SRNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER BANK	DIRECTOR 1	PAN_DIR1	DIN FOR DIRECTOR 1	DIRECTOR 2	PAN_DIR2	DIN FOR DIRECTOR 2	DIRECTOR 3	PAN_DIR3	DIN FOR DIRECTOR 3	DIRECTOR 4	PAN_DIR4	DIN FOR DIRECTOR 4	DIRECTOR 5	PAN_DIR5	DIN FOR DIRECTOR 5	DIRECTOR 6	PAN_DIR6	DIN FOR DIRECTOR 6	DIRECTOR 7	PAN_DIR7	DIN FOR DIRECTOR 7	DIRECTOR 8	PAN_DIR8	DIN FOR DIRECTOR 8	DIRECTOR 9	PAN_DIR9	DIN FOR DIRECTOR 9	DIRECTOR 10	PAN_DIR10	DIN FOR DIRECTOR 10	DIRECTOR 11	PAN_DIR11	DIN FOR DIRECTOR 11	DIRECTOR 12	PAN_DIR12	DIN FOR DIRECTOR 12	DIRECTOR 13	PAN_DIR13	DIN FOR DIRECTOR 13	DIRECTOR 14	PAN_DIR14	DIN FOR DIRECTOR 14
1	BG INDUSTRIES LTD. SURAJPUR KHUNTA DU BHUPENDRA INDUSTRIES LTD	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	KHOPOLI PEN ROAD, VILLAGE- TAMBERI TE. DIST- RAIGAD, STATE- MAHARASHTRA.	1700		13.04.2018			BALAJI SAYDYUNKUNTA			SANJAY SHIVSUNDARJI S			BALAJI LAXMIKARUNA			V. S. PUNE			BHARAT BALAJI																						
2	GLOBAL TRADING CORPORATION	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	1/A, 'HARSH PURI SOCIETY, MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI - 400 093	846		16.05.1996			SIDDHIT ISMIT																																		
3	J. SQUARE STEELS PVT. LTD	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	401,GODAVARI BUILDING, SIR PESTONJI MARG,4 ROAD, MORA), MUMBAI-400030	6595		15.12.2018			MR. RAJENDRA N. SHAHMI	675835		-			MR. BALUTUPPUTHAM																												
4	MON CONSULTANTS PVT. LTD	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	303/A, BUDDHI NIVAS, 3RD FLOOR, ROOM NO.29, KALBADEVI RD., MUMBAI - 400 002	355		16.05.1996			DR. A. VALLIAPAN			M. RAVINDRAN			RITUS - HEGDE																												
5	GON ALLOYS PVT. LTD	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	6/7021, MOC THANPUR, ROHUA, DIST. Thane	775		01.01.2010			DABAL B. BHATIA						DHIRENSAH SHUKLA			SHARUNA POONIA																									
6	NEW CITY ENGG. WORKS LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	1/202, SAURASHAN, GORAKSA NAGAR, SANTACRUZ (E), MUMBAI- 400 07?	185		03.12. 1996			SAROJ KUJUR SAHAPUTUJAJAR			DR. A. VALLIAPAN																												
7	RUNJU PACKAGING PVT. LTD	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	PLOT.N. GOVIND CHALI.TE., A/256, KRIPA NAGAR, S.V. ROAD, MULUNDWEST, MUMBAI- 400 080	208		26.12. 1995			MAHESH P. BHAGAT			INDIRA P. BHAGAT																												
8	SHUBHADEV UDYOG LTD	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	2/26, GOVIND GHAR BLDG., 4TH FLOOR, VS, VEER SAVARK, S.T. ROAD, KALINA, SANTACRUZ, MUMBAI - 40	288		26.07. 1996			NANDKUMAR SHARMA						SHIVAJI KRISHNA AGARWAL																												
9	ZYNGENGINEERING WORKS	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	90, 91 AARHRUT, OPP. SHREEKRUTIKA SABADSTRIYA COLONY, BHANDUP(W), PANEL, MUMBAI - 400 078	175		19.09. 1995			RAJU S. MUDIYAM																																		
10	A & J IMPEX	ALLAHABAD BANK	PUNJAB	AMAR CHANDIGARH	F 559, phase - IV Focal point Ludhiana - 141010	1128			SUIT	-	ANJU JAIN																																
11	A S KASTED PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD GARDIA PATEL NAGAR	Survey No. 327, Bagdhar Kuvlo NH Gangasvrup,At Kankiram Mill, Hotel Gind Lodi lane, Nard, Ahmedabad,,,,,,Ahmed	1296			SUIT	Bank of Maharashtra	Amrend N. Aggarwala		01293880	Nirdosh B. Aggarwala		01330750																												
12	A D ENGINEERING (PANJU ACCOUNT)	ALLAHABAD BANK	MADHYA PRADESH	BHANDARI KUAN, INDORE	Plot No.1,Sector-E,Vill-Khadla, Pithampur, Distt- Dhar	210			SUIT		VIKASH GUPTA, PROPRIETOR	AGCPG8027N																																
13	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insignia Tower, Sector-V, Salt Lake, Kol-91.	25364			SUIT	Canara,IDBC,IDBI,SBT,SBBJ,Kmb,IOB,Vijaya	Nilangi Jaiswal		127354	Abhishek Jaiswal		09581																												
14	ABHIJIT SALES CORPORATIONS	ALLAHABAD BANK	HARYANA	SECTOR 15, PANCHKULA	SCO 87, first floor, Sector 15D, Chandigarh	156			SUIT		Smt. Meena Bahl,	AGJPB2990L																																
15	ALLIED PERFUMERS PVT LTD. (Assigned to INVENT ARC)	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E 3, MAHAGUN PUR INDUSTRIAL AREA, PHASE-II, DELHI - 110034	6002			SUIT	SEAD BANK - BANK OF BARODA, SBBJ, SBT	SANJAY JAIN		29107	RAJIV JAIN		29053	RAMESH SHARMA			SANJEEV AGARWAL		21990	MANNU KANT SHARMA			ROHIT CHOWDHARY	29251	MOHAN GUPTA		KAMAL KISHORE GUPTA		JIVJEET MOHANLAL SHAHA												
16	AMARESHA A	ALLAHABAD BANK	KARNATAKA	NAGARBHAVI, BANGALORE	Colony, Bangalore - 560 072	57			SUIT		Amaresh A B	BNAPA9357A																																
17	AMBICA PLASTO PACK PVT. LTD (Assigned to PRUDENT ARC)	ALLAHABAD BANK	HARYANA	N.IT., FARIDABAD	Regd. Office : Industrial Plot no. 12, SIV Complex, NIT Nehru Road, Faridabad 121001, Haryana	625			SUIT		SUNITA MEHTA		01333628	RAMAN MEHTA		03536486																												
18	AMIT OSO CHEM	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	PLOT 54 A-Paging,Building, 3rd Floor, MIDC, Andz East, Mumbai-400093	450			SUIT		Amit Bhagwandas Patanwala, Proprietor	ASVPP6250F																																		
19	ANANDI BIHAR HIGHWAYS PVT LTD.	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandmohan Street, Kolkata 700013 Unit Add:- Sheikhpur,PO- Sankarchawrah Dist- Birbhum	430			SUIT		Hari Kishun Singh			Anil Kumar Singh																														
20	ANANDI HIMGHAR (P) LTD (Assigned to AVRC ARC)	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, CHANDMI CHOWK STREET, KOLKATA-700012	474			SUIT	WBFC	HARI KRISHNA SINGH			ANIL KUMAR SINGH																												
21	APPOLL GARMENTS	ALLAHABAD BANK	MAHARASHTRA	KHAR, MUMBAI	Classic Industrial Estate,, Bahrain 30, Behind Burma Shell Petrol Pump, Mumbai-Pune Road, Pune, 411 006	256			SUIT		Mrs. Rekha Ashok Dahiya, Proprietor	AKUPD8883H																																
22	ARIHANT HYGIENE VENTURES PVT LTD ON. U36038MH2021PTC413638	ALLAHABAD BANK	MAHARASHTRA	KHAR, MUMBAI	Office 125, Shivaji Market, Sector 2FE, Vashi, Navi Mumbai, 14 K	597			Suit		Vinay Bhaskar Kulshreshta		9969819	Smt. Kajal Vinay Kulshreshta		9969809	Vidalp Kulshreshta		9743352	Atmaram Kamthe		5100098	Nanesha Krishnaji Perai		4988860																				
23	ARJUNEO RUBBERS LIMITED	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN CHENNAI	Reg. Office at 298, Poonamalle High Road, Chennai-600084 PH NO.-(44)25176600,25358982	14306			SUIT	PNB, UBI, SBI, IDBI, KVB, IOB, CORPORATION	Dr. A Arunal Shah PAN: AAJPA2898E		05361756	Dr. Chandra Ravindran PAN:AAAPC2539K		05371128	V R MAHTA PAN :AFUPM8868D		08851115	SUDHIR CHANDRU PAN :AAPPC1388N		08682102	C S/O. MUDDY PAN :AFUPM5102A		08949774																				
24	ARYAN HEMSHAM PVT LTD (Assigned to AVRC ARC)	ALLAHABAD BANK	WEST BENGAL	SHANTINIKETAN ROAD, BOLPUR	82/1, Ariyaniketan, Sakha, Howrah Works: Vill. Kaitagram, P.O. Kaitagram, P.S. Bolhopur, Dist. Birbhum,,,,	297			SUIT		Jiti KISHORE SINGH	AYUPS4015Q	00867805	SMT. MANJUSHA PAN :AEJPK1198L		00867939																												
25	ASAGEN LIMITED	ALLAHABAD BANK	HARYANA	SECTOR 15, PANCHKULA	H. No. 1053-P, Sector 2, Panchkula, Haryana PIN-134151	405			SUIT		Nitin Jindal Proprietor	AWIPJ1860M																																
26	ASHOK KUMAR DUTTA (Assigned to AVRC ARC)	ALLAHABAD BANK	WEST BENGAL	BURDWAN STATION BAZAR	Kandangopar, Jalna,Burdwan - 713146	329			SUIT		Ashok Kumar Dutta	AJVPD2256Q																																
27	ASHRI HATCHERY (Assigned to PRUDENT ARC)	ALLAHABAD BANK	PUNJAB	SAYSEN	Village- Rupera Khurd, Tehsil Phillaur, Distt- Jind	128			SUIT		Jasbir Singh	ANBPS7785Q		Naresh Kumar, PAN:- ANDPN5675Q																																
28	ASVEN MINERALS	ALLAHABAD BANK	KARNATAKA	BHARWAD	No.7, Village,Post Honnapur, Bharwad	71			SUIT		Niranjan V Soni, Proprietor	AHNPS8650M																																
29	BABA SAI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	NAGPUR ITWARI	Sugia Factory Road, Kuchipoy Nagi Dist. Amravati- 444705	357			SUIT		Prop. Vivek Sudhakarrao Kakad	AACPK9618E		Smt. Chitra Jagannath Hema, guarantor			Shri Siddiba Sudhkar Kakad, Guarantor																												
30	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA- BELIAGHATA	7/3A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136			SUIT		SUBIR BAKSHI	ASAPB4809K																																
31	BALAJEE ENTERPRISES	ALLAHABAD BANK	JHARKHAND	AMBE, BOKACHI (PARWATBRANCH ASSTPOSAR, JHARKHAND)	NH-80, 10TYlaza, Industrial Area, Adityapur	337			SUIT		Smt. Sarungita Sonda, Proprietor	ASPPS1539P																																
32	BALAJI BRICKS (2019)(1)(B)(01)(B)(07) INCORPORATED IN BALAJI RICH BRICKS PVT. LTD(Assigned to NARCL ARC)	ALLAHABAD BANK	JHARKHAND	POST RECOVERY MANAGEMENT BRANCH RANCHI	109, I. E. Appointment, First Floor, Mahesh Pati, Jagdish, Lohardaga-835302	506			SUIT		Sandeep Mustafa Director			Sweta Mustafa Director			Padmashree Mustafa Director																												
33	BALAJI ENTERPRISE	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ZAVERI BZ	SHAJI NO.2 ,PALIA TARAPALI, WASOLA,,,,,,

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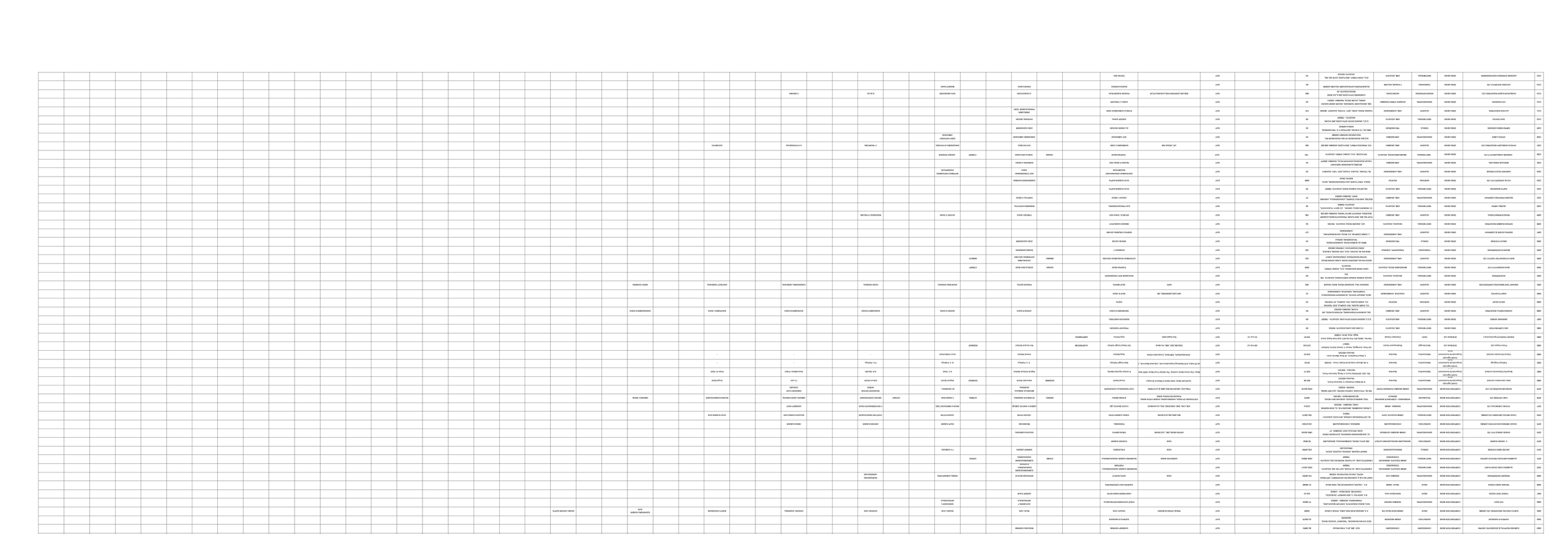

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