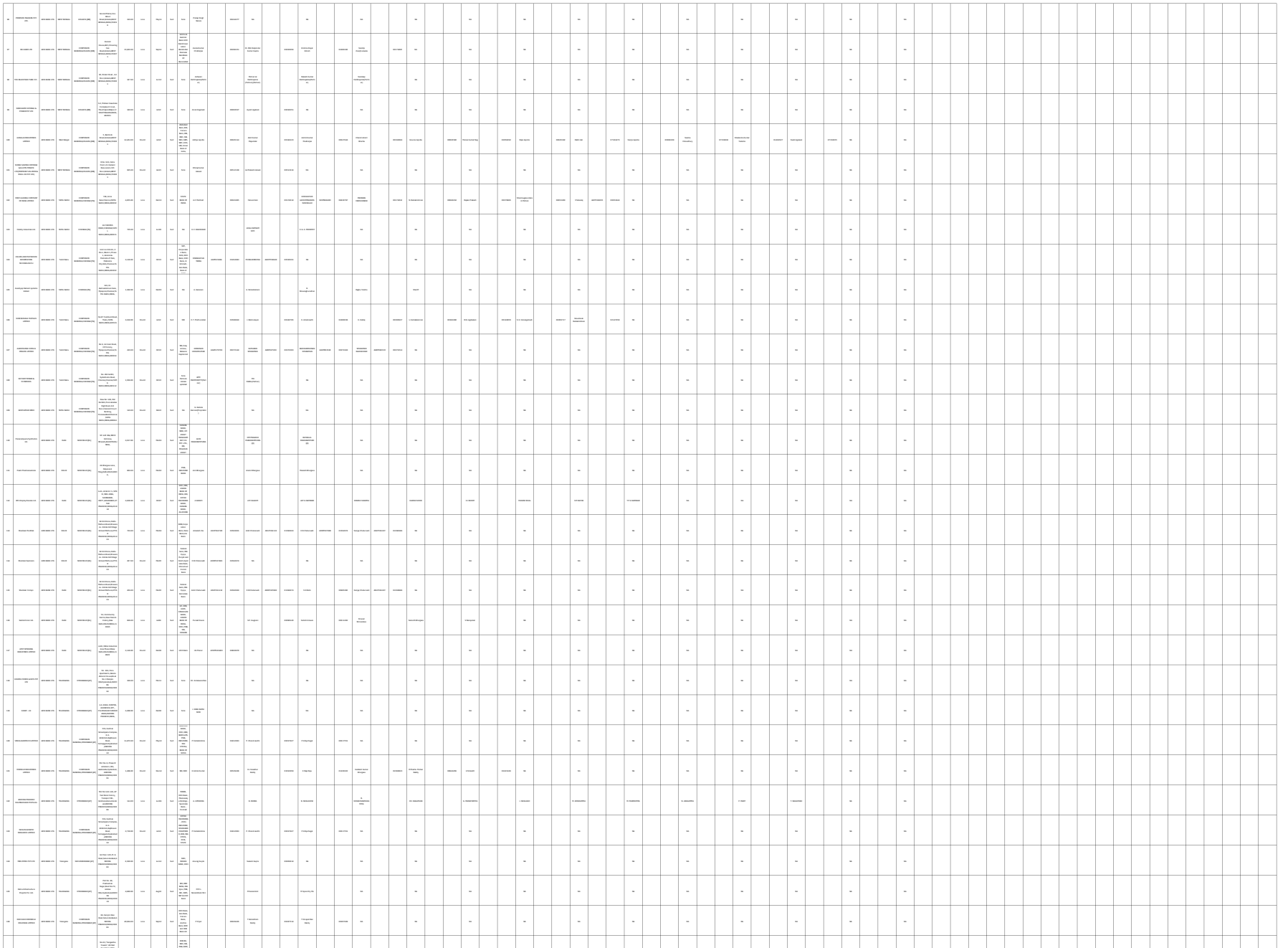
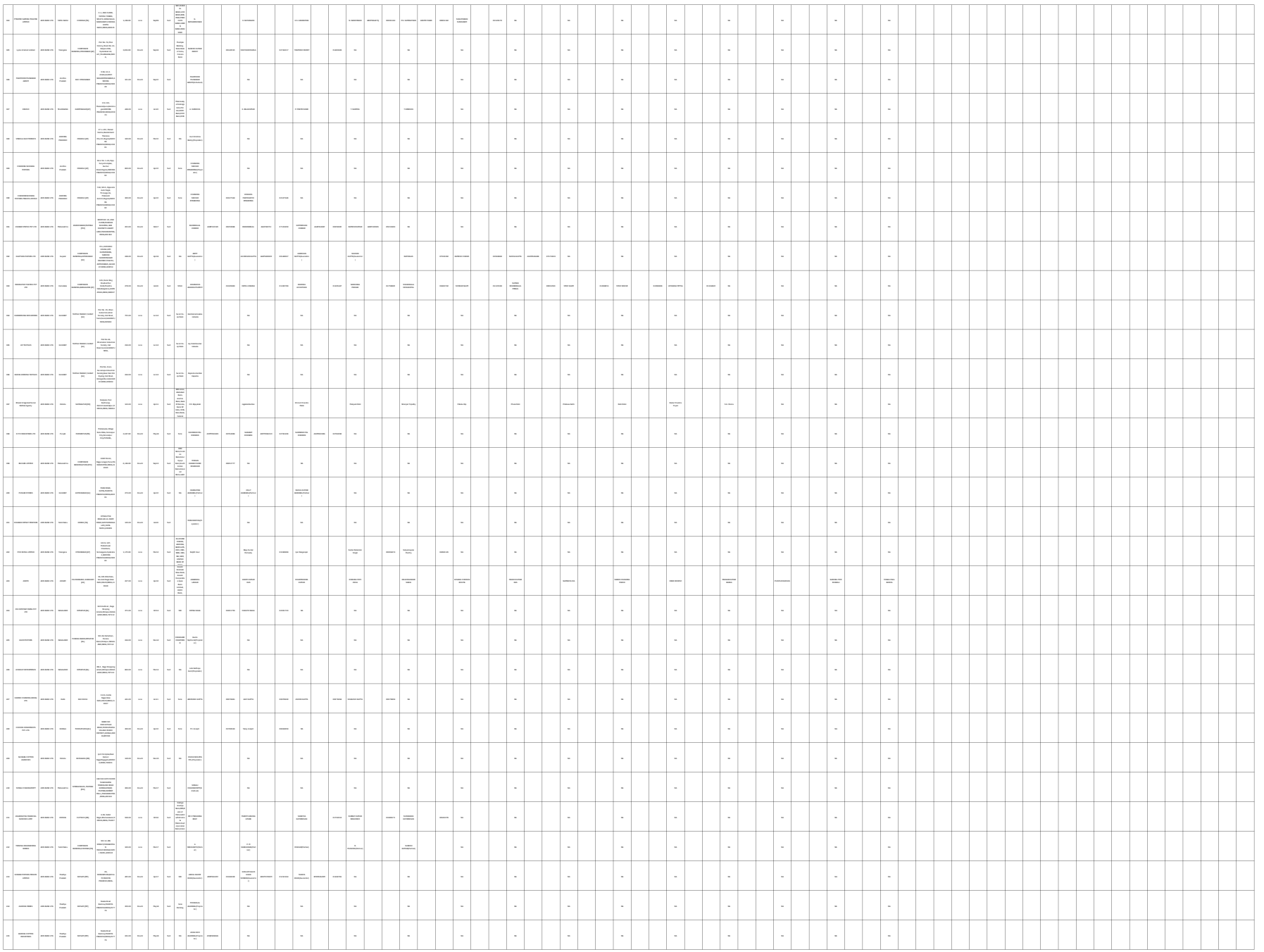
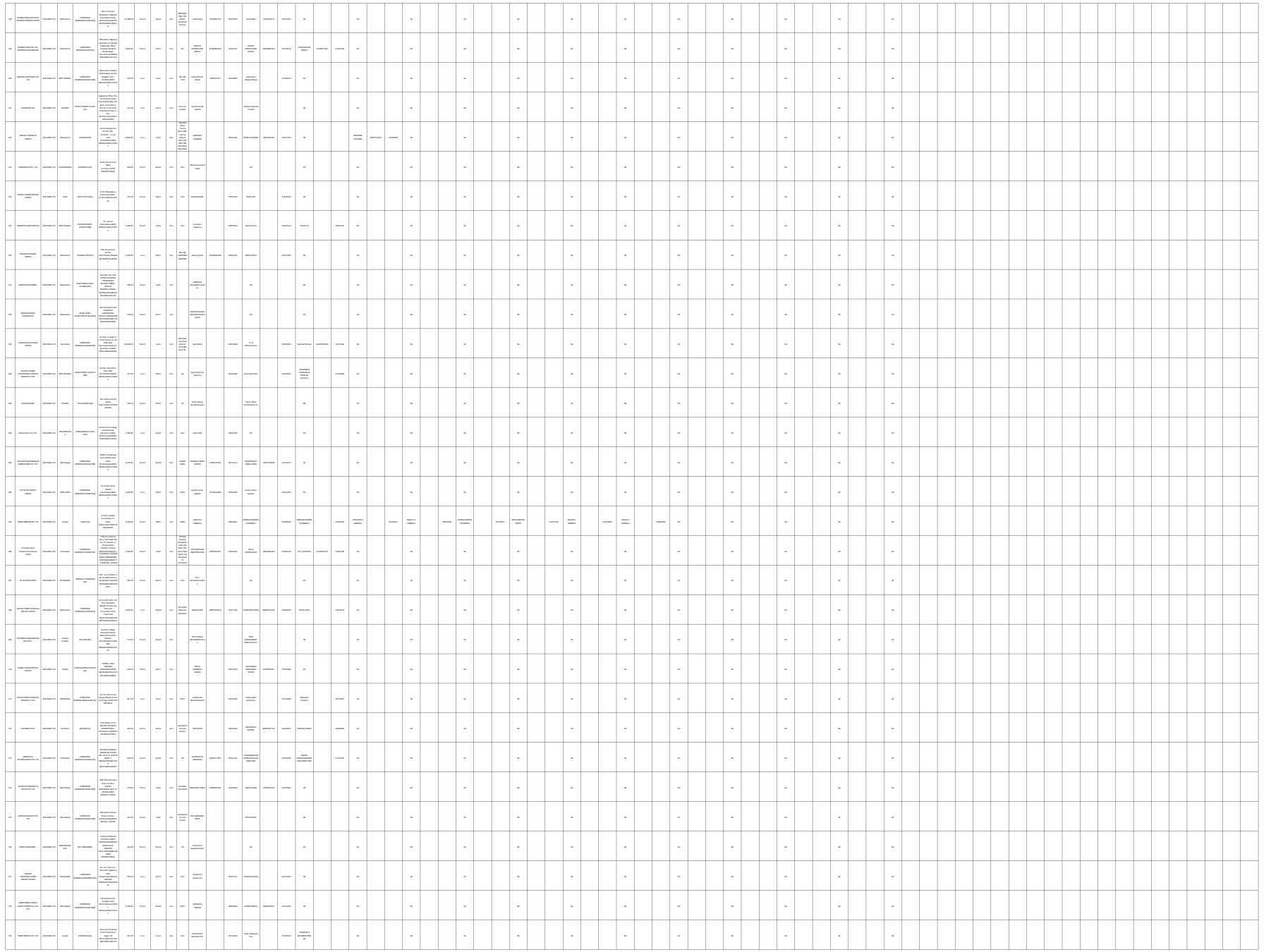
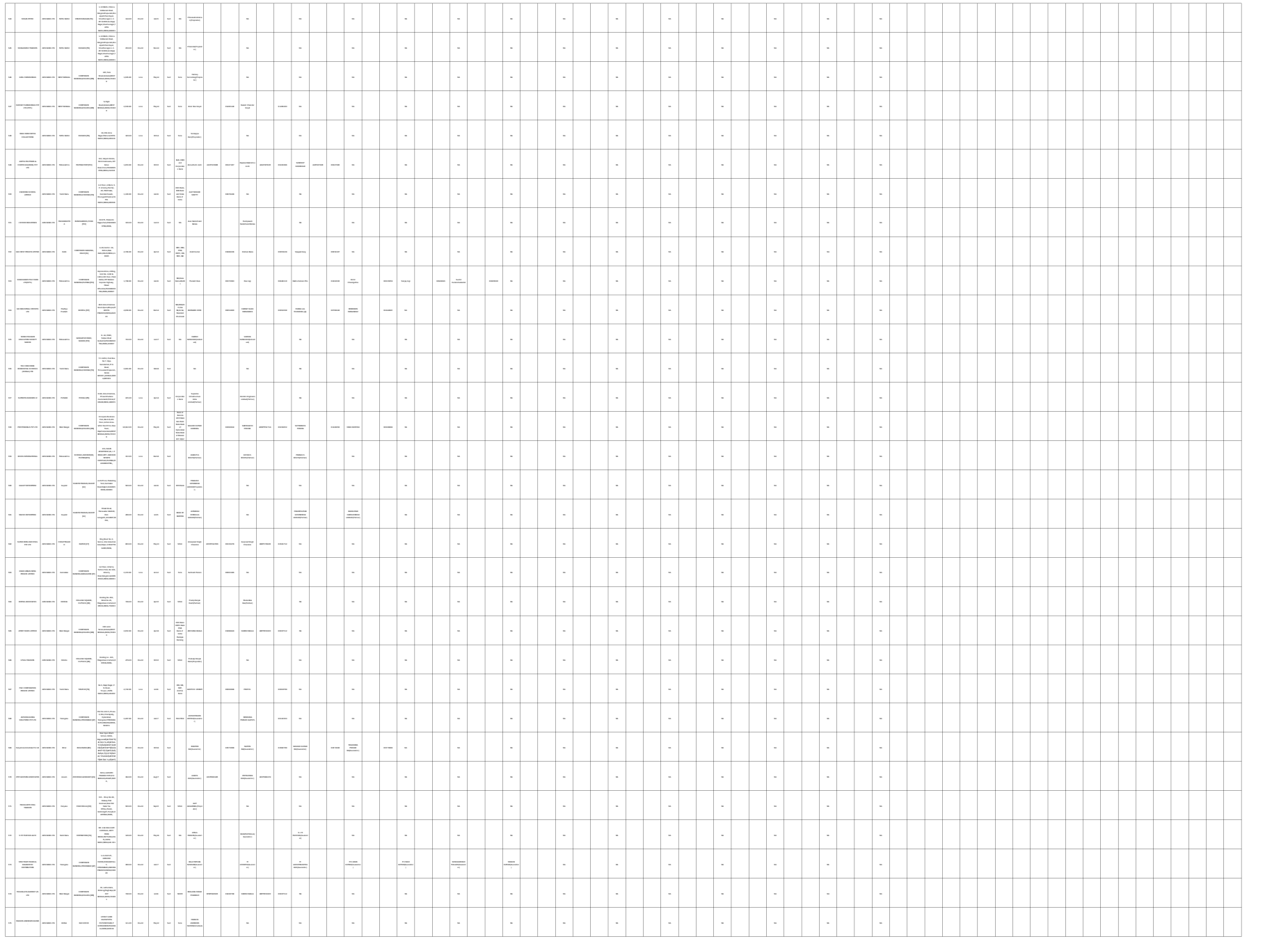
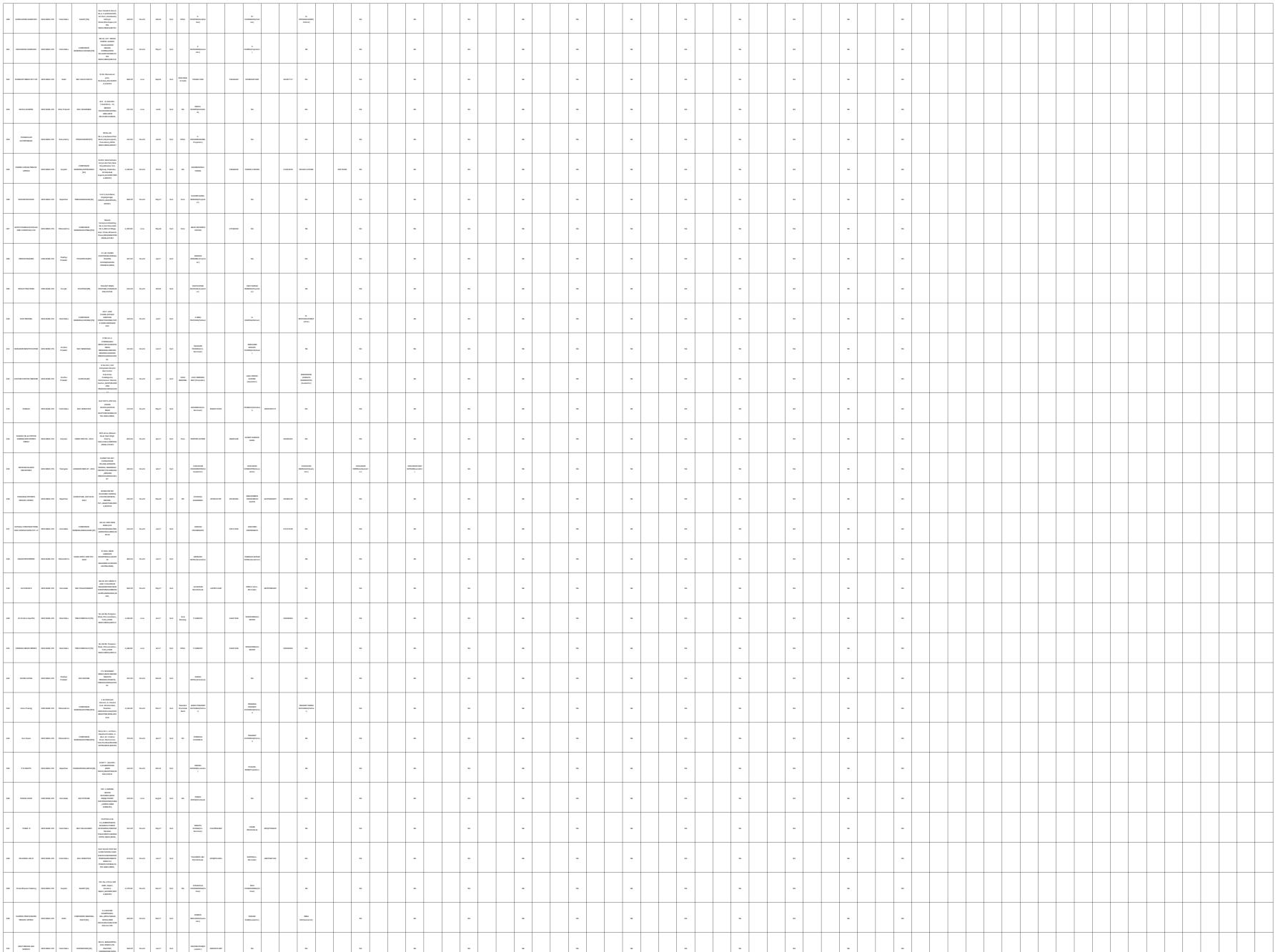
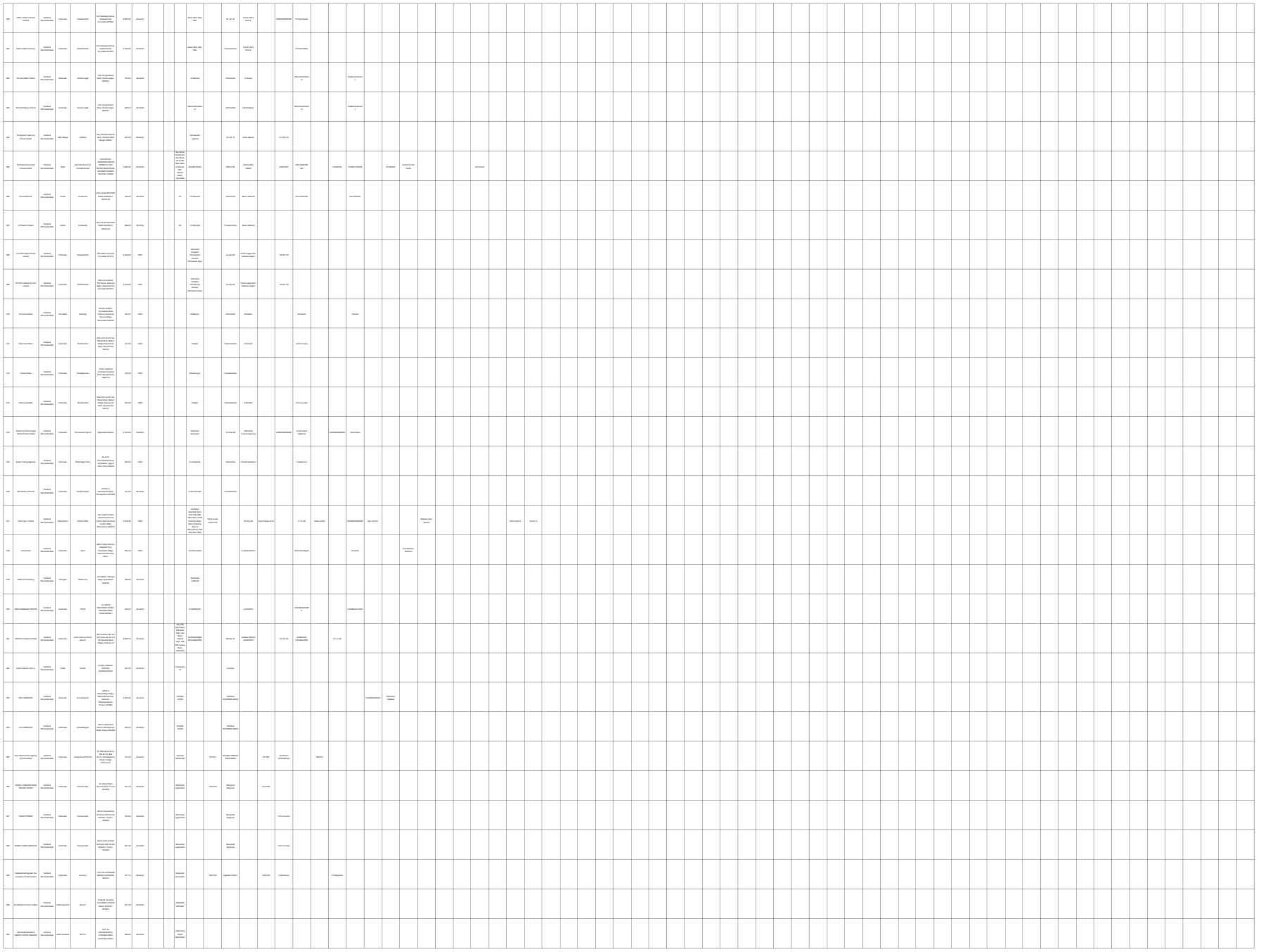


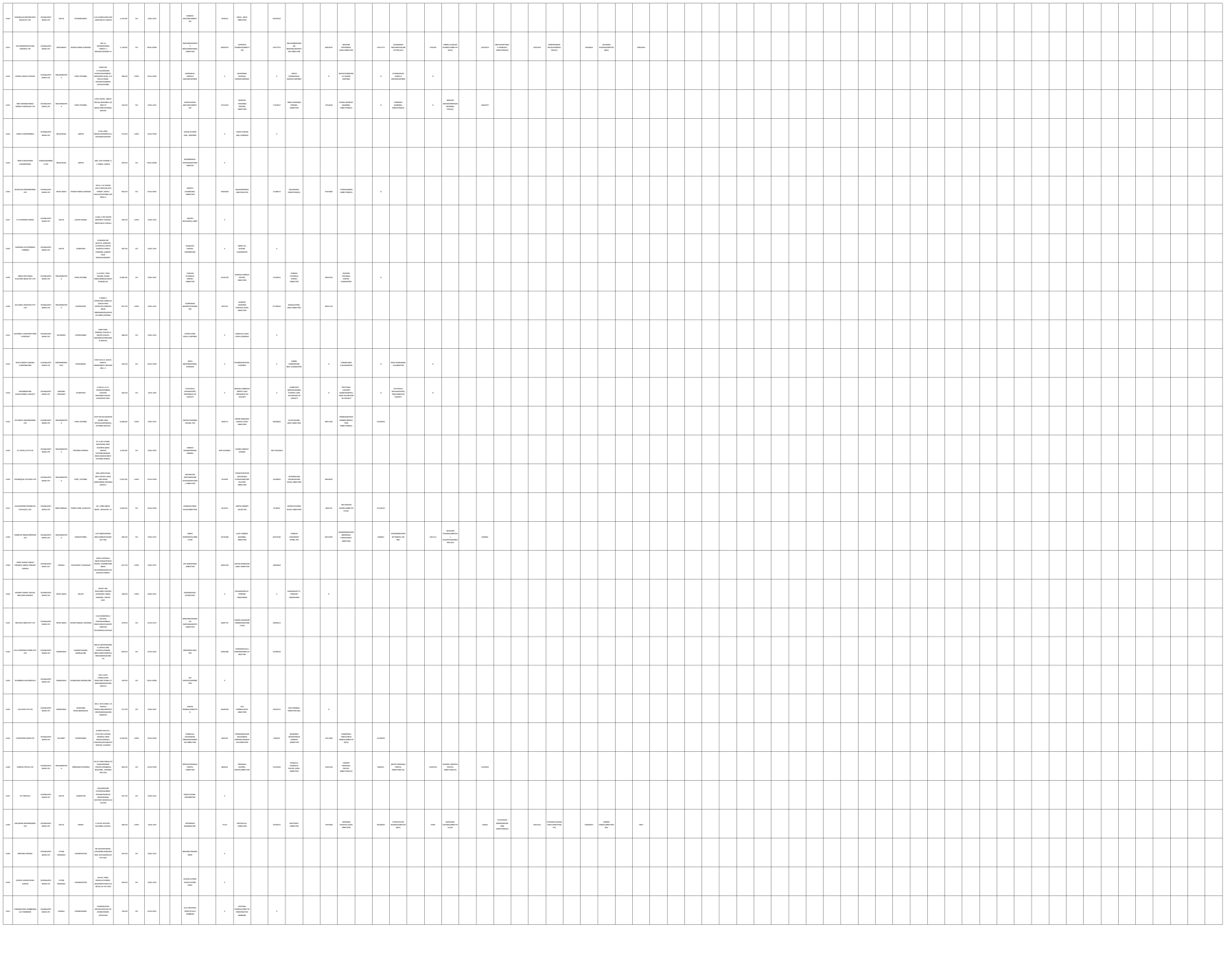


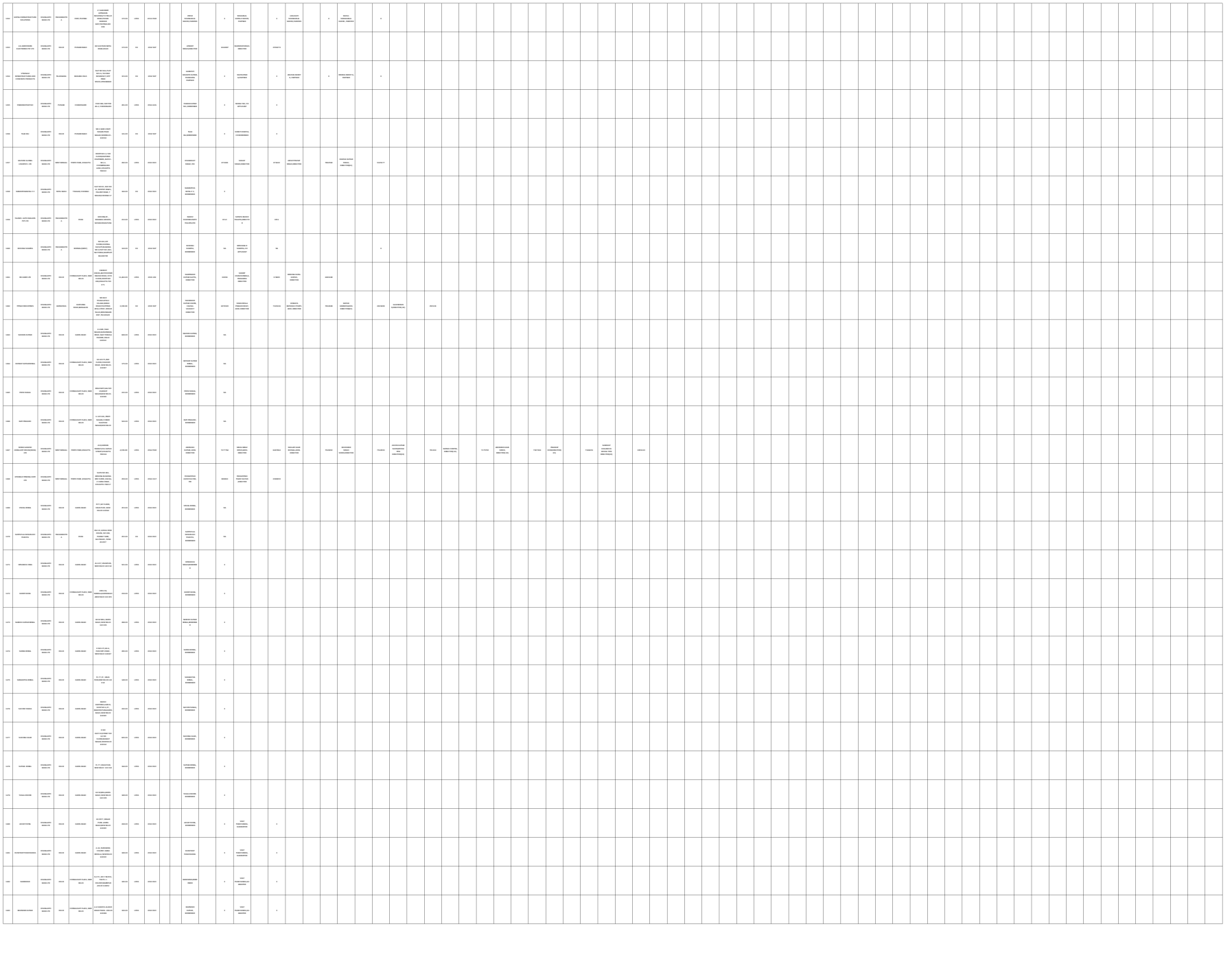


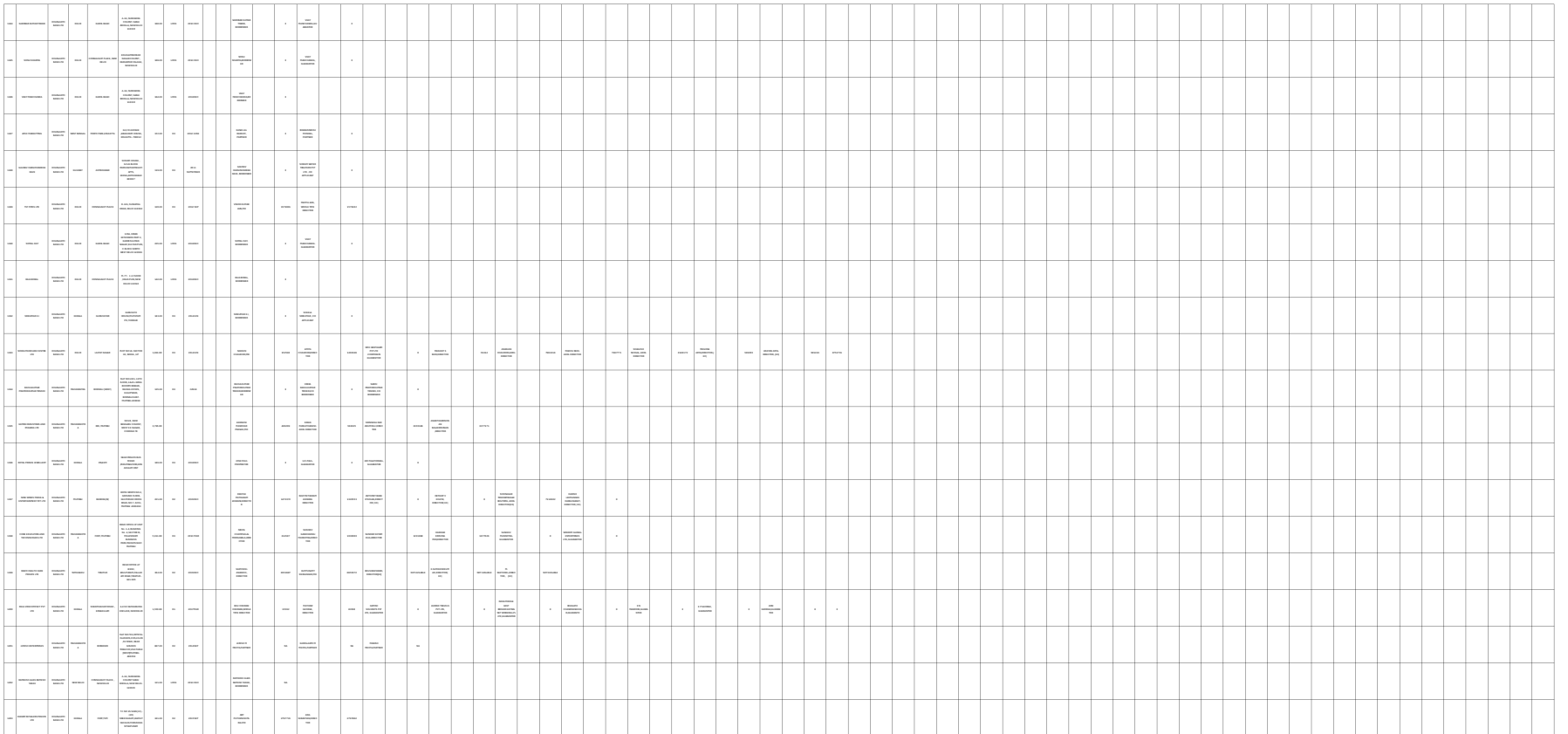


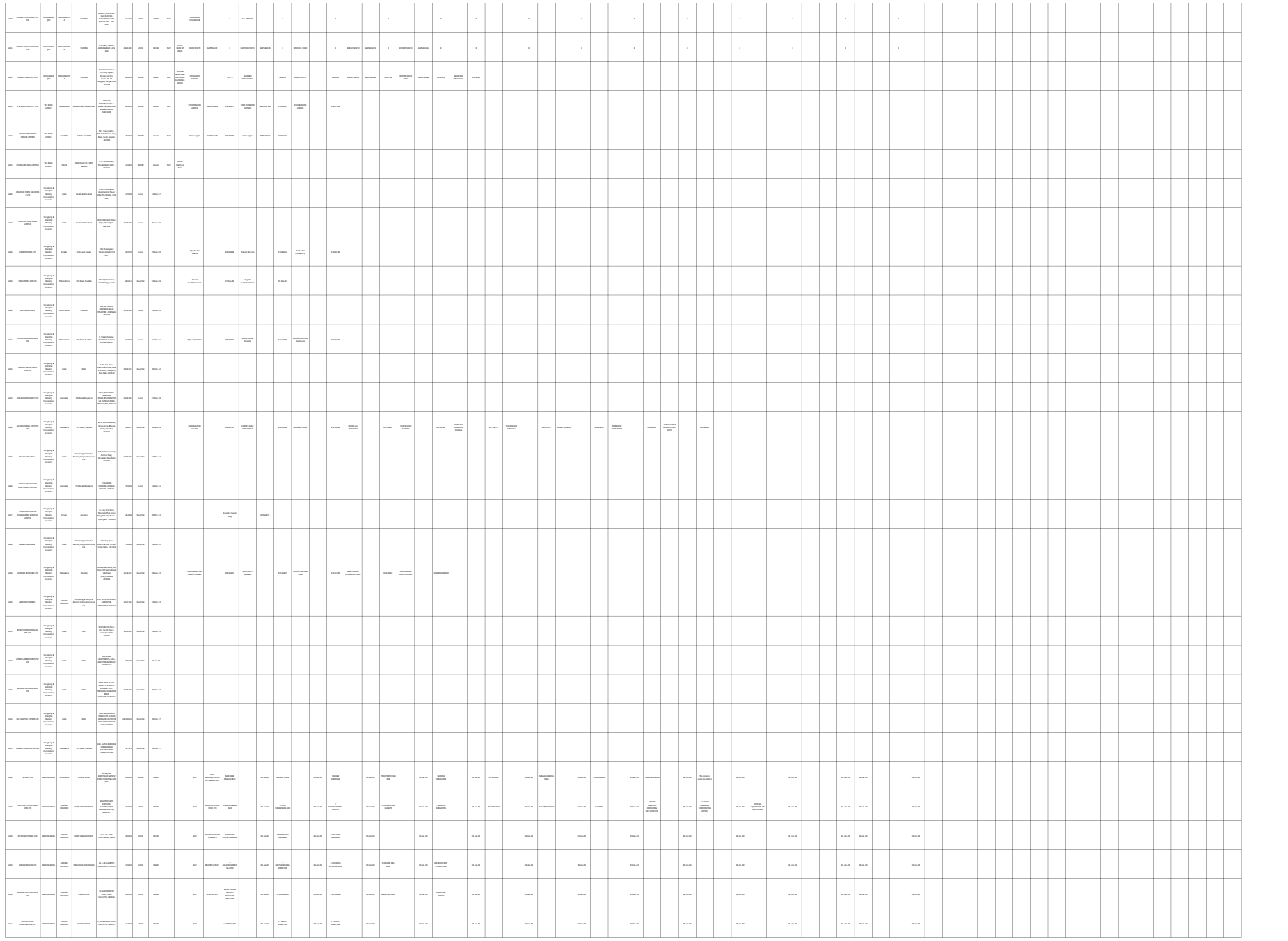


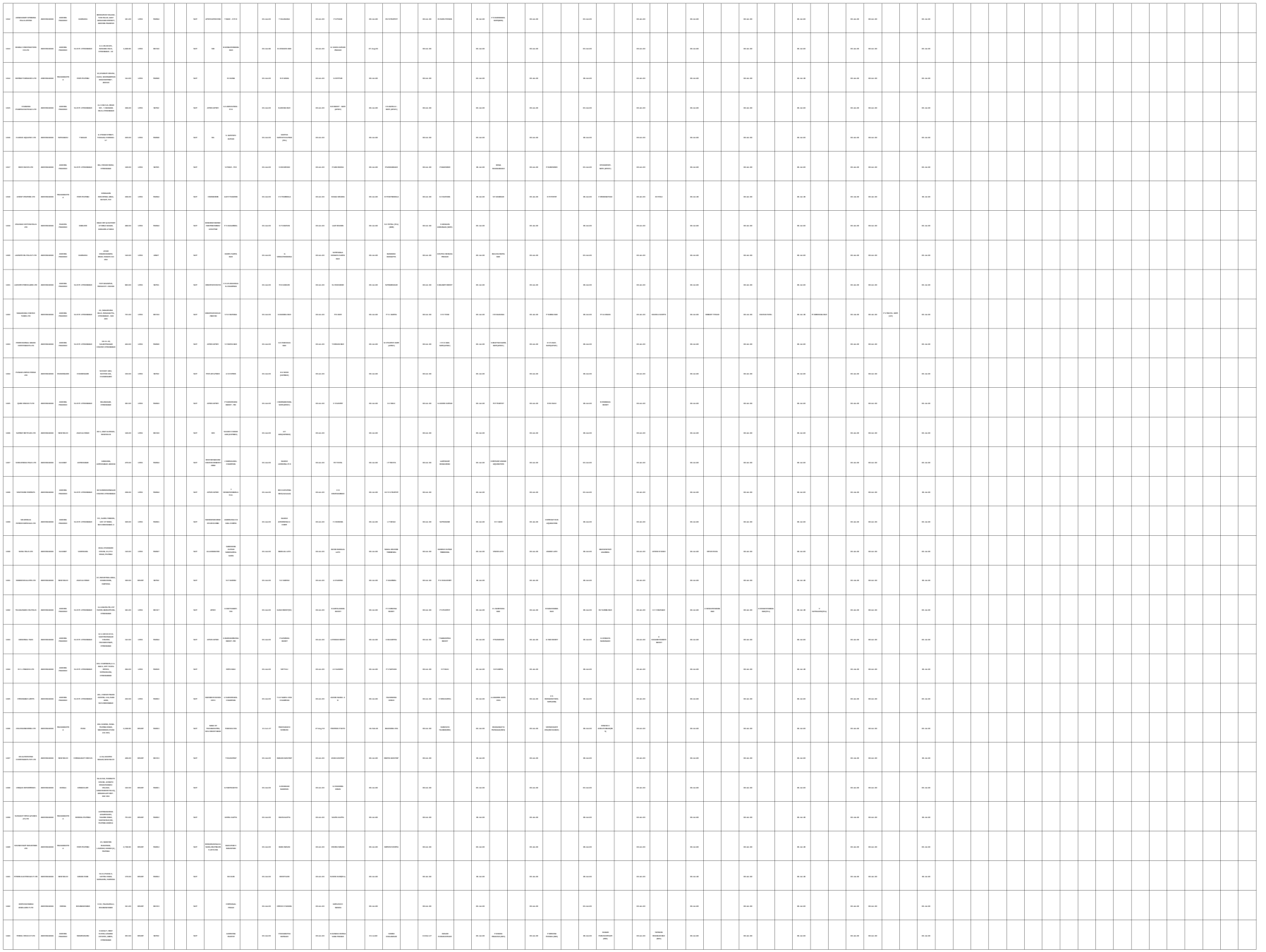


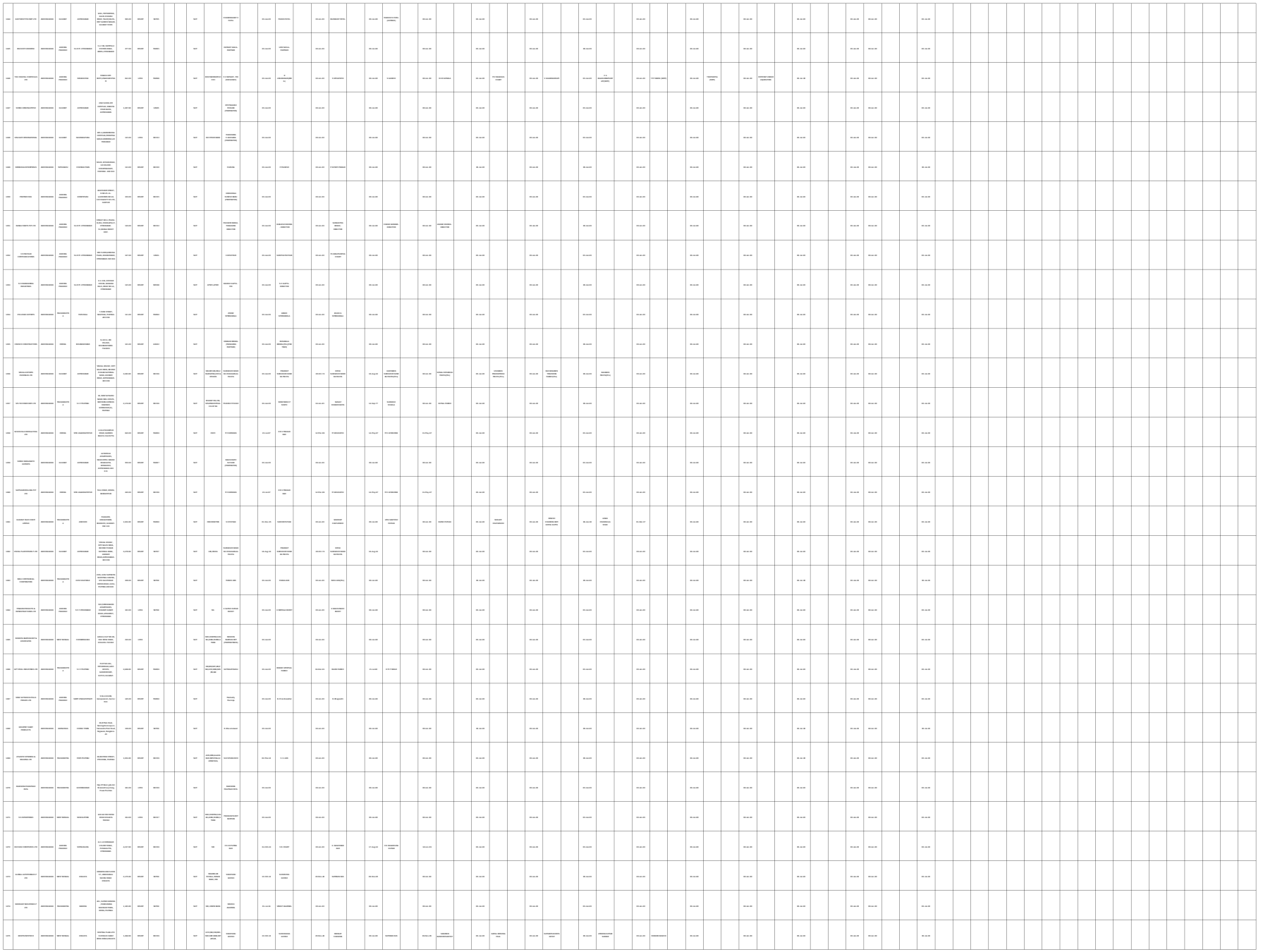


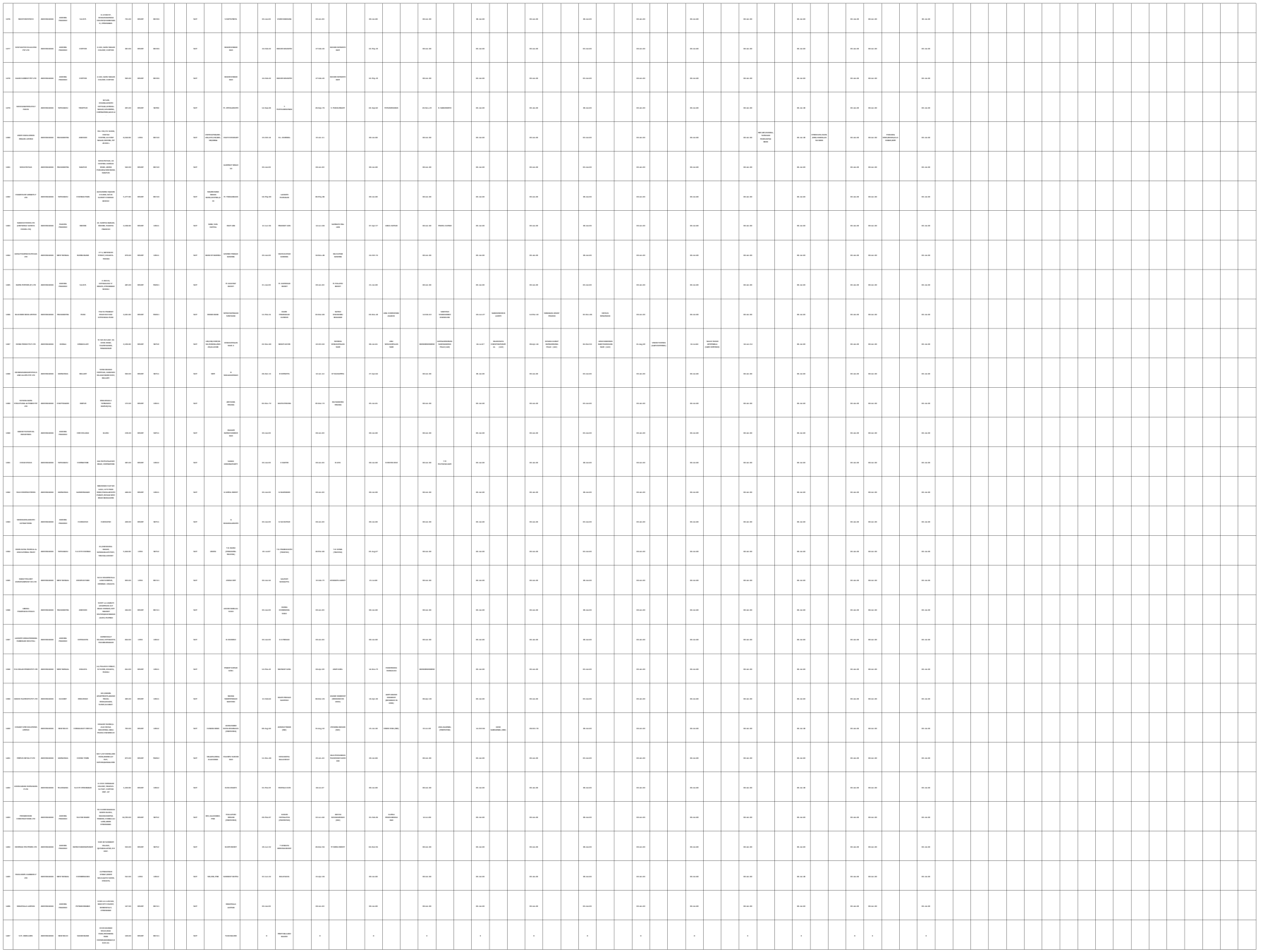


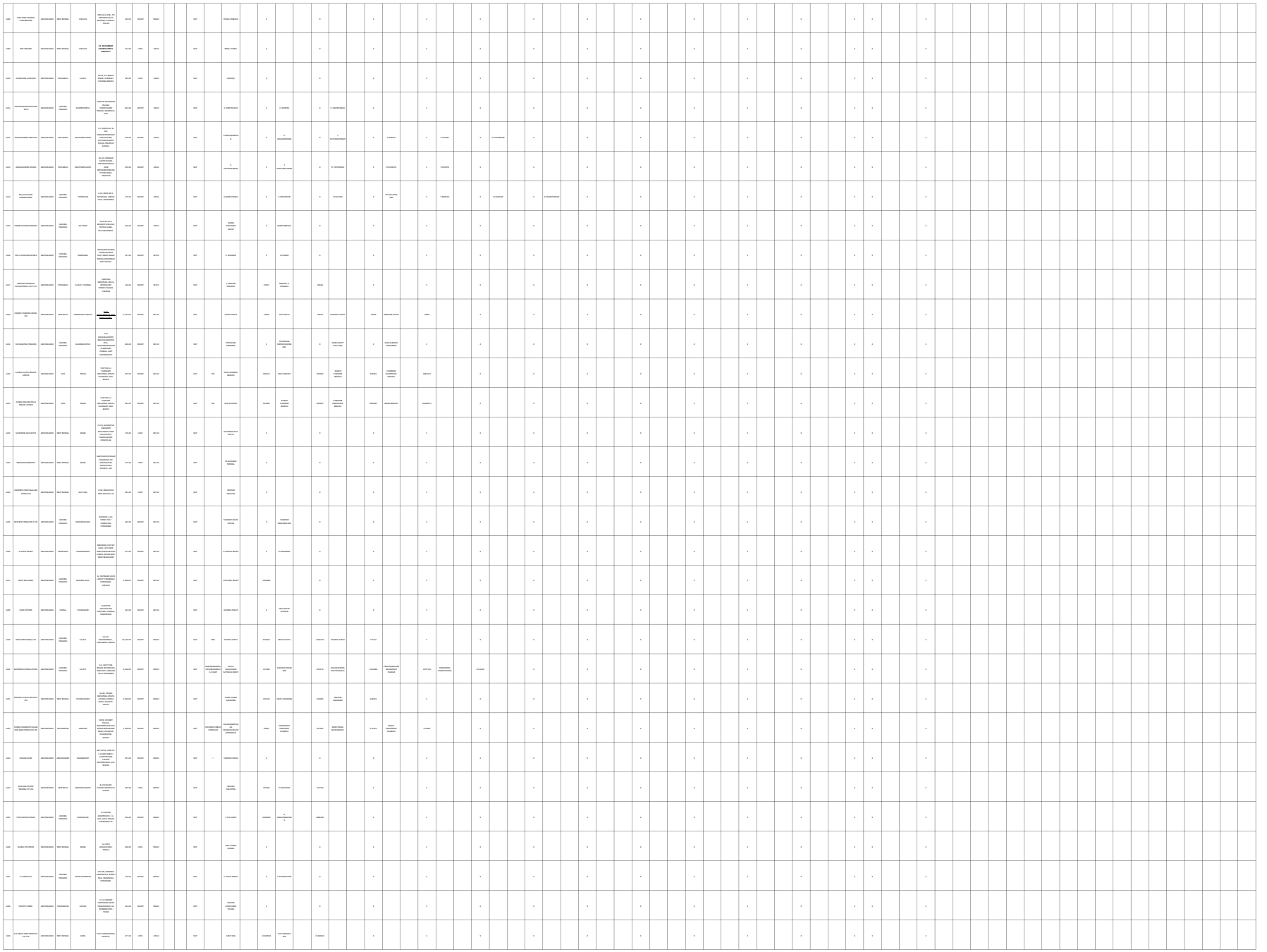


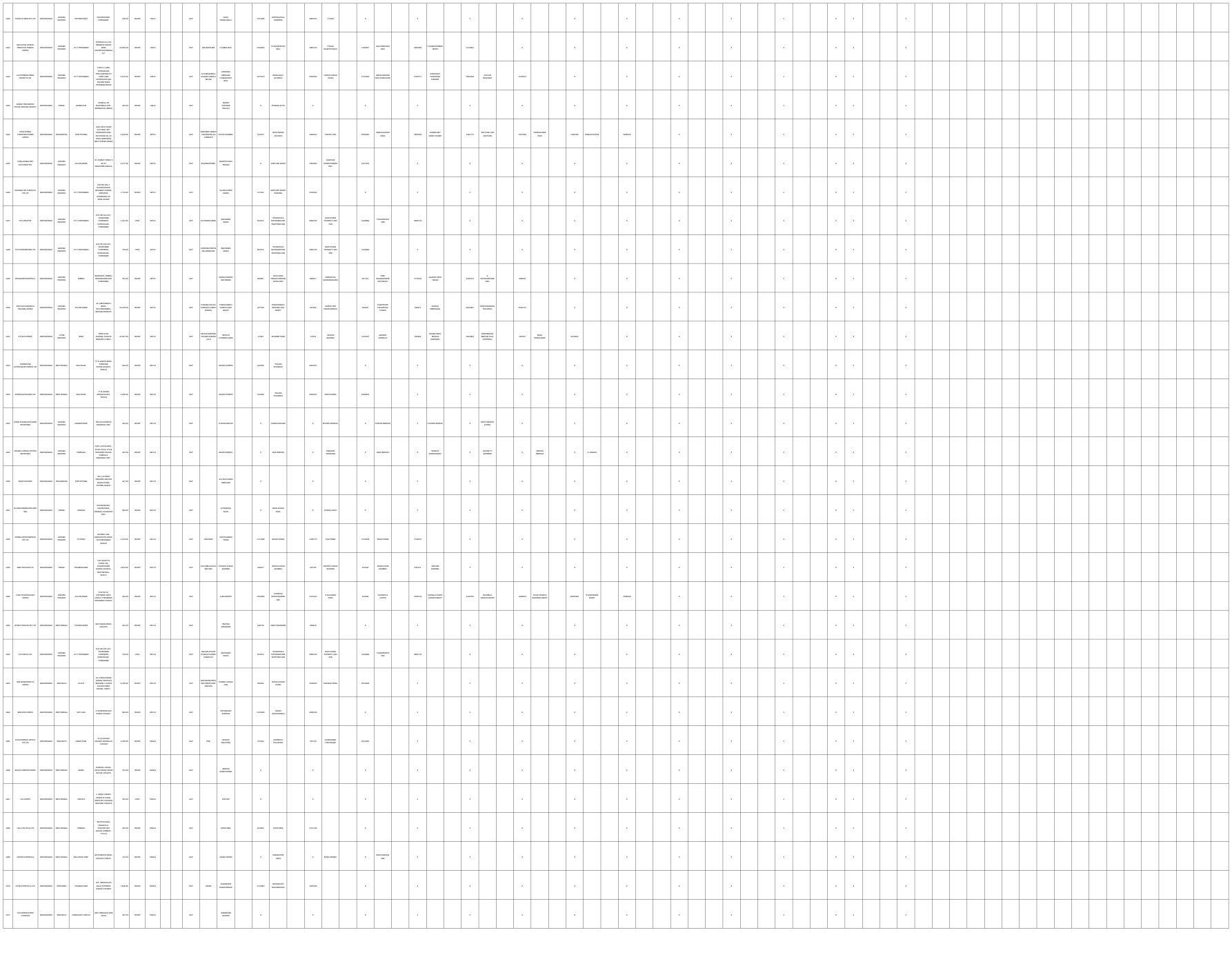


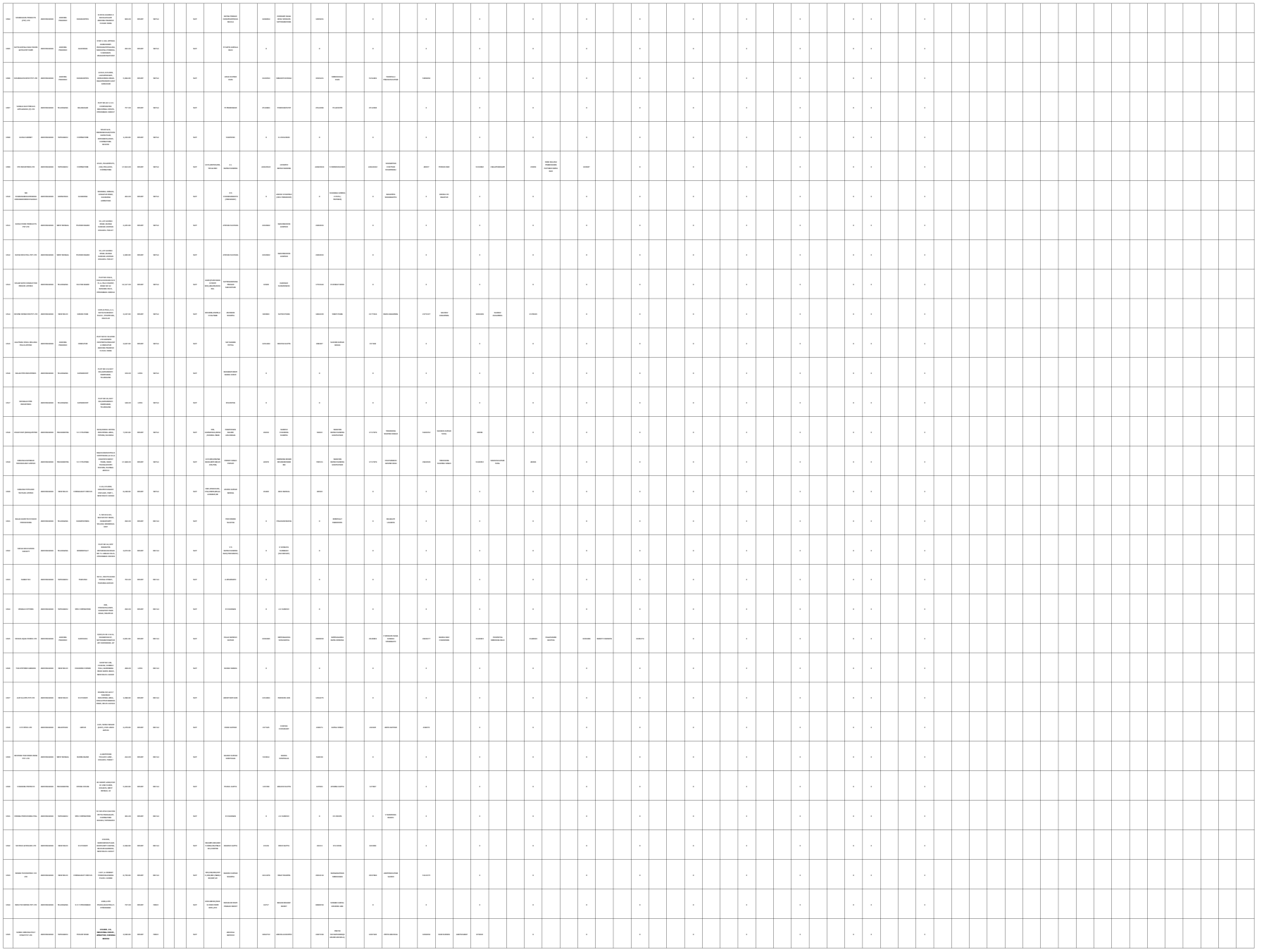


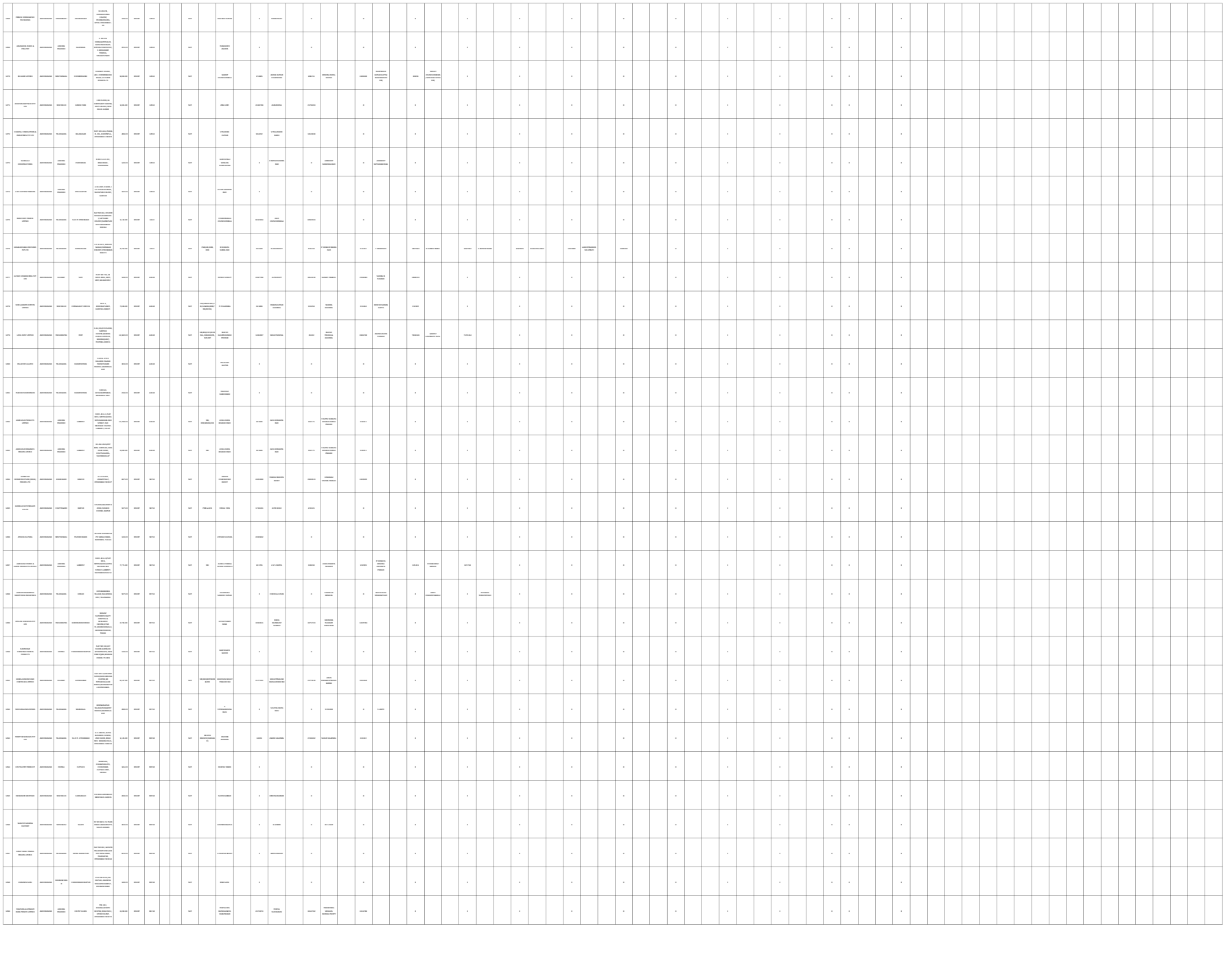


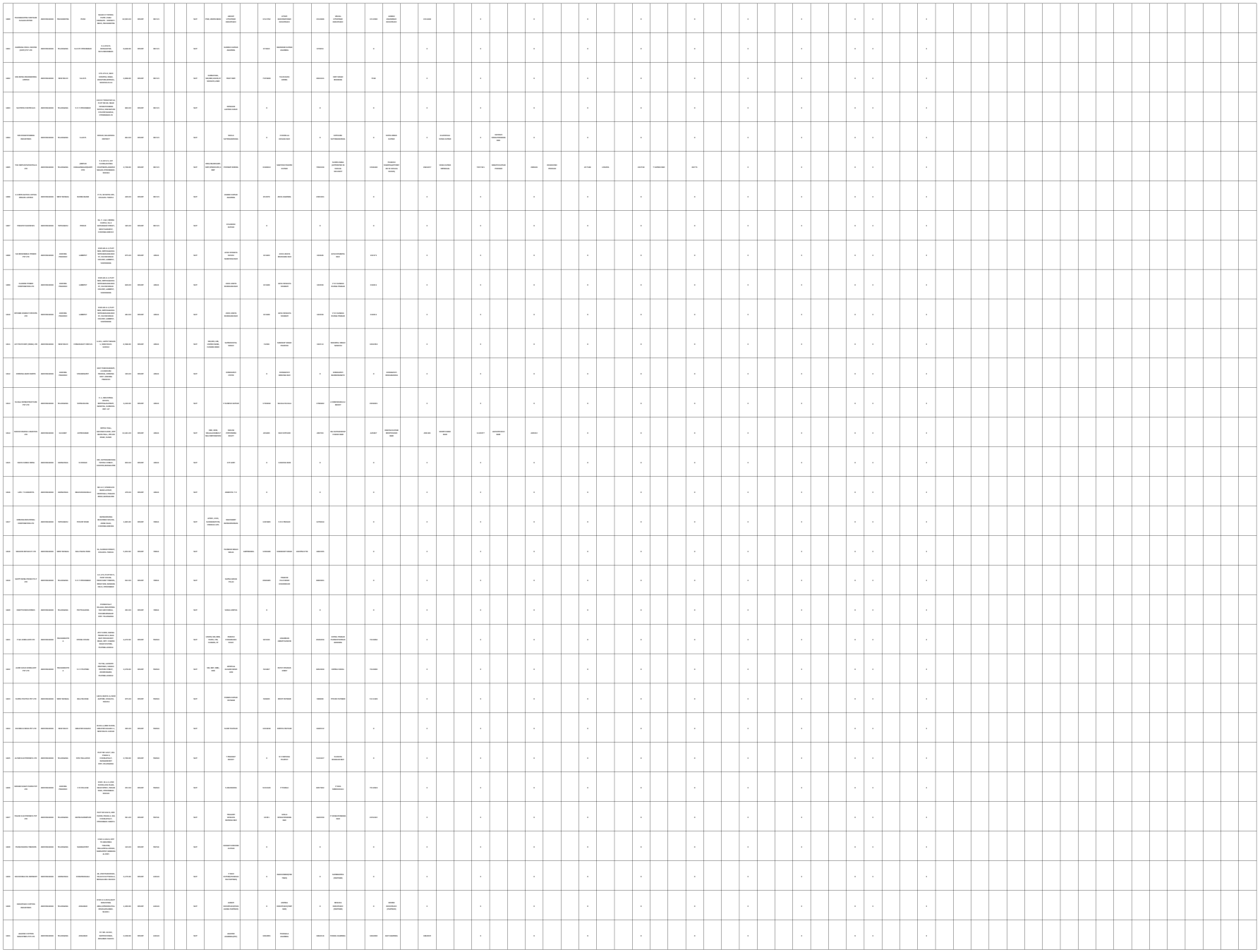


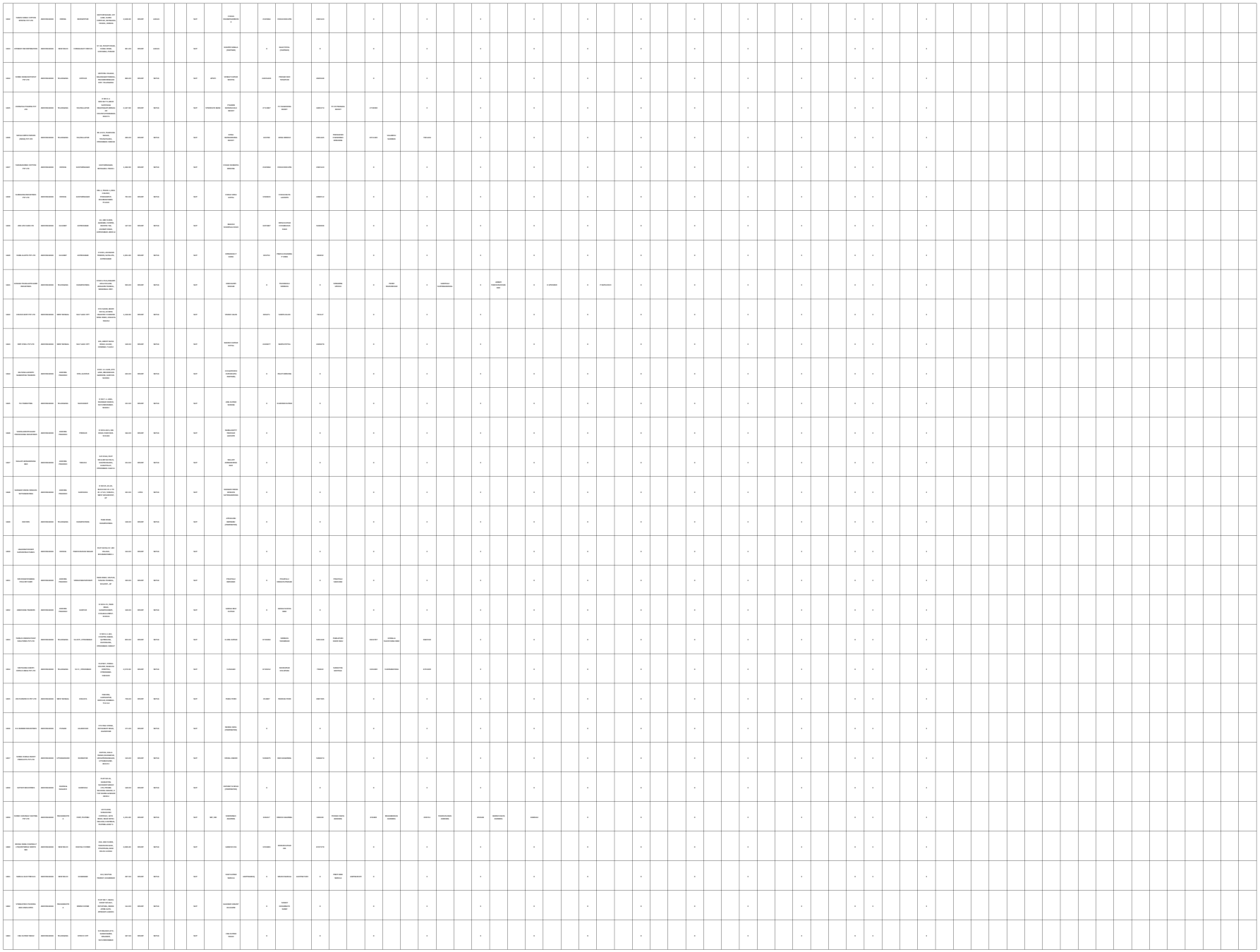


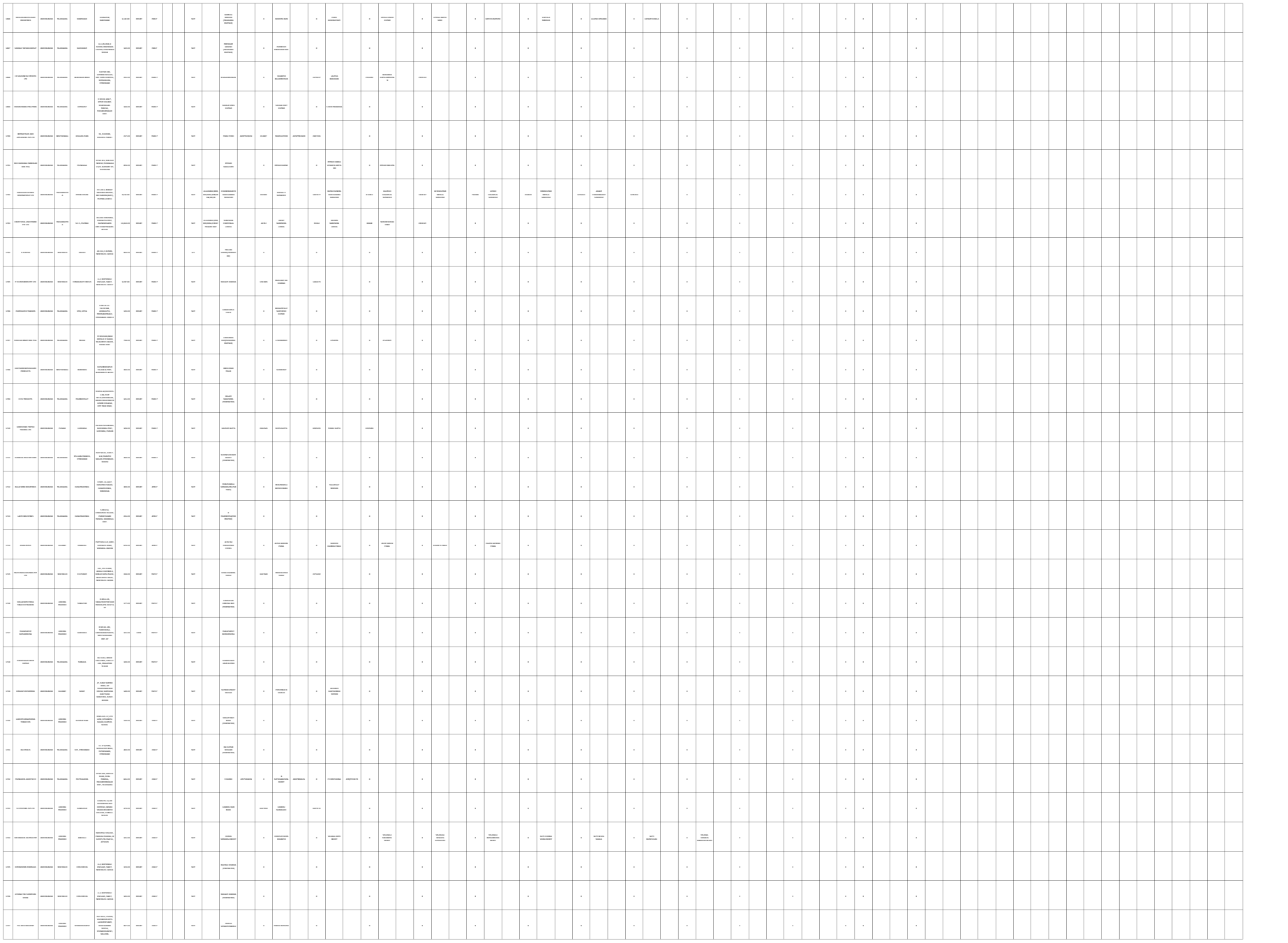


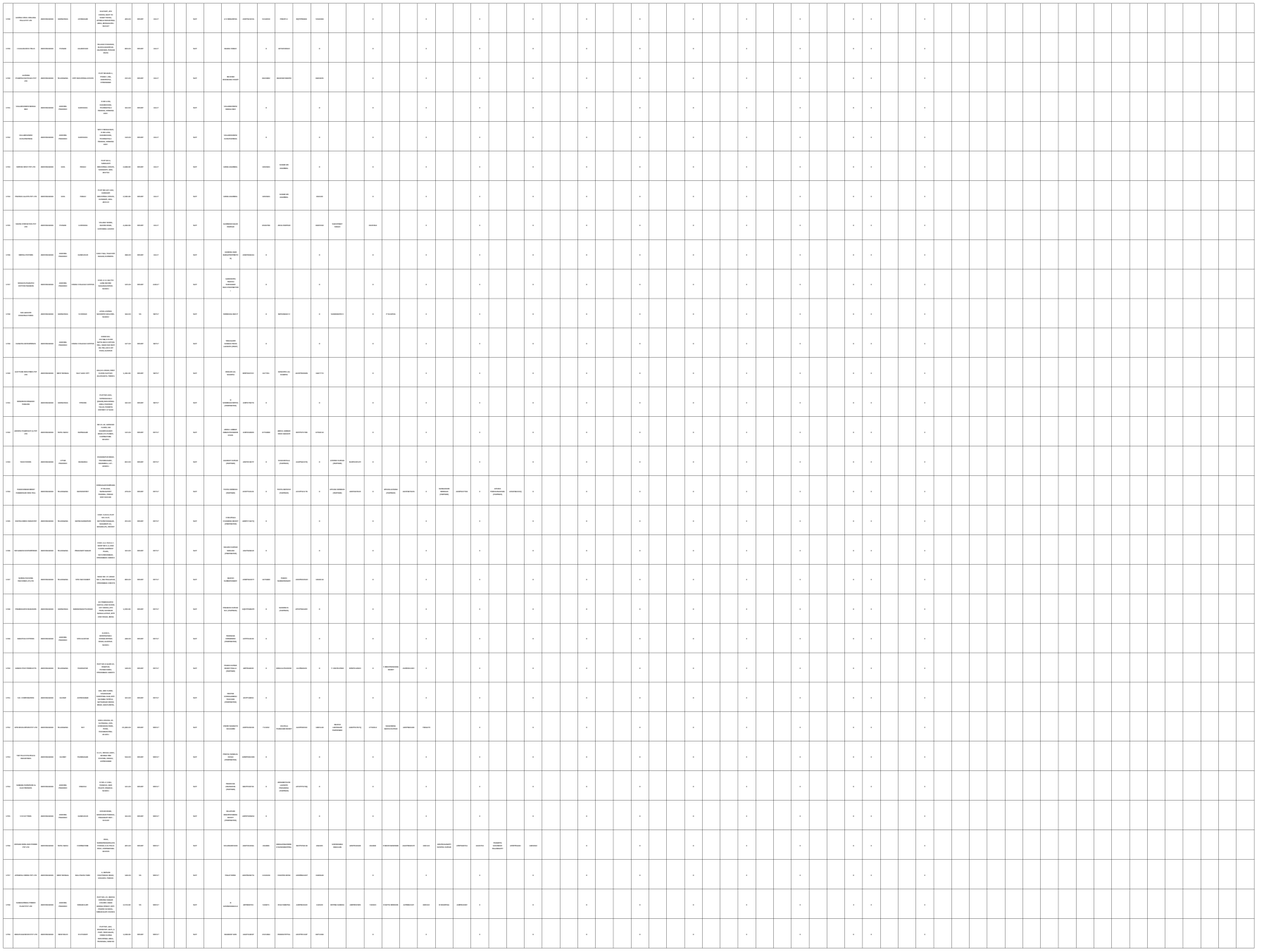


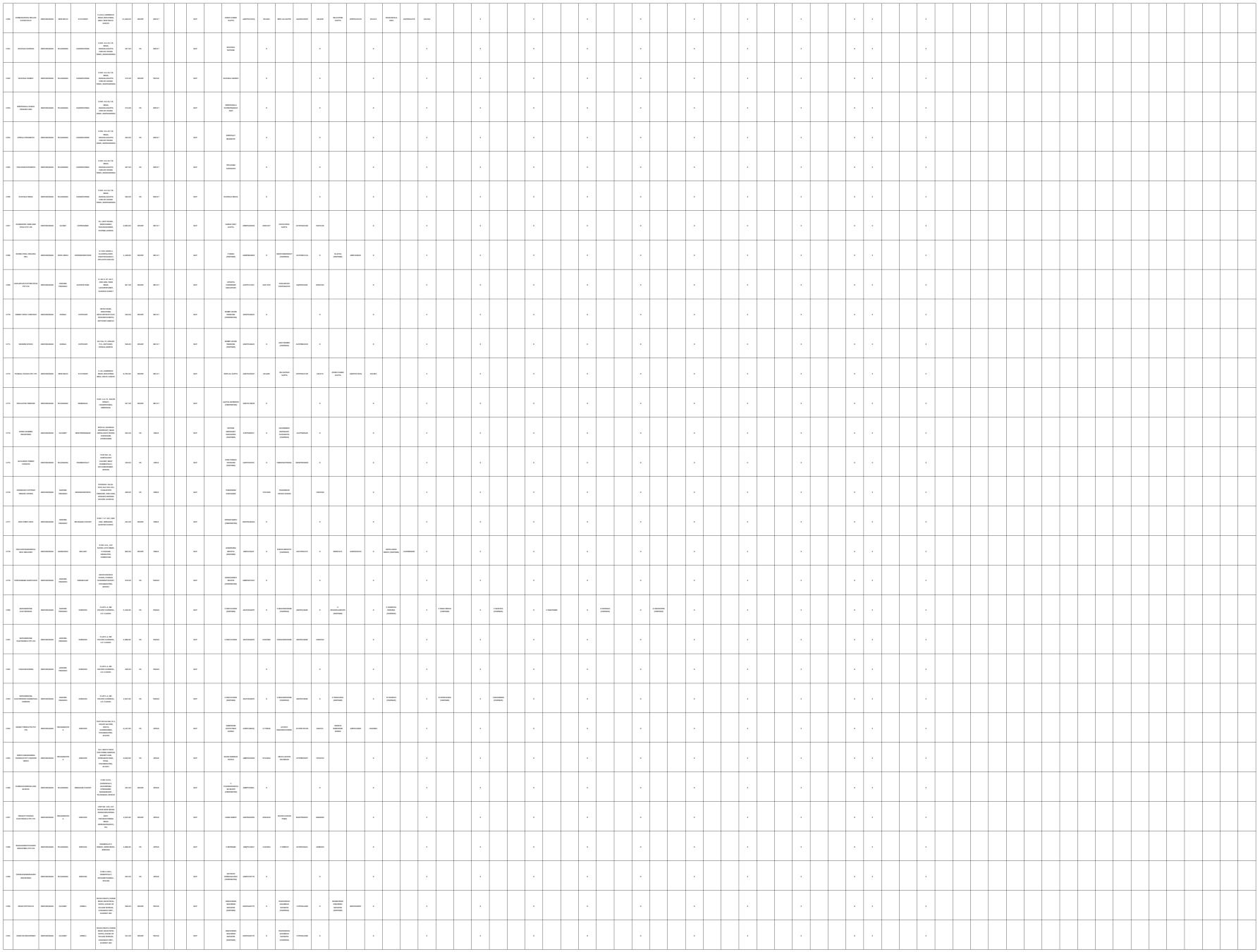


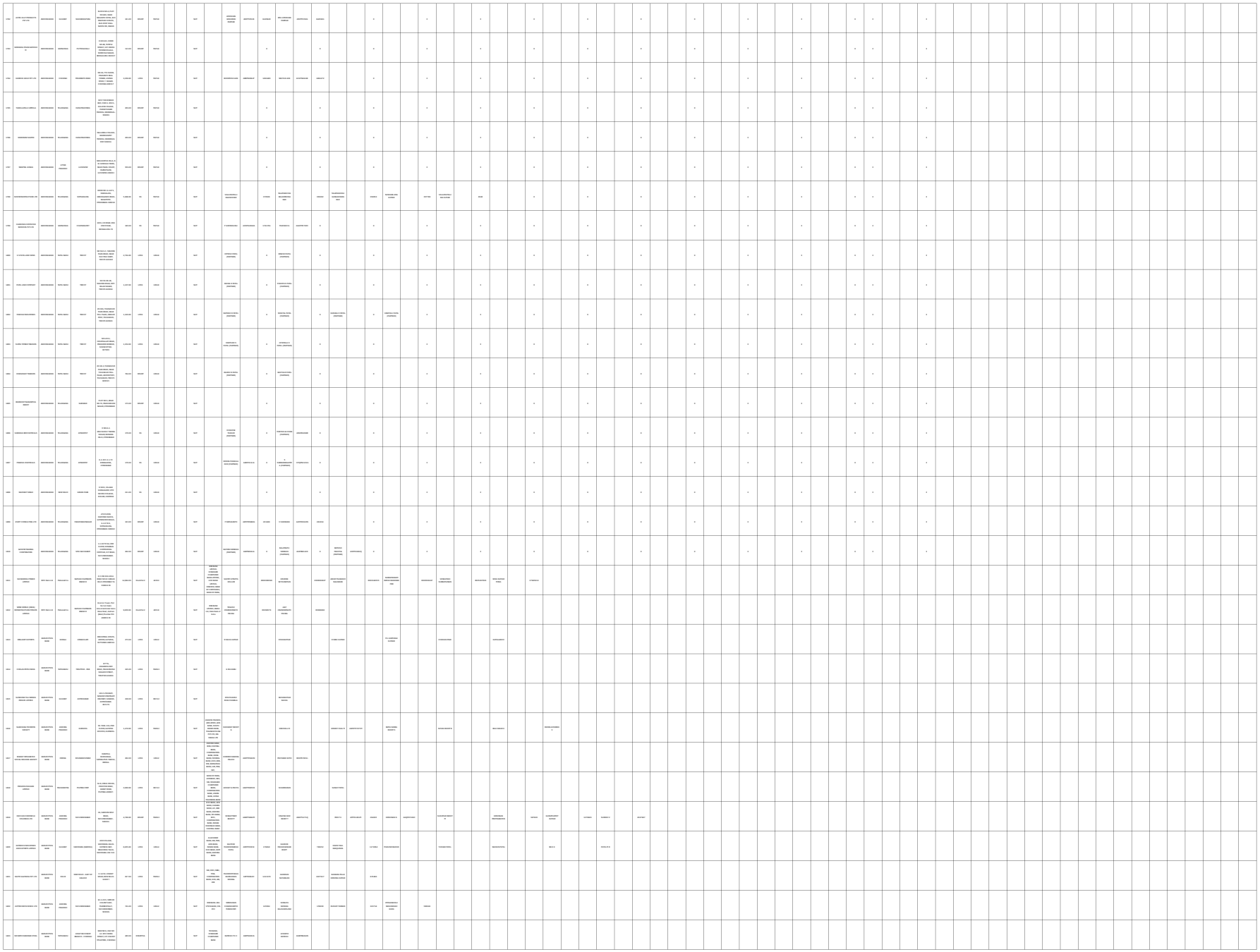


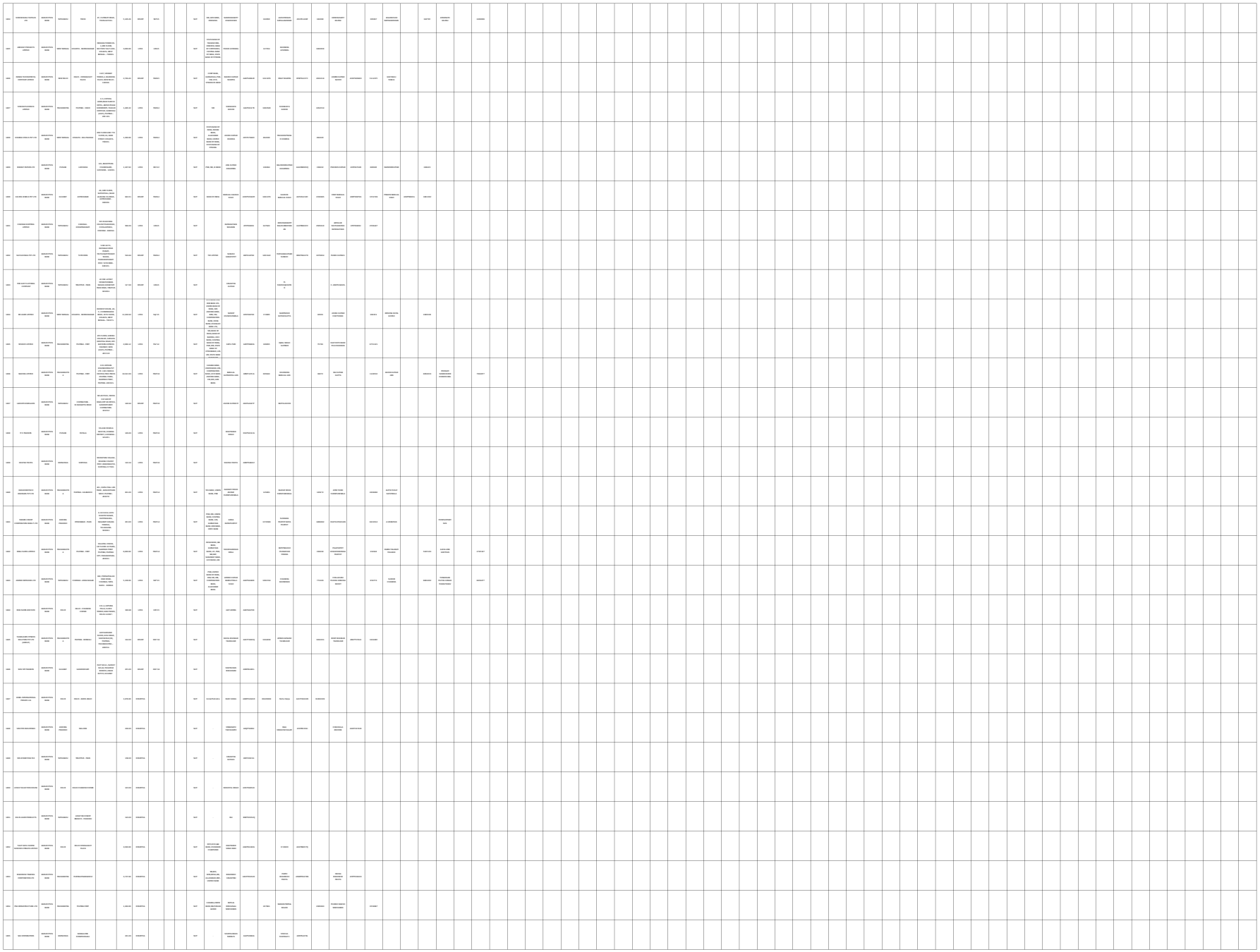


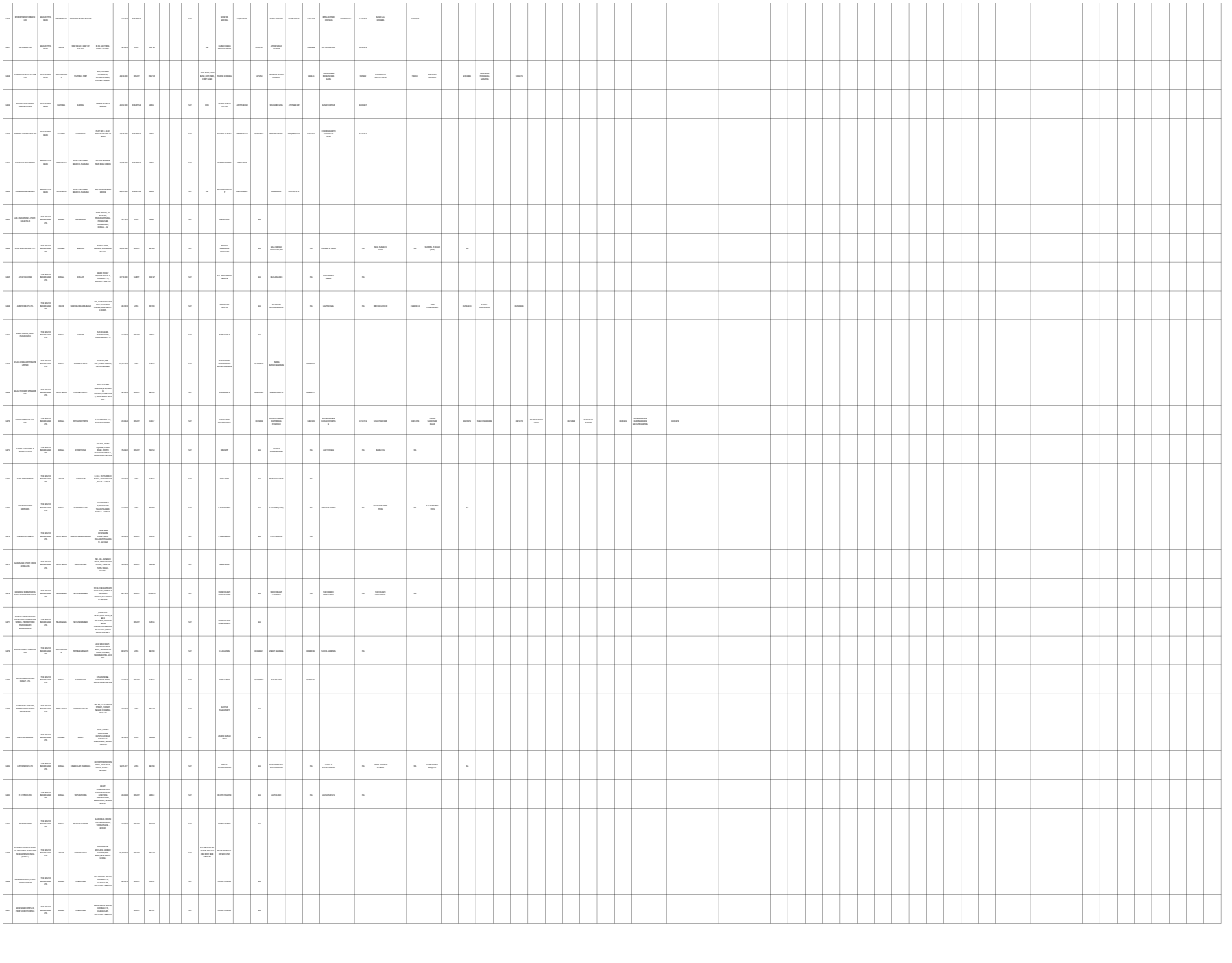


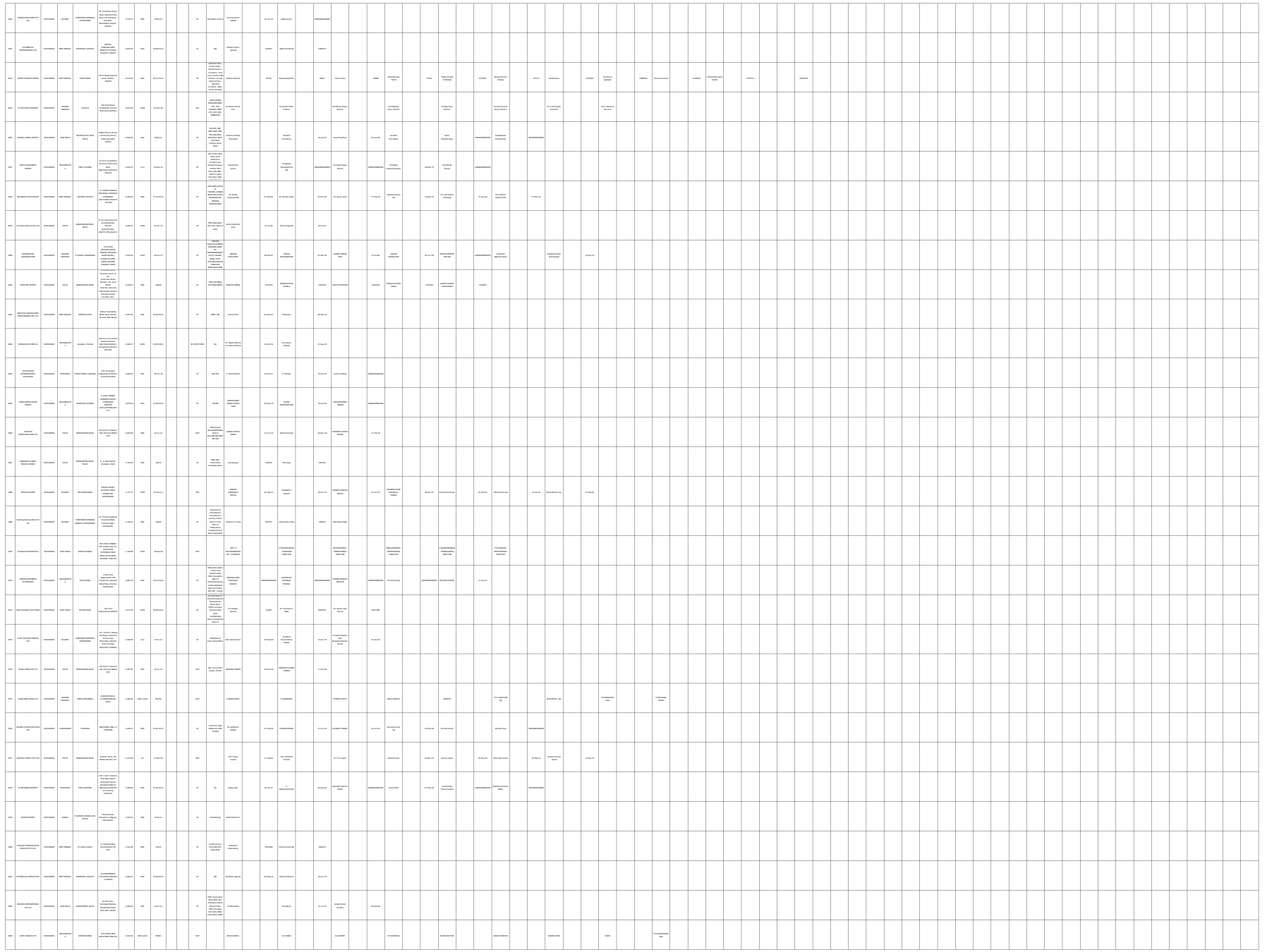


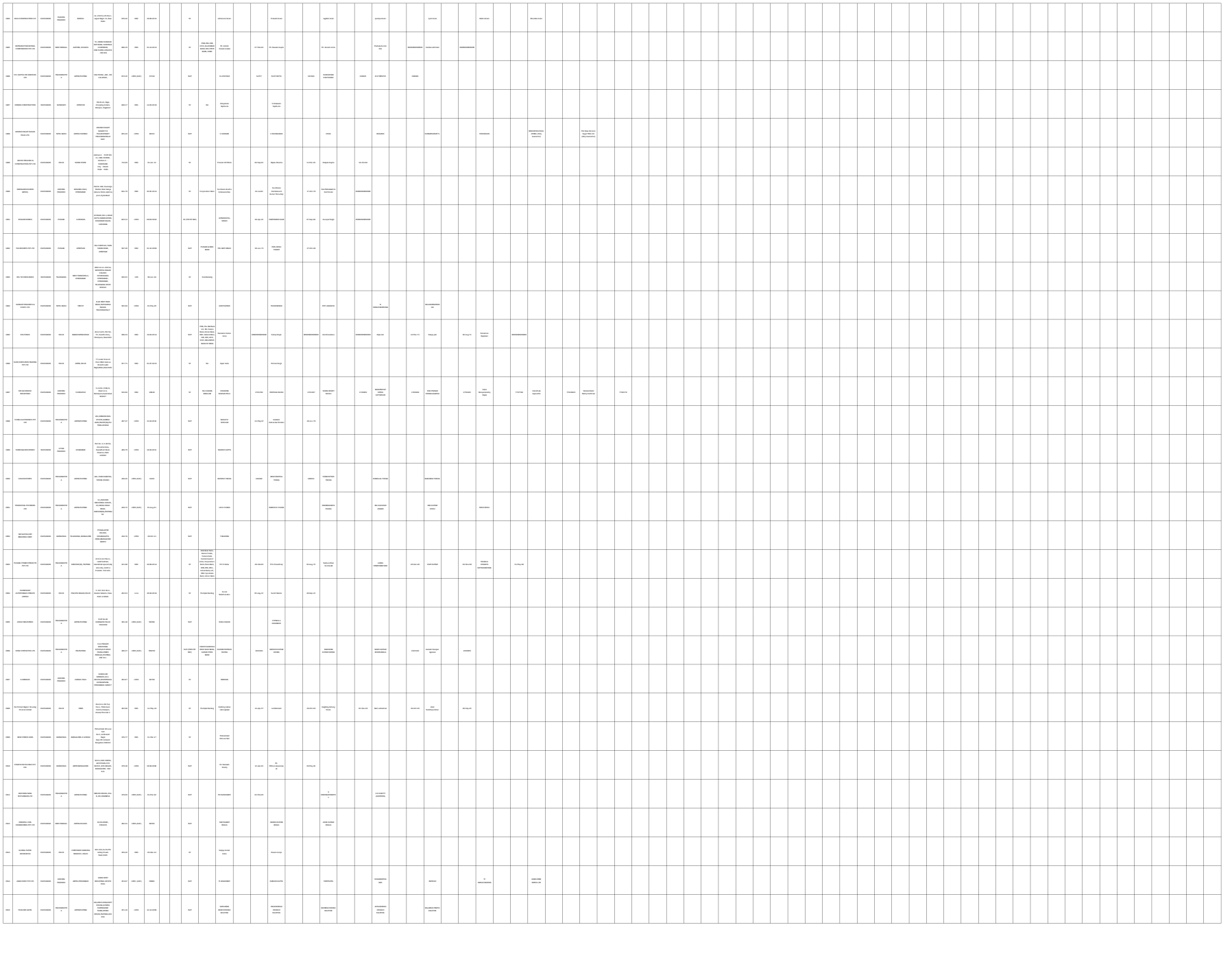


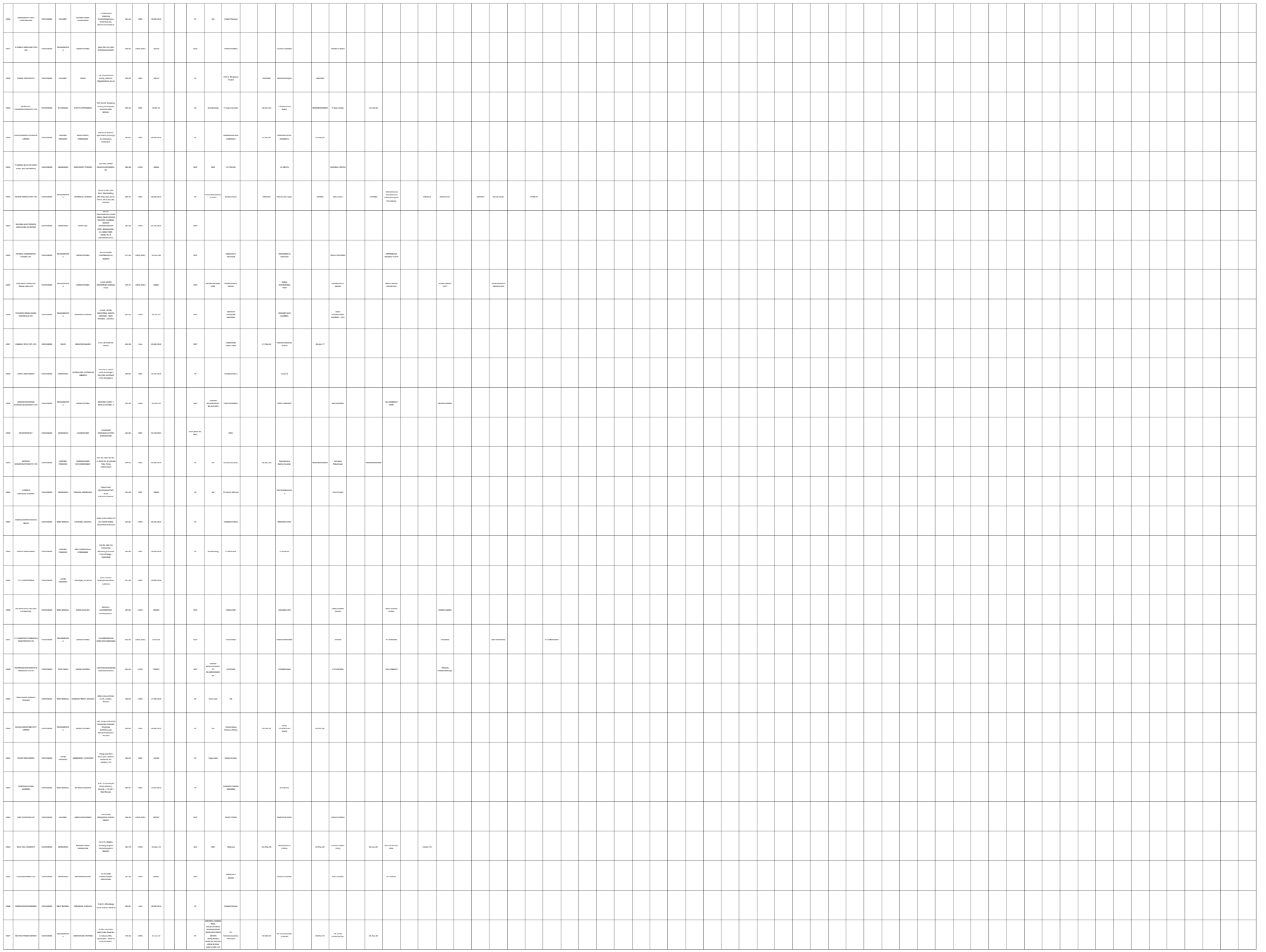


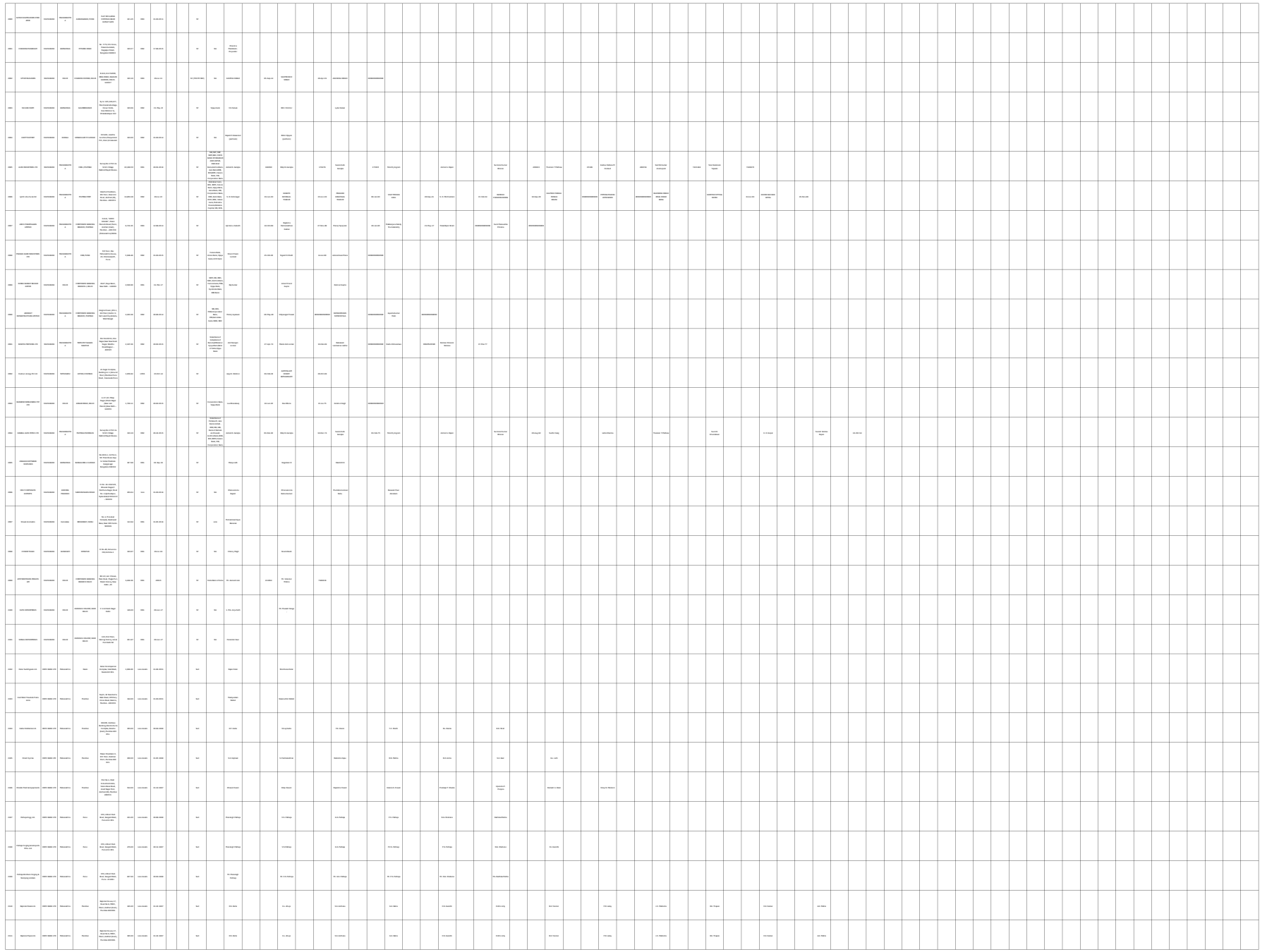


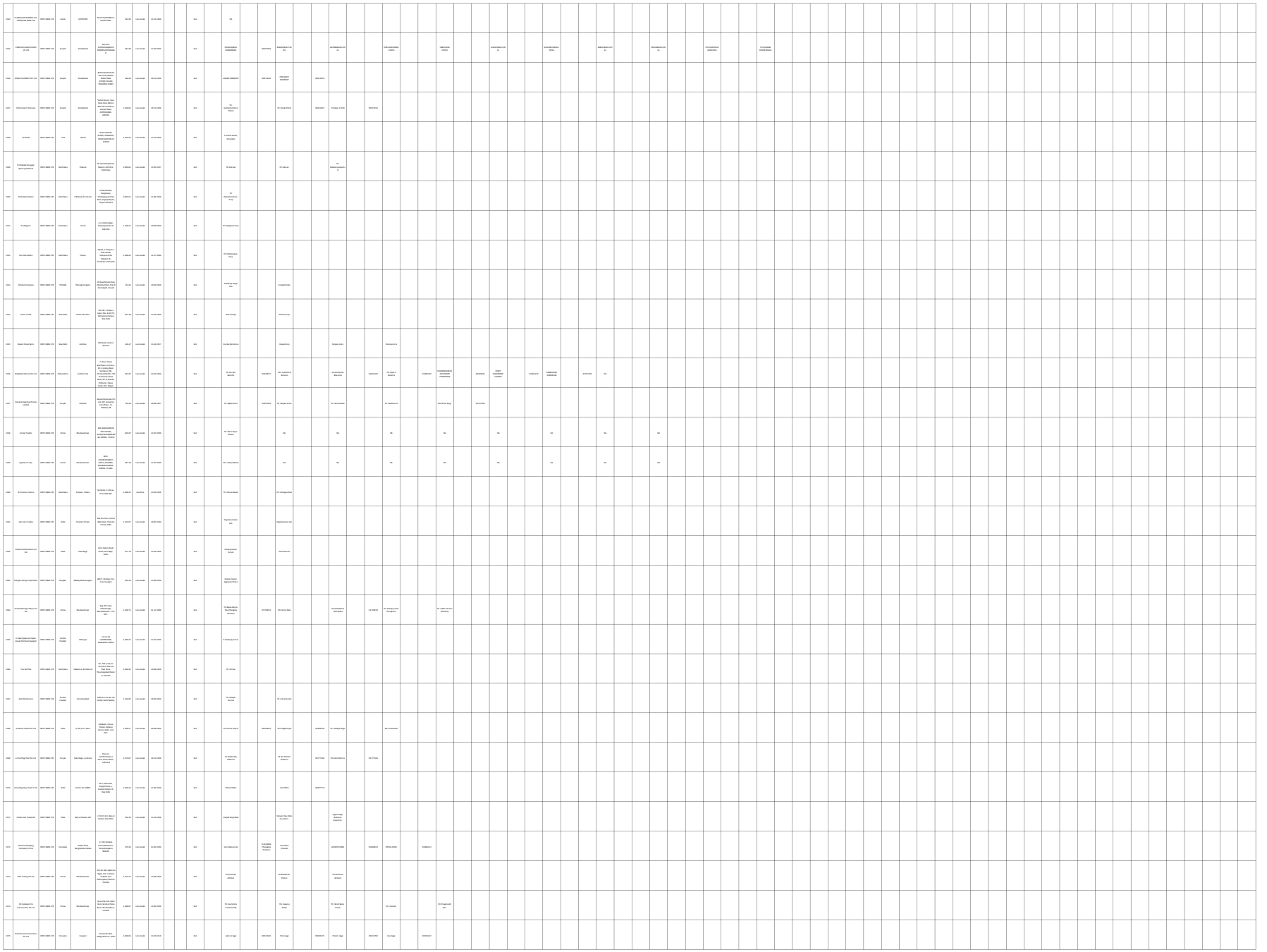




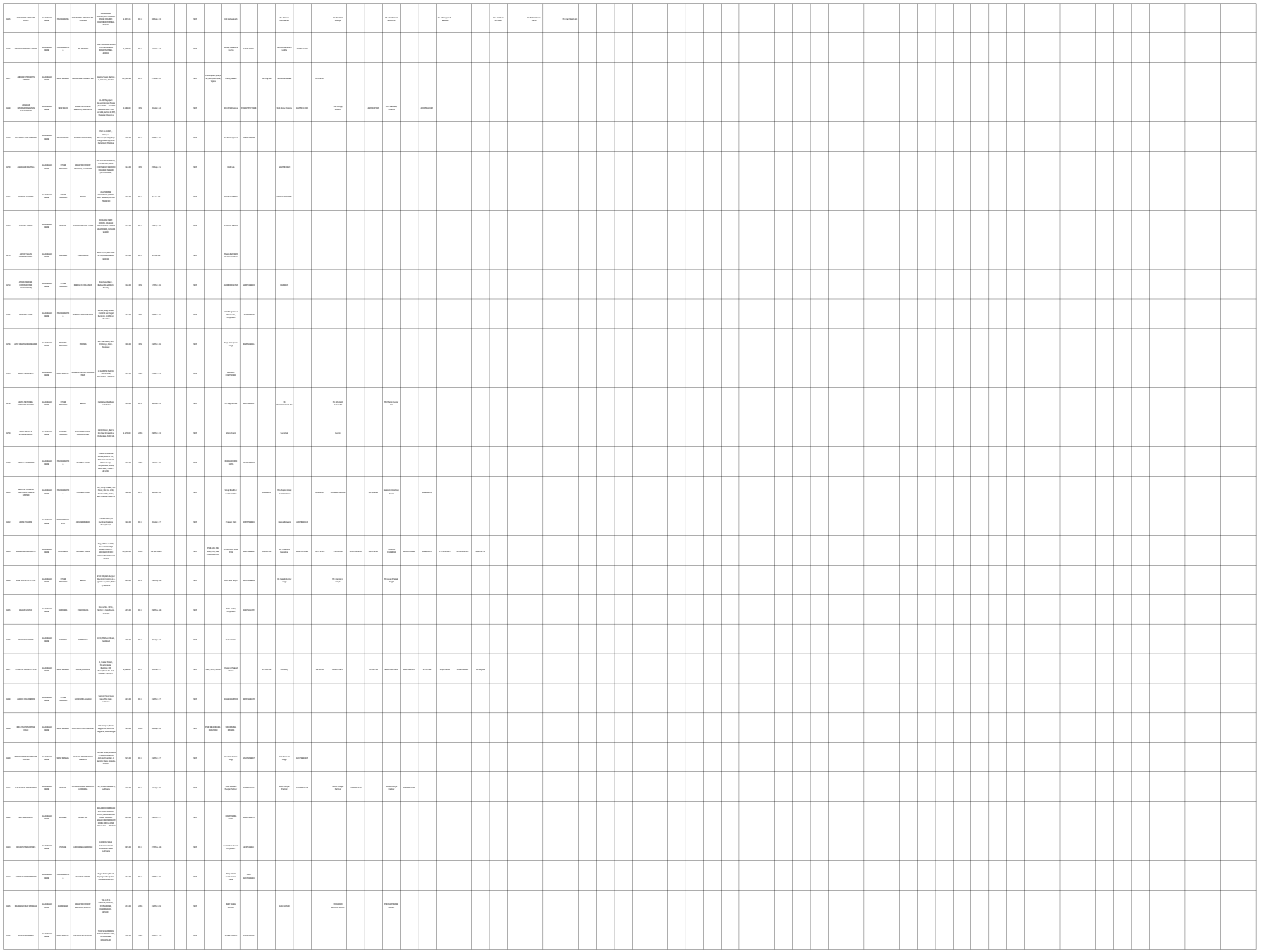


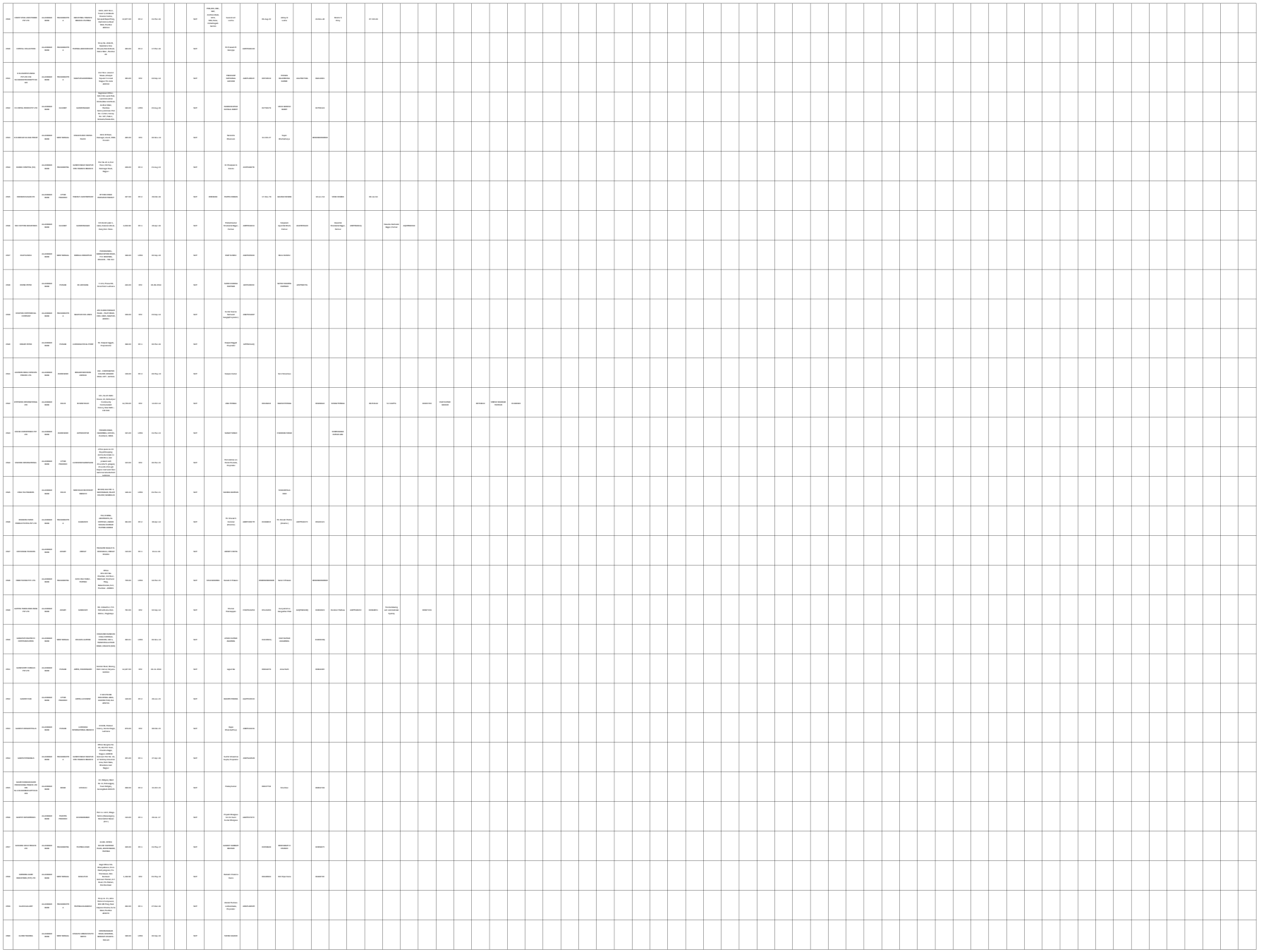


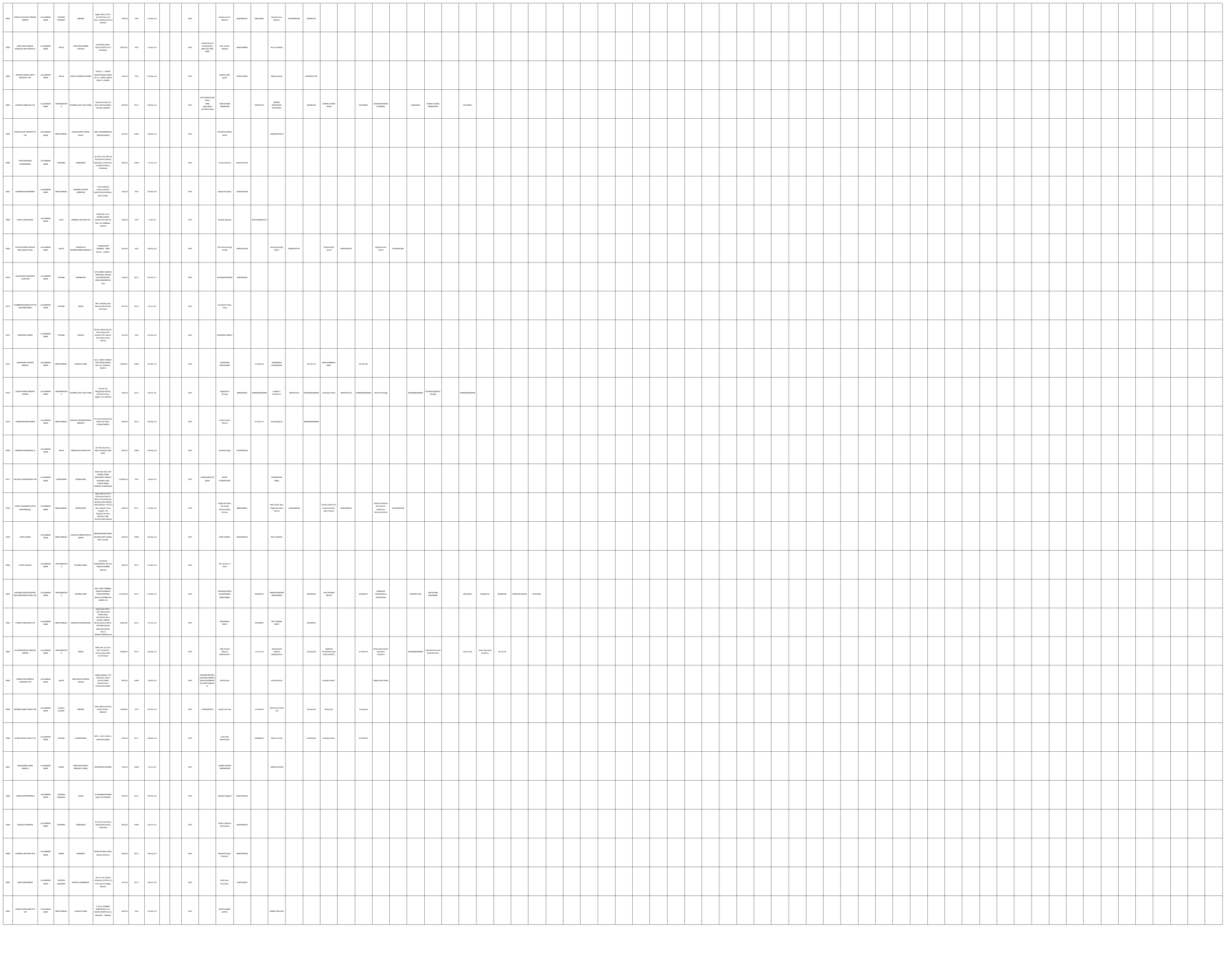


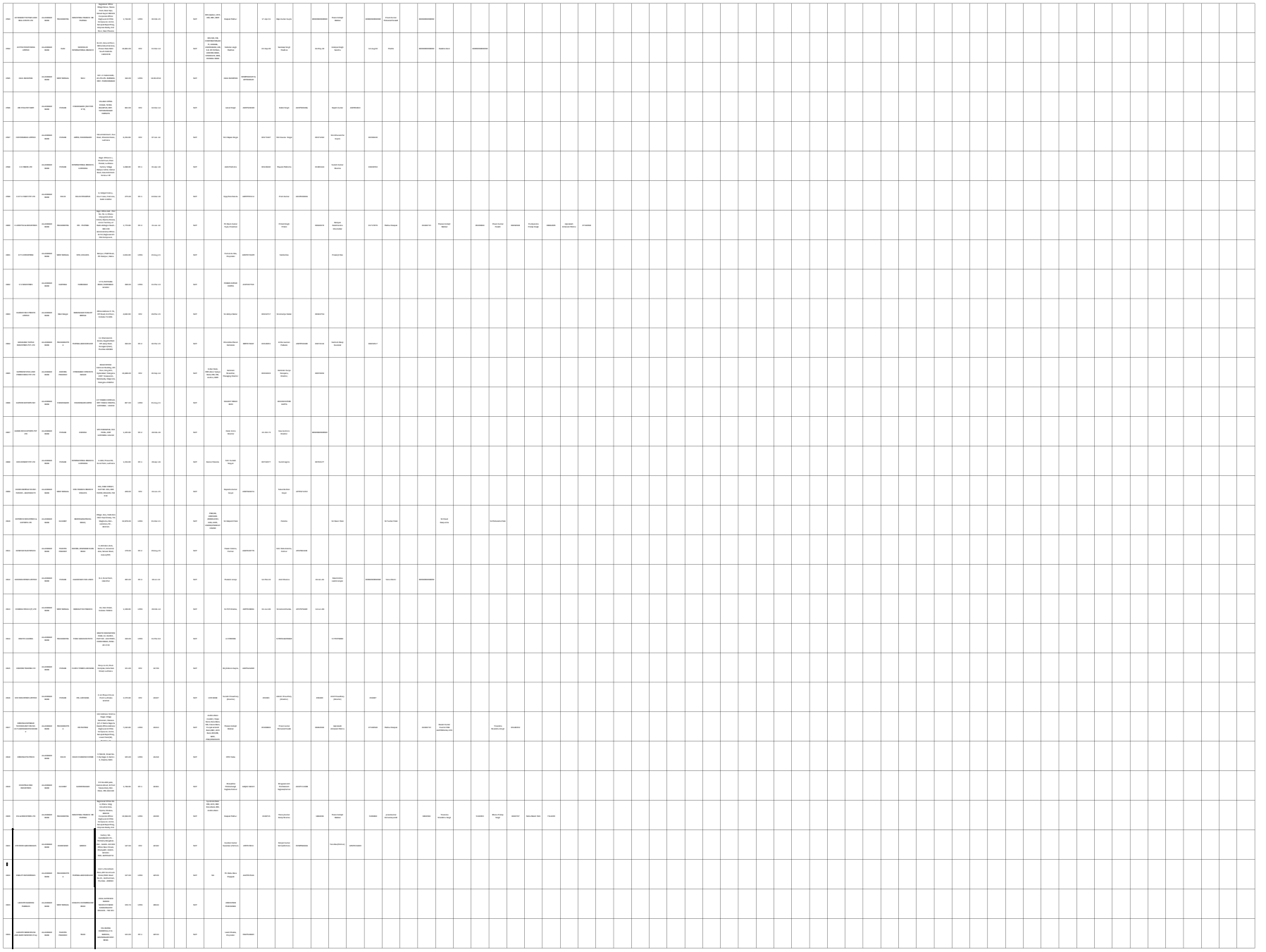


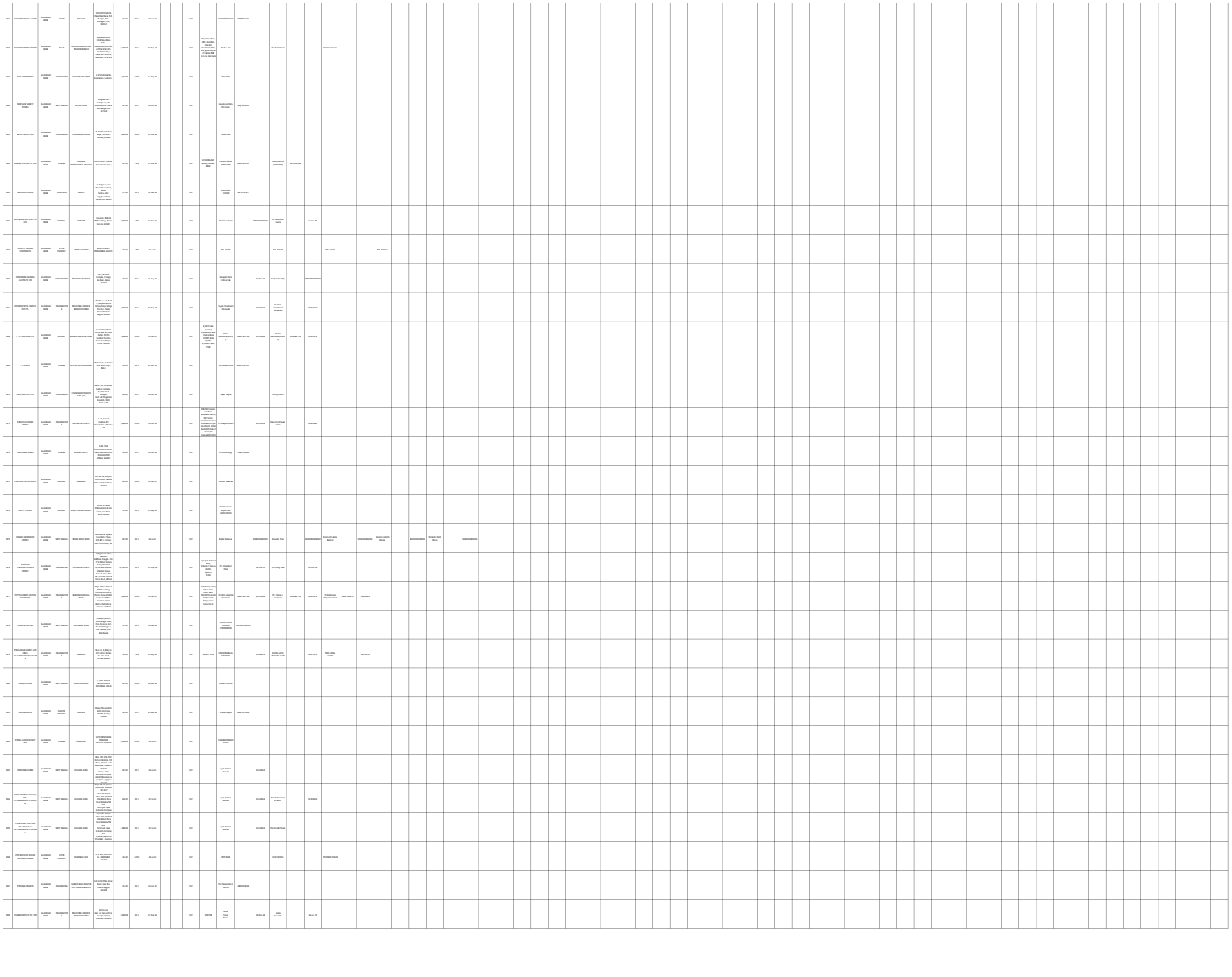
2176	Ravika Creations Pvt Ltd	HDFC BANK LTD	Karnataka	Millers Road, Bangalore	62/4, Bommanahalli Village, Begur Hobli, Bangalore	1,135.75	Loss Assets	31.07.2008			Suit		Vikram Chabria			Kawal Chabria			Ranjith Chabria											
2177	United Transports	HDFC BANK LTD	Andhra Pradesh	Hyderabad	Shop no. 18, Triveni Complex, Hapsiguda Cross Road, Hyderabad - 7	1,466.52	Loss Assets	01.05.2009			Suit		Venkatrama Reddy																	
2178	Vishnupriya Agency	HDFC BANK LTD	Andhra Pradesh	Hyderabad	H NO.6-3-668/10 PLOT NO.49, IIND FLOOR DURGA NAGAR COLONY, ., HYDERABAD, ANDHRA PRADESH	2,126.66	Loss Assets	31.10.2008			Suit		Mallineni Srinivasa Rao			Dandamudi Srinivas			Sajja Venkateshwara Rao			Gullapalli Chandrashekhar Rao								
2179	Indus Polyfilms Specialists Pvt Ltd	HDFC BANK LTD	New Delhi	Green Park Extn	E 336 Greater Kailash II , New Delhi	391.22	Loss Assets	01.05.2009			Suit		Mr. Sanjeev Mehta		01207910	Mr. Deepak Mehta		01207866												
2180	Asura Data Networks Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#17, 1st Cross, 5th A Block, Koramangala,Near Kotak Bank, Bangalore-560095	815.03	Loss Assets	29.12.2009			Suit		MADHU LAKSHMINARAYAN		01805107	Mrs.Suchitraa Madhu (Managing Director)		01805073												
2181	Apsis Technologies Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#2930/15,1ST FLR, BASAVESHWARA COMPLEX,MKK RD RAJAJINAGAR, BANGALORE, KARNATAKA-560010	3,128.69	Loss Assets	29.12.2009			Suit		MADHU LAKSHMINARAYAN		01805107	Mrs.Suchitraa Madhu		01805073	RAGHUNATH KRISHNASWAMY		02481530									
2182	Twenty First Century Offices Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	18/A, 9th Main, 17th Cross, Opp SBM, Sector-7, HSR Layout, BANGALORE-560 034	4,853.75	Loss Assets	08.11.2009			Suit		Mr. Amar Kumar B G (Director)		00506411	Mr. V Srinivasa Rao			Ms. Pushpa Soni			BANGALORE GANGAPPA KUMAR SWAMY (Additional Director)		01463203	Chandrashekar Veeragowdanadoddi Jayadevappa (Additional Director)		04-Apr-20			
2183	JBS Transport Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	1st Floor, Mahapatra Building, Near Canara Bank, Bank Street, Jajpur Road – 755019.	730.47	Loss Assets	29-08-2010			Suit		Mr. Abhishek Kumar Mohanty,		02142034	Mr. Satyabrata Mohapatra,		02142043												
2184	Oxford Enterprises	HDFC BANK LTD	Tamil Nadu	Malvishram-Vellore	No:7/3A, Nakkiar Street, Arcot 632503	294.03	Loss Assets	30.09.2008			Suit		Mr T Nehru																	
2185	Shree Parivar Appliances	HDFC BANK LTD	Maharashtra	Mumbai	Gala no.35 &36, Dadoji Konddev Stadium, Khartan Road, Thane (w) 400602	417.40	Loss Assets	29.11.2009			Suit		Mr.Sunil Shankar Agharkar (Managing Director)		01910622	Mr.Hemant Arvind Kelkar			Mr.Kishor Madhukar Jadhav			Mrs.Anjali Maruti Patil								
2186	IDEB Projects Pvt Ltd	HDFC BANK LTD	Karnataka	BANGALORE	th & 10th Floor, Delta Tower, Sigma Soft Tech Park 7, Whitefield Road, Opp. Varthur Lake Bangalore- 560066	1,537.23	Doubtful	12.07.2010			Suit		Mr. H S. Bedi (Managing Director)		00073811	Mrs. Avneet Bedi		00073773												
2187	Narayanaa Electrical Solutions P Ltd	HDFC BANK LTD	Karnataka	BANGALORE	#69, 1st Floor, 4th Main, 4th Block, 3rd Stage, S.G Nagar, Basaveswaranagar, Bangalore- 560079	3,807.35	Loss Assets	02.04.2010			Suit		Narasimha Murthy			UGRAIAH NARAYANA MURTHY		01906300			SHANKAR RAO SURESH (Additioanal Director)	03616453		SANTOSH PATIL (Additional Director)	05197470					
2188	Schaefco International	HDFC BANK LTD	Uttar Pradesh	Noida	401, Devika Towrs Nehru Place	1,253.84	Loss Assets	15.04.2010			Suit		Prop. Kevin Hayms																	
2189	Patiala Enterprises (Patiala)	HDFC BANK LTD	Punjab	Patiala	SCF -122, chotti Baradari, Patiala	686.13	Loss Assets	24.03.2010			Suit		Ms. Taranjeet Kaur																	
2190	Sirsa Solvent Industries	HDFC BANK LTD	Haryana	Sirsa	Dawali Road, Sirsa , Haryana	410.83	Loss Assets	29.01.2011			Suit		Mr Rajinder Kumar			Mr Ashok Kumar			Om Prakash											
2191	PAINAYIL AGENCIES	HDFC BANK LTD	KERALA	ERNAKULAM	Azad Road, Market P.O, Muvattupuzha, Kerala, Pin – 686673	139.45	Loss Assets	31.03.2008			Suit		Shafeek A Khader			P.P.Abdul Salam														
2192	JBS Minerals & Overseas Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	Plot no.333, Cuttuck Road, Bomikhal, Bhubaneswar 751010.	1,571.80	Loss Assets	28-02-2011			Suit		Mr.Pravanjan Mohanty (Managing Director)		01600722	Mrs.Sumana Mohanty														
2193	Salwan Travel Services Pvt Ltd	HDFC BANK LTD	Punjab	Jalandhar	122, Ist floor Ansal Chamber-1,BKG-Cama place N.Delhi	254.15	Loss Assets	28/02/2009			Suit		Kulwant Rai		00145532	Deepak Salwan			KAILASH DEVI		05310786									
2194	R V Tea Trades	HDFC BANK LTD	Kerala	Willington Island	24/1474, Milne Road, Willington Island, Ernakulam – 682 003.	262.89	Loss Assets	30.09.2008			Suit		B.Somasekharan Nair			M R Ragini Devi			Shibu.S			Joshy.K.S								
2195	Kenwood Marketing Inc	HDFC BANK LTD	Maharashtra	Indralok Mumai	18/63-64, Oshiwara Silver sand coop housing society Ltd, New Link Road, Oshiwara, Andheri west, Mumbai.3400102	237.41	Loss Assets	29/6/2009			Suit		Mr. Rajan Mehrotra			Mr.Karan Mehrotra			Mr.Harsha Mehrotra											
2196	Supreme Pipe Syndicate	HDFC BANK LTD	TAMIL NADU	Vallakuthun Br,Madurai	No:51, West Masi Street, Madurai 625 001	687.16	Loss Assets	29-11-2009			Suit		Mr S Mohamed Yahiya			Mr S Abdul Rahman			Mr S Rahamathullah											
2197	M M Anwarullah And Co	HDFC BANK LTD	Tamil Nadu	Cenotaph Road-Chennai	37 V V koil Stree, Periamet, Chennai 600 003	332.23	Loss Assets	17-03-2009			Suit		Mr M Abul Hasan Khasimi			Ms Hina Fathima														
2198	B Zaveri Jewels Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	L/7 SWAGAT COMPLEX SWAGAT CHAR,RASTA C G ROAD,AHMEDABAD , GUJARAT	3,396.40	Loss Assets	31.03.2011			Suit		Shri Arunkumar Amrutlal Soni			Shri Rakesh Chhanabhai Panchal			Smt. Kalpanaben Arunkumar Soni											
2199	Guru Nanak Tractors	HDFC BANK LTD	Punjab	Civil Lines Jalandhar	Near By Pass Chowk,Umarpura Jalandhar Road Batala.	383.22	Doubtful	05.06.2009			Suit		Gurmeet Singh (Prop)																	
2200	National Packaging Industries	HDFC BANK LTD	Haryana	Faridabad	Correspondence Add:- Link Road , Sector -28 , Faridabad -121 008. Work Address:- Village Kamera, Ballabgarh - Sohna Road , Faridabad.	2,912.85	Loss Assets	30.09.2011			Suit		Suresh Chand Garg.		03556137	Vinita Garg.														
2201	NPI Packaging P Ltd	HDFC BANK LTD	Haryana	Faridabad	308 Hemkunt Chambers, 89 , Nehru Place , New Delhi-110019.	3,183.30	Loss Assets	04.10.2011			Suit		Suresh Chand Garg.		03556137	Anuj Garg		01675742												
2202	Sanjay Sharma	HDFC BANK LTD	Delhi	Delhi	982/1, Goyal Paper Market , Chhota Chhipiwara , Chawri Bazar Delhi-110006.	2,705.41	Loss Assets	09.10.2011			Suit		Mr.Manoj Jain			Mr. Sunil Jain			Mrs. Sulochna Jain.											
2203	Joshi Chemicals	HDFC BANK LTD	Punjab	Phakhowal, Ludhiana	VPO Mansuran, Opp Mansuran Gate, Civil Hospital Wali gali, Ludhiana	374.46	Loss Assets	31.07.2008			Suit		Sanjeev Joshi (Prop			Geeta Joshi (Guarantor)														
2204	Chowdhury F L Trade	HDFC BANK LTD	Kolkata	Kolkata	218, NSC Bose Road, Kolkata 700047	2,473.90	Loss Assets	28.02.2012			Suit		Mrs.Chandrani Chowdhury																	
2205	Mahalaxmi Distributors	HDFC BANK LTD	Maharashtra	Sangli	SHIVRATNA APARTMENT 3RD FLOOR,SANGLI COLLEGE CORNER,SANGLI ,MAHARASHTRA	1,587.10	Loss Assets	30.03.2011			Suit		Shri Arvind Satyanarayan Ladda			Shri Sushant Rajendra Ladda			Mrs Pramila Satyanarayan Ladda											
2206	Gee Kay International	HDFC BANK LTD	Punjab	Jalandhar	C- 29-30, Sports and Surgical Complex, Kapurtala Road, Jalandhar - Punjab-144 021.	1,113.64	Loss Assets	29.01.2009			Suit		MANJIT SINGH			Ranbir Singh			Harmeet Singh			Daman Pal Singh			Gunjeet Singh			Manjit Singh (mortgagor)		
2207	Endolabs Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	A.B. Road, Pigdamber, Rau, Indore	2,953.64	Loss Assets	25.08.2012			Suit		Mr. Dheeraj Lulla		00045407	Mr. Ramesh Lulla		00147512	Mr. Sidharth Lulla		00147062	Mr. Nitin Kingrani		00163776	Mr. Ravi Valvani			SHAILENDRA AGRAWAL		02221668

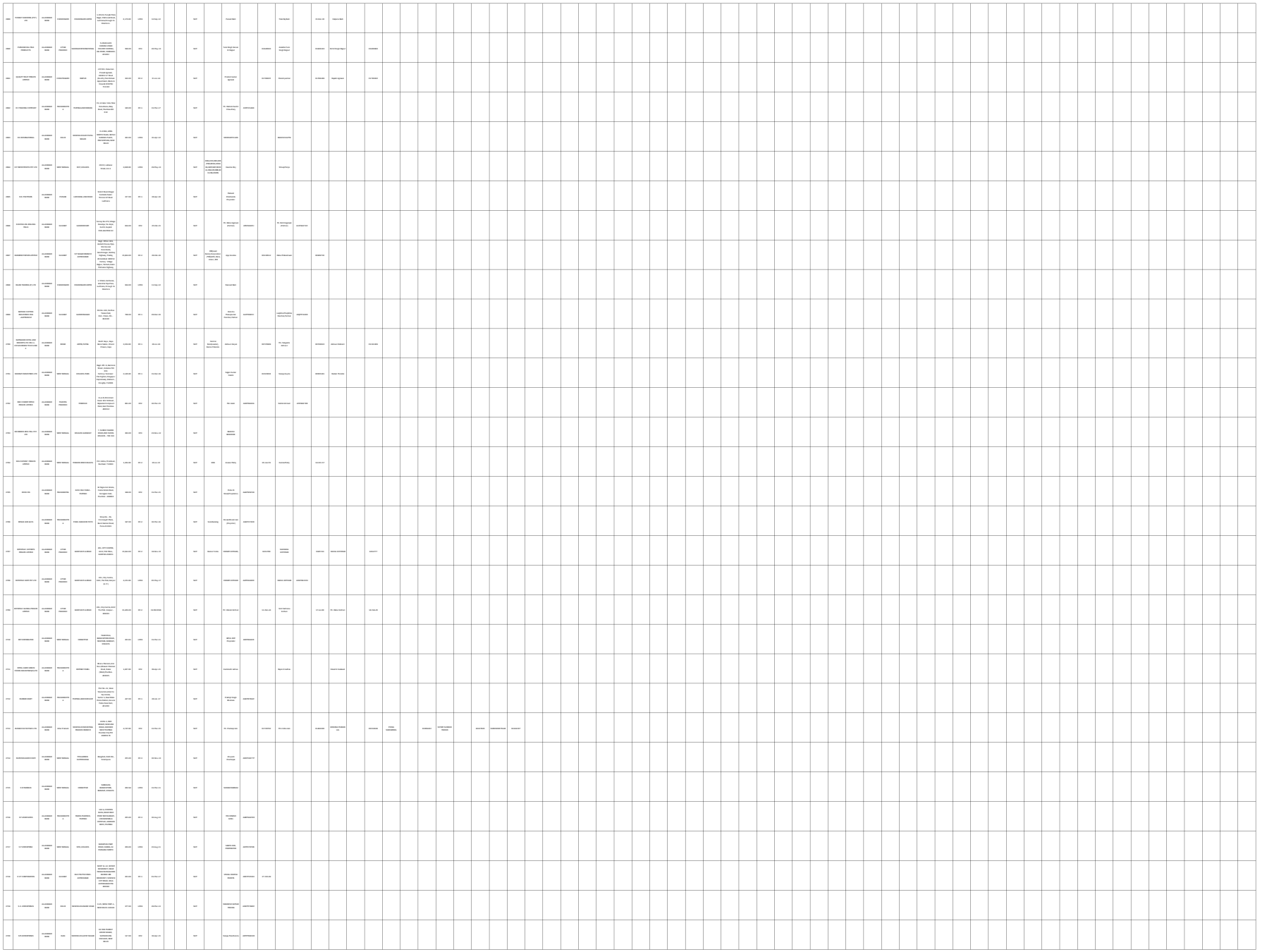


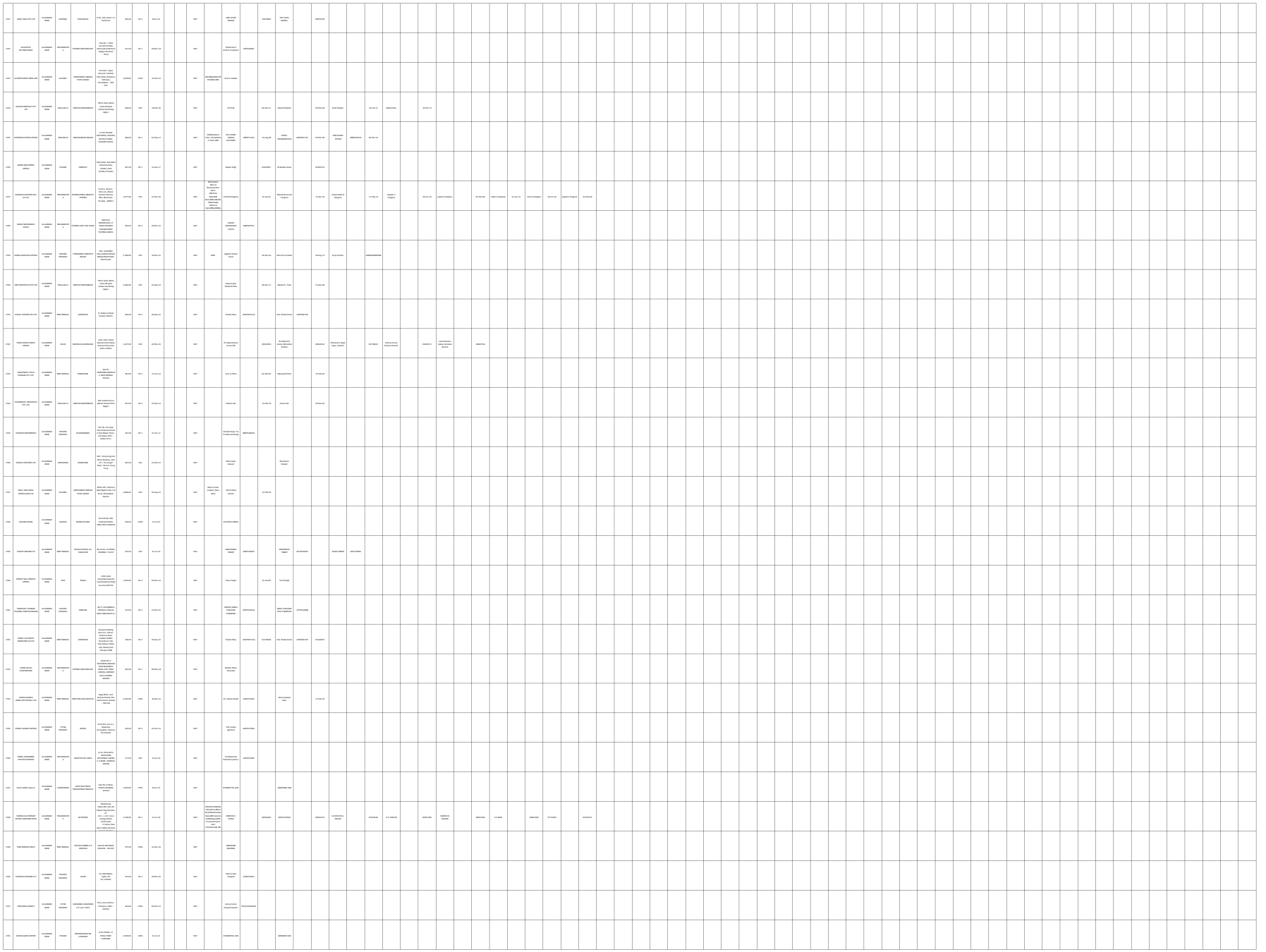


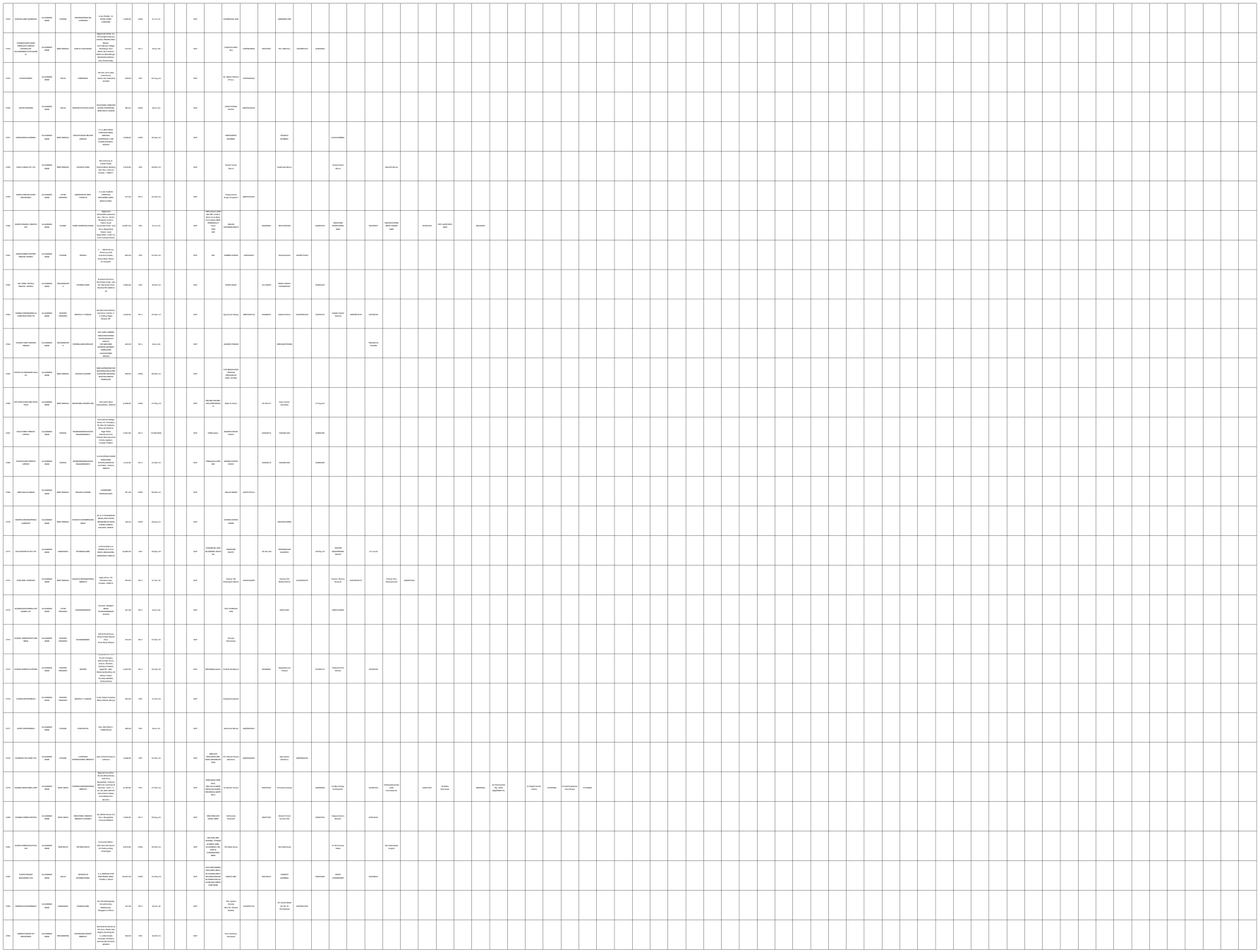


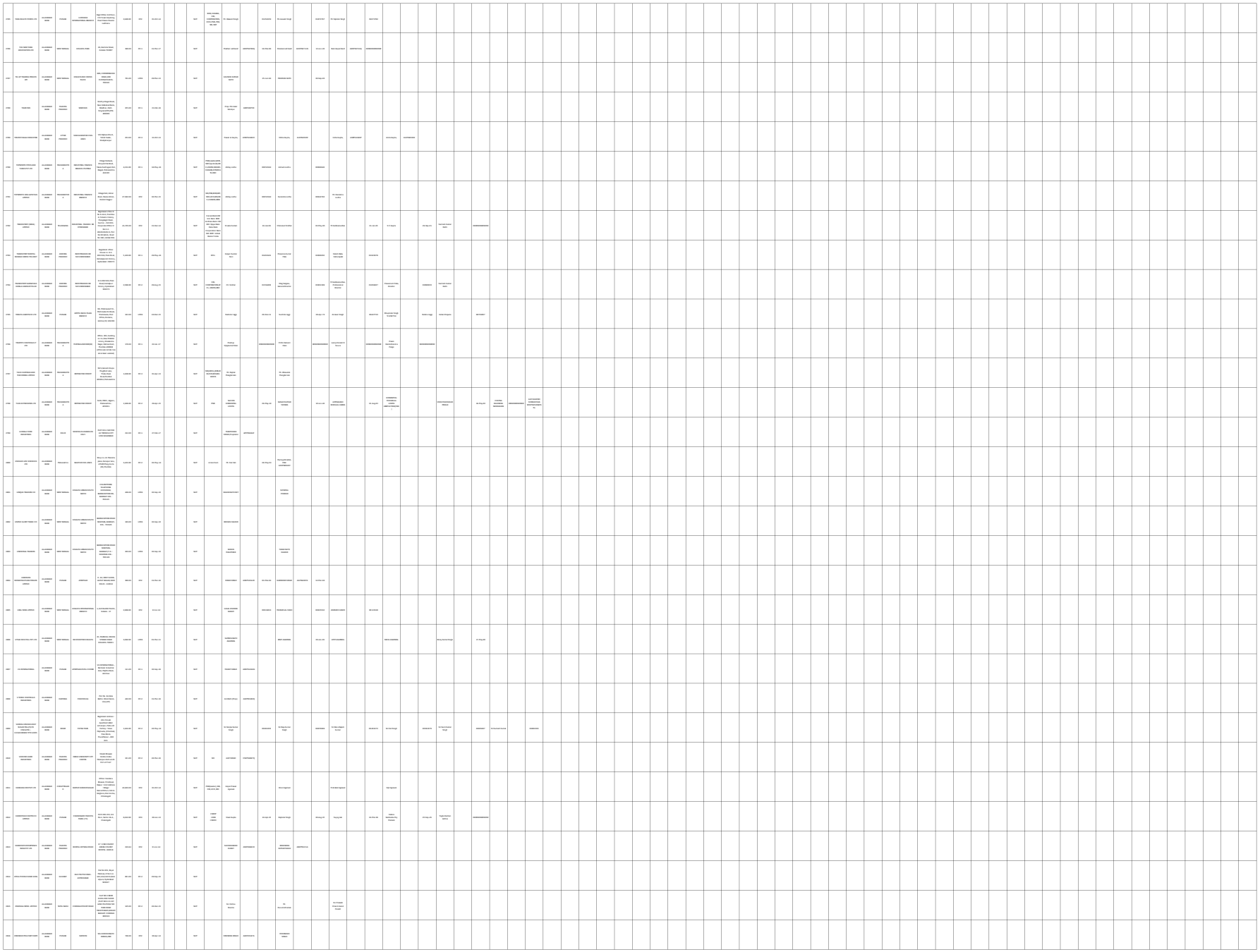


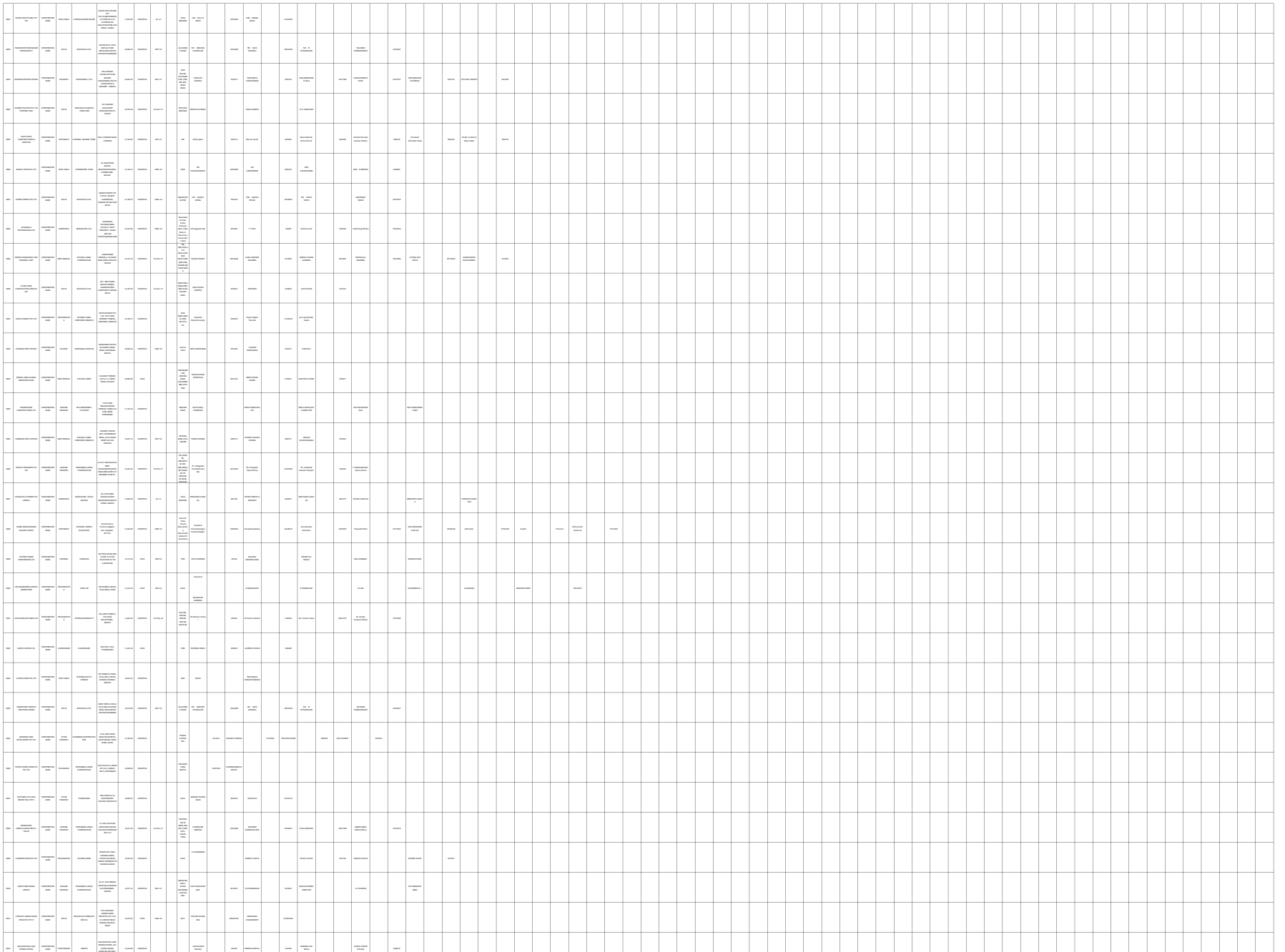


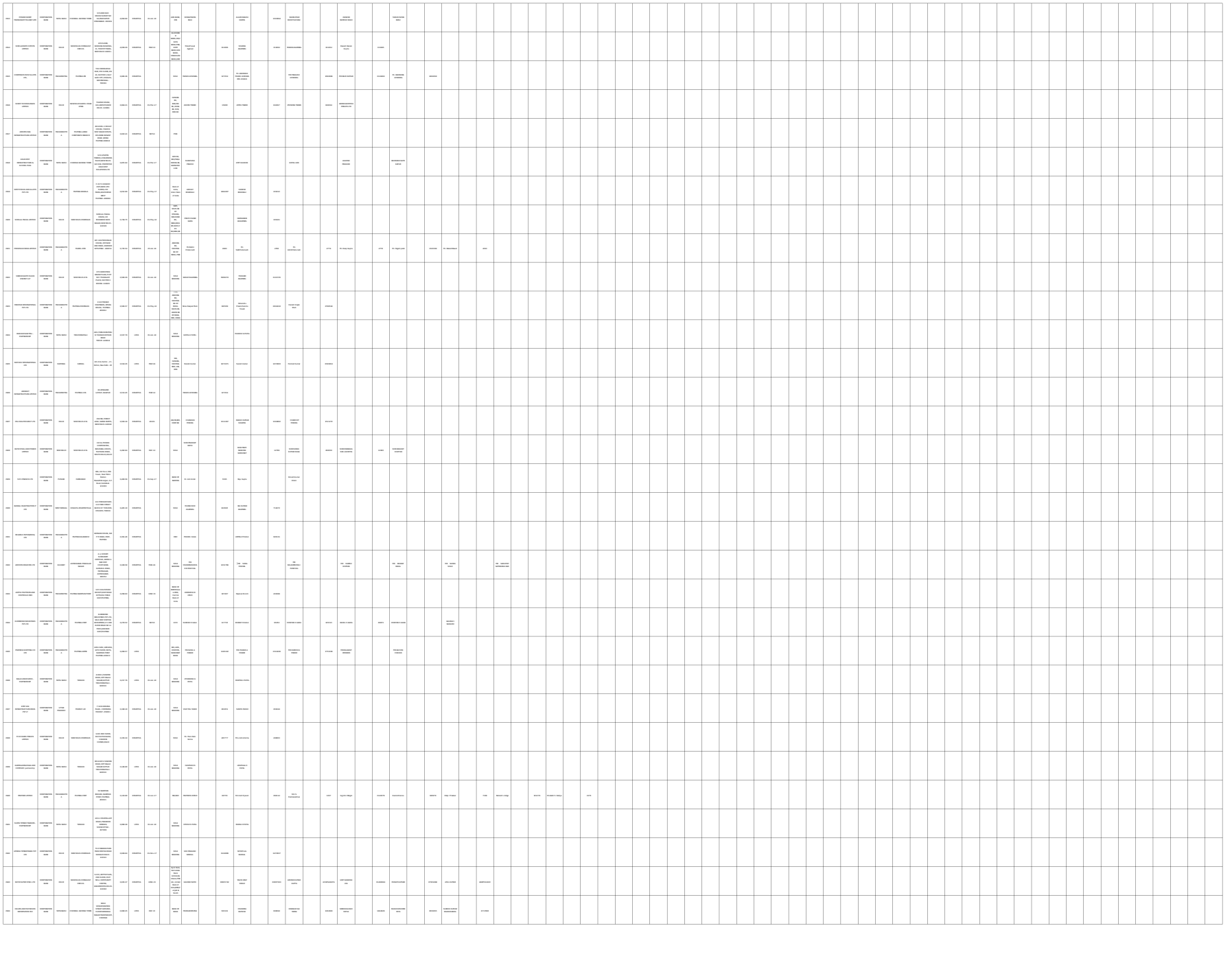


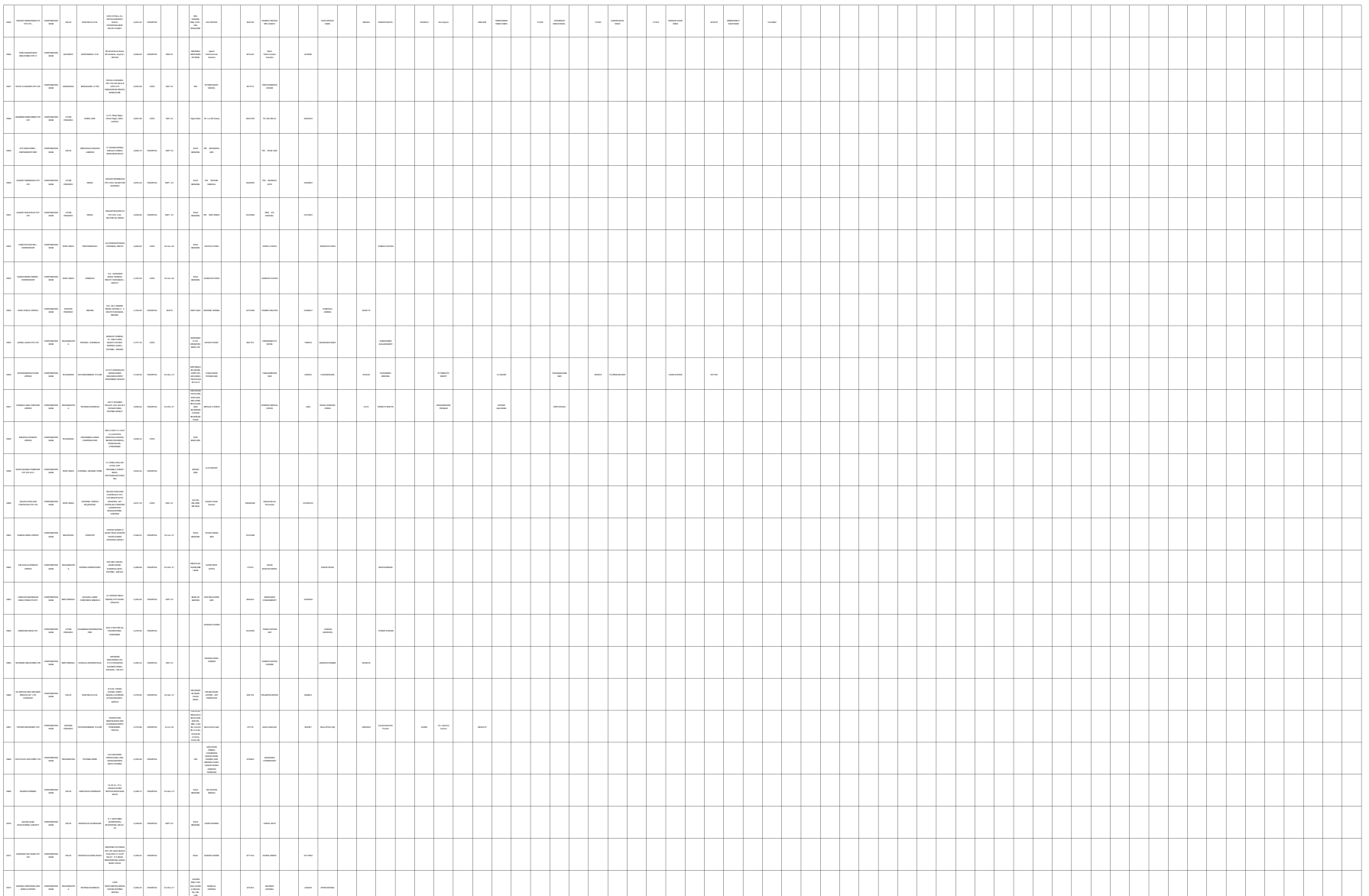


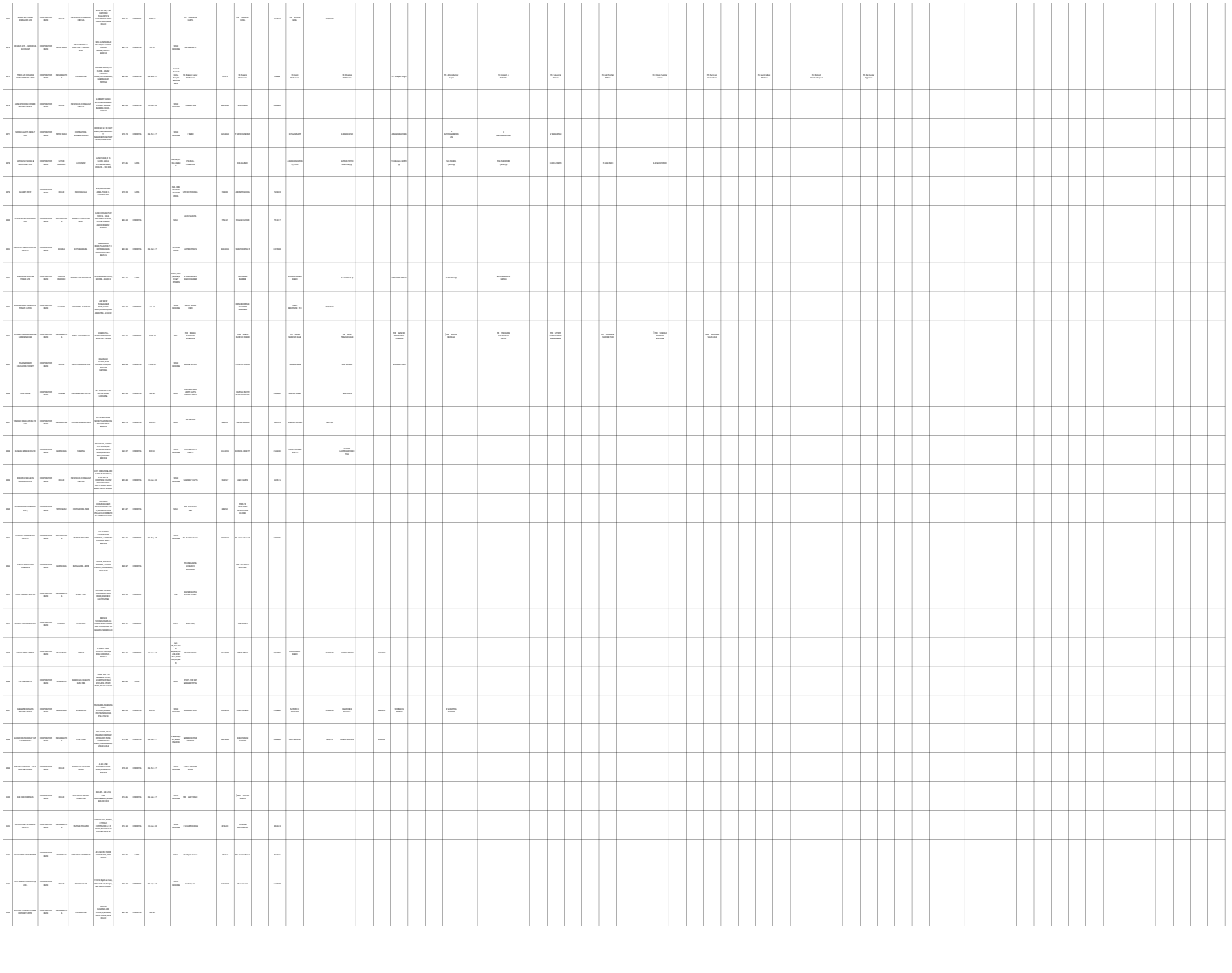


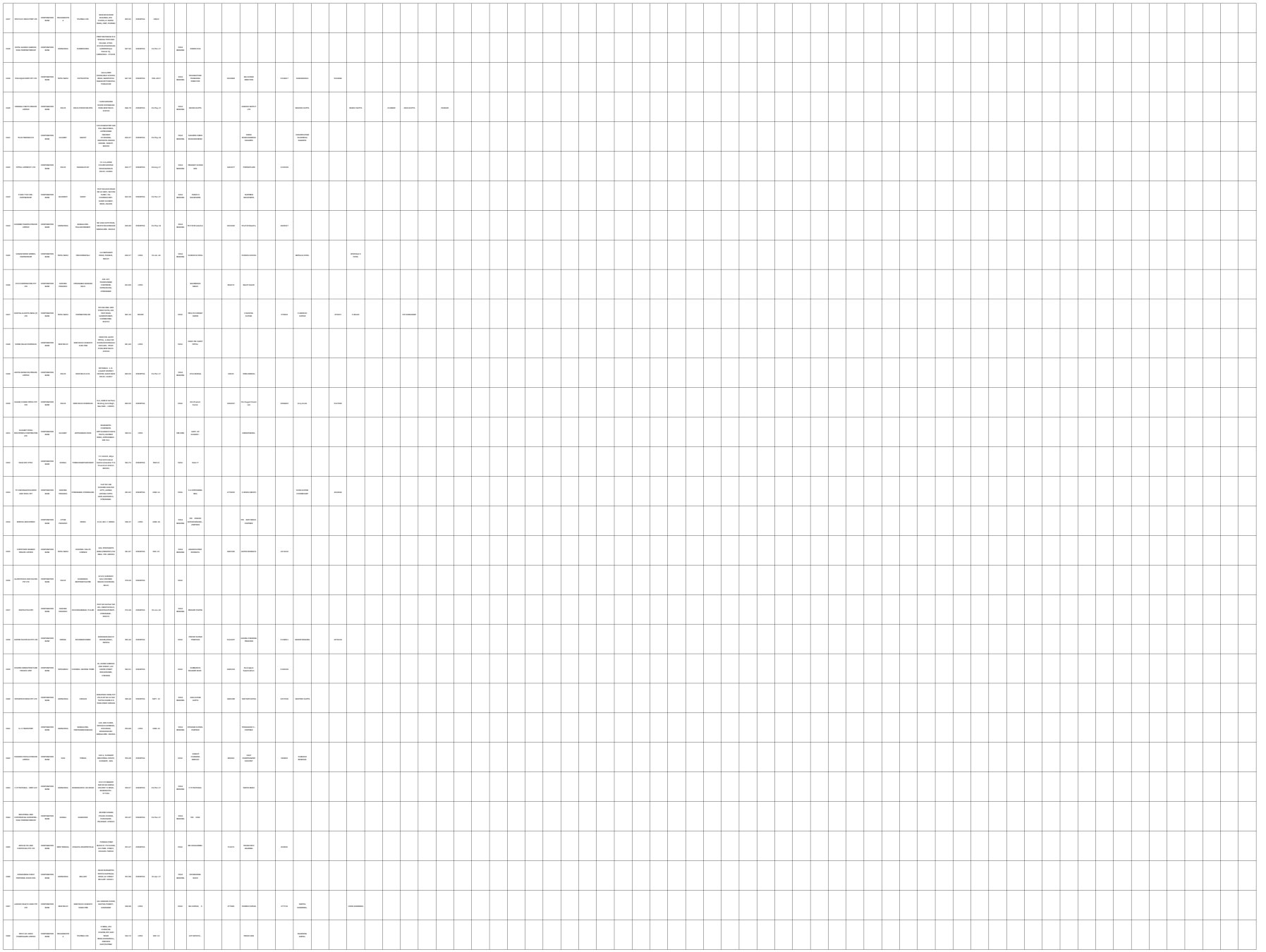


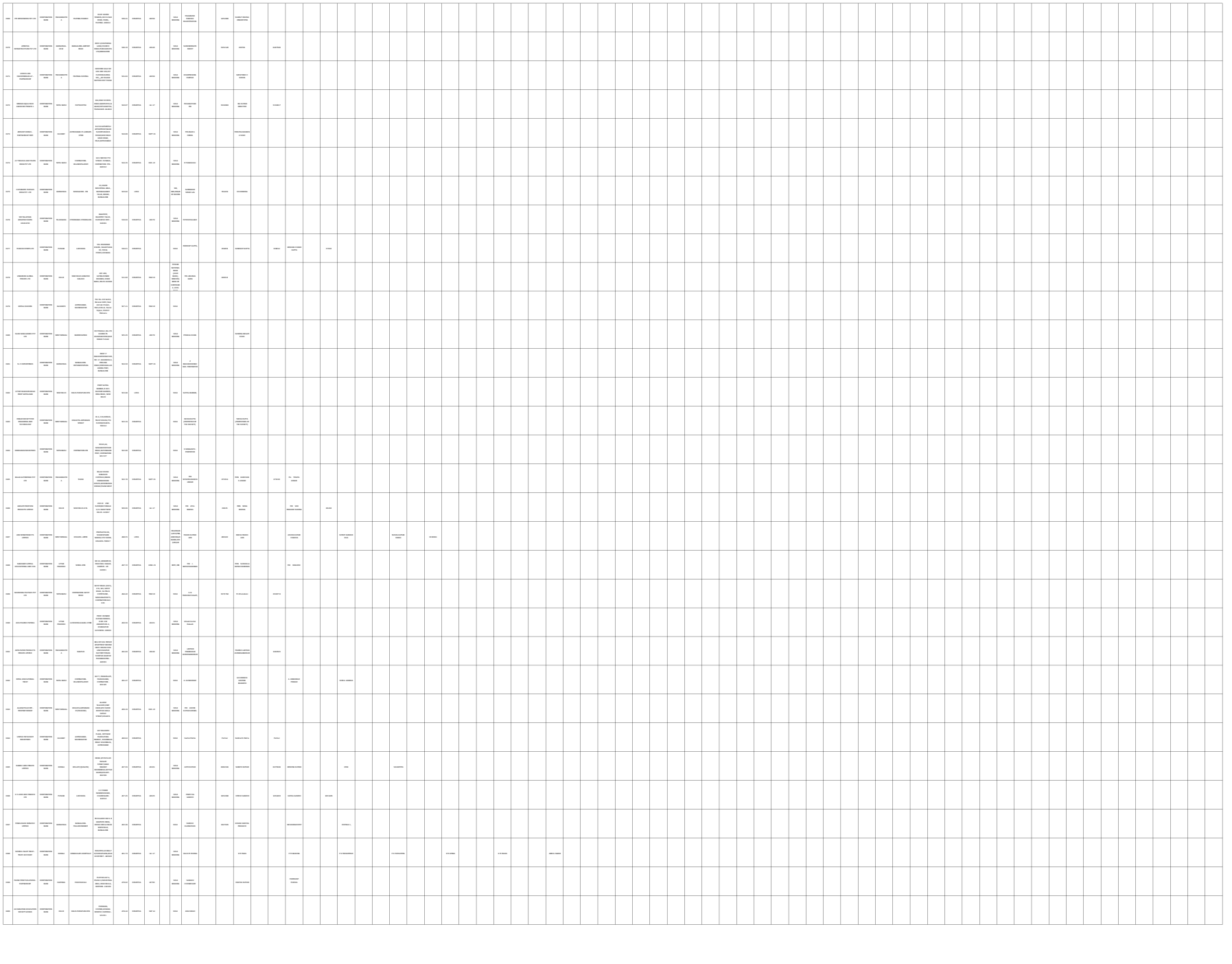


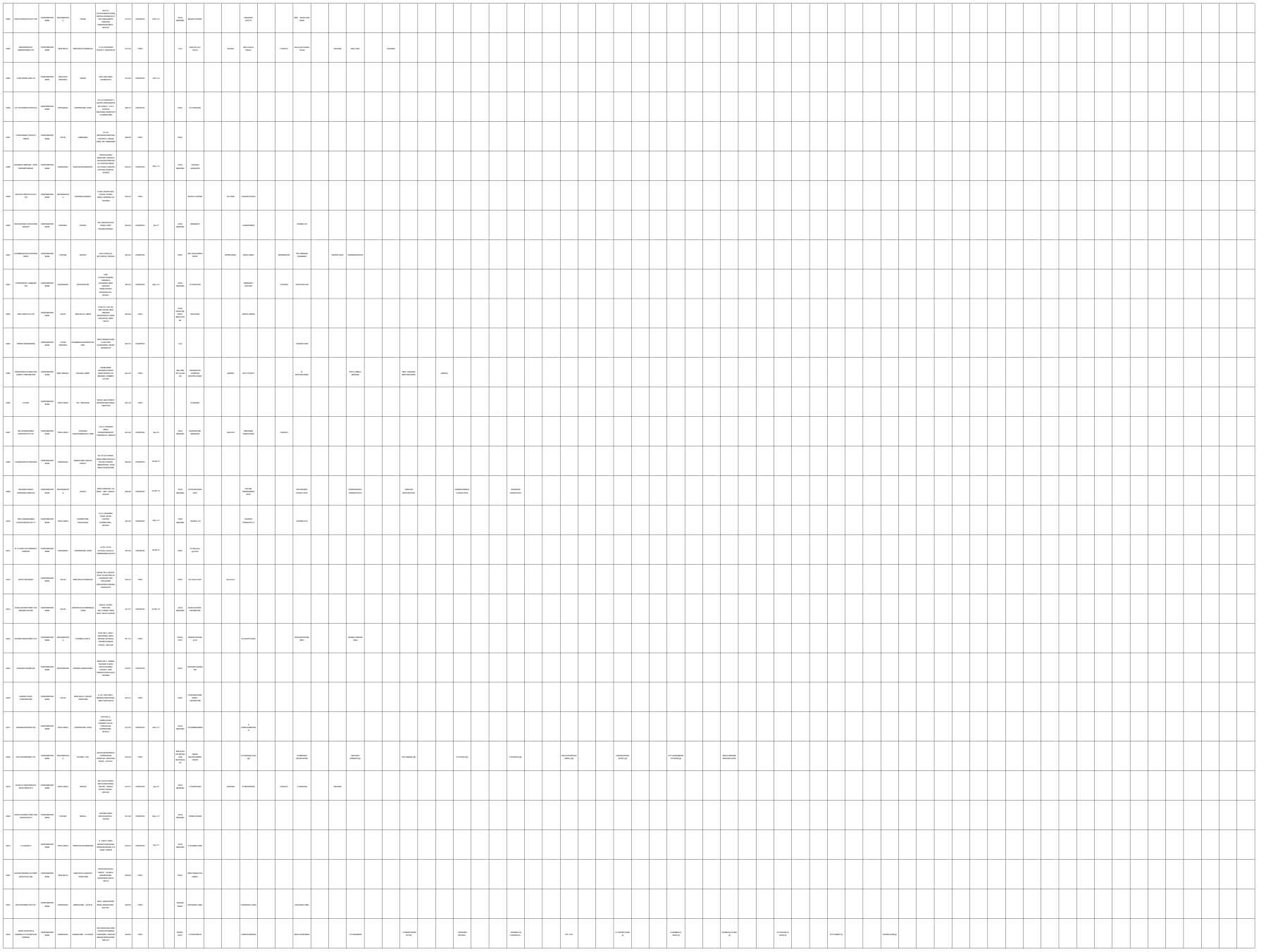


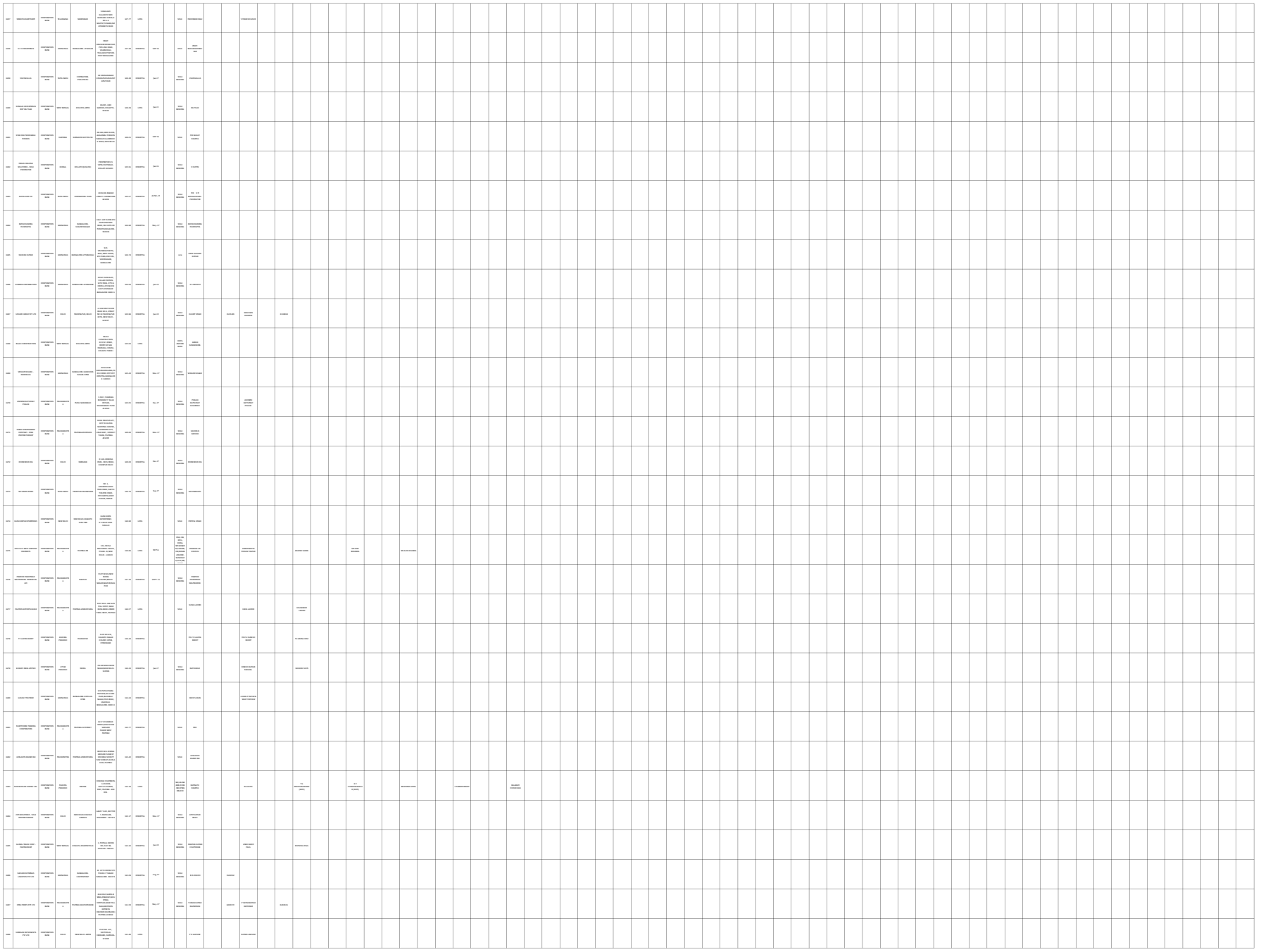


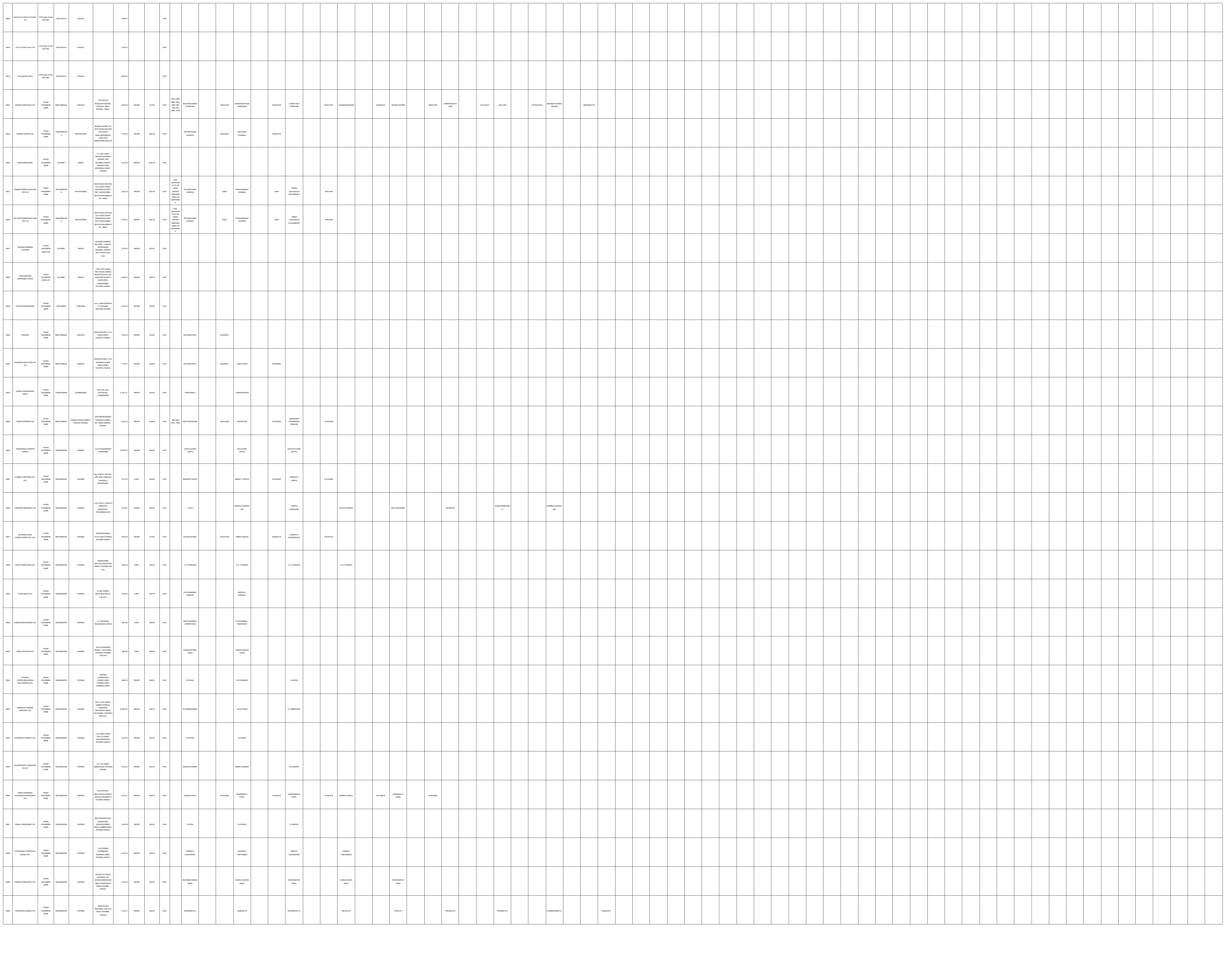


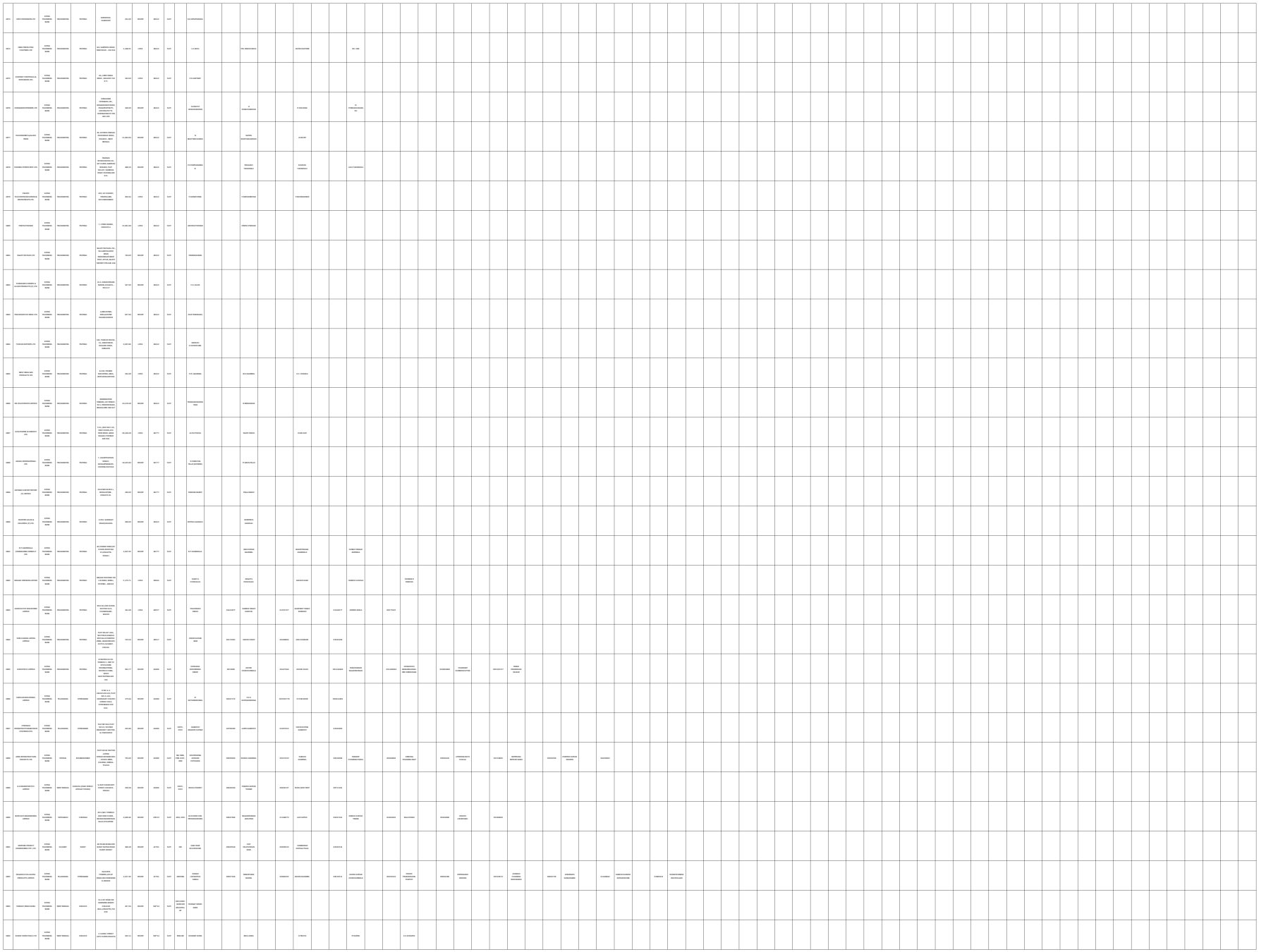
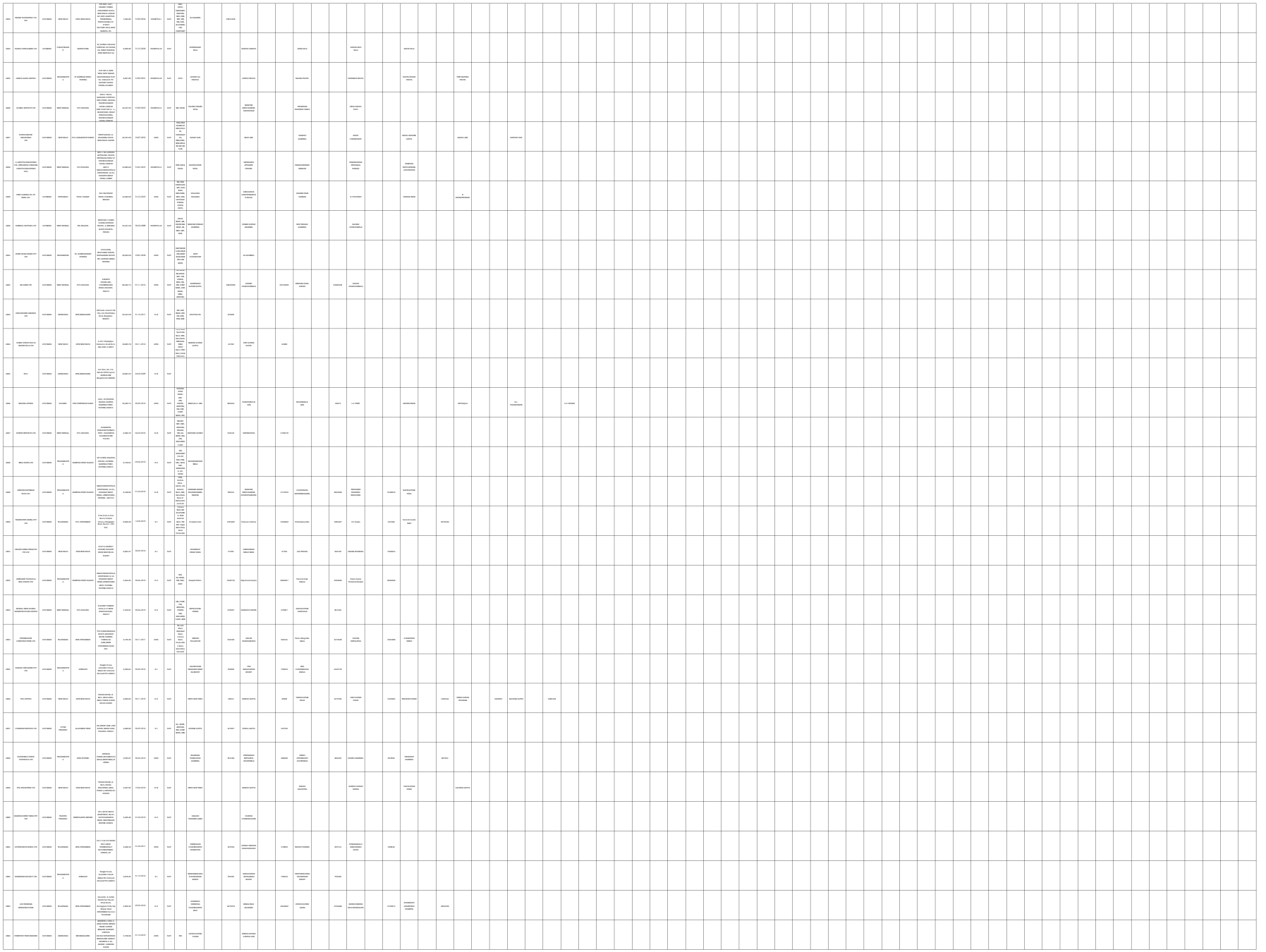
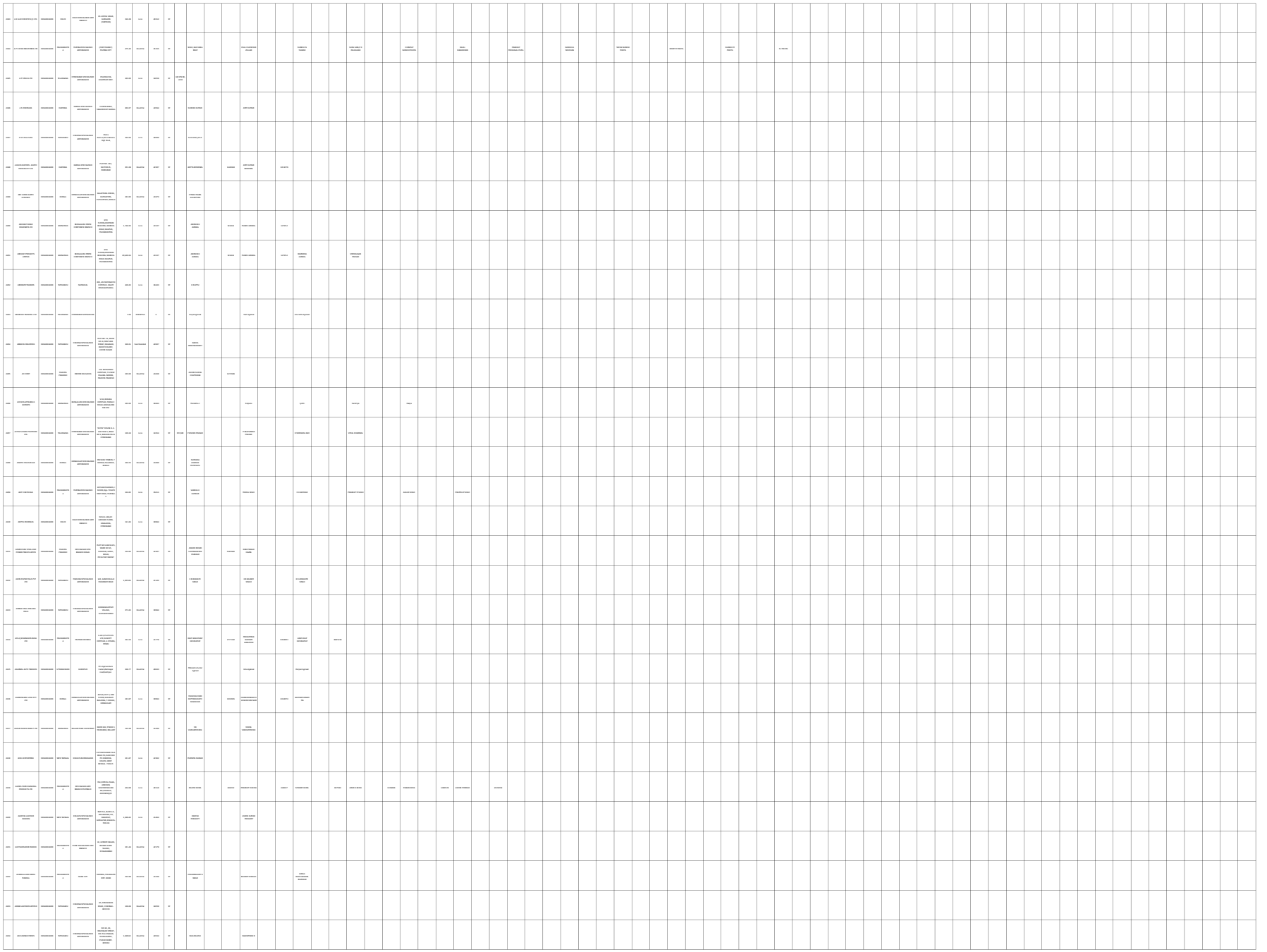
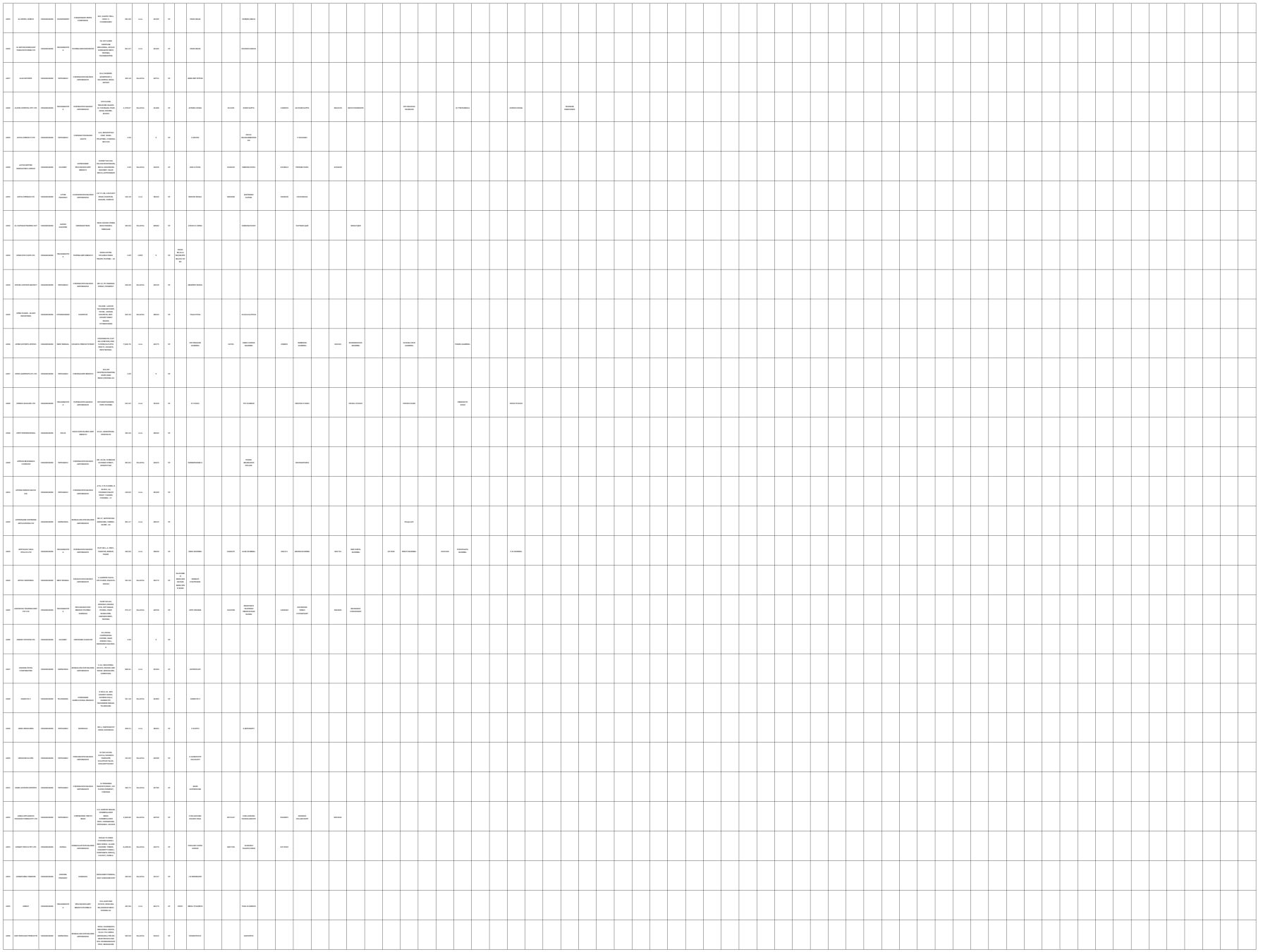
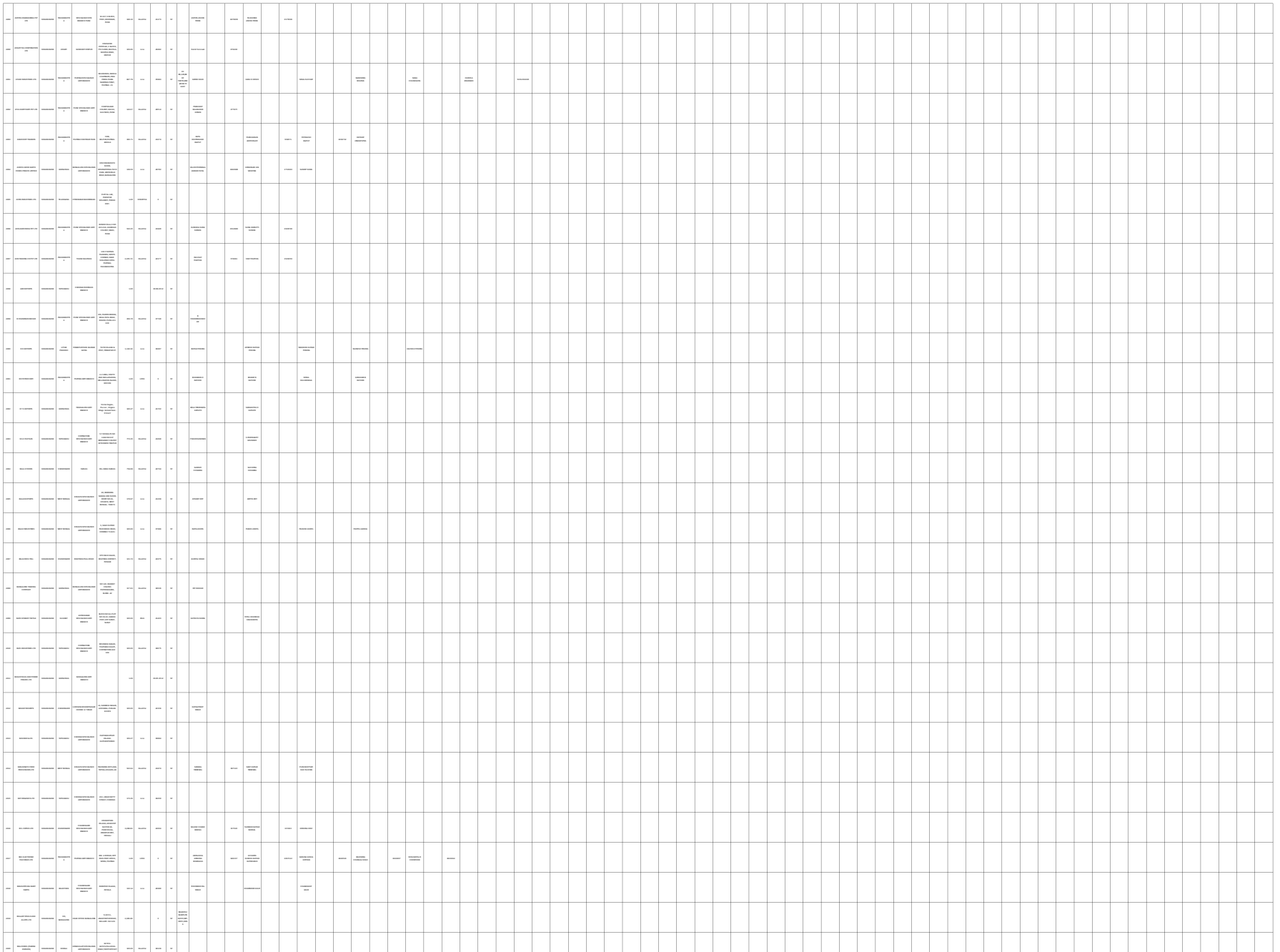
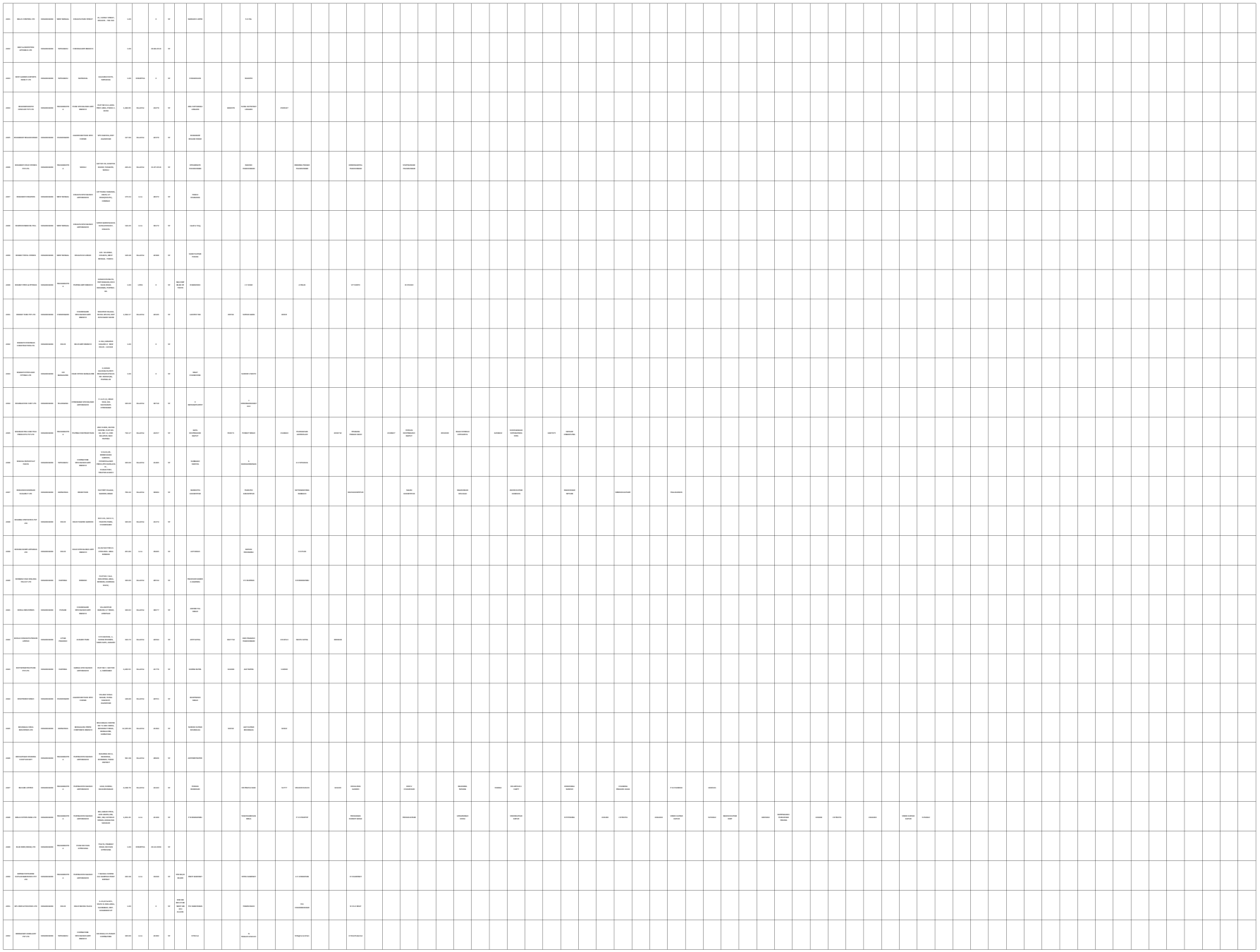
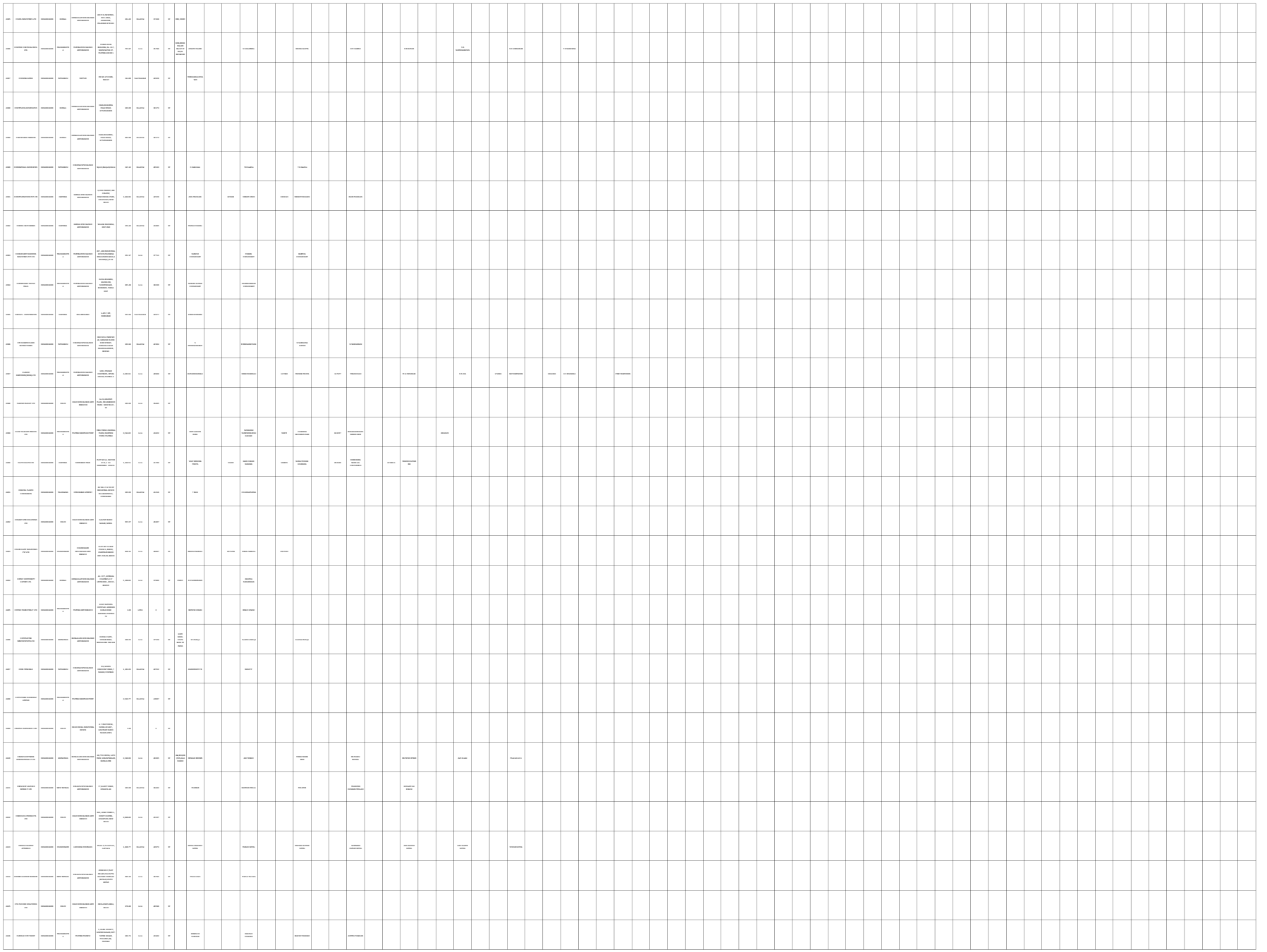
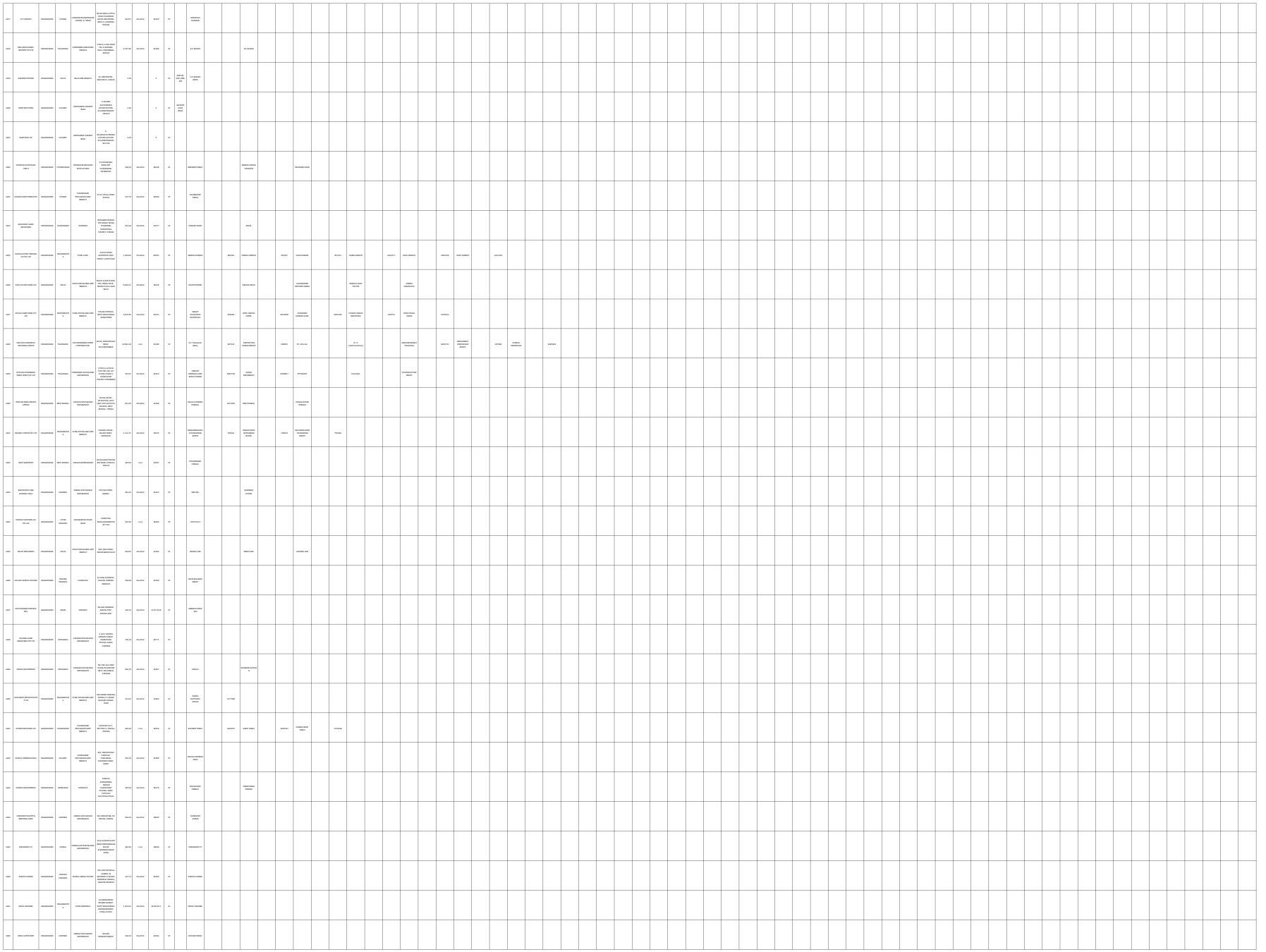
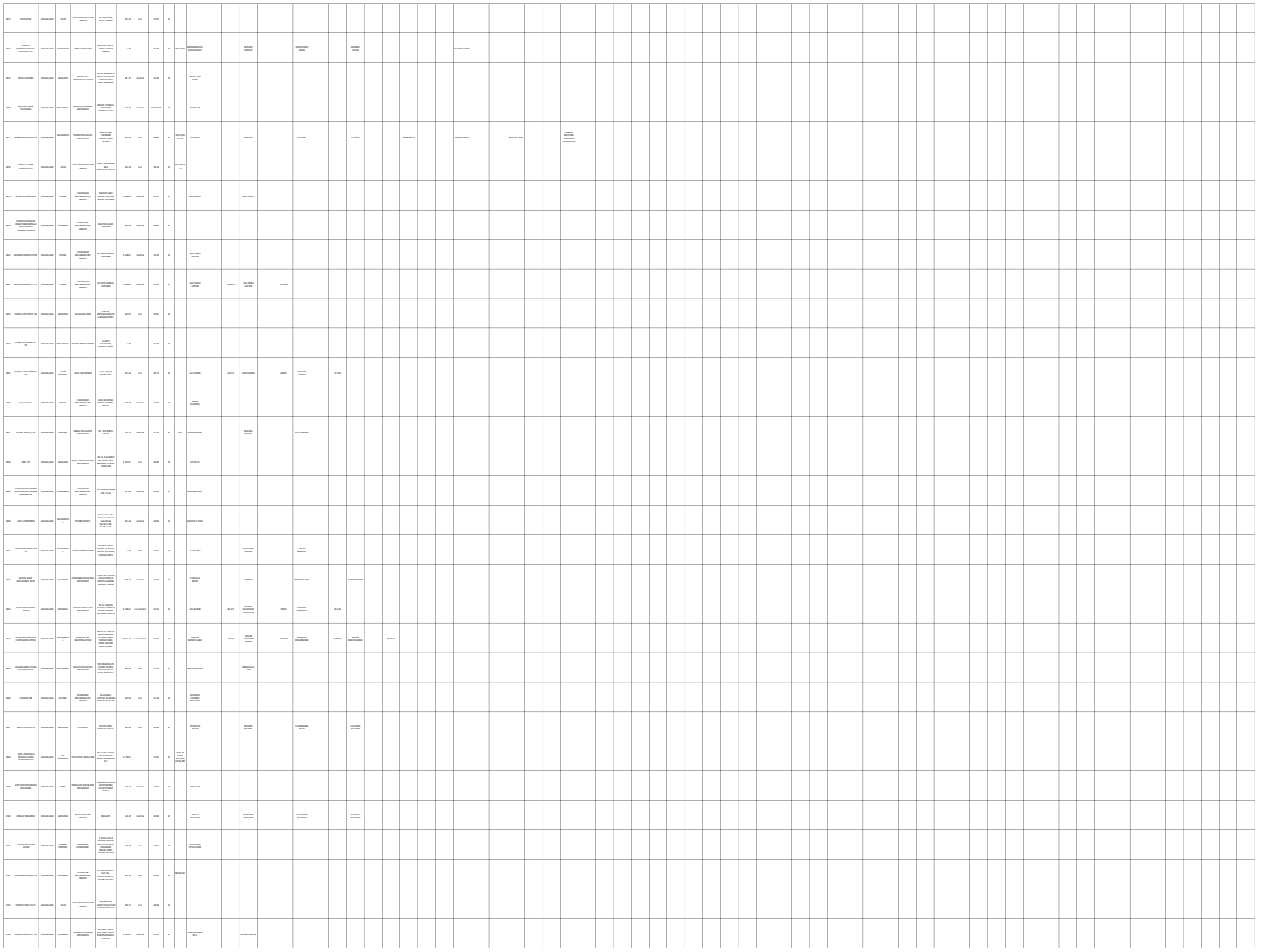
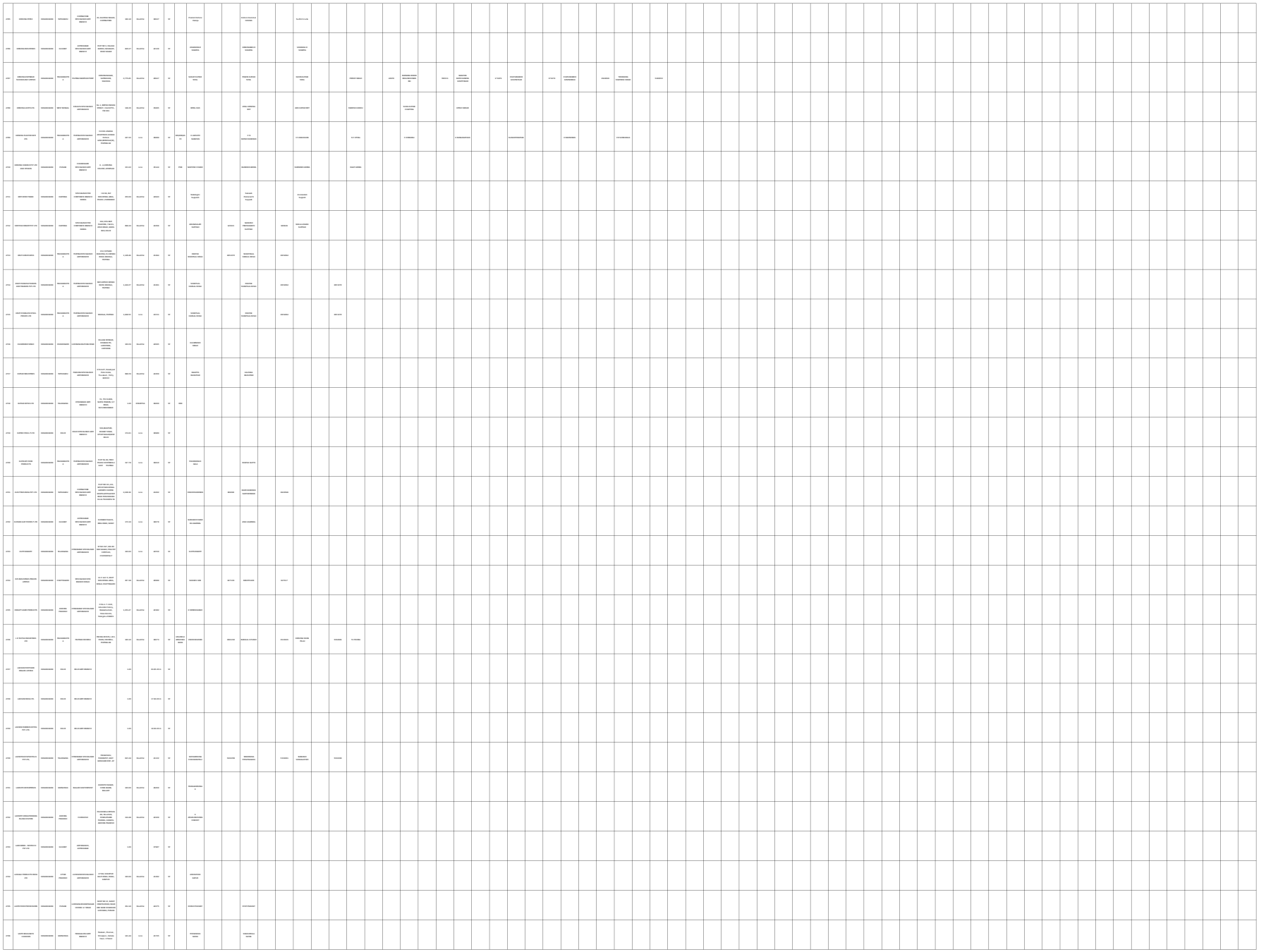
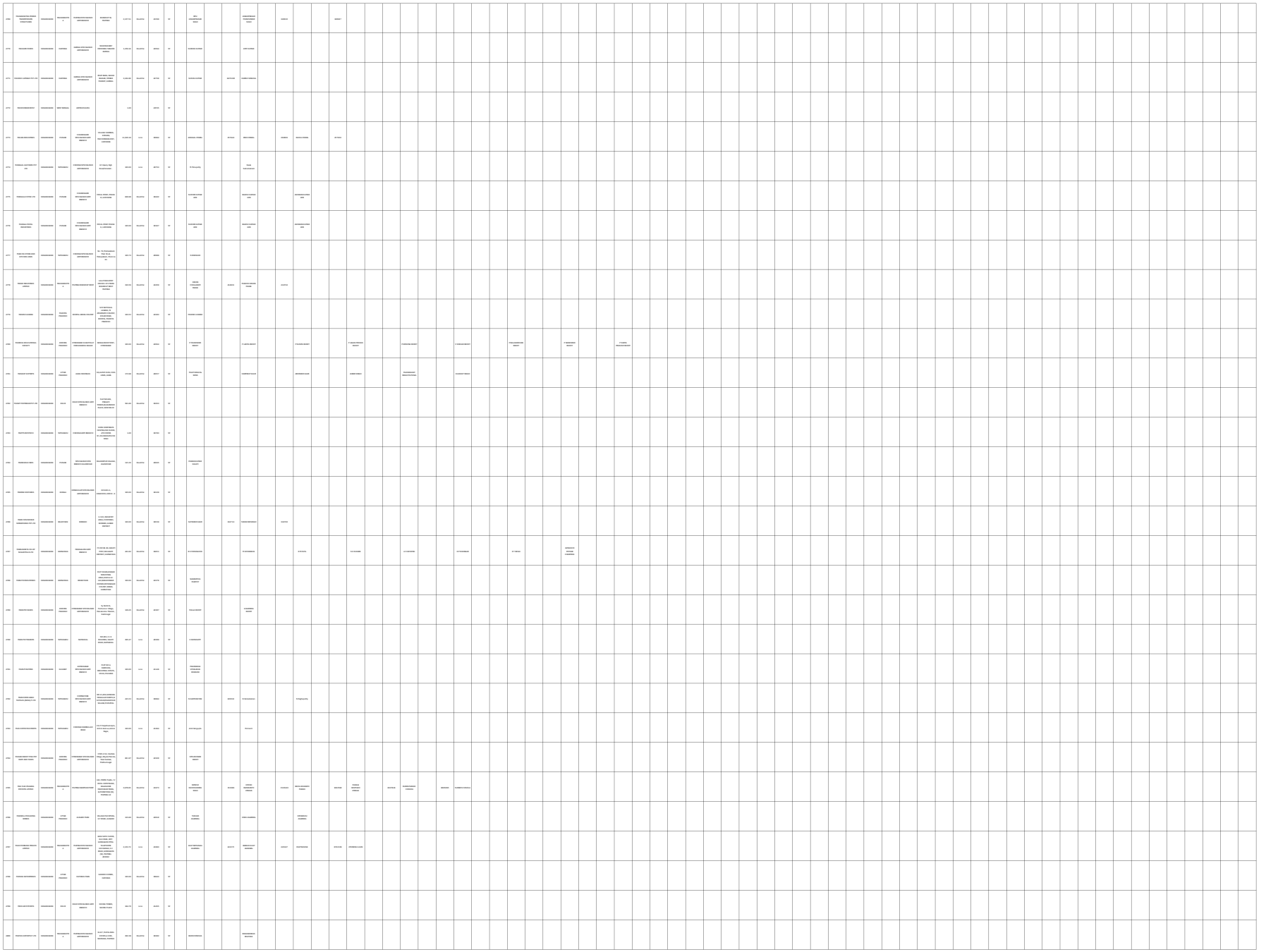
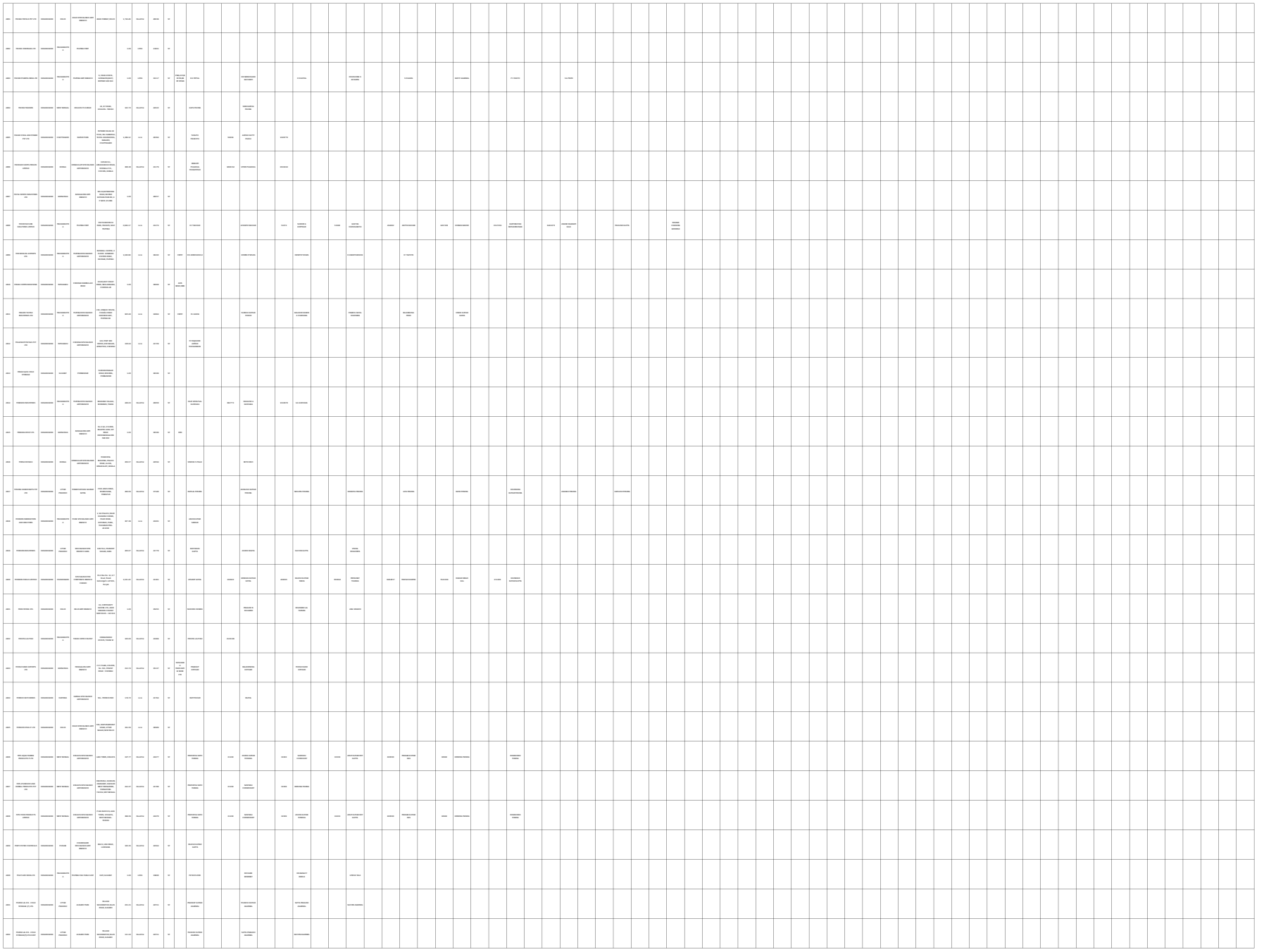
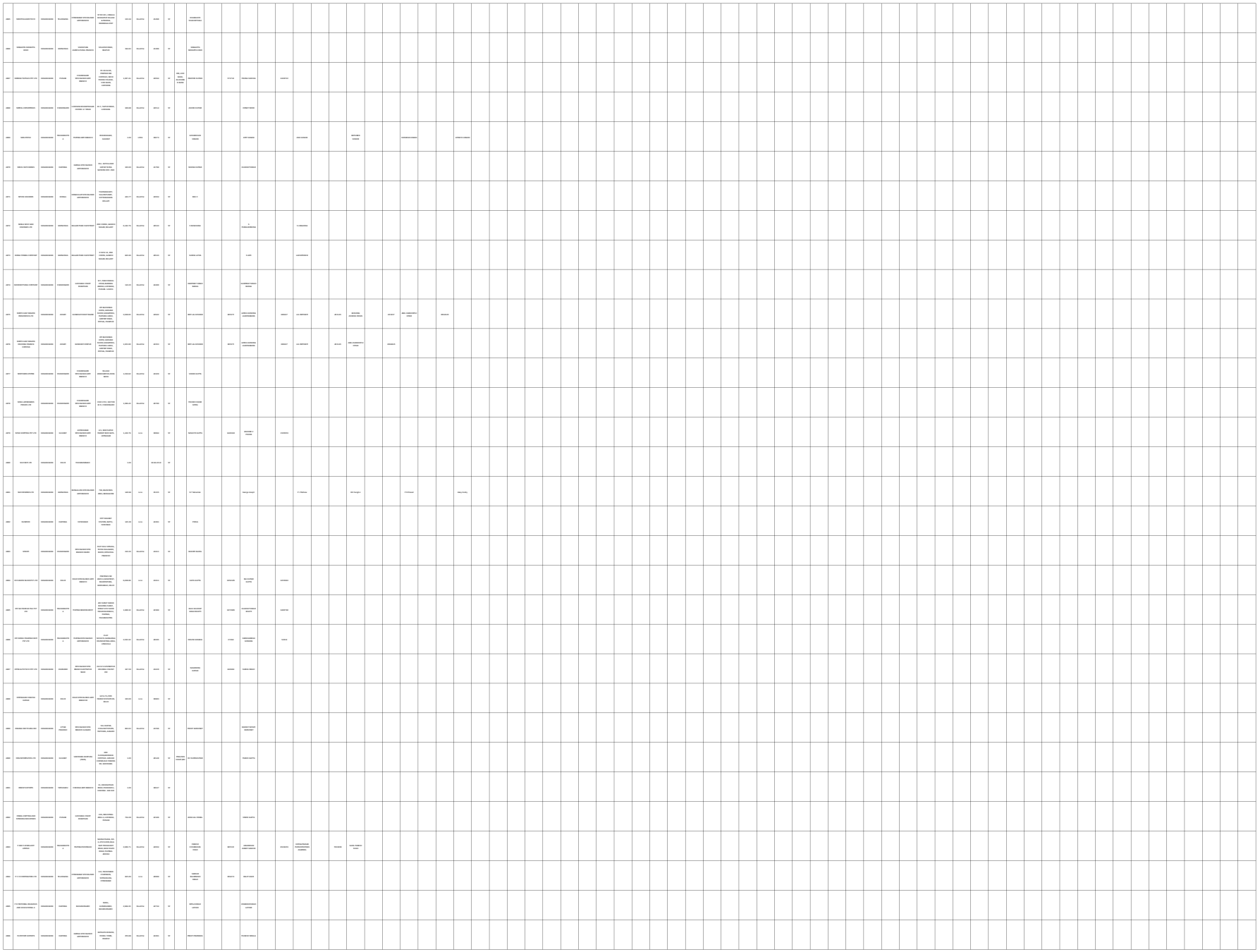
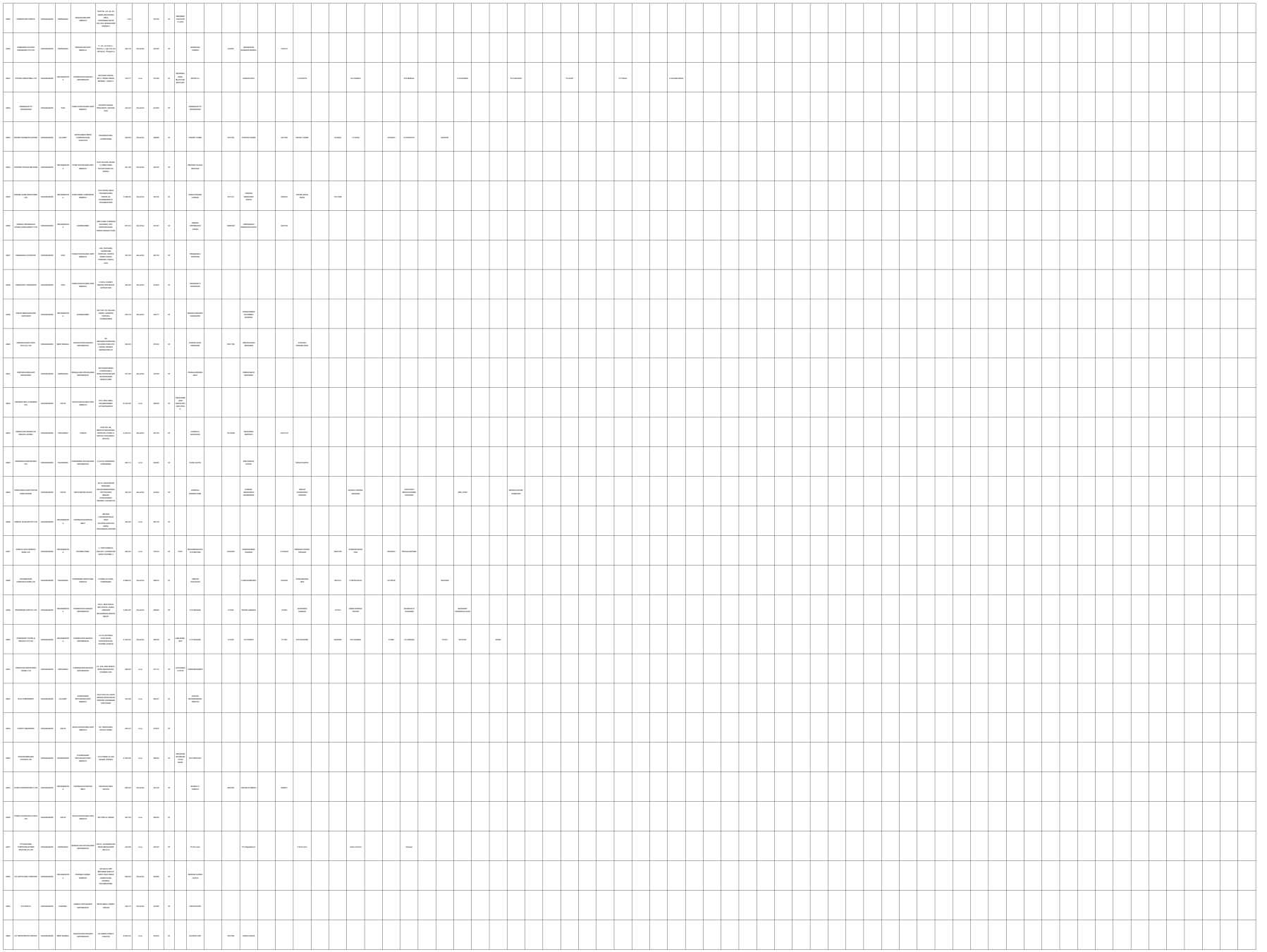
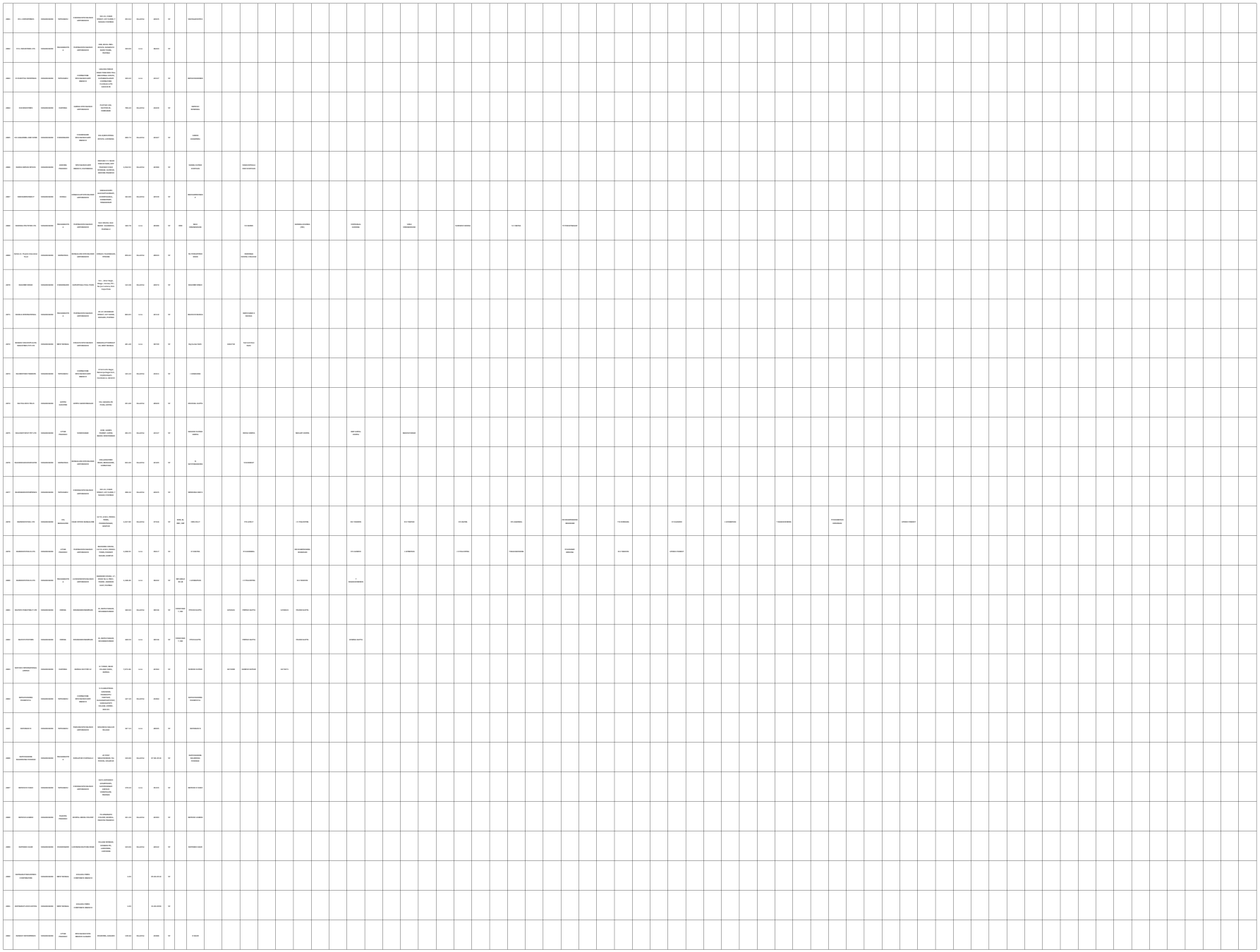
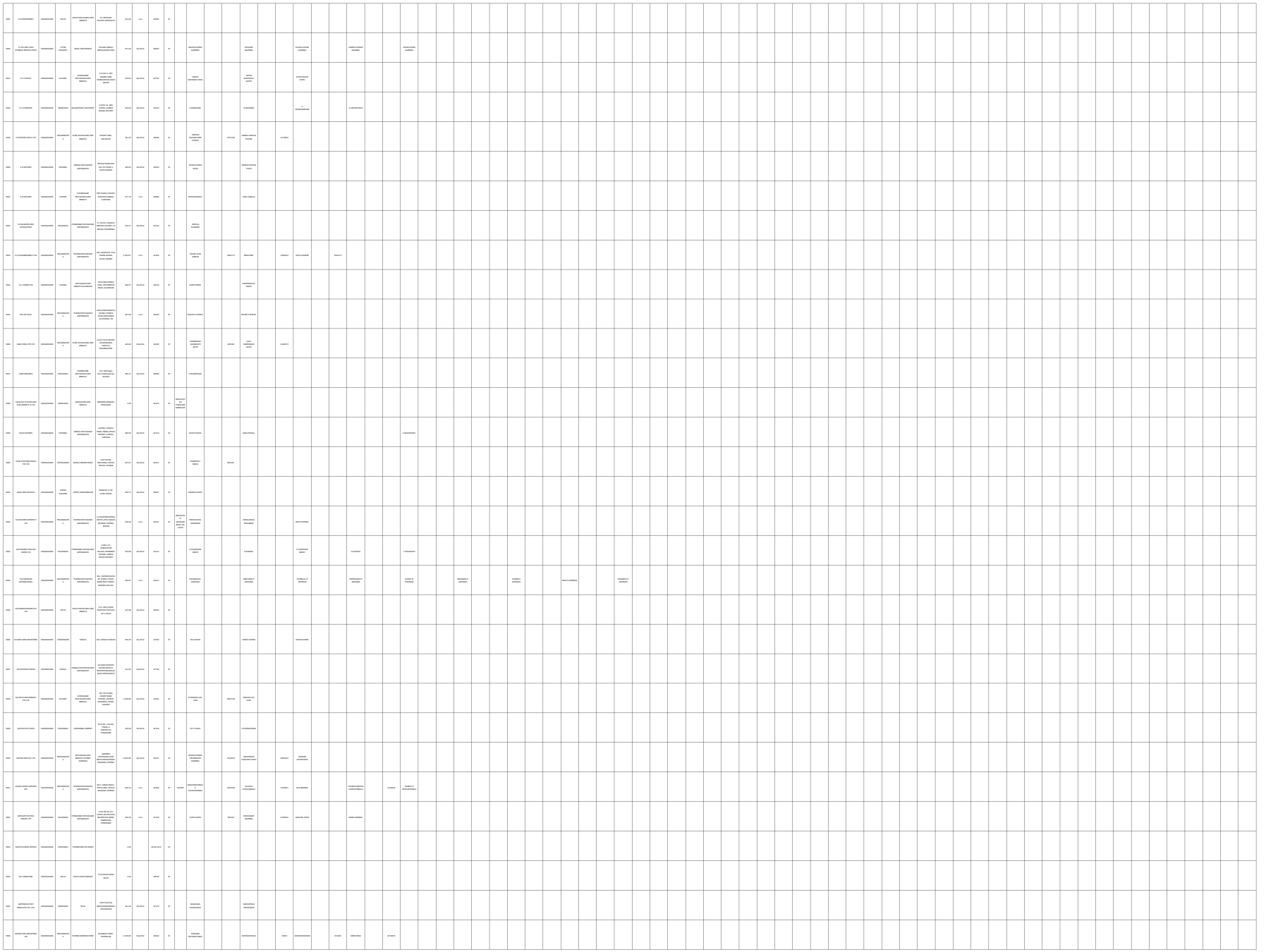
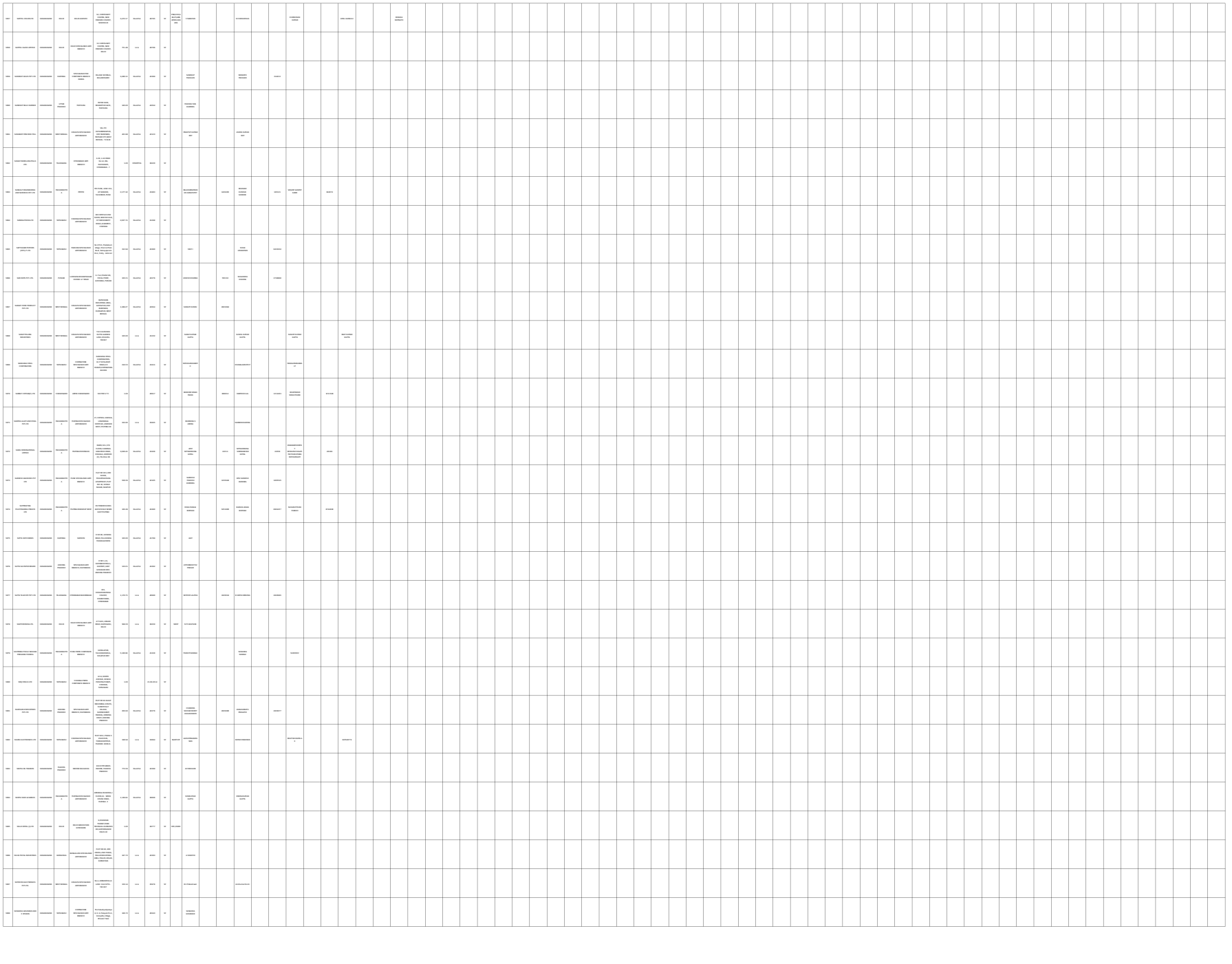
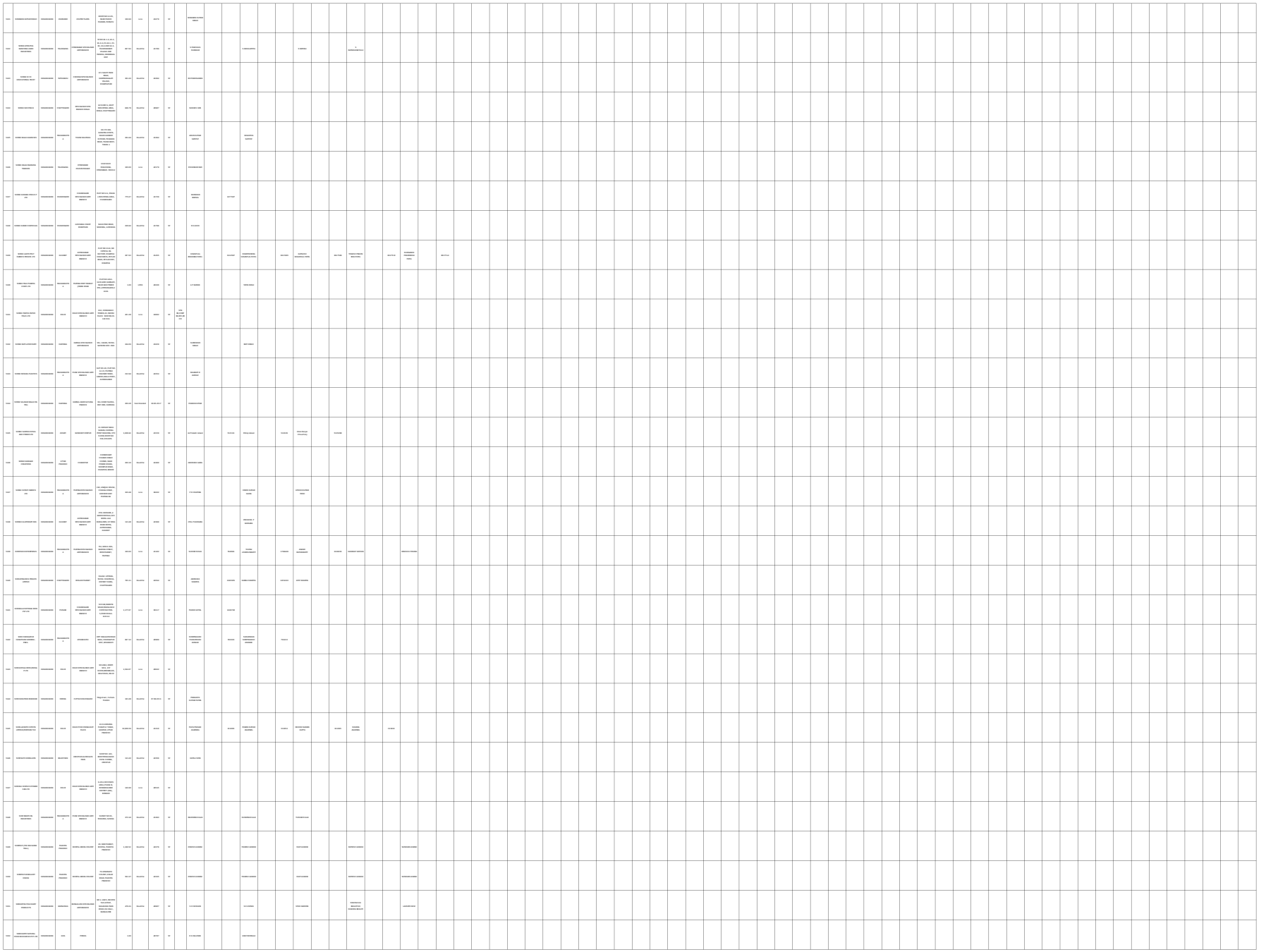
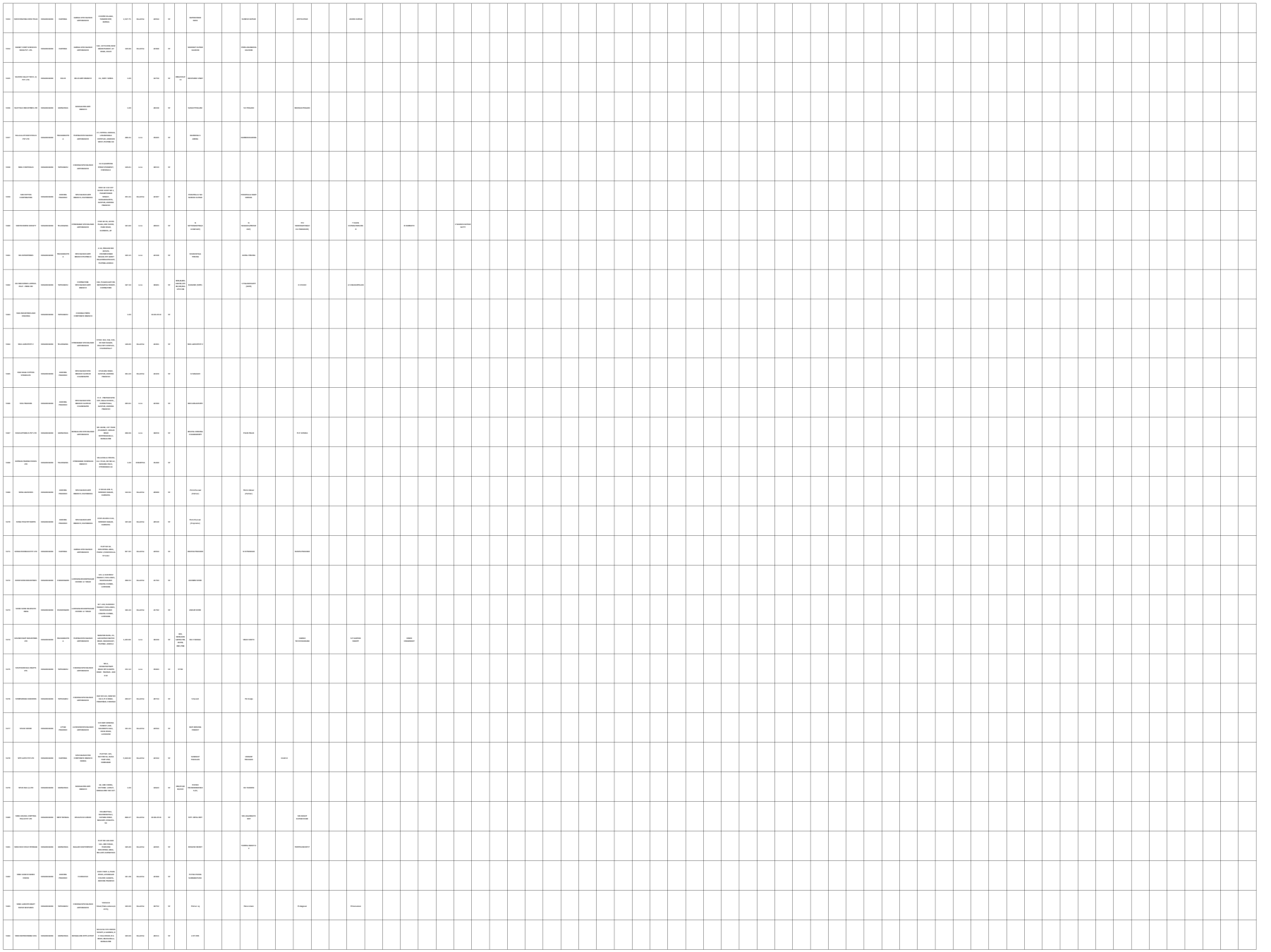
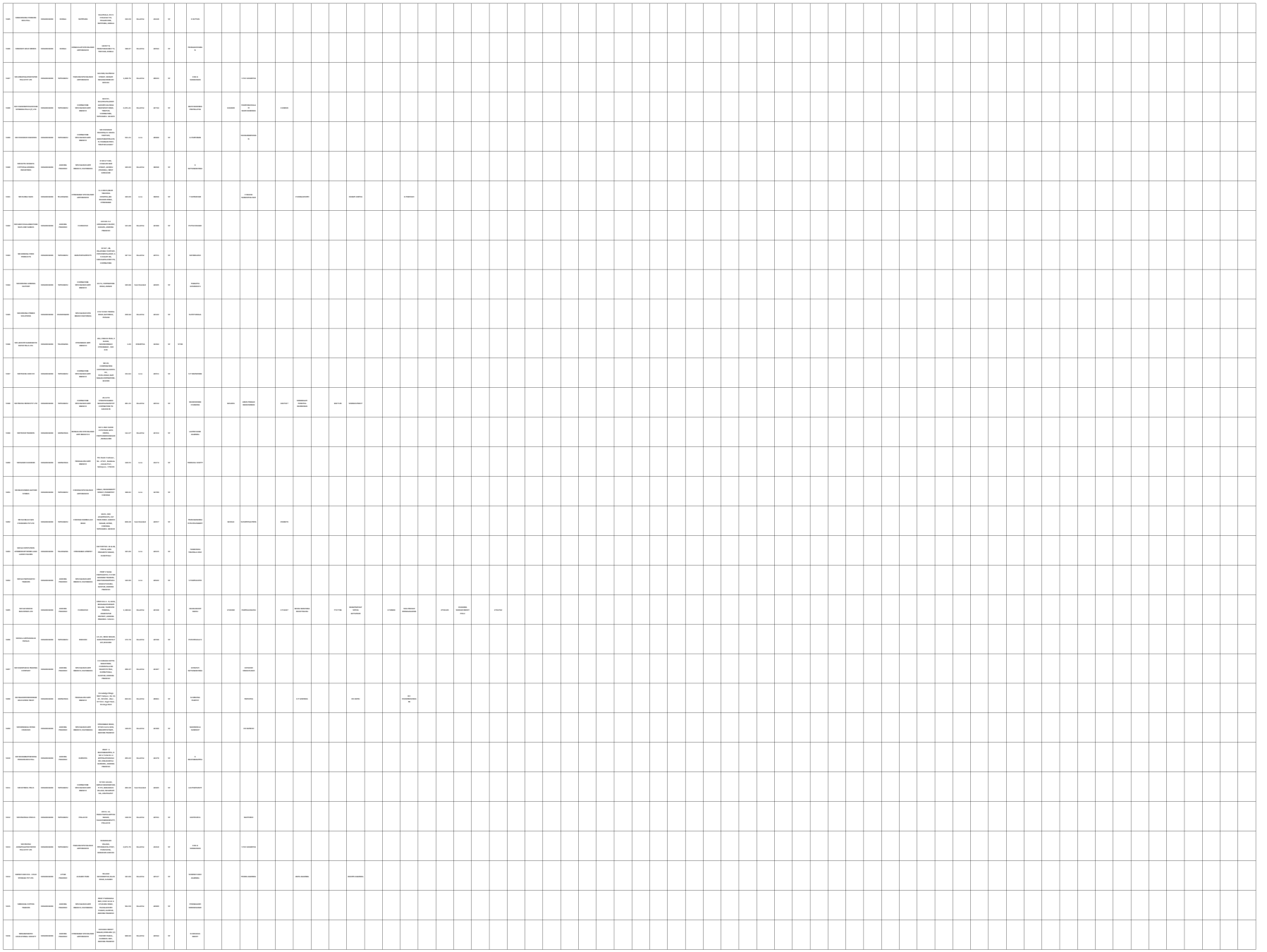
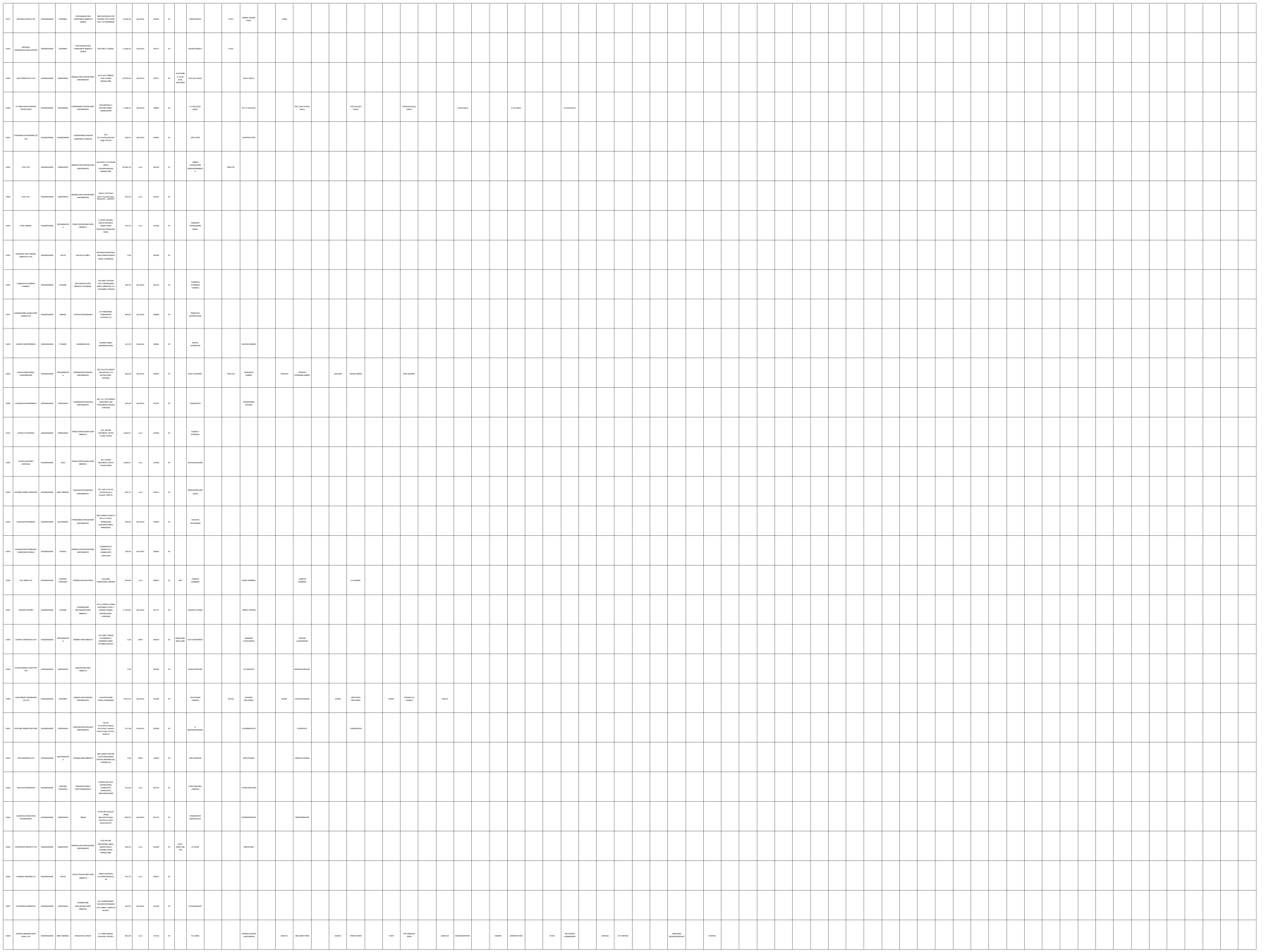
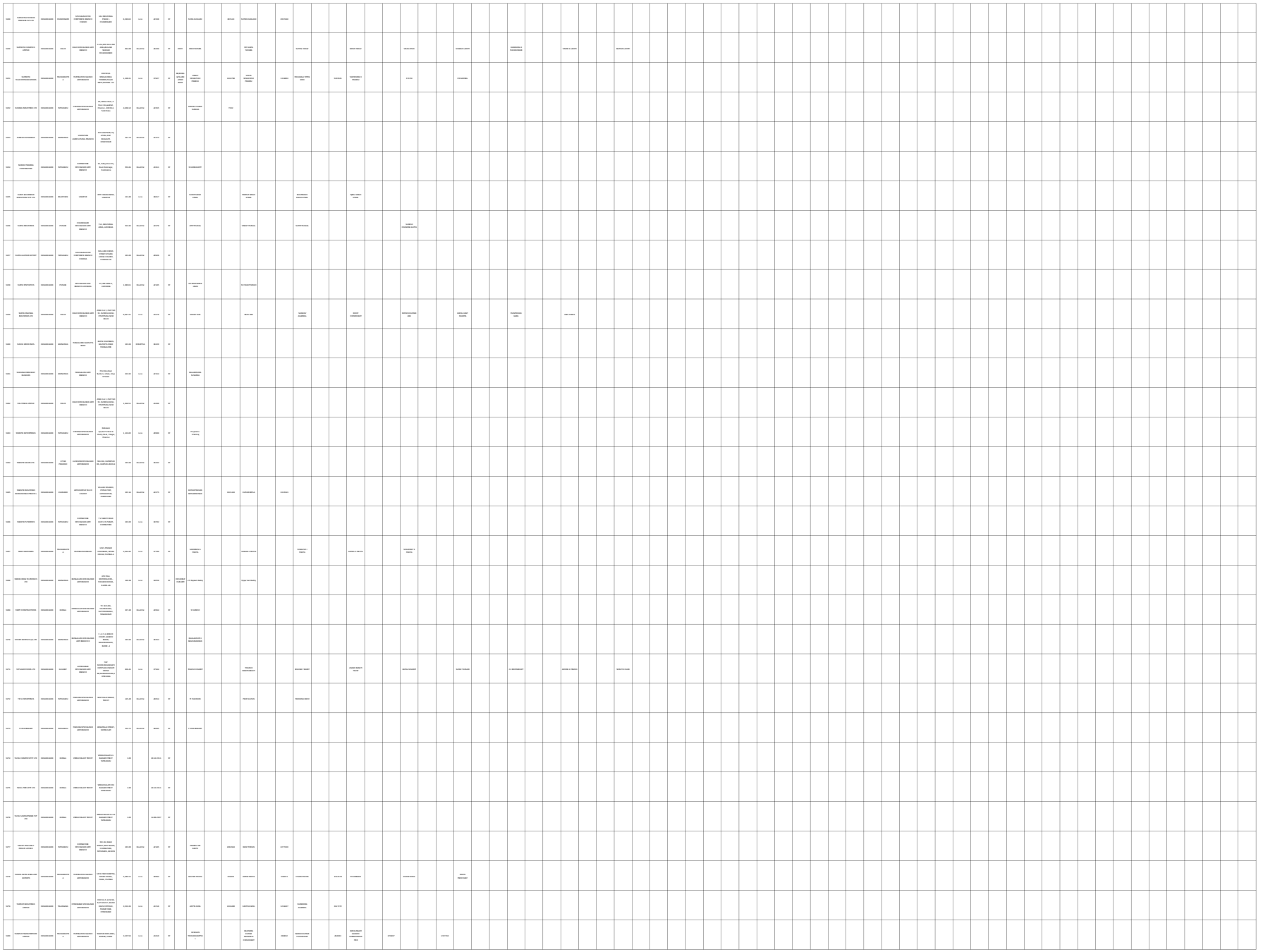
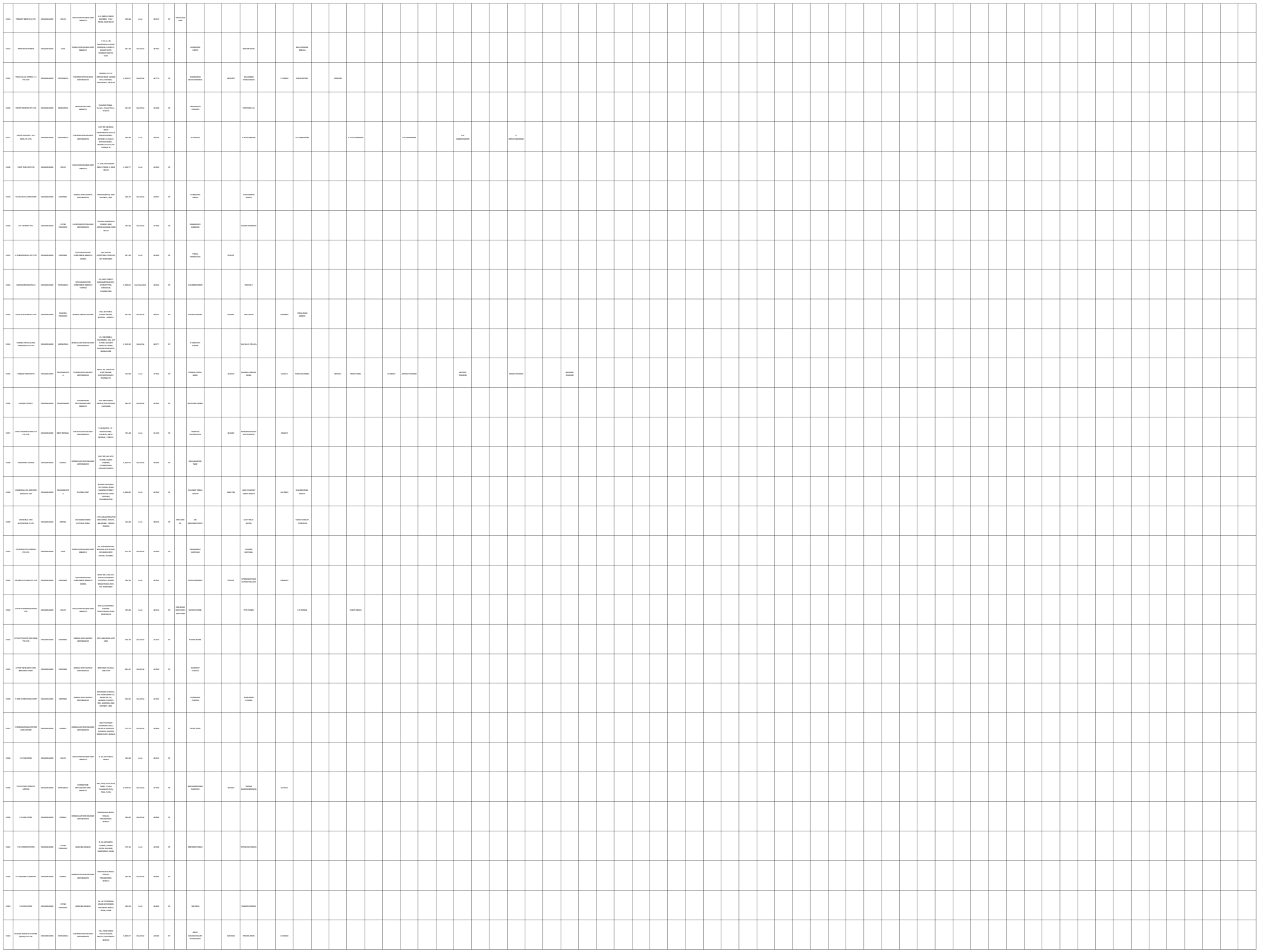
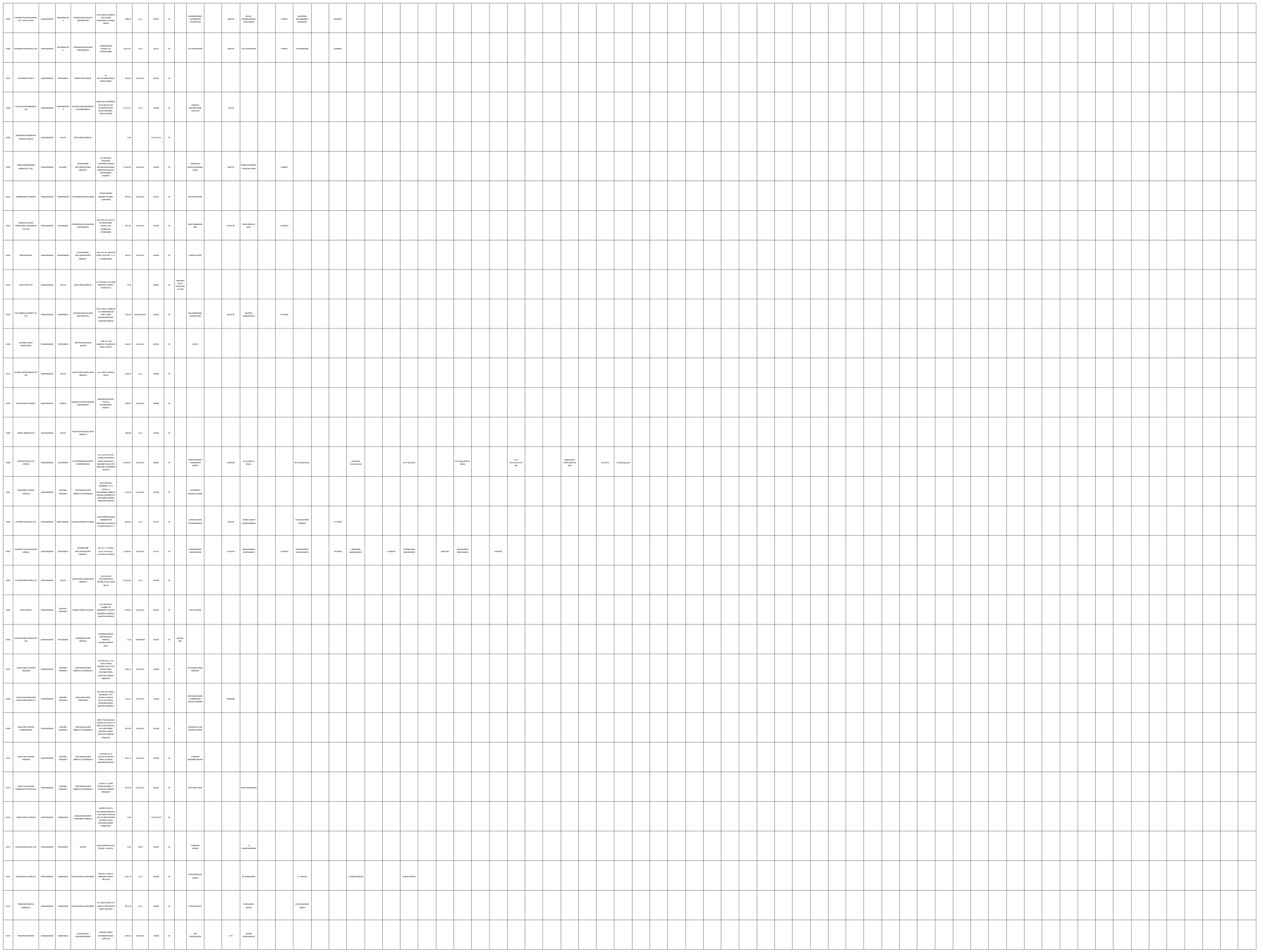
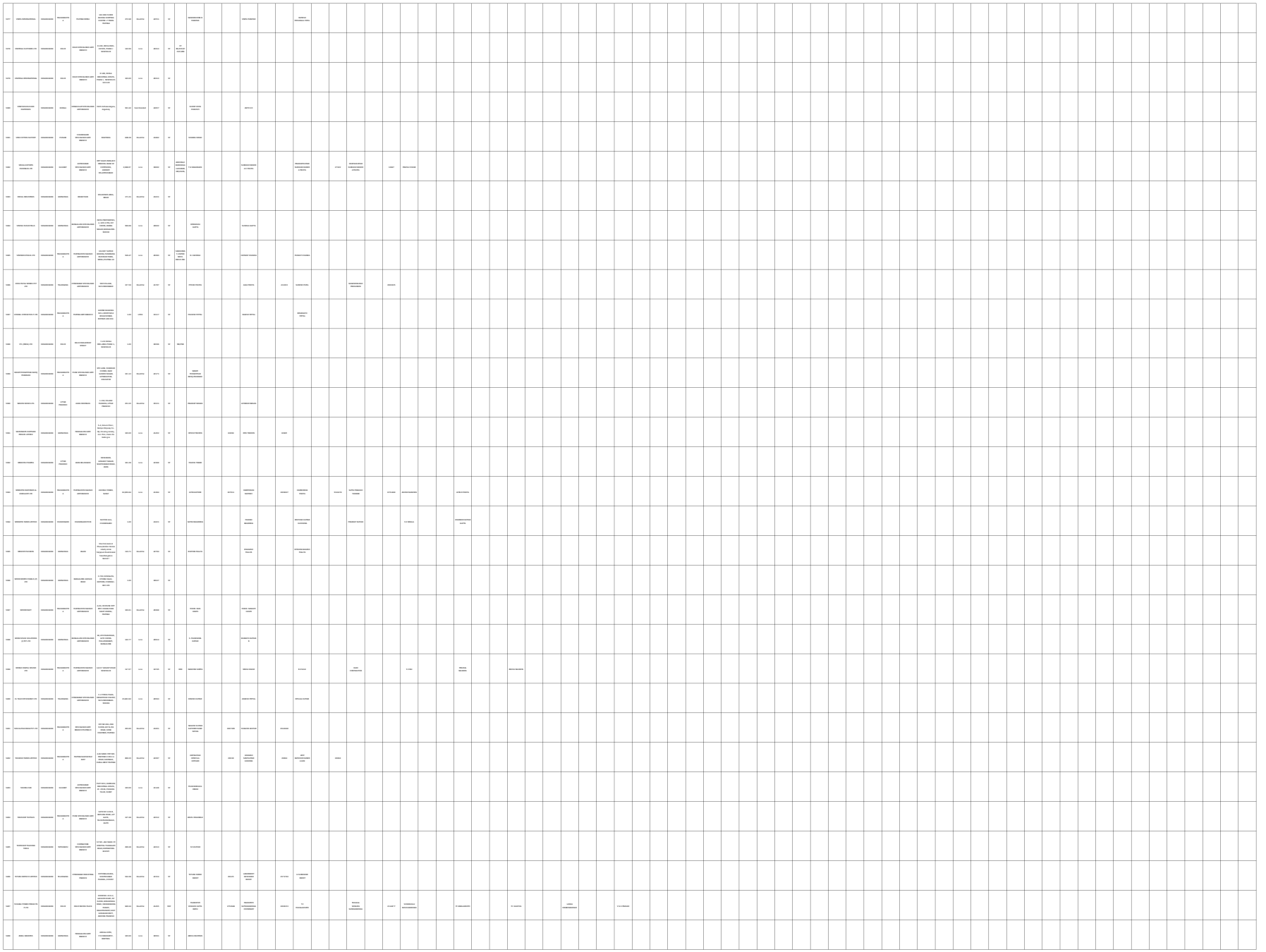
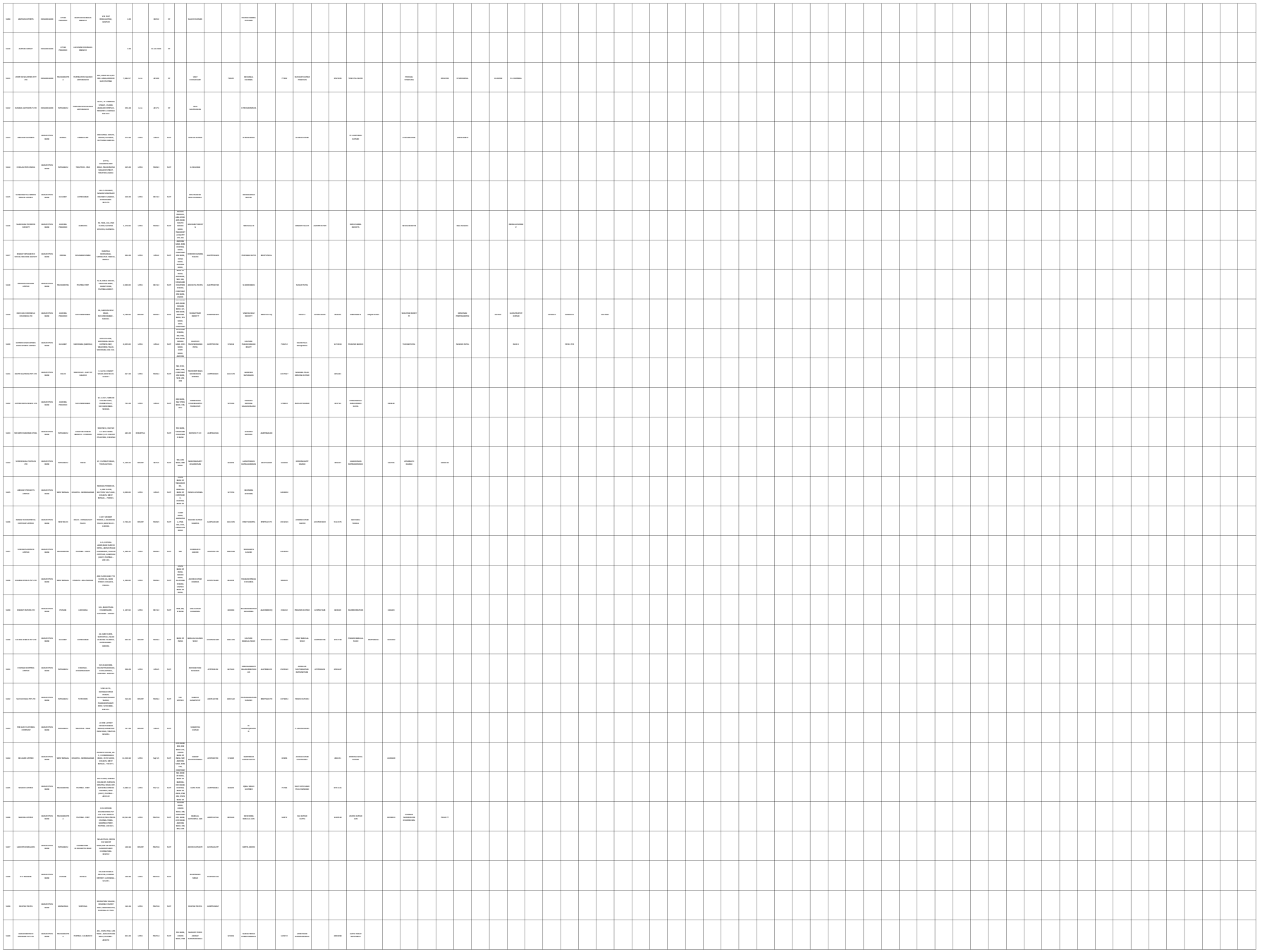












3969	CORE EDUCATION AND TECHNOLOGIES LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	UNIT NO. 1-4, BUILDING NO.4, SECTOR III MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI MH 400710 IN	2,708.68	DOUBT	42979	SUIT	SBI, DBS, PNB, DHANLAXSHMI BANK, STANDARD CHARTERED BANK, UBI, OBC, CENTRAL BANK OF	SUNDER SHYAM DUA		1231998	NIKHIL CHAMPAKLAL MORSAWALA		214587	SANJEEV GANDHAVRAJ MANSOTRA		1030000	HARIHAR KRISHNA IYER		1677026							
3970	ARSHIYA INTERNATIONAL LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	302, CEEJAY HOUSE, LEVEL-3, SHIV SAGAR ESTATE, F-BLOCK, DR. ANNIE BESANT ROAD, WORLI, MUMBAI MUMBAI CITY MH 400018 IN	6,687.70	DOUBT	42979	SUIT	EDELWEISS ARC, TMB, KVB	AJAY SHANKARLAL MITTAL		226355	SHAH PANKAJ RISHABH		694160	ASHISH KUMAR BAIRAGRA		49591	GANESHAN RAGHURAM		1099026	ARCHANA AJAY MITTAL		703208				
3971	AVADH COTTON	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	"AVADH" 4 – COLLAGEWADI, BEHIND PUNJAB HONDA SHOW ROOM, KALAWAD ROAD, RAJKOT – 360005	1,145.43	DOUBT	42979	SUIT																				
3972	TANNA HIREN NARENDRA KUMAR	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	SHOP NO E-27, MARKETING YARD, RAJKOT – 360003.	145.78	DOUBT	42979	SUIT																				
3973	MAHESHWARI MARBLES	KOTAK MAHINDRA BANK	MADHYAPRADESH	INDORE	34-35, SHEETAL NAGAR, VIJAY NAGAR CHOURAHA, INDORE 452001 MADHYA PRADESH	101.61	DOUBT	42979	SUIT																				
3974	ANAND COLLECTIONS PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	97 PARK STREET CALCUTTA-KOLKATA KOLKATA - 700016 WEST BENGAL INDIA	348.73	DOUBT	42979	SUIT		PARAMAANAD DIWAN		1330832	RADESHYAM DIWAN		2425643													
3975	VAKILS IMPEX PVT LTD	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	SHOP NO. 2 & 2 A, 4-1-970, SURABHI SHARADA COMPLEX ABIDS ROAD, HYDERABAD HYDERABAD TG 500001 IN	202.05	DOUBT	42979	SUIT		MOHAMMED BASHEER VAKIL		01959621	MOHAMMED BASHEER VAKIL		01967123													
3976	HYTHRO POWER CORPORATION LTD	KOTAK MAHINDRA BANK	NEW DELHI	NEW DELHI	106, VISHWADEEP TOWER, PLOT NO. 4, DISTRICT CENTRE JANAK PURI NEW DELHI DL 110058 IN	4,424.08	DOUBT	42979	SUIT	ICICI BANK, DBS BANK, INDUSIND BANK, YES BANK, CORPORATION BANK, PNB	SHIV NANDAN SHARMA		336736	AJAY KUMAR BISHNOI		13917	AMUL GABRANI		16556										
3977	NMR FAST FOOD SERVICES AND TRAVELS	KOTAK MAHINDRA BANK	KARNATAKA	BANGALORE	NO 2581/1 MOHANAMRUTHA 7TH CROSS 13TH MAIN 'E' BLOCK SAHAKARANAGAR YELAHANKA MAIN ROAD BANGALORE, KARNATAKA - 560092	278.63	DOUBT	42979	SUIT																				
3978	GLORY POLYFILMS LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	201, VINTAGEPEARL 'A' WING, 29TH ROAD BANDRA (W), MUMBAI MH 400050 IN	1,254.60	DOUBT	42979	SUIT	STATE BANK OF INDIA (ASSIGNED TO ARCIL) STATE BANK OF HYDERABAD, INDIAN OVERSEAS	UMESH PRAKASH KELA		00009434	YOGESH PRAKASH KELA		00009454	MURALIDHARAN KRISHNASWAMY IYENGAR		00606361										
3979	KIMAYA FASHIONS PVT LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	2, ASHA COLONY, JUHU TARA ROAD, JUHU, MUMBAI MAHARASHTRA 400049	1,165.73	DOUBT	43009	SUIT		PRADEEP KISHAN HIRANI		00363930	NEHA PRADEEP HIRANI		00363991													
3980	DALJIT DALJIT SINGH	KOTAK MAHINDRA BANK	PUNJAB	JALANDHAR	LAHINDA PASSA RAIPUR RASULPUR JALANDHAR, DISTT. JALANDHAR	299.98	DOUBT	43101	SUIT																				
3981	RAMANJIT SINGH SANDHU	KOTAK MAHINDRA BANK	PUNJAB	JALANDHAR	H.NO.1119 URBAN ESTATE PHASE-1 JALANDHAR DISTT. JALANDHAR	164.99	DOUBT	43101	SUIT																				
3982	CHARMING APPARELS P LTD	KOTAK MAHINDRA BANK	DELHI	NEW DELHI	SHOP NO. 402-405 1ST FLOOR, OPP. KUCHA MAHAJANI, MAIN ROAD, CHANDNI CHOWK, NEW DELHI - 110062, INDIA.	232.49	DOUBT	43132	SUIT		RAHUL JAIN		1578330	ATUL JAIN		1869216													
3983	BGS FASHIONS PRIVATE LIMITED	KOTAK MAHINDRA BANK	DELHI	DELHI	D-43, FIRST FLOOR, SOUTH EXTENSION, PART-I NEW DELHI NEW DELHI DL 110049 IN	1,224.86	DOUBT	43132	SUIT		NITIN GUPTA		00982788	KULDEEP CHAND		02886774													
3984	SIMRANJIT SINGH	KOTAK MAHINDRA BANK	PUNJAB	TARNTARAN	H NO 124-A VILL BHAINI MASSA SINGH,TEHSIL PATTI, DISTT TARNTARAN	101.99	DOUBT	43132	SUIT																				
3985	BILT GRAPHIC PAPER PRODUCTS LIMITED	KOTAK MAHINDRA BANK	HARYANA	GURGAON	P.O.BALLARPUR PAPER MILLS DISTRICT CHANDRAPUR CHANDRAPUR MH 442901 INDIA	18,823.19	DOUBT	43160	SUIT		RAJEEV RANJAN VEDERAH		00012252	BHUTHALINGAM HARIHARAN		00012432	AMARJIT SINGH DULAT		00861917	SUDHIR MATHUR		01705609							
3986	NILANJANA DESIGNS PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	42A,PARK STREET 7TH FLOOR KOLKATA KOLKATA WB 700016 IN	468.60	DOUBT	43160	SUIT		SHANKAR SARAF		00263283	HARI RAM SARAF		00263306	HARI KRISHNA SARAF		00371611										
3987	NILANJANA FASHIONS PRIVATE LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	SHREELEKHA APARTMENT 42A, PARK STREET, 6TH FLOOR KOLKATA KOLKATA WB 700016 IN	735.69	DOUBT	43160	SUIT		SHANKAR SARAF		00263283	HARI RAM SARAF		00263306													
3988	ALOK RAGHUVANSHI	KOTAK MAHINDRA BANK	DELHI	DELHI	PLOT NO. 391, SECTOR-19B, DWARKA, DELHI	248.39	DOUBT	43160	SUIT																				
3989	KALA INFRA PRIVATE LIMITED ARD	KOTAK MAHINDRA BANK	PUNJAB	CHANDIGARH	07A, ROHIT HOUSE TOLSTOY MARG NEW DELHI	1,044.22	DOUBT	43160	SUIT		MAM RAJ		07291850	HARDEEP SINGH		07291855													
3990	PARMPREET SINGH	KOTAK MAHINDRA BANK	PUNJAB	JALANDHAR	S O TARSEM SINGH HOUSE NUMBER 131 DHANAL KHURD DHANAL JALANDHAR PUNJAB-144001	162.46	DOUBT	APRIL-18	SUIT																				
3991	BALAJI SUPPLIERS	KOTAK MAHINDRA BANK	DELHI	NEW DELHI	A-53, PRASHANT VIHAR, DELHI 110085	394.35	DOUBT	APRIL-18	SUIT																				
3992	SINGH, SUKHRAJ	KOTAK MAHINDRA BANK	PUNJAB	LUDHINIA	HNO 7 VILL GURHA TEH. JAGRAON DISTT LUDHIANA	181.91	DOUBT	MAY-18	SUIT																				
3993	STONECRAFT MINERALS PRIVATE LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	STONECRAFT MINERALS PRIVATE LIMITED 11 INDRA KUMAR KARNANI STREET 700001 KOLKATTA	163.80	DOUBT	MAY-18	SUIT		RAJENDRA KHAITAN		2462806	SHYAM SUNDAR KABRA		340248													
3994	POOJA ROADWAYS COMPANY PRIVATE LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	255 LAKE TOWN, BLOCK B, PS LAKE TOWN, KOLKATA-700089	104.99	DOUBT	43252	SUIT		UTTAM SINGH		0413312	SIMA SINGH		0413244	POOJA SINGH		05215532										
3995	STAR TRANSPORT CORP	KOTAK MAHINDRA BANK	PUNJAB	MOHALI	SHOP NO 32,33 1ST FLOOR MANIMAJRA, CHANDIGARH	117.97	DOUBT	43252	SUIT																				
3996	SHARADA'S WOMEN'S ASSOCIATION FOR WEAKER SECTION	NATIONAL HOUSING BANK	DELHI	NEW DELHI	6 1 132 103 C2 Navaratna Apartments Skandagiri	233.85	doubt	22-06-2012	Suit	State Bank of India, Maanaveeya Development & Finance Private Limited	GIRIJA RAMAMURTHY		1576589	RAMAMURTHY SUNDARAMURTHY		1806692													
3997	USHER AGRO LIMITED	PT BANK MAYBANK INDONESIA TBK	MAHARASHTRA	MUMBAI	422, LAXMI PLAZA, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400053	1,778.00	0004	07102016	SUIT	BOB, SIDBI, ICICI, KVBL, BBK, Rabo, TMBL, EXIM, IDBI, AXIS, KMBL, AB, BOM, UNBOI, SBI,	Vinod Kumar Chaturvedi	AAAPC4940P	00325197	Manoj Murarilal Pathak	AKEPP2014M	00616061													
3998	Bhupendra Industries Ltd	The Bank of Nova Scotia	Maharashtra	Mumbai	Khopoli Pen Road, Tambatti District, Raigad, Maharashtra	273.00	Loss	35855	SUIT		Santosh Kumar Bagla			Shiv Kumar Bagla			L. N. Bagla			Anand Bhatt			K. S. Park			G. P. Agarwal			S S Jangid
3999	Uniplas India Ltd	The Bank of Nova Scotia	Maharashtra	Mumbai	No.5 Community Centre, Vasant Lok, Vasant Vihar, New Delhi - 110 057.	579.00	Loss	35765	SUIT		Jang Bahadur Singh Bakshi			Jasbir Kaur Bakshi			Stevens Gounder			C L Logani									
4000	Emtex Industries Ltd	The Bank of Nova Scotia	Maharashtra	Mumbai	F-5, MIDC, Badlapur, Dist Thane,Maharashtra - 421503	970.00	Loss	37316	SUIT		Mr. Shiv Prakash Makharia			Pradeep Makharia			Pramod Makharia			R. S. Rathore			Sushil Sain