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	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, NARHAGAO, PIMPRI, PUNE 411 010	76.97	DOUBTFUL-3	10.09.2000		BHAVNA RAJESH ASUJDANI																												
2	AMBERNATH MIDC CETP COMPANY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 88, BHAWAT CHAMBERS, SECTOR - 19A, DARNA BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703.	511.56	SUB-STANDARD	29.01.2015		SURYAKANT SHRICHAND KUMRIA	4826	JAIPRAKASH SHRICHAND KUMRIA	2621663	AKWESHA SURYAKANT KUMRIA	3289767																						
3	ASIAN BUILD TECH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	STILT NO. 1, P.NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706.	2225.27	DOUBTFUL - II	30.09.2014		AYUB BASHA SHAIKH																												
4	ASIAN CONCERGE	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	1746.21	DOUBTFUL-1	31.03.2014		TUSHAR L GOGRI																												
5	ASUJDANI BHAVNA RAJESH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS.LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, NARHAGAO, PIMPRI, PUNE 411 010	379.38	DOUBTFUL-3	10.09.2000		BHAVNA RAJESH ASUJDANI																												
6	BHAGIWANDAS ISPAT (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 01/C304, 3RD FLOOR, R BLDG., KAPOLPLAZA, LOK PURAM, THANE (W), THANE - 400 606	1299.19	DOUBTFUL-1	29.10.2014		SANDEEP BHAGWANDAS GANG	231136	SANDEEP GOVIND KEDIA	2114571																							
7	BOMBAY ADVERTISING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHAMAH COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050	9228.59	DOUBTFUL-1	31.03.2014		SAYED EFSHAD SALEEM AHMED BASHA																											
8	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	328, BUSA UDYOG BHAVAN, T I ROAD, SEWRI (W), MUMBAI - 400 015.	5472.36	DOUBTFUL-1	31.03.2014		SAYED SALEEM AHMED BASHA																											
9	BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/11, OM KRISHNA VILLA, GREEN ROAD, LOUSISWADI, THANE (W) 400 604	1025.27	DOUBTFUL-3	31.01.2012		VINOD R. PANDEYA	1084426	POOJA VINOD PANDEYA	1084376																							
10	BOMBAY INFRASTRUCTURE INDIA LTD.,.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHAMAH COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	7248.23	DOUBTFUL-1	31.03.2014		SYED SALEEM AHMED BASHA	427954	NOORJAHAN SYED SALEEM AHMED BASHA	428144	SYED EFSHAD AHMED SALEEM AHMED BASHA	428060	SYED SAAD AHMED SALEEM AHMED BASHA	2798928																			
11	CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROADNANEKARWADI, CHAKAN,TAL.- KHED, DIST.-PUNE-410 501	285.24	DOUBTFUL-II	31.08.2013		GOPAL GHANASHYAM CHOUDHARI	2077502	CHHAYA GHANASHYAM CHOUDHARI	2077426																							
12	CHAITALI FORGE AND MACHINING(CHOUDHARI GOPAL GHANSHYAM)	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROADNANEKARWADI, CHAKAN,TAL.- KHED, DIST.-PUNE-410 501	741.74	DOUBTFUL-II	31.08.2013		GOPAL GHANASHYAM CHOUDHARI		CHHAYA GHANASHYAM CHOUDHARI																								
13	EDDE ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 204/205, B-WING, SAI SANGAM, PLOT NO. 85, SECTOR 19, CBD-BELAPUR, NAVI MUMBAI - 400 614	543.03	DOUBTFUL-1	29.07.2014		ARJUN NANDO BOOTHANELUDHY	1190877	MERALI RAJAN	1739567																							
14	EYEQ TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	99/20, RENUKA NAGAR, PUNE SATARA ROAD, DHANKAVDI, PUNE 411 043	263.57	DOUBTFUL-3	15.08.2010		PRAMILA PANDURANG SHINDE	292193	PRAMILA PANDURANG SHINDE	292273	RAHUL PANDURANG SHINDE	292345																					
15	GAYA BUILDERS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	505, GAYA SARITA, GORAGGAM, GOREGAON (E), MUMBAI 400 063.	1135.54	DOUBTFUL-3	30.09.2008		SHANKUNTLA C. SINHA		VIJAY SINHA		VIBIT SINHA		Kiran Shah																				
16	EXPERT PRINTS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO 318,347,320,252 BLDG A-1,SHIVAI & NANHI INDUSTRIAL ESTATE,DHANRAJ MILL COMPOUND COMPOUND LOWER PAREL (WEST),MUMBAI- 400013	477.76	DOUBTFUL-1	30.09.2014		PRASHANT PANDURANG GOSAVI		VIKAS SHANTARAM GAIKWAD		VIBHAVARI VIKAS GAIKWAD																						
17	FAIR DEAL CONSTRUCTION.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 7/13, SECTOR 4 E, CIDCO COLONY, NAVI MUMBAI	1290.96	DOUBTFUL-3	26.10.1996		K.N.JYOTHEENDRAN																											
18	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	29, SIYARAM IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	380.15	DOUBTFUL-1	31.03.2014		MANJIT SINGH VIRDI		DALVIR SINGH VIRDI		JASWANT SINGH VIRDI																						
19	GIRIRAJ ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	106/A, BRIJWASI INDUSTRIAL ESTATE,'I' B. PATEL ROAD, GOREGAON (E),MUMBAI-400 063.	101.85	DOUBTFUL-3	30.11.2011		HARISH CHANDAK		SHOBHA CHANDAK.																								
20	GIRIRAJ RUBBERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	106/A, BRIJWASI INDUSTRIAL ESTATE,'I' B. PATEL ROAD, GOREGAON (E),MUMBAI-400 063.	117.11	DOUBTFUL-3	30.11.2011		HARISH CHANDAK	731758	SHOBHA CHANDAK.	731805																							
21	GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KANHALIGEO, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517.	689.34	DOUBTFUL-2	29.09.2012		SAPURAO SHAMARAO RATHOD		JYOTI BAPURAO RATHOD		BALASAHEB NARAYAN RATHOD		VIJAY SHANKARRAO RATHOD		DIGAMBARRAO SHANKARRAO RATHOD		PRAKASH TUKARAM RATHOD		GULAB SHANKARRAO RATHOD		DHANGIRRAO POMA RATHOD		SHOBHA VIJAY RATHOD								
22	IFA RETAIL PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1, PALAI COMPLEX, GROUND FLOOR, PLOT NO.359, BHAKDARIKAR ROAD, MATUNGA (CR), MUMBAI 400 019.	4214.23	DOUBTFUL-2	31.12.2013		MAHESH KARAMSHI VAID	2701548	BHARAT KARAMSHI VAID	6397362	JAYANTI KARAMSHI VAID	6397370																					
23	INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	700.76	DOUBTFUL-3	15.05.2009		MILAPCHAND M. SANGHAVI																											
24	J.SQUARE STEEL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	401, GODAWARI, SIR POCHKHANWALA ROAD, WORLI, MUMBAI 400 030.	5740.03	DOUBTFUL-3	15.12.2008		RAJENDRA N. EKAMBE	675305	VISHRAM N.EKAMBE	-	BALU SURYAVANSHI	2320499																					
25	JAI SHANTI DYE PRINTS P.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	3RD GERBONI ST. FRANCIS ROAD, BANDRA (W), MUMBAI 400 050.	213.51	DOUBTFUL-3	01.01.1999		MAHENDRA KAPOOR		SANJEEV KAPOOR		PRAVINA KAPOOR		NIRAJA KAPOOR		RAJAN KAPOOR																		
26	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 002	318.08	DOUBTFUL-2	31.05.2012		MAHENDRA MOTILAL PAHWAR		MOTILAL MURLIDHAR PAHWAR																								
27	KARNAVATI BHAURAO PATIL SHIKSHAN SANSTHA, SCHOOL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SIDDHESHWAR NIWAS, NAYI AABADI, GANESH NAGAR, UDGIR, DIST. LATUR 413 517.	413.81	DOUBTFUL-3	29.02.2012		BASAVRAJ MALSHETTY PATIL		PANDITRAO VISHWANATH PATIL		TRISHAL BASAVRAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL		CHANDAN BASAVRAJ PATIL		JAYSHREE PANDITRAO PATIL		VISHNUVARDHAN MALI,BARJUN DAKAPY								
28	KHOSLA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 5&6, ANU APARTMENT, MILAN SUBWAY, SANTACRUZ (W), MUMBAI - 400 054.	171.36	SUB-STANDARD	08.06.2015		TARUN AMARNATH SHOLA																											
29	KONSHILA INFRASTRUCTURES PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AL-04/71/02 ASHTBHUJA APARTMENT, SECTOR 5, AIROLI, NAVI MUMBAI. – 400 708.	920.56	SUB-STANDARD	30.11.2015		SUDDHI SUDAM GITE	1200840	MANGESH DENATH SANGLE	1200033	SULABHA BALASAHEB SHEDALE		VAISHALI MANGESH SANGLE	5134592																		
30	KRISHALI ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/58, 139b, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 058	429.04	DOUBTFUL-3	31.01.2011		PIYUSH HEMANT DOSHI																											
31	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		RAJIV KISAN NIKAM		SANDIP C. SINDH		VIJAY N. RASKAR																						
32	LAKHAMPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	811/B, DOUTI ACRES, SATODIL, WADALA, MUMBAI 400 037.	1007.38	DOUBTFUL-3	31.03.2010		MEENUDEVI S. PANDEY																											
33	LE LOISIR RESORTS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GROUND FLOOR, SHOP NO. 11, NEW SAI MATTAN CHS., MOUNT ROAD, MAZGAON, MUMBAI - 400 010	447.35	SUB-STANDARD	31.10.2015		NASIRUDDIN KASAMALI GANGANI	1185440	SHAMSHUDDIN NASIRUDDIN GANGANI	1185499	JAHANN SHAMSUDDIN GANGANI																						
34	MAA GEE RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	506.44	DOUBTFUL-2	30.07.2013		JAY TILAKRAJ GUPTA	1795656	AJAY KAMLESH NICHANEY	3201742																							
35	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1435.61	DOUBTFUL-3	16.08.2008		MR. PRAKASH K. CHIDDHARE		SMI. GAYATRIKAR S. MAHAJAN																								
36	MATA FAB	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GALA NO. 0 12, 13, 14, RAJAJAWA GULZER PARK, BHIWANDI NASHIK BY PASS ROAD, SONALE VILLAGE, BHIWANDI 421 303, DIST. THANE	816.55	DOUBTFUL-2	31.03.2013		JYOTI PARSRAM MALANI																												
37	MATA TEXTILES INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO.90, SHED NO.69, PLOT NO.9, WARD NO.18, KHATA NO. 15/1396, GURUKRUPA COMPOUND, D. T. SECTION, NEAR FARKAD MANDLI, ULHASNAGAR 421 002, DIST. THANE	110.08	DOUBTFUL-2	31.03.2013		PARSRAM HAKSKATRAI MALANI																												
38	MATA UDYOG	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO.90, SHED NO.69, WARD NO.18, KHATA NO.15/1396, FARKAD MANDLI, GURUKRUPA COMPOUND, D. T. SECTION, ULHASNAGAR 421 002, DIST. THANE.	539.79	DOUBTFUL-2	31.03.2013		PARSRAM HAKSKATRAI MALANI		PRADEEP PARSRAM MALANI		JACKY PARSRAM MALANI																						
39	MIDAS DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.1, BLDG. NO.38, TILAK NAGAR, SADANAND CHS LTD., TILAK NAGAR, CHEMBUR, MUMBAI 400 089.	549.71	DOUBTFUL-2	29.09.2012		EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	323154	TREAZA ALEX D'MELLO	1541104	LILY JERRY D'MELLO	323130																		
40	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.74, PIONEER RESIDENCY PARK, SOMALWADA, NAGPUR NAGPUR 440 015.	990.61	DOUBTFUL-2	31.05.2013		SUNIL MENON		CHANDRAN K. KOPYAN		M. V. RAJGOPALAN																						
41	MUSKAN JEANS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO 18 ,2,GROUND FLOOR,PARWAN DHAM APARTMENT,96 NO A-90,OPP CREMATION GROUND,KAILASH COLONY,ULHASNAGAR NO 3,DIST THANE -421003	141.03	DOUBTFUL-2	31.12.2014		SAMEER CHAMANSINGH BHADAWANE																												
42	N B TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1188, SONAR PADA, NEW KANERI, BHIWANDI 421 302	194.77	DOUBTFUL-2	01.07.2012		NARAYYA B. YEMULA																											
43	NAGAR TALUKA SAHAKARI SAKHAR KARKHANA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST GEVADOL, GAON SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR	254.09	DOUBTFUL-3	15.03.2006		SAKHARAM G. KAKALE		MADHAVRAO D. MULE		GULAB M. KALE		DNYANDEO J. DALVI		DAGDASAHEB K. CHITALKAR		NARMADABAI A. KULANGE		MARUTI D. SHELKE		BABASAHEB M. GUNJAL		DAGADU B. KALE		KESHAVRAO N. ADSURE		MAHUTIRAO D. PALAVE		MAHADEO B. KOKATE		VISHNU V. KHANDVE	
44	NARAYANA PLY & FLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	100, SUSHEEL RAM NAGAR, NAGPUR - 440 015.	1043.35	SUB-STANDARD	01.05. 2015		SHANKARRAV BABULALJI GANJAWARE	6623988	SHASHI VASU NAIR	32810	SACHIN SHANKARLALJI GANJAWARE	5301469																					
45	NARAYANA PRINTING & PACKAGING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108.	1471.90	DOUBTFUL-2	30.11.2012		RAVI LINNIKRISHNAN MENON	2741725	JAYASHREE SURESH NAIR		NITIN RAVI MENON	2741728	SUSHEEL S. NAIR	616189																			
46	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	9, SAPTASHRINGI COMPLEX, USINA NAGAR, COSCO, NASHIK 422 005.	439.46	DOUBTFUL-2	31.05.2013		SANTOSH KACHARDAS BHANDARI																											
47	NITIN TRADING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/12A, GROUND FLOOR, SHAH & NAHAR INDL ESTATE, D.J. MARG, LOWER PAREL (WEST), MUMBAI- 400 013.	357.94	DOUBTFUL-3	15.11.2009		DHARAMSHI K. SHAH		JAYABHEN D. SHAH		PIYUSH D SHAH																						
48	PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	101, TIRUPATI LEYDEL, S. PATEL ROAD, GOREGAON (E) MUMBAI 400 063	2910.06	DOUBTFUL-3	28.02.2011		PRAKASH GHISULAL SHAH	240969	LALIT GHISULAL SHAH	241013	PRAVIN GHISULAL SHAH	241075	SHEELA PRAKASH SHAH																				
49	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.	3987.94	DOUBTFUL-2	29.02.2012		PAWAN MUKESH KANER	1568380	MANJU NARINDER TANDON	3368331																							
50	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.	2205.64	DOUBTFUL-2	31.03.2013		SATTATREYA MALGUBRAMANIAM	1595608	SRIVIKAMI MALGUBRAMANIAM	1609208																							
51	PLAZA HOTELS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CIRCHID HOTEL, KHIL HOUSE,4TH FLOOR, 70 C, NEHRU ROAD,VILE PARLE (E),MUMBAI—400 099.	2737.81	DOUBTFUL-4	30.09.2013		VITTHAL VENKATESH KAMAT	737305	VIDYA VITTHAL KAMAT	737305																							
52	POONAM COLLECTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002	78.45	DOUBTFUL-2	30.07.2012		SANTOSH ZUMBARLAL PIRODIYA																												
53	POONAM SELECTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002	59.26	DOUBTFUL-2	30.07.2012		SANTOSH ZUMBARLAL PIRODIYA																												
54	PRINTEX GRAPHIX (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B1/B2, GANDHI NAGAR, DAINIK SHIMER MARG, WORLI, MUMBAI 400 018.	2308.03	DOUBTFUL-2	31.07.2013		SAYAJAHAN S. MULLA	226402	ARJUMA BIBI S. MULLA	1137877																							
55	PROHMA 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	564.72	DOUBTFUL-I	31.08.2014		GAUTAM VISHWANATH ALIAS VISHWANAND RASHANKAR		MANGESH ANANTRAO GOLE		ANIKET SUNIL TATKARE																						
56	RADIANCE PROPERTIES (INDIA) LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	INK/INL LEVEL 9, MAITHILI'S SIGNET, PLOT NO. 39/4, SECTOR 30 A, VASHI, NAVI MUMBAI.	8083.84	DOUBTFUL-2	31.07.2013		LATE MR. RAMESH DEVJI PATEL	2451221	VIJAY PREMJI PATEL	2648263	DINESH DEVJI PATEL	2472734	PRATIBHA RAMESH PATEL	2211754	KARAN RAJJI PATEL	5193861																	
57	RAINPROOF	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 8, ZAKERIA BLDG., 139, 'KUSUF MEHAROLI MARG, MASJID BUNDER ROAD, MUMBAI 400 003.	9.07	DOUBTFUL-3	31.12.2002		PRAKASH TIKAMDAS THAKKAR																											
58	RAINPROOF EXPORTS PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 8, ZAKERIA BLDG., 139, 'KUSUF MEHAROLI MARG, MASJID BUNDER ROAD, MUMBAI 400 003.	805.34	DOUBTFUL-3	31.12.2002		PRAKASH TIKAMDAS THAKKAR	1501819	USHA PRAKASH THAKKAR	1154275																							
59	RAPHALE ENGINEERING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.84B1, ROAD NO.3, STEEL MARKET, K. W. C. BALAMBOLI, NAVI MUMBAI 410 218	351.76	DOUBTFUL-2	31.07.2012		ANTHONY RAPHAEL KALLARAKKAL	3125874	JOHN RAPHAEL KALLARAKKAL	3125883	VARGHESE RAPHAEL KALLARAKKAL	3125887	MARY RAPHAEL KALLARAKKAL	3125856																			
60	RAPHALE MOTORS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.84B1, ROAD NO.3, STEEL MARKET, K. W. C. BALAMBOLI, NAVI MUMBAI 410 218.	476.41	DOUBTFUL-2	31.07.2012		ANTHONY RAPHAEL KALLARAKKAL		JOHN RAPHAEL KALLARAKKAL		VARGHESE RAPHAEL KALLARAKKAL		MARY RAPHAEL KALLARAKKAL																				
61	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PARTH-5, BLDG NO.4, IRURU NAGAR, CHINCHWAD, PUNE 411 033.	5631.38	DOUBTFUL-2	30.01.2012		RAJENDRA LAXMANRAO PAWAR	1997144	ARJUN RAJENDRA PAWAR	1997167	SANJAY BHAGAWEB KALATE	2388336																					
62	ROYAL BITUMAN PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	09/7/B2, 3RD FLOOR, BLDG. NO.10, PANCHRATNA BLDG., SHIVSMRUTI CHS LTD., MANJREEKAR LANE, GANDHI NAGAR, WORLI, MUMBAI 400 018	331.33	DOUBTFUL-2	30.06.2012		AMEEN VIJAY SAHASTRARJUDHE	236591	RAJUL CHIMANLAL VAGA	236625																							
63	R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	47/B, TTC INDL. AREA, MIDC, MIRAMPE, NAVI MUMBAI-400 710	8037.20	DOUBTFUL-3	31.10.2010		ARVAN VILLIARY CASTELINO	103346	RAJINI BIRAN CASTELINO																								
64	S K M INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLAT NO. 304, BLDG. NO. 1, SAHUBHAOSAHEBAR CHS LTD., MIRA BHAYANDER ROAD, MIRA ROAD (E), THANE 401 107	110.38	DOUBTFUL-3	29.09.2012		KESHAV B. MUNDHE																												
65	S.A. ELECTRICAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	F/22/C WING, KASTURI BLDG., MITRI VATIKA, KHAREGAON PARBHI NAGAR, KALWA, THANE 400 605.	1542.86	DOUBTFUL-3	30.06.2011		AJAY S. SAWANT																											
66	S.B. METAL CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	387.96	DOUBTFUL-3	15.05.2009		AJAY KUMAR TIRPATHI																											
67	S.N.M V.C.R.S. MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.3 A, SECTOR NO.19, NEAR MEHTA COLLEGE, AIROLI, NAVI MUMBAI 400 708.	137.10	DOUBTFUL-3	31.05.2011		VEERUBHAI D. THAKKAR		SURESH V. THAKKAR		SHANKARLAL V. THAKKAR		NATWARLAL V. THAKKAR		YOGESH N. THAKKAR		VIJAY LAXMAN CHOUGULE		RAKESH N. THAKKAR		SURESH R. FADTARE		MEENU D. PALSE		LATA VIJAY CHOUGULE							
68	SAI SHIKSHAN SANSTHA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 212

29	Padmini Jewellers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,K Ith,Floor,Kolkata-700017	557.00	DOUBT	29.01.12	SBI,SBH,Allahabad Bank,FB,IBOI,UNI,Dena Bank,BOB,PNB,																												
30	Photomac Sales And Services	Catholic Syrian Bank	Karnataka	7-Dasarahalli	Sahari Complex 24, Residency Road,Bangalore -25	168.00	DOUBT	31.12.00		K R SRINIVASAN (Prop)	NA			NA			NA			NA							NA					NA		NA				NA	
31	S.R Traders	Catholic Syrian Bank	Kerala	Palakkad	R.P Road,Vellur,Palakkad	440.00	DOUBT	31.03.11	NA	K.P Rhiyas	NA																												
32	Sharada Construction Co	Catholic Syrian Bank	Maharashtra	Thane	B,Kale Co-op Hsg Society Ltd,Saint Thukaram Road,Mulund (East),Mumbai	268.00	DOUBT	31.01.11	NA	Shashikant P Ashate	NA		Saripaj P Ashate	NA																									
33	Sound Craft Industries	Catholic Syrian Bank	Maharashtra	Mumbai FORT	23, Narayanan Bldg, Lakshmi Nagoor Road, Elediar (E), Mumbai - 400014	547.00	LOSS	31.03.05	BOB, ICIL,IOB,CSB,BOB, PNB,UBI,UCO,OBC	Rajakumar Basandani	NA		Seema R Basandani	NA		Haresh Telichandani	NA		Vinod Hingorani	NA		Swami Prasim Karthikeswamy (Dr)	NA	Vikas Seth	NA		NA			NA			NA			NA	
34	Sree Thirumali Traders	Catholic Syrian Bank	Tamil Nadu	Coimbatore Raja Street	No.196-197,100 Feet Road,Gandhipuram,Coimbatore - 641012	623.00	DOUBT	31.12.13	NA	N Jayakumar (Prop)	NA	AMAPJ5995R																									
35	Srisert Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	R S Road Thrissur	5/272 A,Kidangattuthara,Choolissery P.O,Thrissur-680541	1117.00	DOUBT	30.09.10	NA	P R Balasubramanian	NA		Sindhana Balasubramanian	NA																									
36	Supreme Chemiplast Pipings Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	278 Chennai	5-A Damani Court Montieth Lane	100.00	DOUBT	31.03.05		SANJIV SIMON	NA						NA																						
37	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 154-155,Sector 9-C,Chandigarh- 160009	6414.00	DOUBT	29.09.12	SBI,PNB,FB,IOB,BOB,ICINI, ICBI,SBP,AXIS,Corp,Punjab, & Sind Bank	Rajiv Goel	215189	AATPG7332M	Alka Goel	215221	AATPG7287Q	O P Singhal	3639054		Dr Sivakumar Yadavu	671189																		
38	Trueik Engineering Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.54,Aman Park,Phase IV,Near Ostrich,Ferozepur Road,Ludhiana	117.00	DOUBT	30.08.2014	NA	Trinda Paul	NA	AQHPP5331G	Sunil Kaura	NA	BQWPK7747P	Kavit Kaura	NA	CIMPK3618J																				
39	Unimaxin Healthcare Ltd	Catholic Syrian Bank	Gujarat	Ahamedabad	11, Pheyan Apartments, Swastik Society, Navrangpura, Ahmedabad -380009	546.00	DOUBT	30.09.10	CIBI,KVB,CBI,IFCI,ING VYSYA,UCO,LIC,PNB	Vesind S Sanghanajka (Chairman)	160163	ARYPS1385G	Hiren A Sanghanajka	160163	ALQPS5122A																									
40	Vennila Fernandez	Catholic Syrian Bank	Tamil Nadu	Paravalloor	15/8,Ambihaalagan Nagar,2nd Street,Kennedy Square,Perambur-600011	186.00	DOUBT	31-03-11																															
41	View Cube Digital Media	Catholic Syrian Bank	Kerala	Pathapaavu	P.P 111/195,Pada - South,Karunagappally,Kerala	109.00	DOUBT	30.09.14	NA	Nipu P M (Partner)	NA	FANNO7543L	Hanesh Babu M H (Partner)	NA	PANNO7543L		NA																						
42	Amar Remedies Limited	Firstland Bank Ltd	Maharashtra	BKC	Block No. 3, 2nd Floor, Sana Gurujl Premises, 386, S.V Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025	3723.67	L-Loss	Nov-12	State Bank of India, Saraswat Co-op Bank,Axis Bank Ltd, Export Import Bank of India, The Ratnakar Bank Ltd, Bank of Maharashtra, Bank of India, State Bank of Mauritius Ltd, Canara Bank,ICICI Bank Ltd, Bank of Kuwait, Kotak Mahindra Bank Ltd, India,Indusind Bank Ltd, Union Bank of India, Lakxmi Vilas Bank Ltd, Kotak Mahindra Bank Ltd	Mr. Sagar P Shah		Ms. Pratima P . Shah		Mr. Pravin N . Shah		Ms. Natasha S Shah		Mr. Rajiv M Chitnis		Ms. Jyotirmay Prakash Varma		Mr. Gaurav M Doshi		Mr. Dilip S Mehta		Mr. Yusuf Iqbal Yusuf										
																																							Ms. Preeti Balwantrai Dasur
43	Fourcee Infrastructure Ltd	Firstland Bank Ltd	Maharashtra	BKC	Shanyans Audeus, Unit 501/502, CTS No.688, Oshiwara, Jivaraj Desai Road, Near Fun Republic, Andheri (West), Mumbai - 400 058	4943.28	D-Doubtful	Sep-15	DBS Bank, ICICI Bank, Yes Bank Ltd, Citibank N.A,Standard Chartered Bank,HDFC Bank Ltd ,Deutsche Bank, Firstland Bank Ltd	Mr. Rajesh Lihala		Mr. Vinay Singh		Mrs. Arti Singh		Mr. Baljit Singh Sandhu		Mr. Ranjit Pandit		Mr. Supratim Banerjee		Mr. Kumar Krishnan Iyer		Mr. Tariq Ahmed										
44	Omnitech Infosolutions Limited	Firstland Bank Ltd	Maharashtra	BKC	Omnitech House,A/13 Cross Road No. 5, Kondivita Road Marol M.I.D.C., Andheri (E) Mumbai – 400093	1876.08	L-Loss	Oct-13	DBS Bank Ltd,Axis Bank Ltd,ICICI Bank Ltd,ING Vysya Bank Ltd,Dhanlakshmi Bank,DZ Capital,Central Bank Of India	Mr. Atul Hemani, Managing Director & CEO		Mr. Avinash Pitale, Jt. Managing Director		Mr. Magenlal Kunverji Hemani		Mr. Devanshi Dushyant Buch		Dr. Kalimohan Bhattacharya		Dr. Ram Kishore Mangal		Prof.Venkateshwaran Hariharan Iyer		Mr. Vasudeva Vittal Kamath										
45	COASTAL PROJECTS LIMITED	EPC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Plot no 227, 2nd floor, Bapuji nagar, Bhubaneswar, Khurda - 751009, Orissa India	33.00	Doubtful 1	Nov-13	State Bank of India ,State Bank of Hyderabad ,State Bank of Mauritius ,State Bank of Travancore ,State Bank of Bikaner & Jaipur ,South Indian Bank ,Standard Chartered Bank ,Siemens Financial Services Pvt Ltd ,Shriram Equipment Finance Co Ltd ,SREI Equipment Finance P Ltd ,Yes Bank Limited ,ICICI Bank ,Export Import Bank of India ,Corporation Bank ,Axis Bank Limited,Andhra Bank ,Aditya Birla Corporation,Bank of Maharashtra ,Bank of Baroda ,Bank of Bahrain and Kuwait ,Bajaj Auto Finance Ltd,Canara Bank,Central Bank of India ,Lakshmi Vilas Bank,India Bulls Financial Services Ltd,IFCI Limited,Indian Bank ,IOL,Kotak Prime Ltd,,Kotak Mahindra Bank Limited,Karur Vysya Bank,L&T Infra Finance	HARIHARA RAO GARAPATI	2240794	SABBINENI SURENDRA	398152	SHAKAD KUMAR	5187359	SRIDHAR CHANDRASEKARAN NIVARTHI	6549014																								
46	SHAALALAKSHMI SRINIVASAN CHARITABLE & EDUCATION TRUST	EPC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	274/C, Thuraiyur Road, Perambalur-621212	8.85	Doubtful 2	Mar-13	HUDCO, IOB	Shri A. Srinivasan		Shri P. Neelaraj		Shri S. Kathiravan		Shri A. Duraisweamy																							
47	TULIP DATA CENTRE SERVICES PRIVATE LIMITED	EPC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	#1622(P), 1812, 1564(P), 1852(P), EPIP AREA, PHASE-II, SANTHTRIEUD ,Bangalore, Karnataka	93.16	Doubtful 1	Mar-16	ICICI, KVB, SCB, J&K	HARDEEP SINGH BEDI	220870	Deepinsher Singh Bedi	276645																									
48	TULIP TELECOM LIMITED	EPC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	C-150, Okhla Industrial Area, Phase - I, New Delhi –110020	90.00	Doubtful 1	Mar-14	Bank of India, ICICI, Canara Bank, Bank of Baroda, Dena Bank, Central Bank, IOB, Andhra Bank, PNB, IDBI, Axis Bank, DBS, Barclays, RBS, Standard Chartered Bank, UNI	HARDEEP SINGH BEDI	220870	RAJESH GULSHAN	1331828	RAJIV WADHWA	6924983																								
49	MacDonald Mohan Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	Room No.1, In flat 4, Hanuaiya Building, 15 BK Road, New Delhi	246.03																															As per MCA website, company is under liquidation. As such no data is available	
50	Rajinder Steels Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	83/84, LOTOUCHE ROAD, KANPUR, Uttar Pradesh	864.84																													As per MCA website, company is under liquidation. As such no data is available	
51	AL AHRAND LEATHER CO.	KARNATAKA BANK LTD.	TAMILNADU	G T CHENNAI	8/172, WAITTUCATTAM STREET, PERAMBATT, CHENNAI - 3.	118.00	DOUBT	Mar-00		AZIZ SULTAN		INAYATHULLA KHAN		FAYATHULLAHA																							
52	AMTEK UNIVERSAL	KARNATAKA BANK LTD.	WEST BENGAL	NASH BEHARI AVENUE KOLKATA	GRASTIN PLAZA 4 TH FLOOR P 5 HARE STREET LIAKE KOLKATTA 700001	131.00	LOSS	Mar-16		INDRAJIT CHATERJI																											
53	BANEET BIHARI TRADING CO.	KARNATAKA BANK LTD.	DELHI	NEW DELHI WEST PATEL NAGAR	R 7178, MAHAVEER GALI, GANDHI NAGAR, DELHI- 110031	315.00	LOSS	Mar-16		SHIMA ARORA		NITIN ARORA																									
54	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	KARNATAKA BANK LTD.	ORISSA	BHUBANESWAR	DANIPALLI,P.O.BUDHARAJA, SAMBALPURA-768004	1825.00	LOSS	Jun-16	ANDHRA,IOB,DENA,FEDER AL,IOB,SBT,AXIS,J&K	K C MALIK		PITABASH SETHI		PAWELU DIP		NIRANJAN TRIPATI		JAGADAMBA RAO		SUNITHA PADHI		RAJASANI SIBIL		JOGESHWAR MUJHI		PHULU SIBIL		RAHUL SIBIL		MARIYAM SIBIL					
55	BIRLA RESEARCH & LIFE SCIENCES LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI CORPORATE FINANCE	DALAMAL HOUSE, 1ST FLOOR, J B MARG, NARIMAN POINT, MUMBAI- 400021	1250.00	DOUBT	Dec-16		YADHOVARDHAN BIRLA		RAMPRAKASH MURLIDHAR MISHRA		JIGNESH BIPIN MEHTA		RUBIN TOLAMAM MALAKAR																					
56	CURE FAST REMEDIES	KARNATAKA BANK LTD.	DELHI	NEW DELHI CONNAUGHT PLACE	AKAM BUILDING (JHUMAR MANDI) ROAD,LUDHIANA	243.00	DOUBT	Sep-16		ASHOK MAHAJAN		VIJAYA KUMAR GUPTA		PARMOD MOHAN		GURINDER KUMAR DHIRI		VIRIN PHRI																			
57	DHEEMANTH CERAMICS (P) LTD.	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE KORAMANGALA	PLOT NO.35B, SP NO.39, INDUSTRIAL AREA, KASABA HOBLI, KOLAR	190.00	DOUBT	Mar-16		RAMADYANDERA T		MALLIKARJUNA M B		ANAND P		DEVIKA R		NAGESH H V																			
58	DYNAVOX INDUSTRIES LTD.	KARNATAKA BANK LTD.	MAHARASTRA	OVERSEAS MUMBAI	115, T V INDUSTRIAL ESTATE, WORLI, MUMBAI - 400 025.	228.00	DOUBT	Mar-00	KOTAK MAHINDRA,IOB,SBI COMMERCIAL &INDL	M T BALAJI		K K SUBRAMANIAN		M K JAIN																							
59	FANO FOODS	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	P.B.NO.314, SUI CENTRE, XIII/2, MAULANA AZAD ROAD, COCHIN-682002	349.00	DOUBT	Dec-00		A R ABDULLA		A R HUSSAIN		SAFIA BAI		NEELUFER																					
60	GENECOL INDUSTRIES	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI-OVERSEAS	BAFATTIAL CENTRE, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI - 400 021	313.00	LOSS	Mar-16		ATULYA N MAFATLAL		K M MODI		JOHN D WILSON		M J DENO		R R BHAGAWATH																			
61	GLENVILLE ESTATE / G J RAJU PAIS	KARNATAKA BANK LTD.	KARNATAKA	JAYAPURA	ATHIKUDIGEE VILLAGE, KOPPA TQ, CHIKKMAGALUR DIST	165.00	DOUBT	Sep-16		G J RAJU PAIS		BRYCE R PAIS																									
62	INDIA PAGERS (BPL WIRELESS TELE. SERVICES)	KARNATAKA BANK LTD.	KARNATAKA	ELORE - INDI.FIN.BRANCH	BPL INNOVISION CENTRE, No.54, RICHMOND ROAD, BANGALORE - 560 025.	619.00	DOUBT	Sep-16	SBM,SBH,CANARA,UCO,UT C,OB,BOP,IDBI,ICIC	K P R NAMBIAR		AJIT G NAMBIAR		RAJEEV CHANDRASHEKAR		M L NARAYANAN		K S JAYANTH KUMAR		L H BHATIA																	
63	J A LINGE GOWDA	KARNATAKA BANK LTD.	KARNATAKA	GONIBEEDU	SUDULATE ANNIGOWDAN POST JANAPURA MUDIGERE TALUK CHIKKMAGALUR DISTRICT	101.00	DOUBT	Mar-16		JA LINGE GOWDA		J A SEETHEGOWDA		J S JAYAPAL		J S SUBRAMANIYA		J S RAGHU		J S JYOTHI																	
64	JANEKAD 'A' ESTATE	KARNATAKA BANK LTD.	KARNATAKA	CHIKKMAGALUR	GARIVALE VILLAGE, MADAPURA POST, SOMBARPET TALUK, KODAGU DIST	115.00	DOUBT	Nov-16		T R ARUNKUMAR		K N PAVITHRA		T A VARDHAN																							
65	KEERTHANA CREATIONS	KARNATAKA BANK LTD.	TAMILNADU	TIRUPUR MAIN	NO 3 NANDHAVANA THOTAM MISSION STREET TIRUPUR 641604	108.00	LOSS	Mar-16		N NALLASAMY		N POONGOTHAI																									
66	KHODAL IMPEX	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	319-321, IIND FLOOR, SHRIYAS DIAMOND CENTRE, MINI MIRA BAZAR, VARACHHA ROAD SURAT 395006	194.00	DOUBT	Jun-16		LALJIBHAI RAGHABHAI PATEL		KHODALBHAI LALJIBHAI		NARESHBHAI LALJIBHAI																							
67	KOHANA INFRA PROJECTS PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	16-2-227/25, SARDAR PATEL NAGAR, NEAR JNTU, SUKATPALLY, HYDERABAD	145.00	DOUBT	Dec-16		P RENU BABU		G RAVINDRANATH REDDY		P KAVITHA																							
68	KRR INFRA PROJECTS (P) LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	FLAT NO.301A, MERIDIAN PLAZA, NEXT TO LALBUNGLOW, OPP. TO VIJAYA DIAGNOSTIC CENTRE, AMEERPET- 50	3012.00	DOUBT	Sep-16	SBI,UBI	KUNAM RAGHAVA REDDY		KUNAM RAJANI		KUNAM ANIL REDDY																							
69	MINESTONE	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	PANCHRATNA, MP MARG, OPERA HOUSE, MUMBAI-04	494.00	DOUBT	Dec-16	SBI,ROYAL-SCOTLAND, SANDIANT,EBI,ANTWERP	YATIN D CHOUDHRY		TOGESH JAYENDRA MEHTA		SAMIR S MEHTA																							
70	MUKUND GEMS	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	9/9, UNITY HOUSE, 3RD FLOOR, MANAK PARAMANAND MARG, OPERA HOUSE, MUMBAI- 400 004	1721.00	DOUBT	Dec-16	UNION,AXIS,VIJAYA,ALAHA BAD	MALABHAI P KALATHIA		MAHESH O KALATHIA		SAMUJBEN R KALATHIA		RAVIBHAI O KALATHIA		JAIDURBHAI O KALATHIA																			
71	OMRISA STEEL INDUSTRIES (P) LTD.	KARNATAKA BANK LTD.	TAMILNADU	ANNANAGAR CHENNAI	80 A, NELSON MANICKAM ROAD, AMINJI KALAI, CHENNAI.	111.00	DOUBT	Oct-00		SURIYA		R T MANIDEVIASALAN		T MALARASI		S PALANI		B V S MANI																			
72	P P PRINTS	KARNATAKA BANK LTD.	DELHI	DELHI CHANDNI CHOWK	2796/10,GANESH MARKET,CHEERA KHANA,NAI SARAK CHANDNI CHOWK DELHI-110006	119.00	LOSS	Sep-16		PARVEN SINGHAL																											
73	PRABHAT GENERAL AGENCY	KARNATAKA BANK LTD.	MAHARASHTRA	FORT MUMBAI	NO.17/4/5, MITTAL TOWERS BLDG., 210, NARIMAN POINT, MUMBAI-400 021	447.00	DOUBT	Dec-98		LALWANI CHUDDIWALA(PUT)		TOLARAM L CHUDIWALA		VIRAS T CHUDIWALA		MOHMADIFF T CHUDIWALA		MAISTIX KUSHAL V CHUDIWALA		SHAGGETNA V CHUDIWALA															
74	R T STAR SOLUTIONS	KARNATAKA BANK LTD.	MAHARASTRA	MUMBAI OVERSEAS	17/1,A, PRASAD CHAMBERS, TATA ROAD NO.2, OPERA HOUSE, MUMBAI- 400 004.	353.00	LOSS	Sep-16	SBI,DENA,AXIS,CORPORATE BN BANK	NITIN RATILAL SHAH		RUPESH VIRODILAL SHAH		KALPANA NITIN SHAH		NIMISHA RUPESH SHAH																					
75	RAGHAVENDRA HULIYAR SHIVE GOWDA	KARNATAKA BANK LTD.	GOA	GOA PONDA	C/12, RAJAHMERE MANSION, RAMGAR ESTATE, ISSORCIM, BODAMALO, MURMUGAO, GOA- 403803.	134.00	LOSS	Jun-16		RAGHAVENDRA HULIYAR SHIVE GOWDA																											
76	RAM KAASHYAP INVESTMENTS LTD.	KARNATAKA BANK LTD.	TAMIL NADU	CATHEDRAL ROAD - CHENNAI	D.S. BISHOP GARDEN, OFF GREENWAYS ROAD, CHENNAI-600 028	246.00	LOSS	Dec-98		A VENKATARAMANI		A GANESHAN		T GYAN JAIN		JAYAPRAKASH S MADI		SHAILESH R MEHTA		DRAMYNATHAN SUNDARAM															
77	RIKIN EXPORTS	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI- OVERSEAS	HOSI NER, PARSEKH MARKET, 39, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI- 400004.	1145.00	DOUBT	Mar-16	UBI, CANARA, OBC	CHANDRAKANT M SHAH		RAMESH M SHAH		NIRESH M SHAH																							
78	ROCKWELL INDIA (P) LTD	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE OVERSEAS	NO-14 , GROUND FLOOR , TULSI APARTMENTS, 8TH CROSS 13TH MAIN , HAL 2ND STAGE INDIRA NAGAR BLLORE	169.00	LOSS	Jun-16		D S JHUNJHUNWALA		ARCHIT JHUNJHUNWALA		ABHA JHUNJHUNWALA		ISSHIT JHUNJHUNWALA																					
79	ROOFIT INDUSTRIES LTD.	KARNATAKA BANK LTD.	MAHARASTRA	FORT - MUMBAI	NO.501, SANGLI BANK BUILDING, 29B, PERIN NARIMAN STREET, MUMBAI - 400001	3049.00	LOSS	Mar-16	CENTURIAN,SIB,CB,PNB,ST NO.301,J&K,CANARA	VINOD G MOTWANI		KISHORE G MOTWANI		SURESH G MOTWANI																							
80	S S R AGRO FARMS (SMLE) PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD MAIN (NAMPALLY)	1ST FLOOR,PLOT NO.254/A,STREET NO.11,WESTERN HILLS COLONY, KUKATPALLY, HYDERABAD-072	305.00	DOUBT	Sep-16		P NARAYAN RAO		P KANNA DURGA		C SATYANARAYANA REDDY																							
81	SPANDANA SPHOORTHY FINANCIALS LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD NAMPALLY	PLOT NO.79,CARE CRYSTAL, NEAR SPINCER SUPER MARKET, VINAYAK NAGAR, GACHIBOWLI, HYDERABAD-500032	3917.00	LOSS	Jun-16	ICICI,HDFC,ING,PNB,KARU R,FULLERTON INDIA	PADMAJA GANGIREDDY		K S TAORI		K S SINGHWAN		LAXMI NARASAIYA		ABHATHI MITRA																			
82	SUNRAY INDUSTRIES PVT. LTD.	KARNATAKA BANK LTD.	KARNATAKA	BELLARY	VADERHALLI VILLAGE, NEAR KAMAPUR TOWN, DEVAMMUDRA HOBLI, MOKALIMURI TALUK, CHITRADURGA	553.00	DOUBT	Sep-16		V V R KRISHNA RAO		V SRINIVASA RAO		VELAGA RAMA RAO																							
83	TALASILA CHOLA BHUPATHI	KARNATAKA BANK LTD.	ANDHRA PRADESH	VISAKHAPATNAM MAIN	4-63-15-5,SUBBALAKSHMINAGAR,VISHAKAPATNAM	756.00	LOSS	Dec-16	SYNDICATE BANK	TALASILA CHOLA BHUPATHI		VELAGALAKSHMI		JAGADEESH A		DEVALARAJU N		TI LAKSHMI DEVI		V USHARANI															
84	UNIVERSAL TRADES CORPORATION	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	69/22, MAULANA AZAD ROAD, COCHIN-682 002.	832.00	DOUBT	Dec-00		SAJIDA BANU		A B M KASIM		A B MOHAMMED YACOOB		A B ABDUL SHAKOOR																			
85	VENU ELECTRICALS	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE-WILSON GARDEN	NO.307/38, 10TH CROSS, WILSON GARDEN, BANGALORE - 560 027	187.00	DOUBT	Mar-16		VENUGOPAL NAGAMANI		DAYANAND N R																							
86	VITTAL M GANGA PUTRA	KARNATAKA BANK LTD.	KARNATAKA	MANDYA	NO.120, BEML,2ND STAGE, RAJARAJESHWARI NAGARA BANGALORE	195.00	LOSS	Sep-16		VITTAL M GANGA PUTRA																									
87	VIVITA LTD.	KARNATAKA BANK LTD.	MAHARASTRA	OVERSEAS - MUMBAI	NIRMOLEK HOUSE, PLOT NO.-C-5, PFC COLONY, PAWNE, THANE BHELAPUR ROAD, NAVI MUMBAI - 400705.	417.00	LOSS	Dec-16	CENTRAL,OBC,BOB,ICICI,V ISYA,ABLOYAB,J&KBR	ATUL BHAGAWATI		SURESH MOTWANI		KISHORE MOTWANI		PRAFUL BHANUSHALI		JAYANT B SHAH		PRAVIN B SHAH		AVINASH BINDKIE (NOMI)		MRISHISHAM GOTHIVIMEKAR											
88	ZOOM DEVELOPERS PVT. INDIA LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI- CORPORATE FINANCE	703-705,CHETAK CENTRE,11/2,RNT MARG, INDORE -452 001	5040.00	LOSS	Dec-16	PNB,UBI,IB,SB BREMER,CB,SBH,UCO,SBP, MS	VIJAY CHOUDHARY		B L KEJRIWAL		D N BAKHAI		Y P SAHANI																					
89	K.S Motors	SIBU	West Bengal	Asansol	Murgasol , Asansol , 713303 GT Road , Main Road Jamuria Bajar , Near Cinema More Jamuria , Asansol 713316	315.00				EXCLUSIVE		Sambhunath Dokania		Saroj Dokinia		Vishwanath Dokania																					
90	Abner Pharmaceuticals Ltd	SIBU	Delhi	ARB New Delhi	E-249, Sarfabjung Developmenp area, New Delhi -16	240.00				Exclusive	Rachna Gupta	968383	Shiv Kumar Gupta	968495	Gopal Krishan Dadhich	1215600	Tarang Gupta	2222910	Sachin Gupta	3272200	Isha Gupta	3272200															
91	Adlgear International	SIBU	Delhi	Nehru Place Delhi	A-40, Mayapuri Industrial Area, Phase-I , New Delhi	404.00				PNB, Standard Chartered Bank,DBS Bank,KDB,HSBC,Corporatio n Bank,Lakshmi Vilas Bank, UBI, Allahabad Bank	Sanjay Khanna		Sanddeep Khanna																									
92	AEC Enterprises Ltd	SIBU	Delhi	ARB New Delhi	B09A. TO B09F, Sector-III, Pithampur , DHAR (MP)	183.00				Lakshmi vilas Bank	R D Ajele	NA	Sanjiv Ajele	NA																							
93	Atlas Ltd	SIBU	Maharastra	EB Mumbai	Atlaik House 195, Veer Sawarkar Marg, Dadar (west)	1805.00				ING,CUSAF	Ramji M Dhuru	44275	Nitin K shukla	44147	Mukul S. Dalal	181066	G S S.SP.Rao		Vasudev J Manyankar	44580	Mahesh B naik	144600	Sandip C varu	452033													
94	Allied Perfumers Pvt Ltd	SIBU	Delhi	ARB Delhi	13 B ,third Floor, Netaji Subhash Marg, DaryaGanj, New Delhi-02	1926.00				BOB,SBT,Allahabad bank, The Nainital Bank Ltd	Sanjay Jain	26147	Rajiv Jain	26004	Kamal Kant Sharma	296914	Rohit Choudhary	26031	Sanjeev Agarwal	NA	Ramesh Sareen	N.A															
95	Anam Travels	SIBU	Rajasthan	ARB Jaipur	ICTIL Campus, 30, Residency Area, A.B Road , Indore (M.P)	180.00				Sale Banking	Anwar Husein Mullani	AMWPM5102A	Mohd Yunus Mullani	AIRPM1997F																							
96	Ashirwad Chain House Pvt Ltd	SIBU	Delhi	ARB, New Delhi	E-47/2, Part-A, 3rd Floor, Bacvk SideRoad, Industrial Area, Lawrance Road, Delhi-35	1146.00				Exclusive	Amit Singla	5202706	Anjali Singla	5202712	Roshan Lal Singla (Guan)	NA	Sumitra Devi (Guan)	NA																			
97	Assam Company Ltd	SIBU	West Bengal	CB Kolkata	52, Chowringhee Road , Kolkata-71	12072.00				SBH,BOB,ORC,CIB,UBI,Syn dicate Bank	Aditya Kumar Jajodia	56074	Amit Halder	5231811	Amit Kumar Ghosh	6827030																					
98	Auto Tractors Ltd	SIBU	Gujarat	Allahabad	17/33 MG RD , Civil Lines ,Allahabad	136.00				SBI, Axisk Mahindra , BOB	R K Sipani		Anup Mishra		C.P Pallwal		Dinesh Sipani		Ramesh Sipani		Alok Sinha		Ramesh Sipani													
99	Bhiwani Tubes Pvt Ltd	SIBU	Delhi	ARB Delhi	1-New Garm Market, Ditba 35 Punjab 2: 308 Syndicate House , Indelhi6, New Delhi	320.00				Exclusive	Hem Raj Garg	NA	Praveen Kumar Bansal	NA	Krishnan Kumar Bansal	NA																					
100	CB Exports	SIBU	Maharastra	Mumbai F.M Rd	3105-A , Pandratna , Opera House , Mumbai-04	122.00				Exclusive	Bharat Bad																										
101	Chakkilam Estates Ltd	SIBU	Andhra Pradesh	Shivaji Nagar Secundrabad	6-3-649/5, Chakkilam House, Somajiguda, Hyderabad-82	187.00				Exclusive	Nalini Bai	NA	T.Satyavathi	NA	C.uma	Na	Sapna	NA	C. Raghuram	NA																	
102	DEVSONS PRODUCTS	SIBU	Gujarat	Sattelite Rd Ahmedabad	252-253 GIDC Estate , Behind Cadama Pump, Phase -I Naroda Ahmedabad-30	1748.00				Exclusive	Bhagwan das Ramchhoddas	NA	Jyotibarhen Bhagwan Das Kotak	NA																							
103	Drool Pharma Ltd	SIBU	West Bengal	Belgachi Kolkata	31, Chittaranjan Avenue, 2nd Floor , Kolkata-02	260.00				SBI	Jatiya Sachi Munshi	NA	Dr Santanu Munshi	NA	Abhimanyu Singh	NA	B.K Mondal	NA	Indu Ghosan TIWARI	NA	Dipankar Ghose	NA															
104	Elite Appliances Ltd

111	Jain Infrastructure Ltd	SRBI	West Bengal	CB Kolkata	Premises, 5th Floor , 39 ,Jiskaiopear Sarani, Kolkata-17	5506.00				SBI,SBI,IDBI,UCO Bank, PNB,IOB, UBI,Andhra Bank,Axis Bank,Corporation Bank, IDCI Bank	Manoj Kumar Jain	499162	Ashok Kumar Chadha	14242023	Shyam Sundar Dua		Rekha Manoj Jain	ACQPJ8875J																			
112	Jaipur Metal Electrical Ltd	SRBI	Rajasthan	ARB Jaipur	Near Railway Station Jaipur	1088.00				Consortium																														
113	Kalpana Fashion Ltd	SRBI	Delhi	ARB Delhi	18-B , 2ILF , Industrial Area , Phase -I Faridabad -03	1335.00				Exclusive	Narendra Kumar Rajpariya	NA	Vijay Kumar Julika	NA	Abhishek Tiwari	NA	Ajit Parsad Jain	NA																						
114	M Sons Gems N Jewellery Pvt Ltd	SRBI	Delhi	New Delhi Amar Colony	B-47A , Lajpat Nagr -II , Central Market , New Delhi -24	1155.00				Lakshmi Vilas Bank	Rajiv Kumar Jain	783513	Meeru Jain	785526																								
115	M/s Maruti Agro Industries	SRBI	Ahmedabad	Changodar	Dholka Road ,Bavla , Ahmedabad -382220	851.00				Exclusive	Kalol P Amin		Nitesh P Amin		Praveen@Bal G Amin																									
116	Madhuvilas Synthetics	SRBI	Madhya Pradesh	Indore	5, South Tukoganj, Indore	305.00				SBI, Syndicate Bank,IDBI,ICICI	Dev Prakash Lohia	80053 9	Angad Yadav	1680112	Rajendra Goyal	1789300																								
117	Manisha Agri Biotech Pvt Ltd	SRBI	Telangana	Gomaigudda Hyderabad	Plot No. 797 & 798, 3rd Floor, Mallesh Yadav Land Mark Swamy Ayyapa, Housing Society, Madhapur, Hyderabad-81	557.00				MBA	M V Ramana Rao	2016820	M. V Krishna Rao	3108914	Sama Srikanth Reddy	1991293	Rokem Vidyasagar	1859722																						
118	Maxoforge Precisions Pvt Ltd	SRBI	Rajasthan	ARB Jaipur	3 145, KAMESH MARG, C-SCHEME, JAIPUR, 302, Geeta Enclave , Bhimsua Marg, C-Scheme, Jaipur 302001	353.00				Exclusive	Rakesh Kejriwal	870804	Chandra Prakash Kejriwal	1251062																										
119	Metalman Industries Ltd	SRBI	Madhya Pradesh	Indore	405,Meker Chamber , Nariman Point, Mumbai	391.00				PNB,BOI, ICICI, HDBC,SBT,SBI	Rajiv Lochan Soni		Vijay Soni		Sarang Soni		Nirmal Kumar Sharma		Jai prakish Mathur		Jitendra Kumar Shukla																		
120	Mobax Communication Technology	SRBI	Tamil Nadu	Rajapji Salai Chennai	5/440, East Coast Road, Neelankarai, Chennai-41	908.00				Canara Bank ,Axis Bank	Girish B Purohit	708732	Rane Abyham	708722																										
121	Modi Stone Ltd	SRBI	Delhi	ARB Delhi	Hay Bunder Road , Sewree, Mumbai	627.00				PNB, Canara Bank, SBO, SBI,Citi Bank																														
122	Mohan Lal Prabhu Ltd	SRBI	Madhya Pradesh	Neemuch	Pipliya Mandi Distt Mandsor MP	122.00				Lone Banking	Rajendra Gupta		Ashish Gupta																											
123	Murak Guksa Sheets Ltd	SRBI	Delhi	ARB Delhi	SCO 1-2, FF, Sector 26, Madhya Marg, Chandigarh	1310.00				SBI, ICICI, IFCI, IDBI	Sh. Vinod Garg		Sh. Hans Raj Garg				Smt. Vineeta Garg																						
124	NAFTOGAZ India Pvt Ltd	SRBI	Delhi	New Delhi Vasant Kunj	C-125A, sector-02, NODIA 201301, E-14/11, Vasant Vihar, New Delhi 110057	1327.00				SBI, PNB, UBI, ICICI Bank, IDB Karurar Vyas Bank, Corporation & Standard Charterad	MEDOOM BAVA	AJPM6006H																												
125	National Agriculture Cooperative Marketing Federation of India Ltd (NAFED)	SRBI	Delhi	ARB New Delhi	NAFED House Siddhartha Enclave Ashram Chowk, Ring Road, New Delhi 110014	15871.00				MBA																														
126	Niru Impex	SRBI	Maharastra	CB Mumbai	112-115, "THE JEWELS", OPERA HOUSE, TATA ROAD NO-2, MUMBAI-400004	6056.00				DENA,AXIS,BOI,UBI,CANARA, ICICI, UNITEDBOI	GOVERDHAN G. VANANI (PARTNER & GUARANTOR)	N.A.	ANIL B. VANANI (PARTNER & GUARANTOR)	N.A.																										
127	Parikh Fabrics Pvt Ltd	SRBI	Andhra Pradesh	Secunderabad R.P Road	6-3-338, R K Estate , Bank Street , Sultan Bazar , Hyderabad	1331.00				SBI,PNB	Ankit B Parikh	93626	Rita B. Parikh	93589	Nikhil B. Parikh	97298																								
128	PCH Retail Ltd	SRBI	Andhra Pradesh	Hyderabad Somaji Guda	Flat 101-107 Maheshwari Chwambers Somaji Guda Hyderabad 82	1517.00				SBI, Allahabad Bank, ANDHARA Bank, SBH, Axis Bank, Barclays Bank, ICICI ,OBC SBM, UBI	Bhewinder Singh	9594674	S																											
129	Pertech Computers Ltd	SRBI	Delhi	ARB Delhi	93 /5A, Sector 3 , Salt Lake City, Kolkata	605.00				SBM,SBT,UTI,Canar Bank	Gautam BHAI	NA																												
130	R.P INFOSYSTEMS	SRBI	West Bengal	Calcutta Commercial Netrwork Branch	2nd& 3rd Floor, 20/1c,Lal Bazar Street , Kolkata-01	4927.00				SBI,SBP,SBM,Allahabad Bank,IOB,PNB,UCO,OBC,Federal Bank,Dena Bank,Canara Bank,Bank of Navasscotia	Kaustav Ray		Shibaji Panja		Binay Bafna																									
131	Rathi Ispat Ltd	SRBI	Delhi	Gokhlanpuri Enclave Delhi	53, KRISHAN KUNJ EXTN, LAXMI NAGAR, NEW DELHI	2087.00				PNB, SBI,SBH, SBS	ARUN KUMAR RATHI SH.	N.A.	VARUN GARG SH.	N.A.	SANTOSH KUMAR BHALOAT SH.	N.A.	ANIL SHARMA SH.	N.A.	SHYAM KACHOLIA SH.	N.A.	DILEEP MISHRA SH.	N.A.	SANJEEV KUMAR AGARWAL SH.	N.A.															
132	RR Diamonds	SRBI	Maharastra	Mumbai F.M Rd	1-105-A,Panchratna, Opera House, Mumbai-04	549.00				Exclusive	Reenisha Bavi	NA	Kiran Bavi	NA																										
133	Real Electrical Pvt Ltd	SRBI	Delhi	ARB New Delhi	9079, Gali Zameer Wali, Nawab ganj Pulbangash Delhi-6	288.00				Exclusive	Rohab Badear		Sangeeta Babber																											
134	Remsons Appliances Pvt Ltd	SRBI	Delhi	ARB New Delhi	9079,Gali Zameer Wali, Nawab Ganj, Pul Bangash, Delhi -06	150.00				Exclusive	Rakesh Babber	809801	Lalit Babber	924598																										
135	Rexor India Ltd	SRBI	Delhi	ARB Delhi	Flat No. 1A-B, Building No. 16C, 637 DD Road, Shree Bhumi, Kolkata	3796.00				SBP	SUNIL SOMANI	N.A.	MAL CHAND SOMANI	142225	RADHEY SHYAM	945810																								
136	Rishabhdev Technocable Ltd	SRBI	Maharashtra	Lower Parel, Mumbai	63 Jagatsingpur I.E , 1st Floor , AAREY Road, Goregaon (E) Mumbai	997.00				IDBI , BOM	Sunil Bhai Golcha	318809																												
137	RMW Automobiles Body Building Pvt Ltd	SRBI	West Bengal	Calcutta Commercial Network Branch	Vill & post - Jala TIKULA Gori NH -6 Dist - HOWRAH	119.00				Exclusive	Harjeet Singh		Bhupinder Kaur																											
138	SABER PAPERS LTD	SRBI	Punjab	SSI Ludhiana	GT Road , Jugiana, 141010	2805.00				BRP,SBI,SBH,Allhabad Bank,J&K Bank,Corporation Banking	Dinesh Soni	813936	Satish Kumar Soni	812162	ABHISHEK SONI	820227	Manoj Kacker	2993389	C.S Sharma	2999385	M A Zahir		Saurabh Sehgal																
139	SAI Infosystem (India) Ltd	SRBI	Gujarat	Ahmedabad CG Rd	SAI CARE,4th Floor, Super Plaza , Sandesh Press Road , Vastrapur, Ahmedabad-54	5565.00				SBI, Corporation Bank, Allhabad Bank, IOBI Bank	Sunil S Kakkad	613257	Prem Behl	405205	Prakash Mishra	1286217	Mahesh Revanappa Jantha	6633660	MANISH Kumar K. Patel	6633661																				
140	SAMTEL GLASS LTD	SRBI	Delhi	ARB New Delhi	52, community centre , New Frids Colony , New Delhi -65	239.00				Ab,canara bank,BOR	Sellish k Jaura	NA	Naveen behl	NA	V Naraganan	NA	Arun Baratram	NA	Subodh bhargav	NA	R.S Mamak	NA																		
141	Sanvedaya Highways Ltd	SRBI	Punjab	Panchkula	SCO-118-119, sector-8c Chandigarh	5250.00				Exclusive	Gurinder Kumar Garg	892767	Arunn Garg	1058450	Kashutosh Garg	2481100	Rajesh garg	3426765																						
142	Satively Industries India Ltd	SRBI	Maharastra	Mumabi F.M RD	D/F , Lo Kaky Mansion ,25, Chidapatty Seaface, Mumbai-07	262.00				Exclusive	Santosh Kumar Bagla		Shiv Kumar Bagla	NA	Rajkumar Gupta	NA	M.K Agarwal	NA	M.V Joshi	NA																				
143	SAY INDIA JEWELLERS PVT LTD	SRBI	Maharashtra	F.M RD Mumbai	Unit No. 701, Block, -1 Seep Ser , Andheri (e) Mumbai-96	2506.00				Andhara Bank	Pramod Krishnamoorty Goenka	29243	Arias Rustom Tata	165562	AL Prabhudeoai	2940526																								
144	Shri Krishna Muster Minerals Pvt Ltd	SRBI	Udaipur	Surajj Pole Udaipur	P-228 Madri industrial Area, Udaipur 313001	145.00				Exclusive	Rajesh Kumar Chopra																													
145	Shri Shyam Pulp & Board Mills Ltd	SRBI	Delhi	ARB, New Delhi	A-257, Road No.08, N.H .8 , Mahipalpur, New Delhi-37	8826.00				Uno Bank, Syndicate Bank, Corporation Bank, HDFC Bnak, OBC, Indusnd Bank, ING Vyysya Bank, CTBC Bank Ltd, IDBI Bank, Dena Bank	Amit Kumar Gupta	41760	Naresh Kumar Gupta	43496	Shashi Gupta	NA																								
146	Shyam Vinyals Ltd	SRBI	Tamil Nadu	Rajapji Salai Chennai	Writanatram , Near Gudur, Pattcherlavaripalem (Post) Nellore (A.P)- 524429	139.00				SBI	Alla Reddy Shyam Sunder Reddy	NA	Alla Reddy Vijay Kumar Reddy	NA	A.V Ravi Kumar Reddy	NA	A.Jayalakshmamma	NA	A. Mona Reddy	NA	Priyam Vardith	NA	Ponnanulu	NA																
147	SEC Retail Ltd	SRBI	Tamil Nadu	Chennai Rajapji Salai	15-17, SUBRAMANIAN STREET, PURASAWALKAM,CHENNAI-600007	842.00				SBI, PNB,SBT,SYNDICATE BANK,FEDERAL BANK, LAXMIVILAS BANK, BOI, SBP,ICB	LAKSHMI KUMAR BISANI		AJAY KUMAR BISANI		BHAVARI DEVI BISANI		MEENA BISANI																								
148	SR FOILS AND TISSUES LTD	SRBI	Delhi	Delhi Chandani Chowk	2nd Floor, Vardhaman PALZA -II , Community Centre, Rajouri Garden , New Delhi	4705.00				ICICI Bank, Andhara Bank, Barclays Bank, China Trust Bank, IDBI Bank, OBC,PNB,DBS,SBH,SBM,SBP	Rakesh Gupta	23153	Rishi Gupta	23213																										
149	Sunrise Oleo Chem Ltd	SRBI	Andhra Pradesh	R.P RD Secundrabad	NAWAPUR VILLAGE, SADASHIVPET REVENUE MANDAL, MEDAK, DIST-A.P	116.00				EXCLUSIVE	M. V. S. RAO	N.A.	S. SHASTRI	N.A.	SRINVASULU	N.A.	SATYA NARAYAN	N.A.																						
150	Sunshine International	SRBI	Delhi	Delhi Vivek Vihar	35/7138, Rattan Gali, Near Mahaveer Gali, Gandhi Nagar , Delhi	266.00				Exclusive	Nitin Arora																													
151	Surya Pharmaceuticals Ltd	SRBI	Delhi	ARB Delhi	911, 9th Floor, Surya Kiran Building, K. G. Marg, DELHI	4935.00				Multiple - SBI, EXIM, P&S Bk., CBI Bk., PNB, BoB, Federal Bank, Allahabad Bank, Corporation Bank, Obc, Syndicate Bank, Catholic Syrian Bank,	Dr. Rajiv Goyal	NA	Mrs. Alka Goyal																												
152	Surya Vinayak Industries Ltd	SRBI	Delhi	ARB Delhi	1213-B Third Floor, Netaji Subhash Marg, Darya ganj, New Delhi-110 002 2) Prem Sadan, 5th Floor, Rajendra Palace , New Delhi 110 008	4996.00				PNB,SBI,SBH,SBT,SBH,BO B, Total 10 Banks	Sanjay Jain	26147	Rajeev Jain	84369	Kmal Kant Sharma	266914	Sanjeev Agarwal	25998	Kamal Kishore gupta	1746644	Rohit Chowdhary	26033	Satiesh Jain	2214656	Rajiv Jain	28004	Ramesh Kumar Sareen	94699	Sudhindra Kumar Jain	189602									
153	Sven Gentech Ltd	SRBI	Andhra Pradesh	R.P RD Secundrabad	10-2-71,10-2-72/1,Road No. 3, West Marredpally,Secunderabad.	210.00				SBI , PNB	Shri Venkat R. Kakadaiaru		Shri M.C. Srinivasan		Shri K.N. Guha																									
154	Tiegprint Overseas Ltd	SRBI	West Bengal	CB Kolkata	Rawdon Chamber , 4th Floor 11 A Sarojini Naidu Sarni Kolkata 17	185.00				SBM,ICICI	Pawam Kumar Lohia	NA	Gnirni Lohia		Abhya Shroff		Aanand Shroff		Kanti Basu		Kishor Bachawar		Partha Chakarwarty																
155	Totem Infrastructure Ltd	SRBI	Karnataka	Ghandimagar Bangalore	House no-8-2-334/B/2 Road No 5 Avenue 7, Banjara hills Hiderabad-34	391.00				UBI, SBI, SBM, SBH, IDBI, Syndicate Bank, OBC, Karnataka Bank, BOB, PNB	Satakth Tottempudi	792166	Ajay Singh Chauhan	2047112	Venkateshwar Rao Kakuiru	5199018	Saurabh Gupta	5344906																						
156	Triveni Infrastructure Development Ltd	SRBI	West Bengal	ARB New Delhi	A- 27, II nd floor, Mohan Coop Ind. Area Phase I, Mathura Road, Delhi	251.00				Multiple - OBC	Sh. Madhur Mittal		Smt. Rajkumari Mittal		Sh. Sumit Mittal																									
157	Uniworld Telecom Ltd	SRBI	Delhi	BR Rd Delhi	253 A/3 SHAHPURJAT D- 149, SECTOR 63 PHASE III NOIDA U.P.	5334.00				1. State Bank of Hyderabad (Now sold its asset to ARCIL) 2. Jammu & Kashmir Bank 3. Oriental Bank of Commerce	Shri Ashoka B. Motha	281495	Shri Ashish Motha	223118	Shri Abhishek Motha	223274																								
158	Usha Auto & Engg Ltd	SRBI	West Bengal	N.S.Rd Kolkata	C, Ram Gopal Dhoise Road, Kolkata-02	181.00				Exclusive	S.K Jhanwar	NA	G.K Dhanani	NA																										
159	Ven Udyog Pvt Ltd	SRBI	West Bengal	Bellgurej Kolkata	Ramani Mansion , 47 Park Street , 2nd Floor , Room No-06, Kolkata	711.00				Exclusive	Pankaj Kumar Agrwal	986790	Ajay Choudhary	66476																										
160	Ver Key International	SRBI	Delhi	Delhi Vivek Vihar	35/7138, Rattan Gali, Near Mahaveer Gali, Gandhi Nagar, Delhi 31	161.00				Exclusive	Ishma Arora	NA																												
161	Vimladevi Agrotech Ltd	SRBI	Rajasthan	Kota CAD Circle	45 Vasant Vihar special , near kota blood bank	417.00				EXCLUSIVE	Goran Gupta		Chandra Mohan Singhal		Mithlhal prasad agrawal		Brij.Kishor Gupta																							
162	Vishal Exports Overseas Ltd	SRBI	Gujarat	CG RD Ahmedabad	3rd Floor,301,3rd Complex,,4,Mayur Colony, Near Mithuthali Six Rd, Mithuthali, Ahmedabad , Gujrat	1944.00				Deepak Kumar Sukhrachandra Kumar		12647	Pradeep Kumar Shubhrychchandra Kumar	27122	Haresh Kantilal Mehta	56637	Ashvin Kumar Budhala Parikh	2550223																						
163	Vital Treem Pvt Ltd	SRBI	West Bengal	Bellgurej Kolkata	Ramani Mansion , 47 Park Street , 2nd Floor , Room No-06, Kolkata	812.00				Exclusive	Pankaj Kumar Agrwal	986790	Ajay Choudhary	66476																										
164	XL Energy Ltd (Formely Known as XL Telecom Energy Ltd)	SRBI	Maharastra	CB Mumbai	C2,Pooja Plaza , Vikrampuri, Secundrabad-03	2510.00				SBI,ICICI,Canara Bank, Federal Bank, Vijaya Bank, Idbi Bank, SBH, BOI, SBM	Dinesh Kumar	54833	K Vasudeva Rao	86483	Aneesh Mittal	61365	Ritu Lal Kumar	55638																						
165	Zoom Developers Pvt Ltd	SRBI	Maharastra	Mumabi F.M RD	12/2, 9707 Marg, Chetek Center, Indore -452001 & A-53, Road No. 1. MIDC, Industrial Area, Andheri (East), Mumbai 400093	12977.00				United Bank of India, PNB, Corp.Bank, OBC,Karnataka Bank Ltd, Andhra Bank, F&SB, Indian Bank, UBI, UCO Bank, Allahabad Bank, Syndicate Bank, SBH, CBI, Vijaya Bank, BOB, Yavara Bank, SBP, Dena Bank, IOB, SBI.	Vijay Choudhary	N.A.	Baharilal Kejriwal	N.A.	D.N.Bakhar	N.A.	Yashpal Sahni	N.A.	Pradeep Saxena	N.A.																			
166	AATHAVAN TRADERS	SBT	KARNATAKA	MANGAMANNARI- BANGALORE	NO.8 5th KRISHNA LAYOUT ANANDHA NAGAR P N PUDHUR COIMBATORE T N -641041	133.00	SSA	Dec-10		SENTHIL VADIVELS A																														
167	ABC PRODUCTS LTD	SBT	WEST BENGAL	KOLKATA-MAIN	TANGRA INDL AREA 25/27 CANAL SOUTH ROAD SHED-A15-A16 KOLKATTA-15	164.00	DOUBT	Dec-00		BINANI B L			MOHTA C B		RAJESH MUNDHRA		MUNDHRA S K																							
168	ADITHYA PROCESSERS PVT LTD	SBT	GUJARAT	SURAT	102 SHREE COMPLEX SAH ASHISH SOCIETY CITY LIGHT ROAD, NEAR DIVYA HOUSE, SURAT - 395007	213.00	DOUBT	Mar-05		RAMESH KUMAR CHAUDHARY			KENU RAMESH KUMAR CHAUDHARY																											
169	AICAM ENGINEERING LTD.	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	T-211 SECOND AVENUE ANNA NAGAR MADRAS-600 040	337.00	DOUBT	Mar-96		P.K.JOY - CHAIRMAN	1236273		M. THEYYUNNI(@)		B.S.RAGHAVAN(@)		ABY JOY (@)		M.KUMARASWAMY (@)		B.M.THARAKAN (@)		V.PHILIP CHACKO (@)		DHIBY JOH(@)		MANDUL (@)		BHAMA SRINIVASAN - (P)	2190375	PAUL RICHARD INMARAN(2	2488811							
170	AIR POULTRY FARM	SBT	TAMILNADU	COIMBATORE (MAIN)	3/27 THIRYAMADOMENPALAYAM ANBOTTIN PUZHAIPATTI-674015	277.00	DOUBT	Mar-13		ARUMUGHAM K																														
171	ALLIED PERFUMERS PVT LTD	SBT	NEW DELHI	PARLIAMENT STREET- NEW DELHI	11-B 3RD FLOOR MITAR SUBHASH MARG DARYAGANJ NEW DELHI - 110 002	5042.00	DOUBT	Jul-12		NOR ALB NAINITAL BANK SBBJ	SANJAY JAIN- CHAIRMAN		KAJIV JAIN - VICE CHAIRMAN		SAREEN R K		SANJEEV AGARWAL		KANAK KANT SHARMA		ROHIT CHOWDHARY		GUPTA K K		MOHAN GUPTA		AYANT MOHANLAL GANDHI		NARENDRA KUMAR COLA		ANIL JUNEJA						
172	ASIAN MOTORS	SBT	KERALA	A R M BRANCH- ERNAKULAM	PATHADIPALAM ERAMPALLY P O ERNAKULAM-682024	1416.00	SSA	Apr-14					VINTO AUGUSTINE - PARTNER		ASSIRUTTY AUGUSTINE - PARTNER																								
173	B&C MACHINERY LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	CORPORATE OFFICE 96/76 GREENWAYS ROAD EXTN MAA ANNAMALAIPURAM CHENNAI- 600 028	13012.00	SSA	Mar-12		SBI SBM CBI I LVB LTD DENA BK	SHUKUBRAMANIAN S	2448721	MUHILAN G	3041795	VINAYAGAM G (ADDL DIR)	2108911																								
174	BEST WINNER STEEL PRODUCTS	SBT	KERALA	ERANHIPALAM	16/616 B-9 FORTH GATE TOWER PT UDHA ROAD - KOZHIKODE - 673006	9.00	DOUBT	Nov-14			THAJUDEEN P		RUKIYYA K P - PARTNER																										
175	BHAWAT BERG LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH- MUMBAI	RAILWAY SAFTY CRUIZ D'ASTI- BOMBAY - 400098	541.00	DOUBT	Mar-99		B.R.KUMAR	K.C.AGARWAL		R K MAHESWARY		P N SAHA		C B DESAI																						
176	BHAWAT INTEGRATED SOCIAL WELFARE AGENCY	SBT	ORISSA	BHUBANESWAR	AT-DANIPALI BUDHRAIKA P.O SAMBALPUR DIST ODISHA-768004	1263.00	DOUBT	Jul-13		CB KB PNB BOI CBI IOB BOB OBC KVBUSNKKOB	BINBOD CHANDRA MALICK - CHAIRMAN	0		0		0		0		0																		
177	BHAVANI STEEL PVT. LTD.	SBT	MAHARASHTRA	NASHIK	1F.NO.891/1/1/2A NEAR SIEMENS COLONY INDIRA NAGAR PATHARDI ROAD NASHIK 422009	592.00	SSA	Mar-15			BADRIPRASAD M JAISWAL	1846399	RAJENDRA KUMAR VERMA	3551836	KIRAN N HAGAWANE	7180316																								
178	BHOLASINGH JAUPRAKASH CONSTRUCTION LTD	SBT	NEW DELHI	BR PURAM- NEW DELHI	1ST FLOOR MURLI BHAWAN 10-A ASHOK MARG LUCKNOW -226001(UP)	990.00	DOUBT	Dec-09			RAJEEV PRAKASH SINGH - MD		ABHEY RAJ SINGH		DALJIT SINGH		KUNWAR BAHADUR SINGH		THAKUR BUR SINGH		RAJESH KUMAR SINGH		MADHURI SINGH(DIMT)		DILIP SINGH												
179	BIOTOR INDUSTRIES LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMB	3/3A'ALWAIO MUMBAI	5222.00	DOUBT	Jun-10		SBI SBH CBI BOB UBI HDFC ISBI	BHARATKUMAR MANGALDAS KAPADIA		RAJESH MANGALDAS KAPADIA		SANTOSH DHOODMAL KAPADIA										DINESH BANDHOODAS KAPADIA														
180	BLUE BIRD (INDIA) LTD	SBT	MAHARASHTRA	PUNE - DECCAN GYMKHANA	759/74 PRABHAT ROAD DECCAN GYMKHANA PUNE 411004	3337.00	DOUBT	Jun-14		IB AB CB IOB IDB FB UCO JTBI OVSEB AXB	NITIN PADMAKAR DONTARGE - CHAIRMAN & MD	124619	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ SHAGARAYT	124517	SANTHOSH SHANKARRAO DHANKUDE	1726682	ANIL CHINTAMANI AGASHE	395239	NANDKISHOR B LAHOTI	1976036	NIRANJAN HAYANT PHADKE	2533631														
181	BST LIMITED	SBT	KARNATAKA	BANGALORE CITY	AUDIO HOUSE 7/711 NH BYEPASS PALAYKADI -678007	812.00	SUBST	Mar-03			KRISHNAITH NAMBIAR		SHASHI NAMBIAR		K S LAXMITH KUMAR		BHARAT M MEHTA		RAJNISH K SINGH (NOM)		U.N.KINI		C R MENON		K.GORI		ALOK ARORA		N.P.PERUMAL		AJITH G. NAMBIAR		T.P.G.NAMBIAR		K.R.BHATIA P J V LAKRA				K.A.UPPAL T.C.CHAUHAN	
182	CHALET SERVICES PRIVATE LIMITED	SBT	KARNATAKA	PILLANA GARDENS BANGALORE	A-08 DIAMOND DISTRICT OLD AIRPORT ROAD KODIHALLI BANGALORE - 560008	176.00	DOUBT	Jul-13			SRINIVAS SUBRAMANYAM - MD	1457723	RUPAL GORADIA												PRIYADARSHI SAMAL															
183	CHEMCIX LABORATORIES LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMB	POORVA ARVA BUILDING 317 NARSHI NATHA STREET MUMBAI-400009	1931.00	DOUBT	Mar-99			S.N.AGARWAL- M.D.		GAUTAM B DODHI		M.G.DHWAN																								
184	CLUTCH AUTO LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH- NEW	C-42A,INDUSTRIAL PLODDI (WARDEENALAN EXTN NEW DELHI-110 092	4518.00	SSA	Mar-14		SBI CBI CB EXIM DBS	VIJAY KRISHAN MEHTA	53482	JEWAL KRISHNAN TANEJA	53226	POOJA KAPUR	47231	GIAN CHANDRA NARANG	194095	DHARENDRA N CHATURVEDI	2219011																				
185	COOOS AGRO PVT LIMITED	SBT	KERALA	KOTTAYAM (MAIN)	REGISTERED OFFICE AND WORKS INDUSTRIAL ESTATE P B NO 2 PAMPRADY KOTTAYAM - 686502	212.00	DOUBT	Mar-10			ABRAHAM P K (DR)-CHAIRMAN		THOMAS GEORGE KONNOOPY MD		JOSY GEORGE KONNOOPY MD		JOE JOHNSON VALLIKAPPA		SANGEETHA																				
186	CRANES SOFTWARE INTERNATIONAL LTD	SBT	KARNATAKA	COMMERCIAL BRANCH- BANGALORE	VASANTH NAGAR BANGALORE	3212.00	DOUBT	Sep-09		HSBC BOI IBANK SBI SBM CB AL BK IOB YES	DR.RUDRAPRATAP		ASIF KHADER - CHAIRMAN		MUKKARAM JAN		RICHARD GALL		RONALD BROWN		AJAY SINGH		MIRZA YAWAR BAIG		DR.MANJU BANSAL		PETER RYGER												
187	CRB CAPITAL MARKETS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMB	CRB HOUSE 13 PANCHKUIAN ROAD NEW DELHI 110 001	449.00	LOSS	Mar-97			C.R.BHANSALI-CHAIRMAN		S.K.JAIN-VICE CHAIRMAN		B.D.DIKSHIT-DIRECTOR		S.N.TANDON		MANJULA BHANSALI		P L TATIA		VIMAL KUMAR SHARMA																
188	DAMANIA CAPITAL MARKETS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH- BANGALORE	AKBAR PRESS PROPERTY STATION ROAD AHMEDABAD - 3411 001	622.00	DOUBT	Mar-97			VISPI C.DAMANIA(@)		PARVEZ C.DAMANIA(@)		SACHIN CHANDRAKANT THAKUR - (P)	1435840	SURENDRA BABU SINGH - (P)	1822271	HEMANG PRAVINCHANDRA KAPADIA - (P)	1927373																			
189	DENTIFRICES	SBT	KERALA	THIRUVANANT	XXX/565 PAREKAT LANE PUNKUNNAM THRISSUR-2	378.00	DOUBT	Mar-04			N.K.RAMLA		A.V.RADHA		A.V.RADA																								
190	DEV FASTNERS LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NO 42 RADHAKRISHNAN SALAI CHENNAI 600004	347.00	DOUBT	Sep-02			S.PRABHALA - CHAIRMAN		KRISHNAN N G - MD		SOYALAN V		PARAKH K D		GAGABHOY F		RAMADOS		DEVARAJAN		RAGHAVAN V E		JATHIS KAPYAGAMSTULA										
191	DHANDAPANI FINANCE LIMITED	SBT	TAMILNADU	A R M B

209	INTEGRATED FINANCE LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NARIMAN 112 THYAGARAJA ROAD T NAGAR CHENNAI - 600017	2495.00	DOUBT	Mar-05		SBI SBM SBH SBS SBBJ IDB CSB SBP		K M PHILIP(@)		K O MAMMAN (@)		F.GEORGE KURUVILA	864505	ASHOK KUREN (@)		D.G.NAYAK		1454423	M.D.ACHAR (@)		GEORGE VARGHESE(@)		ARPAN PALECANDA BOPANNA - (P)	215664	MAJID SIDDIQUE MOHAMMED - (P)	177709								
210	I-WAY NET TECK	SBT	TAMILNADU	SPECIALISED PERSONAL BANKING B	35/36 BERGHAYAN STREET WEST MAMBALAM CHENNAI-600033	718.00	LOSS	Jun-14				RAJESH ANANDAN- MG PARTNER		VASANTHI ANANDAN		MOHAN K																							
211	JAJOO ENTERPRISES LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	SHOP NO.3 BUILDING NO.3/C JAWAND ESTATE DR.ATMARAM MERCHANT ROAD BHULESHWAR MUMBAI-400 002	987.00	SSA	May-14		BOM SCB CB SHAMRAO VITTHAL CO-OP BANK		KAMAL SATYA PRAKASH JAJOO	75170	NITA KAMAL JAJOO	75276	DINESH BABOOLAL KUSHWAH	1989476																						
212	JEWELS INDIA HOTELS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO.28 MG ROAD BANGALORE	2109.00	DOUBT	Dec-09						HARPAL SINGH CHADHA		AMANJEET SINGH CHADHA		CHARANJEET SINGH CHADHA		TRILOCHAN SINGH CHADHA																			
213	KAIPALLI RESORTS & HOMESTAY	SBT	KERALA	MUNNAR	KAIPALLIL HOUSE MUNNAR P.O IDUKKI DISTRICT	266.00	SSA	Aug-13								JERRY GEORGE CHERIAN-PROP																							
214	KEDIA OVERSEAS LTD (KOL)	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	DOOR NO.19-2-228 MIRALAM TANK ROAD BAHADURPURA HYDERABAD -500064 ANDHRAPRADESH	805.00	DOUBT	Oct-12	SBH SBM SBI			ANITA KEDIA				MAHESH KUMAR KEDIA - CHAIRMAN & MD																							
215	KERALA AUTOMOBILES	SBT	KERALA	MALAPPANAPURAM	ARAKULAMODDU P O NEYYATTINKARA TRIVANDRUM - 695123	685.00	SSA	May-13		BOI CB		ABDUL LATHEEF E - MD				MOHAMMED ARSACODE N V - CHAIRMAN								ABDUL RASHEED KALAYAN		MUJEEB (ADV)		MOOSA C		ABOOBACKER HAJI C									
216	KERALA STATE CASHEW DEVELOPMENT CORPORATION	SBT	KERALA	A R M BRANCH- ERNAKULAM	PB NO.262 R R BUILDING CANTONMENT WARD KOLLAM	4033.00	DOUBT	Mar-07	SBI PNB							GOVT OF KERALA UNDERTAKING																							
217	KERALA STATE CONSTRUCTION CORPORATION LTD	SBT	KERALA	VAZHUTHACAUD	GOVERNMENT OF KERALA UNDERTAKING	1726.00	LOSS	Jan-05								GOVT OF KERALA UNDERTAKING																							
218	KIRAN RUBBERS	SBT	KERALA	PODUVANAY	KALAYATHINMUZIYIL HOUSE PAVANA NAGAR PODUVANAY P.O.685577 KOTTAYAM DIST KERALA	163.00	DOUBT	Feb-11								KIRAN JOSE - SOLE PROPRIETOR																							
219	KITTI STEELS LTD	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	126 HANUMAREET INDL AREA POGULAGUDA VILLAGE GHANSI SAR RENGAREDDY DIST ANDHRA PRADESH 501301	1099.00	DOUBT	Mar-99			1673083	HARMEET SETHI(@)		DEVINDER KAURE(@)		H.S.SETHI		K V MAHADEVAN(@)		G GOPALADWARY(@)		DALJEET SINGH(@)		MATHIAS MULLER(@)		INDERJIT SINGH SETHI - (P)	2887929	NAVNEET SINGH SETHI - (P)	2926575								
220	KOLEY PETROLEUM INDIA LTD	SBT	KERALA	KOTTAYAM (MAIN)	PB NO.79 KERALAPURAM BUILDING SRINIVASA ITER ROAD KOTTAYAM	504.00	DOUBT	Mar-05				DAVIS MANUEL -MD		MATHEW MANUEL		DAVIS MANUEL -MD																							
221	KOLEY ROLLER FLOUR MILLS (INDIA) PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	CHERIYUNNAL P O PALA	231.00	DOUBT	Mar-04				DAVIS MANUEL		MATHEW MANUEL		GIRI DAVIS																							
222	KONCHERRY GROUP	SBT	KERALA	A R M BRANCH- ERNAKULAM	MAYITHARA P.O CHERTHALA ALAPPUZHA DISTRICT KERALA	1045.00	DOUBT	Mar-08			792821	K.S.SANEEV - MG PARTNER		K.S.SUBHASH(@)		K.S.SHIBU	1632123	K.S.SUDHA DEVI(@)		K.S.SHEELA(@)			K.S.SYILA(@)		SHINI SABU(@)													
223	KOUTONS RETAIL INDIA LIMITED	SBT	DELHI	PSB KAROLBAGH BRANCH NEW DELHI	F-63/1 DOM SCHOOL ROAD NEW ROHTAK ROAD KAROL BAGH NEW DELHI	7130.00	DOUBT	Mar-12	AXB HDFC ICIB FSB BARCB ICICI PNB SCB		87996	SAVINDER PAL SINGH SOHAL - CHAIRMAN		BHUPINDER SINGH SAWHNEY - MD	86156	GURMEET SINGH SAWHNEY - EXE MD	76546	KAILASH CHAND SHARMA	221437	PARVESH AHUJA - IND DIR	3449534	KATARA M K -IND DIR	2801062															
224	KUNJ FORGINGS (P) LIMITED	SBT	DELHI	RAILJAMEET STREET- NEW DELHI	C-177 INDUSTRIAL AREA BULANDSHAHAR ROAD GHAZIABAD U.P	1771.00	DOUBT	Apr-14			1714757	VINOD SABHARWAL	6768736	TUSHAR CHAUDHRY	1541360																							
225	LAXME VENTURES (INDIA) LTD	SBT	MADHYA PRADESH	MID CORPORATE BRANCH INDORE	30/40 MAHAJANI BRIDGE ARCADE POST BOX 7979 MAHALAXMI MUMBAI -400034	4154.00	DOUBT	May-13	SBI SBM PNB		107764	AKASH AGARWAL	108320	SANDEEP AGARWAL	108090	ABHISHEK GOEL																							
226	LOTS SHIPPING LTD	SBT	KERALA	MANAMPILLY NAGAR	05 34 GCDA COMPLEX MARINE DRIVE KOCHI-31	554.00	DOUBT	Oct-12	SBI			PINGU MATHEWS KONDODIL [CAPT]		KONDERIL JOHN MATHEWS																									
227	LOTUS SPICES LTD.	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.25 COCHIN EXPORT PROCESSING ZONE KAKKANAD KOCHI 682 030	563.00	SUBDT	Mar-00				ARUL K THANGASWAMY		SAMUDDIN S MAQBOOL		JAMES A KUZHIMA	KIKO M NEHLANI		V.VISWANATHAN "NONI"		SHASHANK PRABHAKAR "NONI"																	
228	M.P.SHAH TEX CLOTHING	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	OLD NO.P-22 NEW NO.P-43 FIRST FLOOR ARUNAGIRI EAST MAMBALAM POST TIRUPUR -641607	1081.00	DOUBT	Oct-14	SBI		717252	SUGANTHI	1021059																									
229	MACRES SPAT & FORGING LTD	SBT	WEST BENGAL	KOLKATA-MAIN	DALTA LORD SINHA ROAD ANANDPURA BUILDING (2ND FLOOR) KOLKATA -700071 WEST BENGAL	3552.00	DOUBT	Dec-13	SBI SBP IDB CITY UNIONB AB ALB		817306	PRANAB CHAKRABORTY-(PROMOTER)		CHITA RAUDER (SMT) (PROMOTER)	1257522	SHAMEYNDRA KUMAR SINGH																							
230	MAHARASHTRA POWER TRANSMISSION STRUCTURES PV	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	NO.190 LBS MARG BHANDUP WEST MUMBAI -400078	629.00	LOSS	Jul-14				ANIKI PRASAD SHAH	340987	RITU SHAH	340810																								
231	MAYA SPINNERS LTD	SBT	MADHYA PRADESH	INDORE	207 MANAS BHAWAN 11 N.R.TAGORE MARG INDORE (452 001)	631.00	DOUBT	Mar-08			3163601	S.S.CHOUDHARY		MANOJ MATHUR (DR)(@)		SHIVENDRA SINGH(@)		C.R.BHAIRALI(@)			MADHU BAHETE(@)		V.M SWAGHSE(@)		KRISHANLAL AHUJA - (P)	3161371	KAMAL PATEL - (P)	3174113								
232	MEGHANA METALLURGY (P) LTD	SBT	ANDHRA PRADESH	TIRUPATI	DOOR NO.700 7TH MAIN HAL 2ND STAGE INDIRA NAGAR BANGALORE	1211.00	LOSS	Jun-14				DEEPAK KUMAR T R		RAKESH P																									
233	METALMAN INDUSTRIES LTD	SBT	MADHYA PRADESH	INDORE	409 MAKER CHAMBERS NARIMAN POINT MUMBAI - 400021	761.00	DOUBT	Mar-12	SBI DBC BOI SBBJ ICICI HSBC PNB		309653	VIJAY SONI	309610	SHARANG SONI - NON EX DIR		NIRMAL KUMAR SHARMA - NON EX IND DIR	1414070	JAY PRAKASH MATHUR - NON EX IND DIR		JITENDRA KUMAR SHUKLA NON EX IND DIR		RODHAN DHONDIBA GANDAVATE	522863														
234	MIDNIET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MIDNIET HOUSE 11 MASJID MOTH GREATER KAILASH NEW DELHI 110048	599.00	SSA	Jun-15				SANDEEP KUMAR JAJODIA	82869	AART DIXIT	1798942	J.P.JAIN	380076	C.P BAID	466414	VIKRAM SINGH DESWAL	527790	SANJEYA CHIRAN	7370														
235	MULTIMEDIA FRONTIERS	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	C/6 GIDC ELECTRONIC ESTATE GANDHI NAGAR 382 044	246.00	DOUBT	Sep-01				PRABHUDAS S PATEL (@)		MANISH P PATEL (@)		NAMRATABEN P PATEL (@)		JAYESH NARANDAS THAKKAR - (P)	12250	JASMINKAVAYAN AMRITLAL PATEL (P)	227814	RADHAKISAN CHAUDHARY (P)	1767224														
236	N - JOTHY GRAPHICS (INDIA) PRIVATE LIMITED	SBT	KARNATAKA	JC NAGAR (BANGALORE)	NO.34 10TH CROSS THIMMAIAH GARDEN 1ST BLOCK RT NAGAR BANGALORE 32	588.00	DOUBT	Oct-12			2127848	MUNISWAMY AMMAYYA	2129805																									
237	NANDAN CLEANTEC INDUSTRIES LTD	SBT	ANDHRA PRADESH	MCB HYDERABAD	PLOTS IN K L PHASE II VSEZ DUVVADA VISAKHAPATNAM - 530049	470.00	SSA	Jul-14	SBI SBH		1875304	SRINIVAS PRASAD MOTURI	1875304	HANUMANTHA RAO S V	1895904	SUNITHA MOTURI M (DR)	2027366																						
238	NANDINI INTERNATIONAL LTD	SBT	GUJARAT	SURAT	3RD FLOOR KALPAVIKA COMPLEX NEAR KINNARY CINEMA MULLUM - 400	244.00	DOUBT	Sep-06				CHINDER MOHAN M MULLUM - CHAIRMAN		MUNILAL MUNSHIRAM MULLUM - CHAIRMAN																									
239	NET 4 COMMUNICATIONS LTD	SBT	DELHI	RAILJAMEET STREET - NEW DELHI	PLOT NO.14 EAST NIDHI HOUSE 20 B ABDUL HAMID STREET CALCUTTA - 700 069	2249.00	DOUBT	Nov-13	SBH		110283	AMARJIT SINGH SAWHEY	110283	JASJIT SINGH SAWHEY	113020	DESI S VALLI	3942																						
240	NET 4 INDIA LTD	SBT	UTTAR PRADESH	NOIDA	208-12 COMMUNITY CENTRE SAFDURJUNG ENCLAVE NEW DELHI 110029	1881.00	LOSS	Mar-14	SBI		111020	JASJIT SINGH SAWHEY - CHAIRMAN & MD	111020	JASJIT SINGH SAWHEY - CHAIRMAN & MD	110283																								
241	NICCO UCO ALLIANCE CREDIT LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NICCO HOUSE 2 HARE STREET KOLKATA - 700001	675.00	DOUBT	Sep-05	SBI UBI PNB BOI IDBI SBH		108706	SRIVIRAVIDIYAUTOMOTIVE-CHAIRMAN	603013	N.K.BATHUNATHA - EX DIR	1657684	SUSANTA KUMAR MUKHERJEE-MD(@)		L.N.KALU - NON EX DIRECTOR	198692	KARTICK KUMAR CHATTERJEE - NON EX DIR	198722	SUDHANGSU SEKAR MAJUMDAR - NON EX DIR	198734	BIMALENDU SANKAR GUPTA - (P)	198746	BISWAJIT ROY - (P)	198760	DEBDATTA SAILA - (P)	198764										
242	NIRAJ PETROCHEMICALS LTD.	SBT	ANDHRA PRADESH	HYDERABAD	5-3-853/5/D 2ND FLOOR PUNJAGUTTA HYDERABAD-500482	445.00	DOUBT	Mar-99				G.SIVAPRASAD REDDY		MATHEW THOMAS		K.S.PUROHIT		L.RAJENDRAN		ROLF PETER GEISSEN																		
243	NOVA UDYOG LTD.	SBT	NEW DELHI	PSB KAROLBAGH BRANCH NEW DELHI	1413-419 SOMSUTT CHAMBERS-II 9 BHIKAJI CAMA PLACE NEW DELHI	637.00	DOUBT	Mar-99				L.S.GAMBHIR		LALIT KR.LUTHRA		SANDEEP LUTHRA																						
244	OCEAN KNITS LTD.	SBT	TAMILNADU	A R M BRANCH-CHENNAI	MALCHITER HOUSE 46 6TH BLOCK KORAMANGALA BANGALORE - 562 137	411.00	DOUBT	Mar-99				PREM BAJAJ		BHASKAR S PATEL		PRAKASH AHUJA		K.KANNAN		SADHURAM PATEL		L.R.KAPASI																
245	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	SBT	TAMILNADU	MID CORPORATE BRANCH CHENNAI	NO.25 ZAMARIA COLONY 4TH STREET CHOOLAIMEDU CHENNAI - 600006	3300.00	DOUBT	Aug-13	SBI ICICI CBI		848819	JOSEPH RAJ	848819	VIMALA JOSEPH	849207	DOMINIC SALVO	3627105	JAMES WALTER	890677																			
246	PACE INTERNATIONAL LTD.	SBT	KERALA	A R M BRANCH- ERNAKULAM	K PANAJI MANSION AB ANNIE BESANT ROAD WORLI BOMBAY-400 018.	1136.00	DOUBT	Mar-97				J.RAJMOHAN PILLAI(@)		S.BALAKRISHNAN(@)		M.A.NARAYANAN(@)		L.A MASONS(@)		BENSIYLAL AKALA(@)		VELAPPAN KOCHUNARAYANAN PILLAI - (P)	48782	KRISHNAN GOPALAN NAIR - (P)	48800	RAJENDRAN NAIR VASU TRADERS - (P)	48822	MOHAN SAMBASIVAN - (P)	2328916								
247	PARDEH ALUMINEX LIMITED	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	601 AUTO COMMERCE HOUSE KENNEDY BRIDGE NANA CHOWK MUMBAI 400007	149.00	SSA	Mar-15	IOB SBI PNB EXIM BANK BOB LRB		2091316	DEEPEN ARUN PARIKH	2091316	DEVANSHU PRAVINBHAI DESAI	493980																							
248	PAVITHRA TABLE BRICKS	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	H.M.R. NAGARA (OPP PAVITRA SCHOOL) MEDARAHALLI CHIKKAJANAVARA POST BANGALORE 560090	163.00	DOUBT	Mar-13				SRINIVASA REDDY K V - (PROP)																											
249	RAJINDER STEELS LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	RAJINDER HOUSE 117-H-3/303 MODEL TOWN PANDAV NAGAR KANPUR 208005	2867.00	DOUBT	Mar-99				G.S.BATRA - CMD		G K BATRA																									
250	RATNA INFRASTRUCTURE PROJECTS PRIVATE LIMITED	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	DOOR NO.8-2-293/5/144 PLOT NO 144 SAGAR SOCIETY ROAD NO.2 BANJARA HILLS HYDERABAD	1823.00	DOUBT	Mar-12	IDBI SBM UCO SBI BOI PNB AXIS BANK		0	SAARALA M	0	SPOORTHY M	0	VENKATA SUBBA RAO M	0				0																	
251	REGENCY CERAMICS LIMITED	SBT	ANDHRA PRADESH	MCB HYDERABAD	MN HOUSE CHIRAG ALI LANE ABIDS HYDERABAD	1882.00	DOUBT	Aug-12	SBI SBBJ CORPORATION BANK SIB		105597	RAO M V G (DR)	12704	SARMA P J V	110839	SREENIVASULU NAIDU G	106038	BINDU NAIDU	105885	RAMESH CHANDRABOSE T	100630	SATYENDRA PRASAD N - EX DIR	1410333	SURENDRA BALAGALA	6831152													
252	REI AGRO LIMITED	SBT	WEST BENGAL	KOLKATA-MAIN	EVEREST HOUSE 46C CHOWRINGHEE ROAD 15TH FLOOR KOLKATA - 700071	8600.00	DOUBT	Mar-13	SBI UBI UCO BOI CB CBI BOM BOB UBI CBI AB		174701	SANJAY JHUNJHUNWALA	174785	SANDIP JHUNJHUNWALA	174885	GUPTA N K (DR)	32956	CHATTERJEE A	266151	GHOSH K D	2488100																	
253	REKHA COTTON MILLS (P) LTD	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATORE	4/13 CHITTAIYA AVENUE RAYAPURAM MAIN ROAD TIRUPUR -641 601	249.00	DOUBT	Dec-14				PERIYASWAMY K	1759993	JEEVANESHA P	1759947																								
254	RITE CHOICE SUPER STORES PVT LTD	SBT	KERALA	HIGH COURT JN	HAVELA 8 PRISTA TOWER KALOOR ERNAKULAM 17	364.00	DOUBT	Feb-13				ANIL POONNAN		AJAY POONNAN																									
255	SABARI INN LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH CHENNAI	29 THIRUMALAI PILLAI ROAD T NAGAR CHENNAI-600 017	913.00	DOUBT	Dec-12	SBI SBM		208160	NARAYANAN	2251135	KANNAN V	5314266	RAMANARTHAM THANGAVARI	10650																						
256	SAJJAN TEXTILES MILLS LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH MUMBAI	SANJAY BLDG NO 7 I FLOOR MITTAL INDL ESTATE SAKINAKA ANDHERI-KURLA RD BOMBAY-400 059	260.00	DOUBT	Mar-95				SHYAMSUNDER B JHUNJHUNWALA(@)		SAJJAN S JHUNJHUNWALA	1384502	SURESH S.JHUNJHUNWALA(@)		PANNALAL GUPTA(@)		PREM RATAN DAMANI(@)		P.C.CHHAJER(@)		KANTILAL G UNDERKRA(@)													
257	SAJJAN UDYOG EXPORT LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH MUMBAI	SANJAY BLDG NO 7 MITTAL INDL ESTATE SAKINAKA ANDHERI-KURLA ROAD ANDHERI EAST MUMBAI-400 059	475.00	DOUBT	Mar-95				SAJJAN S.JHUNJHUNWALA	1384502	SURESH S.JHUNJHUNWALA(@)	3194340	SHYAMSUNDER JHUNJHUNWALA	3194340	NANDA KISHORE RATHI(@)		DAMAYANTIDEVI SHYAMSUNDAR JHUNJHUNWALA-P	3181555																
258	SAMRAT ASHOKA EXPORTS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO 85/1 III FLOOR SHANTHI BUILDING K.R.ROAD BANGALORE	3081.00	DOUBT	Mar-12				DEVINDER KUMAR		P.C.CHUGH		N.RAMAKUJAM		ASHOK SHARMA		ASHOK CHUGH																			
259	SAMRAT GARY (P) LTD.	SBT	ANDHRA PRADESH	AVAYARANDA	40-1-88/A M.G.ROAD PATAMATA VIJAYAWADA 520 010.	158.00	DOUBT	Mar-97				T.V.RAMA RAO - CHAIRMAN		T.V.B.PRASAD - MD		C.H.RAO																							
260	SHREE MAHALAXMI CORPORATION PVT LTD	SBT	WEST BENGAL	KOLKATA LAKE MARKET	6 A MORA STREET 1ST FLOOR KOLKATA -700 017	2113.00	DOUBT	Mar-12	SBI IDBI		949846	GOPAL KUMAR AGARWAL	1257395	MANNARLAL AGARWAL	1931676	BHAWANAND AGARWAL		KAMLA AGARWAL (SMT)																				
261	SHREYAS	SBT	KERALA	THOPPUMPADY	49/1739 MERCHANTS ROAD THROUGH PO LINK ROAD BROADWAY ERNAKULAM		DOUBT	Oct-12				VALSARAJ P - MD PARTNER		JAYANTH P - PARTNER																									
262	SKC RETAIL LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH CHENNAI	5A SUBRAMENIAM STREET PURUSAWALKAM CHENNAI - 600 007	212.00	DOUBT	Dec-09	PNB IOB LVB SYN BK FB BOI			LAKSHMI NARAYAN BISANI - CHAIRMAN		PRAFUL KUMAR BISANI - MD		AJAY KUMAR BISANI																							
263	SOLAR CASHEWS	SBT	KERALA	KOLLAM-BEACH ROAD	11/POCHERRY WARD KOLLAM - 13	1086.00	DOUBT	Mar-97				S.B.RAJEVI		K.RADHAKRISHNA PILLAI - (SECEXADD)																									
264	SREE BHADRA CASHEW COMPANY	SBT	KERALA	KOLLAM (MAIN)	SREE BHADRA CASHEW COMPANY VAYALA PARAKODE KOCOR PATHANAPRATTA 691554	946.00	SSA	Mar-15				SARATH CHANDRAN																											
265	SRI RAM TRADERS	SBT	TAMILNADU	ERODE	NO.51-55 RAJAJI STREET THIRUVENKADAMPALAYAM PERUNDURAI 638 052	417.00	DOUBT	Jul-13				SAMINATHAN T P - (PROP)																											
266	SRI VISHNUPRIYA INDUSTRIES LTD	SBT	ANDHRA PRADESH	HYDERABAD	INFINI BUSINESS CENTRE DOOR NO.0-3-349/20 2ND FLOOR BANJARA HILLS HYDERABAD	1099.00	DOUBT	Mar-01				MOOSA RAZA		N.H.C.SIVA REDDY		V.RAMASWAMY		R.NAGI REDDY		S.K BHATNAGAR		S.N.BAGAI		N.H.SIVAMOHAN REDDY													
267	STERILTEX INDIA PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.21 COCHIN EXPORT PROCESSING ZONE KAKKANAD KOCHI	188.00	SUBDT	Mar-00				PREM K.BHANDARI		AMEET HARIANI		JITEN HANDEV		A J PAI		K SUBRAMONY																			
268	STG OVERSEAS INDIA PVT LTD	SBT	DELHI	SECTOR 4 DWARKA	204 IIND FLOOR NEELKANTH HOUSE SANT NAGAR EAST OF KAILASH NEW DELHI-11	1602.00	DOUBT	Mar-14			2760599	BRAHMA DEO TRIPATHI	2760599	SUSHIB SRIVASTAVA	2718585																							
269	SUKAMI TEA PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	NO.88 KAVIYAR	189.00	DOUBT	Mar-04				P.PRAKASH		SUNITHA PRAKASH		P.PRABHAKARAN																							
270	SURYA TRADERS(PVN EX) CORPORATION	SBT	KERALA	A R M BRANCH- ERNAKULAM	VIII/1133 A KATTAKKADU PARAKTOM ERNAKULAM DIST	981.00	DOUBT	Nov-10				SIDEEQ E A		ABDUL AZEEZ K A		JASMIN K A																							
271	SURYA VINAYAK INDUSTRIES LTD	SBT	DELHI	RAILJAMEET STREET- NEW DELHI	3- 5 MANDOLPURI INDUSTRIAL AREA PHASE II NEW DELHI - 110034	14572.00	DOUBT	Jun-13	JAYASHPSBAYSBBJICICIUBIPNB IBSCHSBCBOBALBCBLIC		26147	RAJIV JAIN	26004	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	RAJEEV JAIN	8435	KAMAL KANT SHARMA - ADDL DIR	29831	MAN MOHAN GARG - ADDL DIR	1547338	ANIL JUNEJA - ADDL DIR	1801779													
272	SUVARNA AQUA FARM AND EXPORTS LTD.	SBT	ANDHRA PRADESH	HYDERABAD	HOMINI/SATYAM BUILDINGS PANKAJ/SV 523 101 NEAR SINGARAVAZHINDA PRAKASHAM DIST- AP	2541.00	DOUBT	Mar-98				ABID HUSSAIN [LIQ]	0	A.RAMESH	1630583	G.S.RAO(@)		F.BUCHI PRASAD	1630726	K.MADHAVA RAO(@)		CHELLARAM N KRIPALANI(@)		D.J.RAMESH (@)		K.SURESH(@)		N.M.SEKARAN "NOMI"(@)									
273	SYNERGY FINANCIAL EXCHANGE LTD.	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NO.1 GROUND FLOOR PRESTIGE POINT HADDOWS ROAD CHENNAI 600 006	284.00	SUBDT	Mar-99				K.P.RAMASWAMY - CHAIRMAN		T.L.DAKHARDI		P.K.KUREN		T.G.RAJENDRA		S.VENKATARAMAN		V.VENKATESH															
274	TARAI FOODS LTD	SBT	DELHI	RK PURAM- NEW DELHI	B-200 MOUNT KAILASH EAST OF KAILASH NEW DELHI 1	627.00	DOUBT	Mar-03			53527	KIRAN SANDHU	53879	NARENDRA KUMAR SHARMA - (P)	55852	VIJAY JOLLY - (P)	80354																						
275	TARGET OVERSEAS EXPORTS PVT. LTD.	SBT	KERALA	KAZUTHURUTHY MAIN	KOTTAYAM	147.00	DOUBT	Mar-02				V.J.JOSEPH		P.N.ALAVIKUNJAR		S.R.N.ZAKIR HUSSAIN		P.P.FAISAL KHADER																					
276	THANGAVELSAN SPINNER PVT LTD	SBT	TAMILNADU	ERODE	SF 431-A MANSANDIPPALAYAM KARISGOUNDAMPALAYAM ANNUR COIMBATORE - 641697	712.00	DOUBT	Oct-13				SENTHILKUMAR V S	744505																										
277	THE AASTHA INTERNATIONAL	SBT	WEST BENGAL	BIDHAN NAGAR	101 HRISHI BANKIM CHANDRA STREET BARASAT KOLKATA - 700124	174.00	LOSS	Apr-14				TRIDIBES BANDOPADHYAY PARTNER		SURAT ALI MONDAL - PARTNER		MOHITRANJAN BISWAS																							
278	THOMPIL JEWELLERY(GOLD)EXP VARGHESE AND OTHERS)	SBT	KERALA	KOTTAYAM (MAIN)	JOSS KMC 17/119 VADAKKEETHOTTATHIL BUILDINGS NAUTHANBLLAM KOTTAYAM	151.00	LOSS	Sep-03				JOSEY VARGHESE -MD PARTNER		SHEBA JOSEY(SMT)- MD PARTNER																							
279	TIRUPATI KNIT FABRICS LTD	SBT	TAMIL NADU	TIRUPUR	K3 FIRST FLOOR BRIGEWATY COLONY EXTN. II ST TIRUPUR. 641 607	406.00	DOUBT	Mar-99				P.PADMANABHAN		P.KANALAM																									
280	TRAVANCORE RAYONS	SBT	KERALA	PERUMBAVOOR	GOVERNMENT OF KERALA	1004.00	DOUBT	Mar-05				GOVT GUARANTEED																											
281	TREND DESIGNS LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.43 A CITY KAKKANAD KOCHI	526.00	DOUBT	Mar-98				SEBASTIAN CHORAOTTU-CMD		SUNIL KUMAR- DIR																									
282	TRINARTHI FERTILERS LTD	SBT	UTTAR PRADESH	LUCKNOW - AUGANJ	21/4 TILAK MARG LUCKNOW	671.00	DOUBT	Mar-03				B.N.SETH		A.N.SETH																									
283	UNION MOTORS LIMITED	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	N.P. 12 & 46 THIRU VI KA I E EKKADUTHANGAL CHENNAI-600 097.	374.00	SUBDT	Oct-01	INDIAN BANK			KARTHA SRINIVASAN		SONY H SRINIVASAN		S.GOPALKRISHNAN		A.T.KRISHNAKUMAR		S.VENKATARAMAN		K.V.SRINIVASAN		C.JAYARAMAN															
284	UNITED BUSINESS SERVICES	SBT	KERALA	A R M BRANCH- ERNAKULAM	BLDG NO.44/1730 ORP-V GUARD LFC ROAD KALOOR KOCHI-17	124.

324	MOKAYSOR MECHANICALS PVT LTD	SEBI	HARYANA	NOIDA	S402, SECTOR-6 BAHADURGARH HARYANA BAHADURGARH 124507	224.30	DA1	30/08/2015																																					
325	MIDLEY FOODS	SEBI	UTTAR PRADESH	VARANASI	IIRD FLOOR, SIDDHARTHA APARTMENT, SHASTRI NAGAR, SIGRA VARANASI 221010	172.84	DA2	31/12/2015		MAHESH KUMAR PILANIA		AEJPP1364B																															
326	MITAL -OM TECHNK PVT. LTD. [ERSTWHILE METAL-O TECHNIQ]	SEBI	JHARKHAND	JAMSHEDPUR	BAHARAGORA TELCO AREA JAMSHEDPUR JAMSHEDPUR 832303	156.55	DA3	12/05/2014		AMRISH KUMAR VERMA			ASHISH KUMAR		MANISH KUMAR		SMT. MANJULA RANI VERMA																									
327	MICRO TECHNOLOGIES (INDIA) LIMITED	SEBI	MAHARASHTRA	MUMBAI-RBBO	NAVI MUMBAI 400705	603.13	DA1	30/09/2013		DR. P.SEKHAR																																	
328	MICROSUPPORT FINANCIAL SERVICES LIMITED	SEBI	ANDHRA PRADESH	HYDERABAD	H-302/14, 1ST FLOOR OPP. ALL INDIA RADIO ANNAMAYAH BABRU, TIRUPATI, A.P	144.64	DA3	31/03/2012																																			
329	MANESH FOODS LTD [SAMTA FOODS LTD]	SEBI	MADHYA PRADESH	INDORE	22, SAMTHA BAZAAR INDORE 452002	185.00	DA3	31/03/2014		PRADEEP KUMAR JAIN		ABFPJ8172G	JAMBU KUMAR JAIN	ABJPJ0727P	SAMRATHMAL JAIN	ABTPJ1623N	DILIP KUMAR JAIN	ABFPJ8172G	PRAFULLA KUMAR JAIN	AETPJ1647D																							
330	NEESA AGRITECH LTD[ERST SARITA GANGA FARMS PVT LTD]	SEBI	GUJARAT	AHMEDABAD	BLOCK NO. 279P, PANCHRATNA INDUSTRIAL ESTATE, CHANGODAR, TALUKA SANAND, DISTRICT AHMEDABAD AHMEDABAD 382213	946.67	DA2	09/12/2015		SANJAY GUPTA			SANDEEP GUPTA		NEELU GUPTA		SARITA GUPTA																											
331	NEESA INFRASTRUCTURE LTD	SEBI	DELHI	AHMEDABAD	BLOCK NO 278/279, PANCHRATNA IND ESTATE CHANGODAR, AHMEDABAD NEW DELHI 110005	1192.62	DA1	31/07/2013		SANJAY GUPTA			NEESA INFRASTRUCTURE LIMITED																														
332	NEESA LEISURE LTD	SEBI	GUJARAT	AHMEDABAD	CAMBAY SPA & RESORT, R.22 & 23 NR. HARVARD ACADEMY SCHOOL,SIC,25 GANDHINAGAR ELECTRONICS EST. GIDC GANDHINAGAR 382001	3948.81	DA1	16/03/2015		SANJAY GUPTA			NEELU'S GUPTA		NEESA LEISURE LIMITED																												
333	NEESA TECHNOLOGIES PRIVATE LIMITED	SEBI	GUJARAT	AHMEDABAD	15, DHANANJAY TOWERS NR. SACHIN TOWER, 100FT SATELLITE ROAD SATELLITE AHMEDABAD 380015	418.44	DA2	09/12/2015		SANJAY GUPTA																																	
334	NEHA TRADERS	SEBI	MAHARASHTRA	ANDHERI	HOUSE NO.622, GALA NO.3 PARIJA APARTMENT, KALYAN ROAD NEW KANERI, NEAR ANAND HOTEL, BHIWANDI, THANE 421302	112.75	LOS5	31/03/2013		MOHMED TAHLIB F. KHAN		AUCPK0810G																															
335	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	SEBI	UTTAR PRADESH	LUCKNOW-BO	B-109, PADMUPURI APARTMENTS RAJA RAMMOHAN MARG LUCKNOW 226007	494.60	DA3	15/12/2013		MOSES PRASHANT RAO		AACCN3269G																														
336	NUTS N AGRO PRODUCTS (INDIA) LIMITED	SEBI	MAHARASHTRA	MUMBAI-BKC	SR. NO.138/1/5 HARISAS INDUSTRIES SHINGAON, NANDED PHATA PUNE 411041	194.13	DA3	15/04/2013		ABHASAHEB PATANKAR,			SHRIKANT PARAB																													
337	PACSOFT SOLUTIONS PVT LTD	SEBI	KARNATAKA	MANGALORE	12TH FLOOR DLF PARC TRIBITY, 17, M G ROAD, BANGALORE 560001	173.04	DA3	15/03/2013																																			
338	PRAGATHI MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT	SEBI	TELANGANA	HYDERABAD	2-5-898, CIRCUIT HOUSE ROAD HANAMKONDA WARANGAL 506001	281.05	DA2	08/05/2014																																			
339	R K M FOODS	SEBI	PUNJAB	CHANDIGARH	PLOT NO 42 TO 47 & 50-55 INDUSTRIAL AREA, VILL. BAIN JATTAWAN,	150.00	DA1	08/11/2015		RAJIV MAHENDRU		AJGPM5146J1N	RAGHAV MAHENDRU	AJRPM7377C																													
340	RADHU PRIME METAL LIMITED	SEBI	UTTAR PRADESH	NOIDA	10/211,DAYAL NAGAR,NAGAR,PANPUR ROAD, GHAZIABAD GHAZIABAD 201001	100.00	DA2	11/03/2015		SH. SANJEEV ARORA		AGUPS4749A	SH. DALJIT SINGH	AWAPS6291H	SH. MANOJ SACHDEVA,	ADCPG4764E	SH. RAKESH GUPTA	ABZPA4488N																									
341	RAMGARUP INDUSTRIES LIMITED	SEBI	WEST BENGAL	KOLKATA	1ST FLOOR, KOLKATA KOLKATA 700001	1498.17	DA3	30/09/2013																																			
342	RANA IRON AND POWER LIMITED	SEBI	ODISHA	BHUBANESWAR	PRADHAN BHAWAN REMUANI, HOTASTEA TALCHER, ANGUL, ORISSA-759100 ANGUL 759100	172.69	DA3	23/02/2015		SHAKDAMA RANA		AGDPR9143A	QAMRUZZAMA RANA	ABTPR6567M	SHAHEEB RANA																												
343	REAL FOOD PRODUCTS	SEBI	JHARKHAND	RANCHI	DA, BHARTI BHAWAN, BANK MORE, DHANBAD 826001	145.98	DA2	10/11/2014		GUNJAN SINGH		AAUFR0631H																															
344	RELIGARE PHARMA PVT LTD	SEBI	MAHARASHTRA	NASIK	E/10, YOGESHWAR PETROLEUM PRODUCTS GURUJYOT, TAKALI ROAD OPP. EXCISE OFFICE, DWARKA NASHIK 422004	278.59	DA2	27/05/2014		ALOK YOGESH MUNIM			BHARAT YOGESH MUNIM																													
345	SAGGAR STEELS PVT. LTD.	SEBI	PUNJAB	CHANDIGARH	G.T. ROAD, SIRHIND SIDE MANDI GOBINGARH MANDI GOBINGDARH 999999	129.32	DA2	10/03/2015		VIVEK SAHNI		AVJPS4612E	ABHIMANYU SAHNI	CRHPS8001C																													
346	SAHAYATA MICROFIRANCE PRIVATE LIMITED	SEBI	RAJASTAN	JAIPUR	FLAT NO 303, 3RD FLOOR MAHAV EER COMPLEX S C, RAJOKUNAN UDAIPUR 313001	285.26	DA2	08/06/2015		CHANDRA PRAKASH SAXENYAN		AHJPS6118HM																													
347	SAKTINA HEALTHCARE	SEBI	HARYANA	DEHRADOON	135,JF SECTOR 56 GURGAON 122003	317.96	DA3	31/12/2014		SUBRAT SAKENA		AHBPS1701N	SONAL SAKENA	AQJPS9303H																													
348	SHLOK MEDIA PVT. LTD.	SEBI	MAHARASHTRA	MUMBAI-BKC	WEL INDUS HOUSE, PLOT NO. B-53 OPP. MONSANTO CHEM FACTORY, NEW LINK ROAD, ANDHERI WEST MUMBAI 400053	163.37	DA2	08/08/2014		SAPNA MAYUR PATEL		AAJPP2300D	MAYUR PATEL	AAQPP3288B																													
349	SHREE RAGAVA PRINTERS	SEBI	TAMIL NADU	CHENNAI	NO.2/21, BALAMURUGAN STREET, METTUKUPPAM, KANAGARAM, CHENNAI 600087	310.19	LOS5	31/03/2015		SMT P ASWINI																																	
350	SRIYAM FORGINGS (P) LTD.	SEBI	UTTAR PRADESH	NOIDA	B KM MILE STONE, CHAPPARDULI, DISTT GAUTAM BUDH NAGAR, U.P. 201006	200.00	DA2	31/03/2015		BRIJESH KUMAR AGGARWAL		AGQPA1555B	NITIN KUMAR AGGARWAL	AGQPA1556R																													
351	SIMMTRONICS SEMICONDUCTORS LIMITED	SEBI	DELHI	OKHLA	E-41, OKHLA INDUSTRIAL AREA, PHASE I, NEW DELHI-110020.	530.71	DA1	09/11/2015		BHAVNA SABARWAL		AUVPS5295C	INDRAJIT SABHARWAL	ABHPS5332B	INDRAJIT SABHARWAL																												
352	SOUNDCRAFT INDUSTRIES LTD	SEBI	MAHARASHTRA	MUMBAI-BKC	NARAYAN BUILDING, 23, LAKHAMSHI NAPOO ROAD, DADAR(E), MUMBAI MUMBAI 400014	365.26	LOS5	30/06/2007		SHRI RAJKUMAR SASANTHAN			R C SHEOPURI		SABU BASAN		VISHNU BASAN		RAMESH VERMA																							
353	SRI VARI METAL WORKS PVT. LTD.	SEBI	TAMIL NADU	MANGALORE	F-54, PHASE - V, SIDCO INDUSTRIAL ESTATE HOSUR-635126 HOSUR 635126	153.14	DA1	08/07/2015																																			
354	STAR MICROFIN SERVICE SOCIETY	SEBI	ANDHRA PRADESH	HYDERABAD	NO.1-7-278-17/1 BESIDE TELEPHONE EXCHANGE VELGODDE ROAD	264.16	DA3	10/03/2015																																			
355	SUBHIKSHA TRADING SERVICES LIMITED	SEBI	TAMIL NADU	ANDHERI	CHN, R.K. MUTT ROAD, MANDAVELI CHENNAI CHENNAI 600028	621.44	LOS5	30/06/2010		R.SUBRAMANIAM		AAMPS2901F	G.S.RAMASWAMI																														
356	SUMAN PHOSPHATE & CHEMICALS LTD.	SEBI	MADHYA PRADESH	INDORE	007-008 SILVER MALL, 10 RNT MARG, INDORE INDORE 452001	199.48	DA1	31/03/2015		RAVINDRA CHOUDHARY		ATLPC2462E																															
357	SURYA PHARMACEUTICAL LIMITED	SEBI	CHANDIGARH	CHANDIGARH	SCO 164-165 SECTOR 9-C CHANDIGARH CHANDIGARH 160009	491.03	DA3	21/04/2015		RAJEEV GOYAL																																	
358	SURYA VINAYAKA INDUSTRIES LTD.	SEBI	DELHI	OKHLA	E-3, MANDOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034 110034	1782.61	DA3	24/07/2015		SANJAY JAIN		AAGFI1372G	RAJEEV JAIN	AAJFJ0074G																													
359	TAURUS FOODS	SEBI	DELHI	NOIDA	E12A, NEB VALLEY, NEB SARAI SAINIK FARMS NEW DELHI 110068	145.50	DA3	24/08/2015		RAVINDRA KAUL KOHLI		AAIPK7880M																															
360	TECHNOCOT ENGINEERS LTD	SEBI	GUJARAT	AHMEDABAD	D-22/1/2/A, SECTOR 25 GANDHINAGAR GUJARAT GANDHINAGAR 380054	400.00	DA2	09/11/2015		GOPAKUMARNAIR PILLAI		ABLPN4209C																															
361	TELDEX ETECH PVT LTD	SEBI	DELHI	OKHLA	16, ARUJNAGA CHAMBERS, LOCAL SHOPPING COMPLEX, MAZANSIR, NEW DELHI 110062	125.92	DA3	11/05/2015		ANJU MATA		AAAPM3898F	RAJEN MATA	AALPM1873E																													
362	THE LOOT (INDIA) PVT. LTD.	SEBI	MAHARASHTRA	MUMBAI-BKC	KHATU HOUSE, PLOT NO. 432/433 MOGUL LANE, MAHIM (W) MUMBAI - 400016 400016	300.00	DA3	09/12/2015		JAY PRAKASH GUPTA			RUCHITA GUPTA																													
363	TIMBOR HOME LIMITED	SEBI	GUJARAT	AHMEDABAD	A-2, RAMKRUPA APARTMENT NEAR NARANPURA RAILWAY CROSSING NARANPURA, AHMEDABAD AHMEDABAD 380013	492.02	DA1	11/11/2015		ANANT SURESCHANDRA MALOO		ACSPM2958D																															
364	TRUST MICROFIN NETWORK	SEBI	UTTAR PRADESH	LUCKNOW-BO	5/57 VIKASH KHAND GOMPTI NAGAR LUCKNOW 226010	213.58	DA2	30/11/2014																																			
365	TWILIGHT UTAKA PHARM LTD.	SEBI	MAHARASHTRA	MUMBAI-RBBO	HIMALAYA ESTATE, 16-A, SHIVAJI NAGAR, PUNE PUNE 411105	499.84	DA3	30/09/2014		SHRI RAJENDRA CHADMAL BORA			SHRI GOPAL KUPPUSWAMI RAMOURTI																													
366	VARUN INDUSTRIES LIMITED	SEBI	MAHARASHTRA	MUMBAI-RBBO	C3, SHANMEYSHWAR DARSHAN A.G. PAWAR CROSS LANE, BYCULLA 00 MUMBAI 400027	580.61	DA3	27/03/2015		SHRI KIRAN N MEHTA			VARUN MEHTA		KAILASH S AGARWAL																												
367	VIKASH METAL & POWER LTD.	SEBI	WEST BENGAL	KOLKATA	15,CHITTARANJAN AVENUE 6TH FLOOR KOLKATA 700012	574.18	DA3	31/03/2015																																			
368	VINAYAK TECHNO-CHEM PVT.LTD	SEBI	UTTAR PRADESH	NOIDA	H-82 SECTOR-ALPHA-I YAMAN ESTATE, GREER NOIDA, UP GAUTAMBUDHNAGAR, NOIDA, UP 201301	343.52	DA2	05/11/2014		BHARAT BALDWIN AGARWAL		ANDPB8823C	NIDHI MOHAN GUPTA	AAQPG8089K																													
369	ZYLOG SYSTEMS P LTD	SEBI	TAMIL NADU	CHENNAI	5, ASWINI SIDATHI BUILDING, 5/21, THIRUMALAI PILLAI ROAD, T NAGAR, CHENNAI 600017	340.94	DA3	11/11/2015		MANIMALLAM VEDHAKTHINAM			SUDHARSHAN VENKATRAMAN																													
370	AMOL JAYWANT PAWAR	Sundarlal sawji urban co-op bank	Maharashtra	Kolhapur		4437612.00																																					
371	ANIL VISHWAS RAMANE	Sundarlal sawji urban co-op bank	Maharashtra	D Raja		2486200.00																																					
372	ASHA KISHOR KASLIWAL	Sundarlal sawji urban co-op bank	Maharashtra	M C Nanded		2232619.00																																					
373	AVCHABBHAI RAMJIBHAI PARMAR	Sundarlal sawji urban co-op bank	Maharashtra	J C Aurangabad		2028234.00																																					
374	CHANDRASHEKHAR NANDKISHOR VIBHUTE	Sundarlal sawji urban co-op bank	Maharashtra	Anjangaon		6720872.00																																					
375	DEEPAK ELECTRICAL	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		5051697.00																																					
376	DHRUV DEVELOPERS	Sundarlal sawji urban co-op bank	Maharashtra	Kolhapur		1053314.00																																					
377	GOPAL TUKARAM HARKAL	Sundarlal sawji urban co-op bank	Maharashtra	Latur		2810799.00																																					
378	HARSHIT MADAN KHANDAR	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		3070725.00																																					
379	KONDIBA SOPANRAO GIRAM	Sundarlal sawji urban co-op bank	Maharashtra	J P Parbhani		1719968.00																																					
380	M/S RAMCHANDRA RAMGOPAL (BPL A/C)	Sundarlal sawji urban co-op bank	Maharashtra	Akola		3497665.00																																					
381	M/S SANJAY AGRO CHEMICALS	Sundarlal sawji urban co-op bank	Maharashtra	Latra		20787585.00																																					
382	M/S SANJAY AGRO CHEMICALS	Sundarlal sawji urban co-op bank	Maharashtra	Latra		3265011.00																																					
383	M/S. KOTHARI BROTHERS (BPL A/C)	Sundarlal sawji urban co-op bank	Maharashtra	Akola		3555128.00																																					
384	M/S. SAJ JWELLERS.	Sundarlal sawji urban co-op bank	Maharashtra	J P Parbhani		1953854.00																																					
385	MADHAVRAO TUKARAM PHAD	Sundarlal sawji urban co-op bank	Maharashtra	J P Parbhani		1082785.00																																					
386	MALLIKARJUN LOGISTICS PVT.LTD.	Sundarlal sawji urban co-op bank	Maharashtra	J C Aurangabad		11161334.00																																					
387	MALLIKARJUN LOGISTICS PVT.LTD.	Sundarlal sawji urban co-op bank	Maharashtra	J C Aurangabad		7133181.00																																					
388	MANJEET KOUR BHAGINDERSINGH GHADISAJ	Sundarlal sawji urban co-op bank	Maharashtra	M C Nanded		1697889.00																																					
389	MARUTI STEEL	Sundarlal sawji urban co-op bank	Maharashtra	latra		5521289.00																																					
390	MD. YUSUF MD. SHAFI PURJANI	Sundarlal sawji urban co-op bank	Maharashtra	Eanarja		4744697.00																																					
391	MD. YUSUF MD. SHAFI PURJANI	Sundarlal sawji urban co-op bank	Maharashtra	Eanarja		14966712.00																																					
392	MD. YUSUF MD. SHAFI PURJANI	Sundarlal sawji urban co-op bank	Maharashtra	Eanarja		13188202.00																																					
393	NAIR IT PVT.LTD. & UDAYBHASKAR N.NAIR & VILASINI N.	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		31145147.00																																					
394	NAKHATE AND ASSOCIATES	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		10413007.00																																					
395	P & P PRODUCTS	Sundarlal sawji urban co-op bank	Maharashtra	J N Parbhani		2510410.00																																					
396	PRADEEP WAMANRAO GHOLAP	Sundarlal sawji urban co-op bank	Maharashtra	latur		2352388.00																																					
397	PRAFUL BHAURAO VAWADUDE	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		1114111.00																																					
398	PRAFUL BHAURAO VAWADUDE	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		533692.00																																					
399	ROHIT AMRUTLAL SHAH	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		1824777.00																																					
400	S.BHAGINDERSINGH GURUCHARANSINGH GHADISA	Sundarlal sawji urban co-op bank	Maharashtra	M C Nanded		831904.00																																					
401	SHRI CHINTAMANI ENTERPRISES	Sundarlal sawji urban co-op bank	Maharashtra	J C Aurangabad		22757695.00																																					
402	SHRI CHINTAMANI ENTERPRISES	Sundarlal sawji urban co-op bank	Maharashtra	J C Aurangabad		10119445.00																																					
403	SHRI GAJANAN MOTORS	Sundarlal sawji urban co-op bank	Maharashtra	J C Aurangabad		3833003.00																																					
404	SLPL CONSTRUCTION COMPANY	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		1099120.00																																					
405	SOW CHAYA ASHOK KASLIWAL	Sundarlal sawji urban co-op bank	Maharashtra	M C Nanded		2144149.00																																					
406	USHA RAVI NAIR & UDAYBHASKAR N.NAIR & NAIR IT PVT.	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		13152546.00																																					
407	VEDYA VIJAYKUMAR KASLIWAL	Sundarlal sawji urban co-op bank	Maharashtra	M C Nanded		2232332.00																																					
408	VIJAY NEMICHAND KASLIWAL	Sundarlal sawji urban co-op bank	Maharashtra	M C Nanded		1357855.00																																					
409	VILASINI U.NAIR & UDAYBHASKAR N.NAIR & NAIR IT PVT	Sundarlal sawji urban co-op bank	Maharashtra	Nagur		8090648.00																																					
410	VITHALRAO BHIKAJI RATHOD	Sundarlal sawji urban co-op bank	Maharashtra	Jangaon		358354.00																																					
411	AKME PROJECTS LTD	YES BANK LIMITED	DELHI	CHANAKYAPURI- NEW DELHI	A27 MOHAN COOPERATIVE INDUSTRIAL ESTATE MATHURA ROAD, NEW DELHI - 110044	3710.00	DOUBT	Sep-16	Karnataka Bank, PNB Housing Finance, HDFC Bank, JVB	Anil Nanda	93638	AAFPN4381A	Helmut Theodor Nanz	149488E1	Vijay Kumar Sinha	48840	APVPS3372J																									
412	AUM IMPEX PVT LTD	YES BANK LIMITED	DELHI	SOUTH EXTENSION, DELHI	9 SHALIZ KHAS ENCLAVENEW DELHI - 110016	229.00	DOUBT	Jan-16		Atul Kumar	462471	ACDPK1444M	Geeta Kumar	462477	AEIPK5922R																												
413	BIGTOR INDUSTRIES LIMITED	YES BANK LIMITED	MAHARASHTRA	NEHRU CENTRE - MUMBAI	13 SITAFALWADI, DR MASOOREWHAD ROAD, MATEADN, MUMBAI, MAHARASHTRA - 400010	217.00	LOSS			RAJESH M KAPADIA	30123		BHARATKUMAR KAPADIA	30140	AAOPK6351J	DINESH KAPADIA	88572																										
414	BUSINESS INDIA PUBLICATIONS LIMITED	YES BANK LIMITED	MAHARASHTRA	FORT- MUMBAI	14TH FLOOR NIRMAL, NARIMAN POINT, MUMBAI , MAHARASHTRA - 400021	1539.00	DOUBT	Jul-16		ASHOK H ADVANI	191244	AADFA7538C	HIROO H ADVANI	84577B	ADIPA7513D	KONATH VIJAYKUMAL KANNAMPILLY	2526474	AAFPB3063H																									
415	GEI INDUSTRIAL SYSTEMS LTD	YES BANK LIMITED	MAHARASHTRA	NEHRU CENTRE - MUMBAI	26A INDUSTRIAL AREA GOVINDPUR, BHOPAL, MADHYA PRADESH - 462023	1266.00	DOUBT	Jul-16		C E FERNANDES	54508	AADFF7878E	BERNARD JOHN	54608	AAWPJ0161B	PANNALAL MUNDHRA	706048	AETPM7804B	ROBINSON FERNANDEZ	2444485	AADPF8996R																					
416	ICRI RESEARCH PVT	YES BANK LIMITED	DELHI	SOUTH EXTENSION- DELHI	F-81(A/1) OKHLA INDUSTRIAL, AREA PHASE1 NEW DELHI, DELHI - 110020	276.00	DOUBT	Jul-16		SHIV RAMAN DUGAL	337293	AAEPD0415C	KANISH DUGAL	40250D	AIJPD6774B	SUKRUTI DUGAL	403434	AJRPD7045C																									
417	KANAK JEWELLERS PRIVATE LIMITED	YES BANK LIMITED	WEST BENGAL	KOLKATA- WEST BENGAL	103 PARK STREET, 4TH FLOOR, KOLKATA, WEST BENGAL - 700016	218.00	DOUBT	Jul-16		HANUMAN PRASAD AGARWAL	56201	ACQPA8992F	RAM BILAS AGARWAL	197707	ACNPA5922L	JAIDEV PRASAD AGARWAL	197820	ACQPA9995G	RAM KUMAR AGARWAL	465078	ADNPA8423B																					
418	MICROQUAL TECHNO LLM	YES BANK LIMITED	MAHARASHTRA	ANDHERI(W)- MUMBAI	306 3RD FLOOR, LAXMI PLAZA LAXMI INDL EST, NEW LINK ROAD ANDHERI WEST, MUMBAI - 400053	528.00	DOUBT	Sep-16		SCB, Dhanlaxmi, Central Bank of India, Tamil Nadu Mercantile Bank, DBS, Axis, IDBI, ICICI and New India Co-op Bank	Mahesh Choudhary	1644880	ABGPC3935F	Balkrishan Choudhary	213490																											