| 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 | JAI SHANTI DYE PRINTS P.LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 3RD GEORGE ST. FRANCIS ROAD, BANDRA (W), MUMBAI 400 050. | 214.86 | DOUBTFUL-3 | 01.01.1999 | 22.06.2009 | | MAHENDRA KAPOOR | | SANJEEV KAPOOR | | PRAVINA KAPOOR | | NIRAJA KAPOOR | | RAJAN KAPOOR | | | | | | | | | | | | | | | | | | |
| 2 | SHIVA STEEL ROLLING MILLS. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO. 36/39, LAKHMAPUR FATA, TAL. DONDIORI, DIST. NASHIK. | 1822.09 | DOUBTFUL-3 | 15.05.2009 | 30.03.2012 | | | | | | ZEESHAN HAJI NIYAZ SHAIKH | | FARHAN NIYAZ SHAIKH | | | | | | | | | | | | | | | | | | | | |
| 3 | LAKHMAPUR STEEL ROLLING MILLS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 611/B, DOSTI ACRES, DAPODI, WADALA, MUMBAI 400 037. | 984.32 | DOUBTFUL-3 | 31.03.2010 | 03.06.2012 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | S.B. METAL CORPORATION | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010. | 392.6 | DOUBTFUL-3 | 15.05.2009 | 30.05.2010 | | | | | | | | AJAY KUMAR TRIPATHI | | | | | | | | | | | | | | | | | | | | |
| 5 | INDIAN STEEL CO. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010. | 709.26 | DOUBTFUL-3 | 15.05.2009 | 30.05.2010 | | | | | | | | MILAPCHAND M. SANGHVAI | | | | | | | | | | | | | | | | | | | | |
| 6 | I.SQUARE STEEL PVT.LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 401, GODAVARI, SIR POCHKANWALA ROAD, WORLI, MUMBAI 400 030. | 5804.3 | DOUBTFUL-3 | 15.12.2008 | 24.08.2009 | | RAJENDRA N. EKAMBE | | 675305 | VISHRAM N.EKAMBE | - | BALU SURYAVANSHI | 2320499 | | | | | | | | | | | | | | | | | | | | |
| 7 | NAGAR TALUKA SAHAKARI SAKHAR KARKHANA | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | AT POST DEHEODI, GAON SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR. | 254.09 | DOUBTFUL-3 | 15.03.2006 | 14.02.2011 | | LAXMAMI G. KARALE | | | MADHAVRAO D. MULE | | GULAB M. KALE | | DNYANDEO J. DALVI | | DADASAHEB K. CHITALKAR | | NARMADABAI A. KULANGE | | MARUTI D. SHELKE | | BABASAHEB M. GUNJAL | | DAGADU B. KALE | | KESHAVRAO N. ADSURE | | MARUTIRAO D. PALAVE | | MAHADEO B. KOKATE | | VISHNU V. KHANDVE | | LAXMAN H. PALAVE |
| 8 | NITIN TRADING CO. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | A/7,6, GROUND FLOOR, SHAH & NAHAR INDL. ESTATE, S.L. MARG, LOWER PAREL (WEST), MUMBAI- 400 013 | 357.94 | DOUBTFUL-3 | 15.11.2009 | 28.09.2010 | | DHARAMSHI K. SHAH | | | JAYABHEN D. SHAH | | PIYUSH D SHAH | | | | | | | | | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | R-TEC SYSTEMS (INDIA) PVT.LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | A/53, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI 400 701. | 6115.08 | DOUBTFUL-3 | 31.10.2010 | 26.10.2010 | | BRIAN HILLARY CASTELINO | | 103346 | RAJINI BRIAN CASTELINO | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | MAHAJAN CONSTRUCTION | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | MAHAJAN MARKET, SITABULDI, NAGPUR 440 001. | 1451.45 | DOUBTFUL-3 | 16.08.2008 | 25.04.2011 | | MR. PRAMOD K. CHODHARAI | | | MR. DATTATRAY S. MAHAJAN | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 | DAYA BUILDERS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 101, DAYA SARITA, GOKULDAM, GOREGAON (E), MUMBAI 400 063. | 1150.36 | DOUBTFUL-3 | 30.09.2008 | 19.01.2011 | | DHANSUKH C. SHAH | | | VIJAY SHAH | | KIRIT SHAH | | Kiran Shah | | | | | | | | | | | | | | | | | | | | |
| 14 | KRISHALI ENTERPRISES | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | A/58, 1206, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 058. | 435.19 | DOUBTFUL-3 | 31.03.2011 | 01.07.2011 | | PIYUSH HEMANT DOSHI | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 | CYCLO TRANSMISSION LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 36/20, RENUKA NAGAR, PUNE SATARA ROAD, DHANKAVDI, PUNE 411 043 | 264.02 | DOUBTFUL-3 | 15.08.2010 | 15.10.2011 | | PANDURANG RAMCHANDRA SHINDE | | 292193 | PRAMILA PANDURANG SHINDE | 292237 | RAHUL PANDURANG SHINDE | 292345 | | | | | | | | | | | | | | | | | | | | |
| 16 | ASUDANI BHAVINA RAJESH | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010. | 382.49 | DOUBTFUL-3 | 10.09.2000 | 01.06.2004 | | BHAVINA RAJESH ASUDANI | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 | AJAY SALES CORPORATION | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010. | 77.59 | DOUBTFUL-3 | 10.09.2000 | 01.06.2004 | | BHAVINA RAJESH ASUDANI | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18 | VENUS DECOR | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010. | 278.03 | DOUBTFUL-3 | 10.09.2000 | 01.06.2004 | | RAJESH TIRATHDAS ASUDANI | | | GOPIBAI TIRATHDAS ASUDANI | | | | | | | | | | | | | | | | | | | | | | | | |
| 19 | KUBER PACKAGING | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | GAT NO.42, VILLAGE GHOTWADE, TAL. MULSHI, BEHIND DIAMOND PAPER MILL, PUNE 412 111. | 203.93 | DOUBTFUL-3 | 30.08.2008 | 06.01.2011 | | RAJIV KISAN NIKAM | | | SANDIP C. SINGH | | VIJAY N. RASKAR | | | | | | | | | | | | | | | | | | | | | | |
| 20 | TRUST HOUSE COMMERCE CENTRE (P) LTD | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE NO.31/32, WONDER LAND, PUNE 411 001. | 612.02 | DOUBTFUL-3 | 23.12.1999 | 31.08.2000 | | LAXMIKANT REVACHAND BHOJWANI | | 1757889 | SANJAY LAXMIKANT BHOJWANI | | ROMY LAXMIKANT BHOJWANI | | VASUDEO REVACHAND BHOJWANI | | | | | | | | | | | | | | | | | | | | |
| 21 | S.A. ELECTRICAL | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 402/C WING, KASTURI BLDG., MITRI VATIKA, KHAREGAON PARSIK NAGAR, KALWA, THANE 400 605. | 1563.74 | DOUBTFUL-3 | 30.06.2011 | 31.12.2011 | | AJAY S. SAWANT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22 | PADMINI PETROPLAST PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 105, TIRUPATI UDYOG, I. B. PATIL ROAD, GOREGAON (E) MUMBAI 400 063 | 2879.98 | DOUBTFUL-3 | 28.02.2011 | 20.11.2012 | | PRAKASH GHISULAL SHAH | | 240969 | LALIT GHISULAL SHAH | 241015 | PRAVIN GHISULAL SHAH | 241076 | SHEELA PRAKASH SHAH | | | | | | | | | | | | | | | | | | | |
| 23 | BOMBAY GYPSUM PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | A/11, OM KRISHNA VILLA, GREEN ROAD, LOUISWADI, THANE (W) 400 604 | 1041.41 | DOUBTFUL-3 | 31.01.2012 | 25.07.2012 | | VINOD R. PANDEYA | | 1084426 | POOJA VINOD PANDEYA | 1084374 | | | | | | | | | | | | | | | | | | | | | | |
| 24 | GIRIRAJ RUBBERS PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 206/5, BIRDWADI INDUSTRIAL ESTATE, I. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 063. | 118.41 | DOUBTFUL-3 | 30.11.2011 | 30.06.2012 | | HARISH CHANDAK | | 731758 | SHOBHA CHANDAK. | 731805 | | | | | | | | | | | | | | | | | | | | | | |
| 25 | GIRIRAJ ENTERPRISES | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 206/5, BIRDWADI INDUSTRIAL ESTATE, I. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 063. | 103.44 | DOUBTFUL-3 | 30.11.2011 | 30.06.2012 | | HARISH CHANDAK | | | SHOBHA CHANDAK. | | | | | | | | | | | | | | | | | | | | | | | |
| 26 | S K M INDUSTRIES | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | FLAT NO.306, BLDG. NO. 3, SHAUBHADRAGRAM CHS LTD., MIRA BHAYANDER ROAD, MIRA ROAD (E), THANE 401 107. | 105.2 | DOUBTFUL-3 | 29.09.2012 | 04.09.2012 | | KESHAV B. MUNDHE | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 27 | KARMAVEER BHAURAO PATIL SHIKSHAN SANSTHA, SCHOOL | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | SIDDHESHWAR NIWAS, NAVI AABADI, GANESH NAGAR, UDGIR, DIST. LATUR 413 517. | 364.86 | DOUBTFUL-3 | 29.02.2012 | 30.10.2012 | | BASAVRAJ MALSHETTY PATIL | | | PANDITRAO VISHWANATH PATIL | | TRISHAL BASAVRAJ PATIL | | KHUSHAL GANGARAM PATIL | | DILIP MALSHETTY PATIL | | CHANDAN BASAVRAJ PATIL | | JAYSHREE PANDITRAO PATIL | | VIJAYKUMAR MALLIKARJUN SWAMY | | | | | | | | | | |
| 28 | RAPHALE ENGINNERING PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218. | 357.58 | DOUBTFUL-3 | 31.07.2012 | 29.12.2012 | | ANTHONY RAPHAEL KALLARAKKAL | | 3125874 | JOHN RAPHAEL KALLARAKKAL | 3125882 | VARGHESE RAPHAEL KALLARAKKAL | 3125883 | MARBY RAPHAEL KALLARAKKAL | 3125856 | | | | | | | | | | | | | | | | | | |
| 29 | RAPHALE MOTORS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218. | 484.49 | DOUBTFUL-3 | 31.07.2012 | 29.12.2012 | | ANTHONY RAPHAEL KALLARAKKAL | | | JOHN RAPHAEL KALLARAKKAL | | VARGHESE RAPHAEL KALLARAKKAL | | MARBY RAPHAEL KALLARAKKAL | | | | | | | | | | | | | | | | | | | | |
| 30 | GUNAI SHIKSHAN PRASARAK MANDAL | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | AT POST KAMALAWELI, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517. | 610.85 | DOUBTFUL-3 | 29.09.2012 | 12.02.2013 | | DHYANRAO SHANKARRAO RATHOD | | | JYOTI BAPURAO RATHOD | | VIJAY SHANKARRAO RATHOD | | DIGAMBARRAO SHANKARRAO RATHOD | | PRAKASH TUKARAM RATHOD | | GULAB SHANKARRAO RATHOD | | SHANKARRAO POMA RATHOD | | SHOBHA VIJAY RATHOD | | | | | | | | | | |
| 31 | PINNACLE INFRASTRUCTURE INTERNATIONAL PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | OFFICE NO.601, 6TH FLOOR, CASABLANCA BLDG., PLOT NO. 45, SECTOR NO.11, CBD BELAPUR, NAVI MUMBAI 400 614. | 4050.35 | DOUBTFUL-3 | 29.02.2012 | 15.01.2013 | | PAWAN MUKESH KANER | | 1568380 | MANJU NARINDER TANDON | 3368331 | | | | | | | | | | | | | | | | | | | | | | |
| 32 | MIDAS DEVELOPERS PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | FLAT NO.1, BLDG. NO.30, TILAK NAGAR, SADANAND CHS LTD., TILAK NAGAR, CHEMBUR, MUMBAI- 400 089. | 546.5 | DOUBTFUL-3 | 29.09.2012 | 26.02.2013 | | EDWYN JERRY D'MELLO | | 378005 | JERRY ALEX D'MELLO | 323154 | TREADA ALEX D'MELLO | 1541104 | LILY JERRY D'MELLO | 323130 | | | | | | | | | | | | | | | | | | |
| 33 | S.N.M.V.C.R.S. MANDAL | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.9 A, SECTOR NO.19, NEAR MEHTA COLLEGE, AIROLI, NAVI MUMBAI 400 706. | 127.1 | DOUBTFUL-3 | 31.05.2011 | 01.12.2011 | | MEERJIBHAI D. THAKKAR | | | SURESH V. THAKKAR | | SHANKARLAL V. THAKKAR | | YOGESH N. THAKKAR | | NATWARLAL V. THAKKAR | | RAKESH N. THAKKAR | | SURESH R. FADTARE | | MEENU D. PALSE | | LATA VIJAY CHOUGULE | | | | | | | | |
| 34 | RAVIRAJ GLUCOSE PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PARTH-II, BLOCK NO.4, BULAJI NAGAR, CHINCHWAD, PUNE 411 033. | 5668.62 | DOUBTFUL-3 | 31.01.2012 | 17.04.2013 | | RAJENDRA LAXMANRAO PAWAR | | 1997144 | ANUJA RAJENDRA PAWAR | 1997167 | GAIKPAT BHASAHEB KALATE | 2188036 | | | | | | | | | | | | | | | | | | | | |
| 35 | VIRAJ INKS AND CHEMICALS PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 301/302, 3RD FLOOR, BLDG. NO.10, PANCHARATNA BLDG., SHIVSMRUTI CHS LTD., MANJEREKAR LANE, GANDHI NAGAR, WORLI, MUMBAI 400 018. | 331.18 | DOUBTFUL-2 | 31.10.2012 | 08.04.2013 | | VIVEK VIJAY SAHASTRABUDDHE | | 236591 | RAJUL CHIMANLAL VASA | 236625 | | | | | | | | | | | | | | | | | | | | | | |
| 36 | ROYAL BITUMAN PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 301/302, 3RD FLOOR, BLDG. NO.10, PANCHARATNA BLDG., SHIVSMRUTI CHS LTD., MANJEREKAR LANE, GANDHI NAGAR, WORLI, MUMBAI 400 018. | 133.35 | DOUBTFUL-2 | 30.06.2012 | 08.04.2013 | | VIVEK VIJAY SAHASTRABUDDHE | | 236591 | RAJUL CHIMANLAL VASA | 236625 | | | | | | | | | | | | | | | | | | | | | | |
| 37 | N B TEXTILES | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 118B, SONAR PADA, NEW KANERI, BHIWANDI 421 302 | 197.92 | DOUBTFUL-2 | 31.07.2012 | 24.07.2013 | | NARSAYYA B. YEMULA | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 38 | MATA UDYOG | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | UNIT NO.90, SHED NO.69, WARD NO.18, KHATA NO.315/396, FAKKAD MANDLI, GURUKRUPA COMPOUND, O. T. SECTION, ULHASNAGAR 421 002, DIST. THANE. | 409.56 | DOUBTFUL-2 | 31.03.2013 | 14.08.2013 | | PARSRAM HAKIKATRAI MALANI | | | PRADEEP PARSRAM MALANI | | JACKY PARSRAM MALANI | | | | | | | | | | | | | | | | | | | | | | |
| 39 | MATA FAB | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | GALA NO. 0 12, 13, 14, RAJAXMI SULZER PARK, BHIWANDI NASHIK BY PASS ROAD, SONALE VILLAGE, BHIWANDI 421 302, DIST. THANE. | 830.49 | DOUBTFUL-2 | 31.03.2013 | 31.07.2013 | | JYOTI PARSRAM MALANI | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 40 | MATA TEXTILES INDUSTRIES | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | UNIT NO.90, SHED NO.69, PLOT NO.9, WARD NO.18, KHATA NO. 315/396, GURUKRUPA COMPOUND, O. T. SECTION, NEAR FAKKAD MANDLI, ULHASNAGAR 421 002, DIST. THANE. | 112.03 | DOUBTFUL-2 | 31.03.2013 | 31.08.2013 | | PARSRAM HAKIKATRAI MALANI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 41 | SHRIKRISHNA ENGINNERING WORKS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108. | 483.49 | DOUBTFUL-2 | 30.11.2012 | 27.06.2013 | | RAVI UNNIKRISHNANA MENON | | | JAYASHREE SURESH NAIR | | | | | | | | | | | | | | | | | | | | | | | |
| 42 | NARAYANA PRINTING & PACKAGING PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108. | 1495.27 | DOUBTFUL-2 | 30.11.2012 | 12.06.2013 | | RAVI UNNIKRISHNAN MENON | | 2741725 | JAYASHREE SURESH NAIR | | NITIN RAVI MENON | 2741728 | SUSHEEL S. NAIR | 616189 | | | | | | | | | | | | | | | | | | |
| 43 | SANTOSH ZUMBARLAL FIRODIYA | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 18/C/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002. | 529.88 | DOUBTFUL-2 | 29.09.2012 | 02.07.2013 | | SANTOSH ZUMBARLAL FIRODIYA | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 44 | POONAM COLLECTION | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 18/C/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002. | 79.86 | DOUBTFUL-2 | 30.07.2012 | 02.07.2013 | | SANTOSH ZUMBARLAL FIRODIYA | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 45 | POONAM SELECTION | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 18/C/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002. | 60.22 | DOUBTFUL-2 | 30.07.2012 | 02.07.2013 | | SANTOSH ZUMBARLAL FIRODIYA | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 46 | PINNACLE PRINTS PRIVATE LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | A2, PANNALAL SILK MILLS COMPOUND, L. B. S. MARG, BHANDUP (W), MUMBAI 400 078. | 1841.82 | DOUBTFUL-2 | 31.03.2013 | 12.07.2013 | | DATTATREYA BALASUBRAMANIAM | | 1595604 | SHIVAKAMI BALASUBRAMANIAM | 1609208 | | | | | | | | | | | | | | | | | | | | | | |
| 47 | RADIANCE PROPERTIES (INDIA) LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 905/906, LEVEL 9, MARTHU'S SIDNET, PLOT NO. 39/4, SECTOR 30 A, VASHI, NAVI MUMBAI. | 8182.99 | DOUBTFUL-2 | 31.07.2013 | 04.09.2013 | | LATE MR. RAMESH DEVJI PATEL | | 2451221 | VIJAY PREMJI PATEL | 2648265 | DINESH DEVJI PATEL | 2472734 | PRATIBHA RAMESH PATEL | 2213734 | KARAN RAJU PATEL | 5199802 | | | | | | | | | | | | | | | | |
| 48 | KALA | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 022. | 323.67 | DOUBTFUL-2 | 31.05.2012 | 23.09.2013 | | MAHENDRA MOTILAL PAKHARE | | | MOTILAL MURLIDHAR PAKHARE | | | | | | | | | | | | | | | | | | | | | | | |
| 49 | NEW SMITH TELELINKS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 5, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CIDCO, NASHIK 422 009. | 448.11 | DOUBTFUL-2 | 31.05.2013 | 16.09.2013 | | JAYESH KACHARDAS BHANDARI | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 50 | MODERN FOODS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.74, PIONEER RESIDENCY PARK, SOMALIWADA, WARDHA ROAD, NAGPUR 440 025. | 1008.72 | DOUBTFUL-2 | 31.05.2013 | 16.09.2013 | | SUNIL MENON | | | CHANDRAN K. KOYYAN | | M. V. RAJGOPALAN | | | | | | | | | | | | | | | | | | | | | | |
| 51 | MAA GEE RE-ROLLING MILLS PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 31, SONAPURI LANE, DARUKHANA, MUMBAI 400 010. | 517.25 | DOUBTFUL-2 | 30.07.2013 | 08.10.2013 | | JAY TILAKRAJ GUPTA | | 1785656 | AJAY KAMLESH NICHANEY | 3201742 | | | | | | | | | | | | | | | | | | | | | | |
| 52 | SHIV KRIPA ISPAT PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 31, SONAPURI LANE, DARUKHANA, MUMBAI 400 010. | 2153.8 | DOUBTFUL-2 | 30.07.2013 | 07.11.2013 | | MISHAL PURSHOTTAM GUPTA | | 1977363 | KUSUM TILAKRAJ GUPTA | 1974662 | JAY TILAKRAJ GUPTA | 1785656 | | | | | | | | | | | | | | | | | | | | |
| 53 | PRINTEK GRAPHEX (INDIA) PVT. LTD., | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | B1/B2, GANDHI NAGAR, DAINIK SHIVNER MARG, WORLI, MUMBAI 400 018. | 2353.01 | DOUBTFUL-2 | 31.07.2013 | 25.10.2013 | | SAHAJAHAN S. MULLA | | 226402 | ARJUMA BIBI S. MULLA | 1137877 | | | | | | | | | | | | | | | | | | | | | | |
| 54 | TILLSTAR CONSTRUCTIONS PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | MOHITE HOUSE, 240/B, TARABAI PARK, GEN. THORAT MARG, KOLHAPUR 416 003. | 2475.71 | DOUBTFUL-2 | 31.05.2013 | 28.10.2013 | | DILIP RAMCHANDRA MOHITE | | 425328 | SHARMILA DILIP MOHITE | 425540 | SUHAS A. CHOGULE | 420449 | | | | | | | | | | | | | | | | | | | | |
| 55 | VFA RETAIL PVT. LTD., | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 1, PALAI COMPLEX, GROUND FLOOR, PLOT NO.359, BHAKDARKAR ROAD, MATUNGA (CR), MUMBAI 400 019. | 4298.88 | DOUBTFUL-2 | 31.12.2013 | 21.04.2014 | | MAHESH KARAMSHI VAID | | 2701568 | BHARAT KARAMSHI VAID | 6397304 | JAYANTI KARAMSHI VAID | 6397370 | | | | | | | | | | | | | | | | | | | | |
| 56 | FINE JIGS & TOOLS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078. | 182.44 | DOUBTFUL-2 | 31.03.2014 | 20.11.2014 | | MANJIT SINGH VIRDI | | | DALVIR SINGH VIRDI | | JASWANTE SINGH VIRDI | | | | | | | | | | | | | | | | | | | | | | |
| 57 | BHAGWANDAS ISPAT (P) LTD | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | OFFICE NO. D/C/304, 3RD FLOOR, R BLDG., BAPDUPADA, LOK PURAM, THANE (W), THANE - 400 606 | 1327.2 | DOUBTFUL-1 | 29.10.2014 | 08.01.2015 | | SANDEEP BHAGWANDAS GARG | | 231136 | SANDEEP GOVIND KEDIA | 2114571 | | | | | | | | | | | | | | | | | | | | | | |
| 58 | STUDENT ACADEMIC EDUCTION SOCIETY | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005. | 570.16 | DOUBTFUL-2 | 31.12.2013 | 08.01.2015 | | MANPREETSINGH JASWANTSINGH JOHAR | | | JASWANTSINGH DILIPSINGH JOHAR | | JAGJITKAUR JASWANTSINGH JOHAR | | MARGARET MUNNUSWAMY RAMU | | SUKHMEENKAUR MANPREETSINGH JOHAR | | PREETIKAUR RAVINDRASINGH JOHAR | | VIJAY T. SURYAVANSHI | | MAYUR SURESHLAL GOKLANI | | | | | | | | | | |
| 59 | SHRI BALAJI SHIKSHAN PRASARAK MANDAL GANGAKHED | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | SHITAL NIWAS, N-13,C-20/1, BHARAT NAGAR, HARSUL ROAD, HUDCO, AURANGABAD - 431 005. | 790.18 | DOUBTFUL-1 | 31.05.2014 | 08.01.2015 | | MUNDHE GANGADHAR NATHRAO | | | CHATE ABHAY BHAGWAN | | KENDRE RAMRAO SHRIRANGRAO | | PUKLUNDWAR SANTOSH BABURAO | | GORGADNEAR ABHIJEET LAXMIKANTRAO | | GUTTE RAJASHREE PRADEEPRAO | | KENDRE ANIL SHRIRANGRAO | | CHATE MEENA BHAGWANRAO | | SAVITA ABHAY CHATE | | ATUL MANGESH SASHITTAL | | VINAYAK VENKATRAO DARDE | | |
| 60 | TARUN CAR ACCESSORIES | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | SHOP NO. 04, SANTACRUZ ANU CHS LTD., NEAR MILAN MALL, SUBWAY ROAD, SANTACRUZ (W), MUMBAI - 400 054. | 149.1 | DOUBTFUL-1 | 31.05.2014 | 14.01.2015 | | HARIKISHAN NANAKCHAND KHOSLA | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 61 | AMBERNATH MIDC CETP COMPANY PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO. 09, BHARAT CHAMBERS, SECTOR - 19A, DANA BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703. | 520.84 | DOUBTFUL-1 | 29.01.2015 | 12.03.2015 | | SURYAKANT SHRICHAND KUKREJA | 4826 | 2621664 | JAIPRAKASH SHRICHAND KUKREJA | 2629166 | ANWESHA SURYAKANT KUKREJA | 3289767 | | | | | | | | | | | | | | | | | | | | |
| 62 | BOMBAY ADVERTISING CO. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050. | 9404.84 | DOUBTFUL-2 | 31.03.2014 | 29.05.2015 | | SAYED ERSHAD SALEEM AHMED BASHA | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 63 | BOMBAY ART | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 326, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W), MUMBAI - 400 015. | 5575.83 | DOUBTFUL-2 | 31.03.2014 | 27.05.2015 | | SAYED SALEEM AHMED BASHA | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 64 | BOMBAY INFRASTRUCTURE INDIA LTD., | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050. | 7384.4 | DOUBTFUL-2 | 31.03.2014 | 14.05.2015 | | SYED SALEEM AHMED BASHA | | 427954 | NOORJAHAN SYED SALEEM AHMED BASHA | 428143 | SYED ERSHAD AHMED SALEEM AHMED BASHA | 428060 | SYED SAAD AHMED SALEEM AHMED BASHA | 2798926 | | | | | | | | | | | | | | | | | | |
| 65 | ASIAN CONCIERGE | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | UNIT NO. 105, A WING 1ST FLOOR, RIZVI CHAMBERS, NEAR LUCKY RESTAURANT, HILL ROAD, BANDRA (W), MUMBAI - 400 050 | 1781.55 | DOUBTFUL-2 | 31.03.2014 | 11.05.2015 | | TUSHAR I. GOGRI | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 66 | CODE ENGINEERS PVT

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| 3 | SEJAL ENTERPRISES | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705. | 422.74 | SUB-STANDARD | 31.10.2015 | 22.12.2015 | | RAJENDRA VITTHAL SHINDE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | LE LOISIR RESORTS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | GROUND FLOOR, SHOP NO. 11, NEW SAI NIKETAN CHS., MOUNT ROAD, MAZGAON, MUMBAI - 400 010. | 457.8 | SUB-STANDARAD | 31.10.2015 | 30.12.2015 | | NASIRUDDIN KASAMALI GANGANI | 1185440 | SHAMSHUDDIN NASIRUDDIN GANGANI | 1185440 | JASMIN SHAMSUDDIN GANGANI | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | KONSHILA INFRASTRUCTURES PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | AL-04/11/02, ASHTBHUJA APARTMENT, SECTOR 5, AIROLI, NAVI MUMBAI – 400 708. | 873.57 | SUB-STANDARAD | 30.11.2015 | 19.01.2016 | | SUBODH SUDAM GITE | 1200860 | MANGESH EKNATH SANGLE | 1200605 | SULABHA BALASAHEB BHOSALE | | VAISHALI MANGESH SANGLE | 5134592 | | | | | | | | | | | | | | | | | | | | |
| 6 | PLAZA HOTELS PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | ORCHID HOTEL, KHIL HOUSE, 4TH FLOOR, 70 C, NEHRU ROAD, VILE PARLE (E), MUMBAI – 400 099. | 2799.33 | DOUBTFUL-II | 30.09.2013 | 21.01.2016 | | VITTHAL VENKATESH KAMAT | | VIDYA VITTHAL KAMAT | 737305 | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | CHAITALI FORGE AND MACHINING PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL.- KHED, DIST.-PUNE-410 501 | 292.05 | DOUBTFUL-II | 31.08.2013 | 01.01.2016,07.01.2016 | | GOPAL GHANASHAM CHOUDHARI | 2077502 | CHHAYA GHANASHAM CHOUDHARI | 2077426 | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | CHAITALI FORGE AND MACHINING/CHOUDHARI GOPAL GHANSHAM | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL.- KHED, DIST.-PUNE-410 501 | 761.34 | DOUBTFUL-II | 31.08.2013 | 30.12.2015,01.01.2016, 07.01.2016,28.12.2015 | | GOPAL GHANASHAM CHOUDHARI | | CHHAYA GHANASHAM CHOUDHARI | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | PROKIMA CREATION | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PASHANKAR HEGADE DENTAL CLINIC, PRASAD CHAMBER, 2ND FLOOR, NEAR HP PETROL PUMP, KARVE ROAD, PUNE – 411 004. | 476.52 | DOUBTFUL-I | 31.08.2014 | 12.01.2016 | | GAUTAM VISHWANATH ALIAS VISHWAMAND PASHANKAR | | MANGESH ANANTRAO GOLE | | ANIKET SUNIL TATKARE | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | SMS TAXICABS PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | OFFICE NO.151, 15TH FLOOR, MITTAL COURT, 'B' WING, NARIMAN POINT, MUMBAI – 400 021. | 1751.94 | DOUBTFUL-I | 31.10.2014 | 23.02.2016 | | ANAND S. SANCHETI | | ANIL HARAKCHAND SANCHETI | | DILIP RAMCHANDRA MOHITE | 425328 | JAGDISH SHIVRAM PUROHIT | 2973515 | SHEKHAR HITENDRA THAKUR | 3387627 | | | | | | | | | | | | | | | | | | |
| 11 | SURESH N NAIR KNOWLEDGE FOUNDATION | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | 140, SUSHEEL, RAM NAGAR, NAGPUR – 440 033. | 83.14 | DOUBTFUL-I | 31.08.2014 | 23.02.2015 | | SUSHEEL SURESH NAIR | | JAYASHREE SURESH NAIR | | SURESH NAIR | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | SHREE KAILASH ENNGINEERING WORKS | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | SHOP NO. 1,2,3, OPP. KASTURI GRAM SOCIETY, BHAGYASHREE SERVICE CENTER, KALYAN (W), 421 301. | 170.81 | SUB-STANDRD | 30.09.2015 | 08.03.2016 | | SANJAY KAILASHNATH GUPTA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13 | I.P. SHOPPING MALL AND HOTEL PVT. LTD. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.1252, 1ST FLOOR, PUSHPANJALI APARTMENTS, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI – 400 025. | 6276.79 | DOUBTFUL-I | 31.12.2014 | 29.03.2016 | | KISHORE K. AVARSEKAR | 16902 | ABHIJIT K. AVARSEKAR | 47067 | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | D G MALLS MULTIPLEX PRIVATE LTD | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.1252, 1ST FLOOR, PUSHPANJALI APARTMENTS, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI – 400 025. | 6276.67 | DOUBTFUL-I | 31.12.2014 | 29.03.2016 | | KISHORE K. AVARSEKAR | 16902 | ABHIJIT K. AVARSEKAR | 47067 | | | | | | | | | | | | | | | | | | | | | | | | |
| 15 | KONNECT URBAN INFRASTRUCTURE PVT. LTD.. | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | SHOP NO.4, 'A' WING, MHALASA VILLA CO-OP HSG SOC, AZAD NAGAR NO. 3, OPP VEERA DESAI ROAD, NEAR ANDHERI SPORTS COMPLEX, ANDHERI WEST, MUMBAI – 400 058. | 3899.18 | DOUBTFUL-2 | 31.10.2014 | 31.03.2016 | | SANGA GAMANGIRI REDDY | 1928125 | CHANDRAHAS JAYWANT. SWAR | 6487473 | | | | | | | | | | | | | | | | | | | | | | | | |
| 16 | VED PMC LIMITED | ABHYUDAYA CO-OP. BANK LTD. | MAHARASHTRA | RECOVERY | PLOT NO.4-B/1/1, MIDC INDUSTRIAL AREA, TALUZA, TALUKA PANVEL, DIST RAIGAD – 410 208. | 10583.03 | DOUBTFUL-2 | 31.03.2014 | 31.03.2016 | | RAMCHANDRAN HARIPURAM | 1839738 | SANGA GAMANGIRI REDDY, | 1929125 | ANIL KRISHNARAO AVARSEKAR | | | | | | | | | | | | | | | | | | | | | | | |
| 17 | A & J IMPEX | ALLAHABAD BANK | PUNJAB | CHANDIGARH ARMB | E-124, Phase-IV, Focal Point, Ludhiana | 1394 | LOSS | SEP,12 | SUIT | | ANJU JAIN W/O JAININDER JAIN | NA | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18 | A D INDUSTRIES | ALLAHABAD BANK | MADHYA PRADESH | BHAWANIKUAN ROAD | Plot I-1, Sector-4, Kheda, Pithampur, Dhar | 222 | LOS | 26-Feb-12 | SUIT | | Vikas Gupta | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 19 | A S AGENCY | ALLAHABAD BANK | WEST BENGAL | KOLKATA RECOVERY BRANCH | 91L D. P. NAGAR, I S NO KALI CHARAN GHOSH ROAD P.O SINTHI , KOLKATA-700051 | 103.00 | LOS | 23-Apr-11 | SUIT | | Arunachsh Sarkar | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20 | AANJANEYA LIFECARE LIMITE | ALLAHABAD BANK | MAHARASTRA | INDUSTRIAL FINANCE BR - MUMBAI | AANJANEYA HOUSE PLOT NO.34,POSTAL COLONY, CHEMBUR,MUMBAI-400071 | 1,057.00 | DF2 | 30-Sep-13 | SUIT | | K.K.Vishwanath | | Dr. Kannan Vishwanath | | Mr. Prabhat K.Goyal | | Mr. Shashikant B.Shinde | | Dr. Ulloppee S. Badade | | Mr. Giridhar G.Pulleti | | Mr. Balkrishna R. Parab | | Mr.Paul Nayfhatil | | | | | | | | | | | |
| 21 | ABHIJEET PROJECTS LIMITED | ALLAHABAD BANK | WEST BENGAL | INDUSTRIAL FINANCE BR. | Insigna Tower, Sector-V, Sal Lake, Kol-91 | 22163 | DF2 | 27-Dec-12 | SUIT | Canara,OBC,IDBI,SBT,SB M,Dena,IOB,Vijaya | Manoj Jayaswal | 127254 | Abhishek Jayaswal | 191841 | | | | | | | | | | | | | | | | | | | | | | | |
| 22 | ACCENTURE TOWER PRIVATE LIMITED | ALLAHABAD BANK | KOLKATA SPECIAL RECOVERY BRANCH | KOLKATA METRO | K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA.700007 | 408.00 | DF2 | 29-Apr-13 | SUIT | | SHANKAR DEY | 585032 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 23 | ADHGEAR INTERNATIONALPAN AALFA7055N | ALLAHABAD BANK | NEW DELHI | NEW DELHI IND.FIN.BR. | A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address : Plot no. 189, Sector 4, IMT, Manesar, Haryana | 3,189.00 | DB1 | 1-Apr-14 | SUIT | | Shri P N Khanna | PAN AFYPK7799B | Smt. Anju Khanna | AGPPK1178C | Shri Sanjay Khanna | ADFPK0754N | Shri Sandeep Khanna | AHQPK1286M | | | | | | | | | | | | | | | | | | | | |
| 24 | ADITI LOGISTICS PVT LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA MAIN | 8, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.6E, KOL-700016. | 240.00 | DB3 | 30-Sep-12 | SUIT | | Ajay Kr Agrawal | | Samar Kr Saha | | | | | | | | | | | | | | | | | | | | | | | | | |
| 25 | ADITI OIL LIMITED | ALLAHABAD BANK | WEST BENGAL | KOLKATA RECOVERY BRANCH | 8,Chowringhee Lane, Block-III, Suit no.8E, Kolkata-700016 | 3,434.00 | DB3 | 31-Dec-11 | SUIT | UCO Bank | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26 | ADITI RICE MILLS PRIVATE L | ALLAHABAD BANK | WEST BENGAL | KOLKATA MAIN | 8, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.6E, KOL-700016. | 1,591.00 | DB3 | 31-Jul-12 | SUIT | | Ajay Kr Agrawal | | Sambhu Bathwal | | | | | | | | | | | | | | | | | | | | | | | | | |
| 27 | AGRAHARI DAL MILL | ALLAHABAD BANK | UTTAR PRADESH | ASSET RECOVERY BRANCH, LUCKNOW | VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (GULTANPUR) | 125 | LOSS | 25-Sep-11 | SUIT | | HARI LAL | | SAVITRI DEVI | | | | | | | | | | | | | | | | | | | | | | | | | |
| 28 | ALAM COLD STORAGE | ALLAHABAD BANK | JHARKHAND | RANCH DORANDA | WILL BUSLIA, P.S. RATU, DISTT. RANCHI | 132.00 | DB3 | 10-Jan-16 | SUIT | | KAMAL AKHTAR | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 29 | ALLIED PERFUMERS PVT LTD. | ALLAHABAD BANK | DELHI | NEW DELHI INTERNATIONAL | D-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034 | 4,402.00 | DB2 | 1-Oct-12 | SUIT | LEAD BANK: BANK OF BARODA, SBBJ,SBT | SANJAY JAIN | 26147 | RAJIV JAIN | 26000 | RAMESH SAREEN | | SANEEV AGARWAL | 25998 | KAMAL KANT SHARMA | | ROHIT CHOWDHARY | 26033 | MOHAN GUPTA | | KAMAL KISHORE GUPTA | | JAYANT MOHANLAL GANDHI | | | | | | | | | |
| 30 | AMTEK UNIVERSAL | ALLAHABAD BANK | WEST BENGAL | KOLKATA METRO KOLKATA MAIN | 2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001 | 261.00 | LOSS | 31-Mar-07 | SUIT | | INDRAJIT CHATTERJEE | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 31 | ANAND BIHAR HEEMGHAR P | ALLAHABAD BANK | WEST BENGAL | BOLPUR, SANTINIKETAN ROAD | 5, Chandrishekar Street, Kolkata 700072 Unit Addl- Dadhika,PO- Garbeta west Dist- Midnapur | 430.00 | DB3 | 1-Nov-12 | SUIT | | Hari Krishna Singh | | Anil Kumar Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| 32 | ANAND HIMGHAR (P) LTD | ALLAHABAD BANK | WEST BENGAL | BOLPUR, SANTINIKETAN ROAD | 5, CHANDNI CHOWK STREET, KOLKATA-700072 | 474.00 | DB3 | 30-Dec-11 | SUIT | WBFC | HARI KRISHNA SINGH | | ANIL KUMAR SINGH | | | | | | | | | | | | | | | | | | | | | | | | | |
| 33 | APEX DRUGS & INTERMEDIATES | ALLAHABAD BANK | ANDHRA PRADESH | SECUNDERABAD INDUSTR FINA | 210, II floor, Ram's Enclave Erragadda, Hyderabad-500018. | 1,272.00 | DB2 | 29-Mar-13 | SUIT | | Ghanshyam | | Suraj Bali | | Kurmi | | | | | | | | | | | | | | | | | | | | | | | |
| 34 | ARVIND REMEDIES LTD | ALLAHABAD BANK | GEORGE TOWN | CHENNAI | Reg. Office at 100, Poonamalle High Road, Chennai-600084 CIN NO. L24231TN1988PLC015882 | 14,306.00 | LOSS | 31-03-2015 | SUIT | PNB, UBI, SBI, IOBI, KVB, IOB, CORPORATION | Dr. B Arvind Shah PAN AAVPS8498K | 1061374 | Dr. Chandra Ravindran PAN AAGPC2539N | 771325 | V R MEHTA PAN AFQPM6384D | 51415 | SUDHIR CHANDRA PAN AEHPC1368N | 6602405 | C M K REDDY PAN AFMPR3222G | 859774 | | | | | | | | | | | | | | | | | | | |
| 35 | ARYAN HEEMGHAR (P) LTD | ALLAHABAD BANK | WEST BENGAL | BOLPUR, SANTINIKETAN ROAD | AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012 | 297.00 | DB3 | 30-Dec | SUIT | WBFC | JAYKISHAN SINGH | | RENUKA SINGH | | | | | | | | | | | | | | | | | | | | | | | | | |
| 36 | ASCON AGRO PROD EXPORTER AND | ALLAHABAD BANK | WEST BENGAL | INDUSTRIAL FINANCE BR. | Express Tower,42 A ,Shakespeare Sarani kolkata-700017 | 558.00 | DF2 | 28-Jun-13 | SUIT | | Apurba Saha | As Per MCA Site(Mammy Das - 6029332) | Rajendra bahadur mathur | As per MCA Site(Sanjay Pramanik-6560339) | | | | | | | | | | | | | | | | | | | | | | | | | |
| 37 | BEST CREATION | ALLAHABAD BANK | HONGKONG | HONGKONG | Flat 1, 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong | 487 | DB1 | 16-Oct | SUIT | | Bawa Singh Dhillon | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 38 | BHAGWAT MARBLE | ALLAHABAD BANK | DELHI | NEW DELHI SOUTH EXTN | A-1/28, WHS, KIRTI NAGAR, NEW DELHI | 212 | LOSS | 8-Jan-12 | SUIT | | PRATAP SINGH THAKUR | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 39 | BHAGWAT TEXTILES PVT LTD | ALLAHABAD BANK | MAHARASHTRA | MAROL MUMBAI | 605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD (WEST) | 730 | DF-2 | 16.01.2013 | SUIT | | Rinku patodia | | Anita Patodia | | | | | | | | | | | | | | | | | | | | | | | | | |
| 40 | BHAWANI ENTERPRISES | ALLAHABAD BANK | JHARKHAND | JAMSHEDPUR ADITYAPUR | N-1-62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT.SERAIKELA-833013 | 104 | DB2 | 13-Nov-12 | SUIT | | AMIT KUMAR SINHA | | RASHMI SINHA | | | | | | | | | | | | | | | | | | | | | | | | | |
| 41 | BIGBOSS METALS LTD | ALLAHABAD BANK | RECOVERY BR KOLKATA | KOLKATA METRO | PANIHATI, FALTA, 24 PGS (N), P-137 & P-138 BENIMAKI ROAD, HOWRAH - 711 108 | 875 | DB3 | 9-Jul-16 | SUIT | | VIKASH BAFNA | 1415225 | JYOTI BAFNA | 500590 | BIMALA DEVI BAFNA | 500588 | | | | | | | | | | | | | | | | | | | | | | |
| 42 | BIGBOSS PALACE PVT LTD | ALLAHABAD BANK | RECOVERY BR KOLKATA | KOLKATA METRO | 13A, BAGHIBAZAR STREET, KOLKATA-3 | 227 | DB3 | 9-Jun-16 | SUIT | | VIKASH BAFNA | 1415225 | SMT JYOTI BAFNA | 500590 | | | | | | | | | | | | | | | | | | | | | | | | |
| 43 | BIMALDEEP STEEL PVT LTD | ALLAHABAD BANK | JHARKHAND | JAMSHEDPUR | M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA | 1961 | DB2 | 30-Nov | SUIT | PNB,BOB,IOBI | AJAY KUMAR MURARKA | | ANISH KUMAR MURARKA | | | | | | | | | | | | | | | | | | | | | | | | | |
| 44 | BIOTOR INDUSTRIES | ALLAHABAD BANK | MAHARASTRA | MUMBAI RECOVERY | 01, SITAPFWADI, DR. MAS CREM -HAS ROAD, MOZADN, MUMBAIJ | 5000 | LOSS | 10-Sep-16 | SUIT | SBH,CBI,IDBI,UBI,BOB,IN DFC,STAN CHAT BK | BHERAL KUMAR | 2010683 | YUSUF IQBAL | 3501654 | N KAPADIA | | ANUPAM SHUKLA | | DINESH KAPADIA | | ASHOK KOLARKA | | RITA POONAWALLE | | CHANDAN BHATTCHARYYA | 1930442 | | | | | | | | | | |
| 45 | BRIGHTEK WORLD | ALLAHABAD BANK | KOLKATA RECOVERY BRANCH | KOLKATA METRO | 79, MOULANA SOUKAT A,KOL-73 | 1152 | DB3 | 30-Jun-09 | SUIT | | Mr Vikash Bafna | 1415225 | Mr Subrata Dey | | Smt Bimala Devi Bafna | 500588 | | | | | | | | | | | | | | | | | | | | | | |
| 46 | BUSH FOODS OVERSEAS PVT L | ALLAHABAD BANK | UT | IFB. NEW DELHI | 505-506, 5th floor, DLF South Court, Saket, New Delhi-110017 | 2529 | LOSS | 31.03.2014 | SUIT | | Shri Vir Karan Awadthy | 1121761 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 47 | CALYX CHEMICALS AND PHARM | ALLAHABAD BANK | INDUSTRIAL FINANCE BR - MUMBAI | MUMBAI | 2, Marwah's Complex, Marwah's estate saki vihar Road, Andheri(East), Mumbai-72 | 5119 | DF2 | 31-Dec-13 | SUIT | SBI,SBM,SBP,IDBI,UBI,P NB,CANARA,BOI,INDIAN | Smt. I.Shah | | Sri Bharat Mehta | | | | | | | | | | | | | | | | | | | | | | | | | |
| 48 | CARION HEALTH CARE PVT LTD | ALLAHABAD BANK | UTTAR PRADESH | AMINABAD PARK | 10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW | 102.00 | LOSS | 31-Mar-07 | SUIT | | SHRI KARUNESH CHANDRA | DIN not filed | SMT SHAIL KUMARI | | | | | | | | | | | | | | | | | | | | | | | | | |
| 49 | CHETAN ENTERPRISES | ALLAHABAD BANK | NEW DELHI SOUTH EXTN | NEW DELHI | A-1/28 WHS, KIRTI NAGAR, NEW DELHI | 216.00 | DB2 | 23-Apr-13 | SUIT | | DEVENDER SINGH LAKRA | NA | | | | | | | | | | | | | | | | | | | | | | | | | |
| 50 | CORPORATE POWER LIMITED | ALLAHABAD BANK | JFB, KOLKATA | KOLKATA METRO | Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440010, Maharashtra. | 20000 | DF2 | 30.06.2014 | SUIT | | Manoj Jayaswal | 127254 | Shirrang Narayan Rao Gaikwad | 3424388 | Arun Gupta | 3508254 | Bishal Jaiswal | 6988574 | | | | | | | | | | | | | | | | | | | | |
| 51 | CREATIVE DEVELOPER | ALLAHABAD BANK | JHARKHAND | RANCH HARMU COLONY | 601-B, 6 th floor, Panchwati Plaza, Near Kutchery Road, Ranchi-834001. PAN: AAFPC2039J | 247 | DF2 | 29-Apr-13 | SUIT | | Manoj Kumar, Partner, PAN:AMRKP7447C | | Suchitra Toppo, Partner, PAN: AEUPT1440F | | | | | | | | | | | | | | | | | | | | | | | | | |
| 52 | CREW B O S PRODUCTS LIMI | ALLAHABAD BANK | DELHI | NEW DELHI INTRENATIONAL | 304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058 | 3,555.00 | DB2 | 2-Oct-12 | SUIT | BRO,BOB,CANARA,SBI,A NB,IDBI,UCO,CITI,SCB | TARUN OBEROI | 8438 | ROBIN BARTHOLOMEW | 8468 | MAHAVIR SINGH | 292525 | | | | | | | | | | | | | | | | | | | | | | |
| 53 | D N EXPORTS | ALLAHABAD BANK | WEST BENGAL | KOLKATA INTERNATIONAL | 27 B, TARUN SENGUPTA SARANI, KOLKATA-700079 | 482 | DB3 | 31-Aug | SUIT | | MITAI GHOSH | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 54 | DALHOUSIE PRINTERS | ALLAHABAD BANK | WEST BENGAL | KOLKATA INTERNATIONAL | 21/3A, A CREEK LANE, KOLKATA - 700014 | 271 | DB3 | 11-Nov | SUIT | | KANTA RATHI | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 55 | DGB EXIM PRIVATE LIMITED | ALLAHABAD BANK | WEST BENGAL | KOLKATA MAIN | 8, CAMAC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-700017 | 967 | DB2 | 14-Nov-12 | SUIT | | GOPAL CHAND BHURA (DIN NO.-00605601) | | PIYSHKUMAR BHURA (DIN NO.-00605603) | | | | | | | | | | | | | | | | | | | | | | | | | |
| 56 | DHULEE ENTERPRISES | ALLAHABAD BANK | MAHARASTRA | MUMBAI ANDHERI (WEST) | G/1, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI | 690.00 | LOSS | 1-Mar | SUIT | | VASTIBEN M. SHAH | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 57 | DILIP KUNDU | ALLAHABAD BANK | WEST BENGAL | BORSUL HIRADAYPUR | PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012 | 168.00 | LOSS | 11-Mar | SUIT | | DILIP KUNDU | | BULU KUNDU | | | | | | | | | | | | | | | | | | | | | | | | | |
| 58 | DIMENSION NIRYAAT PRIVA | ALLAHABAD BANK | KOLKATA SPECIAL RECOVERY BRANCH | KOLKATA METRO | 5,VIVEKANANDA ROAD,KOLKATA - 700007 | 394 | DF2 | 29-Apr | SUIT | | Radha Sonthalia | 524039 | Sudesh Kumar Sonthalia | 523599 | | | | | | | | | | | | | | | | | | | | | | | | |
| 59 | DIVYA METAL INDUSTRIES PVT | ALLAHABAD BANK | WEST BENGAL | KOLKATA SMALL SCALE I.F.B | 147/2C, GIRISH GHOSH ROAD, AT -BELUR MATH, HOWRAM 711202 | 158 | DB2 | 14-Feb-12 | SUIT | | PADAM KUMAR AGARWAL | | GAURABH KUMAR AGARWAL | | UMA AGARWAL | | | | | | | | | | | | | | | | | | | | | | | |
| 60 | DREAMLAND NURSING HOME | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SHYAMBAZAR | 68, MY ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKATA - 700 059 | 113 | DB3 | 31-Dec-08 | SUIT | | SAMEEN GHOSH ESPRREEI | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 61 | EASTERN INDIA CEMENTS PR | ALLAHABAD BANK | BOKARO WESTERN AVENUE | RANCHI | Bhartiya Nagar, | 231 | DF2 | 28-May-13 | SUIT | | Sanjeev Kumar | | Soni Srivastava | | | | | | | | | | | | | | | | | | | | | | | | | |
| 62 | EMERSON ENTERPRISES | ALLAHABAD BANK | MADHYA PRADESH | BHOPAL T.T.NAGAR | 126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin-454775 | 571 | DB2 | 25.01.2013 | SUIT | | BIRJ MOHAN SRIVASTAVA | | AMITAVA VERMA | | NEHA TOMAR | | | | | | | | | | | | | | | | | | | | | | | |
| 63 | ENCEE ENTERPRISES PVT LTD | ALLAHABAD BANK | JHARKHAND | JAMSHEDPUR | MISSION ROAD, HAZARIBAGH, 825301, Jharkhand, INDIA | 415 | DB2 | 31-Mar-13 | SUIT | | SANJAY SINGH | | CHANDAN SINGH | | SHRIMANDAR KUMAR JAIN | | | | | | | | | | | | | | | | | | | | | | | |
| 64 | ESSA TEA TRADERS | ALLAHABAD BANK | DELHI | NEW DELHI RECOVERY BRANCH | B2-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI | 148.00 | LOSS | 1-Mar-11 | SUIT | | MAHIDA RAHMAN | | SHAKUNTALA DEVI | | | | | | | | | | | | | | | | | | | | | | | | | |
| 65 | EVERSHINE TOWERS PRIVATE LI | ALLAHABAD BANK | KOLKATA SPECIAL RECOVERY BRANCH | KOLKATA METRO | K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009 | 1,185.00 | DF2 | 29-Apr-13 | SUIT | | Radha Sonthalia | 524039 | Sudesh Kumar Sonthalia | 523599 | | | | | | | | | | | | | | | | | | | | | | | | |
| 66 | EXOTICA INTERNATIONAL P | ALLAHABAD BANK | KOLKATA SPECIAL RECOVERY BRANCH | KOLKATA METRO | K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009 | 2,211.00 | DF3 | 29-Apr-13 | SUIT | | Radha Sonthalia | 524039 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 67 | FEROZEPUR GRAM GAL AND OIL | ALLAHABAD BANK | PUNJAB | FEROZPUR | BORDER ROAD, FEROZPUR CITY, PUNJAB | 108 | DB3 | 3-Jun | SUIT | | RAMAN MITTAL | | ANITA MITTAL | | VEENA MITTAL | | | | | | | | | | | | | | | | | | | | | | | |
| 68 | FIVE STAR VANIJYA PVT. LT | ALLAHABAD BANK | WEST BENGAL | KOLKATA BIRABOURNE ROAD | 19A, J.L.Nehru Rd.,2nd floor, Lisle House, Kol-87 | 803 | DF2 | 28-Jul | SUIT | | Sk. Asharaf Ali | | Sk. Muzaffar Ali, PAN: AFAPM0879A | | Sk Asgar Ali, PAN:AFHPA4933A | | Amina Bibi, PAN:ADQPB1524P | | | | | | | | | | | | | | | | | | | | | |
| 69 | FURNISHING HOME | ALLAHABAD BANK | JHARKHAND | RANCHI GEL CHURCH | SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001 | 152 | LOS | 29-May | SUIT | | Suraj Tiwari | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 70 | FUTURE TAP SANITATION | ALLAHABAD BANK | UTTAR PRADESH | GHAZIABAD UP AVAS VIKAS COLONY | 121, INDUSTRIAL AREA, PRATAPGANJ, DELHI | 297 | LOSS | 28-May | SUIT | | SANJEEV DIXIT | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 71 | GANESHOM CEREALS PVT.LTD | ALLAHABAD BANK | ARMB, CHANDIGARH | CHANDIGARH | Gonder Road, Nissing, Distt. Karnal, Haryana-132024 | 14741 | DF1 | 29-11-2014 | SUIT | | Lajpat Rai | 864276 | Amar Nath | 864285 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 72 | GARIMA STEEL PVT LTD | ALLAHABAD BANK | UTTAR PRADESH | MEERT | 230, Multan Nagar, Baghpat Road, Meerut | 280 | DF2 | 28.02.2014 | SUIT | | Naresh Kumar Sharma, PAN: BIIPK2935H | | Raj Kumar, PAN:ALLPK9991J | | | | | | | | | | | | | | | | | | | | | | | | | |
| 73 | GLOBE TRADING | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SOUTH SINTHI | KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125 | 190 | LOSS | 11-Mar | SUIT | | TAPAN HALDER | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 74 | GOLDEN STRIPS PVT LTD | ALLAHABAD BANK | KANPUR | KANPUR MAIN | D22/23BA, FAZAGANJ,KALPI ROAD, KANPUR | 625 | DB2 | 15-Jan | SUIT | | Avtar Singh | | Manjeet Kaur | | | | | | | | | | | | | | | | | | | | | | | | | |
| 75 | GOOD VALUE TREKIM PVT. LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA RED CROSS PLACE | 60B, CHOWRINGHEE ROAD,KOLKATA | 974 | LOSS | 29-Mar | SUIT | | KAUSHIK KUMAR NATH | | MANISHA NATH | | | | | | | | | | | | | | | | | | | | | | | | | |
| 76 | GORI SHANKAR ENTERPRISES | ALLAHABAD BANK | FARIDABAD | DELHI-NCR (METRO) | (1) H No. 213, NIT-1A, Prachari Gunudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad. | 204 | DF2 | 27-Jun | SUIT | | Purshottam Lal ACQPL2707N | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 77 | GOYAL INDUSTRIES | ALLAHABAD BANK | CHHATTISGARH | RAIPUR | SHYAM KUNJ, AGRASEN ROAD | 156 | DB3 | MAR 13 | SUIT | | RISHI KUMAR | | AJAY KUMAR AGARWAL | | DEEPAK KUMAR | | RAJ KUMAR AGARWAL | | | | | | | | | | | | | | | | | | | | | |

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| 114 | [illegible] | [illegible] | [illegible] | [illegible] | RAIPUR | 119 | [illegible] | [illegible] | [illegible] | | AGARWAL | | [illegible] | | AGARWAL | | [illegible] | | | | | | | | | | | | | | | | | | |
| 115 | HANUMANT VANIJYA PRIVATE | ALLAHABAD BANK | WEST BENGAL | KOLKATA MAIN | 12-A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017 | 1059 | LOS | 1-Apr | SUIT | | PUSHPESH KUMAR BAID | 633445 | DHARMESH KUMAR BAID | 1535508 | PREM PRAKASH BAID | 1785386 | | | | | | | | | | | | | | | | | | |
| 116 | HARIJIGAM ENTERPRISES | ALLAHABAD BANK | RAJASTHAN | JAIPUR | E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR | 314 | DB3 | 27-Aug | SUIT | | MAHIPAL MEHTA | | AMIT MEHTA | | SHAKUNTALA MEHTA | | NALINI MEHTA | | | | | | | | | | | | | | | | | | |
| 117 | HARSHITA PULSES PVT LTD | ALLAHABAD BANK | MAHARASHTRA | MUMBAI, RECOVERY | Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009 | 896 | DB2 | 01.01.2013 | SUIT | | Dilip Kabra | | Laxmi Devi P.Kabra | | | | | | | | | | | | | | | | | | | | | | |
| 118 | HARSONS OVERSEAS (I) | ALLAHABAD BANK | NEW DELHI SOUTH EXT | NEW DELHI | A2/122, Ind floor, Rajouri Garden, New Delhi | 303 | LOSS | 24-May | SUIT | | Surinder Singh | NA PROPRIETORSHIP FIRM | | | | | | | | | | | | | | | | | | | | | | | |
| 119 | HELLOS COMMODITIES LTD | ALLAHABAD BANK | HONGKONG | HONGKONG | SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG | 11508 | DB2 | 16-Oct | SUIT | UNION BANK OF INDIA | ROHIT CHOWDHURY | | MANMOHAN GARG | | | | | | | | | | | | | | | | | | | | | | |
| 120 | HEMANT KUMAR | ALLAHABAD BANK | JHARKHAND | RECOVERY BR RANCHI | OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-834002 | 106 | DF1 | 28-Sep | SUIT | | Hemant Kumar PAN AJYPK2375A | | | | | | | | | | | | | | | | | | | | | | | | |
| 121 | HOTEL RONIT | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SOUTH SINTHI | BUDDHAPARK MORE, KALYANI, DIST- NADIA, W.B. 741445 | 244 | LOSS | 11-Mar | SUIT | | DILIP KUNDU | | BULU KUNDU | | | | | | | | | | | | | | | | | | | | | | |
| 122 | HRISHIKISH HEEMGHAR PVT L | ALLAHABAD BANK | WEST BENGAL | KHARAGPUR | MAHOLLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST- PASCHIM MEDINIPUR-721101 | 541 | DB2 | 19-Sep | SUIT | | M B.F.C. | | HALADHAR MALLICK | | MANAS KUMAR MALLICK | | TULSIDAS MALLICK | | | | | | | | | | | | | | | | | | |
| 123 | INDIAN TECHNOMAC COMPA | ALLAHABAD BANK | DELHI | NEW DELHI SCINDIA HOUSE | Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh. | 803 | LOSS | 31-Oct | SUIT | BOI,IOB,SBP,SBH,ANDHRA,UNION,CBI,UCO,CORP,INC,HDFC,DBS,SCB | R.K.Sharma | | Vinay Sharma | | Ashwani Sahoo | | Satyanarain Nandi | | | | | | | | | | | | | | | | | | |
| 124 | JAGADAMBA AGRO AGENCY | ALLAHABAD BANK | BIHAR | SITAMARHI | MOHANPUR CHOWK | 178 | LOSS | Jul-16 | SUIT | | MANOJ KUMAR | | MANOJ KUMAR | | | | | | | | | | | | | | | | | | | | | | |
| 125 | JAI BALAJI TADERS | ALLAHABAD BANK | HARYANA | FARIDABAD | 27-28, Crown Plaza, Neelam Bata Road, Faridabad | 687 | DB2 | 29-Jun | SUIT | | Madhu Wadhwa | | Subhas Wadhwa | | Rajnikar Srivastava | | | | | | | | | | | | | | | | | | | | |
| 126 | JASUKH RETAILERS PVT LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA MAIN | P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006. | 201 | DB2 | 31-Dec | SUIT | | RAM CHARAN GUPTA | | HANDU MALLICK | | | | | | | | | | | | | | | | | | | | | | |
| 127 | JATTINDER GAMBHIR HOSPITAL | ALLAHABAD BANK | PUNJAB | LUDHIANA INTERNATIONAL BRANCH | 23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana | 646 | DB2 | 26-Jul | SUIT | | Jattinder Kaur Gambhir | | | | | | | | | | | | | | | | | | | | | | | | |
| 128 | JAYANAND HEEMGHAR (P) LT | ALLAHABAD BANK | WEST BENGAL | HOWRAH M K ROAD | 3, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72 | 527 | DB2 | Dec-16 | SUIT | | HARI KISHAN SINGH | | ANIL KUMAR SINGH | | | | | | | | | | | | | | | | | | | | | | |
| 129 | JVR FORGINGS LIMITED | ALLAHABAD BANK | INDS FINCL BR LUDHIANA | LUDHIANA | Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana | 8503 | DF1 | 7-Jan | SUIT | | Shri Rajeev Singal | 171197 | Shri Gaurav Singal | 171252 | Shri Dharam Pal Gupta | 299128 | | | | | | | | | | | | | | | | | | | |
| 130 | K LIFESTYLE & INDUSTRIES | ALLAHABAD BANK | MAHARASTRA | PB - MUMBAI | 11-13, Raghuvanshi Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13 | 1773 | DF2 | 31.01.2014 | SUIT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 131 | K P S ENTERPRISE | ALLAHABAD BANK | WEST BENGAL | AMI, KOLKATA | Banipur, PG87 Road, PO- Banipur, Habra | 2663 | LOSS | 22-Aug | SUIT | | Purnenda Das | | Sabita Das | | Prasenjit Das | | | | | | | | | | | | | | | | | | | | |
| 132 | K S INDUSTRIES | ALLAHABAD BANK | HARYANA | FARIDABAD | 17/3, MATHURA ROAD, FARIDABAD-121002 | 447 | DB2 | 31-Mar | SUIT | | PAWAN KUMAR VERMA PAN ACJPV9775D | | | | | | | | | | | | | | | | | | | | | | | | |
| 133 | KAPOOR EXPORTS INC | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH ARMB | K P TOWER COMPLEX, OPP: MANJU CINEMA, LUDHIANA - 141012 | 807 | LOSS | 1-Aug | SUIT | | DALJEET SINGH BEDI | | JEEVAN KUMAR GUPTA | | | | | | | | | | | | | | | | | | | | | | |
| 134 | Kemrock Industries and Exports Ltd | ALLAHABAD BANK | GUJARAT | BARODA(RAJMAHAL ROAD) | Village- Asoj, Vadodara -Halol Expressway, Tal.- Waghodia, Dist.-vadodara, Pin- 391510. | 44184 | DF-3 | 1-Dec | SUIT | PNB,SBI, ANDHARA ,INDIAN,ICICI, EXIS, EXIM, UNION,SYNDICATE BANK | Sri Kalpesh Patel | | Patodia | | Sri Navin Patel | | Sri Tushar Patel | | Sri David Rasquinha | | Sri Mahendra Patel | | | | | | | | | | | | | |
| 135 | KHARKIA STEELS (P) LTD | ALLAHABAD BANK | WEST BENGAL | SARASAT SSI FINANCE | 3A, Hare Street, KolkaTA-700001 | 1329 | DF2 | 28.02.2014 | SUIT | | Sri M.P.Kharkia, PAN:AKPPK2960A | 864320 | Sri Ashok Kharkia, PAN:AFCPK7646C | 864330 | | | | | | | | | | | | | | | | | | | | | |
| 136 | KINETIC LEASING | ALLAHABAD BANK | MAHARASTRA | PUNE SADASHIV PETH | KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO.- 18/2 MIDC, CHINCHWAD, PUNE - 411 019 | 100 | LOSS | 31-Mar | SUIT | | A H FIRODIA | | N MOOLGAONKAR | | L F MOTWANI | | | | | | | | | | | | | | | | | | | | |
| 137 | KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17519DN1982PLC000092 | ALLAHABAD BANK | PB MUMBAI | MUMBAI | Unit Address: Krishna Nagar, Village Samarvani, Silvassa (UT of Dadra Nagar & Haveli) Office Address: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai- 13 | 6595 | DF1 | 10-Jan | SUIT | Andhra Bank (Leader), Vijaya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh Bank,OBC, UCO Bank, BOI,IOB, BOM, PNB,SYNDICATE, | Mansai Indrajit Wadkar | 5309691 | Pravin kumar Mohantal Parekh | 6894564 | Jaiprakash Atmaram Mishra | 7190590 | Mathur Deepak | 2246715 | Basant Kumar Purohit PAN AATPP8218A, CFO | | Trivendra Shambhu Singh | 5240052 | | | | | | | | | | | | |
| 138 | KRISHNA POLYPACK | ALLAHABAD BANK | DELHI CHANDNI CHOWK | NEW DELHI | F-764/10, Street No. 7, Raj Nagar-II, Sector-8, Dwarka, Delhi | 105 | LOSS | 24-May | SUIT | | CMS Yadav | | | | | | | | | | | | | | | | | | | | | | | | |
| 139 | KUMMINS DIESELS | ALLAHABAD BANK | DELHI | DELHI CHANDNI CHOWK | H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006 | 503 | DF2 | 27-Apr | SUIT | | Dinesh Kumar Ghelani | | | | | | | | | | | | | | | | | | | | | | | | |
| 140 | LAKSHMI NARAYAN MARBLES | ALLAHABAD BANK | WEST BENGAL | KOLKATA CHOWRINGHEE ROAD | 200A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 001 | 160 | DF3 | 28-Oct | SUIT | | ANSHUMAN MUKHERJEE | | | | | | | | | | | | | | | | | | | | | | | | |
| 141 | LEO MERIDIAN INFRASTUCTUR | ALLAHABAD BANK | TELENGANA | HIMAYATH NAGAR | NAI- LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-886, Besides Van-Heuem Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082 | 1538 | DB2 | 29-Dec | SUIT | ANDHRA,BOB,UNION,BOI,OLCORPN BK,SBI,UCO,IOB,SBBM. | | | K Ranga Raju | | D Ramachandra Raju | | G S Chakravarthi Raju | | | | | | | | | | | | | | | | | | |
| 142 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 143 | LIFE STYLE FASHIONS | ALLAHABAD BANK | DELHI | NEW DELHI ARMB | 487/13, BATTAN BHAWAN IST FLOOR, NATIONAL MARKET : PEERA GARHI, NEW DELHI - 110 041 | 184 | LOSS | 31-Dec | SUIT | | AMARDEEP SINGH | DIN not filed | | | | | | | | | | | | | | | | | | | | | | | |
| 144 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 145 | LOKNATH EXIM | ALLAHABAD BANK | WEST BENGAL | SOUTH SINTHI KOLKATA | 52, BEE HIVE GARDEN, KAMAKHATI 24 PARGANAS (NORTH), KOLKATTA - 700 056 | 239 | LOSS | FEB,12 | SUIT | | GAUTAM PAUL | | | | | | | | | | | | | | | | | | | | | | | | |
| 146 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 147 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 148 | LOTUS ENTERPRISE | ALLAHABAD BANK | KOLKATA BELIAGHATA | KOLKATA URBAN | P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1 | 106 | LOSS | 29-Nov | SUIT | | PROMILA KHAN AGAPREBATI | | | | | | | | | | | | | | | | | | | | | | | | |
| 149 | MAA BHAWANI CONSTRUCTION | ALLAHABAD BANK | JHARKHAND | DEOGHAR | KAYNI BAGH, B. DEOGARH-814112 | 194 | LOSS | Sep-16 | SUIT | | SANJIV KUMAR JHA | | | | | | | | | | | | | | | | | | | | | | | | |
| 150 | MAA FORMULATIONS PVT LTD | ALLAHABAD BANK | MADHYA PRADESH | T T NAGAR | Shop NO. 4&5, Shalimar Enclave, E-3, Arera Colony, Bhopal-462016 | 263 | DF2 | 28.02.2014 | SUIT | | Rajiv Bajpai, PAN:AECPB3611G | 1607521 | Poonam Bajpai, PAN: AEYPB8927F | 2750660 | Madhulika Srivastava | 481268 | Poonam Shrivastava | 481315 | | | | | | | | | | | | | | | | | |
| 151 | MAA GANGA COLD STORAGE & AGRO INDUSTRIES | ALLAHABAD BANK | UTTAR PRADESH | KANPUR | Office : H. No. 2203, Naya Patel Nagar, Ora;Unit : Vill & Post – Kalitheri , Distt Jalaun | 597 | DF-1 | 30-Apr | SUIT | | Sri Gyanendra Kumar Srivastava ASRPS1042H | | | | | | | | | | | | | | | | | | | | | | | | |
| 152 | MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT | ALLAHABAD BANK | JHARKHAND | DEOGHAR | AMARDHAM LANE, CASTAIR TOWN, DEOGHAR | 1488 | LOSS | 9-Dec | SUIT | | SHIV DUTTA SHARMA | 1923371 | SABINA KUMARI | 1923387 | | | | | | | | | | | | | | | | | | | | | |
| 153 | MACKEEL ISPAT & FORGING L | ALLAHABAD BANK | WEST BENGAL | DURGAPUR CITY CENTRE (NACHAN ROI | 5A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071 | 1893 | DF2 | 31.01.2014 | SUIT | SBI,IOB,SBP,SBT,ANDHRA BANK | Pranab Chakraborty | 817306 | Ishita Halder | 1257522 | | | | | | | | | | | | | | | | | | | | |
| 154 | MAHADEO STEEL P LTD | ALLAHABAD BANK | WESTERN AVENUE | RANCHI | ITI More, Chas, Bokaro. PAN:AAECM7248P | 848.00 | LOSS | 31.01.2014 | SUIT | | Sri Bharat Singh, Partner, PAN:AOFP5961G | | Sri Arun Kr. Singh, Partner, PAN: ARIPS4580N | | | | | | | | | | | | | | | | | | | | | | |
| 155 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 156 | MAHARAJA SPICES OIL AND FO | ALLAHABAD BANK | UTTARAKHAND | VIKASNAGAR | NEAR SGRR PUBLIC SCHOOL SHANKARPAR ROAD, SAHASPUR TEHSIL VIKASNAGAR DIST- DEHRADUN - 248 198 | 187 | LOSS | 23-Dec | SUIT | | VIRENDRA PAL SINGH | | DINESH KUMAR | | LAXMI CHAND | | | | | | | | | | | | | | | | | | | | |
| 157 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 158 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 159 | MAHESHWARY ISPAT LIMITED | ALLAHABAD BANK | WEST BENGAL | KOLKATA RECOVERY BRANCH | P-5, Kalakar Street, Kolkata – 700007B | 7656 | DB2 | 24-Jan | SUIT | IPC CBI,IOB,PNB,SBI,CANARA,PSB,SBP,SYNDICATE,UCO,IOB | Ajit Kr Mundra | | Sanjay Kr. Mundra | | Bhagwani Devi Mundra | | Vinay Kr. Mundra | | | | | | | | | | | | | | | | | | |
| 160 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 161 | MALLIKARJUNA N. | ALLAHABAD BANK | ANDHRA PRADESH | HYDERABAD HIMAYATH NAGAR | Flat No 501 H No 3-6-462/2,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29 | 177 | DF3 | 31-Dec | SUIT | | N Mallikarjuna | | A Subbaish | | N Sujana | | | | | | | | | | | | | | | | | | | | |
| 162 | MANISHA PHARMACEUTICALS PV | ALLAHABAD BANK | WEST BENGAL | KOLKATA ARMB | 165, MAHATMA GANDHI ROAD, KOLKATA-700007 | 296 | DF3 | 14-Jul | SUIT | | RAGHUNATH PRASAD CHOKHANI | | PRADUME CHOKHANI | | HARIPADA GHOSH | | MANORANJAN ROY | | | | | | | | | | | | | | | | | | |
| 163 | MEDI DRIPS | ALLAHABAD BANK | WEST BENGAL | KOLKATA METRO ARMB | RADHUNATHPUR, KALYANI, DISTRICT - NADIA | 105 | LOSS | 31-Mar | SUIT | | MR M C SHARMA | | MR K K SHARMA | | SMT L D DAYAMA | | | | | | | | | | | | | | | | | | | | |
| 164 | MEGHALAYA STONE BREAKER & CRUSHER AUTO P | ALLAHABAD BANK | GUWAHATI LAKHTOGIA | GUWAHATI | BAHENAODI UMTRANGA RAID MARWET DISTRICT RIBHOI MEGHALAYA. 793101 | 180 | DF-1 | 27-Jun | SUIT | | AMIT DH DEY (PROPRIETOR) AHDPD9124F | | | | | | | | | | | | | | | | | | | | | | | | |
| 165 | MILLENIUM DRIVE | ALLAHABAD BANK | MAHARASTRA | PUNE SADASHIV PETH | Saffire Park Gallorie, Wakad, Pune-05 | 315 | DB2 | 31-Oct | SUIT | | Mr. Neelesh D Naik | | | | | | | | | | | | | | | | | | | | | | | | |
| 166 | MINRISH TRADE ORGANIZATION | ALLAHABAD BANK | MAHARASTRA | MUMBAI FORT | 14, SHABBIR BUILDING, OFFICE NO.-1, M.P. AGIARY LANE, GRANT ROAD (EAST), MUMBAI-400007 | 403 | LOSS | Feb-16 | SUIT | | NARESH KANTILAL SHAH | | | | | | | | | | | | | | | | | | | | | | | | |
| 167 | MODERN TUBE INDUSTRIES LTD | ALLAHABAD BANK | GUJARAT | BARODA | Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi N. H. No.: 8, District: Vadodara 391243 | 2,602.00 | DB2 | 3-Aug | SUIT | Bank of Baroda - Leader, State Bank of India | Mr. Mahendra S. Bhansali | | Mr. Ramesh Bhai Doshi | | Mr Himaniu Sharma | | | | | | | | | | | | | | | | | | | | |
| 168 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 169 | MOHAN TYRE | ALLAHABAD BANK | MAHARASHTRA | NAGPUR GANDHIBAG | 214, Sadodaya Plaza, Opp. Mayo Hospital, Nagpur Residential - F. no 102, Jaishree Plaza, Gondwana Sqr., Byramji Town, Nagpur-13 | 230 | DB2 | 30-Aug | SUIT | | Mohan Chidandas Raghani | | | | | | | | | | | | | | | | | | | | | | | | |
| 170 | MVL INDUSTRIES LIMITED | ALLAHABAD BANK | DELHI | NEW DELHI RECOVERY BRANCH | MEERA HOUSE, B-36/3, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020 | 2777 | DB2 | 12-Jul | SUIT | PNB,UCO,SBM, STAN CHART, IOB,PSB | PREM ADIP RISHI | | RAKESH GUPTA | | SURESH KUMAR VERMA | | RAJESH GALHOTRA | | VIJAY KUMAR SOOD | | KALPANA GUPTA | | | | | | | | | | | | | |
| 171 | NAATURAL STONES | ALLAHABAD BANK | TAMILNADU | CHENNAI RECOVERY BRANCH | A H - 44, (NEW No. - 160) SHANTHI COLONY, ANNANAGAR, CHENNAI - 600040 | 115.00 | LOSS | 31-Mar | SUIT | | P. SRIVIVASALU | | G DHANESH KUMAR | | | | | | | | | | | | | | | | | | | | | | |
| 172 | NEELKANTH LIQUOR & DISTIL | ALLAHABAD BANK | UTTAR PRADESH | ASSET RECOVERY BRANCH LUCKNOW | E-162 - 165 Industrial Area, Kursi Road, District - Barabanki. | 466 | DB2 | Jul-16 | SUIT | | Priyanka Singh | 2051594 | Sanjay Kumar Srivastava | 5271276 | | | | | | | | | | | | | | | | | | | | |
| 173 | NEHA EXPORTS INC | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH ARMB | 4, 471/1,Street No.1,Janakpuri, Ludhiana, | 1252 | LOSS | 11-Sep | SUIT | | Neha Bedi | | | | | | | | | | | | | | | | | | | | | | | | |
| 174 | NIKHIL EXPORTS INC | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH ARMB | B54/1, Punjab Mata Nagar , Ludhiana- 141002 (Punjab) | 1845 | LOSS | 22-Mar | SUIT | | Puneet Bedi | | | | | | | | | | | | | | | | | | | | | | | | |
| 175 | NOVELTY TRADING CORPORATIO | ALLAHABAD BANK | UTTAR PRADESH | ARMB | BHATTI STREET, MORADABAD-244001 | 221 | DB3 | 26-Jul | SUIT | | MD. ASLAM | | MD. AZAUR | | MD. AKBAR | | MD. ARHLAD | | | | | | | | | | | | | | | | | | |
| 176 | OHM ANAND HEEMGHAR (P) LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA COLLEGE STREET MARG | 3, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72 | 551 | DB3 | Dec-16 | SUIT | MBFC | HARI KISHAN SINGH | | ANIL KUMAR SINGH | | | | | | | | | | | | | | | | | | | | | | |
| 177 | OHM KRISHNA HEEMGHAR PRIVA | ALLAHABAD BANK | WEST BENGAL | BOLPUR, SANTINIKETAN ROAD | 29, Jelenpara lane , Howrah711101 Unit Add VIII: Purusattampore, Po: Agardih Dist: Bankura. | 421 | DB3 | 1-Nov | SUIT | MBFC | Radha Krishna Singh | | Smt. Mira Singh | | | | | | | | | | | | | | | | | | | | | | |
| 178 | P N K OVERSES | ALLAHABAD BANK | GUJARAT | GANDHIDHAM | Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham. | 1568 | DB2 | 17-Sep | SUIT | | Shri. Mohit Krishna Bhagwan Sharma | | | | | | | | | | | | | | | | | | | | | | | | |
| 179 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 180 | PAILAN EDUCATIONAL TRUST | ALLAHABAD BANK | WEST BENGAL | INDUSTRIAL FINANCE BR. | Express Tower, 42 A, Shakespear Sarani, Kolkata- 17 | 2714 | DB3 | 30-Jun | SUIT | | Apurba Saha | 952457 | | | | | | | | | | | | | | | | | | | | | | | |
| 181 | PARSHANT ENTERPRISES | ALLAHABAD BANK | HARYANA | FARIDABAD | Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002 | 460 | DB2 | 1-Jan | SUIT | | Subhash Wadhwa | | | | | | | | | | | | | | | | | | | | | | | | |
| 182 | PAWAN KUMAR & CO | ALLAHABAD BANK | PUNJAB | FEROZPUR | BORDER ROAD, FEROZPUR CITY, PUNJAB | 1,135.00 | DB3 | 4-May | SUIT | | DHARMINDER MITTAL | | RAMAN MITTAL | | | | | | | | | | | | | | | | | | | | | | |
| 183 | PCH LIFESTYLE LIMITED | ALLAHABAD BANK | TELENGANA | PB, HYDERABAD | 310-107, Mahaishwari Chambers, Somajiguda, Hyderabad - 82 | 834 | DB2 | 24-Aug | SUIT | PSB, ANDHRA | | | | | | | | | | | | | | | | | | | | | | | | | |
| 184 | PCH RETAIL LIMITED | ALLAHABAD BANK | ANDHRA PRADESH | INDUSTRIAL FINANCE BR HYDERABAD | 102 to 107 chambers Somajiguda,Hyderabad-82 | 1,380.00 | DB2 | 28-Jun | SUIT | State Bank of India State Bank of Hyderabad State Bank of Mauritius Allahabad Bank Andhra Bank Axis Bank United Bank of India Oriental Bank of Commerce ICICI Bank Sibbi | Balwinder Singh | | | | | | | | | | | | | | | | | | | | | | | | |
| 185 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 193 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 194 | PIONEER SUPPLIERS PVT L | ALLAHABAD BANK | WEST BENGAL | KOLKATA INTERNATIONAL | 613, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017 | 119.00 | DB3 | 28-May | SUIT | | K. K. MISHRA | 1935179 | SOM NATH PAUL | 3101094 | | | | | | | | | | | | | | | | | | | | |
| 195 | PRESTOREX INTERNATIONAL | ALLAHABAD BANK | DELHI | NEW DELHI OLD FARIDABAD | Unit-Plot-22, Village Bajrl, Dabua Pali Road, Faridabad | 520 | DF2 | Nov-16 | SUIT | | Smt. Sunila Suri (Proprietor) BEUPS4975P | | | | | | | | | | | | | | | | | | | | | | | | |
| 196 | PRIMAX LEATHER CRAFT PVT | ALLAHABAD BANK | PUNJAB | JALANDHAR | V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR | 2,145.00 | LOS | Jul-16 | SUIT | | MANINDER SINGH SETHI | | | | | | | | | | | | | | | | | | | | | | | | |
| 197 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 198 | PROGRESSIVE CONSTRUCTIONS | ALLAHABAD BANK | HYDERABAD HIMAYATNAGAR | HYDERABAD | 7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD | 5369 | LOSS | Jul-16 | SUIT | Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, BBK Canara Bank, corporation Bank , Exim Bank, Indusind Bank, HDFC Bank, ICICI Bank, IOB, PNB, SBI, SBH, Vijaya Bank, United bank of india, UCO Bank | Mullapudi Srivani | 541196 | Kavori Hemalatha | 2581689 | A S RAO | 562141 | Panduranga Rao | 1274528 | | | | | | | | | | | | | | | | | |
| 199 | PUNEET FASHIONS (PVT ) LTD | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH ARMB | 1- B54/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,Through its Directors- | 8,616.00 | LOS | 12-Sep | SUIT | | Puneet Bedi | | T R Bedi | | Kalpana Bedi | | | | | | | | | | | | | | | | | | | | |
| 200 | PURTI EXPORTS | ALLAHABAD BANK | PUNJAB | INTERNATIONAL BR. LUDHIAN | D-1, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA WORKS: BHATHA THLIA ROAD, NEAR JALIWALI, LUDHIANA | 401 | LOS | 27-Mar | SUIT | | GURU PREET SINGH | | | | | | | | | | | | | | | | | | | | | | | | |
| 201 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 202 | R K INTERNATIONAL | ALLAHABAD BANK | DELHI | NEW DELHI EAST PATEL NAGAR | H-2/304, APNA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI | 301.00 | LOS | 1-Apr | SUIT | | SIDDHARTH JAIN | | RAKESH GUPTA | | | | | | | | | | | | | | | | | | | | | | |
| 203 | R P INFOSYSTEPVT LTD | ALLAHABAD BANK | WEST BENGAL | RCP, KOLKATA | 29/1C, Lalbazar Street, Kol-1 | 2830 | LOS | 29-May | SUIT | IOB,UCO,ORC,IOB,PNB,SENA,CANARA,SBM,SBP,FEDRAL,SBLLVR,SBBJ,BIOLDB,UNION | Apootav Roy | | Shivaji Panja | | | | | | | | | | | | | | | | | | | | | | |
| 204 | R. S. VANIJYA PRIVATE LIMITED | ALLAHABAD BANK | KOLKATA SPECIAL RECOVERY BRANCH | KOLKATA METRO | 4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009 | 3,018.00 | DF2 | 29-Apr | SUIT | | Shankar Prasad Dey | 585032 | Prasanta Kumar Das | 6965642 | | | | | | | | | | | | | | | | | | | | |
| 205 | RAI STEEL TRADERS | ALLAHABAD BANK | BOKARO WESTERN AVENUE | RANCHI | Kamaldih, ITI More, Chas, Bokaro, Ranchi | 243.00 | DF2 | 31-Oct | SUIT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 206 | RAJA FORGINGS GEARS LTD | ALLAHABAD BANK | PUNJAB | CHANDIGARH MADHYA MARG (7C) | Corporate Office: SCO-860, Shivalik Enclave, Manimajra, Chandigarh-160101. info@rgl.in | 446 | DF2 | 30-Sep | SUIT | PNB | Rajiv Goyal | 00215189 | Alka Goyal | 215225 | Sundeep Raja Goyal | 2009019 | | | | | | | | | | | | | | | | | | | |
| 207 | RAJAN TRADING (P) LTD | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH ARMB | D. 595/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors | 934.00 | LOS | Sep-16 | SUIT | | Navneet Bedi | | | | | | | | | | | | | | | | | | | | | | | | |
| 208 | RENEISSANCE IMPEX PVT LTD | ALLAHABAD BANK | KOLKATA INTERNATIONAL | KOLKATA NEW ALIPORE | Regd Office : "Bidisha" 12/1/4, Jamir Lane, Ballygunge Kolkata-700019 Factory : 1, Fern Place, Ballygunge, Kolkata-700019 | 237.00 | LOSS | 30-Sep | SUIT | | ASHOK KR. ROCHOUDHURY PAN AGJPR1312G | 575278 | MS PIYA ROY CHOUDHURY PAN AGVPR2891K | 1076536 | | | | | | | | | | | | | | | | | | | | | |
| 209 | REPUBLIC STORES [ TRADE ] | ALLAHABAD BANK | WEST BENGAL | KOLKATA NEW ALIPORE | 24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023 | 207 | DF2 | 31-Mar | SUIT | | RAJEEV DUTTA | NA | | | | | | | | | | | | | | | | | | | | | | | |
| 210 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 211 | REVATI CEMENTS PRIVATE LI | ALLAHABAD BANK | MADHYA PRADESH | INDORE | 505, Royal State, 9/2 South Tukoganj, Indore-452001 | 1,840.00 | DF2 | Oct-16 | SUIT | SBI,SBM,SBT,SBBJ,SBP,OBC,DENA,BOI,CBI | Kailash Chandra Sahara | 62698 | Umesh Shahara | 61312 | Nitesh Nagar | 645644 | Chinmay Palekar | 2107584 | | | | | | | | | | | | | | | | | |
| 212 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 213 | RICHBIROS RICE MILL PVT. L | ALLAHABAD BANK | WEST BENGAL | KOLKATA GARIAHAT | 7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 029 | 363.00 | DF2 | 23-Nov | SUIT | | RAKESH BANERJEE | | | | | | | | | | | | | | | | | | | | | | | | |
| 214 | ROADLINES CORPN PVT LTD | ALLAHABAD BANK | KOLKATA SHYAMBAZAR | KOLKATA URBAN | CF- 216, SECTOR-3,SALT LAKE CITY, KOLKATA - 64. | 829.00 | DB2 | 1-Apr | SUIT | | Yatendra Kumar Arya | DIN : 00293627 | Yogendra Kumar Arya | DIN : 00293841 | | | | | | | | | | | | | | | | | | | | | |
| 215 | | | | | 958-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 215 | ROLAND EXPORTS | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH ARMB | Ind Address:- 407, The Mall, Civil Lines, Ludhiana | 259.00 | DB2 | Jul-16 | SUIT | | Mr. Rajesh Gupta | | Shri Harish Gupta | | Shri Sanjay Goel | | | | | | | | | | | | | | | | | | | | | | | | | |
| 217 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 218 | ROTO INDIA ENTERPRISES (P | ALLAHABAD BANK | KOLKATA SPECIAL RECOVERY BRANCH | KOLKATA METRO | 4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009 | 3,122.00 | DF2 | Apr-16 | SUIT | | Radha Sonthalia | 524039 | Sudesh Kumar Sonthalia | 523590 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 219 | ROY DISTRIBUTOR | ALLAHABAD BANK | WEST BENGAL | HIRDAYPUR | TAUKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA | 204 | LOSS | 31-Mar | SUIT | | BIPUL ROY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 220 | RP TECHVISIONS) PVT LTD A/C | ALLAHABAD BANK | WEST BENGAL | KOLKATA RCP | 20/1C, Lalbazar Street, Kol-1 | 999 | LOSS | 31-Oct | SUIT | | Dipprija Mitter | 7132902 | Kaustav Roy | 591795 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 221 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 222 | RUDRAWATI STEEL WORKS PVT | ALLAHABAD BANK | JHARKHAND | ARMB RANCHI | B3, LALDIH, NEAR LAMPS OFFICE GHATSILA DIST- EAST SIGHBHUM JHARKHAND - 832303 | 160 | DB3 | 22-Jul | SUIT | | VIJAY KISHORE | | ABHAY KISHORE | | | | | | | | | | | | | | | | | | | | | | | | | |
| 223 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 224 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 225 | S B MARBELS | ALLAHABAD BANK | WEST BENGAL | HIRDAYPUR | SAIBAGAN, BARACKPORE, BARASAT, KOLKATA | 263.00 | LOSS | 31-Mar | SUIT | | SANKAR BAIRAGI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 226 | S D INFOSYS | ALLAHABAD BANK | DELHI | NEW DELHI RECOVERY BRANCH | F-102, NAJAFGARH ROAD, BALRAGAR, NEWDELHI | 307.00 | LOSS | Feb-16 | SUIT | | SUSHIL CHAWLA | | PREETI CHAWLA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 227 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 227 | S P ENTERPRISE | ALLAHABAD BANK | WEST BENGAL | SME, KOLKATA | BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH | 209.00 | LOSS | 22-Aug | SUIT | | SABITA DAS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 228 | S-P TRADING & CO | ALLAHABAD BANK | WEST BENGAL | KOLKATA METRO ARMB | 17A, BRITISH INDIA STREET, KOLKATA - 700 069 | 129 | DB3 | Mar-93 | SUIT | | C K PODDAR | | SUDHA RANI PODDAR | | S K ALMOL | | | | | | | | | | | | | | | | | | | | | | | | | |
| 229 | S TEL PVT LTD | ALLAHABAD BANK | MUMBAI | MUMBAI IND.F/IN.BR. | ELDAMS SQUARE,FLAT NO.101,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPET,CHENNAI 600018 | 1,201.00 | DB2 | 30-Oct | SUIT | | Srinivasan Natarajan | 155988 | Srinivasan Vidyanathan | 603015 | Siva Sankaran | 1657484 | Visalakshi | 3276110 | Arjun Raj P | PAN BCSPA3748L | Mr. Krishna Kishore | | | | | | | | | | | | | | | | | |
| 230 | S.S.PROCESS CONTROL | ALLAHABAD BANK | WEST BENGAL | KOLKATA B. K. PAL AVENUE | C-2,Jyangra,Ghoshpara,Kolkata-59 | 103.00 | DF2 | 31-Aug | SUIT | | Late Subrata Sikdar (Proprietor) ALPPS7581A | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 231 | SAI ANSH GOLD HOUSE PRIVA | ALLAHABAD BANK | MAHARASTRA | BOMBAY KHAR | A 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053. | 2837 | DF2 | 31-May | SUIT | UNION BANK OF INDIA | Vanitha Awataney | | Pradeep Bothra | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 232 | SAI INFOSYSTEM INDIA LIMI | ALLAHABAD BANK | GUJARAT | AHMEDABAD SARDAR PATEL NAGAR | "Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054 | 4,979.00 | LOSS | 31-Oct | SUIT | SRLSBBI,BOB,CORPN BANK,IDBI | Sunil Kakkad | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 233 | SAROJ MICROCHEM PVT LTD | ALLAHABAD BANK | MUMBAI,RECOVERY | MUMBAI | 2/8, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Bank, Opp. Hotel Gurukripa,Sindhi Colony, Sion (West), Mumbai.-400 022 | 809 | DF2 | 14-01.2013 | SUIT | | LOKESH KULBHUSHAN GOEL | 275415 | PANKAJ GUPTE | 2879216 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 234 | SEMENTIC INFORMATION AND T | ALLAHABAD BANK | DELHI | NEW DELHI RECOVERY BRANCH | H-68, BALNAGAR, NEWDELHI-110015 | 203.00 | LOSS | 12-Dec | SUIT | | MANISH CHAWLA | 762034 | PREETI CHAWLA | 762046 | MANISH CHAWLA | | | | | | | | | | | | | | | | | | | | | | | | | |
| 235 | SHANTANU INDUSTRIES | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH MADHYA MARG | VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173001 | 282 | LOSS | 28-Dec | SUIT | | SANJAY GOYAL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 236 | SHEILA'S EXPORTS LTD | ALLAHABAD BANK | HONGKONG | HONGKONG | 16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong | 253 | DB1 | Mar-16 | SUIT | | Ashok Arjan Vaswani | | Risa Ashok Vaswani | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 237 | SHISHIR VERMA | ALLAHABAD BANK | KANPUR | BURRA COLONY | B2 FLAT NO. 106, ELDECO ESTATE, ARM KOTHI, KANPUR | 111.00 | LOSS | 9-Nov | SUIT | | SUCHETA VERMA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 238 | SHYAM VILLA PRIVATE LIMITED | ALLAHABAD BANK | GOA | PANAJI | 23F/1,karle properties,bensalim road,Kharaband,Madgaon,Goa-403716. | 2327 | DF2 | 4-Mar | SUIT | | Ankur Singla | 2699167 | Sunil Singla | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 239 | SHIVPAM AGROFOODS PRIVATE | ALLAHABAD BANK | CHANDIGARH MADHYA MARG | CHANDIGARH | 1066, 1st floor, Sector 23D, Chandigarh | 274 | DF2 | 23-Sep | SUIT | | Gevinder Singh | 2148063 | Gurinder Kaur | 2667946 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 240 | Shree Ganesh Jewellery House I Ltd | ALLAHABAD BANK | INDS FINCL BR KOLKATTA | KOLKATTA METRO | Regd Office : 413 Vardaan Market, 25A Camac Street, Kolkata – 700 016. | 6,355.00 | DF-1 | Apr-16 | SUIT | | Mr. Umesh Parekh AGHPP1442L | | Ashok prakash sahni | 701324 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 241 | SHREE JALARAM PAPERS | ALLAHABAD BANK | AMARA | VARANASI | D-55/152-153-A-1, Ghasihatta, Aurangabad, Varanasi, Pin-223001 | 108 | DF2 | 01.04.2014 | SUIT | | Smt. Sudha Agnihotri ASOPA2769G | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 242 | SHREE KRISHNA INDUSTRIES | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH ARMB | M/s Shree Krishna Industries Village Bhattian,Opposite Jagat Property Dealer,Jalandhar Bye Pass, Ludhiana | 305 | DB3 | 25-Aug | SUIT | | Pankaj Dhamija | | Aman Tayal | | Guriqbal Singh | | | | | | | | | | | | | | | | | | | | | | | | | |
| 243 | SHREE SITARAAM AUTO CENTR | ALLAHABAD BANK | RAICHUR | BANGALORE | H.No -12-7-137/1A Goushala Road, Raichur | 263 | LOSS | 28.02.2014 | SUIT | | Naveen Patel PAN: AAXPP4593Q | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 244 | SHREE VIJAYALAKSHMI TRADI | ALLAHABAD BANK | MAHARASHTRA | MUMBAI, RECOVERY | Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009 | 299.00 | DB2 | 01.01.2013 | SUIT | | Prem Narayan Kabra | | Savita Kabra | | Sandhya Kabra | | Rajshree Jain | | | | | | | | | | | | | | | | | | | | | | | |
| 245 | SHRI KRISHNA IMPEX | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN C R AVEENUE | 134/36, ARIF ROAD, KOLKATA - 700 067 | 375 | LOSS | Jul-16 | SUIT | | NARENDRA AGARWAL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 246 | SHRI PRIYADARSHI PADD | ALLAHABAD BANK | CHATTISGARH | BILASPUR | Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur. | 208.00 | DB2 | 03.02.2013 | SUIT | | Khagendra Manhar | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 247 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 248 | SHRI PRIYADARSHI RICE PRO | ALLAHABAD BANK | CHATTISGARH | BILASPUR | Astha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur | 522.00 | DF2 | Nov-16 | SUIT | | Chandrakala Manhar | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 249 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 250 | SHRI RAMA AGENCY | ALLAHABAD BANK | UTTAR PRADESH | GHAZIABAD-VAGUNDRA U.P. (A.V. COLY) | FD-6, Ground Floor, Pitampura, Delhi - 110034 | 205.00 | LOSS | 2-Mar | SUIT | | Anoop Kumar Gupta | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 251 | SHRI VALLABH EXPORT | ALLAHABAD BANK | PUNJAB | INTERNATIONAL BR. LUDHIANA | E-62, PHASE - IV FOCAL POINT LUDHIANA | 2033 | LOSS | 1-Jul | SUIT | | DHARAMPAL JAIN | | JAINDER JAIN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 252 | SHRI VALLABH OVERSEAS | ALLAHABAD BANK | PUNJAB | INTERNATIONAL BR. LUDHIANA | E-62, PHASE - IV FOCAL POINT LUDHIANA | 1935 | LOSS | Jul-16 | SUIT | | DHARAMPAL JAIN | | JAINDER JAIN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 253 | SHUBHANKAR MERCANTILE PVT | ALLAHABAD BANK | MAHARASHTRA | MUMBAI KHAR | SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI | 1,517.00 | DB2 | Mar-16 | SUIT | | Kanita C Awtaney | | Pradeep Bothra | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 254 | SHYAM TRADERS | ALLAHABAD BANK | DELHI | NEW DELHI SOUTH EXTN | FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088 | 306.00 | LOSS | Jul-16 | SUIT | | ANUP KUMAR GUPTA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 255 | SIDDHARTHA KEJRIWAL | ALLAHABAD BANK | WEST BENGAL | KOLKATA RASH BEHARI AVENUE | 57-G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019 | 1,077.00 | LOS | 28-Sep | SUIT | | SIDDHARTHA KEJRIWAL | | MAHESH KEJRIWAL | | ALKA KEJRIWAL | | | | | | | | | | | | | | | | | | | | | | | | | |
| 256 | Siddhi Edibles Pvt. Ltd | ALLAHABAD BANK | WEST BENGAL | KOLKATA MAIN | Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit # 2, Kolkata – 700017. | 1,872.00 | DF-2 | 28.03.2013 | SUIT | | Piyush Kumar Bhura | | Gulab Devi Bhura | | Gopal Chand Bhura | | Samridhi Bhura | | | | | | | | | | | | | | | | | | | | | | | |
| 257 | SIDDHI VINAYAK TRADERS | ALLAHABAD BANK | MAHARASTRA | MUMBAI ANDHERI (EAST) | SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE-THAKUR, KHANDEVALLI EAST, MUMBAI-400101 | 452 | LOSS | 1-Jan | SUIT | | RAJENDRA S. DESAI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 258 | SILVER PAPER MILLS (P) L | ALLAHABAD BANK | MADHYA PRADESH | JABALPUR KATANGA | 82-83 INDUSTRIAL AREA, HARGAPH, DISTT. SEHORA | 341 | DF2 | Nov-16 | SUIT | | HITESH JAIN | 2843115 | JAWAHARLAL JAIN | 3376837 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 259 | SKATINDIA CLOTH APPARELS | ALLAHABAD BANK | TAMIL NADU | CHENNAI INTERNATIONAL | 5/8C1/057 (NEW) PODNAMALLY HIGH RADO, ARUMBAKKAM, CHENNAI-600106 | 1174 | DB1 | 27-Sep | SUIT | | K. VARADARAJULU NAIDU | | N. PADMA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 260 | SREE METALIKS LIMITED | ALLAHABAD BANK | ORISSA | BHUBANESWAR NAYA PALLY | The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolkata-700017 | 5333 | DB1 | 28-Jul | SUIT | SRLUCO,SRBI,OBC,INDU ENO,ANDHRA,CICI | ASHOK KUMAR AGRAWAL , | | MAHESH KUMAR AGRAWAL | | MURALIDHAR AGRAWAL | | KISHORE KUMAR AGRAWAL | | PRAMOD KUMAR AGRAWAL | | | | | | | | | | | | | | | | | | | | | |
| 261 | SREEMA INTERNATIONAL GARMENT | ALLAHABAD BANK | WEST BENGAL | KOLKATA CHOWRINGHEE ROAD | 8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025 | 145.00 | LOS | Aug-16 | SUIT | | JAYANTA KUMAR HAZRA | | DEEPIKA HAZRA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 262 | SRI ANAND HEEMGHAR PVT LT | ALLAHABAD BANK | WEST BENGAL | BOLPUR, SANTINIKETAN ROAD | AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO- 27C, KOLKATA-700012 | 424 | DB3 | 30-Jan | SUIT | | JAYKISHAN SINGH | | RENUKA SINGH | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 263 | SRIYARI EXIMS PVT LTD | ALLAHABAD BANK | JHARKHAND | ARMB RANCHI | OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011 | 107 | DB3 | 7-Jan | SUIT | | RAVI SHEKHAR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 264 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 265 | SSJV PROJECTS PVT LTD | ALLAHABAD BANK | KARNATAKA | IFB BANGALORE | 12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034 | 12697 | DB3 | 10-Sep | SUIT | CANARA BK, AXIS BK,SBI,OBI, VIJAYA BK | MANOHAR SHETTY | 25533 | SOMASEKHAR SALIMATH | 2537485 | SUDHIR BALAKRISHNA SHETTY | 2782985 | | | | | | | | | | | | | | | | | | | | | | | |
| 266 | STERLING ENGINEERS | ALLAHABAD BANK | DELHI | NEW DELHI SOUTH EXTN | PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON | 316 | DB3 | 31-Mar | SUIT | | PRADEEP SHARMA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 267 | STL GLOBAL LIMITED | ALLAHABAD BANK | DELHI | NEW DELHI RECOVERY BRANCH | STL Global Limited, unit no. 111, Block,no.1, first floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065. | 1433 | DB2 | 30-Sep | SUIT | PNB,BARCLAYS,OBC,UC O,DBS,PNB,INDUSINO | Sh. J.P.Aggarwal, (CMD) | | Sh. Vishal Aggarwal (Joint Managing Director) | | Sh. S.K.Aggarwal (Whole Time Director) | | Sh. Jag Mohan Aggarwal(Independent Director) | | | | | | | | | | | | | | | | | | | | | | | |
| 268 | SUKHSAGAR INFOTECH PVT LTD | ALLAHABAD BANK | KOLKATA SPECIAL RECOVERY BRANCH | KOLKATA METRO | 4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009 | 3547 | DF2 | 29.04.2013 | SUIT | | Sudesh Kumar Sonthalia | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 269 | SUMEET APPLIANCES PVT LTD | ALLAHABAD BANK | MAHARASTRA | BOMBAY ANDHERI(E) | PLOT NO.315-A, TPS-III, KANKAI-KRIPA CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI 400092 | 107 | LOSS | 31-Oct | SUIT | | MR. AJAY MATHUR | | MRS. KAVITA MATHUR | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 270 | SUNIL METAL | ALLAHABAD BANK | MAHARASTRA | MUMBAI ANDHERI (EAST) | OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004 | 1,141.00 | LOSS | 28-Oct | SUIT | | JHANVERI LAL BHANSALI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 271 | SURYA PHARMACEUTICAL LTD | ALLAHABAD BANK | NEW DELHI | IFB NEW DELHI | Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh | 9,987.00 | DB2 | 01.05.2012 | SUIT | SBI, PNB, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, CBI, EXIM & CORPORATION ABNK | Shri Rajiv Goyal | | Smt Alka Goyal | | Dr Shiv Kumar Yadav | | Shri Dharampal Singhal | | | | | | | | | | | | | | | | | | | | | | | |
| 272 | SURYA VINAYAK INDUSTRIES L | ALLAHABAD BANK | DELHI | NEW DELHI INTERNATIONAL | E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI | 26,327.00 | LOSS | May-16 | SUIT | ICICI,UBI,PNB,BOI,SBH,H BK,DBS,SBT,CANARA,S BP,SBM,INDUSIND,SBBJ, SYNDICATE,UCO,CBI,LV B,CORPN,EXIM BANK | SANJAY JAIN | | RAJIV JAIN | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 273 | SWARUP GROUP OF INDUSTRIES | ALLAHABAD BANK | MAHARASTRA | MUMBAI RECOVERY BRANCH | 601/B & 701/B, 6th & 7th floor, Oberoi Sky Heights, Building No. 1, Lokhandwala Complex, Oshiwara, Andheri (W) Mumbai-400058. | 174 | DB3 | 18-Oct | SUIT | | Guru Swaroop Srivastava | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 274 | SWETA ENTERPRISES | ALLAHABAD BANK | MAHARASTRA | ARMB MUMBAI | Office Add: Block No.C-2, Parashti Mansion, D.B. Road, Opp. Apsara Cinema, Grant Road (E) Mumbai-400007. Residential Add: Flat No. 105, Mukridham Apartment, Shanti Nagar, Mira Bhayander Road, Mira Road (E) - 401107 | 923 | LOSS | MAR,12 | SUIT | | RAJESH KANTILAL SHAH | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 275 | SWETA IMPEX PVT LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA RECOVERY BRANCH | 5 NIMTOLA GHAT STREET, KOLKATA - 700 006 | 815 | DB3 | 11-Mar | SUIT | | ARUNA DEVI BHANIRAMKA | 536506 | KISAN KUMAR BHANIRAMKA | 537081 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 276 | TAJINDR SINGH | ALLAHABAD BANK | PUNJAB | ARMB | Village: Kalara, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab. | 114 | DF3 | 30.11.2011 | SUIT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 277 | TEA HOUSE (1952) | ALLAHABAD BANK | WEST BENGAL | KOLKATA MAIN | 34, EZRA STREET, 1ST FLOOR, KOLKATA-700001 | 170.00 | DB2 | Mar-16 | SUIT | | PRADIP SARKAR | | PRABIR SARKAR | | PRALOY SARKAR | | SUDHA RANI | | | | | | | | | | | | | | | | | | | | | | | |
| 278 | THE BENGAL PACKAGING INDUS | ALLAHABAD BANK | WEST BENGAL | KOLKATA SOUTH SINTHI | 10B,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065. | 161 | DB2 | 20-Jul | SUIT | | Shri Amar Goswami AEMPG8519G | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 279 | TIE-UP TRADING PRIVATE LIM | ALLAHABAD BANK | KOLKATA RED CROSS PLACE | KOLKATA METRO | 60B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020 | 781 | LOSS | 29-Mar | SUIT | | KAUSHIK KUMAR NATH | 1495480 | MANISHA NATH | 2404666 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 280 | TIRPUR FURNITECH PVT LTD | ALLAHABAD BANK | WEST BENGAL | STEPHEN HOUSE | PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS. | 532 | LOSS | 10-Mar | SUIT | | GAUTAM KUMAR DAS | 2548149 | GAUTAM DAS | | KISAN KUMAR BHANIRAMKA | 537081 | | | | | | | | | | | | | | | | | | | | | | | |
| 281 | TULSI CASTINGS AND MACHINING LIMITED | ALLAHABAD BANK | MAHARASHTRA | INDUSTRIAL FINANCE BR MUMBAI | 58/1,Ganesh Krupa Mughbat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra | 1638 | DF-2 | 1-Apr | SUIT | SRLBARCL,BOB,IDBI,ICI CI,BOLINS VASYA | Mr. Rajmal Mangilal Jain | | Mr. Bhaverlal Mangilal Jain | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 282 | TUGHAK COMMISSION AGENT | ALLAHABAD BANK | PUNJAB | FEROZPUR | 22-SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB | 108 | LOSS | Jun-16 | SUIT | | TUGHAR MITTAL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 283 | U K CONSTRUCTIONS | ALLAHABAD BANK | JHARKHAND | JAMSHEDPUR | W/B/2 , HOUSING COLONY , ADITYAPUR , JAMSHEDPUR , DISTT. - EAST SINGHBHUM | 106 | DB2 | 31-Mar | SUIT | | UPENDRA KUMAR SINGH | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 284 | UNIQUE TRADERS CO | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SOUTH SINTHI | COLDSYNOSHE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125 | 436 | LOSS | 11-Mar | SUIT | | RAGHUNATH DEY | | SHYAMAL PODDER | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 285 | UNITED GLORY TRADE CO | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SOUTH SINTHI | BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125 | 189 | LOSS | 11-Mar | SUIT | | BIDHAN HALDER | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 286 | UNIVERSAL TRADERS | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SOUTH SINTHI | BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700125 | 200 | LOSS | Mar-16 | SUIT | | BARUN MAJUMDER | | TARAK NATH HALDER | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 287 | UTSAV RICE MILL PVT LTD | ALLAHABAD BANK | WEST BENGAL | RECOVERY BR KOLKATA | 25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001 | 3092 | LOSS | Mar-16 | SUIT | | SAMBHUNATH AGARWAL | | BINIT AGARWAL | 485415 | AMIT AGARWAL | | SIKHA AGARWAL | | Binay Kumar Singh | 2662756 | | | | | | | | | | | | | | | | | | | |
| 288 | VAIBHAV COMPUSOFT LTD | ALLAHABAD BANK | RECOVERY BR KOLKATA | KOLKATA METRO | 13A, BAGHBAZAR STREET, KOLKATA-3 | 867 | DB3 | 8-Sep | SUIT | | VIKASH BAFNA | 1415523 | SMT JYOTI BAFNA | 500595 | SMT BIMALA DEVI BAFNA | 500595 | | | | | | | | | | | | | | | | | | | | | | | | |
| 289 | VARUN INDUSTRIES LIMITED | ALLAHABAD BANK | MAHARASTRA | INDUSTRIAL FINANCE BR - MUMBAI | 14/3, Walv Vasai Varjiswari Rd., Vasai East, Thane-401208, Maharastra | 3450 | DF2 | Jun-16 | SUIT | | KIRANKUMAR | 22882 | Kailash Shriram Agarwal | 23426 | ROOP NARAIN SHARMA | 1720366 | MAHENDER RAMCHAND TAHILIAMANI | 2301535 | JITENDRA JAYANTILAL,PAN:AGQP 01074 GANDHI | | | | | | | | | | | | | | | | | | | |
| 290 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 291 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 292 | VIKAS INFO TRADE PRIVATE | ALLAHABAD BANK | KOLKATA RED CROSS PLACE | KOLKATA METRO | 17, Ganesh Chandra Avenue, Kol-12 | 419 | DF2 | 31-Oct | SUIT | | Vikas Joshi | 2434930 | Puthucode Venkitachalam Vaidyanath | 2434933 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 293 | VISHAL COMMUNICATIONS PV | ALLAHABAD BANK | KOLKATA RECOVERY BRANCH | KOLKATA METRO | 16B,AUROBINDA SARANI, KOL-700005 | 1,448.00 | DB3 | 8-Sep | SUIT | | Mr Vikash Bafna | 1415523 | Dinesh Jain | 500595 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 294 | VISHAL TRADELINKS PVT L | ALLAHABAD BANK | KOLKATA RECOVERY BRANCH | KOLKATA METRO | 16B,AUROBINDO SARANI,KOL-700005 | 532 | DB3 | 30-Sep | SUIT | | Mr Vikash Bafna | 1415523 | Dinesh Jain | 500595 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 295 | VISHNU ALLOYS | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH | SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH | 605 | DB2 | 12-Jun | SUIT | | Harish Kumar Singla | | Smt Anurita Singla | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 296 | VISHNU MALLEABLES PVT LTD | ALLAHABAD BANK | CHANDIGARH | CHANDIGARH | NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBINDGARH | 861 | DB2 | 28-May | SUIT | | Harish Kumar Singla | | Smt Anurita Singla | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 297 | VIVID COMMODITIES PVT LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA INTERNATIONAL | UTTAR UKSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302 | 526 | LOSS | 27-May | SUIT | | VISHAL JAIN | | ALKA JAIN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 298 | WB ESSENTIAL COMMODITY SUPPLY CORP. LTD. | ALLAHABAD BANK | WEST BENGAL | KOLKATA RECOVERY | 11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087 | 1686 | LOSS | 31-Dec | SUIT | | R CHARAN BHATTACHARYA | | K CHOWDHURY | | R M JAHIR | | H MOHAN | | MD HYDER | | K.K.Bandyopadhyay | 2670266 | Gopinath Mukhopadhyay | 3427108 | Jyotipriya Mallick | 5122626 | | | | | | | | | | | |
| 299 | WEST BENGAL TRANSPORT INF | ALLAHABAD BANK | WEST BENGAL | CAMAC STREET KOLKATTA | 39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014 | 2,911.00 | DF2 | 31-Oct | SUIT | | Sri Dinesh Bajaj Chairman | | Sri Alapan Bandopadhyay MD (Principal Secretary, Transport, Govt of West Bengal), | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 300 | Y D TRANSPORT COMPANY | ALLAHABAD BANK | JHARKHAND | ARMB RANCHI | 31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR 831011 | 132.00 | DB3 | 26-Jan | SUIT | | BISHNU CHANDRA CHOUDHURY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 301 | YASH AGENCIES | ALLAHABAD BANK | JHARKHAND | RANCHI MAIN | Ravindra Path, Hazaribagh , Pin - 825301 | 226.00 | DF-1 | 31-May | SUIT | | Smt. Sheela Singh S/o Sri D N Singh | | Smt. Rinu Singh /o Sri Peter Seraphine | | Sri Ashish Kumar Jain S/o Sri S K Jain | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 302 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 303 | YASH ENTERPRISES | ALLAHABAD BANK | MAHARASHTRA | MAROL MUMBAI | Plot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane. | 289 | DF2 | 31.01.2013 | SUIT | | UPINDER DAS | | REKHA DAS | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 304 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 305 | ZOOM DEVELOPERS PVT LTD | ALLAHABAD BANK | MAHARASTRA | IFB MUMBAI | 6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI | 11,281.00 | LOSS | Dec-16 | SUIT | UBI,UNION,INDIAN,CBI, SBH,CANARA,UCO,AND HRA,SBBJ,VIJAYA,SBP,SY NDICATE,OBC,DENA,IOB ,SBT,FEDRALTMM,CDB PN,BOB,SBI,BOM,PSB, J&K BK. | VIJAY CHAUDHARY | 01387414/00921998 | | | Manjari Choudhary | 6409332 | BEHARILAL CHAUDHARY | | | | | | | | | | | | | | | | | | | | | | | | | |
| 306 | A2Z WASTE MANAGEMENT MEERUT LIMITED | ALLAHABAD BANK | NEW DELHI | GREEN PARK EXT. BR. | Regd. Off : G-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122002 | 3345 | DF-1 | 31-Dec | SUIT | STANDARD CHARTARD BANK | AMIT MITTAL | 58944 | SMT.DIPALI MITTAL | 872628 | SURENDER KR.TUTEJA | 594076 | MANOJ GUPTA | | | | | | | | | | | | | | | | | | | | | | |
| 307 | MAYA STEEL PRODUCTS ( PROP | ALLAHABAD BANK | KOLKATA RED CROS

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 809 | SECALS LTD | ANDHRA BANK | TAMILNADU | MOUNT ROAD | NO.19(OLD 8),RUTLAND GATE IV STREET,CHENNAI 600 006 | 208 | DOUBT | | 1-Mar | SUIT | | ICICI BANK/IND.FIN.CORP/5987/5871/08 | 0 | RAJESWAR PRASAD(RES) | 0 | GAURAV MALIK | 0 | MAYANK DHANUKA | 0 | PROF.PREMCHANDER | 0 | GEORGE VARUGHESE | 0 | IVY B.DODE | 0 | N.BALASUBRAMANIAN | 0 | A.VEDASAGAR | 0 | T.RAGHAVENDRA | 0 | The company under liquidation | 0 | | 0 | | | 0 | | | 0 |
| 310 | S G S OILS, FOODS AND FATS LTD | ANDHRA BANK | ANDHRA PRADESH | SARIM VISAKAPATNAM | BAVAYYAPALEM, KROVIDI, GANAPAVARAM MANDAL-534 198, W.G DIST. | 263 | LOSS | | Mar-99 | SUIT | | APIDC/APSFC/APSCSC LTD | 0 | NEELAMBARA RAO | 0 | M UMA MAHESWARA RAO | 0 | T SATYANARAYANA MURTHY | 0 | M VENKATA ADI LAKSHMI | 0 | T VENKATA SUBBAMMA | 0 | M L PRAKASH | 0 | M V KRISHNA RAO | 0 | M SUNITA | 0 | ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD | 0 | A.P STATE FINANCIAL CORPORATION (APSFC) | 0 | OFFICIAL LIQUIDATOR, A.P HIGH COURT. | 0 | | 0 | | | 0 |
| 311 | A P REFRACTORIES LTD | ANDHRA BANK | ANDHRA PRADESH | SARIM VISAKAPATNAM | 9-15-16, CBM COMPOUND, VIZAG | 220 | LOSS | | Dec-93 | SUIT | | IDBI/IFCI/ICICI/PNB/BOB/CBI | 0 | MAHENDRA KUMAR AGARWAL | 0 | OM PRAKASH AGARWAL | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 312 | ADIVASI PAPERS LTD | ANDHRA BANK | ANDHRA PRADESH | RING ROAD-VIJAYAWADA | 140-1-28, LABBIPET, VIJAYAWADA 520010 | 179 | LOSS | | 1-Mar | SUIT | | IB/APIDC/APSFC | 0 | K. BALARAMAKRISHNA,CMD | 0 | K SEETHARAMAIAH,DIRECTOR | 0 | A SANJEEVA RAO,DIRECTOR | 0 | M.K.DASS, RBI-NOM | 0 | B.R.REDDY,BIFR EX.DIRECTOR | 0 | | 0 | | | 0 | | | 0 | | | 0 | | | 0 | | | 0 |
| 313 | ANDHRA COTTON MILLS LTD | ANDHRA BANK | ANDHRA PRADESH | PRODDUTUR | 12-GOVERNMENT PLACE, EAST CALCUTTA-700069. | 242.00 | LOSS | | 1-Mar | SUIT | | APIDC/APSFC | 0 | BIMAL KUMAR NOPANY,MANAGING DIRECTOR | 0 | M SUDARSAN | 0 | S K PODDAR | 0 | ANANTHACHARY | 0 | MAJOR DAL NANDA | 0 | | 0 | | | 0 | | | 0 | | | 0 | | | 0 | | | 0 |
| 314 | ANDHRA STEEL CORPORATION LTD | ANDHRA BANK | ANDHRA PRADESH | VISAKAPATNAM | 1, BRADDURN ROAD, CALCUTTA-700001. | 144 | LOSS | | 1-Dec | SUIT | | | 0 | S MITTAL, MD | 0 | S MITTAL, DIRECTOR | 0 | C L MITTAL, DIRECTOR | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 315 | ANNAVARAM SPINNING MILLS LIMITED | ANDHRA BANK | ANDHRA PRADESH | KAKINADA | BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH | 181 | LOSS | | 1-Mar | SUIT | | APSFC/APIDC/SIBI | 0 | T RAJIV - C M D | 0 | T VALASARAJ | 0 | P K PHANI | 0 | A V R MURTHY | 0 | B VIJAYA MOHAN | 0 | P S HARIHARAN-NOM(BIFR) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 316 | BHANU CONSTRUCTION CO LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 6-3-354/B/2/5, BANJARA HILLS, HYDERABAD - 34 | 1,048.00 | LOSS | | 1-Dec | SUIT | | SBI | 0 | B VENKATESWARA RAO | 1861285 | B. VENKATA RAO | 0 | B. VIJAYA KUMARI PRASAD | 186129 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 317 | BOMBAY FURNACES LTD | ANDHRA BANK | MAHARASHTRA | FORT-MUMBAI | 15,STADIUM HOUSE, 81/83, VEERNARIMAK ROAD BOMBAY - 400020 | 114 | LOSS | | 1-Mar | SUIT | | | 0 | D I KANIA | 0 | N D KANIA | 0 | G R FITTUR | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 318 | CHANDRA PHARMACEUTICALS LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | B-2-502/1/4, ROAD NO - 7, BANJARA HILLS, HYDERABAD | 336 | LOSS | | 1-Sep | SUIT | | APIDC/APSFC | 0 | C.V.ANSHUMAN - M D | 0 | B.ARUNA RAO | 0 | B.R REDDY - NOM (APIDC) | 0 | C.S.RAMULU -NOM (APSFC) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 319 | CLASSIC AQUATEC LTD | ANDHRA BANK | TAMILNADU | T NAGAR | 9, VYASAR STREET, T.NAGAR, CHENNAI-17 | 220 | LOSS | | Mar-98 | SUIT | | NIL | 0 | L. SAMPATH KUMAR | 0 | GEETHA SAMPATH KUMAR (Mrs) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 320 | INDIAN CHARGE CHROME LTD | ANDHRA BANK | ORISSA | BHUBANESWAR | BOMIKHAL PO: RASULGARH, BHUBANESWAR-751 010 | 3,348.00 | LOSS | | Sep-90 | SUIT | | IDBI/CB/CBI/PNB/VB/UBI/OBI/ICICI/IFCI | 0 | B PANDA - C M D | 0 | BAIJANT PANDA - J M D | 0 | S.K PANDA | 0 | G L TANGAN | 0 | S P MATHUR | 0 | MANEKISHAW | 0 | SUBRANKANT PANDA | 0 | R N MISHRA | 0 | D BANDOPADHYAY | | | 0 | | | 0 | | | 0 |
| 321 | INDO HACKS LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | IDA, PATANCHERU, HYDERABAD | 130 | LOSS | | Sep-85 | SUIT | | | 0 | V.P.RAO - M D | 0 | V.DEVAMANI | 0 | P.SASI REKHA | 0 | P.SANKARAIAH | 0 | P.RAJENDER | 0 | ROSA SHANKARAIAH | 0 | P.SURENDER | 0 | P.MANIKYAM-NOM (APSFC) | 0 | | 0 | | | 0 | | | 0 | | | 0 |
| 322 | JAYANT VITAMINS LTD | ANDHRA BANK | MAHARASHTRA | FORT-MUMBAI | DOSIGAON INDUSTRIAL AREA, RATLAM, M.P. | 236 | LOSS | | Mar-94 | SUIT | | CBI/SBI/BOB | 0 | AJAY I THAKERE | 0 | C V MANWALA | 0 | SHAILA WELING | 0 | D M NETRAWALA | 0 | G V KAPADIA | 0 | P.P ADARKAR | 0 | M POPOT | 0 | V VISWANATHAK | 0 | D P AMLI | | | 0 | | | 0 | | | 0 |
| 323 | JIYAJI RAO COTTON MILLS LTD | ANDHRA BANK | MADHYA PRADESH | GWALIOR | BEGO OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004 | 468 | LOSS | | 1-Mar | SUIT | | BOB/BOI/CBI/OBC/SBI/PNB/SBIN10/UCO/PSB/ | 0 | P C AGGARWAL | 0 | S P KHAITAN | 0 | L.K.MITTAL (Mn) (BIFR) | 0 | L VENKATA KRISHNAN (NOM) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 324 | LAKSHMI OIL MILLS P LTD | ANDHRA BANK | ANDHRA PRADESH | KAKINADA | 4/198 DRAKSHARAMA ROAD, YANAM-533 464 | 118 | LOSS | | 1-Jan | SUIT | | | 0 | DANTU SURYA RAO | 0 | G VENKATESWARLU | 0 | VEMPARALA VENKATA SURYA RAO | 0 | BANDARU RANGAYYA | 0 | KOUTHU RENUKA PRASAD | 0 | BULUSU RAMA RAO | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 325 | LAKSHMI PORCELAINS LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | PATI GHANPUR, MEDAK DT.-502300 | 963 | LOSS | | 1-Sep | SUIT | | IDBI/IFCI/ICICI/CB | 0 | M.D.KANURI | 0 | N.J.YASHASWI | 0 | N.PRABHAKAR | 0 | K.BALRAM REDDY | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 326 | NAGARJUNA COATED TUBES LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483 | 721 | LOSS | | 1-Dec | SUIT | | IDBI/IFCI/ICICI/LIC/SBI/CBI | 0 | V L V RAMANA | 0 | C ANANDA RAO | 0 | M S RAM | 0 | P V L SARMA | 0 | C B SALDANA | 0 | P SUBBA RAO | 0 | P.T.A.VASAN | 0 | DAVID A SHOTTS | 0 | ROBERT T MEAD | 0 | VIJAYA B PATEL | 0 | M SRINIVASA RAO | | | 0 | P V MEHTA -NOM (LIC) |
| 327 | PROFESSIONAL GRADE COMPONENTS LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 16-11-19, SALEEMNAGAR COLONY, HYDERABAD | 424 | LOSS | | Mar-90 | SUIT | | APIDC/APSFC | 0 | V V RAMA RAO | 0 | G MADHWA RAO | 0 | T KISHAN RAO | 0 | N V MURTHY -NOM (APIDC) | 0 | V V K RAO-NOM(APIDC) | 0 | S BHATTACHARYA-NOM(APIDC) | 0 | D V S RAO - NOM(APSFC) | | | 0 | | | 0 | | | 0 | | | 0 | | | 0 |
| 328 | PUNJAB UNITED FORGE LTD | ANDHRA BANK | CHANDIGARH | CHANDIGARH | SCO 807-808 SECTOR 22A, CHANDIGARH | 158 | LOSS | | 1-Sep | SUIT | | PSFC,IFCI,PSIDC | 0 | K S CHITNIS | 0 | R K SOOD (EXPIRED) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 329 | QURE DRUGS P LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | BALANAGAR, HYDERABAD | 302 | LOSS | | Mar-93 | SUIT | | APIDC/APSFC | 0 | P SUDERSHAN REDDY - MD | 0 | J HARINARAYANA-NOM(APIDC) | 0 | C S SASTRY | 0 | G V RAJU | 0 | G ASHOK KUMAR | 0 | M P MURTHY | 0 | R R K RAJU | 0 | B DWARAKA REDDY | 0 | | 0 | | | 0 | | | 0 | | | 0 |
| 330 | SAMRAT BICYCLES LTD | ANDHRA BANK | NEW DELHI | ASAF ALI ROAD | 20/1, ASAF ALI ROAD, NEW DELHI | 126 | LOSS | | 1-Dec | SUIT | | BOI | 0 | GULEKH CHAND JAIN EXPIRED) | 0 | A C JAIN(EXPIRED) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 331 | SHRI AMBICA MILLS LTD | ANDHRA BANK | GUJARAT | AHMEDABAD | KANKARIA, AHMEDABAD-380008 | 470 | LOSS | | 1-Mar | SUIT | | BOI/CB/HB/UBI/CBI/ICICI/IDBI/IFCI/RBI/ | 0 | HARIVALLABHBHAI CHARMAN | 0 | RAJESH J.KRISHNA M-D | 0 | M P PATEL | 0 | P MEHTA | 0 | LAXMIKANT BHAGUBHAI | 0 | COMPANY UNDER LIQUIDATION | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 332 | SOUTHERN FORMATS | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 36 SURENDERNAGAR COLONY, HYDERABAD | 236 | LOSS | | 1-Mar | SUIT | | APSFC/APIDC | 0 | VENKATESWARLU - M.D. | 0 | BOI KUTUMBA RAO(deceased) | 0 | C D KRUPAKARRAO | 0 | G V S S MURTHY | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 333 | SRI AMBUJA PETROCHEMICALS LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3 | 320 | LOSS | | 1-Mar | SUIT | | SBI/BOI/SBH/IDBI/IFCI/ICICI/RBI | 0 | AAKRISHNA H B DAS-CHRMN | 0 | RAJESH JAYKRISHNA.V-CHRM | 0 | F J HEREDIA | 0 | L P DESAI | 0 | SATYANAND | 0 | D C GANI | 0 | COMPANY IS IN LIQUIDATION | 0 | | 0 | | | 0 | | | 0 | | | 0 | | | 0 |
| 334 | SUNIL MILLS LTD | ANDHRA BANK | GUJARAT | VADODARA | 304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI | 110 | LOSS | | Mar-97 | SUIT | | ALLAHABAD BK | 0 | NARENDRA KUMAR NANDOOPAL GARG | 0 | RATAN BABULAL LATH | 0 | BABULAL LATH | 0 | NAVAL KISHORE TIBBREWAL | 0 | NARESH KUMAR TIBBREWAL | 0 | VINOD LATH | 0 | ANAND LATH | 0 | NADHESHYAM AGARWAL | 0 | JAYESH R SHAH | 0 | VIPUL R SHA | | | 0 | | | 0 | | | 0 |
| 335 | SWADESHI ALLOYS LTD | ANDHRA BANK | NEW DELHI | ASAF ALI ROAD | 67, INDUSTRIAL AREA, DHARUHERA, HARYANA. | 108 | DOUBT | | 1-Sep | SUIT | | | 0 | S.P. SAROGI | 0 | S K SAROGI | 0 | A K SAROGI | 0 | P AGARWAL | 0 | P K CHAUDHRY | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 336 | TELUGUNADU OIL MILLS | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 3-4-804/B/278, 1ST FLOOR, BARKATPURA, HYDERABAD | 161.00 | LOSS | | 1-Dec | SUIT | | APIDC | 0 | K.SEETHARAM-MD | 0 | K.KALI REDDY(Dir) | 0 | G.KAMALAKARA REDDY | 0 | P V KRISHNA REDDY | 0 | S MURTHY | 0 | C L NARAYANA RAO | 0 | B NAGESWARA RAO | 0 | B V SUBBA RAO | 0 | E C V BAPAIAH | 0 | K VENKATESWARA RAO | 0 | K VENKATESWARA RAO(M+L) | 0 | V SATYAVATHI(Mrs) | | | 0 | | | 0 |
| 337 | UNIVERSAL TILES | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 12-2-823/A/1/1, SANTOSHNAGAR COLONY, MEHDIPATNAM, HYDERABAD | 112.00 | LOSS | | Mar-94 | SUIT | | APSFC/APIDC | 0 | K RAGHAVENDRA REDDY -MD | 0 | P.GOVINDA REDDY | 0 | A.MOHAN REDDY | 0 | K BUJAMMA | 0 | T NARASIMHA REDDY | 0 | P MANOHARI | 0 | G YADI REDDY | 0 | G VENKATA NARASAIAH | 0 | S GAGARATHARAMI REDDY | | | 0 | | | 0 | | | 0 |
| 338 | D N INTERNATIONAL LTD | ANDHRA BANK | TAMILNADU | MOWBRAYS ROAD | GANESH CHAMBERS,143 ELDAMS RD,TEYNAMPET - CHENNAI | 576.00 | DOUBT | | 1-Mar | SUIT | | | 0 | MUKESH A SHAH | 0 | ASHWIN N SHAH | 0 | KETAN A SHAH | 0 | RASHMIKANTH SHAH | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 339 | D C L FINANCE LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABAD | 294.00 | LOSS | MAR2K | | SUIT | | | 0 | NPVS RAJU | 0 | SRT TULI | 0 | A C GANDHI | 0 | P V NATHAN | 0 | C P RAJU | 0 | R R VARMA | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 340 | HYDERABAD LAMPS | ANDHRA BANK | WEST BENGAL | KOLKATA | CENTRAL PLAZA 4TH FLOOR,5/6 SARAT BOSE ROAD,KOLKATA | 1494 | DOUBT | | 2-Mar | SUIT | | SBI/SBH/ICICI/IDBI/IFCI/SIP,SBI,CBT,BOI,IB, | 0 | U SUDERSHAN-CHAIRMAN | 0 | T G V NAIDU-VICE CHAIRMAN | 0 | ASHOK NAIDU - E D | 0 | MAHENDRA DOSHI | 0 | V VENUGOPAL | 0 | A A BARIDE-NOM-ICICI | 0 | K S RANGANATHAN-NOM(IDBI) | | | 0 | | | 0 | | | 0 | | | 0 | | | 0 |
| 341 | JOG ENGINEERING LTD | ANDHRA BANK | MAHARASHTRA | PUNE | JOG CENTRE, PUNE-MUMBAI ROAD, WAKDEWADI, PUNE 411 003, | 2338 | DOUBT | | 3-Mar | SUIT | | BANK OF MAHARASHTRA, DEV.CREDIT BANK | 0 | MADHAV JOG | 375269 | MADHUKAR K SHIRLIDE | 494414 | PROMOD P SETH | 412041 | RAJENDRA JOG | 0 | DHANANJAY N MUNGALE(RES) | 0 | SURESH N TALWAR(RES) | 0 | VIDYADHAR M JOG(DECEASED) | 0 | DINESH K AFZULPURKAR(RES) | 0 | | 0 | | | 0 | | | 0 |
| 342 | R R AUTOMOTIVE COMPONENTS PVT LTD | ANDHRA BANK | NEW DELHI | CONNAUGHT CIRCUS | A-59, KEERTHI NAGAR, NEW DELHI | 436.00 | DOUBT | | 3-Dec | SUIT | | | 0 | Y N KASHYAP | 0 | RANJAN KASHYAP | 0 | ASHA KASHYAP | 0 | REEMA KASHYAP | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 343 | UNIQUE ENTERPRISES | ANDHRA BANK | KERALA | ERNAKULAM | No.6/218, MANNATH HOUSE, JAYANTH ROAD,MARADU VILLAGE, KANAYANOOR TALUQ, ERNAKULAM DIST -682 304 | 132 | DOUBT | | 1-Mar | SUIT | | | 0 | G PADMAVATHI | 0 | G BHASKAR NARAYAN | 0 | G CHANDRA KIRAN | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 344 | SUNLIGHT PIPES & TUBES (P) LTD | ANDHRA BANK | MAHARASHTRA | BORIVILI-MUMBAI | LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI 400054 | 753 | DOUBT | | 2-Mar | SUIT | | | 0 | GOPAL GUPTA | 0 | VIJAYA GUPTA | 0 | SAVITA GUPTA | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 345 | SOUND CRAFT INDUSTRIES LTD | ANDHRA BANK | MAHARASHTRA | FORT-MUMBAI | 2/1, NARAYAN BUILDINGS, L N.ROAD, DADAR (E), MUMBAI | 2738 | DOUBT | | 4-Mar | SUIT | | BOB,BOI,DENA,CANARA CB,PNB,OBC,UCO,VIJA | 0 | RAJKUMAR C SASANTANI | 0 | BABU BASAN | 0 | VISHNU BASAN | 0 | RAMESH VERMA | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 346 | MYRON ELECTRICALS P LTD | ANDHRA BANK | NEW DELHI | GREEN PARK | 58-D, PHASE-V, LEYDO VIHAR, GURGAON, HARYANA | 170 | DOUBT | | 4-Mar | SUIT | | | 0 | R.K.SURI | 0 | ROHIT SURI | 0 | SUNITA SURI(Mrs) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 347 | KHMAI DAYASBHAI JEWELLERS P LTD | ANDHRA BANK | ORISSA | BHUBANESWAR | C-10, PALASAPALLI, BHUBANESWAR | 311 | DOUBT | | 1-Dec | SUIT | | | 0 | CHIMANLAL PRAGJI | 0 | HITESH C NANDA | 0 | KAMLESH C NANDA | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 348 | MODEL STEELS P LTD | ANDHRA BANK | ANDHRA PRADESH | NIDAMANURU | D.NO:3/7, FIRST FLOOR, LANAINE ESTATES, ABIDS, HYDERABAD | 352 | DOUBT | | 2-Sep | SUIT | | | 0 | A.KRISHNA MURTHY | 0 | P DASARATHA RAMAIAH | 0 | D.KANAKA DURGA VARA PRASAD | 214057 | HANGSI KHALANDAR | 2172445 | DASARI PURUSHOTHAM | 0 | DASARI PURUSHOTHAM (RES) | 0 | P.DHANA PRAKASH (RES) | 0 | P KRISHNA MOHAN (RES) | 0 | TATINENI BHASKAR RAO (RES) | | | 0 | | | 0 | | | 0 |
| 349 | EAST WEST POLYART LTD | ANDHRA BANK | GUJARAT | AHMEDABAD | 1491, MOTI BDHAN, KALOL KHALRAJ ROAD, TALUQ. KALOL, DIST GANDHI NAGAR, GUJARAT STATE | 565 | DOUBT | | 5-Sep | SUIT | | | 0 | CHANDRAKANT C PATEL | 0 | MANGI PATEL | 0 | RAJNIKANT PATEL | 0 | MAHESH S PATEL (EXPIRED) | | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 350 | BIG SHOT UNIVERSE | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | 5-4-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD | 377 | DOUBT | | 5-Mar | SUIT | | | 0 | HEMANT SAVLA-PARTNER | 0 | URVI SAVLA- PARTNER | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 351 | THE COASTAL CHEMICALS LTD | ANDHRA BANK | ANDHRA PRADESH | NOADAVOLE | MINOHI OPP. BHPV,VISAKHAPATNAM | 612 | LOSS | | 1-Mar | SUIT | | BOI/CB/IDBI/IFCI/ICICI | 0 | V RATNAM - MD (DECEASED) | 0 | R LOKARANJAN(BRIG.) | 0 | S UTHAPATHI | 0 | S.GANDHI | 0 | R K R GONELA | 0 | M V RAGHAVA CHARY | 0 | V JAGANNADHAM | | C.A. GALALIGURRAMANYAMN (OM) | 0 | Y M TAWOE (NOM) | 0 | T RAMGOPAL (NOM) | 0 | COMPANY UNDER LIQUIDATION | | | 0 | | | 0 |
| 352 | SHREE KRISHNA IMPEX | ANDHRA BANK | GUJARAT | AHMEDABAD | 2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD. | 1267 | DOUBT | | 5-Jun | SUIT | | | 0 | OM PRAKASH PUNJABI (PROPRIETOR) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 353 | NORTH EAST ENTERPRISES | ANDHRA BANK | ASSAM | GUWAHATI | MARUTI KUNJ,NEAR EROS CINEMA, DIMAPUR, NAGALAND | 107 | DOUBT | | 5-Sep | SUIT | | | 0 | ABHISEK JASRASARIA | 0 | VIZOKHOL ANGAMI | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 354 | VISA GEM INTERNATIONAL | ANDHRA BANK | GUJARAT | NAVRANGPURA | 805-A,HARIKRISHNA COMPLEX,PRITAMNAGAR,ELLISBRIDGE,AHMEDABAD | 115 | LOSS | | 3-Dec | SUIT | | NO OTHER BANK | 0 | MAHENDRA C.VAKHARIA (PROPRIETOR) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 355 | SRINIVASA ENTERPRISES | ANDHRA BANK | TAMILNADU | CHENNAI MAIN | NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024 | 113 | DOUBT | | 1-Dec | SUIT | | | 0 | P.MAHESH | 0 | P.SHYAM PRASAD | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 356 | PREMIER OILS | ANDHRA BANK | ANDHRA PRADESH | KORETIPADU | ADAPAVARI STREET, D.NO.25-11-1,DODOWN NO.18, C/O MAJESTY CO LTD, GUNTUR | 150 | DOUBT | | 5-Dec | SUIT | | | 0 | KANKANALA SURESH BABU (PROPRIETOR) | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 357 | RANKA PAINTS PVT LTD | ANDHRA BANK | ANDHRA PRADESH | L A R M -HYDERABAD | STREET NO.1, PHASE-III, GIA, CHERLAPALLY, HYDERABAD-51,RANGA REDDY DIST. | 119 | DOUBT | | 2-Dec | SUIT | | | 0 | B.RAJESH SISODIA - DIRECTOR | 0 | SANGEETHA RANKA - DIRECTOR | 0 | CHAND KANWAR - DIRECTOR | 0 | ANAND SISODIA - DIRECTOR | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 358 | KARNATAKA STRIPS | ANDHRA BANK | KARNATAKA | N R ROAD | #504 FIRST FLOOR RANKA APARTMENBTS RICHMOND CIRCLE, BANGALORE. | 1555 | DOUBT | | 11-Mar | SUIT | | SBI,INGVYSYA | 0 | R K SINGHAL | 1050418 | DEVESH AGARWAL | 1116288 | GANGA KUMAR | 2078985 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 359 | M L AUTO TUBES LTD | ANDHRA BANK | KARNATAKA | N R ROAD | #504 FIRST FLOOR RANKA APARTMENTS RICHMOND CIRCLE, BANGALORE. | 2319 | DOUBT | | 11-Mar | SUIT | | IOB | 0 | R K SINGHAL | 1050418 | DEVESH AGARWAL | 1116288 | SANJEEV KUMAR | 2873383 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |
| 360 | SRI BANASHANKAI STEELS LTD | ANDHRA BANK | KARNATAKA | BELLARY | SHIVA BASAVA COMPLEX, HAKUNDI VILLAGE WARD XXXV, BELLARY. | 508 | DOUBT | | 11-Sep | SUIT | | SBM | 0 | B NEELAKANTAIAH | 1648701 | B SOMAPPA | 1648716 | B TULASAMMA | 1630565 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 401 | SHYAMA RAMA STRUCTURAL & POWER PVT LTD | ANDHRA BANK | CHATTISGARH | RAIPUR | RING ROAD-2 TATIBANDH RAIPUR(CG) | 172 | DOUBT | 11-Jun | SUIT | | ARCHANA MISHRA | 1633670 | KAVITA MISHRA | 1633705 | AJU NARAYAN MISHRA | 1636658 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 402 | RADHEY SHYAM OIL INDUSTRIES | ANDHRA BANK | ANDHRA PRADESH | CRR COLLEGE | ELURU | 235 | DOUBT | 11-Sep | SUIT | | PADARTI RAMACHANDER RAO | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 403 | COVAI STEELS | ANDHRA BANK | TAMILNADU | COIMBATORE | 316 METTUPALAYAM ROAD, COIMBATORE | 385 | DOUBT | Jun-16 | SUIT | | SARAN KRISHNAMURTY | 0 | K SAVITRI | 0 | B JAYA | 0 | S VIDHYA DEVI | 0 | T M MUTHUSELVAM | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 404 | SSA CONSTRUCTIONS | ANDHRA BANK | KARNATAKA | GANDHINAGAR | SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, ISTAGE WOC ROAD BANGALORE | 446 | DOUBT | 11-Jun | SUIT | | G GOPAL REDDY | 0 | G RAJESWARI | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 405 | BHAGYALAKSHMI EXTRACTIONS | ANDHRA BANK | ANDHRA PRADESH | CUDDAPAH | CUDDAPAH | 430 | DOUBT | 11-Sep | SUIT | | G. BHAGYALAKSHMI | 0 | G SAI KUMAR | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 406 | M M ENTERPRISES | ANDHRA BANK | TAMILNADU | SAIDAPET | 54-4 , MOSQUE GARDEN, EAST JONES ROAD, SAIDAPET, CHENNAI | 278 | DOUBT | 11-Jun | SUIT | | M M BABU | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 407 | DEEN DAYAL MEDICAL & EDUCATIONAL TRUST | ANDHRA BANK | TAMILNADU | ANNANAGAR | 61,DEENDAYAL NAGAR, KUNNAVALAM POST, TIRUVALLUR DIST | 10834 | LOSS | 12-Sep | SUIT | UNION | T.D. NAIDU (MANAGING-TRUSTEE) | 2223441 | T.D. PRABHAVATHI (TRUSTEE) | 2223687 | T.D. SONIA (TRUSTEE) | 2223464 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 408 | SWEET MELODY ENTERTAINMENT CO LTD | ANDHRA BANK | WEST BENGAL | JODHPUR PARK | 53/13 DHARMATALA LANE SHIBPUR, HOWRAH-KOLKATA | 950 | DOUBT | Dec-16 | SUIT | | ATANU ROY | 8524851 | GAUTAM SENGUPTA | 1634507 | APARAJITA AUDDY | 2888535 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 409 | LIBERAL PHARMACEUTICALS | ANDHRA BANK | MAHARASTRA | ANDHERI | SHOP 1-A JAGRUTI APARTMENT, B P ROAD CORNER, OPP RAILWAY STATION,BHAYANDER(EAST)-MUMBAI | 244 | DOUBT | 11-Dec | SUIT | | ASHOK BABULAL SHAH | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 410 | SRI LAKSHMI VENKATESWARA PARBOILED RICE MILL | ANDHRA BANK | ANDHRA PRADESH | KOTHAKOTA | GIVINDHALLY VILLAGE, KOTHAKOTA-MAHABUBNAGAR | 634 | LOSS | 12-Jun | SUIT | | B. VEERESH | 0 | K.V. PRASAD | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 411 | PLG SOLAR POWER PVT LTD | ANDHRA BANK | WEST BENGAL | KOLKATA | 14, POLLOCK STREET, IV FLOOR, KOLKATA, 700084 | 814 | DOUBT | 11-Jun | SUIT | | PRADIP KUMAR GOEL | 6008877 | NAVINEET GOEL | 1937711 | ARATI GOEL | 2547886 | PARAMANDA HARALALKA | 3505500 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 412 | GRACE FILAMENTS PVT LTD | ANDHRA BANK | GUJARAT | RING ROAD | 601,SWARG APARTMENTS,ANAND MAHAL ROAD,ADAJAN, SURAT,GUJARAT. | 365 | DOUBT | 11-Jun | SUIT | | NEERAJ SWAMIPRASAD SANTOSH | 1922680 | SOAMI PRASAD SANTOSH | 2604157 | ANAND SWAROOP (RESIGNED IN 2006) | 1105A | AARTI ANAND SWAROOP (RESIGNED IN 2006) | 1105A | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 413 | COGENT SOLUTIONS LIMITED | ANDHRA BANK | NEW DELHI | CONNAUGHT CIRCUS | COGENT MATRIX,E-41/4 OKHLA INDUSTRIAL AREA PHASE-II NEWDELHI | 700 | DOUBT | 12-Jun | SUIT | CANARA BANK | ABHILESWAR DAYAL BHARGAVA (PROMOTER) | 1418824 | AVINISH TIWARI (IND) | 1613885 | JITENDRA BEHARI (IND) | 2059255 | VINOD OHIA (IND) | 2226335 | ANIL AGARWAL (PROMOTER) | 2358294 | DESH SABHARWAL (IND) | 2804615 | | 0 | | 0 | | 0 | | 0 | |
| 414 | PRIMUS RETAIL P LTD | ANDHRA BANK | KARNATAKA | CODKE TOWN | NO 7,1ST CROSS,3RD MAINLASWINI LAY OUT, EJIPURA,BANGALORE | 673 | DOUBT | 12-Mar | SUIT | | SRI.AXIS,IDBI & ALLAHABAD | 18211 | PALERPU SUDHIR RAO | 52259 | VENUGOPAL BALAJI BHAT | 1522718 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 415 | KOOSI GREEN FERTILISERS P LTD | ANDHRA BANK | ANDHRA PRADESH | TIRUMALA | B-150/1 SRINAGAR COLONY, TIRUPATI-517507, CHITTOR DIST. AP | 1433 | DOUBT | 12-Jun | SUIT | | KUSI LOKADTI | 2164155 | SYAMALA KUSI | 2647059 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 416 | PROGRESSIVE CONSTRUCTIONS LTD | ANDHRA BANK | ANDHRA PRADESH | JULTAN BAZAR | 7th FLOOR RAGHAVA NORTH BLOCK, RAGHAVAPRATNA TOWERS, CHIRAG ALI LANE,ABIDS HYDERABAD | 19700 | DOUBT | 12-Sep | SUIT | | BOI, ALLAHABAD, PNB | 5410396 | MULLAPUDI SRIVANI (PROMOTER) | 2581687 | KAVURI HEMALATHA (PROMOTER) | 562141 | ILLIPILA PANDURANGA RAO | 1274526 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 417 | HERITAGE POLYMERS LTD | ANDHRA BANK | ANDHRA PRADESH | NIZAMABAD | S.NO 30 SUKRAMA VILLAGE, QUTABULLAPUR, R R DIST. | 533 | DOUBT | 12-Sep | SUIT | | B.KOTI REDDY | 6035537 | T VENKATA KRISHNA REDDY | 2248795 | M SIDDA REDDY | 2248773 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |
| 418 | MEDIDRIPS CARRIERS P LTD | ANDHRA BANK | WEST BENGAL | CHOWRINGHEE | 4,SYNAGOGUE STREET,ROOM NO.818,8TH FLOOR, KOLKATA, | 512 | DOUBT | 12-Jun | SUIT | | SBI, IOB, PNB | 884775 | BALAI SAHA | 1329229 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | | 0 | |