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	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
1	A & D SOLARIS	AXIS BANK LTD	TAMIL NADU	MAYILADUTHURAI	No.177,2nd Floor, Shree Mahavishnu Trade Centre, No.2,Road, Mayiladuthurai	280	LOSS	28-Dec-12	Sole	D.Vijayendran (PROPRIETOR)																												
2	A B GOLD PRIVATE LIMITED	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2, 1st Floor, C.R Temple Street, Nagarathpet Cross, Bangalore - 560 002.	2200	DOUBT	1-May-15	Dhanlaxmi Bank	Ashok Porwal	02646556	Anu Porwal	02628434																									
3	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	SA+5, Anns Estate, Alamelumangapuram, Ganapathy , Coimbatore- 641006	120	LOSS	29-Aug-12	Sole	Y Rajan	00313940	Annie Rajan Mrs.	00313800	Sunil Rajan	00013972	Subin Thomas	00313894																					
4	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	33, Anns Estate , Alamelumangapuram,Ganapathy, Coimbatore-641006	133	LOSS	15-Jul-12	Sole	Y Rajan	00313940	Annie Rajan Mrs.	00313800																									
5	A R SHIPPING AGENCY	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	130, Modi Street, Lokhandwala Bldg, 4th Floor, RoomNo. 12& 13, Fort, Mumbai 400001	300	DOUBT	28-Jun-15	Sole	NA																												
6	A V ENTERPRISES	AXIS BANK LTD	CHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 1, Raipur, Chhattisgarh -492001	262	DOUBT	29-May-15	Sole	Ram Dutt Sharma		Ramkumar Sahu		Omkar Chrome Pvt. Ltd.																								
7	A V S JEWEL WORKS	AXIS BANK LTD	KERALA	THRISSUR [KL]	AVS Cottage, II/276 A, Poomala P O, Thrissur-680561	200	DOUBT	1-May-15	Sole	P D Joseph																												
8	ABC COTSPIN PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	C/4, First Floor, Nikumbh Complex, CG Road, Ahmedabad, Gujarat-380006	1413	LOSS	29-Oct-15	SBI &BOB Ambhabad, Indusind Bank Ltd & The Kalupur Commercial Cooperative Bank Ltd.	Ashish Jobanputra	02016955	Bhavesh Hari Dass Thakkaar	02205258																									
9	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai-400 004	4843.99	DOUBT	29-Aug-13	UCO BANK	Kamlesh Kumar Agarwal	00162612	Prafulla Kumar Sinha	00601628	G. Ravishankar	02559630																							
10	ABHAY TRADERS	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at : Naveen Mandi Sitlal, Hathras (U.P.)	500	LOSS	16-Sep-12	Sole	Abhay Garg (Proprietor)																												
11	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.)	500	LOSS	13-Sep-12	Sole	Abhay Garg (Proprietor)																												
12	Abhishek Corporation Ltd.	AXIS BANK LTD	Pune	Kolhapur	Gat No. 148, Tamgaon, Kolhapur-Mupari Road, Tal. Karveer Dist. Kolhapur - 416234, Maharashtra	1458	LOSS	29-Sep-10	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Ramchandra Maruti Mohite		Anasaheb R. Mohite	00317676	Abhisheik A. Mohite		Rama J. Swetta Ms.	00814746	Ravi Shirsikar		Dhirprakash Dhopeshwarkar															
13	ACEEKAY ENTERPRISES	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	DB-8 , Naga Shopping arcade , Dimapur,Nagaland - 797112	662.61	LOSS	18-Mar-13	SOLE	Lata Kedhasy Kent (proprietor)																												
14	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/10, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road, Bangalore - 560076	956	DOUBT	26-Aug-14	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	RAVI KUMAR	01557904	MOHAN HOSAHALLI RAMAKRISHNA	02034857	MATHEW JAMES MANIMALA	02861283	subramanya reddy Dandala Kannayareddy	02862329																			
15	ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CBB - HYDERABAD [AP]	#43, H.No. 8-2-24/17/43, Nagarjuna Hills, Panjagutta, Hyderabad – 500 082.	324.81	LOSS	31-Mar-13	Sole	Manikonda Anjaneyulu	02147711	Manikonda Reeta	00271653																								
16	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan area,Amravati Road, Nagpur	2052.07	DOUBT	22-Sep-14	Sole Banker	Prashant Lakhani	00559519	Heena Lakhani	02493784																								
17	AJAI KUMAR & CO	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at : C-23, Navin Mandi, Anupshahar (U.P.)	500	LOSS	18-Sep-12	Sole	Ajay Kumar (Proprietor)																												
18	AJIT KUMAR DHEERAJ KUMAR	AXIS BANK LTD	DELHI	CHANDNI CHOWK, DELHI [DL]	HOUZ A, Naya Bazar, Delhi - 110006	450	DOUBT	27-Jun-15	Sole	Ajit Kumar Gupta																												
19	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-32, BATVA ROAD, MANAVADAR, JUNAGADH, PINCODE-362630	700	DOUBT	27-Sep-13	NA	VALLABHDAS GAJJIBHAI TANK (Partner)																												
20	AMAR REMEDIES LTD	AXIS BANK LTD	MAHARASHTRA	CBB - MUMBAI [MH]	Block No-3,2nd Floor, Sane Guruji Premises, 186, S.V. Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai- 400 025.	3000	LOSS	29-Jun-13	SBI, SARASWAT BANK, BOM	Pratima P Shah	00549995	Sagar P Shah	00319431	Natasha P Shah	00010494	Gaurav M Doshi	00166703	Dilip S Mehta	00319550	Yusuf I Yusuf	00914398	Preeti P Patel	03163418													
21	AMAR SEEDS PVT. LTD.,	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	103/4/5, Shwetal plaza, 1125 Model Colony, Shivajinagar, Pune.	589	LOSS	1-Apr-11	Sole	Vikram Viram Kadam	01722160	Surekha Vikram Kadam	01577419																								
22	AMIN KANTIBHAI HARIBHAI JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	AMIN KANTIBHAI HARIBHAI JLG (Individual Farmer Profile)																												
23	ANDHRA PRADESH DALITBAHUJAN MUTUAL	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd, Kachiana, Secunderabad – 500009, Andhra Pradesh	114	LOSS	28-Jun-09	Sole	A. Upendra		T. Nagamani		B. Venkataramanamma		B. Indira		B. Neelaveni		M. Kondamma		M. Mariyamma		N. Jangamma		Ch. Nagamani		G. Manikyamma		P. Mary		J. Neelaiah				
24	Anish Metals	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD, MUMBAI-400002	1810	LOSS	30-Sep-07	BANK OF BARODA , BOI (Since assigned to ARCIL)	PRAVINCHANDRA N. SHAH	00088382	SURESHCHANDRA N. SHAH	00138657	KIRTI B. SHAH	00013562	PANKAJ B. SHAH		SHRI HARAKCHAND NAGINDAS SHAH																			
25	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	Andheri	20TH floor, Lotus Business Park, Andheri Link Road, Andheri (West), Mumbai-400 053	2896	LOSS	25-Feb-11	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,	Purnandu Jain	05203799	Giriraj Vijayvargiya	00815830	Dilkeep Shinde	00027087	S C Rane		Clifton Zimmermann		RAMESH BATHAM	01846197															
26	ANUP & COMPANY	AXIS BANK LTD	JHARKHAND	JAMSHEDPUR [JH]	GORAKHPATH VIA ASHOK PATH , BHATIA BASTI , KADMA , JAMSHEDPUR . 831005	182.49	DOUBT	28-Jan-13	Sole	ANUP KUMAR DAS		AMIT DAS																										
27	AQUA JAVA INSTASP	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/12 , Tilpla Road garden Lane	500	DOUBT	4-Oct-15	Sole	Saket Agarwal (Partnership)		Abka Agarwal (Partnership)																										
28	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	14/1 BT Road, Eshan Apartment, Belghoria, Kolkata 56	380.66	DOUBT	27-Oct-14	Sole	Indranil Sinha	01307720	Mousumi Sinha	02400677																									
29	ASMITA AGRO VET AGENCY	AXIS BANK LTD	MAHARASHTRA	SANGAMNER [MH]	GAT NO. 439/1, CHINCHPUR BK,TAL-SANGAMNER DIST-AHMEDNAGAR- 413736	128.95	DOUBT	10-Jul-12	Sole	Ashok Ganpat Tambe (Partner)		Babanrao Vithoba Abuj (Partner)		Vilas Ganpat Tambe (Partner)		Vitthal Ganpat Tambe (Partner)																							
30	ASOMI	AXIS BANK LTD	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar, New Delhi-49	227	LOSS	30-Apr-10	Assam Grameen Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, SIDBI, ICICI Bank	Naren Chandra Medhi		Manoj Kumar Das		Subhra Jyoti Bharali		Nanirata Jha		Dr.Eeshanker Siakia		Keisang Choden Bhutia		Obed Bohovi		Arabinda Laskar		Tinag Paul Burhil		Dharmendra Kumar		Ashim Kumar Das		Dhruba Jyoti Deka		Pranab Kumar Barua		Pupja Dhar Das	
31	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD, SECUNDERABAD.	605	LOSS	29-Dec-08	IDBI BANK,KARNATAKA, RATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	S.D. JAIN MRS.		A.K. MODI		A.B. SINGH		R.N. YADAV		A.B. GANGOPADHYAY																			
32	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compound, Tisdi & Co, N M Joshi Marg, Lower Parel, Mumbai 400013	1298.01	DOUBT	4-Feb-14	Sole	Mahendra H. Mirchandani (Partner)		Ameet M. Mirchandani (Partner)																										
33	AVINASH YADAV BANSOD (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	AVINASH YADAV BANSOD (JLG LEADER)																												
34	AWADOOT THAKARE (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	AWADOOT THAKARE (JLG LEADER)																												
35	B R INDUSTRIES	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	332	LOSS	21-Oct-10	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, OCB	PAVAN KUMAR (Individual)																												
36	BABULAL SHANKAR YEOLE	AXIS BANK LTD	MAHARASHTRA	DINDORI [MH]	AT-POST- MALEGAON, NASHIK, MAHARASHTRA-422208	119	DOUBT	31-May-11	SOLE	BABULAL SHANKAR YEOLE (Individual account)																												
37	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	120	LOSS	30-Mar-10	SOLE	KARANJIT SINGH BAJWA		SATWINDER KAUR BAJWA MRS.		MEGA PACKAGES (GUARANTOR)		ABNINDER SINGH AND CO-OWNERS (GUARANTOR)																						
38	BANSLAL RAMESHWAR LAL	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	571	LOSS	11-Mar-11	Sole	Banslal (Individual)																												
39	BANSOD MADHUKAR (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	BANSOD MADHUKAR (JLG LEADER)																												
40	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-700046	354.37	LOSS	12-Jun-13	Sole	SANWAL KUMAR TIBREWAL (WHOLE TIME DIRECTOR)	00397122	MUKTI PADA GHOSH (DIRECTOR)	02055681	ADESH SINGH KUSHWAH (DIRECTOR)	02026998	PRASANTA BANDYOPADHYAY (ADDITIONAL DIRECTOR)	00638339																			
41	BB PAPER RECYCLING COMPANY	AXIS BANK LTD	MAHARASHTRA	CBB - PUNE [MH]	S. No: 6/1/16 and 17 Gaon Nathe, Bhumkar Basti, Ambagaon-Katraj New Highway, Pune - 411043	800	LOSS	29-Oct-13	The Vishweshwar Sahakari Bank Ltd	Prakash Bhandari (Partner)		Meena Bhandari Mrs (Partner)																											
42	Beechins Creations	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO. 1&2 ANDHERI INDL. ESTATE, VEERA DESAI ROAD,ANDHERI(W),MUMBAI 400	380	LOSS	31-Mar-05	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.																											
43	BHAM STEEL PRI	AXIS BANK LTD	RAJASTHAN	PAOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar, Jodhpur (Rajsthan)-	471	LOSS	7-May-13	Sole	MOHD. YOUSUF BELIM	01771325	PATHAN ALAM KHAN IFFAZ KHAN	06385062	PATHAN NASIR KHAN UYAKAT KHAN	006412627																							
44	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mall, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007 Kolkata-700072	426	LOSS	15-Jun-12	Sole	Preetu Phatak	02870873	Manorama Phatak																										
45	Bharat Integrated Social Welfare Agency	AXIS BANK LTD	ORISSA	CUTTACK [OR], SAMBALPUR [OR]	Danipali, Post Budharaja, District: Sambalpur, Orissa - 768 004	44	LOSS	11-Apr-11	ABN Amro, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank OF India, OCB, Dena Bank, Federal Bank, ICICI Bank, IOB, Indusind Bank, Maanaveeya, IDBI, OBC, Punjab National Bank, RMK, SIDBI, SNS Bank, United Bank of India	Khirod Chandra Malik		Pitabasa Serthi		Pahelu Dip		Jagadamba Rao		Niranjan Tripathy		Rama Chandra Pujari		CH. Bijayabati		Phula Sibil		Mariyam Sibil		Rahil Sibil		S.K. Panda				
46	BHARATH IMPEX	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	NO 13A, KRISHNA NAGAR, 2ND CROSS, SENTHIL NAGAR EXTN, KOLATHUR, CHENNAI-600099.	100	DOUBT	30-Jan-14	NA	BHARATH KUMAR.K (SOLE PROPRIETOR)																												
47	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shivali, Rajgurunagar, Pune – 410505	8136.21	DOUBT	30-Sep-13	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 National Bank United Bank of India E E Investment Ltd SREI Equipment Finance State Bank of Hyderabad	Mohan H. Bhandari	00052777	Praful Naik	00133420	Rajendra Tapadia	00050894	Pawan Ghanshyamdas Chandak	01690131																		
48	BILTUBE INDUSTRIES LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB - PUNE [MH]	1302, 11th Floor, Sai Capital, Senapati Bapat Road, Pune – 16	2211	LOSS	27-Dec-11	IDBI , Indian Bank, Karur Vysya Bank, Sbi,Vishweshwar Sahakari Bank	Kiran Harakchand Bhandari	00052868	Prakash Harakchand Bhandari	00153068	Vaishnav Das Bajaj	000034710	Pramodini Kiran Bhandari Mrs.	01176456	Meena Prakash Bhandari Mrs.	01176594	Ravi Ghanshyamdas sakhrajani	01759409	Rajendra P. Bora	01130689													

49	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	1st Floor, Dalamal House, Nariman Point, Mumbai 400021.	1267	LOSS	29-Oct-12	UNION BANK OF INDIA, SBI, PHOENIX ARC PVT. LTD., IOB, KARUR VYSYA BANK, CANARA BANK, JANKALYAN SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	05256912																												
50	Blue Bird India Ltd	AXIS BANK LTD	MAHARASHTRA	Pune	759/74, Prabhat Road, Deccan Gymkhana, Pune – 411004.	2542	LOSS	31-Mar-10	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	NITIN P SONTAKKE	00124619	SANTOSH DHANKUDE	01726682	ANIL AGASHE	000395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN PHADKE	02533631																	
51	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [Mm]	114, Panchratna, Opera House, Mumbai-400004.	796	LOSS	29-Oct-12	UCO BANK	Kunal Zaveri	01185725	Trupti Zaveri Ms.																											
52	BPL Display Devices Ltd.	AXIS BANK LTD	DELHI	New Delhi	A-41, 42 & 52 / 1, SITE IV, INDL AREA, SAHIBABAD, DISTT. GHAZIABAD, U. P. 201010	2830	LOSS	29-Oct-07	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	T P G NAMBIAR		AJIT G NAMBIER		MANISH BHAL		K J REDDY		A KARATI		S M BATHE		DINESH SHARMA		A M SALEEM		HARISH SOOD											
53	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [Tn]	3rd floor, Wesiare Towers, No.16, Cenatajih Road, Teynampet, Chennai – 18.	843	DOUBT	29-Apr-15	Sole	Anindita Mitra	06694573	Shriram Venkataramanan	07010462																									
54	C DURAISAMI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67POKGALLIR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	179	LOSS	23-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LELLAKRISHNAN	00002516																											
55	Calypso Bengal Foods Pvt. Ltd	AXIS BANK LTD	West Bengal	Kolkata	23D-211 , Richmond Towers , 12 Richmond Road , Bangalore 560025	1148	LOSS	15-May-08	IDBI BANK	Debashis Mitra	00947630																												
56	Ceat Financial Services	AXIS BANK LTD	DELHI	New Delhi	Century Plaza, B1, Netaji Subash Road, Unit No 233, II Floor, Kolkatta	543	LOSS	31-Mar-03	NA	H C Mathur		Sujit Datta		B N Tripati		Sudhamoy Chatterjee																							
57	Century Consultants Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	21, Ashok Marg, Lucknow	752	LOSS	31-Mar-02	NA	Gyanendra Nath Johari		Arvind Mohan Johari		Anand Krishna Johari		Mudit Lal		Ketan C Jain																					
58	CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Sr. No. 217, Plot No. 2, National Highway No. 8-B,	1328	DOUBT	28-Oct-14	HDFC Rajkot	Dhirajlal Ghusabhai Hirpara	00204150	Mansukhbhai Mohanbhai Vasoya	02258980																									
59	CHAMPION AGRO LIMITED	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Sy. No- 217, Plot no- 2, N.H. 8B, Veraval (Shaper), Rajkot- 360024	8425	DOUBT	29-Jul-14	IDBI, Dhanlakshmi Bank	Dhirajlal Hirpara	00204150	Jitendra Hirpara	00204225	Dharmesh Trivedi	005318050																							
60	CHANANI TRANSPORT	AXIS BANK LTD	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE ROAD, RAMGARH CANTT, DIST- RAMGARH (JHARKHAND), 829122	123.85	LOSS	18-Apr-12	Sole	Dayanand Modi	00381112	LOKNATH MODI	03246244	SUDHIR CHAND MODI	003246271	UMESH PRASAD MODI	00385589																					
61	CHANDRASEKHARA AUTOMOTIVES	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	Door No. 17-1-413/E3, Ramnagar 8th Line, Ongole 523 001.	250	DOUBT	2-Apr-15	Sole	B. Chandrasekhar		B.V. Padmavathi																											
62	CHANDRASEKHARA MOTORS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	7-38, NH-5, Opposite Auto Nagar, Throvagunta, Ongole – 523002, Prakasam district, Andhra Pradesh, India.	300	DOUBT	2-Apr-15	Sole	CHANDRA SEKHAR BYRABOINA	02127344	VENKATA PADMAVATHI BYRABOINA	02127346																									
63	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	CHAUHAN ASHOKBHAI DAHYABHAI (Individual Farmer Profile)																													
64	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	CHAUHAN SHANABHAI HIMMATBHAI (Individual Farmer Profile)																													
65	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	1002, Prasad Chambers, Opera House, Mumbai, Maharashtra – 400004	2908	LOSS	23-Jul-11	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANSALI	00117938	NIRAV KUMAR BHANSALI	00117977																										
66	COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD	KERALA	THODUPUZHA [KL]	WARD NO VIII/132PALAI ROAD, THODUPUZHA VILLAGE KOUNO DISTRICT, Kerala-685584	300	DOUBT	10-Apr-15	Sole	M J Joseph	01769543	Tessy Joseph	06934659																										
67	COLOUR ROOF (I) LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [Mm]	B-5/1, Mayur, Ma Anuja Society, Shimpoli Road, Borivali West, Mumbai	778.76	DOUBT	19-Nov-13	Bank of India, State Bank of India	Bhavin Kishorebhai Thakkar	00001780	Sushila Kishore Thakkar	00001782	Jubin Kishore Thakkar	00001822																							
68	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/30, P &T Colony, Rethi Bowli, Mehdipatnam, Hyderabad- 500 028	398	LOSS	30-Apr-09	Sole	Y. Srinivas	00684313	P. Manoj Kumar	00684345	M. Koti Reddy	000684373	RACHULAPALLI BUCHI RAMULU	01758987																					
69	COROMANDEL STEELS LTD	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	No. 84, Thirunevmilai Road, Chrompet, Chennai - 600 044.	303	LOSS	29-Jan-13	Sole	K V Ramachandran																													
70	CREW BOS PRODUCTS LIMITED	AXIS BANK LTD	HARYANA	SECTOR 14, GURGAON [HR]	813/C, Jaina Tower-i, District Centre, Janak Puri, New Delhi- 110058	110	LOSS	12-Jul-12	Allahabad Bank,Standard Chartered,Canara Bank,SBI,ICICI,OS Bank,IDBI ,Bank of India , Bank Of Baroda	Tarun Oberoi	00008438	Robin Bartholomew	00008468	Deepak Manchanda	000008730	Jitindar Bir Singh	00987709	Ashish Goel																					
71	D S METAL PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	No:3, Ram Sevak Mullick Lane, Kolkata, West Bengal, India 700 007.	1400	LOSS	27-Sep-13	SOLE	Suresh Kumar Agarwal	00452184	Brajesh kumar Agarwal	01354082																										
72	D.K.Engineering	AXIS BANK LTD	Gujarat	Ahmedabad	7, Devashish, Near Kalsoir Gold Hotel, Off C G Road, Ahmedabad 380006	181	LOSS	29-Jan-09	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahylal Shah (PROPRIETOR)																													
73	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	101	LOSS	5-Apr-13	Standard Chartered, KOTAK MAHINDRA BANK	SITARAM BANSAL	01451095	Anil Kumar Bansal	03105456																										
74	DANY ROYAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	DELHI	RAC DELHI	PLOT NO-99 INDUSTRIAL PLOT	129	LOSS	15-Mar-13	Sole	MANISH YADAV	01653764	JASWANT SINGH YADAV	012076B1	RAM CHANDER	003211806																								
75	DEW CONCRETE TIES PRIVATE LIMITED	AXIS BANK LTD	JHARKAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya	342	DOUBT	29-May-15	SOLE	Rakesh Srivastava	00528897	Bharti R Srivastava	00529006																										
76	DHAMSHREE DEVELOPERS	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	4/5, Borkar Compound, Ganesh Nagar, Opp CCI Limited, Near Western Express Highway, Borivali (East), Mumbai 400066, Maharashtra, India.	1500	DOUBT	28-Sep-14	Sole																															
84	DHANSHREE DEVELOPERS PVT LTD .	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	4/4, Saddichi CHS, Rokadia Lane, near gokul hotel, Borivali East, Mumbai-92	2243	DOUBT	20-Sep-14	NA	Shankarao Borkar	01768847	Ankush Prabhakar Yadav	01877764																										
85	Diamond Oil Industries Ltd.	AXIS BANK LTD	GUJARAT	AHMEDABAD	MARUTI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD, AHMEDABAD 380 009	259	LOSS	31-Mar-00	NA	BHARAT PATEL		MRUDULA B. PATEL (Jeff.																											
86	D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	South Bidhanganh,P-5 –Rabindranagar,P.O-Bidhanganh, Kolkata-700066.	401	LOSS	29-Mar-12	Sole	Abdul Kuddus Molla																													
87	Elite International Pvt. Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 66, DR. RAKAR MARG, MAHIM (WEST), MUMBAI – 400 016	1575	LOSS	31-Jul-08	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART.	RAVINDRA DEVIDASANI	00125745	HITESH HARIA	00126004	PARAG TEJANI	000125956	DR. MAHAPATRO																							
88	Em Gee Samy Farm	AXIS BANK LTD	TAMIL NADU	ERODE(TN)	1/152D MUTHAMIZHIL STREET,KRISHNAMMAL NAGAR, ALAGAPURAMPUDUR, TAMIL NADU, SALEM, 639016	140	LOSS	31-Mar-06	Sole	M Govindsamy (Partner)		N Devendran (Partner)																												
89	ESSEL MARKETING AND SERVICES	AXIS BANK LTD	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school, Shrirampur – 413709	140	DOUBT	26-Sep-14		Sandeep Sainath Lande (Proprietor)																													
90	EVERGREEN BEVERAGES	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/10 , Tiljala Road garden Lane	300	DOUBT	4-Oct-15	Sole	Saket Agarwal (Proprietorship)																													
91	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069	606	LOSS	29-Nov-12	SIDBI	Ashish Nain	00033342																												
92	FAB IMAGES INDIA PVT LTD	AXIS BANK LTD	Surat	Borivali(W), Mumbai	A/72, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai-400067.	563	LOSS	29-Jun-12	Sole	Sushil Kumar Khater	01378380	Madhubala Jain Mrs.	01378407																										
93	FANSE SAKHARAM BALAJIBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- VADADALA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	FANSE SAKHARAM BALAJIBHAI (Individual Farmer Profile)																													
94	FANTASY FURNISHINGS PVT LTD (FFPL)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road, Kolkata-20	2550	LOSS	29-May-14	Sole	Kiran Devi Goyel	01495148	Naresh Chander Goyel	01495203																										
95	Fidelity Industries Ltd.	AXIS BANK LTD	TAMIL NADU	CHENNAI	16 F WHITES ROAD, CHENNAI 14	735	LOSS	30-Jun-00	NA	LEELA RATNAM SMT.		K. V. RAJASEKAR		V. G. K. MOORTHY																									
96	FINIX MENACHERY YACOB	AXIS BANK LTD	KERALA	RAC KOCHI	MENACHERY HOUSE THURAVOOR P O ANGAMALY ERNAKULAM 683572,KERALA	128	DOUBT	30-Apr-15		FINIX MENACHERY YACOB (INDIVIDUAL)																													
97	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	749, Anna Salai, Chennai - 600002	4855	LOSS	31-Dec-13	STATE BANK OF INDIA	A.C.Muthiah	00041905	Farouk Irani	00174018	N. Ramakrishnan	000046234	Shanmugasundaram Mohan	00052409	Rajeev Prakash	00076965	V Selvaraj	00052444	MERWAN FAROUKIRANI	00574018	KODUVAYUR LAKSHMINARAYANAN BALAJI	068287797													
98	FRANCIS ANDREWS SAVIER .	AXIS BANK LTD	KERALA	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHUMA P O, TRIVANDRUM 695526	110.66	DOUBT	9-May-12	Sole	FRANCIS ANDREWS SAVIER (Individual)																													
99	FREEDOM GASES LIMITED	AXIS BANK LTD	WEST BENGAL	BADHYAMGRAM, KOLKATA [WB]	59 , Jessore Road , Kolkata - 700055	1196	DOUBT	29-Oct-14	Sole	Ashoke Dutta	00335544	Rita Dutta	00335781	Arunabha Sengupta	010700033																							
100	G B STORES	AXIS BANK LTD	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Hem Barua Road, Fancy Basar, Guwahati-781001	192.92	LOSS	28-Dec-13	Sole	Himangshu Ghoshal (Partner)		Kokila Ghoshal (Partner)																											
101	G WIRE	AXIS BANK LTD	DELHI	PITAMPURA, NEW DELHI [DL]	Dipalpur Road, Chauhan Jodhi Village, Bahadjarh, Sonepat, Haryana	499	DOUBT	18-Nov-14	Sole	Suresh Gupta (Proprietorship)																													
102	GAJANAN VITHALRAO THAKRE (JLG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal	100	LOSS	31-Dec-09	Sole	GAJANAN VITHALRAO THAKRE (JLG LEADE																													
103	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD	GUJARAT	VAPI [GJ]	102, Tirth, 6/11, Jagnath, Plot Road, Rajkot	722.84	DOUBT	29-Oct-13	Bank of Baroda	Mahendra Mehta	00780524	Brijesh Banerjee	01326853	Dharmesh Chheda	005163895																								
104	GAZI BUILDERS	AXIS BANK LTD	PUNJAB	PHULLANWAL [PB]	784, Phase II, Urban Estate, Dugri, Ludhiana (Punjab)	100	DOUBT	30-Mar-15		Mohd. Rasak Qureshi (Partner)		Mohd. Nissar Qureshi (Partner)																											
105	GEE ISPAT PRIVATE LIMITED	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	A-28, Sector -19, Rohini, New Delhi-85	4786	DOUBT	22-Apr-14		Krishan Basia	00056139	Vijaypal Garg	00056107	Ankit Kumar	001666226																								
106	GEMINI COMMUNICATION LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.1, Dr Ranga Road, 2nd Street, Alwarpet, Chennai – 18	2343.11	DOUBT	20-Mar-13	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K Bank of India, State Bank of India, Union Bank of India, Punjab National Bank	R.Vijaykumar	00158328	R.Ramkumar	00158308	Eswaran Annamalai	001232125	V J Chandran	06523768																					
107	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, Purasawalkam, Chennai – 600084	110	DOUBT	27-Feb-15		G. Kamala Kannan (Proprietor)																													
108	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-7 Lumi Industries, Cross Road B, MIDC Andheri East Mumbai- 93	2472	LOSS	29-Nov-12	HDFC, ICICI	Pankaj kumar	00003681	Kiran kulkarni	00003653	Prashant Mulekar	000003628	Ind. Mr. Vinod Sethi	00016598	Nitin Podar (Ind.)	00452644	G. Krishnan (Ind)																		
109	GEODESIC TECHNIQUES PVT LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	Plot No.4, 4th Cross, Peenya Industrial Estate, I Stage, Bangalore - 560058	754.69	DOUBT	6-Jun-13	State Bank of India, Indusind Bank	Grinidhi Anantharaman	00066596	Mythili Anantharaman	00064751	Pradyumna Madhava Rao	000066879	Narayanrao Venkatesh	05342199	Sushil Kumar Jain	06638879																			
110	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD	HONGKONG	HONGKONG BRANCH	7th Floor, Man on Commercial Building 22-13 Jubilee Street Central, Hong Kong	21875	LOSS	24-Feb-13	Sole	Pankaj Kumar	00003681	Kiran Kulkarni	00003653	Prashant Mulekar	000003628	Ind : Mr. Vinod Sethi	00106598	Nitin Podar (Ind.)	00452644	G. Krishnan (Ind)																		
111	GJ FREEDOM FASHIONS LIMITED	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	A- 701, Citi Point, Andheri Kurla Road, Andheri (East), Mumbai –400 059.	2665	LOSS	30-Apr-12	Indusind Bank	Prakash Lakhani	00021761	Jaikishan Lakhani	00021684	Anil Lakhani	000026145																							
112	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, B4C, Mumbai -400 051	747	DOUBT	25-Jan-15	Sole	Annand Samaaik	00041562	Divyani A Samaaik Mrs	00041482	SHANTANU NARAYAN RODI	002002275																							
113	GOEL FURNISHINGS	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street, Kolkata – 16	1025	LOSS	29-May-14	Sole	Fantasy Furnishing (Proprietor)																													
114	GOHIL BHAGWANBHAI PUJABHAI JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AJOD . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	GOHIL BHAGWANBHAI PUJABHAI-JLG (Individual Farmer Profile)																													
115	Golden Dairy & Livestock	AXIS BANK LTD	WEST BENGAL	DURGAPUR [WB]	Binoda Bhavan , M-40 , Kunaria Main Road , PO- Amrar , Aurovinda Road , " A " Zone ,Durgapur District - Burdwan , PIN- 713204	151	LOSS	17-Jul-05	Sole	Narayan Bandyopadhayay		Pradyot Kumar Mukherjee		Swapan Ghosh																									
116	GOLDEN TEXTILES	AXIS BANK LTD	TAMILNADU	GVAKASI [TN]	59/11, South Avani Moola Street,Madurai-1	100	LOSS	2-Oct-14	Sole	N.Anbuvel (Partner)		A.Amarnath (Partner)		B.Arulchelvel (Partner)																									
117	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 - 110065 .	5000	DOUBT	29-Aug-13	Sole	Sandeep Sagar	01307313	Deepinder Singh	03096376																									
118	GOYAL EMPEX	AXIS BANK LTD	DELHI	SHAKTI NAGAR EX DEL DL - 2194	B 1553 Shakti Nagar Nr Aggarwal Dharmashala Delhi-110035	138.68	LOSS	30-Sep-14	NA	Praveen Kumar (Proprietor)																													

119	Gujarat Telephone Cables Ltd.	AXIS BANK LTD	GUJARAT	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand,District Ahmedabad-382 170	756	LOSS	31-Mar-03	SBI, BOB, IDBI, BOLIDCI, IPO	R H patel		D D patel		N R patel		S R patel																							
120	H P TRADING CO	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	C 39, MARKET YARD, RAKOT, GUJARAT 360003	199	LOSS	13-Aug-11	Sole	HASMUKHBHAI BHANJIBHAI PIPALIYA (Proprietor)																													
121	HALDIA BULK TERMINALS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Matthew Road, Mumbai-400 004	7668	DOUBT	29-Jul-14	Sole	Saket Agarwal	00162608	Gildas Patrick Maire	02729588	Alain Andre LE Guillard	02729663	Olivier Morel Jean	01304067																						
122	HAPPY ENTERPRISES	AXIS BANK LTD	CHATTISGARH	SIRJA, RAIPUR [CT]	1st Floor, GP Palace, Kashiram Nagar, Ring Road No. 1, Raipur, Chhattisgarh.	500	LOSS	29-May-15	SOLE	Sachi Kumar Singh (Partner)		Tribeni Rai Yadav (Partner)		Chadan Lal Yadav (Partner)		Ashoke Prasad (Partner)		Royal Heritage Hospitality (Partner)																						
123	HARIKRISHNA WVG WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. 35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004.	755	LOSS	29-Jun-12	Surat Co-op Bank	Kantilal Jamnadas Jariwala																													
124	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD	DELHI	RAC DEHLI	113 A, Kamla Nagar, New Delhi. 110007.	440.71	LOSS	3-Jan-11	Sole	ASHOK GUPTA	00079834	AJAY GUPTA	00079930	SHAILESH GUPTA	000079956	ABHISHEK GUPTA	00079981																						
125	HCLIACCOCO INFOTECH LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai.	4055	LOSS	31-Mar-12	ICICI, Standard Charterd, IDBI	Hoshang N. Sinor	00074905	M Balakrishnan	01426302	N S Venkatesh	0018493686	Ashok Jhunjhunwala	00417944	Charanjit Attra	05323757	Ashok Shah	01194846	K M Jayarao																
126	HI- TECH ABRASIVES LIMITED	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	MIG-21, Indrawati Colony, Raipur, CG-492001	942.21	DOUBT	26-Sep-13	Sole	Pankaj Tekriwal	01079319	Shakuntala Tekriwal	00025186	Vinod Bajoria	002661406																							
127	HIGHTECH EQUIPMENTS & SPARES PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	HIG-2, Sector-2, Shankar Nagar, Raipur (CG)	520.56	LOSS	31-Mar-14	SOLE	Sri Mahabir Prasad Rateria	00287849	Sri Manish Rateria	01684989																									
128	Hitechi Jewellery Industries Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	175, Princess Street, Vallabhdas Kanji Building, Mumbai 400 002	326	LOSS	31-Mar-03	Industrol Bank, Dena Bank	N. C. Soni		D. N. Patadia		S. N. Patadia		J. T. Ranpara		A. S. Patrawalia		G. B. Mehta																			
129	HN COMPANY INFRA PVT LTD	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	Kohima Road , Naga Shoping Arcade , Dimapur , Nagaland - 797112	371	LOSS	4-Oct-13	SBI	HUKATO NAGA	01281733	DIPIKA NAGA	01281759																									
130	Honey Sarees	AXIS BANK LTD	West Bengal	Dalhousie, Kolkata	201 -B , MAHATMA GANDHI ROAD , Sadasukh Katra,Kolkata- 70007	128	LOSS	29-Jul-08	NA	Sri Gajendra Jha (PROPRIETOR)																													
131	HOTEL SAPPHIRE INN	AXIS BANK LTD	CHATTISGARH	TAGORE NAGAR [CT]RAIPUR]	1st Floor, G.P. Palace, Kashiram Nagar, Raipur - 492001	1184	DOUBT	29-May-15	Sole	Subhash Sharma																													
132	HYDROJAR TECTONICS (PCO) LTD	AXIS BANK LTD	MAHARASHTRA	Vashi, Mumbai	A-116, Rahaja Arcade, Sector-11, Plot No. 61, Belapur, Navi Mumbai- 400614	5344	LOSS	26-Apr-11	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	H. B. Singh	00092841	R. K. Singh	00092883	Aachish Singh																									
133	I SHANMUGADURAI & FIRM	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.42, Paper Mills Road, Perambur, Chennai – 600 011	478	DOUBT	28-Sep-15	Sole	I Shanmugadurai (Proprietorship)																													
134	IMECO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	26, R.N.Mukherjee Road, Kolkata-1	3550	LOSS	26-Apr-12	SBI	I K Agarwal	00367320	L.D. Agarwal	00367288	H.V. Agarwal	02686116																							
135	INDUS FILA LIMITED	AXIS BANK LTD	KARNATAKA	CBB - BANGALORE [KT]	Survey No.-285, 37th KM Stone, Tumkur Road, Kasaba Hobli, T. Begur, Nelamangala 562123, Karnataka	5520	LOSS	15-Nov-12	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	00025738	Shashikanth Mandhana	00126296	Prakash Mandhana	000025842																								
136	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD	ASSAM	TEZPUR [AS]	B. S Road, Rangapukhuripar, Dekargaon, Sonitpur,Assam – 784 501	144	LOSS	3-Jul-10	FWWB,Citibank,SIDBI	Gurinder Singh Sodhi		Saroj Kanta Barik		Shantatreya H		Suhasini Singh		A. Arunachalam		Deepak Palit		Mohammad Noorouddin Amin		Ritu Baran Sarmah														
137	J R FOOD INDUSTRIES	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	31/275, Maharshi Nagar,Pune, Maharashtra	156	DOUBT	29-Jun-11	NA	Jivan Nemichand Betala		Pushpawati Nemichand Betala																											
138	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD	ORISSA	CUTTACK [OR]	A-58, Sahid Nagar Bhubaneswar-751 007,Orissa	526	LOSS	13-Oct-10	Kalinga Gramya Bank,RRB,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	Sundaran Kathiresan	00182276	Saratha Kathiresan	01732813	Subrat Kumar Singhdeo	001686171	Dr V Prasanna Bhat		Maroti Arjuna Upare																				
139	JANET JOSEPH .	AXIS BANK LTD	MAHARASHTRA	RAC KOCHI	VADAKKANCHERIIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM ERNAKULAM – 686691	173	DOUBT	30-Apr-14	Sole	JANET JOSEPH (Individual)																													
140	JAY MECHANICAL PVT LTD.	AXIS BANK LTD	Maharashtra	Thane	Plot No.D-7/7, Road No.31, Wagle Industrial Estage, Thane (W) – 400 604.	404	LOSS	29-Jan-11	Sole	Shri Ranchoodbhai Babaldas Panchal	02439730	Shri Naresh Ranchodbhai Panchal	00976672	Shri Harshad Ranchodbhai Panchal	000976008																								
141	JAY TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.34, Dhankuber Industrial Society, Ved Road, Surat.	216	LOSS	29-Jun-12	Surat Co-op Bank	Jay Harishkumar Jariwala																													
142	JAYKRISHNA TEX	AXIS BANK LTD	Surat	Textile Market, Surat	Registered Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004. Factory: Plot No. 9-10, Patel Industrial Society-4, Ved Road, Surat-395004.	181	LOSS	30-Apr-12	Surat Co-op Bank	Kantilal Jamnadas Jariwala		Harish Kantilal Jariwala																													
143	JAYLAXMI TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004.Factory: Plot No.5, Shivam Industrial Society, Ved Road, Surat.	213	LOSS	24-Apr-12	Surat Co-op Bank	Kantilal Jamnadas Jariwala		Hemaben Harish Jariwala Mrs.																													
144	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD	Karnataka	Corporate Banking,Bangalore [KI]	No.17, Ganesh Chandra Avenue, Kolkata – 700 013	1821	LOSS	30-Apr-11	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank	Kamal Singh Jain	01147949	Jatan Lal Bardia	00881698	Saroj Jain	000114828	Manju Bardia	000064827																							
145	JITENDRA GUPTA - JLG	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200	DOUBT	25-Nov-12	Sole	Jitendra Gupta JLG Leader																													
146	JK TIMBER IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Pl.No: 11-15-17, Doctors Colony, LB Nagar, Hyderabad – 500 074	739.78	LOSS	14-Nov-13	Sole	Yogesh Patel	00439142	Manilal Patel	00439173	Parvathi Ben Mrs.	002358590																								
147	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA, TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	JLG OF TADAVI VINUBHAI TRIBHOVANBHA (Individual Farmer Profile)																													
148	JLG OF VASAVA LAKSHMANBHAI BHAILALB	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA, TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	JLG OF VASAVA LAKSHMANBHAI BHAILALB (Individual Farmer Profile)																													
149	JYOTI STRUCTURES LTD	AXIS BANK LTD	MAHARASHTRA	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR, NEW LINK ROAD ANDHERI WEST, MUMBAI, 400053	220	DOUBT	15-Jul-14		SADASHIV DATTATRAYA KSHIRSAGAR (Director)	00001266	KANAYO RATANLAL THAKUR (Whole time Director)	00001270	VIJAY MOHAN KAUL (Director)	00015245	SANJAY H MIRCHANDANI (Director)	00531110	PRAKASH KANAYALAL THAKUR (Director)	01421897	RAMESH CHANDRA RAWAL (Director)	02932427	Kalpesh Pankaj Kikani (Director)	03534772	JYOTSNA MADHU JAMKHANDI (Director)	07091274																
150	K.MAYILSAMY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	124	LOSS	23-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																											
151	K S OILS	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Jiwajiganj, Morena, Madhya Pradesh – 476 001	5531	LOSS	30-Jun-13	Ramesh Chand Garg																														
152	Kaashyap Radiant systems limited	AXIS BANK LTD	TAMILNADU	CHENNAI	119, Dr. Radhakrishnan Salai, Mylapore, Chennai	1362	LOSS	31-Dec-03	NA	A. Venkatramani		A. Ganesan		Raghu Tandra		Sharriff		R. Sinnaraghunathan																					
153	KAHO MOTORS	AXIS BANK LTD	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar, Dimapur-797112, Nagaland	243.98	LOSS	29-Nov-12	STANDARD CHARTERED	Kavito Yepthomi (Proprietor)																													
154	KALONG PACKAGING PVT LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	119, Lohar Chawl, Maskati Mahal, Kalbadevi, 3rd Floor, Mumbai - 400002	100	LOSS	29-Aug-13	NA	HIREN PURSHOTAMDAS THAKKER	00504933	JIGNESH HIREN THAKKER	00884976	CHINTAN HIREN THAKKER	000885003																								
155	Kalisaria Diamonds Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	407, Panchratna, Opera House, Mumbai -400004	2848	LOSS	14-Aug-09	BOI, Union Bank of India, Dena Bank, IDBI Bank, SBI & Karnataka Bank	Madhukant Kalisaria	00289750	Haren Kalisaria	01322184	Kunal Kalisaria	001505368	Yogesh Kalisaria	00289893																						
156	KAMAL ENTERPRISES	AXIS BANK LTD	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ] / RAC JAIPUR	D-64, ANJU MANDI, CHANDPOLE, JAIPUR, RAJASTHAN	133.92	LOSS	8-Mar-12	Sole	KAMAL KUMAR JAIN (Partnership Firm)		SUMIT KUMAR JAIN (Partnership Firm)																											
157	KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, 2nd Floor, Sankubjet, Cubbonpet Main Road Cross, Bangalore-560002, Karnataka	390	DOUBT	29-May-15	Sole	Ashok Porwal	02646556																												
158	KARAT - 24	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	2-8-229/4, SHOPHI, AKANKSHA APT., P.G.ROAD, SECUNDERABAD	2499	LOSS	23-Dec-08	Sole	SHRI J. SREE RAMU																													
159	KBS COMPUTERS PVT LTD	AXIS BANK LTD	MAHARASHTRA	GHANSOLI,NAVI MUMBAI [MH]	KBS House, Plot No.Ex-118, MIDC Mahape, Navi Mumbai – 400710.	425	LOSS	1-May-14	Sole	Matadin Kejriwal	01200912	Manish Kejriwal	01200972	Manoj Kejriwal	001200767																								
160	KEDIA SHRI JEWELLERS PVT LTD	AXIS BANK LTD	DELHI	RAJINDER NAGAR, DELHI [DL]	3513, Groud Floor Reghar Pure Karol Bagh, Delhi - 110005	400	DOUBT	17-Mar-15	Sole	Achal Kedia	02066458	Madhu Kedia	03513245																										
161	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD	GUJARAT	VADODORA	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist. Vadodara - 391510, Gujarat	3859	LOSS	16-Sep-12	SBI, ICICI, PNB, INDIAN BANK, EXIM BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	00176818	Navin Ramesh Patel	01733732	Mahendra Revabhai Patel	020091255																									
162	KETI HIGHWAY DEVELOPERS PVT LTD (KHDPL)	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	15/6, Vatsalya Chambers, Sneh Nagar, Main Road, Opp. Sapna Sangeeta Theatre, Indore, Madhya Pradesh – 452001	5288	LOSS	29-Nov-13	SOLE	Kedar Mal Jakhetia	00174639	Kailash Chandra Jakhetia	00175396	Gopal Krishna Jakhetia	031894944																								
163	KINGFISHER AIRLINES LTD.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai [MH]	UB Anchorage, 5th Floor, 101, Richmond Road, Bangalore-560025	5055	LOSS	31-Mar-12	Consortium	Vijay Mallya		Subhash Gupte		AK Ravi Nedungadi																									
164	KISAN BAZAAR	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	D-X-3/13 IPS BUNGLOW DANISH KUNAJ KOLAR ROADBHOPALMADHYA462001	149	LOSS	30-Apr-10	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan (Individual)																													
165	KIVAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	1st Floor, Infantry Techno Park, No 104, Infantry Road, Bangalore – 560 001	2153	LOSS	29-Jan-14	Sole	Subhash Menon	00002486	Puthanveedu Saidharan	06754408																										
166	KGL FREIGHT MOVERS PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Gurushi Tower, Main Road, Katora Talab, Raipur, Chhattisgarh - 492001	500	DOUBT	30-Apr-15	CBI , PNB	Asad Singh	00668441	Ummed Singh	00668463	Kamal Kishore Tiwari	01736181	Santosh Singh	01546099	Vinod Samadkar	06743566																				
167	KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD	UTTAR PRADESH	GREATER NOIDA [UP]	1/24, Asaf Ali Road, New Delhi –02.	1907	LOSS	29-Oct-13	CITY BANK, STANDARD CHARTERED	KIL HWAN LEE	00283145	KIM YEONG SUNG	00282811	MRIDUL SRIVASTAVA	006724604	PARVESH KUMAR NAGAR	06724812																						
168	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD	HARYANA	DLF, GURGAON [HR]	T-60/1, D.C.M. School Road, New Rohtak Road, Karol Bagh, New Delhi 110 005.	5830	LOSS	5-May-11	Consortium	GURMEET SINGH SABBNEY	00076546	BHUPINDER SINGH	00086356	DAVINDER PAL SINGH KOHLI	000087996	KAILASH CHAND SHARMA	00221437	MUNISH KUMAR KATARA	02801062	ADITYA RUNGTA	00028162																		
169	KOYA'S MOBIKES	AXIS BANK LTD	KERALA	KOZHIKODE [KL]	Elikkottil Arcade, Kuhakkathala, Down Hill, Malappuram - 676519	150	DOUBT	29-Jun-15	Sole	A P Koyakutty				A P Thajul Haque																									
170	KRISHIDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 11/3, Usha Ganj, Indore, Madhya Pradesh- 452001	937	DOUBT	1-May-15	Sole	Mukund Karwa	00070194	Manish Karwa	00499140	Vishnu Jainarayan Karwa	00499354																								
171	KRISHNA CERAMICS	AXIS BANK LTD	TAMIL NADU	R S PURAM, COIMBATORE [TN]	24, Ponnaiyarajapuram, Gopal Layout, Coimbatore – 641001.Phone: 0422 2235666, 2233228 Fax: 0422 2238597	500	DOUBT	23-Jun-15	Sole																														
172	Krishna International	AXIS BANK LTD	Assam	Guwahati	Miranda Palace , 2nd Floor , Opp Telecom Training Centre ,Guwahati - 781009	164	LOSS	30-Nov-09	Sole	VIJAY KUMAR DHIR																													
173	KRISHNA VIJAY SAW MILL	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	11-15-17, White House, Opp. NTR Nagar, Doctors Colony, LB Nagar, Hyderabad	360.07	LOSS	16-Jan-14	Sole	Jeevaraj Patel (Proprietor)																													
174	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD	Delhi	Nehru Place,Delhi	N-17A, FIRST SLOOR UNIT NO.409 MAIN ROAD KALARA JI, NEW DELHI-110019	216	LOSS	5-Aug-10	Sole	MOHAN SINGH	05134933	RAIDYA NATH SINGH	05160500																										
175	KRUSHI	AXIS BANK LTD	ANDHRA PRADESH	KARIMNAGAR [AP]	2-9-119, Mukarampura, Karimnagar – 505001, AP	446	LOSS	28-Jan-10	Maanaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	P. Premchand		T.Srinivas		K. Balakumar		T. Saritha		A. Surekha																					
176	KULDEEPAK VINIMAY PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	12, Govt. PlaceEast, Kolkata-700069	100	DOUBT	29-Jul-13	NA		01086233	Aditya Jain (Director)	02737123																										
177	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD	Goa	Panaji	24/2, Kundaim Industrial Estate, NH 4a, Near IDC Pump House, Kundaim, Goa – 403 115.	150	LOSS	4-Nov-11	SBI, IOB & Andhra Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080																										
178	KUNDIL ISPAT LTD	AXIS BANK LTD	Goa	Panaji	Gogolvorli Mol, Khandepar, Ulgaion, Ponda, Goa	460	LOSS	30-Dec-11	SBI & Corporation Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080																										
179	LAURET MARKETING	AXIS BANK LTD	TAMIL NADU	R S PURAM, COIMBATORE [TN]	63, Madamathi Privu, Navakarai (Post), Coimbatore – 641105 Phone: 0422 2540404	210	DOUBT	22-Jun-15	Sole																														
180	LILLIPUT KIDSWEAR LTD	AXIS BANK LTD	DELHI	DLF, GURGAON [HR]	D-95, Phase-I, Okhla Industrial Area New Delhi 110020	11752.08	LOSS	6-May-12	Allahbad Bank, BOI, ICICI, Oriental Bank of Commerce, Standard Charterard, TATA Capital, China Trust Bank, First Leasing, SIDBI	Sanjeev Narula	00774002	G S Sharma	06527788	Arun Jain	001931891																								
181	LOKANATH AGENCY	AXIS BANK LTD	ODISHA	NAYAGARH [OR]	Lokanath Agency Khandapada Road Nayagarh Odisha 752069 Ph No-9437142073	109	DOUBT	27-Feb-15	NA	Anil Kumar Patra (Partner)		Bijay Kumar Mishra (Partner)																											
182	M.P OIL EXTRACTIONS PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	No.40, 3rd Floor, Tardeo A C Market, Mumbai - 400034	975	DOUBT	1-May-15	Sole	Ramesh D Thakore		Usha R Thakore		Jignesh R Thakore																									
183	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD	West Bengal	Habra	10C MIDDLETON STREET , KOL-700071	817	LOSS	28-Sep-09	Sole	RAKHI DAS	002210551	SUBHAS CHANDRA DAS	002210628	SUKHDEB SAHA	002211123																								
184	MAA DURGA RICE PRODUCTS PVT LTD	AXIS BANK LTD	ORISSA	CUTTACK [OR]	Maa Durga Rice Product Pvt. Ltd , Ragil. Off - Kainsipari, Kotsahi, Tangi, Cuttack - 754022.	119	LOSS	13-Apr-14	BOI, SREI, HDFC	PRASANTA CHANDRA RATH MR.	01636895	LORA MITRA RATH	01929857																										
185	Maars Software Ltd	AXIS BANK LTD	TAMILNADU	CHENNAI	2 ND FLOOR, EAST COAST CHAMBERS, 92, G.N.CHETTY ROAD, T. NAGAR, CHENNAI-600017.	319	LOSS	30-Jun-03	WC BANKERS- BOI	T VARDARAJAN		R KALYANARMAN		V VEDANTHAM		N R KUMAR		T V SUBRAMANIAM		K N VILLAIYUTHAM																			
186	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD	Andhra Pradesh	RAJAHMUNDRY	H.No-8-3-831/79/A, Kamalapuri Colony, Phase I, Hyderabad	960	LOSS	29-Nov-12	Sole	Gubbala Surendranadh		Maddipoti Venkata Satya Ramu																											
187	MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	Plot No. EL – 63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai - 400 701.	352.31	DOUBT	23-Feb-14	RELIGARE FINVEST	Krishnakumar Menon	00926405	Rajiv Nair	03060687	Muralidharan Nair	005217743	Nladari Mondal	06738763																					
188	MAHALUXMI EMPIRES	AXIS BANK LTD	HARAYANA	PANCHKULA [HR]	DSS 377 Sector 8 Panchkula-Haryana	500	DOUBT	26-Sep-15	Sole	Ajay Aggarwal (Partner)		Rajeev Aggarwal (Partner)																											
189	MANISH CHAMPAT DHURVE (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal	100	LOSS	31-Dec-09	Sole	MANISH CHAMPAT DHURVE (JLG LEADER)																													

190	MANOHAR CHAUDHRI (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrud, Tal.-Ghatanji, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	MANOHAR CHAUDHRI (LIG LEADER)																													
191	MARUTI KOATSU CYLINDERS LTD FORMARLY MARUTI KOATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	VIPI apartment, 2nd Floor, Near Almajyeti Adhram, Ellora Park, Vadodara- 390073	1447.2	DOUBT	30-Apr-14	IDBI, Bank of Maharashtra	Nitin Thakkar	03808748	Mulraj Thakkar	00487503																									
192	MASTEK STEELS PVT LTD	AXIS BANK LTD	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross, Airport Road, Vidyanagar, Bellary - 583 103.	200	LOSS	29-May-13	Karnataka State Financial Corporation	P Ashok Rao	011898668	Ch Leelaprasad	02526423				A.Jaychander Reddy																						
193	MBS IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD	1st Floor 125, M. G Road, Secunderabad-3, Andhra Pradesh	8500	LOSS	30-Jun-12	SBH, INDIAN BANK, ICICI	Subesh Gupta		Anuraj Gupta																											
194	MEERA CORPORATION	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	6.9 MARKET YARD, RAJKOT, GUJARAT - 360003	200	LOSS	25-Jul-11	Sole	RASHMIN N V CHANDARANA [Proprietor]																													
195	Mega Packages	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	331	LOSS	14-Jan-10	Sole	AARANJIT SINGH BAJWA																													
196	MERCHEM LIMITED	AXIS BANK LTD	KERELA	VYTILLA, KOCHI [KL]	Grove Center' , 44 Development Plot, Kalamassery, Kochi, Kerala - 683 109.	1367	DOUBT	10-Jul-14	SBI, SBT, Punjab National Bank, IDBI	PULINAT ETTAN THOMAS	00440825	PULINAT MATHEW RAJU	01671784	AMARNATH RAMNATH	02194282																							
197	METTALUDOS AGENCIES	AXIS BANK LTD	Karnataka	CBB - Bangalore	No. 30, Sri Krishna Complex, Muneshwara Layout, K R Puram, Bangalore - 560036	275	LOSS	29-Mar-12	Sole	V M Mohammed Anisar																													
198	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor, Electronic Zone, MIDC, Mahape, Navi Mumbai-400 710	2623	LOSS	27-Jan-13	Standard Chartered, HSBC, INDUSIND	Sekhar Padmanabhan	00053565	Jayanthi Sekhar	00051074	Aditya Sekhar	001267450	Ind : Anant Kale Rajaram	00060875	Ravindra Deshirao Deshmukh (Ind)	00229755	Paul Jerome Coleman Jr (Ind)	01109486	Raghavendra Anant Rakhur (Ind)	00235556	Prakash Harihar Bhave (Ind)	00080935													
199	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720	LOSS	29-Aug-13	Yes Bank ICICI Bank Standard Chartered Bank, Dhanalakshmi Bank IDBI Bank Tamilnad Mercantile Bank Central Bank of India DBS Bank	Mahesh kumar Balkishan Choudhary	01644880	Balkishan Radhakishan Choudhary	00213490																											
200	Midas Communication Technologies P Ltd.	AXIS BANK LTD	TAMILNADU	CHENNAI	NO. 3/440, EAST COAST ROAD, NEELANGARAI CHENNAI TAMIL NADU-600041	1937	LOSS	29-May-09	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	SHIRISH B PUROHIT,		RENE ABRAHAM,		PROF ASHOK MUNJUNJWALA		RAY STATA		JASIN MARTIN		ANIL KHATODE		RAJESH JAIN															
201	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla, Hyderabad - 500 055.	1465.77	DOUBT	28-Nov-14	SBI, SBH	M Madhu Mohan Reddy	05644456	Kamlesh Kumar Bhargava	02360823	K Ashok Kumar	000529436	U Srikanth	02421186	K Raja Rajiv	01228222	K L Sreedhar Reddy	03012959																
202	MINK JEWELS	AXIS BANK LTD	Maharashtra	Mumbai Fort	2/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD, OPERA HOUSE, MUMBAI-400004	188	LOSS	3-Feb-11	Sole	Harishvardhan Santhalia (Partner)		Sunita Santhalia Mrs. (Partner)																											
203	MISSION VIVACARE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	546, Drug House, Procter Road, Mumbai – 007	5229	LOSS	30-Sep-13	BOI, SBI, CORPORATION BANK	Abishay Mehta	00091127	Sanjay Patel	03017958																									
204	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Plot no.EL-63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai 400710.	208	LOSS	31-Mar-14	Religare Finvest	KK Menon	00502640S	Nitin Paranjape	00941555	Balkrishna Tendulkar	002448116	Vasundhara Atre	02937582	Rajiv Krishnan Nair	03060687	Muralidharan K Nair	05217743																
205	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL	AXIS BANK LTD	KERALA	RAC KOCHI	RAYAMMARAKKAR VEETTIL HOUSE MASJID ROAD, VATAKAPPALLY PO THRISSUR - 680614.	182.71	DOUBT	10-Apr-13	NA			MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL (Individual)																											
206	MOHAN LAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSON VALLABH NAGAR,	28	LOSS	31-Mar-12	HDFC Bank	MAHENDRA KUMAR GOYAL (Individual)																													
207	MOHD AFROZ BAIG .	AXIS BANK LTD	MAHARASHTRA	RAC HYDERABAD	H NO 8-2-686/C/D FLAT NO 3 RAMA KRISHNA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,INDIA,ANDHRA PRADESH	183	DOUBT	2-May-14		Mohd Afroz Baig (Individual)																															
208	MRIGASHIRA AGRI SHOP PVT. LTD.	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	E 4, Prerana, Near Parvathi Nursing Home, Meerampuri Colony, Secunderabad – 500 009	1000	LOSS	1-May-09	Sole	K.G. Kishan Rao		K. Usha		K. Sesha R S R Prasad																									
209	Mukund Gems	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Mama Paranand marg, Opera House, Mumbai-04	2027	LOSS	6-Jul-09	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Maheshbhai Kalathia		Samjuben Kalathia Mrs.		Ravi Kalathia		Jaysukh Kalathia																					
210	Murari Lal Rakesh Kumar	AXIS BANK LTD	Haryana	DF, Gurgaon	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI	349	LOSS	30-Nov-09	Sole	RAKESH KUMAR (PROPRIETOR)																													
211	MURU INDUSTRIES LTD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar, Nagpur - 440008	3082	LOSS	29-Jan-13	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM,	Sobhagmal Bankatlal Maloo	00088407	Nandlal Bankatlal Maloo	00088363	Bajrangilal Bankatlal Maloo	000486621	Lalchand Bankatlal Maloo	000492284	Sunil Kumar Maloo	00088505	Yashpal Dhiman	02303941	Bhargavram P.Garnu (Ind)	000916654	Rajinder Paul Gupta (Ind)	00203832	Vinayak P.Thergaonkar (Ind)	014445895	Avinash Mardikar (Ind)	03565563	Subhash Rode (Ind)	01240153	Alok Srivastava (Ind)	05123610						
212	N NACHIMUTHU	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,THIRUPPUR TK COIMBATORE DIST,TAMIL NADU-641667	141	LOSS	24-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																											
213	NAKODA LTD	AXIS BANK LTD	GUJARAT	SURAT [GJ]	Block no- 1 & 12, to19, Village, Karanj , Surat	1177.51	LOSS	31-Mar-14	Canara Bank, Andhra Bank, SBP, Karur Vysha Bank, Union Bank of India, Uco Bank, Indian Overseas Bank, Corporation Bank, Syndicate bank, Catral Bak of India, Bank of India, Lakshmi Vilas Bank	B D Jain	00695644	D B Jain	00016872	K K Gupta	001149510																									
214	NAMDEORAO MAHADEORAO LENDE (LIG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Narsia Kalamb, tal- Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	NAMDEORAO MAHADEORAO LENDE (LIG LEA																													
215	NAROTTAM PLYWOOD INDUSTRIES (P) LTD	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road , Kolkata - 700020	1935	LOSS	1-May-13	IDBI BANK	Rajesh Kumar Agarwal	00504880																												
216	NATIONAL BULK CARRIER	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	113	LOSS	5-Apr-13	Sole	Anil Kumar Bansal		Gaurav Bansal,																											
217	NATIONAL CONSTURCTION CO.	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP. MANDVI DETROL COLLEGE ROAD, BHULABUTDHI-370601	141.42	LOSS	3-Jun-13	NA	KHIMJIBHAI PATEL (Partner)		SHIKHABAHI PATEL (Partner)																											
218	NATIONAL GAS SERVICE	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	186	LOSS	19-Jun-13	Sole	Pawan Kumar Bansal,																													
219	NATIONAL TRADING CORPORATION	AXIS BANK LTD	Karnataka	Bangalore	No. XL/3482, Jews Street, Ernakulam, Kochi - 682035	200	LOSS	29-Mar-12	Sole	V M Mohammed Arshad																													
220	NEESA LEISURE LIMITED	AXIS BANK LTD	GUJARAT	CORPORATE BANKING,AHMEDABAD [GJ]	K-22, 23,2 4, GIDC Electronic Estate, Sector –25, Near Harvard Academy, Gandhinagar – 382044	6149.69	DOUBT	31-Mar-12	Bank of India, Syndicate Bank, OBC, Corporation Bank, IFCI Limited, L&T Infrastructure Finance Co Ltd, SIDBI,ICICI Bank, Sarswat bank, UBI Kollam SBI	Sanjay Gupta	00006361	Neelu Gupta	00064415	Manoj Singhal	001830419	Pankaj Mudholkar	00076276	Yogesh joshi	00118454	Shailesh Modi	00341722	Arun Prakash Korati	00027783	Mehar Karan Singh	00041178	M. Narayanan	00159288	Jaswinder Singh Rana	01749361	V Anish Babu	02830575						
221	NEW PARSHWA JEWELLERY EXPORTS PRIVATE LIMITED	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, Ground Floor, Sankuljat, Cubbonpet Main Road Cross, Bangalore, Karnataka-560002	450	LOSS	29-Apr-15	Sole	Jitu Porwal	03045315	Pradeep Porwal	03077953																									
222	NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Malda Auto Complex, Arati Ganguly Garden, Gabgachi, N.H.-34, Malda – 732101.	350	LOSS	28-Jul-14	BOI, SBI, SCB	Siddhartha Gangopadhyay	01294852	Madan Mohan Ghosh	00799905																									
223	NILACHAL IRON & POWER LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Jajodia Mansion, 5 Bentinck Street, Kolkata-700001	1456	DOUBT	28-Sep-13	SBI,CANARA,UCO , AXIS	Sanjiv Jajodia	00036139	Aashish Jajodia	00045114	Amit Kumar Majundar	00194123	Santosh Kumar Shah	02963319	Dinesh Kumar Agarwal	03093004																			
224	Nimbark Gems	AXIS BANK LTD	Maharashtra	Mumbai Fort	7/6, unity House, 3rd Floor, Above State Bank of India, Opera house, Mumbai-04	1042	LOSS	3-Feb-10	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Ranchodbhai P Kalathia		Mayurbhai Kalathia																											
225	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Katgan Hodi Road, New Delhi India.	521	LOSS	28-Jan-10	SIDBI,HDFC Bank Ltd.,FWWB,Maanaveev a Holdings India Pvt Ltd.,RBL,IDBI Bank Ltd.,HDFC Ltd.	Alex Abraham		Moses Prashant Rao		Regina Philip		Shanoo Moses		Ram Gidoomal		Caitlin Baron																			
226	Nirv Jewels Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Mumbai Fort	113, The Jewel, Opera House, Tata Road No. 2, Mumbai - 400 004	1387	LOSS	1-Sep-09	SBI, State bank of Patiala	Govardhan G Vanani	00623986	Amit Govardhan Vanani																											
227	NITYANAND SYNTHETICS	AXIS BANK LTD	GUJARAT	SURAT	501, Trade Center, Ring Road, Surat	548	LOSS	28-Dec-12	Sole	Jagdish K Bodra		Rajesh A Vekariya		Vijaeben A Jagani																									
228	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Sulthan Sirisampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	2710	DOUBT	4-Jul-13	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P.Vidya Sagar	00017551	P. Chandravathi	00017627	P Vamsikrishna	018112003																									
229	OM PRAKASH	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	263SHAMBHU Kedha Rai Bareilly Uttar Pradesh.	200	DOUBT	25-Nov-12	Sole	Om Prakash JLG Leader																													
230	OPC -3I INFOTECH LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai.	381	LOSS	4-Apr-12	ICICI, Standard Charteed, IDBI	Hoshang N. Sinor	00074905	M Balakrishnan	01426002	N S Venkatesh	001839686	Ashok Jhunjhunwala	00417944	Charanjit Attra	05323757	Ashok Shah	01194846	K M Jayarao																
231	OPC-EDGERIV SOFTSYSTEMS LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	New No. 139, 1st Floor, Panna Plaza, Arcot Road, Kodambakkam, Chennai – 600 024	493	LOSS	3-Oct-12	MULTIPLE	S Giridharan		G Gita		S Arvind		Dr. Ilango Balakrishna		T.S. Ravichandran																			
232	ORIGIN FOODS LIMITED	AXIS BANK LTD	DELHI	New Delhi	No. 3, Sarangpani Street, T-Nagar, Chennai, Tamil Nadu – 600017	843	LOSS	8-Aug-11	Sole	Arvind Kumar Agarwal		Mahesh Mathur	02268562	Ashok Kumar Singh		Urvashi Gupta		JAGDISH LAKSHMAN	02302309	DHYAM SUNDER GUPTA	03555525																
233	Ozair'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	G-28 NARIMAN BHAVAN, NARIMAN POINT, MUMBAI 400021	3752	LOSS	20-Apr-10	IDBI, ICICI,Yes,HSBC	NEVILLE TULI																													
234	P LAKSHMANAMOORTHY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,THIRUPPUR TK COIMBATORE DIST,TAMIL NADU-641667	124	LOSS	24-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																											
235	P PAZHANISAMI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,THIRUPPUR TK COIMBATORE DIST,TAMIL NADU-641667	182	LOSS	24-Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516																											
236	Paam Pharmaceuticals	AXIS BANK LTD	DELHI	New Delhi	26 Bhargava Lane, Nityanand Marg, Delhi	808	LOSS	31-Mar-02	PNB, INDUSIND BANK	Anil Bhargava		Arvind Bhargava		Mukesh Bhargava																									
237	PANJAB RAMDAS RATHOD (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal- Dharwa, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	PANJAB RAMDAS RATHOD (LIG LEADER)																													
238	Pararampuria Synthetics Ltd.	AXIS BANK LTD	DELHI	New Delhi	SP-145 DBJ, RIICO Indl Area, Bhiwadi, Rajasthan	2017	LOSS	31-Mar-03	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., IIBL, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DEUSTCHE BANK AG, BOB, SAMF, ICICI BANK, ASU OF UTI, SBI MUTUTAL FUND, ARCIL	OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		ALOK PARASRAMPURIA		Alok Pararampuria																											
239	PARCHURI CHANDR .	AXIS BANK LTD	TELANGANA	RAC HYDERABAD	HNO. 8-2-293/82/D-111/9, PLOT NO 9-111 ROAD NO 82, JUBILEE HILLS,HYDERABAD,500033	471	DOUBT	10-Apr-15		PARCHURI CHANDR (INDIVIDUAL)																													
240	PARCHURI VIDYASAGAR .	AXIS BANK LTD	ANDHRA PRADESH	RAC HYDERABAD	H.No.8-2-291/82/I-111/9, Plot No.9-111, Road No. 77, Jubilee Hills Hyderabad-500082	568.84	DOUBT	9-Jul-13	NA	Parchuri Vidyasagar (Individual)																													
241	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangaore - 560 043	861	LOSS	3-Jul-11	Sole	V M Mohammed Afzal		V M Mohammed Aseem		V M Mohammed Arshad		V M Mohammed Anser																							
242	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangaore - 560 043	923	LOSS	28-Aug-11	Sole	V M Mohammed Aseem		V M Mohammed Afzal		V M Mohammed Arshad		V M Mohammed Anser																							
243	PAREKH ALUMINEX LTD.	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	601, Auto Commerce House, Kennedy Bridge, Nana Chowk, Mumbai 400 007	31785	LOSS	23-Apr-13	IOB,SBI, PNB,EXIM,BOB,UBI,Den k,CBI, SBT,Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation, SIB, UCO, Federal, IDBI, ICICI, ING Vysya	Deepen Parekh	02091316	Devanshu Desai	00493980																											
244	PAREKH GOLD HOUSE PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	29/A, Sidhpura Industrial Estate, Gaiwadi Road, Goregaon-west, Mumbai –400062	2032	LOSS	22-Aug-11	Bank of India	Pravin Champalal Parekh	01744745	Damayanti Pravin Parekh Ms.	01636484																									
245	PATANVADIYA PRABHUDAS NATHABHAI - J	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HITAMPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATANVADIYA PRABHUDAS NATHABHAI - J (Individual Farmer Profile)																													
246	PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL BHAILALBHAI CHIMANBHAI (Individual Farmer Profile)																													

247	PATEL CHETANKUMAR ASHWINBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL CHETANKUMAR ASHWINBHAI-JLG (Individual Farmer Profile)																												
248	PATEL DAHYABHAI SHAMARBHAI - A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL DAHYABHAI SHAMARBHAI - A/C JL (Individual Farmer Profile)																												
249	PATEL DAYALBHAI GOVINDBHAI -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL DAYALBHAI GOVINDBHAI -A/C JLG (Individual Farmer Profile)																												
250	PATEL GHANSHYAMBHAI BHOGILAL - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL GHANSHYAMBHAI BHOGILAL - JLG (Individual Farmer Profile)																												
251	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL HEMANTBHAI RAMESHBHAI - A/C J (Individual Farmer Profile)																												
252	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL KALPESHBHAI PRAHLADBHAI - JLG (Individual Farmer Profile)																												
253	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL MAHENDRABHAI RANCHHODBHAI-A/C (Individual Farmer Profile)																												
254	PATEL THAKORBHAI NANABHAI - A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	PATEL THAKORBHAI NANABHAI - A/C JLG (Individual Farmer Profile)																												
255	PCH RETAIL LIMITED	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	103 to 107, Maheshwari Chambers, Somajiguda, Hyderabad- 500082.	1175	LOSS	4-Mar-12	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Sardar Balvinder Singh	00959474	Bijay Kumar Mohanty	03199999	Iyer Rangarajan		Satyanarayana Murthy	02890135	Baljith Kaur																				
256	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Galaxy Industrial Estate, Nr. Sar Auto Shapar – Veraval, Rajkot	500	LOSS	27-Sep-13	Sole	Vipulbhai M. Patel		Bhavesh M. Patel (Partner)																										
257	PIONEER BREEDING AND HATCHERIES PRI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	1/15, Trichy Road, Pongalur, Tirupur Taluk, Coimbatore Dist. Pin – 641 667	969	LOSS	30-Sep-09	CANARA BANK	V Leelakrishnan	01147949	P V Raghupathy	00077200	V Thimmaiyan	000085492																							
258	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin – 641 667	293	LOSS	30-Sep-09	ICICI, OBC, SBI, CORPORATION BANK	V Leelakrishnan	002250106	P V Raghupathy	00077200																									
259	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	1/15, Trichy Road, Pongalur, Tirupur Taluk, Coimbatore dist-641667	288	LOSS	18-Sep-08	Sole	V Thimmaiyan	000085492	P V Raghupathy	00077200	V Leelakrishnan	002250106																							
260	PRABHA WEAVING WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.44, Dhanuber Industrial Society, Ved Road, Surat. 395004.	237	LOSS	28-Apr-12	Surat Co-op Bank	Kanitlal Jammadas Jariwala																												
261	PRAKASH SHESHARAO DAGAVAR (JLG LEAD)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal	100	LOSS	31-Dec-09	Sole	PRAKASH SHESHARAO DAGAVAR (JLG LEAD)																												
262	PRATIBHA SHIPPING CO LTD	AXIS BANK LTD	SINGAPORE	SINGAPORE	1201/02, Arcadia Bldg, 12th Floor, N.C.P.A Road, Nariman Point, Mumbai – 400 021	3328.72	LOSS	5-Nov-12	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Sunil Pawar		Madan Pawar		Suresh Pawar		Suhas Pawar		Nilkanth B Vidwans		Sachin Chavan																		
263	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point, Mumbai - 21	128.85	LOSS	10-Dec-12	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Sunil Pawar	01195242	Madan Pawar	02313436	Suresh Pawar	001752226	Suhas Pawar	02479867	Sachin Chavan		Nilkanth Vidwans	00181828																	
264	PREMIUM PAPER & BOARD INDUSTRIES LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sawri Fort, Sawri (east), Mumbai - 400019	2174	LOSS	26-Jan-12	Sole	Praful I Gandhi	00047329	Avinash Gandhi	00473123	Mitesh Pravin Chandra Gandh	000682983																							
265	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 BR 823001	185	DOUBT	28-May-15	Sole	Rakesh Srivastava	00528897	Ramarcha Kishore		Rahul Srivastava	01598823																									
266	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD	WEST BENGAL	KOLKATA	Govind Mahal, 5no. Wood Street, Kolkatta-16	310	LOSS	29-May-11	Sole	Pratap Singh Narula	00244277																											
267	Progressive Constructions Limited	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD-500 001.	1940	LOSS	28-Jan-09	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	K. BHASKAR RAO		B. KAMESHWAR RAO		M SRIVANI (MD)		K. HEMALATHA (Promoter Director)		M. NAGESHWARA RAO																	
268	Prominent Holidays Private Ltd	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	31/33, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai-400049	435	LOSS	21-Mar-10	Sole	Kirti Karsakia	00027456	Nikunj Karsakia																										
269	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	31/33, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai-400049	2560	LOSS	29-Sep-10	CANARA BANK, BANK OF INDIA	Kirti Karsakia	00027456	Nikunj Karsakia																										
270	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar, Pondicherry	957	LOSS	29-Jan-14	SOLE	Adimoulam Balasubramanian	031443285	Sathyadas Mariadas	06710972	Puthanveedu Gasitharan	06754408																							
271	PUNJAB STORES	AXIS BANK LTD	MADHYA PRADESH	AHMEDABAD [GJ]	MAIN ROAD, KATNI, MADHYA PRADESH, 483501	273	DOUBT	15-Apr-15		HAKIKATRAI AGRAWAL (Partner)		RAHUL KUMAR AGRAWAL (Partner)		JOLLY AGRAWAL (Partner)																								
272	PYRAMID SAIMIRA THEATRE LIMITED	AXIS BANK LTD	TAMILNADU	CHENNAI	C-1, 2ND FLOOR, "TEMPLE TOWER", NO.672, ANNA SALAI, NANDANAM, CHENNAI - 600 035, TAMIL NADU	1249	LOSS	30-Sep-09	SBP,FEDERAL BANK,UCO BANK,BOR,PNB,SYNDICATE BANK,UNION BANK,INDUSIND BANK,BOI	P.S. SAMINATHAN	00001162	N. NARAYANAN	00001164	K. NATARAJAN		K.S. KASIRAMAN		G. RAMAKRISHNAN		SUGUMARAN SUNDARAM	02126170																	
273	R R MARKETING	AXIS BANK LTD	ANDHRA PRADESH	Dilsukhnagar, Hyderabad	H.No 4!5, Plot No-12, 2nd Floor, Room No-1 Road No-2, New Nagole, Hyderabad – 500035	139.7924619	LOSS	25-Feb-11	SOLE	Moruupalli Venkata Ramana Rao																												
274	R.K.S. GRAND SHOPPING MALL	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	MIG 11 & 14, 15-31-86/4/101 to 501, Ph-1, Dharma Reddy Colony, Kukatpally, Hyderabad – 72.	2031	DOUBT	29-Jul-15	Sole	T V Ramana Rao (Partnership)		T Jagan Mohan Rao (Partnership)		A V K Satyanarayana (Partnership)																								
275	RABARI RAMJIBHAI DEVABHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	RABARI RAMJIBHAI DEVABHAI-JLG (Individual Farmer Profile)																												
276	RABARI SHANKARBHAI AMARBHAI- JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	RABARI SHANKARBHAI AMARBHAI- JLG (Individual Farmer Profile)																												
277	RABENDRA KUMAR YADAV	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200	DOUBT	25-Nov-12	Sole	RABENDRA KUMAR YADAV JLG Leader																												
278	RADHA KRISHNA TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. B-14, Gurukrupa Industrial Society, Near Hari Om Dyeing, Ved Road, Katargam, Surat-395004.	244	LOSS	29-Jun-12	Surat Co-op Bank	Rajendra Kantilal Kapadia																												
279	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Nalwani Arcade, ADS Colony, 4th Main Road, Velachery, Chennai – 600 042	115.41	DOUBT	2-Oct-13	Sole	P Santhikumaran (Proprietor)																												
280	RADHIKA COTTEX PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	AMRELI [GJ]	C/o Patel Television,Kala Chowk ,Main Bazar Babra ,Tal:Babra Dist:Amreli.	800	DOUBT	29-Jul-15	Sole	Nileshbhai Dhanjibhai Paksana	01491789	Mukeshbhai Devrajbhai Paksana	01796429	Prakashbhai Madhubhai Rupareliya	016132632	Pravinbhai Gordhanbhai Sapara	06824234	Jayantibhai Jivabhai Sapara	06824225	Maheshkumar Gordhanbhai Sapara	06824232																	
281	RAGHAV INDUSTRIES	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	B-XV 79/A, Near Vishwakarma Chowk,Millerganj, Ludhiana	290	DOUBT	22-Oct-14	Yes Bank.	Ashok Jain (Proprietorship)																												
282	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [GL]	a proprietorship concern having its business address at : B-2, Naveen Mandi, Anupshahar (U.P.)	500	LOSS	17-Sep-12	Sole	Raghuwar dayal (Proprietor)																												
283	RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	16, HIG Anna Nagar, Madurai – 20	100	LOSS	3-Oct-14	Sole	Somappa Rani (Proprietor)																												
284	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD	WEST	BURHANPUR	Bhadarjpur Road, Burhanpur, M P, 450331	1545	LOSS	29-May-13	NA	Narendra Agrawal	00205699	Asha Devi Agrawal	00205779																									
285	RAHUL PRABHAKAR WAKHARE (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	RAHUL PRABHAKAR WAKHARE (JLG LEADER																												
286	RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Ushaganj, Indore- 452001	1425	LOSS	1-May-15	Bank of Baroda, Thana Janata Sahakari Bank	Sushil Karwa	00070556	Manish Karwa	00499140	Vishnu Karwa	00499354	Sanjay Khare	03025380																						
287	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Arni Road, Yavatmal, Talk Dist-Yavatmal	100	LOSS	31-Dec-09	Sole	RAJESH C GUPTA (JLG LEADER)																												
288	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	95, Ward no- 46, Yavatmal, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	RAJESH RAUT (JLG LEADER)																												
289	RAJPUT NARPATSANG PHULSANG - A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HISTAMPURA. TALUKO.-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	RAJPUT NARPATSANG PHULSANG - A/C JL (Individual Farmer Profile)																												
290	RAMDHA REFRIGERATIONS PRIVATE 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-700046	147	LOSS	29-Jun-13	Sole	NIRMALA DEVI TIBREWAL (PROMOTOR DIRECTOR)	00397096	SANWAL TIBREWAL (PROMOTOR DIRECTOR)	00397122	PURUSHOTTAM DAS TULSYAN (DIRECTOR)	005354505	PRAWAL TULSYAN (PROMOTOR DIRECTOR)	00438183																						
291	Ramsarup Industries Ltd.	AXIS BANK LTD	WEST BENGAL	Kolkata	Hastings Chambers, 1st Floor, 7C, Kiran Shankar Roy Road, Kolkata - 700001.	14286	LOSS	24-Nov-10	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Asish Jhunjhunwala		Md. Shahid Aftab		Lalit Mohan Chatterjee		Naveen Gupta		Bimal Kumar Jhunjhunwala		Krishna Murari Lal		Aayush Lohia		Debashish Sarkar													
292	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	Plot No. 88, Prashasan Nagar, Road No.72, Jubilee Hills, Hyderabad - 500 033.	4980	LOSS	8-Aug-10	BOI, IDBI BANK, ING Vysya ,PNB, SBI , SBM, SBT & UCO Bank	Shri M M L Narasimham		Smt M Sarala		M Spoorthy Ms																								
293	RAVINDRA MAHADEORAO (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal- Yavatmal Dist - Yavatmal	100	LOSS	31-Dec-09	Sole	RAVINDRA MAHADEORAO (JLG LEADER)																												
294	RC TECHNOLOGIES	AXIS BANK LTD	ANDHRA PRADESH	TARNAKA, HYDERABAD [AP]	H No. 12-13-829/C, P No-23, KIMPI Colony, Tamaka Secunderabad-17	209	DOUBT	29-Sep-13	Sole	D V L Ramana (Proprietor)																												
295	Reddy's Polymers Processing Ltd.	AXIS BANK LTD	Andhra Pradesh	Hyderabad	No. G -2, Plot No. 28, Arun Apartments, Bhagyanagar Colony, Kukatpally, Hyderabad - 500 072	1767	LOSS	28-Sep-10	Sole	J S R Krishna Reddy		Smt J Aruna Kumari		G Satyanarayana Reddy																								
296	REI AGRO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House, 46C – Chowringhee Road, Kolkata, West Bengal – 700071, India	15932	LOSS	26-Sep-14	Jammu & Kashmir Bank ,UCO BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of Patiala(Limited Bank Of IndiaUnion Bank Of IndiaAxis BankIndusind BankDena BankKarur Vysya BankAndhra BankBank Of Maharashtra(State Bank Of Travancore)ing Vysya BankDhanlaxmi BankLakshmi Vilas BankIDBI Bank Ltd	Sandip Jhunjhunwala	001574885	Asoke Kumar Chatterjee	002661551	Krishna Dayal Ghosh	124809190	Narpinder Kumar Gupta Dr. ING	000325956																			
297	RHITIKA ASSOCIATES	AXIS BANK LTD	ORRISA	COLLEGE SQUARE , CUTTACK [OR]	Holding No-332, Word No.25, Malgodown, Cuttack Odisha, PIN - 753003	749	DOUBT	22-Apr-15	SOLE	Pradip Ranjan Dash (Partner)		Shaila Bala Das (Partner)																										
298	RISHI LASER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	611, Veena Killedar Indl Estate, 10/14, Pais Street, Mumbai 400 011	757	DOUBT	12-Aug-14	SBI, Canlik	Harshad Patel	00164228																											

299	ROHINI OIL MILL	AXIS BANK LTD	GUJARAT	GONDAL [GJ]	49, Udhyognagar, Gondal-360011	385	DOUBT	21-Apr-15	Sole																													
300	Ropa Plastics Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Bundgarden, Pune	Gat No 837/2, Village Saraswadi,Tal. Shirur,Pune Nagar Road, Pune 412208	1166	LOSS	13-Aug-10	Sole	Hiten Patel	00583525																											
301	RTSTAR SOLITARIES	AXIS BANK LTD	Maharashtra	Mumbai Fort	263/P, Khatav Wadi, Gomegavankar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712	LOSS	5-Jan-11	State Bank of India, Karnataka Bank Corporation Bank Dena Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah																								
302	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD	Mumbai	Mumbai Fort	138, Shreeji Chambers, First Floor, Tata Road No. 2, Opera House, Mumbai – 400 004.	705	LOSS	27-Jun-11	Federal Bank, Union Bank Of India	Surendra Kumar Sethi		Varij Sethi		Vivek Tharaney		Sunil Barjatiya		Ravi Khubchandani		Martin Feinstein																		
303	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	#50 - 7604 – 116, 2nd Floor, Gayatri Estates, Kurnool – 518002, Andhra Pradesh.	649	LOSS	25-Mar-11	Anannya Finance ,ROYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya Holdings & Investment Pvt Ltd,Ola Vikas Capital Pvt ltd.	G. Dashrath Reddy		B. Sreevalli		M. Ernest Paul		B. Sesha Reddy		S. Rama Subba Reddy		Dr. K.Raja Sekhar		V. Indira Jayashree												
304	SAI RADHAM BUSINESS CENTER	AXIS BANK LTD	Andhra Pradesh	Secunderabad	No. 69 Ground Floor, Chandralok Compex, Besides hotel kamat, S D Road, Secunderabad - 500 003.	111	LOSS	30-Sep-10	Sole	P Manoj Kumar (PROPRIETOR)																												
305	SAYCARE LOGISTICS LIMITED	AXIS BANK LTD	MAHARASHTRA	KAC MUMBAI	C WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI WEST, MUMBAI-400086.	41	LOSS	5-Apr-11	NA	SURENDRA ANANDA PUJARI	00310312	ARTHUR ANDREW REBELLO																								
306	SAKET IMPEX	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tagore Scheme, Road No.3, Vile Parle (East), Mumbai – 400 057	850	DOUBT	29-Oct-14	Sole																													
307	SALIM S H	AXIS BANK LTD	KERALA	KAC TRIVANDRUM	Add 1. - SIMI PLAZA, Ajay/515 A,VETTU ROAD, KANIYAPURAM, TRIVANDRUM - 695 301. Add 2 - FAZAL MANZIL, 9/968, VETTUROAD, KANIYAPURAM, TRIVANDRUM - 695 301.	155.73	DOUBT	10-Mar-14	NA	SALIM S H (Individual)																													
308	Sambhav Textile ltd	AXIS BANK LTD	Punjab	Ludhiana	VILLAGE KHAWASERAKON ROAD, LUDHIANA, PUNJAB 141007	333	LOSS	8-Apr-06	Sole	Sanjiv Jain																												
309	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG , PATNA-800007	226.32	LOSS	13-Aug-13	BANK OF BARODA	RANNJAY KUMAR SINGH	01513286	JAGANNATH PRASAD SINGH	01714456																								
310	SAMSADKHAN BABUKHAN PATHAN	AXIS BANK LTD	MAHARASHTRA	RAC AHMEDABAD	11 THAKOR ESTATE NAROL, B/H RAHIL WAY BRIDGE OPP SHAHBAZI AHMEDABAD	225	DOUBT	6-May-14		SAMSADKHAN BABUKHAN PATHAN (Individual)																												
311	Samtel Color Ltd.	AXIS BANK LTD	DELHI	Delhi	52, Community Centre, New Friends Colony, New Delhi 110 065	826	LOSS	29-Jul-09	LIC, IDBI, EXIM, SYNDICATE BANK, UNION BANK OF INDIA, ICICI, PNB, SBI, CANARA BANK, ABN AMRO, UNITED BANK OF INDIA, J & K BANK LTD., CBOP, YES, RABO	Satish K.Kaura	00011202	Arun Bharat Ram		Subodh Bhargava		V.Narayanan		S.P. Gugnani	00090140	Yogesh Rastogi		Sharad Shrivastava		Puneet Kaura										
312	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	60 A PARK STREET , PO - CIRCUS , KOLKATA - 700 017	328.97	DOUBT	1-Mar-11	SOLE	SUDSAL KISHORE MANOT	E3017239	SANGEETA MANOT	02963651																								
313	SANJAY PARDHI [JLG LEADER]	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Umarasana, Tal- Yavatmal, Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SANJAY PARDHI [JLG LEADER]																												
314	SANJAY SOMLA CHAVAHN (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SANJAY SOMLA CHAVAHN (JLG LEADER)																												
315	SANTOSH JAYANTRAO KADAM (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Apasara Talkies, Yavatmal Tal & Dist Yavatmal	100	LOSS	31-Dec-09	Sole	SANTOSH JAYANTRAO KADAM (JLG LEADER																												
316	SATPAL ROADLINES	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	F/1/1, SECTOR 3 E/B, OPP, FIREBRIGADE KALAMBOLI NAVI MUMBAI 410218	130	LOSS	11-Jan-13	Sole	Satpal Malik (Proprietor)																												
317	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR-I, SALT LAKE CITY, KOLKATA-700064	126.56	LOSS	3-Sep-13	NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865	VIDHAMBER GUNDERDAS BADLANI (Director)	00130492																						
318	SBS Organics Pvt. Ltd.	AXIS BANK LTD	Gujarat	Vadodora	406-A, Shiv Centre,, 4th Floor, Plot No. 72, Sector 17, Vashi, Navi Mumbai – 400705	767	LOSS	27-Jul-09	STATE BANK OF INDIA	K K Sundaram	00798023	Bharat V. Shah	00797960																								
319	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Sulthan Srinampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	1799.99	DOUBT	4-Jul-13	ING VYSYSA, DCB, INDUSIND	P Vidya Sagar	00017551	P. Chandravathi	00017627	P Vamsikrishna	01812003																						
320	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	5/6/7/8 "Topaz" Narmada Paradise,Evershine,Opp R.K Inn Hotel -Mira Road(East) Thane 401107	268	LOSS	30-Jun-12	Karnataka Bank Limited	Murtaza Nadir	01936581	Tasneem Nadir	00023866																								
321	SETH M L GOYAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSON VALLABH NAGAR,	133	LOSS	31-Mar-12	HDFC Bank	DHEERAJ GOYAL (Individual)																												
322	SHAH ASHESHBHAI JITUBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD . TALUKO -DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SHAH ASHESHBHAI JITUBHAI-JLG (Individual Farmer Profile)																												
323	SHAH MANOJKUMAR NIRANJANBHAI-JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SHAH MANOJKUMAR NIRANJANBHAI-JLG (Individual Farmer Profile)																												
324	SHAILESH S PISALKAR (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	255, Vadgaon, Tal & Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SHAILESH S PISALKAR (JLG LEADER)																												
325	SHAJI K V	AXIS BANK LTD	KERALA	KANNUR [KL]	KANNAM VAYAIIL VAIPIRIYAMOL PO PERINGOME KANNUR KERALA-670107	100	DOUBT	30-Apr-14		SHAJI K V (Individual account)																												
326	Shalimar Reeine India Ltd.	AXIS BANK LTD	Maharashtra	Pune	3rd Floor, Garnam Chambers, 67, Ganesh Peth, Pune 411 002	256	LOSS	29-Aug-09	STATE BANK OF INDIA	Afzal Jaffar Khan	00359345	Yunus Jaffar Khan	00363601	Sarosh N Gorimar																								
327	Shamken Cotsyn	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone, Delhi- Mathura Road Khasara no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	456	LOSS	31-Mar-05	Federal bank, ING Vysya, Karnataka Bank	H B Chaturvedi	01562674	Amit Chaturvedi	01562933	Sanjay Chaturvedi	001560666	S K Rishi	00905395																					
328	Shamken Multifab	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone, Delhi- Mathura Road Khasara no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	733	LOSS	31-Mar-04	ROR,Corporation Bank, Dena Bank,Uco Bank	H B Chaturvedi	01562674	Amit Chaturvedi	01562933	Sanjay Chaturvedi	001560666	Ameresh Jha	01563021																					
329	Shamken Spinners	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- Mtahurarhoad Village Kotwan – 281 403 Mathura (U.P)	287	LOSS	31-Mar-05	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	H B Chaturvedi	01562674	Amit Chaturvedi	01562933	Sanjay Chaturvedi	001560666	Ameresh Jha	01563021																					
330	SHAZI AHMAD SIDDIQUI .	AXIS BANK LTD	UTTAR PRADESH	RAC LUCKNOW	FLAT NO 505 GARDEN VIEW APPARTMENT T-0/17 RANA PRATAP MARG LUCKNOW-226001 UP	136.46	LOSS	11-May-14	NA	SHAZI AHMAD SIDDIQUI (Individual)																												
331	SHELTER PHARMA LIMITED	AXIS BANK LTD	GUJARAT	HIMATNAGAR [GJ]	Mistry Chamber, Near Came Hotel, Khanpur, Ahmedabad-380001.	187.13	LOSS	27-Aug-12	Sole	Nisar A. Sabugar	01470218	Mustaqim N. Sabugar	01456841	Shakeel N. Sabugar	001474868																						
332	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD	MAHARASHTRA	JALGAON [MH]	At- Chirawal, Tal- Raver, Dist- Jalgaon	150	LOSS	28-Jun-08	Sole	Dnyandeo Ganpat Mahajan (Co-operative Society)		Hura Waman Bhangale (Co-operative Society)		Prabhakar Tukaram Lokhande (Co-operative Society)		Sharad Hari Bonde (Co-operative Society)		Narayan Govinda Kothe (Co-operative Society)		Kamalakar Bhagwat Mahajan (Co-operative society)		Vinayak Kamalakar Mahajan (Co-operative society)		Sedashiv Bhagwat Mahajan (Co-operative society)		Gangadhar Bhoju Mahajan (Co-operative society)		Punam Prabhakar Lokhande (Co-operative Society)								
333	SHIB SANKAR RICE MILL	AXIS BANK LTD	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENJAKURA,DIST BANKURA, DIST-BANKURA, PIN - 722139	212.81	DOUBT	26-Dec-12	Sole	Shib Shankar Dutta (Proprietor)																												
334	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	VILLAGE KALIYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD. MADHYA.	111.72	LOSS	28-Sep-10	UCO Bank, and Axis Bank	Mohan Yadav (Individual)																												
335	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 700016	22786	DOUBT	13-Jan-15	All Bk, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, Dzb 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	Umesh Parekh	00050705	Ashok Prakash Saini	00701324																											
336	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 –403802.	5633.48	DOUBT	16-Apr-13	Saraswat Bank	Satish Sail	01514492	Kalpana Sail Mrs.	02707766																								
337	SHREE SANYEEJ SPONGE & ALLOYS PRIVATE LTD(FORMERLY AGL IRON & STEEL CO PVT LTD)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8 No. 523, Cetre Point, 21 Hemant Basu sarani, 5th Floor, Kolkata70001	925	DOUBT	9-Jan-15	Sole	Jai Prakash Jaiswal	00512116	Dhiraj Kumar Jaiswal	00512139																								
338	SHREE UMA SPAT	AXIS BANK LTD	JHARKHAND	JONAS BDK JH - 2069	Main Road, Chas, Bokaro, Jharkhand - 827013	389	DOUBT	5-Apr-15	Sole	ARJUN SINGH																												
339	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD	DELHI	SHAJJAMAR BAGH, DELHI [DL]	H193, Gali Barna,Sadar Bazar New Delhi-110006	159.57	LOSS	29-Jan-13	Sole	JAGMOHAN MITTAL (PROPRIETOR)																												
340	SHRI GAJANAN SHIKSHA SAMITI INDORE	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	M-116, Veena Nagar, Indore	110.04	LOSS	31-Dec-11	Sole	Shri Mohan Yadav																												
341	SHRI LAKSHMI COTSYN LIMITED	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	19/7k-1, Krishnapuram, G.T. Road, Kanpur- 7 UP	4669	DOUBT	29-Jul-13	CBI, syndicate, Union, canara, BOB, PNB, Indian, SBT, SBP, SBM, CIBC, Allahabad, IFCI, IDBI, vijaya, corporation	MATA PRASAD AGARWAL	00311806	PAWAN KUMAR AGARWAL	00311954	DEVESH NARAIN GUPTA	000311995	SHARDA AGARWAL	00311884																				
342	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni – 625531	3323.81	DOUBT	14-Jul-12	SBI	R.N. Jagdeesan	003428850	K. Kaliraj	00395637	L. Kamalakannan	000142498	J. Ramnarayan	00342795	K. Amarnowrth	02488036	C. T. Muthuraman	01566924	S. S. Vanangamudi	00056717	Vasudevan Ramakrishnan	02147259												
343	SHRINATH TRADERS	AXIS BANK LTD	Madhya Pradesh	Sapna Sangita Road, Indore	148, Ambedkar Nagar, Indore.	199	LOSS	28-Sep-11	Sole	Shri Manmohan Yadav																												
344	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD	WEST BENGAL	KOLKATA [WB]	D-2, Mahavir Gauchala Complex, K K road, Maudhapara, Raipur, Chattisgarh 492001	187.85	LOSS	10-Jul-12	Sole	Anand Agarwal	00008527	Ayush Agarwal	00018251																								
345	SIGMA & CO	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/30, P &T Colony, Gandhinagar, Hyderabad- 500 080	366	LOSS	31-Mar-10	Sole	M. Koti Reddy																												
346	SIKKIM BREWERIES LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	House no 5R/ 21 M.G.Marg , GANGTOK , SIKKIM 737101	1391.41	LOSS	29-Sep-11	SBI	Sri Gopal Ji Prasad,		Sri Suresh Kumar Gupta,		Anirudh Prasad																								
347	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 S No. 11/1, Konvur Road,Kakinada – 533 002, East Godavari District,Andhra Pradesh.	1	LOSS	13-May-13	Sole	Maddipoti Venkata Satya amu		Maddipoti Satyanarayana Chowdary		Maddipoti Varalakshmi		K Brahmananda Reddy		Sailaja K		Maddipoti Sujatha																				
348	SIVAAS IMPEX	AXIS BANK LTD	TAMIL NADU	VIRUDHUNAGAR [TN]	1. 2/296/B, Chinna Vallikulam Road, Ranganathapuram, Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar, Virudhunagar-626001.	134	DOUBT	29-Jan-15	0	P.Sivasubramanian (Proprietor)																														
349	SIVAGANESH TRADERS	AXIS BANK LTD	TAMIL NADU	SIVAKASI [TN]	1. 2/296/B, Chinna Vallikulam Road, Ranganathapuram, Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar, Virudhunagar-626001.	258	DOUBT	21-Nov-14	0	P.Vennila (Proprietor)																														
350	SKA PROJECTS	AXIS BANK LTD	PUNJAB	AMRITSAR [PB]	Near Alpha-G Mall, GT Road, Amritsar 143001	165	LOSS	30-Mar-16		DIDAR SINGH (PARTNER)		GURINDER SINGH (PARTNER)		MANMEET KAUR (PARTNER)		JASPREET KAUR (PARTNER)		DES RAJ (PARTNER)		SURJIT KAUR (PARTNER)		DHARAM SINGH (PARTNER)																
351	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	Motia Khammandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab 147501	409	DOUBT	11-Jul-14	Bank of Baroda	Raman Mittal	00639724	Laxmi Mittal	01845975	Surinder Kumar Mittal	01846096																						
352	Sogo Ceramic (P) Ltd.	AXIS BANK LTD	Gujarat	Ahmedabad	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpur, Mobi.	748	LOSS	27-Feb-09	SBI, IDBI, KOTAK MAHINDRA	Raghavji (Bhalodia)	01240728	Ramesbhbhai (Bhalodia) Patel	00044430	Premabhai Patel	000097888	Vineetbhai R. Patel																						
353	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SOLANKI RAMANBHAI UKABHAI (Individual Farmer Profile)																												
354	SOLANKI RAWJIBHAI AMBALAL - A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-FAJALPUR(ANKHI) . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SOLANKI RAWJIBHAI AMBALAL - A/C JLG (Individual Farmer Profile)																												
355	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- KHALIPUR . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	SOLANKI UMEDBHAI UKABHAI - JLG (Individual Farmer Profile)																												
356	SREE BASUKINATH COLD STORAGE PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block-1, 4 th Floor, Kolkata, West Bengal-700046	164	LOSS	29-Jun-13	Sole	SANT KUMAR TIBREWAL (DIRECTOR PROMOTOR)	00396986	NIRMALA DEVI TIBREWAL (DIRECTOR)	00397096	PRAWAL TULSYAN (DIRECTOR)	00438183	PURUSHOTTAM DAS TULSYAN (DIRECTOR)	00535405																						
357	Sree Exports	AXIS BANK LTD	West Bengal	Kolkata	17 A , SURA 3RD LANE , KOL- 700010	469	LOSS	31-Mar-02	Sole	MANAS KUMAR MITRA	00107453	RUMA MITRA	00107512																									
358	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pirivu, Kiruthu Kadavo Post, Pollachi Taluk, Coimbatore District, Tamil Nadu – 642 109	259	LOSS	5-Jun-09	Sole	S Sundaramoorthy		C Tennarasu																												
359	SRI LAKSHMI STEELS	AXIS BANK LTD	PONDICHERRY	PONDICHERRY [PY]	No.317, Marainalar Adigal Salai, Nellithope, Pondicherry 605 005. Now shifted to : RS No.08/4, Door No.74,76, Vaithadavoor Road,Koundanpalayam, Pondicherry 605 009.	195	DOUBT	26-Dec-14	Sole	A.Chandraprakash (Proprietorship)																														
360	SRIDEVI.M	AXIS BANK LTD	TAMIL NADU	CUDDALORE [TN]	NO 238 RAILWAY QUARTERS, CUDDALORE ROAD PANRUTI, CUDDALORE, TAMIL NADU-607106	147	DOUBT	15-Apr-15		Individual(SRIDEVI M)		Guarantor(K Manoharan)		Guarantor(R THIRUMANGAIMANNAN N)																								
361	ST JOHN TRADE & TOURS	AXIS BANK LTD	TAMIL NADU	TUTICORIN [TN]	C98, SIPCOT Industrial Complex, Tuticorin - 628008	1446	DOUBT	29-Jan-15	Sole	T.Johnson (Proprietor)																												

362	STAN WHEELS PVT LTD	AXIS BANK LTD	PUNJAB	THREEKE [FB]	House No:1074, Sector D,Pocket-1, Vasant Kunj, New Delhi-110070	667	LOSS	24-Apr-15	PNB, INDUS IND, TATA CAPITAL	Naresh Kumar Malhotra	00456014	Madhu Malhotra	00456156																												
363	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Veligode – 518533, Kurnool, Andhra Pradesh	224	LOSS	29-Jan-13	Ananya Finance ,SIDBI,Maanaveeya Holdings,Reliance Capital,Ananya Finance	S.C. Hassain,		Valparla Paul Raja Rao		K. Chandra Sekhar		P. Nazeer Khan		Smt. B. Susewla Reddy		B. Venkateshwara Rao																			
364	STCL	AXIS BANK LTD	KARNATAKA	Bangalore	166/2, 13th Main Road, Vasanth Nagar, Bangalore	11847	LOSS	30-Sep-09	SBI, Vijya Bank,Canara Bank,UCO Bank, UBI, IDBI, Yes Bank	N.K. Mathur		K.C.Ponnana		Nirmal Kumar		T.Srinidhi																									
365	Stellel Und Schuh (India) Ltd.	AXIS BANK LTD	WEST BENGAL	CALCUTTA	BALIYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD, KOLKATA 700-029	414	LOSS	31-Mar-97	NA	SAMDEV DASGUPTA																													
366	STERLING GEMS	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	303,302 Shreeji Dharsham Opp. Prasad Chambers, Opera House, mumbai-04.	1115	LOSS	22-May-11	SBI, Saraswat Bank Ltd	Jayesh B. Mehta		Chiraj J. Mehta																											
367	STONE AGE INTERNATIONAL	AXIS BANK LTD	MAHARASHTRA	KHAR(W), MUMBAI [MH]	28, 1/1 Gandhar Bandh Road, Govind Nagar, Santacruz (W) Mumbai 400 054.	1050	DOUBT	23-Apr-15	Sole																														
368	SUDHAKR NARAYAN MADAVI (LIG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	SUDHAKAR NARAYAN MADAVI (LIG LEADER																													
369	SUNCORP BRANDOOZ PRIVATE LIMITED HYDERABAD	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	#6-2-953/A/103, 1st Floor, Krishna Plaza, Khairatabad, Hyderabad – 500 004, Telangana	275	DOUBT	6-Apr-15	Sole	Sunku Rani	01563884	Koppuravuri Parvathi																											
370	Sunearth Ceramics	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort, Mumbai 400 023	1680	LOSS	31-Mar-03	Development Credit Bank	Suresh G. Motwani		Vinod G. Motwani		Kishore G. Motwani		Joy Mangalani		Madan Relwani																					
371	SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Survey No.44/45, Plot No.7-B, Panch Pipda road, Shapar, Kotda Sangani, Rajkot	250	LOSS	27-Sep-13	IDBI BANK	Vipulbhai M. Donga		Shailesh M. Donga		Bhavesh M. Donga																									
372	SUPER IRON AND STEEL PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Sarora, Urla Industrial Area, Raipur, Chhattisgarh	800	DOUBT	18-May-13	SOLE	Amanpreet Singh Chandok	00158479	Gurpreet Singh Chandok	02041712																										
373	SUPRABHAT PULSE AND BESAN MILL	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Plot no.G-1911, Road no.5, Metoda GIDC, Taluka-Ludhika, Dist-Rajkot-360035	425	DOUBT	29-May-15	Sole	Mahadevbhai P. Detroja		Ramjibhai R. Ranipa		Nagjibhai S. Sakhiya		Nilamben N Sakhiya																							
374	SUPREME ZANDERS JV	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225	LOSS	13-Apr-14	Corporation Bank	Supreme Infrastructure India Limited (Partnership Company)		Zanders Engineers Limited (Partnership Company)																											
375	SURYA RUBBERS	AXIS BANK LTD	Kerala	Kochi	Rukia Chambers, T D Road, Ernakulam, Kochi - 682035	146	LOSS	30-Apr-11	Sole	Cyriac George (PROPRIETOR)																													
376	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD	GUJARAT	SURAT	E-4247-42837, Millennium Textile Market, Ring Road, Surat.	1747	LOSS	28-Dec-12	Sole	Jagdish K Bodra	03064752	Sangitaben J Bodra	02924934																										
377	SWASTHYA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Church V Street, T.T. Nagar, Karaikudi – 630 002	512.7	LOSS	1-May-09	Sole	S Sundaramoorthy		C Tennarasu		MAHALINGA NADAR SUNDARA MURTHI	01177290 6	THIRUMAL MAHALAKSHMI	06544766																						
378	TAKHAT SINGH RANAWAT	AXIS BANK LTD	RAJASTHAN	RAC JODHPUR	H.NO. B-16, VEER DURGA DAS NAGAR, PALI - 306401	192	DOUBT	8-Jan-15		TAKHAT SINGH RANAWAT (Individual)																													
379	TANK JATINBHAI RANCHHODBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD . TALUKO -DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	TANK JATINBHAI RANCHHODBHAI - JLG (Individual Farmer Profile)																													
380	TARACHAND MAHADEO FODEKAR (LIG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal	100	LOSS	31-Dec-09	Sole	TARACHAND MAHADEO FODEKAR (LIG LEAD)																													
381	TEAM LIFE CARE COMPANY INDIA PVT LIMITED .	AXIS BANK LTD	KARNATAKA	RAC SAHAKARNAGAR	122/1 Govindaswamy Pillai Street, No.3, Hasthampatty, Salem – 636 007.	199	DOUBT	28-Sep-14	Sole	NARAYANASAMY GUNASEKAR	03897157	MURUGANANDHAM NAGARATHINAM JAYANATH	01143606																										
382	TECPRO SYSTEMS LIMITED	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwadeep Tower, Plot No. 4 District Centre, Janak Puri, New Delhi 110 058, India	14497.19	LOSS	25-Nov-14	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RICO	Ajay Kumar Bishnoi	00013917	Amul Gabrani	00016556	Amar Banerjee	00475983	Narayanan Krishnan	06499756	Suresh Kumar Goenka	00392433	Brij Bhushan Kathuria	00593149	Satvinder Jeet Singh Sodhi	00259061	Anuraj Kumar	01647407	Sakti Kumar Banerjee	00631772										
383	THE RAJASTHAN TUBE CO .	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor Kolkata-700001	186.93	LOSS	29-Jun-12	Sole	Mohan lal Harbhajanka (Partner)		Rakesh Kumar Harbhajanka (Partner)		Ashwani Harbhajanka (Partner)		Sandeep Harbhajanka (Partner)																							
384	THE SPARKLE JEWELLERY	AXIS BANK LTD	KARNATAKA	BASAVANGUDI,BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank, Gandhi Bazaar Main Road, Basavanagudi, Bangalore – 560004	1402	LOSS	31-Jul-14	Sole	R Vandana (Partner)		R Vandana (Partner)																											
385	Ti Travel Services Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	150/Dheeraj Heritage, Shop No. 112/113, S.V. Road, Santacruz (W), Mumbai – 54.	1126	LOSS	18-Mar-10	Sole	Kirti Mohandas Kanakia		Kiran Yedery		Rajnikant Kava		Anagh Desai																							
386	TRAMPO ENTERPRISES PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	Tapuriah House, 42/1, Strand Road, Kolkata – 700 007	1824	LOSS	28-Jul-11	Sole	Shadhi Kant Tapuriah	00411243	Sudarshan Tapuriah	00411302																										
387	TULIP TELECOM LIMITED	AXIS BANK LTD	DELHI	GREEN PARK, NEW DELHI [DL]	C-160 Okhla Industrial Area, Phase-I, New Delhi, 110020	3000	LOSS	24-Apr-13	Bol,ICICI Bank Canara Bank BoB,Dena Bank Central Bank IOB,Andhra Bank PNB,IDBI, DBS,Barclays, RBS,Standard Chartered Bank ANZ	DS Bedi	00276645	Dinesh Kaushal	00006490	Dinesh Kaushal	00006490																							
388	TULSI SEEDS AGENCY	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumanshji Shopping Center, 1st Floor, Dhebar Road Rajkot -Gujrat-360001	200	LOSS	23-Jul-11	Sole	HABIBHAI POPATBHAI SAKARIA (Proprietor)																													
389	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD [AP]	Regd. Office:No 296, Road No 25, Jubilee Hills, Hyderabad- 500 033	189.42	DOUBT	31-Mar-13	BANK OF MAHARASHTRA	Uma Varala Smt.	03043809	Umakanth Sutar	03385300																										
390	TWAGANYA CREDIT CAPITAL PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road , Kolkata - 700020	500	LOSS	21-Sep-13	Sole	Indu Devi Agarwal	01594556																												
391	TWILIGHT LITAKA PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB,MUMBAI [MH]	Himalaya Estate,16-A Shivajinagar, Pune 411005. Maharashtra.	1405	LOSS	29-Dec-11	Central Bank of India , ICICI BANK, Barclays Bank, Bank of Baroda , Union Bank of India , Bank of India & DBS Bank	RAJENDRA CHANDMAL BORA	00129879	GOPAL KUPPUSWAMY RAMOURTI	00296595	Raghavan Mathurakavi Srinivasa Aiyangar	000092266	AVINASH SHANTARAM CHANDVANKAR	00128958	NAINISH RAJENDRA BORA	00152040																				
392	TWINS WHEELS PVT LTD	AXIS BANK LTD	Ahmedabad	Vadodora	Divya Jyot Shopping Centre, Near Amin Nagar, PO: Chhani, Vadodara - 391 740	527	LOSS	29-Jun-12	Sole	Suraksha D Nathwani Mrs.		Palak J Nathwani Mrs.	02745532	Himali Rupen Nathwani Mrs.	02745562																								
393	ULHAS FATTU RATHOD (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	ULHAS FATTU RATHOD (LIG LEADER)																													
394	Union Batteries Pvt Ltd	AXIS BANK LTD	Maharashtra	Pune	Universal house, 426/1, Gokhale Road, Shivaji Nagar, Pune 411016	827	LOSS	31-Dec-09	CDR with BOI, Exim Bank, Tata Capital Financial Services Ltd	G.M. Patwardhan	00028412	N. C. Paranjpe	00020281																										
395	UNIQUE INFRAVENTURE	AXIS BANK LTD	CHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GF Palace , Kashiram Nagar , Ring Road , 1 Raipur , Chattisgarh	480	DOUBT	29-Dec-14	Sole	Panch Ram (Partnership)		Sukhiya Bai Smt (Partnership)		Bhim Ram (Partnership)																									
396	UNIT CONSTRUCTION COMPANY PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Unit House, P-40, Block-B, New Alipore, Kolkata-700053	1992.1	LOSS	29-Oct-12	SBI, IDBI, Canara Bank, ICICI, UBI, Syndicate Bank	R N Duttlagupta	00264450	Amartya Duttlagupta	00264382	Amrit Ray	000264605																							
397	UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD	DELHI	SWASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Sethi Chambers,24, Kalinga Chowk, Patel Nagar Road, West Patel Nagar, New Delhi – 110 008 (India)	3056	DOUBT	9-Jan-13	IDBI	Aditya Ranjan Singh	00017716	Akhilesh Ranjan Singh	00274033	Kamta Prasad Roy	003208181																								
398	Uniworth International	AXIS BANK LTD	West Bengal	Kolkata	Green Acres, 2 Nazar Ali Lane , Flat -4A , Kol-700019	1086	LOSS	30-Sep-88	NA	SANJAY KUMAR SETT	00527824	PARTHO PALCHOWDHURY	01460839	KAMAL SHARMA	002946513																								
399	UPADHYAY MAHENDRABHAI TOLASHANKAR-A	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- VIROD . TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	UPADHYAY MAHENDRABHAI TOLASHANKAR-A (Individual Farmer Profile)																													
400	URASTUN METAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	HARYANA	BALLABHGARH [HR]	B-4/64, Jyoti Building, Nehru Place, Delhi-110019.	2353	LOSS	29-May-15	0	JITENDER PAL MARWAHA	00356428	GAJEY SINGH BISHI	06713186	NAVJEEVAN GOSAIN	006713105																							
401	V.M. AGENCIES	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No. 1/37, Officers Lane, Pallavaram, Chennai – 600043.	210	DOUBT	5-Apr-15	CANARA BANK	A Veeramani																													
402	VANKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SAMASPURA . TALUKO- DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VANKAR PRAVINCHANDRA NAATHABHAI (Individual Farmer Profile)																													
403	VASAVA AMARABHAI BHAILALBHAI JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA AMARABHAI BHAILALBHAI-JLG (Individual Farmer Profile)																													
404	VASAVA ARUNBHAI RATILAL (JLG)	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA ARJUNBHAI RATILAL (JLG) (Individual Farmer Profile)																													
405	VASAVA GULSHAN BHAGJI JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA GULSHAN BHAGJI-JLG (Individual Farmer Profile)																													
406	VASAVA MAHESHBHAI JASUBHAI - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA MAHESHBHAI JASUBHAI - JLG (Individual Farmer Profile)																													
407	VASAVA MOHANBHAI MATHURBHAI A/C JL	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA MOHANBHAI MATHURBHAI A/C JL (Individual Farmer Profile)																													
408	VASAVA RAJUBHAI LAXMANBHAI (JLG)	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA RAJUBHAI LAXMANBHAI (JLG) (Individual Farmer Profile)																													
409	VASAVA RAMANBHAI BHATUBHAI JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA RAMANBHAI BHATUBHAI-JLG (Individual Farmer Profile)																													
410	VASAVA RAMESHBHAI GULASHANBHAI - A/	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA RAMESHBHAI GULASHANBHAI - A/ (Individual Farmer Profile)																													
411	VASAVA SHANTILAL KABHAYBHAI A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VASAVA SHANTILAL KABHAYBHAI A/C JLG (Individual Farmer Profile)																													
412	VASHISTHA INDUSTRIES LIMITED. FORMELY KNOWN AS VAISHALI AGRICOMM AND MINES LTD	AXIS BANK LTD	GUJARAT	GANDHIDHAM [GJ]	Office No: 1002/A, Pinnacle Building, Corporate Road, Vejalpur, Prahlad Nagar, Ahmedabad, Gujarat - 380004.	893.95	LOSS	29-Oct-14	Sole	Kishor Kapdi	01555242	Momaya Bau Bayad	03536623	Sanjeev Kumar Rai	005318161																							
413	VASISTA FOODS & FATS PVT LTD	AXIS BANK LTD	Andhra Pradesh	Hyderabad	No. 104, Flora Apartments, Beside Almond House, Road No. 3 Banjara Hills, Hyderabad - 500034	330	LOSS	31-Mar-11	Sole	Ch. Koteswara Rao																													
414	VENKATESH ALURI	AXIS BANK LTD	ANDHRA PRADESH	BANGALORE [KT]	#301, 12-13-1215,Franklink Villa, street no. 10, Tarnaka, Secunderabad,Andhra Pradesh-500017	105.48	DOUBT	30-Apr-10	NA	VENKATESH ALLURI (Individual borrower)																													
415	VENKATESH FARMING	AXIS BANK LTD	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandekar Complex, Ajara-416505	801	DOUBT	22-Jul-14		Laxman Gonaji Narvekar (Partner)		Ajpama Laxman Narvekar Mrs. (Partner)		Gonaji Somaji Narvekar (Guarantor)																									
416	VIBHA AGROTECH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	505, Subhan Siriuampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad – 500 082.	11071.59	DOUBT	1-May-13	ORIENTAL BANK, ICICI, IDBI, BARCLAYS, PNB, INDUSIND, ING VYSYSA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITIUS, L & T	P.Vidya Sagar	00017551	P. Chandravathi	00017627	P Vamsikrishna	001812003																							
417	VIDIT FERIGHT MOVERS PVT LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Gurusakh Tower, Main Road, Katora Talab, Raipur, Chhattisgarh - 492001	500	DOUBT	23-May-15	CBI , PNB	Dipesh Vyas	05287432	Dhananjay Sharma	06847072																									
418	VIJAY MAHADEORAO SHIRBHATE (LIG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal	100	LOSS	31-Dec-09	Sole	VIJAY MAHADEORAO SHIRBHATE (LIG LEA																													
419	VIJAY RAMESH PADALKAR (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100	LOSS	31-Dec-09	Sole	VIJAY RAMESH PADALKAR (LIG LEADER)																													
420	VILAS THAKRE (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULGAGON, Dist - Amaravati	100	LOSS	31-Dec-09	Sole	VILAS THAKRE (LIG LEADER)																													
421	Vinay Containers	AXIS BANK LTD	Maharashtra	Vashi, Mumbai	E-108, 1st Floor, Nerul Rly Station Complex, Sector 20, Nerul, Navi Mumbai –400706.	1767	LOSS	31-Dec-09	Sole	Vilas J Khaire	02429509	Aruna Vilas Khaire Mrs.	02458557																									
422	VINAYAK RAIL TRACK (INDIA) PRIVATE LIMITED (ERSTWHILE VINAYAK RAIL TRACK)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	22/4, Nakuleshwar Bhattacharya Lane, 1st Floor, Kolkata 700026.	790	DOUBT	28-Aug-15	SOLE	S S Singhania	02634437	Prakash Sharma	06897885	Swapan Maji	56908762																							
423	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	E/2119, Shreyas Industrial Estate, Jai Coach, W. E. Highway, Goregaon (E), Maharashtra – 400063	3114	LOSS	29-Oct-13	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	02522003	Vijay Rajendra Prasad Gupta	02535029																									
424	VINEELA ELECTRONICS	AXIS BANK LTD	ANDHRA PRADESH	ONGOLE [AP]	17-1-155, Market Centre, Beside Saint Theressa Church, Ongole - 523001	100	DOUBT	20-Mar-15		Rami Krishna Reddy (Proprietor)																													

425	VIRK COTTON FACTORY	AXIS BANK LTD	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda.	116	LOSS	30-Aug-12	Sole	Dhaleg Singh s/o Jeet Singh (Proprietor)																													
426	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD	MAHARASHTRA	NASHIK [MH]	B14, 204 ASHIYANA BUILDING KALPAK ESTATES, ANTOP HILL, MUMBAI-400037	212	DOUBT	26-Sep-12	Sole	VISHWAJEET RAMCHANDRA SAMBHUS (Individual)																													
427	VIVEK VASANTRAO DESHMUKH (LG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	787, Bhagyoday Society, Yavatmal Tal & Dist - Yavatmal	100	LOSS	31-Dec-09	Sole	VIVEK VASANTRAO DESHMUKH (LG LEADE																													
428	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:-HITAMPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VOHRA MUSTANBHAI AMIRALI -A/C JLG (Individual Farmer Profile)																													
429	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VYAS RAJNIKANTBHAI AMRUTLAL - JLG (Individual Farmer Profile)																													
430	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:- VADODARA	100	LOSS	30-Jun-10	Sole	VYAS SURENDRABHAI KASHIRAM -A/C JLG (Individual Farmer Profile)																													
431	WEBSOL ENERGY SYSTEM LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	48, Pramatha Choudhury Sarani, Plot No- B49, Block- P, 2nd Floor, New Alipore, Kolkata- 700 053	8325.66	LOSS	16-Apr-12	Allahabad Bank,Exim Bank ,ICICI Bank	S. L. Agarwal		Santosh Kumar Tibrewalla		Biswa Ranjan Sengupta																									
432	WINFAB	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	#108, Sengunthar Nagar Main Road,	170	LOSS	14-Apr-11	SOLE	K.A.Dhandayothapani, (Partner)		K A Saravanan (Partner)		S. Priya Saravanan (Partner)		K.A.Angamuthu (Partner)																							
433	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Kesharba Market-2, Gotalawadi Katargam Surat - 395004 – Gujarat,	4383	LOSS	2-Jul-11	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., OBC, Punjab National Bank, SCB, SBH, State Bank of Mauritius, Union Bank of India & Vijaya Bank	RAVICHANDRAN RAMASAMY	01488073	RAMESH INDULAL PARIKH	05272135																									
434	WIZARD BIOTECH PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	768, Ram Nagar, Shastri Nagar, Jaipur, Rajasthan 302010	479	LOSS	18-Aug-10	Sole	Rajeev bajpai	00545104	Rajinath Bajpai	00545210																										
435	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 – 400050.	450	DOUBT	29-Dec-14	NA	Naquisa Silva	06508353	Rhea Lucille Silva	00666603																										
436	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225	LOSS	13-Apr-14	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Navdeep Singla	00623943	Inderjeet Singh Brar	00689604	Davinder Singh	00634289																								
437	ZARAS	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, AKR Nagar,Sri Devi Gardens, Valasaravakkam, Chennai-600087	125	DOUBT	29-Jan-15		Suhair Cassim Sheik (Proprietor)																													
438	ZEBA SOLAR GUJARAT PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	79, 7th Floor, Jolly Maker Chambers 2, Nariman Point, Mumbai- 400021	227	LOSS	25-Mar-12	Sole	Marden Fernandes	01375840	Shahal Khan	02406143																										
439	ANAND K VATASH	Citi Bank	Uttar Pradesh	Noida	27 2nd Floor, Gujrat Vihar, Near Preet Vihar Metro Station New Delhi -110092	417.9232068	Loss	2-Feb-14		M/S ORITEX PVT LTD		ANAND K VATASH	DIN# 3049351	DHARMENDRA KUMAR PANDEY	DIN # 3320621																								
440	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	474.0863965	Doubtful	30-Sep-12		Mamta Singhania		Venkiron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	Din # 06586198																				
441	BALASUBRAMANIA ADITYAN	Citi Bank	Tamil Nadu	Coimbatore	241/1 KALLAPALAYAM ROAD PAPPAMPATTI COIMBATORE - 641016	192.368518	Doubtful	30-Nov-14		Mr Balasubramania Huf		Mrs Amirthalingam Adityan																											
442	BOMBAYINFRASTRUCTURE(INDIA LTD	Citi Bank	Maharashtra	Mumbai	BASHABHAI COMPOUND 1st Floor Office 274, S.V ROAD, OPP JAMA MASJID, BANDRA (W) MUMBAI - 400050	157.21873	Doubtful	30-Nov-14		Mr Syed Saleem Ahmed Basha	DIN # 427954	Mrs Noorjahan Syed Basha		Mr Syedenshadahmed Basha	DIN # 00428050	SYED SAAD AHMED BASHA	DIN # 02798928																						
443	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	898.6734	Loss	31-Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATIL NAIR	699976	MAHESWARI SAMPATH MENON	6755001																								
444	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,YASHODHAM,GEN A.K,VAIDYA MARG,(GOREGAON(E),MUMBAI - 400063.	80708.41	Doubtful	31-Mar-12	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.	AHMED SYED SALAHUDDIN	01635572	KAMAL SHEHADI	01577248	JAMAL SAIF SAEED ALJARWAN ALSHAMSI	05257715																							
445	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	2773.96599	Loss	31-Jan-14	ICICI Bank, DBS Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank, L&T Finance, Sundaram Finance	VINAY SINGH	00542695	ARTIDEVI RAJSINGH SINGH	01717098	RAJESH LIHALA	02788479	BALJITSINGH P SANDHU	2792891																						
446	GEI Industrial Systems Limited	Citi Bank	Maharashtra	Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	5259.06269	Loss	30-Nov-12	ICICI Bank, IDBI Bank, State Bank of India, Axis Bank, Yes Bank, Kotak Mahindra Bank, Standard Chartered Bank, Reliance Capital, Madhya Pradesh Fin. Corp, Aditya Birla Finance, HSBC	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	54602	PANNA LAL MUNDHRA	00706048	ROBINSON FERNANDEZ	02444695	AJITHA KUMAR KANDAMPULLY APPU	06496825																		
447	GIGAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	287.34785	Loss	31-Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																								
448	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	135,BANGA CHAMBERS,LAKAHTRIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	246.67319	Loss	31-Oct-08	N.A.	Vishal Jinani	00719294	Monica Jinani	00719675	MOTILAL	01530485																								
449	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kelmers Complex, Sreekandath Road, P B No. 2401, Banjaram, Ernakulam, Kerala - 682 016	668.33866	Loss	31-Aug-14	Central Bank of India	GEORGE VINCI THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																								
450	JAGDISH SUNEJA	Citi Bank	Haryana	Gurgaon	House no 8 - 12/2 DLF -1 Gurgaon - 122001	259.1015762	Doubtful	30-Jun-14		Mrs Majju Suneja																													
451	Jaypee International	Citi Bank	West Bengal	Kolkata	28, Temple Street, Kolkata - 700 072 West Bengal	589.68405	Loss	31-Dec-08	N.A.	Abhishek Jaiswal	N.A.	Malti Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																								
452	KORTEK ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, IST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2740.2279	Loss	30-Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIS HWAN LEE	283145	MRIDUL SRIVASTAVA	6724604	PARVESH KUMAR NAGAR	6724812																						
453	KRAFTERS TELECOM SERVICES PVT LTD	Citi Bank	Haryana	Gurgaon	HOUSE NO 752 SECTOR 15 PART 2 GURGAON-122001	425.56155	Doubtful	30/06/2015		JAGPREET SINGH SAHNI	DIN# 1041147	KABIR JAIPREET SAHNI	DIN# 2111335																										
454	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	149.1192091	Doubtful	31-Aug-13		Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																					
455	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	572.29202	Loss	31-Mar-13	Development Credit Bank	KENI NIMESH SHAH	601147	NIMESH BHAGIRATH SHAH	601167	HARISH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601339																				
456	MS MUTHARAMMAN & CO	Citi Bank	Tamil Nadu	Chennai	240/5, Nagathamman Nagar, Nemilicherry, Thiruvoniyur, Thiruvallur-602024	135	Doubtful	30-Sep-14		P.Sivakumar																													
457	NARENDRA PLASTIC PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	A Wing - 203, Cello Triumph Bldg, I.B.Patel Road, Goregaon East, Mumbai 400063	2347.11431	Loss	30-Sep-13	Standard Chartered Bank, Barclays Bank, DBS Bank, ICICI Bank, State Bank of Mauritius, Reliance ARC, Kotak Mahindra Bank	NEEMIT NARENDRA PUNAMIYA	00131614	PUNEET NARENDRA PUNAMIYA	00054804																											
458	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, JP RD VERSOVA, ANDHERI WEST, MUMBAI	525.166445	Loss	31-Dec-10		NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																									
459	PRERANA A PALKAR	Citi Bank	Maharashtra	Pune	Nataraj Flat No.5, NIBM, UNDRI ROAD, Kondwa, Nr Eldeer Island , Pune - 411048	125.5761574	Doubtful	30-Nov-14																															
460	PROMINENT TOURSAND TRAVELS PVT LTD , KIRIT KANAKIA,	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	567.84292	Loss	31-Dec-10		KIRTIKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	KIRAN RAMESH YEDEREY	DIN #00027744	RAJRATNA RAMCHANDRA KUJAMNI	DIN # 02180805																							
461	RAMBO FASHIONS LTD/RAMBO FABRICS LTD	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 1001 A,B,C,D 10TH FLR EVITA,HIRANANDANI GARDEN,POWAI MUMBAI,400076	758.039174	Doubtful	28-Feb-10		BALASAHEB Kularam BHINTADE	DIN # 00200495	NILESH BALASAHEB BHINTADE	DIN # 00200636																										
462	RATAN KUMAR JHA	Citi Bank	Delhi	New Delhi	358, 2nd FLOOR TARUN ENCLAVE PITAMPURA NEW DELHI- 110085	118.548622	Loss	30/11/2015		Mr Ganesh Jha																													
463	SAGAR INFRA RAIL INTERNATIONAL LIMITED	Citi Bank	Andhra Pradesh	Hyderabad	B-67 ,APID BALANAGAR, HYDERABAD	588.15676	Doubtful	31-Mar-12	ICICI Bank, State Bank of India	UDAYANANDA REDDY KONDAPALLI	01883455	SUREKHA KONDAPALLI	02484088	VENKATA MALLU KARUNA RAO PALUKURU	05357417																								
464	SAFREE JAINUDDIN GILITWALA	Citi Bank	Maharashtra	Mumbai	FLAT No 401 C-WING CHOUHAN AVENUE GAONDEVI GOREGAON WESTMUMBAI	184.4972435	Doubtful	31-Jan-15		Ms Naveem Gilitwala		Mr Dharmesh Shah		Mr Ali Asgar Safaldewala																									
465	SANJAY SADHU	Citi Bank	DELHI	NEW DELHI	Flat no 1 B, The Kings Reserve, Greater Noida, Delhi,201308	220.480198	Doubtful	31-Oct-11		Mrs.Ruchi Sadhu		Mr M Sadhu																											
466	SEW INFRASTRUCTURE LIMITED	Citi Bank	Telengana	Hyderabad	6-3-873, Swahalatha, Greenlands Road, Begumpet, Hyderabad - 500016	922.471	Loss	30-Jul-15	State Bank of India, IDBI Bank, Axis Bank, Bank of India, Andhra Bank, ICICI Bank, Bank of Maharashtra, Corporation Bank, Oriental bank of Commerce, Standard Chartered Bank, Yes Bank, Bank of Bahrain and Kuwait, Canara Bank, SBM Bank (Mauritius) Ltd.	RAJA SEKHAR VALLURIPALLI	00370526	BALAKRISHNARAO YALAMANCHILI	00358282	THIRPATH REDDY MULA	00357974	GANGADHARA RAO YALAMANCHILI	00358053	Anilkumar Sunkara	00357786	RAJ KUMAR VALLURIPALLI	00008848																			
467	SHAILESH S JAIN	Citi Bank	MAHARASHTRA	Mumbai	R NO 5 1st FLR 33 BALARAM BLDG BALARAM STREET GRANT ROAD MUMBAI 400007	297.783646	Loss	28-Feb-13		SHAILESH S JAIN		Ramesh Kumar mehta		RK steel and pvt ltd		Shailesh Kumat Sukhraj Jain	DIR # 01635622	RameshKumar Sukhraj Mehta	DIR # 01643290																				
468	SHOBHA AMAN BHATIA	Citi Bank	MAHARASHTRA	MUMBAI	B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower, Andheri W Mumbai- 400053	194.9330249	Doubtful	30-Nov-12		Aman Bhatia		Usha Bhatia																											
469	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	940.96987	Loss	30-Apr-14	N.A.	RAMESH SANGHVI	17826	MANCHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321053	NITESH JHAVERI MANCHAND	3567224	NEIL KETAN KARANI	3641774																				
470	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi - 110017	211.16234	Doubtful	28-Feb-13		UDIT KUMAR MITTAL		Neetu Mittal																											
471	Unimark Remedies Ltd.	Citi Bank	Maharashtra	Mumbai	Enterprise Centre, 1st Floor , Off. Nehru Road, Vile Parle (East), Mumbai	6067.93889	Loss	31-Oct-13	BOB, BOI, BOM, CBI, Corporation, DBS, EXIM, HSBC, ICICI, IDBI, J&K, New India Co-op, SBI, SBT, Stan C	HARMANDER PAL SINGH CHAWLA	15627	MEHUL JAYANT PAREKH	26776	SANDIP JAYANT PAREKH	48033	YOGESH NAVINITLAL PARIKH	48121	KOPPISETTY SRINIVAS	514607	OM DUTT BEHARI TYAGI	3023105	RANCHODLAL KESHAVLAL SHAH	3470005	FADI KHADER SALIM NASSAR	6845579													
472	A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Haryana	Gurgaon	D–116, First Floor, Shopping Mall, Arjun Marg, DLF City Phase – 1, Gurgaon - 122002	584.4829324	Doubtful	30-Mar-13		Ashok Kumar	00054771	Amit Mittal	00058944	Surender Kumar Tuteja	00594076	Dipali Mittal	00872628	Atul Kumar Agarwal	00260838																				
473	ADIGEAR INTERNATIONAL	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	A 40 Mayapuri Industrial Area, Phase-1 New Delhi-110 064	736.401007	Doubtful	31-Dec-12		Sandeep Khanna*	NA	Sanjay Khanna*	NA	PN Khanna*	NA	Anju Khanna*	NA																								
474	AMBEY LABORATORIES PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Delhi	G-2, VIKAS APARTMENTS, 34/1, EAST PUNJABI BAGH, NEW DELHI	294.1874186	Sub-standard	25-Jul-16		Archit Gupta		ANIL GUPTA		ARPIT GUPTA																									
475	ARAVALI INFRAPOWER LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Birla Towers, 25 Barakhamba Road, New Delhi-110001	G-29, 3rd Floor, Vardhman Tower, Near PVR Sonia, Vikaspuri, New Delhi-110018	3020.206127	Doubtful	29-Feb-12		Rakesh Jolly		Ramaiah Narayran		Nitya Nand Singh																									
476	ASTER PRIVATE LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	ANDHRA PRADESH	HYDERABAD	6-3-1107/1108, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082	1347.34639	Doubtful	23-Dec-13		SRINIVASA PRASAD ALAPATI	122353	RAGHUNATH AKASAM	1279831	SRINIVAS SHESHADRI RAMAN	1612839	SHARAD SINHA	6595447																						
477	BUSH FOODS OVERSEAS PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	BRT	505-506, 5th Floor, DLF, South Court, Saket, New Delhi- 110017	1534.83323	Doubtful	31-Dec-13		Vir Karan Awasty	1121761	Prakash Radheshyam Khidra	1286217	Prakash Singh	1795560	Vinod Sirohi	3530067	Rakesh Sharma	6672476	DevhDeepak	6672539	Hatti Ram Mainh	6946458															
478	COMPACT DISC INDIA LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	SCO- 856, NAC, Mani Majra, Chandigarh-160 101	2289.148902	Loss	29-Jun-09		Suresh Kumar Seengal	00507208	Rashmi Seengal	00508030	Santosh Grover	01268941																								
479	CRAFTECH NUMERICS PRIVATE LI	Hongkong & Shanghai Banking Corporation India Ltd.	New Delhi	Barakhamba Road	204-206, Siddharth Chamber, Hauz Khas, New Delhi - 110016.	291.5648374	Loss	31-Mar-08		Swati Gaur	00036667	Pavan Gaur	00050472																										
480	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		Joseph Olickel Thomas	00139207	Umesh Kumar	01814489	Krishan Murari Gupta	12566875																								
481	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		G.R.Mohan(Proprietor)																													
482	GEI INDUSTRIAL SYSTEMS LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	M G Road, Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh 262023	348.8709876	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 KANDAMPULLY APPU	06496825												
483	GOKALDAS IMAGES P LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Karnataka	MG Road, Bangalore	7&12, INDUSTRIAL SUBURB,II STAGE,YESHWANTHPUR, TUMKUR ROAD, BANGALORE, 560022	2370.443033	Loss	7-Dec-10		JAGADISH NARAINDAS HINDUJA	00061019	PUSHPA JAGADISH HINDUJA	00069630	SUMIR JAGADISH HINDUJA	00069704	DAVID PAUL MASQUIRNHA	01172654	RAJESH ADHIKARY	32561123																				
484	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		MUKUL SOMANY	00124625	SANJAY SOMANY	00124538	DHANDRA KUMAR SOMANY	00124310	DIPANKAR CHATTERJI	00031256	SUJIT BHATTACHARYA	00059282	RATNA KUMAR DASA	00227746	RAKESH KUMAR SHARMA	02569066	RITA BHIMANI	07106069														

485	JEEVAN DIESELS AND ELECTRICALS LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Karnataka	M G Road, Bangalore	17-GANESH CHANDRA AVENUE, KOLKATA-700013	700.2914209	Loss	13-Dec-11			MANJU BARDIA	648027	JATAN LAL BARDIA	881698	KAMAL JAIN SINGH	647920	KAMAL SINGH JAIN	1147949	SAROJ JAIN	1148028																		
486	MERU IMPEX PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharashtra	MG Road, Mumbai	9/6137,Shivat Gali, Gandhi Nagar, Delhi	606.5083077	Doubtful	24-Sep-09			Dinesh Gulabchand Jain	292403	Yogesh Gulabchand Jain	292528																								
487	METALMAN INDUSTRIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharashtra	MG Road, Mumbai	5, Maker chamber, 403, Nariman point, Mumbai 400021	518.0000019	Loss	11-Feb-11			Rajiv Lochan Soni	00309653	Nirmal Kumar Sharma	01414070	Roshan Dhondiba Dandavate	05226639																						
488	SURYA VINAYAKA INDUSTRIES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	13B, 3rd Floor, Netaji Subhas Marg, Daryaganj, New Delhi-110002	7584.524625	Doubtful	31-Mar-12			Sanjeev Agarwal		Satish Jain		Rohit Chaudhury		Sanjay Jain		Rajiv Jain		Kamal Kant															
489	UNIMARK REMEDIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	Mumbai	Enterprise Centre, 1st Floor, Off Nehru Road, Vile Parle (East),Mumbai 400099.	1138.165967	Doubtful	28-Aug-13			HARMANDER PAL SINGH CHAWLA	00015627	MEHUL JAYANT PAREKH	00026776	SANDIP JAYANT PAREKH	00348033	YOGESH NAVNITLAL PARIKH	00048121	KOPPISETTY SRINIVAS	00514607	OM DUTT BEHARI TYAGI	03023305	NANCHOOLAL KESHAVLAL SHAH	03470002	FADI KHADER SALIM NASSAR	6845579										
490	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	00594838	Mahesh Sharma	01386212	Partho Pal Chowdhury	01460839	Kamal Sharma	02946513																				
491	ABG Energy (Gujarat) Ltd	SIBBI	Maharashtra	CB Mumbai	5th Bhupati Chambers, 13 Mathew Road , Mumbai-400004	7308					PNB, SBI,UBI,Andhara Bank, OBC		Rishi Agarwal		Krishna Gopal Toshniwal		Dhanajay Datar																				
492	Abhijeet Bihar Roadways Ltd	SIBBI	Maharashtra	Lower Parel, Mumbai	EN1, Insignia Towers, 3rd Floor, Salt Lake, Sector V , Kolkata -91	582					ICICI Bank, Canara Bank, HUDCO, Federal Bank, PSB		Manoj Jayaswal	127254	Abhishek Jayaswal	NA	Sudhir Gupta	NA																				
493	Abhijeet Infrastructure Ltd	SIBBI	Maharashtra	Lower Parel, Mumbai	Insignia Towers, EN-1,3rd Floor , Sector -V, Salt Lake City, Kolkata -91	2094					SBI, IDBI,PNB,BOI, Corporation Bank, IOB, Vijaya Bank, Karnataka Bank		Manoj Jaiswal	127254	Abhishek Jayaswal	NA	A K Srivastav	NA	Abhijeet Jayaswal	NA																		
494	Action Ispat and Power Pvt Ltd	SIBBI	New Delhi	MCB, Lawrence Road, Delhi	5th Floor, Block A, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110034	16835					SBI, PNB, SBOP, Axis Bank, Canara Bank		Naresh Kumar Agarwal	14342	Pradeep Shanker	2179835																						
495	Anrak Aluminium Ltd	SIBBI	Telengana	MCB, RP RD Secunderabad	H.no-8-2-268/4/1,5&5J,Plot no.705, Road No.3, Banjara Hills, Hyderabad - 34	7098					Andhara Bank, Axis Bank, Bank of India, Bank of Baroda, Canara Bank, Corporation Bank, Indian Bank, Karur Vyasya Bank, LIC of India, Lakshmi Vilas Bank, PNB, SBH,SBI,SBM,SBP,SBT,Uco Bank, UBI, Union Bank of India, Karnataka Bank, Vijaya Bank, IOB.	P Prathap Reddy		93176	S Ganapathi Rao	93579	P Ramesh Reddy	1436465	Venkata Divya Priyanka	2738727		407454														
496	ARSS Infrastructure Projects Ltd	SIBBI	Orissa	Bhubneshwar	Plot No. 38, Sec.A, Zone -D , Mancheswar Industrial Estate - Bhubneshwar	5673					SBI, PNB, BOI, ICICI, IDBI	Subash Agarwal		218066	Rajesh Agarwal	217823	Mohanlal Agarwal	NA	Arti Agarwal	218187	Soumendra Keshari Pattanaik	9924	Sunil Agarwal(Guan)	NA	Mohanla Agarwal (Guan)	NA	Ramdulari Agarwal(Guan)	NA	Sangita Agarwal (Guan)	NA	Sanju Agarwal (Guan)	NA	Sabita Agarwal (Guan)	NA	Seema Agarwal(Guan)	Na	ARSS Developer Unl (Corp Guan	N A	Acil Contractors Pvt Ltd
497	Garware Nylon Ltd	SIBBI	Maharashtra	CB Mumbai	2nd Flor, Chandramulki Building , Nariman Point, Mumbai-21	299					Dena Bank																												
498	Ispat Profiles India Ltd	SIBBI	Maharastra	Mumbai D.N Rd	Park Plaza 71 , Park Street ,Kolkata ,	971					SBI,ARCIL, Dena Bank, SBH, Indian Bank, IFCI,IDBI,ICIC		Nitin c Borkute	215263	Namdeo Shankar Zagade	2250893	Surendra Shyam Garg	5233428	Bjarangi Yadav		D V Kulkarni		Santosh Datta		Nirmalendu Biswas												
499	Jaimaruthi Energies Pvt Ltd	SIBBI	Tamil Nadu	Coimbatore	Sikkim-Commerce House, 4/1, Middleton Street , Suit No.504, , Kolkata-71	128					Exclusive	Sajjan Kumar Agarwal		1420563	Sushil Kumar Agarwal	1420493	Naresh Kumar Agarwal	1420527	Sanjay Agarwal	2770637	Alka Devi Agarwal (Guan)	NA	Sujata Agarwal (Guan	NA	Rahul Agarwal (Guan)	NA	Swati Agarwal (Guan)	NA									
500	Jalpac India Ltd	SIBBI	West Bangal	CB Kolkata	P.O Mata Haldo, Haldwani , Nainital , Uttarakhand	423					SBI,SBBJ,ARCIL		Madhukar Jalan	NA	R R Malhotra	NA																						
501	Jas Infrastructure and Power Ltd	SIBBI	Maharashtra	MCB Lower Parel, Mumbai	EN(,INSIGNIA Tower, 3rd floor , Salt lake, Sector 5, Kolkata-700091	2575					Axis Bank, Power Finance Corporation ltd, REC,IFCI, HUDCO,PNB,BOI,UCO BANK,LIC ,OBC		Manoj Jaiswal	127254	Maman Kumar Singh	3256782	Ashok Jaiswal	6495891																				
502	Jayaswal Neco Industries Ltd	SIBBI	Maharashtra	MCB, Lower Parel, Mumbai	F-3-5 RIICO Industrial Complex, Vigyan Nagar, Shahjahanpur, Alwar	18866					SBT, SBI, SBH, SBP, PNB, UBI, CBI, IOB, OBC, IDBI, BOI, BOM,ANDHRA Bank, UCO Bank, ICICI Bank		B L Shaw	249729	Arbind Jayaswal	249864	Ramesh Jayaswal	249947	B.K Agarwal	1223894	P K Bhardwaj	3451077	Pradip Kumar Das	6593113	S.N Singh	398484	Raji Natthani	6945777	D.K Sahani	1312609	M.M Vyas	399012	M.P Singh	2635075	Arvind Iyer	1375173		
503	Mahir Corporation	SIBBI	Gujarat	Surat	2-750, Japan Market, Ring Road, Surat	161					Exclusive		Vipul V Kevadia	NA																									
504	Maxoforge Precision Pvt Ltd	SIBBI	Rajasthan	ARB , Jaipur	418, Silver Square Mall, Bhagwan Das Road-302001	3.05					Exclusive		Chandraprakash Kundlal Kejriwal	870604	Chandraprakash Kundlal Kejriwal	1251062																						
505	Meeru Enterprises	SIBBI	Gujarat	Surat	1-813-814, Japan Market, Ring Road, Surat	101					Exclusive		Hetalben Hiren bhai																										
506	Millenium Cold Products	SIBBI	Delhi	Meerut	Opp. Gandhi Colony,Khanpur Road, Meerut	148					Exclusive		Bhupendra Tyagi																										
507	Mosar Baer India Ltd	SIBBI	Delhi	CB Delhi	43-B , Okhla Industries Estate, Phase-III, New Delhi	14501					OBD,SBI,SBH,SBP,SBT,P NB, Uco Bank, BOB, Union Bank, Exim Bank, Vijaya Bank, Syndicate Bank	Deepak Puri		2189	Nita Puri	2331	John William Edward Levack	1554745	Vineet Sharma	3363062	Sanjay Jain	506072																
508	Mosar Baer Photo Voltiac Ltd	SIBBI	New Delhi	CB, New Delhi	43-B , Okhla Industries Estate, Phase-III, New Delhi	13669					ONC, PNB, UCO Bank, Canara Bank, UBI	Deepak Puri		2189	Neeta Puri	2262	Vineet Sharma	3363062																				
509	NICCO Corporation Ltd	SIBBI	West Bangal	CB Kolkata	NICCO House, 2 Hare Street, Kolkata-01	2721					SBT,SBI,Allahabad Bank, Canara Bank, UCO Bank, CBOI	Kartick Kumar Chatterjee		198722	Udayan Ray	65616	Narottam Das	80612	Prabir Chakravarti	273523	Sujit Poddar	41438	Shiv Siddhant Narayan Raut	1495808	Pallavi Pridarshani Kaul	65449	Rajiv Kaul	65554	Sourendra Nath Ghosal	201108	Tapan Chaki	235340							
510	OM Trading	SIBBI	Gujarat	Surat	2-749-750, Japan Market, Ring Road, Surat	161					Exclusive		Vandana V Kevadia																										
511	PJ Hindu Gymkhana	SIBBI	Maharashtra	Malad Mumbai	38,Link Plaza complex Jogeshwari (w)	258					Exclusive		Mr Kirti Raman Lal Dharia		Mr Gajar Bliawant Rai Shah		Mr Kajkumar Navin Chandra Zaveri		Mr Yogesh Ramnik lal Dharia																				
512	Promptech Die Cast (India) Ltd	SIBBI	Tamil Nadu	Coimbatore	9/2, Srinidhi Garden, Eachanari to Madukkarai Road, Madukkarai, Coimbatore-641105	3.02					Exclusive		Sanghamitrai Sakthivel		R kuppusamy		K Subbulakshmi																						
513	Shri Dattakripa Steels	SIBBI	Maharashtra	Nashik	Gut No. 192/H, khatwas, Dindori, Distt - Nashik	180					Exclusive		Manoj Kumar Meher Chand Dhiman	NA	Arun Lalta Prasad Singh	NA	Vijay Kumar Meher Chand Dhiman	NA	Karunesh Lalta Prasad Singh	NA																			
514	Simbhaoli Sugars Ltd	SIBBI	Delhi	CB Delhi	Simbhaoli, Distt. Hapur, Uttar Pradesh-245207	801					SBI, SBOP. PNB, BOB, ICICI, Exim Bank	Gurmit Singh Mann		66653	Gurjpal Singh	64807	Gursimran Kaur Mann	64209	Sanjay Tapriya	64703	L N Mishra	6714124	L K Ganguli	58198	S C Kumar	64453	Basant Kumar	3782	Chander Krishan Mahajan	39060								
515	Sirpur Paper Mills Ltd	SIBBI	Telengana	MCB, RP RD Secunderabad	5-9-22/1/1, First Floor, Ashoka Chambers, Opposite - New MLA Quarters, Adarshnagar, Hyderabad-63	997					SBH,SBP,SBM, CBI,CBOI,Andhara Bank, Syndicate Bank	Devashish Poddar		457349	Rameshwar Lal Lakhotia	282738	Laxmi Niwas Sharma	10899	Pendyala Vaman Rao	69771	Ranjan Kumar Poddar	2909449	Poonam Bodra	3196613	Ganapathy Subramanian Srinivasan	551323	Padmanabhan Nagarajan	110344	Srinivas Vedula	6847908	Vimal Arora	NA	Dinesh Lata	NA				
516	Superforgings Steels Ltd	SIBBI	West Bangal	NS Road, Kolkata	6, Lyons Range, Kolkata-01	4.6					Exclusive		B N Modi		O P MODI		Rk MODI		PIYUSH MODI		APNEEH MODI		MS. GIRIJA		P BANDYOPADHYAY		BC KHAITAN		H K CHATURVEDI		R K CHOWDHARY		MINA AGARWAL					
517	Surina Impex Pvt Ltd	SIBBI	West Bangal	CB Kolkata	11/1A/3, East Topsia Road, Kolkata-46	983					SBI, IOB, Vijaya Bank	Arsjan Ray		1686332	Pradip Ray Mahashaya	3605399	Chandan Majumdar	2680639	Amit Ray	3605399																		
518	Suryansh Alloys & Steels Pvt Ltd	SIBBI	New Delhi	Karol Bagh , New Delhi	1010, Arunachal Building, 19 Barakhamba Road, New Delhi	445					Exclusive	Vikas Gupta		NA	DEEPA GUPTA	NA	Vijay Kumar Gupta	NA																				
519	Upasana Enterprises	SIBBI	Maharashtra	Thane	Siddhi Vinayak Bhawan, 1st Floor, Room No. 4, Building No. 24A, 1st cross line, old Hanuman Line, Kalbadevi Road, Mumbai -02	202					EXCLUSIVE	Upasana Agarwal																											
520	Vanasthali Textile Ind Ltd	SIBBI	Delhi	Commercial Branch, Delhi	F-3-5 RIICO Industrial Complex, Vigyan Nagar, Shahjahanpur, Alwar	237					OBC, Federal Bank	Nikhil Poddar																											
521	Vardhaman Publishers Ltd	SIBBI	Maharastra	Malad Mumbai	The Times Of India Building,Dr Dadabhai Naroji Road Mumbai	327					Exclusive	Manoj Valiya Nadvath			Sanjay Kumar Gangawar																								
522	Yana Textiles	SIBBI	Gujarat	Surat	2-811-812, Japan Market, Ring Road, Surat	102					Exclusive	Hiren Kumar Patel																											
523	Zuberi Fibers Pvt Ltd	SIBBI	Delhi	CB Delhi	Flat No. 915, 9th Floor, Devika Tower, Nehru Place, New Delhi	3891					Bank of India	Rafatulah Khan Zuberi		164434	Rajendra Singh	260114																							
524	A.D.FASHON RESOURCES(P) LTD	STATE BANK OF MYSORE	HARYANA	SUSHANT LOK BRANCH	PLOT NO1.139 PACE CITY-1 SECTOR 37 - GURGAON HARYANA	411	LOSS	Apr-10			AMIT DINGRA				SUMMIT DINGRA																								
525	ABHIJEET PROJECTS LTD	STATE BANK OF MYSORE	MAHARASTRA	CAB MUMBAI	THE KNOWLEDGE HUB,PLOT NO DN-23,SECTOR V, SALT LAKE CITY, KOLKATA	8660	LOSS	MAR13	SBI,SBH,SBT,SBBJ,ALLAHABAD BANK		MANOT JAYASWAL	05127254	ABHISHEK MANOT JAYASWAL	00191841	RADHESHYAM PRASAD	01236757	RAVINDRA JAYASWAL	01236757																				
526	ADARSH DALL INDUSTRIES	STATE BANK OF MYSORE	KARNATAKA	GULBARGA	FLAT NO-187,IDC STAGE,INDUSTRIAL AREA,KAPANOOR,GULBARGA	101	DA	JAN08					VISWANATH P BIRADAR																										
527	AEELA EFFICIENT ENERGY PVT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	FB HYDERABAD	2-3-70/70/11/C AMBERPET HYDERABAD-07	184	DA	Mar06			STATE BANK OF HYDERABAD		Dr.AEELLA S.R.MURTHY																										
528	ALL WEAR CLOTHING INDIA P LTD	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	OPP TO N D O B KORAMANGALA BANGALORE 560095	512	LOSS	Mar99			SOLE BANKING		SANJEEV BAHL		AISHWARYA BAHL																								
529	AMIT COTTONS PRIVATE LIMITED	STATE BANK OF MYSORE	ANDHRA PRADESH	FB HYDERABAD	SURVEY NO: 745, N.H. 7, CHINTHAGUDEM (VILL) SHADNAGAR, MAHABOOBNAGAR Vrisanagarjam AP 509202 IN	3799	DA	NOV-05			SANDEEP AGARWAL	01625564	VINOD KUMAR AGARWAL	01985482	AMIT KUMAR AGARWAL	02339057																						
530	ANJANADRI COLD STORAGE P LTD	STATE BANK OF MYSORE	KARNATAKA	BYADGI BRANCH	MALLUR ROAD BYADAGI HAVERI DISTRICT KARNATAKA	195	DA	Aug11			SADAPEER BHOOSHI	2496663	MOHAMMADA SHARIF	2522778																								
531	ANKUR BARTER PVT LTD	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET KOLKATA	112/1/2 JESSORE ROAD KOLKATA - 700089	720	DA	Jul10			NARAYAN SAHA	84617	KAMALA SAHA	112507	PRASENJIT SAHA	84681																						
532	ARUN PROCESSORS LIMITED (sold to ASREC)	STATE BANK OF MYSORE	TAMIL NADU	COIMBATORE	SINGAMPETTAI P O BHAVANI TALUK TAMIL NADU	105	DA	Mar95	SBI SBT ICICI		P P KORAMANGALAM		A MOHAN		ABDUL WAHAB PEEVEE		B R SHAH		B RAJAGOPAL		DR G RANGASWAMY		K N AATHMANAREESWARAN		K P SIVANANDAN		R SIVASAILAM		SIVA C PARAMASIVAM		M UMADEVI					
533	ASIA PACIFIC INVESTMENT TRUST LIMITED	STATE BANK OF MYSORE	ANDHRA PRADESH	BANJARA HILLS HYDERABAD	26 NAGARJUNA HILLS PUNJAGUTTA HYDERABAD 500002	105	LOSS	Sep97	SOLE BANKING		S H F I MANEKSHAW		A K SINGLA		JOHAN E SUKE		K THYAGARAJ		K V L N RAJU		L LUTHER		DEPINDER SINGH		P VAIDYANATHAN		PRABHIR KUMAR SARKAR		R S CHOUDHURY		RIAS KHAN		TURSHAR R DESAI		VIJAY MALLYA		D PARIYAQI	
534	ASIAN HELATH & NUTRI FOODS LIMITED	STATE BANK OF MYSORE	TAMILNADU	SALEM	SYNO.136/2C 117/3-4 OMALUR BYPASS ROAD-KOTTAMEETUPATTI VILLAGE OMALUR-636455 SALEM DIST	2602	DA	Feb09	SBI UBI		MD - S.K.SARAVANAN		JMD - R.JAYASEELAN		DIRECTOR - RAVI KOGUMAL		BABAR KHAN																					
535	B & C MACHINERY LTD	STATE BANK OF MYSORE	TAMIL NADU	CHENNAI MAIN	NO 876 POONAMALLEE HIGH ROAD CHENNAI NO 79 BASHA STREET CHOOLAIMEDU CHENNAI	1674	DA	Mar12			GANESH VINAYAGAM	2106911	BALASUBRAMANIAN SAMBASIV	2448721	MUHILAN SAMBASIVAYYER	3043795																						
536	BALAJI TRADERS	STATE BANK OF MYSORE	KARNATAKA	DESHPANDENAGAR	LAKSHMANA F HAGHAMODE COMPLEX GORVIGULAGI HUBLI	117	DA	AUG12			LAKSHMAN F HAGHAMODE																												
537	BELLARY STEEL AND ALLOYS LTD.	STATE BANK OF MYSORE	KARNATAKA	INDUSTRIAL FIN BR. BANGALORE	SRI LAKSHMI II 4000 100 FT. ROAD INDIRANAGAR BANGALORE 560008	1981	DA	Sep00	SBI SBT CBI IB ICICI DENA PNB BOM ETC		S MADHAVA		B RAVINDRANATH		S RAMASUBRAMANIAN		D RAY		PARVATHI S MADHAVA		V VAIDYANATHAN																	
538	BENGAL LAMPS LIMITED	STATE BANK OF MYSORE	KARNATAKA	M G ROAD BANGALORE	NO. 4, FARLIE PALACE KOLKATTA	191	DA	Jan89					A PALCHOUDRI		B P GEORGE (@)		B P RAY (@)		K N MUKHERJEE (@)		P K SENGUPTA (@)		S P SHAH (@)		TAPAN K ROY (DECEASED)		TAPAS KR ROY		RAMONA ADHIKARI		S K DAS					
539	BHAGYA DAIRY	STATE BANK OF MYSORE	KARNATAKA	HIRIYUR	SRI BHAGYA DAIRY FARMS , ACUMUNISE SUGUR POST HIBIYUR , CHITRADURGA 577598	195	DA	mar 11			NATARAJ C																												
540	BHARAT GOLD MINES LIMITED	STATE BANK OF MYSORE	KARNATAKA	DORIGAUM	KOLAR GOLD FIELDS DORIGAUM KARNATAKA	513	LOSS	Mar02	SOLE BANKING																														
541	BHARAT STRIPS LIMITED	STATE BANK OF MYSORE	DELHI	NEHRU PLACE DELHI	221 OKHLA INDUSTRIAL ESTATE NEW DELHI 110020	168	LOSS	Feb95	IDBI IFCI ICICI SBI SBH BOI		ASHOK JAIN		M P MURTI		R G GUPTA		R V SUBRAMANIAN		ROHITASAVA CHAN		S G BOSE MULLICK		INDIRA GOEL		VINOD GUPTA											
542	BHARATHI ADKE STORES	STATE BANK OF MYSORE	KARNATAKA	SAGAR	APMC YARD SAGAR	171	DA	Dec06	SOLE BANKING		S SURESH BABU																												
543	BPL ENGINEERING LTD	STATE BANK OF MYSORE	KAR/AP	FB BANGALORE/FB HYDERABAD	13/5 HOSUR ROAD BOMMANAHALLI BANGALORE 560 068	1046	DA	Jul02	IDBI KSHDC		VISWANATH NAMBIAN		HARSHAL JAYAWANTH		K.S.JAYANTH KUMAR		CAPT . S.PRABHALA		PROMOD P KATDHARE		BHARAT M MEHTA		M V RAMADAS		M KUMAR(DBI Nominee)											
544	BPL TELECOM	STATE BANK OF MYSORE	KARNATAKA	FB BANGALORE	BPL TOWERS 13 KASTURBA ROAD BANGALORE	465	D1	Jun11			AJIT G NAMBIAR	228857																										
545	C MAHENDRA EXPORTS	STATE BANK OF MYSORE	MAHARASHTRA	CAB MUMBAI	4/1,SURAJ APARTMENT,TARDEO ROAD,TARDEO,MUMBAI	4654	DA	JUN14	SBM		SWAPNIL TUKARAM DAFLE		MAHENDRA CHANDULAL SHAH	39077	CHAMPAK KIRITILAL MEHTA	5088	CHETAN NAGRAJ BAFNA	6968721																				
546	CALYPSO FOODS PRIVATE LIMITED	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	ID NO.17 54TH MAIN 14TH CROSS VI SECTOR HSR LAYOUT.NEAR BDA COMPLEX BLORE-102	503	LOSS	Feb10			DEBASISH MITRA - CEO	947630																										
547	CHIMCO INTERNATIONAL PVT LTD	STATE BANK OF MYSORE	KARNATAKA	LSTS BRANCH	SY NO.57 & 58 KIADB INDUSTRIAL AREA KUDLUR KUSHALNAGAR SOMWARPET TALUK	160	DA	Jun08	SOLE BANKING		MR.CHIME GONPO - CMD	787586			SMT.NAMDYAL CHODEN-DIREC	788566																						
548	CL ENGINEERING EQUIPMENT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	BANJARA HILLS	1-11/220/A GURUMURTHY LANE, BEGUMPET, HYDERABAD	772	DA	JUN14	SBM		ANAM VENKATA RAMANA REDDY		2342045	ABNAM ALIVENI REDDY	2342044																							
549	CRAGSMORE TEXTILES PRIVATE LIMITED	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	A-104 RANKA PLAZA 15T WHEELER ROAD FRAZER TOWN BLORE -5	1690	DA	May09	SOLE BANKING		ROHIT BABOOBHAI CHOCKSY	745790	ANIL KUMAR RAM	827670	RAMCHAND SHIVANDAS	921543	AZAD INDUKUMAR SHIVANDAS	994685	HIRO GOBINDRAM MAKHIJANI	994736	KUNDARESAN RAMASWAMI	2082005																
550	CRANE SOFTWARE INTERNATIONAL LIMITED	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	No.29 7th CROSS 14TH MAIN VASANTHNAGAR BANGALORE-52	2344	DA		J&K BK LTD HSBC LTD BOI SBT IDBI YESBK		CANARA ALLAHABAD BK SB		Asif Khader -MD		Mused Khader - Director		Mukkarram Jan - Director		Dr.Rudra Pratap-Director		Richard Gall-Director		Nonal Brown-Director		Ajay Singh - Director		Ajay Singh-Director		MirzaTawas Baig-Director		Dr.Manju Bansal-Director		Dr.Peter Ryser-Director			
551	D R INDUSTRIES LIMITED	STATE BANK OF MYSORE	GUJARAT/MAHA	SURAT/MUMBAI	RAILWAY STATION ROAD SURAT	563	LOSS	Mar96	SBI BOB CBI		K C GANDHI		C C SHAH		D R DESAI		J P SHAH		SMT M D DESAI		UNA DESAI																		
552	DAMANIA CAPITAL MARKETS LIMITED(sold ASREC)	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	NO 10 BLUEMOON ESTATE NEW LINK ROAD ANDHERI(EAST) MUMBAI 400058	917	LOSS	Mar96	SBT		PARVEEZ C DAMANIA		VISPI C DAMANIA																									
553	DCL FINANCE LIMITED	STATE BANK OF MYSORE	ANDHRA PRADESH	ABIDS HYDERABAD	6-3-5/657 DCL CHAMBERS OPP RTA OFFICE SOMAJI GUDDA HYDERABAD 500082	149	DA	Sep00	SBI SBP BANK OF INDIA ANDHRA BANK		DR N P V S RAJU		SRI ASHOK C GANDHI		SRI D P VAIDYANATHAN		SRI C P RAJU		N RAVINDRA VARMA																				
554	DEVE SUGARS	STATE BANK OF MYSORE	KARNATAKA	SHIMOGA	33 NUNGAM BAKKAM HIGH ROAD CHENNAI 600034	466	DA	Mar96	SOLE BANKING		C SUBRAMANIAM		C THANGAVELU		K PALANIAPPAN		M KARTHIKEYAN		P RAJARATHINAM		V JAYARAMU		SUNDERRAJ		T K BALAKRISHNAN		N PONNUSWAMY									
555	DEVON PLASTICS LIMITED	STATE BANK OF MYSORE	TAMIL NADU	CHENNAI MAIN	34 I MAIN ROAD GANDHINAGAR BANGALORE 560009	133	LOSS	Oct97	SOLE BANKING		PHILIP THOMAS		COL E BENEDICT		B RAJAGOPAL		ARIF MAZIRALLY																					
556	DHAR INDUSTRIES LIMITED	STATE BANK OF MYSORE	MADHYA PRADESH	INDORE	PLOT NO 3 5 7 BHAGIRATH INDUSTRIAL AREA INDORE	756	DA	Mar00	STATE BANK OF INDORE BANK OF INDIA		VINOD BIDASWARIA		RAHUL BIDASWARIA																										
557	DONGHEE VISION INDUSTRIAL COMPANY LIMITED	STATE BANK OF MYSORE	TAMIL NADU	FB CHENNAI	SIVA APARTMENTS DR P V CHERIAN ROAD EGMORE CHENNAI 600105	46	DA	Sep00	SBI IOB LVB PNB		RAJESH TRIVEDI		K J KIM		RENU TRIVEDI																								
558	DUJODWALA PAPER CHEMICALS	STATE BANK OF MYSORE	MAHARASHTRA	DALAL STREET MUMBAI	ATKARGAON, TAKAI, ADOSHI ROAD, KHALAPUR, KHOPOLI, RAIGAD, MAHARASTRA	735	DA	MAR14	SBI,SBM,BOB,UCO		RAJENDRA RAMKUMAR AGARWAL	00351166	OMPRAKASH RAMGOPAL DUJODWALA	00388848	VINEET OMPRAKASH DUJODWALA	00389249	ASHISH AGARWAL	00697868	PRASANT AGARWAL	00697891																		
559	DWARAKAMAYEE SOLUTIONS PVT LTD	STATE BANK OF MYSORE	KARNATAKA	JC ROAD BRANCH	SAYAKTHRI HANUMANTHAPPA. SINDHU.S.GOWDA	200	LOSS	Jul11				2796714		2796720	J.N.VASUDEVA MURTHY	2796822	B.PUTTAMMA	2796819																					
560	EROADS TECHNOLOGY LIMITED	STATE BANK OF MYSORE	NEW DELHI	FB DELHI	B-82 LGF EAST OF KAILASH SRINIVASPURI NEW DELHI	133	DA	Oct10	SOLE BANKING		MR.KULDEEPAK GUPTA		SMT.POOJA GUPTA	115610	SMT.CHHAVI RANA	115953	KAMAL RANA	115414																				
561	EVERWIN TEXTILE MILL PVT LTD	STATE BANK OF MYSORE	TAMIL NADU	TIRUPUR	K-12 CHITTAPPA AVENUE RAYAPURAM MAIN ROAD TIRUPUR	2566	DA	JUL08	PNB TIRUPUR		K PERIASAMY	1759993	P JEEVARKEHA	1759947	R PERIASWAMY																							
562	FALCON AUTOMATIVE INDIA PVT LTD	STATE BANK OF MYSORE	TAMIL NADU	SRIPERAMBUDUR	H60, TIRULA NAGAR, PONDUR, SRIPERAMBUDUR, TAMIL NADU	336	DA	JUL14	SBM		NATARAJAN VENKUMAR	01779628	CHIDAMBARARAVADIVO O NATARAJAN	02120544																								
563	FIRST LEASING COMPANY OF INDIA LIMITED	STATE

567	GANGOTHRI TEXTILES LTD	STATE BANK OF MYSORE	TAMILNADU	COIMBATORE	19 ROBERTSON ROAD R.S PURAM COIMBATORE	1975	DA	APR12		MANOJ KUMAR TIBREWAL	03806653	MOHANLAL TOBREWAL	00811853	J B SIVAKUMAR	12137852	LALAS R SANGHVI	02566459	R P JOSHUA	00045589																						
568	GARUDADRI COLD STORAGE PVT LTD	STATE BANK OF MYSORE	KARNATAKA	BYADGI BRANCH	3RD LEFT CROSS,SIR.M.V.NAGAR,KAPPAGAL ROAD,BELLARY	192	DA	Sep08		B.RAMAKRISHNA SHETTY																													
569	GERICKE VACUUM PUMPS PVT LTD	STATE BANK OF MYSORE	KARNATAKA	MARKET BRANCH	NO-42/1C, HEBBAL INDUSTRIAL AREA, MYSORE-KARNATKA-570016	317	DA	APR14	SBM	PRABHAT TOSHNIWAL	00045793	ROHIT TOSHNIWAL	00045822	ABHINANDAN NATARAJ	00894041																								
570	GOA AGRO OILS LIMITED	STATE BANK OF MYSORE	GOA	MARGOA	249 KUNDAIN INDUSTRIAL ESTATE KUNDAIN VILLAGE PONDA DISTRICT GOA	208	LOSS	Mar95	ICICI IDBI SBI	B L AAZLA		G R MANJUNATH		PADMANABH N RAO		R SUNDARA IYER		S B SHETTY		S K BANGERA																			
571	GOOD HEALTH AGRO TECH PVT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	1,FLAT NO-79,BLOCK IV, 7TH FLOOR,JUBILLI PARK,OPP TOLLYGUNGE METRO STATION, KOLKATA	7231	DA	OCT13	SBI,SBH	NARESH CHANDR PRASAD SIN	05616615	ANUP KUMAR SINHA	01883779																									
572	GP OIL MILLS	STATE BANK OF MYSORE	NEW DELHI	KAROL BAGH	PLOT NO.CT/14 NAD ESTS,INDUSTRIAL AREA, RAJASTHAN STATE INDUSTRIAL DEVELOPMENT AND INVESTMENT CORPORATION, SHAHJAHANPUR, DIST-ALWAR, RAJASTHAN	427	DA	JAN14	SBM	GAJENDRA JHA		RUKAMINI JHA																													
573	HYDERABAD ALLWYN LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	ABIDS HYDERABAD	HYDERABAD	272	DA	Apr93	SOLE BANKING			P S RAM MOHAN RAO (NOM)		J RAM BABU (NOM)		SUSHIL KUMAR (NOM)		C S RAO (NOM)		ARINDRA JIT LAHARI(NOM)		T V S SHASTRY		L N PUTATUNDA(NOM)										C S VENUGOPAL RAO				
574	IFB FINANCE LIMITED	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	8/1 MIDDLETON ROW KOLKATA 700071	547	DA	Mar99	BOM SBH SBT SBP ALLAHABAD BANK UNION	N PONNUSWAMY		BHASKAR CHAKRBORTHY		N V SUBRAMANIAM		N SALVI KADHAMBA MARI		T PALANIVELU																					
575	IMPRESSIVE TOLLYWOOD CRAFTS LIMITED	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	379/580 10TH CROSS IV MAIN IV PHASE PEENYA INDUSTRIAL ESTATE BANGALORE	353	LOSS	Sep97	SOLE BANKING	S RAMJI		SURESH K JOSHI		D P SHAH		PANDURANGA SHETTY		KAUSHIK K JOSHI		HUSSAIN SAIWANI																			
576	INTEGRATED FINANCE LIMITED	STATE BANK OF MYSORE	CHENNAI	CHENNAI MAIN	VAIRAMS' 112 SIR THYAGARAJA ROAD T.NAGAR CHENNAI 600 017	430	DA	Sep03	SBM SBT			K M PHILIP (CHAIRMAN)		GEORGE KURVILLA (MD)		DR. K O MENAN		P GEORGE VERGHESSE		ASHOK KURIYAN		O G NAYAR		N D ACHIAH														
577	JAIODDIA CYCLE PVT.LTD.	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET	3 BENTINCK STREET KOLKOTTA 700 001	205	LOSS	Jun08	SOLE BANKING	BASHI KANT JOJODIA		SURAJ JAJODIA																											
578	JUPITER BIOSCIENCE LIMITED	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	NO.24 KOLHAR IDA BIDAR 585401 KARNATAKA	1940	LOSS	Jun10	FCI KVB ING VYSYA UCO CENTRAL BK OF IND	VENKAT RAMANA KALIVAMDLA	176000	SRINIVASAN CHAKRAVARTHI	122550	RUDOLF TANNER	123714	KYOGANAHALLI NANJUNDAIAH	583848																							
579	K K INDUSTRIES	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	CUBBONPET BANGALORE 560002	205	LOSS	Apr94	SOLE BANKING	GOPAKISHNAN LATH		UTTAMCHAND T SHAH		KUMARPAL																									
580	K S OILS LTD	STATE BANK OF MYSORE	DELHI	CAB DELHI	JIWAJI GANJ MORENA-476001 MADHYA PRADESH	6785	DA	DEC12		RAMESH CHAND GARG	00027025	SOURABH GARG	00027058	RAM SINGH SISODIA	00065484	BRJMAHENDRA NANDAN SING	00065519	PRAMOD KUMAR MANDLOI	00065593	MANORANJAN BABUJI KAUL	00320182	ARAVIND PANDALAI	00352809	DAVESH AGARWAL	01102237														
581	KALPATHARU COFFEE CURING WORKS	STATE BANK OF MYSORE	KARNATAKA	MUDIGERE	K M ROAD BILAGULA MUDIGERE 577132	234	DA	Mar00	SOLE BANKING			H S SRIDHAR		H P REVANNA GOWDA																									
582	KATHARE ROCKS	STATE BANK OF MYSORE	KARNATAKA	ILKAL	NEAR OLD GOVT.HOSPITAL ILKAL	138	DA	Jan99	SOLE BANKING	DASHARATH C KATHARE (MD)		MOHAN C KATHARE		RAMACHANDRA C KATHARE																									
583	KEDIA OVERSEAS	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	PLOT NO.48 SHIKRUPA MARKET MEHABUB MANSION MALAKPET HYDERABAD-36	1098	DA	Jan10		MAHESH KUMAR KEDIA(CEO)	15663185	AJAY KUMAR KEDIA	1561525	ANITA KEDIA	1566282																								
584	KESHAVALU DARADAHALLY ESTATE	STATE BANK OF MYSORE	KARNATAKA	MUDIGERE	MUDIGERE CHICKMAGALUR DISTRICT	118	DA	Sep03	SOLE BANKING																														
585	KING FISHER AIRLINES LTD	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	UB TOWER LEVEL 12 8B CITY 24 VITTAL MALYA ROAD BENGALURU	12055	DA	Jan12	SBI	SRI VIJAY MALYA	122890	SUBHASH R GUPTE	109548	AK RAVI NEDUNGADI	103214																								
586	KMP EXPRESS LIMITED	STATE BANK OF MYSORE	NEW DELHI	CAB DELHI	E 3 3RD FLOOR SOUTH EXTENSION PART II NEWDELHI DELHI 110049	8436	DOUBT	JUL13		MOHINDER SINGH NARULA	00113019	HARVINDER SINGH KOHLI	00134634	RAM KUMAR SAINA	12376535																								
587	KOD SILKS	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	1ST FLOOR POBBATHI MARKET AVENUE ROAD BANGALORE-02	195	DA	Sep06	SOLE BANKING	PARTNERS.JEETHENDRA SHAH		N S MANKALE		S SURESH BABU																									
588	LAKSHMI SOLVEX	STATE BANK OF MYSORE	MADYA PRADESH	INDORE	36-40 MAHALAXMI BRIGADE ARCADE MAHALAXMI MUMBAI	5566	DA	MAY12		SHRI ANIL AGARWAL	00107764	SHRI SANDEEP AGARWAL	00108090	SHRI AAKSH AGARWAL	00108320																								
589	LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS	STATE BANK OF MYSORE	ANDRAPRADESH	IFB HYDERABAD	202 MILENIUM SQUARE NAGARJUNA CIRCLEROAD NO.1 BANJARA HILLS HYDERABAD	830	DOUBT	JUN12		G S CHAKRAVARTHI RAJU	01672074	G S CHAKRAVARTHI RAJU	02750971	K. RANGA RAJU	02044492	SAMAT YENIGALLA	01825442	PRASHANT KOLLURI	01123053																				
590	M R K PIPES LMT	STATE BANK OF MYSORE	RAJASTHAN	JAIPUR	PARASRAMPURIA CHAMBERS OPP. ROAD NO.1 VKI AREA JAIPUR	2666	DA	SEP12		RAKESH AKAR	01605919	DINESH K PARSRAMPURIA	01689441	KAPIL PARSRAMPURIA	01685477	SURESH K TALATI	01544120	ANIL KUMAR AGARWAL	01268008	RAJESH DUBEY	01646392	NEERAJ K JAIN	02245051	GOPAL DAS GARG	02720625													
591	MAHA SHAKTHI META STEEL PVT LTD	STATE BANK OF MYSORE	KARNATAKA	BELLARY BRANCH	PLOT NO.13B D 127 III STAGE MUNDARGI INDL AREA BELLARY-1	1487	DA	Mar10	SOLE BANKING	VIVEK JAIN																													
592	MAKAN AGRO OILS	STATE BANK OF MYSORE	DELHI	CONNAUGHT PLACE DELHI	B-10 RAJ NIVAS MARG CIVIL LINES DELHI 54	443	LOSS	Mar94	SBT CENTRAL BANK OF INDIA	ANJALI MAKAN		DAVINDER SINGH MAKAN		K C SODHIA		MANJIT SINGH		DR T S SETHURATHNAM(PRO)																					
593	MAKTECH OIL GAS SER P LTD	STATE BANK OF MYSORE	NEW DELHI	NEHRU PLACE	A -8C/0BA FIRST FLOOR , VISHWAKARMA COLONY , M.B. ROAD OPP. ICD TUGLALABAD , South-110017	197	DA	mar 06		SRI PADAM SINGHEE																													
594	MAKWELL EXIM INDIA LIMITED	STATE BANK OF MYSORE	TAMIL NADU	CHENNAI MAIN	6 ELANGOVNAGAR PONDICHERRY 605011	357	LOSS	Mar92	SBM INDIAN BANK	B DARA		B MADHUSUDHAN		B RAJARAM		G BALAKRISHNAN																							
595	MAXX MOBLINK PVT LTD	STATE BANK OF MYSORE	MAHARASTRA	CAB MUMBAI	1602-1604,16TH FLOOR,DLH PARK,OPP GOREGAON IMNTL TELEPHONE EXCHANGE, S.V ROAD, GOREGAONW(),MUMBAI	2002	DOUBT	MAR13	UBI,DENA BANK	AJAY RAMANLAL AGARWAL	00241575	BARKHA AJAY AGARWAL	00245167	DILIP BASOLE	16782156																								
596	MAYFAS HILL COUNTY SEZ PVT LTD	STATE BANK OF MYSORE	ANDHRAPRADESH	IFB HYDERABAD	9(2-6-3-138/5/A-II) FLOOR AMOOH PLAZA BEGUMPET HYDERABAD 16	1893	DA	Sep10	SBI SBM INDIAN BANK	B RAMARAJU CEO																													
597	MICHIGAN RUBBER (INDIA) LIMITED	STATE BANK OF MYSORE	MADHYAPRADESH	INDORE	PATWARI HASSEA NO.53 KHASRE NO.482 BADUDORSHANA SRIHHASNGR MAHFD COLONY TEHS EXT BETUL MP	817	DA	Apr04	IDBI MPPC	AMBRISH BELLIAPURI (MD)		DEEPAK HANDA		RAMESHWARA VERMA		MALOT SINGH VERMA		MAHESH VERMA																					
598	MONALISA INFOTECH LTD (sold to ASREC)	STATE BANK OF MYSORE	GUJARAT/MAHA	AHMEDABAD/MUMBAI	109D/1 NIRAJIVIAN SOCIETY LAMINGTON ROAD MUMBAI	310	DA	Mar00	STATE BANK OF INDIA	MOHD. ASLAM KHAN		MOHD. ANJUM KHAN																											
599	NARAYANASWAMY & SAROJA NARAYANA	STATE BANK OF MYSORE	KARNATAKA	KOLAR	CONTRACTOR PC EXTENSION KOLAR	163	DA	Aug10		NARAYANASWAMY-PROP																													
600	NATIONAL PLYWOOD INDUSTRIES	STATE BANK OF MYSORE	N.B/TAMILNADU	BENTINCK STREET/HOSUR	Makum Road Tinsukia Assam	1515	DA	Mar02	STATE BANK OF INDIA	MADANLAL PERIWAL(CMD)		PYUS PERIWAL (VC)		VIJAY KUMAR PERIWAL		AJAY KUMAR PERIWAL		ABHYUDAY PERIWAL		N N SHARMA																			
601	NEW KIRAN CASHEWS PVT LTD	STATE BANK OF MYSORE	KARNATAKA	MOODABIDRI	GANDHINAGAR MOODABIDRI DAKSHINA KANNADA DIST. KARNATAKA	815	DA	Jan08	SOLE BANKING	CEO - A M MAHADEVAPPA		SMT.USHA KIRAN		SMT. MEERABAI M																									
602	NICCO UCO	STATE BANK OF MYSORE	TAMILNADU	WHITES ROAD CHENNAI	2 HARE STREET KOLKATA 700 001	121	DA	Sep04	UCO SBI IOB SBT CENTRAL BK OF INDIA	SUSANTAKUMAR MUKHERJEE		RAJEEV KAUL		M K OGRA		BISWAJIT CHAUDHRY		S K MUKHERJEE																					
603	NKHIL REFINERIES PVT LTD	STATE BANK OF MYSORE	ANDHRA PRADESH	IFB HYDERABAD	2-8-663,AZAMABAD INDUSTRIAL AREA HYDERABAD,ANDHRA PRADESH	3412	DA	OCT13	SBI,SBH	KAILASH AGARWAL	01625271	SUBHASH CHANDRA AGARWAL	02269878																										
604	NIKITA EXIM	STATE BANK OF MYSORE	NEW DELHI	IFB NEW DELHI	NO.RZ-87 A BLOCK LANE 2 DABRI EXTENSION NEW DELHI -110045	1694	DA	Sep10	SOLE BANKING	SHRI.SATBIR YADAV - PROP																													
605	NUCOR WIRES LIMITED	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	FLAT NO 311 COPPER ARCH NO 83 INFANTRY ROAD BANGALORE 560001	176	LOSS	Mar97	IDBI CANARA BANK	ALEX KOSHY		ANANTHA BHAT		D D SANGHVI		GEORGE JOSEPH		K S SHENOY		N T SABASTIAN		P J MATHEW		P RAJENDRA PRASAD		S KISHOR (Ind)													
606	OMSAKTHI TEXTILES	STATE BANK OF MYSORE	TAMIL NADU	SALEM	NO 279 280 SENGODAMPALAYAM STREET NO 1 O RAJAOALYAM POST TIRUCHENGODE NAMAKKAL DIST TAMILNADU	107	DOUBT	DEC 13		SMT A SARADHAMANI		SMT RAMYA																											
607	P JAYARAJ & COMPANY LIMITED	STATE BANK OF MYSORE	KARNATAKA	MYSORE MAIN	595 PALACE UPPER ORCHARDS SADASHIVANAGAR BANGALORE 560080	543	LOSS	Aug90	VIJAYA BANK	A P MEHTA		J A MEHTA		SUSHEELA J A MEHTA																									
608	PADMAVATHY MOLY & TUNGSTEN PVT LTD N	STATE BANK OF MYSORE	KARNATAKA	NEW SANTHEPET MYSORE	NO.34-II STAGE BRINDAVAN EXTENSION	221	DA	Sep09	SOLE BANKING	D.K.NAMBIRAJAN IYENGAR		N.PADMAVATHI IYENGAR		N.VIJAYA																									
609	PAR-CON SMELTERS PRIVATE LIMITED	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	NO 303 3RD FLOOR 5TH A CROSS OMBR LAYOUT BANASWADI BANGALORE	979	DA	APR12		MD. ARSHAD	01645241	MD. AFSAL	01645264																										
610	PASSAGE INDIA PVT LTD	STATE BANK OF MYSORE	TAMIL NADU	ASSET RECOVERY BRANCH	44/45 RESIDENCY ROAD CROSS BANGALORE 560025	173	DA	Mar01	SOLE BANKING	H S NAGESWARAN		N VIJAYALAKSHMI		H S THYAGARAJA		N L N SIMHA		VISHALAM E																					
611	PATHANDI JAYAKAVERI POLTRY & BUILDERS P LTD	STATE BANK OF MYSORE	KARNATAKA	GOKULAM	1979 HOTEL CHALUKYA COMPLEX DHANVANTRI ROAD MYSORE	156	DA	Mar04	SOLE BANKING	P J JAGANNATHA RAO		P J DAYAGHANKAR RAO		P J RAJASHEKHARA RAO		BHARATHY RAJASHEKAR																							
612	PATNI ENGINEERING LTD.	STATE BANK OF MYSORE	MANDHYA PRADESH	INDORE	PLOT NO.410 SECTOR III INDUSTRIAL AREA PATHAMPURA INDORE (MP)	549	LOSS	Sep02	STATE BANK OF INDORE	MANIKCHAND PATNI(CHAIR)		SUMATI PRAKASH PATNI(MD)		GUNJL KUMAR PATNI(D)		SHISHL KUMAR PATNI(D)		S K PANDIT (PROF.DIR)		B G THALIATH (PROF.DIR)																			
613	PATODIA TEXTILE INDUSTRIES LTD	STATE BANK OF MYSORE	MAHARASHTRA	MUMBAI MAIN	9/15 DR M B VELKAR STREET 74 MORARJI VELJI BUILDING 3RD FLOOR MUMBAI 400002	467	DA	Oct98	IDB LVB IDBI	DEVAKI NANDAN N PATODIA		INDRA KUMAR N PATODIA		MAHENDRA KUMAR K PATODIA																									
614	PERTECH COMPUTERS LIMITED	STATE BANK OF MYSORE	DELHI	NEHRU PLACE NEW DELHI	FD-254 SECTOR III SALTLAKE CITY CALCUTTA 91	2271	LOSS	Oct97	SBT SBBJ UTI BANK CMAN INTERNATIONAL	DADAN BHAI		A S MITTAL		D P G NAIR																									
615	PINNACLE HOSPITALITY SERVICES	STATE BANK OF MYSORE	KARNATAKA	SME BRANCH MYSORE	#3844/3 RAJI ALI COMPLEX BAMBOO BAZAAR MYSORE	113	DA	Oct10	SOLE BANKING	SRI.DARSHAN V		SMT.USHA.B																											
616	R D CURERS PRIVATE LIMITED	STATE BANK OF MYSORE	KARNATAKA	CHIKMAGALUR	FLOOR KARNATAKA SALES CORPORATION BUILDING I G ROAD CHIKMAGALUR 577101	195	DA	Sep00	SOLE BANKING	R PRAKSH KUMAR		B A SHIVARAJ		C V SUBRAMANIAM																									
617	RAJAM MILLS SPINNING CO.LTD	STATE BANK OF MYSORE	TAMILNADU	T.NAGAR	440 V PUDUKOTTAI VILLAGE MINGIKKAMPATTI POST VEDHAGANDUR TALUK DINDIGUL DIST 624711	267	DA	Jul08		R BALAKRISHNAN (MD)	1836175																												
618	RAJAMANI KNITTING MILLS	STATE BANK OF MYSORE	TAMILNADU	TIRUPUR BRANCH	16/2970, ULAGESWAR NAGAR GANAPATHYPALAYAM ROAD TIRUPUR	157	DA	Dec09		MR.V.SARAVANAN	2507358	MR.V.RAJAMANI																											
619	RALLISON ELECTRICALS PVT LTD	STATE BANK OF MYSORE	NEW DELHI	CONNAUGHT PLACE BRANCH	G/118-119 MAYAPUR INDL AREA PHASE III NEW DELHI -110064	3857	D2	Oct11		LALITH BABBAR	924598																												
620	RAM KASHYAP INVESTMENT LIMITED(sold to ARSEC)	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	C 1 9 FLOOR MANDAVELI CHENNAI 600028	342	LOSS	Mar00	BANK OF BARODA KARNATAKA BANK	A VENKATARAMAN		A GANESAN		D FAN JAIN		S RAMAIYYA		SAILESH MEHTA		JAYAPRAKASH MADY		SWAMINATHAN SUNDARAM															
621	RAMA DAIRY PRODUCTS LIMITED	STATE BANK OF MYSORE	NEW DELHI	PITAMPURA NEW DELHI	B3/56 RAMA KUTIR D.M ROAD BULARDSHAHAR UTTARPRADESH 203001	102	DA	Jun09	SBI HDFC	POONAM - DIRECTOR		SUNIL KUMAR - DIRECTOR																											
622	RAMALINGESHWARA PULSES	STATE BANK OF MYSORE	KARNATAKA	GULBARGA	PLOT NO.213-A1,2 41-B 42 2ND STAGE KIADB INDUSTRIAL AREA KAPNOOR GULBARGA 585101	150	DA	SEP13		SMT ROOPASHRI N BIRADAR																													
623	RAMALINGESWAR FLOUR AND DAL	STATE BANK OF MYSORE	KARNATAKA	GULBARGA	PLOT NO:182 182 2ND PHASE KIADB INDUSTRIAL AREA KAPNOOR GULBARGA 585104	161	DA	SEP13		SRI NEELKANTAPPA P BIRADAR																													
624	RATNA INFRASTRUTURE PROJECTS	STATE BANK OF MYSORE	HYDERABAD	IFB HYDERABAD	PLOT NO.88 PRASASHAN NAGAR ROAD NO 72 JUBLEE HILLS HYDERABAD 500033	956	DA	SEP13		MML NARASIMHAM	00551523	MRS M SARALA	00551554	MS M SPOORTHY	01654808	M VENKATA SUBBA RAO	01645406																						
625	RISHAB IMPEX	STATE BANK OF MYSORE	NEW DELHI	IFB NEW DELHI	PLOT NO.568 KAROLA MOAD HOUSING COMPLEX KHASRA NO.24/2 MAIN NAJAFGARH ROAD DWARKA NEW DELHI81	2083	DA	Sep10	SOLE BANKING	SHRI.YOGESH JAIN - PROP																													
626	ROHINI ENTERPRISES	STATE BANK OF MYSORE	GUJARAT	SURAT	505 TRIVIDH CHAMBER, OPP STATION,RING ROAD SURAT	1080	LOSS	Jul11		KAMALCHAND PARACHAND	86166	VINODCHANDRA H DARJI	2670455																										
627	RPG SPINNING MILLS	STATE BANK OF MYSORE	TAMIL NADU	ERODE	M PALANISAMY GOUNDER NO.17 NETHAJI St AMMAPALYAM CHENNIMALAI POST ERODE DT.	199	DA	Dec09	SOLE BANKING	P RUDRAMURTHY																													
628	SAHIL STEEL TUBES PVT LTD	STATE BANK OF MYSORE	KARNATAKA	MALUR	38 4TH CROSS LALBAGH ROAD K S GARDENS BANGALORE	155	LOSS	Feb97	SOLE BANKING	CHUNILAL GUPTA		JAGADISH GUPTA																											
629	SALARJUNG SUGAR MILLS LIMITED	STATE BANK OF MYSORE	KARNATAKA	HOSPET	SALARJUNG SUGAR MILLS LIMITED MUNIRABAD	382	DA	Jan89	SOLE BANKING	M N NAGHNOOR		SUNIL R MORARKA		SUSHIL R MORARKA																									
630	SALASAR POLY FAB PVT LTD	STATE BANK OF MYSORE	GUJARAT	SURAT	305 TRIVID CHAMBER,OPP FIRE BRIGADE RING ROAD SURAT	3804	LOSS	Nov11		KAMAL AGARWAL	86166	VINOD CHAND H DARJI	2670455																										
631	SAMARTH FOUNDERS AND ENGINEERS	STATE BANK OF MYSORE	KARNATAKA	GU BRANCH BELGAUM	BS No.108/5 SHINOLI (B)TALUK CHANDGAD,KOLHAPUR,MAHARASHTRA STATE	110	DA	Oct10		UTTAL SURESH JOSHI		SUNIL SURESH JOSHI																											
632	SANGAM HEALTH CARE PRODUCTS	STATE BANK OF MYSORE	ANDRAPRADESH	IFB HYDERABAD	205 206 AMARCHAND SHARMA COMPLEX SARDAR PATEL ROAD SECUNDERABAD 500003	233	DA	SEP12		PADMAJA PATIL LINGARAJ	00731574	LINGARAJ SHANTALINGAPPA	00731663	BHARAT JANARDAN KARANDIK	00731858	PALETI SUBBA RAO	01632492	NARSINGA RAO	02139812	SAROJINI DEVI	02233262	SHATLINGAPPA SHARANAPPA	02223412	DOTHANDA CHAWNGTHU	02676013	JOHN MARIAJOSEPH DASS	03299426	SHAILAJA PATIL	03634166									
633	SANGHI POLYSTER LIMITED	STATE BANK OF MYSORE	ANDHRA PRADESH	ABIDS HYDERABAD	4-3-352 BANK STREET HYDERABAD 500 095	796	DA	Sep97	SBM ALLAHABAD BANK			R S SANGHI		ANAND PRAKASH SANGHI		SUDHIR SANGHI		RAVI SANGHI		GIRISH SNAGHI						D S ALWA		NAZOOR CHENOY		P D OJHA							
634	SATWIK DRUGS LIMITED	STATE BANK OF MYSORE	MAHARASHTRA	DALAL STREET MUMBAI	A-401 4TH FLOOR MASTERMIND III ROYAL PALMS ESTATE AIREY MILE COLONY GOREGAON MUMBAI	1593	DA	Nov10	SOLE BANKING	MR.NIKUNJ KANAIKA	27494	PULIN HARSHADBHAI	54019	PRAKASH RAVISHANKAR RAWL	75698																							
635	SHAKTHI COMFORTS PVT LTD.(sold to ARSEC)	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	46/7A ANNAPURA HALEPALYA POST TIPTUR 572 202	421	DA	Sep02	SOLE BANKING	H L ASWATHANARAYANA		H L TUKARAM		H L LAKSHMIKANTH		H L SOMASHEKHAR																							
636	SHREE GANESH JEWELLERY HOUSE PVT LTD	STATE BANK OF MYSORE	WEST BENGAL	BENTINCK STREET KOLKATA	413,HARIDAN MARKET,25A, CAMAC STREET,4TH FLOOR, KOLKATA-700016	9112	DA	APR14	SBI,SBP,SBT,SBBJ,SBH	NILLESH PARIKEH	00056071	UMESH PAREKH	50705	SUKLA MITRA	7009372	REZAUL HAQUE	07088195																					
637	SHRI LAKSHMI COTSYN LTD	STATE BANK OF MYSORE	NEW DELHI	IFB DELHI	19/K-1, KRISHNAPURAM, KANPUR-UP-208007	6131	DA	JUL14	SBM,SBP,SBI,SBP	MATA PRASAD AGARWAL	00311806	SHARDA AGARWAL	00311884	PARWIN KUMAR AGARWAL	00311954	DEVESH NARAIN GUPTA	00311995	DHANESH NARAYAN MATHUR	00525124	PRAMOD SINGH KUMAR	05280619																		
638	SHRI RAMANA HEAVY ENGG PVT LIMITED	STATE BANK OF MYSORE	TAMILNADU	T NAGAR	AP 769 59TH STREET 10TH SECTOR KK NAGAR CHENNAI 600124	753	DOUBT	JUL13		USHA RAMALINGAM	01093288	H RAMALINGAM	01136992																										
639	SONI ISPAT LTD	STATE BANK OF MYSORE	MADYAPRADESH	INDORE	510 GOKUL BUILDING 80 A BARODA STREET MUMBAI MAHARASHTRA	2192	DA	Apr11		RAJIV LOCHAN SONI	309653	JAGADISH CHANDRA NAREDI	2746607	ROSHAN DHONDIBA GANDAVAT	5226639																								
640	SPAN PROJECTS (P) LTD	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	2 230 BADRA (EXTN) INDUSTRIAL AREA JAYPUR DISTRICT	156	LOSS	Mar01	SOLE BANKING	SHYAM SUNDAR MUDGADI		SANDEEP MUSSADI		SUNIL MUSSADI		JHALESH MUSSADI																							
641	SPANCO LIMITED	STATE BANK OF MYSORE	MAHARASTRA	CAB MUMBAI	601 802 8TH FLOOR GODRI/ COLISEUM SION(EAST) MUMBAI - 400022	3419	DA	AUG11		MR KAPIL PURI	02169955	MR. ADARSH BAGARIA	00200114	MR. SUNIL SARIN	01258078	MR. SUBROTO CHAUDHURY	00656102	MR SANJAY KUKREJA	00175427																				
642	SREE BANASHANKARI STEELS & ALLOYS PVT LTD	STATE BANK OF MYSORE	KARNATAKA	BAZAAR BRANCH BELLARY	S.NO.228 OLD GAVISIDDESWARA ROAD HALAKUNDI VILLAGE BELLARY DT	544	DA	Mar09	ANDHRA BK	B.NILAKANTAIAH-MD		B.SOMAPPA-DIRECTOR		B.TULASAMMA-DIRECTOR																									
643	SRI CHAKUNDI MOPEDS LIMITED	STATE BANK OF MYSORE	KARNATAKA	ASSET RECOVERY BRANCH	NO 195 PARIJATHA UPPER PALACE ORCHARDS SADASHIVANAGAR BANGALORE 80	227	LOSS		SOLE BANKING	A P MEHTA		B RAMACHANDRA		C A SHAH		D A MEHTA		D MEHTA		J A MEHTA		M D NARAYAN		PATRIK EMEURY		ROHIT C MEHTA		S V DEMPO		REKHA D MEHTA							
644	SRI MURUGARAJENDRA OIL INDUSTRIES	STATE BANK OF MYSORE	KARNATAKA	CAB BANGALORE	#13,SECOND FLOOR,PALACE VIEW V.S. RAJU RAOO,A.P.WEST BANAGLORE-560020	7852	DOUBT	MAR12		KOVURATNAPPA VEERABHADRA	01852305	SUNITHA RAVI KUMAR	01852429																								
645	SRI R M GRAPHICS	STATE BANK OF MYSORE	KARNATAKA	SU PEENYA	# 48/4

658	UNIPAC MANUFACTURING INDIA PRI	STATE BANK OF MYSORE	TAMIL NADU	SRIPERUMBUDUR	NO. 3. P1, ASWIN SHELTERS,CHITTI BABU NAGAR, KOLATHUR,CHENNAI	243	DA	DEC13		SBM	KESAVALU NAIDU RAMESH BABU	00831924	KESAVALU NAIDU NARAYANA MOORTHY	00856314	DHAYALAN	01743875	ATHULUR VENKATESHWARALU	03037457																
659	VALUEMAN INFRATECH INDIA LTD	WEST BENGAL	BENTINCK STREET KOLKATA	391/1:1,PRINCE ANWAR SHAH ROAD,KOLKATA	215	LOSS	JUN15		SBM	SAMIT MUKHERJEE	3182999	SAYANTANI MUKHERJEE	3183016	GOPA BIWAS	3183024																			
660	VIJAY DEEP AGENCIES (A/c closed)	STATE BANK OF MYSORE	KARNATAKA	VISWESHWARAPURAM	NO.7 AM ROAD KALASIPALYAM NEW EXTN. J C ROAD CROSS BANGALORE	125	DA	Mar07	SOLE BANKING	PARTNERS		DEEPCHAND JAIN		SMT. LALITHA JAIN		VIJAY KUMAR		DEEPCHAND (HUF)																
661	VIJAYDEEP HIGH TECH PVT.LTD.(A/c closed)	STATE BANK OF MYSORE	KARNATAKA	VISWESHWARAPURAM	NO.7 AM ROAD KALASIPALYAM NEW EXTN. J C ROAD CROSS BANGALORE	539	DA	Mar06	SOLE BANKING	DEEPCHAND JAIN		SMT. LALITHA JAIN																						
662	VIVEK & VIVEK FASHIONS	STATE BANK OF MYSORE	TAMIL NADU	TIRUPUR	53 VINAYAKAPURAM 6TH STREET RAYAPURAM EXTENSION TIRUPUR	230	LOSS	Mar96	SOLE BANKING	R BALASUBRAMANIAM		L POONAKODI		S SAROJINI		R SELVARAJ		R SARASWATHI																
663	V.L TELECOM & ENERGY LIMITED	STATE BANK OF MYSORE	KARNATAKA	FB BANGALORE	C-2 POOJA PLAZA VIKRAMPURI SECUNDERABAD, ANDHRA PRADESH- 500 009	2021	DA	Apr09		DINESH KUMAR CEO	SBLBOI																							
664	ZAKINI. BIOTECH PVT LTD	STATE BANK OF MYSORE	KARNATAKA	A D B SANTHEMARAHALLI	GONDEKOPPA POST MANTAN KURCHI VILLAGE NELAMANGALA TALUK BANGALORE	159	DA	Sep11		HARISH SONDEKOPPA NAGARA	17566647	SAVITHA HARISH	1890381																					
665	A A V FOOD AND BEVERAGES	The Federal Bank Ltd	KERALA	EDAPPALLY	IV/50 MAROTTICHUVAD, NEAR EDAPPALLY BYE PASS JUNCTION, KOCHI 682 024	157	DOUBT	14-Mar-14	SUIT	NA	NAZARUDEEN M																							
666	ABDUL KAREEM A M	The Federal Bank Ltd	KERALA	CHERUVANNOOR	A 52, VRINDAVAN COLONY, CHEVAYOOR, KOZHIKODE	658	DOUBT	MAR04	SUIT	NA	ABDUL KAREEM A M		SHERINA KAREEM A S																					
667	ABHIJEET BIHAR ROADWAYS LTD	The Federal Bank Ltd	MAHARASHTRA	NAGPUR	LEVEL5, GANDHARV BUILDING, WARDHA ROAD, RAMDASPETH, NAGPUR 440010	1156	DOUBT	1-Dec-13	SUIT	NA	MANOJ JAYASWAL		ABHISHEK JAYASWAL		SUDHIR GUPTA																				
668	ADITYA TIWARY ASSOCIATES PVT LTD	The Federal Bank Ltd	WEST BENGAL	JAMSHEDPUR	PLOT NO-32,KALPANAPURI COLONY, P.O.BARIDIH,JAMSHEDPUR, JHARKHAND - 831017	101.4505472	LOSS	30-Sep-15	SUIT	NA	TARKESHWAR TIWARY		BHUNESHWAR TIWARY																						
669	AKKARA CAR COMPANY	The Federal Bank Ltd	KERALA	TRICHUR/S.T.NAGAR	A-C CARE MOTOR PRIVATE LIMITED, MANORAMA BUILDING, ROUND, TRICHUR	671	DOUBT	MAI3	SUIT	NA	A.C CHUMMAR		A.J KURAPPAN		MOHAN GEORGE		ANITHA MATHEW(SMT)		P.I ELIKUTTY(SMT)															
670	ALANKAR CONSTRUCTIONS	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO.135/6, 3RD CROSS STREET, BESANT NAGAR, CHENNAI 600090	549.908014	DOUBT	14- JUN	SUIT	NA	K ANANDAN PILLAI																							
671	ALCOME PERFUMES AND COSMETIC PVT LTD	The Federal Bank Ltd	NEW DELHI	NOIDA	W 54,GREATER KAILASHS,NEW DELHI 110048	350	DOUBT	SEP10	SUIT	NA	JAWAHAR LAL MANGHANI		HANSRAJ MANGHANI		NARINDER MANGHANI		DEEPAK MANGHANI		PRIYANKA MANGHANI		VEENA MANGHANI													
672	ALPIC FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	6TH FLOOR, NEW EXCELSIOR BLDG., WALLACE STREET, FORT, MUMBAI 400 001	4144	LOSS	MAR01	SUIT	NA	RAVI KUMAR (MD)		R.N BANSAL		GHULAM GHOUSE		POONAM KUMAR		S.S. LAD		S.R MOHANDAS		N.R MOORTHY		S.E.H RIZVI		R.A SHROFF		AMEET HARINI				
673	AMME NARAYANA TRADERS	The Federal Bank Ltd	KERALA	ERNAKULAM/PALARIVATTOM	NO-X/107 A17 BCD RESIDENCY TOWER OPP CSIZ SEA PORT AIRPORT ROAD KAKKANAD ERNAKULAM-682037	198	DOUBT	1-Dec-13	SUIT	NA	MANOJ KARTHIK		DEVI MENON		SAIDU HAJI																				
674	APPLE A DAY PROPERTIES (P)LIMITED	The Federal Bank Ltd	KERALA	THRIKKAKKARA	APPLE TOWER,PALARIVATTOM,N H BYE PASS EDAPALLY P.O,ERNAKULAM	1241.15505	DOUBT	13-Mar-13	SUIT	NA	SAJU K A		RAVEEV KUMAR C																					
675	ARAFA PIPE MARKETING	The Federal Bank Ltd	KERALA	MUVATTUPUZHA(EAST)	PUTHIYEDATH, PERUMATTOM, MARKET PO, MUVATTUPUZHA	126	DOUBT	1-Jun-14	SUIT	NA	PS. ABU		SEENATH																					
676	ARROW PACK LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	NO. 4, MULLAI STREET, GANDHI NAGAR, SALIGRAMAM, CHENNAI - 93	208	DOUBT	MAR98	SUIT	NA	S AMALRAJ		BALAMURALI KRISHNAKUMARI																					
677	ASHLEY INTERNATIONAL PVT LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE GANDHI NAGAR	NO. 16, 4TH MAIN ROAD, HAL 2ND STAGE, KODIHALLI EXTN, BANGALORE - 8	123	LOSS	AUG99	SUIT	NA	KANJU PATEL		PRAKASH KOTAK		P K THEERTH		M GOPAL RATHNAM		VIJAYKUMAR THOSUR														
678	ASIAN MEGA MOTORS	The Federal Bank Ltd	KERALA	KANNUR	TRADE CENTRE BLDG,CALITEX KANNUR -670002	177	DOUBT	1-Jun-14	SUIT	NA	ANTO AUGUSTINE		JOSEKUTTY AUGUSTINE																					
679	ATUL STEEL	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	4TH LANE, DARUDHANA, MAZGAON, MUMBAI 10	208	DOUBT	MAR97	SUIT	NA	ATUL SADRUDIN JIWANI		SHIRIN BANU S JIWANI		PURVIN ASOK JIWANI																			
680	AURIFEROUS AQUA FARMS LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	10-1-127/1, MASAB TANK, HYDERABAD - 28	444	LOSS	MAR01	SUIT	NA	L SRIDHAR REDDY		J GOPAL REDDY		M SRIDHAR																			
681	BAID ELECTRONICS	The Federal Bank Ltd	MAHARASHTRA	MUMBAI KALINA	PUSHPESH KUMAR BAID,2013/14 M G ROAD,3RD FLOOR,KOLKATA 700007	230.49	LOSS	1-Mar-12	SUIT	NA	PUSHPESH KUMAR BAID		KOKILA DEVI BAID																					
682	BESTAI PRECAST BUILDINGS LIMITED	The Federal Bank Ltd	TAMIL NADU	CHENNAI / ASSET RECOVERY	NO.28 C, INDUSTRIAL ESTATE, AMBATTUR, CHENNAI 600098	1845	LOSS	1-Sep-10	SUIT	BOI	GANESH VINAYAGAM		S BALASUBRAMANIAN		GNANAPRAKASAM MUHILAN																			
683	BHARAT INTEGRATED SOCIAL WELFARE AGENCY(BISWA)	The Federal Bank Ltd	ODISHA	BHUBANESWAR	DANIPALI , P O BUDHARAJA,SAMBALPUR 768004	590	LOSS	13-Mar-13	SUIT	29 BANKS,MULTIPLE FINANCE	KHIROD CHANDRA MALICK		PITABESH SETHI		PAHELU DIP		NIRANJAN TRIPATHY																	
684	BIJU P V @ BIJU VARGHESE	The Federal Bank Ltd	KERALA	MUNNAR	THYPARAMBIL HOUSE, KARUNAPURAM, RAMAKKALMETTU PO, IDUKKI DT	189.89084	DOUBT	30-Jun-15	SUIT	NA	JAYANTHI BIJU		THOMAS TU																					
685	BILCARE LIMITED	The Federal Bank Ltd	MAHARASHTRA	PUNE	601 ICC TRADE TOWER , SENAPATI BAPAT ROAD,PUNE-411016	5003.77397	DOUBT	30-Sep-15	SUIT	14(BOB, SIB, Axis Bank, Laxmi Vilas Bank, PNB, J & K Bank, Andhra Bank, Karnataka Bank, SBH, Federal Bank, Dhanlaxmi Bank, UBI, SBBJ, CBI, Canara Bank, IDBI, Indusind Bank, Karur Vysya Bank, Cosmos Bank	MOHAN HARAKCHAND BHANDARI		NUTAN MOHAN BHANDARI		RAJENDRA BHAGIRATH TAPADIA		SANKARSHAN BASU		AVINASH SHAMRAO JOSHI														
686	BIOTOR INDUSTRIES LTD FARMERS RECEIVABLE ACCO	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ARB	13 SITAFALWADI, DR MESCARENHAS ROAD	5360	LOSS	1-Apr-11	SUIT	18(SBT,CORP BANK,BOA,HDFC,SIDBI, AXIS,YES BANK,CBI,IDBI,BOI,BOB, SBH,UBI	RAJESH M KAPADIA		BARATHKUMAR M KAPADIA		DINESH R KAPADIA		VASAVA RAMANBHAI BATUBAI		PATEL DHANSHYAMBHAI		PATEL THAKERBHAI NANALAL		VASAVA SHANTILAL		VASAVA RAJUBHAI		MAHESHWARI RAJESHKUMAR		VASAVA MAHESHBAI JASUBAI		PATEL KETANBAI RATIBAI		VASAVA RAMESHBAI GULSHAN	
687	BLUE BIRD INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	PUNE	759/74,PRABHAT ROAD,DECCAN GYMKHANA,PUNE,411004,MAHARASHTRA	5100	DOUBT	1-Mar-11	SUIT	ANDHRA BANK,AXIS BANK,CANARA BANK,DBI BANK,INDIAN BANK,IOB,SBT,SYNM,UC O	NITIN P SONTAKE		SATISH D BHAGWAT		DAVID P KUNDER		SANTOSH S DHANJUDE		APOORV SONTAKE		NANDKISHORE LAHOTI		ANIL AGASHE		VIKAS PAI		VITHAL BACHAL		NIRANJAN PHADEKE				
688	BLUELABS TECHNOLOGY SOLUTIONS P LTD	The Federal Bank Ltd	KERALA	KAKKANAD INFO PARK	3A/1592S,2ND FLOR,LEELA INFOPARK,KAKKANAD 682 030	147.87	DOUBT	1-Mar-12	SUIT	NA	MATHEW JOSE		SHERENE JOSEPH																					
689	BRIGHT INDIA CORPORATION	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BALLYGUNGE	45, JHOWTALLA ROAD, (ON SYED ALI AVENUE) CALCUTTA 19	432	DOUBT	MAR01	SUIT	NA	S K KEJRIWAL																							
690	C H MOHAMMED KOYA MEMORIAL EDNL & CHARITABLE	The Federal Bank Ltd	KERALA	QUILON	PARAKKULAM, UMAYANALLOOR P.O., KOLLAM - 691589	146	DOUBT	APR07	SUIT	NA	M ABDUL KAREEM		JUBAIRA BEEVI		M FAISAL		FASEELA A K		MOHAMMED SHAFI		ABDUL MANAF												
691	CENTURY CONSULTANTS LTD	The Federal Bank Ltd	UTTAR PRADESH	LUCKNOW	24/B, RAJA BAHADUR COMPOUND, 102/103 GROUND FLOOR, AMBALAL DOSHI MARG, FORT, BBY-23	228	DOUBT	MAR01	SUIT	NA	G N JOHARI		A M JOHARI		A K JOHARI		MUDITLAL		KETAN JAIN		CHETHAN PITHADIA												
692	CFL FINANCIAL SERVICES LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI RM NAGAR	209-211, B WING, BEZOLA COMPLEX, SION TROMBAY RD, BBY 71	490	LOSS	MAR03	SUIT	SBI, UTI BK, VIJAYA, SBT,OBC,BOB	H C MATHUR		SUJIT DUTTA		TRIPATHI B N		SUDHAMOY CHATTERJEE																	
693	CIPPCO PIPES AND FITTINGS	The Federal Bank Ltd	KERALA	PERUMBAVOOR	KOODALAPPAD, KOOVAPPADY P O, PERUMBAVOOR, ERNAKULAM, 683544	183	DOUBT	1-Sep-10	SUIT	NA	GODY PETER		C I PATHROSE																					
694	CONCEPT WOOD AND METAL INDUSTRIES	The Federal Bank Ltd	KERALA	ALUVA / BANK JUNCTION	ETTIMADAL,COIMBATORE, TAMIL NADU	101	DOUBT	14-Mar-14	SUIT	NA	P A MOHAMMED SAQEER		ANTONY C GEORGE																					
695	COROMANDAL ORGANIC FARMS PVT LTD	The Federal Bank Ltd	KERALA	PUTTADI	MADAKKATHANAM P.O, THODUPUZHA 686670	132	DOUBT	14-Mar-14	SUIT	NA	PC JAMES		MANI OF		JOSE K GEORGE		GRACY MANI		CICILY JAMES															
696	CROMO AUTOMOTIVE	The Federal Bank Ltd	TELANGANA	HYDERABAD	3-5104/15, YMCAX ROADS, NARAYANGUDA, HYDERABAD 28	116	DOUBT	14- JUN	SUIT	NA	RAVULA VENKATESH																							
697	DCL FINANCE LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD LAKADI KA PUL	DCL CHAMBERS, HYDERABAD 500 482	174	LOSS	MAR01	SUIT	18(SBP, ANDH BK, BOB, SBM, BOI	DR. NPVS RAJU																							
698	DELTA POLYSTERS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ANDHERI	B/34, SAMHITA COMPLEX, SAKINAKA, MUMBAI-400 072	683	LOSS	SEP99	SUIT	NA	VIVEK R MUNDADA		VUSHA R MUNDADA																					
699	DHANDAPANI FINANCE LIMITED	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO 14, RAMAKRISHNA STREET, T NAGAR, CHENNAI 017	1223	DOUBT	14- Mar-14	SUIT	NA	SUNDARAM MAHADEVAN		MATHIVAATHSALU PRAKASH		THINGILLAI RAJAN SURESH		SREENIVASAN BALACHANDER		GOPALSINGH GUSAIN		CHANDRAMOHAN KKURTHI												
700	DIGITAL P C TECHNOLOGIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	B-2-684/40,ANAND BANJARA,ROAD NO 12,BANJARA HILLS,HYDERABAD 34	393	LOSS	SEP10	SUIT	NA	CHANAKYA K V K		MEENA LAXMIKHAND		SRIDEVI K		SRIDHAR S		ARUNA KUMARI K		SUDHA S		HARI S										
701	DIGITAL WORLD INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	97, MAROL CO-OPERATIVE INDUSTRIAL ESTATE, ANDHERI-KURLA ROAD, MUMBAI 400 059	370	LOSS	FEB96	SUIT	PUNJAB & SIND BANK	BASANT BORUKA		KHEMKAR NADGER		K B RATHI																				
702	DIGY PUNNUS	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIKKAKUZHY HOUSE, NEDUMBASSERRY, ATHANI P O, ERNAKULAM DISTRICT, PIN 683 584	207	DOUBT	12-Sep-12	SUIT	NA	A V PUNNUS																								
703	EASTERN SILK INDUSTRIES LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / OVERSEAS	19, R N MUKHERJEE ROAD, KOLKATA 700001	4498	DOUBT	14- JUN	SUIT	ALLAHABAD BANK,SBI,SBH,SBM,CAN ARA BANK,UBI,UCO BANK,ICICI	S S SHAH		SUNDEEP SHAH		G D HARNATHKA		H S GOPALKA		R S RUNGTA															
704	ELDHOSE P M	The Federal Bank Ltd	KERALA	ANGAMALY	PINADATH HOUSE, PULIYANAM P O, ANGAMALY, ERNAKULAM DIST 683 572	106	DOUBT	14- JUN	SUIT	NA	MINJU ELDHOSE																							
705	ELMORE ELECTRONICS & HOME APPLIANCES	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 34/425, PADIYATTOM BYE PASS EDAPPALLY ERNAKULAM	122.84	DOUBT	1-Mar-12	SUIT	NA	FAHAD JALEEL		UNNIKRISHNAN		MOHAMMED RASIQ		HYDROSE		RAMAN															
706	EMTEK INTERNATIONAL LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	18/241B, DIWANS ROAD, ERNAKULAM	447	DOUBT	MAR97	SUIT	NA	VARGHESE MUNDAKKAL, DR.		JOSEPH ANTONY		BABY SRAMBIKAL																			
707	ESKAY KNIT INDIA LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	9B-B, DHANU UDYOGI INDUSTRIAL AREA, PIPERIA SILVASSA (U.T), SILVASSA, DADAR NAGAR HAVELI - 396230	3494	DOUBT	13-Mar-13	SUIT	INDIAN OVERSEAS BANK, DENA BANK	NAVIN RAMPRATAP TAYAL		MANMOHAN BALBIR ANGUWALIA		NARESH CHANDRA SHARMA		ANAND BALKISAN ZAWAR		TRIVENDRA SHAMBHU SINGH		NARENDRA SAINI												
708	GALAXY INTERNATIONAL	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR / SAKCHI	6/513, TUBE COLONY, BARIDIH, JAMSHEDPUR 831 017	102	DOUBT	14-Mar-14	SUIT	NA	SANJAY KUMAR MISHRA																							
709	GANDHI SMARAKA GRAMA SEVA KEND	The Federal Bank Ltd	KERALA	MARARIKULAM	SL PURAM PO, ALAPUZHA DIST, PIN 688523	380	DOUBT	12-Sep-12	SUIT	BANK OF INDIA, DHANALAKSHMI BANK, CORPORATION BANK, IBT, NABARD, KFC	RAVI PALATHINKAL		JAGADEESAN																						
710	GLEN LEVEN ESTATES PVT LIMITED	The Federal Bank Ltd	KERALA	KALPETTA	GLEN LEVEN ESTATES PRIVATE LIMITED,VARAYAL P O, -670645, WAYANAD DISTRICT, KERALA	215	DOUBT	12-Sep-12	SUIT	NA	P C IBRAHIM		M M JEYAFER																						
711	GOLD MUSEUM JEWELLERS PVT LTD	The Federal Bank Ltd	MAHARASHTRA	KOLHAPUR	CS NO.1677/2A, SASE HEIGHTS, RAJARAMPURI E WARD, 10TH LANE, KOLHAPUR - 416008, MAHARASHTRA	499.31447	DOUBT	30-Sep-15	SUIT	NA	RAJU ISMAIL BEG		FAIROZA BEGUM RAJU ISMAIL BEG		DILIP RAMCHANDRA MOHITE		JOAN JOSEPH BARDESKAR		JAGON JOSEPH BARDESKAR														
712	GREENLINE SHIPPING AND CHARTERING PVT LTD	The Federal Bank Ltd	KERALA	NEDUMBASSERY	143/A, AVG EXPORT BUILDING, BRISTOW ROAD, OPP ERNAKULAM WHARF, WELLINGTON ISLAND, KOCHI-682003	161	DOUBT	13-Mar-13	SUIT	NA	HTTIL THOMAS		ABJO JOY		AGUSUSTINE V E		ANOOP JOY																
713	HAMCO MINING & SMELTING LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	29, GIDC INDUSTRIAL ESTATE, UMBERGAO, BULSAR, GUJARAT-396 171	3069	DOUBT	MAR95	SUIT	CAN BK, VJ BK, NDUSIND, SBICI	B M PATEL		PRAVIN CHANDRA V GANDHI		G L SETH		B R PATEL		A A VARMA		A C PATEL													
714	HYFEILD PLANTATIONS LTD	The Federal Bank Ltd	KERALA	KOORKKENCHERY	DOOR NO 25/1231/A,TEMPLE TREE APARTMENTS,PAZHAVANADIMAKAVU	1131	DOUBT	SEP10	SUIT	NA	RAMASWAMY P		PARAMESWARAN R		JYOTHI LAKSHMI W H																			
715	HOPE FOUNDATION	The Federal Bank Ltd	KERALA	NENMARA	REG NO 74Q/IV/2005, SREE SWAKTHI COMPLEX, COIMBATORE ROAD, KALMANDAPAM, PALAKKAD-678 005	147	LOSS	14-Mar-14	SUIT	NA	RAJU KURACHEN		JOY VARGHESE		CHINNAMMA T V		MARY A C																	
716	HOTEL SKYBLUE INTERNATIONAL	The Federal Bank Ltd	KARNATAKA	BANGALORE / JAYA NAGAR	NO.47, 9TH CROSS, SARAKKI, JP NAGAR, 1ST PHASE, BANGALORE 560076	119.574399	DOUBT	31-Mar-14	SUIT	NA	SANTHOSH MATHEW		ANCY SANTHOSH																					
717	INDIAN EXCHANGE OF METAL LTD.	The Federal Bank Ltd	NEW DELHI	NEW DELHI/CORPORATE BANKING	N- 102, KIRTI NAGAR, NEW DELHI- 110015	999.7402191	LOSS	14- JUN	SUIT	NA	MOHINDER LAL ARORA		JAGJIV KUMAR ARORA		SAHIL ARORA																			
718	INDO FRENCH BIOTECH ENTERPRISES LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	NO. 5, BHASKAR MANSION, 31 SITADEVI TEMPLE RAOD, MAHIM, MUMBAI 16	878	DOUBT	MAR97	SUIT	NA	K C BODIWALA		D M KATARIA		ILA ARUNKUMAR AGARWAL		H R SARMA		VIMALA KUMUDCHANDRA BODI		DARSHAN KUMUDCHANDRA BOD		MADAV SHANKAR MADIWALE		PRAFULKUMAR R MAHADIVE								
719	INTEGRATED FINANCE CO. LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	VARAMS, 112, SIR THEAGARAYA ROAD, T NAGAR, CHENNAI	554	LOSS	MAR04	SUIT	SBI, SBT, SBM, SBH, SBS, SBP, SBBJ	GEORGE KURUVILLA		D G NAYAR																						
720	INTERACTIVE INFONET PVT. LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, KRISHNA REDDY LAYOUT, DOMLUR, BANGALORE	140	LOSS	DEC02	SUIT	NA	SADASIVA RAO		RAJARAM KHANDIGE		ANANTH BHAT		K T VIJAYAKRISHNA																	
721	INTERNATIONAL MERCHANDISE TRADE & EXPORTS LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	MARINE DRIVE, ERNAKULAM	132	DOUBT	JUN02	SUIT	NA	M A K AZAD		FAREEDA																					
722	J V ENTERPRISES	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR	PREMPRATIK, HOUSE NO 1, NIRALA PATH, BARIDIH BASTI, JAMSHEDPUR 831017, JHARKHAND	115.8710427	DOUBT	13-Mar-13	SUIT	NA	VIJAY CHANDRA JHA																							
723	JAY AGRO CHEM LTD	The Federal Bank Ltd	GUJARAT	AHMEDABAD	176, VILLAGE THOL, TALUKA KADI, MEHSANA, NORTH GUJARAT	956	DOUBT	MAR97	SUIT	BOB, DENA BANK	JITENDRA D BHAT		MEENA JITENDRA BHAT																					
724	JENSON & NICHOLSON FINANCIAL SERVICES	The Federal Bank Ltd	WEST BENGAL	CALCUTTA CLIVE ROW	4B, ORIENT ROW (I FLOOR), CALCUTTA	617	DOUBT	MAR01	SUIT	BOI, UBI, SY BANK, SBP, BOM	A S VERMA		SHAILENDRA P SINHA		J S CHATTERGEE		S P SINHA		V L DUTT		S M PALIA		ABHAS SEN											
725	JUBILEE DRESSES	The Federal Bank Ltd	KERALA	TRIVANDRUM/STATUE	CAPRI BUILDING, NEAR GANAPATHI TEMPLE, PAZHAVANGADI, TRIVANDRUM	172	DOUBT	SEP03	SUIT	NA	SHARAFUDEED A		PEERUKANNU A		ZEENATH BEEGUM		NAZEEMA BEEVI		SHAHUL HAMEED		KABEER													
726	JYOTHI OIL STORES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	KOLUTHARA BUILDINGS	259	DOUBT	MAR02	SUIT	NA	K V SEBASTIAN		REENA SEBASTIAN		KOLUTHARA WORLD TRADE																			
727	K N TUBES PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA SHAKESPERE SARANI	189 MUKHTARAM BABU STREET KOLKATA 700007	136.23	LOSS	1-Mar-12	SUIT	NA	KEDARNATH GOYAL		MUKESH KUMAR GOYAL																					
728	KAINADY TANNERIES PVT. LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	EDAYAR, MUPPATHADAM, ERNAKULAM, KERALA	1179	LOSS	MAR01	SUIT	KERALA FINANCIAL CORPN	TONY ABRAHAM KAINADY		SUNITHA ANTONY		P J ABRAHAM		JACOB NICHOLAS		TESSY ABRAHAM		MATHAI JOSEPH		TITO ABRAHAM		ANCY TITO								
729	KALIDA RUBBER TRADERS	The Federal Bank Ltd	KERALA	KOMBANAD	KOMBANAD P O, ERNAKULAM DISTRICT, PIN 683 546	170	DOUBT	14-Mar-14	SUIT	NA	SAIBU THOMAS																							
730	KALPETTA JANAKSHEMA MARUTHI CHITS PVT LTD	The Federal Bank Ltd	KERALA	KALPETTA	RGO OFFICE NO. KM - 8/380/19,ROYAL PLAZA, NEAR FEDERAL BANK, GUDALAI,KALPETTA -673121	105.6721875	DOUBT	30-Jun-15	SUIT	NA	SUSHIL KUMAR E K		PUSHPARAJAN A		SUNIL KUMAR A V		PRADEEP KUMAR O P																
731	KANOSIKA LABORATORIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	NAGARJUNA HILLS, PANDHAGUTTA, HYDERABAD	310	LOSS	DEC95	SUIT	NA	RAJIV SKARIA		HARSH VARDHAN SKARIA																					
732	KARNATAKA FINANCIAL SERVICES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, KRISHNA REDDY LAYOUT, DOMLUR, BANGALORE - 71	481	LOSS	MAR03	SUIT	VYSYA BANK, ICICI BANK, UWB	SADASIVA RAO		PETER JR PRABHU		K NARAYANA BHAT		A ARAVIND RAO		B R SHETTY		VIJAYAKRISHNA K T		RAJARAM KAHANDIGE										
733	KERALA RURAL DEVELOP MENT SOCIETY	The Federal Bank Ltd	KERALA	THIRUVANANTHAPURAM/ASSET RECOVERY	MANGALAKKAL , AMACHAL POST, THIRUVANANTHAPURAM - 695 572	130.4589523	LOSS	31-Mar-14	SUIT	NA	S.V RAJGEEVANA PANICKER		S M RAJEEVAN		R SHEEBA		P BAIJU		GEETHA RAMAN		M SANTHA		O SAJITHA										
734	KHAN ASSOCIATES	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR	QUARTER NO 112, L-5, ROAD NO-3, B H AREA, KADMA, JAMSHEDPUR, EAST SINGHBHUM, JHARKHAND, 831 005	121	DOUBT	13-Jun-13	SUIT	NA	QASAR ALAM KHAN		SABILA BEGUM																						
735	KIN SHIP SERVICES	The Federal Bank Ltd	KERALA	ERNAKULAM WELLINGTON ISLAND	KINSHIP HOUSE, PLOT NO 196, CAT-4, DOOR NO CC 24/492,MARAR ROAD,WELLINGTON ISLAND,COCHIN 3	6619	DOUBT	SEP09	SUIT	SBI	BHASKAR KINI		PRABHAKAR KINI		SREENIVAS BHATT																				
736	KINGFISHER AIRLINES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE ST MARKS ROAD	U B TOWER, LEVEL 12, UB CITY, VITTAL MALLYA ROAD, BANGALORE 01	8732.18	LOSS	1-Mar-12	SUIT	18(,OBC,CORPORATION BANK,UCO BANK,BOB,PNB,SBM,BOI ,UBI,CBI,PUNJAB AND SIND BANK, J&K BANK,IOB, ICICI	VIJAY MALLYA		A K RAVI NEDUNGADI		MANMOHAN SINGH KAPUR		SUBHASH GUP

737	KONCHERY WEAVERS PVT LTD	The Federal Bank Ltd	KERALA	CHERTALLAI	KONCHERY WEAVERS PVT LTD, MAITHRA P O, CHERTALA 688 539,ALAPPUZHA	3919	DOUBT	MAR09	SUIT	NA	SHAJI K S		SELVARANI SHAJI		VIVEK KONCHERY		VEENA KONCHERY																					
738	KRISHNA STRUCTURAL STEEL INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / VILE PARLE	202, C WING, EASTERN COURT, TEJPAL ROAD, VILE PARLE (EAST), MUMBAI 400 057, MAHARASHTRA	188	LOSS	13-Sep-13	SUIT	NA	PARAG V VORA		BANWARI CHATURVEDI		VISHAL PANDURANG UMBALE																							
739	KRS LATEX PVT LTD	The Federal Bank Ltd	KERALA	KANJIRAPPALLY	KUTTIYANICKAL,MUNDAKKAYAM P O	758	LOSS	DEC09	SUIT	NA	KURUVILLA K THOMAS		GEORGE THOMAS		MARIAMMA MATHEW																							
740	KS OILS LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	FINANCE DEPARTMENT, JIWAJI GANJ, MORENA, MADHYA PRADESH 476 001	5582	DOUBT	14- JUN	SUIT	SBI,AXIS BANK,ANDHRA BANK,ICICI, GIB,PNB,CBI,SBM,J&K BANK,LIC, BOI	RAMESH CHAND GARG		SOURABH GARG		PRAMOD KUMAR MANDLOI (IND)		R S SISODIA (IND)		MRJ MAHENDRA NANDAN SINGH (IND)		UMESH JAIN (IND)		ARVIND PANDALAI (IND)		DAVESH AGARWAL											
741	KUTTIYANICKAL RUBBERS P LTD	The Federal Bank Ltd	KERALA	KANJIRAPPALLY	KUTTIYANICKAL ,MUNDAKKAYAM P O	1783	LOSS	DEC09	SUIT	NA	SCARIA K THOMAS		KURUVILLA K THOMAS		ANNAKUTTY KURUVILLA		ALEYKUTTY THOMAS		THOMAS K K																			
742	LEAFIN INDIA LIMITED	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	SURYIMORAN APTS, BLOCK A, HOUSE No.1-2-593/34, GAGANMAHAL COLONY, DONALGUDE, HYDERABAD 500 029	154	LOSS	JAN01	SUIT	SBI, PNB, DLB, SBT	D RAVISHANKAR		KRISHNA BHOOPAL		LOKA NARAYANA REDDY		G MANJULA REDDY		M.S RAM MOHAN RAO		ARUN KUMAR MUKHERJEE		PRANAB ROY													
743	LIFELINE INDUSTRIES LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / ASSET RECOVERY	A- 401, 4TH FLOOR, MASTERMIND III, ROYAL PALM ESTATE, AAREY MILK COLONY, GOREGAON (E), MUMBAI 400 065	3268	LOSS	30-Jun-10	SUIT	NA	KIRTI M KUNAKIA		NIKUNJ K KANAKIA																									
744	LOKNATH EXIM	The Federal Bank Ltd	WEST BENGAL	KOLKATA/ASSET RECOVERY	46/1E, B.T. ROAD, KOLKATA 700002	132	DOUBT	14- Mar-14	SUIT	NA	GOUTAM PAUL																											
745	MADAPARAMBIL CARS P. LTD.	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	DOOR NO.17/1675, NEAR HOTEL RENAISSANCE, MAMANGALAM, KOCHI -25, KERALA	122	DOUBT	MAR07	SUIT	NA	M C VARGHESE		M V VARGHESE		M C KURUVILLA		MRS. NOB VARGHESE																					
746	MAHARAJA TIMBERS	The Federal Bank Ltd	KERALA	KODUNGALLUR	XX/1 PULLUT, KODUNGALLUR, TRICHUR DIST, KERALA	104	DOUBT	DEC04	SUIT	NA	E S MOHAMMED SHERIEF		E.S ABDUL NAZAR		E.S ABDUL GAFOOR		E.S SHAMSUDHEEN		E.S MOHAMMED SHEGIN		P.C THAHIRA(SMT)		KHADEEJA(SMT)													
747	MAKKAN AGRO OIL MILLS LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI NEHRU PLACE	B-10, RAI NIVAS MARG, CIVIL LINES, NEW DELHI 54	713	LOSS	MAR95	SUIT	NA	DAVINDER SINGH MAKKAN		ANJALI MAKKAN		JOGINDER SONI																							
748	MANIKRIT CONGLOMERATE PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	MARINA GARDEN COURT, 191, PARK STREET, KOLKATA 70003 7	518.5026051	DOUBT	14- JUN	SUIT	NA	HIREN PANCHAL		ANJU PANCHAL																									
749	MANISH MARKETING CO.	The Federal Bank Ltd	KARNATAKA	BANGALORE BASAVANAGUDI	4/1, 5TH CROSS, RAILWAY COLONY ROAD, PAMPA NAGAR, BANGALORE	217	LOSS	JUN05	SUIT	NA	R M V RAMAN		R SARGUNA																									
750	MANSA PRINT AND PUBLISHERS LTD	The Federal Bank Ltd	CHANDIGARH	CHANDIGARH	781, INDUSTRIAL AREA, PHASE 2, CHANDIGARH	1477	DOUBT	14-Sep-10	SUIT	NA	GOPAL MUNJAL		PAWAN NAGRATH		SANJEEV RAI		N R MUNJAL		HIMANSHU JAIN		BISHAV MEHTA															
751	MAX WORTH TEA COMPANY PVT LTD	The Federal Bank Ltd	WEST BENGAL	TINSUKIA	23 A,NETAJI SUBHAS ROAD,KOLKATA 700 001	202	LOSS	JUN09	SUIT	NA	MAHAN LAL		SURYA PRAKASH DHANDI																									
752	MAXX MOBILINK PVT LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	1601, 16th floor, DLH Park,Opp. Goregaon MTNL Telephone Exchange, S.V. Road, Goregaon (W), Mumbai – 62	2449	DOUBT	1-Dec-13	SUIT	UNION BANK, CANARA BANK, BOI, SBM, DENA BANK, OBC, YES BANK	Ajjay Agarwal		Barkha Agarwal																									
753	MIYAFILMIYA INDUSTRIES	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	KATTUNGAL HOUSE, MADRASSA LANE, ALWAYE, ERNAKULAM DIST., 683 101.	147.94369	DOUBT	30-Jun-13	SUIT	NA	RASEENA K																											
754	MULTICOLOUR OFFSET PRINTERS	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	B/40, KHIRA NAGAR, S V ROAD, SANTACRUZ WEST, MUMBAI 400 054	265	DOUBT	MAR98	SUIT	OBI	NIRMAL KUMAR R SHAH		VIVEK KUMAR R SHAH		RADHESHYAM R SHAH		KISHORE M VASSONJI		D M HANISH		MUKUND G DIWAN		ASHWINI KUMAR GUPTA		SHRAVAN SHARMA											
755	MURTHI COTTON WASTE COMPANY	The Federal Bank Ltd	TAMILNADU	COIMBATORE/ARB	NO 15, SENNAPPA NAGAR, KARUMARAMPALAYAM, MANNAMAI VILLAGE, TIRUPUR 641 607	136	LOSS	14-Mar-14	SUIT	NA	S SELVARAJ		S RAJAMMAL																									
756	NAFED	The Federal Bank Ltd	UTTAR PRADESH	NOIDA	SIDDHARTH ENCLAVE, ASHRAM CHOWK, RING ROAD, NEW DELHI 110014	22491	DOUBT	13-Mar-13	SUIT	NA																											
757	NASA SANJAY KUMAR RAO	The Federal Bank Ltd	KARNATAKA	BANGALORE ASSET RECOVERY	NO 30,MANORFIELDS,NEWCASTLEUPONTYNE,BENTON,U R / 101 SAI NASA, OFF 80 FEET ROAD,1ST BLOCK,KORMANGALA,BAGNALORE	153.28	DOUBT	1-Dec-11	SUIT	NA	NASA SANJAY KUMAR RAO		NASA SALOMI RAO																									
758	NICCO UCO ALLIANCE CREDIT LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BHOWANIPORE	NICCO HOUSE, 2, HARE STREET, KOLKATTA - 700 001	1065	LOSS	SEP04	SUIT	UCO BANK(LEADER BANK)	L N PAUL		K.K CHATTERJEE																									
759	NORTHFIELD IMPEX PVT LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PALARIVATTOM	BUDNO NOS: 32/177,P A TO D, N H BYE PASS ROAD,PALARIVATTOM, KOCHI, KERALA- 682025	450.1996875	D1	31-Dec-14	SUIT	NA	RIYAS M N		RENU JOY MATHEW		FAJAR KUNKUNELIYIL		REGGI MATHEWS																					
760	NUVEU RESORTS P LTD	The Federal Bank Ltd	KERALA	NANTHENCODE	C/O KUREIN KALATHIL, TC 14/1024,VAZHUTHACAUD,TRIVANDRUM	321	DOUBT	SEP10	SUIT	NA	KUREIN E KALATHIL		VINOD EAPEN KUREIN		VIJOY JOHN KUREIN		MARY KUREIN																					
761	OLIVE BOARD RUBBER FACTORY	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	KATTUNGAL HOUSE, ALLAPPA P.O., VENGOLA, ERNAKULAM DIST., 683 554	259.06728	DOUBT	31-Mar-13	SUIT	NA	MOHAMMED RAFEEQ K.A																											
762	OPERATING LEASE & HIRE PURCHASE COMPANY LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	HAIRAMS, 112, THYAGARAYA ROAD, 4TH FLOOR, T NAGAR, CHENNAI - 600017	282	LOSS	NOV04	SUIT	SBI, CSB	S GNANAPRAKASAM		S SUNDER		S RAMASWAMY																							
763	ORIENTAL CIVIL ENGG CO. LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA C.R.AVENUE	16, NETAJI SUBHAS ROAD, 4 FLOOR, KOLKATTA- 700 001	263	LOSS	MAR02	SUIT	NA	HARISH KUMAR BAGLA		ASHISH KUMAR BAGLA																									
764	P V UKKIRU INTERNATIONAL TRADE	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	PORKTHUR, BISMI NAGAR, MAROTTICHUVADU, EDAPPALLY, KERALA	258	DOUBT	MAY00	SUIT	NA	JOSE UKKIURU																											
765	PARAMESWARAN V	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	FLAT NO 308, T V H PARK VILLA, THORAIPAKKAM, CHENNAI 600096	101	DOUBT	14-Mar-14	SUIT	NA	PARAMESWARAN V																											
766	PAREKH ALUMINEX LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	601, A C HOUSE, KENNEDY BRIDGE, NANA CHOWK , MUMBAI -400 007	2092.26815	L	30-Sep-15	SUIT	SBI, EXIM BANK, PNB, UBI, BOB, IDBI, AXIS, ING VYSYA, Corporation Bank, Allahabad Bank, Dena Bank, CBI, Dhanlaxmi Bank, ICICI, LIC, UCO Bank, SBT, Vijaya Bank, IOB, Canara Bank, IOB	DEEPAN A PAREKH		DEVANSHU PRAVIN DESAI																													
767	PEEVEE AGENCIES	The Federal Bank Ltd	KERALA	KOZHIKODE	DOOR NO 8/211 C, P1 BUILDING, NEAR BEACH HOTEL, BEACH ROAD, KOZHIKODE, PIN 673 032	105	DOUBT	14-Mar-14	SUIT	NA	P V FAIZAL		JUNAIDA BEEVI ZM																									
768	PIXION VISION PVT LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI / NEHRU PLACE	909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI - 01	2510.776078	LOSS	13-Mar-13	SUIT	ORIENTAL BANK OF COMMERCE, VIJAYA BANK, UNION BANK OF INDIA, DENA BANK	P K TEWARI		ANAND TEWARI																									
769	PLATINUM FINANCE LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BHOWANIPORE	A-12, 3RD FLOOR, FMC FORTUNA, 234/3A, AJC BOSE ROAD, CALCUTTA	164	LOSS	JAN97	SUIT	NA	K N MEMANI		P D OJHA		S R SODHANI		P SODHANI		Y M LODHA		K M LAKHOTIA		P L AGARWAL		K V NARAYANAN													
770	POLYCHROME MARKETING COMPANY PVT. LTD	The Federal Bank Ltd	KERALA	TRIVANDRUM/STATUE	PRASANTH, 100 A, 15/1155, COTTON HILL, VAZHUTHACAD, TRIVANDRUM - 695 014	111	DOUBT	MAR98	SUIT	NA	P S AJITHKUMAR		Dr. GOMATHY AMMA(SMT)		C.G VIJAYARAGHAVAN																							
771	PRAGMA APPAREELS PVT. LTD.	The Federal Bank Ltd	WEST BENGAL	CALCUTTA CLIVE ROW	71/1, SHYAM NAGAR ROAD, KOLKATA-700 055	110	DOUBT	JUN04	SUIT	NA	SINGHDA		BHASKAR GUHA		DIPANKAR GUHA																							
772	PRASHWANATH AGRO INDUSTRIES	The Federal Bank Ltd	MAHARASHTRA	SANGLI/ S.T COLONY	A/P INAM DHAMANI, TAL - MIRAJ DIST, SANGLI, MAHARASHTRA	102	DOUBT	14-Mar-14	SUIT	NA	SUBHASH NEMGONDA PATIL																											
773	PREETI SONAL INVESTMENT & FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI FORT	C.K. BIO SPHERE, 1ST FLOOR, TURBHE ROAD, SECTOR 17, VASHI, NAVI MUMBAI 400 705	1995	DOUBT	APR97	SUIT	NA	NEMICHAND CHHEDA		HASMUKH CHHEDA		KAUSHIK CHHEDA		NIRMALA CHHEDA		MADHUBEN CHHEDA		MEITA CHHEDA		VASANJI CHHEDA		CHANCHELBAI CHHEDDA		NANDKISHORE CHHEDDA		CHNDRIKA CHHEDA							
774	PREMIER VINYL FLOORINGS LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI NEHRU PLACE	C-2/3 COMMERICAL CENTER, SAFDARJANG DEVELOPMENT AREA, NEW DELHI 110 016	535	LOSS	MAR98	SUIT	INDIAN BANK	ASHOK GOENKA		O N GOENKA		A K GOENKA																							
775	PREMIUM INTERNATIONAL FINANCE LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI WESTEND COLONY	M FLOOR, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI 110 019	296	LOSS	SEP97	SUIT	NA	SUMAI JAIN		PRAVEEN JAIN		RAJESH GUPTA																							
776	PYRAMID SAIMIRA THEATRES P LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	PYRAMID SAIMIRA TOWERS, 27 G N CHETTY ROAD,T NAGAR, CHENNAI 17	1457	LOSS	MAR09	SUIT	UCO BANK,PNB,SBP,UBI,BOI,C AND K	SAMINATHAN P S		NARAYANAN N		NATARAJAN K		KASIRAMAN K S		NIRMAL KOETCHA																	
777	R K APPAREELS	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 10/46/4295,2ND FLOOR KALEEPURAM CHAMBERS JEWS STREET KOCHI 682035	190.16	DOUBT	1-Jun-12	SUIT	NA	RAJU JOSE		ASHA JACOB		SANJU VARGHESE																							
778	R P INFOSYSTEMS LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	20/1C, LAL BAZAR STREET, KOLKATA 700001	1000.031004	LOSS	14- JUN	SUIT	SBI,UBI,SBM,IDBI,PNB,SBH&J,IOB,ALLAHABAD BANK,UCO BANK,OBC,DENA BANK,CBI,BOI,LAKSHMI VILAS BANK	SHIBAJI PANJA		KOUSTAV RAY																									
779	RAJAT PHARMACHEM LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	RAJAT ENCLAVE 102/103 A WING, GAYATRI DARSHAN, THAKUR COMPLEX, MUMBAI 400 025	1485	LOSS	DEC08	SUIT	BOI, BOR, BARCLAYS, SCB	INDERJEET ARYA		KISHORE KUMAR ARYA		R S MALIK		ANAND ARYA		N K PURI																			
780	RAINDER STEELS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	RAINDER HOUSE, 117/H (303) MODEL TOWN, PANDAV NAGAR, KANPUR 208 005	709	LOSS	SEP96	SUIT	NA	D S BATRA																											
781	RAMSARUP INDUSTRIES LIMITED	The Federal Bank Ltd	WEST BENGAL	KOLKATA / RN MUKHERJEE ROAD	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, ROOM NO 1, KOLKATA, 700001	6475	LOSS	14-Mar-14	SUIT	NA	AASHISH JHUNJHUNWALA		PRADIP KUMAR DAS		SHAMBHU NATH KAIRI																							
782	REPL ENGINEERING	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	SAROOSH BUILDING, 2ND FLOOR, 251,DN ROAD, FORT, MUMBAI	250	LOSS	JUL97	SUIT	NA	R H PATEL		B S DOCTOR		RUSSEL HAYES		C M MANIAR		J J BANJI		HOMI R PATEL																	
783	RICHA ENTERPRISES	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROL BAGH	SHOP NO 1/2,AJANTA ENCLAVE NEAR AJANTA CINEMA,NEW DELHI 110018	981.39	LOSS	1-Sep-11	SUIT	NA	NAND KISHORE ANAND																											
784	S B & T INTERNATIONAL	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	138,SHREEJI CHAMBERS,1ST FLOOR,TATA ROAD 2, OPERA HOUSE,MUMBAI 400 004	870	DOUBT	12-Dec-13	SUIT	UBI, AXIS BANK	SURENDRAKUMAR SETHI		VARIJ SETHI																									
785	S K C RETAIL	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	15-17,SUBRAMANIAM STREET,PURASAWALKAM,CHENNAI-600 007	1814.71	DOUBT	1-Jun-12	SUIT	SBI	LAKSHI NARAIN BISANI		PRAFUL KUMAR BISANI		AJAY KUMAR BISANI																							
786	SABARI TMT KING PRIVATE LIMITED	The Federal Bank Ltd	KERALA	PALAKKAD	MURUGANALAI NAGAR (PO), PERIYAKULAM TALUK,THENI DISTRICT, TAMILNADU	1076	DOUBT	1-Sep-14	SUIT	NA	JHASHI KUMAR		LEENA SHASHI																									
787	SAKTHIVEL S	The Federal Bank Ltd	KERALA	PUTTADI	PLOT NO 5F,FIRST FLOOR,MUTHULAKSHMI COMPLEX,KUSHALDAS STREET, SALIGRAMAM,CHENNAI 600 093	249.22	LOSS	1-Mar-12	SUIT	NA	SAKTHIVEL S																											
788	SALONI FASHIONS PVT LTD	The Federal Bank Ltd	GUJARAT	SURAT	5/4149, ANAVIL SHERI, SAGRAMPURA, SURAT	236	DOUBT	MAR03	SUIT	NA	BHOGILAL AMRUTHLAL JARI		PARESH BHOGILAL JARIWALA		AMAR BHOGILAL JARIWALA																							
789	SANTI CONSTRUCTION	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BEHALA	104/3/41, SATYAN ROY ROAD, BEHALA, CALCUTTA	102	DOUBT	SEP04	SUIT	NA	SADANANDA DAS		SWATHI DAS																									
790	SANU AGENCIES	The Federal Bank Ltd	KERALA	ERNAKULAM/NORTH	BLDG. NO. PPV/323C, PEZHUKKAPPILLY, MUVATTUPUZHA	149	DOUBT	1-Jun-14	SUIT	NA	P P SULPHIKAR																											
791	SARAF IMPEX PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	1/A, VANSITTART ROW, KOLKATA- 700001	196	LOSS	13-Mar-13	SUIT	NA	PRAVIN SARAF		PANKAJ SARAF																									
792	SARGAM BUILDERS (P) LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PANAMPILLY NAGAR	SARGAM HOUSE, WATERLAND ROAD, RADHANITHARA P O, COCHIN 682 020	111	DOUBT	14-Sep-14	SUIT	NA	V K A RAHIM		RASIA RAHIM																									
793	SAURASHTRA FINANCE AND HOLDINGS P LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA BHOWANIPORE	64,SAMBUNATH PANDIT STREET,KOLKATA 700025	257.21	DOUBT	1-Jun-12	SUIT	NA	SURESH GOEL		SULOCHANA GOEL																									
794	SEVVA GANESAN K	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO.2/26, KAVERI RANGAN STREET, SAIGARATHAPURAM, SALIGRAMAM, CHENNAI 600093	118	DOUBT	14-Sep-14	SUIT	NA	S VIMALA																											
795	SHAMKEN COTSPIN LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROL BAGH	B 207, PHASE II, NOIDA, GAUTAM BUDH NAGAR, UP	984	DOUBT	SEP03	SUIT	INDIAN OVERSEAS BANK	H B CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI		DR. JAI PRAKASH		K P SAXENA		DALJIT SINGH		S K RISHI													
796	SHAMKEN SPINNERS LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI OVERSEAS BRANCH	SHAMKEN HOUSE, B- 5,A-20 MOHAN CO-OPERATIVE IND ESTATE, NEW DELHI -44	595	DOUBT	SEP03	SUIT	INDIAN OVERSEAS BANK	H B CHATURVEDI		AMIT CHATURVEDI		L C CHANRAI		ANIL SHARMA		M N MANSOORI		B N NAYAK		M P MEHROTRA		S T DEVARE		S K DUGGAL		DR. JAI PRAKASH		SANJAY CHATURVEDI					
797	SHIBU A.V	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIKKAKUZHY HOUSE, NEAR ST. JOHN'S CHURCH, NAYATHODU P O, ANGAMALY, ERNAKULAM 683 572	166	DOUBT	14-Sep-14	SUIT	NA	DHOY PUNNOOSE		MARIAMMA VARKEY																									
798	SHIVSHAKTI SAMAKARI GUCOSE KARKHANA LTD	The Federal Bank Ltd	MAHARASHTRA	SANGLI S T NAGAR	LENGARE AT POST LENGARE, TAL- KHANAPUR, DIST SANGLI PIN 415 309	1819	DOUBT	12-Dec-13	SUIT	NA	MADHAV @ RAVINDRA JAGANNATH DESHMUKH		MANOHAR VISHNU JADHAV		VEERSINGH @ POPAT DADASO PAWAR		RAJASHREE MADHAV DESHMUKH		KUMAR DINKAR PAWAR		RADHUNATH ISHWARA KADAM		SADASHIV SHANKAR KHUPKAR		BHASKAR NIVRUTI PAWAR		BABASO SAMBHAJI JADHAV		ASHOK ANANDA CHAVAN		PRATAP CHIMASO MOHITE		SUSHILA LALASO KHILERE		RANJEET PRATAPRAO GHORPADE	
799	SHOPPERS INVESTMENT & FINANCE CO. LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI BOYAPETTAH	119 G, DR. RADHAKRISHNA SALAI, MYLAPORE, CHENNAI 600 004	435	LOSS	JAN97	SUIT	NA	G MOHAN		N SRINIVASAN		K M SHARMA		A K R PRABHU																					
800	SPUN COMMUNICATION INFRASTRUCTURE PVT LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ARB	105/2,NEW SONAL LINK INDL ESTATE,LINK ROAD,MALAD WEST,MUMBAI 400 064	3082	DOUBT	1-Mar-11	SUIT	NA	MUKESH S JHANGIANI		RITIKA M JHANGIANI		SPUN VIBRO TECH PIPES PVT LTD																							
801	SREE BHADRA PARKS AND RESORTS LTD	The Federal Bank Ltd	KERALA	TRICHUR/MAIN	XXVII/481, SAI KIRAN, MUSEUM ROAD, CHEMBUKKAVU P O, THRISSUR 680 020	1176	DOUBT	12-Sep-12	SUIT	NA	KR NARAYANAN		K N NARAYANAN		K R VASUDEVAN		P M BRAHMADATHAN		K N SANKARAN		ANIL KUMAR K S																	
802	STAR AGENCIES	The Federal Bank Ltd	KERALA	POONTHURA	BARRIST JUNCTION,PALUPRAMBU(KAVU ROAD	248.6403805	DOUBT	13-Mar-13	SUIT	NA	DHIRAFUDHEEN A U		P A NOUSHAD																									
803	STAR REFINERIES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	STAR AGRO COMPLEX, INDUSTRIAL DEVELOPMENT AREA, P O EDAYAR, BINANIPURAM, ALUVA, KERALA	614	DOUBT	MAR98	SUIT	NA	A M SADIQ		S K ABDUL RASHEED		P S JESSA		R O ABDUL KALAM		K E HANEEFA																			
804	STILBENE CHEMICALS LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	B BLOCK, 7TH FLOOR, SURYA TOWERS, SP ROAD, SECUNDERABAD	375	DOUBT	JAN96	SUIT	UNITED BANK, ALL BK, SBH, IFCI, IDBI	SATISHKUMAR AGARWAL		ANILKUMAR AGARWAL		J VISWANATHA MURTHY		ARIF ALLADIN		RADHAKRISHNA MURTHY		S K SHARMA		RAJAN S SHAH		SASHI AGARWAL, MRS		MUNNA AGARWAL, MRS									
805	SUBHIKSHA TRADING SERVICES	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	HABIB COMPLEX 6TH FLOOR,DURGABAI DESMUKH ROAD,R A PURAM CHENNAI 28	5273	LOSS	MAR09	SUIT	STANDARD CHATERED,YES BANK,ICICI BANK	R SUBRAMANIAN		MATHUR S B		RENUKA RAMNATH		RAMA BIJAPURKAR		KANNAN S																	
806	SUL INDIA LIMITED	The Federal Bank Ltd	MADHYA PRADESH	INDORE	INDUSTRIAL AREA, SHUJALPUR, SHAJALPUR DIST, MP	553	DOUBT	DEC96	SUIT	NA	RAMESH KUMAR AGARWAL		PARESH AGARWAL		SUNIL KUMAR AGARWAL		O P GUPTA		D C DOSI		R K CHAKRAVARTHY		G P SHARMA													
807	SUMEET MACHINES LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	601C, POONAM CHAMBERS, SHIVSAGAR ESTATE, DR. ANNE BESANT ROAD, MUMBAI 400 018	437	DOUBT	MAR92	SUIT	SBH, CBI	AJAY MATHUR		KAITHA MATHUR		PROMILA THAKKAR, MRS																							
808	SUN EARTH CERAMICS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI VILLE PARLE	NEW BHARAT BUILDINGS, CHORRUPDEO CROSS LANE 1, BICULLA, MUMBAI 33	2501	LOSS	DEC03	SUIT	NA	SURESH G MOTWANI		VINOD G MOTWANI		KISHORE F MOTWANI		MADAN RELWANI		PROMOD KUMAR BAGHAR		SANJAY KULKARNI		SUSHMA DESMUKH													
809	SUNDERBAN SEAFOODS PVT LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BURRA BAZAR	B-1, CHANDRA MANDAL LANE, CALCUTTA 700 029	701	DOUBT	MAR98	SUIT	SBI	GOUTHAM GHOSH		INDRANI DUTTA, MRS																									
810	SWASTIK SOFTECH PVT LTD.	The Federal Bank Ltd	JHARKHAND	RANCHI	SWASTHIK HOUSE , GANDHI CHOWK, UPPER BAZAR, RANCHI - 834001, JHARKHAND	131	DOUBT	13-Mar-13	SUIT	NA	Binay Sarawgi		Bishwanath Sarawgi		Binod Sarawgi																							
811	T.K ENTERPRISES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	35/2341-B, RAVIPURAM, M.G ROAD, COCHIN - 16	104	DOUBT	SEP01	SUIT	NA	GUNDEEP ABRAHAM		AMPU ABRAHAM(SMT)		SUSAN THOMAS(SMT)		ADITH KOOKUTHOMMEN		T.K ABRAHAM		RAJEEV ABRAHAM																	
812	TEAK TEX PROCESSING COMPLEX	The Federal Bank Ltd	KERALA	PALGHAT	P O BOX NO. 501, KANJIKODE WEST, PALAKKAD 678 623, KERALA	279	DOUBT	MAR99	SUIT	IOB, SBT, KSIDC	K GANGADHARAN		M BALASUBRAMANIYAN		A SAKTHIVEL		M SHANMUGHA VADIVEL		T SIVAKUMAR		P PALANISWAMY															
813	THACHIS	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 46/1505 A2,PUTHUSSERY,KALOOR COC

823	VIMAL PHOOLCHAND GOEL	The Federal Bank Ltd	GUJARAT	AHMEDABAD IT / (CHANDKHEDA)	AT : 3-4-143 144 144/11, F.NO.303, ROYAL MEDOWS, BARKATPURA, HYDERABAD-ANDHRA PRADESH-500027	495.6069	LOSS	31-Mar-15	SUIT	NA	VIMAL PHOOLCHAND GOEL		SHARDA GOEL																									
824	VULCAN METALS	The Federal Bank Ltd	KERALA	PALAKKAD	17/ 327, MANAPPULLIKAVU, KUNNATHURMEDU, PALAKKAD	187.2278592	DOUBT	30-Jun-15	SUIT	NA	THUFFAIL AHAMMED S A.		VINODR C VARGHESE		THASIF AHAMED																							
825	WEBSOL ENERGY SYSTEM LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / RN MUKHERJEE ROAD	IDEAL CENTRE, 5TH FLOOR, 9 AJC BOSE ROAD, KOLKATA - 700017	3377	LOSS	13-Mar-13	SUIT	ALLAHABAD BANK, STANDARD CHARTERED BANK, HDFC BANK, DENA BANK, AXIS BANK, EXIM BANK, ICICI BANK	SOHAN LAL AGARWAL		SANTHOSH KUMAR TIBREWALLA		BISWA RANJAN SENGUPTA																							
826	X L TELECOM AND ENERGY LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	C2,POOJA PLAZA,VIKRAMPURI,SECUNDERABAD 500 009	2830	DOUBT	1-Mar-11	SUIT	SBI,ICICI,CANARA,VIJAY A,IOB, BANK,SBH,SBBJ,BOI,SB M	DINESH KUMAR		ANEESH MITTAL		RITULAL KUMAR																							
827	YES BEE INTERNATIONAL	The Federal Bank Ltd	KERALA	COCHIN	BYE PASS JUNCTION 11/70 ARODR P O ALAPUZHA 688354	119	DOUBT	1-Mar-12	SUIT	NA	SURESH K K																											
828	ZEAL RETAIL PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	2A, NETAJI SUBHASH, SERAMPORE, HOOGHLY – 712201, WEST BENGAL	462	DOUBT	1-Dec-13	SUIT	NA	SAMIR DAS		SULEKHA DAS																									
829	ZOOM DEVELOPERS P LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ANDHERI	7TH FLOOR,CHETAK CENTRE,12/2,RNT MARG,MP 452001	3496	LOSS	SEP10	SUIT	UNITED BANK OF INDIA,SBI,IDBI,HDFC,...	VIJAY CHOUDHARY		BEHARILAL KEJRIWAL		MICHAEL STARTLING		SHARAD KABRA																					
830	ZYLOG SYSTEMS LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI / RM NAGAR	NO 155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI -119	2732	LOSS	13-Mar-13	SUIT	NA	SUDARSHAN VENKATRAMAN		PARTHASARATHY SRIKANTH		RAMANUJAN SESHARATHNAM		MADURAI GAJANATHAN																					