SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	OTHER BANK	DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 2
1	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1394	LOSS	11-Sep-12		ANJU JAIN W/O JANINDER JAIN			
2	A A FABTEX PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	Survey No. 117, Kalgidhar Textile Mill Compound,Nr Kashiram Mill, Hotel Good Luck lane, Narol, Ahmadabad. – 382405 Gujarat	1561	DF-1	7-Jan-15	Bank of Maharashtra	Annmol B. Aggarwala	01259880	Shrikant B. Aggarwala	02204753
3	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Dhar	222	LOSS	26-Feb-12		Vikas Gupta			
4	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		Arunashish Sarkar			
5	A2Z WASTE MANAGEMENT MEERUT LIMITED	ALLAHABAD BANK	NEW DELHI	GREEN PARK EXT. BR.	Regd. Off : 0-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122022	3345	DF-2	31-Dec-14	STANDARD CHARTARD BANK	AMIT MITTAL	00058944	SMT.DIPALI MITTAL	00872628
6	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057.310186	DF2	30-Sep-13		K.K.Vishwanath		Dr. Kannan Vishwanath	
7	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.93168	DF2	27-Dec-12	Canara,OBC,IDBI,SBT,SBM,Dena,IOB,Vijaya	Manoj Jayaswal	127254	Abhishek Jayaswal	191841
8	ACCENTURE FARM DEVELOPMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	403.51043	DF2	29-Apr-13		Ashish Bothra	2478213	Rajendra Singh Bothra	2478219
9	ACCENTURE FARMS PRIVATE LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	150.0855	DF2	29-Apr-13		Ravi Bajoria	539247	Ashish Bothra	2478213
10	ACCENTURE NIRYAAT PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	649.19699	DF2	29-Apr-13		Abhishek Bajoria	2139620	Sanjay Shroff	2214426
11	ACCENTURE TOWER PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	WEST BENGAL	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	407.6010312	DF2	29-Apr-13		SHANKAR DEY	585032		
12	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		Shri P N Khanna	PAN AFYPK7799B	Smt. Anju Khanna	AGPPK1178C
13	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	240	DB3	30-Sep-12		Ajoy Kr Agrawal		Samar Kr Saha	
14	ADITI OIL LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	4,Chowringhee Lane, Block-III, Suit no.BE, Kolkata-700016	3434	DB3	31-Dec-11	UCO Bank				
15	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	1594	DB3	31-Jul-12		Ajay Kr Agrawal		Sambhu Bathwal	
16	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	125	LOSS	25-Sep-11		HARI LAL		SAVITRI DEVI	
17	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	VILL. BIJULIA, P.S. RATU, DISTT. RANCHI	132	DB3	31-Jan-10		KAMAL AKHTAR			
18	ALLIED PERFUMERS PVT LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034	4402	DF3	1-Oct-12	LEAD BANK: BANK OF BARODA, SBBJ,SBT	SANJAY JAIN	26147	RAJIV JAIN	26004
19	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261	LOSS	31-Mar-07		INDRAJIT CHATTERJEE			
20	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandnichak Street, Kolkata 700072 Unit Add: Dadhika,PO: Garbeta west Dist: Midnapur	429.62252	DB3	1-Nov-12		Hari Krishna Singh		Anil Kumar Singh	
21	ANAND HIMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, CHANDNI CHOWK STREET, KOLKATA-700072	474	DB3	30-Dec-11	WBFC	HARI KRISHNA SINGH		ANIL KUMAR SINGH	
22	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1271	LOSS	29-Mar-13		Ghanshyam		Suraj Bali	
23	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO: L24231TN1988PLC015882	14306	LOSS	31-03-2015	PNB, UBI, SBI, IDBI, KVB, IOB, CORPORATION	Dr. B Arvind Shah PAN AAVPS8498K	01063744	Dr. Chandra Ravindran PAN AAGPC2539N	00771329
24	ARYAN HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	296.93584	DB3	30-Dec-11	WBFC	JAYKISHAN SINGH		RENUKA SINGH	
25	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A ,Shakespeare Sarani kolkata-700017	558	DF3	28-Jun-13		Apurba Saha	As Per MCA Site(Manimoy Das - 6923932)	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-6560339)
26	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	164	DF2	1-Apr-13		Nukul Verma			
27	ASHOK KUMAR DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarpapur, P.O.-Jabui, Dist.Burdwan, WB	103	DF-1	26-Sep-15		Ashok Kumar Dutta PAN AJTPD2255Q			
28	ASIAN HATCHERY	ALLAHABAD BANK	PUNJAB	SAFIDON	Village: Rajana Khurd, Tehsaffidon, Distt.-Jind	142	DF2	30-Apr-14		Jasbir Singh, PAN: ANRPJ7065J		Naresh Kumar, PAN: AGGPR5475C	
29	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, Jhantala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	118.4729469	DB2	31-Oct-13		Pramod Kumar Chowdhury ACNPC1333M		Rekha Chowdhury AELPC4665G	
30	AVANI VANIJYA PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	238, C.R.AVENUE,GROUND FLOOR,KOLKATA-06	555.3809071	DF2	29-Apr-13		Shankar Prasad Dey	585032	Prasanta Kumar Das	6965642
31	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	297	LOSS	31-Mar-09		RAM TAHAL MEHTA		AJAI KUMAR	
32	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	T/2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136	LOSS	29-Nov-12		SUBIR BAKSHI AXAPB4819K			
33	BALAJEE ENETRPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	FLAT NO 155, FIFTH FLOOR CITY CLASSIC APARTMENTS ADITYAPUR, DIST SARAI KELLA KHARSWAN JARKLHAND PIN 831013	107.16275	DB3	15-Jan-12		SANYOGITA GONDU			
34	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	IB,KOLKATA	12, Hochimin Sarani, Flat no.2B, 2nd floor, Kolkata -71.	3626	DF3	26-Dec-12	PNB,UBI,UCO,Dena	Naresh Sharma		Kushal Sharma	
35	BALAJI ENTERPRISE	ALLAHABAD BANK	MAHARASHTRA	MUMBAI ANDHERI(E)	GALA NO 2 ,TRUCK TERMINAL ,WADALA, MUMBAI,400037 Mobile no. 9930991050 & FLAT NO 2,1ST FLOOR , R A K ROAD,ARIHANT FLATS OWNERS ASSOCIATION PVT LTD, WADALA MUMBAI 400031 ,	181	LOSS	29-Jun-15		Sameer Kishor Bhai Trivedi(Proprietor) PAN ALSPT5206E			
36	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara. M.P.	141	DB2	26-Mar-13		Sunil Punj		Smt. Urmila Sharma	
37	BALAJI TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	5443, NEW MARKET SADAR BAZAR DELHI	214	LOSS	28-Jul-13		VIJAY BHUSAH RASTOGI			
38	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.45	LOSS	31-Oct-13		ANAND KUMAR AGGARWAL (DIN NO.-00852070)		ASHA AGRAWAL (DIN NO.-02303301)	
39	BANSAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	Battan Road, Mandi Gobindgarh, Distt: Fatehgarh Sahib	251	DF-1	10-Jan-15	Sole	NA			
40	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.21656	LOS	30-Sep-07		INDRAJIT BASAK		KAKALI BASAK	
41	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL ARERA COLONY	Bawadiya kalan gurukul society (Spata institute of technology & management Village- Semra Sayyad Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811	913	DF2	31-Oct-13		Krishna Gopal (Chairman)		Himanshu (secetary)	
42	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	Village Bhamian, Tajpur Road, Ludhiana-141001	975	DB3	01-Jan-13	PNB, SBI, IDBI, J & K Bank, Indusind Bank, Allahabad Bank	Baljinder Kumar Aggarwal		Anil Kumar Aggarwal	
43	BEE PEE POWER LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	B-402, TREND SET VALLEY VIEW, ROAD NO 6, BANJARA HILLS, HYDERABAD	180	DB2	23-Aug-12	Canara Bank	VENKATASATYARAMU MADDIPOTI	1753946	SURENDRA NATH GUBBALA	2073197
44	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		Navin Chandra P Shah	05198713	Kiritbhai V Amin	05239842
45	BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vdyog Vihar, Gautam Nagar, UP	4755	DF2	26-Jul-13		Sanjeev Kapoor		Rajesh Kohli	
46	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	201	DB1	16-Oct-12		Bawa Singh Dhillon			
47	BHAGWAN AGRO PVT. LTD	ALLAHABAD BANK	BIHAR	ASSET RECOVERY MANAGEMENT BRANCH, PATNA	AT+P.O. & P.S. - NOKHA, DISTT. - ROHTAS	192	DF2	28-May-13		AVAI KUMAR ASVPK3638D		Prem Kumar AMIPK6350M	
48	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212	LOSS	8-Jan-12		PRATAP SINGH THAKUR			
49	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730	DF-2	16-Mar-13		Rinku patodia		Anita Patodia	
50	BHAWANI ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	N S 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT SERAIKELA 831013	103.76	DF3	13-Nov-12		AMIT KUMAR SINHA		RASHMI SINHA	
51	BIGBOSS METALS LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	PANIHATI, FALTA, 24 PGS (N); P-137 & P-138 BENARAS ROAD, HOWRAH - 711 108	875	DB3	9-Jul-09		VIKASH BAFNA	1415221	JYOTI BAFNA	500590
52	BIGBOSS PALACE PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	227	DB3	9-Jul-09		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590
53	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961	DB2	30-Nov-11	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA	
54	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON, MUMBAAI	5000	LOSS	31-Oct-10	SBH,CBI,IDBI,UBI,BOB,HDFC,STAN CHAT BK	BHERAL KUMAR	2010681	YUSUF IQBAL	3503654
55	BLUE PRIME ALUMINIUM LIMITED	ALLAHABAD BANK	DELHI	FARIDABAD	993, Sector – 15, Faridabad -121007	2183	DF2	30-Jun-14		Shri R A Mantri PAN AFFPM3092L		Shri Pritam Mantri PAN ACZPM0111H	
56	BRIGHTEX WORLD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	79, MOULANA SOUKAT A,KOL-73	1152	DB3	30-Jun-09		Mr Vikash Bafna	1415221	Mr Subrata Dey	
57	BRIJSONS HOTEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	SIPARSURABALI, PLOT NO.-257, PURI SADAR, ORISSA-752001	1674.21363	DF2	31-Mar-13	SBI	RAJEEV MISHRA	1316369	BRIJ BEHARI MISHRA	1736590
58	BUSH FOODS OVERSEAS PVT L	ALLAHABAD BANK	UT	IFB. NEW DELHI	505-506, 5th floor, DLF South Court, Saket, New Delhi-110017	2529	LOSS	31-Mar-14		Shri Vir Karan Awasthy	1121761		
59	C G ALUMINIUM ALLOY	ALLAHABAD BANK	KARNATAKA	BANGALORE BASAVANGUDI	PLOT NO V3 NGEF INDUSTRIAL ESTATE, WHITEFIELD ROAD, MAHADEVAPURA, BANGALORE	260	DF2	30-Apr-14		Shri H E Girishappa			
60	CALYX CHEMICALS AND PHARM	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	2, Marwah's Complex, Marwah's estate saki vihar Road, Andheri(East), Mumbai-72	5118.98943	DF2	31-Dec-13	SBI,SBM,SBP,IDBI,UBI,PNB,CANARA,BOI,INDIAN,ETC	Smt. I.Shah		Sri Bharat Mehta	
61	CARION 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		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI	
62	CHANDAN DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarpapur, P.O.-Jabui, Dist.Burdwan, WB	104	DF-1	29-Aug-15		Chandan Dutta Proprietor PAN AJTPD2387F			
63	CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY	Chariot Steel & power (P) Ltd. Industria estate,kalunga-770031(Orissa)	762.9358492	DF-2	30-Sep-13	1.SBI 2.State Bank of Mysore 3.Bank of india	Suresh Joshi	622340	Vijay kumar Shukla	3604275
64	CHETAN ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28 WHS, KIRTI NAGAR, NEW DELHI	216	DB2	23-Apr-13		DEVENDER SINGH LAKRA	NA		
65	CHETNA ENTERTAINMENT PVT LTD	ALLAHABAD BANK	Madhya pradesh	JAHANGIRABAD BHOPAL	H NO 136 FLAMINGO,AKRITI ECHO CITY, ROHIT NAGAR GULMOHAR BHOPAL 462001	183	DF2	9-Mar-14		Anil Sharma		Shailendra Singh Solanki	
66	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Regd.Office : 145, Sydenhama Road, First Floor, Perlamet, Chennai-600003	1058	DF-1	22-Jul-15		Ankur Agarwal Director	1003199	Devendra Rao Ravi Kumar Additional Director	7334320
67	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- 440010, Maharastra.	800	DF2	28-Feb-14		Manoj Jayaswal	127254	Ravindra Jaiswal	3493658
68	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- 440010, Maharastra.	20000	DF2	30-Jun-14		Manoj Jayaswal	127254	Shrirang Narayan Rao Gaikwad	3424386
69	CREATIVE DEVELOPER	ALLAHABAD BANK	JHARKHAND	RANCHI HARMU COLONY	601-B, 6 th floor, Panchwati Plaza, Near Kutchery Road, Ranchi-834001. PAN: AAFFC2039J	247	DF2	29-Apr-13		Manoj Kumar, Partner, PAN:AMRPK7447C		Suchitra Toppo, Partner, PAN: AEUPT1440F	
70	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058	3555.46	DF3	2-Oct-12	BIO,BOB,CANARA,SBI,AXIS,IDBI,ICICI,CITI,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468
71	CYNOSURE REAL ESTATE PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	160.83473	DF2	29-Apr-13		Manish Agarwal	945431	Abhishek Bajoria	2139620
72	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TARUN SENGUPTA SARANI, KOLKATA-700079	482	DF3	31-Aug-11		NITAI GHOSH			
73	D.N.SIRCAR S.K.DAS PRIVAT	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	36/2, W Road, Dasnagar, Liluah, HWA-711105	495	DF2	30-Nov-13		Narendra Dhannani	1617206	Sayan Bhattacharya	3308908
74	DALHOUSIE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	23/3A, A CREEK LANE, KOLKATA -700014	270	DB3	31-Dec-10		KANTA RATHI			
75	DGB EXIM PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	8, CAMAC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-700017	967	DF3	14-Nov-12		GOPAL CHAND BHURA (DIN NO.-605461)		PIYSHKUMAR BHURA (DIN NO.-00605601)	
76	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	G/3, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	690	LOSS	1-Mar-12		VASTIBEN M. SHAH			
77	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168	LOSS	30-Sep-10		DILIP KUNDU		BULU KUNDU	
78	DIMENSION AGRO MARKETING PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700008	160.82448	DF2	29-Apr-13		Sanjay Kumar Shroff	2214426	Rajendra Singh Bothra	2478219
79	DIMENSION FARM DEVELOPMENT PRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	354.63302	DF2	29-Apr-13		Lalit Bajoria	2168452	Dipak Tulsyan	2485233
80	DIMENSION NIRYAAT PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	394	DF2	29-Apr-13		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599
81	DIVYA METAL INDUSTRIES PVT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	147/2C, GIRISH GHOSH ROAD, 4F, BELUR MATH, HOWRAH 711202	129	DB2	14-Feb-12		PADAM KUMAR AGARWAL		SAURABH KUMAR AGARWAL	
82	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SHYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKATA - 700 059	113	DB3	31-Dec-08		GANESH GHOSH (EXPIRED)			
83	DREAMLIGHT NIRMAN PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	548.47562	DF2	29-Apr-13		Abhishek Bajoria	2139620	Rajendra Singh Bothra	2475219
84	EASTERN INDIA CEMENTS PR	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Bhartiya Nagar,	231	DF2	28-May-13		Sanjeev Kumar		Soni Srivastava	
85	EASTERN SILK INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	19, R.N.Mukherjee Rd.Kolkata-1	9723	DF-3	1-Jul-11	SBI,SBM,SBH,CANARA,FEDERAL,UCO,UNION etc	Shyam Sunder Shah		Sandeep Shah	
86	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571.29	DB2	25-Mar-13		BRIJ MOHAN SRIVASTAVA		AMITAVA VERMA	
87	EMMSONS INTERNATIONAL LTD	ALLAHABAD BANK	DELHI	IB NEW DELHI	101, South Delhi House, 12, Zamrudpur Community Centre,Kailash Colony, New Delhi – 110 048.	14750	DF2	13-Oct-14		ANIL MONGA	00249410	RAJESH MONGA	00249642

SNO	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	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
5	SURENDER KR.TUTEJA	00594076	MANOJ GUPTA																					
6	Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Ullooppee S. Badade		Mr. Giridhar G.Pulleti		Mr. Balkrishna R. Parab		Mr.Paul Naythatil													
12	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M																				
18	RAMESH SAREEN		SANJEEV AGARWAL	25998	KAMAL KANT SHARMA		ROHIT CHOWDHARY	26031	MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI											
22	Kurmi																							
23	V R MEHTA PAN AFDPM6384D	00051415	SUDHIR CHANDRA PAN AEHPC1368N	06602402	C M K REDDY PAN AFMPR3222G	00859774																		
31	MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																					
42	Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal																					
43	LANKA VISWESWAR RAO	2754292																						
51	BIMALA DEVI BAFNA	500588																						
54	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442												
56	Smt Bimala Devi Bafna	500588																						
63	Sudhanshu Kumar Nayak	6883267																						
66	Surendra Mohan Sharma	7452942																						
67	Siddharth Jaiswal	6990456																						
68	Arun Gupta	3508254	Bishal Jaiswal	6988574																				
70	MAHAVIR SINGH	292525																						
81	UMA AGARWAL																							
86	NEHA TOMAR																							
87	SHIVAZ MONGA	00253144	S.C.GUPTA	00025780	VIJAY KUMAR KAKKAR	00763824	VIRESH SHARKAR MATHUR	01382982																

88	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, JharkhandJHARKHAND, INDIA	415.35707	LOSS	31-Mar-13		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN																										
89	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ 93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.42658	LOSS	1-Mar-11		NAHIDA RAHMAN		SHAKUNTALA DEVI																										
90	ESSRAMA PAPER PRODUCTS MFG PVT LTD	ALLAHABAD BANK	MAHARAGHTRA	KALBADEVI	MV NO 175 1 33 AND172 8 54 VILL BHIMPOR NANI DAMAN 396210	384.420785	DF-2	30-Apr-14		Mr. Sharad Commar (Director)		Mr. Dinesh Mishra (Director)																										
91	EVERSHINE TOWERS PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	1185.170691	DF2	29-Apr-13		Radha Sonthalia	524019	Sudesh Kumar Sonthalia	523599																									
92	EXOTICA INTERNATIONAL P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	2211	DF3	29-Apr-13		Radha Sonthalia	524019	Sudesh Kumar Sonthalia	523599																									
93	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	106	DB3	1-Jun-12		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL																								
94	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lisile House, Kol-87	803.0493305	DF2	28-Jul-12		Sk. Ashraf Ali		Sk. Muzffar Ali, PAN: AFAPM0879A		Sk Nagar Ali, PAN:AFHPA4593A		Amina Bibi, PAN:ADQPB1524P																						
95	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI	SOUTH OF ARPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152.25564	LOS	29-May-12		Suraj Tiwari																												
96	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	296.69844	LOSS	28-May-12		SANJEEV GOEL(Proprietor)PAN AJTPT0089M																												
97	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhor, P.O. Patharkhana. Dist- Ribhoi, Meghalaya	782	DF2	10-Sep-14		Cherian Manikappen PAN CHUPK4125K	05141203	Kunjalrishna Gangadhar Pillai PAN AAQPG5282G	03002823	Dominic Mathew PAN AJEPM4833C	02984051	Tromila Kaheing w/o Late Gabriaal Syeikly	06567156																					
98	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		AYUSH KUMAR AGARWAL	01820501)	VIJAY KUMAR AGGARWAL	01820236)																									
99	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14319	DF2	29-11-2014		Lajpat Rai	00864276	Amar Nath	00864285																									
100	GANGOTRI PLAZA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	441.79613	DF2	29-Apr-13		Abhisek Bajoria	2139620	Rajendra Singh Bothra	2475219																									
101	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28-Feb-14		Naresh Kumar Sharma, PAN: BJRPK2955H		Raj Kumar, PAN:ALLPK9991J																										
102	GHOSE TRADER	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	C/O Raj Laxemi Building, Balai Complex, Benachity, Durgapur-713213, Dist- Burdwan, W.B	258	DF2	2-May-13		Dipti Ghose																												
103	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190	LOSS	30-Sep-10		TAPAN HALDER																												
104	GOLDEN STEEL PVT.LTD	ALLAHABAD BANK	KANPUR	KANPUR MAIN	7/123/36A, FAZAGANJ,KALPI ROAD, KANPUR	625	DB2	15-Jan-13		Avtar Singh		Manjeet Kaur																										
105	GOOD VALUE TREXIM PVT . LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	29-Mar- 13		KAUSHIK KUMAR NATH		MANISHA NATH																										
106	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad.	204	LOSS	27-Jun-13		Purshottam Lal ACDPL2707N																												
107	GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	RISIA	RISIA BAZAR, RISIA,BAHRAICH-271875	309	DF2	30-Mar-13		ANAND KR. GOYAL																												
108	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159	DB3	28-Mar-12		DEEPAK KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL																						
109	GULATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL BRANCH	F-66,RAJOURI GARDEN, NEW DELHI - 110027	656	DF2	19-Aug-14		Manmohan Singh Gulati PAN AAFPG1124N		Amarjyot Singh Gulati PAN AHBPG7877F		Pritpal Singh Gulati PAN AAHPG8878K		Rajpreet Kaur Gulati AAHPG9546K																						
110	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	52-A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059	LOSS	1-Apr-12		PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785186																							
111	HARIOM OIL INDUSTRIES	ALLAHABAD BANK	GUJARAT	ASHRAM ROAD	1511 & 1512, GIDC, Kalol, Distt: Gandhi Nagar Unit address : 103, Hariom Complex, Ganj Bazar,Madhupura Ahmedabad(380004),Gujarat	1432	DF2	18-Oct-14		Dinesh Omprakash Malhotra Partner PAN ABHPM9128R		Sangita Dinesh Malhotra Partner PAN ACFPM3465L		Omprakash K Malhotra Partner PAN AHRPM9970H		Ms. Jyoti Malhotra Partner PAN BFUPM3900D																						
112	HARIOM PROTIENS PVT.LTD	ALLAHABAD BANK	GUJARAT	ASHRAM ROAD	9, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP) Unit address : 103, GANJBAZAR, OPP. AMBAJI MATA NU MANDIR, MADHUPURA, AHMEDABAD, Gujarat	2362	DF1	21-Oct-14		Dinesh Omprakash Malhotra	01936920	Sangita Dinesh Malhotra		Omprakash K Malhotra	02688878																							
113	HARISONS INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	7C, Kiran Shankar Roy Road, 4th Floor, Kolkata700001	544.9297954	DF2	30-Sep-13		Alok Kumar Bijoria	1252012	Prateek Bijoria	3328712																									
114	HARLUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME ,JAIPUR	314	DB3	27-Aug-11		MAHIPAL MEHTA		AMIT MEHTA		DHAKUNTALA MEHTA		NALINI MEHTA																						
115	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARAGHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	895.68	DB2	1-Jan-13		Dilip Kabra		Laxmi Devi P.Kabra																										
116	HARSONS OVERSEAS (I)	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	42/122, Ind floor, Rajouri Garden, New Delhi	302.54955	LOSS	24-May-13		Surinder Singh		NA PROPRIETORSHIP FIRM																										
117	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 601, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11798	DB2	16-Oct-12	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG																										
118	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI -834002	106	DF1	28-Sep-14		Hemant Kumar PAN AJYPK2376A																												
119	HOME AGRO INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	707-C, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(WEST), MUMBAI-53	657	DF3	28-Nov- 12		SUDHIR AGRAWAL	01933745	MEERA AGRAWAL	02624506	VAIBHAV AGRAWAL	01919284																							
120	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST- NADIA, W.B. 743445	244	LOSS	30-Sep-10		DILIP KUNDU		BULU KUNDU																										
121	HRISHIKESH HEEMGHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST- PAZCHIM MEDINIPUR-721101	541	DF3	19-Sep-12	W.B.F.C.	HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK																								
122	I CORE E SERVICES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MISSION ROW	Registered Office : 46 E Rafi Ahmed Kidwai Road Flat 4B 4th Floor, Kolkata-700016 Administrative Office : 54/2,Rafi Ahmed Kidwai Road(2nd Floor) Kolkata-700016 Unit Address(Shopping Complex): 45 B, Ashutosh Mukherjee Road Kolkata-700025	1667	DF-1	27-Jan-15		MR.RANJKUL MAITY	DIN :01884307	SMT. KANIKA MAITY	DIN :02029931																											
123	I.B.COMMERCIAL PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	WORLI	Office No. 01, 2nd Floor, Malhotra House, Opp. GPO, Fort Mumbai	4002	DF-1	28-Sep-15		Raju Suresh Pathare, Addl.Director	1225554	Abdul Karim Ibrahim Jaka(Director)	1413355	Sajidbhai Ibrahimbhai Jaka (Paid Director)	1952200	Zuber Abdul Karim Jaka (Paid Director)	3499823	Salim Ibrahim Jaka (Paid Director)	1413280	Amin Jaka (Paid Director)	596278																		
124	INDIAN TECHNOMAC COMPA	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	BOI,IOB,SBP,SBH,ANDHRA,UNION,CBI,UCO,CORPN,OBC,HDFC,DBS,SCB.	R.K.Sharma		Vinay Sharma		Adhwani Sahoo		Satyanarain Nandi																							
125	INDISON AGRO FOODS LTD	ALLAHABAD BANK	Madhya pradesh	INDORE	310, Patthar mundia Road, Indore - 400020	7047	DF2	28-Dec-14	CONSORTIUM	Vijay Kumar Jain	1074737	Mahendra Kumar Jain	1076547	Devraj Jain	1076071																							
126	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178	LOSS	12-Jul-12		MANOJ KUMAR		MANOJ KUMAR																										
127	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608	LOSS	29-Jun-13		Madhu Wadhwa (Proprietor)PAN AADPW9240		MANOJ KUMAR																										
128	JAGJIJH 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		RAM CHARAN GUPTA		MANDU MALLICK																										
129	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowai Road, Ludhiana	646	DB2	26-Jul-13		Jatinder Kaur Gambhir																												
130	JAY BHARAT TEXTILES AND REAL ESTATE LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: Village Sahav, Taluka Pardi, Near Vapi, Valsad Gujrat 396191 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai-13	1734	DF-1	2-Feb-15	BOI (leader) UCO IOB OBC BOM	Deepak Mathur	2246715	Rajiv Kumar Gupta	6894587	Mansi Indrajit Wadkar	5309693	Pravin Kumar Mohanlal Parakh	6894568																							
131	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	526	DF3	24-Dec-12		HARI KISHAN SINGH		ANIL KUMAR SINGH																										
132	JEEVANJYOTI PLAZA PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	A/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	344	DF2	29-Apr-13		Lalit Kumar Bajoria	2168452	Ashish Bothra	2478213																									
133	JIAUL RAHAMAN	ALLAHABAD BANK	WEST BENGAL	GULI	S/O LT. FAZLE KARI, AT+PO+PS- BURWAN, DIST-MURSHIDABAD	192	LOSS	19.03.2013		JIAUL RAHAMAN (PAN-BOWPR3819M & AJTPR2954D)																												
134	JINDAL COTEX LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Vill-Jugiana, G T Road, Ludhiana-141 420.	2225.619953	DF2	30-Jun-13		Sh. Yash Paul Jindal		Sh. Ramesh Jindal		Sh. Rajinder jindal		Sh. Sandeep Jindal																						
135	JINDAL SPECIALTY TEXTILES(P) LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	VPO Jugiana, G.T.Road	2199	DF2	28-Feb-14	PNB, Corporation Bank	Yash Paul Jindal,	DIN: 1923829	Ramesh Jindal,	DIN: 1923895	Rajinder Jindal,	DIN: 1923829	Sandeep Jindal,	DIN: 1639743																				
136	JRD POULTRY FARM	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	VILLAGE KOTRA KHAS, TEHSIL BILASPUR, DIST. PANCHKUNANGAR HARYANA	1167	DF2	18-Dec-14		Jarnail Singh PAN AKOPS2029D		Gadar Singh PAN AKOPS2028D		Rajesh Kumar PAN AGPRS3613J																								
137	JVR FORGINGS LIMITED	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8254	DF1	7-Jan-14		Shri Rajeev Singal	00171197	Shri Gaurav Singal	00171292	Shri Dharam Pal Gupta	00299128																							
138	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	Regd. Office Add.:- Plot No. 5B- A, Dhanu Udyog Industrial Estate, Piparia, Silvasa, Union Territory of Dadra & Nagra Haveli – 396 230 Administrative Office:- 11/12, Raghuvanshi Mill Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013	1773	DF2	31-Jan-14		Mr.Navin Kumar Tayal, Chairman		Pritam Singh Pritam	00048978	Narayan Ramchandra Ghumatkar	01717979	Mathur Deepak	02246715	Manasi Indrajit Wadkar	05309693	Pravin Kumar Parekh	06894568	Pushpendra Pratap Singh	06964085	Jaiprakaish Atmaram Mishra	07190590														
139	K.P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PGBT Road, PO: Banipur, Habra	2654	LOSS	22-Aug-11		Purnendu Das		Sabita Das		Prasenjit Das																								
140	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	389	LOSS	31-Mar-13		PAWAN KUMAR VERMA PAN ACJPV9775D																												
141	KAAISER OILS PRIVATE LIMITED	ALLAHABAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, CIT Road, 2nd Floor, Kolkata-711106.	4789	DF-1	29-Mar-15		Sri Aditya Sikdar	00224717	Sri Amartya Sikdar	00224754	Sri Abhijit Das (professional director)	00277877																							
142	KALYANMOY BANERJEE	ALLAHABAD BANK	WEST BENGAL	KANDI	KANDI, NUTANPARA, DIST-MURSHIDABAD-742137	164	DB3	30-Sep-12		KALYANMOY BANERJEE (PAN-ADOPB9458J)																												
143	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	Indian Bank, OBC,Karur Vyasya Bank, IOB, CBI, Andhra, BOM	Kamineni Shasidhar, Managing Director	00332223	Kamineni Surya Narayana, Director,	00078950																										
144	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP: MANJU CINEMA, LUDHIANA - 141002	807	LOSS	1-Aug-11		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																										
145	KARMAKAR ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	K/70, Natanpally, Benachity, Durgapur-713213, Dist-Burdwan, W.B	302.01724	DF2	1-Apr-13		Basu Karmakar																												
146	KASHMIR APIARIES EXPORTS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	951	DF-1	31-Mar-15		Dr. Jagjit Singh Kapoor(PROP) ABWPK7387R (PAN)																												
147	KASHMIR APIARIES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	1392	DF-1	31-Mar-15		Dr. Jagjit Singh Kapoor(DIRECTOR) ABWPK7387R (PAN)																												
148	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village -Asoj, Vadodara -Halol Expressway, Tal.-Waghodia, Dist.-vadodara, Pin-391510.	44384	DF-3	1-Dec-11	PNB,SBI, ANDHARA ,INDIAN,UCO, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel																		
149	KENGTAR PLASTOPACK	ALLAHABAD BANK	MADHYA PRADEST	INDORE, BHANWAR KUAN ROAD	E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indore(MP)	170	DF-1	29-Aug-15		Pawan Kekotra, Partner PAN AGJPK2277N		Smt. Neha Kekotra, Partner PAN AMJPR6193K																										
150	KHARKIA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkATA-700001	1329	DF2	28-Feb-14		Sri M.P.Kharkia, PAN:ARPPK2969A	864375	Sri Ashok Kharkia, PAN:AFCPK7948C	864330																									
151	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO. - 18/2 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31-Mar-04		A H FIROODA		N MOOLGAONKAR		S F MOTWANI																								
152	KOC INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	FIB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 141010	1635	DF2	25-Oct-14	UCO BANK	Suresh Chaudhary (Director)	858381	Ashish Chaudhary (Director)	858480	Amit Chaudhary (Director)	858497																							
153	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	IFB MUMBAI	Unit Address: Krishna Nagar, Village Samarvani, Silvassa (UT of Dadra Nagar & Haweli) Office Address: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai- 13	6581	DF2	1-Oct-14	Andhra Bank (Leader), Vijiya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh Bank,OBC, UCO Bank, BOI,IOB, BOM, PNB,SYNDICATE,	Manasi Indrajit Wadkar	05309693	Pravin kumar Mohanlal Parekh	06894568	Jaiprakash Atmaram Mishra	07190590	Mathur Deepak	02246715	Basant Kumar Purohit PAN AATPP8523A, CFO		Trivendra Shambhu Singh	05240052																	
154	KRISHNA POLYPACK	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	F-766/10, Street No. 7, Raj Nagar-II, Sector-II, Dwarka, Delhi	105	LOSS	24-May-13		CMS Yadav																												
155	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: 69-A, Dhanu Udyg Industrial Area, Piparia, Silvassa, 396230 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai-13	10394	DF3	1-Apr-12	Syndicate Bank IOB, UCO, OBC Dena Bank, BOI, Andhra Bank	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																
156	KUMMING DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006	503	DF2	27-Apr-13		Dinesh Kumar Ghelani																												
157	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 001	159.74279	LOSS	28-Oct-11		ANSHUMAN MUKHERJEE																												

158	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-886, Besides Van-Heuven Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082	1537	LOSS	29-Dec-12	ANDHRA,BOB,UNION,B OI,CORPN BK,SBI,UCO,IOB,SBM.	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																											
159	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/E1, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET . PEERA GARHI, NEW DELHI - 110 041	184	LOSS	31-Dec-08		AMARDEEP SINGH	DIN not filed																												
160	LITTLE BEE IMPEX	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	E-T Road, Dehruka. Ludhiana-141431	745	DF2	30-Nov-13		Parvinder Kaur Kapoor	01037758	Sarbpreet Kaur	01037857	Shahzada Singh Kapoor	03095463																								
161	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	52, BEE HIVE GARDEN, KAMARHATTI 24 PARGANAS (NORTH), KOLKATTA - 700 056	239	LOSS	11-Feb-12		GAUTAM PAUL																													
162	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELLIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106.25	LOSS	29-Nov-12		PROMRA KHAN AGAPK8387J																													
163	MA CHANDI DURGA CEMENTS LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	R/C Mahashi Devendra Road, 4th Floor, Suit no-15, Kolkata-100007	1335	DF3	30-Nov-10	Central Bank of India	Kuldip Kumar Kedia	364193	Manju Devi Kedia	2391108																									
164	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	194	LOSS	1-Sep-07		SANJIV KUMAR JHA																													
165	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-5, Arera Colony, Bhopal-462016	263	DF2	28-Feb-14		Rajiv Bajpai PAN AECPB3611G	160757	Poonam Bajpai, PAN: AEYPB8927F	2750660	Madhulika Srivastava		481268	Poonam Shrivastava	481315																					
166	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	UTTAR PRADESH	Office : Hr. No. 2203, Naya Patel Nagar, Ora;Unit : Vill & Post – Kalbhari , Distt Jalaun	596.7309378	DF2	30-Apr-14		Sri Gyanendra Kumar Srivastava ASRPS1042H																													
167	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488	LOSS	30-Sep-07		SHIV DUTTA SHARMA	1923337	SABINA KUMARI	1923387																										
168	MACKEEL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN ROI	5A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1893	DF2	31-Jan-14	SBI,IOB,SBP,SBT,ANDHRA BANK	Prandu Chakrabortty	817306	Lohita Halder	1257522																									
169	MAHADEO STEEL P LTD	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	ITI More, Chas, Bokaro. PAN:AAECM7248P	848	DF2	31-Jan-14		Sri Bharat Singh, Partner, PAN:ADFPS9513G		Sri Arun Kr. Singh, Partner. PAN: ARIPS4583N																											
170	MAHAU CONSTRUCTION COMPANY	ALLAHABAD BANK	MAHARASTRA	KALBADEVI	B-104,First Floor,Shri Naman Tower,behind naman plaza, shopping centre, near east west flyover, Opp. V Road, Kandiwadi West,Mumbai	186	DF-1	31-Mar-15		Mr.Bhavesh Bhati PAN ADWPR5786B		Mrs. Sonal Bhati PAN ACEPB0996L																											
171	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL SHANKARPAR ROAD, SAHASPUR TEHSIL VIKASNAGAR DIST: DEHRADUN - 248 198	187.17971	LOSS	23-Dec-11		VIRENDRA PAL SINGH		DINESH KUMAR		LAXMI CHAND																									
172	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	7-5, Kalakar Street, Kolkata – 700007& D-404, City Centre, Salt Lake City, Kolkata -700 064.	8465	DB2	24-Jan-13	SBI, OBI,IOB,PNB,SIBI,CANARA,VIJA,SBP,SYNDICATE, UCO,IDBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																							
173	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		N Mallikarjuna		A Subbaiah		N Sujana																									
174	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA-700007	296.32797	DF3	14-Jul-11		RAGHUNATH PRASAD CHOKHANI		PRADUME CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY																							
175	MAYA STEEL PRODUCTS (PROP	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	146, RABINDRA SARANI, FIRST FLOOR, KOLKATA-700007	800	DB2	31-Mar-13		ROHINI FERROUS(COMPANY)	CIN NO.: U27310WB2007PTC114763																												
176	MEDI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105.33	LOSS	31-Mar-93		MR M C SHARMA		MR K K SHARMA		SMT L D DAYAMA																							
177	METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI LAJPAT NAGAR	1288,1STFLOOR SADAR THANA ROAD, Delhi-110006	110	DF-1	23-Jun-15		NA (Proprietorship A/c Name of Proprietor- Devendra Rastogi	AEWPR0596Q (PAN)																												
178	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Galloria, Wakad, Pune-05	315	DB2	31-Oct-13		Mr. Neelesh D Naik																													
179	MINRISH TRADE ORGANIZATION	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	14, SHABBIR BUILDING, OFFICE NO.-1, M.P. AGIARY LANE, GRANT ROAD (EAST), MUMBAI-400007	403	LOSS	1-Feb-12		NARESH KANTILAL SHAH																													
180	MAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	A,A1,A3 R S Land, Opp Cosmos Hills,Next to Aditya Restaurant, Pokhran Road, No 1, Upavan, Thane(W), Maharashtra-400606	312	DF-1	15-Mar-15		Anudrew Behang PAN ADUPB6572B																													
181	MITRA CORPORATION	ALLAHABAD BANK	WEST BENGAL	KOLKATA BAGHBAZAR	18/37, Dover Lane, Kolkata-29	400.04002	DF2	31-Dec-13		Dilip Mitra, PAN:AAOPM1249P		Dipanjan Mitra, PAN:AKDPM9918F																											
182	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC. Por, Village: Ramangamdi N. H. No.: 8, District: Vadodara 391243	2602	DB2	3-Aug-12	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma																									
183	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadoadaya Plaza, Opp. Mayo Hospital, Nagpur.Residential-F. no.102, Jaishree Plaza, Gandwaria Sqr., Byramji Town, Nagpur-13.	229.85816	DF3	30-Aug-12		Mohan Chidandas Raghani																													
184	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIMBAZAR	Office: Keshavnagar, Po: Cossimbazar Raj, Ps: Berhampore, Dist: Murshidabad. West Bengal. Godown: Bhattapara, Manindranagar Gram Panchatyet, PS- Berhampore. WB.	589	DF-1	29-Mar-15		Ira Lata Mondal(Proprietor) PAN AGUPM7300R																													
185	MPS Infotecnics ltd Formerly VISESH INFOTECNICS LTD	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	508, Arunchal Building, Barakhamba Road, Cannaught Place, New Delhi 110001	663	DF2	30-Sep-13		Manoj Kumar Jain	02573858	Vishal Kumar	02059506	Peeyush Aggarwal	03390403	Madhu Sharma	00947852	Brahm Datt Sharma	02157681																				
186	MURLI INDUSTRIES LTD	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	101, Jai Bhawani Society, Radha House, 239 East, Wardhaman Nagar, central avenue, Nagpur-440008.	5246.29501	DB2	27-Mar-13	BOB, SBP,PNB,BOM,SBI,SBH,PNB,SBI,IDBI,SBT, AXIS,SBM	Nandalal Maloo	0088363	BAIRANGILAL MALOO	00486621	LALCHAND MALOO																									
187	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	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA																				
188	NAKTURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 160) SHANTHI COLONY, ANNANAGAR, CHENNAI - 600040	115	LOSS	31-Mar-04		P. SRINIVASALU		G DHANESH KUMAR																											
189	NATIONAL DAIRY & FARM	ALLAHABAD BANK	WEST BENGAL	CHINSURAH MAIN	Vill-Amnan, Post-Pawnan, P.S-Polba, Hooghly	211	DF2	30-May-13		Subrata Das KDHPS5696J			Swapan Kumar Ghosh AKMPG2487M																										
190	NAVA JYOTI KALITA & JURI B	ALLAHABAD BANK	ASSAM	DULIAJAN	NAVA JYOTI KALITA (Near Daily Bazar, P.O- Duliajan, Dist-Dibrugarh. PIN-786002)	155	DF-1	27-Jun-15		NAVA JYOTI KALITA PAN AMEPK9144K																													
191	NEELKANTH LIQUOR & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH LUCKNOW	E-162 - 165 Industrial Area, Kursi Road, District - Barabanki.	466	DB2	28-Jul-13		Priyanka Singh	205155	Sanjay Kumar Srivastava	5271276																										
192	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S- 47y/1,Street No. 0,Janakpuri, Ludhiana,	1252	LOSS	11-Sep-12		Neha Bedi																													
193	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1845	LOSS	22-Mar-10		Puneet Bedi																													
194	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARMB	BHATTI STREET, MORADABAD-244001	221	DB3	26-Jul-11		MD. ASLAM		MD. AZAUR		MD. AKBAR		MD. AKHLAD																							
195	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	551	DB3	28-Dec-12	WBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH																											
196	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, Jelaniganj lane , Howrah7111010 Unit Add VIII: Purusottampore, Po: Agardih Dist: Bankura.	421.20917	DB3	1-Nov-12	WBFC	Radha Krishna Singh		Smt. Mira Singh																											
197	OSWAL TRENDS PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	VIII: Bharian, Tajpur Road, Ludhiana-141008	924	DF2	31-Dec-13																															
198	P N K OVERSES	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	Shreeji House, Sector 5A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1475	DF3	17-Sep-12		Shri. Mohit Krishna Bhagwan Sharma																													
199	PADMANABHA AUTO WEAVERS	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	280&281, Ichalkaranji Industrial Co-op. Estate Ltd, Shahpur, Kolhapur-416115	227	DF2	31-Oct-13		Lata Ramesh Vernekar, PAN: ABSPV7729C																													
200	PAILAN EDUCATIONAL TRUST	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower, 42 A, Shakespear Sarani, Kolkata- 17	2710	DF3	30-Jun-13		Apurba Saha	952457																												
201	PANM BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG (TC)	Admn. Off: Shubham Garden Complex , Murthal Road Sonepat. Unit : vill. Mogriand, Kala Amb , Distt Sirmour HP	264.592658	DF2	8-Jun-13		Rajesh Gupta		Sunny Gupta																											
202	PAREKH ALUMINEX LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	G-11, Everest Building, 8th floor,Tardeo , Mumbai-34	7862	DF-1	30-Jun-15	IOB(CDR Leader), Axis Bank, BOB,SBI,PNB,CBI,SB I,Union Bank,Canara,Dena,Dhanlaxmi,Corporation,South Indian Bank,UCO,Vijaya,Federal,ING Vysya,EXIM,IDBI,ICICI,ICI	Mr. Deepen Parekh	12091316	Devanshu Praveen Desai	00493980																											
203	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No- 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	460.28955	LOSS	01-Jan-13		Subhash Wadhwa																													
204	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF1	15-Apr-15		Sandeep Nakra (Proprietor) PAN AAGPN6755F																													
205	PARTH TEXTILES	ALLAHABAD BANK	GUJARAT	SURAT-MUMBAI MARKET	Office : 67 & 68, Prabhu Darshan Ind. Estate, Ved Road, Surat 395004	186	DF-1	13-Sep-15		Vishalkumar V. Gopani PAN ANJPG2551Q																													
206	PAWAN KUMAR & CO	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	1114	DB3	4-May-12		DHARMINDER MITTAL		RAMAN MITTAL																											
207	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	FB, HYDERABAD	01B-107, Maheshwari Chambers, Somajiguda, Hyderabad - 82	834	LOSS	24-Aug-12	PSB, ANDHRA	Bahander Singh																													
208	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers Somajiguda,Hyderabad-82	1380	DB2	28-Jun-13	State Bank of India State Bank of Hyderabad State Bank of Mauritius Allahabad Bank Andhra Bank Axis Bank United Bank of India Oriental Bank of Commerce ICICI Bank SBBJ	Balwinder Singh																													
209	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	613, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	118.86612	DB3	28-May-11		K. K. MISHRA	1935179	SOM NATH PAUL	3101094																										
210	PLETHICO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	1)Registered office address:- A8 Road, Mangilla -453 771, District Indore, Madhya Pradesh. 2) Mumbai Address : Shabnam House, Ground Floor, Plot No. A/15-16, Central Cross Roa-B, Behind MIDC Police Chowk, Andheri (East), Mumbai- 400 093 3)Present Address:- AML Centre- 2, 3RD Floor, Above Andhra Bank Zonal Office, Mahakali Caves Road, Andheri East, Mumbai.	12568	DF2	15-May-14	1)Punjab National Bank, 2)Bank of Baroda, 3)IDBI, 4)EXIM, 5)SBI	Mr. Shashikant Patel	199120	Mr. Chirag Patel	199006																											
211	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC56389	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	Shop no. 3, Bldg no. 3/C, Jaihind Estate, Dr. A.M. Road, Mumbai 400002	765	DF2	12-Aug-14	Bank of India	DINESH BABULAL KUDWAKIA	01969476	KAMAL SATYA PRAKASH JAJOO	00075170	NITA KAMAL JAJOO	00075276																							
212	PRAKAS MIMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-8	445	LOSS	6-Dec-13		PRAKAS MIMANI																													
213	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajri, Dabua Pali Road, Faridabad	520	DF2	30-Nov-13		Smt. Sunita Suri (Proprietor) BEUPS4975P																													
214	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145	LOS	22-Jul-12		MANINDER SINGH SETHI																													
215	PROGRESSIVE CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD	5369	LOSS	29-Jul-11	Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, BBK, Canara Bank, corporation Bank , Exim Bank, Indusind Bank, HDFC Bank, ICICI Bank, IOB, PNB, SBI, SBH, Vijaya Bank, United Bank of India, UCO Bank	Mudapudi Srivani	543196	Kavuri Hemalatha	2581689	A S RAO	562145	Panduranga Rao	1274528																						
216	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1- 854/Z, Punjab Mata Nagar, Pakhowal Road, Ludhiana.(Hrough its Directors:-	8616	LOS	12-Sep-12		Puneet Bedi		T R Bedi		Kalpana Bedi																									
217	PURTI EXPORTS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIAN	D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA WORKS: BHATHA THUA ROAD, NEAR JALWALI, LUDHIANA	401	LOS	27-Mar-12		GURU PREET SINGH																													
218	PURVANCHAL MILK PRODUCTS	ALLAHABAD BANK	UTTAR PRADESH	NADESAR INTERNATIONAL	S,2/8KI,G/2K VARUNA VIHAR COLONY CENTRAL JAIL ROAD, VARANASI - 221002	610	DF2	28-May-13		Tulsi Singh Sarvan Kr Rajput	01646593	Aslekha Tulsi Singh Rajput	01649183	Rohit Singh Rajput	03406993																								
219	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	301	LOS	1-Apr-12		SIDDHARTH JAIN		RAKESH GUPTA																											
220	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2830	LOS	29-May-13	IDBI,UCO,OBC,IOB,PNB, DENA,CANARA,SBM,SBP ,FEDRAL,SBI,LVB,SBBJ,BI O,CBI,UNION	Kavaitav Roy		Shivaji Panja																											
221	R. S. VANIZYA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIALI RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3017.56441	DF2	29-Apr-13		Shankar Prasad Dey	585032	Prasanta Kumar Das	6965642																										
222	RAINBOW PAPERS LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	Regd. Office : 801, Avdesh House, Opp. Shri Govind Gurudwara, Gandhinagar, Sarkhej Highway, Thaltej, Ahmedabad 380054 Factory : Village Rajpur, Tal Kadi, Kalol-Mehsana Highway, North Gujarat 382715	15822	DF-1	26-Feb-16	IOB(Lead Bank),Corporation, PNB,AXIS, Dena, Union, BOI	Ajay Goenka	00139512	Rahul Maheshwari	00289730																											

223	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Kamaldih, ITI More, Chas, Bokaro, Ranchi	114	DF2	31-Oct-13												
224	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (7C)	Corporate Office: SCO-860, Shivalik Enclave, Manimajra, Chandigarh-160101. info@rsgl.in	300	DF2	30-Sep-13	PNB	Rajiv Goyal	'00215189	Alka Goyal	00215223	Sundeep Raja Goyal	2009019					
225	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934	LOS	11-Sep-12		Navneet Bedi										
226	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill: Dharamgarh, Narwana, Distt. Jind	321	DF2	31-Mar-14		Rameshwar Chopra, PAN: ASVPC3065A		Darshna Devi, PAN: BDVPD7199C		Sheela Devi, PAN: BDVPD7198D						
227	RANAJIT KUMAR ROY	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Bonagram, P.O. Burdwan, Dist. Burdwan, WB	104	DF-1	29-Aug-15		Ranajit Kumar Roy Proprietor, PAN ADJPR7379B										
228	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		Alok Gupta										
229	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office : "Bidisha" 12/3/4, Jamir Lane, Ballygunge Kolkata-700019 Factory : 1, Fern Place, Ballygunge, Kolkata-700019	237	DF2	30-Sep-14		ASHOK KR. RO CHOUDHURY PAN ADJPR1526Q	00575278	MS PIYA ROY CHOUDHURY PAN AGVPR2891K	01076536							
230	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023	206.84839	DF2	31-Mar-13		RAJEEV DUTTA	NA									
231	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 9/2 South Tukoganj, Indore-452001	1640	DF2	31-Oct-13	SBI,SBM,SBT,SBBJ,SBP,OBC,DENA,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nitesh Nagar	645644	Chinmay Palekar	2107584			
232	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		RAKESH BANERJEE										
233	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Ukhra, M.G.Road, Burdwan 713363	1349	DF-1	20-Jul-15	IDBI	Anukul Maity	1884307	Kanika Maity	2029931							
234	ROADLINES CORPN PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SHYAMBAZAR	CF- 216, SECTOR-1,SALT LAKE CITY, KOLKATA - 64.	823	LOSS	01-Apr-13		Yatendra Kumar Arya	DIN : 00293627	Yogendra Kumar Arya	DIN : 00293841							
235	ROCK ON	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	18 Nigos Ind Estate, Cama Estate Road, Goregaon East, Mumbai :- 400063	168	DF-1	31-Mar-15		Praful B Nisar PAN AAAPN5974E										
236	ROLAND EXPORTS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, IInd Address:- 407, The Mall, Civil Lines, Ludhiana	259	DF3	2-Jul-12		Mr. Rajesh Gupta		Shri Harish Gupta		Shri Sanjay Goel						
237	ROTO INDIA ENTERPRISES (P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3122	DF2	29-Apr-13		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599							
238	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.61	LOSS	31-Mar-11		BIPUL ROY										
239	ROYAL AGRO GREEN FOODS INDUSTRIES(P)LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY PAREL	Bhanu Mansion,2nd floor,Bhavani Shankar Road, Dadar (West),Mumbai-400025.	1807	DF-1	9-Apr-15		Kashinath Jadhav		Rajani K Jadhav		Vikash K Gaikwad						
240	RP TECHVISION(I) PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	20/1C, Lalbazar Street, Kol-1	999.1765951	LOSS	31-Oct-13		Dippriya Mitter	7132902	Kaustav Roy	593799							
241	S B MARBELS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	262.94	LOSS	31-Mar-11		SANKAR BAIRAGI										
242	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALINAGAR, NEWDELHI	307	LOSS	7-Feb-11		SUSHIL CHAWLA		PREETI CHAWLA								
243	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209	LOSS	22-Aug-11		SABITA DAS										
244	S P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA - 700 069	129	DB3	31-Mar-93		C K PODDAR		SUDHA RANI PODDAR		S K ALMOL						
245	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		Srinivasan Natarajan	00155988	Srinivasan Vidyanathan	00601013	Siva Sankaran	01657484	Visalakshi	03276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore
246	S. K. ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI ANAND VIHAR	C-25, NDSE PART-1, NEW DELHI-110049	377	LOSS	26-Mar-13		SWADESH KUMAR MISHRA										
247	S.M.ENTERPRISES	ALLAHABAD BANK	Delhi	NEW DELHI LAJPAT NAGAR	38 DDA MARKET ARJUN NAGAR, SAFDURJUNG ENCLAVE, NEW DELHI.	118	DF-1	4-Apr-15		Sanjay Manchanda PAN-ADTPM6833D										
248	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	Cl-2,jyangra,Ghoshpara,Kolkata-59	102.755526	DF2	31-Aug-13		Late Subrata Sikdar (Proprietor) ALPPS7591A										
249	SABER PAPERS LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T. Road, Jugiana, Ludhiana	1425.554694	DF-3	1-Apr-12		Sh. Dinesh soin		Sh. Abhishek Soin								
250	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	DF2	31-May-13	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra								
251	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	SBI,SBBJ,BOB,CORPN BANK,IDBI	Sunil S. Kakkad										
252	SAI METAL INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	PANCHGRAM	Vill-Natun Jaladipur, PO Chachanda P S Samserganj, District. Murshidabad, West Bengal	186.29338	DF2	23-Jun-13		Md. Sademan Shaikh (PAN_AQNPS9007Q										
253	SARDA AGRO OILS LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	655, SATAMRAI (VILL),GAGAN PAHAD RANGA REDDY DIST. PIN-501235	5436	DF-1	29-Oct-15	BOB	jagadish Prasad Sarda	504726	Manohar Lal Sarda	537880	Anup Sharma	7411662					
254	SAROJ MICHROCHEM PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI,RECOVERY	2/6, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Bank, Opp. Hotel Gurukripa,Sindhi Colony, Sion (West), Mumbai. 400 022	809	DF2	14-Mar-13		LOKESH KULBHUSHAN GOEL	00275415	PANKAJ GUPTE	02879216							
255	SATA HRISHI COLD STORAGE	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O. MIDNAPORE, DIST PASCHIM MEDINIPUR-721101	902.14	DF3	23-Aug-12		HALADHAR MALLICK	1810485	MANAS KUMAR MALLICK	2187699	TULSIDAS MALLICK	2187684					
256	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203.13	LOSS	12-Dec-10		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA						
257	SHAILA MOTORS PVT.LTD.	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	27, Braborne Road, Kolkata 700 001	206	DF-1	26-Sep-15		Pranab Maity PAN AEAPM6711Q		Smt. Manika Dutta PAN AFZPD3872R								
258	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173001	282.01	LOSS	28-Dec-11		SANJAY GOYAL										
259	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	259	DF2	31-Mar-13		Ashok Arjan Vaswani		Risa Ashok Vaswani								
260	SHELL AND PEARL PORCELLANO LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, S G Road, Ahmedabad, Gujarat.	4065	DF1	28-Aug-14	Bank of India. (Leader), Dena Bank	Shri Prafulla Gattani	147844									
261	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPUR	111	LOSS	27-Jul-07		SUCHETA VERMA										
262	SHIVA CORES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	112.8758101	DF2	30-Nov-13		Arun Sharma	2674714	Swam Lete Sharma								
263	SHIVA IRON MFG. CO. PVT. LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Kochara, Machiwara Road, Ludhiana	2671.55657	DF2	29-Jul-13		Arun Sharma	02674714	Rammy Sharma	02677528							
264	SHIVA TEX CONES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	250.9561635	DF2	30-Sep-13		Arun Sharma	02674714	Rammy Sharma								
265	SHIVA TEX PACKAGING	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	466	DF2	30-Nov-13		Arun Sharma	02674714	Rammy Sharma								
266	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,Khareband,Madgaon,Goa-403716.	2219	DF2	4-Mar-14		Ankur Singla	2699167	Sunil Singla								
267	SHIVPAM AGROFOODS PRIVATE LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	3166, 1st floor, Sector 23D, Chandigarh	273.55977	DF3	23-Sep-12		Savinder Singh	2148063	Gurinder Kaur	2667946							
268	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	Narayani Building, Room no. 505,27, Braborne Road, Kolkata 700001 Show Room : Bar Tadumbasan, Manik Tala, Tamluk, East Midnapore,WB	126	DF-1	26-Sep-15		Pranab Maity PAN AEAPM6711Q	01125936	Smt. Manika Dutta PAN AFZPD3872R	01126587							
269	SHREE BALLAV BAGRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	2,BURDWAN ROAD,KOLKATA	357	LOSS	6-Dec-13		BALLAV BAGRI PAN ACKPC3751A										
270	SHREE GANESH EXIM	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	15/9C MOHAN MARKET 58, NATIONAL HIGHWAY GANDHIDHAM KUTCH 370201	101.441771	DF-2	31-May-14		Mr.Raju Sharma										
271	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	DF2	30-Apr-14		Mr. Umesh Parekh AGHPP1442L		Ashok prakash sahni	701324							
272	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152-151-A-1, Gheehatta, Aurangabad, Varanasi, Pin-221001	108	DF2	31-Mar-14		Smt. Sudha Agnihotri ASOPA2769G										
273	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	M/s Shree Krishna Industries Village Bhattian,Opposite Jagat Property Dealer,Jalandhar Bye Pass, Ludhiana	305	DB3	21-Aug-11		Pankaj Dhamija		Aman Tayal		GurIqbal Singh						
274	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 6099, Vasant Kunj, New Delhi.22A, New Madi, Muzaffarnagar.	802	DF2	31-Jan-14		Dimple Jain, PAN: ABOPJ4877D		Manoj Kr. Jain, PAN:ACOPJ4058R								
275	SHREE SITARAAM AUTO CENTR	ALLAHABAD BANK	KARNATAKA	RAICHUR	H.No.-12-7-137/1A Goushala Road, Raichur	263	LOSS	28-Feb-14		Naveen Patel PAN: AAXPP4593Q										
276	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	299.05	DB2	1-Jan-11		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain				
277	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375	LOSS	1-Apr-10		NARENDRA AGARWAL										
278	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	207	DB2	3-Feb-13		Khagendra Manhar										
279	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Astha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur	521	DF2	8-Nov-12		Chandrakala Manhar										
280	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		Anoop Kumar Gupta(Proprietor)PAN AJLPG9392F										
281	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2033	LOSS	1-Jul-11		DHARAMPAL JAIN		JAININDER JAIN								
282	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1935	LOSS	1-Jul-11		DHARAMPAL JAIN		JAININDER JAIN								
283	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1516.6104	DB2	8-Mar-13		Vanita C Awtaney		Pradeep Bothra								
284	SHYAM PRINTS	ALLAHABAD BANK	DELHI	FARIDABAD	Plot No. 24/1, Near Loha Mandi, Sector-59, Faridabad-121005	544	DF2	1-Aug-14		Sh. Rajesh Sharma (Prop.) PAN ALVPS9434Q										
285	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.81	LOSS	28-Jul-13		ANUP KUMAR GUPTA										
286	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1056	LOSS	28-Sep-12		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL						
287	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit #.2, Kolkata – 700017.	1874	DF-2	29-Mar-13		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura				
288	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE-THAKUR, KHANDEVALLI EAST, MUMBAI-400101	452	LOSS	1-Jan-12		RAJENDRA S. DESAI										
289	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	341	DF2	30-Nov-13		HITESH JAIN	2843113	JAWAHARLAL JAIN	33768037							
290	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	ARMB,CHENNAI	536/1057 (NEW) POONAMALLY HIGH RAOD, ARUMBAKKAM, CHENNAI-600106	1110	DF3	27-Sep-12		K. VARADARAJULU NAIDU		N. PADMA								
291	SOUTH 24 PARGANAS ZILLA PA	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING,2ND & 3RD FLOOR.BIPLABI kANAI BHATTACHARYYA SARANI,KOL	590	LOSS	6-Dec-13		CAO &EXECUTIVE OFFICER, OFFICERS OF GOVT. OF W.B.										
292	SPS STEELS ROLLING MILLS LTD(F	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Bose Road,Kolkata- 700019	9211	LOSS	27-May-13	IOB,SBH,CBI,OBC,UBI,CORPORATION	Bipin Kr.Vohra	276567	Arjun Kumar Santhalia	61236							
293	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolkata-700017	5332.81815	DF3	28-Jul-12	SBI,UCO,SBBJ,OBC,INDUSIND,ANDHRA,ICICI	ASHOK KUMAR AGRAWAL ,		MAHESH KUMAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL		
294	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	LOS	26-Aug-11		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA								
295	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	423	DB3	30-Jan-12		JAYKISHAN SINGH		RENUKA SINGH								
296	SRIRAM GRAMODYOG SANSTHAN	ALLAHABAD BANK	UTTAR PRADESH	LAKHIMPUR	Vill and Post- Barwar, Tehsil-Mohammdi, Distt- Kheri	251	DB3	30-Sep-07		SANJAY SHARMA PAN APUPS3924G	05225117									
297	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	106.60804	DB3	7-Jan-12		RAVI SHEKHAR										
298	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12696	DB3	29-Sep-10	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985					
299	STAR GOLD DIAMOND PVT LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY ANDHERI(E)	Shop No. 2C, Ruby Chambers, 2nd Floor, Dhanji Street, Mumbai - 400003	352	DF-1	30-Mar-15		Ganesh Jairam Sangale PAN AVHPS2600N		Namdev Devji Ghadge PAN BBBPG1355B								
300	STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office:- 25, Harinbari Lane, Kolkata –700073	392	DF-1	27-Jan-15		Partner: Md Shahnawaz Akhtar PAN : ACXPA1428M		Partner: Md Shahid Akhtar PAN : ACGPA2627P		Partner :Monira Khatoon PAN: AGCPK8547H		Partner :Mrs Shazia Anwari PAN: AIQPA5763L				
301	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316	DB3	31-Mar-12		PRADEEP SHARMA										
302	STL GLOBAL LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	STL Global Limited, unit no. 111, Block,no.1, first floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065.	978	DF3	30-Sep-12	PNB,BARCLAYS,OBC,UCO,DBS,PNB,INDUSIND	Sh. J.P.Aggarwal, (CMD)		Sh. Vishal Aggarwal (Joint Managing Director)		Sh. S.K.Aggarwal (Whole Time Director)		Sh. Jag Mohan Aggarwal(Independent Director)				
303	SUBHAS CHANDRA MUKHERJEE	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Bonagram, P.O. Burdwan, Dist. Burdwan, WB	104	DF-1	29-Aug-15		Subhas Chandra Mukherjee, Proprietor PAN ANPPM3281R										
304	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3546.636509	DF2	29-Apr-13		Sudesh Kumar Sonthalia										
305	SUMAN INFRASTURCTURE INDIA	ALLAHABAD BANK	MADHYA PRADESH	JEHANGIRABAD	116-B, Vineet Kunj, Phase II, Near Danish Kunj Kolar Road, Bhopal	118	DF-1	27-Dec-15		Monika Shrivastava										
306	SUMAN ENTERPRICES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL-T.T.NAGAR	C-38, Parijat Complex, Bittan Market, Bhopal	183	DF-1	11-Oct-15		Pankaj Shrivastava										
307	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		MR. AJAY MATHUR		MRS. KAVITA MATHUR								
308	SUNIL METAL(INDIA)	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141	LOSS	28-Oct-11		JHANVERI LAL BHANSALI										
309	SUNRISE SOLAR PVT LTD	ALLAHABAD BANK	KARNATAKA	BANGALORE K.G.ROAD	B-4,Jaibhrath Industrial Estate, Yeshwanthpur Bangalor 560022	256	DF2	31-Mar-14		Shri A Palani, PAN:AAJPA4644M	DIN: 02446904	Smt. Malathi, PAN ANVPM9904F								
310	SUPREME TEX MART LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	424, Industrial Area-A, Ludhiana	1636	DF-1	31-Mar-15	SBI(LEAD BNK),SBOP,P&S BANK,UBI,IDBI,CBI,PNB	Sh. Gautam Gupta (Director) AKQPG8560R (PAN)		Ajay Gupta (Director) ABMPG0822F (PAN)								
311	SURANA POWER LIMITED	ALLAHABAD BANK	TAMIL NADU	INDUSTRIAL FINANCE BRANCH-CHENNAI	29, Whites Road, 2nd floor, Royapettah, Chennai 600014	7938	DF-1	29-Aug-15	IDBI, PNB,UCO DENA, SBOP	G.R.Surana Chairman	00007105	Dinesh Chand Surana, MD	00007032	Vijayraj Surana Director	00051415					

312	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	SBI, PNB, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, CBI, EXIM & CORPORATION ABNK	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																					
313	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327	LOSS	31-May-12	ICICI,UBI,PNB,BOI,SBH,HSBC,DBS,SBT,CANARA,SBP,SBM,INDUSIND,SBBJ,SYNDICATE,UCO,CBI,LVB,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN																									
314	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.	171	DB3	18-Oct-11		Guru Swaroop Srivastava																											
315	SWETA ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	ARMB MUMBAI	Office Add: Block No.C-2, Parvathi Mansion, D.B. Road, Opp. Apsara Cinema, Grant Road (E) Mumbai-400007. Residential Add: Flat No. 105, Muktidham Apartment, Shanti Nagar, Mira Bhayander Road, Mira Road (E) - 401107	923	LOSS	18-Mar-12		RAJESH KANTILAL SHAH																											
316	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815	DB3	31-Mar-10		ARUNA DEVI BHANIRAMKA	536506	KISAN KUMAR BHANIRAMKA	537081																								
317	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalara, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab.	114	DF3	30-Nov-11																													
318	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	106,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065.	150	DF3	20-Jul-12		Shri Amar Goswami AEMPG8519G																											
319	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		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666																								
320	TIRUPATI BALAJI INDUSTRIE	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR CIVIL LINES	Vill: Rajhwa Khurd, Tehsil: Sadar, Shahjahanpur	252	DF2	31-Oct-13		Pawan kr.Gupta, PAN:AHNPG3402C		Vibha Gupta, PAN: ALKPG9565F		Usha Gupta, PAN: AJWPG1040P		Anita Gupta, PAN: ALKPG9580E																					
321	TRANSSTROY (INDIA) LIMITED	ALLAHABAD BANK	TELANGANA	INDUSTRIAL FINANCE BR HYDERABAD	Registered office: D No 8-24-2, Post Box 6, 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	39181	DF2	31-Dec-14	Canara Bank UBI Uco Bank BOB Andhara Bank CBI BOI Vijaya Bank Dena Bank Corporation Bank SIB BOM United Bank of India	R Leela Kumari	1791897	Cherukuri Sridhar	1594408	M.Sambasiva Rao	1656407	S C Gupta	541198	Santosh Kumar Rathi	6478349																		
322	TRANSSTROY KARNATAKA KERALA KANNUR TOLLW	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	8-3-833/104, Main Road, Kamalpuri Colony, Hyderabad 500073	2566	DF1	29-Aug-15	CBI, CORPORATION,IIFCL, UNION,OBC	Ch. Sridhar	01594408	Oleg Sergeev, General Director	03081399	M.Sambasiva Rao, Professional Director	01656407	Prasanna K Palla, Director	03090650	Santosh Kumar Rathi																			
323	TRIKUTA AGROTECH LTD	ALLAHABAD BANK	PUNJAB	JAMMU BAHU PLAZA BRANCH	Vill- Mishriwala P.O.- Mishriwala Jhri Road, Mashriwala, Post Office, Domana, Jammu(JK) 181206	106	DF-1	24-Dec-15		Narinder Jaggi	2853273	Sushma Jaggi	2912561	Vivek Singh Jaggi	6548016																						
324	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS	532	LOSS	31-Mar-10		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANIRAMKA	537081																						
325	TROPICAL CLOTHING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	C J 327, SALT LAKE CITY,SECTOR – 2,KOLKATA - 700091	156	DF3	24-Dec-12		ARUP DUTTA	0368374																										
326	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638	DF-2	1-Apr-13	SBI(ARCIL),BOB,IDBI,ICICI,BOI,ING VAISYA	Mr. Rajmal Mangilal Jain		Mr. Bhavarlal Mangilal Jain																									
327	TULSI EXTRUSIONS LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	N-99, MIDC, Jalgaon, Maharashtra – 425003.	1927	DF-1	29-Apr-15	PNB	SACHIN KHIWANMAL LOHIYA	953433	SANJAY KUMAR TAPARIA	1186470	JAYPRAKASH BHIKULAL KABRA	1199314	KHIWANMAL MOHANLAL LOHIYA ABBPL9705B(PAN)		VIVEK MADHUKAR PINGLE	1683177	CHETNA RAJENDRA NANNAVARE	7174167	AJAY JAGDISH SHRIVASTAVA EDDPS4526R(PAN)													
328	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	ARMB,CHANDIGARH	22 SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB	106	LOSS	1-Jun-12		TUSHAR MITTAL																											
329	U K CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	ARMB, RANCHI	W/8/2 , HOUSING COLONY , ADITYAPUR , JAMSHEDPUR , DISTT. - EAST SINGHBHUM	134	DB2	31-Mar-13		UPENDRA KUMAR SINGH																											
330	UNIJULES LIFE SCIENCES LTD	ALLAHABAD BANK	Maharashtra	NAGPUR CIVIL LINES	Shop no. 41 Manisha plaza, Sonapur lane, offLBS Marg, Kurla (W), Mumbai.	3428	DF-2	30-May-14	consortium	Mr. Faiz Vali	1809196	Murtuja Shabbir, PAN: AASPW2928F																									
331	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436	LOSS	30-Sep-10		RAGHUNATH DEY		SHYAMAL PODDER																									
332	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189	LOSS	30-Sep-10		BIDHAN HALDER																											
333	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200	LOSS	30-Sep-10		BARUN MAJUMDER		TARAK NATH HALDER																									
334	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3092	LOSS	1-Mar-11		SAMBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756																		
335	VAIBHAV COMPUSOFT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	866.75826	DF3	24-Sep-08		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590	SMT BIMALA DEVI BAFNA	500588																						
336	VAISHNAV FIBRE LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL T T NAGAR	9, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP)	995	DF-2	30-Nov-13		Raj Ajmera AGOPA6221B		Shailendra Ajmera AHOPA5186E		Mrs. Jyotsana Ajmera ACMPA2979A																							
337	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		SACHIDANAND DUBEY PAN NO. AFAPD6683H		BRIJENDRA KUMAR YADAV PAN NO. ABXPY6151A																									
338	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	14/3, Wallv Vasai Varjiswari Rd., Vasai East, Thane-401208, Maharastra	3449.516933	DF3	30-Jun-13		KIRANKUMAR	00022882	Kailash Shriram Agarwal	00023426	ROOP NARAIN SHARMA	01720366	MAHENDER RAMCHAND TAHILRAMANI	02301531	JITENDRA JAYANTILAL,PAN:AGQPG9274 GANDHI																			
339	VASUDEV ISPAT (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHITTARANJAN AVENUE	159,RABINDRA SARANI, 4TH FLOOR, APPT 4-D,KOLKATA-700007	1119	DF3	28-Sep-12	PNB,IDBI, ANDHRA BANK	SITA RAM AGRAWAL ACHPA9210F	DIN :01084391	SURESH AGRAWAL AEEPA9911N	DIN :01071441	RATAN RAM AGRAWAL ADCPA4095J	DIN :01072934																						
340	VELAN HOTELS LIMITED	ALLAHABAD BANK	TAMIL NADU	TIRUPUR	41, Kangayam Rd.,Tirpur, 641/640, Tamil Nadu	4263	DF2	31-Mar-14		E.V. MUTHURAMALINGAM	46166	M.R. GAUTHAM	46187	GIRI BALASUBRAMANIAM	17497	PALANISAMY GOUNDER GANESAN	49804	MADHUSUDAN BALASUBRAMANIAN	M.R.SASIKALA	K. SUBRAMANIAM	SUBBANNA CHETTIAR PALANISWAMY CHETTIAR SIVANANDAM																
341	VIKAS INFO TRADE PRIVATE	ALLAHABAD BANK	KOLKATA RED CROSS PLACE	KOLKATA METRO	17, Ganesh Chandra Avenue, Kol-12	419	DF2	31-Oct-13		Vikas Joshi	2434930	Puthucode Venkitachalam Vaidyanath	2434919																								
342	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC- AHMEDABAD	Flat No 301, Royal Medows, D No 3-4-143,144,144/11,Barkatpura, Hyderabad 500027	935	DF-1	29-Sep-15																													
343	VINAYAGA INFRA LIMITED	ALLAHABAD BANK	TAMIL NADU	CHENNAI-MOUNT ROAD	FLAT NO 2 BKRR KUDIL 2ND FLOOR ,PLOT NO 6 21 1ST LANE PULIYUR,2 ND MAIN ROAD TRUSTPURAM,KODAMBAKKAM CHENNAI 600024	125	DF-1	28-Dec-15		Sri. Vishnu Sharma		Mr. Purushothaman		Sri. Prakash Chand Anand Parekh																							
344	VISHAL COMMUNICATIONS PV	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDA SARANI, KOL-700005	1447.88654	LOSS	08-Sep-09		Mr Vikash Bafna	1415221	Dinesh Jain	500595																								
345	VISHAL ENGINEERING ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR-GOVINDGANJ	Near Hathora Chauraha, Hardoi Road, Distt-Shahjahanpur (U.P.)	121	DF-1	29-Nov-15		NISHANT GAUTAM PAN-AGAPG6499D																											
346	VISHAL TRADELINKS PVT L	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDO SARANI,KOL-700005	532	DB3	30-Sep-07		Mr Vikash Bafna	1415221	Dinesh Jain	500595																								
347	VISHAL VINIMAY PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	129/1,Salkia School Road Opposite Hooghly Dock Howrah,711106	237	DF-1	31-Mar-15		Rajesh Kr. Shaw	1884113	Bijay Kr. Shaw	1884198	Ajay Kr. Shaw	1974239																						
348	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	ARMB, CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	605	DF3	12-Jun-12		Harish Kumar Singla		Smt Anurita Singla																									
349	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBINDGARH	861	DF3	28-May-12		Harish Kumar Singla		Smt Anurita Singla																									
350	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	525.92885	LOSS	27-May-11		VISHAL JAIN		ALKA JAIN																									
351	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686	LOSS	31-Dec-07		R CHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotipriya Mallick	5122626												
352	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		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),																									
353	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132.1726	DB3	26-Jan-12		BISHNU CHANDRA CHOUDHURY																											
354	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226.4235287	DF2	31-May-14		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																							
355	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane.	289	DF2	31-Mar-13		UPINDER DAS		REKHA DAS																									
356	YUKTI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	PAREL, MUMBAI	Office Address : B-101, Riddhi Siddhi Complex, M G Road, Mumbai 66 Unit Address : Gala 12, City Industrial Estate, Western Express Highway, Vasai East, Thane, Maharashtra	402	DF-1	6-Oct-15		Rajesh Shyamlal Chavan PAN AESPC8436L																											
357	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		LANKA VISWESWAR RAO	02754292	VIJAY KUMAR	02885376	T.V.SATYANARAYAN	02114877																						
358	ZOOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI	11281	LOSS	24-Dec-09	UBI,UNION,INDIAN,CBI,SBH,CANARA,UCO,ANDHRA,SBBJ,VIJAYA,SBP,SYNDICATE,OBC,DENA,IOB,SBT,FEDERALTMM,CORPN,BOB,SBI,BOM,PSB,J&K BK.	VIJAY CHAUDHARY	03387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																						
359	KRISHNA KNITWEAR TRCHNOLOGY LIMITED	AMDHRA BANK	MAHARASTRA	S C F MUMBAI	RAGHUVANSHI MILLS COMPOUND,11/12,SENAPATHI BAPAT MARG, NEAR MAHALAKSHMI STATION, MUMBAI-400013	17498	DOUBT	14-Sep-17	UCO,BOI,IOB,P&K BANK,BOM,SBI,VIJAYA,PNB,	PRITAM SINGH PRITAM	48978	FARINDRA BIHARI BHUBANESWAR RAI	780521	NARAYAN RAMACHANDRA GHUMATKAR	1717979	CHATURWEDI GOVIND BHAI	2942026	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0		0
360	GOYAL STONE CRUSHER	ANDHRA BABK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	991	DOUBT	14-Sep-17	19.03.2015	DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0
361	A A IRON & STEEL UDYAG PRIVATE LIMITED	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	P-70, SCHEME-VIM, KOLKATA 700054	420	SS	15-Dec-17		ANAND KUMAR AGARWAL	852070	ASHA AGARWAL	2303301		0		0		0		0		0		0		0		0		0		0		0		0
362	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CBM COMPOUND, VIZAG	220	LOSS	1-Dec-93	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
363	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	15-Jun-17		ALLURI SANKARA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
364	ADHI LAKSHMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 39, BACK SIDE OF AMC, JANGOAN, WARANGAL DIST	523	DOUBT	14-Dec-17		CHANDRA BADRAIAH	0	JULLARI NAGESWARA RAO	0	MASETTY VENKATESWARLU	0	GOLI PRAKASHAM	0	CHANDA SIVA KUMAR	0	MAASETTY RAVINDRA	0	GOLI NAGA GEETA	0	PILLAMARI GOURISHA	0	MADISETTY PRABHAKAR	0		0		0		0		0		0
365	ADIVASI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD-VIJAYAWADA	40-1-28, LABBIPET, VIJAYAWADA 520010	179	LOSS	1-Mar-93	IB/APIDC/APSFC	A BALARAMAKRISHNA,CMD	0	K SEETHARAMAIAH,DIRECTOR	0	A SANJEEVA RAO,DIRECTOR	0	M.K.DASS, RBI-NOM	0	B.R.REDDY,BIFR EX.DIRECTOR	0		0		0		0		0		0		0		0		0		0
366	ADRENALINA AUTOMOBILES PRIVATE LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD, IMPRESSIA HOUSE,KOLKATA-700019	616	DOUBT	13-Dec-17		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207		0		0		0		0		0		0		0		0		0		0		0		0
367	AGRI GOLD FOODS & FARMS PRODUCTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3,PLOT NO 6, NIMMAGADDA,SOMASEKHARA RAO STREET, LABBIPET, VIJAYAWADA521212	7771	DOUBT	15-Sep-17	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
368	AGRI GOLD ORGANICS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	32-26-126/A,OPP BSNL COMPLES, KARL MARX ROAD, CHUTTUGUNTA, VIJAYAWADA AP	2909	DOUBT	15-Aug-17	SBI	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
369	AGRI GOLD PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3, FLAT NO 6, NIMMAGADDA SOMASANKARA RAO STREET, OLD REVENUE COLONY, LABBIPET, VJA AP	11749	DOUBT	15-Aug-17	SBI, IOB,INDIAN,KVB	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
370	AJAY ALLOYS PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	KHARSA NO 44/17 SHAHBAD INDUSTRIAL AREA, DOULATPUR BAWANA ROAD, DELHI-110042	1098	DOUBT	14-Dec-17		ABHEY RAM JAIN	1354691	PARVEEN JAIN	1354475		0		0		0		0		0		0		0		0		0		0		0		0
371	ALEKYA FARMS	ANDHRA BANK	RAMACHANDRAPURM	RAMACHANDRAPURAM	1-4-19/9, PLOT NO 12 STREET NO 07, HABSIGUDA-HYDERABAD.	110	SS	15-May-17		S ALEKYA	0	K PRABHAKAR	0	K INDIRA	0		0		0		0		0		0		0		0		0		0		0
372	ALLURI SRINIVASA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	197	DOUBT	14-Sep-17		ALLURI SRINIVASA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
373	ALLURI VIJAYALAKSHMI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	241	DOUBT	14-Sep-17		ALLURI VIJAYALAKSHMI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
374	ALMADHINA LEATHERS	ANDHRA BANK	TAMILNADU	S.A.R.M.	10/28, M V BADAN STREET, PERIAMET, CHENNAI-600003	380	DOUBT	12-Jun-17		I RAFEEQ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
375	ALTAIR ELECTRONICS LTD	ANDHRA BANK	TELANGANA	SME MALLAPUR	PLOT NO 120/7, IDA PHASE II, CHERLAPALLY, RANGAREDDY DIST.,TELANGANA	2708	DOUBT	16-Mar-17		T PRADEEP REDDY	0	N V RAMANA MURTHY	5131937	N UDAYA BHASKAR RAO	0		0		0		0		0		0		0		0		0		0		0
376	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODDUTUR	12.GOVERNMENT PLACE, EAST CALCUTTA-700069.	242	LOSS	1-Mar-90	APIDC/APSFC	BIMAL KUMAR NOPANY-MANAGING DIRECTOR	0	M SUDARSAN	0	S K PODDAR	0	ANANTHACHARY	0	MAJOR DAL NANDA	0		0		0		0		0		0		0		0		0		0
377	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM	3, BRADOURN ROAD, CALCUTTA-700001.	144	LOSS	1-Dec-88		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
378	ANGADALA MALEESWARAMMA	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102	DOUBT	15-Feb-17		ANGADALA MALEESWARAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
379	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181	LOSS	1-Mar-94	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALASARAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOM(BIFR)	0		0		0		0		0		0		0		0		0
380	ANTONY WILSON & SWETHA WILSON	ANDHRA BANK	KARNATAKA	VIDYAPEETH	B-2, CHARTERED RESORTS & APARTMENTS STRET, RICHMOND ROAD BEHIND KIDS KEMP BANGALORE	111	DOUBT	15-Jun-17		ANTHONY WILSON	0	SWETHA WILSON	0		0		0		0		0		0		0		0		0		0		0		0		0
381	ANURADHA FEEDS & POULTRY	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	S. NO.241 CHINAGUMMULUR, RAMAYYAPATNAM, KOTHRU PANCHAYAT, S RAYAVARAM MANDAL, VISAKAPATNAM	255	DOUBT	15-Jun-17		MANDAPATI ANANYA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
382	ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	38, Rehman Street,Pydhonie MUMBAI	1031	DOUBT	9-Dec-17	AXIS,IDBI,ALLAHABAD,SBPATIALA,KARNATAKA	Smt SITARA DEVI	2234616	V. K. JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0
383	AYESHA SULTANA	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	VILLAGE: SOMASPUR PO SARGAI RAINA, BURDWAN, 713124	133	DOUBT	15-Sep-17		AYESHA SULTANA	2282962		0		0		0		0		0		0		0		0		0		0		0		0		0
384	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-33, ROAD NO 2, FILMNAGAR, JUBILEE HILLS, HYDERABAD	175	DOUBT	12-Jun-17		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

385	BALAJI CONSTRUCTIONS	ANDHRA BANK	WEST BENGAL	KASBA	MARSHAL HOUSE, 33/1N S ROAD, ROOM NO.546, KOLKATA	211	DOUBT	14-Mar-17		ABISHEK SANGHANARIA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
386	BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 3 B, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	158	LOSS	14-Sep-17		BASAWAPURAM BAJRAJ GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0		0
387	BARTRONICS INDIA LIMITED	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	8-2-120/77/4B BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218	DOUBT	13-Mar-17	BOB,INDIAN,BOI,EXIM,IDBI,BARKLAYS, CHART	AVULA BALLIAHGARI SATYAVAS REDDY	137948	SUDHIR SUNDAR RAO	250379	RAGHAVENDRA RAO YENIGALLA	1834306	PANCHAPAKESANRAJA MADAM MALDAR	2370543	MOHAMMAD YESAW MALDAR	3512339	SUBRAHMANYAM APPALA	5271376		0		0		0		0		0		0		0		0
388	BASAR GLOBAL PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	201,STANDARD HOUSE, MAHARSHI KARVE ROAD,MARINE LINES, MUMBAI-400002	1107	DOUBT	15-Mar-17	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
389	BASUDEO VANIJYA	ANDHRA BANK	WEST BENGAL	SALT LAKE	2, HEMENDRA SEN STREET KOLKATA.	986	DOUBT	13-Dec-17		OM PRAKASH SUREKHA	2133840	SANJAY JHUNJUNWALA	2006529		0		0		0		0		0		0		0		0		0		0		0		0
390	BENGAL INDIA GLOBAL INFRASTRUCTURE LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	ELEGANT TOWER, 225 A, AJC BOSE ROAD, KOLKATA-700017	5835	LOSS	14-Sep-17	UCO,IOB,CORPORATION ,ALLAHABAD,BOI	BIPIN KUMAR VOHRA	276567	SAMJUKTA VOHRA	276657	ARJUN KUMAR SANTHALIA	601236		0		0		0		0		0		0		0		0		0		0		0
391	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	14-Mar-17	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
392	BETTER LABELS MANUFACTURING COMPANY PVT LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	D-8,GUINDY INDUSTRIAL ESTATE, GUINDY, CHENNAI-600032	468	DOUBT	15-Feb-17		DHILLIP K SUTARIA	631651	YOGINI D SUTARIA	631665	PAKSHAL D SUTARIA	831602		0		0		0		0		0		0		0		0		0		0		0
393	BHANU CONSTRUCTION CO LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	6-3-354/8/2/5, BANJARA HILLS, HYDERABAD - 34	1048	LOSS	1-Dec-92	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
394	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ANDHRA BANK	ORISSA	SAMBALPUR	DANIPALI, PO BUDDARAJA, DIST. SAMBALPUR, ORISSA	418	DOUBT	13-Jun-17		KAIROD CHANDRA MALLICK	0	PITABASA SETHI	0		0		0		0		0		0		0		0		0		0		0		0		0
395	BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	5-4-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD	377	DOUBT	5-Mar-17		HEMANT SAVLA-PARTNER	0	URVI SAVLA- PARTNER	0		0		0		0		0		0		0		0		0		0		0		0		0
396	BLUE BIRD INDIA LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	759/74 PRABHAT ROAD DECCAN GYMKHANA PUNE	3281	DOUBT	11-Mar-17	INDIAN BANK	NITIN PADMAKAR SONTAKKE	124619	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ BHAGWAT	124517	ANIL CHINTAMANI AGASHE	395239	SANTOSH SHANKARRAO DHANKUDE	1726682	NANDKISHOR B LAHOTI	1976036	NIRANJAN JAYANT PHADKE	2533631	VIDYA N SONATAKKE	0		0		0		0		0		0		0
397	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	15,STADIUM HOUSE, 81/83, VEERNARIMAN ROAD BOMBAY - 400020	114	LOSS	1-Mar-90		D I KANIA	0	N D KANIA	0	G R FITTUR	0		0		0		0		0		0		0		0		0		0		0		0
398	BRIHAT INFRATECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	FLAT NO 103, ASHOKA BADAM CITY VIEW APARTMENTS, RD NO 3 BANJARA HILLS HYDERABAD-AP	188	DOUBT	14-Mar-17		KONENI VENKATESWARA RAO	36336446	KONENI MAMATHA	36336552		0		0		0		0		0		0		0		0		0		0		0		0
399	CAL-FORMS	ANDHRA BANK	WEST BENGAL	KOLKATA	1, ABDUL HAMED STREET,IV FLOOR. ROOM NO 1100,NEW BUILDING, KOLKATA	235	LOSS	14-Mar-17		ATIN DEY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
400	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	1-Sep-92	APIDC/APSFC	G.V.ANSHUMAN - M D	0	B.ARUNA RAO	0	B.R REDDY - N0M (APIDC)	0	C.S.RAMULU -NOM (APSFC)	0		0		0		0		0		0		0		0		0		0		0
401	CHANDRA PROTECO	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	28 GRANT LANE,R NO 35 2ND FLOOR, KOLKATA, WEST BENGAL-12	5023	DOUBT	14-Dec-17		MUKUL GUPTA	125788	ANILESH GUPTA	127601	APARNA GUPTA	127607		0		0		0		0		0		0		0		0		0		0		0
402	CLARION POWER CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	629	DOUBT	16-Jan-17		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
403	CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	T NAGAR	8, VYASAR STREET, T.NAGAR, CHENNAI-17	220	LOSS	1-Mar-98	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (Mrs)	0		0		0		0		0		0		0		0		0		0		0		0		0
404	COASTAL CONDUCTORS & INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 13/A, PHASE-III , IDA, JEEDIMETLA, HYDERABAD-500055	469	DOUBT	15-Jun-17		V MAHESH KUMAR	934232	V MALAYADRI NAIDU	1913888		0		0		0		0		0		0		0		0		0		0		0		0
405	COASTAL OVERSEAS TRADE CORPORATION	ANDHRA BANK	TAMILNADU	ANNANAGAR	12, DR. RAJIV TOWERS, 231 PURASAWALKAM HIGH ROAD, PURASAWAKKAM, CHENNAI-600007.	205	DOUBT	14-Mar-17		MEENA JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
406	COGENT EMR SOLUTIONS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	COGENT MATRIX,E-41/4 OKHLA INDUSTRIAL AREA PHASE-II NEWDELHI	700	DOUBT	12-Jun-17	CANARA BANK	AKHILESWAR DAYAL BHARGAVA (PROMOTER)	1418824	AVINISH TIWARI (IND)	1613885	JITENDRA BEHARI (IND)	2059253	VINOD OHIA (IND)	2226338	ANIL AGARWAL (PROMOTER)	2358294	EESH SABHARWAL (IND)	2804615		0		0		0		0		0		0		0		0
407	CORPORATE ISPAT ALLOYS LTD	ANDHRA BANK	MAHARASTRA	NAGPUR	LEVEL -1,GRACE BUILDING (YASHODAM ENCLAVE) NEAR FCI GODOWN,PRASHANT NAGAR, AJNI, NAGPUR-440010	10333	DOUBT	15-Mar-17	UCO, UBI,BOM,CBI,OBC,DENA & CORPORATION	MANOJ JAISWAL	127254	RAVINDER JAISHWAL	3493658	SIDDHARTH JAISWAL	6990456	ABHIJEET JAISWAL	0	ANHISHEK JAISWAL	0		0		0		0		0		0		0		0		0		0
408	COVAI STEELS	ANDHRA BANK	TAMILNADU	COIMBATORE	316 METTUPALAYAM ROAD, COIMBATORE	385	DOUBT	12-Jun-17		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
409	CRESCO CONSTRUCTORS	ANDHRA BANK	ORISSA	BHUBANESWAR	N-3/211, IRC VILLAGE, BHUBANESWAR-7510005	121	DOUBT	2-Aug-17		DIBAKAR BISWAL (MANAGING PARTNER)	0	RENUBALA BISWAL(Mrs)(PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0		0
410	CURA GLOBAL GRC SOLUTIONS PTE	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	55, MARKET STREET # 09-02 SINGAPORE,048941.	4177	DOUBT	13-Sep-17	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
411	CURA TECHNOLOGIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081.	816	DOUBT	13-Dec-17		G BALAREDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615	G VELANGINI MARY	195949	GUDIMETLA LALITHA	2198243	VANGALA SHYAM SUNDER REDDY	2184762	NALABOLU VENKATA REDDY	1930652	AVULA VENKATA NARAYANA REDDY	22900361	M SARVESWAR REDDY	2646060		0		0		0		0		0		0
412	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABBAD	294	LOSS	MAR2K		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
413	D N INTERNATIONAL LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	GANESH CHAMBERS,143 ELDAMS RD,TEYNAMPET - CHENNAI	576	DOUBT	1-Mar-17		MUKESH A SHAH	0	ASHWIN H SHAH	0	KETAN A SHAH	0	RASHMIKANTH SHAH	0		0		0		0		0		0		0		0		0		0		0
414	DATAJI FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	2455	DOUBT	14-Sep-17		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0		0
415	DATAJI RICE MILL PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	1900	DOUBT	14-Sep-17		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0		0
416	DECCAN CHROMATES LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	8-2-1/4 SRINAGAR COLONY ROAD, PUNJAGUTTA, HYDERABAD.	4217	DOUBT	9-Dec-17	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
417	DECCAN CHRONICLE HOLDING LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	36, SAROJINIDEVI ROAD, SECUNDERABAD, ANDHRA PRADESH.	20376	DOUBT	13-Sep-17	CANARA,ICICI,AXIS,IDBI, YES,CORPORATION,I	THIKKAVARAPU VENKATA RAM REDDY	287518	THIKKAVARAPU VINAYAKA RAVI REDDY	287639	KARTHIL IYER PARUSURAMAN	294035	VURUPTOOR LAKAHMANA CHARYA	244821	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6445721		0		0		0		0		0		0		0		0
418	DECIBELS INDIA PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B 226-A, IIIRD FLOOR, GREATER KAILASH-1, NEW DELHI-110048	295	DOUBT	16-Mar-17		SUNIT MATHUR	1031899	ROMITA MATHUR	1040522		0		0		0		0		0		0		0		0		0		0		0		0
419	DECORS	ANDHRA BANK	TELANGANA	HANAMKONDA	MAIN ROAD, HANAMKONDA	138	DOUBT	16-Sep-17		ATMAKURU RAMBABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
420	DEEN DAYAL MEDICAL & EDUCATIONAL TRUST	ANDHRA BANK	TAMILNADU	S A R M CHENNAI	61,DEENDAYAL NAGAR, KUNNAVALAM POST, TIRUVALLUR DIST	5844	LOSS	12-Sep-17	UNION	T.D. NAIDU (MANAGING-TRUSTEE)	2223441	T.D. PRABHAVATHI (TRUSTEE)	2223687	T.D. SONIA (TRUSTEE)	2223464		0		0		0		0		0		0		0		0		0		0		0
421	DESHMUKH COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	ADILABAD	D NO 4-5-20/2,LIGHT INDUSTRIAL AREA,SPINNING MILL ROAD,ADILABAD-504001	1200	DOUBT	16-Aug-17		JAIRAM DESHMUKH(MANAGIN G PARTNER)	0	ANMIKA DESHMUKH(PARTNER)	0	RENUKA DESHMUKH (PARTNER)	0	ROHINI DESHMUKH (PARTNER)	0		0		0		0		0		0		0		0		0		0		0
422	DEWA PROJECTS P LTD	ANDHRA BANK	KERALA	ERNAKULAM	TC NO 25/1497, SS KOVIL ROAD, THAMPANOOR, TRIVANDRUM	3156	DOUBT	10-Sep-17	UBI,CBI,CORP,DENA,FEDERAL,INDIAN,ALLAHAB	VENUGOPALAN NAIR. K	241388	RANJIT JACOB	658463	SHOBHA VENUGOPALAN NAIR	2907703	ANU VENUGOPALAN NAIR	5203852	GOPALKRISHNAN NAIR NARAYAN PILLAI (retd)	1792443	RAJAN NATA CHENTHILPERUMAL (retd)	1795630	KESAVA KURUP RAMAKRISHNA PILLAI (retd)	823231	JAYACHANDRAN NAIR MADHAVAN NAIR (retd)	1642009	VINOD THOMAS (IL&FS NOMINEE)	1893613	SALEH TAHER AFFIMIWALA (IL&FS NOMINEE)	1882628		0		0		0		0
423	DHRUV MEDICAL CEMTRE	ANDHRA BANK	TELANGANA	R P ROAD	SURVEY NO 33, BOWENPALLY CHECH POST, VINAYAK TOWERS, SECUNDERABAD	761	DOUBT	15-Jun-17		KISHEN CHAND AGARWAL	0	SIKSHA DEVI AGARWAL	0	SHIKHA AGARWAL	0	SHYLA AGARWAL	0		0		0		0		0		0		0		0		0		0		0
424	DOLPHIN SOFTTECH PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1861	DOUBT	15-Jun-17		ZEBA URFI	2248799	ZAIBUNNISA	2176293		0		0		0		0		0		0		0		0		0		0		0		0
425	EAST INDIA TRADING CORPORATION	ANDHRA BANK	WEST BENGAL	KOLKATA	TARULIA II LANE , PO KRISHNAPUR, PS RAJARHAT, KOLKATA-700102	100	DOUBT	12-Mar-17		MANJU PAREEKH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
426	EAST WEST POLYART LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	1491, MOTEBDYAN, KALOL KHALRAJ ROAD, TALUQ KALOL, DIST GANDHI NAGAR, GUJARAT STATE	565	DOUBT	5-Sep-17		CHANDRAKANT C PATEL	0	MANOJ PATEL	0	RAJNIKANT PATEL	0	MAHESH S PATEL (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
427	EMCO PLASTIC WORKS (P) LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHA NATH CHOEDARY ROAD , KOLKATA 700015	235	DOUBT	14-Sep-17		SAKET KAKRANIA	340849	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0		0		0
428	EMINENT INCORPORATION	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	57-58, PUSHP VIHAR, CANAL ROAD, LUDHIANA, PUNJAB	901	DOUBT	16-Aug-17		SHAMMI SINGLA (PARTNER)	0	RAJAT MITAL (PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0		0
429	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	ST.NO.96/2B, SOTTAIKADU THOTTAM,SEMMIPALAYAM VILLAGE , K N PURAM, PALLADAM- TAMILNADU-641662	867	DOUBT	14-Mar-17		S R SHANMIGAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
430	ESKAY KNIT (INDIA)LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	58/B,DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA	7015	DOUBT	14-Sep-17	IOB, KARNATAKA,DENA,FEDERAL P&SB	MANMOHAN BALBIR AHLUWALIA	49219	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0		0		0
431	FLINTOCRAT CONSTRUCTIONS & PROJECTS	ANDHRA BANK	ODISSA	CHANDRASEKHARPUR	FLAT NO 102,1ST FLOOR, SURYALOK APPARTMENTS, NEW FOREST[ARK,BHUBANESWAR-751009	110	DOUBT	15-Oct-17		BAIDYANATH SAHOO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
432	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	471	DOUBT	12-Dec-17		G GOPALA REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
433	G R FOODS	ANDHRA BANK	HARYANA	FARIDABAD	HOUSE NO 1648, FIRST FLOOR, SECTOR A, GREEN FIELD COLONY, FARIDABAD, HARYANA	169	SS	16-Oct-17		VED BHAGWAN KATORIA	0	VIKRAM SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
434	GENA PHARMACEUTICALS LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	27 A, WATERLOO STREET, KOLKATA-700069	870	DOUBT	11-Jun-17	BANK OF BARODA	GOVIND PRASAD KANORIA	0	VIJAYA KUMAR KANORIA	164318	RAJ KUMAR KANORIA	1780490		0		0		0		0		0		0		0		0		0		0		0
435	GLOBAL AUTOMOBILES P LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	HORIZON 3RD FLOOR 57, JAWAHARLAL NEHRU ROAD KOLKATA	2175	DOUBT	9-Sep-17	SBI,SBBJ,SB PATIALA, INDIAN BANK, IOB	SHANTANU GHOSH	518210	SUDESHNA GHOSH	748342	SAMIRAN DAS	1788176		0		0		0		0		0		0		0		0		0		0		0
436	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	14, MOTI LANE,KOLKATA-700013	346	LOSS	13-Mar-17		HEM CHAND JAISWAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
437	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-5000081	1908	DOUBT	12-Dec-17		GOPU BAL REDDY	1562665		0		0		0		0		0		0		0		0		0		0		0		0		0
438	GOURMET DAIRY PRODUCTS	ANDHRA BANK	KARNATAKA	COOKE TOWN	#6,III Main Road, Nandagohula Layout, Tanisandra Main Road, Nzgawara, Bangalore. 45	139	DOUBT	9-Sep-17		R. Bhuvaneswari	0		0		0		0		0		0		0		0		0		0		0		0		0		0
439	GPT STEEL INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	PLOT NO.301, MITHIROHAR, GIDC ESTATE, GANDHIDHAM, KUTCH, GUJARAT.	2849	DOUBT	9-Mar-17	SBI,BOI,SBT,UBI,PNB,UCO,SBBJ,SBS,SB,J&K	SATYAKAM BASU	0	BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	H M P SINGH	0		0		0		0		0		0		0		0		0		0		0
440	GRACE FILAMENTS PVT LTD	ANDHRA BANK	GUJARAT	RING ROAD	601,SWARG APARTMENTS,ANAND MAHAL ROAD,ADAJAN, SURAT,GUJARAT.	365	DOUBT	11-Jun-17		NEERAJ SWAMIPRASAD SANTOSH	1922680	SOAMI PRASAD SANTOSH	2604157	ANAND SWAROOP (RESIGNED IN 2006)	11058	AARTI ANAND SWAROOP (RESIGNED IN 2006)	11054		0		0		0		0		0		0		0		0		0		0
441	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	15-Feb-17		SHASHIKANTH PRAHALADSHANKAR TULASKAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
442	GREAT INDIA MINING PRIVATE LIMITED	ANDHRA BANK	TELANGANA	KAPRA SAINIK PURI	FLAT NO 302, GAYATRI MILLENIUM ENCLAVE OPP DENA BANK, MADHAPUR, HYDERABAD 500034	653	DOUBT	15-Nov-17		G DEEPAK REDDY	0	ARMITA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0
443	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALIGARH, ANKALESWAR, BHARUCH, GUJARAT-394 116	1931	DOUBT	8-Mar-17	OBC/IDBI/TDB	S D PATHAK	13089	SUDHIR PATHAK	0	SANDEEP CHATURVEDI	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	0	DINESH CHANDRA RAM GOPAL GUPTA	13886	JANAK CHANDULAL SHAH	13850		0		0		0		0		0		0
444	GUNA CABINET	ANDHRA BANK	TAMILNADU	COIMBATORE	NO.40 & 41, INDIRANAVGAR,THONDAMUTHUR, KOMARAPALAYAM, COIMBATORE-641039	1223	DOUBT	14-Sep-17		S RAMESH	0	G USHA RANI	0		0		0		0		0		0		0		0		0		0		0		0		0
445	H M PIPES LTD	ANDHRA BANK	RAJASTHAN	JAIPUR	A-95, SURAJ NAGAR (EAST), CIVIL LINES JAIPUR.	2470	DOUBT	14-Dec-17		VIVEK KATIYAR	227145	CHETAN CHOUDARY	419671	KAMLA SINGH	432245	ANITA KATIYAR	419878		0		0		0		0		0		0		0		0		0		0
446	HARISH CHANDRA (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	113A, KAMALANAGAR, NEW DELHI-110007	3767	DOUBT	12-Dec-17		ASHOK GUPTA	79894	AJAY GUPTA	79930	SHAILESH GUPTA	79956	ABHISHEK GUPTA	79981		0		0		0		0		0		0		0		0		0		0
447	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	RAMACHANDRAPURAM	S.NO 30 SURARAM VILLAGE, QUTABULLAPUR, R R DIST.	533	DOUBT	12-Sep-17		B.KOTI REDDY	603553	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248773		0		0		0		0		0		0		0		0		0		0		0
448	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	S.A.R.M.	HERITAGE SRIVATSAM, NO.33, RAMANUJAM STREET,T.NAGAR, CHENNAI	116	DOUBT	12-Sep-17		V. KRISHNA PRASADH	25815	NIRMALA .K. PRASADH	25946		0		0		0		0		0		0		0		0		0		0		0		0
449	HORIZON SOLUTION	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1507	DOUBT	15-Apr-17		ZEBA URFI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
450	HYDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	101, CHENOI TRADE CENTRE, 116, PARK LANE, SECUNDERABAD	232	LOSS	2-Mar-17	SBI/SBH/ICICI/IDBI/IFCI	U SUDERSHAN-CHAIRMAN	0	T G V NAIDU-VICE CHAIRMAN	0	ASHOK NAIDU- E D	0	MAHENDRA DOSHI	0	V VENUGOPAL	0	A A BARIDE-NOM-ICICI	0	K S RANGANATHAN-NOM(IDBI)	0		0		0		0		0		0		0		0
451	IMPRESSIA IMAGING LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD,KOLKATA-700019	1429	DOUBT	13-Dec-17		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207	KIRTI SHARMA	8300004		0		0		0		0		0		0		0		0		0		0		0
452	INDIAN CHARGE CHROME LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	BOMIKHAL PO- RASULGARH, BHUBANESWAR-751 010	3348	LOSS	1-Sep-90	IOB/CB/CBI/PNB/VB/UBI/IDBI/ICICI/IFCI	B PANDA - C M D	0	BAIJANT PANDA - J M D	0	ILA PANDA	0	G L TANDAN	0	S P MATHUR	0	MANEKSHAW	0	SUBRANKANT PANDA	0	R N MISHRA	0	D BANDOPADHYAY	0		0		0		0		0		0
453	INDIAN TECHMAC CO LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4-VIKRANT TOWER RAJENDRA PLACE-110008	6750	DOUBT	14-Dec-17	BOI,CBI,DBS,HDFC,IOB, OBC,P&SB,SBH,SBP,UC	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097684	ASHMINI KUMAR SAHOO	5112375		0		0		0		0		0		0		0		0		0		0
454	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	IDA, PATANCHERU, HYDERABAD	130	LOSS	1-Sep-85		V.P.RAO - M D	0	V.DEVAMANI	0	P.SASI REKHA	0	P.SANKARAIAH	0	P.RAJENDER	0	BOGA SHANKARAIAH	0	P.SURENDER	0	R MANIKYAM-NOM (APSFC)	0		0		0		0		0		0		0
455	INDU COMMERCIAL CORPORATION	ANDHRA BANK	MAHARASHTRA	JUHU VILEPARLE-MUMBAI	25/B, JUHU SUPREME SHOPPING CENTRE, 9TH GULMOHAR CROSS ROAD, JUHU, MUMBAI-400 049	230	DOUBT	8-Sep-17		MANOJ JAIN	0	PARAG JAIN	0	INDU JAIN(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
456	INDU TECHZONE PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	1009,13TH PHASE,KUKATPALLY, HYDERABAD.	737	DOUBT	15-Feb-17	EDELWEISS(TAKEN OVER FROM IDFC),IFCI	INDUKURI SYAM PRASAD REDDY	19717	BASANI BHARAT REDDY	6696059	SORABH KAMAL KISHORE JAIN	0		0		0		0		0		0		0		0		0		0		0		0
457	J & G JUTE MILLS LTD	ANDHRA BANK	WEST BENGAL	HOWRAH	BALITI KALITALA, NITANPALLY, PASCHIM DAS NAGAR, HOWRAH-711113	435	DOUBT	14-Mar-17		SAMIR SREE	921983	SOMA SREE	2721793		0		0		0		0		0		0		0		0		0		0		0		0
458	JAI GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKHNABHATA, KASHRUPADA, KESINGA, KALAHANDI DIST.	309	DOUBT	13-Dec-17		JAI PRAKASH SAHU	0	ARUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0		0		0		0		0		0		0		0		0
459	JAIN INFRAPROJECTS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	39, SHAKESPEARE SARANI, PREMLATA BUILDING, V FLOOR KOLKATA WEST BENGAL 700017	6700	DOUBT	13-Dec-17	IDBI,SBI,IOB,PNB,SBBJ,UNION,CORPORATION,	MANNAJ KUMAR JAIN	499162	SUSHIL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0		0		0		0		0		0		0		0		0
460	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236	LOSS	1-Mar-94	CBI/SBI/BOB	AJAY I THAKORE	0	C V MARIWALA	0	SHAILA WELING	0	D M NETRAWALA	0	G V KAPADIA	0	S P ADARKAR	0	D M POPOT	0	V VISWANATHAK	0	D.F.MALI	0		0		0		0		0		0
461	JIYAJI RAO COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	GWALIOR	REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468	LOSS	1-Mar-94	BOB/BOI/CBI/OBC/SBI/PNB/SBIND/UCO/PSB/	P C AGGARWAL	0	S P KHAITAN	0	LALIT BHASIN	0	S C MITTAL (Mrs) (BIFR)	0	S VENKATA KRISHNAN (NOM)	0		0		0		0		0		0		0		0		0		0
462	JOG ENGINEERING LTD	ANDHRA BANK	MAHARASHTRA	PUNE	JOG CENTRE, PUNE-MUMBAI ROAD, WAKDEWADI, PUNE 411 003,	2338	DOUBT	3-Mar-17	BANK OF MAHARASHTRA, DEV.CREDIT BANK	MADHAV JOG	375269	MADHUKAR K SHIRUDE	494414	PROMOD P SETH	412041	RAJENDRA JOG	0	SURESH N TALWAR(RES)	0	DHANANJAY N MUNGALE(RES)	0	VIDYADHAR M JOG(DECEASED)	0	DINESH K AFZULPURKAR(RES)	0		0		0		0		0		0		0
463	JUPITER CHEMICALS	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	8/6 PANDITIYA ROAD, KOLKATA 700029	174	DOUBT	14-Mar-17		ANJAN SANTRA	0	NABAKUMAR SAFUI	0	BADAL BISWAS	0	PANCHUGOPAL BAR	0		0		0		0		0		0		0		0		0		0		0
464	K S OILS LIMITED	ANDHRA BANK	UTTAR PRADESH	AGRA	JIWAJI GUNJ. MURENA, MADHYA PRADESH 476001.	34427	DOUBT	13-Sep-17	SBI,ICICI,IDBI,PNB,CBI,SBM,FEDERAL,LIC,B	RAMESH CHANDRA GARG	27025	SAURABH GARG	27058	DAVESH AGARWAL	1102237	ARAVIND PANDALAI	352809	BALBIR SINGH BHASAN (NOMINEE)	2632863	MANORANJAN BABUJEE KAUL (NOMINEE)	320182	BODA VENKATARAM	3476912		0		0		0		0		0		0		0
465	K.C.B.STEELS	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	C-4, SHIVAJI PARK,PANJABIM BAGH,NEW DELHI-110029	279	DOUBT	15-Mar-17		KAILASH CHAND BANSAL	287853	KUNAL BANSAL	287905	SHYAM SUNDER AGGARWAL	5205147		0		0		0		0		0		0		0		0		0		0		0
466	KAKARANIA PLASTOMETALS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	360	DOUBT	14-Mar-17		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
467	KALPTARU STEEL ROLLING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	HINDUPUR	PLOT NO 55 56 APIIIC LTD GROWTH CENTRETHUMAKUNTA HINDUPUR ANDHRA PRADESH 515211 INDIA	3947	DOUBT	14-Sep-17		SAT NARAIN MITTAL	1291404	DEEPAK GUPTA	266387	SUDHIR KUMAR HASIJA	157168		0		0		0		0		0		0		0		0		0		0		0
468	KANAKA MAHALAXMI AGRO INDUSTRIES	ANDHRA BANK	TELENGANA	HANAMKONDA	SY.NO.173/A,PASARMADLA VILLAGE, JANGAON MANDAL, WARANGAL DIST.	387	SS	16-Sep-17		KANUGANTI SHEKAR	0	MAHANKALI SRINIVAS	0	SONABINA UMESH	0	PEDDI SHASHIDHAR	0	GADIPALLI SURYANARAYANA	0	ARRAM MADHUSUDHAN RAO	0	K UPENDER	0	P RAMA DEVI	0		0		0		0		0		0		0
469	KANAKADHARA VENTURES PVT LTD	ANDHRA BANK	TELENGANA	SOMAJIGUDA	8-3-1114/1, KESHAV NAGAR, SRINAGAR COLONY, HYDERABAD-500073	4704	DOUBT	15-Jul-17	PNB,UBI, BOB, IDBI	B VENKATA SUBBA RAO	531349	N ANJI REDDY	531418	P VENKATESWARA RAO	531555	T SREENIVAS	1807803	K SURESH BABU	1807842	A RAMESH BABU	1807865	GUNA MALLAIAH	1922808	LAKSHMINARAYANA AMBATI	3488382		0		0		0		0		0		0
470	KANDLA ENERGY AND CHEMICALS LIMITED	ANDHRA BANK	GUJARAT	AHMEDABAD	FLAT NO 11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR MITHAKHALLI,SIX ROADS,NAVRANGPURA AHMEDABAD-	6127	DOUBT	15-Oct-17	SBI,SBH,BOM.BOB & IDBI	KANCHAN SANJAY PRAKASH RAI	2177351	SANJAYPRAKASH RAI BALESWAR RAI	2177830	ARUN DWARAKAPRASAD KARWA	3581820		0		0		0		0		0		0		0		0		0		0		0
471	KARUMURI LAKSHMI KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	105	DOUBT	15-Feb-17		KARUMURRI LAKSHMI KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0

472	KARUMURI SURYAKANTHAM	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	107	DOUBT	14-Sep-17		KARUMURRI SURYAKANTHAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
473	KEMROCK INDUSTRIES & EXPORTS LTD	ANDHRA BANK	GUJARAT	AKOTA	VILLAGE ASOJ, VADODARA HALAL, EXPRESS HIGHWAY, TAJ, WAGHADIA DIST VADODARA-GUJARAT-	8676	DOUBT	14-Mar-17	SBI,PNB,INDIAN,AXIS,ICICI,EXIM,KVB,UNION	KALPESH M PATEL	176818	KAUSHIL M BHATT	730252		0		0		0		0		0		0		0		0		0		0		0		0
474	KHIMJI DAYABHAI JEWELLERS P LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	C-50, PALASAPALLI, BHUBANESWAR	311	DOUBT	3-Dec-17		CHIMANLAL PRAGJI	0	HITESH C NANDA	0	KAMLESH C NANDA	0		0		0		0		0		0		0		0		0		0		0		0
475	KHUSHI EXIM PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	5TH FLOOR, ROOM NO.5A, ACHRYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700052	1418	SS	16-Sep-17		VIKASH JALAN	686471	SABITA JALAN	783147		0		0		0		0		0		0		0		0		0		0		0		0
476	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	12-Jun-17		KUSI LOKADTI	2164153	SYAMALA KUSI	2647098		0		0		0		0		0		0		0		0		0		0		0		0
477	KRISHNA AGRO FARMS	ANDHRA BANK	ANDHRA PRADESH	VISSANNAPET	EAST MADHAVARAM, A KUNDURU MANDAL, KRISHNA DIST- ANDHRA PRADESH	109	DOUBT	16-Jan-17		DONDAPATI JYOYHI	0	DONDAPATI KRISHNA RAO	0	DONDAPATI RAVINDRANATH	0	DONDAPATI VIVEKANANDA	0		0		0		0		0		0		0		0		0		0		0
478	KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-1 KUNDAIAM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	255	DOUBT	12-Dec-17	SBI	DILIP CHANDRA BARUAH	268313	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947		0		0		0		0		0		0		0		0		0		0
479	KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-2 KUNDAIM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	491	DOUBT	12-Dec-17	SBI	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947	INDIRA BARUAH	38448973		0		0		0		0		0		0		0		0		0		0
480	L K MEDICAL SYSTEMS AND SERVICES	ANDHRA BANK	TELANGANA	NACHARAM	PLOT NO 47, BHAVANI NAGAR, DOMMAIGUDA, HYDERABAD-500083	108	DOUBT	16-Sep-17		TIRAKALA JANARDHAN	0	TIRAKALA DEEPA	0	NAGENDRA SIMHADRI	0		0		0		0		0		0		0		0		0		0		0		0
481	LAKSHMI NARASIMHA SWAMY RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	KOMARABANDA VILLAGE, NALGONDA DIST, TELANGANA	507	DOUBT	15-Oct-17		ELLANDULA SANJEEV KUMAR	0	CHEDELLA VIKAS	0	CHEDELLA SRINIVAS	0	BACHU KASI VISWANATHAM	0	ARETI VENKATESWARLU	0	PUVVADA THIRUPATHIAH	0		0		0		0		0		0		0		0		0
482	LAKSHMI OIL MILLS P LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	4/198 DRAKSHARAMA ROAD, YANAM-533 464	118	LOSS	1-Jan-87		DANTU SURYA RAO	0	G VENKATESWARLU	0	VEMPARALA VENKATA SURYA RAO	0	BANDARU RANGAYYA	0	KOUTHU RENUKA PRASAD	0	BULUSU RAMA RAO	0		0		0		0		0		0		0		0		0
483	LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	PATI GHANPUR, MEDAK DT.-502300	963	LOSS	1-Sep-91	IDBI/IFCI/ICICI/CB	C.S.V.S.RAGHAVAN-CHAIRMAN	0	M.D.KANURI	0	N.J.YASHASWI	0	N.PRABHAKAR	0	K.BALRAM REDDY	0		0		0		0		0		0		0		0		0		0
484	LATE. T H ARADHYA	ANDHRA BANK	KARNATAKA	RAGHUVANAHALLI	NO.117, SYNDICATE BANK LAYOUT, HEROHALLI, MAGADI ROAD, BANGALORE	470	DOUBT	16-Jan-17		ARADHYA T H	0		0		0		0		0		0		0		0		0		0		0		0		0		0
485	LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-886, SOMAJIGUDA CIRCLE,BESIDE MY HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, HYDERABA500082	8971	DOUBT	13-Jun-17	UCO,BOI,BOB,ALLAHABAD,UNION,SBM,IOB	GOKARAJU SRINIVASA CHAKRAVATHI RAJU	1672074	RANGA RAJU KALIDINDI	2044492	UMESH KUMAR KALRA	2744469	RAMACHANDRA RAJU DENDUKURI	2750971	DHANANJAY VASANTRAO DHARMIK	2863238	KOLLURI PRASHANT	3123053		0		0		0		0		0		0		0		0
486	LIBERAL PHARMACEUTICALS	ANDHRA BANK	MAHARASTRA	ANDHERI	SHOP 1-A JAGRUTI APARTMENT, B P ROAD CORNER, OPP RAILWAY STATION,BHAYANDER(EAST)-MUMBAI	244	DOUBT	11-Dec-17		ASHOK BABULAL SHAH	0	HANSA DHIRENDRA SHAH	0		0		0		0		0		0		0		0		0		0		0		0		0
487	LISTSHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	KANKARIA, AHMEDABAD-380008	470	LOSS	1-Mar-94	BOI/CB/H&S/UBI/CBI/ICICI/IDBI/IFCI/IRBI/	J HARIVALDAS-CHAIRMAN	0	RAJESH J.KRISHNA-M D	0	M P PATEL	0	J P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0
488	MAA DURGA THERMAL POWER COMPANY LTD	ANDHRA BANK	ODISHA	BHUBANESWAR	11 FLOOR,CADD CENTRE BUILDING, MADHUPATNA, SQUARE, CUTTACK 753010	4536	DOUBT	14-Sep-17	OBC,UCO,IFCL,KARNATAKA	PRAMOD CHANDRA RATH	1643696	PRASANTH KUMAR RATH	1636895	PADMINI RATH	1926737	LORA MITRA RATH	1929857	SURYAKANTA ACHARYA	2434637		0		0		0		0		0		0		0		0		0
489	MAAVE ELECTRONICS PVT LTD	ANDHRA BANK	TELANGANA	KAPRA SAINIKPURI	PLOT NO 192/3, 3RD FLOOR, PHASE-2, IDA CHERLAPALLY, HYDERABAD-500051	581	DOUBT	16-May-17		MAGANTI VENKATA RAMANA RAO	10301	GOLLA VENKATESWARA RAO	1643509	P VENKATESWARA RAO	2252415		0		0		0		0		0		0		0		0		0		0		0
490	MACKEIL ISPAT & FORGING LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	5A/1A, LORD SINHA ROAD,AMARSUDHA BUILDING, II FLOOR , KOLKATA 700071	1713	DOUBT	15-Mar-17		PRANAB CHAKRABORTY	817306	ISHITA HALDER	1257522	SUDIP MAITY	2488183		0		0		0		0		0		0		0		0		0		0		0
491	MADHAVI VARDHINENI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.16-33784KARIMABAD, WARANGAL DIST.	219	DOUBT	15-Aug-17		MADHAVI VARDHINENI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
492	MAHARASTRA SHETKARI SUGAR LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	NEAR H P PETROL PUMP, PARLI VAIJINATH- DISTRICT-BEED, MAHARASTRA	10500	DOUBT	15-Dec-17	PNB, UNION BANK	ABHIJIT UTTAMRAO DESHMUKH	1513792	UTTAM KASHINATHRAO DESHMUKH	1513686	VISHAL UTTAMRAO DESHMUKH	1513580	JAISINH ANANDRAO DESHMUKH	1513468		0		0		0		0		0		0		0		0		0		0
493	MAHESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.42-45 IDA RAMPOOR DIST. WARANGAL. WGL WARANGAL ANDHRA PRADESH 506001 INDIA	817	DOUBT	14-Sep-17		RAJAIAH CHANDA	0	CHANDA SULOCHANA	0		0		0		0		0		0		0		0		0		0		0		0		0
494	MAKS INDUSTRIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SME UPPAL	PLOT NO 8 ROAD NO 10, IDA UPPAL ,HYDERABAD	1507	DOUBT	14-Mar-17		M MADHUSUDAN REDDY	78693	G RAMACHANDRA REDDY	479410	K VENKATESWARA RAO	479370	V BHARATH REDDY	0	K KRISHNA REDDY	1002640	G GYAN CHAJNDER REDDY	2021093		0		0		0		0		0		0		0		0
495	MANJUNADHA TRADERS	ANDHRA BANK	TELANGANA	NARASAMPET	H NO 2-106/3, OPP TO ARAVINDA THEATRE, MALLAMPALLI ROAD, NARSAMPET,WARANGAL DIST.	123	DOUBT	16-May-17		VANGETI KISHORE KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
496	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	15-Dec-17		MOVVA SITA RAMANJANEYA VARAPRASAD	2373073	MOVVA SUDHARANI	3212782	MEDIKONDA VENKATA RAMANA MURTY	3212788		0		0		0		0		0		0		0		0		0		0		0
497	MAXX MOBILE COMMUNICATIONS LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	1601,16TH FLOOR DLH PARK, OPP GOREGOAN MTNL TELEPHONE EX, SV ROAD GOREGOAN WEST MUMBAI 40006	4423	DOUBT	13-Sep-17	BOB,SBOP,UBI,BOI,CBI,FEDERAL,ALLAHABAD,O	AJJAY R AGARWAL	241575	DEVA ANAND BALODHI	1946041	TAN YEE TJEN	6588943	DINESH KUMAR GOVIL	2402409	KANWALJEET SINGH TALWAR	1485773	KIM CHEE LOW (NOM DIR)	3357098	MANOJKUMAR PANT	1368780	MANESH PAPILIA	3095950		0		0		0		0		0		0
498	MBS JEWELLERS(P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	5-9-45, BASHEERBAGH , HYDERABAD-500063	25116	DOUBT	13-Mar-17	PNB	SUKESH GUPTA	950818	NEETU GUPTA	1916532	ANURAG GUPTA	772417		0		0		0		0		0		0		0		0		0		0		0
499	MEDI-DRIPS CARRIERS P LTD	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	4,SYNAGOGUE STREET,ROOM NO.818,8TH FLOOR, KOLKATA,	512	LOSS	12-Jun-17	SBI, IOB, PNB	SANDEEP DAYMA	884771	BALAI SAHA	1329229		0		0		0		0		0		0		0		0		0		0		0		0
500	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO.9/7, FIRST FLOOR, LANAINE ESTATES, ABIDS, HYDERABAD	352	DOUBT	2-Sep-17		A.KRISHNA MURTHY	0	P.DASARATHA RAMAIAH	0	D.KANAKA DURGA VARA PRASAD	2140507	HANIGI KHALANDAR	2172445	DASARI PURUSHOTHAM	0	P.DHANA PRAKASH (RES)	0	P KRISHNA MOHAN (RES)	0	DASARI PURUSHOTHAM (RES)	0	TATINENI BHASKAR RAO (RES)	0		0		0		0		0		0
501	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	58-D, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA	170	DOUBT	4-Mar-17		R.K.SURI	0	ROHIT SURI	0	SUNITA SURI(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
502	N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/47 STRAND ROAD, KOLKATA.	477	LOSS	13-Jun-17		ANUP NAG	31368568	AJAY SHANKER ROY	31368638		0		0		0		0		0		0		0		0		0		0		0		0
503	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483	721	LOSS	1-Dec-93	IDBI/IFCI/ICICI/LIC/SBI/CBI	V S V RAMANA	0	E ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C B SALDANA	0	P SUBBA RAO	0	P.T.A.VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHTA -NOM (LIC)	0
504	NAKODA LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	BLOCK NO 1,4,11,12 TO 19, VILLAGE KARANGI,TALUKA MANDVI, DIST SURAT	7562	DOUBT	15-Apr-17	BOI,KARUR VYSYA,LAKSHMI VILAS , AXIS, CA	DEVENDRA NATH BABULAL JAIN	16872	BABULAL GUMANMAL JAIN	695644	RAJKUMAR GUPTA	1149510	ASHOK KUMAR JAIN	6958833	PUSHPADEVI BABULAL JAIN	16918		0		0		0		0		0		0		0		0		0
505	NALLAM ADINARAYANA RAO	ANDHRA BANK	ANDHRA PRADESH	TANUKU	S/O N SAI, PLOT NO.6,SRI SAI HILLS, SHAMSHIGUDA, KUKATPALLY, HYDERABAD-534211	154	DOUBT	16-Sep-17		NALLAM ADINARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
506	NANESH FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANDHRA BANK	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR, INDORE, MADHYA PRADESH	2236	DOUBT	11-Jun-17	SIDBI, TATA CAPITAL	DILIP JAIN	458909	PRADEEP JAIN	328519	SAMRATH MAL JAIN	459208	JABUL KUMAR	0	PRAFUL KUMAR	0		0		0		0		0		0		0		0		0		0
507	NARRA SUDHAKAR REDDY	ANDHRA BANK	ANDHRA PRADESH	R.P. ROAD	PLOT NO 45 & 46,REDDY ENCLAVE, TEMPLE ALWAL, SECUNDERABAD.	242	DOUBT	12-Jun-17		NARRA SUDHAKAR REDDY	0	NARRA NIRMALA	0		0		0		0		0		0		0		0		0		0		0		0		0
508	NEW ERA ALLUMINIUM MILLS P LTD	ANDHRA BANK	MAHARASHTRA	NAGPUR	POONAM CHAMBERS, "A" WING, 3RD FLOOR, BYRAMJI TOWN, NAGPUR	1025	DOUBT	8-Sep-17	ALLAHABAD BANK	IMTIAZ HUSAIN	661875	SAIFUDDIN HUSAIN	162427	GULAM ABBAS HASONJEE	162445		0		0		0		0		0		0		0		0		0		0		0
509	NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO ,4-33, STREET NO 7 HABSIGUDA, HYDERABAD	242	DOUBT	12-Dec-17		TANIPARTI VIJAYA KUMAR	0	TANIPARTI NARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0
510	NIVEDITA BARMAN ROY & ASSOCIATES	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	140A/4, FLAT NO.3B, NSC BOSE ROAD, KOLKATA-700 092	210	LOSS		SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	NIVEDITA BARMAN ROY (PROPRIETRESS)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
511	NORTH EAST ENTERPRISES	ANDHRA BANK	ASSAM	GUWAHATI	MARUTI KUNJ,NEAR EROS CINEMA, DIMAPUR, NAGALAND	107	DOUBT	5-Sep-17		ABHISEK JASRASARIA	0	VIZOKHOL ANGAMI	0		0		0		0		0		0		0		0		0		0		0		0		0
512	NOVA METALS	ANDHRA BANK	MAHARASTRA	NAGPUR	NOVA METALS, 16 CENTRAL AVENUE ROAD, ABOVE PUNJAB & SIND BANK, NAGPUR.	542	DOUBT	10-Dec-17		GURMEET SINGH VIJ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
513	NOVKAAR COLLECTIONS	ANDHRA BANK	TELANGANA	NACHARAM	7-2-689, OPP OLD JAIL, BESIDE GREEN HOTEL, MARKET STREET, SECUNDERABAD-500003	118	DOUBT	16-Sep-17		VIMALA SURANA	0	G KUMAR	0	RAHUL S R MANE	0	SHIVRAM MANE	0		0		0		0		0		0		0		0		0		0		0
514	PACIFIC HOSPITALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 237, ROAD NO 36, JUBILEE HILLS, HYDERABAD-500033	2636	DOUBT	14-Sep-17	UNION,INDIAN	K KRISHNA SWAROOP REDDY	1736297	G JAGAN MOHAN REDDY	2053968	B S SBAJAJ	122305		0		0		0		0		0		0		0		0		0		0		0
515	PADAPAT AGENCIES	ANDHRA BANK	TAMILNADU	PORUR	No. F -1 & 2, BORRA CASTLE, No.3 KAMARAJAR STREET, WEST SAIDAPET, CHENNAI-600015	165	DOUBT	15-Dec-17		D SURESH KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
516	PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIX ENCLAVE,LMS JUNCTION, ATTINGAL, TRIVANDRUM	104	DOUBT	12-Dec-17		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0		0		0		0
517	PALLEPATI LALATHI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.1-375/3 KALLEDA VILLAGE PARVATHAGIRI MANDAL ,WARANGAL DIST	303	DOUBT	15-Aug-17		PALLEPATI LALITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
518	PANKAJ AUTOMOBILES PVT LTD	ANDHRA BANK	PUNJAB	FARIDKOT	BAZAR RAM SUKH DASS, RAJA RAM KALIA STREET, FEROZPUR, PUNJAB	2835	SS	16-Nov-17	MAHINDRA & MAHINDRA FIN SERVICES LTD	DWARAKANATH BANSAL	2529912	DR RAJAT BANSAL	2529785	PANKAJ BANSAL	2529923		0		0		0		0		0		0		0		0		0		0		0
519	PARAMESWARA MANGALAM STELLS PVT LTD	ANDHRA BANK	TAMILNADU	TIRUCHIRAPALLY	C-36, SECOND AVENUE , III FLOOR, ANNANAGAR , CHENNAI	7534	DOUBT	14-Sep-17	PNB	P S KRISHNA MURTY	1662246	VADIVAMBAL	1762218		0		0		0		0		0		0		0		0		0		0		0		0
520	PARAMOUNT AIRWAYS P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	ALEXANDRA SQUARE II FLOOR, NO 35 GUINDY CHENNAI 600032	5277	DOUBT	10-Dec-17	SBI,IDBI BANK INDIAN BANK,CENTRAL,BOI	M. THIAGARAJAN	767147	LAKSHMI MURUGAN	770424		0		0		0		0		0		0		0		0		0		0		0		0
521	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	9-Dec-17		P.TIKKA REDDY	279033	CH. RAVI	279231	M. VIJAYABHASKER REDDY	2066348		0		0		0		0		0		0		0		0		0		0		0
522	PAYAKARAOPETA WOMENS MUTUALLY AIDED COOP THRI	ANDHRA BANK	ANDHRA PRADESH	SPL AGRI FIN, MARRIPALEM,VIZAG	FLAT NO G1, TRIPURA TOWERS, OPP SRGT, JUNIOR COLLEGE MAIN RD PAYAKARAOPET	144	DOUBT	15-Feb-17	NABARD, IOB, ABFL	P V RAVIKUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEHPU JOGA (PRESIDENT)	0	VUTA LAKSHMI SARASWATHI PARVATHI (DIR)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KARAPA RANGA VARAHALU (VICE PRESIDENT)	0	KURANNADASU APPALA NARASA (DIR)	0	MAKENDU RATNAM (DIR)	0	KERRTHA GANIRATNAM (DIR)	0	MOLLI SURYAMMA (DIR)	0	TUMMALA LAKSHMI (DIR)	0		0		0		0		0
523	PBR AGRITECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT. A P	1140	DOUBT	14-Mar-17		P VENKATA PRASAD	2305034	P ANURADHA	2974018		0		0		0		0		0		0		0		0		0		0		0		0
524	PCH CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	13-Sep-17	CORPORATION,P&SB,CANARA,SBI	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999		0		0		0		0		0		0		0		0		0		0		0
525	PCH LIFESTYLE	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	1411	LOSS	13-Sep-17	ALLAHABAD,P&SB,	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604176		0		0		0		0		0		0		0		0		0		0
526	PCH RETAIL LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	13-Dec-17	SBI,AXIS,ICICI,SBM,SBH,ALLAHABAD,BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604716		0		0		0		0		0		0		0		0		0		0
527	PERICHERLA ANJENAYA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	3-138/1, SIDHAPURAM VILLAGE, AKIVEEDU MANDAL, WEST GODAVARI DIST, AP	117	DOUBT	15-Feb-17		PERICHERLA ANJANEYA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
528	PIJIKAY EXPORTS	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	NO.7, ELYSIUM MANSION, WALTON ROAD,COLABA, MUMBAI-400001	187	DOUBT	13-Dec-17		GUL RUPCHAND KRIPALANI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
529	PINAKINI PROJECTS & INFRASTRUCTURES LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	502,SOBHANADRI APARTMENTS, DHARAM KARAM ROAD, AMEERPET, HYDERABAD.	102	LOSS	8-Sep-17	NIL	E SATISH KUMAR REDDY	0	E NIRMALA REDDY	0	K RAGHUNADH REDDY	0		0		0		0		0		0		0		0		0		0		0		0
530	PIONEER ALLOY CASTINGS LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	195, ST MARY'S ROAD ALWARPET, CHENNAI.	555	DOUBT	15-May-17	SBI	K S GITA	0	T HARSHAVRADHAN	0		0		0		0		0		0		0		0		0		0		0		0		0
531	PLG SOLAR POWER PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	14, POLLOCK STREET, IV FLOOR, KOLKATA, 700084	814	DOUBT	11-Jun-17		PRADIP KUMAR GOEL	600897	NAVNEET GOEL	1937711	ARATI GOEL	2547886	PARAMANDA HARALALKA	3500500		0		0		0		0		0		0		0		0		0		0
532	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD , KOLKATA-700015	3363	DOUBT	13-Mar-17		SUNIL KUMAR KAKARANIA	340716	SAKET KAKARANIA	344908	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0		0
533	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	5-Dec-17		KANKANALA SURESH BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
534	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO 7,1ST CROSS,3RD MAIN,ASWINI LAY OUT, EJIPURA,BANGALORE	673	DOUBT	12-Mar-17	SBI,AXIS,IDBI & ALLAHABAD	PALERPU SUDHIR RAO	18213	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANEY-ADDI DID	1522718		0		0		0		0		0		0		0		0		0		0		0
535	PRINCE CORRUGATED PACKAGING	ANDHRA BANK	HYDERABAD I	ASHOKNAGAR	10-104/18, KANAKADURGA COLONY, PEERZADIGUDA, UPPAL HYDERABAD -39	129	DOUBT	15-Jun-17		JOGI RAVI KUMAR	0	MARIE ISSAC	0		0		0		0		0		0		0		0		0		0		0		0		0
536	PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	16-11-19, SALEEMNAGAR COLONY, HYDERABAD	424	LOSS	1-Mar-90	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	Y KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	J V V K RAO-NOM(APIDC)	0	S BHATTACHARYA-NOM(APIDC)	0	D V S RAO -NOM(APSFC)	0		0		0		0		0		0		0		0
537	PROGRESSIVE CONSTRUCTIONS LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	7th FLOOR RAGHAVA NORTH BLOCK, RAGHAVARATNA TOWERS, CHIRAG ALI LANE,ABIDS HYDERABAD.	19700	DOUBT	12-Sep-17	BOI, ALLAHABAD, PNB	MULLAPUDI SRIVANI (PROMOTER)	543196	KAVURI HEMALATHA (PROMOTER)	2581689	ANCHA SESHAGIRI RAO (IND)	562141	ILLIPILA PANDURANGA RAO	1274528		0		0		0		0		0		0		0		0		0		0
538	PROMPT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST, THANE	104	DOUBT	13-Mar-17		KARUNA DUNICHAND MEHRA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
539	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	14-Sep-17		SIVAPURAM SURENDRA KUMAR	2701262	RAJA RAMESHWAR REDDY	6507142	PENDELA HANUMANTHA KIRAN KUMAR	2924855	KUNDURU KRISHNA MOHAN REDDY	3190181		0		0		0		0		0		0		0		0		0		0
540	PUNJAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH	SCO 807-808, SECTOR 22A, CHANDIGARH	158	LOSS	1-Sep-92	PSFC,IFCI,PSIDC	A S CHITNIS	0	R K SOOD (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0
541	PURUSHOTHAM GUPTA MODERN RICE MILL	ANDHRA BANK	ANDHRA PRADESH	PALAKOL	CHINCHINADA BYPASS ROAD, KAZA WG DIST.534261	551	DOUBT	14-Sep-17		KANCHERLA PURUSHOTHAM GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
542	QUMEX MOULDS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	V40,TANGRA ROAD, KOLKATA	431	DOUBT	13-Dec-17		PRATEEK KAKARANIA	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
543	QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	BALANAGAR, HYDERABAD	302	LOSS	1-Mar-93	APIDC/APSFC	P SUDERSHAN REDDY -MD	0	J HARINARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	R R K RAJU	0	B DWARAKA REDDY	0		0		0		0		0		0		0
544	R R AUTOMOTIVE COMPONENTS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-59, KEERTHI NAGAR, NEW DELHI	436	DOUBT	3-Dec-17		Y N KASHYAP	0	RANJAN KASHYAP	0	ASHA KASHYAP	0	REEMA KASHYAP	0		0		0		0		0		0		0		0		0		0		0
545	RACHNA COLLASIBLE TUBES PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	106	DOUBT	14-Mar-17		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
546	RADHEY SHYAM OIL INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	CRR COLLEGE	ELURU	235	DOUBT	11-Sep-17		PADARTI RAMACHANDER RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
547	RAGHAVENDRA DYEING	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	No.32, JAINAGAR SAKTHI NAGAR, VINAYAKARTEMPLE ,NEW RAMAKRISHNAPURAM MAIN ROAD, TIRUPPUR	356	DOUBT	12-Jun-17		V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M. JYOTHIMANI	0	M.SUMATHI	0	P.MURTHI	0		0		0		0		0		0		0		0		0		0
548	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANAICKAN PALAYAM, PITCHAMPALAYAM PUDUR, TIRUPPUR 641603.	356	DOUBT	12-Jun-17		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. JYOTHIMANI	0		0		0		0		0		0		0		0		0
549	RAIMA MOTORS (P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	2-39/2/A, KOTHAGUDA 'X' ROADS, HYDERABAD 500084	485	DOUBT	11-Mar-17		M. KASHYAP REDDY	511342	M. DAMODAR REDDY	0	M. MALATHI REDDY	511362		0		0		0		0		0		0		0		0		0		0		0
550	RAIPUR FORGINGS & CASTINGS PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	5TH FLOOR, WALLFORT, OZONE TOWER, FAFADAH CHOWK, RAIPUR	933	DOUBT	15-Feb-17		YASH CHATURVEDI	3604481	ADUITIYA AWASTHI	6481007		0		0		0		0		0		0		0		0		0		0		0		0
551	RAJENDRA MARUTRAO PATIL	ANDHRA BANK	MAHARASHTRA	GHODBANDAR	Opp IIT Bazar gate Adi Shakaracharya marg, Powai Mumbai.	161	LOSS	9-Dec-17		RAJENDRA MAUTRAO PATIL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
552	RAJYA LAKSHMI RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	TELLABALLI VILLAGE NADIGUDEM MANDALAM NALGONDA DT NALGONDA DT KODAD ANDHRA PRADESH 508206 INDIA	195	DOUBT	14-Sep-17		KAKUMANU BAPANAIAH	0	NALLA NAGESWAR RAO	0	PANDIRI MALLESWARI	0	VEMPATI RUPA	0		0		0		0		0		0		0		0		0		0		0
553	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	15-Jul-17		CHANDRAKALA JHUNJHUNWALA	6615954	ALKA JHUNJHUNWALA	6593563		0		0		0		0		0		0		0		0		0		0		0		0
554	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	2-Dec-17		MAHAVIR RANKA-MANAGING DIRECTOR	0	B.RAJESH SISODIA - DIRECTOR	0	SANGEETHA RANKA - DIRECTOR	0	CHAND KANWAR - DIRECTOR	0	ANAND SISODIA - DIRECTOR	0		0		0		0		0		0		0		0		0		0
555	RASAMALLA LAXMAN	ANDHRA BANK	ANDHRA PRADESH	PETBASHIRABAD	H-NO.1-9-145/108, NEW CITY COLONY, BOWENPALLY, HYDERABAD	137	DOUBT	11-Dec-17		RASAMALLA LAXMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
556	REEMA PAPERS PRIVATE LIMITED	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	313, FIE, PATPARGUNJ NEW DELHI 110092	576	DOUBT	14-Mar-17		RITESH GUPTA	98741	NAND KISHORE GARG	1963926	ANIL GARG	1602067	NEHA GUPTA	0		0		0		0		0		0		0		0		0		0		0
557	REI AGRO LIMITED	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	EVEREST HOUSE, 46C, CHOWRINGHEE ROAD, 15 FLOOR KOLKATA-71	9063	DOUBT	15-Jun-17		SANDIP JHUNJHUNWALA	174885	ASOKE KUMAR CHARTERJEE	266151	KRISHNA DAYAL GHOSH	2489190	NARPINDER KUMAR GUPTA(INDEPENDENT DIR)	32956	SANJAY JHUNJHUNWAWA (NON EXECUTICE DIR)	0		0		0		0		0		0		0		0		0		0
558	RELIANCE CELLULOSE PRODUCTS LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	3-E, SURYA TOWERS, 105, S P ROAD, SECUNDERABAD-500003	3285	DOUBT	15-May-17	KOTAK MAHINDRA	S S JHUNJHUNWALA	1245115	A K JHUNJHUNWALA	255122	DHANJI LAKHAMSHI SAWLA	7918	AVINASH CHANDRA WADHAWAN	845730	AMARNATH SANGANARIA	1448694	HARSH SURESH KUMAR DEORA	3085831	HARISH NARAYAN DANDOTIYA	6543835	VENTESWAR RAO MALLADI (NOMINEE DIRECTOR)	5135000		0		0		0		0		0		0
559	RESTORE MACHINES INDIA PVT. LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	4,JAGMOHAN MULLICK LANE , KOLKATA-700007	414	DOUBT	14-Dec-17		RAJESH KUMAR SONTHALIA	523814	RADHA SONTHALIA	524039		0		0		0		0		0		0		0		0		0		0		0		0
560	RIYA TRADING	ANDHRA BANK	WEST BENGAL	KOLKATA	50, SRI HARIRAM GOENKA STREET, KOLKATA-7	114	LOSS	12-Jun-17		BIMAL KUNDU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
561	RKM STEEL PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	129, ABHOY GUHA ROAD, LILUAH, HOWRAH-711202	128	SS	16-Sep-17		RAKESH KUMAR MITTAL	2426677	SARITA MITTAL	2426679		0		0		0		0		0		0		0		0		0		0		0		0
562	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	1-Mar-99	APIDC/APSFC/APSCSC LTD	S NEELAMBARA RAO	0	M UMA MAHESWARA RAO	0	T SATYANARAYANA MURTHY	0	M VENKATA ADI LAKSHMI	0	T VENKATA SUBBAMMA	0	M L PRAKASH	0	M V KRISHNA RAO	0	M SUNITA	0	ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD	0	A P STATE FINANCIAL CORPORATION (APSFC)	0	OFFICIAL LIQUIDATOR, A P HIGH COURT.	0		0		0		0

563	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	1-Nov-98	APSFC,APIDC	RAKESH GUPTA - MD	0	S.C.GUPTA- DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0		0
564	S V PROJECTS	ANDHRA BANK	ANDHRA PRADESH	KAPRA SAINIKPURI	NO.306, SRENIDHI APARTMENTS, STREET NO.8, HABSIGUDA, HYDERABAD.	179	DOUBT	13-Mar-17		V. MALLA REDDY	0	V. SUDHEESHNA	0		0		0		0		0		0		0		0		0		0		0		0		0
565	S.M. JEWELLERS	ANDHRA BANK	NEW DELHI	SADAR BAZAR	3535/1B,ROAD NO.43,RAJA PARK,MOHINDRA PARK CHOWK,RANIBAGH,DELHI-34.	129	DOUBT	11-Dec-17		TULSI BALODI	0	PREM BALLABH BALODI	0		0		0		0		0		0		0		0		0		0		0		0		0
566	S.S. ENTERPRISES	ANDHRA BANK	WEST BENGAL	NEW ALIPORE	140/A/4 NSC BOSE ROAD KOLKATA 700092	104	LOSS	7-Dec-17	SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	PRASHANTA ROY BURMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
567	SABAR TEX	ANDHRA BANK	TAMILNADU	MADURAI	59/11, SOUTH AVANI MOOLA STREET, MADURAI-625020	703	DOUBT	14-Dec-17		A AMARNATH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
568	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.12-2-419/B/10&B/11 ALAPATINAGAR COLONY MEHDIPATNAM, HYD-500028	353	DOUBT	13-Mar-17	~~	TANVEER PASHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
569	SAI BALAJI CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	VIJAYAWADA	D.NO. 54-15-5C, RING ROAD , VIJAYAWADA	143	DOUBT	15-Jun-17		GUNTUPALLI VENKATA MURALIDHAR	0	D RAMACHANDRA RAO	0	ADIREDDY NARAYANA RAO	0	ADIREDDY SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0
570	SAMRAT BICYCLES LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	20/1, ASAF ALI ROAD, NEW DELHI	126	LOSS	1-Dec-88	BOI	SULEKH CHAND JAIN (EXPIRED)	0	A C JAIN(EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0
571	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	16-Sep-17		SANGADI VEERA VENKATA SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
572	SAPTAGIRI ROLLING PVT LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	TULU ROAD, KONISI, BERHAMPUR	410	DOUBT	6-Dec-17		M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
573	SARATHY GINNING FACTORY	ANDHRA BANK	TAMILNADU	SALEM	S F NO 38/2, F-3 MAIN ROAD KANDAMPATTY, SALEM-636005	303	DOUBT	15-Nov-17		GOVINDARAJAN A	0	G GOWRI	0	B V L RAVI	0		0		0		0		0		0		0		0		0		0		0		0
574	SARIPALLI YASODA KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102	DOUBT	15-Feb-17		SARIPALLI YASODA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
575	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	14-Sep-17		M SATYA GOPALA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
576	SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-153, JADHAVPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHASAYAR, KOLKATA-94	176	LOSS	12-Dec-17		SAUMABHA DAS GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
577	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	15-Feb-17	SBBJ	PRAMOD KRISHNAMOORARY GOENKA	29243	ARIEZ RUSTOM TATA	165562	ANANT LAXMAN PRABHU DESAI	2940526		0		0		0		0		0		0		0		0		0		0		0
578	SECALS LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	NO.19(OLD 8),RUTLAND GATE IV STREET,CHENNAI 600 006	208	DOUBT	1-Mar-17	ICICI BANK/IND.FIN.CORP/SBI/SBT/IDBI	RAJESWAR PRASAD(RES)	0	GAURAV MALIK	0	MAYANK DHANUKA	0	PROF.PREMCHANDER	0	GEORGE VARUGHESE	0	IVY B.DODE	0	N.BALASUBRAMANIAN	0	R.VEDASAGAR	0	T.RAGHAVENDRA	0	The company under liquidation	0		0		0		0		0
579	SEVEN HILLS IRON & STEEL LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	1/104 PAHARPUR ROAD, GARDEN REACH, CALCUTTA	610	DOUBT	9-Mar-17	OSFC	M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
580	SHIV SHAKTI CELLULOSE PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	383	DOUBT	9-Dec-17		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0		0
581	SHREE BASAVESHWAR SUGARS LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.6, MALLIKARJUNA BADAVANE, GANESH NAGAR, MANAGULI ROAD, BIJAPUR-586109,KARNATAKA	309	SS	16-Nov-17	BOI, CANARA BANK, CORPN BANK, OBC	A SRINIVASAN	1640597	P NEELARAJ	1640670	S KATHIRAVAN	6764150	P MANI	2277942	K ANATHALAKSHMI	2973093	H C HALAPPA	1306655		0		0		0		0		0		0		0		0
582	SHREE DHANALAXMI AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	HANAMKONDA	MULUG GHANPUR WARANGAL DIST	410	DOUBT	13-Dec-17		D RAJYALAKSHMI	0	CHANDA RAJAIAH	0	BHUPATI RAMESH	0	KATKURI SRINIVAS	0	CHANDA RAMESH	0	DESU PRADEEP KUMAR	0		0		0		0		0		0		0		0		0
583	SHREE DURGA PADDY PRODUCTS PVT LTD	ANDHRA BANK	UTTARAKHAND	RUDRAPUR	AGM 69, GALLA MANDI, RUDRAPUR, UDHAMSINGNAGAR, UTTARAKHAND-263153	119	DOUBT	16-Sep-17		VISHAL ANAND	5266675	RAVI AGGARWAL	5266674		0		0		0		0		0		0		0		0		0		0		0		0
584	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD POONA-BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1342	DOUBT	13-Mar-17	CBI,IOB,IFCI,IREDA,SYNDICATE	BALASUBRAMANIAN VENKATACHALAM (NOMINEE)0	26561	VIKRAMSINH HINDURAO APARADH	347492	SWATI VISHAL BHUSAWALIYA	511419	REKHA VIKRAMSINH APARADH	511486		0		0		0		0		0		0		0		0		0		0
585	SHREE KRISHNA IMPEX	ANDHRA BANK	GUJARAT	AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD.	1267	DOUBT	5-Jun-17		OM PRAKASH PUNJABI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
586	SHREE RAJA RAJESWARA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	NARAYANAGIRIPALLI RAMANJAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANDHRA PRADESH 506001 INDIA	438	DOUBT	14-Sep-17		K DEVASWAMY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
587	SHREE RANGANATH EXPORTS	ANDHRA BANK	GUJARAT	AHMEDABAD	A4 NEBULA APARTMENTS, NEAR.HOTEL GRAND BHAGVATHI, BODAKDEV, AHMEDABAD-380 015	558	DOUBT	7-Mar-17		RAGHUNATH N.CHARI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
588	SHREE SRINIVASA PADMAVATHI AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	MULUGUGHANPUR (M) WARANGAL ANDHRA PRADESH 506002 INDIA	632	DOUBT	14-Sep-17		MUTYALA RAJAIAH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
589	SHYAMA RAMA STRUCTURAL & POWER PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	RING ROAD-2 TATIBANDH RAIPUR(CG)	172	DOUBT	11-Jun-17		ARCHANA MISHRA	1633673	KAVITA MISHRA	1633705	RAJ NARAYAN MISHRA	1636658		0		0		0		0		0		0		0		0		0		0		0
590	SIDDHANT INDUSTRIES P LTD	ANDHRA BANK	MAHARASTRA	BANDRA	401, SUMER KENDRA , PANDURANG BADHKAR MARG, WORLI, MUMBAI.	1185	DOUBT	9-Sep-17	SBI, UNION BANK	VINOD K AGARWAL	298221	VINEET AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
591	SIDDHI VINAYAK INDUSTRIES	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	143	DOUBT	14-Sep-17		DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0		0
592	SIDHA NEELKANTH PAPER INDUSTRIES PVT. LTD.	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	170 DEEPALI PITAMPURA DELHI NEW DELHI DELHI 110034 INDIA	1980	DOUBT	14-Mar-17		RAM NIWAS GUPTA	665264	RENU GUPTA	1422070		0		0		0		0		0		0		0		0		0		0		0		0
593	SIMHAGIRI PAPER MILLS	ANDHRA BANK	ANDHRA PRADESH	BOBBILI	RAJAMAHAL, BOBBILI, VIZIANAGARAM DIST HYDERABAD.	704	DOUBT	13-Sep-17		RAMACHANDRA RAO BIRADA	899897	RAVU GARU PRASAD KRISHNA RANGA RAO	899927	BHIMSETTLA NAGESWARA RAO	967132	SREE RAJARAJESWARI DEVI RAVVU	1770042	JALAGAM VIDYA SAGAR	2349574	G SATYANARAYANA RAJU	899959		0		0		0		0		0		0		0		0
594	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	14-Sep-17	EARC(PURCHASED FROM BOI),UBI,IOB,FEDERAL	SATYANARAYANA PRASAD SAKHAMURI	10040	HARI RAO SURAPANENI	1753344	R VENKAT KODE	0		0		0		0		0		0		0		0		0		0		0		0
595	SOMNA ENTERTAINMENT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	R P ROAD	AASHRAY, 26A, SARDAR PATEL ROAD, SECUNDERABAD 500026	1472	DOUBT	13-Dec-17	CBI,PNBHF	SHIV SHANKER MISRA	1711508	AKSHAT MISRA	1706773	PUJA MISRA	1732268	MANJU MISRA	1732297		0		0		0		0		0		0		0		0		0		0
596	SOUBHAGYA ISPAT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAIPETA	22/9/2, III FLOOR, LAKSHMIDHAM, KORUKONDA ROAD, RAJAHMUNDRY, EAST GODAVARI	5864	DOUBT	14-Sep-17		ANULI KUMAR KAZA	3108553	SRIKANTH KODALI	3535421	SRINIVASULU KAZA	5154491	TADEPALLI PRAVEEN KUMAR	5309958		0		0		0		0		0		0		0		0		0		0
597	SOUBHAGYA PROJECTS (PVT) LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAIPETA	D-NO:8-244ANH-5 RAVULAPALEM ANDHRA PRADESH 533240 INDIA	908	DOUBT	14-Sep-17		RATNA PRASAD HANUMANTHAVARAJULA	3496654	CHINNAM NAGA VENU VENKATA SATYANARAYANA	1035801		0		0		0		0		0		0		0		0		0		0		0		0
598	SOUND CRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	23, NARAYAN BUILDINGS, L.N.ROAD, DADAR (E), MUMBAI	2738	DOUBT	4-Mar-17	BOB,BOI,DENA,CANARA,CBI,PNB,OBC,UCO,VIJA	RAJKUMAR C BASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0
599	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	36 SURENDERNAGAR COLONY, HYDERABAD	236	LOSS	1-Mar-94	APSFC/APIDC	Y VENKATESWARLU - M.D.	0	BCH KUTUMBA RAO(deceased)	0	C D KRUPAKARRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0
600	SPL TECHNOCHEM LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	30, NEW SATGURU NANIK INDL ESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2174	DOUBT	6-Dec-17	BHARAT OB, CBI, SMAMRAOVITHAL CO-OP BK	MUKESH M SHAH	0	SHREYANSH P SHETH	1857264	SANJAY DHANDHUKIYA	2256362	SUBHASH SHUKLA	0	VATSAL PARIKH	0		0		0		0		0		0		0		0		0		0
601	SR FOILS & TISSUES LTD	ANDHRA BANK	NEW DELHI	R K PURAM	II FLOOR, VARDHAMAN PLAZA IICOMUNITY CENTRE, RAJOURI GARDENS, NEW DELHI-110027	2364	DOUBT	14-Dec-17	SBI,SBM,SBH,SBOP,SBBJ,UBI,PNB,OBC,CORPOR	RAKESH GUPTA	23153	RISHI GUPTA	23213	D S KOHIL	622389		0		0		0		0		0		0		0		0		0		0		0
602	SREE GIRITEJ IRON & STEEL P LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	VELAGALLU VILLAGE, BELLARY TALUKA, & DISTRICT, KARNATAKA	1563	DOUBT	15-Feb-17		SHAIK ABDUL HAKMEEM	1487986	JITENDRA RAMANA KUMAR DANGETI	1496155	SRINIVAS RAO BOJJA	1534395	RAPURU VASUDEVA RAO	2061766	HIRU NAIK (DECEASED)	2343592	BHOJA NAIK	2343602	BOJJA RAMA RAO	3127638	SAVITHA BAI	6452757	VENKATESH NAIK	0	CHANDRA NAIK	0		0		0		0		0
603	SREE METALIKS LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	THE LEGACY III FLOOR, 25A, SHAKESPEARE SARANI, KOLKATA, WEST BENGAL-700017	3653	DOUBT	13-Dec-17	UCO,SBBJ,ALLAHABAD, OBC	MAHESH KUMAR AGARWAL	168517	ASHOK KUMAR AGARWAL	161705	PRAMOD KUMAR AGARWAL	163146	MURALI DHAR AGARWAL	823521	KISHORE AGARWAL	0		0		0		0		0		0		0		0		0		0
604	SREE SATYADEVA MILLS PRIVATE LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	S.No.13/A/AB, Ganapavaram, Guntur Dist.	145	DOUBT	8-Mar-17		Madisetty Muniraja	0	B. Chandrasekhar	0	B. Bhagavathi	0		0		0		0		0		0		0		0		0		0		0		0
605	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	1-Mar-91	SBI/BOI/SBH/IDBI/IFCI/ICICI/IRBI	JAIKRISHNA H B DAS-CHRMN	0	RAJESH JAYKRISHNA.V-CHRM	0	F J HEREDIA	0	L P DESAI	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0
606	SRI BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 30, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	146	LOSS	14-Sep-17		B SUNITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
607	SRI BANASANKARI STEELS LTD	ANDHRA BANK	KARNATAKA	BELLARY	SHIVA BASAVA COMPLEX, HAIKUNDI VILLAGE WARD XXXV, BELLARY.	508	DOUBT	11-Sep-17	SBM	B NEELAKANTAIAH	1648701	B SOMAPPA	1648718	B TULASAMMA	1630561		0		0		0		0		0		0		0		0		0		0		0
608	SRI BHAGYALAKSHMI EXTRACTIONS	ANDHRA BANK	ANDHRA PRADESH	CUDDAPAH	CUDDAPAH	430	DOUBT	11-Sep-17		G BHAGYALAKSHMI	0	G SAI KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
609	SRI DHANALAKSHMI AGRO TECH	ANDHRA BANK	ANDHRA PRADESH	SHAMBUNIPETA	CHINTHA NEKKONDA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL-DIST	622	DOUBT	12-Jun-17		V. KRISHNA RAO	0	V. RUKMINI	0	V. VIJAYBHARGAV	0		0		0		0		0		0		0		0		0		0		0		0
610	SRI DHANAPRIYA POLY PACKS	ANDHRA BANK	TAMILNADU	TIRUPPUR	10/14B, DHANALAKSHMI COTTAGE,VETRIVEL NAGAR, GOLDWINS, COIMBATORE,641014.	205	DOUBT	9-Sep-17		M. JOTHILAKSHMI	2460532	T. MUTHUKRISHNAN	2256009	V. MAHALINGAM	2846243	M.MANOHARAN	2493113	R. SARASWATHI	0		0		0		0		0		0		0		0		0		0
611	SRI DURGA INDUSTRIES	ANDHRA BANK	TELANGANA	WARANGAL	BORNARSAPUR VILLAGE,MANGAPET MANDAL,WARANGAL DIST	260	DOUBT	15-Oct-17		S SYRYANARAYANA RAJU	0	S SUTHA RAMA RAJU	0	S PAVANI	0	S LAXMI	0		0		0		0		0		0		0		0		0		0		0
612	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHAGYALAKSHIMI BOILED & RAW RICE MILL, LAKSHMINARSAPURAM,ANAPARTY MANDAL, EAST GODARVARI DT	839	DOUBT	12-Dec-17		THOTAKURA SUBBARAO	0	THOTAKURA SURYACHANDRA RAO	0	NARALASETTY PULLA RAO	0	KANCHUBOINA SANNI BABU	0		0		0		0		0		0		0		0		0		0		0
613	SRI J K AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	MAGDUNPUR GIRNI TANDA,GALIPUR POST, NIZAM SAGAR MANDAL,NIZAMABAD DIST-503187	147	DOUBT	12-Sep-17		K. SHANKAR	0	K.CHANDI	0		0		0		0		0		0		0		0		0		0		0		0		0
614	SRI LAKSHMI VENKATESWARA PARBOILED RICE MILL	ANDHRA BANK	ANDHRA PRADESH	KOTHAKOTA	GIVINDHALLY VILLAGE, KOTHAKOTA-MAHABUBNAGAR	634	LOSS	12-Jun-17		B. VEERESH	0	K.V.PRASAD	0		0		0		0		0		0		0		0		0		0		0		0		0
615	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	13-Jun-17	SBI,UNION,SBP	P SUBBA RAJU	1364853	P LAKSHMIPATHI RAJU	1064123	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2112004		0		0		0		0		0		0		0		0		0
616	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	16-Nov-17		T SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0		0		0
617	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	13-Dec-17		RAKAM RAMESH	0	GAJE RAMANA	0	PANGANTI VENKANNA	0	GADE RAMESH	0	MANIKYA SADANANDAM	0	KAMISETTY RAMBABU	0	YEBOSHI SRINIVAS	0	K. ANJAIAH	0		0		0		0		0		0		0
618	SRI SANGAMESWARA PACKAGING	ANDHRA BANK	TELANGANA	M G ROAD	SHED NO 1, SURVEY NO 137, GOGILLAPUR, QUTUBULLAPUR, R R DIST-500025	121	DOUBT	15-Apr-17		MEKALA MOHAN	0	MEKALA JHANSI	0	ORUGANTI PRASAD	0	G KUMAR YADAV	0		0		0		0		0		0		0		0		0		0		0
619	SRI SHARANABASAVESWARA KRISHIABHIVRIDHI SANGH	ANDHRA BANK	KARNATAKA	GULBARGA	SHARANA, SIRSAGI, AFZALPUR ROAD, GULBARGA kARNATAKA	404	DOUBT	14-Sep-17		R S CHANDARKANTH (PRESIDENT)	0	ASHOK S PADMAJI (VICE PRESIDENT)	0	SHARANA GOWDA C PATIL (MEMBER)	0	BASAMMA SHARANAPPA	0	DEVIKA CH RAJAPUR	0		0		0		0		0		0		0		0		0		0
620	SRI VENKATA NAGA LAKSHMI INDUSTRIES	ANDHRA BANK	TELANGANA	MIRYALGUDA	Sy NO 309,312 & 313 AT YADAATRPALLY VILLAGE, MIRYALGUDA, NALGONDA DIST	299	DOUBT	15-May-17		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		0
621	SRI VENKATA SAI COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S NO 284/2 KORAPALLI ROADJAMMIKUNTA KARIMNAGAR KARIMNAGAR ANDHRA PRADESH 505122 INDIA	108	DOUBT	14-Sep-17		BAERI VASANTHA	0	JAKKENA GOPAL	0	JAKKENA THIRUPATHI	0	MANDA ANASURYA	0	JAKKENA SEKAR	0	BAIRI DASHARATHAM	0	MANDA SATYANARAYANA	0	JAKKENA SATYANARAYANA	0	BAERI SUJATHA	0	JAKKENA SURESH	0		0		0		0		0
622	SRI VENKATESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	S.A.R.M.	KODAD, NALGONDA DISTRICT	604	DOUBT	15-Dec-17		NEELA SATYANARAYANA	0	CHEDELLA KESAVA RAO	0	KOTHURU SATYANARAYANA	0	SOMA KIRAN KUMAR	0	ELLENDULA SHIVA KUMAR	0	VEMPATI VENKATESWARA RAO	0		0		0		0		0		0		0		0		0
623	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024	113	DOUBT	1-Dec-00		P.ARUNA	0	P.MAHESH	0	P.SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0		0
624	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	16-Mar-17		S ANURADHA	5233126	P MURALI	6957962	P SIVA SRINIVASULU	7012624		0		0		0		0		0		0		0		0		0		0		0
625	SRUSTI INFOTECH	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	6-3-596/37, VENKATARAMANA COLONY,KHAIRATABAD, HYDERABAD.	731	DOUBT	9-Dec-17		V.DATTATREYA	0	V.SRICHANDANA	0		0		0		0		0		0		0		0		0		0		0		0		0
626	SSA CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	446	DOUBT	11-Jun-17		G GOPAL REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
627	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	15-May-17	PNB, CBI, BOM,OBC & SYNDICATE	SURENDRA KUMAR BANSAL	529479	SHEFALI BANSAL	529446		0		0		0		0		0		0		0		0		0		0		0		0
628	STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B-24 KAILASH COLONY, NEW DELHI-110048	409	LOSS	13-Mar-17		NAVEEN MALHOTRA	725193	P MALHOTRA	725728		0		0		0		0		0		0		0		0		0		0		0		0
629	STAR FARMS	ANDHRA BANK	HARYANA	PANIPAT	VILLAGE ADIYANA, MADLAUDA, PANIPAT DIST., HARYANA	280	SS	16-Oct-17		NIKHIL TYAGI	0	AZAD SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
630	STAR HERITAGE HOTELS PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	B-24, KAILASH COLONY, NEW DELHI - 1100048	2100	DOUBT	14-Mar-17	PNB	NAVEEN MALHOTRA	725193	PARINEETA MALHOTRA	725728	JAI BHAGWAN CHOUDHARY	2051962		0		0		0		0		0		0		0		0		0		0		0
631	SUJAN INDUSTRIES	ANDHRA BANK	KARNATAKA	ELECTRONIC CITY	21/7.IV MAIN,II STAGE , RAVI INDUSTRIAL AREA, GORUGUNTEPALYA, BANGALORE-560022	1723	DOUBT	15-Mar-17		B S PADMANABHACHAR	0	D BHARATHI PADMANABHACHAR	0		0		0		0		0		0		0		0		0		0		0		0		0
632	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	VADODARA	304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110	LOSS	1-Mar-97	ALLAHABAD BK	NARENDRA KUMAR NANDGOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBREWAL	0	NARESH KUMAR TRIBREWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	JAYESH R SHAH	0	VIPUR R SHA	0		0		0		0		0
633	SUNITHA THATIPELLI	ANDHRA BANK	TELANGANA	HANAMKONDA	H NO. 12-6-109,RAMANNAPET BLOCK 6,MATURADA WARANGAL.	256	DOUBT	15-Apr-17		SUNITHA THATIPELLI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
634	SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK	MAHARASHTRA	BORIVILI-MUMBAI	LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI 400054	753	DOUBT	2-Mar-17		GOPAL GUPTA	0	VIJAYA GUPTA	0	SAVITA GUPTA	0		0		0		0		0		0		0		0		0		0		0		0
635	SUPERRON COIR PRODUCTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	D NO 18-34-25, 1ST FLOOR, TADI VEEDHI, SALIPETA, VISAKHAPATNAM-530002	296	SS	16-Dec-17		K SIMHACHALAM	2484937	K KAMALAMMA	2521224	K RAVI KUMAR	2477725	G APPALANARASAMMA	2479093	L SAVITRI	2479104	G ANAND RAO	2491926		0		0		0		0		0		0		0		0
636	SURYATEJA BINNY RICE MILL	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO.875/1/B, VENTHULAPALLY, VILLAGE, VENKATAPUR MANDAL, WARANGAL DIST	139	DOUBT	14-Dec-17		BALAGURI SUDHAKAR RAO	0	BALAGURI MANAMMA	0	BUDIKONDA SWAROOPA	0	NALLABELLA KAVITHA	0		0		0		0		0		0		0		0		0		0		0
637	SWADESHI ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA.	108	DOUBT	1-Sep-92		S.P. SAROGI	0	S K SAROGI	0	A K SAROGI	0	P AGARWAL	0	P K CHAUDHRY	0		0		0		0		0		0		0		0		0		0
638	SWEET MELODY ENTERTAINMENT CO LTD	ANDHRA BANK	WEST BENGAL	JODHPUR PARK	53/13 DHARMATALA LANE SHIBPUR, HOWRAH-KOLKATA	950	LOSS	11-Dec-17		ATANU ROY	852485	GAUTAM SENGUPTA	1634507	APARAJITA AUDDY	2888535		0		0		0		0		0		0		0		0		0		0		0
639	TEJ MARKETING	ANDHRA BANK	TELANGANA	NACHARAM	D NO 7-1-1086, SHANKAR VEEDHI, SECUNDERABAD-500003	152	DOUBT	16-Sep-17		ANIL KUMAR SURANA	0	D ARVIND KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
640	TELUGUNADU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3-4-864/B1/FB, 1ST FLOOR, BARKATPURA, HYDERABAD	161	LOSS	1-Dec-87	APIDC	K.SEETHARAM-MD	0	K.ANJI REDDY(Dr)	0	D.KAMALAKARA REDDY	0	P V KRISHNA REDDY	0	P S MURTHY	0	V L NARAYANA RAO	0	B NAGESWARA RAO	0	B V SUBBA RAO	0	E C V BAPAIAH	0	K VENKATESWARA RAO	0	K VENKATESWARA RAO(Mrs)	0	V SATYAVATHI(Mrs)	0		0		0
641	THE COASTAL CHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	NIDADAVOLE	MINDHI OPP. BHPV,VISAKHAPATNAM	612	LOSS	1-Mar-99	BOI/CBI/IDBI/IFCI/ICICI	S V RATNAM - MD (DECEASED)	0	R LOKARANJAN(BRIG.)	0	S SITHAPATHI	0	S GANDHI	0	R K R GONELA	0	M V RAGHAVA CHARY	0	V JAGANNADHAM	0	C A BALASUBRAMANYAM(NOM)	0	Y M TAWDE (NOM)	0	T RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDATION	0		0		0		0
642	THE EMPORIO GRANDE	ANDHRA BANK	NEW DELHI	CHANDINI CHOWK	SHOP NO 106, 2190/62, SHRREJI MALI, GURDWARA ROAD KAROL BAGH, NEW DELHI-110005	499	DOUBT	14-Dec-17		RUHEE NANDA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
643	THE SIRPUR PAPER MILLS LTD	ANDHRA BANK	TELANGANA	SIRPUR KHAGAZNAGAR	5-9-22/1/1, 1ST FLOOR,ASHOKA CHAMNERS,ADARSH NAGAR, HYDERABAD-500063	2729	DOUBT	15-Dec-17	IDBI,CBI,SBH,SBP,SBM,SYNDICATE,SBBP	POONAM BODRA	3196613	SANTOSH MANTRI KUMAR	7058339	SUNITA RANA (APPOINTED IN CASUAL VACANCY	1566248	MUKESH SHARMA(APPOINTED IN CASUAL VACAN)	2943457	VEDA KUMAR NIMBAGAL	7057101	RANJITH KUMAR PODDAR	290949	DEVASHISH PODDAD	457349	LOKATIA	282738	T VAMAN RAO	69771		0		0		0		0		0
644	TRANSSTROY (INDIA) LIMITED	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	D NO 8-24-2, TOBACCO COLONY, MANGALAGIRI ROAD, GUNTUR-522001	58400	DOUBT	16-Dec-17	CANARA,BOB,UBI,CBI,CORPORATION,ALLAHABAD	R LEELA KUMARI	1791897	CHERUKURI SRIDHAR	1594408	SURESH CHAND GUPTA	541198	MALINENI SAMBASIVA RAO	1656407	SANTOSH KUMAR RATHI	6478349		0		0		0		0		0		0		0		0		0
645	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	14-Mar-17		J C PAVAN KUMAR	989073	J C SAMYUKTA REDDY	1643516	K MURALI	5210030		0		0		0		0		0		0		0		0		0		0		0
646	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	15-Nov-17	SBI SME BRANCH(SAIFABAD)	KISHORE AGARWAL	64356	ANAND AGARWAL	2748302	SANJAY AGARWAL	333315		0		0		0		0		0		0		0		0		0		0		0
647	TVASTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536	DOUBT	13-Jun-17		VIVEK TIMMALAPALLI	2112030	TUMMALAPALLI HARIPRIYA	2684501	T V RAO	0		0		0		0		0		0		0		0		0		0		0		0
648	TVR CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	G1, ROHINI APARTMENTS, 7-1-32/A, LEELA NAGAR, HYDERABAD-16	556	DOUBT	13-Mar-17		K S N SATISH	2086388	G VENKATNARAYANA	2086382		0		0		0		0		0		0		0		0		0		0		0		0
649	UGRASEN SAHU	ANDHRA BANK	BHUBANESWAR	CHANDRASEKHARPUR	PLOT NO B/15,HIG DUPLEX, ANANTHA VIHAR,POKHARIPUT, BHUBANESWAR	128	DOUBT	15-Nov-17		BINA SAHU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
650	UNIQUE ENTERPRISES	ANDHRA BANK	KERALA	ERNAKULAM	No.6/218, MANNATH HOUSE, JAYANTH ROAD,MARADU VILLAGE, KANAYANOOR TALUQ, ERNAKULAM DIST -682 304	132	DOUBT	1-Mar-17		G PADMAVATHI	0	G BHASKAR NARAYAN	0	G CHANDRA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0
651	UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	12-2-823/A/1/13, SANTOSHNAGAR COLONY, MEHDIPATNAM, HYDERABAD	112	LOSS	1-Mar-94	APSFC/APIDC	K.RADHAKRISHNA REDDY -MD	0	P.GOVINDA REDDY	0	A.MOHAN REDDY	0	K BUJJAMMA	0	T NARASIMHA REDDY	0	P MANOHARI	0	G YADI REDDY	0	G VENKATA NARASAIAH	0	A DASARATHARAMI REDDY	0		0		0		0		0		0

652	UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	2/1B, HINDUSTAN PARK KOLKATA- 29	185	LOSS	12-Dec-17		PRAMOD MAHAJAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
653	V R MATHUR COMMUNICATIONS	ANDHRA BANK	ANDHRA PRADESH	S A R M - HYDERABAD	3RD FLOOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD-500 004	137	DOUBT	1-Jun-17		V.R.MATHUR	0	SUNITHA MATHUR	0	M.HANUMANTHA CHARY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
654	VAANI CARBOXY PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	595	DOUBT	9-Dec-17		RAVURI ESWAR RAO	376086	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
655	VARIA ALLOYS PVT LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	E/2001, ASHAVAM TOWERS, SATELLITE, AHMEDABAD	1001	SS	16-Sep-17		HIMANSHU P VARIA	309102	PRAFULCHANDRA P VARIA	309802	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
656	VELAN HOTELS LIMITED	ANDHRA BANK	TAMILNADU	COIMBATORE	SF 41, KANGEYAM ROAD, TIRUPPUR 641604	5697	DOUBT	15-Feb-17	ALLAHABAD	GIRI BALASUBRAMANIAM	174497	ESWARMOORTY VENKATACHALAM M RAMALINGAM	46166	MUTHUKUMARA RAMALINGAM GAUTHAM	46162	FALANISAMY GOUNDER GANESAN	49804	MADHUSUDAN BALASUBRAMANIAN	102749	MUTHUKUMARA RAMALINGAM SASIKALA	145258	KALIAPPA GOUNDER SUBRAMANIAM	152165	SUBBANA CHETTIAR PALANISAMY C GIVANANDAM	186413	N KARTHIKEYAN	269839	0	0	0	0	0	0
657	VENUS AQUA FOODS LTD	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D.NO.23-38-1 & 1A, SIVARAMAN ST, SATYANARAYANAPURAM VIJAYAWADA- AP	2801	DOUBT	14-Dec-17		PALLE RAMESH KUMAR	228630	VENUGOPAL	284065	NIMMAGADDA RAMA KRISHNA	284065	V VENKATA NAGA KANAKA VISWANATH	284067	V VENKATA RAVI CHANDRAN	314868	PALAPANORI KAVITHA	320630	BANDY CHANIKYA	335527	0	0	0	0	0	0	0	0	0
658	VISA GEM INTERNATIONAL	ANDHRA BANK	GUJARAT	NAVRANGPURA	B05-A,HARIKRISHNA COMPLEX,PRITAMNAGAR,ELLISBRIDGE,AHMEDABAD	115	LOSS	3-Dec-17	NO OTHER BANK	MAHENDRA C.VAKHARIA (PROPRIETOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
659	VISHAL EXPORTS OVERSEAS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP. SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD, AHMEDABAD-380 009	3383	DOUBT	6-Dec-17	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	MAXABEN MEHTA(Mrs)	0	0	0	0	0	0	0	0	0
660	VISHAL PLASTOMERS P LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP.SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD,AHMEDABAD-380 009	3270	DOUBT	7-Sep-17	UBI, IREDA	SUBHASHCHANDRA CHAGGANLAL MEHTA	12647	PRADEEP SUBHASHCHANDRA MEHTA	27322	DIPAK SUBHASHCHANDRA MEHTA	12647	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
661	VISHWARUPA ROLLING LILLS P LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE	3A, MANGA LONE , KOLKATA	610	DOUBT	14-Sep-17		DHIRAJ THARD	583881	SOMNATH GHOSH	116050	SUKANA THARD	140117	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
662	VISWAA COTTONS	ANDHRA BANK	TAMILNADU	IME COIMBATORE	39B, PODHUPALAYAM, KANGEYAM MAIN ROAD, TIRUPPUR	292	DOUBT	14-Dec-17		V V KANNAN	0	A K SURESH	0	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
663	VISWAA PROCESSING MILL	ANDHRA BANK	TAMILNADU	IME COIMBATORE	SF. NO.376/2,SULTAN PETTAI MANGALAM, COIMBATORE 641663, TAMILNADU	361	DOUBT	14-Dec-17		R V KANNAN	0	A K SURESH	0	K S DEEPA	0	V NARAYANA RAGHU	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
664	VMC SYSTEMS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	II FLOOR,6-3-879/B, GREENLANDS, HYDERABAD-500016	65810	LOSS	15-Feb-17	SBI,PNB, CORPORATION,KARUR VYSYA	KUPPALAPATI HIMA BINDU	158201	BHAGAVATHULA VENKATA RAMANA	127082	KUPPALAPATI VENKATA RAMA RAO	127263	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
665	VTX INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COIMBATORE	2/185, PULIAMPATTI, (VIA) POLLACHI, COIMBATORE	17013	DOUBT	14-Sep-17	UCO,UNITED,IOB,YES & ORC	A L RAMACHANDRA	4464354	JAYANTHI RAMACHANDRA	4464391	G SRENIVASA RAO	4464410	VEERAPPAN CHETTIAR DHARMARAJ	40007	MOHAN RAO	52130512	BALAMURUGAM	21309	SREE BALUSU PRABHAKARA PATTABHI RAMA RAO	108987	0	0	0	0	0	0	0	0	0
666	VYANKATESH PACKING AND ENVELOPES	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 7, NAZUL SHEET NO.31C, PATHPURA, INDOC AMBA GATE, AMRAVATI-444601	114	DOUBT	16-Sep-17		GAJANAN VASANT KULKARNI	0	SANJAY KEDARNATH SARAF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
667	WESTERN GARMENTS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR MASJID PARA ROAD, PO SANTOSHPUR, BANKSHTALA, KOLKATA -141	175	LOSS	12-Dec-17		SK.JAHANGIR MONDAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
668	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	16-Sep-17		GANESH JHA	1556881	DHRUB KUMAR JHA	674272	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
669	X'CLUSIVE EXPORTS	ANDHRA BANK	MAHARASHTRA	MATUNGA	7 TANK STREET, MADFADA, MUMBAI-400 008	111	DOUBT	1-Mar-03		ZOEBZ SPRINGWALA	0	ABEED SPRINGWALA	0	ZUIAN G SPRINGWALA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
670	XENITIS INFOTECH	ANDHRA BANK	WEST BENGAL	KOLKATA	CENTRAL PLAZA 4TH FLOOR,5/6 SARAT BOSE ROAD,KOLKATA	1494	DOUBT	9-Dec-17	UCO,SBI,CBI,OBC,SBH,S BP,SBBJ,SBT,BOI,IB,	SHANTANU GHOSH	518210	SUDESHANA GHOSH	748342	INDRAJIT CHANDRA	0	SAMIRAN DAS	1788176	SANJIBEN BANDHOPADHYAY	0	KAMAL KRISHNA PAUL	0	SUMANMUKHOPADHYAY	0	ATINDRA KUMAR SARKAR	0	DEBASIS BAGCHI	0	0	0	0	0	0
671	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	S A R M - HYDERABAD	YETURU'S-3-242/1/1A 843, BANJARA AVENUE, BANJARA HILLS, HYDERABAD -34	176	DOUBT	15-Feb-17		Y RAMACHANDRA REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
672	ZEN LIFE CARE LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	10, 3RD FLOOR, AGRAWAL CENTRE, INCOME TAX, ASHRAM ROAD, AHMEDABAD-380014	147	DOUBT	16-Sep-17		RAKESH SHANTILAL SHAH	345508	DIPAK KUMAR CHHABILDAS SHAH	524880	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
673	ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI	703-705,7th FLOOR, CHETAK CENTRE,12/2 RNT NAGAR, INDORE, MP 452001.	6544	LOSS	10-Dec-17	UNITED,PNB,OBC,UBI,U CO,CBI,SBH,SBI,SBBJ	VIJAY CHOUDARY	79920	B.L. KEJRIWAL	77082	0	0	0	0	0	0	0	0	0	0	0	0	0	0	SBP,SBT,FEDERAL,TAMIL NAD MERCANTILE BANK	0	SYNDICATE,VIJAYA,BOB, CANARA,DENA BANK	0	0	0	PUNJAB & SIND,INDIAN,A
674	ZYLOG SYSTEMS (I) LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	5/15, TIRUVVALLUR SALAI, KUMARAN NAGAR, CHENNAI	7932	DOUBT	14-Mar-17	UNICN	SUDARSHAN VENKATRAMAN	1110064	RAMANUJAM SESHARATNAM	1245956	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
675	TULIP TELECOM LTD.	Australia and New Zealand Banking Group Limited	Maharashtra	Mumbai	TULIP TELECOM LTD. C-160 OKHLA INDUSTRIAL AREA, PHASE 1,NEW DELHI 110020 INDIA	3112	LOSS	########################	ICIB,ICICI,SCB,Canara,Ae BI,BBRJ,SBT,BOI,IB,	HARDEEP SINGH BEDI	220670	DEEPINDER SINGH BEDI	276645	AMAR NATH SINHA	894003	VINOD CHANDER SINHA	1045152	CHANDRAHAS KUTTY	1315993	RAJESH GULSHAN	1331828	0	0	0	0	0	0	0	0	0	0	0
676	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	Sole	D.Vijayendran		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
677	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	Dhanlaxmi Bank	Anu Porwal	22628434	Ashok Porwal	22646556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
678	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	3A-5, Anni Estate, Alamelumangapuram, Ganapathy,Coimbatore,TAMIL NADU,INDIA,641006	120	Loss	Aug12	Sole	Annie Rajan Mrs.	00313800	Subin Thomas	00313894	Sunil Rajan	00313972	Y Rajan	00313940	NA		NA		NA		NA		NA		NA		NA		NA
679	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	33, Anni Estate , Alamelumangapuram,Ganapathy,Coimbatore,TAMIL NADU,INDIA,641006	133	Loss	Jul12	Sole	Annie Rajan Mrs.	00313800	Y Rajan	00313940	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
680	A R SHIPPING AGENCY	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	3-30, Modi Street, Lokhandwala Bldg, 4th Floor,RoomNo. 128-13, FortMumbai,MAHARASHTRA,INDIA,400001	300	Doubt	Jun15	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
681	A V ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 2,Raipur,CHHATTISGARH,INDIA,492001	262	Doubt	May15	Sole	Sinkar Chrome Pvt. Ltd.		Ram Dutt Sharma		Ramkumar Sahu		NA		NA		NA		NA		NA		NA		NA		NA		NA
682	A V S JEWEL WORKS	AXIS BANK LTD.	KERALA	THRISSUR [KL]	AVS Cottage, 91/27A-A, Poonnala P O,Thrissur,KERALA,INDIA,680561	200	Doubt	May15	Sole	P D Joseph		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
683	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	Sole	Deepak Agarwal	06540266	Manoj Tiwari	03597274	Mohammad Mansoor	03567053	NA		NA		NA		NA		NA		NA		NA		NA		NA
684	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	Mahindra Bank Ltd, IBOP, Canara Bank	SANDEEP SINGH	02773886	SH ZORA SINGH	01977012	TAJINDER KAUR	01972145	NA		NA		NA		NA		NA		NA		NA		NA		NA
685	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	Ashish Jobanputra	Ashish Jobanputra	02016955	Bhavesh Hari Dass Thakkaar	02205258	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
686	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	UCO BANK	G. Ravishankar	02559630	Kamlesh Kumar Agarwal	00162612	Prafulla Kumar Sinha	00601628	NA		NA		NA		NA		NA		NA		NA		NA		NA
687	ABHAY TRADERS	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at,Naveen Mandi Sihal, Hathras (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
688	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	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
689	ABHIJEET PROJECTS LIMITED	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Hub Plot No. DN - 23,Sector - V, Salt Lake City,KOLKATA,WEST BENGAL,INDIA,700091	4800	Loss	Jul13	Allahabad Bank, Canara Bank, OBC, Central Bank of India, SBT, SBM, IOB, Dena Bank, Vijaya Bank, Karurk Vysya, IDBI Bank	ABHISHEK JAYASWAL	02591841	MANOJ JAYASWAL	00127254	RAVINDRA JAYASWAL	03493658	NA		NA		NA		NA		NA		NA		NA		NA		NA
690	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	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Abhishek A. Mohite		Arasaheb R. Mohite	00317676	Rama J. Swetta Ms.	00814746	Ramchandra Maruti Mohite		Ravi Shiralkar		Shripirakash Dhopeshwarkar		NA		NA		NA		NA		NA
691	ACEEKAY ENTERPRISES	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	DB-8 , Naga Shopping arcade,Dimapur,NAGALAND,INDIA,797112	663	Loss	Mar13	NA	Lake Kedhayo Kent(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
692	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	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	MATHEW JAMES MANIMALA	02861283	MOHAN HOSAHALLI RAMAKRISHNA	02014857	RAVI KUMAR	01557904	subramanya reddy Dandala Kannayyareddy	02862329	NA		NA		NA		NA		NA		NA		NA		NA
693	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	Sole	Manikonda Anjaneyulu	00147711	Manikonda Reeta	00271653	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
694	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Ghatate area,Amravati Road,Nagpur,MAHARASHTRA,INDIA,	2052	Doubt	Sep14	Sole Banker	Heena Lakhani	02493784	Prashant Lakhani	00559519	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
695	AJAI KUMAR & CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at - C-23,Naini Mandi, Anupshahar (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	NA	AJAY KUMAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
696	AJIT KUMAR DHEERAJ KUMAR	AXIS BANK LTD.	DELHI	CHANDNI CHOWK, DELHI [DL]	4052 A, Nawa Bazar ,DELHI,INDIA,110006	450	Doubt	Jun15	Sole	Ajit Kumar Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
697	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	NA	VALLABHDAS SAVJIBHAI TANK(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
698	AMAR REMEDIES LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Block No-3,2nd Floor, Sane Guruji Premises,386, S.V. Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi!Mumbai,MAHARASHTRA,INDIA,400025	3000	Loss	Jun13	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
699	AMIN KANTIBHAI HARIBHAI JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANGAPURA. TALUKO:-DIST:-VADODARA.,GUJARAT,INDIA,	100	Loss	Jun10	Sole	AMIN KANTIBHAI HARIBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
700	ANDHRA PRADESH DALITBAHUJAN MUTUAL	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No-142-143, AP Text Book Colony, Transport Rd., Karkhana,Secunderabad,ANDHRA PRADESH,INDIA,500009	114	Loss	Jun09	FIRWB , ICICI Bank , Maanaveeya Holdings , Syndicate Bank , Cordaid	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	
701	Anish Metals	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	60, KANGARA CHAWL, KALBADEVI ROAD,MUMBAI,MAHARASHTRA,INDIA,400002	1810	Loss	Sep07	KIRTI B. SHAH	KIRTI B. SHAH	00138562	PANKAJ B. SHAH		PRAVINCHANDRA N. SHAH	00088382	SURESHCHANDRA N. SHAH	00138657	NA		NA		NA		NA		NA		NA		NA		NA
702	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	207" floor, Lotus Business Park, Andheri Link Road, Andheri (West),Mumbai,MAHARASHTRA,INDIA,400053	2896	Loss	Feb11	CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNJAB NATIONAL BANK, CENTRAL BANK OF INDIA, STATE BANK OF PATIALA, IDBI BANK, BARCLAYS BANK PLC, ICICI BANK, PUNJAB & SIND BANK, ORIENTAL BANK OF COMMERCE, SHAMRAO VITHAL CO-OPERATIVE BANK, THE SOUTH INDIA BANK, SARASWAT CO-OPERATIVE BANK	Dilasp Shinde	02270687	Giraj Vijayvargiya	00815830	Purnandu Jain	02203799	RAMESH BALARAM BATHAM	01846197	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
703	ANUP & COMPANY	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	GORAKHPATH VIA ASHOK PATH , BHATIA BASTI , KADMA,JAMSHEDPUR,JHARKHAND,INDIA,831005	182	Doubt	Jan13	Sole	AMIT DAS		ANUP KUMAR DAS		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
704	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. Colony,Vishakapatnam,ANDHRA PRADESH,INDIA,530017	2500	Loss	Oct13	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
705	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	ING Vysya Bank, ICICI Bank, Kotak Mahindra Bank Ltd., Indusind Bank, HDFC Bank, Bank of Baroda	Abhishek Sharma	01446037	Arumod Sharma	01185510	Ashwani Kumrar Walmadi	02604928	Japrakash Dalal	00171934	NEELIMA SHARMA	01446175	PRAVEEN SHARMA	01571299	RAJINDER GUPTA	01475576	NA		NA		NA		NA		NA
706	AQUA JAVA INSTASIP	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	B/1D , Tijala Road garden Lane,,WEST BENGAL,INDIA,	500	Doubt	Oct15	Sole	Alka Agarwal(Partner)		Saket Agarwal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
707	ARSHIYA NORTHERN FTWZ LTD	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	6th Floor, C Wing, Twin Arcade, Military Road, Marol Marosh, Andheri East,Mumbai,MAHARASHTRA,INDIA,400059	4033	Loss	Jul13	PNB, SBT, SBI, SBM, SBP, RELIANCE CAPITAL	Ajay Mittal	00226355	Archana Mittal	00701208	NAVNIT CHOUDHARY	00613576	Sandesh Chonkar		Satyapal Singh		NA		NA		NA		NA		NA		NA		NA
708	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	14/1 BT Road, Ethan Apartment, Belghoria,Kolkata,WEST BENGAL,INDIA,700056	381	Doubt	Oct14	Sole	Indranil Sinha	01307720	Mousumi Sinha	03400677	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
709	ASMITA AGRO VET AGENCY	AXIS BANK LTD.	MAHARASHTRA	SANGAMNER [MH]	GAT NO. 435/1, CHINCHPUR BK,TAL.SANGAMNER DIST,AHMEDNAGAR,GUJARAT,INDIA,413736	129	Doubt	Jul12	Sole	Ashok Ganpat Tambe(Partner)		Babanrao Vithoba Abu(Partner)		Vilas Ganpat Tambe(Partner)		Vitthal Ganpat Tambe(Partner)		NA		NA		NA		NA		NA		NA		NA		NA
710	ASOMI	AXIS BANK LTD.	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar,New Delhi,DELHI,INDIA,110049	227	Loss	Apr10	Assam Grameen Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, DOB, 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		TIHNAG PAUL BURHIL
711	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	IDBI BANK,KARNATAKA, RATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	A.B. GANGOPADHYAY		A.B. SINGH		A.K. MODI		R.N. YADAV		S.D. JAIN MRS.		NA		NA		NA		NA		NA		NA		NA
712	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compound, Todi & Co,N M Joshi Marg, Lower Parel(Mumbai),MAHARASHTRA,INDIA,400013	1298	Doubt	Feb14	Sole	Anwari M. Mirchandani(Partner)		Mahendra H. Mirchandani(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
713	AVINASH YADAV BANSOD (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	AVINASH YADAV BANSOD (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

714	AWADOOT THAKARE (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist-Yavatmal,, MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	AWADOOT THAKARE (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
715	B R INDUSTRIES	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	332	Loss	Oct10	State Bank of Patiala,Bank Of Rajasthan,PNB,IndusInd Bank, DCB	PAVAN KUMAR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
716	BABULAL SHANKAR YEOLE	AXIS BANK LTD.	MAHARASHTRA	DINDORI [MH]	AT-POST-NALEGAON,NASHIK,MAHARASHTRA,INDIA,422208	119	Doubt	May11	SOLE	BABULAL SHANKAR YEOLE(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
717	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALI,,CHANDIGARH,INDIA,	120	Loss	Mar10	SOLE	KARANJIT SINGH BAJWA	00754272	SATWINDER KAUR BAJWA MRS.	00807930	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
718	BANSLAL RAMESHWAR LAL	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	571	Loss	Mar11	State Bank of Patiala,Bank Of Rajasthan,PNB,IndusInd Bank, DCB	Banslal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
719	BANSOO MADHUKAR (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	BANSOO MADHUKAR (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
720	BASUKINATH FOOD PROCESSORS LIMITED	AXIS BANK LTD.	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road),Block-L 4 th Floor#Kolkata,WEST BENGAL,INDIA,700046	354	Loss	Jun13	Sole	ADESH SINGH KUSHWAH	02026998	MUKTI PADA GHOSH	02055681	PRASANTA BANDYOPADHYAY	00618339	Sanat Kumar Tibrewal	00397122	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
721	BB PAPER RECYCLING COMPANY	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	S. No. 6/3/16 and 17 Gaon Nathe, Bhumkar Basti,Ambagaon-Katraj New Highway,Pune,MAHARASHTRA,INDIA,411041	800	Loss	Oct13	The Vishweshwar Sahakari Bank Ltd	Meena Bhandari Hrs(Partner)	01176594	Prakash Bhandari(Partner)	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
722	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	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
723	BELIM STEEL PRI .	AXIS BANK LTD.	RAJASTHAN	PALOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar,Jodhpur,RAJASTHAN,INDIA,	471	Loss	May13	Sole	MOHD. YOUSUF BELIM	01771325	FATHAN ALAM KHAN RIYAZ KHAN	06385062	FATHAN NASIR KHAN UYAKAT KHAN	06412627	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
724	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mail, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007,Kolkata,WEST BENGAL,INDIA,700072	426	Loss	Jun12	Sole	Manorama Phatak		Preetu Phatak	02870873	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
725	Bharat Integrated Social Welfare Agency	AXIS BANK LTD.	ODISHA	SAMBALPUR [OR]	Danipali, Post Budharaja, District.,Sambalpur,ODISHA,INDIA,768004	44	Loss	Apr11	ABN Amro, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank Of India, DCB, Dena Bank, Federal Bank, ICICI Bank, IOB, IndusInd Bank, Maareveeya, IDBI, OBC, Punjab National Bank, RMK, SIDBI, SNS Bank, United Bank of India	CH. Bijayabati		Jagadamba Rao		Khirod Chandra Malik		Mariyam Sibil		Niranjan Tripathy		Pahelu Dip		Phula Sibil		Pitabasa Sethi		Rahil Sibil		Rama Chandra Pujari		S.K. Panda		NA		NA		NA	
726	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	NA	BHARATH KUMAR.K(Propriator)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
727	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	State Bank of Mysore, Union Bank of India, Bank of Baroda, State Bank of India, Oriental Bank of Commerce, IDBI Bank, ICICI Bank, Bank of India	CHITRANJAN SINGH KAHLON	02823501	LALKRISHNA SHIVRATAN THANVI	00051283	PURVA LASURKAR	06584771	SURINDER SINGH BHATIA	00038741	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
728	BILCARE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1028 Shivaji, Ralgurunagar,Pune,MAHARASHTRA,INDIA,410505	8136	Doubt	Sep13	IDBI Bank,Cosmos Bank,Karur Vysya Bank,South Indian Bank,IndusInd Bank,Lakshmi Vilas Bank,DBS Bank,State Bank of Bikaner & Jaipur,State Bank of India,Barclays Bank,Dhanlaxmi Bank,Jammu & Kashmir Bank,Andhra Bank,Bank of Baroda,Canara Bank,Central Bank of India,Federal Bank,Karnataka Bank,Punjab ational Bank, United Bank of India,S E Investment Ltd,SMEI Equipment Finance,State Bank of Hyderabad	MOHAN HARAKCHAND BHANDARI	00052777	NUTAN MOHAN BHANDARI	02198203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
729	BILTUBE INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1302, 11th Floor, Sai Capital, Senapati Bapat Road,Pune,MAHARASHTRA,INDIA,411016	2211	Loss	Dec11	IDBI , Indian Bank, Karur Vysya Bank, Sbi,Vishweshwar Sahakari Bank	Kiran Harakchand Bhandari	00152868	Prakash Harakchand Bhandari	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
730	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	UNION BANK OF INDIA, SBI, PHOENIX ARC PVT. LTD., IOB, KARUR VYSYA BANK, CANARA BANK, JANKALYAN SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	05256912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
731	Blue Bird India Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	759/74, Prabhat Road, Deccan Gymkhana,Pune,MAHARASHTRA,INDIA,411004	2542	Loss	Mar10	ANADRA BANK, CANARA, IDBI, INDIAN, IOB,SBT,FEDERAL BANK,UNITED BANK OF INDIA, UCO BANK, EXPORT IMPORT BANK OF INDIA, OBC,HDFC BANK, HSBC LTD, INDUSIND BANK, BARCLAYS BANK, LIC MF	ANIL AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN PHADKE	02533631	NITIN P SONTAKKE	00124619	SANTOSH DHANKUDE	01726682	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
732	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	314, Panchratna, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	796	Loss	Oct12	UCO Bank	Kunal Zaveri		Trupti Zaveri Ms.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
733	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	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	A KARATI		A M SALEEM		AJIT G NAMBIER		DINESH SHARMA		HARISH SOOD		K J REDDY		MANISH BHAL		S M BATHE		T P G NAMBIAR		NA		NA		NA		NA	
734	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd floor, Wescare Towers, No.16, Cenotaph Road, Teynampet,Chennai,TAMIL NADU,INDIA,600018	843	Doubt	Apr15	Sole	Aniindita Mitra	06694573	Shriram Venkataramanan	07010462	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
735	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	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
736	Calypso Bengal Foods Pvt. Ltd	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	230-231 , Richmond Towers , 12 Richmond Road,Bangalore,KARNATAKA,INDIA,560025	1148	Loss	May08	IDBI BANK	Debashis Mitra	00947630	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
737	Cast Financial Services	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	Century Plaza, B1, Netaji Subash Road, Unit No 233, II Floor,Kolkata,DELHI,INDIA,	543	Loss	Mar03	NA	B N Tripati		H C Mathur		Sudhamoy Chatterjee		Sujit Datta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
738	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	HDFC Rajkot	Dhirajlal Ghusabhai Hirpara	00204150	Manculbhai Mohanbhai Vasoya	02258980	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
739	CHAMPION AGRO LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sy. No- 217, Plot no- 2, N.H. 8B, Versval (Shapar) Rajkot,GUJARAT,INDIA,360024	8375	Doubt	Jul14	IDBI, Dhanlakshmi Bank	Dharmesh Trivedi	05318050	Dhirajlal Hirpara	00204150	Jitendra Hirpara	00204225	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
740	CHANANI TRANSPORT	AXIS BANK LTD.	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE ROAD, RAMGARH CANTT, DIST.,RAMGARH,JHARKHAND,INDIA,829122	124	Loss	Apr12	Sole	Dayanand Modi	00381112	LOKNATH MODI	01246244	SUDHIR CHAND MODI	01246271	UMESH PRASAD MODI	00385589	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
741	CHANDRA SEKHARA MOTORS	AXIS BANK LTD.	Andhra Pradesh	ONGOLE [AP]	Door No. 1-24, Opp. Surya Complex, Guntur Road,Ongole,ANDHRA PRADESH,INDIA,523002	600	Doubt	Apr15	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
742	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	Sole	B. Chandraiwakhar		B.V. Padmavathi		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
743	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	Sole	CHANDRA SEKHAR BYRABOINA	02127344	VENKATA PADMAVATHI BYRABOINA	02127346	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
744	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	CHAUHAN ASHOKBHAI DAHYABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
745	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	CHAUHAN SHANABHAI HIMMATBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
746	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	1002, Prasad Chambers, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	2908	Loss	Jul11	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANGALI	00117938	NIRAV KUMAR BHANGALI	00117977	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
747	COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD.	KERALA	THODUPUZHA [KL]	WARD NO VII/1329ALA ROAD,THODUPUZHA VILLAGE OLIVIO DISTRICT,,KERALA,INDIA,685584	300	Doubt	Apr15	Sole	M J Joseph	01769543	Tessy Joseph	06934659	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
748	COLOUR ROOF (I) LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-7/1, Mayur, Ma-Krupa Society, Shimpoli Road, Borivali West,Mumbai,MAHARASHTRA,INDIA,	779	Doubt	Nov13	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	
749	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 PRADESH,INDIA,500028	398	Loss	Apr09	Sole	M. Koti Reddy	00684373	P. Manoj Kumar	00684345	RACHULAPALLI BUCHI RAMULU	01758987	T. Srinivas	00684313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
750	COROMANDEL STEELS LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No. 84, Thiruneermalai Road, Chrompet,Chennai,TAMIL NADU,INDIA,600044	303	Loss	Jan13	Sole	K V RAMACHANDRAN		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
751	CREW BOS PRODUCTS LIMITED	AXIS BANK LTD.	Haryana	GURGAON	B13/C, Jaina Tower-i, District Centre, Janak Puri,New Delhi,DELHI,INDIA,110058	110	Loss	Jul12	Allahabad Bank,Standard Chartered,Canara Bank,SBI,ICICI,OS Bank,IDBI ,Bank of India ,Bank Of Baroda	ASHISH GOEL		DEEPAK MANCHANDA	00008730	JITINDAR BIR SINGH	00987709	ROBIN BARTHOLOMEW	00008468	TARUN OBEROI	00008438	NA		NA		NA		NA		NA		NA		NA		NA		NA	
752	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	SOLE	Brijesh kumar Agarwal	05354082	Suresh Kumar Agarwal	00451184	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
753	D.K.Engineering	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	7, Devashish, Near Kalsoic Gold Hotel, Off C G Road,Ahmedabad,GUJARAT,INDIA,380006	181	Loss	Jan09	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahyal Shah(Propriator)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
754	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	Standard Chartered, KOTAK MAHINDRA BANK	Anil Kumar Bansal	03105456	SITARAM BANSAL	01451095	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
755	DAMY ROYAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	DELHI	RAC DELHI	PLOT NO-99 INDUSTRIAL PLOT,,DELHI,INDIA,	129	Loss	Mar13	Sole	JASWANT SINGH YADAV	01207681	MANISH YADAV	01653764	RAM CHANDER	03211806	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
756	DAYA CONCRETES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	175	Doubt	May15	SOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
757	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	NA	ASHISH DNYANESHWAR BHAGWAN	00809995	DNYANESHWAR BHAGWAN MAHAJAN (Managing director)	00810014	SACHIN DNYANESHWAR MAHAJAN (Director)	00810082	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
758	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	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	
759	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	36, Sarojini Devi Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	40934	Loss	Sep12	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	00247639	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
760	DEEVAM MOTORS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	2/567/A, Bharathi Nagar, Reserve Line,Sivakasi,TAMIL NADU,INDIA,626124	250	Doubt	Sep14	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
761	DEV POLYMERS	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI,RAJKOT,GUJARAT,INDIA,360003	200	Loss	Aug11	NA	HASMUKHBHAI BHIKUBHAI PIPALIYA(Propriator)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
762	DEVIDAS MADHUKAR BAGAL (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	DEVIDAS MADHUKAR BAGAL (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
763	DEVKI DESIGNS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	No.49, Hill view Building, Mysore Road, Nagarabavihalli,,Bangalore,KARNATAKA,INDIA,560026	500	Doubt	Oct15	Partners details updated	NIKITA VINOD VYAS(Partner)		SNEHAL KULKARNI(Partner)		VIDYUT VASANTRAO KULKARNI(Partner)		VINOD SURENDRA VYAS(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
764	DEW CONCRETE TIES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	342	Doubt	May15	SOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

765	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	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
766	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	NA	ANKUSH PRABHAKAR YADAV	01877764	SHANKARAO BORKAR	01768847	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
767	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	NA	BHARAT PATEL		MRUDULA B. PATEL SMT.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
768	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	Sole	Abdul Kuddus Molla		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
769	ELFORGE LIMITED	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	21C,A.R.K Colony , Eldams Road,Alwarpet,Chennai,TAMIL NADU,INDIA,600018	2738	Loss	Feb13	SBI,Union Bank of India,IDBI,Exim Bank,IndusInd Bank,RBS	K V Ramachandran	00053007	V Srikanth	00322331	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
770	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	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	
771	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	Sole	M Govindsamy(Partner)		N Devendran(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
772	ESSEL MARKETING AND SERVICES	AXIS BANK LTD.	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school,Shrirampur,MAHARASHTRA,INDIA,413709	140	Doubt	Sep14	NA	Sandeep Sainath Lande(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
773	EVERGREEN BEVERAGES	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/1D , Tiljala Road garden Lane,,WEST BENGAL,INDIA,	300	Doubt	Oct15	Sole	Saket Agarwal(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
774	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	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	
775	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	ICICI Bank, IDBI Bank and State Bank of India	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
776	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	ICICI Bank, IDBI Bank and State Bank of India	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
777	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD.	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor,Parsi Panchayat Road, Andheri EMumbai,MAHARASHTRA,INDIA,400069	606	Loss	Nov12	SIDBI	Ashish Nain	00033342	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
778	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	Sole	Madhubala Jain Mrs.	01378407	Sushil Kumar Khater	01378380	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
779	FANSE SAKHARAM BALAJIBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- VADADALA. TALUKO-.DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	FANSE SAKHARAM BALAJIBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
780	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	Sole	Kiran Devi Goyel	01495148	Naresh Chander Goyel	01495203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
781	Fidelity Industries Ltd.	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	16 F WHITES ROAD,CHENNAI,TAMIL NADU,INDIA,600021	735	Loss	Jun00	NA	K. V. RAJASEKAR		LEELA RATNAM SMT.		V. G. K. MOORTHY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
782	FINIX MENACHERY YACOB	AXIS BANK LTD.	KERALA	RAC KOCHI	MENACHERY HOUSE THURAVOOR P O ANGAMALY,ERNAKULAM,KERALA,INDIA,683572	128	Doubt	Apr15	NA	FINIX MENACHERY YACOB(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
783	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	STATE BANK OF INDIA	A.C Muthiah	00041905	Farouk Irani	00174018	KODUVAYUR LAKSHMINARAYANAN BALAJI	06828797	MERWAN FAROUKIRANI	00174018	N. Ramakrishnan	00046234	Rajeev Prakash	00076965	Shanmugasundaram Mohan	00052409	V Selvaraj	00052444	NA		NA		NA		NA		NA		NA	
784	FRANCIS ANDREWS SAVIER .	AXIS BANK LTD.	TAMIL NADU	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHURA P O,TRIVANDRUM,KERALA,INDIA,695526	111	Doubt	May12	Sole	FRANCIS ANDREWS SAVIER(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
785	FREEDOM GASES LIMITED	AXIS BANK LTD.	WEST BENGAL	MADHYAMGRAM, KOLKATA [WB]	59 , Jessore Road,Kolkata,WEST BENGAL,INDIA,700051	1196	Doubt	Oct14	Sole	Arunabha Sengupta	02070033	Ashoke Dutta	00335544	Rita Dutta	00335781	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
786	G B STORES	AXIS BANK LTD.	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Hem Barua Road, Fancy Bazar,Guwahati,ASSAM,INDIA,781001	193	Loss	Dec13	Sole	Himangshu Ghoshal(Partner)		Kokila Ghoshal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
787	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	SBI, PNB, SBT, ICICI, STANDARD CHARTERED, DBS, L & T INFRA FINANCE	Ajay Kumar Bishnoi	00013917	Amul Gabrani	00016556	Jatinder Pal Singh	05270707	Rajendra Prasad Singh	00004812	Soumitra Sankar Sammadar	05251413	NA		NA		NA		NA		NA		NA		NA		NA		NA	
788	G WIRE	AXIS BANK LTD.	DELHI	PITAMPURA, NEW DELHI [DL]	Dipalpur Road, Chauhan Joshi Village, Bahalgarh, Sonepat,,HARYANA,INDIA,	499	Doubt	Nov14	Sole	Suresh Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
789	GAJANAN VITHALRAO THAKRE (JLG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	GAJANAN VITHALRAO THAKRE (JLG LEADE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
790	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD.	GUJARAT	VAPI [GJ]	302, Tirth, 6/11, Jagnath, Plot Road,Rajkot,GUJARAT,INDIA,	723	Doubt	Oct13	Bank of Baroda	Brijesh Banerjee	01326853	Dharmesh Chheda	05163895	Mahendra Mehta	00780524	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
791	GAZI BUILDERS	AXIS BANK LTD.	PUNJAB	PHULLANWAL [PB]	784, Phase II, Urban Estate, Dugri,Ludhiana,PUNJAB,INDIA,	100	Doubt	Mar15	NA	Mohd. Nissar Qureshi(Partner)		Mohd. Razak Qureshi(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
792	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	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	
793	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	Bank of India,State Bank of India,Union Bank of India, Punjab National Bank	Eswaran Annamalai	01232125	R.Ramkumar	00158308	R.Vijaykumar	00158328	V J Chandran	06523768	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
794	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	NA	G. Kamala Kannan(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
795	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	HDFC, ICICI	Kiran kulkarni	00003653	Pankaj kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
796	GEODESIC TECHNIQUES PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	Plot No.4, 4th Cross, Peenya Industrial Estate, I Stage,Bangalore,KARNATAKA,INDIA,560058	755	Doubt	Jun13	State Bank of India, IndusInd Bank	MYTHILI ANANTHARAMAN	00066751	NARAYANRAO VENKATESH	05342199	PRADYUMNA MADHAVA RAO	00066879	SRINIDHI ANANTHARAMAN	00066596	SUSHIL KUMAR JAIN	06638879	NA		NA		NA		NA		NA		NA		NA		NA		NA	
797	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	Sole	Kiran Kulkarni	00003653	Pankaj Kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
798	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	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
799	GIRIRAJ ENTERPRISE	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Mitadi Road, Manavdar,Junagadh,GUJARAT,INDIA,	500	Doubt	Dec15	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	
800	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	IndusInd Bank	Anil Lakhani	00026145	Jaikishan Lakhani	00021684	Prakash Lakhani	00021761	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
801	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC,Mumbai,MAHARASHTRA,INDIA,400051	747	Doubt	Jan15	Sole	Annand Sarnaaik	00041562	Divvyani A Sarnaaik Mrs	00041482	SHANTANU NARAYAN ROOJ	00200275	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
802	GOEL FURNISHINGS	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street,Kolkata,WEST BENGAL,INDIA,700016	1025	Loss	May14	Sole	Fantasy Furnishing(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
803	GOHIL BHAGWANBHAI PUJABHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AJOD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	GOHIL BHAGWANBHAI PUJABHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
804	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	Sole	Narayan Bandyopadhayay		Pradyot Kumar Mukherjee		Swapan Ghosh		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
805	GOLDEN TEXTILES	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	59/11, South Avani Moola Street,Madurai,TAMIL NADU,INDIA,625001	100	Loss	Oct14	Sole	A.Amarnath(Partner)		B.Arutchelvvell(Partner)		N.Anbuvel(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
806	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	Sole	Deepinder Singh	03096376	Sandeep Sagar	01307313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
807	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	NA	Praveen Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
808	GREEN LAND ESTATE	AXIS BANK LTD.	Tamil Nadu	KARUR [TN]	NO 5/58 LRG NAGAR ANDANKOIL PO.KARUR,,TAMIL NADU,INDIA,639002	104	Doubt	Dec13	NA	G.YASODHADEVI(Partner)		K GUNASEELAN(Partner)		P.MAHESH(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
809	Gujarat Telephone Cables Ltd.	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	P.O. Chharodi Farm, Taluka Sanand,District,Ahmedabad,GUJARAT,INDIA,382170	756	Loss	Mar03	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	
810	H P TRADING CO	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	C 39, MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	199	Loss	Aug11	NA	HASMUKHBHAI BHANJIBHAI PIPALIYA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
811	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	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	
812	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	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	
813	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	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
814	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD.	Delhi	RAC DEHLI	113 A, Kamla Nagar,New Delhi,DELHI,INDIA,110007	441	Loss	Jan11	Sole	ABHISHEK GUPTA	00079981	AJAY GUPTA	00079930	ASHOK GUPTA	00079894	SHAILESH GUPTA	00079956	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
815	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	ICICI, Standard Charterd, IDBI etc.	PADMANABHAN NEMMARA RANGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
816	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	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	
817	HI- TECH ABRASIVES LIMITED	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	MIG-21, Indrawati Colony,Raipur,CHHATTISGARH,INDIA,492001	942	Doubt	Sep13	Sole	Pankaj Tekriwal	01079319	Shakuntala Tekriwal	00025186	Vinod Bajoria	02661406	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
818	HIGHTECH EQUIPMENTS & SPARES PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	HIG-2, Sector-2, Shankar Nagar,Raipur,CHHATTISGARH,INDIA,	521	Loss	Mar14	SOLE	Sri Mahabir Prasad Rateria	00287849	Sri Manish Rateria	01684989	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
819	Hitechi Jewellery Industries Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	175, Princess Street, Vallabhdas Kanji Building,Mumbai,MAHARASHTRA,INDIA,400002	326	Loss	Mar03	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	
820	HN COMPANY INFRA PVT LTD	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	Kohima Road , Naga Shoping Arcade,Dimapur,NAGALAND,INDIA,797112	371	Loss	Oct13	SBI	DIPIKA NAGA	02281759	HUKATO NAGA	02281733	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
821	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	NA	Sri Gajendra Jha(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
822	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	Sole	Subhash Sharma		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
823	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	Sole	Purushotham Agarwal	00013716	Rajesh Agarwal	00292267	Umesh Agarwal	00013765	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
824	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	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	
825	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	Sole	I Shanmugadurai(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
826	IMECO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	26, R.N.Mukherjee Road,Kolkata,WEST BENGAL,INDIA,700001	3550	Loss	Apr12	SBI	H.V. Agarwal	02686116	J K Agarwal	00367320	L.D. Agarwal	00367288	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
827	INDUS FILA LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Survey No.-285, 37th KM Stone,Tumkur Road, Kasaba Hobli, T. BegurNelamangala,KARNATAKA,INDIA,562123	5520	Loss	Nov12	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	
828	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	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	
829	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD.	ASSAM	TEZPUR [AS]	B. S Road, Rangapukhuripar, Dekargaon,Sonitpur,ASSAM,INDIA,784501	144	Loss	Jul10	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	
830	IRITTY TRADING COMPANY	AXIS BANK LTD.	Kerala	KANNUR [KL]	BUILDING NO K C P XIII/893,IRITTYKANNUR,KERALA,INDIA,670703	134	Doubt	Oct15	NA	P JABIR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
831	J R FOOD INDUSTRIES	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	33/275, Maharshi Nagar,Pune,MAHARASHTRA,INDIA,	156	Doubt	Jun13	NA	Jivan Nemichand Betala		Pushpawati Nemichand Betala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
832	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD.	ODISHA	CUTTACK [OR]	A-58, Sahid Nagar,Bhubaneswar,ODISHA,INDIA,751007	526	Loss	Oct10	Kalinga Gramya Bank,RBS,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	DR V PRASANNA BHAT		MAROTI ARJUNA UPARE		SARATHA KATHIRESAN	01732813	SUBRAT KUMAR SINGHDEO	01686171	SUNDARAN KATHIRESAN	00182276	NA		NA		NA		NA		NA		NA		NA		NA		NA	
833	JAI BALAJI INDUSTRIES LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	5, Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	12454	Doubt	Jul12	Allahabad Bank, BOI, Canara Bank, IOB, OBC, SBI, SBH, SBM, SBP, UCO, UBI, Union Bank of India, Corporation Bank, ICICI, IDBI, PNB, SBBJ, SBT, FEDERAL BANK,VIJYA BANK, WBIDFC.	Aditya Jajodia	00045114	Amit Kumar Majumdar	00194123	Ashim Kumar Mukherjee	00047844	Chandra Kant Bhartia	00192694	Gourav Jajodia	00028560	Manas Kumar Nag	02058292	Rajiv Jajodia	00045192	Rakhi Jain	07161473	Sanjiv Jajodia	00036339	Seema Chowdhury	07158338	Shailendra Kumar Tamotia	01419527	Swati Agarwal	07158355	NA		NA	
834	JANET JOSEPH .	AXIS BANK LTD.	KERALA	RAC KOCHI	VADAKKANCHERRIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM,ERNAKULAM,KERALA,INDIA,686693	173	Doubt	Apr14	Sole	JANET JOSEPH(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
835	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	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	
836	JAY TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No.34, Dhankuber Industrial Society, Ved Road,Surat,GUJARAT,INDIA,	216	Loss	Jun12	Surat Co-op Bank	Jay Harishkumar Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

837	JAYKRISHNA TEX	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Registered Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No. 9-10, Patel Industrial Society-4, Ved RoadSurat,GUJARAT,INDIA,395004	181	Loss	Apr12	Surat Co-op Bank	Harish Kantilal Jariwala		Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
838	JAYLAXMI TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No.5, Shivam Industrial Society, Ved Road, SuratSurat,GUJARAT,INDIA,395004	213	Loss	Apr12	Surat Co-op Bank	Hemaben Harish Jariwala Mrs.		Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
839	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	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank	Jalan Lal Bardia	00881698	Kamal Singh Jain	01147949	Manju Bardia	00064827	Seroj Jain	00114828	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
840	JITENDRA GUPTA - JLG	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 23 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Sole	Jitendra Gupta JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
841	JK TIMBER IMPEX PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	H No- 11-15-17, Doctors Colony, Lb Nagar,Hyderabad,ANDHRA PRADESH,INDIA,500074	740	Loss	Nov13	Sole	Manilal Patel	00439173	Parvathi Ben Mrs.	02358590	Yogesh Patel	00439142	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
842	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA, TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	JLG OF TADAVI VINUBHAI TRIBHOVANBHA(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
843	JLG OF VASAVA LAKSHMANBHAI BHAILALB	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA, TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	JLG OF VASAVA LAKSHMANBHAI BHAILAL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
844	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	NA	JYOTQNA MADHU JAMMKHANDI (Director)	07091274	Kalpesh Pankaj Kikani (Director)	03534772	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	
845	K.MAYILSAMY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7,9370NGALLR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALLIR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
846	K S OILS	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Inaijgari, Monna,,MADHYA PRADESH,INDIA,476001	5531	Loss	Jun13	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IDBI, RAND, ICICI, BOI, LIC, SREI, PNB	Ramesh Chand Garg		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
847	Kaashyap Radiant systems limited	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	119, Dr. Radhakrishnan Salai, Mylapore,Chennai,TAMIL NADU,INDIA,	1362	Loss	Dec03	NA	A. Ganesan		A. Venkatramani		R. Shivaraghunathan		Raghu Tandra		Sheriff		NA		NA		NA		NA		NA		NA		NA		NA		NA	
848	KAHO MOTORS	AXIS BANK LTD.	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	Nm-10, Naharbari, Purana Bazar,Dimapur,NAGALAND,INDIA,797112	244	Loss	Nov12	STANDARD CHARTERED	Kevito Tepithoni(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
849	Kalsaria Diamonds Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1407, Panchratna, Opera House,MUMBAI,MAHARASHTRA,INDIA,400004	2848	Loss	Aug09	BOI, Union Bank of India, Dena Bank, IDBI Bank, Sbi & Karnataka Bank	Haren Kalsaria	01322184	Kunal Kalsaria	01505368	Madhukant Kalsaria	00289750	Yogesh Kalsaria	00289893	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
850	KAMAL ENTERPRISES	AXIS BANK LTD.	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ]	D-64, ANJU MANDI, CHANDPOLE,JAIPUR,RAJASTHAN,INDIA,	134	Loss	Mar12	Sole	KAMAL KUMAR JAIN(Partner)		SUMIT KUMAR JAIN(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
851	KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, 2nd Floor, Sankeyant,Cubbonpet Main Road Crossbangalore,KARNATAKA,INDIA,560002	390	Doubt	May15	Sole	Ashok Porwal	02646556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
852	KARAT - 24	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	1-8-229/4, SHOPNO, AKANKSHA APT., P.G.ROAD,SECUNDERABAD,ANDHRA PRADESH,INDIA,	2499	Loss	Dec08	Sole	L SREE RAMU SHRI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
853	KARUTURI GLOBAL LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	204, Embassy Centre, 11 Crescant Road, Bangalore-560 001,,KARNATAKA,INDIA,	6500	Doubt	Aug15	SOLE	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645561	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
854	KBS COMPUTERS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	GHANSOLI,NAVI MUMBAI [MH]	KBS House, Plot No.81-108,MIDC MahapeNavi Mumbai,MAHARASHTRA,INDIA,400710	425	Loss	May14	Sole	Manish Kejriwal	01200972	Manoj Kejriwal	01200767	Matadin Kejriwal	01200912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
855	KEDIA SHRI JEWELLERS PVT LTD	AXIS BANK LTD.	DELHI	RAJINDER NAGAR, DELHI [DL]	3513, Groud Floor Regha Pure Karol Bagh,Delhi,DELHI,INDIA,110005	400	Doubt	Mar15	Sole	Achal Kedia	02066458	Madhu Kedia	03513245	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
856	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	SBI, ICICI, PNB, INDIAN BANK, EXIM BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	00176818	Mahendra Revabhai Patel	03091255	Navin Ramesh Patel	01733732	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
857	KETI HIGHWAY DEVELOPERS PVT LTD (KHDPL)	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	31/6, Vaitaiya Chambers, Sneh Nagar, Main Road,Opp. Sapna Sangeeta Theatreindore,MADHYA PRADESH,INDIA,452001	5288	Loss	Nov13	SOLE	Gopal Krishna Jakhetia	01894944	Kailash Chandra Jakhetia	00175396	Kedar Mal Jakhetia	00174639	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
858	KINGFISHER AIRLINES LTD.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	GB Anchorage, 5th Floor, 101, Richmond Road,Bangalore,KARNATAKA,INDIA,560025	5055	Loss	Mar12	Consortium	AK Ravi Nedungadi		Subhash Gupte		Vijay Mallya Dr.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
859	KISAN BAZAAR	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	D-6-3/13-IPS BUNGLOW DANISH KUNAJ KOLAR ROAD,,BHOPAL,MADHYA PRADESH,INDIA,462001	149	Loss	Apr10	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
860	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	Sole	Puthanveedu Sasdharan	06754408	Subhash Menon	00002486	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
861	KJSL FREIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gurudah Tower, Main Road, Kalora Talab,Raipur ,CHHATTISGARH,INDIA,492001	500	Doubt	Apr15	CBI , PNB	Asad Singh	06668461	Kamal Kishore Tiwari	01736181	Santosh Singh	01546099	Ummed Singh	06668463	Vinod Samadkar	06743566	NA		NA		NA		NA		NA		NA		NA		NA		NA	
862	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	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	
863	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD.	Haryana	GUF, GURGAON [HR]	T-60/1, D.C.M. School Road, New Rohtak Road, Karol Bagh,New Delhi,DELHI,INDIA,110001	5830	Loss	May13	Consortium	BHUPINDER SINGH	00086356	DAVINDER PAL SINGH KOHLI	00087996	GURMEET SINGH SAWHNEY	00076546	KAILASH CHAND SHARMA	03221437	MUNISH KUMAR KATARA	02801062	NA		NA		NA		NA		NA		NA		NA		NA		NA	
864	KOYA'S MOBIKIES	AXIS BANK LTD.	KERALA	KOZHIKODE [KL]	Elikkottil Arcade, Kuthalaththala, Down Hill,Malappuram,KERALA,INDIA,676519	150	Doubt	Jun15	Sole	A P Koyakutty		A P Minarsjul Haque		A P Thajul Haque		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
865	KRISHIDHAN SEEDS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	502, Royal House, 11/3, Usha Ganj,Indore,,MADHYA PRADESH,INDIA,452001	4735	Doubt	Oct13	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	
866	KRISHIDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	502, Royal House 11/3, Usha Ganj, Indore,,MADHYA PRADESH,INDIA,452001	937	Doubt	May15	Sole	Manish Karwa	00499140	Mukund Karwa	00070394	Vishnu Jainarayan Karwa	00499354	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
867	KRISHNA CERAMICS	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	24, Ponnaiahrajapuram, Gopal Layout,Phone: 0422 2235666, 2233228 Fax: 0422 2238597Coimbatore,TAMIL NADU,INDIA,641001	500	Doubt	Jun15	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
868	Krishna International	AXIS BANK LTD.	ASSAM	GUWAHATI [AS]	Meianda Palace , ,third Floor,Opp Telecom Training CentreGuwahati,ASSAM,INDIA,781009	164	Loss	Nov09	Sole	VIJAY KUMAR DHIR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
869	KRISHNA VIJAY SAW MILL	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	13-15-17, White House, Opp. NTR Nagar,Doctors Colony, LB Nagarhyderabad,ANDHRA PRADESH,INDIA,	360	Loss	Jan14	Sole	Jeevaraj Patel(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
870	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD.	DELHI	NEHRU PLACE	N-17A, FIRST ILOOR UNIT NO.409 MAIN ROAD KALKAJI,,NEW DELHI,DELHI,INDIA,110019	216	Loss	Aug10	Sole	BAIDYA NATH SINGH	05160500	MOHAN SINGH	05134933	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
871	KRUSHI	AXIS BANK LTD.	TELANGANA	KARIMNAGAR [AP]	2-9-119, Mukarampura,Karimnagar,,ANDHRA PRADESH,INDIA,505001	446	Loss	Jan10	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	
872	KSHIPRA MOTORS PVT LTD	AXIS BANK LTD.	Madhya Pradesh	KANTHAL, UJJAIN U.P MP - 1932	MGC Compound Opp. Allahabad Bank, Dewas Naka,Indore,MADHYA PRADESH,INDIA,452010	101	Loss	Mar16	Sole	Ajlan Hussain Karwaiwala	03548339	Habib Hussain Karwaiwala	00863778	Safdar Hussain Karwaiwala	03068799	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
873	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	NA	Aditya Jain (Director)	02737123	Mukund Karwa	01086233	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
874	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD.	GOA	PANAJI [GA]	A1/2, Kundaim Industrial Estate, NH 4a,Near IDC Pump House, Rundaim Goa,GOA,INDIA,403115	150	Loss	Nov11	SBI, IOB & Andhra Bank	Surjit Chandra Barsah	00289303	Vijay Kadhyap	00283080	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
875	KUNDIL ISPAT LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	Gogalvonti Mol, Khandepar, Ungaon, Ponda,Goa,GOA,INDIA,	460	Loss	Dec11	SBI & Corporation Bank	Surjit Chandra Barsah	00289303	Vijay Kadhyap	00283080	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
876	LAND MARINE EQUIPMENT SERVICES PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Shop No.18, Ground Floor, Shalter complex,Plot No.128, Sector 8, Plot No.128,,Kharghar,Navi Mumbai,MAHARASHTRA,INDIA,410210	275	Doubt	Jan16	SOLE	HIRANMOY BHATTACHARYA	02787195	LIPI BHATTACHARYA	02078203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
877	LAURET MARKETING	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	63, Madamathi Pirivu,Navakarai (Post) Phone: 0422 2540404,Coimbatore,TAMIL NADU,INDIA,641105	210	Doubt	Jun15	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
878	LILLIPUT KIDSWEAR LTD	AXIS BANK LTD.	Haryana	GUF, GURGAON [HR]	D-95, Phase-I, Okhla Industrial Area,New Delhi,DELHI,INDIA,110020	11752	Loss	May12	Allahbad Bank, BOI, ICICI, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, BOB	Arun Jain	01931891	G S Sharma	06527788	Sanjeev Narula	00774002	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
879	LOKANATH AGENCY	AXIS BANK LTD.	ODISHA	NAYAGARH [OR]	Lokanath Agency Khandapada Road Nayagarh Ph No-9437142075,,ODISHA,INDIA,752069	109	Doubt	Feb15	NA	Anil Kumar Panda(Partner)		Bijay Kumar Mishra(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
880	M P OIL EXTRACTIONS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	No.40, 3rd Floor, Tardeo A C Market,Mumbai,MAHARASHTRA,INDIA,400039	975	Doubt	May15	Sole	Ignesh R Thakore		Rumesh D Thakore		Usha R Thakore		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
881	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD.	WEST BENGAL	HABRA [WB]	10C MIDDLETON STREET,Kolkata,WEST BENGAL,INDIA,700071	817	Loss	Sep09	Sole	RAKHI DAS	05210551	SUBHAS CHANDRA DAS	00210628	SUKHDEB SAHA	00211123	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
882	MAA DURGA RICE PRODUCTS PVT LTD	AXIS BANK LTD.	ODISHA	CUTTACK [OR]	Maa Durga Rice Product Pvt. Ltd.,Regd. Off - Rairapari, Kotashi, Tang(Cuttack,ODISHA,INDIA,754022	119	Loss	Apr14	BOI, SREI, HDFC	LORA MITRA RATH	01929857	PRASANTA CHANDRA RATH MR.	01636895	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
883	Maaru 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	AIC BANKERS- BOI	K N VELLAYUTHAM		N R KUMAR		K KALYANARMAN		T V SUBRAMANIAM		T VARDARAJAN		V VEDANTHAM		NA		NA		NA		NA		NA		NA		NA		NA	
884	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	RAJAHMUNDRY [AP]	Plot No.3-3-855/79/A, Kamalapuri Colony, Phase 3,Hyderabad,ANDHRA PRADESH,INDIA,	960	Loss	Nov12	Sole	Gubbala Surendranadh		Maddipoti Sujatha		Maddipoti Venkata Satya Ramu		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
885	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	RELIGARE FINVEST	Krishnakumar Menon	00926405	Muralidharan Nair	05217743	Niladari Mondal	06738763	Rajiv Nair	03060687	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
886	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	SOLE	AJAY AGGARWAL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
887	MAHALUXMI EMPIRES	AXIS BANK LTD.	HARYANA	PANCHKULA [HR]	DSS 377 Sector 8 Panchkula-Haryana,,HARYANA,INDIA,	500	Doubt	Sep15	Sole	Ajay Aggarwal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
888	MAHMOOD MUNAWAR AZEEM	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H.No.12-2-413/A,ALAFATI NAGARHYDERABAD,ANDHRA PRADESH,INDIA,500028	101	Doubt	Sep15		MAHMOOD MUNAWAR AZEEM(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
889	MANISH CHAMPAT DHURVE (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	MANISH CHAMPAT DHURVE (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
890	MANOHAR CHAUDHRI (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Sakhara Khiat, Tal- Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	MANOHAR CHAUDHRI (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
891	MANOJ JOSHI	AXIS BANK LTD.	Karnataka	RAC MYSORE	NO: 3 IA2019A HOUSE BUILDING,NEAR RIQQA METRO STATION,DEIRA,DUBAI,,UNITED ARAB EMIRATES,	129	Loss	Aug16	NA	MANOJ JOSHI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
892	MARUTI KDATSU CYLINDERS LTD FORMANLY MARUTI KDATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	VIPS apairment, 2nd Floor, Near Atmajyoti Adhram, Ellora Park, Vadodara,GUJARAT,INDIA,400071	1247	Doubt	Apr14	IDBI, Bank of Maharashtra	Mulraj Thakkar	00487503	Nitin Thakkar	00808748	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
893	MASTEK STEELS PVT LTD	AXIS BANK LTD.	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross,Airport Road, Vidyanagar,Bellary,KARNATAKA,INDIA,583103	200	Loss	May13	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	
894	MBS IMPEX PVT LTD	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	1st Floor 125, M. G Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	8500	Loss	Jun12	SBH, INDIAN BANK, ICICI	Anurag Gupta		Sukesh Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
895	MEERA CORPORATION	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	B.9 MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	200	Loss	Jul11	NA	RASHMIN N V CHANDARANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
896	Mega Packages	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALI,,CHANDIGARH,INDIA,	331	Loss	Jan10	Sole	KARANJIT SINGH BAJWA	00754272	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
897	MERCHEM LIMITED	AXIS BANK LTD.	KERALA	VYTILLA, KOCHI [KL]	Grow Center, 44 Development Plot, Kalamassery,Kochi,KERALA,INDIA,683109	1367	Doubt	Jul14	SBI, SBT, Punjab National Bank, IDBI	AKARNATH RAMNATH	02194282	PULINAT ETTAN THOMAS	00440825	PULINAT MATHEW RAJU	01671784	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
898	METTALIDOS 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	Sole	V M Mohammed Ansar		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
899	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor,Electronic Zone MIDC, MahapeNavi Mumbai,MAHARASHTRA,INDIA,400710	2623	Loss	Jan13	Standard Chartered, HSBC, INDUSIND	Aditya Sekhar	01267450	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	03053565	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
900	MICROQUAL TECHNO LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate,New Link Road, Andheri (W)Mumbai,MAHARASHTRA,INDIA,400053	2720	Loss	Aug13	Yes Bank,ICICI Bank,Standard Chartered Bank,Dhanlakshmi Bank,IDBI Bank,Tamilnad Mercantile Bank,Central Bank of India,DBS Bank	Balkishan Radhakishan Choudhary	00213490	Maheshkumar Balkishan Choudhary	01644880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
901	Midas Communication Technologies P.Ltd.	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	NO. 1/440, EAST COAST ROAD, NEELANGARAI,CHENNAI,TAMIL NADU,INDIA,600041	1937	Loss	May09	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	ANIL KHATODE		JASIN MARTIN		PROF ASHOK JHUNJHUNWALA		RAJESH JAIN		RAY STATA		RENE ABRAHAM,		SHIRISH B PUROHIT,		NA		NA		NA		NA		NA		NA	
902	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	PLOT NO. 6, Phase IV extension, IDA, Jeedimetla,Hyderabad,,ANDHRA PRADESH,INDIA,500055	1466	Doubt	Nov14	SBI, SBH	K Ashok Kumar	00529436	K S.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	
903	MINK JEWELS	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	D/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD,OPERA HOUSE,MUMBAI,MAHARASHTRA,INDIA,400004	188	Loss	Feb11	Sole	Harshvardhan Sonthalia(Partner)		Sunita Sonthalia Mrs.(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
904	MISSION VIVACARE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	54B, Drug House, Proctor Road,Mumbai,MAHARASHTRA,INDIA,400007	5229	Loss	Sep11	BOI, SBI, CORPORATION BANK	Akshay Mehta	05091127	SANJAY PATEL	00317958	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

905	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	Religare Finvest	Balkrishna Tendulkar	02448116	KK Menon	00926405	Murakdharan K Nair	05217743	Nitin Paranjape	00941555	Rajiv Krishnan Nair	03060687	Vasundhara Atre	02937582	NA	NA		NA		NA		NA		NA		NA		NA	NA	
906	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL	AXIS BANK LTD.	KERALA	RAC KOCHI	RAYAMMARAKKAR VEETTIL HOUSE MASJID ROAD,VATANAPPILLY POTHRISSUR,KERALA,INDIA,680614	183	Doubt	Apr13	NA			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
907	MOHAN LAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MANSION VALLABH NAGAR,,RAJASTHAN,INDIA,	362	Loss	Mar12	HDFC Bank	MAHENDRA KUMAR SOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
908	MOHD AFROZ BAIG .	AXIS BANK LTD.	ANJAW	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	NA	Mohd Afroz Baig(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
909	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	ICICI BANK, HDFC BANK, UNION BANK	S.Ashok	00029035	S.Gautama Sankar	00363541	S.Ravindranathan	00379636	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
910	MRIGASHIRA AGRI SHOP PVT. LTD.	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	4, Pinrana, Near Parvathi Nursing Home,Viknampuri ColonySecunderabad,ANDHRA PRADESH,INDIA,500009	1000	Loss	May09	Sole	K. Sesha R S R Prasad		K. Usha		K.G. Kishan Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
911	Mukund Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	9/5, Unity House, Mama Paranand marg,Opera HouseMUMBAI,MAHARASHTRA,INDIA,400004	2027	Loss	Jul09	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Jayoukh Kalathia		Maheshbhai Kalathia		Ravi Kalathia		Samjuben Kalathia Mrs.		NA		NA		NA		NA		NA		NA		NA		NA	NA	
912	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	Sole	RAKESH KUMAR (PROPRIETOR)(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
913	MURU INDUSTRIES LTD	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar,Nagpur,,MAHARASHTRA,INDIA,440008	3082	Loss	Jan13	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM, SBM,	Bajrangilal Bankatlal Maloo	00486621	Lalchand Bankatlal Maloo	00499284	Nandlal Bankatlal Maloo	00088363	Sribhagmal Bankatlal Maloo	00088407	Sunil Kumar Maloo	00088505	Yashpal Dhiman	02303941	NA		NA		NA		NA		NA		NA		NA	NA	
914	N NADHIMUTHU	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	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
915	NAKODA LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	Block no- 1 & 12, to19, Village, Karanj,Surat,,GUJARAT,INDIA,	1178	Loss	Mar14	Canara Bank, Andhra Bank, SBP, Karur Vyshya Bank, Union Bank of India, Uco Bank, Indian Overseas Bank, Corporation bank, Syndicate bank, Cetral Bak of India, Bank of India, Lakshmi Vilas Bank	B G Jain	00609544	D B Jain	00016872	P. B. JAIN	00816918	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
916	NAMDEORAO MAHADEORAO LENDE (LIG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nansa Kalamb, tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	NAMADEORAO MAHADEORAO LENDE (LIG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
917	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	IDBI BANK	Rajesh Kumar Agarwal	00504880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
918	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	Sole	Anil Kumar Bansal		Gaurav Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
919	NATIONAL CONSTURCTION CO.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP. MANDVI OCTROI,COLLEGE ROAD, BHUJ-KUTCHH,GUJARAT,INDIA,370001	141	Loss	Jun13	NA	BHIKHABAHI PATEL(Partner)		AKHMUBIBHAI PATEL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
920	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	Sole	Pawan Kumar Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
921	NATIONAL TRADING CORPORATION	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 31/5482, Jews Street, Ernakulam,Kochi,KERALA,INDIA,682035	200	Loss	Mar12	Sole	V M Mohammed Arshad		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
922	NEESA LEISURE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	A-22, 23,2 4, GIDC Electronic Estate, Sector 25,Near Harvard AcademyGandhinagar,GUJARAT,INDIA,382044	6150	Doubt	Mar12	Bank of India,Syndicate Bank,OBC,Corporation Bank,IFCI Limited,L&T Infrastructure Finance Co Ltd,SIDBI,ICICI Bank,Sarswat bank,UBI Kollam,SBI	ARVIND KUMAR JAGANNATH PRASAD GUPTA	00064391	Neelu Gupta	00064415	Sanjay Gupta	00006361	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
923	NEW PARSHWA JEWELLERY EXPORTS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, Ground Floor, Sankulpet,Cubbonpet Main Road CrossBangalore,KARNATAKA,INDIA,560002	450	Loss	Apr15	Sole	Jitu Porwal	03045315	Pradeep Porwal	03077953	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
924	NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Malda Auto Complex, Arati Ganguly Garden, Gabgachi, N.H.-34,Malda,WEST BENGAL,INDIA,732103	350	Loss	Jul14	BOI, SBI, SCB	Madan Mohan Ghosh	06799905	Siddhartha Gangopadhyay	01294852	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
925	NILACHAL IRON & POWER LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Jajoda Mansion, 5 Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	1456	Doubt	Sep13	SBI,CANARA,UCO , AXIS	Aashish Jajodia	03045114	Amit Kumar Majumdar	00194123	Dinesh Kumar Agarwal	03093004	Sanjiv Jajodia	00036339	Santosh Kumar Shah	02963319	NA		NA		NA		NA		NA		NA		NA		NA	NA	
926	NILESH ENTERPRISE	AXIS BANK LTD.	Gujarat	JAMNAGAR [GJ]	Mitadi Road, Maniavadar 362630, Dist. Jamnagar,,GUJARAT,INDIA,	499	Doubt	Jul15	BANK OF BARODA	JATINBHAI DHIRAJLAL LAKKAD(Partner)		PRADIPKUMAR GOVINDBHAI LAKKAD(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
927	Nimbark Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	7/6, unity House, 3rd Floor, Above State Bank of India,Opera HouseMumbai,MAHARASHTRA,INDIA,400004	1042	Loss	Feb10	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Mayurbhai Kalathia		Ranchodbhai P Kalathia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
928	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD.	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kalgan Hedi Road,New Delhi,DELHI,INDIA,	521	Loss	Jan10	SIDBI,HDFC Bank Ltd.,FWWB,Maanaveev a Holdings India Pvt Ltd.,RBL,IDBI Bank Ltd.,HDFC Ltd.	ALEX ABRAHAM		CAITLIN BARON		MOSES PRASHANT RAO		RAM GIDOOMAL		REGINA PHILIP		SHANOO MOSES		NA		NA		NA		NA		NA		NA		NA	NA	
929	Niru Jewels Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	112, The Jewel, Opera House, Tata Road No. 2,Mumbai,MAHARASHTRA,INDIA,400004	1387	Loss	Sep09	SBI, State bank of Patiala	Amit Govardhan Vanani		Govardhan G Vanani	00623986	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
930	NITYANAND SYNTHETICS	AXIS BANK LTD.	GUJARAT	SURAT [GJ]	501, Trade Center, Ring Road,Surat,GUJARAT,INDIA,	548	Loss	Dec12	Sole	Jagdish K Bodra		Rajesh A Vekariya		Vijyaben A Jagani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
931	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Sulthan Sirisampada Complex, 6-3-1090/A/1,Rajbhavan Road, Somajiguddahyderabad,ANDHRA PRADESH,INDIA,500082	2710	Doubt	Jul13	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
932	OM PRAKASH	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	DESSHAMBHU Kadha Rai Bareilly,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Sole	Om Prakash JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
933	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	ICICI, Standard Chartered, IDBI etc.	PADMANABHAN NEMMARA RANGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
934	OPC EDGERV 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	MULTIPLE	Dr. Sango Balakrishna		G Gita		S Arvind		L Giridharan		T.S. Ravichandran		NA		NA		NA		NA		NA		NA		NA		NA	NA	
935	Oslar'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	G-28 NARIMAN BHAVAN, NARIMAN POINT,MUMBAI,MAHARASHTRA,INDIA,400021	3752	Loss	Apr10	IDBI, ICICI,Yes,HSBC	NEVILLE TULI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
936	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	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
937	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	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
938	Paam Pharmaceuticals	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	26 Bhargava Lane. Nityanand Marg,Delhi,DELHI,INDIA,	808	Loss	Mar02	PNB, INDUSIND BANK	Anil Bhargava		Arvind Bhargava		Mukesh Bhargava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
939	PACHHUNGA & SONS	AXIS BANK LTD.	Mizoram	AIZAWL [MZ]	Chanmari,,AIZWAL,MIZORAM,INDIA,796007	492	Doubt	Dec15	SOLE	ROSANGLIANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
940	PALA MARKETING CO OPERATIVE SOCIETY LTD	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	Building No.X/233, XVI/6/1, Vyappana Buildings,P.B.No.33, Pala P.O.Kottayam,KERALA,INDIA,686575	500	Doubt	Sep15	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	
941	PANJAB RAMDAS RATHOD (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal- Dharwa, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	PANJAB RAMDAS RATHOD (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
942	Parasrampuria Synthetics Ltd.	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	SP-145 DB,, RIICO Indl Area, Bhiwadi,,RAJASTHAN,INDIA,	2017	Loss	Mar03	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., IIBI, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DEUTSCHE BANK AG, BOB, SAMF, ICICI BANK, ASU OF UTI, SBI MUTUTAL FUND, ARCIL	ALOK PARASRAMPURIA		OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
943	PARCHURI CHANDR .	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H.No.8-2-293/82/I-111/9, Plot No.9-111,Road No. 77, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500082	471	Doubt	Apr15	NA	Parchuri Chandravathi Smt.(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
944	PARCHURI VIDYASAGAR .	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H.No.8-2-293/82/I-111/9, Plot No.9-111,Road No. 77, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500082	569	Doubt	Jul13	NA	Parchuri Vidyasagar(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
945	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA,560043	861	Loss	Jul11	Sole	V M Mohammed Afzal		V M Mohammed Ansar		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
946	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA,560043	923	Loss	Aug11	Sole	V M Mohammed Afzal		V M Mohammed Ansar		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
947	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	IOB,SBI, PNB,EXIM,BOB,UBI,Dena, CBI, SBT,Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation, SIB, UCO, Federal, IDBI, ICICI, ING Vysya	DEVANSHU PRAVIN DESAI	00493980	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
948	PAREKH GOLD HOUSE PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	29/A, Sidhpura Industrial Estate, Ganaadi Road, Goregaon-West,Mumbai,MAHARASHTRA,INDIA,400062	2032	Loss	Aug11	Bank of India	Jamnyanti Pravin Parekh Ms.	03636484	Pravin Champalal Parekh	01744745	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
949	PATANVADIYA PRABHUDAS NATHABHAI - J	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HISTAMPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATANVADIYA PRABHUDAS NATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
950	PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL BHAILALBHAI CHIMANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
951	PATEL CHETANKUMAR ASHWINBHAI -JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL CHETANKUMAR ASHWINBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
952	PATEL DAHYABHAI SHAMARBHAI - A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL DAHYABHAI SHAMARBHAI - A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
953	PATEL DAYALBHAI GOVINDBHAI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL DAYALBHAI GOVINDBHAI -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
954	PATEL GHANSHYAMBHAI BHOGILAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL GHANSHYAMBHAI BHOGILAL - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
955	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL HEMANTBHAI RAMESHBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
956	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL KALPESHBHAI PRAHLADBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
957	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL MAHENDRABHAI RANCHHODBHAI-A/C(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	
958	PATEL THAKORBHAI NANABHAI - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	PATEL THAKORBHAI NANABHAI - A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA	

959	PCH RETAIL LIMITED	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	103 to 107, Maheshwari Chambers, Somajiguda,Hyderabad,ANDHRA PRADESH,INDIA,500082	1175	Loss	Mar12	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Baljith Kaur		Bijay Kumar Mohanty		Iyer Rangarajan		Sardar Bahinder Singh		Satyanrayana Murthy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
960	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Gallery Industrial Estate, Nr. Sar Auto Shapar Veraval,Rajkot,GUJARAT,INDIA,	392	Loss	Sep13	Sole	Bhavesh M. Patel(Partner)		Vipulbhai M. Patel(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
961	PIONEER BREEDING AND HATCHERIES PRI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	5/15,Trichy Road, Pongalur, Tirupur Taluk,Coimbatore,TAMIL NADU,INDIA,641667	969	Loss	Sep09	CANARA BANK	P V Raghupathy	00077200	V Leelakrishnan	01147949	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
962	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	ICICI, OBC, SBI, CORPORATION BANK	P V Raghupathy	00077200	V Leelakrishnan	00250506	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
963	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	5/15,Trichy Road, Pongalur, Tirupur Taluk,Coimbatore,TAMIL NADU,INDIA,641667	288	Loss	Sep08	Sole	P V Raghupathy	00077200	V Leelakrishnan	00250506	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
964	POWERDEAL ENERGY SYSTEMS (I) P LTD	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	Survey No. 4/1, 5/1 & 6/2/1, Vihloli, Mumbai-Agra Road,Nashik,MAHARASHTRA,INDIA,422010	2042	Doubt	Feb15	SVC Bank, Bank of Baroda, IDBI Bank	Mahesh Babanrao Khairnar	002105547	Yogesh Babanrao Khairnar	00995339	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
965	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	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
966	PRAKASH SHESHARAO DAGAVAR (ILG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	PRAKASH SHESHARAO DAGAVAR (ILG LEAD		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
967	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	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
968	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	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
969	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	Shamrao Vittah Co-Op Bank (Laxvi), BOB	Avinash Gandhi	00473123	Mitesh Pravin Chandra Gandh	00682983	Praful I Gandhi	00047329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
970	PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	HOUSE NO - 123, KAMALSUKH WEST TILHA DHARAMSHALA,OPP.- NEW BENGALI ASHRAM, P.O. CHANDCHAURA GAYA Gaya,BIHAR,INDIA,823001	185	Doubt	May15	Sole	Rahul Srivastava	01598823	Rakesh Srivastava	00528897	Ramarcha Kishore		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
971	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Govind Mahal, 3no. Wood Street,Kolkata,WEST BENGAL,INDIA,700016	310	Loss	May11	Sole	Pratap Singh Narula	00244277	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
972	Progressive Constructions Limited	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS,CHIRAG ALI LANE, ABIDSHYDERABAD,ANDHRA PRADESH,INDIA,500001	1940	Loss	Jan09	ANDHRA BANK ,STATE BANK OF HYDERABAD,INDUSIND BANK,CANARA BANK, EXIM BANK, ICICI BANK, BANK OF BAHRAIN & KUWAIT, HDFC BANK, BANK OF INDIA, ALLAHABAD BANK, INDIAN OVERSEAS BANK, PUNJAB NATIONAL BANK, UNITED BANK OF INDIA, STATE BANK OF INDIA, CORPORATION BANK, DEVELOPMENT CREDIT BANK, VIJAYA BANK	B. KAMESHWAR RAO		K. BHASKAR RAO		K. HEMALATHA (Promoter Director)		M SRIVAN (MD)		M. NAGESHWARA RAO		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
973	Prominent Holidays Private Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	21/13, Rutunij, Juhu Road, Near Lido cinema, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400049	435	Loss	Mar10	Sole	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
974	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	21/13, Rutunij, Juhu Road, Near Lido cinema, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400049	2560	Loss	Sep10	CANARA BANK, BANK OF INDIA	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
975	PROKIS INFOCOMM LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No 14, Natesan Colony Kottivakkam,Chennai,TAMIL NADU,INDIA,600011	400	Loss	Oct15	Sole	ANAND SUBRAMANIAN	01626425	HARI JANAKRISHNAN	00649131	ROSHAN K THOMAS	02252104	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
976	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sangeri Madam Street, Annanagar ,PUDUCHERRY,INDIA,	957	Loss	Jan14	SOLE	Adimoolam Balasubramanian	01431285	Pulharaweedu Gaidharan	00754408	Gathyadas Mariadas	06710972	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
977	PUNJAB STORES	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	MAIN ROAD, KATNI,,MADHYA PRADESH,INDIA,483501	273	Doubt	Apr15	NA	HARKATRAI AGRAWAL(Partner)		JOLLY AGRAWAL(Partner)		RAHUL KUMAR AGRAWAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
978	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	SBP,FEDERAL BANK,UCO BANK,BOR,PNB,SYNDIC ATE BANK,UNION BANK,INDUSIND BANK,BOI	G. RAMAKRISHNAN		K. NATARAJAN		K.S. KASIRAMAN		N. NARAYANAN	00001164	P.S. SAMINATHAN	00001162	SUGUMARAN SUNDARAM	02126170	NA		NA		NA		NA		NA		NA		NA		NA	
979	R R MARKETING	AXIS BANK LTD.	TELANGANA	DILSUKHNAGAR, HYDERABAD [AP]	H.No:495, Plot No:12, 2nd Floor, Room No:1 Road No:2, New Nagole,Hyderabad,ANDHRA PRADESH,INDIA,500035	140	Loss	Feb11	SOLE	Monusupalli Venkata Ramana Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
980	R.K.S. GRAND SHOPPING MALL	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	MIG 11 & 14, 15-31-86/4/301 to 501, Ph-1,Dharma Reddy Colony, Kukatpally,Hyderabad,ANDHRA PRADESH,INDIA,500072	2031	Doubt	Jul15	Sole	A.V.K. Satyanarayana(Partner)		T.Jagan Mohan Rao(Partner)		T V Ramana Rao(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
981	RABARI RAMJIBHAI DEVABHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	RABARI RAMJIBHAI DEVABHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
982	RABARI SHANKARBHAI AMARBHAI- JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-MANGAPURA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	RABARI SHANKARBHAI AMARBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
983	RABENDRA KUMAR YADAV	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Sole	RABENDRA KUMAR YADAV JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
984	RADHA KRISHNA TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. B-14, Gurukrupa Industrial Society,Near Hari Om Dyeing, Ved Road, Katargam(Surat),GUJARAT,INDIA,395004	244	Loss	Jun12	Surat Co-op Bank	Rajendra Kantilal Kapadia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
985	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A-B, Natwest Arcade, AGS Colony,4th Main Road, Velachery,Chennai,TAMIL NADU,INDIA,600042	115	Doubt	Oct13	Sole	P Senthilkumaran(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
986	RADHIKA COTTEX PRIVATE LIMITED	AXIS BANK LTD.	GUJARAT	AMREU [GJ]	C/o Patel Television,Kala Chowk,Main Bazar Babra Tal.Babra Dist:Amreli.,GUJARAT,INDIA,	800	Doubt	Jul15	Sole	Jayantibhai Jivabhai Sapara	06824225	Maheshkumar Gordhanbhai Sapara	06824232	Mukeshbhai Devrajbhai Paliana	01796429	Nileshbhai Dhanjibhai Paliana	01491789	Prakashbhai Madhubhai Ruparelya	01632632	Pravinbhai Gordhanbhai Sapara	06824234	NA		NA		NA		NA		NA		NA		NA		NA		NA	
987	RAGHAV INDUSTRIES	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	B-XV 750/4, Near Vishwakarma Chowk,Milerganj,Ludhiana,PUNJAB,INDIA,	290	Doubt	Oct14	Yes Bank.	Ashok Jain(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
988	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD.	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at,B-2, Naveen Mandi, Anupshahar,D.P.,UTTAR PRADESH,INDIA,	500	Loss	Sep12	NA	RAGHUWAR DAYAL NAWAL KISHORE(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
989	RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	16, MG Anna Nagar,Madurai,TAMIL NADU,INDIA,625020	100	Loss	Oct14	Sole	Somappa Rani(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
990	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	BURHANPUR [MP]	Bhelaktar Road, Burhanpur,,MADHYA PRADESH,INDIA,450331	1545	Loss	May13	NA	Abha Devi Agrawal	05205779	Narendra Agrawal	00205699	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
991	RAHUL PRABHAKAR WAKHARE (ILG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	RAHUL PRABHAKAR WAKHARE (ILG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
992	RAHUL SHARMA	AXIS BANK LTD.	Uttar Pradesh	RAC GHAZIABAD	421 - D, GAU NO - 7,OLD NO.A - 79, RIENDS COLONY,INDUSTRIAL AREA,NEW DELHI,DELHI,INDIA,	212	Loss	Jul16	NA	RAHUL SHARMA(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
993	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	Bank of Baroda, Thana Janata Sahakari Bank	Manish Karwa	004991140	Sushil Karwa	00070556	VISHNU JAINARAYAN KARWA	004993154	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
994	RAJESH C GUPTA (ILG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Jirapura Plot, Arni Road, Yavatmal, Tal& Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	RAJESH C GUPTA (ILG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
995	RAJESH RAUT (ILG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	RAJESH RAUT (ILG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
996	RAJPUT NARPATSANG PHULSANG - A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	RAJPUT NARPATSANG PHULSANG - A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
997	RAKESH TRADING COMPANY	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	94 - B,OLD OHAN MANDISRIGANGANAGAR,RAJASTHAN,INDIA,335001	150	Doubt	Apr16	NA	RAKESH SEWANI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
998	RAMDHA REFRIGERATIONS PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	MIDNAPUR [WB]	P.S. Paie, 1/1A, Mahendra Rai lane(Topsia Road),Block.1. 4 th FloorKolkata,WEST BENGAL,INDIA,700046	147	Loss	Jun13	Sole	NIRMALA DEVI TIBREWAL	00397096	PRAWAL TULSIYAN	00438183	Purushottam Das Tulsyan	00535405	Sanwal Tibrewal	00397122	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
999	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	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Aayush Lohia		Asish Jhunjhunwala		Bimal Kumar Jhunjhunwala		Debashish Sarkar		Krishna Murari Lal		Lalit Mohan Chatterjee		Md. Shahid Aftab		Naveen Gupta		NA		NA		NA		NA		NA		NA	
1000	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No. 88, Prashasten Nagar,Road No.72, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	4980	Loss	Aug10	BOI, IDBI BANK, ING Vysya ,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		NA		NA	
1001	RAVINDRA MAHADEORAO (ILG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal- Yavatmal Dist:- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	RAVINDRA MAHADEORAO (ILG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1002	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	Sole	V V L Ramana(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1003	Reddy's Polymers Processing Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. G -2, Plot No. 28, Arun Apartments, Bhagyanagar Colony, Kukatpally,Hyderabad,ANDHRA PRADESH,INDIA,500072	1767	Loss	Sep10	Sole	G Satyanarayana Reddy		J Aruna Kumari Smt		J S R Krishna Reddy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1004	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	Jammu & Kashmir Bank ,UCO BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of Patiala)United Bank Of India)Union Bank Of India)Axis BankIndusind BankDena BankKarur Vysya BankAndhra BankBank Of MaharashtraOriental Bank Of Travancore)ing Vysya Bank)Dhanlaxmi Bank)Lakshmi Vilas Bank)DBI Bank Ltd	Asoke Kumar Chatterjee	002661151	Dr. ING Narpinder Kumar Gupta	000032956	Krishna Dayal Ghosh	024889190	Sandip Jhunjhunwala	001748885	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1005	RHITIKA ASSOCIATES	AXIS BANK LTD.	ODISHA	COLLEGE SQUARE , CUTTACK [OR]	Holding No-332, Ward No.35, Malipadowa ,Cuttack,ODISHA,INDIA,753003	749	Doubt	Apr15	SOLE	Pradip Ranjan Dash(Partner)		Shaila Bala Das(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1006	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	SBI, Canlik	Harshad Patel	00164228	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1007	ROHINI OIL MILL	AXIS BANK LTD.	Gujarat	GONDAL [GJ]	49, Udhyognagar,Gondal,GUJARAT,,INDIA,360011	385	Doubt	Apr15	Sole	CHUNILAL DEVANI(Partner)		RAVJIBHAI DEVANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1008	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	Sole	Hiten Patel	00583525	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1009	RTSTAR SOLUTIONS	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	263/F, Khatau Wadi, Goregaonkar Lane,Near Central Plaza, Opera HouseMumbai,MAHARASHTRA,INDIA,400004	712	Loss	Jan11	State Bank of India, Karnataka Bank,Corporation Bank,Dena Bank	KALPANA NITIN SHAH		NITIN RATILAL SHAH		RUPESH VINODLAL SHAH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1010	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	Federal Bank, Union Bank Of India	MARTIN FEINSTEIN		SAVI KHUBCHANDANI		SUNIL BARJATIYA		SURENDRA KUMAR SETHI		VARIU SETHI		VIVEK THARANEY		NA		NA		NA		NA		NA		NA		NA		NA	
1011	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	No. 50 76GA 116, 2nd Floor, Gayatri Estates,Kurnool,ANDHRA PRADESH,INDIA,518002	649	Loss	Mar11	Axanya Finance ,ROYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya Holdings & Investment Pvt Ltd,Dia-Vikas Capital Pvt ltd.	B. Sesha Reddy		Dr. K.Raja Sekhar		G. Dashrath Reddy		M. Ernest Paul		R. Sreevalli		S. Rama Subba Reddy		V. Indira Jayashree		NA		NA		NA		NA		NA		NA	
1012	SAI BABA COTTON AGENCIES	AXIS BANK LTD.	Odisha	RAYAGADA [OR]	Jyoti Complex,Near Kasturi NagarRayagada,ODISHA,INDIA,765001	120	Doubt	Nov15	NA	CHAVA NEELIMA M/S.(Propriator)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1013	SAI RAGHAVM BUSINESS CENTER	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	No. 69 Ground Floor, Chandralok Compex,Besides hotel kamat, S D RoadSecunderabad,ANDHRA PRADESH,INDIA,500003	111	Loss	Sep10	Sole	P Manoj Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1014	SAICARE LOGISTICS LIMITED	AXIS BANK LTD.	MAHARASHTRA	RAC MUMBAI	C WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI WEST,MUMBAI,MAHARASHTRA,INDIA,400086	41	Loss	Apr13	NA	ARTHUR ANDREW REBELLO		SURENDRA ANANDA PUJARI	00310112	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1015	SAKET IMPEX	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tagat Scheme,Road No.3, Vile Parle (East)Mumbai,MAHARASHTRA,INDIA,400057	850	Doubt	Oct14	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1016	SALIM S H	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	SIMI PLAZA, Apa/515 A,VETTU ROAD, KANIYAPURAM, TRIVANDRUM - 695 301 ,FAIZAL MANZIL, 9/968, VETTUROAD, KANIYAPURAMTRIVANDRUM,KERALA,INDIA,695301	156	Doubt	Mar14	NA	SALIM S H(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1017	Sambhav Textile ltd	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	VILLAGE KHAWJEERANDIN ROAD,LUDHIANA,PUNJAB,INDIA,141007	333	Loss	Apr06	Sole	Sanjiv Jain		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1018	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD.	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG,PATNA,BIHAR,INDIA,800007	226	Loss	Aug13	BANK OF BARODA	JAGANNATH PRASAD SINGH	01714456	RANVIJAY KUMAR SINGH	01513286	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1019	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	NA	SAMSADKHAN BABUKHAN PATHAN(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1020	Samtel Color Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	52, Community Centre, New Friends Colony,New Delhi,DELHI,INDIA,110065	826	Loss	Jul09	LIC, IDBI, EXIM, SYNDICATE BANK, UNION BANK OF INDIA, ICICI, PNB, SBI, CANARA BANK, ABN AMRO, UNITED BANK OF INDIA, I & K BANK LTD., CBOP, IFCI, RABO	Arun Bharat Ram		Puneet Kaura		S.P. Gugnani	00090140	Satish K.Kaura	00011202	Sharad Shrivastava		Subodh Bhargava		V.Narayanan		NA		NA		NA		NA		NA		NA		NA
1021	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	NA	JUGGAL KISHORE MANOT	03017239	SANGEETA MANOT	02963651	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1022	SANJAY PARDHI (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Umarasara, Tal- Yavatmal, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	SANJAY PARDHI (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1023	SANJAY SOMLA CHAVAHN (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	SANJAY SOMLA CHAVAHN (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1024	SANTOSH JAYANTRAO KADAM (LIG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Shakti Nagar, Behind Ajasara Talkies, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	SANTOSH JAYANTRAO KADAM (LIG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1025	SATPAL ROADLINES	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	F/1/1, SECTOR 3 E/B, OPP, FIREBRIGADE KALAMBOLI,NAVI MUMBAI,MAHARASHTRA,INDIA,410218	130	Loss	Jan13	Sole	SATPAL MALIK(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1026	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	NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865	VISHAMBER GUNDERDAS BADLANI (Director)	01320492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1027	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	STATE BANK OF INDIA	Bharat V. Shah	00797960	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1028	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Siriaampada Complex, 6-3-1090/A/1,Rajbhavan Road, Somajiguda#yderabad,ANDHRA PRADESH,INDIA,500082	1800	Doubt	Jul13	ING VYSYSA, DCB, INDUSIND	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1029	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5/6/7/8 Tropaz Nirmada Paradise,Evershine,Opp R.K.Inn Hotel -Mira Road(East) ThaneMumbai,MAHARASHTRA,INDIA,401107	268	Loss	Jun12	Karnataka Bank Limited	Murtaza Nadir	01936581	Tasneem Nadir	00023866	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1030	SETH M L GOYAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MANSION VALLABH NAGAR,,RAJASTHAN,INDIA,	133	Loss	Mar12	HDFC Bank	DHEERAJ GOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1031	SHAH ASHESHBHAI JITUBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD - TALUKO- DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	SHAH ASHESHBHAI JITUBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1032	SHAH MANOJKUMAR NIRANJANBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	SHAH MANOJKUMAR NIRANJANBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1033	SHAILESH S PISALKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	255, Vadgaon, Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	SHAILESH S PISALKAR (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1034	SHAJI K V	AXIS BANK LTD.	KERALA	KANNUR [KL]	KANNAM VAYALIL VAIPRIYANADI, PO PERINGOME KANNUR,,KERALA,INDIA,670307	100	Doubt	Apr14	NA	SHAJI K V(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1035	Shalimar Rexine India Ltd.	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	1st Floor, Gursain Chambers, 67, Ganesh Peth,Pune,MAHARASHTRA,INDIA,411002	256	Loss	Aug09	STATE BANK OF INDIA	Afzal Jafar Khan	00359345	Sarosh N Gorimar		Yunus Jafar Khan	00363601	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1036	Shamken Cotsyn	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwarMathura,UTTAR PRADESH,INDIA,281403	456	Loss	Mar05	Federal bank, ING Vysya, Karnataka Bank	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	S K Rishi	00905395	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1037	Shamken Multifab	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwarMathura,UTTAR PRADESH,INDIA,281403	733	Loss	Mar04	BOR,Corporation Bank, Dena Bank,Uco Bank	Amresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1038	Shamken Spinners	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwarMathura,UTTAR PRADESH,INDIA,281403	287	Doubt	Mar05	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	Amresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1039	SHAZI AHMAD SIDDIQUI .	AXIS BANK LTD.	UTTAR PRADESH	RAC LUCKNOW	FLAT NO 505 GARDEN VIEW APPARTMENT T-0/17 RANA PRATAP MARG,LUCKNOW,UTTAR PRADESH,INDIA,226001	136	Loss	May14	NA	SHAZI AHMAD SIDDIQUI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1040	SHELTER PHARMA LIMITED	AXIS BANK LTD.	GUJARAT	HIMATNAGAR [GJ]	Mistry Chamber, Near Cama Hotel, Khanpur,Ahmedabad,GUJARAT,INDIA,380001	187	Loss	Aug12	Sole	Mustaqim N. Sabugar	01456841	Nisar A. Sabugar	01470218	Shakeel N. Sabugar	01474868	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1041	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD.	MAHARASHTRA	JALGAON [MH]	At- Chinawal, Tal- Raver, Dist-Jalgaon,,MAHARASHTRA,INDIA,	150	Loss	Jun08	Sole	DNYANDEO GANPAT MAHAJAN		GANGADHAR BHOJU MAHAJAN		HUNA WAMAN BHANGALE		KAMALAKAR BHAGWAT MAHAJAN		NARAYAN GOVINDA KOLHE		PRABHAKAR TUKARAM LOKHANDE		PUNAM PRABHAKAR LOKHANDE		JAGDASHIV BHAGWAT MAHAJAN		SHARAD HARI BONDE		VINAYAK KAMALAKAR MAHAJAN		NA		NA		NA
1042	SHIB SANKAR RICE MILL	AXIS BANK LTD.	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENGAKURA,DIST BANKURA, DIST-BANKURA,WEST BENGAL,INDIA,722139	213	Doubt	Dec12	Sole	Shib Shankar Dutta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1043	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	VILLAGE KALUYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD,,MADHYA PRADESH,INDIA,	112	Loss	Sep10	UCO Bank, and Axis Bank	Mohan Yadav(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1044	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	All Bk, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, Dcb Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, Lvb, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Syndi Bk, UCO Bk, United Bk	Ashok Prakash Saini	00701124	Umesh Parekh	00050705	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1045	SHREE KAMATCHI AMMAN AGENCIES	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	145,KAMARAJAR ROAD,ARAKANDANALLUR,VILLUPURAM,TAMIL NADU,INDIA,605752	100	Doubt	Oct15	NA	A.JAI GANESH(Proprietor)		PADMAVATHI(Guarantor-I)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1046	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	Saraswat Bank	Kalpana Sail Mrs.	02707766	Satish Sail	01514492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1047	SHREE SANYEEJI SPONGE & ALLOYS PRIVATE LTD(FORMERLY ASL IRON & STEEL CO.PVT.LTD)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9 No. 121, Cetre Point, 23 Hemant Basu sarani, 5th Floor,Kolkata,WEST BENGAL,INDIA,700001	925	Doubt	Jan15	Sole	Dhiraj Kumar Jaiswal	00512139	Jai Prakash Jaiswal	00512116	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1048	SHREE UMA ISPAT	AXIS BANK LTD.	JHARKHAND	CHAS BOK JH - 2069	Main Road, Chas, Bokaro,Jharkhand,,JHARKHAND,INDIA,827013	389	Doubt	Apr15	Sole	ARJUN SINGH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1049	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD.	DELHI	SHALIMAR BAGH, DELHI [DL]	4193, Gali Barna,Sadar Bazar,New Delhi,DELHI,INDIA,110006	160	Loss	Jan13	Sole	JAGMOHAN MITTAL (PROPRIETOR)(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1050	SHRI GAJANAN SHIKSHA SAMITI INDORE	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	M-116, Veera Nagar, Indore,,MADHYA PRADESH,INDIA,	110	Loss	Dec11	Sole	Mohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1051	SHRI LAKSHMI COTSYN LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	19/K-1, Krishnapuram, G.T. Road,Kanpur,UTTAR PRADESH,INDIA,208007	4669	Doubt	Jul13	CBI, syndicate, Union, canara, BOB, PNB, Indian, SBT, SBP, SBM, OBC, Allahabad, IFCI, IDBI, vijaya, corporation	DEVESH NARAIN GUPTA	03311995	MATA PRASAD AGARWAL	03311806	PAWAN KUMAR AGARWAL	03311954	SHARDA AGARWAL	03311884	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1052	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	SBI	C. T. Muthuraman	01566924	J. Ramnarayan	00342795	K. Amarnaveth	02489036	K. Kalirajj	00395637	S. Kamalakannan	00342498	R.N. Jagdeesan	00342850	S. S. Viranngamudi	00056717	Vasudevan Ramakrishnan	02147259	NA		NA		NA		NA		NA		NA		NA
1053	SHRINATH TRADERS	AXIS BANK LTD.	MADHYA PRADESH	SAPNA SANGITA ROAD, INDORE [MP]	148, Ambedkar Nagar, Indore,,,MADHYA PRADESH,INDIA,	199	Loss	Sep11	Sole	Manmohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1054	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	5-2, Mahavir Gaucheila Complex,K K road, Mauudhapara#aipur,CHHATTISGARH,INDIA,492001	188	Loss	Jul12	Sole	Anand Agarwal	00008527	Ayush Agarwal	00018251	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1055	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	Sole	M. Koti Reddy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1056	SIKKIM BREWERIES LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	House no 581/ 21 M.G.Marg,GANGTOK,SIKKIM,INDIA,737101	1391	Loss	Sep11	SBI	Anirudh Prasad		Gopal Ji Prasad Sri		Suresh Kumar Gupta Sri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1057	SIVA SIVANI SURGICAL COTTONS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	RAJAHMUNDRY [AP]	4-63, Bommuru, Rajahmundry – 533 124, East Godavari District,Andhra Pradesh and also at 5 No. 11/3, Konvur Road,Kakinada – 533 002, East Godavari District,Andhra Pradesh,,,ANDHRA PRADESH,INDIA,	1	Loss	May13	Sole	K Brahmananda Reddy		Maddipoti Satyanarayana Chowdary		Maddipoti Sujatha		Maddipoti Varalakshmi		Maddipoti Venkata Satya amu		Sailaja K		NA		NA		NA		NA		NA		NA		NA		NA		NA
1058	SIVIAS IMPEX	AXIS BANK LTD.	TAMIL NADU	VIRUDHUNAGAR [TN]	1. 2/296,N, Chinna Vatlikulam Road, Ranganathapuram,Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar,Virudhunagar,TAMIL NADU,INDIA,626001	134	Doubt	Jan15	NA	P.Sivasubramanian(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1059	SIVAGANESH TRADERS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	1. 2/296,N, Chinna Vatlikulam Road, Ranganathapuram,Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar,Virudhunagar,TAMIL NADU,INDIA,626001	258	Doubt	Nov14	NA	P.Vennila(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1060	SKA PROJECTS	AXIS BANK LTD.	PUNJAB	AMRITSAR [PB]	Near Alpha G Mall, GT Road,Amritsar,PUNJAB,INDIA,143001	165	Loss	Mar16	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		NA
1061	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	Mehta Khamanaili Gobindgarh, Distt. Fatehgarh Sahib,,PUNJAB,INDIA,147301	409	Doubt	Jul14	Bank of Baroda	Laxmi Mittal	01845975	Raman Mittal	00639724	Surinder Kumar Mittal	01846096	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1062	Sogo Ceramic (P) Ltd.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	M. R. Industrial Estate, Morbi-Rajkot Highway, Jetpar, Morbi,,,GUJARAT,INDIA,	748	Loss	Feb09	SBI, IDBI, KOTAK MAHINDRA	Premabhai Patel	00097888	Raghavji (Bhikabha) Patel	01240728	Rameshbhai (Bhikabha) Patel	00044430	Vineetbhai R. Patel		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1063	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	SOLANKI RAMANBHAI UKABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1064	SOLANKI RAWJIBHAI AMBALAL - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-FALALPURI ANKHI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	SOLANKI RAWJIBHAI AMBALAL - A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1065	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KHALIPUR - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	SOLANKI UMEDBHAI UKABHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1066	SREE BAIJKRINATH COLD STORAGE PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	MIDNAPUR [WB]	P.S. Paior, 1/1A, Mahendra Rai lane(Topsia Road),Block-1, 4 th Floor#olkata,WEST BENGAL,INDIA,700046	164	Loss	Jun13	Sole	NIRMALA DEVI TIBREWAL (DIRECTOR)	00396986	NIRMALA DEVI TIBREWAL (DIRECTOR)	00438183	PRAWAL TULSYAN (DIRECTOR)	00535405	PRAWAL TULSYAN (DIRECTOR)	00535405	PURUSHOTTAM DAS TULSYAN (DIRECTOR)	00396986	SANT KUMAR TIBREWAL	00396986	SANT KUMAR TIBREWAL (DIRECTOR PROMOTOR)	00396986	NA		NA		NA		NA		NA		NA		NA
1067	Sree Exports	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	17 A , SURA 3RD LANE,Kolkata,WEST BENGAL,INDIA,700010	469	Loss	Mar02	Sole	MANAS KUMAR MITRA	00107453	RUMA MITRA	00107512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1068	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	Sole	C Tennarasu		S Sundaramoorthy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1069	SRI GANESH AGENCIES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No.2, Kamatchi Amman Koil Street,,PUDUCHERRY,INDIA,	200	Doubt	Sep15		GANESH A		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1070	SRI THILLAI MODERN RICE MILL	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No 14A, Villanur Road, Pudupakkam,Embalam Post, Nettapakkam CommunePuducherry,PUDUCHERRY,INDIA,605106	150	Doubt	Jul15	NA	G. LISHARANE(Partner)		T. GOPIKRISHNAN(Partner		T. VISHAKAMOORTHI(Partner)		V. AMRUTHA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1071	SRIDEVI M	AXIS BANK LTD.	TAMIL NADU	CUDDALORE [TN]	NO 23B RAILWAY QUARTERS, CUDDALORE ROAD PANRUTI,CUDDALORE,TAMIL NADU,INDIA,607106	147	Doubt	Apr15	NA	K Manoharan(Guarantor)		R THIRUMANGAIMANNA N(Guarantor)		SRIDEVI M(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1072	ST JOHN TRADE & TOURS	AXIS BANK LTD.	TAMIL NADU	TUTICORIN [TN]	C98, SIPCOT Industrial Complex,Tuticorin,TAMIL NADU,INDIA,628308	1446	Doubt	Jan15	Sole	T.Johnson(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1073	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	PNB, INDUS IND, TATA CAPITAL	Madhu Malhotra	00456156	Naresh Kumar Malhotra	00456014	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1074	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	B. Venkateshwara Rao	K. Chandra Sekhar		P. Nazeer Khan		S.C. Hassain,		Valparla Paul Raja Rao		B. Susiela Reddy Smt.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1075	STCL	AXIS BANK LTD.	Karnataka	WHITEFIELD, BANGALORE [KT]	166/1, 13th Main Road, Vasanth Nagar,Bangalore,KARNATAKA,INDIA,	11847	Loss	Sep09	SBI, Vijya 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		NA
1076	Steifel Und Schuh (India) Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	BALYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD,KOLKATA,WEST BENGAL,INDIA,700029	414	Loss	Mar97	NA	SAMDEV DASGUPTA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1077	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	SBI, Saraswat Bank Ltd	Chirag J. Mehta		Jayesh B. Mehta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

1078	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	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1079	SUDHAKAR NARAYAN MADAVI (LIG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	SUDHAKAR NARAYAN MADAVI (LIG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1080	SUNCORP BRANDOOZ PRIVATE LIMITED HYDERABAD	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	No. 6-2-953/A/101, 1st Floor, Krishna Plaza, Khairatabad,Hyderabad,TELANGANA,INDIA,500004	275	Doubt	Apr15	Sole	Koppuravuri Parvathi		Sunku Rani	03563884	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1081	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	Development Credit Bank	Jay Mangalani		Kishore G. Motwani		Madan Relwani		Suresh G. Motwani		Vinod G. Motwani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1082	SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Survey No.46/41, Plot No.7-8,Panch Pipda road, Shapar, Kotda Sangani,Rajkot,GUJARAT,INDIA,	250	Loss	Sep13	IDBI BANK	Bhavesh M. Donga		Shailesh M. Donga		Vipulbhai M. Donga		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1083	SUPER IRON AND STEEL PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Bing Road No. 2, Sarang, Urla Industrial Area, Raipur,CHHATTISGARH,INDIA,	800	Doubt	May13	SOLE	Amanpreet Singh Chandok	01158479	Gurpreet Singh Chandok	02041712	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1084	SUPRABHAT PULSE AND BESAN MILL	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Plot no.G-1911,, Road no.5,, Metoda GIDC, Taluka-Lodhika, Dist.-Rajkot,GUJARAT,,INDIA,360035	425	Doubt	May15	Sole	Mahadevbhai P. Delroja		Nagjibhai S. Sakhiya		Nilamben N Sakhiya		Ramjibhai R. Ranipa		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1085	SUPREME ZANDERS JV	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase VII where Customer(s),Mohali,PUNJAB,INDIA,160055	225	Loss	Apr14	Corporation Bank	Supreme Infrastructure India Limited(Partner)		Zanders Engineers Limited(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1086	SURYA RUBBERS	AXIS BANK LTD.	KERALA	KOCHI [KL]	Rukia Chambers, T D Road, Ernakulam,Kochi,KERALA,INDIA,682035	146	Loss	Apr11	Sole	Cyriac George(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1087	SURYODAYA STORES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MH]	6, GROUND FLOOR,INDIAN MERCHANT CHAMBERS,INDIAN MERCHANT CHAMBER ROAD, CHURCHGATE,MUMBAI,MAHARASHTRA,INDIA,	180	Doubt	Oct15	NA	BHARAT KUMAR GALA	00065077	RAJNISH VALLABHJI SHAH	00065027	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1088	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	E-4247-4276\37, Millenniuim Textile Market, Ring Road,Surat,,GUJARAT,INDIA,	1747	Loss	Dec12	Sole	Jagdish K Bodra	00064752	Sangitaben J Bodra	02924934	VIJYABEN A JAGANI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1089	SWASTHKA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	7, Church V Street, T.T. Nagar, Karaikudi,,TAMIL NADU,INDIA,630002	513	Loss	May09	Sole	C Tennarasu		MAHALINDA NADAR SUNDARA MURTHI	01772906	G Sundaramoorthy		THIRUMAL MAHALAKSHMI	06544766	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1090	TAKHAT SINGH RANAWAT	AXIS BANK LTD.	RAJASTHAN	RAC JODHPUR	H.NO. B-16, VEER DURGA DAS NAGAR,,PALI,RAJASTHAN,INDIA,306401	192	Doubt	Jan15	NA	TAKHAT SINGH RANAWAT(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1091	TANK JATINBHAI RANCHHODBHAI - J.G	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD - TALUKO- DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	TANK JATINBHAI RANCHHODBHAI - J.G(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1092	TARACHAND MAHADEO FODEKAR (LIG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	TARACHAND MAHADEO FODEKAR (LIG LEAD		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1093	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, Worli\Mumbai,MAHARASHTRA,INDIA,400018	11590	Doubt	Apr16	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		NA	
1094	TEAM LIFE CARE COMPANY INDIA PVT LIMITED	AXIS BANK LTD.	KARNATAKA	RAC SAHAKARNAGAR	122/1 Govindaswamy Pillai Street, No.3, Hasthampatty,Salem,KARNATAKA,INDIA,636007	199	Doubt	Sep14	Sole	MURUGANANDHAM NAGARATHINAM JAHANATH	01143606	NARAYANASAMY GUNASEKAR	00897157	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1095	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	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		NA		NA	
1096	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	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RICO	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	00192433	NA		NA		NA		NA		NA		NA	
1097	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	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		NA	
1098	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	Sole	R Lavanya(Partner)		R Vandana(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1099	TJ Travel Services Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	530/Dheeraj Heritage, Shop No. 112/113,S.V. Road, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400054	1126	Loss	Mar10	Sole	Anagh Desai		Kiran Yedery		Kirti Mohandas Kanakia		Rajnikant Kava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1100	TRAIPO ENTERPRISES PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tapuriah House, 42/1, Strand Road,Kolkata,WEST BENGAL,INDIA,700027	1824	Loss	Jul11	Sole	Shashi Kant Tapuriah	00411243	Sudarshan Tapuriah	00411302	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1101	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	Bol,ICICI Bank,Canara Bank,BoB,Dena Bank,Central Bank,IOB,Andhra Bank,PNB,OBI,DBS,Barclays,RBS,Standard Chartered Bank,ANZ	Dinesh Kaushal	00006490	DS Bedi	00276645	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1102	TULSI SEEDS AGENCY	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumanshji Shopping Center, 1st Floor, Dhebar Road,Rajkot,GUJARAT,INDIA,360001	200	Loss	Jul11	NA	HARIBHAI POPATBHAI SAKARIA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1103	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD.	TELANGANA	BANJARA HILLS, HYDERABAD [AP]	Regd. Office No 206, Road No 25, Jubilee Hills,Hyderabad,,ANDHRA PRADESH,,INDIA,500033	189	Doubt	Mar13	BANK OF MAHARASHTRA	Uma Varala Smt.	03043809	Umakanth Sutar	03385300	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1104	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	Sole	Indu Devi Agarwal	01594556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1105	TWILIGHT LITAKA PHARMA LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Himalaya Estate,16-A Shivajinagar,Pune,MAHARASHTRA,INDIA,411005	1405	Loss	Dec11	Central Bank of India , ICICI BANK, Barclays Bank, Bank of Baroda , Union Bank of India , Bank of India & DBS Bank	AVINASH SHANTARAM CHANDVANKAR	00128958	GOPAL KUPPUSWAMY RAMOURTI	00296595	NANNISH RAJENDRA BORA	00152040	Raghavan Mathurakavi Srinivasa Ayyangar	00092266	RAJENDRA CHANDMAL BORA	00129879	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1106	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	Sole	Himali Rupen Nathwani Mrs.	02745562	Palak J Nathwani Mrs.	02745532	Sunishta D Nathwani Mrs.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1107	ULHAS FATTU RATHOD (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	ULHAS FATTU RATHOD (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1108	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	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		NA	
1109	UNIQUE INFRAVENTURE	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GP Palace ,Kashiram Nagar , Ring Road , ,Raipur,CHHATTISGARH,INDIA,	480	Doubt	Dec14	Sole	Bhim Ram(Partner)		Panch Ram(Partner)		Sukhiya Bai Sinti(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1110	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	SBI, IDBI, Canara Bank, ICICI, UBI, Syndicate Bank	Amartya Duttagupta	00264382	Amit Ray	00264605	R N Duttagupta	00264450	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1111	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	IDBI	Aditya Ranjan Singh	00017716	Akhilesh Ranjan Singh	00274033	Kamta Prasad Roy	01208181	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1112	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	NA	KAMAL SHARMA	02946513	PARTHO PALCHOWDHURY	01460839	SANJAY KUMAR SETT	00527824	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1113	UPADHYAY MAHENDRABHAI TOLASHANKAR-A	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- VIROD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	UPADHYAY MAHENDRABHAI TOLASHANKAR-A(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1114	URASTUN METAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	B-4/66, Jyoti Building, Nehru Place ,DELHI,INDIA,110019	2353	Loss	May15	NA	JITENDER PAL MANN,INDIA,	00356428	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1115	UTKAL TRADERS	AXIS BANK LTD.	Odisha	COLLEGE SQUARE , CUTTACK [OR]	Holding no- 215, Malgodown,Cuttack,ODISHA,INDIA,	479	Doubt	Oct15	SOLE	Pradeep Ranjan Dash(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1116	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	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		NA	
1117	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	CANARA BANK	A Veeramani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1118	VANIKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SAMASPURA . TALUKO- DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VANIKAR PRAVINCHANDRA NAATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1119	VARUN INTERNATIONAL	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	1st Floor, Lucky Star Building, Bhagwan Chowk, ,PUNJAB,INDIA,	340	Doubt	Sep15	Sole	Varun Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1120	VASAVA AMARABHAI BHAILALBHAI -LG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA AMARABHAI BHAILALBHAI-LG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1121	VASAVA ARJUNBHAI RATILAL (LG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA ARJUNBHAI RATILAL (LG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1122	VASAVA GULSHAN BHAGJI-LG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA GULSHAN BHAGJI-LG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1123	VASAVA MAHESHBHAI JASUBHAI - J.G	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA MAHESHBHAI JASUBHAI-J.G(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1124	VASAVA MOHANBHAI MATHURBHAI A/C J.L	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA MOHANBHAI MATHURBHAI A/C J.L(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1125	VASAVA RAJUBHAI LAXMANBHAI (LG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA RAJUBHAI LAXMANBHAI (LG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1126	VASAVA RAMANBHAI BHATUBHAI-LG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA RAMANBHAI BHATUBHAI-LG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1127	VASAVA RAMESHBHAI GULASHANBHAI - A/	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA RAMESHBHAI GULASHANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1128	VASAVA SHANTILAL KABHAYBHAI-A/C J.G	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VASAVA SHANTILAL KABHAYBHAI-A/C J.G(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1129	VASHISTHA INDUSTRIES LIMITED. FORMELY KNOWN AS VASHALI AGRICOMM AND MINES LTD	AXIS BANK LTD.	GUJARAT	GANDHIDHAM [GJ]	Office No: 1002/A, Pinnacle Building,Corporate Road, Vajalpur, Prahlad Nagar,Ahmedabad,,GUJARAT,,INDIA,380004	894	Loss	Oct14	Sole	Kishor Kapdi	01555242	Momaya Bau Bayad	01536623	Sanjeev Kumar Rai	05318161	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1130	VASISTA FOODS & FATS PVT LTD	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. 104, Flora Apartments, Beside Almond House,Road No. 3 Banjara HillsHyderabad,ANDHRA PRADESH,INDIA,500034	330	Loss	Mar11	Sole	Ch. Koteswara Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1131	VENKATESH ALURI	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 301, 12-13-1315,Prarthlik Villa, street no. 10, Tarnaka,Secunderabad,ANDHRA PRADESH,INDIA,500017	105	Doubt	Apr10	NA	VENKATESH ALURI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1132	VENKATESH FARMING	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Near IDCI Bank, Bhandekar Complex,Ajara,MAHARASHTRA,INDIA,416505	801	Doubt	Jul14	NA	Ajaima Laxman Narvekar Mrs.(Partner)		Gurajji Somaji Narvekar(Guarantor)		Laxman Gurajji Narvekar(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1133	VIBHA AGROTECH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Sulthan Sirisampada Complex, 6-3-1090/A/3,Rajbhavan Road, Somajiguda\Hyderabad,,ANDHRA PRADESH,,INDIA,500082	11072	Doubt	May13	ORIENTAL BANK, ICICI, IDBI, BARCLAYS, PNB, INDUSIND, ING VYSYSA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITIUS, L & T	P Vamsikrishna	01812003	P. Chandravathi	00017627	P Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1134	VIDIT FERIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gurukkh Tower, Main Road, Katora Talab,Raipur,,CHHATTISGARH,INDIA,492001	500	Doubt	May15	CBI , PNB	Dhananjay Sharma	06847072	Dipesh Vyas	05287432	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1135	VIJAY MAHADEORAO SHIRBHATE (LG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	VIJAY MAHADEORAO SHIRBHATE (LG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1136	VIJAY RAMESH PADALKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	VIJAY RAMESH PADALKAR (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1137	VILAS THAKRE (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULGAON, Dist - Amravati,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	VILAS THAKRE (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1138	Vinay Containers	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	E-108, 1st Floor, Nerul Rly Station Complex,Sector 20, NerulNavi Mumbai,,MAHARASHTRA,INDIA,400706	1767	Loss	Dec09	Sole	Aruna Vilas Khaire Mrs.	02458557	Vilas J Khaire	02429509	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1139	VINAYAK RAIL TRACK (INDIA) PRIVATE LIMITED (EKSTAWALE VINAYAK RAIL TRACK)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	22/4, Nakuleshwar Bhattacharya Lane, 1st Floor,Kolkata,WEST BENGAL,INDIA,700026	790	Doubt	Aug15	SOLE	Prakash Sharma	06897885	S S Singhania	02634437	Swapan Maji	06908762	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1140	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	E/219, Shreyas Industrial Estate, Jai Coach, W. E. Highway, Goregaon E ,Mumbai,MAHARASHTRA,INDIA,400063	3114	Loss	Oct13	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	02522003	Vijay Rajendra Prasad Gupta	02535029	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1141	VINEELA ELECTRONICS	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	37-1-155, Market Centre, Beside Saint Theresia Church,Ongole,ANDHRA PRADESH,INDIA,523001	100	Doubt	Mar15	NA	Kumi Krishna Reddy(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1142	VIRK COTTON FACTORY	AXIS BANK LTD.	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda,,,PUNJAB,INDIA,	116	Loss	Aug12	Sole	Shabeg Singh s/o Jeet Singh(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1143	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD.	MAHARASHTRA	NASHIK [MH]	B14, 204 ASHITANA BUILDING KALPAK ESTATES, ANTOP HILL,MUMBAI,MAHARASHTRA,INDIA,400037	212	Doubt	Sep12	Sole	VISHWAJEET RAMCHANDRA SAMBHUS(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1144	VIVEK VASANTRAO DESHMUKH (LIG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	787, Bhagyoday Society, Yavatmal Tal & Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Sole	VIVEK VASANTRAO DESHMUKH (LIG LEADE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1145	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VOHRA MUSTANBHAI AMIRALI -A/C JLG(Individual)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1146	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VYAS RAJNIKANTBHAI AMRUTLAL -JLG(Individual)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1147	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Sole	VYAS SURENDRABHAI KASHIRAM -A/C JLG(Individual)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1148	WEBSOL ENERGY SYSTEM LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	48, Pramatha Choudhury Sarani, Plot No- 849,Block-P, 2nd Floor, New AliporeKolkata,WEST BENGAL,INDIA,700053	8326	Loss	Apr12	Allahabad Bank,Exim Bank ,ICICI Bank	Biswa Ranjan Sengupta	S. L. Agarwal		Santosh Kumar Tibrewalla		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1149	WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD.	Kerala	KOZHIKODE [KL]	210, APCO Square, Bradabandu,Kozhikkode,KERALA,INDIA,673302	200	Doubt	May15		A.P KOYAKUTTY	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1150	WINFAB	AXIS BANK LTD.	TAMIL NADU	KARUR [TN]	No. 108, Sengunthar Nagar Main Road,,,TAMIL NADU,INDIA,	170	Loss	Apr13	SOLE	K A Saravanan(Partner)	K.A.Angamuthu(Partner)		K.A.Dhandayuthapani(Partner)		S. Priya Saravanan(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1151	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	Kesharba Market-2, Gotalawadi Katargam,Surat,GUJARAT,INDIA,395004	4383	Loss	Jul13	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., ORC, Punjab National Bank, SCB, SBH, State Bank of Mauritius, Union Bank of India & Vijaya Bank	RAMESH INDULAL PARIKH	05272135	RAVICHANDRAN RAMASAMY	03488073		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1152	WIZARD BIOTECH PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	768, Ram Nagar, Shastri Nagar,Jaipur,RAJASTHAN,INDIA,302010	479	Loss	Aug10	Sole	Rajinath Bajpai	00545210	Rajeev bajpai	00545104		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1153	XECO MARKETING PVT LTD	AXIS BANK LTD.	MAHARASHTRA	BANDRA KURLA COMPLEX,MUMBAI [MH]	51, Avalon, 107 St. Sebastian Road,Near Mehboob Studio, Bandra (West)Mumbai,MAHARASHTRA,INDIA,400050	450	Doubt	Dec14	NA	Naquisa Silva	06508353	Rhea Lucille Silva	00666603		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1154	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase-VI,Mohali,PUNJAB,INDIA,160055	225	Loss	Apr14	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Davinder Singh	00634289	Inderjyet Singh Brar	00689604	Navdeep Singla	00623943	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1155	ZAXAS	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, AKR Nagar,Sri Devi Gardens, Valasaravakkam,Chennai,TAMIL NADU,INDIA,600087	125	Doubt	Jan15	NA	Suhair Cassim Sheikh(Proprietor)		NA			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1156	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	Sole	Marden Fernandes	01375840	Shahal Khan	02406143	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1157	A J Tex International	Bank of Maharashtra	Tamilnadu	Chennai Mount Rd.	109, Ist floor, Sivabootham village, Vanagaram, Chennai -95	101.19	Doubtful	28.06.2013	–	N. Anand Sai		Santha kumari (Mrs)																													
1158	Aadit Enterprises Pvt. Ltd.	Bank of Maharashtra	Delhi	Cannaught Place, Delhi	12-E, Kamala Nagar, New Delhi-110007	2640.62	DB	28.09.2014	–	Kapil Gupta	32563105	Raj Kumar Gupta	32559919																												
1159	Aarti Stone Industries	Bank of Maharashtra	Maharashtra	Pune Model Colony	Gat No.88 ,N/F Bhawadi Tal. - Haveli, Dist. - Pune	263.04	DB	31.03.2014	–	Sudam Kisan Tamhe																															
1160	Aayushi Intermediatary Pvt Ltd	Bank of Maharashtra	Maharashtra	Jalgaon City	Sector 5 /175, M I D C, Jalgaon - 425001	185.3	DB	31.03.2014	–	Ajay Prabhakar Chaudhary	2886269	Nilesh Subhash Chaudhary	2886270																												
1161	Abhinav Education Society Trust	Bank of Maharashtra	Maharashtra	Pune Shankarshet Road	202/3/1, Ganraj Heights, Kashinath Patil Nagar, Pune Satara Road, Dhankawadi, Pune – 411043	1750.7	Loss	30.06.2012	BOB	Jagatap Rajiv Gulabrao																															
1162	Accurate Creations	Bank of Maharashtra	Delhi	Cannaught Place, Delhi	Shop No.1, 2064 Gali No 38 & 39, Naiwala, Karol Bagh, New Delhi 110034	206.46	DB	25.12.2014	–	Yashwant Himmatram Vaishnav																															
1163	Aditya Raiment Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Sultanbaisar, Hyderabad	2nd Floor, 1-11-222/4/1, 2nd Floor, Above Levi's Show Room, Begumpet, Secunderabad -16	2131.13	DB	30.07.2014	–	Nalini Vabilisetty (Mrs.)	03544721																														
1164	Aliyyed Life Science Pvt. Ltd.	Bank of Maharashtra	Gujrat	Amwawadi	1/302, Kerala-GIDC, Taluka - Bavla, Dist. - Ahmedabad	151.636	DB	17.02.2014	–	Saurak Desai	Not available	Nilesh Vitthaldas Shah	03419560																												
1165	Amol Dairy & Food Products Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Narhe, Pune	S No. 895/1, 895/2, Khamgaon, Tal. - Daund, Dist. - Pune	312.6	Doubtful	31.12.2014	–	Ratnamala Ashok Dalvi (Mrs.)	05205987	Amol Ashok Dalvi	05205978																												
1166	Amritsar Machine Tools	Bank of Maharashtra	Haryana	Faridabad	Plot No. 1541-42, Jawahar Colony, Faridabad	182.81	Doubtful	29.06.2013	–	Jabir Singh																															
1167	Anand Hi-Tech	Bank of Maharashtra	Madhya Pradesh	Arera Colony, Bhopal	E-2/113, Arera Colony, Bhopal	348.47	DB	30.06.2014	–	Suresh Rochwani		Rakesh Rajput																													
1168	Anna Ecologics Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	H. No. 1-8-506/21, Flat No-301, Sai Purna Residency, Lane No – 5, Street No - 8, Prakasham Nagar, Hyderabad-500016.	261.51	DB	29.11.2013	–	Srikar Gapata s/o G. Purandar Rao	06465388	Venkatesh Yelimali s/o Y. Kallu Rao	06465608																												
1169	Ashoka Machine Tools Int. Pvt. Ltd.	Bank of Maharashtra	Delhi	New Delhi Kalkaji	111, K D Plaza, 1st Floor, Main Ignou Rd. Neb Sarai, New Delhi - 110068	966.73	Doubtful	31.03.2014	–	Ashwani Khanna	15185545	Kunal Khanna	15185543																												
1170	Bakeys Foods Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	1-7-12, Flat No- 416, Shantaniraim's Chippendale, Golkonda Cross Roads, Mushereabad, Hyderabad - 500 020	238.6	Doubtful	31.03.2014	–	Narayana Peesapaty	00609286	Pradnya Keskar Narayana	06081376																												
1171	Bankey Bihari Trading Company	Bank of Maharashtra	Delhi	Delhi Greater Kailash	Shop - X/7198, Mahabir Gali,Gandhi Nagar, New Delhi-110031	296.56	Loss	23.05.2014	–	Ishma Arora (Mrs.)																															
1172	Ben Agro Industries	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Plot No. 14/1 Phase IV, IDA, Pattancheru, Medak District - 500021	135.36	Doubtful	31.08.2013	–	Ch. Subba Rao		V. Sanjay Kumar																													
1173	Bhagirath Life Science	Bank of Maharashtra	Gujrat	Amwawadi	A-5 Ground Floor, Near Management Enclave, Vastrapur, Ahmedabad - 380015	175.48	DB	15.02.2014	–	Kinal Shaunak Desai	6759931	Nilesh Shah	3419560																												
1174	CNP Engineers Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Asset Recovery Br. Pune	258, Lavale Phata, Pirangut, Opp. Bank of Maharashtra, Village Pirangut, Tal.- Mulshi, Dist.- Pune.	103.29	Doubtful	18.05.2013	–	Nilesh Digambar Prabhune	01774974	Vaishali Bipin Vora (Mrs)	02963659	Shripad Mahadeo Kulkarni	03346853																										
1175	Deepthi Pharma	Bank of Maharashtra	Andhra Pradesh	Kharatabad, Hyderabad	69 Door No:5-5-35/165 Prashant Nagar, Kukatpally, Hyderabad - 500072	250.8	Doubtful	17.10.2013	–	Deepthi Sowjanya		Anil Kumar Ghouri																													
1176	Devansh Industries	Bank of Maharashtra	Maharashtra	GU, Thane	Flat No.5 Gr.Floor, Prerana Apartments - B CHS Ltd., Sane Guruji Nagar, L T Cross Road, Mulund (E), Mumbai - 400081	1099	DB	31.07.2014	–	Virendra H. Ganatra		Bharat Ganatra																															
1177	Easter Clothing Company	Bank of Maharashtra	Tamilnadu	Coimbatore	No.42/1, 1st street, Old Ramakhrishnapuram, Near Railway Gate, Tiruppur-641607	251.12	Doubtful	28.09.2013	–	S. Reetha W/o C. Sathish																															
1178	Fortune Furniture	Bank of Maharashtra	Andhra Pradesh	Hyderabad-Champapet	M/s.Fortune Furniture, 17-1-382/R/R/182, Saidabad, Hyderabad.	280.18	Doubtful	11.02.2014	–	Mohd. Gulam Jeelani																															
1179	Genesis	Bank of Maharashtra	Maharashtra	Katraj, Pune	S No. 137/2, Omkar Apartment, Warje, Pune	110.76	Loss	13.11.2014	BOI	Mahtreya Shekhar Kodlikar																															
1180	Green Electricals	Bank of Maharashtra	Maharashtra	Narendranagar, Nagpur	42, Dhanwanti Nagar, Nagpur	141.15	Doubtful	31.03.2014	–	Jayant Gulab Supare		Sachin Shriram Zade		Purushottam Mahadev Lokhande																											
1181	Hanjer Biotech Energies Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Cuffe Parade, Mumbai	702, 7th Floor, Hub Town Solaris, N.S. Phadke Road, Near Teli Gali, Andheri (East), Mumbai – 400 069.	5056.55	Doubtful	31.03.2014	–	Nadeem Ashraf	125801	Nuzhat Irfan	125872																												
1182	Hyderabad Impex Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	H/41, Lal Bahadur Shastri stadium, Basheer Bagh, Hyderabad-500001, AP	152.28	DB	29.03.2014	–	Dineshwar Baldwa	02948753	Prem Kumar Baldwa	03397174																												
1183	Ination Impex	Bank of Maharashtra	Maharashtra	Pune Model Colony	Pooja Classic, Shop No4, Sambhaji Chowk, Near Morya Petrol Pump, Pradhikaran, Nigdi,Pune	113.94	DB	07.04.2014	–	Devendra Ramesh Parekh																															
1184	IVY Biotech Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Ranade Road, Mumbai	604, Exim Link, Near Nahu Station, Mulud Goregaon, Link Road, Mulund (West), Mumbai - 80	605	Doubtful	28.11.2013	–	Dharda Sanjay Surwade	968818	Sanjay Eknath Surwade	1639453	Vivekanandla Lakka	2411489																										
1185	K M Plast	Bank of Maharashtra	Maharashtra	Pune Mayur Colony	P-1, Bora Land Mark, Krishna Colony, Parmahans Nagar, Kothrud Pune 411 038.	241.6	DB	30.04.2014	BOI	Shekhar Prabhakar Kodlikar																															
1186	Krishnagiri Poultry Feed Mill Prop	Bank of Maharashtra	Maharashtra	Pune Model Colony	Gat No. 157/2/3, Belhe, Tal. - Junnar, Dist. - Pune	212.84	DB	12.05.2014	–	Shailesh Dnyandeo Dhawale																															
1187	M N Industries Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Hyderabad-Sultan Bazar	6-13, Aditya Trade Centre, Ameerpet, Hyderabad - 500 018	1101.87	Doubtful	31.01.2014	–	Sravanthi Chukkapalli (Mrs.)	3583148	Medapalli Veera Kishore Reddy	6520468																												
1188	M/S ANJ Clothing Co.	Bank of Maharashtra	Gujrat	Ahmedabad Bhadra	278, New cloth market, Sarangpur, Ahmedabad - 380002	590.44	Doubtful	29.12.2013	–	Jitendra B. Bhansali																															
1189	M/s Bellary Steels and Alloys Ltd	Bank of Maharashtra	Karnataka	City Market, Bengalore	M/s Bellary Steels& Alloys Ltd No:5-10 Ananthapur Road, Bellary-583101	627.83	Loss	30.03.2015	–	S. Madhava	00385590	S. Parvathi (Smt) Madhava	00632713																												
1190	M/S Creative Mark Engineering Solutions Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Karve Road, Pune	CL/704, Kumar Shantiniketan, Pashan Sus Road, Pune - 411021	249.01	Doubtful	31.01.2014	–	Suneel Madhav Deshpande	03420797	Rohini Suneel Deshpande (Smt.)	03420848																												
1191	M/s Karma Minerals	Bank of Maharashtra	Goa	Vasco	Basement, Karma Plaza Building, Near Railway Station Vasco-da-gama, Goa, Pin-403 802	539.66	Doubtful	25.12.2013	–	Giovanni Karl Vaz																															
1192	M/s Kranti Agencies	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	CTS No. 11581/8, Kilmark, Near Delhi Gate, Aurangabad	460	Doubtful	25.10.2014	–	Shaikh Abed Shaikh Dilawar																															
1193	M/S Maharashtra Super Traders	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	Gali No 8, Rahmaniya Colony, Kiradpura C Ry, Aurangabad , PIN - 431001	528	Doubtful	13.10.2014	–	Shaikh Zafar Nizam Yasin Shaikk																															
1194	M/S S K Communications Pvt. Ltd	Bank of Maharashtra	Delhi	Cannaught Place, Delhi	F-344/1, Ground Floor, Lado Sarai, New Delhi 110030	813.13	DB	29.07.2014	–	Jaspret Singh	964603	Saminder Kaur	1872399																												
1195	M/S Sai Warehousing	Bank of Maharashtra	Maharashtra	Station Road, Aurangabad	Sai Mandir, Gut No.134, Pere Chowk, Walmi Road, Opposite Bajaj Auto Ltd. Waluadgaon, Aurangabad - 431133	576	Doubtful	28.10.2014	–	Baban Shakharam Pere																															
1196	M/S Trimurti Enterprises	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	Plot No. 48, Survey No.136/1 & 139/7, Dr.Rafique Zakaria Campus, Roza Baugh, Aurangabad	512	Doubtful	28.06.2014	–	Shaikh Irfan Rahim																															
1197	M/S Vishnu Gayabri Bio Coal & Agro Products Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Pune Shankarsheet Road	Bunglow No.17, Virundavan Society, Sahakar Nagar, Pune - 411009	1213.44	DB	23.04.2014	–	Satish Govind Dharne		Mahesh Vishnupant Kothe																													
1198	Mahendra Thermopackaging	Bank of Maharashtra	Haryana	Faridabad	Plot No -20, Village-Sahupura, Ballabhgarh-Faridabad	138.63	Doubtful	27.03.2014	–	Mahender Singh																															
1199	Meiwood Rock Fibres Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Kharatabad, Hyderabad	"Gopalrishn"#8-2-598/A/1/15,Plot No-15, Road No-10, Banjara Hills, Hyderabad-500034.	354.62	DB	31.01.2015	UCO Bk., IDBI	Srinivas Gopikisan Badruka	22767	Rajendra kumar Badruka	227727	Damodarlal Badruka	227639	Arindam Roy	3138362																							
1200	Nissi Industries	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Shed No:4(JC Sy.No:46(Part) Off Phase V, Pattancheru, Medak District	262.85	Doubtful	28.12.2013	–	Urgapala Venkata Suryanarayana		Venkatateswamy Mattella Jyoti D/o P																													
1201	Padmshri Vithalrao Vikhe Patil Sahkari Sakhar Karkhana Ltd.	Bank of Maharashtra	Maharashtra	Kaij	Ashoknagar, Umri Road, Kaij, Dist - Beed, Maharashtra	3656	Loss	28.10.2009	Mumbai Dist. Central Co-op. Bk., Rupee Co-op. Bk.	Appasaheb Sampatrao Patil		Shivajirao Ramrao Patil		Prakash Jagannath Bhansali		Rahul Purshottam Sonawane		Omkar Raburao Andhale		Dnyanoba Vitthal Suryawanshi		Dnyanoba Maruti Ingle																	
1202	Powertech Automation Solution Pvt. Ltd.	Bank of Maharashtra	Madhya Pradesh	Indore Godha Colony	Plot No. 69 (ward no. 15) Electronic Complex, Pardeshipura, Indore.	285.67	Loss	13.05.2013	–	Yashwant Deshpande (Deceased)	00370467	Vivek Roy	00370519																												
1203	Precision Packaging	Bank of Maharashtra	Haryana	Faridabad	Plot No-5 (245), Sanjay Colony, Sector-23 NIT, Faridabad	157.27	Doubtful	31.10.2013	–	Raja Ram																															
1204	Premium Distributors (India) Pvt. Ltd.	Bank of Maharashtra	Goa	Panaji	Sharvani Regency, Behind Sai Service, Alto Porvorim, Goa, Pin-403 521	489.3	DB	31.12.2014	–	Aires Antonio Andrade Gomes De Costa	1603614	Jose Jorge Adolfo Gracias Menezes	1603489	Charles Ajoy Estibeiro	1603530	Akshay Jain	1285702																							
1205	Purab Infrastructure Projects Ltd.	Bank of Maharashtra	Delhi	Gurgaon Sushant Lok	Gharamkunj 1775/4, Khuh Bombay wala, Amritsar - 143006	117.35747	Loss	12.05.2014	–	Rajlosh Mehra	2294002	Pooja Mehra (Mrs.)	2513292																												
1206	R N Jewellery	Bank of Maharashtra	Tamilnadu	Coimbatore	No 23, Subbiah Layout, Ashoknagar, Coimbatore-641001	110.71	Doubtful	30.09.2013	–	R.Nagraj s/o Ramasamy																															
1207	Rex Contractors & Traders Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Door # 3-4-57/201, Flat # 201, Shirdi Enclave Street # 8, Sumitra Nagar, Kukatpally, Hyderabad – 500072	227.01	Doubtful	29.10.2013	–	G. Niranjan	03579485	Abhimanyudu Dake	6597738																												
1208	Royal Traders	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	M/s Royal Traders Kabadipura Budi Line, Near Noorani Masjid, Aurangabad - 431001	514	Doubtful	28.06.2014	–	Inayat Jafarali Khan																															
1209	S.K. Trading Co.	Bank of Maharashtra	Maharashtra	Koparkhairane, Navi Mumbai	Mahindra Towers Building, Plot No. 28 , Sectore 28 , Vashi, Navi Mumbai 400703	531.49	Doubtful	01.11.2013	–	Moubarak Vasil Patel																															
1210	Saadiya Chowhan Design	Bank of Maharashtra	Maharashtra	Ranade Road, Mumbai	Cecil Court, 2nd Floor, M. Bhushan Road, Near Regal Cinema, Mumbai- 400 001	121.18	DB	30.09.2014	–	Saadiya Chowhan																															
1211	Saara Traders Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Nigdi, Pune	Sector 27, Plot No. 464, Pradhikaran, Nigdi, Pune 411044	219.63	Doubtful	30.04.2013	–	Deepak Bhaskar Phatangare	978768	Bhaskar Annasaheb Phatangare	978887	Sushil Bhaskar Phatangare	978981																										
1212	Salasar Enterprises Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Cuffe Parade, Mumbai	2nd Floor, Opp. Cotton Exchange, 15B, Kalba Devi Road, Mumbai	500	DB	24.06.2014	–	Deepak Sharma	1414402	Rajesh Sharma	1983117																												
1213	Shakti Ganga Agency and Distributors	Bank of Maharashtra	Maharashtra	Pune Fursungi	C 904, Elisha Empire, Chintamani Nagar, Handewadi, Hadapsar, Pune -411028	314.63	Doubtful	29.06.2013	–	Gopal Gangabishan Khanna (Deceased)		Komal Gopal Khanna		Dushyant Gopal Khanna		Sumit Gopal Khanna		Pavani Dushyant Khanna		Nisha Sumit Khanna																					
1214	SIM SIF Enterprises	Bank of Maharashtra	Maharashtra	Fort, Mumbai	Gala No. 3, Sr. No. 123, Raj Rajeshwari Compound,Village Sonale , Tal. - Bhiwandi	283	Doubtful	31.03.2014	–	Tejinder Singh Kumar																															
1215	Spectrum Infoweb Solutions Pvt. Ltd.	Bank of Maharashtra	Delhi	New Delhi Connaught Place	B-1, Village Masoodpur, Vasant Kunj, New Delhi - 110066	485.28	Doubtful	31.03.2014	–	Anuj Yadav	05116128	Anurag Gupta	03538987	Syed Nadeem Abbas	00456667	Dheeraj Sharma	PAN -BTJPS1021G																							
1216	Sri Rama Infra	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	Door # 16-2-839/4/3/A, Madhav Nagar colony, Saidabad, Hyderabad – 500059	259.38	Doubtful	30.06.2013	–	Kanitapati Parameiwar																															
1217	Sri Vinayaga Enterprises	Bank of Maharashtra	Tamilnadu	Chennai Mount Rd.	10D, Bharathiyar street, Mariah , Chennai -600 094	122	Doubtful	29.10.2013	–	R. Selva Kumar																															
1218	Subhash Liquors Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Camp, Pune	Flat No.1, Shriniwas Building, Off Apte Road, Near Santosh Bakery, Shivajinagar, Pune – 411005	329.91	DB	26.05.2014	–	Sai Niranjan Godbole	668605	Dhreyashi Narhar Godbole (Smt.)	668705	Niranjan Narhar Godbole	668762																										
1219	Suncorp Plus Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Sultanbaisar, Hyderabad	Plot No.7, Priya Colony Phase 1, Kakaguf, Secunderabad – 500 015	591.96	DB	29.07.2014	–	Sunku Ramesh	1209265	Kattekolla Srinivasa Rao	52090																												
1220	TKG Industries (P) Ltd.	Bank of Maharashtra	Maharashtra	Dharmpeth, Nagpur	297, North Bazar Road, Gokulpeth, Nagpur	1190.67	DB	26.11.2014	–	Taposh Tarapada Ghosh	1826117	Mrunalini Taposh Ghosh (Mrs.)	3113339	Ashutosh Taposh Ghosh	1831554																										
1221	Unijules Life Sciences Ltd.	Bank of Maharashtra	Maharashtra	Mid-Corporate, Nagpur	41, Manisha Plaza, Kurla (W), Mumbai.12	5493.45	Doubtful	31.03.2013	SBI, BOB, Allahbad Bank, PNB.	Faiz Zakir Vali.	1809196	Dharampal K. Ballani	1824596	Gulam Abbas Nasiorajw	162445	Rajiv K. Jidewar	450038	Vaibhav Shantaram Deshpande		Mr. Amit Ashok Gupta																				
1222	V. N. Coating Industries Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Nasik City	148, Krishnakamal, Saraf Nagar, Behind Saraf Lawns, Indira Nagar, Pathardi Road, Nashik - 09	351.43	DB	24.04.2014	–	Poorva Vinayakrao Surve (Mrs.)	639854	Natra Amit Bhadane (Mrs.)	6398526	Ghanashiwa Yogesh Bhisane (Mrs.)	6398533	Vinayakrao kaka Surve	6398543																								
1223	V.P.Engineering	Bank of Maharashtra	Maharashtra	Seawoods, Navi Mumbai	Plot No. 977, Kedupada, Kalamboli, Navi Mumbai - 410 218	566.34	Doubtful	30.06.2014	–	Thalomkara Lonappan Paul		Xavier Joseph Mullor																													
1224	Vaishnavi Textiles	Bank of Maharashtra	Tamilnadu	Coimbatore	11/7, BKR Nagar, 2nd Sathy Main Road, Coimbatore-641012	228.51	Loss	01.05.2014	–	T Velarmathi W/o P. Thangavel																															
1225	Vinda Technologies Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	405 4th Floor, Matrivihar, Commercial Complex, Ameerpet, Hyderabad-500017.	227.28	Doubtful	30.09.2013	–	Gowinda Gazula Rao	01822179	Gaswar Rao Gazula	02651036	Krishna Reddy Maduri	01823181																									
1226	B V Impex Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Mumbai Ranade Rd Dadar	E-339, 15th Road, Opp Khar Gymkhana, Khar (West), Mumbai.	290.55	Loss	12-Feb-16		MR GURMEET SINGH JAIMAL KOHLI	01489310	MR TEJINDER GURMEET SINGH KAUR	01594877																												
1227	A S AGENCIES	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Plot No.1, Jaiswintpura, aurangabad, Pin - 431001	303.34	Doubtful	12.12.2013	No	Qutubuddin Saued Sabir																															

1228	A.B. Lubes	BANK OF MAHARASHTRA	Maharashtra	Karvenagar, Pune	Medhavi Co-Op. Hsg Society, S.No. 25/26, Warje Road, Suvarnabagh Colony, Kothrud Pune-411052	475	Loss	12-Jun-12		Anil Balkrushna Kulkarni (Proprietor)																											
1229	AA Fabtex Private Ltd.	Bank of Maharashtra	Gujrat	Satellite Branch, Ahmedabad	Survey No-117, Kalgidhar Textile Mill Compound, Nr. Kashiram Mill, Hotel Goodluck Lane, Chandola Road, Narol, Ahmedabad, Gujarat-382405	1080.64	DB	29.05.2014	Allahbabad Bank	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753																								
1230	AA Gartex Private Ltd.	Bank of Maharashtra	Gujrat	Satellite Branch, Ahmedabad	Kalgidhar Textile Mill Compound, Nr. Kashiram Mill, Hotel Goodluck Lane, Chandola Road, Narol, Ahmedabad, Gujarat-382405	542.77	DB	18.06.2014	--	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753																								
1231	Abhijit MADC Nagpur Energy Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch Nagpur	Unit at Village Khairi (Khurd) and Ukhali, Tahsil-Hingna, District-Nagpur.	8809.61	Doubtful	29/12/2014	Axis Bk, UCO, BOM, SBH, VIJ BK, SBT, SBM, BOI, INDIAN BK, IIFCL UK - ECB	Manoj Jayaswal	127254	Subhash Vithalrao Chahande	2641445	Vidyasagar Prasad	6398350																						
1232	Achanak Associates	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pinnac House, Pinnac Memories,1st floor,S.No.7/3+4, Kothrud, Pune 411038	208	Loss	11-Mar-11	NA	Vipin Vinayak Nandurdikar (Partner)		Arvind Moreshwar Bhide (Partner)																									
1233	Aditya Enterprises(Fuel Division)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch Pune	Flat No.6, Sawli Apartment, Mitra Mandal Col. Pune	440	Loss	9-Sep-09	NA	Nikhil Amod Buchake																											
1234	Aditya Fitness (Proprietor)	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	Flat No.6, Sawli Apartment, Mitra Mandal Colony, Pune	158	Loss	9-Dec-09	NA	Amod Narayan Buchake																											
1235	ADITYA PET TECHNOLOGY	Bank of Maharashtra	Goa	Marcaim (Madkai)	Plot No. B 13, GIDC, Madkai Industrial Estate, Tal - Ponda, Goa	206.73	Loss	26/10/2012	--	Sunny Shashi Kamat Panajikar																											
1236	Aditya Polymers Ltd.	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	5/3, Silver Spring,2nd floor,Behind St.X	505	Loss	4-Jun-04	NA	Arvind Goel (DIN nos not Available)		Yogesh Goel (DIN nos not Available)		Santosh Kumar		Mahendrabhai Chhawachharia (Decd.)																					
1237	Aditya Poultry Farm	BANK OF MAHARASHTRA	Maharashtra	Kalwan	Wazgaonkhardi Road, Deola, Tal. Deola, Dist. Nasik	115	Loss	9-Mar-09		Bhaskar Vishnu Jadhav (Proprietor)																											
1238	AEC Rerailing Pvt.Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	No.2C,Raja Peary Mohan Rd.,P.O.Uttarapara,(Kolkata)	569	Loss	1-Mar-97	NA	Ratnakar Madhukar Deshmukh		Mrudula Ratnakar Deshmukh Mrs		Krishna Ghosh Mrs.		V. S. Mani																					
1239	AEW INFOTECH PVT LTD	Bank of Maharashtra	Maharashtra	New Panvel	F 312, Kailash Industrial Complex, Vikroli Hiranandani Link Road, Vikroli (West) Mumbai	455.46	Loss	27/07/2013	--	Mrs. Preeti Malik		Mrs. Tanya Gupta		Mr. Kevin Alrich Pinto		Mrs. Pinky Jadhvani		Mr. Vishal Moreshwar																			
1240	Ajinkys Enterprises(Partnership)	BANK OF MAHARASHTRA	Maharashtra	Mayur Colony, Pune	Plot No.1,Gate No.409,Village:Bhare,Tal.Mulshi, Dist.Pune 412108	258	Loss	9-Jun-09	NA	Acharya Shrikant Raghunath		Acharya Raghunath Laxman		Acharya Nalini Raghunath																							
1241	AJIT SUBHASH MANDE	Bank of Maharashtra	Maharashtra	Kalyani Nagar, Pune	Iswarsharan, Main Road, Koregaon Park, Pune - 411011	173.22	DB	30.04.2014	No	Ajit Subhash Mande																											
1242	Akhil Bharatiya Andh Viklang Virdh Vidhwa San	BANK OF MAHARASHTRA	Rajasthan	M.I Road, Jaipur	Sangthan,A-44, Basement Shankar Garden, Near Metro Pillar No.620, Vikas Purti,New Delhi-110018	346	Loss	11-Oct-11		Sanjay Gaur, Secretary of the Society																											
1243	Akola Pravasi & Malvahtuk Sahakari Sanstha	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Aurangabad	Khule Natyagriha, Mahatma Phule Rd. Akola 2) 2nd Floor, Admn.Build, Town Hall,Aurangabad	214	Loss	10-Mar-10	Magnum Fin.	Arjun Deorao Mhaisane,President of Socty		Ramesh Himmatrao Harne, Vice President		Bharat Mulchand Jain, Secretary of Socty		Bhaurao Motiram Pawsale,Director of Soct		Pradipt Dayaram Patokar,Director of Soct		Manish Sallchand Parakh,Director of Soct		Anil Narsingrao Irawane,Director of Soct		Subhas Kotecha, Director of Socty													
1244	Alfa Supply Chain Solution I Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Office No 305, Block No 4, Emerald Plaza, iranandani Meadows, Thane W-400610.	576.46	Doubtful	29/08/2014	NA	Mr.Siddharth Chaudhary		Mrs.Sampa Chaudhary																									
1245	All Seasons Food Ltd.(Under Liquidation)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Express Towers,24th floor,Nariman Point,	1657	Loss	1-Jun-95	IFCI	Ramesh A.Masand		Bharat A.masand		Anup B.Masand		Mohinder Bansal (NRI)																					
1246	Alok Chem Tech.	BANK OF MAHARASHTRA	Madya Pradesh	Asset recovery Branch Jabalpur	G-2/161, Gulmohar Colony,Bhopal, Madhya Pradesh	332	Doubtful	JUL14		Shri Prem Chawla. s/o Sh.Subhash Chawla																											
1247	ALPHA MARINE SERVICES	Bank of Maharashtra	Maharashtra	Kharghar	Puran Shanti Heights, Mahatma Phule Marg, Sajpal Compound, Thane west	445.87	Doubtful	3-Oct-13	--	Mrs. Zarina Kutchi		Mrs. Alina Illayas																									
1248	Alpha Remedies Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Plot No.65 Dharampeth Extn. Shivajinagar, Nagpur	16142	Loss	1-Oct-99	SBI, UTI	Preetindersinh Bhupindersinh Sethi	1245345	Rajesh Govindram Bhatia	2628319	Yermalli Venkat Surya Sanyasi Raju		Manjeetsingh Sawhney(Sahani)																					
1249	ALPINE WINERIES PVT LTD	Bank of Maharashtra	Karnatak	Basavangudi, Bengalluru	No. 33/ 1,2nd Floor, Sapthagiri Arcad	6263.24	Doubtful	31.05.2012	J & K BANK	Thimmegowda M.		Suresh T. Gowda		Raghvendra T. Gowda																							
1250	Amratbhai Narayandas Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Charda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Amrutbhai N. Patel																											
1251	Amtek Universal	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	7 Lower Range,Kolkata 700 017	3662	Loss	2-Mar-02	NA	Indrajeet Chatterjee(Chairman)																											
1252	Anam Polymer Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	304, Neptune Uptown, N.s. Rd, Mulund W, Mumbai-400080	1258.13	Doubtful	9-Dec-14	NA	Mrs.Mala Thakkar		Mrs.Neelam Thakkar																									
1253	Anand Apparel	BANK OF MAHARASHTRA	Gujarat	S G Highway	1 ST FLOOR, SINDHI DHARAM SHALA TRUST, KOT NI RANG KALUPUR, AHMEDABAD, GUJRAT	126.64	Doubtful	21/04/2014	NA	Anilbhai Jaikishandas Korani																											
1254	ANIL BEARING STORES	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	163, Narayan Dhuru Street, Ground Floor, Maskati Building, Nagdevi Mumbai – 400 003.	450.23	Doubtful	29/06/2014	NA	Mr Deepak Mehta (Partner)																											
1255	Anirudh civil engineers and construction pvt ltd	BANK OF MAHARASHTRA	Maharashtra	KOPARKHAIRANE	B-11 , SITA IND ESTATE , AZIZ BAUG , MAHUL ROAD , CHEMBUR , MUMBAI 400074	956.55	DB		NIL	Mr Vivek R Kawade PAN BGTPK5019H		Mr Aditya Vivek kawade PAN ARCPK4060B																									
1256	Anjan Kumar Rout	BANK OF MAHARASHTRA	Orisa	Bhubaneshwar	CS 7 Vasundhara Apartment, Bubaneshwar 10	106	Loss	8-Jun-08		Anjan Kumar Rout																											
1257	Anjis Hotel P.Ltd. (Dormant)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Dev Arcade,Mahatma Nagar Nasik	183	Loss	1-Sep-00	Syndicate, Shamrao Vithal	Rajesh Jagdish Anand		Ashok Jagdish Anand		Sunil Sukhdeo Anand																							
1258	Anukool Cold Storage(earlier Kali Prasanna Co	BANK OF MAHARASHTRA	West Bengal	Burdwan, Kolkata	Bhababadaour (Block-Kalan II), 295, P.O. Goda-Annada, Dist. Burdwan	433	Loss	8-May-08	NA	Deb Kumar Pal		Uday Kumar Tarakchandra Pal																									
1259	Aplomb Trade Links	BANK OF MAHARASHTRA	Maharashtra	Mumbai Lokhandwala Complx	8, Addll. Industrial Estate, MIDC Murbad, Dist. Thane	130	Loss	5-Dec-05		Mrs. Shalini Ramesh Bhagat (Partner)		Mrs.Aparna Hiren Bhagat(Partner)																									
1260	Archcon Readymix Concrete Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Ghatkopar, Mumbai	Plot No.63, Kajupada, 90 ft Kurla Andheri Road,Sakinaka, Mumbai 400070	216	Loss	11-Dec-11		Mr.Irfan Mubarak Shaikh	1263373	Mrs.Rubina Shaikh	2440946																								
1261	Arjanji Ranchhodji Chavda & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	A/P Bhilodra, Tal. Mansa, Dist.Gandhinagar, Gujrath	977	Loss	10-Mar-10	NA	Arjani R. Chavda																											
1262	ARPITHA DIAGNOSTICS	Bank of Maharashtra	Andhra Pradhesh	Secunderabad	1-2-261, Kala Mansion, Flat No. 103 & 104, Karan Trade Centre, Sarojin Devi Road, Secunderabad 500 003	536.7	Doubtful	28/11/2013	--	Dr. S. Arpitha																											
1263	Arvind Shipping	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop No.5, FF Complex, Swantantra path, Vasco, Goa-403802	128	Loss	12-Mar-12		Arvind Suryanarayan Halwi (Proprietor)																											
1264	Ashirwad Sai Sales Pvt Ltd	BANK OF MAHARASHTRA	Uttar Pradesh	Gomti Nagar, Lucknow	546/3, J.K. House, New Hyderabad, Lucknow - 226007 Also at: - 916/917, Lekhraj Khajana, Faizabad Road, Lucknow – 226016	439.19	Doubtful	27/04/2014	NA	Smt. Premlata Sethi, W/o Late Shri Bal Krishna Sethi	2908545	Smt. Tanu Sethi, W/o Shri Rohit Sethi	1851442	Smt. Ruchi Sethi, W/o Shri Mohit Sethi	1851485	Shri Rohit Sethi, S/o Late Shri Bal Krishna Sethi	1851428	Shri Mohit Sethi, S/o Late Shri Bal Krishna Sethi	1851465																		
1265	Ashish Civil Contractor and Job works	BANK OF MAHARASHTRA	Madya Pradesh	Asset recovery Branch Jabalpur	8, Khanuja Enclave,E-9,Arera Colony,Bhopal (M.P.)	184	Doubtful	SEP14		Shri Ashish Khanuja S/O Surjeet Singh Khanuja																											
1266	ASK GROUP	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	A1, Shapoorji Broacha Baugh Building, Vitthalbhai Patel Road, Mumbai-4.	275.75	Loss	29/01/2016	NA	Mr. Aman Puneet Singh Kohli (Proprietor)																											
1267	Asmita Precision Works	BANK OF MAHARASHTRA	Maharashtra	Ranjangaon, Dist. Pune	B 104,Asara,I-Floor,Survey No.149/2,Masulkar Colony,Ajmera Complex,Pimpri,Pune 18	531	Loss	1-Mar-10	NA	Ashok Ganpatrao More (Proprietor)	N/A																										
1268	Athena Financial Services Ltd.(Under Liquida)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	4704, Pune Mumbai Rd.,Pimpri Chowk, Pimpri, Pune 411018	4260	Loss	4-Jul-04	SBI,Canara,BOI,UBI,Cosmos,IDBI,DCB,UTI	Som Nair (Default in filing DIN3 & 3		Gopinath S Kulkarni		Ajay Raina		Madan Indrabhan Kochar		Sumatilal Shivlal Nahar		Dalichand M Singhavi																	
1269	Atul Oraganics Pvt. Ltd.	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	G-2/161, Gulmohar Colony, Bhopal M.P	250	Doubtful	29/12/2014	NA	Ankur Garg		Malika Garg																									
1270	Auto Synergy	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	AK1/ 9, Indirapuram, Ghaziabad – 200010,	123.34	Doubtful	30/04/2015	NA	Mr.Raj Kamal Khurana (Proprietor)																											
1271	Avon Institute Of Modern Sciences Privat E Limited	BANK OF MAHARASHTRA	Tamilnadu	Chennai Brdway	463, Anna Salai, Teynampet,Chennai -18	174	Doubt	13-Mar-13		Suresh Subramanian		Mrs.Githa prabhu																									
1272	B.Subhash Movie Unit	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat No.1,Gr.Floor,Coelho House,Juhu,Vasant Bahar CHS Ltd.Juhu Tara Rd.Mumbai	508	Loss	9-Sep-09	NA	Babbar Subhash C (Proprietor)																											
1273	BALAJI ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	101, Laxmi Niwas, At Post Otur, Tal Junnar, Dist Pune	119.19	Doubtful	28/02/2015	NA	Ashish Gatkal (Proprietor)																											
1274	BALAJI FOOD PROCESSING	Bank of Maharashtra	Karnatak	Rajeshwarinagar, Bengalluru	No. 202, 2nd Main, Teachers Layout, Nagarbhavi, Bengalluru 560072	645	DB	17.03.2014	No	Prakash Gowda Kallver																											
1275	Bankey Bihari Jewellers	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	AT WZ-141, BHUDELLA MARKET, VIKAS PURI, NEW DELHI-110018.	121.25	Doubtful	29/06/2015	NA	Mr.Neeraj Sardana (Proprietor)																											
1276	Banyan & Berry Alloys Ltd.	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	1006, Samudra Annex, Off. C. G. Road, Navrangpura,Ahmedabad-9	2572	Loss	9-Dec-09	PNB,Dena,UCO	Arunbhai G. Verma (MD)	15221	Bhailal B. Patel	19427	Iswarbhai Patel		Anil Verma		PankajKumar Sureshchandra Shah	2334295	Sunil Kumar Maskara	2133854																
1277	BASAR GLOBAL PVT. LTD.	Bank of Maharashtra	Maharashtra	Nariman Point Overseas Br. Mumbai	201, Standard Road, Maharshi Karve Road, Mumbai	802.86	DB	31.01.2014	No	Rashida Farooq Basar	294587	Mohamed Umer Basar	780824																								
1278	Bawa Alloys (P) Ltd	BANK OF MAHARASHTRA	Delhi	Newdelhi East Patel Nagar	2/12, Ansari Road, New Delhi.	488	Loss	13-Mar-13		Mr. Ravinder Pal Singh Bawa		Mrs. Arvinder Kaur																									
1279	Bellpepper Animation Private Limited	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	B 404,BSEL, Tech Park, Opp. Vashi Station, Sector 30A, Vashi, Navi Mumbai, 400705	108	Loss	12-Sep-12		Shashikant Bhatnagar		Upen Nirannjan Desai		Nachiket Madhav Ambe		Vivek Meghashyam Karandikar																					
1280	Bharat Dhanpal Tare	BANK OF MAHARASHTRA	Maharashtra	Jaysingpur	C.S.NO.15871,Hulgeshwari, Road,Ichalkaranji ,Tal.Hatkanangale,Dist.Kolhapur	182	Loss	13-Mar-13		Bharat Dhanpal Tare																											
1281	Bharat Shipping Agency	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ambawadi	302, Snehshilp Apartment, 66, Swastik Society, Navrangpura 380009	202	Doubt	13-Sep-13		Monendra Bharat Patel		Mrs. Darshana A Patel		Bharat Baldeodas Patel		Mrs. Jyoti Bharat Patel																					
1282	Bharti Sanjay Namdev	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At and Post Malgaon (Tilwan), Tal Balgan, Dist Nashik	125	Loss	8-Jun-08		Sanjay Namdeo Bharti																											
1283	Bhavesh Industries (Partnership)	BANK OF MAHARASHTRA	Maharashtra	Mulund (E) Mumbai Suburb	295/A. N. M. Joshi Marg, Mumbai 400011	381	Loss	1-Apr-90	NA	Naginchand Gagubhai Shah		Talakshi Gagubhai Shah		Ranajibhai Gagubhai Shah																							
1284	BHOJRAJ AND SONS	Bank of Maharashtra	Gujrat	S. G. Highway, Ahmedabad	Shop no.219, 2nd Floor, Yash Neel Market, Nr. Ghanshyam Complex, Panchkuva, Ahmedabad	164.97	Loss	30.06.2014	No	Bharat Tilwani																											
1285	Bhoruka Drum & Allied Ind.P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1110, Reheja Chambers,213 Nariman Pt. Mumbai 400057	536	Loss	8-Jun-08	NA	Basant Prasad Badriprasad Bhoruka		Kamladevi Badriprasad Bhoruka		Ramanand Agarwal		Radhesham Murlimanohar Dhanuka		Badriprasad Bhoruka Family Trust																			
1286	Bhujbal Brothers Construction C	BANK OF MAHARASHTRA	Maharashtra	Pune Kothrud	Bhujbal House, Karve Nagar, Pune 411052 Maharashtra	550.24	Doubtful	JAN-15		Smt Saroj Jagannath Bhujbal	2735109	Mr Raman(Ramesh)Damodar Bhujbal	2735146	Mr.Ranjit Jagannath Bhujbal	2541623	Mr Suraj Raman Bhujbal	2541588	Mr Dhiraj Raman Bhujbal	2541606																		
1287	BIKSONS FORGE (INDIA) LTD	Bank of Maharashtra	Maharashtra	Nagapur	Plot No. 12, Karjatkar Compound, Bhutkarwadi, Ahmednagar 414 111	159.78	Doubtful	4-Oct-13	--	Suvarnalal Bhikamdas Kantrod	2050717	Jaswant Uttamchand Kumar	2644158	Rajendra Bhikamdas Kantrod	2049153	Gulshanlal Bhikamdas Kantrod	2049093	Sachin Jaswant Kumar	1644168	Nitesh Madanmohan Kantrod	2049187	Ritesh Suwarnalal Kantrod	2049121	Tukaram Kondiba Pingat	2050732												
1288	Biotar Industries Ltd.	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	13,Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	8364	Loss	10-Mar-10	Multiple Bank	Rajesh Managaldas Kapadia		Bharat Mangaldas Kapadia	88572	Dinesh Ranchhoddas Kapadia																							
1289	Bitum Impex	BANK OF MAHARASHTRA	Delhi	Dr. Mukherjeenagar, New Delhi	b_ Satija House Commercial Complex, Dr. Mukherjeenagar, New Delhi	709	Loss	10-Jun-10	NA	Mrs. Meenakshi Marwah (Propreitress)																											
1290	BOMBAY GLASS HOUSE	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Lota Karanja Road, Deodi Bazar, Aurangabad 431210	550.74	Doubtful	29.12.2013	No	Shaikh Mohd. Sabir																											
1291	Borade Ashok Karbhari & Others	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At Post Dugaon, Tal.Dist.Nasik	244	Loss	8-Jun-08	NA	Borade Ashok Karbhari		Borade Dashrath Karbhari		Borade Rambhau Karbhari		Borade Subhash Karbhari		Borade Shamrao Karbhari																			
1292	Calcutta Leathers	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	49/C, Samsul Huda Rd.Park Circles,Kolkata 19	195	Loss	6-Jun-06	NA	Mrs. Nazma Reyaz Rub (proprietress)																											
1293	CAPS & CAPS	BANK OF MAHARASHTRA	Maharashtra	Boribunder, Mumbai	S.Anita Apartments,Asha Nagar CHS Ltd.GM Rd.Chembur	463	Loss	1-Jan-84	NA	Anil K.Nadkarni		Mrs.V.A.Nadkarni																									
1294	Chakan Oil & Allied Products Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	Chakan House,42/43 Shankarshet Rd.Pune 4	318	Loss	2-Mar-02	NA	Nitin Mohanlal Lunkad	1085104	Minu Nitin Lunkad Mrs.	1924563	Mohanlal Pannalal Lunkad																							
1295	CHAMUNDA ENTERPRISE	BANK OF MAHARASHTRA	Gujarat	ASHRAM ROAD	140/2,Kabutar khana,Choka Bazaar,kalupur-Ahmedabad-380002	260.06	Doubtful	29/08/2014	NA	Kanuji Mohan Thakor (Partner)		Sureshji Mohan Thakor (Partner)																									
1296	Chamundi Distilleries Pvt Ltd	BANK OF MAHARASHTRA	Karnataka	Asset Recovery Branch, Bangalore	33/1 SAPTHAGIRI ARCADE2ND FLOOR, 8TH CROSS H SIDDAIAH ROAD, WILSON GARDEN, BANGALORE	1136.38	Doubtful	19-Dec-15		M.Thimmegouda	932493	T.Suresh Gouda	1663677	T.Prasanna Gouda	529902	T.Raghavendra Gouda	2252240																				
1297	Chandan Oil Mill	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Ratan Ganj, Sahu Baug, Near Bajrang Tekdi,Amravati	139	Loss	8-Dec-08	NA	Chandan Omprakash Chaudhari																											
1298	Chandrakant Balasaheb Raje	BANK OF MAHARASHTRA	Maharashtra	Dindori	At post Dindori Tal Dindori Dist Nashik	256	Doubt	13-Sep-13		Shri Chandrakant Balasaheb Raje																											
1299	Charlie Apparels	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	No 21, AVC Layout, Padmavatipuram, Gandhinagar, Tirupur 641603	123	Loss	10-Dec-10	NA	P. Durairaj		Mrs. D. Dhanabhagyan																									
1300	Charpatinath Pani Purvatha Sahakari Sanstha	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	At & Post Vankute, Tal. Parner, Dist Ahmednagar	340	Loss	1-Apr-92	NA	Raosaheb Paraji Gagare(Chairman)		Parunath Keshav Masle(VC)		Bhaskar Narhar Khisti (Secretary)																							
1301	Chennai Shipping Limited	BANK OF MAHARASHTRA	Tamilnadu	Chennai Mount Rd	Manoj Villa, New Zackria Colony Main Road Choolaimedu, Chennai 600 094	148	Loss	13-Sep-13		Mr. R Sekaran		R S Ramanathan																									
1302	CHIKHODRA OIL TRADING AND SERVICING PVT LTD	Bank of Maharashtra	Gujrath	Anand	R. M. Bhatia, Chikodra Crossing, Opp. Auto Parts, N.H. No. 8, Chikodra, Anand	493.27	Doubtful	9-Feb-14	--	R. M. Bhatia		Sudhir M. Bhatia		Mrs. Anita R. Bhatia		Mrs. Runita S. Bhatia																					
1303	Chitragupt Oil & Foods Pvt Ltd	BANK OF MAHARASHTRA	Madhya Pradesh	Gwalior Main	Behind Hotel Adiyta Palace, Village Shankarpur Taal, A B Road, Gwalior, State - Madhya Pradesh	324.13	Doubtful	29/06/2015	NA.	Rajesh Srivastava		Deepak Srivastava		Sandeep Srivastava																							
1304	Choudhary Industries	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch, Aurangabad	Babulgaon, Plot No.178, Paithan Road, Aurangabad	120.57	Doubtful	8-Oct-15		Mahemood Ali Liaz Ahmed Choudhari (Proprietor)																											
1305	COCHIN BRDIGE INFRASTRUCTURE CO LTD	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Gammon House, Veer Savarkar MargPost Box No. 9129,Prabhadevi, Mumbai- 400025	851.29	Doubtful	02.09.2015	NA	MR KISHORE KUMAR MOHANTY	0080498	SUBRAMANYA VENKATA MANAPRAGADA	5177356	KULLDIP MOHAN DARYANI	6790262																						
1306	Cochin Bridge Infrastructure Co. Ltd	BANK OF MAHARASHTRA	Maharashtra	Mumbai Fort	Gammon House, Veer Savarkar MargPost Box No. 9129,Prabhadevi, Mumbai- 400025	746.78	Doubtful	6-Nov-15		MR KISHORE KUMAR MOHANTY	0080498	SUBRAMANYA VENKATA MANAPRAGADA	5177356	KULLDIP MOHAN DARYANI	6790262																						
1307	Containers & Caps Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.,8th Floor,Calcutta 700 001;	625	Loss	1-Jun-90	NA	Parmeshwarlal Tikmani		Durga Dutta Tikmani		Vijay alias Bijoy Kumar Tikmani		Dwarkadas Tikmani																					
1308	Corporate Ispat Alloys Ltd	BANK OF MAHARASHTRA	Maharashtra	Mid-Corporate, Nagpur	INSIGNIA Tower, EN-1, 3rd Floor , Sector-V Lake City Kolkata-91	9341.1	Doubtful	25/12/2014	UCO, BOM, Andhra, CBI, OBC & UBI	Manoj Jayaswal	127254	Abhishek Jayaswal	__	Abhijeet Jaiswal	__	Prakash Jayaswal	__	Ravindra Jayaswal	3493658	Siddharth Jaiswal	06990456																
1309	Cresa Financial Services Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Rajahmundry	73-12-4 A, Near Pranuthi Convent,Narayanapuram, Rajahmundry-533 103 A.P	455	Loss	1-Mar-12		Varikutty Prabhu ,CMD		Varikutty Prem Kiran , Director																									
1310	D. Collection .	BANK OF MAHARASHTRA	Gujrath	Athawa Linessurat	109, Ratan Chambers, Ring Road, Surat	456	Loss	13-Feb-13		Mr. Sham Devidas Banka																											
1311	Dabholkar Bros Pvt.Ltd./Kant Dabholkar	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	2432 East Street,Pune ; 827/19 Dastur Me	327	Loss	1-Apr-91	NA	Kant Moreshwar Dabholkar(Default D3/F32)		Shalani Moreshwar Dabholkar		Neela Kant Dabholkar																							
1312	DARSHAN ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	Sr.22/10 Sainik Wadi Ujwal Garden Flat no A/12 Wadgaon Sheri Pune 411014	169.19	Doubtful	28/08/2015	NA	Shri Ashok Sakharam Gadekar (Proprietor)																											
1313	Dashrathbhai Narayanbhai Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Charda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Dashratbhai N. Patel																											

1314	Deccan Infratech Ltd.	Bank of Maharashtra	Andhra Pradesh	Hyderabad E.C.I.L. Rd. Kapra	A3-4/A, Electronic Complex, Kushaiguda, ECIL Post, Hyderabad - 500062	243.94	Doubtful	28.12.2013	--	M. V. Seetharami Reddy	01583346	M. Padma Bhargavi (Mrs.)	01636790	M. Subba Rami Reddy	01636829									
1315	Decision Dignostic Centre Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	Decision Tower, Pune Satara Road, Pune 411037	149	Loss	9-Jan-09	NA	Amod Narayan Buchake		Ravindra C Nimbargi												
1316	Deegesh Tours & Travels Group	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	25/26, 5th Floor, Dheeraj Heritage, S.V.Road, Santacruz (W) Mumbai 400054	342	Loss	7-Mar-07	NA	Singh Amit Digvijay														
1317	Deepak Digamber Naik & Others (Jt. Borrowing)	BANK OF MAHARASHTRA	Maharashtra	Lonikalbhor,Dist.:Pune	Ex Servicemen Colony, Paud Road, Pune 411038	117	Loss	9-Aug-09	NA	Deepak Digamber Naik (Jt. Borrowing)		Smt. Veemalabai Deepak Naik (Jt.Borrowin		Smt. Uma Subhash Naik (Jt. Borrowings)										
1318	DEHLIWALAS AGENCIES	Bank of Maharashtra	Maharashtra	JNE College, Aurangabad	Ratnaprabha, Shop No 02 Chowk, Bajrang Chowk Road, CIDCO, N-6, Aurangabad, Pin- 431003	523.48	Doubtful	31.12.2013	No	Ajiz Ahmed Khan														
1319	DEVIPRASAD STEELS AND SERVICES	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	6TH Floor, Loha Bhawan, 93, P. D'Mello Road,Carnac Bunder, Mumbai-400008	327.95	Doubtful	02.09.2015	NA	Mr. Rajiv Kaushik Mehta (Partner)		Mrs. Jahnavi Kumari Mehta (Partner)												
1320	Divine Galaxy INC.	BANK OF MAHARASHTRA	Andhra Pradesh	Khairatabad	603,Sartha Apartments,Road No.4, Banjara Hills,Hyderabad	984	Loss	1-Jan-04	NA	K.Anand Rao		K.Sreedhar												
1321	DOLPHIN MARINE AND TRADING COMPANY	Bank of Maharashtra	Maharashtra	Kharghar	Office No. 509, Raheja Chambers, Free Press Jurnal Marg, Nariman Point, Mumbai	141.66	Doubtful	30/06/2013	--	Mohd. Sanuswalla														
1322	Dotline Graphics(Partnership)	BANK OF MAHARASHTRA	Maharashtra	Ambedkar Road,Mumbai	Rajashree Estate,Kanchpade, Opp.Tide Water Oil Co.Gowandi(E),Mumabai-88(Factory-Lower Parel(W)	244	Loss	10-Mar-10	NA	Sidhartha S. Mukherjee		Tapan S. Mukherjee												
1323	Drivel Systems	Bank of Maharashtra	Delhi	Greater Kailash, Delhi	Shop/Office at Plot No. 95, Gali No. 4, Sanjay Nagar, Sarai Peepal Thala, Delhi	117.75	Doubtful	20.09.2013	Karur Vyasya Bank	Premlata Agarwal (Mrs.)														
1324	DSL Enterprises P.Ltd.-Earlier Datar Switchge	BANK OF MAHARASHTRA	Maharashtra	Ambad Nasik	F-8 MIDC Ambad Nasik,O:Datar Apt.Comm.Complex,Vakilwadi Nasik 5	666	Loss	1-Jan-99	Corporation,SBI,ICICI,IFCI,IIBI,IDB	Rajan Bhalchandra Datar		K R Ghaisas		Shobhana Rajan Datar		Kamalesh Morarji		A.K.Shrivastav (Nom.IFCI)						
1325	Edel Landmark Ltd, [erstwhile known as Era Developers Ltd. and originally known as Era Infrastructure (India) Ltd.]	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	B-39, Friends Colony (West), New Delhi – 110065	187.81	Doubtful	30/06/2013	NA	Arvind Kumar Birla	37602	Sumit Bharna	1401758	pravindra Kumar	2936138	Sandeep	7310915							
1326	Elektromed India Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	S.P.Road Mumbai	289, Shree Bhuvan CHS Ltd., 5th floor, 4th Khetwadi Lane, Mumbai - 400004	1405	DB-1	OCT-14	NIL	Shri. Tushar A. Morakhia	02335763	Shri. Chirag A. Morakhia	00616288	Shri. Shripal R. Morakhia	00617148									
1327	Emerald vitro muro Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Kharghar	704,705,706, The Corporate Centre, Nirmal Life Styles, LBS Marg, Mulund (West) Mumbai 400 080.	823.89	DB 1		NIL	Mr Prashant Nachane	1747138	Mr Kettan Karkhanis	2141965											
1328	Excellent Furnishing Point Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	67, Ganesh Peth, Gurnam Chambers, Pune 411002	587	Loss	9-Oct-09	NA	Santosh Bandu Gaikwad	2696490	Feroz Afzal Khan	1070013	Afzal Zafar Khan	359345	Huzefa Anis Khan								
1329	Experto Industrial Engravers P Ltd	BANK OF MAHARASHTRA	Maharashtra	Hadapsar Ind.Estate, Pune	131/7, Hadapsar Industrial Estate, Pune-411013	749	Loss	1-Jan-79	NA	Vasant Bhaskar Bhat (Default filing D3/F32)		Mukund Ranchhoddas Shah		Navinchandrs Ranchhoddas Shah		Arvind Kashinath Mehendale		Shembekar Padmavati Dattatraya		Shantaram Devidas Joshi				
1330	Extreme Automation (Partnership)	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	6, Pooja Highland, 2nd floor, Near Cipla Foundation, Warje,Pune 411052	229	Loss	11-Jun-11	NA	Ravi Krishnarao Kulkarni		Vinod J Patel												
1331	FAVOURITE AGENCY PVT. LTD.	Bank of Maharashtra	Maharashtra	Industrial Finance Branch, Mumbai	New Haven, 1st Floor 49 H, Parsi Panchayat Road, Andheri, Mumbai (E) 400069	6943.75	DB	22.04.2014	No	Mukul Gupta	125788	Pawan Kishore Agarwal	5203240											
1332	Flora Hi-tech	BANK OF MAHARASHTRA	Maharashtra	Nasik City	1)Gat. No. 11, at Post Goverdhan, Tal. & Dist. Nashik-422103	315.32	Doubtful 1 year	7-Jun-15	NA	Mrs. Kiran Shripad Muley (Partner)		Mrs. Swati Pushkraj Muley (Partner)												
1333	FOUR P BRANDCOM PVT. LTD.	Bank of Maharashtra	Maharashtra	Nerul, Mumbai	501, 5th Floor, Kalpvruksh Building, RHB Road, Mulund(W), Mumbai- 400080	580	DB	28.02.2014	No	Bhavesh P. Bhinde		Mrs. Jayaben Bhinde		Mrs. Jigna Bhinde										
1334	Fusion Control	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	D/1225, 13, Karnik Heritage, 4th Floor, F.C.Road, Shivajinagar, Pune 411005	1066	Loss	11-Feb-11	N0	Ravik Kishanrao Kulkarni(Proprietor)														
1335	G.R.Trading	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Warasgoan, Naka (Kolad) Dist, Raigad	135	Loss	8-Jun-08		Nirbhay Singh Chadana														
1336	Galaxy Impo Expo Pvt Ltd	BANK OF MAHARASHTRA	Gujarat	Asset Recovery Branch Ahmedabad	PLOT NO 32 , PHASE 2, SILTARA INDUSTRIAL AREA,OPP S.K. SARAWAGI PLANT, RAIPUR, Chattisgarh	704.32	Doubtful	21/05/2015	NA.	Prakash Khandelwal	3499793	Suni D Ashrani	3567638											
1337	Ganesh Dass And Sons	BANK OF MAHARASHTRA	Panjab	Amritsar	34, Rai Bahadur Rattan Chand Road, Near Police Line, Amritsar	179	Doubt	13-Dec-13		Sh. Rahil Chadha S/o Sh. Romi Chadha														
1338	Gangotri Oils & Agro product	BANK OF MAHARASHTRA	Madhya Pradesh	ARB Jabalpur	GRAM GARHKHAPA NAGPUR ROAD-TEH PANDHURNA, DIST CHHINDWARA	343	Doubtful	29/12/2014	NA	Khemraj Titre	1664657	Saroj Titre	1812662											
1339	Garware Nylons Ltd.	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Off Chander Mukhi,Nariman Pt.,Mumbai 400021, Mumbai Pune Rd.Pimpri,Pune	1196	Loss	7-Mar-07	Dena,Canara,BOI,PNB,Sangli,SBI,CBI,IOB	Ashok B.Garware		Rohit C.Mehta		Aditya B.Garware		J.P.Thakkar								
1340	GAUNI ENTERPRISES	Bank of Maharashtra	Andhra Pradhesh	Sultan Bazar, Hyderabad	2-2-23/22/30 Durgabai Deshmulh Coloney, Bagh Amberpet, hyderabad 500013	115.27	Doubtful	30/06/2013	--	G. Sashidhar Reddy		G. Siddhartha												
1341	Gaurang Associates	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance,Pune	12/12,Swanand Society,Shankernagar,Pune 411009,Showroom:Ganesh Peth & Laxmi Road,Pune	124	Loss	9-Dec-09	NA	Vijay Eaknath Kadam (Proprietor)														
1342	Ghanashyambhai Laxmandas Shah & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	A/P Sarsa, Tal.& Dist. Anand, Gujrath	977	Loss	10-Mar-10	NA	Ghanashyambhai L. Shah														
1343	Gloabtel Convergence	BANK OF MAHARASHTRA	Maharashtra	S.P.Road Mumbai	190-G R.K,Buiding Ketwadi Mumbai-400004	1902	DB-1	SEP-14	NIL	Shri. Chirag A. Morakhia	00616288	Shri. Shripal R. Morakhia	00617148	Shri. Tushar A. Morakhia	02335763									
1344	Global Hi tech Industries Ltd.	BANK OF MAHARASHTRA	Maharashtra	Oversease, Mumbai	33,Atlanta, 3rd Floor, Nariman Point, Mumbai	1039	Loss	10-Dec-10	SBI, UCO,Canara,UBI,SB Patiala,IOB,CBI	Ashokkumar Maskara	770806	Rohit Ashok Maskara	905951	Narayan Prasad Tekriwal	25209	Awadheshwari Sinha	2938725							
1345	GMT TRIAD MEDIA SOLUTIONS PVT. LTD.	Bank of Maharashtra	Andhra Pradesh	Sultan Bazar, Hyderabad	6-2-953/109, 1st floor, Krishna Plaza, Khairatabad, Hyderabad - 4	104.69	DB	02.08.2014	No	Gunda Ravi Shankar		Praveen Teegala		Phaneendra Mylavarapu		Sadhu Murali Kishore								
1346	Gordhandas Ranchoddas Bhagat And Sons (Proprit)	BANK OF MAHARASHTRA	Maharashtra	Worli, Mumbai	Room No.2A, Bhagat Bldg., 127/129, S K memon Street, Zaveri Bazar, Mumbai	270	Loss	11-Sep-11		Harshad Bansilal Sonawala														
1347	GOTIRAM PRABHAKAR JAGTAP	Bank of Maharashtra	Maharashtra	Umrale	Kokangaon, Po - Jalkhed, Tal - Dindori, Dist - Nasik	240.73	Doubtful	6-Jun-14	--	Gotiram Prabhakar Jagtap														
1348	GREAT INDIA EXPORT IMPORT	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	B-8, Ground Floor, Rajshree Building, Dattatraya Road, Near Reliance Show Room Santacruz (West), Mumbai – 400 054.	417.02	Doubtful	29/11/2014	NA	Mr. Gurmeet J Kohli (Proprietor)														
1349	GREAT INDIA INDUSTRIES	BANK OF MAHARASHTRA	Maharashtra	Lasurne	At Post Junction , Junction Kalas Road Tal Indapur Dist Pune	209	Doubtful	7-May-15	NA	Late Khandu S Maholkar (Proprietor)														
1350	Greenfields (I) Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Dapodi Pune	Equatorial Forum, F.P.No.39,Wakadewadi,Pune-411003	809	Doubt	1-Apr-99	NA	Ketan S.Shah		Namrata Ketan Shah												
1351	Griha Laxmi Traders	BANK OF MAHARASHTRA	Madhya Pradesh	Satna, Jabalpur	Lalta Chowk, Satna	111	Loss	7-Sep-07	NA	Yogesh Hoshiyarsingh Yadav														
1352	GUJU ADS PVT. LTD.	Bank of Maharashtra	Maharashtra	Kharghar, Mumbai	Office No 501 & 502, kalpavruksha, Mulund (W) Mumbai	631.84	DB	28.01.2014	No	Bhavesh Bhinde		Mrs Jigna Bhinde		Mrs Jayaben Bhinde										
1353	Gulmohar Steel Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Dev's Arcade,1st Floor,Samarth Nagar, Nasik 422005	356	Loss	6-Sep-06	NA	Santosh Radhakrishna Kamankar		Dhananjay Rajendra Kale												
1354	HAMJA ENTERPRISES	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Shop No. 3, Maulana Azad Chowk, AurangabadN-431001.	544.55	Doubtful	08.11.2013	No	Fayaz Ahamed Khan														
1355	Harsha Sudhir Mehta	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat no. 1303, RNA Tower, Maharashtra Naar, Kandivali West, Mumbai 67	122	Loss	9-Nov-09		Mrs. Harsha Sudhir Mehta (reported expired)		Sudhir C. Mehta												
1356	Hasmukh Shah Enterprises (HUF)	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	Chinubhai Centre,Ashram Road, Ahmedabad 380009	207	Loss	1-Apr-92	NA	Hasmukh Chinybhai Shah (Karta)		Neelam Upendra Shah												
1357	HEER TRADELINK PVT. LTD.	Bank of Maharashtra	Gujrat	Bhadra, Ahmedabad	Heer Tradelink Pvt. Ltd. 305, Sarita Complex, B/S Sarover Complex, Off c. G. Rd. Navrangpura Ahmedabad.	1088.6	DB	29.06.2014	No	Pankaj C. Shah	2402384	Bhaumik P. Shah	2690638											
1358	Hindusthan Rasayan	BANK OF MAHARASHTRA	Madhya Pradesh	Bhopal Gautamnagar	Plot No. 120, New Industrial Area II, Mandideep, Dist. - Raisen	163.51	Doubtful	JAN14		Dheeraj Sethi														
1359	Hotel Anand	BANK OF MAHARASHTRA	Maharashtra	Ratnagiri City	B-15, Adinath Vatika , Mazgaon Road , Ratnagiri-415612	206.35	Doubtful	29/07/2014	NA	Anand Waman Salvi - Proprietor														
1360	Hotel Goyal Residency	BANK OF MAHARASHTRA	Uttar Pradesh	Pratapgarh	Property No 218, Babaganj, Allahabad -Faizabad Road, Pratapgarh (UP) - 230001	148.75	Doubtful	28/06/2015	NA	Smt.Rekha Goyal w/o Shri.Sunil Kumar Goyal (Partner)		Smt. Parvati Goel W/o Late Shri Kedar Nath Goel (Partner)		Shri Jitendra Kumar Geol S/o Shri Harish Chandra Agrawal (Partner)										
1361	HUB MARINES PVT. LTD.	Bank of Maharashtra	Maharashtra	Kharghar, Mumbai	1st Floor, Lake City Mall, Kapur Wadi, Thane	529	Doubtful	02.10.2013	No	Venkat Malla		Mrs Priyadarshini Malla												
1362	I C N Marketing(Partnership)	BANK OF MAHARASHTRA	Tamilnadu	Broadway, Chennai	No.9, Besant Avenue, Adayar, Chennai 600020.	106	Loss	9-Mar-09	NA	Inderchand Nahar		Mahindra Inderchand Nahar		Kishan I Nahar		Rajendra I Nahara		Kishor I Nahar		Abhishek N Nahar				
1363	IMS Infracon Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	NAUPADA Thane	Flat No.201 Second floor, Tara Manek CHS Ltd., Subhash Road, Jambhali Naka, Thane West 400 601	187.06	DB1		NIL	IRSHAD MOHAMMAD IQBAL SHAIKH	3530418	MOINODDIN IQBAL SHAIKH	3531878	MOHAMMED IQBAL SHAIKH	3531897									
1364	IND Syndergy Ltd.	BANK OF MAHARASHTRA	Maharashtra	Sitabuldi, Nagpur	Village:Kotmar,Dist.Raigarh, State:Chattisgarh	2186	Loss	10-Mar-10	BOI and other 11 Banks	Satish Goel		Aditya Sachin Goyal		Kamal Kishor Sharma		K. Shanker Narayan		Satyadeep Sahurkar						
1365	Indersinh Shankarji Chavda & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	A/P Bhilodra, Tal. Mansa, Dist.Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Indersinh S. Chavda														
1366	Indigo Marketing	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	IX/6052, Guru Harkishan Gali, Gandhi Nagar, Delhi-110031	286	Doubtful	27.01.2015	Corporation Bank, PNB, CBI, Vijaya Bank.	Sanjay Panday														
1367	Interface Electronics & Computers I.P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nepean Sea Rd.Mumbai	6/4 Erandwana,Mrugendra Apartment,Nal St	547	Loss	1-Sep-92	NA	Bharati Harshan Gosalia (Deceased) LR:		a) Nitin Harshad Gosalia		b) Bhavesh Harshad Gosalia		c) Hitesh Harshad Gosalia		d) Chandrakant Patne		e) Protima Bakshi				
1368	Ispat Infrastructure (India) Ltd. (Earlier Pvt. Ltd.)	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Ispat House , EL-28, T.T.C. Industrial area, MIDC, Mahape ,Navi Mumbai 400710	2376	Loss	11-Dec-11		Kapil R Ghai	302446	Nikhil R Ghai	302462	Ashish R Ghai	302496									
1369	I-Touch Infotronics Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Nasik City	Pooja Classic Shop No. 5, near Mourya Petrol Pump, Sambhaji Chowk, Pradhikaran, Nigdi, Pune - 411004.	456.7	Doubtful 1 year	29/6/2014	NA	Mrs. Dharini Devendra Parekh.		Mr. Devendra Ramesh Parekh.												
1370	J J CORPORATION	BANK OF MAHARASHTRA	Maharashtra	Tardeo Mumbai	B-3/16, Sukumar Society, Dayaldas Road, Vile Parle (E), Mumbai-400 057.	173.26	Doubtful	9-Feb-15	NA	Mr Jignesh Kanthibhai Patel (partner)		MR. ASHISH JAMNADAS SAIJA (partner)		MR. SURESH TRIBHUVANDAS PATEL (Partner)										
1371	J M Engineering Services (Proprietorship)	BANK OF MAHARASHTRA	West Bengal	Sp Mukherjee Rd, Kolkata	138A, Diamond Harbour Road, Thakurpukur, Kolkata- 700 063	208	Loss	12-Jan-12		Ramesh Chandra Mandal														
1372	J. S. LOGISTICS	Bank of Maharashtra	Maharashtra	Kharghar, Mumbai	Om Herra Panna Mall, Oshiwara Andheri(W), Mumbai	556	Loss	01.03.2013	No	Subhasis Sanyal		Mrs Chandika Sanyal												
1373	J.Anu Exports P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	201, Bhupati Chambers,Mathew Rd.Opera Ho	1284	Loss	4-Dec-04	NA	Kamalesh Rajanikant Shah		Mrs.Nisha Kamlesh Shah												
1374	Jaganath Agro Tech Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Bashirbagh Hyderabad	Veerapalli Village,Kothur Mandai,Mahaboo	1373	Loss	9-Dec-09	Allahabad, UBI	J.T.K.Sonusingh - M.D.		Smt.T.K.Sunita Singh - M.D.		Rajeev K.Dalmia - (Dir)		G.Azeemuddin - (Dir)		P.V.B.Laxmikant (Nom)		Iswarchandra Sharma (Nom)				
1375	JAGANNATH FINANCIAL SERVICES LTD.	Bank of Maharashtra	Maharashtra	Naupada, Thane	B-54, ALS Garden, Natrajan Street, Dhanlaxmi Colony, Vadapalni, Chennai - 600626	508.87	Loss	28.01.2013	No	Sartha Kathiresan	1732813	Sundaran Kathiresan	1820276	Sagayaraj Louzdusamy	3245388									
1376	Jagdamba Prasad Construction	BANK OF MAHARASHTRA	Maharashtra	Malegaon Budruk	At Post Malegaon Khurd, Tal:Baramati, Dist. Pune	101	Doubt	12-Mar-12		Nandkumar Eaknath Kale (Proprietor)														
1377	Jai Industries	BANK OF MAHARASHTRA	Maharashtra	Nagar Road (Beed)	Plot No 23 & 24 MIDC, Beed	194.66	Doubtful	21/05/2015	NA	Sheetal Kedar Jadhav - Proprietor														
1378	Jai Raj Impex	BANK OF MAHARASHTRA	Maharashtra	Nasik Agri Hi-Tech	Gat No. 208, Pimpalnare, Taluka Dindori, Nashik	237.32	Doubtful	31-Dec-15		Rajesh Yashwant Khandave (Partnership)		Jayram Nevandram Dialan (Partnership)												
1379	JALARAM AGRO INDUSTRIES	BANK OF MAHARASHTRA	Gujarat	Chandogar	1435 1B H PATEL RICE MILL, DARAN ROAD, BAVLA, AHMEDABAD, GUJRAT	806.8	Doubtful	29/09/2015	NA	Mr.Suresh Prajpati (Partner)		Mr.Deepak Prajpati (Partner)		Mr.Atul Prajpati (Partner)										
1380	JAWAHAR MINORITY EDUCATION AND CHARTIBLE TRST (REGD)	Bank of Maharashtra	Karnataka	Bellary	Tilak Nagar Caontonment, Bellary, No. 50, Azeez Manzil, Vijaynagar Coloney, Bellary	274.2	Doubtful	31/03/2014	--	Sri Abdul Subhan		Sr T K Kaleemulla		Srr Mahd. Rahamthulla		Sri Mohd. Ubedulla		Sr T Jakaulla Sahaib		Sri Muneed Ahamed		Sri Naqee Ahmed		Sri T Khaja Hussain Sahib
1381	Jay Ambika Kirana Store & Rice Mill . .	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	A and P Khamb, Taluka Roha, District Raigad	129	Loss	8-Jun-08		Roadsingh Prithivirajsingh Chadana (Proprietor)														
1382	Jhakharia Enterprises	BANK OF MAHARASHTRA	Maharashtra	Gokhale Road Mumbai	Shop No.6 Mohini Mansion Mori Road Mahim (West) Mumbai-400016	690	DB-1		NIL	Mr Jitesh Nemchand Jakharia(proprietor)	NA	NA	NA	NA	NA									
1383	JMD Enterprise	BANK OF MAHARASHTRA	Maharashtra	Karanja	OFFICE NO. 8 CHAWLA COMPLEXPLOT NO 38 SECTOR 15, CBD BELAPUR ROAD. BELAPUR NAVI MUMBAI	507	DB1	JAN-14	NIL	MRS. REKHA AJAY BHASIN														
1384	Jog Engineering Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Jog Centre, Mumbai Pune Rd. Pune	7045	Loss	2-Mar-02	NA	Madhav V.Jog	375269	Madhukar K Shirde	494414	Promod P.Sheth	412041									
1385	Jyoti Polymer	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	W-9, MIDC, Malegaon, Tal.Sinnar,Dist.Nasik	154	Loss	1-Apr-90	NA	Kacheshwar Keruji Kalunge														
1386	Kalyani Charitable Trust (Public Trust)	BANK OF MAHARASHTRA	Maharashtra	Ambad Nasik	Ravi Communication, JJ Hospital Compound, Byculla, Mumbai 8	592	Doubt	12-Mar-12		Ravindra Sapkal		Mrs. Kalyani Sapkal		Jitendra Sonawane										
1387	Kant Dabholkar	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	2432, East Street, Camp, Pune 411001	114	Loss	1-Apr-91	NA	Kant Moreshwar Dabholkar (Proprietor)														
1388	Kantibhai Narayandas Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Charda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171	Loss	10-Mar-10	NA	Kantibhai N. Patel														
1389	Kapoor Industries	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	10,Haji Kasam Bldg.3rd Floor,66, Tamrind Lane,Fort Mumbai	203	Loss	1-Aug-95	NA	Raman Kapoor		Sahil Kapoor		Ms.Anisha Kapoor										
1390	Ketankumar Ratibhai Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	9, Madhavbaug, Vadodara 390001	990	Loss	10-Mar-10	NA	Ketankumar R. Patel														
1391	Kids Connection	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	415, Bldg.No.2,New Sonal Link,Ind.Premises,Link Road,Malad(W),Mumbai-400064	162	Loss	8-Jul-08	NA	Vishwas K Shah (Proprietor)														
1392	Kinjal Pharmaceuticals P. Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	A/37 Trikam Nagar Socy-1,Near Rajmahal Cinema,C R Rd. Surat	101	Loss	5-Sep-05	NA	Ajay Kishanchandra Thakore(Default D3F32		Smt.Prabhuta Kamlesh Desai		Kamlesh Jitendrabhai Desai		Deepak R.Shah		Rajesh Kishanchandra Thakore		Paresh Kishanchandra Thakore				
1393	Konkan Marine & Industrial Co.(Strike Off)	BANK OF MAHARASHTRA	Maharashtra	Mazgaon Mumbai	26-A, Arjun Palav Marg, Near Retivala Ind.Estate, Ghurmpdeo, Mumbai 23	234	Loss	6-Mar-06	NA	Ajit Hemkant Bhingarde		Ms Kunda Ajit Bhingarde		Gautam Hemkant Bhingarde		Ashok M Malushe								
1394	Koyana Prestressed Product Ltd.	BANK OF MAHARASHTRA	Maharashtra	Satara City	7,Chiplunkar Rd.LBS Marg,Pune 411030	632	Loss	1-Mar-93	NA	Chandrashekhar Kashinath Shiralkar		Padmakar Kashinath Shiralkar		Abhijit Padmakar Shiralkar		Anil Waman Kulkarni		Sharad Wasudeo Talwalkar						
1395	Kunal Industriespvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Deccan Gymkhana	26, AISHWARYA POOJA PARK PAUD ROAD , KOTHRUD PUNE 411038 MAHARASHTRA	234.9419817	Doubtful	Dec15.		DANKE PANDHARINATH VILAS	1122870	POOJA PANDHARINATH DANKE	255178											
1396	Lalwani Brothers	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Taj Bldg.1st Floor, D.N.Rd.Mumbai	1367	Loss	1-Oct-91	NA	Sunder P.Lalwani (Deceased)		Mrs.Pushpa K.Sitalani		Mrs.Chandra P.Nahanwar		Mrs.Sarla C.Ahuja								
1397	Libra Leather Ind.P.Ltd. (Hendre Group)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102 Hendre Mansion,63 Peddar Rd.Mumbai 4	156	Loss	1-Mar-96	NA	Shyamlal Wazir (Deceased)LRs:		Somvati Shyamlal Wazir (Default D3/F32)		Surender Shyamlal Wazir		Ratna Sapru		Bimal Dhar		Pramula Dhar		2) Surender Shyamlal Wazir		
1398	Libra Polymers P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	301/9 Jogani Inds.Complex,V.N.Gurav Marg	202	Loss	2-Mar-02	SICOM,MSFC	Mrs.Jaya Manish Gupta		Manish Mohit Gupta		Aloyeius Pascal Mendes										
1399	Lilooah Steel & Wires Co.Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.8th floor,Calcutta 700 001.;	885	Loss	1-Jan-90	Allahabad	Permeshwarlal Tikmani		Durgadatta Tikmani		Dwarkadas Tikmani		Vijay alias Bejoy Kumar Tikmani								

1400	Lotus Television (P) Ltd.	BANK OF MAHARASHTRA	Maharashtra	Worli, Mumbai	Arun Chambers,Tardeo,Mumbai 400 034;Plot	1096	Loss	1-Apr-92	SICOM	Mohan K.Mahatani		Roopa M.Mahatani																									
1401	LS GROUP INTERNATIONAL	BANK OF MAHARASHTRA	Gujarat	SG HIGHWAY	House no-48, KOTARPURA CITY,CHILODHA Ahmedabad -52	117.79	Doubtful	18/05/2015	NA	Sureshbhai Sukhdevbhai Belani (Proprietor)																											
1402	M D Trade Corporation	Bank of Maharashtra	Tamilmadu	Mount Road, Chennai	No-3, Kavimani Nagar, First Street, Kovilambakkam, Chennai 600117	450	DB	28.09.2014	--	B K Mahendran		S Murugan																									
1403	M.V.Commercial Corporation (Partnership)	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	14 Ezra Mansion,10 Govt.Place (E) Calcut	410	Loss	1-Apr-93	UBOI	Mihir Sen (Deceased) (Partner)		Bela alies Vela Mihir Sen (Partner)																									
1404	M/S AFFAN TRADING	Bank of Maharashtra	Maharashtra	Town Centre, Aurangabad	Plot No. 1, kausar Park, Naregaon, Aurangabad, Pin - 431210	474.8	Doubtful	31.12.2013	No	Khan Rameez Raja Feroz Khan																											
1405	M/S Aqua Tech Marine Services	BANK OF MAHARASHTRA	Maharashtra	Mumbai Thk Marg	Shop no.3, Swamisam opp Dadoji Konddeo, Thane West, Thane	244	Doubt	13-Dec-13		Mr.Ismail Hasan Kutchi		Mr.Iqbal Hasan Kutchi																									
1406	M/S Chaitanya Enterprises	BANK OF MAHARASHTRA	Maharashtra	Pune Pimpri	MIG – 28/ 658, Neeljyoti Co-Op Society, Senapati Bapat Road, Gokhale Nagar, Pune 411016	479	Doubt	13-Sep-13		Mrs. Nighot Aparna Mahesh																											
1407	M/S FIRST LEASING COMPANY OF INDIA LTD	Bank of Maharashtra	Tamil Nadu	Chennai Mound Road Br.	749, Anna Salai, Chennai	3741	Loss	18/12/2013	SBI, IDBI, UCO & 13 other Banks	Mr. V. Selvaraj		Mr. A. C. Muthiah		Mr. Farouk Irani		Mr. I. V. Manivannan		Mr. K. L. Balaji		Mr. N. Ramkrishnan		Mr. Just. S. Mohan		Mr. N. Rajiv Prakash													
1408	M/s Gabha Ayurved Bhavan	BANK OF MAHARASHTRA	Maharashtra	Washi	A-60, Mahavir Market, Sector - 18, Adj. to onion Market Turbhe, Vashi, Navi Mumbai 400 705	192	DB1	OCT-14	NIL	Propritor Mr. Sanjay J Ghoshdastidar, AECTG2155E																											
1409	M/S INDOTECH MINERAL SOLUTION	Bank of Maharashtra	Goa	Panajim, Goa	939, Behind Nabab Auto Parts Usgaon Tiska, Goa, Pin-403 001	531.31	Doubtful	31.12.2012	No	Riyaz Gani Shaikh		Mrs. Suraj Mascarenhas																									
1410	M/S JAJOO ENTERPRISES LTD.	Bank of Maharashtra	Maharashtra	Corporate Finance Branch, Mumbai	Shop No.3, Ground floor, Jai Hind Estate, Bldg 3C, Dr.A.M.Road, Bhuleshwar, Mumbai-400002	846.79	Loss	27.09.2013	CANARA BK. STD. CH. BK. SBT. SHAMRAO VITTHAL CO. OP. BK.	Kamal Satyaprakash Jajoo	75170	Mrs. Neeta Kamal Jajoo	75276	Dinesh Baboolal Kushwaha	1969476																						
1411	M/S KRISHAN DAIRIES	Bank of Maharashtra	Haryana	Panipat	Village & Post Jatal, Tah & Dist. Panipat (Haryana)	147.35	DB	05.08.2014	No	Krishan Kumar S/o Mahender Singh																											
1412	M/S Micronet Traffic & Control Systems Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	B-35,Station Plaza, Station Rd, Bhandup West, Mumbai-400078.	554.67	Doubtful	13/10/2014	NA	Mr.Pradeep Nalawade		Mrs.Smita Nalawade																									
1413	M/S PUCON	Bank of Maharashtra	Maharashtra	Bhusari Colony Branch	M G Road, Camp, Pune - 411 001	1002	DB	23.05.2014		Geeta w/o Late Sanjeev Puranik (Smt.)																											
1414	M/s Shayona Textiles Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Film City Branch, Mumbai	Office No. 211, C Wing, Belgium Chamber, Delhi Gate, Ring Road, Surat, Gujarat- 395003.	234.96	Loss	02.07.2014		Vitthal Vora	3599025	Nutan Vitthal Vora.	953052	Premchand Hemraj Shah	6702484																						
1415	M/s Waterfield Spirits Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Camp Branch	520, 5th Floor, East Wing, Aurora Towers, M G Road, Camp, Pune 411 001	102.01	Doubtful	30.09.2013		Zafar Sadiq Sayyed	2725581	Ishan Sadiq Sayyed	2725604																								
1416	M/S. N.T.S. Dairy and Foods Private Limited.	BANK OF MAHARASHTRA	Maharashtra	Spl.Agri-Hitech Nasik	Gat no 272/1 and 272/!B at Mauje Bhadane, Taluka and District Dhule	579.76	Doubtful-1		NA	Mr. Nandkishor Tulshiram Sonawane	2463988	Mrs. Nayana Nandkishor Sonawane	2508980																								
1417	M/s. New Rishikesh Medical Foundation and Research Centre Pvt. Ltd	BANK OF MAHARASHTRA	Maharashtra	Nasik Agr Hitech	"Rishikesh Hospital", Plot No. 9, S. No. 659/1B/10, FP No. 364 (TPS - II), Opp. Thorat Sabhagruh, Murkute Colony, Gangapur Road, Nasik.	555.44	Doubtful 1 year	29/7/2015	NA	Mr. Bhausaheb Sukdeo More	1552507	Mrs. Supriya Bhausaheb More	2184029	Dr. MR. Rishikesh Bhausaheb More	Not Available																						
1418	M/s. RMA poultry Farm	BANK OF MAHARASHTRA	Maharashtra	Vaijapur	M/S.R M A Poultry Farm C/O Mayur Dhase 2 Mayur Sainath Colony Gangapur Road Tq Vaijapur , Dist Aurangbad, Pin 423701	121	Doubtful-1		NIL	Anil Ramchandra Haral		Mayur Ashokrao Dhase																									
1419	M/s.Satyasai Co-op Industries Ltd	BANK OF MAHARASHTRA	Maharashtra	Uran, Islampur, Kolhapur	A/20/02/2A, MIDC , Uran Islampur,Tal walva, Dist Sangli	441.36	Doubtful	29/10/2013	NA	Mr.Dilip Lalasaheb Patil		Mr. Hemant Avinash Pande		Mr.Bashir Kasam Momin		Mr.Prasad Mahadeo Tagare and Mr.Raghunath Sakharam Madane		Mr.Suhas Raghunath Patil and Mr.Vishwas Vithal Barvade		Mr.Rajendra Mahadeo Dinde		Mr.Jaywant Namdeo Patil and Mr.Vishwas Shripati Dhas		Mrs.Kamal Rajendra Patil and Mr.Dilip Yashwant Desai		Mr.Uday Prataprao Shinde and Mr.Yuvaraj Madhavrao Suryawanshi		Mr.Vijay Sampat Mokashi and Mrs.Manjusha Suresh Kulkarni		Mr.Baban Jitendra Thote							
1420	Maa Jagdambaa Oversease (Prprietorship)	BANK OF MAHARASHTRA	Delhi	Paschim Vihar, New Delhi	C 4/3, Ganga Trivedi Appt. Sec 9, Rohini, New Delhi & 2674, Naya Bazar, Delhi 110006	206	Loss	11-Dec-11	NA	Kishan Lal Chawla																											
1421	Madhav Agro	Bank of Maharashtra	Gujrat	Ashram Road, Ahmedabad	4, Rajdeep Apartment, Jollypark, Old Pilot Dairy, Kankariya, Ahmedabad	110.59	DB	30.09.2014	--	Subhash Anekar																											
1422	Madhav Agro Exports	BANK OF MAHARASHTRA	Maharashtra	Latur Main	At Post - Talni, Taluka: Renapur, Dist. Latur	134	Doubt	12-Mar-12		Dilip Madhavrao Yelale (Proprietor)																											
1423	Madhavnagar Cotton Mills Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Development Bldg.,2nd floor,Palton Rd.,M	3455	Loss	1-Mar-93	IDBI,IFCI,ICICI,IRBI,Sangli Bank	Pratapchand Mitrasen Jain		Sharad Mitrasen Jain																									
1424	Madhya Pradesh State Electricity Board	BANK OF MAHARASHTRA	Madhya Pradesh	Nunsar,Jabalpur	Shakti Bhawan,Rampur Jabalpur	633	Loss	1-Mar-00	SBI,Alahabad,Union,OBC,PNB,CBI	State Govt.Undertaking																											
1425	Maharashtra Explosive Ltd.(Under Liquidation)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Plot No.2,Villa Marina,924 Nelson Square	766	Loss	11-Mar-11	BOI,IDBI,ICICI,IFCI	I.Narayanan		Jagdish Prasad Goenka		K.J.Lawer		M.D.Parekh		W.R.Correa																			
1426	Mahavir Traders	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	109/03 Thakurdwar Rd.,Parshuram Bldg.,Mu	147	Loss	3-Mar-03	NA	Madanraj Sohanraj Jain (Proprietor)																											
1427	Makara Leather Mfg.Co.Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Mount Rd.Chennai	Coriun House,72, Harrington Rd.Chetpet, Chennai 600031	149	Loss	4-Apr-04	NA	Jose Thomas (MD)		Mrs.Jessy Jose																									
1428	Malabar Exim Pvt. Ltd.	BANK OF MAHARASHTRA	Kerala	Ernakulam (Cochin)	VI 643, 2nd Floor, Treesa Maradu, Cochin 682304	140	Loss	2-Jun-02	NA	S. Gopalkumar (MD)		Smt. Anita Vijayan																									
1429	MALT SPIRITS INDIA PRIVATE LIMITED	Bank of Maharashtra	Andhra Pradhesh	Secunderagad	7, First Floor, Walton Road, Banglore 560 001	187.46	Doubtful	10-May-13	--	Manoj Rupani		Nanik Rupani		S V Raghunath Reddy		C Venkateswara Reddy		S Srideep Reddy																			
1430	Mangalkripa Constructions P.Ltd.	BANK OF MAHARASHTRA	Gujrath	Maninagar Ahmedabad	Narayani Chambers,2nd Floor, Nehru Bridge Centre,Ahmedabad	144	Loss	1-Feb-92	NA	Bholabhai Valjibhai Patel-Default D3/F32		Govardhandas Valjibhai Patel		Vallabhbhai Ranchhoddas Parikh		Gokulbhai Valjibhai Patel																					
1431	Manojkumar Navinchandra Gandhi & others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	341, Piramit Road, Dandia Bazar, Vadodara 390001	972	Loss	10-Mar-10	NA	Manojkumar N. Gandhi																											
1432	MANTENA LABORATORIES LIMITED	Bank of Maharashtra	Andhra Pradhesh	Hyderabad, Khairatabad	H No. 7-1-235/42, Plot No. 42, Flat No. 202, 3rd Floor, Suresh Arcade, Balkampeth, Hyderabad 500 016	539	Doubtful	30/09/2013	--	Mr. MRV Prasada Raju		Ms. M. Sirisha D/o MRV Prasad Raju		Ms. M. Sitadevi D/o Mr. P. Bapi Raju		Mr. MSS Raju S/o M. Ramchandra Raju																					
1433	MARUTI KOATSU CYLINDERS LTD.	Bank of Maharashtra	Maharashtra	Fort, Mumbai	307, Swastik Chambers, 3rd Floor, CST Road, Chembur, Mumbai	502.49	DB	30.04.2014	AXIS BK.	Mulraj Thardas	487503	Dinesh Kamdar	1657591	Nitin Jamnadas Thakkar	487503																						
1434	Maven Life Sciences Pvt Ltd	BANK OF MAHARASHTRA	Andhra Pradesh	Secunderabad	D. no. 1-7-9/3, Harihara Estates, Opp. ISI Street no 8, Habsiguda, 2nd floor, Hyderabad – 500013	502	Loss	13-Sep-13		Smt.D. Purna Sri		Shri. D. Yadagiri		Shri. M. Srinivas Reddy																							
1435	Maya Enterprises	BANK OF MAHARASHTRA	Delhi	Connaught Place, New Delhi	8,17,21 & 22 DSIDC Jhilmil Industrial Ar	112	Loss	1-Oct-85	Canara	Tilak Tiwari		Rajit Kumar Tiwari																									
1436	Mayfair Leather Ind.Limited (Vazir Group)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102, Hendre Mansion,63,Peddar Rd. Mumbai 400026	599	Loss	1-Jan-86	NA	Surinder Vazir		Vijaykumar Dhar		Sudhir L.Hendre		Manik S.Hendre																					
1437	Millennium Motors P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Plot No.41,Ex-Servicemen Colony,CTS No.406,S.No.48/2,Erandwana,Paud Phata Rd.Pune 411038	1526	Loss	10-Mar-10	NA	Deepak Digambar Naik	158700	Ms Aruna Deepak Naik	158726	Nilesh Deepak Naik	650848	Tamanna Deepak Naik	2050644	Deepak Shriram Bajaj	2121512																		
1438	Minar International Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	308, Navyug Ind.Estate, 167, Tokersi Jivraj Marg,Sewree, Mumbai 400015	1095	Loss	9-Dec-09	SBI,ICICI,UBI,Barclays,Corp. Std.Charter	Unnikrishna Nambiar	78307	Bejoy Nambiar	78346	Vijay Nambiar		Susheela Nambiar	113865	Ajay Kantilal Mehta (PAN AHWPM7659Q)																			
1439	Mint Bio Fuels Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Agi_Hi-Tech, Pune	Gut No.310, AP Pathardi, Tq. Chiplun, Dist. Ratnagiri, Maharashtra	634	Loss	9-Jun-09	NABARD	Yashwant Gopal Ghaisas	824930	Mrs. Smita Yashwant Ghaisas	824992	Amit Yashwant Ghaisas	876472	K. W. Kekanane		Dr. Rahul Ramchandra Gokhale	2919374	Dr. Mohini Nishikant Pathak	2919908	Nandkumar Shankarrao Nigde	955243	Sanjay Ganesh Patwardhan	2919345												
1440	Mona Conductors	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	18,Papu Compound,Oshiwara Bridge,S.V.Rd.,Jogeshwari (W),Mumbai 400102	483	Loss	3-Jul-03	NA	Kirit Fulchand Ravani	757978	Bindu Kirit Ravani	757988	Mukesh Kanji Bhanushali	1179598	Anand Devrajan Kumar	2549714																				
1441	Morwal Engineers (India) Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Camp, Solapur	208, Suyesh Terrace, Kondhwa, Pune	388	Loss	10-Jun-10	NA	Nagesh Laxman Malage	2200536	Kamal Nagesh Malage (DIN not available)		Atul Nagesh Malage (DIN not available)		Amit Nagesh Malage (DIN not available)																					
1442	Mount Clothing Ltd.	BANK OF MAHARASHTRA	Delhi	Kohat Enclave New Delhi	50/25, 1st floor, Assam Timber Market, Swarn Park, Village : Mundka, Nangloi, Delhi - 110041	461	Loss	12-Aug-12		Mr. Roshanlal Jindal	1101584	Mr. Sunil Jindal	2436530	Mr. Ramawtar Gupta	2419746																						
1443	MR Chains Pvt. Ltd.	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	G-1/38,3rd Floor, Lawrence Road Industrial Area, Delhi-110035	1804.35	Doubtful	25/11/2014	Corporation Bank	Mr.Muni Ram Verma	435777	Mrs.Asha Verma	436003																								
1444	MS KIRTI OIL AND AUTO EQUIPMENTS COMPANY	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	At and Post Otur Tal Junnar Dist. Pune 412409	135.16	Doubtful	28/09/2015	NA	Mrs. Kirti Ashish Gatkal (Proprietor)																											
1445	Msons Foundries Pvt Ltd Msons Foundries Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Ichalkaranji	At and post – Majale, Kumbhoj Road Tal. Hatkanangle Dist. Kolhapur	197	Doubt	13-Sep-13		1. Smt. Malati Balasaheb Mali		2. Ramchandra Hariba Mali		3. Maruti Ramchandara Mali																							
1446	Mudra Traders Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	D-11, Om Shubham Karoti Co.op.Hsg.Sty., Bhat Wadi,Ghatkopar(W)Mumbai 86	148	Loss	6-Dec-06	NA	Rajesh Kanhyalal Joshi (Default D3/F32)		Atmaram K Joshi																									
1447	MVK ENTERPRISE	BANK OF MAHARASHTRA	Gujarat	AMBAWADI	213,BHARAT ESTATE,OPP.SONARIYA BLOCK,NEAR BHOLE WEIGH BRIDGE BAPU NAGAR-24	195.59	Doubtful	12-Dec-14	NA	Mr.Nilesh V Barot (Proprietor)																											
1448	N K H ENTERPRISES	Bank of Maharashtra	Punjab	Ludhiana	NKH Enterprise, Jamalpur, Opp. Jain Hospital, Chandigarh Road, Ludhiana	839.43	Loss	28/02/2013	--	Jagit Singh		Manjeet Singh																									
1449	N.S.Automobiles	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	739, New Mehaab Estate, Cadell Road Next to Maruti Showroom Mahim Mumbai-400016	361.36	Doubtful	30/06/2014	NA	Ankit Naresh Sood	2849504	Ravidra Treemal Nadar	5218926	Rekha Nareshchandra Sood	5274155																						
1450	NANAI DAIRY PVT. LTD.	Bank of Maharashtra	Maharashtra	Worli, Mumbai	801, Avishkar Empress, KW Chitale Peth, Behind Portugese Church, Dadar (W) Mumbai	863.52	Doubtful	01.05.2013	No	Vijay Ramesh Vaidya	3823398	Smita Vijay Vaidya	2447532																								
1451	NARAYANA FARM PRODUCE PVT. LTD.	Bank of Maharashtra	Maharashtra	Asset Recovery Branch, Nagpur	73, Pioneer Residency Park, Somalwada, wardha Road, Nagpur - 440025	7600	Doubtful	31.07.2012	No	Sunil Menon	32773	Jayashree Nair	32721	Suresh Nair	32615	Shashi Nair	32810																				
1452	Narayanpur Agro Tech (Proprietorship)	BANK OF MAHARASHTRA	West Bengal	Burdwan	Nimtola Masjid, P.O. Sripally, Burdwan	284	Loss	12-Mar-12		Sk Abdul Sabir																											
1453	Nathan Manufacturer & Traders Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	A-137, TTC Industrial Estate Khairane MIDC, Thane Belapur Road, Navi Mumbai	309.2	Doubtful	29/04/2015	NA	Renjith Thomas	2436808	Harshali Rajan Chavan	2441079																								
1454	National Agricultureal Coope.Marktg. Federation (NAFED)	BANK OF MAHARASHTRA	Delhi	Connought Place	Sidharth Enclave, Asram, New Delhi	34133	Loss	11-Aug-11	SyndBK,CBI,OBOI,South India BK, PNB, SBBJ,Federal	Government Sponsored Undertaking																											
1455	Nature Fresh Logistics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Pramodini Apartments, Mayuy colony, Kothrud, Pune 411029	136	Loss	12-Mar-12		Indrajeet Rajendra Kakade (Proprietor)																											
1456	Naturefresh Foods India Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	Pramodini Apartments, Mayuy colony, Kothrud, Pune 411029	131	Doubt	11-Dec-11		Indrajeet Rajendra Kakade		Kiran Acharya																									
1457	Nava Bharat Press (Bhopal) Pvt.Ltd.	BANK OF MAHARASHTRA	Madhya Pradesh	Gautam Nagar, Bhopal	3, Indira Complex, Ramgopal Maheshwari Marg,MP Nagar, Bhopal	2709	Loss	4-Mar-04	NA	Prafulla Ramgopal Maheshwari	480905	Deepak Saxena	1221484	Sumit Prafulla Maheshwari		Smt.Brij Prafulla Maheshwari																					
1458	NAVNEET SINGH GOGIA	Bank of Maharashtra	Maharashtra	Seawoods, Navi Mumbai	Flat No. C 1004, 1005, Shreeji Heights, Sectore 46 A, Opp. Bombay Highway Restaurant, Nerur Navi Mumbai 400703	276.92	Doubtful	22/11/2013	--	Navneet Singh Gogia		Mrs. Simran Kaur Navneet Singh Gogia																									
1459	Nihon Electronics Ltd.(Striking of Process)	BANK OF MAHARASHTRA	Maharashtra	Cuffe Parade,Mumbai	209/210 Arcadia,Nariman Point,Mumbai,Plot-D10,Street-21,MIDC,Narol,Andheri(E),Mumbai	421	Loss	1-Mar-93	Allahabad, New BOI	Mannubhai R.Chhabria		S.Pardia		K.M.Malhotra		A.V.Karnik		S.S.Vaidya		H.C.Patankar		Sakshi Pandir (Director)		S.Bathia (Director)		R.V.Koppikar (Secretary)											
1460	Orson Distributors Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Mumbai	209/210 Arcadia,Nariman Point,Mumbai	845	Loss	1-Mar-93	NA	Raghuvir Venkatrao Koppikar		A.V.Karnik		A.V.Kamat		P.N.Kapadia		R.Sahu		S.Kopak		S.Radhakrishnan															
1461	P & S Collections	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	3, Nandanvanam Thottam, 2nd Street, Mission Street, Tirupur 641604	3488	Loss	5-Sep-05	NA	A.Sivakumar-Prop																											
1462	P D PAWAR AND CO.	Bank of Maharashtra	Maharashtra	Savedi Ahmednagar	Plot No. 1, Chaitraban Colony, Gulmohar Road, Savedi, Tal & Dist-Ahmednagar	327	DB	12.05.2014	No	Prashant Durga Pawar																											
1463	P K Developers & Suppliers	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	8, Khanuja Enclave, E-9, Arera Colony, Bhopal M.P	184	Doubtful	28/03/2015	NA	Mrs. Preetam Kaur Khanuja (Proprietor)																											
1464	P.V.S. Garments Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Coimbatore	182/1, Pehtamaicken Palayam,Punjai Puliampatti via ANNUR	1520	Loss	10-Sep-10	NA	V. D. Raamkumar (MD)	1675426	Smt. Sijini Raamkumar																									
1465	Padmavathi Motors & Padmavati Motors (Terex)	BANK OF MAHARASHTRA	Andhra Pradesh	Nellore	Woodhouse Complex Nellore	468	Loss	12-Mar-12		Kapuluru Ramesh Babu Reddy (Partner)		Mrs. Kapuluru Padmavathamma (Partner)																									
1466	Parmjeet Civil Contractor and Job works	BANK OF MAHARASHTRA	Madya Pradesh	Asset recovery Branch Jabalpur	8, Khanuja Enclave,E-9,Arera Colony,Bhopal (M.P.)	183	Doubtful	SEP14		Shri Paramjeet Singh Khanuja, S/O Surjeet Singh Khanuja																											
1467	Pathak Alloys Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Gut No.769,Pawar Vasti, Chikhali, Pune 412114	1419	Loss	10-Jan-10	NA	Pranshankar C Pathak	1720718	Sameer Pranshankar Pathak	1720841																								
1468	PEDNEKAR JEWELLERS PVT.LTD.	Bank of Maharashtra	Maharashtra	Uran, Raigad	Pednekar Building, 2nd Floor,, Opp. St. Mary's High School, Bazarpeth, Tal - Uran, Dist - Raigad	918.02	Doubtful	29/04/2013	--	Ramesh Laxman Pednekar		Deepak Harishchandra Pednekar																									
1469	Pla Surgical & Pharma P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Gokhale Rd.Mumbai	Gokhale Rd.,Dadar Mumbai	337	Loss	1-Mar-92	Sangli	Arun Krishnaji Joshi		Mrs.Pushpa Arun Joshi																									
1470	PLAIN VIEW INFRASTRUCTURE PVT. LTD.	Bank of Maharashtra	Delhi	Kalkaji, New Delhi	1581, Sector-10A, Gurgaon-122001	326.33	DB	12.05.2014	No	Ganesh Sharma	1186675	R. S. Chauhan	6627799																								
1471	Pooja Agro and Floor Mills	Bank of Maharashtra	Gujrat	Ashram Road, Ahmedabad	192 Vivekanand Society, BAYAD	247.01	DB	12.05.2014	--	Anilkumar J. Shah																											
1472	Pooja Enterprises	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	40, Bhansali,Banganga Road,Walkeswar Rd, Malbar Hill,Mumbai 400006	119	Loss	11-Mar-11		Roman Mohanlal Patel																											
1473	Poorvi Dipak Thakkar	BANK OF MAHARASHTRA	Maharashtra	Nasik City	Jay Ambe, Datta Mandir Road, Nandan Residency Dattamandir, Nasik Road	139	Doubtful 1 year	5-Feb-16	NA	Poorvi Dipak Thakkar (Individual)																											
1474	Porwal Fine Arts & Offset Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee Dist.Nagpur	113	Loss	1-Mar-97	NA	Sanjivkumar Nemkumar Porwal (Default)		Sushil Nemkumar Porwal		Sunil Nemkumar Porwal Legal Heirs		Rajesh Nemkumar Porwal Heirs																					
1475	Porwal Pulp & Paper Mills Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee ; At WADSA,Desai	941	Loss	1-Mar-97	NA	Sushil Nemkumar Porwal (Default D3/F32)		Sunil Nemkumar Porwal		Rajesh Nemkumar Porwal		Sanjeev Nemkumar Porwal																					
1476	Powder Metal & Alloys Ltd.(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	D-A Natraj Socy,Naupada Thane	513	Loss	6-Mar-06	Canara, SICOM	Jayant Ghosh		Kamlakar Narayan Samant		Narsimha Manjunath Pai (Expired)		Balwant Trivikram Mallaya		Manglore Laxminarayan Kamat																			
1477	PRAGATHI VIDYANIKETHAN WELFARE SOCIETY [R]	Bank of Maharashtra	Karnataka	Davangere	1, new Little Fairies School Building, 6th Cross (West), JCR Extn, Chitradurga - 577 501	501.76	Doubtful	1-Nov-13	--	Mr. Sanjeev Reddy s/o Hanumantha Reddy		Mrs. V. Sujatha w/o Mr. Sanjeev Reddy		Smt. K. Hanumakka w/o Thimmareddy Gudada Rangavnahalli																							
1478	Prakash Traders	BANK OF MAHARASHTRA	West Bengal	Ranchi	Vrindavan Colony, Near Ravi Street,At Jhiri, Dist.Ranchi	165	Loss	9-Aug-09	NA	Satish Kumar Sahu (Proprietor)																											
1479	Prakkash Fasshions Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Shop no.3,CTS 2041 & 2042, Sadashiv Peth(NaviPeth), Pune 411030	115	Loss	10-Mar-10	NA	Rajesg Mittal																											
1480	Pranjal Infrastructure Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Jalgaon City, Jalgaon	6,Shreyas Building, Ganeshwadi, Near Radhakrishna Managal Karyalaya, Jalgaon 425001	2444	Loss	11-Feb-11	UCO,Union,BOI,Canara,IDBI	Umakant Dinkar Nehete		Pradip Dinkar Nehete	155534	Mrs. Anjali Pradip Nehete	1280514	Mrs. Suman Dinkar Nehete	1692935	Dinkar Chendu Nehete	1692843																		
1481	Prasoon Kumar Prashant Kumar Shhetgrah	BANK OF MAHARASHTRA	Uttar Pradesh	Allahabad	26A/2, Pannalal Road, Allahabad	179	Loss	9-Dec-09	NA	Raj Kumar Ojha		Rasoon Kumar Ojha		Prashant Kumar Ojha		Mrs. Rita Ojha		Mr. Sharad Ojha																			
1482	Pratiksha Enterprises	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	1/122, Bhagwan Sadan Building, Station Rd, Kalwa (W),Thane-400605	155.24	Doubtful	30/10/2014	NA	Mr.Pratiksha Nalawade (Proprietor)																											
1483	Priya Enterprises	BANK OF MAHARASHTRA	Maharashtra	Ghatkopar, Mumbai	B-22, Satyam Shopping Centre, MG Road,Ghatkopar, Mumbai-400077	381	Loss	9-Mar-09	NA	Ranjit Kaur Nagi (Mrs)-Partner		Kanwaljit Nagi-Partner																									
1484	R H Clothing (India)	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	H-4/12, Krishna Nagar, Near Vijay Chowk, Delhi-110051	586	Doubtful	27.01.2015	SBI, BOB, CBI	Nitin Kumar Arora																											

1485	R K Developers & Suppliers	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	8, Khanuja Enclave, E-8, Arera Colony, Bhopal M.P	183	Doubtful	28/03/2015	NA	Mrs. Ravinder Kaur Khanuja (Proprietor)																													
1486	R K Engineering	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch, Nagpur	Plot No.7, Amar Nagar, MIDC, Hingana Road, Nagpur-440 016	120.61	Doubtful	28-Oct-15	UBI	Lalit Vinayakrao Pauniker (Proprietor)																													
1487	R M Enterprises	BANK OF MAHARASHTRA	Maharashtra	Mumbai Fort	Shop No. 5, Ground Floor, Sai Sadan, Roshan Nagar, Chandavarkar Raod, Borivali (West), Mumbai-400 092	406.11	Doubtful	28-Oct-15		MR. ANKUR GANGAR (PARTNER)		MRS. JAYSHREE GANGAR (PARTNER)		MR. SIDDHANT AGARWAL(PARTNER)		MR. ANIL AGARWAL (Partner)		MR. RAJMOHAN (GUPTA)(PARTNER)																				
1488	R R Inforpark Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Ashoknagar, Chennai	RR Towers II,Thiru Vi Ka Indl Estt Guindy, Chennai 32 Present Add.RR Skylyne,Anbattur, Chennai	8485	Loss	10-Mar-10	OBOI,IOB,Corporation, Indian Bank	Raman Ravi (MD)	120416	Haribaran Ramamurthy Iyer		Smt. Sulochana Raman Ravi		Mrs. Kaithuri Prasanna (Nominee Directo		Ganesh Venkateshwaran	3447815	Jayapandi Subbiah																	
1489	RADHIKA POWER VENTURES PVT. LTD.	Bank of Maharashtra	Delhi	Sushant Lok, Gurgaon	Plot No. 718, Sector - 1, Rohtak (Haryana)	600.1	DB	21.03.2014	No	Shri Harish Saini	2869922	Smt. Babita Saini	2869920	ai Bhagwan	6360208	Vicky	6422039	Vinod Saini	6559758	Veena Talwar	655987																		
1490	Raj Constructions	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	52-1,Lajpatrai Road,21,Anandi Villa, Vile Parle(W). Mumbai 400056	327	Loss	9-Sep-09	NA	Ramesh Pandya (Proprietor)																													
1491	Rajasthan Marketing Corporation (HUF)	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301, J.K.Towers, Ring Rd.Surat	218	Loss	5-Sep-05	NA	Ramesh Radheshyam Jakhotia (Karta)																													
1492	RAJE RAHUL BALASAHEB	Bank of Maharashtra	Maharashtra	Dindori	At & Po - Dindori, Tal - Dindori, Dist - Nasik	167.7	Doubtful	26/04/2013	–	Rahul Balasaheb Raje																													
1493	Rajeshkumar Ghanashyambhai Maheshwari & Other	BANK OF MAHARASHTRA	Gujrath	Kaspura Baroda	A/P Sarsa, Tal & Dist. Anand, Gujrath	1167	Loss	10-Mar-10	NA	Rajesh G. Maheshwari																													
1494	Ratson Industries Ltd.	BANK OF MAHARASHTRA	Madhya Pradesh	Gautamnagar, Bhopal	15/4, Mohan Apmt., North West Avenue,Punjabi Bagh, New Delhi-110028	1942	Loss	7-Dec-07	BOB,UBI,IOB,IDBI	Rajeev Sant Prakash Pathea		Rajeev Sant Prakash Pathea		Sety Prakash Ram Lubhaya Pathea		Mrs. Samita Rajnish Pathea																							
1495	Ramon Engg.Ltd. (Default filing Q3/FY12)	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	Mehta House,Fort Mumbai-400 023	784	Loss	1-Oct-92	SBI,IDBI,ICICI	Harshad Khumchand Shah (Chairman)		Suresh Khumchand Shah (M.D.)		G.M.Shah		V.S.K.Gohil		D.S.Mahadevia		D.M.Popat		Mahendra Mathuradas		V.M.Navsariwala		T.A.Bhansali		R.C.Sohni (Nom)		D-V.Mani (Nom.Director)		Laxmichand Baggichand Shah					
1496	Ramrattan Trading Co	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	454, 2nd Floor, Chitta Gate, Chawari Bazar, New Delhi - 110 006.	146.99	Doubtful	27/09/2014	NA	Mr.Ram Rattan Sharma (Proprietor)																													
1497	Rams International Co.	Bank of Maharashtra	Tamilnadu	Thyagrajnagar, Chennai	117, KVM Aravind, Amma Mandapam Road, Srirangam, Trichy	299	Doubtful	10.01.2013	–	A. Sankaralingam Jothi (Ms)		M. S. A. Sankharalingam																											
1498	Ramus Yarn Processors P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	13 Olympus Bldg.,179/181 Bazar Gate Lane	1233	Loss	2-Mar-02	NA	Somesh Mehra	2615057	Hari Paul Commar																											
1499	RANDALKRUPA ART	BANK OF MAHARASHTRA	Gujarat	AMBAWADI	181/2,Radheshyam Industrial Estate,Odhav - GIDC,Ahmedabad-382350	119.98	Doubtful	28/10/2014	NA	Rakhaben Maxmukh Patel (Proprietor)																													
1500	Ranganayakiammen Textile Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Coimbatore	44/1, Vadugapalayam, Sellappampalayam (PO),P.Pulampatti via, Avinashi(TK),Dt.Coimbatore 638459	1315	Loss	10-Jun-10	Multiple Credit with Corporation Bank	Lingamanaidu Ponnusamy (MD)	1926899	Raghuram		Smt. Vidya Raghuram		Sri. Raamkumar		Smt. Sujini Raamkumar		Ponnuswamy Vanaja	2038232																	
1501	Rathi Bright Industries	BANK OF MAHARASHTRA	Delhi	Greater Noida	Plot No. -5, Udyog Vihar Extn., Sector Echotech--II, Greater Noida.	674	Loss	13-Mar-13		Mrs. Mathu Rathi, W/O Shri G.S. Rathi.		Mr.Dhruv Rathi, S/O Shri G.S. Rathi.																											
1502	REI Agro Ltd.	BANK OF MAHARASHTRA	West Bengal	N. S. Road Branch, Kolkata	94 Km Mile Stone, Delhi Jaipur Rd. NH 8, Bawal, Growth Centre, Vill - Jaliawas, Dist - Rewari, Haryana	8321.65	Doubtful	MAY14	UCO, Corp. Bk., IOB, BOB, IOBI, SBBJ, United Bk., Allahabad Bk., Union Bk., CBI, INDUSIND, Dena Bk., IBT	Narpindar Kumar Gupta	32956	Sandip Jhunjhunwala	174885	Asoke kumar Chatterjee	266153	Krishna Dayal Ghosh	2489190	Mandan Mishra	AGVPM 0587E																			
1503	RELIGARE PHARMA PVT. LTD.	Bank of Maharashtra	Nasik Mid Corporate Br.	Nasik Mid Corporate Br.	Sr. No. 211/2, Khalwad Phata, At - Pimpalnare, Tal - Dindori, Dist - Nasik	177. 54	Doubtful	31/03/2013	–	Bharat Yogesh Munim		Alok Yogesh Munim																											
1504	Rexonil Lubricants Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	102, Mewad Complex,Patanwala Ind.Estate, LBS Marg,Ghatkopar(W)Mumbai 400086	189	Loss	5-Jun-05	NA	Balwant Singh		Harjeet Singh																											
1505	Rock Hudson Clothing (India)	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	N/77/78, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472	Doubtful	27.01.2015	Canara Bank, CBI, Corporation Bank	Nitin Kumar Arora																													
1506	Rsj Enterprises Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	A-8,Galwt, 45/1,Karve Nagar, Off Patwardhan Bag,Pune 411038	467	Loss	4-Aug-04	EXIM	Rajendra Narhar Kulkarni	12915	Mrs.Megha Rajendra Kulkarni	2923495																										
1507	Romo Hosiery Works P Ltd.	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	27 B,Neroy House,Khotachi Wadi, Girgaum Mumbai 400004	161	Loss	1-Jul-91	MSFC	Subhash Dattaram Neroy		Rohini Subhash Neroy		Vijay C.Rata (Works Director)		V.C.Narkar (Nom)																							
1508	Rukadi Metal Casting P.Ltd. (Patil Group)	BANK OF MAHARASHTRA	Maharashtra	Tardeo Mumbai	24 Floor Martumandi,Tardeo Mumbai 400 00	227	Doubt	1-Apr-94	NA	Suresh Bhupal Patil		Kiran Bhupal Patil																											
1509	RUSHI COTTEX PVT LTD	BANK OF MAHARASHTRA	Gujarat	Bhadra	46-47 FOURTH FLOOR, EMPIRE TOWER,NEAR ASSOCIATED PETROL PUMP,CG ROAD AHMEDABAD - 06	443.57	Doubtful	30/06/2015	NA	Mr. Shaileshkumar Narendrakumar Pandya		Mrs. Minaxiben Jagdishkumar Soni																											
1510	Ryan International Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala 109,Shubhlaxmi,Manthan Industrial Complex,Saliwali Rd.Vasai(E)Dist.Thane	245	Loss	8-Mar-08	NA	Abhijeet A Sarkar	968779	Mirajal Budhiram Vishwakarma	2849914	Nayana Abhijit Sarkar (Mrs)																									
1511	S K CONSTRUCTION CO	BANK OF MAHARASHTRA	Maharashtra	Pune Model Colony	2 SILVER BIRCH APARMENT LAKAKI LANE MODEL COLONY PUNE	929	Doubtful	15-Aug-15		Sampat Ramaswamy Kumar (Partner)		Smt. S. TamilSelvi w/o Sampath Kumar (Partner)																											
1512	S K Developers & Suppliers	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	8, Khanuja Enclave, E-8, Arera Colony, Bhopal M.P	181	Doubtful	28/03/2015	NA	Mrs. Sanmeet Kaur Khanuja (Proprietor)																													
1513	S K K Exports (Partnership)	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	No.33, KRE Layout, College Road,Tirupur 641602	122	Loss	6-Jan-06	NA	J.Kanna		J.Karthi																											
1514	S P Corporation	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Plot No 26, Bhavani Ind Estate, Chitalsir,Mangeada, Ghodbunder Road, Thane	950.37	Doubtful	18/11/2014	NA	Mrs.Smita P Nalawade (Proprietor)																													
1515	S P Packaging	BANK OF MAHARASHTRA	Maharashtra	Ambad I.E.	B 33, MIDC Malegaon, Sinnar Nashik, State - Maharashtra	123.77	Doubtful	20/11/2014	NA	K M Pathak - Proprietor																													
1516	S V Enterprises	Bank of Maharashtra	Delhi	Gurgaon Sushant Lok	Plot No 392 , Sector 8 IMT, Manesher, Gurgaon	999.22	Doubtful	29.10.2013	–	Vijendra Ahlawat																													
1517	S.B.Joshi & Co.Ltd.(In liquidation)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Joshi Hospital Bldg.70,NDS Marg,Chembur,Mumbai 400071	421	Loss	1-Apr-84	BOI	Sitaram B Joshi(Deceased)		Mahadev S Joshi(Deceased)		Ramchandra N.Joshi(Deceased)		Vishwanath R Chapekar		Mrs.Sumati R Joshi																					
1518	S.K.Constructions	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	At Post Visori,Tal.Malshiras,Dist.Solapur	140	Loss	8-Jan-08	NA	Shravan Krishna Rachkar																													
1519	Sai Krishna Engineering Pvt. Ltd.	Bank of Maharashtra	Tamilnadu	Thyagrajnagar, Chennai	Plot No 18, Self- Help Industrial Estate, Keel Kattalai, Chennai 600117	545	Doubtful	29.05.2013	–	V. Madhavan	1977508	M. Hemalatha (Mrs.)	2699181																									
1520	Sainath Cotton Industries	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ashram Rd	K.S. No. 238 Paiki 2, Jaska Road, Harij Dist. Patan	1025	Doubt	14-Mar-14		Dineshkumar Nathalal Thakkar		Saileshkumar Bhailalbhai Dabhi																											
1521	Sainath Enterprises (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat No.1202, Prathamesh Tower, Naigaon,Dadar	2540	Loss	7-Jan-07		Digambar Anandrao Pingale																													
1522	Sainath Enterprises Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1st floor Wing no. 5 Shri Chhatrapati shivaji stadium complex, M.G. Road, Nasik 422001	1125	Loss	9-Sep-09		Digamber Anandirao Pingale		Mrs. Alka Digambar Pingale																											
1523	Salasar Enterprises	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301, J.K.Tower, Ring Rd.Surat	224	Loss	1-Sep-05	NA	Ramesh Radheshyam Jakhotia																													
1524	Salasar Fibres Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd. Surat	301, JK Towers,Ring Rd.Surat	318	Loss	1-Sep-05	NA	Ramesh Radheshyam Jakhotia		Renu Ramesh Jakhotia																											
1525	Salasar Rayons Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301,JK Towers, Ring Road, Surat	389	Loss	1-Sep-05	NA	Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																											
1526	Salpra Pharamaceuticals and Chemicals	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Overseas Br.	5, Hirak Society, Iria, S. V. Road, Mumbai 4000 56.	299	DB-1		NIL	Mr Santosh Gulwadi (Partner)	NA	Mr Vathsala Gulwadi(Partner)	NA	Mrs. Shital Gulwadi (Partner)	NA	Mr. Shivansh Gulwadi (Partner)		Drumil Jayantilal Gandhi																					
1527	Samni Electronics Pvt. Ltd.	Bank of Maharashtra	Delhi	South Extn. New Delhi	Simmitronics House C 41, Okhla Phase 1 New Delhi 20	1010	Doubtful	06.02.2015	–	Inderjeet Sabarwal	211237	Bhawana Sabarwal	211339	Amogh Sabarwal	1286612																								
1528	Sanchita Marketing	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	401, Sheetal Apartments, Golanji Hill Road,Sewri, Mumbai 400015	161	Loss	7-Mar-07	NA	Samir Damodar Padhee		Mrs.Anupama Samir Padhee																											
1529	Saniya Textile	BANK OF MAHARASHTRA	Gujrat	Ahmedabad Bhadra	Shop no. 431, 4th Floor, BBC Market, Panchkuva, Ahmedabad-380002	143	DB	MAR-15		Manish Jagdishbhai Lakhwani																													
1530	Sanjay Shivling Waghollikar	BANK OF MAHARASHTRA	Maharashtra	Bibewwadi, Pune	Flat no. 20, "A" wing, 5 th Floor, "Hasiipuram, Sr. No.669/18, CTS No. 841 to 845, Bibewadi, PUNE 411037	178	Loss	12-Jul-12		Sanjay Shivling Waghollikar (Proprietor)																													
1531	Sanjay Vishwanath Mahajan	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At Village Shilar, Post Patharaj, Taluka Karjat, District Raigad 410501	116	Loss	7-Jan-07		Sanjay V. Mahajan		Mrs. Asha S. Mahajan																											
1532	SANJIVANI ASSOCIATES	BANK OF MAHARASHTRA	Maharashtra	Modal Colony Br	Q10 3rd Floor Chaitanya Nagari Phase II Near Nawl Brahma society Warje Pune 411052	391.05	Doubtful	5-Feb-15	NA	Mr.Sunil D Madane (Proprietor)																													
1533	SANO foods	BANK OF MAHARASHTRA	Maharashtra	Gokhale Road Mumbai	Shop No. 023, Basvaraj Jagtap Marg, Opp. Khatau Mills,Byculla (W), Mumbai- 400 027.	393	DB-1		NIL	Mr.Veeresh Ramkrishna Gupta	00652810	Mr .Ramkrishna Gupta	00652863																									
1534	Sapna Enterprise	BANK OF MAHARASHTRA	Gujarat	S G Highway	SHOP NO 2 SHIV PARK, MAYA CINEMA ROAD, KUBER NAGAR AHMEDABAD, GUJARAT	132.33	Doubtful	22/12/2014	NA	Deepak N Ahuja - Proprietor																													
1535	Satima Cold Storage (Partnership)	BANK OF MAHARASHTRA	West Bengal	Burdwan	Bachartha,G. T. Road, Near D.V.C. Bunglow, P.O. Sripalli, Burdwan	266	Loss	12-Mar-12	–	Sk. Abdul Sabir Ali		Hasina Khatun																											
1536	Satyam Educational Trust	Bank of Maharashtra	Tamilnadu	Nagercoil	Satyam Educational Trust, 5/26 Building, Court Road, Nagercoil	480	Doubtful	29.12.2013	–	Mr.A.Thinakar (Mg. Trustee)		A. Kanimozhi (Smt.) (Trustee)		A. Athisayaraja		A. Thanalakshmi (Smt.)																							
1537	Seagull Ore Carriers Private Limited	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	D1, Tilak commercial complex, Vasco, Goa -403802	140	Doubt	13-Mar-13		Mr.Remington Ajantao		Mr.Mohammed Usman Shaikh																											
1538	Sequoi Marketing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Matunga, Mumbai	Bl No 106,1st Floor,B2 wing,Poonam Properties CHS Ltd. Shivsagar Estt.Dr AB Rd,Worl,Mumbai 28	447	Loss	11-Mar-11	NA	Subhash Gokhale		Satish K. Gaonkar																											
1539	Shagun Enterprises	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	1/512 , Gali No-4 Friends Colony , Industrial Area , Shahadra , Delhi-110032	130.54	Doubtful	5-Jan-15	NA	Mr.Rajeev Rathi (Proprietor)																													
1540	Shah Alloys Ltd	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Bhadra	5/1, Shreeji House, B/h L. L. Library,Ashram Road, Ahmedabad	4360	Loss	10-Oct-13		Mr. Rajendrabha V. Shah		Mr K.B Kamath		Mr. Bhagwat Singh Rawat		Mr. Ashok Sharma		Mr. K.S. kamath		Mr. Yogesh Thaker		Mr. G.M. Shaikh		Mr.Natwarlal. D. Shah		Mr. Dilipkumar Sinha		Mr. Harshad M. Shah		M.P.Sesai		Mr. Tejpal S. Shah					
1541	SHAKIN MOIN ELECTRICAL AGENCY	Bank of Maharashtra	Maharashtra	JNE College, Aurangabad	Shop No. 3, Kattal Gate, 11609 Khled Tower, Aurangabad, Pin - 431003	556.09	Doubtful	29.12.2013	No	Shaikh Mouinuddin																													
1542	Shalabh India Ltd	BANK OF MAHARASHTRA	Uttarakhand	Roorkee	490, Purani Tehsil, Roorkee, Haridwar, Uttarakhand - 247667 Factory Address: Near DPS Dehradun Road, Opp. Power Grid Corporation, Puhana, Roorkee, Haridwar, Uttarakhand - 247667	531.5	Doubtful	28/06/2015	NA	Shri Prem Chand Jain S/o Late Shri Chatarsain Jain	647612	Smt. Komal Jain W/o Shri Prem Chand Jain	647639																										
1543	Shalimar Crackers	BANK OF MAHARASHTRA	Maharashtra	Shivaji Chowk, Kalyan	Makhija Corner, Nehru Chowk, Ulhasnagar - 2	176.09	Doubtful	30/06/2015	NA	Haresh Kundanani (Proprietor)																													
1544	Shankar Cable Industries	BANK OF MAHARASHTRA	Uttar Pradesh	Gorakhpur	Industrial Area, Lachhipur, Gorakhpur.	287.23	Loss	29/01/2014	NA	Sri Om Prakash Jaiswal (Proprietor)																													
1545	Shashank Manerikar and Co.	BANK OF MAHARASHTRA	Maharashtra	Nasik City	F-10 Silver Plaza, Canada Corner, Sharanpur Road, Nashik-422002	281.64	Doubtful 1 year	25/8/2014	NA	Shri. Shashank Manerikar (Proprietor)																													
1546	Shiv Impex	Bank of Maharashtra	Tamilnadu	Thyagrajnagar, Chennai	N.V.M. 4, Avenue Road , Flat No. D-2, Shanti Apartment, Nungambakkam , Chennai – 600 034	237	Doubtful	27.10.2013	–	N. U. M. Gomathi Nayagam																													
1547	Shivajirao Desai Upsa Jalonchan Yojana Ltd.	BANK OF MAHARASHTRA	Maharashtra	Malhar Peth, Satara	At Post. Marli Sonawade, Tal. Patan, Dist. Satara	662	Loss	9-Mar-09	NA	1097 farmers																													
1548	Shivprakash Agro Exports (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Latur Main	C-74, MIDC, Latur	162	Loss	11-Dec-11		Sheta Anand Shivdas (Proprietor)																													
1549	Shredha Engineers	BANK OF MAHARASHTRA	Telangana	Hyderabad E.C.L Rd Kapra	Plot No.7 & 8, Road No.2, Phase-I, IDA, Mallapur, Hyderabad-500076	123.1	Doubtful	FEB-15		P. Arun Kumar																													
1550	Shree Balaji Silk Mills	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	13,Dinkar Niwas,1-Floor,R.No.5,Navi Wadi,Dadisheth Agyari Lane,Mumbai 400002	144	Loss	9-Sep-09	NA	Smt.Kantadevi K.Agrawal																													
1551	Shree Ganesh Forgings Ltd.	BANK OF MAHARASHTRA	Maharashtra	Fort, Mumbai	412, EMCA House, Shahis Bhagatsing Road, Fort, Mumbai-1	1066	Loss	11-Feb-11	SB of Patiala,SB of Indore,SB of Hyderab	Sakhri Balkrishn Deepak	54671	Sakhri Deepak Anita	54725	Singh Gain Prakash	55331	Pal Uppal	352243																						
1552	Shree Ganesh Jewellery House (I) Ltd.	BANK OF MAHARASHTRA	West Bengal	Kolkata N S Road	25A, Camac Street, Vardaan Market, Kolkata - 700 016	17167.65	Doubtful	JAN14		Nilesh Parekh	00050673	Umesh Parekh	00050705																										
1553	Shree Sai Ganesh Enterprises	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	H.NO.86, "Shrinivas" , Near skyline apartment, Alto Dabolim Vasco, Goa -403502	355	Loss	12-Jan-12		Sajan Vasant Kolav (Partner)		Ramakant Hari Bhagat (Partner)																											
1554	SHRI BALAJEE FORRGE - Partnership	BANK OF MAHARASHTRA	Maharashtra	CFB, Pune City	Gat No. 1532, MIDC, Chikhali, Tha. Haveli, Pune - 412114	112.21	Doubtful	23/02/2015	NA	Dadnath Vasantrao Boarade (Partner)		Aroona Dadnath Boarade (Partner)																											
1555	Shri Laxmi Udyog Pvt. Ltd.,	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	Plot No. 246, 5/5 Milestone, Khandsa Road, Gurgaon 122001	864.59	Doubtful	28/05/2015	NA	Shri.Shankar Sharma	53679	Shri.Gaurav Sharma	933524																									
1556	Shri Mylaralinga Lift Irrigation Scheme	BANK OF MAHARASHTRA	Karnataka	Harihar	At Post Yelehole, Tal. Harihar, Dist.Chi	131	Loss	1-Jun-90	IDBI,ICICI,IFCI	K.Shivappa		B.M.Gadagaiah		N.G.Nagangowda (President)		D.M.Sidhaiah		K.V.Nandigudimath (Secretary)																					
1557	Shri Sant Eknath Sahakari Sakhar Karkhana Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Aurangabad	At Post Tal.Paithan, Dist.Aurangabad	195	Loss	1-Dec-87	NA	Shivajirao Kale		G. K. Zende																											
1558	Shriram Shetti Dugdhih Prakriya Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pune Pandharpur Road, Gat No. 813, Nalepute Tal Malshiraih, Distt Solapur	166	Loss	10-Mar-10		Ramhari Govindrao Roopnwar - Chairman		R N Patil (Vice Chairman)		G.M.Padse		H G Dhalpe		S B Bandgar		C P Pise		A G Waghmare		R E Narnawar													
1559	Singh Amit Digvijay	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	C-32/501, Blue Mountain, Ajmera Towers, Shastri Nagar,Andheri (west), Mumbai 400058	209	Loss	8-Sep-08		Amit Digvijay Singh																													
1560	SOFRAME DEFENCE SOLUTIONS INDIA PVT. LTD	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch Pune	Sr.No. 170,Plot No.D-1,Chakan Talegaon Highway, MIDC, Chakan -410501	985.45	Doubtful	31/03/2015	NA	Mr. Dilip Nirmal Jain		Mr. Rohit Sharma	6659806	Mr. Philippe Laurent Fortmann		Vandana Subhash Vedpathak	6674408																						
1561	Soni Cotton Indstries	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ashram Rd	Jaska Road Harij Dist. Patan	292	Doubt	13-Oct-13		Shri. Ashish R Soni																													
1562	SPANCO RESPONDEZ BPO PVT. LTD.	Bank of Maharashtra	Maharashtra	Nariman Point Overseas Br.	8th floor, Godrej Colosseum, Sion, Mumbai	1164.02	Doubtful	29.08.2013	No	Kapil Puri	169957	Raj Prakash Sant Ram Puri	305613	Kaushubh Uday Dhavse	3019094																								
1563	SPL Technochem Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Village Lahe Ahegaon, Nasik Mumbai Highway,Tal.Shahapur,Dist.Thane	482	Loss	7-Jun-07	NA	Mukesh Mohantal Shah (Chairman)		Shreyanath Pratapraj Sheth	1857264	Sanjay Hasmukhlal Dhandukiya	2256302	Subhash Shukla		Vasant Parikh		Hitesh Ravindrabhai Shah	1290455																	
1564	Sree Lakshmi Balaji Enterprises	Bank of Maharashtra	Tamilnadu	Thyagrajnagar, Chennai	Q.No 4/75, 12th Street, Vidulthalai Nagar, S. Kolathur, Chennai-600117	235	Doubtful	22.01.2014	–	Vivekanandan Ashok		K.C.Mahesh Babu																											
1565	Sri Balaji Woolens;Prop:Rajesh Chadda	BANK OF MAHARASHTRA	Panjab	Amritsar	34, Rai Bahadur Rattan Chand Road, Near Police Line, Amritsar	144	Doubt	13-Dec-13		Sh. Rahesh Chadha																													
1566	Srichakra Agrotech Pvt Ltd	BANK OF MAHARASHTRA	Telangana	Asset Recovery Branch, Hyderabad	Plot no: 4, Road No.1, Rock Town, Manoorabad, LB Nagar, Hyderabad-500059	198.77	Doubtful	10-Nov-15		M. Gopalakrishna		Mrs.B.shobha Lakshmi		Mrs. Srividya Krishna		M. Anand Srikrishna																							
1567	St.John"S Baptist Educational Associatio N (R)	BANK OF MAHARASHTRA	Karnataka	Davangere	Shivakumar Swamy Layout, Madali Road, Davangere -573005	422	Doubt	11-Nov-11		G. E. Umesh - President		A. J. Anandraj – Vice President		A. Arthur Jasingh – Secretary		Prashanth – Treasurer		Rev. Louis. J. Peter – Member		Mohan Singh – Member		Mrs. Rathinamala – Member																	
1568	Sterling Biotech Limited .	BANK OF MAHARASHTRA	Maharashtra	Overseas Branch, Mumbai	43, Atlanta, Nariman Point, Mumbai –400021	2120	Loss	12-Sep-12	Andhra,Allahabd, OBC,PNB,UCO,CSB,Vijay a,Federal, Syndicate,BOI,BOB,IDBI, SBI,IOB	Mr. Nitin J. Sandesara	255436	Mr. Chetan J. Sandesara	255671	Mr. Vilas D. Joshi	507833	Mr. P. B. Mehta (Expired)	1392227	Mr. N. B. Patel	1624527	Mr. R. B. Dixit	25484																	
1569	Stretch Fibre I.Ltd. (Jain Group)-Under

1571	Stud Associates (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Shivaji University,Kolhapur	G/87, MIDC, Gokulshirgaon, Kolhapur	231	Loss	9-Mar-09	NA	Kumbhojkar Nitin Gajanan(Proprietor)																																
1572	Sudarshan Gardens Pvt. Ltd.(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	3, Ram Building, Ground Floor, Dr. Bhalerao Marg, Off .JSS Rd., Girgaum, Mumbai 400004	1231	Loss	9-Sep-09	NA	Rajiv Bhosale (DIN not available)		Kamal Bhosale (DIN not available)																														
1573	Suhas V Gadre	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	A/5/9 Sunder Nagar, S.V.Road, Malad West, Mumbai	103	Loss	7-Mar-07		Suhas V. Gadre																																
1574	Sukrut Exports	BANK OF MAHARASHTRA	Maharashtra	Shivaji University, Kolhapur	G-87, MIDC, Gokulshirgaon, Kolhapur	205	Loss	9-Feb-09	NA	Nitin Gajanan Kumbhojkar (Partners)		Vaishali Nitin Kumbhojkar (Mrs.)		Praveig Gajanan Kumbhojkar																												
1575	Sukrut Founders (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Shivaji University, Kolhapur	G - 87, MIDC, Gokulsirgaon, Kolhapur	132	Loss	9-Mar-09	NA	Kumbojkar Nitin Gajanan (Proprietor)																																
1576	Sumedh Synthetics Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301,JK Towers,Ring Road, Surat	564	Loss	1-Sep-05	NA	Ramesh Radhesjyam Jakhotia		Mrs.Renu Ramesh Jakhotia																														
1577	Summit Aviation Pvt Ltd	BANK OF MAHARASHTRA	Delhi	Newdelhi Karolbagh	E-55, Greater Kailash Enclave 1, New Delhi-48	1139	Loss	13-Sep-13		Shri Neeraj Bhatia		Smt Olga Neeraj Bhatia																														
1578	Suri & Kinghy Pharma P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	202, Kuknja Complex, LBS Marg, Bhandup, Mumbai 400078	814	Doubt	11-Mar-11	NA	Ashok Shankar Karande	1840030	Sanjay Chaban Adhav	269493																													
1579	SUNIL MAHIPATI VADEHULE	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	At and post Takali ,Bhima Tal Shirur Dist Pune	117.65	Doubtful	29/05/2015	NA	SUNIL MAHIPATI VADEHULE																																
1580	Super Chemfab Engineers And Consultants Pvt Ltd	BANK OF MAHARASHTRA	Delhi	Delhi Rajouri Garden	J-7/59A Rajouri Garden New Delhi-110027	1171	Loss	13-Sep-13		Ramesh Puri		Arun Puri		Mrs. Vibha Puri W/O Mr. Ramesh Puri																												
1581	Suraj Agro	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	S.No.166/1, At Nandur, Post Dhanora,Tal.Yeola, Dist.Nasik	198	Doubt	9-Oct-09	NA	Mr.Mayura Premal Gujarathi(Patel)Prop)																																
1582	Surcoat Consultants P.Ltd.(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Hadapsar Ind.Estate Pune	Plot No.32, Surekha, Ishadan DHS, Paud Road, Pune-411029	529	Loss	1-Oct-98	NA	Hitin Sachin Apte		Charula Hitin Apte																														
1583	Surjeet Singh Khanuja, Preetam Kaur Khanuja & Ashish Khanuja	BANK OF MAHARASHTRA	Madya Pradesh	ARB Jabalpur	Rofflo No. 10, Khanuja Enclave, E-9, Avera Colony, Bhopal, M.P.	103	Doubtful	30/03/2015	NA	Surjeet singh Khanuja		Preetam Kaur Khanuja		Ashish Khanuja																												
1584	Suryakiran Paper Board Industries	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch, Nagpur	Plot No 34,Ar-vind Society, Narendra Nagar Nagpur-13	280	Doubt	13-Mar-13		Mr.. Kiran Dattatraya Khokhate		Mr. Sonreshwar Balram Pikalmunde (Retired)		Mr. Naresh Pratapraj Lalwani (New partner)																												
1585	SUVM Shipping	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop no.9, Ground floor, Elvira apartment, Near St.Andrews church, Vasco, Goa -403502	533	Loss	12-Jun-12		Surendra Appa Shinodkar (Proprietor)																																
1586	Swastik Shubham International	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	B/7158, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472	Doubtful	27.01.2015	–	Mrs. Ishmia Arora w/o Nitin Kumar Arora																																
1587	Swiss Jewels (I) Ltd.(Hendre Group)(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102,Pandre Mansion,63,Pedder Road, Mumbai 400026	4065	Loss	1-Jan-85	NA	Sudhir Laxman Hendre		Manik Sudhir Hendre		Shamlal Vaziir (Deceased)	Surinder Vaziir																											
1588	Sylvachem Polymers Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	11,Nandanam, 4th Rd,TPS V,Santacruz (W) Mumbai 400005	921	Loss	1-Jul-92	MIGBS Coop. Bank	Jayant P Tidke		Y.Murldhar Rao																														
1589	Tamilnad Marketing	BANK OF MAHARASHTRA	Tamilnadu	Valmiknagar Chennai	103,Perumalkoil Street,Poyyappakkan,Viluppuram-605101	487	Loss	2-Feb-02	NA	Sri. Palani (Proprietor)																																
1590	TEJ GOPAL FIRE EQUIPMENTS PVT.LTD.	Bank of Maharashtra	Maharashtra	Pune Fursungi	CMC Capital, Sr. No. 472 A, 1st Floor, Near Kadam Avg, Sadar Bazar, Satara 415 001	167.34	Doubtful	31/12/2013	–	Sartaj Singh Teja Singh Simrak		Dushyant Gopal Khanna		Chandrashekhar Chorge	Shrijay Chandrashekhar Chorge																											
1591	Tejoomal Carborless Paper Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	601 Tulsiani Chambers,212 Narinan Pt.,Mu	233	Loss	1-Oct-88	Vijaya, IOCI,UFCI	Prakash Hassaram Mahatani (Def-D3/F32)		Mahendra Hassaram Mahatani		Raju Hassaram Mahatani	Capt.O.P.Sharma (Retd)		Alaxander J.																									
1592	Tele Talk	Bank of Maharashtra	Gujrat	Bhadra, Ahmedabad	A-8, Asha Shopping Centers, Shrinagar, Post-383430, Dist. Sabarkantha, Gujarat State.	468.19	DB	28.05.2014	–	Sanjeev Shah																																
1593	Thakkar Plastics India Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	504, Neptune Uptown, N.s. Rd, Mulund W, Mumbai-400080	804.09	Doubtful	25/05/2015	NA	Mrs.Neelam A Thakar		Mrs.Mala G Thakkar																														
1594	The Governing Council of Conf.of M & Church	BANK OF MAHARASHTRA	Andhra Pradesh	Skanderabad,Hyderabad	MRC Medical College & Hospital,Kaviarampet(V),Jadcherla(M),Mehboob Nagar Dist.	439	Loss	9-Oct-09	PNB, Syndicate	Dr.P.B.Arnold																																
1595	Third Eye Creations	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Ishana II, First Floor, Bhusari Colony, Paud, Kothrud, Pune 411052	243	Loss	8-Oct-08	NA	Prasad Anil Joshi (Proprietor)																																
1596	TNI Mouldtech Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Satara	Sokurij, 4647/2, Shaniwar Peth, Near Super Market, Karad 415110(Dist.Satara)Flat1,MIDC,Taswadeh/Vara	1138	Loss	9-Sep-09	NA	Kisanrao Kundlik Jamdade	1988853	Ramesh Vithal Thorat (Dir.)	1334031	Pushpangadan Mangari (Nominee)	1667932	Vijay Parandekar (Nominee)	170927?																								
1597	Tortue Foods (Proprietory)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala No.1&2, Plot No.287/38,Coal Bunder,Darashana,Ray Road,Mumbai 10	134	Loss	10-Mar-10	NA	Tushar Shah (Proprietor)																																
1598	Tousif Ahmed R. Momin	BANK OF MAHARASHTRA	Goa	Porvorin, Goa	5/F-3, Dartos Ave.,Caranzalem,Goa 2)107,Ghera Actoria,1st floor,Caranzalem,Goa 3)224,Somwar Peth, Kolhapur	457	Loss	12-Jun-12		Tousif Ahmed R. Momin (Proprietor)																																
1599	TOWN TRADERS	Bank of Maharashtra	Maharashtra	JNE College, Aurangabad	Plot No. 54, Raushan Gate, Aurangabad, Pin - 431003	525.27	Doubtful	29.12.2013	No	Abdul Sayeed, S/o Abdul Nazir Saudagar																																
1600	Transstroy India Ltd	BANK OF MAHARASHTRA	Telangana	Sultan Bazar, Hyderabad	D.No.6-24-42, Tobacco Colony, Mangalagiri Road,Guntur – 522 001	205.65	Doubtful	29/01/2015	Allahabad Bk, BOB, AB, Corp Bk & IFC	Shri Sridhar Cherukuri	1594408	Smt. R. Leela Kumari	1791897	Shri M. Sambaiiva Rao	1656440	Shri Suresh Chand Gupta	541198																								
1601	Trinetra Infraventures Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Sultan Bazar, Hyderabad	230, Aditya Trade Centre, 2nd Floor,Ameerpeth, Hyderabad	3139	Loss	11-Sep-11	SBI, IFCI, Venture Capital Funds Ltd.	PvRRLN Prasad (MD)		R. Suresh Gupta		K.Kotiishwar Rao		M. Narsimha Rao		Mallikarjuna Infraach(I)Pvt.Ltd. Through	Its Director CH Mallikarjuna Rao																							
1602	Unique Enterprises	BANK OF MAHARASHTRA	Maharashtra	Nasik City	1,Circle Plaza,Sarada Circle Nasik 422001, Maharashtra	457.65	Doubtful 1 year	16/2/2015	NA	Kamalakant B Tibrewala (Proprietor)																																
1603	Unique Steel Tube	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Survey No. 32, Varivali Village,Tal. Khalapur, Dist. Raigad,	1292	Loss	10-Mar-10	NA	Jaswinder Singh Sihra		Mrs. Harpinder Kaur																														
1604	Universal Enterprises	BANK OF MAHARASHTRA	West Bengal	Asset Recovery Branch, Kolkata	CJ-262, Sector-2, Salt Lake City, Kolkata-700091	629	Loss	7-Mar-07		S. Radhakishan Goenka		Dipak Goenka		Meena Devi Goenka		Rekha Goenka.																										
1605	Universal Enterprises (Partnership)	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	7,Ravindra Sarani, First Floor,Kolkata 700001	629	Loss	7-Mar-07	NA	Radhakrishna Madanlal Goyanka		Deepak Radhakrishna Goyanka		Smt.Meenadevi Radhakrishna Goyanka		Rekha D/o Radhakrishna Goyanka																										
1606	Universal Marine	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop No 6/7 First Floor, Lakshyotti Complex, Mundvel, Vasco Goa 403802	657	Loss	12-Aug-12		Deepa Praciad Tiwari (Partner)		Shailendra kumar Tiwari (Partner)		Sarvesh Tiwari (Partner)																												
1607	Upthaar Jewellers	BANK OF MAHARASHTRA	Chattisgarh	Rajnandgaon	Manav Mandir Chowk, Rajnandgaon,Chhattisgarh	154.88	Doubtful	31/03/2015	NA	Shri Rajesh Soni (Proprietor)																																
1608	Usha Offset Prints P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Bhavani Shankar Road Mumbai	125 Govt.I.E.,Kandivali(W) Mumbai/Nirmal,14th Floor,Nariman Pt.Mumbai 21	350	Loss	1-Dec-88	NA	Ashok Hootchand Advani	191244	Niroo Hootchand Advani	845778	Gouri Abhay Bhide	2977777	Abhay Waman Bhide	29644167	Anjali Abhay Bhide	2994200	Rajkumar Hootchand Advani																				
1609	VALAY CONSTRUCTIONS PVT LTD	BANK OF MAHARASHTRA	Maharashtra	GI, Pune	2/19, Sagar Arcade, F.C. Road, Pune.	100.01	Doubtful	9-Jan-15	NA	Nikhil Bhagwan Tonge	1815668	Ushadevi B Tonge	1823324	Bhagwan Apparao Tonge	795865																										
1610	Varad Plast Industries	BANK OF MAHARASHTRA	Maharashtra	Talegaon Dhamdhere	No. 174/3, 174/4, Survey No. 13/ 1B L & T Phata, Sanaswadi, Tal. Shirur, Dist. Pune	158	Loss	11-Dec-11		Vikas Shivaji Shelar (Partner)		Mrs. Jyoti Mahesh Hengane (Partner)																														
1611	Venus Food Products	BANK OF MAHARASHTRA	Delhi	ARB Delhi (1933)	H No 8/16 UGF, East Patel Nagar, New Delhi.	154.32	Doubtful	28/09/2014	NA	Mr.Gurmit Singh (Proprietor)																																
1612	Verma Extrusion P.Ltd. (Strike off)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Kothari Mansion,Parekh Street,Girgaum Mu	704	Loss	1-Dec-89	NA	Devika Lalwala				Vijay C.Dalal																												
1613	Verma Trading Company	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	105-A, Pocket-E, GTB Enclave, Delhi-110093	468	Doubtful	27.01.2015	SBI, Indian Bank	Amit Verma																																
1614	VIBGYOR WORLD	Bank of Maharashtra	Maharashtra	Nerul Township	Vibgyor World, Kairani Rd., Andheri (West)	342.66	Doubtful	5-Oct-13		Ashish Tondon																																
1615	Victoria Agro Food Processing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Latur Main	D-3, Patang Plaza, Phase_5, Bharati Vidyapeeth,Katraj,Pune 411046	3225	Loss	11-Jun-11	Union Bank of India (Leader)	Varun Mahendrs Jajoo	3111570	Ashish Marwaha	1201483																												
1616	Vighnaharta Hotel & Lodging	BANK OF MAHARASHTRA	Maharashtra	Ranjangaon, Dist. Pune	Gat no. 1068, Mikat No.771/2, A.P. Ranjangaon (Ganpati), Tal.Shirur, Dist. Pune	493	Loss	11-Mar-11		Sukhadev Raban Dhumal (Proprietor)																																
1617	Vijay Capsules Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Laxmi Vijay Bldg,Peth Road,Panchvati, Nasik 422003	409	Loss	6-Sep-06	CBI	Vijay Balwant Patil	202839	Mukund Balwant Patil	202940	Vaibhav Vijay Patil	2477937																										
1618	Vijay Gul Production Pimparkhed	BANK OF MAHARASHTRA	Maharashtra	Kumbhar Pimpalgaon	At & Post: Pimperkhed, Tal: Ghansawangi, Dist: Jalna	131	Doubt	13-Mar-13		Shri Pandurang Vithoba Bhange																																
1619	Vijay Industries	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	47, B706, 7th floor, Oxord Chambers, Saki Vihar, Andheri (East) Mumbai-400072	332.12	Doubtful	5-Mar-14	NA	Mr Vijay Gangani(Proprietor)																																
1620	Vinay Electronics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Rajmata Complex, Shop No.9 & 10,Bibewewadi,Kondhwa Rd.Pune 411037	385	Loss	8-Jun-08	NA	Sandeep D.Gawali																																
1621	VINAYAK UNIVERSAL PVT. LTD.	Bank of Maharashtra	Maharashtra	Industrial Finance Branch, Mumbai	806, Shivam Chambers, S. V. Road, Near Sahar Avedia, Goregaon (W) Mumbai	586.55	DB	30.06.2014	DBC	Abhishek Ashok Lohia	3155998	Bharta Bhusan Singh	3564925	T Sampat Kumar																												
1622	Vinsura Winery P Ltd (Old Name-Sa Nkalp Winery)	BANK OF MAHARASHTRA	Maharashtra	Nasik S.S.I.Satpur	3, Govind Apartment, Opp. Telephone Exchange, N.D Patel Road, Nasik -422001	692	Doubt	13-Sep-13		1. Mr. Prathad Sampat Khandagale		2. Mr. Kishor Changdeorao Holkar		3. Mr. Sadashiv Kondaji Nathe		4. Dr. Pradeepchandra Narayan Pawar		5. Mr. Sanjay Holkar		6. Mr. Nitin Bapu Desai																				
1623	VISHALMOHEE ENTERPRISES AND CONSTRUCTIO N PVT LTD	Bank of Maharashtra	Uttar Pradesh	Gomti Nagar, Lucknow	2/262, Viram Khand - 2, Gomti Nagar, Lucknow - 226 010	119.21	Doubtful	13-Jun-16	–	Anilkumar Girajashankar Srivastava		Mrs. Rakhi Anilkumar Srivastava																														
1624	Vishwashanti Charitable Trust	BANK OF MAHARASHTRA	Andhra Pradesh	Agri-Hitech, Hyderabad	Chandur Road, Munugode Village & Mandal, Dist. Nalgonda	184	Loss	11-Mar-11		Father K. Joseph (Managing Trustee)		Eanka Skeva Raj (Trustee)		K. Thambi Joseph (Trustee)		Dandukuri Suryanarayana Raju																										
1625	Vitthaldas Govindji Thakkar	BANK OF MAHARASHTRA	Maharashtra	Washi Turbhe New Mumbai	Mansarovar Bldg, Shop No 6, Opp. M. K. School, Kalyan W-421301.	370.1	Doubtful	9-Dec-14	NA	Mr.Kirti V Thakkar (Proprietor)																																
1626	Vitta Maxda Ltd. (Under Liquidation)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Elphinston House, Ind Floor, Opp.Sterling, Mumbai 0	426	Loss	1-May-89	NA	D.K.Deboo		D.N.Shukla		Pradeep Shukla																												
1627	Viva Enterprises	BANK OF MAHARASHTRA	Goa	Goa Panjim	F-8, First Floor, St Zavier Residency, Tembi Raia Goa	383	Loss	12-Dec-12		Bharat Shashikant Naik (Proprietor)																																
1628	W B Engineers International Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	C-21/22, Liberty Society, North Main Road, Pune	1720	Loss	10-Dec-10	NA	Mariaetta Barreto	943406	Brian Wilfred Barreto	691395	K Ramchandra		Sushil K. Kharbanda		G. Ramchandran		Marria Barreto																						
1629	Walke & Company (A Proprietorship Firm) PROP. KIRAN DATTATRAY WALKE	BANK OF MAHARASHTRA	Maharashtra	Nasik City	C/O HOTEL STATUS, S. NO: 469/2, PLOT NO: 7+8+9, NEAR PAPIYA NURSERY, TRIMBAK ROAD, SATPUR, NASHIK- 422007	595.85	Doubtful-1		NIL	Mr. Kiran Dattatray Walke																																
1630	Weiler International Electronics P. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	Chintan, Plot No. 408/410, Mukundnagar, Pune 411037	136	Loss	9-Sep-09	BOB	Rudolf Weiler - Chairman	1263172?	F. Greiling		H. Kroll		Max Sanders		Tarun Cglyan		S. G. Roy (Managing Director)		Subramanya K. Meghlal	2585214																		
1631	West Bengal Essential Commodities Supply Co	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	11/A, Mirja Galib Street, Kolkata 700087	2688	Loss	5-Mar-05	NA	Babaticharan Bhattacharya-Chairman(NOM)		Smt.K.Choudhary,IAS Vice-Chairman(NOM)		R.M.Jamir-Director (NOM)		B.P.Barat, IAS-MD(NOM)		Mohamad Hyder-Director(NOM)																								
1632	WFE Engg.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Preet Chambers,36 Wakadewadi Mumbai Pune	1257	Loss	1-Mar-90	NA	R.Joshi (Default filing 03/F32)		G.B.Linde		Avinash S.Wardekar		Manju Avinash Wardekar		Q.R Wardekar		P.M.Thombare		S.S.Shukla		B.B.Bhave		V.B.Ghale		P.J.Bhide		S.R.Tipnis										
1633	WINSOME DIAMONDS JEWELLERY LTD	Bank of Maharashtra	Maharashtra	Mumbai Nariman Point Overseas Br.	Ansalia Tower, Kasharlas Market - 2, Gotalwadi, Katargam, Surat 395 004	32106	Loss	25/09/2013	PNB, CBI, CANARA BK & 12 other banks	Jatin R. Mehta	17157	Ramesh I. Parikh	5272135	R. Ravichandran	3488073	Satya Prakash Tanwar	6701468	Harish R. Mehta	5316274	Jaikumar Mallanlal Kapoor	337011	Harimohan Namdev	2658937																		
1634	Winsome Yarns Ltd.	BANK OF MAHARASHTRA	Chamdigrah	ARB, Chandigarh	SCO# 191-192,Sector - 34A, Chandigarh	2245.34	DB1		PNB 69.83 crores Canara Bank 8.14 crores IBOP 4.09 crores UCO bank 42.90 crores Dena Bank 35.57 crores Bank of India 23.20 crores IOB 18.90 crores OBC 18.67 crores United Bank of India 14.03 crores ICICI bank Ltd 5.51 crores Allahabad Bank 0.79 crores	Manish Bagrodia	00046944	Ashish Bagrodia		Brij Mohan Khanna	6999443	Chandra Mohan		Suresh Kumar Singla	51799	Vinay Kumar		Pradeep Kumar	3052477	Satish Bagrodia	00638647	Kollengode Padmanabhan Ramakrishnan	07029959	Ishika Aggarwal	07143844									
1635	Yash Transport	BANK OF MAHARASHTRA	Maharashtra	Kumarbav, Ratnagiri	Shree Shraddha Automobiles, Near Railway Station, Village and Post – Khedki, Tal. Dist. Ratnagiri-415639	143.79	Doubtful	18/05/2015	NA	Surendra Mane (Partner)		Madhavi Mane (Partner)																														
1636	YASHWANT ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Model Colony Br	Yatri Park,Desai Estate,Market Yard Road,Baramati	444.15	Doubtful	17/08/2015	NA	Mr.Vinod Yashwant Rupanwar (Proprietor)																																
1637	Zentrum And Makers Management Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance (MSR)	1 st Floor, 1 st E Cross, 20th Main Road, Maruti Nagar,BTM 1 st Stage, Bangalore 29	1094	Loss	12-Dec-12		Miss Nituparna Chowdhury	3274036	Abhijit Chowdhury	3274023																													
1638	Chef Cuisine Restaurants Private Limited	BANK OF MAHARSHTRA	Uttar Pradesh	Gomti Nagar, Lucknow	916/917, Lekhraj Khajana, Faizabad Road, Lucknow – 226016 Also at: Shop No. 15, Mehmoodabad State, Kalpataru Hall, Hazratganj, Lucknow - 226001	447	Doubtful	8-Feb-14	NA	Smt. Premlata Sethi, W/o Late Shri Bal Krishna Sethi	2908545	Smt. Tanu Sethi, W/o Shri Rohit Sethi	1851442	Smt. Ruchi Sethi, W/o Shri Mohit Sethi	1851449	Shri Rohit Sethi, S/o Late Shri Bal Krishna Sethi	1851428	Shri Mohit Sethi, S/o Late Shri Bal Krishna Sethi	1851465																								
1639	Calyx Chemicals & Pharmaceuticals Ltd	IBRK	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Sakki- Vihar Road, Andheri(E), Mumbai – 400 072.	626	Doubtful-1	30-06-2014	SBI, All Bank, BOI, CB, BOM, Corp Bank,IDBI, IB, ING,OBC, PNB,SIBI,SBH, SBM,SBP,SBT,J&K,UCO	Smitesh Chandrawadan Shah- M.D	19720	Bharat Sukhlal Mehta	38165	Rajat Indulal Doshi	2423171																												
1640	Akar Laminators	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1st Floor, Trade Center, Opp Stadium Circle Navrangpura , Ahmedabad 380 009	481.48	Loss	30-Sep-00	Syndicate Bk, SIRBI	Vinod Sheth	01509385	Hashmukh Sheth	01920913	Rajesh Sheth		Ashwin Sheth		Hitesh Shah	01290450	Vatsal Parikh		Paresh Sheth																				
1641	Beautiful Diamonds	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	105, 102, 103 Mittal Court, A Wing, Nariman Point, Mumbai - 400 021.	471	Loss	1-Dec-00	-	Kishor Kantilla Mehta		Rajesh Kishor Mehta		A.C. Shah		A.R. Gandhi		Govindbhai J Patel		Kiran N. Shah																						
1642	Bhupendra Industries Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	5/F La Kozy Mansion, 21 Chowpatty Sea Face, Mumbai 400 007	1.45	Loss	1-Sep-96	-	Santosh Kumar Bagla		Shiv Kumar Bagla		L N Bagla		Anand Bhatt		K S Park		S S Jangid		O P Agarwal																				
1643	Canwes Pharmaceuticals Ltd	Credit Agricole Corporate & Investment Bank	West Bengal	Calcutta	86A Jhowtala Road, Calcutta 700 017.	420.28	Loss	1-Dec-96	-	S Chatterjee.		T R Ghosh.		A M Nussirabadewalla.		S B Kalgutkar		V N Mehta																								

1644	Chemix Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	317, Pooran Asha Bldg, Narsi Natha Street, Mumbai 400 009.	10.3	Loss	1-Jun-97	Canara Bank, HSBC, Bank of Bahrain & Kuwait, BOB	S N Aggarwal		Vishnu Gupta		R R Kumar																									
1645	Dominion Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Karnataka	Bangalore	Hosur Road, Bommanahalli, Bangalore 560 068	798.94	Loss	1-Dec-96		V. G. Nair		L.k. Reddy		R.K. Jain		A. Warrior																							
1646	Heatshrink Technologies Ltd. (REPL Engineering Ltd.)	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Sarosoh Building, 2nd Floor, 251 Dr D.N. Road, Fort Mumbai 400 001	107.77	Loss	15-Oct-97	SBI, BOB, SBICI, HDFC Bk, BI Indonesia	Homi R Patel		Roshan H Patel		Behram S Doctor		Russel Hayes		Chaitan Maniar		Jimmy J Bamji																	
1647	Microwave Communications Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	M-7, Commercial Complex, Masjid Moth, Greater Kailash II, New Delhi - 110 048	330.55	Loss	1-Jul-04		NAVRATTAN MAL BENGANI	00466093	BHARAT BHUSHAN CHUGH	00472532	Kamal Kumar Sharma	00606090																								
1648	Paraiarampuria Synthetics Ltd	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	103 Surya Mansion, 1 Kaushalya Park, Hauz Khas, New Delhi 110 016	585.29	Loss	1-Sep-96		Gian Prakash		Ratanlal Paraiarampuria	10588691	V D Mehta				S G Subramanyam		A De		P G Lele		Atul Amersey				S C Ruistagi		M.K. Chhawchharia		Alok Paraiarampuria	426515				
1649	Rajinder Steels Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Rajinder House, Road No 9, M.I.D.C, Marol, Andheri (E), Mumbai 400 093.	218.91	Loss	1-Dec-96	HSBC, Corporation Bank	D S Batra		K L Ahuja		B M Chaturvedi		Y N Dhingra		H S Gandhi		H B S Jolly		J C Malhotra		M Sivaramakrisnan													
1650	T V India Private Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	207, Second Floor ,Kanchenjunga Building 18, Barakhamba Road, New Delhi 110001	371.41	Loss	1-May-03		Deepak Verma		Virendra Kumar Chaturia		Louis Raj Kumar Page		Deepak Vaidya		Anil Thadani																			
1651	Telesistems India Pvt Ltd	Credit Agricole Corporate & Investment Bank	Bangalore	Bangalore	Mahaveer Shopping Complex, 8 Kempegowda Road, Bangalore 560 009	117.05	Loss	31-Mar-01		Prakash Jain		Janki Bhandari		Tan Sri Hasan		Gopi Pillay																					
1652	Vitara Chemicals Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1, Rewa Chambers, 31 New Marine Lines, Mumbai 400 020.	534.52	Loss	30-Sep-01	Allahabad Bank, IDBI Bank, Corporation Bank	Vijay Bhatia		Umesh Bhatia		Arun H Merchant		-		-																			
1653	CORE EDUCATION & TECHNOLOGIES LTD	DBS Bank Limited	DELHI	Delhi	10TH FLOOR, LOTUS BUSINESS PARK, PLOT NO C-21DALJA IND ESTATE,OFF LINK RD, OPP SAB TV,ANDHERI	3919				NIKHIL Champaklal Morawala	00214587		SANJEEV GANDHAVRAJ MANGOTRA	SUNDER SHYAM DUA	01231998	HARIHAR KRISHNA IYER	01677026																					
1654	EMTA COAL LIMITED	DBS Bank Limited	WESTBENGAL	Kolkata	5B NANDALAL BASU SARANI	433				ICICI, KARNATAKA power corp limited, HDF	00081124	BISWANATH DUTTA	BIKASH MUKHERJEE	00150781	UJJAL KUMAR UPADHAYA	00151155	NIMAI CHANDRA MUKHERJEE	00277240	GAURAV UPADHAYA	01282149																		
1655	RUCHI SOYA INDUSTRIES LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	214, TULSIANI CHAMBERS,NARIMAN POINT	2855				IDFC BANK LIMITED, Standard Chartered Ba	00062698	KAILASHCHANDRA SHAHRA	VIJAY KUMAR JAIN	00098298	NAVIN KHANDELWAL	00134217	DINESH CHANDRA SHAHRA	00533055	MURUGAN NAVAMANI	01309393	PRABHU DAYAL DWIVEDI	02114285	MEERA DINESH RAJDA	07130303													
1656	RUCHI WORLDWIDE LTD	DBS Bank Limited	DELHI	Delhi	408, TULSIANI CHAMBERS,NARIMAN POINT	4743				Federal Bank Limited, AXIS TRUSTEE SERVI	00098298	VIJAY KUMAR JAIN	NAVIN KHANDELWAL	00134217	DINESH CHANDRA SHAHRA	00533055	MURUGAN NAVAMANI	01309393	MEERA DINESH RAJDA	07130303																		
1657	AARTI TEXTILES	DENA BANK	GUJARAT	BHAT SURAT	44 , SARITANAGAR CO OP HSG SOCIETY OPP. INDRAJIT SOCIETY NIKOL GAM ROAD AHMEDABAD	37						HARSHADBHAI CHHAGANBHAI CHHODVADIA																											
1658	AAY KAY INFRASTRUCTURE	DENA BANK	HARYANA	SECTOR-21 PANCHKULA	SCO-410, GREEN CITY ,ZIRAKPUR 140603	400						AJAY KUMAR AUHPK9033G																									
1659	AB HITECH AGRO	DENA BANK	MAHARASHTRA	PUNE CAMP -PUNE	FLAT NO 404,10, KASTURKUNJ , BHOSALE NAGAR , GANESH KHIND ROAD ,PUNE 411 007	236						ATUL INDRAKUMAR RORA ABIPR3309B		SHRIDHAR MHAGUDE O SOTHE AAKPR6901H																									
1660	ABC CORPORATION	DENA BANK	WEST BENGAL	ARB, KOLKATA	17,LIMA DAS LANE,KOLKATA-700016	69						PRASANT NANDAN																									
1661	ABHIJIT PROJECT LTD	DENA BANK	MAHARASHTRA	CBB MUMBAI	THE KNOWLEDGE HUB , PLOT NO DN -23 , SECTOR -V ,SALT LAKE CITY , KOLKATA	7826				CBI,SBM,IOB,VIJAY,AXIS, KVB,ORC,ISN,SBT		MANOJ JAISWAL	127224	ABHISHEK MANOJ JAISWAL	191841	A K SRIVASTAVA		RAJENDRA JAISWAL																			
1662	ABHISHEK SAREES	DENA BANK	WEST BENGAL	ARB,KOLKATA	1/1/1, MADHO KESTO SETH LANE, KOLKATA - 700007	69						NARAYAN HARITWAL																									
1663	ADARSH METAL INDUSTRIES	DENA BANK	GUJARAT	ARB, MUMBAI	144, SAIRAM POTDAR MARG, POTDAR SCHOOL, GR. FLOOR, MUMBAI 400 092	95						MAHENDRA R SHAH		JAYESH R SHAH		ASHISH K SHAH		KAMLABEN R SHAH		NAYNABEN B SHAH		SHILPABEN J SHAH		SHARADABEN R SHAH													
1664	AERIAL CONSTRUCTION	DENA BANK	HARYANA	SECTOR-21 PANCHKULA	DS391,GF,SECTOR-12, PANCHKULA 134112	1346						SUNNY BANSAL AIVPB 6515C																									
1665	ANAK MERAM MODA	DENA BANK	GUJARAT	JAGDAN RAJKOT	AT , SHIVRAJPUR , TALUKA ,JAGDAN ,DIST RAJKOT	23						ANAK MERAM MODA																									
1666	ANITA DAIRY	DENA BANK	HARYANA	ROHTAK	VIL. KHERI SAADH, TEH. SAMPLA, DIST. ROHTAK VIL. KHERI SAADH, TEH. SAMPLA, DT. ROHTAK	33						ANITA																											
1667	ANKIT PLASTICS	DENA BANK	GUJARAT	VEJALPUR	20/21, BHAGAT ESTATE, JAI BHARATH RANGASHALA COMPOUND, SARASPUR, AHMEDABAD	31				ISSFC,BOI,SBINDORE, CBI		DILIP R JOSHI																									
1668	ARIHANT SHIP BREAKING CORPORATION	DENA BANK	GUJARAT	ARB, AHMEDABAD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR	383				ISSFC		DILIP MEHTA		PAWAN GOYAL		ANUPAMA SINGHAL		SASHI SINGHAL		KUNDANMAL AGRAWAL		SHIVDATT AGRAWAL		EKRAY SHARMA													
1669	AXIS INC	DENA BANK	MAHARASHTRA	SUNMILL COMPOUND	47 A & 42 A, TODI INDUSTRIAL ESTATE, SUNMILL COMPOUND, LOWER PAREL, MUMBAI 400 013	89						RAJENDRA DHONDOO MANJAREKAR																											
1670	B & C MACHINERY LTD	DENA BANK	TAMILNADU	GEORGE TOWN -CHENNAI	208,ARAKKONAM ROAD, SENGADU VILLAGE , SIRIPURUMBUDUR ,TALUKA KANCHIPURAM TAMILNADU	1312				I&T, SBI,SBM,CBI, LAXMI VILAS BANK		A SENTHIL KUMAR ANNAMALAI	758720	GANESH VINAYAGAM	2108911	S BALASUBRAMANIAN	244877	MUHILAN SINANAPPAKASAM	3041795																			
1671	B ENTERPRISE	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	57/H/B, NARKEL DANGA NORTH ROAD, KOLKATA-700 011	60						RAJKUMAR ROY CHOWDHRY																									
1672	BAID HOSIERY PVT LTD	DENA BANK	WEST BENGAL	BRABOURNE ROAD, KOLKATA	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	2000						PUSPESH BAID	633445	KOKILA DEVI BAID	1759097																								
1673	BAJRANG TEXTILES	DENA BANK	GUJARAT	SEC.22, GANDHI NAGAR	B-23, KEDAR APARTMENT,OPP- DANEV PARK, NIKOL GAM ROAD, AHMEDABAD 382350	19						SASARATHBHAI AMARATLAL NAYEE																											
1674	BAPA SITARAM TEX FAB PVT LTD	DENA BANK	GUJARAT	BHATAR ROAD, SURAT	BLOCK NO.63, GROUND FLOOR, AJMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT	422						SATISHBHAI NAGAJIBHAI DAVARA	306664	VASHALIBEN SATISHBHAI DAVARA	306667																								
1675	BHADIYA DIAMOND JEWELLERY PVT LTD	DENA BANK	GUJARAT	SANDHI ROAD AHMEDABAD	301,HALLMARK CHAMBERS ,3RD FLOOR, M G PARIKH ROAD, MANEK CHOWK ,AHMEDABAD 380 001	1001						ANATBHAI ASHOKBHAI SHAH	2118017	JIGAR ASHOK HEIRA	2468009																								
1676	BHARATH ENTERPRISES	DENA BANK	TAMILNADU	TONDIARPET, CHENNAI	NEW NO. 30, OLD NO. 25/2, VOC NAGAR, G BLOCK, ANNA NAGAR EAST, CHENNAI 600102	103						KAMARAJ T		RAMACHANDRAN																									
1677	BHARATHBHAI ISWARBHAI NAYEE	DENA BANK	GUJARAT	KHERALU	VILLAGE & POST : CHOTIYA, TALUKA : KHERALU, DISTT: MEHSANA, GUJARAT - 384325	40						DASHARATHBHAI ISWARBHAI NAYEE																											
1678	DEEJAY SYSTEMS	DENA BANK	KERALA	TRIVANDRUM	BIRRA 10, BURMA ROAD, KUMARAPURAM, TRIVANDRUM, KERALA	35						DENISE JACOB		JOSE ALEXANDER																									
1679	DEEP COTTON INDUSTRIES	DENA BANK	GUJARAT	HARIJ -MEHSANA	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2593 PAKI SHEET NO 72, HARIJ ,DIST PATAN	441						ASHOKKUMAR H CHAUDHARY AGEPC3605B		KAMLESHKUMAR G THAKKAR ACIPT9353M		VISHWAS K CHAUDHARY APLPC 2354M																							
1680	DEEPAK ZAVERI & COMPANY	DENA BANK	GUJARAT	NAVRANGPURA	5, SURBI COMPLEX, G C ROAD, NAVRANGPURA, AHMEDABAD	117						DEEPAK VINUBHAI ZAVERI																									
1681	DEVANSHI FASHION	DENA BANK	GUJARAT	PUSPKUNJ -AHMEDABAD	5/27,SIDDHI VINAYAK COMPLEX , NEW COTTON MILL COMPOUND RAKHIYAL AHMEDABAD	35						ARVINDBHAI SHANKARLAL NAGAR ACDPN9654Q																											
1682	DIPKON RUBBER INDUSTRIES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	167, JESSORE ROAD, KOLKATA- 700 055	85						DEBASIS SAMANPATI																									
1683	DRASHTI ENTERPRISE	DENA BANK	GUJARAT	SEC. 22, GANDHI NAGAR	17, YOGESHWAR PARK , NIKOL GAM ROAD AHMEDABAD	22						RONAKBHAI RAMESHBHAI PANSURIYA																									
1684	ELECTROTHERM (INDIA) LTD	DENA BANK	GUJARAT	ARB AHMEDABAD	A-1 ,SKYLARK APPARTMENT, SATELLITE ROAD, SATELLITE ,AHMEDABAD 380 015	5144				BOI,SBI,PNB,CORPO,CA NARA,OBC,UCO,SBT,UBI		MUKESH BHANDARI	14511	SHAILESH BHANDARI	58866																								
1685	ENFIELD APPARELS LIMITED	DENA BANK	WEST BENGAL	CBB KOLKATA	4/1 A JAGMOHAN MULLICK LANE ,KOLKATA 700 007	3121				BOI		SUDESH KUMAR SONTHALIA	523599	RADHA SONTHALIA	524039	SUWANTI DEVI SONTHALIA																					
1686	ENFILED INFRASTRUCTURE LTD	DENA BANK	WEST BENGAL	CBB-KOLKATA	24/1A, JAGMOHAN MULLICK LANE , KOLKATA -700 007	1612				SBBJ		SUDESH KUMAR SONTHALIA AJBPS2860A	523598	RADHA SONTHALIA ADRPS0688B	524039																								
1687	ESKAY KN'IT (INDIA) LIMITED	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	4216				BOI,ANDHRA,FEDERAL, ORC,SBI,VIJAYA,IOB		TRIVENDRA SHAMBHU SINGH	5240012	ANAND ZAWAR	2239671	NAVINKUMAR TAYAL AABPT2831K	48896																					
1688	FRAMI INTERNATIONAL	DENA BANK	GUJARAT	ARB, MUMBAI	PLOT NO.505, 2ND FLOOR, PRAKASH PAWAR GALINDRY BUILDING, SENAPATI BAPAT MARG, MUMBAI 400 028	196						APURVA J SHAH HUF		FORUM J SHAH		JAYANT V SHAH		BHAGWAN J PUNJABI																					
1689	GLOBAL IMPEX	DENA BANK	WEST BENGAL	ARB, KOLKATA	17, HEMANTA BASU, SARANI , (11 GOVT. PLACE EAST), KOLKATA-700069	36						AJAY PRASAD MISHRA,		RABINDRA NATH PAL																							
1690	GLOBAL SOFTECH LIMITED	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	5472				UCO,BOI		NARAYAN RAMCHANDRA GHUMATKAR	1717975	MATHUR DEEPAK	2246715	SAURABH KUMAR TAYAL	15604																					
1691	GOLDEN PRINTING COMPANY	DENA BANK	MAHARASHTRA	ARB, MUMBAI	103/104, SHEFIELD TOWERS, LOKHANDWALA, ANDHRI(I) WEST, MUMBAI 400053	37						SANJAY J DESAI		SHEFFALI S DESAI																									
1692	GULBARGA AIRPORT DEVELOPERS PVT LTD	DENA BANK	KARNATAKA	PENKIYA IND ESTATE -BANGLORE	H NO1-2101/2A/1 SHRI KRISHNA COLONY,NR RAJENDRA NAGAR, APSRTC BUS STOP DEPOT BUDIWAL HYDERABAD	2498				BOB , CORPORATION		UMESH KUMAR BAVEJA	1686339	RAJGOPAL JOSHI		SANDIP MENDIRATTA		NITIN KURAL	5342944																				
1693	GUPTA BHANDAR	DENA BANK	WEST BENGAL	ARB, KOLKATA	14/1,METAI SUBHAS ROAD, KOLKATA-700007	39						VIJAY KUMAR GUPTA																									
1694	H.R.M. EXPORTS PVT LTD	DENA BANK	HARYANA	ROHTAK	2256 A, FIRST FLOOR, GALI RAGHUNANDAN, NAYA BAZAR, DELHI	2689						KAMESHWAR SHARMA																									
1695	HALDAR AND ASSOCIATES	DENA BANK	WESTBENGAL	ARB, KOLKATA	18B/12,RAI BAHADUR ROAD,KOLKATA-700053 18B/12,RAI BAHADUR ROAD,KOLKATA-700053	1						MILAN K.HALDAR																									
1696	HAMDA ELECTRIC	DENA BANK	MAHARASHTRA	ARB MUMBAI	CHANDRA VILLA,1ST FLOOR, NEHRU ROAD, VILE PARLE(E), MUMBAI-400057	20						DILIP A. PARIKH																									
1697	HANJER BIOTECH ENERGIES PVT LTD	DENA BANK	MAHARASHTRA	ANDHERI-WEST	702,7 TH FLOOR, ACRUTI SOLARIS ,N S PHADKE MARG NEAR EAST WEST FLYOVER, ANDHERI (EAST MALIMBAI	8044						NUZHAT IRFAN FURNITUREWALA	125875	NADEEM MOHD AZAHAR FURNITUREWALA	125875	AMIR TOHID FURNITUREWALA	2806898																					
1698	HARI KRISHNA TRADEX LTD	DENA BANK	GUJARAT	SECTOR -16 GNADHINGAR	708-709 , GOLDEN TRIANGLE ,OPP.SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD 380013	499						HASMUKHBHAI J BRAHMBHATT	2639877	PRAFULLABALA H BRAHMBHATT	6535547	KOMAL NIMESH BAROT	2325010																					
1699	HARIHAR COLD STORAGE	DENA BANK	GUJARAT	ARB, AHMEDABAD	93, TITAWA, TALUKA: VALOD, DIST. TAPI, GUJARAT.	30						CHETANBHAI KRISHNAKANT KHADEPAUN		AGIT JITENDRABHAI SHAH		DIPTIBEN CHETANBHAI KHADEPAUN																					
1700	HARIOM OIL MILL	DENA BANK	GUJARAT	RELIEF ROAD, AHMEDABAD	PLOT NO.64,65,68,69 GIDC MANJALPUR,VIRAMGAM,DIST.AHMEDABAD	10						KUMUD H VORA		BABUBHAI S PRAJAPATI		SHARAD H. VORA		HIRABEN P PRAJAPATI		PRABHUBHAI S PRAJAPATI																	
1701	HERCULES ENGG IND.	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077	52						RAJESH P.DESAI HUF		DARSHNA H.DESAI																							
1702	HIMADRI JEWELLERS PVT LTD	DENA BANK	WEST BENGAL	BRABOURNE ROAD, KOLKATA	5TH FLOOR, 12 A, CAMAC STREET, KOLKATA	742						PUSPESH BAID	633445	KOKILA DEVI BAID	1759097	LOKESH PODDAR																					
1703	HITACHI JEWELLERY INDUSTRIES LTD	DENA BANK	GUJARAT	ARB, MUMBAI	175, PRINCESS STREET, 2ND FLOOR, MUMBAI 400 002	365				UTI, INDUS IND		NARENDRA C SONI		G N PATADIA		SHAILENDRA N PATADIA		J T RANPURA		A S PATRAWALA		G B MEHTA															
1704	HITECH LUBES	DENA BANK	MAHARASHTRA	ARB MUMBAI	G/2,BAL RAJESHWAR AP,BAL RAJESHWAR RD., MULUND(W) MUMBAI-400080	35						M.P.ABRAHAM		ANNAMMA ABRAHAM		GOVI ANTHONY ABRAHAM																					
1705	HOPE MICROCREDIT FINANCE (INDIA) PVT LTD	DENA BANK	KERALA	PALAKKAD	DOOR NO 3A/BRIEL HOPE TOWER , NEAR STADIUM BUS STAND , COIMBATORE ROAD , KALMANDAPAM - KERALA	306						MR JOY VARGHESE		MR RAJU KURIACHAN		MR ADITYA BHANDARI																					
1706	INFRIO MEDIA DESIGNS	DENA BANK	KERALA	TRIVANDRUM	MRA 26, T K D ROAD, MUTTADA P.O. TRIVANDRUM, KERALA 695025	45						ALI ANEES HASSAN		JOSE ALEXANDER																							
1707	IMPULSE ENTERPRISE	DENA BANK	GUJARAT	FATEHGANJ -VADODARA	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ ,VADODARA 390 002	70						KETAN SHANTILAL SHAH AJNPS9975N																									
1708	IMPULSE TRADING	DENA BANK	GUJARAT	FATEHGANJ -VADODARA	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ ,VADODARA 390 002	299						SANKRUJAMAR SHANTILAL SHAH ATOPS4222B		PRIYANKA KETAN SHAH ATOPS4222K																							
1709	INTERNATIONAL COATING COMPANY	DENA BANK	MAHARASHTRA	PUNE CAMP PUNE	E-14, G PRIYA PUSHKUNJ PANDIT NEHRU ROAD ,SANTACRUZ EAST MUMBAI 400055	267						SHWETAL BHUPAINDRA SAKARIA AKIPS5225M		YASH NIMISH MUNIM ARRPM7124K																							
1710	ISHU TEXTILE	DENA BANK	WEST BENGAL	ARB, KOLKATA	1/1/1, MADHO KESTO SETH LANE5,3RD FLOOR, KOLKATA – 700007	58						ANOOP SAHAL		SHYAMAL GHOSH																							
1711	JALIYAN INDUSTRIES	DENA BANK	GUJARAT	HARIJ	VADHEL ROAD, HARIJ, DIST : PATAN, GUJARAT - 384240	572						PANKAJ SURESHBHAI SONI		URMILABEN PANKAJKUMAR SONI																							
1712	JANVI FASHION	DENA BANK	GUJARAT	BHAT GANDHINAGAR	B, INDRAJIT SOCIETY , OPP. DIAMOND MILLS , NIKOL GAM ROAD NIKOL , AHMEDABAD 382 350	38						VIJAYBHAI BHAGVANBHAI DHEVARIA																									
1713	JAY BHAVANI INDUSTRIES	DENA BANK	GUJARAT	THARA -MEHSANA	R.S.NO.11,P1,P2 , AT RANKPUR TALUKA KANKREJ DIST BANASKANTHA	216						KARMANBHAI G NADODA		DASRATHPURI G GOSWAMI		SHANKARBHAI MAVABHAI AHIR																					
1714	JAYAKRISHNAN T & SHEELA T	DENA BANK	KERALA	THRISSUR	SREE KRISHNA INTER RING ROAD, EAST NADA, GURUVAYOOR, THRISSUR 680101	1						JAYAKRISHNAN T		SHEELA T																							
1715	JAYNTIBHAI SENDABHAI PRAJAPTI	DENA BANK	GUJARAT	HIGHWAY ROAD MEHSANA	AT POST PILVAI , TALUKA VIJAPUR , DIST MEHSANA	33						JAYNTIBHAI SENDABHAI PRAJAPTI																									
1716	K K FASHIONS P LTD	DENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI- 400011	48						SUNIL S. POOJARY	2984161	VIDYADHAR D. SHINDE	3478182																						
1717	K K FASHIONS	DENA BANK	MAHARASHTRA	NAGDEVI STREET,MUMBAI	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI- 400011	44						SUNIL S. POOJARY																									
1718	KAMAL VITHALRAO MESHRAM & OTHERS	DENA BANK	MAHARASHTRA	TIRORA -NAGPUR	DR.ZAKIR HUSSEIN WARD , AT TIRORA 441 911	39						KAMAL VITHALRAO MESHRAM BIWPM4349D		DAYARAM N MESHRAM ABXPM5251A																							
1719	KAMLAPUR SUGAR INDUSTRIES LTD.	DENA BANK	MADHYAPRADESH	NAZRATGANJ	LANDMARK,5TH FLOOR,228-A,AJC BOSE ROAD,KOLKATA-20	803				IDBI,IRB,CORPORATION, CANARA,PICUP		PAWAN KUMAR RUIA		A.SADASIVAM		M.N.MANGOORI		D.B.LAL		S.MISHRA																	
1720	KATARIA EXPORTS P LTD	DENA BANK	TAMILNADU	T.NAGAR,VELLORE	79,GURUTHOPA SATHUVACHERI VELLORE-632009	82						RAJESH KATARIA		VINOD LOHIA		BHARAT SHAH																					
1721	KAUSHIK GLOBAL LOGISTICS LTD	DENA BANK	WEST BENGAL	BECKBAGAN	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1 &2 2 ND FLOOR , KOLKATA 700 016	2529						SANJAY SINGH	873422	DHANANJAY SINGH	873386	MRITUNJAY SINGH		DEEPAK KUMAR SINGH	532537																				
1722	KHODAL ENTERPRISE PRIVATE LIMITED	DENA BANK	GUJARAT	BHATAR ROAD SURAT	BLOCK NO 63, GROUND FLOOR ,AJMAL DAHM SOCIETY , SHYAM DHAM ROAD , SIMADA GAM SURAT	1						SATISHBHAI DAVARA	306666	VASHALIBEN DAVRA	306667																						
1723	KIRAN RAMNATH SIRSATH	DENA BANK	MAHARASHTRA	VINCHUR	KRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA - 422 305	25						KIRAN RAMNATH SIRSATH																									
1724	KOHLI BROTHERS	DENA BANK	MADHYA PRADHESH	CIVIC CENTRE, JABALPUR	SHOP NO.16/3, PRABHU VANDANA COMPLEX, CIVIC CENTRE, MARHATAL, JABALPUR, MADHYA PRADHESH	141						GAYATRI DEVI		SANGEETA SINGH		ASHISH KOHLI																					

1725	KRISHNA KNITWEAR TECHNOLOGY LTD	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	5223			ANDHRA, OBC,PNB , IOB,UCO,BOI,SBI,CANARA	48896	FARINDRA BIHARI BHUNESHWAR RAI																							
1726	KRISHNA TRADING COPPORATION	DENA BANK	MADHYA PRADESH	M P NAGAR -BHOPAL	MIG -6 , E-6 , AREA COLONY BHOPAL	47					PANKAJ MAJUPURIA																										
1727	KSL AND INDUSTRIES LIMITED	DENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	7000			IOB,BOI,OBC,SYNDICATE,UCO	1884806	MADHUR DEEPAK	2246715	NAVINKUMAR TAYAL	48896	RAM PRATAP TAYAL	1945427																			
1728	LAKSHMI OVERSEAS AND ENGINEERS	DENA BANK	WESTBENGAL	ARB, KOLKATA	25 A, PARK STREET, 3RD FLOOR, SUITE NO.301, KOLKATA 700 016.	35					TAPAN DAS																										
1729	LAXMI COTTON INDUSTRIES	DENA BANK	GUJARAT	HARIJ ,MEHSANA	NEAR SARWAL CHAR RASTA , HARIJ , RADHANPUR ,AT POST SARWAL , TALUKA HARIJ ,DIST PATAN	436					SURESHBHAI NATHALAL THAKKAR	3084855	SUNILKUMAR SURESHBHAI THAKKAR	3091482	MAHESHKUMAR SURESHBHAI THAKKAR		JYOTSANABEN SURESHBHAI THAKKAR																			
1730	LAXMI CREATION	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	58, ELLIOT ROAD, 3RD FLOOR, KOLKATA- 700 016	31					SUSANTO CHAKRABORTY																										
1731	LAXMI IMPEX	DENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	28					ABDEALI KAGAWALA																										
1732	LAXMI TEXTILE	DENA BANK	GUJARAT	SAHARA GATE, SURAT	PLOT NO 46 & 46/A , BHUMI PARK SOCIETY, SARTHANA JAKAT NAKA, VILL : SARTHANA.	2					MIHUL NATUBHAI DUDHAT																										
1733	LOGIC TRANSWARE (I) PVT LTD	DENA BANK	MAHARASHTRA	SANTACRUZ WEST	PITRU CHAYA, 2ND FLOOR, SANGHVI ESTATE, B S DEVASHISH MARG, GOVAND E, MUMBAI - 400 088	629					AJITH NAIR	69901	MANULAXMI AJITH NAIR	700011																							
1734	M/S HOPE FOUNDATION	DENA BANK	KERALA	PALAKKAD	SREE SAKTHI COMPLEX ,COIMBATORE ROAD PALAKKAD -KERALA 678 001	16					MR JOY VARGHESE		MR. RAJU KURACHAN		MRS MARY JOY		MRS CHINNAMMA T.V.																				
1735	M/S JNS TRADERS	DENA BANK	MAHARASHTRA	NAGDEVI STREET MUMBAI	002 , KARAN NIWAS, , 3 RD FLOOR , NAGDEVI STREET MUMABI 400 003	38					JAYESH N SHAH																										
1736	M/S JOHNSON ENTERPRISE LTD	DENA BANK	GUJARAT	NAVRANGPURA	414, SAHKUNANDO ARCADE, OPP.TRAFFIC POLICE HELMET , MEMNAGAR ,AHMEDABAD 380 052	1941					PRITESH ARVINDBHAI SHAH	5248	PITESH ARVINDBHAI SHAH	5274	ARVIND CHIMANLAL SHAH	5292	KOKILA DAHYABHAI GANDHI	5272	SWETABEN PRITESH SHAH	1531538																
1737	M/S LALIT COTTON	DENA BANK	GUJARAT	MAANVADAR	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	250					BHAVESH JAYANTILAL SOLANKI																										
1738	M/S M M INDUSTRIES	DENA BANK	ANDHRAPRADESH	MG ROAD SECUNDERABAD	PLOT NO 11 , 1 ST FLOOR , SUNRISE HOUSE , CZECH COLONY, SNATHNAGAR HYDERABAD	910					ARJUNURI PRATAP		ATTALURI BALAVENKATESHWAR RAO		M MADHU																						
1739	M/S RADHE ENTERPRISE	DENA BANK	GUJARAT	SECTOR 22 GANDHINAGAR	64, CHANDRALOK SOCIETY, NEAR GOPAL CHOWK , NAVA NARODA AHMEDABAD 382330	21					BHANUBHAI NANUBHAI HIRANI																										
1740	M/S RUDRA FABRICS	DENA BANK	GUJARAT	SECTOR 22 GANDHINAGAR	D-65 , SUDARVAN SOCIETY , NIKOL GAM ROAD , AHMEDABAD 382346	22					MAYURBHAI JAYSUKHBHAI NIMAVAT																										
1741	M/S S R SALES AGENCY	DENA BANK	PUNJAB	CIVIL LINNE AMRITSAR	GALI NO 9 BATALA ROAD AMRITSAR -PUNJAB	25					PRIYA SOOD																										
1742	MAHADEV FASHIONS	DENA BANK	GUJARAT	NANPURA, SURAT	PLOT NO.27, R.S NO.53, GROUND FLOOR, KEVAL KRUPA SOCIETY, B/H JAKI KASB SOCIETY, BHATERA, SURAT	31					YOGESH MADHUKAR PAWAR																										
1743	MAHAVIR COAL CORPORATION	DENA BANK	GUJARAT	ASHRAM RAOD -AHMEDABAD	204-206,ANIKET COMPLEX , OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	79					RAMKUMAR RUDDHESHRI JHA		NAYAN MANUBHAI NAIK																								
1744	MAHESH K MAHIDA	DENA BANK	GUJARAT	AMUL DAIRY ROAD ANAND	MAA BUNGLOW,BHAKTI FIRM HOUSE ,MITRAL PIPLATA ROAD ,AT PIPLATA DIST KHEDA -GUJARAT	51					MAHESH K MAHIDA																										
1745	MAUSHA FOODS LTD.	DENA BANK	NEWDELHI	ARB NEW DELHI	V.P.O.JHAJU,TAL-KOLAYAT, DIST-BIKANER	290					KANWAR LAL LAKHOTIA		PREM RATAN LAKHOTIA		LAL CHAND LAKHOTIA																						
1746	MALLEBON EXPORTS	DENA BANK	MAHARASHTRA	ARB, MUMBAI	11/13, PARIKH STREET, V P ROAD, MUMBAI 400 004	24					PREEAK H BHATT																										
1747	MALWA FABRICS P LTD	DENA BANK	MADHYA PRADESH	JAIL ROAD, INDORE	22 A, SESHADRRI COLONY, INDORE	43					NANDA KISHORE SHARMA , GAYATRI SHARMA																										
1748	MANDHATA SINGH RATHORE	DENA BANK	MAHARASHTRA	KALYAN (W) MUMBAI	E/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE	28					MANDHATA SINGH RATHORE																										
1749	MANISH INDUSTRIES	DENA BANK	PUNJAB	CIVIL LINES AMRITSAR	GUJWALI GATE TARAN TARAN ROAD ,AMRITSAR	40					MANISH BATRA																										
1750	MATESHWARI MARKETING	DENA BANK	GUJARAT	JONWAD BILLIMORA	SAKET COMPLEX SHOP NO 6, KILWANI ROAD AT AMLI SILVASA	36					SUSHILKUMAR UPADHAYA																										
1751	MILLENIUM CREATIONS	DENA BANK	PUNJAB	LUDHIANA	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA	60					JAGJIT SINGH																										
1752	MINTAGE ELECTRO EQUIPMENTS LTD.	DENA BANK	MAHARASHTRA	ARB MUMBAI	A-32, NANDBHUVAN IND.ESTATE, MAHAKALI CAVES ROAD, ANDHERI(EAST), MUMBAI-400093	39					VISHWAS PANSE		MUKUND T.PANSE		R.SUBRAMANIAM		VINOD B.SHANBHAG		S.V.BHIDE		VASANT J.BHIDE															
1753	MIRRA & COMPANY	DENA BANK	MAHARASHTRA	ARB, MUMBAI	GAUDI BUILDING, SARASWATH CO-OP BANK BUILDING, PORT, MUMBAI 400 001	138					VIJAY NANALAL SHETH																										
1754	MOOMAI AGRO	DENA BANK	GUJARAT	VISNAGAR	AT - UMTA-PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315	284					JITENDRAKUMAR DEVCHANDBHAI PATEL		BHARATBHAI DALPATBHAI PANCHAL																								
1755	MVL TELECOM LTD	DENA BANK	NEW DELHI	CBB, NEW DELHI	1201 & 12TH FLOOR, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI - 19	4234			BOB, CBI, P & S BANK	20611	PREM ADIP RISHI	21326	RAKESH GALHOTRA	2320348	VIJAY KUMAR SOOD	1325495	KALPANA GUPTA	2300348																		
1756	N MOHANLAL RAILTRACK PVT LTD	DENA BANK	GUJARAT	ALKAPURI -VADODARA	2 ND FLOOR, DEVDEEP COMPLEX, NEAR DELUX CROSS ROAD, NIZAMPURA VADODARA 390002	1396					PANKAJ GHANSHYAM PATEL	2055535	DHARMISTHABEN PANKAJ PATEL	2722145																						
1757	NAGESHWAR OIL MILL AAHNZE8301	DENA BANK	GUJARAT	HARIJ -MEHSANA	REVENUE SURVEY NO 409/2/P ,AT HARIJ DIST.PATAN 384240	190					MUKESHKUMAR LAXMANBHAI PATEL ASIPM9396U		JAYANTIBHAI SHANKARBHAI PATEL AKOPM6539G		CHHAGIBHAI HEMCHANDBHAI PATEL ASIPM9589R																							
1758	NAVKAR CORPORATION	DENA BANK	GUJARAT	RELIEF ROAD	216,LOHA BHAVAN, OPP OLD HIGH COURT , NR INCOME TAX, AHMEDABAD	47			UCO , ICICI, TAMILNADU		RIKIN BACHUBHAI SHAH																										
1759	NAZRIHUSEIN I NAKVI	DENA BANK	GUJARAT	RAJULA -BHAVNAGAR	AT MOTA MOBHIYANA VILLAGE ,TALUKA RAJULA	36					NAZRIHUSEIN I NAKVI , AOZPN2622EM																										
1760	NILKANTH INDUSTRIES	DENA BANK	GUJARAT	VATVA	SHED NO.A2-3, GIDC ESTATE, PHASE-II, NARODA, AHMEDABAD	216					NANUBHAI M.PANCHAL		RAKESH NANUBHAI PANCHAL		MUKESH NANUBHAI PANCHAL		RUPESH NANUBHAI PANCHAL																				
1761	OM CONSTRUCTION	DENA BANK	MADHYA PRADESH	RAHIMABAD	NEAR PEETROL PUM, RAHIMABAD MARKET, RAHIMABAD, LUCKNOW	7					DHARMENDRA SINGH																										
1762	OM CORPORATION	DENA BANK	GUJARAT	LILSHAH CIRCLE GANDHIDHAM BHUJ	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	351					SHANKARLAL R BATHANI ABHPB0516G																										
1763	ORKEY VYAPAR PVT LTD	DENA BANK	WESTBENGAL	ARB, KOLKATA	29, MAHA NIRVAN ROAD, 1ST FLOOR, P S BALLYGANJ, KOLKATA 700 029	48					CHANDAN DAS																										
1764	P S CONSTRUCTION	DENA BANK	MADHYA PRADESH	RAHIMABAD	ASHFAQ MARKET, RAHIMABAD, LUCKNOW	28					PANKAJ SINGH																										
1765	PAL TRADING	DENA BANK	CHHATISGARH	TATIBANDH -RAIPUR	9 TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI 491221	201					RAM SUBHAWAN PAL AEFPP9645F																										
1766	PARIKH HERBALS LTD	DENA BANK	MAHARASHTRA	PUNE CAMP	ARORA TOWERS, EAST WING, 5TH FLOOR, M G ROAD, PUNE CAMP	0					DHANANJAY PARIKH		B S RAREKHS																								
1767	PARSHWANATH GINNING & OIL INDUSTRIES	DENA BANK	GUJARAT	SURENDRANAGAR -BHAVNAGAR	R S NO 1063/P NEAR KHODIYAR PRESS , VILLAGE - LAKHTAR DIST. SURENDRANAGAR 382 775	472					JADUBHAI GANESHBHAI CHAVDA AENPC 9153H		GANESHBHAI KHENGARBHAI CHAVDA																								
1768	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	DENA BANK	NEW DELHI	ALIPORE ROAD NEW DELHI	316, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD , NEW DELHI 110 026	46					MAMATA RANI																										
1769	PBK FASTNER	DENA BANK	MAHARASHTRA	PUNE CAMP -PUNE	PLOT NO 2 , S NO 76/B1 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE 411 009	272					VIJAY RAMSHETTE BALURE ARCPR9590M		AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P		DEVEN SANJAY PANDE BROPP3641N		ATUL INDRAKUMAR BORA ABBPB3098B																				
1770	PIONEER DRUMS & CONTAINERS	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALMANNADA NEELKANT VALLEY,WAJWADA,GHATKOPAR (E), MUMBAI-400077	52					PRATAPRAI M DESAI RGF		DAHSHAW R DESAI																								
1771	PIXION VISION PVT LTD	DENA BANK	NEW DELHI	SECTOR 18 ,NOIDA	909,9TH FLOOR KAILASH BUIDLING KASTURBA GANDHI MARG NEW DELHI	2860			OBC, VIJYA, UBI , FEDERAL		PRABODH KUMAR TIWARI	130316	ANAND TIWARI	116681																							
1772	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	DENA BANK	GUJARAT	KHERALU	AMANPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST MEHSANA, PIN 384125	37					PIYUSHKUMAR HEMRAJBHAI CHAUDHARY		ASHOKKUMAR HEMRAJBHAI CHAUDHARY		REVIBEN HEMRAJBHAI CHAUDHARY		KOMALBEN HEMRAJBHAI CHAUDHARY																				
1773	PRAVIN BHAGWAN CHAUDHURY	DENA BANK	GUJARAT	KHERALU	VIL .AMARPUR, POST CHADA ,TAL .KHERALU ,DIST MEHSANA	28					PRAVIN BHAGWAN CHAUDHURY		RAMESH BHGADWAN CHAUDHURY		DEVIBHAI BHAGWANBHAI CHAUDHRY		SONALBEN BHAGWAN CHAUDHURY																				
1774	RADHEY INTERNATIONAL	DENA BANK	NEW DELHI	ALIPORE ROAD	316, 3RD FLOOR, SYNDICATE HOUSE, OLD-ROHTAK ROAD, NEW DELHI 110 026.	45					PAWAN KUMAR TANWAR																										
1775	RAJ ENGINEERING WORKS	DENA BANK	GUJARAT	INFOCITY GANDHINAGAR	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355	41					VINOD BHAGAVANBHAI PANCHAL		AUBPY3433D																								
1776	RAJAT PHARMACHEM LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	RAJAT ENCLAVE, 102/103, A WING, GAYATRI DARSHAN,THAKUR COMPLEX, KANDIVALI (e), MUMBAI	3469			PNB,UBI,BOI,P&S BANK,UCO, SCB,FB		INDRAJIT ARYA	461324	KISHOR KUMAR ARYA	461364																							
1777	RAJESH KATARIA	DENA BANK	TAMILNADU	VELLORE	15, VAKUMEA, VAITHYAR STREET, SOWCARPET, CHENNAI 600 079.	56					RAJESH KATARIA																										
1778	RAMANBHAI UMIYASHANKAR RAWAL	DENA BANK	GUJARAT	KHERALU	VIL. CHOTIYA ,POST CHADA -KHERALU ,DIST MEHSANA	27					SMT. KAMUBEN UMIYASHANKAR RAWAL		BHARATBHAI UMIYASHANKAR RAWAL																								
1779	RAMESH BHAGAWAN CHAUDHURY	DENA BANK	GUJARAT	KHERALU	VIL .AMARPUR, POST CHADA ,TAL .KHERALU ,DIST MEHSANA	37					RAMESH BHAGWAN CHAUDHURY		DEVJI BHAGWAN CHAUDHURY		SONALBEN BHAGWAN CHAUDHURY																						
1780	RD AGRO LTD	DENA BANK	WEST BENGAL	BRANDURNE RADO KOLKATA	EVEREST HOUSE ,46- C, CHOWRINGEE ROAD,15 TH FLOOR,N.15B, KOLKATA 700071 ,	11407			IOB,BOB,IDBI,SBBJ,UBI, UBI,VBI,BOM,SBT		SANJAY JHUNJHUNWALA	174316	SANDIP JHUNJHUNWALA	174885																							
1781	REVABHAI HEMRAJBHAI CHAUDHARY	DENA BANK	GUJARAT	KHERALU	JUNAD VILLAGE, TAL. KHERALU, DIST.MEHSANA, PIN 384325	28					REVABHAI HEMRAJBHAI CHAUDHARY																										
1782	RIDDHI SIDDHI COTTON GINNING&PRESSING PVT LTD	DENA BANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVEY NO25L/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTAKHAMPAR TAL PADDHARI 360 110	1970					LABJIBHAI POPATBHAI KAKADIYA	179027	GAURIBEN LAVJIBHAI KAKADIYA AQVPK2839G		VIJAYBHAI LAVJIBHAI KAKADIYA	6644952																				
1783	ROYAL FEEDS	DENA BANK	CHATTISGARH	TILDA	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	37					JITINDER KAUR SAHANI																										
1784	ROYAL HATCHERY	DENA BANK	CHATTISGARH	TILDA	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	64					JITENDER KAUR SAHANI																										
1785	S B METAL CRAFTS P LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	27, AHMEDABAD STREET, CARNATH BUNDER, MUMBAI 400009	357			UBI, SBI		SURESH KUMAR BERIWAL		ANJU BERIWAL																								
1786	S R CORPORATION	DENA BANK	GUJARAT	ULSHAH CIRCLE GANDHIDHAM BHUJ	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	150					RUPABEN S BATHANI (PATEL) AMQPP6530Q																										
1787	S S BROTHERS	DENA BANK	MADHYAPRADESH	T T NAGAR, BHOPAL	78, GUJARPURA, BHOPAL	25					SUNIL SHARMA		SHRIKANT SHARMA		AKHILESH SHARMA																						
1788	SAI IMPEX	DENA BANK	GUJARAT	PANWADI BHAVNAGAR	92 , RAM RAHIM SOCIETY, SARDAR NAGAR, BHARAT NAGAR ROAD ,BHAVNAGAR 364001	139					JYOTIBEN NARENDRABHAI RATHOD-ABNPR7625L		PARESH ANANTRAI JOSHI AGDPJ1541K																										
1789	SAI RAM IMPEX	DENA BANK	GUJARAT	ULASHAH CIRCLE GANDHIDHAM	1 NO.248/1 ,RABARI PLOT , AT MITHI ROHAR GANDHIDHAM KUTCH 370240	376					CHANDUBHAI DEVJIBHAI PATEL AJLPP2139B																										
1790	SAI SAKSHI CAPS AND CLOSURES	DENA BANK	GUJARAT	VAPI	97, UCHOO NAGAR INDL. ESTATE, DIDC, RINGAN WADA, DAMAN.	14					RAJU MADHUKAR JADHAV																										
1791	SAMRAT IMPEX	DENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	ROOM NO.83, DEV NAGAR, PATILWADI, BUDHHA SEVA SANGH, SHIVAJI NAGAR, MUMBAI – 400 043.	34					NISAR MUSTAQUE KHAN																										
1792	SARANIA TRADERS	DENA BANK	NEW DELHI	FARIDABAD	2 B (N.NO. 2215/15), NEAR MANOJ JEWELLERS GALI, JAWAHAR COLONY, MAUJA SARAN, DT. FARIDABAD	67					ANKIT AGGARWAL																										
1793	SAT PRAKASH BIENDER KUMAR	DENA BANK	HARYANA	ROHTAK	SHOP NO 132, NEW GRAIN MARKET, DIST : ROHTAK, HARYANA – 124001	23					BIENDER KUMAR																										
1794	SATAV INFRASTRUCTURE PVT.LTD.	DENA BANK	MAHARASHTRA	SHIVAJI HSG. SOC BR,PUNE	RAJA APARTMENT,LAKKAR RD,MODEL COL.,PUNE	2758			UCO,UNION,SYNICATE,J DBI		MAHENDRA C. SATAV	1770806																									
1795	SAURASHTRA FOOD P.LTD.	DENA BANK	GUJARAT	ARB, AHMEDABAD	DUNGAR ROAD,AT RAJULA,DIST.AMRELI	34					MAHESH D LADUMOR		VALLABH N.LADUMOR		DINESH K.LADUMOR DA.		NARSHIBHAI LADUMOR		GIRISH J LADUMOR		DHIRUBHAI R.LADUMOR		JAYKRISHAN B. RANA												
1796	SHAMKEEN MULTIFAB LTD.	DENA BANK	NEW DELHI	ARB NEW DELHI	B-1/A,MOHAN CO-OP INDL ESTATE,MATHURA ROAD, NEW DELHI	586			IOB,BOB,ICICI,LITUDBI,C ORPORATION,		H.B.CHATURVEDI		SUMIT CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI																				
1797	SHANESHWAR TRADING	DENA BANK	MAHARASHTRA	VINCHUR	YEOLA ROAD, NEAR KISAN HOTEL, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA	59					VAISHALI NANA SHIRSATH																										
1798	SHIVKRUPA GINNING & PRESSING PVT LTD	DENA BANK	GUJARAT	PATAN -MEHSANA	PLOT NO.B,JALARAM CO.OP HSG, SOCIETY , RADHANPUR DIST PATAN, RADHANPUR	424					SURESHBHAI NATHALAL THAKKAR	3084855	SUNILKUMAR SURESHBHAI THAKKAR	3091482	MAHESHKUMAR SURESHBHAI THAKKAR		JYOTSANABEN SURESHBHAI THAKKAR																				
1799	SHREE GAJANAN CONSTRUCTION	DENA BANK	MADHYAPRADESH	SANWER ROAD, BHOPAL	M-116, VEENA NAGAR, INDORE 452 001	1					MOHAN YADAV		MONA YADAV																								
1800	SHREE GANESH RICE AND PULSE MILL	DENA BANK	GUJARAT	DHURMAL BAZAR NADIAD	BALAWADA CHOWK AT UMBAJI TALUKA MATAR DIST KHEDA	296					UMESHBHI KANUBHAI PATEL		CHANDERSHBHAI NANUBHAI PATEL																								
1801	SHREE HARI HANDICRAFTS PRIVATE LIMITED	DENA BANK	RAJSTHAN	KISHANGARH -JAIPUR	N 167 TO 171,RIICO INDUSTRIAL AREA , SILORA , KISHANGARH ,AJMER RAJSTHAN	1					MUKESH KUMAWAT	5349022	SHYOJI RAM JAT	5349045																							
1802	SHREE KHODIYAR OIL INDUSTRIES	DENA BANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVEY NO282/5, JAMNAGAR RAJKOT HIGHWAY NEAR KOTAK PETROL PUMP AT JAMBUDA JAMANAGAR 360006	1538					MANOJKUMAR G LAKKAD ABIPL7301G		JAYESHKUMAR K LAKKAD ABIPL5770A		GANJAYKUMAR J LAKKAD ABIPL5499C		RAJESHREEBEN H LAKKAD ABIPL1499B		SHOBHNABEN D LAKKAD ABIPL1495A		VISHABEN B LAKKAD ABIPL1498A		VARSHABEN H LAKKAD ABIPL1502F												
1803	SHREE MOMAI INDUSTRIES	DENA BANK	GUJARAT	HARIJ -MEHSANA	B S NO 626/P SAMI HARIJ STATE HIGHWAY AT SAMI DIST PATAN	392					KARMANBHAI G NADODA		RAJUBHAI GANDABHAI CHAVDA		JAGHIBEN KANUBHAI PATEL																							
1804	SHREE SAI PLAST	DENA BANK	GUJARAT	ARB, AHMEDABAD	B- 1, GIDC, UDAYNAGAR INDUSTRIAL ESTATE, RINGWADA, DAMAN.	21					VIJAY OM PRAKASH PAREEK																										
1805	SHREE SHYAM PULP & BOARD MILLS LTD	DENA BANK	DELHI	CBB-DELHI	A-257,ROAD NO 6 ,N W B ,MAHIPALNEW DEUHI 110037	3289			UCO,SBBJ,OBC,IDBI,HDF C, CORPO		NARESH KUMAR GUPTA	41765	AMIT KUMAR GUPTA	43496																							
1806	SHREE SHYAM SAGAR ENTERPRISE	DENA BANK	WEST BENGAL	ARB -KOLKATA	28B , KAMALGAZI MORE , PO NARENDRAPUR ,KOLKATA	32					JITENDRA NAREDY																										
1807	SHRI BALAJI CONTRACTORS	DENA BANK	HARYANA	SECTOR-21 PANCHKULA	SHOP NO-2 VILLAGE RALLY NEAR HOTEL VIKRANT SECTOR-12A,PANCHKULA 134112	340					SHASHI MOHAN VERMA AAKFN2767H																										
1808	SHIAG DAIRY FARM	DENA BANK	HARYANA	JIND	V.P.O - JAMANI, TEHSIL - SAFIDON, DIST. JIND, HARYANA,	35					UMED SINGH SIHAG																										
1809	SINGBHOOM AUTOMOBILES	DENA BANK	BIHAR	JAMSHEDPUR -PATNA	JUGSALAI -JAMSHEDPUR -JARKHAND	96					KAMAL KISHORE RAJURIA																										
1810	SONA PHARMA DISTRIBUTORS	DENA BANK	KARNATAKA	ARB, BANGALORE	1ST FLOOR, SHRI KRISHNA NILAYA, OGEM ROAD, SHIMOGA 577201	31					SOHAIL AHMED																										
1811	SOUND CRAFT LTD.	DENA BANK	MAHARASHTRA	ARB,MUMBAI	NARAYAN BLDG 21,LAKHAMSHI NAPOO ROAD,DADAR(E), MUMBAI-400014	592			ANDHRA,OBC,UCO,CAN ARA,BOB,PNB,BOM,VIJA YA		RAJKUMAR C.BASANTANI		BABU BASAN		VISHNU BASAN		RAMESH VERMA																				
1812	SREEMA SAREES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	37					BHARATI ROY																										

1813	SRIRAJ STEELS P LTD	DENA BANK	TAMILNADU	NUNGAMBAKKAM	SANNIYASIKUPPAM, THIRUBHUVANAM POST, MANNADIAPET COMMUNE, PONDICHERRY 605107	60						S GIRIDHARAN		S SRIDHARAN		R NARASIMHAN		JAYASHREE SIRIDHARAN		R K THAGI																							
1814	STAR STRIPS P LTD	DENA BANK	MADHYAPRADESH	SITLAMATA BAZAR,INDORE	5-46, VILLAGE BAGDON, INDL. AREA, 51, PITHAMPURA,	40				MFPC		RAMESH CHANDRA MUNDRA		JAGDISH MUNDRA		RADHA KISHAN KABRA																									
1815	STUTI ELECTRONICS LTD	DENA BANK	NEWDELHI	ARB, NEW DELHI	E-318, GREATER KAILASH, PART II, NEW DELHI	155				GIBI		VIJAY SHARMA	1601033	VIJAY SAXENA																													
1816	SUDARSHAN LUMBERS LLP	DENA BANK	GUJARAT	ADIPUR -BHUJ	5 NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TAL.ANJAR KUTCH 370110	207						HASMUKHBHAI DEVJIBHAI PATEL AVGPP6705L		CHANDUBHAI DEVJIBHAI PATEL AIJPP2319B		DEVJIBHAI S PATEL AWJPP5749B		LILABEN H PATEL																									
1817	SULAY PAPER P LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	92/994 , KANTILAL VATIKA HOUSE, PACHI'S KHADKI, NR. PRAGATI BANK, RELIEF ROAD, AHMEDABAD	210						RAHMIN KANTILAL VAKTA		HIREN RAJESHBHAI VAKTA																													
1818	SUNRISE GINNING PVT LTD	DENA BANK	GUJARAT	KALAVAD ROAD RAJKOT	SURVEYNO.595/P, OPP-BALAJI PAPER MILL, UPLITA ROAD AT DHORAJI 360410	1298						HASELKHBHAI P LAKKAD ABDPL9720C		PRADEEPKUMAR G LAKKAD ABDPL3433M																													
1819	SURAJ COLOUR COTTONS P LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	32, JAYFARBHOI INDUSTRIAL ESTATE, MAHIPAWANA ROAD, MAROLI NAKA, ANDHERI EAST, MUMBAI 400 059	44						SANJAY J DESAI		AMRITLAL B KOTHARI		SHEFFALI S DESAI																									
1820	SWASTIK METAL CORPORATION	DENA BANK	GUJARAT	ARB, MUMBAI	7/11, KONSHA STREET, CHUNAWALA BUILDING, PYDHUNIE, MUMBAI 400 003	495						MAHENDRA R SHAH		BIPIN R SHAH		JAYESH R SHAH		ASHISH K SHAH		SWASTIK MANSTRIP PVT LTD																					
1821	SYLCO	DENA BANK	GOA	PANAJI	SHALOM BLD, LA CITADEL COLONY, DONA PAULA, GOA 403004.	29						SYLVIA D' SOUZA																													
1822	UDIYANI SHIP BREAKERS LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR	1409				SSFC		SATISH AGARWAL		GOPAL AGARWAL		SUNAYAWANT MAKHWANA																									
1823	UMA PETRO PRODUCTS LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	SHIV SHAKTHI, SHOP NO.5, CEASAR ROAD, ANDHERI WEST, MUMBAI	69						LALJIBHAI M PATEL		MAHENDRA PANDEY		SURESH PANDEY(TECH.DIR)		GOPENDRA KHETAN		BATTEKBHAI SAYANE																					
1824	UNIQUE DRUMS AND CONTAINERS	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEELKANT VALLEY, RAJAWADI,GHATKOPAR (E), MUMBAI- 400077	69						HIREN P.DESAI		RAJESH D.DESAI		PRATAPRAI M.DESAI																									
1825	UNITED MECHANICAL INDUSTRIES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	15, GANESH CHANDRA AVENUE,KOLKATA 700013	25						BARUN KUMAR GHOSH																													
1826	USHA FABRICS	DENA BANK	GUJARAT	SEC.22, GANDHI NAGAR	C/5/56, INDRAJIT PARK, NIKOL GAM ROAD, THAKARBAPA NAGAR, AHMEDABAD - 382430	19						DADABHAI KHANAVBHAI GADHAVI																													
1827	V V ENTERPRISES	DENA BANK	GUJARAT	ARB, AHMEDABAD	S.NO.7312 NEAR V TRANS, OPP. GOVT. SCHOOL, RINGANWADA,DABHEL, DAMAN	20						MAHESH OM PRAKASH FAREKH																													
1828	VAISHNAVI SALES CORPORATION	DENA BANK	KARNATAKA	K G ROAD BANGLORE	FALT NO 46&47 GROUNDED FLOOR, 5-9-60 MOGHUL COURT,BAGIR BAGH ,HYDERABAD	618						MUNA SUDHAKAR RAO		JYOTSNA KULKARNI																											
1829	VARSHA SYNTHETICS	DENA BANK	MAHARASHTRA	ARB, MUMBAI	D1, RAJMAHAL, 2ND FLOOR, FLAT NO. 471, 24TH ROAD, KHAR (WEST), MUMBAI - 400 052.	249						VARSHA JAGDISH BAJAJ																													
1830	VARUN INTERNATIONAL	DENA BANK	MAHARASHTRA	ARB, MUMBAI	20, LALJI DAYAL BUILDING, 1STFLOOR, C P TANK, MUMBAI 400 009.	100						V N ASHER																													
1831	VINABEN SHANKARBHAI PRAJAPATI	DENA BANK	GUJARAT	HIGHWAY ROAD MEHSANA	AT POST DABHALA TALUKA VIJAPAUR DIST MEHSANA	34						VINABEN SHANKARBHAI PRAJAPATI																													
1832	VIPUL COTTON GINNING P LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	POST BOX NO.91,57,SWASTIK COMPLEX,STATION ROAD,SIHOR	214						NARANDAS B.JAMBA		HIMATLAL A.MANIAR																											
1833	VIRAT SHIP BREAKING CORPORATION	DENA BANK	GUJARAT	ARB, AHMEDABAD	32 D, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR	885						MANSINGH S CHAUDHARY		JETHABHAI D CHAUDHARY		PRATAPBHAI D CHAUDHARY		GANESHABHAI D CHAUDHARY		BACHUBHAI V DODIYA		BANESANGBHAI DODIYA		VALJIBHAI K CHAUDHARY		MAFATLAL S CHAUDHARY		SAVJIBHAI D CHAUDHARY		VIJAYBHAI B DODIYA									
1834	VISION MAX INDUSTRIES PVT LTD	DENA BANK	MAHARASHTRA	SHOSARI -PUNE	GAT NO 624/9/48 KURALI CHAKAN, TALUKA KHED - PUNE 410501	27						PRABHUNATH BABURAO GUPTA AUEPG2282Q		BINDU KAMLESH GUPTA AKEPG1927B																											
1835	VMA INTERNATIONAL	DENA BANK	HARYANA	SONEPAT	PLOT NO. 34A, IMA INDUSTRIAL AREA, HSIDC, SONEPAT, HARYANA – 131029	69						VINITA GOEL		TARUN MIGLANI																											
1836	VORA PHARMA CARE PVT LTD	DENA BANK	GUJARAT	K G BHAVNAGAR	PLOT NO. 203,211,312 , VARTEJ, GIDC , INDUSTRIAL AREA ,BHAVNAGAR	115					2917736	ARVINDBHAI KANTILAL VORA	3159594	RUNAMCHAND KANTILAL VORA																											
1837	ZEN EXPORTS P.LTD.	DENA BANK	MAHARASHTRA	ARB MUMBAI	303,BHAVESHWAR MARKET, M.G.ROAD, GHATKOPAR (E),MUMBAI-400077	30						BHARAT B.SHAH		PRAKASH H.SHAH		JAYSHREE B.SHAH																									
1838	ZOOM DEVELOPERS P LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	12, RNT MARG, CHETAK CENTRE, INDORE	5684				LIBIL,PNB,CORPORATION,OBC, KB, AB, PB S	79920	VIJAY CHOUDHARY	79920	DEHARILAL KEJRIWAL																											
1839	ZYLOG SYSTEMS LTD	DENA BANK	TAMILNADU	T NAGAR, CHENNAI	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI 600 119	9749				LIBI,OB,ICICI, SYB, FED., AND BK, KVB	1110967	SUDARSHAN VENKATRAMAN	1420372	RAMANUJAM SHESHARATHNAM	1245936																											
1840	N. H. BHASKAR REDDY	DHANLAXMI BANK	KASTURBA ROAD-BANGALORE	KARNATAKA	NO 51,1ST CROSS, 9TH MAIN HAL 3RD STAGE, NEW THIPPASANDRA, BANGALORE, KARNATAKA - 560075	102.3165986	D1	SEP16				N. H. BHASKAR REDDY																													
1841	AMR INDIA LTD	DHANLAXMI BANK	BANJARA HILLS	AP	Sai Krupa ©No. 8-3-833, Plot no. 37 & 38,Phase-I, Kamalapuri Colony, Hyderabad, Telangana, 500073	3111.744388	D2	March 16		SBI,SBH,SBP,SBM,ICICI,BOB,AXIS BANK,ORICINS VYSYA,SYNDICATE BANK,IOB,BANK OF MAHARASHTRA	758625	ALTHURU MAHESH REDDY	1115788	KADAYAM SANKARA RAMACHANDRAN	1381950	RADHIKA REDDY ALTHURI	3229515																								
1842	ASMITHA MICROFIN LTD	DHANLAXMI BANK	BANJARA HILLS	AP	2-2-58,PLOT NO 1-3,N BLOCKHABSIGUDA, HYDERABAD, ANDHRA PRADESH, Telangana, 500007	412.1466768	D2	JUNE 16		ICICI,CBI,IOB,HDFC,SYNDICATE BANK,AXIS BANK,YES BANK,ANDHRA BANK,OBC,CORPORATION BANK,IDBI,STANDARD CHARTERED,J&K,ALAHABAD,SBI,SBI,HSBC,KARNATAKA BANK,UBI,PNB,SOUTH INDIAN BANK,VIJAYA BANK,BOA,KARUR VYSYA BANK	VIDYA SRAVANTHI RHODA	17685	VAISHALI VAIDYA	2200670	ANUVALLI HARINATH	6903482																										
1843	BLITH INTERNATIONAL BUILDERS	DHANLAXMI BANK	HRBR LAYOUT-BANGALORE	KARNATAKA	NO 103 SY NO 41, K NARAYANAPURA KOTHANUR PO, NEXT TO KRISTHU JAYANTHI COLLEGE, BANGALORE, KARNATAKA- 560077	304.3047566	D1	DEC 16				T U BAJAN (prop)																													
1844	CORE EDUCATION AND TECHNOLOGIES LTD	DHANLAXMI BANK	FORT - MUMBAI	MAHARASTRA	UNIT NO. 1-4, BUILDING NO 4, SECTOR III, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI, MAHARASHTRA-400710	5672.743439	D2	MAR15		SBI,UBI,PNB,CBI,OBC,IB K BK,BOM,CAN,IOB,LIC	214958	NIKHIL CHAMPAKLAL MORSAWALA	1030000	SUNDER SHYAM DUA	1231998	HARIHAR KRISHNA IYER	1677026	SANJEEV GANDHAVRAI MANGOTRA																								
1845	DHOLI SATI FABRICS	DHANLAXMI BANK	BHIWANDI	MAHARASTRA	260 BHADAK ROAD,HARI DHARSHAN BLDG,NO 203 2ND FLOOR NEAR AMBICA SAW MILBHIWANDI,THANE,MAHARASHTRA-421302	121.43602	LOSS	SEP16		BANK OF INDIA		PRADEEP KUMAR G S																													
1846	DANBY RETAILERS PVT LTD	DHANLAXMI BANK	FORT - TRIVENDRUM	KERALA	SREEVALSAM, T.C.15/1665,VAZHUTHACAUD, TRIVANDRUM, KERALA-695014	254.8330713	D1	SEP16				ABY PUTHENVEETIL RAJ	279771	ANIL SEBASTIAN	279786																										
1847	Dr THANGAMMA HEALTH AND EDUCATIONAL TRUST	DHANLAXMI BANK	VELLORE	TAMIL NADU	NO 10,NETHAJI ROAD, TIRUPATTUR, VELLORE, TAMIL NADU -635601	116.0049523	D1	DEC 16		CANARA BANK, ICICI BANK		P THANGAMANI (Managing Trustee-Guar		VEERAMANI SANKARAN (Treasurer -Guar.Trustee)		P.SELLA PANDIYAN (Guar. Trustee)		P. VEERA PANDIYAN (Guar.Trustee)		P. THANGA PANDIYAN (Guar.Trustee)																								
1848	EMGAY TRADING CO	DHANLAXMI BANK	MUNNAR	KERALA	VELLIYEPPALLIL BUILDING, NADAYAR ROAD, MUNNAR 685612	225.2337492	D2	DEC 15				MATHEW MICHAEL																													
1849	GANGA CHOWDAMBIKA INDUSTRY	DHANLAXMI BANK	KORMANGALA-BANGALORE	KARNATAKA	BETTAHOSAPURA, VEMGAL HOBLI, KOLAR DISTRICT, KARNATAKA- 563101	233.8299058	D1	DEC 16		KARUR VYSYA BANK		SRINIVAS (prop)																													
1850	GEMINI INDUSTRIES AND IMAGING LTD	DHANLAXMI BANK	MAHARASHTRA		NO 28, NEW BANGARU COLONY, WEST K K NAGAR, CHENNAI 78	3145					426209	AKKINENI MANOHAR PRASAD,MD	563325	KIRAN PARLATHANENI. ADDL DIRECTOR	563325	SRINIVASA RAO ANUMOLU,DIRECTOR	2150346	ANANTHAKRISHNAN BALAKRISHNAN DIRECTOR	3377171																							
1851	JAIN TRADERS	DHANLAXMI BANK	ROHINI	DELHI	C-58, Wazirpur Industrial Area, Near State Bank of India, Delhi-110052	176.4834939	D2	SEP16		HDFC BANK, INDIAN BANK		GAURAV JAIN (Prop)																													
1852	JAYESH ENTERPRISES	DHANLAXMI BANK	BANDRA (W)	MAHARASTRA	Cabin No.2, Above K M Mehta, 32/38, Ahmedabad Street, Carnac Bander, Mumbai-400009	530.7233557	D2	SEP16				JAYESH M MEHTA		KANTALAXMI M MEHTA		MANISH M MEHTA																									
1853	KESINENI SRINIVAS	DHANLAXMI BANK	RING ROAD - VIJAYAWADA	AP	D NO 9-125-1, ENIKEPADU, VIJYAWADA RURAL, KRISHNA DIST 521108	252.0504987	D2	DEC 15		HDFC BANK,KOTAK MAHINDRA BANK,ICICI BANK,INDUSIND BANK		KESINENI SRINIVAS		KESINENI PAVANI																													
1854	NARAYANAN A	DHANLAXMI BANK	KALPETTA	KERALA	IV/287 KALLUVAYAL HOUSE, THARUVANA POST,KOREGAVU MANANTHAVADY,WAYANAD, KERALA- 670645	487.0058604	D1	OCT 16		FEDERAL BANK		NARAYANAN A																													
1855	NINE WINDS MEDIA & ENTERTAINMENT PVT LTD	DHANLAXMI BANK	MUMBAI	BANDRA(W)	HOME WORTH NO.2, GROUND FLOOR, GULMOHAR CROSS ROAD, NO.7, JUHU, MUMBAI 400049	229	D1	2015DEC				DEEPAK MEITHARAM JASWANI,DIRECTOR	147221	SHIVSAGAR TRIVENIPRASAD BHUTIRIYA, ADDL DIRECTOR	711888	HARISH LEKMANDAS HARGUNANEY, DIRECTOR (EX)	0	RAVI. M JASWANI. DIRECTOR(EX)	0	ANTHONY BABU D'SOUZA,DIRECTOR, (EX)	0	HEMANT V KHATUI, DIRECTOR(EX)	0																		
1856	OMNITECH INFOSOLUTION	DHANLAXMI BANK	SION MUMBAI	MAHARASTRA	PLOT NO A 13 MIDC, MAROL INDUSTRIAL AREA ANDHERI, KONDIVITA ROAD, MUMBAI, MAHARASHTRA -400093	1502.322953	D2	SEP15		AXIS,ICICI,IDBI,INGVYSYA,CBI,FIRSTRAND,GE	305811	ATUL MAGANLAL HEMANI	305811	DEVARSHI DUSHYANT BUCH	305811	AVINASH CHANDRAKANT PITALE	306411	KALIMOHAN BHATTACHARYA	318457	RAM KISHORE MANGAL	712929	VASUDEVA VITTAL KAMATH	2418518	VENKATESHWARAN HARIHARAN IYER	2434551																
1857	PARESH ALUMINEX LTD	DHANLAXMI BANK	FORT - MUMBAI	MAHARASTRA	601, AUTO COMMERCE CENTRE, KENNEDY BRIDGE, NANA CHOWK, GRANT ROAD, MUMBAI 400036	12264.1497	D3	JUNE16		IOB,SBI,PNB,UBI,EXIM,SBP,BOB,VIJAYA,CORP	493980	DEVANSHU PRAVIN DESAI	3313512	PRASENJIT GOSWAMI	7382497	TAHER HASANALI POTHIWALA	7539104	ABDUL MAJEED KHAN GIRGURCH																							
1858	PRINCE MOTORS	DHANLAXMI BANK	BIG BAZAAR PALAKKAD	KERALA	35/974, (123) BOC Road, Near Souther Jewellery, Pattikara, Palakkad 678014	200.4109491	D1	MAR 16				SEUGRAJ S																													
1859	PUNJ LLOYD LIMITED	DHANLAXMI BANK	CONNAUGHTPLACE - NEWDELHI	DELHI	PUNJ LLOYD HOUSE17-18 NEHRU PLACE NEW DELHI 110019	4245.35527	D1	March 16		ICICI BANK, SBI, CANARA BANK,EXIM BANK, CENTRAL BANK OF INDIA,ORIENTAL BANK OF COMMERCE,UCO BANK,UNITED BANK OF INDIA,SBH,CITI BANK,YES BANK,STANDARD CHARTERED BANK,INDIAN OVERSEAS BANK,SBP,INDIAN BANK,HDFC BANK,INDUSIND BANK,IDBI BANK,DBS BANK,JAKNU&KASHMIR BANK,AXIS BANK,KARUR VYSYA BANK,ANDHRA BANK,BANK OF BARODA,BANK OF INDIA,RATNAKAR BANK	ATUL PUNJ	00005612	RAJAT KHARE	4524319	JYOTI PUNJ	675900	PHIROZ ADI VANDREVALA	01778976	ATUL KUMAR JAIN	2208079	UDAY JIT SINGH WALIA	32393545	SHRAVAN SAMPATH	2590066	SHIV PUNJ	3227629																		
1860	RAHULKUMAR PRAMODKUMAR TRIVEDI	DHANLAXMI BANK	MAHARASTRA	BORIVALLI	FLAT NO.1301, 13TH FLOOR, A & B L-WING BHOOMI BREEZE, RAHEJA ESTATE, KULUPWADI, BORIVALI EAST, MUMBAI-400066	109	D3	JUN16				RAHULKUMAR PRAMODKUMAR TRIVEDI		VIBHA RAHULKUMAR TRIVEDI,CO BORROWER	0	GARGI PRAMODKUMAR TRIVEDI, CO BORROWER	0																										
1861	RAVIO HEALTH CARE PRIVATE LIMITED	DHANLAXMI BANK	TIRUPUR	TAMIL NADU	NO 8/402 ARULPURAM, PALLADAM ROAD, TIRUPUR, TAMILNADU- 641605	245.2253741	D1	DEC 16				SAKTHIVEL ANANDHI	6553617	KUPPUSAMY SIVASANKAR	6655072																										
1862	ROYAL PRINCE JEWELLERY	DHANLAXMI BANK	KERALA	PILEKM	NEAR PRIVATE BUS STAND ,PERUMBAVOOR,ERNAKULAM DIST	137	D2	2013DEC				JOSE PAUL PROPRIETOR	0	U.C.P.PAUL, GUARANTOR	0	JOO PALATHINKAL, GUARANTOR																									
1863	SANTHOSH MANGALATHU	DHANLAXMI BANK	N.S.S. TALUK UNION	KERALA	148(4/146) MANGALATHU PUTHENVEEDU,4,KOTTATHALA,NEDUVATHOOR,KOLLAM,KERALA-691507	145.7807856	D1	JUNE 16		UNION BANK OF INDIA, SBT		SANTHOSH MANGALATHU																													
1864	SRI VINAYAGA EDUCATIONAL TRUST	DHANLAXMI BANK	NAGERCOIL	TAMIL NADU	FLOWER STALL STREET, KRISHNAPUTHOOR, THOVALAI TN- 629302	1156.679354	D2	DEC 16				KRISHNAPILLAI		N.VALLIKUMARI																											
1865	TATHAGAT EXPORTS	DHANLAXMI BANK	CONNAUGHTPLACE - NEWDELHI	DELHI	13 ODA SITE NO 1,SHANKAR ROAD,NEW RAJINDER NAGAR,NEW DELHI -110060	291.2893491	D1	JUN16		KOTAK MAHINDRA BANK		GANPATI SINGH	1766960	RAGINI SINGH	1767134	PIYUSH SENGAR	1980181																								
1866	V D R IMPEX	DHANLAXMI BANK	VELLORE	TAMIL NADU	VDR Impex, No.24/B, Officer's Lane, Krishna Nagar, Vellore-632 001	482.691698	D1	JUNE 16				R NARAYANAN		R SUBEDRADEVI		GEETHALAKSHMI																									
1867	A B GOLD PVT LTD	DHANLAXMI BANK LTD	KARNATAKA	KASTURBA ROAD,BANGALOE	NO 2, 1ST FLOOR, C R TEMPLE STREET,NAGARTHPET CROSS,BANGALORE 5860022	465	D2	2014-Sept				ASHOK PORWAL,DIRECTOR	2646556	JITU PORWAL,ADDL DIRECTOR	3045315	ANU PORWAL, DIRECOTR(EX)	0																								
1868	A G AEROVISION ELECTRONS PVT LTD	DHANLAXMI BANK LTD	DELHI	PUNJABI BAGH	63/12A MAIN RAMA ROAD,DELHI	143	D3	2012 SEP				AMARJIT SINGH	1244857	RAJENDER SINGH, DIRECTOR	2558273																										
1869	AKHAY PATRA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	10/3577,REGAR PURA ,KAROL BAGH,NEW DELHI -110005	178	LOSS	2013 DEC				AKHAY PATRA, BORROWER	0	VIJAY MANCHANDA, GUARANTOR	0																										
1870	APEX ENCON PROJECTS PVT LTD	DHANLAXMI BANK LTD	DELHI	JANAKPURI	PLOT NO 29, SECTOR 12B,DWARAKA ,NEW DELHI -110075	460	LOSS	2013-March				NEKKANTI RAMA RAO,MD	329505	NEKKANTI PADMAVATHI,DIRECTOR	361425	NEKKANTI ANJANEYA VARMA,DIRECTOR	448185	SUBHASH CHANDRA GUPTA,DIRECTOR	518581	PHANI RATNA KUMAR POTLURI,DIRECTOR(EX)	1305717																				
1871	APEX MARKETTING	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK,KOLKATTA	14,C R AVENUE ,JABAKUSIM HOUSE, KOLKATTA - 700012	114	D3	2012 JUNE				KANAI LAL RAKSHIT, PARTNER	0	BHABASINDHU MONDAL, PARTNER	0																										
1872	BISMI TRADING COMPANY	DHANLAXMI BANK LTD	KERALA	PATTAMBI	2/368,SANKARAMANGALAM,PERINTHALMANNA ROAD,PATTAMBI 679303,PALAKKAD DIST,KERALA	505	D3	2011-Jan				K T JAFFAR,PROPRIETOR	0				0	0	0	0	0	0	0																		
1873	BOX N BOX MARKETTING	DHANLAXMI BANK LTD	ANDHRAPRADESH	VIJAYAWADA	D NO 28-9-4, JALEEL STREET, ARUNDAPETT,VIJAYAWADA - 2	168	D3	2010-March				ADPA RAMAKRISHNAN, PARTNER	0	MUDIRAVIKUMAR,PARTNER	0	GARRE VARAPRASAD RAO, GUARANTOR	0	POSIRATNAM P,GUARANTOR	0	MUDI DURGARAO, GUARANTOR	0																					
1874	BUMI GEO ENGINEERING LTD	DHANLAXMI BANK LTD	TAMIL NADU	MOUNT ROAD,CHENNAI	NO 8, 1 ST FLOOR ,SKS COMPLEX,9TH STREET, DR.R.K SALAI,MYLAPORE,CHENNAI-4	504	D3	2012-Nov				JOSEPH LOURDURAJ, DIRECTOR	5268958	BALAKRISHNAN VAKUMAR ,MD	1146873	BALAPANDI, DIRECTOR(EX)	5182658	M BHASKARAN DIRECTOR(EX)	0																					
1875	CHAMPION AGRO LTD	DHANLAXMI BANK LTD	GUJARAT	AHMEDABAD	SURVEY NO 217,PLOT NO 2,NH 8B,VERAVAL MAIN ROAD,VERAVAL (SHAPAR) DIST,RAJKOT 360024,GUJARAT	3452	LOSS	2014-March				DHIRAJLAL GHUSABHAI HIRPARA,MANAGING DIRECTOR	204157	GHUSABHAI HIRPARA,MANAGING DIRECTOR	204225	RAJSHREE RAMESHBHAI BANKER ,DIRECTOR	725789	DHARMESH PRAFULBHAI TRIVEDI,DIRECTOR(EX)	5318050																					
1876	CHETAN CHUNILAL MISTRY&PARESH CHUNILAL MISTRY	DHANLAXMI BANK LTD	MAHARASHTRA	DOMBIVILLI	FLAT NO B-804,BRINDAVAN BUILDING NO-3, POSAR VILLAGE, BORIVALE(WEST) , MUMBAI 400 092	131	D3	2012-Sept				CHETAN CHUNILAL MISTRY		PARESH CHUNILAL MISTRY	0																										

1877	CHETANA REGD.NGO	DHANLAXMI BANK LTD	KARNATAKA	C C ROAD,BANGALORE	114,RATHNA VILAS ROAD ,BASAVANAGUDI,BANGALORE-560 004	117	LOSS	2008-Dec		KUAYALAKSHMI RAMANNA (CHAIR PERSON)	0	NIDUMATHI SIDDEGOWDA,SECRETARY	0	0	0	0	0	0	0																			
1878	D J EXIM (I) PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	MUMBAI CENTRAL	55-A,1ST FLOOR, NAKSHTRA CINE SHOPPIE,NEAR DADAR STATION,RANADE ROAD,DADAR WEST MUMBAI 400028	876	D2	2013-May		DINESH GANGAPRASAD JAISWAL	NOT AVILABLE	SUNITA DINESH JAISWAL	NOT AVILABLE																								
1879	DESHRAJ SHARMA	DHANLAXMI BANK LTD	MAHARASHTRA	MIRABHYANDER	NO 102,1ST FLOOR,CENTRAL FACILITY,BUILDING NO 2,PLOT NO -002,SECTOR19,NAVIMUMBAI 400705	109	D2	2013 SEP		DESHRAJ SHARMA, BORROWER	NA	KRISHANA D SHARMA, CO APPLICANT	NA			0																					
1880	DFL INFRASTRUCTURE FINANCE LTD	DHANLAXMI BANK LTD	TAMILNADU	MOUNT ROAD,CHENNAI	NO 14, RAMAKRISHNA STREET, T NAGAR,CHENNAI 31	1340	D3	2010-Apri		DAKSHINAMURTHY RADHAKRISHNAN,DIRECTOR	2004072	SOMATHI SHANKAR,DIRECTOR	3527755	BALASUBRAMANIAN RAMAIAH,WHOLETIME DIRECTOR	6382812	NAGOOR MOHIDEEN, ADDL.DIRECTOR	1811775	SUNDARAM MAHADEVAN,DIRECTOR (EX)	179338	TIRNELLAI RAJAN SURESH,DIRECTOR(EX)	1091253	NAKTHAVATHSALU PRAKASH, DIRECTOR(EX)	1978381	SREENIVASAN BALACHANDER, MD(EX	2644984	SELVARAJ ULAYYAN,DIRECTOR(EX)	6859420										
1881	DISTRICT RURAL SOCIAL WELFARE SANGAM	DHANLAXMI BANK LTD	TAMIL NADU	SALEM	PB NO 706, TEACHERS COLONY,SANKARI TI AGAHAZAD ROAD,SANKARI , SALEM DIST	148	LOSS	2008-Dec		GNANASIVAM, SECRETARY	0	PALANIAPPAN B FORMER TREASURER	0	KANDASAMY S, PRESENT TREASURER	0																							
1882	DUPLEX INDUSTRIES	DHANLAXMI BANK LTD	MAHARASHTRA	PUNE	CTS NO 712/6,S NO 140,FLAT NO 2 ,PRACHI RESIDENCY,BHELKE NAGAR,KOTHRUD,PUNE 411 038	5705	LOSS	2012- May		ANIRUDDHA VISHNU SATPUTE, WHOLE TIME DIRECTOR	1715857	ANIL ANAND SATPUTE, MD	1726531	SHRIKRISHNA VISHNU SATPUTE, ADDL DIRECTOR	5287134																							
1883	DUSHYANT MANCHANDA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELHI 110035	125	LOSS	2013 DEC		DUSHYANT MANCHANDA	0	VIJAY MANCHANDA, GUARANTOR																									
1884	EMERALD MINERAL EXIM LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK ,KOLKATTA	SUITE NO 302,KRISHNA BUILDING 3RD FLOOR,224/AA,J C BOSE ROAD ,KOLKATTA 700017	209	LOSS	2014 JULY		MOHAMMED JAVED SULTAN, MD	93908	MOHAMMED MAJID SULTAN ,DIRECTOR	2390850																								
1885	ERA INFRAENGINEERING LTD	DHANLAXMI BANK LTD	DELHI	NOIDA	C 56/41 SECTOR -62,NOIDA-201301	254	LOSS	2014-Jan		HEMSINGH BHAWANA,MD	7018	RATTAN LAL, ADDL DIRECTOR	3255815	MAGT RAM, DIRECTOR	7355998	SURYA DUTTA SHARMA,DIRECTOR(EX)	7098	SHIVDAYAL KAPOOR,DIRECTOR (EX)	43634	TULSI DASS ARORA,WHOLE TIME DIRECTOR(EX)	3024241	CHETANA KUMAR, ADDL DIRECTOR(EX)	700002	ARVIND PANDE,DIRECTOR (EX)	7067												
1886	GAURAV HARGOVANBHAI DAVE	DHANLAXMI BANK LTD	GUJARAT	AHMEDABAD	SHYAM HOUSE,G/1/A BLOCK PARSHAVPADMAVATI APTS,VASNA,AHMEDABAD 380007	106	D3	2011 SEPTEMBER		GAURAV HARGOVANBHAI DAVE, BORROWER	0	SHYAM WATER TREATERS PVT LTD , CO APPLICANT																									
1887	GEMINI INDUSTRIES AND IMAGING LTD	DHANLAXMI BANK LTD	MAHARASHTRA	BD,MUMBAI	NO 28, NEW BANGARU COLONY, WEST K K NAGAR, CHENNAI 78	390		0-Jan-00		AKKINENI MANOHAR PRASAD,MD	42622	KIRAN PARLATHANENI, ADDL DIRECTOR	563325	SRINIVASA RAO ANUMOLU,DIRECTOR	215034	ANANTHAKRISHNAN BALAKRISHNAN ,DIRECTOR	3377271																						
1888	GGS INFRASTRUCTURES PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORT, MUMBAI	GALA NO 4,GROUND FLOOR,KASHMIRAM,JAMNADAS BUILDING,PD MELLO RD. MASJITH SUNDER,MUMBAI-400009	445	D2	2013-June		DHARMESH GOVINDJI VADOR,DIRECTOR	2586221	RUPAL DHARMESH VADOR, DIRECTOR	2586447	GOVINDJI GOPALJI VADOR, DIRECTOR	2586659	SEETA GOVINDJI VADOR,DIRECTOR	2586681																						
1889	GOPALJI INFRASTRUCTURE SOLUTIONS	DHANLAXMI BANK LTD	MAHARASHTRA	FORT, MUMBAI	17,KASHIRAM JAMNADAS BUILDING,D P MELLO ROAD,MASJID BUNDER EAST,MUMBAI 400 009	143	LOSS	2013-March		JITESH SHANKARLAL VADOR, PARNTER		SHAKARLAL GOPALJI VADOR, PARTNER	0	LEELAVATI SHANKARLAL VADOR, PARNTER		RAHUL SHANKARLAL VADOR, PARTNER	0																						
1890	GOPALJI HEAVY LIFTERS	DHANLAXMI BANK LTD	MAHARASHTRA	FORT, MUMBAI	SHOP NO 17/18,GROUND FLOOR KASHMIRAM , JAMNADAS BLDG ,P D MELLO ROAD, MASJITH BUNDER EAST,MUMBAI	333	LOSS	2013-March		SANKARLAL GOPALJI VADOR,PARTNER		GAURANAG CHANLAL VADOR,PARTNER	0	JITESH SHANKARLAL VADOR, PARTNER		RAHUL SHANKARLAL VADOR, PARTNER	0	CHANGANLAL GOPALJI VADOR,PARTNER	0																					
1891	HEMANT KUMAR BOBAL	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	GH-8/575,2ND FLOOR,PASCHIM VIHAR , NEW DELHI-110087	137	LOSS	2013 DEC		HEMANT KUMAR BOBAL, BORROWER	NA																										
1892	HIMANSHU SING	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	JG 2/27, VIKASPURI, NEW DELHI 110 018	408	LOSS	2013 DEC		HIMANSHU SINGH,BORROWER	0																										
1893	INDIAN TRANSPORT SERVICE	DHANLAXMI BANK LTD	WEST BENGAL	BRABOURNE ROAD, KOLKATTA	28,BLACKBURN LANE,2ND FLOOR,KOLKATTA, WEST BENGAL 700 012	110	LOSS	2014 March		ARUN KUMAR SUREKA,PARTNER		SUDHIR KUMAR RALCO APLLICANT	0	SHREE PRAKASH SUREKA, PARTNER		BIMALKUMAR SUREKA, PARTNER	0																						
1894	INDIANA DIARY SPECIALITIES LTD.	DHANLAXMI BANK LTD	MAHARASHTRA	MATUNGA,MUMBAI	59, VAIBHAV INDL ESTATE, NEAR TELECOM FACTORY,SION-TROMBAY RD, MUMBAI 400088 DET,OLD MADRAS ROAD	127	LOSS	1998 MAR		JAYANTA VARADARAJAN	NOT AVILABLE	BHOOMA VARDARAJAN	NOT AVILABLE	RAMANUJAM	NOT AVILABLE																								
1895	ITN TELEMEDIA PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORT,MUMBAI	23,SHAH INDUSTRIAL ESTATE,OFF VEERA DESAI ROAD,ANDHERI (WEST)MUMBAI400053	331	LOSS	2009-Sept		ABHA VARMA, ADDL DIRECTOR	2001200	RAJEEV SRIVASTVA, ADDL DIRECTOR	1441376	YUGANTAR SAXENA, ADDL DIRECTOR	48632		0		0		0																	
1896	JALAN INTERCONTINETAL HOTELS(P) LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK, KOLKATTA	5C, LORD SINHA ROAD , KOLKATTA-71	3075	D3	2014 -March		PAWAN KUMAR JALAN,DIRECTOR	91325	ADITYA VIKRAM JALAN, MD	913296	SURESH KUMAR JALAN, DIRECTOR	98979	RAJ SEKHAR GHOSH,DIRECTOR (EX)	5314524																						
1897	KAMAL ENTERPRISES	DHANLAXMI BANK LTD	RAJASTHAN	JAIPUR	D-64, ANJU MANDL,CHANDPOLE,JAIPUR,RAJASTHAN	242	LOSS	2012 -March		KAMAL KUMAR JAIN , PARTNER		SUMIT KUMAR JAIN, PARTNER	0																								
1898	KANNY KEDIA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	1058-59,NAWALA,KAROLBAGH,NEW DELHI 110 005	172	LOSS	2013 DEC		KANNY KEDIA, BORROWER	0																										
1899	KAUSHIK GLOBAL LOGISTICS LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK, KOLKATTA	ROOM NO 2, 2 ND FLOOR,DIAMOND CHAMBERS, BLOCK -B-II, 4, CHOWRINGHEE LANE, KOLKATTA 700015	245	LOSS	2013 DEC		DHANANJAY SINGH ,MD	873182	SANJAY SINGH,DIRECTOR	873422	ABHAY PRATAP SINGH,DIRECTOR	762250	DEEPAK KUMAR SINGH, DIRECTOR(EX)	5325177																						
1900	KCA CONSTRUCTIONS PVT LTD	DHANLAXMI BANK LTD	KARNATAKA	GANDHI NAGAR, BANGALORE	NO212,KEMPEGOWDA LAYOUT,3RD CROSS,LASGERE RING ROAD(SERVICE ROAD)BANGALORE 58	465	D2	2014- August		KRISHNAM RAJU ,MD	3280498	CHANDRA KALA KRISHNAMARAJU,DIRECTOR	3458534																								
1901	KN NIRMAN PVT LTD	DHANLAXMI BANK LTD	WEST BENGAL	BRABOURNE ROAD, KOLKATTA	51,DR.RAJENDRA PRASAD SARANI ,3RD FLOOR,ROOM NO 1,KOLKATTA 700001	211	D3	2012 DEC		RAMESHKUMAR JHUNJHUNWALA,DIRECTOR	2681148	SABITA DEVI JHUNJHUNWALA, ADDL DIRECTOR	2677238	KAPIL SHROFF , DIRECTOR(EX)		SPACE MATRIX LIMITED, CO-BORROWER	0																						
1902	LAUTH SHAJI K	DHANLAXMI BANK LTD	TAMILNADU	AMBUTANJAN	123-125,3C IST BLOCK, ARIHANTH VAKUNATH STD,MYLAPORE,CHENNAI	214	D2	2014-June		LAUTH SHAJI , BORROWER	0																										
1903	MAK AGRO COMMODITIES TRADING COMPANY PVT LTD	DHANLAXMI BANK LTD	KERALA	NPA PARKED AT CENTRAL OFFICE	G_211,MAIN AVENUE,PANAMPILLY NAGAR COCHIN 36	142	LOSS	2002-March		M.A.K.AZAD (MD)	NOT AVILABLE	FARIDA HAJI VAHEED(DIR)	NOT AVILABLE																								
1904	MICROQUAL TECHNO LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORT , MUMBAI	306,LAXMI PLAZA INDL ESTATE, NEW LINK ROAD, ANDHERI(W) MUMBAI-400053	4238	LOSS	2013-March		BALKISHAN RADHAKISHAN CHOUDHARY,ADDL DIRECTOR	213408	MAHESHKUMAR BALKISHAN CHOUDHARY,WHOLETIME DIRECTOR	1644880	SAYEEDKHAN YOUNUSKHAN KHAN, DIRECTOR	6923623																							
1905	MYNAH INDUSTRIES	DHANLAXMI BANK LTD	KARNATAKA	KASTURBA ROAD,BANGALOE	NO 66/2 MUGILIAPILLI VILLAGE,BEIKAI ROAD,THUMMAN APALLI POST, HOSUR TALUK,KRISHNAGIRI DIST ,TN 635109	1884	D1	2015 SEP		YADVINDER KUMAR JHAMB, CAUSAL VACANCY DIRECTOR	2478023	SHAKUNTALA PRAKASH BHAT, ADDL DIRECTOR	7245416	VENKATA RAMANA H MURTI, ADDL DIRECTOR	702409	RAMJEI GRANDHI,ADDL DIRECTOR(EX)	2821889	GAJENDRAN L(DIRECTOR(EX)	250136																					
1906	NARASIMHARAYALU C V	DHANLAXMI BANK LTD	TAMIL NADU	T NAGAR,CHENNAI	FLAT NO 3C, OLD NO 11, NEW NO 35&21, MALONY ROAD, T NAGAR,CHENNAI 17	142	D3	2012 DEC		NARASIMGA RAYAL C V	0																										
1907	NARENDER	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	N-17C, 235 F BLOCK, THUTS J J COLONY,WAZIRPUR ,DELHI 110052	153	LOSS	2013 DEC		NARENDER,BORROWER	0	VIJAY MANCHANDA,GUARANTOR																									
1908	NARESH KUMAR BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	18/18 WEA,KAROL BAGH, NEW DELHI 110 005	209	LOSS	2013 DEC		NARESH KUMAR BOBAL,BORROWER	0																										
1909	NATIONAL AUTOMOBILE CARRIER	DHANLAXMI BANK LTD	DELHI	GURGAON	KHASARA NO 18/25/2, GROUND FLOOR PILLI KOTHI MARUTHI TRUCK PARKING ,KARTER PURI ROAD,GURGAON	232	D2	2013-June		SHAILESH KUMAR, PROPRIETOR		NAND LAL KUMAR, GUARANTOR	0																								
1910	NATIONAL CONSTRUCTION COMPANY	DHANLAXMI BANK LTD	GUJARATH	AHMEDABAD	NEW YORK TOWER,A THALTEJ 4 RASTA,THALTEJ HIGHWAY,AHMEDABAD 380054	490	D2	2013-June		KHIMJI HARJI PATEL	0	DHIKALAL HARJI PATEL	0																								
1911	NAVEEN KUMAR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	11/188 , TILAK NAGAR,GURUDWARA ROAD,SAAT BANULA MANDIR,DELHI 110018	490	LOSS	2013 DEC		NAVEENKUMAR	NA																										
1912	NITKAP NIRMAN PVT LTD	DHANLAXMI BANK LTD	WEST BENGAL	BRABOURNE ROAD, KOLKATTA	51, DR RAJENDRA PRASAD SARANI ,3RD FLOOR , ROOM NO 15, KOLKATTA 700001	149	D2	2013 APR		SABITA DEVI JHUNJHUNWALA , ADDL DIRECTOR	2677238	RAMESH KUMAR JHUNJHUNWALA, DIRECTOR	2681148	KAPIL SHROFF , EX DIRECTOR		SPACE MATRIX LIMITED, CO-BORROWER	0																						
1913	NODIA MEDICARE CENTRE LTD	DHANLAXMI BANK LTD	DELHI	LAJPAT NAGAR	PLOT NO 16, SECTOR 30, NODIA , UP	1327	D2	2014JUN		NAVEEN CHAUDHRI,MD	152598	AMITA CHAUDHRI,DIRECTOR	1402346	NMC BIOPHARM PVT LTD ,CORPORATE GUARANTOR		NANJEET S BEDI,DIRECTOR	50414	MEGHNA ARYA,DIRECTOR	589955	UDAYAN ARYA, DIRECTOR	589414	VINOD BHARGAVA,DIRECTOR	6752731														
1914	OCTAMEC ENGINEERING	DHANLAXMI BANK LTD	MAHARASHTRA	FORT, MUMBAI	PLOT NO 10/49,NEAR MAROLI INDL ESTATE,ANDHERI(E),MUMBAI 400 059	4850	LOSS	2013-Oct		NAVIN CHANDRA HEGDE, MD	189572	VINOD BABURAO JADHAV, ADDL DIRECTOR	6628606	VILAS KHAIRE, ADDL DIRECTOR	6851224	SWAPANKUMAR BISWAS,WHOLE TIME DIRECTOR(EX)	2243829																						
1915	PAWANKUMAR TAH	DHANLAXMI BANK LTD	DELHI	CHANDIGARH	H NO 399, SECTOR 46-A, CHANDIGARH	261	LOSS	2014 AUG		PAWAN KUMAR TAH, BORROWER	0	NEEAN TAH, CO APPLICANT																									
1916	PRIYA TANEJA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	2994/3AFF,GALI NO 15,RANJIT NAGAR,NEW DELHI-110008	168	LOSS	2013 DEC		PRIYA TANEJA, BORROWER	NA																										
1917	PUNEET JAIN	DHANLAXMI BANK LTD	PUNJAB	CHANDIGARH	HOUSE NO 393, SECTOR 15, PANCHKULA, HARYANA 134109	358	D2	2013-Oct		PUNEET JAIN	0																										
1918	R S TRAVELS	DHANLAXMI BANK LTD	DELHI	JANAKPURI	649,GROUND FLOOR,SHAHBAD MOHAMMADPUR ,NEAR BANSAL FACTORY,NEW DELHI 110045	152	D2	2013-June		VINAY KUMAR , PROPRIETOR	0																										
1919	RADHIKA PRASAD	DHANLAXMI BANK LTD	UTTAR PRADESH	JAGADISHPUR, UP	NH 56,MAIN RADD, LUCKNOW,JAGADISHPUR, SULTANPUR,UP 227 809	180	D2	2014-June		RADHIKA PRASAD, PROP	0																										
1920	RAJA BOBAL	DHANLAXMI BANK LTD	DELHI	CONNAUGHT place	M-77, 1 st FLOOR ,VIKAS PURI, NEW DELHI 110018	111	LOSS	2013DEC		RAJA BOBAL, BORROWER	0																										
1921	RAM PRAKASH	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	U-1ST 228,PREM NAGAR,2 KIRARI SULEMAN NAGAR,NEW DELHI	425	LOSS	2013 DEC		RAMPRAKASH, BORROWER	NA																										
1922	RAMAKRISHNA REDDY G	DHANLAXMI BANK LTD	TAMILNADU	GEORGE TOWN	No 24, SOUTH MADRAS ROAD , SAIDAPET, CHENNAI 600015	1586	D2	2013-Dec		G. RAMAKRISHNA REDDY, BORROWER	0	0																									
1923	RAVINDER KUMAR	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	A-1/1,BLOCK-A1,BUD VIHAR PHASE -I DELHI 110086	151	LOSS	2013 DEC		RAVINDER KUMAR, BORROWER	0	VIJAY MANCHANDA,GUARANTOR	0																								
1924	RED GAS INDIA PVT LTD	DHANLAXMI BANK LTD	TAMIL NADU	ASHOK NAGAR, CHENNAI	S-62,VANIAMKULI VILLAGE, POOVALEMBEDU PANCHAYATH,GUMMIDIPUDI TK,THIRUVALLUR DIST	476	D2	2014-July		KRISHNAREYENDHAR PARTHASARATHY,DIRECTOR	180031	PADMA SESHADRI SRINIVASAN,DIRECTOR	3060554																								
1925	REI AGRO LTD	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	EVEREST HOUSE,46CMCHOWRINGHEE ROAD, 15TH FLOOR, ROOM NO 158,KOLKATTA 700 071	9317	LOSS	2015 JAN		HARPINDER KUMAR GUPTA, DIRECTOR	32956	SANDIP JHUNJHUNWALA, MANAGING DIRECTOR	174885	KRISHNA DAYAL GHOSH, DIRECTOR	2489190																							
1926	RRC INTERNATIONAL FREIGHT SERVICES LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORT, MUMBAI	2 ND FLOOR , GREAT SOCIAL BUILDING ,60 SIR P M ROAD,FORT,MUMBAI-400001	265	D2	2013-June		VINOD GOPAL ANCHAN,DIRECTOR	751347	RAMESH CHANDRA MISTRA, DIRECTOR	7154527	RAMA SHANKAR MISHRA , DIRECTOR	7154634	MANJU RAMESH AGARWAL, DIRECTOR(EX)	0	PRIYANKA AGARWAL, DIRECTOR(EX)		RAMESH RADHAKRISHNAN AGARWAL MD(EX)	1684797														
1927	S J CONSTRUCTIONS	DHANLAXMI BANK LTD	DELHI	LAJPAT NAGAR	A 389, 2 ND FLOOR DEFENCE COLONY, NEW DELHI 110024	253	LOSS	2012-June		ASHISH SACHDEVA, PROP	0																										
1928	SACHIN TANEJA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	DAKSH DIAMOND,2485/8, SHOP NO 4, FF , BEADON PURA,KAROL BAGH, NEW DELHI 110005	182	LOSS	2013 DEC		SACHIN TANEJA, BORROWER	0																										
1929	SAI CARE LOGISTICS PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	GHATKOPER	C WING, I FLOOR,10E,109&110, KALAS INDL COMPLEX,PARKSITE,NEAR HIRANANDANI,VIKHROLI WEST,MUMBAI	502	LOSS	2013-June		SURENDRA ANANDA POOJARI, MD	310012	GANESH NARAYAN POOJARY, ADDL DIRECTOR	6718594	ARUN KUMAR, ADDL DIRECTOR	6941714																							
1930	SAI SUDHEER INFRASTRUCTURE LTD	DHANLAXMI BANK LTD	TELANGANA	BANJARA HILLS	301,GF ELITE 8-2-283/4, 2ND FLOOR, ROAD NO 14, BANJARA HILLS HYDERABAD 34	122	LOSS	2012 APR		DUDDUKUNTA GREEDHAR REDDY,MD	1686595	VENKATARAM REDDY DUDDUKUNTA,DIRECTOR	1731930	APARNA DUDDUKUNTA,DIRECTOR	2730248																							
1931	SAMPATLAL NENUSUKH MUKHTA	DHANLAXMI BANK LTD	MAHARASHTRA	PUNE	R/GE 10,GOKUL ROW HOUSE,NO 15B,MARKET YARD, GULTEKADI , PUNE 411037	213	D3	2013 DEC		SAMPATLAL NENUSUKH MUKHTA ,	NA																										
1932	SANGEETHA BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M-77, FF , VIKAS PURI,NEW DELHI 110 018	116	LOSS	2013 DEC		SANGEETHA BOBAL, BORROWER	0																										
1933	SARIKA BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	H NO 175,GH-8,PASCHIM VIHAR , NEW DELHI 110087	231	LOSS	2013 DEC		SARIKA BOBAL, BORROWER	0																										
1934	SARDBAR KUMAR TIWARI	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELHI 110035	131	LOSS	2013 DEC		SARDBAR KUMAR TIWARI, BORROWER	0	VIJAY MANCHANDA,GUARANTOR	0																								
1935	SEVASHRAM	DHANLAXMI BANK LTD	KERALA	ANGAMALY	PEECHANIKAD,PULIYANAM -683672 ANGAMALY,ERNAKULAM	222	LOSS	2010-June		KURIAKOSE MAMPILLY H ,PRESIDENT OF SOCIETY		LIZZY JOSE,SECRETARY OF SOCIETY	0	KOCHUTHERSIA MICHEAL,TREASURER OF SOCIETY	0	0	0	0	0	0																	
1936	SHAMKEN MULTIFAB LTD	DHANLAXMI BANK LTD	KERALA	NPA PARKED AT CENTRAL OFFICE	SHAMKEN HOUSE,B-12A-20,MOHAN CO-OP INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI 110 044	705	LOSS	2003-Dec		H.B CHATURVEDI,DIRECTOR	1562671	AMIT CHATURVEDI, DIRECTOR	1562933	SANJAY CHATURVEDI,WHOLETIME DIRECTOR	1560666	AMRESH JHA,DIRECTOR	1563021	SUNITA CHATURVEDI, DIRECTOR	3064468																					
1937	SHREE GANESH JEWELLERY HOUSE(INDIA) LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK,KOLKATTA	413,VARDAN MARKET,25A CAMAC STREET,KOLKATTA 700016	3661	LOSS	2014 MARCH		ABHISHEK KUMAR, ADDL DIRECTOR	7177964	NISHA NIRAV SOSHI,ADDL DIRECTOR	6497984	NEELAM KAUR BHOGAL,ADDL DIRECTOR	7520852	DEVENDER SINGH GODHI,DIRECTOR	7524503	ASHOK KUMAR SAHNI,WHOLE TIME DIRECTOR(EX)	701328	RAMAN CHOPRA, DIRECTOR(EX)	7175795	ARVINDER KAUR SODHI, DIRECTOR(EX)	7197308	PRADEEP SHIR,DIRECTOR(EX)	7198459	SANDEEP KHAJANCHI WHOLE TIME DIRECTOR(EX)	3559123										
1938	SHRI BALAJI WOODCHEM INDIA PVT LTD	DHANLAXMI BANK LTD	DELHI	PUNJABI BAGH	A-31,SURYA ENCLAVE , NEW DELHI 110056	894	D2	2013-June		GURESH KAUSHIK,DIRECTOR	529819	VIKAS, ADDL DIRECTOR	6810520																								
1939	SHRIPAL METAL LTD	DHANLAXMI BANK LTD	MAHARASHTRA	PRBHADEVI,MUMBAI	45,CP TANK ROAD,CO TANK,GROUND FLOOR, SONAWALA BUILDING , MUMBAI 400 004	404	D2	2014 -March		HITESH MANGILAL MEHTA, DIRECTOR	669261	ADITYA MANGILAL MEHTA, DIRECTOR	1165043	ASHMAL FOODMAL MEHTA, DIRECTOR	1165258	MANGILAL ASHMAL MEHTA,DIRECTOR	2341286	MANJULA MANGILAL MEHTA, CO APPLICANT	0	VIKRAM MANGILAL MEHTA, DIRECTOR(EX)	669191																			
1940	SILKY COTTON KNITS (I) LTD	DHANLAXMI BANK LTD	TAMILNADU	TIRUPPUR	NO.241,LRG COMPOUND,KONGU MAIN ROAD,TIRUPPUR 641 607	156	D3	2002-Dec		P.KRISHNISAMY,MD	NOT AVILABLE	S.MUKUNDAN,DIRECTOR	NOT AVILABLE	K.P RANGASWAMY,DIRECTOR	NOT AVILABLE	S.DDAYAPPAN	NOT AVILABLE																						
1941	SKYWINGS CAR RENTALS	DHANLAXMI BANK LTD	KARNATAKA	JAYANAGAR	NO 1,12TH CROSS,24TH MAIN,2ND PHASE,J P NAGAR,BANGALORE 560078	111	D2	2014 -April		B R LOKESH,PROPRIETOR	0																										
1942	SOMAL DAY	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	13RA, KIRAN EXTENSION PART 2, KARIRI SULMAN NAGAR ,SULTAN PURI, C BLOCK NORTH WEST DELHI 110086	184	LOSS	2013DEC		SOMAL DAY, BORROWER	0	VIJAY MANCHANDA, GUARANTOR	0																								
1943	SONU SHARMA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	656/8,AMBEDKAR NAGAR COLONY , HAIDARPUR VILLAGE , NEW DELHI	132	LOSS	2013 DEC		SONU SHARMA,BORROWER	0	VIJAY MANCHANDA, GUARANTOR	0																								
1944	SOUTHEND ENCLAVE PVT LTD	DHANLAXMI BANK LTD	WEST BENGAL	BRABOURNE ROAD, KOLKATTA	51, DR RAJENDRA PRASAD SARANI, 3 RD FLOOR, ROOM NO 15,KOLKATTA 700001	199	D3	2012 DEC		SABITA DEVI JHUNJHUNWALA, ADDL DIRECTOR	2677238	RAMESH KUMAR JHUNJHUNWALA, DIRECTOR	2681148	KAPIL SHROFF , DIRECTOR(EX)		SPACE MATRIX LIMITED, CO-BORROWER	0																						
1945	SRIKUMAR K J	DHANLAXMI BANK LTD	KERALA	GURUVAYUR	KARUVATH HOUSE,MUPLIYAM PO, THRISUR	148	D2	2014JUN		SRIKUMAR K J, BORROWER	0	SHEELA SRIKUMAR , CO APPLICANT	0																								
1946	SUKHRAJ KAUR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	H NO 3107/15,STREET NO 3,2 ND FLOOR,RANJEET NAGAR, NEW DELHI 110018	497	LOSS	2013 DEC		SUKHRAJ KAUR , BORROWER	0																										
1947	SUMAN BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M-77, VIKAS PURI, NEW DELHI 110 018	152

1954	VEERABADHRA EDUCATIONAL SOCIETY	DHANLAXMI BANK LTD	ANDHRA PRADESH	KHAMMAM	H NO 14-2-11, VENKATESWARA COLONY, BHADRACHALAM, KHAMMAM DIST	200	D3	2011-Jan			0	MUTHYALA JAYALAKSHMI, PRESIDENT OF SOCIETY		0	ROGGILA SRINIVAS REDDY, VICE PRESIDENTOF SOCIETY		0	KURCHETI RAMACHANDRA MURTHY, GEN SECRETARY		0	MUTHYALA LAKSHMI NARAYANAMMA, JOINT SECRETARY		0	MUTHYALA VIJAYALAKSHMI, TREASURER OF SOCIETY		0																
1955	VIBHA MECHANO ELECTRIC INDIA PVT LTD	DHANLAXMI BANK LTD	MAHARAGHTRA	SION, MUMBAI	K-52/307, YOGI NAGAR, EKSAR ROAD,BORIVALI WEST MUMBAI-91	5177	D3	2012-Sept			1218502	CHETAN CHUNILAL MISTRY, DIRECTOR		1218502	GAKSHA PARESH MISTRY, DIRECTOR		205025	PARESH CHUNILAL MISTRY, DIRECTOR		0	CHAMPA CHUNILAL MISTRY, GUARANTOR																		
1956	VIJAY MANCHANDA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELHI 110035	129	LOSS	2013DEC			0	VIJAY MANCHANDA,BORROWER																													
1957	VISHAL BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M77,1ST FLOOR,VIKAS PURI , NEW DELHI 110018	198	LOSS	2013 DEC			NA	VISHAL BOBAL, BORROWER																													
1958	VISHAL EXPORTS	DHANLAXMI BANK LTD	KERALA	NPA PARKED AT CENTRAL OFFICE	VISHAL HOUSE,OPP SALES INDIA,BEHIND ORIENTAL BANK OF COMMERCE,ASHRAM RD,AHMEDABAD 380009	287	LOSS	2006-Dec			27122	PRADEEP KUMAR SUBHASCHANDRA MEHTA,MD		12647	DEEPAKKUMAR SUBHASCHANDRA MEHTA, MD		56637	HARESH KANTILAL MEHTA DIRECTOR		2550223	ASHWIN KUMAR BUDHALAL PARIKH,DIRECTOR																		
1959	VYSHNAVI INFRASTRUCTURES AND CONCRETE PRODUCTS	DHANLAXMI BANK LTD	TELANGANA	BANJARA HILLS	FLAT NO 504, PLOT NO 21, TECHNO RESIDENCY, OPP MIND SPACE,HYDERABAD	132	D3	2012 SEP			0	GARAPATI VASANTH KUMAR, MANAGING PARTNER		0	VIJAYKUMAR G,PARTNER		0	ANUSHA REDDY G, PARTNER		0	RINSHA REDDY G, PARTNER																		
1960	YUGAL KISHOR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	18/18,WEA,KAROL BAGH, NEW DELHI 110 005	125	LOSS	2013 DEC			0	YUGAL KISHOR, BORROWER																													
1961	HOPE MICRO CREDIT FINANCE	DHANLAXMI BANK LTD	KERALA	SULTANPET, PALAKKAD	HOPE COMPLEX, NEAR STADIUM BUS STAND COIMBATORE ROAD,KALAMANDAPAM,PALAKKAD 678001	489	LOSS	2013-Oct			2285416	JOY VARGHESE ,DIRECTOR		3062463	ADITYA BHANDARI , ADDL DIRECTOR																								
1962	NEW CHOUDHARY ENTERPRISES	DHANLAXMIBANK LTD	RAJASTHAN	JAIPUR	306, CITY CENTRE, S C ROAD, JAIPUR	257	D2	2013-April			0	BHANWARLAL CHOUDHARY,PROPRIETOR																													
1963	AZZ MAINTENANCE & ENGINEERING SERVICES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Haryana	Gurgaon	D-116, First Floor, Shopping Mall, Arjun Marg, DLF City Phase – I, Gurgaon - 122002	584.4829324	Doubtful	30-Mar-13		Surender Kumar Tuteja	00594076																												
1964	ADIGEAR INTERNATIONAL	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhambha Road	A 40 Mayapuri Industrial Area, Phase-1 New Delhi-110 064	736.401007	Doubtful	31-Dec-12																																	
1965	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	Sub-standard	25-Jul-16																																	
1966	ARAVALI INFRAPOWER LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Birla Towers, 25 Barakhamba Road, New Delhi-110001	G-20, 3rd Floor, Vardhman Tower, Near PVR Sonia, Vikaspuri, New Delhi-110018	3020.206127	Doubtful	29-Feb-12																																	
1967	ASTER PRIVATE LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	ANDHRA PRADESH	6-3-1107/1108, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082	6-67, 4TH CRESCENT, SAINIKPURI, HYDERABAD-500094	1347.34639	Doubtful	23-Dec-13																																	
1968	BUSH FOODS OVERSEAS PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	SRT	505-506, 5th Floor, DLF, South Court, Saket, New Delhi- 110017	1553.007592	Doubtful	31-Dec-13																																	
1969	COMPACT DISC INDIA LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	SCO- 856, NAC, Mani Majra, Chandigarh-160 101	2320.060037	Loss	29-Jun-09																																	
1970	CREATIVE HOME FASHIONS P LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	A-201 Vardhaman Apartmenits, Mayur Vihar PH-I, Delhi - 110 091	161.9236199	Loss	11-Dec-07																																	
1971	G R ENTERPRISES	Hongkong & Shanghai Banking Corporation India Ltd.	TAMIL NADU	Chennai	103, DR. RADHA KRISHNAN SALAI, MYLAPORE, CHENNAI-600004	2578.089096	Loss	23-Dec-10																																	
1972	GEI INDUSTRIAL SYSTEMS LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	M G Road, Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh 262023.	948.8709876	Doubtful	16-Nov-12		NANDAKUMAR KALATH	00041727	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	00054600	PANNA LAL MUNDHRA	00706048	VIJAY KUMAR KHANNA	00706192	SUBHASH CHANDER DUGGAL	00781671	SUDARSHAN SINGHAL	01541679	SANJIV SINGHAL	02408616	ROBINSON FERNANDEZ	02444695	AJITHA KUMAR KANDAMPUZHA PUZHA APPU	06496825									
1973	GOKALDAS IMAGES P LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Karnataka	MG Road, Bangalore	7&12, INDUSTRIAL SUBURB,III STAGE,YESHWANTHPUR, TUMKUR ROAD, BANGALORE, 560022	2391.030358	Loss	7-Dec-10																																	
1974	HINDUSTAN NATL GLASS & IND L	Hongkong & Shanghai Banking Corporation India Ltd.	West Bengal	31, BBD Bagh, Dalhousie, Kolkata 700001	2, Red Cross Place, Kolkata, 700001	20780.06144	Doubtful	26-Mar-15		DIPANKAR CHATTERJI	00031256	GUJIT BHATTACHARYA	00059282	RATNA KUMAR DAGA	02227746	RITA BHIMANI	07106069																								
1975	JEEVAN DIESELS AND ELECTRICALS LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Karnataka	M G Road, Bangalore	17 GANESH CHANDRA AVENUE, KOLKATA-700013	700.2914211	Loss	13-Dec-11																																	
1976	MERU IMPEX PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharashtra	MG Road, Mumbai	9/6137,Shivat Gali, Gandhi Nagar, Delhi	606.5083079	Doubtful	24-Sep-09		Dinesh Gulabchand Jain	292465	Yogesh Gulabchand Jain	292528																												
1977	METALMAN INDUSTRIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharashtra	MG Road, Mumbai	5, Maker chamber, 409, Nariman point, Mumbai 400021	518.0000022	Loss	11-Feb-11		Rajiv Lochan Soni	00309653	Nirmal Kumar Sharma	01414070	Roshan Dhondiba Dandavate	05226639																										
1978	SURYA VINAYAKA INDUSTRIES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	13B, 3rd Floor, Netaji Subhas Marg, Daryaganj, New Delhi-110002	7657.057846	Doubtful	31-Mar-12																																	
1979	UNIMARK REMEDIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	Mumbai	Enterprise Centre, 1st Floor, Off Nehru Road, Vile Parle (East),Mumbai-400099	1144.745325	Doubtful	28-Aug-13		HARMANDER PAL SINGH CHAWLA	00015627	KOPPISETTY SRINIVAS	00514607	OM DUTT BEHARI TYAGI	03023105	RANCHODDLAL KESHAVLAL SHAH	03470002	FADI KHADER SALIM NASSAR	6845579																				
1980	UNIWORTH INTL LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Kolkata	Dalhousie Square	70A Shakespeare Sarani, Kolkata 700 017	200.6968716	Loss	25-Sep-00		Bijay Kumar Dalmia	00934838	Mahesh Sharma	01386212	Partho Pal Chowdhury	01460839																										
1981	COASTAL PROJECTS LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Plot no 237, 2nd floor, Bapuji nagar, Bhubaneiwar, Khurda - 751009, Orissa India	10000	Doubtful-2	30-Nov-13	State Bank of India ,State Bank of Hyderabad ,State Bank of Mauritius ,State Bank of Travancore ,State Bank of Bikaner & Jaipur ,South Indian Bank ,Standard Chartered Bank ,Siemens Financial Services Pvt Ltd ,Shriram Equipment Finance Co Ltd ,SREI Equipment Finance P Ltd ,Yes Bank Limited ,ICICI Bank ,Export Import Bank of India ,Corporation Bank ,Axis Bank Limited,Andhra Bank ,Aditya Birla Corporation,Bank of Maharashtra ,Bank of Baroda ,Bank of Bahrain and Kuwait ,Bajaj Auto Finance Ltd,Canara Bank,Central Bank of India / ediwanise,Dhanalakshmi Bank India Bulls	HARIHARA RAO GARAPATI	02240794	SABBINENI SURENDRA	00398152	SHARAD KUMAR	05187359	SRIDHAR CHANDRASEKARAN NIVARTHI	06549014	THOTA VARALAKSHMI	AGIPT4916A																				
1982	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	30-Dec-13	Oriental Bank Of Commerce, ICICI Bank, Canara Bank, State Bank Of Patiala	MOHINDER SINGH NARULA	00113019	NARINDER SINGH NARULA	00113749	RAM KUMAR SAINI	02376535																										
1983	DHANALAKSHMI SRINIVASAN CHARITABLE & EDUCATION TRUST	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	274/C, Thuraiyur Road, Perambalur-621212	510.31172	Doubtful-2	31-Mar-13	INDIAN OVERSEA BANK, ORIENTAL BANK OF COMMERCE	Shri A. Srinivasan		Shri P. Neeleraj		Shri S. Kathiravan		Shri A. Duraiswamy																									
1984	DSC VENTURES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	E-9, 3rd Floor South Extension, Part-II New Delhi DL -110049 IN	2514.17871	Doubtful-2	31-Dec-14	N/A	KIRENDER SINGH NARULA	00032266	OM PARKASH CHOPRA	00174542																											
1985	TULIP DATA CENTRE SERVICES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	#362(P), 163, 164(P), 165(P), EPIP AREA, PHASE-II, WHITEFIELD, Bangalore, Karnataka	9315.56757	Doubtful-2	31-Mar-14	ICICI, KVB, SCB, JBK	HARDEEP SINGH BEDI	00220670	Deepinder Singh Bedi	00276645																										
1986	TULIP TELECOM LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	C-160, Okhla Industrial Area, Phase -1, New Delhi -110020	9000	Doubtful-2	31-Mar-14	Bank of India, ICICI, Canara Bank, Bank of Baroda, Dena Bank, Central Bank, IOB, Andhra Bank, PNB, IDBI, Axis Bank, DBS, Barclays, RBS, Standard Chartered Bank, ANZ	HARDEEP SINGH BEDI	00220670	RAJESH GUJSHAN	01331828	RAJIV WADHWA	00924983																									
1987	ALL SEASON FOODS LTD	IFCI Limited	MAHARASHTRA	Mumbai	EXPRESS TOWERS, 24thFLOOR, NARIMAN POINT, BOMBAY	112	SUIT			ANUP MASAND		BHARAT A MASAND		M R JETHMALANI		M.S. BANSAL		M.S. BANSAL																						
1988	ARIHANT COTSYN LTD.	IFCI Limited	DELHI	Delhi	S-C MADHYA MARG SECTOR, 27-A POST BOX NO.97, CHANDIGARH	1889	SUIT			K.L. JAIN, CMD																														
1989	ATCOM TECHNOLOGIES LTD	IFCI Limited	MAHARASHTRA	Mumbai	6A, Lalwani Industrial Estate,, 14, G.D. Ambekar Road,, Wadala, Mumbai	2429	SUIT			VINEET A DOSHI		Y K BHUSHAN		VIKRAM A DOSHI		SANJAY J. SHAH		DILIP A MEHTA		MANISH C PATEL		CHIRAG S GANDHI																	
1990	AVI PACKAGING INDIA LTD	IFCI Limited	CHANDIGARH	Chandigarh	1-C SECTOR 27-A MADHYA MARGH, CHANDIGARH,	2113	SUIT			ROHIT KUMAR, MD																														
1991	BARAR INDUSTRIES LTD	IFCI Limited	WEST BENGAL	Kolkata	118S TANKAPANI ROAD, BHUBANESSWAR, ORISSA	111	SUIT			ATUL BARAR		S.N. SAHOO		P.P. KHANNA		NEELAM OSWAL																								
1992	BASAI STEEL & POWER LTD-ACQUIRED-IFCI FACTORS	IFCI Limited	DELHI	Delhi	A-30 SHANKAR TOWER, 1ST FLOOR, ASSOCIATED INDUSTRIAL ESTATE, BALANAGAR, HYDERABAD	458	SUIT																																		
1993	BELLARY STEEL & ALLOYS LTD	IFCI Limited	DELHI	Delhi	S-105/1, ANANTAPUR ROAD,, BELLARY,, KARNATAKA 583101	6059	SUIT			S. Madhav		S. Parvathi		A.K. Gupta		H.S.G. Shetty		R.N. Pandey																						
1994	BHIWANI COLD ROLLING MILLS LTD	IFCI Limited	DELHI	Delhi	PLOT NO.5&6, INDUSTRIAL AREA, BHIWANI	304	SUIT					M.K.MOHTA																												
1995	BHIWANI DENIM & APPARELS LTD	IFCI Limited	DELHI	Delhi	PLOT NO. 81/82, INDUSTRIAL AREA, 13/7, MATHURA ROAD, FARIDABAD	198	SUIT																																		
1996	C T COTTON YARN LIMITED	IFCI Limited	DELHI	Delhi	M-13, PUNJ HOUSE,, CONNAUGHT PLACE,, NEW DELHI	1256	SUIT			S/SH. V.P. PUNJ AND SAGAN KHOSLA																														
1997	CEDAR INFONET PVT. LTD.	IFCI Limited	DELHI	Delhi	C/O TULIP TELECOM LTD, C-160, OKHAILA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020	565	SUIT																																		
1998	CHANDRA SYNTHETICS LTD	IFCI Limited	DELHI	Delhi	6-A, RING ROAD, LAJPAT NAGAR - IV, NEW DELHI	202	SUIT			Suresh Chandra, Piyush Chandra, Sudhir J																														
1999	COASTAL PROJECTS LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	-	7342	SUIT			SABBINENI SURENDRA	398155	HARIHARA RAO GARAPATI	2240794	SHARAD KUMAR	5187359	SRIDHAR CHANDRASEKARAN NIVARTHI	6549014	THOTA VARALAKSHMI																							
2000	CONSOLIDATED STEELS & ALLOYS L	IFCI Limited	DELHI	Delhi	721, ASHOKA ESTATE,, 24, BARAKHAMBA ROAD,, NEW DELHI	101	SUIT			S/SHRI N. K. SOMANI & K.C.KELA																														
2001	CONTINENTAL FLOAT GLASS LTD	IFCI Limited	DELHI	Delhi	PRAGATI KENDRA 2ND FLOOR, KAPURTHALA COMMERCIAL COMPLEX, ALIGANJ, LUCKNOW	7095	SUIT																																		
2002	Coral Hub Limited	IFCI Limited	MAHARASHTRA	Mumbai	NO.26 RAMASAMY STREET, OFF USMAN ROAD, T NAGAR, CHENNAI	307	SUIT																																		
2003	DENHOM STEEL (P) LTD	IFCI Limited	MAHARASHTRA	Mumbai	15 MANJU TOWERS 3rd CROSS LANE, LOKHANDWALA COMPLEX, ANDERI(W) BOMBAY	402	SUIT			R N DAGA		OMPRAKASH DAGA		RAVINDRA KUMAR DAGA		PAWAN KUMAR DAGA		RAM NIRANJAN DAGA		SHIVKUMAR DAGA																				
2004	DEWAN RUBBER INDUSTRIES LTD	IFCI Limited	DELHI	Delhi	P.B NO. 143 RITHANI, DELHI MEERUT ROAD, MEERUT UTTAR PRADESH	920	SUIT			1. V.S.DEWAN C.C DEWA N	2.																													
2005	DIGITAL DEVICES LTD	IFCI Limited	DELHI	Delhi	BASANT LOK SANGAM VIHAR, JHARODA GADN, NAZFA BUXARI DELHI	357	SUIT			Karan Raj Narang																														
2006	DUFA (KENDLE) INDIAN SAMAY LTD.	IFCI Limited	DELHI	Delhi	A-31/132 INDUSTRIAL AREA, BHIWADI, DIST. ALWAR (RAJASTHAN)	156	SUIT			T.R. CHUGH		R.K. CHUGH		H.B. CHUGH																										
2007	ELEM INVESTMENTS PVT. LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	H.No/8-3-229/W/B, Women Coop.Society, Yousufguda, Hyderbad	444	SUIT																																		
2008	ELGIN MILLS CO. LTD.	IFCI Limited	DELHI	Delhi	15/N, Smt. Parvati Bagla Road, Kanpur, U.P.	170	SUIT																																		
2009	EMKAY TEXOFOOD INDUSTRIES LTD	IFCI Limited	DELHI	Delhi	SHREE SITARAM SADAN, 4TH FLOOR, 282, SAKKADANDADHI M.A. MUMBAI	1208	SUIT			TULSIDAS GOYAL																														
2010	ESSEM COATED STEELS (J&K) LTD.	IFCI Limited	DELHI	Delhi	HAGNAYN FOUNDATION, 109/110,ANAND ESTATE, 139-A SENE GURUJI MARG BOMBAY	433	SUIT			RISHABH MOOLOBHOY																														
2011	ESSLON SYNTHETICS LTD	IFCI Limited	DELHI	Delhi	C-17 & 18,PUNKI INDUSTL ESTATE, KANPUR, U.P.	392	SUIT			GITARAM SINGHANIA																														
2012	FINCITY INVESTMIENTS PVT. LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	H.No/8-3-229/W/B, Women coop society, Yousufguda, Hyderabad	667	SUIT																																		
2013	GLOBAL RURAL NETCO LTD.	IFCI Limited	MAHARASHTRA	Mumbai	Global Vision, Electronic Sadan-II,, MIDC TTC Industrial Area, Mahape,, Navi Mumbai- 400710	10002	SUIT																																		
2014	GLOOYNE VENTURES AND HOLDING PVT. LTD. (GVHL)	IFCI Limited	MAHARASHTRA	Mumbai	C-03, G. F.,FORTUNE 2000, BANDRA KURLA COMPLEX, BANDRA(EAST), MUMBAI	7159	SUIT																																		
2015	HAJI MANZOOR ALAM INDUSTRIES LTD.	IFCI Limited	DELHI	Delhi	621-D,Defence Colony, Jajmau, Kanpur	140	SUIT			MASROOR ALAM, MAQHS ALAM																														
2016	HARYANA CAREWELL LTD.	IFCI Limited	CHANDIGARH	Chandigarh	56-57 & 66-69 HSIDC IND.ESTATE, JIND, HARYANA	177	SUIT			N.K. GARG, MD																														
2017	HERMONITE ASSOCIATES LTD	IFCI Limited	DELHI	Delhi	307-308, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	223	SUIT			Krishan Goenka, V.P. Goel & R.K. Gupta		V.P. Goel		R.K. Gukpta																										
2018	HIM ISPAT LTD.	IFCI Limited	CHANDIGARH	Chandigarh	Village and Post Office, Kandrori, Distt Kangra (H.P)	234	SUIT							SC AGGARWAL, PO, PRADEEP CHANDRA, INDER																										
2019	HIMACHAL ADVANCED CIRCUITS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	S.C.O.66-67, Sector 34-A,, Chandigarh,	348	SUIT							K.S. MINHAS, IAS (RETD.)																										
2020	HIND PROTECTIVE COATINGS PVT LTD	IFCI Limited	DELHI	Delhi	9/4, SARVOPRIYA VIHAR, NEW DELHI	109	SUIT							DR. L.K.BEHL AND S/SHRI DINESH BEHL,R.K.																										
2021	HINDUSTAN AGRO CHEMICALS LTD	IFCI Limited	DELHI	Delhi	B-98 MITTAL TOWER, NARIMAN POINT, BOMBAY	349	SUIT			N.L.Agarwal		N.L.Khetan		D.P.Agarwal																										
2022	HI-TECH HOUSING PROJECTS PRIVATE LIMITED	IFCI Limited	TAMIL NADU	Chennai		5012	SUIT			KANNAN RAMAKRISHNAN	218120	SHANKAR VARDHARAJAN	2248670																										

2013	MUKUMCHAND MILLS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	POST BOX NO.107, INDORE,	106	SUIT			RAMESHCHANDRA AGRAWAL		KAILASH AGRAWAL																											
2014	INDIAN CARBIDE & CHEM LTD.	IFCI Limited	WEST BENGAL	Kolkata	AT/PO. RAIRANGPUR, DIST MAYURBHANJ, ORISSA	265	SUIT			S.S. RAJAN		P.K. ROY		N.M. BHUYAN																									
2025	INDU TECSOM PRIVATE LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	1009, 11TH PHASE, KUKATPALLY, HYDERABAD	767	SUIT																																	
2026	INTERNATIONAL CERAMICS LTD	IFCI Limited	DELHI	Delhi	1/16 A ASAF ALI ROAD, , NEW DELHI	631	SUIT			SHRI C.SINGHAL																													
2027	JAI BALAJI INDUSTRIES LIMITED	IFCI Limited	WEST BENGAL	Kolkata	1, BENTINCK STREET, KOLKATA	1907	SUIT																																	
2028	JAIN SPINNERS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	92 MITTAL TOWERS "C" WING, 9TH FLOOR, NARIMAN POINT, BOMBAY	143	SUIT			A.K.JAIN		SHASHI KUMAR JAIN		SANJAY KUMAR JAIN																									
2029	JUPITER BIO-SCIENCE LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	50-3-2/15, SRIJRI COLONY, EAST MARREDPALLYY, SECUNDERABAD	4577	SUIT			VENKATARAMANA KILLAVMOLANU		YOGANANALLU NANJUDIAH GUHA		MANDAYAM C. SRINIVASAN (DR)	TANNER VENKATARAMANA KALAVMOLANU																								
2030	KALYAN KEONICS LIMITED	IFCI Limited	KARNATAKA	Bengaluru	PARVATHI BHAVAN, BELLARY,	948	SUIT			D.R REDDY - EXPIRED																													
2031	KARNATAKA CEMENTS LTD.	IFCI Limited	KARNATAKA	Bengaluru	226,1 V ROAD, BANDRA, BOMBAY	152	SUIT			SANER P. SHAH		J.B. MEHTA - EXPIRED		A.B. MEHTA - EXPIRED		MANJULA P SHAH																							
2032	KAUSHAL LEATHER BOARD PVT. LTD	IFCI Limited	MAHARASHTRA	Mumbai	72-B, 73 INDUSTRIAL AREA, MANDIDEEP, DISTT. RAISEN	307	SUIT			K. KAPLISH		K.KAUSHAL																											
2033	KDL PHARMA LTD.	IFCI Limited	WEST BENGAL	Kolkata	"UNIWORTH HOUSE", 3A, GURUSADAY ROAD, CALCUTTA	152	SUIT			K. SINGH		W.F. SMALL		B.L. SEN																									
2034	KHANDELWAL HERMANN ELECTRONICS	IFCI Limited	MAHARASHTRA	Mumbai	KHANDELWAL ESTATES BHANDUP, BOMBAY,	519	SUIT			K.K. KHANDELWAL		R. KHANDELWAL		S. KHANDELWAL																									
2035	KLG SYSTEL LTD.	IFCI Limited	DELHI	Delhi	PLOT NO.70-A, SECTOR 34,, EHTP, NH- 8,, GURGAON-122--4	4584	SUIT			KUMUD GOEL																													
2036	KUMAR'S METALLURGICAL CORPORATION LTD	IFCI Limited	ANDHRA PRADESH	Hyderabad	VATTIMARTHY VILLAGE, CHITYAL MANDAL, NALGONDA DISTRICT (A.P.)	1835	SUIT			SATISH KUMAR AGGARWAL		ANIL KUMAR AGGARWAL																											
2037	LAVASA CORPORATION LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	HINCON House,185 Marg,, Cikhroli (West) ,, MUMBAI	11022	SUIT																																	
2038	LIFELINE INJECTS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	1132, SECTOR 33-C, CHANDIGARH, ,	149	SUIT																																	
2039	LUCKOW INFRASTRUCTURE PRIVATE LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	, ,	10106	SUIT			TARUN BHAGCHAND HUNDALANI	2171802	DEEPAK MAHADEV VASANDANI	485511	OMPRAKASH BASANTLAL GOENKA	92986	CHAITANYA NANDLAL PAREKH	20151																								
2040	M.P. CARBIDE & CHEMICALS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	19,CHOURINGHEE ROAD, CALCUTTA,	229	SUIT			M.P.JAIN																													
2041	MADHUCON INFRA LTD. (MIL)	IFCI Limited	ANDHRA PRADESH	Hyderabad	, , nawthasir@madhucon.com	16512	SUIT			SRINIVASA RAO KAMMA	22855	MADHU MALAMPATI		MADHU MALAMPATI	368625	MADHAVUN RAO POTLA	385838	SEETHAIN NAMA	784495	RAMADAS KAGARANENI	2182055	ATUL SAXENA	2698589	CHINTHAPALLI LAKSHMIKUMARI	694243	SAI VISWANATH BH												
2042	MANDAKINI COAL COMPANY LIMITED	IFCI Limited	DELHI	Delhi	Plot No. 12, Local Shopping Complex,, Sector B-1, Vasant Kunj,, NEW DELHI-110070	4670	SUIT			Chandra Prakash Baid	46647	Amitabh Sharma Mudgal	468084	Amit Jain	28335	Punit Gupta	11483	Rahul Chandrakant Shah	3392443	Rajit Harshik Desai	6824201																		
2043	MODISTONE LIMITED	IFCI Limited	DELHI	Delhi	PAY BUNDER ROAD, MAHARASHTRA, BOMBAY	111	SUIT																																	
2044	MURLI INDUSTRIES LIMITED	IFCI Limited	DELHI	Delhi	RADHA HOUSE, 239, JAI BHAWANI, SOCIETY, EAST WARDHAMAN NAGAR, NAGPUR-440008	9650	SUIT			SHOWBAG D MALLU		NANDLAL D MALLU		BAJRANGLAL B MALLU		SUNIL KUMAR MALLU		LALCHANDLAL D MALLU																					
2045	NEESA LEISURE LIMITED	IFCI Limited	GUJARAT	Ahmedabad	CAMBAY SQUARE, GIDC ELECTRONIC ESTATE, SECTOR-25, GANDHINAGAR	3002	SUIT																																	
2046	ORBIT CORPORATION LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	The View,, 165,Dr Annie Beasant Road,, Worli, Mumbai	1857	SUIT																																	
2047	OSWAL FOODS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	OWM PREMISES, G.T.ROAD, LUDHIANA	727	SUIT			NEELAM KR. OSWAL, M/O																													
2048	OVERSEAS CABLES LTD.	IFCI Limited	DELHI	Delhi	SCO-59,SECTOR-47C,, CHANDIGARH,U.T. ,	312	SUIT			LDHRI HARJINDER SINGH, SMT. TARANJIT KA																													
2049	PAAM PHARMACEUTICALS [DELHI]	IFCI Limited	DELHI	Delhi	26,BHARGAVA LANE, CIVIL LINES, DELHI	285	SUIT			Anil Bhargava, Arvind Bhargava, Mukesh B		Arvind Bhargava		Mukesh Bhargava		Prabha Rani Bhargava																							
2050	PARAS MAGNETIC TAPES LTD. (DAULAT ELECT.)	IFCI Limited	DELHI	Delhi	Plot A2/3, Lucia Towers, III Floor, Asadpur,, Delhi	323	SUIT			V.K.DUREJA																													
2051	PAREKH PLATINUM LTD.	IFCI Limited	DELHI	Delhi	66, GIDC GEM & JEWELLERY PARK,, POST BHAT, DISTT. GANDHINAGAR	3323	SUIT			Rajesh J.Parekh		Rajnikant J.Parekh		Himanshu L Chhaya		Hiten M. Parikh		Hitan Shah		S.K.Tandon																			
2052	PENTAFOUR PRODUCTS LIMITED.	IFCI Limited	TAMIL NADU	Chennai	CHITRA TOWERS,, 332-2, ARCOT ROAD,, CHENNAI	280	SUIT			V. RAMAKRISHNAN		S.N. RAJAN		T.D. SADASIVAM		S. KRISHNAMOORTHY																							
2053	PERFECT DRUGS LTD.	IFCI Limited	DELHI	Delhi	H-102,GREATER KAILASH PART-1,, NEW DELHI,	106	SUIT			Neerja Sharma, Aruna Sanghi, & P. Sharma		Aruna Sanghi		Renu Dargar		P Sharma																							
2054	PODJA GRANITES & MARBLES LTD	IFCI Limited	DELHI	Delhi	15 SHIVAJI MARG DIGGI HOUSE,, JAIPUR,, RAJASTHAN	563	SUIT			M.L.Goyal		Y.K.Sharma		R.K.Sharma		Mrityunjaya Sharma		S.P.mathur																					
2055	PUNJAB WIRELESS SYSTEMS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	B- 53,, Phase VI, S.A.S.Nagar,, Mohali, Distt.Ropar (Punjab)	274	SUIT																																	
2056	PUNSUMI FOILS & COMPONENTS LTD	IFCI Limited	DELHI	Delhi	D-16, MEERA MARG,, BANI PARK,, JAIPUR	457	SUIT			Vinesh Bhargava		V.K.Bhargava		Manoj Sehgal																									
2057	PUNSUMI INDIA LTD	IFCI Limited	DELHI	Delhi	D-16 MEERA MARG,, BANI PARK,, JAIPUR	841	SUIT			V.K.BHARGAVA		VINESH BHARGAVA																											
2058	PUNWIRE MOBILE COMMUNICATIONS LTD	IFCI Limited	DELHI	Delhi	B-77 PHASE VII S.A.S NAGAR, MOHALI CHANDIGARH,	5004	SUIT			VED PRAKASH (BKL SRIVASTAVA : DIRECTOR)																													
2059	PUREARTH INFRASTRUCTURE LTD.	IFCI Limited	DELHI	Delhi	C/O. D C M LTD., 18, NEW	1306	SUIT			Vinay Bharat Ram		Sumant Bharat Ram		Kartar Singh Thakral		Sat Pal Khattar		Raghupati Singhania		O.H.Pai Panandikar		Quek Chee Hoon		Karan Singh Thakral		Bipin Maira		Sanjiv Ahuja		Dawn Lum							
2060	RAJADHI RAI INDUSTRIES LTD,	IFCI Limited	DELHI	Delhi	23 DONGRE LAYOUT, SHRADHANAND PETH, NAGPUR	201	SUIT			N.K. SWAKKA																													
2061	RAJASTHAN TELEPHONE INDUSTRIES LTD.	IFCI Limited	DELHI	Delhi	ASHOKA NIWAS, MAHABIR MARG,, "C" SCHEME, JAIPUR,	231	SUIT			R.K. PODDAR				C.L. BIYANI																									
2062	RAJINDER STEELS LTD	IFCI Limited	DELHI	Delhi	RAJENDRA HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR, JAINPUR	1244	SUIT			D.S. Batra		G.K. Batra		Sandeep Mansingka																									
2063	RAMSARUP INDUSTRIES LIMITED	IFCI Limited	WEST BENGAL	Kolkata	NO1/C KIRANSHANKAR ROY ROAD, HATINGS CHAMBERS, , IST FLOOR, KOLKOTTA	2480	SUIT			ASHISH JHUNJHUNWALA																													
2064	REAL VALUE APPLIANCES LTD	IFCI Limited	MAHARASHTRA	Mumbai	REAL VALUE BUILDING, NARIMAN POINT, BOMBAY	201	SUIT							LATE PHEROZE ENGINEER, ASSOCIATES/FRIEND																									
2065	REI AGRO LTD	IFCI Limited	DELHI	Delhi	Everest House,46-C,, 15th floor, Chowringee Road,, KOLKATTA	3190	SUIT																																	
2066	RITA ROOFINGS LTD	IFCI Limited	DELHI	Delhi	1/16-A,ASAF ALI ROAD,, NEW DELHI,	212	SUIT			1. SHRI K.C. JAIN 2. SHRI V.K.JAIN																													
2067	ROURKELA NITRITE LTD	IFCI Limited	WEST BENGAL	Kolkata	PLOT NO.325, SAHID NAGAR, BHUBANESWAR	107	SUIT			UTPAL RAY		S.CHATTERJEE		A.RAY																									
2068	SAHASRA INVESTMENT PRIVATE LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	1ST FLOOR, PLOT NO.12, SOFTWARE UNITS LAYOUT, CYDERABAD, HYDERABAD-500081	1781	SUIT																																	
2069	SAMRAT BICYCLES LTD	IFCI Limited	DELHI	Delhi	20/1 ASAF ALI ROAD, NEW DELHI,	596	SUIT			Amar Jain, Sanjay Jain & Harish Jain		Sanjay Jain		S.C. Jain & Harish Jain																									
2070	SANGHI POLYSTERS LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	4-3-352, BANK STREET, HYDERABAD	3325	SUIT			Ram Sharan Sanghi		Arland Prakash Sanghi		D.S.Arya		Naizar Chenoy		Sudhir Sanghi		Ravi Sanghi		S.K.Sainiantha		Gireesh Sanghi													
2071	SEW INFRASTRUCTURE LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	, ,	4005	SUIT																																	
2072	SHRI LAKSHMI COTSYN LTD	IFCI Limited	DELHI	Delhi	19 / K-1, KRISHNAPURAM,, G.T.ROAD,, KANPUR-208007	645	SUIT																																	
2073	SHRI SATPUDA TAPI PARISAR SSK	IFCI Limited	MAHARASHTRA	Mumbai	PURUSHOTHAMNAGAR, TAL: SHAHADA, DIST: NANDURBAR	547	SUIT			PURUSHOTTAM KALU PATIL																													
2074	SIERRA MICRO ELECTRONICS LTD	IFCI Limited	DELHI	Delhi	JAIPUR-BINDAYAKA ROAD,, SIRSI,, JAIPUR	148	SUIT			K.H.Deshwar		R.Uma Shankar		Hemlata Joshi		S.Sampath		S.C.Saran		Anwar Singh		J.N.Pathak		R.K.Sharma-													
2075	SREE METALKIS LIMITED	IFCI Limited	WEST BENGAL	Kolkata	BHIRINGI OPP. BSNL TELEPHONE EXCHANGE, DURGAPUR WEST BENGAL	7537	SUIT																																	
2076	SRI VISHNUPRIYA INDUSTRIES LTD	IFCI Limited	ANDHRA PRADESH	Hyderabad	6-3-347/22/10/2 Sai villa Apts, Flat 301 3 Floor, Dwarakapuri, Punjagutta Hyderabad	4554	SUIT			Moosa Raja		N.H.C. Siva Reddy		V. Ramaswamy		R. Nagi Reddy		S.K. Bhatnagar		N.H. Siva Mohan Reddy		S.N. Bagai															
2077	SUN POLYTRON INDUSTRIES LTD.	IFCI Limited	MAHARASHTRA	Mumbai	FILTHAM HOUSE,, 10 JN HEREDIA MARG,, BALLARD ESTATE, MUMBAI,	3068	SUIT			Suresh A Keswani		Dharmesh S. Keswani		Santosh P.Keswani		Minesh Shah		E.S.Ravivlekhar																					
2078	SYNTHETICS & CHEMICALS LTD	IFCI Limited	MAHARASHTRA	Mumbai	5/5, COMMUNITY CENTRE,, NEW FRIENDS COLONY,, NEWDELHI	757	SUIT			SURESH.T.KILACHAND		UDAY.S.KILACHAND		AJAY.S.KILACHAND																									
2079	TARAI FOODS LTD.	IFCI Limited	DELHI	Delhi	304 SAI PLAZA 187-188 SANT, NAGAR EAST OF KAILASH, NEW DELHI	133	SUIT			G. S. Sandhu																													
2080	THAR CEMENT LTD.	IFCI Limited	DELHI	Delhi	SITAPUR, TEHSIL-NAWALGARH, Dist JHUNJHUNU,, RAJASTHAN	106	SUIT			RAMESH CHAND GOYAL, RAM NIWAS AGARWAL																													
2081	TILAKNAGAR INDUSTRIES LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	, agurbani@tilind.com	20008	SUIT			CHANDERBHAN VERMOMAL BULANI	203954	RAVINDRA DINKAR BAPAT	353476	SHIVANI AMIT SAHASRALKAR	305563	AMIT ARUN SAHASRALKAR	305636	KISHORIKUMAR GANPATRAO MHATRE	7527683																					
2082	TRINETHRA INFRA VENTURE LTD-ACQD-EFG FACTORS	IFCI Limited	DELHI	Delhi		899	SUIT																																	
2083	UNICOL BOTTLERS LTD.	IFCI Limited	DELHI	Delhi	A, A, R	100	SUIT					A.S. RUIA																											
2084	UNITEL COMMUNICATIONS LTD.	IFCI Limited	WEST BENGAL	Kolkata	A-363, SAHID NAGAR, BHUBANESWAR,	369	SUIT			UMA BALLAV RATH		S.MOHAN		B.N. RAHUL		JAYANTA KUMAR DAS																							
2085	UPTRON INDIA LTD (UPTRON DIGITAL SYS LTD)	IFCI Limited	DELHI	Delhi	Post Box No 444, Gomati nagar,, Lucknow	181	SUIT																																	
2086	UPTRON INDIA LTD.	IFCI Limited	DELHI	Delhi	Shri Pratap Bhawan, 5th Floor,, Nawal Kishore Road,, Lucknow	348	SUIT																																	
2087	VENUS SUGARS LTD	IFCI Limited	DELHI	Delhi	78 BANK STREET, MEERUT,	298	SUIT			Brahma Dutta Dikshit	53103	Rajeev Kumar Gupta	473349	SHASHI RANI	407719	Madan Pal Singh	400220	Gopalbandhu Pattnaik	449468	Sudhir Kumar Mittal	1121556	Jagdish Prasad Gupta	1775284	Fakhrul Islam	3315363	Naresh Kumar												
2088	VHEL INDUSTRIES LIMITED	IFCI Limited	DELHI	Delhi	9 B K CHATTERJEE ROAD, SONAPATTI, P O KRISHNA NAGAR, NADIA WEST BENGAL	959	SUIT			J.K.RAGARHIA																													
2089	VICTORY GLASS &INDUSTRIES LTD	IFCI Limited	KARNATAKA	Bengaluru	205,2ND FLOOR,MIDFORD HOUSE,, MIDFORD GARDENS,OFF M.G.ROAD,, BANGALORE	401	SUIT			SAJJAN KUMAR JHUNJHUNWALA		S.N. DEY		GAJENDRA KUMAR BHANDARI																									
2090	VIJAYSHREE CHEMICALS (INDIA) L	IFCI Limited	DELHI	Delhi	214, MAKER CHAMBERS-V,, NARIMAN POINT,, BOMBAY	129	SUIT			Ramji S. Chaturvedi		Laxman Prasad Chaturvedi		Bharat S. Chaturvedi		Sharad Kr. Chaturvedi		R.K. Rai																					
2091	VIZ INFRA CONSULTANTS PRIVATE LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	4-1-1112/7, FLAT NO. 103, SNOW DROP APARTMENT, BEGUMPET, HYDERABAD	17702	SUIT																																	
2092	VNR INFRASTRUCTURES LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	8-2-310/17, ROAD NO.14, BANJARA HILLS, HYDERABAD	19034	SUIT																																	
2093	WISDOM GLOBAL ENTERPRISES LTD.	IFCI Limited	MAHARASHTRA	Mumbai	B 101,Remi Biz court, off VD Road,Andheri(we), Mumbai	3802	SUIT																																	
2094	Aachal Alloys Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Mako Road, Ujjani	150.62	LOSS	MAR01		PNB, MSFC, Punjab & Sind Bank		Sushil Kumar Ligga		Anil Ligga		Aachal Ligga		Kuldeep C. Jain		Ashwin Kumar Dutta																			
2095	Advanced Computers & Softwares Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	Flat No 322, South Ex., Plaza II, 209, Masjid Moth NOSE II N Delhi	495	LOSS	MAR00		Details not available		R.V.S Minhas		V. Bhushan		Sandeep Vasist		Sanjeev Jain																					
2096	Akshat Review	Indusind Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115.34	DF-2	29-May-13		Not available		Mukesh Kumar D Jain		M.Babu Prabhakar																									
2097	Alpine Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh) 453001	1354.64	LOSS	MAR99		Standard Chartered Bank, BOI, SBI		Manjit Vithaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Deverajan																			
2098	Alps Trading Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	18, Shahpur Jat New Delhi	134	LOSS	MAR00		Details not available		Sandeep Vasist		Ashok Sanghi																									
2099	Anatrix e Applications Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	Groud Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2681	LOSS	MAR04		Sole Banking		Dinesh Dalmia		K. M. Venkateswaran		C. Mohan Ram @		R H S Ramakrishnan		M. Venkateswaran @		G Sankaran		S. Govind Rajan (Prof) @		K. R. Arvindakshan (Prof) @		G. Govind Baheti @		Hitesh K. Vasa @		Sanjay Kumar @		Vijay Kumar Sharma @	
2100	Arihant Eximp Scrips Pvt. Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	227	LOSS	MAR03		Sole Banking		Basudev Singhania	05268785	Sanjay Kumar Jain	00212579	Raj Kumar Patni																							
2101	Arihant Finance Corporation	Indusind Bank Ltd.	Gujarat	Ahmedabad	2239, Mahurat Pole, Manekchowk, Ahmedabad	129.22	LOSS	MAR99		Details not available		Kantilal Shah																											
2102	Ari Pharma Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	C-302, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	719.2119906	DF-2	30-Jul-11		Sole Banking		SATISH SURANA	00530283	ANUPAMA PURNANDU JAIN	00894099	VAIBHAV PURNANDU JAIN	02356297	VIJAY KUMAR CHOPRA	02454949																				
2103	Ashok Kumar Poddar	Indusind Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	786.1	LOSS	MAR03		UCO Bank, HDFC Bank		Ashok Kumar Poddar																											
2104	Asian Alloys Ltd.	Indusind Bank Ltd.	Chandigarh	Punjab	G T Road, Khanna, Dist. Ludhiana, Punjab	125	LOSS	1-Mar-98		Bank of India, Punjab & Sind Bank, IDBI, IBB, PSDC		Pawan Sachdeva		Subhash Chander Sachdeva	00231829	Baldev Kumar Malhotra		B.S.Minhas		S.Mann		M.F.D'Costa		Surinder Kumar Sachdeva	02777524	Ravinder Kumar Sachdeva	01450791	Sohan Lal Kalra		Adarsh Kumar							
2105	Aumwika Autokraft	Indusind Bank Ltd.	West Bengal	Guwahati	Rukminigaon, G. S. Road, Khanpara, Guwahati - 781022	181.63073	SS	30-Mar-16		Mrs. Dipshikha Sarma (Proprietor)		Pranjal Sarma (Guar)		Ratul Sarma (Guar)		Mridul Sarma (Guar)		Debi Rani Sarma (Guar)																					
2106	Aumwika Autokraft	Indusind Bank Ltd.	West Bengal	Guwahati	Rukminigaon, G. S. Road, Khanpara, Guwahati - 781022	181.63073	SS	30-Mar-16		Not known		Pranjal Sarma (Guar)		Ratul Sarma (Guar)		Mridul Sarma (Guar)		Debi Rani Sarma (Guar)																					
2107	AVADHOOT RAMESH ASAWAR	Indusind Bank Ltd.	Maharashtra	Pune	A R Asaibar & Co. 65/20, Law College Road, Krutanjali 1st Floor, Erandwana, Pune 411 004	362.36	DF-1	7-Oct-15		Not known																													
2108	Axis Structurals Private Limited	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-49, ADJ. TO RAMI REDDY NAGAR, SURVEY NO. 303, JEEDIMETLA, HYDERABAD - 500055 , Andhra Pradesh	3671.72	LOSS	28-Sep-13		SBI, ING VYSYA		SAMMETA RAVI SHANKAR	31427937	SAMMETA VEERA VENKATESWARA RAO	32641150																								
2109	BBF INDUSTRIES LIMITED	Indusind Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan, Tajpur Road, Ludhiana - 141008, Punjab	911.45	DF-2	29-Aug-13		PNB, Allahbad Bank, Standard Chartered, SBI, LANDESBANK BADEN-WURTTEMBERG		RAJINDER KUMAR AGGARWAL	00238432	VINAY BAWA	00246281	ANIL KUMAR AGGARWAL	00246364	RAJINDER KUMAR	00246423	PARVEEN KUMAR	00680620																	
2110	Bellary Steels & Alloys Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	5-10/11, Ananthpur Road, Bellary - 583 101	581	LOSS	1-Mar-00		ICICI Bank		L. Madhava	00385590	Parvathi S. Madhava	00613713	K. Kameswara Rao		S. Ramasubramanian		P. K. Gupta				D. N. Rao		Moosa Raza													
2111	Beta Corporation Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	3rd Floor, Vikram Complex, Agarwal Nagar, Indore	244.26	LOSS	MAR99		SBI		Deepak Baweja		Sunder Sanmukhani		Anil Ojha																							
2112	Beta Napthol Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Main, Road, Indore 452 001.	605	LOSS	1-Mar-99		Details not available		Kewal K. Baweja		Deepak K. Baweja		Sunder Sanmukhani		Satish D. Deshpande		Premnath Pandit		Satya Pal Pahwa																	
2113	Bhagwati Cottons Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	3632.94	LOSS	MAR00		SBI, Dena Bank		Shailendra K. Bansal		Minoo Bansal		Aneeta Bansal																							
2114	Biotor Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	2783	LOSS	29-Jul-10		SBI, SBI Travancore, SBI Hyderabad, CBI,UBI,BoB, HDFC Bank, IDBI Bank, Allahbad Bank, Yes Bank, ICICI Bank, Axis Bank, Corporation Bank, OBC, BoM,Federal Bank, Indian Bank, Lakshmi Vilas Bank, Standard Chartered Bank, Barclays Bank		Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	00030123	Bharat Mangaldas Kapadia	00010145	Dinesh Ranchhoddas Kapadia	00088572																
2115	BLUE BIRD (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Pune	759/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1380.943898	DF-3	26-May-10		Canara Bank, EXIM Bank, ICIB, IDBI Bank, United Bank of India		DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHADWAT	00124517	NITIN PADMAKAR GONTAKKE	00124619	ANIL CHINTAMANI AGASHE	00395239	SANTOSH SHANKARRAO DHANKUDE	01726682	NANDKISHOR B LAHOTI	01976036	NIRANJAN JAYANT PHADKE	02533631													
2116	BPS Securities P. Ltd	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	732	LOSS	MAR03		Canara Bank, GTB, HDFC Bank, Times Bank & UBI		Dinesh Kumar Singhania		Bijoy Kumar Singhania		Pradeep Jhajharia																							
2117	C L SANTHOSH KUMAR	Indusind Bank Ltd.	Karnataka	Bangalore	NO. 16, SHESHADRIPURAM RAILWAY PARALLEL ROAD,, KUMARA PAR

21:18	CFL Capital & Financial Services Ltd. (formerly known as Ceat Financial Services Ltd.)	Indusind Bank Ltd.	Maharashtra	Nariman Point	Century Plaza, Room No:233, 2nd Floor, 81, Netaji Subhash Road, Kolkatta - 700 001	1416.52	LOSS	MAR03	SBI, BOB, OBC, Catholic Syrian Bank Ltd., SB Travancore, UTI Bank, South Indian Bank, Indian Bank, Bank of Rajasthan, Dhanalaxmi Bank, Vijaya Bank, Federal Bank, Deutsche Bank, Dena Bank	S S Thakur		H C Mathur	00054757				A D Cooper		E B Desai		B C Malu		O P Malhotra		S Chakravarti												
21:19	Chemox Securities Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	7th Floor, Mahalaxmi Chambers, 22 B.D. Road, Mumbai - 400 026	987.58	LOSS	MAR99	Karnataka Bank Ltd.	S. N Agarwal		D K Sharma		Mahesh Mehta		Pramod K. Jain		Nana Chudasama		P. M. Narielwala		Tushar Desai																	
21:20	CLASSIC DIAMONDS (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	Off premises No. 701, Seventh Floor, Majestic Shopping Centre Premises Co-op. Soc. Ltd J.S.S. Rd, Mumbai - 400004	6274.47	DF-3	4-May-12	SBI, Standard Chartered Bank, IDBI, LRB, Canara, Axis, Royal Bank of Scotland	NIRAV KUMAR BHANSALI	00117977	KUMAR CHANDRAKANT BHANSALI	00117998	Madhukar Ganesh Patankar	00172069	NISHI KANT JHA	01311896	Chandrakant M Bhansali						Yogesh K Kaji				Mayank R Mehta									
21:21	CRB Corporation Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	DBS House, 31 Marzban Road, Fort, Mumbai - 400 001.	1114	LOSS	JUL97	Details not available	Fatah Chand Bhansali		Sanjeev Saraf		Chain Roop Bhansali		Manjula Bhansali		Kishan Mehta		Hari Sadhan Mazumdar		Parmod Kumar Kothari																	
21:22	Daewoo Motors India Ltd.	Indusind Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30052.56	LOSS	MAR04	SBI, Canara BOB, State Bank of Patiala	D W Kim		I K Lee		M H Jung		K Y Song		Y T Cho		Vivek Khanna		Anand Gore		Rajiv Arora															
21:23	Daily Life Trading & Retail Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : 718, 4th Cross, 3rd Block, BDA area, APMC Yard, Yashwanthpur, Bangalore 560022 Address 2 : 47/A, 1st Floor, CP residence 9th Main, 1st cross, HAL 3rd Stage, Opp. Indiranagar Telephone Exchange, Bangalore 560073	2055.12	LOSS	29-Jan-12	SBI Factors	Suresh Kumar Madhusoodhanan Kamala	01748243	PANNEER SELVAM RAJAPPA	01300716	R Shivaramakrishnan																											
21:24	Denholm Steels (S. R. Steel Corpn.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	15, Manju Tower , 3rd Cross Lane, Lokhandwala Complex, Andheri(W). Mumbai - 400 053	104.57	LOSS	MAR98	CBI, Bank of Rajasthan	Om Prakash Daga		Ramniranjan Daga		Ravindra Kumar Daga		Pawan Kumar Daga		R. Rajamani		Raj Kumar Saboo																			
21:25	Dimples Cine Advertising Pvt. Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	Park Avenue, 16th/29th Road Junction, Nr Pali Market, Bandra (W) 400050	483.32	LOSS	JUL09	Not available	Kamal Karamchandani		Rajesh Karamchandani		Panchapikesa Subramanian Saminathan		Narasimhan Narayanan		Pyramid Saimira Theatre Ltd. (Guar)																					
21:26	Dinesh Kumar	Indusind Bank Ltd.	Chandigarh	Chandigarh	Address 1 : M/s Shastri & Sons Jewellers, SCO 122, Guru Amar Dass Market,Khanna. Address 2 : Shop No.100, Guru Amar Dass Market, Khanna-141401 Address 3 : House No. 45, Ward No. 16, Licha Vehra-Khanna, District – Ludhiana- 141 401	164.73	DF-2	30-Jan-14		Dinesh Kumar		Simmi (Guar)																													
21:27	Dinesh Kumar Singhania	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	2147	LOSS	MAR03	PNB, American Express Bank, Bank of Maharashtra	D. K. Singhania																													
21:28	Dow Jones Investments & Consultants (P) Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	212	LOSS	MAR03	Sole Banking	Gopal Singhania		Raj Kumar Patni																											
21:29	Dravya Industrial Chemicals Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	7th floor, Resham Bhawan, 78, Veer Nariman Road, Churchgate Mumbai.	585.32	LOSS	MAR00	Canara Bank	B.M.Patel		D.A.Patel		B. M. Saihgal		A. G. Puri		N. H. Desai		V. V. Vaingankar																			
21:30	DSQ Software Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	G R Complex, 407-408, Anna Salai, Nandanam, Chennai - 600 035	5279	LOSS	MAR04	Sole Banking	S Govind Rajan		Dinesh Dalmia		Rajesh Gupta		Shiv Kumar Agarwal																							
21:31	Emtex Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	473.93	LOSS	MAR02	United Western Bank, SBI, Canara Bank, Bank of Nova<sub>cotia, Nanabangali Bank, IDBI, IFCI	Shivprakash Makharia	00231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																			
21:32	Eupharma Laboratories Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	Eupharma House, Sahakar Marg, Vile Parle(E), Mumbai 400 057.	1088.51	LOSS	MAR01	SBI, Oman International Bank, IDBI	Ramanlal V. Shah		Shirenik R. Shah		Jayantilal M. Shah		Sudhir K. Agarwal		Ashok Saxena		Mohan Rawat		N. M. Rampuria															
21:33	Euro Ceramics Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	Euro House, CTS No. 1406, 425/4, Chincholi Bunder (Rd.Behind Inorbit Mall, Malad (W), Mumbai 400064	740.64	LOSS	30-Apr-11	SBI, BOI, ICICI Bank, Cosmos, HDFC Bank	Nanshi Ladhabhai Shah	00006223	Kumar Panchalal Shah	00009787	Talakshi Lakhamshi Nandu	00009870	Amit Gulabbhai Shah	00021721	Anil Manisukhlal Mandavia	00023126	Shinji Kunverji Vikamsey	00029498	Shantilal Ledhabhai Shah	00038649	Deepak Gangjibhai Savla	00272801	Pravin D Gala													
21:34	Eye lighting (I) Pvt ltd	Indusind Bank Ltd.	Maharashtra	Mumbai Main	CS-C5, D29-D32, UPSIDC Industrial Area, Bhimtal, Dist. Nainital - 263 136.	297.57	LOSS	MAR98	Sole	K. K. Bajoria		R.K. Talwar								K. Karati																			
21:35	FINE PLATINUM INDIA Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	Plot No.A2, SEEPZ-SEZ, Andheri (E), Mumbai 400096	549.25	LOSS	1-Nov-10	BOI	Rajesh Lalitkumar Kothari	00250108	Premkumar Kothari (Guar)		Shashikant Exports Ltd. (Guar)																									
21:36	Great Galleon Ltd. (erstwhile Kedia Great Galleon Ltd.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	16D, Kanchan Bagh, Indore - 452001 (Madhya Pradesh)	770.61	LOSS	MAR00	SBI & Vysya Bank	K. P. Kedia		N.K. Kedia		V.K. Kedia		Ajay Kumar Kapoor		L. K. Tongia		Ashish Kapoor																			
21:37	GSL India Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	GSL House, Plot No. 56, Phase III, Road No. 17, MIDC Andheri(E), Mumbai 400 093.	1089.09	LOSS	MAR02	ICICI, IFCI, SBI, Canara Bank, Dena Bank, IDBI Ltd.	Ramchandra Bagrodia		Santkumar Bagrodia		Ashish Bagrodia		B. K. Ameria		Pradeep Gupta		M. C. Jain		K. C. Baier																	
21:38	Gujarat Optical Comunications Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. Ahmedabad	461.52	LOSS	MAR03	ICICI, IIBI, BOB, GTB, KARNATAKA BANK, PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T R Patel																							
21:39	Gujarat Telephone Cables Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	892.43	LOSS	1-Mar-03	State Bank of India, UTI Bank, ICICI Bank Bank of Baroda, Bank of India, United Western Bank, Federal Bank and State Bank of Saurashtra	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami																	
21:40	Gujarat Tobacco & Co.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	1/B, Ramkrishn Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	102.05	LOSS	MAR98	Details not available	Deepak Jaiswal		Kamlesh Jaiswal																											
21:41	Hamco Mining & Smelting Co. Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrial Are, Umbergaon Dist. Bulsar Gujarat . 396171	4441.48	LOSS	MAR00	B. M. Patel	B. R. Patel		G.W. Cockbill		Alpana A.Verma		Ashok C. Verma		B. R. Patel		V. V. Vaingankar																			
21:42	Harishchandra Biyani & Stock Holding Corpn. of India Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkata 700 001	2686.25	LOSS	MAR03	United Bank of India	Harish Chandra Biyani																													
21:43	Harita Mercantile Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110009	439	LOSS	MAR00	Bharat Overseas Bank	Ranjiv Batra				Manoj Khanna		M.G.Gupta																							
21:44	HARSHIT DIAMONDS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	BOB Branch	Address 1 : 2508 PANCHRATNA OPERA HOUSE, MUMBAI, MAHARASHTRA, 400004 Address 2 : BW-9021, 9th Floor, G Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051	878.89	DF-2	9-Apr-14	Sole Banking	AMIT JAYANTILAL KOTHARI	00594951	HARSHIT JAYANTILAL KOTHARI	00594891	PUNIT JAYANTILAL KOTHARI	00594607	ARUNA PUNIT KOTHARI	00595039	RUPA HARSHIT KOTHARI	00594974	JYOTHI KOTHARI (Guar)		Diamtrade (Guar)		Harshit Exports (Guar)																	
21:45	Hitechi Jewellery Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	175, Princess Street, Vallabhdas Kanji Bldg, Mumbai 400002.	780.36	LOSS	MAR03	Dena Bank, UTI Bank, GSFC, SICOM	N. C. Soni		S. N. Patadia		J. T. Rangpara		G. B. Mehta																							
21:46	Home Trade Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai 400 703	212.14	LOSS	MAR03	Janata Sahakari Bank Ltd., HDFC Bank, Global Trust Bank	N. S. Trivedi		Sanjay Agarwal		Vijay H. Modi																									
21:47	HRIM FINANCE	Indusind Bank Ltd.	Maharashtra	Nariman Point	177/179 KALBADEVI ROADLAXMI 3RD FLOOR, MUMBAI - 400002	264.75	DF-3	20-Aug-12	Sole Banking	Sushilkumar Narsiandas Daga	01743898	HITESH NARSINGDAS DAGA	01563037	NARSINGHDAS JAMNADAS DAGA	02116764																									
21:48	Hydron Enviro System Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Raod, Ahmedabad - 380 015	1151.19	LOSS	MAR99	Details not available	Satish Shah		Hitesh B Shah		Dharmendra B Gandhi																									
21:49	IFB Finance Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	8/1, Middleton Street, Kolkatta 700 071	360.44	LOSS	MAR02	Bank of Maharashtra, State Bank of Mysore, SBH, SBT, Allahabad Bank, South Indian Bank, State Bank of Patiala, UBI	Bijan Nag				R. L. Gaggar																									
21:50	International Trading Agency	Indusind Bank Ltd.	New Delhi	Chandani Chowk	Address 1 : Plot No, 370,Mukherjee Nagar, New Delhi - 110009 Address 2 : 1935/108-109, 1st Floor, Fountain Electric Market, Bhagirath Place, Chandani Chowk, New Delhi	616.16	SS	30-Mar-S6	Not known	Mr. Chander Kant Talwar (Guar)		Mr . Manav Talwar (Guar)																													
21:51	Irrigation Engg. Co.(I) Ltd.	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Flat # 101, Red Rose, B Wing, Behind Oberoi Towers, Oshiwara Link Road, Andheri(W), Mumbai 400 058.	422.93	LOSS	MAR02	Canara Bank, Benares State Bank, Central Bank of India	R. K. Tondon		Praveen Dawar		Shyam Narayan Tandon																									
21:52	Jay Agrochem Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	Survey No. 776, Village Thol, Taluka Kadi, Dist. Mehsana	213.51	LOSS	MAR99	IIDB, Dena Bank, Federal Bank, GTB,	Jitendra Bhatt																													
21:53	JINAI JEWELS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	GALA NO 604 BUILDI NO 2SEEPZ MAROL INDUSTRIAL EST ANDHERI (E) MUMBAI Mumbai City MH 400096 IN	428.5626109	Standard		Not known	Parag Navinbhai Shah	01325780	Priyal Parag Shah	02612200	Navin Gems Pvt. Ltd (Guar)		Punam Gems (Guar)		Tovira Exports(Guar)		Navin Gems(Guar)		Champaklbhai Punamchand Gandhi(Guar)		Amit Aishwinbhai Gandhi(Guar)		Rakesh Babubhai Gandhi (Guar)		Arvindbhai Rameshlal Shah (Guar)		Babulal Punamchand Gandhi (Guar)		Rahul Arvindbhai Shah(Guar)		Ashwin Punamchand Gandhi (Guar)		Ranjana A Shah (Guar)	
21:54	JMD Enterprises	Indusind Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Rajgarh Kothi, Geeta Bhawan Square, A.-B. Road, Indore	132	LOSS	MAR00	Details not available	Lavlina Sogani		Arun Sogani																											
21:55	Kakhani Metals	Indusind Bank Ltd.	Gujarat	Ahmedabad	Address 1 : Ground Floor Shop cum Godown, 768/A/P, Anjaliaki Khadki, Near Nana Sutharni Pole, Khadia, Ahmedabad 380 001 Address 2 : Office No.E-30, Shayona Estate, Near Memco, Naroda Road, Ahmedabad 380 005 Address 3 : Flat No.1,5 & 9, L.R Apartment, Near Shahibaug Crossing, Shahibaug Ahmedabad 380 004	410.26	DF-2	28-Aug-14	Sole Banking	Ashokkumar Radheshyam Kakhani		Radheshyam Mangilal Kakhani		Vimladevi Radheshyam Kakhani		Lladevi Rajendrakumar Kakhani		Kakhani Metal Pvt. Ltd.																					
21:56	Kamud Drugs Private Limited	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : Malati Tower, F 1233 E Ward, Kolhapur - 416001 Address 2 : 306, B Wing, Shiv Chamber, Plot No. 21, Sector 11, CBD Belapur, Navi Mumbai 400614	171.18	LOSS	29-Jul-11	Shamrao Vithal Co-op Bank, Axis Bank	ABHIJEET PRABHAKAR KONDUSKAR	00290451	INDRAJEET PRABHAKAR KONDUSKAR	00290568																											
21:57	Kedia Distilleries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	4-D,Light Industrial Area, Bhilai - 490 026.(MP)	1563.05	LOSS	MAR99	SBI	Sandeep Himmatsingka		K. S. Raju		N. K. Gupta																									
21:58	KEMROCK INDUSTRIES & EXPORTS LTD	Indusind Bank Ltd.	Gujarat	Ahmedabad	SURVEY NO 120/2, VILLAGE ASOL, VADODARA-HALOL EXPRESS WAY, TAL WAGHODIA, DIST VADODARA, Gujarat- 391510	3632.38	SS	5-Jan-14	PNB, Andhra Bank, Karur Vysya Bank, EXIM Bank, Allahbad Bank, UBI, ICICI, UCO Bank, AXIS Bank, Indian Bank, SBI	KALPESH MAHENDRABHAI PATEL	00176818	TUSHAR DESAI RAMAKANTBHAI	02184053	MANOJ GAUR	06712252																								
21:59	Kiev Finance Ltd. (erstwhile Kiev Investments & Properties Ltd.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	C J House, 3rd Floor, 285 Shaimaldas Gandhi Marg, Mumbai - 400 002.	557.44	LOSS	MAR98	Details not available	S.K. Kothari		S. N. Saha		Rajendra Jain		Somesh Sharma		Nirmala Kothari																					
21:60	Kiran Overseas Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110 009	752.76	LOSS	MAR98	Indian Bank	Ranjiv Batra		Kiran Batra		G. Thyagarajan		M.G.Gupta																							
21:61	LID Jewellery India Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	76, Abhishek Building, Plot No C-5, Dakia Industrial Estate, Opp. Link Road, Andheri (W), Mumbai 400 053	1053	Standard		Not known	Gabbi Yleab		LID Limited		Daxid Elishayov		Mashiah Elishayov		Shalom Elishayov		Samuel Elishayov																			
21:62	M Sushil & Co	Indusind Bank Ltd.	Maharashtra	Operahouse	26, Anand Darshan, 13-B, Pedder Road, Mumbai 400 026	1936.44	Standard		Not known	Sushil M Mehta		Ms. Sumi S Mehta		Manak M Mehta		Tejas M Mehta		Sushil M Mehta (HUF)(Guar)		Manak M Mehta – HUF (Guar)		Sarash Trust (Private Trust)(Guar)		Sarash Trust (Private Trust) (Guar)													
21:63	M. S. Reddy & Co.	Indusind Bank Ltd.	Karnataka	Bangalore	785 D -1, BDA Flats, Austin Town, Bangalore 560 047.	130.14	LOSS	MAR02	Details not available	N. Sathyanarayana Reddy		M. Vijayalakshmi		M. Srivedi		M. Surendranath Reddy																							
21:64	Mac Laboratories Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Plot No. 1, Kirol, Vidyavihar, Mumbai 400 086	1154.79	LOSS	MAR03	Sole Banking	Chandrakant Natwarlal		Nimesh C. Shah																											
21:65	MAHALAKSHMI ENTERPRISES	Indusind Bank Ltd.	Karnataka	Thippasandra	No. 2153, 2nd Cross, 17th Main Road, Opp : KPTCL Office, HAL 2nd Stage Indiranagar, Bangalore – 38	336.22	DF-1	11-Jan-13	Sole Banking	T S Sathyanarayana (expired)		B V Lalitha																											
21:66	Maya Spinners Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	207, Manas Bhawan, 11, RNT Marg, Indore	834.78	LOSS	MAR02	IDBI, Dena Bank, State Bank of Travancore, State Bank of Indore	S. S. Choudhary	01563601	Maya Choudhary		Manoj Mathur (Dr.)		Madhu Baheti		Dhirendra Singh		B.D.Saxe		R N Pradeep															
21:67	Micro Technologies (India) Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	46-C ELECTRONIC SADAN NO-1, MAHAPE NAVI MUMBAI, 400705	2408.08	DF-2	31-Mar-13	BOI, ICICI Bank, Lakshmi Vilas Bank, IDBI, HDFC Bank,IDBI Bank, SBI, JK Bank, MSFC	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	Anant Kale Rajaram	00060875	Ravindra Sheshrao Deshmukh	00229715	RAGHAVENDRA ANANT RAICHUR	00235556	PAUL JEROME COLEMAN JR	01109486	ADITYA SEKHAR	01267450	PRAKASH HARIHAR BHAVE	03080935	MICRO ASSOCIATES CONSULTANCY (INDIA) P.LTD. (Guar)		MICRO CLOUD COMPUTING PRIVATE LIMITED (Guar)											
21:68	Milesh Umesh Desai	Indusind Bank Ltd.	Maharashtra	Pune	Address 1 : OFFICE NO 36, 37, 38, C-WING, 2ND FLOOR, SHREENATH PLAZA F C ROAD, PUNE, MAHARASHTRA-411005 Address 2 : DUPLEX FLAT NO 5, 3RD & 4TH FLOOR,SHREE VALLABH APPARTMENT, CONDOMINIUM, S NO 21/2/2, SUB PLOT NO E-15, YERWADA, TP SCHEME, KALYANI NAGAR, PUNE-411006	201.06	DF-2	1-Aug-14	Sole Banking	Milesh Umesh Desai																													
21:69	Modern Thermoplastics (I) Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	AT 7 POST, VILLAGE AWAKI, TALUKA AURAG, DISTRICT BAGAD, AURAG, Maharashtra - 400063	581.99	DF-2	30-Jun-11	Sole Banking	UDAY RAMCHANDRA RAJKAR	01460438	RAMCHANDRA VITHAL RAJKAR	01460556																										
21:70	Neelam Jewellary Exports Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	94, DH Scheme. Near SICA Power House. Indore	100	LOSS	MAR01	Details not available	Bhupendra Kapadia		Bharati Kapadia																											
21:71	Nicco Uco Alliance Credit Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	68 C P Ramaswamy Road II Floor, Alwarpet, Chennai	845.46	LOSS	31-Mar-04	UCO Bank	Biswajit Choudhuri		P.N.Ramanathan		G.K.Mukherjee		Gunanda Lahiri @		S.P.Panigrahi @		A.C.Mukherji		S.S.Kothari		Rajiv Kaul		Abhijit Sen		M.K.Ogra									
21:72	Nummer Eins Motors(I) Pvt. Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	Sea View, Junction of Juhu Tara Road, Juhu, Mumbai - 400 049	441.6900452	LOSS	28-Nov-08	Sole Banking	Joginder Singh Vijan	01774360	Harvinder Singh Vijan	01774395	Simrat Kaur H. Vijan		Janak Kaur J. Vijan																							
21:73	Orient Syntex Ltd. (Euro Vista & Century Impex)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	606, Maker Chambers V, Nariman Point, Mumbai - 400 021.	184.28	LOSS	MAR98	SBI	Giridharlal L Lath		Santosh Kajriwal		P. K Basu Dr.		R. M. Mehta																							
21:74	Paam Pharmaceuticals Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Lines, Delhi	854.26	LOSS	MAR02	IDBI, PNB, UTI Bank, Indusind Bank, EXIM Bank, PICUP, SIDBI, IFCI, LIC	Anil Bhargava		Arvind Bhargava		P S Bisht		Akhil Swami																							
21:75	Patheja Forgings & Auto. Mfrs Ltd	Indusind Bank Ltd.	Maharashtra	Pune	E-20, MIDC, Bhosari, Pune 411 026.	1672.27	LOSS	MAR01	PNB, SBI, BOI, ICICI Banking Corp.	Mansingh Patheja		Varenderjeet Singh Patheja		Gurminder Singh Patheja		Faranjeet Singh Patheja																							
21:76	PIBCO INDIA PVT LTD	Indusind Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Khanapara, Guwahati – 781022 Address 2 : Jugtal Tiniali, Vill- Karchia, Mouza: Paribari, Sonapur, Dist. - Kamrup, Assam Address 3 : House No. 10, "Himajal", Shadabor Avenue, Mother Teresa Road, Guwahati - 781021	408.86	DF-2	19-Oct-13	HDFC Bank	Pranjal Sharma	00842091	Aruna Sharma	02710941	Paban Kumar Sharma	00842111	Himadri Sharma (Guar)																								
21:77	Prarthana Constructions Pvt. Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	10, Pritamnagar Society, Pritamnagar, Ellisbridge, Ahmedabad 380 006	465.01	LOSS	MAR04	GRUH Finance, Dena Bank	Mayur R Shah		Nirav M Shah																											

2178	Pratham Food Products	IndusInd Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHIYA IND ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT, 394185 Address 2 : Shop No.517, Jeevandeep Complex, Ring Road, Surat Address 3 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat. Address 4 : Flat No. D-609, Shyam Palace, Vesu, Surat.	143.82	DF-1	29-May-15	Sole Banking	Sanjivkumar Padampat Singhania		Manisha Rajiv Singhania (Guar)																													
2179	Pravin Talaviya	IndusInd Bank Ltd.	Gujarat	Rajkot	Address 1 : Navrang Dairy Farm" Opp. Sangam Pan, Mehul Nagar Main Road, Kothariya Road, Rajkot. Address 2 : Shri Hari" Geetanjali Park, Sl. No.9, Nr. Anand nagar Colony, Opp. Sudham Vidyalay, Rajkot	205.13	DF-1	8-May-15	Sole Banking	Jikesh Talaviya		Pravin Talaviya																													
2180	Prema Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	343.78	LOSS	MAR03	UBI, Bank of Baroda & HDFC Bank	Prema Poddar																													
2181	PROFESSOR STORES	IndusInd Bank Ltd.	Gujarat	Ahmedabad	RAJASTHAN HOSPITALS COMPOUND, CAMP ROAD, SHAHIBAUG, AHMEDABAD, 380 004	289.69	DF-1	29-Oct-15	Sole Banking	Gulabrai V Gaglani (deceased)		SONAL TAPASWIN GAGLANI (Guar)		TAPASWIN GULABRAI GAGLANI (Guar)		SUSHMA GULABRAI GAGLANI (Guar)																							
2182	Punjab Wireless Systems Ltd. (PUNWIRE)	IndusInd Bank Ltd.	Punjab	Chandigarh	B-53, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh - 160055	208.34	LOSS	1-Mar-98	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D @		Gurpal Singh		Ved Prakash		S.S.Ahuja		Rajan Kashyap		R.K.Narang@		B.D.Khurana		Lalita Sharma@											
2183	Pyramid Saimira Theatres Ltd.	IndusInd Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.0982786	LOSS	28-Feb-09	UCO Bank, Punjab National Bank, Federal Bank, State Bank of Patiala, Syndicate Bank, Union Bank of India, Bank of Rajasthan, Axis Bank	Panchapikesa Subramanian Saminathan	00001162	Narasimhan Narayanan	00001164	N. Sreetharaman		Sugumaran Sundaram	02126170	Vaidyanathan Natarajan																					
2184	R K TRADERS	IndusInd Bank Ltd.	Tamilnadu	Kilpauk	No 275/16, Vanagaram Road, Athipet, Chennai - 600058	214.34	DF-1	29-Aug-15	Not known	Mr. Kaluram K Purohit (Guar)		Mrs. Leela Devi (Guar)																											
2185	Raj Kumar Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	415.45	LOSS	MAR03	United Bank of India	Raj Kumar Poddar																													
2186	RANGARAYA CONSTRUCTION LTD	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	Address 1 : Flat No. 35, LIC colony, 2nd line, opposite ITI college main gate, Labbipet, Vijayawada - 520010, Andhra Pradesh Address 2 : 7TH FLOOR RAGHAVA NORTH BLOCKRAGHAVAKRATNA TOWERS CHIRAG ALI LANE, NAMPALLY, HYDERABAD - 500001 ANDHRA PRADESH, INDIA	1450.53	DF-2	29-May-14	Sole Banking	SRIMANI MATHUKUMILLI	01229624	Venugopal Rao Ooritharaju	01274291	LUPLLA KODANDA RAM	05353791	KAVURI HEMALATHA (guarantor)	02581689	K S RAO (Guar)		SRIVANI MULLAPUDI (Guar)	00543196																		
2187	Rank Industries Ltd. (erstwhile known as Rank Aqua Estates Ltd.)	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	8-2-549/2 Road No. 1 Banjara Hills, Hyderabad 500 034.	297.8	LOSS	MAR98	SBI, Canara Bank	S. Jayadev		K. Srinivas Rao		D. V. Ramesh																									
2188	Rashmitra Exports Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	131, Canning Street, Calcutta - 700 001	556.55	LOSS	MAR98	Details not available	Rajendra Jain		Saroj Jain																											
2189	Ratan Lal Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	368.86	LOSS	MAR03	Sole Banking	Ratan Lal Poddar																													
2190	RESURGERE MINES AND MINERALS INDIA LIMITED	IndusInd Bank Ltd.	Maharashtra	Operahouse	156, Maker Chamber III, Nariman Point, Mumbai 400021	863.56	DF-2	30-Sep-11	Union Bank of India, Axis Bank, SBI, Barclays Bank,	SUBHASH SHARMA	01593435	Neelam Sharma (Guar)		NITIN SETHI	01209205	ASHWIN SHANKER IYER	01662939	AJAY SETHI	01940047	ALOK AMBASTHA	03318904	Amit Govind Sharma		Exfin Shipping India W/s. (Guar)													
2191	Roofit Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 296 Perin Nariman Street, Fort, Mumbai 400 001	1177.98	LOSS	MAR03	Karnataka Bank Ltd., SBI, CBI, PNB, BOI, Jammu & Kashmir Bank, GTB, Syndicate Bank, Abu Dhabi Commercial Bank, Centurion Bank	Suresh G. Motwani		Vinod G. Motwani	00632268	Kishore G. Motwani	02417178	Milind Tamhane		M. D. Gothivekar		E. V. Hariharan		Vijay M. Paradkar		Ramesh Dhali		S. C. Kapur											
2192	Sarvodaya Labs Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	32/B, Sidhapura Industrial Estate, S. V. Road, Goregaon (W), Mumbai 400 062.	570.29	LOSS	MAR03	SBI, Janalaxmi Co-op. Bank Ltd., SIDBI	Banwarilal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Kathi																							
2193	SHREE GOURAVI PLASTICS LIMITED (erstwhile Unique Plastics Ltd.)	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	3-5-784/1, King Koti 'X' Roads, Hyderabad - 500 029.	444.46	LOSS	MAR00	Federal Bank, Dhanalakshmi Bank Ltd.	Dhiraj R. Chedda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																							
2194	SHREE KALIKA SUGAR	IndusInd Bank Ltd.	Maharashtra	Andheri Lokhandwala	PROP- LAXMIDAS DAYALJI BHANUSHALI, P-22 APMC MARKET PHASE I, VASHI NAVI MUMBAI MAHARASHTRA 400703	722.69	SS	25-Jul-15	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																													
2195	SHREE KRISHNA TRAVEL SOLUTIONS PVT LTD	IndusInd 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	Not known	MR. KIRIT BHAGWANDAS GADHIYA	01109207	MR. RASIKLAL MATHURADAS KANABAR	03158011	MRS. USHA KIRIT GADHIYA (GAUR)		MR. CHINTAN GADHIYA (GAUR)		MRS. KOHILA KANABAR (GUAR)		MRS. VAISHALI KAKUSTKAR (GAUR)		MR. BHAVESH K MATHURA (GAUR)															
2196	Shree Minal Oil & Agro Industries P. Ltd.	IndusInd Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 009.	224.54	LOSS	MAR03	EXIM Bank, Centurion Bank	Pramodbhai K. Patel		Krishna Shankar Verma		M. S. Patel Dr.																									
2197	SHREE SHYAM PULP & BOARD MILLS LTD	IndusInd Bank Ltd.	New Delhi	NehruPlace	Flat No. C-301, Shree Balaji CO-OP Group Housing Society Ltd.,Sector-6, Plot No.-37, Phase-I Dwarka NEW DELHI South West Delhi, New Delhi 110075	126.81	DF-2	27-Dec-14	Corporate Bank, UCO Bank, OBC, HDFC Bank, ING Vyasya, SBBJ, Syndicate Bank, Corporation Bank, Chinatrust Commercial Bank	AMIT KUMAR	00041760	PRADIP KUMAR PANDEY	06926665	NARESH KUMAR GUPTA	00443496	SAROJ PAL	07410134																					
2198	SHREE SITARAM AUTO CENTRE	IndusInd Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85	DF-2	29-Jul-14	Allahabad Bank	NAVEEN J PATEL																													
2199	SHREYANSH TRADING COMPANY	IndusInd Bank Ltd.	Madhya Pradesh	Indore	503, Swami Complex First floor, Raj Plaza, Indore 452001	133.71	SS	5-Jan-16	Not known	Mr. Rakesh Jain		Mrs. Asha Jain		Mr. Rahul Jain																									
2200	SHRIANNA MERCHANDISE PVT LTD	IndusInd Bank Ltd.	Tamil Nadu	Nungambakkam	ADD 1 : GOKUL TOWER, DOOR NO.50ROUND FLOOR 5/10 C.P.RAMASAMY ROAD, ALWARPET, CHENNAI-18 TN 600018 IN ADD 2 : NO.42 DEWAN SAHIB STREETFIRST FLOOR ROYAPETTAH CHENNAITAMIL NADU600014PAN	900.94	DF-1	29-May-15	Not known	ALKESH GUPTA	00538997	TAJINDER SINGH KATARIA	02232567																											
2201	SIDDARTH OIL INDUSTRIES	IndusInd Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : Behatlroad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh- 477001 Address 3 : Ganpati Oil Mill Dirpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	410.4	DF-2	29-May-13	Not known	Sanjay Kumar Jain		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)																					
2202	Singhania Sales Corporation	IndusInd Bank Ltd.	Gujarat	Surat	Address 1 : 517 JEEVANDEEP COMPLEX, RING ROAD, NEAR SUB JAIL, SURAT, GUJARAT, 395002 Address 2 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat. Address 3 : Flat No. D-609, Shyam Palace, Vesu, Surat.	129.83	DF-1	25-Jun-15	Sole Banking	Rajiv Singhania		Manisha Rajiv Singhania (Guar)		Rajiv Padampat Singhania (Guar)																											
2203	Sogani Bros Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Rajgarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Details not available	Arun Sogani																													
2204	SPANCO LIMITED	IndusInd Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off. Eastern Express Highway, Sion (E), Mumbai 400 022.	2195	DF-2	28-Feb-13	BOI, SREI, CBI, SBI,SBH, SBM, IDBI Bank,	PRAVIN KUMAR	00029180	IQBAL SINGH GUMBER	00075786	KAPIL PURI	00169955	SUBROTO CHAUDHURY	00656102	RAJIV KISHANCHAND CHHABRA @	06415485																			
2205	SPANCO RESPONDEZ BPO PVT LTD	IndusInd Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion(E), Mumbai - 400022	214.6108418	DF-3	29-May-12	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	00693376	JEFFREY MARK FREEDMAN	02210735	KAUSTUBH UDAY DHAVSE	03190904																							
2206	Sree Metaliks Ltd	IndusInd Bank Ltd.	West Bengal	Barbil	B/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700046 , West Bengal	685.36	DF-2	11-Nov-12	ICICI, Tata Capital, SBI, JBIO	ASHOK KUMAR AGARWAL	00561705	PRAMOD KUMAR AGARWAL(expired)	00163146	MAHESH KUMAR AGARWAL	00168517	MURALI DHAR AGARWAL	00823521																					
2207	STAN WHEELS PVT LTD	IndusInd Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR -D, POCKET-I VASANT KUNJ NEW DELHI 110070	748.24	DF-1	12-Mar-15	PNB, TATA capital	MADHU MALHOTRA	00456156	PARKASH WANTI	00456272	GEEMA MALHOTRA	00456110	ANIL KUMAR MALHOTRA	00455951	NARESH KUMAR MALHOTRA	00456014																			
2208	Subhiksha Trading Services Ltd	IndusInd Bank Ltd.	Chennai	Tamilnadu	Address 1 : Habib Complex, 6th floor, No. 5, Durgabai Deshmukh Road, R A Puram, Chennai 600028 Address 2 : 146, R K Mutt Road, Mandaveli, Chennai 600028	3443.93	LOSS	1-Mar-09	ICICI Bank, HDFC Bank, HSBC, Yes Bank, BOB, Federal Bank, ABN Amro Bank, DCB, Standard Charterred, Barclays, UTI Bank, Kotak Mahindra Bank,	R Subramanian	00020530																													
2209	Sukhdev Raj Kapoor	IndusInd Bank Ltd.	New Delhi	New Delhi	Address 1 : House No. 389, GH-6, Paschim Vihar, New Delhi - 110 087 Address 2 : Milansar Family Restaurent & Family Hall,Shop No. 44, 1st Floor, DDA Market, CSC Gh 5&7, Meera Bagh,Paschim Vihar, New Delhi – 110 087	118.53	DF-1	7-Mar-15	Sole Banking	Sukhdev Raj Kapoor		Komal Kapoor		Milansar Family Restaurant & Family Hall																											
2210	Sunku Auto Ltd.	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	D-3 & D -12, Industrial Estate, Moulali, Hyderabad 500 040.	372.48	LOSS	MAR03	Details not available	S. Santosh Kumar		S. Annapurna		V. Srinivasa Rao		Y. Sekhar Dr.		Sunku Vishnu Charan		Geeta Santosh Kumar																			
2211	Surya Vinayaka Industries Ltd.	IndusInd Bank Ltd.	New Delhi	New Delhi	Address 1 : 13-B, VIRD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002 Address 2 : Prem Dohil Sadan, 11, Rajendra Place, New Delhi 110008	2992	LOSS	28-Sep-12	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	01746444													
2212	Taparia Exports Pvt Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	J-44, Hari Om Park, Near Jai Ambe Nagar, Drive-In Road, Ahmedabad 380052	108.77	LOSS	MAR02	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																							
2213	The Punjab Cotton Co. (Exp - Imp) Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	566.15	LOSS	MAR00	Sole	Shailendra K. Bansal																													
2214	Transducers International P Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Avanashi	1-17, First Fir., Unity Bldg., J.C. Rd., Banglore 560 002	111	LOSS	MAR01	Sole Banking	A. R. Kejriwal		Ashok Kumar Kejriwal																											
2215	Transpower Engineering Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Latif Villa, 1219-A, Dadasaheb Phalke Road, Dadar (E), Mumbai - 400 004	1623.5	LOSS	MAR00	Dena Bank, SBH,IDBI	Homi R. Patel		K. A. Shetty		G. M. Vyas		Shashikant R. Athalye		Laxman S. Handa		Gopal A. Bhandari		Sunder Singh Chauhan		Vasudevan Iyer Ramaswamy													
2216	Tuscon Exports Pvt. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	BA-80, Sector-1, Salt Lake, Calcutta	554.16	LOSS	MAR98	Details not available	Pradeep Chouraria		Manju Chouraria		Ranjeet Chouraria		Kamesh Fatehpuria																							
2217	Union Motors	IndusInd Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 46, Thiru-vi-ka Industrial Estate, Ekkaduthangal, Chennai -600 097.	285	LOSS	MAR03	Indian Bank	Haritha Srinivasan		Sonya H. Srinivas		S. Gopalakrishnan		A. T. Krishnakumar		S. Venkataraman																					
2218	Universal Traders	IndusInd Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	496.73	LOSS	MAR00	Details not available	Rajiv Khanna																													
2219	Usha Super Rice	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	Cheekatimunupali Village, Near Madanpal, Tanakal Taluk, Chittoor Dist. A.P.	205.82	LOSS	MAR03	Details not available	Sunku Balaram Dr. (jd)		Sunku Santosh Kumar		Sunku Annapurna		Sunku Vishnu Charan																							
2220	Varun Impex Ltd.	IndusInd Bank Ltd.	Kerala	Kochi	51/430 A, Cherlyakattoo, Kannamaly, Kochi 682 008	519.15	LOSS	MAR03	Sole Banking	Sreemathy Amma		Suresh Kumar Balaraman	00824311	A. Vishwanathan		Pankajakshi Amma		Rajesh Chande		Reena Rajesh																			
2221	Vinay Mittal	IndusInd 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	Sole Banking	Vinay Mittal		Vipin Mittal		Namrata Sahini																									
2222	Viral Filaments Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	1 & 2, Abhishek, Andheri (West), Mumbai : 400 058	517	LOSS	1-Mar-98	Oriental Bank of Commerce, IDBI, Bank of India			Krishna Kumar Khandelwal				Mukesh Jain		Ashok Nadkarni																					
2223	Vishal Exports Overseas Ltd.	IndusInd Bank Ltd.	Gujarat	Twin Bungalow, Lonavala	Vishal House, Opp. Sales India, B/h Punjab National Bank, Ashram Road, Ahmedabad – 380 009	1587.18	LOSS	31-Jan-07	SBI, Central Bank of India, Indian Bank, IOB, J&K Bank Ltd., Vijaya Bank, Canara Bank, State Bank of Indore, Allahbad Bank, State Bank of travancore, UCO Bank, ARCIL, Dena Bank, South Indian Bank Ltd., United Bank of India, State Bank of Nikaner & Jaipur	Pradeep Subhaishchandra Mehta	00027322	Dipak Subhaishchandra Mehta	00012647	Rakesh Yagnesh Bapat		Vishnuprasad Rattilal Patel	02444949	Devang Gautambhai Tripathi	02550223	Ashwin Kumar Budhalal Parikh																			
2224	VISHNU OIL MILL	IndusInd Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : Behatlroad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh- 477001 Address 3 : Ganpati Oil Mill Dirpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	168.87	DF-2	29-May-13	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)									
2225	Vishwas Steels Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	2-79, MIDC, Tarapur, Area Boisar, Dist. Thane 401 506.	797.96	LOSS	MAR03	IFCI, IDBI , SIBBJ, United Western Bank Ltd., Canara Bank, EDC, SBI, SBH, State Bank of Indore, Saraswat Co-op Bank Ltd. IDBI Bank Ltd.	Punit Chadha		Hemant Chadha		N. J. George		Rajiv Bairur																							
2226	Vitara Chemicals Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri	3, Rewa Chambers, 31, Marine Lines, Mumbai 400 020.	919.22	LOSS	MAR00	Bank of India,Canara Bank, Corporation Bank, Indian Overseas Bank, IDBI Bank, ING Bank, Credit Agricole Indosuez, UTI Bank Ltd., Mashreq Bank	Umesh Bhatia		A. H. Merchant		N. D. Shenoy																									
2227	Zen Series	IndusInd Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	398	LOSS	MAR00	Details not available	Rajiv Khanna																													
2228	Ashapura Minechem	JP Morgan Chase Bank	Maharashtra	Mumbai	Jeevan Udyog Building, 3rd Floor, 278, D.N. Road, Fort, Mumbai – 400 001	21577.31																																	
2229	17 MILES HOTEL & RESTARUNTS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KANTHPUR,SALMERI PO,SAMBA DIST,J&K	720	DF	29.05.14		GAURAV BHALLA PAN AAAFZ4682	0	PAYAL SARAF	0				0		0						0				0								0	
2230	ABG SHIPYARD LTD	PUNJAB & SIND BANK	MAHARASHTRA	PORT, MUMBAI	MAGDALA VILLAGE OF DUMUS ROAD	1355	DF	03.09.14		MUTHUSWAMY SANTHANAM	1062192		SYED WAHEED ZAFAR ABDI	6754346		RISHI KAMLESH AGARWAL	162615		ASHWANI KUMAR	2863328		DHANANJAY L DATAR	1685012		GODBOLE RANJITHA PRADEEP	2736664		SUSHIL KUMAR AGARWAL	7187788		RAVI VIMAL NEVATIA	7200190				0	

2231	ABHIJEET BIHAR ROADWAYS LIMITED	PUNJAB & SIND BANK	DELHI	KAROL BAGH, NEW DELHI	THE KNOWLEDGE HUB,5TH FLOOR,PLOT NO.PN-21,SECTOR V,SALT LAKE CITY,KOLKATA	294	DF	31.01.14		RAVINDRA JAYASWAL	3493658		VIKASH JAISWAL	6396394		RADHESHYAM PRASAD	1236757		0		0		0			0				0			0	
2232	ABHYUDAY TRANSWORLD	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	KAINTHPUR VILLAGE,SAMBA DIST, J&K	101	DF	30.06.14		HARIT BHALLA PAN-ACKPB0457H	0			0			0		0		0		0			0				0			0	
2233	ALOK FUELS PVT.LTD	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	21,SATKAR BUILDING,78-80,NEHRU PLACE,DELHI-110019	406	DF	30.06.14		ALOK SHARMA	306005		SIDHARTHA SHARMA	2226390			0		0		0		0			0				0			0	
2234	AMARGUN OVERSEAS LTD	PUNJAB & SIND BANK	JAMMU & KASHMIR	DIGIANA,JAMMU	R257,1ST FLOOR NARAINA INDUSTRIAL AREA PHASE-I NEW DELHI-28	106	DF	01.04.12		AMARGUN OVERSEAS	1244897		GUNITA DASWAL	2534256			0		0		0		0			0				0			0	
2235	AMARSON TRADING PVT.LTD	PUNJAB & SIND BANK	CHANDIGARH	SEC. 22 CHANDIGARH	SCO 825,-826,SECTOR 22A,CHANDIGARH	497	DF	31.12.13		RADHEEP SINGH PAN-AASCA5532Q	0		DHARAJIT KAUR	0		SARANPAUL SINGH PAN-AACCA4666C	0		0		0		0			0				0			0	
2236	ANAND IRON & ALLIED INDUS	PUNJAB & SIND BANK	PUNJAB	KUKAR MAJRA	G.T.ROAD, SHRIND SIDE MANDI,GOBINDGARH	167	DF	28.09.14		MANMOHAN SINGH PAN-ALZPS8730P	0		KULDEEP GOYAL PAN-AEFPG6308	0		SUNNY GOYAL PAN-AGQPG5543Q	0		0		0		0			0				0			0	
2237	B.R.SOLVEX PVT LIMITED	PUNJAB & SIND BANK	PUNJAB	MALL PATIALA	SAMSONS COLONY SARAK,MALERKOTTA-148023,PUNJAB,INDIA	492	DF	12.02.15		DHARAMVIER TREHAN	2220746		BINDU TREHAN	2220773		RAJIV KUMAR WADHWA	2234341		0		0		0			0				0			0	
2238	BAL MUKUND MOHINDER KUMAR	PUNJAB & SIND BANK	PUNJAB	KUKAR MAJRA	171,SECT 27-B,,AMLOH ROAD,MANDI GOBINDGARH,DISTT FATEHGARH SAHIB	141	DF	21.02.14		SANJAY SINGLA (PAN-ABTPS1831K	2988914		ARUN KUMAR SINGLA(PAN-ABTPS1831M)	2988895			0		0		0		0			0				0			0	
2239	BHAGWANDAS BRIJAL & CO\	PUNJAB & SIND BANK	MADHYA PRADESH	HAMIDIA ROAD BHOPAL	68,SACHDEVA BHAWAN,HANUMANGANG,BHOPAL	513	DF	30.06.14		BHAGWANDAS SACHDEVA PAN:AADFB9064A	0		KISHORE SACHDEVA PAN: ACDPS6639L	0		RAJKUMAR SACHDEVA PAN:ACDPS6640P	0		SUNIL SACHDEVA PAN: ACDPS6638M	0		0			0				0			0	
2240	BHASIN INFOTECH & INFRASTRUCTURE PVT.LTD	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN	3829	DF16.	05.05.14		SATINDER SINGH	27671			0			0		0		0		0			0				0			0	
2241	BHASIN MOTORS (DIV OF BHASIN MOTORS PVT LTD)	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN, NEW DELHI-110015	1272	DF	16.05.14		SATINDER SINGH	27671		JASWANT SINGH	27708		MOHINDER SINGH	645971		0		0		0			0				0			0	
2242	BHASIN MOTORS INDIA PVT.LTD	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN, DELHI-110015	1237	DF	16.05.14		SATINDER SINGH BHASIN	27671		JASWANT SINGH	27708		MOHINDER SINGH	645971		0		0		0			0				0			0	
2243	BINANI ZINC	PUNJAB & SIND BANK	MAHARASHTRA	FORT, MUMBAI	EDAYAR ZINC LIMITED, 37/2,CHINAR PARK,NEW TOWN,WB-700157	5048	DF	30.09.14		BIRAJ BHUSHANDAS BINANI	9165		VENKATKRISHNAN SUBRAMANIAN	10994		RAHUL DURGAPRASAD ASTHANA	234247		SUSHIL KUMAR BHATTER	9101		0			0				0			0	
2244	CKS TRANSAFE	PUNJAB & SIND BANK	NEW DELHI	DWARKA SECT.12 NEW DELHI	R2F766/10,STREET NO.7, RAJ NAGAR, PALAM	420	DF	05.11.13		RAVI KANT YADAV(PART)PAN-ACDPY4108N	0		ARUN KANT YADAV(PART)PAN-AHUPY4194K	0			0		0		0		0			0				0			0	
2245	CONTINENTAL TRANSFORMERS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KAINTHPUR, SALMERI PO, SAMBA DIST, J&K	827	DF	30.01.14		BHAJAN PAL BHALLA PAN-AACPC3589L	0		SUNITA BHALLA	0			0		0		0		0			0				0			0	
2246	COOL NATURE FABRICATION	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KAINTHPUR,SALMERI P.O, SAMBA DIST, J&K	152	DF	30.06.14		HARIT BHALLA PAN-ACKPB0457H	0			0			0		0		0		0			0				0			0	
2247	CORPORATE ISPAT ALLOYS LTD	PUNJAB & SIND BANK	DELHI	KAROL BAGH, NEW DELHI	REGUS BUSINESS CENTRE,LEVEL 5,LANDMARK BUILDING,WAZIRPA ROAD NAGPUR-440010	2848	DF	22.11.13		MANOJ JAISWAL	1272554		ABHISHEK JAISWAL	1093088		RAJIV KUMAR	3118463		MAYINDRA JAYASWAL	3493658		PRAKASH JAYASWAL	1093088		0				0			0	
2248	COUNCIL FOR CITRUS (GOVT. SPONSORED ACCOUNT)	PUNJAB & SIND BANK	CHANDIGARH	IND.FINANCE CHANDIGAR	358-359, SECTOR-34-A,CHANDIGARH	1454	DF	31.07.13			0			0			0									0				0			0	
2249	COUNTRYSIDE AGRO PRODUCE PVT.LTD	PUNJAB & SIND BANK	MAHARASHTRA	FORT, MUMBAI	D-100, OKHLA INDUSTRIAL AREA PH-1	249	DF	12.12.14		GAURAV RAJPUT	2856449		MINAKSHI RANA	2117791			0		0		0		0			0				0			0	
2250	DASHMESH AGRO	PUNJAB & SIND BANK	PUNJAB	TARN TARAN	VPO KADGIL JANDIALA ROAD	1277	DF			LANTHOK SINGH PAN-ACLPS0619A	0		GURBINDER SINGH PAN-AVSPS7813M	0		RAJA RAM SINGH PAN-DFPS3757L	0		RESHAM SINGH PAN-BFPS3753N	0		0			0							0	
2251	DELTRONIX INDIA LIMITED	PUNJAB & SIND BANK	DELHI	I.B.D., NEW DELHI	A-323 SARITA VIHAR,DELHI-110044	2288	DF	30.09.14		ANANT GUPTA	230908		KAPIL GUPTA	631036		DEEPALI GUPTA	676382		BHAVANA RAO	956209		KARAN GUPTA	2053084		LOVENEET HANDA	6921312		GEETA PURI	7085389		RAKHI RANI PAN:-ANTPR6533K	0	
2252	DEVYANI FOOD PRODUCTS	PUNJAB & SIND BANK	DELHI	PEERA GARHI	KEWAL NANDAN TOWER,DINDARPUR,GOYAL MOOH,,NAJAFGARH,NEW DELHI-110043	101	DF	30.04.14		DEVINDER SINGH PAN-ADAPS8820A	0			0			0		0		0		0			0				0			0	
2253	DIVINE INFRACON PVT LTD	PUNJAB & SIND BANK	DELHI	RAJENDRA PLACE, N.DELHI	PLOT NO.4,SECTOR 13,DWARAKA CITY CENTRE,DELHI-110075	1312	DF	30.06.14		ASHWANI SHARMA	980693		SATISH KUMAR PAWA	1604220		GAURAV AGGARWAL	1604249		SWATI PAWA	2177816		GAURAV AGGARWAL	2178045		JYOTI LAKRA PAN-AEVPL6692A	0				0			0
2254	DSL POWER P LTD	PUNJAB & SIND BANK	PUNJAB	ROPAR	421 & 422 URBAN ESTATE,PHASE-I,DHANDARI KALAN LUDHIANA	256	DF	29.05.11		NARINDER SINGH	0		ATMA SINGH	0			0		0		0		0			0				0			0	
2255	EGGRO PAPER MOULDS LTD	PUNJAB & SIND BANK	UTTAR PRADESH	HAZRATGUNJ LKO	SURAJDEEP 2ND FLOOR,OPLING ROAD,LUCKNOW-226001	549	DF	7.2.13		K.K.SRIVASTAV (M.D.)	0		N.K.SRIVASTAV	0		VEENA SRIVASTAV	0		0		0		0			0				0			0	
2256	ERA INFRA ENGINEERING	PUNJAB & SIND BANK	DELHI	RAJENDRA PLACE, N.DELHI	1107,INDRAPRAKASH BUILDING,21,,BARAKHAMBA ROAD,NEW DELHI-110001	3001	DF	31.01.14		TULSI DASS ARORA	3024241		SANJAY GUPTA PAN-AAEPG2995G	0		KAPIL KUMAR PAN-ANMPK0587H	0		HEM SING BHARANA	7018		SURYA DATTA SHARMA	7098		CHETNA KUMAR	7000207				0			0
2257	ESKAY KNIT	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	58-B,DANUJYOG INDUSTRIAL AREA,PIPERA,SILVASSA	3379	DF	30.06.14		NAVIN KUMAR TAYAL PAN-AABPT2831K	0		SANJAY KUMAR TAYAL PAN- AAEPT5020L	0		PRAVIN KUMAR TAYAL PAN- AAEPT5210B	0									0				0			0	
2258	ESSAR OIL FIELD SERVICES INDIA LIMITED	PUNJAB & SIND BANK	MAHARASHTRA	FORT, MUMBAI	11, K.K.MARG, MAHALXMI, MUMBAI	4959	DF	10.09.14		DINESH KUMAR PANDE	747287		SRINIVASAN NATESAN	4195		ANKUR GUPTA	311731		PRABHAT KUMAR SRIVASTVA	843258						0				0			0	
2259	FAIRDEAL SUPPLIERS (P) LTD	PUNJAB & SIND BANK	WEST BENGAL	CALCUTTA MAIN	4,B.B.D.BAG(HEAD)1ST FLOOR ROOM NO-5 STEPHEN HOUSE P.S.HARE STREET KOLKATA-700001	2363	DF	30.06.12		RAM PRASAD AGARWAL	60359		NARAYAN PRASAD AGARWAL	60384		PAWAN KUMAR AGARWAL	60418		SOURABH HUNMUNWALA	60432						0				0			0	
2260	FAMINA KNITS LIMITED	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	BIXXV,542/13/28,KISSAN COLD STORAGE,LUDHIANA	1700	DF	30.09.14		VIJAY MIGLANI PAN-ADNPM7393	0		KUNAL PURI PAN-AMQPP3174J	0		VIKRAM KHANNA PAN-ABVPK8112F	0				0					0				0			0	
2261	FRIENDS INDUSTRIAL CORPORATION	PUNJAB & SIND BANK	HARYANA	PANCHKULA	182/57, INDUSTRIAL AREA,PHASE 1 CHANDIGARH	137	DF	31.12.14		KULDEEP KAUR PAN-ADYPK7810Q	0			0			0				0					0				0			0	
2262	G.HANUMANTHAPA & SONS	PUNJAB & SIND BANK	KARNATAKA	J.C.ROAD, BANGALORE	A-39,APMC YARD,SINGHANA AGRAHARA,HUSKUR ROAD CROSS,HOSUR ROAD,BANGALORE-560100	105	DF	09.11.13		GANESH G PAN-AVKPG7069J	0			0			0				0					0				0			0	
2263	GARG ENTERPRISES	PUNJAB & SIND BANK	PUNJAB	GUR MANDI PATIALA.	LORAN BHATIAN,ANARDANA CHOWK PATIALA	229	DF	31.03.14		VINAY GARG (PROP)PAN-AANPG7247E	0			0			0				0					0				0			0	
2264	GAURAV PHARMA LTD	PUNJAB & SIND BANK	DELHI	H-BLOCK,CON.CIR.NEW DELHI	407-409,4TH FLR,GOPALA HEIGHTS BLDG,PLOT NO D-5,SUBHASH PLACE PITAMPURA NEW DELHI	711	DF	17.12.13		GAURAV ARORA(PAN-AGUPA6319Q)	1642007		KRISHAN ARORA(PAN-ADYPK3056G)	0		ANITA RANI (PAN-ABMPR6151Q)	0		SHYAM SUNDER PURI(PAN-AIMPP2714Q)	0		0			0				0			0	
2265	GAZI BUILDERS	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	784,PHASE-I,URBAN ESTATE,DUGRI RD LUDHIANA	199	DF	31.01.14		MOHAMMAD RAZZAK(PAN-AAAPQ8216A)	0		MOHAMMAD (PAN-ADPPN2590Q)	0			0		0		0		0			0				0			0	
2266	GLOBAL TRADE RESOURCES PVT.LTD	PUNJAB & SIND BANK	DELHI	NARAYNA, NEW DELHI	A-170,2ND FLOOR,DEFENCE COLONY,NEW DELHI	279	DF	05.02.15		SELYUCUS MARSHALL MARKUS	6857956		SEDNA MARKUS	1301556			0				0					0				0			0	
2267	GOENKA JEWELLERS	PUNJAB & SIND BANK	MAHARASHTRA	OPERA HOUSE, MUMBAI	401,PANCHRATNA,3937,M.S.B.KA RASTA,JOHRI BAZAR,JAIPUR-302003	1070	DF			NANDLAL SUBHAKARAN PAN-ACLPG6553A	125281		NAVNEET NANDLAL PAN-AEJPG4242H	164428		NITIN NANDLAL PAN-AHJPG7482L	126592									0				0			0	
2268	GRAND VENICE DEVELOPERS PVT.LTD	PUNJAB & SIND BANK	DELHI	RAJOURI GARDEN, N.DELHI	28,RAJA GARDEN	11362	DF	16.05.14		SATINDER SINGH BHASIN	27671		MOHINDER SINGH AHLUWALIA	645971			0				0					0				0			0	
2269	GREEN FAIRR FARM HOUSE	PUNJAB & SIND BANK	PUNJAB	JHILL	VILLAGE MAJRI,SIRHIND, PATIALA.	130	DF	30.06.12		HARMEET KAUR W/O GURDEEP SINGH	0		PAN - AZPPK0204J	0			0				0					0				0			0	
2270	GURU TEG BAHADUR CHARITABLE	PUNJAB & SIND BANK	PUNJAB	DHARIWAL	OPP.AMRIT PALACE,DASHMESH MARKET, G.T.ROAD,DHARIWAL,TEH & DISTT- GURUDASPUR, PIN- 143519,PUNJAB	198	DF	14.05.14		JATINDER SINGH ATWAL PAN-AFWPA0746C	0			0			0				0					0				0			0	
2271	H S BUILDERS	PUNJAB & SIND BANK	PUNJAB	KOKRI KALAN	G T ROAD,AJITWAL DIST,MOGA,PUNJAB	106	DF	31.03.14		HARBANS SINGH PAN-ABPS1773M	0		SUKHWINDER SINGH PAN:AVAPS8455P	0			0				0					0				0			0	
2272	HARI OM ENTERPRISES	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	AMLOH ROAD, NEAR JAI NARAIN KANDA,MANDI GOBINDGARH	200	DF	29.06.14		FASPAL SEITA PAN-AEUPP2947F	0		RITA PURI PAN-AVUPP8028R	0			0				0					0				0			0	
2273	HKR STEELS	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	564/101, OVERLOCK RD NEAR PNB GILL ROAD	256	DF	31.03.14		SUMIT SAYAL (PAN-ATBPS4187L)	0			0			0				0					0				0			0	
2274	INTERKRAFTS AUTOCITY PVT	PUNJAB & SIND BANK	WEST BENGAL	BD CALCUTTA	31,DR.AMBEDKAR SARAN,TOPSIA,KOLKATA-700046	105	DF	30.03.15		SUKSHAM SINGH	1743096		HITESWAR SINGH	1743119			0				0					0				0			0	
2275	IVRCL INFRASTRUCTURE PVT LTD	PUNJAB & SIND BANK	ANDHRA PRADESH	HYDERABAD	M-22,3 RT, VIJAY NAGAR COLONY, HYDERABAD-57	2337	DF	14.10.13		ERAGAM SUDHIR REDDY (CH.MANI)	23518		REBALA BALARAMI REDDY (I. MD.)	22176		KUSHULLA ASHOK REDDY (I.MD)	24497		TUMMALA RAMESH CHANDRA BOSE	1606630		PRABHAKAR RAM TRIPATHI	376439		V MURAHARI REDDY	1865548				0			0
2276	J.S.INTERNATIONAL	PUNJAB & SIND BANK	PUNJAB	INT'L BANK'G DV JALANDHAR	70,GURU NAGAR,JALANDHAR	114	DF	11.06.14		SANTOKH SINGH BEDI PAN-AKVPB2261B	0			0			0				0					0				0			0	
2277	K.J.STEEL INDUSTRIES	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	OLD RADHA SWAMI ROAD, OT ROAD,SRHIND SIDE,GOBINDGARH	161	DF	30.06.14		SATWINDER SINGH PAN-AEEPG6872A	0			0			0				0					0				0			0	
2278	KARAN COTSYN LTD	PUNJAB & SIND BANK	PUNJAB	SAMANA	SAMANA	105	DF	28.09.2000		JASPAL SINGH			KARANJIT SINGH			SUKHJIT SINGH			SAVINDER PAL SINGH			SMT SURINDER KAUR				0								
2279	KISAN PETRO OILS PVT LTD	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	D-10,N.D.S.E. PART-I,SOUTH EXTENSION NEW DELHI	3277	DF	30.09.11		HARINDER SINGH GROVER	35313		JAGMIT SINGH GROVER	35357			0				0					0				0			0	
2280	KRISHNA KNITWEAR TECH	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	KRISHNA NAGAR,SAMAIRVAN VILLAGE,U.T. OF DADRA AND NAGAR HAVELI	4063	DF	24.04.14		NAVIN KUMAR TAYAL PAN-AABPT2831K	0		SANJAY KUMAR TAYAL PAN- AAEPT5020L	0		PRAVIN KUMAR TAYAL PAN-AAEPT5210B	0									0				0			0	
2281	KWALITY INFRATECH P LTD	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	23/SO, AMBALA CHANDIGARH ROAD TRANSPORT AREA NEAR KINGFISHER RESORT AMBALA CITY	315	DF	31.12.12		HARPREET SINGH MANN	138126		JASBIR KAUR	0			0				0					0				0			0	
2282	LUXMI STEELS	PUNJAB & SIND BANK	PUNJAB	SABAN BAZAR	757G/28,STREET NO.1,NEW AMAR NAGAR,WAHEGURU ROAD,LUDHIANA	120	DF	30.06.14		MEERA SYAL PAN-AVKPS8690P	0			0			0				0					0				0			0	
2283	MJS FX ENTERPRISE SOLUTION	PUNJAB & SIND BANK	HARYANA	N.T., FARIDABAD	403,NIPUN TOWER,PLOT NO.15,KARKARDOOMA COMMUNITY CENTRE,DELHI-110092	1192	DF	30.06.14		ANKIT KUMAR AGARWALLA	0		RAJNAK KUMAR AGARWALLA PAN-AAACF4881H	0			0				0					0				0			0	
2284	MAA SARSWATI EDU & SOC WEL TRUST	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	2474 SECT-22C CHANDIGARH	784	DF	29.03.14		J.C. BANSAL(CH.MANI)PAN-AAKTM0483H	0		ANIL BANSAL (GEN SEC)	0		M.P. SINGHAL	0									0				0			0	
2285	MALHOTRA CLINICS PVT LTD	PUNJAB & SIND BANK	PUNJAB	BADDI	SCO 8-9,HP HOUSING COLONY,PHASE I,BADDI,SOLON-173025	591	DF	31.03.14		MUKESH KUMAR MALHOTRA	206592		ANJALI MALHOTRA	0			0				0					0				0			0	
2286	MANGLAM RECYCLING LIMITED	PUNJAB & SIND BANK	PUNJAB	MILLER GANJ LUDHIANA	BOOM DIGITAL,15A I.I.,NEHRUROAD GROUND FLOOR,KOLKATA (WB)	1503	DF	17.12.12		RAJIV GUPTA	1589681		MALTI GUPTA	1691698		VIJAY KUMAR	3118557				0					0				0			0	
2287	MANN FINANCE CO	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	ALMOH ROAD MANDI,GOBINDGARH	154	DF	21.02.14		MOHINDER SINGH PAN-AEFPS0618M	0		JASWANT SINGH PAN-AEFPS6617E	0		JASWANT SINGH PAN-ALWPS7058K	0		MANJIT KAUR PAN-AGBPK1862	0												0	
2288	MAVI HOTELS AND RESORTS PVT LTD	PUNJAB & SIND BANK	HIMACHAL PRADES	MANALI	1208/ SEC-13, KHANPUR KHARAR,DISTT. MOHALI PB-140301	116	DF	27.11.13		HARNEK SINGH MAVI SNDI	639113		RAMANDEEP KAUR	639124		JAGMEET SINGH DANDTA	2669735				0					0				0			0	
2289	MAXIM EXPORTS	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	H.N.162 GULMOHAR ENCLAVE, YUSUF SARAI,NEW DELHI-110062	175	DF			TARUN SEHGAL - ADDPS5162H	0		ANUPMA SEHGAL - BCVPS6231B	0			0				0					0				0			0	
2290	MOHINDRA FABRICATORS	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	G.T.ROAD,VILL ALLOUR,KHANNA DISTT.LUDHIANA PUNJAB	171	DF	29.05.13		RAVINDER SINGH (PROP)	0			0			0				0					0				0			0	
2291	MONGA ISPAT	PUNJAB & SIND BANK	PUNJAB	MILLER GANJ LUDHIANA	VILLAGE DHANDARI KHURD, PHASE 7,FOCAL POINT,LUDHIANA,PUNJAB	1371	DF	29.06.14		GUBASH CHANDHAR BANSAL	1385347		RAJIV GUPTA	1586681		VIJAY KUMAR BANSAL	1306427		MALTI GUPTA	1691698						0				0			0	
2292	MS MURLI INDUSTRIES LTD	PUNJAB & SIND BANK	MAHARASHTRA	NAGPUR	101,JAI BHAWANI SOCIETY,WARDHMAN NAGAR,NAGPUR,MAHARASTRA-440008	5038	DF	31.03.13		NANDLAL BANKATLAL MALOO	88363		BAIRANGILAL BANKATLAL MALOO	486621		SUNILKUMAR SHOBHAGIMAL MALOO	88505		LALCHAND BANKATLAL MALOO	499284						0							0	
2293	MUNISH IRON STORE	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	C-76,IND.AREA PH-6, MOHALI	1624	DF	31.01.14		RAMESH K AGARWAL(PAN-AAEFM7219F)	0		MUNISH K AGARWAL	0			0				0					0				0			0	
2294	MURLI INDUSTRIES LTD	PUNJAB & SIND BANK	MAHARASHTRA	NAGPUR	101, JAIBHAWANI SOCIETY WARDHMAN NAGAR NAGPUR,MAHARASHTRA	5038	DF	31.03.13		NANDLAL BANKATTLAL MALOO	88363		SUNIL KUMAR SHOBHAGIMAL MALOO	88505		BHARDHAV RAM PURSHOTAM GANU	91654		RAJINDER PAUL GUPTA	203832		BAIRANG LAL BANKATLAL MALOO	486621		LAL CHAND BANKATLAL MALOO	499284		SUBHASH ASA RAM BODE	1240151		YASHPAL SINGH KEWAL KRISHAN DHIMAN	2303941		VINAYAK THERGAONKAR	3445895		AVINASH PARBHAKAR MARDIKAR	
2295	NAL NEEL CASTINGS	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	FOCAL POINT MANDI GOBINDGARH	111	DF	30.12.13		RAJIV KUMAR (PAN-ANBPK5616A)	0		MADHU SINGH (PAN-ABWPS0813N)	0			0				0					0				0			0	
2296	NAND LAL PANDEY	PUNJAB & SIND BANK	JHARKHAND	RANCHI	VILL PO&PS. REHALA,GARWA DIST, JARKHAND 822124	132	DF	31.03.14		NANDLAL PANDEY PAN-AAEPN4858P	0		GOPAL PANDEY	0		ANIL KUMAR PANDEY	0		PRAMILA PANDEY	0		RASHMI PANDEY	0			0				0			0	
2297	NAREN CONDUCTORS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KAINTHPUR,SALMERI PO, SAMBA DIST, J&K	152	DF	30.06.14		RAYAL SARAF PAN-BQFPS2118J	0			0			0				0					0				0			0	
2298	ORIENTAL TRANSFORMERS	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	KAINTHPUR VILLAGE,SALMERI PO,J&K	122	DF	13.05.14		BHAJAN PAL BHALLA PAN-AAZPB7243B	0			0			0				0					0				0			0	
2299	P.D.ALLOYS PVT.LTD.	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	VPO-KUMBH AMLOH RD,NEAR PSEB GRID STATION,MANDI GOBINDGARH,FATEHGARH SAHIB,PB-147301	519	DF	31.03.2013		KRISHAN LAL SAHNI	1597667		SANJEEV KUMAR	1614825			0				0					0				0			0	
2300	PASSIM CRAFT INC.	PUNJAB & SIND BANK	DELHI	NEHRU PLACE, NEW DELHI	2392,WHITE BUILDING PARVATIA COLONY NIT FARIDABAD	754	DF	11.06.14		RAMBIR SHARMA(PROP)PAN-AFNPS2251B	0			0			0				0					0				0			0	
2301	PATIALA PALACE	PUNJAB & SIND BANK	HIMACHAL PRADES	DAGHSHAT	MAUJA DHARANJEDHOBATANJP.O.SHAMTI,DISTT SOLAN H.P.	104	DF	31.01.14		RAM SINGH (DOWP5743SF) PROP	0			0			0				0					0				0			0	
2302	PAYAL CABLE AND CONDUCTOR	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KAINTHPUR,SALMERI PO, SAMBA DIST,J&K	286	DF	30.01.14		SUNITA BHALLA PAN-AARPB4602L	0			0			0				0					0				0			0	
2303	PREM STEEL & ALIED INDUSTRIES	PUNJAB & SIND BANK	PUNJAB	GOBINDGARH MANDI	RG MILL ROAD,SRHIND SIDE,MANDI GOBINDGARH FATEGARH SAHIB	1779	DF	15.05.14		ASHOK KUMAR PAN-AAJPP5725F	0		RAMESH KUMAR PAN:-ABYPR9324H	0		ASHISH KUMAR PAN:-ABJPB2553L	0		VARUN BANSAL PAN:-AGIPK9584A	0						0				0			0	
2304	SAI MULTI SPECIALITY HOSPITAL	PUNJAB & SIND BANK	PUNJAB	NEW GRAIN MKT. HOSHIARPUR	SAI HOSPITAL KAMETI BAZAR,NEAR TOWN HALL,HOSHIARPUR	106	DF	31.03.12		NAVEEN SHARMA (PARTNER)	0		MONICA SHARMA (PARTNER)	0			0				0					0				0			0	
2305	SANTON DRUGS & PHARMACEUTICALS	PUNJAB & SIND BANK	WEST BENGAL	BD CALCUTTA	JAMAGULAM HOUSE,2ND FLOOR,ROOM-4,34,C.R.AVENUE KOLKATA-700012	109	DF	12.04.14		SUMITA SAHA(PROP)PAN-DSUPS2959J	0			0			0				0					0				0			0	
2306	SARASWATI EDUCATIONAL & SOCIAL WELFARE TRUST-	PUNJAB & SIND BANK	CHANDIGARH	SEC. 34 CHANDIGARH	OLD ANAJ MANDI, GOHANA.	605	DF	13.12.13		ANIL KUMAR JINDAL (CHAIRMAN)	0		LALIT KUMAR JINDAL(V.CHAIR)PAN

2017	GOHANA TIMBER	PUNJAB & SIND BANK	PUNJAB	MOHALI	C-30,IND AREA PH-2,MOHALI	428	DF	02.04.14		GOHANA TIMBER PAN-AERPS6546P	0			0			0			0			0			0			0			0				0		
2018	SUN SHINE HYDRO POWER LTD	PUNJAB & SIND BANK	PUNJAB	PATHANKOT	215-216,SAHIL PLAZA DALHOUSIE ROAD,PATHANKOT-145001	1673	DF	31.03.14			0		KAWALJIT KAUR PAN-ABVPK8961G	0		ANU BHALLA PAN-AOPK4338A	0		RAJIV NAYYAR PAN-AAMPN8805G	0			0			0			0			0				0		
2019	SURENDER KOHLI AND OTHERS	PUNJAB & SIND BANK	CHANDIGARH	SEC. 17-C-CHANDIGARH	HOUSE NO.254,SECTOR 6,PANCHKULA	121	DF	29.06.14		SURINDER KOHLI PAN-AEZPK0445	0			0			0			0			0			0			0			0				0		
2020	SWATI CAST & FORGE PVT LIMITED	PUNJAB & SIND BANK	PUNJAB	INDUSTRIAL FINANCE	D-100-101,PHASE V FOCAL POINT,LUDHIANA,PUNJAB-141010	1722	DF	30.01.14		BALJINDER SINGH	6797060			0			0			0			0			0			0			0				0		
2021	TOPLINE BUILD TECH PVT LTD	PUNJAB & SIND BANK	DELHI	GREEN PARK EXTN, N.DELHI	104,WESTEND NARG,MB ROAD,NEW DELHI	865	DF	13.11.14		VIKRAM BHARDWAJ	3629276			0			0			0			0			0			0			0				0		
2022	TORK FASTNERS INDIA PVT LTD	PUNJAB & SIND BANK	MAHARASTRA	NASIK	WB 31,MIDC AREA,AMBAD,NASIK	270	DF	29.08.14		SURENDER SINGH CHHABRA PAN-ACMPC5737A	0			0			0			0			0			0			0			0				0		
2023	TRANSCORE(INDIA)	PUNJAB & SIND BANK	JAMMU & KASHMIR	NANAK NAGAR,JAMMU	VILLAGE KANTHPUR,SALMERI P.O,SAMBA DIST, J&K	284	DF	07.04.14		BHUPINDER SINGH CHHABRA PAN-ACTPB3377A	0			0			0			0			0			0			0			0				0		
2024	VALLEY IRON AND STEEL	PUNJAB & SIND BANK	DELHI	KAROL BAGH, NEW DELHI	A-104/10,WAZIRPUR INDUSTRIAL AREA,DELHI-110052	2965	DF	30.08.14		NAVEEN AGARWAL	1676523		RAKESH BINDAL	413881		HARI DWAR RAI	2123216		RUPAM JHA	1656020			0			0			0			0				0		
2025	VENUS SUGAR LIMITED	PUNJAB & SIND BANK	DELHI	J.P.B. - NEW DELHI	SHIV SHAKTI NAGAR THE CHANDAUSE, MORADABAD UP-202412	228	DF	30.09.11		BRAHMA DATT DIKSHIT	53103		MADAN PAL SINGH (MD)	400220		SHASHI RANI	407719		GOPA BANDHU PATNAIK (NOMINEE DIRECTOR)	449468		RAJEEV KUMAR GUPTA	473349		SUDHIR KUMAR MITTAL	1121556		JAGDISH PRASAD GUPTA	1775278#		FAKHRUL ISLAM	3315263		NARESH KUMAR	0	
2026	Abner Pharmaceuticals Ltd	SRBI	Delhi	ARB New Delhi	C-2/41, Safdarjung Developmeny area, New Delhi - 16	240				Exclusive	Rach Gupta	968385	Shiv Kumar Gupta	968495	Gopal Krishan Dadhich	1215600	Tarang Gupta	2222910	Sachin Gupta	3272250	Isha Gupta	3272269																	
2027	Adigear International	SRBI	Delhi	Nehru Place Delhi	A-40, Mayapuri Industrial Area, Phase-I , New Delhi	378				PNB, Standard Chartered Bank,DBS Bank,IOB,HSBC,Corporation Bank,Lakshmi Vilas Bank, UBI, Allhabad Bank	Sanjay Khan		Sanddep Khan																											
2028	AEC Enterprises Ltd	SRBI	Delhi	ARB New Delhi	809A TO 809E ,Sector-III, Pithampur , DHAR (MP)	183				Lakshmi vilas Bank	R.D Apte		Sanjiv Apte																										
2029	Aftek Ltd	SRBI	Maharastra	CB Mumbai	Aftek House 265, Veer Savarkar Marg, Dadar (west)	1806				EXCLUSIVE	Ranjit M.Dhuru	44279	Nitin K shukla	44347	Mukul S. Dalal	181066	G.S.S.SP Rao		Vasudev J.Masurekar	44588	Mahesh B ik	144690	Sandip C save	452033														
2030	Allied Perfumers Pvt Ltd	SRBI	Delhi	ARB Delhi	13 B ,third Floor, Netaji Subhash Marg, DaryaGanj, New Delhi-02	1926				BOB,SBT,Allahabad bank, The nital Bank Ltd	Sanjay Jain	26147	Rajiv Jain	26004	Kamal Kant Sharma	296914	Rohit Choudhary	26031	Sanjeev Agarwal		Ramesh Sareen	N.A																
2031	Anam Travels	SRBI	Rajasthan	ARB Jaipur	ICTSL Campus, 30, Residency Area, A.B Road , Indore (M.P)	180				Sale Banking	Anwar Husain Multani		Mohd Yunus Multani	AIRPM5190?F																									
2032	Ashirwad Chain House Pvt Ltd	SRBI	Delhi	ARB, New Delhi	C-47/2, Part-A, 3rd Floor, Back SideRoad, Industrial Area, Lawrence Road, Delhi-35	1084				Exclusive	Amit Singla	5202706	Arjuli Singla	5202712	Roshan Lal Singla (Guan)		Sumitra Devi (Guan)																							
2033	Assam Company Ltd	SRBI	West Bengal	CB Kolkata	52, Chowringhee Road , Kolkata-71	11759				SBH,BOB,OBC,CBI,UBI,Syndicate Bank	Aditya Kumar Jajodia	56074	Amit Halder	5231811	Amit Kumar Ghosh	6827038																							
2034	Auro Gold Jewellery Pvt Ltd (Now me Charged to Auro Gold Jewellery Ltd)	SRBI	MAHARASTRA	Commercal Branch, Mumbai	70/70A Laxmi Premises, 1st Floor , Sheikh Memon Street, Zaveri Bazar , Mumbai-02	5609				SBI, SBP, IDBI, Andhara Bank	Amritlal. G Jain	591667	Ritesh A Jain	591706	Pattay Hyginus Kinny	6852869	Kritika Dahal	7043808	Leela A Jain (Guarantor)	M/s GIA Exports (Corporate Guarantor)																	
2035	Auto Tractors Ltd	SRBI	Gujarat	Allahabad	37/33 MG RD , Civil Lines ,Allahabad	136				SBI, Kotak Mahindra , BOB	R K Sipani		Anup Mishra		C.P Paliwal		Alok Sinha		Dinesh Sipani		Ramesh Sipani		Ramesh Sipani															
2036	Balaji Polysacks P Ltd	SRBI	West Bengal	Bhawanipur Kolkata	Sikkim Commerce House, 4/1, Middleton Street , Suit No.504 , Kolkata-71	1731				Exclusive	Sajjan Kumar Agarwal	1420563	Sushil Kumar Agarwal	1420493	Naresh Kumar Agarwal	1420527	Sanjay Agarwal	2770637	Alka Devi Agarwal (Guan)		Sujata Agarwal (Guan)		Rahul Agarwal (Guan)		Swati Agarwal (Guan)													
2037	Bhiwani Tubes Pvt Ltd	SRBI	Delhi	ARB Delhi	1 New Garin Market, Dirba-35 Punjab 2. 308 Syndicate House , Inderlok, New Delhi	318				Exclusive	Hem Raj Garg		Praveen Kumar Bansal		Krishn Kumar Bansal																							
2038	C Mahendra Exports Ltd	SRBI	Maharashtra	DN Road, Mumbai	CC-6011, Tower 'C", Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai-51	4114				SBI,SBM,SBP,SBT,BOB,BOI,UBI,CBI,Corporation Bank, PNB,Cara Bank,Indian Bank, HDFC Bank.	Mahendra C Shah	39077	Champaklal Kirtilal Mehta	50883	Sandeep Mahendra Shah	51682	Pravin C shah		Pravin K mehta		Prakash K mehta		Suresh K mehta		Kanu C Mehta		Parag C Mehta		Sandeep M shah		Samir P shah		Suken P shah		Kevin P Mehta		Rasila M shah	
2039	Calyx Chemicals and Pharmaceuticals Ltd	SRBI	Maharashtra	Mumbai CNW	unit 130, Marwah Complex , Krishan lal Marg , Andhari (E) 400072	5772				IOB, UBI,Cara Bank, De Bank, Exim Bank,Indian Bank, Corporation Bank, PNB, OBC,Bank of Bahrain & Kuwait, OBC , State Bank of Mauritius Ltd, SBM,BOM,Allahabad Bank, SBP,SBT,SBH,IDBI,ING Vysya	Bharat S. Mehta	38165	Sreitesh C . Shah	19720	Rajat Doshi	2423171																								
2040	CB Exports	SRBI	Maharastra	Mumbai P.M Rd	1105-A , Panchrat , Opera House , Mumbai 04	122				Exclusive	Bharat Baid																												
2041	Chakkilam Estates Ltd	SRBI	Andhra Pradesh	Shivaji gar Secundrabad	6-3-646/5, Chakkilam House, Somajiguda, Hyderabad-82	187				Exclusive	Iiri Bai		Y.Satyavathi		G.uma		Sep		C . Raghuram																				
2042	Druid Pharma Ltd	SRBI	West Bengal	Ballygunj Kolkata	31, Chittaranjan Avenue, 2nd Floor , Kolkata-02	260				IDBI	Saitya Sachi Munshi		Dr Santanu Munshi		Abhimanyu Singh		R.K Mdal		Indu Ghusian TIWARI		Dipankar Ghose																	
2043	Elite Appliances Ltd	SRBI	Delhi	ARB Delhi	A-6, South Ext. Part II, New Delhi	225				Exclusive	Sh. P. C. Gupta		Sh. Shailesh Gupta		Sh. Suresh Chand Gupta		Sh. Mahesh Chand Gupta																					
2044	Enfield Infrastructure Ltd	SRBI	West Bengal	Ballygunj Kolkata	4/1A, Jagmohan Mullick Lane, Kolkata -07, West Bengal	396				MBA	Sudesh Kumar Sinthalia	523599	Radha Sinthalia	524039	Shankarprasad Dey	585012	Prateek Sontalia	1907764																					
2045	Excal Extrusion Pvt Ltd	SRBI	Gujarat	S.R Road Ahmedabad	Plot No 3404-3405 , Chhatral GIDC, Phase IV , Chhatral, Taluka- Kalol, District- Ghandiger-382729	883				Exclusive	Pawan Kumar Agarwal	6382700	Satish Shah	6423046																									
2046	Goyal Construction Company	SRBI	Rajasthan	CB Jaipur	31, Sidhnath Marg,Agrasan Market , C-Scheme-Jaipur	385					Ram Gopal Goyal		Mohan Kumari Goyal		Ravi Goyal		Mintu Goyal																						
2047	GPT Steel Industries Pvt Ltd	SRBI	Gujarat	CG RD Ahmedabad	203,Dev Shruti Apartment, opposite Medisurve Hospital, Mithathali Rd Ahmedabad 09	1252				SBI, SUNDICATE BANK, PNB, SBT, ANDHARA BANK , J& K Bank	Bharat A.Parekh	2367476	Karu R Parekh	2329036	Rajan Parekh	69594																							
2048	Height Exports Pvt Ltd	SRBI	Delhi	ARB Delhi	92 - A-110, Jeewan Park, Pankha Road, Uttam gar, Delhi	320				Exclusive	Sh. resh Kumar Agarwal		Sh. C. M. Gupta																										
2049	Integrated Fince Co Ltd	SRBI	Tamil du	Rajapaji Salai Cheni	112, THAYAGARAYA ROAD, T GAR CHENI	296				SBI, SBM, SBT, SBP, STATE BANK Of SAURASTRA, IOB, FEDERAL BANK, KARUR VYASYA, CATHOLIC SYRIAN BANK, UNITED BANK OF INDIA, SBH	George Kuruvilla		K.M. Philip		K.O. Mammen		Ashok Kuriyan		D.G. yar																					
2050	Ittma Hotels India Pvt Ltd	SRBI	Kerala	Ernakulam	Matthew Villar, Koonamthai, Edapally, Ernakulam	1726				SBT	Merin Jose	1796781	J.M Mathew	47496																									
2051	Jai Ambe Gowri Chem Ltd	SRBI	Maharashtra	DN Road, Mumbai	Delhi, 353/469 Domadaiju (v), Jiriram (M), Medak, Andhara Pradesh -13	3614				SBI, EXIM Bank, DCB	nendra Kumar Patel	1439783	Madhu Munuswamy	1439783	igisha Patel	1439813	P Rama Krishan Rao	AJMPP4119Q																					
2052	Jain Infrastructure Ltd	SRBI	West Bengal	CB Kolkata	Premlata,- 5th Floor , 39 ,Shakespear Sarani, Kolkata-17	5506				CBI,SBI,IDBI,UCO Bank, PNB,IOB, UBI,Andahra Bank,Axis Bank,Corporation Bank, ICICI Bank	Manoj Kumar Jain	499162	Ashok Kumar Chadha	1424202	Shyam Sundar Dua		Rekha Manoj Jain																							
2053	Kalpana Fashion Ltd	SRBI	Delhi	ARB Delhi	18-B , DLF , Industrial Area , Phase -I Faridabad -03	1335				Exclusive	nendra Kumar Rajgarhia		Vijay Kumar Julka		Abhishek Tiwari		AJit Parsad Jain																						
2054	M/s Dhalla Gems Pvt Ltd (Formerly known as Shreeram Jayaram Syndicate Jewellers Pvt Ltd)	SRBI	Rajasthan	ARB Jaipur	Shree rayani, Dakhinkali Road, Bankers Colony, Dhenkal Orissa. 401-404 Mukhija Chambers, M.I Road, Jaipur	543				Exclusive	Shree Ram Soni	2066844	Pradeep Soni	7087960	Jaya Ram Soni	2071192	Sangeeta Soni	2066846	Priyanka Soni	2066835																			
2055	Mahir Corporation	SRBI	Gujarat	Surat	1-750, Japan Market, Ring Road, Surat	161				Exclusive	Vijul V Kevadia	NA																											
2056	Manisha Agri Biotech Pvt Ltd	SRBI	Telga	Somajiguda Hyderabad	Plot No. 797 & 798, 3rd Floor, Mallesh Yadav Land Mark Swamy Ayyapa, Housing Society, Madhapur, Hyderabad-81	557				MBA	M.V Rama Rao	2016820	M.V.Krish Rao	3106914	Sama Srikanth Reddy	1991299	Aikem Vidyasagar	1869722																					
2057	Meeru Enterprises	SRBI	Gujarat	Surat	2-B13-B34, Japan Market, Ring Road, Surat	101				Exclusive	Hetalben Hrentihai																												
2058	Metalman Industries Ltd	SRBI	Madhya Pradesh	Indore	409,Maker Chamber , riman Point, Mumbai	391				SBI, EXIM Bank, DCB	nendra Kumar Patel	1439783	Madhu Munuswamy	1439783	igisha Patel	1439813	P Rama Krishan Rao	AJMPP4119Q																					
2059	Midas Communication Technology	SRBI	Tamil du	Rajaaji Salai Cheni	1/440, East Coast Road, Neelankarai, Cheni-41	368				Cara Bank, Axis Bank	Sirish B Purohit	708792	Rene Abaham	708722																									
2060	Modi Stone Ltd	SRBI	Delhi	ARB Delhi	Hay Bunder Road , Sewree, Mumbai	627				PNB, Cara Bank, SBO, SBI,Citi Bank																													
2061	Mohan Lal Prabhu Lal	SRBI	Madhya Pradesh	Neemuch	Pipiliya Mandi Distt Mansiour MP	122				sale Banking	Rajendra Gupta		Ashok Gupta																										
2062	Munak Galva Sheets Ltd	SRBI	Delhi	ARB Delhi	SCO 1-2, FF, Sector 26, Madhya Marg, Chandigarh	1310				SBH, ICICI, IFCI, IDBI	Sh. Vinod Garg		Sh. Hans Raj Garg		Sh. Vijay Kumar Garg		Smt. Vineeta Garg																					
2063	NAFTOGAZ India Pvt Ltd	SRBI	Delhi	New Delhi Vasant Kunj	C-125A, sector-02, NOIDA 201301, E-14/13, Vasant Vihar, New Delhi 110057	1327				SBI, PNB, UBI, ICICI Bank, IOB Karurur Vysa Bank, Corporation & Standard Chartered	MEDOOM BAVA																												
2064	National Agriculture Cooperative Marketing Federation of India Ltd (NAFED)	SRBI	Delhi	ARB New Delhi	FED House Siddhartha Enclave Ashram Chowk, Ring Road, New Delhi 110014	15871				MBA																													
2065	Niru Impex	SRBI	Maharastra	CB Mumbai	112-115, "THE JEWEL", OPERA HOUSE, TATA ROAD NO-2, MUMBAI-400004	6049				DE,AXIS,BOI,UBI,CARA, ICICI, UNITEDBOI	GOVERDHAN G. VANI (PARTNER & GUARANTOR)		ANIL B. VANI (PARTNER & GUARANTOR)																											
2066	Parikh Fabrics Pvt Ltd	SRBI	Andhra Pradesh	secundrabad R.P Road	4-3-338, R K Estate , Bank Street , Sultan Bazar , Hyderabad	1331				SBI,PNB	Ankit B.Parikh	93626	Rita B. Parikh	93589	Nikhil B. Parikh	97298																							
2067	Pertech Computers Ltd	SRBI	Delhi	ARB Delhi	FD 254, Sector 3 , Salt Lake City, Kolkata	605				SBM,SBT,UTI, Oman Bank	Dadan BhAi																												
2068	Polyjute lamitors	SRBI	West Bengal	Bhawanipur Kolkata	31B, Jatinder Mohan Avenue, Kolkata-700006	140				Exclusive	Sajjan Kumar Garwal		Sushil Kumar Agarwal (Guan)																										
2069	Pro Minerals Pvt Ltd	SRBI	West Bengal	CB Kolkata	Ecospace Business Park, Block-B, 6th Floor, Action Area-II , Plot No. 1.F/11, New Town, Rajarhat, Kolkata-7000156	3714				SBI, BOB, Union Bank, Axis Bank, SBH, Uco Bank, IFCI Venture Capital	Vikas Rastogi	328898	Kailash Kumar Agrawal	2393634	Sabyasachi Mishra	233852																							
2070	R.P Infosystems Ltd	SRBI	West Bengal	Calcutta Commercial Network Branch	2nd& 3rd Floor, 20/1c,Lal Bazar Street , Kolkata-01	4927				SBI,SBP,SBM,Allahabad Bank,IOB,PNB,UCO,OBC, Federal Bank,De Bank,Cara Bank,Bank of maacoolta	Kaustav Ray		Shibaji Panja		Biy Baf																									
2071	Radikal impex Pvt Ltd	SRBI	New Delhi	ARB, New Delhi	D-119, Grisund Floor, Saket, New Delhi	262				MBA	Usha Singh	2881875	Pritam Singh	66-N091																									
2072	Rathi Ispat Ltd	SRBI	Delhi	Safdarganj Enclave Delhi	53, KRISHAN KUNJ EXTN, LAXMI GAR, NEW DELHI	2087				PNB, SBI,SBH, SBS	ARUN KUMAR RATHI Sh.		VARUN GARG SH.		SANTOSH KUMAR BHAGAT SH.		ANIL SHARMA SH.		SHYAM KACHOLIA SH.		DILEEP MISHRA SH.		SANEEV KUMAR AGARWAL SH.															
2073	RB Diamonds	SRBI	Maharastra	Mumbai P.M Rd	1105-A,Panchrat, Opera House, Mumbai-04	149				Exclusive	Ravindra Baid		Kiran Baid																										
2074	Real Electrical Pvt Ltd	SRBI	Delhi	ARB Delhi	9079,Gali Zamirwali , wab Ganj, Pul Bangash, Delhi - 06	288				Exclusive	Rakesh Babbar	809801	Rishabh Babbar	2575015	Sangeeta Babbar	809795	Lalit Babbar	924598																					
2075	REI Agro Ltd	SRBI	West Bangal	CB Kolkata	Everest House ,46C Chowringhee Rd, Room No .15b Floor , Kolkata 71	31331				UCO Bank, Andhara Bank, Bank of Maharastra, UBI, Indusind Bank, UBI, IOB,Corporation Bank, IDBI,CBI,De Bank, IBT,Axis Bank, Karur Vysya BANK, SBP,ING Vysya Bank ,Bob,Lakshmi Vilas Bank Ltd, Dhanlakshmi Bank Ltd.	Sanjay Jhunjhunwala	174701	Sandip Jhunjhunwala	174885	N.K GUPTA	32956	S.Chatterjee	266151	K O Ghosh	3489190																	
2076	Remsons Appliances Pvt Ltd	SRBI	Delhi	ARB New Delhi	9079,Gali Zamirwali , wab Ganj, Pul Bangash, Delhi - 06	150				Exclusive	Rakesh Babbar	809801	Lalit Babbar	924598																									
2077	Rexor India Ltd	SRBI	Delhi	ARB Delhi	Flat No. 1A-B, Building No. 16C, 637 DD Road, Shree Bhumi, Kolkata	3785				SBP	SUNIL SOMANI		MAL CHAND SOMANI	1422259	RADHEY SHYAM	345831																							
2078	Rishabhdev Technocable Ltd	SRBI	Maharashtra	Lower Parel, Mumbai	63 bagatiatigunj I.E , 1st Floor , AAREY Road, Goregaon (E) Mumbai	997				IDBI , BOM	Sunil Bhai Golcha	318899																											
2079	RMW Automobiles Body Building Pvt Ltd	SRBI	West Bengal	Calcutta Commercial Network Branch	Vill & post - Jala THULA Gori NH -6 Dist - HOWRAH	117				Exclusive	Harjeet Singh		Bhupinder Kaur																										
2080	Saber Papers Ltd	SRBI	Punjab	SSI Ludhia	GT Road, Jugia, 141020	2805				SBP,SBI,SBH,Allhabad Bank,J&K Bank,Corporation Banking	Dinesh Soni	819336	Satish Kumar Soni	812162	ABHISHEK SONI	820227	Manoj Kacker	2993385	C.S Sharma	2999385	M.A Zahir		Saurabh Sehgal															
2081	SAI Infosystem (India) Ltd	SRBI	Gujarat	Ahmedabad CG Rd	SAI CARE,4th Floor, Super Plaza , Sandesh Press Road Vastrapur, Ahmedabad-54	5565				SBI, Cooperation Bank, BOB, Allhabad Bank, IDBI Bank	Sunil S Kakkad	613257	Prem Behl	409205	Prakash Mishra	1286217	Mahesh Revappa Janthe	6633660	MANISH Kumar K. Patel	6633661																			
2082	Samtel Glass Ltd	SRBI	Delhi	ARB New Delhi	52, community centre , New friids Colony , New Delhi -65	239				sbi,cara bank,BOB	Satish k .kaura		veen behl		V.rajan		Arun Barabram		Subodh bhargav		H.S Mamak																	
2083	Sarvodaya Highways Ltd	SRBI	Punjab	Panchkula	SCO-128-129, sector-8c Chandigarh.	5250				Exclusive	Gurinder Kumar Garg	892767	Aru Garg	1058450	Aachutosh Garg	2461100	Aayush garg	3426765																					
2084	Sarvottam Industries Ltd	SRBI	RAJASTHAN	ARB Jaipur	9, Vasu Kan , 2nd Floor, Near Lotus Flats, Behind v Gujarat college, Ashram Raod, Ahmedabad-14	608				IDBI, CBI,	Hemant Kumar Kabra		N K Khandelwal		K C Khandelwal		Mahesh Kabra																							
2085	Satheesh Balaji Classic Binder Ltd	SRBI	Tamil du	Cheni Mylpore	9, AMBALAVAN STREET ARUMBAKKAM CHENI 600106	219				Exclusive	K. MADASAMY		M. PREMA																										
2086	Satheesh Balaji Educatial & Trust Ltd	SRBI	Tamil du	Cheni Mylpore	9, AMBALAVAN STREET ARUMBAKKAM CHENI 600106	171				Exclusive	K. MADASAMY		M. PREMA																										
2087	Satnely Industries India Ltd	SRBI	Maharastra	Mumab P.M RD	1/F , Lo Kizy Mansion ,21, Chowpatty Seaface, Mumbai-07	262				Exclusive	Santosh Kumar Bagla		Shiv Kumar Bagla		Rajkumar Gupta		M.K Agarwal		M.V Joshi																				
2088	Say India Jewellers Pvt Ltd	SRBI	Maharashtra	P.M RD Mumbai	Unit No. 701, Block, -1 Seep Sez , Andheri (e) Mumbai-96	2507				Andhara Bank	Pramod Krishnooray Goenka	29243	Arias Rustom Tata	165562	AL Prabhudesai	2940526																							
2089	Shri Balaji Company	SRBI	Delhi	Rohini, New Delhi	C/36, second floor, Badli Extn , Delhi	100				Exclusive	Saurabh Sharma																												
2090	Shri Krishna Murari Minerals Pvt Ltd	SRBI	Udaipur	Gurajj Pole Udaipur	F-228 Madri Industrial Area, Udaipur 313001	145				Exclusive	Rajesh Kumar Chopra																												

2391	Shri Lakshmi Cotsyn Ltd	SRBI	Delhi	CB Delhi	19/X - 1, Krish Puram, Kanpur-208007	4035			Syndicate Bank, Allhabad Bank, Andhara Bank, Axis Bank, Corp. Bank, Exim Bank, IDBI Bank, UBI, Cara Bank, BOI, PNB, Indian Bank, IBT, SBP, SBM, Vijaya Bank, , Sarswat Bank Ltd	Mata Prasad Agarwal	311806	Pawan Kumar Agarwal	311954	Devesh rain Gupta	311995	Dileep Bajaj	351499	Sharda Agarwal	311884	M/s Galaxy Capital Fiance Ltd	M/S Shri Lakshmi Defense Solution Ltd		M/s Nutech Steel Ltd		M/s Asia Pacific Continental Ltd											
2392	Shri Saptasringi Ispat Pvt Ltd	SRBI	Maharashtra	Nasik	493, Near Siemens Colony, Indira Nagar, Pathardi Road, Nashik-422009	5147			Sole Banking	Badriprasad M Jaiswal		Abhishek B jaiswal																									
2393	Shri Shyam Pulp & Board Mills Ltd	SRBI	Delhi	ARB, New Delhi	A-257, Road No.06, N.H .8 , Mahipalpur, New Delhi-37	8826			Uco Bank, Syndicate Bank, Corporation Bank, HDFC Bk, OBC, Industnl Bank, ING Vaysya Bank, CTBC Bank Ltd, IDBI Bank, De Bank	Amit Kumar Gupta	41760	resh Kumar Gupta	41496	Shashi Gupta																							
2394	Shyam Vinyals Ltd	SRBI	Tamil du	Rajajaji Salai Cheni	Writersaitram , Near Gudur, Pallicherlavaripalem (Post) Nellore (A.P) -524429	139			SBI	Alla Reddy Shyam Sunder Reddy		Alla Reddy Vijay Kumar Reddy		A.V Ravi Kumar Reddy		A Jayalakshmamma		A. Mo Reddy		Priyam Vardith		Ponnuru													
2395	SKC Retail Ltd	SRBI	Tamil du	Cheni Rajajaji Salai	15-17, SUBRAMANIAN STREET, PURASAWALKAM,CHENI-600007	837			SBI, PNB,SBT,SYNDICATE BANK,FEDERAL BANK, LAXMIVILASH BANK, BOI, SBP,IOB	LAKSHMI KUMAR BISANI		AJAY KUMAR BISANI		BHAVARI DEVI BISANI		MEE BISANI																					
2396	SR Foils and Tissues Ltd	SRBI	Delhi	Deshi Chandani Chowk	2nd Floor, Vardhaman PALZA -II , Community Centre, Rajouri Garden , New Delhi	4669			ICICI Bank, Andhara Bank, Barclays Bank, Chi Trust Bank, IDBI Bank, OBC,PNB,DBS,SBH,SBI,S IBM,SBP	Rakesh Gupta	23113	Rishi Gupta	23213																								
2397	Sunrise Olee Chem Ltd	SRBI	Andhra Pradesh	R.P RD Secundrabad	YAWAPUR VILLAGE, SADASHIVPET REVENUE MANDAL, MEDAK, (DIST.A.P	116			EXCLUSIVE	M. V.S. RAO		S. SHASTRI		SRINIVASULU		SATYA RAYAN																				
2398	Sunshine International	SRBI	Delhi	Delhi Vivek Vihar	W/7198, Rattan Gali, Near Mahaveer Gali, Gandhi gar , Delhi	266			Exclusive	Nitin Arora																											
2399	Surina Impex Pvt Ltd	SRBI	West Bengal	CB Kolkata	1/1A/2, East Topsia Road, Kolkata-46	983			SBI, IOB, Vijaya Bank	Anjan Ray	1686332	Pradip Ray Mahashaya	3605399	Chandan Majumdar	2680659	Amit Ray	3605399																				
2400	Surina Impex Pvt Ltd	SRBI	West Bengal	CB Kolkata	1/1A/2, East Topsia Road, Kolkata-46	983			SBI, IOB, Vijaya Bank	Anjan Ray	1686332	Pradip Ray Mahashaya	3605399	Chandan Majumdar	2680659	Amit Ray	3605399																				
2401	Surya Pharmaceuticals Ltd	SRBI	Delhi	ARB Delhi	911, 9th Floor, Surya Kiran Building, K. G. Marg, DELHI	4935			Multiple - SBI, EXIM, P&S Bk., IDBI Bk., PNB, BoB, Federal Bank, Allahabad Bank, Corporation Bank, Cbnc, Syndicate Bank, Catholic Syrian Bank,	Sh. Rajiv Goyal		Mrs. Alka Goyal																									
2402	Surya Viyak Industries Ltd	SRBI	Delhi	ARB Delhi	113-B Third Floor, Netaji Subhash Marg, Dariya ganj, New Delhi-110 002 2) Prem Sadan, 5th Floor, Rajendra Palace, New Delhi 110 008	4996			PNB,SBP,SBM,SBT,SBH,R OB, Total 19 Banks	Sanjay Jain	26147	Rajeev Jain	84300	Kmal Kant Sharma	296914	Sanjeev Agarwal	25998	Komal Kishore Gupta (Ind)	1746444	Rohit Chowdhary	26031	Sateesh Jain	2214656	Rajiv Jain	26004	Sudhindra Kumar Jain	189662										
2403	Swen Gentech Ltd	SRBI	Andhra Pradesh	R.P RD Secundrabad	10-2-71,10-2-72/1,Road No. 3, West Marredpally,Secunderabad.	210			SBI , PNB	Shri Venkat R. Kalvakolanu		Shri M.C. Srinivasan		Shri K.N. Guha																						
2404	Tesprint Overseas Ltd	SRBI	West Bengal	CB Kolkata	Rawdon Chamber , 4th Floor 11 A Sarojini slu Sarni Kolkata 17	184			SBM,ICICI	Pawam Kumar Lohia		Smirti Lohia		Aditya Shroff		Aand Shroff		Kanti Basu		Kishor Bachawar		Partha Chakarwarty														
2405	Totem Infrastructure Ltd	SRBI	Kartaka	Ghandigar Bangalore	House no-8-2-334/B/2 Road No 5 Avenue 7, Banjara hills , Hiderabad-34	391			UBI, SBI, SBM, SBH, IOB, Syndicate Bank, OBC, Kartaka Bank, BOB, PNB	Sailakith Tottempudi	792166	Ajay Singh Chauhan	2047112	Venkateshwar Rao Kakulru	5199018	Saurabh Gupta	5344906																				
2406	Triveni Infrastructure Development Ltd	SRBI	West Bengal	ARB New Delhi	A- 27, II nd floor, Mohan Coop Ind. Area Phase-I, Mathura Road, Delhi	251			Multiple - OBC	Sh. Madhur Mittal		Smt. Rajkumari Mittal		Sh. Sumit Mittal																						
2407	Uniword Telecom Ltd	SRBI	Delhi	BR Rd Delhi	253 A/3 SHAHPURJAT D- 149, SECTOR 63 PHASE III NOIDA U.P.	5334			1. State Bank of Hyderabad (Now sold its asset to ARCK) 2. Jammu & Kashmir Bank 3. Oriental Bank of Commerce	Shri Ashoka B. Motha	281495	Shri Ashish Motha	223338	Shri Abhishek Motha	223274																						
2408	Usha Auto & Engg Ltd	SRBI	West Bengal	N.S Rd Kolkata	2, Ram Gopal Ghose Road, Kolkata-02	181			Exclusive	S.K Jhanwar																											
2409	Ven Udyog Exim Pvt Ltd	SRBI	West Bengal	Ballygunj Kolkata	Karni Mansion , 47 Park Street , 2nd Floor , Room No-16, Kolkata	731			Exclusive	Pankaj Kumar Agrwal	986790	Ajay Choudhary	6647																								
2410	Vanila Overseas Pvt Ltd	SRBI	Punjab	DJ Ludhia	C-140, Industrial Esatate, Village- Jandal, Chandigarh Road, Kohara, Ludhia	1525			Exclusive	Gall Malhotra	1643377	Ashu Malhotra	2969010																								
2411	Variety Prints Pvt Ltd	SRBI	West Bengal	Calcutta Ballygunj	9 Vivekand Road, Kolkata -07	1139			PNB	Sudesh Kumar Sinthalia	523599	Radha Sinthalia																									
2412	Vee Kay International	SRBI	Delhi	Delhi Vivek Vihar	W/7178, Ratan Gali, Near Mahaveer Gali, Gandhi gar, Delhi	161			Exclusive	Ishma Arora																											
2413	Vimla Devi Agrotech Ltd	SRBI	Rajasthan	ARB Jaipur	NH-76, Khasara No 168, Village Polai Kalan, Tehsil Dugod, Distt -Kota (Raj)	437			Exclusive	Chandra Mohan Singhal	1540022	Birbhal Prasad Agarwal		Varun Gupta		Brij Kishore Gupta		Satish Chandra Gupta	6689026	Girraj Kumar (Guan)		Gayatri Devi(Guan)		Lokesh Sharma (Guan)											
2414	Vishal Exports Overseas Ltd	SRBI	Gujarat	CG RD Ahmedabad	3rd Floor,301,Shal Complex ,4,Mayur Colony, Near Mithakhali Six Rd, Mithakhali, Ahmedabad , Gujrat	2380				Deepak Kumar Sudhasachandra Kumar	12647	Pradeep Kumar Shubhasachandra Kumar	27322	Haresh Kantilal Mehta	5669	Ashoin Kumar Budhala Parikh	2550223																				
2415	Vital Treasm Pvt Ltd	SRBI	West Bengal	Ballygunj Kolkata	Karni Mansion , 47 Park Street , 2nd Floor , Room No-16, Kolkata	812			Exclusive	Pankaj Kumar Agrwal	986790	Ajay Choudhary	6647																								
2416	XL Energy Ltd (Formely Known as XL Telecom Energy Ltd)	SRBI	Maharastra	CB Mumbai	C2,Pooja Plaza , Vikrampuri, Secundrabad-03	2510			SBI,OCE,Cara Bank, Federal Bank, Vijaya Bank ,IDBI Bank, SBH, BOI, SBM	Dinesh Kumar	54833	K Vasudeva Rao	86483	Aneesh Mittal	61365	Ritu Lal Kumar	55638																				
2417	Yana Textiles	SRBI	Gujarat	Surat	J-811-812, Japan Market, Ring Road, Surat	102			Exclusive	Hiren Kumar Patel																											
2418	Yantra Steels India Pvt Ltd	SRBI	Rajasthan	ARB Jaipur	A 129-130 SGC RICO IND Area, Partabtaar , gaur, Rajasthan	2765			Exclusive	Sunny Goyal	782747	Subhash Chand Goyal	783152	Sumit Goyal (Guan)		Renu Goyal (Guan)		M/s Precision Telematix P Ltd (Corp. Guan)																			
2419	Zoom Developers Pvt Ltd	SRBI	Maharastra	Mumab P.M RD	12/2, RNT Marg, Chetek Center, Indore-452001 & A-53, Road No. 1. MIDC, Industrial Area, Andheri (East), Mumbai 400093	12977			United Bank of India, PNB, Corp.Bank, ORC,Kartaka Bank Ltd, Andhra Bank, P&SB, Indian Bank, UBI, UCO Bank, Allahabad Bank, Syndicate Bank, SBH, CBI, Vijaya Bank, BOB, Vara Bank, SBP, De Bank, IOB, SBI.	Vijay Choudhary		Beharilal Kejriwal		D.N.Bakhai		Yashpal Sahni		Pradeep Saxe																				
2420	AATHAVAN TRADERS	SBT	KARNATAKA	BANASHANKARI- BANGALORE	NO.8 SRI KRISHNA LAYOUT ANANDHA NAGAR P N PUDHUR COIMBATORE T N -641041	133	DOUBT	DEC10		SENTHIL VADIVEL A																											
2421	ABC PRODUCTS LTD	SBT	WEST BENGAL	KOLKATA-MAIN	TANGRA INDL. AREA 25/27 CANAL SOUTH ROAD SHED-A15-A16 KOLKATTA-15.	164	DOUBT	DEC00		BINANI B L		MOHTA C R		RAJESH MUNDHRA		MUNDHRA S K																					
2422	ADITHYA PROCESSERS PVT LTD	SBT	GUJARAT	SURAT	102 MINARI COMPLEX SAI ASHISH SOCIETY CITY LIGHT ROAD NEAR OPERA HOUSE SURAT - 395007	213	DOUBT	MAR05		RAMESH KUMAR CHAUDHARY		RENU RAMESH KUMAR CHOUDHARY																									
2423	AICAM ENGINEERING LTD.	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	Y-211 SECOND AVENUE ANNA NAGAR MADRAS-600 040.	317	DOUBT	MAR96		P.K.JOY - CHAIRMAN	1236273	M.THEYYUNNI(@)		B.S.RAGHAVAN(@)		ABY JOY (@)		M.KUMARASWAMY (@)		B.M.THARAKAN (@)		V.PHILIP CHACKO (@)		SHIBY JOY(@)		MANDUL (@)		BHAMA SRINIVASAN - (P)	239033	PAUL RICHARD IMMANIVEL - (P)	2488813						
2424	AKR POULTRY FARM	SBT	TAMILNADU	COIMBATORE (MAIN)	607 THIPPANAOCKENPALAYAM AMBOTHI PUDYAMPATTI - 674013	277	DOUBT	MAR13		ARUMUGHAM K																											
2425	ALBION INFOTEL LTD	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	7-9SA C L HOUSE GULMOHAR ENCLAVE COMMERCIAL COMPLEX GAUTAM NAGAR DELHI	2693	DOUBT	Jun14	IOB	SANJEV GUPTA	149814	REKHA GUTPA	164223																								
2426	ALLIED PERFUMERS PVT LTD	SBT	NEW DELHI	PARLIAMENT STREET- NEW DELHI	13-B 3RD FLOOR NETAJI SUBHASH MARG DARYAGANJ NEW DELHI - 110 002	5042	DOUBT	JUL12	BOB ALB NAINITAL BANK SBBJ	SANJAY JAIN- CHAIRMAN		RAJIV JAIN - VICE CHAIRMAN		SAREEN R K		SANJEEV AGARWAL		KAMAK KANT SHARMA		ROHIT CHOWDHARY		GUPTA K K		MOHAN GUPTA		JAYANT MOHANLAL GANDHI		NARENDRA KUMAR GOLA		ANIL JUNEYA							
2427	AMIT HETEROCHEM LABS INDIA LTD	SBT	DELHI	PSB KAROLBAGH BRANCH NEW-DELHI	10ID A- CYCLE MARKET JHANDEWALAN EXTENSION NEW DELHI 110055	299	DOUBT	Oct14		BHISHAM KUMAR GUPTA	1100	VINUBHAI PRABHUDAS PATEL	906780	RISHI SHARMA	3587122																						
2428	ASIAN MOTORS	SBT	KERALA	A R M BRANCH- ERNAKULAM	PATHADIPALAM EDAPPALLY P O ERNAKULAM-682024	1418	DOUBT	Apr14		ANTO AUGUSTINE - PARTNER		JOSEKUTTY AUGUSTINE - PARTNER																									
2429	B&C MACHINERY LTD	SBT	TAMILNADU	A R M BRANCH-CHENNAI	CORPORATE OFFICE 96/76 GREENWAYS ROAD EXTN RAJA ANNAMALAIPURAM CHENNAI- 600 028	13012	LOSS	MAR12	SBI SBM CBI LVB LTD DENA BK	BALASUBRAMANIAN S	2448721	MUHILAN G	3043795	VINAYAGAM G (ADDL DIR)	2106911																						
2430	BEST WINNER STEEL PRODUCTS	SBT	KERALA	TALIPARAMBA	K/436 B-9 FORTH GATE TOWER PT USHA ROAD ROZHIKODE - 673006	819	DOUBT	Nov14		THASLIC KUTTIYIL-MG PARTNER		RUKKIYA K P -PARTNER																									
2431	BHARAT BERG LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	KALINA SANTA CRUZ (EAST) BOMBAY - 400098	541	DOUBT	MAR99		R.R.KUMAR		R.C.AGARWAL		R K MAHESWARY		P N SAHA		C B DESAI																			
2432	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	SBT	ORISSA	BHUBANESWAR	AT-DANIPALI RUDHARAJA P.O SAMBALPUR DIST ODISHA-768004	1263	DOUBT	Jul13	CB KB PNB BOI CBI IOB BOB OBC KVBLVRABOB	KHIROD CHANDRA MALICK - CHAIRMAN	0		0		0		0		0		0																
2433	BHAVANI STEEL PVT. LTD.	SBT	MAHARASHTRA	NASHIK	SY.NO.893/1/1/2A NEAR SIEMENS COLONY INDIRA NAGAR PATHARDI ROAD NASHIK 422009	592	DOUBT	Mar15		BADRIPRASAD M JAISWAL	1844209	RAJENDRA KUMAR VERMA	3551836	KIRAN N HAGAWANE	7180316																						
2434	BIOTOR INDUSTRIES LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SITAFALWADI MUMBAI	5222	DOUBT	JUN10	SBI SBH CBI BOB UBI HDFC IOBI	BHARATKUMAR MANGALDAS KAPADIA		RAJESH MANGALDAS KAPADIA		DINESH BANCHHOODAS KAPADIA																							
2435	BLUE BIRD (INDIA) LTD	SBT	MAHARASHTRA	PUNE - DECCAN GYMKHANA	759/74 PRABHAT ROAD DECCAN DYMKHANA PUNE 411004	3337	DOUBT	Jun14	IB AB CB IOB IOB FB UCO UTBI EXIMB AXIB	NITIN PADMAKAR KONDEKAR - CHAIRMAN & MD	12465	DAVID PRABHAKAR KUNDER	2529	SANTHOSH SOMTAKAR - DIRECTOR	12452	SATISH DHUNDIRAJ BHAGAWAT	1726682	ANIL CHINTAMANI AGASHE	395239	NANDKISHOR B LAHOTI	1976036	NIRANJAN HAYANT PHADKE	2533631														
2436	BST LIMITED	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	AUDIO HOUSE 7/711 NH BYPASS PALAKKAD - 678007	832	DOUBT	MAR03		VISWANATH NAMBIAR		K.S.JAYANTH KUMAR		GHAGHI NAMBIAR		BHARAT M.MEHTA		RAINISH K SINGH (NOM)		U.N.KINI		C.R.MENON		K.GOPI		ALOK ARORA		N.P.PERUMAL		AJITH G. NAMBIAR		T P G NAMBIAR		L.H.BHATIA P.J.V SARMA		M.A.UPPAL T.C.CHAUHAN	
2437	CHEMOX LABORATORIES LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	POORAN AJHA BUILDING 317 NARSHI NATHA STREET MUMBAI-400009.	1931	DOUBT	MAR99		S.N.AGRAWAL- M.D.		GAUTAM B DOSHI		M.G.DIWAN																							
2438	CHINCHOLI SUGAR AND BIO INDUSTRIES LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	SRI LAKSHMINARASIMHA NILAYAM H.NO.15 5TH MAIN 13TH CROSS M.RS.NAGAR MATHIERE BANGALORE-560054	3109	DOUBT	Sep13	PNB OBC ANDHRA BANK	SUBBARAYUDU T	27183	MADHU T	51630	SAMBA MURTHY S																							
2439	CLUTCH AUTO LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	2-E/14 (FIRST FLOOR) JHANDEWALAN EXTN NEW DELHI - 110 055	4518	DOUBT	Mar14	SBI CBI CB EXIM DBS	VIJAY KRISHAN MEHTAA	53462	NEWAL KRISHNAN TANEJA	53226	POOJA KAPUR	47251	SIJAN CHANDRA NARANG	194095	OMBEADRA N CHATURVEDI	2219011																		
2440	COASTAL BREEDING FARM PVT.LTD.	SBT	KERALA	PALAKKAD	C-502 MANTRI PRIDE 2 MOUNTAIN ROAD I CROSS I BUDCK BANGALORE 560011	123	GSA	Apr16		PRABHAKUMAR		SUDHADEVI																									
2441	CODIS AGRO PVT LIMITED	SBT	KERALA	KOTTAYAM (MAIN)	REGISTERED OFFICE AND WORKS INDUSTRIAL ESTATE P B NO.2 PAMPADY KOTTAYAM - 686502	212	DOUBT	MAR10		ABRAHAM P K (DR) - CHAIRMAN		JOSHY GEORGE KONDODY - MD		THOMAS GEORGE KONDODY		JOI JOHNSON VALLIKAPPIL		SANGEETHA																			
2442	CRANES SOFTWARE INTERNATIONAL LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	VASANTH NAGAR BANGALORE	3212	DOUBT	SEP09	HSBC BOI J&KBK SBI SBM CB AL BK IOB YES	DR.RUDRAPRATAP		ASIF KHADER - CHAIRMAN		MUKKARAM JAN		RICHARD GALL		RONALD BROWN		AJAY SINGH		MIRZA YAWAR BAIG		DR.MANJU BANSAL		PETER RYSER									
2443	CRB CAPITAL MARKETS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	CRB HOUSE 13 PANCHKUIAN ROAD NEW DELHI 110 001	449	LOSS	MAR97		C.R.BHANSALI-CHAIRMAN		S.K.JAIN-VICE CHAIRMAN		B.D.DIKSHIT-DIRECTOR		L.N.TANDON		MANJULA BHANGAU		P.L.TATIA		VIMAL KUMAR SHARMA													
2444	DAMANIA CAPITAL MARKETS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	AKRAR PRESS PROPERTY STATION ROAD AHMEDABAD - 411 001	622	DOUBT	MAR97		VISPI C.DAMANIA(@)		PARVEZ C.DAMANIA(@)	1435846	SURENDRA BABU SINGH (P)	1822271	SACHIN CHANDRAKANT THAKUR - (P)	1927373	HEMANG PRAVINCHANDRA KAPADIA - (P)																		
2445	DENTIFRICES	SBT	KERALA	THRISSUR(MAIN)	XXX/565 PAREKAT LANE PUNKUNNAM THRISSUR-2	378	DOUBT	MAR94		N.K.RAMLA		A.V.RUKHIYA		A.V.RAZIA																							
2446	DEV FASTNERS LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NO 42 RADHAKRISHNAN SALAI CHENNAI 600004	347	DOUBT	SEP02		S.PRABHALA - CHAIRMAN		KRISHNAN N G - MD		GOPALAN V		PARAKH K D		DADABHOY F		RAMADOS		DEVARAJAN		RADHAVAN V R		SATHIS KAPPAGAANTULA									
2447	DHANDAPANI FINANCE LIMITED	SBT	TAMILNADU	A R M BRANCH-CHENNAI	NO-14 RAMAKRISHNA STREET T NAGAR CHENNAI - 600 017	1405	DOUBT	DEC12		NADARAJAN R - NON EX CHAIRMAN		GUSAN G S -		SALACHANDER S - MD																							
2448	EAST WEST TRAVEL & TRADE LINKS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SILVER APARTMENTS SHANKAR GHANEKAR RD DADAR MUMBAI-400 028.	1839	LOSS	MAR93		SHRIABHIJEEN ABDUL WAH		SHRIABHIJEEN ABDUL WAH		FAISAL ABDUL WAHID		THAHAKUTTY ABDUL WAH		PEER MOHAMMED		NAJIMUDIN MOHAMMED ABDUL															
2449	ELIAN AGRO FOODS PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	INDUSTRIAL ESTATE MUTTOM THODUPUZHA	148	DOUBT	MAR04		N.A.MATHEW		SAJOY MATHEW																									
2450	ERNAKULAM TOURIST BUNGALOW	SBT	KERALA	COMMERCIAL BRANCH ERNAKULAM	VIVEKANANDA LANE NEAR SOUTH RAILWAY STATION ERNAKULAM COCHIN 682016	3422	DOUBT	Mar15		C K DEVADAS		OMANA GOPALAN		BHUVANESWARI SATHYAPALAN		RADHIKA DEVADAS		DEEPAK SATHYAPALAN		RINU GOPALAN		D SHYAM													
2451	ERODE RANA TEXTILE PROCESSORS (P) LTD.	SBT	TAMIL NADU	ERODE	4/4 VALAYAKARAN STREET ERODE 638001.	319	DOUBT	MAR98		K.V.LAKMANAN		L.SAROJA		S.B.ARULDAS		K.R.NAVANEETHAN		M.RAJARAM		G.PALANISWAMY															
2452	FEMINCARD CONCEPTS	SBT	KERALA	JME BRANCH- KALAMASSERY	9/538 OPP.PRESS ACADEMY SEAPORT AIRPORT ROAD KAKKANAD	287	DOUBT	Jul15		NAIFARTNERSHIP FIRMS)																											
2453	FIRST LEASING COMPANY OF INDIA LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	749 ANNA SALAI CHENNAI -600002	11818	DOUBT	Dec13	SBI IDBI UCO SYN SBM SBP INDUS IND AXIS	MUTHIAH A C (DIR)-CH@IRMAN	41905	FAROUK IRANI - CHAIRMAN@	174018																								
2454	G K STEEL AND ALLIED INDUSTRIES LTD	SBT	TAMIL NADU	COIMBATORE (MAIN)	1077 AVANASHI ROAD COIMBATORE	722	DOUBT	MAR96		NARAYANASWAMY K MD		VENKITESH																									
2455	G.E.T. POWER LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	TECPRO TOWERS PLOT 11-A 17 5TH CROSS ROAD SIPCOT SIRUSERI CHENNAI- 603103	11557	DOUBT	Nov14	SBI PNB SCB AXIS ICICI	AMUL GABRANI	16558	AJAY KUMAR BISHNOI	13917	SOUMITRA SANKAR GAMADDAR	5270707	JITINDER PAL SINGH	5251413																				
2456	GANGOTHI TEXTILES	SBT	TAMILNADU	PAPPANAIKENPALAYAM(COIMBAT ORE	NEW NO.35 (OLD NO.42) ROBERTSON ROAD S.S.PURAM COIMBATORE-641022	1450	LOSS	JUL12	UBI OBI CORP BK SBI SBM CB SBH SYN BK	MANOJKUMAR TIBERWAL	806553	MOHANLAL TIBERWAL	811853	GULAS R SANGHVI -IND NON EXDIR																							
2457	GEO MOTORS	SBT	KERALA	VYTTILA- ERNAKULAM	95/58 NATTAKOM P O KOTTAYAM - 66	656	DOUBT	Mar14		SHIBU GEORGE-SPARTNERSHIP FIRM)		NISHA SHIBU (SMT) -																									
2458	GOK INDUSTRIES (INDIA) PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.20A CSEZ KAKKANADU KOCHI-682 037	573	LOSS	Feb08		JAYAKRISHNAN M		PRIYADERSHINI JAYAKRISHNAN																									
2459	GPT STEEL INDUSTRIES LTD	SBT	GUJARAT	MID CORPORATE BRANCH AHMEDABA	PLOT NO.301 MITHIROHAR GIDC ESTATE PHASE II GANDHIDHAM DIST KUTCH GUJARAT	2377	DOUBT	MAR09	SBI BOI SBIN SYB UBI J&K PNB AB UCO SBBJ	BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	KARUNA PARIKH - (P)	2329036																						
2460	GREAT SEA SHIPPING PRIVATE LIMITED	SBT	KERALA	ERNAKULAM SOUTH	KVV/473A ORICOMPL HOUSE PARUTHICHUVADI NETTOOR P.O. KERALA 682040	512	DOUBT	Jul15		N J THOMAS		D J BABY		P JOHN ABRAHAM		JOHN THOTTAM		JOHN MATHEW		CAPT.HARIDAS P NAIR		SHIBU THOMAS														
2461	GURU AKSHISH TEXFAB LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	FLAT NO.4 BUILDING NO.28 JAIHIND ESTATE 1ST FLOOR DR.ATMARAM MERCHANT ROAD BHULESHWAR MUMBAI-40	1528	DOUBT	Jul14	DBC CB KALYAN JANATA SAHAKARI BANK	KAMAL SATYA PRAKASH JAJOO	75178	NITA KAMAL JAJOO	75276	DINESH BABOOLAL KUSHWAH	1969476																							
2462	HELIOS & MATHESON INFORMATION TECHNOLOGY LTD.	SBT	TAMILNADU	CHENNAI (MAIN)	AZWAW TOWERS NO.9 SOUTH BOAG ROAD T NAGAR CHENNAI- 600017	3487	DOUBT	Nov15		G MURALIKRISHNA	528191	GIWAKAR SAI YERRA	1284983	CHANDRA RAMESH	938694	PATIL S K	2001655	GITLA S R	1684926																		

2463	IDEB PROJECTS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	9TH FLOOR DELTA TOWERS SIGMA SOFT TECH PARK 7 WHITEFLD MAIN RD VARTHUR OP VARTHURLAKE BANGALORE	4893	DOUBT	DEC09	SBI SBP SBH OBC ICICI	HARKIRAT SINGH BEDI - CEO		ANVEET BEDI (SMT)																											
2464	IFB FINANCE LTD	SBT	WEST BENGAL	KOLKATA-MAIN	8/1 MIDDLETON ROAD CALCUTTA - 700071	259	DOUBT	MAR98		L.K.BISWAS		S.M.PALIA		D.N.DAWAR		P.N.ROY		R.L.GAGGAR (IND. DIR)		R.N.SEN		RIJON NAG																	
2465	INDO JAPAN AGROTECH LTD	SBT	DELHI	PSB KAROLBAGH BRANCH NEW DELHI	100 A CYCLE MARKET JHANDEWALAN EXT. NEW DELHI 110055	718	DOUBT	Jun15		BHISHAM GUPTA	110011	VINUBHAI PRABHUDAS PATEL	906702																										
2466	INTEGRATED FINANCE LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	VAIRAMS 112 THYAGARAJA ROAD T NAGAR CHENNAI - 600017	2495	DOUBT	MAR05	SBI SBM SBS SBBJ IDB CSB SBP	K M PHILIP(@)		P.GEORGE KURUVILA	864065	ASHOK KURIEN (@)		D.G.NAYAR	1454423	M.D.ACHAN (@)		GEORGE VARGHESE(@)		APPAH PALECANDA BOPANNA - (P)	215646	AMJAD SIDDIQUE MOHAMMED - (P)	1777089												
2467	ITMA HOTELS INDIA PRIVATE LIMITED	SBT	KERALA	COMMERCIAL BRANCH ERNAKULAM	PONNURUNNI NORTH VYTILLA P.O. KOCHI 682019	11320	DOUBT	Sep15	SBBJ	MERIN JOSE	179678	M.M.JOSE	47496																									
2468	I-WAY NET TECH	SBT	TAMILNADU	SPECIALISED PERSONAL BANKING B	OLD NO.67 NEW NO.87 LLOYDS ROAD 1ST FLOOR ROYAPETTAH CHENNAI	718	LOSS	Jun14		RAJESH ANANDAN- MD PARTNER		VASANTHI ANANDAN		MOHAN K																									
2469	JEWELS INDIA HOTELS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO.28 MG ROAD BANGALORE	2109	DOUBT	DEC09		BHUPINDER SINGH CHADHA - CHAIRMAN & MD		HARPAL SINGH CHADHA		AMARJEET SINGH CHADHA		CHARANJEET SINGH CHADHA		TRILOCHAN SINGH CHADHA																			
2470	KAIPALLILI RESORTS & HOMESTAY	SBT	KERALA	MUNNAR	KAIPALLIL HOUSE MUNNAR P O IDUKKI DISTRICT	266	DOUBT	Aug13		JERRY GEORGE CHERIAN-PROP																											
2471	KEDIA OVERSEAS LTD (KOL)	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	DOOR NO.13-2-226 MIRALAM TANK ROAD BAHADURPURA HYDERABAD -500064 ANDHRAPRADESH	605	DOUBT	OCT12	SBH SBM SBI	MAHESH KUMAR KEDIA CHAIRMAN & MD		ANITA KEDIA		AJAY KUMAR KEDIA -EX DIR																									
2472	KERALA AUTOMOBILES	SBT	KERALA	BALARAMAPURAM	ARALUMOODU P O NEYYATTINKARA TRIVANDRUM-695123	685	DOUBT	May13	BOI CB	MOHAMMED AREACODE P V - CHAIRMAN		ABDUL LATHEEF E - MD		LEENA G		EASSIM P C		JINADEV M K (ADV)		ABDUL RASHEED KALAYAN		MUJEEB (ADV)		MOOSA C		ABOOBACKER HAJI C											
2473	KERALA STATE CASHEW DEVELOPMENT CORPORATION	SBT	KERALA	A R M BRANCH- ERNAKULAM	PB NO.262 R R BUILDING CANTONMENT WARD KOLLAM	4033	DOUBT	Mar07	SBI PNB	GOVT.OF KERALA UNDERTAKING																											
2474	KERALA STATE CONSTRUCTION CORPORATION LTD	SBT	KERALA	VAZHUTHACAUD	GOVERNMENT OF KERALA UNDERTAKING	1726	LOSS	JAN05		GOVT OF KERALA UNDERTAKING																											
2475	KIRAN RUBBERS	SBT	KERALA	POOVARANY	KALAYATHENAKUZHIYIL HOUSE PAVANA NAGAR POOVARANY P.O.686577 KOTTAYAM DIST KERALA	163	DOUBT	Feb11		KIRAN JOSE - SOLE PROPRIETOR																											
2476	KITTI STEELS LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	126 YAMNAMPET INDL AREA POGULAGUDA VILLAGE GHANSIAR RENGAREDDY DIST ANDHRA PRADESH 501301	1099	DOUBT	MAR99		H.S.SETHI	167308	HARMEET SETHI(@)		DEVINDER KAUR(@)		K V MAHADEVAN(@)		G GOPALASWAMY(@)		MATHIAS MULLER(@)		DALJEET SINGH(@)		INDERJIT SINGH SETHI - (P)	2887929	NAVNEET SINGH SETHI - (P)	2926575										
2477	KMB GRANITE ENTERPRISES/ KMB MARBLES&GRANITES	SBT	TAMILNADU	SALEM	4/59 KARATHI STREET SWAMINAPUR FIVE ROADS SALEM 636004	2591	DOUBT	Mar15		K YUSUFF BASHA	199768	K SHANAWAZ	199768	MOHAMED ISMAIL	2515894	M MOHAMMED YASEEN	2515937																						
2478	KOLDY PETROLEUM INDIA LTD	SBT	KERALA	KOTTAYAM (MAIN)	PB NO.79 KERALAPURAM BUILDING SRINIVASA IYER ROAD KOTTAYAM	504	DOUBT	MAR05		DAVIS MANUEL -MD		MATHEW MANUEL		GIRI DAVIS (SMT) - DIR																							
2479	KOLDY ROLLER FLOUR MILLS (INDIA) PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	CHERPUNKAL P O PALA	233	DOUBT	Mar04		DAVIS MANUEL		MATHEW MANUEL		GIRI DAVIS																							
2480	KONCHERRY GROUP	SBT	KERALA	A R M BRANCH- ERNAKULAM	MAYITHARA P.O CHERTHALA ALAPPUZHA DISTRICT KERALA	1045	DOUBT	MAR08		K.S.SANJEEV - MD,PARTNER	792623	K.S.SUBHASH(@)		K.S.SHIBU	1632123	K.S.SUSHMA DEVI(@)		K.S.SHEELA(@)		K.S.SHYLA(@)		SHYNI SABU(@)															
2481	KOUTONS RETAIL INDIA LIMITED	SBT	DELHI	PSB KAROLBAGH BRANCH NEW DELHI	T-60/1 DCM SCHOOL ROAD NEW ROHTAK ROAD KAROL BAGH NEW DELHI	7130	DOUBT	MAR12	AXB HDFC IDB PSB BARCB ICICI PNB SCB	DAVINDER PAL SINGH KOHLI - CHAIRMAN	8795	BHUPINDER SINGH SAWHNEY - MD	86356	GURMEET SINGH SAWHNEY - DY MD	7656	KAILASH CHAND SHARMA	221437	PARVESH AHUJA - IND DIR	3449534	KATARA M K -IND DIR	2801062																	
2482	KUNJ FORGINGS (P) LIMITED	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	C-377 INDUSTRIAL AREA BULANDSHAHAR ROAD GHAZIABAD U.P	1771	DOUBT	Apr14		BRIJESH KUMAR AGGARWAL	1714757	VINOD SABHARWAL	6768736																										
2483	LAXMI VENTURES (INDIA) LTD - LAXMI SOLVEX	SBT	MADHYA PRADESH	MID CORPORATE BRANCH INDORE	36/40 MAHALAXMI BRIDGE ARCADE POST BOX 7979 MAHALAXMI MUMBAI-400034	4154	DOUBT	May13	SBI SBM PNB	ANIL AGARWAL-CHAIRMAN	107704	AKASH AGARWAL	108320	SANDEEP AGARWAL	108039	ABHISHEK GOEL																						
2484	LAXMI GROUP	SBT	TAMILNADU	TIRUCHIRAPALLI	NO.51 CHINNAKADAI STREET TRICHY 620002	898	DOUBT	Nov15		M SUNDHARARAJULU		M U KANAGHARAJEN		R.KAMARAJU		R.KANAGARAJU		C MANSEKAR																			
2485	LOTS SHIPPING LTD	SBT	KERALA	PANAMPILLY NAGAR	DS 34 GCDA COMPLEX MARINE DRIVE KOCHI-31	554	DOUBT	Oct12	SBI	PHILIP MATHEWS KONDERIL (EXPT)		EDNDERIL JOHN MATHEWS																									
2486	LOTUS SPICES LTD.	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.25 COCHIN EXPORT PROCESSING ZONE KAKKANAD KOCHI 682 030	563	DOUBT	Sep99		ARUL K.THANGASWAMY		SAMIUDDIN S.MAQBOOL		JAMES A.KUZHIMA		AYAD M.NEHLANI		V.VISWANATHAN		SHASHANK PRABHAKAR																	
2487	M.P.SHAN TEX CLOTHING	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	OLD NO.P-22 NEW NO.P-43 FIRST FLOOR ANNANAGAR EAST MANNARIA POST TIRUPUR - 641607	1083	DOUBT	Oct14	SBI	UMASANKAR P	717252	SUGANTHI	1021059																									
2488	MACKEEL ISPAT & FORGING LTD	SBT	WEST BENGAL	KOLKATA-MAIN	50/1 LORD SINHA ROAD AMARSUDHA BUILDING (2ND FLOOR) KOLKATA-700071 WEST BENGAL	3552	DOUBT	Dec13	SBI SBP IOB CITY UNIONB AB ALB	PRANAB CHAKRABORTY-(PROMOTER)	817506	ISHITA HALDER (SMT) (PROMOTER)	1257522	DHARMENDRA KUMAR SINGH																									
2489	MAHARASHTRA POWER TRANSMISSION STRUCTURES PV	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	NO.190 LBS MARG BHANDUP WEST MUMBAI - 400078	629	LOSS	Jul14		JANKI PRASAD SHAH	340087	RITU SHAH	340810																										
2490	MAYA SPINNERS LTD.	SBT	MADHYA PRADESH	INDORE	207 MANAS BHAVAN 11 R.N.TAGORE MARG INDORE - 452 001	631	DOUBT	MAR98		S.S.CHOUDHARY	316360	MAYA CHOUDHARY(@)		MANOJ MATHUR DIR(@)		SHIVENDRA SINGH(@)		C.R.BHAMALE(@)		MADHU BAHETI(@)		V.M.VARUGHESE(@)		KRISHANLAL AHUJA - (P)	3163373	KAMAL PATEL - (P)	3174513										
2491	MEGHANA METALLURGY (P) LTD	SBT	ANDHRA PRADESH	TIRUPATI	DOOR NO.700 7TH MAIN HAL 2ND STAGE INDIRA NAGAR BANGALORE	1211	LOSS	Jun14		DEEPAK KUMAR T R		RAKESH P																									
2492	MEHALA CARONA TEXTILES PVT. LTD.	SBT	TAMILNADU	TIRUPUR	36 HARVEY ROAD TIRUPUR 641602	1568	DOUBT	Jun15	KOTAK MAHINDRA SBI	R DORAISAMY	929459	C SUBRAMANIAM	1283143	D DHANALAKSHMI	5329957	K KARTHIKEYAN	5329944																					
2493	MENACHERY MOTORS PVT. LTD.	SBT	KERALA	PALAKKAD	N.H. JUNCTION MANAPULLIKAVU PALAKKAD - 678013	173	DOUBT	Oct15		JAMISON JOSE	314079	SMITHA PETER	314081																										
2494	METALMAN INDUSTRIES LTD	SBT	MADHYA PRADESH	INDORE	409 NAKER CHAMBERS NARIMAN POINT MUMBAI - 400021	783	DOUBT	MAR12	SBI OBC BOI SBBJ ICICI HSBC PNB	RAJIV LOCHAN SONI(CHAIRMAN & MD)	309653	VIJAY SONI	309610	SHARANG SONI - NON EX DIR		NIRMAL KUMAR SHARMA -NON EX IND DIR	1414070	JAY PRAKASH MATHUR - NON EX IND DIR		JITENDRA KUMAR AHUKLA NON EX IND DIR		ROSHAN DHONDIBA DANDAVATE	522639														
2495	METKORE ALLOYS AND INDUSTRIES LIMITED	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	PLOT NO.18 SAGAR SOCIETY STREET NO.1 ROAD NO.2 BANJARA HILLS HYDERABAD 500034	5355	DOUBT	Sep15		VENKATA BHASKARA RAO M	152638	GAJENDRAN S	250136																										
2496	MONNET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MONNET HOUSE 11 MASJID MOTH GREATER KAILASH NEW DELHI 110048	599	DOUBT	Jun15		SANDEEP KUMAR JAJODIA	828669	P LATH	380076	C P BAID	466414	VIKRAM SINGH DESWAL	5277957	AMULYA CHARAN	7370																				19/01/2017
2497	MULTIMEDIA FRONTIERS	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	C/6 GIDC ELECTRONIC ESTATE GANDHI NAGAR 382 044	246	DOUBT	Sep01		PRABHUDAS S PATEL (@)		MANISH P PATEL(@)		JAYESH NARANDAS THAKKAR - (P)		NAMRATABEN P PATEL (@)		LAXMINARAYAN AMRITLAL PATEL-(P)	1767224	RAMESHCHANDRA RADHAKISAN CHAUDHARY-(P)	227814																
2498	N.P.K. BUILDCON	SBT	DELHI	TILAK NAGAR -NEW DELHI	17-A-38-39 W.E.A KAROL BAGH NEW DELHI-5	209	DOUBT	Apr14		VARUN KHANNA		RENU KHANNA																									
2499	NANDAN CLEANTEC INDUSTRIES LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	PLOTS H-K L PHASE II VIZZ DUVVADA VISAKHAPATNAM - 530049	470	DOUBT	Jul14	SBI SBH	SRINIVAS PRASAD MOTURI	1875304	HANUMANTHA RAO S V	1859904	SUMITHA MOTURI M (DR)	2027366																						
2500	NANDINI INTERNATIONAL LTD	SBT	GUJARAT	SURAT	3RD FLOOR KAJIWALA COMPLEX NEAR KINNARY CINEMA RING ROAD SURAT	244	DOUBT	SEP06		CHANDER MOHAN M AHUJLAR - MD		MUNILAL MUNSHIRAM AHUJLAR - CHAIRMAN																									
2501	NET 4 COMMUNICATIONS LTD	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	FLAT NO.3 E EAST INDIA HOUSE 20 B ABDUL HAMID STREET KOLKATA 700 069	2249	DOUBT	Nov13	SBH	AMARJIT SINGH SAWHNEY	110283	JASJIT SINGH SAWHNEY	110320	DESI S VALLI	3942																							
2502	NET 4 INDIA LTD	SBT	UTTAR PRADESH	NOIDA	AB-11 COMMUNITY CENTRE SAFDURJUNG ENCLACE NEW DELHI 110029	1881	LOSS	Mar14	SBI	JASJIT SINGH SAWHNEY-CHAIRMAN & MD	110320	AMARJITH SINGH SAWHNEY	110283																									
2503	NICCO UCO ALLIANCE CREDIT LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NICCO HOUSE 2 HARE STREET KOLKATA - 700001	675	DOUBT	SEP05	SBISBMIOISBUNTOBIPS CBISIBIOBICSBCIOEAT SB	N.K.BATTACHARYA - EX CHAIRMAN	198756	SUSANTA KUMAR MUKHERJI-MD(@)	198752	L.N.KAUL - NON EX DIRECTOR	198650	CHATTERJEE - NON EX DIR	198722	SUDNANGSU SEKAR MAJUMDAR - NON EX DIR	198734	BISWAJIT ROY - (P)	198746	DEBDATTA SAILA - (P)	198764																
2504	NIRAJ PETROCHEMICALS LTD.	SBT	ANDHRA PRADESH	HYDERABAD	6-3-883/B/D 2ND FLOOR PUNJAGUTTA HYDERABAD - 500482	445	DOUBT	MAR99		G.SIVAPRASAD REDDY		MATHEW THOMAS		K.S.PUROHIT		S.RAJENDRAN		ROLF PETER GEISSEN																			
2505	NOVA UDYOG LTD.	SBT	NEW DELHI	PSB KAROLBAGH BRANCH NEW DELHI	415-419 SOMDUTT CHAMBERS-II-9 BHIKAJI CAMA PLACE NEW DELHI	637	DOUBT	MAR95		-S.GAMBHIR		LALIT KR.LUTHRA		SANDEEP LUTHRA																									
2506	OCEAN KNTS LTD.	SBT	TAMILNADU	A R M BRANCH-CHENNAI	HEALTHTEK HOUSE 46 6TH BLOCK KORMANGALA BANGALORE - 562 107	411	DOUBT	Mar99		PREM BAJAJ		BHASKAR S PATEL		PRAKASH AHUJA		R.KANNAN		SADHURAM PATEL		S.R.KAPASI																	
2507	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	NO.29 ZAKARIA COLONY 4TH STREET CHOOLAIMEDU CHENNAI - 600008	3300	DOUBT	Aug13	SBI ICICI CBI	JOSEPH RAJ	848819	VIMALA JOSEPH	3627105	JAMES WALTER	890677	DOMINIC SALVO	3627105	RAMESHBHAI TATUBHAI BHORANIA	890677																			
2508	PAREKH ALUMINEX LIMITED	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	845 AUTO COMMERCE HOUSE KENNEDY BRIDGE NANA CHOWK MUMBAI 400007	149	DOUBT	Mar15	IDB SBI PNB EXIM BANK BOB UBI	DEEPEN ARUN PAREKH	209133	DEVANSHU PRAVINBHAI DESAI	493980																									
2509	PAVITHRA TABLE BRICKS	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	N.M.R. NAGAR (OPP PAVITRA SCHOOL) MEDARAHALLI CHIKKABANAVARA POST BANGALORE 560090	163	DOUBT	Mar13		SRINIVASA REDDY K V - (PROP)																											
2510	PIPETEL COMMUNICATION PVT. LTD.	SBT	UTTAR PRADESH	NOIDA	139-A-1 S/F MOHAMMADPUR NEW DELHI-110061	1229	LOSS	Mar15		JASJIT SINGH SAWHNEY	110320	AMARJIT SINGH SAWHNEY	110823																									
2511	PRABHAT POLYMER	SBT	DELHI	PASCHIM VIHAR	358 II FLOOR TARUN ENCLAVE PITAM PURA NEW DELHI	356	DOUBT	Apr15		PRABHAKAR JHA																											
2512	RAINDER STEELS LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	RAINDER HOUSE 517-H-1/503 MODEL TOWN PANDAV NAGAR KANPUR-208005	2867	DOUBT	MAR99		D.S.BATRA - CMD		G K BATRA																									
2513	RATNA INFRASTRUCTURE PROJECTS PRIVATE LIMITE	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	DOOR NO.8-2-269/5/104 PLOT NO.104 SAGAR SOCIETY ROAD NO.2 BANJARA HILLS HYDERABAD	1823	DOUBT	MAR12	IDBI SBM UCO SBI BOI PNB AXIS BANK	NARASIMHAM M M L	0	SAARALA M	0	SPOORTHY M	0	VENKATA SUBBA RAO M	0		0																			
2514	REGENCY CERAMICS LIMITED	SBT	ANDHRA PRADESH	MCB HYDERABAD	MN HOUSE CHIRAG ALI LANE ABIDS HYDERABAD	1882	DOUBT	Aug12	SBI SBBJ CORPORATION BANK SIB	NAIDU G N (DR) - CMD	105597	RAO M V G (DR)	12706	SARMA P J V	119839	SREENIVASULU NAIDU	106038	BINDU NAIDU	105889	RAMESH CHANDRABOSE T	160636	SATYENDRA PRASAD N - EX DIR	1410333	SURENDRA BALAGALA	6831152													
2515	REI AGRO LIMITED	SBT	WEST BENGAL	KOLKATA-MAIN	EVEREST HOUSE 46C CHOWRINGHEE ROAD 15TH FLOOR KOLKATA-71	8600	DOUBT	Jun14	SBP SBBJ UCOB IOB CB BOM BOB UBI CBI AB	SANJAY JHUNJHUNWALA	174701	SANDIP JHUNJHUNWALA	174485	GUPTA N K (DR)	32956	CHATTERJEE A	266151	GHOSH K D	2489190																			
2516	REKHA COTTON MILLS (P) LTD	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	4/12 CHITHAPA AVENUE RAYAPURAM MAIN ROAD TIRUPUR -641 601	249	DOUBT	Dec14		PERIYASWAMY K	1759993	JEEVAKEKHA.P	1759947																									
2517	SABARI INN LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	29 THIRUMALAI PILLAI ROAD T NAGAR CHENNAI-600 017	913	DOUBT	Dec12	SBI SBM	RAMANI K R V	208160	NARAYANAN	225135	KANNAN V	5334209	RAMAMIRTHAM THAGARAJAN	10650																					
2518	SAJJAN TEXTILES MILLS LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SANJAY BLDG NO 7 / FLOOR MITTAL INDL ESTATE SAKINAKA ANDHERI-KURLA RD BOMBAY-400 059	260	DOUBT	MAR95		SHYAMSUNDER B JHUNJHUNWALA(@)		SAJJAN S.JHUNJHUNWALA	1384502	SURESH S.JHUNJHUNWALA(@)		PANNALAL GUPTA(@)		PREM RATAN DAMANI(@)		P.C.CHHAJER(@)		KANTILAL G UNDEMKAT(@)															
2519	SAJJAN UDYOG EXPORT LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	SANJAY BLDG NO 7 MITTAL INDL ESTATE SAKINAKA ANDHERI-KURLA ROAD ANDHERI EAST MUMBAI-400 059	475	DOUBT	MAR95		SAJJAN S.JHUNJHUNWALA	1384502	SURESH S.JHUNJHUNWALA(@)		SHYAMSUNDER JHUNJHUNWALA	3194346	NANDA KISHORE BATHE(@)		DAMAYANTIDEVI SHYAMSUNDAR JHUNJHUNWALA-P	3181503																			
2520	SAMRAT ASHOKA EXPORTS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO 85/1 III FLOOR SHAKTHI BUILDING K.H.ROAD BANGALORE	3081	DOUBT	MAR98		DEVINDER KUMAR		P.C.CHUGH		N.RAMANUJAM		ASHOK SHARMA		ASHOK CHUGH																			
2521	SAMRAT DAIRY (P) LTD.	SBT	ANDHRA PRADESH	VIJAYAWADA	40-1-88/A M.G.ROAD PATAMATA VIJAYAWADA 520 010.	158	DOUBT	MAR97		T.V.RAMA RAO - CHAIRMAN		T.V.B.PRASAD - MD		C.H.RAO																							
2522	SATMAN AUTOMOBILES PVT. LTD.	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	F-1/9 OKHLA INDUSTRIAL AREA PHASE 1 NEW DELHI	1749	LOSS	Jun16		MEGHNA H CHOKSEY	1624006	KONARK NANDA	5252572																									
2523	SHIV POLYMER	SBT	DELHI	WAZIRPUR	358 2ND FLOOR TARUN ENCLAVE PITAMPURA NEW DELHI	530	DOUBT	Jun15		GANESH JHA		RATAN KUMAR JHA																									
2524	SHIVAM DHATU UDYOG PVT. LTD.	SBT	WEST BENGAL	KOLKATA-MAIN	3 WOOD STREET GOVIND MAHAL 2ND FLOOR ROOM NO.1 KOLKATTA 700016	2517	DOUBT	Jan15	SBI SBH PNB OBC CBI BOB CORPORATION BANK	PIYUSH KUMAR PANDEY	347139	PANKAJ KUMAR PANDEY	347121																									
2525	SHREE MAHALAXMI CORPORATION PVT LTD	SBT	WEST BENGAL	KOLKATA LAKE MARKET	B-A MOIRA STREET 1ST FLOOR KOLKATA- 700 017	2133	DOUBT	Mar12	SBI IDBI	GOPAL KUMAR AGARWAL	949846	BANWARILAL AGARWAL	1257395	BRAHMANAND AGARWAL	1916654	PAWAN KUMAR AGARWAL @		KAMLA AGARWAL (SMT)																			
2526	SHREYAS	SBT	KERALA	THOPPUMPADY	46/1739 MERCHANTS ROAD THROUGH PO LINK ROAD BROADWAY ERNAKULAM	250	DOUBT	OCT12		VASARAJ P - MD PARTNER		JAYANTH P - PARTNER																									
2527	SHRIMAGAL INTERNATIONAL	SBT	TAMILNADU	VIJAYAPURAM	5F NO.5 SHRIMAGAL GARDEN SEVENTHAMPALAYAM KNP COLONY POST TIRUPUR -641 606	174	DOUBT	Jul12		SWAMINATHAN N (PROP)																											
2528	SKC RETAIL LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	55 SUBRAMONIAM STREET PURUSWALKAM CHENNAI - 600 007	212	DOUBT	Dec09	PNB IOB LVB SYN BK FB BOI	LAKSHMI NARAYAN BISANI - CHAIRMAN		PRAFUL KUMAR BISANI - MD		AJAY KUMAR BISANI																									
2529	SOLAR CASHEWS	SBT	KERALA	KOLLAM-BEACH ROAD	CUTCHERRY WARD KOLLAM - 13	1086	DOUBT	MAR97		K.B.RAJEEV		K.RADHAKRISHNA PILLAI (DECEASED)																									
2530	SREE BHADRA CASHEW COMPANY	SBT	KERALA	KOLLAM (MAIN)	SREE BHADRA CASHEW COMPANY VAYALA-PARAKODE ADOOR PATHANAMTHITTA 691554	946	DOUBT	Mar15		SARATH CHANDRAN																											
2531	SRI LAKSHMI NARAYANA ENTERPRISES	SBT	TAMILNADU	CHENNAI (MAIN)	A1 BAJANI KOIL STREET MELAYANAMBAKKAM CHENNAI 600095	240	DOUBT	May15		SRIHARI BAALCHANDER																											
2532	SRI RAM TRADERS	SBT	TAMILNADU	ERODE	NO.51-55 RAJAJI STREET THIRUVENKADAMPALAYAM PERUNDURAI 638 052	417	DOUBT	Jul13		LAKNNATHAN T P - (PROP)																											
2533	SRI VISHNUPRIYA INDUSTRIES LTD	SBT	ANDHRA PRADESH	HYDERABAD	ALPHA BUSINESS CENTRE DOOR NO.6-3-349/20 2ND FLOOR BANJARA HILLS HYDERABAD	1099	DOUBT	MAR01		MOOSA RAZA		N.H.C.SIVA REDDY		V.RAMASWAMY		R.NAGI REDDY		S.K.BHATNAGAR		S.N.BAGAI		N.H.SIVAMOHAN REDDY															
2534	STERILITEK INDIA PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.21 COCHIN EXPORT PROCESSING ZONE KAKKANAD KOCHI	188	SUBST	MAR00		PREM.K.BHANDARI		AMEET HARANI		JITEN HAMDEV		A J PAI		K SUBRAMONY																			
2535	STG OVERSEAS INDIA PVT LTD	SBT	DELHI	SECTOR 4 DWARKA	204 DHI FLOOR MEERANTH HOUSE SANT NAGAR EAST OF KAILASH NEW DELHI-11	1602	DOUBT	Mar14		BRAHMA DEO TRIPATHI	276059	SUDHIR SRIVASTAVA	271808																									
2536	SUKAMI TEA PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	MUNDAKAYAM	188	DOUBT	MAR04		P.PRAKASH		SUNITHA PRAKASH		P.PRABHAKARAN																							
2537	SURYA TRADERS/PAN BIZ COPORATION	SBT	KERALA	A R M BRANCH- ERNAKULAM	VIII/313-8 KAITHAKKADU PAMMATOM ERNAKULAM DIST	981	DOUBT	Nov10		HANEEFA A A		ABDUL AZEEZ K A		JASMIN K A																							
2538	SURYA VINAYAK INDUSTRIES LTD	SBT	DELHI	PARLIAMENT STREET- NEW DELHI	E-3 MANGOLPURI INDUSTRIAL AREA PHASE II NEW DELHI - 110034	14572	DOUBT	Jun13	SBHSBPSBMSBBJICCIUBI PNBSIOHSIBCBOBALBCB UC	SANJAY JAIN - PROMOTER DIR	261473	RAVI JAIN	26004	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	RAJEEV JAIN	84385	KAMAL KANT SHARMA - ADDL DIR	296914	MAN MOHAN GARG - ADDL DIR	1547398	ANIL JUNEJA - ADDL DIR	1891779													
2539	SUVARNA AQUA FARM AND EXPORTS LTD.	SBT	ANDHRA PRADESH	HYDERABAD	ADMINISTRATIVE BUILDINGS PAKALA(V) 523 101 NEAR SINGARAYAKONDA PRAKASHAM DIST. AP	2341	DOUBT	MAR98		ABID HUSSAIN (DR.)(@)		A.RAMESH	1630583	G.S.RAO(@)		P.BUCHI PRASAD	1630726	K.MADHAVA RAO(@)		CHELLAPAAM N.KRIPALNE(@)		D.J.RAMESH (@)		K.SURESH(@)		N.M.SEKARAN "NOM"

2553	UNION MOTORS LIMITED	SBT	TAMILNADU	A R M BRANCH-CHENNAI	N.P.32 & 46 THIRU VI KA I E EKKADUTHANGAL CHENNAI-600 097.	374	LOSS	OCT01	INDIAN BANK	HARITHA SRINIVASAN		SONY H SRINIVASAN		S.GOPALAKRISHNAN		A.T.KRISHNAKUMAR		S.VENKATARAMAN		K.V.SRINIVASAN		C.JAYARAMAN																	
2554	UNITED BUSINESS SERVICES	SBT	KERALA	A R M BRANCH- ERNAKULAM	BLDG NO.44/1782 OPP.V.GUARD LFC ROAD KALOOR KOCHI-17	124	LOSS	MAR07		JAYARAJ S (DECEASED)																													
2555	V.R.A.MARINE EXPORTS	SBT	TAMILNADU	MOUNT ROAD- CHENNAI	48 VENKATESAN STREET CHINTADRIPET CHENNAI - 600 002	205	DOUBT	MAR04		VENKATESWARA RAO A																													
2556	VARUN INDUSTRIES LIMITED	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	13 SHANKESHWAR DARSHAN A G PAWAR CROSS LANE BYCOLLA(E) MUMBAI-400 027	4096	DOUBT	Sep12		KIRAN N MEHTHA - CHAIRMAN & MD	22882	KAILASH S AGARWAL - MD	23426	ROOP NARAIN SHARMA - ADDL DIR	1720366																								
2557	VERY FINE APPAREL LTD.	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	58 RESIDENCY ROAD BANGALORE - 560 025.	277	DOUBT	MAR97		PRAKASH AHUJA		R.KANNAN		M.T.MAKHIJA																									
2558	VISHAL EXPORTS OVERSEAS LIMITED	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	VISHAL HOUSE OPPO. SALES INDIA ASHRAM ROAD AHMEDABAD - 380 009	2774	DOUBT	DEC06	AB IB UTBI SBI ALB CB CBI DB IOB SIB VB	SUBASHCHANDRA C.MEHTA-CHAIRMAN		PRADEEP S.MEHTA - MD	27322	DIPAK S.MEHTA - JT.MD	12647	MAYUR B.SHAH (@)		PRAFUL R DAVE (@)		T.G.NATARAJAN - ADL DIR(@)		HARESH KANTILAL MEHTA	5663	VISHNUPRASAD RATILAL PATEL	244484	ASWIN KUMAR BUDHALAL PARIKH	2550223										
2559	VISHWAS STEEL LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH-MUMB	504/507 SUMER KENDRA P.B.MARG WORLI MUMBAI.	397	DOUBT	MAR00		N.S.PARULEKAR		Y.P.SETHI		HEMANT CHADHA		PUNIT CHADHA		N.J.GEORGE		SUBASH PATIL		CHANDRA MOHAN		D.N.DAVAR													
2560	VISION INDIA CHARITABLE TRUST	SBT	KERALA	PALAKKAD	REERTHY HOUSE 13/639(3) MANKAVU PALAKKAD-678001	414	DOUBT	Oct15		VINO PAUL																													
2561	WELLMAN INCANDESCENT INDIA LTD	SBT	WEST BENGAL	KOLKATA-MAIN	NO.7 PREFORIA STREET CALCUTTA 700 001.	4869	LOSS	MAR96		NARESH KUMAR - CM & MD		M L KAPOOR - VICE CM		P MAJUMDAR		ARUN KUMAR		SURESH KUMAR		I P WADHAWAN		J S OBEROI		RUSSI MODY		S K MAZUMDAR		P T THOMAS (NOM)									
2562	WINWIND POWER ENERGY PVT LTD	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	NO.122/10 VALLAL RCK NAGAR THIRUVALLUR TALUK & THIRUVALLUR DIST CHENNAI - 601103	1077	DOUBT	Jul14	SBI PNB BOI IOBI SBH	SRINIVASAN V - CHAIRMAN(NON EX)	60101	SARAVANAN S -NON EX DIR	1657484	SANJEEV BAFNA - NON EX DIR	17815																							
2563	YADHWANT ELECTRICALS	SBT	MUMBAI	BHOPAL [ARERA COLONY]	M-3 KOTRA SULTANABAD BHOPAL	198	DOUBT	SEP02		GUPTA R K		AJAY GUPTA		DEEPAK GUPTA																									
2564	ZOOM DEVELOPERS PRIVATE LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	703-705 CHETAK CENTRE 12/2 ENT MARG INDORE 452001	5151	DOUBT	JUN10	SBISBIBJBPSBHYBCBSJ BIIBKBALBOBTMBABPN B	VIJAY CHOUDHARY		KEJRIWAL B L																											
2565	A P PROCESSORS	SDBI	HARYANA	NEWDELHI	PLOT NO 103 SECTOR 24 FARIDABAD 121001	126.27	DA2	10/30/2016		PANKAJ GUPTA		ARVIND JAIN																											
2566	A. G. AEROVISION ELECTRONICS PRIVATE LIMITED	SDBI	DELHI	DEHRADOON	63/12 A, 2ND FLOOR RAMA ROAD, NEAR KLJ HOUSE OPP. KIRTI NAGAR METRO DELHI 110015	1431.3	DA3	08/06/2016		AMARJIT SINGH		RAJINDER SINGH		GUNITA DASWAL		RAJENDER SINGH DASWAL																							
2567	ADITYA ANNA KOOT PVT. LTD.	SDBI	UTTAR PRADESH	LUCKNOW-BO	B- 34, VIBHUTI KHAND GOMTI NAGAR LUCKNOW 226001	514.42	DA3	29/09/2014		ABHILASHA AGARWAL		SHAILENDRA AGARWAL																											
2568	AHAN APPAREL PVT. LTD.	SDBI	MAHARASHTRA	ANDHERI	N-202, TEK CENTRE, BEHIND HDFC BLDG CHANDIVALI FARM ROAD, OPP. SAKI VIHAR RD., ANDHERI (E) MUMBAI 400072	388.71	DA2	10/10/2016		SEEMA GUPTA		ARVIND GUPTA		ARVIND GUPTA																											
2569	AMAR REMEDIES LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	BLK 3, II FLOOR, SANE GURUJI PREMISES 386, S.V.SAVARKAR MARG, OPP. SIDDHIVINAYAK TEMPLE, MUMBAI 400025	919.98	DA1	30/09/2014		PRAVIN NANALAL SHAH		SAGAR PRAVIN SHAH		PRATIMA PRAVIN SHAH																											
2570	ANA PRINT O GRAFIX PVT. LTD.	SDBI	DELHI	NOIDA	C-106(B) LGF KALKAJI EXTENSION NEW DELHI 110019	215.35	DA3	09/05/2016		AJAU RAI		NEETA RAI																											
2571	ANKUR DRUGS AND PHARMA LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	20TH FLOOR, LOTUS BUSINESS PARK, OFF. ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI 400053	1987.03	DA2	15/07/2013		DILEEP SHINDE		PURNANDU JAIN		GIRRAJ VIJAYVARGIYA		RAMESH BATHAM																							
2572	ARMITECH INDIA LIMITED	SDBI	UTTAR PRADESH	NOIDA		118.54	DA2	08/09/2015		KISHAN KUMAR MAWAI																													
2573	ASOMI - LOAN I	SDBI	ASSAM	GUWAHATI	BHARALUMUKH ABOVE SBI WEST GUWAHATI BRANCH 2ND FLOOR GUWAHATI 781009	109.98	DA3	11/01/2016		SUBHRAJYOTI BHARALI																													
2574	BAGREE ALLOYS LTD	SDBI	MADHYA PRADESH	INDORE	202 L NEW PALASIA 505-507, SILVER ARC PLAZA INDORE 1	357.1	DA2	08/06/2015		KRISHNAKANT BAGREE		NAVNEET BAGREE		NIRMALKANT BAGREE																									
2575	BIOTOR INDUSTRIES LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	13, SITAFALWADI, DR.MASCARENHAS ROAD POST BOX 6209, MAZGAON MUMBAI 400010	644.73	DA3	30/06/2012		BHARAT M KAPADIA		DINESH RANCHHODDAS KAPADIA		RAJESH MANGALDAS KAPADIA																									
2576	CAMBAY SEZ HOTELS PVT LTD [ERSTWHILE DAHEJ HOSP P LTD]	SDBI	GUJARAT	AHMEDABAD	CAMBAY SQUARE PLOT NO.X-22, 23, 24, GIDC ELECTRON SECTOR 25, GANDHINAGAR GANDHINAGAR 382044	1188.59	DA2	09/12/2015		MANOJ SINGHAL																													
2577	CHAMPION AGRO LIMITED	SDBI	GUJARAT	RAJKOT	PLOT NO.2, JBL NATIONAL HIGHWAY VERAVAL(DHARI), DIST. RAJKOT GUJARAT-360002 RAJKOT 360002	2145.87	DA2	20/01/2016		JITENDRA KUMAR GHUSABHAI HIRPARA		CHATURBHAI P DONGA		DHARMESH P TRIVEDI		JITENDRAKUMAR GHUSABHAI HIRPARA		CHATURBHAI D DONGA		JAMANBHAI M VASOYA		DHIRAJLAL GHUSABHAI HIRPARA															
2578	CHETAN STEELS (P) LTD	SDBI	DELHI	NOIDA	A- 308 MOD APARTMENTS, 61, VASHUNDHARA ENCLAVE DELHI 110096	100	DA2	09/01/2015		GIRIJA SHANKAR RATHI																													
2579	COMMUNITY DEVELOPMENT CENTRE	SDBI	TAMIL NADU	CHENNAI	MAIN ROAD, (NEAR GHAT ROAD) GENGUVARPATTI THENI 625203	377.35	DA3	11/07/2016																															
2580	CORE EDUCATION & TECHNOLOGIES LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	UNIT NO. 1-4, BUILDING NO. 4, SECTOR III MILLENNIUM BUSINESS PARK, MAHAPE NAVI MUMBAI 400710	1499.92	DA1	30/09/2014		SANJEEV MANSOTRA																													
2581	COTTSTOWN FASHIONS PVT. LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	105, 1ST FLOOR, DHAMJI SHAMJI INDUSTRIAL ESTATE LBS MARG, VIKHROLI, WEST, MUMBAI MUMBAI 400083	138.43	DA2	09/09/2016		DILIP PRADHAN		JAY SHREE DILEEP PRADHAN		SAURABH PRADHAN		SAURABH DILIP PRADHAN																							
2582	CROSSWAY COMMUNICATIONS PVT. LTD.	SDBI	DELHI	NOIDA	C-106 (B)LGF KALKAJI NEW DELHI 110019 NEW DELHI 110019	135.92	DA3	10/08/2015		AJAY RAI		NEETA RAI																											
2583	DEVASHISH SILK MILLS PVT LTD	SDBI	TELANGANA	HYDERABAD	S-8-224, SHOP NOS, 7A & 7B MAHALAXMI GEM MALL, CHIRAG ALI LANE ABIDS,HYDERABAD-500001 HYDERABAD 500001	137	DA3	11/07/2016		SURESH KUMAR AGARWAL		MANJU AGARWAL		SANTOSH AGARWAL																											
2584	DEWA PROJECTS PVT LTD	SDBI	KERALA	KOCHI	NO. 42/108 A ABRAHAM MADAMAKKAL ROAD NEAR GOSHRI BRIDGE, MARINE DRIVE ERNAKULAM TEL - 2106352 682031	660.89	LOSS	31/03/2013		K VENUGOPALAN NAIR																													
2585	EAGLE AUTOPEARL PRIVATE LIMITED	SDBI	GUJARAT	RAJKOT	"EAGLE FORD", NEAR BYPASS CIRCLE PLOT NO.48,5,6,7, SY NO.42 GONDAL ROAD, VILLAGE:VAVDI, RAJKOT 360004	154.72	DA1	11/03/2016		JULY MANISHBHAI BAVARIA				MANISHKUMAR RASIKBHAI BAVARIA																									
2586	EAGLE PETROLEUMS	SDBI	GUJARAT	RAJKOT	KANYA CHHATRALAYA ROAD RAJKOT - 360001	165.12	DA1	11/04/2016		MANISHKUMAR RASIKBHAI BAVARIA		PRATIBABEN MAHENDRAKUMAR KHMANI																											
2587	EMSONS ORGANICS PVT. LTD	SDBI	PUNJAB	CHANDIGARH	645B/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	458.9	DA3	11/07/2016		RAJEEV GOYAL		SUHAIL GOYAL		ALKA GOYAL																									
2588	EXPRESSIT LOGISTICS WORLDWIDE LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	KANHYOG BUILDING GROUND FLOOR PARSI PANCHAYAT ROAD, ANDHERI (E) MUMBAI 400069	300	DA3	09/05/2016		ASHIS MOTILAL NAIN																													
2589	G.R.SILK MILLS	SDBI	PUNJAB	LUDHIANA	C-207, PHASE V LUDHIANA FOCAL POINT LUDHIANA 141001	724.15	DA3	10/08/2015		KAUSHAL KUMAR GUPTA		SHUKAL KUMAR GUPTA		YOGIRAJ BANSAL																									
2590	GALLIUM INDUSTRIES LTD.	SDBI	HARYANA	NEWDELHI	PLOT NO.137, SECTOR 59 HSIDC INDUSTRIAL ESTATE FARIDABAD 121004	942.22	DA3	04/03/2015		ANIQ HUSSAIN		A K DUTTA		SUSHIL GUPTA		Y K BHATIA																							
2591	GANGA AGRICHEM PRODUCTS PVT. LTD.	SDBI	UTTARAKHAND	DEHRADOON	VILL- KUNDA,KASHIPUR ROAD, DIST- U.S.NAGAR (UTTARAKHAND) KASHIPUR, UA 244713	145.67	DA3	30/09/2011		VIVEK AGARWAL		MAHENDRA KUMAR AGARWAL		VIVEK AGARWAL		PADAM SINGH RANA																							
2592	GARUSHI GARMENTS PVT LTD	SDBI	UTTAR PRADESH	NOIDA	D-21, SITE-C UPSIDC INDUSTRIAL AREA SURAJPUR GREATER NOIDA 110096	123.99	DA3	31/03/2014		BB SINGH YADAV		DEEPAK YADAV																											
2593	GEO BIOTECHNOLOGIES INDIA PVT LTD	SDBI	KARNATAKA	BANGALORE	531, 3RD CROSS, 3RD MAIN, 4TH PHASE DOLLAR COLONY, J P NAGAR BANGALORE BANGALORE 560078	240	DA2	14/12/2016		KOLLURI SHOWDAPPA NARAYANASWAMY		KOLLURI NARAYANASWAMY SUHAS																											
2594	GERMAN INK PRODUCTS (INDIA) PVT. LTD.	SDBI	MAHARASHTRA	MUMBAI-BKC	SHOP NO. C-6, GROUND FLOOR, MTNL RD OMSHIVKRIPA CHS LTD., 773/776, BHANTEWAD, DADAR (W), MUMBAI - 28 400601	180	DA3	11/08/2015		ONKAR KANEGAONKAR		SUBHASH SHYAMKANT CHANDRATRE		UDAY NARSINH KULKARNI		ANJALI ULHAS KULKARNI																							
2595	GOLDEN FOODS	SDBI	UTTAR PRADESH	NOIDA	12/7, LONI INDUSTRIAL AREA MOHAN NAGAR, GHAZIABAD GHAZIABAD 201010	114.85	DA3	07/09/2016		UMESH GARG																													
2596	GRS INDUSTRIES LIMITED	SDBI	PUNJAB	LUDHIANA	C207, FOCAL POINT, PHASE V LUDHIANA 141010	454.35	DA3	10/09/2015		KAUSHAL GUPTA																													
2597	HALLMARK STEEL PRIVATE LIMITED	SDBI	RAJASTAN	ALWAR	H 306, PHASE-1, RIICO INDUSTRIAL AREA, BHIWADI BHIWADI	312.6	DA3	08/11/2016		SUNIL MALHOTRA		JEEWAN KHANNA																											
2598	HARSHIT ENTERPRISES	SDBI	DELHI	FARIDABAD	A-119, IIND FLOOR, VIVEK VIHAR, DELHI- 110095 DELHI 110095	163.68	DA2	12/09/2016		MONICA BABBAR		NAVENDU BABBAR																											
2599	HG RETAIL SOLUTIONS PRIVATE LIMITED	SDBI	DELHI	OKHLA	B-69, SHIVALIK, NEW DELHI-110017 110017	107.82	DA1	09/06/2016		KARAN TOMAR		KUSUM TANWAR																											
2600	ICS MOULDS & DIES PVT LTD	SDBI	UTTAR PRADESH	NOIDA	19,MAHILA UDYAMI PARK- NOIDA 201301	136.87	DA3	07/10/2015		ANUP KUMAR SRIVASTAVA		RAJESH KUMAR																											
2601	IVS FOODS PRIVATE LIMITED	SDBI	UTTAR PRADESH	LUCKNOW-BO	D-28/29 SECTOR 21 JAGADISHPUR INDUSTRIAL AREA JAGADISHPUR JAGADISHPUR 227817	113.29	DA3	27/07/2015		KAMLESH SINGH		TANVEER AHMED		SEEMA		SHAHNAWAZ AHMED																							
2602	JALARAM COTTON & PROTEINS LTD	SDBI	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT - 360001	290.14	DA1	09/12/2016		HARSHADKUMAR ARVINDBHAI POPAT		ANANDKUMAR ARVINDBHAI POPAT		JAYESHKUMAR ARVINDKUMAR POPAT		GHANSHYAMKUMAR ARVINDBHAI POPAT																							
2603	JUPITER BIOSCIENCE LIMITED	SDBI	TELANGANA	MUMBAI-BKC	10-2-71 & 72/1, ROAD NO. 3 WEST MARREDPALLY SECUNDERABAD SECUNDERABAD 500026	562.6	DA3	13/06/2014		DR. M.C. SRINIVASAN		RUDOLF H TANNER		SHRI VENKAT R. KALAVAKOLANU																									
2604	KARINA SYNTHETICS PVT LTD	SDBI	MAHARASHTRA	ANDHERI	109/111, 1ST FLOOR VI BUILDING, MEHRA INDUSTRIAL COMPOUND, ANDHERI KURLA ROAD SAKI NAKA, ANDHERI (E), MUMBAI 400072	114.69	DA3	07/09/2016		KRISHNAKUMAR RAJGOPAL NAIDU		KUNAL PRADEEP MEHRA		ANJANEYKUMAR VASUDEVA RAO DAMODAR																									
2605	KARVY WALL MOUNT PRIVATE LIMITED	SDBI	DELHI	FARIDABAD	A- 119, II NDI FLOOR, VIVEK VIHAR DELHI- 110095 DELHI 110095	291.3	DA2	12/09/2016		MONICA		NAVENDU BABBAR																											
2606	KAY KAY STEEL	SDBI	TAMIL NADU	COIMBATORE	PLOT NO. 24 B& 25 AVVAIYAR NAGAR THURAIYAMANGALAM THURAIYAMANGALAM 621212	175.1	DA1	03/03/2016		KAVIN KUMAR		K KANDASAMY		KALAVANI																									
2607	KISHANGARH HI- TECH TEXTILE PARK LTD.	SDBI	RAJASTAN	KISHANGARH	AGARWAL SADAN, BHAT MOHALLA MADANGANJ KISHANGARH KISHANGARH 308501	762.69	DA1	12/05/2016		VIJAY KUMAR AGARWAL				RADHEE AJMERA		SAJIVESHWAR AGARWAL		MURLIDHAR AGARWAL		SATYA NARAIN MODANI		RAJENDRA PRASAD BAHETI															
2608	KUNJ FORGINGS PVT LTD	SDBI	UTTAR PRADESH	NOIDA	C-177, BULANDSHAHR ROAD INDUSTRIAL AREA, GHAZIABAD	199.89	DA2	10/04/2015		SHRI TUSHAR CHAUDHARY																													
2609	LASYA DIAMOND JEWELLERY	SDBI	KERALA	KOCHI	A/440 B, LASYA TOWER PONJANAM KATTOOR P O THRISSUR 680702	347.47	SS	08/06/2016		CHANDRIKA		BALAKRISHNAN		M K SURESH																									
2610	LAXMI ENTERPRISE	SDBI	GUJARAT	SURAT	2ND FLOOR PLOT NO 78 AMIDHARA INDUSTRIES SECTION 2 AAMATA ROAD MAGOB SURAT SURAT 395007	189.89	LOSS	17/10/2014		YOGESHBHAI V KOTADIYA																													
2611	LEEWAY LOGISTICS LTD	SDBI	MAHARASHTRA	ANDHERI	203, A-WING, 2ND FLOOR SUPREME BUSINESS PARK HIRANANDANI GARDENS MUMBAI 400076	394	SS	11/07/2016		SANJAY SINHA		NAMITA SINHA																											
2612	LILLIPUT KIDSWEAR LTD.	SDBI	DELHI	NEWDELHI	D-95, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI 110020 NEW DELHI 110020	414.96	DA1	28/02/2013		SANJEEV NARULA																													
2613	M/S CATMOSS RETAIL LIMITED	SDBI	DELHI	NOIDA	329 PATPARGANJ IND. AREA, NEW DELHI 110092	689.92	DA3	30/09/2016																															
2614	MAHAN TEXTILE PROCESS INDIA P LTD	SDBI	TAMIL NADU	TIRUPUR	47-D A. KANGAYAM MAIN ROAD TIRUPUR 641604	451.48	DA3	07/09/2016		A KALASELVI																													
2615	MALWA COTTON SPINNING MILLS LIMITED	SDBI	PUNJAB	LUDHIANA	INDUSTRIAL AREA A LUDHIANA LUDHIANA 141003	214.53	DA3	28/09/2016		MANUL OSWAL		JANGI LAL OSWAL		JANGI LAL OSWAL		RISHI OSWAL																							
2616	MANMOHAN LAL HIRA LAL LIMITED	SDBI	UTTAR PRADESH	NOIDA	23,NAYA GANJ,GHAZIABAD 201009	360.35	DA2	09/08/2016		UTUTI GOEL		MANAVENDRA GOEL		SMITA GOEL																									
2617	MCRAYGOR MECHANICALS PVT LTD	SDBI	HARYANA	NOIDA	1402, SECTOR-6 BAHADURGARH HARYANA BAHADURGARH 124507	216.55	DA2	09/08/2016																															
2618	MEDLEY FOODS	SDBI	UTTAR PRADESH	VARANASI	3RD FLOOR, SIDDHARTHA APARTMENT, SHASTRI NAGAR, SIGRA VARANASI 221010	172.84	DA2	08/01/2016		MAHESH KUMAR PILANIA																													
2619	METAL -OM-TECHNIK PVT. LTD. [ERSTWHILE METAL-O-TECHNIK]	SDBI	JHARKHAND	JAMSHEDPUR	RAHARGORA TELCO AREA JAMSHEDPUR JAMSHEDPUR 831001	146.55	DA3	12/05/2014		AMRISH KUMAR VERMA		ASHISH KUMAR		MANISH KUMAR		SMT. MANJULA RANI VERMA																							
2620	MICRO TECHNOLOGIES (INDIA) LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	46-C, ELECTRONIC SADAN NO.1 MAHAPE, NAVI MUMBAI NAVI MUMBAI 400705	603.13	DA1	31/10/2013		DR. P.SEKHAR																													
2621	MICROSUPPORT FINANCIAL SERVICES LIMITED	SDBI	ANDHRA PRADESH	HYDERABAD	B-50/1A, 1ST FLOOR OPP. ALL INDIA RADIO ANNAMAIAH MARG, TIRUPATI, A.P	144.64	DA3	09/11/2015																															
2622	N M ROOF DESIGNERS LIMITED	SDBI	RAJASTAN	JAIPUR	C-41 TARUN PATH OPPOSITE TILAK UDHYAN TILAK NAGAR JAIPUR 20004	300	DA1	08/09/2016		DOLLY SOGANI		DEEPAK SOGANI		NIRMAL KUMAR SANGHI																									
2623	N. K. SALES CORPORATION	SDBI	PUNJAB	JALLANDHAR	NEAR RAILWAY CROSSING MAMOON CHOWK PATHANKOT (PUNJAB) PATHANKOT 145001	186.15	DA3	30/09/2011		NARESH MAHAJAN		NEELAM GUPTA		SUNITA MAHAJAN		PUNEET MAHAJAN																							
2624	NANESH FOODS LTD [SAMTA FOODS LTD]	SDBI	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR INDORE 452002	186	DA3	31/03/2014		PRADEEP KUMAR JAIN		JAMBU KUMAR JAIN		SAMRATHMAL JAIN		DILIP KUMAR JAIN		PRAFULLA KUMAR JAIN																			
2625	NANO FINANCIAL SERVICES INDIA PVT LTD	SDBI	TELANGANA	HYDERABAD	6-3-1099/1/1+6/11 RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD HYDERABAD 500082	267.71	DA3	10/08/2015																															
2626	NEESA AGRITECH LTD[ERST SARITA GANGA FARMS PVT LTD]	SDBI	GUJARAT	AHMEDABAD	BLOCK NO. 279P, PANCHRATNA INDUSTRIAL ESTATE, CHANGODAR, TALUKA SANAND, DISTRICT AHMEDABAD AHMEDABAD 282213	946.67	DA2	09/12/2015		SANJAY GUPTA		SANDEEP GUPTA		NEELU GUPTA		SARITA GUPTA																							
2627	NEESA INFRASTRUCTURE LTD	SDBI	DELHI	AHMEDABAD	BLOCK NO 278/279, PANCHRATNA IND ESTATE CHANGODAR, AHMEDABAD NEW DELHI 110005	1192.62	DA2	08/02/2016		SANAJAY GUPTA		NEESA INFRASTRUCTURE LIMITED																											
2628	NEESA LEISURE LTD	SDBI	GUJARAT	AHMEDABAD	CAMBAY SPA & RESORT, X-22 & 23 NR. HARVARD ACADEMY SCHOOL,SEC.25 GANDHINAGAR ELECTRONICS EST. GIDC GANDHINAGAR 382001	3948.81	DA2	15/03/2016		SANJAY GUPTA		NEELU S GUPTA		NEESA LEISURE LIMITED																									
2629	NEESA TECHNOLOGIES PRIVATE LIMITED	SDBI	GUJARAT	AHMEDABAD	15, DHANANJAY TOWERS NR. SACHIN TOWER, 100FT SATELLITE ROAD SATELLITE AHMEDABAD 380015	229.19	DA2	09/12/2015		SANJAY GUPTA																													
2630	NEHA TRADERS	SDBI	MAHARASHTRA	ANDHERI	HOUSE NO.632, GALA NO.6 FAKIZA APARTMENT, KALYAN ROAD NEW KAMERI, NEAR ANAND HOTEL, BHIWANDI. THANE 421302	112.75	LOSS	31/03/2013		MOHMED TAAJIB F. KHAN																													
2631	NEXGEN LAMINATORS PVT LTD	SDBI	PUNJAB	CHANDIGARH	645B/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	2956	DA1	08/09/2016		RAJESH SINGLA																													
2632	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	SDBI	UTTAR PRADESH	LUCKNOW-BO	B-139, PASHUPATI APARTMENTS RAJA RAMMOHAN MARG LUCKNOW 226007	494.36	DA3	15/12/2013		MOSES PRASHANT RAO																													
2633	NUTS N AGRO PRODUCTS (INDIA) LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	5R. NO.138/1/5 HARIDAS INDUSTRIES SINHGADH, NANDED PHATA PUNE 411041	194.13	DA3	15/04/2013		ABHASAHEB PATANKAR		SHRIKANT PARAB																											
2634	OMKARESHWAR STEEL & ALLOYS PVT. LTD.	SDBI	DADRA & NAGAR HAVELI	MUMBAI-BKC	229/2, OPP. SHREE MARBLE SAYLI SILVASSA SILVASSA 396230	203.62	DA3	08/03/2015		PUROSOTTAM LAL MURARKA		RATAN SHARMA		RAJKUMAR SHARMA		SUMAN SHARMA																							
2635	PACSOFT SOLUTIONS PVT LTD	SDBI	KARNATAKA	BANGALORE	12TH FLOOR DU PARC TRINITY, 17, M G ROAD, BANGALORE 560001	173.04	DA3	15/09/2013		ALI SAIT																													
2636	PILOT TECHNOLOGIES (INDIA) LTD	SDBI	DELHI	NEWDELHI	D-75, FIRST FLOOR, MALVIYA NAGAR, NEW DELHI 110017	130.35	DA3	15/04/2013		BHUSHAN LAL BATRA		RAJEEB DUTTA		SUBHASH SISODIA																									
2637	PRAGATHI MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT	SDBI	TELANGANA	HYDERABAD	1-5-898, CIRCUIT HOUSE ROAD HANAMKONDA WARANGAL 506001	281.05	DA3	09/09/2016																															
2638	PREMIER ENERGY AND INFRASTRUCTURE LTD	SDBI	TAMIL NADU	CHENNAI	KARUNAI KUDIL, 1ST FLOOR, NO. 226, CATHEDRAL ROAD, CHENNAI - 600086 CHENNAI 600086	958.35	DA1	11/07/2016		SHRI VIKRAM MANKAL														

2643	RAMSARUP INDUSTRIES LIMITED	SIDBI	WEST BENGAL	KOLKATA	T/C, KIRAN SHANKAR ROY ROAD, "HASTING CHAMBERS", 1ST FLOOR, KOLKATA KOLKATA 700001	1498.17	DA3	30/09/2013																																
2644	REAL FOOD PRODUCTS	SIDBI	JHARKHAND	RANCHI	16, SHANTI BHAWAN, BANK MORE, DHANBAD-826001 DHANBAD 826001	145.98	DA3	08/11/2016		GUNJAN SINGH																														
2645	RELIGARE PHARMA PVT LTD	SIDBI	MAHARASHTRA	NASIK	C/O. YOGESHWAR PETROLEUM PRODUCTS GURUJYOT, TAKALI ROAD OPP. EXCISE OFFICE, DWARKA NASHIK 422004	278.59	DA3	18/10/2016		ALOK YOGESH MUNIM		BHARAT YOGESH MUNIM																												
2646	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 400607	341.64	DA1	11/01/2016																																		
2647	S M J JEWELLERY	SIDBI	TAMIL NADU	MADURAI	NEW SSM BUILDING, 1/3, APPAR STREET WEST CAR STREET, TIRUNELVELI TOWN TIRUNELVELI-627006 TIRUNELVELI 627006	388.4	DA1	08/11/2016		M SANKARAN																														
2648	SAGSAR STEELS PVT. LTD.	SIDBI	PUNJAB	CHANDIGARH	G.T. ROAD, SIRHIND SIDE MANDI GOBINGARH MANDI GOBINDGARH 999999	129.32	DA2	10/03/2015		FARDEEP KUMAR		FARDEEP KUMAR		VIVEK SAHNI		KRISHAN LAL SAHNI		ABHIMANYU SAHNI																						
2649	SAHAYATA MICROFINANCE PRIVATE LIMITED	SIDBI	RAJASTAN	JAIPUR	FLAT NO 303, 3RD FLOOR MAHAV EER COMPLEX S.C. MADHUBAN UDAIPUR UDAIPUR 313001	285.26	DA2	08/06/2015		MAHENDRA PAL SINGH		PRATHVEE RAJ KALAL PURBIYA																										
2650	SAKSENA HEALTHCARE	SIDBI	HARYANA	DEHRADOON	S-35-P SECTOR 56 GURGAON 122003	317.96	DA3	31/12/2014		SURAT SAKENA		SONAL SAKENA																												
2651	SEVASHRAM	SIDBI	KERALA	KOCHI	MANGATTUKARA PULIYANAM P.O. ANGAMALY ERNAKULAM DIST. 683572	106.28	DA3	09/06/2014																																
2652	SHANTHI FORTUNE (INDIA) PRIVATE LTD.	SIDBI	TAMIL NADU	COIMBATORE	38 TRICHY ROAD PALLADAM COIMBATORE 641664	150.64	DA3	04/05/2015		K KRISHNAMURTHY		K M VASANTHI																												
2653	SHLOK MEDIA PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	401, INDUS HOUSE, PLOT NO. B-53 OPP. MONGINIS CAKE FACTORY, NEW LINK ROAD, ANDHERI WEST MUMBAI 400053	163.37	DA3	08/08/2016		SAPNA MAYUR PATEL		MAYUR PATEL																												
2654	SHREE ABHIKRISHNA PAPERS PVT. LTD.	SIDBI	ANDHRA PRADESH	VISAKAPATNAM	BALABHADRAPURAM BICCAVOLU MANDAL EAST GODAVARI DISTRICT BALABHADRAPURAM 533343	114.65	LOSS	31/12/2012		SATHI GOPALAKRISHNA REDDY		SABBELLA SATHIYYAMMA,		SMT. SATTI SURYA KUMARI		JAYVADI MOHANA RAO		V.V.S.T.MALLIKARJUNA RAO																				
2655	SHREE RAGAVA PRINTERS	SIDBI	TAMIL NADU	CHENNAI	NO.2/21, BALAMURUGAN STREET, METTUKUPPAM, VANAGARAM, CHENNAI 600097	248.89	LOSS	09/04/2015		SMT P ASWINI																														
2656	SHYAM FORGINGS (P) LTD.	SIDBI	UTTAR PRADESH	NOIDA	6 KM MILE STONE, CHAPPARCILA, DISTT GAUTAM BUDH NAGAR, U.P. 201009	200	DA2	10/04/2015		BRIJESH KUMAR AGGARWAL		NITIN KUMAR AGGARWAL																												
2657	SIDDHI VINAYAK LOGISTIC LIMITED	SIDBI	GUJARAT	SURAT	PLOT NO. 14/15 GIDC, OPP. ONGC GATE NO. 2,BHATORE HAZIRA SURAT- 394510 SURAT 394510	3053.16	LOSS	24/11/2016		R C BAID		RAVI KOTHARI		LAKSHMI BAID		DEEPAK BAID		RAJKUMAR BAID																						
2658	SIMMTRONICS SEMICONDUCTORS LIMITED	SIDBI	DELHI	OKHLA	C-41, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020. DELHI 110020	530.71	DA2	07/11/2016		BHAVNA SABARWAL		INDRAJIT SABHARWAL		INDRAJIT SABHARWAL																										
2659	SOUNDCRAFT INDUSTRIES LTD	SIDBI	MAHARASHTRA	MUMBAI-BKC	NARAYAN BUILDING, 23, LAKHAMSHI NAPOO ROAD, DADAR(E), MUMBAI, MUMBAI 400014	365.26	LOSS	30/06/2007		SHRI RAJKUMAR BASANTANI		R C SHEOPURI		BABU BASAN		VISHNU BASAN		RAMESH VERMA																						
2660	SRI VARI METAL WORKS PVT. LTD.	SIDBI	TAMIL NADU	BANGALORE	II-14, PHASE - V, SIDCO INDUSTRIAL ESTATE HOSUR-635126 HOSUR 635126	153.14	DA2	11/07/2016		G VIDYA BABU		V VINODHA																												
2661	STAR MICROFIN SERVICE SOCIETY	SIDBI	ANDHRA PRADESH	HYDERABAD	NO.17-7-78-17/1 BESIDE TELEPHONE EXCHANGE MULGOOR 518313	264.16	DA3	10/03/2015																																
2662	SUBHIKSHA TRADING SERVICES LIMITED	SIDBI	TAMIL NADU	ANDHERI	146, R.K. MUTT ROAD, MANDAVELI CHENNAI CHENNAI 600028	621.44	LOSS	15/03/2012		K.SUBRAMANIAM		G.S.RAMASWAMI																												
2663	SUMANGALI JEWELLERS	SIDBI	TAMIL NADU	MADURAI	NO.242, WEST CAR STREET, NEAR NELLAIAPPAR TEMPLE, TIRUNELVELI-627006 TIRUNELVELI 627006	264.76	SS	09/05/2016		G MARIAPPAN																														
2664	SURINDRA MALLEABLES PRIVATE LTD.	SIDBI	HARYANA	GURGAON	159, SECTOR 24 FARIDABAD HARYANA 0	649.43	DA1	09/12/2016		SURINDER PAUL SINGH		RANDIP SINGH AHLUWALIA		GURDEEP SINGH AHLUWALIA																										
2665	SURYA PHARMACEUTICAL LIMITED	SIDBI	CHANDIGARH	CHANDIGARH	SCO 164-165 SECTOR 9-C CHANDIGARH CHANDIGARH 160009	491.03	DA3	21/04/2015		ALKA GOYAL		RAJEEV GOYAL																												
2666	SURYA VINAYAKA INDUSTRIES LTD.	SIDBI	DELHI	OKHLA	II- 3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034 110034	1782.61	DA3	24/07/2015		SANJAY JAIN		RAJEEV JAIN																												
2667	SWAMI AUTOMOBILES PVT. LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO. 32 INDUSTRIAL AREA, PHAE-I, CHANDIGARH CHANDIGARH 160002	328.9	DA1	10/10/2016		MONIKA MITTAL		FARDEEP MITTAL																												
2668	SWAMI COACHES & ENGINEERING PVT LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO 26 I.A. PHASE - 1 CHANDIGARH 160002	137.6	DA1	10/10/2016		FARDEEP MITTAL																														
2669	SWISS RIBBONS PRIVATE LIMITED	SIDBI	GUJARAT	SURAT	2/1415 JARIWALA HOUSE OPP J K TOWER RING ROAD SURAT	572.36	DA1	20/06/2016		DINESH B JARIWALA		SAGAR D JARIWALA		NAVINCHANDRA B JARIWALA		MEHUL N JARIWALA		ANKUR N JARIWALA		HARISH B JARIWALA		JAYVADAN B JARIWALA		VISHAL D JARIWALA														
2670	T.S.MOTORS (INDIA) PRIVATE LIMITED	SIDBI	UTTAR PRADESH	LUCKNOW-BO	2A, SHAH NAJAF ROAD OPPOSITE- SAHARA GUNJ LUCKNOW 226001	229.22	DA3	15/07/2013																																
2671	TAURUS FOODS	SIDBI	DELHI	NOIDA	132A, NEB VALLEY, NEB SARAI SAINIK FARMS NEW DELHI 110068	128.5	DA3	24/08/2015		RAVINDRA KAUL KOHLI																														
2672	TCL CABLES LIMITED	SIDBI	DELHI	OKHLA	306- 308, SUSHMA TOWER D BLOCK, CENTRAL MARKET, PRASHANT VIHAR (NEAR ROHINI), DELHI-110085 110085	100	DA1	11/01/2016		SHALABH KUMAR SHARMA		SARIKA SHARMA																												
2673	TECHNODOOT ENGINEERS LTD	SIDBI	GUJARAT	AHMEDABAD	X-22/23/24, SECTOR 25 GANDHINAGAR GUJARAT GANDHINAGAR 380054	400	DA2	09/11/2015		GOPAKUMARAN PILLAI																														
2674	TELEREX ETECH PVT LTD	SIDBI	DELHI	OKHLA	16, AHLUWALIA CHAMBERS, LOCAL SHOPPING COMPLEX, MADANGIR, NEW DELHI 110062	125.92	DA3	11/05/2015		ANJU MATA		RAJEN MATA																												
2675	THE LOOT (INDIA) PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	KHATU HOUSE , PLOT NO. 410/411 MOGUL LANE, MAHIM (W) MUMBAI - 400016 400016	300	DA3	09/12/2015		JAY PRAKASH GUPTA		RUCHITA GUPTA																												
2676	TIMBOR HOME LIMITED	SIDBI	GUJARAT	AHMEDABAD	A-2, HARIKRUPA APARTMENT NEAR NARANPURA RAILWAY CROSSING NARANPURA, AHMEDABAD AHMEDABAD 380013	492.02	DA2	11/05/2016		ANANT SURESCHANDRA MALOO																														
2677	TRUST MICROFIN NETWORK	SIDBI	UTTAR PRADESH	LUCKNOW-BO	1/37 VIKASH KHAND GOMTI NAGAR LUCKNOW 226010	213.58	DA3	08/11/2016																																
2678	TWILIGHT LITAKA PHARM LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	HIMALAYA ESTATE, 16-A, SHIVAJI NAGAR, PUNE PUNE 411105	499.84	DA3	10/09/2014		SHRI RAJENDRA CHADMAL BORA		SHRI GOPAL KUPPUSWAMI RAMOURTI																												
2679	VARUN INDUSTRIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	13, SHANMUKHAR DARSHAN A.G. PAWAR CROSS LANE, BYCULLA (E) MUMBAI 400027	580.61	DA3	27/03/2015		SHRI KIRAN N MEHTA		VARUN MEHTA		KAILASH S AGARWAL																										
2680	VINAYAK TECHNO-CHEM PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	B-92 SECTOR-ALPHA I PIKHAN ESTATE, GREATER NOIDA, UP GAUTAMBUDHANGAR, NOIDA, UP 201301	343.52	DA3	07/11/2016		BHARAT BHUSHAN AGARWAL		NIDHI MOHAN GUPTA																												
2681	XGIS PROMOTIONS (INDIA) PVT. LTD.	SIDBI	KARNATAKA	BANGALORE	# 41 FIRST FLOOR, EPSILON YEMLUR MAIN ROAD, OFF HAL AIRPORT ROAD BANGALORE -560037 BANGALORE 560052	117.01	DA3	11/03/2016		MONICAL ZAHIR LALWALA																																
2682	AARDHI MOTORS PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	1, Laxmi Estate, NH-8, Nand,Ahmedabad,,Gujarat,382405	647.55075	LOSS	14-Dec-14		Shashank Jayantilal Shah		Aditya Shashank Shah		Ranna Shashank Shah																										
2683	Abba associates	STANDARD CHARTERED BANK	TAMIL NADU	No 19 Rajaji salai,chennai	G-1 NEW NO 17 (O) NO 6 LADY MADHAVIAN, Chennai - 600034	336	LOSS	1-Feb-11	Sole Bank	arun prathap																														
2684	ABG Shipyard Limited	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	MAGDALA VILLAGEOFF DUMAS ROAD, SURAT-395007	49434.92221	DOUBT	DEC13	BOB, OCB, SBI, OBC, ICICI Bank, IDBI, BOI, IOB, Andhra Bank, Dena Bank, OBC, SBT, CBI, SBP, PSB, Indian Bank, Syndicate bank, Indusind Bank, Lakshmi Vilis Bank, Ratnakar Bank Ltd, TSBL,	SYED WAHEED ZAFAR ABDI		MUTHUSWAMY SANTHANAM		Dhananjay Laxman Datar		Rishi Kamlesh Agarwal																							
2685	Adigear International	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	A-40, Mayapuri Industrial Area, Phase-1, New Delhi-110064	3971	LOSS	Dec-13	PNB, IOB, Allahabad Bank, UBI, Corporation Bank, HSBC, Laxmi Vilas Bank, SBBJ, DSB Bank	Sanjay Khanna		Sandeep Khanna		Pran Nath Khanna		Anju Khanna																								
2686	Aerochem Impex Pvt ltd.,	STANDARD CHARTERED BANK	TELENGANA	Hyderabad	H NO 8-2-293/82/2/76-A,PLOT NO 76 MLA S COLONY,ROAD NO 12 BANJARA HILLS,HYDERABAD.	784	DOUBT	25-Oct-14	Sole Bank	Mukesh Vijaywargi		Rajesh Vijaywargi																												
2687	Ajay Trading Company	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Patiala Road, Narwana, Haryana - 126116	372.788045	LOSS	19-Dec-08		M S Jain		Vakil Chand Jain																												
2688	AKASH TRADING CO	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	109, 1FLOOR, GUPTA TOWERS,AZADPUR COMM COMPLEX AZAD PUR COMM COMPLEX NEWDELHI 110033	157.3697581	LOSS	7-Apr-07		Dinesh Kumar		Kuldeep Gaur																												
2689	Alpine Industries Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI MAIN	Mhow Neemuch Road, Pithampur 453 001 Dist.Dhar, Madhya Pradesh	1548	LOSS	1-Feb-98	SBI,BOI,INDUSIBK,BI.DB, ICDS,HBJ,ICICI	RANJIT VITHALDAS		JASBIR G. BHANDARI		DILIP.D.UDESHI		P.N.DEVARAJAN		M.P.RAJAN		M.A.MENON		JAMBOO BHANDARI		SATISH G. BHANDARI		B.M.MAHESHWARI		VISHNUDAS RATHI										
2690	APSIS TECHNOLOGIES PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	2930/31 Basaveshwara Complex, M K K Road, Rajaji Nagar, 2nd Stage, Bangalore. Karnataka - 560010	301.3672998	LOSS	28-Jan-09		L Madhu- 01805107		Suchitra Madhu-01805073																												
2691	ARHAMM DIAMOND JEWELLERY PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	Arhamm Diamond Jewellery Pvt Ltd F/136, Ghatkopar Industrial Estate Behind R City Mall LBS Marg Ghatkopar West Mumbai 400 086	1329	DOUBT	1-Dec-13	Sole Bank	Hashmukh M Modi		Manthan H Modi		Orchid Diamond Studio Pvt Ltd																										
2692	Arihant Industries Ltd	STANDARD CHARTERED BANK	NEW DELHI	NEW DELHI	B-35,Phase V,Focal Point, Ludhiana 141010	206	LOSS	1-Sep-93	SBP,PNB,SBI,P&SB	K.L.JAIN		J.M.AGGARWALA		R.K.SINGLA		C.P.SOTI		K.L.NARANG																						
2693	AGC CONTROL & SWITCHBOARD PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	7-1836, DSIDC Indl. Area, Narle De, Narela, New Delhi - 110040	453.5474978	LOSS	23-Sep-09		Gaurav Chhabra		Aditya Chhabra		A.K Chhabra																										
2694	B L RUBBER INDUSTRIES PVT LTD	STANDARD CHARTERED BANK	WEST BENGAL	No.19 N S Road,Kolkata	Chitrakoot 7th. Floor 230A AJC Bose Road, Kolkata 700 020;	825	DOUBT	1-Apr-12	Sole Bank	SAMEER DHINGRA		RAJASHREE DHINGRA																												
2695	Beautiful Diamonds Ltd.	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	101-102-103 MITTAL COURT'A' WING, 10TH FLOOR, NARIMAN POINT, MUMBAI 400 021	1522	LOSS	1-Dec-00	BOB, CL, SBI, AB, UBI, FUJI, GRB, HDFC, BK, IDBI, UTI, BK, DB, VB, UCO, SCGB	KISHORE MEHTA		RAJESH MEHTA		KIRAN SHAH "IND"		GOVINDJIBHAI PATEL "IND"																								
2696	BENGAL SUPER COMPUTECH SOLUTIONS PRIVATE LIMITED	STANDARD CHARTERED BANK	WEST BENGAL	No.19 N S Road,Kolkata	6 , Chittaranjan Avenue,Ground Floor, Shop No #008,Kolkata- 700 072	971	DOUBT	1-Oct-12	Sole Bank	PREETU PATHAK		MONORAMA PATHAK																												
2697	Biotor Industries Limited	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	13, Sitafalwadi, Dr. Mascrenhas Road, Mazagaon, Mumbai -400010	1960	LOSS	1-Nov-11	SBI, Bank of Baroda, State bank of Travancore, Union bank of India, State bank of Hyderabad, HDFC bank, Central bank of India, Bank of India, IDBI Bank	Bharat Kumar M Kapadia		Rajesh M Kapadia		Dinesh R Kapadia																												
2698	Bodyline International Pvt Ltd.	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	B-95/1, Naraina Industrial Area, New Delhi-110029	641.73	LOSS	10-Mar-10	Sole Banker	Kapil Kumar																														
2699	BOMBAY JEWELLERS	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	SHOP NO 109, CHANDRA BHAWAN, 1ST FLOOR, 53/37, DHAKU STREET, MUMBADEVI,MUMBAI-400003 , MAHARASHTRA, INDIA	799	LOSS	1-Dec-12	Sole Bank	BABULAL KHIMRAJ JAIN																														
2700	Brushman (India) Ltd	STANDARD CHARTERED BANK	NEW DELHI	DELHI	B-95/1, Naraina Industrial Area, New Delhi-110028	3224	LOSS	10-Mar-10	State Bank of India; State Bank of Indore	Kapil Kumar		Ramnath Suri		ASHU SHARMA		V. Swaminathan		R.C Kapoor																						
2701	Bush Foods Overseas Pvt. Ltd.	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	#505-506, 5th Floor, DLF South-Court, Saket, New Delhi - 110017	5068.576	LOSS	MAR14	BOI, BOB,CBI,DBS Bank, Allahabad Bank, PNB, Export Import Bank of India, HSBC Bank	Virkaran Awasty		Vinod Sirohi																												
2702	C.L ENGINEERING EQUIPMENT (INDIA) PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	1-11-220/A, Gurunurthy Lane, Begumpet, Hyderabad, A.P- 500016	350.3710606	LOSS	23-Dec-13		Anam Aliveni Reddy		Anam Venkata Ramana Reddy																												
2703	Classic Diamonds Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	Mumbai	1002, Prasad Chambers, Opera House, Mumbai	1888	LOSS	31-Mar-09	SBI, Indusind Bank, Canara Bank, IDBI Bank, RBS, Axis Bank	Nirav Kumar Bhansali		Kumar Chandrakant Bhansali																												
2704	Commodities Exchange Corporation Ltd (Formerly Eclectic Exports Ltd)	STANDARD CHARTERED BANK	WEST BENGAL	CALCUTTA MA	31, Chowringhee Road, Calcutta	610	LOSS	JUN96	ONE-OFF BANK RISK TRANSACTION	A.K.BHARADWAJ		JACOB CHERIAN		L.S.KHANDELWAL		P.K.CHATTERJEE		VIVEK KHEMKA		S.C.CHOWDHURY																				
2705	Core Education and Technologies Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	Unit no. 1-4, Building no.4, Sector III, Millennium Business Park, Mahape, Navi Mumbai -400710	2738.29868	LOSS	JUN14	SBI, UBI, PNB, ING Vysya, CBI, Dhanalakshmi, OBC, DBS, SB of Mauritius, Barclays Bank, J & K Bank, Canara Bank, Bank of Maharashtra	NIKHIL Champaklal Morzaavala		SANJEEV GANDHAVIRAJ MANDOTRA																												
2706	Daily Life Retail and Trading Limited	STANDARD CHARTERED BANK	TAMIL NADU	CHENNAI MAIN	No. 718, 3rd floor, 4th Cross, Nidhwaintpur, Bangalore - 560 032	1219	LOSS	1-Dec-09	SBI Factors	Suresh Kumar Madhusoodhanan Kamala		Panner Selvam Rajappa		Asif Haroon Dawda																										
2707	DHRUV ELECTRICALS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	212,Stanford Plaza,Off New Link Road, Nr Crystal,Andheri West, MUMBAI 400005\3	579.800191	LOSS	1-Nov-11		Paresh Suryakant Patel		Vidyaben Suryakant Patel																												
2708	Dwarka Dass Seth International Pvt Ltd	STANDARD CHARTERED BANK	NEW DELHI	10, Sansad Marg,	2645, 2ND Floor, Poonam Chambers, Bank Street, Karol Bagh, New Delhi-110005.	635	DOUBT	1-May-14	Oriental Bank of Commerce, M Block Market, Greater Kailash, Part -I, New Delhi.	Sidhya Seth		Reeta Seth																												
2709	ELLARVE METALS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	5 Bajanai Koil Street,Rajakeelpakkam,Chennai,600073	523.0763542	LOSS	27-Nov-15		K.S Ramakrishnan		Anuradha Ramakrishnan																												
2710	Enkey Traders	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	29/ 863-a, NGT STREET JUNCTION,VADAKARA,KERALA 673104	148.3194379	LOSS	20-Apr-05																																
2711	Ergo Software Ltd	STANDARD CHARTERED BANK	NEW DELHI	CONNAUGHT CIRCUS, NEW DELHI	51-52, Noida Export Processing Zone, UP	530	LOSS	1-Jan-01	Sole Banker	MICHAEL NORONHA		R. RADHAVAN		R.N. SAISAL		P.PURSHOTAMAN																								
2712	ESCUBE ENTERPRISES	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	FLAT NO. 501, KARAN CENTRE NEAR ISP PETROL PUMP,,S.D.ROAD, SECUNDERABAD,HYDERABAD, AP,500 003	195.1828891	LOSS	12-Aug-14		Siddarth Verma																														
2713	Etisalat DB Telecom Pvt Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	7th&8th Floor, Technoplex, Near Veer Savarkar Flyover, Goregaon (West), Mumbai - 400 062.	146595	LOSS	31-Mar-12	Citi Bank,	AHMED SYED SALAHUDDIN																												

2714	Everonn Education Limited	STANDARD CHARTERED BANK	TAMIL NADU	CHENNAI MAIN	No.82, IV Avenue,Ashok Nagar, Chennai- 600083	2059	LOSS	19-Feb-13	Axis Bank,Federal Bank Ltd, ICICI Bank,IDB,State bank of India,Yes bank	Radhakrishnan Cherusseril Narayanan Nair																										
2715	Fidelity Industries Ltd	STANDARD CHARTERED BANK	TAMIL NADU	CHENNAI MAIN	189, Anna Salai, Chennai 600045	400	LOSS	1-Mar-00	AB,IB,CB,TB,SBM,UTI,NB ,CB,PSB,UWB,LXB,LD	ASHOK MUTHANA	LEELA RATNAM		K.V.RAJASEKAR "IND"		V.G.K.MOORTHY "IND"																						
2716	FK ENTERPRISE SOLUTIONS INDIA PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	E-2/7 & 8, Ground Floor, Right Side, Malviya Nagar, New Delhi-110017	735.0629104	LOSS	29-Jan-14		Amit Agarwal	Raunak Agarwal																										
2717	G D Goenka Pvt Ltd.	STANDARD CHARTERED BANK	NEW DELHI	DELHI	N-85, Connaught Place, New Delhi-110001	1522	LOSS	9-Sep-09	Oriental Bank of Commerce, Punjab National Bank,Corporation Bank	Deepak Chopra	Arijani Kumar Goenka		Kailash Goel		RAJEEV SHARMA																						
2718	Garware Nylons Limited	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G.G. ROAD, MUMBAI	Chandet Mukhi, Nariman Point, Mumbai- 400 021	214	LOSS	MAR92	DENA, BOI, BOM, SBBJ, SANDJ,I, CANARA, BOR, PNB	ASHOK GARWARE	ADITYA GARWARE		R.C.MEHTA		J.P. THACKER		C.B. GARWARE		S.V. MAZUMDAR		L.S. KHAMBATTA		L.N. TALVAR		S.N.GUPTA		S. P KULKARNI								
2719	GELA TIDA INFOTECH PVT LTD	STANDARD CHARTERED BANK	TELENGANA	Hyderabad	1-8-303/48/16, PRENDER GHAST ROAD, SECUNDERABAD-500 003	782	LOSS	1-Dec-10	Sole Bank	CHANDRA PRAKASH BHARTIA	VIBHA BHARTIA		MAYANK BHARTIA		SUDHA BHARTIA		SHRUTIBHARTIA																				
2720	GEO QUADRA WHEELS PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	186-JO-VILLA, VANCHIPADY, PALAMANOOR, KUMBAZHA, P.O., PATHANAMTHITTA	229.41996	LOSS	1-Jul-11		Mathew George	Reyya Ruby Joseph																										
2721	Geodesic Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	Mumbai	B-3 Lunic Industries, Cross Road No. B,MIDC, Andheri (E.ast),Mumbai - 400093	16020.94	DOUBT	27-May-13	ICICI, Barclays,	Prashant Sharad Mulekar	Kiran Prakash Kulkarni		PANKAJ KUMAR																								
2722	Geodesic Yongnam Structurals Pvt. Ltd.	STANDARD CHARTERED BANK	KARNATAKA	BANGALORE MAIN	No. 4, 4th Cross, Peenya Industrial Area, Peenya I Stage, Bangalore - 560058	626	DOUBT	27-Feb-15	Sole Banker	SRINIDHI ANANTHARAMAN	MURALIDHAR SRINIVASAN																										
2723	GLOBAL SWITCHGEARS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	1809, First floor, Bhagirath Palace, Chandni Chowk, Delhi - 110006	1599.760263	LOSS	23-Apr-09		Gaurav Chhabra	Ashok Kumar Chhabra																										
2724	Glodyne Technoserve Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	Mumbai	801 Balarama,Bandra Kurla Complex,Bandra (East,Mumbai -400051	1777.68	LOSS	27-May-13	SBI, ICICI, Corporation Bank, DBS, Barclays, Ratnakar Bank	Annand Madhavrao Garsaank	Ramsharan Pradas Sinha		Samar Ray																								
2725	Gujarat Orthofix	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	4/B, Shaam,4th floor,behind sakar-4,opposite town,hall.Ellisbridge,ahmedabad,Gujarat,380006	160.9887261	LOSS	24-Sep-15		Vaishali Lalit Kanabar																											
2726	Gupta Sythetics Limited	STANDARD CHARTERED BANK	MAHARASHTRA	270, D N Road, Fort, Mumbai - 400 001	126, Sardar Gruh building, 198, Lokmanya tilak roear crawford Market, Mumbai - 2	1569.32	LOSS	1-Nov-11	ING Vysya bank, Oriental bank of commerce, state bank of India, IDBI Bnak	Shreemohan Nandkishore Gupta	Prakash Gupta		ANILKUMAR SHYAMSUNDER SINGHAL		PRAMOD KUMAR TIWARI																						
2727	GURUDEV STEELS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	84/21, Singh Complex, 17F-15, Faizalganj, Kanpur, Uttar Pradesh- 208012	483.564924	LOSS	4-Jul-16		Rajeev Jain																											
2728	Hakoba Lifestyle Limited	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	Unit 1018, 1st Flr, Abhishek Premises,Plot No.C5-6, Dalia Ind. Est.,Off. New Link Road, Andheri (W), Mumbai - 400 058	2271	LOSS	30-Mar-15	SBI, HDFC	Rajkumar Sekhani	Harsh Bassi		Shiv Deep Baru																								
2729	Han Motors (I) Pvt Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Gr.Gfr Kartik Complex,Opp. Lakshmi Inds.Est,New Link Road, Andheri West,MUMBAI 400053	136.7398817	LOSS	16-Mar-09		Kamljeet Singh Vijan	Saheinderkaur Vijan		Natpreet Singh		Surendra Singh Vijan																						
2730	Hanung Toys and Textiles Limited	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	E-93 Second Floor, G K Enclave, Part-I, New Delhi - 110048	2216	LOSS	29-May-14	PNB, OBC, UBI, Allahabad Bank, ICICI Bank, SBI, Syndicate Bank, CBI, Karnataka Bank, BOI, Andhra Bank, BOB, Axim Bank, Lakshmi Vilas Bank, Uco Bank, Bank of Maharashtra	Ashok Kumar Bansal	Anju Bansal																										
2731	Helios and Matheson Information Technology Limited.	STANDARD CHARTERED BANK	TAMIL NADU	Rajaji Salai, Chennai	Unit no # 02-01, II Floor, Block 1, Phase 1,Ascendas-Mahindra IT Park, Mahindra City,SEZ, CHENNAI 603002	4326.121779	LOSS	15-Sep-15	BOI,Corporation Bank,SBT and Axis Bank	DIWAKAR SAI YERRA	MURALIKRISHNA																										
2732	HEMA ENTERPRISES	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	OLD NO 10, NEW NO 23, 3RD MAIN ROAD, KASTURIBAI NGAR ADYAR,CHENNAI-600020	130.7399075	LOSS	20-Sep-10		W.S.Vinod Babu	W.S.Suresh Kumar																										
2733	HILTON MOTORS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	DON TC 36-5892, N.H BYE PASS ROAD,,EANCHAKAL,,TRIVANDRUM,695 008	197.37449	LOSS	9-Nov-15		Josephenson Antony																											
2734	Hi-Tech Earthmovers	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	1/33-A, GOVERDHAN VILAS, UDHAIPUR, RAJASTHAN, 313002	145.5921035	LOSS	2-Apr-11		Prakash Shrimali																											
2735	India Glycols Limited	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road, New Delhi	A-1 Industrial Area Bazpur Road, Kashipur, Dist Udham Singh Nagar, Uttrakhand – 244 713	1915	LOSS	1-Dec-09	State Bank of India; State Bank of Patiala;Axis Bank Ltd;Punjab National bank; Union Bank of India;IDBI Bank Ltd;Hongkong & Shanghai Banking Corporation	U.S Bhartia	Jayshree Bhartia		Jagmohan N. Kejriwal		Pradip Kumar Khaitan		Autar Krishna		R.C Misra		M.K Rao		Ravi Jhunjhunwala		JITENDER BALAKRISHNAN										
2736	INDIA TECHS LIMITED.	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	39/4006 Kelmers Complex, Sreekandath Road, P B No.2401, Ravipuram, Ernakulam, Kerala- 682016	775.9837116	LOSS	5-Aug-14		George Vinci Thomas, I	Thomas George Thayil		Elizabeth Thomas		Commodore A Cherian		Philipose Thomas																				
2737	Indian Sugar Exim Corporation Limited	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road, New Delhi	C Block, 2nd Floor, Amial Plaza, August Kranti Marg, New Delhi - 110049	5074	LOSS	1-Jun-10	ICICI Bank, DBS, Maharashtra State Cooperative Bank Ltd.	Ajit S Shriram	Kallappa Rahorao Awade		Abinash Verma		Amit Prabhakar Kore		Gursimran Kaur Mann		Jayantilal B Patel		Jagjit Singh Sangwan		Manoinbhbai K Patel		M Srinivasan		N Ramanathan		Narendra Murkumbi		P Rama Babu		Rajshree Pathy		Sidharth Prasad
2738	Indian Technomac Company Limited	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	Village Jagatpuro O Misserwala, Paonta Sahib, HP-173021	3331	LOSS	19-Mar-15	BOI, Allahabad Bank, UBI,Andhra Bank, IOB, Uco Bank, HDFC Bank, Corporation Bank, CBI, SBP, SBH, DBS Bank, DBC,	RAKESH KUMAR SHARMA	VINAY SHARMA		RANGANATHAN SRINIVASAN		ASWINI KUMAR SAHOO																						
2739	Indra Auto Sales Limited	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	LAHORI GATE,,NEAR BUS STAND,PATIALA, PUNJAB,147001	175.830747	LOSS	11-Sep-15		Dashveen Kaur	Gurbalinder Singh		Baljit Kaur																								
2740	J T N Electronics	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	196, A.N Mansion, K.S Garden, 4th Cross, Lalbaug Road, Bangalore - 560027	305.7138411	LOSS	25-Oct-10		Vinod M Javeri	Meera V Javeri		Amit V Javeri		Muskaan A Javeri																						
2741	Jarco Automobile Engineering Compnay Pvt. Ltd	STANDARD CHARTERED BANK	KARNATAKA	BANGALORE MAIN	No. 9/10, Doddanekundi Industrial Area, 2nd Stage, Mahadevapura Post, Bangalore - 560048	393	LOSS	1-Sep-09	SBI	Tritochan Singh Chadha	Jatinder Chadha		Harpal Singh Chadha		Amarjeet Singh Chadha		Bhupender Singh Chadha																				
2742	Jain Studios	STANDARD CHARTERED BANK	NEW DELHI	DELHI	Jain Studios, Connous SCIndia Villa, Ring Road, Sanjivni Nagar, New Delhi 110023	417	LOSS	1-Dec-01	N.A.	J.K. JAIN	Vishnu Bhagwan						Muni Dhar Asthana																				
2743	JAOOO ENTERPRISES	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	JAOOO ENTERPRISES LIMITED Shop No 3 Ground floor Jalfred Estate Building No.3 Dr A.M.Road Bhuleshwar Mumbai 400 002	2432	LOSS	1-Oct-13	Sole Bank	Kamal Jajoo	Nita Jajoo						Ragini Jain																				
2744	Jayagal Tooling Company	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	NO.2/2, VIVEK COMPLEX, S.M ROAD, JALAHALLI WEST BANGALORE 560015	100.5501721	LOSS	15-Apr-09		Navnith Narasimha							Garv Aashish Teefab Pvt Ltd																				
2745	JAY ENTERPRISE	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	SHOP NO.14-15-16, 2ND FLOOR, NARAYAN NIKETAN, 54/18 VITHOBHA LANE, VITHAL WADI, MUMBAI-2	588	LOSS	9-Mar-09	Sole Bank	PRAKAASH TEJWANI			HIRANAND VIRUMA & CO																								
2746	JCT Electronics Limited	STANDARD CHARTERED BANK	NEW DELHI	CONNAUGHT CIRCUS, NEW DELHI	Thapar House, Janpat House, New Delhi	1237	LOSS	1-Oct-00	AB, BOB, BNS, CITI, HSBC, IOB, OMAN, PNB, P&SB, SBI(E&I), SBI, SBP, BOTM, FUJI, SANWA, SIAM, UCO.	ARJUN THAPAR	K. JAYABHARATH REDDY		V. RAJARAMAN		P.K. GANGULY		R.S. MEHRA		R P RAO		S.RAVI		J.N. PANDEY		MUKESH MOHAN		MM THAPAR								
2747	JHARKHAND AUTOMOTIVES (P) LTD	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Ibli Road Near Piska More Ranchi 834005	231.5525177	LOSS	27-Apr-06			Sunil Kumar/Pranesh Kumar																										
2748	JINDAL PIPE & GENERAL STORE	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Old Fbd,Main Bazar,,Faridabad,,Haryana, 121002	546.762888	LOSS	11-Jan-16			Ashok Kamar Jindal																										
2749	JKM INFRA PROJECTS LIMITED	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	C-84GREATER KAILASH I NEW DELHI DL 110048 IN	2277.19958	DOUBT	JUN16	State Bank of India, State Bank of Patiala, State Bank of Hyderabad, Canara Bank, HDFC Bank	GAURAV JALAN	FAROOQ SAULAT		RAMESH CHANDRA RUSTAGI		RAM KISHORE JALAN																						
2750	Kaho Motors	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	N. H. 39,NAHARBARI,KOHIMA ROAD, DIMAPUR,797112	174.01333	LOSS	14-Aug-12			Kaolto V Yepthomi																										
2751	KARNATAKA AUTOMOBILES	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	1,2 BANNIGANAHALLI OLD MADRAS ROAD BANGALORE 560 016	116.1890653	LOSS	30-Oct-06		G.Mahesh	G.Murugesan		K.Masilamani																								
2752	Kortek Electronics (India) Limited	STANDARD CHARTERED BANK	NEW DELHI	322 - Barakhamba Road	Office No.-319, 1st Floor, Vishal Tower, District Center, Janakpuri, New Delhi - 110058	2173	DOUBT	10-Jan-13	Citibank, Axis Bank	KIM YEONG SUNG	KIL HWAN LEE																										
2753	Koutons Retail India Limited	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	T-60/1, D.C.M. School Lanenew Rohtak Road,Karol Bagh,New Delhi-	3845	LOSS	Mar-13	Axis Bank, ICICI Bank, PNB Bank, HDFC Bank, IDB, PSB, SBT	Gurmeet Singh Sawhney	Bhupinder Singh		Davinder Pal Singh Kohli		Kailash Chand Sharma																						
2754	LAXMI GROUP OF AGENCIES	STANDARD CHARTERED BANK	GUJARAT	AHMEDABAD	A-1, UNNATI INDUSTRIAL ESTATE, NEAR SUTHAR KARKHANA, N.H. NO.8, NARODA, AHMEDABAD - 380025	2127.35	DOUBT	3-Jan-15	Sole Bank	YOGESHKUMAR POPATLAL SHAH	DIPIKABEN YOGESH SHAH																										
2755	LAXMI KRUPA AGENCIES PVT LTD	STANDARD CHARTERED BANK	GUJARAT	AHMEDABAD	A-1, UNNATI INDUSTRIAL ESTATE, NEAR SUTHAR KARKHANA, N.H. NO.8, NARODA, AHMEDABAD - 380025	325.7	DOUBT	2-Jan-15	Sole Bank	YOGESHKUMAR POPATLAL SHAH	DIPIKABEN YOGESH SHAH																										
2756	LEO DUCT ENGINEERS AND CONSULTANTS LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	BKC	Unit No 601, 604 & 605, 6th Floor, Shalimar Morya Park, Plot B-2, Off Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.	614.77	DOUBT	1-Nov-14	Multiple bank with Canara Bank	Daiyan Ahmed Azmi	Noaman Mohammad Shaikh																										
2757	Lilliput Kidswear Limited	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	D-95, Phase-I, Okhla Industrial Area, New Delhi - 110020	3999	LOSS	2-Oct-12	Axis Bank, BOI, ICICI	SANJEEV NARULA	Gurjpreet Singh						GAJENDER SARUP SHARMA																				
2758	Manipal Motors Pvt Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	NO 20 UNILWARTH PLAZA, SANKY ROAD, PALACE,GUTTAHALLI,,BANGALORE,560008 / 6th Cross Off. Airport Road, Kodi halli, Hal 2nd stage, Bangalore. Karnataka. Pin 560008	769.2043908	LOSS	3-Dec-08		Balakrishna Rao Pudubidri Narayana - 10728418	S S Kamath.		Ramchandrarao yermal Narayana																										
2759	MASS METALS PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	55M-52B & 52T,DLF Tower,Shivaji Marg,Delhi,New Delhi,,110015	467.57026	LOSS	11-Apr-16		Hitesh Kumar Chhabra	Rajesh Grover																										
2760	Maga Motors	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Tikonia ,Halitwani - 263139.Br office : S.S Km Stone ,Rampur Road, Cll Ganj,Bareilly - 242502 (U P)	280.4150475	LOSS	1-Dec-05		Chander Prakash Khanna	Kanishk Khanna		Pamela Khanna																								
2761	Manu Impex Limited	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	220, Rafi Ahmed Kidwai Road, 02, Pardhandas House, Walalai (West), Mumbai - 31	500.51	LOSS	17-Jan-12	HSBC Bank, Indian Overseas Bank, Lakshmi Vilas Bank	Dinesh Kumar Jain	Yogesh Jain																										
2762	Microqual Techno Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	306 Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (w) - 400053	1413	LOSS	31-Mar-15	Axis Bank, ICIC Bank, Yes Bank, DBS Bank, Bank of Bahrain & Kuwait, Dhalaxmi Bank, CBI, New India Co-op Bank Ltd., Tamilnad Mercantile Bank Ltd.,	MAHESHKUMAR BALKISHAN CHOUDHARY	SAYEEDKHAN YOUNUSKHAN KHAN																										
2763	Minar International Limited	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	108,Navyug,167 Tokershi Jivraj Road, Sewree, Mumbai-400015	1218	LOSS	9-Jun-09	SB of Indore,UBI,Corp. Bank,BOM,ICICI Bank	UNNI KRISHNAN NAMBIAR	BEJOY NAMBIAR		SUSHEELA NAMBIAR																								
2764	Mission Vivacare Limited	STANDARD CHARTERED BANK	MAHARASHTRA	90 M.G. ROAD, MUMBAI	54 B Drug Houseproctor Road,Grant Road,Mumbai - 400007	3096.39924	LOSS	JUN12	Bank of India, State Bank of India, State Bank of Hyderabad, Axis Bank, Kotak Bank, Corporation Bank, Union Bank of India and Karur Vysya Bank	Akshay Girjashankar Mehta	Hariharan Narayanan Iyer		Sanjay Patel																								
2765	MODERN MOTORS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	G.T Road, Opp. Militry Campus L, Ludhiana, Punjab-141010	694.2256404	LOSS	5-Jul-14		Shashi Sood	Ashok Sood																										
2766	MSTC Limited	STANDARD CHARTERED BANK	WEST BENGAL	N.S Road, Kolkata	225C, A J Bose Road,Kolkata - 700020	19103.54	LOSS	14-Mar-12	Bank of India,IOB,PNB,Indian Bank, Union Bank of India, Corporation Bank, UBI, Canara Bank, IDBI bank, SBI, HDFC Bank, ICICI Bank	Govt. of India Undertaking																											
2767	MVL Industries Ltd	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	B-86/1, Okhla Industrial Area,Phase-II,New Delhi - 110020	1857.79	LOSS	23-May-13	Allahabad Bank, Uco Bank,Punjab & Sind Bank, State Bank of Mysore, IDBI Bank, Punjab National Bank	Prem Adip Rishi	Rakesh Gupta		Rajesh Galhotra		Suresh Kumar Varma		Kalpana Gupta																				
2768	Nafto Gaz India Pvt Ltd	STANDARD CHARTERED BANK	NEW DELHI	Narain Manil, Barakhamba Road	F-14/13, Ground Floor, Vasant Vihar, New Delhi 110057	2663	LOSS	11-Mar-11	ICICI Bank, State Bank of India, Punjab National Bank, Corporation Bank, Karur Vysya Bank	MAHOOOM BAVA MAHRUDEEN NOORAL																											
2769	NAMAN ELECTRIC CO - SIEMENS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	833, Opp.Khadia Post,,Office Khadia,Ahmedabad,GUJARAT,380001	285.8761457	LOSS	28-May-15		Naman Kirantbhai Gandhi	Rushil Kirantbhai Gandhi																										
2770	NEWLINE AUTOTRACK PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Regent House, 1st Flr, 12, Government Place, East Kolkata, WB-700069	393.3883655	LOSS	26-Jul-14		Subhash Ganguly	Siddhartha Gangopadhyay																										
2771	Nitin Cylinders Pvt. Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	23-25 MG Road, Mumbai	502, Delta, Hiranandani Garden, Powai, Mumbai - 400076	518.8	LOSS	8-Apr-11	Andhra Bank, IDBI Bank,ICICI Bank, State Bank of India,Yes Bank	Kunal Shah	Andrew James Billman																										
2772	Nuson Genetic Research Limited	STANDARD CHARTERED BANK	TELENGANA	6-3-1090, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082	501, Subhan Siri Sampada Complex, Plot no. 6-3-1090/A/1, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082	2369	LOSS	30-Jun-13	ING Vysya bank, IDBI Bank, Axis Bank, Barclays Bank, State Bank of Mauritius, Development Credit Bank, Kotak Mahindra Bank, ICICI Bank, Indusind Bank	Vidyasagar Parchuri	Parchuri Chandravathi																										

2773	Octamec Engineering Limited	STANDARD CHARTERED BANK	MAHARASHTRA	30 M.G. ROAD, MUMBAI	Plot No. 10/49, Nr. Marol Industrial Estate, Andheri East - 400 059	1462.647118	LOSS	MAR14	Indian Bank, BOB, SBI	NAVIN CHANDRA HEGDE																													
2774	OM SALES	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	SHOP NO 4/5 SATYAM APARTMENT,ANAND NAGAR,DAHISARE MUMBAI,MAHARASHTRA 400068	169.7372595	LOSS	29-Apr-05		MOHAN CHANDRA																													
2775	Ormne Agate Systems Pvt. Ltd	STANDARD CHARTERED BANK	TAMIL NADU	Rajaji Salai, Chennai	No.99 Greams Radit, tind Floor M.N.Complex, Chennai-6	428.63	LOSS	22-May-13	IDBI, ICICI	Ilanghovan Ramajayam		sathiya narayanan sundararajan																											
2776	ORCHID DIAMOND STUDIO PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	30 M.G. ROAD, MUMBAI	Orchid Diamond Studio Pvt Ltd Shop No-9, Ground Floor Paras Darsha Society Ltd, M. G. Road Ghatkopar- East Mumbai- 400 077	434	DOUBT	1-Dec-13	Sole Bank	Hashmukh M Modi		Manthan H Modi		Arhamm Diamond jewellery Pvt Ltd																									
2777	PATHFINDER SOFTWARE SOLUTIONS PVT LTD	STANDARD CHARTERED BANK	TAMIL NADU	No 19 Rajaji salai,chennai	OLD NO 6 NEW NO 17TH AVENUE, Chennai - 600031	422	LOSS	1-Mar-10	Sole Bank	Ahmed Hussain																													
2778	Perfect Engineering Products Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	Pune	31, Golden Beach Co Op Housing Society, Ruia Park, Juhu, Mumbai	1105.43	LOSS	9-Sep-09	State Bank of India	Ambrish Shah		Chetana Ambarish Shah																											
2779	Ponmoney Marketing Pvt Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	R, Railway Colony, 1st Street, Mehta Nagar, Chennai, Tamil Nadu- 600029	492.7222264	LOSS	24-Sep-10		Jancy David Wilson		Soundararajan Vincent Francua		Mary Selven Bai		Helen Latha Bai																							
2780	Prahlad Kedia/ Nitin Brothers	STANDARD CHARTERED BANK	WEST BENGAL	No.19 N S Road,Kolkata	67/43 Strand Road, Kolkata 700 007	314	DOUBT	1-Apr-13	Sole Bank	Prahlad Kedia																													
2781	PRATYANKARA ELECTRONICS PVT LTD - SONY	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Plot No. 60, Siddartha Nagar, S. R. Nagar, Hyderabad - 500 038	592.0138069	LOSS	13-Jun-08		Mahesh Raju Alluri - 00165099		Aruna Kumar - 00165318		Rahul Dinesh Shah - 00030807																									
2782	Print House (India) Limited	STANDARD CHARTERED BANK	MAHARASHTRA	23-25 MG Road, Mumbai	9, Dalia Mandir Road, Bhandup (W), Mumbai - 400 078 / 8 / 847 / 2, T. T. C. Industrial Area, M. I. D. C., Rabale, Navi Mumbai	1006	LOSS	30-Mar-15	Bharat Co-op Bank,, Shamrao Vithal Co-op Bank, PNB	Pramod P. Hendre		NANDKUMAR PURUSHOTTAM HENDRE																													
2783	Prithvi Information Solutions Limited	STANDARD CHARTERED BANK	TELENGANA	G-5, Ashoka Bhopal, Hyderabad-- 500003	10C3, A-1, 10th Floor, Cyber Towers, Hi Tech City, Madhapur, Hyderabad – 500 081, Andhra Pradesh	6166.29	LOSS	10-Jun-10	HSBC Limited, Deutsche Bank, UCO Bank, IDBI Bank, ING Vysya Bank, PNB	Vuppalapati Madhavi		Vuppalapati Satish Kumar		VIJAYKUMAR ANNAM																											
2784	R D Stores	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	6504 FATEHPURI DELHI 110 006	114.2988332	LOSS	27-Feb-06		Sanil Gupta																													
2785	R S SWITCHGEARS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	C-115, Sector-9, Nodia,,UttarPradesh,201301	386.24548	LOSS	11-Feb-15		Alok Agarwal		Ajay Agarwal		Bindu Agarwal		Sanju Agarwal		Shakuntala Agarwal																					
2786	RADHA RUKMANI SPINNERS PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	23-25 MG Road ,Mumbai	384 L, Dabholkar Wadi, 2nd Floor, Kalbadevi Road, Mumbai - 400 002	341	DOUBT	27-Oct-14	Multiple bank with Bank of Baroda	Pradeep Goyal		Suman Goyal																											
2787	Radheshyam Trading Co Pvt LTD	STANDARD CHARTERED BANK	WEST BENGAL	No.19 N S Road,Kolkata	105/A,Diamond Harbour Road,Kolkata - 700023	375	DOUBT	1-Feb-14	Sole Bank	ABHISHEK DIWAN		SUBHASH AGARWAL		BINOD DIWAN																									
2788	Radnik Exports	STANDARD CHARTERED BANK	NEW DELHI	Naram Manzil, Barakhamba Road, New Delhi	412-413, Ovian Building, 12 Nehru Place, New Delhi – 110019	2162	LOSS	1-Sep-09	Citibank, Canara Bank	Vinod Kapur (partner)		Nikunj Kapur (partner)		Anurag Kapur		ARUNA MAHNA																							
2789	RAHESH MOTORS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	B/2 Near Cortalim Bridge, N H-17, Agacaim,,,Goa,403204	270.660772	LOSS	12-Nov-14		Rahesh Talgiri																													
2790	RAJKAMAL ELECTRONICS PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	2-8-526,1ST FLOOR JATKAR BHAVAN, CHIKKADA PALLY, HYDERABAD, A.P 500020	120.6655029	LOSS	20-Mar-12		Kamlesh H Shah		Rajesh H Shah																											
2791	RAJPATH MOTORS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	CHOUDRY BUILDING BAPUJI NAGAR BHUBANESHWAR 751009	263.7054007	LOSS	14-Feb-08		Piyush Gupta		Milind Gupta		Pritish Gupta																									
2792	RANG RASAYAN ASSOCIATES P L	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	No.21/2, V.V.Koilstreet, Pelamet, Chennai, Tamil Nadu- 600049	341.4029791	LOSS	13-Jun-14		Duraiirajan Mohanraj		Varadarajulu Sankar																											
2793	RELIABLE PAPER (INDIA) LIMITED - BGPPL	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	93, DADI SHETH AGIARY LANE, OFF KALBADEVI ROAD, MUMBAI- 400 002	1796.890174	LOSS	22-Dec-09		Mekan Jethalal Gala-00193256		Urmila Mekan Gala		Darshak Mekan Gala - 00920235																									
2794	RELIABLE PAPER (INDIA) LIMITED - BILT	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	93, DADI SHETH AGIARY LANE, OFF KALBADEVI ROAD, MUMBAI- 400 002	1183.924911	LOSS	22-Dec-09		Mekan Jethalal Gala-00193256		Urmila Mekan Gala		Darshak Mekan Gala - 00920235																									
2795	SAKET IMPEX	STANDARD CHARTERED BANK	MAHARASHTRA	BKC	15-A, OFFICE NO 6, SOFARIWALA ESTATE, PRASAD CHAMBER COMPOUND, OPERA HOUSE, MUMBAI - 400004	347.4	DOUBT	31-Jan-15	MULTIPLE BANK	ASHOK MANGUKIYA (Partner)		ARVIND MANGUKIYA (Partner)																											
2796	SANKAR AUTO STORES ONGOLE	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	DOOR NO 7/330/1, SAMBA SIVA NAGAR SOUTH BYPASS ROAD, ONGOLE PRAKASAM DISTRICT , AP 523002	224.1643563	LOSS	14-Jul-11		Siva Mohan Reddy Alla																													
2797	Santosh kumar kedia / Shree Sunesh Trading Co	STANDARD CHARTERED BANK	WEST BENGAL	No.19 N S Road,Kolkata	67/43 Strand Road, Kolkata 700 007	772	DOUBT	1-Apr-13	Sole Bank	Santosh kr kedia																													
2798	Sara International Limited	STANDARD CHARTERED BANK	NEW DELHI	Naram Manzil, Barakhamba Road	A-31, Hauz Khas , New Delhi - 110016	1977.66666	LOSS	MAR14	PNB, Corporation Bank	DEVINDER PAL SINGH		ABHA SINGH		DEEPTI SINGH																									
2799	SEWAKUNJ MOTORS PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	117 B, Shastri Nagar, Ludhiana, Punjab- 141001	120.34406	LOSS	5-Nov-13		Yash Pal Mahajan		Bal Krishan Mahajan		Pushpa Mahajan																									
2800	Sheeba Tel	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	H-2/10, Vikas Puri, New Delhi - 110 018	251.6689008	LOSS	1-Aug-08		Amrit Kaur Baweja																													
2801	SHS Enterprises	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	1-8-32/41,P.G.ROAD, BAPUBAGH, SECUNDRABAD, AP 500003	260.875528	LOSS	16-Oct-09		Srihari Thati																													
2802	SHUBHAKAMANA MERCANTILES PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	30 M.G. ROAD, MUMBAI	BHARAT HOUSE 3RD FLOOR, 104 BOMBAY SAMACHAR MARG, MUMBAI, 400023	224	DOUBT	JUL12	SOLE BANK	SANJAY M SHAH		SUDHA MUKESH SHAH																											
2803	SNEHAL ENTERPRISES	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	17/552, PANCHVATI ROAD, VIVEKANAND COLONY, ICHALKARANJI KOLHAPUR, MAHARASHTRA-416115	342.8201198	LOSS	17-Oct-11		KUMAR BABSO KHUL																													
2804	Sony Distributors Pvt Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	Samnani Building, Opp. Sarai Market, Main Road, Chandrapur - 442 401	281.7436398	LOSS	29-Oct-07		Zohrakhanu Shamshuddin Samnani		Mehmood Shamshuddin Samnani-01828802		Shamshuddin Ibrahim Bhai Samnani																									
2805	Spankon Trading (Chennai) Private Limited	STANDARD CHARTERED BANK	TAMIL NADU	CHENNAI MAIN	Everrsim House, Plot No 96-99, Perungudi Industrial Estate, Perungudi, 600096	2568	LOSS	29-Nov-12	Sole Banker	KANNAN		SRINIVAS RAMACHANDRAN																											
2806	Sri Ragavendra Electronics	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	43, KRISHNAGIRI ROAD, THIRUPPATTUR, VELLORE, TAMIL NADU, 635601	115.85261	LOSS	2-Apr-11		T Venkatraman																													
2807	SRI VENKATESWARA AGENCIES	STANDARD CHARTERED BANK	TAMIL NADU	No 19 Rajaji salai,chennai	Thilagar Street, A.G.S. Colony, Anwarthivunagar, Chennai 600 087	571	LOSS	1-Jul-11	Sole Bank	V V Srinivasan																													
2808	ST ANTONY S MOTORS INDIA LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	No 1, MRA Mehar Bldgs, S N College, Junction, Kollam, Kerala- 691001	108.0232284	LOSS	10-Jan-13		Mehar Reynold Anthony Jude		Kelister Kafeeel Reynold		Francis Haimer Reynold																									
2809	STAINLESS WORKS PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	BKC	OFFICE NO 704 7TH FLOOR PENINSULA PLAZA, PLOT NO A 16 VEERA INDUSTRIAL AREA ANDHERI W, MUMBAI - 400058	1386.651058	DOUBT	15-Feb-15	SOLE BANK	SUSHILA RAJPAL GUPTA		DEEPA PRATEEK GUPTA		PRATEEK RAJ GUPTA																									
2810	Subhiksha Trading Services Limited	STANDARD CHARTERED BANK	TAMIL NADU	CHENNAI MAIN	Habib Complex, 6th Floor, No. 5, Durgabai Deshmukh Road, RA Puram, Chennai – 600 028	4144	LOSS	9-Mar-09	HDFC,HSBC,Federal Bank,Industrial,BOB,DCB ,Barclays,BOI,Yes Bank, ABN Amro,ICICI	R Subramanian		Renuka Ramnath		Rajeev Bakshi																									
2811	SUBHSHREE - SONY	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	92, G.N CHETTY ROAD,T. NAGAR, CHENNAI TAMIL NADU - 600017	115.5953966	LOSS	19-Apr-12		Sunitha Nahar		Sarala Nahar		Inderchard Nahar		Surekha Nahar		Manjula Nahar																					
2812	Sudarshan Overseas Limited	STANDARD CHARTERED BANK	NEW DELHI	H-2 CONNAUGHT CIRCUS	304-305 Shivam House, Karmpura Commercial Complex, New Delhi - 110015	1220	LOSS	7-Mar-07	SBI, SBOP,	SANJEEV MALHOTRA		NK MUNJAL		MANOJ KUMAR		CDL. RAKESH KUMAR		NEERAJ MEHTA																					
2813	SUHRIT SERVICES PVT LTD	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	5-6, Gulmohar Community Centre Building, No 18-19, Yusuf Saraj, New Delhi - 110046	2168.627782	LOSS	22-Jun-09		Dhiren Tamang - 01685797		Binita Pradhan-01685814		Madhavi Shrestha		Anup Pradhan																							
2814	SUNIL METAL INDUSTRIES	STANDARD CHARTERED BANK	GUJARAT	AHMEDABAD	3 MAHESHWARI COMPLEX NR HARIOM SOCIETY DOHAV, GAURI CINEMA ROAD, AHMEDABAD, GUJARAT - 382415	826	DOUBT	1-Aug-14	Sole Bank	SHIVLAL ROOPLAL BAHETI (PROPRIETOR)																													
2815	Surge Media Pvt. Ltd.	STANDARD CHARTERED BANK	NEW DELHI	10, Sansad Marg, New Delhi	D 1/39, Sector 15, Rohini, New Delhi-110085	972	DOUBT	29-Jan-15	SCRB,Gurgaon (Haryana)	Viresh Sharma		Aarti Sharma																											
2816	SWARNA MOTORS	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	3691/59, Chowk Mori Gate, Delhi- 110006/ 1 3471, Nicholson RD, Delhi- 110002	1166.271871	LOSS	28-Oct-13		Sunil Kapoor																													
2817	System & Stampings	STANDARD CHARTERED BANK	UTTAR PRADESH	KANPUR	40-42, Uptron Estate, Panki, Kanpur 208022, UP	120	LOSS	JAN08	Sole Banker	UMESH BHARGAVA (PARTNER)		SOUL CHATTERJEE (PARTNER)																											
2818	Tantia Constructions Limited	STANDARD CHARTERED BANK	WEST BENGAL	131 - 19 N S Road	25/ 27 N S Road, Kolkata - 700001	509	DOUBT	14-Dec-14	Allahabad Bank, Andhra Bank, OBC, ABI, Axis Bank, PNB, IOB, Vijaya Bank, SBT, IDBI	SANDIP BOSE		Banwari Lal Ajitsaria		RAHUL TANTIA		MURARE LAL AGARWALA																							
2819	Tebma Shipyards Ltd	STANDARD CHARTERED BANK	TAMIL NADU	Rajaji Salai, Chennai	No.5/360, Rajiv Gandhi Salai (Old Mahabalipuram Road) Okkiam Thoraipakkam,Chennai-600097	3372.01143	LOSS	13-Jul-13	SBI, Citi Bank	Balasubramanian Pathucode Krishnan		Vijay Kumar		Narasimhan Ramanathan		MADHAVAN SRINIVASAN		Gopi Narayanan Yadav																					
2820	Tobacco Mart	STANDARD CHARTERED BANK	WEST BENGAL	No.19 N S Road,Kolkata	2 MOTILAL NEHRU ROAD,KOLKATA-700029 / 110/92 Seth Srilal Market,Siliguri-734001	1295	LOSS	1-Nov-12	Sole Bank	ASHISH KANTI PAUL		SHEFALI PAUL		GARGI PAUL																									
2821	Tulip Telecom Limited	STANDARD CHARTERED BANK	NEW DELHI	Narain Manzil, Barakhamba Road	C-160, Okhla Industrial Area, Phase-I, New Delhi - 110 020	19997.73239	LOSS	DEC13	ICICI Bank, BOI, PNB, Andhra bank, CBI, Canara Bank, IDBI, Barclays Bank, IOB, BOB, Axis Bank, Dena Bank, DBS, Royal Bk of Scotland,	Hardeep Singh Bedi																													
2822	Twenty Twenty Television Co. Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	30 M.G. ROAD, MUMBAI	Veneswa Shree Darshan Co-op Hsg. Soc, Plot No.15, RDP,NR. Sardar Vallabh Nagar, Andheri(we), Mumbai - 400 053	216	LOSS	9-Jun-09	Sole Banker	DINESH NARSIBHAI BHANUSHALI		ASHOK HARKRISHIN PAMANI		KAILASH CHOUDHARY																									
2823	U N AUTOMOBILES PRIVATE LIMITED - CVRU	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	38,GOLF COURSE. JODHPUR, INDIA	1110.378195	LOSS	14-Aug-12		Deepak Gehlot,		Pramila Gehlot,		jatin Gehlot																									
2824	United Medi Systems	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	36/2362 C, Smart Square, Kaloor- Kathrikadavu Road, Ernakulam, Cochin, Kerala- 682017	375.5647685	LOSS	29-Nov-10		R.M Usman		Sheriff Usman		T.V. Subaida																									
2825	Uplus Batteries Pvt Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	164/2 HUSKUR GATE ELECTRONICS CITY POST HEBBAGODI BANGALORE 560 100	198.5082859	LOSS	11-Jul-07		Vijaykumar D Padhye		Rupali V Padhye		Gagan M Patwardhan																									
2826	VARIETY AUTOMOTIVES PRIVATE LIMITED	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	H.No.1-1/3, Bhagyat, Uppal X Roads to LBN Road, Uppal, Hyderabad, Andhra Pradesh- 500039	145.103489	LOSS	27-Nov-13		Kallappally Sathya Reddy		Prabhat Reddy Kandi		Thaxpireddy Sathish Reddy		Kalipakuri Pavan Kumar																							
2827	VERTICAL IMPEX / DHAVAL SHAH	STANDARD CHARTERED BANK	MAHARASHTRA	BKC	Office No12, 3rd Floor, Dholi Bhavan CHSL, 9/11, Gardodas Street, Vadgadi, Mumbai- 400 003.	197.86857	DOUBT	11-Jan-14	MULTIPLE BANK	Dhaval Shah																													
2828	VISHAL ENTERPRISES	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI	NO.16, K V TEMPLE STREET, SULTANPET, BANGALORE, KARNATAKA, 560053	498.6475664	LOSS	23-Aug-11		PUTTAIHA BALAPPA																													
2829	Vyas Kakkar & Co.	STANDARD CHARTERED BANK	NEW DELHI	CONNAUGHT CIRCUS, NEW DELHI	A-1 Chirag Enclave. New Delhi, 110048	253	LOSS	1-Jan-00	Sole Banker	VIJAY KAKKAR		MEERA KAKKAR		Vyas Chand Kakar		Santosh Kakar																							
2830	Western India Industries Ltd	STANDARD CHARTERED BANK	NEW DELHI	P-319, Darga Road, Calcutta 700 017	3050	LOSS	MAR96	BOI, ALL BK, UWB, OBC, UTIB, IDBI, ICICI.	P.B.GADGIL		N.P.GADGIL		A.G.PANDIT		B.T.GOKHALE		D.P.JHA		S.SEKHAR																			
2831	Western Pacipaws India Ltd	STANDARD CHARTERED BANK	MAHARASHTRA	MUMBAI MAIN	Suma House,B70/1 Bhandarkar Institute Road, Pune 411004	2090	LOSS	MAR96	SBI, UNITED WEST BK	NANDAN GADGIL		DILIP KILUKARNI		S.HANUMANTHA RAO		SUBRATA LAHIRI		D.P.JHA		S.G.MOKASHI		K.M.SODHI		RATTAN A.RAMCHANDANI													
2832	Winsome Diamonds and Jewellery Limited	STANDARD CHARTERED BANK	MAHARASHTRA	Mumbai	Kesharba Market-2Gotalawadi, Katargam, Surat - 395004	41400	LOSS	23-Jun-13	PNB, Canara Bank, Axis, IDBI, Bank of Maharashtra, SBI of Hyderabad, SB of Mauritius, CBI, UBI, BOI, Exim Bank, Vijaya Bank, OBC	HARSHAD RAMKRISHNA UDANI		Harimohan Namdev																											
2833	ABG SHIPYARD	State Bank of Patiala	GUJARAT	SAMB-DELHI	NEAR MAGDALLA PORT, DUMAS ROAS, SURAT GUJRAT	1201.354971	D-2	29-Jan-14	ICICI, SBI, SBT,PNB, IOB, UC, INDIAN BANK, SYNDICATE, SOUTH INDIAN BANK,CANRA,DENA BANK	SAYEED ZAFAR	6754340	RISHI AGARWAL	1626153	MOTHU SWAMY	1062192																								
2834	ACE AGRO NATURAL SWEETENERS PRIVATE LIM ITED	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COM. BR.	A/752, DE JOSS, ICE FACTORY ROAD, OFF HILL ROAD, BANDRA (WEST), MUMBAI – 400050.	1023.674971	D-1	30-Mar-15	SOLE BANKING	AVINASH RANGNEKAR	1658980	SHWETAMBARI RANGNEKAR	2171606	ANIRUDDHA RANGNEKAR	2366942																							
2835	ACE AGRO INDUSTRIES PVT LTD (IQF UNIT -)	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COM. BR.	A/752, DE JOSS, ICE FACTORY ROAD, OFF HILL ROAD, BANDRA (W), MUMBAI – 400050.	5223.412627	D-1	31-Dec-14	SOLE BANKING	AVINASH RANGNEKAR	1658980	SIDDHARTH RANGNEKAR	44180	ANIRUDDHA RANGNEKAR	2366942																							
2836	ANKUR DRUGS AND PHARMA LIMITED	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COM. BR.	20TH FLOOR, LOTUS BUSINESS PARK, OFF. ANDHERI LINK ROAD, ANDHERI (WEST) MUMBAI – 400053	4998.07846	D-1	30-Mar-15	SBI, AXIS BANK, CORPORATION BANK, INDIAN OVERSEAS BANK, ICICI, SYNDICATE, UBI, PNB, CBI, IDBI, BARCLAYS, PUNJAB & SINDH BANK, THE SHAMRAO VITHAL BANK LTD., UCO BANK, SIDBI	PURNANDU SHEKHARMAL JAIN	20370	GIRRAJ MOOLCHAND VIJAYVARGIYA	815830	DILEEP HIMMATRAO SHINDE	270687	RAMESH BATHAM	1846197	ANILKUMAR KHADKE	6378564																							
2837	ANKUSH FORGINGS	State Bank of Patiala	PUNJAB	SARB CHANDIGARH	182/78 INDUSTRIAL AREA, PHASE-1 CHANDIGARH	250.375556	D-3	30-Sep-16	SOLE-BANKING	SH. ANKUSH GARG (PARTNER)	NOT AVAILABLE	SMT.SAVITA GARG (PARTNER)	NOT AVAILABLE																										
2838	AURO GOLD JEWELLERY LTD.	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COM. BR.	70/70A, LAKSHMI PREMISES, SHEIKH MEMON STREET, ZAVERI BAZAR, MUMBAI – 400 002	4819	D-2	31-Dec-16	SBI, SBBJ, IDBI, ANDHRA BANK	AMRITLAL G JAIN	591667	KRITIKA DAHAL	7043808	PATSI HYGINUS KINNY	6852869																							
2839	AURO GOLD JEWELLERY LTD	State Bank of Patiala	MAHARASHTRA	MUMBAI CB-I	70/70A, LAKSHMI PREMISES, SHEIKH MEMON STREET, ZAVERI BAZAR, MUMBAI – 400 002	821.494324	D-2	30.09.2014	SBI, SBBJ, IDBI, ANDHRA BANK	AMRITLAL G JAIN	591667	KRITIKA DAHAL	7043808	PATSI HYGINUS KINNY	6852869																							
2840	AVON INDS. CORPORATION	State Bank of Patiala	PUNJAB	SARB CHANDIGARH	PLOT NO. 182/78, INDUSTRIAL AREA PHASE-I, CHANDIGARH	249.9341847	D-3	30-Sep-16	SOLE BANKING	MUNI LAL GARG (PROPRIETOR)	NOT AVAILABLE																												
2841	B.R.INDUSTRIES	State Bank of Patiala	RAJASTHAN	SAMB-DELHI	56, NEW GRAIN MANDI, BUNDI-323001	193.19721	D-1	30-Sep-15	SOLE BANKING	KAILASH CHAND AGARWAL	NOT AVAILABLE																												
2842	BANSAL RE-ROLLING MILLS PRIVATE LIMITED	State Bank of Patiala	TELANGANA	SECUNDERABAD(A.P)	PLOT NO.41, ROAD NO.2, BALAMRAI HOUSING SOCIETY,MAHINDRA HILLS,EAST MARREDPALLY	277.1981957	D-1	31-Dec-14	SOLE BANKING	SH. MOHINDER BANSAL	NOT AVAILABLE	SH. AMONN BANSAL	NOT AVAILABLE	SH. SHASHI BANSAL	NOT AVAILABLE	SH. MANISH GUPTA	NOT AVAILABLE	SH. REEMA BANSAL	NOT AVAILABLE																			
2843	BANSHI LAL RAMESHWAR LAL	State Bank of Patiala	RAJASTHAN	SAMB-DELHI	PLOT NO-16, NEW GRAIN MANDI, BUNDI-324009	333.24527	D-1	30-Sep-15	MULTIPLE BANKING ARRANGEMENT.	Sh. Kailash Chand Agarwal	NOT AVAILABLE																												
2844	BATRA EXPORTSTIWANA ROA	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	TIWANA ROAD, JALALABAD WEST DISTT. FAZILKA	1000.684419	D-2	30.03.2014	SOLE BANKING	SURINDER BATRA (PARTNER)	NOT AVAILABLE	SAHIL BATRA (PARTNER)	NOT AVAILABLE																										

2845	C MAHENDRA EXPORTS LTD	State Bank of Patiala	MAHARASHTRA	CB-II Off BKC Mumbai	CC-6011, TOWER-C, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI-400051	2678.581801	D-1	14-Dec-16	STATE BANK OF INDIA STATE BANK OF MYSORE STATE BANK OF BIKANER AND JAIPUR STATE BANK OF TRAVANCORE BANK OF BARODA BANK OF INDIA CORPORATION BANK CENTRAL BANK OF INDIA PUNJAB NATIONAL BANK CANARA BANK INDIAN BANK HDFC BANK UNION BANK OF INDIA	MAHENDRA CHANDULAL SHAH	00019077																														
2846	CREST STEEL & POWER PRIV	State Bank of Patiala	CHhattisgarh	MUMBAI CB-I	30, Shopping Complex, Nehru Nagar East, Bhilai, Raipur, CHhattisgarh	223.5478278	D-1	20-Nov-15	Consortium arrangement with lead bank as SBI	Sh. Ashwin Narendra Ladha	NOT AVAILABLE	Sh. Surendra Champalal Ladha	NOT AVAILABLE	Sh. Abhay Narendra Ladha	NOT AVAILABLE	Sh. Shishir Shivaji Hiray	NOT AVAILABLE																								
2847	DALSHAN ADHESIVE NPA	State Bank of Patiala	DELHI	SAMB-DELHI	PROPERTY NO 56 & 57 OUT OF KHASRA NO- 929 AT VILLAGE NAWADA PRESENTLY KNOWN AS PATEL GARDEN NAJAFGARH ROAD, NEW DELHI	149.7166217	D-1	23-Sep-15	SOLE BANKING	RAJEEV KUMAR SONI	NOT AVAILABLE																													
2848	DASHMESH RICE MILLS	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VPO GHOGRA TEHSIL DASUYA,DISTT.HOSHIARPUR	776.3549412	D-1	6-Dec-15	SOLE BANKING	SH.JASBIR SINGH (PARTNER)	NA	SH. RANJIT SINGH (PARTNER)	NA																									
2849	DECCAN FLORABASE LTD	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COMI. BR.	A/752, DE JOSS, ICE FACTORY ROAD, OFF HILL ROAD, BANDRA (W), MUMBAI – 400050.	1362.153238	D-1	31-Dec-14	SOLE BANKING	AVINASH RANGNEKAR	1658980	ANIRUDDHA RANGNEKAR	2366962																									
2850	DHINGRA PAPER MILL	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	P.O.GUJWALI,NEAR SANGRANA SAHIB,TARANT ARN ROAD,AMRITSAR	193.1342074	D-1	7-Aug-15	SOLE BANKING	SH. GURINDER SINGH DHINGRA(PROPRIETOR)	NA																											
2851	DIGITUS ELECTRONICS PVT	State Bank of Patiala	PUNJAB	SARB JALANDHAR	62 A/D, GANDHI NAGAR JAMMU.	187.90544	D-1	15-Nov-16	SOLE BANKING																													
2852	DSC Ltd	State Bank of Patiala	DELHI	NEW DELHI CB	E-9, 3RD FLOOR, SOUTH EXTENSION, PART-I, NEW DELHI	7239.748909	D-3	30-Dec-16	SOLE BANKING	MOHINDER SINGH NARULA	00113019	NARINDER SINGH NARULA	00113749	RAM KUMAR	02376535																							
2853	DUNAR FOODS LIMITED	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	811,MEADOWS,SAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST),MUMBAI	4467.000008	D-2	26-Aug-13	CONSORTIUM BANKING ARRANGEMENT OBI,BOB,CANARA,IOB)	SHRI SURINDER GUPTA, MD	248622	SMT. KANTA GUPTA	248714	SMT. KIRTI DUA	3332877																								
2854	ESS ESS TECHNO CONSULT (	State Bank of Patiala	PUNJAB	SARB CHANDIGARH	SCO31,SECTOR 15 , CHANDIGARH	295.8325112	D-2	23.11.2016	SOLE BANKING	ANKUSH SOOD	999816	GAURAV SOOD	2019022																									
2855	EVERWIN CLOTHINGS PRIVAT	State Bank of Patiala	TAMIL NADU	TIRUPUR (T.N.)	4/12, CHITHAPPA AVENUE, RAYAPURAM MAIN ROAD, TIRUPUR-641601	873.9984588	D-2	30-Nov-13	SOLE BANKING	K.PERIASAMY	01759993	K.PERIASAMY	01760069																									
2856	GANPATI AGROFOODS PRIVATE LIMITED	State Bank of Patiala	PUNJAB	SARB HARYANA	KAITHAL ROAD,NISSING,KARNAL(HARYANA)	678.5566414	D-1	18-Nov-15	MULTIPLE BANKING SBP,PNB	SH. AMIT KUMAR	3563728	SH. SATISH KUMAR	729177	SH. GULZARI LAL	739163	SH. NARENDER KUMAR	864317																						
2857	HALCYON LIFE SCIENCES PVT LTD	State Bank of Patiala	JAMMU & KASHMIR	SAMB CHANDIGARH	850,NAC SHIVALIK ENCLAVE ,MANIMAJRA,CHANDIGARH	11.91	D-2	28-Mar-14	CONSORTIUM SBP AND SBI LEAD BANK:SBI	SH. SAHIL MUNJAL	15407	SH. ANNIE RAI MEHTA	15440																									
2858	HAMCO MINING & SMELTING CO LTD	State Bank of Patiala	MAHARASHTRA	MUMBAI (GOKHLA ROAD) SME	29, GIDC IND.AREA,UMBERGAON, DIST BULSAR	5713.810637	Loss	4-Jan-04	CONSORTIUM	N.A.																												
2859	HIMACHAL PHYTOCHEM PVT LTD CO.	State Bank of Patiala	HIMACHAL PRADESH	SARB CHANDIGARH	BAWANA ROAD,BEHIND HFCL,CHAMBABGHAT,DISTT. SOLAN-173213	183.63472	AUCA	28-Mar-16	SOLE BANKING	RAKESH KUMAR	175130	RAMESH KUMAR VERMA	1581191	ANIL KUMAR VERMA	15181395	JOGINDER SINGH	1581196	SANJAY VERMA	1767780	RATTAN SINGH THAKUR	1899907	PREM SINGH	2080644																
2860	HINDUSTAN TOOLS & FORGING LTD	State Bank of Patiala	PUNJAB	SARB PATIALA	DHAMANGU ROAD,INDUSTRIAL AREA,RAJPURA	107.379073	LOSS	29/03/2003	SOLE BANKING	SH. RESH GOYAL	NOT AVAILABLE	SMT. ABHA GOYAL	NOT AVAILABLE	SH. VIJAY GOYAL	NOT AVAILABLE																							
2861	IDEB PROJECTS PVT LTD	State Bank of Patiala	NEW DELHI	SAMB-DELHI	RAJAGUDDI INDUSTRIAL AREA, WHITEFIELD, BANGALORE	5799.363259	D-1	31-Oct-15	SBI, SBP, SBT, OBC, ICICI, SBH	H.S. BEDI	NOT AVAILABLE	AVNEET BEDI	NOT AVAILABLE																									
2862	IFB FINANCE LTD.	State Bank of Patiala	WEST BANGAL	KOLKATA CB	KOLKATA	200	D-1	18-Oct-16	SBM SBP, SBT, SBH, BANK OF MAHARASHTRA, SOUTH INDIAN BANK, INDUSIND BANK, ALLAHABAD BANK	A.C. CHAKRABORTY	NOT AVAILABLE	BHARTENDU GUPTA	NOT AVAILABLE	S.K. BISWAS	NOT AVAILABLE	BUDN NAG	NOT AVAILABLE	S.M. PALIA	NOT AVAILABLE	R.L.GAGGAR	NOT AVAILABLE																		
2863	INDIAN TECHNOMAC CO LIMITED	State Bank of Patiala	DELHI	SAMB-DELHI	1107, VIKRANT TOWER , 4 RAJENDRA PLACE NEW DELHI-110008	10474.62672	Sub Std	31-Dec-15	SBP,SBH, BOI, IOB, PBG& DBS, UBI, OBC ,UCO, CBI, HDFC, CORPORATION, ANDHRA BANK, ST.CH. BANK ALLAHABAD BANK	RAKESH KUMAR SHARMA	01951976	VINAY SHARMA	02031019	RANGANTHAN SRINIVASAN	03297684	ASWINI KUMAR SAHOO	05112375																						
2864	INTERCON INFOTECH PRIVATE LIMITED	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	1-252, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065	554.0726295	AUCA	30-Oct-15	MULTIPLE SBP,CANARA AND UBI	SH. SIDDHARTHA CHANDRA	982565	SMT. POOJA CHANDRA	2830666																									
2865	J J SOLVEX PVT LTD	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	SEHAJPURA ROAD,SAMANA,DISTT PATIALA-147101	1536.408151	D-1	30.04.2015	SOLE BANKING	SH. MOHIT JAIN	127427	SH. BIMAL JAIN	126067	SH. PAMIL JAIN	126067																							
2866	JAI SHIV BHOLE RICE MILL	State Bank of Patiala	PUNJAB	SARB BHATINDA	KOHAR SINGH WALA ROAD, GURU HAR SAHAI, DISTT. FIROZEPUR	432.9000268	D-2	28.11.2012	SOLE BANKING	SMT. ANJUMAN (PARTNER)	NOT AVAILABLE	SH. RAKESH KUMAR (PARTNER)	NOT AVAILABLE																									
2867	JATIN ISPAT PVT LTD	State Bank of Patiala	PUNJAB	SARB PATIALA	4 AMBEY MAZRA ROAD, VILLAGE WAZIR NAGAR, MANDI GOBINDGARH	329.85405	D-2	30.06.2013	SOLE BANKING	CHAMAN LAL	291196	PUNEET TUTEJA	2628206																									
2868	JCT ELECTRONICS LTD	State Bank of Patiala	GUJARAT	SAMB-DELHI	PLOT NO. 1669, NH-8, VILLAGE- KANOHAR, TALUKA- KARJAN, VADODARA, GUJARAT	700.4285579	LOSS	30-Mar-12	CONSORTIUM-ALLAHABAD BANK,SBP, BANK OF BARODA, INDIAN OVERSEAS BANK, PSB,PNB,SBICI,SBLUCO BANK,CITY BANK,STANDARD CHARTERED BANK, HSBC:1.09%, BANK OF NOVA SCOTIA:5.18%, BANK OF TOKYO MITSUBISHI:5.46%, MIZHO BANK (FUJI BANK):5.18%, OMAN INTERNATIONAL BANK:5.27%, SIAM COMMERCIAL BANK:5.46%, UFJ-SANWA BANK:1.09%	M.M. THAPAR	NOT AVAILABLE	ARJUN THAPAR	NOT AVAILABLE	K. JAYABHARATH REDDY	NOT AVAILABLE	P.K. GANGULY	NOT AVAILABLE																						
2869	KARNATAKA APPAREL'S EXPORTS PVT LIMITED	State Bank of Patiala	KARNATAKA	MCG-BANGALORE (N.R.SQUARE)	368, 5 MAIN, 6TH CROSS, NGEF LAYOUT, NAGARBHAVI 1ST STAGE, BANGALORE 72	206.4653769	D-2	22.03.2014	CONSORTIUM ARRANGEMENT	SHANKAR N	2127806	SHANTA KUMARI	2127783	M R JAYALAKSHMAMMA	2127980																							
2870	KASLIWAL TRADING COMPANY PRIVATE LIMITED	State Bank of Patiala	MAHARASHTRA	NAGPUR	101, IST FLOOR, TIRUPATI APARTMENTS, 50, HILL ROAD, GOKUL PETH, NAGPUR-440010	566.4305448	Loss	17.03.2011	NA	SH SANJAY JAIN	NOT AVAILABLE	SANGEETA JAIN	NOT AVAILABLE																									
2871	KISSAN RICE AND GEN MIL	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VILLAGE GURDAR ,SAHNEWAL,DABWALI ROAD,BHATINDA	193.4900154	D-1	28.07.2015	SOLE BANKING	SH. MANJU GUPTA (PROPRIETOR)	NA																											
2872	L. R. INTERNATIONAL PRIVATE LIMITED	State Bank of Patiala	PUNJAB	SARB HARYANA	KAITHAL ROAD,NISSING,KARNAL(HARYANA)	114.474538	D-1	18-Nov-15	MULTIPLE BANKING SBP,PNB	SH. AMIT KUMAR	864309	SH. PARVEEN KUMAR	729152	SH. NAGESH GOEL	729188	SMT. CHANDER KANTA	729197																						
2873	L.K ESTATE PVT LTD	State Bank of Patiala	WEST BANGAL	KOLKATA CB	64, SHAMBHUNATH STREET, KOLKATA	101.1338851	D-1	18-Oct-16	SOLE BANKING	SURESH GOEL	NOT AVAILABLE	GULCHANA GOEL	NOT AVAILABLE																									
2874	LAHORI NISSAN PRIVATE L	State Bank of Patiala	JAMMU & KASHMIR	SARB JALANDHAR	POWER NIWAS PHASE II , INDUSTRIAL AREA, SANOYAL, JAMMU	393.528832	D-1	12-Oct-15	SBI SME Jammu	Pawan Kumar	3347168	Lahori Mal	5228821	Yudhvir	5228851																							
2875	M/S ARR ARR INDUSTRIES	State Bank of Patiala	JAMMU & KASHMIR	SARB JALANDHAR	Lane No. 2 Phase No. 2 SIDCO Industrial Complex Bari Brahmana, Distt. Samba	131.7024764	D-1	17.10.2015	SOLE BANKING	Sh. Rajesh Anand (Partner)	NA																											
2876	M/S BAWA GRAM UDYOG SAM	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VPO GHOGRA TEHSIL DASUYA,DISTT.HOSIARPUR	872.1124202	D-1	5-Dec-15	SOLE BANKING	JAYINDER SINGH (SECRETARY)	NA	MOHINDER SINGH (CHAIRMAN)	NA	KULJIT KAUR (DY. CHAIRPERSON)	NA	SH. HARJIT SINGH (TREASURER)	NA	HARBHAJAN KAUR (MEMBER)	NA	GURMIT SINGH (MEMBER)	NA	JOGINDER SINGH (MEMBER)	NA															
2877	M/S BHULLA RAM & CO	State Bank of Patiala	PUNJAB	SARB JALANDHAR	13 B/C GANDHI NAGAR JAMMU J&K	821.4745329	D-1	15.11.2016	SOLE BANKING																													
2878	M/S DANEWALIA TIMBERS PV	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	WARD NO-17 VILLAGE ROAD MANSA(PB) 151505	1502.822372	D-1	28.12.2014	SOLE BANKING	SH. SURINDER KUMAR GARG	192018	SMT. NEELAM RANI	281015																									
2879	M/S ESS ESS PHARMACEUTICALS	State Bank of Patiala	PUNJAB	SARB JALANDHAR	E-9,DILKHUSHA MARKET,JALANDHAR	350.1420881	LOSS	30-Sep-11	SOLE BANKING	SH. ATUL GOOD(PARTNER)	NOT AVAILABLE	SMT. MONIKA GOOD(PARTNER)	NOT AVAILABLE																									
2880	M/S JAMMU PACKAGING INDUSTRY	State Bank of Patiala	PUNJAB	SARB JALANDHAR	62 A/D, GANDHI NAGAR JAMMU,	438.0574497	D-2	15.04.2014	SOLE BANKING	SHE. Mihn Mahajan	NA	Sh. Pooja Mahajan	NA																									
2881	M/S PEPSU CONSTRUCTIONS	State Bank of Patiala	PUNJAB	SARB PATIALA	SADAR BAZAR KHALIFA STREET SANGRUR	318.04433	D-3	28.06.2013	SOLE BANKING	SH. GURINDER KUMAR GARG	89276	SH. NARINDER PAL GARG	1874335	SH. ASHUTOSH GARG	2461100	SH. CHARANJIT SINGH	3572933																						
2882	M/S PRABIR FOODSTUFF FAC	State Bank of Patiala	Punjab	SARB JALANDHAR	VIII-Vargval Near Gohalewar Railway Station, Tran Tran Road, Amritsar	247.6691909	D-1	27.10.2015	CONSORTIUM	(PARTNER 1) 1. Ranjit Kaur w/o Kuldeep Singh	PAN No- AETPK7039N	(PARTNER 2)Kuljit Singh S/o Kulbir Singh	PAN No- AJDPS2111E	(PARTNER) 3.Kulwinder Kaur W/o Kuljit Singh	PAN No-AETPK7040M	(PARTNER) 4.Prabir Singh S/o Kuljit singh	PAN No-BACPS7452B	(PARTNER)5.Kulbir Singh S/o Kuljit Singh	PAN No-BLGPS2515A																			
2883	M/S PRIYA KLAY PVT.LTD.	State Bank of Patiala	DELHI	SAMB-DELHI	VILLAGE QUILA ZAFAR GARH, DISTT JIND	413.615015	Sub Std	30-Mar-16	SOLE BANKING	SURINDER SINGH	1144784	VEDI PRAKASH	733550																									
2884	M/S PUNIA ALLOYS (P) LT	State Bank of Patiala	PUNJAB	SARB PATIALA	VILLAGE WAZIRABAD,SIRHIND SIDE,MANDI GOBINDGARH,TEHSIL AND DISTTT.FATEHGARH SAHIB	320.9667749	D-2	27.09.2014	SOLE BANKING	SH. NISHAN SINGH	2182516	SH. SANJAY SHINDE	5220435	SH. NIRMAL SINGH	6440545																							
2885	M/S RAJ KAMAL RICE MILL	State Bank of Patiala	PUNJAB	SARB JALANDHAR	VILLAGE BAZIYAL QAZIAN R.S.PURA JAMMU J&K	131.184162	D-1	1-Apr-16	SOLE BANKING																													
2886	M/S SAI RUBBER IMPEX	State Bank of Patiala	JAMMU & KASHMIR	SARB JALANDHAR	LANE NO 2 PHASE II SIDCO INDUSTRIAL COMPLEX SAMBA J&K	534.9358037	LOSS	29.08.2014	SOLE-BANKING	Sh Sanjeev Beri (Partner 1)	PAN No. - AACPB9020B	Smt Ritu Beri (Partner 2)	PAN No. - ANXPB8907B	Sh Abhimanyu Beri (Partner 3)	PAN No. - ANOPB5435D	Sh Aditya Beri (Partner 4)	PAN No. - ANOPB5436A																						
2887	M/S SHAURYA MOTORS	State Bank of Patiala	PUNJAB	SARB JALANDHAR	M/S SHAURYA MOTORS,62 A/D, GANDHI NAGAR JAMMU.	650.1372931	D-3	1-Jun-14	SOLE-BANKING	SAHIL MAHAJAN	2095233	HARINDER MAHAJAN	2074458																									
2888	M/S SURYACITY INFRASTRUC	State Bank of Patiala	PUNJAB	SARB PATIALA	SADAR BAZAR KHALIFA STREET SANGRUR	473.1150364	D-2	28.06.2013	SOLE-BANKING	SH. GURINDER KUMAR GARG	89276	SMT. ARUNA GARG	1058450	SH. NARINDER PAL GARG	1874335	SMT. KIRAN GARG	2461185																						
2889	M/S U V RICE & GENERAL	State Bank of Patiala	PUNJAB	SARB JALANDHAR	VILLAGE KHARAR RAWAL BASS	154.9559547	D-2	29.12.2013	SOLE BANKING	RAMESH CHAND (PROPRIETOR)	NOT AVAILABLE																											
2890	MACKEEL ISPAT AND FORGING LIMITED	State Bank of Patiala	WEST BANGAL	KOLKATA CB	5A/1A, Lord Sinha Road, Kolkata-700071	1094.118317	D-2	28.02.2014	Consortium arrangement with lead bank as SBI	Shri Pranab Chakraborty	NOT AVAILABLE																											
2891	MAHESWARI ISPAT LTD.	State Bank of Patiala	WEST BANGAL	KOLKATA CB	P-5, Kalakar Street (Ground Floor), Kolkata-700007	599.2616901	AUCA	31.07.2011	Consortium arrangement with lead bank as SBI	Sh. Ajit Kr. Mundra		Sh. Sanjay Kr. Mundra		Sh. Vinay Kr. Mundra		Smt. Bhagwani Devi Mundra																							
2892	MAXX MOBILE COMMUNICATIO	State Bank of Patiala	MAHARASHTRA	MUMBAI CB-I	15TH & 16TH FLOOR, DLH PARLE OPP. MTNL, S.B ROAD MULAD WEST	645.88231	D-2	27-Feb-14	SBP, SBI, BOB, UBI, BOI, CBI, FEDERAL, ALLAHABAD, OBC AND ANDHRA BANK	AJAY AGARWAL	241575	BARKHA AGARWAL	245167																										
2893	MS AVION FASTENERS	State Bank of Patiala	PUNJAB	SARB CHANDIGARH	PLOT NO. 182/78, INDUSTRIAL AREA PHASE-I, CHANDIGARH	149.7915045	D-3	30-Sep-16	SOLE BANKING	ANKUSH GARG (PROPRIETOR)	NOT AVAILABLE																											
2894	NAKODA LIMITED	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COMI. BR.	REGD.OFFICE & ADMINISTRATIVE OFFICE : BLOCK NO.1 & 12 TO 19,VILLAGE KARANJ,TALUKA MANDVI,GUJRAT.	18277.23325	SUB-STD	30-Sep-16	CONSORTIUM LEAD BANK CANARA BANK	SH.BABULAL GUJRAMMAL JAIN	695644	DEVENDRA BABULAL JAIN	16918	SH.PUSHAPADEVI BABULAL JAIN	NOT AVAILABLE	P B JAIN INVESTMENT PVT LTD	NOT AVAILABLE	NAKODA SYNTEX PVT LTD	NOT AVAILABLE	B G JAIN INVESTMENT PVT LTD	NOT AVAILABLE	G.P SHAH INVESTMENT PVT.LTD	NOT AVAILABLE	VARDU INVESTMENT PVT.LTD	NOT AVAILABLE															
2895	NEW INDIA INDUSTRIES S	State Bank of Patiala	PUNJAB	SARB JALANDHAR	GUNJWAN DISTT. SAMBA J&K	990.4221161	D-2	16.11.2016	SOLE-BANKING																													
2896	OSWAL OVERSEAS LTD	State Bank of Patiala	U.P.	SAMB-DELHI	VIII-Aurangabad, Nawabganj, Bareilly, U.P.	266.2015364	Sub Std	28-Mar-16	SOLE BANKING	SHRI PARAMJIT SINGH	003113352	ANOOP KUMAR DRIVASTAVA	07052640																									
2897	OSWAL SPINNING & WEAVING MILLS LTD.	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VILLAGE DHANDARI KALAN,P.O JUGIANA GT ROAD LUDHIANA	287.64	AUCA	18-Mar-11	SOLE BANKING	SH. R. P. OSWAL	2563259	SH. ASHOK OSWAL	2564166	SH. SAMBHAV OSWAL	NOT AVAILABLE																							
2898	P J LAIN FLOUR MILLS	State Bank of Patiala	PUNJAB	SARB PATIALA	Sahajpura Road, Samana District, Patiala	538.6336058	D-1	28.10.2015	SOLE BANKING	Sh. Rohit Jain	NoT AVAILABLE	Sh.Deepak Jain	NoT AVAILABLE																									
2899	PGC CORPORATION LTD	State Bank of Patiala	TAMIL NADU	TIRUPUR (T.N.)	NO.5 PREM GARDENS, RAJAJI NAGAR, P.N.ROAD, TIRUPUR,	6193.91574	SUB-STD	16-Nov-16	SBI, AXIS BANK, ANDHRA BANK	D.PREM	00008709	AADITH VIKRAM	00009696																									
2900	PHOENIX INTERNATIONAL	State Bank of Patiala	PUNJAB	SAMB JALANDHAR	13 B/C GANDHI NAGAR JAMMU J&K	771.8449121	D-2	15-Nov-16	SOLE-BANKING																													
2901	PREM BREEDERSRENDAL PVT LTD	State Bank of Patiala	PUNJAB	SARB HARYANA	VILLAGE BHAIRON KHERA,TOHSIL AND DISTT. JIND	326.6078231	D-1	30-Sep-15	SOLE BANKING	SH. MANOJ KUMAR	2563259	SH. SUKHBIR SINGH	2564166																									
2902	PREM FARMS	State Bank of Patiala	PUNJAB	SARB HARYANA	VILL. BHESON KHERA, DISTT. JIND	144.0619534	LOSS	30-Sep-16	SOLE BANKING	MANOJ KUMAR (PROP)	NOT AVAILABLE																											
2903	PUNWIRE LTD	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	B-53,PHASE-VI,SAS NAGAR,MOHALI	725.31796	AUCA	4-Jan-02	CONSORTIUM SBI,IOBI,CANARA,IOB DEUTCHE BANK,SBP MULTIPLE PB&BI,PCIB&PSIDC	SH. D.S. GURU – IAS-CEO	NOT AVAILABLE	LT. GEN. A.J.S.BHALLA,AVSM	NOT AVAILABLE	SH. B.K. SYNGAL	NOT AVAILABLE	SH. BHAGWAN D. KHURANA	NOT AVAILABLE	LT. GEN. HARBHAJAN SINGH (RETD.)	NOT AVAILABLE	SH. MUTHUSWAMY	NOT AVAILABLE																	
2904	PURE FOODS	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	8TH MILE STONE,MALOUT ROAD,ABOHAR,DISTT-FEROZEPUR	576.522079	AUCA	12-Mar-14	SOLE BANKING	SH.RAM DAYAL GARG	143904	SH. OM PARKASH JINDAL	10407	SH. RAJINDER JINDAL	1516	SH. ASHOK KUMAR VERMA	492096	SH. VINOD KUMAR GOYAL	2251755																			
2905	PYRAMID SAIMIRA PRODUCTION INTERNATIONAL LIMITED	State Bank of Patiala	TAMILNADU	MCG-CHENNAI	PYRAMID SAIMIRA TOWER C-2 TEMPLE TOWER 672 ANNA SALAI, ANNA SALAI, CHENNAI 600035	482.10088	Loss	23-Mar-11	UCO,PNB,SYNDICATE BANK, UBI, AXIS BANK, ICICI BANK, BOI,STANDARD CHART BANK	P.S.SWAMINATHAN	1142	N NARAYANAN	1164																										
2906	R H AGRO OVERSEAS PVT LTD	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	A-7, SOUTH EXTENSION-II, NEW DELHI.	29.28550265	LOSS	26-Sep-16	CONSORTIUM LEAD:SBI OTHERS- SBP,PNB	SUKHCHAIN CHAWLA	64859	DILBAGH CHAWLA	64887																									
2907	R. P. INFOSYSTEMS LIMITED	State Bank of Patiala	WEST BANGAL	SAMB-DELHI	20/1 C, LAL BAZAR STREET, KOLKATTA	2167.01444	Sub Std	29-Mar-16	IOBI, PNB, CANARA IOB BANK	KAUSTUV RAY CHAURAWAI	74359	DHIBAJI PANJA (MD)	561721	ARVINDA BOSE	74359	KALYAN SEN	660811																					
2908	RAMA KRISHNA TRD CO RICE MILLS	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	GT ROAD,SURANSSI,JALANDHAR.	187.0231786	AUCA	31-Dec-14	SOLE BANKING	SH. AVINASH KAPOOR(PARTNER)	NOT AVAILABLE	SH. RAJINDER KAPOOR(PARTNER)	NOT AVAILABLE	SH. DESH BANDHU KAPOOR(PARTNER)	NOT AVAILABLE																							
2909	RAMANDEEP KAUR	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	C/O SH. SARAB VUAY SINGH,VILLAGE RAMUWAL,PO MEHATPUR,TEHSIL NAKODAR,DISTT. JALANDHAR.	1.88297694	LOSS	30-Mar-16	SOLE BANKING	SMT. RAMANDEEP KAUR(PROPRIETOR)	NA																											
2910	RAMUWAL FARM AND COLD STORE	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	C/O SH. SARABVUAY SINGH VILL. RAMUWAL,PO MEHATPUR,TEHSIL NAKODAR,DISTT. JALANDHAR	9.929776275	LOSS	30-Mar-16	SOLE BANKING	SARB VUAY SINGH (PARTNER)	NA	RANNVUAY SINGH (PARTNER)	NA	RAJINDER KAUR (PARTNER)	NA																							
2911	RANDEEP SINGH STEEL PRIV	State Bank of Patiala	U.P.	SAHARANPUR	CHOTI LAL KOTHI, CHANDER NAGAR, SARAHANPUR	395.9404417	D-1	31-Jan-15	SOLE BANKING	RANDEEP SINGH	3135469																											
2912	RECORDERS & MEDICARE SYSTEMS PVT LTD	State Bank of Patiala	UT CHANDIGARH	SAMB CHANDIGARH	181/5, PHASE-I, INDUSTRIAL AREA, CHANDIGARH.	30.94783942	LOSS	8-Mar-16	CONSORTIUM LEAD:SBP OTHERS- SBI	MS. RITA JOLLY	203739	MR. SUMAN JOLLY	170635	MR. JALESH KUMAR GROVER	2339748																							

2913	REI AGRO LTD.	State Bank of Patiala	WEST BANGAL	KOLKATA CB	Everest House, Room No. 15B, 15th Floor, 46C, Chowringee Road, Kolkata	28316.6643	D-2	28.07.2014	Consortium arrangement with lead bank as UCO Bank	Sh. Sanjay Jhunjhunwala	174701	Sh. Sandip Jhunjhunwala (Managing Director)	174885	Dr. Narpinder Kumar	32956	Sh. Ashok Kumar	266151	Sh. Krihsna Dayal Ghosh	2489190																			
2914	REXOR INDIA LTD	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	PLOT NO-99,SECTOR-24,FARIDABAD-121005	6874.37473	AUCA	29.03.2011	CONSORTIUM SBP,SBBJ	SH.M.C.SOMANI	142225	SH.SUNIL SOMANI	582814	SH.R.S.LAKHOTIA	345810																							
2915	RITTAL IMPEX LTD.	State Bank of Patiala	DELHI	SAMB-DELHI	47-48, PRAGATI HOUSE, NEHRU PLACE, NEW DELHI	272.4585627	LOSS	24-Mar-11	SOLE BANKING	KAMAL KHANNA	NOT AVAILABLE	PRADEEP KHANNA	NOT AVAILABLE	SANDEEP KHANNA	NOT AVAILABLE	RAJESH KHANNA	NOT AVAILABLE	RAJAT KHANNA	NOT AVAILABLE	RAMESH KHANNA	NOT AVAILABLE																
2916	S R FOILS AND TISSUE LTD.	State Bank of Patiala	RAJASTHAN	SAMB-DELHI	2ND FLOOR, VARDHMAN PLAZA 2, J-BLOCK, COMMUNITY CENTRE, RAJORI GARDEN NEW DELHI	4284.580602	Sub Std	29-Mar-16	SBI, IDBI, SBH,SBJ, CANARA, B ST, CH. BANK	RAKESH GUPTA	23153	RISHI GUPTA	23231																									
2917	S.K.ENTERPRISES NPA	State Bank of Patiala	DELHI	SAMB-DELHI	PROPERTY NO 56 & 57 OUT OF KHASRA NO- 929 AT VILLAGE NAWADA PRESENTLY KNOWN AS PATEL GARDEN NAJAFGARH ROAD, NEW DELHI	148.7328835	D-1	23-Sep-15	SOLE BANKING	RAJEEV KUMAR SONI	NOT AVAILABLE																												
2918	S.R.VANASPATI PVT.LTD	State Bank of Patiala	Jammu & Kashmir	SARB JALANDHAR	100 Sectop , Industrial Estate, Kathua, Jummu & Kasmir	302.920352	D-1	22.11.2015	SOLE BANKING	(Director) S.SH. SARJU MITTAL	PAN NO-ASPM7651G	(Director)2.SH. NEERAJ MITTAL	PAN NO-ACIPM5707B																								
2919	SABER PAPERS LIMITED	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VPO JUGIANA, G.T ROAD,LUDHIANA	14111.50614	AUCA	30-Sep-16	CONSORTIUM SBP, SBI, SBH, SBBJ, ALLAHABAD BANK CORP. BANK J&K BANK	DINESH SOIN, MD	811936	ABHISHEK SOIN	820227	MANOJ KACKER	2993385	CHANDRA SHEKHAR SHARMA	2999385																				
2920	SAHAYATA MICROFINANCE PRIVATE LIMITED	State Bank of Patiala	GUJRAT	MCG-AHMEDABAD	FLAT NO. 303, 3RD FLOOR, MAHAVEER COMPLEX, S-C, MADHUVAN, UDAIPUR, RAJASTHAN 313001	154.268791	LOSS	26-Mar-14	SBI, BOI, SIDBI, MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	MAHENDRA PAL SINGH	01691996	PRATHVEE RAJ KALAL PURBIYA	01796612																									
2921	SAI RAM RICE AND GENERAL	State Bank of Patiala	PUNJAB	SARB JALANDHAR	VILLAGE TALWAN, TEH. PHILLAUR, DISTT. JALANDHAR	334.1973495	D-2	8-Mar-13	SOLE BANKING	MR. VINOD KUMAR BHANDARI (PARTNER)	NOT AVAILABLE	NVEEN KUMAR (PARTNER)	NOT AVAILABLE	JAGIR SINGH (PARTNER)	NOT AVAILABLE																						
2922	SAI RUB INDUSTRIES	State Bank of Patiala	PUNJAB	SARB JALANDHAR	PHASE NO.4 LANE NO.1SIDCO INDUSTRIAL COMPLEX BARI BRAHMANA DISTT SAMBA (J&K)	430.1293074	D-1	15.11.2014	SOLE-BANKING																												
2923	SAVITRI ELECTRONICS PVT.LTD	State Bank of Patiala	UTTARAKHAND	SAMB-DELHI	BZ-1/76, MAHAVIR NAGAR, PALAM, NEW DELHI	144.7681304	D-1	3-Dec-15	SOLE BANKING	RANJAN KUMAR	NOT AVAILABLE	MADHURI VERMA	NOT AVAILABLE																								
2924	SAYONA COLORS PVT. LTD.	State Bank of Patiala	GUJRAT	MCG-AHMEDABAD	201, UNIVERSITY PLAZA, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD .	1717.866344	D-2	27-Oct-14	SBM	PARESHBHAI DAYALJIBHAI PATEL	01386427	BRIJESH JAYANTIBHAI PATEL	03186935																								
2925	SAYONA COLORS PVT. LTD.	State Bank of Patiala	GUJRAT	MCG-AHMEDABAD	201, UNIVERSITY PLAZA, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD .	4520	D-1	31-Dec-16	SBM	PARESHBHAI DAYALJIBHAI PATEL	01386427	BRIJESH JAYANTIBHAI PATEL	03186935																								
2926	SBOP A/C UPTRON INDIA LTD	State Bank of Patiala	DELHI	SAMB-DELHI	10 Ashok Marg, Lucknow	166.77	Sub Std	30-Jan-16	CONSORTIUM - IFCI (LEAD BANK) IDBI, SBI, SBOP.	S. C. GUPTA	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE																								
2927	SHINE PETTIRO CHEM RESINS	State Bank of Patiala	TAMILNADU	KARUR	74/1B, RAMAKRISHNAPURAM WEST, KARUR - 639002	1025.779281	D-1	9-Feb-15	SOLE BANKING	MR.K.K.GANESHAN	NA	Mrs.G.SHANMUGAVADIVU	NA	G. RAMACHANDRAN.	NA																						
2928	SHIVAM SMELTERS PVT LTD	State Bank of Patiala	TELANGANA	SHAMSHABAD	SY NO 358/1, PREGNYAPUR, VILLAGE GAJWEL, MEDAK DISTRICT, TELANGANA	1409.368606	D-1	28.08.2015	SOLE BANKING	GOVIND KUMAR AGARWAL	1004449	LOKESH KUMAR AGRWAL	1004449																								
2929	SHREE GANESH JEWELERY HOUSE(I) LIMITED	State Bank of Patiala	WEST BANGAL	KOLKATA CB	413,VARDAN MARKET,25A-CAMACT STREET,KOLKATA-700016	6909.056224	D-2	30.06.2014	Consortium arrangement with lead bank as SBI	SH.NILESH PAREKH S/O SH.SLI C.SHAILENDRA PAREKH	00050671	Sm.UMESH PAREKH S/O SLI C.SHAILENDRA PAREKH	00050705																								
2930	SHRI LAKSHMI COTSYN LIMI	State Bank of Patiala	U.P.	SAMB-DELHI	19/X-1, KRISHNAPURAM, , G T ROAD, KANPUR-07	947	D-2	31-Jan-13	SOLE BANKING	Dr. M.P.Agarwal (Chairman & Managing Director)	311806	Sh. Pawan Kumar Agarwal (Jt. Managing Director)	311954	Sh. Sharda Agarwal (Director)	311984																						
2931	SHRI LAKSHMI COTSYN LTD	State Bank of Patiala	U.P.	SAMB-DELHI	#19/X-1, Krishnapuram, G.T. Road,Kanpur-208007	5699	D-1	31-Dec-16		Dr. M.P. Agarwal	311806	Sh. Pawan Kumar Agarwal	311954	Sh. Devesh Narain Gupta	311994	Smt. Sharda Agarwal (Director)	311984																				
2932	SHRI RAGHUBIR COTTON & OIL INDUSTRIES	State Bank of Patiala	GUJARAT	RAJKOT	SURVEY NO 131 PAIKI , JAM NAGAR HIGH WAY VILLAGE TARAGHADI DISTT RAJKOT	237.4134854	D-2	28.03.2014	NA	DIPAKBHAI THOBANI	NOT AVAILABLE	JITENDRABHAI THOBANI	NOT AVAILABLE																								
2933	SHUBHAM RICE& GENERAL M	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VILL. GURUSAR SAINEWAL,DABWALI ROAD,BHATINDA	304.018382	D-1	4-Jan-15	SOLE BANKING	SH. KRISHAN KUMAR(PROPRIETOR)	NA																										
2934	SILKY PHARMACEUTICALS & CHEMICALS	State Bank of Patiala	HIMACHAL PARDESH	SAMB CHANDIGARH	VILLAGE BELA BATHRI,TEHSIL HAROLI (UNIT SITE), DISTT. UNA (HP)	2.089286721	LOSS	28-Mar-16	SOLE BANKING	SH. PARTH KUMAR VERMA (PROPRIETOR)	NA																										
2935	SIRPUR PAPER MILLS LTD.	State Bank of Patiala	ANDHRA PRADESH	SAMB-DELHI	H NO 3-9-22/1/1 1ST FLOOR, OPP NEW MLA QUARTERS GATE , ADARSHNAGAR HYDERABD	1714.769569	D-3	31.07.2012	Consortium led by IDBI Bank	Shri Ranjan Kumar Poddar	NOT AVAILABLE	Shri Devadnish Poddar	NOT AVAILABLE																								
2936	SKC RETAILS LIMITED	State Bank of Patiala	TAMIL NADU	MCG-CHENNAI	NO.16, SUBRAMANIAM STREET,PURASWALKAM, CHENNAI 7	319.9784245	D-2	29-Mar-14	SBI, PNB,OBI,VIB,SBBJ,SYNDICATE BANK,FEDERAL BANK,SBT	LAXMINARAYAN BISANI	281515	PRAFUL KUMAR BISANI	281476	BHANWARI DEVI BISANI	NOT AVAILABLE	AJAY KUMAR BISANI	281548	MEENA KUMARI BISANI	NOT AVAILABLE																		
2937	SONEERA GEMS & JEWELS	State Bank of Patiala	HARYANA	SAMB CHANDIGARH	PLOT NO-136,SECTOR-5,IMT MANESAR,GURGAON(HARYANA	10.25192594	D-1	29-Apr-16	SOLE BANKING	SH. NITIN BANSAL (PARTNER)	NA	SH. SUNNY BANSAL(PARTNER)	NA																								
2938	SPUTNIK ELECTRICALS & ENGG CO	State Bank of Patiala	TELANGANA	SECUNDERABAD(A.P)	RP ROAD, NEAR RAILWAY BRIDGE , SECUNDERABAD 500003 TELANGANA	1083.777581	LOSS	SPUTNIK ELECTRICALS & ENGG CO	SOLE BANKING	PRITPAL SINGH GANDHI	NOT AVAILABLE	HARPREET KAUR GANDHI	NOT AVAILABLE																								
2939	SREE SURYA GANGADHARA BOILED AND RAW RICE MILL	State Bank of Patiala	ANDHRA PRADESH	VIJAYAWADA	D NO 97/C,BALABHADRAPURAM, RAMACHANDRAPURAM TALUK, BICCAVOLE MANDAL, , EAST GODAVARI- ,533343	121.53152	D-2	21-Mar-14	SOLE BANKING	M SRINIVAS	NOT AVAILABLE																											
2940	SRI DEVI INDUSTRIES	State Bank of Patiala	TAMILNADU	CHENNAI BROADWAY	5, SIGNANA NAICKEN STREET, CHENNAI -600001	154.5729349	D-1	27-Jul-15	SOLE BANKING	V RAJKUMAR (PROPRIETOR)	0																										
2941	SUGAKE PLASTO COM.PVT.LTD	State Bank of Patiala	WEST BANGAL	KOLKATA CB	64, SHAMBHUNATH STREET, KOLKATA	125.3110257	D-1	18-Oct-16	SOLE BANKING	SURESH GOEL	NOT AVAILABLE	SULOCHANA GOEL	NOT AVAILABLE																								
2942	SURANA POWER LIMITED	State Bank of Patiala	TAMIL NADU	MCG-CHENNAI	No. 29, Whites Road, 2nd Floor, Royapettah, Chennai-600014	4486.585613	D-2	30-Apr-13	CONSORTIUM ARRANGEMENT	Sh. Goutham Raj Surana	7102	Sh. Dinesh Chand Surana	7032	Sh. Veerendra Raj Mehta	51415																						
2943	SURANA POWER LIMITED	State Bank of Patiala	TAMIL NADU	MCG-CHENNAI	No. 29, Whites Road, 2nd Floor, Royapettah, Chennai-600014	9166	D-2	31-Dec-16	CONSORTIUM ARRANGEMENT	Sh. Goutham Raj Surana	7102	Sh. Dinesh Chand Surana	7032	Sh. Veerendra Raj Mehta	51415																						
2944	SURYA VINAYAKA INDUSTRIES LIMITED	State Bank of Patiala	HARYANA	SAMB-DELHI	VILLAGE NAYA BANS, SAMPLA, DISTT. ROHTAK, HARYANA	5460.7508	D-1	6-Oct-15	ICICI BANK LTD, UNITED BANK OF INDIA, PUNJAB NATIONAL BANK BANK OF INDIA, STATE BANK OF HYDERABAD, HSBC LTD DBS BANK LTD, BANK OF BARODA ALLAHABAD BANK, STATE BANK OF TRAVANCORE, CANARA BANK STATE BANK OF PATIALA, STATE BANK OF MYSORE, INDUSIND BANK LTD, STATE BANK OF BIKANER & JAIPUR, SYNDICATE BANK UCO BANK, CENTRAL BANK OF INDIA, LAKSHMI VILAS BANK, CORPORATION BANK, EXPORT IMPORT BANK OF INDIA	SANJAY JAIN	NOT AVAILABLE	RAJIV JAIN	NOT AVAILABLE																												
2945	TAXKI BOTTLERS	State Bank of Patiala	PUNJAB	SARB JALANDHAR	SUNJWAN DISTT. SAMBA J&K	946.4513248	D-1	16-Nov-16	SOLE-BANKING																												
2946	TOPWORTH PIPES & TUBES P	State Bank of Patiala	MAHARASHTRA	MUMBAI CB I	214 FREE PRESS JOURNAL MARG, 4 RAHEJA CENTRE, NARIMAN POINT	2835.828349	D-1	5-Dec-14	CONSORTIUM ARRANGEMENT	Sh.Ashwin Narendra Lodha	0	Abhay Narendra Lodha	0	Harshraj Shantilal Bagmar	0	Dhishir Shivaji Hiray	0																				
2947	TOPWORTH PIPES & TUBES PVT LTD	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COM-BR.	214 FREE PRESS JOURNAL MARG, 4 RAHEJA CENTRE, NARIMAN POINT	13478	D-1	31-Dec-16	CONSORTIUM ARRANGEMENT	Sh.Ashwin Narendra Lodha	0	Abhay Narendra Lodha	0	Harshraj Shantilal Bagmar	0	Dhishir Shivaji Hiray	0																				
2948	VICTORIA CONTINENTAL INN	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VILLAGE DIHARI, SUBATHU ROAD, PO DHARAMPUR TEHSIL KASAULI DISTT SOLAN (HP)-173209	1345.174323	D-2	30.06.2013	SOLE-BANKING	TARLOCHAN SINGH	498624	SUKHDEV SINGH	498732																								
2949	VISHWAKARMA ALLOYS LTD.	State Bank of Patiala	PUNJAB	SAMB CHANDIGARH	VILLAGE KANGANWAL,PO JUGIANA, LUDHIANA	474.19961	AUCA	19-Mar-11	SOLE-BANKING	SH. BALWINDER SINGH	40704	SMT. PREET KAMAL KAUR	NOT AVAILABLE	SH. AKASH SINGH	1438955																						
2950	XENITIS INFOTECH LIMITED	State Bank of Patiala	WEST BANGAL	KOLKATA CB	MOUZA- PURUSHOTTAMBATI, P.O SUSANDHA, PS- POLBA DIST-HOOGLY	2198.081859	D-1	18.10.2016	UCO BANK, UNITED BOI, SBI, CBI, BANK OF INDIA, SBH, ALLAHABAD BANK, OBC INDIAN BANK, ANDHRA BANK SBBJ, SBP, SBT, UNION BANK OF INDIA	SHANTANU GHOSH	NOT AVAILABLE	SUDESHNA GHOSH	NOT AVAILABLE																								
2951	YASH JEWELLERY PVT. LTD.	State Bank of Patiala	MAHARASHTRA	MUMBAI (SEEPZ)	605/604 BLOCK NO.1, SEEPZ>>, SEZ, MIDC, ANDHERI (EA)T, MUMBAI - - 400096	18631.79953	D-1	30.09.2014	SOLE	PRAMOD GOENKA	29245	AJREZ TATA	165552	ANANT PRABHUDESAI	2940526																						
2952	YUVRAJ AGRO FOODS PVT LTD	State Bank of Patiala	DELHI	SAMB-DELHI	C 177, FATEH NAGAR, JAIL ROAD, NEW DELHI	9163.741644	Sub Std	29-Mar-16	KVB	NITIN SAXENA	1448507	PRIYA SAXENA	2089679																								
2953	ZOOM DEVELOPERS PVT LTD	State Bank of Patiala	MAHARASHTRA	MUMBAI (NARIMAN POINT) COM-BR.	12/2 RNT MARG, CHETAK CENTRE, INDORE	7303.41721	LOSS	30-Mar-11	PNB, UBI, UNITED BANK OF INDIA, ALLAHABAD BANK, ADNDHRA BANK, BANK OF BARODA, CANARA BANK, CBI, CORPORATION BANK, DENA BANK, INDIAN BANK, INDIAN OVERSEAS BANK, KARNATAKA BANK, OBC, PUNJAB & SIND BANK, SBBJ, SBH, SBT, SBM, SBI, SYNDICATE, TAMILNADU MERCANTILE BANK, UCO, VIJAYA BANK, FEDERAL BANK OF INDIA, BANK OF MAHARASHTRA	VIJAY CHOUDHARY	79920	SH. BEHARILAL AERIWAL	77082	0																											
2954	A 4 ACCESS ADVERTISING	SYNDICATE BANK	KARNATAKA	BANASHANKARI II STAGE BLR	NO 9 'SRI RAJASHAV' 7 TH MAIN BIKASPURA SUBRAMANYAPURA POST BENAGALURU 560061	351.67	DOUBTFUL	5-Jun-15		S N SAMPATH	NA																												
2955	A L SUDARSHAN CONSTRN.	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	6-3-249/3/2/1 I FLOOR NAVEEN NAGAR COLONY ROAD NO 1 BANJARA HILLS HYDERABAD 500034	2523.3	DOUBTFUL	JUN06		A L SUDERSHAN - MANAGING DIRECTOR		A L SUNIL KUMAR - EXECUTIVE DIRECTOR		A S GOPAL																							
2956	ABAN HOLDING PTE LIMITED	SYNDICATE BANK	LONDON	LONDON	REGO OFFICE: FIRST BUSINESS SERVICES AS, POST BOX NO.1441, VIKA, NO115 OSLO, NORWAY	5899.679518	DOUBTFUL	30-Jul-09		Reji Abraham	NA	Tom Mikkelsen	NA	P.Venkateshwara	NA	Geir Worum	NA																				
2957	ABG BUSINESS VENTURES PTE LTD	SYNDICATE BANK	LONDON	LONDON	REGO OFFICE: 371, BEACH ROAD, # 22, 01/05, KEYPOINT, SINGAPORE - 199597	6031.82319	DOUBTFUL	18-Aug-13		DHANANJAY DATAR - DIRECTOR	1685012	ANALAI GOPAL - DIRECTOR	NA																								
2958	ABG SHIPYARD	SYNDICATE BANK	MAHARASHTRA	LCB,MUMBAI	MAGDALA VILLAGE OFF DUMAS ROAD SURAT GJ	21385.33	DOUBTFUL	31-Mar-14		RISHI KANULESH AGARWAL	162611	MUTHUSWAMY SANTHANAM	1062192	ASHWANI KUAMR	286333	SUDHIL KUMAR AGARWAL	7187788	RAVI VIMAL NEVATIA	7200190																		
2959	ABHISHEK DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO 21, SY NO 10/1a, KIADB, II STAGE KAPMOOR INDUSTRIAL AREA HUMNABAD ROAD GULBARGA	421.58	DOUBTFUL	10-Apr-11		VIJAY KUMAR BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA																		
2960	ABHISHEK POLYESTER	SYNDICATE BANK	GUJARAT	SURAT MAIN	3026, TRADE HOUSE, RING ROAD, SURAT	134.51	LOSS	30-Oct-07		PROF. MAHENDRA KUMAR SWAMI	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA								
2961	ABHYUDAYA PAPER	SYNDICATE BANK	UTTAR PRADESH	AMINABAD LUCKNOW	10, MOTINAGAR,LUCKNOW 226 004	137.1	LOSS	31-Mar-99		L N SHARMA - MG DIR	NA	V C RISHI - DIR	NA	K C RISHI - DIR	NA	RITA SHARMA - DIR	NA		NA		NA		NA		NA		NA									
2962	AGGARWAL TRADERS	SYNDICATE BANK	DELHI	ARMB DELHI	B-6, WIRPAL APARTMENT, I P EXTENSION, PATPARGANJ, DELHI - 110 092	241.02	LOSS	26/10/2010		SUSHIL MOHAN AGGARWAL(PROPRIETOR)	NA	DIGVIJAY SINGH (GUR)	NA	GIRI RAJ KISHOR(GUR)	NA																						
2963	AJAY KUMAR ARORA	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	3A 130 GUPTESHWAR NAGAR SECTOR 7 HIRAN MAGRI UDAIPUR 313001	100.76	LOSS	31-Aug-16		AJAY KUMAR ARORA	NA																										
2964	AKSHA PROPERTIES PVT LTD	SYNDICATE BANK	KARNATAKA	RAJAJINAGAR BANGALORE	RAJAJINAGAR MAIN	124.73	DOUBTFUL	28-Sep-15		B K SHIVANANDA	NA	SHILPA SHIVANANDA	NA																								
2965	ALANTA RESIDENCY	SYNDICATE BANK	KERALA	THODUPUZHA ERNAKULAM	VANITHOTTATHIL(H), MUTTOM PO THODUPUZHA KERALA	287.72	DOUBTFUL	2-Apr-14		PRINCE MATTHEW (PARTNER)	NA	SHINY PRINCE (PARTNER)	NA																								
2966	ALOK INDUSTRIES LTD	SYNDICATE BANK	MAHARASHTRA	FORT,MUMBAI	17/5/1,5/21/1 VILLAGE RAKHOLI/SAYLI, SILVASSA 396230 (UNION TERRITORY OF DADRA AND NAGAR HAVELI)	40431.21	DOUBTFUL	25-Jun-15		ASHOK BHAGIRATHMAL JINRAJKA	168152	DILIP BHAGIRATHMAL JINRAJKA	173476	SURINDER KUMAR BHOJAN	173552	SUNIL OMPRAKASH KHANDELWAL	6430362	GOPAL HARIHARAN AADATHAM	6430369																		
2967	ALPS INDUSTRIES LTD	SYNDICATE BANK	DELHI	CFB DELHI	B-2, LONI ROAD, INDUSTRIAL AREA, GHAZIABAD	2408.83	DOUBTFUL	MAR 13		K K AGRAWAL		SANDEEP AGRAWAL																									
2968	AMAN INDUSTRIES PVT LTD	SYNDICATE BANK	GUJARAT	NAVRANGPURA AHMEDABAD	AF-1, RUSHIKA APARTMENT, NEAR SUJATA FLATS, SHAHIBAUG, AHMEDABAD - 380 004	787.68	DOUBTFUL	FEB-2012		DEVENDRA GHEVARCHAND JAIN (DIRECTOR)	NA	KALPANA DEVENDRA JAIN (DIRECTOR)		DEVENDRA GHEVARCHAND JAIN (GUARANTOR)		KALPANA DEVENDRA JAIN (GUARANTOR)																					
2969	AMARJIT KAUR SAWHNEY	SYNDICATE BANK	UTTAR PRADESH	GHAZIABAD MAIN	M/S SAWHNEY EXPORT HOUSE, A-9, HOSIERY COMPLEX,OPP. NIEZ, NOIDA PHASE II, GAUTHAM BUDH NAGAR	448.64	DOUBTFUL	1-Aug-12		AMARJIT KAUR SAWHNEY(BORROWER)		SURINDER KAUR SAWHNEY(BORROWER)		PARAMJITKAUR SAWHNEY(BORROWER)		DARSHAN SINGH SAWHNEY (GUARANTOR)		NARINDERPAL SINGH SAWHNEY (GUARANTOR)		TARLOK SINGH SAWHNEY(GUARANTOR)															
2970	AMBIKA INSTI.OF EDUCATIONAL SOCIETY	SYNDICATE BANK	KARNATAKA	MALLESHWARAM 18TH CROSS, BENGALURU	7 BEGUR VILLAGE, THYAMAGONDLU CROSS ROAD, NELAMANGALA TO BENGALURU - 560 123	383.02	DOUBTFUL	30-Jun-14		RAMESH MOOLYA - PRESIDENT	NA																										
2971	AMIN GINNING FACTORY	SYNDICATE BANK	GUJARAT	NAVRANGPURA AHMEDABAD	RS NO 136/PAIKI & RS NO137,KHAKHAJI ROAD, VILLAGE HARI,TALUK HARIJ DIST PATAN, GUJARAT	402.35	DOUBTFUL	1-Mar-10		MAHENDRAKUMAR MOHANLAL AMIN	NA	GIRISHBHAI SAKYABHAI AMIN	NA	ARUNABEN HARENDRAKUMAR PATEL	NA		NA		NA		NA		NA		NA		NA									
2972	AMIT CONST.	SYNDICATE BANK	HIMACHAL PRADESH	SHIMLA	NO.2, SHANKAR HOUSE, AIRPORT ROAD, TOTO, SHIMLA 177011	211.9	DOUBTFUL	OCT-12		AMIT SHARMA-PROP		BALBIR SINGH THAKUR-GUARANTOR		AJAYA KUMAR-GUARANTOR																							
2973	AMIT DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO162/1, BELDOR ROAD KAPMOOR GULBARGA	427.32	DOUBTFUL	28-Oct-11		SUMANGALA BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA																		

2974	ANAND INDUSTRIES	SYNDICATE BANK	MADHYAPRADESH	MP NAGAR, BHOPAL	99A, MANDIDEEP INDUSTRIAL AREA, MANDIDEEP, DIST. RAISEN, MP	107.97	DOUBTFUL	MAR 12		PREM CHAWLA		SUDESH CHAWLA-GUARANTOR		GARIKA CHAWLA-GUARANTOR																										
2975	ANDHRA RICE OIL MILLS (P) LTD	SYNDICATE BANK	ANDHRA PRADESH	GUNTUR MAIN	PLOT NO.13A, MLA'S COLONY, ROAD NO 12, BANJARA HILLS HYDERABAD - 500 034	125.12	DOUBTFUL	31-Jan-12		MOTTUPALLI HARIBABU (MANAGING DIRECTOR)		MOTTUPALLI LAVANYA NAIK (DIRECTOR)		TELAPROLU SRINIVASA RAO(GUARANTOR)		MOTTUPALLI HARIBABU (GUARANTOR)		MOTTUPALLI LAVANYA NAIK (GUARANTOR)		TELAPROLU SRINIVASA RAO(GUARANTOR)		MOTTUPALLI SURENDRA BABU (DIRECTOR)																
2976	ANITA ENTERPRISES	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	A-17, RANA PRATAP NAGAR,	207.97	LOSS	30-Aug-16		MRS ANITA KUMAWAT	NA	MR SHANKARLAL KHANDELWAL	NA	MRS RENU KHANDELWAL	NA																									
2977	ANJALIKA INFORMATION SYSTEM & TECHNOLOGY	SYNDICATE BANK	DELHI	ASAF ALI ROAD NEW DELHI	201-A,DA-9, 2NDFLOOR, ENKAY HOUSE MAIN VIKAS MARG DELHI -92	232.74	DOUBTFUL	31-Mar-10		PARTHO BHATTACHARYA	NA	SHELLY BHATTACHARYA	NA																									
2978	ANKIT METAL & POWER	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	15,CHITTARANJAN AVENUE KOLKATTA WEST BELGAL 700012	3049.42	DOUBTFUL	1-Feb-14		GURESH KUMAR PATNI	32674	ANKIT PATNI	34907	JATINDRA NATH RUDRA	59626	PREM NARAYAN KHANDELWAL	438367	SANJAY SINGH	531906	SUJATA AGARWAL	681345B	ROHIT JAIN	712669															
2979	ANKUR DRUGS & PHARMAZEUTICALS(VAIBHAV HC)	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	C 306, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI 400053	1772.74	DOUBTFUL	8-Oct-10		FURNANDU SHEKHARMAL JAIN-MANAGING DIRECTOR	00203799	DILEEP HIMMATRAO SHINDE- DIRECTOR	00270687	GIRRAJ MOOLCHAND VIJAYVARGIYA- WHOLE TIME DIRECTOR	00815830	RAMESH BATHAM-DIRECTOR	00846197	PURNANDU JAIN-SURETY	00203799																		
2980	ANPURNA AGENCY	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	142-F, LAL BAWA HAVELI, 3RD FLOOR, BHULESHWAR MUMBAI	136.8741	LOSS	22-Nov-08		BHEKUMAL P JAIN	NA																											
2981	ANUP BARTARIA	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	OFFICE NO. 407, 408, 409,4TH FLOOR BLOCK A TOWER A1,WORLD TRADE PARK,JLN MARG JAIPUR 302017	367.21	LOSS	30-Sep-16		ANOOP BARTARIA	NA	RUCHI BARTARIA	NA																									
2982	APS STAR IND.LTD	SYNDICATE BANK	MAHARASHTRA	ARMB, MUMBAI	DHANRAJ MAHAL, 3RD FLOOR, FLAT NO.5&6, A BLOCK, CMS MARG, COLABA, MUMBAI 400039	535.44	LOSS	1-Mar-92		SURESH M MEHTA	NA	S J MEHTA	NA	H G DALAL (Deceased)	NA	ROHIT M MEHTA	NA		NA		NA		NA		NA		NA		NA										
2983	APSARA MARKETING	SYNDICATE BANK	MAHARASHTRA	AMRAVATI	DATTA PALACE, GANDHI CHOWK, AMRAVATI	168.28	LOSS	29-Oct-10		RAVINDRA PUSARAM(-) CHANDAK	NA	RAMKUWARIBAI P. CHANDAK	NA	RAJENDRA P. CHANDAK	NA	V P CHANDAK	NA	P P CHANDAK	NA	S C CHANDAK	NA				NA		NA		NA										
2984	ARCTEC SYSTEM LTD	SYNDICATE BANK	MAHARASHTRA	NAGPUR-RAMDASPETH	501, PRATHMESH TOWERS, A WING, SENAPATI BAPAT ROAD, LOWER PAREL(W), MUMBAI-400013, 2. PLOT NO.K-48, ,FIVE STAR INDL. AREA, BUTTOBORI, NAGPUR	1494.18	DOUBTFUL	31-Aug-09		SANATH BHATTACHARYA - CMD	NA	HORST PETERS-DIRECTOR	NA	PREM RAJANI-DIRECTOR	NA	ASHWIN K BARUA-DIRECTOR	NA		NA		NA		NA		NA		NA		NA										
2985	ARIHANT CHINI UDYOG P LTD	SYNDICATE BANK	UTTAR PRADESH	GME - MEERUT	K-278,1st FLOOR, SANT NAGAR,EAST OF KAILASH, NEW DELHI-110048, NOW AT BEHIND SHAKTI FILLING CENTER, DELHI ROAD , SAHARANPUR - 247001	1604.8	DOUBTFUL	1-Mar-10		AMAR KANT RANA-DIRECTOR	NA	HARISH KUMAR : DIRECTOR	NA	M S RANA : DIRECTOR	NA		NA		NA		NA		NA		NA		NA		NA										
2986	ARPORA GOLDEN SAND HOTELS P LTD	SYNDICATE BANK	GOA	VASCO DA GAMA	H NO 415, ALTOPORVORIM, BARDEZ, GOA 403501	234.54	DOUBTFUL	MAY13		UMESH LADDU NAIK	0	SHAIK BASHEER AHMED	0	ANSIH BASHEER AHMED-GUA		SHIVANGI VIKAS NAIK-GUA, SHAILESH DAMODA	0	NILIMA SHAILESH NAIK-GUA	0	RAJESH DAMODAR NAIK-GUA	0	MEGHA R NAIK-GUA	0	ROOPESH DAMODAR NAIK-GUA	0	KISHORI DAMODAR NAIK-GUA	0	VIKAS DAMODAR NAIK-GUA	0	UJWALA R KEDAR-GUA	0							
2987	ARRUSH EXTRUSION PVT LTD	SYNDICATE BANK	DELHI	JHANGI ROAD DELHI	E-2, PLOT NO 613, RIICO INDUSTRIAL AREA, KHUSH KHERA, ALWAR, RAJASTHAN	881.18	DOUBTFUL	27-Jun-14		CHANDER PRAKASH PABREJA(DIRECTOR)	3034835	ANJU PABREJA (DIRECTOR)	3469616																									
2988	ASADULLA KHAN	SYNDICATE BANK	KARNATAKA	MANDYA	CHAIRMAN, MUDA, 2481 5TH CROSS, GANDHINAGAR MANDYA	131.47	LOSS	31-Mar-09		ASADULLA KHAN	NA																											
2989	ASHOK KUMAR AMAN KUMAR	SYNDICATE BANK	DELHI	ASAF ALI ROAD NEW DELHI	2ND FLOOR MAIN VIKAS MARG, SHAKARPUR, DELHI 110 092	224.94	DOUBTFUL	26-Dec-09		ASHOK KUMAR	NA																											
2990	ASHWIN DAL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO 42, KIADB, KAPMOOR, ISTAGE INDUSTRIAL AREA, HUMNABAD ROAD GULBARGA	631.24	DOUBTFUL	28-Sep-11		SHIVALINGAPPA S BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA																			
2991	ASMITHA MICROFIN LTD	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	REGD OFF: 1-2-58 PLOTS-3 N BLOCK HABISGUDA HYDERABAD	3479.77	DOUBTFUL	30-Oct-15		VIDYA SRAVANTHI	17685	SWARUP VALAPARRA	176167	ASHOK JOSHI	1531318	VAISHALI VAIDYA	220670	XAVIERVINCENT MARC	7064312																			
2992	ASSAM COMPANY INDIA LTD	SYNDICATE BANK	WEST BENGAL	MCB KOLKATA	GREENWOOD TEA ESTATE, P.O. DIBRUGARH, ASSAM.	1249.01	DOUBTFUL	28-Feb-15		SRI. ADITYA KUMAR JAJODIA	56074	SRI. AMIT HALDER	5231811	SRI. SANJAY KHANDELWAL	983472																							
2993	AUDHYANIC UTPADAK	SYNDICATE BANK	UTTAR PRADESH	MEERUT SME	NO 206, VARDHAMAN INDRAPRASTHA PLAZA, I P EXTENSION, NEW DELHI, REGD OFFICE VILL. JEI DIST MEERUT	231.78	DOUBTFUL	30-Dec-14		PRADEEP KUMAR - PRESIDENT	NA	VIJAY PAL SINGH - VICE PRESIDENT		SUNIL KUMAR	NA																							
2994	B K RAMBHUPAL REDDY	SYNDICATE BANK	ANDHRA PRADESH	RACHALOOR	GUMMADVALLY VILLAGE, KANDUKUR MONDAL, HYDERABAD	467.15	DOUBTFUL	OCT11		B K RAM REDDY		B RAM REDDY		K BHADRAIAH																								
2995	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		VINEET KASHYAP - DIRECTOR	3887	VIKRAM KASHYAP - DIRECTOR	3893	VINOD KASHYAP - DIRECTOR	3885																							
2996	B M R CONSTRUCTION	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	248/18, ASHOK NAGAR, UDAIPUR	386.45	LOSS	30-May-16		SHRI NITIN PARIKH S/O-KHYALI LAL JAIN	NA	SHRI PIYUSH JAIN S/O-KESARI MAL JAIN	NA																									
2997	B RAM REDDY	SYNDICATE BANK	TELANGANA	GUMUDAVALLY	GUMMADVALLY VILLAGE, ANDHRA PRADESH	194.62	DOUBTFUL	30-Jul-13		BATHULA RAM REDDY (BORROWER)	NA																											
2998	BABEL CONSTRUCTION	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	418 HIRAN MAGRI SECTOR 11 UDAIPUR	569.8	LOSS	16-May-16		SRI NILESH BABEL	NA	SRI. /SMT.- VIPUL KAUSHIK	NA																									
2999	BABITA RANI	SYNDICATE BANK	UTTAR PRADESH	GAZIABAD VAISHALI	N – 186 SECTOR 12, PRATAP VIHAR GHAZIABAD	106.5	LOSS	26-May-16		MRS. BABITA RANI	NA	MR. RAMESH CHAND	NA																									
3000	BABY FOOD PRODUCTS PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	VISHAKAPATNAM MAIN	6213, 4 PART, MUSHIDIPALLEYI, S KOTA MANDAL, VIZIANAGARAM DISTRICT	204.66	LOSS	1-Jan-11		APPASANI PATTABHI RAMA RAO		RAYUDU KRISHNA MURTY		TALASILA CHOLA BHUPATHI(GUARANTOR																								
3001	BAGHET INDUSTRIES	SYNDICATE BANK	UTTAR PRADESH	SME MEERUT	REGD OFF;171A KHATHA DELHI SHARANPUR ROAD BAGHPAT	189.49	DOUBTFUL	29-Dec-14		S C SHARMA	410043	AJAY SHARMA	410299	RAJEEV SHARMA	6666231																							
3002	BAHUBALI FERRO TECH & POWER PVT LTD	SYNDICATE BANK	WEST BENGAL	ARMB KOLKATA	20A, A J C C BOSE ROAD, 2ND FLOOR, KOLKATA - 700 017	556.58	DOUBTFUL	19-May-05		RATAN LAL JAIN(DIRECTOR)	398245	ASHOK KUMAR JAIN	398123	RAJ PRABHA JAIN	2076935	MAMATA JAIN	2076942	NEVELI SALES PROMOTION (CORPORATE GUARANTEE)		RATAN LAL JAIN(GUARANTOR)		ASHOK KUMAR JAIN (GUARANTOR)		RAJ PRABHA JAIN (GUARANTOR)		MAMATA JAIN (GUARANTOR)										
3003	BALAJI BUILDERS & CONTRACTORS	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	417 FOZI MARG RANA PRATAP NAGAR, KALWAR ROAD, JAIPUR	363.7	LOSS	30-Aug-16		SRI. DILIP KUMAR KUMAWAT.	NA	MRS. RENU KHANDELWAL	NA	SRI. TIKAM KHANDELWAL	NA	SRI. MANOHAR CHOUDHARY	NA	SRI. SUSHIL JALANI	NA																			
3004	BANKA INDIA LTD.	SYNDICATE BANK	MAHARASHTRA	VILEPARLE EAST,MUMBAI	UNIT NO.15/16,SANJAY NO.3,MITTAL ESTATE, BARDEL,MUMBAI-400 059	436.37576	DOUBTFUL	30-Sep-00		RADHISYAM BANKA	NA	ANIL R BANKA	NA	GUNIL R BANKA	NA	BIMLA R BANKA - DIR	NA		NA		NA		NA		NA		NA		NA										
3005	BANSAL DIAMONDS	SYNDICATE BANK	CHATTISGARH	KUNDALI	2502, GURUDWARA ROAD, KAROL BAGH, NEW DELHI	3003.09	DOUBTFUL	31-Mar-14		SURENDER KUMAR BANSAL(DIRECTOR)	529465	SHEFALI BANSAL (DIRECTOR)	529446																									
3006	BARAT BOMB ASSOCIATES	SYNDICATE BANK	RAJASTHAN	UDAIPUR	141, WARD NO 11 KRISHNAPURA ,GIRWA UDAIPUR-313001	389.58	LOSS	30-May-16		BHARAT BOMB	NA																											
3007	BASAI STEEL & POWER (P) LTD	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	4-2/5 & 6, APIE, BALANAGAR, HYDERABAD 500037	2764.86	DOUBTFUL	1-Mar-11		GOPAL AGARWAL		PUSHPA AGARWAL (SMT)		PIYUSH AGARWAL		SWETA AGARWAL (SMT)		H G AGARWAL																				
3008	BEE PEE POWER LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	B-402,TRENDI SET VALLEY VIEW, ROAD 6, BANJARA HILLS, HYDERABAD, AP 500034	456.85	DOUBTFUL	1-Sep-11		MADDIPOTI VENKATA SATYA RAMJU- CMD		S VUNDAVALLI SESHU VARDHAN		CHINNAM CHANDRA REDDY	479762	GUBBALA SURENDRA NATH	1222998	GANKA VISWESWARA RAO	2296808	CHINNAM NAGA VENU VENKATA SATYANARAYANA REDDY	1526248																
3009	BELLARY SPINNING & WEAVING MILLS CO.LTD	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	VINAYAKA NAGAR, BELLARY - 583 104	323.31	LOSS	30-Jun-86		SATHYANARAYANA	NA	VITTA BHEEMAIAH	NA	GUBRAMANYA	NA																							
3010	BHAGYANAGAR HOTELS PVT LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	8-3-223 ,335 ANWAE, BEGUMPET, OPP: POLICE LINES SECUNDERABAD	2594.74	DOUBTFUL	AUG13		K PREM SAGAR RAO	3583087	K SATYANARAYANA RAO	37187	0		0		0		0		0		0		0		0		0		0							
3011	BHARATIYA SAMRUDDI FINANACE LTD	SYNDICATE BANK	TELANGANA	M I ROAD HYDERABAD	P-5, GROUND FLOOR, KAILASH COLONY, GREATER KAILASH PART-1, NEW DELHI - 110 008	353.14	DOUBTFUL	31-Oct-12		VIJAY MAHAJAN - MANAGING DIRECTOR	NA	SHOWE SEN GUPTA - DIRECTOR																									
3012	BHASKAR JAIN	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	30, NEW ARIHANT NAGAR KALAKA MATA ROAD WARD NO 15 UDAIPUR313001	137.20707	LOSS	31-Aug-16		BHASKAR JAIN	NA	BINDU JAIN	NA																									
3013	BHAVANI POULTRY FARM	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	UNIT ADDRESS:BANGALORE BELLARY ROAD ILINGAMMANAHALLI VILLAGE ,ELHRENAL MANDAL, RAYADURGA TQ, ANANTPUR DIST PARTY'S ADDRESS : NO 105, GOLDSMITH COLONY, IIND CROSS CONL BAZAR, BANDHATTI ROAD, BELLARY 583101	205.26	DOUBTFUL	27-Sep-10		Y RADHA KRISHNA MURTHY (PARTNER	NA	Y DURGA BHAVANI (PARTNER)	NA																											
3014	BHUSHAN POWER AND STEEL	SYNDICATE BANK	DELHI	VASANT VIHAR DELHI	REGD OFF;4TH FLOOR,TOLSTOY HOUSE 15-17CONNAUGHT PLACE NEWDELHI	31011.91491	DOUBTFUL	31MAR2015.		SANJAY SINGAL -MD	6576	RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6693	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHRIDHAR GUPANEKAR-DIRECTOR	23254	JIMMY LACHMANDAS MAHTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLAI-NOM DIRECTOR	309135	DINESHKUMAR YADAV-DIRECTOR	705185G							
3015	BHUSHAN POWER AND STEELS LTD	SYNDICATE BANK	LONDON	LONDON	REGD OFF;4TH FLOOR,TOLSTOY HOUSE 15-17CONNAUGHT PLACE NEWDELHI	109022.42	DOUBTFUL	31MAR2015.		SANJAY SINGAL -MD	6576	RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6693	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHRIDHAR GUPANEKAR-DIRECTOR	23254	JIMMY LACHMANDAS MAHTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLAI-NOM DIRECTOR	309135	DINESHKUMAR YADAV-DIRECTOR	705185G							
3016	BHUWNESH JOSHI	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO 228 SHREE KRISHAN NAGAR SAHREE RADHIKA HOSPITAL STREET BHUEWRA ROAD KANKROLI' RAISAMAND 312001	141.34228	LOSS	31-Aug-16		BHUWNESH JOSHI	NA	KANHAIYA LAL JOSHI	NA																									
3017	BIR BHOLA CARRIER	SYNDICATE BANK	PUNJAB	BHATINDA	MALOUT ROAD OPP-AMBUJA CEMENT FACTORY NEAR GNDTP THERMAL POWERPLANT BHATINDA	299.51	DOUBTFUL	31-Mar-16		GURMIT SINGH		GURWINDER SINGH																										
3018	BLING TELECOM PVT LTD	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	REGD OFFICE: E-412, GREATER KAILASH II, NEW DELHI - 110 048	100.72	DOUBTFUL	29-Sep-13		RAJIV KHANNA (DIRECTOR)	NA	NANDINI KHANNA (DIRECTOR)	NA																									
3019	BOPPANA GLOBAL CIVIL CONSTRUCTIONS	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	8-2-269-80-91,ROAD No.2,BANJARA HILLS, HYDERABAD -500 034	171.33	DOUBTFUL	3-Apr-10		BOPPANA GANGADHAR CHOWDARY (DIRECTOR)		B RAJYA LAKSHMI (DIRECTOR)		BOPPANA GANGADHAR CHOWDARY (GUARANTOR)		B RAJYA LAKSHMI (GUARANTOR)																								
3020	BOSS TECHNOLOGIES	SYNDICATE BANK	MAHARASHTRA	ARMB MUMBAI	GROUND FLOOR, 7, RAHEJA CENTRE, 214,NARIMAN POINT, MUMBAI - 400 021	279.66692	LOSS	31-Mar-99		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		NA		NA		NA										
3021	BOTHRA METALS & ALLOYS LTD	SYNDICATE BANK	MAHARASHTRA	CJB,MUMBAI	BOTHRA HOUSE, ROOM NO. 06, 3RD FLOOR, 5, ASSEMBLY LANE, DADI SETH AGYARI LANE, KALBADEVI, MUMBAI - 400 002	4427.49	DOUBTFUL	3-Dec-15		MR. SUNDERLAL BOTHRA	737982	MR. NIRMAL DAGA	3428898	DR. /SMT. MR. NARENDRA KUMAR BOTHRA	738009	MR. KISHANLAL BOTHRA	738027	MR. SARDARMAL SUTHAR	738092	MR. SANJAY DEOKAR	2220583	DR. /SMT. VINOD CHORDIA	3269579	DR. / SMT. MS. NIKITA SAND	7143885														
3022	BROWNIE AND SONS	SYNDICATE BANK	MADHYA PRADESH	ARERA COLONY,BHOPAL	6-2 SAGAR HOME'S, PHASE-I 273,SECTOR A,KOLAR ROAD	343.5	DOUBTFUL	30-Nov-15		SRI. SUNIL TIBREWAL	NA	SRI. VIVEK SHARMA	NA																									
3023	BRYS INTERNATIONAL PVT LTD	SYNDICATE BANK	UTTAR PRADESH	GHAZIABAD MAIN	BUILDING NO 989, BLOCK-A PALAM EXTENTION BEHIND MAX FORT SCHOOL, SECTOR 7	2150.02	DOUBTFUL	29-Dec-15		SRI. RAHUL GAUR	105786	SMT. NAVNEET BHADLA	151276	M/S ARINICA FINANCIAL CONSULTANTS PRIVATE LIMITED	AACCA2541H																							
3024	CALYPSO FOODS	SYNDICATE BANK	KARNATAKA	HASSAN	REGD OFFICE: RICHMOND TOWERS, RICHMOND TOWN, RICHMOND ROAD, BANGALORE - 560 025, FACTORY: 565(P) AND 565(P) GROWTH CENTER, RAOB HASSAN	282.22	LOSS	31-Dec-10		DEBASHISH MITRA (MD)	NA																													
3025	CASA PRACAXA MATERIALS MOVEMENT PVT LTD	SYNDICATE BANK	GOA	VASCO DA GAMA	ARDLAXR BRZITHR,RS, OLD HOUSE, OPP. BANK OF BARODA/ PRESS ROOM, SWATANTRA PATH, VASCO DA GAMA, GOA 403802	214.95	DOUBTFUL	1-Dec-12		SANDESH PRAKASH ARDLKAR	3138421	MAYURESH ARULKAR	3163098																									
3026	CATMOSS RETAIL PVT LTD	SYNDICATE BANK	DELHI	F ESTATE DELHI	329, PATPARGANJ INDUSTRIAL AREA, NEW DELHI - 110 092	1279.16	LOSS	28-Nov-12		ASHWANI CHAWLA (DIRECTOR)	1164496	ASHA RANI(DIRECTOR)	1165344	REENA CHAWLA(DIRECTOR)	1164444	ASHWANI CHAWLA (GUARANTOR)		ASHA RANI(GUARANTOR)		REENA CHAWLA(GUARANTOR)		AMARJEET CHAWLA (GUARANTOR)																
3027	CCSESAS	SYNDICATE BANK	DELHI	EAST PATEL NAGAR DELHI	VRINDA CITY, PLOT NO GH-02, SECTOR PH 1-04 (OPP TO HONDA SIEL) GREATER NOIDA-201308	510.69	DOUBTFUL	31-Mar-09		RAVI SHARMA	NA	R K BHATNAGAR	NA	JAMAIL A KHAN	NA																							
3028	CHANDIGARH IRON & STEELS CO LTD	SYNDICATE BANK	PUNJAB	SWASTIK VIHAR PANCHKULA	REGD OFFICE: SCO 904, NAC MANIMAJRA, CHANDIGARH. FACTORY: VILLAGE BATEO, BADDI ROAD, BAROTIWALA, DIST SOLAN, HP	987.19	LOSS	31/12/2010		OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	SHEELAVATI AGGARWAL (DIR)	NA	SARITA AGGARWAL (DIR)	NA	OM PRAKASH AGGARWAL(GUR)	NA	SHEELAVATI AGGARWAL (GUR)	NA	SARITA AGGARWAL (GUR)	NA															
3029	CHANDRA SUPER SPECIALITY HOSPITAL	SYNDICATE BANK	ANDHRA PRADESH	ANANTPUR	NO 150/1, SHIRDI NAGAR, NEAR APSRTC BUS STAND ANANTPUR - 515 001	942.42	DOUBTFUL	31-Dec-14		DR C CHANDRAVATHI - MANAGING PARTNER	NA	DR.C SIVA REDDY - PARTNER	NA	DR.C NIRANJAN REDDY - PARTNER	NA	DR.C VAIJAYANTHI REDDY -PARTNER	NA																					
3030	CHEKURI CHEMICALS PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	ARMB VISHAKAPATNAM	50-78-7/1, SEETHARAMPETA, BEHIND BPC PETROL PUMP, GURUDWARA JUNCTION, VISHAKAPATNAM	190	DOUBTFUL	28/02/2014		CHEKURI VENKATAPATHI RAJU (DIR)	NA	CHEKKURI SIVAJI RAJU (DIR)	NA	CHEKURI SUDHARANI (DIR)	NA	CHEKURI MADHURI (DIR)	NA	CHEKURI VENKATAPATHI RAJU (GUR)	NA	CHEKKURI SIVAJI RAJU (GUR)	NA	CHEKURI SUDHARANI (GUR)	NA	CHEKURI MADHURI (GUR)														
3031	COMPUTER SHOPPEE	SYNDICATE BANK	KARNATAKA	ARMB BANGALORE	SHOP NO 19, AKKUWADI COMPLEX, VIDYANAGAR, MUBLI	306.01	DOUBTFUL	2-Jul-13		SANTOSH SHRINIVAS HADAGALI (PARTNER)	NA	SUBODH KESHAV HUDDAR(PARTNER)	NA	MADHAV HANUMANT NAGAR (PARTNER)	NA	VIDYABAI S HADAGALI (GUR)	NA	KESHAV L HUDDAR (GUR)	NA																			
3032	CONCAST GLOBAL LTD	SYNDICATE BANK	WEST BENGAL	LCB KOLKATA	REGD OFF: 21, HEMANTA BASU SARANI KOLKATA	7185.72	DOUBTFUL	25-Feb-15		SANJAY KUMAR SUREKHA-DIRECTOR	218025	CHETANKUMAR JAIN-DIRECTOR	694433	ANILKUMAR KEDIA-DIRECTOR	1364304	MAHESH KUMAR SUREKHA-DIRECTOR	2630743																					
3033	CONCAST STEEL & POWER LTD	SYNDICATE BANK	LONDON	LONDON	NO 511 & 512, CENTRE POINT, 21, HEMANTA BASU SARANI 5TH FLOOR, KOLKATA - 700 001	3854.819891	DOUBTFUL	31-Dec-14		SANJAY SUREKA - DIRECTOR	218025	ANIL JAIN - DIRECTOR	428426	ANIL KUMAR KEDIA	1364304																							
3034	CONCAST STEEL & POWER LTD1	SYNDICATE BANK	WEST BENGAL	LARGE CORPORATE BRANCH KOLKATA	NO 511 & 512, CENTRE POINT, 21, HEMANTA BASU SARANI 5TH FLOOR, KOLKATA - 700 001	10487.41	DOUBTFUL	31-Dec-14		SANJAY SUREKA - DIRECTOR	218025	ANIL KUMAR KEDIA	1364304																							
3035	CREST STEEL AND POWER PVT LTD	SYNDICATE BANK	MAHARASHTRA	PRABHADEVI,MUMBAI I	VILLAGE JORATARAI,POAT BANGATTA,RAIWANDGAON,CHATTISGARH-491441	2048.79	DOUBTFUL	23-Dec-15		SRI. ABHAY N LODHA	52194	SRI.ASHWIN LODHA	66948	SHRI SURENDRA LODHA	44762	SHRI NARENDRA LODHA	164574	SRI SHISHIR SHIVAJI HIRAY	2032125																			
3036	DAKSHIN GRANITES PVT. LTD.	SYNDICATE BANK	TAMIL NADU	ARMENIAN ST.CHENNAI	B9, CEEBROS, 40 MONTIETH ROAD E-MORE CHENNAI 600 008	486.26	DOUBTFUL	31-Mar-08		MR SRINIVASAN NATESAN	NA	MRS JAYALAKSHMI	NA																									
3037	DANKUNI STEELS LTD	SYNDICATE BANK	WEST BENGAL	LARGE CORPORATE BRANCH KOLKATA	21, HEMANTA BASU SARANI 5TH FLOOR, KOLKATA - 700 001	2477	DOUBTFUL	26-Dec-14		SANJAY SUREKA - DIRECTOR	218025	ANIL JAIN - DIRECTOR	428426	ANIL KUMAR KEDIA	1364304																							
3038	DATA ACCESS (INDIA) LTD.	SYNDICATE BANK	DELHI	CORPORATE FINANCE BR DELHI	F FLOOR, BLOCK E, INTERNATIONAL TRADE TOWER, NEHRU PLACE,NEW DELHI-110019	1762.25	LOSS	31-Mar-06		SIDDHARTHA RAY	NA	AVINASH MISHRA	NA	DAVID MANION	NA	R KARUNANIDHI	NA	CHIRANJEEV BASOO KATARIA	NA	N RANGACHARY	NA		NA		NA		NA		NA										
3039	DEBASHIS INDUSTRIES	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	19/2, CANAL WEST ROAD, KOLKATA	340.17	DOUBTFUL	30-Dec-13		DEBASISH SAHA (PARTNER)	NA	SUCHITRA SAHA (PARTNER)	NA																									
3040	DECCAN CARGO & EXPRESS LOGISTICS (P) LTD	SYNDICATE BANK	KARNATAKA	IN

3052	EDUCOMP SOLUTIONS LTD	SYNDICATE BANK	DELHI	CFB DELHI	5A, UDYOG VIHAR, PHASE III, GURGAON - 122 001 HARYANA	3571.7	DOUBTFUL	30-Dec-13		SHANTANU PRAKASH (DIRECTOR)	98305	VIJAY KUMAR CHOUDHARY (DIRECTOR)	203673	MUKT KHARE (DIRECTOR)	452418	SHONU CHANDRA (DIRECTOR)	1019974	ROY EDWIN CAMPBELL	5210568	VENKATA SUBBARAO VALLURI(DIRECTOR)	6645126	VINOD KUMAR DANDONA(DIRECTOR)	673804													
3053	ELECTRO PLAST P LTD.	SYNDICATE BANK	KARNATAKA	INDUSTRIAL FINANCE BR BANGALORE	NO 16/B, KUMBALGODU 2ND PHASE, KIADB INDUSTRIAL AREA BIG BANYAN TREE ROAD, OFF MYSORE ROAD BANGALORE - 560 074	575.89	DOUBTFUL	31-Dec-09		B R MAHABANU MANAGING DIRECTOR	NA	MRS SARASWATHI KRISHNAMURTHY DIRECTOR	NA	MRS P SAI SUDHA RANI DIRECTOR	NA	B M BHAGERATH DIRECTOR	NA																		
3054	ELECTRO STEEL LTD	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	REGD OFFICE: 801, UMA SHANTI APARTMENT, RANKE ROAD, RANCHI - 834 008, CORPORATE OFFICE: G K TOWERS, 19, CAMAC STREET, KOLKATA - 17	18637.95	DOUBTFUL	1-Mar-13		RAJ KUMAR KHANNA - CHAIERMAN	5180043	UMANG KEJRIWAL - DIRECTOR	65173	RAMA SHANKAR SINGH - DIRECTOR	2093276	NARESH PACHISIA - DIRECTOR	233768	LALIT KUMAR SINGHI - DIRECTOR	893144	SUNIL V DIWAKAR - DIRECTOR	85266	JINENDRA KUMAR JAIN	737352													
3055	ELECTROTHERM (INDIA) LTD	SYNDICATE BANK	GUJARAT	ASHRAM ROAD AHMEDABAD	A-1, SAYLARK APARTMENT, SATELITTE AHMEDABAD - 380 015	2401.78	DOUBTFUL	24-Oct-11		MR SHAILESH BHANDARI - DIR	NA	MR MUKESH BHANDARI - DIR	NA																							
3056	EMA GLOBAL TRADING	SYNDICATE BANK	WEST BENGAL	JARABAZAR, KOLKATA	4, COLONIAL BISWAS ROAD, 3RD FLOOR, KOLKATA	120.93	DOUBTFUL	1-Sep-11		MURSHIDUL HAQUE-PROP		MOHINUDDIN MIDDAY GUARANTOR																								
3057	ENDERS CYCLES P LTD	SYNDICATE BANK	WEST BENGAL	KOLKATA - BARA BAZAAR	5, BENTINK STREET, KOLKATA-700001	478.95	DOUBTFUL	1-Dec-09		SHASHIKANT JAJODIA - DIRECTOR	NA	SAROJ JAJODIA DIRECTOR	NA		NA		NA		NA		NA		NA		NA		NA									
3058	ERA INFRA ENGINEERING LTD	SYNDICATE BANK	DELHI	CFB DELHI	REGD OFFICE: 1107, INDRAPRASTHA BUILDING, 21, BARKHAMBA ROAD, NEW DELHI - 110 001	10588	DOUBTFUL	1-Jul-13		HEM SINGH BHARANA MANAGING DIRECTOR	7018	TULSI DAS ARORA - DIRECTOR	3024241	MALT RAM - DIRECTOR	735598																					
3059	ESSAR SHIPPING AND LOGISTICS	SYNDICATE BANK	LONDON	LONDON	RIGA FERADIU ,4 OMEGA COURT , 1 ST FLOOR PC 3095 LIMASSOL CYPRUS	16857.82	DOUBTFUL	9-Nov-15		DEMOS N DEMOU		PANAYIOTA GREGORIOU		SANJAY MEHTA		R SIVA KUMAR																				
3060	ESSAR SHIPPING LIMITED	SYNDICATE BANK	LONDON	LONDON	ADMINISTRATIVE BUILDIG , ESSAR REFINARY COMPLEX, OKHA HIGHWAY (SH-25), TALUKA KHAMBALIA, DIST JAMNAGAR , GUJARAT -361305	6039.19	DOUBTFUL	30-Apr-15		SRINIVASAN NATESAHAN	4198	BHUPINDER KUMAR SINGH	284649	PRABHAT KUMAR SRIVASTAV	843298	ANOOP KUMAR SHARMA	3531392	GAYATRI SUKUMAR	7115908																
3061	ESSAR STEEL MINNESOTA	SYNDICATE BANK	LONDON	London	555 WEST 27TH STREET, HIBBING, MINNESOTA 55746 USA	13719.22642	DOUBTFUL	4-Mar-14		Madhu Vuppuluri	NA	Sanjay Bharti																								
3062	EUREKA HEAT EXCHANGERS	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	26, INDUSTRIAL DEVELOPMENT AREA, BALA NAGAR HYDERABAD	242.79	LOSS	31-Mar-99		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		NA		NA		NA		NA									
3063	FERRITE ALLOYS PVT LTD	SYNDICATE BANK	DELHI	MAYAPURI, DELHI	M/S FERRITE ALLOYS (P) LTD.-31/2, MAIN ROAD, INDUSTRIAL AREA, NEW ROHTAK ROAD, NEW DELHI-110005	1310.15	DOUBTFUL	16-Jul-15		SRI PAWAN KUMAR SHARMA		Sri Ram Gopal Sharma (Director)																								
3064	FINE HOME NEEDS	SYNDICATE BANK	TAMILNADU	ERODE	40, GANDHI STREET, KARUR BYE PASS ROAD, KOLLAMPALAYAM ERODE TN	106.87	DOUBTFUL	30-Jun-14		K DINESH KUMAR (PARTNER)	NA	A R KRISHNAMOORTHY (PARTNER)	NA	T S SATHNASABAPATHY (PARTNER)	NA	R VELUSAMY (PARTNER)																				
3065	FIRST LEASING CO	SYNDICATE BANK	TAMILNADU	CFB CHENNAI	749, ANNA SALAI, CHENNAI - 600 002	6314.39	LOSS	28/02/2014		DR A C MUTHIAAH (@)	41000	MERWAN FAROUK IRANI (@)	174018																							
3066	FIRTH INDIA STEEL	SYNDICATE BANK	MAHARASHTRA	ARMB MUMBAI	40, MIDC, HINGA ROAD NAGPUR	203.33807	LOSS	31-Mar-99		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							
3067	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD	SYNDICATE BANK	MAHARASHTRA	BB MUMBAI	FOREVER HOUSE, OFF C G ROAD, NAVARANGPUR, AHMEDABAD 380009	31269.8	DOUBTFUL	JUNE-2013		JATIN R MEHTA (PROMOTER DIRECTOR)	NA	JATIN MEHTA (GUARANTOR)	NA	PRANAV RAMESH DALAL (DIRECTOR)	NA	VINOD KUMAR JAIN (DIRECTOR)	NA	BHALABHAI KANTILAL PATEL (DIRECTOR)	NA	HARIMOHAN RAMSWAROOP NAMDEV (DIRECTOR)	NA														
3068	FORTUNE CREATIONS P LTD	SYNDICATE BANK	GUJARAT	SURAT MAIN	5001, WORLD TRADE CENTER, RING ROAD, SURAT-395002	270.28	DOUBTFUL	16-Dec-09		RAJESH BANSILAL JARIWALA	NA	RAMESH BANSILAL PARIWAR	NA	ALTAF BABUBHAI CALCATTAWALA	NA		NA		NA		NA		NA		NA		NA									
3069	FORTUNE FILAMENT P LTD	SYNDICATE BANK	GUJARAT	SURAT MAIN	5001, WORLD TRADE CENTER, RING ROAD, SURAT-395002	285.05	DOUBTFUL	16-Dec-09		RAJESH BANSILAL JARIWALA	NA	RAMESH BANSILAL PARIWAR	NA	ALTAF BABUBHAI CALCATTAWALA	NA		NA		NA		NA		NA		NA		NA									
3070	FRESH FOOD PRODUCT COMPANY	SYNDICATE BANK	MADHYAPRADESH	BHOPAL MAIN	OFFICE: 84/1, NEAR RAGHIDA SCHOOL, BARKHEDI, BHOPAL -8	186.88	DOUBTFUL	31-Oct-14		SMT BHAWNA LALWANI -PROPRIETOR																								
3071	FUCON TECHNOLOGIES LTD	SYNDICATE BANK	DELHI	GREEN PARK EXTN, DELHI	71/4 SHIVAJI MARG,NAJAFGARH ROAD / INDUSTRIAL AREA,MOTI NAGAR,DELHI	1239.15	DOUBTFUL	4-Nov-15		SRI.RAHUL PARIKH	1879108	SMT DEEP PARIKH	1969237	SMT. GURMEET VERMA	1969295																					
3072	G M JEWELLERS	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	SHOP NO 108, MATUR KUSHAL COMPLEX, ABIDS, HYDERABAD	252.15	DOUBTFUL	27-Dec-14		VIMAL GOEL (PROP)	NA	VINOD KUMAR JAIN (SURETY)	NA																							
3073	G M SEA FOODS	SYNDICATE BANK	WEST BENGAL	BARA BAZAR KOLKATA	OFF 7/1A, GRANT LANE, ROOM NO 11, KOLKATA 700 012, FACTORY: 3/1, GAS STREET, BHABAZAR, KOLKATA - 700 009	113.34	DOUBTFUL	31-Mar-11		SAUMIK BASU (PROPRIETOR)		MITA BASU (SURETY)		BROJO GOPAL KUNDU (SURETY)																						
3074	G P T STEEL INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	PORT MUMBAI	PLOT NO 201, GIDC MITHI , ROHAR INDUSTRIAL ESTATE, PHASE 2, GANDHIDHAM, KUTCH, GUJARAT	5633.03	DOUBTFUL	31-Mar-08		RAJAN A PARIKH	NA	BHARAT A PARIKH	NA	SATYAKAM BASU																					
3075	G T L LIMITED	SYNDICATE BANK	LONDON	LONDON	#12, JANMABHOOMI CHAMBERS, 29, WALCHAND HIRACHAND MARG, BALLARD ESTATE, MUMBAI - 400038	6742.030642	DOUBTFUL	SEP13		MANOJ G TIRODKAR	298407		0		0		0		0		0		0		0		0		0		0		0				
3076	GALADA POWER & TELECOMMN LTD.	SYNDICATE BANK	TELANGANA	NEW NALLAKUNTA, HYDERABAD	P2/6,IDA BLOCK,II UPPAL, HYDERABAD	2642.86	LOSS	30-Sep-00		D C GALADA-DIR	NA	S M KANKARIA-DIR	NA	DEVENDRA GALADA-DIR	NA	DEORAJ RANKA-DIR	NA	MAHAVEER CHAND GALADA-DI	NA	T B SUBRAMANYAM-DIR	NA		NA		NA		NA		NA								
3077	GANGOTRI TEXTILES LTD	SYNDICATE BANK	TAMIL NADU	R S PURAM COIMBATORE	47I/2, P K D NAGAR, PEELAMEDU, COIMBATORE	879.33	DOUBTFUL	30-Jun-12		MANOJ TIBREWAL (MANAGING DIRECTOR)	NA	MOHANLAL TIBREWAL (EXECUTIVE DIRECTOR)	NA	MANOJ TIBREWAL (GUARANTOR)	NA	MOHANLAL TIBREWAL (GUARANTOR)																					
3078	GARG TIMBER TRADERS	SYNDICATE BANK	PUNJAB	MANSA	NEAR GRAIN MARKET, MANSA RESIDENCE:NO 137, WARD NO 36, SILVER CITY MANSA	502.31	LOSS	28/08/2014		SURINDER GARG (PROP)	NA	KESHAV JINDAL (GUR)	NA																							
3079	GAURI ISPAT PVT. LTD.	SYNDICATE BANK	CHATTISGARH	BHILAI- GE ROAD	HOTEL GAURI BUILDING, A-35, DAKSHIN GANGOTRI, SUPELA, BHILAI- 490023 (C.G.)	1427.24	LOSS	1-Feb-08		BRIJ JEEVAN RAI- DIR	NA	GAYATRI RAI-DIR	NA	NEETA SINGH	NA	SANTOSH SHARMA-DIR	NA		NA		NA		NA		NA		NA									
3080	GEES INDUSTRIES	SYNDICATE BANK	JAMMU & KASHMIR	JAMMU	109, PHASE III, GANDYAL JAMMU	324.67	DOUBTFUL	30-Dec-13		RAVI GUPTA (PARTNER)	NA	SUNIL GANDHOTRA (PARTNER)	NA																							
3081	GEETA FERRO CHEM LTD	SYNDICATE BANK	UTTAR PRADESH	SAHRANPUR	N-2/713EL IRC VILLAGE: NAYAPALLI BHUBANESWAR 751007, NOW AT BEHIND SHAKTI FILLING CENTER, DELHI ROAD, SAHARANPUR-247001	367.52	DOUBTFUL	1-Mar-10		MAHAVEER SINGH RANA -DIRECTOR	NA	INDU RANA DIRECTOR	NA	KUSHAL PAL SINGH RANA - DIRECTOR	NA		NA		NA		NA		NA		NA		NA									
3082	GGG FASHION ACCESSORIES	SYNDICATE BANK	DELHI	VASANT VIHAR DELHI	PLOT NO B2, PACE CITY-I, SECTOR 37, GURGAON HARYANA)	553.04	DOUBTFUL	30-Sep-10		GURVINDER PAL SINGH(DIRECTOR)		BHUWAN SINGH(DIRECTOR)		GURVINDER PAL SINGH(GUARANTOR)		BHUWAN SINGH(GUARANTOR)																				
3083	GIRISH GUPTA	SYNDICATE BANK	HIMACHAL PRADESH	SHIMLA	115, KRISHNA NAGAR SHIMLA	216.19	DOUBTFUL	6-Aug-12		GIRISH GUPTA(BORROWER)	NA																									
3084	GLOBAL HOLDING CORPN	SYNDICATE BANK	MAHARASHTRA	PORT MUMBAI	4TH FLOOR, WALCHAND HIRACHAND MARG,BALLARD ESTATE, MUMBAI 400 038	13542.28	DOUBTFUL	28-Jan-14		MANOJ TIRODKAR (DIRECTOR)	NA	SADANAND PATIL (DIRECTOR)	NA	DEEPAK PODDAR	NA	CHARUDATTA NAIK (DIRECTOR)	NA	VIJAY (DIRECTOR)	NA																	
3085	GOLDEN JUBILEE HOTELS LTD	SYNDICATE BANK	TELANGANA	CFB,HYDERABAD	SY NUMBER 64, SHILPAKALAVEDIKA,SHILPARAMAM, MADHAPUR,HYDERABAD - 500 081	6527.54	DOUBTFUL	31-Dec-15		SRI L N SHARMA	7500	SRI PRITHVI SINGH OBEROI	51894	SRI ARJUN SINGH OBEROI	52106	SRI YASHDEEP SHARMA	1207995	SMT NEHA GAMBHIR	6493183																	
3086	GOLDEN TOBACCO LTD	SYNDICATE BANK	MAHARASHTRA	FB,MUMBAI	DARIYAPUR, POST AMALIYA VADODARA GJ 390022	796.35129	DOUBTFUL	30-Sep-15		MR. V K BHANDARI	5277	MR. BHARAT B MERCHANT	300384	MR. JASKARAN KHURANA	379884	MR. A. K. JOSHI	3034960	MS. KOKILA PANCHAL	7144653																	
3087	GOPAL LAL SAINI	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	76, HANUMAN SADAN, NEAR HARMADA BUS STAND, OPP. GOVT. SCHOOL, JAIPUR (RAJASTHAN) – 302013	112.84833	LOSS	30-Sep-16		GOPAL LAL SAINI	NA	SUSHILA DEVI	NA																							
3088	GRD EDUCATIONAL TRUST	SYNDICATE BANK	TAMILNADU	TRICHY MADURAI	10, MAMBAZHA SALAI, THIRUCHIRAPALLI - 6 TRICHY DIST TN	489.08	DOUBTFUL	30-Nov-13																												
3089	GREEN HEALTH AGRO OILS PVT LTD	SYNDICATE BANK	TAMILNADU	NAGAL NAGAR MADURAI	D F NO 265/3, THIRUMANAMPATTI, THEPPAKULATHUPATTI POST, ALAGUPATTI VILLAGE, DINDIGUL TALUK - 624 709	111.46	DOUBTFUL	23-Sep-14		V GUNASEKARAN - DIRECTOR	NA	P RAJA - DIRECTOR	NA	K SIVANESWARI - DIRECTOR	NA																					
3090	GUARDIAN WATER RESOURCES	SYNDICATE BANK	DELHI	CORPORATE FINANCE BRANCH DELHI	GUARDIAN HOUSE, PLOT NO 55, SECTOR 37, UDYOG VIHAR PHASE VI, GURGAON, HARYANA	1145.5	DOUBTFUL	JUNE-2013		ASHUTOSH GARG (DIRECTOR)	NA	ARVINO GEORGE MOULIAH (DIRECTOR)	NA	ASHUTOSH GARG (GUARANTOR)	NA	MRS VEERA GARG (DIRECTOR)	NA	GUARDIAN LIFECARE PVT LTD (GUARANTOR)	NA																	
3091	GUJRAT NRE COKE LIMITED	SYNDICATE BANK	WEST BENGAL	N S ROAD, KOLKATA	22CAMAC STREET , BLOCK-C 5 TH FLOOR KOLKATTA WB 700016	5068.09496	DOUBTFUL	1-Aug-13		MONA JAGATRAMKA	3116	ARUN KUMAR JAGATRAMKA	3835	AMIT KUMAR MAJUMDAR	19411	SISIR KUMAR MUKHERJE	3054675																			
3092	GURMEET EARTH MOVERS CO	SYNDICATE BANK	DELHI	ARMB DELHI	A-40, MANSAROVAR PARK, SHAHDRA, DELHI	132.68	DOUBTFUL	31-May-10		BALVINDER SINGH (PARTNER)		GURMEET SINGH (PARTNER)		KARAMJIT KAUR (GUARANTOR)																						
3093	GVK COAL DEVELOPERS (S) PTE	SYNDICATE BANK	LONDON	LONDON	80 RAFFLES PLACE, #16-20,UOB PLAZA, SINGAPORE048624)	33712.4117	DOUBTFUL	10-May-15		DR G.V.V.K. REDDY	5212	MR.G. SANJAY REDDY	5282	MR.KRISHNARAM BHUPAL	5442																					
3094	GVK INDUSTRIES LTD	SYNDICATE BANK	TELANGANA	CFB,HYDERABAD	PAIGAH HOUSE 156-159 S P ROAD SECUNDRABAD TELANGANA	5367.70853	DOUBTFUL	30-Sep-15		VENKATA SANJAYREDDY GUNUPATI	5243	ISSAC GEORFE MACATTU	5456	RAMA RAO VEMPATI	6243	KOTAMREDDI BALARAM REDDY	12884	PRADIP ROY	264575	SUDHA VASANTH	7095995															
3095	GVK POWER & INFRASTRUCTURE LTD	SYNDICATE BANK	TELANGANA	CFB,HYDERABAD	PAIGAH HOUSE, 156-159, SARDAR PATEL ROAD, SECUNDERABAD, TELANGANA-500003.	14288.47	DOUBTFUL	27-Nov-15		SRI. VENKATA KRISHNA REDDY GUNUPATI	5243	SRI. VENKATA SANJAY REDDY	5282	SRI. KRISHNARAM BHUPAL	5442	SRI. SUNDARAM BALASUBRAMANIAN	2849975	SRI. KOTAREDDI BALARAMA REDDY	12884	SRI. ISSAC GEORGE	5456	SRI ANWAR SOUDAGAR	6454749	SRI. SANTHA CUNNENKERIL JOHN	848172											
3096	GYANABHARATI SHIKSHA PRASAR	SYNDICATE BANK	DELHI	RAJNAGAR GHAZIABAD	VILLAGE DUNGRAWLI, PARTAPUR BYE PASS MEERUT	609.36	DOUBTFUL	JUNE-2013		AJIT AGARWAL (CHAIRMAN & TRUSTEE)	NA	NARENDER TYAGI (TRUSTEE)	NA	VIVEK MITTAL (GUARANTOR)	NA	RAJIV KANSAL (GUARANTOR)	NA																			
3097	H L TECH FABRICS LTD	SYNDICATE BANK	DELHI	CFB DELHI	754, AMBIKA APARTMENTS, SECTOR 14, ROHINI DELHI	770.08	DOUBTFUL	1-Jan-14		MOHINDER PAL KHANNA(DIRECTOR)	NA	MANISH KHANNA (DIRECTOR)	NA	PUNITA KHANNA (DIRECTOR)	NA																					
3098	HANUMAN ENGG	SYNDICATE BANK	WEST BENGAL	HOWRAH	AMTA ROAD, SHIBTALA, BALTIKURI, HOWRAH 711402 25, Ramchandra Chatterjee Lane, Kolkata 700007	122	LOSS	30-Jan-07		DEEPAK CHURIWAL - PARTNER	NA	MADHAB CHURIWAL - PARTNER	NA	SURENDRA KUMAR CHURIWAL - SURETY	NA	RAJESH CHURIWAL - SURETY	NA	RAJ KUMAR CHURIWAL -SURETY	NA		NA		NA		NA		NA									
3099	HANUMANTA EXPORTS	SYNDICATE BANK	MAHARASHTRA	PORT MUMBAI	C/O SIDDHIVINAYAKA GARMENTS, C-9, AJINKYATRA COMPOUND ROAD NO 2, SINGH ESTATE, KANDIVILI (E) MUMB	230.44	DOUBTFUL	MAR10		MADHUKANT LAXMIKANT BAGLA (PARTNER)		SUSHEELA MADHUKANT BAGLA(PARTNER)	0	MADHUKANT LAXMIKANT BAGLA (GUR)	0	SUSHEELA MADHUKANT BAGLA(GUR)	0		0		0		0		0		0		0		0					
3100	HANUNG TOYS & TEXTILES LIMITED	SYNDICATE BANK	UTTAR PRADESH	IME NOIDA	REGD OFFICE: E - 93, GREATER KAILASH ENCLAVE - I, NEW DELHI - 110 048	13057.6	DOUBTFUL	29-Sep-13		ASHOK KUMAR BANSAL - DIRECTOR	NA	ANJU BANSAL - DIRECTOR	NA																							
3101	HARIKRISHNA TRADEX LTD	SYNDICATE BANK	GUJARAT	NAVARANGPURA	PLOT NO 213, PHASE 2, OLD GIDC WADHWAN,SURENDRANAGAR,GUJARAT - 363035	1349.42778	DOUBTFUL	31-Jan-15		MR. NITIN G MEHTA	NA	SAVAN N MEHTA	NA	MRS. JYOTSNABEN N MEHTA	NA																					
3102	HARISH PARIKH	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	PLOT NO 16 PATHO KI MAGRI SEWASHRAM CHORAHA UDAIPUR 313001	386.453	LOSS	31-Aug-16		HARISH PARIKH	NA	SHILPA PARIKH	NA																							
3103	HARISH PARIKHS	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO 16 PATHO KI MAGRI SEWASHRAM CHORAHA UDAIPUR 313001	140.30497	LOSS	31-Aug-16		HARISH PARIKH	NA	SHILPA PARIKH	NA																							
3104	HARSH ASSOCIATES	SYNDICATE BANK	UTTAR PRADESH	APTS GURGAON	1170, MARUTI VIHAR CHAKRAPUR GURGAON HOUSE NO 1821, SECTOR 10 A, GURGAON	379.9	DOUBTFUL	5-May-14		SURENDER KUMAR YADAV (PARTNER)	NA	ANITA YADAV (PARTNER)																								
3105	HEENA ENGINEERING	SYNDICATE BANK	KARNATAKA	VIJAYANAGAR, BANGALORE	17TH CROSS, DODGANNA INDUSTRIAL ESTATE, PEENYA 2ND STAGE, BANGALORE	129.26	DOUBTFUL	1-Oct-12		SALIM PASHA-PROP																										
3106	HEMA MARINE SERVICES	SYNDICATE BANK	MAHARASHTRA	NEW MARINE LINES MUMBAI	505,BHARAT CHAMBER,BLMRODA STREET, MUMBAI-400009	255.6	DOUBTFUL	29-Jun-15		CAPT GURJODEV SINGH MANN	1394716	MRS MANJU MANN	1394662																							
3107	HEMA SRI POWER PROJECTS LIMITED	SYNDICATE BANK	MUMBAI	IFB MUMBAI	PLOT NO. 1, HYMANAGAR, SURYAPET, NALGONDA DIST. AP	983.08	DOUBTFUL	Aug11		V BRIJESH REDDY-MANAGING DIRECTOR	467174	V JYOTHI	479148	ALUSUBELLI SURYA PRAKASH REDDY	479767	MUPPALA SAGAR RAO	1222958	B NARENDRA REDDY	2296808	P CHANDRA REDDY	1526248															
3108	HEMAGIRI INDUSTRIES	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	SY NO 218,BADANHATTI, KURUGODU-KAMPLI MAIN ROAD UGODU - 583116 BELLARY DIST KARNATAKA	277.6	DOUBTFUL	30-May-11		H VAGESH (PARTNER)		GOWRAMMA (PARTNER)		HEMADRI H (PARTNER)		ERAMMA H (PARTNER)		YERISWAMY H (PARTNER)		GANGAMMA H (PARTNER)																
3109	HEMANTH & BROTHERS	SYNDICATE BANK	TELANGANA	N S RD., HYDERABAD	NO.24, NAVODAYA COLONY, SRINAGAR COLONY, HYDERABAD-500073	286.45	DOUBTFUL	14-Sep-15		SRI G SUBRAMANYAM SWAMY	NA	SRI BOKKISAM VENKAT	NA																							
3110	HERITAGE MINES P LTD	SYNDICATE BANK	TELANGANA	HYDERABAD- BANJARA HILLS	41A, 1ST FLOOR, MLA COLONY ROAD NO.12, BANJARA HILLS, HYDERABAD-31/ 502 Shobhanadri Apartments Dharam Karam road Ameerpet Hyderabad 500016	1152.44	DOUBTFUL	1-Mar-09		E.SATISH KUMAR REDDY- DIRECTOR	NA	E.SUBBA REDDY-DIRECTOR	NA		NA		NA		NA		NA		NA		NA		NA		NA									
3111	HI FI FASTNERS	SYNDICATE BANK	KARNATAKA	SADASHIVNAGAR BANGALORE	134/3B, 1ST MAIN IST CROSS VIJAYA BANK LAY OUR, BELAKAHALLI VILLAGE, BANNERGHATTA ROAD, BEGUR HO	170.13	DOUBTFUL	JUL13		SANDESH KUMAR P (PARTNER)		RAJASHEKAR S H (PARTNER)	0		0		0		0		0		0		0		0		0		0		0				
3112	HI-GRADE SHOE	SYNDICATE BANK	TAMIL NADU	AMBUR	13/3 NATIONAL HIGHWAY NO 46 , JAMIN KULITHIGAI VILLAGE, VADAPADUPET PO PIN 635812	123.83	DOUBTFUL	18-Jul-12		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													
3113	HIM TIMBER TRADERS	SYNDICATE BANK	PUNJAB	MANSA	248, OLD GRAIN MARKET, SIRSA ROAD, MANSA	500.59	LOSS	29/07/2014		VIKAS KUMAR (PROP)	NA	SURINDER KUMAR GARG(GUR)	NA	SUDESH RANI (GUR)	NA																					
3114	HIND AGRO INDUSTRIES	SYNDICATE BANK	UTTAR PRADESH	BASTI, VARANASI	WARD NO. 7, LAXMI BAI NAGAR	411.86	DOUBTFUL	6-Aug-15		GAZALA PARVEEN	NA																									
3115	HINDUSTAN INTERNATIONAL	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	24/A CIRCUS AVENUE, KOLKATA 700 017	462.53	LOSS	30-Jun-06		SRI GOPINATH DAS (PROPRIETOR)	NA	M/S DHEKIALAPARA TEA COMPANY LTD.(CORPORATE (GUARANTOR)	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-	NA	-			
3116	HINDUSTAN PHOTO FILMS	SYNDICATE BANK	TAMILNADU	OOTACAMUND	INDUNAGAR OOTACAMUND NILGIRIS DIST TAMILNADU	3047.1	LOSS	MAR95		GOVERNMENT UNDERTAKING																										
3117	HOTEL ADHIYAMAN PALACE	SYNDICATE BANK	TAMILNADU	KUMARASAMI PETTAI SALEM	D NO 85A, PENNAGARAM MAIN ROAD, DHARMAPURI - 636 703	104.52	DOUBTFUL	1-Dec-14		V GOVINDASWAMY-PARTNER	NA	M MUNIAMMAL - PARTNER	NA																							
3118	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	SYNDICATE BANK	MAHARASHTRA	PORT MUMBAI	9-01, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI - 400 051	7672.26	DOUBTFUL	31-May-14		RAKESH KUMAR WADHAWAN-EXECUTIVE CHAIRMAN	NA	SARANG WADHAWAN-MANAGING DIRECTOR	NA	WARYAM SINGH - DIRECTOR	NA	ASHOK KUMAR GUPTA-DIRECTOR	NA																			
3119	I V REDDY	SYNDICATE BANK	TELANGANA	RACHALOOR	H NO. 24-692/1, PLOT NO.40, DWARAKANAGAR, SECUNDERABAD	475.59	DOUBTFUL	1-Apr-12		I VENKATESWARA REDDY-INDIVIDUAL																										
3120	ICARE	SYNDICATE BANK	WEST BENGAL	8 B AVENUE KOLKATA	69/4 EKDALIA ROAD, BALLYGUNGE, KOLKATA 700019	1091.68	DOUBTFUL	1-Dec-11		LAKSHMAN SETH-CHAIRMAN		PRANAB DAS- VICE CHAIRMAN		ASISH LAHIRI-SECRETARY		MIMANGSHU DAS-TREASURER																				
3121	ICOMM TELE LTD	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	REGD OFF,PLOT NO 40-46PHASE -1 IDA CHERLAPALLY HCL POST HYDERABAD	14378.25	DOUBTFUL	28-Sep-15		SUMANTH PATURU	137668	PERCY HOMI ITALIA	33962	VENKATA RAMAKRISHNA KUNISETTY	133248	FARADEEP SHANKAR	2179835	PARAMJIT SINGH ARORA	2982980	DEEKUMAR GOPINADH KURUPI3500286																
3122	IDOLA FOR INFORMATION	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	P N 246 R.N.78 PRASHASAN NAGAR, JUBILEE HILLS, HYDERABAD 500033	265.58	DOUBTFUL	1-Dec-12		NAGESH REDDY NAYANI	9131	SHYAM

3130	JAI HANUMAN TRANSPORT	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	CHEEMALAPENTA , PENDUMARRI, KADAPA , ANDRA PARDESH	403.74	DOUBTFUL	27-Oct-15		SRI PUTTA NARAYANA REDDY S/O DASTAGIR REDDY	NA																											
3131	JAMNADAS MADAVJI INTL. LTD.	SYNDICATE BANK	MAHARASHTRA	IBB MUMBAI	TANNA HOUSE, GROUND FLOOR, LOHAR CHOWL 11/A, NATHALAL PAREEH MARG, MUMBAI 400 001	1318.82	LOSS	1-Sep-09		MULRAJ I TANNA	NA		KAMLESH J TANNA	NA		KISHOR J TANNA	NA		NA		NA		NA		NA		NA											
3132	JHAKHAR ASSOCIATES	SYNDICATE BANK	DELHI	NEHRU PLACE ,DELHI	F.F.1,ANSAL'S COMMERCIAL UTILITY CENTRE,PASCHIM VIHAR,NEW DELHI	161.49	DOUBTFUL	SEP13		INDERJIT SINGH JAKHAR		345974	PREETI CHAUDHARY MSL		0	ADITYA CHAUDHARY		0	KISHAN PAL SINGH		0	ROHIT JAKHAR		1199784		0		0		0		0		0		0				
3133	JHENSON & NICHALSONS FINANCIAL SERVICESES LTD	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	HILDIRENT ROWID FLOOR,BURDWAN BHAVAN,KOLKATA -700 017	126.2	LOSS	31-Mar-00		S.P SINHA-DIR	NA		V L DUTT-DIR	NA		S M PUJA-DIR	NA		T PANDURANGA RAO-DIR	NA		S SUBBERWAL-DIR	NA		S CHATTERJEE-DIR	NA		NA		NA		NA								
3134	JINDAL CONSTRUCTION	SYNDICATE BANK	PUNJAB	MANSA	NEW GRAIN MARKET, SIRSA ROAD, MANSA	465.9	DOUBTFUL	30-Jun-14		ASISH JINDAL (PROP)	NA		SURINDER KUMAR GARG(DIR)	NA																										
3135	JLN METAL HOUSE	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	3, NEAR NUTAN GAS GODOWN, NADDA DAIRY, KHERA, UDAIPUR	377.51	LOSS	30-Mar-16		SRI. MAHENDRA MEGHWAL, S/O NATHU LAL MEGHWAL	NA		SMT. TULSI MEGHWAL W/O MAHENDRA MEGHWAL	NA																										
3136	JYOTI STRUCTURE	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT	JYOTI STRUCTURES LIMITED, 5TH/9TH FLOOR, KALECHA CHAMBERS, NEW LINKING ROAD, GOHWARA, ANDHERI (W) MUMBAI - 400 053	8222.14	DOUBTFUL	1-Apr-14		MR. S D KSHIRSAGAR		1266			1270	MR. V. M. KAUL		15245	MR K P KIKANI		3534772	MR JYOTSNA MADHU JAMKHANDI		7091274															
3137	K.B ENTERPRISES	SYNDICATE BANK	HARYANA	BALLABGARH	719A,HEMKUNT CHAMBER,BE,NEHRU PLACE ,NEW DELHI	111.91	DOUBTFUL	SEP13		KABIR BHATT (PROP)		0	JYOTI BHATT(GUR)		0			0			0			0				0			0		0		0		0				
3138	K MAHENDRA TRANSPORT	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 5/16 A SREENIVASPURAM PENDUMARRI KADAPA , ANDRA PRADESH	410.27	DOUBTFUL	29-Jun-15		SRI. K MAHESHWARA REDDY	NA		SRI VENKATA SUBBA REDDY	NA																										
3139	K R FOOD PRODUCTS	SYNDICATE BANK	UTTAR PRADESH	LUCKNOW HAZRATGANJ	H-1/6 BALDA COLONY, NISHATGANJ, LUCKNOW	141.79	DOUBTFUL	22-Oct-09		SHAHID HASSAN(PARTNER)	NA		RODHANA HASSAN(PARTNER)	NA		KAUSAR KHAN(PARTNER)	NA		SHAHID HASSAN(SURETY)	NA		RODHANA HASSAN(SURETY)	NA		KAUSAR KHAN(SURETY)	NA														
3140	K'S GOWDA EDUCATIONAL TRUST	SYNDICATE BANK	KARNATAKA	PANJA, MANGALURU	KINNIKUMRI HOUSE KUTHKUNJAM PANJA SULIA TALUK KARNATAKA	408.01	DOUBTFUL	31-Oct-15		SRI. K S ASHOK KUMAR S/O SHEENAPPA GOWDA			SRI. K SHEENAPPA GOWDA S/O THIMMAPPA GOWDA			SRI. DR MAHESH KUMAR S/O SHEENAPPA GOWDA			SRI. VIVEK K S S/O SHEENAPPA GOWDA			SMT. PRAMEELA ASHOK KUMAR W/O K S ASHOK KUMAR			SRI. D V SADANANDA GOWDA S/O VENKAPPA GOWDA			SRI. PADMANABHA GOWDA S/O MUTHAPPA GOWDA			SRI. K S ARAVIND S/O K SHEENAPPA GOWDA MEMBER			SRI. KUMAR SWAMY S/O K SHEENAPPA GOWDA.								
3141	K.S.P CRUSHERS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	DNO 7/347-12A, ROAD NO.2,SIMHAPURI COLONY,KADAPA	149.58	DOUBTFUL	30-Oct-15		K SIVA PRASANTH S/O K THIRUPAL REDDY			K RAMADEVI W/O K THIRUPAL REDDY	NA																										
3142	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	375.91	LOSS	30-Sep-16		KAMAL SHARMA	NA		RUCHI BARTARIA	NA																										
3143	KAMALA FOOD PROCESSING INDUSTRIES	SYNDICATE BANK	BIHAR	ARMB PATNA	VILLAGE -KHEMICHAK, P.S. ANAROYE, DIST-BANKA, BIHAR	186.45	LOSS	14/05/2011		SANODHANAND TIWARI (PARTNER)	NA		VIVEKANAND TIWARI(PARTNER)	NA		SADANAND TIWARI (PARTNER)	NA		UTANATHI TIWARI (PARTNER)	NA		SUDHA TIWARI (PARTNER)	NA		USHA DEVI (PARTNER)	NA		CHHAYA TIWARI (PARTNER)	NA		PRATIBHA DEVI (PARTNER	NA		USHA TIWARI (GUR)	NA		ANJANA TIWARI(GUR)	NA		SHEODEO KANODIA (GUR)	NA			
3144	KANARA AUTO SERVICES	SYNDICATE BANK	KARNATAKA	DURGADBAIL, HUBBALLI	BPCL PETROL PUMP, HOSA VALLAPUR, P B ROAD, DHARWAR -	114.12	LOSS	29-Nov-12		ASAGALI KHAN M KITTUR (PARTNER)	NA		ZAFARALI KHAN M KITTUR(PARTNER)	NA																										
3145	KANISHK ENTERPRISES	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	BUILDING NO 34, FLAT NO 1095 3RD FLOOR, M H B COLONY, VARTAK NAGAR THANE (W) 400 606	196.7751	LOSS	11-Oct-08		PRABHASUMAR S JHA PROP	NA																													
3146	KAPIL KUMAR	SYNDICATE BANK	UTTAR PRADESH	GAZIABAD VASIKALI	D – 354, Sector – 11, Vasv Nagar , Ghaziabad	304.24	LOSS	23-Jun-16		MR. KAPIL	NA		SMT. MANISHA DEVI	NA																										
3147	KASAM HOTELS	SYNDICATE BANK	TELANGANA	K P ROAD SECUNDERABAD	REGD OFFICE:7-3-414/178 PLOT NO:19 SRINIVASA COLONY(E) AMEERPET, HYDERABAD	1460.43	DOUBTFUL	JAN11		KASAM GNANESHWAR			K CHANDRANI																										
3148	KASHI VISHWANATH DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO 1-192 SY NO 40 KAPMOOR IIND STAGE INDUSTRIAL AREA, HUMNABAD ROAD GULBARGA	388.77	DOUBTFUL	11-Oct-10		SHARANARASAPPA S BIRADAR (PROP)	NA		SHIVALINGAPPA S BIRADAR (SURETY)	NA		VIJAY KUMAR BIRADAR (SURETY)	NA		RENUKA BIRADAR (SURETY)	NA		SUMANGALA BIRADAR (SURETY)	NA																		
3149	KEMROCK INDUSTRIES & EXPORTS LTD	SYNDICATE BANK	LONDON	LONDON	REGD OFFICE: 296-A, GIDC INDUSTRIAL ESTATE, MAKARAPURA, RADPURA, VADODARA -390 010, FACTORY: VILLAGE AIDO, VADODARA-HALOL EXPRESS WAY, VADODARA	3763.496892	DOUBTFUL	19/02/2013		KALPESH PATEL (DIR)	NA																															
3150	KESHWANI SYNTHETICS/SUN POLYTRON	SYNDICATE BANK	MAHARASHTRA	IFB, MUMBAI	PARTHAM HOUSE, 10 JN HEREDIA MARG, BELLARD ESTATE,MUMBAI 400038	280.22239	LOSS	1-Jun-02		SURESH A KESHWANI	NA		DHARMESH S KESHWANI			MAHESH S KESHWANI	NA						NA				NA				NA										
3151	KHALSA IMPORTS	SYNDICATE BANK	PUNJAB	INDL.AREA,LUDHIANA	TEHSIL ROAD LOHA BAZAR GATE MALOUT, PUNJAB	521.55	DOUBTFUL	30-Nov-15		SRI. NIRMAL SINGH			SMT.MANPREET KAUR			SMT.INDERJEET KAUR W/O NIRMAL SINGH																								
3152	KIRAN BUILDTECH	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	34/110, PANCHWATI,UDAIPUR – 313001 (RAJ.)	356.17	LOSS	30-May-16		SMT. KIRAN KAUSHIK W/O. VIPUL KAUSHIK			SHRI VIPUL KAUSHIK S/O. HARISH KAUSHIK			SHRI KRISHNA BAGORA S/O. KHERU LAL BAGORA																										
3153	KNOWLEDGE TRUST	SYNDICATE BANK	ORISSA	BHUBANESHWAR MAIN	PLOT NO N-1-A/7, IRC VILLAGE, BHUBANESHWAR - 751015	1242.64	DOUBTFUL	29-Dec-14		DR ADITYA SAMAL - CHAIRMAN	NA		DR P K MISHRA - VICE CHAIRMAN	NA		DR C R MISHRA - SECRETARY	NA		SOMDUTTI BEHERA-TRUSTEE	NA		DR PRIYADARSHI TRIPATHI- TRUSTEE	NA																		
3154	KRISHNA EDUCATIONAL TRUST	SYNDICATE BANK	KARNATAKA	FOUNDERS BRANCH, UDUPI	NH17 KARAVALI HOTEL COMP,ADIUDUPI,UDUPI	169.51	DOUBTFUL	15-Dec-15		SRI. SHEKHAR M KOTIAN(CHAIRMAN),S/ O.MUTHAYYA KOTIAN	NA		MRS.PADMAVATHI KOTIAN(TRUSTEE), W/O SHEKHAR KOTIAN	NA		MR.RAJENDRA S SHETTY(TRUSTEE), S/O SUBRAYA SHETTY,SWASADAN	NA		VEDA R SHETTY(TRUSTEE), W/O MR.RAJENDRA S SHETTY	NA																				
3155	KRISHNA KNITWEAR TECHNOLOGY LTD	SYNDICATE BANK	MAHARASHTRA	HOMJI STREET MUMBAI	RAGHUVANSHI MILLS COMPOUND, 11/12, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400 013	1880.15	DOUBTFUL	JUN12		FARINDRA BIHARI BHUSHSPSHARA RAJ(DIR)		78052	NARAYAN RAMCHANDRA GHUMATKAR(DIR)		1717979	CHATURVEDI GOVINDBHAI(DIR)		294204	TRIVENDRA SHAMBHU SINGH(DIR)		5240052	PRITAM SINGH PRITAM		48919	PRAVIN KUMAR TAYAL(GUR)		0	NAVIN KUMAR TAYAL(GUR)		0	SANJAY KUMAR TAYAL (GUR)		0		0		0						
3156	KSL AND INDUSTRIES LTD	SYNDICATE BANK	MAHARASHTRA	HOMJI STREET MUMBAI	69A, DHANJI LODYOJ, INDUSTRIAL AREA, PIPERIA, SILVASSA (UT) HAVELI - 396230. CORP OFFICE: RAGHUVANSHI MILLS COMPOUND, 11/12, SENAPATI BAPAT MARG, LOWER (PAREL), MUMBAI - 400 013	2373.2	DOUBTFUL	28-Sep-12		SAURABH KUMAR TAYAL(DIRECTORO	NA		PRAVIN KUMAR TAYAL (DIRECTOR)	NA		RAM PRATAP TAYAL (DIRECTOR)	NA																										
3157	KSS PETRON LTD	SYNDICATE BANK	MAHARASHTRA	LOB,MUMBAI	SWASTIK CHAMBERS 6TH FLOOR, SION- TROMBAY ROAD,CHEMBUR	5490.15	DOUBTFUL	31-Dec-15		SHRI SANJEEV KHANNA		638139	SHRI. ABHAY SRIVASTAVA		7327831	KAZSTROY GLOBAL B.V., NETHERLANDS																								
3158	LAXMI POWER CABLES	SYNDICATE BANK	MAHARASHTRA	NEW MARINE LINES, MUMBAI	7, GEETA GRIHA BLDG. 1ST FLOOR, LOHAR CHAWL,PICKET ROAD, MUMBAI - 400 002	1122.05	DOUBTFUL	29-Oct-15		SRI. . MR NARAINDSAS KURKREJA		251114	MR DINESH N. KURKEJA		269082	MR. DHIRAJ N. KURKEJA		189208	MR. PRASAD VILAS MDKASHI		703519	SRI SHEKHAR SHETH	NA		DR. LAVANYA SHETH	NA		MR SADANAND SHET	NA		PRITI R SHET	NA								
3159	LAXMI SARASWATI PAPER	SYNDICATE BANK	DELHI	CFB DELHI	19/K-1,KRISHNAPURAM,GT ROAD,KANPUR,UP - 208001	317.29	DOUBTFUL	SEP14		MATA PRASAD AGARWAL		31384	PAWAN KUMAR AGARWAL		311954	SHARDA AGARWAL		311884	DEVESH NARAIN GUPTA		311995	GYANESH NARAYAN MATHUR		525324	PRAMOD KUMAR SINGH		5280615	RAKESH KUMAR			GALAXY CAPITAL FINANCE LTD (87120UR1992P			SHRI LAKSHMI DEFENCE SOLUTION LTD			NUTECH STEEL LTD			ASIA PACIFIC CONTINENTAL LTD		0						
3160	LEO EDUCATIONAL SOCIETY	SYNDICATE BANK	TELANGANA	SOMAJIGUDA, HYDERABAD	6-3-866, BESIDE VAN HEUSEN SHOW ROOM, JYOTHI BUILDING, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD 500082	638.85	DOUBTFUL	1-Oct-12		G S CHAKRAVARTHY RAJU-PRESIDENT			G SWARNAKUMARI-GUARANTOR			LEO MEREDIAN INFRASTRUCTURE PROJECTS & HOTELS LTD																										
3161	LEONIS PHARMACEATICALS	SYNDICATE BANK	UTTAR PRADESH	GHANBAD	B-45, ASSUMPTION VIEW OPP. ST. JOSEPH HIGH SCHOOL KANDIVLI VILLAGE, KANDIVALI (W) MUMBAI 400 067	183.02	DOUBTFUL	30-Oct-08		BINAY KUMAR SINGH	NA																														
3162	LEVEL ONE COMMUNICATION P LTD	SYNDICATE BANK	DELHI	CFB DELHI	63, BHARAT NAGAR, NEW FRIENDS COLONY, NEW DELHI	189.9	DOUBTFUL	8-May-14		BABU JOSEPH NADUTHOTTAM (DIRECTOR)	NA		LIJO JOSEPH (DIRECTOR)																											
3163	LOKESH GARMENTS	SYNDICATE BANK	DELHI	MAYAPURI, DELHI	315, FIE, PATPARGANJ, IND AREA, NEW DELHI	184.99	LOSS	29-Nov-03		LOKESH CHANDRA CHOPRA	NA		SUNIL KUMAR CHOPRA	NA		USHA RANI CHOPRA	NA						NA				NA				NA										
3164	LORD KRISHNA EDUCATION TRUST	SYNDICATE BANK	UTTAR PRADESH	RAINAGAR GHAZIABAD	REGD OFFICE: B- 101, A IIND FLOOR, KHIRKI EXTENSION, MALAVIYA NAGAR, NEW DELHI - 110 017 & 16 KM, STONE, GHAZIABAD HAPUR ROAD, NEAR MOTHER DAIRY, MAIN NATIONAL HIGHWAY 24, GHAZIABAD	1126.57	DOUBTFUL	30-Jun-14																																				
3165	LUCKY TRADING CO LTD(LUCKY EXPORTS)	SYNDICATE BANK	DELHI	MAYAPURI DELHI	KH 339, H NO 495-502 DINDARPUR, GOYLA MODH, NAJAFGARH, NEW DELHI	202.49	DOUBTFUL	DEC-2012		PRAVEEN LAKRA (PROPRIETOR)	NA		DEVKIANI FOOD PRODUCTS (GUARANTOR)	NA																										
3166	LUMAX AUTOMOTIVE SYSTEMS LTD	SYNDICATE BANK	DELHI	CP NAGAR DELHI	27/A, WESTERN AVENUE, SANIK FARM, NEW DELHI	1729.71	DOUBTFUL	NOV12		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			
3167	M D RICE MILLS	SYNDICATE BANK	PUNJAB	BHATINDA	VILLAGE MANDI KALAN RAMPURA PHUL, DIST. BHATINDA	178.22	DOUBTFUL	31-Mar-11		MALKIT SINGH -PROP	NA		SUKHVINDER KAUR-GUAR			DAVINDER SINGH-GUAR	NA																							
3168	M HARI KISHAN	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	S/O M V PRAKASH REDDY,PLOT NO 303,ANJANADRI RESIDENCY DPAB COLONY,KADAPA	209.33	DOUBTFUL	29-Oct-15		M HARI KISHAN S/O M V PRAKSH REDDY	NA		SINGAREDDY SUJATHA W/O S SUBBAREDDY	NA																										
3169	M.L DINESH	SYNDICATE BANK	KARNATAKA	MUDIGERE	Makonahalli, Mudigere Tq	106.28	DOUBTFUL	31-Oct-15		M.L DINESH	NA		Sukesh M L	NA		Kalavsh	NA		Vimala	NA		Laxmana Gowda	NA		Sharadamma	NA		TIMMAIAH	NA												
3170	M P ALLOYS CASTINGS	SYNDICATE BANK	CHATTISGARH	BILASPUR	7/1, RAIPUR ROAD,DELHI - 110 054	105.2	LOSS	31-Mar-99		SUBSHAS JAIN-DIR	NA		RAMESH CHAND JAIN-DIR	NA		CHANDRASHEKAR JAIN-DIR	NA			NA			NA			NA		NA												
3171	MADHAV ENTERPRISES	SYNDICATE BANK	DELHI	IBB,NEW DELHI	1/42B/4NE, FRIENDS COLONY INDUSTRIAL AREA, G T ROAD, DELHI	236.55	DOUBTFUL	JUN13		ASHWANI KUMAR-PROP		0	DEEPAK ANAND-GUA		0			0			0			0			0			0			0		0		0		0			
3172	MAGNUM VENTURES LTD	SYNDICATE BANK	DELHI	CFB DELHI	CORPORATE OFFICE:1B/41, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P)	6863.86	DOUBTFUL	30-Dec-13		PRAVEEN KUMAR JAIN (CMD)		423811	PRADEEP KUMAR JAIN (MD)		24879	PRAMOD KUMAR JAIN (DIRECTOR)		122295	ABHAY KUMAR JAIN (DIRECTOR)		1876385	RAKESH GARG (DIRECTOR)		2683695	NAVEEN JAIN (DIRECTOR)		2683890	SUBASH DIWAN(DIRECTOR)		88515	KRISHAN JAIN (DIRECTOR)		365462								
3173	MAHARASHTRA POWER TRANSMISSION PVT LTD.	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	190, LBS MARG,BHANDUP (W) MUMBAI -400 078	1249.35	DOUBTFUL	17-Jan-14		JANAKI PRASAD SHAH (DIRECTOR)		340069	RITU JANAKI PRASAD SHAH		340840																										
3174	MAHAVIR CONSTRUCTIONS	SYNDICATE BANK	WEST BENGAL	KOLKATA- ARM BRANCH	109/3 HAZRA ROAD KOLKATA :700 029/ 12, BONFIELD, KOLKATA - 700 001	321.1	DOUBTFUL	29-Sep-09		LAXMI PADA SURANA	NA			NA						NA			NA			NA		NA												
3175	MAHAVIR(COLD STORAGE PVT LTD)ENTERPRISES	SYNDICATE BANK	BIHAR	KASBA AHAR	AT AND PO GANGAPUR DIST SAMASTIPUR -848121	121.41	DOUBTFUL	30.06.2009		SIDDARTH KISHORE	NA		JASPAL SINGH	NA		AMITAVH KISHORE	NA		RATNESHWAR PRASAD SINGH	NA		SHEELA DEVI	NA																		
3176	MAHENDRA MEGHWAL	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	3 NEAR NUTAN GAS GODOWN VILLAGE KHERA (SAVINA) SECTOR NO 11 UDAPUR 313002	120.617	LOSS	31-Aug-16		MAHENDRA MEGHWAL	NA		TULSI MEGHWAL	NA																										
3177	MAHESHWARI ISPAT PVT LTD	SYNDICATE BANK	WEST BENGAL	LARGE CORPORATE BRANCH KOLKATA	P-5, KALAKAR STREET, GROUND FLOOR, KOLKATA - 700 007	566.8	DOUBTFUL	30-Jul-11		AJIT KUMAR MUNDRA(DIRECTOR)			SANJAY KUMAR MUNDRA(DIRECTOR)			VINAY KUMAR MUNDRA(DIRECTOR)			BHAGWANI DEVI MUNDRA (DIRECTOR)			AJIT KUMAR MUNDRA (GUARANTOR)			SANJAY KUMAR MUNDRA (GUARANTOR)			VINAY KUMAR MUNDRA(GUARANTOR			BHAGWANI DEVI MUNDRA (GUARANTOR)			M/S MOHANLAL MAHESHWARI & CO (GUARANTOR)								
3178	MAHINDRA MOTORS	SYNDICATE BANK	CHATTISGARH	RAIPUR	KRISHNA NAGAR, GE ROAD, SUPELA, BHILAI - 490 023	105.51	LOSS	31-Mar-99		MICKY SIBBAL-DIR	NA		DEVENDRA SINGH K SIBBAL-DI	NA			NA			NA			NA			NA		NA												
3179	MALIK GOLD HOUSE	SYNDICATE BANK	DELHI	EAST PATEL NAGAR DELHI	B-4/31, GROUND FLOOR, SAFDARJUNG ENCLAVE, NEW DELHI & 2 BA.-52 FIRST FLOOR, RAJDAGA SARAT PARK KOLKATA - 700 107	126.87	LOSS	31-Dec-09		MR SUSENJIT MALLICK	NA		MRS SHIPRA MALLICK	NA		MRS GEETA MALLICK																										
3180	MANGALASSERY MOTORS=10755939	SYNDICATE BANK	KERALA	KOTTAYAKARA	CHENGAMANADU PO, KOTTAYAKARA, KOLLAM DIST., KERALA STATE	165.72	DOUBTFUL	MAR13		DINESH MANGALASSERY(PROP)			RAJASREE DINESH (GUR)		0	ANURAG G(GUR)		0	E JANAKI (GUR)		0			0			0			0			0		0		0		0			
3181	MANKANTA H R MILL	SYNDICATE BANK	ANDHRA PRADESH	KAKINADA MAIN	D NO 2/93, MAIN ROAD, KARAVUDURU PEDDAPUDI MANDAL, EAST GODAVARI DIST,	193.62	DOUBTFUL	JAN13		SANGAPANDU SRINIVASA RAO-PROP			VANGAPANDU KRISHNA MURTHY-GUA		0	TUMMURI SURYA SUBBALAKSHMI-GUA			VANGAPANDU SHYAMALA-GUA		0	TUMMURI HARI HARESHWARA RAO-GUA		0			0			0		0		0		0				
3182	MANJUSHA PAPER MILLS	SYNDICATE BANK	DELHI	ARMB,DELHI	M-79,II FLOOR, GREATER KAILASH-II,M BLOCK MARKET,NEW DELHI-110 048 B, CAMAC STREET, 2ND FLOOR KOLKATA 700 017	587.32	LOSS	31-Mar-99		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														
3183	MANN SHIPPING (OVERSEAS) LTD	SYNDICATE BANK	LONDON	LONDON	71, METOCHIOU STREET, 2407, NICOSIA, ENGOMI, CYPRUS	506.7742845	DOUBTFUL	JUL13		CAPT GURUDEV SINGH MANN		0	LOANNIS PAPAS		0	GEORGLOS GEORGIOU			HEMA MARINE SERVICES PVT LTD		0	MANJU MANN-GUA		0			0			0			0		0		0				
3184	MANNE PAPER LTD	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	6-3-900/9 FLAT No.301 VEERU CASTLE DURGANAGAR COLONY, PANJAGUTTA, HYDERABAD 500082	356.52	DOUBTFUL	SEP09		M T V RAMANA			M V L DEVI MRS.			T SRINIVAS			M SANDEEP			M T V RAMANA-GUARANTOR			M V L DEVI MRS.-GUARANTOR			T SRINIVAS-GUARANTOR			M SANDEEP-GUARANTOR										
3185	MARUTI NANDAN STEELS P LTD	SYNDICATE BANK	UTTAR PRADESH	IME BR. MEERUT	VILL SAWIYA, MOZIPURAM, MEERUT	389.48	DOUBTFUL	1-Jan-11		BHUPENDRA KR SHARMA		2074901	MEHRAJ		2401277	AZAD AHMED		2401258	MUKESH KR TYAGI		2074906	RASHID MALIK		2214709	INSHAD ALI		2401225	CHAUDHARI AMANUDDIN												
3186	MAX FLEX AND IMAGING SYSTEMS LTD	SYNDICATE BANK	MAHARASHTRA	ANDHERI(EAST), MUMBAI	102 PRIME PLAZA, J V PATEL COMPOUND,BALA SETH MAGUIRAM MARG,ELPHINSTONE WEST,MUMBAI-400013	3959.45	DOUBTFUL	29-Oct-15		SRI HITESH JOBALIA		154544	MS RUBIN PARESH CHHEDA		6695695	SRI PANKAJ JOBALIA		3637894	SRI RAHUL BHARAT MANEK		1682562	NIMESH NAVINCHANDRA SHAH		153384																	
3187	MAX TRADING CO	SYNDICATE BANK	TELANGANA	S SADAN HYDERABAD	NO 17-1-388/C/16, SARA PLAZA, I S SADAN, SANTOSH NAGAR, K ROAD, SAIDABAD, HYDERABAD - 500 059	411.42	DOUBTFUL	25.05.2011		M G JEELANI (PROP)	NA		RAHAMATUNNISA BEGUM (SURETY)	NA																											
3188	MAKWEALTH PAPERS PVT LTD	SYNDICATE BANK	WEST BENGAL	CAMAC STREET,KOLKATTA	2, SITARAM GHOSH STREET, KOLKATA – 700009, WEST BENGAL	366.48	DOUBTFUL	30-Nov-15		SRI. AMARNATH DEB		3074019	SRI. ASHISH NANDAN		3074032	OMPRAKASH AGARWAL		3505256																							
3189	MAYFAIR BIOTECH PVT LTD	SYNDICATE BANK	PUNJAB	CHANDIGARH MAIN	PLOT NO-57A & 68A, INDUSTRIAL AREA, MEHATPUR DIST-UNA, HIMACHAL PRADESH- 174315 2ND ADDRESS: UNIT NO.2, L-12 MIDC, TARAPUR THANE, MAHARASHTRA - 401 506	1263.69	DOUBTFUL	14/10/2013		ANAND RAMACHANDRAN(DIR)	NA		CHAMAN SINGH KAPOOR (DIR)	NA		ANAND RAMACHANDRAN(GUR)	NA		CHAMAN SINGH KAPOOR (GUR)	NA																									
3190	MEDHA AUTOMATION TOOLS INDIA	SYNDICATE BANK	KARNATAKA	PALACE GUTTAHALLI	D-73, 5TH CROSS, KSSIDC INDUSTRIAL ESTATE, WOC ROAD, RAJAJINAGAR, BENGALURU - 560 010	187.53	DOUBTFUL	29-Dec-14		R PAMAVATHI - PROPRIETOR																															
3191	MEENAKSHI FERTILIZERS P LTD	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	REGD OFFICE: F-5, IST FLOOR-B, KAILASH COLONY, NEW DELHI - 110048 FACTORY: PLOT NO 72, INDUSTRIAL AREA, JABALPUR MP	672.78	DOUBTFUL	21/04/2008		DEEPAK JAIN (DIR)	NA		D P PANDEY (DIR)	NA		DEEPAK JAIN (GUR)	NA		D P PANDEY (GUR)																							
3192	MEENAKSHI TOBACCO COMPANY	SYNDICATE BANK	ANDHRA PRADESH	KOVVURU VIJAYAWADA	DEVARAPALLI MANDAL, WEST GODAVARI DIST, AP	133.44	DOUBTFUL	30-Jun-14		P GANGADHAR TILAK (PROP)	NA		P S SRIMANNARAYANA (SURETY)	NA		P ASHOK (SURETY)																									
3193	MEHTA TRANSPORT SERVICE	SYNDICATE BANK	MAHARASHTRA	BYCULLA MUMBAI	16 THIRUPATHI ESTATE NH 8 NAROL, AHMEDABAD-380026	158.8949	LOSS	1-Dec-03		VIJAY J MEHTA	NA		MRS VARSHA V MEHTA	NA			NA			NA			NA			NA		NA												
3194	METAL BOX INDIA LTD.	SYNDICATE BANK	WEST BENGAL	N S ROAD CALCUTTA	BARLOW HOUSE,59-C,CHOWRINGHEE ROAD,CALCUTTA	637.75	LOSS	1-Mar-87		K C SODHA			VINOD KRISHNA			D.K. CHAKRAVORTY			A K BANERJEE			H BHUSHAN			R K MAJHUR			S K DASGUPTA			L K MALKANI			P MURARI			V K PARASHAR			H P SING

1207	MURARI HOLDINGS PTE LTD	SYNDICATE BANK	LONDON	LONDON	AKARA BUILDING, 24, DE CASTRO STREET, WICKHAMS CAY I, ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS, FACTORY # 29-04A-CLIFFORD CENTRE, 24 RAFFLES PLACE SINGAPORE -048620	666.5240134	DOUBTFUL	9-Jun-14		MEGHADRI KUMAR CHATTOPADHYAYA (DIRECTOR)	NA	SUSHIL BHATTER (DIRECTOR)	NA	SHYAM BINANI (DIRECTOR)	NA																										
1208	MY BIROS	SYNDICATE BANK	GOA	MAPUCA-GOA	SANTADURGA APARTMENTS, NEAR ITI GROUND, PADEM MAPUCA GOA	178.19	DOUBTFUL	29-Oct-14		SIDDARTHA MAYEKAR - PARTNER	NA	VIRENDRA MAYEKAR - PARTNER	NA	NAMITA S MAYEKAR-PARTNER	NA	SAMEERA P MAYEKAR-PARTNER	NA																						
1209	NADEEM FAISAL	SYNDICATE BANK	UTTAR PRADESH	MORADABAD-CIVIL LINES	NADEEM FAISAL S/O SADAQAT HUSSAIN ,MOHALLA-GALSAHEEJ, TEHSIL- MORADABAD, MORADABAD-244001	119.81	DOUBTFUL	20-Nov-06		NADEEM FAISAL	NA	MRS SHAIN PRAVEEN (SURETY)	NA	MR NAVED FAIZAL (SURETY)	NA	MR SADAKAT HUSSAIN (SURETY)	NA		NA		NA		NA		NA		NA		NA									
1210	NAFED	SYNDICATE BANK	DELHI	ARMB DELHI	NAFED HOUSE, SIDARTH ENCLAVE, ASHRAM CHOWK, RING ROAD, NEW DELHI 110 017	9202.89	DOUBTFUL	27-Nov-09		GOVT OF INDIA UNDERTAKING																													
1211	NAGARJUNA OIL CORPORATION LTD	SYNDICATE BANK	TAMILNADU	C78 HENNAI	MD CHAMBERS, NEW NO 53, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI 600004	12178	DOUBTFUL	31-Mar-13		S RAMASUNDARARM	147563	K S RAJU	15990	RAHUL RAJU	8177																						
1212	NAKODA TEXTILE IND LTD	SYNDICATE BANK	GUJARAT	SURAT MAIN	PLOT NO 1 & 12 - 16, KARANI VILLAGE, MANDVI TALUK, SURAT DIST	11647.76	DOUBTFUL	2-May-14		BABULAL GUMANMAL JAIN(DIRECTOR)	NA	DEVENDRA BABULAL JAIN (DIRECTOR)	NA	PUSHPADEVI BABULAL JAIN (DIRECTOR)	NA																						
1213	NAM CONSULTING ENGG & CONTRACTORS PVT LTD	SYNDICATE BANK	GUJARAT	ALKAPURI,VADODARA	SHOP NO. FF14,RUDRAKSH COMPLEX,GOTRI-SEVAGI ROAD, GOTRI JAKAT NAKA, GOTRI, VADODARA VADODARA GJ 390021 IN	446.87	LOSS	11-Apr-16		SRI. GOVABHAI DEVABHAI VANOTARIYA	2642584	GOVABHAI VANOTARIYA	6470181	MR. ROHITBHAI BHALALBHAI PATEL		MR. SANJAY DHARAMPAL DOGRE		MR. RAJIV DHARAMPAL DOGRE		MR. HARISH BHAGWANPRASAD SHARMA																	
1214	NANASKAR RICE AND GENERAL MILLS	SYNDICATE BANK	PUNJAB	MOGA	VILLAGE-SEKHWAN TALWANDI BHAI DISTT-FIROZPUR	200.19	DOUBTFUL	31-Mar-15		VIJAY KUMAR	NA	RIPAN KUMAR																											
1215	NANDI PLASTICSERS	SYNDICATE BANK	ANDHRA PRADESH	NANDYAL	H14B4152, NEW INDUSTRIAL ESTATE, UDMALAPURAM, NANDYALA-518502	1532.5	DOUBTFUL	25-Jun-15		SRI S P MY REDDY	NA																										
1216	NARAYAN CEMENT	SYNDICATE BANK	BIHAR	DHANBAD ,PATNA	BAJAJNPUR ROAD, KARMATANDJ GOVINDPUR DHANBAD	115.71	DOUBTFUL	14-May-11		AJAY NARAYAN SINGH C/O NARAYAN	NA	BRIJBHUSHAN SINGH	NA	VIDYA BHUSHAN SINGH	NA	VIDYAVATI DEVI	NA																				
1217	NARAYANADRI INSTITUTE OF TECHNOLOGY	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	NEAR GOVT DEGREE COLLEGE,VENKATAPALLI ROAD, RAJAMPET, kadapa dis AP	199.83	DOUBTFUL	30-Oct-15		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																					
1218	NASREEN TAJ	SYNDICATE BANK	KARNATAKA	MANDYA	3RD CROSS KUVEMPUNAGAR, NEAR KHB MANDYA	131.26	LOSS	31-Mar-09		NASREEN TAJ	NA																										
1219	NAV BHARAT INTERNATIONAL LTD	SYNDICATE BANK	DELHI	RB DELHI	5192, NAYA BAZAR, NEW DELHI 110 006	2084.18	DOUBTFUL	1-Sep-11		PARVESH GOEL		BHUSHAN GOEL		DEEPAK GOEL		PARISH GOEL		VIKRUN GOEL		VINEET GOEL																	
1220	NAVRATTAN INDUSTRIES	SYNDICATE BANK	RAJASTHAN	MI ROAD JAIPUR	1016/10 GURUBAX COLONY PATIALA	399.53	LOSS	31-Mar-16		HIMANSHUVERMA PROPRIETOR	NA																										
1221	NCML INDUSTRIES LTD	SYNDICATE BANK	DELHI	CFB,DELHI	1818,NAYA BAZAR DELHI-110006	4831.5	DOUBTFUL	15-Apr-15		MR. MANISH JAIN	256370	DR SANJAY TICKOO	3419068	MRS VEENU JAIN	6936574																						
1222	NEELAKANTA J	SYNDICATE BANK	KARNATAKA	VIJAYANAGAR, BANGALORE	H NO 293,BEC LAYOUT 5TH CROSS 2 ND STAGE CHANDRA LAYOUT VIJAYANAGAR BANGALORE	114.62	DOUBTFUL	28-Aug-15		NEELAKANTA J	NA	V N PADMA	NA																								
1223	NEESA LEISURE	SYNDICATE BANK	GUJRAT	ASHRAM ROAD AHMEDABAD	B-202, DHANANJAY TOWER, NEAR SHYAMAL ROW HOUSE, SATELLITE ROAD AHMEDABAD-380051	1098	DOUBTFUL	DEC12		SANJAY GUPTA (DIR)	6363	NEELU GUPTA (DIR)	6363	SANJAY GUPTA (GUR)	6363	NEELU GUPTA (GIR)	0		0		0		0		0		0		0		0							
1224	NEW INDIA DISTILLARIES	SYNDICATE BANK	JAMMU & KASHMIR	JAMMU	13 B/C GANDHI NAGAR, JAMMU	1455.64	DOUBTFUL	1-May-11		DIEH GUPTA		SANAK RAJ		SHALINI MAHAJAN		UMA MAHAJAN		HARINDER MAHAJAN																			
1225	NEYYAR AQUA PRODUCTS	SYNDICATE BANK	KERALA	THIRUVANANTHAPURAM	"USHUS", KAITHOTTUKONAM, BALARAMAPURAM P.O. TRIVANDRUM	154.24	DOUBTFUL	1-May-12		K S SAJJU		RAJEENA		WILSON H - GUARANTOR		K S BAJJU- GUARANTOR																					
1226	NIKHIL TRADERS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO/ 13/416- 3 SOCIETY COLONY,KAMALAPURAM, KADAPA	272.58	DOUBTFUL	30-Nov-15		SRI R VEERA NARAYANA REDDY S/O RAMI REDDY	NA	SMT R SARALA DEVIW/O R VEERA NARAYANA REDDY	NA	SRI K VENKATA RAMI REDDY S/O NARAYANA REDDY	NA																						
1227	NIKITA CARBO GAS PVT. LTD.	SYNDICATE BANK	KARNATAKA	IFB BANGALORE	125/24, 18TH CROSS, LAKSHMIPURAM, ULSOOR, BANGALORE-8	189.53	DOUBTFUL	1-Mar-10		M.VITTAL	NA	PRABHAVATHI	NA	SOPHIA NIRADA	NA		NA		NA		NA		NA		NA		NA										
1228	NIRAMAL KUMAR SONI	SYNDICATE BANK	RAJASTHAN	UDAIPUR	4 OSTWAL NAGARSUNDARWAS UDAIPUR-313001	383.34	LOSS	02.05.2016		NIRMAL KUMAR SONI	NA																										
1229	NITCO LTD	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	NITCO MARBLE LAND, PLOT NO 3, KANJUR VILLAGE ROAD, KANJUR MARG (EAST) MUMBAI	11770.52	DOUBTFUL	28-Sep-12		VIVEK TALWAR (MANAGING DIRECTOR)	NA	PRADEEP SAXENA (DIRECTOR)	NA	VISHAL MALIK (DIRECTOR)	NA	ROHAN TALWAR (DIRECTOR)																					
1230	NITIN PARIKH	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	248/B ASHOK NAGAR UDAIPUR 313001	175.06365	LOSS	31-Aug-16		NITIN PARIKH	NA	MEGHNA PARIKH	NA																								
1231	NIZAM DECCAN SUGARS LTD	SYNDICATE BANK	TELANGANA	N S RD., HYDERABAD	8-2-293/82/1/B-19,JOURNALIST COLONY, NEAR JAYA DIAGNOSTIC CENTRE, JUBILEE HILLS, HYDERABAD- 500033	2946.27	DOUBTFUL	23-Dec-15		SRI. JISOKARAJU GANGA RAJU	51141	SRI.G.V.K.RANGA RAJU	901172	SRI.G.RAMA RAJU	600491																						
1232	OM BROTHERS	SYNDICATE BANK	DELHI	RANI JHANSI ROAD BRANCH	2041/2, GALI NO 6, CHUNA MANDI, PAHAR GANJ, NEW DELHI - 110 055	373.98	DOUBTFUL	28-Nov-14		CHANDER PRAKASH FABREJA - PROPRIETOR																											
1233	OMNIFAB INDIA	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	102, SAFTA, SWAPNA NAGARI, B.R.ROAD, MULUND (W) MUMBAI 400 080	184.91	LOSS	22-Oct-08		S VAIDYANATHAN PROP	NA																										
1234	ORISSA MILLENIUM EDN TRUST	SYNDICATE BANK	ORISSA	VANIVIHAR,BHUBANESHWAR	BHUBANESHWAR INSTITUTE OF TECHNOLOGY,MYOVALLYHARAPUR,BHUBANESHWAR AR-751054	194.2	DOUBTFUL	SEP13		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	MABINDRA GAAN	0	NEELAMADHABA MOHAPATRA	0	GEN P P DAS(RETD)	0		0								
1235	ORITEK IMPEX	SYNDICATE BANK	DELHI	MAYAPURI DELHI	REGD OFFICE: B-21, PUSHPANJALI ENCLAVE, NEW DELHI - 110030 FACTORY: B-101, SECTOR-63 NOIDA.	504.49	LOSS	12-Jul-13		ANAND VATASH (DIR)	NA	DHARMENDRA KUMAR PANDEY (DIR)		ANAND VATASH (GUR)	NA	DHARMENDRA KUMAR PANDEY (GUR)	NA																				
1236	P AND S JEWELLERY LTD	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	SAKHIMA MANZINLATH FLOOR RRM RQN ROAD Mumbai	1903.73	DOUBTFUL	31MAR2015.		PARESH SHAH	905535	SMT SHAIL P SHAH	1972557																								
1237	P J NEWS & INFORMATION	SYNDICATE BANK	MAHARASHTRA	LAMINGTON ROAD MUMBAI	D A, NAGANDAS MANSION, 2ND FLOOR, 57-67, JAGANNATH SHANKAR SETH ROAD, OPERA HOUSE, CHARNI ROAD, MUMBAI	101.04	LOSS	2-May-13		KAMAL NAYAN BAJAJ (DIRECTOR)	NA	RAJESH M BAJAJ (DIRECTOR)	NA	ANITA R BAJAJ (DIRECTOR)	NA	REENA N SHUKLA (DIRECTOR)	NA																				
1238	P K ENGG	SYNDICATE BANK	WEST BENGAL	HOWRAH	AMTA ROAD, SHIBTALA, BALTIKURI, HOWRAH 711402 ZIL Ramachandra Chatterjee Lane, Kolkata 700007	128.91	LOSS	1-Jan-07		SURENDRA KUMAR CHURIWAL PROPRIETOR	NA	RAJ KUMAR CHURIWAL SURETY	NA	MADHAB CHURIWAL - SURETY	NA	RAJ KUMAR CHURIWAL - SURETY	NA		NA		NA		NA		NA		NA										
1239	PADMAVATHI CARBONS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	P NO 99,100,155,156 C K DINNE, KADAPA	133.19	DOUBTFUL	30-Sep-15		SMT.K. RAMADEVI		S.RAMANA REDDY		SRI. N.CHANDRA REDDY		1. M. RAGHUNATH REDDY		1. SRI. S.SUBBA REDDY																			
1240	PADMAWATI ENTERPRISE	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	ELECTRA LANE, INDUATRIAL AREA N H 8, SUKHER, UDAIPUR, RAJASTHAN	357.14	LOSS	30-May-16		SRI.BHASKAR JAIN	NA	SRI. /SMT.VINEET JAIN S/O SH KESARI MAL JAIN	NA																								
1241	PANCHAJANYA POWER LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	SURYACHAMBA HOUSE, PLOT NO 304-L-III, ROAD NO 78, JUBILEE HILLS HYDERABAD - 500 033	3471.54	DOUBTFUL	31-Oct-11		DR MANEPALLI SURYA MANKAM (CHAIRMAN)		M SESHAVATHARAM (MANAGING DIRECTOR)		K VIJAYA KUMAR (DIRECTOR)		DR MANEPALLI SURYA MANKAM (SURETY)		M SESHAVATHARAM (SURETY)		M MANGATAXAYARU (SURETY)																	
1242	PAONTA STEEL PVT. LTD.	SYNDICATE BANK	UTTAR PRADESH	SAHRANPUR	NEW SHOP OPP UNION BANK OF INDIA GURUDWARA BUILDING , PAONTASAHIB (HP) BEHIND SHAKTI FILLING CENTER, DELHI ROAD , SAHARANPUR- 247001 & GAUNDPUR INDUSTRIAL ESTATE, PAONTA SAHIB, SIRMAUR, HIM ACHAL PRADESH	502.37	DOUBTFUL	1-Mar-10		KRISHI PAL SINGH	NA	RAM PAL SINGH	NA	MIRAN MASOOD	NA	SHADAN MASOOD	NA		NA		NA		NA		NA		NA												
1243	PARTHI FASHION	SYNDICATE BANK	DELHI	CORPORATE FINANCE BR DELHI	PLOT NO 120 SECTOR IV IMT MANASER DISTRICT GURGAON 122050	800.04	DOUBTFUL	28-Apr-09		MR VINEET BHATIA	NA	RAMESH BHATIA	NA																								
1244	PEARL VISION PVT LTD	SYNDICATE BANK	DELHI	CORPORATE FINANCE BRANCH DELHI	C-67, NEW FRIENDS COLONY NEWDELHI	1295.79	DOUBTFUL	26-Aug-12		P K TIWARI (DIRECTOR)	NA	ABHISHEK TIWARI (DIRECTORNA																									
1245	PEARLITE WIRE PRODUCTS (H M PERIWAL)	SYNDICATE BANK	KERALA	ERNAKULAM MAIN	XXXV/360- 1, M G ROAD, P.B.NO. 1749,CHOCHIN - 682 016	302.65	LOSS	31-Mar-99		H N PERIWAL-DIR	NA	DURGA PERIWAL-DIR	NA	MADHU THOSHNIWAL-DIR	NA	J J CHADKALA-DIR	NA	A S UNNI-DIR	NA	M V PYLLI-DIR	NA		NA		NA		NA										
1246	PFS SHIPPING (INDIA) LTD	SYNDICATE BANK	LONDON	LONDON	2ND FLOOR, BHUPATHI CHAMBERS, 13 MATHEW ROAD, OPERA HOUSE, MUMBAI -400004	3041.163175	DOUBTFUL	JUL13		ASHOK KUMAR AGARWAL	5103128	DHANAJAY DATAR	1685012	KRISHAN GOPAL TOSHNIWAL	980224	KAMLESH KUMAR AGARWAL	162612		0		0		0		0		0		0		0							
1247	PIYUSH JAIN	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO29 MARYADA NAGAR 100 FEET RAOD SHOBHAGDPURA UDAIPUR 313001	191.50982	LOSS	27-May-16		PIYUSH JAIN	NA	MRS. SONU JAIN	NA																								
1248	POCHAMPALLY HANDLOOM PARK LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	KANUMUKALA, POCHAMPALLY MANDAL,NALGONDA DIST.	283.04	DOUBTFUL	JAN12		MADHUBABU (MANAGING) (JD)	106010	KADAVERU SEVENDRA(DIR)	1094854	JAYA KUMAR BHARATHA(DIR)	2163805	DAMODER SEETHA(DIR)	2296075	BALAKUMAR LAKSHMANNA(JD)	3563756	BOGA UPENDRAM(DIR)	5177201	ANJAIAH KONGARI (DIR)	5190933		0		0		0		0							
1249	PODJA CONSTRUCTION	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	27-C,MADHUBAN,GIRWA,UDAIPUR	559.97	LOSS	10-May-16		SRI. /SMT.KISHORE KUMAR VYAS	NA	SRI. /SMT.PIYUSH DHARMABIRT S/O SH SHANTI LAL	NA	SRI. / SMT.KISHORE KUMAR VYAS S/O SH KANHIYA LAL VYAS																							
1250	POONAM CINEMA	SYNDICATE BANK	BIHAR	DARBHANGA	POONAM CINEMA ROAD DARBHANGA - 846 004	134	DOUBTFUL	MAY-2009		VIJAY KUMAR BAIROLIA (PROP)	NA	AMIT KUMAR BAIROLIA (GUARANTOR)	NA	SMT KIRAN DEVI BAIROLIA	NA																						
1251	PRADEEP NIMAWAT	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO 157 KRISHNPURA NEAR ST PAUL SCHOOL UDAIPUR 313001	141.49031	LOSS	31-Aug-16		PRADEEP NIMAWAT	NA	MRS. REENA NIMAWAT	NA																								
1252	PRAMUKH CLOSURES PVT LTD	SYNDICATE BANK	MAHARASHTRA	ARMB MUMBAI	35-4 LAKNI INDUSTRIAL ESTATE NEW LINK ROAD ANDHERI (W) MUMBAI – 400 053	192.09	DOUBTFUL	29-Jun-15																													
1253	PRIDE INDIA CO-OPERATIVE TEXTILE PARK LTD.	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	16/71, NEAR BUMB BUILDING, HOLGESHWARI ROAD, OPP: MAHAITHA BAKERY, ICHALKARAJ , DIST. KOLHAPUR 416115	189.94	DOUBTFUL	NOV-12		DHANPAL ANNASO TARE - CHAIRMAN		SURESH GANAPATRAO HALIMKMUR-VICE CHAIRMAN		PRATAP GANAPATRAO HOGADE-HON. MD		BHUPAL GOVIND GHADEKAR-DIRECTOR		RAMESH ASHOK MANEKSIH- DIRECTOR		DATTATRAY RAMCHANDRA HATTARGI-DIRECTOR		SAVITHA BARASO PATIL-DIRECTOR															
1254	PRINCE PAPER	SYNDICATE BANK	ANDHRA PRADESH	MANDEPATA	4-82, PULAGURTHA VILLAGE, ANAPARTHI MANDAL, EAST GODAVARI DIST. ANDHRA PRADESH	158.47	DOUBTFUL	1-May-09		V SUBBA RAO- PARTNER		V UMADEVI- PARTNER		V SOMASEKHAR RAO-GUARANTOR		RAMALAKSHMAMMA (LATE)- GUARANTOR																					
1255	PRIYADARSHINI SPINNING MILLS	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	II FLOOR, ICON BLOCK, SATYANARAYANA ENCLAVE MADINAGUDA , HYDERABAD - 500 049	1909.69	DOUBTFUL	JULY -2012		HARISH CHERIKURI MANAGING DIRECTOR)	NA	SRINIVAS KODALI(EXECUTIVE DIRECTOR)	NA	DR K RAJAVEERAIAH(DIRECTOR)	NA	KAMLESH GANDHI(DIRECTOR)	NA	K RAM MOHAN RAO (DIRECTOR)	NA	KOWSALENDRA RAO C EXCE (V C)	NA																
1256	PSL LIMITED	SYNDICATE BANK	MAHARASHTRA	LCB MUMBAI	PSL TOWERS, 615, MAKWANA ROAD, MAROL, ANDHERI (E) MUMBAI 400059	2914.23	DOUBTFUL	APR13		ASHOK PUNJ (WING DIR)	4101	MURARJ MANOHAR MATHUR DIR)	44247	ASHOK SHARMA (DIR)	4203	RAJENDRA KUMAR (DIR)	44364	NARESH CHANDRA SHARMA (DIR)	54922	KUDE Y PUNJ (DIR)	58049	DEVKI NANDAN GENGALIDR)	13708	PRAKASH VINAYAK APTE(DIR)	137248	HARISH PATERIA (DIR)	19744	HARINDER SHOURE(DIR)	40059	SURINDERPAUL BHATIA(DIR)	400593							
1257	PYRAMID SAMIRA THEATRES	SYNDICATE BANK	TAMIL NADU	MOUNT ROAD CHENNAI	PYRAMID TOWER,27, G.N. CHETTY ROAD, T.NAGAR CHENNAI 600 017	479.53	DOUBTFUL	12-Mar-08		V NATARAJAN CHAIRMAN	NA	P S SAMINATHAN, MD	NA	N NARAYANAN	NA	NIRMAL KOTECHA	NA																				
1258	R K MARBLE	SYNDICATE BANK	PUNJAB	HISSAR AZAD NAGAR CHANDIGARH	RAJGARH ROAD, AZAD NAGAR, GANGWAY HISSAR	110.97	DOUBTFUL	14-Aug-14		MAHENDER KUMAR (PROP)	NA																										
1259	R M S POULTRY FARM	SYNDICATE BANK	KARNATAKA	BELLARY MAIN	UNIT ADDRESS:BANGALORE BELLARY ROAD LINGAMMANAHALLI VILLAGE ,D.HIREHAL MANDAL, RAYADURGA TQ, ANANTPUR DIST PARTY'S ADDRESS : NO 105, GOLDSMITH COLONY, IIND CROSS CDWL BAZAR, BANDHAITI ROAD, BELLARY 583101	133.67	DOUBTFUL	27-Sep-10		Y DURGA BHAVANI (PROPRIETRIX)	NA	Y RADHAKRISHNA MURTHY (SURETY)	NA	Y KRISHNA MOHA (SURETY)																									
1260	R S BUILTWELL P LTD	SYNDICATE BANK	DELHI	EAST PATEL NAGAR	SAMIAH HOUSE, A-35, SECTOR 63, NOIDA, 2101305 (UP)	609.7	DOUBTFUL	APR08		JAMIL AHMED KHAN - DIRECTOR		TABASSUM JAMIL - DIRECTOR		M/S SAMIAH INTERNATIONAL BUILDERS (PVT) LTD. - GUARANTOR																							
1261	R V MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	DOOR NO 8/62-4 PRAKASH NAGAR, KADAPA, ANDRA PRADESH	210.5	DOUBTFUL	29-Jun-15																													
1262	RAAHAT HOME HEALTH CARE SOLUTIONS	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	34/110, HARIPRIYA SADAN PANCHWATI, UDAIPUR	429.76	LOSS	2-May-16		SRI. VIPUL KAUSHIK S/O HARISH KAUSHIK		KISHORE KUMAR VYAS S/O KANHYA LAL VYAS																									
1263	RABIA IMPEX	SYNDICATE BANK	MAHARASHTRA	COLABA MUMBAI	AL-SHAMS MASJID, SHOP NO 2 NAYA NAGAR, MIRA ROAD(E) THANE DIST	111.8741	LOSS	3-Sep-08		MATEENUDDIN ABDUL SAHID SAYED - PROP	NA																										
1264	RACHAMALLU CARBONS PVT LTD	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	B-2-277/8/5,FLAT NO 101,APURUPA APARMENT,STREET NO2,ROAD NO 2,BANJARA HILLS,HYDERABAD-500034	476.5	DOUBTFUL	8-Oct-15		R SUDHAKAR REDDY S/O R KRISHNA REDDY		VENKATESWARA REDDY S/O R KRISHNA REDDY		R V SUJITHA W/O R VENKATESWARA REDDY		MRS R SARASWATHI W/O R KRISHNA REDDY		V VENKATA SUBBA REDDY																			
1265	RADHE GOVIND CONST CO	SYNDICATE BANK	PUNJAB	BHATINDA	SCF 134, ROSE GARDEN SHOPPING COMPLEX, GHATINDA	792.1	LOSS	26-Nov-14		RAJESH KHOSLA - PARTNER	NA	PRADEEP BANSAL - PARTNER	NA	PUNEET BANSAL - PARTNER	NA																						
1266	RAGHAVA EDUCATIONAL SOCIETY	SYNDICATE BANK	ANDHRA PRADESH	DARGAMITTA	6-672 ,JISMAN SAHEBPET, NELLORE ANDRAPRADSH	128.89	DOUBTFUL	2-Apr-15		SMT K VIJAYALAKSHMI	NA	K DASARATHA RAMAIAH	NA																								
1267	RAGHUKUL MOTORS	SYNDICATE BANK	UTTAR PRADESH	DEFENCE COLONY MEERUT	RAGHUNANDAN UPAVAN, NEAR NANDAN CINEMA, GARH ROAD, MEERUT U.P	197.51	DOUBTFUL	1-May-14		SURENDRA KUMAR TYAGI (DIRECTOR)	2486715	PRANAV TYAGI (DIRECTOR)	2413681	SARVOMAN TYAGI (DIRECTOR)	2411571	PRANTAP TYAGI(DIRECTOR)	2481906	RAJIV TYAGI(DIRECTOR)	3560139	AMIT NARAIN TYAGI (DIRECTOR)	2981691	SANJNEET NARAIN TYAGI	2981672														
1268	RAHI SHIPPING INDIA PVT LTD	SYNDICATE BANK	GOA	VASCO DA GAMA	G-37, GROUND FLOOR, SAPNA TERRACE, SWATANTRA PATH, VASCO DA GAMA, GOA 403802	523.36	DOUBTFUL	1-Mar-13		RAMAKANT RAMA KUDAPKAR	317075	SANJAY RAMAKANT KUDAPKAR	3189555																								
1269	RAJA FORGINGS & GEARS LTD.	SYNDICATE BANK	PUNJAB	CHANDIGARH MAIN	PLOT NO 225-228, INDUSTRIAL AREA, PHASE-I, PANCHKULA	880.76	DOUBTFUL	31-Dec-12		SANDEEP RAJA GOYAL (DIRECTOR)	NA	PRAMOD KUMAR (DIRECTOR)	NA	SUDESH GOYAL (DIRECTOR)	NA																						
1270	RAJADEBANTI EXPORTS P LTD	SYNDICATE BANK	WEST BENGAL	ARMB KOLKATA	DIAMOND CHAMBER, BLOCK - I & II 4TH FLOOR, UNIT NO 4L, 4,CHOWRINGHEE LANE KOLKATA - 700 016	558.22	LOSS	30/06/2011		PARITOSH JAISWAL (DIR)	NA	SUVOLAKSHMI JAISWAL (DIR)	NA	PARITOSH JAISWAL (GUR)	NA	SUVOLAKSHMI JAISWAL (GUR)	NA	SANTOSH CHANDRA SARKAR (GUR)	NA																		
1271	RAJDHANI INDUSTRIES	SYNDICATE BANK	UTTAR PRADESH	GAZIABAD VAISHALI	E- 39B,ASHOKA, ASHOK NAGAR EAST OFLONI ROAD, SHAHDRA DELHI 110093	109.11	LOSS	23-May-16		MR. MAHIPAL SINGH	NA																										
1272	RAJEEV CONTRACTORS	SYNDICATE BANK	RAJASTHAN	UDAIPUR,JAIPUR	3-T-21,PRABHATNAGAR,SECTOR-5,HIRAN MAGRI,GIRWA,UDAIPUR	574.98	LOSS	16-May-16		SMT DIPIKA DEORA (PROPRITOR) W/O NARENDRA DEORA	NA	SRI. NARENDRA DEORA S/O SRI MAHENDRA KU	NA																								
1273	RAJESWARI DAIRY	SYNDICATE BANK	ANDHRA PRADESH	SATALURU	CHANDRA DAIRY VILL: MERIKAPUDI,MANDAL: PHIRANGIPURAM, GUNTUR DIST ANDRA PRADESH	208.32	DOUBTFUL	2-May-15		SRI LINGISETTY CHANDRASHEKAR	NA																										
1274	RASHIKAR 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	341.88	LOSS	30-Sep-16		PIYUSH BHARDWAJ	NA	KRISHNA KANT BAGORA	NA																								
1275	RAMA EDUCATIONAL SOCIETY	SYNDICATE BANK	UTTAR PRADESH	SHARDA NAGAR KANPUR	117X/137, SARVODAYA NAGAR, KANPUR UP	2447.46	DOUBTFUL	31-Dec-09		DR B S KUSHWAHA	NA	RAMA KUSHWAHA	NA	DR SURAJ	NA																						
1276	RAMAN COMPUTERS LTD	SYNDICATE BANK	KARNATAKA	SARASWATHIPURAM, MYSORE	RAMAN INTERNATIONAL INSTITUTE OF INFORMATION TECHNOLOGY, PLOT NO. 261, KIADB LAND, HEBBAL, MYSORE 570018	216.65	DOUBTFUL	MAR-13		S V VENKATESH		URMILA VENKATESH																									
1277	RAMARASAYANIC PVT LTD	SYNDICATE BANK	KARNATAKA	BANGALORE P C ROAD	SRI KRISHNA VIJAY RESIDENCY, GROUND FLOOR, 28/3, M N KRISHNA RAO ROAD, BASAVANAGUDI, BAN

1284	RAYUDU VISION MEDIA LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	2-3-703/1/B, TIRUMAL NAGAR, P B NO. 1502, AMBERPET, HYDERABAD 500013	567.38	DOUBTFUL	1-Jan-11		RAYUDU V V SATYANARAYAN		RAYUDU SATYA PRABHA(SMT)		RAYUDU SESHA VANI(SMT)		RAYUDU VENKATA SHASHANK		RAYUDU NAGESHWAR RAO(GUARANTOR)		KAYUDU LABORATORIES LTD (GUARANTOR)																	
1285	RDF POWER PROJECTS P LTD	SYNDICATE BANK	MAHARASHTRA	FB MUMBAI	401, GALADA TOWERS, 4(I) LANE TO PANTALOONS, BEGUMPET, HYDERABAD 500016	460.94	DOUBTFUL	1-Jun-11		D SRINIVASA RAO-MANAGING DIRECTOR	221763	I PHANI KUMAR	815698	I NAGESWARA RAO	81601	D V S S LAKSHMINARAYANA	1483611	KURIAN JOSE RAVI	2166762																	
1286	REACON INDUSTRIES	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	D-BB & 9CLPHASE - I,IDA, JEEDIMETLA, HYDERABAD - 500 055	719.79	DOUBTFUL	11-Jun-06		P SUDHAKAR (MANAGING DIRECTOR)		UMA SUDHAKAR (DIRECTOR)		P SUDHAKAR (GUARANTOR)		UMA SUDHAKAR (GUARANTOR)																					
1287	REFRACTORY SPECIALITIES LTD	SYNDICATE BANK	WEST BENGAL	ASANSOLE	REFRACTORY HOUSE, FATHEYPUR G T ROAD,SITARAMPUR POST, BURDWAN DIST.	108.12	LOSS	31-Mar-99		PRITHVI BHATTCHARJEE - MD	NA	LAPALKARL-DIR	NA	V K PATNAIK-DIR	NA		NA		NA		NA		NA		NA		NA		NA		NA							
1288	RENOWN INDUSTRIES PVT LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	PLOT NO 265, 2ND FLOOR, PUBLIC SECTOR COLONY, NEW BOWENPALLY, SECUNDERABAD - 500 011	165.76	DOUBTFUL	1-Oct-10		RAJ KUMAR RAI (MANAGING DIRECTOR)		RAI LAXMAN (DIRECTOR)		RAJ KUMAR RAI (SURETY)		RAI LAXMAN (SURETY)		BRINDAVAN LAL (SURETY)		A ASHOK KUMAR (SURETY)																	
1289	RIDIMA INFRATECH LLP	SYNDICATE BANK	RAJASTHAN	M I ROAD, JAIPUR	BHAVANI TOP CIRCLE ALWAR	385.96	LOSS	30-Mar-16		RAVIPRAKASH SHARMA	2755104	SMT PRAGATHI SHARMA	6682925	RAVIPRAKASH SHARMA	2755104																						
1290	RIVONA INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	CRAWFORD MARKET MUMBAI	28, MANYAR BHAVAN, 3RD PANJARA POLE LANE CP TANK MUMBAI-400 004	368.13	LOSS	30-Jun-01		MK AGARWAL DIRECTOR	NA	RAJENDRA PAL GUPTA DIRECTOR	NA	PRAHLAD GUPTA DIRECTOR	NA	LALIT MEHTA DIRECTOR	NA	A S CHANDUR WALA DIRECTO	NA	MANSU AGARWAL	NA		NA		NA		NA		NA							
1291	ROOFIT INDUSRTIES	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	NEW BHARAT COLONY, GHORUPDEO CROSS LANE, NO.1 OFFICE:- RAMBHAJI BHOGLE MARG, BYCULLA EAST, MUMBAI-33	838.36	LOSS	1-Sep-02		SRI SURESH G MOTWANI	NA	VINOD G MOTWANI	NA	KISHORE G MOTWANI	NA		NA		NA		NA		NA		NA		NA		NA							
1292	RRB ENERGY LIMITED	SYNDICATE BANK	DELHI	CPB DELHI	GA 1/B-1EXTENSION MOHAN CO-OP IND ESTATE,MATHURA ROAD DELHI.	1989.23	DOUBTFUL	30-Nov-11		JAYANO KHURANA	20000	MAISILAMANI NANDAGOPAL	58720	T SUBBAIAH KRISHNAMURTHY	279767	RAKESH BAKSHI	352862	M.FAYAZUDDIN FAROOQI	1910054																	
1293	RUSNI DISTILLARIES PVT. LTD.	SYNDICATE BANK	TELANGANA	SANGAREDDY	411, HIG, BHEL, RAMACHANDRAPURAM, HYDERABAD	1308.24	DOUBTFUL	30-Apr-08		AARE PALANISWAMY S/O RAMASWAMY NAIDU	NA	N.SATYANARAYANA MURTHY	NA	K.SAI VENKATA KUMAR	NA	AARE PADMAJA CHOUDARY	NA		NA		NA		NA		NA		NA		NA							
1294	S B BEVERAGES PVT LTD	SYNDICATE BANK	TELANGANA	KHAIRATABAD, HYDERABAD	NO.19, PHASE-V, IDA, CHERLAPALLY, HYDERABAD – 500051	1186.18	DOUBTFUL	29-Nov-15		SRI. D SRI NAGESH	2417730	SRI.P AMARENDER REDDY	5263037																								
1295	S B TRADING COMPANY	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	100, DUM DUM PARK, P.S. LAKE TOWN, KOLKATA	354.53	DOUBTFUL	31-Mar-14		SOUMI BHATTA (PROP)	NA	ASHIM KRISHNA BHATTA (SURETY)	NA	RABI RANJAN MUKHERJEE (SURETY)	NA																						
1296	S G DIAGNOSTICS & RESEARCH	SYNDICATE BANK	WEST BENGAL	G C AVENUE KOLKATA	376,BADU ROAD SRINAGAR, MADHAYAM GRAM 24 PARAGANAS NORTH KOLKATA 700 129	131.49	DOUBTFUL	31-Mar-06		MR PRASANTA GHOSH	NA																										
1297	S J MARDIA & OTHERS (B V PAI)	SYNDICATE BANK	MAHARASHTRA	JOGESHWARI,MUMBAI	3-A,RAMAN ASHISH, SMR ROAD,KANDIVILLI WEST,MUMBAI	175.55	LOSS	31-Mar-99		S J MARDIA-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		NA		NA		NA									
1298	S Periyapalayam CEPT	SYNDICATE BANK	TAMILNADU	TIRUPUR	SF224/2 PERIYAPALAYM VILLAGE UTHUKULI ROAD TIRUPUR	1151.76	DOUBTFUL	30 DEC2015.		SINNASUNDRAM	599042	SHAIK SHAFEER AHMED	599153	P.RAMACHANDRAN	670171	71 KUMARESHAN	670172	L.R GANAPATHY	6702111																	
1299	S R S EXPORTS	SYNDICATE BANK	WEST BENGAL	BARABAZAR, KOLKATA	130 A BAGMARI ROAD, KOLKATA 700054	306.36	LOSS	1-Jul-11		AMAR BANDHU SAHA-PROP		SHANKAR DAS-GUARANTOR																									
1300	S S CONSTRUCTION	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	DOOR NO.1/1726, FLAT NO.503, GARUDADRI APARTMENTS,YERRAMUKKAPALLI, KADAPA	242	DOUBTFUL	30-Nov-15		SRI.P VENKATA RAMANA REDDY	NA	SMT SINGAREDDY LOKARANI W/O S GOPAL KRISHNA	NA	SRI G VENKATA RAMA REDDY SRI G VENKATA NARAYANA REDDY	NA	SRI SINGAREDDY PADMAVATHAMMA,W/O D REDDY RAJA	NA	SRI S REDDY RAJA, S/O SRI SUBBI REDDY,	NA	S.SRI SANTHAM HARINATH REDDY	NA														
1301	S S CONSTRUCTION (I) P LTD	SYNDICATE BANK	UTTAR PRADESH	DARBHANGA	BALBHADRAPUR, PO & PS LAHERIASARAI, DARBHANGA, BIHAR	871.67	DOUBTFUL	27-Jul-08		SHYAM KISHORE ROY	NA	SUNIL KUMAR SINGH	NA																								
1302	S S TELECINE PVT LTD	SYNDICATE BANK	TAMIL NADU	ARMB CHENNAI	FLAT NO 3-B, JAYAMCONDAN APARTMENTS, 12, MURRAYS GATE ROAD, ALWARPET, CHENNAI - 600 018	118.89	DOUBTFUL	13/08/2011		S KUMAR (DIRECTOR)	NA	K RADHIKA (DIRECTOR)	NA	S SIVAKUMAR (GUR)	NA																						
1303	S.S.ENTERPRISES	SYNDICATE BANK	WEST BENGAL	KOLKATA - LAKE GARDENS	14KA/4, NSC BOSE ROAD, KOLKATA-700092	218.71	LOSS	1-Jun-09		P K ROY BURMAN-PROP			NA		NA		NA		NA		NA		NA		NA		NA										
1304	SABARI AYYAPPA DAIRY	SYNDICATE BANK	TAMILNADU	GANDHIPURAM COIMBATORE	378/1B1, PETHANAYAKKENPALAYAM, KALLIPALAYAM POST, COIMBATORE - 641 107	401.14	DOUBTFUL	31-Mar-14		K CHINNARAJ (PROPRIETOR)	NA	C KARTHIK (SURETY)	NA	C CHITRA (SURETY)	NA	C BALAJI (SURETY)	NA	A PERUMAL RAJ (SURETY)	NA																		
1305	SABRITI UDYOG	SYNDICATE BANK	WEST BENGAL	SALT LAKE CITY, KOLKATA	PLOT NO 571, ZONE-E,RAJADANGA, CALCUTTA LEATHER COMPLEX, 24 PGS WEST BENGAL	452.63	DOUBTFUL	28-Jan-14		DILIP CHANDA (PARTNER)	NA	SATYABRATA CHANDA (PARTNER)	NA																								
1306	SAGAR MAIZE PRODUCTS LTD	SYNDICATE BANK	MADHYA PRADESH	UJJAIN	REGD OFFICE 28, DAULATGANJ, UJJAIN, MADHYA PRADESH	126.1	DOUBTFUL	30-Sep-08		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)																	
1307	SAI CORPORATION	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	3-5-1094/15/2/E,NARAYANAGUDA HYDERABAD - 500 029	101.05	DOUBTFUL	14-May-11		O SHYAM SUNDAR RAO (PARTNER)	NA	R SHIVSHANKAR (PARTNER)	NA	MRS Y SATYAVATHI (PARTNER)	NA																						
1308	SAI DUTTA POLTRY FARM	SYNDICATE BANK	TELANGANA	M J ROAD,HYDERABAD	4-6-69/2/A,FLAT NO.301,BHUJAXMI RESIDENCY,VASUDEVANDEEP NAGAR,ATTAPUR,HYDERABAD-500064	381.45	DOUBTFUL	29-Jul-15		SRI. DEVARAMPALLY VENKATA REDDY S/O PENTA REDDY	NA	SRI. D.PENTA REDDY S/O PENTA REDDY	NA	SMT.D ANDALLU W/O PENTAREDDY	NA	SRI.K.SACHDANANDA REDDY S/O ARJUN REDDY	NA	SMT.B RAJAMANI W/O SUDHAKAR REDDY	NA																
1309	SAI METAL INDUSTRIES	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	157 KRISHNAPURA UDAIPUR	390.03	LOSS	30-May-16		SH VIJAY NIMAWAT S/O SH. KESU LAL NIMAWAT	NA	SMT KUSUM NIMAWAT W/O VIJAY NIMAWAT	NA							S/O S SUBBI REDDY																	
1310	SAINATH CONSTRUCTIONS	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	1-8-505,PRAKASH NAGAR, BEGUMPET,HYDERABAD - 500 016	364.58	DOUBTFUL	30-Oct-13		KOKKIRALA SUREKHA (MANAGING PARTNER)	NA	K VENKATA RAMA RAO (PARTNER)																									
1311	SAINATH ESTATE PVT LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	1-8-333, BEGUMPET, HYDERABAD 500 016	735.81	DOUBTFUL	13-08-2013		K.R V UDAYCHARAN RAO(DIR)	1556542	S SATYANARAYANA RAO (DIR)	37187	N RAM MOHAN (DIRECTOR)	3145655	M SYLEKHYA(DIR)	3583087	K PREMA SAGAR RAO (GUR)	NA	S SATYANARAYANA RAO (DIR)	37187	K SUREKHA	NA														
1312	SAIRAJ ALUMINIUM UDYOG	SYNDICATE BANK	KARNATAKA	NIPANI, BELGAVI	PLOT NO 9 AND 10,NIPANI CO OP INDUSTRIAL ESTATE, NIPPANI	254.67	DOUBTFUL	31-Dec-15		SOMASHEKAR PULCHAND PAWAR	NA																										
1313	SAKET COKE AND COAL INDIA PVT LTD	SYNDICATE BANK	MADHYAPRADESH	M P NAGAR	1,MLA QUARTER,WAWAHR CHOWK BHOPAL	500.28	LOSS	28-Sep-15		NARENDRA PRAJAPATI-DIRECTOR	109026	SARVESH CHANDAK	6704112																								
1314	SALEEM PASHA	SYNDICATE BANK	KARNATAKA	MANDYA	6TH CROSS GANDHINAGAR MANDYA	122.76	LOSS	31-Mar-09		SALEEM PASHA S/O KHALEEL AHMED	NA																										
1315	SAMBHAV CONSTRUCTION	SYNDICATE BANK	MAHARASHTRA	CAMP PUNE	504, FELICIUM BUILDING NIYATI ESTATE, MOHAMMEDWADI, HADAPSAR, PUNE 411028	301.64	DOUBTFUL	1-Sep-12		AJAY KUMAR-PARTNER		MAMATA AJAY KUMAR-PARTNER		SHRINIVAS SHETTY-GUARANTOR		ANASUYAMMA-GUARANTOR																					
1316	SAMIAH INTNL BUILDERS P LTD	SYNDICATE BANK	DELHI	EAST PATEL NAGAR	SAMIAH HOUSE, A-35, SECTOR 63, NOIDA, 2101301	288.38	DOUBTFUL	MAR09		JAMIL A KHAN		TABUSAM JAMIL KHAN SMT.		JAMIL A KHAN-GUARANTOR		TABUSAM JAMIL KHAN SMT. - GUARANTOR		ANWAR FATIMA MS.-GUARANTOR																	
1317	SAMRAT INDUSTRIES	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	PLOT NO 12, SF NO 60/B, SHANTI NAGAR, NEAR S A PALM MEADOWS, KOMPALLY R R DIST HYDERABAD - 500 014	161.51	DOUBTFUL	31-Oct-14		VISHAL KARWA - PROPRIETOR																											
1318	SAMTEL COLOR LTD.	SYNDICATE BANK	DELHI	J P ESTATE, DELHI	CORP OFF: 52, COMMUNITY CENTRE, NEW FRIENDS COLONY, NEW DELHI, 110065	2262.94	DOUBTFUL	FEB07		SATISH K KAURA - CHAIRMAN & MANAGING DIRECTOR		S P GUGNANI - DIRECTOR		PUNEET KAURA - ADDITIONAL DIRECTOR		V. NARAYANAN - DIRECTOR		ARUN BHARATH RAM - DIRECTOR		SHARAD SHRIVASTAVA - NOMINEE DIRECTOR		YOGESH RASTOGI - NOMINEE DIRECTOR													
1319	SANKLA CASTINGS	SYNDICATE BANK	HARYANA	BALLABGARH	GALI NO E-3,SARUNPUR INDUSTRIAL AREA,SOHNA ROAD,FARIDABAD	112.69	DOUBTFUL	APR13		BHARAT BHUSHAN-PROP	0	SANDEEP SANKLA(GUR)	0		0		0		0		0		0		0		0		0		0		0					
1320	SANTOSH EDN SOCIETY	SYNDICATE BANK	TELANGANA	M G RD, SECUNDERABAD	FLAT NO. 102, SAI BALAJI ENCLAVE, LARBIPET, BESIDES DR Y V RAO HOSPITAL, VIJAYAWADA 520010	428.77	DOUBTFUL	1-May-11		D B CHANDRA SEKHARA RAO		D VENKATESHWARA RAO		D V SUBBAMMA																							
1321	SANTOSH V NAIK	SYNDICATE BANK	GOA	VENGURLA	A/P BODDISCHI WADI PO REDI TAL VENGURLA , GOA-416517	114.06	DOUBTFUL	2-May-15		SRI SANTHOSH VYANKATESH NAIK	NA																										
1322	SARADA MECHANICAL WORKS	SYNDICATE BANK	TELANGANA	MAULALI, HYDERABAD	SHED NO. 17, PHASE II, IDA CHARALAPALLY, HYDERABAD 51	413.34	DOUBTFUL	OCT 12		T VEERASWAMY-PROP		T RALAMANI-GUARANTOR																									
1323	SARAN CONSTRUCTIONS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 1/2335 APHB COLONY KADAPA	220.71	DOUBTFUL	29-Jul-15		SRI K THIRUPAL REDDY S/O K SAMBASIVE REDDY	NA	SRI G RAVI SANKAR REDDY S/O G GANGI REDDY	NA																								
1324	SARAN MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	H NO 1/2335 APHB colony Kadapa	277.08	DOUBTFUL	29-Jul-15		K RAMA DEVI W/O K THIRUPAL REDDY	NA	K SIVA PRASANTH S/O K THIRUPAL REDDY	NA																								
1325	SARASWATI STEELS	SYNDICATE BANK	UTTAR PRADESH	HAZARATHGANJ LUCKNOW	B-952A, SECTOR -A, MAHANAGAR, LUCKNOW - 226 006 FACTORY: D-4 INDUSTRIAL AREA-II AMAWA ROAD RAEBARELI UP 229 001	609.8	DOUBTFUL	14-May-11		HARI SHANKER AGARWAL PARTNER	NA	ROHIT AGARWAL PARTNER	NA	REKHA AGARWAL PARTNER	NA	RAKESH KUMAR AGARWAL PARTNER	NA																				
1326	SAROJ ALLOYS & STEELS	SYNDICATE BANK	KARNATAKA	HOSPET	SAROJ RAMDASS PET,NAGPUR - 440 010	290.79	LOSS	30-Jun-89		GOVIND SHROFFL-DIR	NA	GOPAL DASS SHROFF-DIR	NA	NANDALAL SARAF-DIR	NA	PRAKASH MAHESHWARI-DIR	NA	SHIVAJI RAO DHANWANTHARY	NA		NA		NA		NA		NA		NA							
1327	SATAV INFRASTRUCTURE	SYNDICATE BANK	MAHARASHTRA	PUNE-SHIVJINAGAR	FLAT NO.7,S.NO.57/9, GARIMA APARTMENTS, ERANDAWANA, PUNE-411004	4511.73	DOUBTFUL	1-Oct-07		MAHAENDRA SATAV	1770806	ANIL M. HOWALE	1176659								NA		NA		NA		NA		NA							
1328	SATYA PRAKASH HOTELS PVT LTD.	SYNDICATE BANK	WEST BENGAL	KOLKATA- CIRCUS AVENUE	22, MADAN MOHAN TOLA STREET, I FLOOR, KOLKATA-700005	1129.86	LOSS	31-Mar-07		PROP. BINOD CHOUDHURY	NA	MS. MEENA CHOUDHRY - SURETY	NA	MS. NEENA KOYAL-SURETY	NA		NA		NA		NA		NA		NA		NA									
1329	SATYANARAYANA TRADING CO.	SYNDICATE BANK	TELANGANA	CFB HYDERABAD	R-24/1-6A, GANDHINAGAR, KAKINADA, ANDHRAPRADESH	117.32	DOUBTFUL	SEP13		M SURYA PRAKASH	0	M PADMAVATHI DEVI	0	M GOPALA KRISHNA	0	M SATYAVATHI	0		0		0		0		0		0		0		0						
1330	SAWHNEY BUILDERS PVT LTD	SYNDICATE BANK	DELHI	HAUZ KHAS DELHI	A - 4, NIZAMUDDIN WEST NEW DELHI	1289.53	DOUBTFUL	5-Mar-09		TRILOK SINGH SAWHNEY(DIRECTOR)	NA	DARSHAN SINGH SAWHNEY(DIRECTOR)	NA	NARINDER PAL SINGH SAWHNEY (DIRECTOR)	NA	SIMMER SAWHNEY (DIRECTOR)	NA	A S SASHNEY (DIRECTOR)																			
1331	SCANTECH ENGG (HARINATH REDDY)	SYNDICATE BANK	TELANGANA	MJ ROAD, HYDERABAD	608- KARAN CENTRE, PARKLANE, OPP. MINERVA, SECUNDERABAD	276.96	DOUBTFUL	OCT-11		P HARINATH REDDY		P NAGALAKSHMI		P HANUMANTHA REDDY																							
1332	SCHAL TECH AUTOMATION	SYNDICATE BANK	TELANGANA	JUBILEE HILLS HYDERABAD	5-4-187/3,4 I FLOOR, SOHAM MANSION, M G ROAD SECUNDERABAD	264.53	DOUBTFUL	2-Apr-14		D RAGHUNATHAN (DIRECTOR)	NA	KANAKAVALLI RAGHUNATHAN (DIRECTOR)																									
1333	SESHASAYEE IND.LTD	SYNDICATE BANK	TAMIL NADU	ARMENIAN ST.CHENNAI	VADALLUR - 607 303, INDIAN CHAMBERS BLDG.ANNA CHENNAI - 600 018.	245.51	LOSS	31-Mar-99		V K SHESHASAYEE-DIR	NA	H K RAMESWARI-DIR	NA	T N DORAISWAMY-DIR	NA	K S RAMAN	NA	S N NAGPAL	NA		NA		NA		NA		NA		NA							
1334	SHAHJAANAND HOUSE	SYNDICATE BANK	GUJARAT	NAVARANGPURA	SHOWROOM-I – 128-132, PANCHAM MALL, JIVANWADI, NRCIL, AHMEDABAD SHOWROOM-II- F/101, SUMEI-II, NEAR GURUDWARA, S.G.HIGHWAY, AHMEDABAD	430.04666	DOUBTFUL	29-Jul-15		SMT. KSHAMA RAKESH SHAH		DR. HARSHAD A TRIVEDI	NA	SRI. RAKESH GUNWANTLAL SHAH	NA	SRI. NIMESH RAVIBHAI BAROT	NA	PRAFULLABEN HASMUKH IBRAHIMBHATT	NA																		
1335	SHALIMAR ALLOYS PVT LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	19-5-15/6/7,ASAN BAGH ROAD, BAHADURPURA HYDERABAD	238.84	LOSS	30-Dec-10		MAHESH KUMAR AGARWAL(DIRECTOR)		NAND KISHORE AGARWAL(DIRECTOR)		KAMAL KISHORE AGARWAL (DIRECTOR)		JEETENDER AGARWAL (DIRECTOR)		SATISH AGARWAL (DIRECTOR)		SHALIMAR GLOBAL OILS PVT LTD																	
1336	SHAUVAHANA MSW GREEN ENERGY LTD	SYNDICATE BANK	MAHARASHTRA	FB MUMBAI	REGD OFF: 7TH FLOOR MINERVA COMPLEX 94, S D ROAD SECUNDRABAD AP	616.25	DOUBTFUL	31DEC2015		MALKHA KOMARAIAH	170121	NUMULA RAJABABU	1458049	CHINT APANDU SHANKAR	2450048	DHEERAJ K SINGH	6760196	VIDYA NAMBIRAJAN	641192	NARENDRA KUMAR GUPTA	10787															
1337	SHAMKEEN SPINNERS	SYNDICATE BANK	DELHI	IBB NEW DELHI	SHAMKEEN HOUSE, B-1A/20,MOHAN COOP INDL ESTATE, MATHURA RD, NEW DELHI & 94 KM STONE, DELHI MATHURA ROAD, VILLAGE KOTWAN, DIST MATHURA U.P .	912.55	LOSS	29-Sep-03		HARDEV BALDEV CHATURVEDI	NA	SANJAY CHATURVEDI	NA	AMIT CHATURVEDI	NA	PARVIN JUNEJA	NA		NA		NA		NA		NA		NA		NA							
1338	SHANKARLAL KHANDELWAL	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	171, OFFICERS CAMPUS EXTN, SIRSI ROAD JAIPUR 302021	231.6	LOSS	30-Sep-16		SHANKARLAL KHANDELWAL	NA	MRS GUMAN KHANDELWAL	NA																								
1339	SHARE MICROFIN LTD	SYNDICATE BANK	TELANGANA	CORPORATE FINANCE BRANCH HYDERABAD	1-224/58, RAJEEV NAGAR,MADHARAM, HYDERABAD - 500 076	2317.19	DOUBTFUL	28-Sep-11		UDAYA KUMAR MUSKURU - MANAGING DIRECTOR	17642	RAM BABU(ONNALAGADDA-DIRECTOR	5271673																								
1340	SHARP GRAPHICS	SYNDICATE BANK	DELHI	ASAF ALI RD	C-22, 1ST FLOOR, PATPARGANJ INDUSTRIAL AREA, DELHI 110092	159	DOUBTFUL	MAR11		RAJPAL		SEEMA SACHDEVA(MRS)		ASHOK GUPTA(GUARANTOR)		KUSUM GUPTA(MRS)-GUARANTOR		YASHPAL SACHDEVA(GUARANTOR)																			
1341	SHINE PLASTOCHEM	SYNDICATE BANK	HARYANA	BALLABGARH	KALIA KHANDELWA ROAD,NEAR DEEP CONCRETE,SECTOR 5B,BALLABHGARH	138.69	DOUBTFUL	JUN13		SHIV KUMAT VATS(PROP)	0	RAJESH VATS(GUR)	0		0		0		0		0		0		0		0		0		0						
1342	SHIV SHAKTI ENTERPRISES	SYNDICATE BANK	UTTAR PRADESH	GAZIABAD VAISHALI	SHOP NO 2 ,CHIDHAN MARKET,MAMURA SECTOR 66 INDIA GAZIABAD , UP	100.48	LOSS	17-May-16		AMIT KUMAR	NA																										
1343	SHIVAM METAL AND INDUSTRIES	SYNDICATE BANK	RAJASTHAN	M I ROAD, JAIPUR	5,LAKMI MARKET NADA KHADA UDAIPUR.	406.17	LOSS	30-Mar-16		SONAL CHITTORA-PARTNER	NA																										
1344	SHOWMAN INTL	SYNDICATE BANK	MAHARASHTRA	LAMINGTON ROAD MUMBAI	98 & 99 2ND FLOOR, PLAZA COMPLEX, OSHIWARA LANE, OSHIWARA, JOGESHWARI (W) MUMBAI	121.38	DOUBTFUL	29-Jun-09		MR MOHD. FASHIUDDIN PROPRIETOR	NA																										
1345	SHREE GANESH JEWELLERY HOUSE I LTD	SYNDICATE BANK	WEST BENGAL	LCB KOLKATA	413, VARDAAN MARKET, 25A, CAMAC STREET, KOLKATA - 700 016& GSW-5, 4-5W,GNE-2&3, MANIKANCHAN SEZ, SDF BUILDING, SECTOR V, SALT LAKE KOLKATA - 700 091 MODAL PARA, DOMJUR	6931.03	DOUBTFUL	29-Mar-14		NILESH PAREKH (DIRECTOR)	NA	UMESH PAREKH (DIRECTOR)																											
1346	SHREE SHYAM PULP & BOARD MILLS LTD	SYNDICATE BANK	DELHI	CFB DELHI	A 257, ROAD NO 6, NO 8, MAHIPALPUR DELHI	10158.44	DOUBTFUL	31-Oct-14		NARESH KUMAR GUPTA - DIRECTOR	4946	AMIT KUMAR GUPTA - DIRECTOR	41760	PRADEEP KUMAR PANDEY	6926655																						
1347	SHREEJI EXIM TRADERS	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	K7 OPP RAO HOTEL, SHASTRI CIRCLE UDAIPUR RAJASTHAN	500	LOSS	6-May-16		SMT BINDU JAIN W/O SH. BHASKAR JAIN																											
1348	SHREYAS FISH PONDS PVT. LTD.	SYNDICATE BANK	TELANGANA	NARASARAOPET	FLAT NO 221, SRI LAKSHMI GANAPATHI TOWERS-2, STAMBALAGARUVU, IST LANE GUNTUR-522 006	348.71	LOSS	1-Nov-12		DEVINENI ESUKONDALU (DIRECTOR)		TELAPROLU RAMESH(DIRECTOR)		MOTUPALLI PERAMMA (GUARANTOR)		MOTUPALLI HARIBABU (GUARANTOR)		TELAPROLU RAMESH(GUARANTOR)		DEVINENI ESUKONDALU (GUARANTOR)		MOTUPALLI SURENDRA BABU(GUARANTOR)		MOTUPALLI LAVANYA NAYAK (GUARANTOR)		ALLA BRAHMANANDAM(GUARANTOR)		ALLA GALEMMA (GUARANTOR)							
1349	SHRI LAKSHMI COTSYN LTD	SYNDICATE BANK	TELANGANA	N S ROAD,HYDERABAD	5-8-132, 21ST CENTURY COMPLEX RAMIPALLI HYDERABAD	38515.77	LOSS	30-Sep-00		M JANATHARAMA REDDY-DIR	NA	M RAMAKRISHNA REDDY-DIR	NA				NA		NA		NA		NA		NA		NA										
1350	SHRI RAM EXIM TRADE	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	157 KRISHNAPURA UDAIPUR	367.19	LOSS	30-May-16		MR. PRADEEP NIMAWAT S/O SH KESU LAL NIMAWAT	NA	MRS. REENA NIMAWAT W/O PRADEEP NIMAWAT	NA																								
1351	SHRISHAIL DALL INDUSTRIES	SYNDICATE BANK	KARNATAKA	GULBARGA MAIN	PLOT NO 51, SY NO 12 A OF KAPNOOR GULBARGA	458.93	DOUBTFUL	31-Mar-09		SHARANABASAPPA S BIRADAR (PROP)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA																		
1352	SHUBH EXPORTS TRADERS	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	3A 130/131 GUPTESHWAR NAGAR SEC NO 07, HIRAN MAGRI UDAIPUR (RAJ)	430.7	LOSS	30-Mar-16		SRI. AJAY ARORA S/O LT SH PANNA LAL ARORA	NA	SRI. PIYUSH DHARMAWAT S/O SH SHANTI LAL DHARMAWAT	NA																								
1353	SHUBHAM ENTERPRISES	SYNDICATE BANK	MADHYA PRADESH	M P NAGAR, BHOPAL	MIL QUARTER JAWAHAR CHOUK T T NAGAR BHOPAL	501.32	LOSS	28-Aug-15		MR. NARENDRA PRAJAPATI	NA	SATISH AHELIYA S/O SHRI RAMNAYALAL AHELIYA	NA							

3365	SOUTHERN SEA CRAFTS	SYNDICATE BANK	TAMIL NADU	ARMENIAN ST.CHENNAI	4, VENKATRATHNAM ROAD, OFF: ELDAMS ROAD TEYNAMPET CHENNAI 18	106.81	LOSS	31-Mar-99		M K KUMAR-DIR	NA	SR HIRU N PATEL	NA	SARASWATHI ADHYUTHAN	NA	M K VIJAYA SHANKAR	NA						NA		NA		NA		NA										
3366	SPARTA CEMENTS & INFRA LTD	SYNDICATE BANK	GUJARAT	ASHRAM ROAD AHMEDABAD	900, PLATINUM PLAZA, JUDGES BUNGLOW ROAD, BODAKDEV, AHMEDABAD - 380 054	2330.91	DOUBTFUL	29-Jun-09		HEMANT PANDEY (DIRECTOR)	NA	KOSHA PANDEY (DIRECTOR)	NA	P J BATAVIA (DIRECTOR)	NA	MD AHMED SALAHUDDIN	NA																						
3367	SPIRIT AIR PVT LTD	SYNDICATE BANK	KARNATAKA	INDIRANAGAR, BANGALORE	REGD OFFICE: 8/212, VISHAL KAND, 3, GOMATHINAGAR, LUCKNOW -226010 CORP OFFICE: NO 1R2/A, IST FLOOR, 3RD CROSS, DOMLUR LAY OUT BEMGALURU	107.36	DOUBTFUL	2-May-14		NIVEDITHA VARMA (DIRECTOR)	69410	SUBODH KUMAR VARMA																														
3368	SPRADA LIFE STYLES	SYNDICATE BANK	GOA	PANAJI	SHARWANI REGENCY, BEHIND SAI SERVICE, ALTO PORVORIM, BARDEZ, GOA	110.16	DOUBTFUL	28-Jul-14		AKSHAY JAIN - MANAGING PARTNER	NA	DR AJOY ESTIBEIRO - PARTNER	NA	JOSE JORGE MENEZEZ - PARTNER	NA																									
3369	SRAVANA TRADERS	SYNDICATE BANK	KERALA	SHANMUGHAM ROAD ERNAKULAM	KKN BUILDINGS, BROADWAY, ERNAKULAM - 682 031	107.47	DOUBTFUL	27-May-09		R NATARAJAN (PARTNER)	NA	R RAMAMOORTHY(PARTNER)	NA	N KRISHNAMOORTHY(PARTNER)	NA																									
3370	SREE DARIYALAL GINNING PRESSING	SYNDICATE BANK	GUJARAT	NAVRANGPURA AHMEDABAD	R.S NO 91A, PAKKI 2 & 3, JASKA ROAD, HARIJ, DIST PATAN	189.75	DOUBTFUL	29-Jun-09		MALKESHBHAI K THAKKAR	NA	SHRIKANTKUMAR K THAKKAR	NA																									
3371	SREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	SYNDICATE BANK	MAHARASHTRA	KOLHAPUR	REGD OFFICE AT HOTEL VICTOR PALACE, 'E' WARD, RUKMINI NAGAR, OLD PUNE-BANGALORE ROAD, TALUK KARVEER, KOLHAPUR PIN 416005	6535.07	DOUBTFUL	28-Sep-11		VIKRAMSINH H APARADH (MANAGING DIRECTOR)	NA	VIKRAMSINH H APARADH (SURETY)	NA	RANJEETSINH H APARADH (SURETY)	NA	REKHADEVI V APARADH (SURETY)	NA	SWATI V BHUSAVALIA	NA	M/S V H APARADH HOTELS PVT LTD REP BY ITS MANAGING DIRECTOR MR VIKRAMSINH H APARADH	NA	RAJENDRA VIKRAMSINH APARADH	NA	RAJENDRASINGH MANDLIJI PATIL	NA	RAJESH VASANTRAO APARADH											
3372	SREE RAMA MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 6-3-155 RAM NAGAR ANANTHPUR	472.02	DOUBTFUL	28-Sep-15		PONNOLU ESWAR REDDY	NA	S/O SHRI KANHAIYALAL AHELIYA	NA	SINGA REDDY SUBBA REDDY	NA	S.SUJATHA	NA																							
3373	SREE RAYALSEEMA SUGARS & ENERGY LTD	SYNDICATE BANK	ANDHRA PRADESH	NANDYAL	FIRST FLOOR ,G1,H NO 5-10-197A B AND C RELIANCE APARTMENTS, HILL FORT	2029.26	DOUBTFUL	30-Sep-15		SRI K.SRIHARI S/O PADMANABAIAH SETTIEE	79508	SRI K.MADHU SUDAN S/O K.PADMANABHAIAH SETTY	113784	K.NAGARATNAMMA S/O PADMANABAIAH SETTIEE	113808																							
3374	SRI AMBIKA RICE MILLS	SYNDICATE BANK	PUNJAB	BHATINDA	VILLAGE MEHTA, DABWALI ROAD, DIST. BHATINDA	189.22	DOUBTFUL	30-Mar-12		SARABJIT KAUR - PROP	NA	AVTAR SINGH- GUAR	NA	GURINDER PAL SINGH-GUAR	NA																							
3375	SRI DHANANJAYA RICE MILLS	SYNDICATE BANK	KARNATAKA	MANDYA	MALLANAYAKANAKATTE, MANDYA KARNATAKA	159.74	DOUBTFUL	30-Apr-14		K SIDDEGOWDA (KARTHA) (BORROWER)	NA																											
3376	SRI KRISHNA FERRO CRAFTS	SYNDICATE BANK	TELANGANA	CORPORATE FINANCE BRANCH HYDERABAD	PLOT NO.55/ARDAD NO.2, VAHINI NAGAR,SIKH VILLAGE, SECUNDERABAD	129.55	DOUBTFUL	30-Jun-12		AMIT MEHTA (PROPRIETOR)	NA	PIYUSH MEHTA (GUARANTOR)	NA																									
3377	SRI LAKMISWARNANDA PAPER MILLS PVT LTD.	SYNDICATE BANK	ANDHRA PRADESH	ARMB VISHAKAPATNAM	D NO 15-12, MENDAVARI STREET, DOWLESWARAM - 533 125 EAST GODAVARI DIST	529.55	LOSS	31/03/2011		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 BANGANAMMA(GUR)	NA	K VAMSIKRISHNA(GUR)	NA	N S V RAMAN(GUR)	NA	M SWARNADURGA(GUR)	NA	N G BHAVANI(GUR)	N	M RAMALAKSHMI(GUR)	NA							
3378	SRI NIDHI PACKAGING	SYNDICATE BANK	KARNATAKA	ARMB BANGALORE	KODIGEHALLI, KADUGODI POST BANGALORE - 560 067	262.91	DOUBTFUL	11.10.2012		R ASHOK KUMAR (PROP)	NA	T RAJA RAMA REDDY(GUR)	NA	RAMESH R (GUR)	NA																							
3379	SRI PERIYANDAVAR TEX	SYNDICATE BANK	TAMIL NADU	OVERSEAS BRANCH CHENNAI	105 B, 3RD MAIN ROAD ALS NAGAR, MADAMBAKKAM, CHENNAI-600 073	494.64	LOSS	05.05.2014		V PALANIVEL (PROP)	NA	VIJAYA PALANIVEL (GUR)	NA	R VENKATESAN (GUR)	NA																							
3380	SRI PUJITHA DAIRY FARM	SYNDICATE BANK	TELANGANA	MAILALI, HYDERABAD	5-11/2 BESIDES RAJAJI HOTEL, NPC MAIN ROAD, MAILALI, HYDERABAD	372.52	LOSS	MAY13		K VENKATA KUMARI-PROP	0	JEVS NAIDU-GUARANTOR	0		0		0		0		0		0		0		0		0		0							
3381	SRI RAMA STEELS LTD	SYNDICATE BANK	PUNJAB	SWASTIK VIHAR PANCHKULA	SCO 904, NAC, MANI MAJRA, CHANDIGARH	5545.51	LOSS	31-Dec-10		OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	GHEELAVATI AGGARWAL (DIR)	NA	SAMITA AGGARWAL (DIR)	NA																					
3382	SRI RAYASEEMA GREEN STEL0Y LTD	SYNDICATE BANK	ANDHRA PRADESH	NANDYAL	SREE NILAYAM, R S ROAD, GOOTY, ANDHRAPRADESH	296.1	DOUBTFUL	30-Aug-14		K MADHU SUDAN - DIRECTOR	113784	K SRIHARI - DIRECTOR	79508	K NAGARATHNAMMA - DIRECTOR	113808																							
3383	SRI SAI SINDHU INDUSTRIES LTD	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	7 NO 401 H NO 6-1-68/1 Sai Home Apts, Beside Safabad Church , Safabad, Hyderabad, Karnool Telangana500004	1946.76	DOUBTFUL	29-Jun-15		SRI R VEERA REDDY	1728002	SMT PADMAVA VEERA REDDY	1722267	SRI K RANAPRATAP VARMA	1728969																							
3384	SRI SAI TRADERS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	7 NO:401,ANJANADRI RESIDENCY KADAPA	408.33	DOUBTFUL	29-Oct-15		SMT SINGAREDDY SUJATHA W/O SINGAREDDY SUBBAREDDY	NA	SINGAREDDY SUBBAREDDY S/O S REDDY RAJA	NA																									
3385	SRI SARAVANA FABRICS	SYNDICATE BANK	TAMILNADU	RAJAPALAYAM	847, MALAYADIPATTI POLICE COLONY ROAD, OPP: RAILWAY GODOWN, RAJAPALAYAM - 626 117	1205	DOUBTFUL	29-Jul-14		S GOPIKALAKSHMI-MANAGING PARTNER	NA	A PAREEKSHITH - PARTNER																										
3386	SRI SHIV SHANKAR TRADING	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	7 NO:401,ANJANADRI RESIDENCY KADAPA	444.18	DOUBTFUL	30-Nov-15		SINGAREDDY SUBBAREDDY S/O S REDDY RAJA	NA	SMT SINGAREDDY SUJATHA W/O SINGAREDDY SUBBAREDDY	NA																									
3387	SRI VEERABHADRA MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 4/443/18 BAPUJI NAGAR Y S NAGAR KADAPA ANDRA PRADESH	395.91	DOUBTFUL	1-May-15		SRI V SRINIVASULUA REDDY	NA	SRI R PRATAP REDDY	NA	SRI R BRAHMANANDA REDDY	NA																							
3388	SRI VENKATA SAI ENTERPRISES	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	1-8-505,PRAKASH NAGAR, BEGUMPET,HYDERABAD - 500 016	200.05	DOUBTFUL	30-Oct-13		KOKKIRALA SUREKHA (PROP)	NA	KOKKIRALA PREMSAGAR RAO (SURETY)	NA																									
3389	SRI VENKATESWARA EXPORTS (KING MAKER)	SYNDICATE BANK	TAMILNADU	OVERSEAS BRANCH,CHENNAI	32/16,GOLDEN CONSTRUCTION,ELLIAMMAN KOIL STREET,WEST MAMBALAM,CHENNAI 600033	233.31	LOSS	APR14		K VENKATESAN-PARTNER	0	V RANGARAJ-PARTNER	0	RAJALAKSHMI-PARTNER SMT	0	SMT SATHYA-PARTNER	0		0		0		0		0		0		0								
3390	SRI VIJAYA DURGADEVI TRADERS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	DOOR NO 121 ROOM NO 1 BESIDE SAI KURPA NURSING COLLEGE MARUTHI NAGAR KADAPA	401.79	DOUBTFUL	28-Sep-15		K VENKATARAMI REDDY	NA	K.JAYASUDHA	NA		NA																							
3391	SRIVIDHA MARINE	SYNDICATE BANK	GOA	VASCO DA GAMA	102, IST FLOOR, BOHAN ARCADE, SWATANTRA PATH, VASCO, GOA	445.79	DOUBTFUL	1-Mar-13		RUPESH SHIVLINKAR-PROP																												
3392	SRK MEMORIAL EDUCATION SOCIETY	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	OPP. VENKATESWARA SWAMY TEMPLE, LANE OF TATA MOTORS, ESI, HYDERABAD 500062	264.42	DOUBTFUL	1-Dec-12		M SHARADA-SECRETARY		M U RAO-PRESIDENT																										
3393	SSAB ENERGY & MINERALS LTD	SYNDICATE BANK	DELHI	C79,DELHI	SHOP NO 17 ESC POCKET -A SUNRDEV VIHAR NEW DELHI SOUTH DELHI 110025	1090	DOUBTFUL	28-Sep-15		SANJAY BANSAL	142576	AJAY BHAT	40793	BINOD SHARMA	55703																							
3394	SSK INDIA FASHIONS PVT LTD	SYNDICATE BANK	DELHI	NA COLONY, NEW DELHI	27, SECOND FLOOR, GUJRAT VIHAR, DELHI 110092	446.62	LOSS	DEC 13		RATAN SINGH	2073920	VIKAS SHRMA	5123403	DHARMENDRA KUMAR PANDEY	3320621																							
3395	SSK TRADING	SYNDICATE BANK	PUNJAB	KUNDALI	D-601,6TH FLOOR, SIDDHARTHA APARTMENTS, MP ENCLAVE, PITAM PURA, DELHI - 110 034	886.42	LOSS	31-Mar-14		GURINDER KUMAR BANSAL (DIRECTOR)	529479	SHEFALI BANSAL (DIRECTOR)	529446																									
3396	ST DANIEL CHRISTIAN EDUCATIONAL SOCIETY	SYNDICATE BANK	TELANGANA	MAILALI, HYDERABAD	C 102, RAVINDRANAGAR COLONY, HUBSIGUDA POST, HYDERABAD	129.91	DOUBTFUL	APR 13		P MARY	A-ANITHA-GURANTOR	A PAUL-GUARANTOR	A RUTH-GUARANTOR	A ASTHER-GUARANTOR	G DANIEL-GUARANTOR	G MANASHEH-GUARANTOR	A MURALIKRISHNA PRASAD-GUARANTOR																					
3397	STANDARD BUILD INFRASTRUCTURE	SYNDICATE BANK	KARNATAKA	IFB BANGALORE	"SAI VINAYAKA" 158/9, 2ND CROSS, ELEPHANT ROCK ROAD, 3RD BLOCK, JAYANAGAR, BANGALORE - 560 011	462.27	DOUBTFUL	29-Dec-11		R SURESH (DIRECTOR)	368101	ROOPASHRI SURESH (DIRECTOR)	726159	H V SAVITHRI (DIRECTOR)	568090	R SURESH (GUARANTOR)		ROOPASHRI SURESH (GUARANTOR)		H V SAVITHRI (GUARANTOR)																	
3398	STAR INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	LAMINGTON ROAD MUMBAI	SIDDIK EBRAHIM MANSION, C BLOCK, 4TH FLOOR, 181, LAMINGTON ROAD, MUMBAI - 400 007	103.58	LOSS	1-Mar-13		BHAVESH BANSALI (PARTNER)	NA	DISHAD BHANSALI (PARTNER)	NA																									
3399	STERLING BIO-TECH	SYNDICATE BANK	TAMILNADU	MOUNT RD., CHENNAI	SANDESARA ESTATE, KAMADHENU PARK, PADRA ROAD, ATLADRA, VADODARA 390012	4738.16	DOUBTFUL	1-Sep-12		NITIN SANDESARA-CHAIRMAN		CHETAN SANDESARA-JT. MG. DIRECTOR		R B DIXIT (IND)		N G PATEL (IND)		VILAS D JOSHI (IND)		R P MEHTA (IND)																	
3400	STERLING BIO-TECH1	SYNDICATE BANK	LONDON	LONDON	SANDESARA ESTATE, KAMADHENU PARK, PADRA ROAD, ATLADRA, OLD PADRA ROAD, VADODARA 390012	13209.01562	DOUBTFUL	1-Sep-12		NITIN SANDESARA-CHAIRMAN		CHETAN SANDESARA-JT. MG. DIRECTOR																									
3401	SUDAL INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	A5, MIDC, AMBAD INDUSTRIAL AREA, MUMBAI NASHIK HIGHWAY, NASHIK - 422 010 CORP OFFICE: 26A, NARIMAN BHAVAN,227, NARIMAN POINT, MUMBAI - 400 021	3179.85	DOUBTFUL	20-Jan-14		CHAITAN M MANIYAR (CHAIRMAN)	NA	SUDARSHAN S CHOKANI (MD)	NA	SHYANTANU S CHOKANI (IT MD)	NA	DINESH C SHAH (DIRECTOR)	NA	D N AJITSARIA (DIRECTOR)	NA	M O SHAH (DIRECTOR)	NA																	
3402	SUDAR INDUSTRIES LTD	SYNDICATE BANK	MAHARASHTRA	HOMJI STREET MUMBAI	PLOT NO 27 & 29 , VILLAGE: PALUD MAZGAON ROAD, KHALAPUR TALUK RAIGAD ,MAHARASHTRA-410222	2764.83	DOUBTFUL	30-Jun-15		MR SATHISH PUNALIKA SHENOY	659716	MR MURUGAN MUTHAIAH THEVAR	1485427	MR GOPI CHELLAPPAN NAIR	3084779	MR M G SUBRAMANIAN	2392263	MR ANNAND CHIMJI KADAM	646797	MR SRINIVAS GURPUR KAMATH	649368	JAYEEK NAG	NA													
3403	SUDHA OIL SEEDS	SYNDICATE BANK	MAHARASHTRA	LAW COLLEGE SQUARE NAGPUR	484, FOURTH RAILWAY FEEDER ROAD, LAKADGANJ, M.I.NAGPUR	140.88	DOUBTFUL	30-Oct-13		SUNIL HANSRAJ CHOCHRA (PROP)	NA	HARIBHAU MANGOJI HATWAR (SURETY)	NA																									
3404	SUDHEER KUMAR MISHRA	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	494, SHREE RAM NAGAR, KALWAR ROAD, JHOTWARA ,JAIPUR (RAJASTHAN) – 302012	102.27375	LOSS	30-Sep-16		Mr. SUDHEER KUMAR MISHRA	NA	MRS. PADMA BHARDWAJ	NA																									
3405	SUHRIT SERVICES	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	5-E, BUILDING NO 18-19, GULMOHAR COMMUNITY CENTRE, YUSUF SARAI NEW DELHI 110 016	1801.83	DOUBTFUL	31-Mar-09		MRS BINITA PRADHAN	NA	MRS MADHVI SHRISHTHA	NA	MR DHIREN TAMANG	NA																							
3406	SUKHMANI TEXTILES	SYNDICATE BANK	PUNJAB	CLOCK TOWER,LUDHIANA	FACTORY: 263, INDUSTRIAL AREA-A, CHEEMA CHOWK, LUDHIANA	253.95	DOUBTFUL	11-Nov-15		GURDEV SINGH		SH. AMARJOT SINGH S/O S. HARBHAJAN SINGH		SMT. SATYAWATI W/O SH. PYARA LAL																								
3407	SUN AEROSPACE SYSTEMS LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	PLOT NO 32 D, IDA, JEEDIMETLA, HYDERABAD	980.78	DOUBTFUL	28-Jun-14		SUNKARA APPA RAO (DIRECTOR)	56137	SUNKARA SHRIHARI (DIRECTOR)	561799	SUNKARA JHANSI LAKSHMI (DIRECTOR)	561884																							
3408	SUN MICRO NETWORKS	SYNDICATE BANK	HARYANA	BALLABGARH	718, HEMKUNT CHAMBERS, 89, NEHRU PLACE, DELHI	201.11	DOUBTFUL	30-Sep-14		KABIR BHATT - DIRECTOR	NA	JYOTI BHATT - DIRECTOR	NA																									
3409	SUNIL ISPAT & POWER	SYNDICATE BANK	WEST BENGAL	CAMAC STREET, KOLKATA	45A, NEW ALIPORE RESIDENCY, BURISHBATALA MAIN ROAD KOLKATA - 700 038	667.91	DOUBTFUL	4-Mar-10		MR SUNIL KUMAR AGARWAL	NA	MR SHYAM SUNDER MALL	NA	MR MUKESH KUMAR AGARWAL	NA	MR BHARAT KUMAR AGARWAL	NA	HANUMAN PD AGARWAL	NA																			
3410	SUNKAP AUTOMATION LTD	SYNDICATE BANK	TELANGANA	R P ROAD SECUNDERABAD	PLOT NO 6 D, IDA, JEEDIMETLA, HYDERABAD	1950.33	DOUBTFUL	15-Apr-14		SUNKARA APPA RAO (DIRECTOR)	56172	SUNKARA SHRIHARI (DIRECTOR)	561799	SUNKARA JHANSI LAKSHMI (DIRECTOR)	561884																							
3411	SUPER TRADING CO	SYNDICATE BANK	WEST BENGAL	CIRCUS AVENUE KOLKATA	27, SYED AMIR ALI AVENUE,KOLKATA - 700 017	150.15	DOUBTFUL	30-Nov-13		KISHOR PRASAD SINGHAL (PROP)	NA	BHARAT PRASAD SINGHAL (SURETY)	NA	MADHU SINGHAL (SURETY)	NA																							
3412	SUPREME ALLOYS LTD	SYNDICATE BANK	UTTAR PRADESH	GHAZIABAD MAIN	REGDOFFJAN28TOJAN31M G ROAD UPSIDC INDUSTRIAL AREA GHAZIABAD	6207.81	DOUBTFUL	27-Feb-15		SAHIL ARORA	1335200	K ARORA	791132																									
3413	SUPREME ELECTROCAST PVT LTD	SYNDICATE BANK	UTTAR PRADESH	GHAZIABAD MAIN	REGD OFFICE: NO 532,KRITI NAGAR, NEWDELHI , ADMIN OFFICE: 315, MUKUND NAGAR, GHAZIABAD - 201 001	2386.85	DOUBTFUL	16/08/2013		S K ARORA	791157	SMISH ARORA	1982835	M L ARORA (GUR)	NA	S K ARORA	791157																					
3414	SUPREME INFRA INDIA LTD	SYNDICATE BANK	MAHARASHTRA	LCB MUMBAI	SUPREME HOUSE PLOT NO 94 PRATAPGADH POWLI MUMBAI	8320.26	DOUBTFUL	31-Mar-15		BHAWANISHANKAR SHARMA	1249834	VIKRAM B SHARMA	1249904	VIKAS B SHARMA	1344792	DAKSHENDRA B AGRAWAL	1010363	NILIMA MANSUKHANI	6964771	SUSHIL KUMAR MISHRA	6411532	VINOD AGRAWAL	1725158	V P SINGH	15784	PAMOD KASAT	819790										
3415	SURANA INDUSTRIES LTD	SYNDICATE BANK	TAMILNADU	CFB CHENNAI	NO29,WHITES ROAD 2ND FLOOR ROYAPETH CHENNAI.	3716.13	DOUBTFUL	31DEC2015.		DINESH CHAND SURANA-MD	7011	KRISHNA UDUPA-DIRECTOR	9806	BABUSRINIVASAN-DIRECTOR	6608229	PACHAPAKESAN SOUNDHRYA-DIRECTOR	7220601	VENKATASUBRAMANIA N S-NOM DIRECTOR	3057945	BIJU GEORGE K -NOM DIRECTOR	2405333	RAJESH KUMAR GUPTA-NOM DIRECTOR	7188091															
3416	SURAT SUPER YARN PARK LTD	SYNDICATE BANK	MAHARASHTRA	IFB MUMBAI	73B, 7TH FLOOR, AJANTA SHOPPING CENTER, RING ROAD, SURAT, GUJARAT	398.88	DOUBTFUL	30-Jun-14		KARTHIK BABULAL JAIN (DIRECTOR)	23958	ASHOK KUMAR KOTHARI (DIRECTOR)	47366	BABULAL GUMANMAL JAIN (DIRECTOR)	695644																							
3417	SURYA PHARMACEUTICALS	SYNDICATE BANK	DELHI	CORPORATE FINANCE BRANCH DELHI	1596, IST FLOOR, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI. CORPORATE OFFICE: SCO-164-165, SECTOR 9-C, MADHYA MARG, CHANDIGARH	5000	DOUBTFUL	2-May-12		RAJIV GOYAL (DIRECTOR)		ALKA GOYAL (DIRECTOR)		RAJIV GOYAL (GUARANTOR)		ALKA GOYAL (GUARANTOR)																							
3418	SURYA SMELTING	SYNDICATE BANK	MAHARASHTRA	KANDIVLI MUMBAI	MIS, A WING MUSARAMBAG CHS LTD BAMREKAR NAGAR, KANDIVLI WEST MUMBAI 400 067	412.549	DOUBTFUL	31-Mar-04		MILIND M PIRES	NA	MEENA M PIRES	NA	MARCILENE M PIRES	NA		NA		NA						NA		NA		NA									
3419	SURYA VINAYAKA INDUSTRIES LTD	SYNDICATE BANK	DELHI	IBB DELHI	# 11, PREM SADAN, RAJENDRA PLACE NEW DELHI - 110 008	2811.94	DOUBTFUL	MAY-2013		SANJAY JAIN(DIRECTOR)	NA	RAJIV JAIN (DIRECTOR)	NA	SANJEEV KUMAR AGARWAL(DIRECTOR)	NA	ROHIT KUMAR CHOUDHARY(DIRECTOR	NA	RAMESH KUMAR GARE(NDIRECTOR)	NA	C V S SUBRAMANYA GOPAL(DIRECTOR)	NA	SUDHINDRA KUMAR JAIN(DIRECTOR)	NA	KAMAL KISHORE GUPTA(DIRECTOR)	NA	SURYAVINAYAK HOSPITALITIES PVT LTD(GUARANTOR)		RAJIV JAIN (GUARANTOR)	N	SANJAY JAIN (GUARANTOR)							
3420	SVIL MINES LTD	SYNDICATE BANK	DELHI	IBB DELHI	PREM SADAN, 5TH FLOOR, 11 RAJENDRA PLACE, NEW DELHI 110008	1245.42	DOUBTFUL	1-Jun-12		SANJAY JAIN		RAJIV JAIN		RAHUL KUMAR YADAV		SURENDER KUMAR TUTEJA		VINOD SAGAR WAHI		PREM KUMAR RASTOGI		MANMOHAN GARG		SATHEESH JAIN		RAMESH KUMAR GAREEN		AMIT VOHRA		KAMAL KISHORE GUPTA						
3421	SWASTIK ENTERPRISES	SYNDICATE BANK	DELHI	PUNJABI BAGH,DELHI	42A/4, LAXMI NARAYAN COMPOUND, DILSHAD GARDEN INDUSTRIAL AREA, DELHI-110095	762.39	DOUBTFUL	28-Sep-15		MR SIDDHARTH JAIN	NA	M M INDUSTRIES Patnership firm of Mr. Siddhartha Jain & Mr. Akhil Jain	NA	PANAMA POLY PRODUCTS PVT LTD	NA																							
3422	SWASTIK UDYOG	SYNDICATE BANK	HARYANA	SONEPAT	#46, HSIIDC, RAI INDUSTRIAL AREA, SONEPAT DIST, HARYANA	207.25	LOSS	1-Jun-15		OM PRAKASH JAIN - PROP	NA																											
3423	SYNDICATE BINDERS	SYNDICATE BANK	DELHI	NEHRU PLACE	A-20 HOSIERY COMPLEX PHASE II,NOIDA EXTENSION, NOIDA, UP	144.34	DOUBTFUL	MAY10		VINOD RAJPAL																												
3424	T S SREENIVASAN GROUP	SYNDICATE BANK	MAHARASHTRA	MALIPADA,THANE	B-10,MADHUBAN SOCIETY,EASTERN EXPRESS HIGHWAY,THANE WEST	102.22	LOSS	31-Mar-99		D D SHINDE-PARTNER	NA	B V JOSHI-PARTNER	NA	N MUKCHANDRASHEKAR-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							
3425	TEAM ASIA SEMI CONDUCTRIOS	SYNDICATE BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	0A, PATHANCHERU, MEDAK DT , PIN- 502319 (A.P.)	261.42796	LOSS	31-Jul-01		SOBHA RAO	NA	C VIVEK DIRECTOR	NA	MOK KWONG YVE	NA	SUBHA M M	NA		NA		NA		NA		NA		NA		NA									
3426	TEJASVA FURNITURE	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	6 MISSION GIRLS SCHOOL COMPOUND AJMER – 305001	305.46	LOSS	30-Sep-16		PAVITRA KOTHARI	NA	DAULAT RAJ KOTHARI	NA	PRIYA KOTHARI	NA																							
3427	THE CONFERENCE OF MENNONITE BRETHERN CHURCH OF INDIA	SYNDICATE BANK	TELANGANA	BANJARA HILLS	M 8 MEDICAL CENTRE JADCHERLA 509302, DIST. MAHABHUB NAGAR (AP)	179.8	DOUBTFUL	JUL09		P B ARNOLD DR.-SOCIETY PRESIDENT		R S LEMUEL DR.-SOCIETY VICE PRESIDENT		P B ARNOLD DR-GUARANTOR																								
3428	THE SIRPUR PAPER MILLS LTD	SYNDICATE BANK	DELHI	CFB DELHI	5-9-22/1/1, IST FLOOR, ADARSH NAGAR, HYDERABAD	1471.07	DOUBTFUL	20-Nov-12		RANJAN KUMAR PODDAR (DIRECTOR)	NA	DEVAKISH PODDAR (DIRECTOR)	NA	RAMESHWAR LALL AARHOTIA (DIRECTOR)	28279	P VAMAN RAO (DIRECTOR)	NA	LAXMINIVAS SARMA (DIRECTOR)	10893	K S SRINIVASAN (DIRECTOR)	NA	POONAM BOORA (DIRECTOR)	NA															
3429	THERMOSOL GLASS PVT LTD	SYNDICATE BANK	GUJARAT	ASHRAM ROAD AHMEDABAD	1/9-B, ANDAL HOUSE, ASAF ALI ROAD NEW DELHI 110002	505.42	DOUBTFUL	31-Aug-14		ANITA NANDA	35231	ADITYA NANDA	35237																									
3430	THOMSON OVERSEAS	SYNDICATE BANK	DELHI	MAYAPURI DELHI	SRS 487/108 PEERA GARHI, NEAR RAM LEELA PARK, NEW DELHI -110 087	201.44	DOUBTFUL	29-Dec-09		MRS MARIAMMA THOMAS	NA	MR THOMAS MATHEW	NA																									
3431	TOPWORTH TUBES & PIPES PVT LTD	SYNDICATE BANK	MAHARASHTRA	PRABHADEVI, MUMBAI	VILLAGE HEDAVALI,KHOPOLI PALI ROAD TALUKA SUDHAGAD, DIST RAIGAD MAHARASHTRA 410 205	8896.78392	DOUBTFUL	16-Sep-15		ABHAY N LODHA	52194	ASHWIN LODHA	66948	HARSHIRAJ SHANTILAL NAGMAR	2032125	SRI SHISHIR SHIVAJI HIRAY	2032125																			
3432	TOTEM INFRASTRUCTURE PVT LTD	SYNDICATE BANK	TELANGANA	ARMB HYDERABAD	PLOT NO. 723, SRI VENKATESWARA HILLS, ROA

3445	VAIBHAV TRADING	SYNDICATE BANK	DELHI	GREEN PARK DELHI	919/1B, WARD NO 7, MEHRAULI MAIN BAZAR, NEW DELHI	233.8	DOUBTFUL	30-May-13		RAKESH AGGARWAL (PROP)	NA	DINESH KUMAR GOEL (SURETY)	NA	SAROJ GOEL (SURETY)																									
3446	VALLEY IRON AND STEEL CO LTD	SYNDICATE BANK	DELHI	CPB DELHI	A 5A/10 WAZIRPUR INDUSTRIAL AREA, NEW DELHI 110052	4668.65	DOUBTFUL	AUG 12		RAKESH BINDAL		H RAI		ANITA BINDAL-GUARANTOR		HARI RAM-GUARANTOR		ANITA BINDAL-GUARANTOR																					
3447	VARUN INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	BB MUMBAI	13, SHANKESHWAR DARSHAN, A-G PAWAR CROSS LANE, BYCULLA (E), MUMBAI - 400 027	12615.48	DOUBTFUL	24-May-12		KIRAN N MEHTA (DIRECTOR)	22882	KAILASH AGARWAL (DIRECTOR)	23426	KIRAN N MEHTA (GUARANTOR)		KAILASH AGARWAL (GUARANTOR)																							
3448	VAS INFRASTRUCTURE LTD	SYNDICATE BANK	MAHARASHTRA	JCB,MUMBAI	PUSHP VINOD- 2 JWALA ESTATE, S V ROAD, BORIVALI (W) MUMBAI 400092	11713.36	DOUBTFUL	29-Sep-15		SRI JAYESH VINODRAI VALIA	1117247	SRI BABULAL JAIN	1289849	SRI GANESH VENKATARAMAN	1000	SRI KIRIT KISHORE PADIAYE	5344997																						
3449	VASUNDHARA BUILDERS	SYNDICATE BANK	KARNATAKA	BTM LAYOUT BLR	#286(NEW NO 28), 9 TH MAIN,7 TH CROSS PANKJAMANTH NAGAR BANGLORE 560019	521.28	DOUBTFUL	2-May-15		SRI ANIL G MANAKAMEI	SMT SHUBHA ANIL MANAKAME																												
3450	VEDA ELECTRICAL WORK (SHANKAR REDDY)	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 8/230 PRAKASH NAGAR OPP JUDGE BUNGLOW MAIN ROAD KADAPA ANDRA PRADESH	227.11	DOUBTFUL	29-Oct-15		SRI. K SHANKAR REDDY	NA																										
3451	VEEBRO PLASTICS	SYNDICATE BANK	DELHI	KIRTI NAGAR DELHI	41/15 SECTOR 7, MIG FLATS, ROHINI, NEW DELHI 110085	234.43	DOUBTFUL	1-Mar-13		VIMAL DEVI- PROP.		ATUL SHARMA-GUARANTOR		SAROJ SHARMA-GUARANTOR																									
3452	VELAGAPUDI STEELS LTD	SYNDICATE BANK	TELANGANA	N S ROAD HYDERABAD	REGD OFFICE, 607,TARAMANDAL COMPLEX, SAIFABAD, HYDERABAD 400 004	276.24	DOUBTFUL	1-Oct-10		V GOPALA KRISHNA PRASAD		V PADMAJA		C SIVA PRASAD		V V SASTRY		P RAJESWARA RAP		P P SASTRY		CHANDRA BHASKAR															
3453	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	1295.59	DOUBTFUL	30-Oct-08		V SAMBASIV RAO (DIRECTOR)		V USHA RANI (DIRECTOR)		V VENKATESHWAR RAO (DIRECTOR)		V JITENDRA (DIRECTOR)		V VIJAYKUMAR (DIRECTOR)		V SAMBASIV RAO (GUARANTOR)		V VENKATESHWAR RAO (GUARANTOR)		V JITENDRA (GUARANTOR)		V VIJAYKUMAR (GUARANTOR)											
3454	VENKATALAXMI CONSTRUCTIONS	SYNDICATE BANK	KARNATAKA	SADASHIVA NAGAR,BANGALORE	134/2ST,OPP WATER TANK,GANJEEVAREDDY NAGAR,HYDERABAD-500 038	114.52	LOSS	30-Sep-00		PRASADA RAJU-PARTNER	NA	P VENKATAPATHI RAJU-PETR	NA	M KRISHNA RAJU-PARTNER	NA	M SURYANARAYANA RAJU-PRT	NA	K VENKATAPATHI RAJU-PETR	NA	SATYAVATHI-PARTNER	NA	P PADMASHREE DEVI-PETNR	NA	P JYOTHI-PARTNER	NA	Z SALEEM-PARTNER	NA	M B KRISHNA-PARTNER	NA	K N BHARGAVA-PARTNER							
3455	VENUS EXPORTS	SYNDICATE BANK	MAHARASHTRA	NEW MARINE LINES MUMBAI	47, VASANI CHAMBERS, GROUND FLOOR, NEW MARINE LINES MUMBAI 400 020	3390.82	DOUBTFUL	29-Mar-09		MR GAUTAM VORA	NA	SATISH VORA	NA																										
3456	VERMA TRADING CO	SYNDICATE BANK	DELHI	MAYAPURI DELHI	IN/22/68, MAIN ROAD GANDHINAGAR NEWDELHI	201.46	LOSS	30-Mar-15		AMIT VERMA-PROP	NA																												
3457	VERSATILE PHARMA PVT LTD	SYNDICATE BANK	TELANGANA	M G RD, SECUNDERABAD	CC:B-1-988/34/7/LINEAR SATYASAI NIGNMAGAM SRINAGAR COLONY HYDERABAD.	275.9	DOUBTFUL	30-Jan-15		NAREN RAMANULLA REDDY POCHIMREDDY	2713057	RAVINDRANATH REDDY POCHIMREDY	2010400	VENKATANEIGENDRA REDDYPAPULASARI	3495274	VENKATA RAMANA PRASAD A REDDY MADITHATI	2736580																						
3458	VERTEX SPINNING LTD.	SYNDICATE BANK	MADHYA PRADESH	INDORE-KANADIA ROAD	1011, EMBASSY CENTRE, 207, NARIMAN POINT, MUMBAI- 400021	2539.84	DOUBTFUL	30-Oct-08		SACHIN SHARMA	NA	PANKAJ VAIDYA	NA	SUREESH SHARMA	NA	SACHIN SHARMA	NA	S B MAHAPATRA	NA		NA		NA		NA		NA		NA										
3459	VICTOR SILK MILLS PVT LTD	SYNDICATE BANK	GUJARAT	SURAT MAIN	302, CENTER POINT, CIVIL CHAR RASTHA RING ROAD, SURAT	373.84	DOUBTFUL	13-Jun-11		RAJESH KEDIA	145697	KRISHNA R KEDIA	320774																										
3460	VIGNESHWARA EXPORTS LTD	SYNDICATE BANK	MAHARASHTRA	ARMB MUMBAI	450/451, KEWAL INDUSTRIAL ESTATE, 58 MARG, LOWER PAREL, MUMBAI - 400 013	579.57	DOUBTFUL	5-Oct-11		K M POODAR(DIRECTOR)		MAHENDRA POODAR(DIRECTOR)		L K PODDAR (DIRECTOR)		GAUTAM PODDAR (DIRECTOR)		ANU PODDAR (GUARANTOR)		KAMALADEVI PODDAR (GUARANTOR)		NEELAM PODDAR (GUARANTOR)		KAVITA PODDAR (GUARANTOR)													
3461	VIJAY SPINNERS	SYNDICATE BANK	TAMILNADU	RAJAPALAYAM	18-A, PUSGAENEDI ROAD, RAJAPALYAM - 626 117, VIRUDHUNAGAR DIST	3205.48	DOUBTFUL	30-Aug-14		G A ABIMANYU RAJA - MD	NA	G SUBHASHINI DIRECTOR	NA																										
3462	VIJAY TRADERS	SYNDICATE BANK	RAJASTHAN	M I ROAD (MAIN), JAIPUR	454, SANTI NAGAR, DURGAPURA BY PASS JAIPUR 302018	440.11	LOSS	6-May-16		SMT SHILPA PARIKH W/O MR HARISH PARIKH	NA	MR. HARISH PARIKH S/O DAMODAR PARIKH	NA																										
3463	VIKASH ENTERPRISES	SYNDICATE BANK	HARYANA	FARIDABAD SSI	PLOT NO 10, GALI NO 9 SARURPUR IND AREA FARIADABAD	342.33	DOUBTFUL	31MAR2015		VINOD GIRI-PROP	NA																												
3464	VINAYAGAR JEWELLERY	SYNDICATE BANK	TAMIL NADU	PONDICHERRY	145, KODA KADAI STREET, PONDICHERRY	149.61	LOSS	11-Dec-07		C.NIRMALA w/o late CHANDRASEKARAN	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA									
3465	VINEET JAIN	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	1176 OPP INDIAN OIL DEPOT HIRAN MAGRI SEC11 UDAIPUR 313001	140.71704	LOSS	27-May-16		VINEET JAIN	NA	MRS. SONAL CHITTORA	NA																										
3466	VINOD KUMAR	SYNDICATE BANK	HARYANA	IME GURGAON	342/343,NEETHI KUNLNEAR NSG CAMP,SAMALKA,ND	171.69	DOUBTFUL	MAY13		VINOD KUMAR(PROP)	0	LEELA WATI(GUR) SMT	0	NITIN VATS(GUA)	0		0		0		0		0		0		0		0		0									
3467	VIPANCHIKA PROPERTIES PVT LTD	SYNDICATE BANK	KERALA	THRISSUR	31/1446, KRISHNANJANA AYYAPPANKAVU ROAD, POST KANNIMANGALAM THRISSUR - 680 027	397.53	DOUBTFUL	4-Aug-12		E SREEDHARAN (DIRECTOR)	NA	REMANI SREEDHARAN (DIRECTOR)	NA	SMITHA SREEDHARAN (DIRECTOR)	NA																								
3468	VIPUL KAUSHIK	SYNDICATE BANK	RAJASTHAN	MALAVIYA NAGAR,JAIPUR	PLOT NO 347,GD PANDIWARTI UDAIPUR313001	186.86246	LOSS	31-Aug-16		MR. VIPUL KAUSHIK	NA	MRS. KIRAN KAUSHIK	NA																										
3469	VISA STEEL LTD (5063)	SYNDICATE BANK	WEST BENGAL	ALIPORE KOLKATA	REGD OFFICE: 11, EKAMRA KANAN NAYAPALLI BHUBANESSWAR	34710.1	DOUBTFUL	1-Mar-12		VISHAMBHAR SARAN-DIRECTOR	121550	VISHAL AGARWAL -VICE CHAIRMAN &MANAGING DIRECTOR	135139	SHIV DAYAL KAPOOR-DIRECTOR	43614	DEBI PRASAD BAGCHI-DIRECTOR	63648	MAYASHANKER VERMA-DIRECTOR	115415	GAURI BASGOTRA-DIRECTOR	6862234	PRATIP CHOUDHURY-DIRECTOR	915201	SUBRATO TRIVEDI	1144935	PANKAJ KUMAR BAJAJ-JOINT MANAGING DIRECTOR	2216069										
3470	VISMAYA SILKS	SYNDICATE BANK	KERALA	JHANMUGHAM ROAD ERNAKULAM	KACHERIPADY, NORTH PARAVOOR, ERNAKULAM - 683513	151.18	DOUBTFUL	JAN-2010		SREEKUTTAN (PROPRIETOR)	NA	JYOTISH KUMAR(GUARANTOR)	NA	GILDCHANA (GUARANTOR)	NA	KAILESH (GUARANTOR)	NA	JINAN (GUARANTOR)	NA	P B SREEKALA (GUARANTOR)	NA																		
3471	VISWA BHARATHI EDUCATION SOCIETY.	SYNDICATE BANK	TELANGANA	ARMB HYDERABAD	114C95, HANUMAN PET, MIRYALGUDA, NELGONDA DISTRICT, AP	278.6	DOUBTFUL	1-Oct-12		M RAVINDER REDDY-SECRETARY	M SANDHYARANI, MEMBER																												
3472	W B E C S C	SYNDICATE BANK	WEST BENGAL	KOLKATA-N.S.ROAD	1/2 DALHOUSI SQUARE(EAST), KOLKATA-700001 / 1A, MIRZA GALIB STREET, KOLKATA - 700 001	3206.57	DOUBTFUL	31-Dec-06		PVT LTD COMPANY WHOLLY OWNED BY GOVT OF WEST BENGAL																											
3473	WEB FILMS(I) LTD	SYNDICATE BANK	MAHARASHTRA	ARMB,MUMBAI	A/216, KRIPA NAGAR, NUTAN JEEVAN CHS LTD ,S V ROAD , VILE PARLE WEST MUMBAI 400 086	173.23178	LOSS	31-Mar-99		RAMESH P BHAGAT-DIR	NA	MOHINI R BHAGAT-DIR	NA	INDIRA P BHAGAT-DIR	NA																								
3474	WEBCOM INFORMATION	SYNDICATE BANK	KARNATAKA	OVG ROAD,BENGALURU	2C, ALSA, GLENRIDGE, NO.32, LONGFORD ROAD, OPP: ST JOSEPHS COLLEGE, BANGALORE 560025	114.15	DOUBTFUL	29-Dec-15		VENUGOPAL VARAYUR ANANTHARAM	56939	SUMATHY ANANTHRAM	1622922																										
3475	WELL KNIT EXPORTS PVT LTD(FAIR DEAL)	SYNDICATE BANK	MAHARASHTRA	FORT MUMBAI	157/5, 5TH CAVEL CROSS LANE, DR. VEIGAS STREET, OPP : KALBADEVI ROAD, MUMBAI 400 002	185.2	DOUBTFUL	28-Feb-11		SHEKAR N DAVDA DIR	NA	CHARU SHEKAR DAVDA	NA																										
3476	WEST COAST CONCRETE PRODUCTS	SYNDICATE BANK	KERALA	ERNAKULAM MAIN	INDUSTRIAL DEVELOPMENT AREA, ANGAMALY SOUTH, KERALA 683573	582.97	DOUBTFUL	JUL 11		JAISON VERGHESE-PARTNER		LEENAMMA VERGHESE-PARTNER																											
3477	WEST HARYANA HIGHWAY PROJECT	SYNDICATE BANK	MAHARASHTRA	FB MUMBAI	B-24, SECTOR -3, NODA - 201301	238.27	DOUBTFUL	29-Sep-14		VIKRAMADITYA MOHAN THAPAR	309675	ADARSH SARAN	31185	AMIT BHARANA	1291420																								
3478	WG FORGE & ALLIED INDUSTRIES	SYNDICATE BANK	MAHARASHTRA	NAUPADA,THANE	POKHRAN ROAD,MAJIVWADA,THANE - 400 606 & CENTRAL BANK BLDG., M G ROAD, FORT, MUMBAI	445.54	LOSS	31-Mar-99		SHAPUR RAO	NA	M DINE	NA										NA		NA		NA		NA									
3479	WIC CHEM PVT LTD	SYNDICATE BANK	UTTAR PRADESH	MAHOLI RD, MATHURA	C-38, INDUSTRIAL AREA, MATHURA 281004	119.49	DOUBTFUL	JUL09		NEELIMA KHANDELWAL MRS.		UMESH KHANDELWAL		NEELIMA KHANDELWAL-GUARANTOR		UMESH KHANDELWAL-GUARANTOR		S C DANGAYACH-GUARANTOR																			
3480	YAMINI MINERALS	SYNDICATE BANK	ANDHRA PRADESH	KADAPA MAIN	D NO 35/548-7 , ARVIND NAGAR, KADAPA , ANDRA PADESH	456.26	DOUBTFUL	25-Jun-15		SMT K ANJANADEVI	NA	SRI P VENKATA SUBBA REDY	NA	SRI P PRASAD REDDY	NA	SRI M VENKATA RAMAYU REDDY	NA																						
3481	YASHCON DEVELOPERS	SYNDICATE BANK	HARYANA	FARIDABAD	C-157, DDA MARKET, C-BLOCK, COMMUNITY CENTRE ,JANAKPURI, NEW DELHI - 110 058	357.7	DOUBTFUL	30-Sep-14		SHIWAR DUTT KAUSHIK-DIRECTOR	NA	HARSH KAUSHIK - DIRECTOR	NA	SUNITA - DIRECTOR	NA	JALAWATI - DIRECTOR	NA																						
3482	YOGRAJ INFRASTRUCTURE	SYNDICATE BANK	DELHI	NEHRU PLACE DELHI	B-63,PASCHIMI MARG, VASANT VIHAR NEW DELHI 110 057	11954.46	DOUBTFUL	31-May-09		MR YOGENDRA SINGH	NA	MRS RITU SINGH	NA	MR KRISHNAN DUTT PATHAK	NA																								
3483	YUVARAJ POWER PROJECTS PVT LTD	SYNDICATE BANK	MAHARASHTRA	MID CORPORATE BRANCH	22-9-2, IST FLOOR, LAKSHMI DHAM, VEERABADRA PURAM, KORUKONDA ROAD, RAJAHMUNDRY, EAST GODAVARI DIST., ANDHRA PRADESH - 533 105	1052.79	DOUBTFUL	22-Sep-14		MADDIPOTI VENKATA SATYA BABU- CMD	1753946	L V RAO - DIRECTOR		M S CHOWDARY - DIRECTOR																											
3484	ZAMIN AMAPA BRASIL	SYNDICATE BANK	LONDON	LONDON	RUA, ZI RONIMO DA VEITIGA, JARDIM EUROPA, CEP 04536-000 SAO PAULO.	4265.431187	DOUBTFUL	31-Mar-15		Eduardo Rocjha de abreu Sodre	NA	Erik Douglas Andrada	NA	Pankaj Kumar	NA																								
3485	ZOOM DEVELOPERS	SYNDICATE BANK	MAHARASHTRA	ANDHERI EAST MUMBAI	A/53, MIDC INDS ESTATE, ROAD NO 1, MAROL, ANDHERI EAST, MUMBAI 400 093	7977.84	LOSS	24-Sep-09		VIJAY CHAUDHARY	NA	L KEJRIEWAL	NA	MICHAEL STARTLING	NA																								
3486	ZYLOG SYSTEMS LTD	SYNDICATE BANK	TAMIL NADU	CPB CHENNAI	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANANALLUR, CHENNAI - 600 119	14948.67	DOUBTFUL	14-Jun-13		SUDARSHAN VENKATRAMAN (CHAIRMAN & CEO)	1110067	RAMANUJAM SESHAATHINAM(MD & COO)	1245926																										
3487	Nirmaan Bharati Samajik And Arthik Vikas Sangathan**	The Royal Bank of Scotland N.V.	N.Delhi	Delhi	B-991,Mahanagar,Lucknow-226007	659.77	Doubtful		HDFC bank, Axis Bank,IDBI Bank,SIDBI	Moses Prashant Rao	NA																												
3488	Parmeswari Spinners Private Limited**	The Royal Bank of Scotland N.V.	Maharashtra	Mumbai	1, Arya Gowda Extn, Road,	135.71	Doubtful																																
3489	Saadhana Microfin Society**	The Royal Bank of Scotland N.V.	Andra Pradesh	Hyderabad	NO.10/760A-13,IIND FLOOR, GAYATRI ESTATES,KURNOOL 518002. ANDHRA PRADESH	652.26	Doubtful	1-Jun-11		M Ernest Paul	NA																												
3490	Subhiksha Trading** (Refer Note)	The Royal Bank of Scotland N.V.	Tamilnadu	Chennai	146, R.K.Mutt Road, Mandaweli, Chennai-600 028	8054.405558	Loss	1-Mar-11	BOB, HDFC, HSBC, SCB, ICICI, Kotak, Yes, Federal, BOI, DCB, Indusind, Barclays	R Subramanian	Not Available	Bala Deshpande	Not Available	Renuka Ramnath	Not Available	S B Mathur	Not Available																						
3491	Todays' Writing**	The Royal Bank of Scotland N.V.	Maharashtra	Mumbai	Survey No. 25132, Vahad Fatla,Near Jain Temple, Dadra,Dadra a Nagar Haveli, (U.T.) - 396193, India	2024.83	Doubtful	31-Mar-10		Mr. Rajesh Kumar Drolia	Not Available	Mr. Ronald Netto	Not Available	Mr. Pushpak Chavan	Not Available	Mr. Sunil Agarwal	Not Available	Mr. Mukesh Gupta	Not Available	Mr. Rahul Gupta	NA	Mr. Shreedhar Parande	NA	Mr. Sunil Kedia	NA												
3492	ABDUL AZEEZ V P	THE SOUTH INDIAN BANK LTD.	KERALA	ALUVA	VADAPPILLY HOUSE,AMBATTUKAVU,ALUVA,ERNAKULAM,-683101,	351	DOUBT	JULY14		ABDUL AZEEZ V P	NA																										
3493	ABG SHIPYARD LTD.	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI NARIMAN POINT	MAGDALA VILLAGE OFF DUMAS ROAD,SURAT, GUJARAT 395007	9134	DOUBT	JULY13	ANDHRA BANK,BOB,BOI CBI,CBI, DENA,SBI	RISHI KAMLESH AGARWAL	16261	MUTHUSWAMY SANTHANAM	1062192	GODBOLE RANJITHA PRADEEP	2736644	ASHWANI KUMAR	2861328	HASMUKH DAHYALAL OAITARY	4ACPO5205G	SUSHILKUMAR AGARWAL	7187788	RAVI VIMAL NEVATIA	7200190														
3494	ANTONY KAITHACKAL CHACKO	THE SOUTH INDIAN BANK LTD.	KERALA	BHARANANGANAM	S/O. CHACKO, KAITHACKAL HOUSE, CHEMMALAMATTOM POST, KOTTAYAM, KERALA - 686508.	135	DOUBT	DEC14		ANTONY KAITHACKAL CHACKO	NA																										
3495	ASMITHA MICROFIN LTD	THE SOUTH INDIAN BANK LTD.	TELANGANA	SECUNDERABAD	D-2-58, PLOT NO.1-2-58, PLOT NO.1-3, N-BLOCK, KAKATHIYA NAGAR, HABISIGUDA, HYDERABAD, TELANGANA - 500007.	394	DOUBT	SEP14		VIDYA SARVANTHI RHODA	17685	SWARUP VALAPARRLA	176167	ASHOKE JOSHI	1531318	VAISHALI VAIDYA	2200670	PRAKASH KUMAR	6758416	ANUVALLI HARINNATH	6903482	XAVIER VINCENT MARC PERLUCA	7064132														
3496	BHILAI DURG WASTE MANAGEMENT PVT LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI INDUSTRIAL FINANCE	REGD. OFFICE - 60, AKSHAYA COMPLEX FIRST FLOOR, COMMERCIAL AREA, NEHRU NAGAR EAST, BHILAI, CHHATTISGARH – 490 020.	917	DOUBT	DEC14	IFCL	SATHYADAS MARIADAS	6710073	PUTHANVEEDU SASIDHARAN	6754408	MANOJ CHODLAPURAKAL VENUGOPAL	6945130																								
3497	G VENKATESWARA RAO,PROP.GVR ENTERPRISES	THE SOUTH INDIAN BANK LTD.	TELENGANA	HYDERABAD HIGH TECH CITY	G VENKATESWARA RAO,PROP.GVR ENTERPRISES,PLOT NO.103,VIGNANPURI COLONY,KUKATPALLY,HYDERABAD, ANDHRAPRADESH - 500072	366	DOUBT	JULY15		G VENKATESWARA RAO	NA																												
3498	GANESHA SUBRAMANYA SHIVA SATYA PEPER MILLS	THE SOUTH INDIAN BANK LTD.	TELANGANA	SECUNDERABAD	SY.16,CHEEKATIMAMIDI VILLAGE,BOWMALA RAMAMAM MANDAL,NALGONDA DT.500061	412	DOUBT	APRIL15		MANCHIKANTI BHAGYALAXMI		MANCHIKANTI LAXMIAIAH		MACHIKANTI SREEKUMAR		MACHKANTI VENUGOPAL																						
3499	GEE GEE JEWELLERY MANUFACTURERS	THE SOUTH INDIAN BANK LTD.	KERALA	WADAKKAN-CHERRY	GIVIN C.BOBAN,S/O.BOBAN C.K,PROPRIETOR, M/S.GEE GEE JEWELLERY MANUFACTURERS,JOSE BUILDING,WADAKKANCHERRY -680652 CHUNGATH HOUSE,KANJIRAKODE,PO.WADAKKANCHERRY	303	DOUBT	SEPT15		GIVIN C BOBAN	NA																														
3500	GOWPAT ASSOCIATES	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI NUNGAMBAKKAM	F1, OPEL APARTMENTS, GOPALAPURAM ,1ST STREET, CHENNAI, TAMIL NADU - 600086.	263	DOUBT	NOV13		ARUN KUMAR P	NA																												
3501	HOPE CONSTRUCTION	THE SOUTH INDIAN BANK LTD.	KERALA	KOLENCHERRY	ELLORA TOWERS,KOLENCHERRY 682311	430	DOUBT	SEPT15		A P RAJAPPAN	NA	PAUL RAJAN	NA	ABY RAJAN	NA	LILLY RAJAPPAN	NA	NIVEA PAUL	NA	ELSA ABY	NA																		
3502	J T M K AUTO AGENCIES	THE SOUTH INDIAN BANK LTD.	TAMILNADU	VIRUDHUNAGAR	107/8,MADURAI ROAD,VIRUDHUNAGAR DISTRICT,PIN 626001,TAMILNADU	130	DOUBT	NOV 15		J KARTHIK RAJ	NA																												
3503	JAYAMATHA ENGINEERING COLLEGE	THE SOUTH INDIAN BANK LTD.	TAMILNADU	NAGERCOIL	CHAIRMAN MR.JOHNSEL RAJA, 215/M-1, K P ROAD,PARATHIPURAM,NAGERCOIL	170	DOUBT	SEPT15		JOHNSEL RAJA	NA																												
3504	JMS FASHIONS	THE SOUTH INDIAN BANK LTD.	TAMILNADU	COIMBATORE BIG BAZAR	170 E,RADHA COMPLEX, 100 FT ROAD, GANDHIPURAM,COIMBATORE, PIN 641 001,TAMILNADU	391	DOUBT	NOV 15		R RANGANATHAN	NA	C PALANISAMY	NA	A.VENCES LADS	NA																							
3505	JYOTI STRUCTURES LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI NARIMAN POINT	CALEHA CHAMBERS,6TH FLOOR,NEW LINK ROAD,ANDHERI WEST MUMBAI,400053	23693	DOUBT	APRIL14	SBI	SADASHIV DATTATRAYA KSHIRSAGAR	1226	KANAYO RATANLAL THAKUR	1270	VIJAY MOHAN KAUL	15245	SANJAY H MIROCHANDANI	531110	RAJENDRA SINGH BISAL SINGH RANA	AGZP9675I9C	RAMESH CHANDRA RAWAL	2932427	KALPESH PANKAJ KIKANI	3534772														
3506	KAERLITECH PROJECTS PRIVATE LTD	THE SOUTH INDIAN BANK LTD.	KERALA	NILAMBUR	DOOR NO.24/8,FIRST FLOOR, 3RD CROSS STREET, V.N. NAGAR, KARUR BYPASS ROAD, TIRUCHIRAPALLI, TAMIL NADU - 620002.	265	DOUBT	DEC14		MUHAMMED ZAKIR T K	302875	MUHAMMED MUSTAK T K	5114169	NIJAS T K	5114206																								
3507	KOPPARA ENTERPRISES PRINTING AND COPY SOLUTIONS (INDIA) PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	MUNDAKKAL,KOLLAM	KP 459/805,805B,N.H.208,2ND MILE STONE,KILIKOLLOOR POST KOLLAM 691004	246	DOUBT	APRIL15		RAJEEV RAMAKRISHNAN	1986700	ASHA RAJEEV	3222155																								
3508	NEST MARKETING	THE SOUTH INDIAN BANK LTD.	KERALA	KOZHIKODE MAVOOR ROAD	THANMARAKULAM SHOPPING COMPLEX, MANIPETTA, KOZHIKODE, KERALA - 673602.	616	DOUBT	MAR15		THANKAMANI NARAYANAN MANMITH																											
3509	OM BOTTLE MARKETING PVT LTD	THE SOUTH INDIAN BANK LTD.	TELANGANA	SECUNDERABAD	FLAT NO:54,SILVERNEST APTS,ANNAPURNA CO-OP SOCIETY, ORTTUNAKAM POST NORTH LALAGUDA POST SECUNDARABAD, HYDERABAD, TELANGANA - 500017.	137	DOUBT	JAN15		MUDUNURI RAMA KRISHNAM RAJU	2284706	SHAIK MASTAN VALI	2334554																											
3510	PARK DIAMONDS	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	LULU INTERNATIONAL SHOPPING MALL, EDAPPALLY, ERNAKULAM - 682024.	840	DOUBT	JAN15		SARATH KRISHNAN M R		SHANKAR KRISHNAN M R																											
3511	RAI RAYON INDUSTRIES LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI GIRGAUM	SY.NO.177/1/3,VILLAGE SURANGI,SILVASSA,DN 396330 IN	4489	DOUBT	AUG13		RAHULMARI SHISHKUMAR KANODIA	229313	SUSHIL KUMAR RADHESHYAM KANODIA	NA	NAVAL BABULAL KANODIA	3063554	SURESH GUPTA	6596327																						
3512	SARDAR RAJAS MEDICAL COLLEGE HOSPITAL & RESEARCH CENTRE	THE SOUTH INDIAN BANK LTD.	TAMILNADU	NAGERCOIL	(UNIT OF SELVAM EDUCATIONAL & CHARITABLE TRUST.VADAKKANKULAM,TIRUNELVELI DISTRICT,TAMILNADU) JARING,NANDOL POST KALAHANDI DIST. BHABANIPATNA,ODISHA,766-001.	566	DOUBT	SEPT15		JOHNSEL RAJA	NA																														
3513	SHAH RUBBER COMPANY	THE SOUTH INDIAN BANK LTD.	KERALA	MANNARGHAT	MRS.BEKKY CHEERAN,W/O.SHAJI THOMAS, PULIYATH HOUSE,MUTHUKURUSSI ROAD, THACHAMPARA POST,MANNARKKAD	352	DOUBT	SEPT15		BEKKY CHEERAN	NA																												
3514	SHARE MICROFIN LIMITED	THE SOUTH INDIAN BANK LTD.	TELANGANA	SECUNDERABAD	2-224/58 RAJEEV NAGAR, NACHARAM HYDERABAD, TELANGANA - 500076.	2163	DOUBT	SEP14		VIJAYA KUMAR MUDUKU	17642	RAMBABU JONNALAGADDA	5271673	PRAKASH KUMAR	6758416	VYNATHA NARESH PINAPATI	7358789																						
3515	SHREE BHIMESHWARI ISPAT P LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	PUNE	OFFICE NO.3,4TH FLOOR,THE METROPOLE BUILDING, NEXT TO INOX THEATRE, BUND GARDEN ROAD, PUNE MH 411001	1591	DOUBT	SEPT14	ANDHRA BANK,OBC,PNB	ROHIT ASHOK JINDAL	365500	ASHOKKUMAR SANWARLAL JINDAL	2598054																										
3516	SHREE LAXMINARAYANA PAPER ROLL CONVERTING WORKS

3520	TRANSSTROY(INDIA) LTD	THE SOUTH INDIAN BANK LTD.	TELANGANA	HYDERABAD CORPORATE	8 3 833 104 MAIN ROAD KAMALAPURI COLONY, KAMALAPURI COLONY, HYDERABAD, TELANGANA - 500073.	11525	DOUBT	OCT14		CHERUKURI SRIDHAR	1594408	MAUNEMI SAMBASIVA RAO	1656407	LELLA KUMARI RATAPATI	1791897																									
3521	URBAN EDGE HOTELS & HOLDINGS (P)LTD	THE SOUTH INDIAN BANK LTD.	TAMILNADU	CHENNAI TRIPLICANE	NO.129 PERUNGUDI INDUSTRIAL ESTATE MAIN ROAD,PERUNGUDI,CHENNAI,TAMILNADU 600096	924	DOUBT	DEC13	SBI	KRISHNAN LODAYKUMAR	3721449	KUMARAN SITARMAN	3723031																									
3522	VADAKKEN GOLD EXPORTS PRIVATE LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MG ROAD	DOOR NO.VII/265/1A THOTTANPETTIL,EAST FORT P.O. THRISSUR 680 005	1454	DOUBT	JULY14		VADAKKEN RAPHAEL	2028276	SHINGSY RAPHEL	2028341																									
3523	MAYER P T	THE SOUTH INDIAN BANK LTD.	KERALA	VAIKOM	MAYER P T ,PUTHENTHARA HOUSE, ULLALA, THALAYAZHAM POST,KOTTAYAM DISTRICT	121	DOUBT	AUG.15		MAYER P T	NA																											
3524	YASHASVI YARNS LTD.	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI GIRGAUM	S.NO.18U/1/1,PLOTNO:18,DORMAROI, VILLAGE AMLI,SILVASSA DN 396230	839	DOUBT	JAN16	CANARABANK, SBI,Shamrao Vittal Co-op bank	KIRTIKUMAR HIMATLAL KOTHARI	26038	GYANESH SANTKUMAR KANODIA	26064	AMIT RAMESHCHANDRA JAIN	26084																								
3525	YOGHASAI INFRASTRUCTURE PRIVATE LTD.	THE SOUTH INDIAN BANK LTD.	TAMILNADU	CHENNAI T NAGAR	F,I,OPEL APARTMENTS,NO.5, GOPALAPURAM FIRST STREET, CHENNAI 600086	169	DOUBT	JULY15		PATTABIRAMAN ARUNKUMAR	2515951	KALAIARASI ARUNKUMAR	2856352																									
3526	B PARIKH JEWELLARY MFG LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GALA NO- 307,3RD FLOOR, BLUE DIAM	336.85	LOSS (AUC)	1-Mar-93		NITIN B PARIKH		LALITH K GANDHI		PIYUSH R SHAH																								
3527	ABHIJEET PROJECTS LIMITED	VIJAYA BANK	MAHARASHTRA	CORPORATE BANKING BRANCH, MUMBAI	10, Prince Street, 2nd Floor, Kolkata, West Bengal	7191.75	LOSS	15.09.2015	Canara Bank	Manoj Jayaswal	127254	Abhishek Jayaswal	191841	A. K. Shrivastava		Milind Bodhankar		Ravindra Jayaswal	3493658	Vidyasagar Prasad	6398350																	
3528	AKBAR LEATHERS LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	85,SYEDKHANS ROAD,PERAMBUR,MADRAS	314.68	DOUBT	DEC94	SBI	AKBAR PASHA (@P)		PARVEZ AKBAR		AFEZ AKBAR																								
3529	ALLIANCE POLY CHEM OVERSEAS	VIJAYA BANK	DELHI	SAMEYPUR	23 B, Pusa Road, New Delhi-110018	274.08	DB3	04.04.2014	NA	SANJAY GULAATI	108867	SHAINOV GULAATI	109033	VIPIN GULAATI																								
3530	ALPIC FINANCE LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	6th FLOOR, NEW EXCELSIOR, FORT MU	1001.42	LOSS (AUC)	MAR01		RAVI KUMAR S		S.K.H.RIZVI		P.R.VAISHNAV		ASHOK DOCTOR		SANJAY TRIPATHI		ASHAM AYAS		R.BAVI		T.S.CHANDRASHEKAR												
3531	ARM POLYMERS LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	4th FLOOR, NORGUEEN HOUSE, NEAR L	190.43	LOSS (AUC)	NOV95		RAJAT PODAR		SUSHYANT DAVE		AMAL D DHRUV																								
3532	ARUNACHALAM SUGAR MILLS LTD.	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	ARUNACHALAM NAGAR P.O. MALAPAMBADY TIRUVANNAMALAI DIST.	825.43	LOSS	30-Nov-04		V. KANNAN		V. BHASKARAN		USHA		BHAVANI		SUBRAMANIUM S.		MADHAVAN		SRAVATHUCHALAMBA S. (Only Guarantor)		M/s New Horizon Sugar Mills Ltd (Only Guarantor)												
3533	ASIAN ISPAT PVT LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN ISPAT INDUSTRIAL ESTATE MOU	353.67	LOSS (AUC)	FEB89		M JANAKIRAM		SUBHAS GUPTA		THIMMAYYA		N NARASIMHA RAO		RAMESH		M RAMACHANDRA		ASIAN WIRE ROPES LTD														
3534	ASIAN WIRE ROPES LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN HOUSE,8-47,OMKARAMPURI COLO	1346.48	LOSS (AUC)	DEC89		MOHAN MURTI		M JANAKIRAM		SUBASH GUPTA		RENU MURTHY		RAMESH		V S S SHASTHRI (@)		BASI REDDY (@)		M NARASHIMA RAO		S PITCHAIAH NAIDU										
3535	ATASH INDUSTRIES	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PLOT No.85 SHIBGAON TALUK PALGHAR	391.38	LOSS (AUC)	MAY98		NUSLI DAVIAR		CYPRUS A ENGINEER																										
3536	ATRIUM INFOCOMM PVT LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	20, First Floow, Super Plaza, Sandesh Press Road, P.O. Bodakdev, Vastrapur, Ahmedabad, Gujarat-380054	2778.74	DB2	30.09.2013	State Bank of India	Sunil Surendra Kakkad	613257	Rajeev Gupta	3351442																									
3537	AUM JEWELS	VIJAYA BANK	NEW DELHI	GREATER KAILASH, NEW DELHI	M-5, Basement, M-Block, Greater Kailash-1, New Delhi-110048	545.0000004	DB1	31.12.14	Sole Banking	Rita Bagga		Tarun Bagga		Ridhi Bagga																								
3538	BANGALAKSHMI KHADI & BEEDI	VIJAYA BANK	WEST BENGAL	N S ROAD, KOLKATA	SHOP CUM OFFICE AT 20, KS ROY ROAD, JADAVPUR, KOLKATA	219.83	LOSS	08.10.2013		SUBHASH SAHA		PROVASH SAHA																										
3539	BAVYESH INFRASTRUCTURE PVT LTD	VIJAYA BANK	ANDHRA PRADESH	SAROJINI ROAD SECUNDERABAD	Plot No. 469, Flat No. C, Road No. 87,Jubilee Hills, Phase 3,Hyderabad	304.01	DB1	05.06.2015	NA	Srinivas Bondada	265929	Raveichandra Reddy Vunabad	3127523	Kunabad Maheshwari	6479655																							
3540	BLUE HILL LOGISTICS	VIJAYA BANK	KARNATAKA	BRIGADE ROAD, BANGALORE	No.171, Nilgiria Building, Brigade Road, Bangalore 560001.	262.86	DOUBT	1-Apr-12	OBC	Meghana	1215854	Ramachandran Prabhu	1215674	Chandra sekhar reddy	2679774	Kisustav Mohan Dhar	2950783																					
3541	BOMBAY OFFSHORE SUPPLIES & SERVICES LTD*	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GROUND FLOOR, 7, RAHEJA CENTRE, 2	235.46	LOSS	1-Oct-91		PREM SAWNNEY		SMITA SAWNNEY		RAJ SAWNNEY		RAJ SAWNNEY "MRS"		NEENA AURORA																				
3542	CENTURY COMMUNICATION LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	1833.68	DB3	23-Jul-13		ANAND KUMAR TIWARI	116681	Abhishek Tewari	117193	PRABODH KUMAR TEWARI	130318																							
3543	CFL CAPITAL FIN SERVICES LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	CEA MAHAL ,463 , DR. A.B. ROAD ,	874.35	LOSS (AUC)	37316		H L.MATHUR	54757	SUJIT DATTA	337464	SUDHAMANI CHATTERJEE	238020	N TRIPATHI	236986																					
3544	CHANDRA MANIKKAM	VIJAYA BANK	KARNATAKA	MYSORE ROAD	No. 7/73, 5th Cross, Palace Gutahalli, Nagappa Street, Bangalore 560003	100.57	DB1	17.06.2015	NA	Chandra Manikkam - Proprietor																												
3545	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	State Bank of India, Canara Bank	Ram Lakhan Dube	590.7	Sunilbhai Surendrabhai Kakkad	613257	Chandrasekharan Nair Bhagavantheeswaran Nair	2894925																							
3546	CREATIVE HOME F PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	B-44/45, Sector-58, NOIDA-201301, U.P.	1172.02	DB3	17-Mar-08		Smt. Sophy Joseph	139207	Smt. Elizabeth Thomas		Sri T. O. Joseph																								
3547	CVRS METRO DIAGNOSTICS	VIJAYA BANK	ANDHRA PRADESH	ARMB HYDERABAD	2-1-497 TO 501,GROUND FLOOR,SAI PRADATHI PLAZA,NALLAKUNTA,HYDERABAD	102.82	DB1	03.08.2014		Chandrahas	643730	PRATHANI RAKESH GOUD.	2894901	RAMESH GOUD PATHANI	6437365																							
3548	EAST WEST TRAVELS & TRADE LINKS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	2-4/6 SILVER APARTMENT,SHANKAR GH	270.17	LOSS (AUC)	FEB95	SBI,SBT,AB,DB,JB,UWB	NASIRUDDIN A WAHID		NISHA NASIRUDDIN "SMT"		THAHAKUTTY A WAHID		ABDUL WAHID MISAALTAAR		ALISHA WAHID "SMT"		THAKIYUDDIN A WAHID EXPO																		
3549	ELECTRIX ROBIN I LTD	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	21-D2,2ND PHASE,PEENYA INDUSTRIAL	181.4	LOSS	MAR01		ANANTHA Y HEGDE		AGNUTY Y HEGDE		AJIT V HEGDE																								
3550	FIRST LEASING CO OF INDIA	VIJAYA BANK	TAMIL NADU	MOUNT ROAD	749, Anna Salai,Chennai-600002	1593.04	LOSS	08.09.2014	Axis Bank,Bank of Maharastra,Canara Bank,Catholic Syrian Bank, HDFC, Indusind Bank Ltd,ICICI Bank Ltd,IDBI,State Bank of India,State Bank of Mysore,State Bank of Patiyala,State Bank of Travancore, Syndicate Bank,UCO Bank	Mr. Vellayan Selvaraj	52444	Mr. Koduvayur L Balaji	6828797	Mr. Veeran mani Vannan	6857388																								
3551	FLORA ELECTRONICS PVT LTD	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	201,OWNERS INDL ESTATE,GABRIAL LANE,MAHIM(W),MUMBAI-400016	497.37	DB3	31.03.2010		SANJAY H SHIVLANI	104950	Kamlesh Kishandas Sindani	138599																									
3552	FOREVER PRECIOUS JEWELLERY PVT LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	C-5, D-4, Hermes House, MPS Marg, Opera House, Mumbai	7280.38	DB1	08.05.2014	PNB, Canara Bank, CBI, Syndicate Bank, IDBI Bank, State Bank Of Marutiles,Bank Of India	Harimohan Namdev	265891	Harishbhai Ratilal Mehta	5316174	Satya Prakash Tanwar	6701464	Harshad Ramkrishna Udani	7014853	Anil Jayeshkumar Kothari	7104332	Neha Sureshkumar Sharma																		
3553	G.SRINIVAS	VIJAYA BANK	ANDHRA PRADESH	JUBILEE HILLS	GUNDLURI SRINIVAS,10-2-289/56,SHANTINAGAR,MASABTANK, HYDERABAD-500057	401.78	LOSS	15-Jun-11		SRINIVAS																												
3554	GBS TANNERS	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	11/1, HARSI STREET, KOLKATA	175.31	LOSS			ANSARUL HAQUE		NOOR ALAM		SHAMIM ANSAR																								
3555	GLOBAL PAPER RESOURCES	VIJAYA BANK	DELHI	CORPORATE BANKING BRANCH I, DELHI	322-323, Kucha Mir Ashraj,Chawri Bazar,Delhi	600	DB1	29-Dec-14		Sanjay Kumar Katra		Dewen Juneja																										
3556	GOPAL ANGRA	VIJAYA BANK	PUNJAB	MAHILPUR, PUNJAB	B-23, MCH 68, Radha Soami Nagar, Hoshiryur, Punjab	111.45	DB1	30-Jun-15																														
3557	GSMH INFRATECH PRIVATE LIMITED	VIJAYA BANK	ANDHRA PRADESH	BANK STREET, HYDERABAD	Flat No-4, Rukmini Apartments,Yousufguda Checkpost, Hyderabad	303.94	DB2	08.09.2013		SREENIVASA RAO GORANTLA	1713001	MADHAVI LATHA GORANTLA	1746377																									
3558	GURU KIRPA IRON TRADING PVT LTD	VIJAYA BANK	DELHI	ARMB, DELHI	77,Lower Ground Floor,West Avenue Road,Punjabi Bagh(West),New Delhi	679.9	DB1	01.07.2015	NA	Sajan Katra		Mohan Singh																										
3559	GURUKUL FOUNDATION	VIJAYA BANK	ANDHRA PRADESH	SD ROAD	11-3-50/A,SEETHAPALMANDI,SECUNDERABAD	353.42	DB3	22.02.2014		A.PITCHAI		G.SRINVASA RAJU		ANIL KUMAR																								
3560	GWALIOR JHANSI EXPRESSWAY	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	3705.92	DB2	14.09.2014	PNB, India Infrastructure Finance Co Ltd, Uco Bank, Canara Bank, SBH, P&S Bank & SBP	MOHINDER SINGH NARULA	113019	HARVINDER SINGH KOHLI	134634	NARINDER SINGH NARULA	113749																							
3561	HAMCO MINING & SMELTING LTD	VIJAYA BANK	MAHARASHTRA	EXCELSIOR MUMBAI	29,GIDC IND ESTATE UMERGAON DIST	3714.89	LOSS (AUC)	SEP98	CBI,IFCI	B M PATEL		PRAVEEN CHAND V GANDHI		G W COCKBILL		B R PATEL ICS LTD		ALPANA A VERMA		ASHOK C VERMA		V V VAINGANKAR																
3562	HINDUSTAN NITRO PRODUCTS(GUJARAT)LTD	VIJAYA BANK	GUJARAT	BAOPURA ROAD BARODA	5,DAYALOK SOCIETY,NIZAMPUR VADOD	306.28	LOSS (AUC)	DEC95	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										
3563	HYDROAIR TECTONICS (PCO)	VIJAYA BANK	MAHARASHTRA	CHEMBUR, MUMBAI	A-116,RAKHIA ARCADE, SECTOR-11, PLOT NO.61, BELAPUR, NAVI MUMBAI-400614.	6315.32	DB3	31-May-11		Vijay Narayan Kewalramani	8269		92841	VIJAY HARIDAS SHAH	3552649	Harbhajan Darshanlal Singh																						
3564	I T C AGROTECH FINANCE & INVESTMENTS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	31,SAROJINI DEVI ROAD SECUNDERABA	208.92	LOSS (AUC)	31.03.98		F R VEVANNA		R RAMCHANDRAN		M MANI		M J MENEZES		O NARAIN		RAVI RAJAGOPAL		A Y SRINIVASAN														
3565	J B DIAMONDS LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	406, PRASAD CHAMBERS,OPERA HOUSE,MUMBAI-400004	5504.77	LOSS	30.06.2010		JIVRAJBHAI PARSHOTTAMBHAI SURANI		SURESHBHAI VALJIBHAI KUKADIYA		VALLABHBHAI PARSHOTTAMBHAI SURANI		RAJESHBHAI JIVRAJBHAI SURANI		BHAGWANBHAI KALYANBHAI KUKADIYA		VIRAJBHAI KALYANBHAI KUKADIYA		KALAVATI V SURANI		KANJIBHAI KALYANBHAI KUKADIYA		(9) KASHIBEN BHAGAVANBHAI KUKADIYA (10) KANKUNBEN VIRJIBHAI KUKADIA (11) DIPABEHAI K KUKADIA (PROPOSED)												
3566	JAI BALAJI INDUSTRIES LIMITED	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	5, Bentinck Street, Kolkata	6110.18	DB2	31.12.2013	Allahabad Bank, SBI,Axis Bank ltd, BOI, canara Bank,Corporation Bank, ICICI Bank ltd,IDBI Bank ltd,IOB, OBC, PNB,State Bank of Bikaner & Jaipur, SBT, State Bank of Patiala, State Bank of Hyderabad, Federal Bank Ltd, UCO Bank,Union Bank of India,United Bank of India,WBIDFCL, State Bank of Mysore	AJAY KUMAR TANTIA		GAURAV JAJODIA	28560	SANJIV JAJODIA	36339	ADITYA JAJODIA	45114	Ashim Kumar Mukharjee	47844	RAJIV JAJODIA	45192	CHANDRA KANT BHARTIA	192684	AMIT KUMAR MAJUMDAR	194123	SHAILENDRA KUMAR TAMOTIA	1419527												
3567	KASHI EXPORTS	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	44G, PANCHARATNA, 'OPERA HOUSE',	439.45	LOSS (AUC)	JUL92		RAMESH THESIA		RANCHODMAL THESIA		PORSHOTTAM THESIA		DHIRAJLAL THESIA		BABUBHAI THESIA																				
3568	KHODIYAR INDUSTRIES LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	VIJAPUR ROAD MANSA-382845 NORTH G	124.64	LOSS (AUC)	DEC99		DAYABEN R PATEL	117420	DHANVALAL M PATEL	107963	VINOD D PATEL		DEVSHI M PATEL		NANJI J PATEL																				
3569	KMP EXPRESSWAYS LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	8139.21	DB2	1-Jul-12	IDBI, SBI, SBM, SB of Indore, United Bank of India, India Infrastructure finance co Ltd, SBP, UCO, Dena Bank, Canara Bank & IBT	MOHINDER SINGH NARULA	13019	Guvrinder Kaur Narula	2049693	RAJ KUMAR SAINI	2376535	Nagender Singh	6818916	GURVINDER KAUR NARULA	2049693																			
3570	KRYSTAL POLYFAB LTD	VIJAYA BANK	MAHARASHTRA	CHIRABAZAR MUMBAI	137,A S SHAH & NAHAR IND.ESTATE,S J M	126.16	LOSS	JAN96	CBI	PREMJIT SINGH MARWAH		HARDEEP SINGH MARWAH		HARPREET SINGH MARWAH		KULDEEP SINGH MARWAH		O N UPDEKAR		M K GOSWAMI		MOHAN M JAYAKAR																
3571	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		RAMESH CHANDRA AGARWAL		POONAM DEVI AGARWAL		ANUJ GULABCHAND AGARWAL - HUF																								
3572	MADRAS POLYMOULDS	VIJAYA BANK	TAMILNADU	MOUNT ROAD	41, SIPCOT INDUTRIAL COMPLEX, RANIPET, PIN-632403 (FACTORY)	143.1	LOSS	30.06.2009		R NAGANATHAN DIRECTOR NO.2, 07 CROSS ST, INDIRANAGAR, ADAYAR, CHENNAI-20	475516	S SWAMINATHAN, DIRECTOR, NO.2, 07 CROSS ST, INDIRA NAGAR, ADAYAR, CHENNAI-20	462035																									
3573	MALNAD LEAF TOBACCO PVT LTD	VIJAYA BANK	ANDHRA PRADESH	GUNTUR	PERIAPATNA,MYSORE, 7TH MAIN,T.K.L	143.87	LOSS (AUC)	MAR88		V.R.HEGDE		G. JAYARAM SHETTY		G.SADANAND SHETTY																								
3574	MALWA COTTON SPN MILLS LTD	VIJAYA BANK	CHANDIGARH	LUDHIANA	INDUSTRIAL AREA -A LUDHIANA	1259.37	DB2	23.01.2015	I.I.FCI LTD 2.J&K BANK LTD 3.SBI 4.SIDBI	SH. JANGI LAL OSWAL	257644	SH.RISHI OSWAL	202889	SH.RAHUL OSWAL	257658	Surinder Kumar Vig	764596	Arun Ahluwalia kumar	6416335	Narinder Kaur	7142179	Anil Kumar Jain		Ruchika Anand														
3575	MANSA SYNTHETICS	VIJAYA BANK	GUJARAT	SURAT	41, Chandramani Socity, Udnthra, Magdalla Road, Surat	326.72	DB3	1-Dec-10		Vishnu Bhagawan Singhal	204258	Abhishek Singhal	2042658																									
3576	METALICA KANSON I LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	EGR 7A, NEELAMBAR,28-B,SHAKESPEAR	136.56	DB-3	04.12.2003		DEEPAK PADANI		KAUQUE ZAMAN																										
3577	MUKUND GEMS	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	9/9,3RD FLOOR,UNITY HOUSE,2,MAMA PARMANAND MARG,OPERA HOUSE,MUMBAI-400 004	351.18	LOSS	31.12.2009		SANGUBEN RANCHODDAS KALATHIA		MAHESHBHAI ODHAVJI KALATHIA		RAVIBHAI DEVRAJ KALATHIA		JAYSUKHBHAI ODHAVJI KALATHIA		BALABHAI PREMJI KALATHIA																				
3578	MURUDESHWARA FOOD & EXPORTS LTD	VIJAYA BANK	KARNATAKA	KASARAKOD	604/B GOKUL ROAD, HUBLI - 580030	332.45	LOSS (AUC)	JAN97		K N SHETTY (@)		VIJAYA V KAMATH (@)		K V SHETTY		G N HEGDE		K K MEHTHA		R N NAYAK		S R NAIK (@)		SHRIPAD BHAT		K ANAND SHETTY										
3579	NEERAJAKSHA IRON &STEEL	VIJAYA BANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	Flat No 108, Sovereign Shelter, Near Ganga Jamuna Hotel, Lakdi ka pool, Hyderabad	692.36	DB1	02.05.2014	Corporation Bank	Gorttineni Anatha Koteswara Rao	1776015	Gorttineni Venkatasanti Kumar Choudary	1818834																									
3580	NIKHARA ELECTRONICS AND ALLIED ACTIVITIES	VIJAYA BANK	KARNATAKA	MAYO HALL	NO.24, HEGGANAHALLI MAIN ROAD, NEAR MOHAN THEATRE, GAJANNA NAGAR, VISHWANANDAM POST, BANGALORE - 91. DIRECTORS NAME: Mr. B LAKSHMAN & Mrs. Shantha Gowda	285.93	DOUBT	01.10.2012																																
3581	ORIENTAL CIVIL ENGINEERING PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	16,N S ROAD , KOLKATA	362.41	LOSS (AUC)	SEP02		SEETHARAM BAGLA		HARISH KUMAR BAGLA		ASOK KUMAR BAGLA																								
3582	P J PIPES AND VESSELS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PB NO 1561,413,VYAPAR BHAVAN,49,P	5001.51	LOSS (AUC)	1-Oct-91	INDIAN BANK	BHARAT VORA		GEETA B VORA																										
3583	P JAYANAI & CO LTD (MGF - STEEL BALL BEARINGS)	VIJAYA BANK	KARNATAKA	SANTHEPET MYSORE	NO.195, UPPER PALACE ORCHARDS, SA	299.38	LOSS	JAN94	SBM	A P MEHTA		J A MEHTA		SUSHILA J MEHTA																								
3584	P.K MALHOTRA	VIJAYA BANK	WEST BENGAL	ARMB,KOLKATA	33A, MANOHARPUKUR ROAD, KOLKATA- 700 029	115.07	LOSS	31.03.2008		PKMALHOTRA																												
3585	PODJA ROAD LINES (PROPRITORSHIP FIRM)	VIJAYA BANK	KARNATAKA	LAMINGTON ROAD	No.76 Patel Nagar ,DANDELLI ,UTTAR KANNADA DT	124.02	LOSS	30.03.06		MR.C L SREEDHAR																												
3586	PARSWANATH COAL CORPORATION	VIJAYA BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	4, Mahalaxmi Industrial Estate,Village Iyava, Taishl Sarand, District. Ahmedabad	341.24	DB1	30.06.2014	NA	Palak P Raninga																												
3587	PEARL STUDIOS PRIVATE LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-67 Friends Colony (East)South Delhi - 110065.	7402.08	DB3	25-Nov-13	OBC	RANJIT TIWARI	5263405	PRABODH KUMAR TEWARI	130318																									
3588	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	IDBI- Consortium Leader , VB, SB.	ABHISHEK TIWARI	117177	PRABODH KUMAR TEWARI	130318																									
3589	PIXON MEDIA PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	7186.48	DB3	22-Aug-13	IDBI , VB , BOB,BOI,SBH,& OBC.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																									
3590	PIXION VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	2934.16	DB3	21-Jun-13	OBC, Federal Bank,Dena Bank & UBI.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																									
3591	POONAM ANGRA W/O GOPAL ANGRA	VIJAYA BANK	CHANDIGARH	MAHILPUR, PUNJAB	B-23, MCH 68 Radha Soami Nagar, Hoshiryur	111.26247	DB1	16-Nov-14		Nikesh Mukundrao Kote																												
3592	Prasmart retail india Pvt Ltd	VIJAYA BANK	DELHI	BARAKHAMBA ROAD, DELHI	D -14, Amia Industrial Estate,Saknaka, Andheri (East),Mumbai- 400072, Maharashtra	2302.26	DB1	31-Jan-15	PNB, Vijaya Bank, SBI, union Bank of India	Ashish Narendra Garg	13143	Punit S. Agarwal	32561																									

3593	PROGRESSIVE CONSTRUCTION	VIJAYA BANK	ANDHRA PRADESH	P G ROAD, HYDERABAD	7th FLOOR, RAGHAVA RATNA TOWERS, RAGHAVA NORTH BLOCK, CHIRAG ALI LANE, ABIDS, ANDHRA PRADESH, INDIA	2297.05	LOSS	26-Jun-11		ANDHRA BANK,ALLAHABAD BANK,BOI, BANK OF BAHRAIN&KUWAIT B.S.C, CANARA BANK, EXIM, ICICI,IOB,UBI,CORPORATION BANK,HDFC,PNB,SBH,SBI ,STANDARD CHARTERED BANK,UTI, INDUSIND BANK, DEVELOPMENT CREDIT BANK	SRIVANI MULLAPUDI	541196	ANCHA SESHAGIRI RAO	562141	PANDU RANGA RAO	1274528	KAVURI HEMALATHA	2581689	RADHA KRISHNA KAVURU	7503286	Kathewad Rajendra Singh															
3594	PRUDENTIAL POLYWEBS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	13, ANDHERI INDUSTRIAL ESTATE, 22,VEERA DESAI ROAD, ANDHERI(W),MUMBAI-58.	429.72	LOSS (AUC)	1-Aug-01			LAV K CHADA		NARESH K CHADA		SWARNAKANTA CHADA		RAJ GULSHAN ANAND		RAK KUMAR KOHLI		NISHI KOHLI																	
3595	PUNJAB FERRICS	VIJAYA BANK	PUNJAB	LUDHIANA	GT ROAD, NH-1, NEAR GUTTA FABRICATORS, GHAMDARI KALAN, LUDHIANA	623.13	LOSS	29/01/2012			JATINDER PAL SINGH	600941	PARMINDER KAUR	2556219																									
3596	R PIVAREILALL IMPORTS & EXPORTS	VIJAYA BANK	WEST BENGAL	BRABOURNE ROAD	12, Government Place East, Kolkata - 700 069	4884.45	DB2	19.09.2014	BOB,SBI		Ramesh Kumar Agarwal	120912	Siddhartha Agarwal	120245	Murari Lal bajoria	923304																							
3597	R PIVAREILALL INTERNATIONAL LTD	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	SIDDHA PARK,95A,PARK STREET,5TH FLOOR, KOLKATA-700016	2585.97	DB2	29.09.2014	SBI		Ramesh Kumar Agarwal	120912	Nathuram Bansal	236658?																									
3598	R PIVAREILALL IRON & STEEL	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	12,GOVERNMENT PLACE(EAST),KOLKATA-700069	1066.73	DB2	29.09.2014	SBI		Siddharth Agarwar	121049	Nathuram Bansal	236658?																									
3599	RAMSARUP INDUSTRIAL CORPORATION PVT LTD	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	896.19	DB3	01.12.2014	PNB, IOB, KVB, UCO, ALLAHABAD BANK, ING VYSYS BANK, HSBC		Mr. Ashish Jhunjhunwala		Mr. Naveen Gupta		Mr. Suresh Lohia																									
3600	RAMSARUP LOHH UDYOG	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	2440.19	DB3	27.11.2014	KVB,,PNB,UCO,IOB, CBI,OBC,CANARA BANK,UBI,ALLAHABAD BANK,SBI, FEDERAL BANK,BOI,OBI	Mr. Ashish Jhunjhunwala	351451	Mr. Naveen Gupta	422113	Mr. Ayush Lohia	491390	Kaderja Krishna Rai	629937	Mr. Lalit Mohan Chatterjee	900020	Muhammad Shahid Aftab	1363518																		
3601	RATRICS CONCRETE BLOCK	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	No 46, 1st Cross, BDS Garden, Grace Enclave, Geddalahalli, Jagajyothi Basavanna Layout, Bangalore	104.54	DB1	08.07.2014			Ratrics Singaraj																											
3602	RAVIKUMAR B C	VIJAYA BANK	KARNATAKA	KANAKAPURA	B.S.DODDI HORLAGALLU POST KANAKAPURA	234.09	DB3	31/12/2011			INDS.																											
3603	REATOX BUILDERS & DEVELOPERS	VIJAYA BANK	MAHARASHTRA	DR. AMBEDKAR RD, BANDRA-W	1/341 1A, RAJIV CHSL, MADHUSUDAN KALEKAR MARG, NEAT TO FDA, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 40051	10754.07	DB1	15.01.2012	NA		ATUL SHIRODKAR		SHUBHANGI A SHIRODKAR		SURESH JADHAV		P V SHREERAM REDDY		PANKAJ PARIKH																				
3604	ROCK LAND LEASING LTD	VIJAYA BANK	DELHI	ARMB-DELHI	B1-A HIMALAYA HOUSE , 23 K.G.MARG	112.56	LOSS (AUC)	APR97			I.M CHAWLA		TARUN CHAWLA		ARUN CHAWLA		INDU CHAWLA "MRS"		VIRENDER THAPER		V K JAIN																	
3605	ROMAN TARMAT LTD	VIJAYA BANK	MAHARASHTRA	VILE PARLE (W)	Head Off: TARMAT CHAMBERS, SECTOR-24,PLOT NO.19,NEAR TURBHE FLYOVER,SANPADA, NAVI MUMBAI 400705.	3508.75	DB2	1-Jul-12			Mr. Jerry Varghese-Managing Director		Mrs. Saramma Varghese-Executive Director		Mr. Anil Gopal Joshi-Independent director		Mr. R C Gupta-Independent Director		Mr. Dilip Varghese-Executive Director		Mr. Chandrakant Sanghavi - Independent Director																	
3606	ROSHAN ELECTRICALS	VIJAYA BANK	MAHARASHTRA	Goregaon, Mumbai	Unit No 11,12, Atlanta Estate ,Hanuman Tekdi Road,Vitthwadi , Goregaon(E),Mumbai-400 063.	1945.47	LOSS	31/05/2011	NA		Mr. Maxim Mathias S/O Henry Mathias	1336700	Mrs.Anitha Mathias	1336662																								
3607	RUJULA INDUSTRIES PVT LIMITED	VIJAYA BANK	MAHARASHTRA	WORLI, MUMBAI	123, Unique Industrial Estate,Veer Sabarkar Marg,Near Siddhivinayak Mandir,Prabhadevi, Mumbai	212.85	DB2	20.08.2013	NA		Chandrahasa Padanna Shetty	672147	Girish Chandrahasa Shetty	1278683																								
3608	SANGAM ORGANICS & CHEM. LTD.	VIJAYA BANK	TAMIL NADU	TRICHY	9-68 FIRST MAIN ROAD, RAMALINGA NAGAR, TRUCHINAPALLY	585.88	LOSS	1-May-05			GOUTHAMAN		MAHENDRAN		SMT. ANASUYA		R. VENKATAKRISHNA		BALASUBRAMANIAN																			
3609	SAYED SHAMSUDDIN SYED AMIR	VIJAYA BANK	MAHARASHTRA	AURANGABAD, PUNE	FLAT NO-5,KONA COMPLEX,NEAR KATKAT GATE	101.25	DB3	31.03.2011																															
3610	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	Vijaya bank		V G Selvan		REV. N Victor								Lydia Selvan																			
3611	SHIV FERRO ALLOYS INDUSTRIES	VIJAYA BANK	WEST BENGAL	N S Road, Kolkata	Village – Ch.k Kamala (North), P.O. – Deulty P.S. – Bagnan, Howrah District	108.28	DB1	29-May-15	Vijaya bank		Biswanath Ghosh		Ashim Roy alias Asim Roy alias Ashim Kumar Roy																										
3612	SHOPPERS INVESTMENT & FINANACE CO LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	119/D,DR.RADHAKRISHNAN SALAI MYLA	202.33	LOSS	MAR00	INDIAN BANK,CATHOLIC SY BK,NEDUNGADI BK		G MOHAN		N SRINIVASAN		K M SHARMA		A K R PRABHU		MOHAN PARASURAM (JP)																			
3613	SHRICHAKRA UDYOG LIMITED	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	A-1018, OBEROI GARDENS ESTATE, CHANDIVALI ANDHERI (E)(E),MUMBAI-400 072	1873.34	DB3	12.09.2013	CBI,SBI		RANJAN BABU VINOD KUMAR NAIR	172001	ASHOK NARSANNA RAO	398862	ANIL BHAGWAN GIRKAR	3592430																							
3614	SHYAM INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	RAEBAREILY, LUCKNOW	Village and Post Bannawan ,District Raebareli, Pin 229001, U.P	194.53	DB1	24-May-15	Vijaya bank		Sudha Somani																												
3615	SONLI SYNTHETICS LTD	VIJAYA BANK	MAHARASHTRA	PB,MUMBAI	114, PRAGATI INDUSTRIAL ESTATE,N.M.JOSHI MARG,LOWER PAREL(E),MUMBAI-400 011.	386.27	LOSS (AUC)	MAR'02	CREDIT AGRICOLE INDO SUEZ BANK, KARUR VYSYA BANK		GHANSHYAMDAS DEORA		RAMESH KUMAR DEORA		RAJENDRA KUMAR DEORA		SARDI KUMAR KESRISUWALA																							
3616	SPICE TRADING CORPORATION LTD	VIJAYA BANK	KARNATAKA	OVERSEAS BANGALORE	166/2,13TH MAIN ROAD,VASANTHNAGAR,BANGALORE-560052	22743.09	LOSS	31-Dec-09	SBI , CANARA BANK, UCO BANK,UNION BANK OF INDIA, IDBI BANK, AXIS BANK, YES BANK		N.K.MATHUR		K.C.PONNANA		N.K.NIRMAL		M.MANICKAM		K.PRAKASH		S.RAJAGOPAL		K.N.V.RAMANI		V.K.SWAMINATHAN		DR. A. SELVAKUMAR											
3617	SREE MAA SARADA ORES AND FORGINGS PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	Dakhin jhapardaha, ONDC Road, Domjur, Howrah, West Bengal	1951.5	DB1	23.03.2015	WBFC, SBI		Kaushik Das	528113	Shelly Das	961316																									
3618	SREE SHYAM SWARUP MOTORS	VIJAYA BANK	WEST BENGAL	JARAMAT ROAD, KOLKATA	10K A Jessore Road south, kolkata-700132	399.05	LOSS	17.08.2014	Dena bank		NA																												
3619	SRI SAI POULTRY BREEDING FARM	VIJAYA BANK	KARNATAKA	YELAHANKA, BANGALORE	ITTAGALAPUR VILLAGE, HESARAGATTA HOBLI,BANGALORE NORTH	418.76	LOSS	28-Oct-11			Y MUANNA																												
3620	STRATYCON TECHNO PVT. LTD.	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	505/3, 2ND CROSS, 46TH MAIN, 5TH BLOCK, JAYA NAGAR, BANGALORE - 560 041	370.38	LOSS	28.09.2008			Mr. Ramaiah Shetty	1746336	Mr. Mithuncathyanarayan	1746366																								
3621	SUBHASH KUMAR AGARWAL	VIJAYA BANK	WEST BENGAL	NS ROAD, KOLKATA	114 ; N. Mukherjee Road, Ghusury, Howrah – 711 107, West Bengal.	190.57	DB1	13.07.2014			SUBHASH KUMAR AGARWAL		Sunojit Das																									
3622	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			Mrs. ROMY LAXMIKANT BHOJWANI		SANJAY LAXMIKANT BHOJWANI																								
3623	SVIL MINES	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Zone H-4/5, Plot No. 55, Suvidha Kunj, Pitampura, New Delhi	566.23	DB2	19.03.2014	PNB, The J&K Bank Ltd, IB, Canara Bank, Indian Bank, OBC, Federal Bank, UBI, BOI, UCO, ICICI, SBI,UNITED BANK OF INDIA		Narender Kumar Gola	3415206	Subey Singh	7013456	Atul Srivastava	7101375																							
3624	TANISHQA INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	GHAZIABAD	Plot No. 3, K-16/19, Industrial Area, Sewadham Road, Mandoli, Delhi-110093	486.7	LOSS	16.03.2011			RAKESH GUPTA																												
3625	TECHPRO INFRA PROJECTS LIMITED	VIJAYA BANK	TAMILNADU	ADYAR CHENNAI	106, Vishwadeep Tower, Plot no 4, District Centre,Janakpuri, New Delhi- 110 058.	4964.06	DB1	30.06.2014	SBI, IDBI BANK, DBS Bank,Standard Chartered Bank.		Ajay Kumar Bishnoi	13917	Arvind Kumar Bishnoi	13795	Alampallam Vedam Ramalingam	25563	Jose Panachiputam Philip	135366	Mercy Jose	228563	Aditya Gabriani	544523	Peristalmanna Venkatrama Krishnakumar	1498023	Jemen Kumar Mukherjee	2251875													
3626	TEE-MEN'S PVT.LTD.(TEA EXPORTERS)	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	NO.13/1, GOVERNMENT PLACE(EAST) C	203.85	LOSS	MAR90			KENAN ROY		JAGADISH ROY		VINAY KUMAR SAIGAL		VIPUL KUMAR SAIGAL		SUMAN ANAND																			
3627	TEG RESORTS PVT LTD	VIJAYA BANK	PUNJAB	AMRITSAR	TEG COMPLEX, TARN TARAN ROAD, AMRITSAR	387.2	DB3	01.10.2006	PUNJAB & SIND BANK		MR. RAM SINGH	112257	MRS. RENU PAGAM	111283																									
3628	TEJOMAL KARBONLESS PAPERS LTD.	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	601,TULSIANI CHAMBERS,212, NARIMA	271.32	LOSS (AUC)	1-Jun-96			PRAKASH H MATHANI		MAHENDRA H MATHANI		RAJU H MATHANI		OMPRAKASH SHARMA "CAPT"																						
3629	TELEDATA INFORMATICS	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	TELE DATA TOWERS, 5TH FLOOR, NO.37/1, VELACHERY TAMBARAM MAIN ROAD, VELACHERY, CHENNAI - 600 042	1734	LOSS	26-Feb-09			CAPT. K BALASUBRAMANIAN - CHAIRMAN		K PADMANABHAN - MANAGING DIRECTOR		SEETHARAMAN - PROFESSIONAL DIRECTOR		MAVONHNDRAN - PROFESSIONAL DIRECTOR		S RAMAKRISHNAN - PROFESSIONAL DIRECTOR		V N SESAGIRI - PROFESSIONAL DIRECTOR																	
3630	THIRUMAGAL POLTRY FARMS P LTD	VIJAYA BANK	TAMILNADU	ERODE	d No-66/1, Kaliyur Road, Orichery P.O, Sakthy Nagar, Bhavani Taluk- 638415	128.09	DB3	10-Jul-09			SENGOTTAIYAN KARTHIKEYAN	1847068	SIVAKUMAR R	1911413	UMAREDDIYUR DHANASEKAR UTHARASAMY	209367?																							
3631	U P METALL INDUSTRIES	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	5C, L.A. PLACE , SHAHNAJAF ROAD,	114.66	LOSS	MAR94			B P GUL (@P)		B D GOYAL		MRS PREMAVATHI GOEL																							
3632	UNITED INDUSTRIES	VIJAYA BANK	PUNJAB	LUDHIANA, CHANDIGARH	VILLAGE NANDPUR, SAHNEWAL, DISTT. LUDHIANA	145.82	LOSS	19-Oct-11	NA		MR JATINDER PAL SINGH (PROP)																												
3633	UTTAM BUILDERS	VIJAYA BANK	DELHI	CHANDNI CHOWK, DELHI	B-9/4, 2nd FLOOR, RING ROAD, RAJAURI GARDEN, DELHI-110027	106	DB3	29-Jul-11	NA		KAVITHA SINGH	5362	GAYITRI DEVI SINGH	1644676	ANUSHKA SINGH	3324893																							
3634	VANGEELZ TECH PVT. LTD.	VIJAYA BANK	DELHI	GREATER KAILASH	H-23, SECTOR 63, NOIDA	242.36	DOUBT	03.01.2014			NARENDRA SINGH AZAD	1319511	MAHESH PRASAD GUPTA	1817924																								
3635	VISHAL EXPORTS	VIJAYA BANK	GUJARAT	IFB-AHMEDABAD	VISHAL HOUSE', OP.SALES INDIA, ASHRAM RD, AHMEDABAD	1772.73	LOSS	18-Mar-07			SUBASH CHANDRA C MEHTA	12647	PRADEEP S MEHTA	27322	HARESH KANITLAL MEHTA	56607	ASHWIN KUMAR BUDHALAL PARIKH	2550223																					
3636	WESTERN INDIA TEXTURISERS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	NIRLON HOUSE, 254-B, DR. ANNIBESA	370.06	LOSS (AUC)	1-Mar-92			PN SUNDARAM	40257?			K KRISHNAMOORTHY		H D SHETTY (ADDITIONI																						
3637	WINSOME DIAMONDS AND JEWELLERY LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	Ashoka Tower, Kesharba Market 2, Gotalawadi, Katargam, Surat	13891.71	DB1	30.05.2014	Standard Chartered Bank, Axis bank, BOI, Bank Of Maharastra,Canara Bank,CBI, Exim Bank, IDBI Bank, OBC, PNB,SBH, Union Bank Of India,State Bank Of Mauritius		Harimohan Namdev	2658937	Harishbhai Ratilal Mehta	5316274	Satya Prakash Tanwar	6701468	Harshad Ramkrishna Udani	7014853	Ami Jayeshkumar Kothari	7104331	Romin Nileshkumar Shah																	
3638	XL TELECOM & ENERGY	VIJAYA BANK	ANDHRA PRADESH	S.D.Road	335,Chandralok Complex,No.111,S.D.Road,Secunderabad	2624.36	DB3	1-Mar-09	SBH,CANARA BANK,IDBI BANK LTD., THE FEDERAL BANK LTD., ICICI, BOI , SBI&L,SBM		Sri Dinesh Kumar, M.D.		Sri Aneech Mittal, Director		Smt Ritulal Kumar, Director		Sri Wolfgang Knop, Director		Sri Rajiv Garg, Director		Sri Ashok Kumar Goyal, Director		Dr. R. Srinivasan, Chairman		Sri K. Vasudeva Rao, E.D.											
3639	ZOOM DEVELOPERS PVT LTD	VIJAYA BANK	MAHARASHTRA	IFB	A-53,ROAD NO.1, MIDC INDUSTRIAL AREA, MAROL,MUMBAI-400093.	5303.74	LOSS	30.06.2010	PNB, CORPORATION BANK, UCO BANK, UNITED BANK OF INDIA, UNION BANK OF INDIA,BANK OF INDIA, BOB, IOB, TMB,PUNJAB & SIND BANK, BANK OF MAHARASHTRA, OBC,CANARA BK,ST BK OF PATIALA,SBBJ, ST BK OF TRAVANCORE, KARNATAKA BK,SYND BK,CBI, DENA BK,SBI,FEDERAL BK, INDIAN BK.	ARINDAM ROY CHOWDHURY	2696115	ANIRUDHA ROYCHOWDHURY	280780																		