SRNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER BANK
1	BL INDUSTRIES LTD. EARLIER KNOWN AS BHUPENDRA INDUSTRIES LTD	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	KHOPOLI PEN ROAD, VILLAGE TEMBHETTI, DIST. RAIGAD, STATE MAHARASHTRA	1675.051861			12.08.2008	
2	GLOBAL TRADING CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	1/26, SHREE PUNJAB SOCIETY, MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI- 400 093	459.03891			16.08.1996	
3	LEON CONSULTANTS PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	143/A, BADAMI WADI, 3RD FLOOR, ROOM NO.29, KALBADEVI RD., MUMBAI- 400 002	238.40613			16.08.1996	
4	NEW CITY ENGG. WORKS LTD.	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	5/183, SUDARSHAN, GORAKSH NAGAR, GHATKOPAR (E), MUMBAI 400 077	568.35615			03.12.2002	
5	SHUBHAM VANIJYA LTD	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	3/16, GOVIND SAGAR BLDG., 4TH FLOOR, 17A, VIDYA NAGARI, C.S.T. ROAD, KALINA, SANTACRUZ, MUMBAI- 98.	169.62897			08.07.1996	
6	Z ENGINEERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	84, ST. XAVIER ST., OPP. METROPOLITAN MAGISTRATE COURT, BHOIWADA, PAREL, MUMBAI- 400 012	200.853746			29.08.1995	
7	LEON ALLOYS PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	G/70/3, MIDC TARAPUR, BOISAR, DIST. THANE	825.4025626			01.01.2020	
8	RUNALI PACKAGING PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	NUTAN JEEVAN CHS LTD., A/216, KRIPA NAGAR, S.V.ROAD, IRLA BRIDGE, MUMBAI- 400 056	270.539787			26.12.1993	
9	J. SQUARE STEELS PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	RECOVERY	MAHARASHTRA	401,GODAVARI BUILDING, SIR POCHKHANWALA ROAD, WORLI, MUMBAI 400 030	8677.013325			15.12.2008	
10	JML MARKETING PVT LTD	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 17	C-13, UPSIDC, Industrial Area, Naini, Allahabad (Registered Office)	502			Yes,NCLT	
11	LAKSHMI SANJAY MOHAN	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 17	OLD NO 25 NEW NO 45 PARAMESWARI NAGAR 1ST STREET ADYAR CHENNAI 600020	38.21784			Yes, DRT	
12	MAPLE LOGISTICS PVT LTD	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 17	25 BLOCK, DSIIDC SHED, SCHEME- 3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	481			Yes, NCLT	
13	BANDAPELLY SATISH	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 19	FLAT NO 501 & 601 G BLOC K ADITYA HILLTOP SHAIKPE T FILM NGR JUBILE HILLS HYDERABAD 500033	26.39632			Arbitration	
14	MOBILE XPRESS	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	197, YASEEN COMPLEX THIRUVENKATASWAMY ROAD-E, R S PURAM, COIMBATORE 641002	35			Yes, DRT	
15	KALPANA SHARMA	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	PLOT NO 212 SUBHASH COLONY SHASTRI NAGAR JAIPUR 302016	28			Yes, DRT	
16	GURMUKH GUJRAL	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	304,B-WING SHEPHERD RESIDENCY CHS MITHANAGAR OFF NEW LINK GOREGAON-W,MUMBAI 400062	26			Yes, DRT	
17	AKSHAT SHUKLA	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	C 7,STERLING ENCLAVE SOC NR THALTEJ GAM BODAKDEV AHMEDABAD 380054	35			Yes, DRT	
18	KISHAN LAKHANI	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	H.NO 73-B, KALANI NAGAR, INDORE – 452005	50			Yes, DRT	
19	MAHESH OZA	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	MAHESH OZA 701/702 NIKKI PALACE, MTNL RD GOKHLE RD, OPP PORTUGUES CHRUCH, DADAR W MUMBAI 400028	42			Yes, DRT	
20	VISHAL SOMAIYA	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	VISHAL SOMAIYA 15 SUDAMA 214, WALKESHWAR ROAD, MUMBAI 400006	33			Yes, DRT	
21	S Rabindranath	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	88 ST PATTRICK CHURCH ROAD BUTT ROAD ST THOMAS ROAD CHENNAI 600016	43			Yes, DRT	
22	Abhijeet Khot	AMERICAN EXPRESS BANKING CORP.	NEW DELHI	AEBC MGF OFF TWR 7 FL SAKET NEW DELHI 22	A-11, KAPIL MALHARBUNGLOWS, BANER ROAD, BANER PUNE CITY, PUNE 411045	30			Yes, DRT	
23	Opto Circuits India Limited	The Bank of Nova Scotia	Karnataka	Bangalore	PLOT NO.83, ELECTRONICS CITY, Bangalore - 560100	11017			SUIT	SBI, DBS, HDFC Bank, Yes Bank, Indusind, ICICI, SCB
24	WILLET ENGINEERING (PRIVATE) LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	4,IND-12,SUKLA INDORE, MADHYA PRADESH	11600			SUIT	LAKSHMI VILAS BANK
25	S KOLTECH LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	P.O.SANGWARI,DISTRICT REWARI,HARYANA-123 401	7567			SUIT	ICICI BANK LTD.
26	UDAI ZINC LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	E-38,UPSIDC INDUSTRIAL AREA, JAINPUR, KANPUR	10538.11			SUIT	
27	TRIVENI METAL TUBES LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	24/56 BIRHANA ROAD, KANPUR	1418.93			SUIT	
28	TRIMURTI FERTILIZERS LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	25/2, JOUND ROAD, BALAK PANDU NARAIN ROAD, LUCKNOW	90180.71			SUIT	
29	THE SRI GANAPATHY MILLS COMPANY LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	SANKAR NAGAR, TALUK, THIRUNELVELI, STATE OF TAMIL NADU - 627357	142.91			SUIT	
30	TELEPHONE CABLES LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	SCO 68-70, SECTOR 17C, CHANDIGARH	3180.03			SUIT	
31	SOLARISON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	UPSIDC, INDUSTRIAL AREA, BHIMTAL NAINITAL	377.4			SUIT	
32	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK	Orissa	Bhubaneswar	Sector A, Zone D, Plot # 38, Mancheswar Industrial Estate, Bhubaneswar - 751 010 - Orissa	2927			SUIT	State Bank of India Consortium
33	Gupta Synthetics Ltd.	KOTAK MAHINDRA BANK	Maharashtra	Mumbai	326, Sardar Grucha Building, 396, Lokmanya Tilak Road, New Crawford Market, Mumbai-400 002	19592.00776			SUIT	1) State Bank of India 2) IDBI Bank Ltd. 3) Edelweiss Asset Reconstruction Company Limited (Assignee of Oriental Bank of Commerce) 4) Standard Chartered Bank
34	SHIVALIKMALA STEEL MILLS LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	B-42,PHASE-VI,FOCAL POINT,LUDHIANA	1471			SUIT	
35	SHIVALIK LOHA MILLS LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	101,ANMALI COMPLEX,THE MALL,LUDHIANA, PUNJAB-141001	3069			SUIT	
36	RIZVI EXPORTS LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	14/145, COMMERCE CENTRE, CHUNNIGANJ, KANPUR	8608.85			SUIT	
37	RAZA TEXTILES LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	OWALA NAGAR, DIST.RAMPUR (U.P.)	356637.48			SUIT	
38	RAVISHANKAR INDUSTRIES PRIVATE LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	NO.3, SARANGPANI STREET, T.NAGAR, CHENNAI-600017	5749.8			SUIT	
39	RANK INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	ROAD NO.1,BANJARA HILLS, HYDERABAD-500 034	183821			SUIT	
40	QUALITY CARPET TRADERS	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	PURI KATRA, MIRZAPUR	20407.17			SUIT	
41	PITHAMPUR STEEL LTD.(PSL)	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	PITHAMPUR STEEL LTD.,DATA TOWER,PALASIA POINT,INDORE,MADHYA PRADESH	11178			SUIT	SBI
42	PASCHIM PETROCHEM LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	PLOT NO.131, VILLAGE PALDI, TALUKA SAVLI, TANDAV, SAMLAY ROAD, VILLAGE PALDI, DISTRICT BARODA, GUJARAT	423.34			SUIT	ICICI
43	PAREKH PLATINUM LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	14/B, SAMHITA INDUSTRIAL ESTATE, OFF ANDHERI KURLA ROAD, MUMBAI - 400 072	31821			SUIT	CORP BANK,INDIAN BANK
44	PANCHMAHAL CEMENT COMPANY LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	THE EMPEROR, 2ND FLOOR, FATEHGUNJ MAIN ROAD,VADODARA - 390 002	18222			SUIT	
45	MEHTA TRANS ORGANIZATION PVT.LTD.	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	KAMLA MANSION, BHAIRAV NATH ROAD, OPP BUS STOP, AHMEDABAD.	153.56			SUIT	
46	MANTRI CHANDAK	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	PARK CHOWK,SOLAPU, MAHARASHTRA-413003	163.48			SUIT	
47	MAHALAKSHMI PROPERTIES AND INVESTMENT PRIVATE LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	NO.2,G.K. AYYER AVENUE, LUZ, CHENNAI-600004	63115.86			SUIT	
48	LSP AGRO LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	294 B SURAMANGALAM MAIN ROAD, SALEM,TAMILNADU-636008	2724.6			SUIT	LVB
49	KLASIC WOOLEN MILLS PRIVATE LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	92/11,RENCH BAGH, KANPUR	31.02			SUIT	
50	KITTY STEELS LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	5,KALYANAMPET INDUSTRIAL AREA, POGLAGADDA VILLAGE, MANDA REDDY DIST. GHATKESAR, ANDRA PRADESH -501301	3118			SUIT	SBH,BOB

SRNO	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
1	BAGLA SANTOSHKUMAR			BAGLA SHIVKUMAR			UMESH SHIVKUMAR S			BAGLA SHRINIVASRATAN		
2	SAWANT KANT											
3	DR. A. VELUMANI			R. RAVINDRAN			RITU G. HEGDE					
4	SHRINIVASAN SAMPATHKUMAR			DR. A. VELUMANI								
5	NANDKUMAR SHARMA			DEVIDT SINGHAL AGARWAL								
6	BALU S. MUDIYAR											
7	KANHA B. BHATIA			BRIJ MUKUND BHATIA			RAJESH JAYPRAKASH SINGH			DEEPAKSH SHARMA		
8	RAMESH P. BHAGAT			ROSHAN R. BHAGAT			INDIRA P. BHAGAT					
9	MR. RAJENDRA N. KHAMBE		675309	MR. VISHRAM N. KHAMBE		-	MR. BALU SURYAVANSHI		2326499			
10	Anil Arora		00510867									
11												
12	ANIL BHUPAL		00213829	NITIN AGRAWAL		1821811						
13												
14	SADIK BASHA M (Proprietor)											
15												
16												
17												
18												
19												
20												
21	33 MOUNT POONAMALLEE ROAD ST THOMAS MOUNT ST THOMAS MOUNT ALANDUR KANCH CHENNAI 600016											
22												
23	Vinod Ramnani		1580178	Jayesh C Patel		1338863	Thomas Dietiker		1426625	Suleman Adam Merchant		475410
24	AJANTA ROY			SIDDHARTH K ROY			TAPAS KUMAR ROY					
25	DHRUV VARMA		128845	R.L.VARMA		128883	ARUNA VARMA		129092			
26	ASHOK YADAV			UDAI PRATAP SINGH YADAV			VIKRAM SINGH YADAV			S K YADAV		
27	V K AGARWAL						0					
28	B NATH			A NATH			R K DUBEY					
29	K.N.V. RAJENDRAN		867466	R P KARTHIK			D ANAND SAMUEL		1025377	S KANTHIMATHINATHAN		601678
30	G.K.BRAR			MS.BUBLI BRAR		119240	K.S.GREWAL		148164	JYOTI RAI		6768965
31	K K BAJORIA			B P BAJORIA			R K TALWAR			K S B SANYAL		
32	SUBASH AGARWAL		218066	RAJESH AGARWAL		217823						
33	Shreemohan Nandkishore Gupta (Promoter)		00010334	Shreeprakash Nandkishore Gupta		00010358						
34	SHAM SUNDER MAHNA-CHAIRMAN			SUNIL MAHNA-MANAGING DIRECTOR								
35	SHAM SUNDER MAHNA-CHAIRMAN			SUNIL DUTT MAHNA-MANAGING DIRECTOR								
36	SMA RIZVI		876099	SANJAY RIZVI		876616	ILIYAS RIZVI			NAHID FATIMA		876627
37												
38	A RAVISHANKAR PRASAD			A MANOHAR PRASAD								
39	D V RAMESH			K SRINIVASA RAO			S JAYADEV					
40	QUAMRUDDIN			BADRUDDIN			MUMTAZ AHMED					
41	SURESH SHARMA			SACHIN SHARMA			GAUTAM JHA			NARENDRA UPADHAYA		
42	SURENDRA SINGH ISHARSING VIJAN. (PROMOTER)			AMARJEET SINGH (PROMOTER)			BALDEV SINGH VIJAN			JASHKAR SINGH VIJAN		
43	JAYSUKHLAL J PAREKH (PROMOTER)			RAJESH J PAREKH		175631	RAJNIKANT J PAREKH			SARLA CHANDWANI		
44	M.M. AMIN			R.M.AMIN			VIKRAM R.PATEL			P C LAKHANI		
45	KAUSHIK JAYANTILAL MEHTA			FALGUNI KAUSHIK MEHTA								
46				MRS. VINITA MANTRI			KISHORE CHNDHAK			AMIT THEPADE		
47	A RAVISHANKAR PRASAD			A MANOHAR PRASAD								
48	B.S.CHANDRASEKARAN			B.S.KRISHNAN-MANAGING DIRECTOR			B.S.MOHANKUMAR			B.SELVAKUMAR		
49	M A W RIZVI			MOHD. SHEEZAN			R P YADAV					
50	HARJINDER SINGH SETHI			INDERJEET SINGH			NAVNEETH SINGH					

SRNO	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
1	R. S. PANI			BHARAT BAGLA											
7	SHIVRANG POONIA														
23	ANVAY VINAYAK MULAY		1479415	RAJKUMAR RAISINGHANI		1411084	SUCHITRA MISRA		2254365						
29	R KARTHIKEYAN		867580	SMT.AMUDHA RAJENDRAN		958766	SMT. NIRANJANI KOUSIGAN		601487	E.GABRIELJESUDASON		5320229	K.BALAJI		6742571
31	J N SAPRU			A KARATI											
41	ANIL GORANI														
42	AMIR M SAYYED			CHANDRAKANT M VORA			VIJAY P ACHARYA			JASJEET SINGH S VIJAN			PARVINDER SINGH VIJAN		
43	HIMANSHU CHHAYA			HITEN M SHAH		240653	M.D.SHAH		453634						

(All other rows — 2–6, 8–22, 24–28, 30, 32–40 and 44–50 — are empty in the columns DIRECTOR 5 to DIN FOR DIRECTOR 9.)

SRNO	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	DIRECTOR 15	PAN_DIR15	DIN FOR DIRECTOR 15	DIRECTOR 16	PAN_DIR16	DIN FOR DIRECTOR 16	DIRECTOR 17	PAN_DIR17

(Rows 1–50 are empty in the columns DIRECTOR 10 to PAN_DIR17.)

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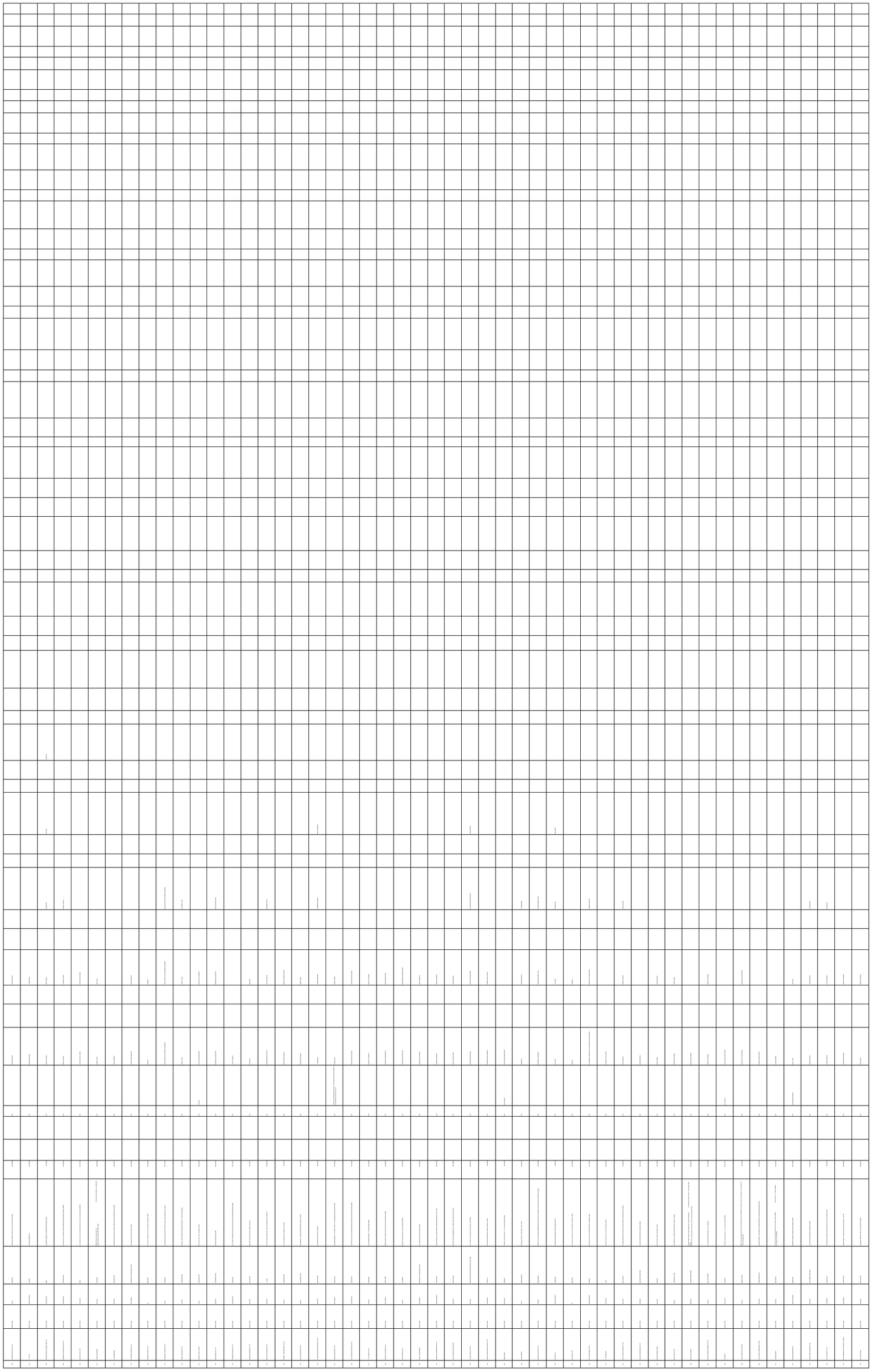

2808	R.P.INFOSYSTEMS LTD.	CENTRAL BANK OF INDIA	MAHARASHTRA	ARB MUMBAI(EARLIER BRN.P.MUMBA	20/1C LALBAZAR STREET KOLKATA PIN-700001	4836	SUIT		KAUSTAV RAY	0	SHIVAJI PANJA	0	VINAY BAFNA	0	KAUSTAV RAY GUA	0	SHIVAJI PANJA GUA	0	KARNA AUTOMOTIVES P.LTD. COR.GTEE.	0		0		0		0		0		0		0		0		0
2809	SURYA PHARMACEUTICALS LTD.	CENTRAL BANK OF INDIA	DELHI	CFB DELHI	S.C.O.164-165 SECTOR 9C MADHYA MARG CHANDIGARH& 1596 1ST FLOORBHAGIRATH PALACE CHANDNI CHOWK DELH	9303	SUIT	10BANKS(SBI,PNB,IDBI,BOB,PSB,EXIM,ALLA,COR	RAJIV GOYAL	0	ALKA GOYAL	0	D.P.SINGHAL	0	SHIV KUMAR YADAV DR.	0	RAJIV GOYAL GUA	0	ALKA GOYAL MRS. GUA	0		0		0		0		0		0		0		0		0
2810	VALECHA ENGINEERING LTD.	CENTRAL BANK OF INDIA	MAHARASHTRA	CFB NARIMAN POINT MUMBAI	VALECHA VASE VALECHA CHAMBERS 4TH FLOOR ANDHERI NEW LINK RD. ANDHERI (WEST) MUMBAI 400053	3905	SUIT		ARVIND THAKKAR	2208108	JAGDISH K VALECHA	13970	DINESH H VALECHA	12995	UMESH H VALECHA	12995	JAGDISH K VALECHA GUA	0	DINESH H VALECHA GUA	0	UMESH H VALECHA GUA	0		0		0		0		0		0		0		0
2811	TENET EXIM PVT. LTD.(FORMD AASHA GOLD ORNLTD	CENTRAL BANK OF INDIA	MAHARASHTRA	CFB NARIMAN POINT MUMBAI	C-801/48TH FLOOR CWING MARATHON INNOVA GANPATRAO KADAM MARG LOWER PAREL(W)MUMBAI400013 ZAVERI BAZR	4896	SUIT	SBI LEADER	MOHIT DEEPAK KAMBOJ CMD	1329498	JITENDRA GULSAN KAPOOR	3088483	RUDRAKSH MOTORS PVT. LTD.COR. GTEE.	0	KBJ DEVELOPERS LTD.CORP.GTEE.	0		0		0		0		0		0		0		0		0		0		0
2812	KUDOS CHEMIE LTD.	CENTRAL BANK OF INDIA	PUNJAB (U.T.)	SECTOR 17B CHANDIGARH PB	KURANWALA BARWALA ROAD DERABASSI PUNJAB PIN 140507 &622 SECTOR33B CHANDIGARH	26501	SUIT	6BANKS PNB(LEADER)SBOP,UCO,OBC,IDBI,COR,	JITENDRA SINGH	196892	GURMEET SODHI MRS.	19640	JOGINDER KUMAR GUPTA NOM.DIR.	0	SURUCHI CHHABRA	0	KABIR SODHI	2905487	JITENDRA SINGH GUA	0	GURMEET SODHI MRS. GUA	0	KIRAT SODHI GUA	0	KABIR SODHI GUA	0		0		0		0		0		0
2813	T.K.ENGINEERS	CENTRAL BANK OF INDIA	GUJRAT	STATIONA ROAD BARODA	366/1AGIDC MAKARPURA BARODA PIN 390005	911	SUIT		RAJA TAPAS DAS GUPTA	0	TAPSI DAS GUPTA GUA	0	SOUMEN DAS GUPTA	0		0		0		0		0		0		0		0		0		0		0		0
2814	DUNN FOODS PVT. LTD.	CENTRAL BANK OF INDIA	CHANDIGARH	SECTOR 17 B CHANDIGARH(U.T.)	48INDUSTRIAL AREA PHASEVIIIB,MOHALI PB.PLOT NO104 IND.AREA PHASE I CHANDIGARH UT	2094	SUIT	PNB(LEADER) SBI, CANARA BANK.	SUNIL GUGLANI MD	90450809	SUMAN GUGLANI MRS.	91065569	SUHAIL GUGLANI	1860387	SUNIL GUGLANI GUA	0	SUMAN GUGLANI MRS. GUA	0	SUHAIL GUGLANI GUA	0		0		0		0		0		0		0		0		0
2815	PRABHAT SAW MILL	CENTRAL BANK OF INDIA	TAMILNADU	MCB CHENNAI	407,6TH FLOOR 177 ANNA SALAI CHENNAI PIN-600002	6189	SUIT		SHIVGAN K.PATEL	0	GOPAL K.PATEL	0	NATTHU K.PATEL	0	HITTESH S.PATEL	0	SHIVGAN K.PATEL GUA	0	GOPAL K.PATEL GUA	0	NATTHU K.PATEL GUA	0	HITTESH S. PATEL GUA	0	PUSHPA N. PATEL MRS. GUA	0	MARUTHI SAW MILL COR.GTEE.	0	MAHAVIR SAW MILL COR.GTEE.	0		0		0		0
2816	NITIN BALDEV BAHI PRAJAPATI	CENTRAL BANK OF INDIA	GUJRAT	RACE COURSE ROAD BARODA	4 VINAYAK BUNGLOWS OPP. GREEN PARK OLD PADRA ROAD AKOTA BARODA PIN 39020	27	SUIT		NITIN BALDEV BHAI PRAJAPATI	0	SAMIR BALRAM BHAI PATEL GUA	0		0		0		0		0		0		0		0		0		0		0		0		0
2817	THE SRI DEVI KARUMARI AMMAN EDUCATIONAL TRUST	CENTRAL BANK OF INDIA	TAMILNADU	ARB CHENNAI	5, CHEGLAMAL COMPLEX (ANAKI NAGAR ARCOT ROAD VALASARAVAKKAM CHENNAI PIN600087	6508	SUIT	BANK OF INDIA	G.JAYARAMAN MANAGING TRUSTEE	0	J.KUMARAN TRUSTEE	0	J.JAYALAKSHMI MRS. TRUSTEE	0	J. ANANDHI MRS. TRUSTEE	0	J.NIRMALA MRS. TRUSTEE	0	G.JAYARAMAN GUA	0	J.KUMARAN GUA	0	J. JAYALAKSHMI MRS. GUA	0	J.ANANDHI MRS. GUA	0	J.NIRMALA MRS. GUA	0		0		0		0		0
2818	VARIA ENGINEERING WORKS PVT. LTD.	CENTRAL BANK OF INDIA	GUJRAT	MCFB AHMEDABAD GUJRAT	PLOT NO.2005PHASE IV GIDC VATVA AHMEDABAD GUJRAT PIN 382445	6361	SUIT	SBI (LEADER)BOI, BOB,BOMAHA,PNB, VIJAYA,	PRAFULCHANDRA VARIA	309802	HIMANSHU PRAFULCHANDRA VARIA	309751	PRAFULCHANDRA VARIA GUA	0	HIMANSHU PRAFULCHANDRA VARIA GUA	0	SAJAL H. VARIA GUA	0	KRISH TECH CON PVT. LTD. COR.GTEE.	0		0		0		0		0		0		0		0		0
2819	SHREEM SPA & RESORTS LIMITED	CENTRAL BANK OF INDIA	GUJRAT	MCB AHMEDABAD	3RD FLOOR, SOLITAIRE NEAR SHAHIBAUG AHMEDABAD GUJRAT PIN380004	4532	SUIT	SBI(SBI) OUR BANK IS LEADER	ANAND KUMAR HASMUKHBHAI PATEL	2436227	VIJAY NARAYAN RAMESHKUMAR JAJU	2499750	HASMUKHBHAI A. PATEL	2935301	ANAND KUMAR HASMUKHBHAI PATEL GUA	0	VIJAY NARAYAN RAMESH KUMAR JAJU GUA	0	HASMUKHBHAI A.PATEL GUA	0	SHREEM DEVELOPERS COR. GTEE.	0	SHREEM SOIL DEVELOPMENT PRIVT. LIMITED GU	0		0		0		0		0		0		0
2820	LUCKY VIN TRADE PVT. LTD.	CENTRAL BANK OF INDIA	BENGAL	ARB KOLKATA(EAR.)KASBA	168 MANICK BANDHOPADHYAY SARANI 1ST FLOOR KOLKATA BENGAL PIN 700041	154	SUIT		PARTHA GUHA	145365	SUHRID GUHA	5317936	CHHANDA GUHA	0	ARIT GUHA	0		0		0		0		0		0		0		0		0		0		0
2821	PANKAJ ELECTRICALS	CENTRAL BANK OF INDIA	GUJRAT	STATIONA ROAD BARODA	D14 SAIRNAM TENAMENTS WAGHODIA DABHOI RING ROAD BARODA PIN 390019	74	SUIT		PANKAJ KANTILAL SHAH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2822	BHAVI ENERGY PVT. LTD.	CENTRAL BANK OF INDIA	GUJRAT	STATION ROAD BARODA	D14 SAIRNAM TENAMENTS WAGHODIA DABHOI RING ROAD BARODA PIN 390019	77	SUIT		PANKAJ KANTILAL SHAH	0	BHAVIKA P.SHAH MRS.	0	ISMAIL KASAMBHAI VOHRA GUA	0	JAYSIN TAILOR MRS.GUA	0	MOIZ I. RADIATORWALA GUA	0	PANKAJ KANTILAL SHAH GUA	0	BHAVIKA P. SHAH MRS. GUA	0		0		0		0		0		0		0		0		0
2823	RAKTI INDUSTRIES	CENTRAL BANK OF INDIA	GUJARAT	KEVDIBAUG BARODA	K 3964 MAKARPURA GIDC BESIDES RIO BATTERIES NEAR PAKONA MAKARPURA BARODA GUJARAT 390010	71	SUIT	M	MR SOMITRA J CHATTERJEE	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2824	M/S P S FANS INDUSTRIES	CENTRAL BANK OF INDIA	KOLKATA	CHETLA, KOLKATA SOUTH	157-C LENIN SARANI 3RD FLOR KOLKATA 700013	79	SUIT		MR SANJIB DUGAR	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2825	M/S RANGROOP ENTERPRISES	CENTRAL BANK OF INDIA	KOLKATA	NEW ALIPORE , KOLKATA SOUTH	137-1, BANAMALI NASKAR ROAD, KOLKATA-7000060 BENGAL	60	SUIT		MRS. ANKITA BOSE	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2826	SHREE MANDVI VIBHAG S K UDYOG MANDI LTD	CENTRAL BANK OF INDIA	GUJARAT	MCFB BARODA , BARODA	AT VADODA, PRO-BODHAN,TALUKA-MANDVI, DIST-SURAT, GUJARAT-394140	1305	SUIT	ONE THOUSAND THREE HUNDRED FIVE LAKHS	MR. BABUBHAI S BANDAN	1	MR. BALUBHAI Z GAMIT	2	MR. RAVINDRA V PATEL	0		0		0		0		0		0		0		0		0		0		0		0
2827	M/S UTION MONDAL	CENTRAL BANK OF INDIA	KOLKATA	SHYAM BAZAR , KOLKATA NORTH	10/8, GANPAT BAGLA ROAD, KOLKATA -700010	40	SUIT	FORTY LAKHS ONLY	MR. UTION MONDAL	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2828	M/S BEST FOODS LTD	CENTRAL BANK OF INDIA	CHANDIGARH	KARNAL, ROHATAK RO , CHANDIGAR	2867/2, CHANDIGARH HOUSING BOARD FLATS, SECTOR 49, CHANDIGARH-160047	112	SUIT	ONE CRORE TWELVE LAKHS	MR. MOHINDER PAL JINDAL	1	MR. AJIT SINGH	2	MR. VIJAY KUMAR GUPTA	3	MR. JAGDISH CHANDER GUPTA	4	MR. DINESH GUPTA	5	MRS. SUMAN JYOTI BHATIAN	6	MR. RAJ KUMAR GOEL	7		0		0		0		0		0		0		0
2829	M/S SHREE RAJMAHAL JEWELLERS PVT LTD	CENTRAL BANK OF INDIA	DELHI	KAROL BAGH, DELHI NORTH	F-47, SOUTH EXTENSION PART-I, NEW DELHI - 110049	1611	SUIT	ONE THOUSAND SIX HUNDRED ELEVEN	MR. PRAVEEN GUPTA	1	MR. PRADEEP GOYAL	2	MRS. GIANI DEVI	3	MR. ASHOK GOYAL	4	MRS. HITIKA KHATRI	5		0		0		0		0		0		0		0		0		0
2830	M/S CHEM EDGE INTERNATIONAL PVT LTD	CENTRAL BANK OF INDIA	GUJARAT	MCB AHMEDABAD	ARDOR HOUSE, MONDEAL BUSINESS PARK, BESIDES GURUDWARA, S G ROAD, THALTE J , AHMEDABAD-380059	3996	SUIT	THREE THOUSAND NINE HUNDRED NINTY SIX LA	MR. FENIL B SHAH	1	MR.BHARAT R. SHAH	2	MRS. GITA B SHAH	3	MR. RAJESH NAROTTAMDAS SANGHAVI	4	MR. ASHISH MAHAVIRTANKARSY	0		0		0		0		0		0		0		0		0		0
2831	M/S HAWAS INFRA PROJECTS PVT LTD	CENTRAL BANK OF INDIA	KOLKATA	MANICKTALA KOLKATA	4, CHITPUR GHAT LANE, 1ST FLOOR, COSSIPORE, KOLKATA-700002	43	SUIT	FORTY THREE LAKHS	MR. MUNNA SINGH	1	MRS PINKI SINGH	2		0		0		0		0		0		0		0		0		0		0		0		0
2832	M/S KANISHK GOLD PVT LTD	CENTRAL BANK OF INDIA	CHENNAI	CFB CHENNAI	OFFICE NO 39, 7TH FLOOR, PRASHANTH REAL GOLD TOWER, NORTH USMAN ROAD, T NAGAR, CHENNAI-17	1953	SUIT	ONE THOUSAND NINE HUNDRED FIFTY THREE	MR. BHOOPESH KUMAR JAIN, W.D.	1	MRS NEETA JAIN	2		0		0		0		0		0		0		0		0		0		0		0		0
2833	M/S ARDOR INTERNATIONAL PVT LTD	CENTRAL BANK OF INDIA	GUJARAT	MCFB AHMEDABAD	ARDOR HOUSE MONDEAL BUSINESS PARK, BESIDES GURUDWARA, S G ROAD, THALTEJ , AHMEDABAD-380059	8197	SUIT	EIGHT THOUSAND ONE HUNDRED NINTY SEVEN	MR. FENIL B SHAH	1	MR. BHARAT R SHAH	2	MRS. GITA B SHAH	4		0		0		0		0		0		0		0		0		0		0		0
2834	M/S ARDOR GLOBAL PVT LTD	CENTRAL BANK OF INDIA	GUJARAT	MCFB BRANCH , AHMEDABAD	ARDOR HOUSE, MONDEAL BUSINESS PARK, BESIDES GURUDWARA, S G ROAD, THALTEJ , AHMEDABAD-380059	4735	SUIT	FOUR THOUSAND SEVEN HUNDRED THIRTY FIVE	MR FENIL B SHAH	1	MR. BHARAT R SHAH	2	MRS. GITA B SHAH	0		0		0		0		0		0		0		0		0		0		0		0
2835	M/S LAMER POWER & INFRASTRUCTURE PVT LTD	CENTRAL BANK OF INDIA	CHANDIGARH	SAMBA BRANCH , JALANDHAR RD	66, 2ND FLOOR, MASJID MOTH, NEAR UDAI PARK MARKET, NEW DELHI 110049	1016	SUIT	ONE THOUSAND SIXTEEN LAKHS	MR. JUGAL KISHORE JAIN	1	MRS. SARITA JAIN	2		0		0		0		0		0		0		0		0		0		0		0		0
2836	ABHILESH KUMAR AND MEENA	CENTRAL BANK OF INDIA	PUNJAB	TARAORI,ROHTAK, CHANDIGARH	H.NO.492,W/6,SCHOOL AREA NILOKHERI HARYANA PIN-132117	46	SUIT		ABHISESH KUMAR	1	MRS MEENA RANI	2		0		0		0		0		0		0		0		0		0		0		0		0
2837	JITENDER SINGH S/O DALEL SINGH	CENTRAL BANK OF INDIA	PUNJAB	TARAORI , ROHTAK, CHANDIGAR	VPO BARTHAL TEHSIL NILOKHERI DISTRICT KARNAL PIN 132117	35	SUIT		JITENDER SINGH S/O DALEL SINGH	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2838	OMEX ENTERPRISES	CENTRAL BANK OF INDIA	PUNJAB	FOCAL POINT, LUDHIANA, CHANDIG	1138, GTB NAGAR,OPP.JAIN HOSPITAL , CHADIGARH ROAD LUDHIANA-141010	1165	SUIT		JAGJIT SINGH S/O HIRA SINGH	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2839	OM LAXMI RICE MILL	CENTRAL BANK OF INDIA	WEST BENGAL	BARABAZAR, KOLKATA(B), KOLKATA	51/A/10, RAMA CHARAN ROY ROAD, KOLKATA-700034	55	SUIT		SWAPAN SUR	0	SOUMENDU NAG	0	PULAK BASU	0		0		0		0		0		0		0		0		0		0		0		0
2840	VIKRANT ENTERPRISES	CENTRAL BANK OF INDIA	WEST BENGAL	RED CROSS PLACE, KOLKATA(B)	147, C.R.AVENUE, 2ND FLOOR, KOLKATA-700006	28	SUIT		KAUSTAV DUTTA	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2841	NARAYAN TEXTILES	CENTRAL BANK OF INDIA	MAHARASHTRA	ARB (EARLIER BKC),SMRO, MMZO	HOUSE NO.374, 2ND FLOOR, ABOVE AARTI HOTEL, 1GA BLDG, PADMA NAGAR, BHIWANDI , DIST-THANE, 421302	504	SUIT		NARASAIYYA RAJAIYA GAJULA	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2842	BABU COLD STORAGE	CENTRAL BANK OF INDIA	BIHAR	KISHANGANJ, PURNEA, PATANA	ALAM MANZIL, CHURI PATTI KISHANGANJ, BIHAR PIN 855108	200	SUIT		MOHAMMED SARFARAZ ALAM	1	MOHAMMED MAHAMOOD ALAM	2	SARWAT QUYUM	3	MRS.NASREEN JABEEN	4	MRS.SABINA PARWEEN	5		0		0		0		0		0		0		0		0		0
2843	RAMANANDI HOTEL & RESORTS LTD	CENTRAL BANK OF INDIA	BIHAR	BORING ROAD, PATNA RO, PATNA	BANSI SADAN, CHAND CHOURA, P.S. CIVIL LINES, DIST-GAYA(BIHAR)-823001	30	SUIT		GOPAL AKHOURI	1	MRS SANGEETA AKHOURI	2	NISHANT AKHAURI	3		0		0		0		0		0		0		0		0		0		0		0
2844	AKSH (INDIA) MANUFACTURING	CENTRAL BANK OF INDIA	GUJARAT	GANDHINAGAR , AHMEDABAD	RS NO.688, PAIKI PLOT NO.276, GIDC INDUSTRIAL ESTATE TALOD , TALUKA TALOD DIST-SABARKANTHA, GUJR	92	SUIT		OM PRAKASH RAMMURTY PANDEY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2845	SHREE AMBICA INTERNATIONAL FOOD CO PVT LTD	CENTRAL BANK OF INDIA	PUNJAB	KARNAL, RO ROHTAK, CHANDIGARH	1008,D.MALL,PLOT NO.A-1,NETAJI SUBHASH PLACE,WAZIPUR,DIST-CENTRE PIN-110034	2842	SUIT		ISWAR CHAND GOEL	2233570	SUBHASH CHAND GOEL	2233556	PARVEENKUMAR KUMAR GOEL (GUAR)	0	DARSHANADEVI.Mrs (GUAR)	0	ASHOK KUMAR (GUAR)	0	USHA RANI.Mrs (GUAR)	0	PARKLAND PROJECTS & INFRASTRUCTURE P LTD	0	ARM AGRO PRODUCTS P LTD	0	ISHWAR CHAND GOEL & CO	0		0		0		0		0		0
2846	RAMDEV INTERNATIONAL LTD	CENTRAL BANK OF INDIA	PUNJAB	G.T. ROAD, RO ROHTAK,CHADIGARH	A/1-214, SECTOR-17,ROHINI,NEW DELHI-110096	4973	SUIT		NARESH KUMAR	1671971	SURESH KUMAR	1672000	PRAMOD KUMAR	6519006		0		0		0		0		0		0		0		0		0		0		0
2847	SUPREME TEX MART LTD	CENTRAL BANK OF INDIA	PUNJAB	LUDHIANA,LUDHIANA,CHANDIGARH	424,INDUSTRIAL AREA"A" LUDHIANA (PUNJAB)	5022	SUIT		AJAY GUPTA S/O RAM LAL GUPTA	842248	GAUTAM GUPTAS S/O MR.SANJAY GUPTA	2662545	SANJAY GUPTA S/O RAM LAL GUPTA	0		0		0		0		0		0		0		0		0		0		0		0
2848	RAM HARI AUTO PVT LTD	CENTRAL BANK OF INDIA	PUNJAB	MANDI GUTKAR,CHANDIGARH	VPO GUTKAR, THE SADAR MANDI, HIMCHAL PRADESH	620	SUIT		GURDEV SINGH	831506	GAGANDEEP KAUR	831511		0		0		0		0		0		0		0		0		0		0		0		0
2849	PRAVEEN	CENTRAL BANK OF INDIA	PUNJAB	TARAORI, ROHTAK,CHANDIGARH	VPO, BARTHAL TEHSIL NILOKHERI DIST KARNAL, PIN 132117	39	SUIT		MR PRAVEEN	1		0		0		0		0		0		0		0		0		0		0		0		0		0
2850	IND SWIFT LTD	CENTRAL BANK OF INDIA	PUNJAB	SECTOR 17 B CHANDIGARH CHANDIG	781 INDUSTRIAL AREA PHASE II CHANDIGARH	956	SUIT		GOPAL MUNJAL	5196	SANJEEV RAI MEHTA	5468	RAMESH SINGH BEDI	10701	VIKRANT RAI MEHTA	10756	HIMANSHU JAIN	14533	NAVRATTAN MUNJAL	15096	SRI PRAKASH SHARMA	475413	RISHAV MEHTA	3028663	VINAY ARORA	6830624	BRIJ MOHAN PADHA	6899663	SUBHASH CHANDER GALHOTRA	7205616		0		0		0
2851	HARI OM TRADERS	CENTRAL BANK OF INDIA	PUNJAB	RAJPURA,RO LUDHIANA ZO CHANDIG	SAIDKHERI ROAD, NEAR NEW GRAIN MARKET, RAJPURA DIST-PATIALA,PUNJAB-142002	546	SUIT		OM PRAKASH KUKREJA	0	VIJAY KUMAR KUKREJA	0	NARESH KUMAR KUKREJA	0		0		0		0		0		0		0		0		0		0		0		0
2852	REVOLUTION FERROTECH	CENTRAL BANK OF INDIA	GUJARAT	RAJMAHAL ROAD BARODA AHMEDABAD	F-2, PARK RESIDENCY, PLOT NO.100, NEMI NAGAR, VAISHALI NAGAR, JAIPUR, RAJASTHAN-302201	53	SUIT		HEMANG NAISHADHRAY MEHTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2853	PARABOLIC DRUGS LTD	CENTRAL BANK OF INDIA	PUNJAB	SECTOR 17 B, CHANDIGARH CHANDH	SCO 99-100, TOP FLOOR, SECTOR 17 B, CHANDIGARH 160017	8892	SUIT		VANDANA SINGLA	285781	PRANAV GUPTA	914361	MRS VINEET GUPTA	1256753	JAGJIT SINGH CHAHAL	6906773	SANJEEV KUMAR	7372333	ISHRAT GILL	0		0		0		0		0		0		0		0		0
2854	RAMKRISHNA BINDING WORKS	CENTRAL BANK OF INDIA	WEST BENGAL	RED CROSS PLACE, RO KOLKATA N	289, AJOYNAGAR, SANTOSHPUR, KOLKATA-700075, WEST BENGAL	29	SUIT		UTTAM SAHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2855	ROCK HUDSON TRADING CO	CENTRAL BANK OF INDIA	DELHI	GHONDA DELHI, RO DELHI, DELHI	PLOT NO 10 HOUSE NO 5 KRISHNA NAGAR, DELHI-110051	254	SUIT		VINOD KUMAR ARORA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2856	UNIWORTH PAPER & ALLIED SERVICES	CENTRAL BANK OF INDIA	WEST BENGAL	PARK STREET KOLKATA KOLKATA S	2,18, HINDUSTAN PARK , KOLKATA -700029, BENGAL	47	SUIT		PRAMOD KUMAR MAHAJAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2857	SHRI SAI FABRICS	CENTRAL BANK OF INDIA	DELHI	PATPARGANJ RO , RO DELHI B DEL	ABRICS IX 7198 , MAHAVEER GALI , GANDHI NAGAR, DELHI-110031	45	SUIT		NITIN KUMAR ARORA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
2858	FMGC DISTRIBUTORS	CENTRAL BANK OF INDIA	WEST BENGAL	PARK STREET BRANCH RO KOL KOLT	ROOM NO.23, KAMALALAYA CENTRE, 156A, LENIN SARANI, KOLKATA-700013	40	SUIT		BHASKAR BANARJEE	0	BIPLAB CHOWDHURY	0	HARIPADA DUTTA	0		0		0		0		0		0		0		0		0		0		0		0

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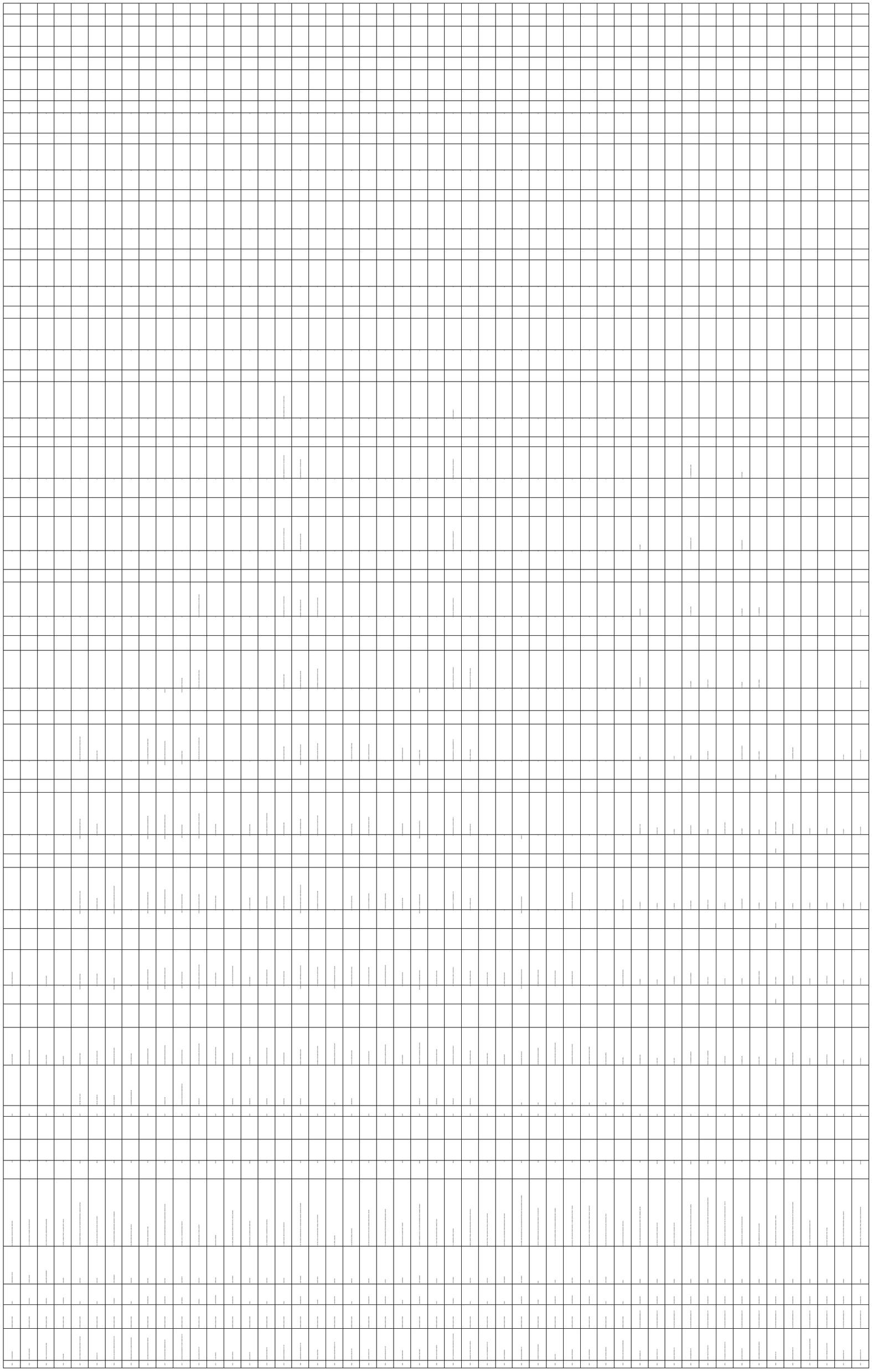

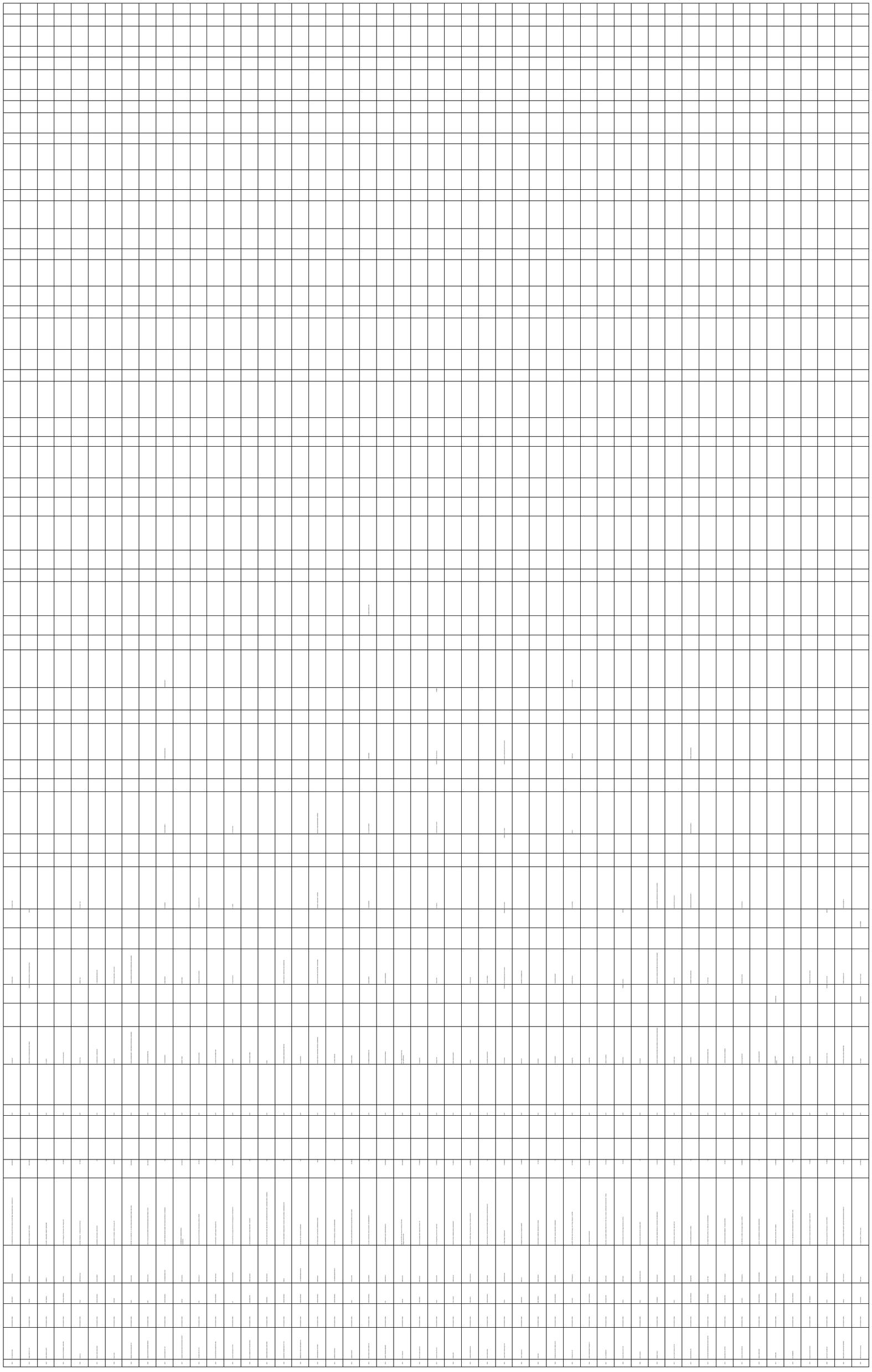

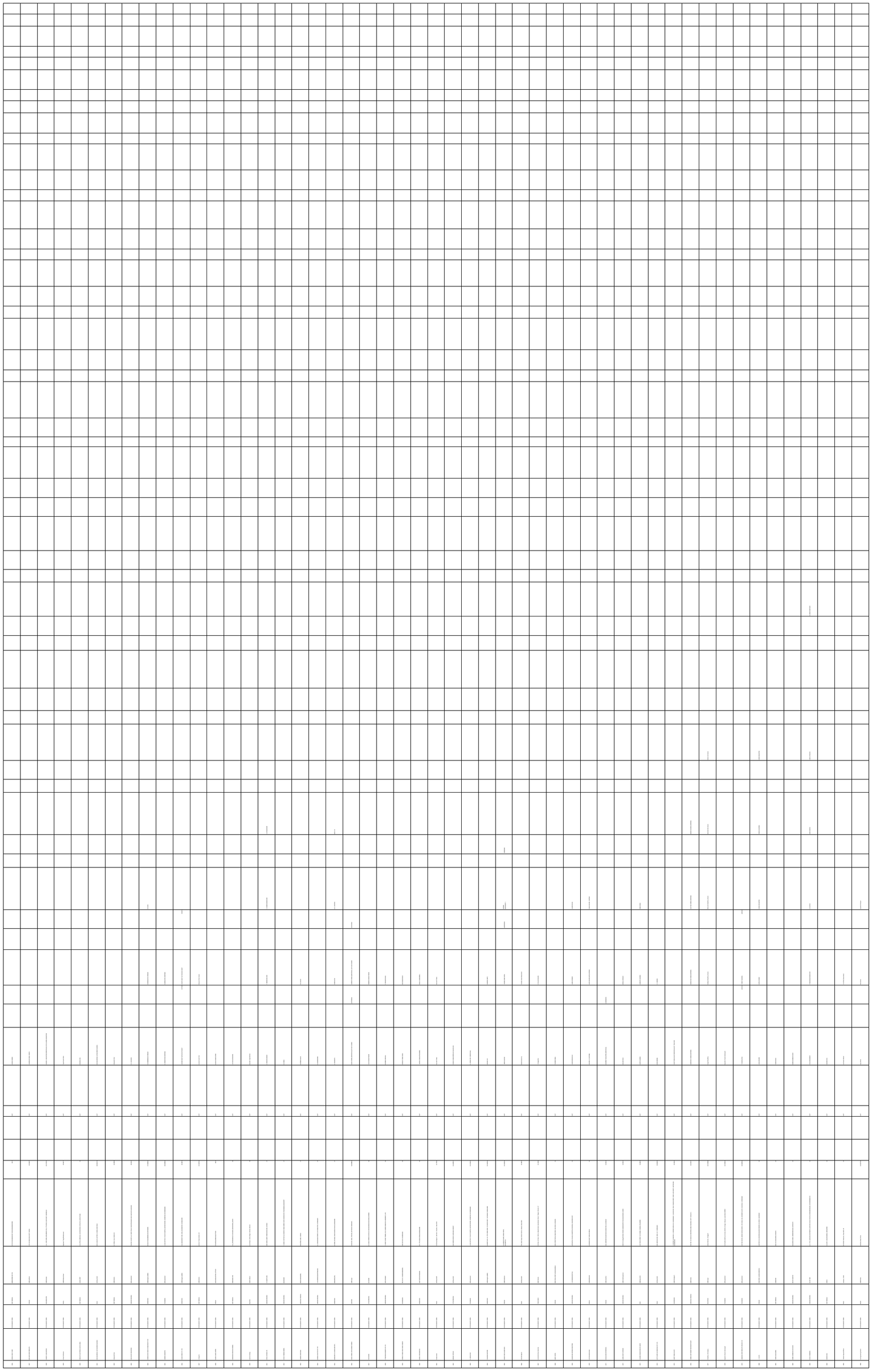

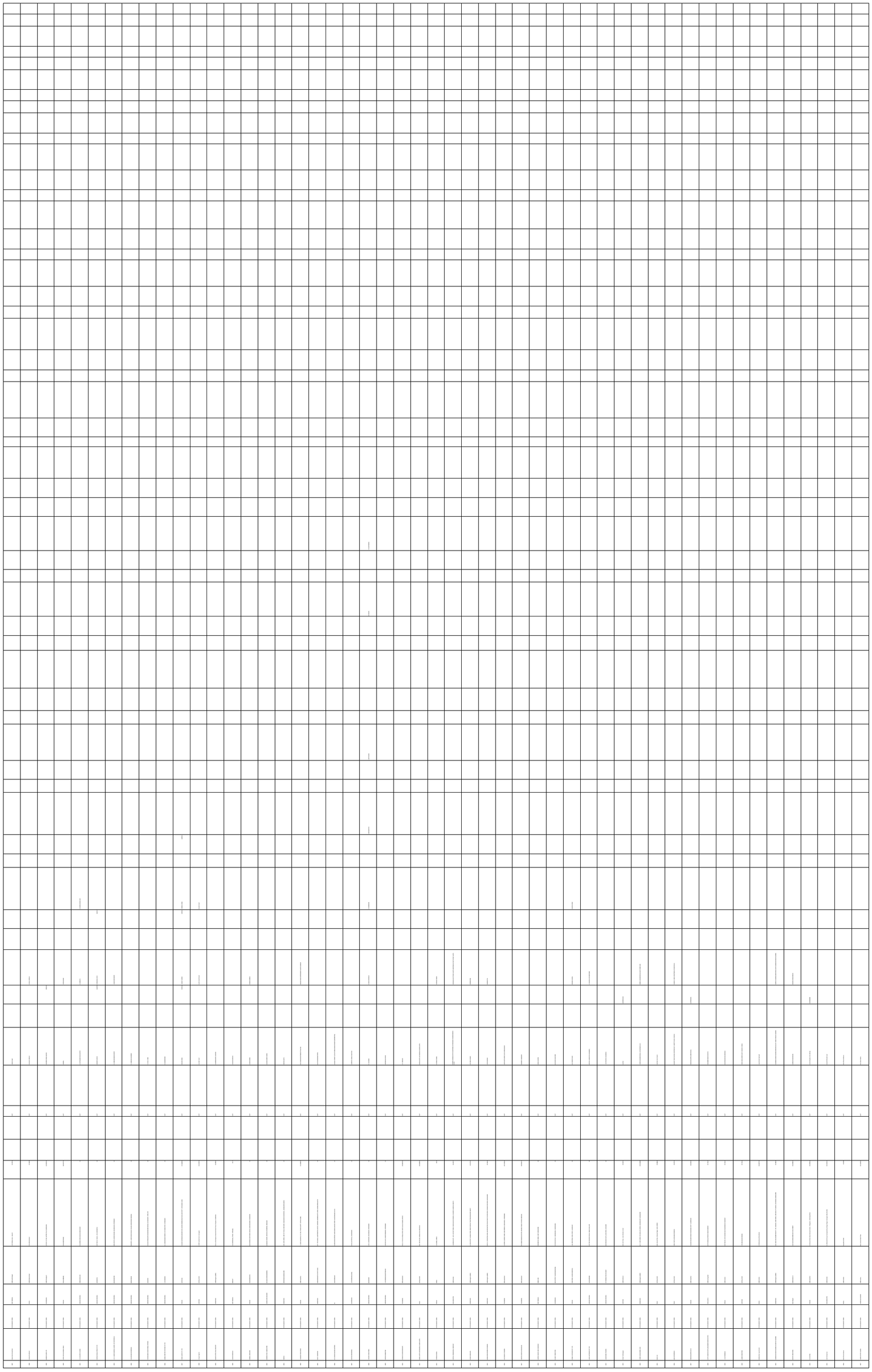

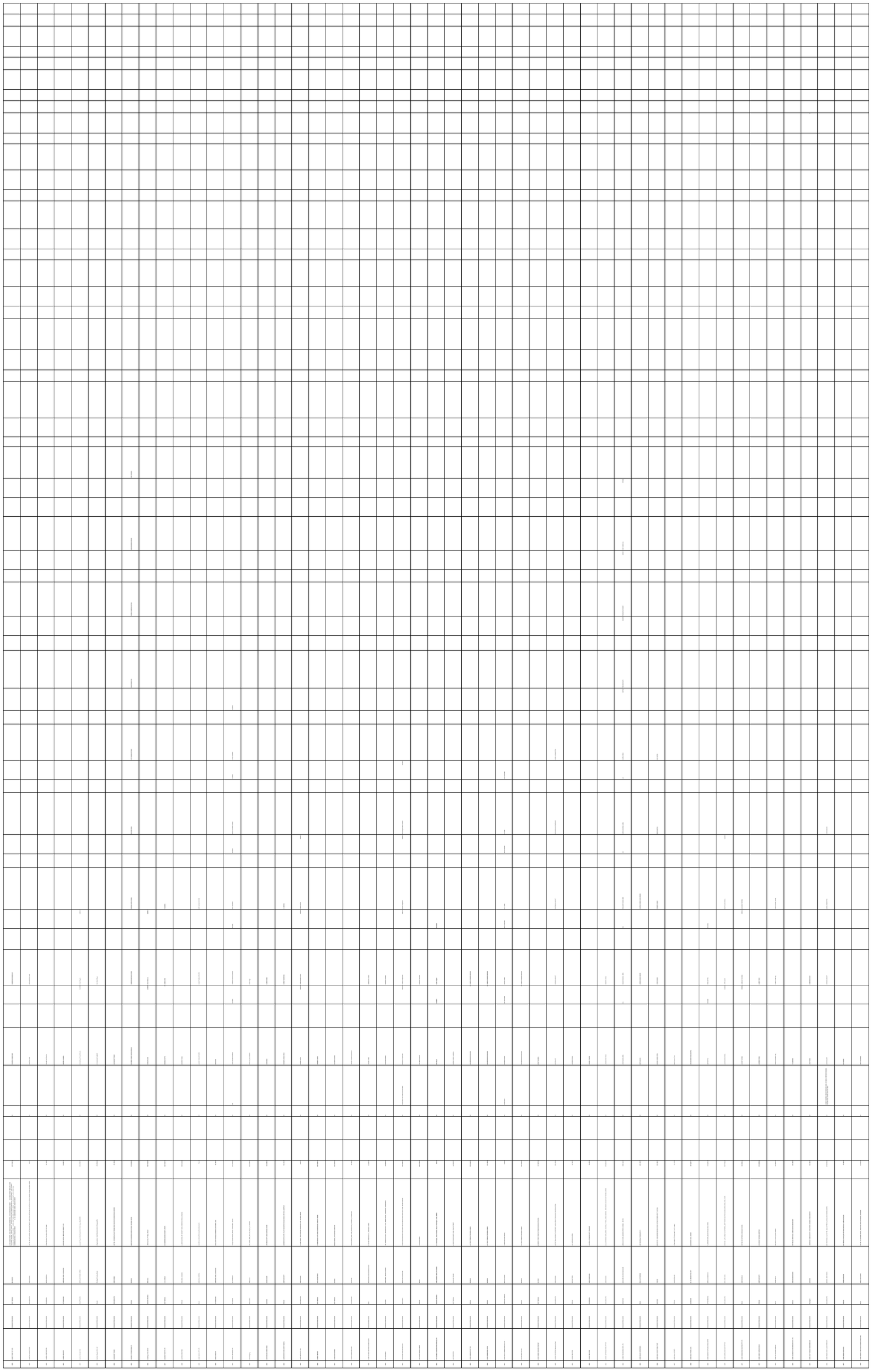

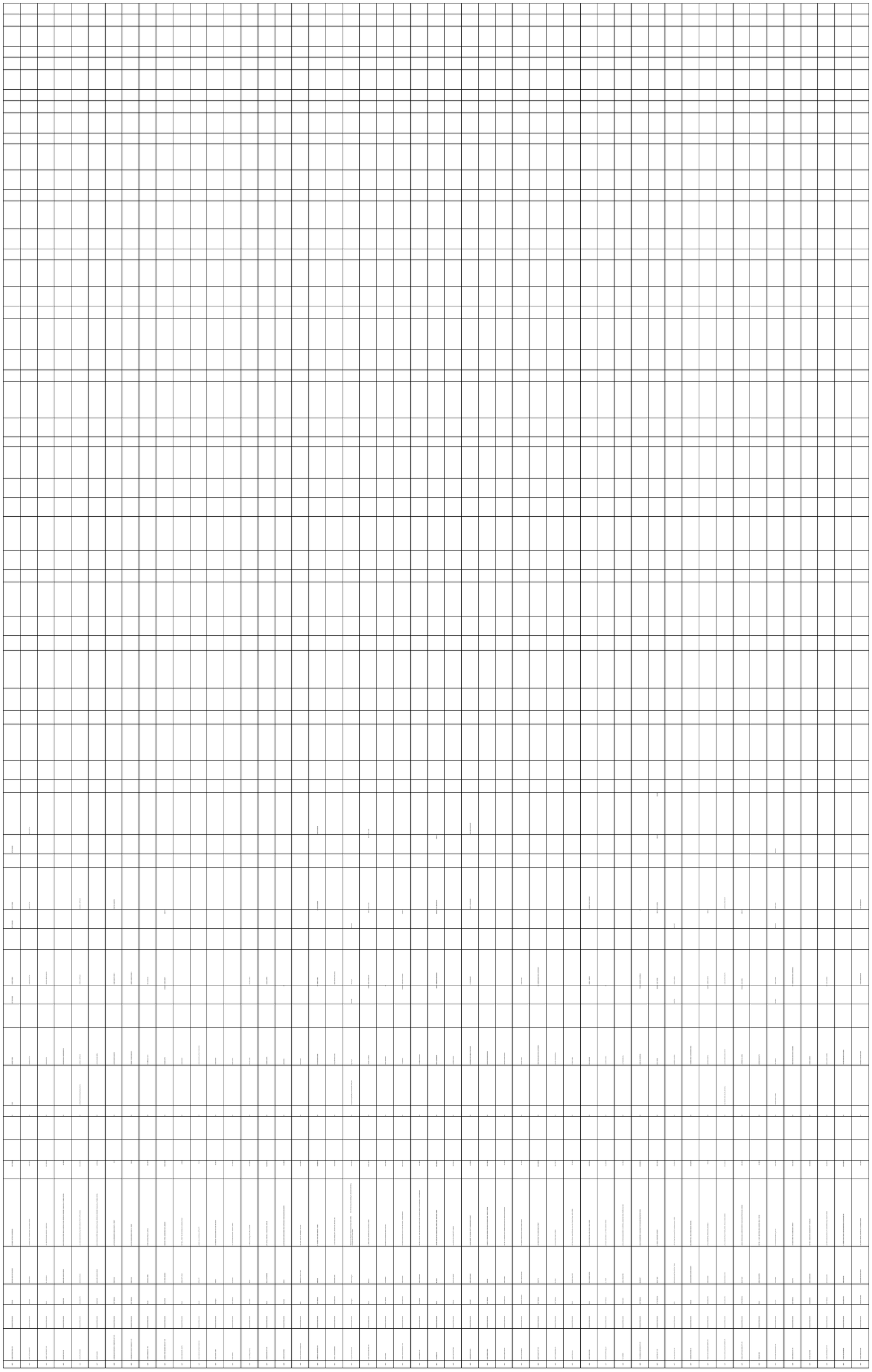

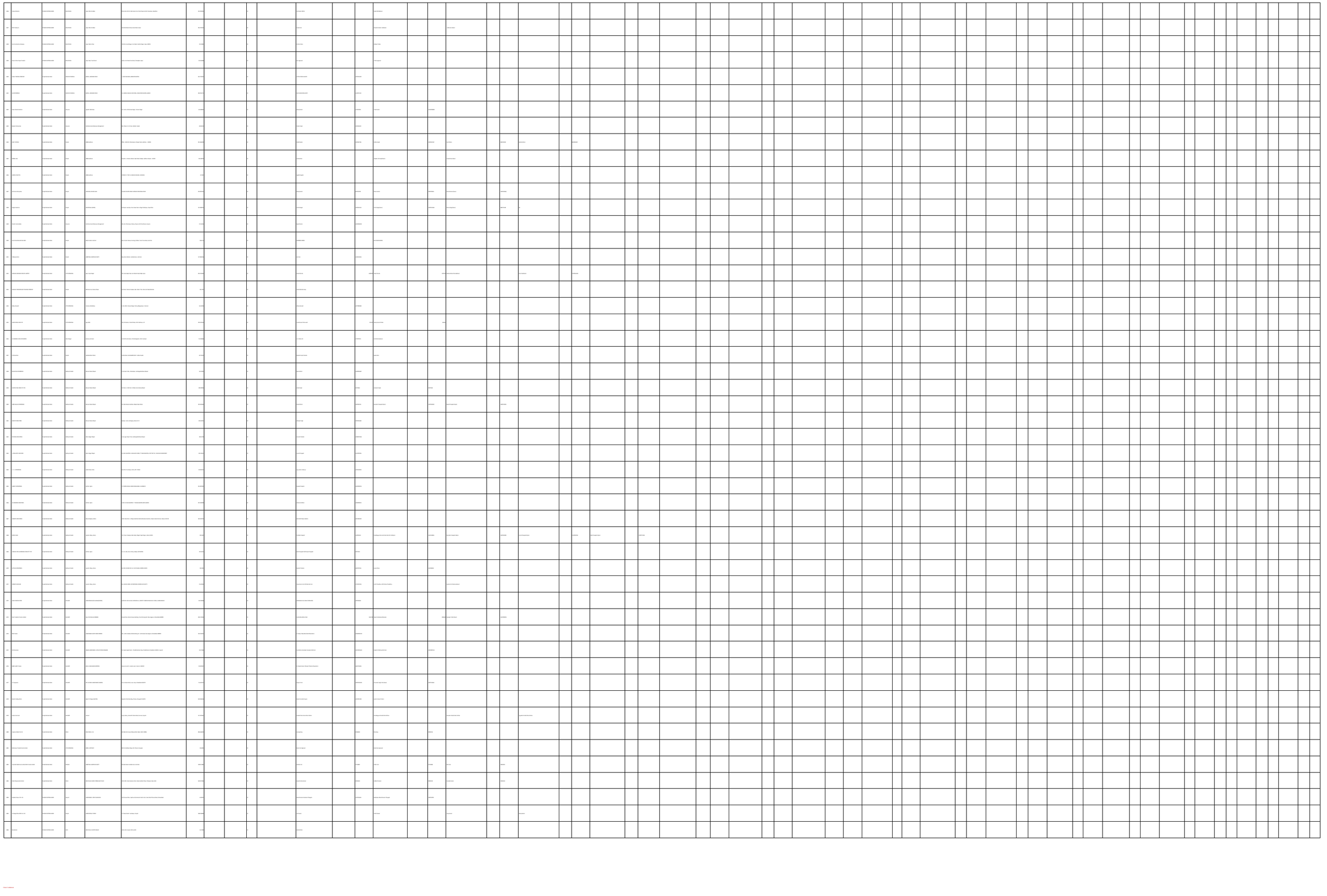

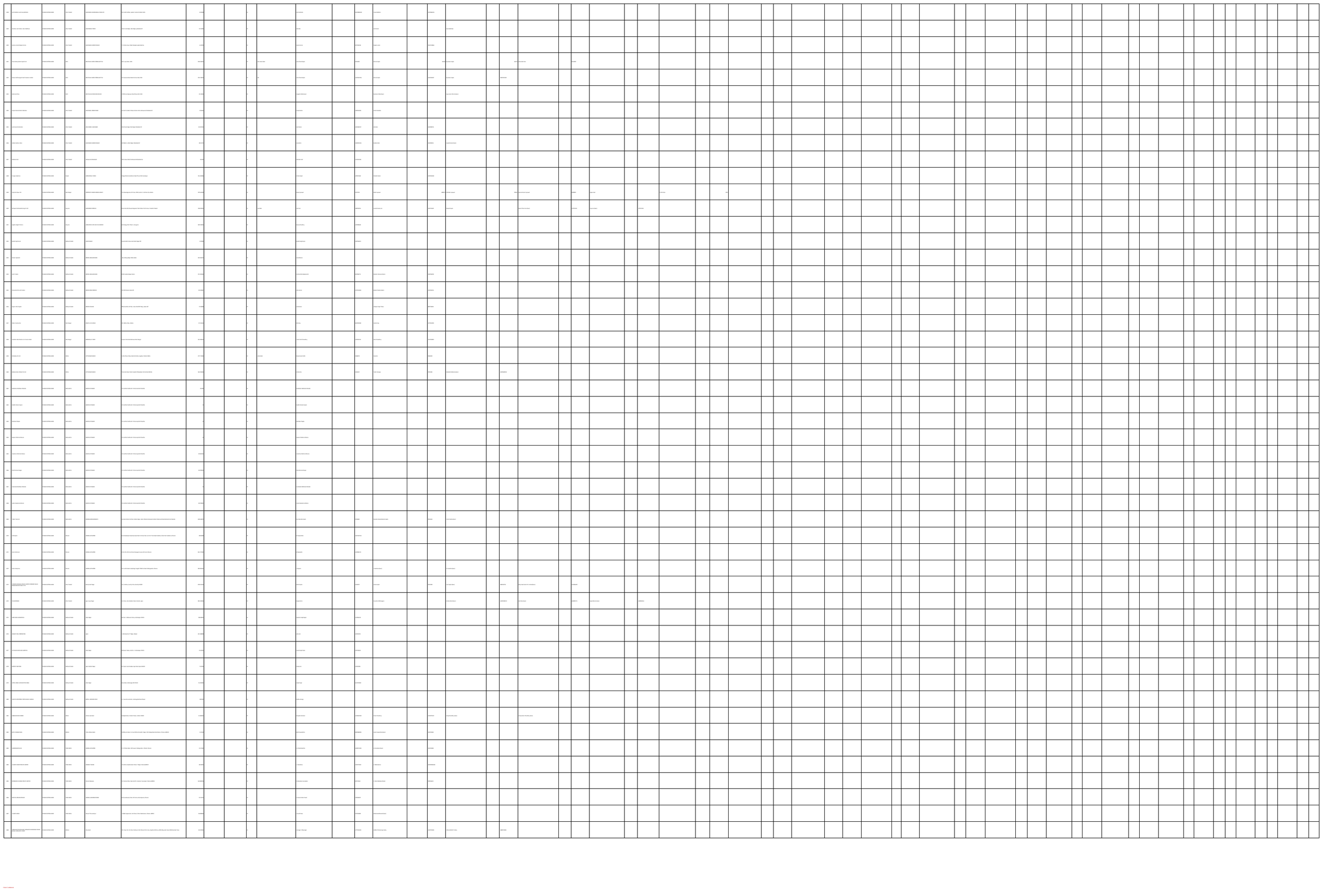

6889	KHANVIR FOOD PRODUCTS	PUNJAB NATIONAL BANK	UTTARAKHAND	Haldwani	Vill Bhanga, Sitarganj Road, The Kichha, Dist US Nagar, Uttrakhand	1546.212609			SF		Mukhtiyar Singh			Baljinder Singh			Gurvinder Singh			Gurmeet Singh			Amarjeet Kaur (Guar)			Jagjit Pal Kaur (Guar)
6890	ABHIJEET ROY AND PRIYANKA ROY	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	E-2, Upper Ground Floor, Malviya Nagar, New Delhi	46.82086			SF		Abhijeet Roy		BUGPR0820M	Priyanka Roy		BVIPR1464G										
6891	AMRENDRA KUMAR	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H. No. G-3, Plot No. 606, Shalimar Garden, Extn I, Ghaziabad	33.6720602			SF		Amrendra Kumar		AFKPK6762L													
6892	AMIT SINGHAL& RITU SINGHAL	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H. No. 123, Sector 9, Raj Nagar, Ghaziabad	31.17016			SF		Amit Singhal		AJUPS5153L	Ritu Singhal		BKIPS4259L										
6893	ATUL KUMAR PATHAK	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H No. 90/12, Sector-12, Noida	36.56026			SF		Atul Kumar Pathak		AJMPP3473B													
6894	BHARAT ENTERPRISES	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Chanderngr	Old Property No 47 & New No 57 & 58, GT Road, Kohlia Compound, Bhindahari, Ghaziabad	284.8651402			SF		Bharat Bhushan Sharma		AIEPB8317N													
6895	BINOD GUPTA	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	House No 114, Sankia Vihar, Shiper, Najafgarh, Delhi	30.43915			SF		Binod Gupta		AIPPG2946B													
6896	DEEP MALA & UMAKANT PANDEY	PUNJAB NATIONAL BANK	Delhi	Delhi, R.P Bagh	H No. 97A, Block 9, Krishna Vihar, Delhi-110086	43.9562807			SF		Deep Mala		AGFPD9789B	Umakant Pandit												
6897	DEEPENDER KUMAR & SMIT SHARMA	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H. No. 9-3 Gali No. 3, Gautam Vihar, Delhi	25.4807			SF		Deepender Kumar		ELWPK5188J	Smit Sharma												
6898	DHARMENDRA SINGH CHAUHAN & MEENA CHAUHAN	PUNJAB NATIONAL BANK	Delhi	New Delhi Kohat Mubarakpur	B/118, Pocket-I, Sector 15, Rohini, Delhi-110085	108.3315			SF		Dharmendra Singh Chauhan			Meena Chauhan												
6899	DUA MECHANICAL WORKS	PUNJAB NATIONAL BANK	Delhi	DELHI, NIL KHATRI	416, 4th Floor, Aroha Tower, Sector 9, Rohini, New Delhi-110085	160.07899			SF		Rajesh Dua															
7000	EDI DHAWAN	PUNJAB NATIONAL BANK	Delhi	NEW DELHI,MAYUR VIHAR PH-III	D-8, Kalyan Puri, Shiv Puri, New Delhi-110092	68.7526756			SF		Edi Dhawan		ARVPD6138L													
7001	ISH PREET KAUR	PUNJAB NATIONAL BANK	Delhi	NEW DELHI,MAYUR VIHAR PH-III	78, Block H-11, Pitampura, Delhi-110034	46.73574			SF		Ish Preet Kaur		CZEPK6002P													
7002	JITENDRA KUMAR	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H No. B-55, Bahram Nagar, Loni, Ghaziabad	29.9179426			SF		Jitendra Kumar		AOGPK0058J													
7003	KAILASH DUTT	PUNJAB NATIONAL BANK	Delhi	Mayur Vihar Ph.III, Delhi	House No. 259, Gali No. 3, Pratap Vihar, Part-I, Kirari, Delhi-110086	47.0714376			SF		Kailash Dutt		BEGPK0505R													
7004	KHEM RAJ THAKUR	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Chanderngr	29, Near Central Bank of India, Village Sihani, ghaziabad	40.35892			SF		Khem Raj Thakur		AENPT0840C	Sarita		HEMPS4601J										
7005	KULDEEP VERMA	PUNJAB NATIONAL BANK	Delhi	Mayur Vihar Ph.III, Delhi	275, Dayanand Vihar, Delhi-110092	52.18029			SF		Kuldeep Verma		AHSPV4711G													
7006	MANISH SONI	PUNJAB NATIONAL BANK	Delhi	Delhi, Anand Vihar	A-110, Vivek Vihar, Delhi-110095	159.0964634			SF		Manish Soni		BMFPS2455H	Vilash Babbar (Guar)		AFYPV3338E										
7007	MEGHA KALRA	PUNJAB NATIONAL BANK	Delhi	Delhi, Anand Vihar	D-281, Ground Floor, Preet Vihar, New Delhi-110092	269.8868876			SF		Megha Kalra															
7008	METAPHOR EXPORTS PVT LTD	PUNJAB NATIONAL BANK	Delhi	Delhi, Naraina	D-45, Naraina Vihar, New Delhi	2047.247566			SF		Pran Nath Khanna		AFYPK7799B	Sameer Khanna		AAZPK7587M	Anju Khanna		AGPPK1178C							
7009	MOHD FAIZAN KHAN	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	House No 19/2, Flat No 1, Lane No 20, Zakir Nagar, New Delhi	32.63744			SF		Mohd Faizan Khan		AXNPK2091H													
7010	NANU SWEETS	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Chanderngr	Raj Nagar, Sector 10, Ghaziabad	101.2574216			SF		Vineeta Chhabra		AETPC7949H	Siddharth Khanna(Guar)			DCEPK8326A									
7011	MUKESH GOSWAMI	PUNJAB NATIONAL BANK	Delhi	Delhi, Anand Vihar	H. No. 37/19, C Block West Karawal Nagar, Delhi-110094	109.0292			SF		Mukesh Goswami		AXFPG8488F	Narendra Pal (Guar)		AOWPP7160C	Manoj Kumar (Guar)		AHKPK0698K							
7012	MUNAVVAR SULTANA SYED	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H. No. 2/296, Ist Floor, West Guru Angad Nagar, Laxmi Nagar, Delhi	25.69591			SF		Munavvar Sultana Syed		BXQPS6316H													
7013	MURLI DHAR SINGH	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	Flat No. 306, Santosh Apartment, Plot No. 398, Sector 6, Dwarka, New Delhi	51.6298876			SF		Murli Dhar Singh		ARNPS4882J													
7014	NARENDRA BARMECHA, SANYAM LATA BARMECHA & SIDDHARTH BARMECHA	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	D-35, Ashoka Niketan, Delhi	46.18867			SF		Narendra Barmecha		AAPPB2310P	Sanyam Lata Barmecha		AIMPB4894M	Siddharth Barmecha		ATTPB0052B							
7015	NARESHPAL SINGH	PUNJAB NATIONAL BANK	Delhi	DELHI RANA PRATAP BAGH	Flat No 626, GF, Pocket GH-13, Zone G-17, CAT II, Paschim Vihar, Delhi-110087	63.7930006			SF		Nareshpal Singh															
7016	NILOFAR ALI	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H No 2/296, 1st Floor, West Guru Angad Nagar, Laxmi Nagar, Delhi	29.26997			SF		Nilofar Ali		AGOPN7748L													
7017	NITIN MEHTA	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H. No. 3E/162, NIT, Near Police Chowki, Faridabad	56.02081			SF		Nitin Mehta		BSTPM9553N													
7018	PRADEEP KUMAR BHARDWAJ	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	House No 299, FF Shakti Khand-II, Indirapuram, Ghaziabad	37.10711			SF		Pradeep Kumar Bhardwaj		AKZPB8981C													
7019	PUSHP ENTERPRISES	PUNJAB NATIONAL BANK	Delhi	DELHI NEW, OKHLA NDIC	7468, Roshanara Road, Delhi	75.6652615			SF		Narinder Singh			Alka Bali (Guar)												
7020	RAHUL	PUNJAB NATIONAL BANK	Delhi	NEW DELHI,MAYUR VIHAR PH-III	S. No. B/73, Block B, Khichripur, New Delhi	57.98856			SF		Rahul		AWCPR2698H													
7021	RAJESH KUMAR VERMA	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	Flat No 605, C-II, 3rd Floor, Reel Earth, West Model Town Ghaziabad	66.4912557			SF		Rajesh Kumar Verma		AJGPV6432M													
7022	RAVI KUMAR	PUNJAB NATIONAL BANK	Delhi	Mayur Vihar Ph.III, Delhi	H. No. B/134, Khichripur, New delhi	63.2934876			SF		Ravi Kumar		AWEPK3637M													
7023	RUCHI RAJPUT	PUNJAB NATIONAL BANK	Delhi	Mayur Vihar Ph.III, Delhi	73, Second Floor, Sukh Vihar, Delhi-110051	47.6732476			SF		Ruchi Rajput		BJOPR8743R													
7024	SANJU MOHAN	PUNJAB NATIONAL BANK	Delhi	DELHI NEW, M.C.B.	C-306, Mangolpuri, Near South Indian bank, Delhi	78.42969			SF		Sanju Mohan		AQVPM4467N	Aakash Sharma (guar)		CBPPS4480J										
7025	SYBEL OIL GAS & ENERGY LIMITED	PUNJAB NATIONAL BANK	Delhi	LCB DELHI DCM BUILDING	Tower 1, 9th Floor, NBCC place, Sector-V, Pushp Vihar, Saket, New Delhi-110017	32745.14536			SF		Prem Singhee		00021962	Padam Singhee		00021995										
7026	SHIVAM	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Chanderngr	h No 59, Turab Nagar, Ghaziabad	199.36144			SF		Shivam		HMTPS0128A													
7027	SUNIL KUMAR	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Chanderngr	B-14, Ground Floor, Pocket-B, Village Mehroli, Ghaziabad	195.29153			SF		Sunil Kumar		AMAPK3750H													
7028	SUNIL KUMAR SRIVASTAVA	PUNJAB NATIONAL BANK	Uttar Pradesh	Ghaziabad Indira Puram	H No S-103, Sector-12, Noida	40.9660576			SF		Sunil Kumar Srivastava		AUPPS8067C													
7029	THREAD INDIA	PUNJAB NATIONAL BANK	Delhi	New Delhi-Safdarjung Enclave	G-I, 23 GT Karnal Road Industrial Area, Delhi	357.5461591			SF		Saurabh Pruthi		AFVPP8229C	Sunil Kumar (Guar)												
7030	VILASH BABBAR	PUNJAB NATIONAL BANK	Delhi	Mayur Vihar Ph.III, Delhi	G-329, Second Floor, Preet Vihar, Delhi-110092	49.2008651			SF		Vilash Babbar		AFYPV3338E													
7031	BASE CORPORATION LTD	PUNJAB NATIONAL BANK	KARNATAKA	Bangalore (LCB)	Sangeeta Towers, No. 3, First Stage, 80 ft Road, Near CMH Hospital, Indira Nagar, Bangalore-560038	10655.50514			SF	SBI, CBI	Girish Kumar Arora			Radha Devi Arora			Ranjit Dogra									
7032	EIGERBUCK PRIVATE LIMITED	PUNJAB NATIONAL BANK	ANDHRA PRADESH	Hyderabad Second Lancer	Eigerbuck Chocolatier, Shangrila Plaza, Road No. 2, Park View Enclave, Jubilee Hills, Hyderabad	380.1168536			SF		Reshma Gunti		AIPPA8270M	Kishan Gandhi Mullangi		AQWPM4972E	Arja Seetharamaiah		AFIPH1615J							
7033	KONASEEMA GAS POWER LTD.	PUNJAB NATIONAL BANK	ANDHRA PRADESH	Hyderabad Mushirabad	6-3-913/914, 2nd Floor, Progressive Towers, Khiratabad, Hyderabad	8430.472225			SF	PFC, IDBI Bank, REC, HUDCO, PTC, Union bank, Central Bank, UCO Bank, LIC, GIC	M Sripattabhi Rama Rao															
7034	SAKETH ENTERPRISES	PUNJAB NATIONAL BANK	ANDHRA PRADESH	GUNTUR ARUNDULPET	S. No. 579/2, 579/10, Opp Balaji Kalyana Mandapam, Kandukuru, Prakasam, AP	99.33249			SF		Korrakuti Venkata Saketh Kumar		DTJPK2655X	Korrakuti Venkateswarlu (Guar)		AFPPK3587J	K. Rajamma (Guar)		BQJPK4668C	Pokuri Sheba Rani (Guar)			Korrakuti Venkata Varun Kumar (Guar)		CUNPK0891G	
7035	AMYRA FOODS PRIVATE LIMITED	PUNJAB NATIONAL BANK	Punjab	Faridkot, Main Bazar	Sadiq Road, Faridkot	2676.191125			SF		Rajveer Singh Gamra			Bhupinder Kaur												
7036	IMPERIAL FABRICS P LTD	PUNJAB NATIONAL BANK	Punjab	Ludhiana-Gd	B-XXIV-4621/2, Plot No. 20, Street No. 5, Lakshmi Mandir Road, Sunder Nagar, Ludhiana	1017.80557			SF		Sushil Goel		ABVPK9808L	Kiran Goel		AGUPG1824E										
7037	SEL TEXTILES LIMITED	PUNJAB NATIONAL BANK	Punjab	Ludhiana (LCB)	274, Dhandari Khurd, GT Road, Ludhiana	19489.32988			SF	Central Bank of India, Andra Bank, Canara Bank, UCO Bank, IOB, BOM, Union Bank of India, PSB	Navneet Gupta		2122420	Neeraj Saluja		071939	Dhiraj Saluja		1144870	Ram Saran Saluja		1145051				
7038	BHARTI DEFENCE AND INFRASTRUCTURE LIMITED	PUNJAB NATIONAL BANK	Maharashtra	Mumbai Ilaco House	606, Raheja Chambers, Nariman Point, Mumbai	47691.76222			SF	Edelweiss ARC, Canara, BOB, ICICI Bank, IDBI Bank, UCO Bank	Prakash Chand Kapoor		00786682	Vijay Kumar		00726561										
7039	BOSTON GARMENTS PVT LTD	PUNJAB NATIONAL BANK	Maharashtra	Mumbai Prb House	Gala No. 1, 1st Floor, Raza Estate, Opp BMC School, AG Link Road, Mohili Village, Mumbai-400072	910.6689223			SF		Srinivas Gowda			Salil Vishwas Utagi			Rahul R Patil(Guar)		AXCPP3433C	Ajit S. Kandar(Guar)		AJWPK3370D	Rakhi A. Kandar(Guar)		ARJPK9055D	

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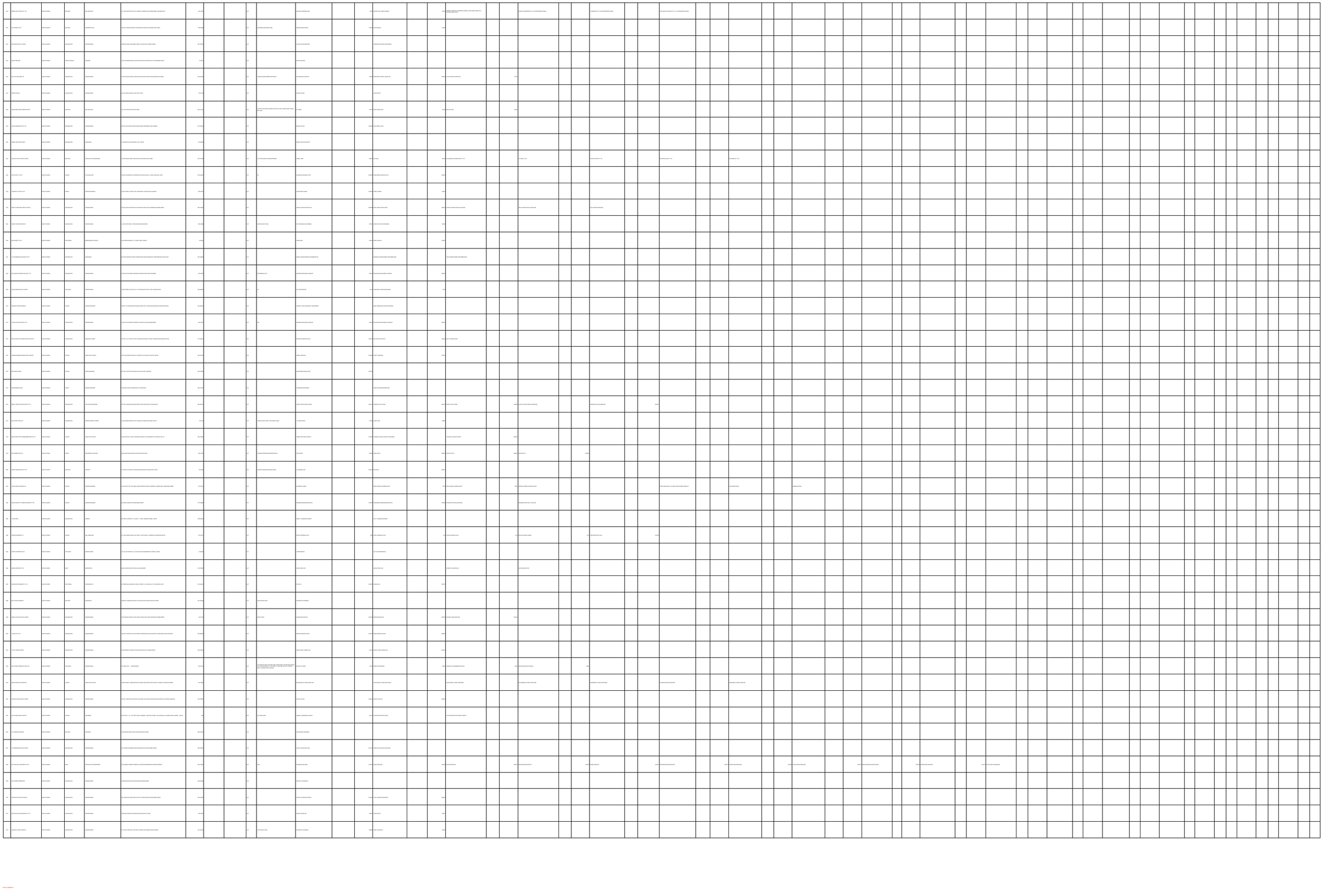

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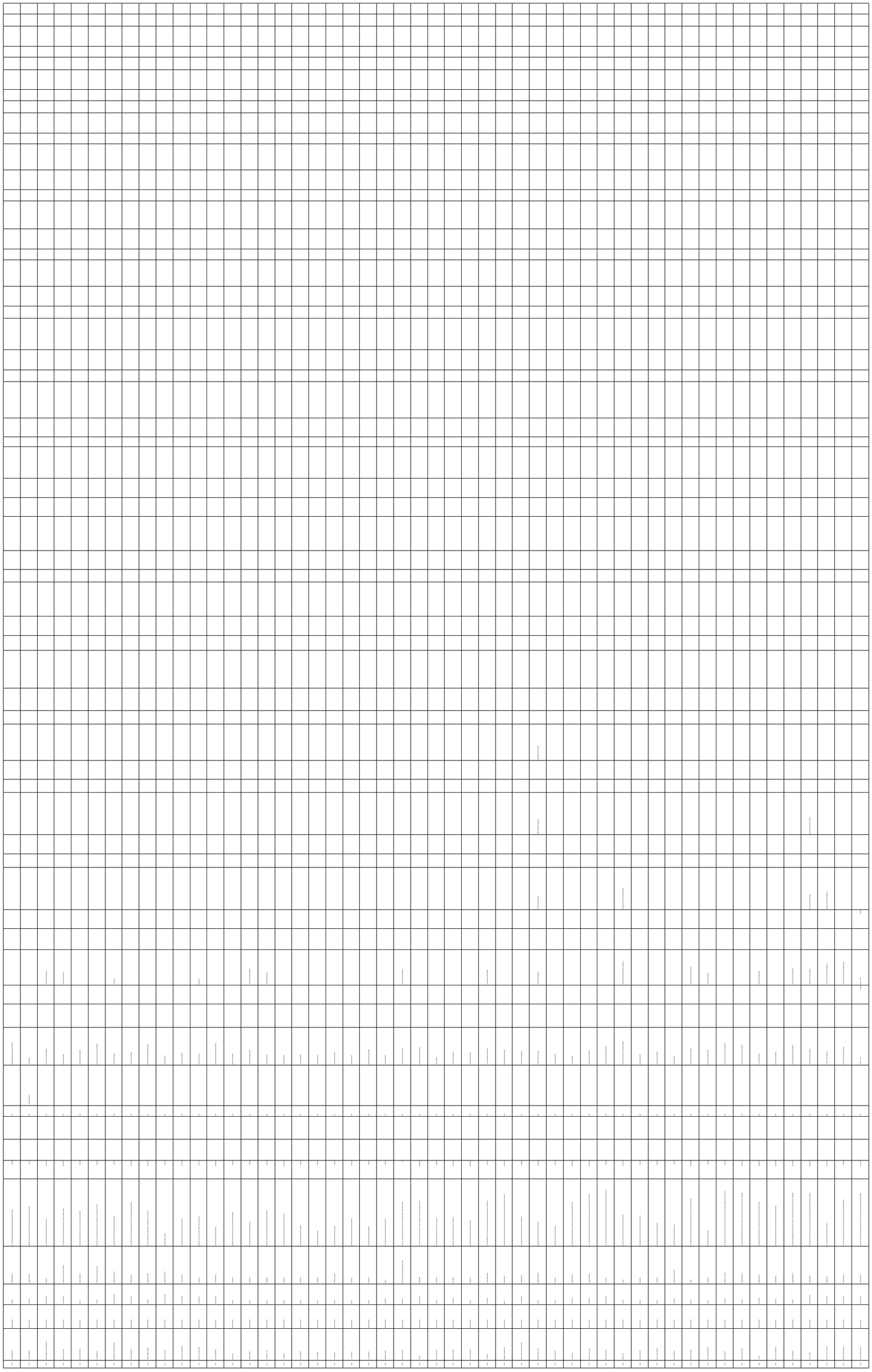

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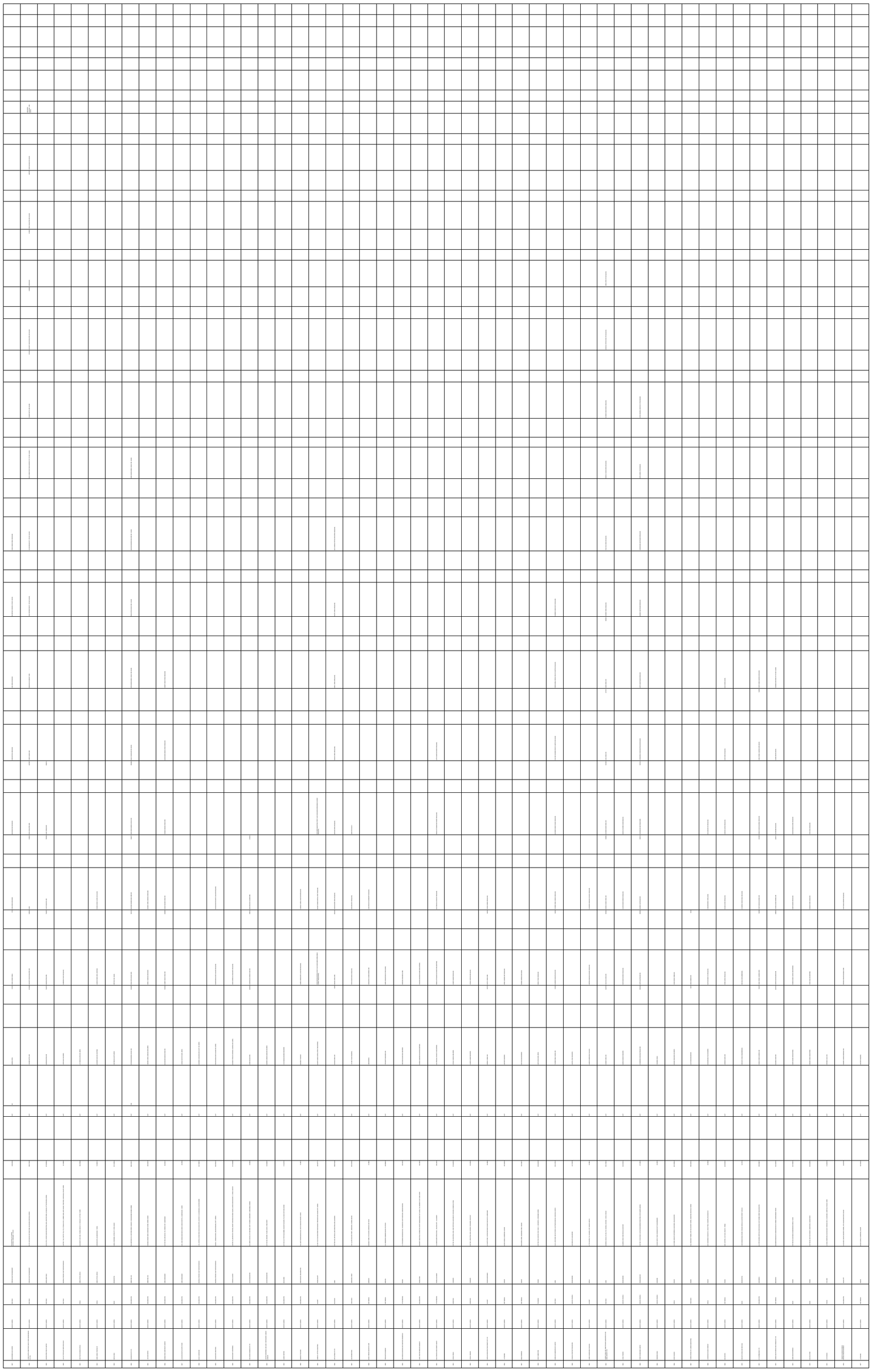

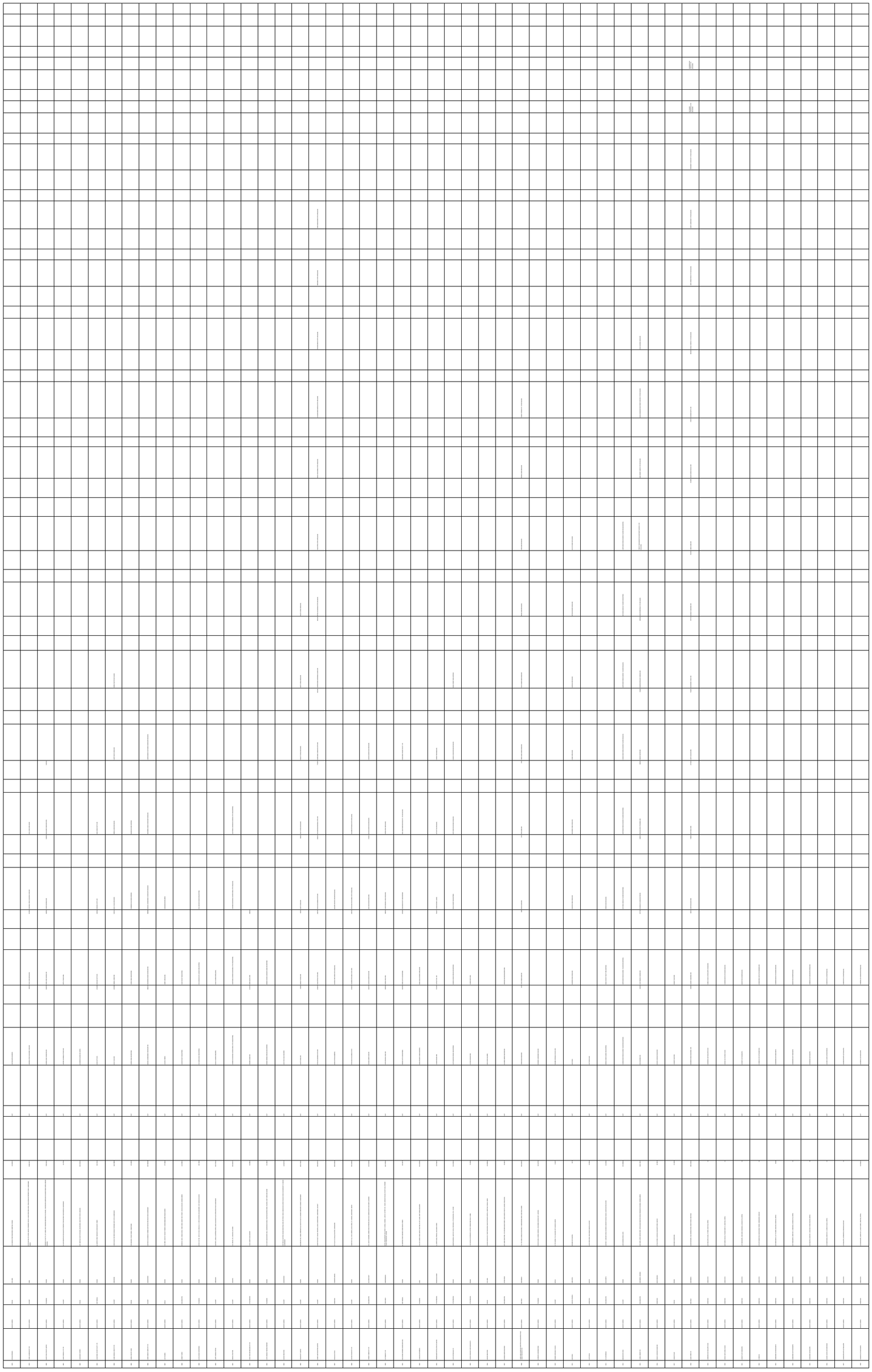

No.	Name	Bank	State	Branch	Address	Date	Amount	Flag		Director 1		DIN	Director 2		DIN	Director 3			Director 4			Director 5		Director 6
9641	A N S FAB	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	SHOP NO-1&2,30/172,CHOUDHARY SHANKARSINGH MKT,SHANTHI MOHALLA,GAN,D	29/11/2006	11031900	YES		AMARNATH SINGHAL														
9642	MIT TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	1/2109/32, SHANTI MARKET, BHAGIRATH PALACE, NEW DELHI -6	15/09/2006	10031900	YES		MUKESH JAIN														
9643	TUGI TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	6406, BLOCK-7, GALI NO-4, DEV NAGAR, KAROLBAGH, NEW DELHI-05	15/09/2006	10031900	YES		SANDEEP KUMAR														
9644	BROTHERS GARMENTS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	1946/168, GANESHPURA-B,TRINAGAR, NEW DELHI-110035	15/09/2006	10031900	YES		DINT BHATIA														
9645	KETAN JEWELLERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	SHOP 8/6774,108,BLDG.8160-152, KAVAR MARKET,CHANDNI CHOWK, NEW DELHI-6	15/09/2006	10031900	YES		KETAN MAHAJAN														
9646	VARDHAMAN TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	2008/2, GALI AHIRAN, HATHI KHANA, BAHADUR GARH ROAD, NEW DELHI -6	15/09/2006	09031900	YES		RAJESH JAIN														
9647	BHARATH TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	D-1, BLOCK E, 16/867, MAIN JOSHI RD, KAROLBAGH, NEW NEW DELHI -110005	15/09/2006	09031900	YES		BHARAT KUMAR														
9648	PRAKASH TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	16/867, BLOCK E (B-1), MAIN JOSHI RD, KAROLBAGH, NEW NEW DELHI	38975	09031900	YES		MANOJ KUMAR														
9649	GOOD BRICK COMPANY	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	7, NEEL KANTH CHAMBERS, SAINI ENCLAVE, NEW DELHI-110 092	01/09/2003	09031900	YES		TARUN GOYAL														
9650	MAHU TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	6/7043 M, GURU NANAK GALI, GANDHINAGAR, NEW DELHI	15/09/2006	08031900	YES		MANOJ JOSHI														
9651	BANSAL CLOTH & FAB	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	X-3089, GALI NO-3, SHANTI MOHALLA, GANDHI NAGAR, NEW DELHI -31	30/11/2006	07031900	YES		SANJAY BANSAL														
9652	JATIN TEXTILES	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	X-3078, NEW JAIN MARKET, SHANTI MOHALLA, GANDHINAGAR,NEW DELHI-110031	30/11/2006	06031900	YES		JATIN JAIN														
9653	PRISKER INFL. LTD	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	C-2, COMMERCIAL CENTRE, S D AREA, NEW DELHI	31/03/1998	05031900	YES		A K GOENKA			KISHOR GOENKA			S K GOENKA			D N GOENKA					
9654	NIKHIL TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	2/7919,SATYAGAR,KAROL BAGH, NEW NEW DELHI	15/09/2006	05031900	YES		NARENDRA KUMAR														
9655	SAI SALES CORPORATION	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	X-341,GUPTA PHARMA, SUBHASH ROAD,GANDHINAGAR,NEW DELHI-110031	39050	05031900	YES		CHETAN SHARMA														
9656	CHANDER TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	2235/30, CHAH INDRA MARKET,BHAGIRATH PALACE, NEW NEW DELHI-110006	15/09/2006	04031900	YES		SATISH KUMAR														
9657	M Y TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	74/77,WEA, KAROL BAGH, NEW DELHI	15/09/2006	03031900	YES		MANOJ KUMAR														
9658	MITTOO TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	313/26, MANGLA COMPLEX, SHOP NO 2, INDERLOK, NEW DELHI	15/09/2006	25011900	YES		PAWAN MITTAL														
9659	SUHAR TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	X-385, RAMPURA NEW DELHI	15/09/2006	29021900	YES		SANJAY KUMAR SINGH														
9660	S K TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	E-60,905,TANK ROAD, GANESH GALI,KAROL BAGH, NEW DELHI	15/09/2006	25021900	YES		SANJAY KUMAR SINGH														
9661	RIDMA ENTERPRISES	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	A-17, RAJPUT NAGAR, SAHIBABAD, GHAZIABAD	14/04/2006	25011900	YES		ARUN KUMAR RAWAT			S K JAIN (GUAR)											
9662	SHYAM TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	B-100,MANDOLI ROAD, ASHOK NAGAR, SHAHDARA,NEW DELHI	15/09/2006	21021900	YES		DILIP SACHDEVA			NARESH KUMAR											
9663	OM PRAKASH DEEPAK KUMAR	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	1678-79, FATEHPURI, NEW DELHI	31/03/2009	21021900	YES		DEEPAK AGGARWAL			NAND KISHORE AGGARWAL											
9664	DEEPAK SCOOTERS (P) LTD	CANARA BANK	UTTAR PRADESH	SAHARANPUR COURT ROAD	COURT ROAD, SAHARANPUR, UTTAR PRADESH	31/03/2005	21021900	YES		DEEPAK KUMAR CELLY		3188722	SIDDHARTH CELLY		3188694	CHANDRAKANTH CELLY			DEEPA CELLY			SUNITA CELLY		JYOTHIN CELLY
9665	AGGARWAL TRADING COMPANY	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	IX-7162,DURGAGALI,GANDHINAGAR, NEW DELHI-110031	29/11/2006	20021900	YES		SANDEEP AGGARWAL														
9666	CREATIVE TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	PLOT No.9, PANDAV NAGAR, MAIN PATPARGANJ RD, NEW NEW DELHI	20/12/2002	19021900	YES		ASHOK JAIN														
9667	KARAN TRADING CO.	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	78/A, DILSHAD GARDEN, SHAH DHARA, NEW NEW DELHI	20/12/2002	19021900	YES		SATISH CHAND JAIN														
9668	NATIONAL TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	1058 MAIN MARKET,RAIBAGH, NEW DELHI-110034	29/11/2006	19021900	YES		VIJAY KUMAR														
9669	S S TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	16/705, II, GANESH GALI, TANK ROAD, KAROL BAGH, NEW NEW DELHI -5	15/09/2006	19021900	YES		SARFAZ ALI SIDDIQUI														
9670	A ONE CHEMICAL HOUSE	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	B-39/5,SHOP NO-1, SHASTRI NAGAR, NEW DELHI	15/01/2007	19021900	YES		SANJAY BAGGA														
9671	S K DUPLEX	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	1/4674, FAIZ BAZAR, BAHADUR GARH RD, NEW DELHI-6	29/11/2006	19021900	YES		SANDEEP KUMAR														
9672	NEW DELHI AUTO ELECTRICALS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	335/10-11 G.2-3 FLOOR,SURJIT MOTOR MARKET,PURANA,KASHMERE GATE	29/11/2006	19021900	YES		HARISH GUPTA														
9673	KARAM TEXTILES	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	611, 2ND FLOOR, 3A TIWARI, CHANDNI CHOWK, NEW DELHI -6	15/09/2006	19021900	YES		KARAM BANSAL														
9674	NICE SALES CO.	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	1/8417, ROHTAS NAGAR, G T RD, SHAHDARA, NEW DELHI-110032	29/11/2006	19021900	YES		JITEN KUMAR														
9675	LAL FABRICS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	X-3068,SHOP NO-3,33,II, SHANTI MOHALLA, GANDHINAGAR, NEW DELHI-110031	30/11/2006	19021900	YES		KIRAN JAIN														
9676	KISHORE TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	T-6427,SHOP NO-2, BAPA NAGAR, PADAM SINGH ROAD, KAROL BAGH,NEW DELHI	29/11/2006	19021900	YES		KISHORE SINGH														
9677	HARILAL & SONS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	T-6427,SHOP NO-3,BAPA NAGAR, PADAM SINGH ROAD, KAROL BAGH,NEW DELHI	29/11/2006	19021900	YES		GOVERDHAN LAL														
9678	DIXIT & SONS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	313/136, CHAPPAL MARKET, INDERLOK, NEW DELHI-35	15/09/2006	18021900	YES		RAVINDER DIXIT														
9679	CHANDAN TEXTILES	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	T-8317/8-7,PADAM SINGH ROAD, BAPA NAGAR, KAROL BAGH, NEW DELHI	30/11/2006	18021900	YES		SURENDER SINGH														
9680	CLASSIC RUGS (P) LTD	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	B-10,UPSIDC INDUSTRIAL AREA, KOSHI DIST- MATHURA, UP	12/02/1998	21021900	YES		RAJIV CHANDRA			KIRAN KUMAR BAKSHI			SUNIL SINGHAL								
9681	BANSAL TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	SHOP NO 2308, GANESH PURA-A, TRI NAGAR, NEW DELHI -35	29/11/2006	18021900	YES		VIKAS BANSAL														
9682	SHAHID TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	X-16/906-917, 3RD FLR, GANESH GALLI,KHAN NAGAR,TANK RD,KAROLBAGH	15/09/2006	18021900	YES		MOHD. SAJID														
9683	HUKAM CHAND SONS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	2308,GANESH PURA B,TOTARAM BAZAR, TRINAGAR,NEW DELHI-110035	29/11/2006	18021900	YES		SAGAR SAHU														
9684	VEER TEXTILES	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	X-3069,OLD JAIN MARKET, SH NO.14-15,SHANTI MOHALLA, GANDHINAGAR,D	29/11/2006	17021900	YES		PAWAN AGGARWAL														
9685	H S AGENCY	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	1942/348, GANESH PURA, A-BLOCK, TRI NAGAR, NEW DELHI -35	29/11/2006	17021900	YES		HARJEET SINGH														
9686	MADAN LAL & SONS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	9/3625, SHOP NO.2-3, GALI NO.6, SHANTI MOHALLA, GANDHINAGAR, NEW DELHI	29/11/2006	17021900	YES		MADAN LAL														
9687	VIJYA TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	2346/171, GANESHPURA-B, TRINAGAR, NEW DELHI-110035	29/11/2006	17021900	YES		RAJESH KUMAR														
9688	METRO TRADERS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	SHOP NO 11, PROPERTY NO 310/70, TULSI NAGAR, INDERLOK, NEW DELHI-35	15/09/2006	17021900	YES		VIJAY MITTAL														
9689	TARUN AUTO PARTS	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	717, GALI NO.20, JOSHI RD, KAROLBAGH, NEW NEW DELHI - 110005	29/11/2006	01021900	YES		TARUN AHUJA														
9690	S JAIN TRADING CO	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	9/3741, GALI NO-7, SHANTI MOHALLA, GANDHINAGAR, NEW DELHI-31	30/11/2006	17021900	YES		SANJAY JAIN														
9691	QUALICHEM	CANARA BANK	NEW NEW DELHI	NEW DELHI SPECIALISED ARM BRANCH-II	303 II FLOOR,SAGAR DEEP,PLOT NO.11,LSC SAINI ENCLAVE,VIKAS MARG EX	29/09/2009	11021900	YES		ASWANI J VERMA			SMT JYOTI VERMA											

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10100	NASREEN TAJ	CANARA BANK	KARNATAKA	MANDYA	D/O. SRI NAJAMUDDEEN, KHB COLONY, 2ND STAGE, NEAR MAHAVEER PROVISION STORE MANDYA.		10051900	YES		NASREEN TAJ			SALEEM PASHA - SURETY			ASADULLA KHAN - SURETY								
10101	NASEEMA APTHAB BEGUM	CANARA BANK	KARNATAKA	MANDYA	W/O. MOHAMMAD IMAM SURK, H NO.607, GHANIMIYA STREET, CHANNAPATNA.		26031900	YES		NASEEMA APTHAB BEGUM			SALEEM PASHA - SURETY			AYUB PASHA - SURETY			MOHAMMED IMAM SURK - SURETY					
10102	FARAH INDUSTRIES	CANARA BANK	KARNATAKA	MANDYA	PROP.: SMT. AYESHA NAJAM, PLOT NO.3-B1, KIADB INDUSTRIAL AREA, SOMANAHALLY, MADDUR TALUK, MANDYA.		28011900	YES		AYESHA NAJAM - PROP			AYUB PASHA - SURETY			ASADULLA KHAN - SURETY			K. NASIRUDDIN - SURETY					
10103	VIVEK RAMACHANDRA THOMBARE AND 2) M/s. PRADNYA VIVEK THOMBARE	CANARA BANK	MAHARASHTRA	ARMB, PUNE	FLAT NO.15, TRIMAKESHWAR APARTMENT, ABA SAHEB NAGAR, DHANIANI, PUNE: 411 041.		27011900	YES		1) VIVEK RAMACHANDRA THOMBARE AND 2) M/s. PRADNYA VIVEK THOMBARE - JOINT BORROWER			MILIND SHETTY - SURETY											
10104	SUDHIR S KUMTA	CANARA BANK	KARNATAKA	ARMB, BANGALORE	1018, IST FLOOR, 6TH CROSS BANASHANKARI IST STAGE BANGALORE		25011900	YES		SUDHIR S KUMTA														
10105	D R MANJUNATH	CANARA BANK	KARNATAKA	ARMB, BANGALORE	S/O RANGASWAMY, H NO 692, MANJUNATH NILAYA, 4TH MAIN NAGENDRA BLOCK, BANASHANKARI BANGALORE		27011900	YES		D R MANJUNATH														
10106	KARNATAKA APPARELS EXPORTS PVT LTD	CANARA BANK	KARNATAKA	ARMB, BANGALORE	NO 247, SHIVASHAKTI, 2ND CROSS, 2ND STREET 3RD BLOCK, NAGARABHAVI, BANGALORE - 560 072		28031900	YES		SHANKAR N (MANAGING DIRECTOR)			SHANTHA KUMARI (DIRECTOR)			N SHANKAR (SURETY)			SHANTHA KUMARI (SURETY)					
10107	C K T STONES	CANARA BANK	KARNATAKA	ARMB, BANGALORE	NO 101,6/3, M S R ROAD, MATHIKERE, BANGALORE - 560 054		07031900	YES		CHAO CHI CHUNG (PARTNER)			SATYAPRIYANANDAN(PARTNER)			RAKESH SHETTY (PARTNER)			CHAO CHI CHUNG (SURETY)			SATYAPRIYANANDAN(SURETY)		RAKESH SHETTY (SURETY)
10108	N SHANKAR	CANARA BANK	KARNATAKA	ARMB, BANGALORE	NO 247, SHIVASHAKTI, 2ND CROSS, 2ND STREET 3RD BLOCK, NAGARABHAVI, BANGALORE - 560 072		19021900	YES		N SHANKAR			SHANTHA KUMARI (SURETY)											
10109	ENRICH INTERNATIONAL	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	VILLAGE MUNGESHPUR, NEW DELHI & 3808 DAVID STREET, NAKKAR KHANNA, DARYAGANJ, NEW NEW DELHI - 110 001		13021900	YES		NARESH KUMAR PUNIA - PARTNER			CHANDER MOHAN - PARTNER			NARESH KUMAR PUNIA			CHANDER MOHAN					
10110	SHIV SHAKTHI ENTERPRISES	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	313/36A, FIRST FLOOR, MANGLA COMPLEX, SHOP NO.9/10, INDERLOK, NEW DELHI -110 035		08021900	YES		SANJEEV CHAWLA - PROP.			SHEETAL CHAWLA - SURETY			SANJAY KUMAR - SURETY								
10111	GANAPATHI TRADERS	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	B-1867, SHASTRI NAGAR, NEW DELHI		08021900	YES		RAJIV SONI - PROP.			JYOTI SONI - SURETY			BHOPINDER SINGH - SURETY								
10112	S K ENTERPRISES	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	B-1867, SHASTRI NAGAR, NEW DELHI-110 052.		03021900	YES		JYOTI SONI - PROP.			RAJIV KUMAR SONI - SURETY											
10113	MURARILAL RAKESH KUMAR	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	169/170, IIIrd KATRA NAWAB, CHANDNI CHOWK, NEW NEW DELHI 110 006		12031900	YES		RAKESH KUMAR AGGARWAL - PROP.			MURARI LAL - SURETY											
10114	GURPREET KAUR	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	M-561 GURU HARKISHAN NAGAR, PASCHIM VIHAR, NEW NEW DELHI 110 087.		26011900	YES		GURPREET KAUR			AMARDEEP SINGH - SURETY			RAM KUMAR - SURETY								
10115	LIFESTYLE FASHIONS	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	SRS 74, PEERA GARHI, NATIONAL MARKET, NEW NEW DELHI - 110 041.		14021900	YES		AMARDEEP SINGH - PROP.			GURPREET KAUR - SURETY											
10116	ASHOK KUMAR AMAN KUMAR	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	SHOP NO.2650/2, GALI RAGHUNANDHAN, NAYA BAZAR, NEW DELHI - 110 006.		11081900	YES		ASHOK SINGHAL - PROP.			USHA JOHRI - SURETY											
10117	AGGARWAL TRADERS	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	216, VILLAGE BHALSWA NEW DELHI - 110033		18081900	YES		SUSHIL MOHAN AGGARWAL - PROP.			DIGVIJAY SINGH - SURETY			GIRI RAJ KISHORE - SURETY								
10118	SHAAN FOODS	CANARA BANK	NEW DELHI	ARMB, NEW DELHI	106-107, ASHOKA PALACE, 877, EAST PARK ROAD, KAROL BAGH, NEW NEW DELHI		26021900	YES		AJAY NEHRA - PROP.			ANAND KUMAR JAIN - SURETY											
10119	ORITEX IMPEX (PVT) LTD	CANARA BANK	NEW DELHI	MAYAPURI, NEW DELHI	B-21 PUSHPANJALI ENCLAVE, NEW NEW DELHI - 110 092 : FACTORY ADDRESS; B-101, SEC 63 NOIDA : OTHER UNITS AT CHHOTA AKHARA, BRAHMAPURI, JAIPUR RAJASTHAN		24061901	YES		AVINASH K VATASH (DIRECTOR)			DHARMENDRA KUMAR PANDEY (DIRECTOR)			DHARMENDRA KUMAR PANDEY (SURETY)			AVINASH K VATASH (SURETY)					
10120	SHALINI SHUKLA AND MOHIT SHUKLA	CANARA BANK	NEW DELHI	RAJOURI GARDEN	A7/115 I FLOOR, SECTOR 17, ROHINI NEW NEW DELHI - 110085		25011900	YES		SHALINI SHUKLA (JOINT BORROWER)			MOHIT SHUKLA (JOINT BORROWER)						SANJEEV KUMAR (SURETY)					
10121	OM SHANTI WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	1-952/2/A, VIDYANAGAR ANDHRA PRADESH		16031900	YES		B R PRAVEEN KUMAR			C SADANAND GOUD (SURETY)			M PARASHURAM GOUD (SURETY)			B SATHAIAH GOUD (SURETY)					
10122	SRI SAI WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	Sy.No 138 POTHIREDDY PALLI SANGAREDDY MEDAK DIST		21031900	YES		T RAJAIAH GOUD			B KIRAN GOUD (SURETY)			K ASHOK GOUD (SURETY)			M KISHAN GOUD (SURETY)					
10123	RAJARAJESWARIWINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	1 3-6-58/A&B STATION ROAD, KACHIGUDA ANDHRA PRADESH		21031900	YES		K DEVRAJ GOUD			M SANJEERA REDDY (SURETY)			B LINGAM GOUD (SURETY)			M RAJU GOUD (SURETY)					
10124	SRI SAI WINES RAMNAGAR	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	1-7-1002/33/1, RAMNAGAR ANDHRA PRADESH		19031900	YES		P RAVI KUMAR			V HANUMANTHA RAO (SURETY)			S SRINIVASA GOUD (SURETY)			P YADAGIRI GOUD (SURETY_					
10125	SRI KANAKA DURGA WINES KUSHAIGUDA	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	1-30-1/2/18/A, CHAKRIPURAM MAIN ROAD KUSHAIGUDA KEESARA MANDAL KHAPRA RANGA REDDY DIST		17031900	YES		A SATYANARAYANA			A SRINIVAS (SURETY)			K MALLESH GOUD (SURETY)			M VENKATESHWARLU (SURETY)					
10126	SRI SAI WINES BHAGLINGAMPALLY	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	MCH NO 42 ,APHB COLONY BAGH LINGAMPALLY ANDHRA PRADESH		04031900	YES		K MOHAN GOUD			B BALARAJ GOUD (SURETY)			A MAHENDAR GOUD (SURETY)			N MOHAN GOUD (SURETY)					
10127	SRI SAI WINES KAVADIGUDA	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	1-3-176/35/16, KAVADIGUDA ANDHRA PRADESH		03031900	YES		G SURESH			B ARUNA (SURETY)			HARIKISHAN GOUD (SURETY)			B UPENDER (SURETY					
10128	SRI SAI WINES ASIFNAGAR	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	12B-14/63/3 ZEERA ROAD ASIF NAGAR ANDHRA PRADESH		26011900	YES		K GOPAL GOUD			R SATYANARAYANA GOUD (SURETY)			P KRISHNA GOUD (SURETY)			B N MEGHARAJ GOUD (SURETY)					
10129	SUNNY WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	6-7-86, BANSILALPET SECUNDERABAD		02031900	YES		K BHASKARA GOUD			T VENKATA RAMANA (SURETY)			K VINOD (SURETY)			A SRISAILAM GOUD (SURETY)					
10130	SRI LAKSHMI WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	6-1-355/1, PADMA RAO NAGAR, OPP: TELEPHONE EXCHANGE SECUNDERABAD		03031900	YES		N SRINIVASA GOUD			M S BHAGEERADHA (SURETY)			A PRABHAKAR GOUD (SURETY)			S PRASAD GOUD (SURETY)					
10131	SRI SAI WINES MANIKESHWAR NAGAR	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	12-15-202/6/3 MANIKESHWAR NAGAR SECUNDERABAD		04031900	YES		G YADAIAH GOUD			M VISHNU GOUD (SURETY)			T GANGADHAR GOUD (SURETY)			C RAMAKRISHNA (SURETY)					
10132	SRI KANAKADURGA WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	3-98, JODI METLA, GHATKESAR, RANGA REDDY DIST		02031900	YES		M RAJ GOUD			D MAHESH GOUD (SURETY)			N RAMANA GOUD (SURETY)			L SHYAM GOUD (SURETY)					
10133	OM SHANTI WINES RAMNAGAR	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	1-9-17/A,2&3, GROUND FLOOR, RAMNAGAR, ANDHRA PRADESH		01031900	YES		K RAMESH GOUD			C ANTHAIAH (SURETY)			D ASHOK GOUD (SURETY)			A RAJESH (SURETY)					
10134	SRI SAI WINES ANNOJIGUDA	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	3-129 SHOP NO 1 ANNOJIGUDA GHATKESAR, MANADAL, RANGA REDDY DIST		01031900	YES		B SHIVA KUMAR GOUD			G BALAKRISHNA GOUD (SURETY)			K SRINIVASA KUMAR GOUD (SURETY)			S BASAWARAJ GOUD (SURETY)					
10135	SRI SAI WINES RAMACHANDRAPURAM	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	25-87 ASHOK NAGAR, WARD NO 3, R C PURAM MEDAK DIST		03031900	YES		R RAMULU GOUD			S SRINIVAS (SURETY)			A GOPAL (SURETY)			G VITTAL (SURETY)					
10136	S S SRI BHAVANI WINES TUKKUGUDA	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	No 6 OPP: MARKET TUKKUGUDA VILLAGE, MAHESHWARAM MANDAL, RANGA REDDY DIST		03031900	YES		B RAMESH GOUD			S SATHI REDDY (SURETY)			L NAVEENRAJ GOUD (SURETY)			R SURESH GOUD (SURETY)					
10137	SRI SAI WINES GOSHMAHAL	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	5-5-693, GOSHMAHAL ANDHRA PRADESH		02031900	YES		S SRINIVAS			B GOVARDHAN YADAV (SURETY)			L GNANESHWAR GOUD (SURETY)			B PARAMESH GOUD (SURETY)					
10138	SRI KALI DURGA WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	4 ,H.No 1-109, KEESARA VILLAGE AND MANDAL RANGA REDDY DIST		04031900	YES		B BALRAJ GOUD			B SANKAR GOUD (SURETY)			B SRINIVAS GOUD (SURETY)			B PANDU GOUD (SURETY)			B VENKATESH GOUD (SURETY)		
10139	SRI SAI WINES SHADNAGAR	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	2-6 WARD NO 1, SHADNAGAR MAHABOOBNAGAR DIST		04031900	YES		V KRISHNA DEV GOUD			K SHARAN GOUD (SURETY)			B SOMAIAH (SURETY)			M BALAKRISHNA GOUD (SURETY)					
10140	SRI SAILOK WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	No 2-8/2, WARD NO 1 SHADNAGAR MAHABOOB NAGAR DIST		04031900	YES		K VISHWANATHAM			V GANESH GOUD (SURETY)			K KRISHNA GOUD (SURETY)			D NARESH GOUD (SURETY)					
10141	BALAJI S S WINES SADASHIVPET	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	No 1-10-1/218/6 CHEKRIPURAM MAIN ROAD, KHSHAIGUDA KEESARA MANDAL KHAPRA RANGA REDDY DIST		04031900	YES		S YADAIAH			V RAMA KOTESWARA RAO (SURETY)			S PRASAD GOUD (SURETY)			G RAMULU (SURETY)					
10142	SRI SAI RESTAURANT & BAR CHIKKADPALLY	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	NO 1-8-3/27/7/1, CHIKKADPALLI ANDHRA PRADESH - 560 020		19021900	YES		S VENKATESWARLU			K RAM MAHESHWAR GOUD (SURETY)			M MADHU (SURETY)			G VENKATESH GOUD (SURETY)					
10143	SAINATH WINES SHADNAGAR	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	WARD No 1, SHADNAGAR MAHABOOB NAGAR DIST		19021900	YES		K KRISHNA GOUD			S DHANARAJ GOUD (SURETY)			K KRISHNAIAH GOUD (SURETY)			B VENKATESH GOUD (SURETY)			J PHANIBHUSHAN RAO (SURETY)		
10144	SHIVA WINES	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	1-30-191/A/F LAXMANNAGAR ANDHRA PRADESH		06021900	YES		S SHEKAR GOUD			D ANJANEYULU GOUD (SURETY)			T KRISHNA GOUD (SURETY)			S YADAIAH GOUD (SURETY)					
10145	SRI SAI DURGA RESTAURANT & BAR SDL NAGA TILAK NAGAR	CANARA BANK	ANDHRA PRADESH	BASHEERBAGH ANDHRA PRADESH	NO 2-2-1109/1, SIDAMAH TILAKNAGAR, ANDHRA PRADESH		02021900	YES		P SERI GOUD			P SATYANARAYANA GOUD (SURETY)			P BALARAJ			N SRAVAN (SURETY)					
10146	PEARL VISION PVT LTD	CANARA BANK	NEW DELHI	CORPORATE FINANCE NEW DELHI	E-47, FRIENDS COLONY (EAST) NEW NEW DELHI - 600 065		18071900	YES	IDBI,OBC,PNB,BOI, VIJAYA BANK, BOB	P K TIWARI (DIRECTOR)			ABHISHEK TIWARI (DIRECTOR)			ABHISHEK TIWARI (SURETY)			P K TIWARI (SURETY)					
10147	MANVEL SACKS	CANARA BANK	KARNATAKA	PEENYA BANGALORE	57/5, SRI GHANDADASHUAL, MAGADI MAIN ROAD, KOTTIGE PALYA, BANGALORE - 560 091		03081900	YES		GODDARAJU - PROP														
10148	LAKSHMI ENGINEERING WORKS	CANARA BANK	KARNATAKA	YESWANTHPUR, BANGALORE	177,2ND MAIN ROAD, K G LAYOUT, JAGGERS RING ROAD, BANGALORE 560058		23021900	YES		S RAMAKRISHNA - PROP														
10149	GOLI SRIDHAR	CANARA BANK	ANDHRA PRADESH	R P ROAD, ANDHRA PRADESH	H.NO.2-6-107/1, NEW SARATHAPURI COLONY NEW NAGOLE, ANDHRA PRADESH 061		27021900	YES		GOLI SRIDHAR-BORROWER			GOLI SAMPURNA-SURETY			GALLMI NARASIMHA-SURETY								
10150	K SRIDHAR	CANARA BANK	ANDHRA PRADESH	R P ROAD, ANDHRA PRADESH	H. NO. 2-20-5, ADARSH NAGAR, UPPAL, ANDHRA PRADESH 039		25011900	YES		K SRIDHAR-BORROWER														

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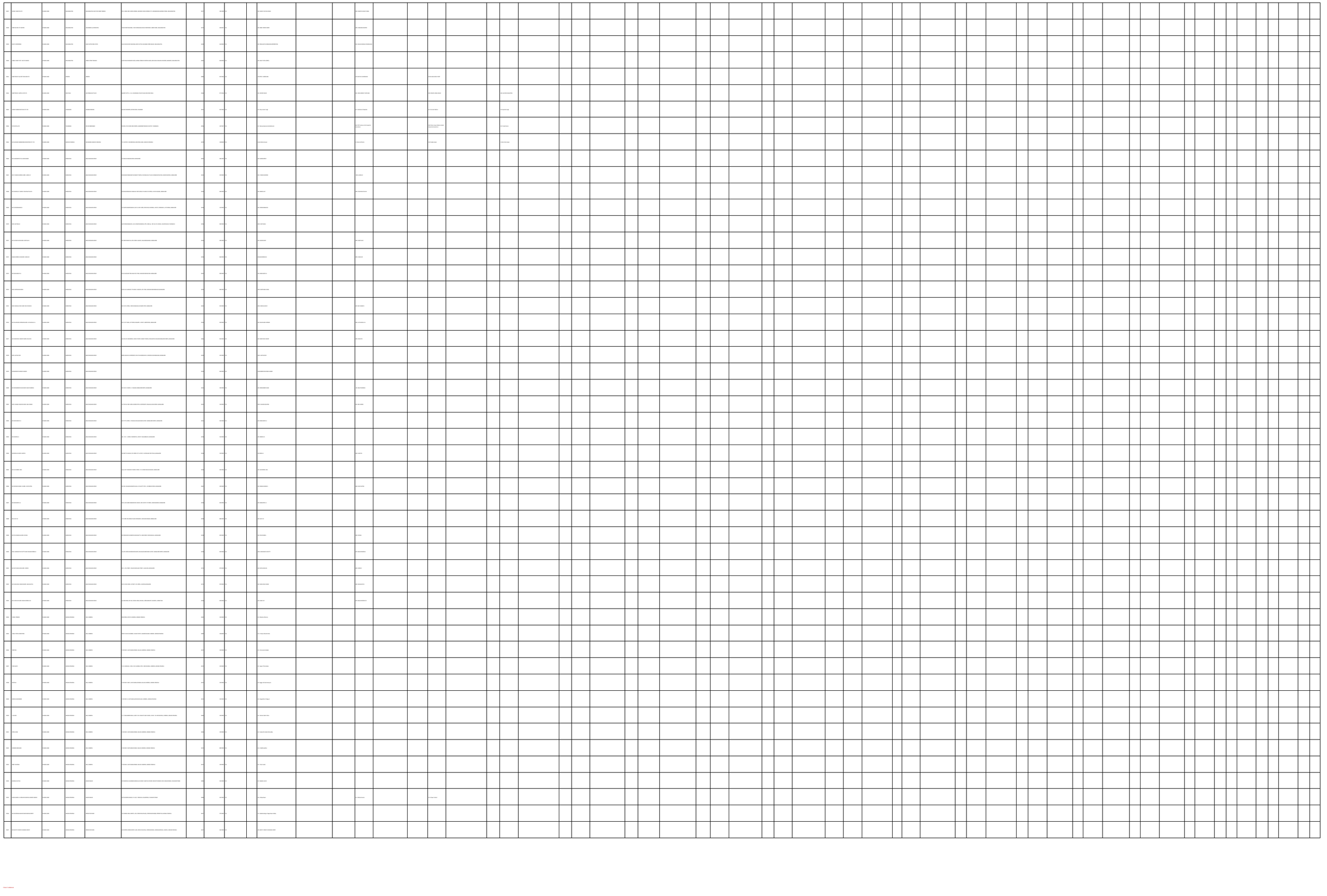

Classification

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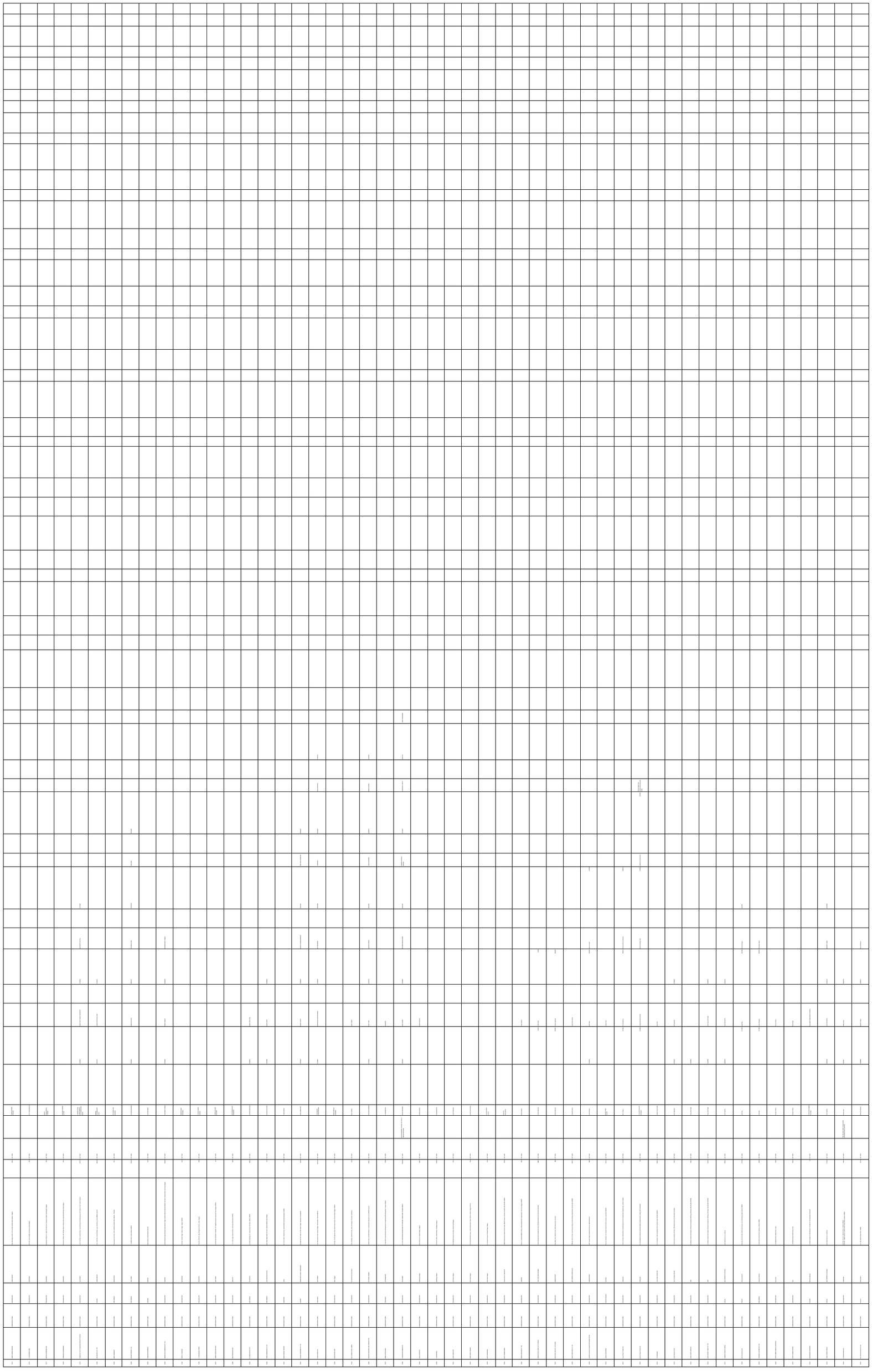

11579	PUSHPAK BULLION PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	ZAVERI BAZAR	67/8 ABHISHEK COMPLEX, ABOVE GIRISH COLD DRINKS, MANEK CHOWK, AHMEDABAD, GUJARAT- 380006 SHOP NO. 3, REJANS PALACE, OPP. GIRISH COLD DRINKS, MANEK CHOWK, AHMEDABAD, GUJARAT- 380001 8, THAKKAR NIWAS, 30, BHULESHWAR ROAD, MUMBAI- 400002 ROOM 406, 4TH FLOOR, JEWEL WORLD COTTON EXCHANGE BUILDING, KALBADEVI ROAD, MUMBAI- 400002	7048.06	SUIT FILED		CHANDRAKANT NARSIDAS PATEL	01946911	AMIT YOGESH SAMPAT	02680241	MANISHABEN C. PATEL (GUAR)																									
11580	ROTOMAC GLOBAL PVT. LTD.	UNION BANK OF INDIA	UTTAR PRADESH	KANPUR MAIN	201, CITY CENTER, 63/2, THE MALL, KANPUR- 208004	81105.83	SUIT FILED	BANK OF INDIA, BANK OF BARODA	VIKRAM KOTHARI	00920708	SADHNA KOTHARI	00181743	RAHUL KOTHARI	00654777	HUSSAIN JUMABHAI PATANI (GUAR)		ROTOMAC EXPORTS PVT. LTD. (GUAR)																					
11581	CROWN ALBA WRITING INSTRUMENTS PVT. LTD.	UNION BANK OF INDIA	UTTAR PRADESH	KANPUR MAIN	201, CITY CENTER, 63/2, THE MALL, KANPUR- 208004	6246.27	SUIT FILED	BANK OF INDIA	VIKRAM KOTHARI	00920708	SADHNA KOTHARI	00181743	RAHUL KOTHARI	00654777	ROTOMAC GLOBAL PVT. LTD. (GUAR)																							
11582	GOEL AUTOMOBILES	UNION BANK OF INDIA	PUNJAB & HARYANA	SECTOR 35 C CHANDIGARH	54, INDUSTRIAL AREA, PHASE-I, CHANDIGARH	53.1	SUIT FILED		ANKUSH GOEL		NEELAM GOEL		BHARAT BHUSHAN GOEL		RENU GOEL (GUAR)		ANKIT GOEL (GUAR)																					
11583	GOEL MOTORS PVT. LTD.	UNION BANK OF INDIA	PUNJAB & HARYANA	SECTOR 35 C CHANDIGARH	PLOT NO. B-55, PHASE-6, MOHALI	516.35	SUIT FILED		PREM CHAND GOEL	00660211	SANJEEV RAI GOEL	00660206	ANKUSH GOEL	00883399	BHARAT BHUSHAN GOEL (GUAR)		NEELAM GOEL (GUAR)		RENU GOEL (GUAR)		GAURAV GOEL (GUAR)																	
11584	NEELAM GOEL GAURAV GOEL PREM CHAND GOEL SANJEEV RAI GOEL	UNION BANK OF INDIA	PUNJAB & HARYANA	SECTOR 35 C CHANDIGARH	H. NO. 85, SHIVALIK ENCLAVE MANIMAJRA, CHANDIGARH	30.96	SUIT FILED		NEELAM GOEL		GAURAV GOEL		PREM CHAND GOEL		SANJEEV RAI GOEL																							
11585	PEPSKOP PEST CONTROL SERVICES	UNION BANK OF INDIA	MAHARASHTRA	MANDAPESHWAR	PLOT NO. 40, D-5, NAV RATNA CHS LTD, GORAI-1, BORIVALI WEST, MUMBAI- 400091	111.01	SUIT FILED		MANOJ KASARE		NITIN TAMBE		SUHAS JADHAV																									
11586	KAMNATH INDUSTRIES	UNION BANK OF INDIA	MAHARASHTRA	GOREGAON EAST	B 37, MANALI NAGTAN CHS LTD, OPP TOPIWALA CENTER, GOREGAON WEST, MUMBAI- 400062 A/16, GALA NO. 4 & 5, PRITESH COMPLEX, VILLAGE DIVA, TALUKA BHIWANDI, DIST. THANE- 421302	330.64	SUIT FILED		MITESH ASHOK JAIN		DIVYA MITESH JAIN																											
11587	SAI FOUNDATION UNIT SIDDHANT SCHOOL OF MEDICAL SCIENCES AND HOSPITAL	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE KANPUR	SHOP NO. 405, ION 7, S. NO. 16(P), CTS NO. 5690, WORKROS, PIMPRI PUNE MUMBAI CITY MAHARASHTRA- 411018	3000	SUIT FILED		RAJENDRA SINGH YADAV	03150010	MITHLESH KUMAR YADAV	03151286	ANIL AGARWAL	01693993	SUNIL AGARWAL	02083267	SHOBHA AGARWAL (GUAR)		ANJU AGARWAL (GUAR)		REKHA RAJENDRA SINGH YADAV (GUAR)																	
11588	EMPEE DISTILLERIES LTD.	UNION BANK OF INDIA	TAMIL NADU	IFB CHENNAI	EMPEE TOWERS NO. 59, HARRIS ROAD, PUDUPET CHENNAI- 02	787.21	SUIT FILED		NISHA PURUSHOTHAMAN	00464868	M. P. PURUSHOTHAMAN	00388631	SHAJI PURUSHOTHAMAN (GUAR)																									
11589	JYOTI PLASTIC	UNION BANK OF INDIA	HARYANA	BHIWANI	PLOT NO. 29, SECTOR -21, INDUSTRIAL AREA, BHIWANI, HARYANA- 127021	475.90	SUIT FILED		BHIM SAIN AGGARWAL		KESHAV BANSAL (GUAR)		REKHA AGGARWAL (GUAR)																									
11590	SHIV PLASTIC	UNION BANK OF INDIA	HARYANA	BHIWANI	PLOT NO. 34, SECTOR-21, INDUSTRIAL AREA, BHIWANI- 127021	389.17	SUIT FILED		RUCHI AGGARWAL		KESHAV BANSAL (GUAR)		VIJAY KUMAR (GUAR)																									
11591	GS CONSTRUCTIONS	UNION BANK OF INDIA	ANDHRA PRADESH	GITAM CAMPUS	FLAT NO. 303, LAKSHMI MADHURI HEIGHTS, ROAD NO. 3, GAYATRI NAGAR, PM PALEM, MADHURAWADA, VISAKHAPATNAM	27.71	SUIT FILED		G. SUNEETHA DEVI		K. INDIRA DEVI (GUAR)																											
11592	MADABHUSHI VENKATA RAMAKRISHNA	UNION BANK OF INDIA	ANDHRA PRADESH	GITAM CAMPUS	DOOR NO. 50-100-5 TPT COLONY, SEETHAMMADHARA, VISAKHAPATNAM- 13	32.86	SUIT FILED		MADABHUSHI VENKATA RAMA KRISHNA		K. ANNAPURNASARAMBA DEVI (GUAR)																											
11593	RELIABLE PAPER COMPANY	UNION BANK OF INDIA	MAHARASHTRA	ARB, MUMBAI	VARDAN HOUSE, 1ST FLOOR, 29A, PERIN NARIMAN STREET, OPP. RESERVE BANK OF INDIA, FORT, MUMBAI- 400001	2030.35	SUIT FILED		SENE INDUSTRIES & COMPANIES PVT. LTD.		LAKHAMSHI VITHALJI GALA (GUAR)		BHAVESH LAKHAMSHI GALA (GUAR)		BEENA BHAVESH GALA (GUAR)		SUSHILA LAKHAMSHI GALA (GUAR)																					
11594	INFINITY INDUSTRIES PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	ARB, MUMBAI	MUMBAI NASIK HIGHWAY, PISSA DAM ROAD, NEAR BMC WATER FILTRATION PLANT, BHAVALE VILLAGE, BHIWANDI THANE- 421302 VARDAN HOUSE, 1ST FLOOR, 29A, PERIN NARIMAN STREET, OPP. RESERVE BANK OF INDIA, FORT, MUMBAI- 400001	3872.60	SUIT FILED		LAKHAMSHI VITHALJI GALA	00660733	BHAVESH LAKHAMSHI GALA	00660470	BEENA BHAVESH GALA (GUAR)		SUSHILA LAKHAMSHI GALA (GUAR)		ROYAL OUTLOOK DEVELOPERS (GUAR)																					
11595	MAX FLEX & IMAGING SYSTEMS LIMITED	UNION BANK OF INDIA	MAHARASHTRA	PRABHADEVI	102, PRIME PLAZA, J.V. COMPOUND, BALA SETH MADHURKAR MARG, ELPHINSTON (WEST) MUMBAI	5306.05	SUIT FILED		HITESH RAJNIKANT JOBALIA	01545643	NIMESH NAVINCHANDRA SHAH	00153366	M. R. CHOKSHI	01209404	DIPTI JOBALIA (GUAR)		NIKITA N SHAH (GUAR)		NAVIN V SHAH (GUAR)		RAJESH C DADIA (GUAR)		KALPANA R DADIA (GUAR)		KIRAN SETH (GUAR)		ANITA SHETH (GUAR)		HEMANT R SHAH (GUAR)		KAJAL D SHAH (GUAR)		PRASHANT GIRDHAR MENON (GUAR)	VINOD P PAREKH (GUAR)	ANJALI V PAREKH (GUAR)	MAX SIGNAGE INDUSTRIES PVT. LTD. (GUAR)
11596	BHAGYA ORNAMENTS	UNION BANK OF INDIA	GUJARAT	RAIPUR GATE	SHOP NO. 36, 3RD FLOOR, VAVSU CHAMBERS, M G HAVELI ROAD, MANEKCHOWK, AHMEDABAD	864.92	SUIT FILED		ANANT ASHOK SHAH		JAYANTI R PATEL (GUAR)		BHAGYA INFRASTRUCTURE PVT. LTD. (GUAR)																									
11597	BEST FOODS LIMITED	UNION BANK OF INDIA	HARYANA	KARNAL MAIN	1042/2, CHANDIGARH HOUSING BOARD FLATS, SECTOR 44, CHANDIGARH- 160047	35566.17	SUIT FILED		MOHINDER PAL JINDAL	01746568	DINESH GUPTA	01746587	AJIT SINGH	03351156	SHAKUNTLA DEVI (GUAR)		POONAM GUPTA (GUAR)		BEST DEAL HOUSING & CONSTRUCTION PVT. LTD. (GUAR)		UNIFIED DEVELOPERS PVT. LTD. (GUAR)		UNIFIED INFRASTRUCTURE PVT. LTD. (GUAR)		EXCEL INFRACON PVT. LTD. (GUAR)		HERITAGE INFRACON PVT. LTD.		BHARAT RICE MILL (GUAR)		BEST DEAL GEN TRADING PVT. LTD. (GUAR)		BEST SUGAR PVT. LTD. (GUAR)			
11598	MINERVA EXECUTIVE APARTMENTS PVT. LTD.	UNION BANK OF INDIA	TELANGANA	IFB HYDERABAD	PLOT NO. 258, ROAD NO. 38, JUBILEE HILLS, HYDERABAD	8809.30	SUIT FILED		P. CHAKRADHAR REDDY	01425681	P.LAKSHMI SRUTHI	01313342	A. VIJAYAVARDHAN REDDY	00940604	P. PRABHAKAR REDDY (GUAR)		SURENDRANATH (GUAR)		MADHAVI (GUAR)		SRIHARSHA (GUAR)																	
11599	NATHELLA SAMPATH JEWELLERY PVT. LTD.	UNION BANK OF INDIA	TAMIL NADU	OVERSEAS BRANCH, CHENNAI	NO. 7, LYNWOOD AVENUE, MAHALINGAPURAM, CHENNAI, TAMILNADU- 600034	5116.51	SUIT FILED	SBI, HDFC	NATHELLA RANGANATHA GUPTA	01652551	NATHELLA PRAPANNA KUMAR	01652563	NATHELLA PRASANNA KUMAR	01652570	KOTA SURESH	02817852	VASUNDHARA SURESH		RADHIKA P.		LAKSHMI PRIYA		NATHELLA SAMPATHU CHETTY AND CO.															
11600	KANISHK GOLD PVT. LTD.	UNION BANK OF INDIA	TAMIL NADU	MID CORPORATE CHENNAI	NO. 26, 7TH FLOOR PRASANTH REAL GOLD TOWER, NORTH USMAN ROAD, T NAGAR, CHENNAI- 600017 TAMIL NADU UNIT: NO.8, RATANPURAM, PUDUTHURAI VILLAGE, MATHURANTHAGAM TALUK, KANCHEEPURAM DISTRICT- 603305	8335.61	SUIT FILED		BHOOPESH KUMAR JAIN	01893665	NEETA BHOOPESH JAIN	01893472	KERRYON AUTOMART PVT. LTD. (GUAR)																									
11601	RAM DEV INTERNATIONAL LTD.	UNION BANK OF INDIA	HARYANA	KARNAL MAIN	VILLAGE DAHA G.T. ROAD KARNAL E1/B18 MIG FLAT, 3RD FLOOR, SECTOR 16, ROHINI NEW DELHI	6255.60	SUIT FILED	CANARA BANK	NARESH KUMAR SINGLA	01671971	SURESH KUMAR SINGLA	01672000	PRAMOD KUMAR	06519004	ASHISH KUMAR (GUAR)		YOGESH KUMAR SINGHAL (GUAR)																					
11602	KIRUNA GREEN ENERGY SOLUTIONS	UNION BANK OF INDIA	KARNATAKA	GANDHINAGAR	131, GORAGUNTEPALYA, KODIGEHALLI POST, YESHWANTHPURA HOBLI, BANGALORE- 560092 KARNATAKA	133.03	SUIT FILED		B V CHANDRASEKHAR		MARUTI METI		ANUSUYA																									
11603	J R AGROTECH PVT. LTD.	UNION BANK OF INDIA	PUNJAB	GURDASPUR	VILLAGE KAHNWAN, PO DINANAGAR, TEHSIL AND DIST. GURDASPUR VILLAGE LADHAPUR, PO DINANAGAR, TEHSIL & DIST. GURDASPUR VILLAGE BHAWANI, PO DINANAGAR, TEHSIL & DIST. GURDASPUR	4962.1	SUIT FILED		RAMAN KUMAR AGGARWAL	00662848	GAURAV AGGARWAL	00662849	SUDHA AGGARWAL	05116674	MAMTA MITTAL (GUAR)		POONAM MITTAL (GUAR)		ASHA MITTAL (GUAR)		RAJAN MITTAL (GUAR)		J. R. ENERGY SOLUTIONS (GUAR)		KRISHNA PULSES AND CEREALS (GUAR)		JRD INTERNATIONAL LTD. (GUAR)		J K INDUSTRIES (GUAR)		AGROTECH WAREHOUSING CO. (GUAR)					
11604	P.D. MEMORIAL RELIGIOUS & EDUCATIONAL ASSOCIATION (PDMREA)	UNION BANK OF INDIA	HARYANA	BAHADURGARH	SARAI AURANGABAD, BAHADURGARH- 124507	2226.80	SUIT FILED		BIMLA LATHER		JOGINDER LATHER		PROMILA DEVI		BIJENDER LATHER		SHANTI DEVI		SUMITRA DEVI		P.K. AHLAWAT		SURENDER SINGH AHLAWAT															
11605	JUPITER SPUN PIPES & CASTING PVT. LTD.	UNION BANK OF INDIA	WEST BENGAL	ARB KOLKATA	KB-21, SECTOR-3, SALT LAKE CITY, 3RD FLOOR, NORTH 24 PARGANA, KOLKATA-64, WEST BENGAL	1605.31	SUIT FILED	SBI	NABARUN BHATTACHARJEE	01766287	SHAMPA BHATTACHARJEE	01665372																										
11606	NIMIT STEELS & ALLOYS PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAKINAKA	KAILASH ESPLANADE, C-4174, 4TH FLOOR, LBS MARG, OPP. SHREYAS TALKIES, GHATKOPAR, MUMBAI- 400086 GALA NO. 225, EKAVIRA UDYOG CORPORATE PARK, LBS MARG, GHATKOPAR WEST, MUMBAI- 400086	2310.20	SUIT FILED		DANESH PRAGJI BHANSALI	00122612	AKSHAY NARESH BHANSALI	05960287	RAJESHWARI H BHANSALI (GUAR)		HETAL A BHANSALI (GUAR)		DANESH A SHAH (GUAR)																					
11607	BOLTMASTER INDIA PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	LINK ROAD, MALAD WEST	D-1, LAGHU UDYOG KENDRA, I. B. PATEL ROAD, GOREGAON (EAST), MUMBAI- 400063	1999.81	SUIT FILED		SHIVGURU CHANDRAKANT GAMBHIRA	01809614	VISHALA CHANDRAKANT GAMBHIRA	01809672	PARESH CHANDULAL GAMBHIRA	06181101	KEVIN PARESH GAMBHIRA	06184106																						
11608	DIDWANIA SPINNING MILLS PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	GOREGAON EAST	ROOM NO. 10, 3RD FLOOR, NEW VORA BUILDING, 19 NAKHODA STREET, PYDHUNI, MUMBAI- 400003	1031.96	SUIT FILED		MANMOHAN DIDWANIA	02674915	ANITA MANMOHAN DIDWANIA	02674888																										
11609	R. V. INFRATEL LTD.	UNION BANK OF INDIA	GUJARAT	RAMPURA, SURAT	BLOCK NO. 1/2, FIRST FLOOR, ANNAPURNA SHOPPING CENTER, ADALAJA PATIA CIRCLE, RANDER ROAD, SURAT- 395009	1382.21	SUIT FILED		RAJENDRAKUMAR NAROTTAMDAS SHETH	00278211	HEENA RAJENDRAKUMAR SHETH	06169905																										
11610	EXECUTIVE TRADING COMPANY PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	BHAT BAZAR	A-1, ASHIRWAD BUILDING, AHMEDABAD STREET, CARNAC BUNDER, MUMBAI- 400009	27109.17	SUIT FILED		PRAMOD MUKUNDA GURBANI		SUMIT OMPRAKASH AHUJA		RATNESH IMPEX PVT. LTD. (GUAR)		VEDDANT SPACES PVT. LTD. (GUAR)																							
11611	KESHA ENTERPRISES	UNION BANK OF INDIA	MAHARASHTRA	KOPARKHAIRANE	PLOT NO. A 491, MIDC MAHAPE TTC, INDUSTRIAL AREA, NAVI MUMBAI- 400705	108.87	SUIT FILED		MOHAN SHAMJI BHAI		AVINASH BALKRISHNA PATIL		SHARDA MOHAN BHAI (GUAR)																									
11612	SUZUKI SUITINGS PVT. LTD.	UNION BANK OF INDIA	GUJARAT	ASHRAM ROAD	2208 2209, GIDC, PHASE-V, CHHATRAL, TALUKA: KALOL, DIST. GANDHINAGAR- 382729	959.69	SUIT FILED		BHAWARLAL CHAMPALAL PARASRAMPURIA	00632212	ARUNKUMAR BHAWARLAL PARASRAMPURIA	00632268	BHAVNA ARUNKUMAR PARASRAMPURIA	00605304	SUZUKI PARASRAMPURIA SUITINGS PVT. LTD. (GUAR)		ARUN FINSTOCK PVT. LTD. (GUAR)																					
11613	VEDIKA NUT CRAFT PVT. LTD.	UNION BANK OF INDIA	DELHI	PUNJABI BAGH WEST	110, TAGA BADHA, KHARI BAOLI, DELHI- 110006	6315.21	SUIT FILED	VIJAYA BANK, K CORPORATION BANK, SARASWATA CO-OP BANK, DENA BANK, CENTRAL BANK OF INDIA	ANURAG GARG	00146034	RITU GARG	00180136	AMBESH GARG (GUAR)		MANJULATA GARG (GUAR)		SALASARDHAM TECHNOBUILD PVT. LTD. (GUAR)		A R COM PVT. LTD. (GUAR)		NUT CRAFT EXPO PVT. LTD. (GUAR)		ART GLOBAL PVT. LTD. (GUAR)		BNG TRADE LINKS PVT. LTD. (GUAR)													
11614	HANUNG TOYS AND TEXTILES LTD.	UNION BANK OF INDIA	DELHI	ARB DELHI	353, GREATER KAILASH PART-1, NEW DELHI- 110048	35636.91	SUIT FILED	A ANDHRA BANK, BOI, BOB, PNB	ASHOK KUMAR BANSAL	00028688	ANJU BANSAL	00028186	ASHOK KUMAR BANSAL HUF (GUAR)		PRANEET SOFTECH PVT. LTD. (GUAR)		HANUNG FURNISHINGS PVT. LTD. (GUAR)		HANUNG PROCESSER PVT. LTD. (GUAR)		C.K. SOFTWARE PVT. LTD. (GUAR)		SANKALPA OVERSEAS PVT. LTD. (GUAR)		ABHINAV INTERNATIONAL PVT. LTD. (GUAR)													
11615	PARABOLIC DRUGS LTD.	UNION BANK OF INDIA	DELHI	ARB DELHI	SCO 99-100, TOP FLOOR, SECTOR-17-B, CHANDIGARH- 160017	7537.21	SUIT FILED	EXIM	PRANAV GUPTA	00514041	VINEET GUPTA	01194752	T N GOEL (GUAR)		J D GUPTA (GUAR)		RAMA GUPTA (GUAR)		PARABOLIC RESEARCH LABORATORIES LTD. (GUAR)		ZIVEN LIFE SCIENCES LTD. (GUAR)		PNG TRADING PVT. LTD. (GUAR)		PARABOLIC INFRASTRUCTURE PVT. LTD. (GUAR)		TRACKBALL TECHNOLOGIES PVT. LTD. (GUAR)		VINEET PACKAGING INDUSTRIES (GUAR)									
11616	NCML INDUSTRIES LTD.	UNION BANK OF INDIA	DELHI	ARB DELHI	2838, NAYA BAZAR, DELHI- 110006 108-109-110, VARDHAMAN PLAZA-1, ASAF ALI ROAD, NEW DELHI- 110002	8571.21	SUIT FILED	SBI	MOHAN LAL JAIN	270302	RAJNISH JAIN	201012	MANISH JAIN	236372	SUMAN JAIN		KAMLA JAIN (GUAR)		SANGEETA JAIN (GUAR)		N.M. AGRO PVT. LTD. (GUAR)		NM INDUSTRIES PVT. LTD. (GUAR)		ONKAR BUILDERS & PROMOTERS PVT. LTD. (GUAR)		GENUS DISTRIBUTORS PVT. LTD. (GUAR)		RAJNISH JAIN HUF (GUAR)		MANISH JAIN HUF (GUAR)							
11617	DEEPA NAGPAL & JATIN NAGPAL	UNION BANK OF INDIA	DELHI	KAROL BAGH	10/25, SECOND FLOOR, SUBHASH NAGAR, TOWER 1, NEW DELHI- 110027	75.04	SUIT FILED		DEEPA NAGPAL		JATIN NAGPAL																											
11618	ANJU JAIN	UNION BANK OF INDIA	DELHI	KAROL BAGH	H-36, SOUTH EXTENSION, PART-II SOUTH, NEW DELHI	87.73	SUIT FILED		ANJU JAIN																													
11619	UNITED EXPORTS	UNION BANK OF INDIA	DELHI	MID CORPORATE BRANCH DELHI SOUTH	309, 3RD FLOOR, DLF SOUTH, SAKET, NEW DELHI- 110017 329/3, K.M. STONE, G.T. KARNAL ROAD, GHARAUNDA, DIST. KARNAL, HARYANA.	9024.05	SUIT FILED		HARISH NARANG		SUDHANSHU NARANG		SANGITA NARANG (GUAR)		SAMARTH NARANG (GUAR)																							
11620	MAHARANA PRATAP EDUCATION CENTER	UNION BANK OF INDIA	UTTAR PRADESH	KAKADEV	117/Q/66, SHARDA NAGAR, KANPUR	5487.97	SUIT FILED		NEM SINGH BHADOURIA		SHAILENDRA BHADOURIA		SAKSHI TOMAR		GAURAV BHADOURIA		SURABHI BHADOURIA		MAMTA SINGH (GUAR)		KARAN SINGH (GUAR)		PARUL SINGH (GUAR)		NEHA SINGH (GUAR)		MAHARANA INFRASTRUCTURE & PROFESSIONAL SERVICE LTD. (GUAR)		ADVANCE MEDICAL SCIENCE & EDUCATIONAL SOCIETY (GUAR)		MAIR RAJPUT EDUCATIONAL SOCIETY (GUAR)		SAKSHI COLLEGE OF MANAGEMENT AND INFORMATION TECHNOLOGY (GUAR)			
11621	BEEREDDY NARASIMHA REDDY	UNION BANK OF INDIA	TELANGANA	KAMALAPURI COLONY	PLOT NO. 50, G-6, ASHRAYA HOMES, ROAD NO. 70, JUBILEE HILLS, HYDERABAD- 500033 VILLA NO. 7, VILLA GREENS, GANDIPET, HYDERABAD- 500075	218.27	SUIT FILED		BEEREDDY NARASIMHA REDDY		B NAGA REDDY (GUAR)																											
11622	DEFAULTING PROMOTERS/ DIRECTORS/ GUARANTORS OF STAR AGRO MARINE EXPORTS PVT. LTD.	UNION BANK OF INDIA	TAMIL NADU	IFB CHENNAI	A-1 LANDONS TOWERS, 47 LANDONS ROAD, KILPAUK CHENNAI- 600010, TAMILNADU	10066.64	SUIT FILED		SHAIK ABDUL JALEEL	02832624	SHAIK ABDUL KHUDDUS	02825997	SHAIK ABDUL AZIZ	03095429	SHAIK FOUZIA BHANU (GUAR)		STAR ORGANIC FOODS INC (GUAR)																					
11623	SRS LTD.	UNION BANK OF INDIA	HARYANA	MCB, DELHI SOUTH	REGD. OFFICE: SRS TOWER, 301 & 307, 3RD FLOOR, NEAR METRO STATION MEWLA MAHARAJPUR, G.T. ROAD, FARIDABAD, HARYANA- 121003 ADMIN OFFICE: SRS MULTIPLEX, CITY CENTRE, SECTOR-12, FARIDABAD, HARYANA	9648.75	SUIT FILED		ANIL JINDAL	00005081	SUNIL JINDAL	00011791	RAJU BANSAL	00007364	VINOD KUMAR	00013729	NARESH KUMAR	00122331	SRS HOLDINGS COMPANY LTD. (GUAR)		SRS IT SOLUTION PVT. LTD. (GUAR)		SRS PROFESSIONAL SERVICES LTD. (GUAR)		SRS RETREAT SERVICES LTD. (GUAR)													
11624	JAGO DAS PVT. LTD.	UNION BANK OF INDIA	DELHI	ARB DELHI	5/16, RAMESH NAGAR, NEW DELHI- 110015	4714.4	SUIT FILED		KRISHAN J DHINGRA	00538863	NARESH J DHINGRA	00025411	RAMLAL DHINGRA	03027756	GULSAN J DHINGRA (GUAR)		JAMNA J DHINGRA (GUAR)		SEEMA G DHINGRA (GUAR)		PINKI K DHINGRA (GUAR)		PALKA NARESH DHINGRA (GUAR)															
11625	TRANSSTROY (INDIA) LTD.	UNION BANK OF INDIA	TELANGANA	ARB, HYDERABAD	D. NO. 8-24-2, POST BOX 8, TOBACCO COLONY, MANGALAGIRI ROAD, GUNTUR- 522001 PLOT NO. 201, 2026 & 2028, GUTTALA BEGUMPET, KAVURI HILLS, HYDERABAD- 500081, TELANGANA	36431.11	SUIT FILED	CANARA BANK	CHERUKURI SRIDHAR	00010948																												
11626	S. M. ENTERPRISES	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE GHAZIABAD	A-3 LOWER GROUND FLOOR YOJNA VIHAR NEAR YAMUNA SPORT COMPLEX DELHI PLOT NO. 9, SECTOR- 20-D, YAMUNA EXPRESSWAY, GREATER NOIDA- 201301	1844.80	SUIT FILED		BHARAT KALRA		KIRAN KUMARI (GUAR)																											
11627	J. R. FOODS	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE GHAZIABAD	2/42/29, SCHOOL BLOCK, MANDAVALI, FAZALPUR, NEW DELHI- 110092 76, PLOT NO. 396, NEAR VISHNU GARDEN, BHOGL, TEHSIL- ALIPUR, DELHI- 110036	1499.66	SUIT FILED		NIKHIL GAUR		SURESH GAUR (GUAR)																											
11628	BHARGAV FOODS	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE GHAZIABAD	J-171, LALITA PARK, LAXMI NAGAR, NEW DELHI- 110092 24, SECOND FLOOR, SGT INDUSTRIAL AREA, NAJAFGARH ROAD, NEW DELHI- 110015	1500.06	SUIT FILED		NITIN KUMAR GAUR		SHALU GAUR (GUAR)																											
11629	SRR IMPEX INDIA PVT. LTD.	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE GHAZIABAD	A-9, GURU NANAK PURA, LAXMI NAGAR, NEW DELHI- 110092 C-121, MAYAPURI LINK, INDUSTRIAL AREA, PHASE-II, MAYAPURI, DELHI- 110064	5588.32	SUIT FILED		NITIN KUMAR GAUR	0007321875	SUMITRA GAUR	0007321872	VISHNU MALA GUR (GUAR)		RAKESH DIVEDI (GUAR)		SUMAN DWIVEDI (GUAR)		CHIET ERP TECHNOLOGIES PVT. LTD. (GUAR)																			

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11630	RUDRA AGRO	UNION BANK OF INDIA	UTTAR PRADESH	MCB, GHAZIABAD	17/2, CHHATARPUR, NEW DELHI- 110074 V-36, UNCHE PAR SCHOOL, NANDNAGRI, TAHIRPUR, NEW DELHI- 110093	1422.42	SUIT FILED		PANKAJ CHAUHAN			SUNIL KUMAR CHAUHAN																																													
11631	ANNAM BIOTECH ENERGIES PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	ARB MUMBAI	331, GHANSHAM HOUSE, GIRGAUM ROAD, MUMBAI- 400007	4075.80	SUIT FILED	DENA BANK, OBC	NADEEM FURNITUREWALA		00125801	NUZHAT IRFAN FURNITUREWALA		00125872	SHAFI TOHID FURNITUREWALA		00826893	IMRAN FURNITUREWALA (GUAR)			NAZIM FURNITUREWALA (GUAR)			IRFAN FURNITUREWALA (GUAR)																																
11632	TAJ JEWELLERY	UNION BANK OF INDIA	MAHARASHTRA	ARB MUMBAI	13, 4TH FLOOR, NP HOME BUILDING, RAGHAVJI ROAD, GOWALIA TANK, KEMPS CORNER, MUMBAI- 400036 UNIT NO. 1, PLOT NO. 240, SURAT, SEZ, SACHIN, SURAT- 394230	936.71	SUIT FILED		PARESH CHAMANLAL SHAH			SAHIL PARESH SHAH																																											
11633	KRUTI TRADING PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	LOWER PAREL	1418, DALAMAL TOWER B, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI- 400021	4984.1	SUIT FILED		SIDDHARTH MADANLAL BALBHEDA		03213008	RAJ KUMAR GOEL		06880159	SARDARBHAI KHIMABHAI PATEL (GUAR)																																												
11634	SUPRIMA TRADING PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	LOWER PAREL	1004, ANAND BHAWAN, 16/3, V.P. ROAD OPP. SEVA NAGAR, MUMBAI- 400004	4445.13	SUIT FILED		VIJAY BABULAL JAIN		03808081	DILIP BHIMRAJ SHAH		07386477	MGT DEVELOPERS INDIA PVT. LTD. (GUAR)																																												
11635	NAKSHATRA WORLD LTD.	UNION BANK OF INDIA	MAHARASHTRA	OPERA HOUSE	A-1, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI- 400051	10145.87	SUIT FILED		NISHAL CHOKSHI		00668099	GITANJALI GEMS LTD. (GUAR)																																															
11636	ENIGMA FUSION TEXT PRINT PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	BANDRA HILL ROAD	312, THE LANDMARK, PLOT NO. 26A, NEAR ROYAL TULIP HOTEL, SECTOR-7, KHARGHAR- 410210	1545.06	SUIT FILED		SANJAY MANSING GURLIA		03243829	JAGADISH KHIMJIBHAI VACCHHANI		07404372	BHAVIK KAPADIA		07652149	PRAMUKHBHAI MADHUBHAI SHELADIA (GUAR)			YOGESH GOVINDBHAI DHOKIYA (GUAR)																																			
11637	ETERNITY GLOBETEX PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	BANDRA HILL ROAD	OFFICE: 312, THE LANDMARK, PLOT NO. 26A, NEAR ROYAL TULIP HOTEL, SECTOR-7, KHARGHAR- 410210 GODOWN: GALA NO. 13/18 NO. 2, SHIV SHANKAR INDUSTRIAL COMPLEX NO. 2, OPP. GOLDEN TULIP HOTEL, VASAI EAST, THANE- 401207	798.71	SUIT FILED		SANJAY MANSING GURLIA		03243829	JAGADISH KHIMJIBHAI VACCHHANI		07404372	PRAMUKHBHAI MADHUBHAI SHELADIA (GUAR)			YOGESH GOVINDBHAI DHOKIYA (GUAR)																																						
11638	SHREE HARIDARSHAN JEWELLERS	UNION BANK OF INDIA	GUJARAT	CG ROAD	3RD FLOOR, NAVNEET PLAZA, CG ROAD, NAVRANGPURA, AHMEDABAD	1046.48	SUIT FILED		KAUSHIKBHAI VINULAL PATADIA			HIMABEN K. PATADIA (GUAR)			DARSHAN K. PATADIA (GUAR)																																												
11639	GREEN FERRO ALLOYS LTD.	UNION BANK OF INDIA	MAHARASHTRA	M S MARG MUMBAI	2ND FLOOR, KALPANA CINEMA, DR. DADASAHEB BHADKAMKAR MARG, GRANT ROAD (EAST) MUMBAI 4-C, PATHIKY FLATS, NEAR CIRCUIT HOUSE, SHAHI BAUG, AHMEDABAD- 380004 A-165, WAZIRPUR INDUSTRIAL AREA, DELHI- 110052	16727.78	SUIT FILED		KAMLESH BHANWARLAL KANUNGO		00123181	HIRALAL MADANLAL KANUNGO		00426255	JITENDRA CHAMPALAL KANUNGO		00447436	NITIN SHANTILAL JAIN		07342282	ANIS SIDDIQUI (GUAR)			RAFIA SIDDIQUI (GUAR)			STAINLESS MATALIKA INDIA PVT. LTD. (GUAR)			TIRUMALA HOMES (GUAR)			TIRUMALA PROPERTIES (GUAR)			SORAAS TECHNO SPACE LTD. (GUAR)			AKSHAY DEVELOPERS PVT. LTD. (GUAR)		DS FASHION PVT. LTD. (GUAR)	TRISONS CASA PROJECTS PVT. LTD. (GUAR)		MESCON FINANCE AND LEASING PVT. LTD. (GUAR)	RIDDHI LEASING AND INVESTMENT LTD. (GUAR)		SHIVAE FINANCE PVT. LTD. (GUAR)	BLESSACTIVE INFRAPROJECTS PVT. LTD. (GUAR)		T S CITY DEVELOPER PVT. LTD. (GUAR)										
11640	SHREE SHANTI NATH IMPEX PVT. LTD.	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE, GHAZIABAD	33/1, G.T. ROAD, PRAKASH INDUSTRIAL ESTATE, SAHIBABAD, GHAZIABAD	3397.17	SUIT FILED		SHAILESH AGARWAL		01623389	KANT KUMAR AGARWAL		07768040	RITU AGARWAL (GUAR)																																													
11641	SVR ENTERPRISES	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE, GHAZIABAD	93, G. T. ROAD, PRAKASH INDUSTRIAL ESTATE, SAHIBABAD, GHAZIABAD	1998.57	SUIT FILED		GANESH IMPEX PVT. LTD.			SHARAD GUPTA (GUAR)			RITU AGARWAL (GUAR)																																													
11642	SHREE R R PIPES	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE, GHAZIABAD	31-C, GURU ANGAD EXTENSION, LAXMI NAGAR, NEW DELHI- 110092 53, 10 PRAKASH INDUSTRIAL ESTATE, GHAZIABAD UTTAR PRADESH	2051.02	SUIT FILED		BRD PIPES PVT. LTD.			SHARAD GUPTA (GUAR)			RITU AGARWAL (GUAR)			OM SHREE INFRA PROJECTS PVT. LTD. (GUAR)																																									
11643	FAHRENHEIT MOTORS PVT. LTD.	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE, GHAZIABAD	H-20, SECTOR-63, NOIDA UTTAR PRADESH 2615/2612, LAL KUAN MEHRAULI, BADARPUR ROAD, NEW DELHI- 110044	240.68	SUIT FILED		SUNIL BHARCHANDANI		00513269	MADHIRA CHOKSEY		05424096	BALBIR SINGH (GUAR)			MASSCON INDIA PVT. LTD. (GUAR)																																									
11644	H.R. ENTERPRISES	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE, GHAZIABAD	KHASRA NO. 231, VILLAGE SAINI, POST- SADOPURA, TEHSIL DADRI, GREATER NOIDA, GAUTAM BUDH NAGAR, UP- 201009	2833.01	SUIT FILED		HARMESH KUMAR			RAVINDRA SHEKHAWAT			DEVENDRA KUMAR (GUAR)																																											
11645	QUETZAL MEDIA PVT. LTD.	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE, GHAZIABAD	UNIT NO. 1402, 14TH FLOOR, GOPAL HEIGHTS, PLOT NO. D9, NETAJI SUBHASH PALACE, PITAMPURA, DELHI- 110034 B-277, 2ND FLOOR, GALI NO 2, RAJ VIHAR COLONY, SHAHDRA EXTENSION, DELHI- 110093	267.82	SUIT FILED		SHARDA GUPTA		07728928	KISHANVIR SHARMA		05355116	SWAN TRADCOM PVT. LTD. (GUAR)																																													
11646	SHREE BAS OVERSEAS	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE, GHAZIABAD	B231, 1ST FLOOR, SARASWATI VIHAR, DELHI	538.85	SUIT FILED		DEEPIKA GUPTA			AJAY PAL																																													
11647	ESS DEE ALUMINIUM LTD.	UNION BANK OF INDIA	MAHARASHTRA	IFB MUMBAI	1, SAGORE DUTTA GHAT ROAD, KAMARHATI, KOLKATA- 700058, WEST BENGAL ESS DEE HOUSE, AKURLI ROAD, KANDIVALI (EAST) MUMBAI- 400101	2622.24	SUIT FILED		ASHISH BHATTACHARYA		00620025	SATYA BRATA RAY		00512188	SUDIP BIJOY DUTTA		00017852	DEBDEEP SANKARESH BHATTACHARYA		05968686																																						
11648	ARDOR GLOBAL PVT. LTD.	UNION BANK OF INDIA	GUJARAT	IFB AHMEDABAD	ARDOR HOUSE, WONDSOL BUSINESS PARK, BESIDE GURUDWARA, S.G. ROAD, THALTEJ, AHMEDABAD, GUJARAT-380059	4795.7	SUIT FILED	CENTRAL BANK OF INDIA, BANK OF BARODA, BANK OF INDIA	BHARAT K SHAH		02408043	EKTA B SHAH		00069071	PANU B SHAH		00069221	ARDOR STRUCTURE PVT. LTD. (GUAR)			GREENLAND INFRACON PVT. LTD. (GUAR)			LAYCO SYNTHETICS PVT. LTD. (GUAR)			ARDOR OVERSEAS PVT. LTD. (GUAR)																													
11649	ARDOR INTERNATIONAL PVT. LTD.	UNION BANK OF INDIA	GUJARAT	IFB AHMEDABAD	ARDOR HOUSE, WONDSOL BUSINESS PARK, BESIDE GURUDWARA, S.G. ROAD, THALTEJ, AHMEDABAD, GUJARAT-380059	6008.86	SUIT FILED	CENTRAL BANK OF INDIA, BANK OF BARODA, BANK OF INDIA, SBI	BHARAT K SHAH		02408043	EKTA B SHAH		00069071	PANU B SHAH		00069221	HIMALAYA SHOBHANA CO-OP HSG SOCIETY LTD. VIBHAG-II (GUAR)			GREENLAND INFRACON PVT. LTD. (GUAR)																																						
11650	OCTAMEC ENGINEERING LTD.	UNION BANK OF INDIA	MAHARASHTRA	ARB, MUMBAI	PLOT NO. 18/38, MAROL INDUSTRIAL ESTATE, ANDHERI (E), MUMBAI. OCTAMEC HOUSE, 1ST FLOOR, 18, SUBHASH ROAD, VILE PARLE (E), MUMBAI	1553.42	SUIT FILED	BANK OF BARODA, SBI	NAVIN CHANDRA HEGDE		00148172	SOVIN NAVIN HEGDE		02074924	SAMARTH NAVIN HEGDE		03809953	GENTING ROLLING SHUTTERS (GUAR)																																									
11651	PANDURANG BHASKAR PATIL	UNION BANK OF INDIA	MAHARASHTRA	TALEGAON DABHADE	TRIMURTI BHAVAN, S NO. 60/2, PLOT NO. 23, SHIVNAGARI, BIJALI NAGAR, CHINCHWAD, PUNE- 411033 MAHARASHTRA SANGAM MARBLE AND STONE CO., SHIVNAGARI BIJALI NAGAR, NEAR RAVJAI GARDEN, CHINCHWAD, PUNE- 411033	43.73	SUIT FILED		PANDURANG BHASKAR PATIL																																																
11652	SUDHIR GORAKHNATH BHAKARE	UNION BANK OF INDIA	MAHARASHTRA	BANER	G-105, TROPIKA CHS, BAVDHAN, BEHIND SENTOSA RESORT, BAVDHAN, PUNE- 411021	46.73	SUIT FILED		SUDHIR GORAKHNATH BHAKARE																																															
11653	YOJANA SWAPNIL PANDHARE SWAPNIL RAMCHANDRA PANDHARE	UNION BANK OF INDIA	MAHARASHTRA	BHUDONWAR	B-11, TAIKHIRE BUILDING, OLD DOMBIVALI ROAD, BEHIND SEVA SAMRUTI, DOMBIVALI (WEST) 421202, THANE	59.2	SUIT FILED		YOJANA SWAPNIL PANDHARE			SWAPNIL RAMCHANDRA PANDHARE			NIHAR JAYESH BHATIA (GUAR)																																											
11654	RAINBOW PAPERS LTD.	UNION BANK OF INDIA	GUJARAT	IFB AHMEDABAD	801, AVDESH HOUSE, OPPOSITE GURU GOVIND GURUDWARA, GANDHINAGAR, SARKHEJ HIGH WAY, THALTEJ, AHMEDABAD	32408.09	SUIT FILED		AJAY R. GOENKA		00109611	RAHUL J. MAHESHWARI		00289730	SANGEETA GOENKA (GUAR)			ORIENT NEWS PRINT LTD. (GUAR)			RAINBOW INDUSTRIAL PARK PVT. LTD. (GUAR)			DRUPA SUPPLIERS PVT. LTD. (GUAR)																																	
11655	S S STEELS	UNION BANK OF INDIA	KARNATAKA	GANDHINAGAR	NO. 780, 2ND C MAIN, 6TH BLOCK, KORAMANGALA, BANGALORE. 103, RAMA MANSIONS, GROUND FLOOR, LALBAGH, 4TH CROSS, K S GARDEN, BANGALORE, KARNATAKA PLOT 229, 230, 231 & 232 IN SY. NO. 97, 98 & 103, SITUATED AT APIIC INDUSTRIAL PARK INDUSTRIAL DEVELOPMENT AREA, THUMAKUNTA (V), HINDUPUR (M), ANANTAPUR DISTRICT, ANDHRA PRADESH	391.7	SUIT FILED		SUMEER ATHER ILYAS			MOHAMMED SHUJAATH			MOHAMMED IMTIAZ HUSSAIN (GUAR)																																											
11656	GARDENIA INDIA LTD.	UNION BANK OF INDIA	DELHI	ARB DELHI	R-35, 3RD FLOOR, MAIN SHAKARPUR MARKET, VIKAS MARG, DELHI- 110092 PLOT NO. 9, SECTOR-75, NOIDA, GAUTAM BUDH NAGAR-201301	8393.6	SUIT FILED		SANJEEV KUMAR		01212653	MANOJ KUMAR RAY		00152020	ANUPAMA KUMARI (GUAR)			POONAM KUMARI (GUAR)			GARDENIA SHELTERS PVT. LTD. (GUAR)																																				
11657	SHRI LAKSHMI COTSYN LIMITED	UNION BANK OF INDIA	DELHI	ARB DELHI	REGD. OFFICE AT 19/3-L, KRISHNAPURAM, G.T. ROAD, KANPUR-208007	37011.09	SUIT FILED	SBI	M. P. AGARWAL		00513806	PAWAN AGARWAL		00513954	SHARDA AGARWAL		00513884	GALAXY CAPITAL FINANCE LTD. (GUAR)			SHRI LAKSHMI DEFENCE SOLUTION LTD. (GUAR)			NUTECH STEELS LTD. (GUAR)			ASIA PACIFIC CONTINENTAL PVT. LTD. (GUAR)																													
11658	VIBHA OVERSEAS EXIM PVT. LTD.	UNION BANK OF INDIA	DELHI	ARB DELHI	1136, GURUKUL INDRAPRASTHA ANANGPUR ROAD, FARIDABAD-121003, HARYANA	3888.17	SUIT FILED		ALOK GUPTA		00945656	VIBHA GUPTA		00945660																																												
11659	MEHTA METALCON PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	MULUND WEST	101-A, GOKUL, 80-A, BARODA STREET, MASJID BUNDER (E), MUMBAI- 400009	3467.42	SUIT FILED		BHUPENDRA BABULAL MEHTA		00568518	HASMUKHRAI BABULAL MEHTA		01231493																																												
11660	MEHTA INTERTRADE STEELS PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	BHAT BAZAR	101-B, GOKUL, 80-A, BARODA STREET, MASJID BUNDER (E), MUMBAI- 400009 2ND FLOOR, CHHAYA BUILDING, ABOVE HARIOM BUILDERS, DEVI DAYAL ROAD, MULUND WEST, MUMBAI- 400080	3848.71	SUIT FILED		HARSH BHUPENDRA MEHTA		01231410	AMIT HASMUKHRAI MEHTA		01231438	NILESH HASMUKHRAI MEHTA		01231468	HASMUKHRAI BABULAL MEHTA		01231493	RAJENDRA B. MEHTA (GUAR)			VARSHA RAJENDRA MEHTA (GUAR)			JAGRUTI HASMUKHLAL MEHTA (GUAR)			ASHA BHUPENDRA MEHTA (GUAR)			R B MEHTA & CO.																										
11661	R. B. MEHTA & CO.	UNION BANK OF INDIA	MAHARASHTRA	MULUND WEST	12, C L SHAH FAMILY, BEHIND SANT TUKARAM MANDIR CARNIC B/D RD-400009	685.95	SUIT FILED		RAJENDRA B. MEHTA			VARSHA RAJENDRA MEHTA (GUAR)			HASMUKHRAI BABULAL MEHTA (GUAR)			JAGRUTI HASMUKHLAL MEHTA (GUAR)			ASHA BHUPENDRA MEHTA (GUAR)			MEHTA INTERTRADE STEEL PVT. LTD. (GUAR)																																		
11662	MEHTA MINERALS	UNION BANK OF INDIA	GUJARAT	JAMNAGAR MAIN	10, PANCHRATNA APARTMENT, SECOND FLOOR, 2 PARAS SOCIETY, NR. PANCHVATI GYMKH., JAMNAGAR-361008	335.32	SUIT FILED		HARENDRA CHAMANLAL MEHTA			KOMAL MEHULBHAI SHAHAN			NARENDRASINH VIKRAMSINH ZALA			RITA HARENDRABHAI MEHTA			SURESHBHAI KADVABHAI VISAVIYA (GUAR)			KRITIBEN PUNITBHAI SHAHAN (GUAR)			MADHUBEN SURESHBHAI VISAVIA (GUAR)			HEENABEN NARENDRASINH ZALA (GUAR)																												
11663	ASSOCIATE HIGH PRESSURE TECHNOLOGIES PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	BYCULLA	PLOT NO. 343 TO 360, EXTENDED KIDC, KANDLA SEZ, GANDHIDHAM, GUJARAT-370230 67, VICTORIA ROAD, MUSTAFA BAZAR, MUMBAI- 400010	9165.92	SUIT FILED		MANOHAR SATRAMDAS AGICHA		00564700	MOHAMED FAROUK SULEMAN DARVESH		00564297	SIRCHAND SATRAMDAS AGICHA		00564370	ASHOK SUNDERDAS AGICHA		01238360	EBRAHIM SULEMAN DARVESH		00564630	SATISH SUNDERDAS AGICHA		02107189	RAM KOTUMAL ISSRANI		00310339																													
11664	FAROUK SULEMAN DARVESH & COMPANY PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	BYCULLA	ASSOCIATE HOUSE, 30-A, VICTORIA ROAD, MUSTAFA BAZAR, MUMBAI-400010	11779.81	SUIT FILED		MOHAMED FAROUK SULEMAN DARVESH		00564297	EBRAHIM SULEMAN DARVESH		00564630	YAHYA MOHAMED FAROUK DARVESH		02053549	ZAHARA M. F. DARVESH		02053517	TORRAB I. DARVESH		02053606	SHABANA OSMAN DARVESH (GUAR)			MARIAM EBRAHIM DARVESH (GUAR)			ASSOCIATE LUMBERS PVT. LTD. (GUAR)			ASSOCIATE PLYWOOD INDUSTRIES PVT. LTD. (GUAR)																										
11665	SYRO LTD.	UNION BANK OF INDIA	KARNATAKA	IFB HYDERABAD	MCHNR 8-2-316/5/2(2)-B, ROAD NO 2, PANDAVA KT COLONY, BANJARA HILLS, HYDERABAD-500034 M-22/WT, VIJAYANAGAR COLONY, HYDERABAD-500057	9117.06	SUIT FILED	IDBI BANK	REBALA BALAREDDI REDDY		00522576	ENUGANI SUDHIR REDDY		00555516	SHANKAR RAGHO KHEDKEKAR DADSHINDE (GUAR)			UTTAM LAXMINATH KHARBADE (GUAR)			RAJESH LAXMIKANT SONAWANE (GUAR)			JAYANT RATAN SURYAVANSHI (GUAR)																																
11666	AB & CO GLOBAL PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	NARIMAN POINT (MMO)	30, GOPAL BHUVAN, 2ND FLOOR, 199, PRINCESS STREET, MUMBAI-400002	3871.82	SUIT FILED		SUNIL AGARWAL		00022713	NATWAR AGARWAL (GUAR)			AB & CO PROPERTIES PVT. LTD. (GUAR)																																											
11667	FIRESTAR INTERNATIONAL LTD.	UNION BANK OF INDIA	MAHARASHTRA	MID CORPORATE BRANCH, MUMBAI	AE-4050, 4TH FLOOR, "A" TOWER, EAST WING, BHARAT DIAMOND BOURSE, "G" BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 2ND FLOOR, TRADE POINT BUILDING, KAMALA MILLS COMPOUND, LOWER PAREL, MUMBAI- 400013 2001 & 2002, 20TH FLOOR, PENINSULAR BUSINESS PARK, TOWER-B, GANPATRAO KADAM MARG, LOWER PAREL,MUMBAI	8701.67	SUIT FILED	PNB, e-ANDHRA BANK	NIRAV DEEPAK MODI		00190509	FIRESTONE TRADING PVT. LTD. (GUAR)			FIRESTAR DIAMOND INTERNATIONAL PVT. LTD. (GUAR)			ANM ENTERPRISES PVT. LTD. (GUAR)			BENTLEY PROPERTIES PVT. LTD. (GUAR)			MHS BUSINESS ENTERPRISES PVT. LTD. (GUAR)			NEESHAL TRADING PVT. LTD. (GUAR)			PALINDRA ENTERPRISES PVT. LTD. (GUAR)																												
11668	SHILPI CABLE TECHNOLOGIES LTD.	UNION BANK OF INDIA	DELHI	IFB DELHI	A-19/ B-1 EXTENSION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, P.O. BADARPUR, MATHURA ROAD, NEW DELHI- 110044	5728.41	SUIT FILED	IDBI BANK	MUKESH GUPTA		00543044	MANISH GOEL		00160105	VISHAL GOEL (GUAR)			SHILPI COMMUNICATIONS PVT. LTD. (GUAR)			MVM IMPEX PVT. LTD. (GUAR)			SHILPI CABLES PVT. LTD. (GUAR)																																	
11669	SAMPRASH FOODS LIMITED	UNION BANK OF INDIA	DELHI	SSI OKHLA	6A-11, CROWN PLAZA MATHURA ROAD, FARIDABAD, HARYANA	5788.75	SUIT FILED	IDBI BANK	CHAND NARAIN KUCHROO		01127065	SAMBANARAYAN VISHVANATHAN		02588189	AKSHAY KUCHROO (GUAR)			ANMOL RATAN CONSTRUCTIONS & BUILDERS PVT. LTD(GUAR)			KSP INTERNATIONAL PVT. LTD. (GUAR)			RAC IMPEX PVT. LTD. (GUAR)			K.K. MILK FRESH INDIA LTD. (GUAR)																														
11670	DIAMOND HUT INDIA PVT. LTD	UNION BANK OF INDIA	DELHI	ARB BRANCH	2888/17, REGENT TOWER, HARDHIAN SINGH ROAD, KAROL BAGH NEW DELHI- 110005	2276.68	SUIT FILED	OBC	ASHOK VERMA		02577963	SURESH VERMA		00677748	KANTA VERMA (GUAR)			VIJAY KUMAR (GUAR)			POOJA VERMA (GUAR)			ASTHAVINAYAK JEWELLERS PVT. LTD. (GUAR)			RACHNA DIAMOND HOUSE PVT. LTD. (GUAR)																														
11671	FROST INFRASTRUCTURE AND ENERGY LTD.	UNION BANK OF INDIA	UTTAR PRADESH	SPECIALISED MID CORPORATE BRANCH, KANPUR	402, 403 KALPANA PLAZA, 24/147-B, BIRHANA ROAD, KANPUR	6800.34	SUIT FILED		UDAY JAYANT DESA		00009009	SUNIL VERMA		00038861	ANOOP KUMAR WADHERA		00035211																																									
11672	FROST INTERNATIONAL LTD.	UNION BANK OF INDIA	MAHARASHTRA	SANTACRUZ (WEST)	907-910, MEADOWS, SAHAR PLAZA, J.B. NAGAR, ANDHERI (E), MUMBAI- 400059 709-C, WING, ONE BKC, G-BLOCK, NEAR INDIAN OIL PETROL PUMP, BANDRA KURLA COMPLEX, MUMBAI-400051 402, 403 KALPANA PLAZA, 24/147-B, BIRHANA ROAD, KANPUR	21386.4	SUIT FILED		UDAY JAYANT DESA		00009009	SUNIL VERMA		00038861	ANOOP KUMAR WADHERA		00035211	SUJAY U DESAI		00039535	SUMAN J DESAI (GUAR)			NILIMA U DESAI(GUAR)		RITA VERMA (GUAR)	NIPUN VERMA (GUAR)		SANJANA DESAI (GUAR)	SARAL VERMA (GUAR)		UDAY J DESAI HUF (GUAR)	SUNIL VERMA HUF (GUAR)		POONAM WADHERA (GUAR)	COMET OVERSEAS (P) LTD. (GUAR)		R.G. BUILDERS (P) LTD. (GUAR)	GLOBIZ EXIM PVT. LTD (GUAR)		NEO NIRMAN PVT. LTD (GUAR)	BRIJMOHAN KISAN POPATLAL SHAH		02938068	PRABHJOT SINGH		02854935	SANDHYA SWAROOP		06981782										
11673	PRAKASH STEELAGE LTD.	UNION BANK OF INDIA	MAHARASHTRA	MID CORPORATE BRANCH	101, SHATRUNJAY APARTMENT, 28, SINDHI LANE, NANUBHAI DESAI ROAD, MUMBAI- 400004	3387.02	SUIT FILED		PRAKASH CHHAGANLAL KANUGO		00286366	ASHOK SETH MAFATLAL		00309706	HEMANT PRAKASH KANUGO		00309884	KAMAL PRAKASH KANUGO		02023367	BABITA PRAKASH KANUGO (GUAR)																																					
11674	BALAJI IRON & STEEL INDUSTRIES PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	M. S. MARG MUMBAI	S. NO. 7-17-2A - 1-7-3 A, TAKAI ADOSHI ROAD, VILLAGE DHEKU, KHALAPUR, RAIGAD, M'STRA- 410203 S. NO. 101 & 148, TAKAI ADOSHI ROAD, VILLAGE DHEKU KHALAPUR, RAIGAD, M'STRA- 410203	2103.2	SUIT FILED		BHUPENDRA SAVAILAL MODY		01688757	SHIRISH GANPATLAL MEHTA		01688881	ADITYA VIKRAM G SINGI		00171006																																									
11675	BHADRESH AGRO VENTURE LTD.	UNION BANK OF INDIA	MAHARASHTRA	LOWER PAREL	101, 106 TOWER A, PENINSULA CORPORATE PARK, LOWER PAREL, MUMBAI	6891.31	SUIT FILED		BHADRESH MEHTA		01206174	HEENA MEHTA		00655760	PARTH MEHTA		01802821	BRITEX COTTON INTERNATIONAL LTD. (GUAR)																																									
11676	BRITEX COTTON INTERNATIONAL LTD.	UNION BANK OF INDIA	MAHARASHTRA	LOWER PAREL	101, 106 TOWER A, PENINSULA CORPORATE PARK, LOWER PAREL, MUMBAI	7723.12	SUIT FILED		BHADRESH MEHTA		01206174	HEENA MEHTA		00655760	PARTH MEHTA		01802821																																									
11677	EMI TRANSMISSION LTD.	UNION BANK OF INDIA	MAHARASHTRA	IFB MUMBAI	101, CENTRE POINT, 1ST FLOOR, DR. AMBEDKAR ROAD, PAREL, MUMBAI- 400012 PLOT NO. 157/2/1, VILLAGE BRAHMAN WADA, TAL SINNAR, DIST. NASIK 422103	13431.48	SUIT FILED		SANJIV RASIKLAL SHETH		00034645	KRISHNA RASIKLAL SHETH		00045415																																													
11678	GANGAKHED SUGAR & ENERGY LTD.	UNION BANK OF INDIA	MAHARASHTRA	CIVIL LINES, NAGPUR	VIJAY NAGAR, MAKHANI KODRI ROAD, GANGAKHED DISTRICT, PARBANI-431515 97, EAST HIGH COURT ROAD, RAMDASPETH, NAGPUR- 440010	8479.58	SUIT FILED	BOI	RATNAKAR M. GUTTE		00543642	SUDHAMATI R. GUTTE		01176730	SUNIL R. GUTTE		00165822	VIJAY R GUTTE (GUAR)																																								
11679	DECENT DIA JEWELS PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	OPERA HOUSE	103, SHREEJI CHAMBERS, TATA ROAD NO. 1/2, OPERA HOUSE, MUMBAI- 400004 FW-4010, F TOWER, BHARAT DIAMOND BOURSE, BANDRA-KURLA COMPLEX, BANDRA (E), MUMBAI- 400051	8055.91	Suit filed		CHETAN RAMNIKLAL SHAH		00178011	HEMA CHETAN SHAH		00176879	RAMNIKLAL B. SHAH (GUAR)			SHAILESH R. SHAH (GUAR)			NAKSHATRA FIN LEASE PVT. LTD. (GUAR)			DIACENTRE FINANCE & LEASING PVT. LTD. (GUAR)			DIAMAR CONSTRUCTION PVT. LTD. (GUAR)			FORTUNE INFOCH PVT. LTD. (GUAR) (EARLIER SHRUTI RE-ROLLERS PVT. LTD.)																												
11680	PRECISION ENGINEERS & FABRICATORS PVT LTD	UNION BANK OF INDIA	WEST BENGAL	CAMAC STREET, KOLKATA	166 B, SHYAMA PRASAD MUKHERJEE ROAD, MERLIN LINKS, KOLKATA- 700026	1525.73	SUIT FILED		RAVINDER PAL SINGH SAHNI		00719172	GURDEEP SINGH SAHNI		00719111	JAGMOHAN KAUR SAHNI (GUAR)			RAJJIT KAUR SAHNI (GUAR)			HARMEET SINGH SETHI (GUAR)			ENVISION BUILDERS (GUAR)																																	

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12293	DILIP ENTERPRISES	UNION BANK OF INDIA	ODISHA	ACHARYA VIHAR	PLOT NO.79, ANANTA VIHAR, POKHARIPUT, BHUBANESWAR-751020	86	SUIT FILED		DILIP MOHAPATRA																																																			
12294	ANKUSH SHARMA	UNION BANK OF INDIA	UTTARAKHAND	ROORKEE	34, KRISHNA NAGAR, ROORKEE ROAD, MEERUT, UTTAR PRADESH 250001	32	SUIT FILED																																																					
12295	STERLING PORT LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	43, ATLANTA NARIMAN POINT, MUMBAI- 400021	19924.22	SUIT FILED		NITIN JAYANTILAL SANDESARA		00255486	CHETAN JAYANTILAL SANDESARA		00255671	DIPTI CHETAN SANDESARA																																															
12296	SAIRATH ESTATES PVT. LTD.	UNION BANK OF INDIA	TELANGANA	SAMB HYDERABAD	3-6-520 & SHILA MAHE, OPPOSITE POLICE LINES, AMERICAN CONSULATE LANE, BEGUMPET, HYDERABAD-500016	2988	SUIT FILED		KRV UDAYACHARAN RAO		01556549	S SATYANARAYANA RAO		00007187	N RAM MOHAN		00145655	M SYADHYA		00380387																																										
12297	DHAKUR JAYA RAJ	UNION BANK OF INDIA	ANDHRA PRADESH	GUDIVADA	DOOR NO.8-536/15, SANTHI NAGAR, GUDIVADA, KRISHNA DIST-521301	32	SUIT FILED																																																					
12298	VARUN RESOURCES LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	UMBS BUILDING, 6, SHEORU VALLABHDAS MARG, BELLARD ESTATE, MUMBAI-400001	14068	SUIT FILED		YUDHISHTHIR DILIP KHATAU		00102650																																																
12299	SATYA SAMADA ENTERPRISES	UNION BANK OF INDIA	TELANGANA	KUKATPALLY	D.NO.10-61, VIVEKANAGAR, KPHB COLONY, KUKATPALLY, HYDERABAD-500072	181	SUIT FILED		CHINTALAPUDI SATYA SAMADA																																																		
12300	SWATHI STEEL TRADERS	UNION BANK OF INDIA	TELANGANA	KUKATPALLY	1-5-22(5/3/2), FLAT 102, SAI SHAKTI BHAVAN, SHIVASHAKTINAGAR, KUKATPALLY Y JUNCTION, HYDERABAD	98	SUIT FILED		ALAPATI BRAHMAIAH																																																		
12301	USHA ISPATH	UNION BANK OF INDIA	TELANGANA	KUKATPALLY	S.NO.101/102/103, REDDYPALLY VILLAGE, CHEGUNTA MANDAL, MEDAK DIST., TELANGANA	312	SUIT FILED		ALAPATI USHA RANI																																																		
12302	ALFARK A INFRAPROJECTS PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	102, 1st FLOOR, BABA HOUSE, BUILDING NO. 86, M. V. ROAD, NEAR WESTERN EXPRESS HIGHWAY, ANDHERI EAST MUMBAI- 400069	19296.46	SUIT FILED		JAWAHARLAL GANGARAMANI		02974588	USHA GANGARAMANI		01413085	NITESH GANGARAMANI		00219863																																													
12303	BACKBONE TARMAT ALFARK A	UNION BANK OF INDIA	MAHARASHTRA	SAMB, MUMBAI	101, FIRST FLOOR, BABA HOUSE, OPP. CINEMAX THEATER, ANDHERI-KURLA ROAD, ANDHERI EAST, MUMBAI-400093 209, ASIA TOWER, OPP. RAJ PATH CLUB, SG HIGHWAY, BODAKDEV, AHMEDABAD- 380015	17316.1	SUIT FILED		ALFARK A INFRAPROJECTS PVT. LTD.			BACKBONE ENTERPRISES LTD.			TARMAT LTD.			JAWAHARLAL GANGARAMANI (GUAR)			USHA GANGARAMANI (GUAR)			NITESH GANGARAMANI (GUAR)																																									
12304	DOSHION WATER SOLUTION PVT. LTD.	UNION BANK OF INDIA	GUJARAT	IFB AHMEDABAD	167, WAREHOUSING COMPLEX, ACME COMPOUND ROAD, WADALA (EAST), MUMBAI- 400037 PLOT NO. 24,25,26, PHASE II, GIDC VATVA, AHMEDABAD-382445, GUJARAT	8791.52	SUIT FILED	BOB	ASHIT DHIRAJLAL DOSHI		00102861	BHASHIT DHIRAJLAL DOSHI		00102910	KALPANA ASHIT DOSHI (GUAR)			MUPA SUJIT DOSHI (GUAR)			RUPA NISHIT DOSHI (GUAR)			PURVI BHASHIT DOSHI (GUAR)			POOJA AMIT DOSHI (GUAR)			DHIRAJLAL SHIVLAL DOSHI (GUAR)			THOMSON RUSK METALS PVT. LIMITED (GUAR)			DOSHION PVT. LIMITED (GUAR)			POSIBRO INTERNATIONAL PVT. LTD. (GUAR)																				
12305	TRANSSTROY BHOPAL-BIAORA TOLLWAYS PVT. LTD.	UNION BANK OF INDIA	TELANGANA	IFB HYDERABAD	8-3-833/104, MAIN ROAD, KAMALAPURI COLONY, HYDERABAD- 500073 PLOT NO. 201,202-A, 2608, SUTTALA BEGUMPETA, NAVARI HILLS, HYDERABAD- 500081, TELANGANA	12443.8	SUIT FILED		SRIDHAR CHERUKURI		01504408	TRANSSTROY INDIA LTD. (GUAR)			DISC CORPORATION TRANSSTROY (GUAR)																																																	
12306	ERSTWHILE PROMOTERS/ WHOLE TIME DIRECTORS/ GUARANTORS OF ORCHID PHARMA LTD.	UNION BANK OF INDIA	TAMIL NADU	IFB CHENNAI	ORCHID TOWER 313, VALLUVAR KOTTAM HIGH ROAD, NUNGAMBAKKAM, CHENNAI, TAMIL NADU	19691	SUIT FILED		K. RAGHAVENDRA RAO		00010996																																																
12307	KARUR KCP PACKAGINGS LTD.	UNION BANK OF INDIA	TAMIL NADU	COIMBATORE MAIN	NO.1 FIRST FLOOR, BHAGATH SINGH STREET, BEHIND STANDARD ICE FACTORY, BHARATHIPURAM, PONDICHERRY-605013	2616.42	SUIT FILED		K.C. PALANISAMY		00004741	K.C.P. SHIVRAMAN		00065089	P. ANNAMMAL (GUAR)																																																	
12308	JAI AMBE METALS	UNION BANK OF INDIA	MADHYA PRADESH	GWALIOR MAIN	MOTILAL AGRAWAL MILL ROAD, BIRLA NAGAR INDUSTRIAL AREA, GWALIOR	80	SUIT FILED		GOVIND SINGH TOMAR																																																		
12309	M. G. INDUSTRIES	UNION BANK OF INDIA	MADHYA PRADESH	GWALIOR MAIN	MOTILAL AGRAWAL MILL ROAD, BIRLA NAGAR INDUSTRIAL AREA, GWALIOR	39	SUIT FILED		DHANANJAY SINGH TOMAR																																																		
12310	SHAKUNTALA2	UNION BANK OF INDIA	MADHYA PRADESH	GWALIOR MAIN	MOTILAL AGRAWAL MILL ROAD, BIRLA NAGAR INDUSTRIAL AREA, GWALIOR	45	SUIT FILED		SHIVANGI TOMAR																																																		
12311	KAILASH BHAGWANJI GUPTA	UNION BANK OF INDIA	MAHARASHTRA	ZAVERI BAZAR	FLAT NO. 101, BUILDING NO 13, C.T.S. NO. 584, 16TH CROSS ROAD, AT PALI VILLAGE BANDRA WEST KNOWN AS SARAH HOUSE, MUMBAI-400050	148	SUIT FILED	FEDERAL BANK, BANK OF MAHARASHTRA	KAILASH BHAGWANJI GUPTA																																																			
12312	SRS MODERN SALES LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	C FLAT 202, 2ND FLOOR NEW DELHI HOUSE BARAKHAMBA ROAD NEW DELHI	3794.66	SUIT FILED		SUSHIL KUMAR SINGLA		00009723	BHAGWAN DASS		02303461	PARVEEN TAYAL		00254633	ANIL JINDAL (GUAR)			SUNIL JINDAL (GUAR)			SRS RETREAT SERVICES LTD. (GUAR)																																									
12313	TAHER IMPEX PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	NULL BAZAR	FLAT NO. 1, GROUND FLOOR BUILDING NO 276, MAZGAON TERRACE CHS LTD NEAR SALES TAX OFFICE, 27 NESBIT ROAD, MAZGAON- 400010	686.06	SUIT FILED	UCO BANK	ZUZER TAHERBHAI RAJKOTWALA		00086423	SURESH TAHERBHAI RAJKOTWALA		00086875	MARIA SURESH RAJKOTWALA (GUAR)			FATIMA ZUZER RAJKOTWALA (GUAR)																																														
12314	KONASEEMA GAS POWER LTD.	UNION BANK OF INDIA	ANDHRA PRADESH	MCB VISAKHAPATNAM	6-3-913/916, 2ND FLOOR, PROGRESSIVE TOWERS, KHAIRATABAD, HYDERABAD- 500004	9239	SUIT FILED	IDBI	M S P RAMARAO		00007202																																																
12315	VASAN HEALTH CARE PVT. LTD.	UNION BANK OF INDIA	TAMIL NADU	SAMB CHENNAI	1ST FLOOR, DOOR NO. NEW NO. 52, OLD NO. 37A J.J ROAD, TEYNAMPET CHENNAI- 600028	18905.72	SUIT FILED	BANK OF MAHARASHTRA	MEERA ARUN		02320868																																																
12316	SRI LALITHADEVI CASHEW PRODUCTS	UNION BANK OF INDIA	ANDHRA PRADESH	RAJAHMUNDRY MAIN	DOOR NO. 1-365, OLD, POST OFFICE STREET, PERAMACHANDRAPURAM, ANAPARTHY MANDAL-533342, EAST GODAVARI DISTRICT, ANDHRA PRADESH	1721	SUIT FILED		TETALI SUDHAKAR REDDY			TETALI SURYA REDDY (GUAR)			TETALI NAGA RAMA SAI LAKSHMI (GUAR)																																																	
12317	SURYASREE CASHEW PRODUCTS	UNION BANK OF INDIA	ANDHRA PRADESH	RAJAHMUNDRY MAIN	DOOR NO. 126/6, SATELLITE CITY, RAJAHMUNDRY- 533103, EAST GODAVARI DISTRICT, ANDHRA PRADESH	2031	SUIT FILED		TETALI SURYA REDDY			TETALI BHADRAVATHI			TETALI SUDHAKAR REDDY (GUAR)																																																	
12318	L B INDUSTRIES PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	GAGAN VIHAR BUILDING, LOHANA MAHAJAN WADI MARG, GANDHIBAGH, NAGPUR-440002 HOTEL LB, PLOT NO. 2A, MOUNT ROAD, EXTN, SADAR, NAGPUR-440001	6970	SUIT FILED																																																			
12319	DEEGEE COTSYN PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	DEEGEE HOUSE, JAISTAMBH CHOWK, RALLIED ROAD, AMRAVATI, MAHARASHTRA- 444601	2566	SUIT FILED		NARENDRA KUMAR BHOOT		00750580	NIKHIL KUMAR BHOOT		00750224	SANTOSH KUMAR BHOOT		00750696	TARADEVI BHOOT (GUAR)			MINALDEVI BHOOT (GUAR)			PRAKASHCHANDRA BHOOT (GUAR)			SURESHCHANDRA BHOOT HUF (GUAR)			PRAVIN KUMAR BHOOT (GUAR)			NISHA PRAVIN BHOOT (GUAR)			NARENDRA SOLVEX PVT. LTD. (GUAR)			DEEGEE ORCHARDS PVT. LTD. (GUAR)			MANOHARLAL BHOOT (GUAR)			NIRMALADEVI BHOOT (GUAR)			LILADEVI BHOOT (GUAR)											
12320	DHANLAXMI SOLVEX PVT. LTD.	UNION BANK OF INDIA	MADHYA PRADESH	MID CORPORATE INDORE	201, BANSI PLAZZA, 581 M.G. ROAD INDORE MP-452001	6537	SUIT FILED	BOB, SBI	RAJENDRA MANGLANI		00326407	SATISH MANGLANI		00085162	SONIA MANGLANI (GUAR)			KRATI MANGLANI (GUAR)			ARCHANA MANGLANI (GUAR)			DHANESH MANGLANI (GUAR)			POOJA COMMODITIES PVT. LTD (GUAR)			POOJA COMMODITY FUTURES (GUAR)																														
12321	GOVINDA INTERNATIONAL	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE GHAZIABAD	SHOP AT 1062, GANDHI GALI, FATEHPURI DELHI- 110006 1047, GANDHI GALI, FATEH PURI DELHI- 110006 41, SUDESH SQAURE, GT ROAD, PRAKASH INDUSTRIAL ESTATE, SAHIBABAD, DISTT. GHAZIABAD	1572	SUIT FILED		KESHAV JOSHI			PAWAN KUMAR SHARMA (GUAR)																																																		
12322	JAGANNATH TRADERS	UNION BANK OF INDIA	UTTAR PRADESH	SAMB LUCKNOW	2138, KATRA TAMBACCO, TILAK BAZAR, KHARI BAOLI, DELHI-110006 167-173 & 192-195 (PART) FIRST FLOOR & SECOND FLOOR, CHATTA BHAWANI SHANKAR, FATEH PURI, DELHI- 110006	2546	SUIT FILED		JATIN SHARMA			PAWAN KUMAR SHARMA																																																	
12323	KAJUWALA	UNION BANK OF INDIA	UTTAR PRADESH	MID CORPORATE GHAZIABAD	114, VEER SAVARKAR BLOCK, SHAKARPUR, DELHI- 110092 1063, GANDHI GALI, FATEHPURI DELHI- 110006	1962	SUIT FILED		JATIN SHARMA			PAWAN KUMAR SHARMA (GUAR)																																																		
12324	PUNJAB BASMATI RICE LTD.	UNION BANK OF INDIA	UTTAR PRADESH	SAMB LUCKNOW	SANGRANA SAHEB ROAD, TARN TARAN ROAD, AMRITSAR	7484	SUIT FILED	CANARA BANK	KULWINDER SINGH MAKHANI		01081368	LAKHWEET KAUR		02664873	MANJIT SINGH MAKHANI (GUAR)			GURCHARAN SINGH (GUAR)			TEJINDER SINGH MAKHANI (GUAR)			HARINDER SINGH (GUAR)			SATNAM KAUR (GUAR)			SURINDER KAUR (GUAR)																														
12325	SHARMA KALYPSO PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	23, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI- 110057 16-C, BASANT LOK, VASANT VIHAR, NEW DELHI-110057	6389	SUIT FILED		RAMESH SHARMA		01100307	USHA SHARMA		01326279	M C AGNIHOTRI			RAKSHA SHARMA (GUAR)																																															
12326	SHREE MANDVI VIBHAG SAHAKARI KHAND UDYOG MANDLI LTD.	UNION BANK OF INDIA	GUJARAT	SAMB AHMEDABAD	POST: NAREN, TALUKA-MANDVI, DIST SURAT, GUJARAT UNIT ADDRESS: BLOCK NO. 4/B, 612, 613 & 615/A OF VILLAGE VADOD & BAUDHAN, TALUKA MANDVI, DIST SURAT, GUJARAT	6268.27	SUIT FILED		BABUBHAI S. BADAN			BABUBHAI C. SURAT			RAVINDRABHAI V. PATEL			PRAVIN MAGANBHAI CHAUDHARI			SAMADHABHAI MANCHHABHAI CHAUDHARI			RAMSABHAI RUVABHAI CHAUDHARI			ISWARBHAI MAGABHAI CHAUDHARI			RASINGBHAI GHERIYABHAI VASAVA			LALUBHAI PRABHUBHAI SOLANKI			MAGANBHAI VELJIBHAI CHAUDHARI			MANHARBHAI NAROTTAMBHAI PATEL			SEVLABHAI BHAIJIBHAI CHAUDHARI		MOHANBHAI KUBERBHAI PATEL	LALUBHAI MACHABHAI CHAUDHARI		MULCHANDBHAI ZAVERBHAI PATEL	MAGANBHAI UBADABHAI CHAUDHARI		JYOTSBEN RAMANBHAI PATEL, MRS.										
12327	RAMESHWARI AGRO SERVICES PVT. LTD.	UNION BANK OF INDIA	BIHAR	PATNA MAIN	JAI GURUDEV AUTOMOBILE GAYA ROAD, DAUDNAGAR, AURANGABAD, BIHAR- 824143	659.67	SUIT FILED		LAKSHMAN PRASAD		07626182	MALTI SINGH, MRS.		07626197	RAMESHWAR SINGH (GUAR)																																																	
12328	BADAL HIRING COMPANY	UNION BANK OF INDIA	GUJARAT	ARB AHMEDABAD	BUNGLOW NO. 5, JALDHARA-I, BOPAL GRAM PANCHAYAT, BOPAL, AHMEDABAD- 380058	225.95	SUIT FILED		BADAL BALBIRSINGH YADAV																																																		
12329	SHEKHAWATI POLY YARN LTD.	UNION BANK OF INDIA	MAHARASHTRA	ARB MUMBAI	PLOT NO. 185/1, NAROLI VILLAGE, NEAR KANADI PHATAK, NAROLI, DADAR NAGAR HAVELI- 396235 EXPRESS ZONE A-WING, UNIT NO. 1102/1103, PATEL VATIKA, OFF. WESTERN EXPRESS HIGHWAY, MALAD EAST, MUMBAI- 400097 PLOT NO. 46, SHEETAL INDUSTRIAL ESTATE, DEMENI ROAD, DADAR & NAGAR HAVELI - 396191	2136.7	SUIT FILED		MUKESH R. RUIA		00372083	RAVI SANJAY JOGI		06646110	RAM NIRANJAN RUIA (GUAR)																																																	
12330	BHUSHI FOODS LTD.	UNION BANK OF INDIA	GUJARAT	VASTRAPUR	808, PARSHWANATH BUSINESS PARK, NEAR AUDA GARDEN, PRAHLADNAGAR VEJALPUR AHMEDABAD 380051, GUJARAT	598.3	SUIT FILED		RAJENDRA BABADIN SHARMA		01869943	JYOTI RAJENDRA SHARMA, MRS.		05816082	IMTIYAZ R. MOGAL		07906848	JAGDISH SHARMA (GUAR)																																														
12331	SHRI JALARAM RICE INDUSTRIES PVT. LTD.	UNION BANK OF INDIA	GUJARAT	SAMB AHMEDABAD	PLOT NO.259, N.H.NO.8, NEAR PEERLESS HOTEL, VILLAGE-DANTALI, NADIAD, GUJARAT. B-210, RUDRA ARCADE, NEAR MANAV MANDIR 132 FT RING ROAD, MEMNAGAR AHMEDABAD- 380052, GUJARAT	4221.42	SUIT FILED		JAYESH TRIBHUVANDAS GANATRA		00621996	BIPIN TRIBHUVANDAS GANATRA		00621562																																																
12332	VIMAL OIL & FOODS LTD.	UNION BANK OF INDIA	GUJARAT	ELLISBRIDGE	4TH FLOOR, HERITAGE, NEAR GRAND BHAGWATI, S G HIGHWAY, AHMEDABAD 380054, GUJARAT	1356.33	SUIT FILED		JAYESH CHANDUBHAI PATEL		00027767	CHANDUBHAI I. PATEL (GUAR)			AKSHAR ADVISORS PVT. LTD. (GUAR)																																																	
12333	SRS REAL ESTATE LTD.	UNION BANK OF INDIA	DELHI	SAMB, DELHI	SRS TOWER, 3RD FLOOR, NEAR MEWLA MAHARAJPUR METRO STATION, G. T. ROAD, FARIDABAD, HARYANA- 121003 SRS MULTIPLEX, MEZZANINE FLOOR, CITY CENTRE, SECTOR-12, FARIDABAD, HARYANA- 121007 202, 27 NEW DELHI HOUSE, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI- 110001 UNIT AT VILLAGE ALAHPUR, SECTOR-6, PALWAL, HARYANA	1548.5	SUIT FILED		VINOD JINDAL		00005563	BISHAN BANSAL		00013705	RAJESH SINGLA		00009745	MANAK CHAND TAYAL		00031448	ANIL JINDAL (GUAR)			SRS RETREAT SERVICES LTD. (GUAR)			SRS REAL INFRASTRUCTURE LTD. (GUAR)																																	
12334	FIVE CORE ELECTRONICS LTD.	UNION BANK OF INDIA	DELHI	SAMB, DELHI	WZ-158, GROUND FLOOR, UGGARSAIN MARKET, ASHOK NAGAR, NEW DELHI-110018 F-622, PHASE-I, RICO INDUSTRIAL AREA, BHIWADI, DIST. ALWAR, RAJASTHAN PLOT NO. F-24 TO F-27, F-38 TO F-41, E-67(B) TO E-50 AT INDUSTRIAL AREA SAREKHURD, BHIWADI, RAJASTHAN	5188.92	SUIT FILED		AMARJIT SINGH KALRA		00176821	SURINDER KAUR KALRA		00177007	JAGJIT KAUR KALRA		00177128	SURINDER SINGH KALRA (GUAR)																																														
12335	ERSTWHILE PROMOTERS/ DIRECTORS/ GUARANTORS OF M/S DEWAN HOUSING FINANCE CORPORATION LTD. (DHFL)	UNION BANK OF INDIA	MAHARASHTRA	IFB MUMBAI	WADHAWAN HOUSE, PLOT NO. 32/4, UNION PARK, ROAD NO. 5, PETIT GIRLS SCHOOL, BANDRA WEST, MUMBAI, MAHARASHTRA	203000	SUIT FILED		KAPIL WADHAWAN		00028528	DHEERAJ WADHAWAN		00096026																																																	
12336	GOENDAMAL GRAPHITE MINES	UNION BANK OF INDIA	ODISHA	SAMBALPUR MAIN	BALIBANDHA, PO-SAMBALPUR-768001, DIST- SAMBALPUR, ODISHA VILLAGE- GOENDAMAL NO. 7, PS- TUREKELA, HARISHANKAR ROAD VIA LATHOR, DIST. BOLANGIR- 767038	108.13	SUIT FILED		NATWARLAL AGRAWAL			KAMAL KUMAR AGRAWAL (GUAR)			SUCHITRA AGRAWAL (GUAR)			SANGEETA AGRAWAL (GUAR)			GITA DEVI AGRAWAL (GUARANTOR)																																										
12337	PRATIBHA INDUSTRIES LIMITED	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	SHRIKANT CHAMBERS, PHASE II, 5TH FLOOR, SION TROMBAY ROAD, NEXT TO R. K. STUDIO, CHEMBUR MUMBAI 400071. 14TH FLOOR, UNIVERSAL MAJESTIC, P.L LOKHANDE MARG, GHATKOPAR, MANKHURD LINK ROAD, OPP. RBK INTERNATIONAL SCHOOL, GOVANDI (W), MUMBAI-400 043.	53851.18	SUIT FILED	SBI, BANK OF MAHARASHTRA	AJIT BHAGWAN KULKARNI		00220578	RAVI KULKARNI		00968406	SUNANDA DATTA KULKARNI (GUAR)																																																	
12338	EDUCOMP INFRASTRUCTURE AND SCHOOL MANAGEMENT LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	514, UDYOG VIHAR PHASE III, GURGAON, HARYANA-122001.	9690.08	SUIT FILED	SBI, YES BANK	SHANTANU PRAKASH		00983057	JAGDISH PRAKASH		00001115	EDUCOMP SOLUTIONS LTD. (GUAR)																																																	
12339	KSM SPINNING MILLS LTD.	UNION BANK OF INDIA	PUNJAB & HARYANA	SAMB CHANDIGARH	644, BLOCK –B, AGGAR NAGAR, LUDHIANA, PUNJAB-141012. VILLAGE MANDIALA KALAN, P.O. BIJA, TEH. KHANNA, DIST-LUDHIANA-141401.	1497.77	SUIT FILED	BANK OF BARODA	VIPAN KUMAR (VIPAN MITTAL)		00450466	LOVELISH MITTAL		02938067	SARISH MITTAL		02938024	MANJU MITTAL		02938100	KSM YARNS PVT. LTD (GUAR)																																									
12340	LAKSHMI COT FAB PVT. LTD.	UNION BANK OF INDIA	GUJARAT	SME RAJKOT	SHRI VILLA, SHREE HARIHAR SOCIETY, 3/5 CORNER, AMIN MARG, RAJKOT-360005 SURVEY NO. 15/16, AT VANPARI, TALUKA PADDHARI, DISTT. RAJKOT, GUJARAT-360110	1291.11	SUIT FILED		NIMISH NATWARLAL LOTIYA		00385339	VISHALKUMAR NATVARLAL LOTIYA		00385311	HETALBEN V LOTIYA		06818728	CHAITALIBEN N LOTIYA		06818720																																									
12341	LAKSHMI COT-GIN PVT. LTD.	UNION BANK OF INDIA	GUJARAT	SME RAJKOT	BB-11 NEW MARKETING YARD, BB NATIONAL HIGHWAY, BYPASS GONDAL DIST. RAJKOT, GUJARAT- 360311 SURVEY NO. 22 & 24, NH 8B, VILLAGE BILIYALA, TAL GONDAL, DIST. RAJKOT, GUJARAT- 360311	2196.67	SUIT FILED		NIMISH NATWARLAL LOTIYA		00385339	VISHALKUMAR NATVARLAL LOTIYA		00385311	MANORAMA NATVARLAL LOTIYA		00384965	NATVARLAL C LOTIYA		00384967																																									
12342	SABER PAPERS LIMITED	UNION BANK OF INDIA	PUNJAB & HARYANA	SAMB CHANDIGARH	VPO JUGIANA, G.T. ROAD, LUDHIANA (PUNJAB) 141020. A-301, STATESMAN HOUSE, BARAKHAMBA ROAD, NEW DELHI. VILLAGE GAUNDPUR, TEHSIL HAROLI, DISTT. UNA, HIMACHAL PRADESH.	1127.62	SUIT FILED	SBI	ABHISHEK SONI		00820227	SATISH KUMAR SONI		00812362	DINESH SONI		00813936	RITU SONI (GUAR)		HARBANS LAL (GUAR)																																										
12343	SEA EAGLE DREDGING MARINE INFRASTRUCTURE PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	ARB MUMBAI	OFFICE NO. 202/203 AGARWAL CORNER, NERUL COMMERCIAL CENTRE PREMISES CO-OP SOCIETY LTD., PLOT NO. 21, SECTOR-21, NERUL EAST, NAVI MUMBAI-400706	901.5	SUIT FILED		BALRAJ SINGH BAJWA		00793934	GURJEET PRITHVIPAL SINGH		02568408	HARPREET KAUR BAJWA (GUAR)					MANPUR SINGH GREWAL (GUAR)				KAWINDER KAUR GREWAL (GUAR)																																						

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12344	SIMMTRONICS SEMICONDUCTORS LTD.	UNION BANK OF INDIA	DELHI	ARB DELHI	C-41 OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI- 110020	1122.63	SUIT FILED	BOB, BANK OF MAHARASHTRA, IDBI, IOB & SBI	INDRAJIT SABHARWAL	00211237	BHAVNA SABHARWAL	00211309	AMOGH SABHARWAL	01286632																							
12345	SUDALAGUNTA SUGARS LIMITED	UNION BANK OF INDIA	TELANGANA	SAMB HYDERABAD	209 T P AREA TIRUPATHI – 517501 MAYURA NAGAR, KATUR POST, B N KANDRIGA MANDAL, CHITTOOR DISTRICT – 517640, ANDHARA PRADESH	3617.17	SUIT FILED		SUDALAGUNTA JAYARAM CHOWDARY	00014900	VEERAPA NAIDU SUDALAGUNTA	00014925	PRANEELA SUDALAGUNTA	00014930	SUDALAGUNTA KRISHNA KALYAN KUMAR	01371809	S RAMANAIAH NAIDU (GUAR)		SUDALAGUNTA HOTELS LTD. (GUAR)																		
12346	UNITY INFRAPROJECTS LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	PUSHPANJALI, 1252 OLD PRABHADEVI ROAD, PRABHADEVI CITY, MUMBAI - 400025 MAHARASHTRA	24662.46	SUIT FILED	BOB, BANK OF MAHARASHTRA, IDBI & INDIAN BANK	KISHORE KRISHNARAO AVARSEKAR	00016802	ABHIJIT KISHORE AVARSEKAR	00067067																									
12347	BASE CORPORATION LTD.	UNION BANK OF INDIA	KARNATAKA	SAMB BENGALURU	3, SANGEETHA TOWERS I STAGE, 80 FEET ROAD, NEAR CMH HOSPITAL, INDIRA NAGAR, BANGALORE – 560038 BASE ESTATE, VILLAGE NAGALI, OACHGAT, SOLAN, H.P. - 173223 SY. NO. 42-632, NEGALOOLU VILLAGE, DENKANIKOTTAI, TALUK, KRISHNAGIRI DISTRICT, HOSUR, TAMIL NADU-635113	4335.16	SUIT FILED	BOB, BANK OF MAHARASHTRA, IDBI, BOI, CENTRAL BANK OF INDIA	GIRISH KUMAR ARORA	01667915	RANJIT DOGRA	02678996	MANISH AGRAWAL	03200956	ADITYA ARORA (GUAR)	RAMESH SHARMA (GUAR)	PAVAN VINCOM PVT. LTD. (GUAR)	RADHA DEVI ARORA (GUAR)	BASE HOLDINGS LTD. (GUAR)	MOFIN LEASING AND FINANCE LTD. (GUAR)	SKYLARK VANIJYA PVT. LTD. (GUAR)	REAL TRADECOM PVT. LTD. (GUAR)	GIRISH SONS INVESTMENTS LTD. (GUAR)	POPULAR TIE UP PVT. LTD. (GUAR)	MANIKARAN VYAPAAR PVT. LTD. (GUAR)	MAXIM TIE UP PVT. LTD. (GUAR)	DOYEN VANIJYA PVT. LTD. (GUAR)	PRAGATI GOODS PVT. LTD. (GUAR)	ONKAR SALES PVT. LTD. (GUAR)	STATEFIELD DISTRIBUTORS PVT LTD. (GUAR)	BASE LEISURES PVT. LTD. (GUAR)						
12348	MOSER BAER INDIA LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	38 OKHLA INDUSTRIAL ESTATE PHASE-III, SECOND FLOOR, NEW DELHI 110020 43A, 43B OKHLA INDUSTRIAL ESTATE, NEW DELHI – 110002 164 SECTOR 80 PHASE 2, GAUTAM BUDH NAGAR NOIDA, UTTAR PRADESH 201305 66 UDYOG VIHAR , GREATER NOIDA , UTTAR PRADESH	6989.37	SUIT FILED	CENTRAL BANK OF INDIA																														
12349	MOSER BAER SOLAR LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	38 OKHLA INDUSTRIAL ESTATE PHASE-III, SECOND FLOOR, NEW DELHI 110020 43A, 43B OKHLA INDUSTRIAL ESTATE, NEW DELHI – 110002 164 SECTOR 80 PHASE 2, GAUTAM BUDH NAGAR NOIDA, UTTAR PRADESH 201305 66B UDYOG VIHAR, GREATER NOIDA, UTTAR PRADESH	3659.92	SUIT FILED																														
12350	RO INDUSTRIES & TECHNOLOGIES LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	B-97, ALL HEAVENS BUILDING, WAZIRPUR INDUSTRIAL AREA, DELHI-110052 KHASRA NO. 377/175 & 378/175, V-NALAGARH, HIMACHAL PRADESH-174101	6588.86	SUIT FILED		RAJEEV GUPTA	00503196	MAMTA GUPTA	00503302	METAL ROD PVT. LTD. (GUAR)		ACE MATRIX SOLUTIONS LTD. (GUAR)																						
12351	TRUMP IMPEX PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	301, 3rd FLOOR, CELLO PLAZA NEAR BMC MARKET V P ROAD VILE PARLE WEST, MUMBAI – 400056 GODOWN NO. 15, ARIHANT COMPOUND, ANJUR PHATA, THANE BHIWANDI BYPASS, BEHIND LAXMAN WEIGHT BRIDGE, VILLAGE VAL, BHIWANDI, THANE	1368.6	SUIT FILED		DEVANG AMULAKH MEHTA	02268480	JIGNA DEVANG MEHTA	02733165																									
12352	DESERVE BUILDERS AND DEVELOPER LTD.	UNION BANK OF INDIA	UTTAR PRADESH	SAMB LUCKNOW	DESERVE HOUSE, CST ROAD JUNCTION, OPPOSITE UNIVERSITY OF MUMBAI, KALINA, SANTACRUZ EAST, MUMBAI, MAHARASHTRA 400098 ALSO AT: DESERVE ELITE, PLOT NO. 11/GH-7, SECTOR 11, VRINDAVAN YOJNA NO. 3, RAE BAREILLY ROAD, WARD IBRAHIMPUR, LUCKNOW, UTTAR PRADESH	6297	SUIT FILED		SANTOSH KUMAR SARDA	01837949	MANISH LAXMAN SARDA	02510755	UTKARSH SANTOSH SARDA	06694364	DEEPAK LAXMAN SARDA (GUAR)																						
12353	HELIOS AND MATHESON INFORMATION TECHNOLOGY LTD.	UNION BANK OF INDIA	TAMIL NADU	SAMB CHENNAI	CYBERVALE, NO. 02-01, TECHNO PARK, SEZ, MAHINDRA WORLD CITY, CHENNAI, TAMILNADU - 603002 ALSO AT: HELIO POLIS, CREST, #04-1, ASCENDAS INTERNATIONAL IT PARK, TARAMANI, CHENNAI, TAMILNADU - 600113	2990.26	SUIT FILED	BANK OF INDIA, STATE BANK OF INDIA	MURALI KRISHNA GADIYARAM	00528191	YERRA DIWAKAR SAI	01284983																									
12354	SANCO INDUSTRIES LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	9/51, BAZAAR GALI, VISHWAS NAGAR, NEW DELHI - 110032. ALSO AT: D-161, SURAJMAL VIHAR, NEAR KARKADOOMA COURT, NEW DELHI -110092.	3286.71	SUIT FILED		SANJAY GUPTA	00726005	SIDHANT GUPTA	02676750	RITA GUPTA	00725987	SHAKUNTALA GUPTA (GUAR)		MANSI GUPTA (GUAR)		SANJAY GUPTA HUF (GUAR)																		
12355	MOONLIGHT MARBLES PVT. LTD.	UNION BANK OF INDIA	RAJASTHAN	RAJSAMAND	NH-08, VILLAGE BADARADA, TEHSIL & DISTRICT RAJSAMAND, RAJASTHAN	1195.95	SUIT FILED		ASHOK KUMAR JAIN	00307558	KAILASH CHANDRA SINGHVI	00321862	ABHISHEK JAIN	05303152																							
12356	TRANSSTROY OBEDULLAGUNJ BETUL TOLLWAYS PVT. LTD.	UNION BANK OF INDIA	TELANGANA	SAMB HYDERABAD	HOUSE NO. 8-3-833/106, MAIN ROAD, KAMALAPURI COLONY, HYDERABAD TELANGANA - 500073	4611.3	SUIT FILED		OLEG SERGEEV	03081399	M SAMBASIVA RAO	01656407	TRANSSTROY INDIA LTD. (GUAR)		TRANSSTROY OJSC (GUAR)																						
12357	JML MARKETING PVT. LTD.	UNION BANK OF INDIA	UTTAR PRADESH	NAINI	C-13, UPSIDC, INDUSTRIAL AREA, NAINI, ALLAHABAD, UTTAR PRADESH - 211010	977.81	SUIT FILED	AMERICAN EXPRESS BANK LTD.	ANIL ARORA	00525897	KIMTI LAL ARORA	00525887	VIRENDER KUMAR CHAWLA	02416007	RAJINDER KUMAR CHAWLA (GUAR)																						
12358	COX AND KINGS LTD.	UNION BANK OF INDIA	MAHARASHTRA	TREASURY	16, TURNER MORRISON BUILDING, BANK STREET, FORT, MUMBAI – 400001	10000	SUIT FILED	YES BANK	ANTHONY BRUTON MEYRICK GOOD	00189453	URSHILA KERKAR	00021210																									
12359	HI-TECH GRAIN PROCESSING PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	G-5, LAWRENCE ROAD INDUSTRIAL AREA, NEW DELHI 110035 ALSO AT: G-36, LAWRENCE ROAD INDUSTRIAL AREA, NEW DELHI - 110035	2963.33	SUIT FILED	STATE BANK OF INDIA	NARESH KUMAR MITTAL	01690068	ASHA MITTAL	00185338	HI-TECH AGRO PVT. LTD. (GUAR)																								
12360	ONE WORLD CREATIONS PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	2ND FLOOR, TODI ESTATE, II-WING, ABOVE POST OFFICE, SUN MILL COMPOUND, LOWER PAREL, MUMBAI, MAHARASHTRA 400013	1876.14	SUIT FILED		URVIL AKSHAYA JAIN	02786024	MANOJ UTTAMCHAND KHUSHALANI	02786009	AASHIMA MANOJ KHUSHALANI (GUAR)																								
12361	NEESA LEISURE LTD.	UNION BANK OF INDIA	GUJARAT	SAMB AHMEDABAD	CAMBAY SPA & RESORT, PLOT NO. X-22, 23 & 24, GIDC ELECTRONIC ESTATE, NEAR HARVARD ACADEMY, SECTOR-25, GANDHINAGAR, GUJRAT - 382044	766.71	SUIT FILED	STATE BANK OF INDIA	MANOJ KUMAR SINGHAL	01830414	ARVIND KUMAR JAGGANNATH PRASAD GUPTA	00064391																									
12362	DWARKA PRASAD MITTAL EDUCATION SOCIETY FOR HARMONY	UNION BANK OF INDIA	DELHI	ARB DELHI	84, BHOPA ROAD SOUTH, NEW MANDI, MUZAFFARNAGAR, UTTAR PRADESH 251001	1966.74	SUIT FILED		ADITI SINGHVI		VIPIN KUMAR GUPTA		ADITYA MITTAL		NEETA MITTAL (GUAR)		RANJAN MITTAL AND SONS HUF (GUAR)		RANJAN MITTAL (GUAR)		DWARKA EDUCATION PVT. LTD. (GUAR)																
12363	RUDVIN ENTERPRISES	UNION BANK OF INDIA	TELANGANA	JUBILEE HILLS HYDERABAD	3RD FLOOR, PLOT NO. 221/A, 8-2-601/A/3/4, PANCHAVATHI COLONY, BANJARA HILLS, HYDERABAD, TELANGANA 500034 ALSO AT: 1-7-388/62, SRI SAI ESWAR ENCLAVE, OPPOSITE SECUNDERABAD BANK, MUSHEERABAD, HYDERABAD, TELANGANA 500020	276.82	SUIT FILED		ARVIND PILARISETTY		VIKRAM PILARISETTY (GUAR)		GOOSE GLOBAL AGRI PVT. LTD. (GUAR)																								
12364	D S KULKARNI DEVELOPERS LTD.	UNION BANK OF INDIA	MAHARASHTRA	F C ROAD PUNE	DSK HOUSE, 1187/60 JM ROAD, SHIVAJI NAGAR, PUNE, MAHARASHTRA - 411005	6292	SUIT FILED		DEEPAK SAKHARAM KULKARNI	00394027	SHIRISH DEEPAK KULKARNI	01865287																									
12365	SHREE RADHA KRISHNA VINIMAY PVT. LTD.	UNION BANK OF INDIA	MADHYA PRADESH	RANCHI	301,3RD FLOOR, M.R. TOWER, LINE TANK ROAD, RANCHI, JHARKHAND - 834001	100.55	SUIT FILED		AMIT SARAWGI	00657409	SWATI SARAWGI	03168660	GODO KUMAR YADAV	07897691	SURESH SARAWGI (GUAR)		SARAWGI BUILDERS AND DEVELOPERS PVT. LTD. (GUAR)																				
12366	PRAMOD MANOTIRAO WAGHMARE AND SHITAL PRAMOD WAGHMARE	UNION BANK OF INDIA	MAHARASHTRA	NAGPUR MAIN	PLOT NO. 86, NEW INDIRA COLONY, BALAJI NAGAR, NAGPUR - 440027	90.62	SUIT FILED		PRAMOD MANOTIRAO WAGHMARE		SHITAL PRAMOD WAGHMARE																										
12367	K I INFRASTRUCTURE PROJECTS (I) PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	TILAK ROAD PUNE	808/10, PURANDARE COMPLEX, MUKUND NAGAR, INDUSTRIAL ESTATE MUKUND NAGAR, PUNE, MAHARASHTRA - 411037	6510.22	SUIT FILED		KALYAN EKNATH KAKADE	02010617	KALYAN JAGANNATH JADHAV	01088526	WINGS INFRASTRUCTURE PVT. LTD. (GUAR)		SANTOSH SAMBHAJI DHUMAL (GUAR)		AMOL MARUTI PAYGUDE (GUAR)																				
12368	SHREE HANUMAN PULSES	UNION BANK OF INDIA	CHHATTISGARH	SAMTA COLONY RAIPUR	SHOP NO. 106, GROUND FLOOR, ANNAPURNA MARKET, AGARSEN ROAD, BHAISTHAN, RAIPUR, CHHATTISGARH - 492001	785.69	SUIT FILED		RATAN LAL JHAWAR		RAMESH KUMAR JHAWAR		RITESH JHAWAR (GUAR)		SUMIT JHAWAR (GUAR)		SARASWATI DEVI JHAWAR (GUAR)		RADHESHYAM GUPTA (GUAR)																		
12369	APOORV TRADING COMPANY	UNION BANK OF INDIA	MADHYA PRADESH	VISHNUPURI INDORE	10/2 & 14/2, MALHARGANJ, INDORE, BHOPAL, MADHYA PRADESH 452001	625.77	SUIT FILED		GIRDHAR KHANDELWAL		PRANAV KHANDELWAL (GUAR)		HARINARAYAN KHANDELWAL (GUAR)		RAJENDRA KUMAR KHANDELWAL (GUAR)		MANAKCHAND KHANDELWAL (GUAR)																				
12370	BHAGIRATH DHANNALAL	UNION BANK OF INDIA	MADHYA PRADESH	VISHNUPURI INDORE	31, LAXMI BAI NAGAR MANDI, INDORE, BHOPAL, MADHYA PRADESH 452001 ALSO AT: 10/2, MALHARGANJ, INDORE, BHOPAL, MADHYA PRADESH 452001	787.78	SUIT FILED		MANAKCHAND KHANDELWAL		CHANDABAI KHANDELWAL (GUAR)		HARINARAYAN KHANDELWAL (GUAR)																								
12371	HAJARILAL AND COMPANY	UNION BANK OF INDIA	MADHYA PRADESH	VISHNUPURI INDORE	14/2, MALHARGANJ, INDORE, BHOPAL, MADHYA PRADESH 452001	424.32	SUIT FILED		SANJAY KHANDELWAL		MANAKCHAND KHANDELWAL (GUAR)		CHANDABAI KHANDELWAL (GUAR)		HARINARAYAN KHANDELWAL (GUAR)																						
12372	SHRI HARI PULSES	UNION BANK OF INDIA	MADHYA PRADESH	VISHNUPURI INDORE	10/2, MALHARGANJ, INDORE, BHOPAL, MADHYA PRADESH 452001	838.06	SUIT FILED		CHANDABAI HARINARAYAN KHANDELWAL		RAJENDRA KUMAR HAZARILAL KHANDELWAL		KALAWATI MANAKCHAND KHANDELWAL		MANAKCHAND KHANDELWAL (GUAR)		HARINARAYAN KHANDELWAL (GUAR)																				
12373	HINDUSTAN ORGANICS	UNION BANK OF INDIA	MADHYA PRADESH	VISHNUPURI INDORE	14/2, MALHARGANJ, INDORE, BHOPAL, MADHYA PRADESH 452001	318.34	SUIT FILED		PRANAV KHANDELWAL		GIRDHAR KHANDELWAL (GUAR)		HARINARAYAN KHANDELWAL (GUAR)		RAJENDRA KHANDELWAL (GUAR)		MANAKCHAND KHANDELWAL (GUAR)																				
12374	ST JOHN FREIGHT SYSTEMS LTD.	UNION BANK OF INDIA	TAMIL NADU	SAMB CHENNAI	C 38, SIPCOT INDUSTRIAL COMPLEX, HARBOUR EXPRESS ROAD, TUTICORIN, TAMILNADU - 628008	960	SUIT FILED	SB	JOHNSON THANGIAH	00157918	ANNY JOHNSON	00236874	SAMUEL JEFFSON JOHNSON	02229191	G SELVARAJ MOSES (GUAR)		N. THIYAGARAJAN (GUAR)		A. D. SELVAKUMAR SAMUEL (GUAR)		G. PONRAJ (GUAR)		K. GANDHI (GUAR)		N. PALANIKUMAR (GUAR)		ATLANTIC SHELTERS PVT. LTD. (GUAR)		CHLOBURN PROMOTERS PVT. LTD (GUAR)		DYNABERRY BUILDERS PVT. LTD (GUAR)	CURLEWS DEVELOPERS PVT. LTD. (GUAR)	HERONE RELATORS PVT. LTD. (GUAR)	MURREY PROMOTERS PVT. LTD. (GUAR)	NIGHTINGALE SHELTERS PVT. LTD. (GUAR)	NILE SHELTERS PVT. LTD. (GUAR)	
12375	HYTHRO POWER CORPORATION LTD.	UNION BANK OF INDIA	DELHI	SAM DELHI	106, VISHWADEEP TOWER, PLOT NO. 4, DISTRICT CENTRE JANAK PURI NEW DELHI DL 110058 SP – 175 & 176, KAHARANI INDUSTRIAL AREA, BHIWADI, DIST ALWAR, RAJASTHAN	5571	SUIT FILED		AMUL GABRANI	00016556	AJAY KUMAR BISHNOI	00013917																									
12376	EASY PRICE	UNION BANK OF INDIA	MADHYA PRADESH	SSI INDORE	48 RNT MARG, CHHAWANI, INDORE, MADHYA PRADESH, PIN – 452001	117.87	SUIT FILED		PRAMOD KUMAR BANSAL		VEDANT BANSAL		VINOD KUMAR BANSAL (GUAR)		TARA DEVI BANSAL (GUAR)		OM PRAKASH BANSAL (GUAR)																				
12377	RAMNIWAS PRABHATILAL	UNION BANK OF INDIA	MADHYA PRADESH	SSI INDORE	48 RNT MARG, CHHAWANI, INDORE, MADHYA PRADESH, PIN – 452001	135.59	SUIT FILED		OM PRAKASH BANSAL		VINOD KUMAR BANSAL (GUAR)		PRAMOD KUMAR BANSAL (GUAR)		VEDANT BANSAL (GUAR)		TARA DEVI BANSAL (GUAR)																				
12378	SHREE BASANT PRABHAT TRADING CO.	UNION BANK OF INDIA	MADHYA PRADESH	SSI INDORE	48 RNT MARG, CHHAWANI, INDORE, MADHYA PRADESH, PIN – 452001	181.02	SUIT FILED		PRAMOD KUMAR BANSAL		VINOD KUMAR BANSAL (GUAR)		OM PRAKASH BANSAL (GUAR)		VEDANT BANSAL (GUAR)		TARA DEVI BANSAL (GUAR)																				
12379	SHREE OM PRABHAT	UNION BANK OF INDIA	MADHYA PRADESH	SSI INDORE	48 RNT MARG, CHHAWANI, INDORE, MADHYA PRADESH, PIN – 452001	224.72	SUIT FILED		VINOD KUMAR BANSAL		OM PRAKASH BANSAL (GUAR)		VEDANT BANSAL (GUAR)		TARA DEVI BANSAL (GUAR)		PRAMOD KUMAR BANSAL (GUAR)																				
12380	ACHANTA SOMA SEKHAR	UNION BANK OF INDIA	ANDHRA PRADESH	TADEPALLIGUDEM	5-130, SIRINGINDI VARI VEEDHI, RELANGI, IRAGAVARAM MANDAL, WEST GODAVARI, ANDHRA PRADESH -534217	100.73	SUIT FILED		ACHANTA SOMA SEKHAR		YERRAMSETTI NAGA VENKATA GIRI (GUAR)																										
12381	CHITTUDI SUBRAHMANYAM	UNION BANK OF INDIA	ANDHRA PRADESH	TADEPALLIGUDEM	6-47, KAPULA VEEDHI, MANDAPAKAM TANUKU, WEST GODAVARI DISTRICT, ANDHRA PRADESH- 534218	92.64	SUIT FILED		CHITTUDI SUBRAHMANYAM		KOLA VEERA VENKATA NAGA RAJU (GUAR)																										
12382	KOLA VEERA VENKATA NAGA RAJU	UNION BANK OF INDIA	ANDHRA PRADESH	TADEPALLIGUDEM	11-107/1, BLOCK-9, GUMMAMPADU, RELANGI, IRAGAVARAM MANDAL, WEST GODAVARI DISTRICT, ANDHRA PRADESH- 534217	96.59	SUIT FILED		KOLA VEERA VENKATA NAGA RAJU		REDDY VEERA VENKATA DURGA PRASAD (GUAR)																										
12383	REDDY VEERA VENKATA DURGA PRASAD	UNION BANK OF INDIA	ANDHRA PRADESH	TADEPALLIGUDEM	17-13,BULLI PANDU GARI VEEDHI, VELPUR, TANUKU MANDAL, WEST GODAVARI, ANDHRA PRADESH FLAT NO. 306, 2ND FLOOR, VASANT VIHAR APARTMENT, VELPUR, TANUKU MANDAL, WEST GODAVARI, ANDHRA PRADESH	92.63	SUIT FILED		REDDY VEERA VENKATA DURGA PRASAD		CHITTUDI SUBRAHMANYAM (GUAR)																										
12384	YERRAMSETTI NAGA VENKATA GIRI	UNION BANK OF INDIA	ANDHRA PRADESH	TADEPALLIGUDEM	4-33, SANTHA MARKET VEEDHI RELANGI, IRAGAVARAM MANDAL, WEST GODAVARI, ANDHRA PRADESH -534217	95.65	SUIT FILED		YERRAMSETTI NAGA VENKATA GIRI		ACHANTA SOMA SEKHAR (GUAR)																										
12385	SIRIGINEEDI BHADRA KUMAR	UNION BANK OF INDIA	ANDHRA PRADESH	TADEPALLIGUDEM	5-127, SIRIGINEEDI VARI VEEDHI, RELANGI, IRAGAVARAM MANDAL, WEST GODAVARI, ANDHRA PRADESH	100.17	SUIT FILED		SIRIGINEEDI BHADRA KUMAR																												
12386	AGRO DUTCH INDUSTRIES LTD.	UNION BANK OF INDIA	PUNJAB & HARYANA	SAM CHANDIGARH	SCO-30, 2ND FLOOR, SECTOR 33 D, CHANDIGARH	5767.91	SUIT FILED	SBI	MALVINDER SINGH BHINDER	01413877	HARPREET SINGH NAGRA	05327620																									
12387	SHAKTI BHOG FOODS LTD.	UNION BANK OF INDIA	DELHI	SAM DELHI	1201-1202, PEARLS BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034	25755.16	SUIT FILED	BOB, IOB, PNB, SBI	KEWAL KRISHAN KUMAR	00062504	SIDDHARTH KUMAR	00062518	SUNANDA	03328618	DESHRAJ SHARMA (GUAR)																						
12388	TRANSSTROY TIRUPATI TIRUTHANI CHENNAI TOLLWAYS PVT. LTD.	UNION BANK OF INDIA	DELHI	SAM DELHI	PLOT NO. 201, 202A & 202B, GUTTALA BEGUMPET KAVURI HILLS, HYDERABAD, TELANGANA, 500081	5046.51	SUIT FILED	INDIAN BANK, BANK OF MAHARASHTRA	MALINENI SAMBASIVA RAO	01656407																											
12389	BKR HOTELS & RESORTS PVT LTD	UNION BANK OF INDIA	TAMIL NADU	SAMB CHENNAI	OLD NO. 6, NEW NO. 9, VENKATESAN STREET, T. NAGAR, CHENNAI, TAMILNADU – 600017	1351.47	SUIT FILED	INDIAN BANK	BALAKRISHNARAJA DHANUSKODI RAJA	00875827																											
12390	SHREE BASAVESHWAR SUGARS LTD.	UNION BANK OF INDIA	TAMIL NADU	SAMB CHENNAI	6, MALLIKARJUN BADAVANE, MANAGULI ROAD, GANESH NAGAR, BIJAPUR, KARNATAKA- 586109	4683	SUIT FILED		S KATHIRAVAN	06764150	ARUNACHALAM SRINIVASAN	01640597	PASUPATHI REDDIYAR NEELARAJ	01640670	R RAJESEKHAR (GUAR)		VASAN CONSTRUCTION COMPANY PVT. LTD. (GUAR)																				
12391	AMRAPALI INFRASTRUCTURE PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	307, 3RD FLOOR, NIPUN TOWERS, KARKARDOOMA COMMUNITY CENTRE, KARKADOOMA, DELHI- 110092	8461.73	SUIT FILED		ANIL KUMAR SHARMA	00103025	SHIV PRIYA	00219929	AJAY KUMAR	00112253	ULTRA HOME CONSTRUCTION PVT. LTD. (GUAR)		AMRAPALI SMART CITY DEVELOPERS PVT. LTD. (GUAR)																				
12392	AMRAPALI MEDIA VISION PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	307, 3RD FLOOR, NIPUN TOWERS, KARKARDOOMA COMMUNITY CENTRE, KARKADOOMA, DELHI- 110092	231.8	SUIT FILED		ANIL KUMAR SHARMA	00103025	SHIV PRIYA	00219929	AJAY KUMAR	00112253	ULTRA HOME CONSTRUCTION PVT. LTD. (GUAR)																						
12393	AMRAPALI SMART CITY DEVELOPERS PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	307, 3RD FLOOR, NIPUN TOWERS, KARKARDOOMA COMMUNITY CENTRE, KARKADOOMA, DELHI- 110092	17054.13	SUIT FILED		ANIL KUMAR SHARMA	00103025	SHIV PRIYA	00219929	AJAY KUMAR	00112253	ULTRA HOME CONSTRUCTION PVT. LTD. (GUAR)		AMRAPALI HOME PROJECTS PVT. LTD. (GUAR)																				
12394	ULTRA HOME CONSTRUCTION PVT LTD	UNION BANK OF INDIA	DELHI	SAMB DELHI	307, 3RD FLOOR, NIPUN TOWERS, KARKARDOOMA COMMUNITY CENTRE, KARKADOOMA, DELHI- 110092	7939.03	SUIT FILED	BANK OF INDIA, BANK OF MAHARASHTRA, PUNJAB & SIND BANK	ANIL KUMAR SHARMA	00103025	SHIV PRIYA	00219929	AJAY KUMAR	00112253	MADAN MOHAN SHARMA (GUAR)		MVG TECHNO CONSULTANTS PVT. LTD. (GUAR)		NAVODYA PROPERTIES PVT. LTD. (GUAR)																		

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12497	TOPMARK TECHNOLOGIES	UNION BANK OF INDIA	MAHARASHTRA	ARB MUMBAI	UNIT NO. 1, LAXMI INDUSTRIAL ESTATE, GROUND FLOOR, HANUMAN LANE, LOWER PAREL WEST, MUMBAI- 400013	186.8325412	SUIT FILED		SUDHIR JHAWAR			RATAN DEVI JHAWAR (GUAR)			SUNITA SUSHIL JHAWAR (GUAR)																		
12498	BANSAL LOGIXS	UNION BANK OF INDIA	MAHARASHTRA	ARB NAGPUR	173, MOREESHWAR APARTMENT, DHARAMPETH NEW EXTENSION, SHIVAJI NAGAR, NAGPUR, MAHARASHTRA- 440010	35	SUIT FILED		RAMESHCHANDRA BANSAL																								
12499	YASH ASSOCIATES	UNION BANK OF INDIA	MAHARASHTRA	ARB NAGPUR	PLOT NO.6, SANTAJI SOCIETY BAJPANDE LAYOUT NARENDRA NAGAR, NAGPUR, MAHARASHTRA	75	SUIT FILED		NITIN BISWAS																								
12500	DHARMENDRA S PANDEY	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	PLOT NO. 309, NEAR TEEKE SABHAGRUH, NANDANVAN NAGAR, NAGPUR, MAHARASHTRA- 440009	30	SUIT FILED		DHARMENDRA S PANDEY																								
12501	GOVARDHAN MAHADEO LANJEWAR	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	28/3, SARASWATI COLONY, TAJ BAGH, NAGPUR, MAHARASHTRA- 440009	30	SUIT FILED		GOVARDHAN MAHADEO LANJEWAR																								
12502	JITENDRA RAMESH CHOUKSE	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	PLOT NO.23, DHANWANTARI COLONY, NORTH AMBAJHARI ROAD, NAGPUR, MAHARASHTRA- 440033	40	SUIT FILED		JITENDRA RAMESH CHOUKSE																								
12503	SHUBHAM SURYABHAN MASRAM	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	H. NO. 4809 180 NAGPUR, MAHARASHTRA- 440024	25	SUIT FILED		SHUBHAM SURYABHAN MASRAM																								
12504	SHYAMKUMAR SAKHARAM ATRAM	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	PLOT NO. 38, SHRIRAMWADI, AYODHYA NAGAR, WADI, NAGPUR, MAHARASHTRA- 440023	34	SUIT FILED		SHYAMKUMAR SAKHARAM ATRAM																								
12505	AJAY KUMAR SHARMA	UNION BANK OF INDIA	MAHARASHTRA	GANDHIBAGH	PLOT NO. 7, BHOSALE ROAD, NARENDRA NAGAR, NAGPUR, MAHARASHTRA- 440015	30	SUIT FILED		AJAY KUMAR SHARMA																								
12506	DR. LAXMI SHANKAR MISHRA	UNION BANK OF INDIA	UTTAR PRADESH	ELI BHADOHI	VILL. NATHUPUR, SEWI MANDUADIH, POST BHOLAHPUR PAS, ROHANIA, VARANASI, UTTAR PRADESH, PIN-221108 H. NO.-81, MANIPUR BHAG-1, KOTI MOHAN PIGHOLIYA, POST RAVANA, TEHSIL BHADOHI, PR INKANT NAGAR, DISTT. FAIZABAD, UTTAR PRADESH	25.4587121	SUIT FILED		LAXMI SHANKAR MISHRA S/O AMARNATH MISHRA			POONAM MISHRA W/O LAXMI SHANKAR MISHRA (GUAR)			SHUBHAM MISHRA S/O OMKARNATH MISHRA (GUAR)																		
12507	VISION INFOTECH	UNION BANK OF INDIA	MAHARASHTRA	SATARA CB	PLOT NO. 7, MANGALA COLONY, SHAHUNAGAR, GODOLI, DISTT. SATARA, MAHARASHTRA-415002 PLOT NO. 11 & 12, SURVEY NO. 110/2, NEAR GURUKUL SCHOOL, SHAHUNAGAR, DISTT. SATARA, MAHARASHTRA- 415002.	33.30808	SUIT FILED		VIKAS BAPU MANE			SATISH ASHOK SHELKE																					
12508	DIAMOND POWER INFRASTRUCTURE LTD.	UNION BANK OF INDIA	GUJARAT	SAMB AHMEDABAD	VILLAGE- VADADALA, TALUKA SAVLI, DISTRICT VADODARA, GUJARAT ESSEN HOUSE, 5/52, B.I.D.C., GORWA, VADODARA, GUJARAT- 390016	30218.7968	SUIT FILED	BOB, BOI, BOM & SBI	AMIT S. BHATNAGAR		00775880	SUMIT SURESH BHATNAGAR		00776129	SHAILENDRA PAL SINGH		02196585	ASHOK KUMAR GAUTAM		06947087	DIAMOND PROJECTS LTD. (GUAR)			DIAMOND TELECABS PVT. LTD. (NOW MADHURI FINSERVE PVT. LTD.) (GUAR)									
12509	ARHANER TECHNO LTD.	UNION BANK OF INDIA	PUNJAB & HARYANA	SAMB CHANDIGARH	G.T. ROAD, UMRI, TEHSIL THANESAR, DISTRICT KURUKSHETRA, HARYANA- 136131	3371.013936	SUIT FILED		OM PARKASH KHURANA		01086352	RAMA KHURANA		01086353																			
12510	THE GOVERNMENT TELE COMMUNICATION EMPLOYEES CO-OPERATIVE SOCIETY LTD.	UNION BANK OF INDIA	TAMIL NADU	SAMB CHENNAI	NO. 37-A, SEMBUDOSS STREET, CHENNAI- 600001, TAMIL NADU	13035.10143	SUIT FILED		S. VEERA RAGHAVAN			K. RAGHUNATHAN			MR. R. THIRUSANGU																		
12511	CBL STEEL PVT. LTD. (NOW KNOWN AS SSD STEELS PVT. LTD.)	UNION BANK OF INDIA	DELHI	SAMB DELHI	254, DEEPALI ENCLAVE, PITAMPURA, NEW DELHI-110034 17/16, NEW ROHTAK ROAD, ANAND PARBAT INDUSTRIAL AREA, NEW DELHI-110005 A-88, MIDC TALOJA, DISTRICT RAIGARH, MAHARASHTRA-410208	2763.510799	SUIT FILED	PUNJAB NATIONAL BANK	YASH PAL SINGLA		00520564	VIKAS SINGLA		00520539	PARDEEP SINGLA & SONS HUF (GUAR)			YASH PAL & SONS HUF (GUAR)			BHAWNA SINGLA (GUAR)			JUGAL KISHORE (GUAR)			CMD BUILDTECH PVT. LTD. (GUAR)			ACE UTILITIES PVT. LTD. (GUAR)			TEJINDER SETIA (GUAR)
12512	EKDANT INFRABUILD PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	B-2/146, LANE NO. 03, NEW ASHOK NAGAR, DELHI D-38, SECTOR-7, NOIDA	2861.304214	SUIT FILED		MAYANK SINGHAL		03292952	RAVEESH VATS		03292802	RAM SINGH (GUAR)			SHASHI SINGHAL (GUAR)			RAVEEN VATS (GUAR)			EKDANT BUILDTECH PVT. LTD. (GUAR)			DINESH KUMAR SINGHAL (GUAR)			KANCHAN SINGH (GUAR)			SUMAN SINGH (GUAR)
12513	R K MILK FRESH INDIA LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	57, MILESTONE NH-2, VILLAGE KUMBI TEHSIL-SIKANDRAPUR, MAHABAN NAGAR, UP- 209101 64-B, 64-11 & 64-12, CROWN PLAZA, MATHURA ROAD, FARIDABAD, HARYANA 121007	3777.42844	SUIT FILED	SBI, CENTRAL BANK OF INDIA	CHAND NARAIN KUCHROO		01127365	S. VISVANATHAN SANKARANARAYANA		02588189	SAMPRASH FOODS LTD. (GUAR)			KSP INTERNATIONAL PVT. LTD. (GUAR)			ANMOL RATAN CONSTRUCTION & BUILDERS PVT. LTD. (GUAR)			DIOS HOSPITALITY PVT. LTD. (GUAR)			ROOT INFRATECH PVT. LTD. (GUAR)						
12514	MEGHAVARNA IMPEX PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	GTI 132, 1 FLOOR DLF TOWER-B, JASOLA NEW DELHI 110025 703, 7TH FLOOR, DLF TOWER-B, DISTRICT CENTRE, JASOLA, NEW DELHI- 110025	5301.768802	SUIT FILED		SATISH KUMAR SETHI		00066187	NIKHIL SETHI		00066199																			
12515	RITZY CHEMICALS PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	GTI 132, 1 FLOOR DLF TOWER-B, JASOLA NEW DELHI 110025 703, 7TH FLOOR, DLF TOWER-B, DISTRICT CENTRE, JASOLA, NEW DELHI- 110025	13600.17364	SUIT FILED		SATISH KUMAR SETHI		00066187	NIKHIL SETHI		00066199	VARSHA SETHI (GUAR)																		
12516	MOHAN GEMS AND JEWELS PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	3318 & 3317, BANK STREET, KAROL BAGH, NEW DELHI-110005	9570.3317	SUIT FILED	BANK OF INDIA, BANK OF BARODA	MURARI LAL SONI		01151873	MUKESH SONI		01188992	GANGA BUSINESS PVT. LTD. (GUAR)			SITA DEVI (GUAR)			JYOTI SONI (GUAR)			HARSH SONI (GUAR)									
12517	NUTRIONIX MANUFACTURERS LTD. (EARLIER SHRI LAL MAHAL LTD.)	UNION BANK OF INDIA	DELHI	SAMB DELHI	B-56, BHAGWAN DASS NAGAR, NEW DELHI	2763.349834	SUIT FILED	BOB, BOI, CENTRAL BANK OF INDIA, SBI	MUKUL TYAGI		07787502	BHAGWAN SINGH RAWAT		07802017	SUMAN TYAGI		07938892	MAN MOHAN SINGH		08506715													
12518	PP JEWELLERS EXPORT	UNION BANK OF INDIA	DELHI	SAMB DELHI	1681-82-A, PLOT NO. 16 KHASRA NO.206, 207 GALI NO. 18-2 BEADONPURA, KAROL BAGH, DELHI-110005	6719	SUIT FILED		VEENA GUPTA			KAMAL KUMAR GUPTA			PAWAN GUPTA (GUAR)			MUKESH GUPTA (GUAR)															
12519	SAMPOS HEALTHCARE LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	B-1, YADAV PARK, OPPOSITE METRO PILLAR NO. 426, MAIN ROHTAK ROAD, NANGLOI, NEW DELHI- 110041	3009.809714	SUIT FILED	BANK OF BARODA, CENTRAL BANK OF INDIA	SHIV KUMAR GOEL		00450291	UMA GOEL		00476254																			
12520	SHREE RAJ MAHAL JEWELLERS PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	SHOP NO. 16,17,18, DIAMOND MALL, 2678/1, GURUDWARA ROAD, KAROL BAGH, NEW DELHI- 110005 162, GURUDWARA ROAD, KAROL BAGH, NEW DELHI- 110005	930.5217626	SUIT FILED	BANK OF INDIA, CENTRAL BANK	PRADEEP GOEL		00962609	ASHOK GOEL		01207358	GINNI DEVI			PRAVEEN GUPTA		00356477													
12521	SHREE SHYAM PULP AND BOARD MILLS LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	A-257, ROAD NO. 6, NH-8, MAHIPALPUR, NEW DELHI A-304, ROAD NO. 6, MAHIPALPUR EXT. DELHI-110037	10320.326	SUIT FILED	HDFC, IDBI, PNB, UCO BANK, SBI, BOB	NARESH KUMAR GUPTA		00063496	AMIT KUMAR GUPTA		00061760	BHAGSHYAM AGRO LTD. (GUAR)																		
12522	SPM AUTO PVT. LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	WZ-408E, JANAK PURI, HARI NAGAR, NEW DELHI-110064	1651.52322	SUIT FILED		SANDEEP MAHAJAN		01413314	VIKRANT MAHAJAN		00914213	VISHAL MAHAJAN		01213467																
12523	SRS FINANCE LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	SRS TOWER, 7TH FLOOR, NEAR METRO STATION, MEWLA MAHARAJPUR, G T ROAD, FARIDABAD- 121003	3088.56405	SUIT FILED	BANK OF BARODA, KARNATAKA BANK	ANIL JINDAL		00005180	ANKIT SACHDEVA		06600100	NAVEEN KUMAR TAYAL		00862109	SRS RETREAT SERVICES LTD. (GUAR)			SRS HOLDING COMPANY LTD. (GUAR)												
12524	SRS HEALTHCARE & RESEARCH CENTRE LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	SUNFLAG HOSPITAL, SECTOR-16A, FARIDABAD, HARYANA SRS TOWER, 3RD FLOOR, NEAR METRO STATION, MEWLA, MAHARAJPUR, GT ROAD, FARIDABAD, HARYANA SRS MULTIPLEX MEZZANINE FLOOR, CITY CENTRE, SECTOR-12, FARIDABAD, HARYANA- 121007	3101.78413	SUIT FILED	CENTRAL BANK	ANIL JINDAL		00005180	DEEPAK GUPTA		00579094	BISHAN BANSAL		00013705	RAJU BANSAL		00073384	KUNAL BANSAL		07185574	MAHENDER KUMAR GOYAL		03088668	SRS REAL INFRASTRUCTURE LTD. (GUAR)			SRS AUTOMOTIVE COMPONENTS PVT. LTD. (GUAR)			
12525	SUHANI POWER SYSTEMS LTD.	UNION BANK OF INDIA	DELHI	SAMB DELHI	WZ-124, BHAGWANDASS NAGAR EXTENSION, EAST PUNJABI BAGH, NEW DELHI- 110026 PLOT NO. 16, UDYOG VIHAR PHASE-IV, SECTOR-17, GURGAON-122001	1549.283164	SUIT FILED	BOB, IDBI	GUNKAR SACHDEV		00002080	SANJEEV KUMAR		00367861																			
12526	GOLDEN JUBILEE HOTELS PVT. LTD.	UNION BANK OF INDIA	TELANGANA	SAMB HYDERABAD	8-2-293/82/A, SURVEY NO. 64, BESIDES SHILPARAMAM, MADHAPUR, HYDERABAD, TELANGANA- 500081	8604.564701	SUIT FILED		LAXMI NARAYAN SHARMA		00007452	YASHDEEP SHARMA		01207995	NEHA SHARMA		06495430	CORE HOTEL VENTURES PVT. LTD. (GUAR)															
12527	VANTAGE SPINNERS PVT. LTD.	UNION BANK OF INDIA	TELANGANA	SAMB HYDERABAD	DOOR NO 489, R.S. NO. 50 AND 50/3, HANUMAN JUNCTION ROAD, GOLLAPALLI VILLAGE, NUZVID MANDAL, KRISHNA DISTRICT, NUZVID, ANDHRA PRADESH- 521111	5018.8309	SUIT FILED		POTLURI MOHANA MURALI KRISHNA		02951316	POTLURI SOWJANYA		01983256	MANDAVA MADHAVA LATHA		03488095																
12528	ERSTWHILE PROMOTERS/ DIRECTORS/ GUARANTORS OF NETWORK INDUSTRIES LTD.	UNION BANK OF INDIA	WEST BENGAL	SAMB KOLKATA	12, KASHINATH MULLICK LANE, 2ND FLOOR, KOLKATA- 700053	1320.293609	SUIT FILED	SBI	MADAN GOPAL JHAWAR		01102705	SURESH KUMAR JHAWAR		01461529	RUPESH JHAWAR		02238874																
12529	TOSHNIWAL ENTERPRISES CONTROLS LTD.	UNION BANK OF INDIA	WEST BENGAL	SAMB KOLKATA	14, ARUN GUPTA LANE, TOSHNIWAL HOUSE, KOLKATA- 700012 21, GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA- 700013 35, EZRA STREET, 4TH FLOOR, KOLKATA- 70001	2569.600857	SUIT FILED		SUSHIL TOSHNIWAL		00470761	RAJESH TOSHNIWAL		00469024	KAMAL KISHORE TOSHNIWAL		00679800	HOLDWELL TIMBERCON PVT. LTD. (GUAR)															
12530	SHREE GANESH JEWELLERY HOUSE INDIA LTD.	UNION BANK OF INDIA	WEST BENGAL	SAMB KOLKATA	613, VARDAAN MARKET, 25A, CAMAC STREET, KOLKATA – 700016	14627.03341	SUIT FILED	BOB, BOM, CANARA BANK, CENTRAL BANK, EXIM BANK, KARNATAKA BANK, SBI, SOUTH INDIAN BANK, UCO BANK, HDFC BANK	NILESH PAREKH		00060671	UMESH PAREKH		00060705																			
12531	ABG SHIPYARD LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	MAGDALLA VILLAGE, DIST DUMAS ROAD, SURAT- 395007, GUJARAT 5TH FLOOR, BHUPATI CHAMBERS, 13, MATHEW ROAD, MUMBAI-400004	20170.4456	SUIT FILED	PNB, SBI, CENTRAL BANK, BOB, IDBI, IOB	RISHI KAMLESH AGARWAL		00362615	SANTHANAM MUTHASWAMY		03582292																			
12532	ASSOCIATE DECOR LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	NO. 400, 1ST FLOOR, 2ND MAIN ROAD, 1ST BLOCK, R.T. NAGAR, BANGALORE- 560032 85-A, ASSOCIATE HOUSE, 15, HILL ROAD, BANDRA WEST, MUMBAI- 400050	17798.6245	SUIT FILED		MANOHARLAL SATRAMDAS AGICHA		00364700	MOHAMMED FAROUK SULEMAN DARVESH		00364297	FAROOQ ALI KHAN		01087814	EBRAHIM SULEMAN DARVESH		00364630	NOORUDDIN KHAN		01087889	SRICHAND SATRAMDAS AGICHA		00364370	SATISH SUNDERDAS AGICHA		02137280	SHABANA USMAN DARVESH (GUAR)			FAHAD MOHAMMED FAROUK DARVESH (GUAR)
12533	CORE EDUCATION & TECHNOLOGIES LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	UNIT NO. 1-4, BUILDING NO. 4, SECTOR III, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI, MAHARASHTRA- 400710 LOTUS NEELKAMAL BUSINESS PARK, 10TH FLOOR, NEAR FUN REPUBLIC, OFF ANDHERI LINK ROAD 403, 4TH FLOOR, NON-AC UNI, MULTISTORIED BUILDING, SEEPZ SEZ, GATE NO. 01, ANDHERI EAST, MUMBAI- 400096	8383.013569	SUIT FILED	PUNJAB NATIONAL BANK	SANJEEV GANDHAVRAJ MANSOTRA		01000000	SUNDER SHYAM DUA		01201998	NIKHIL CHAMPAKLAL MORASAWALA		00214587	HARIHAR KRISHNA IYER		01677026													
12534	ERSTWHILE PROMOTERS/ DIRECTORS OF MANDHANA INDUSTRIES LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	3004-3005, ASHOK TOWER, B, DR. S. S. ROAD, PAREL, MUMBAI-400012 22/23, MOUNT UNIQUE CHS LTD., 62-A, PEDDAR ROAD, MUMBAI-400012	7179	SUIT FILED	SBI, BOB	PURUSHOTTAM CHHAGANLAL MANDHANA		00025633	MANISH BIHARILAL MANDHANA		00025449																			
12535	ERSTWHILE PROMOTERS/ DIRECTORS/ GUARANTORS OF TRIMAX IT & INFRASTRUCTURE SERVICES LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	25/2501, ELECTRA TOWER NO. 3, GODREJ PLANET, KESHAV RAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHALAXMI, MUMBAI, MAHARASHTRA- 400011	7435.986262	SUIT FILED	IDBI BANK	SURYA PRAKASH SOHANLAL MADRECHA		00202283	CHANDRA PRAKASH SOHANLAL MADRECHA		00201262	PRATIK TECHNOLOGIES PVT. LTD. (GUAR)			SHREY TECHNOLOGIES PVT. LTD. (GUAR)			STANDARD FISCAL MARKETS PVT. LTD. (GUAR)												
12536	GURUASHISH CONSTRUCTION PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	3RD FLOOR, HDIL TOWER, ANANT KANEKAR MARG, BANDRA EAST, MUMBAI- 400051, MAHARASHTRA NO. 1, SIDDHARTH NAGAR RD, SIDDHARTH NAGAR, GOREGAON WEST, MUMBAI- 400104, MAHARASHTRA	14068.39089	SUIT FILED		RAKESH KUMAR KULDIP SINGH WADHWAN		00028573	SARANG RAKESH WADHWAN		00028608																			
12537	ERSTWHILE PROMOTERS/ DIRECTORS OF IL & FS FINANCIAL SERVICES LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	13-A,VAIBHAV, 80 BHULABHAI DESAI ROAD, MUMBAI-400026	17448.29711	SUIT FILED		MILIND NARENDRA PATEL		00658058																						
12538	ERSTWHILE PROMOTERS/ DIRECTORS OF IL & FS SECURITIES SERVICES LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	601-602, GREEN ACRES, PALI HILL ROAD, BANDRA (W), MUMBAI-400050	1649.843803	SUIT FILED		ARUN K SAHA		00002377																						
12539	K K WELDING LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	GALAS NO. 1A, 1B, 6A AND 5 TO 9B, NARAYAN DHURU STREET, MUMBAI- 400003, MAHARASHTRA	2766.782176	SUIT FILED		MANHARLAL SHANTILAL MEHTA		00321674	KIRIT SHANTILAL MEHTA		00321801	PARAG MANHARLAL MEHTA		00321824	MANISH MANHARLAL MEHTA		00321957	TEJAS KIRITKUMAR MEHTA		00322001	RAKHI PARAG MEHTA (GUAR)									
12540	LEEWAY LOGISTICS LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	E-59, GREENWOOD, SECTOR-46, GURGAON, HARYANA- 122001 203, A-WING, 2ND FLOOR, SUPREME BUSINESS PARK, SUPREME CITY, HIRANANDANI GARDENS, POWAI MUMBAI, MAHARASHTRA- 400076	3822.754131	SUIT FILED	ICICI BANK, IDBI BANK, CANARA BANK	SANJAY SATISH SINHA		01837709	NAMITA SANJAY SINHA		02078574																			
12541	NAKSHATRA BRANDS LTD. (INCLUDING THE MERGED ENTITY OF ASMI JEWELLERY I LTD)	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	PLOT NO. 18, 3RD FLOOR, ROAD NO. 9M, MIDC, ANDHERI EAST, MUMBAI-400093, MAHARASHTRA	13532.28484	SUIT FILED	IDBI, PNB, BOB, ICICI, CANARA BANK	MEHUL CHINUBHAI CHOKSI (GUAR)			GITANJALI GEMS LTD. (GUAR)																					
12542	RELIABLE PAPER INDIA LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	27, KERMANI BUILDING, 3RD FLOOR, SIR P.M. ROAD, FORT MUMBAI-400001	3391.464143	SUIT FILED	PUNJAB NATIONAL BANK	NEMCHAND GALA (ALIAS MR. NEKAN JETHALAL GALA)		00193256	URMILA GALA NEMCHAND		00920531	DARSHAK GALA NEMCHAND		00920235																
12543	SUN ACRYLICS PVT. LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	3 B UDYOG NAGAR, NEAR KAMAT CLUB, S V ROAD, GOREGAON WEST, MUMBAI- 400062, MAHARASHTRA PLOT NO. 33, 34 & 35, SURVEY NO. 66 (PT), VILLAGE ACHHAD, ACHHAD INDUSTRIAL ESTATE, TALUKA – TALASARI, DISTRICT PALGHAR- 401606, MAHARASHTRA	867.566878	SUIT FILED		MRUNAL NARESH MEHTA		00185804	JAY NARESH MEHTA		02490901	SAJJAN K PODDAR (GUAR)			MAYUR BHATT (GUAR)			SHREE GANESH VYAPAR UDYOG (GUAR)												
12544	TALWALKARS HEALTHCLUB LTD.	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	801-813, MAHALAXMI CHAMBERS, 22, BHULABHAI DESAI ROAD, MUMBAI- 400026, MAHARASHTRA	6981.983125	SUIT FILED		GIRISH MADHUKAR TALWALKAR		00361675	PRASHANT SUDHAKAR TALWALKAR		00381755	ANANT RATNAKAR GAWANDE		00324734	HARSHA RAMDAS BHATKAL		00283946	TALWALKARS BETTER VALUE FITNESS LTD. (GUAR)			POPULAR PRAKASHAN PVT. LTD. (GUAR)			TRIBHOVANDAS BHIMJI ZAVERI & SONS PVT. LTD. (GUAR)						
12545	TRISONS IMPEX	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	82, 5TH FLOOR, MARATHON NEXTGEN, OFF G.K. MARG, LOWER PAREL, MUMBAI- 400013 C/601, C WING, 6TH FLOOR, BEAU MONDE APPASAHEB MARATHE MARG, NEAR MARATHA UDYOG BHAVAN, PRABHADEVI, MUMBAI-400025	2671	SUIT FILED		KAMLESH KANUNGO																						
12546	ERSTWHILE PROMOTERS/ DIRECTORS OF VADRAJ ENERGY GUJARAT LTD. (EARLIER ABG ENERGY GUJRAT LTD.)	UNION BANK OF INDIA	MAHARASHTRA	SAMB MUMBAI	4C, SOMERSET PLACE, 61D, BHULABHAI DESAI ROAD, MUMBAI-400026, MAHARASHTRA B-1903, LAKSHCHANDI HEIGHTS, OFF GEN. A.K. VAIDYA MARG, GOKULDHAM, GOREGAON-MUMBAI-400063.	12088	SUIT FILED	SBI	RISHI KAMLESH AGARWAL		00362615	KRISHNA GOPAL TOSHNIWAL		00980292																			
12547	DIPAK CHHETRI	UNION BANK OF INDIA	WEST BENGAL	SEVOKE ROAD	GUPTA BUILDING, UPPER BHANU NAGAR WARD NO.43 OF SMC, SILIGURI, WEST BENGAL-734001 H/829/279, GANDHI NAGAR, NH-31, PO-SEVOKE ROAD, PS- BHAKTI NAGAR, SILIGURI, WEST BENGAL- 734003 GURUNG BUSTY, PRADHAN NAGAR, SILIGURI, WEST BENGAL- 734003	45.2950126	SUIT FILED		DIPAK CHHETRI																						

12548	KAILASH ENTERPRISE	UNION BANK OF INDIA	WEST BENGAL	SEVOKE ROAD	K/38/841, DEWESHWARI BASTI, MALLIGI WALLI GALI, SALUGARA, WARD NO. 42, SILIGURI, WEST BENGAL- 734008 BANDALI KUTIR, SUKANTA SARANI, PO. SILIGURI TOWN, WARD NO. 26, DARJEELING, WEST BENGAL- 734001	118.7579857	SUIT FILED		VIJAY SHARMA
12549	M K TRADERS	UNION BANK OF INDIA	WEST BENGAL	SEVOKE ROAD	KISHANPARA, SILIGURI, SEVOKE ROAD, WEST BENGAL- 734001 JYOTI NAGAR, SEVOKEROAD SILIGURI, WEST BENGAL – 734001	78.7991061	SUIT FILED		SUJIT JAIN
12550	ISHAN ENTERPRISES	UNION BANK OF INDIA	UTTAR PRADESH	SONARPURA	PLOT NO. 217, INDUSTRIAL ESTATE LAHARTARA, DISTT. VARANASI, UTTAR PRADESH, PIN-221006 B-20/33, 12A, LAXMAN NAGAR EXTENTION, BHELUPUR, VARANASI, UTTAR PRADESH, PIN-221001 FLAT NO. 10 & 14, FIRST FLOOR, SUNDARAM ASHRAY, SIGRA, VARANASI, UTTAR PRADESH	112.8223833	SUIT FILED		VISHNU KUMAR SHROFF S/O RAM GOPAL SAKROF			KHUSHI SHROFF W/O VISHNU KUMAR SHROFF (GUAR)			SHIV RATAN BAJAJ W/O MATHURA PRASAD BAJAJ (GUAR)
12551	DARSI VENKATA LALITHA PRUDHVI SAI KUMAR	UNION BANK OF INDIA	ANDHRA PRADESH	BHAVANIPURAM	58-16-6/1, NAGARJUNA NAGAR, VIJAYAWADA	53.89687	SUIT FILED		DARSI VENKATA LALITHA PRUDHVI SAI KUMAR			V. NARASENDRA REDDY (GUAR)
12552	VANI TEX CORES	UNION BANK OF INDIA	ANDHRA PRADESH	SATYANARAYANAPURAM VJB	R S NO 52/9/1,2,3, AT SURAMPALLI VILLAGE, GANNAVARAM MANDAL, DISTT. KRISHNA, ANDHRA PRADESH D NO. 39-11-10/1, GAYATHRI NAGAR, MAIN ROAD, BESIDE LEPL OFFICE, VIJAYAWADA, ANDHRA PRADESH-520008	66.4080793	SUIT FILED		TUMMALA PADMA
12553	Global Galleria Agencies Private Limited (CIN: U51909MH2006PTC163411)	Au Small Finance Bank	MAHARASHTRA	THANE	EMGSTA HIGH POINT GLORIA,DEVICHAND HOUSING COMPLEX NEXT TO ARIHANT PLAZA,GHODBUNDER ROAD,DEVA,THANE W THANE MH 400607 IN	162			SUIT		Mrs. Geeta Sunil Kumar Malhotra	ACPPM0171M	02063283	Mr. Manish Malhotra	AAUPM4396M	00968652	GEETA MALHOTRA (Guar- Global Galleria Agencies Private Limited)	ACPPM0171M	NA
12554	Global Galleria Wheels Private limited (CIN: U50300MH2012PTC234002)	Au Small Finance Bank	MAHARASHTRA	THANE	FLAT NO 702, SEVEN FLOOR, LAKE SUPERIOR, LAKE HOMES OFF ADI SHANKARACHARYA MARG, POWAI MUMBAI MH 400076 IN	30			SUIT		Mr. Lekhraj Tandon	AABPT2316F	02667917	Mrs. Seema Handa	AAVPH0025R	01660847	SEEMA HANDA (Guar- Global Galleria Wheels Private Limited)	AAVPH0025R	NA
12555	Global Galleria (A unit of GMV Agencies Pvt. Ltd) (CIN: U51909MH2002PTC137492)	Au Small Finance Bank	MAHARASHTRA	THANE	EMGSTA HIGH POINT GLORIA,DEVICHAND HOUSING COMPLEX NEXT TO ARIHANT PLAZA,GHODBUNDER ROAD,DEVA,THANE W THANE MH 400607 IN	120			SUIT		Mr. Pankaj Handa	AAVPH3942B	00283010	Mr. Sunil Kumar Malhotra		02751112	PANKAJ HANDA (Guar- Global Galleria, unit of GMV Agencies Pvt. Ltd CIN: U51909MH2002PTC137492)	AAVPH3942B	NA
12556	DD CHEMICALS (ABKPD5361J)	Au Small Finance Bank	MADHYA PRADESH	INDORE VIJAY NAGAR	183-E SECT B MAHALAXMI NAGAR INDORE MADHYA PRADESH 452010	363			SUIT		RAHUL DUBEY (PROP)	ABKPD5361J	NA	ATUL DUBEY (Co Applicant -DD CHEMICALS)	AGAPD7178A	NA	RAHUL DUBEY (Co Applicant -DD CHEMICALS)	ABKPD5361J	NA	RASHMI DUBEY (Co Applicant -DD CHEMICALS)	AHUPD9272A	NA	SANGITA DUBEY (Co Applicant -DD CHEMICALS)	AFSPD8721G	NA
12557	MANAN AUTO LINK PRIVATE LIMITED (AAGCM9115K)	Au Small Finance Bank	GUJARAT	SG HIGHWAY AHMEDABAD	Hamlet house vijay cross road navrangpura AHMEDABAD GUJARAT 380009	35			SUIT		SANDEEP NARENDRA BAGDAI	AAQPB6885J	02985989	ANIL KANJIBHAI PATEL	AAWPP5328D	00535219	SANDIP NARENDRA BAGDAI (Guar- MANAN AUTO LINK PRIVATE LIMITED)	AAQPB6885J	NA
12558	PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION (PAN: AAATP0867G)	Au Small Finance Bank	DELHI	NETAJI SUBHASH PALACE	PDM COLLEGE SARAI AURANGABAD BAHADURGARH JHAJJAR HARYANA PIN CODE 124507	2700			SUIT		JOGINDER SINGH LATHER(TRUSTEE)	AASPL0022D	NA	JOGINDER SINGH LATHER (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	AASPL0022D	NA	BIJENDER SINGH LATHER (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	ABFPL2799P	NA	BIMLA SINGH LATHER (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	ADCPL4954F	NA	SHANTI DEVI D/O MEHAR SINGH (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	AHRPD0036P	NA	SUMITRA DEVI D/O PRABHU DAYAL (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	AHRPD0035E	NA	PRABHU SHANTI REAL ESTATE PVT LTD (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	AADCP4933H	NA	Ram Niwas Lather - PRABHU SHANTI REAL ESTATE PVT LTD (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	NA	NA	Sajjan Singh - PRABHU SHANTI REAL ESTATE PVT LTD (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	NA	Na	Joginder Singh Lather - PRABHU SHANTI REAL ESTATE PVT LTD (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	AASPL0022D	NA	Bijender Singh - PRABHU SHANTI REAL ESTATE PVT LTD (Co Applicant - PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION)	ABFPL2799P	NA
12559	SANGA AUTOMOBILES PVT. LTD. (PAN: AALCS4496L) (CIN: U50300RJ2008PTC026754)	Au Small Finance Bank	Rajasthan	Jaipur Head Office	A-5,Pradip Enclave, Pratap Nagar, Tonk Road, JAIPUR , Rajasthan - 302033	86			SUIT		MR. AMINUDDIN KAGZI	ACCPK2488G	01964450	MR. NIZAMUDDIN KAGZI	ABEPN0817F	2064955	MR. AMINUDDIN KAGZI (Guar- SANGA AUTOMOBILES PVT. LTD.)	ACCPK2488G	01964450
12560	BELL FINVEST(INDIA) LIMITED (PAN: AAACB6818C) (CIN: U65993MH1995PLC086867)	Au Small Finance Bank	Rajasthan	Jaipur Gopalpura Asset Center	1107 MAKER CHAMBER V NARIMAN POINT MUMBAI , MAHARASHTRA - 400021	1309			SUIT		BHUPESH MOHANLAL RATHOD	AABPR6394D	01463151	CHIRAG BHUPESH RATHOD	AJEPR6739E	02266060	BHUPESH MOHANLAL RATHOD (Guar- BELL FINVEST(INDIA) LIMITED)	AABPR6394D	01463151	CHIRAG BHUPESH RATHOD (Guar- BELL FINVEST(INDIA) LIMITED)	AJEPR6739E	02266060	BELL CONSULTANCY SERVICES INDIA PRIVATE LIMITED (CIN : U67190MH2002PTC136289) (Guar- BELL FINVEST(INDIA) LIMITED)	AABCB0853R	NA	RUCHIKA KUNJAL PUNAMIYA	NA	05402245
12561	KOTECHA INDUSTRIES LIMITED (AAACK0924H) (CIN: U15400GJ1990PLC013869)	Au Small Finance Bank	GUJARAT	RAJKOT GONDAL ROAD	KOTECHA HOUSE OPP DHAMPI HONDA GONDAL ROAD RAJKOT GUJARAT 360001	35			SUIT		HARDIK MANHARLAL KOTECHA	AMTPK7734Q	01975268	MANHARLAL AMARSHIBHAI KOTECHA	ADSPK1345H	01975264	SMITA MANHARLAL KOTECHA	AYQPK7371Q	02648491	ICONIC GYMNASIUMS PRIVATE LIMITED (AADCI5269F) (Co Applicant - KOTECHA INDUSTRIES LIMITED)	AADCI5269F	NA	HARDIK MANHARLAL KOTECHA (Co Applicant - KOTECHA INDUSTRIES LIMITED)	AMTPK7734Q	NA	MANHARLAL AMARSHIBHAI KOTECHA (Co Applicant - KOTECHA INDUSTRIES LIMITED)	ADSPK1345H	NA	SMITA MANHARLAL KOTECHA (Co Applicant - KOTECHA INDUSTRIES LIMITED)	AYQPK7371Q	NA
12562	Prime Impex Ltd	DCB Bank Ltd	West Bengal	Dhakeswari Ganesh	40947	1st Floor, Kshitiz, House 7, Camac Street, Kolkata- 700017	30051913			Suit	IOB,OBC,BOI, IDBI, Yes Bank	Shri Ranjit Singh Kothari	AUWPK8329B		Shri Anand Kothari		00258647
12563	Shaan Foods (Proprietorship)	DCB Bank Ltd	Delhi	Chandani Chowk	40974	Flat No. 106 & 107, Plot No 877, East Park Road, Karol Bagh, New Delhi- 110005	30050985			Suit	Not Applicable	Ajay Nehra	ABEPN6891D
12564	SRI KANYA STEEL TRADERS	KARUR VYSYA BANK	ANDHRA PRADESH	VISAKHAPATNAM - POORNA MARKET	PLOT 208,KRUSHNA ARCADE,GAJUWATTA, VISAKHAPATNAM, ANDHRA PRADESH	99			SUIT		O VISWESWARA RAO			O KAMALA
12565	JAGADISH INDUSTRIES	KARUR VYSYA BANK	ANDHRA PRADESH	WARANGAL - MAIN	PRAGATHI INDUSTRIAL ESTATE NAIRUANPET, WARANGAL, ANDHRA PRADESH. Pin 506011	88			SUIT		GHASIRAM MANIYAR			BALAKISHAN MANIYAR			RAMNIVAS MANIYAR			HARNIVAS MANIYAR			RAMKISHORE MANIYAR			BRIJA GOPAL MUNDADA			RAVAL KISHORE MANIYAR			KAMAL KISHORE MANIYAR			GOPAL KISHORE MANIYAR			MANPREAD JOHN			SHYAM SUNDER SONI
12566	CHOLAS IMPEX INDIA	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - ODB	8/750, ANGERIPALAYAM ROAD, MAHAVISHNU NAGAR II STREET, TIRUPUR, TAMILNADU. Pin 641603	321			SUIT		G SELVARAJ
12567	SUNSHINE TILE WORKS PRIVATE LIMITED	KARUR VYSYA BANK	GUJARAT	AHMEDABAD	18/1/1, PIYUSH BAGH, SHAHIBAG, AHMEDABAD. Pin 380178	228			SUIT		CHAWLA MUKESH RAMESHCHAND		1692361	RATAN KUMAR		2510415
12568	DECCAN CHRONICLE HOLDINGS LTD	KARUR VYSYA BANK	ANDHRA PRADESH	SECUNDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500003.	4788			SUIT	ICICI BANK, AXIS BANK, CANARA BANK, LIC, IDBI BANK, ANDHRA BANK, YES BANK, IDFC, CORPORATION BANK, INDIAN OVERSEAS BANK, CENTRAL BANK OF INDIA, J&K BANK, STATE BANK OF HYDERABAD, INDUSIND BANK, OBC, UNITED INDIA INSURANCE, KOTAK MAHINDRA BANK	TIKKAVARAPU VENKATRAM REDDY		287518	TIKKAVARAPU VINAYAK RAVI REDDY		287628	KARTHIK IYER PARASURAMAN		294035
12569	KEMROCK INDUSTRIES AND EXPORTS LIMITED	KARUR VYSYA BANK	GUJARAT	VADODARA (BARODA)	ASOJ VILLAGE, VADODARA HALOL EXPRESS WAY, WAGHODIA TALUK, VADODARA 391 510.	6953			SUIT	ALLAHABAD BANK, SBI, PNB, AXIS BANK, INDIAN BANK, ICICI BANK, EXIM BANK, ANDHRA BANK	KALPESH MAHENDRABHAI PATEL		176838	PINAKIN SURENDRA SHAH		7695	MANOJ GAUR		6712252	TUSHAR DESAI RAMAKANTBHAI		2184053	DAVID PAUL RASQUINHA		1172654
12570	SHIVA PRASAD G DESAI	KARUR VYSYA BANK	KARNATAKA	BANGALORE-KORAMANGALA	1416, 31ST CROSS, 10TH MAIN, 2ND STAGE, BSK, BANGALORE-560070	29			SUIT		SHIVA PRASAD G DESAI
12571	HEMA MALINI V	KARUR VYSYA BANK	KARNATAKA	BANGALORE-KORAMANGALA	17TH 8TH MAIN, NEW CITY J P NAGAR, 8TH PHASE, BANGALORE-560078.	29			SUIT		HEMA MALINI V
12572	KALYAN JEWELS PVT LTD	KARUR VYSYA BANK	GUJARAT	AHMEDABAD	69, GRD FLOOR, SUPER MALL, NEAR LAL BUNGLOW CG ROAD, AHMEDABAD - 380009.	962			SUIT	BANK OF INDIA	BABULAL KALIDAS SHAH		1661376	KAUSHIK BABULAL SHAH		2156965	VIRAT BABULAL SHAH		1552748	PINAKIN BABULAL SHAH		1661362
12573	INDIAN TECHNOMAC COMPANY LIMITED	KARUR VYSYA BANK	DELHI	DELHI - CONNAUGHT PLACE	1107, VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008.	2763			SUIT	CORP BANK, KARNATAKA, PNB, OBL, UCO, SYNDICATE BANK	RAKESH KUMAR SHARMA		1915976	VINAY SHARMA		2031059	ASWINI KUMAR SAHOO		5112375
12574	SAI FIBER BAGS PVT LTD	KARUR VYSYA BANK	TAMIL NADU	TUTICORIN	S.NO.367/2, MAHARAJAPURAM, MUTHUSAMYPURAM VILLAGE, MAHARAJAPURAM POST, TUTICORIN - 628101.	311			SUIT	TIIC LIMITED	SUBASH GANAPATHY		1805142	MATHANKUMAR SUBASH		3379954
12575	CHENNAI SHIPPING LIMITED	KARUR VYSYA BANK	TAMIL NADU	CHENNAI - KODAMBAKKAM	NO 26,ZACHRIA COLONY MAIN ROAD, CHOOLAIMEDU, CHENNAI - 600094	566.09313			SUIT		RAMANATHAN SEKARAN		647643	KRISHNASWAMY BALASUBRAMANIAN		2505610	ARIYALUR SEETHARAMAN RAMANATHAN		2526447
12576	TULIP DATA CENTRE SERVICES PRIVATE LIMITED	KARUR VYSYA BANK	DELHI	DELHI - CONNAUGHT PLACE	C 360, OKHLA INDUSTRIAL AREA,PHASE-I, NEW DELHI – 110020.	3303			SUIT	IDFC LIMITED, THE JAMMU AND KASHMIR BANK LTD, STANDARD CHARTERED BANK.	HARDEEP SINGH BEDI		220670	DEEPINDER SINGH BEDI		276445
12577	SRI RAMACHANDRAN STEEL	KARUR VYSYA BANK	TAMIL NADU	CHENNAI-MAIN	NEW NO 6, OLD NO 14, 6TH CROSS STREET, CIT COLONY, MYLAPORE, CHENNAI - 600004.	969			SUIT	YES BANK, STANDARD CHARTERED BANK	P K C RAMESH			JAYANTHI RAMESH
12578	M S TRADERS	KARUR VYSYA BANK	PUNJAB	PATIALA	VILLAGE BHADLA NEECHA, KHANNA DISTRICT, LUDHIANA - 141401.	189.73016			SUIT		BHUPINDER SINGH
12579	KHANNA STEELS PVT LTD	KARUR VYSYA BANK	WEST BENGAL	KOLKATA-BALLYGUNGE	2ND FLOOR AND 7TH FLOOR, 3A, HARE STREET, KOLKATA-700001.	1300			SUIT	STATE BANK OF INDIA, INDIAN BANK, ALLAHABAD BANK, UNITED BANK OF INDIA, STATE BANK OF MYSORE.	ASHOK KUMAR KHANNA		366330	MAHADEO PRASAD KHANNA		366323
12580	DELTA AGRO PRODUCTS	KARUR VYSYA BANK	TAMIL NADU	KANGEYAM	373, TIRUPUR ROAD, KANGEYAM-638 701.	109.99			SUIT		S. RAJ
12581	REI AGRO LIMITED	KARUR VYSYA BANK	WEST BENGAL	KOLKOTA - BURRA BAZAAR	EVEREST HOUSE, 46-C, CHOWRINGHEE ROAD, 15TH FLOOR, KOLKATA, WEST BENGAL– 700 071.	11530.92268			SUIT	UCO BANK, IOB, IDBI BANK LTD, UNION BANK OF INDIA, SBT, ANDHRA BANK, BOB, CBI, CORPORATION BANK, DENA BANK, DHANLAXMI BANK LTD, UNITED BANK, SB BIKANER & JAIPUR, LVB, BANK OF MAHARASHTRA, SBP, AXIS.	SANDIP JHUNJHUNWALA		176686
12582	MAHALINGAM TRADERS	KARUR VYSYA BANK	TAMIL NADU	SURANDAI	5-2-29-A, Main Road Keelur, SAMBAVARVADAKARAI, TENKASI TALUK, TIRUNELVELI DISTRICT-627856.	43.8522865			SUIT		R.MAHALINGAM
12583	VRK PIPE INDUSTRIES	KARUR VYSYA BANK	ANDHRA PRADESH	NELLORE	NO: 157/1, NARUKURU ROAD, NAWABPET, NELLORE, NELLORE DISTRICT- 524 002.	211.49			SUIT		RAVI VENKATACHALAM			PATHAVARTHI VISWANATH			CHADDALA KISHORE
12584	NAKODA LIMITED	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI - FORT	C/O. HIMSON ENGINEERING PVT LTD. 1101 RAHEJA CENTER, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI- 400 021.	10213			SUIT	CANARA BANK, UNION BANK, IOB, CORPORATION BANK, UCO BANK, ANDHRA BANK, CBI, BOI, AXIS BANK.	BABULAL GUMANMAL JAIN		690246	DEVENDRA BABULAL JAIN		16872	RAJ KUMAR GUPTA		5189616	ASHOK KUMAR JAIN		6954810	POORAM NAVINSHCHOR KHANDELWAL		7386077
12585	SHRI RENUGA TEXTILES LTD	KARUR VYSYA BANK	TAMIL NADU	THENI	87, CUMBUM ROAD, THENI-625531.	5265.258885			SUIT	SBI, AXIS BANK, IDBI BANK.	NARAYANASAMY JEGADEESAN		332093	JAGANNATHAN KANNAKARAN		332998	KRISHNASAMY SELVRAJ		395627	JAGADEESAN RAMANATHAN		332795
12586	LAKSHMI JEWELLERS	KARUR VYSYA BANK	TAMIL NADU	COIMBATORE - DR.NANJAPPA ROAD	497-500, CROSS CUT ROAD, OPP EB OFFICE, GANDHIPURAM, COIMBATORE - 641012.	73			SUIT		ASHOK KUMAR			RAMYA ASHOK KUMAR			CHETNA S
12587	SRI JAYARATHNA TEX	KARUR VYSYA BANK	TAMIL NADU	TIRUPPUR - MAIN	NO.13/5-A, KARUPPARAYAN KOIL STREET, KUMARANANTHAPURAM, TIRUPUR, TAMILNADU– 641 602.	153.99			SUIT		L.VASANTHA KUMAR
12588	MID EAST CLOTHING COMPANY	KARUR VYSYA BANK	TAMIL NADU	TIRUPPUR - MAIN	NO.40, R.V.E. LAYOUT, VENKATESWARA NAGAR, KANGAYAM MAIN ROAD, TIRUPUR, TAMILNADU– 641 604.	117.08			SUIT		L.VASANTHA KUMAR			M. SHAFEEQ AHAMED			C. ARUMUGAVEL
12589	BIRLA SURYA LIMITED	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI FORT	1st FLOOR, YASH BIRLA GROUP OF COMPANIES, DALAMAL HOUSE, 1ST FLOOR, J.B. MARG, NARIMAN POINT, MUMBAI 400021.	6000			SUIT	SBICAP	RAMPRAKASH MURLIDHAR BIRLANI		128428	PALAPARTHY VENKATARAMANA MURTHY		2323938	RUBIN TOLARAM KALKAR		5195358
12590	SAK DISTRIBUTORS	KARUR VYSYA BANK	KARNATAKA	BANGALORE-KORAMANGALA	NO.147/D, 10TH MAIN, 3RD BLOCK, KORAMANGALA, BANGALORE- 560034.	241.3			SUIT		S. SYED SHAMSUDDIN TAHABIZ			S. SYED KHIZAR AHAMED SHAMSAZ
12591	DEEPAK MEHTA	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	VEERAPURA VILLAGE, BHADRA COLONY, BHADRAVATHI POST, SHIMOGA-577301	118.34			SUIT		DEEPAK MEHTA
12592	PRASANNA KUMARAYYA	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	M S, HOUSE NO 30, 1ST MAIN ROAD, VEERAPURA, BHADRAVATHI TALUK, SHIMOGA	48			SUIT		PRASANNA KUMARAYYA
12593	MOHAMED ALI	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	HOUSE NO 58,1ST MAIN RDA, DONABAGHATTA, BHADRAVATHI, SHIMOGA	48			SUIT		MOHAMED ALI
12594	MAHMAD KHASIM	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	HOUSE NO 127, 5TH CROSS, 2ND MAIN ROAD, DONABAGHATT, BHADRAVATHI, SHIMOGA	46			SUIT		MAHMAD KHASIM
12595	MEHTABCHAND M	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	VEERAPURA VILLAGE, BHADRA COLONY, BHADRAVATHI POST, SHIMOGA-577301	61			SUIT		MEHTABCHAND M
12596	HALESHA R M	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	HOUSE NO 61, RANIPURA, 1ST BLOCK, HONNALI, DAVANAGERE - 577224	24			SUIT		HALESHA R M
12597	BUDENSAHAB	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	HOUSE NO 90, FIRST MAIN ROAD, DASANAKATTE TALUK, SHIMOGA	27			SUIT		BUDENSAHAB
12598	SAAN INC	KARUR VYSYA BANK	KARNATAKA	BANGALORE-J C ROAD	317, 1 ST FLOOR, 9TH A MAIN, 3RD BLOCK, JAYANAGAR, BANGALORE 560011.	92			SUIT		MUSTANSHIRKHAN N

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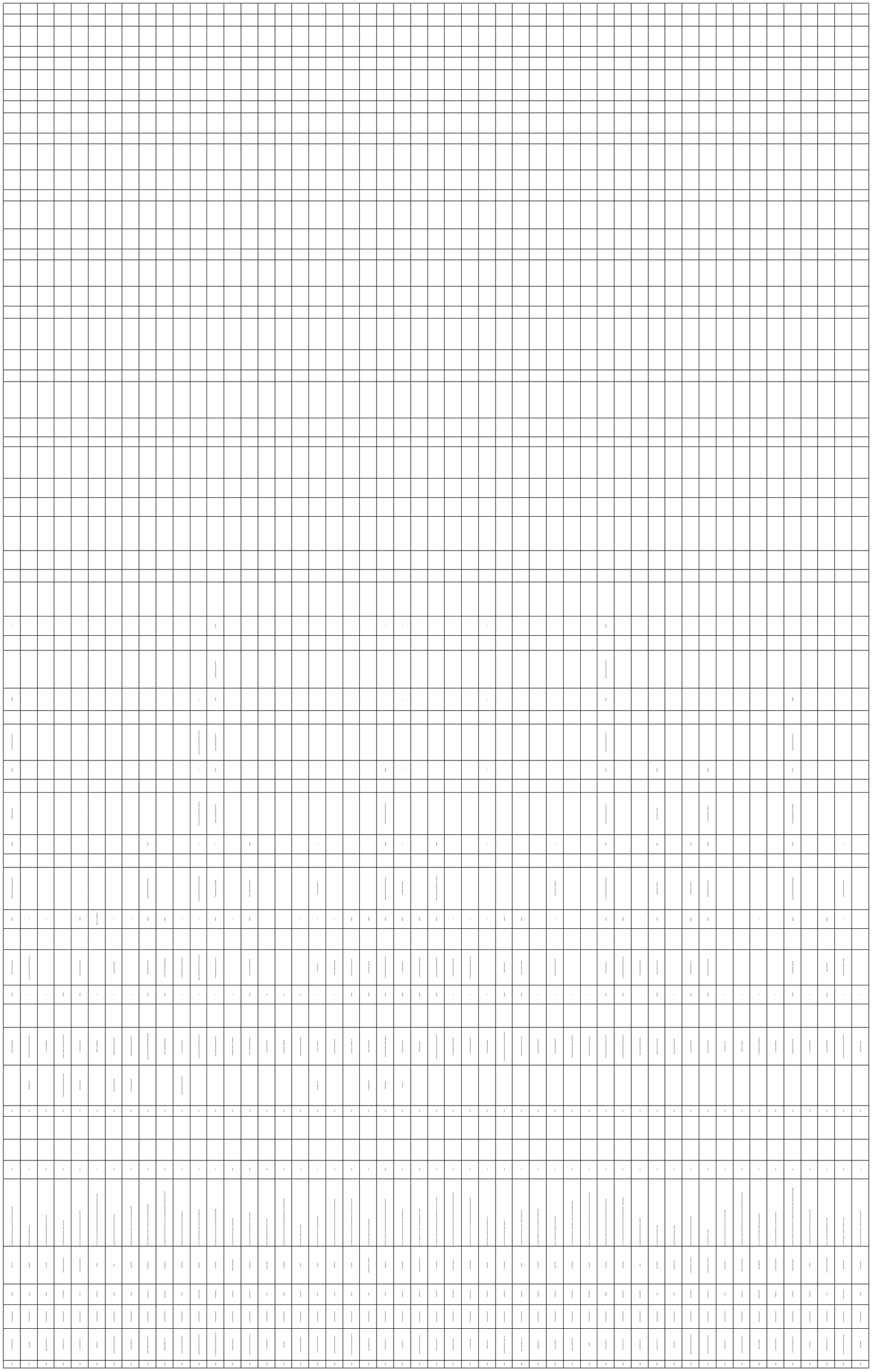

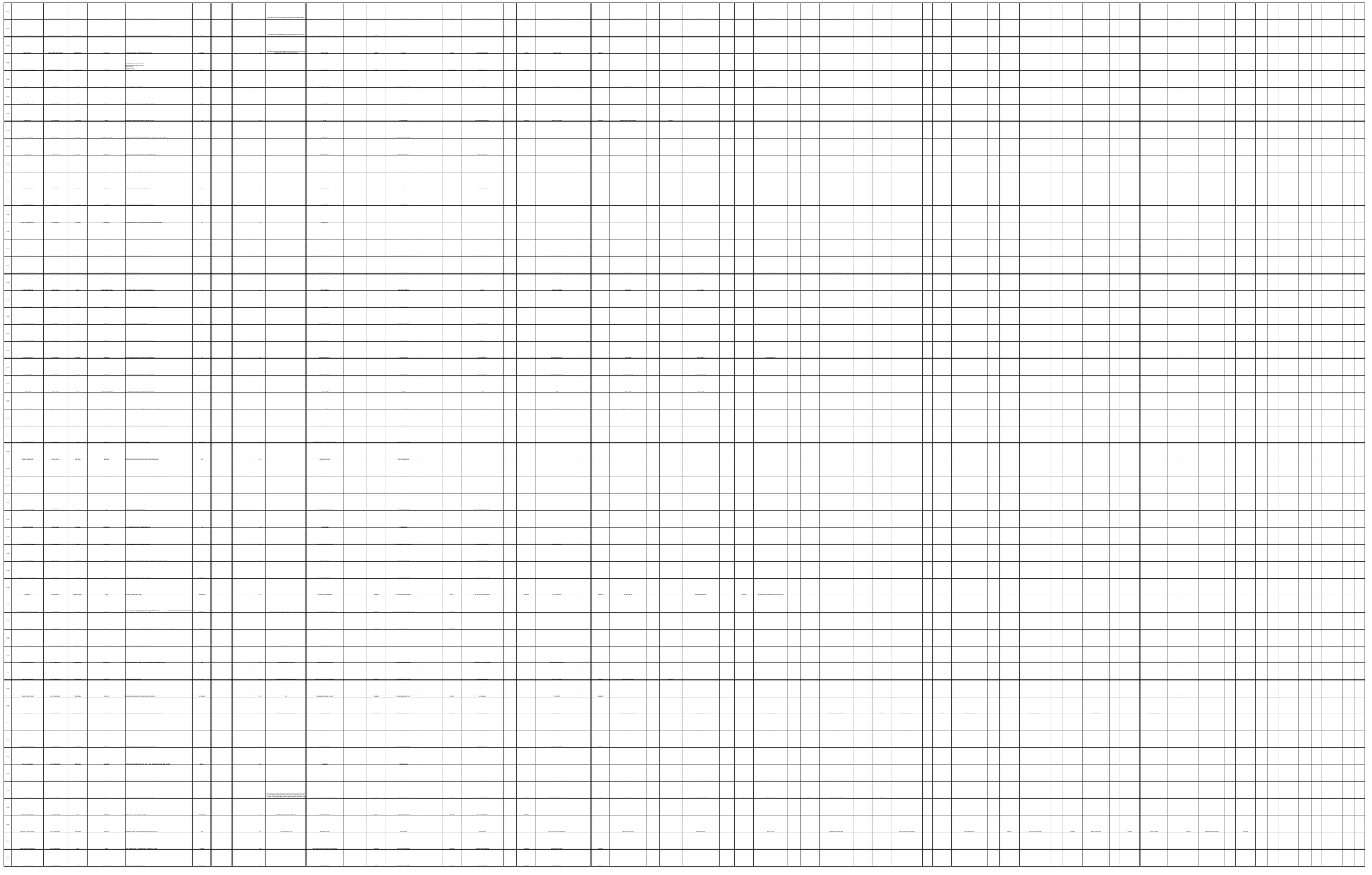

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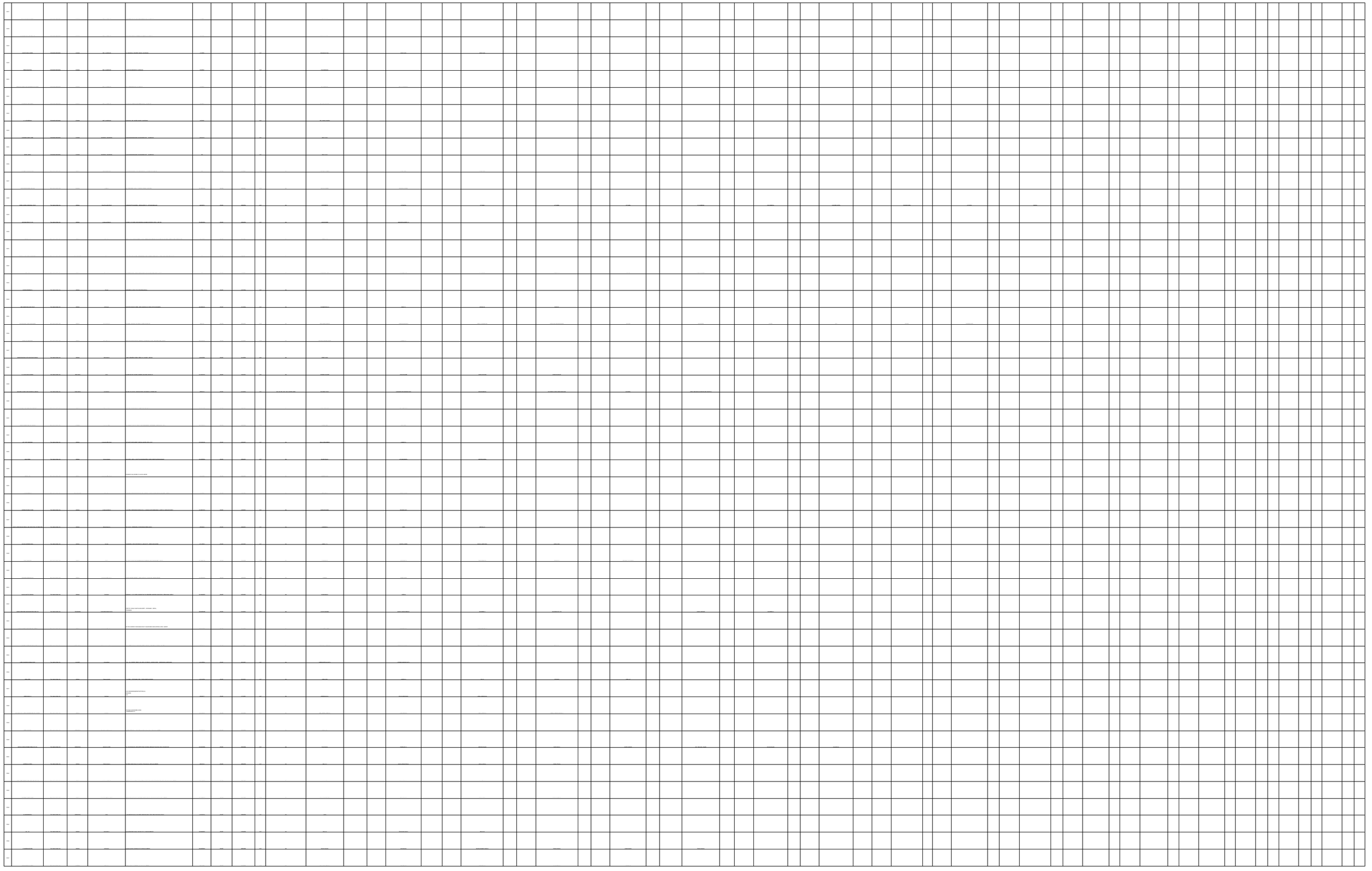

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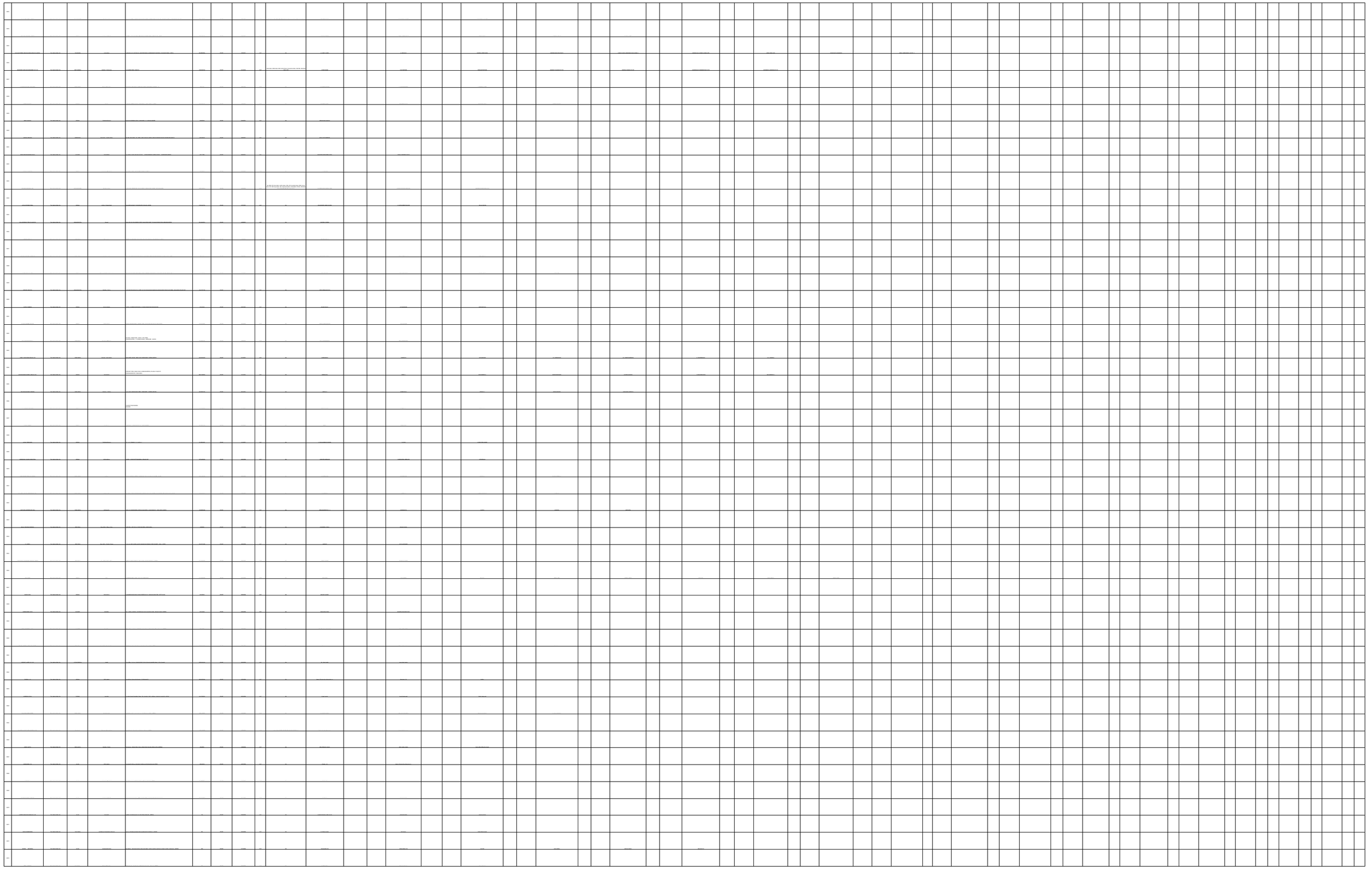

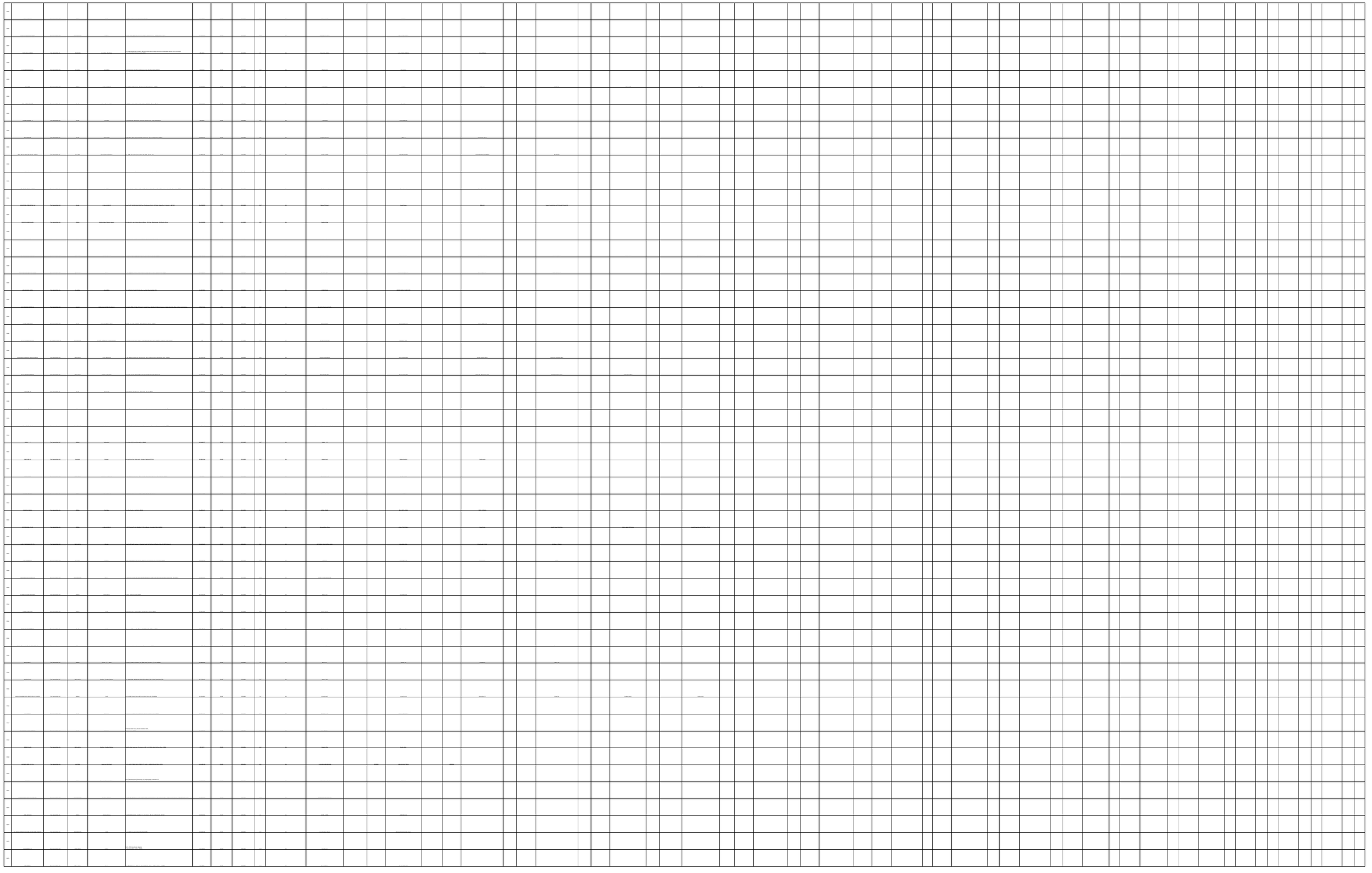

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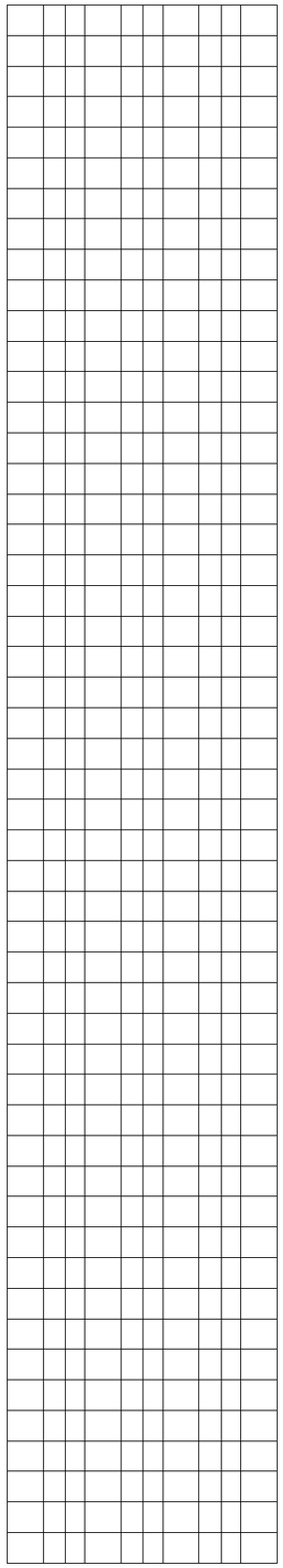

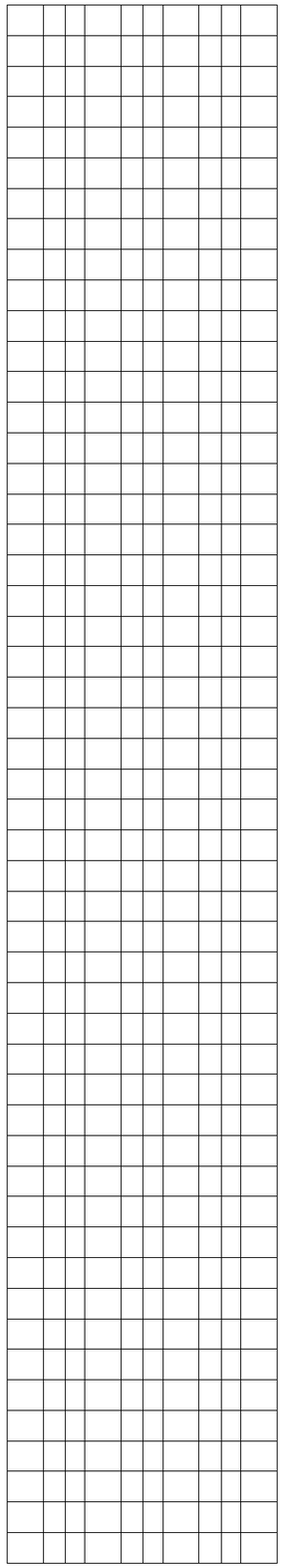

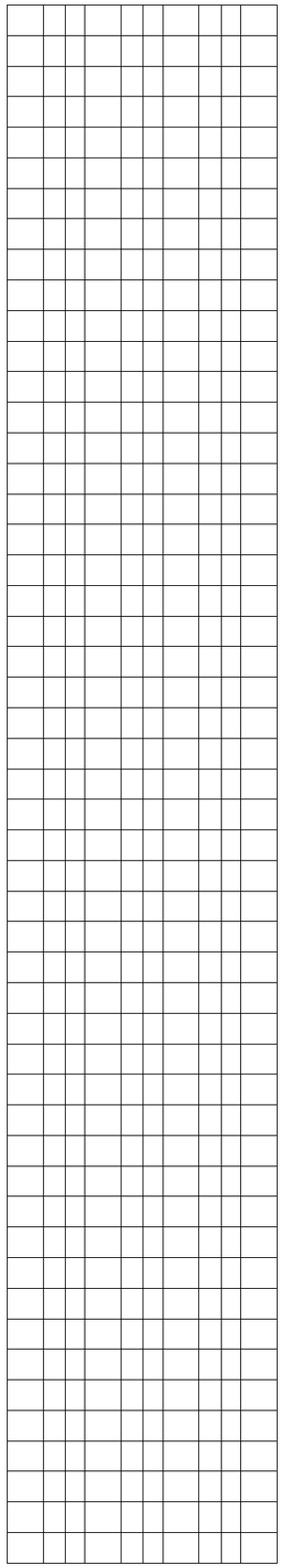

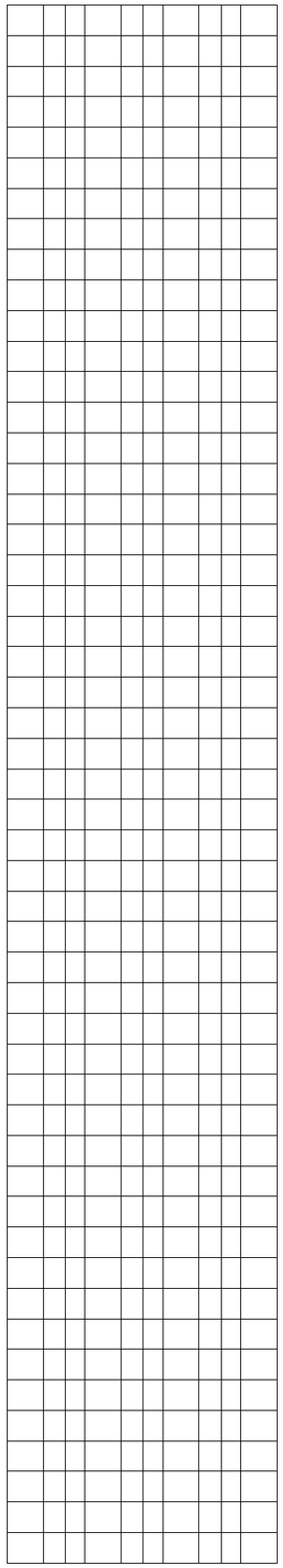

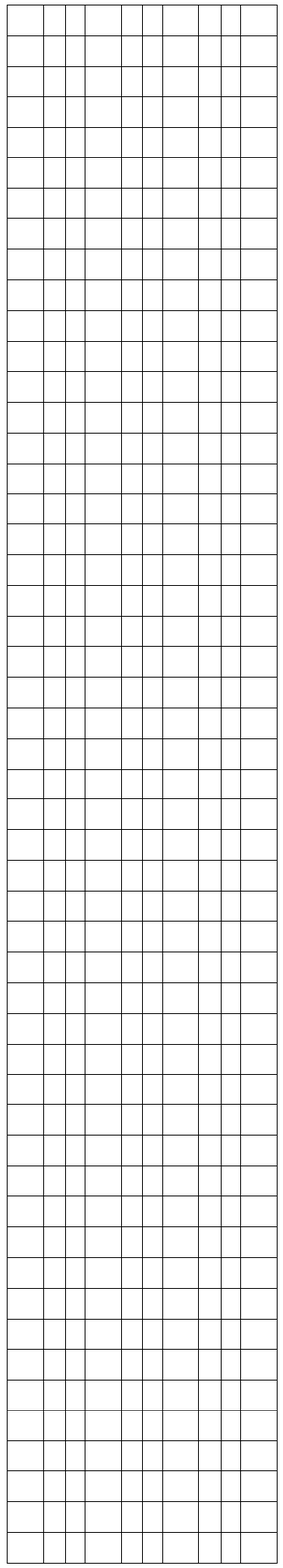

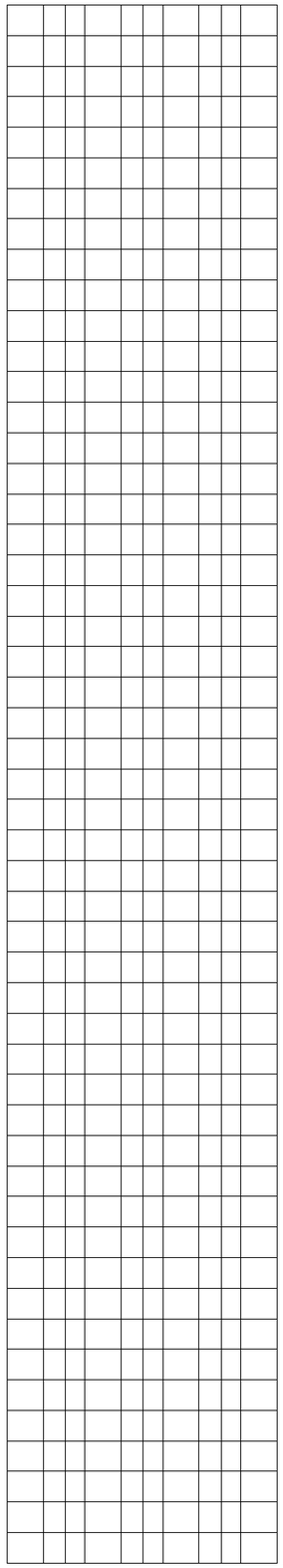

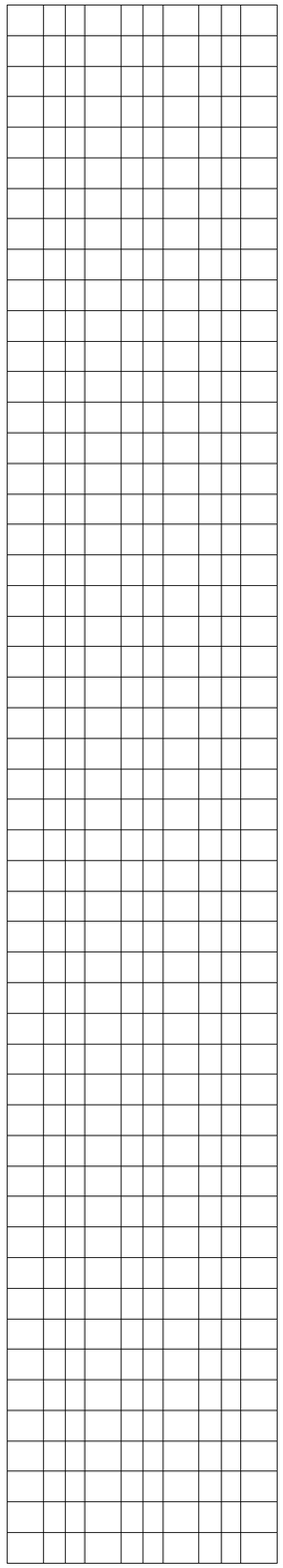

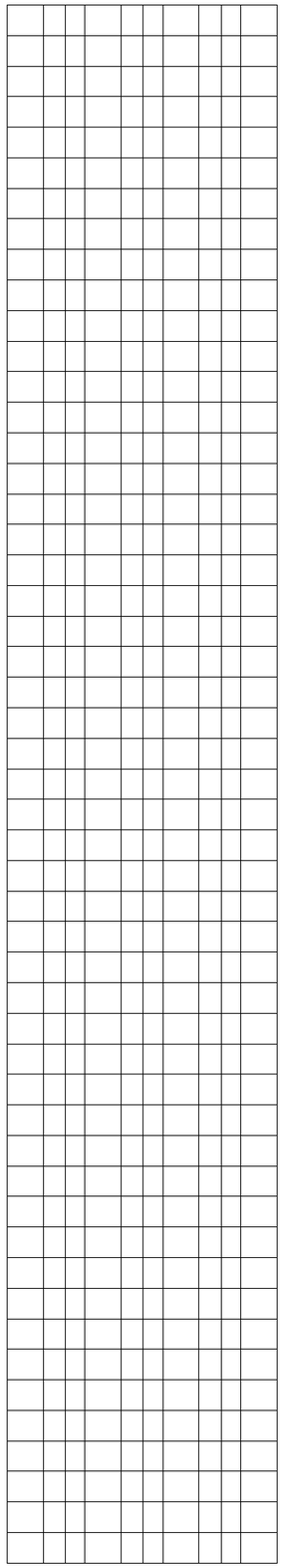

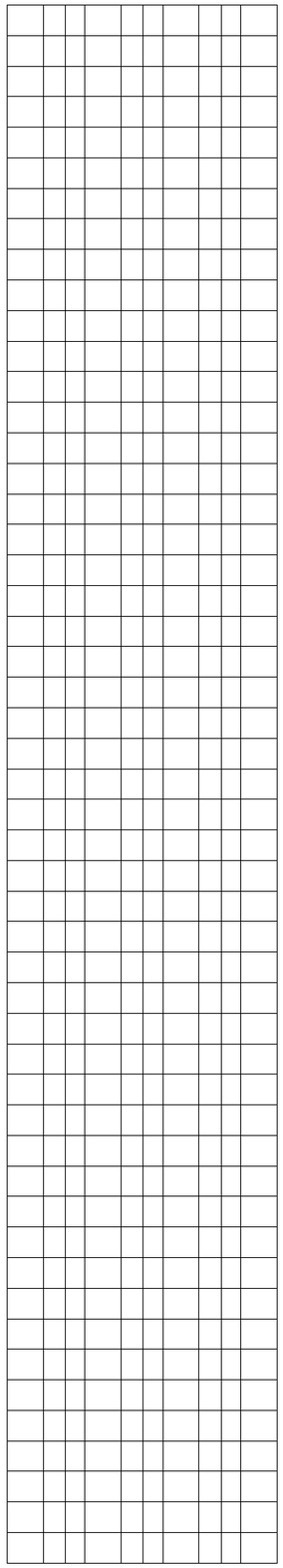

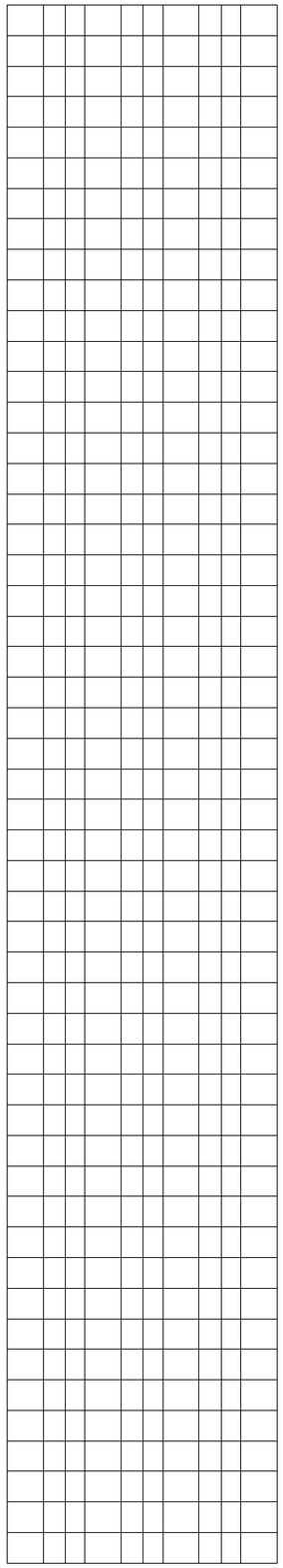

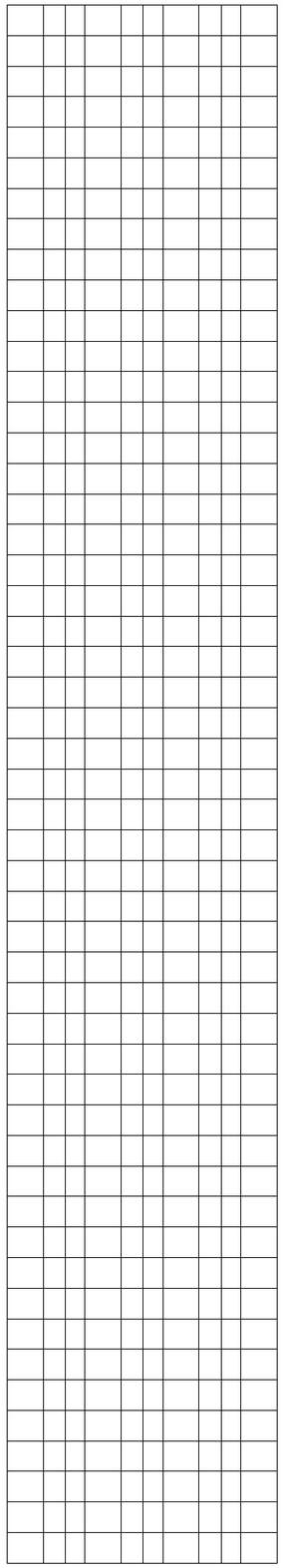

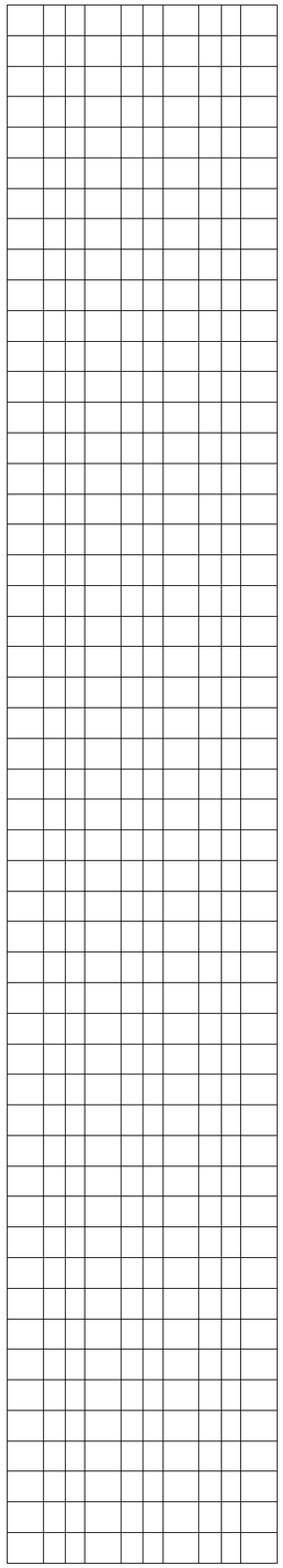

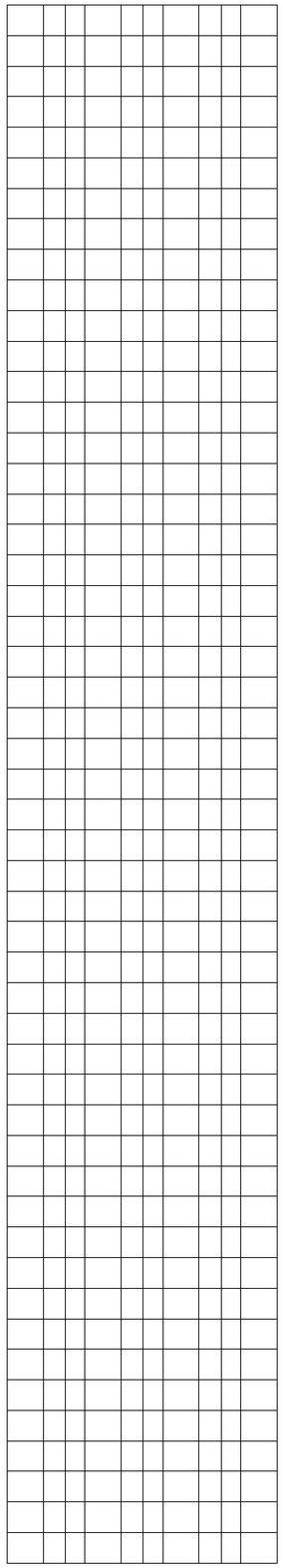

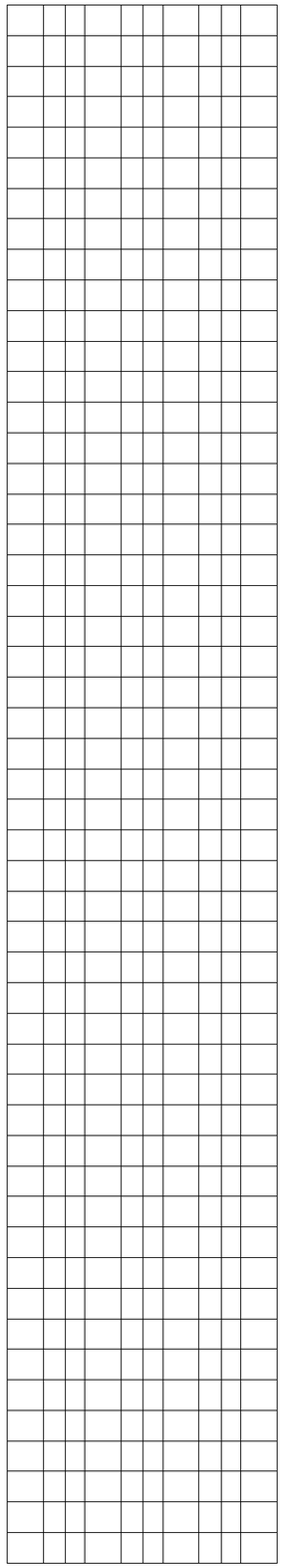

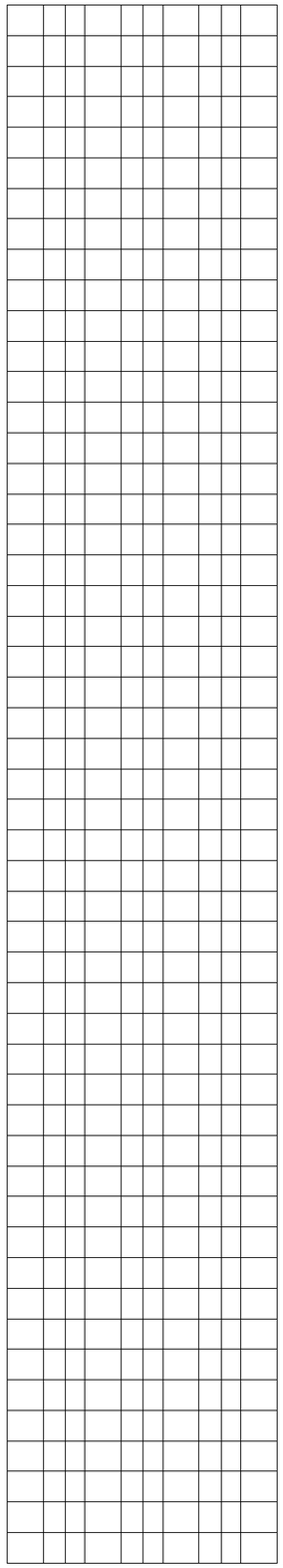

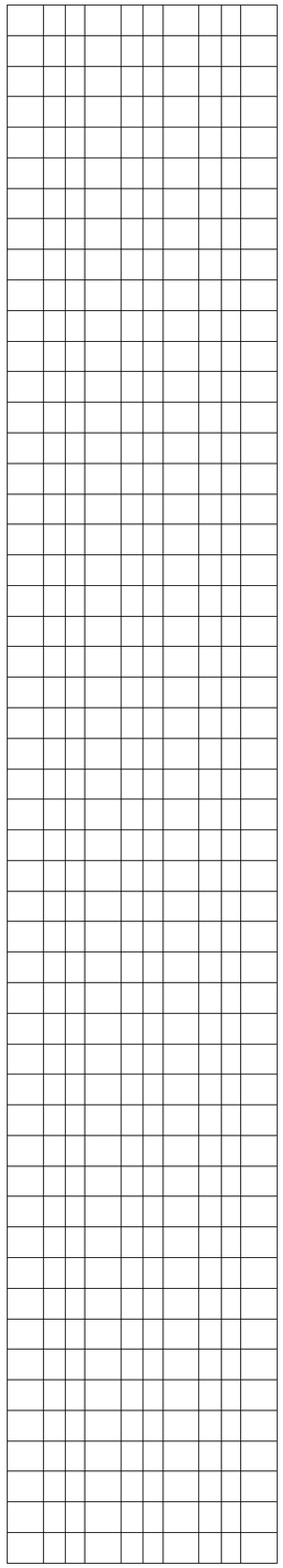

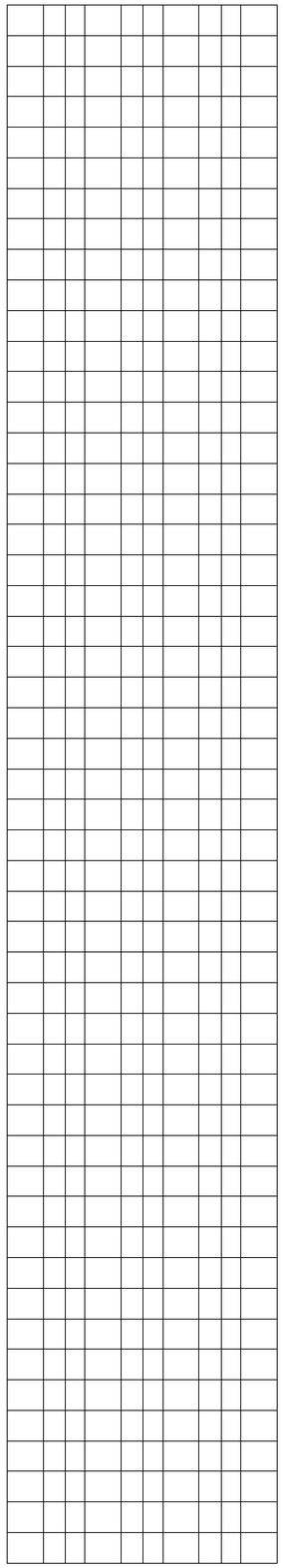

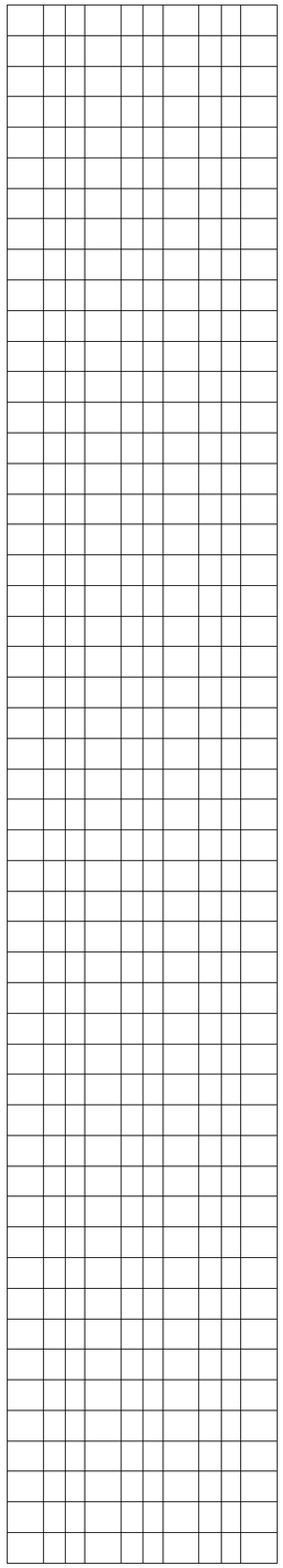

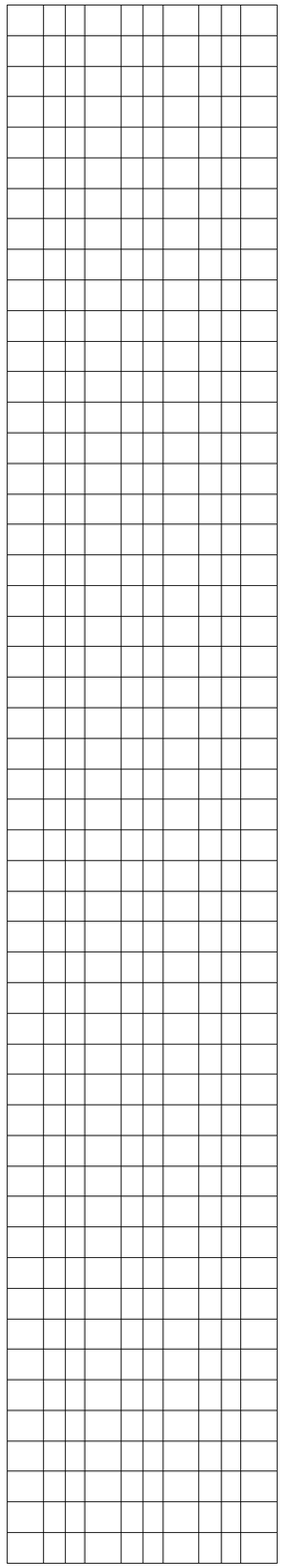

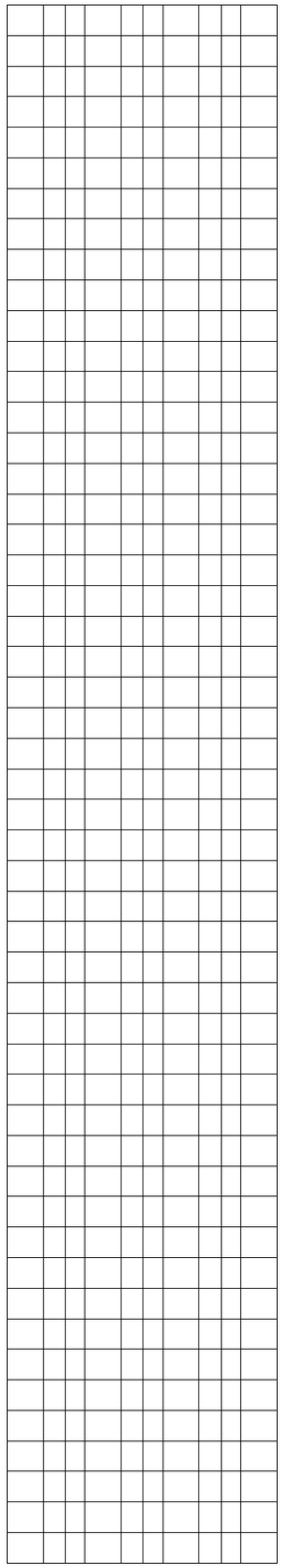

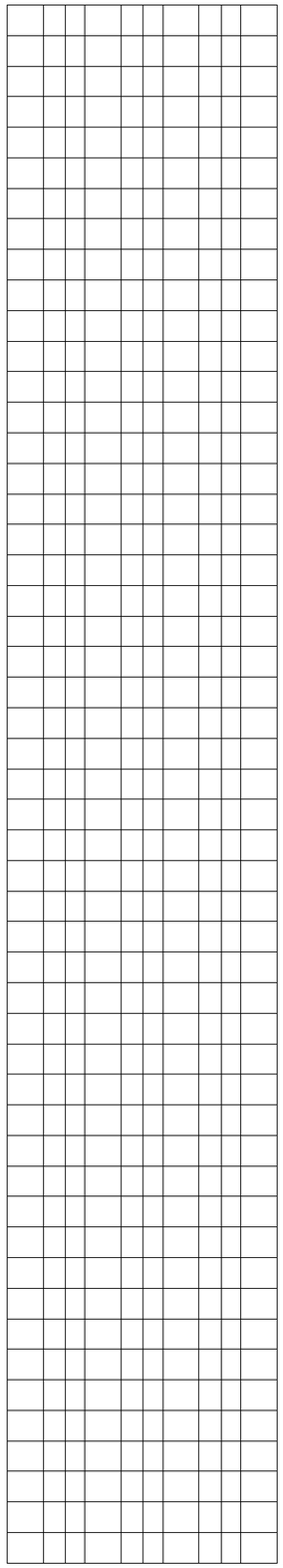

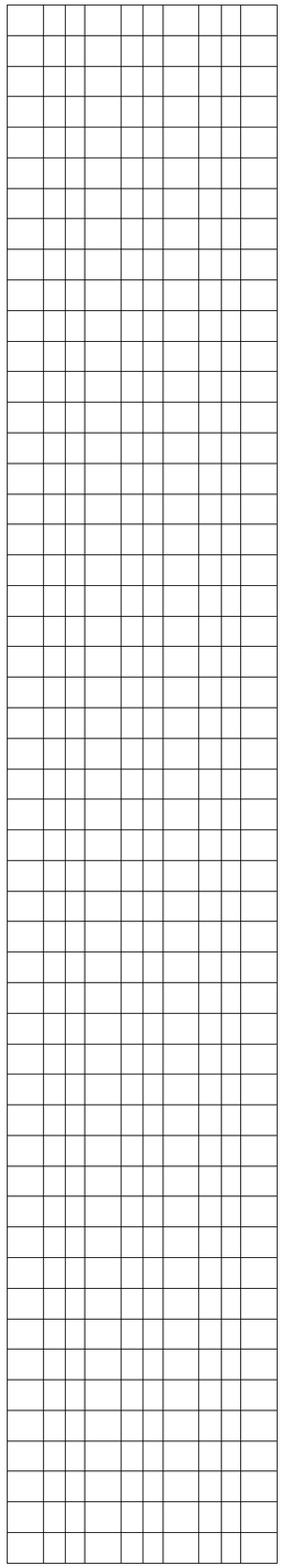

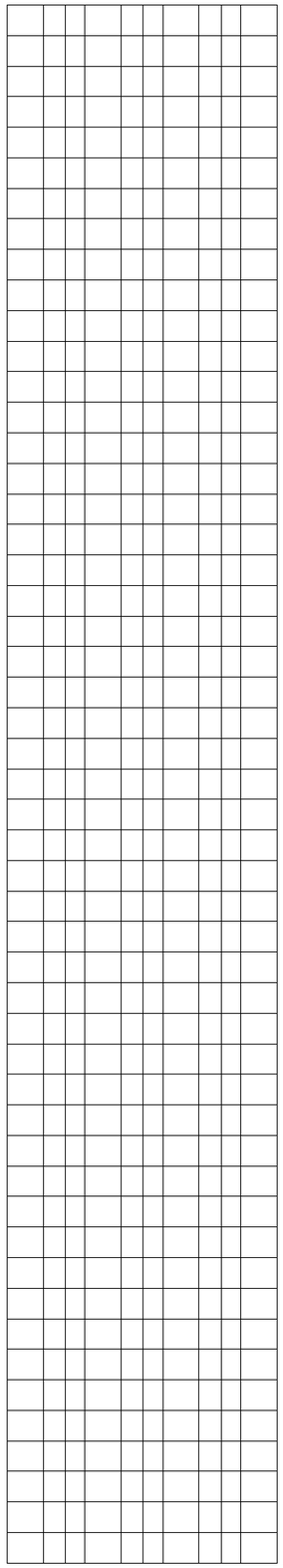

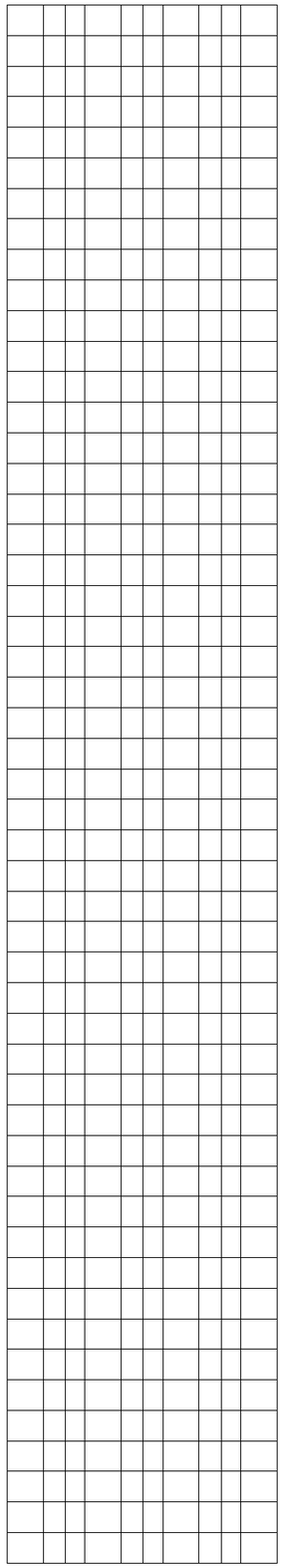

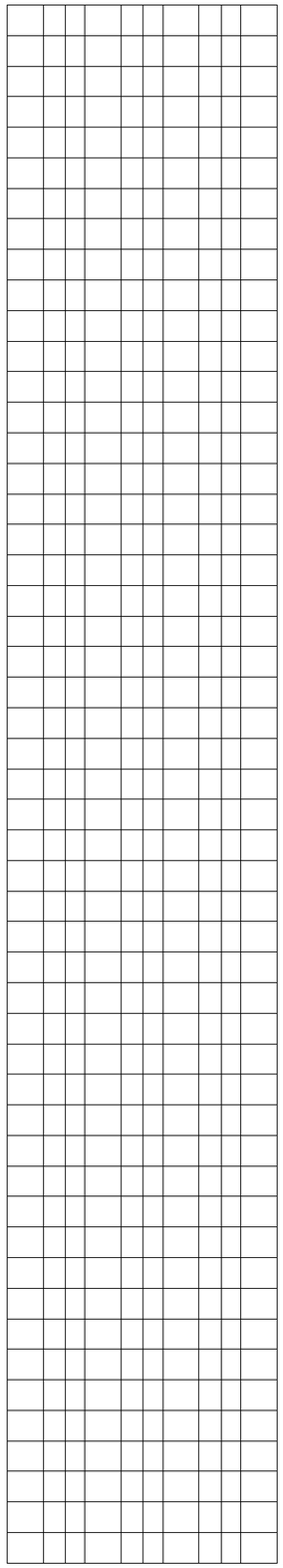

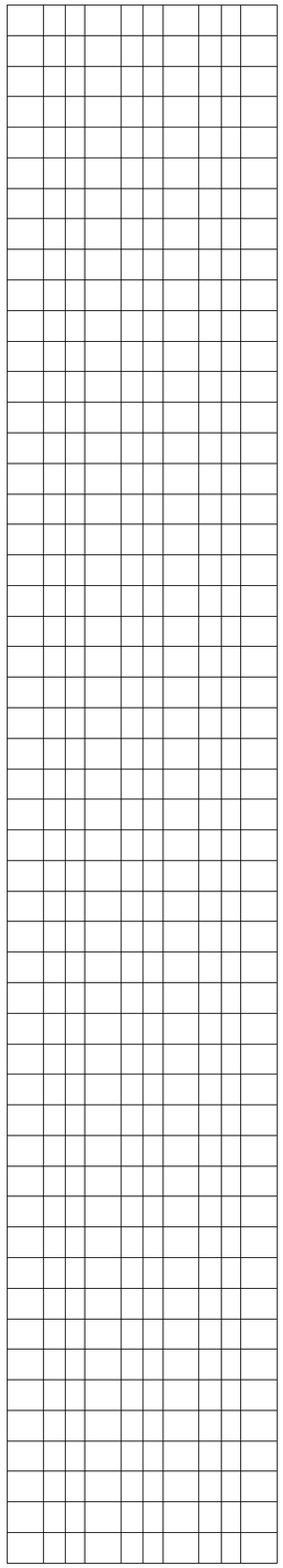

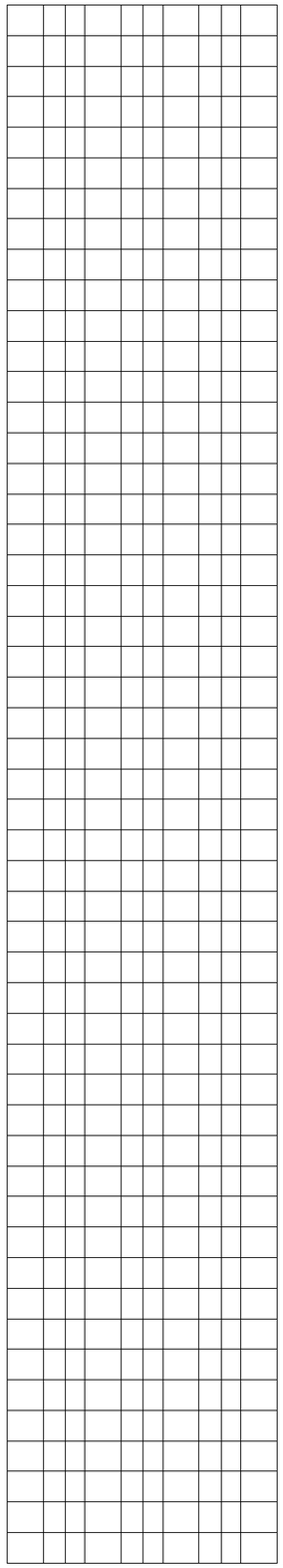

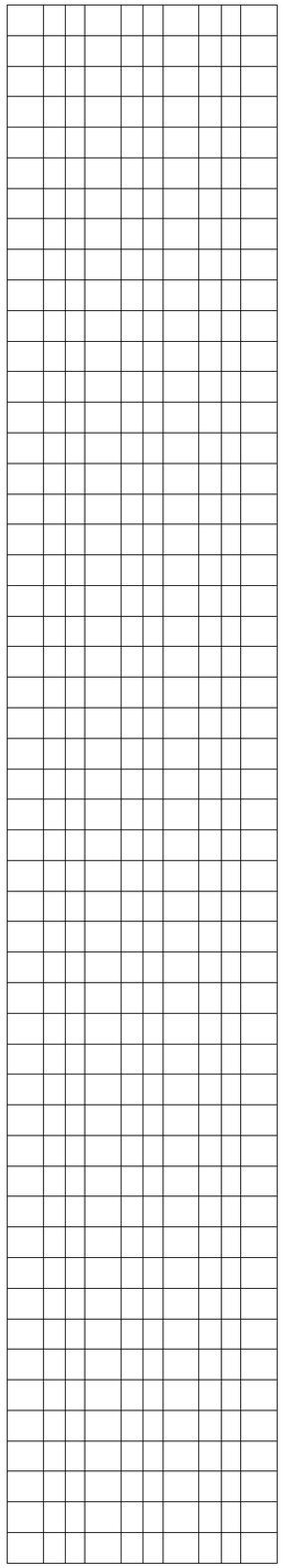

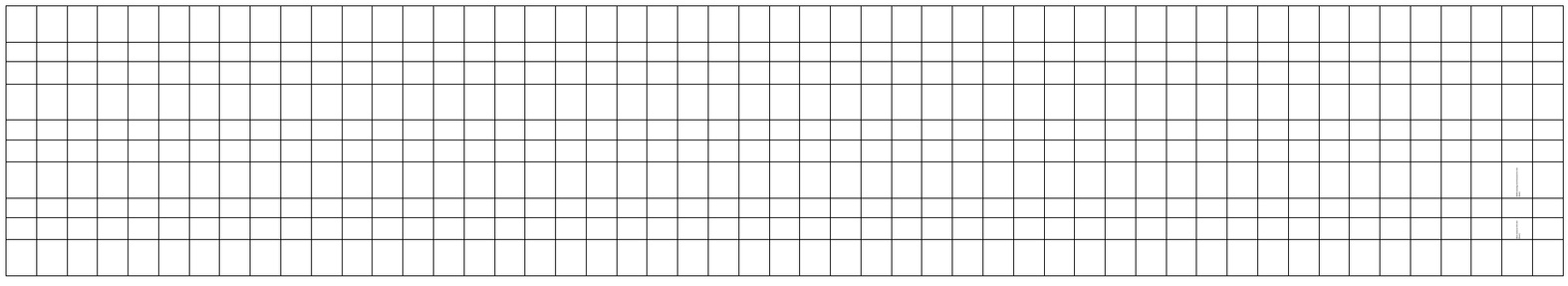

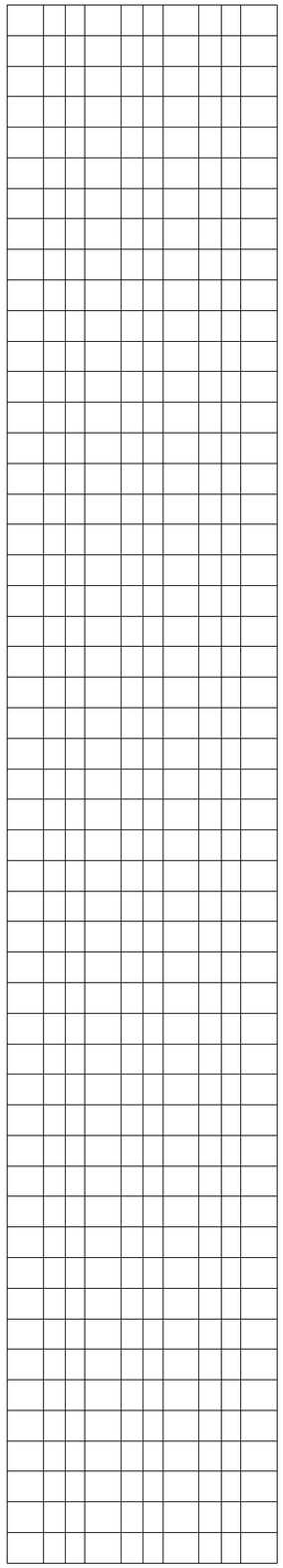

Shri.R. Rajendran		Smt.M. Selvi		Shri.P. Shanmugam		Smt.Prema Jeevanandham			

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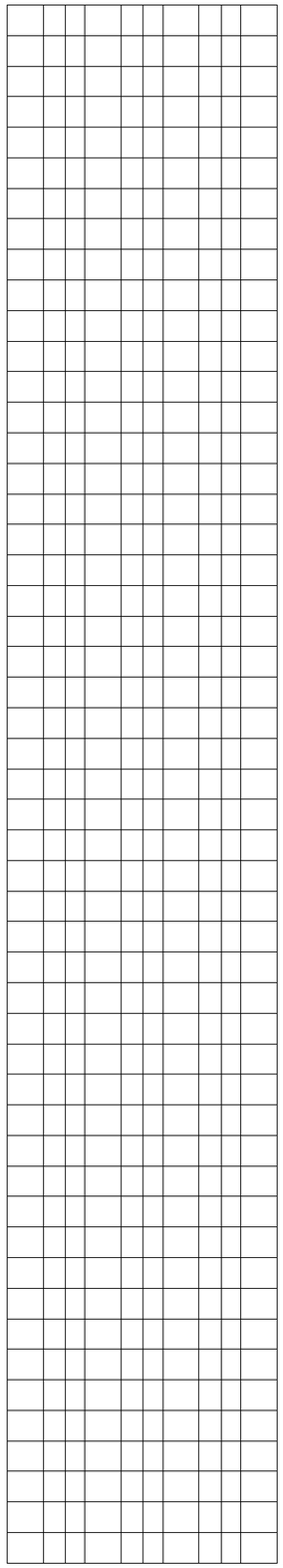

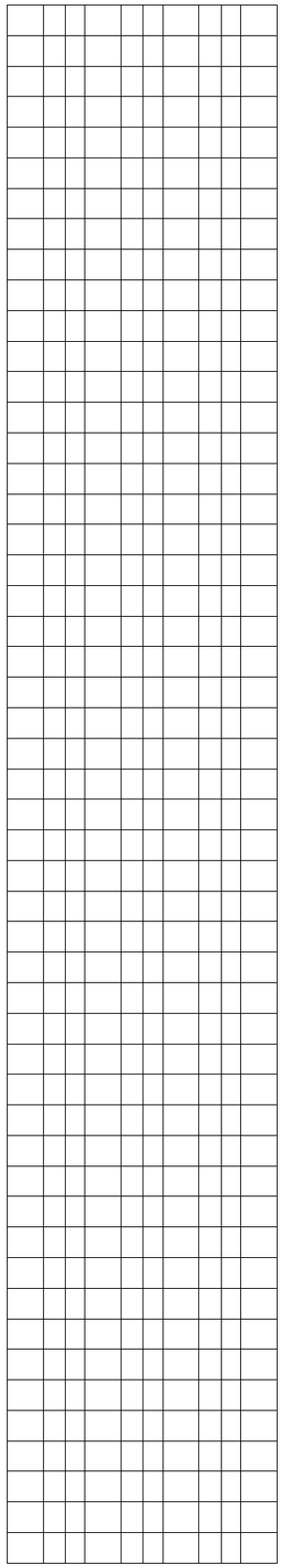

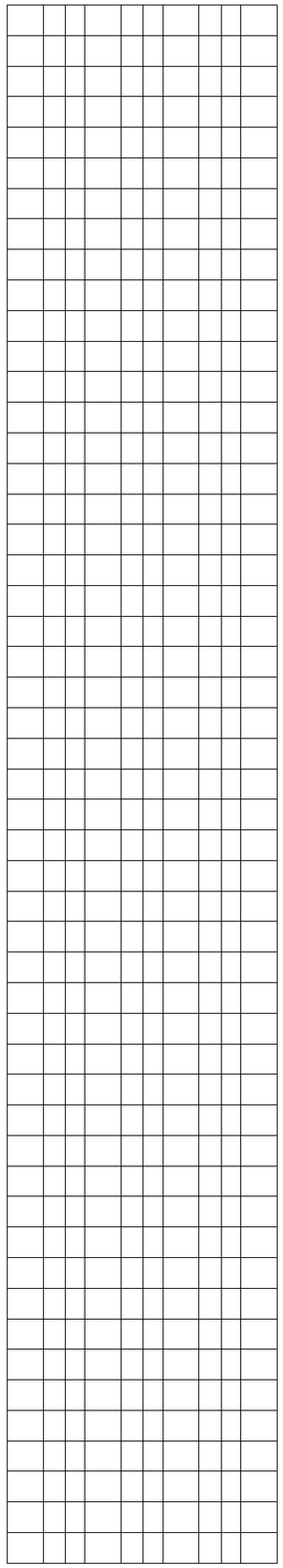

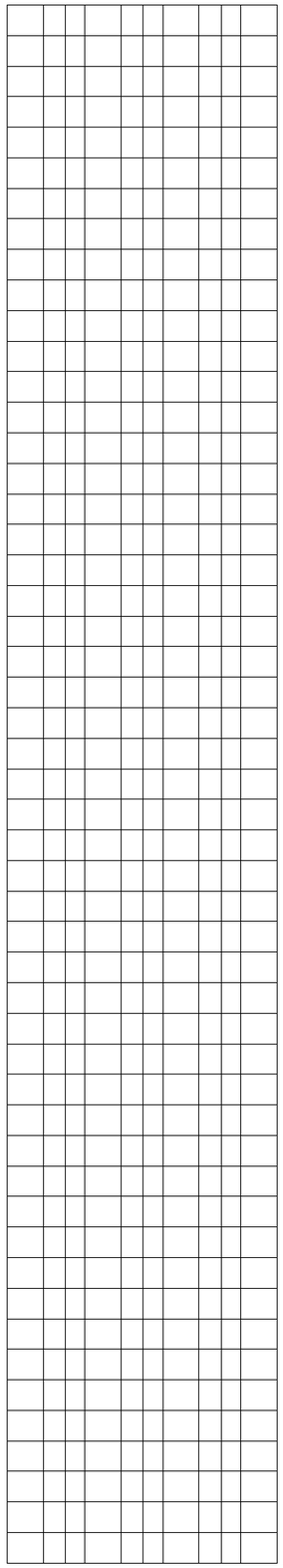

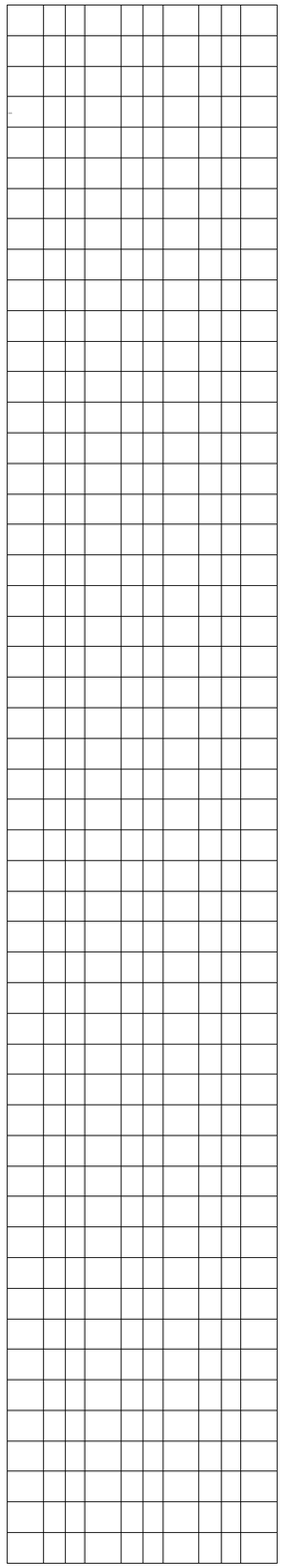

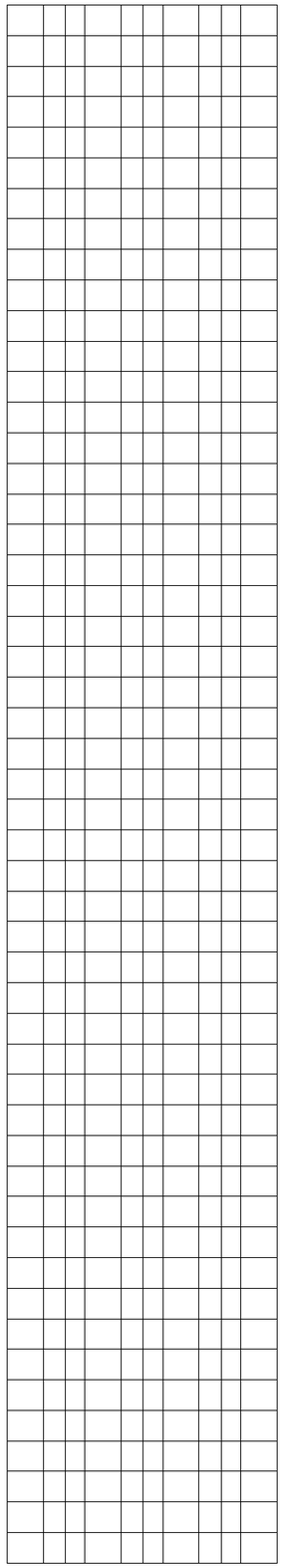

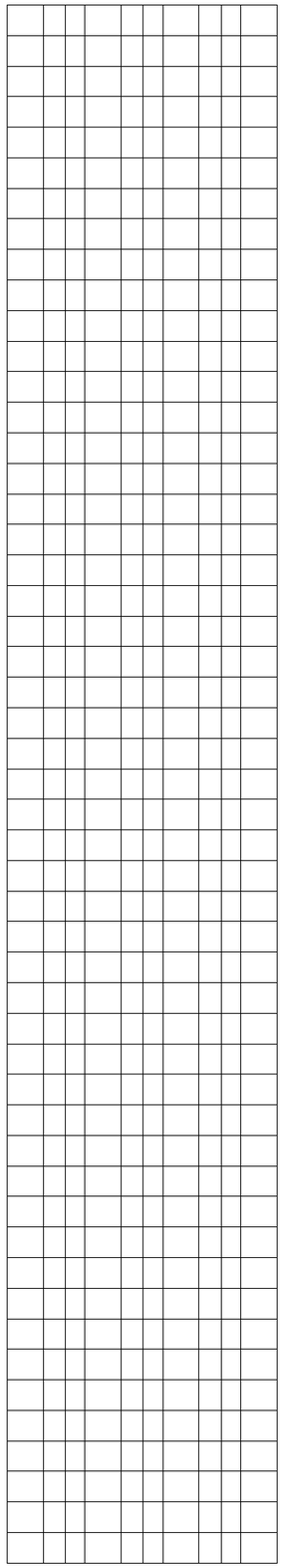

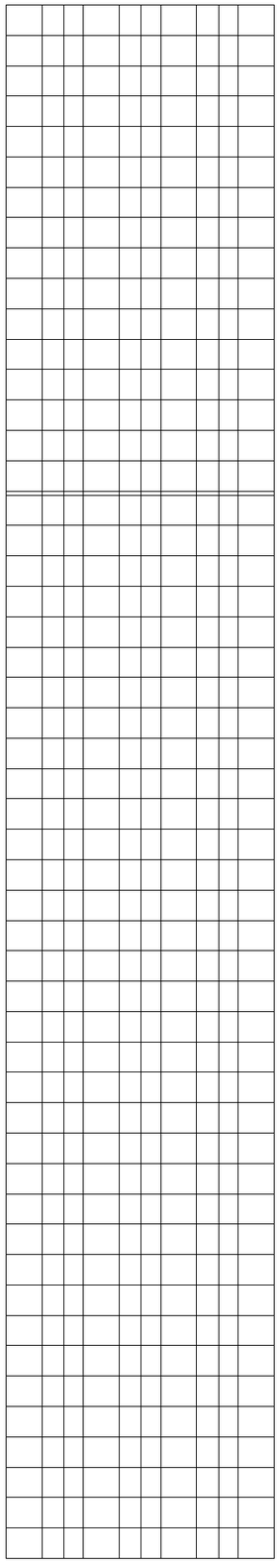

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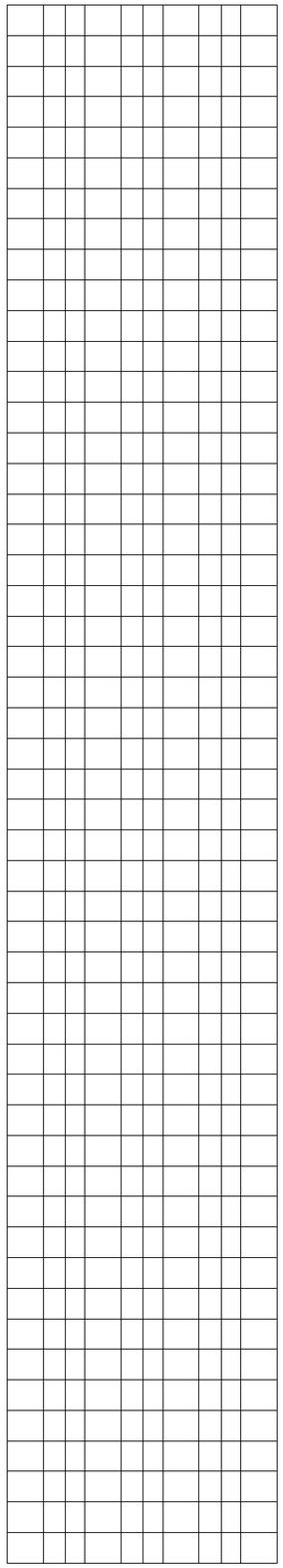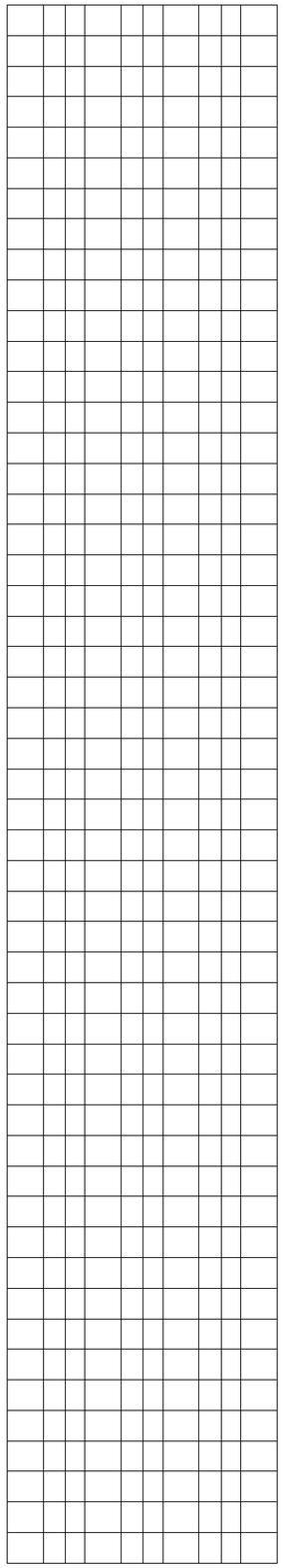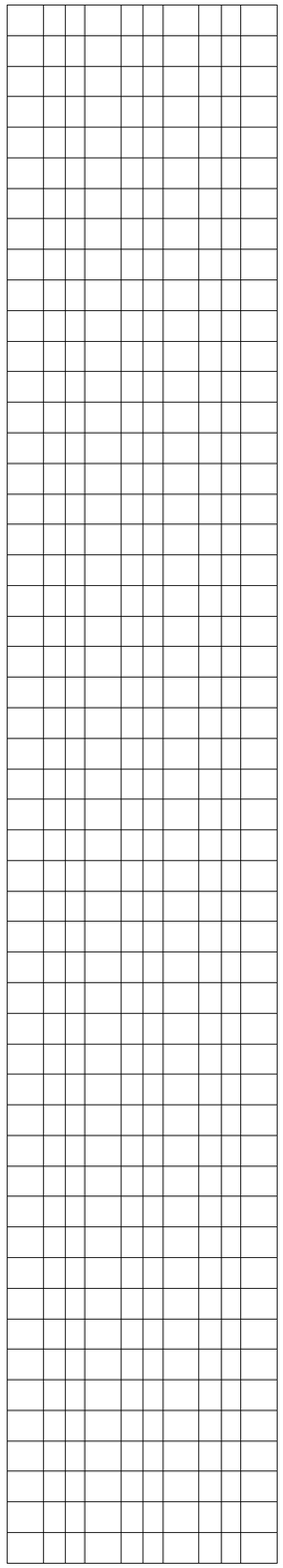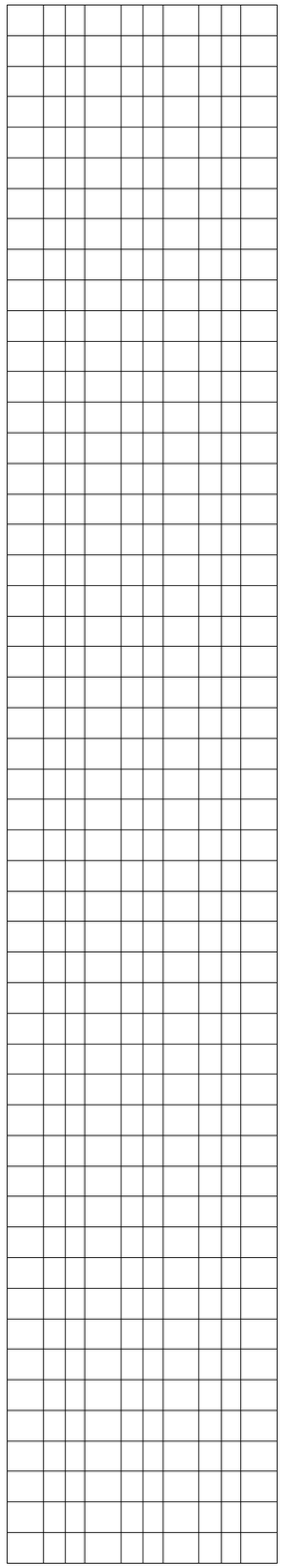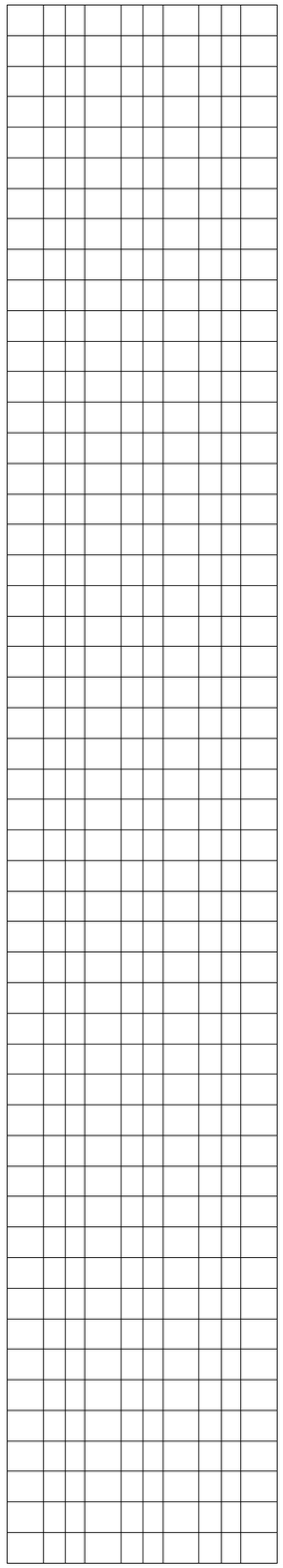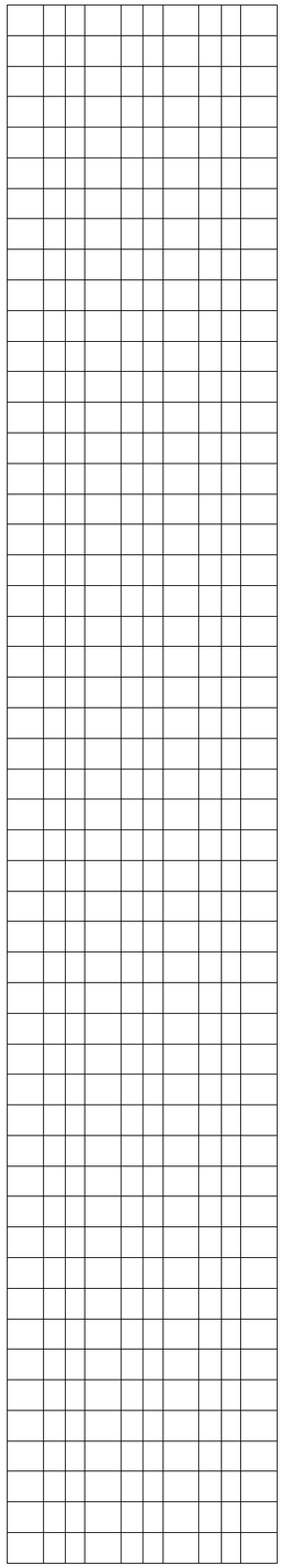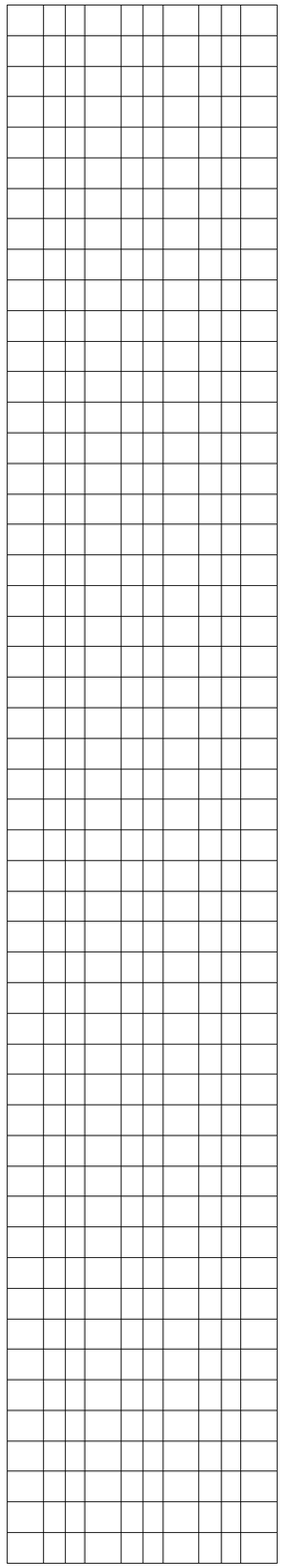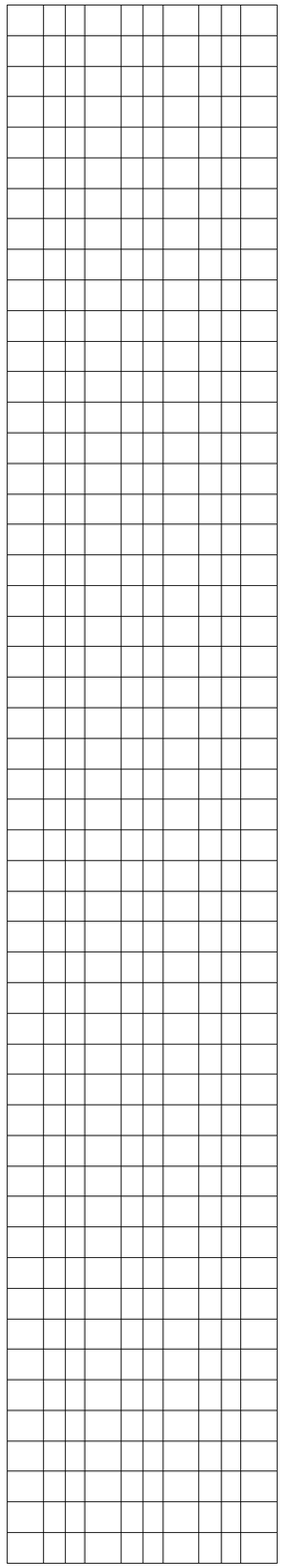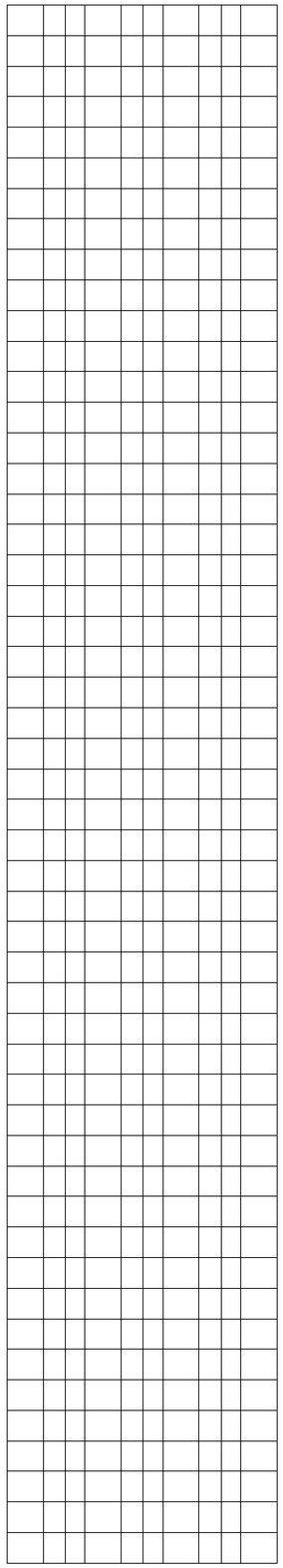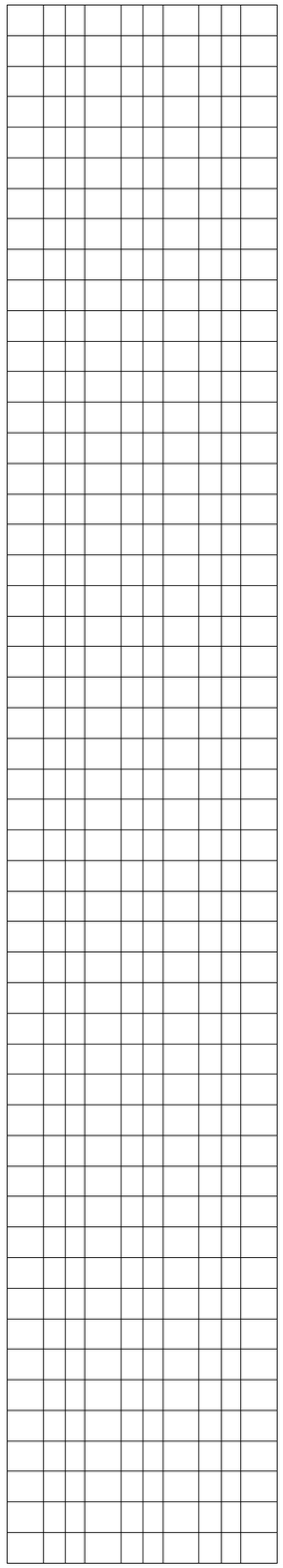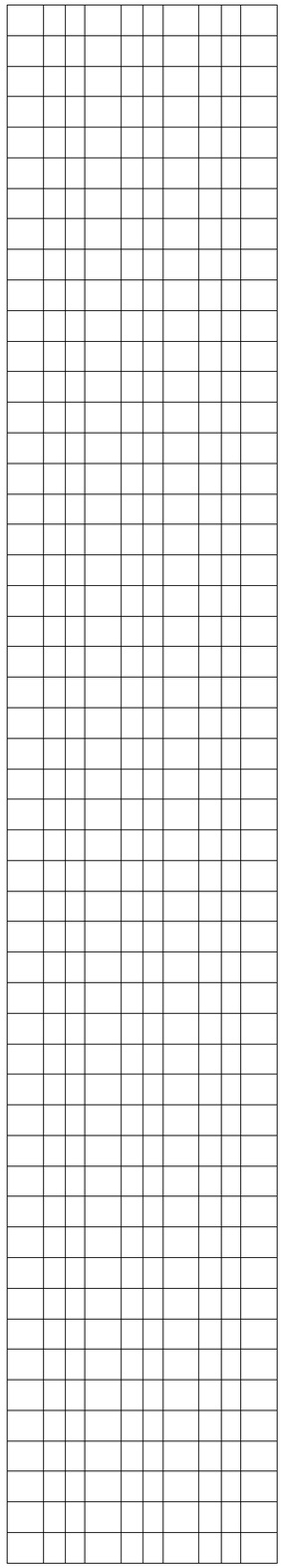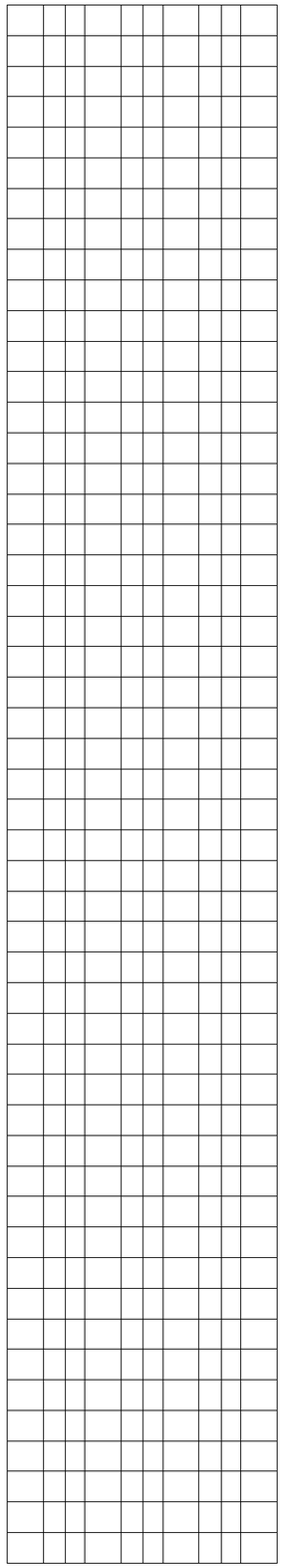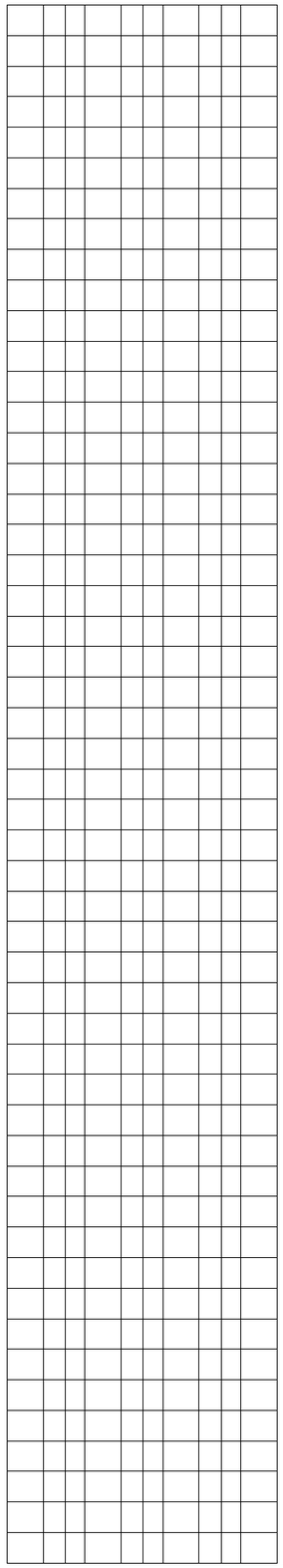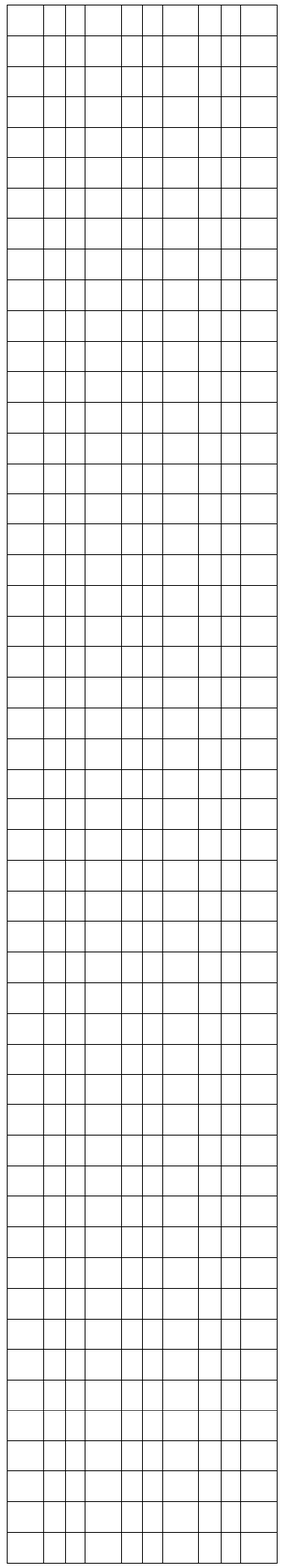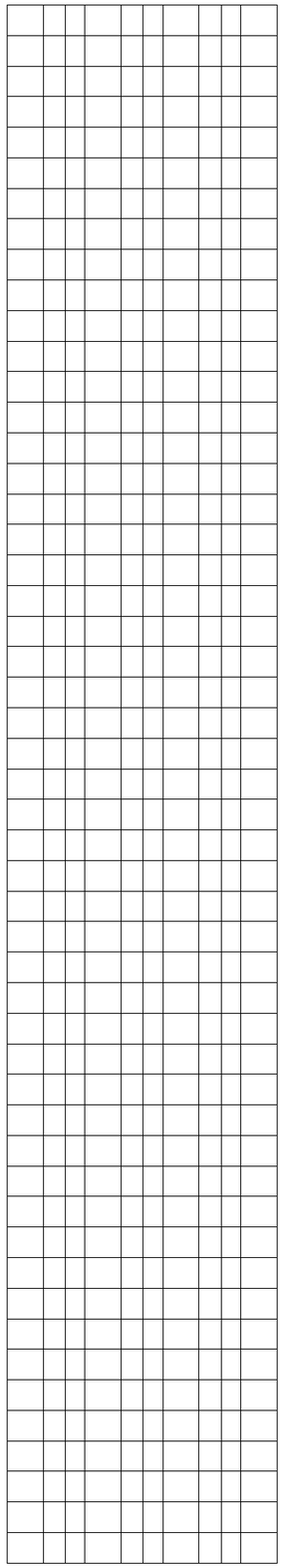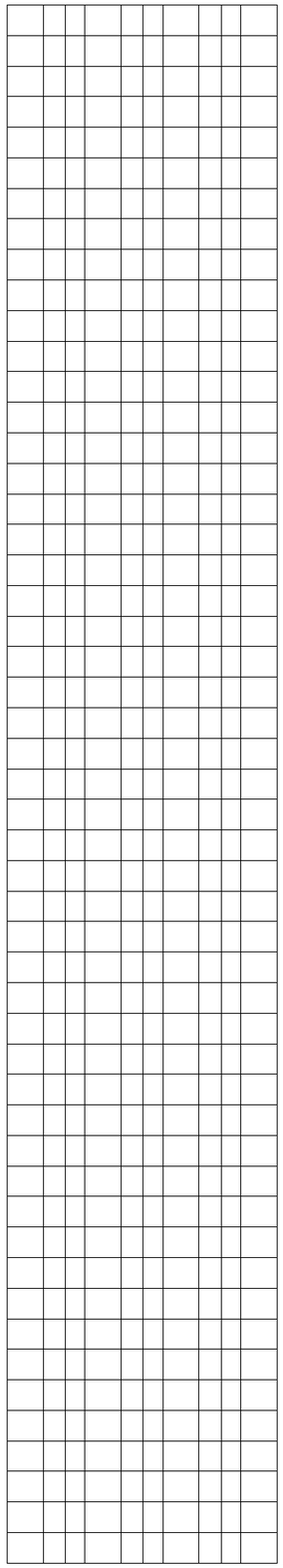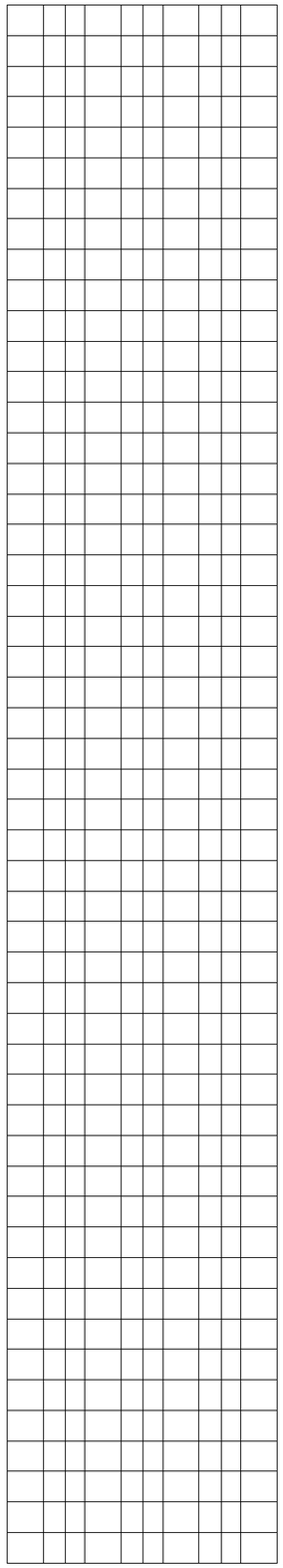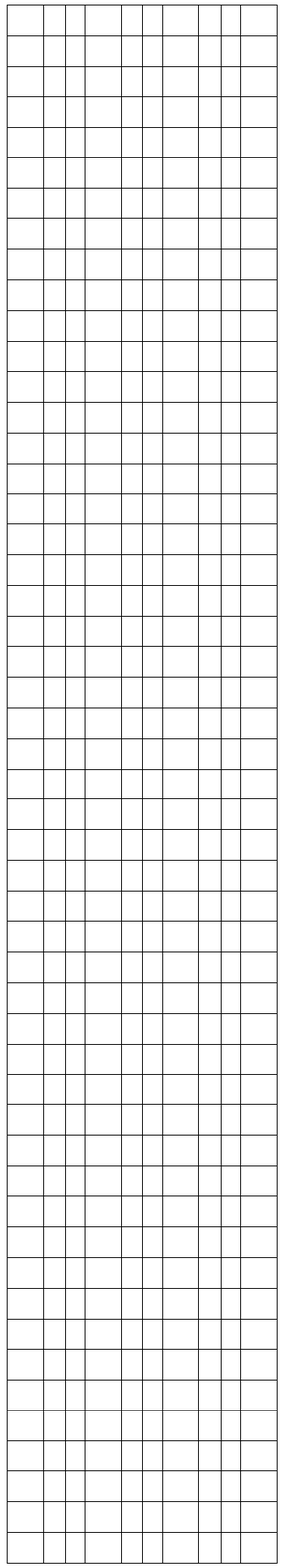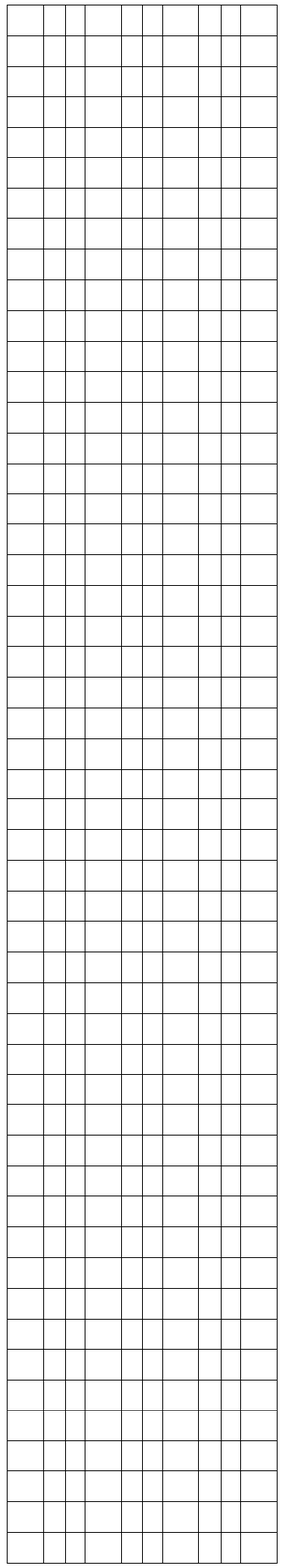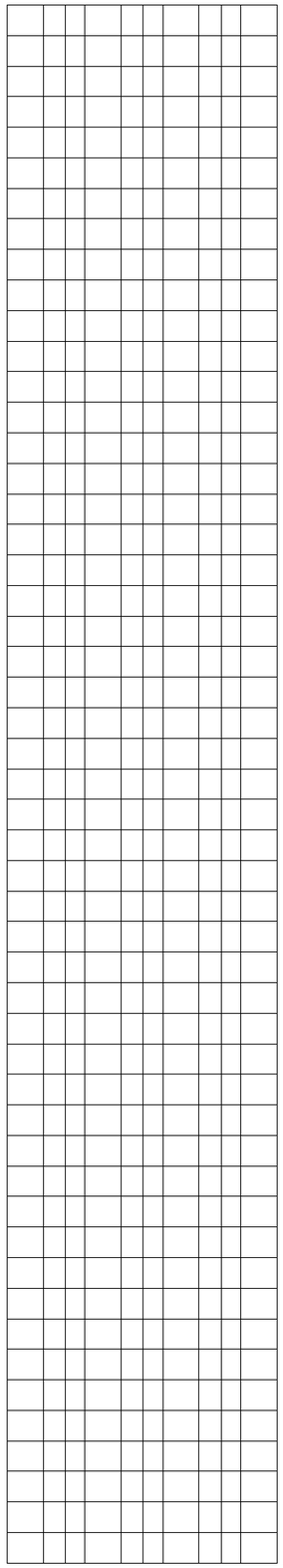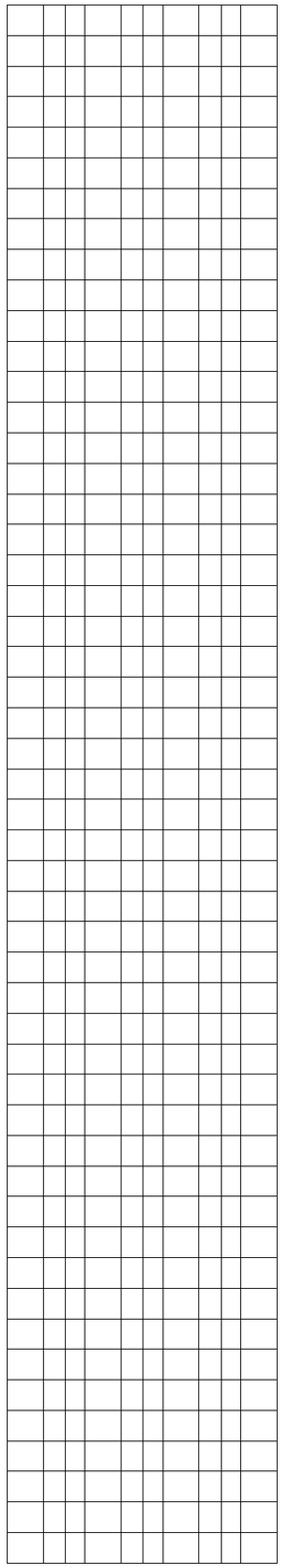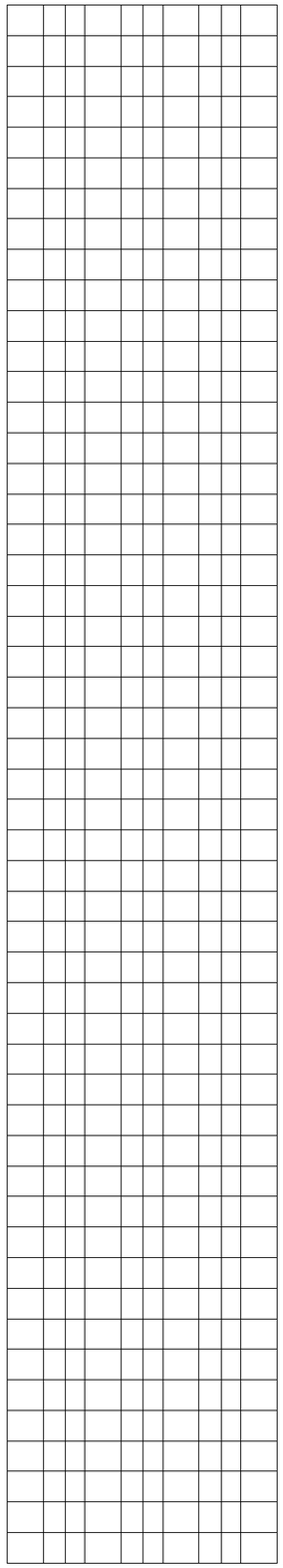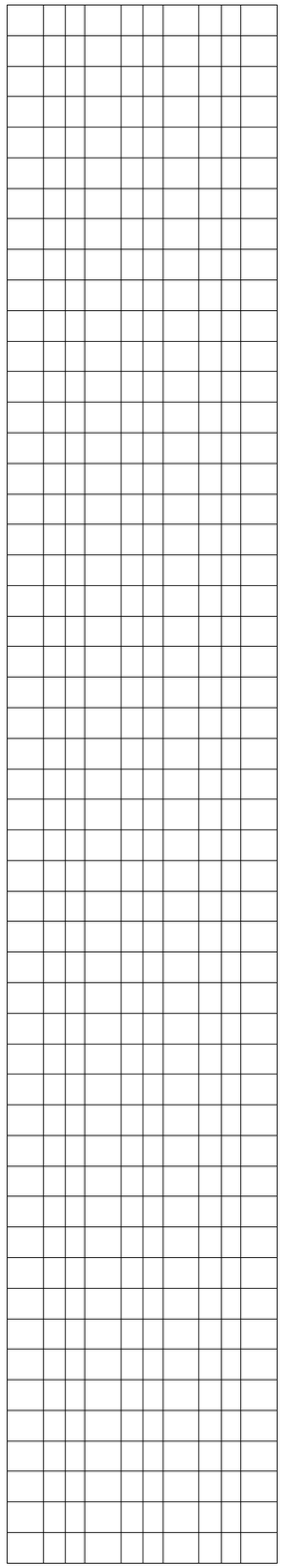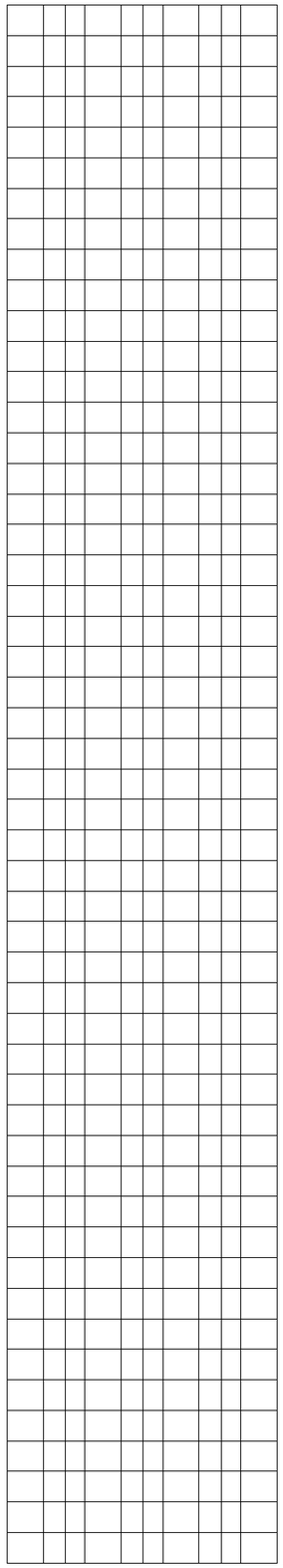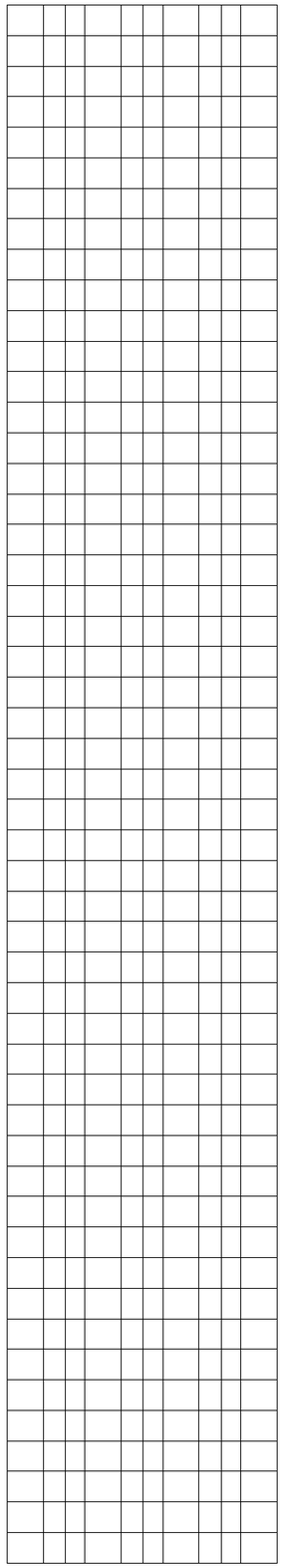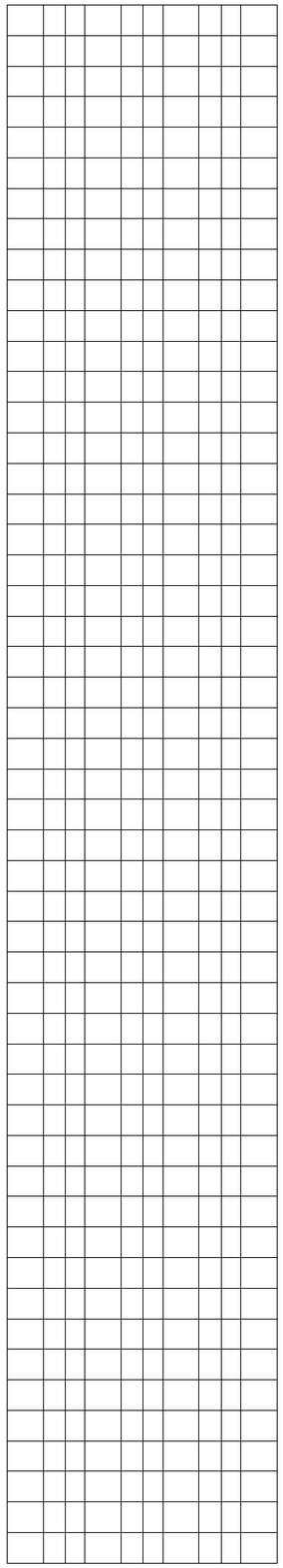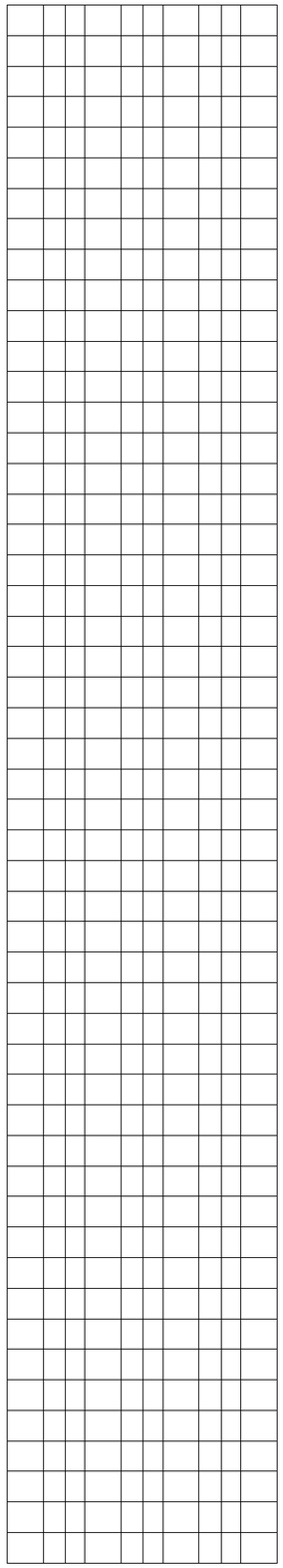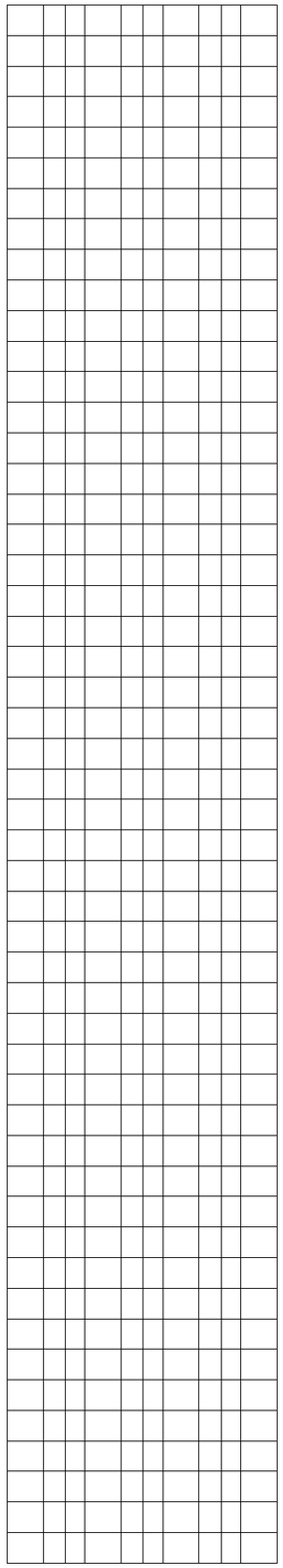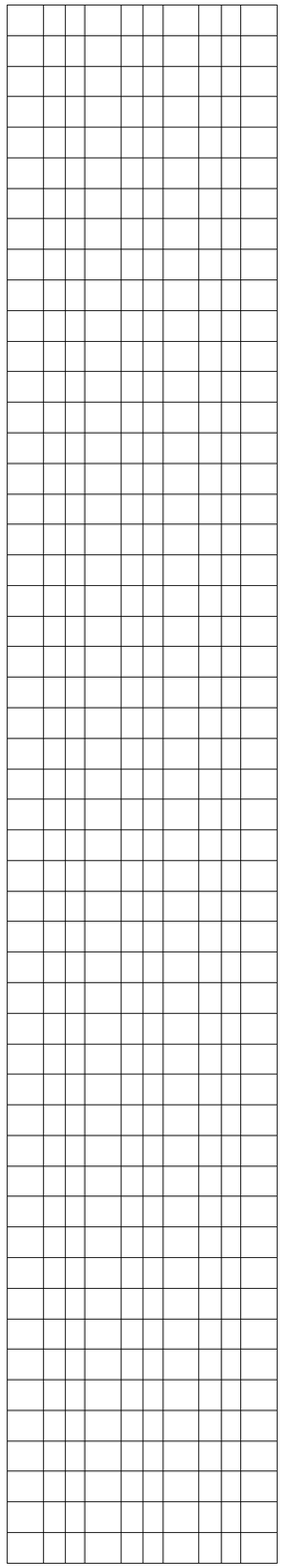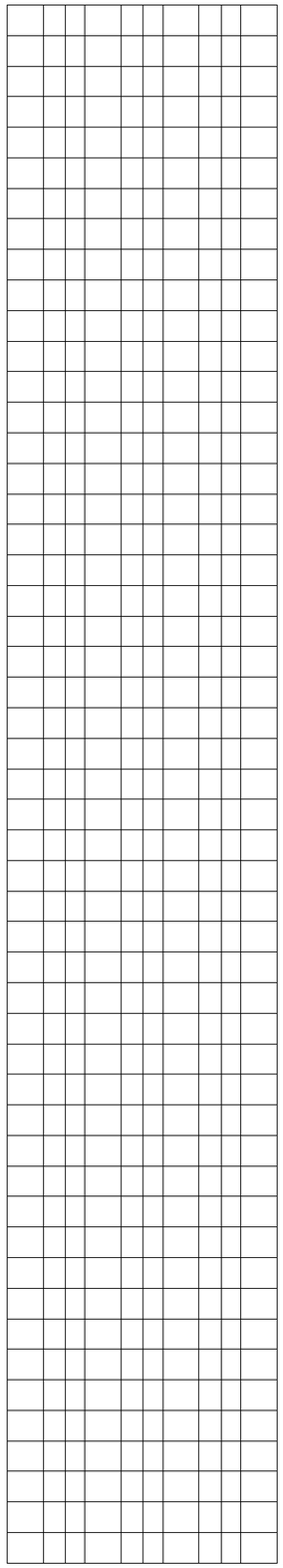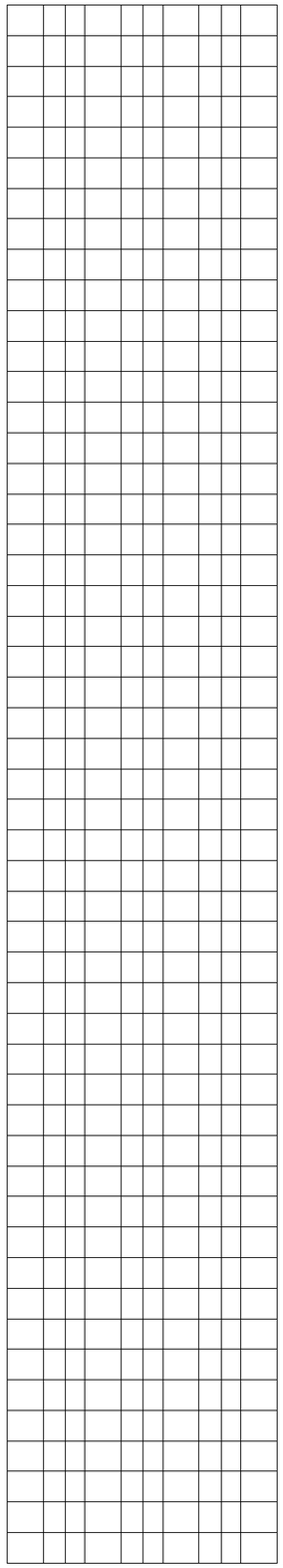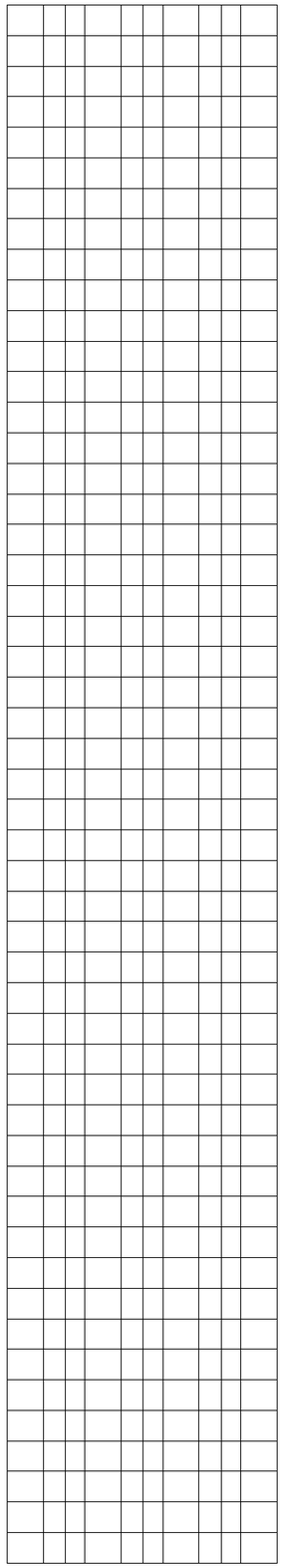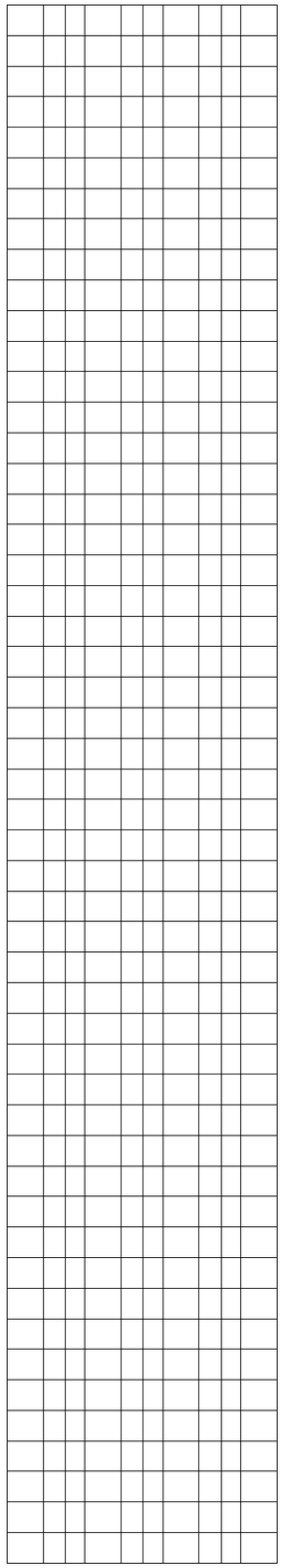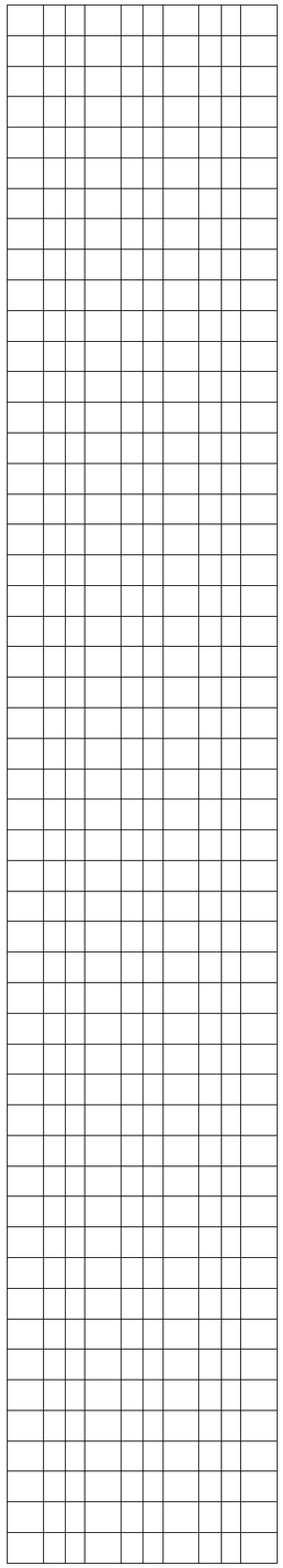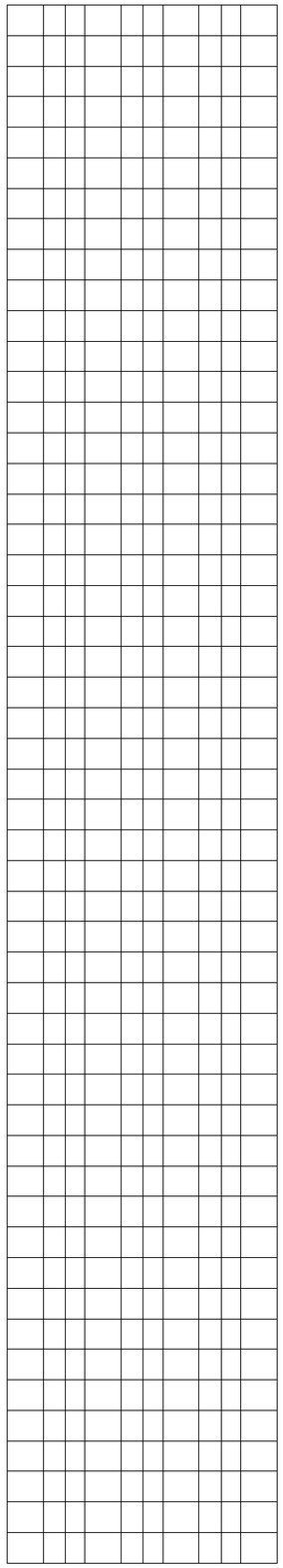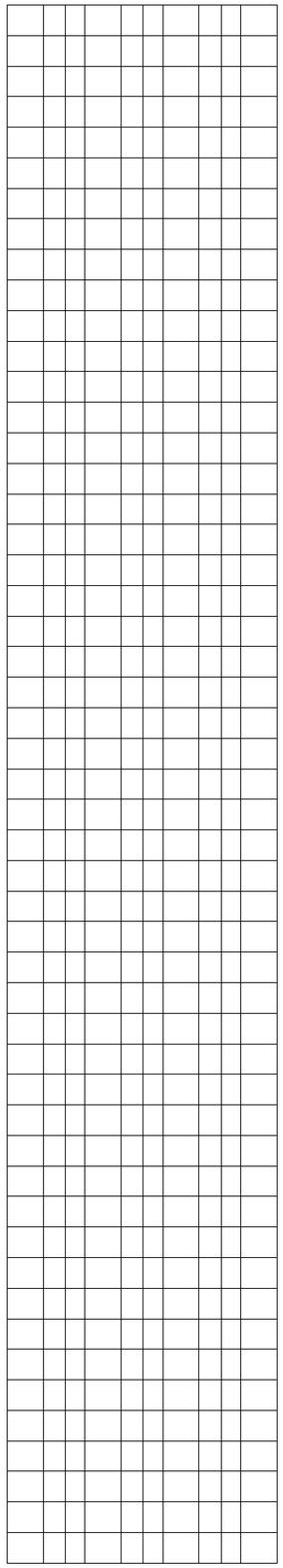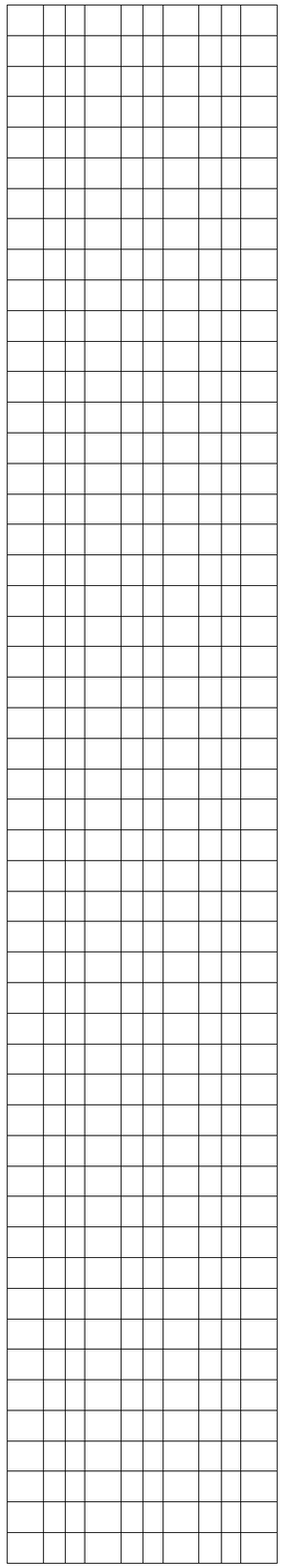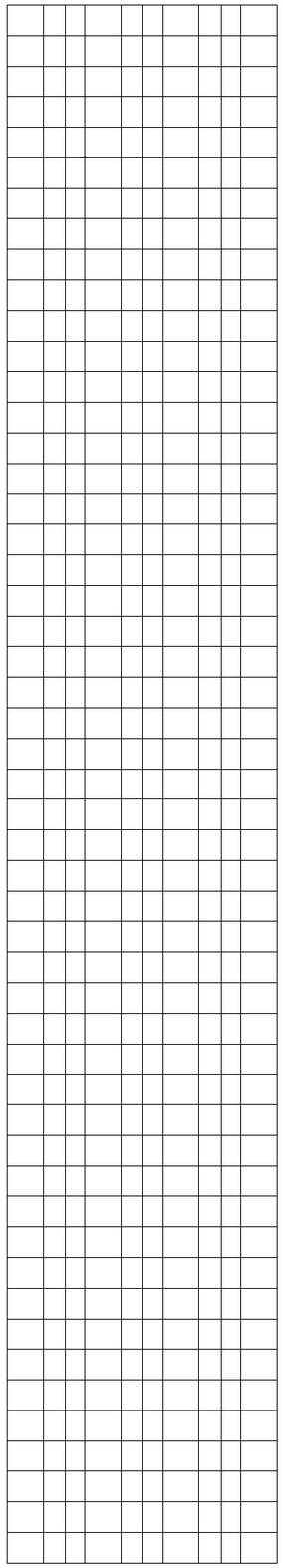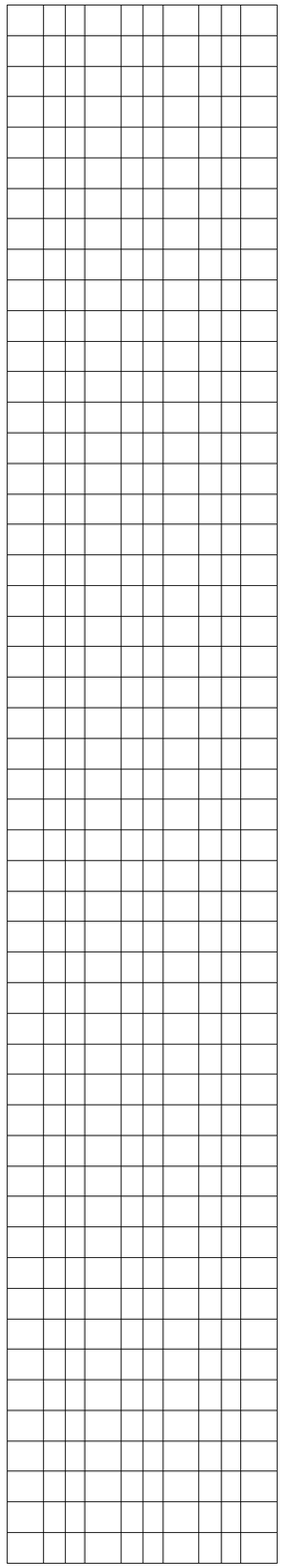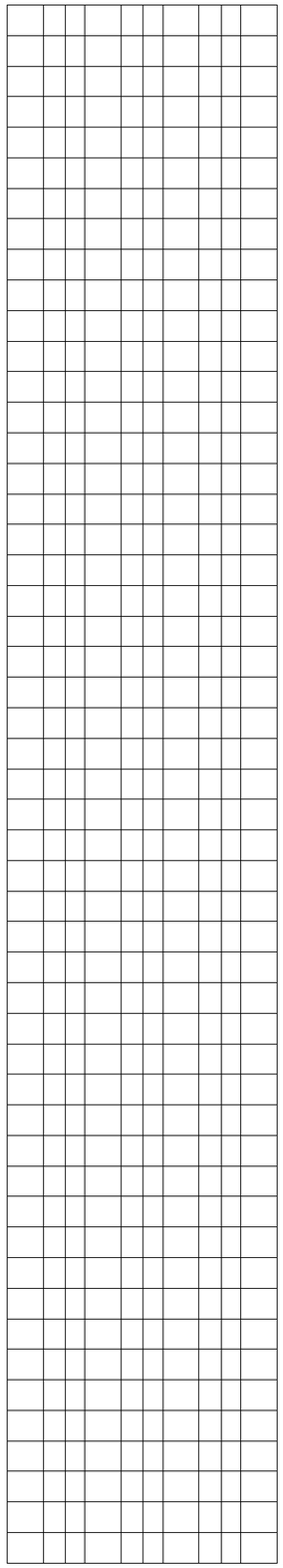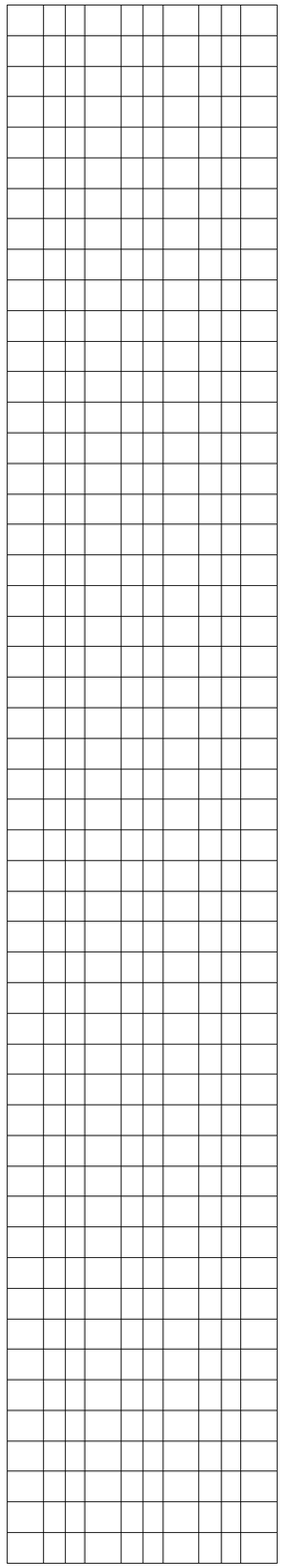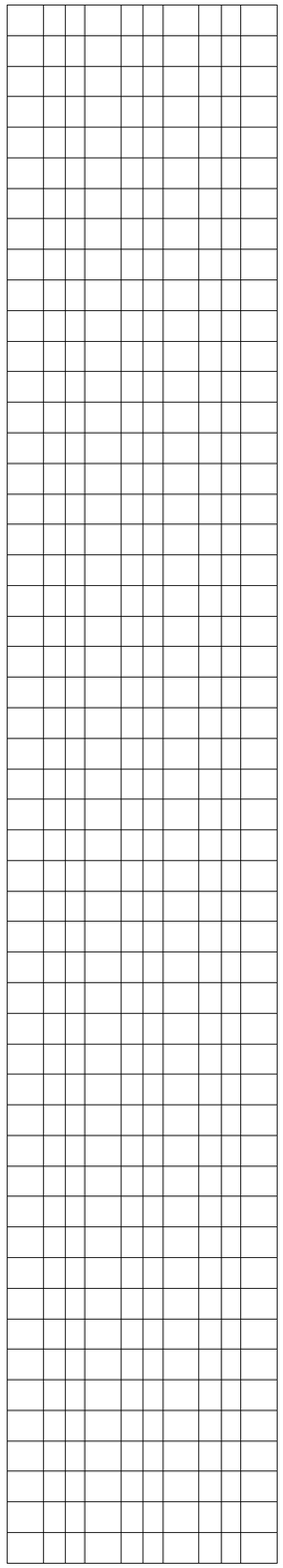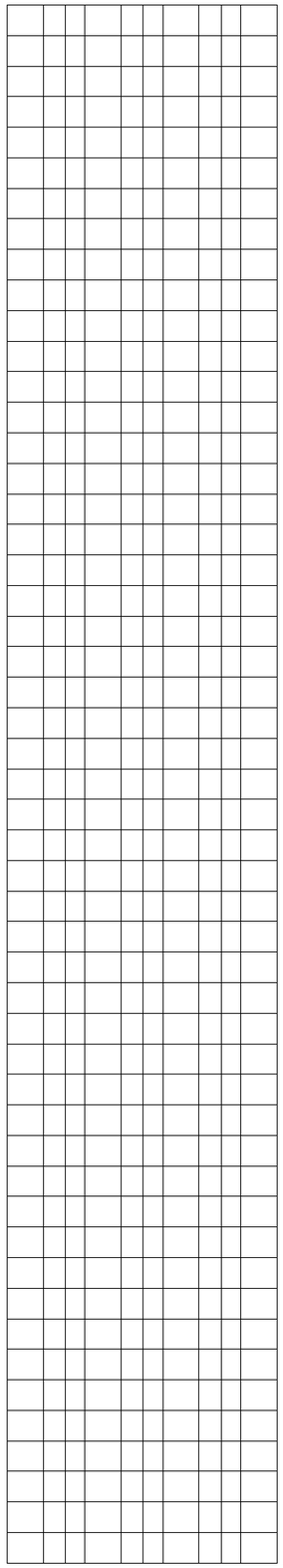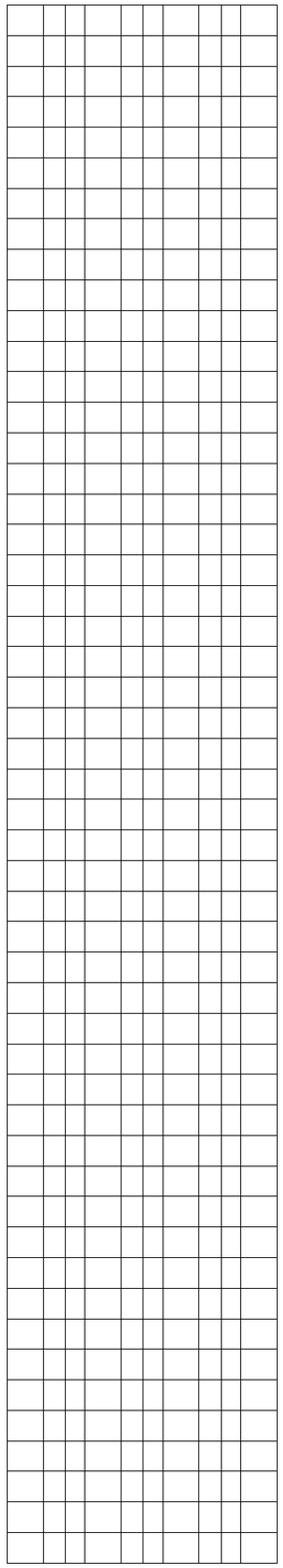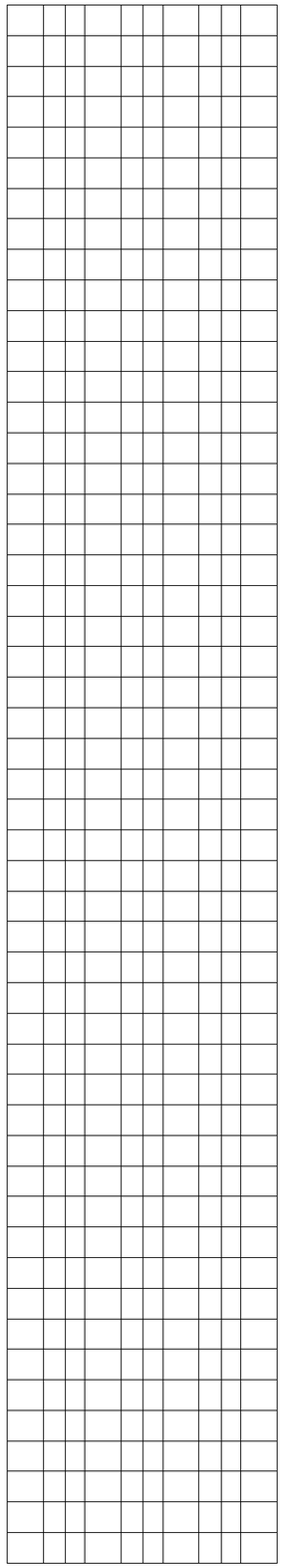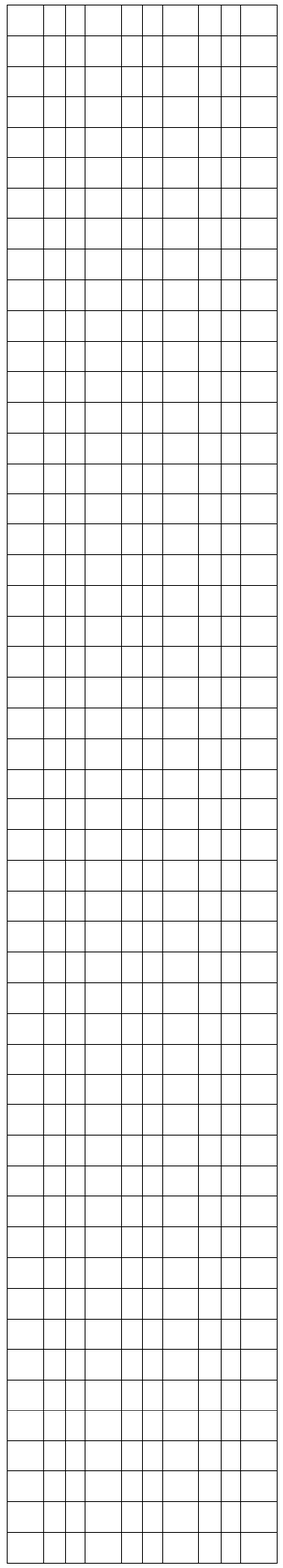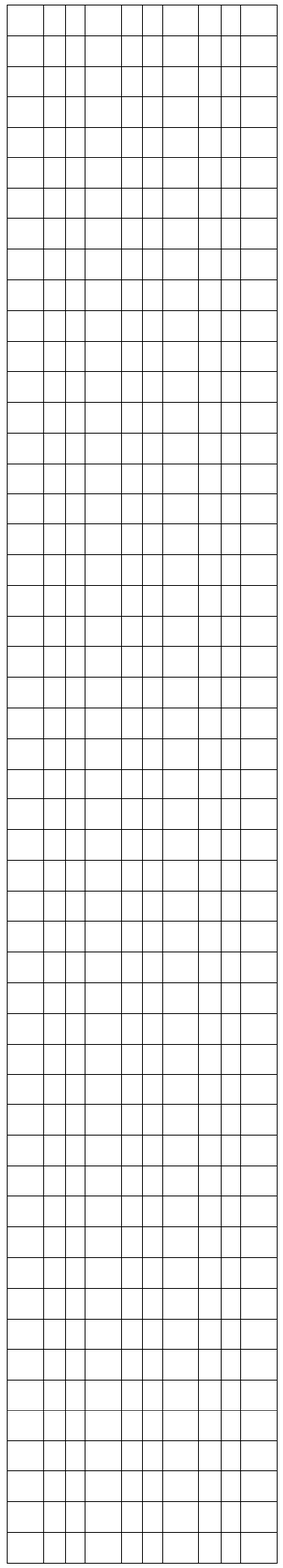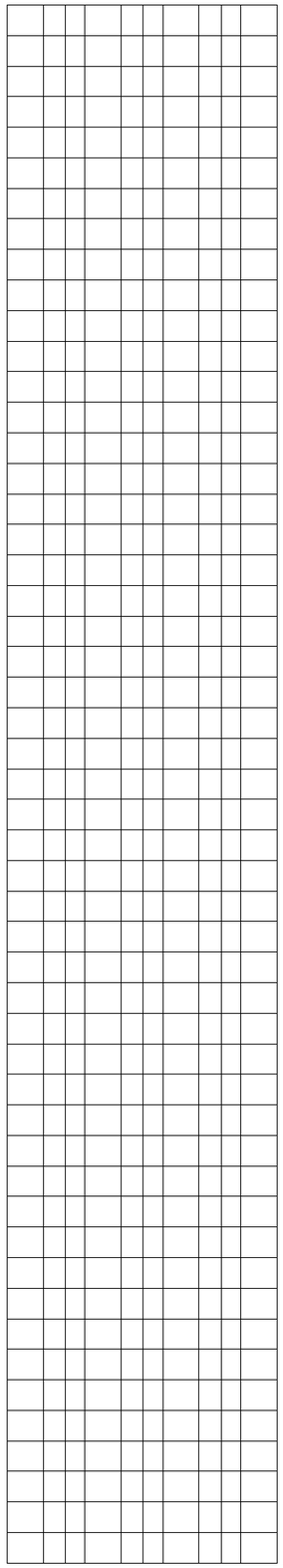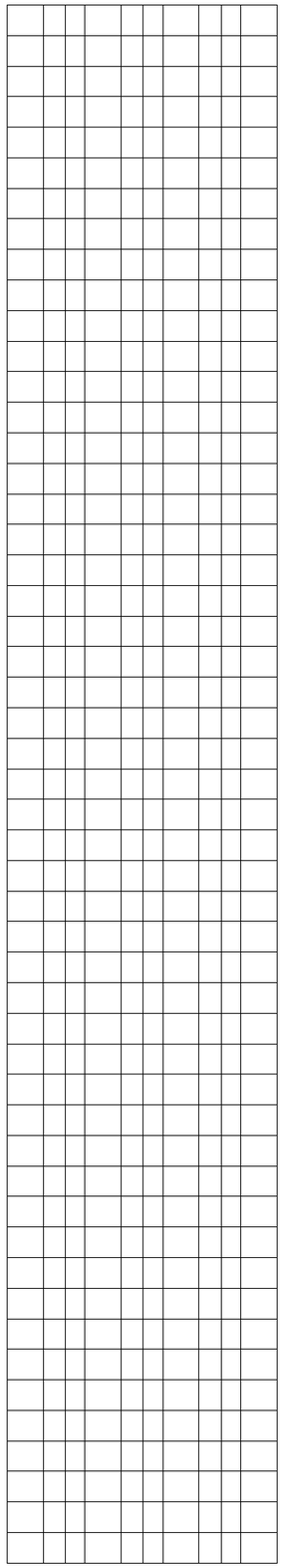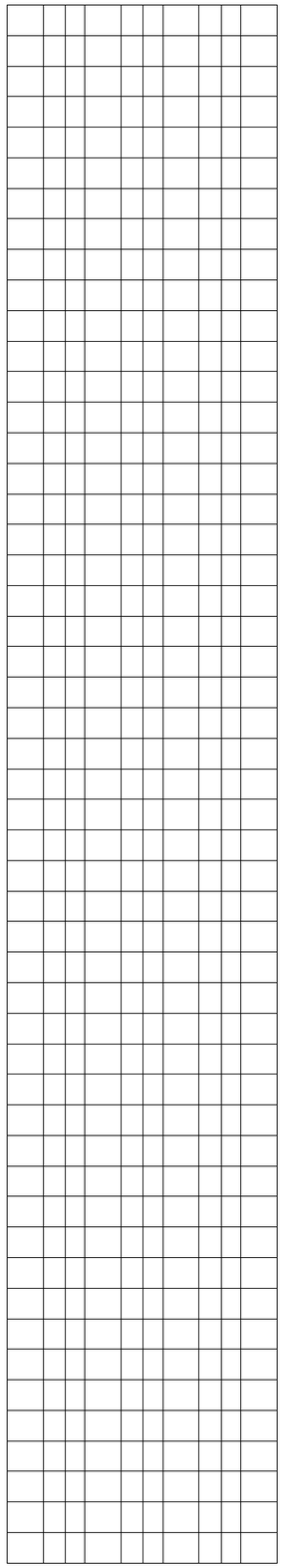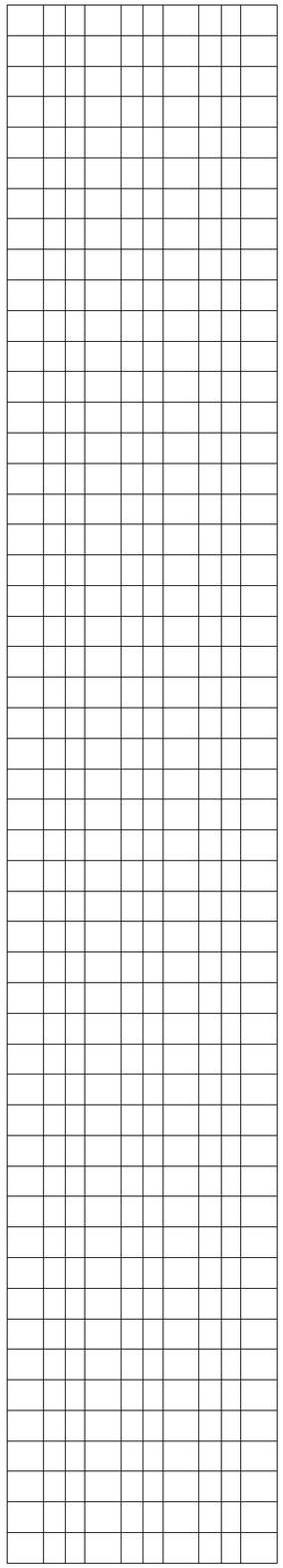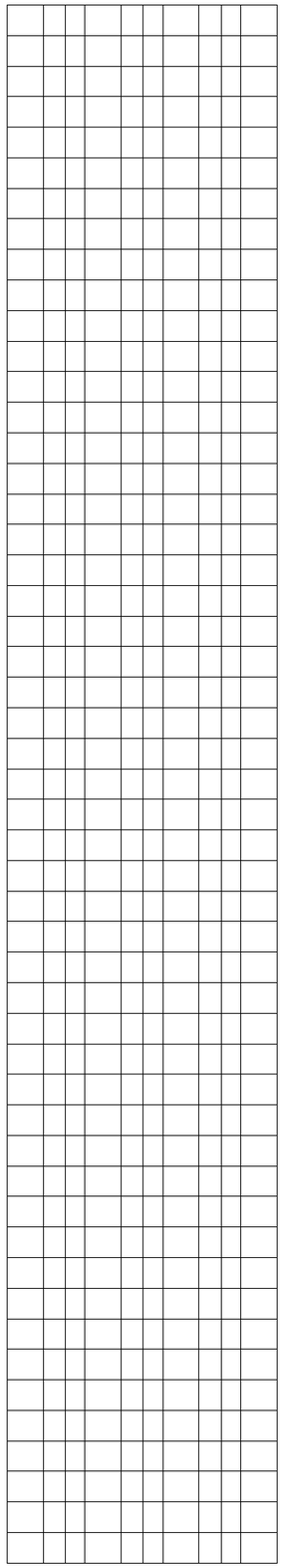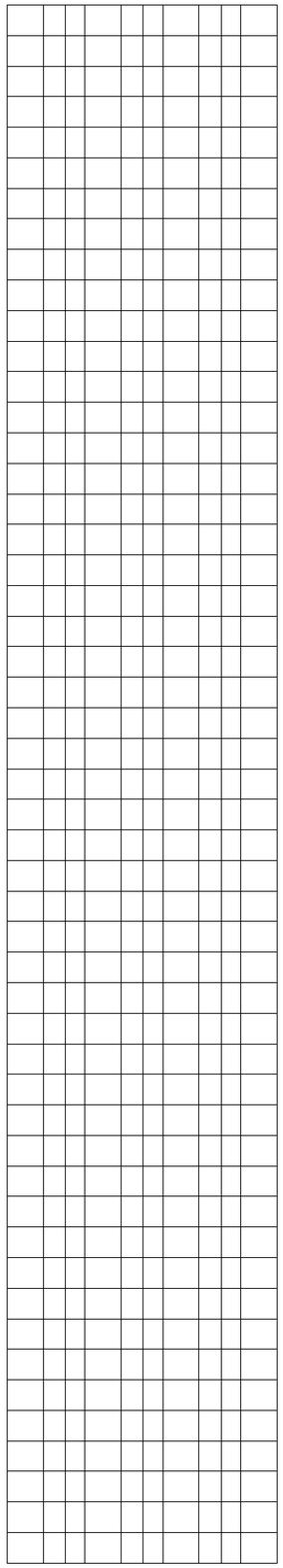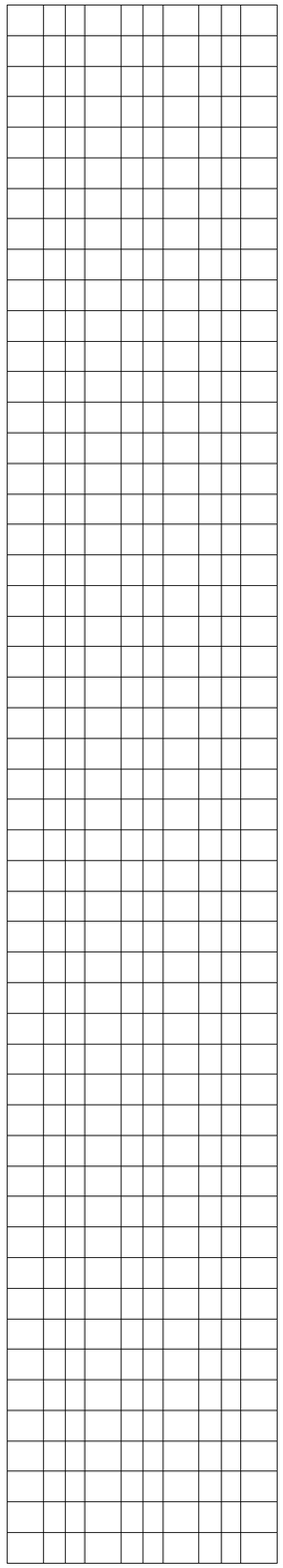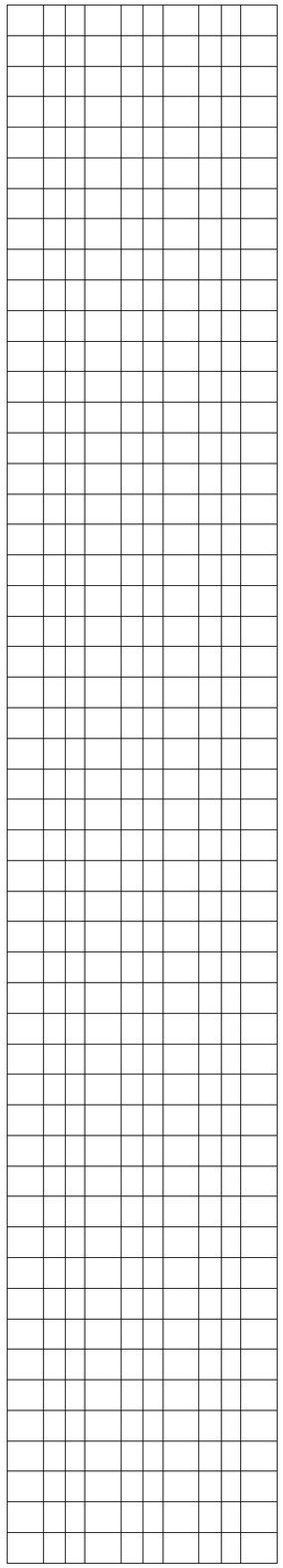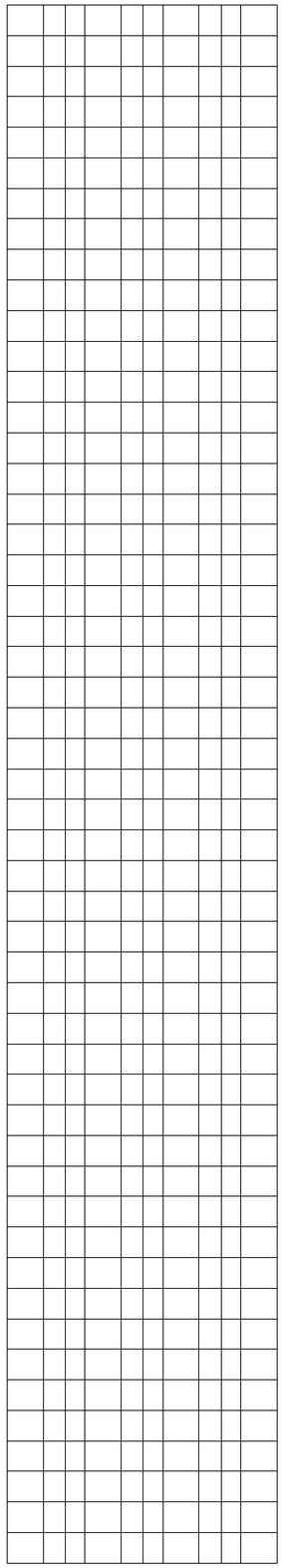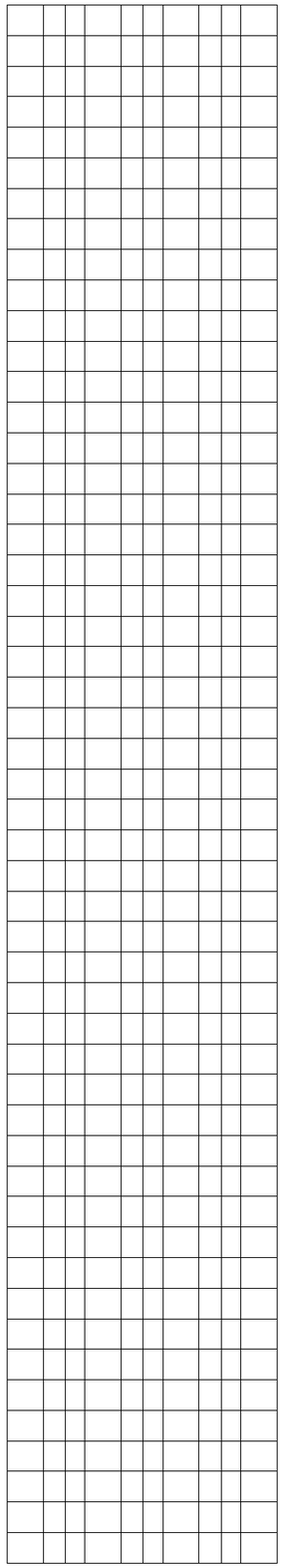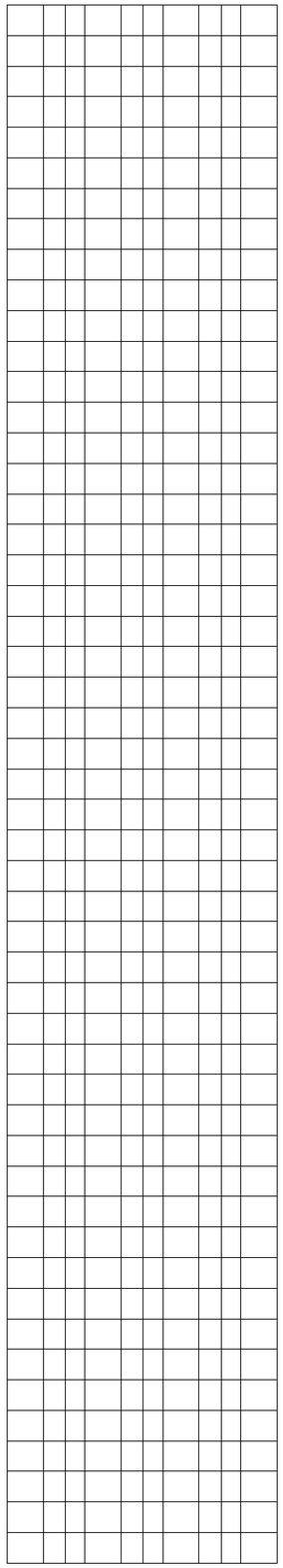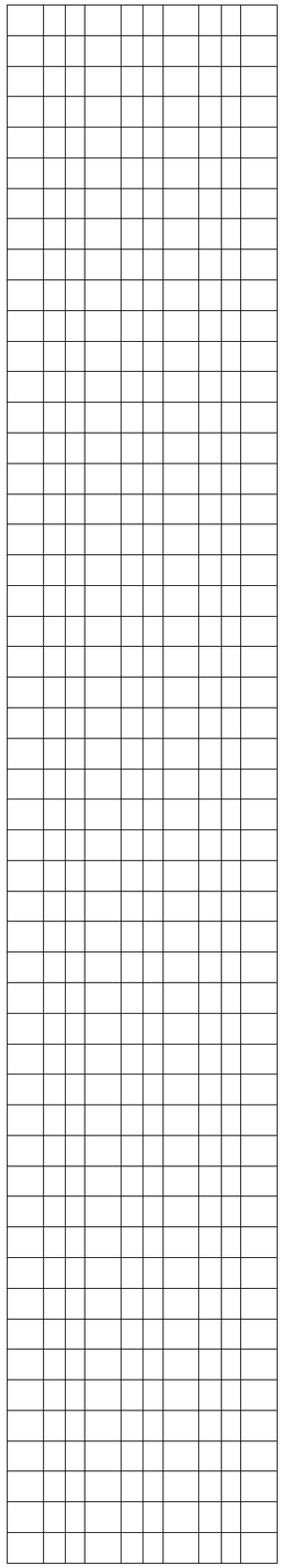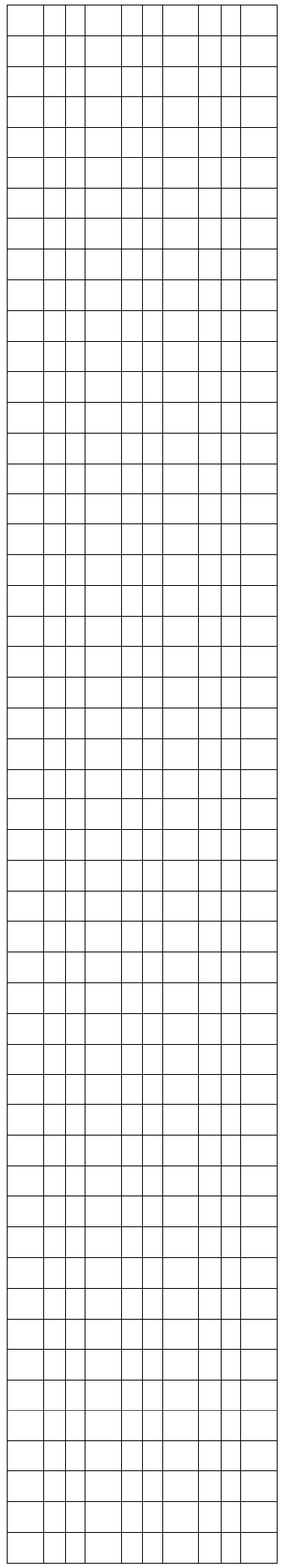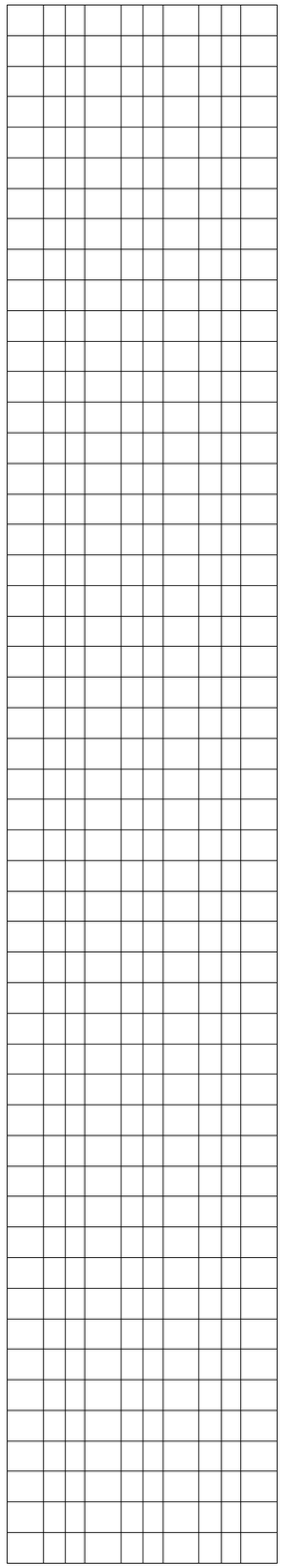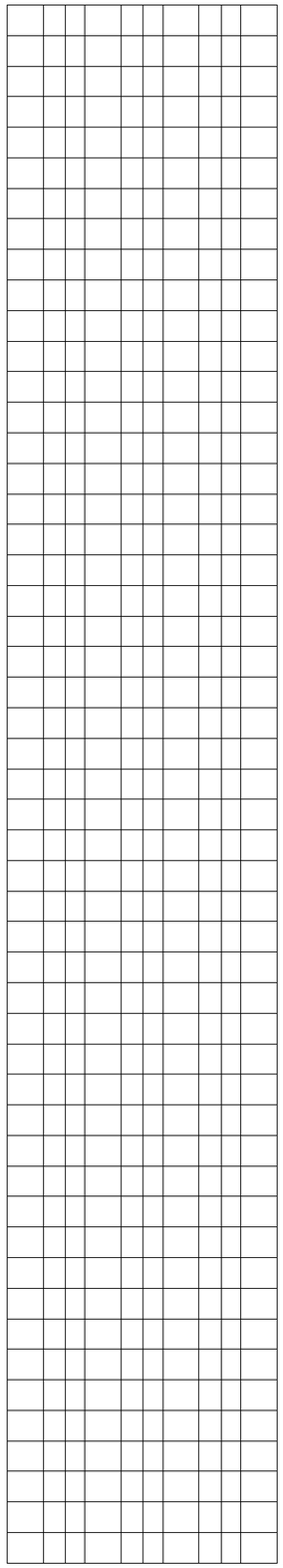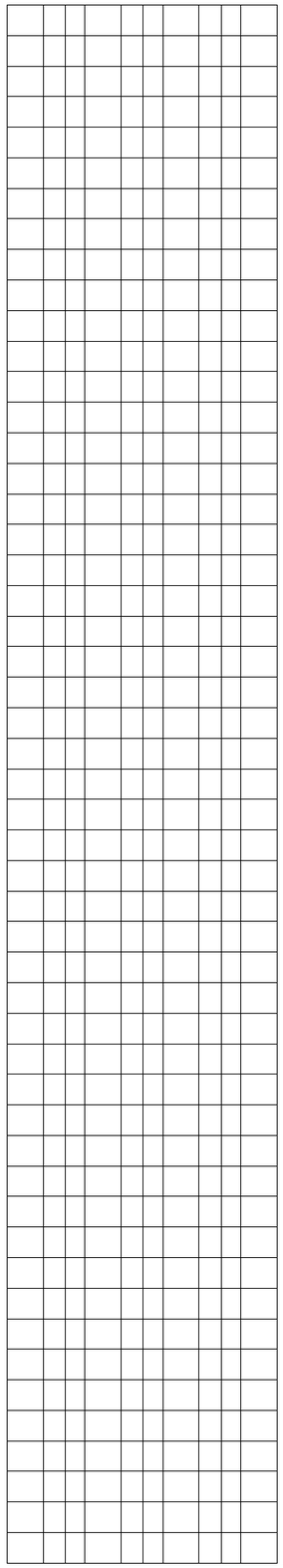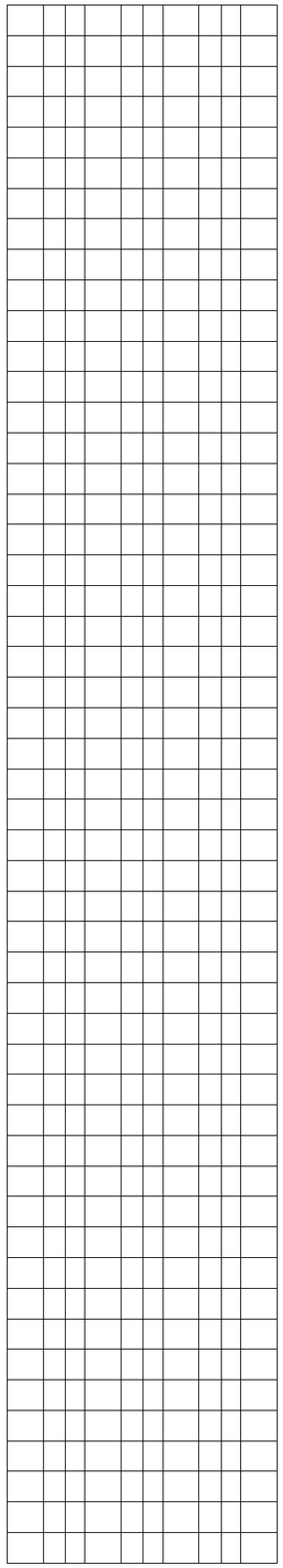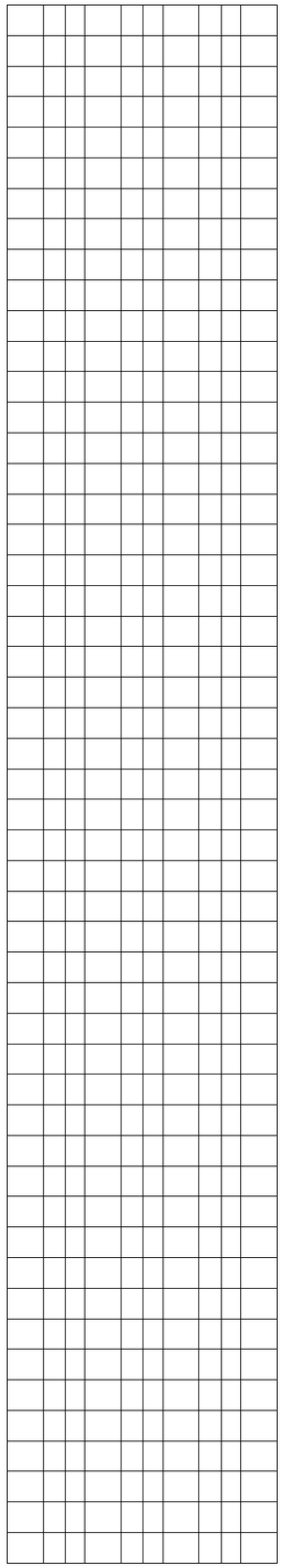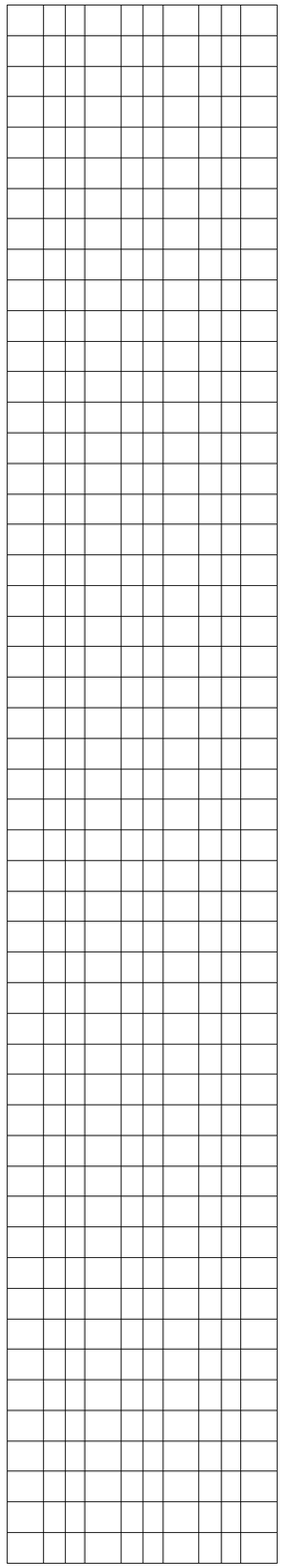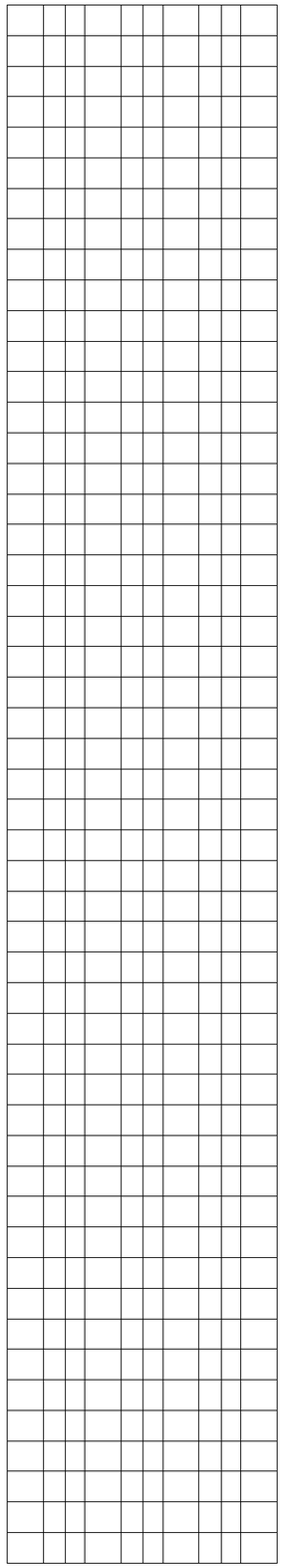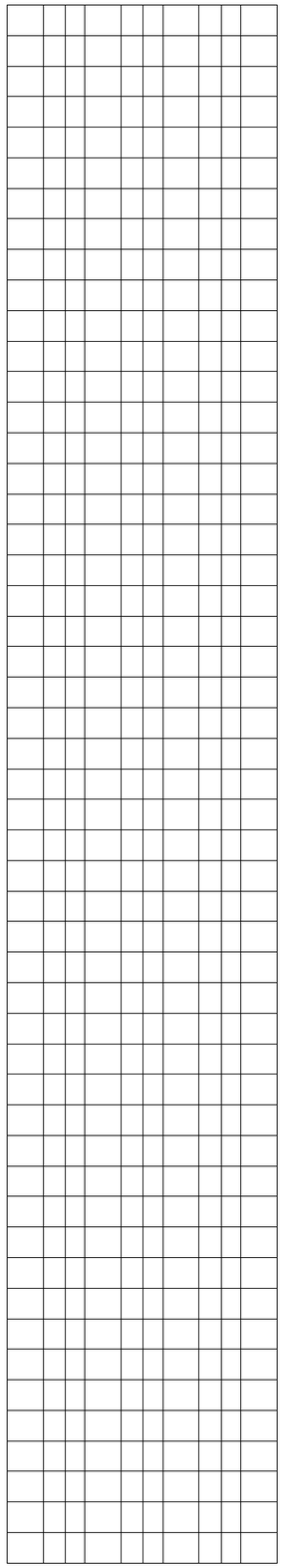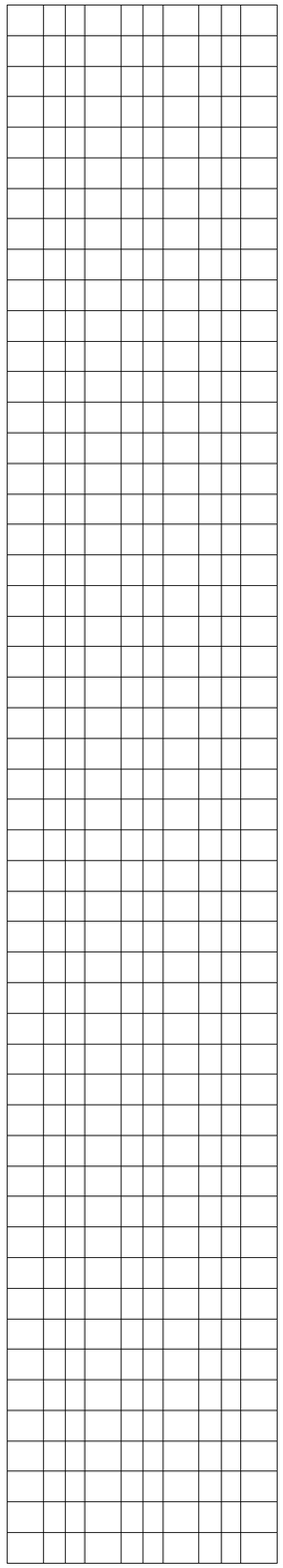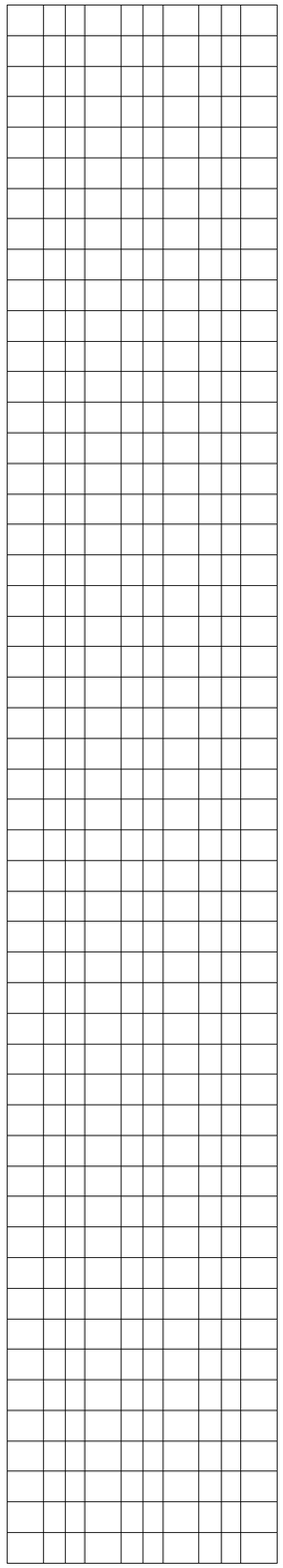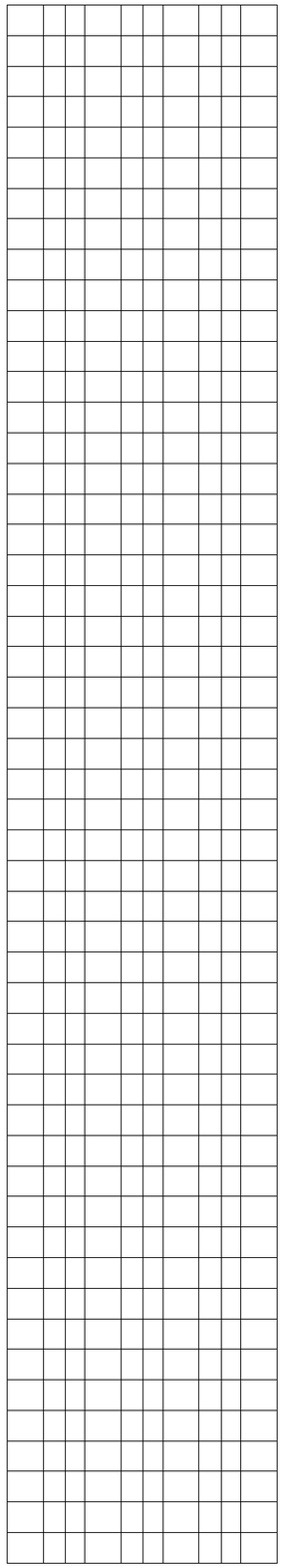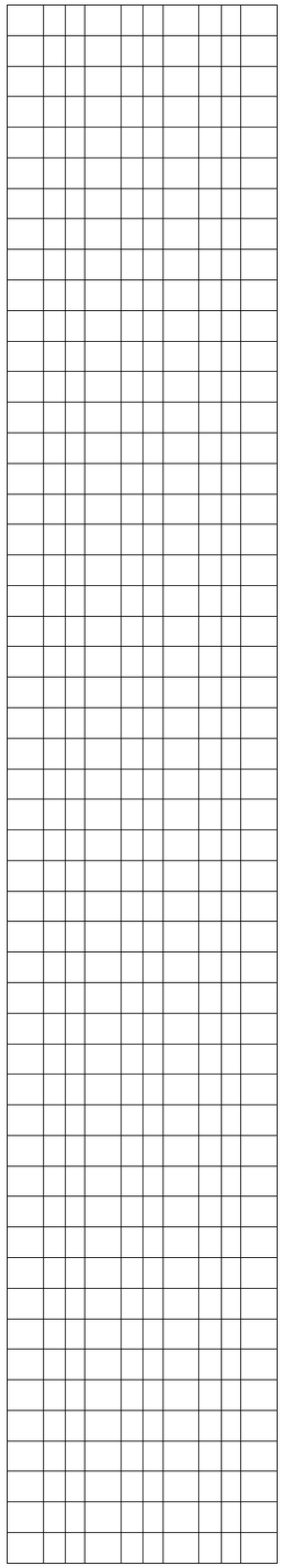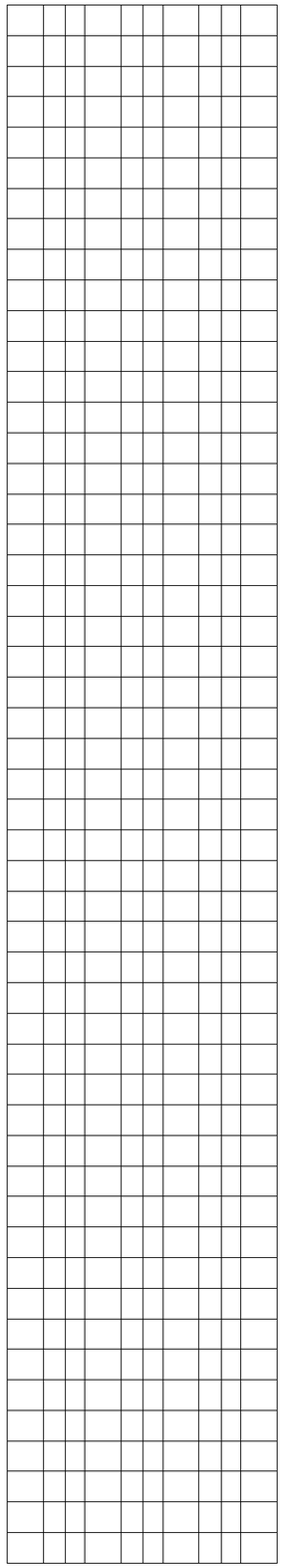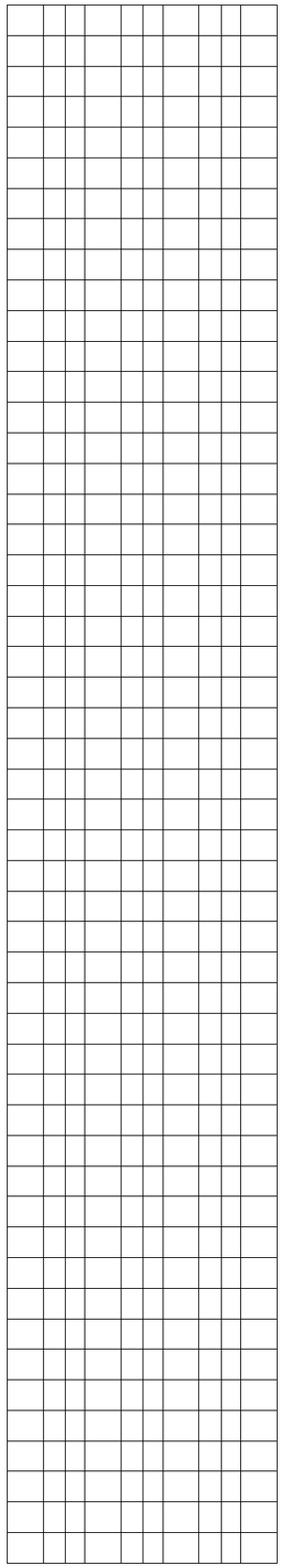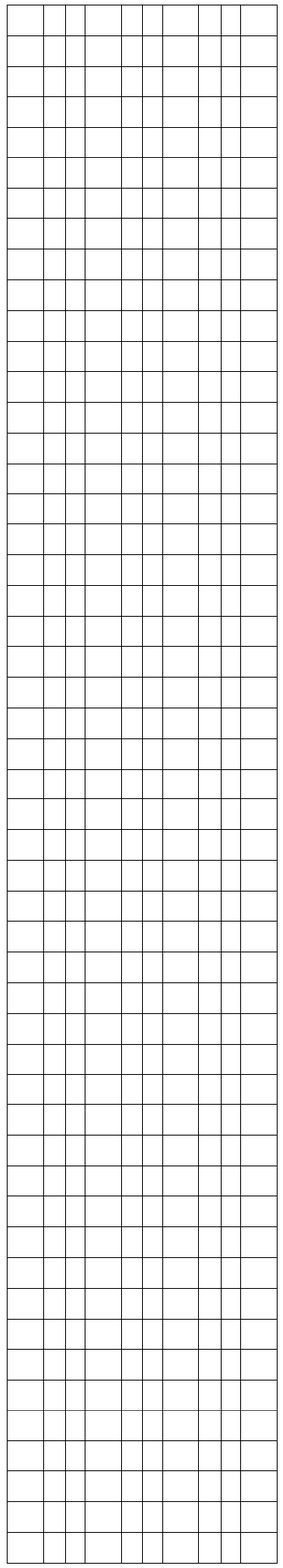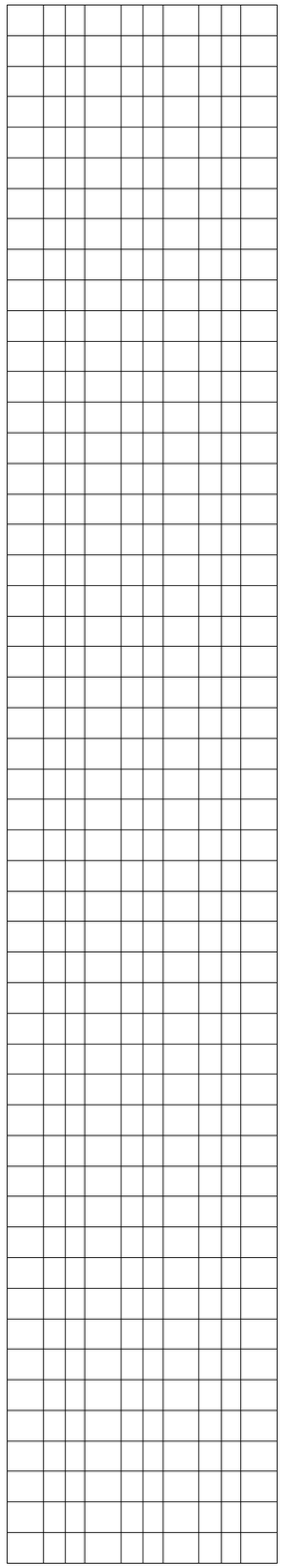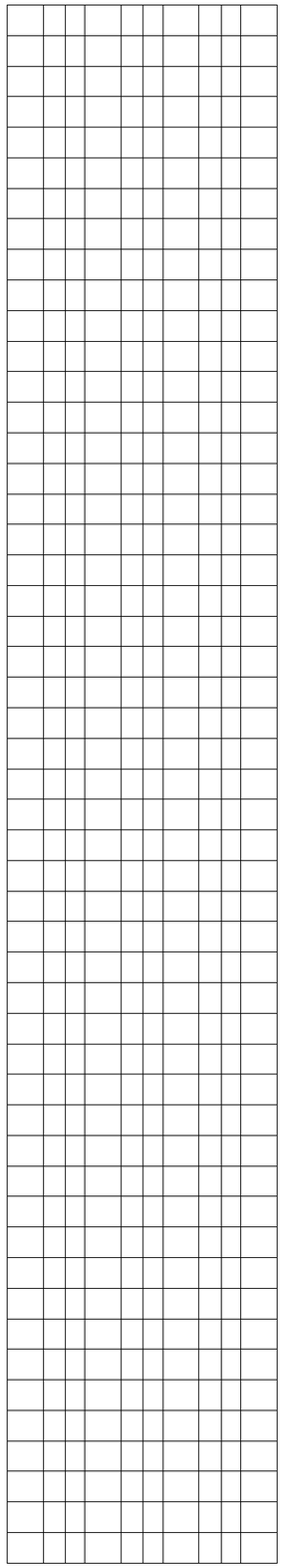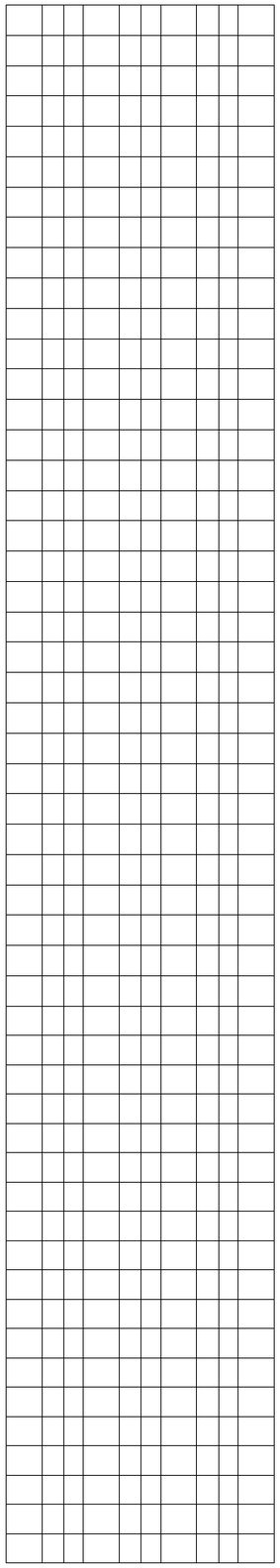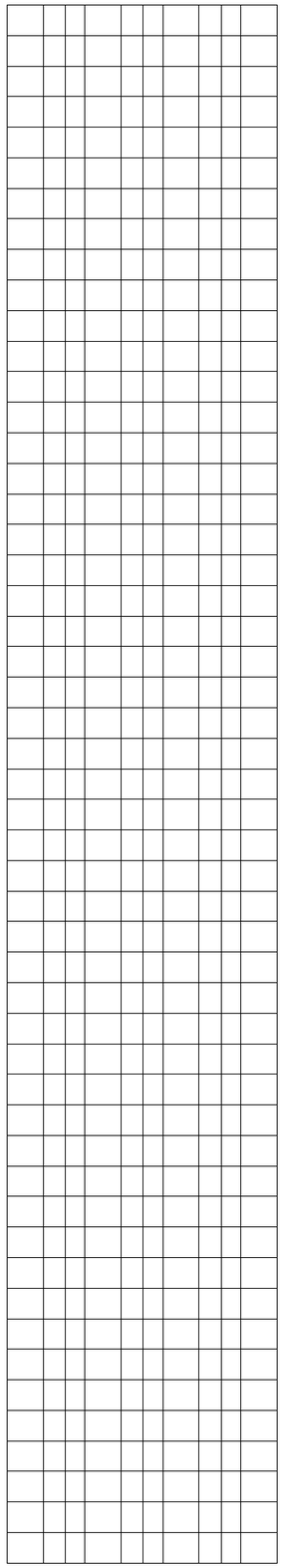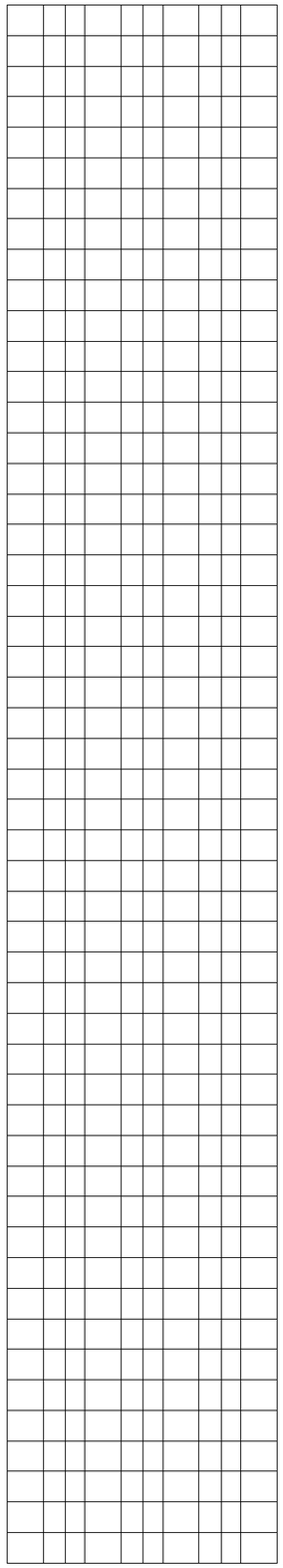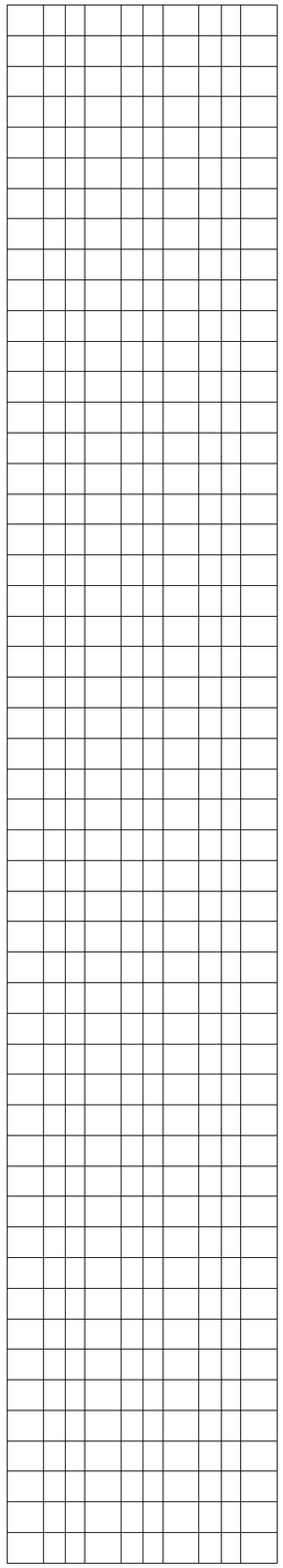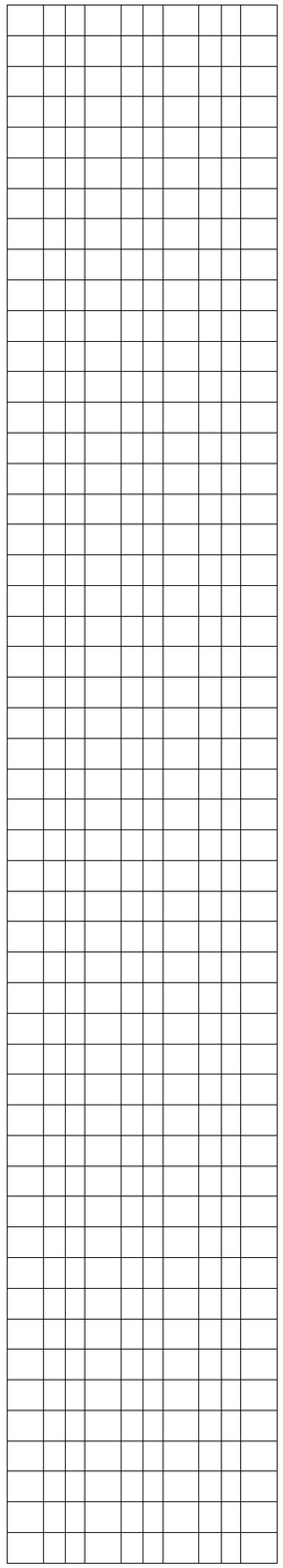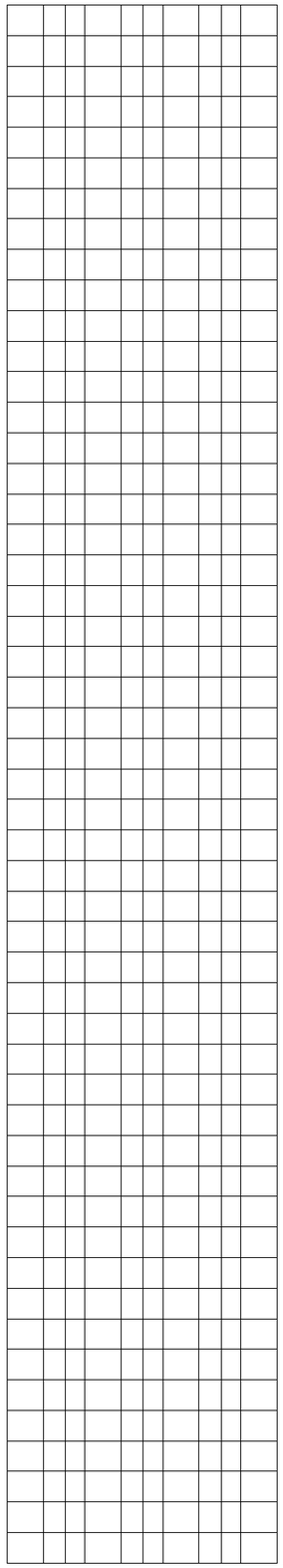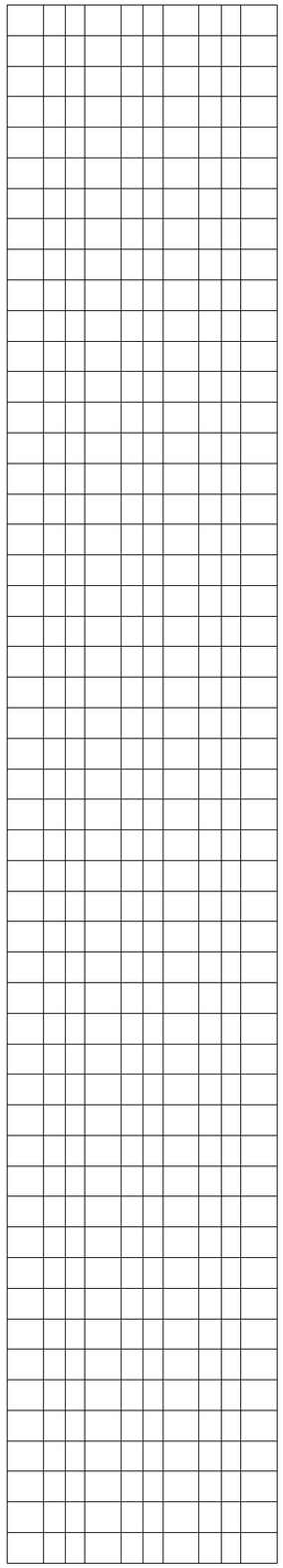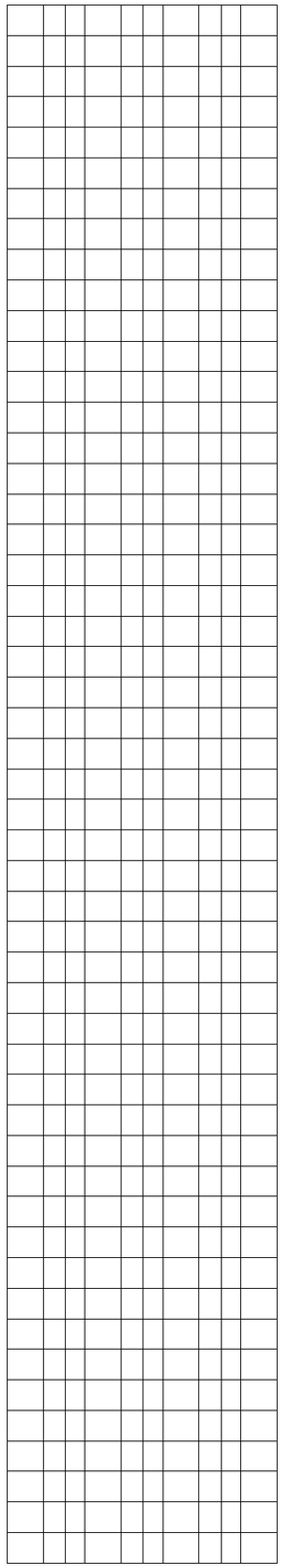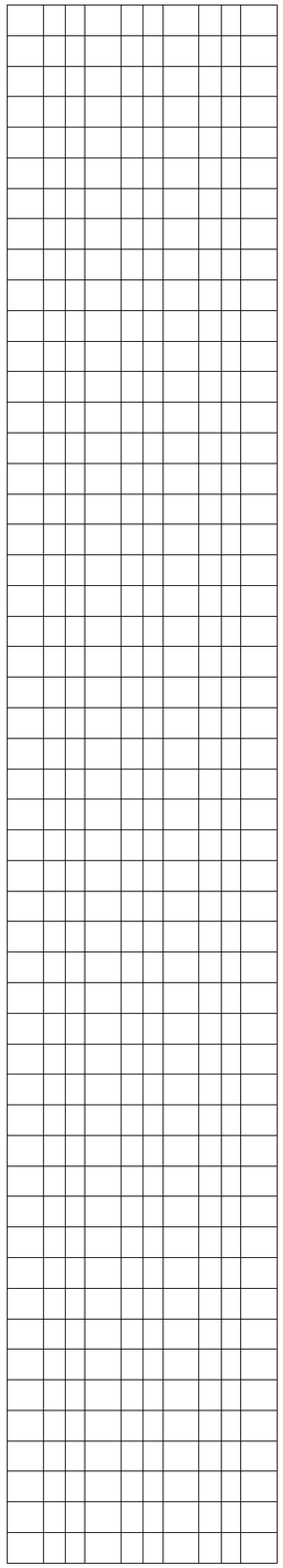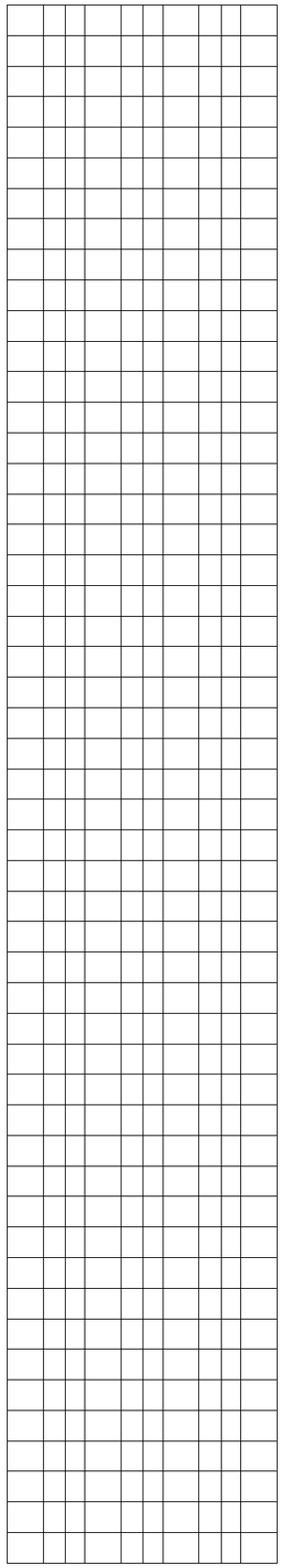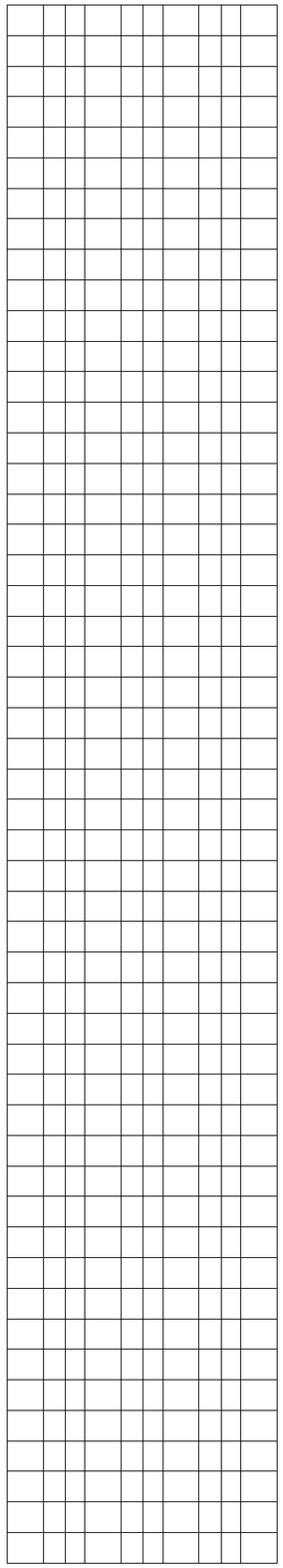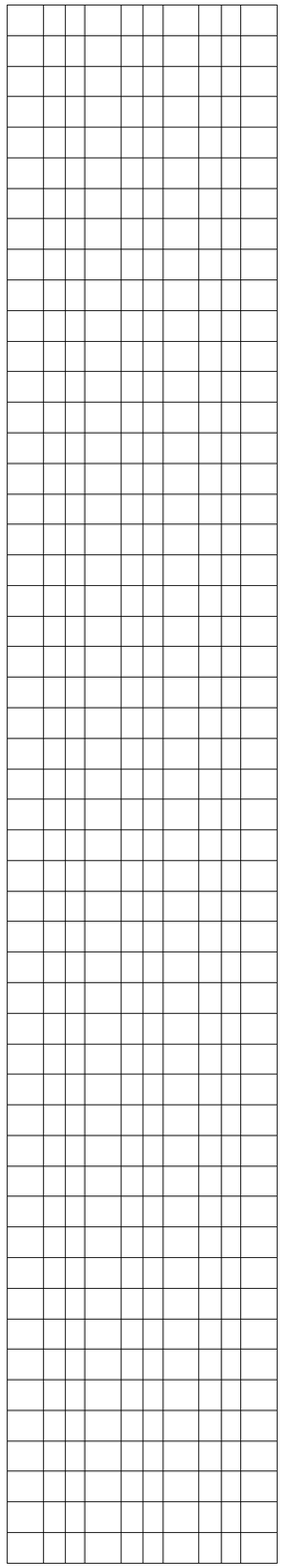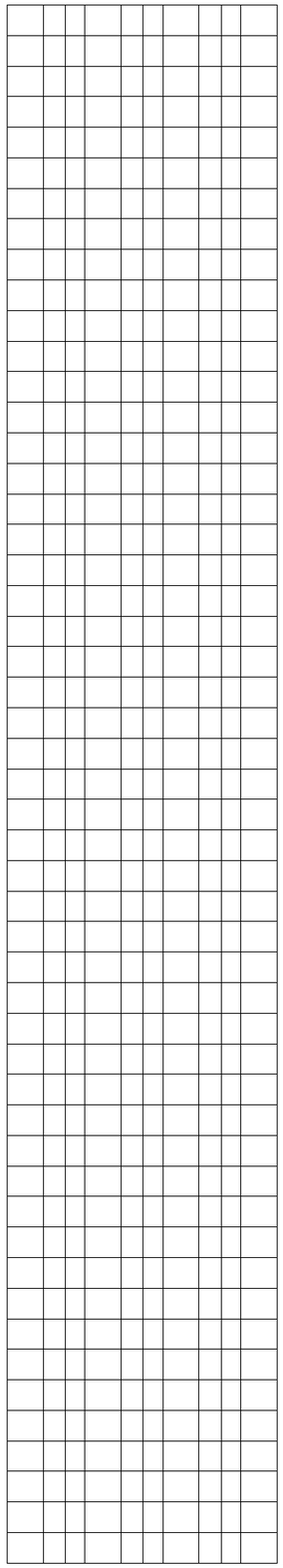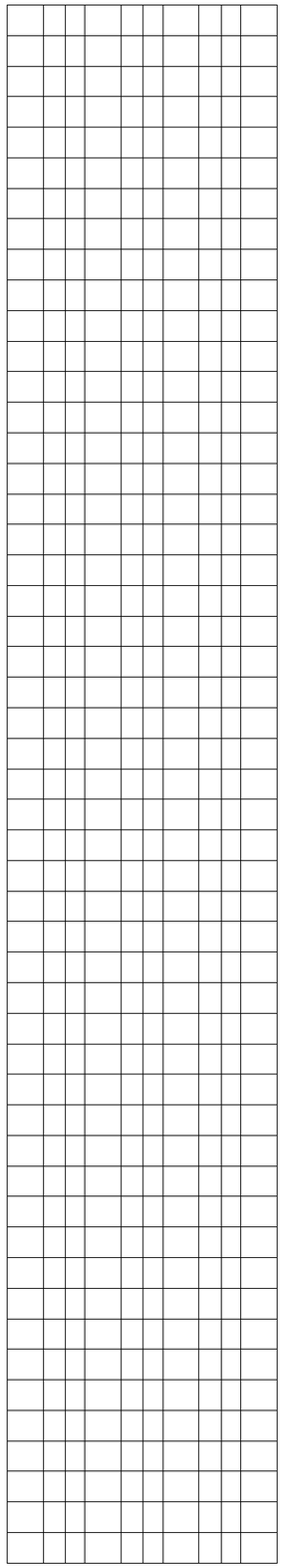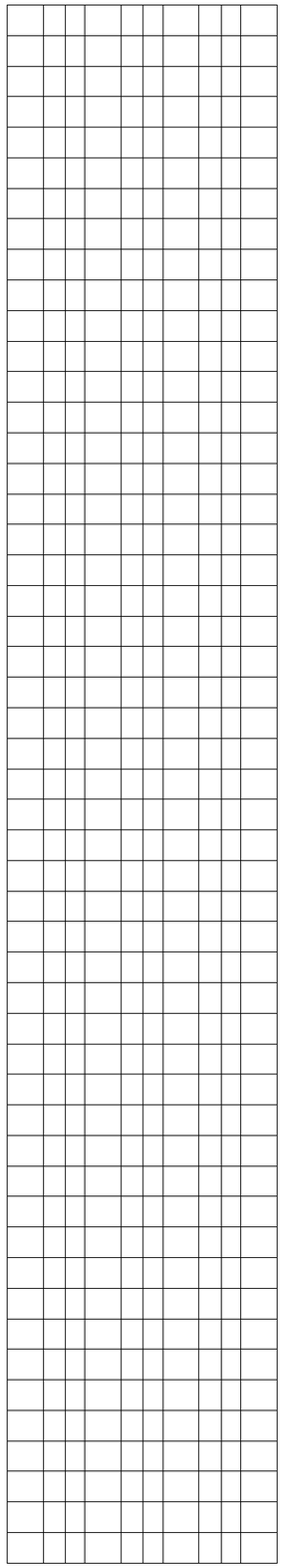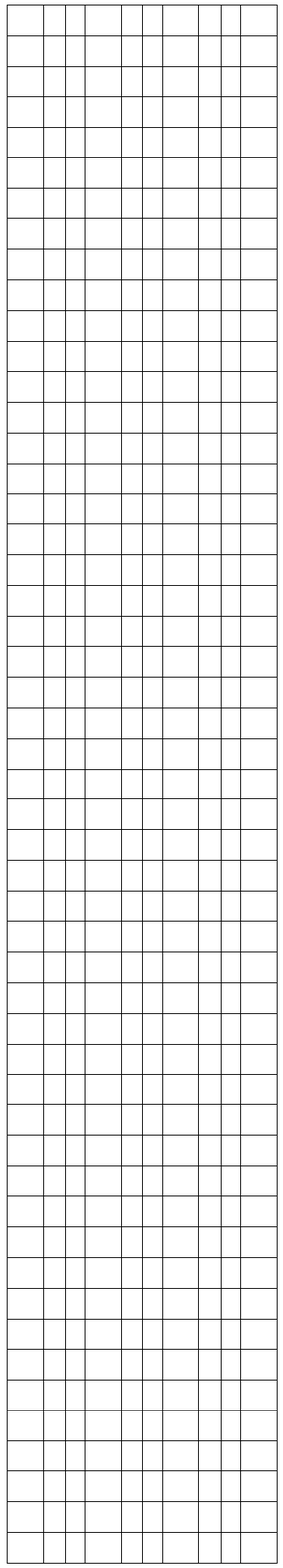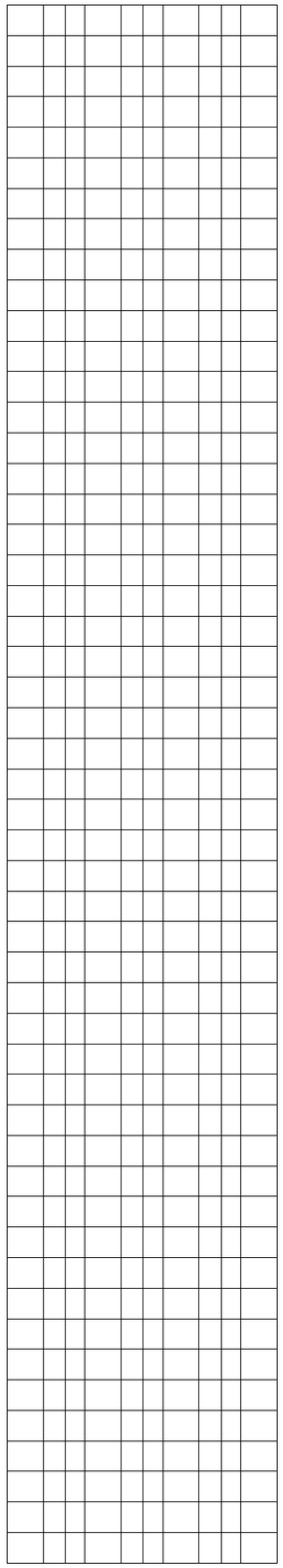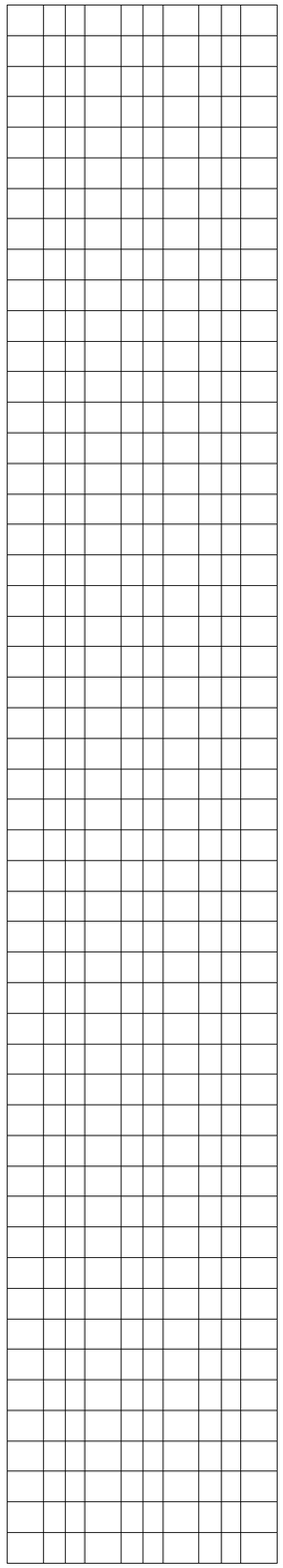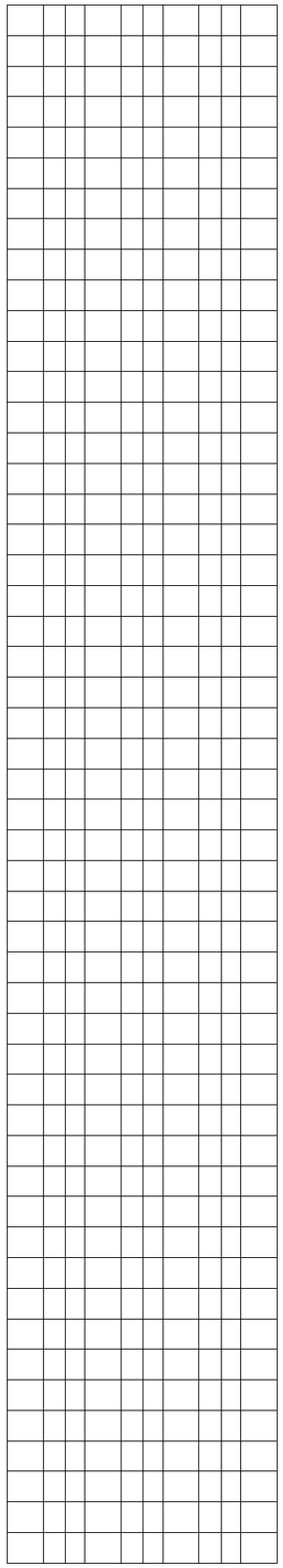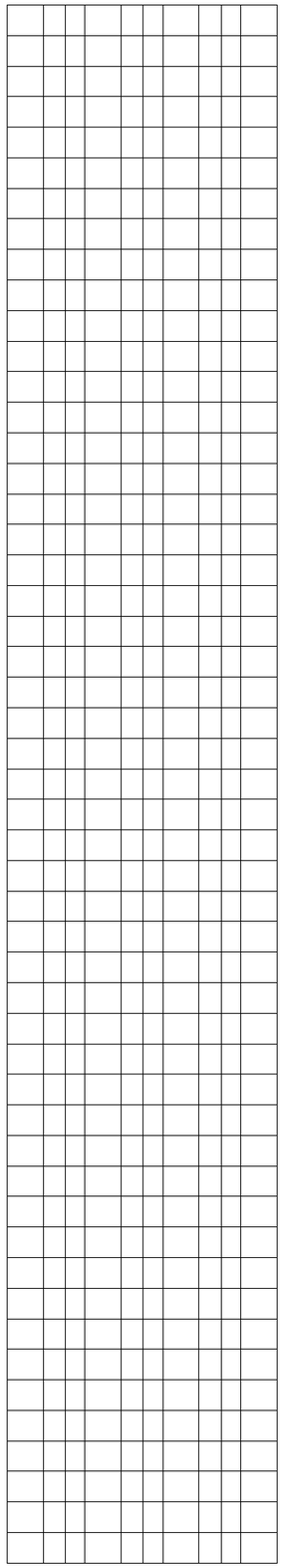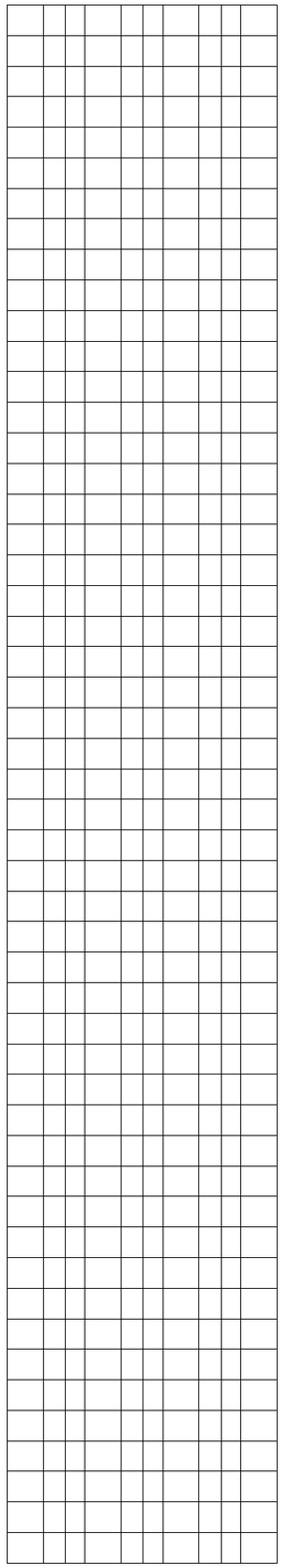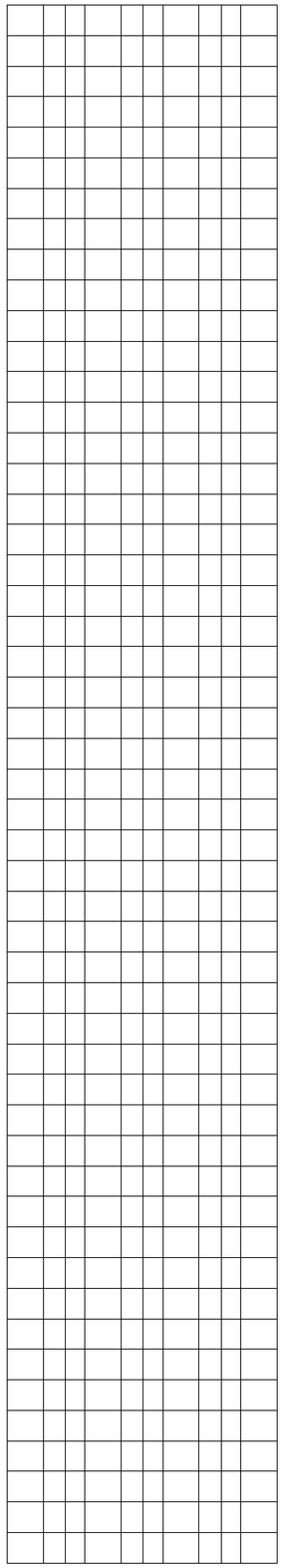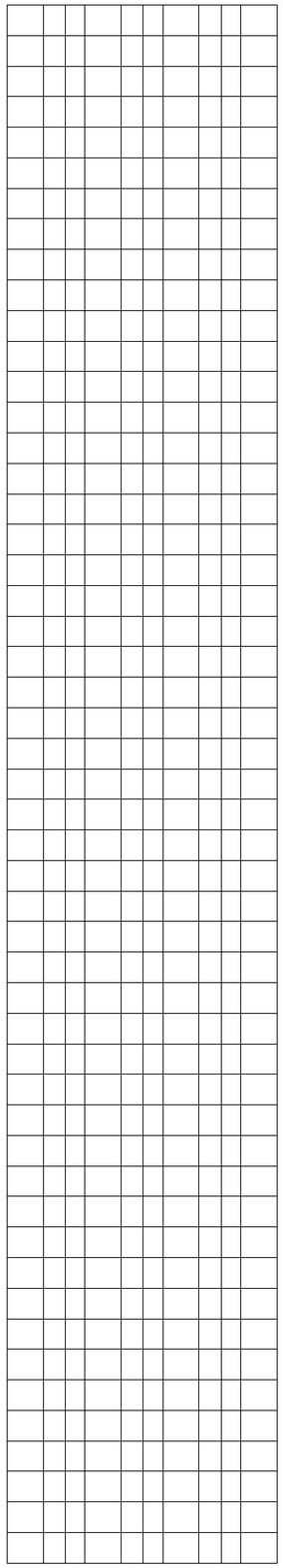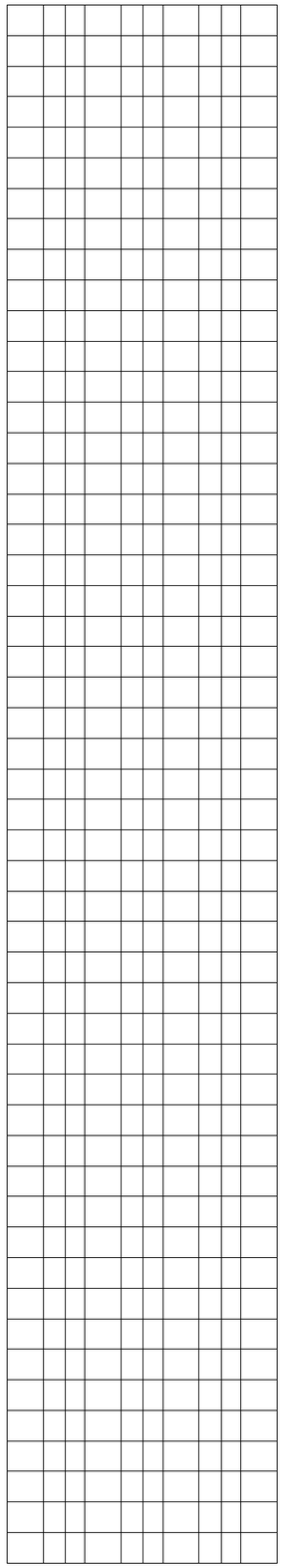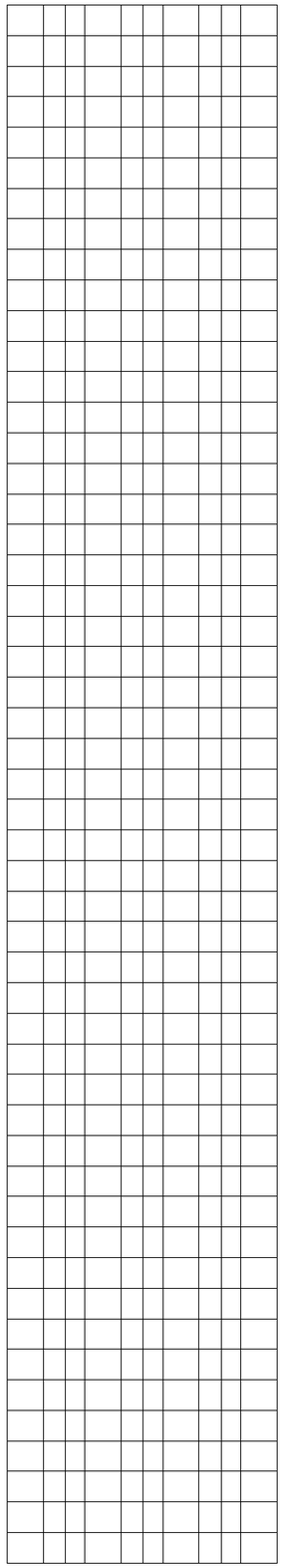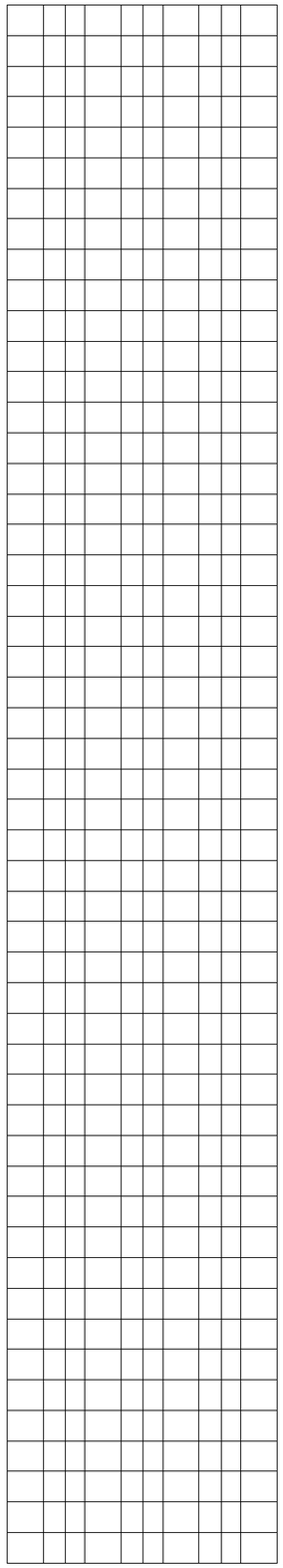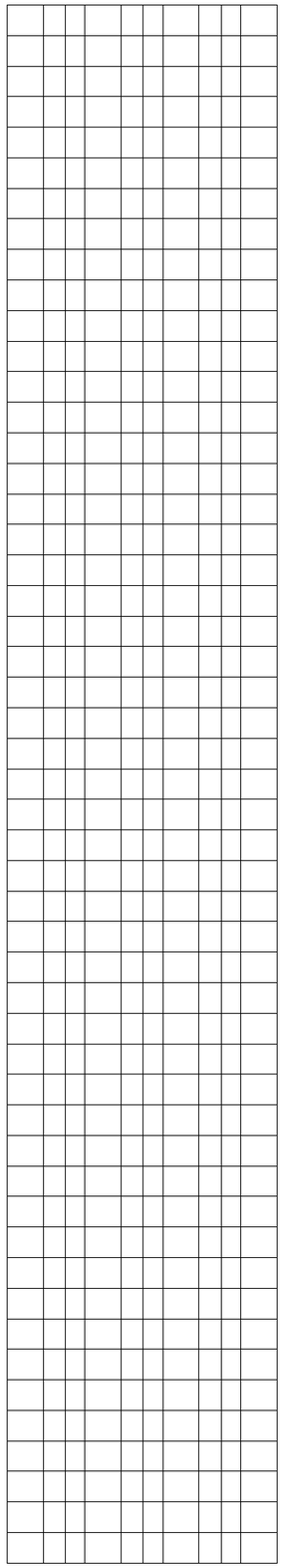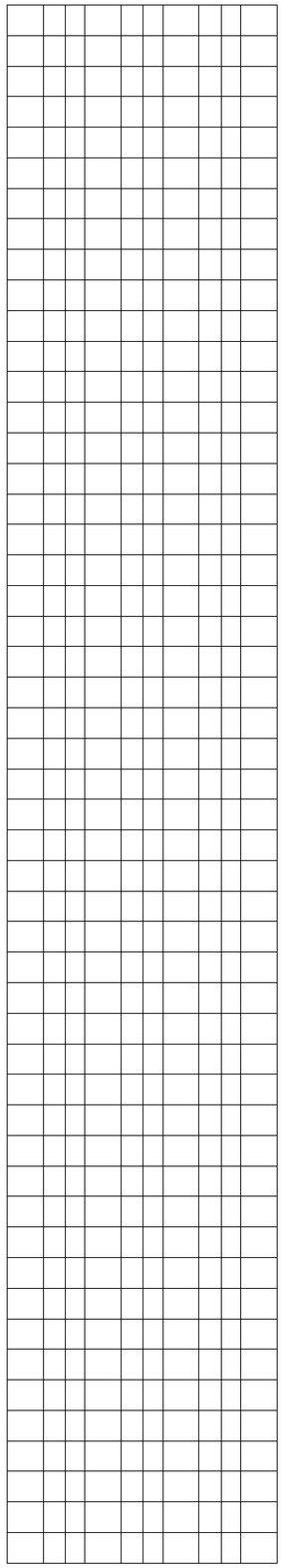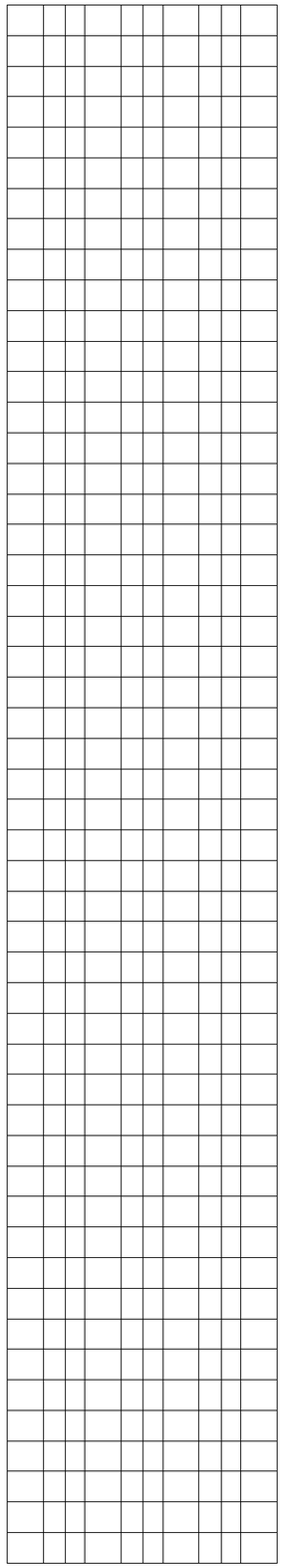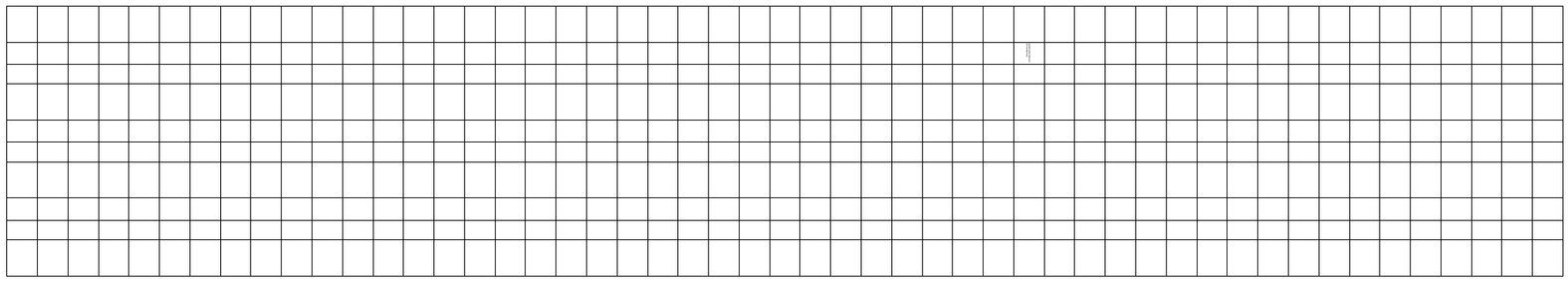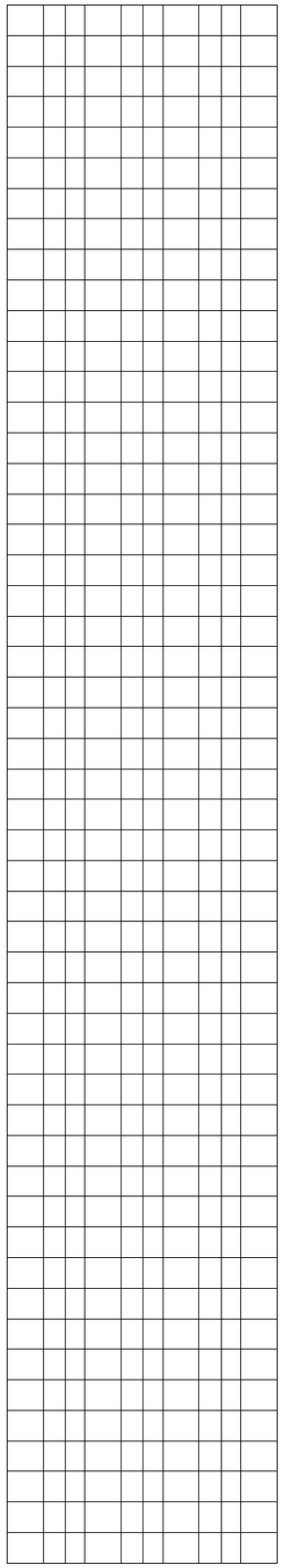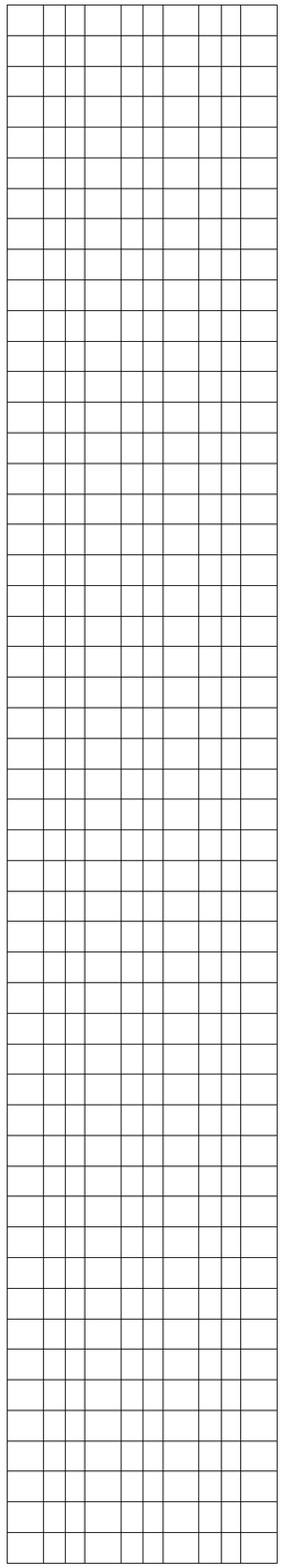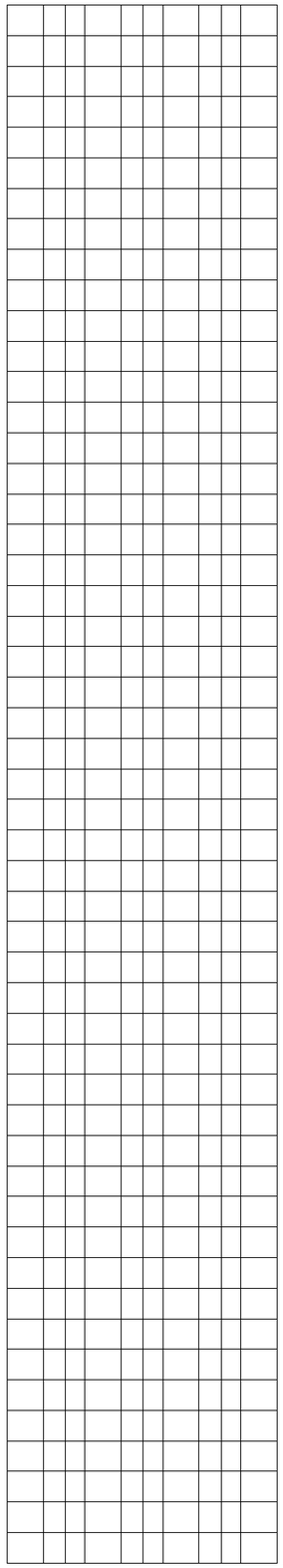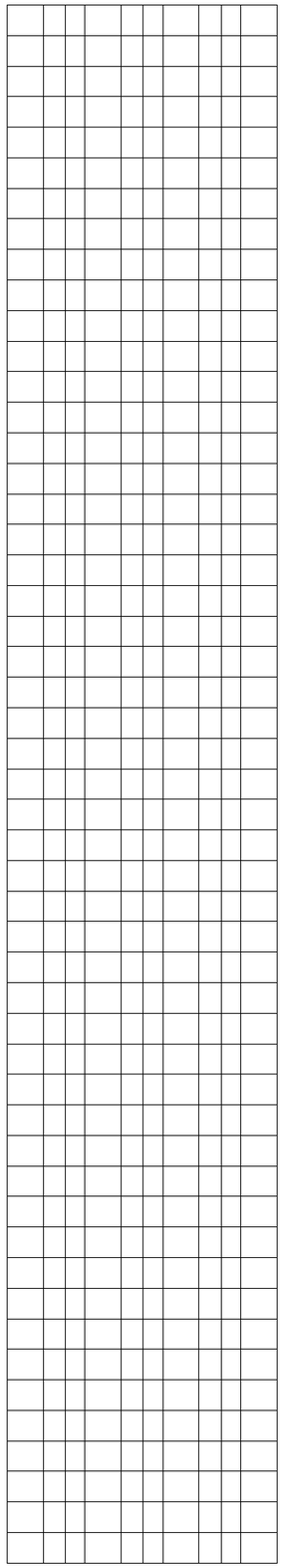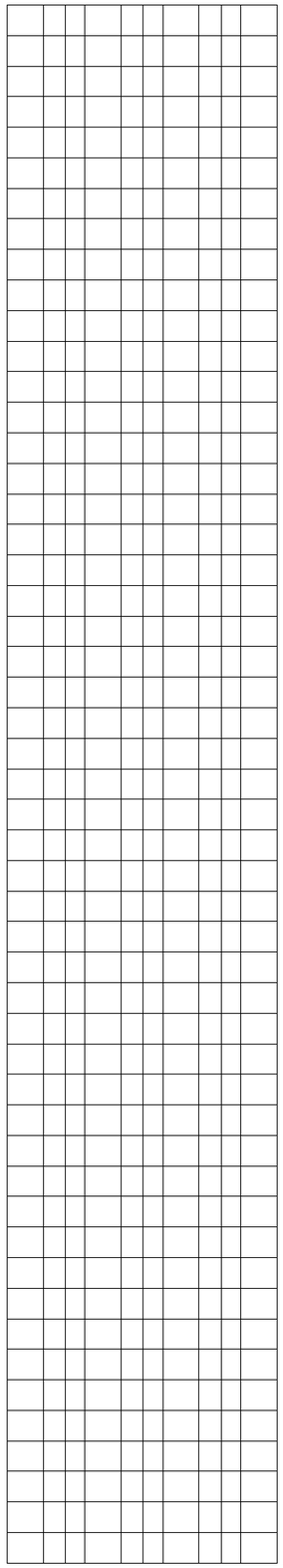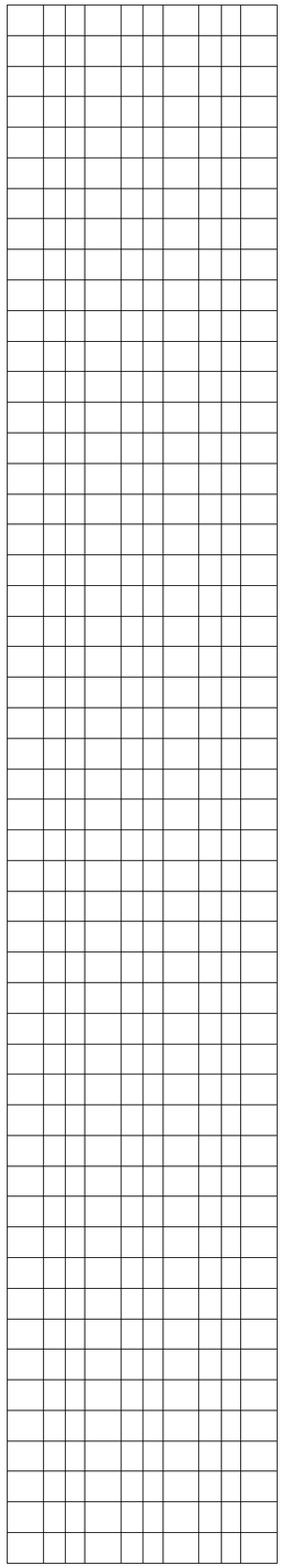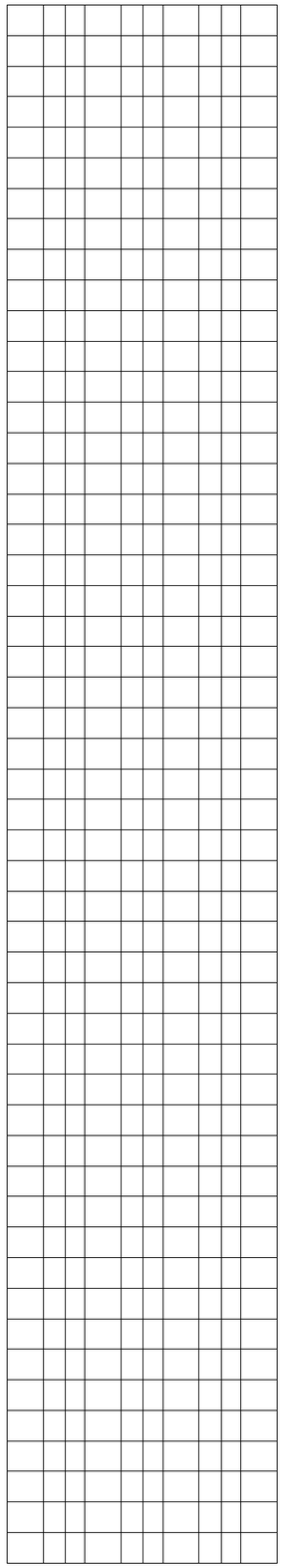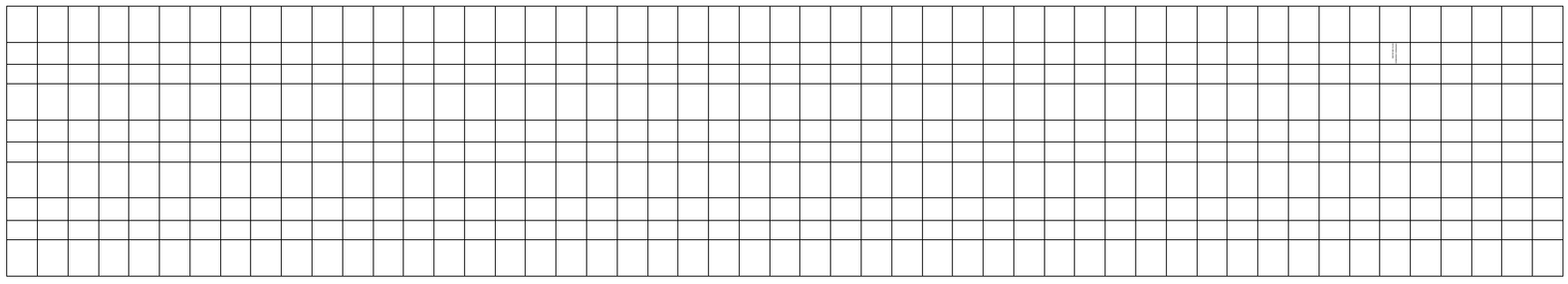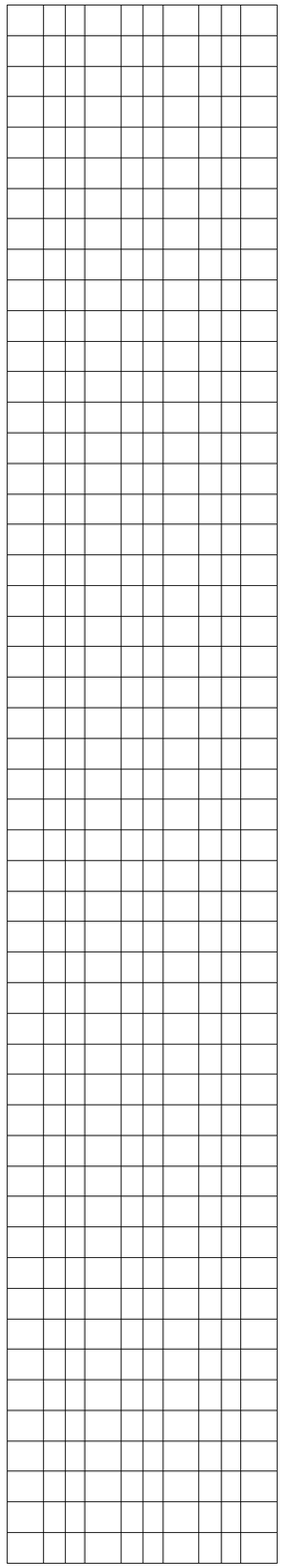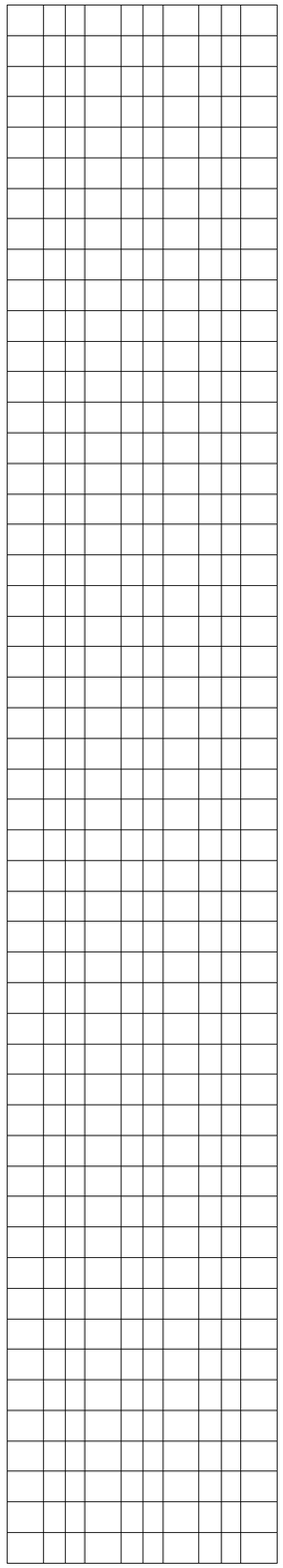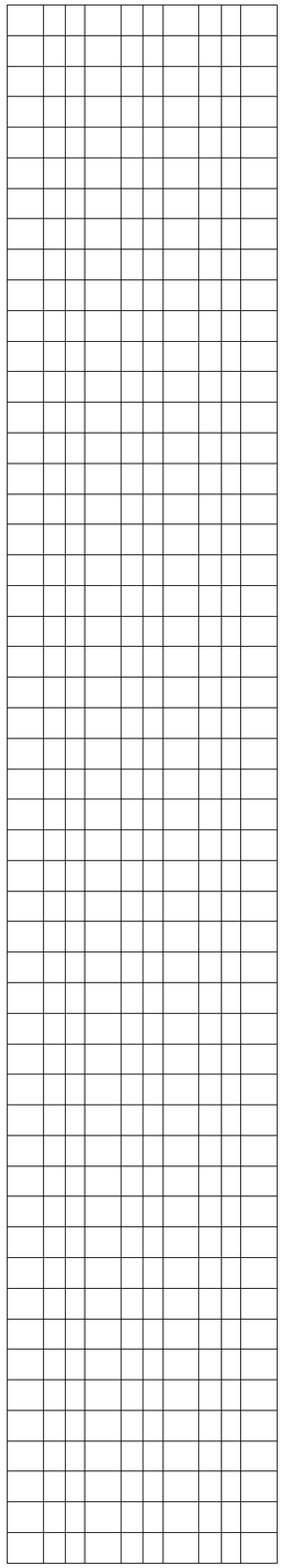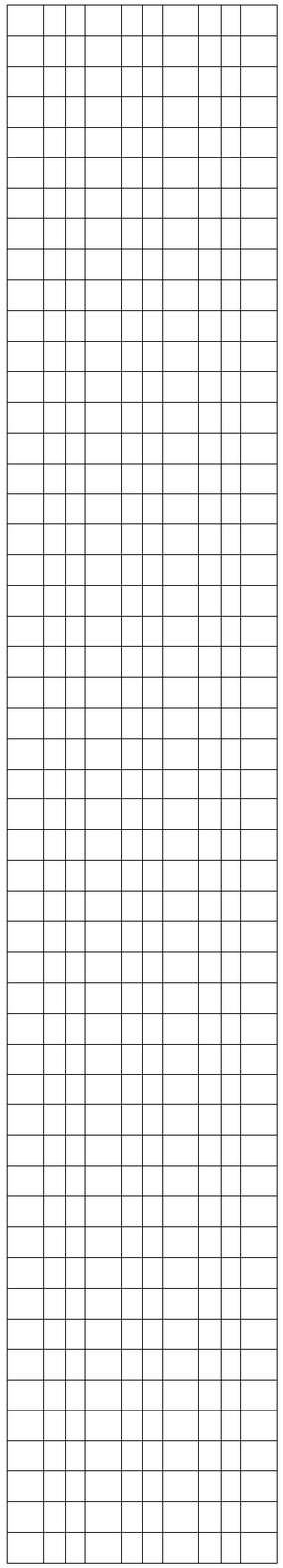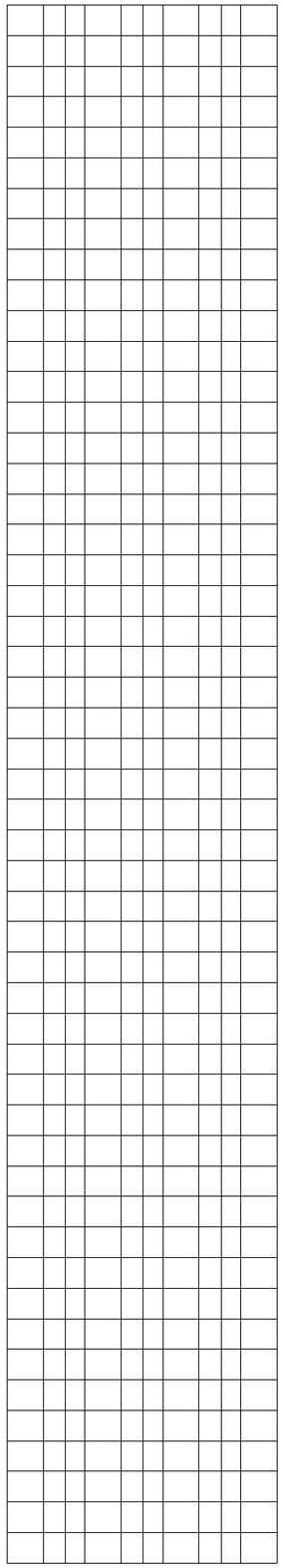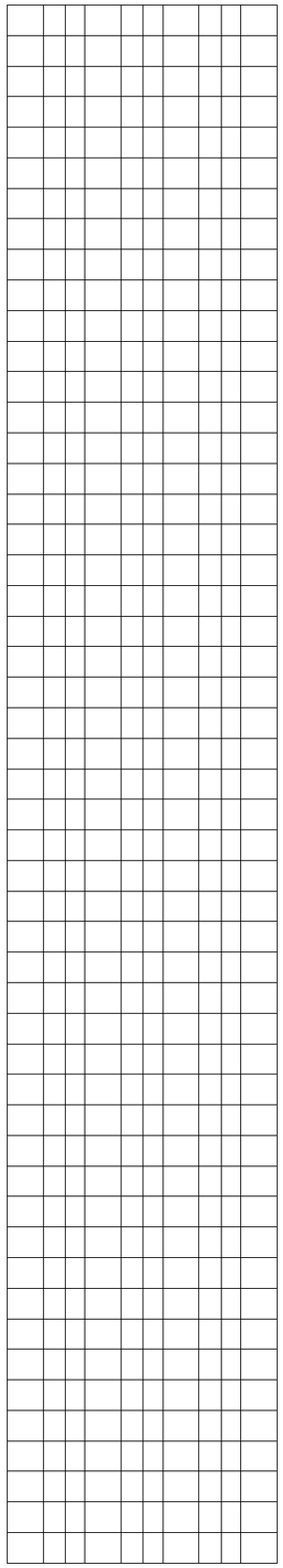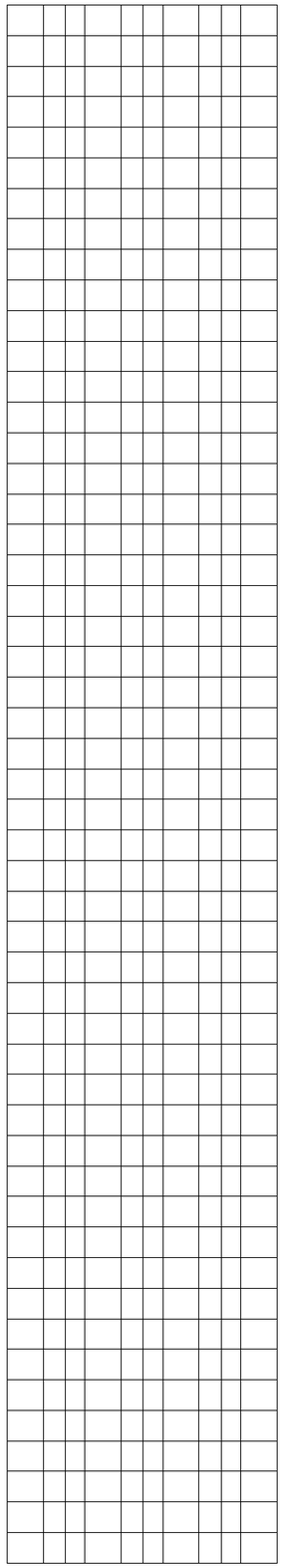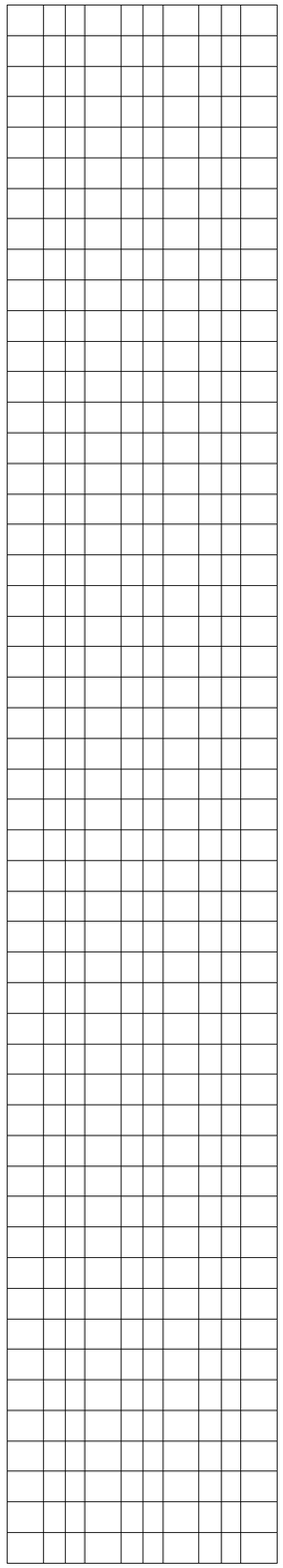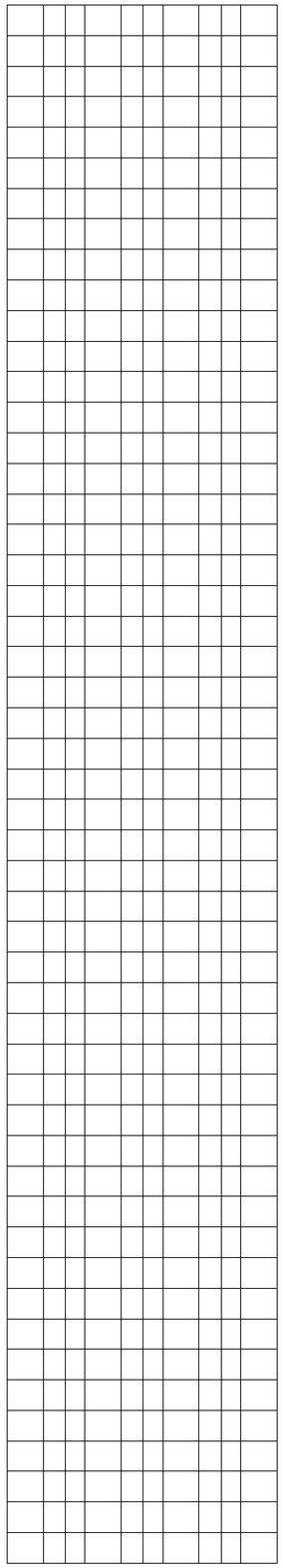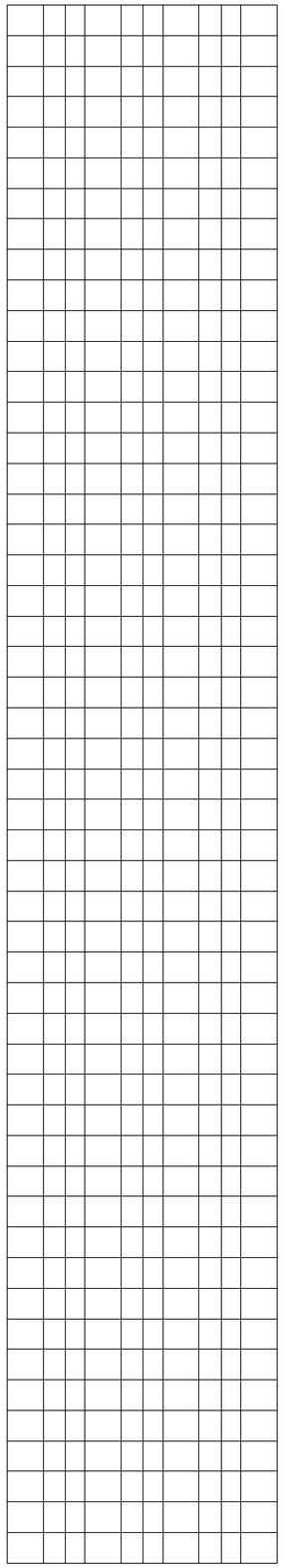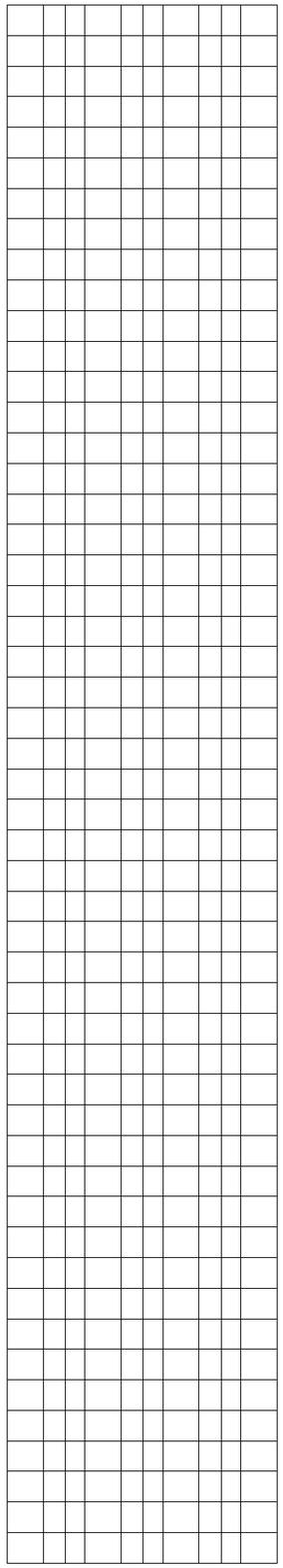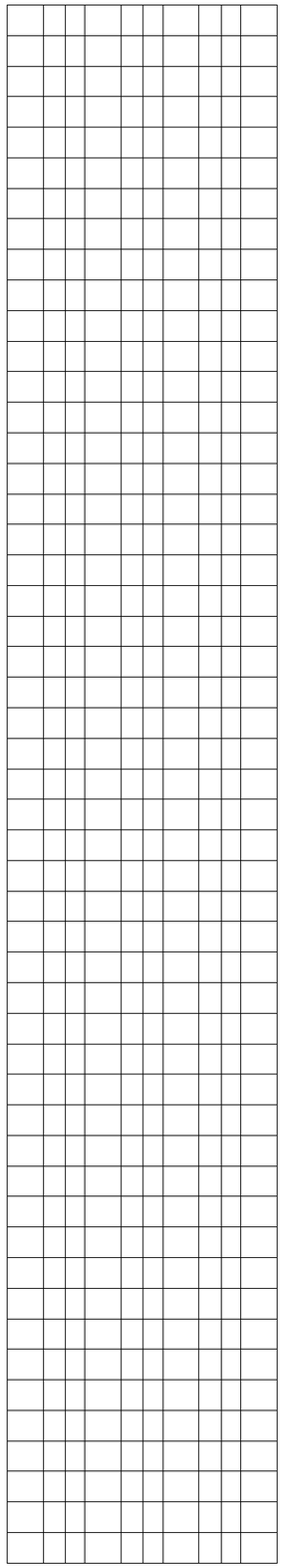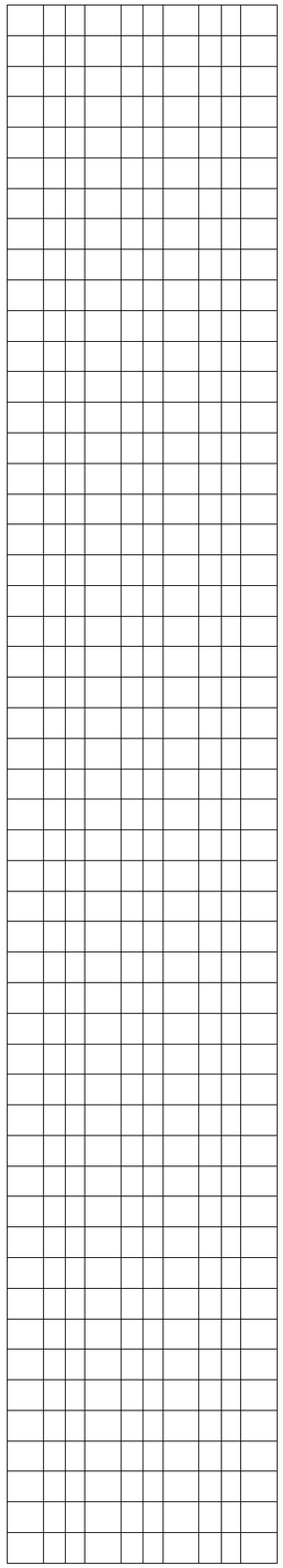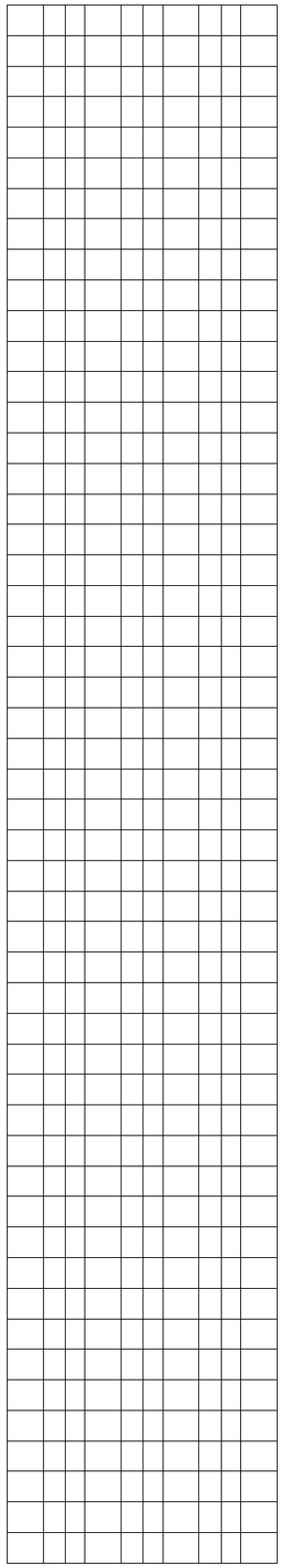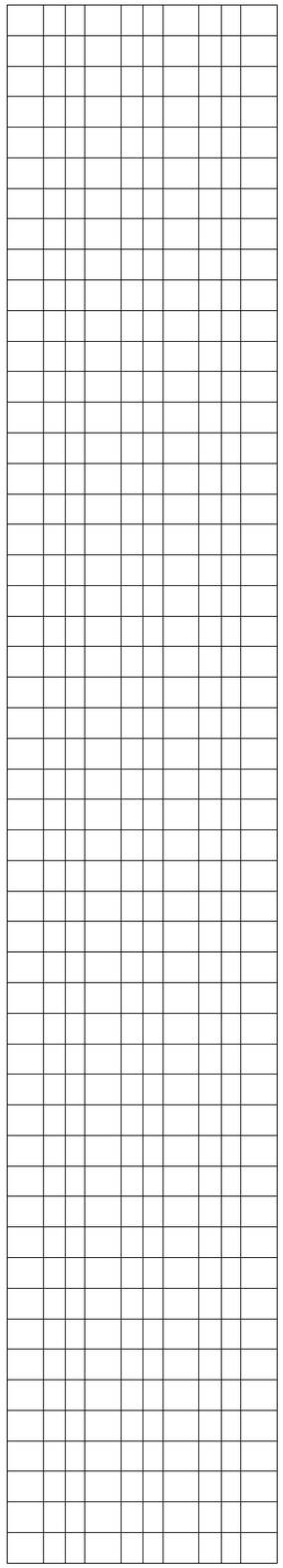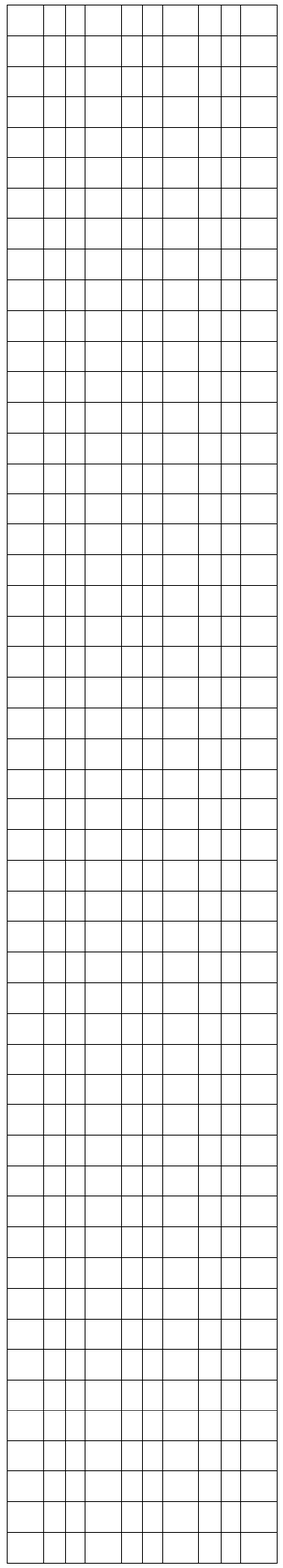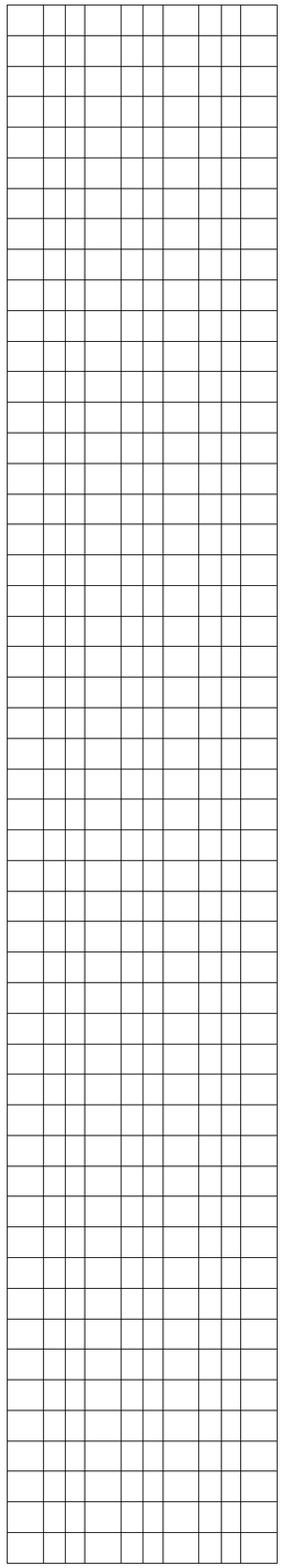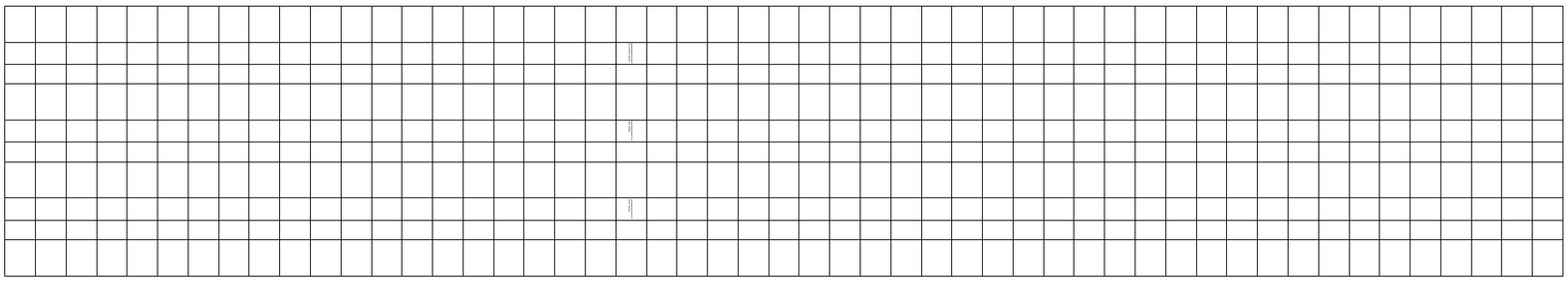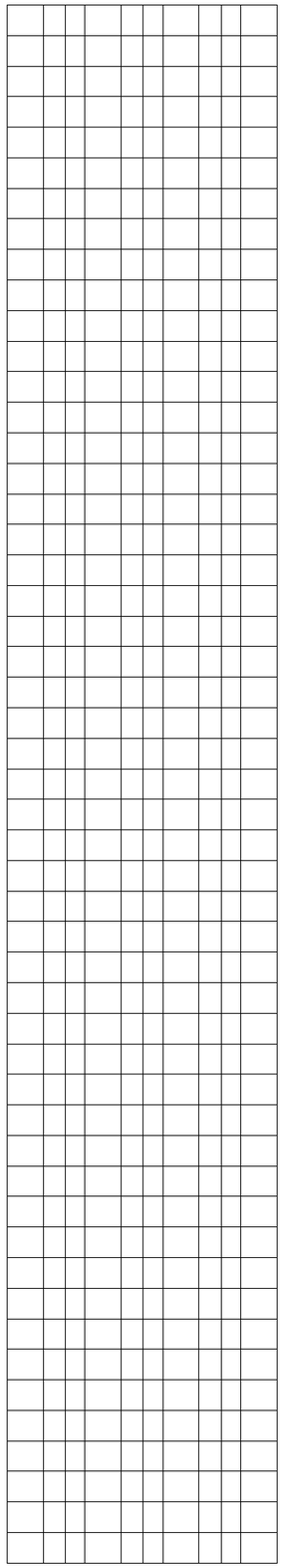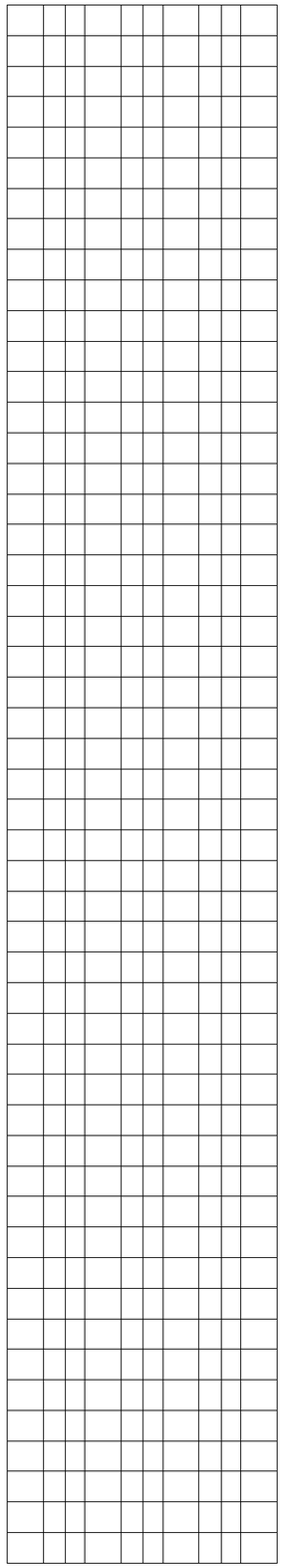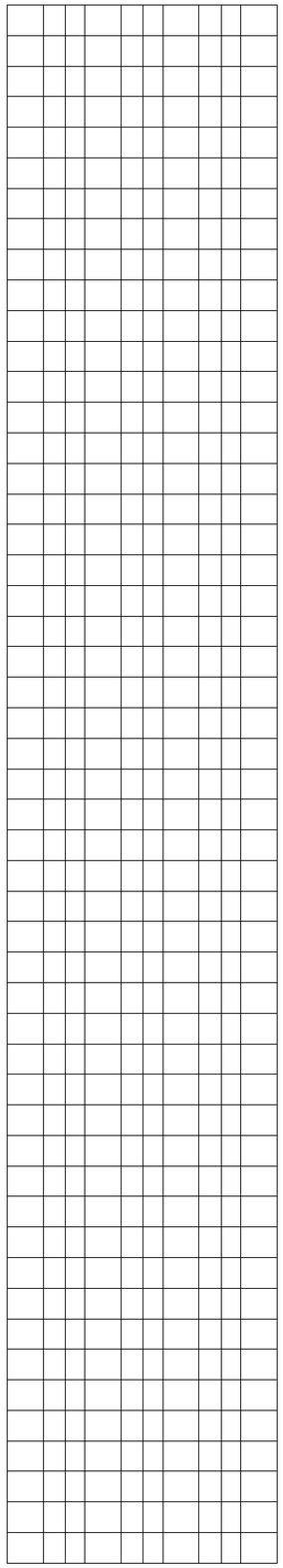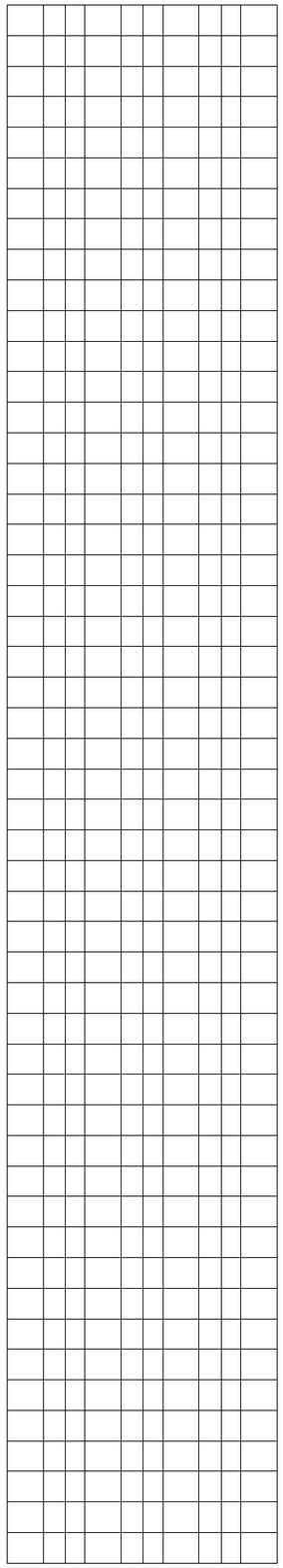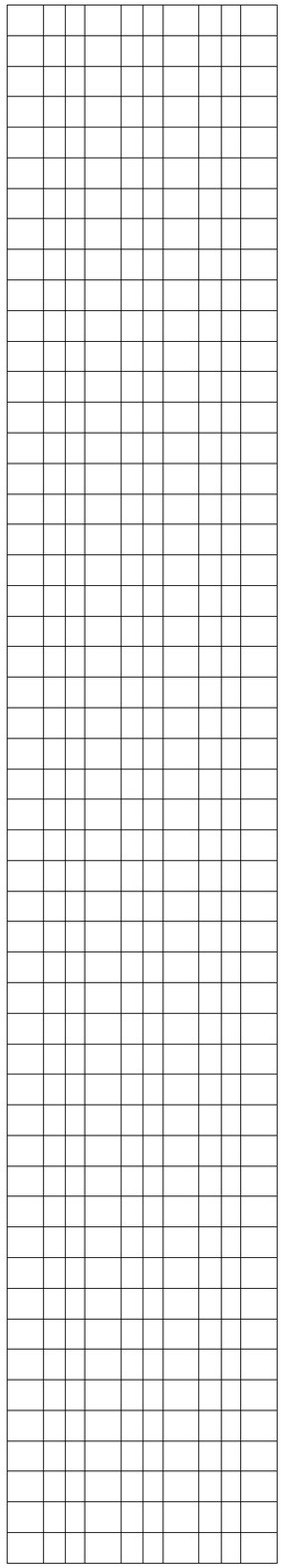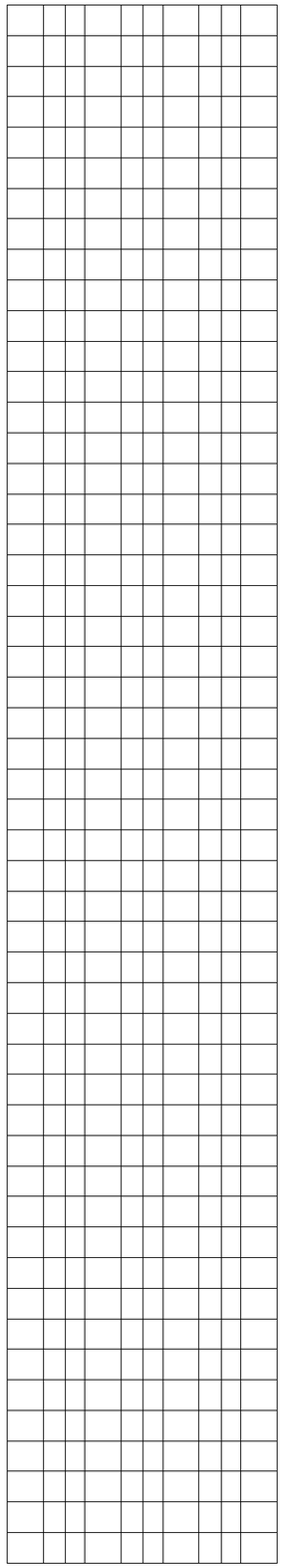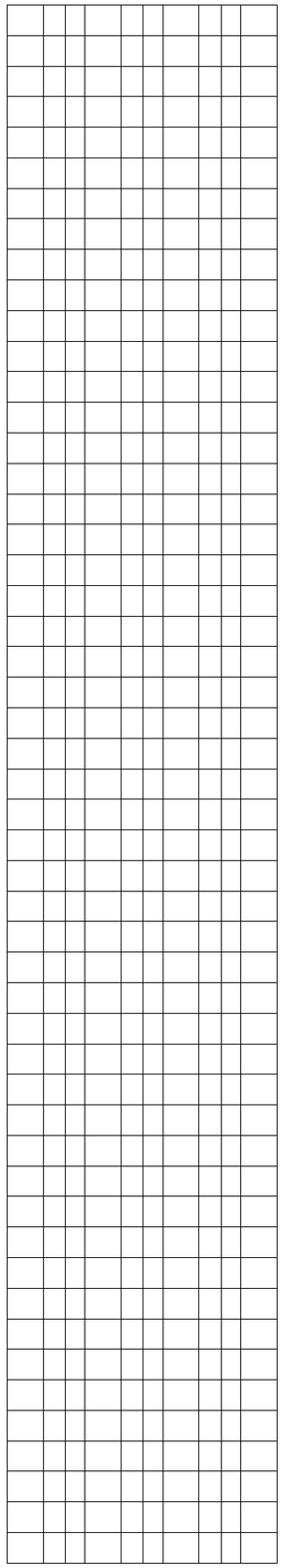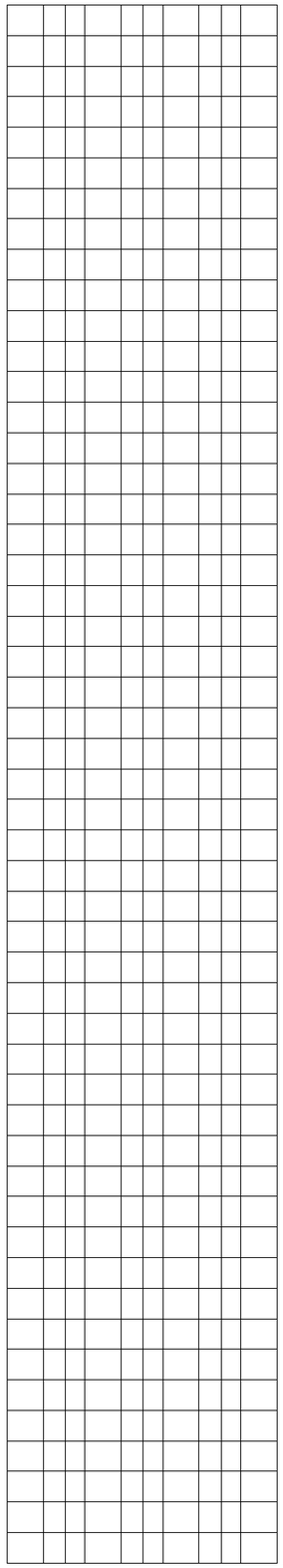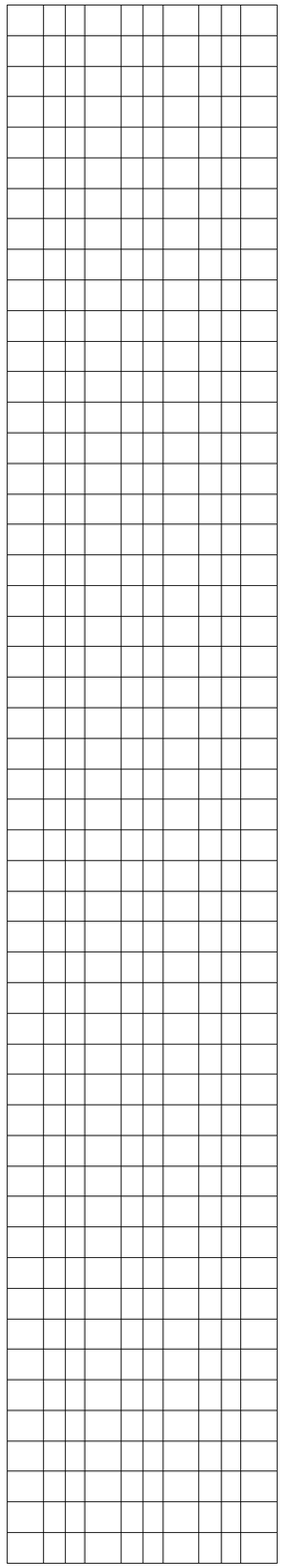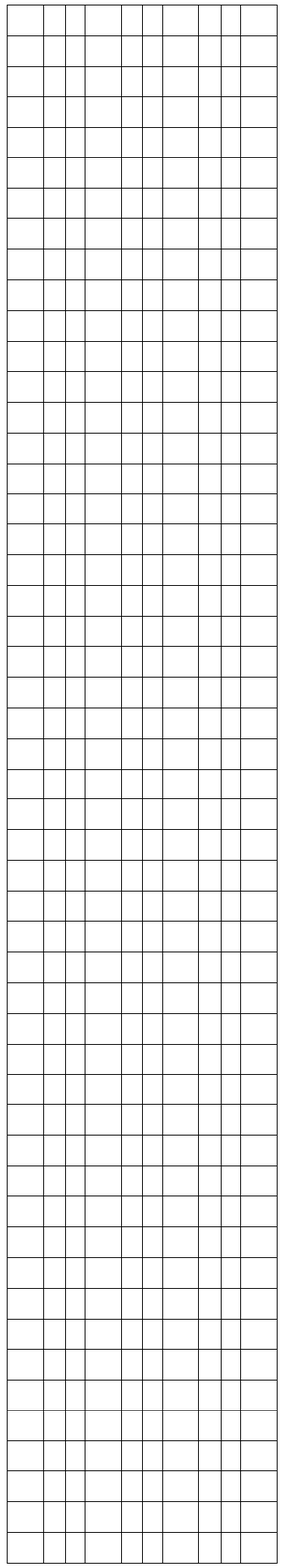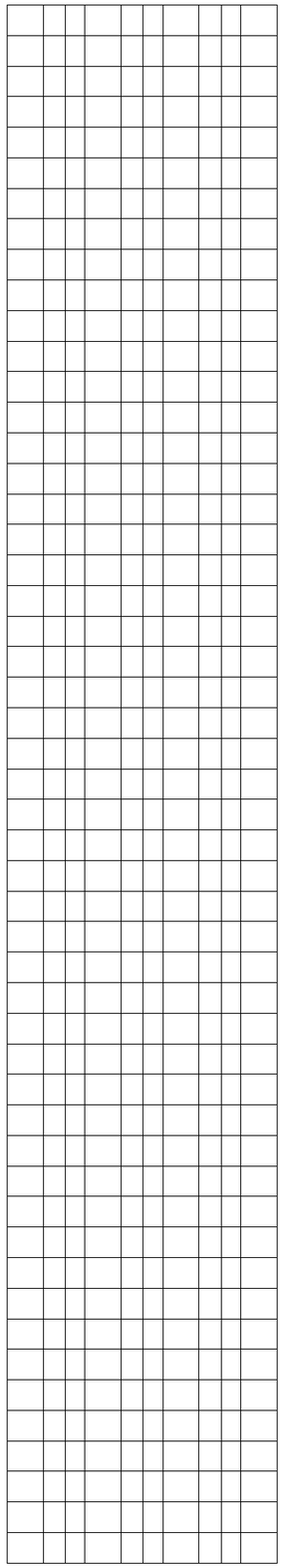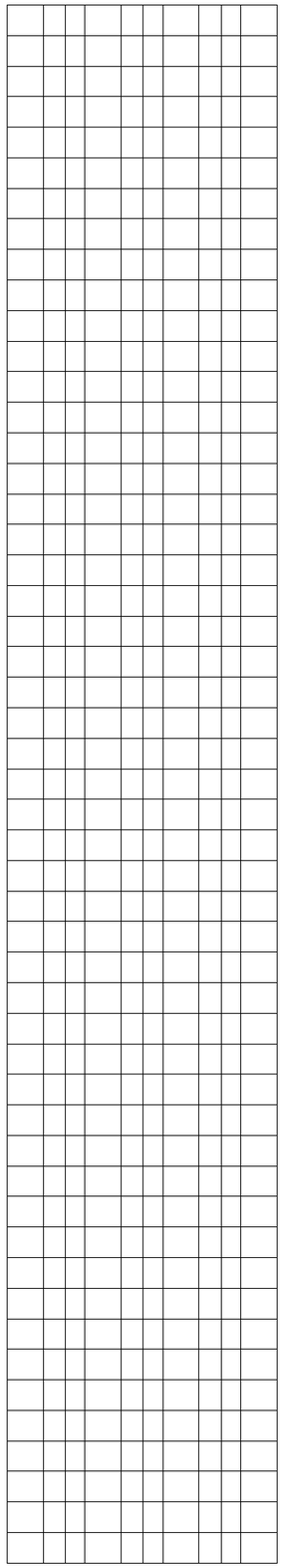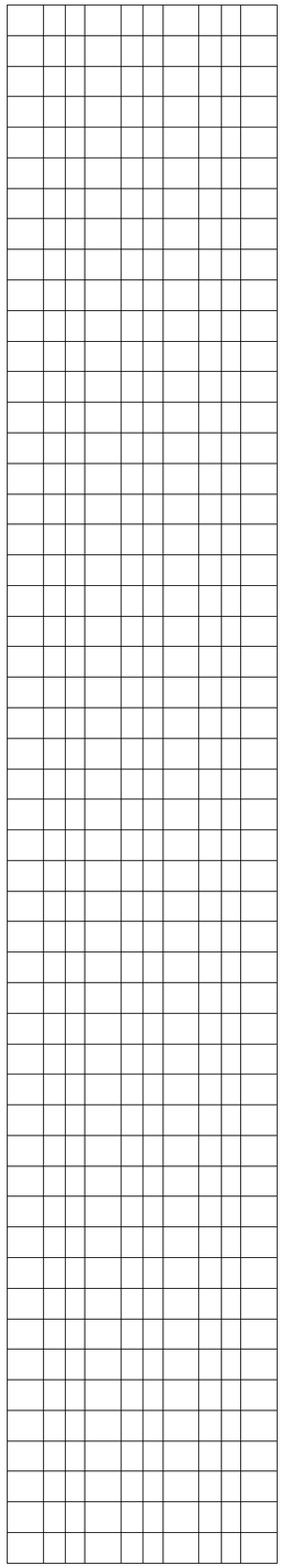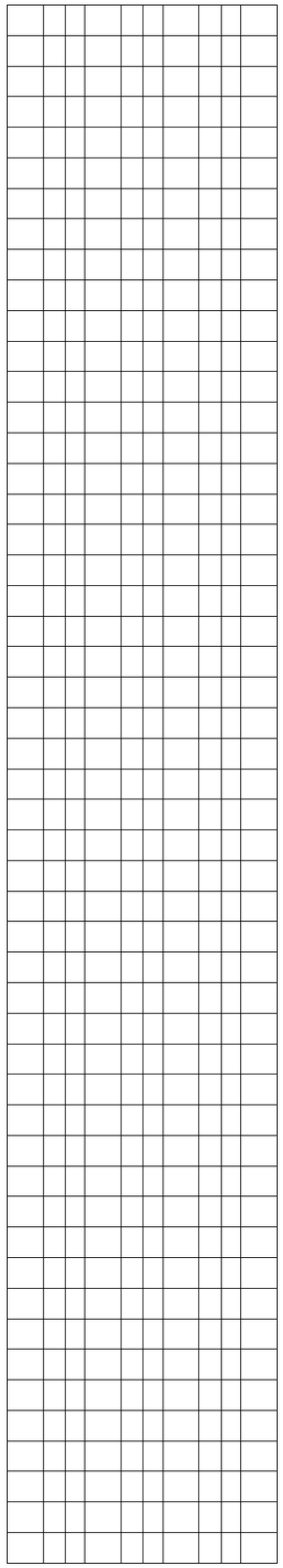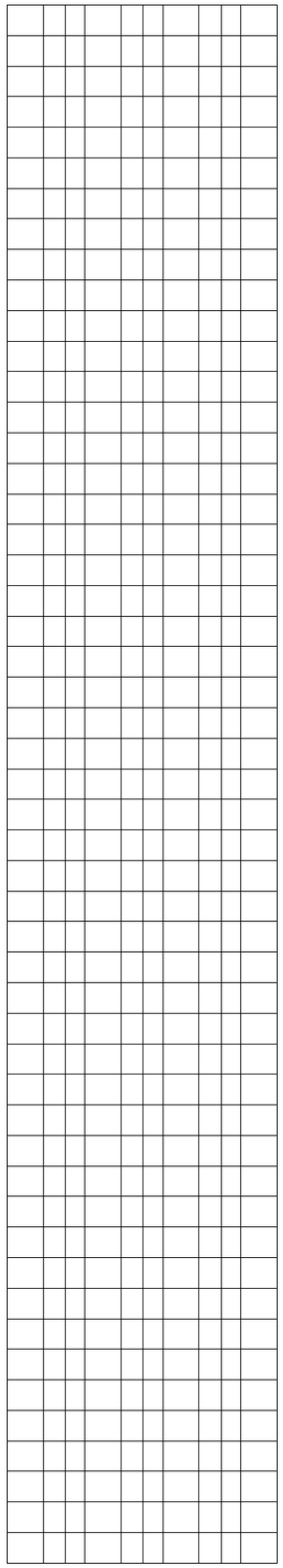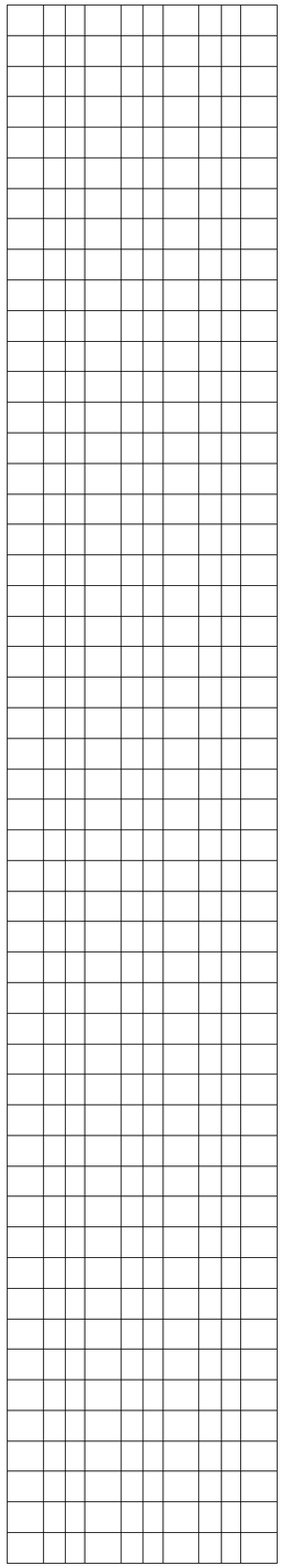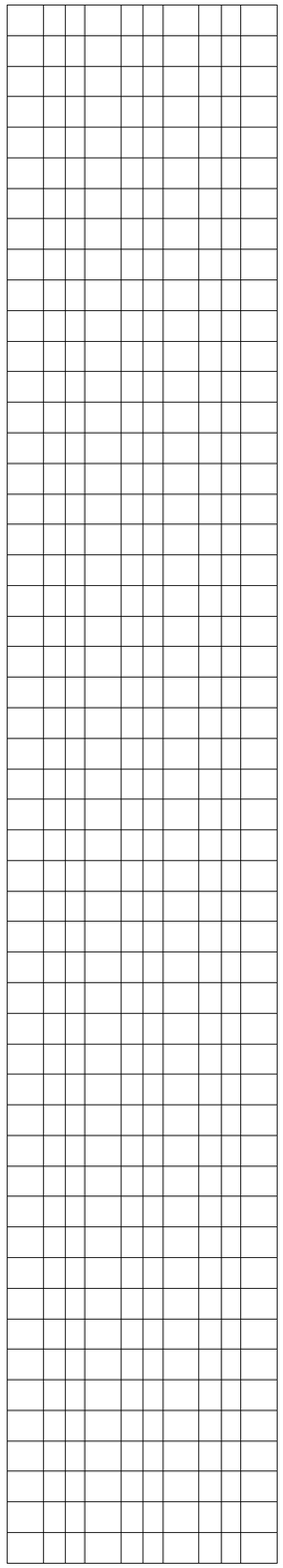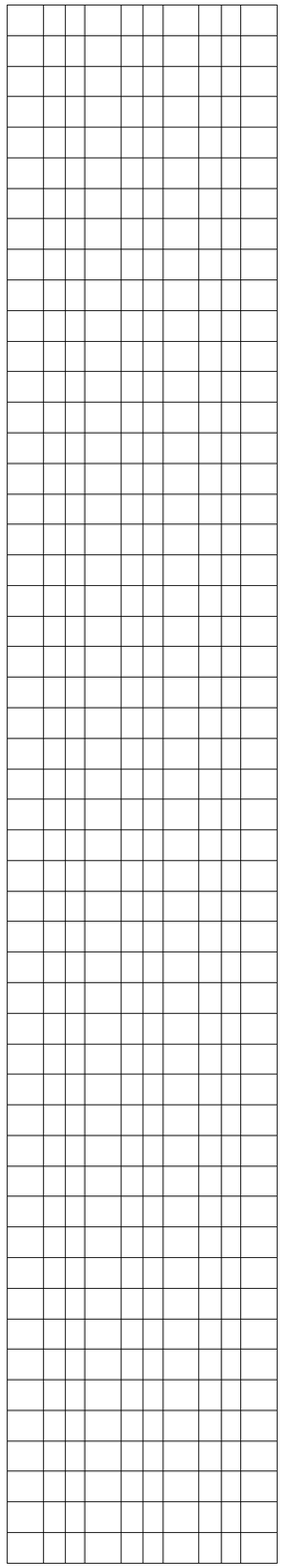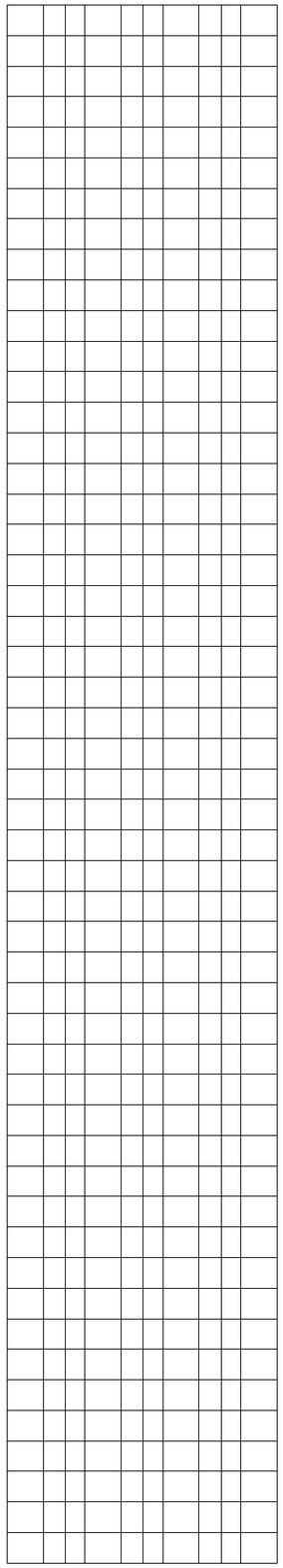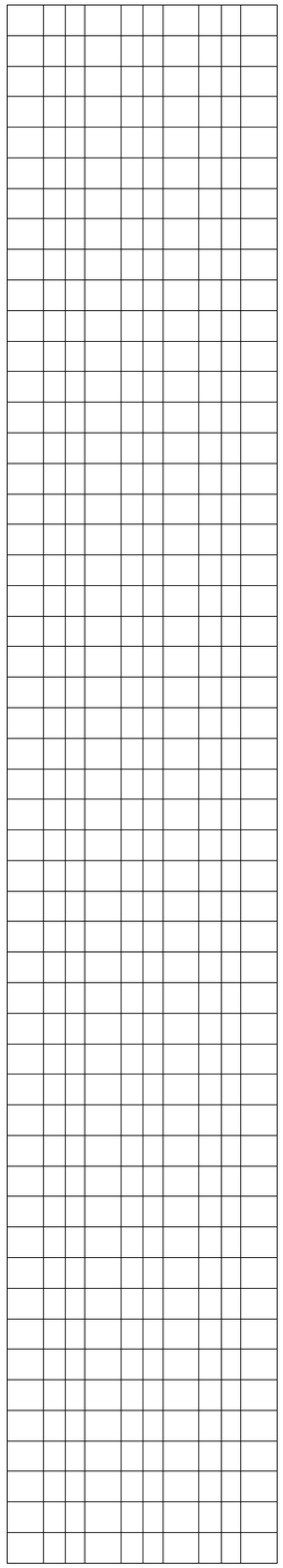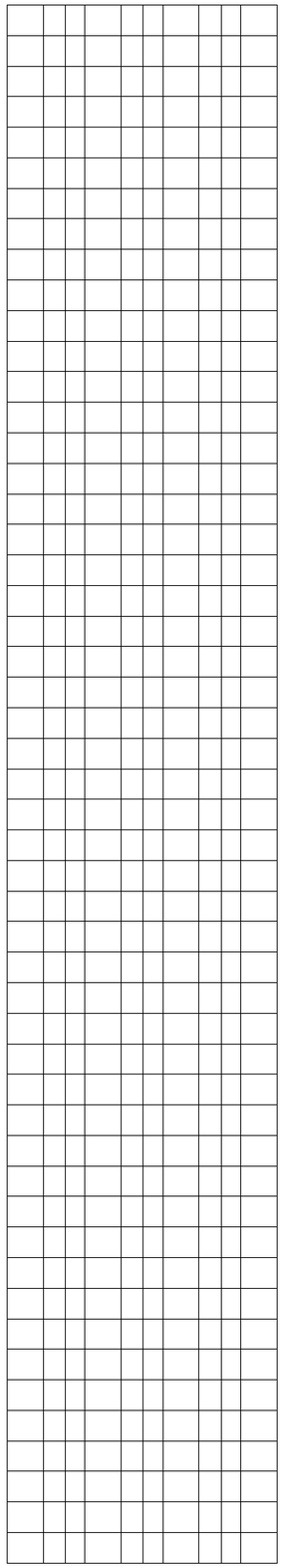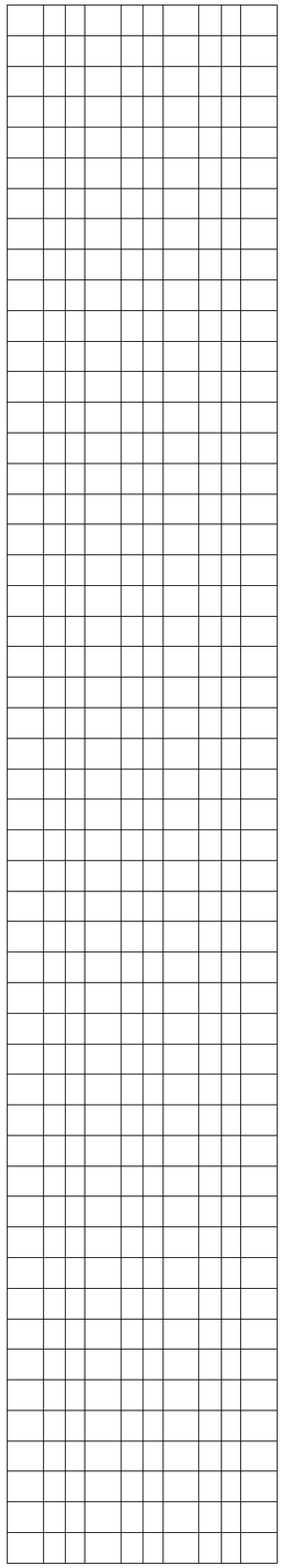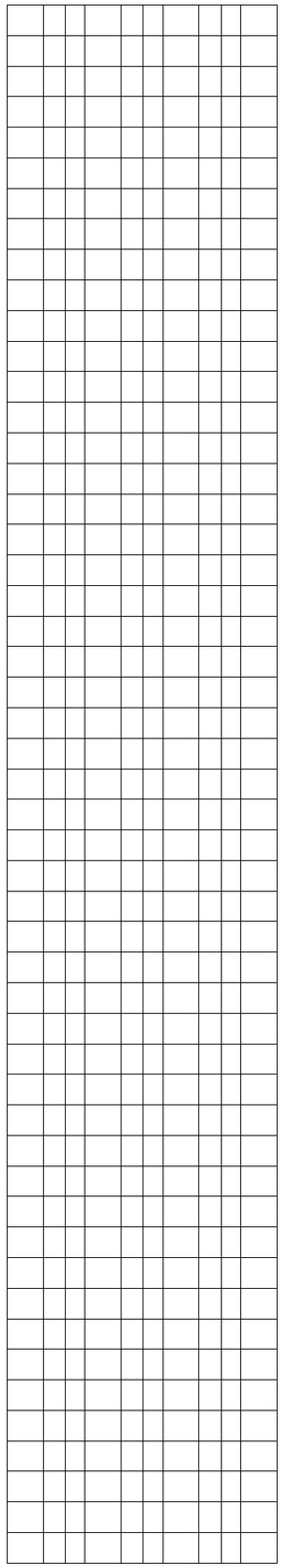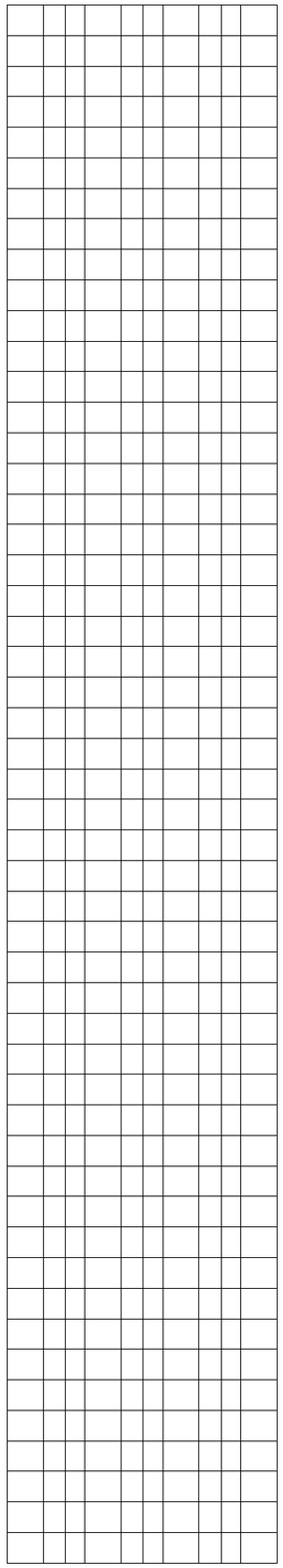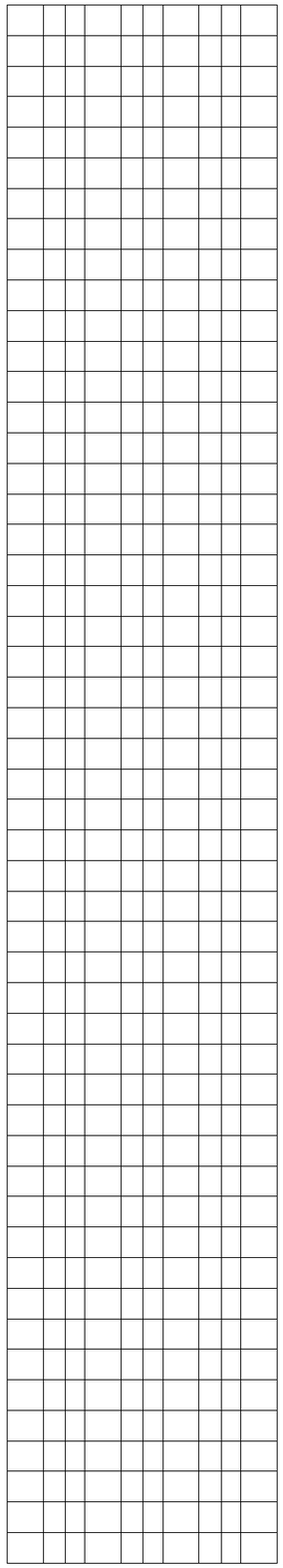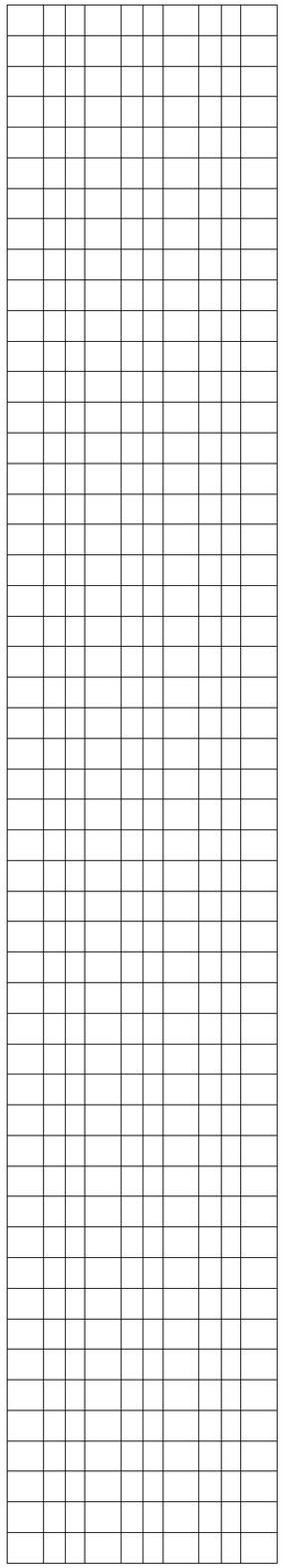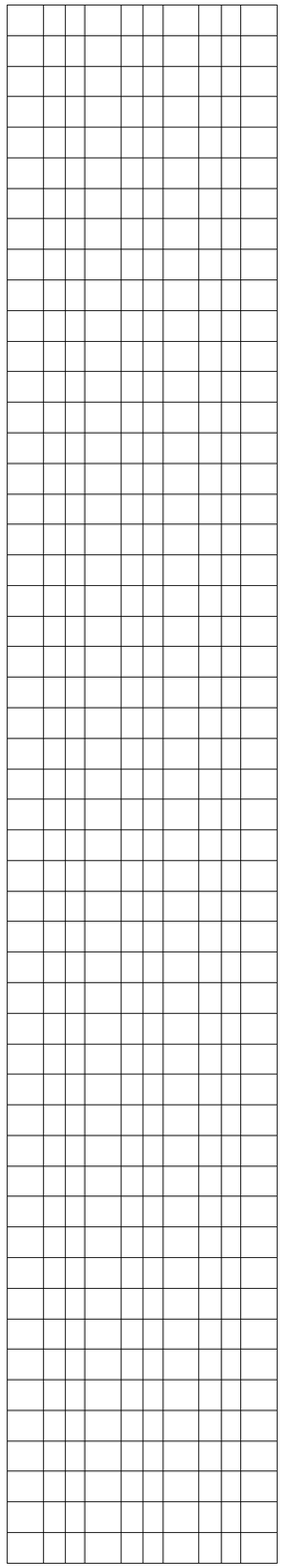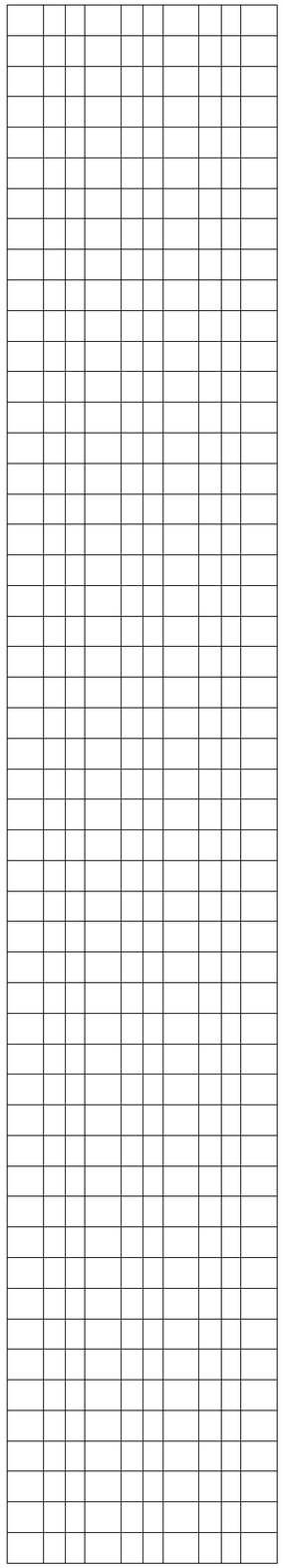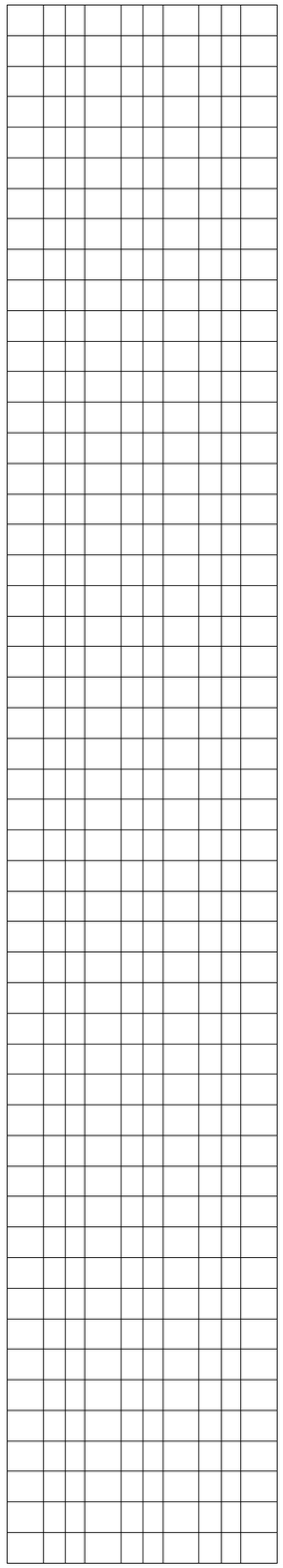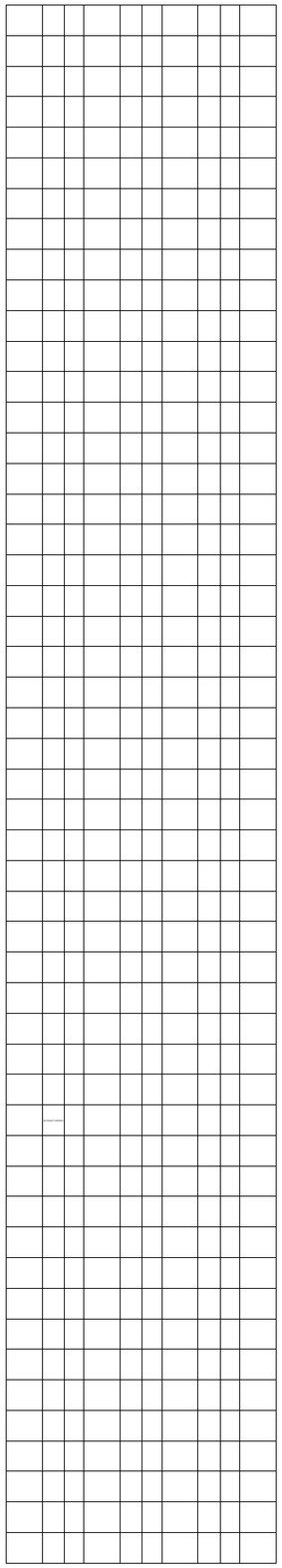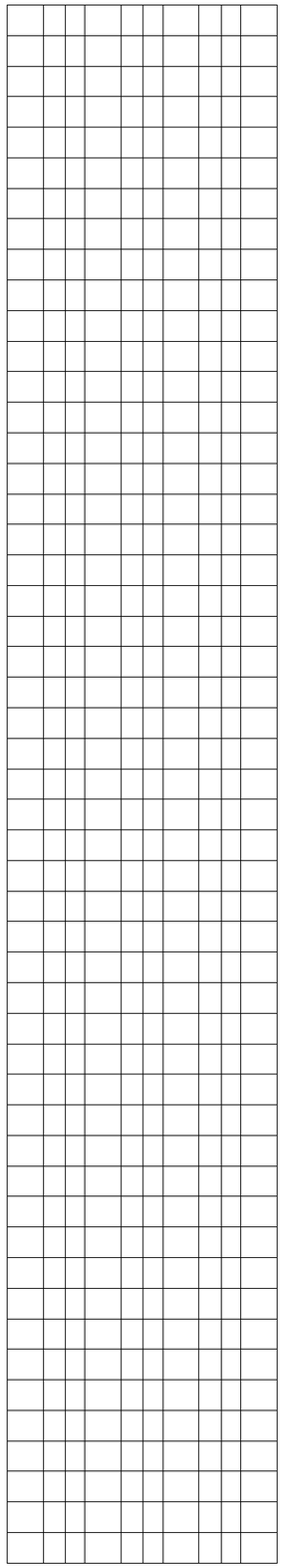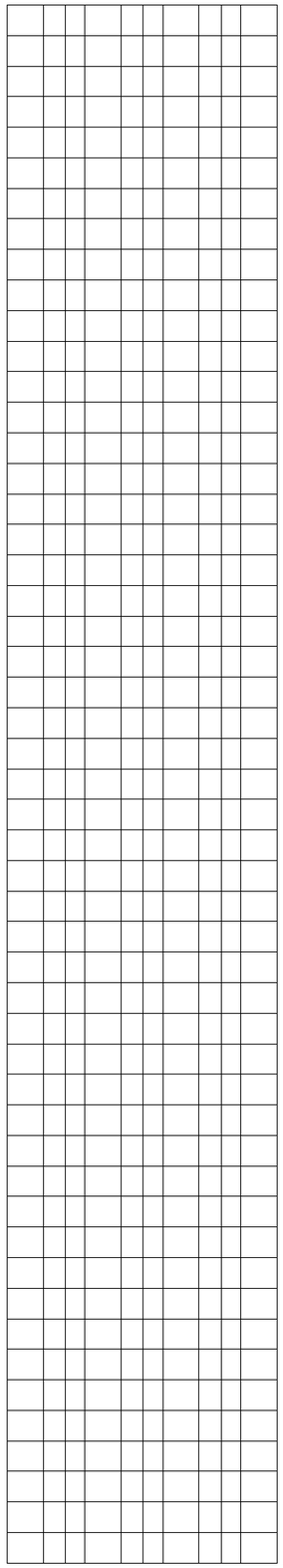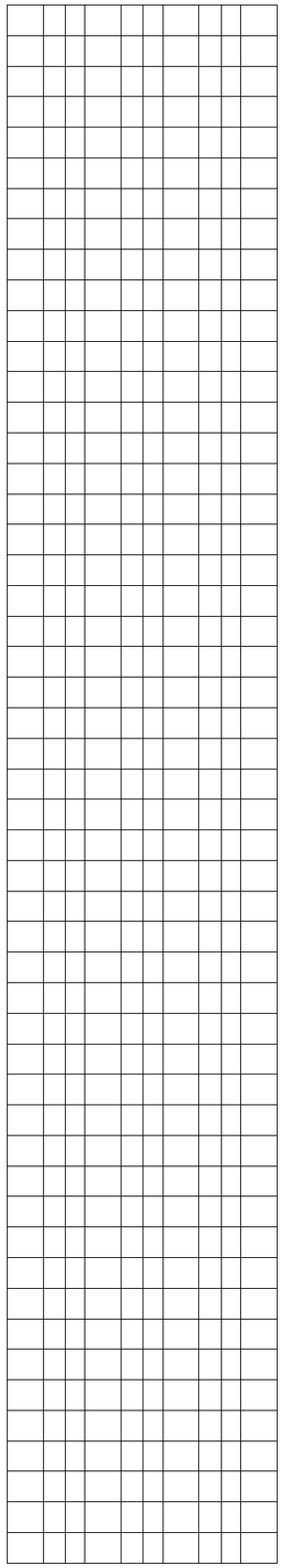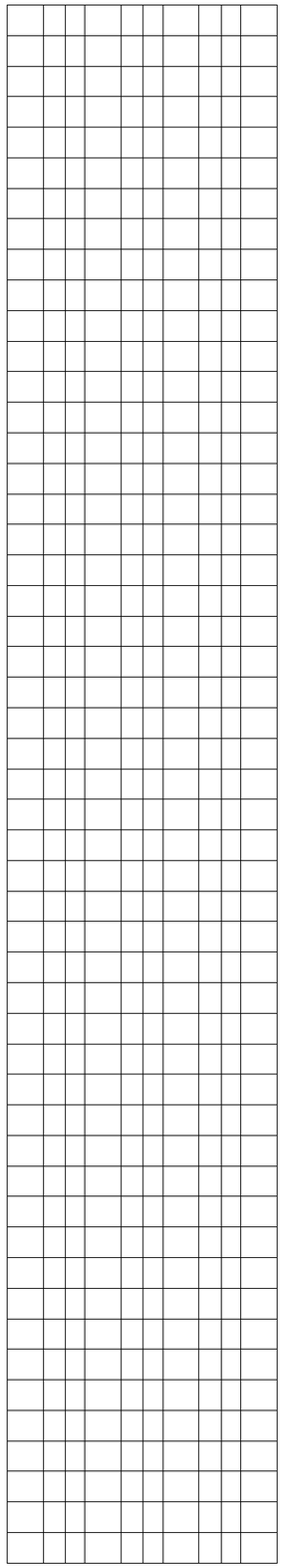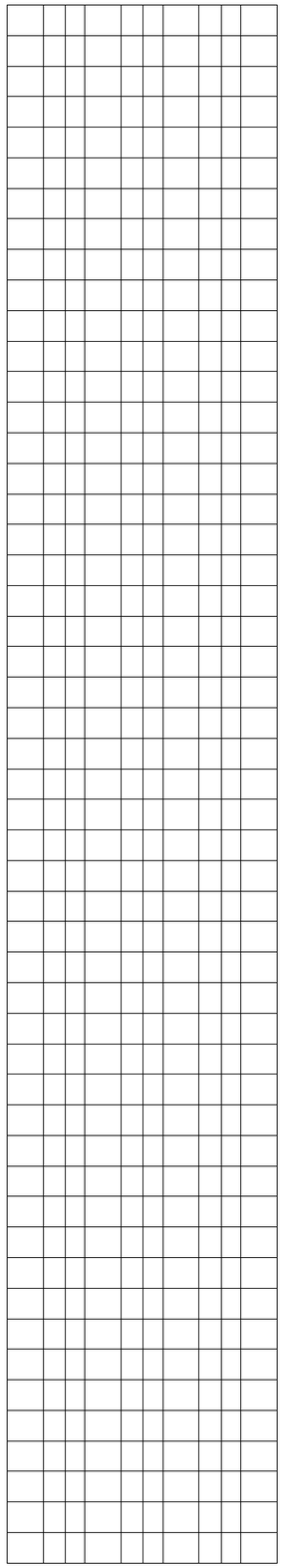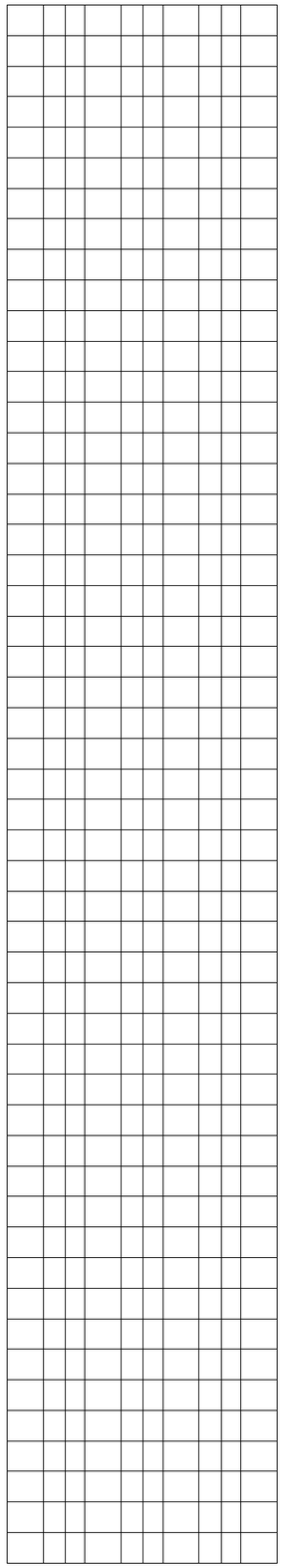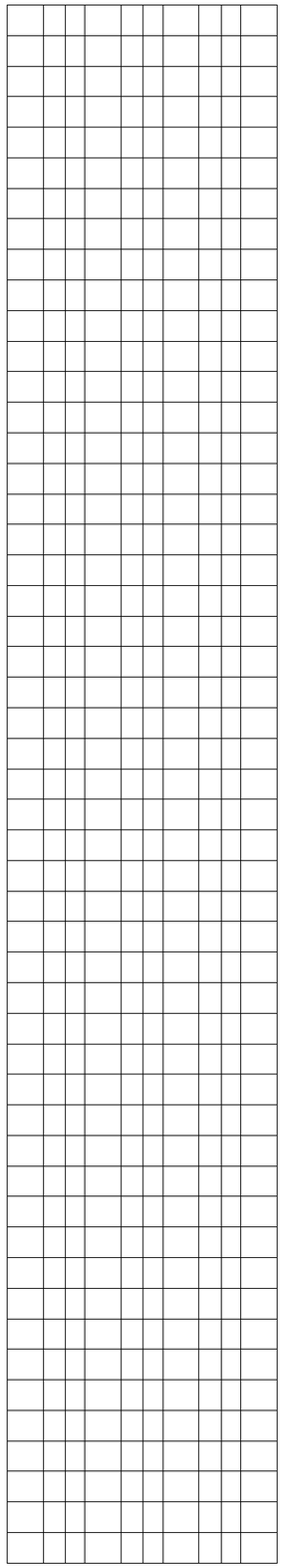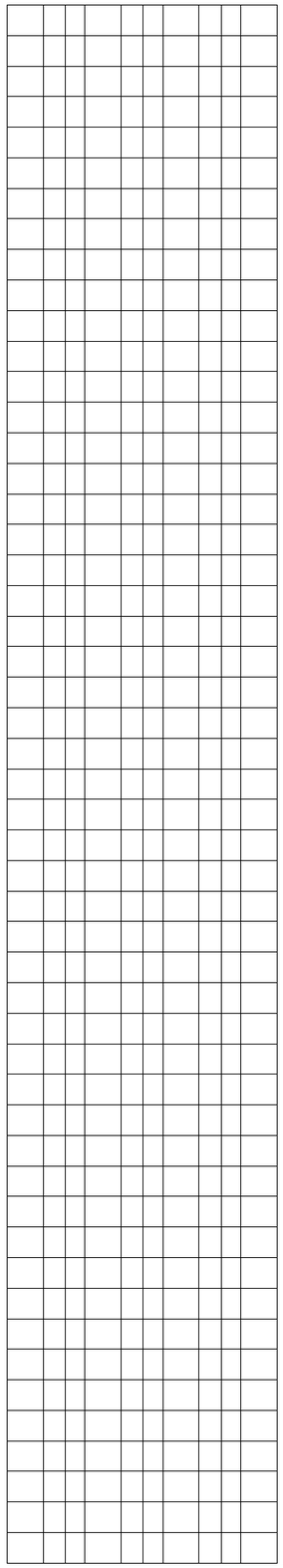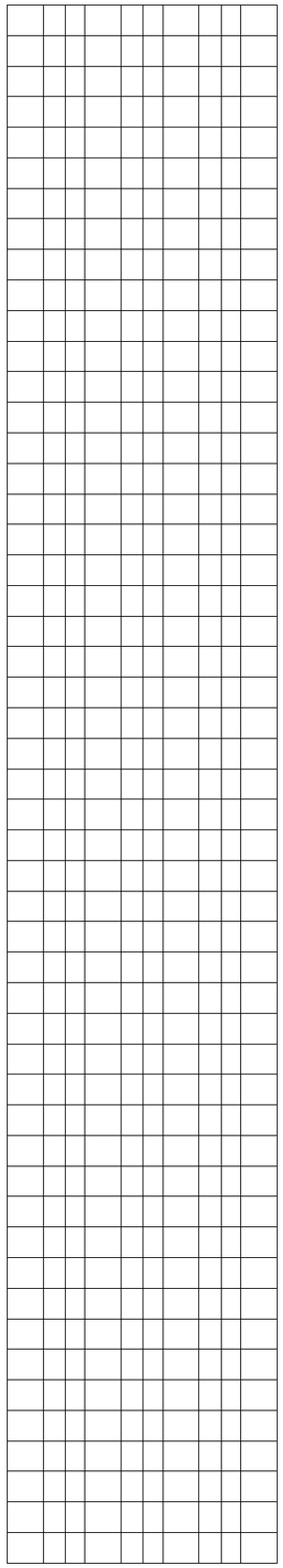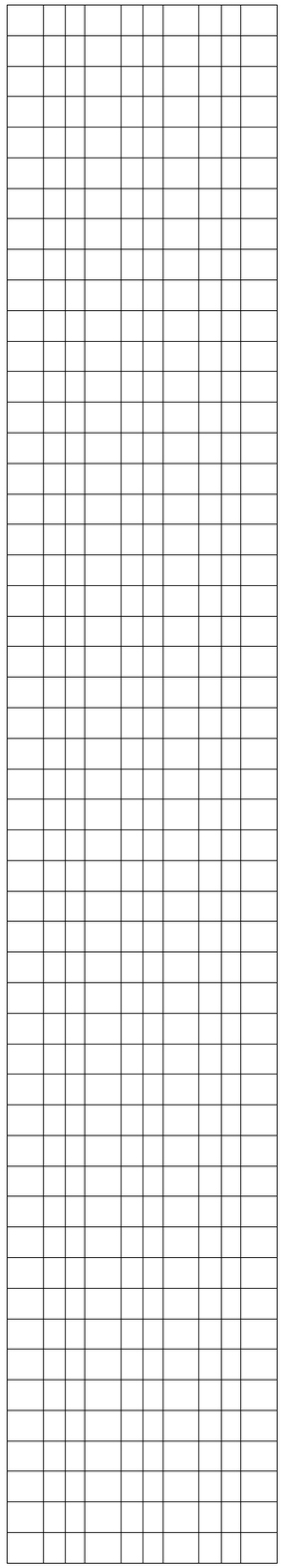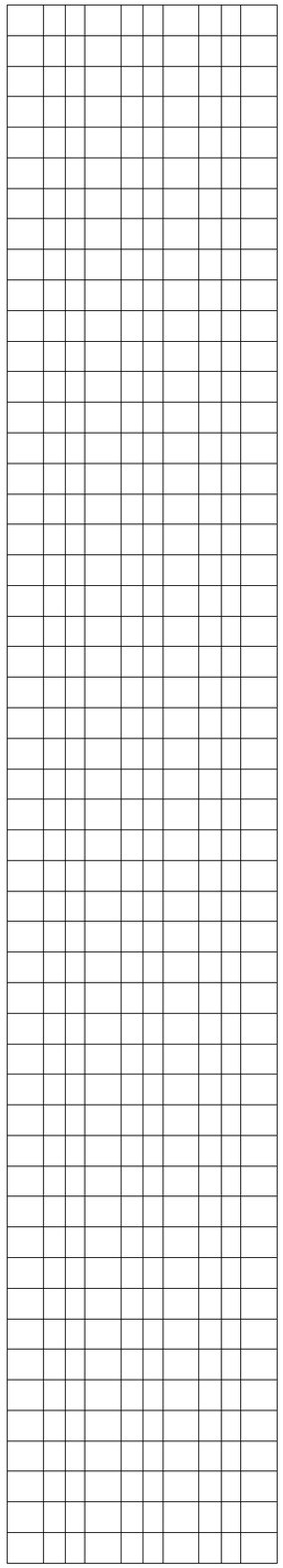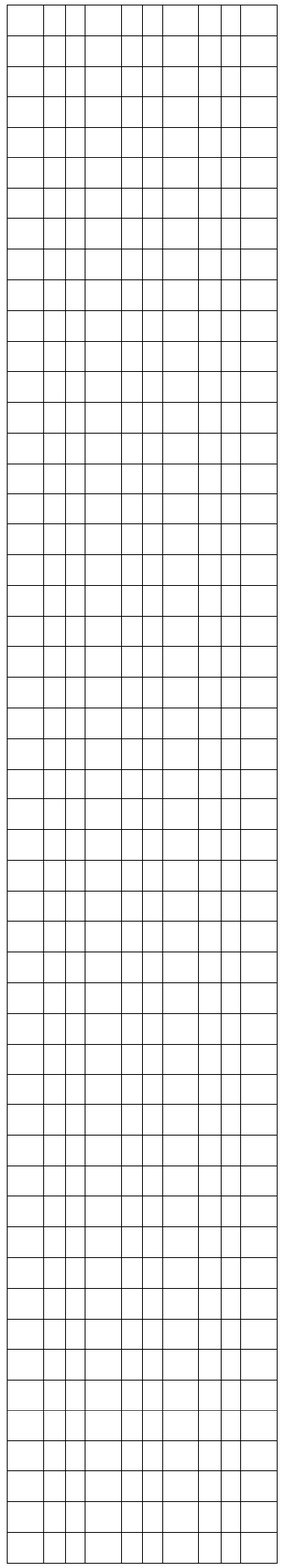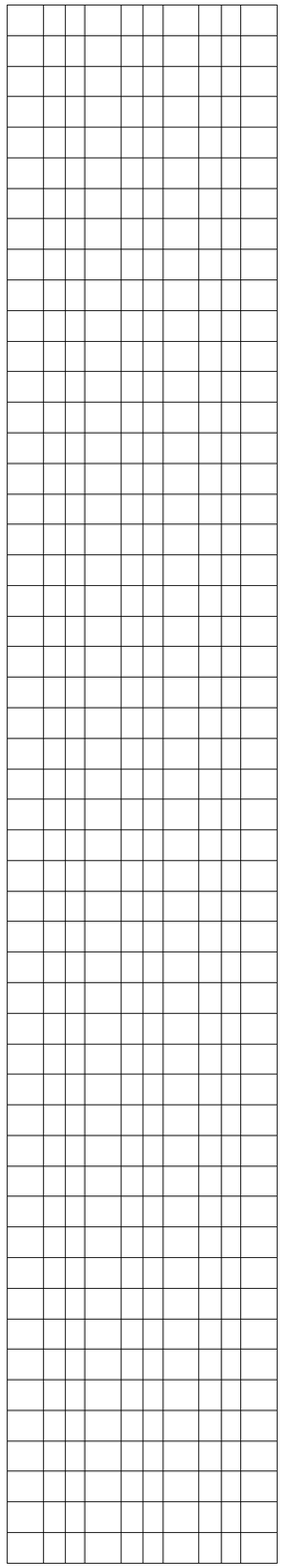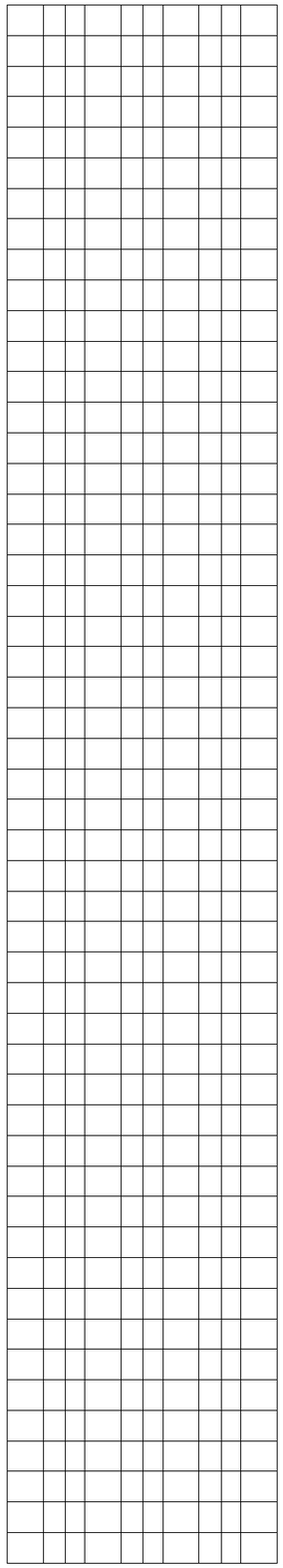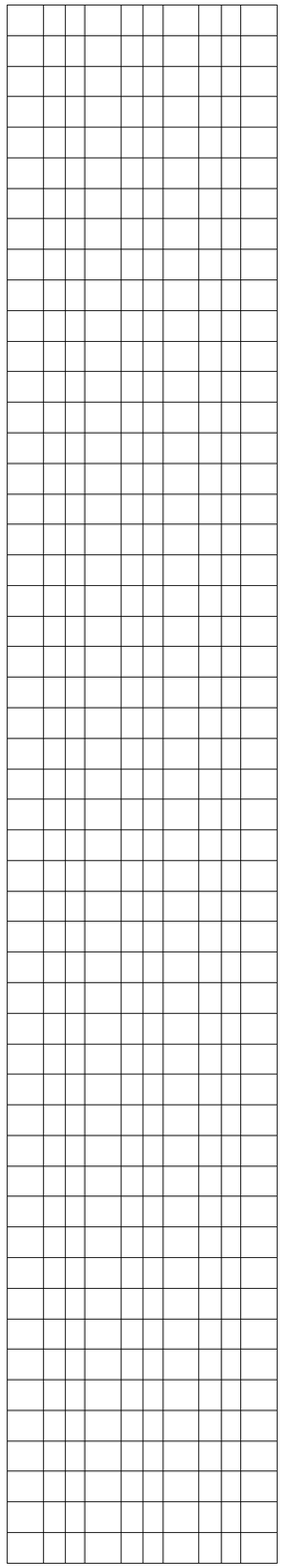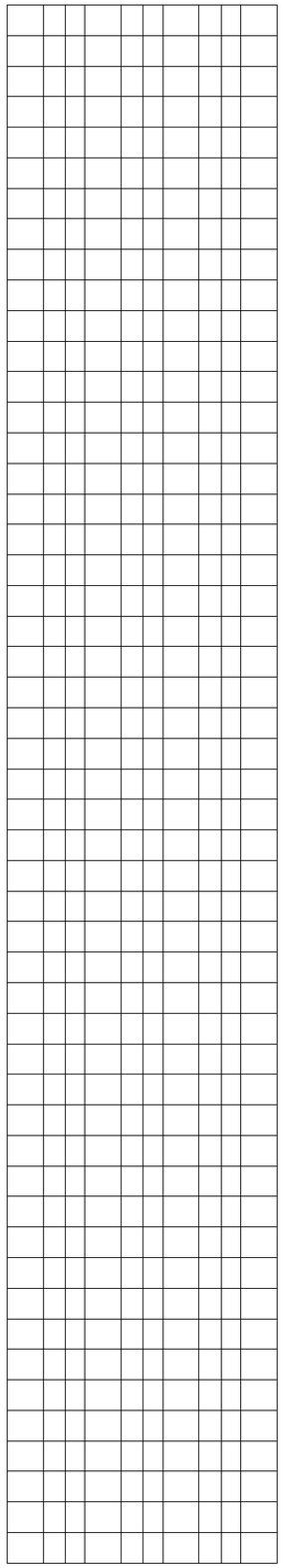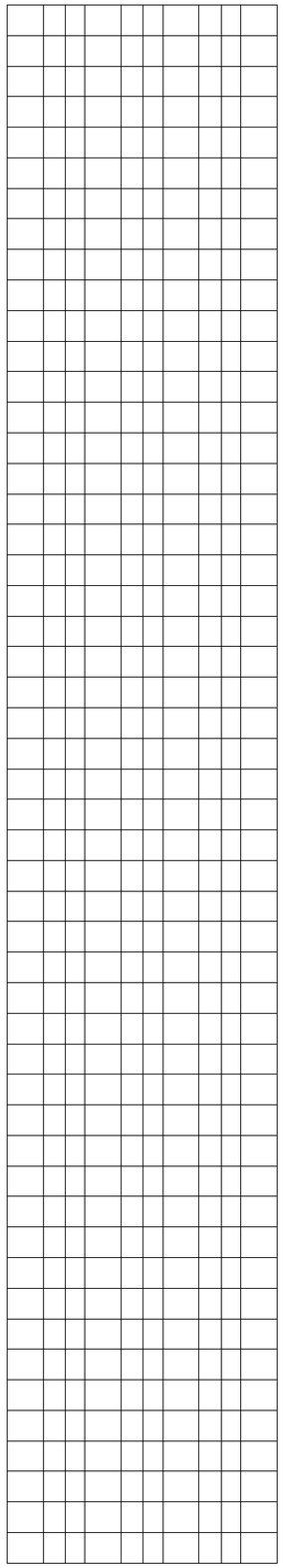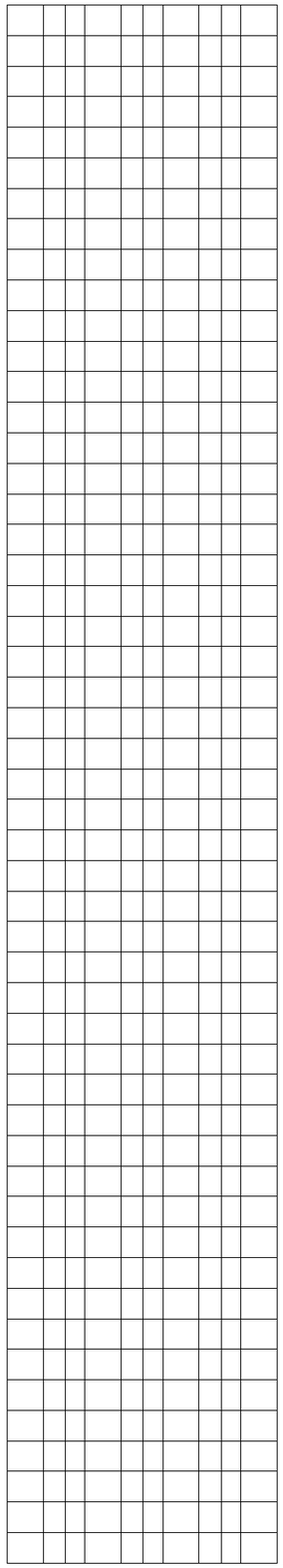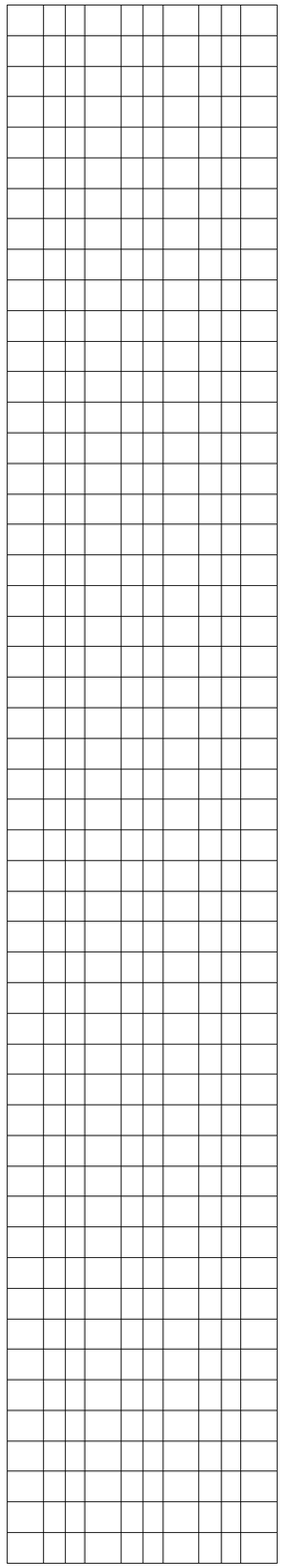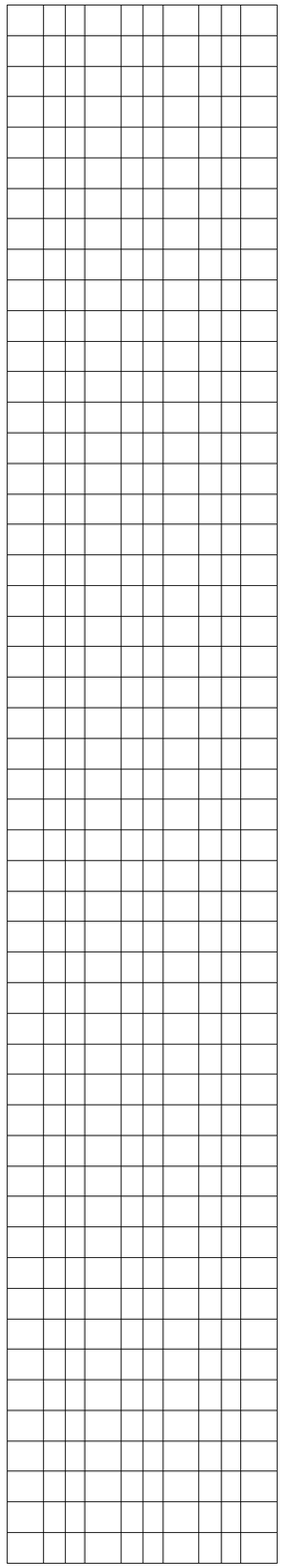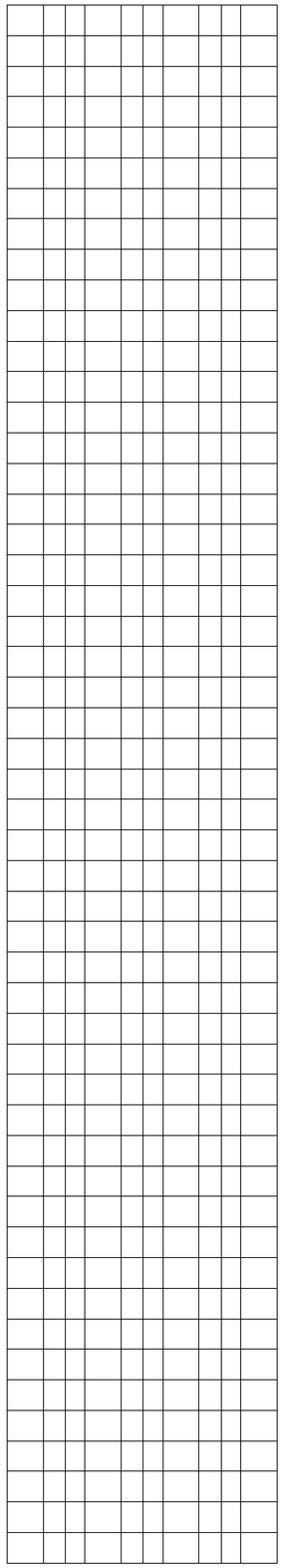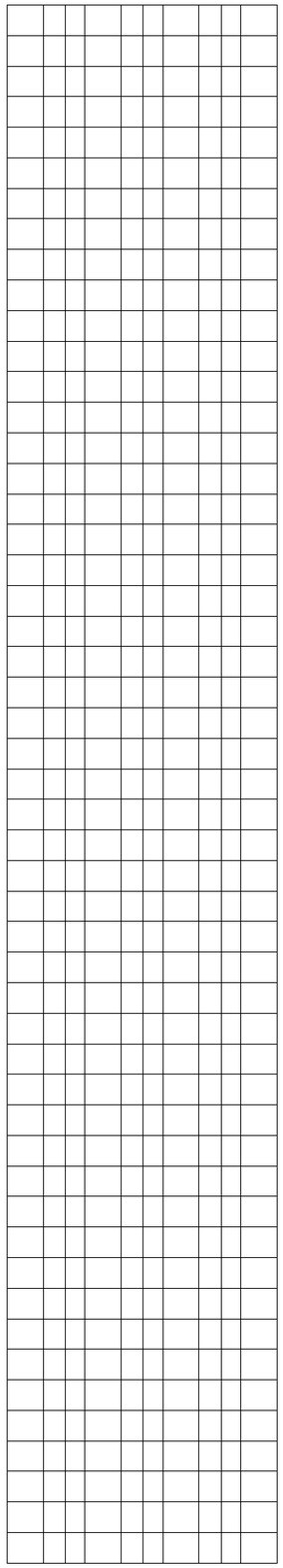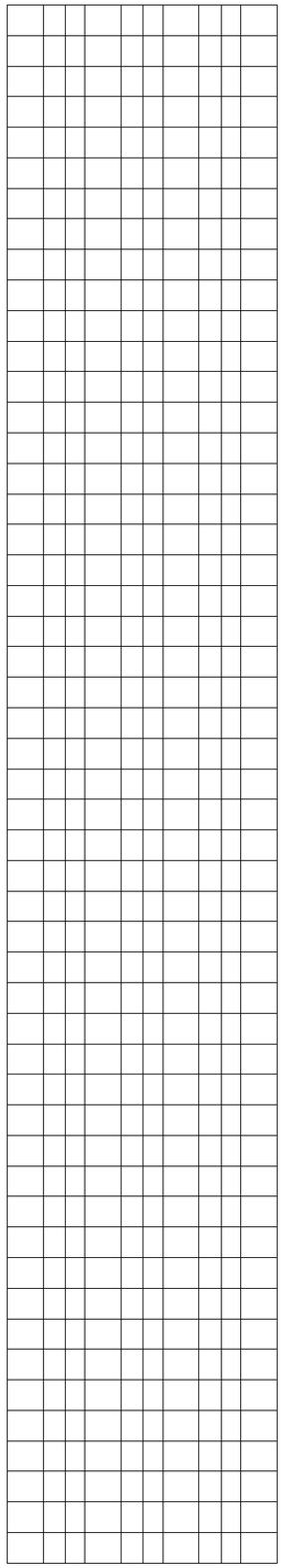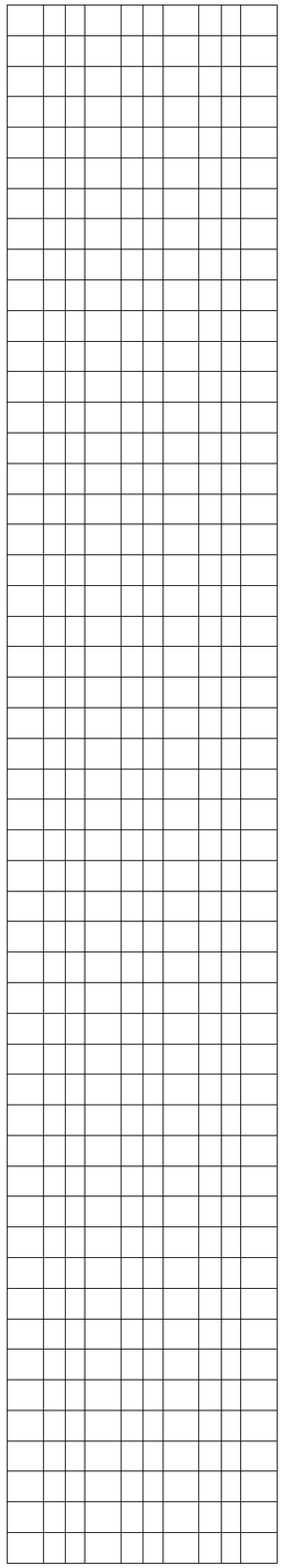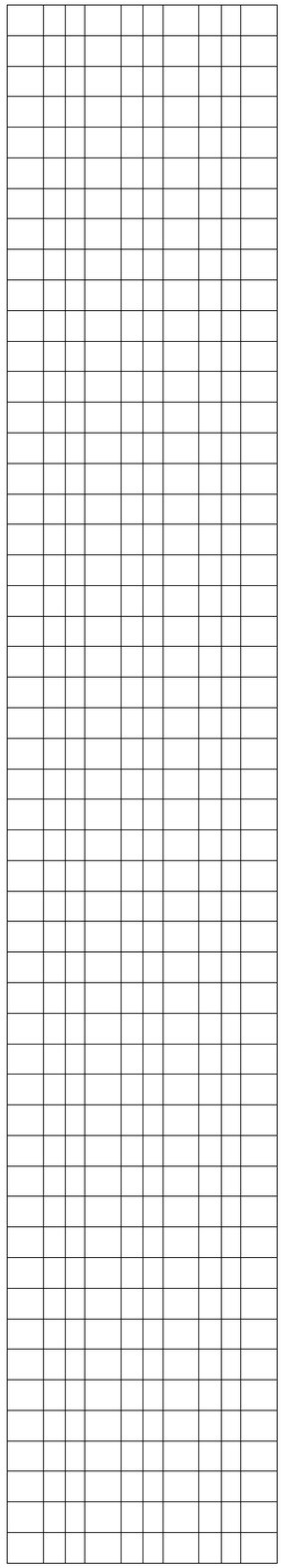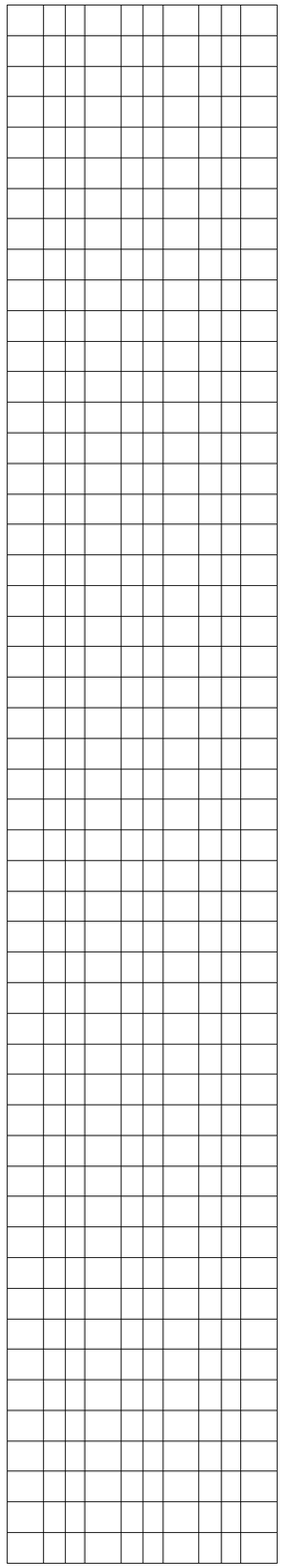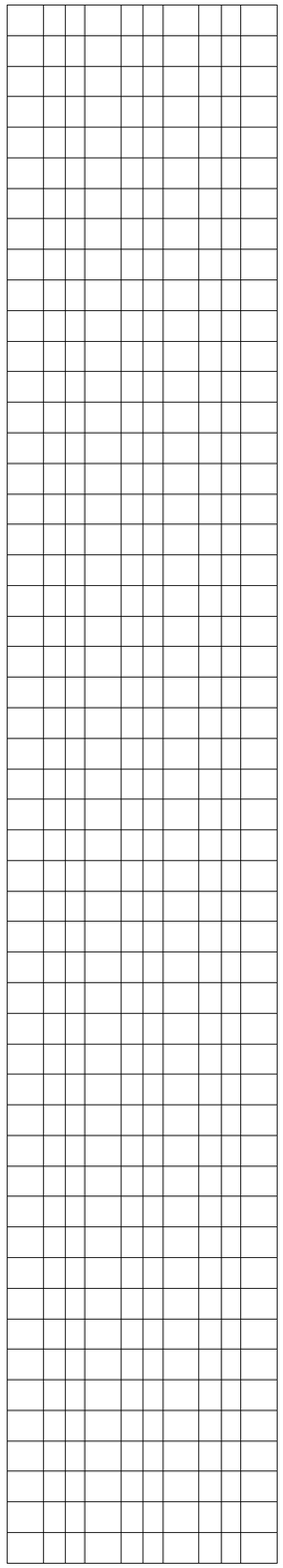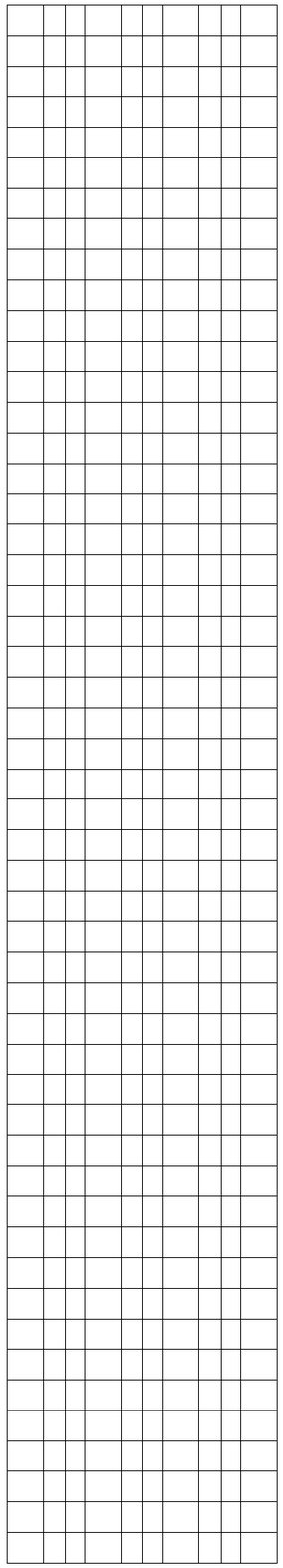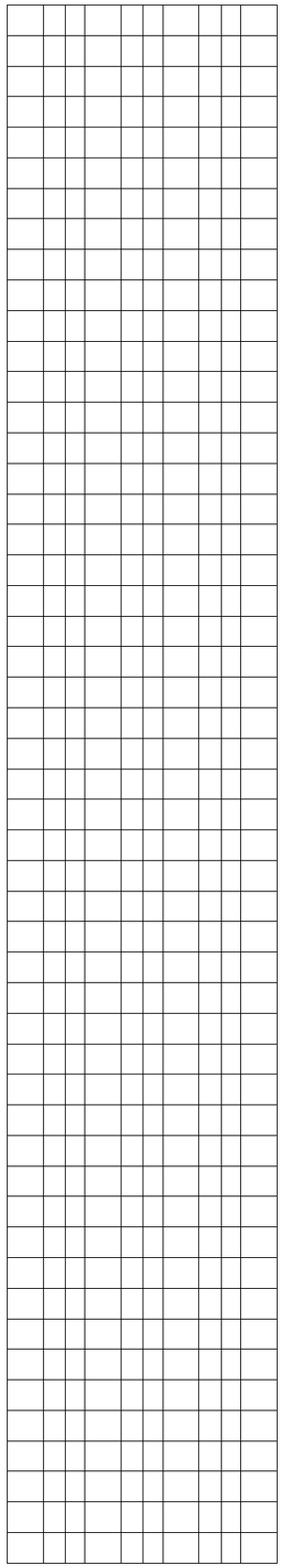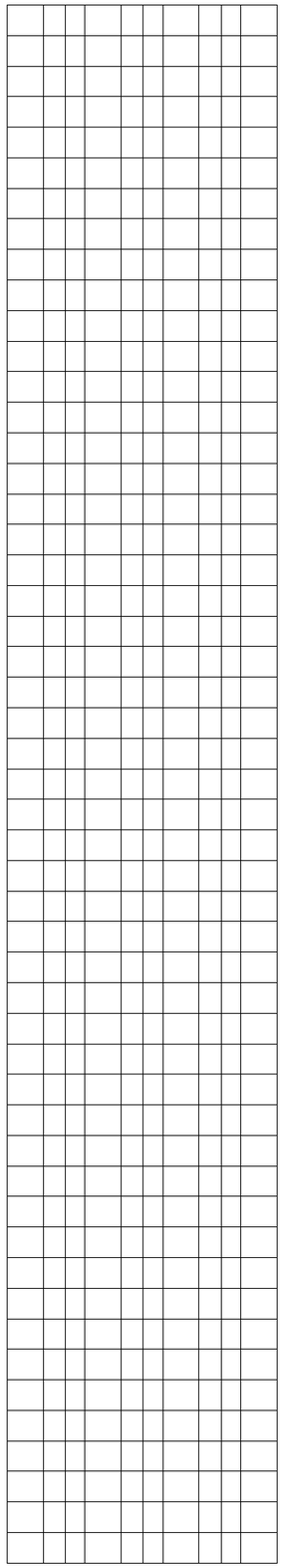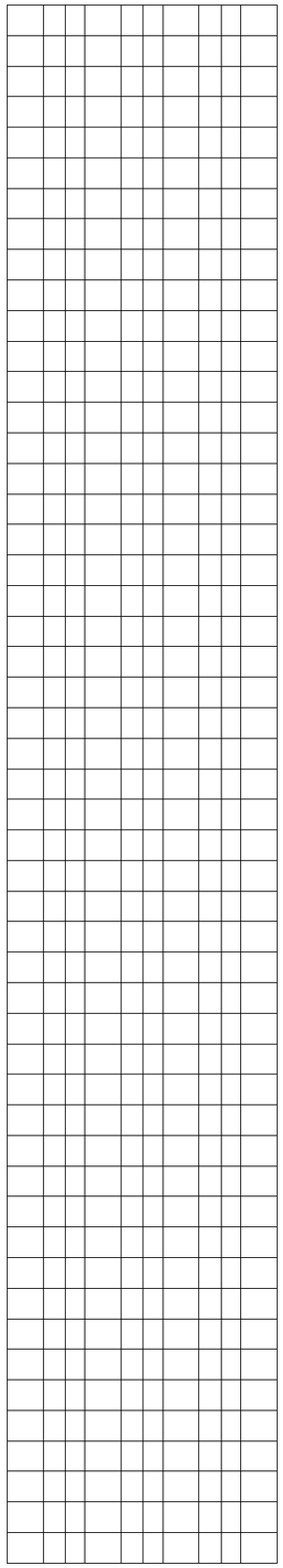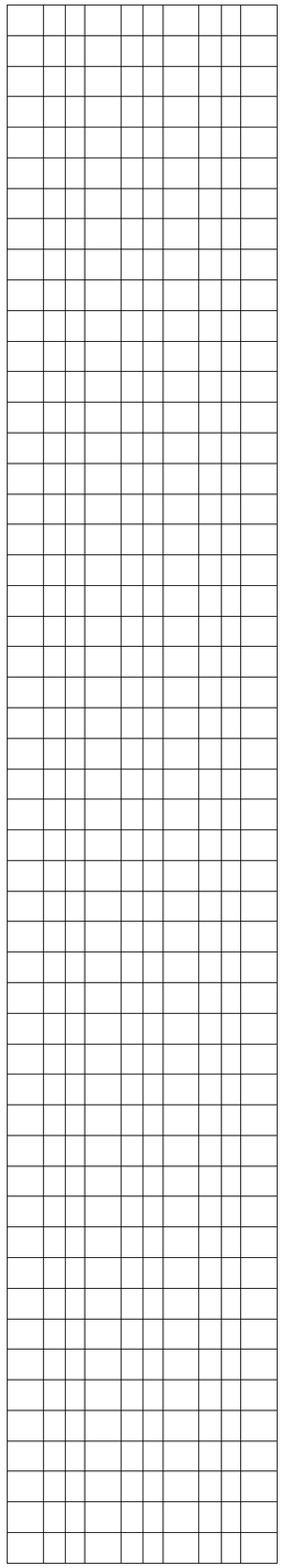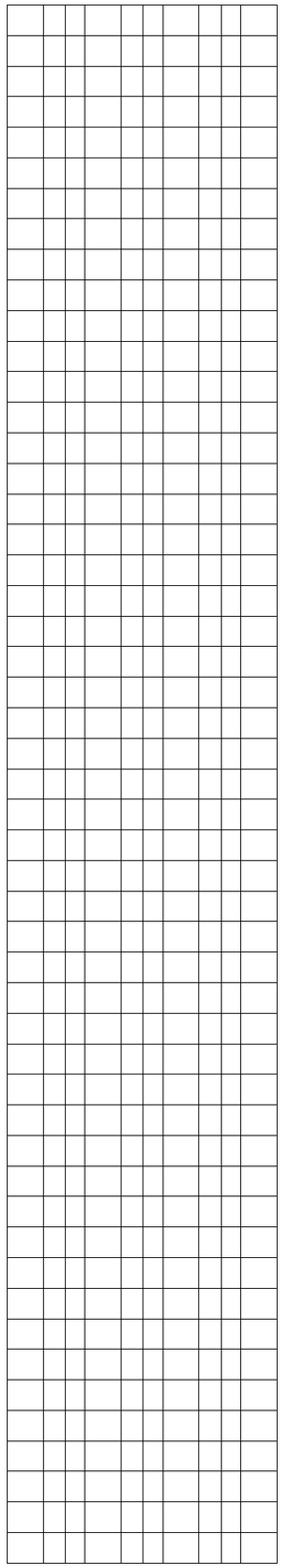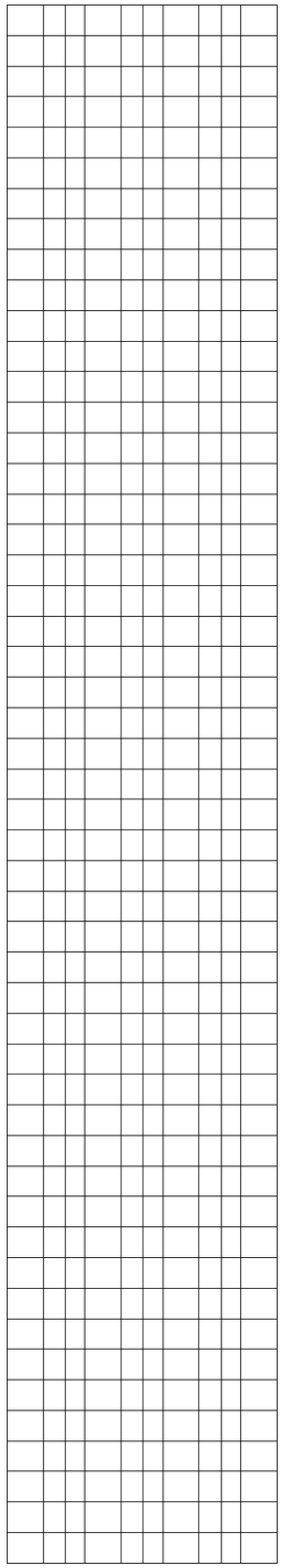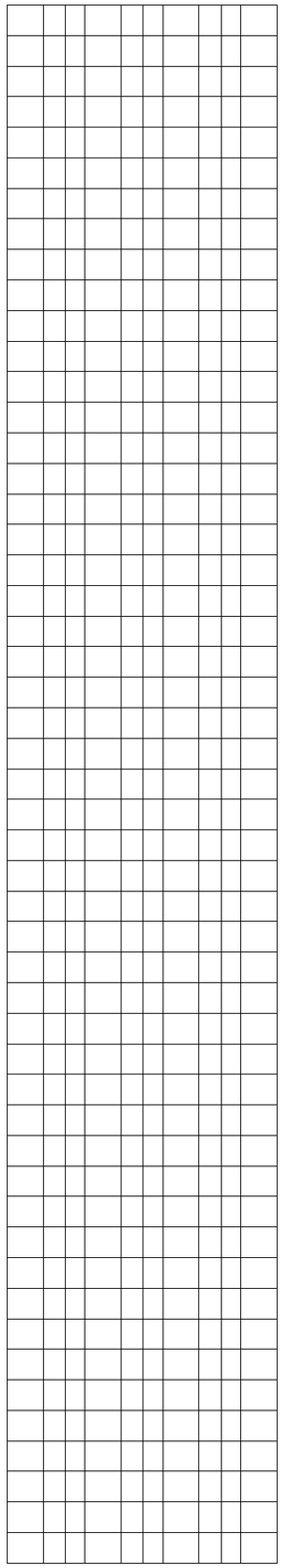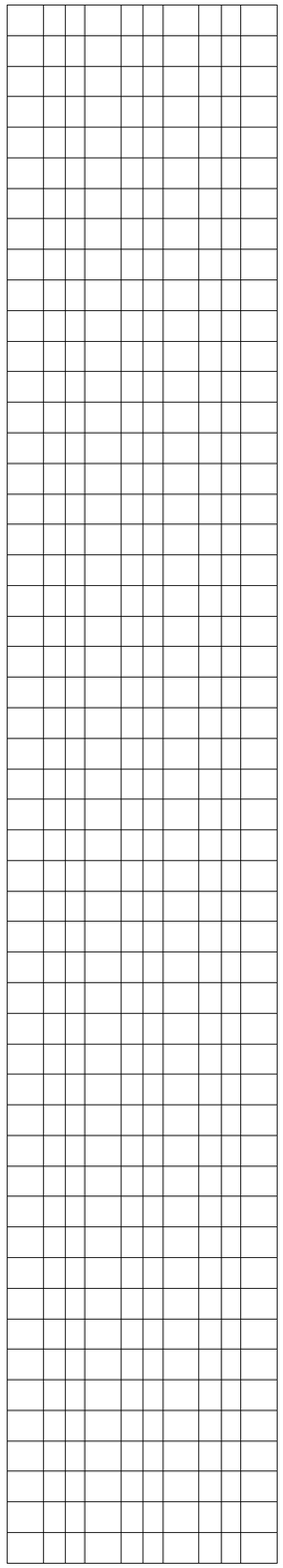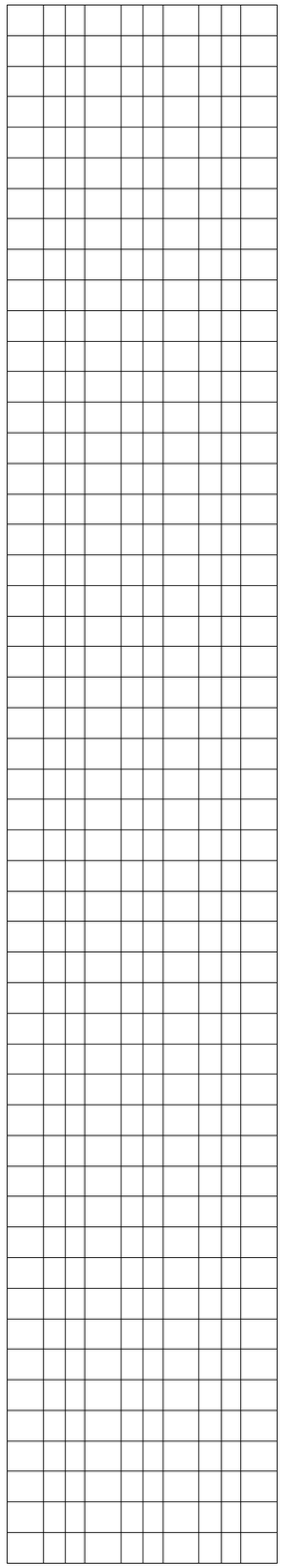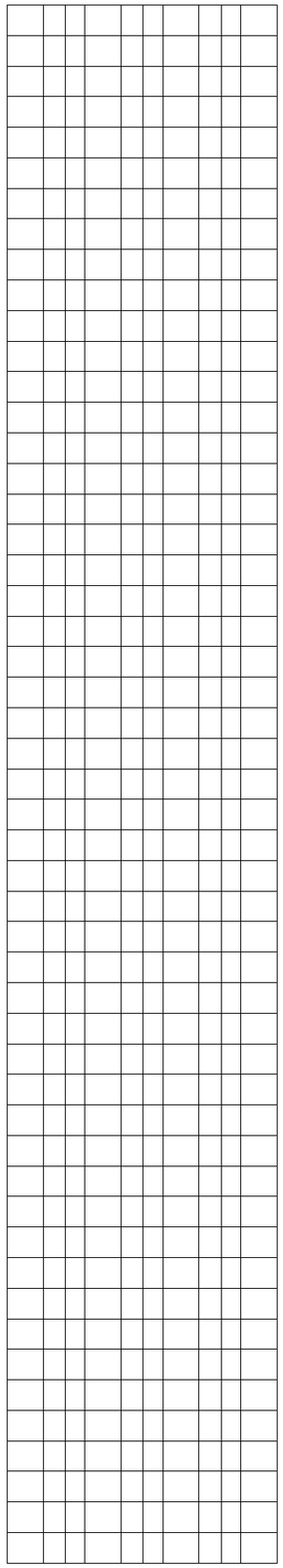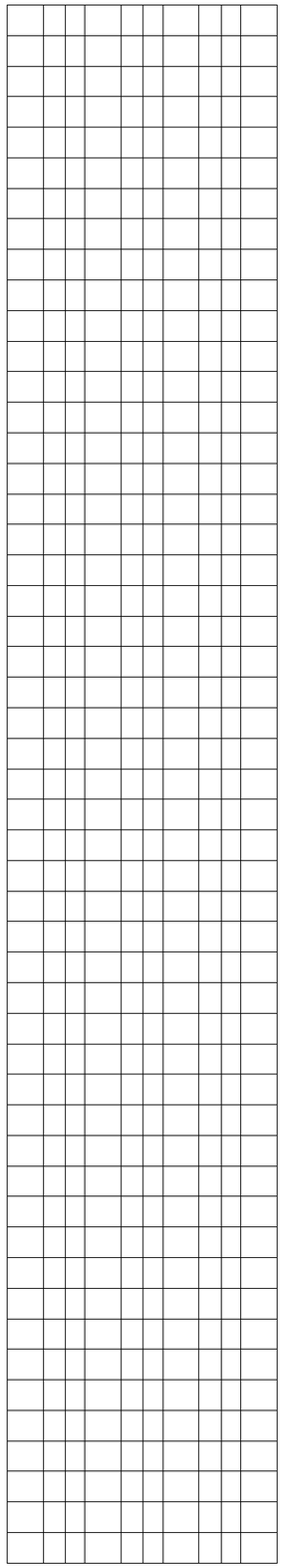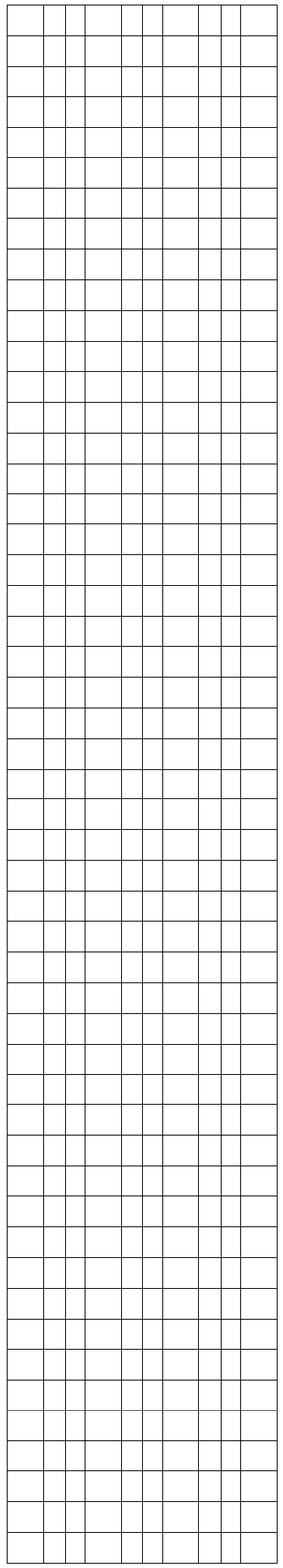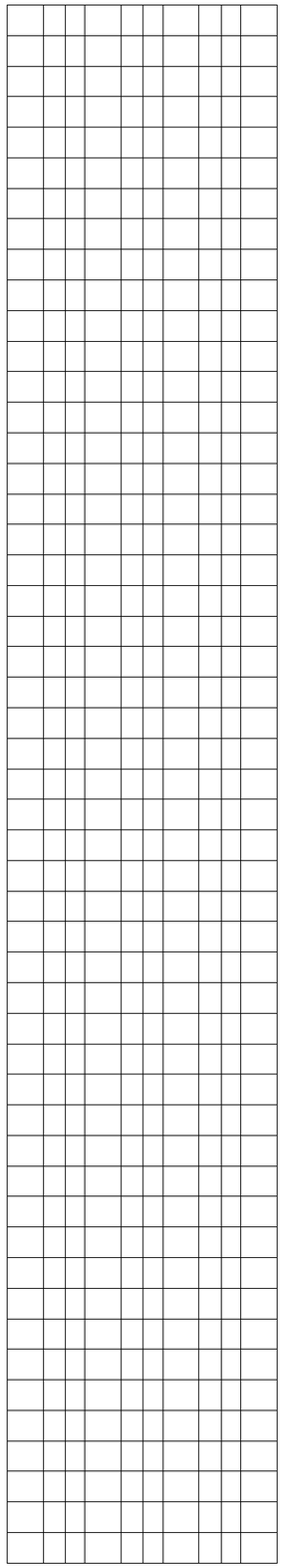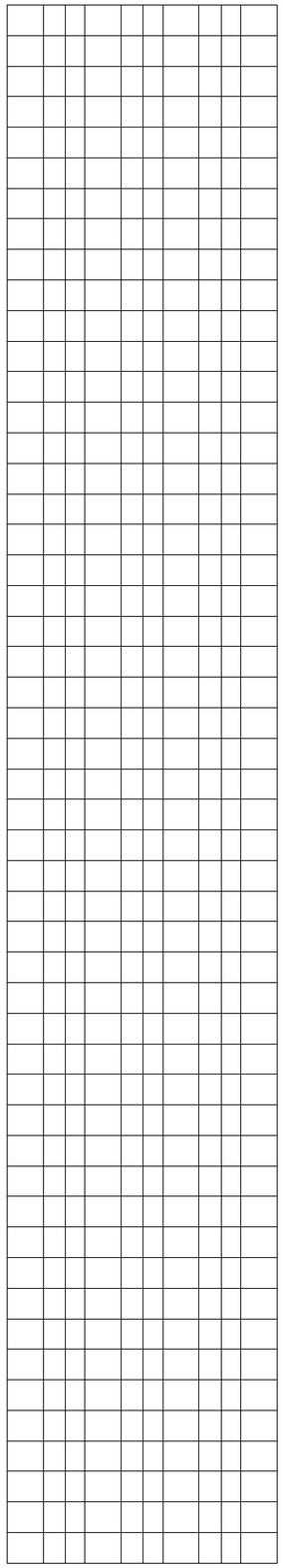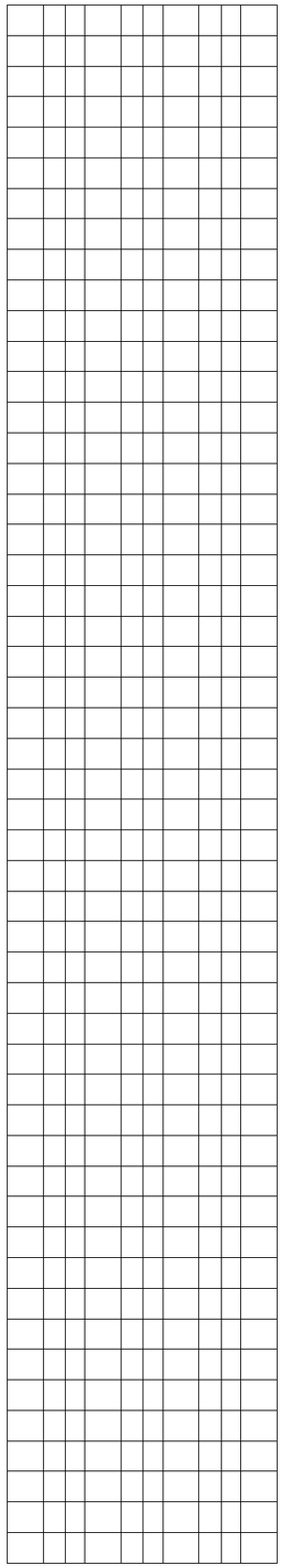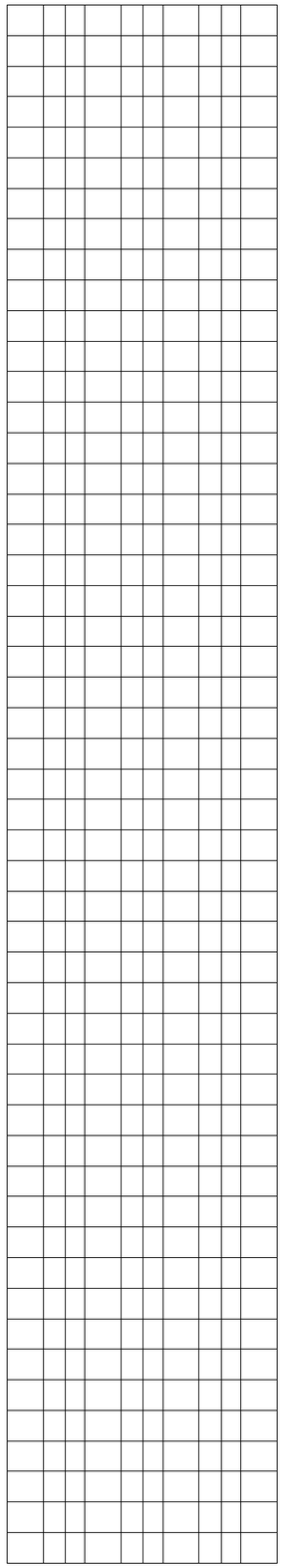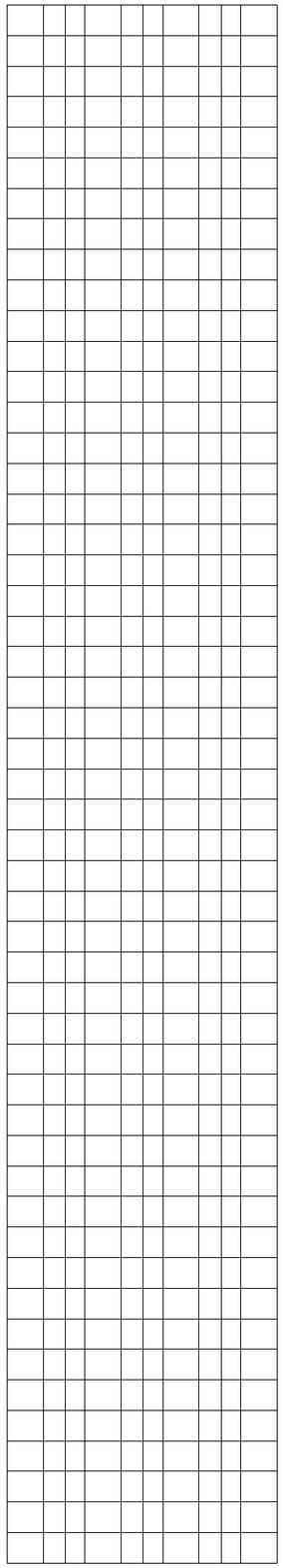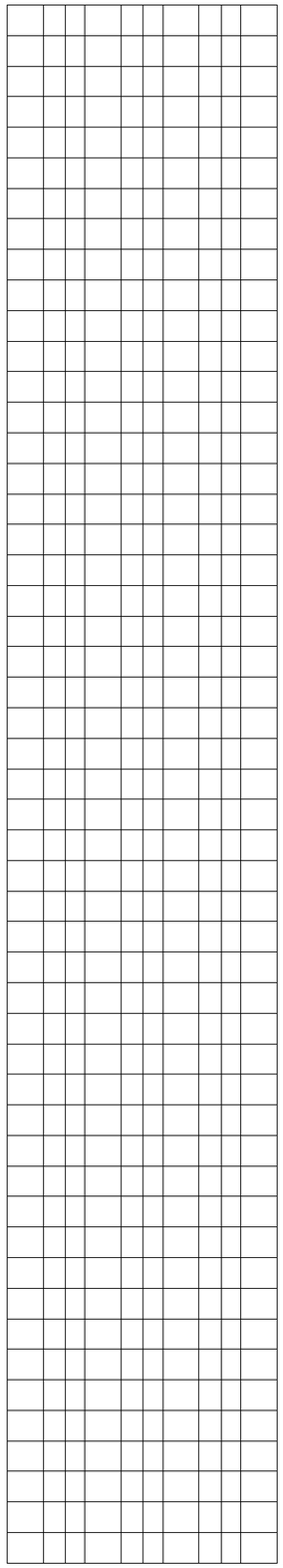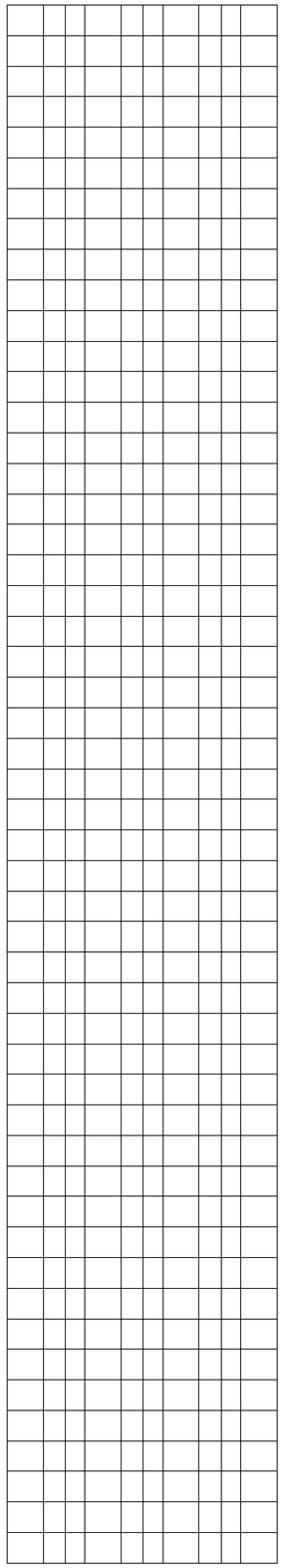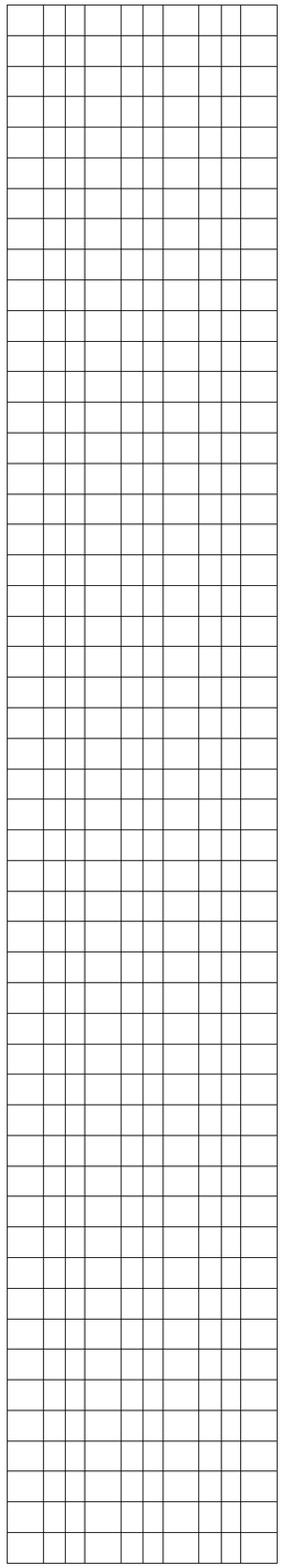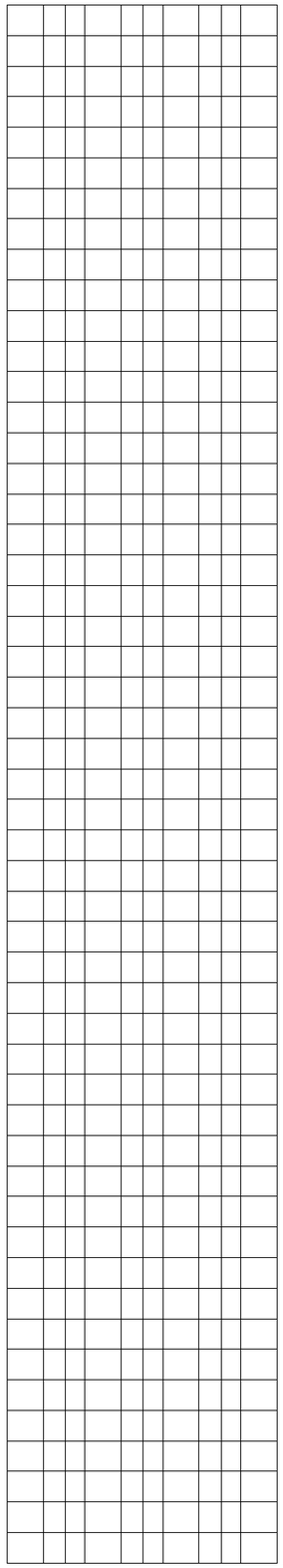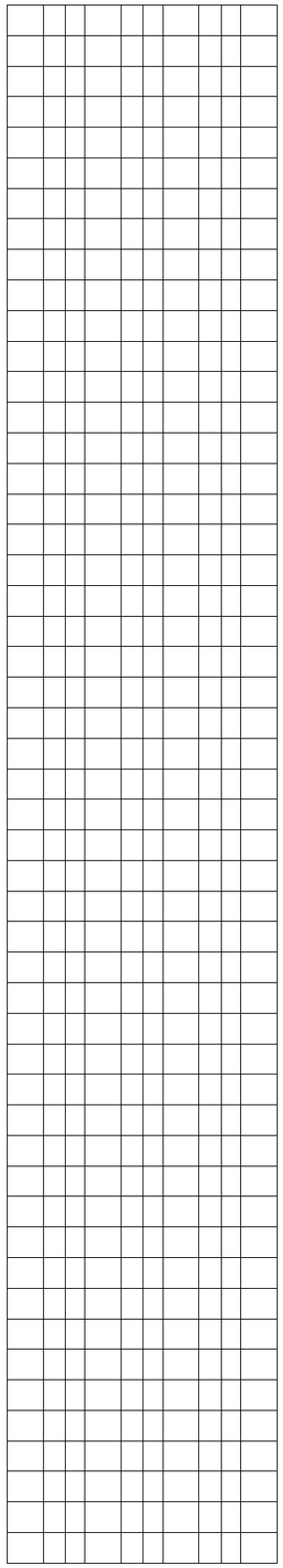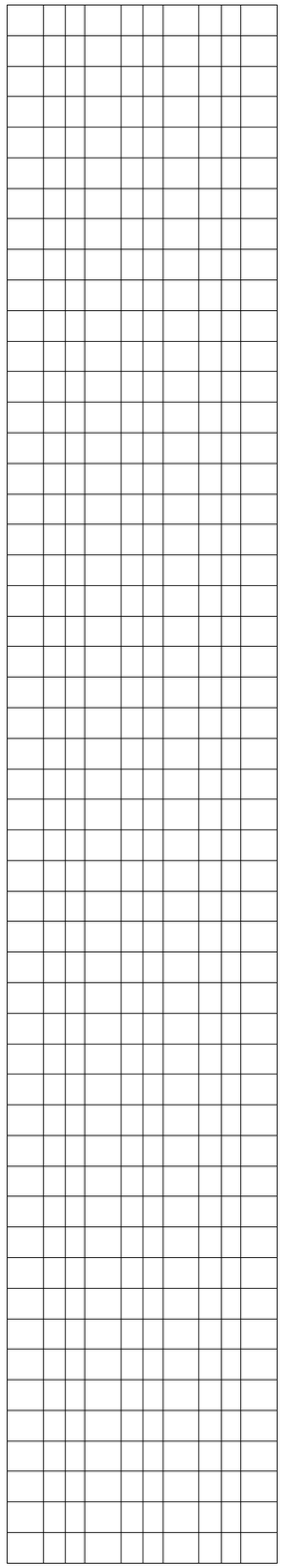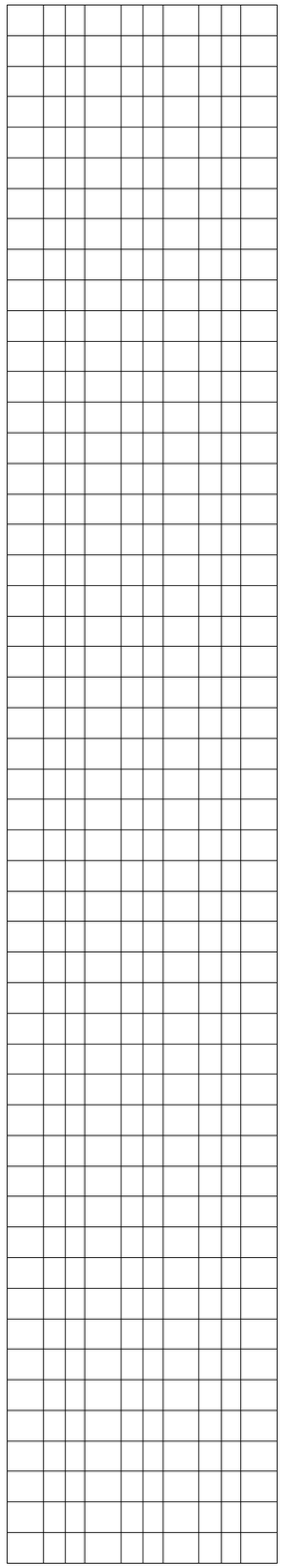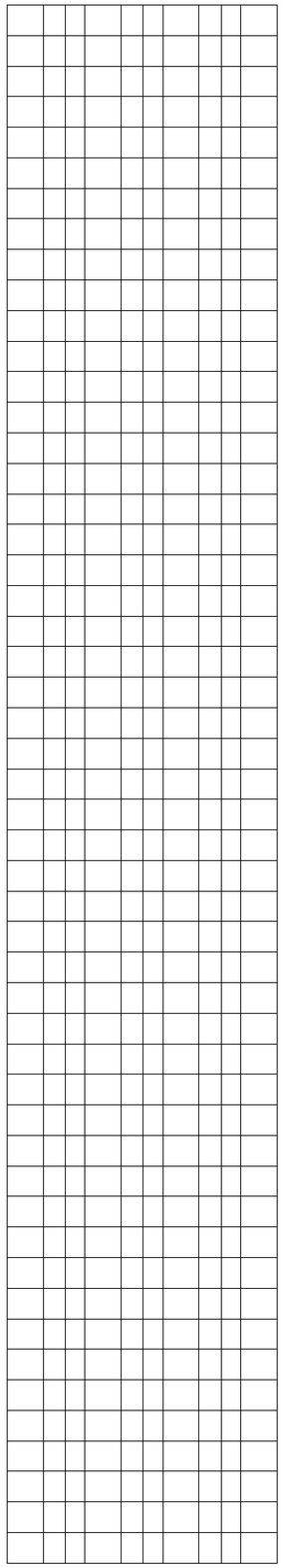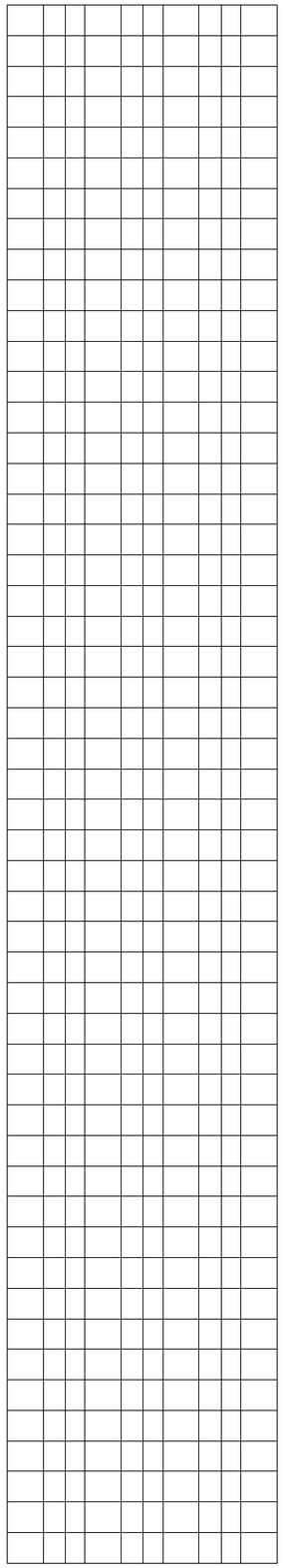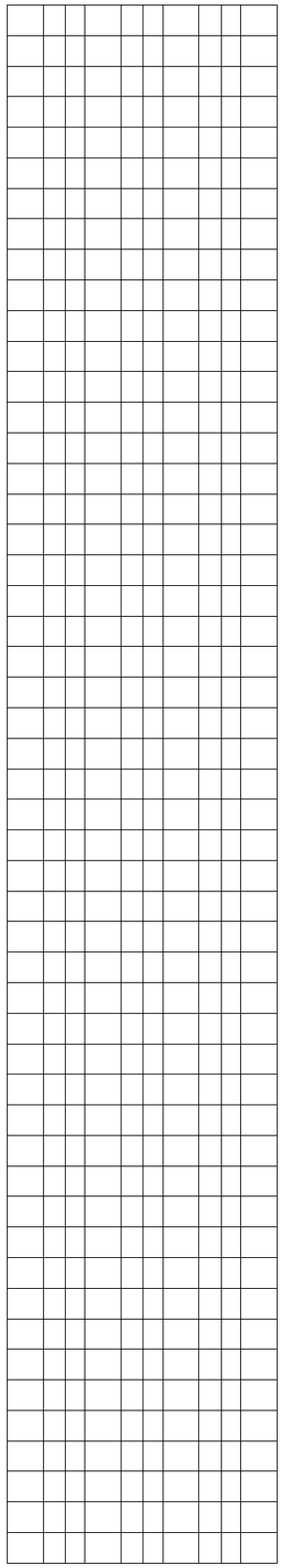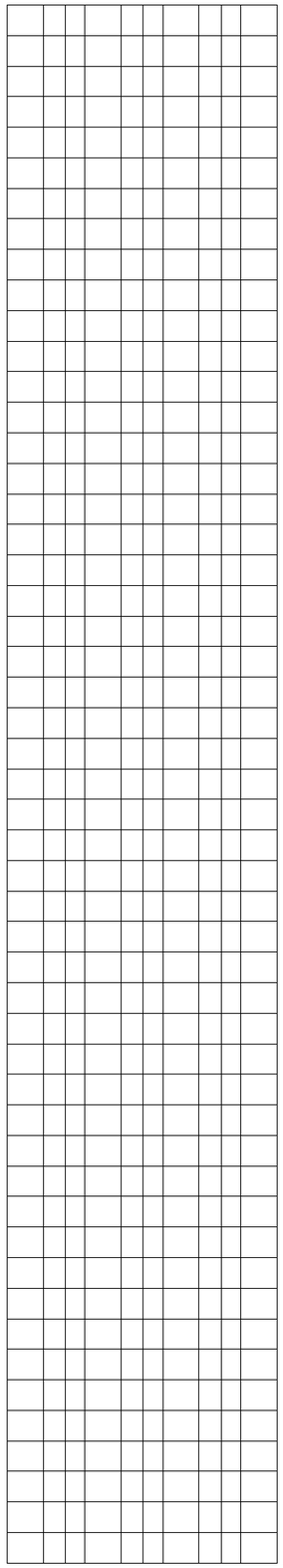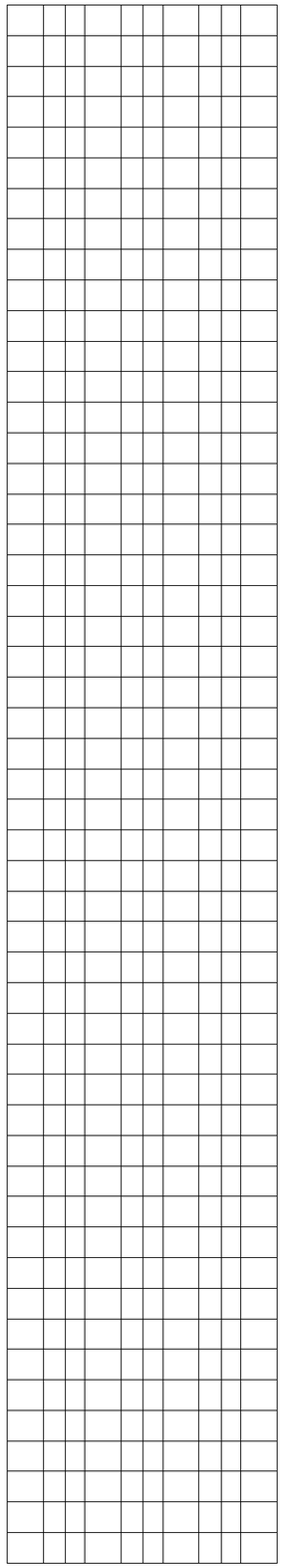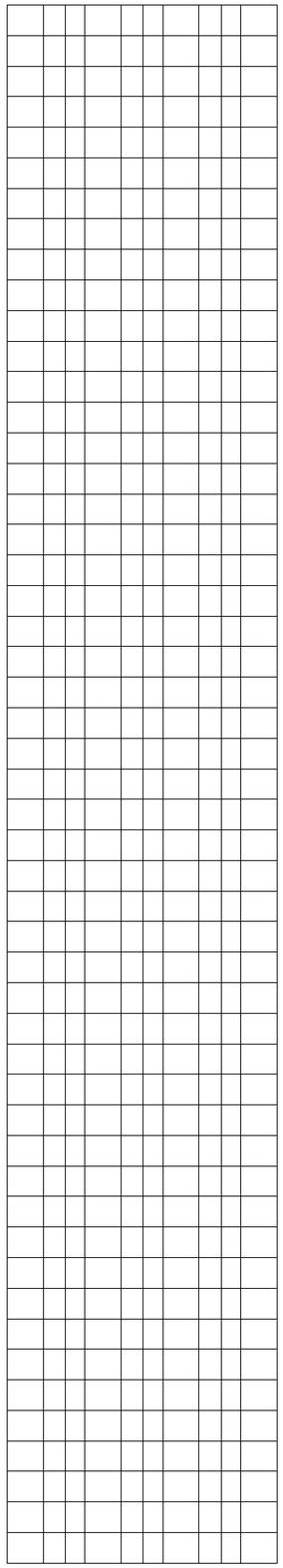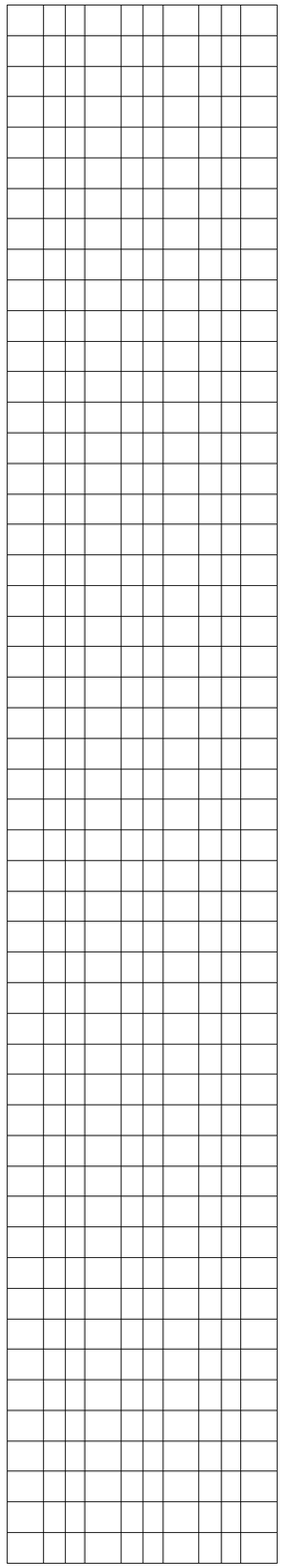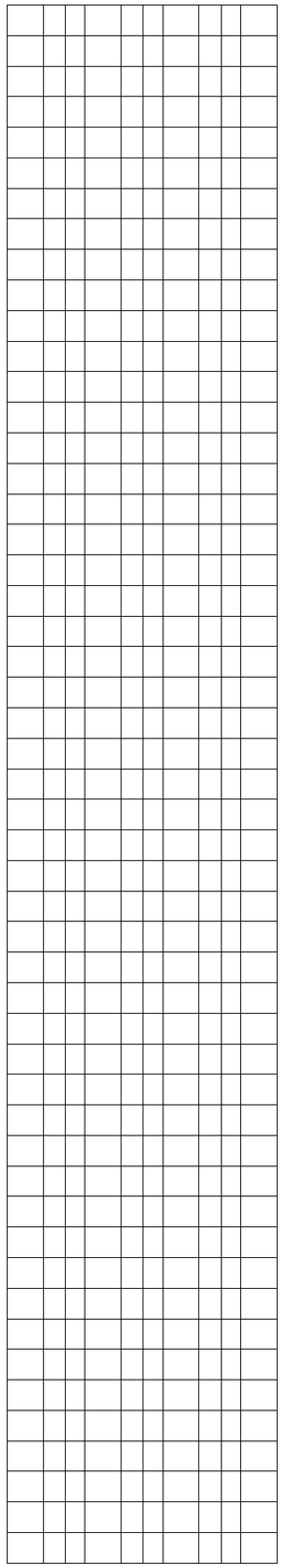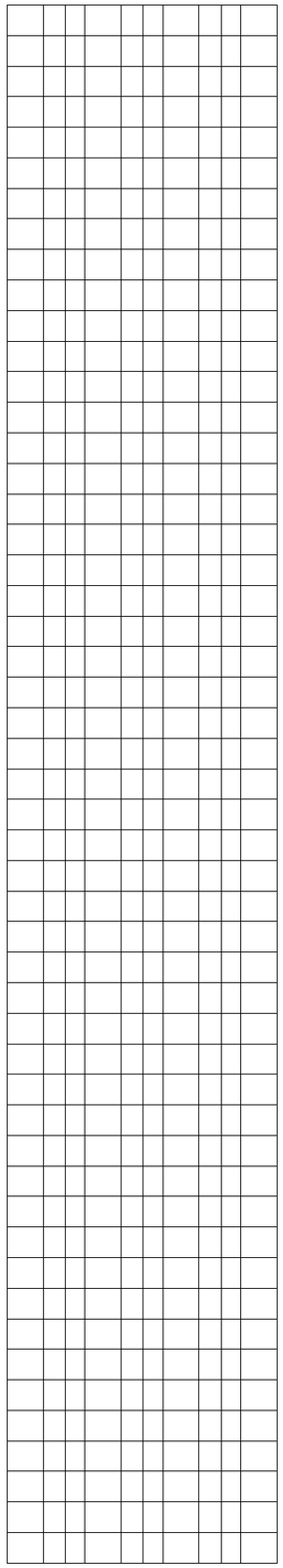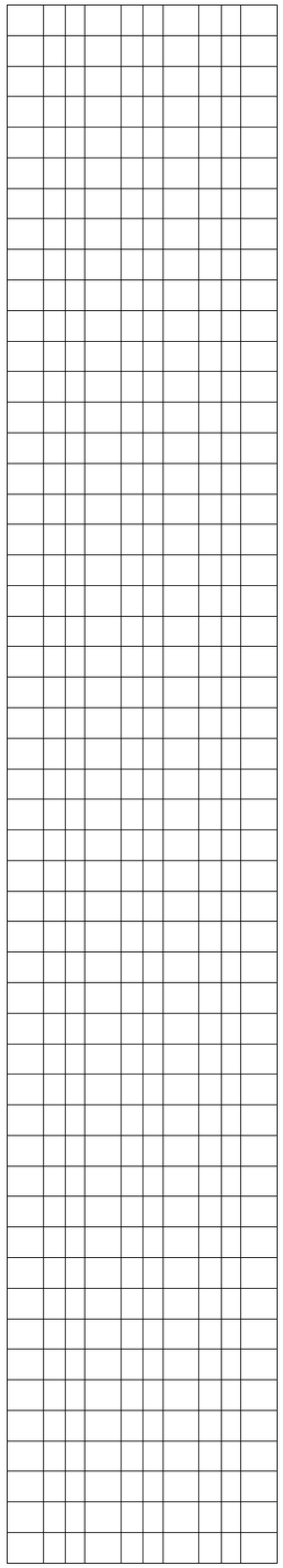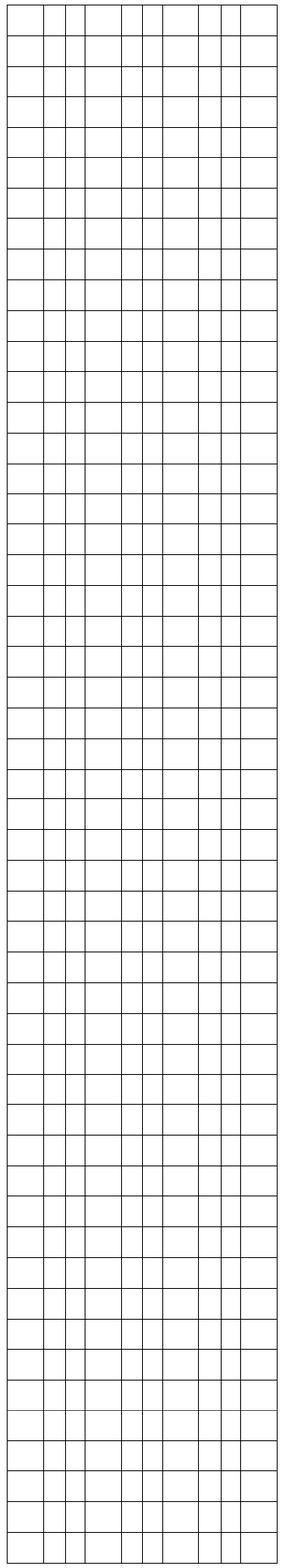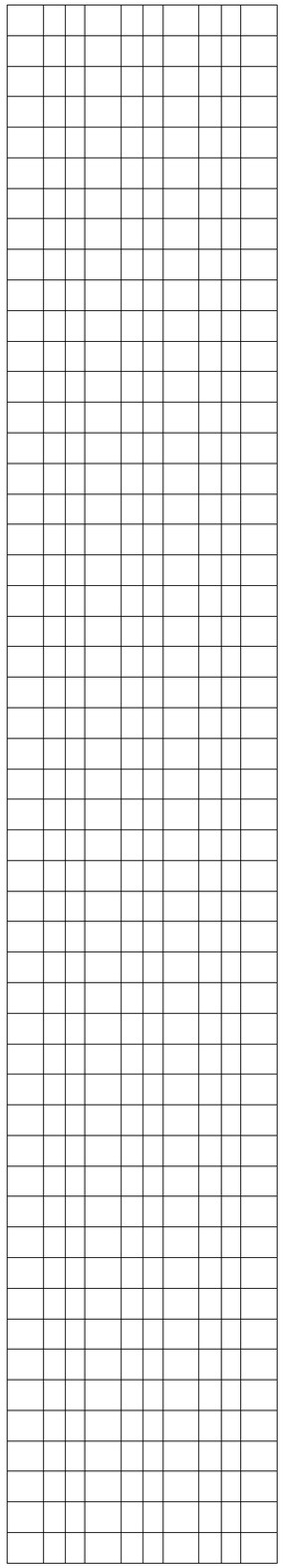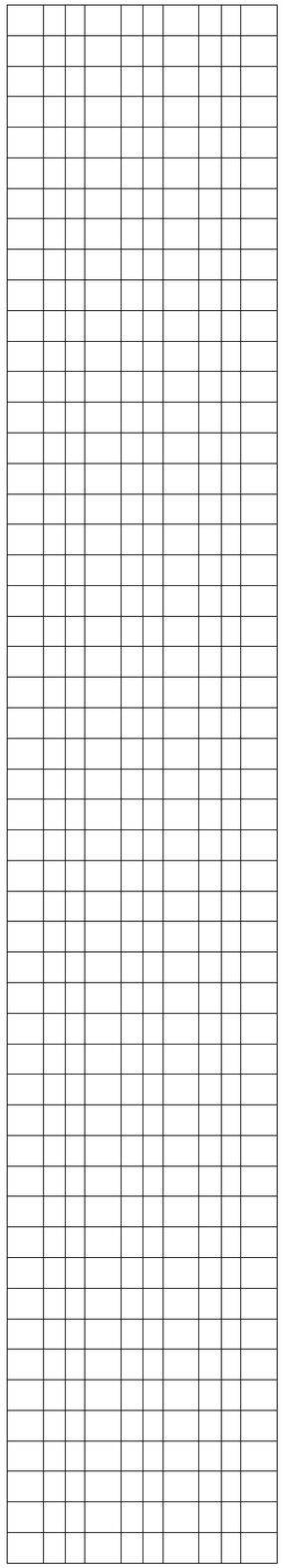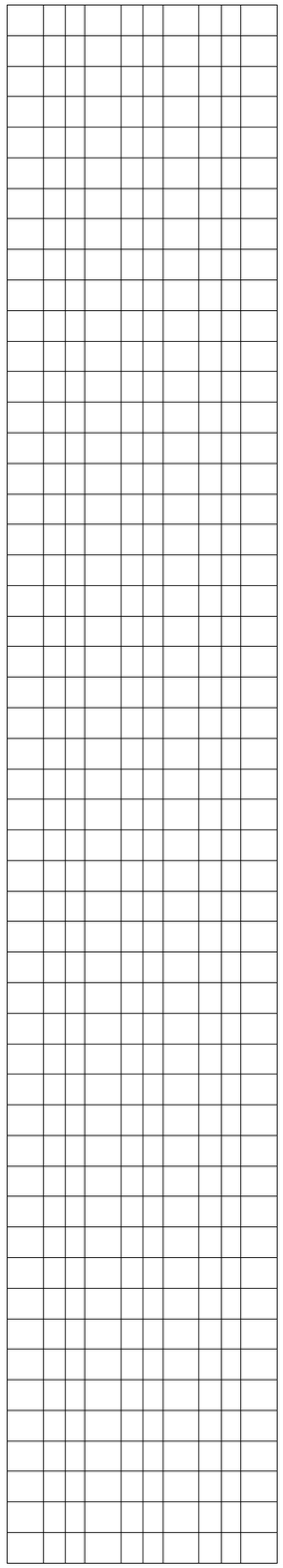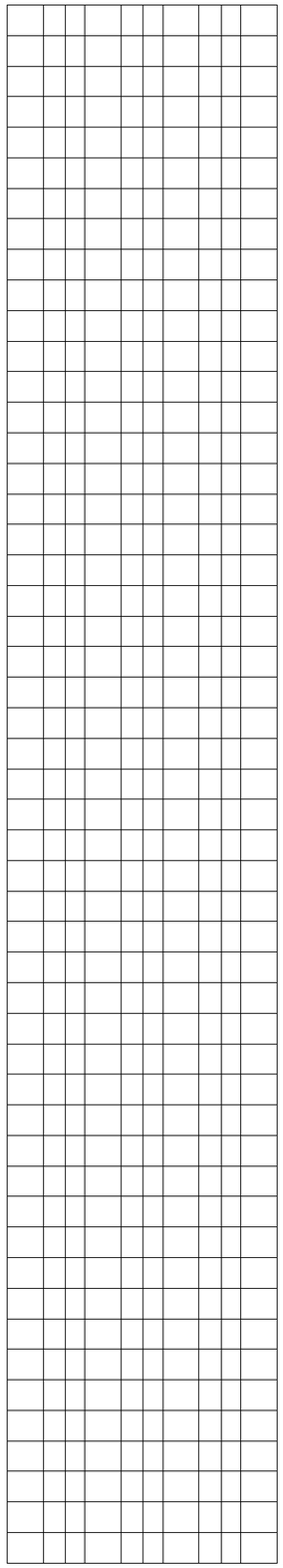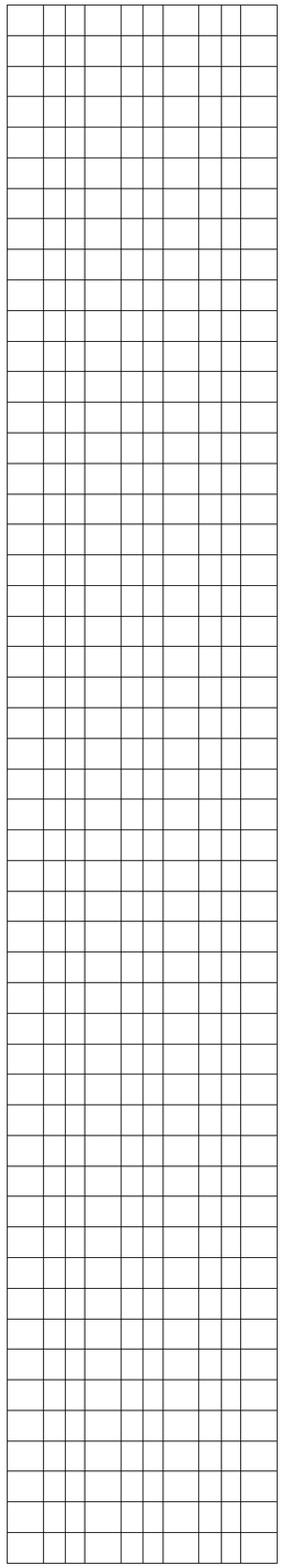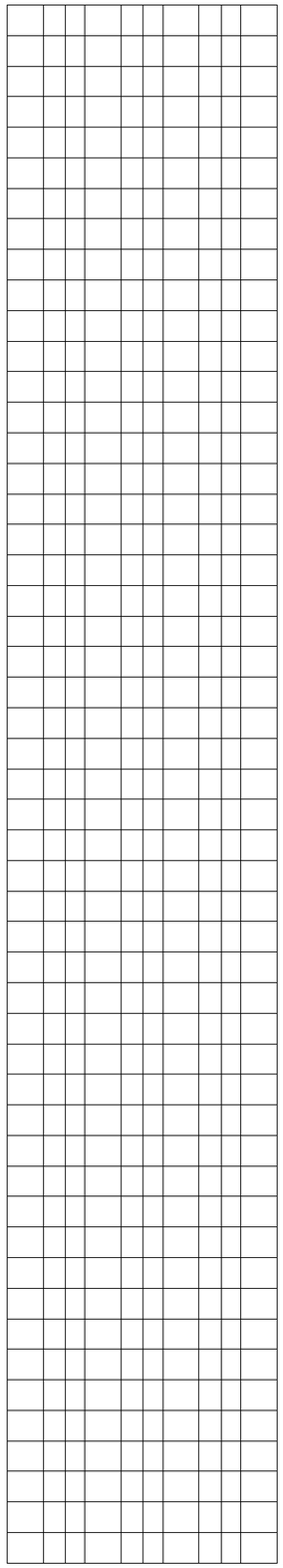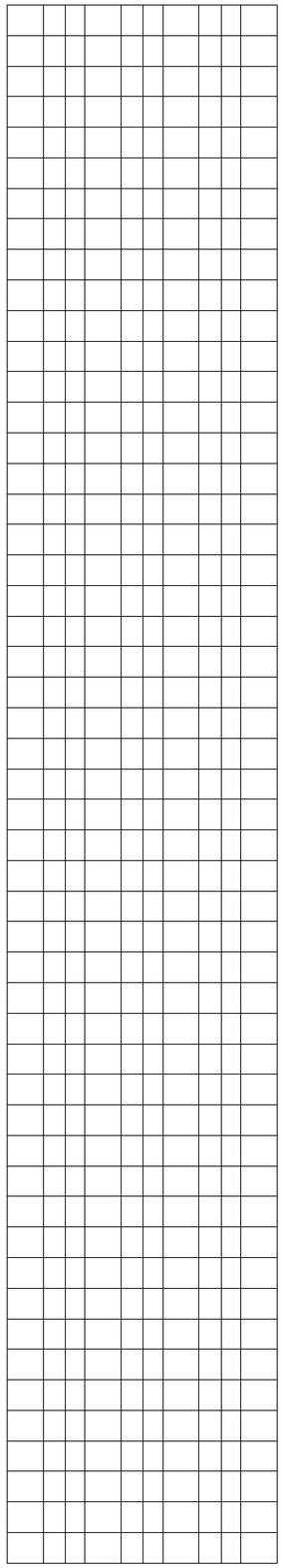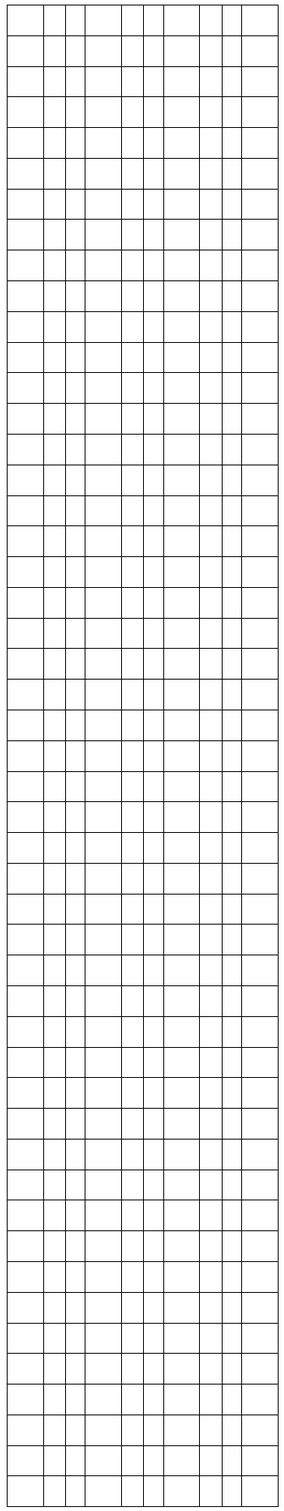
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