SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER BANK
1	A.R. TRADERS/ASIF ABDULLA NAVIWALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	RAZA TOWER, MARKET YARD, AT – NAIGAON BAZAR, TALUKA-NAIGAON, DIST.-NANDED – 431 709.	130.3383141	DOUBTFUL-1	31.03.2016	19.01.2017	
2	AJAY SALES CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	81.641955	DOUBTFUL-3	10.09.2000	01.06.2004	
3	AMBERNATH MIDC CETP COMPANY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 69, BHARAT CHAMBERS, SECTOR - 19A, DANA BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703.	583.98255	DOUBTFUL-2	29.01.2015	12.03.2015	
4	ASIAN BUILD TECH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	STILT NO. 1, P.NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706.	2566.05318	DOUBTFUL - 2	30.09.2014	22.09.2015	
5	ASIAN CONCIERGE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO. 105, A WING 1ST FLOOR, RIZVI CHAMBERS, NEAR LUCKY RESTAURANT, HILL ROAD, BANDRA (W), MUMBAI - 400 050	2001.49783	DOUBTFUL-2	31.03.2014	11.05.2015	
6	ASUDANI BHAVNA RAJESH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	402.8937524	DOUBTFUL-3	10.09.2000	01.06.2004	
7	BHAGWANDAS ISPAT (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. D/C/304, 3RD FLOOR, R BLDG., KAPOLPLAZA, LOK PURAM, THANE (W), THANE - 400 606	1418.42244	DOUBTFUL-2	29.10.2014	08.01.2015	
8	BOMBAY ADVERTISING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	10512.6998	DOUBTFUL-2	31.03.2014	29.05.2015	
9	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	326, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W), MUMBAI -400 015.	6250.485034	DOUBTFUL-2	31.03.2014	27.05.2015	
10	BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/11, OM KRISHNA VILLA, GREEN ROAD, LOUISWADI, THANE (W) 400 604	1148.920044	DOUBTFUL-3	31.01.2012	25.07.2012	
11	BOMBAY INFRASTRUCTURE INDIA LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	8239.43467	DOUBTFUL-2	31.03.2014	14.05.2015	
12	CHAITALI FORGE AND MACHINING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL:- KHED, DIST: PUNE-410 501	772.1746178	DOUBTFUL-2	31.08.2013	30.12.2015,01.01.2016, 07.01.2016/28.12.2015	
13	CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL:- KHED, DIST: PUNE-410 501	335.3270264	DOUBTFUL-2	31.08.2013	01.01.2016,07.01.2016	
14	CODE ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 204/205, B-WING, SAI SANGAM, PLOT NO. 85, SECTOR 15, CBD-BELAPUR, NAVI MUMBAI - 400 614	572.809002	DOUBTFUL-2	29.07.2014	11.06.2015	
15	CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/20, RENUKA NAGARI, PUNE SATARA ROAD, DHANKAVDI, PUNE 411 043	268.56789	DOUBTFUL-3	15.08.2010	15.10.2011	
16	D G MALLS MULTIPLEX PRIVATE LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.1252, 1ST FLOOR, PUSHPANJALI APARTMENTS, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI – 400 025.	7072.905803	DOUBTFUL-2	31.12.2014	29.03.2016	
17	DAYA BUILDERS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	101, DAYA SARITA, GOKULDAM, GOREGAON (E), MUMBAI 400 063.	1248.932727	DOUBTFUL-3	30.09.2008	19.01.2011	
18	EXECUTIVE PAPER CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	8, MANGROL MANSION, 204, BORA BAZAR STREET, FORT, MUMBAI - 400 001.	538.7259725	DOUBTFUL-2	15.12.2015	30.04.2016	
19	EXPERT PRINTS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO 318,347,320,252 BLDG A-1,SHAH & NAHAR INDUSTRIAL ESTATE,DHANRAJ MILL COMPOUND COMPOUND,LOWER PAREL (WEST),MUMBAI-400013	508.2045726	DOUBTFUL-2	30.09.2014	16.04.2015	
20	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	158.7118948	DOUBTFUL-2	31.03.2014	20.11.2014	
21	GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KAWALKHED, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517.	660.38477	DOUBTFUL-3	29.09.2012	12.02.2013	
22	IIFA RETAIL PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1, PALAI COMPLEX, GROUND FLOOR, PLOT NO.359, BHANDARKAR ROAD, MATUNGA (CR), MUMBAI 400 019.	2359.643099	DOUBTFUL-3	31.12.2013	21.04.2014	
23	INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	765.1626182	DOUBTFUL-3	15.05.2009	10.05.2010	
24	J.P. SHOPPING MALL AND HOTEL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.1252, 1ST FLOOR, PUSHPANJALI APARTMENTS, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI – 400 025.	7072.512273	DOUBTFUL-2	31.12.2014	29.03.2016	
25	J.SQUARE STEEL PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	401, GODAVARI, SIR POCHKANWALA ROAD, WORLI, MUMBAI 400 030.	6227.351795	DOUBTFUL-3	15.12.2008	24.08.2009	
26	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 022.	355.36255	DOUBTFUL-3	31.05.2012	23.09.2013	
27	KARMAVEER BHAURAO PATIL SHIKSHAN SANSTHA, SCHOOL.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SIDDHESHWAR NIWAS, NAYI AABADI, GANESH NAGAR, UDGIR, DIST. LATUR 413 517.	275.38329	DOUBTFUL-3	29.02.2012	30.10.2012	
28	KHOSLA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 5&6, ANU APARTMENT, MILAN SUBWAY, SANTACRUZ (W), MUMBAI - 400 054.	198.4121256	DOUBTFUL-1	08.06.2015	28.08.2015	
29	KONNECT URBAN INFRASTRUCTURE PVT. LTD..	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.4, 'A' WING, MHALASA VILLA CO-OP HSG SOC, AZAD NAGAR NO.3, OFF VEERA DESAI ROAD, NEAR ANDHERI SPORTS COMPLEX, ANDHERI WEST, MUMBAI – 400 058.	4358.62952	DOUBTFUL-2	31.10.2014	31.03.2016	
30	KONSHILA INFRASTRUCTURES PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AL-04/11/02, ASHTBHUJA APARTMENT, SECTOR 5, AIROLI, NAVI MUMBAI – 400 708.	1001.0994	DOUBTFUL - 1	30.11.2015	19.01.2016	
31	KRISHALI ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/58, 1206, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 058.	475.0068494	DOUBTFUL-3	31.03.2011	01.07.2011	
32	KUBER PACKAGING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.42, VILLAGE GHOTWADE, TAL. MULSHI, BEHIND DIAMOND PAPER MILL, PUNE 412 111.	203.9331065	DOUBTFUL-3	30.08.2008	06.01.2011	
33	LAKHAMPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	611/6, DOSTI ACRES, DAFODIL, WADALA, MUMBAI 400 037.	1047.748036	DOUBTFUL-3	31.03.2010	13.06.2012	
34	LE LOISIR RESORTS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GROUND FLOOR, SHOP NO. 11, NEW SAI NIKETAN CHS., MOUNT ROAD, MAZGAON, MUMBAI - 400 010.	481.91643	DOUBTFUL - 1	31.10.2015	30.12.2015	
35	LT HARIBAI WARPUDKAR GRAMIN MAHILA S.S.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GUT NO.104, OPP. WATER FILTER PLANT, BASMAT ROAD, PARBHANI. TAL. & DIST. PARBHANI – 431 401.	449.49241	DOUBTFUL-1	13.01.2016	23.01.2017	
36	MAA GEE RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	560.75355	DOUBTFUL-3	30.07.2013	08.10.2013	
37	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1360.138108	DOUBTFUL-3	16.08.2008	25.04.2011	
38	MIDAS DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.1, BLDG. NO.36, TILAK NAGAR, SADANAND CHS LTD., TILAK NAGAR, CHEMBUR, MUMBAI 400 089.	590.377586	DOUBTFUL-3	29.09.2012	26.02.2013	
39	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.74, PIONEER RESIDENCY PARK, SOMALWADA, WARDHA ROAD, NAGPUR 440 025.	1125.624133	DOUBTFUL-3	31.05.2013	16.09.2013	
40	MUSKAN JEANS/ BHAGWANE SAMEER CHAMANSINGH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO 1& 2,GROUND FLOOR,PAWAN DHAM APARTMENT,BK NO A-932,OPP CREMATION GROUND,KAILASH COLONY,ULHASNAGAR NO 5,DIST.THANE -421003	162.16857	DOUBTFUL-2	31.12.2014	13.07.2015	
41	N B TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1188, SONAR PADA, NEW KANERI, BHIWANDI 421 302	220.15573	DOUBTFUL-3	01.07.2012	24.07.2013	
42	NAGAR TALUKA SAHAKARI SAKHAR KARKHANA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST DEWOOL, GAON SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR.	254.09185	DOUBTFUL-3	15.03.2006	14.02.2011	
43	NARAYANA PLY & FLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	151.0664312	DOUBTFUL - 1	01.05..2015	01.12.2015	
44	NARAYANA PRINTING & PACKAGING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108.	1623.86662	DOUBTFUL-3	30.11.2012	12.06.2013	
45	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CIDCO, NASHIK 422 009.	501.7858599	DOUBTFUL-3	31.05.2013	16.09.2013	
46	NITIN TRADING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/2,6, GROUND FLOOR, SHAH & NAHAR INDL. ESTATE, S.J. MARG, LOWER PAREL (WEST), MUMBAI- 400 013	358.0479329	DOUBTFUL-3	15.11.2009	28.09.2010	
47	OM DEVELOPERS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	5/6, RMA SMRUTI, PLOT NO. H/11, SECTOR 14, BELAPUR, NAVI MUMBAI	392.04586	DOUBTFUL-1	30.09.2015	26.07.2016	
48	P. M. TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MUNICIPAL HOUSE NO.1615, OPP. KAMURTI BLDG., KASTURI COMPOUND, PADMA NAGAR, NEW KANERI, BHIWANDI, DIST THANE – 421 302.	169.278187	SUB-STANDARD	31.07.2016	11.04.2017	
49	PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	105, TIRUPATI UDYOG, I. B. PATIL ROAD, GOREGAON (E) MUMBAI 400 063	3131.841731	DOUBTFUL-3	28.02.2011	20.11.2012	
50	PINNACLE INFRASTRUCTURE INTERNATIONAL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO.601, 6TH FLOOR, CASABLANCA BLDG., PLOT NO. 45, SECTOR NO.11, CBD BELAPUR, NAVI MUMBAI 400 614.	4463.531017	DOUBTFUL-3	29.02.2012	15.01.2013	
51	PINNACLE PRINTS PRIVATE LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A2, PANNALAL SILK MILLS COMPOUND, L. B. S. MARG, BHANDUP (W), MUMBAI 400 078.	2039.899984	DOUBTFUL-3	31.03.2013	12.07.2013	
52	PLAZA HOTELS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ORCHID HOTEL, KHIL HOUSE, 4TH FLOOR, 70 C, NEHRU ROAD, VILE PARLE (E), MUMBAI – 400 099.	3172.68846	DOUBTFUL-3	30.09.2013	21.01.2016	
53	PRINTEK GRAPHIX (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	81/82, GANDHI NAGAR, DAINIK SHIVNER MARG, WORLI, MUMBAI 400 018.	2613.508399	DOUBTFUL-3	31.07.2013	25.10.2013	
54	PROXIMA CREATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PASHANKAR HEGADE DENTAL CLINIC, PRASAD CHAMBER, 2ND FLOOR, NEAR HP PETROL PUMP, KARVE ROAD, PUNE – 411 004.	539.32903	DOUBTFUL-2	31.08.2014	12.01.2016	
55	RADIANCE PROPERTIES (INDIA) LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	905/906, LEVEL 9, MAITHILI'S SIGNET, PLOT NO. 39/4, SECTOR 30 A, VASHI, NAVI MUMBAI.	8998.786833	DOUBTFUL-3	31.07.2013	04.09.2013	
56	RAPHALE ENGINNERING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218.	396.0744652	DOUBTFUL-3	31.07.2012	29.12.2012	
57	RAPHALE MOTORS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218.	473.4112213	DOUBTFUL-3	31.07.2012	29.12.2012	
58	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PARTH II, BLOCK NO.4, BIJALI NAGAR, CHINCHWAD, PUNE 411 033.	5971.345754	DOUBTFUL-3	30.03.2012	17.04.2013	
59	ROYAL TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	HOUSE NO. 135/1, OPP. SAI BABA TEMPLE, TEMGHAR, TAL. BHIWANDI, DIST. THANE - 421 302.	233.9351897	DOUBTFUL-1	31.03.2016	24.08.2016	
60	R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/53, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI 400 703.	6462.617219	DOUBTFUL-3	31.10.2010	26.10.2010	
61	SAI SHIKSHAN SANSTHA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 212, SAMRATH NAGAR, AURANGABAD - 431001.	1968.20974	DOUBTFUL - 2	31.07.2014	15.09.2015	
62	SEJAL ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705.	485.6947122	DOUBTFUL - 1	31.10.2015	22.12.2015	
63	SELEBRITI SHOES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GALA NO. 12, BHARAT COAL COMPOUND, BAIL BAZAR, KURLA (WEST), MUMBAI - 400 070	269.301267	DOUBTFUL-2	28.10.2014	09.09.2016	
64	SHIV KRIPA ISPAT PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	2429.086187	DOUBTFUL-3	30.07.2013	07.11.2013	
65	SHIVA STEEL ROLLING MILLS.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 36/39, LAKHMAPUR FATA, TAL. DONDORI, DIST. NASHIK.	2022.426253	DOUBTFUL-3	15.05.2009	30.03.2012	
66	SHREE DAKSH JYOT SILK MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SURVEY NO. 20, HOUSE NO. 695/2/5, NEW MOOLCHAND COMPOUND, KATAI VILLAGE - KHONI KHAMBA ROAD, BHIWANDI, DIST.-THANE-421 302.	7077.214907	DOUBTFUL-1	31.03.2016	27.12.2016	
67	SHREE KAILASH ENNGINEERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 1,2,3, OPP. KASTURI GRAM SOCIETY, BHAGYASHREE SERVICE CENTER, KALYAN (W), 421 301.	196.9992	DOUBTFUL-1	30.09.2015	08.03.2016	

SNO	DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 2	DIRECTOR 3	DIN FOR DIRECTOR 3	DIRECTOR 4	DIN FOR DIRECTOR 4	DIRECTOR 5	DIN FOR DIRECTOR 5
1	ASIF ABDULLA NAVIWALA									
2	BHAVNA RAJESH ASSUDANI									
3	SURYAKANT SHRICHAND KUKREJA	4826	JAIPRAKASH SHRICHAND KUKREJA	2621663	ANWESHA SURYAKANT KUKREJA	3289767				
4	AYUB BASHA SHAIKH									
5	TUSHAR L GOGRI									
6	BHAVNA RAJESH ASSUDANI									
7	SANDEEP BHAGWANDAS GARG	231136	SANDEEP GOVIND KEDIA	2114571						
8	SAYED ERSHAD SALEEM AHMED BASHA									
9	SAYED SALEEM AHMED BASHA									
10	VINOD R. PANDEYA	1084426	POOJA VINOD PANDEYA	1084376						
11	SYED SALEEM AHMED BASHA	427954	NOORJAHAN SYED SALEEM AHMED BASHA	428144	SYED ERSHAD AHMED SALEEM AHMED BASHA	428060	SYED SAAD AHMED SALEEM AHMED BASHA	2798928		
12	GOPAL GHANASHAM CHOUDHARI		CHHAYA GHANASHAM CHOUDHARI							
13	GOPAL GHANASHAM CHOUDHARI	2077502	CHHAYA GHANASHAM CHOUDHARI	2077426						
14	RAJAN NANOO POOTHAKUZHY	1190677	ABIRAJ RAJAN	1719567						
15	PANDURANG RAMCHANDRA SHINDE	292193	PRAMILA PANDURANG SHINDE	292273	RAHUL PANDURANG SHINDE	292345				
16	KISHORE K. AVARSEKAR	16902	ABHIJIT K. AVARSEKAR	47067						
17	DHANSUKH C. SHAH		VIJAY SHAH		KIRIT SHAH		KIRAN SHAH			
18	GHANSHYAM KHIMJI SHAH									
19	PRASHANT PANDURANG GOSAVI		VIKAS SHANTARAM GAIKWAD		VIBHAVARI VIKAS GAIKWAD					
20	MANJIT SINGH VIRDI		DALVIR SINGH VIRDI		JASWANT SINGH VIRDI					
21	BAPURAO SHANKARRAO RATHOD		JYOTI BAPURAO RATHOD		BALASAHEB NARAYAN RATHOD		VIJAY SHANKARRAO RATHOD		DIGAMBARRAO SHANKARRAO RATHOD	
22	MAHESH KARAMSHI VAID	2701588	BHARAT KARAMSHI VAID	6397362	JAYANTI KARAMSHI VAID	6397370				
23	MILAPCHAND M. SANGHAVI									
24	KISHORE K. AVARSEKAR	16902	ABHIJIT K. AVARSEKAR	47067						
25	RAJENDRA N. EKAMBE	675305	VISHRAM N.EKAMBE	-	BALU SURYAVANSHI	2320499				
26	MAHENDRA MOTILAL PAKHARE		MOTILAL MURLIDHAR PAKHARE							
27	BASAVRAJ MALSHETTY PATIL		PANDITRAO VISHWANATH PATIL		TRISHAL BASAVRAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL	
28	TARUN AMARNATH KHOSLA									
29	SANGA GAMANGIRI.REDDY	1929125	CHANDRAHAS JAYWANT. SWAR	6487473						
30	SUBODH SUDAM GITE	1208980	MANGESH EKNATH SANGLE	1209033	SULABHA BALASAHEB BHOSALE		VAISHALI MANGESH SANGLE	5134592		
31	PIYUSH HEMANT DOSHI									
32	RAJIV KISAN NIKAM		SANDIP C. SINGH		VIJAY N. RASKAR					
33	MEENUDEVI S. PANDEY									
34	NASRUDDIN KASAMALI GANGANI	1185440	SHAMSHUDDIN NASRUDDIN GANGANI	1185499	JASMIN SHAMSUDDIN GANGANI					
35	SAMSHER SURESHRAO WARPUDKAR		MEENA SURESHRAO WARPUDKAR		PRERNA SAMSHER WARPUDKAR		MADHURI DATTARAO DESHMUKH		CHETAN BHAGWANRAO SARKATE	
36	JAY TILAKRAJ GUPTA	1785656	AJAY KAMLESH NICHANEY	3201742						
37	MILIND DATTATRAY MAHAJAN									
38	EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	323154	TREAZA ALEX D'MELLO	1541104	LILY JERRY D'MELLO	323130		
39	SUNIL MENON		CHANDRAN K. KOYYAN		M. V. RAJGOPALAN					
40	SAMEER CHAMANSINGH BHAGWANE									
41	NARSAYYA B. YEMULA									
42	SAKHARAM G. KARALE		MADHAVRAO D. MULE		GULAB M. KALE		DNYANDEO J. DALVI		DADASAHEB K. CHITALKAR	
43	SHANKARRAV BABULALJI AGNNAHOTRI	6623988	SHASHI VASU NAIR	32810	SACHIN SHANKARLALJI AGNIHOTRI	5301469				
44	RAVI UNNIKRISHNAN MENON	2741725	JAYASHREE SURESH NAIR		NITIN RAVI MENON	2741728	SUSHEEL S. NAIR	616189		
45	JAYESH KACHARDAS BHANDARI									
46	DHARAMSHI K. SHAH		JAYABHEN D. SHAH		PIYUSH D SHAH					
47	BABASAHEB KISAN SANAP		ARCHANA BABSAHEB SANAP							
48	PRABHAKAR M. ALUWALA									
49	PRAKASH GHISULAL SHAH	240969	LALIT GHISULAL SHAH	241013	PRAVIN GHISULAL SHAH	241076	SHEELA PRAKASH SHAH			
50	PAWAN MUKESH KAHER	1568380	MANJU NARINDER TANDON	3368331						
51	DATTATREYA BALASUBRAMANIAM	1595608	SHIVAKAMI BALASUBRAMANIAM	1609208						
52	VITTHAL VENKATESH KAMAT		VIDYA VITTHAL KAMAT	737305						
53	SAHAJAHAN S. MULLA	226402	ARJUMA BIBI S. MULLA	1137877						
54	GAUTAM VISHWANATH ALIAS VISHWANAND PASHANKAR		MANGESH ANANTRAO GOLE		ANIKET SUNIL TATKARE					
55	LATE MR. RAMESH DEVJI PATEL	2451221	VIJAY PREMJI PATEL	2648263	DINESH DEVJI PATEL	2472734	PRATIBHA RAMESH PATEL	2213734	KARAN RAJU PATEL	5199802
56	ANTHONY RAPHAEL KALLARAKKAL	3125874	JOHN RAPHAEL KALLARAKKAL	3125883	VARGHESE RAPHAEL KALLARAKKAL	3125867	MARRY RAPHAEL KALLARAKKAL	3125856		
57	ANTHONY RAPHAEL KALLARAKKAL		JOHN RAPHAEL KALLARAKKAL		VARGHESE RAPHAEL KALLARAKKAL		MARRY RAPHAEL KALLARAKKAL			
58	RAJENDRA LAXMANRAO PAWAR	1997144	ANUJA RAJENDRA PAWAR	1997167	SAMPAT BHASAHEB KALATE	2188036				
59	BALARAM MADHUKAR CHOUDHARY		GOPINATH MADHUKAR CHOUDHARY		BALWANT MADHUKART CHOUDHARY		BEBI BALARAM CHOUDHARY			
60	BRIAN HILLARY CASTELINO	103346	RAJINI BRIAN CASTELINO							
61	VITTHALRAO RANGNATHRAO AMBARWADIKAR		BABASAHEB BHAGORAO GHUGE		SURYAKANT VITTHALRAO AMBARWADIKAR		SUJATA SANJAY MUNDHE		SUREKHA VITTHALRAO AMBARWADIKAR	
62	RAJENDRA VITTHAL SHINDE									
63	CHAYYA ANIL MANE									
64	VISHAL PURSHOTTAM GUPTA	1977363	KUSUM TILAKRAJ GUPTA	1974662	JAY TILAKRAJ GUPTA	1785656				
65	HAJI NIYAZ AHMED SHAIKH		ZEESHAN HAJI NIYAZ SHAIKH		FARHAN NIYAZ SHAIKH					
66	MANCHHALAL KUNDANMAL JAIN	00892262	RAJENDRA KUNDANMAL JAIN	00892303	Late. Mrs. SHAKUBEN KUNDANMAL JAIN					
67	SANJAY KAILASHNATH GUPTA									

SNO	DIRECTOR 6	DIN FOR DIRECTOR 6	DIRECTOR 7	DIN FOR DIRECTOR 7	DIRECTOR 8	DIN FOR DIRECTOR 8	DIRECTOR 9	DIN FOR DIRECTOR 9	DIRECTOR 10	DIN FOR DIRECTOR 10	DIRECTOR 11	DIN FOR DIRECTOR 11	DIRECTOR 12	DIN FOR DIRECTOR 12	DIRECTOR 13	DIN FOR DIRECTOR 13	DIRECTOR 14	DIN FOR DIRECTOR 14
21	PRAKASH TUKARAM RATHOD		GULAB SHANKARRAO RATHOD		SHANKARRAO POMA RATHOD		SHOBHA VIJAY RATHOD											
27	CHANDAN BASAVRAJ PATIL		JAYSHREE PANDITRAO PATIL		VIJAYKUMAR MALLIKARJUN SWAMY													
35	MAHESH MADHUKAR SAWANT		VISHWAJEET MANOHARRAO BUDHAWANT															
42	NARMADABAI A. KULANGE		MARUTI D. SHELKE		BABASAHEB M. GUNJAL		DAGADU B. KALE		KESHAVRAO N. ADSURE		MARUTIRAO D. PALAVE		MAHADEO B. KOKATE		VISHNU V. KHANDVE		LAXMAN H. PALAVE	
61	GANGA VITTHALRAO AMBARWADIKAR		SHASHIKALA BABASAHEB GHUGE		PRAGATI SURYAKANT AMBARWADIKAR		SANJAY VASANTRAO MUNDHE											

68	SHRI BALAJI SHIKSHAN PRASARAK MANDAL GANGAKHED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHITAL NIWAS, N-13,C-20/1, BHARAT NAGAR, HARSUL ROAD, HUDCO, AURANGABAD - 431 005.	758.4978	DOUBTFUL-2	31.05.2014	08.01.2015		MUNDHE GANGADHAR NATHRAO		CHATE ABHAY BHAGWAN		KENDRE RAMRAO SHRIRANGRAO		PULKUNDWAR SANTOSH BABURAO		BORGAONKAR ABHIJEET LAXMIKANTRAO		GUTTE RAJASHREE PRADEEPRAO		KENDRE ANIL SHRIRANGRAO		CHATE MEENA BHAGWANRAO		SAVITA ABHAY CHATE		ATUL MANGESH SASHITTAL		VINAYAK VENKATRAO DARDE							
69	SHRIKRISHNA ENGINNERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108.	527.2493706	DOUBTFUL-3	30.11.2012	27.06.2013		RAVI UNNIKRISHNANA MENON		JAYASHREE SURESH NAIR																									
70	SHUBHASHRI EXTRUSIONS LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	85, BHAVANI PETH, PUNE 411 042.	590.0872313	DOUBTFUL-3	01.09.2000	14.10.2004		SHRIVALLABH D. MUNDADA		NITIN S MUNDADA		AKASH J MUNDADA		AMRUT V LALWANI		SACHIN S MUNDADA																			
71	SILVER STAR ALLOYS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.398, BEHIND KAILASH VAHAN, MARKAL ALANDI ROAD, VILLAGE DHANORE, TALUKA KHED, DIST.PUNE – 412 105.	1377.269962	DOUBTFUL - 2	30.08.2014	05.10.2015		ALLEN ARUN BANSODE	2697310	SUSHIL ARUN SHINDE		SANDEEP BABAN GORE	3306863	SONIA ARUN BANSODE	1490122	SHANTARAM NAMDEV YADAV	1303382																		
72	SIROYA DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	1538.44367	DOUBTFUL - 2	30.11.2014	01.12.2015		SHRENIK DHIRAJMAL SIROYA	78892	KISHORE KANTILAL VELANI	848785	CHANDRAPRAKASH DHIRAJMAL SIROYA																							
73	SIROYA FM CONSTRUCTION PVT.LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	652.50533	DOUBTFUL - 2	30.09.2014	01.12.2015		SHRENIK DHIRAJMAL SIROYA	78892	FATESH KISHANCHAND MIRCHANDANI	1821982																								
74	SMS TAXICABS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO.151, 15TH FLOOR, MITTAL COURT, 'B' WING, NARIMAN POINT, MUMBAI – 400 021.	383.58372	DOUBTFUL-2	22.10.2014	23.02.2016		ANAND S. SANCHETI		ANIL HARAKCHAND SANCHETI		DILIP RAMCHANDRA MOHITE	425328	JAGDISH SHIVRAM PUROHIT	2973514	SHIKHAR HITENDRA THAKUR	3387627																		
75	SOHANI SONIYA PRADEEP	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.101, 'A' WING, BUILDING L-3, OAKLAND PARK, YAMUNA NAGAR, BEHIND LOKHANDWALA COMPLEX, LINK ROAD, ANDHERI (W), MUMBAI – 400 058.	380.72618	DOUBTFUL-1	30.11.2015	13.01.2017/20.01.2017		SOHANI SONIYA PRADEEP																											
76	STUDENT ACADEMIC EDUCTION SOCIETY	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005.	528.14137	DOUBTFUL-2	31.12.2013	08.01.2015		MANPREETSINGH JASWANTSINGH JOHAR		JASWANTSINGH DILIPSINGH JOHAR		JAGJITKAUR JASWANTSINGH JOHAR		MARGARET MUNNUSWAMY RAMU		SUKHMEENKAUR MANPREETSINGH JOHAR		PREETIKAUR RAVINDRASINGH JOHAR		VIJAY T. SURYAVANSHI		MAYUR SURESHLAL GOKLANI												
77	SURESH N NAIR KNOWLEDGE FOUNDATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	86.06545	DOUBTFUL-2	31.08.2014	23.02.2015		SUSHEEL SURESH NAIR		JAYASHREE SURESH NAIR		SURESH NAIR																							
78	SWARN RE-ROLLING MILLS PRIVATE LIMITED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, NEW DARUKHANA, MUMBAI 400 010.	760.2619402	SUB-STANDARD	29.08.2016	29.11.2016		SUNIL KUMAR AGARWAL	02869205	LOKESH SUNIL KUMAR AGARWAL	06504342																								
79	TARUN CAR ACCESSORIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 04, SANTACRUZ ANU CHS LTD., NEAR MILAN MALL, SUBWAY ROAD, SANTACRUZ (W), MUMBAI - 400 054.	84.01412	DOUBTFUL-2	31.05.2014	14.01.2015		HARIKISHAN NANAKCHAND KHOSLA																											
80	TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MOHITE HOUSE, 240/B, TARABAI PARK, GEN. THORAT MARG, KOLHAPUR 416 003.	2756.07801	DOUBTFUL-3	31.05.2013	28.10.2013		DILIP RAMCHANDRA MOHITE	425328	SHARMILA DILIP MOHITE	425543	SUHAS A. CHOGULE	420445																						
81	TRUST HOUSE COMMERCE CENTRE (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE NO.31/32, WONDER LAND, PUNE 411 001.	641.23065	DOUBTFUL-3	23.12.1999	31.08.2000		LAXMIKANT REVACHAND BHOJWANI	1757889	SANJAY LAXMIKANT BHOJWANI		ROMY LAXMIKANT BHOJWANI		VASUDEO REVACHAND BHOJWANI																					
82	V.S. CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705.	875.90275	DOUBTFUL - 1	31.10.2015	21.12.2015		RAJENDRA VITTHAL SHINDE																											
83	VED PMC LIMITED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO A-83/1, MIDC INDUSTRIAL AREA, TALOJA, TALUKA PANVEL, DIST RAIGAD – 410 208.	12003.79776	DOUBTFUL-2	31.03.2014	31.03.2016		RAMCHANDRAN HARIPURAM	1839738	SANGA GAMANGIRI REDDY,	1929125	ANIL KRISHNARAO AVARSEKAR																							
84	VENUS DECOR	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	292.8340284	DOUBTFUL-3	10.09.2000	01.06.2004		RAJESH TIRATHDAS ASSUDANI		GOPIBAI TIRATHDAS ASSUDANI																									
85	VIGHNESHWARA TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	207, 2ND FLOOR, ARIHANT SHOPPING COMPLEX, 'B' WING, DHAMANKAR NAKA, BHIWANDI, DIST. - THANE - 421 302.	344.2806604	DOUBTFUL-1	31.01.2016	29.07.2016		RAGU NARAYAN GAJUL																											
86	WIND-WAY'S PACKAGING PVT LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHED NO.2A, GALA NO.1, SAROGI ESTATE, HANUMAN SILK MILL COMPOUND, OPP.HUMA ADLABS, KANJUR MARG (W), MUMBAI – 400 078.	1028.327899	SUB-STANDARD	30.06.2016	18.04.2017		RAJESH RASIKLAL SHAH	711692	HITESH RASIKLAL SHAH	345198	BEENA RAJESH SHAH	711713	NILIMA HITESH SHAH	345221																				
87	A & A APARTMENT	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Krishnanagar Road, Post-Noapara, Dist. North 24 Parganas, PIN-740124, Dist. West Bengal	402	DF-1	31-Mar-16	SUIT		TAPAN KUMAR PODDER (PROPRIETOR) PAN AJUPP1822A																											
88	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1394	LOSS	11-Sep-12	SUIT		ANJU JAIN W/O JANINDER JAIN																											
89	A A FABTEX PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	Survey No. 117, Kalgidhar Textile Mill Compound,Nr Kashiram Mill, Hotel Good Luck lane, Narol, Ahmadabad. – 382405 Gujarat	1463	DF-1	7-Jan-15	SUIT	Bank of Maharashtra	Annmol B. Aggarwala	01259880	Shrikant B. Aggarwala	02204753																								
90	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Dhar	222	LOSS	26-Feb-12	SUIT		Vikas Gupta																											
91	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD ,PO SINTHI , KOLKATA-700051	103.20108	LOSS	23-Apr-11	SUIT		Arunashish Sarkar																											
92	A2Z WASTE MANAGEMENT MEERUT LIMITED	ALLAHABAD BANK	NEW DELHI	GREEN PARK EXT. BR.	Regd. Off : 0-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122022	3345	DF-2	31-Dec-14	SUIT	STANDARD CHARTARD BANK	AMIT MITTAL	00058944	SMT.DIPALI MITTAL	00872628	SURENDER KR.TUTEJA	00594076	MANOJ GUPTA																					
93	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057.310186	DF2	30-Sep-13	SUIT		K.K.Vishwanath		Dr. Kannan Vishwanath		Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Ullooppee S. Badade		Mr. Giridhar G.Pulleti		Mr. Balkrishna R. Parab		Mr.Paul Naythatil												
94	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.93168	DF2	27-Dec-12	SUIT	Canara,OBC,IDBI,SBT,SBM,Dena,IOB,Vijaya	Manoj Jayaswal	127254	Abhishek Jayaswal	191841																								
95	ACCENTURE FARM DEVELOPMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	403.51043	DF2	29-Apr-13	SUIT		Ashish Bothra	2478213	Rajendra Singh Bothra	2478219																								
96	ACCENTURE FARMS PRIVATE LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	150.0855	DF2	29-Apr-13	SUIT		Ravi Bajoria	539247	Ashish Bothra	2478213																								
97	ACCENTURE NIRYAAT PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	649.19699	DF2	29-Apr-13	SUIT		Abhishek Bajoria	2139620	Sanjay Shroff	2214426																								
98	ACCENTURE TOWER PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	WEST BENGAL	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	407.6010312	DF2	29-Apr-13	SUIT		SHANKAR DEY	585032																										
99	ADIGEAR INTERNATIONALPAN AALFA7055N	ALLAHABAD BANK	NEW DELHI	NEW DELHI IND.FIN.BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address :: Plot no. 189, Sector 4, IMT, Manesar, Haryana	3189	DF2	1-Apr-14	SUIT		Shri P N Khanna	PAN AFYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M																				
100	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	240	DB3	30-Sep-12	SUIT		Ajoy Kr Agrawal		Samar Kr Saha																									
101	ADITI OIL LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	4,Chowringhee Lane, Block-III, Suit no.BE, Kolkata-700016	3434	DB3	31-Dec-11	SUIT	UCO Bank																												
102	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	1594	DB3	31-Jul-12	SUIT		Ajay Kr Agrawal		Sambhu Bathwal																									
103	AGGARWAL EYE HOSPITAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI(E)	Flot no. 102/5, Ketayun Mansion,Shahaji Raje Marg, Koldongri, Vile Parle East, Mumbai	130	DF-1	29-Mar-15	SUIT		Dr. Prem Agarwal PAN ADBPA7403M																											
104	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	117	LOSS	25-Sep-11	SUIT		HARI LAL		SAVITRI DEVI																									
105	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	VILL. BIJULIA, P.S. RATU, DISTT. RANCHI	132	DB3	31-Jan-10	SUIT		KAMAL AKHTAR																											
106	ALLIED PERFUMERS PVT LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034	4402	DF3	1-Oct-12	SUIT	LEAD BANK: BANK OF BARODA, SBBJ,SBT	SANJAY JAIN	26147	RAJIV JAIN	26004	RAMESH SAREEN		SANJEEV AGARWAL	25998	KAMAL KANT SHARMA		ROHIT CHOWDHARY	26031	MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI										
107	ALPHA NIPPON INNOVATIVES LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	14, Pehalgav Bunglow, Judges Bunglows Road, Opp. Chief Judge Bunglow, Opp. IOB and SBI Satellite Branch, Bodakdev, Ahmedabad	6888	DF-2	30-Sep-14	SUIT	Canara Bank	Mr. Anil A. Patel	01239315	Mr Swapnil Patel	DIN - '03319914																								
108	AMARINDER SINGH	ALLAHABAD BANK	PUNJAB	SANGRUR AFB	Village Shergarh, Tehsil Patran, Distt Patiala	103.17446	DF2	31-Mar-13	SUIT		AMRINDER SINGH																											
109	AMBICA PLASTO PACK PVT.LTD	ALLAHABAD BANK	DELHI	FARIDABAD	Regd.office : D-145NEW RAJINDER NAGAR, NEW DELHI -110060 Unit Address : Plot No. 12, SSI Complex, 16/2, Mathura Road, Faridabad 121005	635	DF1	24-Dec-14	SUIT		SUNITA MEHTA	1410628	RAMAN MEHTA	1410648	KARAN MEHTA	3526496																						
110	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261	LOSS	31-Mar-07	SUIT		INDRAJIT CHATTERJEE																											
111	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandnichak Street, Kolkata 700072 Unit Add: Dadhika,PO: Garbeta west Dist: Midnapur	429.62252	DB3	1-Nov-12	SUIT		Hari Krishna Singh		Anil Kumar Singh																									
112	ANAND HIMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, CHANDNI CHOWK STREET, KOLKATA-700072	474	DB3	30-Dec-11	SUIT	WBFC	HARI KRISHNA SINGH		ANIL KUMAR SINGH																									
113	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1271	LOSS	29-Mar-13	SUIT		Ghanshyam		Suraj Bali		Kurmi																							
114	APPEAL GARMENTS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	Classic Industrial estate, Gala no.15, Behnd Burma Shell Petrol Pump, Tungeshwar phata, Vasai East, Thane - 401208	293	DF-1	16-Feb-16	SUIT		REKHA ASHOK DAIYA PAN AKUPA8463H																											
115	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO: L24231TN1988PLC015882	14306	LOSS	31-03-2015	SUIT	PNB, UBI, SBI, IDBI, KVB, IOB, CORPORATION	Dr. B Arvind Shah PAN AAVPS8498K	01063744	Dr. Chandra Ravindran PAN AAGPC2539N	00771329	V R MEHTA PAN AFDPM6384D	00051415	SUDHIR CHANDRA PAN AEHPC1368N	06602402	C M K REDDY PAN AFMPR3222G	00859774																		
116	ARYAN HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	296.93584	DB3	30-Dec-11	SUIT	WBFC	JAYKISHAN SINGH		RENUKA SINGH																									
117	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A ,Shakespeare Sarani kolkata-700017	545	DF3	28-Jun-13	SUIT		Apurba Saha	As Per MCA Site(Manimoy Das - 6923932)	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-6560339)																								
118	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	165	DF2	1-Apr-13	SUIT		Nukul Verma																											
119	ASHOK KUMAR DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarpapur, P.O.-Jabui, Dist.Burdwan, WB	103	DF-1	26-Sep-15	SUIT		Ashok Kumar Dutta PAN AJTPD2255Q																											
120	ASIAN HATCHERY	ALLAHABAD BANK	PUNJAB	SAFIDON	Village: Rajana Khurd, Tehsaffidon, Distt.-Jind	142	DF2	30-Apr-14	SUIT		Jasbir Singh, PAN: ANRPJ7065J		Naresh Kumar, PAN: AGGPR5475C																									
121	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, Jhantala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	118.4729469	DB2	31-Oct-13	SUIT		Pramod Kumar Chowdhury ACNPC1333M		Rekha Chowdhury AELPC4665G																									
122	AVANI VANIJYA PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	238, C.R.AVENUE,GROUND FLOOR,KOLKATA-06	555.3809071	DF2	29-Apr-13	SUIT		Shankar Prasad Dey	585032	Prasanta Kumar Das	6965642																								
123	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	297	LOSS	31-Mar-09	SUIT		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																					
124	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	T/2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136	LOSS	29-Nov-12	SUIT		SUBIR BAKSHI AXAPB4819K																											
125	BALAJEE ENETRPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	FLAT NO 155, FIFTH FLOOR CITY CLASSIC APARTMENTS ADITYAPUR, DIST SARAI KELLA KHARSWAN JARKLHAND PIN 831013	107.16275	DB3	15-Jan-12	SUIT		SANYOGITA GONDU																											
126	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	IB,KOLKATA	12, Hochimin Sarani, Flat no.2B, 2nd floor, Kolkata - 71.	3626	DF3	26-Dec-12	SUIT	PNB,UBI,UCO,Dena	Naresh Sharma		Kushal Sharma																									
127	BALAJI ENTERPRISE	ALLAHABAD BANK	MAHARASHTRA	MUMBAI ANDHERI(E)	GALA NO 2 ,TRUCK TERMINAL ,WADALA, MUMBAI,400037 & FLAT NO 2,1ST FLOOR , R A K ROAD,ARIHANT FLATS OWNERS ASSOCIATION PVT LTD, WADALA MUMBAI 400031 ,	181	LOSS	29-Jun-15	SUIT		Sameer Kishor Bhai Trivedi(Proprietor) PAN ALSPT5206E																											
128	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara. M.P.	141	DB2	26-Mar-13	SUIT		Sunil Punj		Smt. Urmila Sharma																									
129	BALAJI TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	5443, NEW MARKET SADAR BAZAR DELHI	214	LOSS	28-Jul-13	SUIT		VIJAY BHUSAH RASTOGI																											
130	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.45	LOSS	31-Oct-13	SUIT		ANAND KUMAR AGGARWAL	00852070	ASHA AGRAWAL	02303301																								
131	BANSAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	Battan Road, Mandi Gobindgarh, Distt: Fatehgarh Sahib	249	DF-1	10-Jan-15	SUIT	Sole	NA																											
132	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.21656	LOS	30-Sep-07	SUIT		INDRAJIT BASAK		KAKALI BASAK																									
133	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL ARERA COLONY	Bawadiya kalan gurukul society (Spata institute of technology & management Village- Semra Sayyad Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811	913	DF2	31-Oct-13	SUIT		Krishna Gopal (Chairman)		Himanshu (secetary)																									
134	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	1. Village Bhamian, Tajpur Road, Ludhiana-141011 2. P.B.No. 181, Beantpura Chandigarh Road, Ludhiana	975	DB3	01-Jan-13	SUIT	PNB, SBI, IDBI, J & K Bank, Indusind Bank, Allahabad Bank	Baljinder Kumar Aggarwal		Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal																					
135	BEE PEE POWER LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	B-402, TREND SET VALLEY VIEW, ROAD NO 6, BANJARA HILLS, HYDERABAD	180	DB2	23-Aug-12	SUIT	Canara Bank	VENKATASATYARAMU MADDIPOTI	1753946	SURENDRA NATH GUBBALA	2073197	LANKA VISWESWAR RAO	2754292																						
136	BEEP TRANSMISSION PVT. LTD.	ALLAHABAD BANK	GUJARAT	BARODA SAYAJIGANJ	P.O. - UCHHAD PADRA JAMBUSAR ROAD TAL - JAMBUSAR DIST - BHARUCH 382350	205	DF2	30-Apr-14	SUIT		Navin Chandra P Shah	05198713	Kiritbhai V Amin	05239842																								
137	BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vdyog Vihar, Gautam Nagar, UP	4755	DF2	26-Jul-13	SUIT		Sanjeev Kapoor		Rajesh Kohli																									
138	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	192	DF2	16-Oct-12	SUIT		Bawa Singh Dhillon																											
139	BHADRESH TRADING CORPORATION LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	101-104, Tower A Penninsula Corporate Park Lower Parel (W)- Mumbai 400012	13407	LOSS	31-Mar-16	SUIT	SBI, BOI, UBI, BOB United Bank of India OBC, State bank of Travancore, SBBJ The Karur Vysya Bank Ltd.	Bhadresh V Mehta	1206174	Parth B Mehta	1802821	Hiten K Shah	5267139																						
140	BHAGWAN AGRO PVT. LTD	ALLAHABAD BANK	BIHAR	ASSET RECOVERY MANAGEMENT BRANCH, PATNA	AT+P.O. & P.S. - NOKHA, DISTT. - ROHTAS	192	DF2	28-May-13	SUIT		AVAI KUMAR ASVPK3638D		Prem Kumar AMIPK6350M																									
141	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212	LOSS	8-Jan-12	SUIT		PRATAP SINGH THAKUR																											
142	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730	DF-2	16-Mar-13	SUIT		Rinku patodia		Anita Patodia																									
143	BHAWANI ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	N S 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT SERAIKELA 831013	103.76	DF3	13-Nov-12	SUIT		AMIT KUMAR SINHA		RASHMI SINHA																									

144	BIGBOSS METALS LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	PANIHATI, FALTA, 24 PGS (N); P-137 & P-138 BENARAS ROAD, HOWRAH - 711 108	875	DB3	9-Jul-09	SUIT		VIKASH BAFNA	1415221	JYOTI BAFNA	500590	BIMALA DEVI BAFNA	500588										
145	BIGBOSS PALACE PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	227	DB3	9-Jul-09	SUIT		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590												
146	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961	DB2	30-Nov-11	SUIT	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA													
147	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON, MUMBAAI	5000	LOSS	31-Oct-10	SUIT	SBH,CBI,IDBI,UBI,BOB,HDFC,STAN CHAT BK	BHERAL KUMAR	2010681	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442
148	BLUE PRIME ALUMINIUM LIMITED	ALLAHABAD BANK	DELHI	FARIDABAD	993, Sector – 15, Faridabad -121007	2183	DF2	30-Jun-14	SUIT		Shri R A Mantri PAN AFFPM3092L		Shri Pritam Mantri PAN ACZPM0111H													
149	BRIGHTEX WORLD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	79, MOULANA SOUKAT A,KOL-73	1152	DB3	30-Jun-09	SUIT		Mr Vikash Bafna	1415221	Mr Subrata Dey		Smt Bimala Devi Bafna	500588										
150	BRIJSONS HOTEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	SIPARSURABALI, PLOT NO.-257, PURI SADAR, ORISSA-752001	1674.21363	DF3	31-Mar-13	SUIT	SBI	RAJEEV MISHRA	1316369	BRIJ BEHARI MISHRA	1736590												
151	BUSH FOODS OVERSEAS PVT L	ALLAHABAD BANK	UT	IFB. NEW DELHI	505-506, 5th floor, DLF South Court, Saket, New Delhi-110017	2529	DF2	31-Mar-14	SUIT		Shri Vir Karan Awasthy	1121761														
152	C G ALUMINIUM ALLOY	ALLAHABAD BANK	KARNATAKA	BANGALORE BASAVANGUDI	PLOT NO V3 NGEF INDUSTRIAL ESTATE, WHITEFIELD ROAD, MAHADEVAPURA, BANGALORE	260	DF2	30-Apr-14	SUIT		Shri H E Girishappa															
153	CALYX CHEMICALS AND PHARM	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	2, Marwah's Complex, Marwah's estate saki vihar Road, Andheri(East), Mumbai-72	5118.98943	DF2	31-Dec-13	SUIT	SBI,SBM,SBP,IDBI,UBI,PNB,CANARA,BOI,INDIAN,ETC	Smt. I.Shah		Sri Bharat Mehta													
154	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.85	LOSS	31-Mar-07	SUIT		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI													
155	CHANDAN DUTTA	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Kandarpapur, P.O.-Jabui, Dist.Burdwan, WB	104	DF-1	29-Aug-15	SUIT		Chandan Dutta Proprietor PAN AJTPD2387F															
156	CHANDRA PROTECO LIMITED	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	R.N 35 2ND FLOOR 2 B GRANT LANE KOLKATTA 700012	10140	DF2	30-Sep-13	SUIT	ALLAHABAD BANK,ANDHRA BANK,UCO BANK,CORPORATION BANK,BANK OF INDIA,IDBI BANK	Jagdish Kesarwani	141394	Ranjeet gupta	125826	mukul Gupta	125788	Anilesh Gupta	127607	Aparna Gupta	127607						
157	CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY	Chariot Steel & power (P) Ltd. Industria estate,kalunga-770031(Orissa)	762.9358492	DF-2	30-Sep-13	SUIT	1.SBI 2.State Bank of Mysore 3.Bank of india	Suresh Joshi	622340	Vijay kumar Shukla	3604275	Sudhanshu Kumar Nayak	6883267										
158	CHETAN ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28 WHS, KIRTI NAGAR, NEW DELHI	216	DB3	23-Apr-13	SUIT		DEVENDER SINGH LAKRA	NA														
159	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Regd.Office : 145, Sydenhama Road, First Floor, Perlamet, Chennai-600003	483	DF-1	22-Jul-15	SUIT		Ankur Agarwal Director	1003199	Devendra Rao Ravi Kumar Additional Director	7334320	Surendra Mohan Sharma	7452942										
160	CORPORATE ISPAT ALLOYS LTD	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440010, Maharastra.	800	DF2	28-Feb-14	SUIT		Manoj Jayaswal	127254	Ravindra Jaiswal	3493658	Siddharth Jaiswal	6990456										
161	CORPORATE POWER LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440010, Maharastra.	20000	DF2	30-Jun-14	SUIT		Manoj Jayaswal	127254	Shrirang Narayan Rao Gaikwad	3424386	Arun Gupta	3508254	Bishal Jaiswal	6988574								
162	CREATIVE DEVELOPER	ALLAHABAD BANK	JHARKHAND	RANCHI HARMU COLONY	601-B, 6 th floor, Panchwati Plaza, Near Kutchery Road, Ranchi-834001. PAN: AAFFC2039J	247	DF2	29-Apr-13	SUIT		Manoj Kumar, Partner, PAN:AMRPK7447C		Suchitra Toppo, Partner, PAN: AEUPT1440F													
163	CREST STEEL AND POWER PVT LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	1601, 16th Floor, Tower 3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road West, Mumbai 400013	13977	DF-1	31-Mar-16	SUIT	PNB, BOI, OBC, SBP, Andhara Bank, UCO, SBH, Dena, Chhattisgarh Garmin	Surendra C Lodha	44782	Abhay N Lodha	52194	Shishir S Hiray	2032125										
164	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058	3555.46	DF3	2-Oct-12	SUIT	BIO,BOB,CANARA,SBI,AXIS,IDBI,ICICI,CITI,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525										
165	CRYSTAL COLLECTION	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Shop No. 49 & 50, Nakshatra Cine Shopee, Rande Road, Dadar West , Mumbai 28	493	DF-1	17-Mar-16	SUIT		Mr Prakash M Kanojiya AGMPK8813D															
166	CYNOSURE REAL ESTATE PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	160.83473	DF2	29-Apr-13	SUIT		Manish Agarwal	945431	Abhishek Bajoria	2139620												
167	D B LOGISTICS INDIA PVT.LTD CIN NoU63000MH2009PTC19140	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	2nd Floor ,Govind Niwas ,Gitanjali Square C A road Nagpur Pin code 440018	639	DF2	24-Sep-14	SUIT		PRASHANT NATVARLAL LAKHANI PAN AADPL4004C	00559519	MOHAN BALKRISHNA KADWE PAN AGLPK6756G	06414901												
168	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TARUN SENGUPTA SARANI, KOLKATA-700079	482	DF3	31-Aug-11	SUIT		NITAI GHOSH															
169	D.N.SIRCAR S.K.DAS PRIVAT	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	36/2, W Road, Dasnagar, Liluah, HWA-711105	495	DF2	30-Nov-13	SUIT		Narendra Dhannani	1617206	Sayan Bhattacharya	3308908												
170	DALHOUSIE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	23/3A, A CREEK LANE, KOLKATA -700014	270	DB3	31-Dec-10	SUIT		KANTA RATHI															
171	DEEWAN SUGAR LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	BY PASS ROAD PARTAPUR MEERUT	327	DF-1	29-Feb-16	SUIT	IDBI BANK	MAMTA DEWAN	394419	GAURAV DEWAN	129458	VIVEK DEWAN	129305										
172	DGB EXIM PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	8, CAMAC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-700017	967	DF3	14-Nov-12	SUIT		GOPAL CHAND BHURA (DIN NO.-605461)		PIYSHKUMAR BHURA (DIN NO.-00605601)													
173	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	G/3, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	690	LOSS	1-Mar-12	SUIT		VASTIBEN M. SHAH															
174	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168	LOSS	30-Sep-10	SUIT		DILIP KUNDU		BULU KUNDU													
175	DIMENSION AGRO MARKETING PRIVA	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700008	160.82448	DF2	29-Apr-13	SUIT		Sanjay Kumar Shroff	2214426	Rajendra Singh Bothra	2478219												
176	DIMENSION FARM DEVELOPMENT PRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	354.63302	DF2	29-Apr-13	SUIT		Lalit Bajoria	2168452	Dipak Tulsyan	2485233												
177	DIMENSION NIRYAAT PRIVATE LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	358	DF2	29-Apr-13	SUIT		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599												
178	DIVYA METAL INDUSTRIES PVT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	147/2C, GIRISH GHOSH ROAD, 4F, BELUR MATH, HOWRAH 711202	114	DF3	14-Feb-12	SUIT		PADAM KUMAR AGARWAL		SAURABH KUMAR AGARWAL		UMA AGARWAL											
179	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SHYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKATA - 700 059	113	DB3	31-Dec-08	SUIT		GANESH GHOSH (EXPIRED)															
180	DREAMLIGHT NIRMAN PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	548.47562	DF2	29-Apr-13	SUIT		Abhishek Bajoria	2139620	Rajendra Singh Bothra	2475219												
181	EASTERN INDIA CEMENTS PRIVATE LTD.	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	158 - COOPERATIVE COLONY, BOKARO STEEL CITY - 827001	231	DF2	28-May-13	SUIT		Sanjeev Kumar		Soni Srivastava													
182	EASTERN SILK INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	19, R.N.Mukherjee Rd.Kolkata-1	8470	DF-3	1-Jul-11	SUIT	SBI,SBM,SBH,CANARA,FEDERAL,UCO,UNION etc	Shyam Sunder Shah		Sandeep Shah													
183	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571.29	DB2	25-Mar-13	SUIT		BRIJ MOHAN SRIVASTAVA		AMITAVA VERMA		NEHA TOMAR											
184	EMMSONS INTERNATIONAL LTD	ALLAHABAD BANK	DELHI	IB NEW DELHI	101, South Delhi House, 12, Zamrudpur Community Centre,Kailash Colony, New Delhi – 110 048.	14753	DF2	13-Oct-14	SUIT		ANIL MONGA	00249410	RAJESH MONGA	00249642	SHIVAZ MONGA	00253144	S.C.GUPTA	00025780	VIJAY KUMAR KAKKAR	00763824	VIRESH SHARKAR MATHUR	01382982				
185	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	415.35707	LOSS	31-Mar-13	SUIT		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN											
186	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.42658	LOSS	1-Mar-11	SUIT		NAHIDA RAHMAN		SHAKUNTALA DEVI													
187	ESSRAMA PAPER PRODUCTS MFG PVT LTD	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	702, B WING, ABHIMANYU, NL COMPLEX, ANAND NAGAR, DAHISAR MUMBAI 400068	384.420785	DF-2	30-Apr-14	SUIT		Mr. Sharad S Commar (Director)PAN AEBPC9507M	03368815	Mr. Dinesh Mishra (Director) PAN AIXPM1867C	05183121												
188	EVERSHINE TOWERS PRIVATE LI	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	1185.170691	DF2	29-Apr-13	SUIT		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599												
189	EXOTICA INTERNATIONAL P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007	2211	DF3	29-Apr-13	SUIT		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599												
190	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	106	DB3	1-Jun-12	SUIT		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL											
191	FIBER TEXFAB PVT. LTD.	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	Office 301-302 Rex Chamber, 3rd Floor, Walchand Hirachand Marg, Ballard Estate, Fort, Mumbai :- 400001	720	LOSS	18-Mar-15	SUIT	SOLE BANKING	Naresh H Makani	6532482	Samir H Makani	6532512												
192	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lislie House, Kol-87	803.0435305	DF3	28-Jul-12	SUIT		Sk. Ashraf Ali		Sk. Muzaffar Ali, PAN: AFAPMO879A		Sk Asgar Ali, PAN:AFHPA4593A		Amina Bibi, PAN:ADQPB1524P									
193	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	296.69844	LOSS	28-May-12	SUIT		SANJEEV DIXIT(Proprietor)PAN AITPT0089M															
194	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhor, P.O. Patharkhama. Dist- Ribhoi, Meghalaya	782	DF2	10-Sep-14	SUIT		Cherian Manikappen PAN CHUPK4125K	05141203	Kunjukrishna Gangadhar Pillai PAN AAQPG0628Q	03002823	Dominic Mathew PAN AJEPM4815C	02984051	Tronila Kalwing w/o Late Gabrieal Syenkly	06567156								
195	GANAPATI HIGHTECH COMMUNIC	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	CHAKUNDI DANKUNI COAL COMPLEX, DANKUNI, 190 A, MANICKTALLA MAIN ROAD, KOLKATA (W.B)	300.01	LOSS	30-Nov-13	SUIT		AYUSH KUMAR AGARWAL	01820501)	VIJAY KUMAR AGGARWAL	01820236)												
196	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14317	DF2	29-11-2014	SUIT		Lajpat Rai	00864276	Amar Nath	00864285												
197	GANGOTRI PLAZA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	9,VIVEKANANDA ROAD,KOLKATA - 700007	441.79613	DF2	29-Apr-13	SUIT		Abhisek Bajoria	2139620	Rajendra Singh Bothra	2475219												
198	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28-Feb-14	SUIT		Naresh Kumar Sharma, PAN: BJRPK2955H		Raj Kumar, PAN:ALLPK9991J													
199	GHOSE TRADER	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	Subhaspally, 54 Foot, Parulia, Durgapur-13	258	DF2	2-May-13	SUIT		Dipti Ghose															
200	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190	LOSS	30-Sep-10	SUIT		TAPAN HALDER															
201	GOLDEN STRIPS PVT LTD	ALLAHABAD BANK	KANPUR	KANPUR MAIN	122/236A, FAZALGANJ,KALPI ROAD, KANPUR	625	DF3	15-Jan-13	SUIT		Avtar Singh		Manjeet Kaur													
202	GOOD VALUE TREXIM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	29-Mar-13	SUIT		KAUSHIK KUMAR NATH		MANISHA NATH													
203	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad.	204	LOSS	27-Jun-13	SUIT		Purshottam Lal ACDPL2707N															
204	GOSWAMI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	ASANSOL-APCAR GARDENS	1 No mahishila colony, asansol, pashchim bardhaman, PIN-713301	119	DF-1	30-Mar-16	SUIT		Abhijit Goswami PAN ACZPG4838R															
205	GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	RISIA	RISIA BAZAR, RISIA,BAHARAICH-271875	309	DB3	30-Mar-13	SUIT		ANAND KR. GOYAL															
206	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159	DB3	28-Mar-12	SUIT		RISHI KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL									
207	GULATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL BRANCH	F-66,RAJOURI GARDEN, NEW DELHI - 110027	589	DF2	19-Aug-14	SUIT		Manmohan Singh Gulati PAN AAFPG1124N		Amanjyot Singh Gulati PAN AHBPG7877P		Pritpal Singh Gulati PAN AAHPG8878K		Rajpreet Kaur Gulati AAHPG9146K									
208	H K B K MOTORS Pvt Ltd PAN AECCH2179H	ALLAHABAD BANK	UTTAR PRADESH	ROBERTSGANJ-MAIN ROAD	Near chandi house, bye pass road, sonbhadra, Robertsganj - 231216	115	DF-1	28-Feb-16	SUIT		Sh. Vinay Agarwal PAN ACEPF7259H		Sh. Madhulika Agarwal PAN AFWPA9604A		Sh. Hare Krishna Agarwal PAN ACEPP7260M											
209	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059	LOSS	1-Apr-12	SUIT		PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386										
210	HARI COTSPIN PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-JUHU VILE PARLE	Plot No.32, Bhagyoday Society, Ganesh Colony, Jalgaon, Pin 425001	520	DF-1	26-Jan-16	SUIT		Digamber B Khadge	3499365	Kailash C Chaudhuri	3499430	Ishwarlal O Patil	3523258	Ravindra O Patil	3523259	Mohit D Khadge	3566894	Pratibha Digamber Khadge	6697393				
211	HARIOM OIL INDUSTRIES	ALLAHABAD BANK	GUJARAT	ASHRAM ROAD	1511 & 1512, GIDC, Kallol, Distt: Gandhi Nagar Unit address :: 103, Hariom Complex, Ganj Bazar,Madhupura Ahmedabad(380004),Gujarat	1432	DF2	18-Oct-14	SUIT		Dinesh Omprakash Malhotra Partner PAN ABHPM9128R		Sangita Dinesh Malhotra Partner PAN ACFPM3465L		Omprakash K Malhotra Partner PAN AHRPM9970H		Ms. Jyoti Malhotra Partner PAN BFUPM3900D									
212	HARIOM PROTIENS PVT.LTD	ALLAHABAD BANK	GUJARAT	ASHRAM ROAD	9, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP) Unit address :: 103, GANJBAZAR, OPP. AMBAJI MATA NU MANDIR, MADHUPURA, AHMEDABAD, Gujarat	2352	DF2	21-Oct-14	SUIT		Dinesh Omprakash Malhotra	01936920	Sangita Dinesh Malhotra		Omprakash K Malhotra	002688878										
213	HARISONS INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	7C, Kiran Shankar Roy Road, 4th Floor, Kolkata700001	532	DF2	30-Sep-13	SUIT		shok Kumar Bijoria	1252012	Prateek Bijoria	3328712												
214	HARIUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314	DF3	27-Aug-11	SUIT		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA									
215	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	895.68	DF3	1-Jan-13	SUIT		Dilip Kabra		Laxmi Devi P.Kabra													
216	HARSONS OVERSEAS (I)	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	A2/122, IInd floor, Rajouri Garden, New Delhi	302.54955	LOSS	24-May-13	SUIT		Surinder Singh	NA PROPRIETORSHIP FIRM														
217	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11263	DF2	16-Oct-12	SUIT	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG													
218	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-834002	106	DF2	28-Sep-14	SUIT		Hemant Kumar PAN AJYPK2376A															
219	HOME AGRO INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	707-C, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(WEST), MUMBAI-53	657	DF3	28-Nov-12	SUIT		SUDHIR AGRAWAL	01933745	MEERA AGRAWAL	02624506	VAIBHAV AGRAWAL	01919284										
220	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445	244	LOSS	30-Sep-10	SUIT		DILIP KUNDU		BULU KUNDU													
221	HRISHIKESH HEEMGHAR PVT LTD	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	Regd. Off : MAICKLE MADHUSUDAN NAGAR, P.O-MIDNAPORE, DIST- PASCHIM MEDINIPUR-721101 Regd. Unit : Vill-Joypur, P.O.-Mahtopur, Distt. Paschim Medinipur 721516	541	DF3	19-Sep-12	SUIT	W.B.F.C.	HALADHAR MALLICK	01810485	MANAS KUMAR MALLICK	02187699	TULSIDAS MALLICK	02187684										
222	I CORE E SERVICES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MISSION ROW	Registered Office : 46 E Rafi Ahmed Kidwai Road Flat 4B 4th Floor, Kolkata-700016 Administrative Office : 54/2,Rafi Ahmed Kidwai Road(2nd Floor) Kolkata-700016 Unit Address(Shopping Complex): 45 B, Ashutosh Mukherjee Road Kolkata-700025	1667	DF-1	27-Jun-15	SUIT		MR.ANUKUL MAITY	DIN :01884307	SMT. KANIKA MAITY	DIN :02029931												

223	I.B.COMMERCIAL PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	WORLI	Office No. 01, 2nd Floor, Malhotra House, Opp. GPO, Fort Mumbai	4002	DF-1	28-Sep-15	SUIT		Raju Suresh Pathare, Addl.Director	1225914	Abdul Karim Ibrahim saka(Director)	1413351	Sajidbhai Brahimbhai saka (Past Director)	1952489	Zuber Abdul Karim Jaka (Past Director)	3499823	Salim Ibrahim Jaka (Past Director)	1413351	Amin Jaka (Past Director)	596278																	
224	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	802.8316271	LOSS	31-Oct-13	SUIT		BOI,IOB,SBP,SBH,ANDH RA,UNION,CBI,UCO,CORP FN,OBC,HDFC,DBS,SCB.	R.K.Sharma	Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi																					
225	INDISON AGRO FOODS LTD	ALLAHABAD BANK	Madhya pradesh	INDORE	310, Patthar mundla Road, Indore - 400020	7047	DF2	28-Dec-14	SUIT	CONSORTIUM		Vijay Kumar Jain	Mahendra Kumar Jain	107654	Devraj Jain	107607																									
226	J M J TIMBER	ALLAHABAD BANK	MAHARASHTRA	GANDHIDHAM	B-40, APNA NAGAR, GANDHIDHAM, KUTCH	185	DF-1	28-Feb-16	SUIT			SURINDERKUMAR ARORA PAN - ACTPA2605A	SANGEETA ARORA PAN - AEVPA7255G																												
227	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178	LOSS	12-Jul-12	SUIT			MANOJ KUMAR	MANOJ KUMAR																												
228	JAGJIT SINGH KAPOOR JT. ACCOUNT	ALLAHABAD BANK	PUNJAB	LUDHIANA LINK ROAD	Kashmir House, G T Road, Doraha, Ludhiana	667	DF2	1-Jan-14	SUIT			JAGJIT SINGH KAPOOR PAN ABWPK7397B	Shahzada Singh Kapoor																												
229	JAGRATI ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	UJJAIN	11 NILGANDA MARG Ujjain M.P 456001	191	DF-1	30-Mar-16	SUIT			Deepak Prajapati PAN - AKQPP4401Q																													
230	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608	LOSS	29-Jun-13	SUIT			Madhu Wadhwa (Proprietor)PAN AADPW9240J																													
231	JASUKH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700001.	200.58678	DF2	31-Dec-13	SUIT			RAM CHARAN GUPTA	HANDU MALLICK																												
232	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646	DF2	26-Jul-13	SUIT			Jatinder Kaur Gambhir																													
233	JAY BHARAT TEXTILES AND REAL ESTATE LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: Village Sahav, Taluka Pardi, Near Vapi, Valsad Gujrat 396191 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai-13	1734	DF2	2-Feb-15	SUIT		BOI (leader), UCO, IOB, OBC, BOM	Deepak Mathur	2246715	Rajiv Kumar Gupta	6894587	Mansi Indrajit Wadkar	5309693	Pravin Kumar Mohanlal Parekh	6894568																						
234	JAY POLYCHEMI INDIA LIMITED	ALLAHABAD BANK	Delhi	NEW DELHI INTERNATIONAL BRANCH	B-115, Ground Floor, Okhla Industrial Area, Phase-I New Delhi South Delhi 06, 110020 IN	17012	DF2	31-Dec-14	SUIT		BOI, SBI, CBI, CORPORATION,BOM, CANARA, UNION BANK, UBI, S.B. OF PATIALA, ANDHRA BANK, SYNDICATE, BOB, FEDERAL BANK	Satinder singh Madhok	51038	Sandeep Singh Madhok	191513	Inderpal Singh Sandhu	1062353	Mamta	5272229	Neelima Goel	7215303																		
235	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	3, CHANONI CHOWK STREET, 2ND FLOOR, ROOM NO. 2JC, KOLKATA-72.	526	DF3	24-Dec-12	SUIT			HARI KISHAN SINGH	ANIL KUMAR SINGH																												
236	JEEVANJYOTI PLAZA PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JADUNATH MULLICK LANE,4TH , FLOOR , KOLKATA-700009	344	DF2	29-Apr-13	SUIT			Lalit Kumar Bajoria	2168452	Ashish Bothra	2478211																										
237	JIAUL RAHAMAN	ALLAHABAD BANK	WEST BENGAL	JIULI	S/O LT. FAZLE KARI, AT+PO+PS- BURWAN, DIST- MURSHIDABAD	192	LOSS	19.03.2013	SUIT			JIAUL RAHAMAN (PAN: BDWPR3831M & ADTPR2954Q)																													
238	JINDAL COTEX LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Vill-Jugiana, G T Road, Ludhiana-141 420.	2225.619953	DF2	30-Jun-13	SUIT			Sh. Yash Paul Jindal		Sh. Ramesh Jindal		Sh. Rajindar jindal		Sh. Sandeep Jindal																							
239	JINDAL SPECIALTY TEXTILES(P) LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	VPO Jugiana, G.T.Road	2139	DF2	28-Feb-14	SUIT	PNB, Corporation Bank	Yash Paul Jindal,	DIN: 1923829	Ramesh Jindal,	DIN: 1923895	Rajinder Jindal,	DIN: 1923829	Sandeep Jindal,	DIN: 1639743																							
240	JRD POULTRY FARM	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	VILLAGE KOTRA KHASS, TEHSIL BILASPUR, DIST. YAMUNANAGAR HARNAYA.	1152	DF2	18-Dec-14	SUIT			Jarnail Singh PAN AKOPS2029R		Dalbir Singh PAN AKOPS2028Q		Rajesh Kumar PAN AJSP8536Ji																									
241	JVR FORGINGS LIMITED	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8254	DF2	7-Jan-14	SUIT			Shri Rajeev Singal	00171197	Shri Gaurav Singal	00171292	Shri Dharam Pal Gupta	00299128																								
242	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	Regd. Office Add.- Plot No. 58- A, Dhanu Udyog Industrial Estate, Piparia, Silvasa, Union Territory of Dadra & Nagra Haveli – 396 230 Administrative Office:- 11/12, Raghuvanshi Mill Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013	1773	DF2	31-Jan-14	SUIT			Mr.Navin Kumar Tayal, Chairman		Pritam Singh Pritam	00048978	Narayan Ramchandra Ghumalkar	01717979	Mathur Deepak	02246715	Manasi Indrajit Wadkar	05309693	Pravin Kumar Parekh	06894568	Pushpendra Pratap Singh	06964085	Jaiprakash Atmaram Mishra	07190590															
243	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PGRT Road, PO: Banipur, Habra	2654	LOSS	22-Aug-11	SUIT			Purnendu Das		Sabita Das		Prasenjit Das																									
244	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	389	LOSS	31-Mar-13	SUIT			PAWAN KUMAR VERMA PAN ACJPV0775D																													
245	KAAISER OILS PRIVATE LIMITED	ALLAHABAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, GT Road, 2nd Floor, Kolkata-711106.	4789	DF2	29-Mar-15	SUIT			Sri Aditya Sikdar	00224717	Sri Amartya Sikdar	00224754	Sri Abhijit Das (professional director)	00277877																								
246	KAMINENI STEEL AND POWER INDIA PVT LTD	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	REGD OFFICE: Kamineni Building, 4th Floor, King Koti, Hyderabad, Telangana. UNIT : Sreepuram, Narketapally, Nalgonda, Telangana-508254	10496	DF2	30-Sep-14	SUIT		Indian Bank, OBC,Karur Vyasya Bank, IOB, CBI, Andhra, BOM	Kamineni Shasidhar, Managing Director	00192723	Kamineni Sonya Narayana, Director,	00078950																											
247	KANAKDHARA FERTILIZERS PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	49/4 BHRIGU ASHRAM MANSAROVAR MEERUT	621	DF-1	26-Feb-16	SUIT			MUKESH KUMAR SHARMA	3643876	YASH SHARMA	3643880																										
248	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP. MANJU CINEMA, LUDHIANA - 141002	807	LOSS	1-Aug-11	SUIT			DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																											
249	KARAN RICE EXPORTS PVT LTD	ALLAHABAD BANK	PUNJAB	KHANNA	VPO MADNIPUR, TEH.PAYAL, DIST LUDHIANA-141416	1455	DF-1	28-Feb-16	SUIT			Karan Arora Director	793969	Gaurav Arora Director	7077183																										
250	KARMAKAR ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN ROI	A/30, Nutanpally, Benachity, Durgapur-713213, Dist- Burdwan, W.B	302.01724	DF2	1-Apr-13	SUIT			Basu Karmakar																													
251	KASHMIR APARIES EXPORTS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	951	DF2	31-Mar-15	SUIT			Sh. Jagjit Singh Kapoor(PROP) ABWPK7397R (PAN)																													
252	KASHMIR APARIES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	1392	DF2	31-Mar-15	SUIT			Sh. Jagjit Singh Kapoor(DIRECTOR) ABWPK7397R (PAN)																													
253	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal.- Waghodia, Dist.-vadodara, Pin -391510.	44384	DF-3	1-Dec-11	SUIT		PNB,SBI, ANDHARA ,INDIAN,ICICI, EXIS, FERM, UNION,SYNDICATE BANK	Sri Kaljeesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Raiquinha		Sri Mahendra Patel																	
254	KENSTAR PLASTOPACK	ALLAHABAD BANK	MADHYA PRADEST	INDORE, BHANWAR KUAN ROAD	E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indore(MP)	170	DF-1	29-Aug-15	SUIT			Pawan Kalotra, Partner PAN AGXPK2077N				Smt. Neha Kalotra, Partner PAN AMJPK6193K																									
255	KEW INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	JALANDHAR CIVIL LINES	B-3, Focal Point, Jalandhar	432	DF2	28-Jul-13	SUIT			Mukesh Juneja	410607	Amit Khanna	1878821	Bala Krishna Laxminarayan	3048268	Varun Bodri	6558521																						
256	KHARIJA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329	DF2	28-Feb-14	SUIT			Sri M.P.Kharkia, PAN:AKPPK2960A	864320	Sri Ashok Kharkia, PAN:AFCPK7348C	864330																										
257	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO.- 18/2 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31-Mar-04	SUIT			A H FIRODIA		N MOOLGAONKAR		S F MOTWANI																									
258	KOC INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	IFB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 141010	1575	DF2	25-Oct-14	SUIT	UCO BANK		Suresh Chaudhary (Director)	858381	Ashish Chaudhary (Director)	858480	Amit Chaudhary (Director)	858497																								
259	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	IFB MUMBAI	Unit Address: Krishna Nagar, Village Samarvani, Silvassa (UT of Dadra Nagar & Haveli).Office Address: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai- 13	7420	DF2	1-Oct-14	SUIT		Andhra Bank (Leader), Vijaya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh Bank,OBC, UCO Bank, IOB,OIB, BOM, PNB,SYNDICATE,	Manasi Indrajit Wadkar	05309693	Pravin kumar Mohanlal Parekh	06894568	Jaiprakash Atmaram Mishra	07190590	Mathur Deepak	02246715	Basant Kumar Purohit PAN AATPP8523A, CFO		Trivendra Shambhu Singh	05240052																
260	KRISHNA POLYPACK	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	F-766/10, Street No. 7, Raj Nagar-II, Sector-B, Dwarka, Delhi	105	LOSS	24-May-13	SUIT			CMS Yadav																													
261	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: 69-A, Dhanu Udyg Industrial Area, Piparia, Silvassa, 396230 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai-13	10394	DF3	1-Apr-12	SUIT		Syndicate Bank ,IOB, UCO, OBC Dena Bank, BOI, Andhra Bank	Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Mansi Indrajit Wadkar	5309693	pravinkumar mohanlal parikh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6923797	Neha Nikesh Patil	7114205															
262	KUMMING DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Baoli, S. P. Mukerji Marg, Delhi - 110006	503	DF2	27-Apr-13	SUIT			Dinesh Kumar Ghelani																													
263	KWALITY ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Unit 1, Floral Deck Plaza, B/h Good Luck Hotel, MIDC Road No.23, Andheri East, Mumbai -400093	127	LOSS	30-May-16	SUIT	NA		Mr. Babu Rana Prajapati PAN AUPPR8704A																													
264	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 001	159.74279	LOSS	28-Oct-11	SUIT			ANSHUMAN MUKHERJEE																													
265	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-884, Besides Van-Heuven Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082	1537	LOSS	29-Dec-12	SUIT		ANDHRA,BOB,UNION,B OI,CORPN SB,SBI,UCO,IOB,SBM.	G.S.Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																											
266	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/13, BATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184	LOSS	31-Dec-08	SUIT			AMARDEEP SINGH	DIN not filed																												
267	LITTLE BEE IMPEX	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T.Road, Doharha, Ludhiana-141421	745	DF2	30-Nov-13	SUIT			Parvinder Kaur Kapoor	01037758	Sarbjeneet Kaur	01037857	Shahzada Singh Kapoor	01095463																								
268	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	52, BEE HIVE GARDEN, KAMAHHATTI 24 PARGANAS (NORTH), KOLKATTA - 700 056	239	LOSS	11-Feb-12	SUIT			GAUTAM PAUL																													
269	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106.25	LOSS	29-Nov-12	SUIT			FIROMILA KHAN AGAPK8287J																													
270	MA CHANDI DURGA CEMENTS LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	B/C Mahesh Devendra Road, 4th Floor, Suit no-15, Kolkata-700007	1335	DF3	30-Nov-10	SUIT	Central Bank of India		Kuldip Kumar Kedia	364192	Manju Devi Kedia	2391108																										
271	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	194	LOSS	1-Sep-07	SUIT			SANJIV KUMAR JHA																													
272	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-3, Arera Colony, Bhopal-462016	263	DF2	28-Feb-14	SUIT			Rajiv Bajpai, PAN:AECPB3611G	1607521	Poonam Bajpai, PAN: AEYPB8227F	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315																						
273	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	UTTAR PRADESH	Office : H. No. 2203, Naya Patel Nagar, Ora;Unit : Vill & Post – Kalitheri , Distt Jalaun	596.7309378	DF2	30-Apr-14	SUIT			Sri Gyanendra Kumar Srivastava ASRPS1042H																													
274	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488	LOSS	30-Sep-07	SUIT			SHIV DUTTA SHARMA	1923371	SABINA KUMARI	1923387																										
275	MACKEIL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN ROI	5A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1893	DF2	31-Jan-14	SUIT	SBI,IOB,SBP,SBT,ANDHRA BANK		Pranab Chakraborty	817306	Ishita Halder	1257522																										
276	MAHADEO STEEL P LTD	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	ITI More, Chas, Bokaro. PAN:AAECM7248F	848	DF2	31-Jan-14	SUIT			Sri Bharat Singh, Partner, PAN:ACFPS9613G		Sri Arun Kr. Singh, Partner PAN: ARUPS4580N																													
277	MAHALI CONSTRUCTION COMPANY	ALLAHABAD BANK	MAHARASTRA	KALBADEVI	B-104,First Floor,Shri Naman Tower,behind naman plaza, shopping centre, near east west flyover, Opp. S.V Road, Kandiwadi West,Mumbai	186	DF2	31-Mar-15	SUIT			Mr.Bhavesh Bhatt PAN ADWPB5778B		Mrs. Sonal Bhatt PAN ACEPB0096L																													
278	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL SHANKARPUR ROAD, SAHASPUR TEHSIL VIKASNAGAR DIST- DEHRADUN - 248 198	187.17971	LOSS	23-Dec-11	SUIT			VIRENDRA PAL SINGH		DINESH KUMAR		LAXMI CHAND																									
279	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007& D-404, City Centra, Salt Lake City, Kolkata -700 064.	8465	DF3	24-Jan-13	SUIT	SBI, CBI,IOB,PNB,SBBJ,CANA RA,PSB,SBP,SYNDICATE, UCO,OBI		AJR Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																							
280	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 3-6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29	176.8297759	DF3	31-Dec-09	SUIT			N Mallikarjuna		A Subbaish		N Sujana																									
281	MALTI TRADING COMPANY	ALLAHABAD BANK	MAHARASHTRA	GANDHI BAGH NAGPUR SME FINANCE BRANCH	59, Manjara Ley out, Pili Nadi, Kamptee Rd, Nagpur	495	DF-1	27-Mar-16	SUIT			Prop. Pratap Premchand Agrawal PAN ABEPA0231A																													
282	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA-700007	296.32797	DF3	14-Jul-11	SUIT			RAGHUNATH PRASAD CHOKHANI		PRADUME CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY																							
283	MAYA STEEL PRODUCTS (PROP	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	146, RABINDRA SARANI, FIRST FLOOR, KOLKATA-700007	800	DF3	31-Mar-13	SUIT			ROHINI FERROUS(COMPANY)	CIN NO.- U27310WB2007PTC114763																												
284	MEDI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	325.13	LOSS	31-Mar-93	SUIT			MR K C SHARMA		MR K K SHARMA		SMT L D DAYAMA																									
285	METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI LAJPAT NAGAR	5288,1STFLOOR SADAR THANA ROAD, Delhi-110006	110	DF-1	23-Jun-15	SUIT			NA (Proprietorship A/c) Name of Proprietor- Devendra Rastogi		AFWPR0596Q (PAN)																											
286	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Galorie, Wakad, Pune-05	315	DF2	31-Oct-13	SUIT			Mr. Neelesh D Naik																													
287	MILLENNIUM HATCHERIES	ALLAHABAD BANK	PUNJAB	JAFOON	VILL.- KALAWATI, P.O.- BHUTANI , TEH- SAFIDON,DISTT. -JIND -126112	124	DF2	31-Mar-14	SUIT			Dilbagh Kundu PAN AABPM4793M		Joginder singh																											
288	MINRISH TRADE ORGANIZATION	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	14, SHABBIR BUILDING, OFFICE NO.-1, M.P. AGIARY LANE, GRANT ROAD (EAST), MUMBAI-400007	403	LOSS	1-Feb-12	SUIT			NARESH KANTILAL SHAH																													
289	MIRAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	A,A1,A3 R S Land, Opp Cosmos Mills,Next to Aditya Restaurant, Pokhran Road, No 1, Upavan, Thane(W), Maharashtra-400606	312	DF2	15-Mar-15	SUIT			Anushree Behany PAN ADUPB6072B																													
290	MITRA CORPORATION	ALLAHABAD BANK	WEST BENGAL	KOLKATA BAGHBAZAR	18/37, Dover Lane, Kolkata-29	400.04002	DF2	31-Dec-13	SUIT			Dilip Mitra, PAN:AAQFM1249P		Dipanjan Mitra, PAN:AKQPM9918F																											
291	MLON METALLIC PRIVATE LIMITED	ALLAHABAD BANK	GUJARAT	SURAT NANPURA (MAIN)	PLOT NO 27-30 VASANWALA COMPOUND NR KIRAN DYEING UDHNA SURAT GJ 395004 IN	340	DF-1	30-Jun-15	SUIT			RITESH ARVINDLAL JARIWALA	00023681	INDIRABEN RAMESHCHANDRA JARIWALA	00023693	PIYUSH ARVINDLAL JARIWLAL	02415085	KEYUR RAMESHCHANDRA JARIWLA	05118738																					

292	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi N. H. No.: 8, District: Vadodaria 391243	2602	DF3	3-Aug-12	SUIT	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma																									
293	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadodaya Plaza, Opp: Mayo Hospital, Nagpur.Residential - F. no.102, Jaishree Plaza, Gandwana Sqr., Byramji Town, Nagpur-13	229.85816	DF3	30-Aug-12	SUIT		Mohan Chidendas Raghani																													
294	MOLEKULE INDIA P LTD	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	Crimpage Corporation, 3rd floor, Plot No. 57, Street No. 17, MIDC, Marol, Andheri (E) , Mumbai-400093	736	DF-1	26-Jan-16	SUIT	NA	Mr . Pradip Singh Gehlot	247437	Mr. Pradip Chintaman Datar	6392063																									
295	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIMBAZAR	Office: Keshavnagar, Po: Cossimbazar Raj, Ps: Berhampore, Dist: Murshidabad. West Bengal. Godown: Bhattapara, Manindranagar Gram Panchatyat, PS- Berhampore ,WB.	589	DF2	29-Mar-15	SUIT		Ira Lata Mondal(Proprietor) PAN AGLPM7320B																															
296	MPS Infotecnics ltd Formerly VISESH INFOTECNICS LTD	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	508, Arunchal Building, Barakhamba Road, Cannaught Place, New Delhi 110001	428	DF2	30-Sep-13	SUIT		Manoj Kumar Jain	02573858	Vishal Kumar	02055906	Feeyash Aggarwal	00090403	Madhu Sharma	06947852	Brahm Datt Sharma	02157681																			
297	MURLI INDUSTRIES LTD	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	101, Jai Bhawani Society, Radha House, 239 East, Wardhaman Nagar, central avenue, Nagpur-440008	5246.29501	LOSS	27-Mar-13	SUIT	IDBI, SBP,PNB,BOM,SBI,SBHLP SB,IOB,SBT, AXIS,SBM	Nandalal Maloo	0088363	BAIRANGLAL MALOO	00486621	LALCHAND MALOO																									
298	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777.49118	DF3	12-Jul-12	SUIT	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA																	
299	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 103) SHANTHI COLDNY, ANNNANAPUR, CHENNAI - 600040	115	LOSS	31-Mar-04	SUIT		P. SRINIVASALU		G DHANESH KUMAR																										
300	NATIONAL DAIRY & FARM	ALLAHABAD BANK	WEST BENGAL	CHINSURAH MAIN	Vill-Amnan, Post-Pawnan, P.S-Polba, Hooghly	211	DF2	30-May-13	SUIT		Subrata Das ADYPD5605G			Swapan Kumar Ghosh AMYPG2487M																									
301	NAVA JYOTI KALITA & JURI B	ALLAHABAD BANK	ASSAM	DULIAJAN	NAVA JYOTI KALITA (Near Daily Bazar, P.O- Duliajan, Dist-Dibrugarh, PIN-786302)	155	DF-1	27-Jun-15	SUIT		NAVA JYOTI KALITA PAN AMFPK3144K																										
302	NEELKANTH LIQUOR & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH LUCKNOW	E-162 - 165 Industrial Area, Kursi Road, District - Barabanki.	332	DF2	28-Jul-13	SUIT		Priyanka Singh	2051594	Sanjay Kumar Srivastava	5271276																									
303	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S- 471/1, Street No. 0,Janakpuri, Ludhiana,	1252	LOSS	11-Sep-12	SUIT		Neiha Bedi																												
304	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1845	LOSS	22-Mar-10	SUIT		Puneet Bedi																												
305	NIRBHAI TEXTILES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	PE-23/24/25, Premier Industrial Complex,	853	DF2	31-Mar-15	SUIT	UCO,IOB(LEAD BANK),CANARA BANK	Parmod Kumar (DIRECTOR) PAN ADDPK8715E		Meena Sukhija (DIRECTOR) PAN AEPM5450E																										
306	NIRMALA PLASTICS	ALLAHABAD BANK	JHARKHAND	GIRIDIH	At-Bargandu, near Power House Road, Giridih Factory Add : Jangalpura Road, Pandey Gih, Giridih	273	DF-1	7-Feb-16	SUIT		SUDHAKAR KUMAR PAN BLPTK1951M																												
307	NKB INFRASTRUCTURE PVT LTD	ALLAHABAD BANK	HARYANA	GURGAON	Qutubpur (Behind PNB Building), Rewari, Haryana-123401	6683	DF2	22-Dec-15	SUIT		Mr. Anshul Gupta	6979839	Mr. Bal Kishan Gupta	1298789																									
308	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARMB	BHATTI STREET, MORADABAD-244001	126	DB3	26-Jul-11	SUIT		MD. ASLAM				MD. AKBAR		MD. AKHLAD																						
309	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	5, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	551	DB3	28-Dec-12	SUIT	WBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH																										
310	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, jelenipara lane , Howrah7111010 Unit Add VIII: Purusattampore, Po: Agardih Dist: Bankura.	421.20917	DF3	1-Nov-12	SUIT	WBFC	Radha Krishna Singh		Smt. Mira Singh																										
311	OSWAL TRENDS PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Vill- Bhaniyo, Tajpur Road, Ludhiana-141008	924	DF2	31-Dec-13	SUIT																														
312	P L KHERA YARN PLUS P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	262, MANGAT STREET, WAT GANJ KHERA MARKET, LUDHIANA	515.34834	LOSS	24-Sep-12	SUIT		PURAN LAL KHERA	1504494	NIRMALA KHERA	6536419	SANDEEP KHERA																								
313	P N K OVERSEES	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1475	DF3	17-Sep-12	SUIT		Shri. Mohit Krishna Bhagwan Sharma																												
314	PADMANABHA AUTO WEAVERS	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	280&281, Khalkaranji Industrial Co-op. Estate Ltd, Shahpur, Kolhapur-416115	227	DF2	31-Oct-13	SUIT		Lata Ramesh Vernekar, PAN: ABSPV7729C																												
315	PAILAN EDUCATIONAL TRUST	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower, 42 A, Shakespear Sarani, Kolkata- 17	2705	DF3	30-Jun-13	SUIT		Apurba Saha	952457																												
316	PANM BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG (TC)	Admn. Off: Shubham Garden Complex , Murthal Road Sonepat. Unit : vill. Moginand, Kala Amb , Distt Sirmour HP	264.592658	DF2	8-Jun-13	SUIT		Rajesh Gupta		Sunny Gupta																										
317	PAREKH ALUMINEX LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	G-11, Everest Building, 8th floor,Tardeo , Mumbai-34	7862	DF-1	30-Jun-15	SUIT	IOB(CDR Leader), Axis Bank, BOB,SBI,PNB,CBI,SB T,Union Bank,Canara,Dena,Dha bhaveni,Corporation,Sou th Indian Bank,UCO,Vijaya,Federa l,ING Vysya,EXIM,IDBI,ICICI,L =5	Mr. Deepen Parekh	12091316	Devanshu Praveen Desai	00493980																											
318	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	460.28955	LOSS	01-Jan-13	SUIT		Subhash Wadhwa																												
319	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF1	15-Apr-15	SUIT		Sandeep Nakra (Proprietor) PAN AAGPN6759F																												
320	PARTH TEXTILES	ALLAHABAD BANK	GUJARAT	SURAT-MUMBAI MARKET	Office : 67 & 68, Prabhu Darshan Ind. Estate, Ved Road, Surat 395004	171	DF-1	13-Sep-15	SUIT		Vishalkumar V. Goyani PAN ANJPG2551Q																												
321	PAWAN KUMAR & CO	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY , PUNJAB	1114	DF3	4-May-12	SUIT		DHARMINDER MITTAL		RAMAN MITTAL																										
322	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	IFB, HYDERABAD	103- 107, Maheshwari Chambers, Somajiguta, Hyderabad - 82	834	LOSS	24-Aug-12	SUIT	FSB, ANDHRA	Balvinder Singh																												
323	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers ,Somajiguda,Hyderabad-82	1380	DF2	28-Jun-13	SUIT	State Bank of India State Bank of Hyderabad State Bank of Mauritius Allahabad Bank Andhra Bank Axis Bank United Bank of India Oriental Bank of Commerce ICICI Bank IdBI	Balwinder Singh																												
324	PIONEER AGROVISION LIMITED	ALLAHABAD BANK	WEST BENGAL	BISWA SINGH ROAD	Keshav Road bylane, Coochbihar Town, P.O. & P.S. Kotwali, Dist. Coochbihar, WB	808	DF-1	28-Jul-15	SUIT		Rajibar Rahaman	5137039	Alauddin Miah	6609000	Krishna Chandra Barman	6609028	Kshitendra Nath Barman	6609163	Nityendra Nath Barua	6738912																			
325	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	633, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	118.86612	DF3	28-May-11	SUIT		K. K. MISHRA	1935179	SOM NATH PAUL	3101094																										
326	PLETHICO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	1)Registered office address:- AB Road, Mangliya -453 771, District Indore, Madhya Pradesh. 2) Mumbai Address : Shabnam House, Ground Floor, Plot No. A/15-16, Central Cross Roa-B, Behind MIDC Police Chowk, Andheri (East), Mumbai- 400 093 3)Present Address:- 2, 3RD Floor, Above Andhra Bank Zonal Office, Mahakali Caves Road, Andheri East, Mumbai.	12568	DF2	15-May-14	SUIT		1)Punjab National Bank, 2)Bank of Baroda, 3)IDBI, 4)EXIM, 5)SBI	Mr. Shashikant Patel	199120	Mr. Chirag Patel	199008																										
327	PODDER KNITTING	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Khilkapur(North), Krishnanagar Road, Post-Noapara, Dist. North 24 Parganas, PIN-740124, Dist. West Bengal	727	DF-1	23-Feb-16	SUIT		TAPAN KUMAR PODDER (PROPRIETOR) PAN AJUPP3822A																												
328	POONAM RICE MILL	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAGH	Village - Khodi, Checher Road, Taluka- Parshivani, Dist. Nagpur.	102	DF2	26-Sep-14	SUIT		Mrs. Kiran Ramantal Gandhi Pan- AFIPG5230D		Mr. Vijay Bihariial Gandhi PAN- AVBHG5828Q																										
329	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC56389	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	shop no. 3, Bldg no. 3/C, Jaihind Estate, Dr. A.M. Road, Mumbai -400002	765	DF2	12-Aug-14	SUIT	Bank of India	GINESH BABULAL RUDHBWAN	01969476	KAMAL SATYA PRAKASH JAJOO	00075170	NITA KAMAL JAJOO	00075276																						
330	PRAKAS MIMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-8	445	LOSS	6-Dec-13	SUIT		PRAKAS MIMANI																												
331	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit:Plot-22, Village Bajrl, Dabua Pali Road, Faridabad	520	DF2	30-Nov-13	SUIT		Smt. Sunita Suri (Proprietor) BEUPS4975P																												
332	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	Unit:Plot-22, Village Bajrl, Dabua Pali Road, Faridabad V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145	LOSS	22-Jul-12	SUIT		MANINDER SINGH SETHI																												
333	PROGRESSIVE CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD	5369	LOSS	29-Jul-11	SUIT	Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, BBM Canara Bank, corporation Bank , Exim Bank, Industrd Bank, HDFC Bank, ICICI Bank, IOB, PNB, SBI, SBH, Vijaya Bank, United bank of India, UCO Bank	Mulapudi Srivani	543196	Kavuri Hemalatha	2581689	A S RAO	562141	Panduranga Rao	1274528																			
334	PUNE BUILDTECH PVT. LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	DB House, Gen A.K. Vaidya Marg, Goregaon (East), Mumbai – 400 063	3050	DF-1	31-Mar-16	SUIT	BOI, PNB	Ishaq Yusuj Balwa	17866	Jessie Kuruvilla	2290242																								
335	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S- 854/2, Punjab Mata Nagar , Pakhowal Road, Ludhiana.Through its Directors:-	8586	LOSS	12-Sep-12	SUIT		Puneet Bedi		Tilak Raj Bedi	2020145	Kalpana Bedi																								
336	PURTI EXPORTS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIAN	D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA WORKS: BHATHA THUA ROAD, NEAR JALIWALI, LUDHIANA	401	LOSS	27-Mar-12	SUIT		GURU PREET SINGH																												
337	PURVANCHAL MILK PRODUCTS	ALLAHABAD BANK	UTTAR PRADESH	NADESAR INTERNATIONAL	2,2/641,G/ON VARUNA VIHAR COLONY CENTRAL, JAIL ROAD, VARANASI - 221002	610	DF2	28-May-13	SUIT		Tulsi Singh Sarvan Kr Rajput	01646593	Ankitha Tulsi Singh Rajput	01649183	Rohit Singh Rajput	03406993																							
338	QUALITY TIEUP PRIVATE LIMITED	ALLAHABAD BANK	CHHATISGARH	RAIPUR	C/O Shri. Hanuman Prasad Agrawal, 4938/1 G T Road (South), Panchsheel Apparthment, Block-D Howrah W B PIN: 711102	338	DF-2	1-Jul-14	SUIT		Pramod kumar Agrawal	01788225	Paresh parmar	01788486	Rajesh Agrawal	01789322																							
339	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, ARYA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	302	LOSS	1-Apr-12	SUIT		SIDDHARTH JAIN		RAKESH GUPTA																										
340	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2830	LOSS	29-May-13	SUIT	IOB,UCO,OBC,IOB,PNB, DENA,CANARA,SBM,SBT ,FEDRAL,SBI,VB,SBBJ,B O,CBI,UNION	Kavstav Roy		Shivaji Panja																										
341	R. S. VANIYYA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3017.56441	DF2	29-Apr-13	SUIT		Shankar Prasad Dey		585032 Prasanta Kumar Das	6965642																									
342	RAIMENT OVERSEAS LTD	ALLAHABAD BANK	WEST BENGAL	INTERNATIONAL BRANCH-KOLKATA	Flat 4-B,6 Central Park,Jadavpur,Kolkata,WB,700032	1269	DF-1	31-Mar-16	SUIT		Amit Ray	1777094	Badal Dey	6412486	Suman Ganguly	6412507																							
343	RAINBOW PAPERS LIMITED	ALLAHABAD BANK	GUJARAT	I.P NAGAR BRANCH AHMEDABAD	Regd. Office : 801, Avdesh House, Opp. Shri Govind Burudwara, Gandhinagar, Sarkhej Highway, Thaltej, Ahmedabad 380054 Factory : Village Rajpur, Tal Kadi, Kalol-Mehsana Highway, North Gujarat 382715	15822	DF-1	26-Feb-16	SUIT	IOB(Lead Bank),Corporation, PNB,AXIS, Dena, Union, BOI	Ajay Goenka	00139512	Rahul Maheshwari	00289730																												
344	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Ramatirth, ITI More, Chas, Bokaro. Ranchi	114	DF2	31-Oct-13	SUIT																														
345	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (TC)	Corporate Office: SCO-860, Shivalik Enclave, Manimajra, Chandigarh-160101. info@rngl.in	300	DF2	30-Sep-13	SUIT	PNB	Rajiv Goyal	00215189	Alka Goyal	00215223	Sundeep Raja Goyal	2009035																							
346	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	S. 550/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934	LOSS	11-Sep-12	SUIT		Navneet Bedi																												
347	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill: Dharamgarh, Narwana, Distt. Jind	321	DF2	31-Mar-14	SUIT		Ramachwar Chopra, PAN: ASKPC3065A		Darshna Devi, PAN: BDVPD7199C		Sheela Devi, PAN: BDVPD7198D																								
348	RANAJIT KUMAR ROY	ALLAHABAD BANK	WEST BENGAL	SARDWAN STATION BAZAR	Vill. Bonagram, P.O. Burdwan, Dist. Burdwan, WB	104	DF-1	29-Aug-15	SUIT		Ranajit Kumar Roy Proprietor, PAN ADJPR7379B																												
349	RED CHERRY IMPEX PRIVATE LIMITED	ALLAHABAD BANK	MADHYA PRADESH	MISRIOUD	51,4-B ,Shiromani tower 191 SS Road , Rajkamal Compount Parel, East Mumbai- 400012	861	DF2	30-Mar-15	SUIT		Md. Islam PAN-AAKHI9243G		Nafish Ahmad PAN-APJPA0878B																										
350	RELIABLE MARKETING	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	E-281, AMAR COLONY LAJPAT NAGAR IV, BASEMENT NEW DELHI-110024	121.2413504	DF2	31-Aug-13	SUIT		Alok Gupta																												
351	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office : "Bidisha" 22/1/4, Jamir Lane, Ballygunge Kolkata-700019 Factory : 1, Ferri Place, Ballygunge, Kolkata-700019	217	LOSS	30-Sep-14	SUIT		ASHOK KR. BO CHOUDHURY PAN AQJPB1526Q	00575278	MS PIYA BOY CHOUDHURY PAN AQJPB1526Q	01076536																								
352	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 013	206.84839	DF3	31-Mar-13	SUIT		RAJEEV DUTTA	NA																										
353	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 92 South Tukoganj, Indore-452001	1640	DF2	31-Oct-13	SUIT	SBI,SBM,SBT,SBBJ,SBP,O BC,DENA,BOI,CBI	Kailash Chandra Sahara	62038	Umesh Shahara	61312	Nitesh Nagar	64564	Chinmay Palekar	2107584																				
354	RICHBIROS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 019	363	DF3	23-Nov-12	SUIT		RAKESH BANERJEE																												
355	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Ukhra, M.G.Road. Burdwan 713363	1349	DF-1	20-Jul-15	SUIT	IDBI	Anukul Maity	1884307	Kanika Maity	2029931																								
356	ROADLINES CORPN PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SHYAMBAZAR	CF- 216, SECTOR-1,SALT LAKE CITY, KOLKATA - 64.	823	LOSS	01-Apr-13	SUIT		Yatendra Kumar Arya	DIN : 00299627	Yogendra Kumar Arya	DIN : 00293841																								

357	ROCK ON	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	18 Nigos Ind Estate, Cama Estate Road, Goregaon East, Mumbai :- 400063	168	DF2	31-Mar-15	SUIT		Praful B Nisar(Proprietor) PAN AAAPN5974E																											
358	ROLAND EXPORTS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, IInd Address:- 407, The Mall, Civil Lines, Ludhiana	259	DF3	2-Jul-12	SUIT		Mr. Rajesh Gupta		Shri Harish Gupta		Shri Sanjay Goel																							
359	ROTO INDIA ENTERPRISES (P	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3122	DF2	29-Apr-13	SUIT		Radha Sonthalia	524039	Sudesh Kumar Sonthalia	523599																								
360	ROTOMAC EXPORTS PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, CITY CENTRE, 63/2, THE MALL, KANPUR-208001	15914	DF-1	16-Nov-15	SUIT	Bank of India	VIKRAM KOTHARI,	0454708	SADHANA KOTHYARI	0185743	RAHUL KOTHYARI	0454777																						
361	ROTOMAC GLOBAL PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, City Centre, 63/2 The Mall , Kanpur -208001	33068	DF-1	31/03/2016	SUIT		Mr. Vikram Kothari	454708	Smt Sadhana Kothari	185743	Mr. Rahul Kothari	454777																						
362	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.61	LOSS	31-Mar-11	SUIT		BIPUL ROY																											
363	ROYAL AGRO GREEN FOODS INDUSTRIES(P)LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY PAREL	Bhanu Mansion,2nd floor,Bhavani Shankar Road, Dadar (West),Mumbai-400025.	1807	DF-1	9-Apr-15	SUIT		Kashinath Jadhav		Rajani K Jadhav		Vikash K Gaikwad																							
364	RP TECHVISION(I) PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	20/1C, Lalbazar Street, Kol-1	999.1765951	LOSS	31-Oct-13	SUIT		Dippriya Mitter	7132902	Kaustav Roy	593799																								
365	RUPAYAN AGRO CHEM	ALLAHABAD BANK	WEST BENGAL	MOLLARBER-GUMODANGA	Bangihati, Delhi Rd., Srirampore	255	DF2	30-Nov-13	SUIT		Anupam Chatterjee, PAN: AESPC6077P																											
366	S B MARBELS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	262.94	LOSS	31-Mar-11	SUIT		SANKAR BAIRAGI																											
367	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALINAGAR, NEWDELHI	307	LOSS	7-Feb-11	SUIT		SUSHIL CHAWLA		PREETI CHAWLA																									
368	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209	LOSS	22-Aug-11	SUIT		SABITA DAS																											
369	S P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA - 700 069	129	DB3	31-Mar-93	SUIT		C K PODDAR		SUDHA RANI PODDAR		S K ALMOL																							
370	S TEL PVT.LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	ELDAMS SQUARE,FLAT NO.103,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPET,CHENNAI 600018	1203	DF3	30-Oct-12	SUIT		Srinivasan Natarajan	00155988	Srinivasan Vidyanathan	00601013	Siva Sankaran	01657484	Visalakshi	03276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore																	
371	S. K. ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI ANAND VIHAR	C-25, NDSE PART-1, NEW DELHI-110049	377	LOSS	26-Mar-13	SUIT		SWADESH KUMAR MISHRA																											
372	S.M.ENTERPRISES	ALLAHABAD BANK	Delhi	NEW DELHI LAJPAT NAGAR	38 DDA MARKET ARJUN NAGAR, SAFDURJUNG ENCLAVE, NEW DELHI.	118	DF2	4-Apr-15	SUIT		Sanjay Manchanda PAN-ADTPM6833D																											
373	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	CI-2,jyangra,Ghoshpara,Kolkata-59	102.755526	DF2	31-Aug-13	SUIT		Late Subrata Sikdar (Proprietor) ALPPS7591A																											
374	SABER PAPERS LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T. Road, Jugiana, Ludhiana	1425.554694	DF-3	1-Apr-12	SUIT		Sh. Dinesh soin		Sh. Abhishek Soin																									
375	SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053.	2837.183428	DF2	31-May-13	SUIT	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra																									
376	SAI INFOSYSTEM INDIA LIMI	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054	4979	LOSS	31-Oct-13	SUIT	SBI,SBBJ,BOB,CORPN BANK,IDBI	Sunil S. Kakkad																											
377	SAI METAL INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	PANCHGRAM	Vill-Natun Jaladipur, PO Chachanda P S Samserganj, District. Murshidabad, West Bengal	186.29338	DF3	23-Jun-13	SUIT		Md. Sademan Shaikh (PAN_AQNPS9007Q																											
378	SALASAR WHITELEY PVT LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office 1186, Radha niwas, Bhawsar Ckawk, Gandhibag nagpur.	406	DF-2	28-Feb-16	SUIT		S N Malu	444841	Hemant Malpani	1995444	Kiran Malpani	2158969	Rajesh Malu	2181892																				
379	SANGHAVI EXPORTS INTL (P) LTD	ALLAHABAD BANK	MAHARASHTRA	INTERNATIONAL BRANCH-MUMBAI	Tower C- Block E -4011-12,, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai - 400051	4806	DF-1	31-Mar-16	SUIT	BOI (Leader) Bank of Baroda,Andhra Bank, SBT,Dena Bank,IDBI Bank,SBBJ,SBI,UBI, UBI,Antwerp Diamond Bank,RBS(ABN)Bank	Kirtilal R Sanghavi	1037677	Rameshchandra R Sanghavi	813863	Chandrakant R Sanghavi	392409	Kalpesh V Sanghavi	1038197	Jayesh V Sanghavi	814828	Ketan K Sanghavi	794060	Viren K Sanghavi	1550260	Aagam C Sanghavi	1554599												
380	SARDA AGRO OILS LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	655, SATAMRAI (VILL),GAGAN PAHAD RANGA REDDY DIST. PIN-501235	5438	DF-1	29-Oct-15	SUIT	BOB	jagadish Prasad Sarda	504726	Manohar Lal Sarda	537880	Anup Sharma	7411662																						
381	SAROJ MICHROCHEM PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI,RECOVERY	2/6, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Bank, Opp. Hotel Gurukripa,Sindhi Colony, Sion (West), Mumbai. 400 022	737	DF3	14-Mar-13	SUIT		LOKESH KULBHUSHAN GOEL	00275415	PANKAJ GUPTE	02879216																								
382	SATA HRISHI COLD STORAGE	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O. MIDNAPORE, DIST PASCHIM MEDINIPUR-721101	902.14	DF3	23-Aug-12	SUIT		HALADHAR MALLICK	1810485	MANAS KUMAR MALLICK	2187699	TULSIDAS MALLICK	2187684																						
383	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203.13	LOSS	12-Dec-10	SUIT		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA																							
384	SHAILA MOTORS PVT.LTD.	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	27, Braborne Road, Kolkata 700 001	206	DF-1	26-Sep-15	SUIT		Pranab Maity PAN AEAPM6711Q		Smt. Manika Dutta PAN AFZPD3872R																									
385	SHAKTI BHOG FOODS LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI-DARYAGANJ	1101-1103, Pearls Business Park, Netaji Subhash Place, New Delhi-110034	5487	DF-1	29-Mar-16	SUIT		Mr.Kewal Krishan Kumar,MD	00042504	Mr.Siddharth Kumar, Wholetime Director	00042518	Manmohan Singh Kapur, Director	00703815	Krishan Kumar Sharma, Director	01605071	Jatin Narendra Kakkar, Nominee Director	06367556																		
386	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173001	282.01	LOSS	28-Dec-11	SUIT		SANJAY GOYAL																											
387	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	248	DF2	31-Mar-13	SUIT		Ashok Arjan Vaswani		Risa Ashok Vaswani																									
388	SHELL AND PEARL PORCELLANO LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, S G Road, Ahmedabad, Gujarat.	4065	DF2	28-Aug-14	SUIT	Bank of India. (Leader), Dena Bank	Shri Prafulla Gattani	147844																										
389	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPUR	111	LOSS	27-Jul-07	SUIT		SUCHETA VERMA																											
390	SHIVA CORES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	112.8758101	DF2	30-Nov-13	SUIT		Arun Sharma	2674714	Swam Lete Sharma																									
391	SHIVA IRON MFG. CO. PVT. LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Kochara, Machiwara Road, Ludhiana	2671.55657	DF2	29-Jul-13	SUIT		Arun Sharma	02674714	Rammy Sharma	02677528																								
392	SHIVA TEX CONES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	250.9561635	DF2	30-Sep-13	SUIT		Arun Sharma	02674714	Rammy Sharma																									
393	SHIVA TEX PACKAGING	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	466	DF2	30-Nov-13	SUIT		Arun Sharma	02674714	Rammy Sharma																									
394	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,Khareband,Madgaon,Goa-403716.	2219	DF2	4-Mar-14	SUIT		Ankur Singla	2699167	Sunil Singla																									
395	SHIVANI MULTI UTILITY EN	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD DELHI GATE	C-23/1,Industrial Area, Bulandshahar Road, Ghaziabad.	150.6624418	DF2	25-Jul-13	SUIT		Shivani Mittal AHGPM7164G																											
396	SHIVPAM AGROFOODS PRIVATE LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	3166, 1st floor, Sector 23D, Chandigarh	273.55977	DF3	23-Sep-12	SUIT		Savinder Singh	2148063	Gurinder Kaur	2667946																								
397	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	Narayani Building, Room no. 505,27, Braborne Road, Kolkata 700001 Show Room : Bar Tadumbasan, Manik Tala, Tamluk, East Midnapore,WB	126	DF-1	26-Sep-15	SUIT		Pranab Maity PAN AEAPM6711Q	01125936	Smt. Manika Dutta PAN AFZPD3872R	01126587																								
398	SHREE BALLAV BAGRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	2,BURDWAN ROAD,KOLKATA	357	LOSS	6-Dec-13	SUIT		BALLAV BAGRI PAN ACKPC3751A																											
399	SHREE GANESH EXIM	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	15/9C MOHAN MARKET 58, NATIONAL HIGHWAY GANDHIDHAM KUTCH 370201	101.441771	DF-2	31-May-14	SUIT		Mr.Raju Sharma																											
400	Shree Ganesh Jewellery House I Ltd	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Regd Office : 413 Vardaan Market, 25A Camac Street, Kolkata – 700 016	6355	LOSS	30-Apr-14	SUIT		Mr. Umesh Parekh AGHPP1442L		Ashok prakash sahni	701324																								
401	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152-151-A-1, Gheehatta, Aurangabad, Varanasi, Pin-221001	108	DF2	31-Mar-14	SUIT		Smt. Sudha Agnihotri ASOPA2769G																											
402	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	M/s Shree Krishna Industries Village Bhattian,Opposite Jagat Property Dealer,Jalandhar Bye Pass, Ludhiana	305	DF3	21-Aug-11	SUIT		Pankaj Dhamija		Aman Tayal		GurIqbal Singh																							
403	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 6099, Vasant Kunj, New Delhi.22A, New Madi, Muzaffarnagar.	803	DF2	31-Jan-14	SUIT		Dimple Jain, PAN: ABOPJ4877D		Manoj Kr. Jain, PAN:ACOPJ4058R																									
404	SHREE SITARAAM AUTO CENTR	ALLAHABAD BANK	KARNATAKA	RAICHUR	H.No.-12-7-137/1A Goushala Road, Raichur	263	LOSS	28-Feb-14	SUIT		Naveen Patel PAN: AAXPP4593Q																											
405	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 400009	299.05	DF3	1-Jan-11	SUIT		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain																					
406	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375	LOSS	1-Apr-10	SUIT		NARENDRA AGARWAL																											
407	SHRI NATH TRADING CO	ALLAHABAD BANK	MADHYA PRADESH	UJJAIN	15, Nalia Bakhal, Ujjain, MP Pin -456001	103	DF-1	29-Mar-16	SUIT		Hem Kunwar Prajapati PAN- ACQPP3051L																											
408	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	207	DF3	3-Feb-13	SUIT		Khagendra Manhar																											
409	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Astha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur	521	DF3	8-Nov-12	SUIT		Chandrakala Manhar																											
410	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	204.80226	LOSS	2-Mar-13	SUIT		Anoop Kumar Gupta(Proprietor)PAN AJLPG9392F																											
411	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2033	LOSS	1-Jul-11	SUIT		DHARAMPAL JAIN		JAININDER JAIN																									
412	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1935	LOSS	1-Jul-11	SUIT		DHARAMPAL JAIN		JAININDER JAIN																									
413	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1516.6104	DF3	8-Mar-13	SUIT		Vanita C Awtaney		Pradeep Bothra																									
414	SHYAM PRINTS	ALLAHABAD BANK	DELHI	FARIDABAD	Plot No. 24/1, Near Loha Mandi, Sector-59, Faridabad-121005	544	DF2	1-Aug-14	SUIT		Sh. Rajesh Sharma (Prop.) PAN ALVPS9434Q																											
415	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.81	LOSS	28-Jul-13	SUIT		ANUP KUMAR GUPTA																											
416	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1053	LOSS	28-Sep-12	SUIT		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL																							
417	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit #.2, Kolkata – 700017.	1874	DF3	29-Mar-13	SUIT		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura																					
418	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE-THAKUR, KHANDEVALLI EAST, MUMBAI-400101	452	LOSS	1-Jan-12	SUIT		RAJENDRA S. DESAI																											
419	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	341	DF2	30-Nov-13	SUIT		HITESH JAIN	2843113	JAWAHARLAL JAIN	33768037																								
420	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	ARMB,CHENNAI	536/1057 (NEW) POONAMALLY HIGH RAOD, ARUMBAKKAM, CHENNAI-600106	1107	DF3	27-Sep-12	SUIT		K. VARADARAJULU NAIDU		N. PADMA																									
421	SKY INDIA METALS PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	B-1104,11th Floor, Shiromani Towar, 191-S.S. Rao Road, Parel Mumbai MH 400012 IN	1393	DF-1	30-Oct-15	SUIT		MOHD ISLAM	01741859	ISRAIL LIYAKAT MOHAMMAD	02401918																								
422	SOUTH 24 PARGANAS ZILLA PA	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING,2ND & 3RD FLOOR.BIPLABI kANAI BHATTACHARYYA SARANI,KOL	590	LOSS	6-Dec-13	SUIT		CAO &EXECUTIVE OFFICER, OFFICERS OF GOVT. OF W.B.																											
423	SPS STEELS ROLLING MILLS LTD(F	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Bose Road,Kolkata- 700019	9130	LOSS	27-May-13	SUIT	IOB,SBH,CBI,OBC,UBI,CORPORATION	Bipin Kr.Vohra	276567	Arjun Kumar Santhalia	61236																								
424	SR ALCOBEV PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	Unit Address:Village: Arwan, Po: Parwalpur, PS: Ben, Dt: Nalanda, Bihar pin:803114 Regd Office Address:S/3-53, PhaseII, New Industrial Estate, Jagatpur, Cuttack 754021	3207	DF-1	31/03/2016	SUIT	PNB(Leader)	RANJAN KUMAR PADHI	02684274	SANJNA KAR	02684330																								
425	SR DISTILLERY PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	S-3/53,PHASE-II,NEW INDUSTRIAL ESTATE,JAGATPUR ,CUTTACK 754021, ODISHA	1121	DF-1	31-Dec-15	SUIT	PNB(Leader) AND BOI	RANJAN KUMAR PADHI	02684274	SANJNA KAR	02684330																								
426	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145.21969	LOS	26-Aug-11	SUIT		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA																									
427	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	423	DF3	30-Jan-12	SUIT		JAYKISHAN SINGH		RENUKA SINGH																									
428	SRIRAM GRAMODYOG SANSTHAN	ALLAHABAD BANK	UTTAR PRADESH	LAKHIMPUR	Vill and Post- Barwar, Tehsil-Mohammdi, Distt- Kheri	251	DF3	30-Sep-07	SUIT		SANJAY SHARMA PAN APUPS3924G	05225117																										
429	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	106.60804	DF3	7-Jan-12	SUIT		RAVI SHEKHAR																											
430	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12696	DF3	29-Sep-10	SUIT	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985																						
431	STAR GOLD DIAMOND PVT LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY ANDHERI(E)	Shop No. 2C, Ruby Chambers, 2nd Floor, Dhanji Street, Mumbai - 400003	352	DF-2	30-Mar-15	SUIT		Ganesh Jairam Sagale PAN AVHPS2600N	02288911	Namdev Devji Ghadge PAN BBBPG1355B	05318779																								
432	STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office:- 25, Harinbari Lane, Kolkata –700073	392	DF-2	27-Jan-15	SUIT		Partner: Md Shahnawaz Akhtar PAN : ACXPA1428M		Partner: Md Shahid Akhtar PAN : ACGPA2627P		Partner :Monira Khatoon PAN: AGCPK8547H		Partner :Mrs Shazia Anwari PAN: AIQPA5763L																					
433	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316	DF3	31-Mar-12	SUIT		PRADEEP SHARMA																											
434	STL GLOBAL LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	STL Global Limited, unit no. 111, Block,no.1, first floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065.	823	DF3	30-Sep-12	SUIT	PNB,BARCLAYS,OBC,UCO,DBS,PNB,INDUSIND	Sh. J.P.Aggarwal, (CMD)		Sh. Vishal Aggarwal (Joint Managing Director)		Sh. S.K.Aggarwal (Whole Time Director)		Sh. Jag Mohan Aggarwal(Independent Director)																					
435	SUBHAS CHANDRA MUKHERJEE	ALLAHABAD BANK	WEST BENGAL	BARDWAN STATION BAZAR	Vill. Bonagram, P.O. Burdwan, Dist. Burdwan, WB	104	DF-1	29-Aug-15	SUIT		Subhas Chandra Mukherjee, Proprietor PAN ANPPM3281R																											
436	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3546.636509	DF2	29-Apr-13	SUIT		Sudesh Kumar Sonthalia																											
437	SUMAN INFRASTURCTURE INDIA	ALLAHABAD BANK	MADHYA PRADESH	JEHANGIRABAD	116-B, Vineet Kunj, Phase II, Near Danish Kunj Kolar Road, Bhopal	118	DF-1	27-Dec-15	SUIT		Monika Shrivastava																											
438	SUMAN ENTERPRICES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL-T.T.NAGAR	C-38, Parijat Complex, Bittan Market, Bhopal	183	DF-1	11-Oct-15	SUIT		Pankaj Shrivastava																											
439	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANKAI-KRIPA ,CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI 400092	107	LOSS	31-Oct-13	SUIT		MR. AJAY MATHUR		MRS. KAVITA MATHUR																									
440	SUNIL METAL(INDIA)	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141	LOSS	28-Oct-11	SUIT		JHANVERI LAL BHANSALI																											
441	SUNRISE SOLAR PVT LTD	ALLAHABAD BANK	KARNATAKA	BANGALORE K.G.ROAD	B-4,Jaibhrath Industrial Estate, Yeshwanthpur Bangalor 560022	241	DF2	31-Mar-14	SUIT		Shri A Palani, PAN:AAJPA4644M	DIN: 02446904	Smt. Malathi, PAN ANVPM9904F																									

442	SUPREME TEX MART LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	424, Industrial Area-A, Ludhiana	1636	DF2	31-Mar-15	SUIT	SBI(LEAD BNK),SBOP,P&S BANK,UBI,IDBI,CBI,PNB	Sh. Gautam Gupta (Director) AKQPG8560R (PAN)		Ajay Gupta (Director) ABMPG0822F (PAN)																											
443	SURANA POWER LIMITED	ALLAHABAD BANK	TAMIL NADU	INDUSTRIAL FINANCE BRANCH-CHENNAI	29, Whites Road, 2nd floor, Royapettah, Chennai 600014	7938	DF-1	29-Aug-15	SUIT	IDBI, PNB,UCO DENA, SBOP	G.R.Surana Chairman	00007105	Dinesh Chand Surana, MD	00007032	Vijayraj Surana Director	00051415																								
444	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9987	LOSS	30-Mar-13	SUIT	SBI, PNB, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, CBI, EXIM & CORPORATION ABNK	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																							
445	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327	LOSS	31-May-12	SUIT	ICICI,UBI,PNB,BOI,SBH,HSBC,DBS,SBT,CANARA,SBP,SBM,INDUSIND,SBBJ,SYNDICATE,UCO,CBI,LVB,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN																											
446	SWADESH ENTERPRISES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No.193, Baikampady Industrial Area, Baikampady, Mangalore-575011	137	DF-1	19-Jan-16	SUIT		Mrs. Ayesha Farzana W/o. Mr. Ahmed Shabbir PAN ACHPF6779J		Mr. Abdul Wahid S/o.Mr. M. Mohammad AAPPW1735K																											
447	SWADESH INDUSTRIES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No. 193, Baikampady Industrial Area, Mangalore 575011	118	DF-1	29-Aug-15	SUIT		A.K.Nisar PAN ACTPN7953N		Shakir K.K. PAN CQJPK6679N																											
448	SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY BRANCH	601/B & 701/B, 6th & 7th floor, Oberoi Sky Heights, Building No. 1, Lokhandwala Complex, Oshiwara, Andheri (W) Mumbai-400058.	169	DF3	18-Oct-11	SUIT		Guru Swaroop Srivastava																													
449	SWETA ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	ARMB MUMBAI	Office Add: Block No.C-2, Parvathi Mansion, D.B. Road, Opp. Apsara Cinema, Grant Road (E) Mumbai-400007. Residential Add: Flat No. 105, Muktidham Apartment, Shanti Nagar, Mira Bhayander Road, Mira Road (E) - 401107	923	LOSS	18-Mar-12	SUIT		RAJESH KANTILAL SHAH																													
450	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815	DF3	31-Mar-10	SUIT		ARUNA DEVI BHANIRAMKA	536506	KISAN KUMAR BHANIRAMKA	537081																										
451	SWETA POLYPLAST INDUSTRIES (UNIT II)	ALLAHABAD BANK	Madhya pradesh	BHOPAL T T NAGAR	BEHIND PLOT NO.111 &112 , I SECTOR,INDUSTRIAL AREA, GOVINDPURA, BHOPAL	197	DF-3	31-Aug-11	SUIT		Rakesh Dwivedi PAN - ARUPD5452G		Udai Narayan Dwivedi PAN-ANKPD3881B																											
452	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalara, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab.	114	DF3	30-Nov-11	SUIT																																
453	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	106,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065.	149	DF3	20-Jul-12	SUIT		Shri Amar Goswami AEMPG8519G																													
454	TIE-UP TRADING PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	761	LOSS	29-Mar-13	SUIT		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666																										
455	TIRUPATI BALAJI INDUSTRIE	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR CIVIL LINES	Vill: Rajhwa Khurd, Tehsil: Sadar, Shahjahanpur	253	DF2	31-Oct-13	SUIT		Pawan kr.Gupta, PAN:AHNPG3402C		Vibha Gupta, PAN: ALKPG9565F		Usha Gupta, PAN: AJWPG1040P		Anita Gupta, PAN: ALKPG9580E																							
456	TRANSSTROY (INDIA) LIMITED	ALLAHABAD BANK	TELANGANA	INDUSTRIAL FINANCE BR HYDERABAD	Registered office: D No 8-24-2, Post Box 6, Tobacco Colony, Mangalagiri Road, Guntur – 522 001. Corporate Office: H No 8-2-293/82/A/61/1, Plot No 60 & 61A, Road No 1&5, Jubilee Hills Co-Operative House Building Society Ltd, Hyderabad – 500 073	39181	DF2	31-Dec-14	SUIT	Canara Bank UBI Uco Bank BOB Andhara Bank CBI BOI Vijaya Bank Dena Bank Corporation Bank SIB BOM United Bank of India	R Leela Kumari	1791897	Cherukuri Sridhar	1594408	M.Sambasiva Rao	1656407	S C Gupta	541198	Santosh Kumar Rathi	6478349																				
457	TRANSSTROY KARNATAKA KERALA KANNUR TOLLW	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	8-3-833/104, Main Road, Kamalpuri Colony, Hyderabad 500073	2566	DF1	29-Aug-15	SUIT	CBI, CORPORATION,IIFCL, UNION,OBC	Ch. Sridhar	01594408	Oleg Sergeev, General Director	03081399	M.Sambasiva Rao, Professional Director	01656407	Prasanna K Palla, Director	03090650	Santosh Kumar Rathi																						
458	TRIKUTA AGROTECH LTD	ALLAHABAD BANK	PUNJAB	JAMMU BAHU PLAZA BRANCH	Vill- Mishriwala P.O.- Mishriwala Jhri Road, Mashriwala, Post Office, Domana, Jammu(JK) 181206	106	LOSS	24-Dec-15	SUIT		Narinder Jaggi	2853273	Sushma Jaggi	2912561	Zorawar Singh	03447723	Bhupinder Singh '01292754	Rubina Jaggi	Ketan Khajuria	06709657																				
459	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS	532	LOSS	31-Mar-10	SUIT		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANIRAMKA	537081																								
460	TROPICAL CLOTHING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	C J 327, SALT LAKE CITY,SECTOR – 2,KOLKATA - 700091	156	DF3	24-Dec-12	SUIT		ARUP DUTTA	0368374																												
461	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638	DF-2	1-Apr-13	SUIT	SBI(ARCIL),BOB,IDBI,ICICI,BOI,ING VAISYA	Mr. Rajmal Mangilal Jain		Mr. Bhavarlal Mangilal Jain																											
462	TULSI EXTRUSIONS LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	N-99, MIDC, Jalgaon, Maharashtra – 425003.	1927	DF-1	29-Apr-15	SUIT	PNB	SACHIN KHIWANMAL LOHIYA	953433	SANJAY KUMAR TAPARIA	1186470	JAYPRAKASH BHIKULAL KABRA	1199314	KHIWANMAL MOHANLAL LOHIYA ABBPL9705B(PAN)		VIVEK MADHUKAR PINGLE	1683177	CHETNA RAJENDRA NANNAVARE	7174167	AJAY JAGDISH SHRIVASTAVA EDDPS4526R(PAN)																	
463	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	ARMB,CHANDIGARH	22 SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB	106	LOSS	1-Jun-12	SUIT		TUSHAR MITTAL																													
464	U K CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	ARMB, RANCHI	W/8/2 , HOUSING COLONY , ADITYAPUR , JAMSHEDPUR , DISTT. - EAST SINGHBHUM	134	DF3	31-Mar-13	SUIT		UPENDRA KUMAR SINGH																													
465	UNIJULES LIFE SCIENCES LTD	ALLAHABAD BANK	Maharashtra	NAGPUR CIVIL LINES	Shop no. 41 Manisha plaza, Sonapur lane, offLBS Marg, Kurla (W), Mumbai.	3425	DF-2	30-May-14	SUIT	consortium	Mr. Faiz Vali	1809196	Murtuja Shabbir, PAN: AASPW2928F																											
466	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436	LOSS	30-Sep-10	SUIT		RAGHUNATH DEY		SHYAMAL PODDER																											
467	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189	LOSS	30-Sep-10	SUIT		BIDHAN HALDER																													
468	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200	LOSS	30-Sep-10	SUIT		BARUN MAJUMDER		TARAK NATH HALDER																											
469	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3092	LOSS	1-Mar-11	SUIT		SAMBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756																				
470	V THREE CHEMICALS INDUSTRIES	ALLAHABAD BANK	HARYANA	PANCHKULA	Plot No. 94, Bela Bathri, Tehsil Haroli, Una (HP)	442	DF-1	31-Mar-16	SUIT		Anil Behl (Prop) PAN-AAVPB5488Q																													
471	VAIBHAV COMPUSOFT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	13A, BAGHBAZAR STREET, KOLKATA-3	866.75826	DF3	24-Sep-08	SUIT		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590	SMT BIMALA DEVI BAFNA	500588																								
472	VAISHNAV FIBRE LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL T T NAGAR	9, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP)	995	DF-2	30-Nov-13	SUIT		Raj Ajmera AGOPA6221B		Shailendra Ajmera AHOPA5186E		Mrs. Jyotsana Ajmera ACMPA2979A																									
473	VAISHNO AGRO INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	JIWAGI UNIVERSITY CITY CENTRE	Vikash Bhawan Hotline tiraha Malanpur distt-vindh M.P. 477117	101	DF-1	28-Mar-16	SUIT	NO	AJAY SINGH PAN-CSVPS6897Q																													
474	VARENYAM ENTERPRISES INDIA PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL KOTWALI ROAD	E7 9 SBI COLONY ARERA COLONY BHOPAL 462016	210.83621	DF2	1-Jul-14	SUIT		SACHIDANAND DUBEY PAN NO. AFAPD6683H		BRIJENDRA KUMAR YADAV PAN NO. ABXPY6151A																											
475	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	14/3, Wallv Vasai Varjiswari Rd., Vasai East, Thane-401208, Maharastra	3400	DF3	30-Jun-13	SUIT		KIRANKUMAR	00022882	Kailash Shriram Agarwal	00023426	ROOP NARAIN SHARMA	01720366	MAHENDER RAMCHAND TAHILRAMANI	02301531	JITENDRA JAYANTILAL,PAN:AGQPG9274 GANDHI																						
476	VASUDEV ISPAT (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHITTARANJAN AVENUE	159,RABINDRA SARANI, 4TH FLOOR, APPT 4-D,KOLKATA-700007	1119	DF3	28-Sep-12	SUIT	PNB,IDBI, ANDHRA BANK	SITA RAM AGRAWAL ACHPA9210F	DIN :01084391	SURESH AGRAWAL AEEPA9911N	DIN :01071441	RATAN RAM AGRAWAL ADCPA4095J	DIN :01072934																								
477	VIKAS INFO TRADE PRIVATE	ALLAHABAD BANK	KOLKATA RED CROSS PLACE	KOLKATA METRO	17, Ganesh Chandra Avenue, Kol-12	355	DF2	31-Oct-13	SUIT		Vikas Joshi	2434930	Puthucode Venkitachalam Vaidyanath	2434919																										
478	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC- AHMEDABAD	Flat No 301, Royal Medows, D No 3-4-143,144,144/11,Barkatpura, Hyderabad 500027	935	DF-1	29-Sep-15	SUIT																																
479	VINAYAGA INFRA LIMITED	ALLAHABAD BANK	TAMIL NADU	CHENNAI-MOUNT ROAD	FLAT NO 2 BKRR KUDIL 2ND FLOOR ,PLOT NO 6 21 1ST LANE PULIYUR,2 ND MAIN ROAD TRUSTPURAM,KODAMBAKKAM CHENNAI 600024	125	DF-1	28-Dec-15	SUIT		Sri. Vishnu Sharma		Mr. Purushothaman		Sri. Prakash Chand Anand Parekh																									
480	VIRENDER POULTARY FARM	ALLAHABAD BANK	PUNJAB	SAFIDON	VILL:KHOHKHRI,PO: NIRJAN,JIND	746	DF2	30-Apr-14	SUIT		VIRENDRA SINGH AAHFV0347A		MOHINDER SINGH																											
481	VISHAL COMMUNICATIONS PV	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDA SARANI, KOL-700005	1447.88654	LOSS	08-Sep-09	SUIT		Mr Vikash Bafna	1415221	Dinesh Jain	500595																										
482	VISHAL ENGINEERING ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR-GOVINDGANJ	Near Hathora Chauraha, Hardoi Road, Distt-Shahjahanpur (U.P.)	121	DF-1	29-Nov-15	SUIT		NISHANT GAUTAM PAN-AGAPG6499D																													
483	VISHAL TRADELINKS PVT L	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDO SARANI,KOL-700005	532	DF3	30-Sep-07	SUIT		Mr Vikash Bafna	1415221	Dinesh Jain	500595																										
484	VISHAL VINIMAY PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	129/1,Salkia School Road Opposite Hooghly Dock Howrah,711106	237	DF2	31-Mar-15	SUIT		Rajesh Kr. Shaw	1884113	Bijay Kr. Shaw	1884198	Ajay Kr. Shaw	1974239																								
485	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	ARMB, CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	605	DF3	12-Jun-12	SUIT		Harish Kumar Singla		Smt Anurita Singla																											
486	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBINDGARH	861	DF3	28-May-12	SUIT		Harish Kumar Singla		Smt Anurita Singla																											
487	VISHWARUPA IRON & STEEL T	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	3A Mango Lane, 4th floor, Kolkata-700001	489.09368	DF3	31-Aug-13	SUIT		Dhiraj Kumar Thard	583881	Somnath Ghosh	1660590																										
488	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	525.92885	LOSS	27-May-11	SUIT		VISHAL JAIN		ALKA JAIN																											
489	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686	LOSS	31-Dec-07	SUIT		R CHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotipriya Mallick	5122626														
490	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :-700014	2910.561894	DF2	31-Oct-13	SUIT		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),																											
491	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132.1726	DF3	26-Jan-12	SUIT		BISHNU CHANDRA CHOUDHURY																													
492	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226.4235287	DF2	31-May-14	SUIT		Smt. Shweta Singh D/o Sri D N Singh		Smt. Rinu Singh /o Sri Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S K Jain																									
493	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Pooja Industrial Estate, Survey no. 18, Hissa No. 1, Village Ghodbunder, Behind Western Hotel, Reti Bunder Road, Mira Road East	289	DF3	31-Mar-13	SUIT		UPENDRA DAS PAN AFLPD9766L		REKHA UPENDRA DAS PAN AGIPD6406F																											
494	YBRANT PACKAGING	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	76, Industrial area, Gondpur, Paonta Sahib (H.P.)	201	DF3	26-Aug-12	SUIT		Rajesh Chhabra ASZPK5620S		Rajesh Mishra ADMPM2398A																											
495	YUKTI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	PAREL, MUMBAI	Office Address : B-101, Riddhi Siddhi Complex, M G Road, Mumbai 66 Unit Address : Gala 12, City Industrial Estate, Western Express Highway, Vasai East, Thane, Maharashtra	402	DF-1	6-Oct-15	SUIT		Rajesh Shyamlal Chavan PAN AESPC8436L																													
496	YUVARAJ POWER PROJECTS P LTD	ALLAHABAD BANK	DELHI	IFB NEWDELHI	22-9-2, Ist Floor,Lakshmidham,Veerabhadrapuram,Korukonda Road,RAJAMUNDRY, ANDHRA PRADESH	344	DF2	29-Oct-14	SUIT		LANKA VISWESWAR RAO	02754292	VIJAY KUMAR	02885376	T.V.SATYANARAYAN	02114877																								
497	ZOOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI	11280	LOSS	24-Dec-09	SUIT	UBI,UNION,INDIAN,CBI,SBH,CANARA,UCO,ANDHRA,SBBJ,VIJAYA,SBP,SYNDICATE,OBC,DENA,IOB,SBT,FEDERALTMM,CORPN,BOB,SBI,BOM,PSB,J&K BK.	VIJAY CHAUDHARY	03387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																								
498	A A IRON & STEEL UDYAG PRIVATE LIMITED	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	P-70, SCHEME-VIM, KOLKATA 700054	420	DOUBT	DEC15	SUIT		ANAND KUMAR AGARWAL	852070	ASHA AGARWAL	2303301		0		0		0		0		0		0		0		0		0		0		0		0		0
499	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CBM COMPOUND, VIZAG	220	LOSS	DEC93	SUIT	IDBI/IFCI/ICICI/PNB/BOB/CB	MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0
500	A S R COTTON TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME GUNTUR	4-19-49/C, II LANE, J K C COLLEGE ROAD, VIJAYAPURI COLONY, GUNTUR	102	DOUBT	JUN15	SUIT		ALLURI SANKARA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
501	ADHI LAKSHMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 39, BACK SIDE OF AMC, JANGOAN, WARANGAL DIST	523	DOUBT	DEC14	SUIT		CHANDRA BADRAIAH	0	JULLARI NAGESWARA RAO	0	MASETTY VENKATESWARLU	0	GOLI PRAKASHAM	0	CHANDA SIVA KUMAR	0	MAASETTY RAVINDRA	0	GOLI NAGA GEETA	0	PILLAMARI GOURISHA	0	MADISETTY PRABHAKAR	0		0		0		0		0		0		0
502	ADIVASI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD-VIJAYAWADA	40-1-28, LABBIPET, VIJAYAWADA 520010	179	LOSS	MAR93	SUIT	IB/APIDC/APSFC	A BALARAMAKRISHNA,CMD	0	K SEETHARAMAIAH,DIRECTOR	0	A SANJEEVA RAO,DIRECTOR	0	M.K.DASS, RBI-NOM	0	B.R.REDDY,BIFR EX.DIRECTOR	0		0		0		0		0		0		0		0		0		0		0
503	ADRENALINA AUTOMOBILES PRIVATE LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD, IMPRESSIA HOUSE,KOLKATA-700019	616	DOUBT	DEC13	SUIT		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207		0		0		0		0		0		0		0		0		0		0		0		0		0
504	AGRI GOLD FOODS & FARMS PRODUCTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3,PLOT NO 6, NIMMAGADDA,SOMASEKHARA RAO STREET, LABBIPET, VIJAYAWADA521212	7771	DOUBT	SEP15	SUIT	SBI	ALIVELU MANGA TAYARU KOMPALLI	101795	A V S SARMA	316893	AVVA VENKATA SIVARAM	102009	P VENKATA KRISHNA ANJANEYA PRASAD	325461	CH SREEDEVI SIRISHA	325743		0		0		0		0		0		0		0		0		0		0
505	AGRI GOLD ORGANICS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	32-26-126/A,OPP BSNL COMPLES, KARL MARX ROAD, CHUTTUGUNTA, VIJAYAWADA AP	2909	DOUBT	AUG15	SUIT	SBI	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0		0
506	AGRI GOLD PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3, FLAT NO 6, NIMMAGADDA SOMASANKARA RAO STREET, OLD REVENUE COLONY, LABBIPET, VJA AP	11749	DOUBT	AUG15	SUIT	SBI, IOB,INDIAN,KVB	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0		0
507	AJAY ALLOYS PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	KHARSA NO 44/17 SHAHBAD INDUSTRIAL AREA, DOULATPUR BAWANA ROAD, DELHI-110042	1098	DOUBT	DEC14	SUIT		ABHEY RAM JAIN	1354691	PARVEEN JAIN	1354475		0		0		0		0		0		0		0		0		0		0		0		0		0
508	ALEKYA FARMS	ANDHRA BANK	RAMACHANDRAPURM	RAMACHANDRAPURAM	1-4-19/9, PLOT NO 12 STREET NO 07, HABSIGUDA-HYDERABAD.	110	DOUBT	MAY15	SUIT		S ALEKYA	0	K PRABHAKAR	0	K INDIRA	0		0		0		0		0		0		0		0		0		0		0		0
509	ALLURI SRINIVASA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	197	DOUBT	SEP14	SUIT		ALLURI SRINIVASA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
510	ALLURI VIJAYALAKSHMI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	241	DOUBT	SEP14	SUIT		ALLURI VIJAYALAKSHMI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
511	ALMADHINA LEATHERS	ANDHRA BANK	TAMILNADU	S.A.R.M.	10/28, M V BADAN STREET, PERIAMET, CHENNAI-600003	380	DOUBT	JUN12	SUIT		I RAFEEQ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
512	ALTAEC ENGINEERING PVT LTD	ANDHRA BANK	GUJARAT	VAPI	PLOT NO 732, 40 SHED AREA, GIDC, VAPI, VALSAD DIST.	129	DOUBT	AUG15	SUIT		NITESH S BHATT	2497799	ALPA BHATT	3614128	SANKET PRABHU	2506393	VADIRAJ B PURANIK	2498033		0		0		0		0		0		0		0		0		0		0		0
513	ALTAIR ELECTRONICS LTD	ANDHRA BANK	TELANGANA	SME MALLAPUR	PLOT NO 120/7, IDA PHASE II, CHERLAPALLY, RANGAREDDY DIST.,TELANGANA	2708	DOUBT	MAR16	SUIT		T PRADEEP REDDY	0	N V RAMANA MURTHY	5131937	N UDAYA BHASKAR RAO	0		0		0		0		0		0		0		0		0		0		0		0
514	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODDUTUR	12.GOVERNMENT PLACE, EAST CALCUTTA-700069.	242	LOSS	MAR90	SUIT	APIDC/APSFC	BIMAL KUMAR NOPANY-MANAGING DIRECTOR	0	M SUDARSAN	0	S K PODDAR	0	ANANTHACHARY	0	MAJOR DAL NANDA	0		0		0		0		0		0		0		0		0		0		0
515	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM	3, BRABOURNE ROAD, CALCUTTA-700001.	144	LOSS	DEC88	SUIT		I S MITTAL, MD	0	D L MITTAL, DIRECTOR	0	C L MITTAL, DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0

516	ANGADALA MALEESWARAMMA	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102	DOUBT	FEB15	SUIT		ANGADALA MALEESWARAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
517	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181	LOSS	MAR94	SUIT	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALASARAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOM(BIFR)	0		0		0		0		0		0		0		0		0
518	ANTONY WILSON & SWETHA WILSON	ANDHRA BANK	KARNATAKA	VIDYAPEETH	B-2, CHARTERED RESORTS & APARTMENTS STREET, RICHMOND ROAD BEHIND KIDS KEMP BANGALORE	111	DOUBT	JUN15	SUIT		ANTHONY WILSON	0	SWETHA WILSON	0		0		0		0		0		0		0		0		0		0		0		0		0
519	ANURADHA FEEDS & POULTRY	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	S. NO.241 CHINAGUMMULUR, RAMAYYAPATNAM, KOTHRU PANCHAYAT, S RAYAVARAM MANDAL, VISAKAPATNAM	255	DOUBT	JUN15	SUIT		MANDAPATI ANANYA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
520	ARADHANA TRADERS	ANDHRA BANK	ANDHRA PRADESH	GUNTUR	D NO 9-55, MAIN ROAD, GANAPAVARAM, CHILAKALURIPET-522619	128	DOUBT	SEP16	SUIT		GANGA RAVI KUMAR	0	GANGA SUDHA RANI	0		0		0		0		0		0		0		0		0		0		0		0		0
521	ASIAN IMPEX	ANDHRA BANK	GUJARAT	VEERAVAL	PLOT NO.U-1/2, GIDC, SOMNATH ROAD, VEERAVAL-362269	676	SS	APR17	SUIT		ALTAF ALI MOHAMMAD CHHEL	0	AAYSA HAROON PANJA	0	HAROON HAJIBHAI PANJA	0	ASHIF HARUN PANJA	0	KASHIF H PANJA	0	HALIMA SAFIBHAI PANJA	0		0		0		0		0		0		0		0		0
522	ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	38,REHMAN STREET, PYDHONIE, MUMBAI	1031	DOUBT	DEC09	SUIT	AXIS,IDBI,ALLAHABAD,SBPATIALA,KARNATAKA,	Smt SITARA DEVI	2234616	V. K. JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0
523	AURO GOLD JEWELLERY PVT LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	70/70A, LAKSHMI PREMISES, SHEIKH MEMON STREET, ZAVERI BAZAR, MUMBAI-400002	3379	DOUBT	MAR16	SUIT	SBI, SBP, SBBJ, IDBI	AMRITLAL GULABCHAND JAIN	591667	PATSY HYGINUS KINNY	6852869	KRITIKA DAHAL	7043808		0		0		0		0		0		0		0		0		0		0		0
524	AYESHA SULTANA	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	VILLAGE: SOMASPUR PO SARGAI RAINA, BURDWAN, 713124	133	DOUBT	SEP15	SUIT		AYESHA SULTANA	2282962		0		0		0		0		0		0		0		0		0		0		0		0		0
525	B S POULTRY PRODUCT	ANDHRA BANK	ODISSA	CUTTACK	BANIPADA, CHASAPADA PO, CHOUDWAR, CUTTACK DIST, ODISSA	161	DOUBT	NOV15	SUIT		DEEPAK SWAIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
526	BALAJI AGRO TECH SEED PROCESSING	ANDHRA BANK	TELANGANA	HANAMKONDA	S. NO 331/A/1, SEETAM PET ROAD, HASANPARTY VILLAGE, WARANGAL DIST	292	DOUBT	DEC14	SUIT		MECHINENI SUJATHA	0	POLASANI RADHA	0	BOINPALLY SWAROOPA	0	BEJAGUM LAVANYA	0		0		0		0		0		0		0		0		0		0		0
527	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-33, ROAD NO 2, FILMNAGAR, JUBILEE HILLS, HYDERABAD	175	DOUBT	JUN12	SUIT		S.RAMESH BABU	0	S.VIDHYADARI	0	Ch.KALYAN	0	M.V.M.G.APPA RAO	0	T.RAMESH	0	Ch.SEKHAR	0	D.PARANTHAMAN	0		0		0		0		0		0		0		0
528	BALAJI CONSTRUCTIONS	ANDHRA BANK	WEST BENGAL	KASBA	MARSHAL HOUSE, 33/1N S ROAD, ROOM NO.546, KOLKATA	211	DOUBT	MAR14	SUIT		ABISHEK SANGHANARIA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
529	BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 3 B, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	158	LOSS	SEP14	SUIT		BASAWAPURAM BAJRAJ GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0		0
530	BALAJI WIRE INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	H NO 5-11-1247, HANUMAN NAGAR, HANAMKONDA, WARANGAL	300	DOUBT	APR17	SUIT		PERUMANDLA SRINIVAS(MG.PARTNER)	0	PERUMANDLA RAMESH BABU	0	TALLAPALLY SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0
531	BARTRONICS INDIA LIMITED	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	8-2-120/77/4B BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218	DOUBT	MAR13	SUIT	BOB,INDIAN,BOI,EXIM,IDBI,BARKLAYS, CHART	AVULA BALLIAHGARI SATYAVAS REDDY	137948	SUDHIR SUNDAR RAO	250379	RAGHAVENDRA RAO YENIGALLA	1834306	PANCHAPAKESANRAJA MADAM MALDAR	2370543	MOHAMMAD YESAW MALDAR	3512339		0		0		0		0		0		0		0		0		0
532	BASAR GLOBAL PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	201,STANDARD HOUSE, MAHARSHI KARVE ROAD,MARINE LINES, MUMBAI-400002	1107	DOUBT	MAR15	SUIT	BOM, UNITED BANK, UCO	RASHIDA MAHAMMED FAROOQ BASAR	294587	MAHAMMED UMER BASAR	780824		0		0		0		0		0		0		0		0		0		0		0		0
533	BASUDEO VANIJYA	ANDHRA BANK	WEST BENGAL	SALT LAKE	2, HEMENDRA SEN STREET KOLKATA.	986	DOUBT	DEC13	SUIT		OM PRAKASH SUREKHA	2133840	SANJAY JHUNJUNWALA	2006529		0		0		0		0		0		0		0		0		0		0		0		0
534	BENGAL INDIA GLOBAL INFRASTRUCTURE LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	ELEGANT TOWER, 225 A, AJC BOSE ROAD, KOLKATA-700017	5835	LOSS	SEP14	SUIT	UCO,IOB,CORPORATION,ALLAHABAD,BOI	BIPIN KUMAR VOHRA	276567	SAMJUKTA VOHRA	276657	ARJUN KUMAR SANTHALIA	601236		0		0		0		0		0		0		0		0		0		0		0
535	BEST AND CROMPTON ENGINEERING PROJECTS LTD	ANDHRA BANK	TAMILNADU	S.A.R.M.	57, PGP HOUSE , SECOND FLOOR, STERLING ROAD, NUNGAMBAKAM, CHENNAI-600034	3398	DOUBT	MAR14	SUIT	CBI, UBI & CORPORATION	S V VENKATESAN	4010	K KALYAN SRINIVAS RAO	1659637	B NARAYANA SWAMY	1628319	MEKA RAMAKRISHNA VARMA	240520	BELLARY MURALI	1851989	MANDAVA BALARAMAKRISHNAIAH	36506		0		0		0		0		0		0		0		0
536	BETTER LABELS MANUFACTURING COMPANY PVT LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	D-8,GUINDY INDUSTRIAL ESTATE, GUINDY, CHENNAI-600032	468	DOUBT	FEB15	SUIT		DHILLIP K SUTARIA	631651	YOGINI D SUTARIA	631665	PAKSHAL D SUTARIA	831602		0		0		0		0		0		0		0		0		0		0		0
537	BHANU CONSTRUCTION CO LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	6-3-354/8/2/5, BANJARA HILLS, HYDERABAD - 34	1048	LOSS	DEC92	SUIT	SBI	B.VENKATESWARA RAO	1861285	B. VENKATA RAO	0	B. VIJAYA KUMARI PRASAD	186129		0		0		0		0		0		0		0		0		0		0		0
538	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ANDHRA BANK	ORISSA	SAMBALPUR	DANIPALI, PO BUDDARAJA, DIST. SAMBALPUR, ORISSA	418	DOUBT	JUN13	SUIT		KAIROD CHANDRA MALLICK	0	PITABASA SETHI	0		0		0		0		0		0		0		0		0		0		0		0		0
539	BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	5-4-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD	377	DOUBT	MAR05	SUIT		HEMANT SAVLA-PARTNER	0	URVI SAVLA- PARTNER	0		0		0		0		0		0		0		0		0		0		0		0		0
540	BLUE BIRD INDIA LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	759/74 PRABHAT ROAD DECCAN GYMKHANA PUNE	3281	DOUBT	MAR11	SUIT	INDIAN BANK	NITIN PADMAKAR SONTAKKE	124619	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ BHAGWAT	124517	ANIL CHINTAMANI AGASHE	395239	SANTOSH SHANKARRAO DHANKUDE	1726682	NANDKISHOR B LAHOTI	1976036	NIRANJAN JAYANT PHADKE	2533631	VIDYA N SONATAKKE	0		0		0		0		0		0		0
541	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	15,STADIUM HOUSE, 81/83, VEERNARIMAN ROAD BOMBAY - 400020	114	LOSS	MAR90	SUIT		D I KANIA	0	N D KANIA	0	G R FITTUR	0		0		0		0		0		0		0		0		0		0		0		0
542	BRIHAT INFRATECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	FLAT NO 103, ASHOKA BADAM CITY VIEW APARTMENTS, RD NO 3 BANJARA HILLS HYDERABAD-AP	188	DOUBT	MAR14	SUIT		KONENI VENKATESWARA RAO	36336446	KONENI MAMATHA	36336552		0		0		0		0		0		0		0		0		0		0		0		0
543	CAL-FORMS	ANDHRA BANK	WEST BENGAL	KOLKATA	1, ABDUL HAMED STREET,IV FLOOR. ROOM NO 1100,NEW BUILDING, KOLKATA	235	LOSS	MAR14	SUIT		ATIN DEY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
544	CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-502/1/A, ROAD NO - 7, BANJARA HILLS, HYDERABAD	336	LOSS	SEP92	SUIT	APIDC/APSFC	G.V.ANSHUMAN - M D	0	B.ARUNA RAO	0	B.R REDDY - N0M (APIDC)	0	C.S.RAMULU -NOM (APSFC)	0		0		0		0		0		0		0		0		0		0		0
545	CHANDRA PROTECO	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	28 GRANT LANE,R NO 35 2ND FLOOR, KOLKATA, WEST BENGAL-12	5023	DOUBT	DEC14	SUIT		MUKUL GUPTA	125788	ANILESH GUPTA	127601	APARNA GUPTA	127607		0		0		0		0		0		0		0		0		0		0		0
546	CHINCHOLI SUGARS & BIO INDUSTRIES LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	SRI LAKSHMI NARASIMHA NILAYA H NO 15,6TH MAIN,13TH CROSS,MSR NAGAR, MATHIKERA, BANGALORE-500054	6545	DOUBT	FEB15	SUIT	PNB, OBC, SBT	THOTA SUBBARAYADU	27183	THOTA MADHU	51638	BABURAO SANGAPPA PATIL	2781411	RAMAKRISHNA RAJENDRA GANDHI BOMMADEVARA	6795242		0		0		0		0		0		0		0		0		0		0
547	CHINTAMANI PRINTERS	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 71, VILAS NAGAR, LANE NO.4, AMRAVATI, MAHARASHTRA	107	DOUBT	NOV16	SUIT		AKASH H SHIRBHATE	0		0		0		0		0		0		0		0		0		0		0		0		0		0
548	CLARION POWER CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	629	DOUBT	JAN16	SUIT		AVVA UDAYA BHASKARA RAO	101946	AVVA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
549	CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	T NAGAR	8, VYASAR STREET, T.NAGAR, CHENNAI-17	220	LOSS	MAR98	SUIT	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (Mrs)	0		0		0		0		0		0		0		0		0		0		0		0		0
550	COASTAL CONDUCTORS & INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 13/A, PHASE-III , IDA, JEEDIMETLA, HYDERABAD-500055	469	DOUBT	JUN15	SUIT		V MAHESH KUMAR	934232	V MALAYADRI NAIDU	1913888		0		0		0		0		0		0		0		0		0		0		0		0
551	COASTAL OVERSEAS TRADE CORPORATION	ANDHRA BANK	TAMILNADU	ANNANAGAR	12, DR. RAJIV TOWERS, 231 PURASAWALKAM HIGH ROAD, PURASAWAKKAM, CHENNAI-600007.	205	DOUBT	MAR14	SUIT		MEENA JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
552	COGENT EMR SOLUTIONS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	COGENT MATRIX,E-41/4 OKHLA INDUSTRIAL AREA PHASE-II NEWDELHI	700	DOUBT	JUN12	SUIT	CANARA BANK	AKHILESWAR DAYAL BHARGAVA (PROMOTER)	1418824	AVINISH TIWARI (IND)	1613885	JITENDRA BEHARI (IND)	2059253	VINOD OHIA (IND)	2226338	ANIL AGARWAL (PROMOTER)	2358294	EESH SABHARWAL (IND)	2804615		0		0		0		0		0		0		0		0
553	CORPORATE ISPAT ALLOYS LTD	ANDHRA BANK	MAHARASTRA	NAGPUR	LEVEL -1,GRACE BUILDING (YASHODAM ENCLAVE) NEAR FCI GODOWN,PRASHANT NAGAR, AJNI, NAGPUR-440010	10333	DOUBT	MAR15	SUIT	UCO, UBI,BOM,CBI,OBC,DENA & CORPORATION	MANOJ JAISWAL	127254	RAVINDER JAISHWAL	3493658	SIDDHARTH JAISWAL	6990456	ABHIJEET JAISWAL	0	ANHISHEK JAISWAL	0		0		0		0		0		0		0		0		0		0
554	CORPORATE POWER LIMITED	ANDHRA BANK	ODISHA	BHUBANESWAR	INSIGNIA TOWERS En-1,111 FLOOR, SALT LAKE, SECTOR V , KOLKATA	20571	DOUBT	SEP14	SUIT	REC,IIFCL,UNION,PNB,ALLAHABAD,SBH,SBP,LI	MANOJ KUMAR JAISWAL	127254	ABHISHEK KUMAR JAISWAL	191841	RAJIV KUMAR	3118463	ARUN GUPTA	3508254		0		0		0		0		0		0		0		0		0		0
555	COVAI STEELS	ANDHRA BANK	TAMILNADU	COIMBATORE	316 METTUPALAYAM ROAD, COIMBATORE	385	DOUBT	JUN12	SUIT		SARAN KRISHNAMURTY	0	K SAVITRI	0	B JAYA	0	S VIDHYA DEVI	0	T M MUTHUSELVAM	0		0		0		0		0		0		0		0		0		0
556	CR BROADCASTING HYDERABAD LTD	ANDHRA BANK	VIJAYAWADA	LABBIPET	3-5-912, III FLOOR, HIMAYATNAGAR, HYDERABAD-500084	1129	DOUBT	DEC16	SUIT		VASUMATHI DEVI POPURI	6417200	NIVEDITHA SURAVARAM	2231782	KAPIL SURAVARAM	2231408	SITA RAMACHANDRA DHULIPALA	65714376	KAKA RAMAKRISHNA	6600279		0		0		0		0		0		0		0		0		0
557	CRESCO CONSTRUCTORS	ANDHRA BANK	ORISSA	BHUBANESWAR	N-3/211, IRC VILLAGE, BHUBANESWAR-7510005	121	DOUBT	AUG02	SUIT		DIBAKAR BISWAL (MANAGING PARTNER)	0	RENUBALA BISWAL(Mrs)(PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0		0
558	CREST STEEL AND POWER PVT LTD	ANDHRA BANK	MAHARASHTRA	S.C.F., MUMBAI	VILLAGE JORATARAI, MANGATTA POST, RAJNANDGAON DIST.CHHATTISGARH-491441	11613	DOUBT	MAR17	SUIT	ALLAHABAD,PNB,BOI,DENA,CHHATTISGARH RAJY	SURENDRA CHAMPALAL LODHA	44782	ABHAY NARENDRA LODHA	52194	ASHWIN NARENDRA LODHA	66948	SHISHIR SHIVAJI HIRAY	2032125		0		0		0		0		0		0		0		0		0		0
559	CURA GLOBAL GRC SOLUTIONS PTE	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	55, MARKET STREET # 09-02 SINGAPORE,048941.	4177	DOUBT	SEP13	SUIT	BOI(SINGAPORE)	NAGOTHU RAVI PRASAD	0	GOPU BAL REDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615		0		0		0		0		0		0		0		0		0		0		0
560	CURA TECHNOLOGIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081.	816	DOUBT	DEC13	SUIT		G BALAREDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615	G VELANGINI MARY	195949	GUDIMETLA LALITHA	2198243	VANGALA SHYAM SUNDER REDDY	2184762	NALABOLU VENKATA REDDY	1930652	AVULA VENKATA NARAYANA REDDY	22900361	M SARVESWAR REDDY	2646060		0		0		0		0		0		0
561	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABBAD	294	LOSS	MAR2K	SUIT		NPVS RAJU	0	SRT TULI	0	A C GANDHI	0	P V NATHAN	0	C P RAJU	0	N R VARMA	0		0		0		0		0		0		0		0		0
562	D N INTERNATIONAL LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	GANESH CHAMBERS,143 ELDAMS RD,TEYNAMPET - CHENNAI	576	DOUBT	MAR01	SUIT		MUKESH A SHAH	0	ASHWIN H SHAH	0	KETAN A SHAH	0	RASHMIKANTH SHAH	0		0		0		0		0		0		0		0		0		0		0
563	D R V PROJECTS	ANDHRA BANK	TELANGANA	MARREDPALLY	D.NO.6-34,OLD NO.5-1/69, PLOT NO.10,DHEENAGAR, BESIDE BHAGYARATHI JUNIOR COLLEGE, HMT MAIN ROAD,	181	SS	MAR17	SUIT		DULAM NAGENDRA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
564	DATAJI FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	2455	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0		0
565	DATAJI RICE MILL PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	1900	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0		0
566	DECCAN CHROMATES LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	8-2-1/4 SRINAGAR COLONY ROAD, PUNJAGUTTA, HYDERABAD.	4217	DOUBT	DEC09	SUIT	SBI	CH. KUTUMBA RAO	82093	V.R. CHARY	0	K. NAGESWAR RAO	82045	CH. NAGARJUNA KUMAR	149554		0		0		0		0		0		0		0		0		0		0
567	DECCAN CHRONICLE HOLDING LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	36, SAROJINIDEVI ROAD, SECUNDERABAD, ANDHRA PRADESH.	20376	DOUBT	SEP13	SUIT	CANARA,ICICI,AXIS,IDBI,YES,CORPORATION,I	THIKKAVARAPU VENKATA RAM REDDY	287518	THIKKAVARAPU VINAYAKA RAVI REDDY	287639	KARTHIL IYER PARUSURAMAN	294035	VURUPTOOR LAKAHMANA CHARYA	244821	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6445721		0		0		0		0		0		0		0		0
568	DECIBELS INDIA PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B 226-A, IIIRD FLOOR, GREATER KAILASH-1, NEW DELHI-110048	295	DOUBT	MAR16	SUIT		SUNIT MATHUR	1031899	ROMITA MATHUR	1040522		0		0		0		0		0		0		0		0		0		0		0		0
569	DECORS	ANDHRA BANK	TELANGANA	HANAMKONDA	MAIN ROAD, HANAMKONDA	138	DOUBT	SEP16	SUIT		ATMAKURU RAMBABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
570	DEEN DAYAL MEDICAL & EDUCATIONAL TRUST	ANDHRA BANK	TAMILNADU	S A R M CHENNAI	61,DEENDAYAL NAGAR, KUNNAVALAM POST, TIRUVALLUR DIST	5844	LOSS	SEP12	SUIT	UNION	T.D. NAIDU (MANAGING-TRUSTEE)	2223441	T.D. PRABHAVATHI (TRUSTEE)	2223687	T.D. SONIA (TRUSTEE)	2223464		0		0		0		0		0		0		0		0		0		0		0
571	DEEPTHI INDUSTRIES	ANDHRA BANK	TELANGANA	METTUGADDA	POONEPALLY VILLAGE, INDUSTRIAL SEZ JADCHERLA, MAHABUBNAGAR DIST. TELANGANA	202	DOUBT	FEB16	SUIT		VADLA ANITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
572	DESHMUKH COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	ADILABAD	D NO 4-5-20/2,LIGHT INDUSTRIAL AREA,SPINNING MILL ROAD,ADILABAD-504001	1200	DOUBT	AUG16	SUIT		JAIRAM DESHMUKH(MANAGING PARTNER)	0	ANMIKA DESHMUKH(PARTNER)	0	RENUKA DESHMUKH (PARTNER)	0	ROHINI DESHMUKH (PARTNER)	0		0		0		0		0		0		0		0		0		0		0
573	DESIGNERS WESTEND	ANDHRA BANK	NEW DELHI	KAROLBAGH	5/3 WEA KAROLBAGH NEW DELHI-110005	200	DOUBT	NOV15	SUIT		SAVITA BABBAR	0	KRISHNA BABBAR	0		0		0		0		0		0		0		0		0		0		0		0		0
574	DEVINE INFRACON PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	1205,D-MALL, A-1, NETAJI SUBHASH PLACE , PITAMPURA, DELHI-85	3247	DOUBT	SEP14	SUIT	BOI.BOB,UNION,UCO & P&SB	ASHWANI SHARMA	980693	SATISH PAWA	1604220	SWATI PAWA	2177816	RAJNI AGGARWAL	2175227	GAURAV AGGARWAL	1604249	SAURAV AGGARWAL	2178045		0		0		0		0		0		0		0		0
575	DEWA PROJECTS P LTD	ANDHRA BANK	KERALA	ERNAKULAM	TC NO 25/1497, SS KOVIL ROAD, THAMPANOOR, TRIVANDRUM	3156	DOUBT	SEP10	SUIT	UBI,CBI,CORP,DENA,FEDERAL,INDIAN,ALLAHAB	VENUGOPALAN NAIR. K	241388	RANJIT JACOB	658463	SHOBHA VENUGOPALAN NAIR	2907703	ANU VENUGOPALAN NAIR	5203852	GOPALKRISHNAN NAIR NARAYAN PILLAI (retd)	1792443	RAJAN NATA CHENTHILPERUMAL (retd)	1795630	KESAVA KURUP RAMAKRISHNA PILLAI (retd)	823231	JAYACHANDRAN NAIR MADHAVAN NAIR (retd)	1642009	VINOD THOMAS (IL&FS NOMINEE)	1893613	SALEH TAHER AFFIMIWALA (IL&FS NOMINEE)	1882628		0		0		0		0
576	DHRUV MEDICAL CEMTRE	ANDHRA BANK	TELANGANA	R P ROAD	SURVEY NO 33, BOWENPALLY CHECH POST, VINAYAK TOWERS, SECUNDERABAD	761	DOUBT	JUN15	SUIT		KISHEN CHAND AGARWAL	0	SIKSHA DEVI AGARWAL	0	SHIKHA AGARWAL	0	SHYLA AGARWAL	0		0		0		0		0		0		0		0		0		0		0
577	DOLPHIN SOFTTECH PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1861	DOUBT	JUN15	SUIT		ZEBA URFI	2248799	ZAIBUNNISA	2176293		0		0		0		0		0		0		0		0		0		0		0		0
578	DSP RICE INDUSTRIES	ANDHRA BANK	TELANGANA	SARM, HYDERABAD	KHANAPUR VILLAGE & MANDAL, NARSAMPET DIVISION, WARANGAL DIST.	687	DOUBT	NOV16	SUIT		BANOTH VINODA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
579	EAST BARDHAMAN AGRO PRODUCTS	ANDHRA BANK	WEST BENGAL	BURDWAN	HATGOBINDAPUR VILLAGE & POST, BURDWAN PS & DIST.	393	SS	MAR17	SUIT		BRICKODAR MALIK	0	SUDEB RAY	0		0		0		0		0		0		0		0		0		0		0		0		0
580	EAST INDIA TRADING CORPORATION	ANDHRA BANK	WEST BENGAL	KOLKATA	TARULIA II LANE , PO KRISHNAPUR, PS RAJARHAT, KOLKATA-700102	100	DOUBT	MAR12	SUIT		MANJU PAREEKH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
581	EAST WEST POLYART LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	1491, MOTEBDYAN, KALOL KHALRAJ ROAD, TALUQ KALOL, DIST GANDHI NAGAR, GUJARAT STATE	565	DOUBT	SEP05	SUIT		CHANDRAKANT C PATEL	0	MANOJ PATEL	0	RAJNIKANT PATEL	0	MAHESH S PATEL (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
582	EMCO PLASTIC WORKS (P) LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHA NATH CHOEDARY ROAD , KOLKATA 700015	235	DOUBT	SEP14	SUIT		SAKET KAKRANIA	340849	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0		0		0
583	EMINENT INCORPORATION	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	57-58, PUSHP VIHAR, CANAL ROAD, LUDHIANA, PUNJAB	901	DOUBT	AUG16	SUIT		SHAMMI SINGLA (PARTNER)	0	RAJAT MITAL (PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0		0
584	ERA INFRA ENGINEERING LIMITED	ANDHRA BANK	NEW DELHI	S.A.R.M.	370-371/2, SAHI HOSPITAL ROAD, JANGPURA,BHOGAL, NEW DELHI-14	2899	DOUBT	DEC15	SUIT	KARNATAKA, SBI,SBH,VIJAYA,SYNDICATE,UNIO	MAST RAM	7355989	TULIS DASS ARORA	3024241	HEM SINGH BHARANA	7018		0		0		0		0		0		0		0		0		0		0		0
585	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	ST.NO.96/2B, SOTTAIKADU THOTTAM,SEMMIPALAYAM VILLAGE , K N PURAM, PALLADAM- TAMILNADU-641662	867	DOUBT	MAR14	SUIT		S R SHANMIGAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
586	ESKAY KNIT (INDIA)LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	58/B,DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA	7015	DOUBT	SEP14	SUIT	IOB, KARNATAKA,DENA,FEDERAL P&SB	MANMOHAN BALBIR AHLUWALIA	49219	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0		0		0
587	FLINTOCRAT CONSTRUCTIONS & PROJECTS	ANDHRA BANK	ODISSA	CHANDRASEKHARPUR	FLAT NO 102,1ST FLOOR, SURYALOK APPARTMENTS, NEW FOREST[ARK,BHUBANESWAR-751009	110	DOUBT	OCT15	SUIT		BAIDYANATH SAHOO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
588	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	471	DOUBT	DEC12	SUIT		G GOPALA REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
589	G R FOODS	ANDHRA BANK	HARYANA	FARIDABAD	HOUSE NO 1648, FIRST FLOOR, SECTOR A, GREEN FIELD COLONY, FARIDABAD, HARYANA	169	SS	OCT16	SUIT		VED BHAGWAN KATORIA	0	VIKRAM SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
590	GANESHGEE TEXTILE TRADING LTD	ANDHRA BANK	PUNJAB	LUDHIANA	VILLAGE PAHARUWAL, BUDHEWAL POST, LUDHIANA, PUNJAB	109	SS	MAR17	SUIT		GAUTAM GUPTA	2642545	ISHITA GUPTA	6505205	MANJU GUPTA	6505209		0		0		0		0		0		0		0		0		0		0		0
591	GENA PHARMACEUTICALS LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	27 A, WATERLOO STREET, KOLKATA-700069	870	DOUBT	JUN11	SUIT	BANK OF BARODA	GOVIND PRASAD KANORIA	0	VIJAYA KUMAR KANORIA	164318	RAJ KUMAR KANORIA	1780490		0		0		0		0		0		0		0		0		0		0		0
592	GLOBAL AUTOMOBILES P LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	HORIZON 3RD FLOOR 57, JAWAHARLAL NEHRU ROAD KOLKATA	2175	DOUBT	SEP09	SUIT	SBI,SBBJ,SB PATIALA, INDIAN BANK, IOB	SHANTANU GHOSH	518210	SUDESHNA GHOSH	748342	SAMIRAN DAS	1788176		0		0		0		0		0		0		0		0		0		0		0
593	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	14, MOTI LANE,KOLKATA-700013	346	LOSS	MAR13	SUIT		HEM CHAND JAISWAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
594	GOODLUCK PETROLIUM CO LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	V FLOOR, WALFORT O ZONE, FAFADIH CHOWK, RAIPUR	527	DOUBT	SEP15	SUIT	PNB & AXIS	VISHAL VYAS	1736101	JATIN SHAH	474321		0		0		0		0		0		0		0		0		0		0		0		0
595	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-5000081	1908	DOUBT	DEC12	SUIT		GOPU BAL REDDY	1562665		0		0		0		0		0		0		0		0		0		0		0		0		0
596	GOURMET DAIRY PRODUCTS	ANDHRA BANK	KARNATAKA	COOKE TOWN	#6,III Main Road, Nandagohula Layout, Tanisandra Main Road, Nzgawara, Bangalore. 45	139	DOUBT	SEP09	SUIT		R. Bhuvaneswari	0		0		0		0		0		0		0		0		0		0		0		0		0		0
597	GOYAL STONE CRUSHER	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	991	DOUBT	SEP14	SUIT	19.03.2015	DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0		0
598	GPT STEEL INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	PLOT NO.301, MITHIROHAR, GIDC ESTATE, GANDHIDHAM, KUTCH, GUJARAT.	2849	DOUBT	MAR09	SUIT	SBI,BOI,SBT,UBI,PNB,UCO,SBBJ,SBS,SB,J&K	SATYAKAM BASU	0	BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	H M P SINGH	0		0		0		0		0		0		0		0		0		0		0
599	GRACE FILAMENTS PVT LTD	ANDHRA BANK	GUJARAT	RING ROAD	601,SWARG APARTMENTS,ANAND MAHAL ROAD,ADAJAN, SURAT,GUJARAT.	365	DOUBT	JUN11	SUIT		NEERAJ SWAMIPRASAD SANTOSH	1922680	SOAMI PRASAD SANTOSH	2604157	ANAND SWAROOP (RESIGNED IN 2006)	11058	AARTI ANAND SWAROOP (RESIGNED IN 2006)	11054		0		0		0		0		0		0		0		0		0		0
600	GRAV N PRINT	ANDHRA BANK	MAHARASTRA	GHATKOPER WEST	A/7, NANDAKISHORE INDL ESTATE PREMISES, COOP SOCIETY LTD, MAHAKALI CAVES ROAD,ANDHERI(E)MUMBAI.	105	DOUBT	FEB15	SUIT		SHASHIKANTH PRAHALADSHANKAR TULASKAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0

601	GREAT INDIA MINING PRIVATE LIMITED	ANDHRA BANK	TELANGANA	KAPRA SAINIK PURI	FLAT NO 302, GAYATRI MILLENIUM ENCLAVE OPP DENA BANK, MADHAPUR, HYDERABAD 500034	653	DOUBT	NOV15	SUIT		G DEEPAK REDDY	0	ARMITA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0
602	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALIGARH, ANKALESWAR, BHARUCH, GUJARAT-394 116	1931	DOUBT	MAR08	SUIT	OBC/IDBI/TDB	S D PATHAK	13089	SUDHIR PATHAK	0	SANDEEP CHATURVEDI	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	0	DINESH CHANDRA RAM GOPAL GUPTA	13886	JANAK CHANDULAL SHAH	13850		0		0		0		0		0		0
603	GUNA CABINET	ANDHRA BANK	TAMILNADU	COIMBATORE	NO.40 & 41, INDIRANAVGAR,THONDAMUTHUR, KOMARAPALAYAM, COIMBATORE-641039	1223	DOUBT	SEP14	SUIT		S RAMESH	0	G USHA RANI	0		0		0		0		0		0		0		0		0		0		0		0		0
604	H M PIPES LTD	ANDHRA BANK	RAJASTHAN	JAIPUR	A-95, SURAJ NAGAR (EAST), CIVIL LINES JAIPUR.	2470	DOUBT	DEC14	SUIT		VIVEK KATIYAR	227145	CHETAN CHOUDARY	419671	KAMLA SINGH	432245	ANITA KATIYAR	419878		0		0		0		0		0		0		0		0		0		0
605	HANUNG TOYS AND TEXTILES LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	E-93, II FLOOR, GREATER KAILASH ENCLAVE, PART I , NEW DELHI 110084	6240	DOUBT	SEP14	SUIT	OBC,SYNDICATE,CNI,UNION,BOI,ALLAHABAD,SB	ASHOK KUMAR BANSAL	28488	ANJU BANSAL	28508		0		0		0		0		0		0		0		0		0		0		0		0
606	HARISH CHANDRA (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	113A, KAMALANAGAR, NEW DELHI-110007	3767	DOUBT	DEC12	SUIT		ASHOK GUPTA	79894	AJAY GUPTA	79930	SHAILESH GUPTA	79956	ABHISHEK GUPTA	79981		0		0		0		0		0		0		0		0		0		0
607	HARIYANA STEEL CENTRE (KDM) PVT LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	6-4-454/3, BHOLAKPUR, SECUNDERABAD.	6649	DOUBT	DEC15	SUIT		SURESH KUMAR AGARWAL	973915	RAVINDER KUMAR AGARWAL	973953		0		0		0		0		0		0		0		0		0		0		0		0
608	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	RAMACHANDRAPURAM	S.NO 30 SURARAM VILLAGE, QUTABULLAPUR, R R DIST.	533	DOUBT	SEP12	SUIT		B.KOTI REDDY	603553	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248773		0		0		0		0		0		0		0		0		0		0		0
609	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	S.A.R.M., CHENNAI	HERITAGE SRIVATSAM, NO.33, RAMANUJAM STREET,T.NAGAR, CHENNAI	116	DOUBT	SEP12	SUIT		V. KRISHNA PRASADH	25815	NIRMALA .K. PRASADH	25946		0		0		0		0		0		0		0		0		0		0		0		0
610	HORIZON SOLUTION	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1507	DOUBT	APR15	SUIT		ZEBA URFI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
611	HYDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	101, CHENOI TRADE CENTRE, 116, PARK LANE, SECUNDERABAD	232	LOSS	MAR02	SUIT	SBI/SBH/ICICI/IDBI/IFCI	U SUDERSHAN-CHAIRMAN	0	T G V NAIDU-VICE CHAIRMAN	0	ASHOK NAIDU- E D	0	MAHENDRA DOSHI	0	V VENUGOPAL	0	A A BARIDE-NOM-ICICI	0	K S RANGANATHAN-NOM(IDBI)	0		0		0		0		0		0		0		0
612	I RAJ KUMAR YADAV	ANDHRA BANK	TELANGANA	HITECH CITY	S/O BALAIAH, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	347	DOUBT	SEP16	SUIT		I RAJ KUMAR YADAV	0		0		0		0		0		0		0		0		0		0		0		0		0		0
613	I SHANTHAMMA	ANDHRA BANK	TELANGANA	HITECH CITY	W/O BALAIAH, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	320	DOUBT	SEP16	SUIT		I SHANTHAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
614	IMMORTAL INFRA PROJECTS INDIA PVT LTD	ANDHRA BANK	TELANGANA	HITECH CITY	SHREE SAI NILAYAM, PLOT NO. A-86, GROUND FLOOR, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD	459	SS	JAN17	SUIT		MUNTA BALAJI	2306764	RAMAKRISHNA GADAMSETTY	2670653		0		0		0		0		0		0		0		0		0		0		0		0
615	IMPRESSIA IMAGING LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD,KOLKATA-700019	1429	DOUBT	DEC13	SUIT		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207	KIRTI SHARMA	8300004		0		0		0		0		0		0		0		0		0		0		0
616	INDIAN TECHNOMAC CO LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4-VIKRANT TOWER RAJENDRA PLACE-110008	6750	DOUBT	DEC14	SUIT	BOI,CBI,DBS,HDFC,IOB, OBC,P&SB,SBH,SBP,UC	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097684	ASHMINI KUMAR SAHOO	5112375		0		0		0		0		0		0		0		0		0		0
617	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	IDA, PATANCHERU, HYDERABAD	130	LOSS	SEP85	SUIT		V.P.RAO - M D	0	V.DEVAMANI	0	P.SASI REKHA	0	P.SANKARAIAH	0	P.RAJENDER	0	BOGA SHANKARAIAH	0	P.SURENDER	0	R MANIKYAM-NOM (APSFC)	0		0		0		0		0		0		0
618	INDU COMMERCIAL CORPORATION	ANDHRA BANK	MAHARASHTRA	JUHU VILEPARLE-MUMBAI	25/B, JUHU SUPREME SHOPPING CENTRE, 9TH GULMOHAR CROSS ROAD, JUHU, MUMBAI-400 049	230	DOUBT	SEP08	SUIT		MANOJ JAIN	0	PARAG JAIN	0	INDU JAIN(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
619	INDU TECHZONE PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	1009,13TH PHASE,KUKATPALLY, HYDERABAD.	737	DOUBT	FEB15	SUIT	EDELWEISS(TAKEN OVER FROM IDFC),IFCI	INDUKURI SYAM PRASAD REDDY	19717	BASANI BHARAT REDDY	6696059	SORABH KAMAL KISHORE JAIN	0		0		0		0		0		0		0		0		0		0		0		0
620	J & G JUTE MILLS LTD	ANDHRA BANK	WEST BENGAL	HOWRAH	BALITI KALITALA, NITANPALLY, PASCHIM DAS NAGAR, HOWRAH-711113	435	DOUBT	MAR14	SUIT		SAMIR SREE	921983	SOMA SREE	2721793		0		0		0		0		0		0		0		0		0		0		0		0
621	JAGANNATHDHAM SUPERSTRUCTURES	ANDHRA BANK	ODISHA	MADHUSUDAN NAGAR	PLOT NO N1/17, IRC VILLAGE, BHUBANESWAR-1	124	DOUBT	SEP16	SUIT			0		0		0		0		0		0		0		0		0		0		0		0		0		0
622	JAGDISH COTTON INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	ADILABAD	SY. NO. 24/3/2, RAMPUR ROAD, ADILABAD-504001	2229	DOUBT	AUG16	SUIT		JAGDISH AGARWAL(MD)	1664001	MANGALA AGARWAL	1664016	PANKAJ AGARWAL	1664008	AJAY AGARWAL	1664025		0		0		0		0		0		0		0		0		0		0
623	JAI GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKHNABHATA, KASHRUPADA, KESINGA, KALAHANDI DIST.	309	DOUBT	DEC13	SUIT		JAI PRAKASH SAHU	0	ARUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0		0		0		0		0		0		0		0		0
624	JAIN INFRAPROJECTS LIMITED	ANDHRA BANK	NEW DELHI	S.A.R.M.	39, SHAKESPEARE SARANI, PREMLATA BUILDING, V FLOOR KOLKATA WEST BENGAL 700017	6700	DOUBT	DEC13	SUIT	IDBI,SBI,IOB,PNB,SBBJ,UNION,CORPORATION,	MANNAJ KUMAR JAIN	499162	SUSHIL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0		0		0		0		0		0		0		0		0
625	JAY POLYCHEM (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONANUGHT CIRCUS	A-101, LAJPAT NAGAR-1, NEW DELHI-110024	8596	DOUBT	JAN16	SUIT	SBI, BOI, UBI, UNITED BANK, CANARA BANK	SATINDER PAL SINGH	51036	SANDEEP SINGH MADHOK	191513	INDERPAL SINGH SANDHU	1062353		0		0		0		0		0		0		0		0		0		0		0
626	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236	LOSS	MAR94	SUIT	CBI/SBI/BOB	AJAY I THAKORE	0	C V MARIWALA	0	SHAILA WELING	0	D M NETRAWALA	0	G V KAPADIA	0	S P ADARKAR	0	D M POPOT	0	V VISWANATHAK	0	D.F.MALI	0		0		0		0		0		0
627	JDK FURNITECH PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	PAKURIA, LAXMANPUR, DOMJUR, HOWRAH-711114	739	DOUBT	SEP16	SUIT		MANU MODI	354607	MANSHA MODI	2907395		0		0		0		0		0		0		0		0		0		0		0		0
628	JIYAJI RAO COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	GWALIOR	REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468	LOSS	MAR94	SUIT	BOB/BOI/CBI/OBC/SBI/PNB/SBIND/UCO/PSB/	P C AGGARWAL	0	S P KHAITAN	0	LALIT BHASIN	0	S C MITTAL (Mrs) (BIFR)	0	S VENKATA KRISHNAN (NOM)	0		0		0		0		0		0		0		0		0		0
629	JNN LIFE SCIENCES PVT LTD	ANDHRA BANK	MAHARASTRA	GHODBUNDER ROAD	VEDANT SUPERSPECIALITY HOSPITAL & RESEARCH CENTRE,SY NO 71,KASARVADAVALLI, GHODBUMDER RD, THANE	2726	DOUBT	OCT15	SUIT		JAY DATTARAM RANE	3262611	NIKHIL RAJINIKANT SAWANT	3371723	RAVINDRA TUKARAM SANGLIKAR	6435794		0		0		0		0		0		0		0		0		0		0		0
630	JOG ENGINEERING LTD	ANDHRA BANK	MAHARASHTRA	PUNE	JOG CENTRE, PUNE-MUMBAI ROAD, WAKDEWADI, PUNE 411 003,	2338	DOUBT	MAR03	SUIT	BANK OF MAHARASHTRA, DEV.CREDIT BANK	MADHAV JOG	375269	MADHUKAR K SHIRUDE	494414	PROMOD P SETH	412041	RAJENDRA JOG	0	SURESH N TALWAR(RES)	0	DHANANJAY N MUNGALE(RES)	0	VIDYADHAR M JOG(DECEASED)	0	DINESH K AFZULPURKAR(RES)	0		0		0		0		0		0		0
631	JUPITER CHEMICALS	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	8/6 PANDITIYA ROAD, KOLKATA 700029	174	DOUBT	MAR14	SUIT		ANJAN SANTRA	0	NABAKUMAR SAFUI	0	BADAL BISWAS	0	PANCHUGOPAL BAR	0		0		0		0		0		0		0		0		0		0		0
632	K C B STEELS	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	C-4, SHIVAJI PARK,PANJABIM BAGH,NEW DELHI-110029	279	DOUBT	MAR15	SUIT		KAILASH CHAND BANSAL	287853	KUNAL BANSAL	287905	SHYAM SUNDER AGGARWAL	5205147		0		0		0		0		0		0		0		0		0		0		0
633	K S OILS LIMITED	ANDHRA BANK	UTTAR PRADESH	AGRA	JIWAJI GUNJ. MURENA, MADHYA PRADESH 476001.	34427	DOUBT	SEP13	SUIT	SBI,ICICI,IDBI,PNB,CBI,SBM,FEDERAL,LIC,B	RAMESH CHANDRA GARG	27025	SAURABH GARG	27058	DAVESH AGARWAL	1102237	ARAVIND PANDALAI	352809	BALBIR SINGH BHASAN (NOMINEE)	2632863	MANORANJAN BABUJEE KAUL (NOMINEE)	320182	BODA VENKATARAM	3476912		0		0		0		0		0		0		0
634	KAKARANIA PLASTOMETALS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	360	DOUBT	MAR14	SUIT		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
635	KALPTARU STEEL ROLLING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	HINDUPUR	PLOT NO 55 56 APIIIC LTD GROWTH CENTRETHUMAKUNTA HINDUPUR ANDHRA PRADESH 515211 INDIA	3947	DOUBT	SEP14	SUIT		SAT NARAIN MITTAL	1291404	DEEPAK GUPTA	266387	SUDHIR KUMAR HASIJA	157168		0		0		0		0		0		0		0		0		0		0		0
636	KALYANA LAKSHMI NARASIMHA TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME, GUNTUR	D NO. 3-1-94/6, 6TH LANE, BRUNDAVAN GARDENS, GUNTUR-522006	243	DOUBT	SEP16	SUIT		CH SAMPATHI KUMARI (MG PARTNER)	0	PALETI KRISHNA	0		0		0		0		0		0		0		0		0		0		0		0		0
637	KANAKA MAHALAXMI AGRO INDUSTRIES	ANDHRA BANK	TELENGANA	HANAMKONDA	SY.NO.173/A,PASARMADLA VILLAGE, JANGAON MANDAL, WARANGAL DIST.	509	SS	SEP16	SUIT		KANUGANTI SHEKAR	0	MAHANKALI SRINIVAS	0	SONABINA UMESH	0	PEDDI SHASHIDHAR	0	GADIPALLI SURYANARAYANA	0	ARRAM MADHUSUDHAN RAO	0	K UPENDER	0	P RAMA DEVI	0		0		0		0		0		0		0
638	KANAKADHARA VENTURES PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	8-3-1114/1, KESHAV NAGAR, SRINAGAR COLONY, HYDERABAD-500073	4704	DOUBT	JUL15	SUIT	PNB,UBI, BOB, IDBI	B VENKATA SUBBA RAO	531349	N ANJI REDDY	531418	P VENKATESWARA RAO	531555	T SREENIVAS	1807803	K SURESH BABU	1807842	A RAMESH BABU	1807865	GUNA MALLAIAH	1922808	LAKSHMINARAYANA AMBATI	3488382		0		0		0		0		0		0
639	KANAKAMAHALAKSHMI PARABOILED RICE INDUSTRIES	ANDHRA BANK	TELANGANA	NALGONDA	SY NO 147 & 148, GOLLGUDA, ADDANKI ROAD, NALGONDA	387	DOUBT	DEC16	SUIT		K VENKANNA	0	G SOUJANYA	0		0		0		0		0		0		0		0		0		0		0		0		0
640	KANDLA ENERGY AND CHEMICALS LIMITED	ANDHRA BANK	GUJARAT	AHMEDABAD	FLAT NO 11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR MITHAKHALLI,SIX ROADS,NAVRANGPURA AHMEDABAD-	6127	DOUBT	OCT15	SUIT	SBI,SBH,BOM.BOB & IDBI	KANCHAN SANJAY PRAKASH RAI	2177351	SANJAYPRAKASH RAI BALESWAR RAI	2177830	ARUN DWARAKAPRASAD KARWA	3581820		0		0		0		0		0		0		0		0		0		0		0
641	KARUMURI LAKSHMI KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	105	DOUBT	FEB15	SUIT		KARUMURRI LAKSHMI KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
642	KARUMURI SURYAKANTHAM	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	107	DOUBT	SEP14	SUIT		KARUMURRI SURYAKANTHAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
643	KEMROCK INDUSTRIES & EXPORTS LTD	ANDHRA BANK	GUJARAT	AKOTA	VILLAGE ASOJ, VADODARA HALAL, EXPRESS HIGHWAY, TAJ, WAGHADIA DIST VADODARA-GUJARAT-	8676	DOUBT	MAR14	SUIT	SBI,PNB,INDIAN,AXIS,ICICI,EXIM,KVB,UNION	KALPESH M PATEL	176818	KAUSHIL M BHATT	730252		0		0		0		0		0		0		0		0		0		0		0		0
644	KHIMJI DAYABHAI JEWELLERS P LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	C-50, PALASAPALLI, BHUBANESWAR	311	DOUBT	DEC03	SUIT		CHIMANLAL PRAGJI	0	HITESH C NANDA	0	KAMLESH C NANDA	0		0		0		0		0		0		0		0		0		0		0		0
645	KHUSHI EXIM PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	5TH FLOOR, ROOM NO.5A, ACHRYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700052	1418	SS	SEP16	SUIT		VIKASH JALAN	686471	SABITA JALAN	783147		0		0		0		0		0		0		0		0		0		0		0		0
646	KK CONSTRUCTION COMPANY	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	2627,TRINAGAR, NEW DELHI	437	DOUBT	MAR14	SUIT		JANARDHAN SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
647	KOOSI GREEN FERTILISERS P LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	8-150/1 SRINAGAR COLONY, TIRUPATI-517507, CHITTOR DIST- AP	1433	DOUBT	JUN12	SUIT		KUSI LOKADTI	2164153	SYAMALA KUSI	2647098		0		0		0		0		0		0		0		0		0		0		0		0
648	KRISHNA AGRO FARMS	ANDHRA BANK	ANDHRA PRADESH	VISSANNAPET	EAST MADHAVARAM, A KUNDURU MANDAL, KRISHNA DIST- ANDHRA PRADESH	109	DOUBT	JAN16	SUIT		DONDAPATI JYOYHI	0	DONDAPATI KRISHNA RAO	0	DONDAPATI RAVINDRANATH	0	DONDAPATI VIVEKANANDA	0		0		0		0		0		0		0		0		0		0		0
649	KRISHNA INDUSTRIAL CORPORATION LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	RAMAKRISHNA BUILDINGS NO.239, ANNA SALAI, CHENNAI-600006	1885	DOUBT	FEB16	SUIT	APSFC, ICICI, SUNDARAM FIN, HINDUJA LEYL	RAJESWARY RAMAKRISHNAN	1385665	S R K PRASAD	1276634		0		0		0		0		0		0		0		0		0		0		0		0
650	KRISHNA KNITWEAR TRCHNOLOGY LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	RAGHUVANSHI MILLS COMPOUND,11/12,SENAPATHI BAPAT MARG, NEAR MAHALAKSHMI STATION, MUMBAI-400013	17498	DOUBT	SEP14	SUIT	UCO,BOI,IOB,P&K BANK,BOM,SBI,VIJAYA,PNB,	PRITAM SINGH PRITAM	48978	FARINDRA BIHARI BHUBANESWAR RAI	780521	NARAYAN RAMACHANDRA GHUMATKAR	1717979	CHATURWEDI GOVIND BHAI	2942026	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0		0
651	KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-1 KUNDAIAM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	255	DOUBT	DEC12	SUIT	SBI	DILIP CHANDRA BARUAH	268313	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947		0		0		0		0		0		0		0		0		0		0
652	KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-2 KUNDAIM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	491	DOUBT	DEC12	SUIT	SBI	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947	INDIRA BARUAH	38448973		0		0		0		0		0		0		0		0		0		0
653	L & T CHENNAI TADA TOLLWAY LTD	ANDHRA BANK	TAMILNADU	S A R M	MOUNT POONAMALLEE ROAD,P O BOX 979, MANAPAKKAM, CHENNAI-600089	11593	DOUBT	FEB17	SUIT	IDBI, VIJAYA, UNITED BANK	VENKATESAN SUBRAMANYA THIRUVARUR	1443165	MANOJ ANIL DAVE	0	PAUL GUNASEKARAN SURESH KUMAR	7124883		0		0		0		0		0		0		0		0		0		0		0
654	L K MEDICAL SYSTEMS AND SERVICES	ANDHRA BANK	TELANGANA	NACHARAM	PLOT NO 47, BHAVANI NAGAR, DOMMAIGUDA, HYDERABAD-500083	108	DOUBT	SEP16	SUIT		TIRAKALA JANARDHAN	0	TIRAKALA DEEPA	0	NAGENDRA SIMHADRI	0		0		0		0		0		0		0		0		0		0		0		0
655	LAKSHMI NARASIMHA SWAMY RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	KOMARABANDA VILLAGE, NALGONDA DIST, TELANGANA	507	DOUBT	OCT15	SUIT		ELLANDULA SANJEEV KUMAR	0	CHEDELLA VIKAS	0	CHEDELLA SRINIVAS	0	BACHU KASI VISWANATHAM	0	ARETI VENKATESWARLU	0	PUVVADA THIRUPATHIAH	0		0		0		0		0		0		0		0		0
656	LAKSHMI OIL MILLS P LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	4/198 DRAKSHARAMA ROAD, YANAM-533 464	118	LOSS	JAN87	SUIT		DANTU SURYA RAO	0	G VENKATESWARLU	0	VEMPARALA VENKATA SURYA RAO	0	BANDARU RANGAYYA	0	KOUTHU RENUKA PRASAD	0	BULUSU RAMA RAO	0		0		0		0		0		0		0		0		0
657	LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	PATI GHANPUR, MEDAK DT.-502300	963	LOSS	SEP91	SUIT	IDBI/IFCI/ICICI/CB	C.S.V.S.RAGHAVAN-CHAIRMAN	0	M.D.KANURI	0	N.J.YASHASWI	0	N.PRABHAKAR	0	K.BALRAM REDDY	0		0		0		0		0		0		0		0		0		0
658	LAKSHMI VENKATESWARA PARBOILED RICE MILL	ANDHRA BANK	ANDHRA PRADESH	KOTHAKOTA	GIVINDHALLY VILLAGE, KOTHAKOTA-MAHABUBNAGAR	634	LOSS	JUN12	SUIT		B. VEERESH	0	K.V.PRASAD	0		0		0		0		0		0		0		0		0		0		0		0		0
659	LATE. T H ARADHYA	ANDHRA BANK	KARNATAKA	RAGHUVANAHALLI	NO.117, SYNDICATE BANK LAYOUT, HEROHALLI, MAGADI ROAD, BANGALORE	470	DOUBT	JAN16	SUIT		ARADHYA T H	0		0		0		0		0		0		0		0		0		0		0		0		0		0
660	LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.214, KONKAPAKA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL DIST.	231	DOUBT	APR17	SUIT		E MARIYAMMA(PROPRIETRIX)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
661	LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-886, SOMAJIGUDA CIRCLE,BESIDE MY HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, HYDERABA500082	8971	DOUBT	JUN13	SUIT	UCO,BOI,BOB,ALLAHABAD,UNION,SBM,IOB	GOKARAJU SRINIVASA CHAKRAVATHI RAJU	1672074	RANGA RAJU KALIDINDI	2044492	UMESH KUMAR KALRA	2744469	RAMACHANDRA RAJU DENDUKURI	2750971	DHANANJAY VASANTRAO DHARMIK	2863238	KOLLURI PRASHANT	3123053		0		0		0		0		0		0		0		0
662	LIBERAL PHARMACEUTICALS	ANDHRA BANK	MAHARASTRA	ANDHERI	SHOP 1-A JAGRUTI APARTMENT, B P ROAD CORNER, OPP RAILWAY STATION,BHAYANDER(EAST)-MUMBAI	244	DOUBT	DEC11	SUIT		ASHOK BABULAL SHAH	0	HANSA DHIRENDRA SHAH	0		0		0		0		0		0		0		0		0		0		0		0		0
663	LISTSHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	KANKARIA, AHMEDABAD-380008	470	LOSS	MAR94	SUIT	BOI/CB/H&S/UBI/CBI/ICICI/IDBI/IFCI/IRBI/	J HARIVALDAS-CHAIRMAN	0	RAJESH J.KRISHNA-M D	0	M P PATEL	0	J P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0
664	MAA DURGA THERMAL POWER COMPANY LTD	ANDHRA BANK	ODISHA	BHUBANESWAR	11 FLOOR,CADD CENTRE BUILDING, MADHUPATNA, SQUARE, CUTTACK 753010	4536	DOUBT	SEP14	SUIT	OBC,UCO,IFCL,KARNATAKA	PRAMOD CHANDRA RATH	1643696	PRASANTH KUMAR RATH	1636895	PADMINI RATH	1926737	LORA MITRA RATH	1929857	SURYAKANTA ACHARYA	2434637		0		0		0		0		0		0		0		0		0
665	MAAVE ELECTRONICS PVT LTD	ANDHRA BANK	TELANGANA	KAPRA SAINIKPURI	PLOT NO 192/3, 3RD FLOOR, PHASE-2, IDA CHERLAPALLY, HYDERABAD-500051	581	DOUBT	MAY16	SUIT		MAGANTI VENKATA RAMANA RAO	10301	GOLLA VENKATESWARA RAO	1643509	P VENKATESWARA RAO	2252415		0		0		0		0		0		0		0		0		0		0		0
666	MACKEIL ISPAT & FORGING LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	5A/1A, LORD SINHA ROAD,AMARSUDHA BUILDING, II FLOOR , KOLKATA 700071	1713	DOUBT	MAR15	SUIT		PRANAB CHAKRABORTY	817306	ISHITA HALDER	1257522	SUDIP MAITY	2488183		0		0		0		0		0		0		0		0		0		0		0
667	MADHAVI VARDHINENI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.16-33784KARIMABAD, WARANGAL DIST.	219	DOUBT	AUG15	SUIT		MADHAVI VARDHINENI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
668	MADHIRA EDUCATIONAL SOCIETY LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 117, JUBILEE HILLS -ROAD NO 23, PRASHASANNAGAR, HYDERABAD	313	DOUBT	FEB15	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0		0		0
669	MADHIRA LIFE SCIENCES PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 202, II FLOOR,PANCOM BUSINESS CENTRE, AMEERPET, HYDERABAD, AP INDIA 500038	1774	DOUBT	SEP13	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0		0		0
670	MAHARASHTRA SHETKARI SUGAR LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	NEAR H P PETROL PUMP, PARLI VAIJINATH- DISTRICT-BEED, MAHARASTRA	10500	DOUBT	DEC15	SUIT	PNB, UNION BANK	ABHIJIT UTTAMRAO DESHMUKH	1513792	UTTAM KASHINATHRAO DESHMUKH	1513686	VISHAL UTTAMRAO DESHMUKH	1513580	JAISINH ANANDRAO DESHMUKH	1513468		0		0		0		0		0		0		0		0		0		0
671	MAHESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.42-45 IDA RAMPOOR DIST. WARANGAL. WGL WARANGAL ANDHRA PRADESH 506001 INDIA	817	DOUBT	SEP14	SUIT		RAJAIAH CHANDA	0	CHANDA SULOCHANA	0		0		0		0		0		0		0		0		0		0		0		0		0
672	MAKAR CONSTRUCTION COMPANY	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	FIRST FLOOR, 6/1A, NANDLAL JIU ROAD(MANOHARPUKUR ROAD) KOLKATA-700026	208	SS	FEB17	SUIT		GAGANDEEP SINGH MAKAR (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
673	MAKS INDUSTRIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SME UPPAL	PLOT NO 8 ROAD NO 10, IDA UPPAL ,HYDERABAD	1507	DOUBT	MAR14	SUIT		M MADHUSUDAN REDDY	78693	G RAMACHANDRA REDDY	479410	K VENKATESWARA RAO	479370	V BHARATH REDDY	0	K KRISHNA REDDY	1002640	G GYAN CHAJNDER REDDY	2021093		0		0		0		0		0		0		0		0
674	MANJUNADHA TRADERS	ANDHRA BANK	TELANGANA	NARASAMPET	H NO 2-106/3, OPP TO ARAVINDA THEATRE, MALLAMPALLI ROAD, NARSAMPET,WARANGAL DIST.	123	DOUBT	MAY16	SUIT		VANGETI KISHORE KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
675	MASTERS ALUMINIUM INDIA PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	R R PET ELURU	MIG 182, DHANALAKSHMI CENTRE, ROAD NO 2, KPHB COLONY, HYDERABAD 500072	2280	DOUBT	DEC15	SUIT		MOVVA SITA RAMANJANEYA VARAPRASAD	2373073	MOVVA SUDHARANI	3212782	MEDIKONDA VENKATA RAMANA MURTY	3212788		0		0		0		0		0		0		0		0		0		0		0
676	MAXX MOBILE COMMUNICATIONS LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	1601,16TH FLOOR DLH PARK, OPP GOREGOAN MTNL TELEPHONE EX, SV ROAD GOREGOAN WEST MUMBAI 40006	4423	DOUBT	SEP13	SUIT	BOB,SBOP,UBI,BOI,CBI,FEDERAL,ALLAHABAD,O	AJJAY R AGARWAL	241575	DEVA ANAND BALODHI	1946041	TAN YEE TJEN	6588943	DINESH KUMAR GOVIL	2402409	KANWALJEET SINGH TALWAR	1485773	KIM CHEE LOW (NOM DIR)	3357098	MANOJKUMAR PANT	1368780	MANESH PAPILIA	3095950		0		0		0		0		0		0
677	MBS JEWELLERS(P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	5-9-45, BASHEERBAGH , HYDERABAD-500063	25116	DOUBT	MAR13	SUIT	PNB	SUKESH GUPTA	950818	NEETU GUPTA	1916532	ANURAG GUPTA	772417		0		0		0		0		0		0		0		0		0		0		0
678	MEDI-DRIPS CARRIERS P LTD	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	4,SYNAGOGUE STREET,ROOM NO.818,8TH FLOOR, KOLKATA,	512	LOSS	JUN12	SUIT	SBI, IOB, PNB	SANDEEP DAYMA	884771	BALAI SAHA	1329229		0		0		0		0		0		0		0		0		0		0		0		0
679	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO.9/7, FIRST FLOOR, LANAINE ESTATES, ABIDS, HYDERABAD	352	DOUBT	SEP02	SUIT		A.KRISHNA MURTHY	0	P.DASARATHA RAMAIAH	0	D.KANAKA DURGA VARA PRASAD	2140507	HANIGI KHALANDAR	2172445	DASARI PURUSHOTHAM	0	P.DHANA PRAKASH (RES)	0	P KRISHNA MOHAN (RES)	0	DASARI PURUSHOTHAM (RES)	0	TATINENI BHASKAR RAO (RES)	0		0		0		0		0		0
680	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	58-D, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA	170	DOUBT	MAR04	SUIT		R.K.SURI	0	ROHIT SURI	0	SUNITA SURI(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
681	N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/47 STRAND ROAD, KOLKATA.	477	LOSS	JUN13	SUIT		ANUP NAG	31368568	AJAY SHANKER ROY	31368638		0		0		0		0		0		0		0		0		0		0		0		0
682	NAGARJUNA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANAMKONDA	SY.NO.93/B, MUSTYALAPALLY VILLAGE, PARKAL MANDAL, WARANGAL DIST., TELANGANA	331	SS	FEB17	SUIT		YARRAM INDRASENA REDDY (MANAGING PARTNER	0	NOOKA SAMPATH KUMAR	0	THAKKALAPALLY SATYANARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0
683	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483	721	LOSS	DEC93	SUIT	IDBI/IFCI/ICICI/LIC/SBI/CBI	V S V RAMANA	0	E ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C B SALDANA	0	P SUBBA RAO	0	P.T.A.VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHTA -NOM (LIC)	0
684	NAKODA LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	BLOCK NO 1,4,11,12 TO 19, VILLAGE KARANGI,TALUKA MANDVI, DIST SURAT	7562	DOUBT	APR15	SUIT	BOI,KARUR VYSYA,LAKSHMI VILAS , AXIS, CA	DEVENDRA NATH BABULAL JAIN	16872	BABULAL GUMANMAL JAIN	695644	RAJKUMAR GUPTA	1149510	ASHOK KUMAR JAIN	6958833	PUSHPADEVI BABULAL JAIN	16918		0		0		0		0		0		0		0		0		0
685	NALLAM ADINARAYANA RAO	ANDHRA BANK	ANDHRA PRADESH	TANUKU	S/O N SAI, PLOT NO.6,SRI SAI HILLS, SHAMSHIGUDA, KUKATPALLY, HYDERABAD-534211	154	DOUBT	SEP16	SUIT		NALLAM ADINARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
686	NANESH FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANDHRA BANK	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR, INDORE, MADHYA PRADESH	2236	DOUBT	JUN11	SUIT	SIDBI, TATA CAPITAL	DILIP JAIN	458909	PRADEEP JAIN	328519	SAMRATH MAL JAIN	459208	JABUL KUMAR	0	PRAFUL KUMAR	0		0		0		0		0		0		0		0		0		0
687	NARRA SUDHAKAR REDDY	ANDHRA BANK	ANDHRA PRADESH	R.P. ROAD	PLOT NO 45 & 46,REDDY ENCLAVE, TEMPLE ALWAL, SECUNDERABAD.	242	DOUBT	JUN12	SUIT		NARRA SUDHAKAR REDDY	0	NARRA NIRMALA	0		0		0		0		0		0		0		0		0		0		0		0		0
688	NAVBHARAT SERVICE STATION	ANDHRA BANK	TELANGANA	NACHARAM	H NO 9-1-44A, MASAB TANK ROAD, LANGER HOUSE, HYDERABAD-500008	125	DOUBT	DEC16	SUIT		OM PRAKASH SAHU	0	OM NIVAS SAHU	0	OM NARAYAN SAHU	0	NEELAM SAHU	0		0		0		0		0		0		0		0		0		0		0
689	NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO ,4-33, STREET NO 7 HABSIGUDA, HYDERABAD	242	DOUBT	DEC12	SUIT		TANIPARTI VIJAYA KUMAR	0	TANIPARTI NARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0
690	NIVEDITA BARMAN ROY & ASSOCIATES	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	140A/4, FLAT NO.3B, NSC BOSE ROAD, KOLKATA-700 092	210	LOSS		SUIT	SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	NIVEDITA BARMAN ROY (PROPRIETRESS)	0		0		0		0		0		0		0		0		0		0		0		0		0		0

691	NORTH EAST ENTERPRISES	ANDHRA BANK	ASSAM	GUWAHATI	MARUTI KUNJ,NEAR EROS CINEMA, DIMAPUR, NAGALAND	107	DOUBT	SEP05	SUIT		ABHISEK JASRASARIA	0	VIZOKHOL ANGAMI	0		0		0		0		0		0		0		0		0		0		0		0		0
692	NOVA METALS	ANDHRA BANK	MAHARASTRA	NAGPUR	NOVA METALS, 16 CENTRAL AVENUE ROAD, ABOVE PUNJAB & SIND BANK, NAGPUR.	542	DOUBT	DEC10	SUIT		GURMEET SINGH VIJ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
693	NOVKAAR COLLECTIONS	ANDHRA BANK	TELANGANA	NACHARAM	7-2-689, OPP OLD JAIL, BESIDE GREEN HOTEL, MARKET STREET, SECUNDERABAD-500003	118	DOUBT	SEP16	SUIT		VIMALA SURANA	0	G KUMAR	0	RAHUL S R MANE	0	SHIVRAM MANE	0		0		0		0		0		0		0		0		0		0		0
694	P & S JEWELLERY LTD	ANDHRA BANK	MAHARASHTRA	OPERA HOUSE	4TH FLOOR, SAKINA MANZIL NO.2, RAJA RAM MOHAN ROY ROAD, OPP. CHARNI ROAD STATION, MUMBAI-400004	4472	DOUBT	MAR16	SUIT	UNION, SBI, BOB, VIJAYA, CBI, CANARA, SY	PARESH CHHABILDAS SHAH	905535	JANARDAN JAIRAM SANKHE	6528459	KOMAL PRASAD PURSHOTAMDAS AGRAWAL	7033658		0		0		0		0		0		0		0		0		0		0
695	PACIFIC HOSPITALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 237, ROAD NO 36, JUBILEE HILLS, HYDERABAD-500033	2636	DOUBT	SEP14	SUIT	UNION,INDIAN	K KRISHNA SWAROOP REDDY	1736297	G JAGAN MOHAN REDDY	2053968	B S SBAJAJ	122305		0		0		0		0		0		0		0		0		0		0
696	PADAPAT AGENCIES	ANDHRA BANK	TAMILNADU	PORUR	No. F -1 & 2, BORRA CASTLE, No.3 KAMARAJAR STREET, WEST SAIDAPET, CHENNAI-600015	165	DOUBT	DEC15	SUIT		D SURESH KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
697	PADMAVATHI TRADERS	ANDHRA BANK	TELANGANA	SME, UPPAL	H.NO.16-11-511/D/368, ADDAGUTTA, MOOSARAMBAGH, HYDERABAD-500013	135	SS	MAR17	SUIT		KANUKUNTLA LEELA	0	RANGAMPALLY SANTHOSH KUMAR	0		0		0		0		0		0		0		0		0		0		0		0
698	PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIX ENCLAVE,LMS JUNCTION, ATTINGAL, TRIVANDRUM	104	DOUBT	DEC12	SUIT		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0		0		0
699	PALLEPATI LALATHI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.1-375/3 KALLEDA VILLAGE PARVATHAGIRI MANDAL ,WARANGAL DIST	303	DOUBT	AUG15	SUIT		PALLEPATI LALITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
700	PANKAJ AUTOMOBILES PVT LTD	ANDHRA BANK	PUNJAB	FARIDKOT	BAZAR RAM SUKH DASS, RAJA RAM KALIA STREET, FEROZPUR, PUNJAB	2835	SS	NOV16	SUIT	MAHINDRA & MAHINDRA FIN SERVICES LTD	DWARAKANATH BANSAL	2529912	DR RAJAT BANSAL	2529785	PANKAJ BANSAL	2529923		0		0		0		0		0		0		0		0		0		0
701	PARAMESWARA MANGALAM STELLS PVT LTD	ANDHRA BANK	TAMILNADU	TIRUCHIRAPALLY	C-36, SECOND AVENUE , III FLOOR, ANNANAGAR , CHENNAI	7534	DOUBT	SEP14	SUIT	PNB	P S KRISHNA MURTY	1662246	VADIVAMBAL	1762218		0		0		0		0		0		0		0		0		0		0
702	PARAMOUNT AIRWAYS P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	ALEXANDRA SQUARE II FLOOR, NO 35 GUINDY CHENNAI 600032	5277	DOUBT	DEC10	SUIT	SBI,IDBI BANK INDIAN BANK,CENTRAL,BOI	M. THIAGARAJAN	767147	LAKSHMI MURUGAN	770424		0		0		0		0		0		0		0		0		0		0
703	PARAS COLLINS DISTILLERIES P LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	D-NO.8-2-293/82/2, SRI VENKATESWARA COOP HOUSING SOCIETY,PLOT 25 MLA COLONY, BANJARA HILLS HYD	2107	DOUBT	DEC09	SUIT		P.TIKKA REDDY	279033	CH. RAVI	279231	M. VIJAYABHASKER REDDY	2066348		0		0		0		0		0		0		0		0		0		0
704	PAYAKARAOPETA WOMENS MUTUALLY AIDED COOP THRI	ANDHRA BANK	ANDHRA PRADESH	SPL AGRI FIN, MARRIPALEM,VIZAG	FLAT NO G1, TRIPURA TOWERS, OPP SRGT, JUNIOR COLLEGE MAIN RD PAYAKARAOPET	144	DOUBT	FEB15	SUIT	NABARD, IOB, ABFL	P V RAVIKUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEPU JOGA (PRESIDENT)	0	VUTA LAKSHMI SARASWATHI PARVATHI (DIR)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KARAPA RANGA VARAHALU (VICE PRESIDENT)	0	KURANNADASU APPALA NARASA (DIR)	0	MAKENDU RATNAM (DIR)	0	KERRTHA GANIRATNAM (DIR)	0	MOLLI SURYAMMA (DIR)	0	TUMMALA LAKSHMI (DIR)	0		0		0		0		0
705	PBR AGRITECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT. A P	1140	DOUBT	MAR14	SUIT		P VENKATA PRASAD	2305034	P ANURADHA	2974018		0		0		0		0		0		0		0		0		0		0
706	PCH CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	SEP13	SUIT	CORPORATION,P&SB,CANARA,SBI	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999		0		0		0		0		0		0		0		0		0		0
707	PCH LIFESTYLE	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	1411	LOSS	SEP13	SUIT	ALLAHABAD,P&SB,	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604176		0		0		0		0		0		0		0		0		0		0
708	PCH RETAIL LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	DEC13	SUIT	SBI,AXIS,ICICI,SBM,SBH, ALLAHABAD,BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604716		0		0		0		0		0		0		0		0		0		0
709	PERICHERLA ANJENAYA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	3-138/1, SIDHAPURAM VILLAGE, AKIVEEDU MANDAL, WEST GODAWARI DIST, AP	117	DOUBT	FEB15	SUIT		PERICHERLA ANJANEYA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
710	PIJIKAY EXPORTS	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	NO.7, ELYSIUM MANSION, WALTON ROAD,COLABA, MUMBAI-400001	187	DOUBT	DEC13	SUIT		GUL RUPCHAND KRIPALANI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
711	PINAKINI PROJECTS & INFRASTRUCTURES LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	502,SOBHANADRI APARTMENTS, DHARAM KARAM ROAD, AMEERPET, HYDERABAD.	102	LOSS	SEP08	SUIT	NIL	E SATISH KUMAR REDDY	0	E NIRMALA REDDY	0	K RAGHUNADH REDDY	0		0		0		0		0		0		0		0		0		0		0
712	PIONEER ALLOY CASTINGS LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	195, ST MARY'S ROAD ALWARPET, CHENNAI.	555	DOUBT	MAY15	SUIT	SBI	K S GITA	0	T HARSHAVRADHAN	0		0		0		0		0		0		0		0		0		0		0
713	PLG SOLAR POWER PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	14, POLLOCK STREET, IV FLOOR, KOLKATA, 700084	814	DOUBT	JUN11	SUIT		PRADIP KUMAR GOEL	600897	NAVNEET GOEL	1937711	ARATI GOEL	2547886	PARAMANDA HARALALKA	3500500		0		0		0		0		0		0		0		0		0		0
714	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD , KOLKATA-700015	3363	DOUBT	MAR13	SUIT		SUNIL KUMAR KAKARANIA	340716	SAKET KAKARANIA	344908	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0
715	PREMIER OILS	ANDHRA BANK	ANDHRA PRADESH	KORETIPADU	ADAPAVARI STREET, D.NO.25-11-1,GODOWN NO.18, C/O MAJESTY CO LTD, GUNTUR	150	DOUBT	DEC05	SUIT		KANKANALA SURESH BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
716	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO 7,1ST CROSS,3RD MAIN,ASWINI LAY OUT, EJIPURA,BANGALORE	673	DOUBT	MAR12	SUIT	SBI,AXIS,IDBI & ALLAHABAD	PALERPU SUDHIR RAO	18213	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANEY-ADDI DID	1522718		0		0		0		0		0		0		0		0		0		0
717	PRINCE CORRUGATED PACKAGING	ANDHRA BANK	HYDERABAD I	ASHOKNAGAR	10-104/18, KANAKADURGA COLONY, PEERZADIGUDA, UPPAL HYDERABAD -39	129	DOUBT	JUN15	SUIT		JOGI RAVI KUMAR	0	MARIE ISSAC	0		0		0		0		0		0		0		0		0		0		0		0
718	PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	16-11-19, SALEEMNAGAR COLONY, HYDERABAD	424	LOSS	MAR90	SUIT	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	Y KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	J V V K RAO-NOM(APIDC)	0	S BHATTACHARYA-NOM(APIDC)	0	D V S RAO -NOM(APSFC)	0		0		0		0		0		0		0		0
719	PROGRESSIVE CONSTRUCTIONS LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	7th FLOOR RAGHAVA NORTH BLOCK, RAGHAVARATNA TOWERS, CHIRAG ALI LANE,ABIDS HYDERABAD.	19700	DOUBT	SEP12	SUIT	BOI, ALLAHABAD, PNB	MULLAPUDI SRIVANI (PROMOTER)	543196	KAVURI HEMALATHA (PROMOTER)	2581689	ANCHA SESHAGIRI RAO (IND)	562141	ILLIPILA PANDURANGA RAO	1274528		0		0		0		0		0		0		0		0		0		0
720	PROMPT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST, THANE	104	DOUBT	MAR13	SUIT		KARUNA DUNICHAND MEHRA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
721	PSV CONSRUCTIONS PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	12-13-426 FIRST FLOOR STREET NO 1LANE 2 OPP OPP CORPORATION BANK TARNAKA HYD HYDERABAD ANDHRA PR	624	DOUBT	SEP14	SUIT		SIVAPURAM SURENDRA KUMAR	2701262	RAJA RAMESHWAR REDDY	6507142	PENDELA HANUMANTHA KIRAN KUMAR	2924855	KUNDURU KRISHNA MOHAN REDDY	3190181		0		0		0		0		0		0		0		0		0		0
722	PUNJAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH	SCO 807-808, SECTOR 22A, CHANDIGARH	158	LOSS	SEP92	SUIT	PSFC,IFCI,PSIDC	A S CHITNIS	0	R K SOOD (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
723	PURUSHOTHAM GUPTA MODERN RICE MILL	ANDHRA BANK	ANDHRA PRADESH	PALAKOL	CHINCHINADA BYPASS ROAD, KAZA WG DIST.534261	551	DOUBT	SEP14	SUIT		KANCHERLA PURUSHOTHAM GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
724	PUSALA POWER PROJECTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	1-7-510/E/2&3, GEMINI COLONY, MUSHEERABAD, HYDERABAD-500020	643	DOUBT	MAR14	SUIT	UCO	P NANDA KUMAR	520280	P VENKATESH	519881	P RAM BABU	520125	P RAVI BABU	520151	P RAJU	520176		0		0		0		0		0		0		0		0		0
725	QUMEX MOULDS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	V40,TANGRA ROAD, KOLKATA	431	DOUBT	DEC13	SUIT		PRATEEK KAKARANIA	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0
726	QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	BALANAGAR, HYDERABAD	302	LOSS	MAR93	SUIT	APIDC/APSFC	P SUDERSHAN REDDY - MD	0	J HARINARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	R R K RAJU	0	B DWARAKA REDDY	0		0		0		0		0		0		0
727	R K DAIRY FARMS	ANDHRA BANK	TELANGANA	HITECH CITY	R K YADAV, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	266	DOUBT	SEP16	SUIT		R K YADAV (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
728	R R AUTOMOTIVE COMPONENTS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-59, KEERTHI NAGAR, NEW DELHI	436	DOUBT	DEC03	SUIT		Y N KASHYAP	0	RANJAN KASHYAP	0	ASHA KASHYAP	0	REEMA KASHYAP	0		0		0		0		0		0		0		0		0		0		0
729	RACHNA COLLASIBLE TUBES PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	106	DOUBT	MAR14	SUIT		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0
730	RADHEY SHYAM OIL INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	CRR COLLEGE	ELURU	235	DOUBT	SEP11	SUIT		PADARTI RAMACHANDER RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
731	RAGHAVENDRA DYEING	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	No.32, JAINAGAR SAKTHI NAGAR, VINAYAKARTEMPLE ,NEW RAMAKRISHNAPURAM MAIN ROAD, TIRUPPUR	356	DOUBT	JUN12	SUIT		V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M. JYOTHIMANI	0	M.SUMATHI	0	P.MURTHI	0		0		0		0		0		0		0		0		0		0
732	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANAICKAN PALAYAM, PITCHAMPALAYAM PUDUR, TIRUPPUR 641603.	356	DOUBT	JUN12	SUIT		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. JYOTHIMANI	0		0		0		0		0		0		0		0		0
733	RAIMA MOTORS (P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	2-39/2/A, KOTHAGUDA 'X' ROADS, HYDERABAD 500084	485	DOUBT	MAR11	SUIT		M. KASHYAP REDDY	511342	M. DAMODAR REDDY	0	M. MALATHI REDDY	511362		0		0		0		0		0		0		0		0		0		0
734	RAIPUR FORGINGS & CASTINGS PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	5TH FLOOR, WALLFORT, OZONE TOWER, FAFADAH CHOWK, RAIPUR	933	DOUBT	FEB15	SUIT		YASH CHATURVEDI	3604481	ADUITIYA AWASTHI	6481007		0		0		0		0		0		0		0		0		0		0
735	RAJENDRA MARUTRAO PATIL	ANDHRA BANK	MAHARASTRA	GHODBANDAR	Opp IIT Bazar gate Adi Shakaracharya marg, Powai Mumbai.	161	LOSS	DEC09	SUIT		RAJENDRA MAUTRAO PATIL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
736	RAJYA LAKSHMI RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	TELLABALLI VILLAGE NADIGUDEM MANDALAM NALGONDA DT NALGONDA DT KODAD ANDHRA PRADESH 508206 INDIA	195	DOUBT	SEP14	SUIT		KAKUMANU BAPANAIAH	0	NALLA NAGESWAR RAO	0	PANDIRI MALLESWARI	0	VEMPATI RUPA	0		0		0		0		0		0		0		0		0		0		0
737	RAMASETHU INFRASTRUCTURE PVT LTD	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	H NO 4-4-1/3, YV RAO ESTATE, JAKKAMPUDI, NEAR CNG GAS BUNK, VIJAYAWADA	2562	DOUBT	DEC16	SUIT	AXIS, ICICI, INDUSIND	PULICHERLA GANESH	1487819	T RAJENDER SINGH	0		0		0		0		0		0		0		0		0		0		0
738	RANICHEM PRIVATE LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	FLAT NO 104, II FLOOR SHIVAM APARTMENT-I, SAPTAGIRI COLONY,,SAINIKPURI SECUNDERABAD-500094	1116	DOUBT	JUL15	SUIT		CHANDRAKALA JHUNJHUNWALA	6615954	ALKA JHUNJHUNWALA	6593563		0		0		0		0		0		0		0		0		0		0
739	RANKA PAINTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	STREET NO.3, PHASE-III, IDA, CHERLAPALLY, HYDERABAD-51,RANGA REDDY DIST.	119	DOUBT	DEC02	SUIT		MAHAVIR RANKA-MANAGING DIRECTOR	0	B.RAJESH SISODIA - DIRECTOR	0	SANGEETHA RANKA - DIRECTOR	0	CHAND KANWAR - DIRECTOR	0	ANAND SISODIA - DIRECTOR	0		0		0		0		0		0		0		0		0		0
740	RASAMALLA LAXMAN	ANDHRA BANK	ANDHRA PRADESH	PETBASHIRABAD	H-NO.1-9-145/108, NEW CITY COLONY, BOWENPALLY, HYDERABAD	137	DOUBT	DEC11	SUIT		RASAMALLA LAXMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
741	RAVI EDIBLE OIL REFINERY	ANDHRA BANK	KARNATAKA	KORAMANGALA	48, 2ND MAIN ROAD, PALACE GUTTAHALLI, BENGALURU-560003	3175	DOUBT	AUG16	SUIT		P RAVI KUMAR(MANAGAING PARTNER)	0	RAJESHWARI(PARTNER)	0	SAMBRAMMA (PARTNER)	0		0		0		0		0		0		0		0		0		0		0
742	REEMA PAPERS PRIVATE LIMITED	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	313, FIE, PATPARGUNJ NEW DELHI 110092	576	DOUBT	MAR14	SUIT		RITESH GUPTA	98741	NAND KISHORE GARG	1963926	ANIL GARG	1602067	NEHA GUPTA	0		0		0		0		0		0		0		0		0		0		0
743	REI AGRO LIMITED	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	EVEREST HOUSE, 46C, CHOWRINGHEE ROAD, 15 FLOOR KOLKATA-71	9063	DOUBT	JUN15	SUIT		SANDIP JHUNJHUNWALA	174885	ASOKE KUMAR CHARTERJEE	266151	KRISHNA DAYAL GHOSH	2489190	NARPINDER KUMAR GUPTA(INDEPENDENT DIR)	32956	SANJAY JHUNJHUNWAWA (NON EXECUTICE DIR)	0		0		0		0		0		0		0		0		0		0
744	RELIANCE CELLULOSE PRODUCTS LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	3-E, SURYA TOWERS, 105, S P ROAD, SECUNDERABAD-500003	3285	DOUBT	MAY15	SUIT	KOTAK MAHINDRA	S S JHUNJHUNWALA	1245115	A K JHUNJHUNWALA	255122	DHANJI LAKHAMSHI SAWLA	7918	AVINASH CHANDRA WADHAWAN	845730	AMARNATH SANGANARIA	1448694	HARSH SURESH KUMAR DEORA	3085831	HARISH NARAYAN DANDOTIYA	6543835	VENTESWAR RAO MALLADI (NOMINEE DIRECTOR)	5135000		0		0		0		0		0		0
745	RESTORE MACHINES INDIA PVT. LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	4,JAGMOHAN MULLICK LANE , KOLKATA-700007	414	DOUBT	DEC14	SUIT		RAJESH KUMAR SONTHALIA	523814	RADHA SONTHALIA	524039		0		0		0		0		0		0		0		0		0		0
746	RITHWIK ENERGY SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	484	DOUBT	JAN16	SUIT		AVVA UDAYA BHASKARA RAO	101946	AVVA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0
747	RIYA TRADING	ANDHRA BANK	WEST BENGAL	KOLKATA	50, SRI HARIRAM GOENKA STREET, KOLKATA-7	114	LOSS	JUN12	SUIT		BIMAL KUNDU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
748	RKM STEEL PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	129, ABHOY GUHA ROAD, LILUAH, HOWRAH-711202	128	DOUBT	SEP16	SUIT		RAKESH KUMAR MITTAL	2426677	SARITA MITTAL	2426679		0		0		0		0		0		0		0		0		0		0
749	S G S OILS, FOODS AND FATS LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	BAVAYYAPALEM, KROVVIDI, GANAPAVARAM MANDAL-534 198, W.G DIST.	263	LOSS	MAR99	SUIT	APIDC/APSFC/APSCSC LTD	S NEELAMBARA RAO	0	M UMA MAHESWARA RAO	0	T SATYANARAYANA MURTHY	0	M VENKATA ADI LAKSHMI	0	T VENKATA SUBBAMMA	0	M L PRAKASH	0	M V KRISHNA RAO	0	M SUNITA	0	ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD	0	A P STATE FINANCIAL CORPORATION (APSFC)	0	OFFICIAL LIQUIDATOR, A P HIGH COURT.	0		0		0		0
750	S S ENTERPRISES	ANDHRA BANK	WEST BENGAL	NEW ALIPORE	140/A/4 NSC BOSE ROAD KOLKATA 700092	104	LOSS	DEC07	SUIT	SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	PRASHANTA ROY BURMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
751	S V ENGINEERING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-316, KOCHAR HOUSE, BANJARA HILLS, ROAD NO.14, HYDERABAD	115	DOUBT	NOV98	SUIT	APSFC,APIDC	RAKESH GUPTA - MD	0	S.C.GUPTA- DIRECTOR	0		0		0		0		0		0		0		0		0		0		0
752	S V PROJECTS	ANDHRA BANK	ANDHRA PRADESH	KAPRA SAINIKPURI	NO.306, SRENIDHI APARTMENTS, STREET NO.8, HABSIGUDA, HYDERABAD.	179	DOUBT	MAR13	SUIT		V. MALLA REDDY	0	V. SUDHEESHNA	0		0		0		0		0		0		0		0		0		0		0
753	S.M. JEWELLERS	ANDHRA BANK	NEW DELHI	SADAR BAZAR	3535/1B,ROAD NO.43,RAJA PARK,MOHINDRA PARK CHOWK,RANIBAGH,DELHI-34.	129	DOUBT	DEC11	SUIT		TULSI BALODI	0	PREM BALLABH BALODI	0		0		0		0		0		0		0		0		0		0		0
754	SABAR TEX	ANDHRA BANK	TAMILNADU	MADURAI	59/11, SOUTH AVANI MOOLA STREET, MADURAI-625020	703	DOUBT	DEC14	SUIT		A AMARNATH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
755	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.12-2-419/B/10&B/11 ALAPATINAGAR COLONY MEHDIPATNAM, HYD-500028	353	DOUBT	MAR13	SUIT	~~	TANVEER PASHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
756	SAI BALAJI CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	VIJAYAWADA	D.NO. 54-15-5C, RING ROAD , VIJAYAWADA	143	DOUBT	JUN15	SUIT		GUNTUPALLI VENKATA MURALIDHAR	0	D RAMACHANDRA RAO	0	ADIREDDY NARAYANA RAO	0	ADIREDDY SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0
757	SAI HARI TEJA POLYMERS PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 16C, PHASE IV, IDA JEEDIMETLA, 500055	1456	DOUBT	SEP14	SUIT		N SRINIVASA RAO	65290	N BABY PADMA	1857614		0		0		0		0		0		0		0		0		0		0
758	SAI PRIYA CHEMICALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	2/4/157 ROAD NO:14, PLOT NO 88, NEAR VENKATESWARA TEMPLE, SNEHAPURI COLONY,NAGOLE, HYDERABAD-35	608	DOUBT	DEC15	SUIT		DONKANI LAXMAN GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0		0
759	SAI RENEWABLE POWER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	875	DOUBT	JAN16	SUIT		AVVA VENKATA SESHU NARAYANA RAO	101843	AVVA UDAYA BHASKARA RAO	104946	AVVA SITARAMA RAO	102171		0		0		0		0		0		0		0		0		0		0
760	SAMRAT BICYCLES LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	20/1, ASAF ALI ROAD, NEW DELHI	126	LOSS	DEC88	SUIT	BOI	SULEKH CHAND JAIN (EXPIRED)	0	A C JAIN(EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
761	SANGADI VEERA VENKATA SATYANARAYANA	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D NO 35-45-20, BLOCK NO 35-1 TO 35-171/3, TANUKU, WEST GOVARI DIST, AP	102	LOSS	SEP16	SUIT		SANGADI VEERA VENKATA SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
762	SANGHAVI EXPORTS INTERNATION P LTD	ANDHRA BANK	MAHARASHTRA	OPERA HOUSE	CC-4011, BHARAT DIAMOND BOURSE, BKC BANDRA(EAST), MUMBAI-400051	3914	DOUBT	MAR17	SUIT	ALLAHABAD,BOB,BOI,DENA,IDBI,SBB&J,SBI,SB	CHANDRAKANTH RAVCHANDRA SANGHAVI	392409	KIRTILAL R SANGHAVI	1037677	RAMACHANDRA RAVCHANDRA SANGHAVI	813863	KALPESH VASANTLAL SANGHAVI	1038197	KETANKUMAR KIRTILAL SANGHAVI	794060	JAYESH VASANTLAL SANGHAVI	814828	VIRENKUMAR KIRTILAL SANGHAVI	1456413	AAGAM CHANDRAKANT SANGHAVI	1456454		0		0		0		0		0		0
763	SANKALP DESIGN GROUP	ANDHRA BANK	TELANGANA	NACHARAM	6-3-252/B/8, II FLOOR, ERRAMANZIL COLONY, HYDERABAD-500028	122	DOUBT	FEB17	SUIT		MIRYANAM GANESH (MANAGING PARTNER)	0	PANTEPATI PRABHAKAR RAO	0		0		0		0		0		0		0		0		0		0		0
764	SAPPY INFRA PROJECTS P LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	3-2-472, PLOT NO 5, PENT HOUSE, MERCHANT TOWERS, ROAD NO4, BANJARA HILLS, HYDERABAD	612	DOUBT	FEB16	SUIT		SAPNA RATAN PILLAI	2690485	PRASHIK FULCHAND KHANDEKAR	6682681		0		0		0		0		0		0		0		0		0		0
765	SAPTAGIRI ROLLING PVT LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	TULU ROAD, KONISI, BERHAMPUR	410	DOUBT	DEC06	SUIT		M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
766	SARATHY GINNING FACTORY	ANDHRA BANK	TAMILNADU	SALEM	S F NO 38/2, F-3 MAIN ROAD KANDAMPATTY, SALEM-636005	303	DOUBT	NOV15	SUIT		GOVINDARAJAN A	0	G GOWRI	0	B V L RAVI	0		0		0		0		0		0		0		0		0		0		0
767	SARIPALLI YASODA KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102	DOUBT	FEB15	SUIT		SARIPALLI YASODA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
768	SATYA GOPALA RAJU FEEDS & POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	D NO 1.116, UPPAKA AGRAHARAM. PEDDAGUMMULURU,NAKKAPALLI MANDAL, S RAYARAM, VISAKAPATNAM DIST	282	DOUBT	SEP14	SUIT		M SATYA GOPALA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
769	SATYAM INDUSTRIES	ANDHRA BANK	DADRA & NAGAR H	KANDIVALI	PLOT NO.15, DANUDYOG SAHAKARI SANGH LTD, PIPARIA SILVASSA-396230, U T OF DADRA & NAGAR HAVELI	140	DOUBT	SEP16	SUIT		HEMANT N DESAI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
770	SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-153, JADHAVPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHASAYAR, KOLKATA-94	176	LOSS	DEC12	SUIT		SAUMABHA DAS GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
771	SAY INDIA JEWELLERS PVT LTD	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	UNIT NO 71,BLOCK NO.1, SEEPZ++,SEEPZ-SEZ,ANDHERI (EAST) MUMBAI-400096	3949	DOUBT	FEB15	SUIT	SBBJ	PRAMOD KRISHNAMOORARY GOENKA	29243	ARIEZ RUSTOM TATA	165562	ANANT LAXMAN PRABHU DESAI	2940526		0		0		0		0		0		0		0		0		0		0
772	SECALS LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	NO.19(OLD 8),RUTLAND GATE IV STREET,CHENNAI 600 006	208	DOUBT	MAR01	SUIT	ICICI BANK/IND.FIN.CORP/SBI/SBT/IDBI	RAJESWAR PRASAD(RES)	0	GAURAV MALIK	0	MAYANK DHANUKA	0	PROF.PREMCHANDER	0	GEORGE VARUGHESE	0	IVY B.DODE	0	N.BALASUBRAMANIAN	0	R.VEDASAGAR	0	T.RAGHAVENDRA	0	The company under liquidation	0		0		0		0		0
773	SEVEN HILLS IRON & STEEL LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	1/104 PAHARPUR ROAD, GARDEN REACH, CALCUTTA	610	DOUBT	MAR09	SUIT	OSFC	M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
774	SHARMA CONSTRUCTIONS COMPANY	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	KIRA NAGAR VILLAGE AND POST GARH ROAD MEERUT	334	DOUBT	MAR14	SUIT		USHA SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
775	SHEETAL BREEDING FARM PVT LTD	ANDHRA BANK	TELANGANA	KOTHAPET	PLOT NO 70, ROAD NO 71, JUBILEE HILLS, HYDERABAD-500034	358	DOUBT	DEC16	SUIT		NIMMA NARASIMHA REDDY	1336414	NIMMA SARITHA	1808681		0		0		0		0		0		0		0		0		0		0
776	SHIRDI SAI INFRASTRUCTURE (INDIA) PRIVATE LTD	ANDHRA BANK	JHARKHAND	RANCHI	3-4-576/6/5, LINGAMPALLY, HYDERABAD 500027	847	DOUBT	SEP15	SUIT		MANDA CHAKRADHAR REDDY	2403000	MANDA NIVEDITA REDDY	2043023	KOSARAJU VISHWA PRASAD	2420235		0		0		0		0		0		0		0		0		0		0
777	SHIV SAKTHI CELLULOSE PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	383	DOUBT	DEC09	SUIT		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0

778	SHIVA SAI BINNY RICE MILL	ANDHRA BANK	TELANGANA	MEDAK	SY.NO.2246,NEAR GOPAL K H SUGAR, YELDURTHY-502255, MEDAK DIST.	739	SS	MAR17	SUIT		A BHAIRAVA DAS(MANAGING PARTNER)	0	A SANKARIAH	0	A PADMA	0	A SAI RAM	0		0		0		0		0		0		0		0		0		0		0		0
779	SHREE BASAVESHWAR SUGARS LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.6, MALLIKARJUNA BADAVANE, GANESH NAGAR, MANAGULI ROAD, BIJAPUR-586109,KARNATAKA	309	SS	NOV16	SUIT	BOI, CANARA BANK, CORPN BANK, OBC	A SRINIVASAN	1640597	P NEELARAJ	1640670	S KATHIRAVAN	6764150	P MANI	2277942	K ANATHALAKSHMI	2973093	H C HALAPPA	1306655		0		0		0		0		0		0		0		0		0
780	SHREE DHANALAXMI AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	HANAMKONDA	MULUG GHANPUR WARANGAL DIST	410	DOUBT	DEC13	SUIT		D RAJYALAKSHMI	0	CHANDA RAJAIAH	0	BHUPATI RAMESH	0	KATKURI SRINIVAS	0	CHANDA RAMESH	0	DESU PRADEEP KUMAR	0		0		0		0		0		0		0		0		0		0
781	SHREE DURGA PADDY PRODUCTS PVT LTD	ANDHRA BANK	UTTARAKHAND	RUDRAPUR	AGM 69, GALLA MANDI, RUDRAPUR, UDHAMSINGNAGAR, UTTARAKHAND-263153	119	DOUBT	SEP16	SUIT		VISHAL ANAND	5266675	RAVI AGGARWAL	5266674		0		0		0		0		0		0		0		0		0		0		0		0		0
782	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD POONA-BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1342	DOUBT	MAR13	SUIT	CBI,IOB,IFCI,IREDA,SYNDICATE	BALASUBRAMANIAN VENKATACHALAM (NOMINEE)0	26561	VIKRAMSINH HINDURAO APARADH	347492	SWATI VISHAL BHUSAWALIYA	511419	REKHA VIKRAMSINH APARADH	511486		0		0		0		0		0		0		0		0		0		0		0
783	SHREE KRISHNA IMPEX	ANDHRA BANK	GUJARAT	AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD.	1267	DOUBT	JUN05	SUIT		OM PRAKASH PUNJABI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
784	SHREE RAJA RAJESWARA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	NARAYANAGIRIPALLI RAMANJAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANDHRA PRADESH 506001 INDIA	438	DOUBT	SEP14	SUIT		K DEVASWAMY	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
785	SHREE RANGANATH EXPORTS	ANDHRA BANK	GUJARAT	AHMEDABAD	A4 NEBULA APARTMENTS, NEAR.HOTEL GRAND BHAGVATHI, BODAKDEV, AHMEDABAD-380 015	558	DOUBT	MAR07	SUIT		RAGHUNATH N.CHARI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
786	SHREE RANGHAM ISPAT PVT LTD	ANDHRA BANK	TELANGANA	KOTHUR	UDITHYAL VILLAGE, BALANAGAR MANDAL, MAHABOOBNAGAR DIST. TELANGANA	686	DOUBT	SEP16	SUIT	APSFC	VENKAT KUMAR SIHOTIA	24801426	PRASAD RAO YENUPURI	2820248		0		0		0		0		0		0		0		0		0		0		0		0		0
787	SHREE SHIV PARWATI SAKHAR KARKHANA LIMITED	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	MOHESWAR NAGAR, VILLAGE MUNGI, POST SIRSILLA, TALUKA DHARUR, BEED, MAHARASTRA-431128	3600	DOUBT	MAY15	SUIT	PNB, PSB	NANDKUMAR YADAVRAO TASGOANKAR	2005122	VANDANA NANDKUMAR TASGOANKAR	2005133	RAJESH TASGOANKAR	2993832	PANDURANG KONDIRAM SOLUNKE	3278397		0		0		0		0		0		0		0		0		0		0		0
788	SHREE SRINIVASA PADMAVATHI AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	MULUGUGHANPUR (M) WARANGAL ANDHRA PRADESH 506002 INDIA	632	DOUBT	SEP14	SUIT		MUTYALA RAJAIAH	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
789	SHREE VAISHNAV CASTING PVT LTD	ANDHRA BANK	MAHARASHTRA	FORT, MUMBAI	1ST FLOOR, SHIVASHISH COMPLEX, 19TH ROAD, NEAR HOTEL MALHAR, CHEMBUR, MUMBAI-400071	1351	DOUBT	SEP16	SUIT	SBT, SBI	SHERSINGH AGARWAL	636417	DINESH AGARWAL	636328	MOHAN VIJAYA AGRAWAL	850400	BHAGWANDAS AGRAWAL	850551	MADHUSUDAN AGRAWAL	850649	HARISH VIJAYA AGRAWAL	1660944		0		0		0		0		0		0		0		0		0
790	SHRI LAKSHMI COTSYN LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	19/X-1, KRISHNAPURAM, KANPUR-208007.	7939	DOUBT	AUG15	SUIT	CBI,SYNDICATE,UBI,CANARA,BOB,PNB,IND BK,	M P AGARWAL	311806	PAWAN KUMAR AGARWAL	311954	SHARDA AGARWAL	311844	DEVESH NARIAN GUPTA	311995		0		0		0		0		0		0		0		0		0		0		0
791	SHYAMA RAMA STRUCTURAL & POWER PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	RING ROAD-2 TATIBANDH RAIPUR(CG)	172	DOUBT	JUN11	SUIT		ARCHANA MISHRA	1633673	KAVITA MISHRA	1633705	RAJ NARAYAN MISHRA	1636658		0		0		0		0		0		0		0		0		0		0		0
792	SIDDHANT INDUSTRIES P LTD	ANDHRA BANK	MAHARASTRA	BANDRA	401, SUMER KENDRA , PANDURANG BADHKAR MARG, WORLI, MUMBAI.	1185	DOUBT	SEP09	SUIT	SBI, UNION BANK	VINOD K AGARWAL	298221	VINEET AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
793	SIDDHI VINAYAK INDUSTRIES	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	143	DOUBT	SEP14	SUIT		DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0		0		0
794	SIDHA NEELKANTH PAPER INDUSTRIES PVT. LTD.	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	170 DEEPALI PITAMPURA DELHI NEW DELHI DELHI 110034 INDIA	1980	DOUBT	MAR14	SUIT		RAM NIWAS GUPTA	665264	RENU GUPTA	1422070		0		0		0		0		0		0		0		0		0		0		0		0		0
795	SIMHAGIRI PAPER MILLS	ANDHRA BANK	ANDHRA PRADESH	BOBBILI	RAJAMAHAL, BOBBILI, VIZIANAGARAM DIST HYDERABAD.	704	DOUBT	SEP13	SUIT		RAMACHANDRA RAO BIRADA	899897	RAVU GARU PRASAD KRISHNA RANGA RAO	899927	BHIMSETTLA NAGESWARA RAO	967132	SREE RAJARAJESWARI DEVI RAVVU	1770042	JALAGAM VIDYA SAGAR	2349574	G SATYANARAYANA RAJU	899959		0		0		0		0		0		0		0		0		0
796	SOLAR SEMI CONDUCTOR PRIVATE LIMITED	ANDHRA BANK	TELANGANA	SULTAN BAZAR	PLOT NO 254/A, H.NO.8/2/293/82/2/271-A, MLA COLONY, ROAD NO 12 BANJARA HILLS, HYDERABAD-500034	12117	DOUBT	SEP14	SUIT	EARC(PURCHASED FROM BOI),UBI,IOB,FEDERAL	SATYANARAYANA PRASAD SAKHAMURI	10040	HARI RAO SURAPANENI	1753344	R VENKAT KODE	0		0		0		0		0		0		0		0		0		0		0		0
797	SOMANADH INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	JAGGAYYAPET	SY NO 102/1, KOWTHAVARI AGRAHARAM, JAGGAYYAPET, KRISHNA DIST.	286	DOUBT	NOV16	SUIT		NAKIRIKANTI RAVI	0	N JANARDHANA RAO	0	N KIRAN KUMAR	0	G V D PRASAD	0		0		0		0		0		0		0		0		0		0		0		0
798	SOMNA ENTERTAINMENT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	R P ROAD	AASHRAY, 26A, SARDAR PATEL ROAD, SECUNDERABAD 500026	1472	DOUBT	DEC13	SUIT	CBI,PNBHF	SHIV SHANKER MISRA	1711508	AKSHAT MISRA	1706773	PUJA MISRA	1732268	MANJU MISRA	1732297		0		0		0		0		0		0		0		0		0		0		0
799	SOUBHAGYA ISPAT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAIPETA	22/9/2, III FLOOR, LAKSHMIDHAM, KORUKONDA ROAD, RAJAHMUNDRY, EAST GODAVARI	5864	DOUBT	SEP14	SUIT		ANULI KUMAR KAZA	3108553	SRIKANTH KODALI	3535421	SRINIVASULU KAZA	5154491	TADEPALLI PRAVEEN KUMAR	5309958		0		0		0		0		0		0		0		0		0		0		0
800	SOUBHAGYA PROJECTS (PVT) LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAIPETA	D-NO:8-244ANH-5 RAVULAPALEM ANDHRA PRADESH 533240 INDIA	908	DOUBT	SEP14	SUIT		RATNA PRASAD HANUMANTHAVARAJULA	3496654	CHINNAM NAGA VENU VENKATA SATYANARAYANA	1035801		0		0		0		0		0		0		0		0		0		0		0		0		0
801	SOUNDCRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	23, NARAYAN BUILDINGS, L.N.ROAD, DADAR (E), MUMBAI	2738	DOUBT	MAR04	SUIT	BOB,BOI,DENA,CANARA,CBI,PNB,OBC,UCO,VIJA	RAJKUMAR C BASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0		0
802	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	36 SURENDERNAGAR COLONY, HYDERABAD	236	LOSS	MAR94	SUIT	APSFC/APIDC	Y VENKATESWARLU - M.D.	0	BCH KUTUMBA RAO(deceased)	0	C D KRUPAKARRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0		0
803	SPL TECHNOCHEM LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	30, NEW SATGURU NANIK INDL ESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2174	DOUBT	DEC06	SUIT	BHARAT OB, CBI, SMAMRAOVITHAL CO-OP BK	MUKESH M SHAH	0	SHREYANSH P SHETH	1857264	SANJAY DHANDHUKIYA	2256362	SUBHASH SHUKLA	0	VATSAL PARIKH	0		0		0		0		0		0		0		0		0		0		0
804	SR FOILS & TISSUES LTD	ANDHRA BANK	NEW DELHI	R K PURAM	II FLOOR, VARDHAMAN PLAZA IICOMUNITY CENTRE, RAJOURI GARDENS, NEW DELHI-110027	2364	DOUBT	DEC14	SUIT	SBI,SBM,SBH,SBOP,SBBJ,UBI,PNB,OBC,CORPOR	RAKESH GUPTA	23153	RISHI GUPTA	23213	D S KOHIL	622389		0		0		0		0		0		0		0		0		0		0		0
805	SREE GIRITEJ IRON & STEEL P LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	VELAGALLU VILLAGE, BELLARY TALUKA, & DISTRICT, KARNATAKA	1563	DOUBT	FEB15	SUIT		SHAIK ABDUL HAKMEEM	1487986	JITENDRA RAMANA KUMAR DANGETI	1496155	SRINIVAS RAO BOJJA	1534395	RAPURU VASUDEVA RAO	2061766	HIRU NAIK (DECEASED)	2343592	BHOJA NAIK	2343602	BOJJA RAMA RAO	3127638	SAVITHA BAI	6452757	VENKATESH NAIK	0	CHANDRA NAIK	0		0		0		0		0		0
806	SREE METALIKS LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	THE LEGACY III FLOOR, 25A, SHAKESPEARE SARANI, KOLKATA, WEST BENGAL-700017	3653	DOUBT	DEC13	SUIT	UCO,SBBJ,ALLAHABAD,OBC	MAHESH KUMAR AGARWAL	168517	ASHOK KUMAR AGARWAL	161705	PRAMOD KUMAR AGARWAL	163146	MURALI DHAR AGARWAL	823521	KISHORE AGARWAL	0		0		0		0		0		0		0		0		0		0		0
807	SREE SATYADEVA MILLS PRIVATE LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	S.No.13/A/AB, Ganapavaram, Guntur Dist.	145	DOUBT	MAR08	SUIT		Madisetty Muniraja	0	B. Chandrasekhar	0	B. Bhagavathi	0		0		0		0		0		0		0		0		0		0		0		0		0
808	SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	320	LOSS	MAR91	SUIT	SBI/BOI/SBH/IDBI/IFCI/ICICI/IRBI	JAIKRISHNA H B DAS-CHRMN	0	RAJESH JAYKRISHNA.V-CHRM	0	F J HEREDIA	0	L P DESAI	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0		0
809	SRI BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 30, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	146	LOSS	SEP14	SUIT		B SUNITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
810	SRI BANASANKARI STEELS AND ALLOYS PVT LTD	ANDHRA BANK	KARNATAKA	BELLARY	SHIVA BASAVA COMPLEX, HAIKUNDI VILLAGE WARD XXXV, BELLARY.	508	DOUBT	SEP11	SUIT	SBM	B NEELAKANTAIAH	1648701	B SOMAPPA	1648718	B TULASAMMA	1630561		0		0		0		0		0		0		0		0		0		0		0
811	SRI BHAGYALAKSHMI EXTRACTIONS	ANDHRA BANK	ANDHRA PRADESH	CUDDAPAH	CUDDAPAH	430	DOUBT	SEP11	SUIT		G BHAGYALAKSHMI	0	G SAI KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
812	SRI DHANALAKSHMI AGRO TECH	ANDHRA BANK	ANDHRA PRADESH	SHAMBUNIPETA	CHINTHA NEKKONDA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL-DIST	622	DOUBT	JUN12	SUIT		V. KRISHNA RAO	0	V. RUKMINI	0	V. VIJAYBHARGAV	0		0		0		0		0		0		0		0		0		0		0		0		0
813	SRI DHANAPRIYA POLY PACKS	ANDHRA BANK	TAMILNADU	TIRUPPUR	10/14B, DHANALAKSHMI COTTAGE,VETRIVEL NAGAR, GOLDWINS, COIMBATORE,641014.	205	DOUBT	SEP09	SUIT		M. JOTHILAKSHMI	2460532	T. MUTHUKRISHNAN	2256009	V. MAHALINGAM	2846243	M.MANOHARAN	2493113	R. SARASWATHI	0		0		0		0		0		0		0		0		0		0		0
814	SRI DURGA INDUSTRIES	ANDHRA BANK	TELANGANA	WARANGAL	BORNARSAPUR VILLAGE,MANGAPET MANDAL,WARANGAL DIST	260	DOUBT	OCT15	SUIT		S SYRYANARAYANA RAJU	0	S SUTHA RAMA RAJU	0	S PAVANI	0	S LAXMI	0		0		0		0		0		0		0		0		0		0		0		0
815	SRI GURUKRUPA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	NIZAMABAD	KHANAPUR, NIZAMABAD	1342	DOUBT	FEB17	SUIT		GABBULA SRINIVAS (MANAGING PARTNER)	0	SANDHYA RANI	0	PARSI KASHINATHAM	0	UPPALA VINOD KUMAR	0	UPPALA RAMYA SREE	0	BATCHU RAMESH	0	VUPPALA SRINIVAS	0	ALLENKI UMARANI	0	KATKAM SHEELA	0		0		0		0		0		0		0
816	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHAGYALAKSHIMI BOILED & RAW RICE MILL, LAKSHMINARSAPURAM,ANAPARTY MANDAL, EAST GODARVARI DT	839	DOUBT	DEC12	SUIT		THOTAKURA SUBBARAO	0	THOTAKURA SURYACHANDRA RAO	0	NARALASETTY PULLA RAO	0	KANCHUBOINA SANNI BABU	0		0		0		0		0		0		0		0		0		0		0		0
817	SRI J K AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	MAGDUNPUR GIRNI TANDA,GALIPUR POST, NIZAM SAGAR MANDAL,NIZAMABAD DIST-503187	147	DOUBT	SEP12	SUIT		K. SHANKAR	0	K.CHANDI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
818	SRI KAKATIYA COTTON PROCESSING INDUSTRIES	ANDHRA BANK	TELANGANA	HANAMKONDA	#2-166 (P.I.E.), STAMBAMPALLY VILLAGE, GEESUKONDA MANDAL, DHARMARAM POST, WARANGAL DIST., TELANG	657	SS	FEB17	SUIT		MEKALA RATNA REDDY (MANAGING PARTNER)	0	MEKALA RAVINDER REDDY	0	MEKALA INNA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0
819	SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 54-13/2 SRINIVASA NAGAR, BANK COLONY,VIJAYAWADA, A.P.	33659	DOUBT	JUN13	SUIT	SBI,UNION,SBP	P SUBBA RAJU	1364853	P LAKSHMIPATHI RAJU	1064123	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2112004		0		0		0		0		0		0		0		0		0		0
820	SRI LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	SME, UPPAL	D NO 2-3-740/W/23, LALITHA NAGAR COLONY, SAINAGAR, NAGOLE, SAROORNAGAR MANDAL, RR DIST	544	SS	NOV16	SUIT		T SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
821	SRI RAM LAXMAN COTTON INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PARAKALA	H.NO. 4-80 & 4/80A , SY NO 172/A, 172/B, MADARAM VILLAGE, PARAKALA, WARANGAL DIST.	197	DOUBT	DEC13	SUIT		RAKAM RAMESH	0	GAJE RAMANA	0	PANGANTI VENKANNA	0	GADE RAMESH	0	MANIKYA SADANANDAM	0	KAMISETTY RAMBABU	0	YEBOSHI SRINIVAS	0	K. ANJAIAH	0		0		0		0		0		0		0		0
822	SRI SAI EDUCATION SOCIETY	ANDHRA BANK	TELANGANA	BOWENPALLY	PLOT NO 16, OPP BHARATIYA VIDYABHAVAN ROAD NO 71 JUBILEE HILLS, HTDERABAD-500003	3872	DOUBT	DEC14	SUIT		V S RAMACHANDRA RAO(PRESIDENT)	0	K VENKATA SUBBAIAH (SECRETARY)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
823	SRI SANGAMESWARA PACKAGING	ANDHRA BANK	TELANGANA	M G ROAD	SHED NO 1, SURVEY NO 137, GOGILLAPUR, QUTUBULLAPUR, R R DIST-500025	121	DOUBT	APR15	SUIT		MEKALA MOHAN	0	MEKALA JHANSI	0	ORUGANTI PRASAD	0	G KUMAR YADAV	0		0		0		0		0		0		0		0		0		0		0		0
824	SRI SHARANABASAVESWARA KRISHIABHIVRIDHI SANGH	ANDHRA BANK	KARNATAKA	GULBARGA	SHARANA, SIRSAGI, AFZALPUR ROAD, GULBARGA kARNATAKA	404	DOUBT	SEP14	SUIT		R S CHANDARKANTH (PRESIDENT)	0	ASHOK S PADMAJI (VICE PRESIDENT)	0	SHARANA GOWDA C PATIL (MEMBER)	0	BASAMMA SHARANAPPA	0	DEVIKA CH RAJAPUR	0		0		0		0		0		0		0		0		0		0		0
825	SRI VENKATA NAGA LAKSHMI INDUSTRIES	ANDHRA BANK	TELANGANA	MIRYALGUDA	Sy NO 309,312 & 313 AT YADAATRPALLY VILLAGE, MIRYALGUDA, NALGONDA DIST	299	DOUBT	MAY15	SUIT		K VENKATESWAR REDDY	0	G VENKATESWARLU	0	J SRINIVAS REDDY	0	CHAKRAPANI	0	J RAJASEKHAR REDDY	0	C NAGARAJU	0	VASA SRINIVAS	0	GUNDA PANDURANGAIAH	0	GUNDU LAKSHMINARAYANA	0	KANDUKURI RAMAKRISHNA	0	KANDULA SRINIVASA REDDY	0	VASA MALLESWARI	0		0		0		0
826	SRI VENKATA SAI COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S NO 284/2 KORAPALLI ROADJAMMIKUNTA KARIMNAGAR KARIMNAGAR ANDHRA PRADESH 505122 INDIA	108	DOUBT	SEP14	SUIT		BAERI VASANTHA	0	JAKKENA GOPAL	0	JAKKENA THIRUPATHI	0	MANDA ANASURYA	0	JAKKENA SEKAR	0	BAIRI DASHARATHAM	0	MANDA SATYANARAYANA	0	JAKKENA SATYANARAYANA	0	BAERI SUJATHA	0	JAKKENA SURESH	0		0		0		0		0		0
827	SRI VENKATESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	S.A.R.M.	KODAD, NALGONDA DISTRICT	604	DOUBT	DEC15	SUIT		NEELA SATYANARAYANA	0	CHEDELLA KESAVA RAO	0	KOTHURU SATYANARAYANA	0	SOMA KIRAN KUMAR	0	ELLENDULA SHIVA KUMAR	0	VEMPATI VENKATESWARA RAO	0		0		0		0		0		0		0		0		0		0
828	SRI VENKATESWARA POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD, VELPUR, TANUKU MANDAL, W.G.DIST., AP	100	DOUBT	SEP16	SUIT		POLEPALLI RAMARAO	0	POLEPALLI VENKATA PRASAD	0	POLEPALLI SAKKUBAI	0		0		0		0		0		0		0		0		0		0		0		0		0
829	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024	113	DOUBT	DEC00	SUIT		P.ARUNA	0	P.MAHESH	0	P.SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0		0		0
830	SRIVARI SHAKTI PAPER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	V R COLLEGE	D.NO. 10-4-3, 2ND FLOOR, AFIA PLAZA, NEAR NMDC, MASAB TANK, HYDERABAD-500028	252	DOUBT	MAR16	SUIT		S ANURADHA	5233126	P MURALI	6957962	P SIVA SRINIVASULU	7012624		0		0		0		0		0		0		0		0		0		0		0		0
831	SRUSTI INFOTECH	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	6-3-596/37, VENKATARAMANA COLONY,KHAIRATABAD, HYDERABAD.	731	DOUBT	DEC09	SUIT		V.DATTATREYA	0	V.SRICHANDANA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
832	SSA CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	446	DOUBT	JUN11	SUIT		G GOPAL REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
833	SSK TRADING PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	X-603, 6 TH FLOOR, SIDDAHARTHA APTS, MP ENCLAVE, PITAMPURA, NEW DELHI-110034	3800	DOUBT	MAY15	SUIT	PNB, CBI, BOM,OBC & SYNDICATE	SURENDRA KUMAR BANSAL	529479	SHEFALI BANSAL	529446		0		0		0		0		0		0		0		0		0		0		0		0		0
834	STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B-24 KAILASH COLONY, NEW DELHI-110048	409	LOSS	MAR13	SUIT		NAVEEN MALHOTRA	725193	P MALHOTRA	725728		0		0		0		0		0		0		0		0		0		0		0		0		0
835	STAR FARMS	ANDHRA BANK	HARYANA	PANIPAT	VILLAGE ADIYANA, MADLAUDA, PANIPAT DIST., HARYANA	280	SS	OCT16	SUIT		NIKHIL TYAGI	0	AZAD SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
836	STAR HERITAGE HOTELS PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	B-24, KAILASH COLONY, NEW DELHI - 1100048	2100	DOUBT	MAR14	SUIT	PNB	NAVEEN MALHOTRA	725193	PARINEETA MALHOTRA	725728	JAI BHAGWAN CHOUDHARY	2051962		0		0		0		0		0		0		0		0		0		0		0		0
837	SUJALA INFRASTRUCTURE PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	C-1, INDUSTRIAL ESTATE, BOMMALASATRAM, NANDYAL, KURNOOL DIST. AP	3410	DOUBT	JAN16	SUIT		V SURESH KUMAR	1788268	SAJJALA SUJALA	1796982	A SREENIVASULU REDDY	2956001		0		0		0		0		0		0		0		0		0		0		0		0
838	SUJAN INDUSTRIES	ANDHRA BANK	KARNATAKA	ELECTRONIC CITY	21/7.IV MAIN,II STAGE , RAVI INDUSTRIAL AREA, GORUGUNTEPALYA, BANGALORE-560022	1723	DOUBT	MAR15	SUIT		B S PADMANABHACHAR	0	D BHARATHI PADMANABHACHAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
839	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	VADODARA	304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110	LOSS	MAR97	SUIT	ALLAHABAD BK	NARENDRA KUMAR NANDGOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBREWAL	0	NARESH KUMAR TRIBREWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	JAYESH R SHAH	0	VIPUR R SHA	0		0		0		0		0		0
840	SUNITHA THATIPELLI	ANDHRA BANK	TELANGANA	HANAMKONDA	H NO. 12-6-109,RAMANNAPET BLOCK 6,MATURADA WARANGAL.	256	DOUBT	APR15	SUIT		SUNITHA THATIPELLI	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
841	SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK	MAHARASHTRA	BORIVILI-MUMBAI	LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI 400054	753	DOUBT	MAR02	SUIT		GOPAL GUPTA	0	VIJAYA GUPTA	0	SAVITA GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0
842	SUPERRON COIR PRODUCTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	D NO 18-34-25, 1ST FLOOR, TADI VEEDHI, SALIPETA, VISAKHAPATNAM-530002	296	DOUBT	DEC16	SUIT		K SIMHACHALAM	2484937	K KAMALAMMA	2521224	K RAVI KUMAR	2477725	G APPALANARASAMMA	2479093	L SAVITRI	2479104	G ANAND RAO	2491926		0		0		0		0		0		0		0		0		0
843	SUREKHA POULTRY FARM	ANDHRA BANK	TELANGANA	SPL AGRL FINANCE, HYDERABAD	PLOT NO.31, H.NO.7-118, MARUTHI NAGAR, HYDERABAD-500059	308	SS	MAR17	SUIT		SUDINI SHIV RAM REDDY (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
844	SURYA POLYTEX PVT LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNGE	140 B, BLOCK-G, NEW ALIPORE, KOLKATA-700053	975	DOUBT	MAR16	SUIT		PAWAN KUMAR PATWARI	569935	ROHIT PATWARI	569908	PIYUSH PATWARI	5111326		0		0		0		0		0		0		0		0		0		0		0		0
845	SWADESHI ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA.	108	DOUBT	SEP92	SUIT		S.P. SAROGI	0	S K SAROGI	0	A K SAROGI	0	P AGARWAL	0	P K CHAUDHRY	0		0		0		0		0		0		0		0		0		0		0
846	SWEET MELODY ENTERTAINMENT CO LTD	ANDHRA BANK	WEST BENGAL	JODHPUR PARK	53/13 DHARMATALA LANE SHIBPUR, HOWRAH-KOLKATA	950	LOSS	DEC11	SUIT		ATANU ROY	852485	GAUTAM SENGUPTA	1634507	APARAJITA AUDDY	2888535		0		0		0		0		0		0		0		0		0		0		0		0
847	TEJ MARKETING	ANDHRA BANK	TELANGANA	NACHARAM	D NO 7-1-1086, SHANKAR VEEDHI, SECUNDERABAD-500003	152	DOUBT	SEP16	SUIT		ANIL KUMAR SURANA	0	D ARVIND KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
848	TELUGUNADU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3-4-864/B1/FB, 1ST FLOOR, BARKATPURA, HYDERABAD	161	LOSS	DEC87	SUIT	APIDC	K.SEETHARAM-MD	0	K.ANJI REDDY(Dr)	0	D.KAMALAKARA REDDY	0	P V KRISHNA REDDY	0	P S MURTHY	0	V L NARAYANA RAO	0	B NAGESWARA RAO	0	B V SUBBA RAO	0	E C V BAPAIAH	0	K VENKATESWARA RAO	0	K VENKATESWARA RAO(Mrs)	0	V SATYAVATHI(Mrs)	0		0		0		0
849	TERSUS DISINFECTANT SOLUTIONS PVT LTD	ANDHRA BANK	TELANGANA	S.A.R.M., HYDERABAD	H NO 3-3-182, CHAPPAL BAZAR, QUTBIGUDA, KACHIGUDA, HYDERABAD-500027	650	DOUBT	SEP16	SUIT		G ANIL KUMAR	6728284	SRINIVAS YADGIRKAR	5201248	MARLAPUDI DAVID RAJU	6924707	KORALLA SULOCHANA RANI	6920595		0		0		0		0		0		0		0		0		0		0		0
850	THE COASTAL CHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	NIDADAVOLE	MINDHI OPP. BHPV,VISAKHAPATNAM	612	LOSS	MAR99	SUIT	BOI/CBI/IDBI/IFCI/ICICI	S V RATNAM - MD (DECEASED)	0	R LOKARANJAN(BRIG.)	0	S SITHAPATHI	0	S GANDHI	0	R K R GONELA	0	M V RAGHAVA CHARY	0	V JAGANNADHAM	0	C A BALASUBRAMANYAM(NOM)	0	Y M TAWDE (NOM)	0	T RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0
851	THE EMPORIO GRANDE	ANDHRA BANK	NEW DELHI	CHANDINI CHOWK	SHOP NO 106, 2190/62, SHRREJI MALI, GURDWARA ROAD KAROL BAGH, NEW DELHI-110005	499	DOUBT	DEC14	SUIT		RUHEE NANDA	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
852	THE SIRPUR PAPER MILLS LTD	ANDHRA BANK	TELANGANA	(SIRPUR KHAGAZNAGAR)SARM HYD	5-9-22/1/1, 1ST FLOOR,ASHOKA CHAMNERS,ADARSH NAGAR, HYDERABAD-500063	2729	DOUBT	DEC15	SUIT	IDBI,CBI,SBH,SBP,SBM,SYNDICATE,SBBP	POONAM BODRA	3196613	SANTOSH MANTRI KUMAR	7058339	SUNITA RANA (APPOINTED IN CASUAL VACANCY	1566248	MUKESH SHARMA(APPOINTED IN CASUAL VACAN)	2943457	VEDA KUMAR NIMBAGAL	7057101	RANJITH KUMAR PODDAR	290949	DEVASHISH PODDAD	457349	LOKATIA	282738	T VAMAN RAO	69771		0		0		0		0		0		0
853	TRANSSTROY (INDIA) LIMITED	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	D NO 8-24-2, TOBACCO COLONY, MANGALAGIRI ROAD, GUNTUR-522001	58400	DOUBT	DEC16	SUIT	CANARA,BOB,UBI,CBI,CORPORATION,ALLAHABAD	R LEELA KUMARI	1791897	CHERUKURI SRIDHAR	1594408	SURESH CHAND GUPTA	541198	MALINENI SAMBASIVA RAO	1656407	SANTOSH KUMAR RATHI	6478349		0		0		0		0		0		0		0		0		0		0
854	TRIDENT POWER SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO.6-3-1/1/A, IV FLOOR, BHASKAR PLAZA, ROAD NO 1 BANJARA HILLS, HYDERABAD.	3196	DOUBT	MAR14	SUIT		J C PAVAN KUMAR	989073	J C SAMYUKTA REDDY	1643516	K MURALI	5210030		0		0		0		0		0		0		0		0		0		0		0		0
855	TRINITY BEVERAGES PVT LTD	ANDHRA BANK	TELANGANA	S A R M -HYDERABAD	6-3-349/20, ALPHA BUSINESS CENTRE, 2ND FLOOR, ROAD NO 1 BANJARA HILLS, HYDERABAD-500034	1135	DOUBT	NOV15	SUIT	SBI SME BRANCH(SAIFABAD)	KISHORE AGARWAL	64356	ANAND AGARWAL	2748302	SANJAY AGARWAL	333315		0		0		0		0		0		0		0		0		0		0		0		0
856	TVASTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536	DOUBT	JUN13	SUIT		VIVEK TIMMALAPALLI	2112030	TUMMALAPALLI HARIPRIYA	2684501	T V RAO	0		0		0		0		0		0		0		0		0		0		0		0		0
857	TVR CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	G1, ROHINI APARTMENTS, 7-1-32/A, LEELA NAGAR, HYDERABAD-16	556	DOUBT	MAR13	SUIT		K S N SATISH	2086388	G VENKATNARAYANA	2086382		0		0		0		0		0		0		0		0		0		0		0		0		0
858	UGRASEN SAHU	ANDHRA BANK	BHUBANESWAR	CHANDRASEKHARPUR	PLOT NO B/15,HIG DUPLEX, ANANTHA VIHAR,POKHARIPUT, BHUBANESWAR	128	DOUBT	NOV15	SUIT		BINA SAHU	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
859	UNIQUE ENTERPRISES	ANDHRA BANK	KERALA	ERNAKULAM	No.6/218, MANNATH HOUSE, JAYANTH ROAD,MARADU VILLAGE, KANAYANOOR TALUQ, ERNAKULAM DIST -682 304	132	DOUBT	MAR01	SUIT		G PADMAVATHI	0	G BHASKAR NARAYAN	0	G CHANDRA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0
860	UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	12-2-823/A/1/13, SANTOSHNAGAR COLONY, MEHDIPATNAM, HYDERABAD	112	LOSS	MAR94	SUIT	APSFC/APIDC	K.RADHAKRISHNA REDDY -MD	0	P.GOVINDA REDDY	0	A.MOHAN REDDY	0	K BUJJAMMA	0	T NARASIMHA REDDY	0	P MANOHARI	0	G YADI REDDY	0	G VENKATA NARASAIAH	0	A DASARATHARAMI REDDY	0		0		0		0		0		0		0
861	UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	2/1B, HINDUSTAN PARK KOLKATA -29	185	LOSS	DEC12	SUIT		PRAMOD MAHAJAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
862	V R MATHUR COMMUNICATIONS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3RD FLOOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD-500 004	137	DOUBT	JUN01	SUIT		V.R.MATHUR	0	SUNITHA MATHUR	0	M.HANUMANTHA CHARY	0		0		0		0		0		0		0		0		0		0		0		0		0
863	VAANI CARBOXY PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	595	DOUBT	DEC09	SUIT		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0		0		0
864	VANAJA ELECTRICALS APPLIANCES (P) LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 48 C, S.V. COOPERATIVE INDUSTRIAL ESTATE, HYDERABAD-500037	757	DOUBT	SEP14	SUIT		M PRABHAKAR	2518861	M BIKSHAPATHY	2514496	M LAKSHMI	2514588		0		0		0		0		0		0		0		0		0		0		0		0
865	VARIA ALLOYS PVT LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	C/1001, ASHAVARI TOWERS, SATELLITE, AHMEDABAD	1001	DOUBT	SEP16	SUIT		HIMANSHU P VARIA	309753	PRAFULCHANDRA P VARIA	309802		0		0		0		0		0		0		0		0		0		0		0		0		0

866	VASAN HEALTH CARE PVT LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	70, WESTMINISTER COMPLEX, IV FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004	15181	DOUBT	NOV16	SUIT	IDBI BK,CORPN BK,BOM,HDFC BK,INDUSIND BK	DR A M ARUN	1303916	MEERA ARUN	2120368	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
867	VELAN HOTELS LIMITED	ANDHRA BANK	TAMILNADU	COIMBATORE	SF 41, KANGEYAM ROAD, TIRUPPUR 641604	5697	DOUBT	FEB15	SUIT	ALLAHABAD	GIRI BALASUBRAMANIAM	1749	ISWARMOORTY VENKATACHALAM M RAMALINGAM	46158	MUTHUKUMARA RAMALINGAM GAUTHAM	46187	PALANISAMY GOUNDER GANESAN	49804	MADHUSUDAN BALASUBRAMANIAN	1027436	MUTHUKUMARA RAMALINGAM SASIKALA	1452586	KALIAPPA GOUNDER SUBBRAMANIAM	1521654	SUBBANNA CHETTIAR PALANISAMY C SIVANANDAM	1864134	N KARTHIKETAN	2698393	0	0	0	0	0	0
868	VENUS AQUA FOODS LTD	ANDHRA PRADESH	GUDIVADA		D.NO.23-38-1 & 1A, SIVARAMAN ST, SATYANARAYANAPURAM VIJAYAWADA. AP	2801	DOUBT	DEC14	SUIT		PALLE RAMESH KUMAR	2286365	MMMDADDA RAMA VENUGOPAL	2840656	MMMDADDA RAMA KRISHNA	2840661	V VENKATA NAGA RAMAN VISWANATH	2840677	BADDA RAVI CHANDRAN	3148691	PETIMETSA SRINIVASA RAJU	3148693	PALAPANDRI KAVITHA	3206306	BANDY CHANIKYA	3335274	0	0	0	0	0	0
869	VIJAYALAKSHMI AGRO PROCESSING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PONNUR	D NO 9-60/1, SB ROAD, PARCHUR-523169	194	DOUBT	SEP16	SUIT			0		0		0		0		0		0		0		0		0		0		0
870	VISA GEM INTERNATIONAL	ANDHRA BANK	GUJARAT	NAVRANGPURA	805-A,HARIKRISHNA COMPLEX,PRITAMNAGAR,ELLISBRIDGE,AHMEDABAD	115	LOSS	DEC03	SUIT	NO OTHER BANK	MAHENDRA C VAGHARA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0
871	VISHAL EXPORTS OVERSEAS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	"VISHAL HOUSE", OPP-SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD,AHMEDABAD-380 009	3383	DOUBT	DEC06	SUIT	SBI,SBT,SBI,CBI,UBI,BOI, PNB,UCO & OTHERS	SUBHASHCHANDRA CHAGGANLAL MEHTA	0	PRADEEP SUBHASHCHANDRA MEHTA	27322	DIPAK SUBHASHCHANDRA MEHTA	12647	NANTABEN SUBHASHCHANDRA MEHTA(Mrs)	0	SONAL DIPAKBHAI MEHTA(Mrs)	0	SUHABEN PRADEEPBHAI MEHTA (Mrs)	0	NACHANABEN YOGENDRA PARIKH(Mrs)	0	NAXABEN MEHTA(Mrs)	0	0	0	0	0	0
872	VISHAL PLASTOMERS P LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	"VISHAL HOUSE", OPP-SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD,AHMEDABAD-380 009	3270	DOUBT	SEP07	SUIT	UBI, IREDA	SUBHASHCHANDRA CHAGGANLAL MEHTA	12647	PRADEEP SUBHASHCHANDRA MEHTA	27322	DIPAK SUBHASHCHANDRA MEHTA	12647		0		0		0		0		0		0		0
873	VISHWARUPA ROLLING LLLS P LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE	3A, MANGA LONE , KOLKATA	610	DOUBT	SEP14	SUIT		GHIRAJ THARD	583883	SOMNATH GHOSH	1160590	GUMAA THARD	140137		0		0		0		0		0		0		0		0
874	VISWAA COTTONS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	598, PODHUPALAYAM, KANGEYAM MAIN ROAD, TIRUPPUR	292	DOUBT	DEC14	SUIT		R V KANNAN	0	A K SURESH	0		0		0		0		0		0		0		0		0		0
875	VISWAA PROCESSING MILL	ANDHRA BANK	TAMILNADU	SME COIMBATORE	SF. NO.376/2,SULTAN PETTAI MANGALAM, COIMBATORE 641663, TAMILNADU	361	DOUBT	DEC14	SUIT		R V KANNAN	0	A K SURESH	0	K S DEEPA	0	V NARAYANA RADHU	0		0		0		0		0		0		0		0
876	VMC SYSTEMS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	II FLOOR,6-3-879/B, GREENLANDS, HYDERABAD-500016	65810	LOSS	FEB15	SUIT	SBI,PNB, CORPORATION,KARUR VYSYA	VUPPALAPATI HIMA BINDU	1582051	VUPPALAPATI VENKATA RAMA RAO	1270825	VUPPALAPATI VENKATA RAMA RAO	1272637		0		0		0		0		0		0		0		0
877	VTX INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COIMBATORE	2/185, PULIAMPATTI, (VIA) POLLACHI, COIMBATORE	17013	DOUBT	SEP14	SUIT	UCO,UNITED,IOB,YES & ORC	A L RAMACHANDRA	4464354	JAYANTHI RAMACHANDRA	4464393	M SRENIVASA RAO	4464416	VEERAPPAN CHETTIAR DHANMARAJ	40007	MOHAN RAO	5233052	J. BALAMURAGAM	23309	SREE BALUSU PRABHAKARA PATTABHI RAMA RAO	108987		0		0		0		0
878	VYANKATESH PACKING AND ENVELOPES	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 7, NAZUL SHEET NO.3SC, PATVIPURA, INSIDE AMBA GATE, AMRAVATI-444601	114	DOUBT	SEP16	SUIT		GAJANAN VASANT KULKARNI	0	SANJAY KEDARNATH SARAF	0		0		0		0		0		0		0		0		0		0
879	WESTERN GARMENTS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR MAJISD PARA ROAD, PO:SANTOSHPUR, MAHESHTALA, KOLKATA - 141	175	LOSS	DEC12	SUIT		SK.JAHANGIR MONDAL	0		0		0		0		0		0		0		0		0		0		0
880	WHOLE INDIA COATING P LTD(ERSTWHILE NORTH IND	ANDHRA BANK	NEW DELHI	DEEPALI CHOWK	35E, 2ND FLOOR, TARUN ENCLAVE, PITAMPURA, NEW DELHI-110034	2095	DOUBT	SEP16	SUIT		GANESH JHA	1556881	OHRUB KUMAR JHA	6747270		0		0		0		0		0		0		0		0		0
881	XENITIS INFOTECH	ANDHRA BANK	WEST BENGAL	KOLKATA	CENTRAL PLAZA 4TH FLOOR,5/6 SARAT BOSE ROAD,KOLKATA	1494	DOUBT	DEC09	SUIT	UCO,SBI,CBI,OBC,SBH,SBM,SBT,IOB,SBP,BOI,IB,	SHANTANU GHOSH	5182101	SUDESHANA GHOSH	748342	INDRAJIT CHANDRA	0	SAMIRAN DAS	1788570	SANJIBEN MANOHOPADHYAY	0	KAMAL KRISHNA PAUL	0	SATYANARAYANAPADHYAY	0	ATINDRA KUMAR SARKAR	0	DEBAGIS BAGCHI	0		0		0
882	XKLUSIVE EXPORTS	ANDHRA BANK	MAHARASHTRA	MATUNGA	7,TANK STREET, NAGPADA, MUMBAI-400 008	111	DOUBT	MAR03	SUIT		ZOEBIZ SPRINGWALA	0	ABEED SPRINGWALA	0	ZUBAN G SPRINGWALA	0		0		0		0		0		0		0		0		0
883	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	L A R M - HYDERABAD	YETURU'S-1-248/1/1/A 843, BANJARA AVENUE, BANJARA HILLS, HYDERABAD - 34	176	DOUBT	FEB15	SUIT		Y RAMACHANDRA REDDY	0		0		0		0		0		0		0		0		0		0		0
884	ZEN LIFE CARE LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	01, 3RD FLOOR, AGRAWAL CENTRE, INCOME TAX, ASHRAM ROAD, AHMEDABAD-380014	147	DOUBT	SEP16	SUIT		PARESH SHANTILAL SHAH	3455967	DIPAK KUMAR CHHABILDAS SHAH	5248806		0		0		0		0		0		0		0		0		0
885	ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI	703-705,7th FLOOR, CHETAK CENTRE,12/2 RNT NAGAR, INDORE, MP 452001.	6544	LOSS	DEC30	SUIT	UNITED,PNB,OBC,UBI,UCO,CBI,SBH,SBI,SBBJ	VIJAY CHOUDARY	79920	B.L. KEJRIWAL	77082		0		0		0		0		0		0		0		0	SBP,SBT,FEDERAL,TAMILNAD MERCANTILE BANK		SYNDICATE,VIJAYA,BOI, CANARA,DENA BANK		0	PUNJAB & SIND,INDIAN,A	0
886	ZYLOG SYSTEMS (I) LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	155, TIRUVVALLUR SALAI, KUMARAN NAGAR, CHENNAI	7932	DOUBT	MAR14	SUIT	UNION	SUDARSHAN VENKATRAMAN	1110864	RAMANUJAM SESHARATNAM	1245956		0		0		0		0		0		0		0		0		0
887	TULIP TELECOM LTD.	Australia and New Zealand	Maharashtra	Mumbai	TULIP TELECOM LTD. C-1-160 OKHLA INDUSTRIAL AREA, PHASE 1,NEW DELHI 110020 INDIA	3112	LOSS	26092012	SUIT	IOB,ICICI,SOB,Canara,Axis	JAGDEEP SINGH BEDI	229670	DEEPENDER SINGH BEDI	276645	AMAR NATH SINHA	894081	VINOD CHANDER SENAL	1045162	CHANDRAKAS KUTTY	1315943	RAJESH GULSHAN	1331828										
888	A & D SOLARIS	AXIS BANK LTD.	TAMIL NADU	MAYILADUTHURAI [TN]	No.177,2nd floor, Shree Mahavishnu Trade Centre, No.2,Road,Mayiladuthurai,TAMIL NADU,INDIA,	280	Loss	Dec12	Suit	Sole	D.Vijayendran		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
889	A B GOLD PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2, 1st Floor, C R Temple Street,Nagarathpet Cross,Bangalore,KARNATAKA,INDIA,560002	2200	Doubt	May15	Suit	Dhanlaxmi Bank	Anu Porwal	02628434	Ashok Porwal	02646556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
890	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	3A-5, Anns Estate, Alamelumangapuram, Ganapathy,Coimbatore,TAMIL NADU,INDIA,641006	120	Loss	Aug12	Suit	Sole	Annie Rajan Mrs.	00313800	Subin Thomas	00313894	Sunil Rajan	00313972	Y Rajan	00313940	NA		NA		NA		NA		NA		NA		NA		NA
891	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	33, Anns Estate , Alamelumangapuram,Ganapathy,Coimbatore,TAMIL NADU,INDIA,641006	133	Loss	Jul12	Suit	Sole	Annie Rajan Mrs.	00313800	Y Rajan	00313940	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
892	A R SHIPPING AGENCY	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	130, Modi Street, Lokhandwala Bldg, 4th Floor,Roomno. 128-11, FortMumbai,MAHARASHTRA,INDIA,400001	300	Doubt	Jun15	Suit	Sole	ASHOK KUMAR POONIA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
893	A V ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 2,Raipur,CHHATTISGARH,INDIA,492001	262	Doubt	May15	Suit	Sole	Omkar Chrome Pvt. Ltd.		Ram Dutt Sharma		Ramkumar Sahu		NA		NA		NA		NA		NA		NA		NA		NA		NA
894	A V S JEWEL WORKS	AXIS BANK LTD.	KERALA	THRISSUR [KL]	AVS Cottage, 31/278 A, Poonkunnam P O,Thrissur,KERALA,INDIA,680561	200	Doubt	May15	Suit	Sole	P D Joseph		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
895	A2Z INFRASTRUCTURE LTD	AXIS BANK LTD.	Haryana	GUF, GURGAON [HR]	205, Laxman Place- 19, Veer Savarkar Block, Shakarpur,Delhi,DELHI,INDIA,110092	3429	Doubt	Oct14	Suit	L&FS, Barclays, Yes Bank, Standard Chartered Bank, IDBI Bank, SREI, HDFC Bank	Deepak Agarwal	06540266	Manoj Tiwari	03597274	Mohammad Mansoor	03567053	NA		NA		NA		NA		NA		NA		NA		NA		NA
896	AASRA FOUNDATIONS (REGD)	AXIS BANK LTD.	Punjab	GOBINDGARH [PB]	Deoh Bhagat Ayurvedic College & Hospital, Amloh Road, Mandi Gobindgarh, Distt. Fatehgarh Sahib,Punjab,PUNJAB,INDIA,	246	Doubt	Oct15	Suit	Mahindra Bank Ltd, SBOP, Canara Bank	SANDEEP SINGH	02773886	SH ZORA SINGH	01977012	TAJINDER KAUR	01972345	NA		NA		NA		NA		NA		NA		NA		NA		NA
897	ABC COTSPIN PRIVATE LIMITED	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	C/4, First Floor, Nikunbh Complex, CG Road,Ahmedabad,GUJARAT,INDIA,380006	1413	Loss	Oct15	Suit	SBI &BOB Ambaboad, Indusind Bank Ltd & The Kalupur Commercial Cooperative Bank Ltd.	Ashish Jobanputra	02016955	Bhavesh Hari Dass Thakkaar	02205258	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
898	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road,Mumbai,MAHARASHTRA,INDIA,400004	4844	Doubt	Aug13	Suit	UCO BANK	G. Ravishankar	02559630	Ashish Kumar Agarwal	00162612	Prafulla Kumar Sinha	00601628	NA		NA		NA		NA		NA		NA		NA		NA		NA
899	ABHAY TRADERS	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at,Naveen Mandi Sihat, Hathras (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
900	ABHAY TRADING CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at - B-3,Naveen Mandi, Anupshahar (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
901	ABHIJEET PROJECTS LIMITED	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Hub Plot No. DN - 23,Sector - V, Salt Lake CityKOLKATA,WEST BENGAL,INDIA,700091	4800	Loss	Jul13	Suit	Allahabad Bank, Canara Bank, OBC, Central Bank of India, SBT, SBM, IDB, Dena Bank, Vijaya Bank, Karurk Vysya, IDBI Bank	ABHISHEK JAYASWAL	00191841	MANOJ JAYASWAL	00127254	RAVINDRA JAYASWAL	03493658	NA		NA		NA		NA		NA		NA		NA		NA		NA
902	Abhishek Corporation Ltd.	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Gat No. 148, Tamgaon, Kolhapur-Hupari Road,Tal. Karwer Dist.Kolhapur,MAHARASHTRA,INDIA,416234	1458	Loss	Sep10	Suit	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Abhishek A. Mohite		Anasaheb R. Mohite	00317676	Rama J. Swetta Ms.	00814746	Ramchandra Maruti Mohite		Ravi Shiralkar		Shripirakash Dhopeshwarkar		NA		NA		NA		NA		NA
903	ACEEXAY ENTERPRISES	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	OB-B , Naga Shopping arcade,Dimapur,NAGALAND,INDIA,797112	663	Loss	Mar13	Suit	NA	Late Kedhayu Kent(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
904	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/10, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road,Bangalore,KARNATAKA,INDIA,560076	956	Doubt	Aug14	Suit	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	MATHEW JAMES MANIMALA	02861283	MOHAN HOSAHALLI KAMAKRISHNA	02634857	RAVI KUMAR	01557904	subramanya reddy Dandala Kannayareddy	02862329	NA		NA		NA		NA		NA		NA		NA		NA
905	ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	No. 41, H. No. 8-2-247/7/43, Nagarjuna Hills, Panjagutta,Hyderabad,ANDHRA PRADESH,INDIA,500082	325	Loss	Mar13	Suit	Sole	Manikonda Anjaneyulu	00547711	Manikonda Reeta	00271653	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
906	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan area,Amrpvasti Road,Nagpur,MAHARASHTRA,INDIA,	2052	Doubt	Sep14	Suit	Sole Banker	Heena Lakhani	02493784	Prashant Lakhani	00559519	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
907	ADITYA POLYMERS & CHEMICALS(INDIA) PVT LTD	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	118, Satyam Estate, 35JA Erandwana, Off Karve Road,Pune,MAHARASHTRA,INDIA,411038	1853	Doubt	Oct15	Suit	NoB, CBOI and Corporation Bank	Aniruddha B. Joshi	00187407	Rajanee Balkrishna Joshi	00433366	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
908	AGARWAL BOOK STORE	AXIS BANK LTD.	Jharkhand	JAMSHEDPUR [JH]	2 , ROAD, PRATAP TOWER,NAR NATRAJ CINEMA, BISTUPUR,JAMSHEDPUR,JHARKHAND,,831001	190	Loss	Jul16	Suit		BIMAL KUMAR AGARWAL(Partner)		PURAM MAL AGARWAL(Partner)		SUNIL KUMAR AGARWAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA
909	AJAI KUMAR & CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at - C-23,Naini Mandi, Anupshahar (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	AJAY KUMAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
910	AJIT KUMAR DHEERAJ KUMAR	AXIS BANK LTD.	DELHI	CHANDNI CHOWK, DELHI [DL]	4052-A, Rasa Bazar ,DELHI,INDIA,110006	450	Doubt	Jun15	Suit	Sole	Ajit Kumar Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
911	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-32, BATVA ROAD, MANAVADAR,JUNAGADH,GUJARAT,INDIA,362630	700	Doubt	Sep13	Suit	NA	VALLABHDAS SAVJIBHAI TANK(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
912	AMAR REMEDIES LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Block No.3,2nd Floor, Sane Guruji Premises, 386, S.V. Sawarkar Marg, Opp. Siddhivinayak Temple, PrabhadeviMumbai,MAHARASHTRA,INDIA,400025	3000	Loss	Jun13	Suit	SBI, SARASWAT BANK, BOM	Dilip S Mehta	00319550	Gaurav M Doshi	00166703	Natasha P Shah	00319494	Pratima P Shah	00549995	Preeti D Patel	03167418	Sagar P Shah	00319431	Yusuf I Yusuf	00914198	NA		NA		NA		NA		NA
913	AMIN KANTIBHAI HARIBHAI JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST.-HANSAPURA, TALUKO.-DIST.-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	AMIN KANTIBHAI HARIBHAI (JLG(Individual))		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
914	AMIT SPINNING INDUSTRIES LIMITED	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	A-60, Okhla Industrial Area Phase II,New Delhi,DELHI,INDIA,110020	2116	Doubt	Dec08	Suit	UCO Bank	J.B. Manet	03608970	Suraj Parkash Setia	00255049	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
915	AMRIT AGROVET PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	15B Lenin Sarani,Kolkata,WEST BENGAL,INDIA,700013	1383	Doubt	Jul16	Suit	Sole	ARCHANA BAGLA MRS	01066643	HARISH BAGLA	00037512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
916	ANAND NAVIN PROMOTERS & DEVELOPERS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	365 Sinsaji Nagar,Aaj Ka Anand Building ,Pune,MAHARASHTRA,INDIA,411005	612	Doubt	Mar16	Suit	Sole	KIRAN RAKESH GUPTA	00911279	RAKESH BABURAM GUPTA	00911264	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
917	ANDHRA PRADESH DALITBAHUJAN MUTUAL	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd., Kachiwna,Secunderabad,ANDHRA PRADESH,INDIA,500009	114	Loss	Jun09	Suit	FIRWB , ICICI Bank , Maanaveeya Holdings , Syndicate Bank , Cordaid	A. UPENDRA		B. INDIRA		B. NEELAVENI		B. VENKATARAMANAMMA		CH. NAGAMANI		G. MANIKYAMMA		I. NEELAIAH		M. KONDAMMA		M. MARIYAMMA		N. JANGAMMA		P. MARY		T. NAGAMANI		NA	
918	Anish Metals	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD,MUMBAI,MAHARASHTRA,INDIA,400002	1810	Loss	Sep07	Suit	BANK OF BARODA , BOI , Since assigned to ARCIL)	KIRTI B. SHAH	00138562	PANKAJ B. SHAH		PRAVINCHANDRA N. SHAH	00088382	SURESHCHANDRA N. SHAH	00138657	NA		NA		NA		NA		NA		NA		NA		NA
919	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	207 Floor, Lotus Business Park, Andheri Link Road, Andheri (West),Mumbai,MAHARASHTRA,INDIA,400053	2896	Loss	Feb11	Suit		CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNJAB NATIONAL BANK, CENTRAL BANK OF INDIA, STATE BANK OF PATIALA, IDBI BANK, BARCLAYS BANK PLC, ICICI BANK, PUNJAB & SIND BANK, ORIENTAL BANK OF COMMERCE, SHAMRAO VITHAL CO-OPERATIVE BANK, THE SOUTH INDIA BANK, SARASWAT CO-OPERATIVE BANK	Dilwep Shinde	00270687	Girraj Vijayvargiya	00815830	Punnandu Jain	00203799	RAMESH BALARAM BATHAM	01846197	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
920	ANUP & COMPANY	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	GORAKHPATH VIA ASHOK PATH , BHATIA BASTI , KADMA,JAMSHEDPUR,JHARKHAND,INDIA,831005	182	Doubt	Jan13	Suit	Sole	AMIT DAS		ANUP KUMAR DAS		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
921	APEX ENCON PROJECTS PVT LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	D. No3-54-11, Plot No. HIG-51,Sector-1, M.V.P. Colony,Vishakapatnam,ANDHRA PRADESH,INDIA,530017	2500	Loss	Oct13	Suit	SBI, IDBI, YES BANK	N Anjaneya Varma	00448185	N Padmavathi Smt.	00363425	N Rama Rao Shri	00329505	S C Gupta Shri	00518583	NA		NA		NA		NA		NA		NA		NA		NA
922	APRA AUTO (INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Haryana	GUF, GURGAON [HR]	K-80 Hauz Khas Enclave,New Delhi,DELHI,INDIA,110016	654	Loss	Jun15	Suit	ING Vysya Bank, ICICI Bank, Kotak Mahindra Bank Ltd., Indusind Bank, HDFC Bank, Bank of Baroda	Abhishek Sharma	01446037	Anumod Sharma	01185510	Ashwani Kumnar Walmadi	02604928	Jaiprakash Dalal	00171934	NEELIMA SHARMA	01446175	PRAVEEN SHARMA	01573299	RAJINDER GUPTA	01475576	NA		NA		NA		NA		NA
923	AQUA JAVA INSTASIP	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	3/1D , Tilpla Road garden Lane,,WEST BENGAL,INDIA,	500	Doubt	Oct15	Suit	Sole	Alka Agarwal(Partner)		Saket Agarwal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
924	ARSHIYA NORTHERN FTWZ LTD	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	6th Floor, C Wing, Twin Arcade, Military Road, Marol Marosh, Andheri East,Mumbai,MAHARASHTRA,INDIA,400059	4033	Loss	Jul13	Suit	PNB, SBT, SBI, SBM, SBP, RELIANCE CAPITAL	Ajay Mittal	00226355	Archana Mittal	00701208	NAVNIT CHOUDHARY	00613576	Sandesh Chonkar		NA		NA		NA		NA		NA		NA		NA		NA
925	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	1413 BT Road, Eshan Apartment, Belghoria,Kolkata,WEST BENGAL,INDIA,700056	381	Doubt	Oct14	Suit	Sole	Indranil Sinha	01307720	Mousumi Sinha	02400677	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
926	ASOMI	AXIS BANK LTD.	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar,New Delhi,DELHI,INDIA,110049	227	Loss	Apr10	Suit	Sole	ARABINDA LASKAR		ASHIM KUMAR DAS		DHARMENDRA KUMAR		DHRUBA JYOTI DEKA		DR.EESHANKER SIAKIA		KESANG CHODEN BHUTIA		MANOJ KUMAR DAS		NAMRATA JHA		NAREN CHANDRA MEDHI		OBED BOHOVI		PRANAB KUMAR BARUA		PUSPA DHAR DAS		SUBHRA JYOTI BHARALI	
927	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD,SECUNDERABAD,TELANGANA,INDIA,	605	Loss	Dec08	Suit	IDBI BANK,KARNATAKA, RATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	A.B. GANGOPADHYAY		A.B. SINGH		A.K. MODI		R.N. YADAV		S.D. JAIN MRS.												THMAG PALIL BURHIL	

928	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compount, Todi & Co,N M Joshi Marg, Lower ParelMumbai,MAHARASHTRA,INDIA,400013	1298	Doubt	Feb14	Suit	Sole	Anwat M. Mirchandani(Partner)		Mahendra H. Mirchandani(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
929	AUROMATRIX HOTELS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.9, 1st main Road, CIT Colony, Mylapore,Chennai,TAMIL NADU,INDIA,600004	410	Doubt	Oct15	Suit	Sole	KRISHNAN JODAYKUMAR	00372144	KUMARAN SITARAMAN	00372303	MADHAKRISHNAN SITARAMAN	00372424	SITARAMAN MANGEKHAR	00372214	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
930	AVINASH YADAV BANSOD (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	AVINASH YADAV BANSOD (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
931	AWADOOT THAKARE (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal – Arni Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	AWADOOT THAKARE (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
932	B R INDUSTRIES	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	332	Loss	Oct10	Suit	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	PAVAN KUMAR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
933	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALI,,CHANDIGARH,INDIA,	120	Loss	Mar10	Suit	SOLE	KARANJIT SINGH BAJWA	00754272	SATWINDER KAUR BAJWA MRS.	00807930	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
934	BANSILAL RAMESHWAR LAL	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	571	Loss	Mar11	Suit	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	Bansilal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
935	BANSOD MADHUKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	BANSOD MADHUKAR (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
936	BB PAPER RECYCLING COMPANY	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	S. No. 6/1/16 and 17 Gaon Narhe, Bhumkar Basti,Ambagaon-Katraj New HighwayPune,MAHARASHTRA,INDIA,411041	800	Loss	Oct13	Suit	The Vishweshwar Sahakari Bank Ltd	Meera Bhandari Mrs(Partner)	01176594	Prakash Bhandari(Partner)	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
937	Beechins Creations	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.1&2 ANDHERI INDL. ESTATE, VEERA DESAI ROAD,ANDHERI(W),MUMBAI,MAHARASHTRA,INDIA,	380	Loss	Mar05	Suit	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
938	BELIM STEEL PRI .	AXIS BANK LTD.	RAJASTHAN	PAOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar,Jodhpur,RAJASTHAN,INDIA,	471	Loss	May13	Suit	Sole	MOHD. YOUSUF BELIM	01171325	FATHAN ALAM KHAN KIYAZ KHAN	06385062	FATHAN NASIR KHAN LIYAKAT KHAN	06412627	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
939	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mall, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007,Kolkata,WEST BENGAL,INDIA,700072	426	Loss	Jun12	Suit	Sole	Manorama Phatak		Preetu Phatak	02870873	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
940	Bharat Integrated Social Welfare Agency	AXIS BANK LTD.	Odisha	JAMBALPUR [OR]	Danipali, Post Budharaja, District,,Sambalpur,ODISHA,INDIA,768004	123	Loss	Apr11	Suit	ABN Amro, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank Of India, OCB, Dena Bank, Federal Bank, ICICI Bank, IOB, Indusind Bank, Maanaveeya, IDBI, OBC, Punjab National Bank, RMI, SIDBI, SNS Bank, United Bank of India	CH. Bijayabati		Jagadamba Rao		Khirod Chandra Malik		Mariyam Sibil		Niranjan Tripathy		Pahelu Dip		Phula Sibil		Pitabasa Sethi		Rahil Sibil		Rama Chandra Pujari		S.K. Panda		NA		NA	
941	BHARATH IMPEX	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	NO 13A, KRISHNA NAGAR, 2ND CROSS, SENTHIL NAGAR EXTN, KOLATHUR,CHENNAI,TAMIL NADU,INDIA,600099	100	Doubt	Jan14	Suit	NA	BHARATH KUMAR K(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
942	BHATIA GLOBAL TRADING LIMITED	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP]	BCC House", 8/5, Manoramaganj, Navratan Bagh Main Road,Indore,MADHYA PRADESH,INDIA,452001	861	Doubt	Nov15	Suit	State Bank of Mysore, Union Bank of India, Bank of Baroda, State Bank of India, Oriental Bank of Commerce, IDBI Bank, ICICI Bank, Bank of India	CHITRANJAN SINGH KAHLON	02823501	LALKRISHNA SHIVRATAN THANVI	00051283	PURVA LASURKAR	00348771	GURINDER SINGH BHATIA	00038741	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
943	BHUTA INTERNATIONAL	AXIS BANK LTD.	Maharashtra	SV ROAD, ANDHERI(W), MUMBAI[MH]	101, NALIN APARTMENT,29, J. P ROAD,OPP. ANDHERI SPORTS COMPLEX,MUMBAI,MAHARASHTRA,,	152	Loss	Dec16	Suit		JAGRUTI K. BHUTA(Partner)		KETAN H. BHUTA(Partner)		PRANAV K. BHUTA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
944	BILCARE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1028 Shivaji, Raigurunagar,Pune,MAHARASHTRA,INDIA,410505	8136	Doubt	Sep13	Suit	OBI Bank,Cosmos Bank,Karur Vysya Bank,South Indian Bank,Indusind Bank,Lakshmi Vilas Bank,DBS Bank,State Bank of Bikaner & Jaipur,State Bank of India,Barclays Bank,Dhanlaxmi Bank,Jammu & Kashmir Bank,Andhra Bank,Bank of Baroda,Canara Bank,Central Bank of India,Federal Bank,Karnataka Bank,Punjab ational Bank, United Bank of India,S E Investment Ltd,SBEI Equipment Finance,State Bank of Hyderabad	MOHAN HARAKCHAND BHANDARI	00052777	NUTAN MOHAN BHANDARI	02198203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
945	BILTUBE INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1302, 11th Floor, Sai Capital, Senapati Bapat Road,Pune,MAHARASHTRA,INDIA,411016	2211	Loss	Dec11	Suit	OBI , Indian Bank, Karur Vysya Bank, Sbi,Vishweshwar Sahakari Bank	Kiran Harakchand Bhandari	00152868	Prakash Harakchand Bhandari	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
946	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	1st Floor, Dalamal House, Nariman Point,Mumbai,MAHARASHTRA,INDIA,400021	1267	Loss	Oct12	Suit	UNION BANK OF INDIA, IBI, PHOENIX ARC PVT. LTD., IOB, KARUR VYSYA BANK, CANARA BANK, JANKALYAN SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	05256912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
947	Blue Bird India Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	759/74, Prabhat Road, Deccan Gymkhana,Pune,MAHARASHTRA,INDIA,411004	2542	Loss	Mar10	Suit	ANADRA BANK, CANARA, IDBI, INDIAN, IOB,SBI,T,FIDERAL BANK,UNITED BANK OF INDIA, UCO BANK, EXPORT IMPORT BANK OF INDIA, OBC,HDFC BANK, HSBC LTD, INDUSIND BANK, BARCLAYS BANK, LIC MF	ANIL AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN PHADKE	02513631	NITIN P SONTAKKE	00124619	SANTOSH DHANKUDE	01726682	NA		NA		NA		NA		NA		NA		NA		NA		NA	
948	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	314, Panchratna, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	796	Loss	Oct12	Suit	UCO Bank	Kunal Zaveri		Trupti Zaveri Ms.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
949	BPL Display Devices Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	A-41, 42 & 52 / 1, SITE-IV, INDL AREA, SAHIBABAD, DISTT.,GHAZIABAD,UTTAR PRADESH,INDIA,201010	2830	Loss	Oct07	Suit	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	A KARATI		A M SALEEM		AJIT G NAMBIER		DINESH SHARMA		HARISH SOOD		K J REDDY		MANISH BHAL		S M BATHE		T P G NAMBIAR		NA		NA		NA		NA		NA	
950	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd floor, Wescare Towers, No.16, Cenotaph Road, Teynampet,Chennai,TAMIL NADU,INDIA,600018	843	Doubt	Apr15	Suit	Sole	Anindita Mitra	06694573	Shriram Venkataramanan	07010462	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
951	C DURAISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TICOIMBATORE,TAMIL NADU,INDIA,641667	179	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
952	Calypso Bengal Foods Pvt. Ltd	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	210-211 , Richmond Towers , 12 Richmond Road,Bangalore,KARNATAKA,INDIA,560025	1148	Loss	May08	Suit	OBI BANK	Debashis Mitra	00947630	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
953	Cast Financial Services	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	Century Plaza, B1, Netaji Subash Road, Unit No 233, II Floor,Kolkata,DELHI,INDIA,	543	Loss	Mar03	Suit	NA	B N Tripati		H C Mathur		Sudhamoy Chatterjee		Sujit Datta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
954	CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sr. No- 217, Plot No. 2, National Highway No. 8- B,,,GUJARAT,INDIA,	1278	Doubt	Oct14	Suit	HDFC Rajkot	Dhirajlal Ghutabhai Hirpara	00204150	Mansukhbhai Maharshibhai Kaviya	02258980	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
955	CHAMPION AGRO LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sy. No- 217, Plot no- 2, N.H. 8B, Veraval (Shaper),Rajkot,GUJARAT,INDIA,360024	8375	Doubt	Jul14	Suit	OBI, Dhanlakshmi Bank	Dharmesh Trivedi	05318050	Dhirajlal Hirpara	00204150	Jitendra Hirpara	00204225	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
956	CHANANI TRANSPORT	AXIS BANK LTD.	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVALEE ROAD, RAMGARH CANTT, DIST.,RAMGARH,JHARKHAND,INDIA,829122	124	Loss	Apr12	Suit	Sole	Dayanand Modi	00381112	LOKNATH MODI	03246244	SUDHIR CHAND MODI	03246271	UMESH PRASAD MODI	00385589	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
957	CHANDRA SEKHARA MOTORS	AXIS BANK LTD.	Andhra Pradesh	ONGOLE [AP]	Door No. 1-2A, Opp. Surya Complex, Guntur Road,Ongole,ANDHRA PRADESH,INDIA,523002	600	Doubt	Apr15	Suit	Sole	CHANDRA SEKHAR BYRABOINA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
958	CHANDRASEKHARA AUTOMOTIVES	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	Door No. 37-1-41E3[3], Ramnagar 8th Line,Ongole,ANDHRA PRADESH,INDIA,523001	250	Doubt	Apr15	Suit	Sole	B. Chandrasekhar		B.V. Padmavathi		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
959	CHANDRASEKHARA MOTORS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	D 38, NH-5, Opposite Auto Nagar, Thiruvaguntla, Prakasam district,Ongole,ANDHRA PRADESH,INDIA,523002	300	Doubt	Apr15	Suit	Sole	CHANDRA SEKHAR BYRABOINA	02127344	VENKATA PADMAVATHI BYRABOINA	02127346	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
960	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	CHAUHAN ASHOKBHAI DAHYABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
961	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	CHAUHAN SHANABHAI HIMMATBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
962	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	2002, Prasad Chambers, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	2908	Loss	Jul11	Suit	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANSALI	00117998	NIRAV KUMAR BHANSALI	00117977	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
963	COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD.	KERALA	THODUPUZHA [KL]	WARD NO VII(13)PALAI ROAD,THODUPUZHA VILLAGE IDUKKI DISTRICT ,KERALA,INDIA,685584	300	Doubt	Apr15	Suit	Sole	M J Joseph	01769543	Tessy Joseph	06934659	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
964	COLOUR ROOF (I) LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-1/3, Mayur, Ma-Krupa Society, Shimpoli Road, Borivali West,Mumbai,MAHARASHTRA,INDIA,	779	Doubt	Nov13	Suit	Bank of India, State Bank of India	Bhavin Kishorebhai Thakkar	00001780	Jubin Kishore Thakkar	00001822	Sushila Kishore Thakkar	00001782	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
965	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House no. 12-2-725/30, P.BT Colony, Rethi Bowli, Mehdipatnam,Hyderabad,ANDHRA PRADESH,INDIA,500028	398	Loss	Apr09	Suit	Sole	M. Koti Reddy	00684373	P. Manoj Kumar	00684345	RACHULAPALLI BUCHI RAMULU	01758987	T. Srinivas	00684313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
966	COROMANDEL STEELS LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No. 84, Thirumeyrmalai Road, Chrompet,Chennai,TAMIL NADU,INDIA,600044	303	Loss	Jan13	Suit	Sole	K V RAMACHANDRAN		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
967	CORPORATE ISPAT ALLOYS LIMITED	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Hub, 5th Floor, DN 23, Sector V, Salt Lake City,Kolkata,WEST BENGAL,INDIA,700091	4545	Doubt	Dec13	Suit	Punjab National Bank, Karur Vysya Bank, State Bank of Hyderabad, State Bank of Patiala, UCO Bank, Punjab & Sind Bank	Manoj Jayaswal	00127254	Rajiv Kumar	03118463	Ravindra Jayaswal	03493658	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
968	CREW BOS PRODUCTS LIMITED	AXIS BANK LTD.	Haryana	GURGAON	813/C, Jaina Tower-I, District Centre, Janak Puri,New Delhi,DELHI,INDIA,110058	110	Loss	Jul12	Suit	Allahabad Bank,Standard Chartered,Canara Bank,SBI,ICICI,Citi Bank,IDBI ,Bank of India ,Bank Of Baroda	ASHISH GOEL		DEEPAK MANCHANDA	00008730	JITINDAR BIR SINGH	00087709	ROBIN BARTHOLOMEW	00008468	TARUN OBEROI	00008438	NA		NA		NA		NA		NA		NA		NA		NA		NA	
969	D S METAL PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.9, Ram Sevak Mullick Lane,Kolkata,WEST BENGAL,INDIA,700007	1400	Loss	Sep13	Suit	GOLE	Rajesh kumar Agarwal	05354082	Suresh Kumar Agarwal	00452184	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
970	D.K.Engineering	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	7, Devashish, Near Kalsoic Gold Hotel, Off C G Road,Ahmedabad,GUJARAT,INDIA,380006	181	Loss	Jan09	Suit	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahyalal Shah(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
971	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla,Near Vishwakarma DharmshalaHissar,HARYANA,INDIA,	101	Loss	Apr13	Suit	Standard Chartered, KOTAK MAHINDRA BANK	Anil Kumar Bansal	01105456	SITARAM BANSAL	01451095	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
972	DAMY ROYAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	DELHI	RAC DELHI	PLOT NO-99 INDUSTRIAL PLOT,,DELHI,INDIA,	129	Loss	Mar13	Suit	Sole	JASWANT SINGH YADAV	01207681	MANISH YADAV	01651764	RAM CHANDER	03211806	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
973	DAYA CONCRETES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya ,JHARKHAND,INDIA,	175	Doubt	May15	Suit	GOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
974	DBM GEOTECHNICS AND CONSTRUCTION PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	RAC MUMBAI	CENTAUR HOUSE, B/301, 3RD FLOOR, SHANTINAGAR IND ESTATE,VAKOLA, SANTACRUZ-EASTMUMBAI,MAHARASHTRA,INDIA,400055	129	Doubt	Oct14	Suit	NA	ASHISH DNYANESHWAR MAHAJAN (Director)	00809995	DNYANESHWAR BHAGWAN MAHAJAN (Managing director)	00810014	SACHIN DNYANESHWAR MAHAJAN (Director)	00810082	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
975	DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Embassy Square,148 Infantry Road,Bangalore,KARNATAKA,INDIA,560002	26084	Doubt	Jan12	Suit	SBI, SYNDICATE BANK	Captain G.R. Gopinath	00019813	Captain K.J. Samuel	00019876	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
976	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	36, Sarojini Devi Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	40934	Loss	Sep12	Suit	ICICI Bank, Axis Bank, Canara Bank, Andhra Bank, IDFC and IDBI Bank Ltd	P K Iyer	00029435	T Venkattram Reddy	00287518	T Vinayak Ravi Reddy	00287639	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

977	DEIVAM MOTORS	AXIS BANK LTD.	Tamil Nadu	SIVAKASI [TN]	2/567/A, Bharathi Nagar, Reserve Line,Sivakasi,TAMIL NADU,INDIA,626124	250	Doubt	Sep14	Suit	Sole	K S BRINDHA LATCHAM(Partner)		K S DEIVENDRAN(Partner)		K S SANTOSH KUMAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
978	DEV POLYMERS	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI,RAJKOT,GUJARAT,INDIA,360003	200	Loss	Aug11	Suit	NA	HASMUKHBHAI BHANJIBHAI PIPALIYA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
979	DEVIDAS MADHUKAR BAGAL (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	DEVIDAS MADHUKAR BAGAL (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
980	DEVKI DESIGNS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	No.49, Hill view Building, Mysore Road, Nayandanahalli,,Bangalore,KARNATAKA,INDIA,560029	500	Doubt	Oct15	Suit	Partners details updated	NIKETA VINOD VYAS(Partner)		SNEHAL KULKARNI(Partner)		VIDYUT VASANTRAO KULKARNI(Partner)		VINOD SURENDRA VYAS(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
981	DEW CONCRETE TIES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	342	Doubt	May15	Suit	SOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
982	DHANSHREE DEVELOPERS	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	A/5, Borkar Compound, Ganesh Nagar, Opp CCI Limited,Near Western Express Highway, Borivali (East)Mumbai,MAHARASHTRA,INDIA,400066	1500	Doubt	Sep14	Suit	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
983	DHANSHREE DEVELOPERS PVT LTD .	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	A/4, Saddicha CHS, Rokadia Lane, near gokul hotel, Borivali East,Mumbai,MAHARASHTRA,INDIA,400092	2243	Doubt	Sep14	Suit	NA	ANKUSH PRABHAKAR YADAV	01877764	SHANKARAO BORKAR	01768847	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
984	DHARANI OFFSET PRINTERS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	OTTAKUTTAI ROAD,301/4, FARM ROAD,SATHYAMANGALAM,,TAMIL NADU,,638401	135	Doubt	Jan16	Suit		THIRUSENTHIL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
985	Diamond Oil Industries Ltd.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	MARUTI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD,AHMEDABAD,GUJARAT,INDIA,380 009	259	Loss	Mar00	Suit	NA	BHARAT PATEL		MRUDULA B. PATEL SMT.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
986	D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	South Bidhangarh,P.S. Rabindranagar,P.O Bidhangarh,Kolkata,WEST BENGAL,INDIA,700066	401	Loss	Mar12	Suit	Sole	Abdul Kuddus Molla		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
987	ELDER PHARMACEUTICALS LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	Elder House, Plot No. C-9, Dalia Industrial Estate, Off. Veera Desai Road, Andheri (W),,Mumbai,MAHARASHTRA,,400053	4210	Doubt	Mar16	Suit	DCB, Bank of India, NCD Holders	ALOK SAXENA	00751225	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
988	ELFORGE LIMITED	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	21C,A.R.K Colony , Eldams Road,Alwarpet,Chennai,TAMIL NADU,INDIA,600018	2738	Loss	Feb13	Suit	SBI,Union Bank of India,IDBI,Exim Bank,IndusInd Bank,RBS	K V Ramachandran	00053007	V Srikanth	00322331	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
989	Elite International Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 66, DR. RAIKAR MARG,MAHIM (WEST),MUMBAI,MAHARASHTRA,INDIA,400016	1575	Loss	Jul08	Suit	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART.	DR. MAHAPATRO		HITESH HARIA	00126004	PARAG TEJANI	00125956	RAVINDRA DEVIDASANI	00125745	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
990	Em Gee Samy Farm	AXIS BANK LTD.	TAMIL NADU	ERODE [TN]	1/152D MUTHAMIZHIL STREET,KRISHNAMMAL NAGAR,ALAGAPURAMPUDURSALEM,TAMIL NADU,INDIA,639016	140	Loss	Mar06	Suit	Sole	M Govindsamy(Partner)		N Devendran(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
991	ESSEL MARKETING AND SERVICES	AXIS BANK LTD.	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school,Shrirampur,MAHARASHTRA,INDIA,413709	140	Doubt	Sep14	Suit	NA	Sandeep Sainath Lande(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
992	EVERGREEN BEVERAGES	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/1D , Tiljala Road garden Lane,,WEST BENGAL,INDIA,	300	Doubt	Oct15	Suit	Sole	Saket Agarwal(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
993	EVERONN EDUCATION LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	1st Floor, A Block, S. P. Infocity,Plot no. 40, MGR Salai, Kandanchavadi,PerungudiChennai,TAMIL NADU,INDIA,600096	28286	Doubt	Jul13	Suit	ICICI Bank Ltd.,State Bank of India,IDBI Bank Ltd.	Ajay Shetty	02678449	C. N. Radhakrishnan	03076098	Sandeep Maniyar	02722430	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
994	EVERONN SCHOOL LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	1 st Floor, A Block, S. P. Infocity,Plot No. 40, MGR Salai, Kandanchavadi, PerungudiChennai,TAMIL NADU,INDIA,600096	1100	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY	02678449	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
995	EVERONN SKILLING INDIA LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	1 st Floor, A Block, S. P. Infocity, Plot No. 40,MGR Salai, Kandanchavadi, PerungudiChennai,TAMIL NADU,INDIA,600096	1440	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY	02678449	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
996	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD.	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor,Parsi Panchayat Road, Andheri EMumbai,MAHARASHTRA,INDIA,400069	606	Loss	Nov12	Suit	SIDBI	Ashish Nain	00033342	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
997	FAB IMAGES INDIA PVT LTD	AXIS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI [MH]	A/72, Govt. Industrial Estate, Charkop, Kandivali (West),Mumbai,MAHARASHTRA,INDIA,400067	157	Loss	Jun12	Suit	Sole	Madhubala Jain Mrs.	01378407	Sushil Kumar Khater	01378380	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
998	FANSE SAKHARAM BALAJIBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- VADADALA. TALUKO-.DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	FANSE SAKHARAM BALAJIBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
999	FANTASY FURNISHINGS PVT LTD (FFPL)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road,Kolkata,WEST BENGAL,INDIA,700020	2550	Loss	May14	Suit	Sole	Kiran Devi Goyel	01495148	Naresh Chander Goyel	01495203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1000	Fidelity Industries Ltd.	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	16 F WHITES ROAD,CHENNAI,TAMIL NADU,INDIA,600021	735	Loss	Jun00	Suit	NA	K. V. RAJASEKAR		LEELA RATNAM SMT.		V. G. K. MOORTHY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1001	FINIX MENACHERY YACOB	AXIS BANK LTD.	KERALA	RAC KOCHI	MENACHERY HOUSE THURAVOOR P O ANGAMALY,ERNAKULAM,KERALA,INDIA,683572	128	Doubt	Apr15	Suit	NA	FINIX MENACHERY YACOB(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1002	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	749, Anna Salai,Chennai,TAMIL NADU,INDIA,600002	4855	Loss	Dec13	Suit	STATE BANK OF INDIA	A.C Muthiah	00041905	Farouk Irani	00174018	KODUVAYUR LAKSHMINARAYANAN BALAJI	06828797	MERWAN FAROUKIRANI	00174018	N. Ramakrishnan	00046234	Rajeev Prakash	00076965	Shanmugasundaram Mohan	00052409	V Selvaraj	00052444	NA		NA		NA		NA		NA		NA	
1003	FRANCIS ANDREWS SAVIER .	AXIS BANK LTD.	KERLA	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHURA P O,TRIVANDRUM,KERALA,INDIA,695526	111	Doubt	May12	Suit	Sole	FRANCIS ANDREWS SAVIER(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1004	FREEDOM GASES LIMITED	AXIS BANK LTD.	WEST BENGAL	MADHYAMGRAM, KOLKATA [WB]	59 , Jessore Road,Kolkata,WEST BENGAL,INDIA,700051	1196	Doubt	Oct14	Suit	Sole	Arunabha Sengupta	02070033	Ashoke Dutta	00335544	Rita Dutta	00335781	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1005	G B STORES	AXIS BANK LTD.	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Hem Barua Road, Fancy Bazar,Guwahati,ASSAM,INDIA,781001	193	Loss	Dec13	Suit	Sole	Himangshu Ghoshal(Partner)		Kokila Ghoshal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1006	G E T POWER LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	11-A17, 5th Cross Road, SIPCOT IT Park, Siruseri,Chennai,TAMIL NADU,INDIA,603103	5874	Loss	Oct14	Suit	SBI, PNB, SBT, ICICI, STANDARD CHARTERED, DBS, L & T INFRA FINANCE	Ajay Kumar Bishnoi	00013917	Amul Gabrani	00016556	Jatinder Pal Singh	05270707	Rajendra Prasad Singh	00004812	Soumitra Sankar Sammadar	05251413	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1007	G WIRE	AXIS BANK LTD.	DELHI	PITAMPURA, NEW DELHI [DL]	Dipalpur Road, Chauhan Joshi Village, Bahalgarh, Sonepat,,HARYANA,INDIA,	499	Doubt	Nov14	Suit	Sole	Suresh Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1008	GAJANAN VITHALRAO THAKRE (JLG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	GAJANAN VITHALRAO THAKRE (JLG LEADE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1009	GALAXY ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	A-25/M-14, Marketing Yard, Santkabir Road,Rajkot,GUJARAT,INDIA,360003	500	Doubt	Jan16	Suit	DCB Bank	PRAKASH JAMANBHAI LAKKAD(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1010	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD.	GUJARAT	VAPI [GJ]	302, Tirth, 6/11, Jagnath, Plot Road,Rajkot,GUJARAT,INDIA,	723	Doubt	Oct13	Suit	Bank of Baroda	Brijesh Banerjee	01326853	Dharmesh Chheda	05163895	Mahendra Mehta	00780524	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1011	GAZI BUILDERS	AXIS BANK LTD.	PUNJAB	PHULLANWAL [PB]	784, Phase II, Urban Estate, Dugri,Ludhiana,PUNJAB,INDIA,	100	Doubt	Mar15	Suit	NA	Mohd. Nissar Qureshi(Partner)		Mohd. Razak Qureshi(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1012	GEE ISPAT PRIVATE LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	A-28, Sector -19, Rohini,New Delhi,DELHI,INDIA,110085	4786	Doubt	Apr14	Suit	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K	Ankit Kumar	01666226	Krishan Basia	00056139	Vijaypal Garg	00056107	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1013	GEMINI COMMUNICATION LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.1, Dr.Ranga Road, 2nd Street, Alwarpet,Chennai,TAMIL NADU,INDIA,600018	2343	Doubt	Mar13	Suit	Bank of India,State Bank of India,Union Bank of India, Punjab National Bank	Eswaran Annamalai	01232125	R.Ramkumar	00158308	R.Vijaykumar	00158328	V J Chandran	06523768	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1014	GENTLEMAN WISH	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	New No: 108, Old No:963, Poonamallee High Road, 3rd floor,Crescent Court Building, PurasawalkamChennai,TAMIL NADU,INDIA,600084	110	Doubt	Feb15	Suit	NA	G. Kamala Kannan(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1015	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	B-3 < Lunic Industries, Cross Road B, MIDC Andheri East,Mumbai,MAHARASHTRA,INDIA,400093	2472	Loss	Nov12	Suit	HDFC, ICICI	Kiran kulkarni	00003653	Pankaj kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1016	GEODESIC TECHNIQUES PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	Plot No.4, 4th Cross, Peenya Industrial Estate, I Stage,Bangalore,KARNATAKA,INDIA,560058	755	Doubt	Jun13	Suit	State Bank of India, IndusInd Bank	MYTHILI ANANTHARAMAN	00066751	NARAYANRAO VENKATESH	05342199	PRADYUMNA MADHAVA RAO	00066879	SRINIDHI ANANTHARAMAN	00066596	SUSHIL KUMAR JAIN	06638879	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1017	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD.	Overseas	Hong Kong	7th Floor, Man on Commercial Building 12-13 Jubilee Street Central,,,HONG KONG,	21875	Loss	Feb13	Suit	Sole	Kiran Kulkarni	00003653	Pankaj Kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1018	GIRIJABAI SAIL MEMORIAL TRUST	AXIS BANK LTD.	Karnataka	KARWAR [KT]	Shop No.7, Maryam Complex, Link Road, Sadashivagad, Karwar, Pin,,KARNATAKA,INDIA,581352	366	Loss	Aug15	Suit	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1019	GIRIRAJ ENTERPRISE	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Mitadi Road, Manavdar,Junagadh,GUJARAT,INDIA,	500	Doubt	Dec15	Suit	Bank of Baroda	ALPABEN M LAKKAD(Partner)		HETALBEN J LAKKAD(Partner)		MANISHABEN P LAKKAD(Partner)		RATNABEN S LAKKAD(Partner)		SANJAY J LAKKAD(Partner)		SWATI P LAKKAD(Partner)		NA		NA		NA		NA		NA		NA		NA		NA	
1020	GJ FREEDOM FASHIONS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	A- 701, Citi Point, Andheri Kurla Road, Andheri (East),Mumbai,MAHARASHTRA,INDIA,400059	2665	Loss	Apr12	Suit	IndusInd Bank	Anil Lakhani	00026145	Jaikishan Lakhani	00021684	Prakash Lakhani	00021761	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1021	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC,Mumbai,MAHARASHTRA,INDIA,400051	747	Doubt	Jan15	Suit	Sole	Annand Sarnaaik	00041562	Divvyani A Sarnaaik Mrs	00041482	SHANTANU NARAYAN ROOJ	00200275	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1022	GOEL FURNISHINGS	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street,Kolkata,WEST BENGAL,INDIA,700016	1025	Loss	May14	Suit	Sole	Fantasy Furnishing(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1023	GOENKA DIAMONDS AND JEWELS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	401, Panchratana, Moti Singhbhomiyon Ka Rasta, Johari Bazar,Jaipur,RAJASTHAN,INDIA,302003	3486	Doubt	Apr15	Suit	PNB,Punjab & Sind Bank (PSB),Corp Bank,UCO Bank,SBI,Karnataka Bank,CBI	NAND LAL GOENKA	00125281	NAVNEET GOENKA	00164428	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1024	GOHIL BHAGWANBHAI PUJABHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AJOD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	GOHIL BHAGWANBHAI PUJABHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1025	Golden Dairy & Livestock	AXIS BANK LTD.	WEST BENGAL	DURGAPUR [WB]	Binoda Bhavan , M-40 , Kururia Main Road,PO-Amrai , Aurovinda Road , " A " Zone ,Durgapur DistrictBurdwan,WEST BENGAL,INDIA,713204	151	Loss	Jul05	Suit	Sole	Narayan Bandyopadhayay		Pradyot Kumar Mukherjee		Swapan Ghosh		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1026	GOLDEN TEXTILES	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	59/11, South Avani Moola Street,Madurai,TAMIL NADU,INDIA,625001	100	Loss	Oct14	Suit	Sole	A.Amarnath(Partner)		B.Arutchelvvell(Partner)		N.Anbuvel(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1027	GOLF TECHNOLOGIES PVT LTD	AXIS BANK LTD.	DELHI	CORPORATE BANKING, DELHI [DL]	G.K House, 187A, Flat No. 102, Sant Nagar, East of Kailash,New Delhi,DELHI,INDIA,110065	5000	Doubt	Aug13	Suit	Sole	Deepinder Singh	03096376	Sandeep Sagar	01307313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1028	GOYAL EMPEX	AXIS BANK LTD.	DELHI	SHAKTI NAGAR EX DEL DL - 2194	B 1553 Shastri Nagar Nr Aggarwal Dharmashala,Delhi,DELHI,INDIA,110035	139	Loss	Sep14	Suit	NA	Praveen Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1029	GREEN LAND ESTATE	AXIS BANK LTD.	Tamil Nadu	KARUR [TN]	NO 5/58 LRG NAGAR ANDANKOIL PO.KARUR,,TAMIL NADU,INDIA,639002	104	Doubt	Dec13	Suit	NA	G.YASODHADEVI(Partner)		K GUNASEELAN(Partner)		P.MAHESH(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1030	Gujarat Telephone Cables Ltd.	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	P.O. Chharodi Farm, Taluka Sanand,District,Ahmedabad,GUJARAT,INDIA,382170	756	Loss	Mar03	Suit	SBI, BOB, IDBI, BOI,ICICI, IFCI	D D patel		N R patel		R H patel		S R patel		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1031	H P TRADING CO	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	C 39, MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	199	Loss	Aug11	Suit	NA	HASMUKHBHAI BHANJIBHAI PIPALIYA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1032	HALDIA BULK TERMINALS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road,Mumbai,MAHARASHTRA,INDIA,400004	7668	Doubt	Jul14	Suit	Sole	Alain Andre LE Guillard	02729663	Gildas Patrick Maire	02729588	Olivier Morel Jean	03304067	Saket Agarwal	00162608	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1033	HAPPY ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 1,Raipur,CHHATTISGARH,INDIA,	500	Loss	May15	Suit	SOLE	Askoke Prasad(Partner)		Chadan Lal Yadav(Partner)		Royal Heritage Hospitality(Partner)		Sashi Kumar Singh(Partner)		Tribeni Bai Yadav(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1034	HARIKRISHNA WVG WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. 35, Dhan Kuber Industrial Society, Ved Road, Tunki,Surat,GUJARAT,INDIA,395004	755	Loss	Jun12	Suit	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1035	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD.	Delhi	RAC DEHLI	113 A, Kamla Nagar,New Delhi,DELHI,INDIA,110007	441	Loss	Jan11	Suit	Sole	ABHISHEK GUPTA	00079981	AJAY GUPTA	00079930	ASHOK GUPTA	00079894	SHAILESH GUPTA	00079956	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1036	HCUACCICICI INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, VashiNavi Mumbai,MAHARASHTRA,INDIA,	4055	Loss	Mar12	Suit	ICICI, Standard Charterd, IDBI etc.	PADMANABHAN NEMMARA RANGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1037	HELIOS AND MATHESON INFORMATION TECHNOLOGY LI	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Unit no # 02-01, II Floor, Block 1, Phase 1, Ascendas-Mahindra IT Park, Mahindra City,SEZ,,Chennai,TAMIL NADU,INDIA,603002	3116	Loss	Oct15	Suit	SBT, Corporation Bank, SCB, ICICI Bank, ICICI Bank, 3i Infotech, Axis Bank, Bank of India	DIWAKAR SAI YERRA	01284983	MURALIKRISHNA	00528191	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1038	HI- TECH ABRASIVES LIMITED	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	MIG-21, Indrawati Colony,Raipur,CHHATTISGARH,INDIA,492001	942	Doubt	Sep13	Suit	Sole	Pankaj Tekriwal	01079319	Shakuntala Tekriwal	00025186	Vinod Bajoria	02661406	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1039	HIGHTECH EQUIPMENTS & SPARES PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	HIG-2, Sector-2, Shankar Nagar,Raipur,CHHATTISGARH,INDIA,	521	Loss	Mar14	Suit	SOLE	Sri Mahabir Prasad Rateria	00287849	Sri Manish Rateria	01684989	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1040	Hitechi Jewellery Industries Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	175, Princess Street, Vallabhdas Kanji Building,Mumbai,MAHARASHTRA,INDIA,400002	326	Loss	Mar03	Suit	IndusInd Bank, Dena Bank	A. S. Patrawala		D. N. Patadia		G. B. Mehta		J. T. Ranpara		N. C. Soni		S. N. Patadia		NA		NA		NA		NA		NA		NA		NA		NA	
1041	HN COMPANY INFRA PVT LTD	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	Kohima Road , Naga Shoping Arcade,Dimapur,NAGALAND,INDIA,797112	371	Loss	Oct13	Suit	SBI	DIPIKA NAGA	02281759	HUKATO NAGA	02281733	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1042	Honey Sarees	AXIS BANK LTD.	WEST BENGAL	DALHOUSIE, KOLKATA [WB]	201 -B , MAHATMA GANDHI ROAD , Sadasukh Katra,Kolkata,WEST BENGAL,INDIA,70007	128	Loss	Jul08	Suit	NA	Sri Gajendra Jha(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1043	HOTEL SAPPHIRE INN	AXIS BANK LTD.	CHHATTISGARH	TAGORE NAGAR [CT][RAIPUR]	1st Floor, G.P. Palace, Kashiram Nagar,Raipur,CHHATTISGARH,INDIA,492001	1184	Doubt	May15	Suit	Sole	Subhash Sharma		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1044	HYDERABAD MET CHEM PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Sy. No. 99/AA, Thimmapur, Kothur Mandal, Mahboobnagar District,,TELANGANA,INDIA,	800	Doubt	Oct15	Suit	Sole	Purushotham Agarwal	00013716	Rajesh Agarwal	00292267	Umesh Agarwal	00013765	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1045	HYDROAIR TECTONICS (PCD) LTD	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	A-116, Raheja Arcade, Sector-11, Plot No. 61, Belapur,Navi Mumbai,MAHARASHTRA,INDIA,400614	5344	Loss	Apr11	Suit	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	Aashish Singh		H. B. Singh	00092841	R. K. Singh	00092883	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1046	HYPERION GREEN ENERGY INDIA PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	H. No. 3-6-521, Flat No. 402, Gharonda Maya,Himayathnagar Main RoadHyderabad,TELANGANA,INDIA,500029	169	Loss	Dec15	Suit	NA	Amara Lingeswara Ravi Kumar Lakkana ((Additional Director)	03506974	Dadula Prabhakar (Additional Director)	07388085	Hari Krishna Putta (Director)	01198739	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1047	I SHANMUGADURAI & FIRM	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.42, Paper Mills Road, Perambur,Chennai,TAMIL NADU,INDIA,600011	478	Doubt	Sep15	Suit	Sole	I Shanmugadurai(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1048	IMECO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	26, R.N.Mukherjee Road,Kolkata,WEST BENGAL,INDIA,700001	3550	Loss	Apr12	Suit	SBI	H.V. Agarwal	02686116	J K Agarwal	00367320	L.D. Agarwal	00367288	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1049	INDUS FILA LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Survey No.-285, 37th KM Stone,Tumkur Road, Kasaba Hobli, T. BegurNelamangala,KARNATAKA,INDIA,562123	5520	Loss	Nov12	Suit	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	00025738	Prakash Mandhana	00025842	Shashikanth Mandhana	00126296	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1050	INFANT JESUS EDUCATIONAL & CHARITABLE TRUST	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	K. KALLIKUDI,RAMJEE NAGAR,DINDIGUL MAIN ROAD,TRICHY,TAMIL NADU,INDIA,620009	160	Doubt	Oct15	Suit	NA	J BELLA AROCKIA MARY		J JERALD IRUDHAYARAJ		J LEENA CHRISTYA MARY		J SUSANA SAGAYAMARY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1051	INNOVATIVE THEMES PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	135, Outer Ring Roadvarthur Hobli,Maratha Halli,Bangalore,,KARNATAKA,INDIA,560037	278	Doubt	Jan16	Suit	SOLE	ANURADHA ANANDA MURTHY	01195663	HEMA LOKARAJ	01195709	RADHIKA ACHUTHAN	01195447	SARAVANA PRASAD	01756695	SHASHIKALA VENUGOPAL	01683742	SHOEAB SALIM	01135199	SUMAN BHAWARALAL PIRGAL	00954503	SYED SALIM	01098851	SYED SHEHZI	02299606	UPASANA MITTAL	01194845	NA		NA		NA		NA	
1052	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD.	ASSAM	TEZPUR [AS]	B. S Road, Rangapukhuripar, Dekargaon,Sonitpur,ASSAM,INDIA,784501	144	Loss	Jul10	Suit	FWWB,Citibank,SIDBI	A. ARUNACHALAM		DEEPAK PALIT		DHATTATREYA H		GURINDER SINGH SODHI		MOHAMMAD NOORUDDIN AMIN		RITU BARAN SARMAH		SAROJ KANTA BARIK		SUHASINI SINGH		NA		NA		NA		NA		NA		NA	

1053	IRITTY TRADING COMPANY	AXIS BANK LTD.	Kerala	KANNUR [KL]	BUILDING NO K C P 301/B93,IRITTYKANNUR,KERALA,INDIA,670703	134	Doubt	Oct15	Suit	NA	P JABIR		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1054	J R FOOD INDUSTRIES	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	15/1715, Maharshi Nagar,Pune,MAHARASHTRA,INDIA,	156	Doubt	Jun13	Suit	NA	Jivan Nemichand Betala	Pushpawati Nemichand Betala	NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA	NA		
1055	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD.	ODISHA	CUTTACK [OR]	A-58, Sahid Nagar,Bhubaneswar,ODISHA,INDIA,751007	526	Loss	Oct10	Suit	Kalinga Gramya Bank,RRB,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	DR V PRASANNA BHAT		MAROTI ARJUNA UPARE		SARATHA KATHIRESAN	01732813	SUBRAT KUMAR SINGHDEO	01686171	SUNDARAN KATHIRESAN	00182276	NA		NA		NA		NA		NA		NA		NA		NA	NA		
1056	JAI BALAJI INDUSTRIES LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	5, Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	12454	Doubt	Jul12	Suit	Allahabad Bank, BOI, Canara Bank, IDBI, OBC, SBI, SBH, SBM, SBP, UCO, UBI, Union Bank of India, Corporation Bank, ICICI, IDBI, , PNB, SBBJ, SBT, FEDERAL BANK,VIJYA BANK, WBIDFC.	Aditya Jajodia	00045114	Amit Kumar Majumdar	00194123	Ashim Kumar Mukherjee	00047844	Chandra Kant Bhartia	00192694	Gourav Jajodia	00028560	Manas Kumar Nag	02052292	Rajiv Jajodia	00045192	Rakhi Jain	07161473	Sanjiv Jajodia	00036339	Seema Chowdhury	07158338	Shailendra Kumar Tamotia	01419527	Swati Agarwal	07158355	NA		NA	
1057	JANET JOSEPH	AXIS BANK LTD.	KERALA	KAC KOCHI	VADAKKANCHERIIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM,ERNAKULAM,KERALA,INDIA,686693	173	Doubt	Apr14	Suit	Sole	JANET JOSEPH(Individual)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1058	JAY MECHANICAL PVT LTD.	AXIS BANK LTD.	MAHARASHTRA	THANE [MH]	Plot No.D-7/7, Road No.33, Wagle Industrial Estage, Thane (W),Mumbai,MAHARASHTRA,INDIA,400604	404	Loss	Jan11	Suit	Sole	Harshad Ranchoddbhai Panchal Shri	00976008	Naresh Ranchoddbhai Panchal Shri	00976672	Ranchoddbhai Babaldas Panchal Shri	02439730	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	NA		
1059	JAY TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No.34, Dhankuber Industrial Society, Ved Road,Surat,GUJARAT,INDIA,	216	Loss	Jun12	Suit	Surat Co-op Bank	Jay Harishkumar Jariwala		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1060	JAYKRISHNA TEX	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Registered Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No. 9-10, Patel Industrial Society-4, Ved Road,Surat,GUJARAT,INDIA,395004	181	Loss	Apr12	Suit	Surat Co-op Bank	Harish Kantilal Jariwala		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA		NA	NA		
1061	JAYLAXMI TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No.5, Shivam Industrial Society, Ved Road, Surat,Surat,GUJARAT,INDIA,395004	213	Loss	Apr12	Suit	Surat Co-op Bank	Hemaben Harish Jariwala Mrs.		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA		NA	NA		
1062	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.17, Ganesh Chandra Avenue,Kolkata,WEST BENGAL,INDIA,700013	1821	Loss	Apr11	Suit	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank	Jatan Lal Bardia	00881698	Kamal Singh Jain	01147949	Manju Bardia	00064827	Saroj Jain	00114828	NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1063	JITENDRA GUPTA - JLG	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 23 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sole	Jitendra Gupta JLG Leader		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1064	JK TIMBER IMPEX PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	7-No- 11-15-17. Doctors Colony, LB Nagar,Hyderabad,ANDHRA PRADESH,INDIA,500074	740	Loss	Nov13	Suit	Sole	Manilal Patel	00439173	Parvathi Ben Mrs.	02258590	Yogesh Patel	00439142	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1065	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	JLG OF TADAVI VINUBHAI TRIBHOVANBHA(Individual)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1066	JLG OF VASAVA LAKSHMANBHAI BHAILAL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	JLG OF VASAVA LAKSHMANBHAI BHAILAL(Individual)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1067	JYOTI STRUCTURES LTD	AXIS BANK LTD.	MAHARASHTRA	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR,NEW LINK ROAD ANDHERI WEST,MUMBAI,MAHARASHTRA,INDIA,400053	220	Doubt	Jul14	Suit	NA	JYOTSNA MADHU JAMKHANDI (Director)	07091274	Kalpesh Pankaj Kikani (Director)	01534772	KANAYO RATANLAL THAKUR (Wholetime Director)	00001170	PRAKASH KANAYALAL THAKUR (Director)	01421897	RAMESH CHANDRA RAWAL (Director)	02932427	SADASHIV DATTATRAYA KSHIRSAGAR (Director)	00001266	SANJAY H MIRCHANDANI (Director)	00531110	VIJAY MOHAN KAUL (Director)	00015245	NA		NA		NA		NA		NA		NA	NA		
1068	K.MAYILSAMY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALURI VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1069	K S OILS	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Jwajigari, Morena,,MADHYA PRADESH,INDIA,476001	5531	Loss	Jun13	Suit	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IDBI, KARD, ICICI, BOI, LIC, SREI, PNB	Ramesh Chand Garg		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1070	Kaashyap Radiant systems limited	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	119, Dr. Radhakrishnan Salai, Mylapore,Chennai,TAMIL NADU,INDIA,	1362	Loss	Dec03	Suit	NA	A. Ganesan		A. Venkatramani		R. Shivaraghunathan		Raghu Tandra		Sheriff			NA		A. Venkatramani		NA		NA		NA		NA		NA		NA	NA		
1071	KAHO MOTORS	AXIS BANK LTD.	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar,Dimapur,NAGALAND,INDIA,797112	244	Loss	Nov12	Suit	STANDARD CHARTERED	Kavito Yepthome(Proprietor)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1072	Kaitaria Diamonds Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1407, Panchratna, Opera House,MUMBAI,MAHARASHTRA,INDIA,400004	2848	Loss	Aug09	Suit	BOI, Union Bank of India, Dena Bank, IDBI Bank, SBI & Karnataka Bank	Haren Kaitaria	01327184	Kunal Kaitaria	01505368	Madhukant Kaitaria	00289750	Yogesh Kaitaria	00289893	NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1073	KAMAL ENTERPRISES	AXIS BANK LTD.	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ]	D-64, ANJU MANDI, CHANDPOLE,JAIPUR,RAJASTHAN,INDIA,	134	Loss	Mar12	Suit	Sole	KAMAL KUMAR JAIN(Partner)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1074	KAMALAMANI AGENCIES	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	Door No.68/2, Room No.4, 5,,KANAKARAM, 1st Floor,,Kandasamy Vathiyar Street,Dharmapuri,TAMIL NADU,INDIA,636701	140	Doubt	Feb16	Suit	SOLE	K. PUNITHAVALLI(Partner)		M. KUMARAVEL(Partner)		M. POONGAVANAM(Partner)		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1075	KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, 2nd Floor, Sankalpet,Cubbonpet Main Road Crossbangalore,KARNATAKA,INDIA,560002	390	Doubt	May15	Suit	Sole	Ashok Porwal	02646556	NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1076	KAPIL TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	KHALKAPURA,DATIA,MADHYA PRADESH,,	125	Doubt	Nov16	Suit		KAPIL KANT BEDAR(Guarantor)		LAXMI KANT BEDAR S/O OM PRAKASH BEDAR(Proprietor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1077	KARAT - 24	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	3-8-229/4, SHOPPE, AKANKSHA APT., D.D.ROAD,SEC,NIZAMABAD,ANDHRA PRADESH,INDIA,	2499	Loss	Dec08	Suit	Sole	, SREE RAMU Shrlki		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1078	KARUTURI GLOBAL LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	204, Embassy Centre, 11 Crescent Road, Bangalore-560 001,,KARNATAKA,INDIA,	6500	Doubt	Aug15	Suit	SOLE	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645561	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1079	KBS COMPUTERS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	GHANSOLI,NAVI MUMBAI [MH]	KBS House, Plot No.EL-118,MIDC MahapeNavi Mumbai,MAHARASHTRA,INDIA,400710	425	Loss	May14	Suit	Sole	Manish Kejriwal	01200972	Manoj Kejriwal	01200767	Matadin Kejriwal	01200912	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1080	KEDIA SHRI JEWELLERS PVT LTD	AXIS BANK LTD.	DELHI	RAJINDER NAGAR, DELHI [DL]	3513, Groud Floor Reghar Pure Karol Bagh,Delhi,DELHI,INDIA,110005	400	Doubt	Mar15	Suit	Sole	Achal Kedia	02066458	Madhu Kedia	03513245	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1081	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist. Vadodara,GUJARAT,INDIA,391510	3859	Loss	Sep12	Suit	SBI, ICICI, PNB, ,INDIAN BANK, EXIM BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	00176818	Mahendra Revabhai Patel	03091255	Navin Ramesh Patel	01733732	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1082	KESHAV FOREX & TRAVELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Unit no.B2-402C, 4th Floor, Marathon Nextgen Innova, opp Peninsula Corporation Park, Lower Parel (W),Mumbai,MAHARASHTRA,INDIA,400013	1050	Loss	May16	Suit	First Rand Bank and ICICI Bank	SANJAY ARYA	01817328	SHANTIDEVI ARYA	00990258	SHILPA ARYA	01978914	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1083	KETI HIGHWAY DEVELOPERS PVT LTD [KHDPL]	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	Sapna Sangeeta Apartment, Sapna Sangeeta Theatreindore,MADHYA PRADESH,INDIA,452001	5288	Loss	Nov13	Suit	SOLE	Gopal Krishna Jakhetia	01894944	Kailash Chandra Jakhetia	00175396	Kedar Mal Jakhetia	00174639	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1084	KINGFISHER AIRLINES LTD.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	UB Anchorage, 5th Floor, 101, Richmond Road,Bangalore,KARNATAKA,INDIA,560025	5055	Loss	Mar12	Suit	Consortium	AK Ravi Nedungadi		Subhash Gupte		Vijay Mallya Dr.		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1085	KISAN BAZAAR	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	D-K-1/13 IPS BUNGLOW DANISH KUNJ,KOLAR ROAD,BHOPAL,MADHYA PRADESH,INDIA,462001	149	Loss	Apr10	Suit	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan(Individual)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1086	KIVAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	1st Floor, Infantry Techno Park, No 104, Infantry Road,Bangalore,KARNATAKA,INDIA,560001	2153	Loss	Jan14	Suit	Sole	Pulthanveedu Sasidharan	01754408	Subhadh Menon	00002486	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1087	KJGL FREIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gurukalh Tower, Main Road, Katora Talab,Raipur,CHHATTISGARH,INDIA,492001	500	Doubt	Apr15	Suit	CBI , PNB	Ajaid Singh	00668461	Kamal Kishore Tiwari	01736181	Santosh Singh	03546099	Ummed Singh	06668463	Vinod Samadkar	06743566	NA		NA		NA		NA		NA		NA		NA		NA		NA	NA		
1088	KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD.	Uttar Pradesh	GREATER NOIDA [UP]	1/24, Asaf Ali Road,New Delhi,DELHI,INDIA,110002	1907	Loss	Oct13	Suit	CITY BANK, STANDARD CHARTERED	KIL HWAN LEE	00281145	KIM YEONG SUNG	00282811	NAVIN TIWARI	03008873	YOUNG MAN YOON	00038294	NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1089	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	7-60/1, D.C.M. School Road, New Rohtak Road, Karol Bagh,New Delhi,DELHI,INDIA,110005	5830	Loss	May11	Suit	Consortium	BHUPINDER SINGH	00086356	DAVINDER PAL SINGH KOHLI	00087996	GURMEET SINGH GABRIEL	00076546	KAILASH CHAND SHARMA	00221437	MUNISH KUMAR MATARA	02801062	NA		NA		NA		NA		NA		NA		NA		NA		NA	NA		
1090	KOYA'S MOBIKES	AXIS BANK LTD.	KERALA	KOZHIKODE [KL]	Elikkottil Arcade, Kizhakkethala, Down Hill,Malappuram,KERALA,INDIA,676519	150	Doubt	Jun15	Suit	Sole	A P Koyakutty		A P Miharajul Haque		A P Thajul Haque		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1091	KRISHIDHAN SEEDS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Usha Ganj,Indore,,MADHYA PRADESH,INDIA,452001	4735	Doubt	Oct13	Suit	SBI, BOM, UBI, BOI	Jainarayan P. Karwa	00499235	Mukund S. Karwa	00070394	Sushil J. Karwa	00070556	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1092	KRISHIDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 11/3, Usha Ganj, Indore,,MADHYA PRADESH,INDIA,452001	937	Doubt	May15	Suit	Sole	Manish Karwa	00499140	Mukund Karwa	00070394	Vishnu Jainarayan Karwa	00499354	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1093	KRISHNA CERAMICS	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	24, Ponnaiyarajapuram, Gopal Layout,Phone: 0422 2235666, 2231228 Fax: 0422 2238597Coimbatore,TAMIL NADU,INDIA,641001	500	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)		K. A. RAVEENDRANATHAN(Partner)		K. A. YEONDIRADAS(Partner)		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1094	Krishna International	AXIS BANK LTD.	ASSAM	GUWAHATI [AS]	Mirarda Palace , 2nd Floor,Opp Telecom Training CentreGuwahati,ASSAM,INDIA,781009	164	Loss	Nov09	Suit	Sole	VIJAY KUMAR DHIR		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1095	KRISHNA VIJAY SAW MILL	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	11-15-17, White House, Opp. NTR Nagar,Doctors Colony, LB NagarHyderabad,ANDHRA PRADESH,INDIA,	360	Loss	Jan14	Suit	Sole	Jeevanaj Patel(Proprietor)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1096	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD.	DELHI	NEHRU PLACE	H-17A, FIRST SLOOR UNIT NO.409 MAIN ROAD RAJAWA JI,NEW DELHI,DELHI,INDIA,110019	216	Loss	Aug10	Suit	Sole	BAIDYA NATH SINGH	01360500	MOHAN SINGH	05134933	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1097	KRUSHI	AXIS BANK LTD.	TELANGANA	KARIMNAGAR [AP]	2-8-119, Mukarampura,Karimnagar,,ANDHRA PRADESH,INDIA,505001	446	Loss	Jan10	Suit	Manaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	A. SUREKHA		K. BALAKUMAR		P. PREMCHAND		T. SARITHA		T.SRINIVAS			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1098	KSHIPRA MOTORS PVT LTD	AXIS BANK LTD.	Madhya Pradesh	KANTHAL, UJJAIN UJJ MP - 1932	MGC Compound Opp. Allahabad Bank, Dewas Naka,Indore,MADHYA PRADESH,INDIA,452010	101	Loss	Mar16	Suit	Sole	Aljaz Hussain Kanwaiwala	01548319	Habib Hussain Kanwaiwala	00863778	Safdar Hussain Kanwaiwala	03068799	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1099	KULDEEPAK VINIMAY PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	12, Govt. PlaceEast,Kolkata,WEST BENGAL,INDIA,700069	100	Doubt	Jul13	Suit	NA	Aditya Jain (Director)	02737123	AJAY KUMAR JAIN (Director)	01086233	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1100	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD.	GOA	PANAJI [GA]	A1/2, Kundaim Industrial Estate, NH 4a,Near IDC Pump House, KundaimGoa,GOA,INDIA,403115	150	Loss	Nov11	Suit	SBI, IOB & Andhra Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1101	KUNDIL ISPAT LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	Gogalvorli Mal, Khandepar, Ungaon, Ponda,Goa,GOA,INDIA,	460	Loss	Dec11	Suit	SBI & Corporation Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1102	LAND MARINE EQUIPMENT SERVICES PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Shop No.18, Ground Floor, Shelter complex,Plot No.128, Sector 8, Plot No.128,,Kharghar,Navi Mumbai,MAHARASHTRA,INDIA,410210	275	Doubt	Jan16	Suit	SOLE	HIRANMOY BHATTACHARYA	02978195	LIPI BHATTACHARYA	02978203	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1103	LAURET MARKETING	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	63, Madamathi Privu,Navakarai (Post) Phone: 0422 2540404,Coimbatore,TAMIL NADU,INDIA,641105	210	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)		GEETHA RAJESH(Partner)		K. A. NAVEENDRANATHAN(Partner)		PREEJA SURESHBABU(Partner)		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1104	LULLIPUT KIDSWEAR LTD	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	D-95, Phase-I, Okhla Industrial Area,New Delhi,DELHI,INDIA,110020	11752	Loss	May12	Suit	Allahbad Bank, BOI, ICICI, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, SIDBI,	Arun Jain	01931891	G S Sharma	00527788	Sanjeev Narula	00774002	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1105	LOKNATH AGENCY	AXIS BANK LTD.	ODISHA	NAYAGARH [OR]	Lokanath Agency Khandapada Road Nayagarh Ph No-9437142071,,ODISHA,INDIA,752069	109	Doubt	Feb15	Suit	NA	Anil Kumar Mishra(Partner)		Bijay Kumar Mishra(Partner)		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1106	M P OIL EXTRACTIONS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	No-40, 3rd Floor, Tardeo A C Market,Mumbai,MAHARASHTRA,INDIA,400039	975	Doubt	May15	Suit	Sole	Jignesh K Thakore		Romesh D Thakore		Usha R Thakore		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1107	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD.	WEST BENGAL	HABRA [WB]	10C MIDDLETON STREET,Kolkata,WEST BENGAL,INDIA,700071	817	Loss	Sep09	Suit	Sole	RAKHI DAS	00210551	SUBHAS CHANDRA DAS	00210628	SUKHDEB SAHA	00211123	NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1108	Maars Software Ltd	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	2, ND FLOOR, EAST COAST CHAMBERS,92, G.N.CHETTY ROAD, T. NAGARCHENNAI,TAMIL NADU,INDIA,600017	319	Loss	Jun03	Suit	WC BANKERS- BOI	K N V ELLAYUTHAM		N R KUMAR		R KALYANARMAN		T V SUBRAMANIAM		T VARDARAJAN		V VEDANTHAM		NA		NA		NA		NA		NA		NA		NA		NA	NA		
1109	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	RAJAHMUNDRY [AP]	H.No.8-3-833/75/A, Kamalapuri Colony, Phase I,Hyderabad,ANDHRA PRADESH,INDIA,	960	Loss	Nov12	Suit	Sole	Gubbala Surendranadh		Maddipoti Sujatha		Maddipoti Venkata Satya Ramu		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1110	MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. EL-63, TTC Industrial Area,,Electronic Zone, MIDC, MahapeNavi Mumbai,MAHARASHTRA,INDIA,400701	352	Doubt	Feb14	Suit	RELIGARE FINVEST	Krishnakumar Menon	00926405	Rajiv Nair	03660687	NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1111	MAHALUXMI COAL TRADERS	AXIS BANK LTD.	Haryana	PANCHKULA [HR]	H.O. - Shop No.38, Railway Mall Godown,Near Old Sales Tax Office,,Mandi, Gobindgarh,Punjab,HARYANA,INDIA,	500	Doubt	Sep15	Suit	SOLE	AJAY AGGARWAL(Proprietor)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1112	MAHALUXMI EMPIRES	AXIS BANK LTD.	HARYANA	PANCHKULA [HR]	DSS 377 Sector 8 Panchkula-Haryana,,HARYANA,INDIA,	500	Doubt	Sep15	Suit	Sole	Ajay Aggarwal(Partner)		Rajeev Aggarwal(Partner)		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1113	MAHMOOD MUNAWAR AZEEM	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H. No.12-2-819/4,ALAPATI NAGARHYDERABAD,ANDHRA PRADESH,INDIA,500028	101	Doubt	Sep15	Suit		MAHMOOD MUNAWAR AZEEM(Individual)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1114	MANAKULAR AUTOMOBILES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	RS No.49, No.1,,Cuddalore Main Road,,Arijanikuppam,,Puducherry,TAMIL NADU,INDIA,605007	115	Doubt	Jan16	Suit	SOLE	C GNANARDANANE(Proprietor)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1115	MANAKULAR MOTORS	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	11/4, 100 Feet Road, Manakular Square,,Olandai, Ravanpalayam,,Mudaliarpet,,Pondicherry,TAMIL NADU,INDIA,605004	500	Doubt	Jan16	Suit	SOLE	C GNANARDANANE(Partner)		NA		D GURUMOORTHY(Partner)		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1116	MANISH CHAMPAT DHURVE (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhanya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANISH CHAMPAT DHURVE (JLG LEADER)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		
1117	MANOHAR CHAUDHRI (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrat, Tal- Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANOHAR CHAUDHRI (JLG LEADER)		NA		NA		NA		NA			NA		NA		NA		NA		NA		NA		NA		NA	NA		

1118	MANOJ JOSHI	AXIS BANK LTD.	Karnataka	RAC MYSORE	NO. 1 JAZEERA HOUSE BUILDING,NEAR RIQQA METRO STATION,DEIRA,DUBAI,,UNITED ARAB EMIRATES,	129	Loss	Aug16	Suit	NA	MANOJ JOSHI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1119	MARUTI KOATSU CYLINDERS LTD FORMARLY MARUTI KOATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	VIPI apartment, 2nd Floor, Near Almajyoti Adhram, Ellora Park,Vadodara,GUJARAT,INDIA,400071	1247	Doubt	Apr14	Suit	IDBI, Bank of Maharashtra	Mulraj Thakkar	00487503	Nitin Thakkar	00803748	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1120	MASTEK STEELS PVT LTD	AXIS BANK LTD.	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross,Airport Road, VidyanagarBellary,KARNATAKA,INDIA,583103	200	Loss	May13	Suit	Karnataka State Financial Corporation	A.Jaychander Reddy		Ch Leelaprasad	02526423	P.Ashok Rao	01189868	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1121	MBS IMPEX PVT LTD	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	1st Floor 125, M. G Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	8500	Loss	Jun12	Suit	SBH, INDIAN BANK, ICICI	Anurag Gupta		Sukesh Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1122	MEERA CORPORATION	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	B.9 MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	200	Loss	Jul11	Suit	NA	RADHMAN N V CHANDARANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1123	Mega Packages	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALI,,CHANDIGARH,INDIA,	331	Loss	Jan10	Suit	Sole	KARANJIT SINGH BAWA	00754272	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1124	MERCHEM LIMITED	AXIS BANK LTD.	KERALA	VYTILLA, KOCHI [KL]	Grove Center, 44 Development Plot, Kalamassery,Kochi,KERALA,INDIA,683109	1367	Doubt	Jul14	Suit	SBI, SBT, Punjab National Bank, IDBI	AMARNATH KANNATH	02194282	PULINAT ETTAN THOMAS	00440825	PULINAT MATHEW RAJU	01671784	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1125	METTALIDOS AGENCIES	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 3E, Sri Krishna Complex, Muneshwara Layout,K R Puram Bangalore,KARNATAKA,INDIA,560036	275	Loss	Mar12	Suit	Sole	V M Mohammed Ansar		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1126	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor,Electronic Zone MIDC, Mahapehar, Mumbai,MAHARASHTRA,INDIA,400710	2623	Loss	Jan13	Suit	Standard Chartered, HSBC, INDUSIND	Aditya Sekhar	01267450	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1127	MICROQUAL TECHNO LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate,New Link Road, Andheri (W)Mumbai,MAHARASHTRA,INDIA,400053	2720	Loss	Aug13	Suit	Yes Bank,ICICI Bank,Standard Chartered Bank,Dhanlakshmi Bank,IDBI Bank,Tamilnad Mercantile Bank,Central Bank of India,DBS Bank	Balkishan Radhakishan Choudhary	00213490	Maheshkumar Balkishan Choudhary	01644880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1128	Midas Communication Technologies P Ltd.	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	NO. 1/440, EAST COAST ROAD, NEELANGARAI,CHENNAI,TAMIL NADU,INDIA,600041	1937	Loss	May09	Suit	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	ANIL KHATODE		JASIN MARTIN		RAJESH JAIN		AJAY STATA		RENE ABRAHAM,		SHIRISH B PUROHIT,		NA		NA		NA		NA		NA		NA		NA		NA	
1129	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla,Hyderabad,ANDHRA PRADESH,INDIA,500055	1466	Doubt	Nov14	Suit	SBI, SBH	K Ashok Kumar	00529436	K L Sreedhar Reddy	03012959	K Raja Raju	01228222	Kamlesh Kumar Bhargawa	02360823	M Madhu Mohan Reddy	00644456	U Srikanth	03421186	NA		NA		NA		NA		NA		NA		NA		NA	
1130	MINK JEWELS	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	D/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD,OPERA HOUSEMUMBAI,MAHARASHTRA,INDIA,400004	188	Loss	Feb11	Suit	Sole	Hardivardhan Sonthalia(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1131	MISSION VIVACARE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	148, Crug House, Proctor Road,Mumbai,MAHARASHTRA,INDIA,400007	5229	Loss	Sep11	Suit	BOI, SBI, CORPORATION BANK	Akshay Mehta	00091127	SANJAY PATEL	00317958	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1132	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Plot no.EL-63, TTC Industrial Area,Electronic Zone, MIDC, Mahapehar, Mumbai,MAHARASHTRA,INDIA,400710	208	Loss	Mar14	Suit	Religare Finvest	KK Menon	00926405	Rajiv Krishnan Nair	03060687	Vasundhara Atre	02937582	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1133	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL	AXIS BANK LTD.	KERALA	RAC KOCHI	RAYAMMARAKKAR VEETTIL HOUSE MASJID ROAD,VATANAPPALLY POTHRISSUR,KERALA,INDIA,680614	183	Doubt	Apr13	Suit	NA	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1134	MOHAN LAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	K.27, MAINA MARGON VALLABH NAGAR,,,RAJASTHAN,INDIA,	362	Loss	Mar12	Suit	HDFC Bank	MAHENDRA KUMAR GOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1135	MOHD AFROZ BAIG .	AXIS BANK LTD.	ANDHRAPRADESH	RAC HYDERABAD	H NO 8-2-686/CD FLAT NO 3 BANJARA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,ANDHRA PRADESH,INDIA,	183	Doubt	May14	Suit	NA	Mohd Afroz Baig(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1136	MPL AUTOMOBILES AGENCY PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Pooja Manor 107/1,Nelson Manickam Road,Chennai,TAMIL NADU,INDIA,600029	319	Loss	Jan16	Suit	ICICI BANK, HDFC BANK, UNION BANK	S.Ashok	00029015	S.Gautama Sankar	00363541	S.Ravindranathan	00379636	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1137	MRIGASHIRA AGRI SHOP PVT. LTD.	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	E 4, Prerana, Near Parvathi Nursing Home,Viknanpuri Colony,Secunderabad,ANDHRA PRADESH,INDIA,500009	1000	Loss	May09	Suit	Sole	K. Sasha P S R Prasad		K. Usha		K.G. Kishan Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1138	Mukund Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Mama Paramanand marg,Opera HouseMUMBAI,MAHARASHTRA,INDIA,400004	2027	Loss	Jul09	Suit	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Jayukh Kalathia		Maheshbhai Kalathia		Ravi Kalathia		Samjuben Kalathia Mrs.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1139	Murari Lal Rakesh Kumar	AXIS BANK LTD.	HARYANA	GUF, GURGAON [HR]	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI,,DELHI,INDIA,	349	Loss	Nov09	Suit	Sole	RAKESH KUMAR (PROPRIETOR)(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1140	MURU INDUSTRIES LTD	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar,Nagpur,MAHARASHTRA,INDIA,440008	3082	Loss	Jan13	Suit	PNB, BOB, P & S BANK, ADM, SBOP, SBH, SBT, OBI, ALLAHABAD BANK, SBM,	Bajrangilal Bankatlal Maloo	00486621	Lalchand Bankatlal Maloo	00439284	Nandlal Bankatlal Maloo	00088363	Sobhagmal Bankatlal Maloo	00088407	Sunil Kumar Maloo	00088505	Yashpal Dhiman	02303941	NA		NA		NA		NA		NA		NA		NA		NA	
1141	N NADHIMUTHU	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	141	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1142	NAKODA LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	Block no- 1 & 12, to19, Village, Karanj,Surat,GUJARAT,INDIA,	1178	Loss	Mar14	Suit	Canara Bank, Andhra Bank, SBP, Karur Vysiya Bank, Union Bank of India, Uco Bank, Indian Overseas Bank, Corporation bank, Syndicate bank, Cetral Bak of India, Bank of India, Lakshmi Vilas Bank	B G Jain	00695644	D B Jain	00016872	P. B. JAIN	00016918	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1143	NAMDEORAO MAHADEORAO LENDE (LIG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nansa Kalandi, tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	NAMDEORAO MAHADEORAO LENDE (LIG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1144	NAROTTAM PLYWOOD INDUSTRIES (P) LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road,Kolkata,WEST BENGAL,INDIA,700020	1935	Loss	May13	Suit	IDBI BANK	Rajesh Kumar Agarwal	00504880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1145	NATIONAL BULK CARRIER	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla,Near Vishwakarma DharmshalaHissar,HARYANA,INDIA,	113	Loss	Apr13	Suit	Sole	Anil Kumar Bansal		Gaurav Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1146	NATIONAL CONSTURCTION CO.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP, MANDVI OCTROI,COLLEGE ROAD, BHGU-KUTCHI,GUJARAT,INDIA,370001	141	Loss	Jun13	Suit	NA	BHIKHABAHI PATEL(Partner)		KHIMJIBHAI PATEL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1147	NATIONAL GAS SERVICE	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla,Near Vishwakarma DharmshalaHissar,HARYANA,INDIA,	186	Loss	Jun13	Suit	Sole	Pawan Kumar Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1148	NATIONAL TRADING CORPORATION	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 3L/14B2, Jews Street, Ernakulum,Kochi,KERALA,INDIA,682035	200	Loss	Mar12	Suit	Sole	V M Mohammed Arshad		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1149	NCML INDUSTRIES LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	1818, Naya Bazar,Delhi,DELHI,INDIA,110006	3799	Doubt	Oct15	Suit	SBI,SCB,UBI,IOB,Syndicate,BOB,IOC,LOR,AB,SBP,OBC,SBER Bank,CB	Manish Jain	00256414	Sanjay Tickoo	03419068	Shiv Kumar Kalra	07169793	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1150	NEESA LEISURE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	K-22, 23,2 4, GIDC Electronic Estate, Sector 25,Near Harvard AcademyGandhinagar,GUJARAT,INDIA,382044	6150	Doubt	Mar12	Suit	Bank of India,Syndicate Bank,ORC,Corporation Bank,IFCI Limited,L&T Infrastructure Finance Co Ltd,SIDBI,ICICI Bank,Sarswat bank,UBI Kollam,SBI	ARVIND KUMAR JAGANNATH PRASAD GUPTA	00064391	Neelu Gupta	00064415	Sanjay Gupta	00006361	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1151	NEOTERIC INFOMATIQUE LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	UNIT NO - 201, 2ND FLOOR,MATULYA CENTRE A - 249,SENAPATI BAPAT MARG, LOWER PAREL,MUMBAI,MAHARASHTRA,INDIA,400013	130	Loss	Jul16	Suit	NA	AKSHAY JOSHI	07155915	KETAN SHAH	07493259	NARSHINGRAO RUJANNA PANCHAL		PARASH SHAH	00151509	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1152	NEW PARSHWA JEWELLERY EXPORTS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, Ground Floor, Sankulpet,Cubbonpet Main Road Crossbangalore,KARNATAKA,INDIA,560002	450	Loss	Apr15	Suit	Sole	Jitu Porwal	03045315	Pradeep Porwal	03077953	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1153	NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Maida Auto Complex, Arati Ganguly Garden, Gabgachi, N.H.-34,Malda,WEST BENGAL,INDIA,732103	350	Loss	Jul14	Suit	BOI, SBI, SCB	Madan Mohan Ghosh	06799905	Siddhartha Gangopadhyay	01294852	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1154	NILACHAL IRON & POWER LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Jojoba Mansion, 5 Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	1456	Doubt	Sep13	Suit	SBI,CANARA,UCO , ARS	Aashish Jajodia	00045114	Amit Kumar Majumdar	00194123	Dinesh Kumar Agarwal	03293004	Sanjiv Jajodia	00036339	Santosh Kumar Shah	02963319	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1155	NILESH ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	Mitadi Road, Manavadar 362630, Dist. Junagadh,,GUJARAT,INDIA,	499	Doubt	Jul15	Suit	BANK OF BARODA	JATINBHAI DHIRAJLAL LAKKAD(Partner)		PRADIPKUMAR GOVINDBHAI LAKKAD(Partner)		MAHAKUMAR HARSUKHBHAI LAKKAD(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1156	Nimbark Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	7/9, unity House, 3rd Floor, Above State Bank of India,Opera HouseMumbai,MAHARASHTRA,INDIA,400004	1042	Loss	Feb10	Suit	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Mayurbhai Kalathia		Ranchodbhai P Kalathia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1157	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD.	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chiravalla Village, Kalgan Hedi Road,New Delhi,DELHI,INDIA,	521	Loss	Jan10	Suit	SIDBI,HDFC Bank Ltd.,FWWB,Maanaveeya Holdings India Pvt Ltd.,RBL,DBS Bank Ltd.,HDFC Ltd.	ALEX ABRAHAM		CAITLIN BARON		MOSES PRASHANT RAO		RAM GIDOOMAL		REGINA PHILIP		SHANOO MOSES		NA		NA		NA		NA		NA		NA		NA		NA	
1158	Niru Jewels Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	113, The Jewel, Opera House, Tata Road No. 2,Mumbai,MAHARASHTRA,INDIA,400004	1387	Loss	Sep09	Suit	SBI, State bank of Patiala	Amit Govardhan Vanani		Govardhan G Vanani	00623986	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1159	NITYANAND SYNTHETICS	AXIS BANK LTD.	GUJARAT	SURAT [GJ]	501, Trade Center, Ring Road,Surat,GUJARAT,INDIA,	548	Loss	Dec12	Suit	Sole	Jagdish K Bodra		Rajesh A Vekariya		Vijaben A Jagani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1160	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Sulthan Sirisampada Complex, 6-3-1090/A/1,Rajbhavan Road, Somajiguadatyderabad,ANDHRA PRADESH,INDIA,500082	2710	Doubt	Jul13	Suit	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1161	OM PRAKASH	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	263SHAMBHU Kadha Rai Bareilly,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sole	Om Prakash JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1162	OM SHAKTI SMELTERS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	51, Nalini Seth Road, 2nd Floor, Room NO.12,,Kolkata,WEST BENGAL,INDIA,700007	1500	Doubt	Jul16	Suit	GOLE	GHANSHYAM PRASAD	01790745	RAM SHYAM PRASAD	01795606	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1163	OPC -3I INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, VashiNavi Mumbai,MAHARASHTRA,INDIA,	381	Loss	Apr12	Suit	ICICI, Standard Chartered, IDBI etc.	PADMANABHAN NEMMARA (HARIGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1164	OPC EDGEIV SOFTSYSTEMS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	New No. 139, 1st Floor, Panna Plaza, Arcot Road, Kodambakkam,Chennai,TAMIL NADU,INDIA,600024	493	Loss	Oct12	Suit	MULTI FLE	Dr. Ilango Balakrishna		G Gita		S Arvind		S Giridharan		T.S. Ravichandran		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1165	Oziam'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	G-28 NARIMAN BHAVAN, NARIMAN POINT,MUMBAI,MAHARASHTRA,INDIA,400021	3752	Loss	Apr10	Suit	IDBI, ICICI,Yes,HSBC	NEVILLE TULI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1166	P LAKSHMANAMOORTHY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1167	P PAZHANISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	182	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1168	Paam Pharmaceuticals	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	26 Bhargava Lane, Nityanand Marg,Delhi,DELHI,INDIA,	808	Loss	Mar02	Suit	PNB, INDUSIND BANK	Anil Bhargava		Arvind Bhargava		Mukesh Bhargava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1169	PACHHUNGA & SONS	AXIS BANK LTD.	Mizoram	AIZAWL [MZ]	Chanmari,,AIZWAL,MIZORAM,INDIA,796007	492	Doubt	Dec15	Suit	SOLE	ROZANGLIANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1170	PALA MARKETING CO OPERATIVE SOCIETY LTD	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	Building No.X/233, XVIII/51, Vyappara Building,P.B.No.33, Pala P.O.Kottayyam,KERALA,INDIA,686575	500	Doubt	Sep15	Suit	NA	ANCY JAMES MRS.		EMMANUEL KOLADY		FRANCIS AUGUSTINE (VICE PRESIDENT)		JOGY ALEX MR.		JOSEPH (THE SECRETARY)		JOSEPH MANDAPAM ADV.		K. S. JAYACHANDRAN (PRESIDENT)		MINI SAVIO MRS.		P. K. MOHANACHANDRAN		SUNI DOMINIC MS.		SUNNY AUGUSTINE		NA	
1171	PANJAB RAMDAS RATHOD (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal- Dharwa, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	PANJAB RAMDAS RATHOD (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1172	Parasrampuria Synthetics Ltd.	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	SP-145 DBJ, RIICO Indl Area, Bhiwadi,,RAJASTHAN,INDIA,	2017	Loss	Mar03	Suit	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., IBI, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DEUSTCHE BANK AG, BOB, SAMF, ICICI BANK, AGJ OF UTI, SBI MUTUTAL FUND, ARCIL	ALOK PARASRAMPURIA		OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1173	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA,560043	861	Loss	Jul11	Suit	Sole	V M Mohammed Afzal		V M Mohammed Anser		V M Mohammed Arshad		V M Mohammed Kaveen		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1174	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 103, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA,560043	923	Loss	Aug11	Suit	Sale	V M Mohammed Afzal		V M Mohammed Anser		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1175	PAREKH ALUMINEX LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	601, Auto Commerce House, Kennedy Bridge, Nana Chowk,Mumbai,MAHARASHTRA,INDIA,400007	31785	Loss	Apr13	Suit	IOB,SBI, PNB,EXIM,BOB,UBI,Dena, CBI, SBT,Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation, SIB, UCO, Federal, IDBI, ICICI, ING Vysya	DEVANSHU PRAVIN DESAI	00493980	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1176	PAREKH GOLD HOUSE PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	29/A, Sidhpura Industrial Estate, Gaiwadi Road, Goregaon-west,Mumbai,MAHARASHTRA,INDIA,400062	2032	Loss	Aug11	Suit	Bank of India	Damayanti Pravin Parekh Ms.	01636484	Pravin Champalal Parekh	01744745	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1177	PATANVADIYA PRABHUDAS NATHABHAI - J	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATANVADIYA PRABHUDAS NATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1178	PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- MAKETHA . TALUKO-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL BHAILALBHAI CHIMANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1179	PATEL CHETANKUMAR ASHWINBHAI -JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-MANGAPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL CHETANKUMAR ASHWINBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1180	PATEL DAHYABHAI SHAMARBHAI - A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL DAHYABHAI SHAMARBHAI - A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1181	PATEL DAYALBHAI GOVINDBHAI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANGAPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL DAYALBHAI GOVINDBHAI -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1182	PATEL GHANSHYAMBHAI BHOGILAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL GHANSHYAMBHAI BHOGILAL - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1183	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL HEMANTBHAI RAMESHBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1184	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL KALPESHBHAI PRAHLADBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1185	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL MAHENDRABHAI RANCHHODBHAI-A/C(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1186	PATEL THAKORBHAI NANABHAI - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	PATEL THAKORBHAI NANABHAI - A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1187	PCH RETAIL LIMITED	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	103 to 107, Maheshwari Chambers, Somajiguda,Hyderabad,ANDHRA PRADESH,INDIA,500082	1175	Loss	Mar12	Suit	ALLAHABAD BANK, ANDHRA, BANCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Baljith Kaur		Bijay Kumar Mohanty		Iyer Rangarajan		Sardar Balvinder Singh		Satyanarayana Murthy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1188	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Galaxy Industrial Estate, Nr. Sar Auto Shapar Veraval,Rajkot,GUJARAT,INDIA,	392	Loss	Sep13	Suit	Sale	Bhavesh M. Patel(Partner)		Vipulbhai M. Patel(Partner)								NA		NA		NA		NA		NA		NA		NA		NA		NA	
1189	PIONEER BREEDING AND HATCHERIES PRI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur, Tirupur Taluk,Coimbatore,TAMIL NADU,INDIA,641667	969	Loss	Sep09	Suit	CANARA BANK	P V Raghupathy	00077200	V Leelakrishnan	01147949	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1190	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin,,TAMIL NADU,INDIA,641667	293	Loss	Sep09	Suit	ICICI, OBC, SBI, CORPORATION BANK	P V Raghupathy	00077200	V Leelakrishnan	00250106	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1191	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur, Tirupur Taluk,Coimbatore,TAMIL NADU,INDIA,641667	288	Loss	Sep08	Suit	Sale	P V Raghupathy	00077200	V Leelakrishnan	00250106	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1192	PONNU AGENCIES	AXIS BANK LTD.	Tamil Nadu	HOSUR [TN]	No. 74/A/6, Opp. Narayana Thatha Asharamam,Bagalur Road, Hosur,Krishnagiri Dist.,,Hosur,TAMIL NADU,INDIA,635109	335	Doubt	Jan16	Suit	SOLE	PONNUSAMY(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1193	POWERDEAL ENERGY SYSTEMS (I) P LTD	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	Survey No. 4/1, 5/1 & 6/2/1, Vilholi, Mumbai-Agra Road,Nashik,MAHARASHTRA,INDIA,422010	2042	Doubt	Feb15	Suit	SVC Bank, Bank of Baroda, IDBI Bank	Mahesh Babanrao Bhairnar	00210547	Yogesh Babanrao Bhairnar	00595339	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1194	PRABHA WEAVING WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No.44, Dhankuber Industrial Society, Ved Road,Surat,GUJARAT,INDIA,395004	237	Loss	Apr12	Suit	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1195	PRAJUKTA TRADING	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	9, SUBHAS PALLY,B.T ROADKOLKATA,WEST BENGAL,700108	145	Loss	Sep16	Suit		GOBINDA CHANDRA CHAKRAVORTY(Guarantor)		MOUMITA GHOSH(Proprietor)		PARTHA PRATIM GHOSH(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1196	PRAKASH SHESHARAO DAGAVAR (JLG LEAD)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	PRAKASH SHESHARAO DAGAVAR (JLG LEAD		NA				NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1197	PRAMUKH INTERNATIONAL	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	101-105, Yogi Estate-74,,Swarthy Industrial Estate, Nandu Sosiriri Wadi,,Katargram,,Surat,GUJARAT,INDIA,	963	Doubt	Jan16	Suit	Sale	KHIMJIBHAI GADHIYA(Partner)		NARESHBHAI GADHIYA(Partner)		PANKAJBHAI GADHIYA(Partner)		VALLABHBHAI GADHIYA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1198	PRATIBHA SHIPPING CO LTD	AXIS BANK LTD.	Overseas	Singapore	1201/02, Arcadia Bldg, 12th Floor, N.C.P.A Road, Nariman Point,Mumbai,MAHARASHTRA,INDIA,400021	3329	Loss	Nov12	Suit	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1199	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point,Mumbai,MAHARASHTRA,INDIA,400021	129	Loss	Dec12	Suit	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1200	PREMIUM PAPER & BOARD INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Seeri Fort, Sewri (east),Mumbai,MAHARASHTRA,INDIA,400019	2174	Loss	Jan12	Suit	Shamrao Vittal Co-Op Bank (Lead), BOB	Avinash Gandhi	00471123	Dhananjay Gandhi	00682983	Praful I Gandhi	00047329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1201	PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	HOUSE NO - 123, KAMALSUKH WEST TILHA DHARAMSHALA CIPP.- NEW BENGALI ASHRAM, P.O. CHANDCHAURA GAYA Gaya,BIHAR,INDIA,823001	185	Doubt	May15	Suit	Sale	Rahul Srivastava	01598823	Rakesh Srivastava	00528897	Ramarcha Kishore		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1202	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Govind Mahal, 3no. Wood Street,Kolkata,WEST BENGAL,INDIA,700016	310	Loss	May11	Suit	Sale	Pratap Singh Narula	00244277	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1203	Prominent Holidays Private Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400049	435	Loss	Mar10	Suit	Sale	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1204	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400049	2560	Loss	Sep10	Suit	CANARA BANK, BANK OF INDIA	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1205	PROXIS INFOCOMM LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No 14, Natesan Colony Kottivakkam,Chennai,TAMIL NADU,INDIA,600011	400	Loss	Oct15	Suit	Sale	ANAND SUBRAMANIAN	01626425	HARI JANARDHANAN	00649131	ROSHAN K THOMAS	02252104	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1206	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar,,PUDUCHERRY,INDIA,	957	Loss	Jan14	Suit	SOLE	Adimoolam Balasubramanian	03143285	Puthanveedu Sasidharan	06754408	Sathyadas Mariadas	06710972	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1207	PUNJAB STORES	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	MAIN ROAD, KATNI,,MADHYA PRADESH,INDIA,483501	273	Doubt	Apr15	Suit	NA	HAKIKATRAI AGRAWAL(Partner)		JOLLY AGRAWAL(Partner)		RAHUL KUMAR AGRAWAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1208	PYRAMID SAIMIRA THEATRE LIMITED	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	C-1, 2ND FLOOR, TEMPLE TOWER, NO.672, ANNA SALAI, NANGANAM,CHENNAI,TAMIL NADU,INDIA,600035	1249	Loss	Sep09	Suit	SBP,FEDERAL BANK,UCO BANK,BOR,PNB,SYNDIC ATE BANK,UNION BANK,INDUSIND BANK,BOI	G. RAMAKRISHNAN		K. NATARAJAN		K.S. KASIRAMAN		N. NARAYANAN	00001164	P.S. SAMINATHAN	00001162	SUGUMARAN SUNDARAM	02126170	NA		NA		NA		NA		NA		NA		NA		NA	
1209	R R MARKETING	AXIS BANK LTD.	TELANGANA	DILSUKHNAGAR, HYDERABAD [AP]	H.No:4SS, Plot No-12, 2nd Floor, Room No-1 Road No-2, New Nagole,Hyderabad,ANDHRA PRADESH,INDIA,500035	140	Loss	Feb11	Suit	SOLE	Moruupalli Venkata Ramana Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1210	R.K.S. GRAND SHOPPING MALL	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	MIG 11 & 14, 15-31-86/4'201 to 501, Ph-1,Dharma Reddy Colony, Kukatpally Hyderabad,ANDHRA PRADESH,INDIA,500072	2031	Doubt	Jul15	Suit	Sale	A.V.K Satyanarayana(Partner)		T.Jagan Mohan Rao(Partner)		T.V.Ramana Rao(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1211	RABARI RAMJIBHAI DEVABHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- MAKETHA . TALUKO-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	RABARI RAMJIBHAI DEVABHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1212	RABARI SHANKARBHAI AMARBHAI- JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-MANGAPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	RABARI SHANKARBHAI AMARBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1213	RABENDRA KUMAR YADAV	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sale	RABENDRA KUMAR YADAV JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1214	RADHA KRISHNA TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. B-14, Gurukripa Industrial Society,Near Hari Om Dyeing, Ved Road, Katargam,Surat,GUJARAT,INDIA,395004	244	Loss	Jun12	Suit	Surat Co-op Bank	Rajendra Kantilal Kapadia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1215	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.23, A B, Natwest Arcade, AGS Colony,4th Main Road, VelacheryChennai,TAMIL NADU,INDIA,600042	115	Doubt	Oct13	Suit	Sale	P Senthilkumaran(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1216	RADHIKA COTTEX PRIVATE LIMITED	AXIS BANK LTD.	GUJARAT	AMRELI [GJ]	C/o Patel Television,Kala Chowk,Main Bazar Babra Tal.Babra Dist.Amreli,,GUJARAT,INDIA,	800	Doubt	Jul15	Suit	Sale	Jayantibhai Jivabhai Sapara	06824225	Maheshkumar Gordhanbhai Sapara	06824232	Mukeshbhai Devajibhai Paliana	01796429	Nileshbhai Dharajibhai Paliana	01491789	Prakashbhai Madhubhai Rupareliya	01632632	Pravinbhai Gordhanbhai Sapara	06824234	NA		NA		NA		NA		NA		NA		NA		NA	
1217	RAGHAV INDUSTRIES	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	B XV 75/A, Near Vishwakarma Chowk,Milerganj,Ludhiana,PUNJAB,INDIA,	290	Doubt	Oct14	Suit	Yes Bank.	Ashok Jain(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1218	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD.	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at,B-2, Naveen Mandi, Anupshahar U.P.2,UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	RAGHUWAR DAYAL NAWAL KISHORE(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1219	RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	16, HIG Anna Nagar,,Madurai,TAMIL NADU,INDIA,625020	100	Loss	Oct14	Suit	Sale	Somappa Rani(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1220	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	BURHANPUR [MP]	Bhaduripur Road, Burhanpur,,MADHYA PRADESH,INDIA,450331	1545	Loss	May13	Suit	NA	Asha Devi Agrawal	00205779	Narendra Agrawal	00205699	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1221	RAHUL PRABHAKAR WAKHARE (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	RAHUL PRABHAKAR WAKHARE (JLG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1222	RAHUL SHARMA	AXIS BANK LTD.	Uttar Pradesh	RAC GHAZIABAD	421 - D, GALI NO - 7,GLD NO.A - 73, RIENDS COLONY,INDUSTRIAL AREA,NEW DELHI,DELHI,INDIA,	212	Loss	Jul16	Suit	NA	RAHUL SHARMA(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1223	RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	102, Royal Hoivie, 11/3, Ushaganj,Indore,MADHYA PRADESH,INDIA,452001	1425	Loss	May15	Suit	Bank of Baroda, Thana Janata Sahakari Bank	Manish Karwa	00499140	Sushil Karwa	00070556	VISHNU JAINARAYAN KARWA	00499354	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1224	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Jaripore Plot,Arni Road, Yavatmal, Tal& Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	RAJESH C GUPTA (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1225	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	RAJESH RAUT (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1226	RAJPUT NARPATSANG PHULSANG - A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO:-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	RAJPUT NARPATSANG PHULSANG - A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1227	RAKESH TRADING COMPANY	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	94 - B,OLD DHAN MANDI,SRIGANGANAGAR,RAJASTHAN,INDIA,335001	150	Doubt	Apr16	Suit	NA	RAKESH SIDANA(Propriator)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1228	Ramsarup Industries Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Hastings Chambers, 1st Floor, 7C,Kiran Shankar Roy Road,Kolkata,WEST BENGAL,INDIA,700001	14286	Loss	Nov10	Suit	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Aayush Lohia		Aisih Jhunjhunwala		Bimal Kumar Jhunjhunwala		Debashish Sarkar		Krishna Murari Lal		Lalit Mohan Chatterjee		Md. Shahid Aftab		Naveen Gupta		NA		NA		NA		NA		NA		NA	
1229	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No. 88, Prashasan Nagar,Road No.72, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	4980	Loss	Aug10	Suit	Sale	M M L Narasimham Shri		M Sarala Smt		M Spoorthy Ms		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1230	RAVINDRA MAHADEORAO (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal- Yavatmal Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	RAVINDRA MAHADEORAO (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1231	RC TECHNOLOGIES	AXIS BANK LTD.	TELANGANA	TARNAKA, HYDERABAD [AP]	H No. 12-13-829/C, P No 23, KIMFI Colony, Tarnaka,Secunderabad,TELANGANA,INDIA,500007	209	Doubt	Sep13	Suit	Sale	D V L Ramana(Propriator)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1232	Reddy's Polymers Processing Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. G -2, Plot No. 28, Arun Apartments, Bhagyanagar Colony, Kukatpally,Hyderabad,ANDHRA PRADESH,INDIA,500072	1767	Loss	Sep10	Suit	Sale	G Satyanarayana Reddy		J Aruna Kumari Smt		J S R Krishna Reddy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1233	REI AGRO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House,46C,Chowringhee Road,Kolkata,WEST BENGAL,INDIA,700071	15932	Loss	Sep14	Suit	Jammu & Kashmir Bank LtCO BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of PatialaLimited Bank Of IndiaUnion Bank Of IndiaAxis BankIndusind BankDena BankKarur Vysya BankAndhra BankBank Of MaharashtraState Bank Of TravancoreING Vysya BankDhanlaxmi BankLakshmi Vilas BankDBS Bank Ltd	Asoke Kumar Chatterjee	00266151	Dr. ING Narpinder Kumar Gupta	00032956	Krishna Dayal Ghosh	02489190	Sandip Jhunjhunwala	00174885	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1234	RHTIKA ASSOCIATES	AXIS BANK LTD.	ODISHA	COLLEGE SQUARE , CUTTACK [OR]	Holding No-332, Word No.25, Malgodown,,Cuttack,ODISHA,INDIA,753003	749	Doubt	Apr15	Suit	SOLE	Pradip Ranjan Dash(Partner)		Shaila Bala Das(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1235	RISHI LASER LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	611, Veena Killedar Indl Estate, 10/14, Pais Street,Mumbai,MAHARASHTRA,INDIA,400011	757	Doubt	Aug14	Suit	181, Cardik	Harshad Patel	00164228	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1236	ROHINI OIL MILL	AXIS BANK LTD.	Gujarat	GONDAL [GJ]	49, Udhyognagar,Gondal,GUJARAT,INDIA,360011	385	Doubt	Apr15	Suit	Sole	CHUNILAL DEVANI(Partner)		RAVIBHAI DEVANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1237	Ropa Plastics Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	Gat No 837/2, Village Sanaswadi,Tal. Shirur,Pune Nagar RoadPune,MAHARASHTRA,INDIA,412208	1166	Loss	Aug10	Suit	Sole	Hitesh Patel	00583525	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1238	RTSTAR SOLITAIRES	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	263/F, Khatau Wadi, Goregaonkar Lane,Near Central Plaza, Opera HouseMumbai,MAHARASHTRA,INDIA,400004	712	Loss	Jan11	Suit	State Bank of India, Karnataka Bank,Corporation Bank,Dena Bank	KALPANA NITIN SHAH		NITIN RATILAL SHAH		RUPESH VINODLAL SHAH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1239	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	138, Shreeji Chambers, First Floor, Tata Road No. 2,Opera HouseMumbai,MAHARASHTRA,INDIA,400004	705	Loss	Jun11	Suit	Federal Bank, Union Bank Of India	SURENDRA KUMAR SETHI		VARU SETHI		VIVEK THARANEY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1240	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	No. 50 760A 116, 2nd Floor, Gayatri Estates,Kurnool,ANDHRA PRADESH,INDIA,518002	649	Loss	Mar11	Suit	Ananya Finance ,ROYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya Holdings & Investment Pvt Ltd,Dia-Vikas Capital Pvt ltd.	B. Sesha Reddy		Dr. K.Raja Sekhar		G. Dashrath Reddy		M. Ernest Paul		R. Sreevalli		S. Rama Subba Reddy		V. Indira Jayashree		NA		NA		NA		NA		NA		NA		NA		NA
1241	SAGAR TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	130/16, BICHHIA PATHAR,DATIA,MADHYA PRADESH,,	150	Doubt	Nov16	Suit		DEVKI NANDAN SAHU S/O BHAGWAN DAS SAHU(Proprietor)		KAPIL KANT BEDAR(Guarantor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1242	SAI BABA COTTON AGENCIES	AXIS BANK LTD.	Odisha	RAYAGADA [OR]	Jyoti Complex,Near Kasturi NagarRayagada,ODISHA,INDIA,765001	120	Doubt	Nov15	Suit	NA	CHAVA NEELIMA MS.(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1243	SAI RAGHAM BUSINESS CENTER	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	No. 69 Ground Floor, Chandralok Complex,Besides hotel kamat, S D RoadSecunderabad,ANDHRA PRADESH,INDIA,500003	111	Loss	Sep10	Suit	Sole	P Manoj Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1244	SAI SHIVA EDUCATIONAL TRUST	AXIS BANK LTD.	Maharashtra	THANE [MH]	AMAR MOHAL,GROUND FLOOR,NEAR CHANDAN CINEMA, (GM),MUMBAI,MAHARASHTRA,INDIA,400049	200	Doubt	Dec16	Suit	NA	AARAV MUCCHALA		ANKUR KUMAR MUCCHALA		PINKI THAKURAL		RITIKA MUCCHALA		TRINKAL MUCCHALA		VASANTHI SHETTY		NA		NA		NA		NA		NA		NA		NA		NA		NA
1245	SAICARE LOGISTICS LIMITED	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	C WING 108-110 1ST FLOOR, KALKAR INDUSTRIAL COMPLEX, VIKHROLI WEST,MUMBAI,MAHARASHTRA,INDIA,400086	144	Loss	Apr13	Suit	NA	ARTHUR ANDREW REBELLO		SURENDRA ANANDA PUJARI	00310312	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1246	SAKET IMPEX	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tejpal Scheme,Road No.3, Vile Parle (East)Mumbai,MAHARASHTRA,INDIA,400057	850	Doubt	Oct14	Suit	Sole	ARVIND MANGUKIYA(Partner)		ASHOK MANGUKIYA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1247	SALIM S H	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	SIMI PLAZA, Apt/515 A,VETTU ROAD, KANNYAPURAM, TRIVANDRUM - 695 301, FAIZAL MANZIL, II/968, VETTUROAD, KANNYAPURAMTRIVANDRUM,KERALA,INDIA,695301	156	Doubt	Mar14	Suit	NA	SALIM S H(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1248	Sambhav Textile ltd	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	VILLAGE KHAWJEERAHON ROAD,LUDHIANA,PUNJAB,INDIA,141007	333	Loss	Apr06	Suit	Sole	Sanjiv Jain		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1249	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD.	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG,PATNA,BIHAR,INDIA,800007	226	Loss	Aug13	Suit	BANK OF BARODA	JAGANNATH PRASAD SINGH	01714456	RANJAY KUMAR SINGH	01511286	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1250	SAMSADKHAN BABUKHAN PATHAN	AXIS BANK LTD.	Gujarat	RAC AHMEDABAD	11 THAKOR ESTATE NAROL, B/H RAHIL WAY BRIDGE OPP SHAHIBAGH,AHMEDABAD,GUJARAT,INDIA,	225	Doubt	May14	Suit	NA	SAMSADKHAN BABUKHAN PATHAN(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1251	Samtel Color Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	52, Community Centre, New Friends Colony,New Delhi,DELHI,INDIA,110065	826	Loss	Jul09	Suit	LIC, IDBI, EXIM, SYNDICATE BANK, UNION BANK OF INDIA, ICICI, PNB, SBI, CANARA BANK, ABN AMRO, UNITED BANK OF INDIA, J & K BANK LTD., CBOP, HSL, RABO	Puneet Kaura		L.P. Gugnani	00090140	Satish K.Kaura	00011202	Sharad Shrivastava		Subodh Bhargava		V.Narayanan		NA		NA		NA		NA		NA		NA		NA		NA		NA
1252	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	60 A PARK STREET , PO - CIRCUS,KOLKATA,WEST BENGAL,INDIA,700017	329	Doubt	Mar13	Suit	NA	JUGGAL KISHORE MANOT	03017239	SANGEETA MANOT	02963651	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1253	SANJAY PARDHI (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Umarasara, Tal- Yavatmal, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY PARDHI (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1254	SANJAY SOMLA CHAVAHN (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY SOMLA CHAVAHN (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1255	SANTOSH JAYANTIRAO KADAM (LIG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Ajasara Talkies, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANTOSH JAYANTIRAO KADAM (LIG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1256	SATPAL ROADLINES	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	F/1/5, SECTOR 3 E/B, OPP, FIREBRIGADE KALAMBOLI,NAVI MUMBAI,MAHARASHTRA,INDIA,410218	130	Loss	Jan13	Suit	Sole	SATPAL MAKIJ(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1257	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD.	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR-1, SALT LAKE CITY,KOLKATA,WEST BENGAL,INDIA,700064	127	Loss	Sep13	Suit	NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865	VISHAMBER SUNDERDAS BADLANI (Director)	01320492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1258	SBS Organics Pvt. Ltd.	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	406-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi,Navi Mumbai,MAHARASHTRA,INDIA,400705	391	Loss	Jul09	Suit	STATE BANK OF INDIA	Bharat V. Shah	00797960	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1259	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Sulthan Sirisampada Complex, 6-3-1090/A/3,Rajbhavan Road, Somajiguda Hyderabad,ANDHRA PRADESH,INDIA,500082	1800	Doubt	Jul13	Suit	ING VYSYSA, OCB, INDUSIND	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1260	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5/6/7/8 Tupac Normada Paradise,Evershine,Opp R.K.mn Hotel Mira RoadEast Thane Mumbai,MAHARASHTRA,INDIA,401107	268	Loss	Jun12	Suit	Karnataka Bank Limited	Murtaza Nadir	01936581	Tasneem Nadir	00023866	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1261	SETH M L GOYAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MARKSON VALLABH NAGAR,,RAJASTHAN,INDIA,	133	Loss	Mar12	Suit	HDFC Bank	DHEERAJ GOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1262	SEVENHILLS HEALTHCARE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(E), MUMBAI [MH]	11-4-4/A, Rockdale Layout, Vikalhapatnam, Seemandhra,,ANDHRA PRADESH,INDIA,530002	61138	Doubt	May14	Suit	SBM,SBH,SBT,SBP,Union Bank of India,Allahabad Bank,Punjab & Sind Bank,UCO Bank,Canara Bank,Central Bank of India,Bank of Maharashtra	ASHOK ASTHANA	07462056	Jitendra Das Maganti	00085118	KAVITA SAHA	03313543	NEERAJ GUPTA	00317395	Renuka Rani Maganti	00085209	TANMAYA MISRA	02309166	Vankineni Kuchela Babu	00085187	NA		NA		NA		NA		NA		NA		NA		NA
1263	SHAH ASHESHBHAI JITUBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD - TALUKO - DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH ASHESHBHAI JITUBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1264	SHAH MANOJKUMAR NIRANJANBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH MANOJKUMAR NIRANJANBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1265	SHAILESH S PISALKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	255, Vadgaon, Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SHAILESH S PISALKAR (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1266	SHAJI K V	AXIS BANK LTD.	KERALA	KANNUR [KL]	KANNAM VAYALIL VAIPPIYAMOL PO PERINGOME KANNUR,,KERALA,INDIA,670307	100	Doubt	Apr14	Suit	NA	SHAJI K V(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1267	Shalimar Resine India Ltd.	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	1st Floor, Gurnam Chambers, 97, Ganesh Peth,Pune,MAHARASHTRA,INDIA,411002	256	Loss	Aug09	Suit	STATE BANK OF INDIA	Afzal Jafar Khan	00359345	Sarosh N Gorimar		Yunus Jafar Khan	00363601	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1268	SHAUVAHANA (BIOMASS) POWER PROJECTS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	9A, 7th Floor, Minerva Complex,,S.D. Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	3837	Doubt	Jan16	Suit	Edelweiss Asset Restructuring Company Ltd.	K B S RAJA REDDY	01760909	M KOMARAIAH	00170121	NARAYANA REDDY AMBALA	05113011	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1269	Shamken Cotsyn	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwarMathura,UTTAR PRADESH,INDIA,281403	456	Loss	Mar05	Suit	Federal bank, ING Vysya, Karnataka Bank	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	S K Rishi	00905395	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1270	Shamken Multifab	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwarMathura,UTTAR PRADESH,INDIA,281403	733	Loss	Mar04	Suit	ROB,Corporation Bank, Dena Bank,Uco Bank	Amresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1271	Shamken Spinners	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwarMathura,UTTAR PRADESH,INDIA,281403	287	Doubt	Mar05	Suit	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	Amresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1272	SHELTER PHARMA LIMITED	AXIS BANK LTD.	GUJARAT	HIMATNAGAR [GJ]	Mistry Chamber, Near Cama Hotel, Khanpur,Ahmedabad,GUJARAT,INDIA,380001	187	Loss	Aug12	Suit	Sole	Mustaqim N. Sabugar	01456841	Nisar A. Sabugar	01470218	Shakeel N. Sabugar	01474868	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1273	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD.	MAHARASHTRA	JALGAON [MH]	At- Chinaval, Tal- Raver, Dist- Jalgaon,,MAHARASHTRA,INDIA,	150	Loss	Jun08	Suit	Sole	DNYANDEO GANPAT MAHAJAN		HUNA WAMAN BHANGALE		GANGADHAR BHOJU MAHAJAN		KAMALAKAR BHAGWAT MAHAJAN		NARAYAN GOVINDA KOLHE		PRABHAKAR TUKARAM LOKHANDE		PUNAM PRABHAKAR LOKHANDE		SADASHIV BHAGWAT MAHAJAN		SHARAD HARI BONDE		VINAYAK KAMALAKAR MAHAJAN		NA		NA		NA
1274	SHIB SANKAR RICE MILL	AXIS BANK LTD.	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENJAKURA,DIST BANKURA, DIST-BANKURA,WEST BENGAL,INDIA,722139	213	Doubt	Dec12	Suit	Sole	Shib Shankar Dutta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1275	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	VILLAGE KALLIYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD , MADHYA PRADESH,INDIA,	112	Loss	Sep10	Suit	UCO Bank, and Axis Bank	Mohan Yadav(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1276	SHREE GANESH JEWELLERY HOUSE (I) LTD (EARLIER SHREE GANESH JEWELLERY HOUSE LTD)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Avani Signature, 4th Floor, 402 91A/1, Park Street,Kolkata,WEST BENGAL,INDIA,700016	22786	Doubt	Jan15	Suit	44 Bk, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, DLB Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, LVB, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Syndi Bk, UCO Bk, United Bk	Ashok Prakash Saini	00701324	Umesh Parekh	00050705	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1277	SHREE KAMATCHI AMMAN AGENCIES	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	145,KAMARAJAR ROAD,ARAKANDANALLUR,VILLUPURAM,TAMIL NADU,INDIA,605752	100	Doubt	Oct15	Suit	NA	A.JAI GANESH(Proprietor)		A PADMAVATHI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1278	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	2nd Floor, G.L. Merces Building, Opp. Kadamba Bus Stand,Vasco Da Gama,GOA,INDIA,403802	5633	Doubt	Apr13	Suit	Saraswat Bank	Kalpana Sail Mrs.	02707766	Satish Sail	01514492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1279	SHREE SANYEEA SPONGE & ALLOYS PRIVATE LTD(FORMERLY ASL IRON & STEEL CO.PVT LTD)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8 No. 523, Calve Point, 21 Hemant Basu sarani, 5th Floor,Kolkata,WEST BENGAL,INDIA,700001	925	Doubt	Jan15	Suit	Sole	Dhiraj Kumar Jaiswal	00512139	Jai Prakash Jaiswal	00512116	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1280	SHREE UMA ISPAT	AXIS BANK LTD.	JHARKHAND	CHAS BOK JH - 2069	Main Road, Chas, Bokaro,Jharkhand,JHARKHAND,INDIA,827013	389	Doubt	Apr15	Suit	Sole	ARJUN SINGH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1281	SHREEOM WIRES PVT LTD	AXIS BANK LTD.	Delhi	RAC DELHI SOUTH	B-59, Mansarovar park, Shahdara,,DELHI,INDIA,110032	490	Loss	Sep16	Suit	State Bank of India	PANKAJ JAIN	01646283	SHUBHAM JAIN	06397717	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1282	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD.	DELHI	SHAUMAR BAGH, DELHI [DL]	4193, Gali Barna,Sadar Bazar,New Delhi,DELHI,INDIA,110006	160	Loss	Jan13	Suit	Sole	JAGMOHAN MITTAL (PROPRIETOR)(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1283	SHRI GAJANAN SHIKSHA SAMITI INDORE	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	M-116, Veena Nagar, Indore,,MADHYA PRADESH,INDIA,	110	Loss	Dec11	Suit	Sole	Mohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1284	SHRI LAKSHMI COTSYN LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	19/K-1, Krishnapuram, G.T. Road,Kanpur,UTTAR PRADESH,INDIA,208007	4669	Doubt	Jul13	Suit	CBI, syndicate, Union, Canara, BOB, PNB, Indian, SBT, SBP, SBM, OBC, Allahabad, IFCI, IOB, vijaya, corporation	DEVESH NARAIN GUPTA	03311995	MATA PRASAD AGARWAL	00311806	PABWAN KUMAR AGARWAL	00311954	SHARDA AGARWAL	00311884	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1285	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni,,TAMIL NADU,INDIA,625531	3324	Doubt	Jul12	Suit	Sbi	C. T. Muthuraman	01566924	C. Ramnarayan	03342795	K. Amarnawth	02489036	K. Kaliraj	00395637	C. Kamalakannan	00342488	R.N. Jagdeesan	00342850	S. S. Vanangamudi	00356717	Vasudevan Ramakrishnan	02147259	NA		NA		NA		NA		NA		NA		NA
1286	SHRI SARASWATI TRADING COMPANY	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	GOVIND GANJ,DATIA,MADHYA PRADESH,,	200	Doubt	Nov16	Suit		KAPIL KANT BEDAR(Guarantor)		OM PRAKASH BEDAR S/O BATAN LAL BEDAR(Proprietor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1287	SHRINATH TRADERS	AXIS BANK LTD.	MADHYA PRADESH	SAPNA SANGITA ROAD, INDORE [MP]	148, Ambedkar Nagar, Indore,,MADHYA PRADESH,INDIA,	199	Loss	Sep11	Suit	Sole	Manmohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

1288	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	5-2, Mahavir Gauchala Complex,K K road, Maudhaparaliapur,CHHATTISGARH,INDIA,492001	188	Loss	Jul12	Suit	Sale	Anand Agarwal	00008527	Ayush Agarwal	00018251	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1289	SIGMA & CO	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House No. 12-2-725/30, P &T Colony, Gandhinagar,Hyderabad,ANDHRA PRADESH,INDIA,500080	366	Loss	Mar10	Suit	Sale	M. Koti Reddy		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1290	SIKKIM BREWERIES LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	House no SIU 21 M.G.Marg,GANGTOK,SIKKIM,INDIA,737101	1391	Loss	Sep11	Suit	SBI	Anirudh Prasad		Gopal Ji Prasad Sri		Suresh Kumar Gupta Sri	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1291	SIMANDHAR GOLD PVT LTD	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	1,2nd Floor Hall Mark Complex MG Haveli Road, Manekchowk,Ahmedabad,GUJARAT,INDIA,380001	500	Loss	Jan16	Suit	Sale	ANANT SHAH	02118017	KALPESH SOLANKI	02989706	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1292	SIVVAS IMPEX	AXIS BANK LTD.	TAMIL NADU	VIRUDHUNAGAR [TN]	1- 2/296/6, Chinna Vattikulam Road, Ranganathapuram,Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar,Virudhunagar,TAMIL NADU,INDIA,626001	134	Doubt	Jan15	Suit	NA	P.Sivasubramanian(Proprietor)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1293	SIVAGANESH TRADERS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	1- 2/296/6, Chinna Vattikulam Road, Ranganathapuram,Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar,Virudhunagar,TAMIL NADU,INDIA,626001	258	Doubt	Nov14	Suit	NA	P.Vennila(Proprietor)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1294	SKA PROJECTS	AXIS BANK LTD.	PUNJAB	AMRITSAR [PB]	Near Alpha-G Mall, GT Road,Amritsar,PUNJAB,INDIA,143001	165	Loss	Mar16	Suit	NA	JES RAJ(Partner)		DHARAM SINGH(Partner)		UDAR SINGH(Partner)	GURINDER SINGH(Partner)		JASPREET KAUR(Partner)		MANMEET KAUR(Partner)		SURJIT KAUR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1295	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	Motia Khammandi Gobindgarh, Distt. Fatehgarh Sahib,,PUNJAB,INDIA,147301	409	Doubt	Jul14	Suit	Bank of Baroda	Laxmi Mittal	01845975	Raman Mittal	00639724	Surinder Kumar Mittal	01346096		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1296	Sogo Ceramic (P) Ltd.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpar, Mobi-,,GUJARAT,INDIA,	748	Loss	Feb09	Suit	SBI, IDBI, KOTAK MAHINDRA	Premabhai Patel	00097888	Raghavji (Bhalodia) Patel	01240728	Rameshbhai (Bhalodia) Patel	00044430	Vineetbhai R. Patel	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1297	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	SOLANKI RAMANBHAI UKABHAI(Individual)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1298	SOLANKI RAWJIBHAI AMBALAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-PAALPUR(ANKHI) - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	SOLANKI RAWJIBHAI AMBALAL - A/C JLG(Individual)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1299	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KHALIPUR - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	SOLANKI UMEDBHAI UKABHAI - JLG(Individual)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1300	Sree Exports	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	17 A , SURA 3RD LANE,Kolkata,WEST BENGAL,INDIA,700010	469	Loss	Mar02	Suit	Sale	MANAS KUMAR MITRA	00107453	RUMA MITRA	00107512	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1301	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pithru, Kinathu Kadavo Post, Pollachi Taluk,Coimbatore,TAMIL NADU,INDIA,642109	259	Loss	Jun09	Suit	Sale	C.Tennarasu		S.Sundaramoorthy		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1302	SRI CHANDANA AUTOMOBILES	AXIS BANK LTD.	Andhra Pradesh	LAKSHMIPURAM,GUNTUR [AP]	3-4-235, ANDHRA BANK COMPLEX,PATTABHI PURAM,GUNTUR,ANDHRA PRADESH,522006	115	Doubt	Mar16	Suit		INTURI SRINIVAS(Partner)		PEDDI SUNITHA(Partner)		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1303	SRI GANESH AGENCIES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No.2, Kamatchi Amman Koil Street ,PUDUCHERRY,INDIA,	200	Doubt	Sep15	Suit		GANESH A		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1304	SRI THILLAI MODERN RICE MILL	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No 14A, Villanur Road, Pudupakkam,Embalam Post, Nettapakkam CommunePuducherry,PUDUCHERRY,INDIA,605106	150	Doubt	Jul15	Suit	NA	G. USHARANI(Partner)		T. GOPIKRISHNAN(Partner		T. VISHAKAMOORTHI(Partner)	V. AMIRUTHA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1305	SRIDEVI M	AXIS BANK LTD.	TAMIL NADU	CUDDALORE [TN]	NO 23B RAILWAY QUARTERS, CUDDALORE ROAD PANRUTI,CUDDALORE,TAMIL NADU,INDIA,607106	147	Doubt	Apr15	Suit	NA	K Manoharan(Guarantor)		K THIRUMANGAIMANNA N(Guarantor)		SRIDEVI M(Individual)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1306	ST JOHN TRADE & TOURS	AXIS BANK LTD.	TAMIL NADU	TUTICORIN [TN]	C98, SIPCOT Industrial Complex,Tuticorin,TAMIL NADU,INDIA,628008	1446	Doubt	Jan15	Suit	Sale	T.Johnson(Proprietor)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1307	STAN WHEELS PVT LTD	AXIS BANK LTD.	PUNJAB	THREKE [PB]	House No:1074, Sector D,Pocket-1, Vasant Kunj,New Delhi,DELHI,INDIA,110070	667	Loss	Apr15	Suit	PNB, INDUS IND, TATA CAPITAL	Madhu Malhotra	00456156	Naresh Kumar Malhotra	00456014	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1308	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Velgode, Kurnool,,ANDHRA PRADESH,INDIA,518533	224	Loss	Jan11	Suit	Ananya Finance SIDBI,Maanaveeya Holdings,Reliance Capital,Ananya Finance	B. Venkateshwara Rao		K. Chandra Sekhar		P. Nazeer Khan	S.C. Hassain,		Valparla Paul Raja Rao		B. Suseela Reddy Smt.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1309	STCL	AXIS BANK LTD.	Karnataka	WHITEFIELD, BANGALORE [KT]	566/1, 13th Main Road, Vasanth Nagar,Bangalore,KARNATAKA,INDIA,	11847	Loss	Sep09	Suit	SBI, Vijiya Bank,Canara Bank,UCO Bank, UBI, IDBI, Yes Bank	GOVERNMENT OF INDIA UNDERTAKING		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1310	Stellel Und Schuh (India) Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	BALUGUNGE NEW AC MARKET , 46/31/1 GARIAHAT ROAD,KOLKATA,WEST BENGAL,INDIA,700029	414	Loss	Mar97	Suit	NA	SANDEV DASGUPTA		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1311	STERLING GEMS	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	301,302 Shreeji Dharsham Opp. Prasad Chambers, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	1115	Loss	May11	Suit	SBI, Saraswat Bank Ltd	Chirag J. Mehta		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1312	STONE AGE INTERNATIONAL	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	28, 1/1 Gaadhar Bandh Road, Govind Nagar, Santacruz	1050	Doubt	Apr15	Suit	Sale	SURESH ASRANI(Proprietor)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1313	SUDHAKAR NARAYAN MADAVI (LIG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	SUDHAKAR NARAYAN MADAVI (LIG LEADER		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1314	SUJITH AREEKKAAD	AXIS BANK LTD.	Kerala	RAC KOCHI	NEDUVACHALL HOUSE,NANNINDA (BALUSSERY),CALICUT,KERALA,,673613	113	Doubt	Jan16	Suit		SUJITH AREEKKAD(Individual)		NA		VEENUS SUJITH(Guarantor)			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1315	SUN AUTOVENTURE PVT LTD	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	122, SECTOR - 59,URBAN EASTATE,,BALLABHGARH,HARYANA,HARYANA,	174	Doubt	Mar16	Suit		SANDEEP MAJMOTRA	00632141	LARIKA GANDHI	00673814	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1316	SUNCORP BRANDOOZ PRIVATE LIMITED HYDERABAD	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	No. 6.2-95/4/2/03, 1st Floor, Krishna Plaza, Kharatabad,Hyderabad,TELANGANA,INDIA,500004	275	Doubt	Apr15	Suit	Sale	Koppuravuri Parvathi		Sunku Rani	03563884	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1317	Sunwarth Ceramics	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort,Mumbai,MAHARASHTRA,INDIA,400023	1680	Loss	Mar03	Suit	Development Credit Bank	Jay Mangalani		Kishore G. Motwani		Madan Rahwani		Suresh G. Motwani		Vinod G. Motwani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1318	SUNIL GINNING FACTORY	AXIS BANK LTD.	Maharashtra	JALGAON [MH]	Survey No.: 535, Farkanda Road,,Kasoda, Tal. Erandol,,Dist- Jalgaon,Jalgaon,MAHARASHTRA,INDIA,425110	1062	Doubt	Mar16	Suit	NA	ANIL SOMANI(Partner)		RIKHAN MALI(Partner)		RAJENDRA ZAWAR(Partner)	SHAILESH ZAWAR(Partner)		VIJAY ZAWAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1319	SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Survey No. 461P1, Plot No.7-8,Panch Pipda road, Shapar , Kotda Sangani,Rajkot,GUJARAT,INDIA,	250	Loss	Sep13	Suit	IDBI BANK	Bhavesh M. Donga		Shailesh M. Donga		Vijaybhai M. Donga	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1320	SUPER IRON AND STEEL PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Sarora, Urla Industrial Area,Raipur,CHHATTISGARH,INDIA,	800	Doubt	May13	Suit	SOLE	Amarpreet Singh Chandok	00158479	Gurpreet Singh Chandok	02041752	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1321	SUPER JEWELLERS PRIVATE LIMITED	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	POST OFFICE BAZAAR,BATHINDABATHINDA,PUNJAB,,	116	Doubt	Jan16	Suit		AJAY KUMAR	02204525	Dhirbhai SINGLA S/O GIRDHARI LAL SINGLA	01278662	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1322	SUPRABHAT PULSE AND BESAN MILL	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Plot no.G-1911,, Road no.5,, Metoda GIDC, Taluka-Lodhika, Dist.,Rajkot,GUJARAT,INDIA,360035	425	Doubt	May15	Suit	Sale	Mahadevbhai P. Detroja		Nagjibhai S. Sakhiya		Nilamben N Sakhiya	Ramjibhai R. Raniipa		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1323	SUPREME ZANDERS JV	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase VII where Customers(Mohali,PUNJAB,INDIA,160055	225	Loss	Apr14	Suit	Corporation Bank	Supreme Infrastructure India Limited(Partner)		Zanders Engineers Limited(Partner)		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1324	SURINDER PAUL DHAWAN S/O DHARAM PAUL DHAWAN	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	KUSHOUSE NO - 24,MOTI NAGAR, HIRA MANDI,FEROZPUR,,PUNJAB,,152001	100	Loss	Nov16	Suit		DAVINDER PAUL DHAWAN(Guarantor)		SURINDER PAUL DHAWAN S/O DHARAM PAUL DHAWAN(Individual)		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1325	SURYA RUBBERS	AXIS BANK LTD.	KERALA	KOCHI [KL]	Rukia Chambers, T D Road, Ernakulam,Kochi,KERALA,INDIA,682035	146	Loss	Apr11	Suit	Sale	Cyriac George(Proprietor)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1326	SURYODAYA STORES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MH]	4, GROUND FLOOR,INDIAN MERCHANT CHAMBERS,INDIAN MERCHANT CHAMBER ROAD, CHURCHGATE,MUMBAI,MAHARASHTRA,INDIA,	180	Doubt	Oct15	Suit	NA	BHARAT KUMAR GALA	00065077	RAJNISH VALLABHJI SHAH	00065027	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1327	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	E-424T-427&37, Millennium Textile Market, Ring Road,Surat,GUJARAT,INDIA,	1747	Loss	Dec12	Suit	Sale	Jagdish K Bodra	00064752	Sangitaben J Bodra	02924934	VIJYABEN A JAGANI			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1328	SWASTIKA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Church V Street, T.T. Nagar, Karaikudi,,TAMIL NADU,INDIA,630002	513	Loss	May09	Suit	Sale	C.Tennarasu		MAHALINGA NADAR SUNDARA MURTHI	01772906	S.Sundaramoorthy	THIRUMAL MAHALAKSHMI	06544766	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1329	SYNERGY UNIVERSAL PVT LTD	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	409, P B Paraikh Ltd, Diwan Ballubhai Road, Rankaria,Ahmedabad,GUJARAT,INDIA,380022	433	Doubt	Apr15	Suit	Sale	Bhanathi Rangappa Shankar	07030338	Pankaj Surana	03434930	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1330	TAKHAT SINGH RANAWAT	AXIS BANK LTD.	RAJASTHAN	RAC JODHPUR	H.NO. B-16, VEER DURGA DAS NAGAR,PALI,RAJASTHAN,INDIA,306401	192	Doubt	Jan15	Suit	NA	TAKHAT SINGH RANAWAT(Individual)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1331	TANK JATINBHAI RANCHHODBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD - TALUKO - DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sale	TANK JATINBHAI RANCHHODBHAI - JLG(Individual)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1332	TARACHAND MAHADEO FODEKAR (LIG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	TARACHAND MAHADEO FODEKAR (LIG LEAD		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1333	TAURIAN IRON AND STEEL COMPANY PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	302-A, Poonam Chambers, A-Wing,Dr Annie Besant Road, Worli!Mumbai,MAHARASHTRA,INDIA,400018	11390	Doubt	Apr16	Suit		IDBI BANK, SREI, YES BANK, Sundaram Finance	Amith Bajla	00156285	Sumit Bajla	00237052	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1334	TECHNO FAB MANUFACTURING LTD	AXIS BANK LTD.	West Bengal	DALHOUSIE, KOLKATA [WB]	12, HEMANTA BASU SARANI 2ND FLOOR,KOLKATA,WEST BENGAL,INDIA,700069	2358	Loss	Sep14	Suit	SBI, PNB, Dhanlakshmi Bank, Equipment Loan	Bihari Saran Singhania	00774559	Gobardhan Singhania	01375343	Murari Mohan Singhania	01624790	Priya Saran Singhania	01379424	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1335	TECPRO SYSTEMS LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwadeep Tower, Plot No. 4 District Centre, Janak Puri,New Delhi,DELHI,INDIA,110058	14497	Loss	Nov14	Suit		SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RICO	Ajay Kumar Bishnoi	00013917	Amar Banerjee	00475983	Amul Gabrani	00016556	Anunay Kumar	01647407	Brij Bhushan Kathuria	00593149	Narayanan Krishnan	06499756	Sakti Kumar Banerjee	00631772	Satvinder Jeet Singh Sodhi	00259061	Suresh Kumar Goenka	00392433	NA		NA		NA		NA		NA		NA
1336	THE CONCORDE RESIDENTIAL SCHOOLS (KERALA) PRI	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	T C 24/53, Post Box No 7, Opp. Secretariat, M G Road, Thiruvananthapuram, Kerala 695001,,KERALA,INDIA,695001	2981	Doubt	Feb16	Suit		NA		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1337	THE RAJASTHAN TUBE CO .	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor,Kolkata,WEST BENGAL,INDIA,700001	187	Loss	Jun12	Suit	Sale	Ashwani Harbhajanka(Partner)		Mohan lal Harbhajanka (Partner)(Partner)		Rakesh Kumar Harbhajanka(Partner)	Sandeep Harbhajanka(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1338	THE SPARKLE JEWELLERY	AXIS BANK LTD.	KARNATAKA	BASAVANGUDI,BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank,Gandhi Bazaar Main Road, BasavanagudiBangalore,KARNATAKA,INDIA,560004	1402	Loss	Jul14	Suit	Sale	R Lavanya(Partner)		R Vandana(Partner)		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1339	TJ Travel Services Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	330/Dheeraj Heritage, Shop No. 112/113,S.V. Road, Santacruz (W)Mumbai,MAHARASHTRA,INDIA,400054	1126	Loss	Mar10	Suit	Sale	Anagh Deiai		Kiran Yedery		Kirti Mohandas Kanakia	Rajnikant Kava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1340	TRAIPO ENTERPRISES PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tapuriah House, 42/1, Strand Road,Kolkata,WEST BENGAL,INDIA,700007	1824	Loss	Jul11	Suit	Sale	Shashi Kant Tapuriah	00411243	Sudarshan Tapuriah	00411302	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1341	TULIP TELECOM LIMITED	AXIS BANK LTD.	DELHI	GREEN PARK, NEW DELHI [DL]	C-160 Okhla Industrial Area, Phase-I,New Delhi,DELHI,INDIA,110020	3000	Loss	Apr13	Suit		Boi,ICICI Bank,Canara Bank,BoB,Dena Bank,Central Bank,IDBI,Andhra Bank,PNB,IDBI,DBS,Barclays,RBS,Standard Chartered Bank,ANZ	Dinesh Kaushal	00006490	DS Bedi	00276645	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1342	TULSI SEEDS AGENCY	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumanishji Shopping Center, 1st Floor, Dhebar Road,Rajkot,GUJARAT,INDIA,360001	200	Loss	Jul11	Suit	NA	HARIBHAI POPATBHAI SAKARIA(Propriator)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1343	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD.	TELANGANA	BANJARA HILLS, HYDERABAD [AP]	Regd. Office:No 296, Road No 25, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	189	Doubt	Mar13	Suit	BANK OF MAHARASHTRA	Uma Varala Smt.	03043809	Umakanth Sutar	03385300	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1344	TWADANYA CREDIT CAPITAL PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road,Kolkata,WEST BENGAL,INDIA,700020	500	Loss	Sep13	Suit	Sale	Indu Devi Agarwal	01594556	NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1345	TWILIGHT LITAKA PHARMA LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Himalaya Estate,16-A Shivajinagar,Pune,MAHARASHTRA,INDIA,411005	1405	Loss	Dec11	Suit	Central Bank of India , ICICI BANK, Barclays Bank, Bank of Baroda , Union Bank of India , Bank of India & DBS Bank	AVINASH SHANTARAM CHANDVANKAR	00128958	GOPAL KUPPUSWAMY RAMOURTI	00296595	NANNISH RAJENDRA BORA	00152040	RAJENDRA MatharukaJi Srinivasa Ayyangar	00090266	RAJENDRA CHANDMAL BORA	00129879	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1346	TWINS WHEELS PVT LTD	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	Divya Jyot Shopping Centre, Near Amin Nagar, PO Chhani,Vadodara,GUJARAT,INDIA,391740	527	Loss	Jun12	Suit	Sale	Hinali Rupen Nathwani Mrs.	02745562	Palak J Nathwani Mrs.	02745532	Sunekha D Nathwani Mrs.			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1347	ULHAS FATTU RATHOD (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sale	ULHAS FATTU RATHOD (LIG LEADER)		NA		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1348	Union Batteries Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	Universal house, 426/1, Gokhale Road, Shivaji Nagar,Pune,MAHARASHTRA,INDIA,411016	827	Loss	Dec09	Suit	CDR with BOI, Exim Bank, Tata Capital Financial Services Ltd	G.M. Patwardhan	00028412	N. C. Paranjpe	00020281	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1349	UNIQUE INFRAVENTURE	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GF Palace ,Kashiram Nagar , Ring Road , ,Raipur,CHHATTISGARH,INDIA,	480	Doubt	Dec14	Suit	Sale	Bhim Ram(Partner)		Panch Ram(Partner)		Sukhiya Bai Sinti(Partner)			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1350	UNIT CONSTRUCTION COMPANY PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Unit House, P-40, Block-B, New Alipore,Kolkata,WEST BENGAL,INDIA,700053	1992	Loss	Oct12	Suit	SBI, IDBI, Canara Bank, ICICI, UBI, Syndicate Bank	Amartya Duttagupta	00264382	Amit Ray	00264605	R N Duttagupta	00264450		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1351	UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD.	DELHI	SWASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Seth Chambers,24, Kalinga Chowk,Patel Nagar Road, West Patel NagarNew Delhi,DELHI,INDIA,110008	3056	Doubt	Jan13	Suit	IDBI	Aditya Ranjan Singh	00017716	Akhilesh Ranjan Singh	00274033	Kamta Prasad Roy	03208181		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1352	Unisworth International	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Green Acres, 2 Nazar Ali Lane , Flat 4A,Kolkata,WEST BENGAL,INDIA,700019	1086	Loss	Sep98	Suit	NA	KAMAL SHARMA	02946513	PARTHO PALCHOWDHUR

1357	V.M. AGENCIES	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	210	Doubt	Apr15	Suit	CANARA BANK	A Veeramani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1358	VANKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VANKAR PRAVINCHANDRA NAATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1359	VARUN INTERNATIONAL	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	340	Doubt	Sep15	Suit	Sale	Varun Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1360	VASAVA AMARABHAI BHAILALBHAI -JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA AMARABHAI BHAILALBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1361	VASAVA ARJUNBHAI RATILAL (JLG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA ARJUNBHAI RATILAL (JLG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1362	VASAVA GULSHAN BHAGJI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA GULSHAN BHAGJI -JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1363	VASAVA MAHESHBHAI JASUBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA MAHESHBHAI JASUBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1364	VASAVA MOHANBHAI MATHURBHAI A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA MOHANBHAI MATHURBHAI A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1365	VASAVA RAJUBHAI LAXMANBHAI (JLG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA RAJUBHAI LAXMANBHAI (JLG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1366	VASAVA RAMANBHAI BHATUBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA RAMANBHAI BHATUBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1367	VASAVA RAMESHBHAI GULASHANBHAI - A/	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA RAMESHBHAI GULASHANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1368	VASAVA SHANTILAL KABHAYBHAI-A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VASAVA SHANTILAL KABHAYBHAI-A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1369	VASHISTHA INDUSTRIES LIMITED. FORMELY KNOWN AS VAISHNU AGRICOMM AND MINES LTD	AXIS BANK LTD.	GUJARAT	GANDHIDHAM [GJ]	894	Loss	Oct14	Suit	Sale	Kishor Kapdi	01555242	Momaya Bau Bayad	01536623	Sanjeev Kumar Rai	05318161	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1370	VASISTA FOODS & FATS PVT LTD	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	330	Loss	Mar11	Suit	Sale	Ch. Koteswara Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1371	VENKATESH ALURI	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	105	Doubt	Apr10	Suit	NA	VENKATESH ALLURI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1372	VENKATESH FARMING	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	801	Doubt	Jul14	Suit	NA	Aparna Laxman Narvekar Mrs.(Partner)		Gunaji Somaji Narvekar(Guarantor)		Laxman Gunaji Narvekar(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1373	VIBHA AGROTECH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	11072	Doubt	May13	Suit	ORIENTAL BANK, ICICI, IDBI, BARCLAYS, PNB, INDUSIND, ING VYSYSA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITIUS, J. & T	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1374	VICTORY TIMBER & PLYWOODS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	1509	Doubt	Oct15	Suit	Sale. Partners details updated	APM MAMMOOTTY(Partner)		MK FAIZAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1375	VIDIT FERIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	500	Doubt	May15	Suit	CBI , PNB	Dhananjay Sharma	-06847072	Dipesh Vyas	-05287432	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1376	VIJAY MAHADEORAO SHIRBHATE (JLG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	100	Loss	Dec09	Suit	Sale	VIJAY MAHADEORAO SHIRBHATE (JLG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1377	VIJAY RAMESH PADALKAR (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	100	Loss	Dec09	Suit	Sale	VIJAY RAMESH PADALKAR (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1378	VILAS THAKRE (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	100	Loss	Dec09	Suit	Sale	VILAS THAKRE (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1379	Vinay Containers	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	1767	Loss	Dec09	Suit	Sale	Aruna Vilas Khaire Mrs.	02458557	Vilas J Khaire	02429509	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1380	VINAYAK RAIL TRACK (INDIA) PRIVATE LIMITED (FEDTWHILE VINAYAK RAIL TRACK)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	790	Doubt	Aug15	Suit	GOLE	Prakash Sharma	-06897885	S S Singhania	-02614437	Swapan Maji	-06908762	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1381	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	3114	Loss	Oct13	Suit	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	-02522003	Vijay Rajendra Prasad Gupta	-02515029	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1382	VINEELA ELECTRONICS	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	100	Doubt	Mar15	Suit	NA	Kurri Krishna Reddy(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1383	VIRK COTTON FACTORY	AXIS BANK LTD.	PUNJAB	BATHINDA [PB]	116	Loss	Aug12	Suit	Sale	Village Jodhpur Romana, Dabwali Road, Bhatinda,, PUNJAB,INDIA,		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1384	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD.	MAHARASHTRA	NASHIK [MH]	212	Doubt	Sep12	Suit	Sale	VISHWAJEET RAMCHANDRA SAMBHUS(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1385	VIVEK VASANTRAO DESHMUKH (JLG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	100	Loss	Dec09	Suit	Sale	VIVEK VASANTRAO DESHMUKH (JLG LEADE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1386	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VOHRA MUSTANBHAI AMIRALI -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1387	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VYAS RAJNIKANTBHAI AMRUTLAL - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1388	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	100	Loss	Jun10	Suit	Sale	VYAS SURENDRABHAI KASHIRAM -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1389	WEBSOL ENERGY SYSTEM LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8326	Loss	Apr12	Suit	Allahabad Bank,Exim Bank ,ICICI Bank	Biswa Ranjan Sengupta		S. L. Agarwal		Santosh Kumar Tibrewalla		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1390	WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD.	Kerala	KOZHIKODE [KL]	200	Doubt	May15	Suit		A.P KOYAKUTTY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1391	WINFAB	AXIS BANK LTD.	TAMIL NADU	KARUR [TN]	170	Loss	Apr13	Suit	GOLE	K A Saravanan(Partner)		K.A.Angamuthu(Partner)		K.A.Dhandayuthapani(Partner)		S. Priya Saravanan(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1392	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	4383	Loss	Jul13	Suit	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., OBC, Punjab National Bank, SCB, SBH, State Bank of Mauritius, Union Bank of India & Vijaya Bank	RAMESH INDULAL PARIKH	05272135	RAVICHANDRAN RAMASAMY	03488073	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1393	WIZARD BIOTECH PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	479	Loss	Aug10	Suit	Sale	Bajinath Bajpai	-00545210	Rajeev bajpai	-00545104	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1394	XECO MARKETING PVT LTD	AXIS BANK LTD.	MAHARASHTRA	BANDRA KURLA COMPLEX,MUMBAI [MH]	450	Doubt	Dec14	Suit	NA	Naquisa Silva	-06908353	Rhea Lucille Silva	-00666603	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1395	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	225	Loss	Apr14	Suit	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Davinder Singh	-00634289	Inderjeet Singh Brar	-00689604	Navdeep Singla	-00623943	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1396	ZARAS	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	125	Doubt	Jan15	Suit	NA	Suhair Cassim Sheik(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1397	ZEBA SOLAR GUJARAT PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	227	Loss	Mar12	Suit	Sale	Marden Fernandes	01375840	Shahal Khan	02406143	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1398	A2Z Green Waste Management Limited (Formerly A2Z Infrastructure Ltd)	Barclays Bank Plc	Delhi	Nehru Place	28/142,Ground Floor, West Patel Nagar, Delhi - 110008	3135.12	LOSS	JAN14	SUIT	AXIS BANK, YES BANK, IDBI BANK, STANDARD CHARTERED BANK, HDFC BANK	Dijaali Mittal	872626	Jivan Chandra Pant	2575570	Ashok Kumar (@)		Manoj Tiwari	3597274	Mohammed Mansoor @)	6540266	Mamta Joshi	3509430																		
1399	AKR Constructions Ltd.	Barclays Bank Plc	Telangana	Mumbai	PlotW 8-2-684/10, 1st Floor, Bhavani Nagar Colony, Kanakadurga Temple Lane, Road No.12, Banjara Hills, Hyderabad- 500 034.	1226.346946	LOSS	1-Mar-14		Bank of Baroda, ING Vysya,Kotak Mahindra and Axis.	Krishna Aluri Reddy	01722654	Shashi Kumar Aluri Reddy	-01722657	Indira Aluri	-01845047																									
1400	ANKUR DRUGS AND PHARMA LIMITED	Barclays Bank Plc	Mumbai	Ceejay House	C-306, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI, Maharashtra	3757.052236	LOSS	SEPT14	SUIT	SBI, CBI, Corporation Bank, PNB, S&P, IOBI, Axis Bank, Union Bank, IOB, ICICI, UCO, Punjab & Sindh, SIDBI, Syndicate Bank, OBC, South Indian Bank, Barclays Bank	PURNANDU SHEKHARMAL JAIN	203796	GIRRAJ MOOLCHAND VIJAYVARGIYA	815830																											
1401	Bartronics India Limited	Barclays Bank Plc	Mumbai	Ceejay House	Door No. 8-2-120/77/4B, Road No. 2, Banjara Hills, Besides NTR Bhavan, Hyderabad- 500 034.	3808.795846	LOSS	SEPT14	SUIT	Bank of India, Andhra Bank, Bank of Baroda, Exim bank, IDBI bank, Indian Bank, HSBC	Sudhir Rao	250379																													
1402	Biotor Industries Limited (erstwhile Jayant Oil & Derivatives Ltd.)	Barclays Bank Plc	Mumbai	Ceejay House	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400 010	8030.777326	LOSS	MAR12	SUIT	SBI, SBT, SBH, CBI,UBI, IOBI, BOB, BOI,Allahabad Bank, Corporation Bank, OBC, BOM, Indian Bank, ICICI Bank, Federal Bank, HDFC Bank, Axis Bank, SCB, SIDBI, Indus IndBank, Laxmi Vilas Bank, Tata Capital & Global Trade Finance	Rajesh Kapadia	30123	Bharatkumar Kapadia	30145	Dinesh Kapadia	88572																									
1403	Blue Bird (India) Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	759/74, Prabhat Road, Pune – 411 004	5670.255762	LOSS	MAY12	SUIT	Indian Bank, OBC, HDFC, IDBI , HSBC , LIC Mutufal Fund, EXIM, UBI, Canara, UCO, Federal , Axis and SBT	Nitin Sontakke	124619	David Kunder	2529	Salish D Bhagwat	124517	Santosh Dhankude	1726682																							
1404	C & C Constructions Limited	Barclays Bank Plc	Delhi	Nehru Place	C-11, Hemkund Colony, Opp.Nehru Place, New Delhi - 48	1454.98	LOSS	AUG12	SUIT	SBP, SBI, SBH, ICICI Bank, Axis Bank,IDBI Bank, OBC, CBI, Indusind Bank, DBS, SCB	Gurjeet Singh Johar	70530	Charanbir Singh Sethi	187032	Rajbir Singh	186632	Sanjay Gupta	221247	Amritpal Singh Chadha	65138	Rajendra Mohan Aggarwal	64423																		
1405	CORE Education & Technologies Limited	Barclays Bank Plc	Mumbai	Ceejay House	UNIT NO. 1-4, BUILDING NO.4, SECTOR-II, MILLENNIUM BUSINESS PARK, MAHAPE,NAVI MUMBAI, 400710	3125.166667	LOSS	MAR'16	SUIT	UBI,PNB,CANARA BANK,ORC,DHANALXMI BANK,CENTRAL BANK OF INDIA,DBS,STANDARD CHARTERED BANK,SBM,SIDBI	SANJEEV GANDHAVIRAJ MANGOTRA	1030000																													
1406	Geodesic Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	B-3, Lunic Industries, Opp. State Bank of India, Cross Road 'B', MIDC, Andheri East, Mumbai - 400 093. Maharashtra. India	2608.07135	LOSS	Dec14	SUIT	ICICI Bank, Union Bank, DBS, Standard Chartered Bank, Deutsche Bank, Axis Bank, HDFC Bank, HSBC, CITI Bank, Barclays Bank	Pankaj Kumar	3681	Kiran Kulkarni	3653	Prashant Mulekar	3628																									
1407	Glodyne Technoserve Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	801, BALARAMA, BANDRA KURLA COMPLEX, BADRA EAST, MUMBAI	5935.387986	LOSS	DEC15	SUIT	SBI, Corporation Bank, Standard Chartered Bank, HDFC, DBS, Barclays Bank	Annand Madhavrao Sarnaaik	45562																													
1408	Indus Fila Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	No. 285, 17th K M Stone, Tumkur Road, Kasaba Hobli, T Begur, Nelamangala 562 123	3451.255267	LOSS	OCT13	SUIT	Axis, SCB, Karnataka, Corporation, Canara, ABN Amro	Nitin Mandhana	25738	Shashikant G Mandhana	126296	Prakash G. Mandana	25842																									
1409	IVRCL Limited	Barclays Bank Plc	Mumbai	Ceejay House	M-22/3RT, Vijaynagar Colony, Hyderabad-500 057, A. P., India	3837.773516	LOSS	FEB15	SUIT	SBI, IOB, CORPORATION BANK, CANARA BANK, ANDHRA BANK, IDBI LTD.,TMB,ICICI, KVB, FB,SB,INDUSIND BANK, EXIM BANK, LVB, AXIS BANK, DBS.	Rebala Balarami Reddy	22176	Eragam Sudhir Reddy	23518	Kushkulla Ashok Reddy	24497																									

1410	Koutons Retail India Limited	Barclays Bank Plc	Delhi	Nehru Place	7/40/1, DCM School Road, New Rohtak Road, Karol Bagh, New Delhi – 110 005	5525.13	LOSS	OCT13	SUIT	IDBI, PNB, SCB, Axis, ICICI, HDFC, SBOT, PSB, BOI & IOB,	Dawinder Pal Singh Kohli	87996	Bhupinder Singh Sawhney	86356	Gurmeet Singh Sawhney	76546	Kailash Chand Sharma	221437	Munish Kumar Kataria	2801062																			
1411	Lifeline Industries Limited	Barclays Bank Plc	Mumbai	Ceejay House	A-30, Mastermind, III, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), Mumbai 400 065	1137.422814	LOSS	MAR12	SUIT	IDBI, Federal, LIBI, SBM,Laxmi Vilas Bank	Nikunj K. Kanakia	27494	Pulin H. Goradia	54029	Prakash R. Rawal	75698																							
1412	Maven Industries Ltd	Barclays Bank Plc	Mumbai	Ceejay House	U/G 7/8 Jagat Chamber, Near Ambedkar Square, C.A Road, Old Bagadjang, Nagpur – 440008	3724.781709	LOSS	JUN14	SUIT	UCO Bank, SICDM, TATA Capital and IFCI Factors Limited	ASHOKKUMAR NARAYANDAS RATHI	1427279	Kishore Kumar Rathi	1427280																									
1413	Nuun Genetic Research Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	505, Subhan Sirisampada, Plot No 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad - 500 082	2520	LOSS	FEB'14	SUIT	Axis, IDBI, ICICI, OCB, Indus Ind, Reliance ARC	VIDYASAGAR PARCHURI	17551	CHANDRAVATHI PARCHURI	17627																									
1414	Org Informatics Limited	Barclays Bank Plc	Delhi	Nehru Place	3rd Floor, Abhishek Complex, Akshar Chowk, Old Padra Road, Vadodara, Gujarat – 390020	2956.39	LOSS	OCT13	SUIT	PNB, BOB, Canara, SCB, BOI	Suryakumar Venkata Bulusu	312896	Deepak Jethalal Desai	308569	Binu Mehta	208410			Ajay Khanderia (@)		Kartikeya Vikram Sarabhai (@)	Manoj Kumar Gupta (@)		Sushil Kumar Chaturvedi (@)													
1415	Precision Cars India Pvt Ltd	Barclays Bank Plc	Delhi	Nehru Place	401- C, Poonam Chambers,Worli,Mumbai 400 018.	9564.66	LOSS	Aug'12	SUIT		Ashish Chordia	1678326	Mrs.Lizjwal Sampat Chordia	1651528																										
1416	PYRAMID SAIMIRA THEATRE LIMITED	Barclays Bank Plc	Mumbai	Ceejay House	C-1, 2nd floor, "Temple Tower",672, Anna Salai, Nandanam,Chennai – 600 035	1022.329007	LOSS	JUL13	SUIT	Bank of India,Indusind Bank,UCO Bank,Federal Bank,ICICI Bank, Standard Chartered Bank,Union Bank of India,	PANCHAPIKESA SUBRAMANIA SAMINATHAN	1162																											
1417	Rajat Pharmachem Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	Rajat Enclave, 102-103/A, Wing A , Gayatri Darshan,Thakur Complex,Kandivali (East),Mumbai – 400 101.	4079.619294	LOSS	MAR10	SUIT	Bank of India, Punjab & Sindh Bank,Union Bank Of India,Punjab National Bank, Federal Bank, ICICI Bank,SICDM,Dena Bank, Canbank Factors, Standard Chartered Bank	Inderjeet Arya	461324	Kishorkumar Arya	461364	Pandurang Dhaigude	1948582																							
1418	S.R.Foils & Tissue Limited	Barclays Bank Plc	New Delhi	Nehru Place	2nd floor, Vardhman Plaza – II, J Block Community Centre, Rajouri Garden, New Delhi - 27	385.54	LOSS	SEPT'12	SUIT	ICICI Bank, SBM,SBH, SBP, IDBI Bank, SBI, OBS, PNB, China Trust, Allahabad Bank	Rakesh Gupta	23153	Rishi Gupta	23213	Durlabh Singh Kohli	622389																							
1419	Shreyans Lifestyle Pvt. Ltd.	Barclays Bank Plc	Mumbai	Mumbai	401- C, Poonam Chambers,Worli,Mumbai 400 018.	730.0181456	LOSS	MAR'16	SUIT		Ashish Chordia	1678326	Mrs.Lizjwal Sampat Chordia	1651528																										
1420	Spanco Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	Godrej Colliseum, 8th Floor, Somaiya Hospital Road, Off Eastern Express Highway, Sion West, Mumbai 400 022.	2781.63233	LOSS	DEC15	SUIT	SBI,BOB,ICICI,CBI,PNB,J OS,SBH,KVB,United Bank of India,Indusind Bank	Kapil Puri	169955																											
1421	Subiksha Trading Services Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	Habib Complex, Cabin A, Flat No. 2, 2nd Floor, No. 5, Durgibai Deshmukh Road, R.A.Puram, Chennai 600 028	5416.666667	LOSS	MAR12	SUIT	ICICI Bank, Yes Bank, OCB, RBS, BOB, HDFC Bank, Federal Bank, Indusind Bank, Kotak Mahindra Bank & Yes Bank	R.S Subramanian	20536																											
1422	Tanishqa Industries	Barclays Bank Plc	Delhi	Nehru Place	Plot No. 3 , K- 16/19 , Industrial Area , Sewadham Road , Mandoli , Delhi – 110093	219.12	LOSS	MAR12	SUIT	Vijaya, PNB	Rakesh Gupta																												
1423	Titan Energy Systems Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	16, Aruna Enclave, Trimulgherry, Secunderabad-500015, Telangana State	1229.613993	LOSS	MAR 14	SUIT	SBI, ICICI Bank	MR. CHODAGAM SANTI YOGANAND SAMKARA RAO	10408828	Mrs. C. ARUNA		Mr. C. SASIDHAR	02671282																							
1424	TWILIGHT LITMAX PHARMA LIMITED	Barclays Bank Plc	Mumbai	Ceejay House	B-22, H Block, MIDC, PIMPRI, PUNE, Maharashtra	3551.212895	LOSS	SEPT14	SUIT	ICICI, Union Bank, Edelweiss ARC	RAJENDRA CHANDMAL BORA	129879	NAINISH RAJENDRA BORA	152040	GOPAL KUPPODAWAM RAMMURTI	296595																							
1425	Vibha Agrotech Ltd.	Barclays Bank Plc	Mumbai	Ceejay House	505, Subhan Sirisampada, Plot No 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad - 500 082	5880	LOSS	FEB'14	SUIT	SBI, ICICI, Axis, PNB, Indus Ind, ESIC, IDBI, Bank of Nova Scotia, State Bank of Mauritius, L&T Infra., Reliance ARC	VIDYASAGAR PARCHURI	17551	CHANDRAVATHI PARCHURI	17627																									
1426	Calya Chemicals & Pharmaceuticals Ltd	IBK	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Sale- Vihar Road, Andheri(E), Mumbai – 400 072.	626	Doubtful-2	30-06-2014	Y	SBI, All Bank, BOI, CB, BOM, Corp Bank,IOB, IB, INB,OBC, PNB,SBBJ,SBH, SBM,SBP,SBT,J&K,UCO	Smitech Chandravadan Shah- M.D	19720	Bharat Sukhlal Mehta	38165	Rajat Indulal Doshi	2423171																							
1427	MRS Traders	Catholic Syrian Bank	Kerala	Thrissur College Road	X/837/6 MG Dr Mar Apprem Shashtipurthi Building Latin Church Road , Erinjeri Angadi , Thrissur 680001	115	DOUBT	31-Mar-16	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AFZPS4672L																			
1428	4B Marketing Associates	Catholic Syrian Bank	Kerala	Palakkad	4B Marketing , Kavilpura building , Thaduikaserry , Palakkad -41	511	DOUBT	30-Jun-15	SUIT	NA	SUNIL PUTHANPURAKKAL MADHAVAN	NA	CAGPS6727N																									
1429	Aiswarya Cashew Co	Catholic Syrian Bank	Kerala	Kollam	Nellimugal,Kadampanad P O,Pathanamthitta,Kerala	634	DOUBT	31-Mar-15	SUIT	NA	Prem Shaji (Proprietor)	NA	ATKPS9327A		NA			NA																				
1430	Amala Trading Company	Catholic Syrian Bank	Kerala	Angamaly	16/18 B,Padiyath House,Near JB School,Airport Junction,Angamaly,683572	562	DOUBT	30-Sep-14	SUIT	NA	Wilson Thomas (Proprietor)	NA	ANIPP0144R																									
1431	Arjun Associates	Catholic Syrian Bank	Kerala	Kannur	18/477,Jail Road,Kozhikode,670002	552	DOUBT	30-Sep-14	SUIT	NA	Geogo T Q (Partner)	NA	ADKPG8787	Girish T O (Partner)	NA	ADKPG8776C	Sandeep K N (Partner)	NA	AKIPS1527Q																			
1432	Ayodha Machine Chain	Catholic Syrian Bank	Kerala	Kozhikode City	18/478C,M M Ali Road,Kozhikode,673002	118	DOUBT	31-Jul-11	SUIT	NA	Deepak M Pattil (Mg Partner)	NA		Bhaskar S Pawar (Partner)	NA																							
1433	Chandran Pillai	Catholic Syrian Bank	Maharashtra	Pune	3-118,MIDC,Bhosari,Pune	115	DOUBT	31-Jul-12	Suit	NA																												
1434	Corium Trading Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	No.7,Sabapathy Street,Nagalkeni,Chrompet,Chennai,600044	387	DOUBT	30-Sep-14	SUIT	NA	Jacob Cheriyan (MD)		ACTPJ2783L	Reena Jacob (Director)	27769662	AECPR0325H	Sakila Balaguru (Director)	2353269	BBZPS1968J	A Anthony (Director)		AGPPA2929M	R Janaki Raman (Director)	1056235	ADNPS1447Q													
1435	Dakshin Agro Tech Pvt Ltd	Catholic Syrian Bank	Kerala	Palarivattom	K C House 4/142,Cherumundasserry,Ottapalam,Palakkad Dist,679512	208	DOUBT	31-Mar-12	Suit	NIL	Chandrasekharan K C	NA	PANNOTAV9L	Ajay Chandran	2200853	ADOPC2627A	Arun Chandran	2090160	AJDPA2546G	Devi Prasad R	NA																	
1436	Dhandapani Finance Ltd	Catholic Syrian Bank	Tamil Nadu	Purusawalakam	No.14,Ramakrishna Street,T Nagar,Chennai-600017	1716	DOUBT	31-Mar-10	SUIT	SBH,IOB,DLB,SBI,PNB,SB I,BOI	Balachander (MD & CEO)			R Nagarajan			S Mahadevan			Jaideep Krishna			T Suresk															
1437	Flora Technologies	Catholic Syrian Bank	Kerala	Kaloor Kochi	Chemmunda Parambil Complex,Near Privaite Bus Stand,Angamaly,Ernakulam	299	DOUBT	2-Jul-13	SUIT	NA	Lino Thomas (Mg Partner)	NA		K V Thomas (Partner)																								
1438	George Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Ambihazhagan Nagar,2nd Street,Kennedy Square,Perambur-600011	227	DOUBT	31-Mar-11	Suit																													
1439	Guru Apparels	Catholic Syrian Bank	Tamil Nadu	Avanashi	No.1,Ramraj Nagar,80 Feet Road,Gandhi Nagar,Tiruppur - 641603,Coimbatore	175	DOUBT	30-Sep-12	SUIT	NA	M Pradeep (Partner)	NA		K Sakthivel (Partner)	NA		A Muthukumar (Partner)																						
1440	Hifazat Chemicals Ltd	Catholic Syrian Bank	Delhi	New Delhi	7,Council House St, Kolkata,	199	DOUBT	31-Mar-98	Suit	IB,KB	PURI L R	NA		JOSHI S N	NA		SARAF R N	NA		BAVEJA G C	NA			NA		NA		NA		NA								
1441	Iswari Spinning Mills	Catholic Syrian Bank	Tamil Nadu	Dindigul	No.9,2nd Cross Street,Padmavathipuram,Gandhi Nagar P O,Tirupur,641603	5277	DOUBT	30-Sep-14	SUIT	NA	P Sarothkumar (Proprietor)																											
1442	Janatha Traders	Catholic Syrian Bank	Kerala	Angamaly	Nambiyathukudy House,Near RTO Office,Mullassery Carsal,Angamaly - 683572	109	DOUBT	1-Apr-13	SUIT	NA	N R Johnson (Proprietor)	NA																										
1443	Jupiter Bioscience Ltd	Catholic Syrian Bank	Andrapradesh	Secundrabad	Plot No.24,Kothar,IDA,Bidar-585401,Karnataka	1117	DOUBT	2-Jul-11	Suit	RABO FINANCE,PUNJAB & SIND BANK,SBM,DBS,SICDM,J K	Venkat R Kalavakolanu (Chairman & MD)	176000	ABDPV7649A		125504	PANNOTAV9L	K N Guha (Director)	580848		M C Srinivasan (Director)		323714		Rudolf Tanner (Director)														
1444	K M Stone Crusher	Catholic Syrian Bank	Kerala	Kannur	Kariyatthumchal,Nediyanga P O,Kannur,670637	392	DOUBT	4-Nov-10	Suit	NA	Anisar C.M(Pa.Partner	NA		Jobeera K,Partner	NA			NA		Divakaran,Partner	NA																	
1445	Lakshmi Ranga Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	948,972 1st Floor, Valmiki Nagar, Thiruvanmiyur, Chennai 600 041	1257	DOUBT	30-Jun-15	SUIT	NA	Shanthi A (Director)		260581G	ALRPS8248J		ALRPS8248J	MABALAGAN G (Director)	NA	AFPPA0405H																			
1446	Lakshmi Traders	Catholic Syrian Bank	Tamil Nadu	Guindy	No 270 Velachery Main Road, Narayanapuram Chennai 600100	505	DOUBT	30-Jun-15	SUIT	NA	Shanthi A (Partner)	NA		ALRPS8248J		ALRPS8248J	MABALAGAN G (Partner)	NA	AFPPA0405H	Thilagavathy A (Partner)	NA	AKEPT8629E																
1447	M/s Asian Textiles	Catholic Syrian Bank	Tamil Nadu	Singanellur	120/5A, Nanjappa Nagar, Singanallur ,Coimbatore 641015	349	DOUBT	31-Dec-11	SUIT	NA	P Raja	NA	AEHPR4906H	Premalatha		BQDPP3175R																						
1448	M/s Sharan Cashew Industries, Prop Alexander BK	Catholic Syrian Bank	Kerala	Kottarakkara	Prop: Mr. Alexander BK , Kollannoor West , Ezhukone P O , Kollam , Kerala	199	DOUBT	30-Sep-15	SUIT	NA	Alexander B K	NA	ABNPK6798H																									
1449	M/S Sree Mahadeva Gold & M/S Sree Mahadeva Garments	Catholic Syrian Bank	Kerala	Pythiyakavu	Padmanivas , Valiyapadam , Vilanthara P O , West Kallada , Kollam 690541	183	DOUBT	1-Oct-15	Suit	NA	Mr Chandrababu S	NA	CTVPS4264D																									
1450	M/s. Illuminet Exim Pvt Ltd	Catholic Syrian Bank	Kerala	Kowdiar	Harisree , Kollamkavu , Pazhakutty P O , Nedumangad , Thiruvananthapuram - 695561	207	DOUBT	31-Mar-15	SUIT	NA	Vijayakumar T V	NA	ANAPT5251D	Vineeth V Kumar	NA	NA																						
1451	M/S. Jacob and Sons Industries	Catholic Syrian Bank	Kerala	Thrissur College Road	Mullickal , Kundukkad PO, Thrissur 680021	747	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AFZPS4672L																			
1452	M/S. MGC Bags & Umbrellas	Catholic Syrian Bank	Kerala	Thrissur College Road	Door No. X /37/170, Adam Bazar Rice Bazar , Thrissur 680001	459	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AFZPS4672L																			
1453	M/S. Sri Harichandra Agencies , Prop Mr. K Harichandran	Catholic Syrian Bank	Tamil Nadu	Chennai Beach Road	New No.806, Old No 665B, T H Road , Soundarajpandian Nagar , Thiruvottiyur , Chennai 19	907	DOUBT	1-Oct-15	SUIT	NA	K Harichandran	NA	ABBPH9112N	H Kaleeswari	NA	ANTPK6594K																						
1454	M/s. Sun Mars Steel India Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Gandhipuram	SF NO. 543/3A, Chinnamaddampalayam, Bilichi Pool ,Coimbatore 641019	628	DOUBT	5-Mar-15	SUIT	NA	M K Gobinath	NA	AGXPG7850P	Ramakrishnan	NA	AGBPR7343G																						
1455	Malabar Sand & Stones	Catholic Syrian Bank	Kerala	Kannur	Parappa,Alakode,Kannur-670572	496	DOUBT	31-Mar-11	Suit	NA	Haris C	2662488	ADYPH1451K	Mariyam Beevi	NA	AYSPM3037D																						
1456	Maliyakkal Enterprises	Catholic Syrian Bank	Kerala	Thrissur College Road	C Janardhan Smarak Complex , Mannadiar Lane, Thrissur 680001	460	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AFZPS4672L																			
1457	Maliyakkal Industries	Catholic Syrian Bank	Kerala	Thrissur College Road	X/837/4 MG Dr Mar Apprem Shashtipurthi Building Latin Church Road , Erinjeri Angadi , Thrissur 680001	697	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AFZPS4672L																			
1458	Milan Steels & Home Appliances Pvt Ltd	Catholic Syrian Bank	Maharashtra	Dombivli	G-1,Shivarajji Dham CHS,Chittaranjam Das Road,Ram Nagar,Dombivli (E)	1362	DOUBT	31-Dec-13	SUIT	NA	Devendra S Shah (MD)		5128188	AAHCM6045P	Shilpa Devendra Shah (Director)	NA																						
1459	Padmini Jewellers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,4 th,Floor,Kolkata-700017	558	DOUBT	29-Mar-12	Suit	SBI,SBH,Allahabad Bank,FB,BOI,UNI,Dena Bank,BOB,PNB,	DEEPAK GHAI	NA		AKIPG5598B	VINOD KUMAR GHAI	NA	AEAPG1716P																						
1460	Pelican Engineers	Catholic Syrian Bank	Kolakata	Salt Lake City	158F, APC Road, Kolkata 700004	225	DOUBT	30-Jan-15	SUIT	NA																												
1461	Photomax Sales And Services	Catholic Syrian Bank	Karnataka	T Gasarahalli	Sabari Complex 24, Residency Road,Bangalore -25	168	DOUBT	31-Dec-00	Suit		K R SRINIVASAN (Prop)	NA			NA			NA			NA			NA		NA		NA		NA								
1462	Pranavam Cashew Company	Catholic Syrian Bank	Kerala	Kollam	Pavithreswaram,Puthoor P.O,Kollam,Kerala	425	DOUBT	30-Sep-14	SUIT	NA	Sreekumar S (Proprietor)	NA	ACCPS1477K																									
1463	Punarjani Institute of Medical Science & Research Pvt Ltd	Catholic Syrian Bank	Kerala	Kowdiar	akg Nagar Road , Peroorkada , Trivandrum , Pin 695005	386	DOUBT	30-Sep-15	SUIT	NA	V Satheesh Kumar	NA	ABZPV0557H	C Sweety	NA	BBHPS4766A	Sudhi Karottu Rajan	NA	NA	Hrishikesh Ravikumanan Thampi	NA	NA	K Suresh	NA														
1464	Raipur Waste Management	Catholic Syrian Bank	Karnataka	Brigade Road,Bangalore	73,3rd Floor,Shyam Plaza,Pandri,Raipur - 492004	1235	DOUBT	31-Mar-15	SUIT	NA	India Infrastructure Finance Co Ltd		6754408	NA	P Saisdharan (Director)	6710972	NA	Mandj C L (Director)	6945130	NA																			
1465	Rajeev Memorial Charitable Society	Catholic Syrian Bank	Kerala	Thalasserey	Kamhilari,Mattanur - 670702,Kannur,Kerala	199	DOUBT	31-Mar-15	SUIT	NA	Prof K Lakshman(President)	NA	AAYPL4509F	M.P Sobhana (Secretary)	NA	NA			NA																			
1466	S R Traders	Catholic Syrian Bank	Kerala	Kannur	K P Rhyas,Irikkur,Kannur	430	DOUBT	31-Mar-11	Suit	NA	K P Rhyas	NA																										
1467	Sharada Construction Co	Catholic Syrian Bank	Maharashtra	Thane	B,Kirk Co op Hsg Society Ltd,Sant Thukaram Road,Mulund (East) Mumbai	245	DOUBT	31-Mar-11	Suit	NA	Shashikant P Rahate	NA		Sanjay P Rahate	NA																							
1468	Sound Craft Industries	Catholic Syrian Bank	Maharashtra	Mumbai FORT	21, Narayanan Bldg, Lakshmi Napoo Road, Dadar (E), Mumbai - 400014	547	LOSS	31-Mar-05	Suit	BOB, CB,SIOB,OB,BOR, PNB,VB,UCO,,OBC	Rajakumar Basandani	NA		Seema R Basandani	NA		Harevsh Tekchandani	NA		Vinod Hingorani	NA		Swami Pravin Karthikswamy (Dr)	NA	Vikas Seth	NA		NA		NA								
1469	Sree Thirumali Traders	Catholic Syrian Bank	Tamil Nadu	Coimbatore Raja Street	No.196-197,100 Feet Road,Gandhipuram,Coimbatore - 641012	624	DOUBT	31-Dec-13	SUIT	NA	N Jayakumar (Prop)	NA	AMAPJ5995R																									
1470	Sriram Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	K S Road Thrissur	V/272 A,Kolangattukara,Choolissery P O,Thrissur-680541	2596	DOUBT	30-Sep-10	Suit	NA	P K Balasubramanian	NA		Shobana Balasubramanian	NA																							
1471	Supreme Chemicalsand Pipings Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	PB-Chennai	5-A Owners Court Montieth Lane	0	DOUBT	31-Mar-01	Suit		SIMON JOSEPH	NA						NA			NA			NA		NA		NA		NA								
1472	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 164-165,Sector 9 C,Chandigarh- 160009	8415	DOUBT	29-Sep-12	SUIT	SBI,PNB,FB,IDBI,BOB,ING M,CBI,SBP,AXIS,Corp,Pu njab & Sind Bank	Rajiv Goel		215189	AATPG7232M	Alka Goel	215223	AATPG7287Q	D P Singhal	3639654	Dr.Sivakumar Yadavu	671189																	
1473	Trueik Engineering Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.64,Aman Park,Phase IV,Near Octroi,Ferozepur Road,Ludhiana	174	DOUBT	30-Jun-14	SUIT	NA	Trinda Paul	NA		AGHPP5931G	Sunil Kaura	NA	BGWPK7747F	Kavit Kaura	NA	OMPK3618J																			
1474	Univision Healthcare Ltd	Catholic Syrian Bank	Gujarat	Ahamedabad	11, Punjan Apartments, Swastik Society, Navrangura, Ahmedabad -380009	546	DOUBT	30-Sep-10	Suit	IDB,KVB,CBI,IFCI,ING VYSYA,UCO,LIC,PNB	Arvind S Sanghanajka (Chairman)		160161	AFPPS1385G	Hiren A Sanghanajka	160124	ALQPS5122A		NA					NA		NA		NA		NA								
1475	Vennila Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Ambihazhagan Nagar,2nd Street,Kennedy Square,Perambur-600011	186	DOUBT	31-Mar-11	Suit																													
1476	ANAND K VATASH	Citibank N.A	Uttar Pradesh	Noida	D7 2nd Floor, Gujrat Vihar, Near Preet Vihar Metro Station New Delhi -110092	453.92	Loss	31-Dec-14	Suit		M/S ORITEX PVT LTD			ANAND K VATASH	DINR 3049351	DHARMENDRA KUMAR PAN	DIN # 3320621																					
1477	ANS Industries Limited	Citibank N.A	Delhi	Delhi	1C/13 NEW ROHTAK ROAD, Karol Bagh, New Delhi - 110 005	176.38	Loss	31-Oct-12	Suit	Bank of Baroda, OCB, Yes Bank, State Bank of India	Preneet Singh Chadha	332949		Manoj Gupta	C165953	Om Prakash Sharma	C197364	SANJAY KUMAR GARG	1277310																			
1478	ARVIND SINGHANIA	Citibank N.A	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	527.10	Doubtful	30-Sep-12	Suit		Mamta Singhania			Veraitron Pvt Ltd.		Ajay Kumar Rocha Lal Singh	DIN # 00182102	Sunita Ajay Singhania	DINR 00182494																			
1479	ASHISH NARENDRABHAI DESAI	Citibank N.A	Gujarat	Ahmedabad	Bungilow No 39, Sordharn-II, Opposite Prahlad Nagar AUDA Garden, Satellite , Ahmedabad - 380015	124.38	Doubtful	30-Nov-15	Suit																													
1480	ASPEN INNOVATIONS PRIVATE LIMITED	Citibank N.A	Maharashtra	Mumbai	Unit No.10-B, SDF - I VSEZ Vishakhapatnam AP 530046 IN	117.04	Doubtful	31-Mar-12	Suit	N.A.	RAJARAMAN	063984432		SURESH VIJAY NAIDU	06409566																							
1481	BALASUBRAMANIA ADITYAN	Citibank N.A	Tamil Nadu	Coimbatore	141/1 KALLAPALAYAM ROAD PAPPAMPATTI COIMBATORE - 641016	211.95	Doubtful	30-Nov-14	Suit		Mr Balasubramania Huf			Mrs Aninthalingam Adityan																								
1482	BHARAT N VALIA	Citibank N.A	Maharashtra	Mumbai	601/602 6th FLR CASABLANCA PLOT NO 130, 30 JVPD SCHEME ANDHERI WEST MUMBAI 400049	581.79	Doubtful	31-Oct-15	Suit																													
1483	BOMBAYINFRASTRUCTUREINDIA LTD	Citibank N.A	Maharashtra	Mumbai	BASHABHAI COMPOUND 1st Floor Office 274, S V ROAD, OPP JAMA MASJID, BANDRA (W) MUMBAI - 400050	173.94	Doubtful	30-Nov-14	Suit		Mr Syed Saleem Ahmed Basha		DIN # 427954	Mrs Noorjehan Syed Basha		Mr Syedenshadahmed Basha	DIN # 00428060	SYED SAAD AHMED BASHA	DIN # 02798928																			
1484	CARGO PLANNERS LTD	Citibank N.A	Delhi	Delhi	A-244 MAHIPALPUR EXTN NEW DELHI DL 11003	289.05	Loss	31-Mar-16	Suit		Oriental bank of Commerce,HDFC BANK LIMITED	SHIKHAR CHANDRA JAIN	00001157	SHIVI JAIN	00001168	VINAY KUMAR JAIN	02053674	RAMESH CHAND JAIN	07297532																			
1485	CROSS FREIGHT INDIA PRIVATE LIMITED	Citibank N.A	Maharashtra	Mumbai	401, THE ARENA, VIJAY NAGAR NO.2, NEAR VIJAY TALKIES, VIJAY NAGAR, OSHIWARA, ANDHERI (W) MUMBAI - 400053	895.20	Loss	31-Jan-14	Suit	N.A.	Syed Kindavakutty	185087		Mr. Prabhakar Vasudev Kamath	089670	MAHESWARI SAMPATH MS	07555861																					
1486	ETISALAT DB TELECOM PRIVATE LIMITED*	Citibank N.A	Maharashtra	Mumbai	HOUSE,YADNOSHAM,GERA & A,VADYA MARG,GOREGAON(EAST),MUMBAI - 400063	30708	Doubtful	31-Mar-12	Suit	S.OBANDO CRMEI DEUT BANK, ICICI BANK, UCO BANK,GOVERNMENT OF MAHARASHTRA	AHMED SYED SALAHUDDIN	01635572		KAMAL SHEHADI	DIR77248	JAMAL SAIF SAEED ALJAFRI	05257715																					
1487	FOURIZE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citibank N.A	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	3060.25	Loss	31-Jan-14	Suit		VINAY SINGH	00542695		ARTIDEVI RAJSINGH SINGH	01717098	RAJESH UPALA	02788479	BALJITSINGH P SANDHU	07928891																			

1488	GANESH K	Citibank N.A	Delhi	New Delhi	788, K BLOCK, GALI NO-6D MAHIPALPUR EXTN. NEW DELHI 110037	232.04	Doubtful	31-Jan-16	Suit				Mrs S Saraswathi																															
1489	GEI Industrial Systems Limited	Citibank N.A	Maharashtra	Mumbai	20-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	6085.07	Loss	30-Nov-12	Suit		ICICI Bank, IDBI Bank, State Bank of India, Axis Bank, Yes Bank, Kotak Mahindra Bank, Standard	00054508	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	54600	FANNA LAL MUNDHRA	00706048	ROBINSON FERNANDEZ	02444695																					
1490	GEI Power Limited	Citibank N.A	Madhya Pradesh	Bhopal	20-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	2401.24	Loss	30-Nov-12	Suit		IDBI Bank, Union Bank of India	54508	CARNET ELIAS FERNANDES	54508	EVERLYN CARNET FERNANDES	54514	SUBHASH CHANDER DUGG	701671																								
1491	GISAHERITZ	Citibank N.A	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	321.87	Loss	31-Mar-13	Suit		N.A.		NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																								
1492	HI-TECH TELECOM LIMITED	Citibank N.A	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAHTIRIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	263.55	Loss	31-Oct-08	Suit		N.A.		Vishal Jinani	00719294	Monica Jinani	00719675	MOTILAL	05530485																								
1493	INDIA TECHS LTD	Citibank N.A	Kerala	Kochi	35/4006, Kelmers Complex, Sreekandath Road, P B No. 2401, Ravipuram, Ernakulam, Kerala - 682 016	747.40	Loss	11-Aug-14	Suit		Central Bank of India		GEORGE VINO THOMAS	222127	ELIZABETH THOMAS	2585173	THOMAS GEORGE THAYIL	834346																								
1494	KORTEK ELECTRONICS (INDIA) LIMITED	Citibank N.A	Delhi	Delhi	OFFICE NO.-133, IST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	3179.56	Loss	30-Sep-13	Suit		Standard Chartered Bank, Axis Bank		KIM YEONG SUNG	282811	JOL HWAN LEE	283145	SAROJUL SRIVASTAVA	0724604	PARVESH KUMAR NAGAR	0724812																				
1495	KULJIT SINGH SURI	Citibank N.A	MAHARASHTRA	Mumbai	824 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai -400093	169.57	Doubtful	31-Aug-13	Suit				Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla																						
1496	MANOJ KOUL	Citibank N.A	Uttar Pradesh	Ghaziabad	5/656 1ST FLOOR SEC-5 VAISHALI GHAZIABAD 201010	526.84	Doubtful	31-Oct-15	Suit																																
1497	MEGAHERTZ SYSTEMS PVT LTD	Citibank N.A	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	518.08	Loss	31-Mar-13	Suit		Development Credit Bank		KENI NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305																				
1498	MS MUTHIRAMMAN & CO	Citibank N.A	Tamil Nadu	Chennai	24G/5, Nagathamman Nagar, Nemilichery, Thiruninravur, Thiruvallur-602024	48	Doubtful	30-Sep-14	Suit				P.Sivakumar																												
1499	NARENDRA PLASTIC PRIVATE LTD	Citibank N.A	Maharashtra	Mumbai	5, Wing - 2nd, Lower Indiaja Bldg, Tardeo Road, Gorregaon East, Mumbai-400063	2570.57	Loss	30-Sep-13	Suit		Standard Chartered Bank, Barclays Bank, DBS Bank, ICICI Bank, State Bank of	00131614	NEEMIT NARENDRA PUNAMIYA	00131614	PUNEET NARENDRA PUNAMIYA	00054804																								
1500	NIKUNJ KIRTI KANAKIA	Citibank N.A	MAHARASHTRA	MUMBAI	FLAT NO-601, 602 6TH FLOOR, QUARTER DECK CHSL, JP RD VERSOVA, ANDHERI WEST, MUMBAI	593.28	Loss	31-Jan-11	Suit				NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																								
1501	PACIFIC INFOTECH PRIVATE LIMITED	Citibank N.A	Maharashtra	Mumbai	508 ABBAS BUILDING JAGANNATHBHOY NAIAK DREAMLAND CINEMA GRANT ROAD EAST, MUMBAI- 400004	1048.31	Loss	31-Dec-15	Suit		SBI, Standard Chartered, Jan Kalyan Sahkari Bank		BEHOR BHADBINDAS JESWANI	998936	KISHORE BHADBINDAS JESWANI	1153889	SANJAY DAUDAYAL SHARMA	5183061																								
1502	PRERANA A PALKAR	Citibank N.A	Maharashtra	Pune	Nehru Flat No 5, NBRM, LINDRI ROAD, Kondwa, Nr Glober Island , Pune - 411048	138.13	Doubtful	30-Nov-14	Suit																																
1503	PROMINENT TOURSANO TRAVELS PVT LTD ; KIRIT KANAKIA;	Citibank N.A	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	639.39	Loss	31-Dec-10	Suit				KIRTIKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	KIRAN RAMESH YEDEREY	DIN #00027764	RAJKATNA RAMCHANDRA K	DIN # 02180805																							
1504	RAMBIO FASHIONS LTD/RAMBIO FABRICS LTD	Citibank N.A	MAHARASHTRA	MUMBAI	FLAT NO 1001 PLOT NO 1 SEC 11 CBD BELAPUR NAVI MUMBAI	846.40	Doubtful	28-Feb-10	Suit				[illegible]	DIN # 00200495	[illegible]	DIN # 00200636																								
1505	RATAN KUMAR JHA	Citibank N.A	Delhi	New Delhi	358, 2nd FLOOR TARUN ENCLAVE PITAMPURA NEW DELHI-110085	128.53	Loss	30-Nov-15	Suit				Mr Ganesh Jha																												
1506	SAGAR INFRA RAIL INTERNATIONAL LIMITED	Citibank N.A	Andhra Pradesh	Hyderabad	8-67 ,APID BALANAGAR, HYDERABAD	1391.57	Doubtful	31-Mar-12	Suit		ICICI Bank, State Bank of India	01883455	LIGAYANANDA REDDY KONDAPALLI	01883455	SUREKHA KONDAPALLI	02484088	VENKATA MALLI KARJUNA	05357417																								
1507	SANJAY SADHU	Citibank N.A	DELHI	NEW DELHI	Flat no 1 B, The Kings Reserve, Greater Noida, Delhi,201308	244.56	Doubtful	31-Oct-11	Suit				Mrs.Ruchi Sadhu		Mr M Sadhu																										
1508	SEW INFRASTRUCTURE LIMITED	Citibank N.A	Telangana	Hyderabad	6-3-871, Snehatetha, Greenlands Road, Begumpet, Hyderabad - 500016	957.22	Loss	30-Jun-15	Suit		State Bank of India, Axis Bank, Bank of India, Andhra Bank, ICICI	00370526	RAJA SEKHAR VALLURIPALLI	00370526	RAJAKRISHNARAO YALAMANCHILI	00358282	THIRPATHI REDDY MULA	00357974	GANGADHARA RAO YALAM	00358053																					
1509	SHAILESH S JAIN	Citibank N.A	MAHARASHTRA	Mumbai	B NO 5 1st FLR 33 BALARAM BLDG BALARAM STREET GRANT ROAD MUMBAI 400007	330.91	Loss	28-Feb-13	Suit				SHAILESH S JAIN		Ramesh Kumar mehta		RK steel and pvt ltd		Shailesh Kumar Sukhraj Jai	DIR # 01635622																				
1510	SHARMISTHA BASU	Citibank N.A	Maharashtra	Mumbai	408 VERSOVA ASHIRWAD CHS LTD SEVEN BUNGLOWS OFF J P RD ANDHERI WEST MUMBAI 400061	257.52	Doubtful	31-Dec-15	Suit				Shitha Basu																												
1511	TIRUPATI INDUSTRIES (INDIA) LTD	Citibank N.A	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	941.73	Loss	30-Apr-14	Suit		N.A.		RAMESH SANGHVI	178206	MANICHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	1521041	HITESH JHAVERI MANICHAN	3567224																				
1512	UDIT KUMAR MITTAL	Citibank N.A	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110017	229.38	Doubtful	28-Feb-13	Suit				UDIT KUMAR MITTAL		Neetu Mittal																										
1513	Unimark Remedies Ltd.	Citibank N.A	Maharashtra	Mumbai	Enterprise Centre, 1st Floor , Off. Nehru Road, Vile Parle (East), Mumbai	7041.51	Loss	31-Oct-13	Suit		HDFC BoI, BoM, CBI, Corporation, DBS, EXIM, Indian Bank, IDBI, J & K,		PARMANDER PAL SINGH CHABRA	15627	MEHUL JAYANT PAREKH	28776	SANDIP JAYANT PAREKH	48033	YOGESH NAVNITLAL PAREK	48121																				
1514	AABHA INDUSTRIES LTD	CORPORATION BANK	PUNJAB	LUDHIANA-SECTOR-32	B-VI 769 12 S MADHOPURI 7, NEAR GAUSHALLA CHOWK, LUDHIANA	753.71	DOUBTFUL						KAAPIL JAIN	309573	PARVEEN KUMARI	7552003	SHAVETA JAIN,	3065620	RAJAN VERMA	5104875																				
1515	AARTI ENTERPRISES	CORPORATION BANK	DELHI	NEW DELHI-ARMB	C-150,VIKAS PURI NEW DELHI-18	471.509	LOSS						SOLE		Shiv Kumar Verma-Prop.																										
1516	AB PETROSERVICE PVT LTD,,	CORPORATION BANK	UTTAR PRADESH	NOIDA-SME	D-11,SECTOR-44, NOIDA-201301.	279.88	DOUBTFUL						SOLE		DR.PETRO SHMADKOV	5189192	OLENA LELANSKA																								
1517	ADITYA POLYMERS AND CHEMICALS INDI	CORPORATION BANK	MAHARSHTRA	MUMBAI NARIMAN POINT	125 E KALPATARU SOCIETY,DIXIT ROAD EXTN,VILE PARLE EAST,MUMBAI,	3299.93	DOUBTFUL						BANK OF BARODA,Axis BNK, Central Bank of India	187407	ANIRUDHA B JOSHI	433366	Rajanee B Joshi																								
1518	AGRO ENGINEERS AND TRADERS	CORPORATION BANK	TAMIL NADU	COIMBATORE-VELANDIPALAYAM	NO.162,VENKATASWAMY ROAD EAST, B.S.PURAM,COIMBATORE	243.33	DOUBTFUL						sole		P JAGADEESWARAN,		J RAJSOKILA																								
1519	AHAN APPAREL PVT LTD	CORPORATION BANK	MAHARASHTRA	MAROL-SME	N202 TEX CENTRE, CHANDIVALI FARM ROAD, ANDHERI EAST,MUMBAI	899.88	DOUBTFUL						IDBI		ARVIND GUPTA SEEMA GUPTA																										
1520	ALIPORE CT SCAN CENTER	CORPORATION BANK	GUJARAT	SURAT	Prop: Dr Ajaykumar D Chaudhary, S-25, Kanak Nidhi Complex,Nanpura, Timaliyawadd, SURAT-395001.	127.81	DOUBTFUL						sole		DR.AJAY D CHAUDHARY																										
1521	ALLOY CORPORATION	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	A-169 IIND FLOOR, DEFENCE COLONY, NEW DELHI	351.5	DOUBTFUL							2248299	Zeba Urfi		Zebonnisa Urfi																								
1522	AMICUS OIL AND CHEMICALS PVT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-DHARMATOLLA	PODDER POINT BLOCK B 7TH FLOOR, 113 PARK STREET, KOLKATA 700016	553.26878	DOUBTFUL						SOLE		RAJ KR.AGARWAL	711972	MUNNI DEVI AGARWAL	824595																								
1523	AMIT PRODUCTS INDIA LTD	CORPORATION BANK	MAHARASTRA	PUNE-IFB	501/502, Raj Heights, Opp MGM College, Town Centre, CIDCO, Aurangabad, Maharashtra-431001	443.40665	DOUBTFUL						SOLE		Amit Bharat Dembda-	1017965	Anita Bharat Dembda-	1802058	Ganiya Bharatkumar Dembda-	1128781																						
1524	ANAND G IMPEX	CORPORATION BANK	DELHI	NOIDA-SME	B-64, SECTOR-88B, NOIDA	199.75517	DOUBTFUL						SOLE		SANJAY ANAND																										
1525	ANCL CO INDIA PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-ARMB	252-C, SANT NAGAR, EAST OF KAILASH,NEW DELHI-110065	1865.06	DOUBTFUL						SOLE		MR.SANJEEVKHOKHA		MR. GHANSHYAM SHAMAL		MR.GURBIR SINGH																						
1526	ANTONY RAJALIN	CORPORATION BANK	KERALA	TUTICORIN	ANTONY RAJALIN, 37-KRISHNA RAJA PURAM 5TH ST,TUTICORIN	209.11	DOUBTFUL						SOLE		ANTONY RAJALIN																										
1527	APARAJITHA LAKSHMI EXIMS PRIVATE LI	CORPORATION BANK	ANDHRA PRADESH	VISHAKAPATNAM	D NO.1-140, BHAVANI NAGAR, THIMMAPURAM, KAKINADA RURAL, ANDHRA PRADESH 533 005	140.18793	LOSS						SOLE		Ramakrishna Kadambari-	3021179	Venkata Ramaraiah Kadambari	3021193																								
1528	APPEAL JEWELS P LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-SHALIMAR BAGH-CPBB	FLAT NO-27 POCKET-4 JOIA MIG FLAT, SEC-13 DWARKA,NEW DELHI	281.2	LOSS						SOLE		LOVNEET BAKSHI	980103	YOGESH BAKSHI	2085454																								
1529	AQUA SPECIALISED TRANSPORT PVT. LTD	CORPORATION BANK	MAHARASHTRA	MAROL-SME	B/5- TRADE STAR, J.B.NAGAR, ANDHERI-KURLA ROAD, ANDHERI (E) MUMBAI	149.58	DOUBTFUL						SOLE		M.S.SYED-	'5013668	MAHISH G UCHIL - DIN : - 00156960		MUESH G UCHIL	'00156744																						
1530	ARSHIYA RAIL INFRASTRUCTURE LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-LARGE CORPORATE BRANCH	302LEVEL 3 CEEJAY HOUSE, F BLOCK SHIV SAGAR ESTATE, DR ANNIE BESANT ROAD , WORLI MUMBAI 400018	3922.41043	DOUBTFUL						PNB																													
1531	ARVIND REMEDIES LTD	CORPORATION BANK	TAMILNADU	CHENNAI- WHITES RD,(MOUNT)	38, 39 & 40, SIDCO Industrial Estate, Kakkalur, Tiruvallur Dist. Tamil Nadu-602 003	7320.10603	LOSS						Punjab National Bank, United Bank Of India, State Bank Of India, Allahabad bank, Karur Vysya Bank Ltd., Indian Overseas Abank	Chandra Ravindran-	771129	Arvind Kumar Babubhutmal) Shah	1063734	Thirangan Muthu Konar Madavyadav-	6656477																								
1532	ASTRAL GLASS PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI - OVERSEAS	ADINATH TOWERS, "A", 2ND FLOOR, NANCY COLONY, BORIVALI (EAST), MUMBAI - 400066	2779.98	LOSS								SARASWATH CO-OPERATIVE BANK LTD	895751	VISHWANATH R NAYAK	798834	DHANANJAY BHAT		SURENDRAN KALLAMKANDY																					
1533	ATHENA DEMWE POWER LTD	CORPORATION BANK	DELHI	NEW DELHI-ARMB	FIRST FLOOR,NBCC TOWERS , 15 BHIKHAJI CAMA PLAC,NEW DELHI 110066	11000	DOUBTFUL						INDIAN BANK, PNB,OBC, UNITED BNK	DIVA RAMAKRISHNA MULPURI	21068	TALLA NARASIMHA APPARAO	399760	SASTRY GANGADHAR REDDIBHOTLA	1890173	KOLLURU BALA NAGA MANIMALA	6395324																				
1534	ATHENA FINANCIAL SERVICES LTD,(KINETIC FIN.LT	CORPORATION BANK	MAHARASHTRA	PUNE-I.F.B.	4TH& PUNE-MUMBAI ROAD, PIMPRI CHOWK, PIMPRI, PUNE - 411 018.	100	LOSS						SBI,BOM,CAN,BOI,UBI,S BHI, & 15 OTHERS	M.I.KOCHAR		O.M.SINGHVAI		S.D.JOSHI, S.S.NAHAR		N.S.NAIR, G.A.KULKARNI,		ALL-IND & PROP)		A.H.FIRODIA @,		ACM (VITD) H.MULGAUNKAR @		A.P BHAGWAT @,P.C.JAIN @		V.S.MEHTA @, H.H.MUNOT @		V.H.SABOO @,AJAY RAINA @		NAGENDRA RAO @,		R.R.MOHAN KHANNA @		V.S.R.SWAMY @		GULASJA F. MOTWANI @	
1535	AURANGABAD CABLES LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI - A.R.M.B.	105, FREE PRESS HOUSE, FPJ ROAD, NARIMAN POINT, MUMBAI- 400 021.	341.6	LOSS						ICICI, SICOM	GINESH F KOTHARI		SUKWANT SINGH BABBAR		GURUCHARAN SINGH		C P GUPTA		P K DANG		S P BANERGI		MANMOHAN MEHTA		E MEDHORA												
1536	B K ENTERPRISES PROP BHUVANESH KHAR	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	PROP BHUVANESH KHARBANDA, 34/14 SECOND FLOOR, WEST PATEL NAGAR, NEW DELHI	276	LOSS							BHUVANESH	7336862	Mrs.purnima Bhatia		Hitesh bhatia																						
1537	BADAL HIRING COMPANY PROP BADAL BAL	CORPORATION BANK	GUJARAT	AHMEDABAD-SARKEJ HIGHWAY	PROP BADAL BALBIRSINGH YADAV, BUNGLOW NO 5 SAUDHARA PART 1, NEAR BOPAL GRAM PANCHAYAT,BOPAL	211.07326	LOSS						SOLE		PROP BADAL BALBIRSINGH YADAV,																										
1538	BALAJI CONSTRUCTION	CORPORATION BANK	WEST BENGAL	KOLKOTA-ARMB	BALAJI CONSTRUCTION, 13/1 N S ROAD, ROOM NO 546 MARSHALL HOUSE, KOLKATA 700001	122.63	LOSS						HDFC, ANDHRA BANK	ABISEK SANGANERIA																										
1539	BANSAL OILEXTRACTION P LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-DHARMATOLLA	113 PODDAR PAINT, 113 PARK STREET BLOCK B 7 THFLOOR, KOLKATA-700016	3483.53388	DOUBTFUL						SOLE		MUNNI DEVI AGARWAL	824595	RAJ KUMAR AGARWAL	711972																								
1540	BANSAL REFINERIES PVT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-DHARMATOLLA	BANSAL REFINERIES PVT LTD, 113 PARK STREET, PODDAR POINT BLOCK B 7TH FLOOR, KOLKATA	803.82	DOUBT						SOLE		RAJ KR. AGARWAL	711972	MUNNI DEVI AGARWAL	824595																								
1541	BEDIA COLD STORAGE (P) LTD	CORPORATION BANK	WEST BENGAL	KOLKATA -ARMB	82/1, LAL BAZAR STREET, MAIDGANINE FLOOR, ROOM NO.18 KOLKATA-700001	350.37	DOUBTFUL							JAGDISH PRASAD BEDIA	654454	PAWAN KUMAR BEDIA	654402	PRATIBA BEDIA	654428																						
1542	BENGAL INDIA GLOBAL INFRASTRUCTURE	CORPORATION BANK	WEST BENGAL	KOLKOTA-ARMB	ELEGANT TOWERS, 224 A, A J C BOSE ROAD, KOLKATA	6000	LOSS						CBI,IOB,BOI,UBI, ANDHRA BANK, ALAHABAD BNK,UCO BNK	ARJUN KUMAR SONTHALIA	605236	BIPIN KUMAR VOHRA	276563	SANJUKTA VOHRA	276657																						
1543	BESTWAYS TRANSPORT INDIA PVT LTD	CORPORATION BANK	HARYANA	FARIDABAD	5-NIT, 87,NIT, FARIDABAD, HARAYANA	552.42539	DOUBTFUL						SOLE	MOHIT MALHOTRA,	331978	NIRMAL MALHOTRA,	326603	K.C.MALHOTRA	326622																						
1544	BGM CONSORTIUM LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-DHARMATOLLA	224,A/C BOSE ROAD,KRISHNA BUILDING 10TH FLOOR,ROOM NO=1014/15. KOLKATA-17	1614.92	LOSS						SBI,OBC	ANIL BHUTORIA	705794	SANDIP BUTHORIA	559017	JAIPRAKASH BANGANI	127764																						
1545	BHARATH PIPES AND FITTINGS LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI - A.R.M.B.	NO.3, KAUSALYA MOTI BHAVAN, A-1/2202, 3 RD PHASE, GIDC VAPI, VALSAD.	307.69	LOSS						SBI, CANARA BANK, BANK OF TOKYO	PRAVIN V. SHETH (MD)		JAYESH SHAH		VINAY CHANDOKE		VILINA P. SHETH		J.C. SHAH		B H SHAH		A A MALIK		P S KRISHNAN (EO)											
1546	BHEEMA CEMENTS LIMITED	CORPORATION BANK	TELANGANA	HYDERABAD-LARGE CORPORATE BR	NO 6 3-652 C A FLAT 5 A, KAUTILYA AMRUTHA ESTATES, BESIDE MEDINOVA, SOMAJIGUDA , HYDERABAD	2640.13	LOSS						AXIS BANK,SBH																												
1547	BIJU MATHEW ABRAHAM	CORPORATION BANK	KERALA	PATHANAMTHITTA	NANAVEETIL PUTHEN PARAMBIL,HOUSE , ROZHENCHERRY EAST PO, PIN 689641	302.62	DOUBTFUL						SOLE																												
1548	BRAJ CHARITABLE FOUNDATION	CORPORATION BANK	DELHI	DELHI-MAYAPURI-SME	BIMT CAMPUS, 10 Km Stone,Mathura Road, Aligarh - 202001.	218.73168	DOUBTFUL						SOLE	Rakeshsingh		KALAWATI SINGH		PINKI KUMARI																						
1549	C MAHENDRA EXPORTS LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-OVERSEAS	TOWER C OFFICE NO CC 6013, BHARAT DIAMOND BOURSE,BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	10969.81715	DOUBTFUL						BOB	MAHENDRA C SHAH	39677	CHAMPAK K MEHTA		PRAVIN C SHAH,		PRAVIN K MEHTA		SANDEEP M SHAH																			
1550	CAMBRIDGE EDUCATIONAL TRUST	CORPORATION BANK	PUNJAB	MOHALI	658, PHASE-XI, SECTOR-65, MOHALI	164.05057	DOUBTFUL						SOLE	MR. SHAILENDER BHAM	BFMPS3098J	NEHA SINGH	BFBPS6622B	MR. DIWAKAR SARASWAT	BFAPS1553N		HARVINDER KAUR																				
1551	CHANDRA PROTECO LTD	CORPORATION BANK	MAHARSHTRA	MUMBAI-ARMB	SURVEY NO 139/2, UMERKUI ROAD, ATHOLA SILVASSA, UNITED TERRITORY OF DADRA & NAGAR	4555.82	DOUBTFUL						SOLE		J K KESARWANI		RANJEET GUPTA		MUKUL GUPTA	125788	ANILESH GUPTA		APARNA GUPTA	127607																	
1552	CHHAYADEEP OFFSETS PRESS	CORPORATION BANK	DELHI	FARIDABAD	51-53, RAMINEEKSHOPPING COMPLEX, TIKONA PARK, NIT, FARIDABAD	166.9	LOSS						SOLE																												
1553	CHITKE RAVINDER REDDY	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDIAMBAR BAZAR	5-72,JAKKIREDDIPALLI VILLAGE, VADDEPALLI MANDAL, MAHABUBNAGAR 509126	182.20333	LOSS						SOLE																												
1554	COMPTEL NETWORK SYSTEMS (I) LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI-MAHIM	"THE MADONNA" OPP: SOONAWALA AGIARY, MAHIM WEST, MUMBAI-16	333.86285	LOSS						SOLE		ANSELM D'SOUZA		NANCY D'SOUZA																								
1555	CORPORATE ISPAT ALLOYS LTD,	CORPORATION BANK	MAHARSHTRA	MUMBAI-IFB	THE KNOWLEDGE HUB, 5TH FLOOR, DN 23, SECTOR V, SALT LAKE CITY, KOLKATA, WESTBENGAL - 700091	3986.36	DOUBTFUL						SOLE	MANOJ JAYASWAL	127254	MR. ABHISHEK MANOJ JAYASWA DIN-191841		MR PRAKASH JAYASWAL	1093038	MR RAJIV KUMAR	3118467	MR. RAVINDRA JAYASWAL	3493658																			
1556	COSTAL MINES AND MINERALS	CORPORATION BANK	KARNATAKA	BANGALORE- ARMB	3388/B , PRERANA HOMMES, RANADE COLONY, PANDAWADI, BELGAUM	899.97	DOUBTFUL							MR.PRASANNA		SMT. VILASINI V GHOTAGE																								
1557	CRESCENT MARBLES PRIVATE LIMITED	CORPORATION BANK	DELHI	NEW DELHI-GREATER KAILASH	6.41 & 42,SHAODRPUR, CH. BALBIR SINGH MARKET,MAIN ROAD, CHANDAN HULLA, NEW DELHI	269.06	DOUBTFUL						SOLE	RAGHAV GOYAL		PRADEEP GOYAL,	704161																								
1558	CUTHBERTS TEXTILES INDIA PVT. LTD	CORPORATION BANK	KARNATAKA	BANGALORE - IFB	2/1, KIADB INDUSTRIAL AREA , RAMANAGARAM TALUK, BIDADI, BANGALORE	523.62	LOSS						SBI, SBH,IOB,SB OF INDORE	SATBINDER SINGH LAIL	703439	H R KRISHNA																								
1559	D V POULTRY FARM	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	C-120, DEFENCE COLONY, BHOPURA GHAZIABAD,U.P	147.8	DOUBTFUL						SOLE	DHARMVIR SHARMA																											
1560	DAMODAR S BANDEKAR	CORPORATION BANK	GOA	PONDA	DAMODAR S BANDEKAR, S-2, BHARADWAJ APARTMENT, KHADPABANDH MAIN ROAD,PONDA, GOA	105.89	DOUBTFUL						SOLE	DAMODAR S BANDEKAR																											
1561	DEEPA GARMENTS	CORPORATION BANK	TAMILNADU	TIRUPUR-SME	118, VATHIYAR THOTTAM, KARUMARAMPALAYAM, MUNNAKAL TIRUPUR	307.48	DOUBTFUL						SOLE	S.GUNASEKARAN																											
1562	DELHI DIAMONDS PRIVATE LIMITED	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	7362/33, Beadonpura, Saraswati Marg, Karol Bagh, New Delhi-05	1056.61529	DOUBTFUL						Bank of India	Mr. Murari Lal Soni	1151873	Mr. Mukesh Soni	1188992																								
1563	DELHI TRADING COMPANY	CORPORATION BANK	DELHI	NEW DELHI-VASANTH VIHAR-PBB	DELHI TRADING COMPANY, BUILDING NO 12 2ND FLOOR, CLUB ROAD MARKET, WEST PUNJABI BAGH, DELHI	300	LOSS						SOLE	VINAY MITTAL																											
1564	DESSEE TECHNOLOGIES	CORPORATION BANK	HARYANA	GURGOAN	DESSEE TECHNOLOGIES, 16 COMMUNITY CENTRE 3 RD FLOOR, EAST OF KAILASH, NEW DELHI	899.70598	DOUBTFUL						SOLE	ZEBA URFI,		ZEBUNNISA																									

1565	DEV ANI PRODUCTS PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-KANDIVILI	C-206, AKURLI INDL. ESTATE, AKURLI ROAD, KANDIVILI (E) MUMBAI	164.22	LOSS				KETAN V SAMANI	2573862	TUSHAR R SHAH																															
1566	DEV FISHERIES PVT.LTD.	CORPORATION BANK	KARNATAKA	BANGALORE - A.R.M.B.	NO.8, CARLESTONE ROAD, BANGALORE - 560 005.	149.56	LOSS			CANARA BANK,	R.DEVADAS (IND)		G.DEVADAS (IND)		-DEVADAS (IND)																												
1567	DEV SPINNERS LIMITED.	CORPORATION BANK	CHANDIGARH	CHANDIGARH	182/BX,INDUSTRIAL AREA I, CHANDIGARH - 160 003.	410.03	LOSS			IBI	SK.DUGGAL (CHAIRMAN-NOM)		SUNIL K KANSL (MD)		MAJESH KUMAR KANSL (ED)		S.S.KHURANA (NOM)		MALKIAT SINGH (NOM)		M.J.MITTRA (NOM)		G.N.(STHA)QUE (IND)																			
1568	DEVGIRI ALLOYS PVT.LTD	CORPORATION BANK	MAHARASHTRA	PUNE -IFB	NO.A,PLOT NO.F-3, CIDCO, AURANGABAD-431003	357.21	DOUBTFUL				AMIT KUMAR BHARAT DEMBDA	1017966	ANITA BHARAT DEMBDA	1802055	SONIYA BHARAT DEMBDA																													
1569	DEWA PROJECTS PRIVATE LTD.	CORPORATION BANK	KERALA	ERNAKULAM-MAIN	T.C.NO25/1497 S.S.KOVIL ROAD, THAMPANOOR, TRIVANDRUM 695001	2332.91	DOUBTFUL			CBI,IOB,OBC,PNB,SIDBI, UB,VJ.BK,ANDHRA B	MR. VENUGOPALAN NAIR	241388	MR.RENJITH JACOB		MRS. SOBHA VENUGOPALAN NAIR	2907700	MS.ANU VENUGOPAL NAIR	5203852	MR. RAJIV MAHESWARI (REP.ILFS)		MR. SALEH TAHER AFIMIWALA (REP.ILFS)																					
1570	DHANALAXMI CONSOLIDATES GROUP OF COMPANIES	CORPORATION BANK	TAMIL NADU	CHENNAI-MOUNT ROAD	'P M C A BUILDINGS, 2ND FLOOR, ESPLANADE, CHENNAI - 600 001.	103.39	LOSS				BALDEV PASRICHA		B.RAJGOPAL		K.N SHASHIDHAR		O P VAISH		B MURALIDHAR		C KRISHNAN		R.T.DOSHIN		K.R.K.IYENGAR																	
1571	DHANYA INFRASTRUCTURE PRIVATE LIMIT	CORPORATION BANK	TAMILNADU	CHENNAI- GEORGE TOWN	52, ANDRA GARDEN 2ND STREET, 1ST CROSS STREET NEELANKARAI, CHENNAI	1014.0146	DOUBTFUL			SOLE	SUBBARAYA RAJARAM BHAT-	2490223	Dandappan Swaminathan	5105239																													
1572	DHOLISATEE SAREES PROP SUMIT SARAFF	CORPORATION BANK	WEST BENGAL	KOLKOTA-ARMB	DHOLISATEE SAREES PROP SUMIT SARAFF, 39 BURTOLLA STREET, KOLKATA	198.79	DOUBTFUL			SOLE	PROP SUMIT SARAFF		SAJAN KALRA																													
1573	DIAMOND HUT INDIA PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-KAROL BAGH	DIAMOND HUT INDIA PVT LTD, 2883 BLOCK P GALI NO.17, PLOT NO 17 H-1 ROAD BEADONPURA, KAROL BAGH, DELHI	2300.01	DOUBTFUL			SOLE	SURESH VERMA	677744	ASHOK VERMA	2577963																													
1574	DIAMOND JEWELS CORPORATION	CORPORATION BANK	DELHI	NEW DELHI-KAROL BAGH	2728/23, BEADONPURA, KAROLBAGH, NEW DELHI	1346.17	DOUBTFUL			SOLE	MANOJ KUMAR SONI		SUMAN SONI																													
1575	DISARI INDIA SAVING AND CREDIT CORPORATION	CORPORATION BANK	WEST BENGAL	KOLKATA-ARMB	DISARI INDIA BHAVAN,STATION ROAD NORTH, PO BAIDNAN, HOWRAH 711303	267.6503	LOSS			SBI, PNB, SH Finance Ltd,	SIDHARATHA SHANKAR BHATTACHARYA	949662	MR. P.K.MAITY		N. BHATTACHARYA		MR S.K ABDUL RAHMAN		MRS. SUNANDA BHATTACHARYA	949658																					
1576	DIVA HOME PVT LTD	CORPORATION BANK	DELHI	NEW DELHI- ARMB	D.NO.11-119, 3B, IIND FLOOR, NEW FRIENDS APARTMENTS, ZAKIR NAGAR (W), NEW DELHI	162.6	LOSS			STAN CHART BK, HDFC, BARCLAYS BK	RAFI KHAN		SAMITA ANDRA																													
1577	DOLPHIN SCAFFOLDING PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	77 LOWER GROUND FLOOR, WEST AVENUE ROAD, PUNJABI BAGH WEST,NEW DELHI	799.97	LOSS			SOLE	VARISHA KALRA	3639034	KARAN RAJ KUMAR																													
1578	DSL ENTERPRISES LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI -I.F.B.	DATAR APARTMENTS, COMMERCIAL COMPLEX, VAKILVADI, NASIK - 422 001.	209	LOSS			BOM,ICICI LTD,IBI,IPO,IDBI BK,OCB,CENT	RAJAN BALACHANDRA DATAR		K R GHASAS (ED) (@)		SHOBHANA RAJAN DATAR		KAMLESH MORARJI (@)		M.G.VARADE (@)		M.V.SHAH (@)		S.R.DATAR (@)		ANIL SUPANEKAR (NOM) (@)		S.RAMALINGAM (NOM) (@)		G.P.CHAKRABORTHY (NOM)@		BHALCHANDRA VASUDEO DATA									
1579	DURAKRAFT PAPERS PVT LTD.,	CORPORATION BANK	TAMILNADU	COIMBATORE-MAIN	NO.70/1B KURUMAPURAM ROAD,AYYAMPALAYAM,ZAMMINMUTHUR POLLACHI,COIMBATORE DISTRICT 642005	937.16838	DOUBTFUL			SOLE	MR. P THAVASI RAJ	269528							MRS T R PRASANNA LAKSHMI DIN-3020B3																							
1580	DURGA AGENCIES PROP SAHIB SINGH	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	DURGA AGENCIES PROP SAHIB SINGH, 4596/1A PREM BHAWAN,ANSARI ROAD,DARYAGANJ,DELHI	469.97	LOSS			SOLE	PROP SAHIB SINGH																															
1581	DURGA AUTOMOBILES	CORPORATION BANK	WEST BENGAL	ASANGOL	PROP BASAB SARKAR, G.T ROAD KUMARPUR SUCHITRA APPARTMENT, PO ASANGOL, BURDWAN.	236.75378	LOSS			SOLE	BASAB SARKAR																															
1582	E MEGHANATH GOUD	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDIAMBAR BAZAR	SATAKILA VILLAGE,ITIKYALMANDAL,ALAMPUR TQ,MAHABUBNAGAR 509128	142.61	LOSS			SOLE																																
1583	ELDER INSTRUMENT PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-SANTACURZ EAST	ELDER HOUSE PLOT NO C 9, DALIA INDUSTRIAL ESTATE, OFF NR LINK RD ANDHERI WEST MUMBAI	963.28344	DOUBTFUL			SOLE	ALOK SAXENA	751225	SHALINI KUMAR	751917																													
1584	ESSELLAY STEELS PRIVATE LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-MAHIM -PBB	OFFICE NO 7, GROUND FLOOR, ANNA BHAVAN, DEVJI RATANSEY MARG, (BHINDAI STREET),MAGJO BUNDER (E), MUMBAI	444.3409	DOUBTFUL			SOLE	AJAY JINDAL	2239207	REKHA JINDAL																															
1585	EUROPEAN PROJECTS AND AVIATION LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-I.F.B	18, PRAJAPATI ARCADE, SECTOR NO. 15-A, PANVEL (E) - 410	7430.41491	LOSS			ANDHRA BK, PNB,IDBI,DENA,BOI,AXIS ,INDIAN BK, CBI, KARUR VYSYA BK	GANESH RATNAKAR NAIK	5356581	RAHUL MAHESH DESAI		MAJESH GOVIND PATEL																															
1586	EVEREST INDIA INFRASTRUCTURE LTD	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	H O KC 50 KAVI NAGAR,GHAZIABAD	364.84	LOSS			SOLE	SANJAY SINGHAL	100957	VINEETA SINGHAL		OM PRAKASH SINGHAL	100998																											
1587	GAJANAND JEWELS PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-GOREGAON(W)	50 SIDHAPURA IND ESTATE GAWADI ROAD, PLOT NO 3 - GOREGAON WEST MUMBAI- 400062	1242.75877	DOUBTFUL			SOLE BANKING	MR RAKESH PAREKH	2611996	MR NIKUNJ PAREKH	2927664																												
1588	GANGOLY BROTHERS	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	16 REGAL BUILDING CONNUAGHT PLACE, NEW DELHI	1351.78047	DOUBTFUL			SOLE	Mayank Barodia	Partner	Roshni Barodia	Partner	ROSHNI BARODIA		MADHVI BARODIA																											
1589	GARDENIA AIMS DEVELOPERS PVT LTD	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	R 13, 3RD FLOOR NEAR SHAKARPUR, LAXMI NAGAR VIKAS MARG, DELHI	4706.69	DOUBTFUL				MANOJ KUMAR RAY	251033	SANJEEV SHARMA	1212055	MALOOK NAGAR	965693	AJAY SHARMA	199794																									
1590	GARDENIA INDIA LTD.	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	3GH 2 SECTOR-013, VASUNDHARA, GHAZIABAD	2601.63869	DOUBTFUL				SANJEEV KUMAR	1212055	MANOJ KUMAR RAY		KUMARI ANUPAMA		PUNAM KUMARI																									
1591	GEO BIOTECHNOLOGIES INDIA P LTD	CORPORATION BANK	KARNATAKA	BANGALORE-SADASHIVA NAGAR-CPBB	KRISHNA MANSION 131/1 6TH C MAIN, 2ND FLOOR 4TH BLOCK JAYANAGAR, BANGALORE	1439.96695	DOUBTFUL				K S NARAYANASWAMY	1899127	K N SUHAS	2461973																												
1592	GILVERT ISPAT	CORPORATION BANK	DELHI	PANCHAKULA	149, INDUSTRIAL AREA, PHASE II, CHANDIGARH	998.74	LOSS			PNB, IDBI, CENTRAL BANK OF INDIA	UMESH MOUDGIL	746600	ABHIN MOUDGIL	745888																												
1593	GLAIR INFRASTRUCTURE LIMITED	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	SM-CSA-109 & 109 A, ANSAL PLAZA, VAISHALI, GHAZIABAD - 201010	326.7	DOUBTFUL			SOLE	RAJIV KAPOOR	893143	VIPIN KAPOOR DIN-693151		ARCHANA KAPOOR	3147338	VANDANA KAPOOR	3147605																								
1594	GLAIR STEELS AND VALVES PVT LTD	CORPORATION BANK	DELHI	GHAZIABAD- RAMPRASTHA PBB	N/125, SUBHASH GALI, VISHWAS NAGAR, SHAHDARA DELHI	579.29	DOUBTFUL			SOLE																																
1595	GLOBAL COKE LTD	CORPORATION BANK	WEST BENGAL	KOLKATTA-LARGE CORPORATE BRANC	204, ELGIN CHAMBERS, 1A ASHUTOSH MUKHERJEE ROAD, KOLKATA	13302.68497	LOSS			SBI, PNB,	Mr. Devendra Kumar Ojha	630279	Mrs. Bonnya Mukherjee	1496566	Mr. Ashwani Ahuja	2106993	Mr. Sushanta Kumar Nayra	2663358																								
1596	GUJARAT GOLD COIN CERAMICS LTD.	CORPORATION BANK	GUJARAT	RAJKOT	RAJKOT JAMNAGAR STATE HIGHWAY,VILLAGE JARGAHRI TQ.PADDHARI,RAJKOT	318.25941	LOSS			STATE BANK OF SAURASHTRA, BANK OF BARODA	MOHANBHAI T PATEL	16558	GOVINDLAL G PATEL	225139	KETHAN M PATEL	212055																									
1597	GUJARAT SMALL INDUSTRIES CORPORATION LTD.	CORPORATION BANK	GUJARAT	AHMEDABAD-MAIN	BHAGWATHI CHAMBERS, OPP-GUJARATH VIDYA PEETH, ADHRAM ROAD, AHMEDABAD - 390 014.	588.54	LOSS			IDB, BOB,	GOVT. OF GUJARAT -		UNDERTAKING.																												
1598	GUPTA ENERGY PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-LARGE CORPORATE BRANCH	GUPTA ENERGY PVT LTD, 7TH FLOOR SHRIRAM TOWERS, KINGSWAY, NAGPUR	6118.42	DOUBTFUL			AXIS BANK,SBI,BOI, SBM, L&T Infra Fin	Padmesh Deolluttta Gupta	263859	Piyush Rajesh Marodia	1730162	Anurag Padmesh Gupta																												
1599	GURU KIRPA ENTERPRISES	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	GURU KIRPA ENTERPRISES 9 RAUZE KHAS N DELHI	118.90467	LOSS			SOLE	PRITPAL SINGH																															
1600	HANJER BIOTECH ENERGIES PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-ARMB	401 HUMA MALL I B S MARG, KANJUR MARG RAILWAY, STATION WEST, MUMBAI	8633.57	LOSS			PNB,ALLHABAD BNK,CBI,OBC,YES BANK, DBC,TMB	NADEEM ASHRAF FURNITURE WALA	125801	ALIZKAT IRFAN FURNITURE WALA	125871	AMMIR TOHID FURNITURE WALA	2806898	TAUFIQUE AHMED MALIWALA		MOH FAROOQUE M KAZI																								
1601	HARIOM SALES CORPORATION	CORPORATION BANK	DELHI	NEW DELHI- VASANT VIHAR PBB	E 127, SECTOR 5, BAWANA INDUSTRIAL AREA, NEW DELHI	154.10539	LOSS			SOLE	SHRI RAGHURAJ SINGH-PROPRIETOR																															
1602	HELIOS AND MATHESON INFORMATION TEC	CORPORATION BANK	TAMILNADU	CHENNAI- GEORGE TOWN	NO22 VENKATARAMAN STREET GROUND, FLOOR SRINIVASA NAGAR MADIPAKKAM, CHENNAI	3000	LOSS			BANK OF INDIA	MURALIKRISHNA	528191	CHANDRA RAMESH	938694	DINKAKAR SAI YERRA	1284983	SRINIVASA RAO SISTLA	16849126	BHASHI KISHORE PATIL	2003653	SURESH KUMAR RAJASEKARAN-	6727890																				
1603	HINDUSTAN TRADING COMPANY	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	RIYAGAT MANDI ROAD,SULTANPUR MEHRAULI, NEW DELHI	120	LOSS			SOLE	RISHIKESH																															
1604	HONEY MC DEW GOLD INC	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	1160/34 IST FLOOR , SARASWATI MARG BEADONPURA,KAROL BAGH NEW DELHI.	1359.04	LOSS			SOLE	Muni Ram Verma	Partner	Asha Verma	Partner																													
1605	HOPE MICROCREDIT FINANCE INDIA PVT LTD.,	CORPORATION BANK	KERALA	PALAKKAD	HOPE COMPLEX NEAR, STADIUM BUS STAND, COIMBATORE ROAD ,KAL MANDAPAM,PALAKKAD - 678 001,KERALA	287.11	LOSS			Canara ,Dena,Bang Dh/Mahaveerya Investments,Federal,Indian bank,IOB,SMG Bank,Kerala Fin. Corpn.,Rashtriya Mahila Kosh,CBI,OBI,South Indian Bank	RAJU KURACHAN	2229310	JOY VARGHESE	2285418	ADHITYA BHANDARI	3062463	R. PRABHA		JOSEPH GEORGE																						
1606	HYTHRO POWER CORPORATION LTD	CORPORATION BANK	HARYANA	GURGOAN	TECPRO HOUSE,3RD FLOOR PLOT NO 78,SECTOR 34 NH 8,GURGAON	5611.54	LOSS			PNB	AMUL GABRANI	16556	KAUSHAL KISHORE GARG		ANAND PAL TANEJA		ANIL AGRAWAL,		PAWAN KUMAR,																							
1607	INDERPRASTHA LABORATORIES LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	D 30, MAYAPURI PHASE II, NEW DELHI	472.24	LOSS			sole	Neeraj Kumar Gupta	834928	Richa Anand Bakshi	5290337	Kanupriya Sanjeev Trisedi	5292448	Neeru Rani	5292468																								
1608	INDO BOSCH GEMS & JEWELLERS LTD.	CORPORATION BANK	DELHI	DELHI - A.R.M.B.	203, A AVIO BHAVAN, M.S, CONNAUGHT CIRCUS, NEW DELHI - 110 001.	694.1	LOSS			UTI BANK LTD.	ANIL BHATNAGAR (IND)		SURESH KUMAR GUPTA (IND)		KURT CARLSSON		HABIB ARAS @		WERNER ASSMANN @		BALDEV PASRICHA @		SANDEEP DAYAL @																			
1609	INDRAJMAL MOTILAL AND SONS EXPORTS	CORPORATION BANK	GUJARAT	GANDHIDHAM	B-17, IIND FLOOR, PLAZA CENTRE, PLOT NO 117, SEC-B, TAGORE ROAD, GANDHIDHAM, KUTCH, GUJARAT	105.40935	DOUBTFUL			SOLE	MR. PREMCHAND M SINGHAL		MR.KAMAL KUMAR M SINGHAL		MR.RAMESHCHAND M. SINGHAL		MRS. USHA KAMAL SINGHAL																											
1610	INFRA VIRTUAL VENTURES	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDIAMBAR BAZAR	PLOT NO.326/1/A,MANDUNIYAL,ROADNO.25,JUBILEE HILLS,HYDERABAD500033	209.21	DOUBTFUL			SOLE																																
1611	INNOVA HOSPITALS PRIVATE LIMITED	CORPORATION BANK	ANDHRA PRADESH	SECUNDERABAD-TARNAKA-CPBB	H NO 12-5-30, WHITE HOUSE, TARNAKA, MOULA ALI ROAD, SECUNDERABAD-500017	391.14739	DOUBTFUL			sole	Dr Kona Samba Murthy-	1626476	Dr Kona Sujanee Murthy	2043358																												
1612	INNOVATION SYSTEMS PVT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-ARMB	15, KHARU PLACE, KOLKATA	141.1	LOSS				ORIBEN DAS GUPTA		ADWAITA SHIT		GUDIPTA SHAW																										
1613	INTER CARAT JEWELERY P LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-LARGE CORPORATE BRANCH	PLOT NO 19, ROAD NO 9 ,MIDC,ANDHERI EAST, MUMBAI	1938.36	LOSS			UBI	PRITI MEHTA		HARSHAD R MEHTA		RAMESH KHANNA		NARAYAN DIKSHIT		SHREINIK SHAH																						
1614	J K SALES CORPORATION	CORPORATION BANK	DELHI	NEW DELHI-ARMB	WZ-48 MANDIR WALI GALI,KHAYALA,NEW DELHI	320.01	LOSS			SOLE	Mohinder Kumar Jain		Sonal jain																												
1615	J M C GARMENT	CORPORATION BANK	WEST BENGAL	KOLKOTTA-ARMB	5/1R A, Rash Behari Avenue, Kolkata-700029	206.37	DOUBTFUL			SOLE	Jaydeep Chakraborty		Mamita Chakraborty																												
1616	JAGDISH ELECTRONICS	CORPORATION BANK	MAHARASHTRA	MUMBAI-GHATKOPAR(W)	VASANT KUNJ, M.G ROAD, MULUND WEST MUMBAI	278.29949	DOUBTFUL			SOLE	JAGDISH V THAKKAR		NITESH J THAKKAR																												
1617	JAIN INFRAPROJECTS LIMITED	CORPORATION BANK	WEST BENGAL	KOLKATA -ARMB	PREMLATHA 39, SHAKESPEARE SARANI, 5TH FLOOR, KOLKATA-700017	500	LOSS			CBI,IOB,SBI,UCO,PNB,ALLSOWRA,VJB,SBBJ,ICICI,UBI,AXI	MANOJ KUMAR JAIN	499562	REKHA MANOJ JAIN		ASHOK KUMAR CHADHA		SHYAM SUNDER DUA		SUSHIL KUMAR DANGI	1538995																						
1618	JASMIN MULTIPLEX PVT LTD	CORPORATION BANK	ORISSA	BHUBANESHWAR	KANDASAR,NALCO NAGAR,ANGUL, ODISHA	565.44	DOUBTFUL			SOLE	PRATAP KUMAR PRADHAN	5143037	SOURA CHANDRA PRADHAN	5139051	SANDIP RAISGURU	2476416																										
1619	JAY POLYCHEM INDIA LTD	CORPORATION BANK	DELHI	NEW DELHI-I.F.B.	A-101, Lajpat Nagar 1, New Delhi 110 024	15025.59333	DOUBTFUL			State Bank of India,Bank of India, Central Bank of India,Allahabad Bank,Canara Bank,Bank of Maharashtra,State Bank of Patiala,Bank of Baroda,Federal Bank Ltd,United Bank of India,Union Bank of India,Syndicate Bank,Andhra Bank	Galinder Singh Madhok	55036	Sandeep Singh Madhok	1915133	Inderjal Singh Sandhu	1062353																										
1620	JAYALAXMI ANAND RAI	CORPORATION BANK	MAHARSHTRA	MUMBAI-LOWER PAREL	ROOM NO.1 B WING GROUND FLR,BEST HOUSING SOCIETY SHIV SHRUSTI, KURLA EAST, MUMBAI	113.42	DOUBTFUL			SOLE	JAYALAXMI ANAND RAI																															
1621	JAYGEE OVERSEAS PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	L29-B, AD Block, Pitampura, Delhi - 110088	1479.99495	LOSS			SOLE	Poonam Kejriwal	1007629	Shekhar Kejriwal	1099266	Sushma Dalmia	2480146																										
1622	JAYNA TRADERS PROP DEVINDER KUMAR J	CORPORATION BANK	DELHI	NEW DELHI-VASANTH VIHAR-PBB	PROP DEVINDER KUMAR, 2403 1ST FLOOR,TILWARA,NEW DELHI.	299.24	LOSS			sole	DAVINDER KUMAR JAIN																															
1623	JINDAL COTTEX LIMITED	CORPORATION BANK	PUNJAB	LUDHIANA	VPO JUGIANA,G T ROAD, LUDHIANA	1184.08	DOUBTFUL				RAJINDER JINDAL		SANDEEP JINDAL		RAMESH JINDAL		YASH PAUL JINDAL																									
1624	JINDAL SPECIALITY TEXTILES LTD	CORPORATION BANK	HARYANA	LUDHIANA	VPO JUGIANA, G.T. ROAD, LUDHIANA	2048.94	DOUBTFUL			PNB,ALLHABAD BNK	RAJINDER JINDAL	1923829	SANDEEP JINDAL DIN-1639743		YASH PAUL JINDAL	1923862	RAMESH JINDAL	3285801	SAHIL JINDAL	3285801	AMAN JINDAL	3272737	KARTAR CHAND DHIMAN	5143805	RAJESH KHANNA	6971227																
1625	JOSE SHAHJI	CORPORATION BANK	KARNATAKA	BANGALORE-DOMLUR-CPBB	S/O JOSE GEORGE, NO 5 3RD CROSS EARAPPA REDDY LAYOUT, REHINDO SYNDICATE BANK BANASWADI, BANGALORE.	107.73194	DOUBTFUL			sole																																		
1626	K MARK	CORPORATION BANK	KARNATAKA	BANGALORE-M.G.ROAD	D060, 16th D MAIN, HAL IIND STAGE, INDIRANAGAR, BANGALORE - 38	405.22	DOUBTFUL			SOLE	SHRI K.VEERAVAMURTHY																															
1627	K N TEX	CORPORATION BANK	TAMIL NADU	GU - TIRUPPUR	NO.82, RAJA STREET, DHARMPURAM ROAD, TIRUPPUR	161.79	LOSS				K NATARAJ																														
1628	KALINGA SPONGE IRON LIMITED	CORPORATION BANK	DELHI	NEW DELHI - PITAMPURA- CPBB	PLOT NO. 82, SECTOR A, KALINGA INDUSTRIAL ESTATE, DIST: SUNDARGARH,	1286.76	DOUBTFUL			SOLE	SHAKUNTALA		HANS RAJ DHANKAR	61661	RAVINDER SINGH	345248	ANIL KUMAR		SHISH PAL SOLANKI	61813	B S HOODA																					
1629	KAMAL AND CO	CORPORATION BANK	TAMIL NADU	COIMBATORE- MAIN	1039, BIG BAZAAR STREET COIMBATORE- 641001	125.06675	DOUBTFUL			SOLE BANKING	MR S M KAMALAHASAN - PROPRIETOR																															
1630	KAMAYANI PATIENTS CARE (INDIA) LTD	CORPORATION BANK	UTTAR PRADESH	AGRA SANJAY PLACE	14, LAJPATH KUNJ, KHANDUI, AGRA	364.97	DOUBTFUL			SOLE	MUNISHWAR GUPTA		NIDHI GUPTA																													
1631	KAMLA LANDMARK REALATORS	CORPORATION BANK	MAHARASHTRA	MUMBAI-VILE PARLE EAST	SHANTI VIMAL, GROUND FLOOR P M ROAD, VILE PARLE EAST, MUMBAI	398.41871	DOUBTFUL			SOLE	RAMESH C JAIN		JITENDRA R JAIN	800310	JINENDRA R JAIN	684592																										
1632	KAMLAPUR SUGAR & INDUSTRIES LTD.	CORPORATION BANK	UTTAR PRADESH	LUCKNOW	LAND MARK, 5 th FLOOR, 228 A, A.J.C.BOSE ROAD, KOLKATA - 700 020.	971.81	LOSS			IDB,IIBI,DENA,CANARA	P.K.RUIA, CHAIRMAN		D.B.LAL(IND)		A.SADASHIVAMENDI , M.D.		SUMAN JYOTHI KHAITAN(@		T.R.BAJALIA (NOM) @		S.D.NANDA (NOM)@		M.N.MANSOORI (NOM)@		K.GOEL (NOM)		M.SEN (IND)		A.K.SAHAY (IND)										
1633	KARVY TECHNOPLAST PVT LTD	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	A-119 VIVEK VIHAR PH 1, DELHI.	699.5	DOUBTFUL			SOLE	NAVENDU BABBAR,	2935905	VILASH BABBAR,	2956842	MONICA BABBAR,																											
1634	KHALSA TRADING COMPANY	CORPORATION BANK	PUNJAB	PATIALA	VILL BEHAL THE DUDHAN SADAN DISTT PTIALA	101.74	DOUBTFUL			SOLE	RAM SINGH-PROPRITOR																															
1635	KING FISHER AIRLINES LTD	CORPORATION BANK	KARNATAKA	BANGALORE-IFB (4338)& MUMBAI - I.F.B (443)	UB TOWER, LEVEL 12, UB CITY, NO.24, VITTAL MALLYA ROAD, BANGALORE-560001	26113.46275	LOSS			SBI, IOB,BOI,CBI,UBI,SBM,J OB,ICICI,OBC,	VIJAY MALLYA		SUBHASH GUPTE		A K RAVI NEDUNGADI		ANIL KUMAR GANGULY		NARESH TREHAN		GYANENDRANATH BAJAPAI		PIYUSH J MANKAD		DIWAN ARUN NANDA															
1636	KK CONCEPTS PVT LTD	CORPORATION BANK	RAJASTHAN	JAIPUR	R, PATEL NAGAR, ARAWALI HOUSE, NEAR 200 FTS BYPASS, AJMER ROAD- JAIPUR- 302024	145.73261	DOUBTFUL			SOLE BANKING	Mr. Shailendra Garg	2878461	Mrs. Mamta Garg	2878458																											

1637	KONARK HIGHWAY SAFETY	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD- BADI CHOWDI	KONARK HIGHWAY SAFETY, HNO.7-1-621/217, 47/SRT, 3RD FLOOR, S.R.NAGAR, HYDERABAD	286.99634	LOSS			sole	B MADHUSUDANA REDDY		PADMA SATISH KUMAR REDDY																									
1638	KRIOME GLASS PRIVATE LIMITED	CORPORATION BANK	GUJARAT	VADODARA-ALKAPURI	1715 A/B PANOLI GIDC, ANKLESHWAR, DIST BHARUCH	1355.00509	DOUBTFUL			UBI	GUNDEEPSINGH G SOOD,	468820	JASDEEPSINGH G SOOD		JASMINE KAUR G SOOD,	3405290	Rajeev Bal Sawangikar		Ramratan Sadhvilal Shah																	
1639	KUDOS CHEMIE LTD	CORPORATION BANK	CHANDIGARH	CHANDIGARH	IND22 SEC-33 B, CHANDIGARH	5341.1	LOSS			PNB	JITENDRA SINGH,	196692	GURMEET SODHI	196640																							
1640	KUMAR TRADING CO PROP ANGAD PAL SIN	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	PROP ANGAD PAL SINGH, 18/4624 ANSARI ROAD, DARYAGANJ DELHI, DELHI	149.89	LOSS			SOLE	PROP ANGAD PAL SINGH,																										
1641	KUNDIL ISPAT LTD	CORPORATION BANK	GOA	MUMBAI ARMB	A1-A2, KUNDAI INDUSTRIAL ESTATE, KUNDAIM, GOA	274.98	DOUBTFUL			SBI, ARIS BANK	MR.S.C.BARLIAH	289303	MR.VIJAY D KASSHYAP	283080																							
1642	LAKHANI HITECH RUBBER PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-- ARMB	PLOT NO. 131, SECTOR-24, FARIDABAD, HARYANA	246.31	DOUBTFUL			SOLE	MR.PARAMESHWAR DAYAL LAKHANI		MRS.SUMAN LAKHANI		M/S LAKHANI FOOT CARE PVT LTD																						
1643	LAKHANI INDIA LTD	CORPORATION BANK	DELHI	NEW DELHI-ARMB	PLOT NO. 131, SECTOR NO.24, FARIDABD, HARYANA	674.53	LOSS				PARAMESHWAR DAYAL LAKHANI	84220	SUMAN LAKHANI	84320																							
1644	LANCER HEALTH CARE PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	141 GROUND FLOOR, NAVYUG MARKET, GHAZIABAD	549.99	LOSS			SOLE	RAJ KUMAR, S	277686	MANISH KUMAR,	277718	NAMITA KARANWAL,		UNITA KARANWAL																				
1645	LAXMI SYNTHETICS MACHINERY Mfg. LTD.	CORPORATION BANK	TAMILNADU	COIMBATORE	1100, AVINSAHI ROAD, COIMBATORE, 641 037.	239.36	LOSS			SBI, UBI	K SUNDARAM (CHAIRMAN)		L G (VARADHARAJULU.L.(JB))		W.PAPP		K N THANAWALLA		S PATHY (VICE C.M)		HEMRAJ C ASHER		N.JAYACHANDRAN													
1646	LEO MERIDIAN INFRASTRUCTURE PROJECT	CORPORATION BANK	ANDHRA PRADESH	SECUNDERABAD- S.P.RD	202, MILLINIUM SQUARE, ROAD NO. 1, BANJARA HILLS, NAGARJUNA CIRCLE, HYDERABAD- 500035	205.47184	DOUBTFUL			SBI, BOB, SBM, ANDHRA BK, DENA,UCO,BOI	G.S.CHAKRAVARTHY RAJU		K.RANGA RAJU		D.RAMACHNADRA RAJU																						
1647	LIBERTY WHITEWARE LTD	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	LIBERTY HOUSE, 4/42, PUNJABI BAGH, NEW DELHI-110026	1712.44353	DOUBTFUL				Mr Bhanthwar Singh Sharma	5284665	Mr Ashok Kr Bhatia	5284812	Mr Ramavtar Singh	6581047	Mr. Rajeev Sharma	BMMPS3076F																			
1648	LUKAN P MATHEW	CORPORATION BANK	KARNATAKA	BANGALORE-DOMLUR-CPBB	S/O PUTHUTHARA MATHEW, NO.3 3RD MAIN, BAHUBALI NAGAR, MES ROAD, JALAHALLI, BANGALORE -560013	113.39837	DOUBTFUL				WILSY LUKAN		LUKAN P MATHEW WILSY MATHEW																									
1649	M R CHAINS PRIVATE LIMITED	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	5,M5, 2ND FLOOR, KUCHA MAHAJANI, CHANDNI CHOWK,DELHI	3161.02665	DOUBTFUL			SOLE	Mr. Muni Ram Verma	435777	Mrs. Asha Verma	436003																							
1650	M S NEERAJAKSHA IRON AND STEEL PVT	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-HYDERGUDA	FLAT NO 108 SOVERIN SHELTER APTS , GANGA JAMUNA HOTEL LANE,LAKDIKAPUL, HYDERABAD.	632.56	DOUBTFUL			SOLE	S A KOTESWARA RAO,	1776015	A VENKU REDDY,		SUNIL KUMAR CHOWDHARY	1818834																					
1651	M S TRADING	CORPORATION BANK	TELANGANA	HYDERABAD- SIDDIAMBAR BAZAR	PLOT NO 153, SY NO 172 A SVIDEL, IDA BOLARUM, HYDERABAD	135.56	DOUBTFUL			SOLE	SUMITRA M,		PAVAN KUMAR																								
1652	M V S AND CO CONTRACT DIVISION	CORPORATION BANK	TAMILNADU	COIMBATORE- MAIN	D/187, M V S. Thottam, Eachanari, COIMBATORE 641021	158.48457	DOUBTFUL			SOLE	M Veluisamy gounder																										
1653	M V S AND CO PETROL BUNK DIVISION	CORPORATION BANK	TAMILNADU	COIMBATORE- MAIN	D/187, M V S. Thottam, Eachanari, COIMBATORE 641021	422.98091	DOUBTFUL			SOLE	M Veluisamy gounder																										
1654	M/S ARSHAD (SPAT)	CORPORATION BANK	KARNATAKA	HOSPET	KHAN BUILDING, 3RD CROSS, VIJAYANAGAR COLLEGE ROAD, HOSPET	930.6917	DOUBTFUL			SOLE	MR.K.ASGHAR KHAN		MRS.K.RUKSANA KHAN																							
1655	M/S SABER PAPERS LTD.	CORPORATION BANK	DELHI	CHANDIGARH	G.T.ROAD, JUGIANA, LUDHIANA	1127.63	LOSS			SBP, SBI, SBH, SBBJ, J & K Bank, Allahabad Bank	Jitendra Singh	196892	Gurmeet Sodhi	196940	MANOJ KACKER	2993188																					
1656	MAA BHAGWATI EDUCATIONAL SOCIETY RE	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	KJ-28,KAVI NAGAR, GHAZIABAD UP	361.98698	DOUBTFUL			SOLE	HANS RAJ SINGHAL,		MOHAN KUMAR SINGHAL,		RAKESH KUMAR SINGHAL,		MEENA SINGHAL,		HIMANSHU SINGHAL		GHAN SHYAM DASS,		ROHAN SINGHAL													
1657	MAAN SAROVAR PROPERTIES DEVELOPMENTS PVT LTD	CORPORATION BANK	TAMIL NADU	SRIPERAMBUDUR	165, LINGHI CHETTI STREET, CHENNAI	1239.72	DOUBTFUL				JAI KUMAR JAIN		NAVEEN JAIN	574431	NAVANEET JAIN	584187	NALIN GULCHEA																				
1658	MADHUMILAN SYNTEX LTD.	CORPORATION BANK	MADHYA PRADESH	INDORE	DHEERAJ CHAMBERS, I st FLOOR, OPP.V.T.STATION, FORT, MUMBAI - 400 001.	113.19	LOSS			SBI,S.B.IND,SBBJ,SY.BK,P BH,PNB,IDBI,UCC	RAMNATH SHARMA		R.G.KATTA		T G ANANTHNARAYAN (NOM)		K V CHANDRASHEKAR (NOM)		RAJENDRA GOYAL		V SUBRAMANIAM		BALARAM CHOUCHAN													
1659	MADHVI KOTTHA PORTFOLIO B F	CORPORATION BANK	MAHARASHTRA	PUNE MAIN	4TH FLOOR, BAJAJ FINSERV CORPORATE OFFICE ,OFF PUNE-AHMEDNAGAR ROAD, VIMANNAGAR,PUNE	144.17766	DOUBTFUL			SOLE	MADHVI KOTTHA																										
1660	MAHA HOTEL PROJECTS PRIVATE LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-FORT	831 MAKER CHAMBERSV,221 NARIMAN POINT,MUMBAI	580.0463	DOUBTFUL			SOLE	L N SHARMA	7502	YASH DEEP SHARMA	1207995																							
1661	MANDOVI METALS PRIVATE LIMITED	CORPORATION BANK	GOA	PONDA	200 A, KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, GOA	559.26	DOUBTFUL			SOLE	SURJIT CHANDRA BARUAH	289303	VIJAY DHARMANAND SASHYAP	283080	SUBHASH BENDAKE																						
1662	MANISH KUMAR AND CO PROP MANISH KUM	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	141 NAVYUG MARKET, GHAZIABAD,U P	800	LOSS			SOLE	MANISH KUMAR																										
1663	MANISHA AGRI BIOTECH PVT LTD	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-LARGE CORPORATE BR	PLOT NO 797 798 3RD FLOOR,100 FEET ROAD SWAMY AYYAPPA HOUSING,SOCIETY MADHAPUR HYDERABA	306.35	DOUBTFUL			sole	M VENKATA KRISHNA RAO		P.V.RAMA RAO		S VENU GOPAL		M SABIR		S SRIKANTH REDDY		E V P S KRISHNA															
1664	MASANI RAVI KUMAR REDDY	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDIAMBAR BAZAR	2-54,VAVILALA(V),ITIKYALA MANDAL,MAHABOOBNAGAR, 509128	131.56	LOSS			SOLE																											
1665	MATHOO FARM AND FOOD PROCESSING PVT	CORPORATION BANK	DELHI	GHAZIABAD-RAMPRASTHA-PBB	10656, GALI NO.7BB, PRATAP NAGAR, DELHI -110034	108.84	DOUBTFUL				MR.RAJENDER SINGH MATHOO		MRS.PREMWATI		MS.LAXMI DEVI																					
1666	METAL CLOSURES PVT LTD	CORPORATION BANK	KARNATAKA	BANGALORE-J C RD	METAL CLOSURES PVT LTD, NO 30/4-B 12TH K.M. KANAKAPURA ROADA, BANGALORE	2925	LOSS			SBI	B PRASHANTH HEGDE,	457573	MRS SHEREEEN HEGDE																								
1667	MGK ENTERPRISES	CORPORATION BANK	TELANGANA	SECUNDERABAD- S.P.RD	PLOT NO.4, ROCK TOWN, MANGOORABAD, L.B.NAGAR, HYDERABAD	183.64048	DOUBTFUL			SOLE	M GOPALA KRISHNA																										
1668	MINDLOGICK INFRATEC LIMITED	CORPORATION BANK	KARNATAKA	BANGALORE-MALLESHWARAM	TECHLANO #10/1-B GRAPHITE INDIA, HOODI CIRCLE NEAR WHITEFIELD, BANGALORE	482.256	DOUBTFUL			SOLE	SURESH ELANGOVAN	1847939	KOUSIK SENTHIL PRASAD D		DEVASENAPATHY		CHITRA E L,																			
1669	MISSION VIVA CARE LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-IFB	901-A, RAHEJA PLAZA, LBS MARG, GHATKOPAR (W), MUMBAI- 400086	1414.43	LOSS			BANK OF INDIA	AKSHAY G MEHTA	91127	C V BULANI		N HARIHARAN	245037	SANJAY PATEL	3017958																			
1670	MITTAL TIMBER PRODUCTS PVT. LTD	CORPORATION BANK	GUJARAT	GANDHIDHAM	74/1/2B/R2-B)ROTAK ROAD, RAJDHANI PARK, DELHI-110041	1459.42	DOUBTFUL				Mr. Ashok Kumar Mittal	269672	Mr. Amit Mittal	26975																							
1671	MONEEL INTERNATIONAL	CORPORATION BANK	MAHARASHTRA	MUMBAI-A.R.ST	155 NARAYAN DHURU STREET, 1ST FLOOR, MUMBAI	104.22272	DOUBTFUL				Prop: DEEPAK BALWANTRAI MEHTA																										
1672	MUKESH STRIPS LTD	CORPORATION BANK	PUNJAB	LUDHIANA	VILL CHANDARI KHURD, NEAR PHASE VII, FOCAL POINT,LUDHIANA	516.01	DOUBTFUL			SOLE	PARDEEP GUPTA,	159858	SANDEEP GUPTA	159816	KRISHAN CHAND GUPTA	57030																					
1673	MULTI FLEX LAMI PRINT LTD	CORPORATION BANK	MAHARSHTRA	MUMBAI-ARMB	210 SHALIMAR MORYA PARK, LINK ROAD,ANDHERI WEST, MUMBAI	2359.56	DOUBTFUL			UBI	ANIL DANG MRINAL CHANDRAN SANJAY DANG MAHESH JAIN BINDESH SHAH SANJAY VEDAK PRAMOD RANGANE	276893	SHANTANU CHOWDHURY																									
1674	MULTIWAL PULP AND BOARD MILLS PVT L	CORPORATION BANK	UTTAR PRADESH	MORADABAD	REG OFFICE A 14 NEW FRIENDS COLONY, NEW DELHI	4690.45	DOUBTFUL			SOLE	WASEEM AHMAD KHAN	659504	SHAGUPTA	2552723																							
1675	MURPHY ELECTRONICS PVT. LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI-A.R.M.B.	58, RANNADE ROAD, OPP.STATE BANK, DADAR (W), MUMBAI - 400 028.	219.42	DOUBTFUL				DILIP N SHIROOKAR		PRAMODINI D SHIROOKAR		SACHIN D SHIROOKAR																						
1676	MYSTIC JEWELS	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	2442 10, BEADON PURA, , KAROL BAGH, NEW DELHI	1275.56	LOSS			SOLE	Siddhartha Nanda	Partner	Ruhee Nanda	Partner																							
1677	N K LOTUS VALLEY PRIVATE LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-SHALIMAR BAGH-CPBB	BM 11 W SHALIMAR BAGH, ,DELHI	278.47	LOSS			SOLE	RAGHAV GUPTA,		SUJATA GUPTA	6499361																							
1678	NAAZ LIFE STYLE	CORPORATION BANK	KERALA	THIRUVANANTHAPURAM	T.C 21/220, Alfiya Manzil,Vrindavan Gardens,Kawadiar P.O, Trivandrum District-695001	788.15	DOUBTFUL			SOLE	Nazar P																										
1679	NAKODA LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-IFB	BLOCK I & 12-16, VILLAGE KARANI, TAL. MANDVI, DIST. SURAT - 394110	29110.98	LOSS			CANARA,BNK OF PATIALA, SYNDICATE, KVB,UCO,UBI,IOB,ANDR HA,BOI,CBI,LVB, AXIS BNK	B. G. JAIN	695644	D B JAIN	16872	DR. ARTHUR PREM		SHRI ARVIND R P SINHA		SHRI ISHTIAQ ALI		SHRI RAJ KUMAR GUPTA	1149510														
1680	NAMBI STEELS	CORPORATION BANK	TAMILNADU	COIMBATORE- MAIN	LF No.299/1E, Pollachi Main Road,Madukarai Block, Malumichampatty, COIMBATORE 641021	345.87226	DOUBTFUL			SOLE	MR V PALANISAMY (PROPRIETOR)																										
1681	NAVEEN KUMAR	CORPORATION BANK	KARNATAKA	BANGALORE-UTTARAHALLI	S/O. VISHWANATHAIYA, #484, FIRST FLOOR, 8TH MAIN,2ND CRS, VIJAYANAGAR, BANGALORE	124.74	DOUBTFUL			sole	PROP. NAVEEN KUMAR																										
1682	NAVEENRAJ TEXTILES PVT LTD	CORPORATION BANK	TAMILNADU	COIMBATORE-SATHY ROAD	S/O. VISHWANATHAIYA, #484, FIRST FLOOR, 8TH MAIN,2ND CRS, VIJAYANAGAR, BANGALORE SATHY ROAD (2100), 178, 180, SATHY ROAD , SA MILLS COMPOUND , SARAVANAMPATTI, COIMBATORE 641 035	494.41538	DOUBTFUL			SOLE	K. N MARUDACHALAM,	527079	M. Dhanamani	3539774																									
1683	NETWORK INDUSTRIES LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-DHARMATOLLA	NETWORK INDUSTRIES LTD. 171/1 MAHATMA GHANDHI ROAD, KOLKATA- 700 007	2395.23	DOUBTFUL				MADAN GOPAL JHAWAR		SURESH KUMAR JHABWAR		AVINASH JHAWAR	2238674																				
1684	NEW CHENNAI TOWNSHIP PVT LTD A/C I	CORPORATION BANK	TAMIL NADU	CHENNAI- GEORGE TOWN	C-1, MARG AXIS, NO 4/318, OLD MAHABALI PURAM ROAD, KOTTIVAKKAM,CHENNAI	2634.34	DOUBTFUL			INDIAN BNK	G R K REDDY																										
1685	NEW TECH FORGE & FOUNDRY LTD.	CORPORATION BANK	GUJARAT	RAJKOT-MAIN	BEHIND KISAN PETROL PUMP, RAJKOT-GONDAL NATIONAL HIGH WAY, KANGASHIYALI, RAJKOT - 360 002	2540.19608	DOUBTFUL			STATE BANK OF INDIA, OBC	RASIKBHAI GHUSABHAI PATE	77397	GORDHANBHAI GHUSABHAI PA	77754	MUKESH KHODABHAI PATEL	165342																				
1686	NIMBUS COMMUNICATION	CORPORATION BANK	KARNATAKA	BANGALORE-JC ROAD	NIMBUS CENTRE, OBERAI COMPLEX, OFF NEW UMK ROAD, ANDHERI WEST , MUMBAI-400053	1599.04	LOSS			PNB,SBI, CANARA																											
1687	OJUS FIDELITY HEALTHCARE PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	707, KHUSH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI	2131.5	DOUBTFUL			PNB, Union Bank of India, Central Bank	RABINDER SINGH	652037	SAIF ALI	751971																						
1688	ONKAR SOCIETY FOR ENGEERING AND TECHNOLOGY	CORPORATION BANK	WEST BENGAL	KOLKATTA-ARMANIAN STREET	32-A, C.R.AVENUE, TRUST HOUSE,7TH FLOOR,KOLKATA-700012	229.9	DOUBTFUL			SOLE	RATAN DUTTA (PROMOTER OF THE SOCIETY)		TAPASI DUTTA (PROMOTER OF THE SOCIETY)																							
1689	PAISA GARMENTS	CORPORATION BANK	TAMILNADU	TIRUPUR-SME	2/201,VATHIYAR THOTTAM, KARUVARAM PALAYAM, MANNARAI-PO,TIRUPUR	103.51	DOUBTFUL			SOLE	S. GUNASEKARAN		A P GANESAN																							
1690	PALMON EXPORTS KASEZ	CORPORATION BANK	MAHARASHTRA	MUMBAI-LOWER PAREL	PLOT NO.C-160 SUN MILL COMP, NEAR DENA BANK LOWER PAREL WEST, MUMBAI	116.56515	LOSS			SOLE	SUNIL LAHORI		USHA LAHORI		KHUSHBOO LAHORI																						
1691	PARADYNE INFOSERVICES PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-ARMB	53/2476, RADHESHYAM, GANDHI NAGAR, BANDRA EAST, MUMBAI-400051	280.79	DOUBTFUL			SOLE	AANAND MADHAVRAO SARNAAIK-	500415562	DIVYYANI ANAND SARNAIK (DIN-00041482																							
1692	PAREKH ALUMINEX LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-LARGE CORPORATE BRANCH	601, AUTO COMMERCE HOUSE, KENNEDY BRIDGE, INANA CHOWK,MUMBAI	7611.26	LOSS			IDBI,SBICBI,UBI,EXIM,UC O,ORI,ICICI																											
1693	PATRONAGE WELFARE AND EDUCATIONAL S	CORPORATION BANK	NEW DELHI	NEW DELHI-FRIENDS COLONY	PLOT NO 38 KNOWLEDGE PARK III, GREATER NOIDA, G B NAGAR UP 201308	392.26	DOUBTFUL				MR.KALURAM SHARMA		MRS. SHARADA SHARMA		MR.DEVASHISH GAUR																						
1694	PCH CORPORATION PVT LTD	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	10B-107, MAHESHWARI CHAMBERS, SOMAJIGUDA, HYDERABAD	613.6	LOSS				BALWINDER SINGH	959474	RANJIT KLAIR																							
1695	PMDO A/C POCHAMPALLY HANDLOOM PARK	CORPORATION BANK	MAHARASHTRA	MUMBAI-I.F.B.	A-1-918/27 & 28, NEW MARKETING COMPLEX,TILAK ROAD,ABIDS,HYDERABAD,ANDHRA PRADESH	108.49918	DOUBTFUL			SOLE																											
1696	PMDO AC BEE PEE POWER LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-I.F.B.	10-4-1, AFIA PLAZA, NEAR NMDC, HUMAYUN NAGAR, MASAITANK, HYDERABAD	180.16	LOSS			IDBI,IFCI,ICFS,BOI,CBI,LI C,OBC,UBI,SYND,CANAR A,DENA,ALLAHABAD,VI JAYA	VENKATASATYARAMU NAIDDIPOTI		SURENDRANATH GUBBALA		LANKA VISWESHWAR RAO																					
1697	PMDO AC YUVARAJ POWER PROJECTS PRIV	CORPORATION BANK	MAHARASHTRA	MUMBAI-I.F.B.	22-9 2 IST FLOOR, LAKSHMI DHAM VEERABHADRA PURAM, KORUKONDA ROAD RAJAMUNDRY EG DIST	379.16	DOUBTFUL			sole																											
1698	PRAGNYA PERFUMES AND CHEMICALS	CORPORATION BANK	UTTAR PRADESH	GAYATRINAGAR	C-4, INDUSTRIAL AREA, TILOI ,RAE BARELI.	222.33	LOSS			SOLE	SHRI DINESH JAYARAM TIWARI		SMT GIRIJAPATI		SHRI RAJENDRA KR SHIVNATH MISHRA		SMT ANURADHA TIWARI		SHRI NAND KISHORE SHUKLA		SMT KAMLA DEVI															
1699	PRATIBHA SHIPPING CO LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-ARMB	1201/1202, ARCADIA, 12TH FLOOR, NCPA, NARIMAN POINT MUMBAI-400021	4834.36	LOSS			BOI, AXIS , COSMOS, SARASWAT BANK	MR.SUNIL A PAWAR	119524	MR. MADAN A PAWAR	2313436	MR.SURESH A PAWAR	1752228	MR.NILAKANT KIDWANS		MR.SACHIN CHAVAN																	
1700	PROGRESSIVE CONSTRUCTIONS LTD	CORPORATION BANK	ANDHRA PRADESH	SECUNDERABAD-M.G.ROAD	7TH FLOOR, RAGHAVARATNA TOWERS, CHIRAG ALI LANE ABIDS HYDERABAD	5090.95214	DOUBTFUL			ANDHRA BANK	MR.K.S.RAO, CHAIRMAN		MRS.M.SREEVANI, MD		MRS.R.HEMALATHA,DIR ECTOR		MR.A.SESHAGIRI RAO		MR J.PANDURANGA RAO																	
1701	R L NAIK ALL PLASTIC COMPNENTS	CORPORATION BANK	TELENGANA	HYDERABAD-DILKUSH NAGAR	Plot No.447, Telephone Colony, Murangannoor Village, Hayat Nagar, Hyderabad - 501511	140.90489	DOUBTFUL			SOLE	Mr. Ramaseth		Lingya Naik																								
1702	R M R SPINNING MILL P LTD	CORPORATION BANK	TAMILNADU	COIMBATORE -I.F.B.	641 28 KULITHQAPALAYAM LAKSHMI, KALYANAMANDAPAM ROAD PALLADAM ROAD, TIRUPPUR	838.54	DOUBTFUL			SOLE	R M KALAMANICKAM	44917	R JAGADEESWARAN	36135	R LOGAMBAL																						
1703	R R INFO PARK PVT LTD	CORPORATION BANK	TAMIL NADU	CHENNAI-KELLY'S CORNER	R R TOWER III, THIRU-VI-KA, INDL ESTATE, GUINDY,CHENNAI-600032	4983.44	DOUBTFUL			OBC	R RAVI		MR.GANESH VENKATESWARAN																								
1704	R S DISTRIBUTORS PROP RAJ KUMAR	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	PROP RAJ KUMAR, 142 2ND FLOOR NAVYUG MARKET, OPP HANUMAN MANDIR, GHAZIABAD UP	800	LOSS			SOLE	RAJ KUMAR,		MANISH KUMAR,		NAMITA KARANWAL,		SUNITA KARANWAL																				
1705	R T STAR SOLITAIRES	CORPORATION BANK	MAHARASHTRA	MUMBAI ARMB	712- A, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI- 400004	370.75	LOSS			SBI	NITIN RATILAL SHA		ROOPESH VINODLAL SHA		KALPANA NITIN SHA		NIMISHA RUPESH SHA																				
1706	RAJARSHI SHAHU SHIKSHAN SANSTHA	CORPORATION BANK	MAHARASHTRA	SANGLI	INAM DHAMANI- TAL-MIRAJ - DIST- SANGLI- 416415	160.77	DOUBTFUL			SOLE BANKING	VITHAL BHAUSO PATIL		SACHIN SAMBHAJIRAO PATIL		MALUSHIREE VITTHAL PATIL		DHAIRYASHEEL RAJARAM PATIL		PRALHAD BHAUSO PATIL		HARSHAVARDHAN SUNIL PATIL		RAJENDRA MARUTI PATIL												
1707	RAJAVE TEXTILES P LTD	CORPORATION BANK	TAMIL NADU	COIMBATORE- MAIN	19, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE- 641045	6736.08028	DOUBTFUL			GIDB	MR P.SAKTHIVADIVEL	2436999	MR S.RAVINDRAN	698189	MRS S.RAJESHWARI		MRS R.SRIPRIYA	698856																			
1708	RAJESWARI INFRASTRUCTURE LTD	CORPORATION BANK	TAMILNADU	CHENNAI-TEYNAMPET	18/23 II CROSS STREET, EAST CIT NAGAR, NANDANAM,CHENNAI 600035	127.52	DOUBTFUL			SOLE	RAMA MURTHY G,		USHA R																								
1709	RAM DEV INTERNATIONAL LTD	CORPORATION BANK	HARYANA	KARNAL	4/3-214, Sector – 17, Rohini, New Delhi - 85	3535.94	LOSS			SBI, CANARA, CENTRAL BNK, UBI, IOBI	Naresh Kumar	1673971	Suresh Kumar	1672000	Parmod Kumar	651904																					
1710	RAMA KRISHNA KNITTERS PVT LTD	CORPORATION BANK	PUNJAB	LUDHIANA	RAMA KRISHNA KNITTERS PVT LTD, 149-150 PREET VIHAR JASSIAN ROAD, HAIBOWAL KALAN LUDHIANA	1027.09	DOUBTFUL				NARINDER CHUGH		AMAN SAGGAR		SHALLU GUPTA	1589818																					
1711	RAMADASUGARI NALLA REDDY	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDIAMBAR BAZAR	HNO.1-26 MUNAGALA VILLAGE,ITIKYALA MANDAL, MAHBUBNAGAR 509128	137.66	LOSS			SOLE																											

1712	RANGOLI INTERNATIONAL PVT LTD	CORPORATION BANK	UTTAR PRADESH	NOIDA-SME	B 13 S, Vijeta Vihar, Delhi Police Society Sector 13, Rohini, New Delhi - 110006	1834.83	LOSS				1. Punjab National Bank (Lead Bank) 2.) Bank of Maharashtra 3.)SC VTB Bank 4) Central Bank of India 5.)Oriential Bank of Commerce 6.)Punjab & Sindh Bank 7)Bank of Baroda 8.)Canara Bank 9.)Vijaya Bank 10.)Bank of India	Mr. Luv Bhardwaj	2043702	Mr. Ravi Bhola	2803433																								
1713	RATHI SUPER STEEL LTD	CORPORATION BANK	DELHI	NEW DELHI-CONNAUGT CIRCUS,	S-210, ADITYA PLAZA, 2ND FLOOR, PLOT NO.4, COMMUNITY CENTRE, KAKARDOOMA DELHI- 110092	3035.36901	DOUBTFUL				Synd Bank, Karnataka Bank Limited,J& K Bank,TMB Ltd., United Bank of India,BOB,Punjab & Sindh Bank,SBT,Federal Bank	GAURAV RATHI	00005742	YAGYA VRAT SINGH	00007083	ARVIND KUMAR GUPTA	ACGPG4947G	UDIT NARAYAN JHA	01469584	PUNAM KUMARI	073018668	ATUL KUMAR	AGBPK1188C																
1714	RAVINDER SINGH	CORPORATION BANK	NEW DELHI	NEW DELHI-PITAMPUR-CPBB	RAVINDER SINGH, A 201, SUNNY VALLEY CGHS, DWARKA SECTOR 12, DELHI	315.87	DOUBTFUL				SOLE	RAVINDER SINGH		PARVATI																											
1715	REGENCY CERAMICS LIMITED	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-HYDERGUDA	H.NO. 5-8-356, N.N HOUSE, CHIRAG ALI LANE, HYDERABAD- 50001	1486.49	DOUBTFUL				SBT, SBI, SBBJ, SOUTH INDIAN BANK	G.N.NAIDU, CMD	105597	T.V.CHOWDARY		DR.M.V.G.RAO		SHRI P.J.V.SARMA		SHRI G. SREENIVASULU NAIDU	106018	SMT.BINDU G. NAIDU		SHRI T. RAMESH CHANDRA BOSE		SHRI.N.SATYENDRA PRASAD	1410333											
1716	REI AGRO LIMITED	CORPORATION BANK	WEST BENGAL	KOLKATA-LARGE CORPORATE BRANCH	EVEREST HOUSE, 46C CHOWRINGEE ROAD 15TH FLOOR, ROOM NO 158 KOLKATA	53234.5	LOSS				UCO,IOB,BOB,IDBI,SBBJ, UNITED BANK, UBI, INDUS IND BANK, DENA BANK,KVB, BOM,SBT	Mr. Sandip Jhunjhunwala	174885	Dr. Narpinder Kumar Gupta	32959	Mr. Asoke Kumar Chatterjee	266151	Mr. Krishna Dayal Ghosh	2489190																					
1717	RELIABLE PAPERIENDIA LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI KALBADEVI	KERNANI HOUSE, SIR P M ROAD, FORT, MUMBAI	3391.46	DOUBTFUL				OBC	MEEEN J GALA		URMILA M GALA	920131																											
1718	RELIANCE METALS AND ALLOYS	CORPORATION BANK	MAHARASHTRA	MUMBAI-A.R.ST	25 31 DR A M ROAD, LAXMAN BLDG 3RD FLOOR R NO B1 B2, ABOVE CENTRAL BANK OF INDIA, KABUTAR KHANA , , ULESHWAR MUMBAI	953.48378	LOSS					Prop- OMPRAKASH SALECHA																														
1719	RISHI ARTS LTD\,	CORPORATION BANK	WEST BENGAL	KOLKATA ARMB	5645/77, REHAGAPURA, KAROL BAGH, NEW DELHI	130.6	DOUBTFUL					GULSHAN KUMAR GULATI		JAGDISH KUMAR GULATI		SUNITA GULATI																										
1720	RISING OVERSEAS	CORPORATION BANK	UTTARPRADESH	NOIDA-SME	PLOT NO 39 40, KHASRA NO 26 16, GROUND FLOOR, DABRI RAILI ENCLAVE, OLD PALAM ROAD, KAKRAULA, DELHI	467.1111	DOUBTFUL				SOLE	SATBIR SINGH YADAV																															
1721	ROCK HUDSON CLOTHING INDIA	CORPORATION BANK	DELHI	NEW DELHI-SHALIMAR BAGH	B/7/118, MAHAVEER GALI, GANDHI NAGAR, DELHI 110 031	192.52155	LOSS				SOLE	NITIN ARORA ALLIAS		NITIN KUMAR ARORA																												
1722	ROSELABS BIOSCIENCE LIMITED	CORPORATION BANK	GUJARAT	AHMEDABAD- I.F.B.	301 THIRD FLOOR KATARIA ARCADE,NR ADANI VIDHYA MANDIR,MAKARABA AHMEDABAD 382220	1288.42	DOUBTFUL				SOLE	Mr.Pawan T Agarwal	15921	Mr.Zameer P Agrawal	1409425	Mr.Gaurang Patel	3089311																										
1723	ROYAL EDUCATIONAL TRUST	CORPORATION BANK	TAMIL NADU	COIMBATORE-VELANDIPALAYAM	56/77, MARAPALAM, MADUKKARAI, COIMBATORE - 641105	491.47	DOUBTFUL				SOLE	A. GUNASINGH		G.FLORENCE JASMINE SHANTHI		A. JEBASINGH PRASAD		SHRI A. AZARIHA																								
1724	RUHEE NANDA DESIGNER JEWELRY HUB	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	SHOP NO 16 FIRST FLOOR GOLD SOUK, GURGAON	1463.97	LOSS				SOLE	Smt Santosh Nanda	Partner	Smt. Ruhee Nanda	Partner																											
1725	S K M PHARMACEUTICALS	CORPORATION BANK	TAMILNADU	COIMBATORE- MAIN	M V N L NIVAS NO 7, ALAMELUMANGAPURAM LAYOUT, C M S SCHOOL BACKSIDE,GANGANATHY,COIMBATORE	168.73288	DOUBTFUL				SOLE	N K PANDIAN																															
1726	S K S TEX	CORPORATION BANK	TAMIL NADU	TIRUPPUR-SME	NO.65(1) PERIYATHOTTAM MAIN ROAD, KANGEYAM CROSS ROAD, TIRUPUR-641604	148.4	DOUBTFUL				SOLE	MR.S K SHEIK ABDULLA, PROP																															
1727	S L S TOURIST	CORPORATION BANK	KARNATAKA	BANGALORE-PADMANABHANAGAR	NO 2/2, CHURCH ROAD, MADHAV RAO CIRCLE - BANGALORE - 560004	226.10502	DOUBTFUL				SOLE BANKING	MADAN KUMAR - PROPRIETOR																															
1728	S L S TRANSPORT	CORPORATION BANK	KARNATAKA	BANGALORE-PADMANABHANAGAR	0-30, 2ND FLOOR, PAMADI CHAMBERS, DVG ROAD, BASAVANGUDI BANGALORE- 560004	552.42056	LOSS				SOLE BANKING	R MADAN KUMAR-PARTNER		MR.NAGESH C - PARTNER																												
1729	S.MALHOTRA AND CO	CORPORATION BANK	HIMACHAL PRADESH	MANDI	PIPE LINE ROAD VAJIRAVHALLI	175.54411	DOUBTFUL																																			
1730	S N TRADING CO	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	PROP- MR. SAT NARAIAN MITTAL, A/68,PUSHPANJLI ENCLAVE, PITAM PURA,DELHI-110034	889.85	LOSS				SOLE	PROP- MR. SAT NARAIAN MITTAL																															
1731	SAK ROLLING MILLS MANUFACTURING CO	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	KHASRA NO 248,PATEL MARG, GHAZIABAD,U P 201001	676.75	LOSS				SOLE	PROP- UMESH SADHNA																															
1732	SAKET STEELS LIMITED	CORPORATION BANK	PUNJAB	KHANNA	21 Deepak Building, 2nd Floor,13 Nehru Place, New Delhi- 110019	287.35682	DOUBTFUL				SOLE	MANOJ KUMAR AGRAWAL	266923	ANIL KUMAR AGRAWA	267188	ATUL KUMAR AGRAWAL	267223	VIDYA SAGAR BANSAL	431108	MANISH KUMAR AGRAWAL	3378034	MUKUL KUMAR	3378042																				
1733	SALASAR STEEL AND POWER LIMITED	CORPORATION BANK	CHATTISGARH	RAIPUR	SALASAR STEEL AND POWER LIMITED, 1ST FLOOR, BHATIA COMPLEX,OPP IMC, G E ROAD,RAIPUR	4103.99	DOUBTFUL					SHIV KUMAR MALANI,	98160	KRISHNA MOHTA,	115395	SWARNA LATA MALAI		SUSHIL KUMAR MALANI,	268970																							
1734	SANTHA ALLOOYS INDIA (P) LTD	CORPORATION BANK	TAMIL NADU	COIMBATORE-IFB	NO.564-B&C IND STREET EXTN, 100 FEET ROAD, GANDHIPURAM, COIMBATORE- 641012	605.19	DOUBT				SOLE	MR.K.M.CHINNATHAMBI		C.SENTHIL KUMAR	375608	C.RAMESH KUMAR	375655	C.BALAJI		K.M.SUNDARAM																						
1735	SARANG INFRADEVELOPERS PVT LTD	CORPORATION BANK	TAMIL NADU	CHENNAI- GEORGE TOWN	MARG AXIS, 4/151B OLD MAHABALIPURAM ROAD,KOTTIVAKKAM, CHENNAI	143.7	DOUBTFUL				sole	G R K REDDY																															
1736	SARIKA UDYOG	CORPORATION BANK	MAHARASHTRA	JALGAON	J-23, MIDC, JALAGAON 425003	181.19	LOSS					DEEPCHAND P JAIN		ARUNKUMAR D JAIN		MAHENDRA D JAIN		PARAS KANWIAR D JAIN																								
1737	SHAAN INTERVEL INDIA LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI -I.F.B.	PLOT No.2,ACCAHO INDUSTRIAL ESTATE, THANE, MAHARASTRA - 401 606.	834.66	LOSS				IDBI	P.S.SRINIVASAN (CM)		SHIVKUMAR D IYER (MD)		NILS AKE STERNHAM																										
1738	SHAFALI ROLLS LTD	CORPORATION BANK	GUJARAT	AHMEDABAD - IFB	PLO NO 1561/A, SOLA- KALOL, GANDHINAGAR	830.87	DOUBTFUL				SBI,CBI,BOI,SBT	Mr. Prakash V Shah	294859	Mr. Sanjay Pandya	1997018	Gulzip sinh B rathod	7313039	ATUL P PANDYA		SANJAY K PANDYA		SANJAY C SHA																			
1739	SHAKAMBARI RUBBER PVT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-CANNING ST.	302, BalaBhawanBhawan, 3rd Floor, 51, Kherkananda Road, Kolkata- 700 007, West Bengal	452.35	DOUBTFUL				SOLE	RAJ KUMAR SAH	'00762496	NIDHI SAH-DIN 05153996	05153996																											
1740	SHAPPHIRE TRADING CORPORATION	CORPORATION BANK	MAHARASHTRA	MUMBAI- AR STREET	84 V V CHANDAN STREET,2ND FLOOR VADGADI BAGUD WEST MUMBAI	113.76621	DOUBTFUL				SOLE	PRO																															
1741	SHARADHA SABURI	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	Reg. Office: RZ-2817A/32, Tughlakabad Extn., New Delhi - 19	499.50514	LOSS				SOLE	Mr. Surinder Mehta		Mrs. Sanjana Mehta																												
1742	SHINGOTE AGRO FOODS PVT LTD\,	CORPORATION BANK	MAHARASHTRA	PUNE-IFB	M/S SHINGOTE AGRO FOODS (P) LTD,636/6, VIJAYANAGAR COLONY, PUNE 411 037	784.36231	LOSS				BOB	RAJU KRISHNA RAO SHINGOTE	131061	PADMAJA RAJU SHINGOTE DIN-130910																												
1743	SHIV ENTERPRISES	CORPORATION BANK	DELHI	NEW DELHI-CHANDNI CHOWK	17L, FF PATPARGANJ INDUSTRIAL AREA DELHI-110092	199.93	LOSS				SOLE	SACHIN BHARDWAJ																															
1744	SHIV SHANKAR RICE MILLS	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	C 177 FATEH NAGAR, JAIL ROAD, NEW DELHI	2169.56513	DOUBTFUL				SOLE	Mr. Nitin Saxena	Partner	Mr. Rajeev Bansal	Partner																											
1745	SHIVA INDUSTRIES	CORPORATION BANK	DELHI	NEW DELHI-VASANTH VIHAR-PBB	PROP- RAMBHU KUMAR RAJ,B3-171, PITAMPURA,DELHI	158.21	LOSS				sole																															
1746	SHIVALIK ENTERPRISE	CORPORATION BANK	WEST BENGAL	KOLKATA ARMB	164/45, LAKE GARDENS, KOLKATA- 700045	126.29	LOSS					RAJ TILAK ROY																													
1747	SHIVAM DHATU UDYOG PVT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-LARGE CORPORATE BRANCH	SHIVAM DHATU UDYOG PVT LTD, GOVIND MAHAL 2ND FLOOR, 3 WOOD STREET, KOLKATA	1978.21	DOUBTFUL				SBI	Pankaj Kumar Pandey	347121	Piyush Kumar Pandey	347139	Jitendra Kumar Pandey	2318137																										
1748	SHIVMANGAL INSPAT PVT LTD\,	CORPORATION BANK	MAHARASHTRA	NAGPUR	KH NO 221 232, VILLAGE MAROOI, TAL MAUDA, DIST NAGPUR MAHARASHTRA	637.28	DOUBTFUL				SOLE	MANOJ MAHESHWARI		NITIN MAHESHWARI	47379																											
1749	SHREE BALAJI OVERSEAS	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	PROP-MR. SUMIT MITTAL, A-68,2 ND FLOOR,PUSHPANJALI ENCLAVE, PITAM PURA,NEW DELHI-110034	599.85	LOSS				SOLE	PROP-MR. SUMIT MITTAL																															
1750	SHREE BANKEY BIHARI FOODS	CORPORATION BANK	DELHI	NEW DELHI-ARMB	201 2ND FLOOR, 59A/19 PLOT NO 44 GALI NO 3, GURU NANAKPURA LAXMI NAGAR, DELHI	298	DOUBTFUL				SOLE	Pankaj Modi		Asha Modi																													
1751	SHREE BASAVESHWAR SUGARS LIMITED	CORPORATION BANK	TAMILNADU	CHENNAI- WHITES RD,(MOUNT)	Shree Krishna, Mudhol, Bagalkot Dist., Bagalkot-587313	5878.81	DOUBTFUL				Bank Of India, Canara Bank,Andhra Bank,Oriental Bank Of Commerce	Hosakote Channabasappa Gowda Halappa	1306655	Pasupathy Neeliraj-	1640670	Arunachalam Srinivasan	1640597	Pasupathi Mani	2277942	Patil DAYANAND Subhash	2558849	Kathiravan	6764150	Ananth	7511331	Manij Kumar Subburaj	7511383														
1752	SHREE GANESH JEWELLERY HOUSE I LIMI	CORPORATION BANK	WEST BENGAL	KOLKATA -ARMB	AVANI SIGNATURE 91A 1, PARK STREET BLOCK 402, 4TH FLOOR, KOLKATA	16620.13	LOSS				SBI,AXIS,PNB,SBT,BOM, BOB,SBH,SBM,UCO,SBBJ	NILESH PAREKH		UMESH PAREKH																											
1753	SHREE SAI COLD STORAGE	CORPORATION BANK	UTTAR PRADESH	GAYATRINAGAR	VILL AND POST GORIYABAD, PARG-GAURAJAM, DISTT AMETHI	302.86	LOSS				SOLE	DINESH JAY-	3530840	ANURADH	6681724																											
1754	SHREE SHYAM PULP AND BOARD MILLS LT	CORPORATION BANK	DELHI	NEW DELHI-I.F.B.	A-257, Mahipalpur Extension, Road.No.6, New Delhi-110037	12039.77301	LOSS				UCO Bank(Leader), Syndicate Bank, CNC, Dena Bank, IDBI Bank, IBBL, HDFC Bank, CTBC Bank, Kotak Mahindra Bank.	Naresh Kumar Gupta	43496	Amit Kumar Gupta	41760																												
1755	SHREE VINAYAK INDUSTRIES	CORPORATION BANK	KARNATAKA	NIPPANI	PLOT NO 7 & 8, VPC NO 1138 & 1139 ,NIPANI CO OP INDUSTRIAL AREA , ,JATRAT ROAD NIPANI,TQ CHIKKODI , DT BELGAUM	140.00343	DOUBTFUL					SANDEEP B SHEWALE		SANDEEP S KHAVARE																													
1756	SHREE VINDHYA PAPER MILLS LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI -ARMB	SOMANI NAGAR, DUSHEIDA, BHUSAWAL, JALGAON DIST, MAHARASTRA - 425 201	294.41	LOSS				BOI,DENA,UBI,BANK OF RAJASTHAN.	N K SOMANI		SHEKHAR SOMANI	1912848	RAJENDRA SOMANI		P.K.CHOPRA (@)		M.P.TAPARIA (@)		S.J.PAREKH (@)		N.N.PAI (IND)		P.S.GOPALAKRISHNAN (I)@		D.N.SHUKLA		P.M.NAIR (NOM)		K.K.MISHRA (DIR)								
1757	SHREEJI KRIPA ENTERPRISES	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	B65 CHANDNI CHOWK, DELHI.	1125.1	DOUBTFUL				SOLE	Mayank Barodia	Partner	Madhuvi Barodia	Partner																											
1758	SHRI GAJANAN ENTERPRISES	CORPORATION BANK	MAHARASHTRA	NAGPUR	GAJANANA NAGAR, PRATAMESH APARTMENT, PLOPT NO 6 TO 10, JAWAHARNAGAR, REVATHINAGAR- BESA NAGPUR- 440023	199.77735	DOUBTFUL				SOLE BANKING	SATISH VILASRAO - PARTNER		KAVITA SATISH - PARTNER																													
1759	SHRI HANUMANT REFOILES INCORPORATION	CORPORATION BANK	GUJARAT	AHMEDABAD-GURUKUL ROAD	26 AARDHI VILLA BUNGLOWS, NR RELIANCE PETROL PUMP, SARDAR PATEL RING ROAD, BOPAL	306.5	DOUBTFUL				SOLE	DAXABEN HITENDRA KUMAR THAKKAR		BIPINKUMAR MOHANLAL THAKKAR																												
1760	SHRI ISHAR ALLOY & STEELS LTD.	CORPORATION BANK	MADHYA PRADESH	INDORE/I.F.B.NEW DELHI	114, BHAGIRATHPUR, INDORE - 452 003.	951.15	LOSS					DENA,ICICI,SBI,OBI,IFCI & 7 OTHERS	S SUKHWANTH SINGH BABBAR		RAMINDRA BABBAR		S.GURUCHARAN SINGH		P G CHITALE @		VIRENDRA SINGH		O P KAPILA @		RAVISHANKAR R. RAMAN																
1761	SHRI JALARAM RICE INDUSTRIES PVT LT	CORPORATION BANK	GUJARATH	AHMEDABAD- I.F.B.	Dhadhel Road, Bavla, Ahmedabad, Gujarat – 382220	2980.10718	DOUBTFUL				SBI,BOB,UNION BANK OF INDIA	Jayesh Tribhovandas Ganatra	621543	Bipin Tribhovandas Ganatra	621936																												
1762	SHRI LAKSHMI COTSYN LIMITED	CORPORATION BANK	DELHI	NEW DELHI-CONNAUGT CIRCUS,	6TH FLOOR, VANDANA BUILDING, 11, TOLSTOY MARG, NEW DELHI 110001.	4080.52812	DOUBTFUL				ALLAHABAD BANK,CBI,VIJAYA BANK,PNB, EXIM BANK,CAN BANK, SYNDICATE BANK,ANDHRA BANK	Mata Prasad Agarwal	311806	SHARDA AGARWAL	311884	PAWAN AGARWAL	311954	Devesh Narain Gupta	311995																					
1763	SHUKAN HEIGHTS CORPORATION	CORPORATION BANK	GUJARAT	AHMEDABAD- I.F.B.	NR CITY PULSE CINEMA, AT AND POST KUDASAN, KOBA GANDHINAGAR HIGHWAY,GANDHINAGAR	722.62721	LOSS				SOLE	Shri Maheshbhai R. Patel		Shri Vijaykumar Revabhai Patel		Shri Romil Rameshbhai Patel		Smt. Bhanuben Rameshbhai Patel																								
1764	SHYAM MEMORIAL WELFARE SOCIETY	CORPORATION BANK	DELHI	DELHI-MAYAPURI-SME	H NO BAT C NARENDER NAGAR, GALI NO 1 SONEPAT, HARYANA	317.97175	LOSS					OM PRAKASH		ISHWAR SINGH		URMILA SHARMA																										
1765	SIDHANT TIMBERS PVT LTD	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	1-4,POCKET-20,SECTOR-24,ROHINI,DELHI	119.42	DOUBTFUL				SOLE	SUSHIL KUMAR GARG		SONIA GARG																												
1766	SILKY PHARMACEUTICALS AND CHEMICALS	CORPORATION BANK	DELHI	NEW DELHI-ARMB	C-150, VIKAS PURI, NEW DELHI.	694.49	LOSS				SOLE	NEELAM VERMA	753459	SHIV KUMAR VERMA	753470	URVASHI	812942																									
1767	SIMMTRONICS SEMICONDUCTORS LTD	CORPORATION BANK	DELHI	NEW DELHI-LODI COMPLEX	SIMMTRONICS SEMICONDUCTORS LTD, C 41, OKHLA INDUSTRIAL AREA PHASE,NEW DELHI 110020	1132.6	LOSS				SBI	INDRAJIT SABHARWA,	211237	BHAVNA SABARWAL	211339																												
1768	SKYFISHER AIRWAYS LIMITED	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	E NO 847/1 MATACHOWK, MAHIPALPUR NEW DELHI, DELHI	710.47	LOSS				SOLE	DEEPINDER SINGH	23161	RISHIKESH	5100745	AMIT KUMAR GUPTA		RABINDRA KUMAR SATAPATHY		BRAJENDRA NATH MUKHERJEE		VIVEK KUMAR	3336255																			
1769	SKYFISHER AVIATION PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	PLOT NO 1127-1131, RIYASAT ,MANDI ROAD, SULTANPUR, CHATTARPUR, NEW DELHI	259.7	LOSS				SOLE	RABINDRA SATAPATHY		B N MUKHERJEE	2453669																											
1770	SOL BACKBAY AQUA LTD.	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD - SIDDIAMBAZAR	5-9-88/2, SAPHIRE BUILDING, FATEH MAIDAN, HYDERABAD, 500482.	401.5	LOSS				IBI, UTI BANK.	C.CHANDRASHEKAR REDDY		T.LATHA REDDY		T.UTTAM REDDY		T.V.R.PILLAI, Dr.		M S RAU		D K SAMARASIMHA REDDY																				
1771	SONAL TRADERS PROP ANOOP KUMAR	CORPORATION BANK	DELHI	NEW DELHI-VASANTH VIHAR-PBB	FD-6, GROUND FLOOR, PITAMPURA, NEW DELHI - 110034	192.18	LOSS				SOLE	MR.-ANOOP KUMAR GUPTA																															
1772	SPM AUTO PVT LTD	CORPORATION BANK	HARYANA	FARIDABAD	842- 40b5, Janakpuri, Hari Nagar, New Delhi	1460.12222	DOUBTFUL				CANARA Bank	Sandeep Mahajan	'55413314	Vikrant Mahajan	'00314213																											
1773	SPS STEELS ROLLING MILLS LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-LARGE CORPORATE BRANCH	ELEGANT TOWERS, 224A, A.J.C.BOSE ROAD, KOLKATA- 700017	1854.38602	LOSS				ALLAHABAD,CBI,IOB,UCO,UNITED, SBH,OBC	BIPIN KUMAR VOHRA	276563	ARJUN KUMAR SANTHALIA	601239	ASOKE KUMAR CHATTERJEE	266353	JUGESH KUMAR AGARWAL	635943																						
1774	SREE BHADHRA CONSTRUCTIONS	CORPORATION BANK	KERALA	ERNAKULAM-VYTILIA	SREE BHADRA CONSTRUCITONS , DOOR NO# 37, 622 ILLAMAKAR NAGAR, KADAVANTHARA, ERNAKULAM 682020	128.54	LOSS				SOLE	PRO																																	
1775	SREE MATHA AGRO INDUSTRIES	CORPORATION BANK	TELANGANA	NIZAMABAD	SY 101 KHANAPUR, NIZAMABAD	269.26	DOUBTFUL				SOLE	V V GANGADHAR BABU		V PADMAVATHI		V RADHIKA		V.RAJAKISHAN		V.SAVITHA		VAVILALA RAJESWER IND																				
1776	SRESHTA DAIRY FARM	CORPORATION BANK	TELANGANA	NIZAMABAD	VORUKANTI KALAVATHI W/O GANDAIAH GOUD,H NO 1-9 NAVIPET,TUNGINI,NIZAMABAD 503246	204.63	LOSS				SOLE	MANYAWAR RAJU		V MAHESH GOUD																												
1777	SRI SASHA MILLS	CORPORATION BANK	TAMILNADU	COIMBATORE -I.F.B.	No. 15, Arunmanjudhur, 1st Street, Dharapuram Road, Tirupur 641 604 .	324.13	DOUBTFUL				SOLE	Mr Shahul Hameed		Mrs S Breetha																												
1778	SRI VIDYA MILK PRODUCTS	CORPORATION BANK	TELENGANA	HYDERABAD-NEW NALLAKUNTA	5-7/D,SURVEY NO 390, GUNDALAPOCHAMPALLY(V)	1269.08177	DOUBTFUL				SOLE	Mahesh Yadav																															
1779	SRIDHANA TEXTILES PVT LTD	CORPORATION BANK	TAMILNADU	COIMBATORE-SATHY ROAD	SATHY ROAD (2105), 178, 180, SATHY ROAD , SA MILLS COMPOUND , SARAVANAMPATTI, COIMBATORE 641 035	255.534	DOUBTFUL				SOLE	M. Rajkumar	5270794	S. M. Dhanamani	3539774																												
1780	SRIDHARAN INDUSTRIES	CORPORATION BANK	TAMILNADU	COIMBATORE-IFB	NO.43,44, SANGANOOR MAIN ROAD, RATHINAGIRI POST, COIMBATORE 641 027	533.07	DOUBTFUL				SOLE	S.SRIKANTH - PROPRITOR																															
1781	SUBBA LAXMI NADIMPALLI	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDIAMBAR BAZAR	1-23-173-2BHOOD(EV) NAGAR, PLOT NO.15&16,LOTHKUNTA, VENKATAPURAM,SECUNDERABAD 10	269.14	LOSS				SOLE																																
1782	SUGAN CHAND IMPEX PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	G-6, 24&B/3 Sai Plaza Building, Karol Bagh, New Delhi - 110005	600	DOUBTFUL				SOLE	Shri Pramod Kumar	1356557	Shri Sugan Chand Jain	3289400	Anuj Jindal	5137659																									

1763	SUJATHA AGRO EQUIPMENTS P LTD	CORPORATION BANK	TAMIL NADU	COIMBATORE-VELANDIPALAYAM	NO.182,VENKATASWAMY ROAD EAST, R.S.PURAM,COIMBATORE	243.44697	DOUBTFUL				udai	P JAGADEESWARAM,	1602497	J RAJOOKILA	1783710																						
1764	SUN MARKETING	CORPORATION BANK	TAMILNADU	TUTICORIN	144, PALLAYAMOOTAI ROAD, TUTICORIN	111.41	DOUBTFUL				SOLE	MR. S SHANMUGAVEL																										
1765	SUNDARBABU N	CORPORATION BANK	TAMILNADU	CHENNAI-T.NAGAR	SUNDARBABU N, B-3, VISWAMS APARTMENTS, 95, SOUNDARAJAN STREET, T NAGAR, CHENNAI	103.09	DOUBTFUL				SOLE	SUNDARBABU N																										
1766	SUNIL KAPOOR PROP. M/S SWARNA MOTOR	CORPORATION BANK	DELHI	NEW DELHI-GUJRANWALA-CPBB	9891/1, GUPTA TRACTOR MKT.CHOWK, MORI GATE, DELHI-110006	157.4308	DOUBTFUL				SOLE BANKING	SUNIL KAPOOR - PROPRIETOR																										
1767	SUNL MOHAN LAHORI	CORPORATION BANK	MAHARASHTRA	MUMBAI-LOWER PAREL	SUNIL MOHAN LAHORI, 2,BRIJBALA COOPERATIVE HOUSING, SOCIETY, 21ST ROAD, BANDRA(W), MUMBAI	144.57	DOUBTFUL				SOLE	SUNIL M LAHORI		USHA SUNIL LAHORI																								
1768	SUPREME STEELS PROP SUDHIR KR ARORA	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	PROP SUDHIR KR ARORA , KHASRA NO. 476 & 477, PATEL MARG, GHAZIABAD , UTTAR PRADESH	310.19	LOSS					PROP SUDHIR KUMAR ARORA,																										
1769	SUPREME ZANDERS JV	CORPORATION BANK	PUNJAB	LUDHIANA	First Floor, Plot No.517, Phase-9, Industrial Area, Mohali	784.83019	DOUBTFUL				AXIS BANK	Inderjeet Singh Brar	689604	Arvinder Kaur Brar-	2299292	Anoop Singh	6796047																					
1770	SURESHBHAI PUNJIRAM AMIN	CORPORATION BANK	GUJARAT	AHMEDABAD-NAVRANGPUR	20, UMA BUNGLOWS 1, BEHIND R C TECHNICAL SCHOOL, GHATLODIA, AHMEDABAD- 380061	187.65341	DOUBTFUL				SOLE BANKING	SURESHBHAI PUNJIRAM AMIN - PROPRITOR																										
1791	SURYA PHARMACEUTICAL LTD	CORPORATION BANK	H.P	CHANDIGARH	B5, HPSIDC, INDL AREA, BADDI (H.P)	9171.64583	LOSS					Rishi Goyal	215185	Alka Goyal	215223																							
1792	SUSHANT ANAND RAI	CORPORATION BANK	MAHARSHTRA	MUMBAI-LOWER PAREL	ROOM NO 1 B WING GROUND FLOOR, BEST HOUSING SOCIETY, SHIV SHRUSTI KURLA EAST, MUMBAI	181.81055	DOUBTFUL				SOLE	SUSHANT ANAND RAI																										
1793	SWAJAS AIR CHARTERS LTD,	CORPORATION BANK	TAMILNADU	CHENNAI-INDIRA NAGAR	FLAT 2-6 ZION COMPLEX, NO 20 PAMMAL MAIN ROAD, MUTTHAMIZH NAGAR, PAMMAL CHENNAI,	206.66	LOSS				SOLE	R. JAYAKUMR	2137760	RAGHURAM RAJAGOPAL	19670	M. GANESH																						
1794	SWASTIK TRADERS	CORPORATION BANK	UTTAR PRADESH	NOIDA-SME	D-9, PREM NAGAR, UTTAM NAGAR, NEW DELHI - 110059	249.06	DOUBTFUL				SOLE BANKING	MR RAJESH ATRI - PROPRIETOR																										
1795	T V LAXMA REDDY	CORPORATION BANK	ANDHRA PRADESH	MADHAPUR	PLOT NO:679, VASANTH NAGAR COLONY, KPHB, HYDERABAD	116.44	DOUBTFUL					MR. T V.LAXMA REDDY		MR.T.V.SURESH REDDY		T.V.ARUNA DEVI																					
1796	TANAY PHARMACEUTICALS	CORPORATION BANK	MAHARASHTRA	MUMBAI-VILE PARLE	55/57 A, MARU BHAVAN, R.NO.302, 3RD FLOOR, GENU ROAD, KALADEVI ROAD, MUMBAI -400 002	223.43	DOUBTFUL					JATIN B PATEL																										
1797	TANYA OVERSEAS	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	HOUSE NO 4, BLOCK-B PKT 10,SECTOR 18 LANDMARK OPP MILLENNIUM APPARTMENT ROHINI, NEW DELHI	158.19	LOSS				SOLE	Ms Savita Kohli	Proprietor																										
1798	TANZEEM PRINTERS PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-ARMB	126, MATHURDAS MILL COMPOUND, N M JOSHI MARG, LOWER PAREL, MUMBAI	403.4	LOSS					JUMANA ALI ASGAR ATTARI	311750	MURTAZA A ATTARI	308204	HZEFA A ATTARI																						
1799	TEMPUS INFRA PROJECTS PVT LTD	CORPORATION BANK	TELANGANA	HYDERABAD-LARGE CORPORATE BR	PLOT NO 501 A, ROAD NO 13 A, JUBILEE HILLS, HYDERABAD	5101.77	DOUBTFUL					Y.MAHEEDHARA REDDY	1925538			N.RAVINDRANATH REDDY																					
1800	THANDIRAM IMPEX PRIVATE LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-BANDRA WEST PBB	DILKAP CHAMBERS, OFFICE NO 207, PLOT NO 7, FUN REPUBLIC, LINAE, OFF LINK ROAD, ANDHERI WEST, MUMBAI- 400053	539.01915	DOUBTFUL				SOLE BANKING	RAJESH JAIN	1358710	MOHIT JAIN	1368706	PRIYA JAIN	5264286																					
1801	THANDIRAM TEXTILES PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-BANDRA WEST PBB	DILKAP CHAMBERS, OFFICE NO 207, PLOT NO 7, FUN REPUBLIC LINAE, OFF LINK ROAD, ANDHERI WEST, MUMBAI- 400053	1026.81	DOUBTFUL				SOLE BANKING	RAJESH JAIN	1358710	MOHIT JAIN	1368706	PRIYA JAIN	5264286																					
1802	TIRUPATI INFRAPROJECTS PVT LTD.,	CORPORATION BANK	DELHI	NEW DELHI-I.F.B.	305 D MALL, 41, NETAJI SUBHASH PLACE, PITAMPURA,NEW DELHI-110085	2963.8262	DOUBTFUL				SOLE	BOI, CANARA BNK, UCO ,UBI, DENA,BOB	194746	ADARSH MOHAN DIN-194651		MAN MOHAN GARG	196363	RASHMI GUPTA	1026254	Isha Gupta	2904459	HARMANDER SINGH SRAN	57318	AMANDEEP SINGH SRAN -	57285	GURVIR KAUR SRAN	57473	MANJEET KAUR SRAN	10587	BRINDERJEET KAUR SRAN	1123892					
1803	TRANSSTROY KARNATAKA KERALA KANNUR	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-LARGE CORPORATE BR	B 2 EXI B2 & G1 1 PLOT NO 82 AND, JUBLEE HILLS CO OPERATIVE HOUSE, BLDG SOCIETY LTGD HYDERABAD	1593.71	DOUBTFUL					ALLABHAKBAD RNK,CBI,OBC,UBI, IFCL,	1594468	GIRDHAR CHERUKURI		M SAMBASIVA RAO	1656407	R S REDDY		SURESH CHAND GUPTA																	
1804	TRINITY INVESTMENT CASTING INDIA P	CORPORATION BANK	KARNATAKA	BANGALORE-SADASHIVA NAGAR-CPBB	NO:34, 80 FT.ROAD,OPP.HP PETROLBUNKA,KADHIRA KARANA HALLI,KALYAN NAGAR-POST, BANGALORE	325.54	DOUBTFUL				SOLE	JALADI VARAPRASAD RAO	1719126	D M JAYASHREE	1719161	JALADI J.I DHEERAJ	2362664	JALADI J.M ARCHANA	2238321																		
1805	TUFF DRILLING PVT LTD	CORPORATION BANK	KARNATAKA	BANGALORE-IFB	604, WING QUEEN'S CORNER APARTMENTS, OPP. INDIAN EXPRESS BLDG, CUNNINGHAM ROAD BANGALORE	1473.05	LOSS				PNB, UBI	OM PRAKASH	1946547	VINAY YADAV	31158	VIVEK YADAV	31215	SACHAN LADHANI	19933	PRAKASH LADHANI		M G MOHAN KUMAR															
1806	UB ENGINEERING LIMITED FABRICATION	CORPORATION BANK	MAHARASHTRA	PUNE-IFB	SAHYADREE SADAN, TILAK ROAD, PUNE	5415.19	LOSS				SOLE	S.D. LALLA BALKUKKAR AGARWAL		A.HARISH BHAT		N SRINIVASAN		K.K.RAI		B VISWANATH, J		A.SARDANA		NANDINI VERMA		B.N.RATH										
1807	UB ENGINEERING LTD	CORPORATION BANK	MAHARSHTRA	PUNE-IFB	SAHYADRI SADAN, TILAK ROAD PUNE	15207.82	LOSS				IDBI Bank, Axis Bank, Yes Bank, Laxmi Vilas bank	VIJAY MALLYA PIYUSH G MANKAD, B S PATIL		N SRINIVASAN		SRIKANT G RUPAREL		A HARISH BHATT		SIDHARTHA V MALLYA		RUP NARAYAN PILLAI		M S KAPUR												
1808	UNITED METACHEM INDUSTRIES	CORPORATION BANK	GUJARAT	AHMEDABAD-NAVRANGPUR	307 NILKANTH PLAZA, OPP NEW MADHUPURA MARKET, SHAHIBAUG ROAD SHAHIBAUG, AHMEDABAD	783.92904	DOUBTFUL				SOLE	Sachin Mehta	Partner	Siddharth Mehta	Partner																							
1809	UNITRACK LOGISTICS PRIVATE LIMITED	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	A4 MAHIPALPUR MAIN ROAD, COCKPIT COMPLEX, NEW DELHI	208.18	LOSS				SOLE	KABITA GHOSH SANDHYA GHOSH																										
1810	UPADHYAY TRADING CO	CORPORATION BANK	DELHI	NEW DELHI-VASANTH KUNJ PBB	165, 1ST FLOOR, KAPIL VIHAR, PITAMPURA, NEW DELHI	317.38	LOSS				SOLE	MR. PRADEEP UPADHYAY																										
1811	UPLUS BATTERIES PVT LTD	CORPORATION BANK	KARNATAKA	BANGALORE - IFB	NO.5, 3RD FLOOR, LAXMI COMPLEX, 10TH CROSS ROAD, RMV EXTN, BANGALORE	239.15	LOSS				SHAMRAO VITTAL CO-OPERATIVE BANK LTD	V D PADHYE	19047	G M PATWARDHAN		K V PADHYE	1362000																				
1812	UTTAM BUILDERS REGD PROP SATPAL BAB	CORPORATION BANK	NEW DELHI	DELHI-MAYAPURI-SME	PROP SATPAL BABBAR, B 10/1 RAJOURI GARDEN, RING ROAD, NEW DELHI	503.98	LOSS				SOLE	SATPAL BABBAR,																										
1813	VAISHANAVI ISPAT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-CANNING ST.	20B, ABDUL HAMID STREET, ROOM-2C, 2nd FLOOR, KOLKATA-700069	1093.82	DOUBTFUL				SBI,OBC,IOB	SHRI GIRIRAJ BINANI	460015	SHRI RAJESH SINGHI		SHRI SUBHENDU BHATTACHARYA	1712563																				
1814	VAISHNAVI ENTERPRISES	CORPORATION BANK	WEST BENGAL	KOLKATA -ARMB	PROP. SUMITRA DEVI AGARWALA, TINKONIA MORE SINBAZAR, JALPAIGURI	114.8	DOUBTFUL				SOLE	PROP. SUMITRA DEVI AGARWALA																										
1815	VAJRA CEMENTS & MINERALS P.LTD(RAYHAN MINERAL	CORPORATION BANK	KARNATAKA	BANGALORE - S.C.ROAD	SECOND MAIN, FIRST FLOOR, SRI NARAIN CHAMBERS, SUDHAM NAGAR, BANGALORE-560 027.	148.89	LOSS				KSIDC, KSFC	L CHATURBHUJ		T RAMACHANDRA		RAVI A KUNDNANI		T.R. KRISHNAN		- FORMER NAME OF THE		- COMPANY: RAYHAN -		MINERALS & CHEMICALS -		PVT. LTD.		D. AHMED KHAN @		G HABIBULLA KHAN @		MUJIBULLA KHAN @		M A MAFULLA KHAN @		M A SHARIFF @		OSMAN KHAN @
1816	VARDAAN DETERGENTS PVT LTD	CORPORATION BANK	DELHI	NEW DELHI -ARMB	PLOT NO- 131, SECTOR-24, FARIDABD, HARYANA-121005	111.46	LOSS					P D LAKHANI		SUMAN LAKHANI																								
1817	VARSHNEY POWER CONDUCTORS PVT.LTD	CORPORATION BANK	CHANDIGARH	CHANDIGARH	156, DIC INDUSTRIAL AREA, BADDI, SOLAN DISTRICT, HIMACHAL DISTRICT	176.98	LOSS					RAKESH GUPTA		OM PRAKASH MAHESHWARI		DARSHAN LAL MALHOTRA																					
1818	VASPON DAIRY	CORPORATION BANK	KARNATAKA	KUSHALNAGAR	BOLLUR VILLAGE, GUDDEHOSUR, KUSHALNAGAR	135.17	DOUBTFUL					KISHORE K VASU																										
1819	VECRON INDUSTRIES LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI-A.R.M.B	PLOT NO.2, GOVT. INDUSTRIAL AREA, PIPARIA, SILVASSA, DADAR & NAGAR HAVELI. 396 230	157.11	LOSS				DENA, ICICI	VIKRAM SOMANI (E.D)		K.G.GUPTA (IND)		SHEKAR SOMANI (IND)		BHARAT SOMANI (IND)																			
1820	VED BRIGHT BAR STEEL	CORPORATION BANK	HARYANA	FARIDABAD	Plot No 17A, Gali No 8E, Industrial Area, sarurpur Industrial Area, Faridabad, Haryana.	290	DOUBTFUL				SOLE																										
1821	VEDIKA NUT CRAFT PRIVATE LIMITED	CORPORATION BANK	DELHI	NEW DELHI-GREATER KAILASH	110, TILAK BAZA R DELHI - PIN- 110006	1013.228	DOUBTFUL				Union Bank of India, Central Bank of India, Dena Bank, Vijaya Bank	MR ANURAG GARG	246818	MRS RITU GARG	283136																						
1822	VIJAY SHREE ENTERPRISES	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	4012 13 IST FLOOR NAYA BAZAR, NEW DELHI	873.85	LOSS				SOLE	Mr. Rajeev Bansal	Partner	Mrs. Seema Bansal	Partner																						
1823	VIKRAM IRON AND STEEL CO PVT LTD	CORPORATION BANK	MAHARASHTRA	PUNE-IFB	525 25 NEW TIMBER MARKET ROAD, OPP SOMWARI CINEMA, PUNE	881.31	DOUBTFUL					MR MOHAN KHUBCHANDANI-	1627704	MR MOHAN KHUBCHANDANI-DIN 1617521		VIKRAM KHUBCHANDAN-	1617476																				
1824	VISION ENGINEERING	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	PROP MANISH SONI, G 338 3RD FLOOR,PREET VIHAR, NEW DELHI	162.55	DOUBTFUL				sole			MANISH SONI																							
1825	VMC SYSTEMS LIMITED	CORPORATION BANK	TELANGANA	HYDERABAD-LCB	G-3-879/8, 2ND FLOOR, G PULLA REDDY BUILDING, GREENLANDS, BEGUMPET, HYDERABAD	18569.17151	LOSS				SBI,PNB, ANDHRA BNK, IOB	EMT B HIMA BINDU	1582051	V VENKATA RAMA RAO	1272637	B VENKAT RAMANA	1270825																				
1826	WEAR SMART APPAREL	CORPORATION BANK	KARNATAKA	BANGALORE-PEENYA	NO.15 & 16, IST & 2ND FLOOR, NEAR KALIKANAGAR BUSSTOP,JAKDMAHALLI MAIN ROAD, BANGALORE	213.91	LOSS				SOLE	GUNDURAMAYYA H R																										
1827	WEGIN AGRO INDUSTRIES PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	C 253 F MAYFIELD GRADE, SECTOR 50 GURGAON, HARYANA	931.58522	LOSS				SOLE	RAJESH RANA	1773903	NARENDRA KUMAR																								
1828	WHITE METALS	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	077, UDF WEST AVENUE ROAD,PUNJABI BAGH WEST, NEW DELHI-110026	399.97	LOSS				SOLE	AARTI KALRA,		SANJAY KUMAR KALRA																								
1829	WORLDWIDE MERCANTILE PRIVATE LIMITE	CORPORATION BANK	PUNJAB	LUDHIANA	2ND FLOOR, SOHAN PALACE, 455 MALL ROAD - LUDHIANA - 141001	194.03671	DOUBTFUL				SOLE BANKING	MR SACHIN GOYAL	2014620	MR VISHAL SHARMA																							
1830	Y MAHEEDHAR REDDY	CORPORATION BANK	TELENGANA	HYDERABAD-LARGE CORPORATE BR	B-2 -686/B/C,ROAD NO 12, BANJARAHILLS, Hyderabad	435.92604	DOUBTFUL				SOLE																											
1831	ZANDERS ENGINEERS LIMITED	CORPORATION BANK	PUNJAB	LUDHIANA	D-98, Industrial Area, Phase-VII, Mohali	292.4619	LOSS				Kotak Mahindra Bank, Axis Bank and Religare Finvest Limited	Inderjeet Singh Brar-	689604	Arvinder Kaur Brar	2299292	Anoop Singh	6796047																					
1832	ZANTRA TRADERS PVT LTD	CORPORATION BANK	PUNJAB	LUDHIANA	D 146 INDUSTRIAL AREA PHASE VII, MOHALI	318.76	DOUBTFUL				SOLE	PARAMJIT SINGH BRAR		MANDEEP SINGH BHULLAR	3032274																							
1833	AANANDAM JEWELLERS - PARTNERSHIP	CORPORATION BANK	DELHI	NEW DELHI-KAROL BAGH	2439/10 BEADON PURA,KAROL BAGH,NEW DELHI	1068.05327	DOUBTFUL				SOLE BANKING	MR MANOJ SONI		MR VIKAS VERMA																								
1834	ABDUL RAZACK K	CORPORATION BANK	KARNATAKA	BANGALORE-SADASHIVA NAGAR-CPBB	KALADI HOUSE, POST EDAYATTUR MELATTU, MALAPPURAM, KERALA	469.17	LOSS				SOLE BANKING	MR ABDUL RAZACK																										
1835	AHAMMED PILLAI SHAFI	CORPORATION BANK	KARNATAKA	BANGALORE-SADASHIVA NAGAR-CPBB	KONGANAMKODE THAZATHARIKATHU VEEDU,8 ATTINPURAM,PANAVOOR TRIVANDRUM	299.55451	LOSS				SOLE BANKING	AHAMMED PILLAI SHAFI																										
1836	ALLIANZ TELECOM - PROPRIETORSHIP	CORPORATION BANK	WEST BENGAL	KOLKATA-ARMANIAN ST(MUKERJE)	ALLIANZ TELECOM,FORT KNOX,6TH FLOOR ROOM NO 600,6 CAMAC STREET,KOLKATA	489.19365	DOUBTFUL				SOLE BANKING	MR ASHOK KUMAR JAISWAL																										
1837	ARIHANT JEWELS - PARTNERSHIP FIRM	CORPORATION BANK	GUJARAT	AHMEDABAD-M.J.LIBRARY-CPBB	B-2/31 AAKARPALI APPARTMENT,NEAR SUKHIPURA BUS STAND,NEW VIKAS GRUH ROAD, PALDI,AHMEDABAD	524.68554	DOUBTFUL				SOLE BANKING	MR.JIGAR A HEBIRA		MRS.MAULIKABEN A SHAH																								
1838	ARYA WINES PVT LTD	CORPORATION BANK	MAHARASHTRA	KOLHAPUR	2ND EMPIRE TOWER,B/10 DASARA CHOWK KOLHAPUR - 416002	383.73919	DOUBTFUL				SOLE BANKING	VISHWAS KISAN TIWARI	1274965	SOHAN VISHWAS TIWARI	1274979	SOHAN VISHWAS TIWARI																						
1839	BALAJI AUTOWORLD PVT LTD	CORPORATION BANK	MAHARASHTRA	THANE	BALAJI HOUSE SHRUSHTI COMPLEX,INSIDE PARANANDAN ESTATE,GHODBUNDER ROAD,THANE WEST	502.78	DOUBTFUL				SOLE BANKING	MR SHYAMSUNDER B JANGID	375054	MRS KANCHAN S JANGID	375230	MS. YOGITA JANGID																					
1840	BARNES BROTHERS - PARTNERSHIP	CORPORATION BANK	KARNATAKA	SHIMOGA	BARNESS EHTANG AGRO ENG PVT LTD,GARDEN AREA 02 CROSS, SHIMOGA	221.05989	DOUBTFUL				SOLE BANKING	PETER BARNESS		VIOLET P. BARNESS		ALLWYN BARNESS		EDWIN BARNES																			
1841	BHARAT BROADCASTING NETWORK LTD	CORPORATION BANK	KERALA	THIRUVANANTHAPURAM	THIRD FLOOR, KARIMPANAL ARCADE,,EAST FORT,FORT PO,TRIVANDRUM -695023	276.74769	DOUBTFUL				SOLE BANKING	RAMESH CHENNITHALA	2048709	M M HASSAN MD	56400	DOMMEN CHANDY	2032193	BASHEER THALEKKUNNIL	1998961	PANDALAM SUDHAKARAN	2224717	ARYADAN MUHAMMED	2222645	MATTATHIL THOMAS MATHEW	2471356	THIRUVANCHOOR RADHAKRISHNAN	1995269	KUNJUKUTTY ANIYAN KUNJU	1448775	PAULOSE PYNEDTH THANKACHAN	1995394	PEZHUVILA SAJEEV KOCHUMMAN	2058495	SUDHAKARAN KUMBAKUDI	2222635	VAILAPULLY MAMA SUDHEERAN	6907746
1842	BHAVAN TRADERS - PARTNERSHIP	CORPORATION BANK	KERALA	TIRUVANANTHAPURAM-VELLAMBALAM	TC 15 5882 VIPANCHIKA TOWERS,NEAR GOVT GUEST HOUSE THYCAUD,TRIVANDRUM	122.05072	DOUBTFUL				SOLE BANKING	MR PRINCE VINOD		MRS AISWARYA PRINCE		MR JAYAKUMAR		MRS RETNAM JAYAKUMAR																				
1843	C M MUPAGILA - JOINT A/C	CORPORATION BANK	KARNATAKA	BHADRAVATHI- B.H.ROAD	S/O C M IBRAHIM SAB NO 38 EKINSA COLONY T K ROAD, BHADRAVTHI -577301	554.96	DOUBTFUL				SOLE BANKING	C M MUPAGILA		SEEMA BANU																							
1844	COMPOSITE BOARDS PRIVATE LIMITED	CORPORATION BANK	TAMIL NADU	CHENNAI- KELLY'S CORNER	59B, VYDENNAMS ROAD,PERAMET,CHENNAI - PIN - 600003	615.68527	DOUBTFUL				SOLE BANKING	ANAND KUMAR ROONGTA	1065565	ADITYA ROONGTA	1074132																						
1845	ELECTROTHERM INDIA LTD	CORPORATION BANK	GUJARAT	AHMEDABAD - I.F.B.	Sy. NO. 72, VILLAGE: PALODIA, TALUK: KALOL, DIST: GANDHINAGAR - 382115, GUJARAT	15672.99	DOUBTFUL				BOI, DENA BANK, BOB, PNB, SBT, OBC, STATE BANK OF INDIA, UBI, CANARA BANK, ALLAHABAD BANK	MUKESH B BHANDARI [CHAIRMAN]	14511	AVINASH P BHANDARI [IT MD]	58866	SHAILESH B BHANDARI [MD & PROMOTER]	58986	RAM SINGH [IND]	59026	RAVI TEHRAN [IND]		SUDHIR KAPOOR. [DIR] [IND]		NARENDRA DALAL		NILESH DESAI		MADHUSUDHAN SOMANI		PRADEEP K PARSAD [BRIG]		PARTH GANDHI					
1846	GM AGRO ALLIED PRIVATE LIMITED	CORPORATION BANK	WEST BENGAL	KOLKATA-RASHBEHARI AVENUE	VILL MUDHARA,PO UCHALAN,PS KHANDAGHOSH-DIST BURDWAN- 713427	735.63368	DOUBTFUL				SOLE BANKING	BISWARUP DAWN	5109863	BISWAJIT DAN	5109109																						
1847	GRANZITE DESIGNS PRIVATE LIMITED	CORPORATION BANK	KARNATAKA	KUNDAPUR	MAHALASA,NANDANAVANA VILLAGE,KERGAL POST KUNDAPURA - PIN-576219	896.72116	DOUBTFUL				SOLE BANKING	JAGADISH BHAT	5149234	SOWMYA BHAT	5209645	SATHISH K POOJARY	5149243	RAJASHREE PRABHU	6840247	SHRINIVAS PRABHU		B VASANTHA PADIYAR															
1848	HALDIA COKE AND CHEMICALS PVT LTD	CORPORATION BANK	TAMIL NADU	CHENNAI- WHITES RD,(MOUNT)	HALDIA COKE AND CHEMICALS PVT LTD,SIGAPPI ACHI BUILDING,1ST FLOOR,187 RUKMINI LAKSMIPATHI ROAD,EGMORE, CHENNAI	4245.78	LOSS				Axis Bk, UBI, BOB, BOB, J&K Bank	Kalabhil Ullatil Sivadas	10498594	Ramabadhran Srinivasan	95256534																							
1849	INDIRAGANDHI MEMORIAL TRUST - TRUST ACCOUNT	CORPORATION BANK	KERALA	PALAKIVATTOM	NELLIKUZHI P O, KOTHAMANGALAM - 686691	843.92912	DOUBTFUL				SOLE BANKING	MR K M PAREETH, CHAIRMAN		MRS P U SHEREENA																							
1850	INDUSTRIAL AND COMMERCIAL ENTERPRIS - SOLE PROPRIETORSHIP	CORPORATION BANK	KERALA	KANIKKODE	BEHIND KASABA POLICE STATION, PUDUSSERY, PALAKKAD -678623	663.87	DOUBTFUL				SOLE BANKING	MR JOSE																									
1851	INTERACTIVE SPECTRUM WEBTEK PVT LTD	CORPORATION BANK	KARNATAKA	BANGALORE-BTM LAYOUT	#988 SASHWATHI 13TH CROSS,BANASHANKARI 2ND STAGE,BANGALORE -560070	224.715	DOUBTFUL				SOLE BANKING	MR SUNILRAJ		MR RAHUL DESHMUKH	2949597																						
1852	JOLE IMPEX PVT LTD	CORPORATION BANK	KARNATAKA	BANGALORE-J.P NAGAR	#6 2 2ND FLOOR B GURUPRASANNA,MANSION DODDAKALLASANDRA,KONANAKUNTE CROSS KANAKAPURA ROAD BANGALORE -560011	100.12939	DOUBTFUL				HDFC BANK LTD	GAUTAM JAIN DIRECTOR	2496959	ASHA JAIN DIRECTOR	2498085																						
1853	KADEVI INDUSTRIES LIMITED	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-LARGE CORPORATE BR	A1 A2 ELECTRONIC COMPLEX,KUSHAIGUDA,HYDERABAD -500062	4357.1193	DOUBTFUL				INDIAN BK, HDFC, KOTAK MAHINDRA , AXIS,BK, SBH	M.B.S.PURUSHOTHAM	625034	M.S.PRABHAKAR	625039	RAJESH KIYAWAT DIRECTOR		V U DIVAKAR		M R HARANATH BABU																
1854	KAMAL KISHORE GOYAL - INDIVIDUAL A/C	CORPORATION BANK	HARYANA	NEW DELHI-PASCHIM VIHAR	A-32/530 SAHARA GRACE, M.G.ROAD, BEHIND SAHARA MALL, GURGAON -122002	314.5988	DOUBTFUL				SOLE BANKING	KAMAL KISHORE GOYAL																									
1855	KANAKA INFRATECH LTD	CORPORATION BANK	KARNATAKA	MANIPAL	MANGALYA, C WING 5TH FLOOR,OFF MAROL MAROSHI ROAD,ANDHERI EAST,MUMBAI -400059	910.17223	DOUBTFUL				SOLE BANKING	JAYAKRISHNA A SHETTY	1112235	SHOBHA J SHETTY	2121135	UMESH KARIYYA SHETTY		H H SRI LAXMIVARATHEERTHA																		
1856	KARTHIK ENTERPRISES - SOLE PROPRIETORSHIP	CORPORATION BANK	ANDHRA PRADESH	ONGOLE	35-3-69 PAR COMPLEX,BHAGYA NAGAR 4TH LANE,ONGOLE MNDL PRAKASAM DT	112.48163	DOUBTFUL				SOLE BANKING	LAVALA MURALIDHAR																									
1857	KARTHIK NIRMAN PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-COLABA	KARTHIK NIRMAN PVT LTD A/5501, BHUMIRAJ RAGAA, PLOT NO1, SECTOR 19, PALM BEACH ROAD, SANPADA, NAVI MUMBAI	215.23668	DOUBTFUL				SOLE BANKING	MR HIMMAT NAGOJI DURAPHE		MRS LALITHA RAVICHANDRAN		DR. JANAKI PATWARDHAN		MR S RAVICHANDRAN		MR DEORAM NAGOJI DURAPHE	2827448	MR CHETAN S PANDIT	1581112														

1858	KETAN ANANDILAL SHAH	CORPORATION BANK	MAHARASHTRA	MUMBAI-SANTACURZ EAST	A/1402 CHANDANBALA APMT.4 R R THAKKAR MARG MALBAR HILL,MUMBAI-400006	181.83	DOUBTFUL			SOLE BANKING	KETAN ANANDILAL SHAH																														
1859	KHATU SHYAM TRADING CO - PORDPRIETORSHIP A/C	CORPORATION BANK	DELHI	NEW DELHI-LAXMINAGAR	KHATU SHYAM TRADING CO, PROP.MR.SURESH KUMAR, A 4 SHIV PURI MAIN ROAD, KRISHNA NAGAR DELHI	344.5	DOUBTFUL			SOLE BANKING	MR.SURESH KUMAR																												
1860	KIFCO INFRASTRUCTURE PVT LTD	CORPORATION BANK	GUJARATH	AHMEDABAD-NAVRANGPUR	6TH FLOOR ASHOKA CHAMBERS, NR LIONS HALL, MITHAKHALI, AHMEDABAD -380006	522.12606	DOUBTFUL			SOLE BANKING	DIVYANG B MEHTA	390333	SUBHASH R MEHTA	NIKHILABEN D MEHTA																								
1861	KIRNA SALES AGENCY PVT LTD - PARTNERSHIP	CORPORATION BANK	WEST BENGAL	KOLKATA-BAGUIHATI	157/2A G L T ROAD,DUNLOP,KOLKATA	199.73597	DOUBTFUL			SOLE BANKING	MR PUROSHOTTAM AGARWAL		MRS PINKY AGARWAL																										
1862	KODGI GRANITES - SOLE PROPRIETORSHIP	CORPORATION BANK	KARNATAKA	VADERAHOBLI	PROP: A SULOCHANA KODGI,WIFE OF DIVANANDA KODGI,ANASEBAIL POST KUNDAPUR TQ,UDUPI DIST 576227	103.29	DOUBTFUL			SOLE BANKING	A SULOCHANA KODGI																												
1863	L T R SHIKSHA SANSTHAN - SOCIETY	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	RURAU DHARAMSHALA BAGHPAT ROAD,DIST.MEERUT -226001	331.94	DOUBTFUL			SOLE BANKING	ANIL KUMAR		SAVITA DEVI	PRATEEK KANSAL																									
1864	LIFELINE SERVICES PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	SCO EAST PLAZA,30B THIRO FLOR,MAYUR VIHAR PHASE III,NEW DELHI 96	1159.761752	DOUBTFUL			SOLE BANKING	SANJAY AGGARWAL	839559	TI AGGARWAL																										
1865	M M INDUSTRIES - PARTNERSHIP FIRM	CORPORATION BANK	DELHI	NEW DELHI-DILSHAD GARDEN	77 SSI INDUSTRIAL AREA,GT KARNAL ROAD,NEW DELHI	2891.98	DOUBTFUL			SOLE BANKING	MR SIDHARTHA JAIN		MR AKHIL JAIN																										
1866	MAHADEV IMPEX	CORPORATION BANK	DELHI	NEW DELHI-CONNAUGT CIRCUS	K-18,SECOND FLOOR,LOHA MANDI NARAINA NEW DELHI -110028	599.99997	DOUBTFUL			SOLE BANKING	MOHENDER KUMAR ANAND		RAHUL ANAND																										
1867	MARGIN FREE SUPER SHOPPING CENTRE - PROPRIETORSHIP	CORPORATION BANK	KERALA	THIRUVANANTHAPURAM-TP	NANNIKAR & PANNIKKAR BUILDING,N H ROAD,YAZHAKOOTTAM P O,TRIVANDRUM -695582	391.02549	DOUBTFUL			SOLE BANKING	DAVID JOSEPH - PROPRIETOR																												
1868	MARRI RAMESH	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-DILKUSH NAGAR	S/O RAMULU,H.NO.2-18,1,POCHARAM GHATKESAR, RANGAREDDY,PIN- 500039	109.46	DOUBTFUL			SOLE BANKING	MARRI RAMESH																												
1869	MORADABAD EDIBLES AGRO PVT LTD	CORPORATION BANK	UTTAR PRADESH	MORADABAD-HARTHALA	HIG A 116 ASHIYANA,COLONY MDA MORADABAD,U P	121.57519	DOUBTFUL			SOLE BANKING	MR.ATUL KUMAR SINGH		MR. AMIT KUMAR		MR.HEMANT KUMAR																							
1870	MULTIWAL DUPLEX PVT LTD	CORPORATION BANK	UTTAR PRADESH	MORADABAD	KUNDESWARI ROAD,GANGAPUR DZIJAN,KASHIPUR,UDHAM SINGH NAGAR	2000	DOUBTFUL			PNB, CANARA BANK,INDUSIND BK	MR WASEEM AHMAD KHAN	659504	SMT SHAGUPTA KHAN	MUMTAZ AHMED	2988195																							
1871	NALINI MILAN PARIKH	CORPORATION BANK	MAHARASHTRA	MUMBAI-SANTACURZ EAST	THIRTHAL, BLDG NO.18, FLAT NO.201,SUVARNA NAGAR CHS LTD.,VIPO SCHEME,N S ROAD NO.4, VILE PARLE WEST,MUMBAI 400.056.	174.6557	DOUBTFUL			SOLE BANKING	NALINI MILAN PARIKH																													
1872	NARESH KUMAR SO AAD RAM GUPTA - INDIVIDUAL	CORPORATION BANK	PUNJAB	LUDHIANA	36-B NEW KITCHLU NAGAR, HAMBIRAN ROAD, LUDHIANA -141001	148.78932	DOUBTFUL			SOLE BANKING	NARESH KUMAR																												
1873	NEEL KAMAL EXPORTS - SOLE PROPRIETORSHIP	CORPORATION BANK	DELHI	NEW DELHI-CONNAUGT CIRCUS	F-466 SECTOR-63,NOIDA -201301	500.0023	DOUBTFUL			SOLE BANKING	SEEMA AGARWAL - PROPRIETOR																												
1874	NEW GANPATI JEWELLERS - SOLE PROPRIETORSHIP	CORPORATION BANK	DELHI	GHAZIABAD-RAMPRASTHA-PBB	3446 A HANSAPURI,TRI NAGAR,DELHI -110035	298.92907	DOUBTFUL			SOLE BANKING	MR PUSHPINDER																												
1875	NOORUL ISLAM TRUST - TRUST ACCOUNT	CORPORATION BANK	KERALA	ERNAKULAM-EDAPPALLY	PERUMPILLICHIRA P.O,THODUPUZHA,IDUKKI DISTRICT - 685605.	533.75	DOUBTFUL			SOLE BANKING	HAJI K M MOOSA		K M MUJAS	P M RAJEENA		P K MOHAMMED		P K PATHUMMA		K M AMINA		K M FAUJAS	ABDUL NAZAR															
1876	NOVAMEIX INDIA PVT LTD	CORPORATION BANK	KARNATAKA	HASSAN	NOVAMEIX INDIA PVT LTD,PLOT NO 12 SEZ TEXTILE ROADB,N R PURA ROAD HASSAN	559.76	DOUBTFUL			SOLE BANKING	ANIL KUMAR GUPTA	1860265	NAIT RAM GOYAL	2257538	SANTOSH GUPTA																							
1877	OM SAI BUILDERS - PARTNERSHIP FIRM	CORPORATION BANK	ANDHRA PRADESH	SECUNDARABAD- M.G.RD	H NO.153,DURGA VIHAR COLONY,TIRUMALAGHERRY SECUNDERABAD	100	DOUBTFUL			SOLE BANKING	M S KARUNAKAR REDDY		KARTAPUDI MEENA KUMARI																									
1878	ORCHID INDUSTRIES PVT LTD	CORPORATION BANK	MAHARASHTRA	MAROL-SME	503 5TH FLOOR QUANTUM TOWER,CTS NO 1 VILLAGE CHINCHOLI,MARBAUG S V ROAD,MALAD,WEST MUMBAI -400064	2235.41991	DOUBTFUL			INDIAN OVERSEAS BANK	MR VIJAY SINGH BAID DIRECTOR	211309	MR MANAK CHAND BAID - DIRECTOR	213729	MR AMAR BAID - DIRECTOR	228959																						
1879	OSPIN TRADERS PRIVATE LIMITED	CORPORATION BANK	PUNJAB	LUDHIANA	FLAT NO 59A,5 PUGA ROAD,NEW DELHI	202.09183	DOUBTFUL			SOLE BANKING	MR VISHAL SHARMA	2153917	MR BALDEV SWAMI	6694124																								
1880	PACIFIC PAPER PRODUCTS - PARTNERSHIP	CORPORATION BANK	DELHI	NEW DELHI-DILSHAD-GARDEN	PACIFIC PAPER PRODUCTS,PLOT NO 36/21,DILSHAD GARDEN INDUSTRIAL AREA,NEW DELHI	1935.3773	DOUBTFUL			SOLE BANKING	1.MRS SINGHDHA IPHUPKNWALA		MRS PAYAL BHUTANI																								
1881	PANTHER SECURITY SERVICES - PROPRIETORSHIP	CORPORATION BANK	DELHI	DELHI-MAYAPURI-SME	147,DLF ARFA,SEC-10,FARIDABAD,HARYANA	284.18722	DOUBTFUL			SOLE BANKING	JAI BHAGWAN DAHIYA																												
1882	R S PULSES PRIVATE LIMITED	CORPORATION BANK	DELHI	NEW DELHI-K.G. MARG (IRCODE-2090)	1/1027 MAIN G T ROAD,SHAHDRA,DELHI -110032	400.01652	DOUBTFUL			SOLE BANKING	CHAUDHARY RIZWAN KHAN	5133670	AKBAR AHMED	5141052	MOHD ANJUM	7028822																						
1883	R S R MILK DAIRY	CORPORATION BANK	ANDHRA PRADESH	GUNTUR	PROP: VENNAPUSA RAMA SUBBA REDDY,S NO 474/2,3,4,7 YANAMADALA(PO),NEAR GUNTUR ENGINEERING COLLEGE,PRATHIPADU(M) GUNTUR(DT) -523185	453.8	DOUBTFUL			SOLE BANKING	PROP: VENNAPUSA RAMA SUBBA REDDY																													
1884	RAJLABDHI INFRASTRUCTURE PVT LTD	CORPORATION BANK	GUJARATH	AHMEDABAD-SHAHIBAUG CR RD	S SAMRUDHI BUNGLOWS,CHANDKHEDA GANDHINAGAR,GUJARAT -382424	1710.06	DOUBTFUL			SOLE BANKING	PATEL BHUPENDRA RAMANBHAI	301982	PRAKASH RAMANBHAI PATEL	6414138	PATEL PREETI BHUPENDRABHAI		DILIPKUMAR NATHULAL JAIN																					
1885	SHREE BEVERAGES PVT LTD	CORPORATION BANK	MAHA RASHTRA	PUNE MAIN	GAT NO 141/1,PLOT NO 3 SHIKRAPUR,PUNE-NAGAR HIGHWAY TAL-SHIRUR,DIST-PUNE -412202	292.22	DOUBTFUL			SOLE BANKING	AMOL JAISINGH YEWALE	5272029	RUPALI ASHOK GARUD	5207295	AKANKSHA KAMBLE																						
1886	SHREE BHATTER INDUSTRIES - PARTNERSHIP	CORPORATION BANK	RAJASTHAN	JODHPUR	G 1 950 951 IV PHASE,BORANADA INDUSTRIAL AREA,JODHPUR,RAJASTHAN - 342001	853.1667	DOUBTFUL			SOLE BANKING	MRS RAMI DEVI BHATTER		MR PANKAJ BHATTER																								
1887	SHREEJI AUTOWORLD PVT LTD	CORPORATION BANK	MAHARASHTRA	THANE	BALAJI HOUSE SHRISHTI COMPLEX,INSIDE HIRANANDANI ESTATE,GHODBUNDER ROAD,THANE WEST	1007.63	DOUBTFUL			SOLE BANKING	MR SHYAMSUNDER B JANGID	375057	MRS KANCHAN S JANGID	375220	Ms YOGITA JANGID																						
1888	SHRENUJ AND COMPANY LIMITED	CORPORATION BANK	MAHARASHTRA	MUMBAI-OVERSEAS	405 C DHARAM PALACE, 100 103 N S PATKAR MARG, MUMBAI 400007	2701.40088	DOUBTFUL			SBH,BOI,SBP,ICICI,UBI,E IBN,SCB,KBC,SYND BK,ALLAHABAD BK,IDBI,OBC,VIJAYA BK,BOB,ANDHRA BK,YES BK,CBI,SBI,PNB	KIRTILAL K DOSHI	1464	SHREYAS KIRTILAL DOSHI	1474	VINOD M SHETYE		VENKATRAMAN HENGAR		SAMRAT GALLINDA		KIRTI R SHAH													
1889	SHRI MAHALAXMI CONSTRUCTIONS	CORPORATION BANK	KARNATAKA	MANIPAL	PROP SUNIL HIRACHAND BOBADE,B 1 GREEN VIEW APARTMENTS,LAXMINDRA NAGAR,MANIPAL	138.33	DOUBTFUL			SOLE BANKING	SUNIL HIRACHAND BOBADE - PROPRIETOR																										
1890	SINGARAYA HILLS GREEN POWER GENCO	CORPORATION BANK	ANDHRA PRADESH	VIJAYAWADA-BENZ CIRCLE	SINGARAYA HILLS GREEN POWER GENCO,40-1-22/1,1 IST FLOOR,SURYA TOWERS, M.G.ROAD, VIJAYAWADA	1851.30743	DOUBTFUL			SOLE BANKING	A UDAYA BHASKARA RAO	101946	AVVA VENKATA SESHU NARAYANA RAO	102000																							
1891	SRI MICROFIN SOCIETY	CORPORATION BANK	ANDHRA PRADESH	KURNOOL	D NO 28 , 29, III RD FLOOR,U CON PLAZA,PARK ROAD, KURNOOL	111.0824	DOUBTFUL			SOLE BANKING	M V SARANGAPANI		N SATYANARAYANA		T VIJAYA KUMAR		B HARINATH		G MURALIKRISHNA		V NAVEEN KUMAR		G VEERESH KUMAR														
1892	SRI SAI ENTERPRISES - PROPRIETORSHIP	CORPORATION BANK	KARNATAKA	BANGALORE-VASANTHNAGAR	NO A-29 2ND MAIN 3RD STAGE,PEENYA INDUSTRIAL AREA,BANGALORE -560058	143.82619	DOUBTFUL			SOLE BANKING	KRISHNA E-PROPRIETOR																										
1893	TIRUPATI INFRAB - SOLE PROPRIETORSHIP	CORPORATION BANK	DELHI	NEW DELHI-PASCHIM VIHAR	A-3/1 2ND FLOOR,PASCHIM VIHAR,NEW DELHI -110063	876.20457	DOUBTFUL			SOLE BANKING	KAMAL KISHORE GOYAL																										
1894	TIRUPATI TRANSLOGISTICS PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-PASCHIM VIHAR	A 3 3 IND FLOOR,PASCHIM VIHAR,NEW DELHI - 110063	1970.66	DOUBTFUL			SOLE BANKING	KAMAL KISHORE GOYAL	1312759	ANITA GOYAL	1338061																							
1895	VAISHNO SUDHAM - PARTNERSHIP	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-NAMPALLY PBB	REP BY MR P V V S N MURTHY,FLAT G1 EUREKHA COURT,AMEERPET,HYDERABAD -500073	225.06148	DOUBTFUL			SOLE BANKING	P V V S N MURTHY		P SRIHARI RAJU	K NALINI	K NIHARIKA		N JAGGIAHH																				
1896	VANDANA RAJADHYAKSHA - JOINT ACCOUNT	CORPORATION BANK	MAHARASHTRA	MUMBAI-MANDVI	D 505 D WING ASHOK TOWERS, DR S S RAO ROAD, PAREL MUMBAI	615.02938	DOUBTFUL			SOLE BANKING	VANDANA RAJADHYAKSHA		MR MAKARAND MADHAV RAJADHYAKSHA																									
1897	VARRSANA ISPAT LIMITED	CORPORATION BANK	WEST BENGAL	KOLKATA-LARGE CORPORATE BRANCH	EVEREST HOUSE, 46C CHOWRINGEE ROAD, 15TH FLOOR ROOM NO 158 KOLKATA	5672.73303	DOUBTFUL			CENTRAL BANK,UCO, UBI,IOB	MANOJ MISHRA	386578	MAHESH KUMAR SUREKA	386727	AKSHAY JHUNJHUNWALA	578362																					
1898	VIJAY HOME APPLIANCES LTD	CORPORATION BANK	TAMIL NADU	CHENNAI- WHITES RD,(MOUNT)	OMS COURT, GROUND FLOOR,NO-1, NATHAMUNI STREET,G.N.CHETTY ROAD, T.NAGAR, CHENNAI - 600017	1039.73877	DOUBTFUL			BANK OF BARODA, CENTRAL BANK	VENKATESWARA RAO THUMULAPALI	118844	AVUTALA SYAMALA REDDY	224082	SAMBASIVA RAO CHANDU	29638	MALLIKARJUNA REDDY PACHARAPALLI	7318441																			
1899	VIVID HOSPITALITY PVT LTD	CORPORATION BANK	MAHARASHTRA	THANE	64/511 H.S.RUPAWATE MARG MOTILAL NAGAR NO 1 NR. SIDDHARATH HOSPITAL GOREGAON WEST - 400104	172.54615	DOUBTFUL			SOLE BANKING	BALRAJ CHOPRA		TARANATH SHETTY		MRS SALMA FIAZ KHAN																							
1900	ZANDERS AGRO PRIVATE LIMITED	CORPORATION BANK	PUNJAB	LUDHIANA	C 72,PHASE VI,INDUSTRIAL AREA,MOHALI PUNJAB - 160055	317.20381	DOUBTFUL			CENTRAL BANK,UCO, UBI,IOB	MANOJ MISHRA	386578	MAHESH KUMAR SUREKA	386727	AKSHAY JHUNJHUNWALA	578362																							
1901	Akar Laminators	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1st Floor, Trade Center, Opp Stadium Circle Navrangpura, Ahmedabad 380 009	481.48	Loss	30-Sep-00	Suit Filed	Syndicate Bk, SBBJ	01509385	Vinod Sheth	01920913	Hashmukh Sheth	Rajesh Sheth		Ashwin Sheth	01290450	Hitesh Shah		Vatsal Parikh		Paresh Sheth														
1902	Beautiful Diamonds	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	101, 102, 103 Mittal Court, A Wing, Nariman Point, Mumbai - 400 021.	471	Loss	1-Dec-00	Suit Filed			Kishor Kantilla Mehta		Rajesh Kishor Mehta		A.C. Shah			A.R. Gandhi		Govindbhai J Patel		Kiran N. Shah														
1903	Bhupendra Industries Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1/F La Kozy Mansion, 21 Chowpatty Sea Face, Mumbai 400 007	1.45	Loss	1-Sep-96	Suit Filed			Santosh Kumar Bagla		Shiv Kumar Bagla		L N Bagla			Anand Bhatt		K S Park		S S Jangid		G P Agarwal												
1904	Canwa Pharmaceuticals Ltd	Credit Agricole Corporate & Investment Bank	West Bengal	Mumbai	86A jhowtala Road, Calcutta 700 017.	420.28	Loss	1-Dec-96	Suit Filed			S Chatterjee.		T R Ghosh.		A M Nussirabadwala.			S B Kalgutkar		V N Mehta																
1905	Chemco Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	117, Poonan Asha Bldg, Narsi Natha Street, Mumbai 400 009.	10.3	Loss	1-Jun-97	Suit Filed	Canara Bank, HSBC, Bank of Bahrain & Kuwait, BOB		S N Aggarwal		Vishnu Gupta		R R Kumar																					
1906	Dominion Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Karnataka	Mumbai	Hosur Road, Bommanahalli, Bangalore 560 068	798.94	Loss	1-Dec-96	Suit Filed			V. G. Nair		S.k. Reddy		R.K. Jain			A. Warrior																		
1907	Heatshrink Technologies Ltd. (REPL Engineering Ltd.)	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Sarosh Building, 2nd Floor, 251 Dr D.N. Road, Fort Mumbai 400 001	107.77	Loss	15-Oct-97	Suit Filed	SBI, BOB, SBICI, HDFC Bk, Bi Indonesia		Homi R Patel		Roshan H Patel		Behram S Doctor		Russel Hayes		Chaitan Mansiar		Jimmy J Bamji														
1908	Microwave Communications Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	M-7, Commercial Complex, Masjid Moth, Greater Kailash II, New Delhi - 110 048	330.55	Loss	1-Jul-04	Suit Filed	00466093		NAWRATAN MAL BENGANI	00472532	BHARAT BHUSHAN CHUGH	00606090	Kamal Kumar Sharma																					
1909	Parasrampuria Synthetics Ltd	Credit Agricole Corporate & Investment Bank	New Delhi	Mumbai	103 Surya Mansion, 1 Kasyhalya Park, Hauz Khas, New Delhi 110 016	585.29	Loss	1-Sep-96	Suit Filed			Gian Prakash	10558869	Ratanlal Parasrampuria		V D Mehta		S G Subramanyam		A De		P G Lele		Atul Amersey		T S Bhatia		S C Rustagi		M.K. Chhawchharia		4265155	Alok Parasrampuria			
1910	Rajinder Steels Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Rajinder House, Road No 9, M.I.D.C, Marol, Andheri (E), Mumbai 400 093.	218.91	Loss	1-Dec-96	Suit Filed	HSBC, Corporation Bank		D S Baitra		K L Ahuja		B M Chaturvedi		Y N Dhingra		H S Gandhi		H B S Jolly		J C Malhotra		M Sivaramakrisnan										
1911	T V India Private Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	207, Second Floor ,Kanchenjunga Building 18, Barakhamba Road, New Delhi 110001	371.41	Loss	1-May-03	Suit Filed			Deepak Verma		Virendra Kumar Charoria		Louis Raj Kumar Page		Deepak Vaidya		Amit Thadani																
1912	Telesistems India Pvt Ltd	Credit Agricole Corporate & Investment Bank	Bangalore	Mumbai	Mahaveer Shopping Complex, 8 Kempegowda Road, Bangalore 560 009	117.05	Loss	31-Mar-01	Suit Filed			Prakash Jain		Janki Bhandari		Tan Sri Hasan		Gopi Pillay																			
1913	Vitara Chemicals Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	5, Rewa Chambers, 31 New Marine Lines, Mumbai 400 020.	534.52	Loss	30-Sep-01	Suit Filed	Allahabad Bank, IDBI Bank, Corporation Bank		Vijay Bhatia		Umesh Bhatia		Arun H Merchant		-																			
1914	A2Z INFRA ENGINEERING LIMITED	DBS Bank Limited	DELHI	Delhi	SECTOR 32,INSTITUTIONAL AREA PLOT NO 44	7123			SUIT	SBP, SBI, SBM, SBT, SBH,Axis, ICICI, BNS	ASHOK KUMAR	00054771	Amit Mittal	00058944	Dipali Mittal	00872628	Suresh Prasad Yadav	06803706	ASHOK KUMAR SAINI	01593179	Rajesh Jain	07015027	GAURAV JAIN	05334000	SURENDER KUMAR DUTLIA	00594076										
1915	ADIGEAR INTERNATIONAL	DBS Bank Limited	DELHI	Delhi	A-40 MAYAPURI INDUSTRIAL AREANEWDEHI	1465			SUIT	PUNJAB NATIONAL BANK, HSBC BANK, STANDAR	PRAN NATH KHANNA	00905002		ANJU KHANNA	01100634																							
1916	C&C CONSTRUCTIONS LTD	DBS Bank Limited	DELHI	Delhi	PLOT NO. 70, SECTOR 32	2500			SUIT	State Bank of India,Standard Chartered B	YOGITA NARHARI JADHAV	05752365		NIRMAL CHANDER VIJ	01278733	RAJENDRA MOHAN AGGARWAL	00064423	AMRIT PAL SINGH CHADHA	00065139	GURJEET SINGH JOHAR	00070530	TARLOCHAN SINGH	00836456	RAJBIR SINGH	00186632	CHARANBIR SINGH SETHI	00187032	SANJAY GUPTA	002221247	RAMESH CHANDRA BEKHI	00749669								
1917	CORE EDUCATION & TECHNOLOGIES LTD	DBS Bank Limited	DELHI	Delhi	10TH FLOOR, LOTUS BUSINESS PARK, PLOT NO C-21DALJA IND ESTATE,OFF LINK RD, OPP SAB TV,ANDHERI	1801			SUIT	OBC, Dhanalakshmi, IBI, ICICI Bank,SCB,U	NIKHIL Champaklal Morawala	00214587		SANJEEV GANDHAVRAJ MANGUTRA	01230000	SUNDER SHYAM DUJA	01231998	HARIHAR KRISHNA IYER	01677026																			
1918	EDU SMART SERVICES PRIVATE LTD	DBS Bank Limited	DELHI	Delhi	802, PADMA TOWER- I,15, RAJENDRA PLACE,	1774			SUIT	ICICI, AXIS, STD CHD, PNB, INDUSIND, SBI	VIJAY KUMAR CHOUDHARY	00203673		Pramod Thatoi	00912346	KRISHNAPRATAP BABUNANDAN SINGH	07244015	AZRA SHAUQIA HASAN	07181657																			
1919	INDIAN TECHNOMAC COMPANY LTD	DBS Bank Limited	DELHI	Delhi	1107-VIKRANT TOWERS RAJENDRA PLACE	6318			SUIT	BOI, Allhabad bank, Andhra bank, CBI, Co	RAKESH KUMAR SHARMA	01911976		VINAY SHARMA	02313019	RANGANATHAN SRINIVASAN	03097684	ASWINI KUMAR SAHOO	05112375																			
1920	MICROQUAL TECHNO LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	B-52, Neo Shine House, Ground Floor,Opp. Veera Indl. Estate, Off. New Link Road, Andhe	1510			SUIT	ICICI, Axis, Yes Bank, IDBI, Tamilnadu M	BALKISHAN CHOUDHARY	01644880		SAYEEDKHAN YOUNUSKHAN KHAN	06923621	BALKISHAN RADHAKISHAN CHOUDHARY	00213490																					
1921	MODERN INFRA PROJECTS INDIA LIMITED	DBS Bank Limited	WESTBENGAL	Kolkata	4 FAIRLIE PLACE,MEZZA NINE FLOORMHP HOUSE	547			SUIT	ICICI Bank, HDFC Bank	AMIT KUMAR JHAWAR	00446866		MAHENDRA MISHRA	00603707	BABULAL JHAWAR	00935567																					
1922	RUCHI SOYA INDUSTRIES LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	214, TULSIANI CHAMBERS,NARIMAN POINT	2855			SUIT	IDFC BANK LIMITED, Standard Chartered Ba	KAILASHCHANDRA SHAHRA	00062698		VIJAY KUMAR JAIN	00098298	NAVIN KHANDELWAL	00134217	DINESH CHANDRA SHAHRA	00533055	MURUGAN NAVAMANI	01309393	MEERA DINESH RAJDA	07130303															
1923	RUCHI WORLDWIDE LTD	DBS Bank Limited	DELHI	Delhi	408, TULSIANI CHAMBERS,NARIMAN POINT	4743			SUIT	Federal Bank Limited, AXIS TRUSTEE SERVI	VIJAY KUMAR JAIN	00098298		NAVIN KHANDELWAL	00134217	DINESH CHANDRA SHAHRA	00533055	MURUGAN NAVAMANI	01309393	MEERA DINESH RAJDA	07130303																
1924	STL GLOBAL LTD	DBS Bank Limited	DELHI	Delhi	12/6 MATHURA ROAD,FARIDABAD	1692			SUIT	OBC, ICICI, PNB, Allahabad bank, DBS Ban	SANJIV KUMAR AGARWAL	00227251		JAI PARKASH AGARWAL	00049237	VISHAL AGGARWAL	00226677	FAQUIR CHAND GUPTA	00420271	ANJANA MEHRA	07071868	ARUNAGSHU GHOSH	07072570														
1925	SURYA VINAYAK INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	138, 3rd Floor, Netaji Subhash MargDaryagarj, New Delhi - 110002	14263			SUIT	Punjab National Bank,Oriental Bank of Co	SANJEEV AGARWAL	00025998		ROHIT CHOWDHARY	00226031	SANJAY JAIN	00026147																					
1926	VAYAM TECHNOLOGIES LIMITED	DBS Bank Limited	DELHI	Delhi	D 319,SECTOR 63,	1908			SUIT	Canara Bank,Axis Bank, IDBI, Dena Bank,	ASHOK TIWARI	00015600		AMITA TIWARI	00616017	JITENDRA TIWARI	00616034	ASHOK KUMAR NAYYAR	07170827	JAI SHANKAR SHUKLA	07646352																
1927	ABG SHIPYARD LTD	DCB Bank Ltd.	Maharashtra	Nariman Point	Magdalla Village, Off Dumas Road, Surat, Gujarat	6620.88			SUIT	AB, BOB, BOI,CANARA, CBI, DENA, DB,EXM,ICICI,IDBI,IFCI B,IOB,LVB,OBC,PNB,SBI ICB,SBI,SBOP,SBOT,SYN DICATE, YES	RISHI K AGARWAL	00162615	MUTHUSWAMY SANTHANAM	01062192	DHANANJAY L DATAR	01685012	GOOBOLE R PRADEEP 'NOM'	02736644	ASHWINI KUMAR 'IND'	02863328	SYYED W Z ABDI	06754340	SUSHIL K AGARWAL'IND'	07187788	RAVI V NEVATIA 'IND'	07200190									
1928	KAMAL COLOUR COMPANY (Proprietorship)	DCB Bank Ltd.	Delhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-110033	207.52			SUIT	Not Applicable	Mr. Kamal Kishor Saipal																										
1929	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd.	Delhi	NEW DELHI	B-24 KAILASH COLONY NEW DELHI	387.84412			SUIT	Not Applicable	NAVEEN MALHOTRA(981028920 5)	00725193	PARINEETA MALHOTRA	00725728																							
1930	Paramjeet Singh Khanuja (Proprietorship)	DCB Bank Ltd.	MP	TARASI	Plot no 98,10, Khanuja Enclave, Bavadiya kala, ward no 15 Dist- MP	103.5651223			SUIT	Allhabad Bank, Bank of India	Paramjeet Singh Khanuja																										
1931	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Arimejaej House, 7 Camac Street, Kolkata - 700 017	1272.04			SUIT	Indian Oversea Bank, Bank of India, Oriental Bank of Commerce, IDB, YES	Ranjit Kothari		Anand Kothari	00258447																							

1932	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 1208 & 1208A, Industrial Area, RIICO, Rampur Mundana Bhiwadi, Rajasthan	123.77972				SUIT	Not Applicable	Suresh Kumar Gupta'	01729379	Snehlata Gupta	01729396																										
1933	Shaan Foods Proprietorship	DCB Bank Ltd.	Delhi	Chandni Chowk	Flat No 106 & 107 Plot No 877, East Park Road, Karol Bagh New Delhi- 110005	195.97				SUIT	PNB/Syndicate Bank/ State Bank of Bikaner & Jaipur	Ajay Nohara																													
1934	Subhiksha Trading Services Ltd	DCB Bank Ltd.	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 028.	4239.86				SUIT	ICICI, HDFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian	00020530																												
1935	AARTI TEXTILES	GENA BANK	GUJARAT	BHAT SURAT	44 , SARITANAGAR CO OP HSG SOCIETY OPP. INDRAJIT SOCIETY NIKOL GAM ROAD AHMEDABAD	37				SUIT		HARSHADBHAI CHHAGANBHAI CHHODVADIA																													
1936	AAY KAY INFRASTRUCTURE	GENA BANK	HARYANA	SECTOR-21 PANCHKULA	SCO-410, GREEN CITY ,ZIRAKPUR 140603	400				SUIT		AJAY KUMAR AUHPK5033G																													
1937	AB HITECH AGRO	GENA BANK	MAHARASHTRA	PUNE CAMP -PUNE	FLAT NO 404,10, KASTURKUNJ , BHOSALE NAGAR , GANESH KHIND ROAD ,PUNE 411 007	219				SUIT		ATUL INDRAKUMAR BORA ABBPB3098B		SHRIDHAR MHASUDEO KOTHE AAKPB9691H																											
1938	ABC CORPORATION	GENA BANK	WEST BENGAL	ARB, KOLKATA	17 LAHA DAS LANE,KOLKATA-700016	69				SUIT		PRASANTI NANDAN																													
1939	ABHIJIT PROJECT LTD	GENA BANK	MAHARASHTRA	CBB MUMBAI	THE KNOWLEDGE HUB , PLOT NO DN -23 , SECTOR -V SALT LAKE CITY , KOLKATA	7826				SUIT	CBI,SBM,IOB,VIJAY,ARTS KVB,ORC,IDBI,SBT	MANOJ JAISWAL	127254	ABHISHEK MANOJ JAISWAL	191841	A K SRIVASTAVA		RAJENDRA JAISWAL																							
1940	ABHISHEK SAREES	GENA BANK	WEST BENGAL	ARB,KOLKATA	1/1/1, MADHO KESTO SETH LANE, KOLKATA - 700007	69				SUIT		NARAYAN HARITWAL																													
1941	ADARSH METAL INDUSTRIES	GENA BANK	GUJARAT	ARB, MUMBAI	144, SAIRAM POTDAR MARG, POTDAR SCHOOL, GR. FLOOR, MUMBAI 400 052	95				SUIT		MAHENDRA R SHAH		JAYESH R SHAH		ASHISH K SHAH		KAMLABEN R SHAH		NAYNABEN B SHAH		SHILPABEN J SHAH		SHARADABEN R SHAH															
1942	AERIAL CONSTRUCTION	GENA BANK	HARYANA	SECTOR-21 PANCHKULA	D5391,GF,SECTOR-12, PANCHKULA 134112	1346				SUIT		SUNNY BANSAL ANFPB 6515C																													
1943	ANAK MERAM MODA	GENA BANK	GUJARAT	JASDAN RAJKOT	AT , SHIVRAJPUR , TALUKA ,JASDAN ,DIST RAJKOT	23				SUIT		ANAK MERAM MODA																													
1944	ANITA DAIRY	GENA BANK	HARYANA	ROHTAK	VIL. KHERI SAADH, TEH. SAMPLA, DIST. ROHTAK VIL. KHERI SAADH, TEH. SAMPLA, DT. ROHTAK	33				SUIT		ANITA																													
1945	ANKIT PLASTICS	GENA BANK	GUJARAT	VEJALPUR	20/21, BHAGAT ESTATE, JAI BHARATH RANGASHALA COMPOUND, SARASPUR, AHMEDABAD	31				SUIT	GSFC,BOI,SBINDORE, CBI	DILIP R JOSHI																													
1946	ARIHANT SHIP BREAKING CORPORATION	GENA BANK	GUJARAT	ARB, AHMEDABAD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR	383				SUIT	GSFC	DILIP MEHTA		PAWAN GOYAL		ANUPAMA SINGHAL		SASHI SINGHAL		KUNDANMAL AGRAWAL		SHIVDATT AGRAWAL		VIKRAY SHARMA															
1947	AXIS INC	GENA BANK	MAHARASHTRA	SUNMILL COMPOUND	47 A & 42 A, TODI INDUSTRIAL ESTATE, SUNMILL COMPOUND, LOWER PAREL, MUMBAI 400 013	89				SUIT		RAJENDRA DHONDOO MANJAREKAR																													
1948	B & C MACHINERY LTD	GENA BANK	TAMILNADU	GEORGE TOWN -CHENNAI	208,ARAKKONAM ROAD, SENGADU VILLAGE , SRIPERUMBUDUR ,TALUKA KANCHIPURAM TAMILNADU	368				SUIT	SBT, SBI,SBM,CBI, LAXMI VILAS BANK	A SENTHIL KUMAR ANNAMALAI	758725	GANESH VINAYAGAM	2106911	S.RALASUBRAMANIAN	2448725	MUHILAN GNANAPRAKASAM	3043795																							
1949	B ENTERPRISE	GENA BANK	WEST BENGAL	SEALDAH, KOLKATA	15/H/B, MARKEL DANGA NORTH ROAD, KOLKATA-700 011	60				SUIT		RAJKUMAR ROY CHOWDHARY																													
1950	BAID HOSIERY PVT LTD	GENA BANK	WEST BENGAL	BRABOURNE ROAD, KOLKATA	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	2000				SUIT		PUSPESH BAID	633445	KOKILA DEVI BAID	1759097																										
1951	BAJRANG TEXTILES	GENA BANK	GUJARAT	SEC.22, GANDHI NAGAR	B-23, KEDAR APARTMENT,OPP. DANEV PARK, NIKOL GAM ROAD, AHMEDABAD 382350	19				SUIT		DASARATHBHAI AMARATLAL NAYEE																													
1952	BAPA SITARAM TEX FAB PVT LTD	GENA BANK	GUJARAT	BHATAR ROAD, SURAT	BLOCK NO.63, GROUND FLOOR, JIMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT	422				SUIT		SATISHBHAI NAGAJIBHAI DAVARA	3066661	VAISHALIBEN SATISHBHAI DAVARA	3066674																										
1953	BHADANI TIMBER	GENA BANK	GUJARAT	LILASHAH CIRCLE GANDHIDHAM	SURVEY NO 29,PLOT NO25, MEGHAPAR BOROCHI ANJAT KUTCH 370 110	150				SUIT		HANDRAJ VALJIBHAI PATEL ASOPP2144N																													
1954	BHADANI WOOD	GENA BANK	GUJARAT	LILASHAH CIRCLE GANDHIDHAM	SURVEY NO29, PLOT NO.25 ,MEGHAPAR BOROCHI ANJAR KUTCH 370110	251				SUIT		JAIVEER NANSARIBHAI PATEL AFRPP5462F																													
1955	BHAGYA DIAMOND JEWELLERY PVT LTD	GENA BANK	GUJARAT	GANDHI ROAD AHMEDABAD	301,HALLMARK CHAMBERS ,3RD FLOOR, M G PARIKSU ROAD, MANEK CHOWK ,AHMEDABAD 380 001	1001				SUIT		ANAITBHAI ASHOKBHAI SHAH	2118017	JIGAR ASHOK HEBRA	2468009																										
1956	BHARATH ENTERPRISES	GENA BANK	TAMILNADU	TONDIARPET, CHENNAI	NEW NO.30, OLD NO. 25/2, VOC NAGAR, G BLOCK, ANNA NAGAR EAST , CHENNAI 600102	103				SUIT		KAMARAJ T		RAMACHANDRAN																											
1957	C P ASSOCIATES	GENA BANK	CHATTISH GARH	TATIBANDH RAIPUR	OPP.VIKRANT BATTERY ,RING ROAD NO.2 RAIPUR C.G. 492001	18				SUIT		PREETI CHAUHAN ADPCS3351F																													
1958	C P DIESEL	GENA BANK	CHATTISH GARH	TATIBANDH RAIPUR	OPP.VIKRANT BATTERY ,RING ROAD NO.2 RAIPUR C.G. 492001	97				SUIT		VISHAL CHAUHAN ACUPC7065F																													
1959	DASHRATHBHAI ISWARBHAI NAYEE	GENA BANK	GUJARAT	KHERALU	VILLAGE & POST : CHOTIYA, TALUKA : KHERALU, DISTT. :MEHSANA, GUJARAT. - 384325	40				SUIT		DASHRATBHAI ISWARBHAI NAYEE																													
1960	DEEJAY SYSTEMS	GENA BANK	KERALA	TRIVANDRUM	BIRBA 10, BURMA ROAD, KUMARAPURAM, TRIVANDRUM. KERALA	35				SUIT		DENNIE JACOB		JOSE ALEXANDER																											
1961	DEEP COTTON INDUSTRIES	GENA BANK	GUJARAT	HARIJ -MEHSANA	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2393 PAKI SHEET NO 72, HARIJ ,DIST PATAN	441				SUIT		ASHOKKUMAR H CHAUDHARY ASOPC5605R		KAMLESHKUMAR G THAKKAR ACQPT9533M		VISHWAS K CHAUDHARY APLPC 2354M																									
1962	DEEPAK ZAVERI & COMPANY	GENA BANK	GUJARAT	NAVRANGPURA	5, SURBI COMPLEX, G C ROAD, NAVRANGPURA, AHMEDABAD	117				SUIT		DEEPAK VINUBHAI ZAVERI																													
1963	DEVANSHI FASHION	GENA BANK	GUJARAT	PUSPKUNJ -AHMEDABAD	5F/27,SIDDHI VINAYAK COMPLEX , NEW COTTON MILL COMPOUND RAKHIYAL AHMEDABAD	15				SUIT		ARVINDBHAI SHANKARLAL NAGAR ACQPR6954Q																													
1964	DIPKON RUBBER INDUSTRIES	GENA BANK	WEST BENGAL	SEALDAH, KOLKATA	167, JESSORE ROAD, KOLKATA- 700 055	56				SUIT		DEBASIS SAMAJPATI																													
1965	DRASHTI ENTERPRISE	GENA BANK	GUJARAT	SEC. 22, GANDHI NAGAR	17, YOGESHWAR PARK , NIKOL GAM ROAD AHMEDABAD	22				SUIT		RIZWANBHAI RAMESHBHAI PARGURIYA																													
1966	DUKE ENTERPRISE PVT LTD	GENA BANK	GUJARAT	SECTOR-16 GANDHINAGAR	PLOT NO 409, SECTOR-1, GANDHINGAR 382007	485				SUIT		NIRBHAYSINH K RAO	248343	BHAGIRATHSINH N RAO	6562049	LAKHIRATHSINH RAO	6562059																								
1967	ELECTROTHERM (INDIA) LTD	GENA BANK	GUJARAT	ARB AHMEDABAD	A-1, SKYLARK APPARTMENT, SATELLITE ROAD, SATELLITE ,AHMEDABAD 380 015	0				SUIT	IOI,SBI,PNB,CORPO,CA NARA,ORC,UCO,SBT,UBI	MUKESH BHANDARI	14511	SHAILESH BHANDARI	58866																										
1968	ENFIELD APPARELS LIMITED	GENA BANK	WEST BENGAL	CBB KOLKATA	4/1 A JAGMOHAN MULLICK LANE ,KOLKATA 700 007	3121				SUIT	BOI	SUDESH KUMAR GONTHALIA	523599	RADHA SONTHALIA	524039	SUMWATI DEVI GONTHALIA																									
1969	ENFILED INFRASTRUCTURE LTD	GENA BANK	WEST BENGAL	CBB-KOLKATA	24/1A, JAGMOHAN MULLICK LANE , KOLKATA -700 007	1612				SUIT	SBBJ	SUDESH KUMAR GONTHALIA AIBPS2865A	523599	RADHA SONTHALIA ADRPS9688B	524039																										
1970	ESKAY K'N'IT (INDIA) LIMITED	GENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	4216				SUIT	BOI,ANDHRA,FEDERAL, ORC,SBI,VIJAYA,IOB	TRIVENDRA SHAMBU SINGH	5240052	ANAND ZAWAR	223967	NAVINKUMAR TAYAL AABPT2833K	48896																									
1971	FRAM INTERNATIONAL	GENA BANK	GUJARAT	ARB, MUMBAI	PLOT NO.50D, 2ND FLOOR, PRAKASH PAWAR LAUNDRY BUILDING, SENAPATI BAPAT MARG, MUMBAI- 400 028	196				SUIT		APURVA J SHAH HUF		FORUM J SHAH		JAYANT V SHAH		BHAGWAN J PUNJABI																							
1972	GLOBAL IMPEX	GENA BANK	WEST BENGAL	ARB, KOLKATA	17, HEMANTA BASU, SARANI , (11 GOVT. PLACE EAST), KOLKATA-700069	36				SUIT		AJAY PRASAD MISHRA,		RABINDRA NATH PAL																											
1973	GLOBAL SOFTECH LIMITED	GENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	5472				SUIT	UCO,BOI	NARAYAN RAMCHANDRA GHUMATKAR	1717979	MATHUR DEEPAK	2246715	GAURABH KUMAR TAYAL	15604																								
1974	GOLDEN PRINTING COMPANY	GENA BANK	MAHARASHTRA	ARB, MUMBAI	303/304, SHEFIELD TOWERS, LOKHANDWALA, ANDHERI WEST, MUMBAI 400053	37				SUIT		SANJAY J DESAI		SHEFFALI S DESAI																											
1975	GULBARGA AIRPORT DEVELOPERS PVT LTD	GENA BANK	KARNATAKA	PENKYA IND ESTATE -BANGLORE	H NO1-2101/2&/1 SHRI KRISHNA COLONY,NR RAJENDRA NAGAR, APSRTC BUS STOP DEPOT BIJIDIWAL HYDERABAD	2498				SUIT	BOB , CORPORATION	UMESH KUMAR BAVEJA	1686339	RAJGOPAL JOSHI		SANDIP MENDIRATTA		NITIN KURAL	5342944																						
1976	GUPTA BHANDAR	GENA BANK	WEST BENGAL	ARB, KOLKATA	141,NETAJI SUBHAS ROAD, KOLKATA-700007	39				SUIT		VIJAY KUMAR GUPTA																													
1977	H.R.M. EXPORTS PVT LTD	GENA BANK	HARYANA	ROHTAK	D256 A, FIRST FLOOR, GALI RAGHUNANDAN, NAYA BAZAR, DELHI	2689				SUIT		VIJAY KUMAR GUPTA		KAMESHWAR SHARMA																											
1978	HALDAR AND ASSOCIATES	GENA BANK	WESTBENGAL	ARB, KOLKATA	18B/12,RAI BAHADUR ROAD,KOLKATA-700053 18B/12,RAI BAHADUR ROAD,KOLKATA-700053	1				SUIT		MILAN K.HALDAR																													
1979	HAMIDA ELECTRIC	GENA BANK	MAHARASHTRA	ARB MUMBAI	CHANDRA VILLA,1ST FLOOR, NEHRU ROAD, VILE PARLEE), MUMBAI-400057	20				SUIT		DILIP A. PARIKH																													
1980	HANJER BIOTECH ENERGIES PVT LTD	GENA BANK	MAHARASHTRA	ANDHERI-WEST	702,7 TH FLOOR, ACRRUTI SQUARE ,N S PHADKE MARG NEAR EAST WEST FLYOVER, ANDHERI EAST MAUMBAI	8044				SUIT		NUZHAT IRFAN FURNITUREWALA	125872	NADEEM MOHID ASHRAF FURNITUREWALA	125809	AMIR TOHID FURNITUREWALA	2806898																									
1981	HARI KRISHNA TRADEX LTD	GENA BANK	GUJARAT	SECTOR -16 GNADHINGAR	708-709 , GOLDEN TRIANGLE ,OPP.SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD 380013	499				SUIT		HASMUKHBHAI J BRAHMBHATT	2639877	PRAFULLABALA H BRAHMBHATT	6535547	KOMAL NIMESH BAROT	2329030																									
1982	HARIHAR COLD STORAGE	GENA BANK	GUJARAT	ARB, AHMEDABAD	93, TITAWA, TALUKA: VALOD, DIST. TAPI, GUJARAT.	30				SUIT		CHETANBHAI KRISHNAKANT KHADEFAUN		AJIT JITENDRABHAI SHAH		DIPTIBEN CHETANBHAI KHADEFAUN																									
1983	HARIOM OIL MILL	GENA BANK	GUJARAT	RELIEF ROAD, AHMEDABAD	PLOT NO.64,65,68,69 GIDC HANSALPUR,VIRAMGAM,DIST.AHMEDABAD	10				SUIT		KUMUD H VORA		BABUBHAI S PRAJAPATI		SHARAD H VORA		HIRABEN P PRAJAPATI		PRABHUBHAI S PRAJAPATI																					
1984	HERCULES ENGG.IND.	GENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077	52				SUIT		RAJESH P.DESAI HUF		DARSHNA H.DESAI																											
1985	HIMADRI JEWELLERS PVT LTD	GENA BANK	WEST BENGAL	BRABOURNE ROAD, KOLKATA	5TH FLOOR, 12 A, CAMAC STREET, KOLKATA	742				SUIT		PUSPESH BAID	633445	KOKILA DEVI BAID	1759097	DEESH PODDAR																									
1986	HITACHI JEWELLERY INDUSTRIES LTD	GENA BANK	GUJARAT	ARB, MUMBAI	175, PRINCESS STREET, 2ND FLOOR, MUMBAI 400 002	365				SUIT	UTI, INDUS IND	NARENDRA C SONI		D N PATADIA		SHAILENDRA N PATADIA		J T RANPURA		A S PATRAWALA		G B MEHTA																	
1987	HITECH LUBES	GENA BANK	MAHARASHTRA	ARB MUMBAI	G/2,BAL RAJESHWAR AP.BAL RAJESHWAR RD., MULUNDW(MUMBAI-400080	30				SUIT		M.P.ABRAHAM		ANNAMMA ABRAHAM		SONY ANTHONY ABRAHAM																									
1988	HOPE MICROCREDIT FINANCE (INDIA) PVT LTD	GENA BANK	KERALA	PALAKKAD	DOOR NO 14/846(4) HOPE TOWER , NEAR STADIUM BUS STAND , COIMBATORE ROAD , KALMANDAPAM - KERALA	306				SUIT		MR JOY VARGHESE		MR RAJU KURACHAN		MR ADITYA BHANDARI																									
1989	IMPRO MEDIA DESIGNS	GENA BANK	KERALA	TRIVANDRUM	MRX 26, T K D ROAD, MUTTADA P.O. TRIVANDRUM, KERALA 695035	45				SUIT		ALI ANEES HASSAN		JOSE ALEXANDER																											
1990	IMPULSE ENTERPRISE	GENA BANK	GUJARAT	FATEHGANJ -VADODARA	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ ,VADODARA 390 002	70				SUIT		KETAN SHANTILAL SHAH AJNPS9875N																													
1991	IMPULSE TRADING	GENA BANK	GUJARAT	FATEHGANJ -VADODARA	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ VADODARA 390 002	299				SUIT		GAURIKUMAR SHANTILAL SHAH ATCPS4238B		PRIYANKA KETAN SHAH ATCPS4222K																											
1992	INTERNATIONAL COATING COMPANY	GENA BANK	MAHARASHTRA	PUNE CAMP PUNE	E-14, G PRIYA PUSHPKUNJ PANDIT NEHRU ROAD ,SANTACRUZ EAST MUMBAI 400055	267				SUIT		SHWETAL BHUPANDRA SAKARIA AKIPS5225M		YASH NIMISH MUNIM ABIPM7124K																											
1993	ISHU TEXTILE	GENA BANK	WEST BENGAL	ARB, KOLKATA	1/1/1, MADHO KESTO SETH LANE5,3RD FLOOR, KOLKATA – 700007	58				SUIT		ANOOP SAHAL		SHYAMAL GHOSH																											
1994	JALIYAN INDUSTRIES	GENA BANK	GUJARAT	HARIJ	NAGHEL ROAD, HARIJ, DIST : PATAN, GUJARAT - 384240	572				SUIT		PANKAJ SURESHBHAI SONI		URMILABEN PANKAJKUMAR SONI																											
1995	JANVI FASHION	GENA BANK	GUJARAT	BHAT GANDHINAGAR	B, INDRAJIT SOCIETY , OPP. DIAMOND MILLS , NIKOL GAM ROAD NIKOL , AHMEDABAD 382 350	38				SUIT		VIJAYBHAI BHAGVANBHAI EHEVARIA																													
1996	JAY BHAVANI INDUSTRIES	GENA BANK	GUJARAT	THARA -MEHSANA	B,S.NO.11,P1/P2 , AT RANKPUR TALUKA KANKREJ DIST.BANASKANTHA	216				SUIT		KARMANBHAI G NAGODA		DASRATHPURI G GOSWAMI		SHANKARBHAI RAVABHAI AHIR																									
1997	JAYAKRISHNAN T & SHEELA T	GENA BANK	KERALA	THRISSUR	SREE KRISHNA INTER RING ROAD, EAST NADA, GURUVAYOOR, THRISSUR 680101	1				SUIT		JAYAKRISHNAN T		SHEELA T																											
1998	JAYNTIBHAI SENDABHAI PRAJAPTI	GENA BANK	GUJARAT	HIGHWAY ROAD MEHSANA	AT POST PILVAI , TALUKA VIJAPUR , DIST MEHSANA	33				SUIT		JAYNTIBHAI SENDABHAI PRAJAPTI																													
1999	K K R FASHIONS P LTD	GENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI- 400011	48				SUIT		SUNIL S. POOJARY	2984161	VIDYADHAR D. SHINDE	3478182																										
2000	K R FASHIONS	GENA BANK	MAHARASHTRA	NAGDEVI STREET,MUMBAI	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI- 400011	44				SUIT		SUNIL S. POOJARY																													
2001	KAMAL VITHALRAO MESHRAM & OTHERS	GENA BANK	MAHARASHTRA	TIRORA -NAGPUR	DR.ZAKIR HUSSEN WARD , AT TIRORA 441 911	39				SUIT		KAMAL VITHALRAO MESHRAM BFWPM0345Q		DAYARAM N MESHRAM ABXPM3523A																											
2002	KAMLAPUR SUGAR INDUSTRIES LTD.	GENA BANK	MADHYAPRADESH	HAZIRATGANJ	LANDMARK,5TH FLOOR,228-A,AJC BOSE ROAD,KOLKATA-20	803				SUIT	IOB,JIB,CORPORATION, CANARA,PICUP	PAWAN KUMAR RUIA		A.SADASIVAM		M.N.MANSOORI		D.B.LAL		S.MISHRA																					
2003	KATARIA EXPORTS P LTD	GENA BANK	TAMILNADU	T.NAGAR,VELLORE	19,GURUTHOPA SATHUVACHERI VELLORE-632009	82				SUIT		RAJESH KATARIA		VINOD LOHIA		BHARAT SHAH																									
2004	KAUSHIK GLOBAL LOGISTICS LTD	GENA BANK	WEST BENGAL	BECKBAGAN	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1 &2 2 ND FLOOR , KOLKATA 700 016	2529				SUIT		SANJAY SINGH	873422	DHANANJAY SINGH	873386	NIRUTUNJAY SINGH		DEEPAK KUMAR SINGH	5325177																						
2005	KHODAL ENTERPRISE PRIVATE LIMITED	GENA BANK	GUJARAT	BHATAR ROAD SURAT	BLOCK NO.63, GROUND FLOOR ,JIMAL DAHM SOCIETY , SHYAM DHAM ROAD , SIMADA GAM SURAT	0				SUIT		SATISHBHAI DAVARA	3066661	VAISHALIBEN DAVIRA	3066674																										
2006	KIRAN RAMNATH SIRSATH	GENA BANK	MAHARASHTRA	VINCHUR	KIRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA - 422 305	25				SUIT		KIRAN RAMNATH SIRSATH																													
2007	KOHLI BROTHERS	GENA BANK	MADHYA PRADHESH	CIVIC CENTRE, JABALPUR	SHOP NO.16/1, PHABHU VANDANA COMPLEX, CIVIC CENTRE, MARHATAL, JABALPUR, MADHYA PRADHESH	141				SUIT		GAYATRI DEVI		SANGEETA SINGH		ASHISH KOHLI																									
2008	KRISHNA KNITWEAR TECHNOLOGY LTD	GENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	5223				SUIT	ANDHRA, OBC,PNB , IOB,UCO,BOI,SBI,CANARA	NAVINKUMAR TAYAL AABPT2833K	4889	PARINDRA BIHARI BHUNESHWAR RAI																													
2009	KRISHNA TRADING COPPORATION	GENA BANK	MADHYA PRADESH	M P NAGAR -BHOPAL	MIG -6, E-6 , AREA COLONY BHOPAL	47				SUIT		PANKAJ MAKUPURIA																													
2010	KSL AND INDUSTRIES LIMITED	GENA BANK	MAHARASHTRA	ARB-MUMBAI	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013	7000				SUIT	IOB,BOI,OBC,SYNDICAT E,UCO	MANOKUMAR RAMJI SHARMA	1884806	MATHUR DEEPAK	2246715	NAVINKUMAR TAYAL	48896	RAM PRATAP TAYAL	1945427																							
2011	LAKSHMI OVERSEAS AND ENGINEERS	GENA BANK	WESTBENGAL	ARB, KOLKATA	25 A, PARK STREET, 3RD FLOOR, SUITE NO.301, KOLKATA 700 016	33				SUIT		TAPAN DAS																													
2012	LAXMI COTTON INDUSTRIES	GENA BANK	GUJARAT	HARIJ ,MEHSANA	NEAR SARWAL CHAR RASTA , HARIJ , RADHANPUR AT POST SARWAL , TALUKA HARIJ ,DIST PATAN	436				SUIT		SURESHBHAI NATHALAL THAKKAR	3084855	SUNILKUMAR SURESHBHAI THAKKAR	3091485	MAKESHKUMAR SURESHBHAI THAKKAR		JYOTSANABEN SURESHBHAI THAKKAT																					
2013	LAXMI CREATION	GENA BANK	WEST BENGAL	SEALDAH, KOLKATA	58, ELLIOT ROAD, 3RD FLOOR, KOLKATA- 700 016	31				SUIT		SUSANTO CHAKRABORTY																													
2014	LAXMI IMPEX	GENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI 400002.	28				SUIT		ABDEALI KAGALWALA																													

2015	LAXMI TEXTILE	DENA BANK	GUJARAT	SAHARA GATE, SURAT	PLOT NO 46 & 46/A , BHUMI PARK SOCIETY, SARTHANA JAKAT NAKA, VILL : SARTHANA	2			SUIT		MEHUL NATUBHAI DUDHAT																													
2016	LOGIC TRANSWARE (I) PVT LTD	DENA BANK	MAHARASHTRA	SANTACRUZ WEST	PITRU CHAYA, 2ND FLOOR, SANGHVI ESTATE, B S DEVASHISH MARG, GOVANDI E, MUMBAI - 400 088	483			SUIT		AJITH NAIR	699976	MANJULAAMI AJITH NAIR	700011																										
2017	M/S HOPE FOUNDATION	DENA BANK	KERALA	PALAKKAD	SREE SAKTHI COMPLEX ,COIMBATORE ROAD PALAKKAD -KERALA 678 001	16			SUIT		MR JOY VARGHESE		MR RAJU KURIACHAN		MRS MARY JOY		MRS CHINNAMMA T.V.																							
2018	M/S JNS TRADERS	DENA BANK	MAHARASHTRA	NAGDEVI STREET MUMBAI	302 , KARAM NIWAS, , 3 RD FLOOR , NAGDEVI STREET MUMABI 400 003	38			SUIT		JAYESH N SHAH																													
2019	M/S JOHNSON ENTERPRISE LTD	DENA BANK	GUJARAT	NAVRANGPURA	414, SAHKUNANAND ARCADE, OPP.TRAFFIC POLICE HELIMET , MEMNAGAR ,AHMEDABAD 380 052	1808			SUIT		PRITESH ARVINDBHAI SHAH	5288	NITESH ARVINDBHAI SHAH	5279	ARVIND CHIMANLAL SHAH	5279	KOKILA DAHYABHAI GANDHI	5272	SWETABEN PRITESH SHAH	1513538																			
2020	M/S LALIT COTTON	DENA BANK	GUJARAT	MAANVADAR	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	250			SUIT		BHAVESH JAYANTILAL SOLANKI																													
2021	M/S M N INDUSTRIES	DENA BANK	ANDHRAPRADESH	MG ROAD SECUNDERABAD	PLOT NO 11 , 1 ST FLOOR , SUNRISE HOUSE , CZECH COLONY, SNATHNAGAR HYDERABAD	613			SUIT		AKUNURI PRATAP		ATTALURI BALAVENKATESHWAR RAO		M MADHU																									
2022	M/S RADHE ENTERPRISE	DENA BANK	GUJARAT	SECTOR 22 GANDHINAGAR	64, CHANDRALOK SOCIETY, NEAR GOPAL CHOWK , NAVA NARODA AHMEDABAD 382350	21			SUIT		BHANUBHAI NANUBHAI HIRANI																													
2023	M/S RUDRA FABRICS	DENA BANK	GUJARAT	SECTOR 22 GANDHINAGAR	D-65 , SUDARVAN SOCIETY , NIKOL GAM ROAD , AHMEDABAD 382346	22			SUIT		MAYURBHAI JAYSUKHBHAI NIMAVAT																													
2024	M/S S R SALES AGENCY	DENA BANK	PUNJAB	CIVIL LIANE AMRITSAR	GALI NO 9 BATALA ROAD AMRITSAR -PUNJAB	25			SUIT		PRIYA SOOD																													
2025	MAHADEV FASHIONS	DENA BANK	GUJARAT	NANPURA, SURAT	PLOT NO.27, R.S NO.53, GROUND FLOOR, KEVAL KRUPA SOCIETY, B/H JARI KASB SOCIETY, BHATERA, SURAT	31			SUIT		YOGESH MADHUKAR PAWAR																													
2026	MAHAVIR COAL CORPORATION	DENA BANK	GUJARAT	ASHRAM RAOD -AHMEDABAD	204-206,ANIKET COMPLEX , OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	79			SUIT		RAMKUMAR BUDDHISENH JHA		NAYAN MANUBHAI NAIK																											
2027	MAHESH K MAHIDA	DENA BANK	GUJARAT	AMUL DAIRY ROAD ANAND	MAA BUNGLOW,BHAKTI FIRM HOUSE ,MITRAL PIPLATA ROAD ,AT PIPLATA DIST KHEDA -GUJARAT	51			SUIT		MAHESH K MAHIDA																													
2028	MAISHA FOODS LTD.	DENA BANK	NEWDELHI	ARB NEW DELHI	V.P.O.JHAJU,TAL-KOLAYAT, DIST.BIKANER	290			SUIT		KANWAR LAL LAKHOTIA		PREM RATAN LAKHOTIA		LAL CHAND LAKHOTIA																									
2029	MALLEBON EXPORTS	DENA BANK	MAHARASHTRA	ARB, MUMBAI	11/13, PARIKH STREET, V P ROAD, MUMBAI 400 004	24			SUIT		PERAK H BHATT																													
2030	MALWA FABRICS P LTD	DENA BANK	MADHYA PRADESH	JAIL ROAD, INDORE	22 A, SESHADHRI COLONY, INDORE	43			SUIT		NANDA KISHORE SHARMA		GAYATRI SHARMA																											
2031	MANDHATA SINGH RATHORE	DENA BANK	MAHARASHTRA	KALYAN (W) MUMBAI	E/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE	28			SUIT		MANDHATA SINGH RATHORE																													
2032	MANISH INDUSTRIES	DENA BANK	PUNJAB	CIVIL LINES AMRITSAR	GULWALI GATE TARAN TARAN ROAD ,AMRITSAR	40			SUIT		MANISH BATRA																													
2033	MATESHWARI MARKETING	DENA BANK	GUJARAT	JONWIAD BILLIMORA	SANET COMPLEX SHOP NO 6, KILWANI ROAD AT JARLI SILVASA	36			SUIT		SUSHILKUMAR UPADHAYA																													
2034	MILLENNIUM CREATIONS	DENA BANK	PUNJAB	LUDHIANA	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA	60			SUIT		JAGJIT SINGH																													
2035	MINTAGE ELECTRO EQUIPMENTS LTD.	DENA BANK	MAHARASHTRA	ARB MUMBAI	A-32, NANDBHUVAN IND.ESTATE, MAHAKALI CAVES ROAD, ANDHERI(EAST), MUMBAI-400093	39			SUIT		VISHWAS PANSE		MUKUND T.PANSE		K.SUBRAMANIAM		VINOD B.SHANBHAG		S.V. BHIDE		VASANT J.BHIDE																			
2036	MIRRA & COMPANY	DENA BANK	MAHARASHTRA	ARB, MUMBAI	SAILOR BUILDING, SARASWATH CO-OP BANK BUILDING, FORT, MUMBAI 400 001	138			SUIT		VIJAY NANALAL SHETH																													
2037	MOOMAI AGRO	DENA BANK	GUJARAT	VISNAGAR	AT : UMTA PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315	284			SUIT		JITENDRAKUMAR JEVCHANDBHAI PATEL		BHARATBHAI GALPATBHAI PANCHAL																													
2038	MVL TELECOM LTD	DENA BANK	NEW DELHI	CBB, NEW DELHI	1201 B, 12TH FLOOR, HEMKUNT CHAMBERS, 89, NEHRU PLACE, NEW DELHI - 19	4232			SUIT	BOB, CBI, P & S BANK	PREM ADIP RISHI	20611	RAJESH GALHOTRA	21326	VIJAY KUMAR SOOD	1325493	KALPANA GUPTA	2300348																							
2039	N MOHANLAL RAILTRACK PVT LTD	DENA BANK	GUJARAT	ALKAPURI -VADODARA	2 ND FLOOR, DEVDEEP COMPLEX, NEAR DELUX CROSS ROAD, NIZAMPURA VADODARA 390002	0			SUIT		PANKAJ GHANSHYAM PATEL	2055314		2721245																										
2040	NAGESHWAR OIL MILL AAHFNZE6SL	DENA BANK	GUJARAT	HARJI -MEHSANA	REVENUE SURVEY NO 409/2/P ,AT HARJI DIST.PATAN 384240	190			SUIT		MUKESHKUMAR LAXMANBHAI PATEL ASJPP0590J		JAYANTIBHAI SHANKARBHAI PATEL AKOPP6639G		CHIRAGBHAI HEMCHANDBHAI PATEL AKOPP0589R																											
2041	NAVKAR CORPORATION	DENA BANK	GUJARAT	RELIEF ROAD	216,LOHIA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD	47			SUIT	ICICI, ICICI, TAMILNADU	RIKIN BACHUBHAI SHAH																													
2042	NAZIRHUSEIN I NAKVI	DENA BANK	GUJARAT	RAJULA -BHAVNAGAR	AT MOTA MOBHIYANA VILLAGE ,TALUKA RAJULA	36			SUIT		NAZIRHUSEIN I NAKVI , AOZPN2621M																													
2043	NILKANTH INDUSTRIES	DENA BANK	GUJARAT	VATVA	SHED NO.A2-3, GIDC ESTATE, PHASE-II, NARODA, AHMEDABAD	216			SUIT		NANUBHAI M.PANCHAL		RAKESH NANUBHAI PANCHAL		MUKESH NANUBHAI PANCHAL		RUPESH NANUBHAI PANCHAL																							
2044	OM CONSTRUCTION	DENA BANK	MADHYA PRADESH	RAHIMABAD	NEAR PEETROL PUM, RAHIMABAD MARKET, RAHIMABAD, LUCKNOW	7			SUIT		DHARMENDRA SINGH																													
2045	OM CORPORATION	DENA BANK	GUJARAT	ULSHAH CIRCLE GANDHIDHAM (KUTCH)	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	351			SUIT		SHANKARLAL R SATHANI AIBHP8051G																													
2046	ORKEY VYAPAR PVT LTD	DENA BANK	WESTBENGAL	ARB, KOLKATA	29, MAHA NIRVAN ROAD, 1ST FLOOR, P S BALLYGANJ, KOLKATA 700 029	48			SUIT		B L KOTHARI		CHANDAN DAS																											
2047	P S CONSTRUCTION	DENA BANK	MADHYA PRADESH	RAHIMABAD	ASHFAQ MARKET, RAHIMABAD, LUCKNOW	28			SUIT		PANKAJ SINGH																													
2048	PAL TRADING	DENA BANK	CHHATISGARH	TATIBANDH -RAIPUR	9-TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI 491221	201			SUIT		RAM SUBHAIRAN PAL AKPPP6405F																													
2049	PARIKH HERBALS LTD	DENA BANK	MAHARASHTRA	PUNE CAMP	ARORA TOWERS, EAST WING, 5TH FLOOR, M G ROAD, PUNE CAMP	0			SUIT		DHANANJAY PARIKH		R S RAREKHS																											
2050	PARSHWANATH GINNING & OIL INDUSTRIES	DENA BANK	GUJARAT	SURENDRANAGAR -BHAVNAGAR	R.S NO 1061/P NEAR KHODIYAR PRESS , VILLAGE - LAKHTAR DIST. SURENDRANAGAR 382 775	472			SUIT		DADUBHAI GANESHBHAI CHAVDA ADNPC 3153H		GANESHBHAI KHENGARBHAI CHAVDA																											
2051	PARTHIV TIMBER TRADERS	DENA BANK	GUJARAT	ULASHAH CIRCLE GANDHIDHAM	PLOT NO.3 ,SURVEY NO49, MEGHPAR BORICHI ANJAR-KUTCH 370110	184			SUIT		PANKAJKUMAR AMBALAL PATEL AJIPP9735A6J																													
2052	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	DENA BANK	NEW DELHI	ALIPORE ROAD NEW DELHI	336, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD , NEW DELHI 110 026	46			SUIT		MAMATA RANI																													
2053	PBK FASTNER	DENA BANK	MAHARASHTRA	PUNE CAMP -PUNE	PLOT NO 2 , S NO 76/81 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE 411 009	255			SUIT		VIJAY RAMSHETTE BALURE ARCPB9596M		AJIT RAGUNATHRAO KOTHALKAR AUQPK1558P		DEVEN SANJAY PANDE BRDPP3641N		ATUL INDRAKUMAR BORA ABBPB3098B																									
2054	PEACE INFRASTRUCTURE	DENA BANK	GUJARAT	INFOCITY AREA GANDHINAGAR	FLAT NO B-2 , VASAVILLA FLAT,OPP.RANGOLI PARK,NARANPURA AHMEDABAD 380013	292			SUIT		KAMLESH RAMILAL PATEL	1710535	RAMESH MAKANBHAI DADADIA	3457734																											
2055	PIONEER DRUMS & CONTAINERS	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEILKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077	52			SUIT		PRATAPRAI M.DESAI HUF		DAHSHAW R.DESAI																											
2056	PIXION VISION PVT LTD	DENA BANK	NEW DELHI	SECTOR 18 ,NOIDA	909,9TH FLOOR KAILASH BUILDING KASTURBA GANDHI MARG NEW DELHI	2860			SUIT	DBC, VIJYA, UBI , FEDERAL	PRABODH KUMAR TIWARI	130318	ANAND TIWARI	116681																											
2057	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	DENA BANK	GUJARAT	KHERALU	AMARPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325	37			SUIT		PIYUSHKUMAR HEMRAJBHAI CHAUDHARY		ASHOKKUMAR HEMRAJBHAI CHAUDHARY		REVIBEN HEMRAJBHAI CHAUDHARY		KOMALBEN HEMRAJBHAI CHAUDHARY																									
2058	PRAVIN BHAGWAN CHAUDHURY	DENA BANK	GUJARAT	KHERALU	VIL. AMARPUR, POST CHADA ,TAL .KHERALU ,DIST MEHSANA	28			SUIT		PRAVIN BHAGWAN CHAUDHURY		RAMESH BHGAWAN CHAUDHURY		GAURIBEN LAVJIBHAI GAKADIYA AQVPK2839G	6644952	VIJAYBHAI LAVJIBHAI KAKADIYA		SONALBEN BHAGWANBHAI CHAUDHARY																			
2059	RADHEY INTERNATIONAL	DENA BANK	NEW DELHI	ALIPORE ROAD	336, 3RD FLOOR, SYNDICATE HOUSE, OLD ROHTAK ROAD, NEW DELHI 110 026.	45			SUIT		PAWAN KUMAR TANWAR																													
2060	RAJ ENGINEERING WORKS	DENA BANK	GUJARAT	INFOCITY GANDHINAGAR	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355	41			SUIT		VINOD BHAGAVANBHAI PANCHAL		AUBPP3433D																											
2061	RAJAT PHARMACHEM LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	RAJAT ENCLAVE, 102/103, A WING, GAYATRI DARSHAN,THAKUR COMPLEX, KANDIVLI (e), MUMBAI	3469			SUIT	PNB,UBI,BOI,P&S BANK,ICICI, SCB,FB	INDRAJIT ARYA	461324	KISHOR KUMAR ARYA	461364																											
2062	RAJESH KATARIA	DENA BANK	TAMILNADU	VELLORE	15, VAIKUNTA, VAITHIYAR STREET, SOWCARPET, CHENNAI 600 079	56			SUIT		RAJESH KATARIA																													
2063	RAMANBHAI UMIYASHANKAR RAWAL	DENA BANK	GUJARAT	KHERALU	VIL. CHOTIYA ,POST CHADA -KHERALU ,DIST MEHSAN	27			SUIT		SMT. KAMLBEN UMIYASHANKAR RAWAL		BHARATBHAI UMIYASHANKAR RAWAL																											
2064	RAMESH BHAGAWAN CHAUDHURY	DENA BANK	GUJARAT	KHERALU	VIL. AMARPUR, POST CHADA ,TAL .KHERALU ,DIST MEHSANA	37			SUIT		RAMESH BHAGWAN CHAUDHURY		DEVJI BHAGWAN CHAUDHURY		SONALBEN BHAGWAN CHAUDHURY																									
2065	RATHI SUPER STEEL LIMITED	DENA BANK	NEW DELHI	CONNAUGHT CIRCUS NEW DELHI	NO.207, VARDHMAN MAYUR MARKET,AT CSC MAYUR VIHAR PHASE III ,KONDLI GHARCLI NEW DELHI 110096	13998			SUIT	BOB,UBI,SYNDICATE,KARNATAKA,TMBL	GAURAV RATHI	5742	YAGYA VRAT SINGH	7083																									
2066	REI AGRO LTD	DENA BANK	WEST BENGAL	BRANDURNE RAOD KOLKATA	EVEREST HOUSE ,46- C, CHOWRINGEE ROAD,15 TH FLOOR,R.N.158, KOLKATA 700071	11407			SUIT	IOB,BOB,IDBI,SBBJ,UBI,UBI,UBI,VIJB,BOM,SBT	SANJAY JHUNJHUNWALA	174701	SANDIP JHUNJHUNWALA	174885																											
2067	REVABHAI HEMRAJBHAI CHAUDHARY	DENA BANK	GUJARAT	KHERALU	UNAO VILLAGE, TAL. KHERALU, DIST.MEHSANA, PIN 384325	28			SUIT		REVABHAI HEMRAJBHAI CHAUDHARY																													
2068	RIDDHI SIDDHI COTTON GINNING&PRESSING PVT LTD	DENA BANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVEY NO25/1/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTARAMPAR TAL PADDHARI 360 110	1970			SUIT		LABJIBHAI POPATBHAI KAKADIYA	1790299	GAURIBEN LAVJIBHAI GAKADIYA AQVPK2839G	6644952	VIJAYBHAI LAVJIBHAI KAKADIYA																									
2069	ROYHAL FEEDS	DENA BANK	CHATTISGARH	TILDA	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	37			SUIT		JITENDER KAUR SAHANI																													
2070	ROYHAL HATCHERY	DENA BANK	CHATTISGARH	TILDA	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	64			SUIT		JITENDER KAUR SAHANI																													
2071	S B METAL CRAFTS P LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	27, AHMEDABAD STREET, CARNATH BUNDER, MUMBAI- 400009	357			SUIT	UBI, SBI	SURESH KUMAR BERIWAL		ANJU BERIWAL																											
2072	S R CORPORATION	DENA BANK	GUJARAT	ULSHAH CIRCLE GANDHIDHAM (KUTCH)	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	150			SUIT		RUPABEN S BATHANI (PATEL) AMGPP6530Q																													
2073	S S BROTHERS	DENA BANK	MADHYAPRADESH	T T NAGAR, BHOPAL	78, GUJARIPURA, BHOPAL	25			SUIT		SUNIL SHARMA		SHRIKANT SHARMA		AKHILESH SHARMA																									
2074	SAI IMPEX	DENA BANK	GUJARAT	PANWADI BHAVNAGAR	92 , RAM RAHIM SOCIETY, SARDAR NAGAR, BHARAT NAGAR ROAD ,BHAVNAGAR 364001	139			SUIT		JYOTIBEN NARENDRABHAI RATHOD ABNPR7625L		PARESH ANANTRAI JOSHI ADSPJ1541K																													
2075	SAI RAM IMPEX	DENA BANK	GUJARAT	LILASHAH CIRCLE GANDHIDHAM	S NO.248/2 ,RABARI PLOT ,AT MITHI ROHAR GANDHIDHAM KUTCH 370240	284			SUIT		CHANDUBHAI DEVJIBHAI PATEL AJLPP2119B																													
2076	SAI SAKSHI CAPS AND CLOSURES	DENA BANK	GUJARAT	VAPI	B7, UDYOG NAGAR INDL. ESTATE, GIDC, RINGAN WADA, DAMAN	14			SUIT		RAJU MADHUKAR JADHAV																													
2077	SAMRAT IMPEX	DENA BANK	MAHARASHTRA	NAGDEVI STREET, MUMBAI	ROOM NO.83, DEV NAGAR, PATILWADI, BUDHHA SEVA SANGH, SHIVAJI NAGAR, MUMBAI – 400 043.	34			SUIT		NISAR MUSTAQUE KHAN																													
2078	SARANIA TRADERS	DENA BANK	NEW DELHI	FARIDABAD	2 B (N.NO. 221/15), NEAR MANOJ JEWELLERS GALI, JAWAHAR COLONY, MAULIA SARAI, DT. FARIDABAD	67			SUIT		ANKIT AGGARWAL																													
2079	SAT PRAKASH BIENDER KUMAR	DENA BANK	HARYANA	ROHTAK	SHOP NO 162, NEW GRAIN MARKET, DIST : ROHTAK, HARYANA – 124001	0			SUIT		BIENDER KUMAR																													
2080	SATAV INFRASTRUCTURE PVT.LTD.	DENA BANK	MAHARASHTRA	SHIVAJI HSG. SOC BR,PUNE	RAJA APARTMENT,LAKAR RD,MODEL COL.,PUNE	2758			SUIT	UCO,UNION,SYNDICATE,DBI	MAHENDRA C. SATAV	1770806																												
2081	SAURASHTRA FOOD P.LTD.	DENA BANK	GUJARAT	ARB, AHMEDABAD	DUNGAR ROAD,AT RAJULA,DIST.AMRELI	34			SUIT		MAHESH D.LADUMOR		VALLABH N.LADUMOR		SINESH K.LADUMOR DR.		NARSHIBHAI LADUMOR		GIRISH I.LADUMOR		DHIRUBHAI K.LADUMOR		JAYKRISHAN B. RANA															
2082	SHAMKEEN MULTIFAB LTD.	DENA BANK	NEW DELHI	ARB NEW DELHI	B-1/A,MOHAN CO-OP INDL.ESTATE,MATHURA ROAD, NEW DELHI	586			SUIT	IOB,BOB,ICICI,UTI,IDBI,CORPORATION,	H.B.CHATURVEDI		SUMIT CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI																							
2083	SHANESHWAR TRADING	DENA BANK	MAHARASHTRA	VINCHUR	YEOLA ROAD, NEAR KISAN HOTEL, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA	59			SUIT		VAISHALI NANA DHIGATAL																													
2084	SHIVKRUPA GINNING & PRESING PVT LTD	DENA BANK	GUJARAT	PATAN -MEHSANA	PLOT NO.B,JALARAM CO.OP HSG. SOCIETY , RADHANPUR DIST PATAN, RADHANPUR	424			SUIT		SURESHBHAI NATHALAL THAKKAR	3084855	SUNILKUMAR SURESHBHAI THAKKAR	3091485	MAKESHKUMAR SURESHBHAI THAKKAR		JYOTSANABEN SURESHBHAI THAKKAR																							
2085	SHREE GAJANAN CONSTRUCTION	DENA BANK	MADHYAPRADESH	SANWER ROAD, BHOPAL	M.116, VEENA NAGAR, INDORE 452 001	1			SUIT		MOHAN YADAV		MEINA YADAV																											
2086	SHREE GANESH RICE AND PULSE MILL	DENA BANK	GUJARAT	DHURNAL BAZAR NADIAD	MALAWADA CHOWK AT LIMBASI TALUKA MATAR DIST KHEDA	296			SUIT		UMESHBHAI KANUBHAI PATEL		CHANDRESHBHAI NARUBHAI PATEL																											
2087	SHREE HARI HANDICRAFTS PRIVATE LIMITED	DENA BANK	RAJSTHAN	KISHANGARH -JAIPUR	H 187 TO 171,RICO INDUSTRIAL AREA , SILORA , KISHANGARH ,AJMER RAJSTHAN	0			SUIT		MUKESH KUMAWAT	5349022	SHYOJI RAM JAT	5349045																									
2088	SHREE KHODIYAR OIL INDUSTRIES	DENA BANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVEY NO282/5 ,JAMNAGAR RAJKOT HIGHWAY NEAR KOTAK PETROL PUMP AT JAMBUDA JAMANAGAR 360006	1538			SUIT		MANOKUMAR G LAKKAD ASUPL5775A		JAYESHKUMAR K LAKKAD ABYPL7301G		SANJAYKUMAR J LAKKAD ABSPS5499C		RAJESHREEBEN H LAKKAD ABYPL1499B		SHOBHNABEN D LAKKAD ABYPL1493A		USHABEN B LAKKAD ABYPL1498A		VARSHABEN H LAKKAD ABYPL1502F															
2089	SHREE MOMAI INDUSTRIES	DENA BANK	GUJARAT	HARJI -MEHSANA	B S NO 620/P SAMI HARJI STATE HIGHWAY AT SAMI DIST PATAN	392			SUIT		KARMANBHAI G NAGODA		RAJUBHAI GANDABHAI CHAVDA		JASHIBEN KANUBHAI PATEL																									
2090	SHREE SAI PLAST	DENA BANK	GUJARAT	ARB, AHMEDABAD	B-1, GIDC, UDAYNAGAR INDUSTRIAL ESTATE, RINGWADA, DAMAN.	21			SUIT		VIJAY OM PRAKASH PAREKH																													
2091	SHREE SHYAM PULP & BOARD MILLS LTD	DENA BANK	DELHI	CBB-DELHI	N-257,ROAD NO 3 ,N.P.B ,MAHIPALNEW DELHI 110037	3289			SUIT	UCO,SBBJ,OBC,IDBI,HDFC, CORPO	NARESH KUMAR GUPTA	41760	AMIT KUMAR GUPTA	43496																											
2092	SHREE SHYAM SAGAR ENTERPRISE	DENA BANK	WEST BENGAL	ARB -KOLKATA	28/1 GOBRA GAZI MORE , PO NAREENNAPUR KOLKATA	20			SUIT		JITENDRA NAREDY																													
2093	SHRI BALAJI CONTRACTORS	DENA BANK	HARYANA	SECTOR-21 PANCHKULA	SHOP NO-2 VILLAGE RALLY NEAR HOTEL VIKRANT SECTOR-32A,PANCHKULA 134112	340			SUIT		SHASHI MOHAN VERMA AAKPV5679J																													
2094	SIHAG DAIRY FARM	DENA BANK	HARYANA	JIND	V.P.O . JAMANI, TEHSIL : SAFIDON, DIST. JIND, HARYANA.	35			SUIT		UMED SINGH SIHAG																													
2095	SINGBHOOM AUTOMOBILES	DENA BANK	BIHAR	JAMSHEDPUR -PATNA	JUGSALAI- JAMSHEDPUR -JARKHAND	96			SUIT		KAMAL KISHORE KAJARIA																													
2096	SONA PHARMA DISTRIBUTORS	DENA BANK	KARNATAKA	ARB, BANGALORE	1ST FLOOR, SHRI KRISHNA NILAYA, GSKM ROAD, SHIMOGA 577201	31			SUIT		SUHYAL AHMED																													
2097	SOUND CRAFT LTD.	DENA BANK	MAHARASHTRA	ARB,MUMBAI	NARAYAN BLDG.,31,LAKHAMSHI NAPOO ROAD,DADAR[E], MUMBAI-400014	592			SUIT	ANDHRA,DBC,UCO,CANARA,BOB,PNB,BOM,VUHA,	RAJKUMAR C.BASANTANI		BABU BASAN		VISHNU BASAN		RAMESH VERMA																							
2098	SREEMA SAREES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	37			SUIT		BHARATI ROY																													
2099	SRIRAJ STEELS P LTD	DENA BANK	TAMILNADU	NUNGAMBAKKAM	SANNIYASIKUPPAM, THIRUBHUVANAM POST, MAMANDAPATT COMMUNE, PONDICHERRY 605107	60			SUIT		S GIRIDHARAN		S SRIDHARAN		R NARASIMHAN		JAYASHREE SRIDHARAN		R K TYAGI																					
2100	STAR STRIPS P LTD	DENA BANK	MADHYAPRADESH	UTLAMATA BAZAR,INDORE	546, VILLAGE BAGDON, INDL. AREA, SIL PITHAMPURA	40			SUIT	NIFFC	RAMESH CHANDRA MUNDRA		JAGDISH MUNDRA		RAJKUMAR KACHLIN		RADHA KISHAN KABRA																							
2101	STUTI ELECTRONICS LTD	DENA BANK	NEWDELHI	ARB, NEW DELHI	E-158, GREATER KAILASH, PART II, NEW DELHI	155			SUIT	IOB	AJAY SHARMA		VIJAY SAXENA	1601033																										
2102	SUDARSHAN LUMBERS LLP	DENA BANK	GUJARAT	ADIPUR -BHUJ	S NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TAL.ANJAR KUTCH 370110	188			SUIT		HASMUKHBHAI DEVJIBHAI PATEL AVGPP6705L		CHANDUBHAI DEVJIBHAI PATEL AJLPP2119B		DEVJIBHAI S PATEL AWIPP5749B		ALKAB

2103	SULAY PAPER P LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	92/994, KANTILAL VATIKA HOUSE, PACHI'S KHADKI, NR. PRAGATI BANK, RELIEF ROAD, AHMEDABAD	1			SUIT		RAHMJIN KANTILAL VAKTA	HIREN RAJESHBHAI VAKTA																							
2104	SUNRISE GINNING PVT LTD	DENA BANK	GUJARAT	KALAWAD ROAD RAJKOT	SURVEYNO.595/P, OPP BALAJI PAPER MILL, UPLETA ROAD AT DHORAJI 360410	1198			SUIT		HARGUKHBHAI P LAKKAD ABOPL5720C	PRADDEPKUMAR G LAKKAD ABOPL5413M																							
2105	SURAJ COLOUR COTTONS P LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	12, JAFFARBHOI INDUSTRIAL ESTATE, MAKHWANA ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400 059	44			SUIT		SANJAY J DESAI	AMRITLAL B KOTHARI	SHEFFALI S DESAI																					
2106	SWASTIK METAL CORPORATION	DENA BANK	GUJARAT	ARB, MUMBAI	7/11, KONSHA STREET, CHUNAWALA BUILDING, PYDHUNIE, MUMBAI 400 003	495			SUIT		MAHENDRA R SHAH	BIPIN R SHAH	JAYESH R SHAH	ASHISH K SHAH		SWASTIK MANSTRIP PVT LTD																		
2107	SYLCO	DENA BANK	GOA	PANAJI	SHALOM 818, LA CITADEL COLONY, OONA PAULA, GOA 403004.	29			SUIT		SYLVIA D' SOUZA																							
2108	UDIYANI SHIP BREAKERS LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR	1409			SUIT	GSFC	LATISH AGARWAL	GOPAL AGARWAL	GUNAWANT MAHERWANA																				
2109	UMA PETRO PRODUCTS LTD	DENA BANK	MAHARASHTRA	ARB, MUMBAI	SHIV SHAKTHI, SHOP NO.5, CEASAR ROAD, ANDHERI WEST, MUMBAI	69			SUIT		LALJIBHAI M.PATEL	MAHENDRA PANDEY	SURESH PANDE(TECH.DIR)	GOPENDRA KHETAN		BATTEKBHAI SAYANE																		
2110	UNIQUE DRUMS AND CONTAINERS	DENA BANK	MAHARASHTRA	ARB MUMBAI	801/802,ALAKNANDA NEELKANT VALLEY, RAJAWADI,GHATKOPAR (E), MUMBAI-400077	69			SUIT		HIREN P.DESAI	RAJESH D.DESAI	PRATAPRAI M.DESAI																					
2111	UNITED MECHANICAL INDUSTRIES	DENA BANK	WEST BENGAL	SEALDAH, KOLKATA	15, GANESH CHANDRA AVENUE,KOLKATA 700013	25			SUIT		BARUN KUMAR GHOSH																							
2112	USHA FABRICS	DENA BANK	GUJARAT	SEC.22, GANDHI NAGAR	C/5/56, INDRAJIT PARK, NIKOL GAM ROAD, THAKARBAPA NAGAR, AHMEDABAD - 382430	19			SUIT		DADABHAI KHANAVIBHAI GADHAVI																							
2113	V H ENTERPRISES	DENA BANK	GUJARAT	ARB, AHMEDABAD	S.NO.7312 NEAR V TRANS, OPP. GOVT. SCHOOL, RINGANWADA,DABHEL, DAMAN	20			SUIT		MAHESH OM PRAKASH PAREKH																							
2114	VAISHNAVI SALES CORPORATION	DENA BANK	KARNATAKA	K G ROAD BANGLORE	FALT NO 468A7 GROUNND FLOOR ,5-9-60 MOGHUL COURT,BASPI BAGH ,HYDERABAD	618			SUIT		MUNA SUDHAKAR RAO	JYOTSNA KULKARNI																						
2115	VARSHA SYNTHETICS	DENA BANK	MAHARASHTRA	ARB, MUMBAI	51, RAJAWANAL, 2ND FLOOR, FLAT NO. 475, 24TH ROAD, KHAR [WEST], MUMBAI - 400 052.	249			SUIT		VARSHA JAGDISH BAJAJ																							
2116	VARUN INTERNATIONAL	DENA BANK	MAHARASHTRA	ARB, MUMBAI	DEL LALJI DAYAL BUILDING, 15TH FLOOR, C P TANK, MUMBAI 400 009	100			SUIT		V N ASHER																							
2117	VINABEN SHANKARBHAI PRAJAPATI	DENA BANK	GUJARAT	HIGHWAY ROAD MEHSANA	AT POST DABHALA TALUKA VIJAPAUR DIST MEHSANA	34			SUIT		VINABEN SHANKARBHAI PRAJAPATI																							
2118	VIPUL COTTON GINNING P LTD	DENA BANK	GUJARAT	ARB, AHMEDABAD	POST BOX NO.91,17,SWASTIK COMPLEX,STATION ROAD,SIMOR	214			SUIT		NARANDAS B.JAMBA	HIMATLAL A.MANIAR																						
2119	VIRAT SHIP BREAKING CORPORATION	DENA BANK	GUJARAT	ARB, AHMEDABAD	12 G, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR.	885			SUIT		MANSINGH S CHAUDHARY	JETHABHAI D CHAUDHARY	PRATAPBHAI D CHAUDHARY	GANESHBHAI D CHAUDHARY		BACHUBHAI V DODIYA	BANESANGBHAI DODIYA	VALJIBHAI K CHAUDHARY	MAFATLAL S CHAUDHARY	SAVJIBHAI D CHAUDHARY	VIJAYBHAI B DODIYA	
2120	VISION MAX INDUSTRIES PVT.LTD	DENA BANK	MAHARASHTRA	BHOSARI- PUNE	GAT NO 624/646 KURALI CHAKAN, TALUKA KHED - PUNE 410501	27			SUIT		PRABHUNATH BABURAO GUPTA AUEPG2282G	BINDU KAMLESH GUPTA AXEPG1927B																						
2121	VMA INTERNATIONAL	DENA BANK	HARYANA	SONEPAT	PLOT NO. 345, RAI INDUSTRIAL AREA, HSIDC, SONEPAT, HARYANA – 131029	69			SUIT		VINITA GOEL	TARUN MIGLANI																						
2122	VORA PHARMA CARE PVT LTD	DENA BANK	GUJARAT	K G BHAVNAGAR	PLOT NO.:310,311,312 ; VARTEJ, GIDC , INDUSTRIAL AREA ,BHAVNAGAR	115			SUIT		ARVINDBHAI KANTILAL VORA	2917799	PUNAMCHAND KANTILAL VORA	3159594																				
2123	ZEN EXPORTS P.LTD.	DENA BANK	MAHARASHTRA	ARB MUMBAI	303,BHAVESHWAR MARKET,,M.G.ROAD, GHATKOPAR (E),MUMBAI-400077	30			SUIT		BHARAT B.SHAH	PRAKASH H.SHAH	JAYSHREE B.SHAH																					
2124	ZOOM DEVELOPERS P LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	12, BNT MARG, CHETAK CENTRE, INDORE	5684			SUIT	UBI,,PNB,CORPORATION,OBC, KB, AB, P& S UBI,OB,,CSC, SYB, , FED., AND.BK, KVB	VIJAY CHOUDHARY	79920	SEHARLAL KERIWAL																					
2125	ZYLOG SYSTEMS LTD	DENA BANK	TAMILNADU	T NAGAR, CHENNAI	5/15, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI 600 119	9749			SUIT		SUDARSHAN VENKATRAMAN	1110967	SAJHANATHAN M	1423737	RAMANUJAM SHESHARATHNAM	1245936																			
2126	Shilpkars Clothing Company	Deutsche Bank AG	Maharashtra	Mumbai	No 301, Rna Business Point, Nr Ambedkar Garden, Chembur, Mumbai 400071	887.25	Doubtful-1	Sept,16			Mehul Parikh		Geeta Mehul Parikh																					
2127	A B GOLD PVT LTD	DHANLAXMI BANK LTD	KARNATAKA	KASTURBA ROAD,BANGALOE	NO 2, IST FLOOR, C R TEMPLE STREET,NAGARTHPET CROSS,BANGALORE 5860022	442	D2	2014-Sept	ASHOK PORWAL,DIRECTOR	2646557	JITU PORWAL, ADDL DIRECTOR	3045515	ANU PORWAL, DIRECOTR(EX)	0																				
2128	A G AEROVISION ELECTRONS PVT LTD	DHANLAXMI BANK LTD	DELHI	PUNJABI BAGH	63/12A MAIN RAMA ROAD,DELHI	148	D3	2012 SEP	AMARJIT SINGH,DIRECTOR	1244887	RAJENDER SINGH, DIRECTOR	2558273																					
2129	AKHAY PATRA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	10/3577,NEGAR PURA ,KAROL BASH,NEW DELHI 110005	188	LOSS	2013 DEC			MANAV PATRA, BORROWER	VIJAY MANCHANDA, GUARANTOR																					
2130	APEX ENCON PROJECTS PVT LTD	DHANLAXMI BANK LTD	DELHI	JANAKPURI	PLOT NO 29, SECTOR 12B,DWARAKA ,NEW DELHI 110075	460	LOSS	2013-March	NEKKANTI RAMA RAO,MD	329504	NEKKANTI PADMAVATHI,DIRECTOR	363425	NEKKANTI ANJANEYA VARMA,DIRECTOR	448118	SUBHASH CHANDRA GUPTA,DIRECTOR	518583	PHANI RATNA KUMAR POTLURI,DIRECTOR(EX)	1305717																
2131	APEX MARKETTING	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK,KOLKATTA	34,C R AVENUE ,JABAKUSIM HOUSE, KOLKATTA - 700012	121	D3	2012 JUNE			BHABASINDHU MONDAL, PARTNER																							
2132	BISMI TRADING COMPANY	DHANLAXMI BANK LTD	KERALA	PATTAMBI	2/368,,SANKARAMANGALAM,PERINTHALMANNA ROAD,PATTAMBI 679303,PALAKKAD DIST,KERALA	538	D3	2011-Jan			K T JAFFAR,PROPRIETOR																							
2133	BOX N BOX MARKETTING	DHANLAXMI BANK LTD	ANDHRAPRADESH	VIJAYAWADA	D NO 28-9-6, JALELI, STREET, ARUNDAPET,VIJAYAWADA -2	179	D3	2010-March	ADPA RAMAKRISHNAN, PARTNER		MUDIBAVIKUMAR,PARTNER		GARRE VARAPRASAD RAO, GUARANTOR		POSIRATNAM P,GUARANTOR		MUDI DURGARAO, GUARANTOR																	
2134	BUMI GEO ENGINEERING LTD	DHANLAXMI BANK LTD	TAMIL NADU	MOUNT ROAD,CHENNAI	NO 6, 1 ST FLOOR ,MS COMPLEX,9TH STREET, DR.R.K SALAI,MYLAPORE,CHENNAI- 4	518	D3	2012-Nov	JOSEPH LOURDURAJ, DIRECTOR	5268995	BALAKRISHNAN JAKUMAR ,MD	1146873	BALAPANDI, DIRECTOR(EX)	5182600	M BHASKARAN DIRECTOR(EX)																			
2135	CHAMPION AGRO LTD	DHANLAXMI BANK LTD	GUJARAT	AHMEDABAD	SURVEY NO 217,PLOT NO 2,NH 8B,VERAVAL MAIN ROAD,,VERAVAL (SHAPAR) DIST,RAJKOT 360024,GUJARAT	3678	LOSS	2014-March	JHIRAJLAL GHUSABHAI HIRPARA, MANAGING DIRECTOR	2041590	JITENDRAKUMAR GHUSABHAI HIRPARA,MANAGING DIRECTOR	2042265	DAISHREE RAMESHBHAI RANKER ,DIRECTOR	7257895	DHARMESH PRAFULBHAI TRIVEDI,DIRECTOR(EX)	5318050																			
2136	CHETAN CHUNILAL MISTRY&PARESH CHUNILAL MISTRY	DHANLAXMI BANK LTD	MAHARASHTRA	DOMBIVILLI	FLAT NO B-804,BRINDAVAN BUILDING NO 3, POISAR VILLAGE, BORIVALI(WEST) , MUMBAI 400 092	137	D3	2012-Sept	CHETAN CHUNILAL MISTRY		PARESH CHUNILAL MISTRY	0																							
2137	CHETANA REGD.NGO	DHANLAXMI BANK LTD	KARNATAKA	C ROAD,BANGALORE	114,RATHNA VILAS ROAD ,BASAVANAGUDI,BANGALORE-560 004	117	LOSS	2008-Dec	VIJAYALAKSHMI RAMANNA (CHAIR PERSON)		INDUMATHI DODDEGOWDA,SECRETARY	0		0		0		0		0														
2138	CORE EDUCATION AND TECHNOLOGIES LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORTMUMBAI	REGD OFFICE AT UNIT NO. 1-4, BUILDING No. 4, SECTOR III, MILLENNIUM BUSINESS PARK,MAHAPE,NAVI MUMBAI	5631	D3	2013 MAR	NIKHIL CHAMPAKLAL MORSAWALA[DIRECTR E]	214581	SANJEEV GANDHAVIRAJ MANGOTRA[DIRECTOR]	1030004	SUNDER SHYAM DUA[DIRECTOR]	1231990	HARIHAR KRISHNA HEGDE[DIRECTOR]	1677026																			
2139	D J EXIM (I) PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	MUMBAI CENTRAL	55 A,1ST FLOOR, NAKSHTRA CINE SHOPPE,NEAR DADAR STATION,RANADE ROAD,DADAR WEST MUMBAI 400028	917	D2	2013-May	DINESH GANGAPRASAD JASWAL	NOT AVILABLE	SUNITA DINESH JASWAL	NOT AVILABLE																							
2140	DESHRAJ SHARMA	DHANLAXMI BANK LTD	MAHARASHTRA	MIRABHYANDER	NO 102,1ST FLOOR,CENTRAL FACILITY,BUILDING NO 2,PLOT NO -202,SECTOR19,NAVIMUMBAI 400705	112	D2	2013 SEP	DESHRAJ SHARMA, BORROWER	NA	KRISHANA D SHARMA, CO APPLICANT	NA		0																				
2141	DFL INFRASTRUCTURE FINANCE LTD	DHANLAXMI BANK LTD	TAMILNADU	MOUNT ROAD,CHENNAI	NO 14, RAMAKRISHNA STREET, T NAGAR,CHENNAI -11	1422	D3	2010-Apr	DAKSHINAMURTHY RADHAKRISHNAN,DIRECTOR	2004070	SOMATHI SHANKAR,DIRECTOR	3527755	BALASUBRAMANIAN RAMAIAH,WHOLETIME DIRECTOR	6382812	NAGOOR MOHIDEEN, ADDL.DIRECTOR	1811775	SUNDARAM MAHADEVAN,DIRECTOR (EX)	1799138	TIRNELLAI RAJAN GURESH,DIRECTOR(EX)	1019125	SAKTHIVAVATHSALU PRAKASH, DIRECTOR(EX)	1978381	SREENIVASAN BALACHANDER, MDEX	2644584											
2142	DISTRICT RURAL SOCIAL WELFARE SANGAM	DHANLAXMI BANK LTD	TAMIL NADU	SALEM	PB NO 706, TEACHERS COLONY,SANKARI TI EADAPADI ROAD,SANKARI , SALEM DIST	159	LOSS	2008-Dec	SEC RETARY		PALANIAPPAN R SECRETARY	0	RANDASAMY S, PRESIDNT TREASURER	0																				
2143	DUPLEX INDUSTRIES	DHANLAXMI BANK LTD	MAHARASHTRA	PUNE	CTS NO 712/A,S NO 140,FLAT NO 2, PRADHI RESIDENCY,BHELKE NAGAR,KOTHRUD,PUNE 411 038	5705	LOSS	2012- May	ANAND VISHNU SATPUTE,WHOLE TIME DIRECTOR	1715854	ANIL ANAND SATPUTE, MD	1726531	SHRIKRISHNA VISHNU SATPUTE, ADDL DIRECTOR	5287134																				
2144	DUSHYANT MANCHANDA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELHI 110035	132	LOSS	2013 DEC	DUSHYANT MANCHANDA		VIJAY MANCHANDA, GUARANTOR	0																						
2145	EMERALD MINERAL EXIM LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK ,KOLKATTA	SUITE NO 302,KRISHNA BUILDING 3RD FLOOR,224/A/1,C BOSE ROAD ,KOLKATTA 700017	219	LOSS	2014 JULY	MOHAMMED JAVED SULTAN, MD	939061	MOHAMMED MAJID SULTAN, DIRECTOR	2390850																						
2146	ERA INFRAENGINEERING LTD	DHANLAXMI BANK LTD	DELHI	NOIDA	15 C NAEINGOVERAD SECTOR -42,NOIDA-201301	261	LOSS	2014-Jan	HEMSINGH BHARANA,MD	701	RATTAN LAL, ADDL.DIRECTOR	3255815	MAST RAM, DIRECTOR	7355989	SURYA DUTTA SHARMA,,DIRECTOR(EX)	7098	SHIVDAYAL KAPOOR,DIRECTOR (EX)	43634	TULSI DASS ANDRA,WHOLE TIME DIRECTOR(EX)	3024243	CHETANA KUMAR, ADDL DIRECTOR(EX)	700002070	ARVIND PANDE,DIRECTOR (EX)	7067											
2147	GAURAV HARGOVANBHAI DAVE	DHANLAXMI BANK LTD	GUJARAT	AHMEDABAD	SHIVAM HOUSE,G/5/A BLOCK PARSHAVPADMAVATI APTS,VASNA,AHMEDABAD 380007	108	D3	2011 SEPTEMBER	GAURAV HARGOVANBHAI DAVE, BORROWER		SHIVAM WATER STREATERS PVT LTD , CO APPLICANT	0																						
2148	GEMINI INDUSTRIES AND IMAGING LTD	DHANLAXMI BANK LTD	MAHARASHTRA	BD,MUMBAI	NO 28, NEW BANGARU COLONY, WEST K K NAGAR, CHENNAI 78	402		0-Jan-00	MKINENI MANOHAR PRASAD,MD	426207	KIRAN PARLATHANENI ADDL DIRECTOR	563325	SRINIVASA RAO ANUMOLU,DIRECTOR	2150346	ANANTHAKRISHNAN BALAKRISHNAN DIRECTOR	3377171																			
2149	GEMINI INDUSTRIES AND IMAGING LTD	DHANLAXMI BANK LTD	MAHARASHTRA	BD, MUMBAI	NO 28, NEW BANGARU COLONY, WEST K K NAGAR, CHENNAI 78	3664			MKINENI MANOHAR PRASAD,MD	426207	KIRAN PARLATHANENI ADDL DIRECTOR	563325	SRINIVASA RAO ANUMOLU,DIRECTOR	2150346	ANANTHAKRISHNAN BALAKRISHNAN DIRECTOR	3377171																			
2150	GGS INFRASTRUCTURES PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	PORT, MUMBAI	GALA NO 4,GROUND FLOOR,KASHIRAM,,MAINADAS BUILDING,PD MELLO RD, MASJEETH SUNDER,MUMBAI-400009	378	D2	2013-June	DHARMESH GOVINDJI VADOR,DIRECTOR	2586298	RUPAL DHARMESH VADOR, DIRECTOR	2586647	GOVINDJI GOPALJI VADOR, DIRECTOR	2586655	SEETA GOVINDJI VADOR,DIRECTOR	2586681																			
2151	GOPALJI HEAVY LIFTERS	DHANLAXMI BANK LTD	MAHARASHTRA	PORT, MUMBAI	SHOP NO 17/18,GROUND FLOOR KASHIRAM , JAMINADAS BLDG ,P D MELLO ROAD, MASJITH BUNDER EAST,MUMBAI	347	LOSS	2013-March	SANKARLAL GOPALJI VADOR,PARTNER		GAURANAG CHANLAL VADOR,PARTNER	0	JITESH SHANKARLAL VADOR, PARTNER	0	RAHUL(SHANKARLAL VADOR, PARTNER	0	CHANGANLAL GOPALJI VADOR,PARTNER	0																	
2152	GOPALJI INFRASTRUCTURE SOLUTIONS PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	PORT, MUMBAI	17 KASHIRAM JAMINADAS BUILDING,P D MELLO ROAD,MASJID BUNDER EAST,MUMBAI 400 009	149	LOSS	2013-March	JITESH SHANKARLAL VADOR, PARNTER		SHANKARLAL GOPALJI VADOR, PARTNER	0	LEELAVATI SHANKARLAL VADOR , PARNTER	0	RAHUL SHANKARLAL VADOR , PARNTER	0																			
2153	HEMANT KUMAR BOBAL	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	GH-8/175,2ND FLOOR,PASCHIM VIHAR , NEW DELHI-110087	144	LOSS	2013 DEC	HEMANT KUMAR BOBAL, BORROWER	NA																								
2154	HIMANSHU SING	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	JG 2/27, VIKASPURI, NEW DELHI 110 018	430	LOSS	2013 DEC	HIMANSHU SINGH,BORROWER																									
2155	HOPE MICRO CREDIT FINANCE	DHANLAXMI BANK LTD	KERALA	SULTANPET, PALAKKAD	HOPE COMPLEX, NEAR STADIUM BUS STAND ,COIMBATORE ROAD,KALAMANDAPAM,PALAKKAD 678001	515	LOSS	2013-Oct	ADITYA BHANDARI , ADDL DIRECTOR	2285449	ADITYA BHANDARI , ADDL DIRECTOR	3062461																							
2156	INDIAN TRANSPORT SERVICE	DHANLAXMI BANK LTD	WEST BENGAL	BRABOURNE ROAD, KOLKATTA	28,BLACKBURN LANE ,2ND FLOOR,KOLKATTA, WEST BENGAL 700 012	114	LOSS	2014-March	ARUN KUMAR SUREKA,PARTNER		SUDHIR KUMAR RAI,CO APLICANT	0	SHREE PRAKASH SUREKA, PARTNER	0	BIMALKUMAR SUREKA, PARTNER	0																			
2157	INDIANA DIARY SPECIALITIES LTD.	DHANLAXMI BANK LTD	MAHARASHTRA	MATUNGA,MUMBAI	35, VAIBHAV INDL ESTATE, NEAR TELECOM FACTORY,SION TROMBAY RD, MUMBAI 400088	127	LOSS	1998 MAR	JAYANYA VARADARAJAN	NOT AVILABLE	BHOOMA VARDARAJAN	NOT AVILABLE	RAMANUJAM	NOT AVILABLE																				
2158	ITN TELEMEDIA PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	PORT,MUMBAI	2,3,SHAH INDUSTRIAL ESTATE,OFF VEERA DESAI ROAD,,ANDHERI (WEST)MUMBAI 400053	353	LOSS	2009-Sept	ABHA VARMA, ADDL DIRECTOR	2001202	RAJEEV SRIVASTIVA, ADDL DIRECTOR	1441376	TUGANTAR SAXENA, ADDL DIRECTOR	48632		0	0		0																
2159	JALAN INTERCONTINETAL HOTELS(P) LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK, KOLKATTA	9C, LORD SINHA ROAD , KOLKATTA-71	3225	D3	2014-March	PAWAN KUMAR JALAN,DIRECTOR	913254	ADITYA VIKRAM JALAN, MD	913294	SURESH KUMAR JALAN, DIRECTOR	989736	RAJ SEKHAR GHOSH,DIRECTOR (EX)	5314524																			
2160	JAYESH ENTERPRISES	DHANLAXMI BANK LTD	MAHARASHTRA	BHIWANDI	FLAT NO.703,CRYSTAL CLASSICS,CHS,154/B,SV ROAD,,NEAR GOLDEN TOBACCO,VILE PARLE(WEST)MUMBAI-400056	558	D2	2014SEP	JAYESH M MEHTA,PARTNER	NA	KANTALAXMI M MEHTA,PARTNER	NA	MANISH MEHTA,PARTNER	NA																					
2161	KAMAL ENTERPRISES	DHANLAXMI BANK LTD	RAJASTHAN	JAIPUR	D-44, ANAJ MANDI,CHANDPOLE,JAIPUR,RAJASTHAN	249	LOSS	2012-March	KAMAL KUMAR JAIN , PARTNER		SUMIT KUMAR JAIN, PARTNER	0																						
2162	KANNY KEDIA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	1258-59,NARAINA,KAROLBAGH,NEW DELHI 110 005	181	LOSS	2013 DEC	KANNY KEDIA, BORROWER			0																						
2163	KAUSHIK GLOBAL LOGISTICS LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK, KOLKATTA	ROOM NO 2, 2 ND FLOOR,DIAMOND CHAMBERS, BLOCK -B II, 4, CHOWRINGHEE LANE, KOLKATTA 700015	255	LOSS	2013 DEC	DHANANJAY SINGH ,MD	873380	SANJAY SINGH,DIRECTOR	873422	SIBHAY PRATAP SINGH,DIRECTOR	7662562	DEEPAK KUMAR SINGH, DIRECTOR(EX)	5325137																			
2164	KCA CONSTRUCTIONS PVT LTD	DHANLAXMI BANK LTD	KARNATAKA	GANDHI NAGAR, BANGALORE	NO212,KEMPEGOWDA LAYOUT,3RD CROSS,LASSGERE RING ROAD(SERVICE ROAD)BANGALORE 58	496	D2	2014-August	KRISHNAM RAJU ,MD	3280498	CHANDRA KALA KRISHNAMRAJU,DIRECTOR	3458194																						
2165	KN NIRMAN PVT LTD	DHANLAXMI BANK LTD	WEST BENGAL	BRABOURNE ROAD, KOLKATTA	1,DR,RAJENDRA PRASAD SARANI,,3RD FLOOR,ROOM NO 1,KOLKATTA 700001	219	D3	2012 DEC	RAMESHKUMAR JHUNJHUNWALA,DIRECTOR	2681148	SABITA DEVI JHUNJHUNWALA, ADDL DIRECTOR	2677238	CAPIL SHROFF, DIRECTOR(EX)	0	SPACE MATRIX LIMITED, CO-BORROWER	0																			
2166	LAUTH SHAH K	DHANLAXMI BANK LTD	TAMILNADU	AMBUTANJAN LTD,MYLAPORE,CHENNA	123-125,3C IST BLOCK, ARIHANTH VIHAUNATH BRICKLINE ROAD, PURSAWAKKAM,CHENNAI 7	179	D2	2014-June	LAUTH SHAH , BORROWER			0																						
2167	MAK AGRO COMMODITIES TRADING COMPANY PVT LTD	DHANLAXMI BANK LTD	KERALA	NPA PARKED AT CENTRAL OFFICE	E_211,MAIN AVENUE,PANAMPILLY NAGAR COCHIN 36	142	LOSS	2002-March	M.A.K.AZAD (MD)	NOT AVILABLE	FARIDA HAJI VAHEED(DIR)	NOT AVILABLE																						
2168	MICROQUAL TECHNO LTD	DHANLAXMI BANK LTD	MAHARASHTRA	PORT , MUMBAI	306,LAXMI PLAZA INDL ESTATE, NEW LINK ROAD, ANDHERI(W) MUMBAI-400053	4514	LOSS	2013-March	BALKISHAN RADHAKISHAN CHOUDHARY,ADDL DIRECTOR	2134934	MAHESHKUMAR BALKISHAN CHOUDHARY, WHOLETI ME DIRECTOR	1644886	JAYEEDKHAN YOUNUSKHAN KHAN, DIRECTOR	6923621																					
2169	MYNAH INDUSTRIES	DHANLAXMI BANK LTD	KARNATAKA	KASTURBA ROAD,BANGALOE	NO 66/2 MUGULAPULLI VILLAGE,BEIRAI ROAD,THUMMANA APALLI POST, HOSUR TALUK,KRISHNAGIRI DIST ,TN 635105	1981	D2	2015 SEP	PADVINDER KUMAR PAMMI, CAUSAL VACANCY DIRECTOR	2478022	SHAKUNTALA PRAKASH BHAT, ADDL DIRECTOR	7245418	VENKATA RAMANA H MURTI, ADDL DIRECTOR	7024049	RAMJEI GRANDHI,ADDL DIRECTOR(EX)	2821689	GAJENDRAN S,DIRECTOR(EX)	250136																			
2170	NARASIMHARAYALU C V	DHANLAXMI BANK LTD	TAMIL NADU	T NAGAR,CHENNAI	FLAT NO 3C, OLD NO 11, NEW NO 19&21, MALONY ROAD, T NAGAR,CHENNAI 17	146	D3	2012 DEC	NARASIMGA RAYALC V, BORROWER			0																						
2171	NARENDER	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	N-17C, 235 F BLOCK, THUTS J J COLONY,WAZIRPUR ,DELHI 110052	161	LOSS	2013 DEC	NARENDER,BORROWER		VIJAY MANCHANDA,GUARANTOR	0																						
2172	NARESH KUMAR BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	18/18 WEA,KAROL BAGH, NEW DELHI 110 005	221	LOSS	2013 DEC	NARESH KUMAR BOBAL,BORROWER			0																						
2173	NATIONAL AUTOMOBILE CARRIER	DHANLAXMI BANK LTD	DELHI	GURGAON	KHASARA NO 18/25/2, GROUND FLOOR PILLI KOTHI MARUTHI TRUCK PARKING ,KARTER PURI ROAD,GURGAON	245	D2	2013-June	SHAILESH KUMAR, PROPRIETOR		NAND LAL KUMAR, GUARANTOR	0																						
2174	NATIONAL CONSTRUCTION COMPANY	DHANLAXMI BANK LTD	GUJARATH	AHMEDABAD	NEW YORK TOWER,A THALTEJ 4 RASTA,THALTEJ HIGHWAY,AHMEDABAD 380054	473	D2	2013-June	KHMSI HARJI PATEL		DHIKALAL HARJI PATEL	0																						
2175	NAVEEN KUMAR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	17/1788 ,TILAK NAGAR,GURUDWARA ROAD,SAAT MANJILA MANDIR,DELHI 110018	517	LOSS	2013 DEC	NAVEENKUMAR	NA																								
2176	NEW CHOUDHARY ENTERPRISES	DHANLAXMI BANK LTD	RAJASTHAN	JAIPUR	306, CITY CENTRE, S C ROAD, JAIPUR	267	D3	2013-April	BHANWARLAL CHOUDHARY ,PROPRIETOR			0																						
2177	NINE WINGS MEDIA & ENTERTAINMENT PVT LTD	DHANLAXMI BANK LTD	MUMBAI	BANDRA(W)	HOME WORTH NO.2, GROUND FLOOR, GULMOHAR CROSS ROAD, NO.7, JUHU, MUMBAI- 4000493	233	D1	2015DEC	DEEPAK METHARAM JASWANI,DIRECTOR	1472337	SHIVSAGAR TRIVENIPRASAD BHUTRIYA, ADD

2180	OCTAMEC ENGINEERING LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORT, MUMBAI	PLOT NO 10/49,NEAR MAROL INDL ESTATE,ANDHERI(E),MUMBAI 400 059	5167	LOSS	2013-Oct	NAVIN CHANDRA HEGDE , MD	189573	VINOD BABURAO JADHAV, ADDL DIRECTOR	6628606	VILAS KHARE, ADDL DIRECTOR	6851224	SWAPANKUMAR BISWAS,WHOLE TIME DIRECTOR(EX)	2243829																						
2181	PAWANKUMAR TAH	DHANLAXMI BANK LTD	DELHI	CHANDIGARH	H NO 399, SECTOR 46-A, CHANDIGARH	261	LOSS	2014 AUG	PAWAN KUMAR TAH, BORROWER		NEEAN TAH, CO APPLICANT	0																										
2182	PRIYA TANEJA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	2994/3AFF,GALI NO 15,RANJIT NAGAR,NEW DELHI-110008	177	LOSS	2013 DEC	PRIYA TANEJA, BORROWER	NA																												
2183	PUNEET JAIN	DHANLAXMI BANK LTD	PUNJAB	CHANDIGARH	HOUSE NO 393, SECTOR 15, PANCHKULA, HARYANA -134109	375	D2	2013-Oct	PUNEET JAIN		0																											
2184	R S TRAVELS	DHANLAXMI BANK LTD	DELHI	JANAKPURI	M49,GROUND FLOOR,SHAHBAD MOHAMMADPUR ,NEAR BANSAL FACTORY, NEW DELHI 110045	159	D2	2013-June	VINAY KUMAR , PROPRIETOR		0																											
2185	RADHIKA PRASAD	DHANLAXMI BANK LTD	UTTAR PRADESH	JAGADISHPUR, UP	NH 56,MAIN RAOD, LUCNOW,JAGADISHPUR, SULTANPUR,UP 227 809	192	D2	2014-June	RADHIKA PRASAD, PROP		0																											
2186	RAHULKUMAR PRAMODKUMAR TRIVEDI	DHANLAXMI BANK LTD	MAHARASTRA	BORIVALLI	FLAT NO.1301, 13TH FLOOR, A & B U-WING BHOOMI BREEZE, RAHEJA ESTATE, KULUPWADI, BORIVALI EAST, MUMBAI-400066	114	D3	JUN16	RAHULKUMAR PRAMODKUMAR TRIVEDI,BORROWER		VIBHA RAHULKUMAR TRIVEDI,CO BORROWRE	0	LARGI PRAMODKUMAR TRIVEDI, CO BORROWER	0																								
2187	RAVO HEALTH CARE PRIVATE LTD	DHANLAXMI BANK LTD	TAMILNADU	TIRUPUR	R1GD OFFICE AT 8/402, ARULPURAM,PALLADAM ROAD,TIRUPUR - 641 605	257	D1	2015DEC	SAKTHIVEL ANANDHI [DIRECTOR]	6553687	KUPPUSAMY SIVASANKAR[MG DIRECTOR]	6655072	SHUVANESWARI,DIRECTOR[EX]	NOT AVILABLE																								
2188	RAJA BOBAL	DHANLAXMI BANK LTD	DELHI	CONNAUGHT place	M-77, 1 st FLOOR ,VIKAS PURI, NEW DELHI 110018	117	LOSS	2013DEC	RAJA BOBAL, BORROWER		0																											
2189	RAM PRAKASH	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	U-1ST 228,PREM NAGAR,2 KIRARI SULEMAN NAGAR,NEW DELHI	448	LOSS	2013 DEC	RAMPRAKASH, BORROWER	NA																												
2190	RAMAKRISHNA REDDY G	DHANLAXMI BANK LTD	TAMILNADU	GEORGE TOWN	No 24, SOUTH MADRAS ROAD , SAIDAPET, CHENNAI 600015	1672	D2	2013-Dec	G. RAMAKRISHNA REDDY, BORROWER		0		0																									
2191	RAMKESH ALIAS RAMESH YADAV	DHANLAXMI BANK LTD	NEW DELHI	CONNAUGHT PLACE , NEW DELHI	A-34, SUBHADRA COLONY SARAI ROHILLA, NEW DELHI-110035	100	LOSS	2013 DEC	RAMKESH ALIAS RAMESH YADAV	NA		NA																										
2192	RAVINDER KUMAR	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	A-1/1,BLOCK-A1,BUD VIHAR PHASE -I DELHI 110086	160	LOSS	2013 DEC	RAVINDER KUAMR, BORROWER		VIJAY MANCHANDA,GUARANTOR	0																											
2193	REAL VIDEO IMPACT PVT LTD	DHANLAXMI BANK LTD	KERALA	SHANMUGHAM ROAD , ERNAKULAM	H-78,7TH FLOOR HIMALAYA HOUSE KASTURBA GANDHI MARG ,CANNOUGHT PLACE,NEW DELHI-110001	1310	SUB	2017MAR	BIJU CHERIAN CHERIAN[WHOLETIME DIRECTOR]	15561	MATHEW GEORGE[DIRECTOR]	83590		0																								
2194	RED GAS INDIA PVT LTD	DHANLAXMI BANK LTD	TAMIL NADU	ASHOK NAGAR, CHENNAI	S-62,VANIAMALLI VILLAGE, POOYALEMBEDU PANCHAYATH,GUMMUDIPUDI TK,THIRUVALLUR DIST	349	D2	2014-July	KRISHNANIYENGHAR PARTHASARATHY,DIRECTOR	1800797	PADMA SESHADRI SRINIVASAN,DIRECTOR	3060544																										
2195	REI AGRO LTD	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	EVEREST HOUSE,46CMCHOWRINGHEE ROAD, 15TH FLOOR, ROOM NO 15B,KOLKATTA 700 071	9755	LOSS	2015 JAN	NARPINDER KUMAR GUPTA, DIRECTOR	329594	SANDIP JHUNJHUNWALA, MANAGING DIRECTOR	174885	KRISHNA DAYAL SINGH, DIRECTOR	2489190																								
2196	ROYAL PRINCE JEWELLERY	DHANLAXMI BANK LTD	KERALA	IFB,KEM	NEAR PRIVATE BUS STAND ,PERUMBAVOOR,ERNAKULAM DIST	149	D2	2013DEC	JOSE PAUL PROPRIETOR		U.C.PAUL, GUARANTOR	0	JOO PALATHINKAL, GUARANTOR	0																								
2197	RRC INTERNATIONAL FREIGHT SERVICES LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORT, MUMBAI	2 ND FLOOR , GREAT SOCIAL BUILDING ,60 SIR P M ROAD,FORT,MUMBAI-400001	276	D2	2013-June	VINOD GOPAL ANCHAN,DIRECTOR	7514435	RAMESH CHANDRA MEHTA, DIRECTOR	7154527	DAMA SHANKAR JASHRA , DIRECTOR	7154634	MANJU RAMESH AGARWAL, DIRECTOR(EX)	0	PRIYANKA AGARWAL, DIRECTOR(EX)	0	RAMESH RADHAKRISHNAN AGARWAL, MD(EX)	1684797																
2198	S J CONSTRUCTIONS	DHANLAXMI BANK LTD	DELHI	LAJPAT NAGAR	A-389, 2 ND FLOOR DEFENCE COLONY, NEW DELHI 110024	262	LOSS	2012-June	ASHISH SACHDEVA, PROP		0																											
2199	SACHIN TANEJA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	DAKSH DIAMOND,2485/8, SHOP NO 4, FF , BEADON PURA,KAROL BAGH, NEW DELHI 110005	192	LOSS	2013 DEC	SACHIN TANEJA, BORROWER		0																											
2200	SAI CARE LOGISTICS PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	GHATKOPER	C WING, I FLOOR,108,109&110, KAILAS INDL COMPLEX,PARKSITE,NEAR HIRANANDANI,VIKHROLI WEST,MUMBAI	520	LOSS	2013-June	SURENDRA ANANDA POOJARI, MD	310312	GANESH NARAYAN POOJARY, ADDL DIRECTOR	6718594	ARUN KUMAR, ADDL DIRECTOR	6941714																								
2201	SAI SUDHEER INFRASTRUCTURE LTD	DHANLAXMI BANK LTD	TELANGANA	BANJARA HILLS	301,GF ELITE B-2-283/4, 2ND FLOOR, ROAD NO 14, BANJARA HILLS HYDERABAD 34	126	LOSS	2012 APR	VENKATARAMI REDDY DUDDUKUNTA,DIRECTOR	1686195	DUDDUKUNTA SREEDHAR REDDY,MD	1731936	DUDDUKUNTA,DIRECTOR	2730248	APARNA DUDDUKUNTA																						
2202	SAMPATILAL NENUSUKH MUKHTA	DHANLAXMI BANK LTD	MAHARASHTRA	PUNE	R/44 ST,GOKUL ROW HOUSE,NO 15B,MARKET YARD, GULTEKADI , PUNE 411037	221	D3	2013 DEC	SAMPATLAL NENUSUKH MUKHTA	NA																												
2203	SANGEETHA BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M-77, FF , VIKAS PURI,NEW DELHI 110 018	122	LOSS	2013 DEC	SANGEETHA BOBAL, BORROWER		0																											
2204	SARIKA BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	H NO 175,GH-8,PASCHIM VIHAR , NEW DELHI 110087	244	LOSS	2013 DEC	SARIKA BOBAL, BORROWER		0																											
2205	SARDAR BOBAL TIWARI	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELHI 110035	139	LOSS	2013 DEC	SARDAR KUMAR TIWARI, BORROWER		VIJAY MANCHANDA,GUARANTOR	0																											
2206	SEVASHRAM	DHANLAXMI BANK LTD	KERALA	ANGAMALY	PEECHANIKAD,PULIYANAM -683672 ANGAMALY,ERNAKULAM	235	LOSS	2010-June	UZZY JOSE,SECRETARY OF SOCIITY		ECHCHUTHERSIA MICHEAL,TREASURER OF SOCIITY	0		0	0	0	0	0																			
2207	SHANKEN MULTIFAB LTD	DHANLAXMI BANK LTD	KERALA	NPA PARKED AT CENTRAL OFFICE	SHANKEN HOUSE,B-1/24,20,MOHAN CO-OP INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI 110 044	705	LOSS	2003-Dec	A.B CHATURVEDI,DIRECTOR	1562633	AMIT CHATURVEDI, DIRECTOR	1562933	SANJAY CHATURVEDI,WHOLE TIME DIRECTOR	1560666	AMRESH JHA,DIRECTOR	1563023	CHATURVEDI, SUNITA DIRECTOR	3064468																					
2208	SHREE GANESH JEWELLERY HOUSE(INDIA) LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK,KOLKATTA	413,VARSUN MARKET,25A CAMAC STREET,KOLKATTA 700016	3837	LOSS	2014 MARCH	ABHISHEK KUMAR, ADDL DIRECTOR	7177767	INDRA NIRAV DOSHI,ADDL DIRECTOR	6497984	NEELAM KAUR BHOGAL,ADDL DIRECTOR	7520852	DEVENDER SINGH DOSHI,DIRECTOR	7524503	AMAAN CHOPRA, SAHIL,WHOLE TIME DIRECTOR(EX)	701324	ASHOK KUMAR ARVINDER KAUR SODHI, DIRECTOR(EX)	7175798	PRADEEP DHIR,DIRECTOR(EX)	7198459														
2209	SHRI BALAJI WOODCHEM INDIA PVT LTD	DHANLAXMI BANK LTD	DELHI	PUNJABI BAGH	A-31,SURYA ENCLAVE , NEW DELHI 110056	945	D2	2013-June	SURESH KALEKHR,DIRECTOR	5298139	VIKAS ,ADDL DIRECTOR	6810520																										
2210	SHRIPAL METAL LTD	DHANLAXMI BANK LTD	MAHARASHTRA	PRBHADEVI,MUMBAI	45,CP TANK ROAD,CO TANK,GROUND FLOOR, SONAWALA BUILDING , MUMBAI 400 004	422	D2	2014 March	HITESH MANGILAL MEHTA, DIRECTOR	669267	ADITYA MANGILAL MEHTA, DIRECTOR	1165041	ASHMAL FOOJIMAL MEHTA, DIRECTOR	1165252	MANGILAL ASHMAL MEHTA,DIRECTOR	2341286	MANJULA MANGILAL MEHTA, CO APPLICANT	0	VIKRAM MANGILAL MEHTA, DIRECTOR(EX)	669191																		
2211	SILKY COTTON KNITS (I) LTD	DHANLAXMI BANK LTD	TAMILNADU	TIRUPPUR	NO.241,I-KG COMPOUND,KONGU MAIN ROAD,TIRUPPUR 641 607	153	D3	2002-Dec	P.KRISHANSAMY,MD	NOT AVILABLE	S.MUKUNDAN,DIRECTOR	NOT AVILABLE	K.P.RANGASWAMY,DIRECTOR	NOT AVILABLE	S.DOAYAPPAN	NOT AVLABLE																						
2212	SKYWINGS CAR RENTALS	DHANLAXMI BANK LTD	KARNATAKA	JAYANAGAR	NO 1,12TH CROSS,24TH MAIN,2ND PHASE,J P NAGAR,BANGALORE 560078	115	D2	2014-April	B R LOKESH,PROPRIETOR		0																											
2213	SOMAL DAY	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	13KA, KIRAN EXTENSION PART 2, KARIRI SULMAN NAGAR ,SULTAN PURI, C BLOCK NORTH WEST DELHI -110086	194	LOSS	2013DEC	SOMAL DAY, BORROWER		VIJAY MANCHANDA, GUARANTOR	0																											
2214	SONU SHARMA	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE, NEW DELHI	656/B,AMBEDKAR NAGAR COLONY , HAIDARPUR VILLAGE, NEW DELHI	139	LOSS	2013 DEC	SONU SHARMA,BORROWER		VIJAY MANCHANDA, GUARANTOR	0																											
2215	SOUTHEND ENCLAVE PVT LTD	DHANLAXMI BANK LTD	WEST BENGAL	BRABOURNE ROAD, KOLKATTA	1L, DR RAJENDRA PRASAD SARANI, 3 RD FLOOR, ROOM NO 15,KOLKATTA 700001	205	D3	2012 DEC	SABITA DEVI JHUNJHUNWALA, ADDL DIRECTOR	2677228	RAMESH KUMAR JHUNJHUNWALA, ADDL DIRECTOR	2681148	CAPIL SHROFF, DIRECTOR(EX)	0	SPACE MATRIX LIMITED, CO-BORROWER	0																						
2216	SRIKUMAR K J	DHANLAXMI BANK LTD	KERALA	GURUVAYUR	KARUVATH HOUSE,MUPLIYAM PO, THRISUR	155	D2	2014JUN	SRIKUMAR K J, BORROWER		DHEEJA SRIKUMAR , CO APPLICANT	0																											
2217	SUKHRAJ KAUR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	H NO 3107/15,STREET NO.1,2 ND FLOOR,RANJEET NAGAR, NEW DELHI 110018	524	LOSS	2013 DEC	SUKHRAJ KAUR , BORROWER		0																											
2218	SUMAN BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M-77, VIKAS PURI, NEW DELHI 110 018	161	LOSS	2013 DEC	SUMAN BOBAL, BORROWER		0																											
2219	SUSHIL KUMAR SUNIL KUMAR	DHANLAXMI BANK LTD	UTTAR PRADESH	JAGADISHPUR	NH 56,MAIN ROAD,LUCKNOW, JAGADISHPUR, SULTANPUR, UP 227 809	192	D2	2014-June	SUSHIL KUMAR SUNIL KUMAR, PROP		0																												
2220	TARAPUR TRANSFORMERS LTD	DHANLAXMI BANK LTD	MAHARASHTRA	SION,MUMBAI	J-20 TARAPUR INDL AREA,BOISAR,THANE 401 506	255	D2	2014-Oct	KIREN SHRIVASTAV,DIRECTOR	1078944	LALIT LAXIRAM AGARWAL, DIRECTOR	6427436	SURESH SAKHARAM MORE, MD	6873422	CHANDRASHEKHAR TRIVEDI, (EX MD)	135114	KESAVAN MUDAKKARAPPILL SUGATHAN,DIRECTOR (EX)	269892	RAJENDRAKUMAR ANANDILAL CHOUDHARY, DIRECTOR(EX)	494661																	
2221	TATHAGAT EXPORTS PVT LTD	DHANLAXMI BANK LTD	DELHI	CONNAUGHTPLACE - NEWDELHI	FLAT NO 301/3 RD FLAT,SHAHJAHANABAD APARTMENT BLOCK-9,PLOT NO-1,SECTOR - 11,DWARKA NEW DELHI ,SOUTH WEST DELHI 110075	310	D1	2015JUN	GANAPATI SINGH[DIRECTOR]	1766960	RAGINI SINGH [DIRECTOR]	1767134	PIYUSH SENGAR[DIRECTOR]	1980181	0																										
2222	TAURUS AUTO DEALERS PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	PUNE	385/2B&2C , SHARADA ARCADE, SATARA ROAD,PUNE	177	LOSS	2013 DEC	RAJEEV SHAMBHUNATH MAURYA,MD	3551	SAMATA RAJEEV MAURYA,DIRECTOR	3551																											
2223	THIRUNILATHIL RUBBERS& ALLY RUBBERS	DHANLAXMI BANK LTD	KERALA	AYARKUNNAM	THIRUNILATHIL HOUSE,PADUVA PO,AYARKUNNAM, KOTTAYAM	575	D2	2014-Dec	ALLY MATHEW, PROP OF ALLY RUBBERS		MATHEW THOMAS,PROP OF THIRUNILATHIL RUB	0																											
2224	TILAK RAJ	DHANLAXMI BANK LTD	DELHI	PUNJABI BAGH	WZ-2 & WZ-3 RAM NAGAR,TOLAK NAGAR,NEW DELHI-110018	114	D3	2012 SEP	TILAK RAJ,BORROWER		SHRUTI DHAMIJA, CO BORROWER	0																											
2225	TST PIPES LTD	DHANLAXMI BANK LTD	DELHI	CONNAUGHT PLACE	1-161, SURAJMAL VIHAR,DELHI 110092	109	D3	2012 SEP	VINOD KUMAR JAIN,MD	1579000	MAMTA JAIN, WHOLE TIME DIRECTOR	1579102																											
2226	VEERABADHRA EDUCATIONAL SOCIETY	DHANLAXMI BANK LTD	ANDHRA PRADESH	KHAMMAM	H NO 14-2-11, VENKATESWARA COLONY, BHADRACHALAM, KHAMMAM DIST	212	D3	2011-Jan	MUTHYALA JAYALAKSHMI, PRESIDENT OF SOCIETY		BOGGLA SRINIVAS REDDY, VICE PRESIDENTOF SOCIETY	0	KURCHETI RAMACHANDRA MURTHY, GEN SECRETARY	0	MUTHYALA LAKSHMI NARAYANAMMA, JOINT SECRETARY	0	MUTHYALA VIJAYALAKSHMI, TREASURER OF SOCIETY	0																				
2227	VIBHA MECHANO ELECTRIC INDIA PVT LTD	DHANLAXMI BANK LTD	MAHARAGHTRA	SION, MUMBAI	K-52/307, YOGI NAGAR, EKSAR ROAD,BORIVALI WEST MUMBAI-91	5395	D3	2012-Sept	CHETAN CHUNILAL MISTRY, DIRECTOR	1218475	DAKSHA PARESH MISTRY, DIRECTOR	1218502	PARESH CHUNILAL MISTRY, DIRECTOR	2050223	CHAMPA CHUNILAL MISTRY, GUARANTOR	0																						
2228	VIJAY MANCHANDA	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	A-34, SUBHADRA COLONY, SARAI ROHILLA, NEW DELHI 110035	136	LOSS	2013DEC	VIJAY MANCHANDA,BORROWER		0																											
2229	VISHAL BOBAL	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	M77,1ST FLOOR,VIKAS PURI , NEW DELHI 110018	209	LOSS	2013 DEC	VISHAL BOBAL, BORROWER	NA																												
2230	VISHAL EXPORTS OVERDEAS LTD	DHANLAXMI BANK LTD	KERALA	NPA PARKED AT CENTRAL OFFICE	VISHAL HOUSE,OFF SALES INDIA,BEHIND ORIENTAL BANK OF COMMERCE,ASHRAM RD,AHMEDABAD 380009	287	LOSS	2006-Dec	DEEPAKKUMAR PRADEEP KUMAR SUBHASCHANDRA MEHTA,MD	27122	SUBHASCHANDRA MEHTA, MD	12647	SWAESH KANTILAL MEHTA DIRECTOR	56637	ASHWIN KUMAR BUDHALAL PARIKH,DIRECTOR	2550223																						
2231	VYSHNAVI INFRASTRUCTURES AND CONCRETE PRODUCTS	DHANLAXMI BANK LTD	TELANGANA	BANJARA HILLS	FLAT NO 504, PLOT NO 21, TECHNO RESIDENCY, OFF MIND SPACE,HYDERABAD	137	D3	2012 SEP	GARAPATI VASANTH KUMAR, MANAGING PARTNER		VIJAYKUMAR G,PARTNER	0	ANUSHA REDDY G, PARTNER	0	RINISHA REDDY G, PARTNER	0																						
2232	YUGAL KISHOR	DHANLAXMI BANK LTD	DELHI	KAROL BAGH	18/18,WEA,KAROL BAGH, NEW DELHI 110 005	132	LOSS	2013 DEC	YUGAL KISHOR, BORROWER		0																											
2233	CENTAUR CONSULTANCY SERVICES PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	101-1 A, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI - 110 001	105	LOSS	AUG91	SUIT		PHILIP K. POTHEN	199589	GEORGE K. POTHEN	0	MARY PHILIP	184960	0		0		0		0		0		0		0		0		0		0		0	
2234	CHEMOX CHEMICAL INDUSTRIES LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHALAXMI CHAMBERS, 7TH FLOOR,22 B.D. ROAD, MUMBAI - 400 026	1056	LOSS	JUL97	SUIT	CANARA BK/BBK/CATHOLICSYRIAN/CBOI/T AGIN	VISHNU GUPTA	0	R.R. KUMAR	0	N. MANN/VANNAN	0	PRAKASH B.SHAH	0	MOHAMED RAFI	0		0		0		0		0		0		0		0		0		0
2235	EUPHARMA LABORATORIES LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	16, RADHA, R S M MARG (TILLU GALLI) ANDHERI (EAST), MUMBAI - 400 069	4088	LOSS	DEC96	SUIT	STATE BANK OF INDIA/INDUSIND BANK/HSBC	JP	0	SHRENIK R. SHAH	0	JAYANTIBHAI M.PATEL	0	RAHUL M. KAPADIA	0	RAVINDRA V. BADGE	0	YOGESH V. SHAH	0	MOHAN JAYAKAR	0		0		0		0		0		0		0		0
2236	GEEKAY EXIM (INDIA) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	22,CHITTARANJAN AVENUE, CALCUTTA - 200 072	2096	LOSS	JUL97	SUIT	GLOBAL TRUST BANK/VYSYA BANK	GOPAL KRISHNA RATHI (IND)	0	PESI MANCHERJI NARIESVAL (IND)	0	SURENDRALAL G. MEHTA (IND)	0	SHREEDHAR MUKUND PARANDE (IND)	0	AFTAB AHMED KHAN (IND)	0	ANUJ KUMAR RATHI	0	SUBRAMANIAM SETHURAMAN (IND)	0		0		0		0		0		0		0		0
2237	IRIDIUM INDIA TELECOM LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHINDRA TOWERS, 1ST FLOOR, DR.G.M. BHOSALE MARG, WORLI, MUMBAI -400 018	1223	LOSS	MAR00	SUIT	STATE BANK OF INDIA	S.K. CHAKRABARTI	0	N.S. KANNAN	0	DEEPAK SATWALEKAR	0	RAVI PARTHASARTHY	0	BIRAN MEEK	0	SAM DEEB	0	N.N. BHAGWAT	0	AMITABH KUMAR	0	V. BABUJI	0	A. J. CHAND	0	GANESH BABAN KAUTAL	2370399	PRAKASH SURODH BARUA	2548313	VISHWANATH VASUDEO	6698573
2238	JORD ENGINEERS (I) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	504 VISHWANANK APT CHAKALAUNK RD, ANDHERI (EAST), MUMBAI - 400 057	703	LOSS	MAR99	SUIT	ARCIL/CENTRAL BANK OF INDIA	RAKESH CHATURVEDI (IND)	17469740	JOHN HOLDEN (IND)	0	R.P. CHATURVEDI (IND)	0	S.C. KOCHER (IND)	25890720	J.P. CHATURVEDI (IND)	0	T.R. ANANTHARAMAN (IND)	0		0	ADARSH MOHAN	25982470	MUKESH CHATURVEDI	1542459	MADAN GOPAL YADAV	6814002		0		0		0	
2239	LEEWAY LOGISTICS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	312-313, 3rd Floor, Eros City Square, Rosewood City, Sector 49-50 Gurgaon, Gurgaon HR 122018	943	DOURT	MAR17	SUIT	ISO/1108 BANK/SBI/IOB/CANARA /UNION/ANDHRI	HASANAND NANANI	51071	SAURABH SRIVASTAVA	380453	GIRISH GUPTA	894066	SANJAY SINHA	1837709	NAMITA SHILPI SINHA	2978574	AKANKSHA SRIVASTAVA	3181764		0		0		0		0		0		0		0	
2240	MADALSA INTERNATIONAL LTD	DOHA BANK QSC	MAHARASHTRA	MUMBAI	26/B SAMHITA COMPLEX, ANDHERI KURLA ROAD, MUMBAI - 400 072	1392	LOSS	APR93	SUIT	UNITED WESTERN BANK(DBS)/CBI/SIDBI	JP	0	DEEPAK BHANDARI	0	DILIP J.THAKAR	0	T.M.GOPALSWAMI	0	C. M. MANIAR	0	R. SUBRAMANIAN	0	RAMESH LALWANI	0		0		0		0		0		0		0		0
2241	MARUTI MARKETING LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MARUTI HOUSE, OPP. AIR INDIA BLDG. ASHRAM ROAD, AHMEDABAD	1070	LOSS	JUL98	SUIT		BHARATBHAI A. PATEL	0	MS. MRUDULABEN BHARAT PATEL	0	HARI MOHAN GOYAL	106878		0		0		0		0		0		0		0		0		0		0		0
2242	MRUGANK INVESTMENTS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	1ST FLOOR, DIMON BUILDING, KILLICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400072	3653	LOSS	JUL97	SUIT		Rais Ahmed	0	ASIT BHANSALI	0	SAVINDRA BABUBHAI WADHER	1754634	PRADYUT SUNIL ROY	1754641	RAJAT SATISH GUPTA	1842701		0		0		0		0		0		0		0		0	
2243	PERTECH COMPUTERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	FD-254, SALT LAKE, SECTOR II, CALCUTTA-700 091	2364	LOSS	JUL97	SUIT	SB MYSORE/SB TRAVANCORE/SBBJ	JP	0	A.S. MITTAL	79852	P.G. NAIR	0	T.K. MAJUMDAR	0		0		0		0		0		0		0		0		0		0	
2244	PULSAR COMPUTERS PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	93SIDC, FLATS 211-214, BLOCK II, ELECTRONIC CITY, BANGALORE - 561 229	151	LOSS	FEB90	SUIT		SUDHAKAR CHAUDHARI	0	S.K. IYENGAR	0				0		0		0		0		0		0		0		0		0		0	
2245	VISHNU VIJAY PACKAGERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	B-5 MIDC, WALUJ, AURANGABAD - 431 136	2859	LOSS	DEC99	SUIT	STATE BANK OF INDIA	VINOD SHETH	0	HASMUKH SETH	0	HITESH R. SHAH	0	RAJESH SHETH	0	ASHWIN SHETH	0		0		0		0		0		0		0		0		0	
2246	BELLARY STEELS & ALLOYS LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	1-10/11,ANANTHPURE ROAD,BELLARY - 583 101	12289.7	SUIT	LOSS	DEC00	DR.GUPTA,S.K		LAL,J.P.N		MADHAVA,S		SUBRAMANIAN,T.M		MRS PARVATHI MADHAVA																				
2247	Lakshmi Nirman (Bangalore) Pvt Ltd	HDFC BANK LTD	Karnataka	MG Road	No.15, Srikantian Layout, High Grounds, Bangalore - 560 001.	943	Suit	Doubtful	21.08.2015	Suresh Grama Rangarajan	01139680	Sandhya Suresh	02425289																									
2248	M/S DECCAN CHRONICLE HOLDINGS LIMITED	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003	4985.43	SUIT	LOSS	JUNE12	T VENKATRAMAN REDDY	00287518	T VINAYAK RAVI REDDY	00287639	P K IYER	03294035	V LAKSHMANA CHARYA	03344821	S.SURESH	06445602	V MALPAKA.	06445721																	
2249	Ii Infotech Consultancy Services Ltd	HDFC BANK LTD	Maharashtra	Mumbai	Tower No 5 4th Floor , International Infotech Park,Vashi, Navi Mumbai - 400 703	211.6911799	Suit	Loss	07.07.2012	Mr. Amar Chintopanth		Mr. Shivanand Shettigar		Mr. Anirudh Prabhakaran		Mr. Manoj Mandavgane		Padmanabhan

2261	ALSA CONSTRUCTIONS & HOUSING LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	5, RAGHAVE VEERA AVENUE, POES GARDEN, CHENNAI 86	232	Suit	Loss	31.03.1998	ALTAF PASHA		ELIAS SAIF		SALIM PASHA		Mr Sabir Pasha																									
2262	Amar Marketing Agency	HDFC BANK LTD	West Bengal	M.G.Road	5, Amartolla Street, Kolkata – 700 001	367.4304572	Suit	Doubtful	29.12.2015	Manmohan Singh Kohli (Prop)																															
2263	Amar Singh Jewellers Pvt Ltd	HDFC BANK LTD	PUNJAB	AMRITSAR	First Floor Dhanraj Market Patel Chowk Guru Bazar Amritsar, Punjab .	254.6050288	Suit	Doubtful	29.11.2015	Charanjeet Singh (Managing Dir)	02955053	Divjot Singh	01591809	Rajat Singh (Wholetime Dir)	03150734																									
2264	Angad Estates P Ltd	HDFC BANK LTD	Delhi	Greater Kailash	C-29, Top Floor, Pamposh Enclave, New Delhi	800.3395805	Suit	Doubtful	31.03.2009	Jagjot Singh	00719292	Charanjeet Singh	01612681																												
2265	ANUGRAHA BUILDERS	HDFC BANK LTD	Tamil Nadu	COIMBATORE	1003, TRICHY ROAD, 4th INDIA BUILDING, COIMBATORE - 641 018	129	Suit	Loss	30.06.1998	PADMANABHAN.S		BALU S																													
2266	A-One Mega Mart Pvt Ltd	HDFC BANK LTD	Punjab	Kalsi Nagar, Ludhiana	Shop no. 14Mini Shopura bazar, Brown Road , Ludhiana	2995.428338	Suit	Loss	30.11.2008	Mr. Baldev Raj Malhotra		Mr. Bir Parkash Malhotra	00777346	Monika Malhotra	00777506																									
2267	Appliances City	HDFC BANK LTD	Orissa	Bhubaneshwar	B/25, ASHOKAMARKET, UNIT-II, ASHOKN, BHUBANESHWAR, ORISSA 751009	549.1057624	Suit	Loss	31.07.2008	Mrs. Deepti Biswal		NA		NA		NA		NA		NA		NA		NA																	
2268	Apsis Technologies Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#293/15,1ST FLR, BASAVESHWARA COMPLEX,MKK RD RAJAJINAGAR, BANGALORE, KARNATAKA-560010	2945.892886	Suit	Loss	29.12.2009	MADHU LAXMINARAYAN	01805107	Mrs.Suchitrea Madhu	01805073	RADHUNATH KRISHNASWAMY	12483530																									
2269	ARYA DIAMOND JEWELLERY (INDIA) PVT LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP- SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093 113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP- SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093	2496.93	SUIT	DOUBT	SEP13	HARISH DALCHAND VAIDYA	2052068	RAKESH HARISH VAIDYA	2088527	VIRAL HARISH VAIDYA	2052028																									
2270	Aryaue Biotech Pvt Ltd	HDFC BANK LTD	New Delhi	Shalimar Bagh	Ba-28 Shalimar Bagh Delhi,Delhi,India	299.0307679	Suit	Loss	28.09.2013	Kamal Bablani	05422894	KUMUD BABLANI	00457671	Dev Dutt Bablani																											
2271	ASHAPURA MINECHEM LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	JEEVAN UDYOG BLDG., 3 RD FLOOR, 278 D. N. RD, FORT , MUMBAI 400001	10143.55	SUIT	DOUBT	MAY10	NAVNITLAL RATANJI SHAH	00018945	CHETAN NAVNITLAL SHAH	00018960	PIYUSH ARUN VORA		HARISH NARENDRA MOTIWALA	00029835	ASHOK MANILAL KADAKIA	00317237	ABHILASH NANDPRASAD MUNSIF	02773542	RAJENDRA WAZIRCHAND KHANNA (NOM)	00234994																
2272	ASHIMA LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	310,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD-380 006	750	SUIT	LOSS	DEC04	CHINTAN NAVINITLAL PARIKH	00155225	DR BAKUL HARSHADRAI DHOLAKIA	00005754	GAURABH SHAH		JAYKANT RAMPRASAD BAXI	00155658	S.K. TANDON		BHARIBHAI BHOGILAL SHAH	00155461	ATULKUMAR SINGH	00156228	PRAMOD KUMAR GUPTA	104426467	HIREN SHIRISHCHANDRA MAHADEVIA	AEQPM6649R												
2273	ASHOK KUMAR PODDAR	HDFC BANK LTD	WEST BENGAL	CALCUTTA	4, B.B.D. BAGH, CALCUTTA - 700 001.	103.8	SUIT	LOSS	MAR01	ASHOK KUMAR PODDAR																															
2274	Ashok Trading Company	HDFC BANK LTD	Tamil Nadu	Trichy	No: 25/1B-3, Tanjore Main Road, Near Tavakudi Toll Plaza, Ariyur Post, Trichy 620015.	1138.73262	Suit	Loss	27.02.2015	Mahendra N Patel - Partner		Savithri M Patel - Partner																													
2275	Asian Earth Movers	HDFC BANK LTD	Karnataka	Bellary	No.202, KIADB Industrial Area, 3rd Stage, Mundargi, Bangalore Road, Bellary - 583 102	107	Suit	Loss	20.03.2015	Mukthar Ahmed K. Dasankop (Partner)		Mohammed Muktharuddin Khan (Partner)		Syed Shahbuddin B (Partner)																											
2276	ASIAN ELECTRONICS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	107, 1ST FLOOR, SUMER KENDRA BUILDING, P. B MARG, BEHIND MAHINDRA TOWERS, WORLI, MUMBAI, MAHARASHTRA	2003	SUIT	LOSS	MAR10	ARUN SHAH	03007254	RAJESH ISHWARLAL MEHTA	01742293	NEELAKANTA SANKARA IYER	02101600	DEEPAKRAJ MALHAR DIWAN		HARDIK HARNISH SHAH	03468462	DINESHCHANDRA BHABHUTLAL SHAH	06449848	HARESH G DESAI		SURESH SHARMA		JIM MITROPOLOUS		D B SHAH		D G PRASAD							
2277	Atul Shah	HDFC BANK LTD	Maharashtra	Mumbai	203, Dominjar Building, L.T. Marg, Crawford Market, Mumbai 400 001	290	Suit	loss	02.02.1998	Atul Shah																															
2278	AVINASH EM PROJECTS PVT LTD	HDFC BANK LTD	Delhi	Delhi	308, NATIONAL ARCADE, LSC MAIN ROAD, GAZIPUR, DELHI - 110096	1375	Suit	Doubtful	27.02.2015	SUDHIR KUMAR AWASTHI	02082969	JYOTI AWASTHI	02082971																												
2279	B K Construction & Consultancy Pvt. Ltd	HDFC BANK LTD	Odisha	Bhubaneswar	PLOT NO-394&395,1ST FLOOR, NEAR NEELACHAL GRAMYA BANK, PATIA CHHAK,PATIA BHUBANESWAR - 751031	115	Suit	Doubtful	28.09.2014	BIKRAM KESHARI SAHOO	01174598	LINA MOHANTY	02482689																												
2280	B Zaveri Jewels Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	1/7 SWAGAT COMPLEX SWAGAT CHAR,RASTA C G ROAD,AHMEDABAD , GUJARAT	3197.958785	Suit	Loss	31.03.2011	Shri Arunkumar Amrutlal Soni		Shri Rakesh Chhanalbhai Panchal		Smt. Kalpanaben Arunkumar Soni																											
2281	B.S.ALUMINIUM (P) LTD	HDFC BANK LTD	NEW DELHI	NEW DELHI	SHOP NO-4, THAPAR CHAMBER III, D.B.GUPTA ROAD, PAHARGANJ, NEW DELHI - 110.055. S-221/101, Vishnu Garden, New Delhi.	148.4	Suit	Loss	31.03.2005	MR.BHUPINDER SINGH		MR.SURJEET SINGH		MR.RAGHBIR SINGH(PROP).		M/S.BATTAN SINGH MEHAR		MR.SIRI RAM (GUARANTOR)																							
2282	Baba Balak Nath Steels Pvt Limited	HDFC BANK LTD	Punjab	Mandi Gobindgar	Prem Nagar Mandigobindgarh, Mandi Gobindgarh,Punjab,India	776.3734412	Suit	Loss	29.07.2013	Devi Dayal Prashar	00496379	Kamal Prashar	00496386	Deepak Prashar	02544828	Dishant Prashar																									
2283	Basrani Pulses	HDFC BANK LTD	Madhya Pradesh	Katni	Gurwani Complex,Hanuman Ganj,Katni, 483 501, Madhya Pradesh	133.5901308	Suit		29.01.2015	Rajesh Kumar Basrani (Prop)																															
2284	BEAUTIFUL DIAMONDS LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	101-103, MITTAL COURT, NARIMAN POINT, MUMBAI - 400 021.	1616.79	SUIT	LOSS	JUN05	KISHORE K MEHTA		RAJESH K MEHTA		GOVINDBHAI J PATEL		KIRAN SHAH																									
2285	BEDI AUTOMOBILES P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUDHIANA	S.C.O.-18, TRANSPORT NAGAR, LUDHIANA.	230	Suit	Loss	31.12.2001	MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		GURMEET KAUR																											
2286	BEDI TYRE CENTRE P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUDHIANA	167, ADJOINING MANJU CINEMA, NEAR DHOLEWAL CHOWK, LUDHIANA-141003.	112	Suit	Loss	31.12.2005	MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		ALKA BEDI																											
2287	BEN RUBBERS	HDFC BANK LTD	KERALA	MUVATTUPUZHA	BEN RUBBERS, BUILDING NO.Y-637,A&B, CHEENKUZHY, NORTH MUZHAVANUR.	508.82	Suit	Doubtful	30.05.2014	BIJU.C.VARGHESE		SINDHU BIJU																													
2288	Bhagat Foods Pvt Ltd	HDFC BANK LTD	Haryana	Haryana	Bhagat Foods Pvt Ltd, OLD HANSI ROAD JIND HARYANA HR 126102.	741.1829452	Suit	Loss	29.05.2015	SATPAL BANSAL	00401402	SURESH KUMAR SINGHAL (MD)	00401436	KARAN SINGHAL (Additional Director)	03270874																									
2289	Bhaiyalal Gangadharji Jain	HDFC BANK LTD	Maharashtra	Nagpur	House no 962, Sambhaji Kasar Road, Mankapath, Near Hanuman Mandir, Itwari, Nagpur - 440002	773.0697629	Suit	Loss	22.09.2012	Mr. Jagdish Bhaiyalal Jain																															
2290	BIC Logistics Ventures Ltd	HDFC BANK LTD	Chennai	Anna Salai Chennai	A-261 Defence Colony New Delhi 110 024	831.42	SUIT	Doubtful	42125	ASHOK KUMAR KOHLI	00277264	NAVEENPAL SINGH BHANDARI	02436875	RAJ BAHADUR SINGH	02793028	PREM JHA KUMAR	07053857																								
2291	Binny Steel Industries	HDFC BANK LTD	Odisha	Bhubaneswar	K-14, Civil Township, Rourkela-769004, Orissa	222.0061925	Suit	Loss	22.06.2013	Benubala Mittal (Prop)																															
2292	BLUE BIRD INDIA LTD	HDFC BANK LTD	MAHARASTRA	PUNE	759/74,PRABHAT ROAD,DECCAN GYMKHANA , PUNE-411004	1624	SUIT	LOSS	JAN10	NITIN PADMAKAR GENTAKKE	00124619	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	SANTOSH DHANKUDE	01726682	DR. V M BACHAL		ANIL CHINTAMANI AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN JAYANT PHADKE	02513631														
2293	BPL ENGINEERING LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	1TTH K.M. OLD MADRAS ROAD, AVALAHALLI, VIRGONAGAR POST, BANGLORE 560 049.	640.3	SUIT	DOUBT	SEP03	CAPT S. PRABHALA (Ind)	01302878	MV RAMDAS (Ind)	00463571	AM SALEEM (Ind)	00288708	RW KHANNA		VISHWANATH NAMBIAR		PRAMOD P. KATDHARE		BHARAT M MEHTA																	
2294	BRIGHT STAR INTERNATIONAL	HDFC BANK LTD	UTTAR PRADESH	MORADABAD	13B/159, LAJPAT NAGAR, MORADABAD -244001, UTTAR PRADESH	245.45	SUIT	DOUBT	AUG14	BHASEEM AHMAD KHAN (PROP)																															
2295	Brightland Resorts Pvt Ltd	HDFC BANK LTD	Maharashtra	Andheri East	7, Moon Stone Apartment, 2nd floor, 65 E, Linking Road, Santacruz (W), Mumbai 400 054 OR At Moulana Azad Road, off, M G Road, Matharan, Taluka Karjat, Dist. Raigad.	644.66726	Suit	Loss	24.01.2009	Mr. Adi Soli Barucha	02090872	Mrs. Hutokshi A Barucha	01661305	Mr. Arjas A Barucha	01908340	CHANDRASHEKHAR SITARAM TAMANKEKAR	00165085	PERCY FARAMROZE LAKADIA	00165120	PRABHAKAR DANDEKAR	02787236	NA																			
2296	C. MAHENDRA EXPORTS LIMITED	HDFC BANK LTD	MAHARASHTRA	MUMBAI	TOWER "C" OFFICE NO. CE-601, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI- 400 051	2759.828346	SUIT	DOUBT	JUN14	Mahendra Chandulal Shah	00039077	CHAMPAK KIRTILAL MEHTA	00050883	PRABODH NAGARDAS SHAH	01306765	CHETAN NAGRAJ BAFNA	06968721	Sandeep Mahendra Shah	00051682																					
2297	CHADHA SUPERCARS PVT LTD	HDFC BANK LTD	Punjab	Millerganj Ludhiana	GT Road, Jugiana,Ludhiana	2383.05	Suit	Doubtful	16.10.2015	Sumesh Chadha	00013486	Krishan Kumar Chadha	00013493																												
2298	Chiriyankandath Agencies	HDFC BANK LTD	Kerala	Thrissur	2/552, Vechaparambil Lane, Lalaor, Ethiruth P.O	164.7116937	Suit	Loss	29.05.2013	C J Benny		Shabeena Benny		C O Johny		Shaju Jacob																									
2299	Chowdhury F L Trade	HDFC BANK LTD	Kolkata	Kolkata	218, NSC Bose Road, Kolkata 700047	2037.98293	Suit	Loss	28.02.2012	Mrs.Chandrani Chowdhury																															
2300	CLASSIC CREDIT LTD.	HDFC BANK LTD	Maharashtra	CHOWPATTY, MUMBAI	5TH FLOOR, MANEK MAHAL, VEER NARIMAN ROAD, MUMBAI-400 020.	898	Suit	Loss	31.03.2002	KETAN V. PAREKH		KIRTIKUMAR N PAREKH	00009494	KARTIK PAREKH	00009502	KAUSHIK CHHOTALAL DHAH	00009510																								
2301	CORE HEALTHCARE LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	"CORE TOWERS", NEAR PARIMAL CROSSING, ELLISBRIDGE, AHMEDABAD - 380 006.	3180.4	SUIT	LOSS	SEP99	SUSHIL KUMAR HANDA		ASHWANI MOHAN		OM PRAKASH GULATI																											
2302	DAEWOO MOTORS INDIA LTD	HDFC BANK LTD	DELHI	NEW DELHI	A1 SURJPUR INDUSTRIAL AREA,NOIDA-DADRI RD,GUATAM BUDH NAGAR 232207	7304	SUIT	LOSS	MAR03	D.W.KIM		Y.J.KIM		M.H.JUNG		Y.J.KIM		K.Y.SUNG		SANDEEP MALHOTRA		M SUNREBDRANATH		ANAND GORE		RAJEEV ARORA		V.K. SAXENA		O.P SUNGAL		S.K.GAUTAM		K.J.GARG					
2303	Datar Switchgears Ltd.	HDFC BANK LTD	Maharashtra	Nasik	Datar Commercial Complex, Vakil Wadi, Nasik 422 001.	1086	Suit	Loss	31.08.2001	Rajan Datar		Shobhana Datar																													
2304	DBM GEOTECHNICS AND Constructions Pvt Ltd	HDFC BANK LTD	Maharashtra	Mumbai	CENTAUR HOUSE, B/301, 3RD FLOOR, SHANTINAGAR IND ESTATE, VAKOLA, SANTACRUZ-EAST MUMBAI Mumbai City MH 400055	2272	Suit	Doubtful	29.10.2015	DNYANESHWAR BHAGWAN MAHAJAN	00810014	SACHIN DNYANESHWAR MAHAJAN	00810082	ASHISH DNYANESHWAR MAHAJAN	00809995																											
2305	Deeksha Travels Pvt Ltd	HDFC BANK LTD	Karnataka	Indiranagar CMH Road	No.256, 10th main, 1st Block, 100 feet Road, HRBR Layout, Banaswadi, Bangalore - 560 043	328.03944	Suit	Loss	28.09.2014	Mr. Annaiah	02501789	Mr. Annaiah	02795390	Mr. Nagaraj	02795388	Mrs. Chandrakala																									
2306	Deep Machine Tools	HDFC BANK LTD	Haryana	Faridabad	Plot No. 4/1, Gali No 3A, Sanjarpur Industrial Area, Faridabad, Haryana.	370.8827701	Suit	Loss	31.05.2009	Mr. Raj Kumar (partner)		Ms. Sanesh Devi (partner)																													
2307	Delhi Loha Bhandar	HDFC BANK LTD	Chandigarh	Chandigarh	Plot No.: 213, Iron Market, Sec- 29, chandigarh and Plot No.: 50 Industrial Area Alipur, Barwala, Distt Panchkula.	383.0903189	Suit	Loss	29.01.2015	Hari Om Goyal (Prop)																															
2308	DENA BANK	HDFC BANK LTD	Maharashtra	MUMBAI-NARIMAN POINT	MAKER TOWER "E", CUFFE PARADE, MUMBAI-400005	232	Suit	LOSS	31.03.2002	NA																															
2309	Dhawan Brothers	HDFC BANK LTD	Punjab	Amritsar	Grain Market, Khalra Road, Bhikhiwind, Tashil Patti, Distt, Tarian Taran, Punjab	309.2077237	Suit	Loss	28.02.2015	Vijay Kumar - Partner		Dwarka Prashad - Partner																													
2310	Din Dayal Industries	HDFC BANK LTD	Delhi		M-39, Outer Circle, Cannaught Place, Delhi	478.7794471	Suit	Loss	06.06.2014	Naveen Kumar Garg (Prop)																															
2311	Dinesh Steel Industries	HDFC BANK LTD	Haryana	Hissar	House No 25/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Gali, Katni - 483 501	656.5425172	Suit	Loss	31.03.2015	Dinesh Kumar		Narender Kumar																													
2312	DR.B.M.THIPPESWAMY MEMORIAL EDUCATIONAL ASSOC	HDFC BANK LTD	Karnataka	BANGALORE	NO.103, 6TH CROSS, KUMARAPARK WEST, BANGALORE - 560 020	152	Suit	Loss	30.06.1998	MALLIKARJUNA B T		PUSPALATHA B M MRS																													
2313	Duggal Steel Traders	HDFC BANK LTD	Punjab	LUDHIANA	30-38, H/S-A, Guru Gobind Singh Nagar, Sherpur Chowk Ludhiana	395.4761228	Suit	Loss	28.02.2015	Arun Duggal (Prop)																															
2314	Dulichand Auto Sales Pvt Ltd	HDFC BANK LTD	West Bengal	Kolkata	53, NALINI RANJAN AVENUE 171, BLOCK G, NEW ALIPORE KOLKATA Kolkata WB 700053 IN	130.9928236	Suit	Doubtful	26.10.2015	RAJESH SANEI	00087510	PRABHAT KUMAR SHARMA (Additional Dir)	07401526																											
2315	East West Travels & Trade Links	HDFC BANK LTD	Maharashtra	Mumbai	Sophi, 18 New Kanta Wadi Road, Off.Perry Cross Road, Bandra, Mumbai - 400 050.	194	Suit	Loss	31.03.2001	Thakiyudeen Wahid		Naseruddhin Wahid																													
2316	ELANGULAM SERVICE CO-OPERATIVE BANK LTD	HDFC BANK LTD	Kerala	KOTTAYAM	NO.3576,KOORALI.P.O,KOTTAYAM	182	Suit	Loss	31.12.1998	NA																															
2317	Elbee Services Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	339	Suit	Loss	25.01.2003	Chandrika Shah		Mahendra Doshi		Vivek Talwar		Anand Bhatt		Dinesh Kanabar																							
2318	ELBEE SERVICES LTD.	HDFC BANK LTD	Maharashtra	MUMBAI, NARIMAN POINT	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	2007	Suit	LOSS	30.06.2003	SANDIP SHAH		AVINASH L.KELKAR		NIKHIL MORASWALA		ASHEESH MOHTA																									
2319	ELGI AUTO PARTS LTD.	HDFC BANK LTD	TAMIL NADU	CHENNAI	HOSUR - THALI ROAD, KALIKONDAPALLI VILLAGE - 635 114, DENKANIKOTTA TALUK, DHARMAPURI DISTRICT.	572.3	SUIT	LOSS	DEC98	JAMSHEED M PANDAY		MATHEW SEBASTIAN																													
2320	EMTA COAL LIMITED	HDFC BANK LTD	West Bengal	Central Plaza	EMTA House, 5B, Nandalal Basu Sarani, Kolkata – 700 071	3279.01	SUIT	Doubtful	FEB16	UJJAL KUMAR UPADHAYA (Managing DIR)	00151155	BIKASH MUKHERJEE (Wholetime DIR)	00150781	GAURAV UPADHAYA (DIR)	01282149																										
2321	Endolabs Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	A-B. Road, Pigdamber, Rau, Indore	2512.704252	Suit	Loss	25.08.2012	Mr. Dheeraj Lulla	00045407	Mr. Ramesh Lulla	00147512	Mr. Sidharth Lulla	00147062	Mr. Nitin Kingrani	00163776	Mr. Ravi Valvani		DHAILENDRA AGRAWAL	02221668																			
2322	Essaes Eltech Systems Pvt Ltd	HDFC BANK LTD	Telangana	Warangal	C/o 316 NILGIRI BLOCK ADITYA ENCLAVE, AMEERPET,BESIDE ,SAYTRIVANAM, HYDERABAD TELANGANA STATE-500038	135.410942	Suit	Loss	29.06.2014	PATTIBANDALA KUMAR SWAMY	01108308	KOTESWAR RAO PATTIBANDALA	01108332																												
2323	ESSJAY ELECTROLINKS (P) LTD. AND OTHERS	HDFC BANK LTD	Kerala	ERNAKULAM (M.G.ROAD)	MANJAPRAT CENTRE , HMT JUNCTION, KALAMASSERY, ERNAKULAM.	152	Suit	Loss	31.03.2002	JAYAN K.S		USHA JAYAN		SHAJI SEBASTIAN		SREEDHARAN K.K		THOMAS KURIEN																							
2324	Excel Chemics	HDFC BANK LTD	Tamilnadu	Karipadi	No:1/6, Vivekananda Street, (First Floor), Kamaraj nagar, Valpuzhur, Vellore 632007	649.1461889	Suit	Loss	29.06.2014	Mr Arun Raj Prakash-Partner		Mr P Subramani - Partner		Mr Umesh Vetrivel-Partner		Mr Balaji-Partner																									
2325	FIDELITY INDUSTRIES LTD.	HDFC BANK LTD	TAMIL NADU	CHENNAI	AARTHI CHAMBERS, III FLOOR, 189, ANNA SALAI, CHENNAI - 600 006.	451.1	SUIT	LOSS	JAN00	ASHOK C MUTHANA		LEELA RATHAM SMT.		K V RAISEKAR		V G K MOORTHY																									
2326	Fortune Point Merchants Pvt Ltd	HDFC BANK LTD	West Bengal	Kolkata	79, Moulana Shaukat Ali Street, Kolkata - 700073	2139.59613	Suit	Loss	22.09.2012	Mr.Prakash Jain	00366022	Mrs. Sarita Singh		DEBASHISH CHATTERJEE	03391551																										
2327	Fourview Infrastructure Equipments Pvt Ltd.	HDFC BANK LTD	Maharashtra	Sandoz House, Worli	Shanyans Audeus, Unit Nos.501/502 & 602,CTS No.688, Orlivaara, Veera Desai Road,Near Fun Republic, Andheri (W), Mumbai-400 058.	3211.76	SUIT	Doubtful	42040	Rajesh Lihala	02788479	Vinay Singh	02542695																												
2328	G H Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	D685, A/1, Ram Lal Chandok Marg, Kashmere Gate, Delhi	502.2128657	Suit	Loss	31.03.2014	Gurcharan Singh	01097666	Harjeet Singh	01097579	Joginder Kaur	01097451																										
2329	G.K.STEEL & ALLIED INDUSTRIES	HDFC BANK LTD	Tamil Nadu	COIMBATORE	AVINASHI ROAD, COIMBATORE	200	Suit	Loss	31.03.1999	KANDASAMY K		NARAYANASAMY K		VENKATESH K																											
2330	GANAPATI EXPORTS LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	2/250, LOWER CIRCULAR ROAD, CALCUTTA - 20.	289.5	SUIT	LOSS	DEC97	O.P AGARWAL		B K KARNAVAT		S C GIROTRA		J.P AGARWAL		O P KEDIA																							
2331	Garg Agencies	HDFC BANK LTD	Delhi	Delhi	982/1, Goyal Paper Market , Chhota Chhipiwara , Chawri Bazar Delhi-110006.	2547.343516	Suit	Loss	29.10.2011	Mr.Manoj Jain		Mr. Sunil Jain		Mrs. Sulochna Jain.																											
2332	Garuda Vahan Pvt. Ltd.	HDFC BANK LTD	Odisha	Cuttack	Cantonment Road, Cuttack, 753001	365.14	Suit	Doubtful	10.09.2012	Akhil Kumar Poddar	00849781	Sheo Kumar Poddar	00092376	Archana Poddar																											
2333	GAUTAM AUTOMOBILES PRIVATE LIMITED	HDFC BANK LTD	Delhi	Delhi	L-19 GREEN PARK MAIN DELHI SOUTH DELHI , NEW DELHI 110016	124.6	Suit	Doubtful	14.03.2014	RAKESH KUMAR JAIN	00047290	MANEESH KUMAR SINGH	07328082																												
2334	Gayatri Industries	HDFC BANK LTD	Maharashtra	Amravati	F- 44 MIDC, Amravati, Hanuman Vyayam Nagar, Amravati,Pin. 444 605	249.1379907	Suit	Loss	26.02.2014	Mr. Narendra Dixit (Partner)		Mr. Dinesh Dixit (Partner)																													
2335	GEE ISPAT PRIVATE LIMITED	HDFC BANK LTD	DELHI	PITAMPURA	A/28, SECTOR 19, ROHINI, NEW DELHI - 110085	2817.53	SUIT	DOUBT	APR14	VIJAYPAL GARG	00056617	KRISHAN BAGIA	00056139	ANKIT KUMAR	01666226																										
2337	Gee Kay International	HDFC BANK LTD	Punjab	Jalandhar	C- 29-30, Sports and Surgical Complex, Kapurtala Road, Jalandhar - Punjab- 144-021.	1048.577385	Suit	Loss	29.01.2009	MANJIT SINGH		Ranbir Singh		Harmeet Singh		Daman Pal Singh		Gurjeet Singh		Manjit Singh (mortgagor)																					
2338	GEODESIC LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	B-3, LUNIC INDUSTRIES, CROSS ROAD -6, MIDC, ANDHERI EAST, MUMBAI 400 093	840.07	SUIT	DOUBT	OCT12	Prashant Sharad Mulekar(whole time director)	00003628	Kiran Prakash Kulkarni (Managing Director)	00003653	Pankaj Kumar (Whole Time Director)	00003681	Radhika Carlton Pereira (Additional Director)	00016712	Vinod Rajindranath Sethi	00106598	Nitin Ram Potdar	00452644																					
2339	GHOSH BROTHERS AUTOMOBILES (INDIA) PRIVATE LIMITED	HDFC BANK LTD	ASSAM	GUWAHATI	G.S.ROAD, NEAR CUBE SHOPPING COMPLEX, CHRISTAN BASTI, GUWAHATI 781006	1208.816643	SUIT	DOUBT	MAY13	PRANAB KUMAR GHOSH	00572140	PRATUL KUMAR GHOSH	00572169																											
2340	GLOBETEX INTERNATIONAL	HDFC BANK LTD	MAHARASHTRA	MUMBAI	SUITE NO. 318, SHAH & NAHAR INDUSTRIAL ESTATE, ALONE BUILDING, SITARAM JADHAV MARG, LOWER PAREL, MUMBAI.	170.4275116	SUIT	DOUBT	DEC05	MRS. PUSHPA JHAVERI-PROPRIETOR																															
2341	Gokaldas Images Pvt Ltd	HDFC BANK LTD	Karnataka

2349	Guru Nanak Tractors	HDFC BANK LTD	Punjab	Civil Lines Jalandhar	Near By Pass Chowk,Limarpura Jalandhar Road Batala	309.1948351	Suit	Doubtful	26.06.2009	Gurmeet Singh (Prop)																															
2350	H K Iron And Steel Alloys	HDFC BANK LTD	Gujarat	Bhavnagar	Plot No 26, Soniya Bridge,Opp Plot no 88, Alang,Bhavnagar, Gujarat – 364 081	311.213128	Suit	Doubtful	28.12.2015	Mohmedhsan Kalawala (Prop)																															
2351	Hakam Chand & Co.	HDFC BANK LTD	New Delhi	Amritsar	49B,Green Avenue Amritsar	146.47	Suit	Loss	31.10.2007	Gurdas Ram Arora		Kewal Arora		Sanjeev Arora		Pushpa Arora																									
2352	HANIL ERA TEXTILES LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	VILLAGE VANVALI, TAL. KHALAPUR, DIST. RAIGAD, MAHARASHTRA 421 220.	772	SUIT	LOSS	OCT08	R.K. AGRAWAL		VISHESH AGRAWAL		GUBHASH CHANDRA KALRA	02297113	SANJAY PACHLANGIA	00050526	SHIV SHANKAR TIWARI	02201591																						
2353	Harita Mercantile Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	5, E.K. Guru Street, Periamet, Chennai 600 003.	129	Suit	Loss	28.09.1998	M.K. Gupta		Manoj Kumar		M. Ganesh Omprakash																											
2354	Haryana Roller Flour Mills (P) Ltd	HDFC BANK LTD	Haryana	Haryana	Haryana Roller Flour Mills (P) Ltd, OLD HANSI ROAD JIND HARYANA HR 126102.	593.5951252	Suit	Doubtful	29.05.2015	SATPAL BANSAL	00401402	SURESH KUMAR GINGHAL (MD)	00401436	KARAN SINGHAL (Additional Director)	01270874																										
2355	ICS Moulds & Dies P Ltd	HDFC BANK LTD	Delhi	Delhi	B-13 S, VASTA VIHAR SECTOR- 13, ROHINI, NEW DELHI-110085 NEW DELHI	156.9384534	Suit	Loss	29.07.2014	Rajesh Kumar	03063101	Nidhi Srivastava			02928454																										
2356	IDEB Projects Pvt Ltd	HDFC BANK LTD	Karnataka	BANGALORE	Ih & 10th Floor, Delta Tower, Sigma Soft Tech Park 7, Whitefield Road, Opp. Varthur Lake Bangalore- 560066	4229	Suit	Doubtful	12.07.2010	Mr. H.S. Bedi (Managing Director)	00073811	Mrs. Avneet Bedi	00073773																											
2357	Incentive Travels Pvt Ltd	HDFC BANK LTD	Delhi	M-39, Con. Place	189&195, Pryvee Market, Defence Colony, Delhi - 110 024.	1156.790548	Suit	Loss	26.09.2009	Anil Kumar Gujral	00291654	Mrs Magie Gujral	02008344	Mr. Saraljit Singh		B.S. Ahuluwalia																									
2358	India Wind Power Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	12, Radeklishan Bungilows, Nr Bodakdev fire Station , Ahmedabad - 380054	597.0410107	Suit	Loss	28.07.2012	Sanjay Morjibhai Rajani (Managing Director)	00458669	Rekha Sanjay rajani (Wholetime Director)	00458785	Jogin Kartik Raval	02481956	Rajepalli Somasekhar Guptanalaraj (Additional Director)	03359732	Satyajit Deshapriya Mishra		Sachin Naceen Sinha																					
2359	INDIAN TECHNOMAC COMPANY LTD	HDFC BANK LTD	DELHI	DELHI	1107 VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008	12796.6992	SUIT	DOUBT	JUN13	RAKESH KUMAR SHARMA	01911976	VINAY SHARMA	02031019	ASWINI KUMAR SAHOO	05112375	SATYANARAYAN NANDI	03830154	RANGANATHAN SRINIVASAN	03097684	Shiv Kumar Iyer	03014261	Anishu Jain	00036156	Kishan Lal Mehrotra	00062172	RABINDRA NATH SARANGI	02871532													
2360	Indus Polyfilms Specialists Pvt Ltd	HDFC BANK LTD	New Delhi	Green Park Extn	E 336 Greater Kailash II , New Delhi	368.363814	Suit	Loss	25.05.2009	Mr. Sanjeev Mehta	01207910	Mr. Deepak Mehta	01207866																												
2361	Infocity	HDFC BANK LTD	Odisha	Bhubaneswar	Plot No. B-7, Saheed Nagar, Bhubaneshwar – 751 007	560.3132573	Suit	Doubtful	30.04.2016																																
2362	J K Metals	HDFC BANK LTD	J & K	Jammu	B-BLK UNIT IST FLOOR, SURAJMAL VIHAR, NEW DELHI 110092	5137.171966	Suit	Loss	31.12.2008	S. Kavita Kumar, Proprietor																															
2363	J.B DIAMONDS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	405/5, PRASAD CHAMBERS, OPERA HOUSE,MUMBAI-400 004	1722.95	SUIT	DOUBT	SEP10	MR. JIVRAJ P. SURANI	01517006	MR. BHAGWANBHAI K. KUKADIA	00578825	MR. VIRJIBHAI K. KUKADIA	01690354	MR. VALLABHAI P. SURANI	00784975	MR. RAJESH J. SURANI	00578871	MR. SURESH V. KUKADIA	01690332	MRS. KALAVATI V. SURANI		MRS. KASHIBEN BHAGWANBHAI KUKADIA		MRS. KANKUBEN VIRJIBHAI KUKADIA		MR. KANJIBHAI KALYANJIBHAI KUKADIA											
2364	Jai Mata Dall Mill	HDFC BANK LTD	Madhya Pradesh	Katni	G-3 Samdariya City, Madhav Nagar, Katni, Madhya Pradesh 483 401	487.3307115	Suit	Loss	28.02.2015	Ajay Kumar Kedya - Partner		Mukesh Agarwal - Partner																													
2365	Jain Sons Traders	HDFC BANK LTD	Delhi	Chadani Chowk	932,2nd floor, Kucha Qabil Attar, Chandni Chowk, Delhi	1086.452781	Suit	Loss	29.05.2009	Yogendra Kumar Jain		Deepak Kumar Jain																													
2366	JANZEN CASTMETAL LTD.	HDFC BANK LTD	TAMIL NADU	CHENNAI	PLOT 29A, KIADB INDL. AREA, HOSUR ROAD, MALUR-563 130.	288	SUIT	LOSS	DEC08	JAMSHEED PANDAY		MATHEW SEBASTIAN																													
2367	Jayanti Business Machines Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	JBM Complex, Opp. Chalala Cigarette Factory, Sahar Road, Andheri (E), Mumbai 400 069.	312	Suit	Loss	14.09.1999	Abhijit Sing Roy		L.N. Pushkarna																													
2368	JBS Minerals & Overseas Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	Plot no.333, Cuttuck Road, Bomikhal, Bhubaneswar 751010.	1294.837896	Suit	Loss	28-02-2011	Mr.Prasenjan Mohanty (Managing Director)	01600722	Mrs.Sumana Mohanty																													
2369	JBS Transport Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	1st Floor, Mahapatra Building, Near Canara Bank, Bank Street, Jajpur Road – 755019.	687.795585	Suit	Loss	29-08-2010	Mr. Abhishek Kumar Mohanty,	02142034	Mr. Satyabrata Mohapatra,	02142043																													
2370	Jhaveri Polymers	HDFC BANK LTD	Gujarat	Ahmedabad	Plot no. 8/3, G.I.D.C., Panoj, Dist- Bharuch, Gujarat.	450	Suit	Loss	16.08.2005	Rajeskant Jhaveri		Amit Jhaveri		Paragi Jhaveri		Smt. Nishita Jhaveri		N.N. Patel																							
2371	JHUNO GARMENTS	HDFC BANK LTD	TAMIL NADU	COIMBATORE	14, 60 FEET ROAD, P N ROAD, TIRUPUR.	397.2	SUIT	DOUBT	MAR98	A.A RANGASAMY																															
2372	Joshi Chemicals	HDFC BANK LTD	Punjab	Phakhowal, Ludhiana	VPO Mansuran, Opp Mansuran Gate, Civil Hospital Miall gali, Ludhiana	352.3459572	Suit	Loss	31.07.2008	Sanjeev Joshi (Prop		Geeta Joshi (Guarantor)																													
2373	Juzer Abas Lokhandwala	HDFC BANK LTD	Maharashtra	Pune	8, 14, Grace Bungalow, Napier Road, Camp, Pune 411 001	543.8160227	Suit	Doubtful	27.03.2009																																
2374	K K Enterprises (Rohtak)	HDFC BANK LTD	Haryana	Rohtak	Shop No 5 Sham Plaza Railway Road Rohtak Haryana Rohtak,Haryana,India	497.6070983	Suit	Loss	24.11.2012	Smt Sarita Jain		Sh. Sahil Jain																													
2375	K K Packers	HDFC BANK LTD	Haryana	Rohtak	Shop No 12 Shyam Plaza Railway Road Rohtak Rohtak,Haryana,India	212.9850793	Suit	Loss	24.11.2012	Sh Sanjay Jain		Smh Sarita Jain																													
2376	K K UDYOG	HDFC BANK LTD	WEST BENGAL	CALCUTTA	134, RAJA RAJENDRA LAL MITRA ROAD, 1ST FLOOR, KOLKATA – 700 085	313.35	SUIT	DOUBT	NOV06	Sanjeev Baidya(Prop)																															
2377	K.M VASHANTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	283.9092234	SUIT	DOUBT	SEP09	K.M VASHANTHI	02229958																															
2378	K.N PETROCHEMICALS	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	2-1-133/1,M. G ROAD,P B NO. 1615,SECUNDERABAD	831	SUIT	LOSS	MAR10	KUAY SAMA (Ind)	01018829	Sarna Swaroopa Rani (Ind)	02330941																												
2379	K Sada Vijaykumar Beedi Leaves Merchants & Agent	HDFC BANK LTD	Andhra Pradesh	Warangal	11-15-24, LAXMIPURAM, NARSAMPET ROAD	1667.846548	Suit	Loss	31.07.2008	K.Sadanjay kumar																															
2380	Kalyan Tractor	HDFC BANK LTD	Gujarat	Pathan	2 Block, Shivmani Society, Vibhag -05, Near Agis Gas pump, Chasanima - Patan - Gujarat -384265.	214.6903884	Suit	Doubtful	28.08.2013	Jayantibhai Patel (Prop)																															
2381	Kamal Fruits	HDFC BANK LTD	Gujarat	Ahmedabad	Shop no 36,K D Market,Near Fruit Market, Naroda Road,Ahmadabad - 382330	449.6909832	Suit	Loss	31.05.2014	Mr. Sunil Varandmal Thadhani (Prop)																															
2382	Kamla Landmarc Motors Private Limited	HDFC BANK LTD	Maharashtra	Mumbai	Ground Floor, Vaswani Chambers, 264-265,Dr. Annie Besant Road, Worli ,Mumbai,Maharashtra -400025	181.79	Suit	Doubtful	27.06.2015	JINENDRA RAMESH JAIN	00684592	Jitendra Ramesh Jain	00800331	SIDDHIVINAYAK SHIVRAM DALVI	00155781																										
2383	KANDLA ENERGY AND CHEMICALS LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	4TH FLR, SARTHIK ANNEXE, BESIDE GULMOHAR PARK, GCDN CIRCLE, S.G HIGHWAY, AHMEDABAD:-380015	655.4710775	SUIT	DOUBT	SEP14	KANCHAN SANJAYPRAKASH RAI	02177351	SANJAYPRAKASH BALESHWAR RAI	02177830	ARUN DWARKAPRASAD KARWA	03581820																											
2384	KANORIA PLASTICS PVT. LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	13/1,N.S. ROAD, 6TH FLOOR, ROOM NO 661, KOLKATA 700001	382.75	SUIT	DOUBT	MAR05	PUSHPA KANORIA	00649941	VIMAL KUMAR KANORIA	00650002																												
2385	Kedia Distilleries Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	604/55, Keshava Building, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.	309	Suit	Loss	30.04.1998	K.P. Kedia		Vinay Kedia		P.K. Deora		T.C. Sheth		B.L. Banka		B.D. Shah																					
2386	Kenwood Marketing Inc	HDFC BANK LTD	Maharashtra	Indrolok Mumai	18/63-64, Oshiwara Silver sand coop housing society Ltd, New Link Road, Oshiwara, Andheri west, Mumbai 3400102	223.5383108	Suit	Loss	20/6/2009	Mr. Rajan Mehrotra		Mr.Karan Mehrotra		Mr.Harsha Mehrotra																											
2387	Khurana Knitting Works	HDFC BANK LTD	Punjab	Akal Garh Ludhiana	Prem Gali No 1, Madhopuri, Ludhiana	332.338994	Suit	Loss	22.04.2009	Smt Asha Rani (Prop)																															
2388	Kirpa Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274(D), National Chamber Building, Kashmere Gate, Delhi	632.0862574	Suit	Loss	01.05.2014	Gurcharan Singh	01097666	Joginder Kaur	01097451	Suneet Kaur	00644541																										
2389	KOSHIKA TELECOM LTD.	HDFC BANK LTD	NEW DELHI	NEW DELHI	USHA BHAVANIA-41, MOHAN CO-OPVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI.	697	Suit	Loss	31.01.2002	ANIL RAI		VINAY RAI																													
2390	Koutons Retail India Ltd	HDFC BANK LTD	Delhi	Gurgoan	T-60/1, DCM SCHOOL ROAD, NEW ROHTAK ROAD , KAROL BAGH , New Delhi 110010	3224	SUIT	Loss	40631	G.P S KOHLI	00087996	BHUPINDER SINGH SAWHNEY	00086356	GURMEET SINGH SAWHNEY	00676546	KAILASH CHAND SHARMA	000221437	MUNISH KUMAR KATARA	02801062																						
2391	Le Decor	HDFC BANK LTD	Tamil Nadu	Madurai	281 WEST MASI STREET, MADURAI, TAMIL NADU	163.8036464	Suit	Loss	26.09.2009	Mr Abdul Rahman - Proprietor																															
2392	Lunamee Kutir Udyog Liquor Division	HDFC BANK LTD	West Bengal	Kolkata	Dag No. 33, Mouza Khalia, N.H. No.6, Kona,Opp. Maa Kali Service Station, Howrah – 711 323	576.8964933	Suit	Doubtful	29.06.2015	Mrs. Ramia Narula, (Partner)		Mr. Ritesh Narula (Partner)																													
2393	M M Anwarullah And Co	HDFC BANK LTD	Tamil Nadu	Cenotaph Road-Chennai	17 V V koil Stree, Periamet, Chennai 600 003	320.195997	Suit	Loss	17-03-2009	Mr M Abul Hasan Khasimi		Ms Hina Fathima																													
2394	M/S S S Textile	HDFC BANK LTD	PUNJAB	Amritsar	23B-A Police Lines Lawrence Road, Amritsar (punjab) 143002	196.3056469	Suit	Loss	29.11.2010	Mr. Sanjeev Aggarwal (prop)																															
2395	M/s Balaji Construction	HDFC BANK LTD	West Bengal	G C Avenue	Marshall House', 5th Floor, Room No.-546, Kolkata-700001.	526	Suit	Doubtful	22.01.2013	Abisek Sanghanaria - Proprietor																															
2396	M/S Bawa Woollen Mills Ltd	HDFC BANK LTD	PUNJAB	Amritsar	23B-A, Police Lines, Lawrence Road, Amritsar (Punjab) 143002	578.5564116	Suit	Loss	29.10.2010	Sh. Sanjeev Gupta		Mrs Ashima Gupta		Mr Sandeep Gupta			Mr Saarjeev Aggarwal																								
2397	M/S Rama Cotton Mills	HDFC BANK LTD	Punjab	Bathinda	Refinary Road, Raman Mandi, Distt Bathinda	413.0799597	Suit	Loss	28.09.2014	Sh. Ashok Kumar (Prop)																															
2398	M/S Siddalingeshwara Rice Industries	HDFC BANK LTD	Karnataka	Koppal	Sy.No.227B, Adoni Road, Siraguppa - 583114	326.5199585	Suit	Loss	29.08.2014	Mr. N Govardhan Reddy (Partner)		Mr. P Jayaram Reddy (Partner)		Mrs. N Kalpana (Partner)		Mrs. P Vimalamma (Partner)		Mr. P Hanumantha Reddy (Partner)		Mr. P Sujathamma (Partner)																					
2399	M/S Vallurl Enterprises Pvt Ltd	HDFC BANK LTD	Telangana	Ameerpet	3-1-217/1, Plot no 11 Shri Shankar Colony, Sirsi Road, Mansoorabad, L B Nagar Municipality Ranga Reddy District - 500068	163.9467828	Suit	Doubtful	29.05.2015	Kandarpa Kameswar Rao (Managing Dir)	03573904	Thota Ramulu (Additional Dir)	05213847	Pawan Naga Kumar (Wholetime Dir)	06396551	Keshava Chary Chippalthurthi (Additional Dir)	03129190	Gowri Sashibhushan Srinivas Pakki (Wholetime Dir)	02096775	Balaji Veddi	06743437																				
2400	M/S.CENTURY EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	19/2028 T, IVTH FLOOR, INDUS AVENUE, KALLAYI ROAD, KOZHIKODE - 673 002 & HEAD OFFICE AT POINACHI, THEKIL POST, KASARGOD - 571 641	1046	Suit	Doubtful	30.04.2008	M.ABDUL JABBAR				MRS.SEERAVALAPPIL NASEERA																												
2401	M/s.Divya Traders	HDFC BANK LTD	Andhra Pradesh	Guntur	D.No.16-18-2, Chintapalligudu, Guntur District.	242.0552128	Suit	Doubtful	30.04.2016	Ravi Chandraiah (Prop)																															
2402	M/S.PRESTIGE EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	REGISTERED OFFICE AT BUILDING NO. M.P.VI/863, MILL ROAD, PAYANGADI R.S, KANNUR- 670358.	2483	Suit	Doubtful	30.04.2008	M.ABDUL JABBAR																															
2403	Mahalaxmi Distributors	HDFC BANK LTD	Maharashtra	Sangli	SHIVRATNA APARTMENT 3RD FLOOR,SANGLI COLLEGE CORNER,SANGLI ,MAHARASHTRA	1518.101362	Suit	Loss	30.03.2011	Shri Arvind Satyanarayan Ladda		Shri Sushant Rajendra Ladda		Mrs Pramila Satyanarayan Ladda																											
2404	Mahavir Tags And Accessories Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	14, Shreeji Industrial Estate,Raipur Mills Compound, Sarasepur, Ahmedabad, Gujarat – 380 018	1352.001019	Suit	Loss	29.11.2014	Mr. Jitendra Babulal Bhansali		Mr .Arvind Babulal Bhansali (Director)	02437238																												
2405	MAHESWARI IRON & STEEL LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	11, SEMBUDOSS STREET, CHENNAI -1	363	Suit	Loss	30.09.1996	BINENDRA MAHESWARI		KRISHNA MAHESWARI		RAVINDRA MAHESWARI																											
2406	MAKAAL FIBRES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	BHEELGAON,KASARWAD,DIST.KHARGONE,MADHYA PRADESH	191.1184629	SUIT	LOSS	SEP03	MINGENDRA JALAN	00448846	DEEPAK NAGAR	01532015	G.S KEJRIWAL		R.K. PATNEY	00448849																								
2407	Mangla Trading Corporation	HDFC BANK LTD	Gurgaon	Railway Road Gurgaon	495/7, Khadipur Ind. Area, Gurgaon	882.327171	Suit	Loss	31.08.2008	Krishan Kumar Aggarwal [Prop.]																															
2408	Manoj Shah	HDFC BANK LTD	Maharashtra	Mumbai	3, Hawaikar Building, NC Kelkar Road, Dadar (W), Mumbai 400 028.	984	Suit	loss	02.02.1998	Manoj Shah																															
2409	MARIAM RUBBERS	HDFC BANK LTD	KERALA	MUVATTUPUZHA	KADAYIRUPPU P.O, KOLENCHERRY, ERNAKULAM	747.62	SUIT	DOUBT	MAR13	GEENA GEORGE (PROPRIETOR)																															
2410	Mas Woven Industries	HDFC BANK LTD	Gujarat	Surat	Olampiya Gali, R S No 76/1, Mota Borasar, Magrol, Kim Char Rasta,Surat – Gujarat 394 110	441.5377392	Suit	Doubtful	29.05.2015	Mr. Sanjiv Ajodiapersihad (Partner)		Gupta, Seema Sanjiv Gupta, (Partner)																													
2411	Mega Solvent Extractions Ltd	HDFC BANK LTD	Telangana	Warangal	Sr No. 462/B/3, Kakkirialapally Village, Wardhannapet Mandal, Warangal Dist - 506313	976.9613504	Suit	Loss	31.05.2013	Meineni Sampath Rao		Vollala Kiran Kumar		Madishetty Ashok		MadiShetty Vasantha		Gourishetty Venkateshwarlu		Gourishetty Dharunjaya		Nadipally Prakash Rao		Pittala Srinivas		Gurrala Rameshwer Reddy		Aarabelli Venkateshwar Rao		Alineni Sudhman		Mucha Narayan Reddy		Mr Linga Rao					
2412	Meghboot Distributors	HDFC BANK LTD	West Bengal	Kharagpur Branch	592/507, Balaspur, Ward no.18, Karatipara Lane, Paschim Midnapore, West Bengal -721101.	185.8340522	Suit	Loss	28.09.2014	Mr.Pradip Kumar Choudhury (Proprietor)																															
2413	Mehar Enterprises	HDFC BANK LTD	Odisha	Rourkela	Plot No. BL-5, Baldihi, Industrial Estate, Kalunga - 770031, District- Sundergarh, Odisha	281	Suit	Doubtful	29.07.2014	Sujata Swaineej (Prop)																															
2414	Mekaster International Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	1516.117076	Suit	Loss	30.03.2013	Mr. VIRENDER MOHAN TREHAN,	00305022	Mrs. PURNANGINI TREHAN		Mr. VIJAY CHAWLA,	03305174	Mr. MOHIT KHANNA	01508246																								
2415	Mekaster Tools Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	624.2066062	Suit	Loss	22.06.2013	Mr. VIRENDER MOHAN TREHAN,	00305022	Mrs. PURNANGINI TREHAN		Mr. VIJAY CHAWLA,	03305174	MAHISH CHANDRA BANGA	02099341																								
2416	Modern Marketing Services	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	D.No.26/1/12/2, Bishan Complex, Bowdara Road, Visakhapatnam – 530013	193.8681261	Suit	Loss	30.08.2013	Mr. Manjit Singh Jolly		Mrs. Dodla Venkata Krishna Kumar																													
2417	Mohit Kumar Pawan Kumar	HDFC BANK LTD	Rajasthan	Pilibanga	Shop No 70, E block, New Dhan Mandi , Navin Mandi Yard , Iast lane of Mandi, Pilibanga , Rajasthan 335803	278.57857	Suit		28.02.2015	Mohit Kumar Jain (Prop)																															
2418	MRG Auto	HDFC BANK LTD	Punjab	Ludhiana	1041, GT Road, Sherpur Ludhiana Punjab 141003	788.95	Suit	Doubtful	27.02.2015	Ishwar Das																															
2419	MULTIVAIL PULP AND BOARD MILLS PVT LTD	HDFC BANK LTD	DELHI	DELHI	PREMISES NO. 126, TOWER A, DLF TOWERS, DDA DISTRICT CENTRE, JASOLA, NEW DELHI-110044	3870.018394	SUIT	DOUBT	DEC13	SHAGUFTA KHAN	02552723	WASEEM AHMAD KHAN	00659504	AZMAT KHAN	02679919																										
2420	Murali Krishna Modern Rice Mill	HDFC BANK LTD	Andhra Pradesh	Palasa	D.No.1-309, Mogilipadu, Palasa – 532222	327.3674629	Suit	Loss	29.08.2014	Mr. Murali Krishna Sasanapuri (Proprietor)																															
2421	Murgai Travels And Traders Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	H-3, Arjun Nagar, Near Safdarjung Enclave, Green Park Extension, New Delhi – 110029	300.8358787	Suit	Doubtful	29.05.2015	Ms. Anu Murgai	01031600	Mr. Sunil Murgai	01031523																											
2422	N.J. Shah (Partnership firm)	HDFC BANK LTD	Tamil Nadu	Chennai	25, Bunder Street, Chennai 600 001	632	Suit	Loss	13.08.2003	Smt. Lilavati J. Shah		Bharat J.Shah		Narendra J. Shah		Jayantilal K. Shah		Deepak J. Shah		Prakash J. Shah																					
2423	Namokar Strips Pvt Ltd	HDFC BANK LTD	Rajasthan	Bhiwadi	351-380, Road No.24 Phase-I, RIICO Industrial Area, Bhiwadi Rajasthan-301019	322.84347	Suit	Doubtful	29.11.2015	SUNITA JAIN (Director)	03643814	RATTAN LAL JAIN (Director)	03643828																												
2424	Nanak Enterprises Private Limited	HDFC BANK LTD	Punjab	Amritsar	Nanak Enterprises Pvt Ltd, 407, Industrial Area Phase – IV, MOHALI, PB	686.9518341	Suit	Loss	28.08.2007	Mr. Rajeev Arora	01947424	Mr. Sanjeev Arora		Mr. Gurdas Ram		Mr. Kewal Arora		Dev Karan Singh	01723758																						
2425	Narayan Dall Udyog	HDFC BANK LTD	Madhya Pradesh	Katni	House No 23/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Gaej, Katni - 483 501	373.0640054	Suit	Loss	28.01.2015	Amrittal Panjwani (Prop)																															
2426	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	3590.490645	Suit	Loss	02.04.2010	Narasimha Murthy		UDIRAM NARAYANA MURTHY	01906300			SHANKAR RAO SURESH (Additional Director)	03616453	SANTOSH PATIL (Additional Director)	05197470																						
2427	National Packaging Industries	HDFC BANK LTD	Haryana	Faridabad	Correspondence Addl-Link Road , Sector -28 , Faridabad -121 008. Work Address:- Village Kamera, Ballabgarh - Sohna Road , Faridabad.	2749.201667	Suit	Loss	30.09.2011	Suresh Chand Garg.	03556137	Vinita Garg.																													
2428	Navapur Synthetics Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	B-106, Chatanya Park Apartment, New Ander Road, Adajan, Surat	135.7963289	Suit	Loss	06.10.2013	Yashika Jayesh Agarwal		Jagdischandra J Somani		Smita Jagdischandra Somani																											
2429	Neepun Bio Science	HDFC BANK LTD	Punjab	Abohar	Mukan Complex, Kirpa Ram Marg, Abohar	238.8740931	Suit	Loss	29.01.2012	Smt Renu Singla W/O Sh Bajrang Singla		Sh. Bajrang Singla S/o Sh Om Parkash Singla																													
2430	Ninestar Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274(D/5, National Chamber Building, Kashmere Gate, Delhi	603.682489	Suit	Loss	31.03.2014	Gurcharan Singh	01097666	Harjeet Singh	01097579	Suneet Kaur	00644541																										
2431	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	HDFC BANK LTD	UTTAR PRADESH	LUCKNOW	OPERATION AGAPE BHAWAN, CHHAWLA VILLAGE , KANGANHEDI ROAD, DELHI 110071	443	SUIT	LOSS	MAY09	MS SHANOO MOSES		MR MOSES PRASHANT RAO	00280785																												
2432	NOBLE FILAMENT PVT LTD	HDFC BANK LTD	Gujarat	Ahmedabad	BLOCK NO.84,PLOT NO.73-83,AAKSH INDUCTRIAL ESTATE,TALUKA MANGROL,SURAT	348	Suit	Loss	30.11.2006	ANAND SWAROOP	00011058	MRS.ARATI SWAROOP	00011054																												
2433	NPI Packaging P Ltd	HDFC BANK LTD	Haryana	Faridabad	308 Hemkunt Chambers, 89 , Nehru Place , New Delhi- 110019	3000.477137	Suit	Loss	24.10.2

2439	Oxford Enterprises	HDFC BANK LTD	Tamil Nadu	Mahishram-Vellore	No:7/1A, Nakkiar Street, Arcot 632503	276.848829	Suit	Loss	30.09.2008	Mr T Nehru																									
2440	P P Associates	HDFC BANK LTD	Assam	Guahati	5, H.M.Market, T.R.Phookan Road , Guwahati-781001	655.465704	Suit	Loss	18.10.2011	Mr. Purushottam Lall Agarwala																									
2441	P Sellappan	HDFC BANK LTD	Tamil Nadu	Erode	A-4, Amma Nagar, Pallipalayam,Erode 638 006.	1071.860972	Suit	Loss	30.09.2008	Mr Sellappan Prop																									
2442	PADAYATTIL RICE MILL	HDFC BANK LTD	KERALA	Angamaly	Vilis'ttil, Kanady Rd., Angamaly 683575	246.056051.8	Suit	Loss	08.04.2014	P.M.THOMAS (Prop)																									
2443	PAINAVIL AGENCIES	HDFC BANK LTD	KERALA	ERNAKULAM	Azad Road, Market P.O, Muvattupuzha, Kerala, Pin – 686673	139.45	Suit	Loss	31.03.2008	Shafeek A Khader		P.P.Abdul Salam																							
2444	PAM DEVELOPMENTS PVT	HDFC BANK LTD	West Bengal	Salt Lake - Sector I	53/4 & 53/ GT Road (South), Howrah – 711101.	875	Suit	Doubtful	31.03.2015	Amit Kumar Samanta	09366655	Arindam Samanta	01212738	Ratna Samanta,	00936652																				
2445	Parashar Trading Company	HDFC BANK LTD	Delhi	Rajouri Garden	2041/C, Anaj Mandi, Narela Mandi, Delhi-110040	155.865389	Suit	Doubtful	29.01.2016	Rajesh Kumar Sharma (Prop)																									
2446	PASHANKAR AUTO INDIA PVT LTD	HDFC BANK LTD	Maharashtra	Mumbai	45/1 TO 50/1 , KATRAJ DEHU BYPASS , BANER PUNE MH 411045 IN	968.65	Suit	Doubtful	20.12.2014	GAUTAM VISHWANAND PASHANKAR	00112795	GAUTAM VISHWANAND PASHANKAR	00112826																						
2447	Pathaja Brothers Forging & Stamping Limited.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune - 411001	847	Suit	Loss	30.03.1998	Mr. Mansingh Pathaja		Mr. V.S. Pathaja		Mr. G.S. Pathaja		Mr. P.S. Pathaja		Mr. N.G. Shahane		Ms. Radhika Mehta															
2448	Pathaja Engg. Ltd.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	241	Suit	Loss	30.06.1998	Mansingh Pathaja		V.S. Pathaja		G.S. Pathaja		P.S. Pathaja		N.G. Shahane		Radhika Mehta															
2449	Pathaja Forging & Autoparts Mfrs. Ltd.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	479	Suit	Loss	30.11.1997	Mansingh Pathaja		V.S.Pathaja		G.S. Pathaja		P V.S. Pathaja		P.S. Pathaja		N.G. Shahane		R.J. Gandhi													
2450	Patiala Enterprises	HDFC BANK LTD	PUNJAB	Mandigobindgarh	GT Road,Sirhind Side, Vill.Albine Majra, Mandi Gobindgarh, Punjab	676.6613098	Suit	Loss	30.04.2008	Sukhdeep Singh Virk		Sarabjit Singh																							
2451	Patiala Enterprises (Patiala)	HDFC BANK LTD	Punjab	Patiala	SCF -122, chetti Baradari, Patiale	646.0391744	Suit	Loss	24.03.2010	Ms. Tarasjeet Kaur																									
2452	Pelican Bio Innovations Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	NO.18 SHERPI TOWERS 67 VSM, GARDENT STREET RAGAVAREDDY COLONY, ASHOK NAGAR, CHENNAI, TAMIL NADU	167.2836585	Suit	Loss	31.10.2008	Mr.D.S.Parthiba Thondaiman -Director		Mrs.Srilatha Parthiban -Director																									
2453	Philco Crafts	HDFC BANK LTD	New Delhi	Green Park Extn	Plot No 7 Krishna nagar, Opp- B-4/175, Safdarjung Enclave, New Delhi	805.3834184	Suit	Loss	31.10.2009	Amit Kukreja		Mohit kureja																							
2454	Piloo India Pvt.Ltd.	HDFC BANK LTD	Guwahati	Khanpara	G.S. Road, Dispur, Guwahati 781022.	2835	Suit	Doubtful	27.12.2013	PRANJAL SHARMA	03842091	PABAN KUMAR SHARMA	00842111	ARUNA SHARMA	02710941																				
2455	Prakash Silk Mills.	HDFC BANK LTD	Gujarat	Surat	Plot no 3058, Road No 86, GIDC - Sachin, Surat – 394 230	205.5830734	Suit		29.06.2015	Mahendra Mohanlal Sanklecha (Prop)																									
2456	Pramila Mining & Alloys Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Reg. Off: A-94, Saheednagar, Bhubaneshwar – 751 007.	1260.520095	Suit	Loss	31-12-2008	Mr.Biswa Ranjan Ray (Managing Director)	01756012	Mrs.Sonia Raha		Mrs.Debakanta Mohapatra	01756019	Mr. Akshay Kumar Mohapatra		Mr. Sadhu Charan Samatray																	
2457	PRAMUKH AGRO FOODS (P) LTD	HDFC BANK LTD	Gujarat	Ahmedabad	601,6TH FLOOR,HARIKRUPA TOWERS,AHMEDABAD	382	Suit	Loss	31.03.2005	MR.RASIKBHAI SHAKABHAI	00297394	BHARATBHAI.T.PATEL		ASHWINBHAI.J.PATEL		MRS.SANTOKBEN J.PATEL		TRIBHOVAN I.PATEL		JAYANTIBHAI.I.PATEL		DASHRATHBHAI.I.PATEL		BABHUBHAI.I.PATEL		PRAVINBHAI.I.PATEL		M/S PRAYOSHA AGRO DISS		M/S MARINE HOVER INDIA L				
2458	Prathebaa Fashion	HDFC BANK LTD	Tamil Nadu	D B Road, R S Puram	SF No:229/2A, Vengamedu, Chettipalayam Main Road, Angeripalayam, Tirupur 641 603	2217.281182	Suit	Loss	31.08.2008	Mr Ramachandharn-Prop																									
2459	Prem Power Construction Pvt Ltd	HDFC BANK LTD	Haryana	Gurgaon	Khasra No 26/1, Village Ghitorni , Delhi	2068.867507	Suit	Loss	31.03.2010	Ajab Lal Jaggi	00033340	Prem Jaggi	00036270	Manish Jaggi	00032762	Atul Jaggi	00033347																		
2460	Prof.Gajar's Standard Chemical Works Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	2, Masrani Lane, Kurla (W), Mumbai 400 070	484	Suit	Loss	31.03.2003	Nimesh C. Shah		Chandrakant N. Shah																							
2461	R K Saluja Rice Mills	HDFC BANK LTD	PUNJAB	MUKTSAR	Sadar Wala Road, Shri Muktsar Sahib Punjab-152026	740.289105	Suit	Doubtful	29.08.2015	Sanjiv Kumar (Partner)		Rajiv Kumar (Partner)		Master Chandan Saluja (Partner)																					
2462	R KRISHNAMURTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	438.92	SUIT	DOUBT	SEP09	R KRISHNAMURTHI	01466669																								
2463	R V Tea Trades	HDFC BANK LTD	Kerala	Willington Island	24/1474, Milne Road, Willington Island, Ernakulam – 682 009.	247.5263726	Suit	Loss	30.09.2008	B.Somasekharan Nair		M R Rajini Devi		Shibu.S		Jaishy.K.S																			
2464	Raj Ginning Industries	HDFC BANK LTD	Gujarat	Una	Survey No 261, Palkee Una Gadha road, Una Dist Junagadh	938.028594	Suit	Loss	13.01.2012	Sultanbhai Vasanjibhai Lalani		Smt. Bhanuben Bhanjibhai Sankhat		Muradali Lalani		Isufbhai Lalani		Bhanjibhai Sankhat																	
2465	Raj Kamal Builders Pvt. Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	Suriana Heights, 16/1/1, Race Course Road, 4th Floor, Opposite Basket Ball Club, Indore - 452001	1189	Suit	Doubtful	29.11.2015	Hansadevi Suriana	01038952	Punyapal Suriana	01497880																						
2466	Raj Kamal Electronics Pvt Ltd	HDFC BANK LTD	Karnataka	Bangalore	3-B-52b, 1st Floor, Jatkar Bhavan, Chikkadpally, Hyderabad	1952.594823	Suit	Loss	28.07.2012	Mr. Kamalesh H Shah (Managing Director)	01286411	Mr. Rajesh Shah	02556875																						
2467	RAJ TOUR PVT LTD.	HDFC BANK LTD	MAHARAGHTRA	MUMBAI	CHOWPATTY VIEW BUILDING, GROUND FLOOR, D.V.P. ROAD, OPERA HOUSE, MUMBAI 400.007.	197	SUIT	LOSS	OCT08	LALIT SHETH		AKASH SHETH																									
2468	Rajinder Pipes Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400-093.	395	Suit	Loss	31.10.1997	D.S. Batra		K.L. Ahuja		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Laley		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra		
2469	Rajinder Steels Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400-093.	165	Suit	Loss	31.10.1997	D.S. Batra		K.L. Ahuja		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Laley		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra		
2470	RAMJI DASS DARSHAN KUMAR LIMITED	HDFC BANK LTD	Delhi	Delhi	IST FLOOR,SHIVA TOWER,100/28 RAJAPUR SECTOR - B ,ROHINI DELHI 110085	902	Suit	Doubtful	29.06.2014	RAJ KUMAR BANSAL	00093911	DEEPAK BANSAL	01945092	RAM NARAYAN THAKUR	01398358																				
2471	Ravika Creations Pvt Ltd	HDFC BANK LTD	Karnataka	Millers Road, Bangalore	624, Bommanahalli Village, Begur Hobli, Bangalore	1073.504503	Suit	Loss	31.07.2008	Vikram Chabria		Kawal Chabria		Ranjith Chabria																					
2472	Rightway Motors	HDFC BANK LTD	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	320.0206067	Suit	Loss	31.03.2014	Gurcharan Singh		Suneet Kaur																							
2473	Ritika Steel Industries Pvt ltd	HDFC BANK LTD	West Bengal	Bara bazzar	Shree Arcade 2, Jogendra Kani Raj Row, R. No. 415, 4th Floor,Kolkata – 700-007	356.2805211	Suit	Doubtful	28.02.2016	UTTAM KUMAR SARAWGI	02770384	BINOD CHOUDHURY	06461336																						
2474	ROHAN DYES & INTERMEDIATES LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	2ND FLOOR PUSPAWATI BLDG NO DOHANDWARADI,GIRGAON, MUMBAI 400002	1100.75	SUIT	LOSS	SEP12	RADHESHYAM TARACHAND AGRAWAL	05266984	ROHAN RADHESHYAM AGRAWAL	01191940	PAWAN SHARMA		Arpjay Agarwal		ALPESH HIRALAL PARMAR	05135471																
2475	Roman Products	HDFC BANK LTD	West Bengal	M.G.Road	6, Amartolla Street, Kolkata – 700-001	286.5211704	Suit	Doubtful	27.12.2015	Manmohan Singh Kohli (Partner)		Inderjeet Kaur Kohli (Partner)																							
2476	ROOFIT INDUSTRIES LTD.	HDFC BANK LTD	MAHARAGHTRA	MUMBAI	501, SANGLI BANK BLDG., 296, PERIN NARIMAN STREET, FORT, MUMBAI 400-001.	1255	SUIT	DOUBT	NOV03	KINOD G. MOTWANI	00632268	KISHORE G. MOTWANI	02417178	MILIND TAMHANE		SURESH G. MOTWANI		S.C. KAPOOR		RAMESH DHALL		VIJAY PARADKAR		E.V. HARIHARAN		M.D. GOTHIVREKAR								
2477	S K Samalaind Co Construction Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	House No.132, Ward No.6, Sufahat, Meria Basar, PO-Bud Basar, Cuttack	987.6832432	Suit	Loss	31.05.2008	Mr. Sudhindra Kumar Samal,		Ms. Swapna Samal		Mr. Nirod Baran Samal		Md. Hussain		Mr M Jagannath Rao.																	
2478	S P Trading Corporation (Secunderabad)	HDFC BANK LTD	Telangana	Shaikpet	Flat No.310, Mittal Chambers, M.G.Road, Secunderabad Telangana - 500 003.	1038.186211	Suit	Loss	26.11.2014	Mr.Anand Kumar Bidarkar (Partner)		Mr.Srinivas Goud Medidella (Partner)																							
2479	Sai Tirumala Milk & Milk Products	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	Door No 1-87/7, Opposite St Marry School, Yerravaram, Yellamanchili Mandal, Visakhapatnam District - 531055	178.9874711	Suit	Doubtful	29.05.2015	Koppisetti Venkata Satyanarayana (Prop)																									
2480	Sainath Cashew Industries	HDFC BANK LTD	Andhra Pradesh	Palasa	3-4-658 SBI Road, Palasa, Srikakulam District 532221 Andhra pradesh	128.6668652	Suit	Doubtful	17.07.2015	Vysyaraju Madhavi (Prop)																									
2481	Salwan Travel Services Pvt Ltd	HDFC BANK LTD	Punjab	Jalandhar	122, 1st floor Ansal Chamber-1,BKG-Cama place N Delhi	239.3003795	Suit	Loss	28/02/2009	Kulwant Rai	00145532	Deepak Salwan		KAILASH DEVI	05310786																				
2482	Sandip Drug House	HDFC BANK LTD	Kerala	Ernakulam	35/1465, Kocheneth Towers, Janatha Road, South Palarivattom Kochi - 682 025	586.6337557	Suit	Loss	16.06.2012	Meenakshi Hariharan		C.Ramachandran		Baby Varghese		Jayasreedev																			
2483	SANDIP SHAH	HDFC BANK LTD	Maharashtra	MUMBAI-CHOWPATTY(INDRALOK	CHAIRMAN-ELBEE SERVICES LTD., 11 SAHAKAR ROAD, VILE PARLE (E), MUMBAI-400057	2002	Suit	LOSS	30.06.2003	SANDIP SHAH																									
2484	SANDSTONE INFRAPROJECTS	HDFC BANK LTD	West Bengal	Salt Lake - Sector III	Asha Bhavan, 2nd Floor, 63/B, College Street, P.O.– Amherst Street, Kolkata – 700 073	812	Suit	Doubtful	29.01.2016	Sachin Agarwal	01408818	SHASHI AGARWAL	01408718	Dinesh Raj Bagga	00920257																				
2485	Sanjay Kumar And Brothers	HDFC BANK LTD	Delhi	M-39, Outer Circle, Cannaught Place, Delhi	2651, 1st Floor, Gali Raghunandan, Naya Bazar,Delhi - 110006	3558.490935	Suit	Loss	29.05.2014	Sanjay Kumar Garg (Prop)																									
2486	SARASWATI EXTRACTIONS P. LTD.	HDFC BANK LTD	PUNJAB	KOTKAPURA	POST BOX NO.51, FARIDKOT ROAD, KOTKAPURA-151204, PUNJAB	196	Suit	Loss	31.03.2000	BHAKAT BHUSHAN MITTAL		SUBHASH CHANDER MITTAL		VEO PRAKSH (PROP.)		SURAJ PRAKASH (PROP)																			
2487	SARAVANA CONSTRUCTIONS PVT LTD	HDFC BANK LTD	Karnataka	BANGALORE	"SKANDA NIVAS", NO: 155-B, 4TH MAIN, DEFENCE COLONY, HAL II STAGE, BANGALORE - 560 038.	381	Suit	Loss	31.12.2001	L.SAMBASIVA REDDY	01754341	G.S.RAMESH REDDY		G.SUBRAMANYA REDDY		G.SUDHA REDDY		G.SUMATHI REDDY		G.MAHALAKSHMI REDDY		ANJANAPPA		M.E.RAMESH		APPAJI PRATHAP REDDY	01761337							
2488	Schaefco International	HDFC BANK LTD	Uttar Pradesh	Noida	401, Devika Towers Nehru Place	1048.994232	Suit	Loss	15.04.2010	Prop. Kevin Hayms																									
2489	SGC Trading Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Plot No.349, Rajendra Nagar, P.O.- Cuttack-753013, P.S.- Madhupatna, District- Cuttack	1086.260983	Suit	Loss	31.08.2008	Mr.Somnath Adhikari		Mr.Biswanath Mudulı		Mrs.Archana Adhikari																					
2490	Shakti Shankar Construction Co Pvt Ltd	HDFC BANK LTD	West Bengal	Patna	Regd. Office at Maharaja Building, Karman Tola, Arrah,Bihar – 802 301	372.6474522	Suit	Doubtful	29.06.2015	UDAY SHANKAR SINGH	01353881	KALAWATI DEVI (Wholetime Dir)	01513056																						
2491	SHARADA PARAMESWARI TEXTILES LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	DOOR NO.3, BUNGLOW ROAD, COIMBATORE 641 018	792	Suit	Loss	30.06.1998	SARAVANA PRABHU R		LAKSHMI PRAVEENA MRS		KANNAMA R MRS		NARAYANASAMY K		RAMAMKRISHNAN R		SHANTHI N MRS															
2492	Sheikh Farid Oil & General Mills	HDFC BANK LTD	Punjab	Faridkot	M/S Sheikh Farid Oil & General Mills, Bhalu Wala, Road, Faridkot, Punjab	205.674601	Suit	Doubtful	29.05.2015	Vijay Gupta (Partner)		Puneet Kumar Gupta (Partner)																							
2493	SHINE PLASTICS PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	P B NO:7, KARAGOUNDENPALAYAM, ANNUR, COIMATORE 641 653	256	Suit	Loss	30.11.1998	AYESHA MRS		FAIZAL		HAFSATH		NASEEMA MRS		MOHAMMED YASIN		NIHAS		PATHIKUNJU SHAHITHA MRS		SHEEBA MRS		K.ABOOBACKER		V.MAMMUNNY					
2494	Shivam Dall Mill	HDFC BANK LTD	Karnataka	Basavana Kalyan	Plot No 65PB&66, KIAD Industrial Area, Basavakalyan-585327	837.9774418	Suit	Loss	04.02.2012	Mr. P Prabhavati Reddy		Mr. Shivkumar Malipati																							
2495	Shree Minal Oil &Agro Industries Ltd.	HDFC BANK LTD	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380009	3647	Suit	Loss	31.10.2001	Pramod U Patel		Krishna S.V.		Dr. M.S. Patel																					
2496	Shree Parivar Appliances	HDFC BANK LTD	Maharashtra	Mumbai	Gala no.35 &36, Dadoji Konddev Stadium, Khartan Road, Thane (w) 400602	393.0123729	Suit	Loss	29.11.2009	Mr.Sunil Shankar Aghankar (Managing Director)	01910622	Mr.Hemant Arvind Kelkar		Mr.Kishor Madhukar Jadhav		Mrs.Anjali Maruti Patil																			
2497	SHREE SHYAM PULP AND BOARD MILLS LIMITED	HDFC BANK LTD	NEW DELHI	NEW DELHI	A-257, MAHIPALPUR EXTN.,ROAD NO. 6, NH 8,MAHIPALUR, NEW DELHI 110037	2462.403612	SUIT	Doubtful	JAN14	Naresh Kumar Gupta(Managing Dir)	00043496	Amit Gupta(Dir)	00041760	Pradip Pandey(Dir)	00826665																				
2498	Shree Shyam Techindia Pvt Ltd	HDFC BANK LTD	Odisha	BBSR	A004,R.B.Palace,Bomikhal,Bhubaneswar,Odisha,751 010	361.7412652	Suit	Loss	08.04.2014	Kishan Agarwal (Managing Director)	02787392	Archana Agarwal	02787361																						
2499	SHRI CHLOCHEM	HDFC BANK LTD	GUJARAT	AHMEDABAD	PLOT NO 25/B-A PHASE-III GIDCNARODA, AHMEDABAD- 382330	147.0791046	SUIT	LOSS	DEC08	KANDARP K. AMIN	00038972	MRS. ARCHANA K. AMIN	00038985	BHUPENDRA VISHNUPRASAD MEHTA	00133677	HARESH KANAIYALAL SHAH	00133704	KOTHARI SANJAY MANILAL	01429539	DIPESH KAMLESHKUMAR KOTAK	02531949														
2500	Shri Sai Corporation	HDFC BANK LTD	Gujarat	Surat	Shop no D- 1404, Raghukul Textiles Market, Ring Road - Surat -Gujarat	193.5652182	Suit	Loss	29.11.2013	Sarojben Jain (Prop)																									
2501	SIDDARTH AUTOMOBILES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	FLEGNI ROAD, KOLKATTA 700020	115	SUIT	DOUBT	MAY03	GEEPAK KUMAR LOYALKA	05213791	ATUL KUMAR LOYALKA		AMAN KHEMKA		GAUTAM AJITSARIA	01042916	MANOJ KUMAR SINHA	01355707																
2502	Sidhkar Ispat Pvt Ltd	HDFC BANK LTD	Haryana	Delhi	E/In Ram Gopal Harbans Lal (HP Petrol Pump) Opp Bus Stand Hissar , Haryana	2133.287501	Suit	Loss	08.04.2014	Suresh Chander Gupta	00046395	Deepak Gupta																							
2503	Sirsa Solvent Industries	HDFC BANK LTD	Haryana	Sirsa	Elewati Road, Sirsa , Haryana	385.2694134	Suit	Loss	29.01.2013	Mr. Rajinder Kumar		Mr Ashok Kumar		Om Prakash																					
2504	Spear Technology Alliance India Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennai	7, Elite Empire, No.317, Valluvarkottam High Road,Nungambakkam,Chennai 600 034	121.9856612	Suit	Loss	24.03.2013	S. Dhandyuthapani	01742179	D Niranta Devi (Additional Dir)	01326485																						
2505	Sree Ragavendra Leathers	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	7 7TH STREET AKKESWARAR COLONY, NAGELKENI CHROMPET, , , CHENNAI, TAMIL NADU	345.6324642	Suit	Loss	30.09.2008	Mr L Shankar and now changed as Mr La Siva Sangar Babu -Proprietor																									
2506	Sri Abirami Rice And Oil Mill	HDFC BANK LTD	Tamil Nadu	Vellore	No:10/11, Thirukovilur Main Road, Devapandalam,Sankaraputam,Villupuram 605 602	281.6990637	Suit	Doubtful	29.06.2015	Mr P Senthil Kumar (Prop)																									
2507	Sri Balamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	No:5/68 A1, Thirukovilur Main Road, Devapandalam, Sankaraputam, Villupuram H Q	432.92263	Suit	Doubtful	29.07.2015	K Velu (Prop)																									
2508	Sri Dasanjaneya Rice Traders	HDFC BANK LTD	Andhra Pradesh	Eluru	Door No 350/1B, Jalipudi, Venkatapuram , Eluru Mandalam, West Godavari District - 534001	486.209058	Suit	Loss	29.08.2014	Mr. Kola Prasad (Partner)		Mrs. Kola Sreesha (Partner)		Mrs. P Nagamani (Partner)																					
2509	Sri Elumalaiyan Rice Mill	HDFC BANK LTD	Tamilnadu	Tudukottai	No:305/1, Arimalam Road, Annachatram, Pudukkottai 622 003	595.2079477	Suit	Loss	29.05.2014	Mrs Kalpani - Partner /Legal Heir-Wife		Mrs Subashini -[Legal Heir- Daughter]		Mrs Deepa -[Legal Heir-Daughter]		Mrs Prabha-[Legal Heir-Daughter]																					
2510	Sri Godavari Food Products Pvt Ltd	HDFC BANK LTD	Andhra Pradesh	Vishakapatnam	S. No.154/1 to 10, Patta No:142,248,150,197,166,164,141,55,200, & 234, Arakkapalli Village, Sabbavaram Mandal, Visakhapatnam	219.4712022	Suit	Loss	25.02.2013	Ramanandam Uppalapati	01799855	Padma Uppalapati	01799894																						
2511	Sri Krishna Tractors	HDFC BANK LTD	Tamil Nadu	Katpadi - Vellore	No:564,S.C.C Road, Polur 606 803	1340.759458	Suit	Doubtful	21.05.2008	Mr. Panneerselvam		Mr. V Ranganathan																							
2512	Sri Majdilai Vinayagar Spinning Mills Ltd	HDFC BANK LTD	Tamil Nadu	Madurai	No:163, Netaji Road, Madurai -625 001- Tamil Nadu	2624.285639	Suit	Loss	31.05.2007	Mr Kadirvel		Mr Kannan		Mr Balamuruganandam																					
2513	Sri Padmanabha Educational Society	HDFC BANK LTD	Andhra Pradesh	Warangal	C/O Sri Padmanabha Educational Soc, No:13-24-186 Shanthi Nagar 80 Road, AA1171,Warangal-506002	376.3048791	Suit	Loss	06.11.2013	K. Bhagwan Reddy		Dr. N. Shyam Kumar,		Dr. A. Raji Reddy,		Sivaprasad Reddy,		V. Vinod Kumar,		N. Mahender		G. Rayamallu		Siddi Ramulu		N. Madhavi		Nathi Venukumar					
2514	Sri Selvamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvanamalai	NO:55/68 A1,Thirukovilur Main Road, Devapandalam,Sankaraputam,Villupuram 605 602	449.2150942	Suit	Doubtful	29.06.2015	Mrs Kavitha (Prop																									
2515	Sri Shanmugananda Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	No:152/69, Thirukovilur Main Road, Sankaraputam Villupuram 606 401	508.8078778	Suit	Doubtful	07.07.2015	S Ravi Kumar (Prop)																									
2516	Sri Venkatesa Paper & Boards Ltd.	HDFC BANK LTD	TamilNadu	Chennai	Swaminathapuram, Madhalukum, Udumalpet, Tamil Nadu 642 113	330	Suit	Loss	31.10.1999	Soundarajan	01556528	S. Prasad	02899654	Meena	02899648	Ramakrishna		Wilusamy		Raghavan		Pattabiraman													
2517	Srinavasa Dairy	HDFC BANK LTD	Tamilnadu	Ottanchatram	No:1, V K R, Complex, Devar Malai Road, Palanikanoothu, Dindigul 624 624	381.2107882	Suit	Loss	29.11.2013	K C Chandrasekar-Partner		Mrs C Sathiya- Partner																							
2518	Sripriya Trading Company	HDFC BANK LTD	Telangana	Warangal	H.No:4-430, Main Road, Market Yard, Narsampet, Warangal-506 132.	212.9730719	Suit	Loss	29.06.2014	Venkataramana Tenguponiyil																									
2519	SSS Electrical Works	HDFC BANK LTD	Tamil Nadu	Vellore	NO 17 APPU SUBBAIYAR ST PICHANOOOR, GUDIYATHAM, , VELLORE, TAMIL NADU	134.6417618	Suit	Loss	30.01.2009	Mrs P Jagadeswari - Partner		Mr Annamalai-Partner																							
2520	SUBIKSHA TRADING SERVICES LTD	HDFC BANK LTD	TAMIL NADU	CHENNAI	HABIB COMPLEX, 6TH FLOOR, NO. 5, DURGABAI DESHMUKH ROAD, R.A. PURAM, CHENNAI 600 028.	15119	SUIT	LOSS		R. SUBRAMANIAN (Ind)	00020530	Renuka Ramnath (Ind)	00147182	Rajeev Bakshi (nom)	00044621																				
2521	SUNEARTH CERAMICS	HDFC BANK LTD	MAHARASHTRA	MUMBAI	501,SANGLI BANK BUILDING,296,PERIN NARIMAN STREET,FORT,MUMBAI-400 001	138.4	SUIT	DOUBT	SEP02	KISHORE MOTWANI		VINOD GURBUX MOTWANI	00632268	GURESH MOTWANI		JOY MANGLAN		PRAMOD KUMAR BHUCHAR		SANGITA MOTWANI		KAMINI MOTWANI		GURBUX GYANCHAND MOTWANI	01689886	NILESH DINANATH NAIK	06518565							
2522	Sunrise Traders	HDFC BANK LTD	Punjab	Mukttsar	152, New Grain Market, Muktsar, Punjab-152026	175.4181459	Suit	Doubtful	14.09.2015	Mr.Sanjiv Saluja (Partner)		Mr. Rajiv Saluja (Partner)																							
2523	Supreme Pipe Syndicate	HDFC BANK LTD	TAMIL NADU	Kallakuthun Br,Madurai	No:51, West Masi Street, Madurai-625 001	647.0108811	Suit	Loss	29-11-2009	Mr S Mohamed Yahiya		Mr S Abdul Rahman		Mr S Rahamathullah																					
2524	Suruchi Agro Plast	HDFC BANK LTD	West Bengal	Kolkata	28 Old Ninta Road, (North 24 Parganas- Belgharia), Kolkata 700056	552.0191931	Suit	Loss	28.09.2011	Mrs.Kanta Roy Chowdhury(Proprietor)																									
2525	Swamithaa Dairy Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Coimbatore	No:3/400, Veerakumar Garden, Naripatty Junction, Peddanaidanam Blok, Palakanuthu Post, Athoor (TK), Dindigulu District, Dind

2532	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	4588.779583	Suit	Loss	08.11.2009	Mr. Amar Kumar B G (Director)	00506411	Mr. V Srinivasa Rao		Ms. Pushpa Soni		BANGALORE GANGAPPA KUMAR SWAMY (Additional Director)	01463203	Chandrashekar Veeragowdanadoddi Jayaleevappa (Additional Director)	2819768																						
2533	Union Motor Services Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	NP 32 & 46 Thiru-Vi-Ka Industrial Estate, Ekkaduthangal, Chennai 600 032	578	Suit	Loss	30.06.2003	Hanita Srinivasan (since deceased) represented by his legal heirs.																														
2534	United Traders	HDFC BANK LTD	Orissa	Bhubaneshwar	B/8, BHADVANPUR IND. ESTATE, PATRAPAR,BHUBANESWAR, ORISSA 751002	772.7182568	Suit	Loss	31.07.2008	Mr. Manoranjan Biswal		NA		NA		NA		NA		NA		NA		NA																
2535	United Transports	HDFC BANK LTD	Andhra Pradesh	Hyderabad	Shop no. 18, Triveni Complex, Hapsiguda Cross Road, Hyderabad - 7	1380.839566	Suit	Loss	01.05.2009	Venkatrama Reddy																														
2536	Universal Shipping Company Pvt Ltd	HDFC BANK LTD	Karnataka	Millers Road, BangaloreKarnataka	5-704, Manipal Centre,Dickenson Road, Bangalore 560042	442.5811883	Suit	Loss	01.05.2009	Venu Babu Kode	01819408 (Managing Director)	Usha Rani Mannam		LAKSHMI KODE	02986503	VITHAL KODE	02986513																							
2537	UNIWORTH INTERNATIONAL LTD.	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE' 70A, SHAKESPEARE SARANI, KOLKATA 700 017.	887	SUIT	DOUBT	SEP03	SAJJAN KUMAR DALMIA		KRISHNAMURTHI SRINIVASAN		BIJAY KUMAR DALMIA		PARTHO PAL CHOWDHURY																							
2538	UNIWORTH LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	UNIWORTH CENTRE,40, A SHAKESPARE SARANI,KOLKATA 700017	2437	SUIT	DOUBT	MAR13	TOLARAM JALAN		A P LOHIA		WAYNE F SMALL		UNN K VIJAYAN - ICICI N		S L BALUJA		SUKUMAR BHATTACHARYA		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SRINIVASAN													
2539	UNIWORTH TEXTILES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE, 70A, SHAKESPEARE SARANI, KOLKATA 700 017.	1063	SUIT	LOSS	MAR13	NARENDRA KUMAR		SAMIR GHOSH		ASHOK KUMAR		AJAY PRAKSH LOHIA		NARAYAN DAS AUDDY		BODHISHWAR RAI		WAYNE F SMALL		SRINIVASAN		NARAYANASWAMI SITARAMAN		SHYAM KUMAR RATHI	01386151	PARTHO PAL CHOWDHURY	01460839	NIRMAL KUMAR GARG	01648057	KAMAL SHARMA	02946513		
2540	V Subramanian	HDFC BANK LTD	Tamilnadu	Pudukkottai	TS No:3543, South Main Road Pudukkottai	340.166256	Suit	Loss	29.05.2014	Mrs Kalyani - Legal Heir-Wife		Mrs Subashini -[Legal Heir- Daughter]		Mrs Deepa -[Legal Heir-Daughter]		Mrs Prabitha [Legal Heir-Daughter]																							
2541	VASANTI SHARE BROKERS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	9, VASANTI VILLA PRITAM SOCIETY NO 1, BHARUCH, GUJRAT - 392002	372.9525107	SUIT	DOUBT	MAY14			BASANT KUMAR RUNGTA	00305980	ASHOK BASANT KUMAR RUNGTA	00305851	VINOD BAJINATH TIBREWALA	00403560																						
2542	VEENA INDUSTRIES LTD	HDFC BANK LTD	MAHARASTRA	PUNE	GAT NO. 309, NANEKARWADI, CHAKAN,PUNE – 410501	1361.56	SUIT	DOUBT	JAN12	ATIN BRIJENDRA AGARWAL	02297765	SHAILENDRA NATH AGARWAL	00298128	BRIJENDRA NATH AGARWAL	02298184	AVINASH SHAILENDRA AGARWAL	00688684	ANURAG BHUSHAN GUPTA	02596148																				
2543	Veerakumar Industries	HDFC BANK LTD	Tamil Nadu	Oddanchatram	No:3A/401, Naripatti Junction, Naripatti Pirivu, Palakanoottu,Dindigul	336.6769011	Suit	Loss	29.11.2013	Mrs C Sathiya (Prop)																														
2544	VIPRAN TECHNOLOGIES PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	725-D, SRI KAMAKSHI KRUPA, S.R. COMPLEX AVINASHI ROAD, COIMBATORE 641 018	104	Suit	Loss	30.09.2000	ANANTH C K		SUJATHA ANANTH MRS		PALANISWAMY M		BRUCE A HAUPTMAN		CHANDRASEKER P		SRIRAM K																			
2545	Vishal Export Overseas.	HDFC BANK LTD	Gujarat	Ahmedabad	"Vishal House", Opp. Sales India, Behind Bank Of Commerce, Ashram Road, AHMEDABAD-380009.	1210.84	Suit	Loss	30.11.2006	Mr. Sobhaichandra Mehta		Mr. Dipak Mehta	00012647	Pradeep. S. Meh	00027322																								
2546	Vishal Ginning	HDFC BANK LTD	Maharashtra	Malakpur	At MH 06, Khaparshed, Nandura Road, Malakpur Tahsil Malakapur, District Buldhana, Maharashtra	546.1075119	Suit	Loss	29.08.2013	Mr. Vishal V Chandak-[Partner]		Mrs. Shobha Vijay Chandak (Partner)		Mrs. Sheetal Vijay Chandak (Partner)		Mrs. Shalini Vikram Chandak (Partner)																							
2547	Vishal Hira Merchants Pvt Ltd	HDFC BANK LTD	Delhi	Karol Bagh	13/2, Padam Singh Road, Karol Bagh, Delhi	915.0107644	Suit	Loss	31.01.2009	Dheeraj Kumar Grover		Vishal Grover																												
2548	VISHNUPRIYA AGENCIES	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	PLOT NO. 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR, VIJAYAWADA – 520 008.	414.3915119	SUIT	LOSS	NOV08	MALLINENI SRINIVASA RAO		SAJJA VENKATESWARA RAO		GULLAPALLI CHANDRA SEKHARA RAO		DANDAMUDI SRINIVAS																									
2549	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	2002.409693	Suit	Loss	31.10.2008	Mallineni Srinivasa Rao		Dandamudi Srinivas		Sajja Venkateshwara Rao		Gullapalli Chandrashekhar Rao																							
2550	YSA Yarn	HDFC BANK LTD	Tamil Nadu	Coimbatore	685/1 PUMA MILLS ROAD SERENKADU, FOURTH STR PODUR ROAD TIRUPUR, , TIRUPUR, TAMIL NADU	173.1510985	Suit	Loss	29.08.2010	Mr T Narayanamoorthy-Proprietor																														
2551	A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Haryana	Gurgaon	D–116, First Floor, Shopping Mall, Arjun Marg, DLF City Phase – 1, Gurgaon - 122002	584.4829324	Doubtful	30-Mar-13		Surender Kumar Tuteja	00594076																												
2552	ADIGEAR INTERNATIONAL	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhambha Road	A 40 Mayapuri Industrial Area, Phase-1 New Delhi-110 064	736.401007	Doubtful	31-Dec-12																																
2553	AMBEY LABORATORIES PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Delhi	G-2, VIKAS APARTMENTS, 34/1, EAST PUNJABI BAGH, NEW DELHI	295.355648	Sub-standard	25-Jul-16																																
2554	ARAVALI INFRAPOWER LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Birla Towers, 25 Barakhamba Road, New Delhi-110001	G-29, 3rd Floor, Vardhman Tower, Near PVR Sonia, Vikaspuri, New Delhi-110018	3020.206127	Doubtful	29-Feb-12																																
2555	ASTER PRIVATE LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	ANDHRA PRADESH	HYDERABAD	6-3-1107/1108, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082	1347.34639	Doubtful	23-Dec-13																																
2556	BALLARPUR INDUSTRIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Delhi	FIRST INDIA PLACE TOWER-C BLOCK-A SUSHANT LOK I MEHRAULI GURGAON ROAD GURGAON HARYANA	2814.210584	Sub-standard	20-Feb-17																																
2557	BILT GRAPHIC PAPERS LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Delhi	FIRST INDIA PLACE TOWER C M G ROAD GURGAON DLF QUTB ENCLAVE SUSHANT LOK I HARYANA	25492.18492	Sub-standard	20-Feb-17																																
2558	BUSH FOODS OVERSEAS PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	IIRT	505-506, 5th Floor, DLF, South Court, Saket, New Delhi- 110017	1485.036947	Doubtful	31-Dec-13																																
2559	COMPACT DISC INDIA LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	SCO- 856, NAC, Mani Majra, Chandigarh-160 101	2194.366142	Loss	29-Jun-09																																
2560	CREATIVE HOME FASHIONS P LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	A-201 Vardhaman Apartments, Mayur Vihar PH-I, Delhi - 110 091	161.9236199	Loss	11-Dec-07																																
2561	G R ENTERPRISES	Hongkong & Shanghai Banking Corporation India Ltd.	TAMIL NADU	Chennai	103, DR. RADHA KRISHNAN SALAI, MYLAPORE, CHENNAI-600004	2578.089096	Loss	23-Dec-10																																
2562	GEI INDUSTRIAL SYSTEMS LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	M G Road, Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh 262023.	348.8709876	Doubtful	16-Nov-12		NANDAKUMAR KALATH	00041727	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	00254600	PANNA LAL MUNDHRA																							
2563	GOKALDAS IMAGES P LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Karnataka	MG Road, Bangalore	7&12, INDUSTRIAL SUBURB,II STAGE,YESHWANTHPUR, TUMKUR ROAD, BANGALORE, 560022	2311.821597	Loss	7-Dec-10																																
2564	JEEVAN DIESELS AND ELECTRICALS LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Karnataka	M G Road, Bangalore	17 GANESH CHANDRA AVENUE, KOLKATA 700013	700.2914211	Loss	13-Dec-11																																
2565	LEEWAY LOGISTICS LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	M G Road, Mumbai	304, ALPHA BUILDING HIRANANDANI BUSINESS PARK POWAI, MUMBAI	107.5940801	Sub-standard	20-Feb-17																																
2566	MERU IMPEX PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharashtra	MG Road, Mumbai	9/6137,Shivat Gali, Gandhi Nagar, Delhi	606.508308	Doubtful	24-Sep-09		Dinesh Gulabchand Jain	292465	Yogesh Gulabchand Jain	292528																										
2567	METALMAN INDUSTRIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharashtra	MG Road, Mumbai	5, Maker chamber, 409, Nariman point, Mumbai 400021	518.0000024	Loss	11-Feb-11		Rajiv Lochan Soni	00309653	Nirmal Kumar Sharma	01414070	Roshan Dhondiba Dandavate	05226639																								
2568	SURYA VINAYAKA INDUSTRIES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Barakhamba Road	138, 3rd Floor, Netaji Subhas Marg, Daryaganj, New Delhi 110002	7384.982935	Doubtful	31-Mar-12																																
2569	UNIMARK REMEDIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	Mumbai	Enterprise Centre, 1st Floor, Off Nehru Road, Vile-Parle (East),Mumbai 400099.	1112.580372	Doubtful	28-Aug-13		HARMANDER PAL SINGH CHAWLA	00015627	KOPPISETTY SRINIVAS	00514607	OM DUTT BEHARI TYAGI	03023105	RANCHODLAL KESHAVLAL SHAH																							
2570	UNIWORTH INTL LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Kolkata	Dalhousie Square	70A Shakespeare Sarani, Kolkata 700 017	200.6968716	Loss	25-Sep-00		Bijay Kumar Dalmia	00594838	Mahesh Sharma	01386212	Partho Pal Chowdhury	01460839																								
2571	A I AGENCIES	ICICI BANK LIMITED	ODISHA	SAMBALPUR	SAMALESWARI RESIDENCY, KHETRAPUR, SAMBALPUR	248.1737899	SS	SEP16		HDFC		PUNIT KUMAR NEOTIA																												
2572	A R INDUSTRIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	24/5, MILESTONE MATHURA ROAD FARIDABAD HARYANA	299.4415028	LOSS	JUN07				SUBHASH AGGARWAL	66903	DEVENDER KUMAR	00668974																								
2573	AAYPEE MARKETING	ICICI BANK LIMITED	TELANGANA	HYDERABAD	505, 1ST FLOOR, S-3-989, SHERZA ESTATES, N S ROAD, HYDERABAD – 500095	121.7108725	DOUBT	MAR17		INB		OM PRAKASH																											
2574	ABHYAN CARGO PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1855, WAZIR SINGH STREET, CHUNA MANDI, PAHARGANJ, NEW DELHI	683.9466354	DOUBT	JUN16		HDFC,UBI,SY,SCB		P V LOHIA		NIKESH DROLIA																								
2575	ACE GUM INDUSTRIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	51-B, MAKER CHAMBER-IV, 5TH FLOOR, NARIMAN POINT, MUMBAI - 400021	176.5537179	DOUBT	SEP15				KUSHAL JAYANT MERCHANT	00164256	JAYANT KANJI MERCHANT	00164801																								
2576	ADITYA AGRITECH	ICICI BANK LIMITED	GUJARAT	PATAN	KOTADA DEODAR BANASKANTHA PALANPUR GUJARAT 385330	246.21385	DOUBT	SEP16				YOGESH MAFATLAL JOSHI																											
2577	ADITYA INDUSTRIES	ICICI BANK LIMITED	DELHI	FARIDABAD	PLOT NO-71 CRUSHING ZONE-II MOHAFFABAD FARIDABAD-121003	338.874494	DOUBT	SEP14				JAI KISHAN SHARMA		AMIT SHARMA		NISHANT SHARMA																							
2578	ADITYA PIPES & STRIPS PVT LTD	ICICI BANK LIMITED	PUNJAB	MANDI	109-B, GGS, VIKAS PURI, NEW DELHI- 110018	499.9444767	DOUBT	DEC15				SACHIN GARG		ACHIN GARG		ASHOK KUMAR																							
2579	AGRO DUTCH INDUSTRIES LIMITED	ICICI BANK LIMITED	PUNJAB	CHANDIGARH	SCO 30, 2ND FLOOR, CHANDIGARH	3692.502398	LOSS	DEC08				AJAY KUMAR ARORA	314161	MALVINDER SINGH DHINDER	01411877	JALESH KUMAR GROVER	02139748	HARPREET SINGH NAGRA	05127620	VIVEK ATRI	05342031	MULTAN SINGH KADIAN	05341862														
2580	AGRONOMY SERVICES	ICICI BANK LIMITED	MADHYA PRADESH	BHOPAL	B-A, IIIRD FLOOR, METRO PLAZA, E-5, AREA COLONY BHOPAL, MADHYA PRADESH	150.0050847	DOUBT	SEP12				AUWUDDIN SHEIKH																											
2581	AET EXPORTS	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	931, MANDLA PUR KHURD, DELHI-110083	561.88791	LOSS	DEC07		SBI		AJIT SINGH	1601774	KIRTI JAIN	01601870																								
2582	ALACRITY HOUSING	ICICI BANK LIMITED	CHENNAI	CHENNAI	ATANDRA 15, THIRUMALAI PILLAI ROAD, T NAGAR, CHENNAI	1239.850123	LOSS	MAR11				AMOL KARNAD	01681352	DILIP DHARMSITHAL	01737794	ASHOK RAO KARNAD	01814169	AJIT HATTIKUDUR	02851102	NINA ULHAS GOKARN	07258424																
2583	ALFA EXPRESS CAR SERVICES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHOP NO 06,B WING, SUN SRISHTI COMPLEX,SAKI VIHAR ROAD, POWAI,MUMBAI- 400072	133.3469914	DOUBT	MAR16				SHAFIK BADSHA SHAIKH	02382433	SHEKH HANIF BASHU	02399609																								
2584	ALKA MAHINDRU	ICICI BANK LIMITED	DELHI	DELHI	511/2/1 RAJORARI VILLAGE NEW DELHI	454.42272	SS	SEP16				ALKA MAHINDRU																											
2585	ALLADI VENKATESWARA RAO	ICICI BANK LIMITED	TELANGANA	HYDERABAD	IN NO. 54-152, KOTHUR VILLAGE,K.C.M. BANGLA,KAMAVARAPUKOTA MANDAL,WEST GODAVARI – 534 449	150	SS	JUN16				ALLADI VENKATESWARA RAO																											
2586	ALOK JAGDISH SAXENA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO 1101 , 11TH FLR,SHIV KUTIR CHSL,SVP NAGAR,MHADA LAYOUT,ANDHERI (W)11TAN B/4B , BIRHAN MUMBAI - 400058	202.63565	DOUBT	DEC16				ALOK JAGDISH SAXENA																											
2587	ALPIC FINANCE LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	6TH FLOOR, NEW EXCELSIOR BLDG,WALLANCE STREET, FORT,MUMBAI- 400 001	1032	LOSS	MAR09		UBI, BOB, DENA BK, DCB, OBC, SBH, SBI, CATHL SYB BK, CDS CO-OP, DHANLAX, FB, UWB, VIJ BK		PRESENTLY THE COMPANY IS IN LIQUIDATION																											
2588	AMAN SARADGI	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CL - 239 SALT LAKE, SECTOR – II, SALK LAKE CITY, KOLKATA -700020.	254.07988	DOUBT	JUN16		DEUB		AMAN SARADGI																											
2589	AMAR REMDIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLOOR, SANE GURUJI PREMISES, 186, S V SAVARKAR MARG, OPPOSITE SIDDHIVINAYAK TEMPLE,	324.4716171	LOSS	DEC16		UBI,SARAS,RB,CHINA TRST,IOB,FIRST RAND,IFCI FAC,EXIM,SREI EQUIP,SICOM,SIEMENS FIN SER,BOI,AXIS		PRAVIN N Shkh	00291577	SAGAR P SHAH	00319431	RAJIV M CHITNIS		NATASHA S SHAH	00319494	PRATIMA P SHAH	00549995														
2590	AMARDEEP EXPORT	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO.4,4,417, GIDC ,PHASE 2, JAMNAGAR	156.885282	DOUBT	JUN15				DINESHBHAI BHIMABHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																									
2591	AMBEY LABORATORIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	G-2, VIKAS APARTMENTS, 34/1, EAST PUNJABI BAGH, NEW DELHI-110026	2606.558585	SS	SEP16		HSBC,KMB		ANIL GUPTA	00375371	ARCHIT GUPTA	00378409	ARPIT GUPTA	01876092																						
2592	AMIT SPINNING IND LTD	ICICI BANK LIMITED	DELHI	DELHI	A-60 OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI -110020	161.1369876	LOSS	DEC05		AXIS,UCO		JB MANER	3608570	RANJAN MAHASTAM	00678341	KRISHNAN SANKARAMANI	01098785																						
2593	AMRIT AGENCIES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	7/8E7-A, GURUDWARA KALGIDHAR ROAD-LUDHIANA-141012	227.284735	SS	SEP16		DCB		TARLOCHAN SINGH CHADHA		KULDEEP SINGH CHADHA		HARJIMRAN SINGH CHADHA																							
2594	AMRIT FEEDS LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	15B, LENIN SARANI, KOLKATA 700013	997.6140337	DOUBT	DEC08		PNB,HDFC,AXIS,BOI		HARISH BAGLA	00037512	ARUNIMA BAGLA	01066643	MASUD TARIF	07475219	JAGDISH CHANDRA NAREDI																			
2595	AMULYA EXPORTS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	510 GOKUL BLDG, 80A BARODA STREET, MUMBAI - 400009	3204.522995	LOSS	SEP15		ARCIL,PNB,UCO,MPFC		RAJIV LOCHAN SONI		ROSHAN DHONDIBA DANDAVATE		RAJIV LOCHAN SONI																							
2596	ANIL PRINTERS LTD.	ICICI BANK LIMITED	MAHARASHTRA	NASHIK	2, KAKAD INDUSTRIAL ESTATE, L J CROSS RD, MATUNGA WEST, MUMBAI - 400016	3909.058542	LOSS	MAR14		CBI		ASHOKKA SATYANARAYAN AGARWAL	00348901	AKASH ASHOKKA AGARWAL	00349464	SUVARNALATA ASHOKKA AGARWAL	01639616																						
2597	ANNAPURNA TRAMBAKESHWAR MINING	ICICI BANK LIMITED	GUJARAT	VADODRA	SF 208, VONTIZE POINT,69 SAMPAT RAO COLONY VADODARA,GUJARAT-390007	220.285048	SS	JUN16		MFC,RC,AB		JITENDRASINGHCHARA NJEET RANA		DEEPIKA JITENDRASINGH RANA																									
2598	APEX ENCON PROJECTS PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	NEW DELHI	PLOT NO 29, SEC 12 B , DWARKA, DELHI – 110075	168.076631	DOUBT	MAR14				NEKKANTI RAMA RAO	00329505	NEKKANTI ANJANEYA VARMA	00363425	NEKKANTI PADMAVATHI	00448185	SUBHASH CHANDRA GUPTA	00518583																				
2599	APRA ENGINEERING SERVICES	ICICI BANK LIMITED	DELHI	GURGAON	SECTOR 17-18, MAIN ROAD, IFFCO COLONY, NEAR IFFCO CHOWK, GURGAON - 122001	196.8913707	DOUBT	DEC16				ABHISHEK SHARMA																											
2600	APURBA KUMAR MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHIBRAMBATI,BERUGRAM,KHANDAGHOSH,BURDWAN	101.578572	LOSS	MAR13				APURBA KUMAR MONDAL																											
2601	APURBA MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHIBRAMBATI,BERUGRAM,KHANDAGHOSH,BURDWAN	121.6	LOSS	MAR13				APURBA MONDAL																											
2602	ARBUDA AGRO TRADERS	ICICI BANK LIMITED	GUJARAT	PATAN	17 SONICOMPLEXGUNJ ROAD DEODAR BANASKANTHA GUJARAT INDIA 385330	246.21385	DOUBT	SEP16				ISHVARBHAI JETHABHAI PATEL																											
2603	ARBUDA TRACTORS	ICICI BANK LIMITED	GUJARAT	DEESA	NEAR RTO CHECK POST, THARAD ROAD, DISA, GUJARAT, PIN CODE – 385 535	137.5097994	LOSS	DEC06		KMB		SHYAMAL P CHAUDHARY		HARESHBHAI L BHATOL																									
2604	ARMSTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	91-C, SAMINATHAPURAM F STREET, ANUPPARPALAYAM (POST), TIRUPUR-641652	1038.47171	LOSS	JUN14		CANA B, ABN AMRO, SBI		E PALANYSWAMI		P RENUGADEVI		F VIVEKANAND																							
2605	ARROW LOGISTIC	ICICI BANK LIMITED	GUJARAT	SURAT	ARROW LOGISTIC P-2/102, SHEH SMRUTI SHOPPING CENTER NEAR HOTEL SHIVAM,ADAJAN PATIA SURAT - 395009	105.14379	LOSS	DEC12		KMB, UB		SAEEDAHMED ABDULRASID SHAIKH																											
2606	ARUNKKUMAR SPINNING MILL PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	570/2 KARAMPALAYAM PO,AMJUR (OPP POWER HOUSE),COIMBATORE	146.86393	LOSS	SEP15		CATHOLIC SYRIAN B L, OBI		AVINASHIAPPA GOUNDER VALLIAMMAL	00119493	AVINASHVELSAAMI	00121650	VELUSAMY BANURADHA	00121729	RAMASAMY JAYAKUMAR	06828096																		

2607	ARVIND AGRAWAL	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO 3801 , 3802 , 3805 , 3806 38TH FLR, C WING, ORCHID WOODS, GEN A K VAIDYA MARG, GOKULDHAM, GOREGAON (E) , MUMBAI - 400063	664.674	DOUBT	MAR17			ARVIND AGRAWAL																											
2608	ASGAR ALI MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BENDUA, LALITPUR, BURDWAN	495.8	LOSS	JUN11			ASGAR ALI MONDAL																												
2609	ASHA MEMORIAL TRUST	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	5, SATYANAGAR, BHUBANESWAR, ODISHA – 751 007	2473.14328	DOUBT	MAR17		BOB	JANAKI BALLAVA PADHI		LUSY MOHAPATRA		KABITA MOHAPATRA		GOURANGA BEHERA		DURGA PRASANA DAS		BASUDEV PATNAIK		KUSANATH DAS													
2610	ASHIRBAD AUTOMOBILES	ICICI BANK LIMITED	WEST BENGAL	BANKURA	KATHAURIDANGA PO – KENDUADIHI DIST BANKURA NR RAILWAY GATE WEST BENGAL - 722102	298.9640423	DOUBT	SEP16			SHUBHRA RANJAN MISHRA		SUJATA MISHRA																								
2611	ASHUTOSH VERMA	ICICI BANK LIMITED	DELHI	DELHI	A-24 KAILASH COLONY NEW DELHI	121.27208	DOUBT	SEP16			ASHUTOSH VERMA																												
2612	ASIP PRIVATE LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	B-2-393/B2/1111/A73, ROAD NO B7, PILM NAGAR, HYDERABAD	158.433613	DOUBT	MAR14			Y S RAJESH REDDY		Y S ANAND REDDY																								
2613	ASSOTECH LIMITED	ICICI BANK LIMITED	DELHI	DELHI	5-BR-T, POCKET-IV, PHASE-1, MAYUR VIHAR, DELHI 110091	765.60518	DOUBT	MAR17			SANJEEV SRIVASTVA	00040401	RAJEEV SRIVASTVA	00040474	AMITABH JITENDRA CHATURVEDI	00057441	MANOJ SRIVASTAVA	01002213	RAVINDER KUMAR GODIRA	01725914	JAYARAMAN SOMASKANDAN	03383588	ABHINAV BHUSHAN	06410823	JITENDRA KUMAR											
2614	ATUL P BHAYANI	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	BHAYANI PLASTICS INDIA PVT LTDNO P - 31,VYSARPADI CO OPERATIVE INDUSTRIAL ESTATE, CHENNAI- 600039	159.5258158	SS	JUN16			ATUL P BHAYANI																										
2615	AVADH TRANSFORMERS PVT LTD	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	B2, VILLAGE TIWARIPUR, UTURI, SULTAN PUR, UTTAR PRADESH, 228001	222.5984208	DOUBT	DEC16		CBI	AMUL GABRANI	000165556	PRAVEEN KUMAR	067720411																						
2616	AVIJIT MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	MADHYAMGRAM,BURDWAN	217.4	LOSS	DEC08			AVIJIT MONDAL																												
2617	AVINASH EM PROJECTS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	308, NATIONAL ARCADE, PLOT NO 4, L.S.C., MAIN ROHO, GAZIPUR, DELHI	2329.14486	DOUBT	JUN16		HDFC	SUDHIR KUMAR AWASTHI	02082969	JYOTI AWASTHI	02082971																						
2618	AVIRAM KNITTERS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	14-A,P.N KOGILI STREET,TIRUPUR – 641 602	174.4025186	LOSS	JUN14		EB, HDFC, KMB	A KARAKSAIAPPAN		A KONGASAMY																							
2619	BAANUBALI FERRO TECH AND POWER PRIVATE LIMITED)	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	2ND FLOOR 204 A/C BOSE ROAD, KOLKATA - 700017, WEST BENGAL INDIA	179.35544	LOSS	DEC12		HDFC	ASHOK KUMAR JAIN		RATAN LAL JAIN																							
2620	BALAJI INFRABUILD PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	73,SUPER BUNGLOW, OPP, SCIENCE CITY, SOLA, AHMEDABAD, GUJRAT- 380061	263.8945835	DOUBT	MAR17			N G JAYRAM		NELLORE ASHWIN JAI		ALLU CHANDRASHEKHAR NAIDU		BUNELA YADAV																			
2621	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	F-18, D-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKAPATNAM-530029.	192.6490954	LOSS	SEP13			K. NARAYANA RAO		JAYASRI DESAI		LAXMI NARAYANA		D. SUBBARAYA KRISHNA																			
2622	BALASUBRAMANIAN SRIDHARAN	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	MONTGOMERY 28411, NORTH WESTERN HWYSUITE 640 SOUTHFIELD MISABIDA, USA, PIN 48034	159.51744	DOUBT	MAR17			BALASUBRAMANIAN SRIDHARAN																										
2623	BANSAL ALLOYS	ICICI BANK LIMITED	PUNJAB	LUDHIANA	465, INDUSTRIAL AREA B, OVERLOCK ROAD, MILLERGANJ, LUDHIANA-141008	399.9809279	SS	SEP16		KMB	MUKESH KUMAR BANSAL																										
2624	BERHAMPUR COLD STORAGE PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT NO.A – 67, SAHEED NAGAR, BHUBANESWAR, ORISSA, INDIA, PIN - 751007	241.4	LOSS	MAR09		IB,BOI	TARA CHARAN PADHY		SAROJ SANKAR PADHY		SAROJINI PADHY																						
2625	BHADRESH TRADING CORPORATION LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	205, MAJESTIC SHOPPING CENTER 2ND FLOOR, 144, J.S ROAD GIRGAUM MUMBAI - 400 004	3477.307439	DOUBT	MAR17		ALLAH,BOB,BOI,DENA,IB HB,OBC,SBBJ,SB,SBT,UB I,	BHADRESH VASANTRAI MEHTA	01206174	PARTH BHADRESH MEHTA	01802821	HITEN KANTILAL SHAH	05267139																					
2626	BHAGIRATHI OIL INDUSTRIES	ICICI BANK LIMITED	MAHARASHTRA	BEED	S NO 44/1, AT BAHIRWADI BEED, BEED-431122 MAHARASHTRA	525.5113127	DOUBT	SEP16			GAUTA KEDARNATH JAJU																										
2627	BHAWANI SHANKAR COMPANY	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207, D-DEFINITY, JAIPRAKASH RD GOREGAON (E), MUMBAI - 400063	1393.893351	DOUBT	MAR17			PRADIP LOHIA																										
2628	BIOTOR INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	13, STAFAI,WADLDR. MASCARENHAS ROAD, MAZDAON,MUMBAI – 400 010	3176.148514	LOSS	MAR11		SBI, IOBI, AXIS, FB, ALLA HK, SBH, HDFC, LBI, SBI YES, IB, SIDBI, CB, OBC, BOM, SBT, CORP, ROI, IB, BOB, SC, LVB, BARCL	RAJESHKUMAR KAPADIA	00030123	BHARATKUMAR KAPADIA	00030145	DINESH KAPADIA	00088572	ANUP SHUKLA		YUSUF IQBAL YUSUF		ASHOK KOLASKAR														
2629	BISWAS BHASKAR NAIR	ICICI BANK LIMITED	MAHARASHTRA	PUNE	FLAT NO 305 A1 BLDG,KALPATARU ENCLAVE, DP ROAD AUNDI, 204, PRIDE PORTAL,S.NO103 A OFF S.B ROAD, BAHIRATWADI, PUNE	178.50096	DOUBT	SEP14		HDFC	BISWAS BHASKAR NAIR	00540378																									
2630	BLUPLAST INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	113-114, VIYEK INDUSTRIAL ESTATE USWALA RD, CAMA ESTATE GOREGAON (E), MUMBAI- 400063	599.7726127	DOUBT	MAR16		HDFC, SHAMRAO VITHAL	KAMLESH LALCHAND JAIN	01101335	INDERMAL PANNALAL JAIN	00094566	DILIPKUMAR BHATIA LALCHAND	06976907																					
2631	BOP PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	NEW DELHI	EIGHT FLOOR MGX TOWER II, ALPHA COMMERCIAL BELT, NOIDA-201308	617.282104	SS	DEC16			AMIT MAVI	00702050	GAURAV MAVI	02391403																							
2632	BUMI GEO ENGINEERING	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	DOOR NO. 16, 1 ST FLOOR, BALARAMAN ROAD, ADYAR, CHENNAI, TAMILNADU-600020	2403.668025	DOUBT	DEC15		AXIS,INDUS,KMB,SREI EQIP,DHANLAXMI,FIRST LEASING,TATA FIN SER,HDFC,SUN FINL L & T	BALAKRISHNAN JAKUMAR	01146873	JOSEPH LOUROURAJ	05268993																							
2633	C AND C PROJECTS LTD	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO. 76, SECTOR-32,GURGAON, HARYANA, 122001,INDIA	3500.535021	DOUBT	DEC16		IFCI,ICIB	AMRIT PAL SINGH CHADHA	00065139	GURJEET SINGH JOHAR	00070530	RAJBIR SINGH	00186632	CHARANBIR SINGH SETHI	00187032	SANJAY GUPTA	00221247	ANAND BORDIA	00679165	TARLOCHAN SINGH	00836456	GOPAL ROY	06947587											
2634	CD INDUSTRIES LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	521, SWASTIK CHAMBERS, KURLA TROMBAY ROAD CHEMBUR,MUMBAI- 400071	218	LOSS	SEP01		MSFC	VINODKUMAR C. AGGARWAL		ANITARANI V. AGGARWAL		MADHARAMAN H. AGGARWAL		CHAMANLAL AGGARWAL		KIPINCHANDER AGGARWAL																	
2635	CHADHA AGENCIES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	588/1-A, GURUDWARA KALGISHAR ROAD, LUDHIANA- 141012	227.1582698	SS	SEP16		OCB	TARLOCHAN SINGH CHADHA		KULDEEP SINGH CHADHA		HARSIMRAN SINGH CHADHA																						
2636	CHHABRA SPINNERS LTD	ICICI BANK LIMITED	MADHYA PRADESH	DHAMNOD	A-8. ROAD, DHAMNOD - 454552	159.4248073	LOSS	DEC14			MANDEEP SINGH CHHABRA																										
2637	CHHATTISGARH TRACTORS	ICICI BANK LIMITED	CHATTISGARH	BILASPUR	RAGHUNANDAN NAGAR, TIFRA, BILASPUR-495223, STATE- CHATTISGARH	116.2006395	LOSS	DEC13		SBI	SUNIL KUMAR JAIN																										
2638	CHIRAG CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	5A, ASHISH BUILDING, 1ST FLOOR,135 BEHIND HINDMATA HOTEL, BELASS ROAD, MUMBAI, MAHARASHTRA	266.3606424	LOSS	MAR14			CHIRAG NALIN SHAH		NALIN SHAH																								
2639	CHIVAS TRADING CORPORATION	ICICI BANK LIMITED	TAMIL NADU	TRICHY	NO.7, SRI VINAYAKA GODOWN COMPLEX, ARIYAMANGALAM, TRICHY	213.3495571	LOSS	DEC11			RADHAKRISHNAN		R GEETHA																								
2640	CITY CAPITAL FOUNDATION LIMITED	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	D-1, SRISHTI CRESCENDO, 24 DESIKA ROAD CHENNAI 600 004	750	LOSS	DEC10			KUNCHITHAPATHAM VEDARETHINAM	6870	RAGHAVAN RAMANUJAM	00017554	MOHAN RAMADURAI	00037527	APPADURAI SRINIVASAN	01934953																			
2641	COMAT TECHNOLOGIES (P) LT	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO-133, NOVA MILLERS THIMMIAH ROAD, VASANT NAGAR, BANGALORE, KARNATAKA-560052.	1238.236519	LOSS	OCT12		SBI	SRINIVASA RAVI RANGAN	1880937	SRIRAM RAGHVAN	02505461	DINESH KUMAR TYAGI	00685817																				
2642	CRAFTECH UDYOG PVT LTD	ICICI BANK LIMITED	UTTAR PRADESH	CONNAUGHT PLACE	A-8, SECTOR-58, NOIDA, UTTAR PRDESH	2057.401111	LOSS	SEP12		UBI	PAVAN GAUR	00050472	PRAKSH CHANDRA SHARMA	01308972																							
2643	CRB CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BHANSALI SHAWAN, F-33, MANSAROVAR GARDENS, NEW DELHI 110 015	462	LOSS	MAR96			THE COMPANY ALREADY LIQUIDATED																										
2644	CTS MANAGEMENT SERVICES PRIVATE LIMITED	ICICI BANK LIMITED	HARYANA	NOIDA	A-203, MDD APARTMENT VASUNDRA ENCLAVE DELHI-110096	135.9414573	LOSS	MAR11			SANJAI KUMAR JALLA	01476948	INDRA JALLA	01476918																							
2645	CUSTODIAL SERVICES (INDIA) P LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	BASEMENT, KALYAN,K. ATKINSON PALACE, POTHIVENKATACHALLUM ROAD, VEPERY, CHENNAI 600007	741.7036145	LOSS	DEC10			RAM MOHAN PADMANABHAN	20562	GOPAL VENKATRAMAN	00048611																							
2646	D. K. AND COMPANY	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	137-138, RADHA DAMODAR JI KI GALI,CHAURA RASTA, JAIPUR – 302003	202.3737301	DOUBT	DEC12			RAJENDRA AGRAWAL		NAVEEN AGRAWAL		SUSHILA AGRAWAL																						
2647	D.C.MILLS (PVT)LTD	ICICI BANK LIMITED	KERALA	ERNAKULAM	KALAVANKUL,KALVOOR P O,ALLEPPEY	159.80419	LOSS	JUN14		SBI	K J DENNIS	02521856	SHOLLY DENNIS	03134821																							
2648	DAKSHIN DAMODAR RICE MILLS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANKURA MORE, MACHIKHANDA, BURDWAN	267.3	LOSS	JUN11			SEIKH ABDUL SABIR		SEIKH MOHAMMAD AYUB																							
2649	DAMODAR BUILDERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DHAGARIA,HAKIMPUR,PATRASAYAR,BURDWAN	298.1	LOSS	DEC11			KHALEK MIDYA																										
2650	DANAVARSHINI EXPORTS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	ELKULA THOTTAM,KANGAYAM ROAD,TIRUPUR-641 604	225.0834876	LOSS	JUN14		UBI	S RAMACHANDRAN		N SREEDHAR		K TAMIZHARASAN																						
2651	DESMO EXPORTS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	C-108, TTC INDUSTRIAL AREA, PAWANE MIDC, NAVI MUMBAI 400705	2073.566241	DOUBT	MAR17		BOI	DILIPKUMAR MISHRILAL JINDAL	01093009	JAMIR SUPADU SHAIKH	01677049	DEVIRAM KALYAN SINGH	05118873																					
2652	DHARIYA OVERSEAS	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO. 413, GIDC ,PHASE 2, JAMNAGAR	199.3809906	DOUBT	DEC14			KETUL DINESHBHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																								
2653	DIAMOND SHIPPING COMPANY LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CHATTERJEE INTERNATIONAL CENTRE, 19TH FLOOR, FLAT A7, 33A,JAWAHARLAL NEHRU ROAD,KOLKATA-700 071	539.6000871	LOSS	MAR15			SHIV RATAN KHEMKA	06072038	ANIL KUMAR SHARMA	02695534	BISWANATH SARAF	00180843																				
2654	DIVYA HASIJA	ICICI BANK LIMITED	HARYANA	GURGAON	G-478,3RD FLOOR, GK-1 PART -1, DELHI - 110048	110.21433	DOUBT	DEC16			DIVYA HASIJA																										
2655	DIVYA MEDI AGROTECH PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A/325, TTC INDUSTRIAL AREA, MIDC, MAHAPE, NAVI MUMBAI - 400 701	1748.76251	SS	JUN16		KDB	DILIPKUMAR MISHRILAL JINDAL	01093009	DEVIRAM KALYAN SINGH	05118873																						
2656	DRILLCON (RAJ) PRIVATE LTD	ICICI BANK LIMITED	RAJASTHAN	UDAIPUR	52-B , AMBAMATA , UDAIPUR - 313001	699.7524358	DOUBT	DEC15		IKO, ABN, HSBC, SBI	SADHANA MEHTA	02394565	VIKRAM MEHTA	05149533																						
2657	DULICHAND AUTO SALES PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	53 NALINI RANJAN AVENUE, BLOCK G NEW ALIPORE,KOLKATA-700053	130.15673	SS	JUN16		IBI,HDFC	RAJESH SANEJ																										
2658	DUNCAN MACNEILL POWER	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	52, CHOWRINGHEE ROAD, KOLKATA	2495.3	DOUBT	MAR16			SUNIL KUMAR KHAITAN	00051178	MADAN LAL AGARWAL	02172739	SUNDER SUBRAMANIAM	01283777																				
2659	EAGLE CORPORATION PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	EAGLE CORPORATION PVT LTD SHOP NO. 1 TO 6 SUMERU COMPLEX, NEAR NEELKANTH HOTEL PALDI CROSS ROAD PALDI ABAD,AHMEDABAD - 380006	296.618547	DOUBT	SEP16			JAYENDRAKUMAR RASIKBHAI BAVARIYA	01521362	DARSHAN JAYENDRA BAVARIYA	06401020	JAYSHRI JAYENDRABHAI BAVARIYA	02122675	URVI JAYENDRABHAI BAVARIYA	02122696	KANCHANBEN RASIKBHAI BAVARIYA	01521351																	
2660	EDIFICATIONS INDIA LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	CAPITAL TOWER, UNIT NO 203 & 204, II FLOOR, DOOR NOS 6/13 & 6/14, KODAMBAKKAM HIGH RD, CHENNAI, TN 600034	3753.321707	DOUBT	DEC14		AXIS,SBI	SACHIN DHINGRA	02291449	GIRISH KUMAR	07038449	SHEEJA APPUKUTTAN THONKUND	06944743																				
2661	ELITE BRANDS PVT. LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SINOR ESTATE 72C PARSI PANCHAYAT ROAD ANDHERI E MUMBAI MAHARASHTRA INDIA 400069	189.8115067	DOUBT	DEC11			AJAY RAJAN SUJANANI	01621258	RAJAN BHAGWANDAS SUJANANI	00778251	HARI ASANDAS MAMNANI	00778322	KISHORE DAULATRAM VATNANI	00785774	HARSHA RAJAN SUJANANI	01385323																
2662	ELITE INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1/9 FATIMA BLDG., 66 DR. RAVKAR MARG, MAHIM (WEST) - 400016	841.6748967	LOSS	DEC07		SARASWAT, SBI, AXIS, SCB	RAVINDER DEVIDASANI	125745	HITESH HARIA	00126004	PARAG B TEJANI	00125745																				
2663	EMTA COAL LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	58, NANDALAL BASU SARANI,KOLKATA – 700 071	31386.94295	DOUBT	JUN16		SREI INFR,DBS,SREI EQUIP,IDBI,L&T FINCORP,HDFC,BEL CAP,L&T FIN,L&T INFRA,CAN BK,TATA CAP,INDUS,AXIS,HINDU A LEYLAND,MAGMA FIN	UJJAL KUMAR UPADHAYA	00151155	BIKASH MUKHERJEE	00150781	GAURAV UPADHAYA	03282149	NIMAI CHANDRA MUKHERJEE	00277240	BISWANATH DUTTA	00081124																
2664	EMKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SAKAKALDAS GANDHI MARG, MUMBAI - 400 002	264.2488741	LOSS	MAR05		BOM,SBI,BOB,DCB, UTI BK,PNB	PRESENTLY THE COMPANY IS IN LIQUIDATION																										
2665	ESP (ASIA) PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3, SHREEHARI, PLOT 11 SECTOR 40, NERUL NAVI MUMBAI MH 400706 IN	2286.104676	DOUBT	DEC16			BALASUBRAHMANIAN THALAPPIL	02178305	BINDU BALASUBRAHMANIAN	02317543	PETER JOHN WRIGHT	03095754	RICHARD PAUL BALCAREK	03095799																		
2666	EVERONN SKILLING INDIA	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	CAPITAL TOWER, UNIT NO 203 & 204, II FLOOR, DOOR NOS 6/13 & 6/14, KODAMBAKKAM HIGH RD, CHENNAI, TN 600034	1760	DOUBT	MAR17		AXIS,SBI	SACHIN DHINGRA	02291449	GIRISH KUMAR	07038449	AJAY SHEKHAR SHETTY	02678449																				
2667	EXIM RAJATHI INDIA PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	NO 11, FIRST LINE, BEACH ROAD, NAGAPATTINAM, TAMILNADU	4191.2027	LOSS	DEC10		PNB	RAJASEKAR MURUGHASAN	00620583	MURUGHASAN MAGAN PRAKASH	01714458																						
2668	FAB N FABRICS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	56, SURYAN NAGAR,ABT NEW ROAD EXTENSON,KARUVAMPALAYAM, TIRUPUR TAMILNADU 641 604	549.9854737	LOSS	SEP14			P MOHAN		M RAJESWARI																								
2669	FLORA WALL COVERINGS LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	376/35, 6TH CROSS, WILSON GARDEN, BANGALORE-27	410	LOSS	JUN96			M.S.A.ALEEM		M.S.ANURADHA		N.KUMAR		RAJA.H.KHARA																				
2670	FREE LOOK FASHIONS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	244/1,MUTHANAMPALAYAM ROAD,MUTHALIYAR THOTTAM,VIJAYAPURAM POST,NALLUR,TIRUPUR	461.2180333	LOSS	SEP14		CUB	P MOHAN		P P THIRUMAMAN		L NIRMALA DEVI		MANOJ M																				
2671	GARG AGROVET INDUSTRIES	ICICI BANK LIMITED	PUNJAB	DHURI	KAKARWAL,DHURI, DISTRICT SANGRUR	127.5162327	SS	JUN16			RAKESH KUMAR GARG																										
2672	GBTOOLS & FORGINGS LIMITED	ICICI BANK LIMITED	PUNJAB	JALANDHAR	H NO:670, MALL ROAD, MODEL TOWN, JALANDHAR	1244.20174	DOUBT	DEC15			SAURABH BHANDARI		GIAN PRAKASH BHANDARI		NEELAM BHANDARI																						
2673	GDI INDUSTRIAL SYSTEMS LTD PTBG DIVISION	ICICI BANK LIMITED	MADHYA PRADESH	BHOPAL	26-A INDUSTRIAL AREA GOVINDPURA BHOPAL MP 462023	2975.820681	DOUBT	DEC16		IDBI,SBI,AXIS,YES,KMB,S CB	CARNET ELIAS FERNANADES	00054508	BERNARD JOHN	00054600	ANIL CHAWLA	02248859	PANNA LAL MUNDHIRA	00706048	ROBINSON FERNANDEZ	02444695	PRADEEP KUMAR JAIN	06949184	SHIBU THOMAS	07130731	YOGITA PANT	05213873										
2674	GEM NUTS & PRODUCE EXPORTS CO P LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	TANNA HOUSE,15 A, NATHALAL PAREKH MARG,MUMBAI-400001	101.2974066	LOSS	SEP11		SYNDICATE BK, SBI, CB	KISHORE J TANNA		KAMLESH J TANNA		MULRAJ J TANNA																						
2675	GEMINI ALUMINIUM TRADING COMPANY PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	17/19, SAQLAINA TOWER,(LAXMI DAYAL BUILDING), KHADAK STREET, MUMBAI – 400 009	222.5494468	SS	JUN16		SBI	KULDEEP MEHTA	00286324	PRAKASHBAI MEHTA	02415524	FUTERMAL MEHTA	02420459																				
2676	GEMS EDUCATION INDIA PVT LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	310-311, 3RD FLOOR, TOWER C, UNITECH BUSINESS ZONE NIRVANA COUNTRY, SOUTH CITY II GURGAON HR 122018	8000	DOUBT	MAR17			JAYA MOHAN SHARQAN	07307060	AJYA GUPTA	07605121																						
2677	GHANGHAS ENTERPRISES	ICICI BANK LIMITED	HARYANA	BHIWANI	NPO DHANANA, DIST. BHIWANI	133.1643003	DOUBT	MAR17			ROSHAN KUMAR																										
2678	GOOD LUCK SEEDS	ICICI BANK LIMITED	TAMIL NADU	ATTUR	ICICI BANK LTD LANDMARK BUILDING,RACE COURSE CIRCLE VADODARA	243.79072	DOUBT	SEP16			TAMILSELVAN KARUPPIYADEVAR ARJUNAN																										
2679	GORLA KUMARASWAMY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:4-48 MOTHKLAPALLI KARIMNAGAR 505466	120	SS	SEP16			GORLA KUMARASWAMY																										
2680	GOVINDBHAI V CHAUDHARI	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 25, SOHSHIL SOCIETY, PAWAPURI SOSAYATIN,BAGMAR MUA PO THARA,BANASKANTHA – 385 555	100	SS	JUN16			GOVINDBHAI V CHAUDHARI																										
2681	GOWTHAMI INFRATECH PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO:6-3-117, FLAT NO:508, 5TH FLR, BARKUTHADAN, NEAR SWAPNA NURSING HOME, BEGUMPET HYDERABAD - 500016	408.8278158	DOUBT	MAR17		UCO,AXIS	GADIPAJU RAVI KUMAR RAJU	00014753	KONATHAM SATHA VARDHANA RAJ	07110548	SANIYEL SURESH RAJU KONATHAM	07437051																				
2682	GUPTA EXIM (INDIA) PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	144, DLF INDUSTRIAL AREA, PHASE-1, FARIDABAD, HARYANA - 121001	1227.061732	DOUBT	DEC14		OBC,SIDBI	SANDEEP GUPTA	170856	SHOBHANA GUPTA	00170132																						
2683	GURUJI TRADING COMPANY	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-10-109, BHUKTAPUR, ADILABAD	137.7123171	LOSS	DEC16			GOMA RAVINDER REDDY																										
2684	GURUPADA NANDI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	PRATAPPUR,GOPINATHPUR,BANKURA	258.9	LOSS	JUN11			GURUPADA NANDI																										
2685	GWALIOR BYPASS PROJECTS	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	3107, INDRAPRAKASH BUILDING, 21, BARAKHAMBA ROAD, NEW DELHI, 110001	8957.11201	LOSS	JUN16		I&T FIN	MAREDDY GOUTHAM REDDY	00251461	NAKUL BHARANA	06823939	PRAVEEN KUMAR	07372521	ALOK KHANNA	02758043																		
2686	GYANCHAND SONI	ICICI BANK LIMITED	RAJASTHAN	BIKANER	PLOT NO. 19,16,17 ASHOK VIHAR, VILLADE UDASAR, BIKANER	349.30281	DOUBT	JUN16		KMB,PNB	GYANCHAND SONI																										
2687	HAFIZUL HASAM MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	MALIHPADA,MOLLASER,BURDWAN	296	LOSS	JUN11			HAFIZUL HASAN MOLLA																										
2688	HAMCO MINING & SMELTING LTD	ICICI BANK L

2692	HARI MACHINES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	HARI MACHINES LIMITED, RAJGANGPUR, ODISHA	409.0119318	DOUBT	JUN16			SBI,UCO,UBI,AXIB	SAPHASACHI MISHRA	00233852	AMIT KEDIA	00014952	SANGITA DRODIA	00409862																											
2693	HASMUKHABHAI MAGANBHAI PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	5/1 DAMAVAS KHEDBRAHMA SABARKANTHA TAL HIMMATNAGAR GUJARAT INDIA 383235	246.135586	DOUBT	SEP16				HASAMUKHABHAI MAGANBHAI PATEL																															
2694	HIMMORI ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ANGAGARIA,BIRBHUM	499.9	LOSS	JUN08			SBI	FALGUNI LAHA																															
2695	HIMANSHU PRAFULCHANDRA VARIA	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	D 902 ASHAVAIRI,B/H KARNAVATI BUNGLOWS, SATELLITE,AHMEDABAD,GUJARAT-380015,INDIA	140.390758	DOUBT	DEC16			YB,PNB,SBI,UB	HIMANSHU PRAFULCHANDRA VARIA																														
2696	HITESHI HERBOTECH PVT. LTD	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	F-19, EPIP, RICO INDUSTRIAL AREA, MIRMANA,DISTT. ALWAR (RAJASTHAN) - 301705	101.76883	LOSS	MAR16				TULSI DAS BHATIA		ISHWAR BHATIA		SURESH MENON																									
2697	HYDERABAD RING ROAD PROJECT	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	1107, INDRAPRAKASH BUILDING, 21, BARAKHAMBA ROAD,NEW DELHI- 110001	19360	DOUBT	MAR17			PNB,AXIS	ALOK KHANNA	02758043	NAKUL BHARANA		06823939																										
2698	HYDROAIR TECTONICS (PCO) LTD	ICICI BANK LIMITED	MAHARASHTRA	NAVI MUMBAI	A-116, RAHEJA ARCADE, SECTOR 11, PLOT 61, BELAPUR, NAVI MUMBAI – 400 614	638.495307	LOSS	JUN12			VB, SBI, UBI, AXIS, BOI	VIJAY KEWALRAMANI	00008269	HARBHAJAN SINGH	00092841	VIJAY SHAH	03502649	RAJKUMARI SINGH	00092883																					
2699	IDHASOFT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BSEL TECHPARK, 4TH FLOOR, ROOM NO. 407, OPPOSITE VASHI STATION, NAVI MUMBAI MUMBAI MH 400 703	168.8136078	LOSS	DEC16			AXIB	ARHANDA PRATAP SINGH	00927347	BHAGWAN AMICHAND SINGH	07280437	AJAY MARUTI ZORE	07280400																									
2700	INFANT JESUS EDUCATIONAL	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NO. 83/1, NATTU SUBBARAYA MUDALI STREET, MYLAPORE, CHENNAI – 600 004	1172.805602	DOUBT	DEC15			CORS,UBI,KVVB	ANAND		ALLWIN		ROSELET BAI																									
2701	INNOVENTIVE INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	GAT NO 56/4/5, PIMPLE JAGTAP, TALUKA SHIRUR , PUNE 412208	8168.28184	LOSS	JUN15			CBI,AXIS,BOB,BOI,UBI,ALLA LAHA,EXIM,IOBI,IOB,SBB I,SBI,YBL,SARASWAT BK,BOM,DBS,VCO,BFL,C ANBANK FAC,IFCI FAC	CHANDU CHAVAN	00035213	RAVINDRA KATRE	00035125																									
2702	INST OF ADVANCED MEDICAL STUDIES	ICICI BANK LIMITED	DELHI	DELHI	17, COMMUNITY CENTRE, BHANOT HOUSE, YUSUF SARAI, DELHI - 110016	208.8257401	SS	SEP16			HDFC,IOB	SUKRIT SHARMA	00246360	NAMAN SHARMA	02537302																										
2703	INTERNATIONAL THREADS COMPANY PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	OFFICE 101, 21ST CENTURY BUSINESS CENTRE, RING ROAD, SURAT – 395002, GUJARAT	967.0049346	DOUBT	MAR16			BOB	MANOJKUMAR THAKORDAS MEWAWALA	01612027	KANTIBHAI GANPATBHAI PATEL	01612082																										
2704	ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAGHATA,18 BURDWAN SADAR,BURDWAN	499	LOSS	JUN11				SK ISMAIL																													
2705	J P AND SONS	ICICI BANK LIMITED	HARYANA	ROHTAK	SHOP NO. 97, NEW GRAIN MARKET, ROHTAK (HARYANA)- 124001	102.2656062	DOUBT	SEP16				RAJESH KAUSHIK																													
2706	JAHIR ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	Burdwan	GALGRAM MAHUGRAM BURDWAN	311.6	LOSS	JUN11				JAHIR KAMAL SHEIKH																													
2707	JAI KISHAN DASS VIJAY KUMAR AGGARWAL	ICICI BANK LIMITED	PUNJAB	MANDI	329 SEC 3C LOHA BAZAAR PUNJAB MANDI GOBINDGARH 147501	100.0811815	DOUBT	DEC15				PAWAN KUMAR AGGARWAL																													
2708	JAIDEV MD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO33,SB,COLONY,DEVARACHIKKANAHALLY,BANNER GHATTA ROAD,BANGALORE-560076	102.368	LOSS	SEP08				JAIDEV MD																													
2709	JAIN INFRAPROJECTS LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	19, SHAKESPEARE SARANI, PREMLATA, 5TH FLOOR, KOLKATA 700017	2000	DOUBT	MAR17			CBI,SBI,IDBI,IOB,SBBJ,AB LBK,PNB,UCO,J&K,SCO M,CORP	MANNOJ KUMAR JAIN	00499162	SUSHIL KUMAR DANGI	01538991	BOUDHAYAN CHAKRABORTY	06902914																									
2710	JAISLI SHIPPING COMPANY PVT LTD	ICICI BANK LIMITED	GUJARAT	GANDHIDHAM	KEWALRAMANI HOUSE, DINSHAW BUILDING ROAD, NEAR P & C BUILDING, KANDLA PORT, GUJRAT - 370210	6712.2885	LOSS	JUN13			SBI, BARCLAYS, SREI, SIDBI,	PRATIK RAMESHCHANDRA SHAH	237898	ARUN BHANUBHAI VAGHASIYA	03420886	PRANAV VIJAY SAMPAT	03637046	AMIT SHANTILAL MEHTA	00101412																							
2711	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD, SARADAPALLY, RAMPURHAT, DIST BIRBHUM, WEST BENGAL 731124	108.17781	LOSS	MAR07				JAGANNATH PRASAD JAISWAL																													
2712	JANTA GLASS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PAREKH MARKET, 2ND FLOOR, M.G. ROAD,GHATKOPAR (E), MUMBAI – 400 077	2594.502165	LOSS	MAR15			UCO	UNIESH JAYANTILAL MEHTA	00446155	NIRAJ JAYANTILAL MEHTA	00475289	VIRENDRA SINGH HARIBHAJAN SINGH KHURANA	00620235	VAIBHAVI MAHENDRAKUMAR THAKKAR	01744103																							
2713	JEWEL TECH INDIA (P) LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	G-26, PLOT F-1,GEMS & JEWELLERY COMPLEX SEEPZ,ANDHERI (EAST)MUMBAI- 96	1147	LOSS	SEP02			SBI, BOI, CB	DHEKHAR J MEHTA		SAILESH J MEHTA		ANMOL S MEHTA		DHAURAT S MEHTA		RASHMI SHEKHAR MEHTA																					
2714	JHAVERI POLYMERS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	B/2, GIDC,PALEJ, DISTT BHARUCH, GUJARAT	162.0315012	LOSS	DEC04			CIBI,BOI,CENTURIAN	PARAG P JHAVERI		RAJNIKANT C JHAVERI		ANILA P JHAVERI		NISHITA S JHAVERI		GEETU R JHAVERI																					
2715	JILLARARAMAL MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BALIRDAGA,BHATAR, BURDWAN	336.6	LOSS	JUN11				JILLARARAMAL MOLLA																													
2716	JKM INFRA PROJECTS LIMITED	ICICI BANK LIMITED	DELHI	NOIDA	A-28, SECTOR 9 , NOIDA – 201301	135.222456	DOUBT	MAR17			SBI,HDFC,TATAF	RAM KISHORE JALAN	01088662	GAURAV JALAN	01230012	FAROOQ SAULAT	02929737	RAMESH CHANDRA RUSTAGI	02968148	FALGUNI MALHOTRA	03590995	UJIYARE LAL DOHARE	06373415																	
2717	JYOTI CHEMICALS AND FERTILIZERS	ICICI BANK LIMITED	PUNJAB	SAMANA	PATIALA ROAD, POST BOX NO- 15, SAMANA, PUNJAB-147101	320.4253317	DOUBT	MAR17				SAHIL DHINGRA		KHARITI LAL DOINGRA		SURJIT KUMAR																									
2718	K PAVANI	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H NO 4, PLOT NO 555/A,ROAD NO 27,AJBLEE HILLS, HYDERABAD	334.109586	DOUBT	DEC15			IFCI,TT,YB,IOB,LB,HDFC	K PAVANI																													
2719	KAMALDEEP SYNTHETICS LIMITED	ICICI BANK LIMITED	TAMIL NADU	PURASAIWALKKAM	41, ALANKAR APARTMENTS, 12, RAMAN STREET, T NAGAR, CHENNAI 600017	101	LOSS	MAR97			CBI	V NANDAKUMAR		V DWARAKANATHAN		ZAKARIA MATHEW																									
2720	KAMLA YADAV	ICICI BANK LIMITED	HARYANA	FARIDABAD	H NO-617 SEC-21A FARIDABAD HARYANA	347.7416733	DOUBT	JUN04				KAMLA YADAV																													
2721	KARAN AREN & COMPANY	ICICI BANK LIMITED	PUNJAB	KOTKAPURA	SHOP NO. 44, NEW GRAIN MARKET, KOTKAPURA DISTT. FARIDKOT.- 151204	135	LOSS	MAR16				KARAN AREN		PREM NATH		AMIT KUMAR																									
2722	KARAN GAB SERVICES PRIVATE LTD	ICICI BANK LIMITED	DELHI	NEW DELHI	SHOP NO 2 HANSRAM SINGH MARKET OPP.SIEMENS COMMUNICATION SECTOR 18 GURGAON-122001	134.5142007	SS	JUN16			HDFC	KULWINDER SINGH	02142227	MUKESH YADAV	02142206																									
2723	KARUTURI OVERSEAS LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	132, LEASE OFFICE BUILDING, 6, JEBEL ALI FREE ZONE, DUBAI	12707.10785	DOUBT	SEP15			AXIB,ZEB,CBI	SAI RAMAKRISHNA KARUTURI	01645561	ANITHA KARUTURI	01645602																									
2724	KASINATH BISWAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN PARA,TEHALDUL,RAINA,BURDWAN	176.3	LOSS	JUN11				KASHINATH BISWAS																													
2725	KAVVERI TELECOM INFR	ICICI BANK LIMITED	KARNATAKA	BENGALURU	1ST FLOOR, PLOT NO. 31-36, 1ST MAIN, 2ND STAGE, ARMERE MICO LAYOUT,BANNERGHATTA ROAD, BANGALORE KARNATAKA 560076	866.1398777	DOUBT	JUN15			DEN,AXIS	RAJPETA HANUMENTHA REDDY KASTURI	02291851	CHENNAREDDY SHIVAKUMAR REDDY	01185348	UMA REDDY CHENNA	03364014	LAKSHMIPURAM RAJAGOPALACHAR VENUGOPAL	01058716																							
2726	KAY BEE & CO	ICICI BANK LIMITED	DELHI	NEW DELHI	2689/29, THISHLAKABAD EXTENSION, NEW DELHI - 59	100	LOSS	MAR95				BIBU MOHAN																													
2727	KAZOTROYSERVICE INFRASTRUCTURE (I) PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	SWASTIK CHAMBERS, 6TH FLOOR, SION TROMBAY ROAD, CHEMBUR MUMBAI, MAHARASHTRA - 400071	2594.331344	DOUBT	MAR17			AXIB,SBI,PNB,SYB,SBH,IC ICI,IDBI,BOI,KMB,CB	SANJEEV KHANNA	06381307	SANJAY MEHTA	06789764																									
2728	KESHAV FOREX AND TRAVELS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B2-402, 4TH FLR, MARATHON NEXTGEN INNOVA, OPP. PENINSULA CORPORATION PARK,LOWER PAREL (W), MUMBAI- 400 013	1203.681219	LOSS	SEP16			FBI,AXIS	SANJAY ARYA	01817328	SHILPA ARYA	01978914	SHANTI DEVI ARYA	00390258																									
2729	KESINENI SRINIVAS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO-4, PLOT NO: 555/A, ROAD NO: 27, JUBILEE HILLS, HYDERABAD, 500033	270.673338	DOUBT	DEC15			YB,HDFC,IOB,TATA,RELL,L &T	KESINENI SRINIVAS																													
2730	KETANBHA IKBAR WALIYA	ICICI BANK LIMITED	GUJARAT	SURAT	D 69 ASHVIN SOC S,VARACHHA, KHODIYAR NAGAR ROAD,KHODIYAR NAGAR ROAD,SURAT	129.655316	DOUBT	SEP16				KETANBHA IKBAR WALIYA																													
2731	KHAITAN HOSTOMBE SPINELS LTD	ICICI BANK LIMITED	TAMIL NADU	NEW DELHI	1ST FLOOR, PLOT NO. 31, 1ST MAIN, 2ND STAGE, ARMERE MICO LAYOUT,BANNERGHATTA ROAD, BANGALORE KARNATAKA 560076	419	LOSS	MAR95			SBBBJ	OM JAYANTHI PRASAD KHAITAN		KASHRI DEVI KHAITAN		AJAY PRASAD KHAITAN		HARSH VARDHAN		K.P.JHUNJUNWALA		MAHENDRA POPATLAL VORA		R.P.KHAITAN		M.D.DALAL															
2732	KHATEMA FIBRES LTD	ICICI BANK LIMITED	DELHI	PREET VIHAR DELHI	UPSIDC INDUSTRIAL AREA, LOHIA HEAD ROAD, KHATEMA SUDHAR SINGH NAGAR, UTTARAKHAND	4235.387669	LOSS	MAR15			BOB	RAKESH CHAND RASTOGI	00100919	MANJU RASTOGI	00101118	MUKESH CHANDER RASTOGI	00279728																									
2733	KM BUILD HOMES PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	204, 2ND FLOOR, DE ELMAS BUILDING, VILLAGE PAHADI 377, SONWAWALA ROAD, GOREGAON (EAST), MUMBAI - 400063	125.54174	DOUBT	JUN16				KASHYAP ARVINDBHAI PATEL	01201544	NARSINGH DINANATH RAJBHAR	007164050																										
2734	KONARK AQUATICS & EXPORTS PVT LTD	ICICI BANK LIMITED	ODISHA	BHUBANESWAR	PLOT NO.1 SAHEED NAGAR, BHUBANESWAR-751007, ORISSA	103.78049	LOSS	JUN14			FEB	DEVPRAKASH MAHAPATRA	01688447	DEBAGISH MAHAPATRA	01737014																									
2735	KOL OILS PRIVATE LTD	ICICI BANK LIMITED	TAMIL NADU	THIRUVANNAMALAI	NO:138 BIG BAZAAR STREET, DISTRICT TIRUVANNAMALAI, TAMIL NADU - 606 601	920.9167023	DOUBT	MAR16			AXIS,SBI	K.ARJUNUGAM		P.RAJA		B.SHANMUGAM		P.KRISHNAVENI		A.PADMAVATHI		B.SHANTHI		B.SANGEETHA		S.REKHA															
2736	KODHIKODE DIST CO OP RUBBER MKT SOC LTD	ICICI BANK LIMITED	KERALA	CALICUT	CHERIOOTTY ROAD,CALICUT,KERALA	450.7313609	LOSS	JUN13				K V JOSEPH		C C ALEXANDER		N J MANI		C M VARGHESE		P K CHACKO		P K KUMARAN		ANNAMMA ARAKKAL																	
2737	KRISHI BIPANI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	189.3	LOSS	SEP12				SK ABDUL SABIR																													
2738	KRISHI KATHA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	297.6	LOSS	SEP12				SK ABDUL SABIR																													
2739	KRISHI NIVAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	297.6	LOSS	SEP12				SK ABDUL SABIR																													
2740	KRISHI SEVA KENDRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	309.9	LOSS	SEP12				SK ABDUL SABIR																													
2741	KRISHI UDYOG	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	297.6	LOSS	SEP12				SK ABDUL SABIR																													
2742	KRISHNA FATS & PROTEINS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/1F/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.4933198	LOSS	DEC16				JILPELLI WAR SANTOSH																													
2743	KRISHNA TRADERS	ICICI BANK LIMITED	TAMIL NADU	SALEM	122, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR , SALEM, TAMIL NADU - 636009	102.9388538	LOSS	MAR07			SBM	LAGI KUMAR																													
2744	KULBHUSHAN GROVER	ICICI BANK LIMITED	DELHI	NEW DELHI	EB-18,MAYA ENCLAVE, NEW DELHI-110064	102.61537	LOSS	MAR13				KULBHUSHAN GROVER																													
2745	KULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.214, CHINTAMANINAGAR, SANGLI – 416 415	144.0330657	LOSS	MAR03			SECOM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																											
2746	KUMUDCHANDRA D MEHTA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	54, HANVANT BHAVAN, BDE, NAPEAN SEA ROAD,MUMBAI-400006	1520.168047	DOUBT	SEP16			BOB,IOB	MANISH MEHTA		SUKEN MEHTA		SAROJBEN KUMUDCHANDRA MEHTA																									
2747	KYORI OREMIN LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO 101, GRC RESIDENCY,PLOT NO. 19/C, SHANMENT,JAI HIND ENCLAVE, PHASE II,MADHAPUR,HYDERABAD -500 081	1496.417104	SS	SEP16			CBI,BOM,BOB,SBI	ISHOO NARANG	00459544	CHANDULAL PATEL	00455484	RUDRARAJU SRINIVAS SHAH	00314352																									
2748	LAKSHMI ELECTRIC	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	412.7	LOSS	DEC11				SK ABDUL SABIR																													
2749	LAXMI ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-2-406, KRANTHI NAGAR, ADILABAD	172.3718102	LOSS	DEC16				PUPPALWAR MADHUSUDHAN																													
2750	LEEWAY LOGISTICS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A WING 203 SUPREME BUSINESS PARK,BEHIND LAKE CASTLE,HIRANANDANI GARDEN POWAI,MUMBAI-400076	455.125856	LOSS	MAR17			BDI, VB	SANJAY SINHA		AKANKSHA SRIVASTAVA		NAMITA SHILPI SINHA																									
2751	LEGEND ESTATES PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-3-1238, 6TH FLOOR, LEGEND APARTMENT, RENUKA ENCLAVE, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD – 500 082, TELANGANA	236.2124966	DOUBT	MAR16			IFL	NAGESHWAR RAO BIKKUMALA	00926978	RIKKUMALA SUNITHA RANI	02400540																											
2752	LEROY INFRA PVT LTD	ICICI BANK LIMITED	DELHI	ALAKNANDA	H. NO. 1548, SECTOR A, POCKETT B & C, VASANT KUNJ, NEAR CAR MARKET , NEW DELHI - 110070	441.1979454	DOUBT	JUN16				RAJAN AGGARWAL	00898260	KUMKUM AGGARWAL	02724806																										
2753	LIKPROOF INDIA PVT LTD PUNE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	105, 1ST FLOOR, TOPAZ SRA CHS LTD, DR. AMANDRAO NAIR ROAD, AGRIPADA, MUMBAI -400011	531.8849622	DOUBT	DEC16			SREI EQIPFIN	WAHID GAFFARKHAN CHOWHAN	01146316	RUKHSANA WAHID CHOWHAN	01177211																									
2754	LINCON LEATHER WEAR INDIA	ICICI BANK LIMITED	TAMIL NADU	MOUNT ROAD	56-C, SYDENHAMES ROAD, PERAMET, CHENNAI- 600 006	135	LOSS	MAR97				AMEER ALI DHALA																													
2755	LOKENATH ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BONSUJAPUR, P.O-GALIGRAM, DIST - BURDWAN - 713405 W B	102.3074406	LOSS	JUN13				SAMBHU NATH ROY																													
2756	LSR AGRO FOODS	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	RS NO. 95/3, 95/2, & 4/1-A THIRUBHUVANAI SANYASIKUTTAM ROAD, THIRUBHUVANAI, PUDUCHERRY- 605 107.	2198.565725	DOUBT	DEC15				R. LAKSHMI																													
2757	LTR SHIKSHA	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	VILLAGE- KURAU, DHARAMSHALA, BADHPAT ROAD, DIST- MEERUT, UTTAR PRADESH- 250501	174.3755462	DOUBT	JUN16			CORP BANK	ANIL KANSAL		SAVITA		PRATEEK KANSAL		BHUMESH GUPTA		R K SHARMA		VIJAYPAL SINGH		RAJESH SHARMA																	
2758	LUXMI OVERSEAS	ICICI BANK LIMITED	HARYANA	KARNAL	SHOP NO-5, NEW GRAIN MARKET, VILL: INDRI, DISTRICT: KARNAL, HARYANA	194.7801379	LOSS	SEP12			SBI	MUKESH GUPTA																													
2759	M B INDUSTRIES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	DIAMOND HARBOUR ROAD, BANGANAGAR, FALTA, DISTRICT: 24- PARGANAS (SOUTH), WEST BENGAL	114.78505	LOSS	SEP96			IFCI,IDBI,IBI,PEGASUS	GURENDRA KUMAR BAID		RATAN LAL BAID																									
2760	M K PATEL EXIM PRIVATE LTD	ICICI BANK LIMITED	WEST BENGAL	HOOGHLY	67/72, STRAND ROAD, KOLKATA, WEST BENGAL – 700 006	570.8457836	LOSS	SEP15			BOB,IDBI	OM PRAKASH PANDEY	00651181	SHREE PRAKASH PANDEY	00674482																									
2761	MADANLAL HADA	ICICI BANK LIMITED	UTTAR PRADESH	KANPUR	PLOT NO 18, BLOCK Y, SCHEME II KIDWAI NAGAR, KANPUR	416.930728	DOUBT	DEC16			BOB, PNB	MADANLAL HADA																													
2762	MADHAVNAGAR COTTON MILLS	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	MADHAVNAGAR, TAL.MIRAJ, DIST.SANGLI, - 416 406	147.7657614	LOSS	MAR94			BOM	PRATAPCHAND M JAIN		SHARAD M JAIN																									
2763	MADHUCON INFRA LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	MADHUCON HOUSE, PLOT. NO. 1129/A, RD NO. 36, JUBILEE HILLS, HYDERABAD, TELANGANA 500033	1531.660388	DOUBT	DEC16			IFCI,TATA	SRINIVASA RAO KAMMA	00022855	MADHAVA RAO POTLA	03585838	SEETHAIH NAMA	00784491																							
2764	MAGADH INFRASTRUCTURES (INDIA) PVT LTD	ICICI BANK LIMITED	CHATTISGARH	AMBIKAPUR	SECTOR – 3, VIDYANAGAR, AMBIKAPUR, SURGUJA (C.G.) – 497001	368.0726935	DOUBT	DEC15			SREI EQUIP,HDFC,TATA CAP,KMB	SATYENDRA KUMAR TIWARI	06695926	MANOJ KUMAR TIWARI	02271512																									
2765	MAHALAXMI INDUSTRIES	ICICI BANK LIMITED	TELENGANA	WARANGAL	MARKET YARD, KESHMUDRAM,DIST- WARANGAL, TELENGANA.	206.3879975	DOUBT	JUN16				CHILLAMCHERLA RAMA RAO		CHILLAMCHERLA SAMATHA																									
2766	MAHARANA PRATAP EDUCATION	ICICI BANK LIMITED	UTTAR PRADESH	KANPUR	C-30, C BLOCK MARKET, VASANT VIHAR, NEW DELHI - 110 057	1799.96002	SS	JUN16			SEC,L&T FIN,HDFC,KMB,UBI,YES,I B	BEENA SINGH @		RAM SINGH BHADAURIA		SHAILENDRA BHADAURIA		GAURAV BHADAURIA		GURABHI BHADAURIA		SAKSHI TIWARI		NIDHI BHADAURIA		ROCHANA VISHNOI													
2767	MAHASHAKTI INTERNATIONAL	ICICI BANK LIMITED	WEST BENGAL	HABRA	303, GOURBANGA ROAD, VILLAGE:NAGARTHUBA,P.O. AKRAMPUR,HABRA,24 PARGANAS (NORTH),741263	232.7158282	DOUBT	DEC16			BOI,SBI,SUN FIN	RAJDEEP ROY		BUBAI AICH																									
2768	MAHAVIR COTTON FACTORY	ICICI BANK LIMITED	HARYANA	JIND	NARWANA RADO,HARYANA,LOHANA 126315	632.8863236	SS	JUN06			AXIS,MAGMA FI	SHYAM SUNDER		PAWAN KUMAR		SUDHIR KUMAR		BIMLA																							
2769	MAHENDRA ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BENGALURU	64, 2ND MAIN, 3RD BLOCK, 3RD STAGE, BASAVESHWARA NAGAR, BANGALORE 560079	156.7413766	LOSS	DEC16				PUKHRAJ SOKHAL CHAND		SOKHAL CHAND MAHENDRA KUMAR																									
2770	MAIAM FOOD PRODUCTS INDIA PVT LTD	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	C.S NO.1, SIDCO INDUSTRIAL ESTATE, MMDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	960.74005	DOUBT	SEP16			MAGMA FIN,DEUTSCHE,CAP FIRST LOAN	THILAKARASU VENKATASAMY	01753148	VENKATACHALAM	07332671																									
2771	MAIAM GLOBAL FOODS LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	C.S NO.1, SIDCO INDUSTRIAL ESTATE, MMDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	2899.551191	DOUBT	SEP16			DBS,DAIMLER FIN SER	KRISHNAMOORTHY KARTHIK	01642944	THILAKARASU VENKATASAMY	01753148	GOPALASWAMY KRISHNAMOORTHY	03592179																									
2772	MALAY MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	TOWN HALL PARA, P.S- SADAR, BURDWAN	406.2	LOSS	JUN11		

2777	MARG PROPERTIES LTD	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	MARG AXIS', 4/318, RAJIV GANDHI SALAI,KOTTIVAKKAM, CHENNAI- 600041 TAMILNADU	4866.187578	SS	JUN16		BOI,PNB,IOB	RAJESH VAIDHYANATHAN	33643611	ARABSHA	06919224	RAMAKRISHNA REDDY GORREPATI	00903778																							
2778	MARG REALITIES LTD	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	SRI SAI SUBHODAYA APARTMENTS, NO.57/28, EAST COAST ROAD, THIRUVANMIYUR, CHENNAI-600041	4968.416233	SS	JUN16			SRIKANTH JAMBUNATHAN	06919674	SUDHARSHAN GUVVALA REDDY	00846505	VENKATESHWARALU MERUV	01305088																						
2779	MBS IMPEX PVT LTD	CIBD HYDERABAD	TELANGANA	CIBD HYDERABAD	5-8-45, BASHEERBAGH, HYDERABAD, TELANGANA – 500 063	2127.619153	DOUBT	DEC14		SBHY, INDIAN B, AXIS	GUKESH GUPTA	00950818	NEETU GUPTA	01916532																							
2780	MEENAKSHI AMMAL TRUST	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NEW NO.61,RAMASAMY SALAI KK NAGAR,CHENNAI – 600 078	1006.962359	DOUBT	DEC14		IB,RELIGARE FIN	A.N RADHAKRISHNAN		GOMATHI AMMAL		MEENAKSHI AMMAL																						
2781	METALMAN INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	409, MAKER CHAMBERS, NARIMAN POINT,MUMBAI - 400021	4452.800351	LOSS	SEP15		ARCIL,PNB,OBC,BOI,SBT -HDBC,SBBJ	RAJIV LOCHAN SONI	00309653	ROSHAN DHONDIBA DANDAVATE	01226639	NIRMAL KUMAR SHARMA	01414070																						
2782	MILAN DISTRIBUTORS	ICICI BANK LIMITED	ODISHA	BHUBANESWAR	PHULTA,NEW KHAJURIA ROAD,BERHAMPUR,DIST-GANJAM,ORISSA	411.8	LOSS	MAR09		SBI	MELAN KUMAR ADHIKARI																										
2783	MINAR INTERNATIONAL LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	508, NAVYUG, 167, TOKERSI JIVRAJ ROAD, SEWREE (W), MUMBAI	1187.732164	LOSS	SEP14		SBOF INDORE, UBI, CO-OP B, SCB, BOM, BARCLAYS B	UNN KRISHNAN NAMBIAR	00078307	BIJOY NAMBIAR	00078346	SUSHEELA NAMBIAR	00113865																						
2784	MINDRIVER INFORMATION TECHNOLOGIES PVT LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO. 512, 4TH FLR, OXFORD TOWERS 139, AIRPORT RO KODIHALLI,BANGALORE - 560008	197.0110313	LOSS	DEC16			RAVIKUMAR																										
2785	MIT CHEM CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	D – 101 , SAI DARSHAN CHSL ,RAM BAUG LANE , OFF S.V.RD ,BORIVALI (W) ,MUMBAI 400092	470.2941794	DOUBT	MAR16			MITESH SHAH		NIRAV SHAH																								
2786	MITTAL & SONS	ICICI BANK LIMITED	DELHI	NEW DELHI	S-152, SAKHIOOPNAGAR, GALI NO.8, DELHI-110042	462.4390583	LOSS	SEP15			ASHOK MITTAL																										
2787	MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	4 FAIRLIE PLACE, MEZZANINE FLOOR, HMIF HOUSE, KOLKATA-700001	590.5654911	DOUBT	SEP14		DBS,HDFCB,L&T,RECL	BABULAL JHANWAR		AMIT JHANWAR																								
2788	MOGILI VAIJAPELLY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	ICICI BANK LTD, JYOTHI ARCADE, DOOR NO.7368/7, MAIN ROAD, GHATKESAR, RANGAREDDY DIST.	125	SS	JUN16			MOGILI VAIJAPELLY																										
2789	MOHAMMED MASOOM SYED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO 104 204 KANCHAN TOWER SEC 25,PLOT NO 7 NERUL EAST NAVI MUMBAINAVI MUMBAI,MAHARASHTRA-400706	131.236904	DOUBT	MAR17		HDFC	MOHAMMED MASOOM SYED																										
2790	MOTHER BROILER PVT LTD	ICICI BANK LIMITED	TAMIL NADU	PONDICHERRY	9, FIRST CROSS STREET,KURINJI NAGAR EXTENSION LAWSPET, PONDICHERRY 605 008	195.0709719	LOSS	DEC12			P BANGARAJAN		R JAYANTHI																								
2791	MPL AUTOMOBILES AGENCY PVT LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NO 20 THANKACHALAM ROAD, T NAGAR, CHENNAI – 600017, TAMILNADU.	485.0752644	DOUBT	MAR17		ICICIB	S. RAVINDRANATHAN	00379636	GAUTHAMA SHANKAR	00363541																							
2792	MUNIYAPPA VINOD KUMAR	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO 1963 14TH MAIN ROAD,KS LAYOUTBANGALORE-560078	117.194615	DOUBT	DEC16			MUNIYAPPA VINOD KUMAR																										
2793	N S R ELKEMET PVT LTD	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	NEW NO. 31, OLD NO. 54, G.S.T. ROAD, GUINDY, CHENNAI 600032	1018.006274	DOUBT	MAR17			NOTT SESHAGIRI RAMARAO	01262572	MAHESH NOTT RAMARAO	01140465	NALINA MAHESH	01140339	VISALAKSHI NOTT NAMARAO	01140192	ADHITHYA MAHESH	05188479	AJAY MAHESH	05189455														
2794	N S RAMA RAO BODY W	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	47/N, MADU STREET, KOTTURI GARDENS, KOTTURPURAM, CHENNAI – 600 085	1113.235601	SS	JUN16			NOTT SESHAGIRI RAMARAO	01262572	MAHESH NOTT RAMARAO	01140465	ADHITHYA MAHESH		AJAY MAHESH																			
2795	NAFTO GAZ INDIA PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C-125 A, SECTOR- 2, NOIDA, UTTAR PRADESH-201301	8067.399904	LOSS	JUN14		ICICI, PNB, UBI, SBI, IOB, SB B&J, CO-OP B, SCB, KVB	MAHDOOM BAVA	01413170	GANESAN NATARAJAN	02227917																							
2796	NAMPALLY GANGADHER	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:1-2-21 SHANKARAPATNAM KADHAPUR KARIMNAGAR 505470	120	SS	JUN16			NAMPALLY GANGADHER																										
2797	NANDHI DALL MILLS	ICICI BANK LIMITED	TAMIL NADU	SALEM	NO 270, NARASIMMAN ROAD,SHEVAPET,SALEM 636 002	2192.755575	DOUBT	JUN16		IDBI,CB,KMB	S.K KUMAR		K JAYANTHI		S K ARUN																						
2798	NARANBHAI GOPALBHAI VARMAL	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	TENAMENT NO 1332, AVADH NAGRI, NR. NAGHEDI, AT: LAKHABAVAL, JAMNAGAR	141.461715	DOUBT	DEC16		AB,HF	NARANBHAI GOPALBHAI VARMAL																										
2799	NARAYANPUR AGROTECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT, MEMTALA MASJID, SREEPALLY, BURDWAN	470.6	LOSS	JUN11			ABDUL SABIR																										
2800	NARAYANPUR KRISHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	477.7	LOSS	DEC11			SK ABDUL SABIR																										
2801	NARENDRA PLASTIC PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3, VAKIL INDUSTRIAL ESTATE WALBHAT ROAD,GOREGAON (EAST) MUMBAI-400063	1398.170785	DOUBT	DEC16		SCB,DBS,RELIANCE ARC,SBM,CITI,BARCLAYS	PUNEET NARENDRA PUNAMIYA	00054804	NEMIT NARENDRA PUNAMIYA	03116614																							
2802	NATCONN ENGINEERING PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT NO 161, UNIT NO 1, SECTOR 28, VASHI, NAVI MUMBAI - 400703	165.753970	DOUBT	JUN15		HDFC,IDBI	VIJAY SHANKAR MAOHAR JHA	03366113	VIVEK VIJAY JHA	03366254																							
2803	NAVIN CHANDRA JHA	ICICI BANK LIMITED	HARYANA	GURGAON	20 AKASHGANGA APARTMENTPLOT GH 3 SUSHANT LOK -2SEC-56 GURGAON	396.144882	DOUBT	JUN16			NAVIN CHANDRA JHA																										
2804	NAYAGARA PAPER PRODUCTS	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	205 A/B,AUTO NAGAR,NELLORE – 524 004	257.88	LOSS	DEC10			K V REDDY		K V RAMANA REDDY																								
2805	NCML INDUSTRIES LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1818 NAYA BAZAR DELHI-110006	8522.076164	DOUBT	JUN16		SBI,UBI,OBC,AXIS,SCB,ICB,IOB,SYND,SBP,ALLAH,SBER,BOB,CB,IKEDA	MANISH JAIN	00256375	SHIV KUMAR KALRA	07169793	PREM KUMAR KAYAT	00622502																						
2806	NEELAM INDIA PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	W2-B AVENUE SAINIK FARMS HOUSE NEW DELHI	221	LOSS	MAR10			RAJESH SHARMA		AARTHI SHARMA																								
2807	NEUERTH EXIM PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	E-5/1, 3RD FLOOR, MALVIYA NAGAR, NEW DELHI 110 017	413.4285998	DOUBT	SEP16			ASHWINI NAGARAL	01611367	PRASADA RAO OBULA SETTY	02776699																							
2808	NILESHKUMAR MANILAL PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	14 PATEL BRAHMAN DARJI PANCHAL UMEDGADH TAL IDAR DIST SABARKANTHA GUJARAT INDIA 383230	160.0013	DOUBT	SEP16			NILESH KUMAR MANILAL PATEL																										
2809	NIMBARK GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	7/6 UNITY HOUSE, 8, MAMA PARMANAND MARG, OPERA HOUSE , MUMBAI – 400 004	876.0134387	LOSS	JUN11		CBI, IDBI, AXIS	RANCHHODBHAI P. KALATHIYA		MAYUR D. KALATHIYA		RAHUL KALATHIYA		ANKIT KALATHIYA																				
2810	NIRMALA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	CHOTTO NIUPUR,BURDWAN	323.5	LOSS	DEC06			ASHIM DAS																										
2811	NOONE MOGILIAIAH	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H NO 2-53/1 BHEEMADEVARPALLE DHARMARAM KARIMNAGAR 505471	115	SS	SEP16			NOONE MOGILIAIAH																										
2812	NUSUN GENETIC RESEARCH LIMITED	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	501, SUBHAN SIRISAMPADA, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD – 500 082	1259.065618	LOSS	JUN14			DEV CRE B, KMB, AXIS, IND VY B, S B MAURITIUS.	00017551	CHANDRAVATHI PARCHURI	00017627	YALLA SRINIVAS	02336684																						
2813	OBERAI MOTOR SALES	ICICI BANK LIMITED	UTTARAKHAND	DEHRADUN	BYE PASS ROAD, KARGI GRANT, DEHRADUN-UTTARAKHAND-248001	295.3801537	DOUBT	SEP16			UBI		AMRISH KUMAR OBERAI		SEEMA OBERAI		PRANAV OBERAI		SHRAVAN OBERAI																		
2814	OCEANIC EDIBLES INTERNATIONAL LTD	ICICI BANK LIMITED	TAMIL NADU	TIRUNELVELI	NO. 28, ZACKARIA COLONY, 4TH STREET, CHOOLAIMEDU, CHENNAI 600094. CHENNAI – 600 004	2170.533653	DOUBT	DEC14		IOB,CBI,SBI,IDBI	JOSEB RAJ AROKIASAMY	00848819	VIMALA JOSEPH RAJ	00849207	AROKIASAMY JAMES WALTER	0890677	AROKIASAMY DOMINIC SAVIO	03627105																		
2815	OCEANIC TROPICAL FRUITS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NO. 28, ZACKARIA COLONY, 4TH STREET, CHOOLAIMEDU, CHENNAI 600094	1278	DOUBT	DEC14		SBI,CBI,SBT	JOSEB RAJ AROKIASAMY	00848819	VIMALA JOSEPH RAJ	00849207																							
2816	ORCHID HOTELS PUNE PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	KHIL HOUSE, 70-C, NEHRU ROAD, VILE PARLE (E), MUMBAI – 400 099	141.2579324	DOUBT	MAR15			VITHAL VENKETESH KAMAT	00195341	BIPINCHANDRA CHUNILAL KAMDAR	01972386	DINKAR DAMODAR JADHAV	01809881	RAMNATH PURSU SARANG	02544807	RUBINA MAQSOOD KHAN	07646490	SWATI BIPIN BAUSKAR		SHRUTI SHRIVASTAV													
2817	PADHY AGENCY	ICICI BANK LIMITED	ODISHA	BHUBANESWAR	GANDHI NAGAR FIRST LANE,BERHAMPUR,DIST-GANJAM,ORISSA	367.3	LOSS	MAR09		SBI	SARGINI PADHY																										
2818	PADHY TRADING CO.	ICICI BANK LIMITED	ODISHA	BHUBANESWAR	GANDHI NAGAR FIRST LANE,BERHAMPUR,DIST-GANJAM,ORISSA	426.7	LOSS	MAR09			SMT KASTURI CHOWDHURY																										
2819	PAL INTERNATIONAL FOODSTUFF LLC	ICICI BANK LIMITED	DUBAI	DIFC	SHED NO. 5, UMM RAMOOL, AL RASHIDIYA PO BOX 54843, DUBAI, UAE	2327.659234	LOSS	JUN16		NBAD,GIB,SCB,ADIB,ABI,AXIB,IDBI,BL,ABR,DIB,HSBC,CBINT,HBL,MSB,UIAB,ADCB,MF,UBL,AJB	HARJEET SINGH SACHAR		HANSDEEP SINGH SACHAR		HARMEET SINGH SACHAR																						
2820	PALOGIX INFRASTRUCTURE	ICICI BANK LIMITED	UTTAR PRADESH	NOIDA	868/2, "GAJRAJ CHAMBER", 2ND FLOOR, TOPSIA ROAD, KOLKATA – 700 046	2974.286968	SS	SEP16		ANHRA,IOB,HDFC,SEF	VISHAL RAI	02205234	RAMESH SHARAN RAI	02205244																							
2821	PANKAJ KUMAR DIKSHIT	ICICI BANK LIMITED	DELHI	NEW DELHI	PRIVATE NO.U 7 14 15T FLOOR DLF PHASE 3, DLF PHASE 3,GURGAON - 122002	134.3647682	SS	SEP16			PANKAJ KUMAR DIKSHIT																										
2822	PARASURAMAN KARTHIK IYER	ICICI BANK LIMITED	TELANGANA	HYDERABAD	8-2-703 A/5/C, ROAD NO 12,BANJARA HILLS HYDERABAD,HYDERABAD,ANDHRA PRADESH 500034	154.300535	LOSS	MAR14			PARASURAMAN KARTHIK IYER																										
2823	PARTH ENTERPRISE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-3, ADITYA PARK, SHIVAJI ROAD, DAHISAR (EAST), MUMBAI	123.4117447	LOSS	SEP16			INA JAYESH MEHTA																										
2824	PATHEJA FORGINGS & AUTO PART MANUFACTUR	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	250A, BOAT CLUB ROAD,SANGAM WADI,PUNE	253.0893656	LOSS	MAR98		EXIM	PRESENTLY THE COMPANY IS IN LIQUIDATION																										
2825	PENTAGON TRADING SERVICES PVT LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	2, BASEMENT, KALYAN,4 ATKINSON ROAD, VEPERY, CHENNAI, TAMILNADU 600 007	750.0000025	LOSS	JUN10			AUGUSTINE PATTU SAMUEL	10693	SAM MOHAN PADMANABHAN	00820562																						
2826	PIONEER BREEDING AND HATCHERIES PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	1/11,TROPHI ROAD,PONGALUR-641 667	1974.03899	LOSS	DEC10		CIB, AXIS BK	V N LEELAKRISHNAN	250106	V N THIMMIYAN	00085492	P V RAGHUPATHY	00077200																					
2827	PIONEER FEEDS & POULTRY PRODUCTS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	7/67 ,PONGALUR,TIRUPUR-641 667,COIMBATORE	2789.281273	LOSS	JUN14		SBI, CO-OP B, OBC.	V N LEELAKRISHNAN	00250106	V N THIMMIYAN	00085492	P V RAGHUPATHY	00077200																					
2828	PRASAD GOPAL SHETTY	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO.B/504 , 5TH FLR, SIDDHI BLDG, KALYAN COMPLEX, RIDDHI SIDDHI VRIDDHI CHSL, YARI ROAD,VERSOVA, ANDHERI WE:ST.5 NO.62 1/2 , MUMBAI 400061	142.4610219	LOSS	MAR16			PRASAD GOPAL SHETTY																													
2829	PRASHANT R NIKHARGE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	ROW HOUSE NO 3 , CHANDRALEKHA CHSL, PLOT NO H1 , SECTOR 7, VASHI , S NO 17 , NAVI MUMBAI-400703	111.616498	DOUBT	SEP16			PRASHANT R NIKHARGE																										
2830	PREM RATAN SONI	ICICI BANK LIMITED	RAJASTHAN	BIKANER	PLOT NO. 15,16,17 ASHOK VIHAR, VILLAGE UDASAR, BIKANER	204.30878	DOUBT	JUN16		KNB, PNB	PREM RATAN SONI																										
2831	PRITHVI GLOBAL LOGISTICS PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	2-2-5, USHA ARCADE, O.U ROAD, F.NO.301, HYDERABAD HYDERABAD TG 500044	442.3094803	SS	SEP16			GOVVIND CHITLANGYA	01641127	PRASHANT ISHWARLAL RATHI	06467342	PRAVEEN CHITLANGYA RAMPRASAD	06467344	SWATHI CHITLANGYA	06467349																		
2832	PRIVED METALS AND MINERALS PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	3146/1, SECTOR 20, NEAR SWAMINARAYAN MANDIR, GANDHINAGAR-382007, GUJARAT.	2809.728121	DOUBT	JUN15			JAYANT PARIMAL	00511377	SUMANT PARIMAL	02841514																						
2833	PUNJ LLYOD LTD	ICICI BANK LIMITED	DELHI	NBCC PLACE	PUNJ LLOYD HOUSE, 17-18 NEHRU PLACE, NEW DELHI – 110019	47886.4233	DOUBT	DEC15		SBI,ANB,HDFCB,SBP,DB,C,ab,KVB,BOI,RBL&DL,L&TB(TL,SBI) NIFRA,CB,LICOL,IOBIB,DBS&,UBI,SCB,SBBJ,BOB,IOB,SBH,IB,JKB,EXIM,CB,LIFC,TCFC,LIC,IFCI	ATUL PUNJ	00005612	JYOTI PUNJ	00675900	ATUL KUMAR JAIN	02208079	UDAYJIT SINGH WALIA	02393545	SHIV PUNJ	03227629		03227629													
2834	Q NINE LOGISTICS PVT LTD	ICICI BANK LIMITED	DELHI	FARIDABAD	C-73 LOWER GROUND FLOOR LAJPAT NAGAR- II DELHI & 194 JHARSENTLY TRANSPORT NAGAR SEC-58 FARIDABAD	121.6136715	DOUBT	MAR16			NIKHIL RAJ MALHOTRA																										
2835	R. K. PETROLEUM	ICICI BANK LIMITED	RAJASTHAN	PALI	NEAR PANIHAR HOTEL, OPP H P PETROL PUMP, PALI-306401	300.1096682	DOUBT	MAR17			RAM KISHORE GUPTA		RAJENDRA KUMAR		SURENDRA KUMAR		MANJU DEVI		PRAMILA DEVI																		
2836	R.S.R JEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H NO 1-2-8/11,1 S SASTRI BUILDING,ROAD NO-1,,BIRINDI SADHURAM HOSPITAL,DOMALGUDA,HYDERABAD,ANDHRA PRADESH-500035	218.6828752	DOUBT	DEC16		SBP,SBH	R SUDHEER																												
2837	RADHA SONTHALIA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	BLOCK NO - CL - 239 SALT LAKE , SECTOR - II, SALT LAKE CITY , KOLKATA - 700091.	126.87328	DOUBT	DEC16		DEUB, SCB	RADHA SONTHALIA																										
2838	RAIHANA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKRISHNAPUR, SHANKURI, KHAADAGARH, BURDWAN	498.1	LOSS	JUN11			SK RAJAB ALI																										
2839	RAJAT PHARMACHEM LTD.	ICICI BANK LIMITED	DELHI	DELHI	160 JESLA, WING "A", GAYATRI DARSHAN, THAKUR COMPLEX, KANDIVALI (EAST),MUMBAI – 400101	2376	LOSS	DEC10		BOI, UBI, PNB, SICOM, FB, CB, SCB, DENA, PSB, BARCLAYS	INDERJEET J ARYA	461324	KISHOR KUMAR ARYA	00461364	PANDURANG M DHAIGHUDE	01948582																			
2840	RAM KRISHNA PROTIENS & SOYA CORPORATION	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/1F/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.4364651	LOSS	DEC16			PATKURI SUDARSHAN REDDY																										
2841	RAMASETHU INFRASTRUCTURE PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 4-4-1/3, YV RAO ESTATE, JAKKAMPUDI, NEAR CNG GAS BUNK, VIJAYAWADA, SRIKAKULAM ANDHRA PRADESH- 520012	466.4190507	DOUBT	JUN16		AB,AXIS,YES,INDUS	DRINVASULU REDDY RAMASAHAYAM	07771278	VANGA APPI REDDY	07663323																							
2842	RAMESH KUMAR	ICICI BANK LIMITED	PUNJAB	MANDI GOBINDGARH	KOLKATA 700137	481.06104	DOUBT	SEP15		PNB,SBI,BC,CF	JAGDISH CHAND		ASHOK KUMAR BANSAL		RAMESH KUMAR BANSAL		VISHAL BANSAL		ASHISH KUMAR BANSAL		VARUN BANSAL															
2843	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODANANDA, KALNA, BURDWAN, WEST BENGAL, PIN-713122	106.5124	LOSS	SEP12		BOM	KALPANA PAL		SUMITA PAL																								
2844	RAMPRASTHA PROMOTERS	ICICI BANK LIMITED	DELHI	DELHI	C-10, C BLOCK MARKET, VASANT VIHAR, NEW DELHI - 110 057	20249.03613	SS	JUN16		BOM,LVB,HDFCB,L&THF,SRLCB,BULCC	ARVIND WALIA	00017833	BALWANT CHAUDHARY SINGH	00017853	SANDEEP YADAV	00017859																					
2845	RANISATI AGRO TECH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	7-7-44/34/A/2, VIDYA NAGAR, ADILABAD	137.9966043	LOSS	DEC16			ALSA SANJAY KUMAR																										
2846	RAUNAK DISTRIBUTORS PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	22 KENDERDINE LANE 2ND FLOOR	189.11	DOUBT	SEP16		KVB , DB	MURARI KRISHNA	01386890	RAJNEESH TIWARI	00915458																							
2847	RC CASH MANAGEMENT SERVICES PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	RCI HOUSE, 1ST FLOOR, SURVEY NO. 83, NEAR KOMPALLY RAILWAY BRIDGE, KOMPALLY, SECUNDERABAD TG 500014	468.264758	SS	SEP16			PAWAN KUMAR GUPTA	01375757	SUDIP KUMAR	05235187																							
2848	REX FASHIONS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	D.NO 17 , NEW NO 39, 2ND FLOOR ,LUZ CHRUCH ROAD ,MYLAPORE CHENNAI -4.	139.8031667	DOUBT	JUN16			P RAMESH KUMAR		P GIRISH KUMAR		P SURESH KUMAR		P SATHISH KUMAR																				
2849	RK PRODUCTS	ICICI BANK LIMITED	WEST BENGAL	RANIGANJ	240 P N MALLAH ROAD, PO & PS RANIGANJ, BURDWAN, WEST BENGAL	112.5	LOSS	SEP14		IDBI	AVISHEK JAISWAL		ALANKAR SHAW																								
2850	RKA ASSOCIATES	ICICI BANK LIMITED	PONDICHERRY	PONDICHERRY	NO – 317, MAIN SALAI, NELLITHOPPE, PONDICHERRY 605 005	1264.758067	DOUBT	DEC16			PRAVEEN KUMAR																										
2851	ROYALTY HOUSE RETAIL LTD	ICICI BANK LIMITED	GUJARAT	RAJKOT	OFFICE NO.12-39, AHIYA COMMERCIAL CENTER, 2ND FLOOR, GONDAL ROAD, RAJKOT-360002	527.1536892	DOUBT	SEP15		BOB,AXIB,CBI,SBI,DB	RAMESH BHOOT	01274783	DINESH RAMOLIYA	01274770	ROHIT BUSA	01275978																				
2852	RS TRAVELS	ICICI BANK LIMITED	DELHI	DELHI	849 GF, NEAR BANGAL FACTORY, SHAHBAD MOHD PUR, DELHI - 110060	103.5239	LOSS	DEC14			VINAY KUMAR																										
2853	RUBY SERVICE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	402.4	LOSS	MAR10			SK ABDUL SABIR																										
2854	RUDRA FASHIONS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	TAMBARAM	PLOT NO.B-14, PHASE -I, MADRAS EXPORT PROCESSING ZONE, TAMBARAM CHENNAI - 600 045.	113	LOSS	MAR96		TIC	S.NITHYANANDAN		SHASHI TALWAR		N.VASUKI																						
2855	RUPAM IMPEX	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI 400004	2611.640617	LOSS	MAR15		SBI, A DA B, OBC, S CO-OP B	MAHESH SHAH		RUPA SHAH																								
2856	RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A – B, NORTH VIEW APARTMENT, ST. XAVIER'S COLLEGE ROAD, NAVRANGPURA, AHMEDABAD	154.5664729	LOSS	JUN13		IDBI,SYN BK,GSFC	RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J. MAHENDRA KANUNGO																				
2857	RVK ENERGY PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-3-110/6/A, 3RD FLOOR, NAVBHARAT CHAMBERS, RAJ BHAVAN ROAD, SOMAJIGUDA HYDERABAD – 500 082	2558.66102	DOUBT	MAR14		L&T INFRA,SREI IQUIP	K. VIJAYA KUMAR	00009599	K. SUNIL KUMAR	02344343																							
2858	SABARE INTERNATIONAL LTD	ICICI BANK LIMITED	TAMIL NADU	KARUR	SF-6/5 NEDUNGUR VILLAGE, KARUDAYAMPALAYAM, K.PARAMATHI, KARUR DT., TAMILNADU 69 111	1077.172531	LOSS	JUN14			MELPAKKAM VENKATRAMAN	45846	SWAMINATHAN KUSIN

2861	SAMTEL ELECTRON DEVICES GMBH	ICICI BANK LIMITED	DELHI	DELHI	D- 89077, LILM, SOSFLINGER STRASSESS, GERMANY	817.532066	DOUBT	DEC13			PRESENTLY NO DIRECTORS																														
2862	SAMTEL GLASS LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	VILLAGE NAYA NOHRA, TEHSIL SADPURA, DISTT KOTA, RAJASTHAN	457.03125	DOUBT	DEC12		SBI,CB,BOB,SBBJ,RSDHL	SATISH KUMAR KAURA	11202	SWATI MUNJAL	01127623	UDAY SETHI	06844469																							
2863	SANDY MACHINERY & TOOLS CO PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. - 456, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA-122016	896.3960578	SS	JUN16		AXIS,HDFC,SCB	SANJAY KUMAR KESHARY	00219919	SRISTY KESHARY	02960226																									
2864	SANGITA SATISH TRIVEDI	ICICI BANK LIMITED	MAHARASHTRA	CHANDRAPUR	JATPURA WARD NO 2 CHANDRAPUR	124.04828	DOUBT	MAR14			SANGITA SATISH TRIVEDI																														
2865	SARANYA SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	10/241,THURAIYUR MAIN ROAD,PONNERI P O NAMAKKAL-637 013	389.74072	LOSS	JUN15		IB	R PERIYASAMY	02166405	P ARUNKUMAR	00014600	P.ASHOKKUMAR	00014557	L PALANISAMY	00014620	K THANGAVELU	00014585	S THENNARASU	02166427																	
2866	SARVODAYA TRADING COMPANY	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	SARVODAY 1IN NR KAPASIYA PLANT HIMMATNAGAR HIGHWAY DAR SABARKANTHA GUJARAT INDIA 383430	205.1288	DOUBT	SEP16			DILIPKUMAR BECHARBHAI PATEL																												
2867	SAS INFRA PROJECTS (INDIA) PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	8-3-1023,KRISH VIHAR,LANE ADJ TO HDFC BANK,NEAR U B HOUSE,HYDERABAD,500073	230.533756	LOSS	DEC12			PADMAVATHY N RANGA REDDY																												
2868	SASANKA INFRA PROJECTS PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H NO:140/304, PH 1, WARD 8, CIRCLE 7, KALYAN NAGAR, HYDERABAD	120.8174034	SS	JUN16			RAMBABU		K MADHU LATHA																									
2869	SAUMYA INFRAVENTURES PRIVATE LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CB 25 SECTOR I SALT LAKE CALCUTTA 700064	498.9639	DOUBT	MAR16		SBI1,HDFC,SBI	ASHOK JAIN		AJAY JAIN																									
2870	SEIKH FAKIR	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN MOLLA PARA,MACHANDA, BURDWAN	499.2	LOSS	JUN11			SEIKH FAKIR																													
2871	SEIKH NEZRAL ISLAM	ICICI BANK LIMITED	WEST BENGAL	Burdwan	BALIBAZAR,BASTIA,PS:-RAINA,BURDWAN	294	LOSS	JUN11			SEIKH NEZRAL ISLAM																													
2872	SEIKH SOHRAB	ICICI BANK LIMITED	WEST BENGAL	Burdwan	BALIBAZAR,BASTIA,PS:-RAINA,BURDWAN	499.9	LOSS	JUN11			SEIKH SOHRAB																													
2873	SELIM SEIKH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DURRASHGRI,BURDWAN	281.3	LOSS	JUN11			SELIM SEIKH																													
2874	SENATOR INFOTECH PVT LTD	ICICI BANK LIMITED	ODISHA	BHUBANESWAR	44,JAYADEV VIHAR, BHUBANESHWAR	118.50578	LOSS	JUN15			CHANDRA SEKHAR SAHU		MANOJ KUMAR SAHU																											
2875	SHAFALI ROLLS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER – A, SARKHEJ – GANDHINAGAR HIGHWAY, THALTEJ, AHMEDABAD - 380054	250.4513544	DOUBT	DEC10		SBI, CO-OP B, BOI, SBT, CEN BOI	PRAKASH SHAH	00294859	KULDIPSINH BHAVARSIGHJI RATHOD	00294921	SANJAYKUMAR KANTIBHAI PANDYA	073130939																							
2876	SHAKSHI SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	E-189 (B), III PHASE, RIICO INDUSTRIAL AREA, BIJIYA, BHILWARA, RAJASTHAN -311001	353.3319622	LOSS	SEP12		HDFC	RAJENDRA KUMAR RATHI		SHANTI RATHI																											
2877	SHAKTI BHOG FOODS LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1101-1103, PEARL BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI	10249.98769	DOUBT	DEC16		SBI,SBH,SBP,SBM,SBT,SB-BL,OBC,COMP,BOB,SCB,I-VB,IOB,PNB,SIB,ALLAH	KEWAL KRISHAN KUMAR	00042504	SIDDHARTHA KUMAR	00042518	MANMOHAN SINGH KAPUR	00703815	KRISHAN KUMAR SHARMA	01605071																					
2878	SHALINI PROP & DVLPRS LTD. SPR RESORTS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	KINGS COURT, FLAT NO. 14 & 18, 46,R, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL-700071	23197.08153	DOUBT	MAR14			SONALI ROY	07269348	SATYADEO MISHRA	07347258	MAHESH CHAND GUPTA (JP)	00137642	RAJESH KUMAR SHARMA (JP)	00496063																					
2879	SHARDA CHAIN COMPANY	ICICI BANK LIMITED	DELHI	DELHI	D-208, CINEMA PLOT, LAL QUARTER, KRISHNA NAGAR, NEW DELHI – 110 051	2023.574567	DOUBT	MAR17			BHARAT KUMAR																													
2880	SHARMA TRADIN CO	ICICI BANK LIMITED	PUNJAB	AHMEDGARH	GRAIN MARKET,AHMEDGARH SANGRUR	117.048584	LOSS	DEC06			MR. RAJNISH SHARMA																													
2881	SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	GODHRA	RACE COURCE CIRCLE, VADODARA, AHMEDABAD	681.2612244	DOUBT	JUN15			SHASHIKANT PARIKH		NITESH PARIKH																											
2882	SHEKHAR CHOPRA	ICICI BANK LIMITED	DELHI	DELHI	C-368 BASEMENT AND GROUND FLOOR NEW FRIENDS COLONY NEW DELHI	454.60886	DOUBT	SEP16			SHEKHAR CHOPRA																													
2883	SHIVAM AGRITECH	ICICI BANK LIMITED	GUJARAT	RATAN	KOTADA DEODAR BANASKANTHA GUJARAT INDIA 385330	221.59245	DOUBT	SEP16			RATATILAL SHANKARLAL JOSHI																													
2884	SHIVAM YARN TRADERS	ICICI BANK LIMITED	HARYANA	PANIPAT	SECTOR 29-A, HUDA, PANIPAT – 132103	195.58746	LOSS	SEP14		PNB	VARUN JAIN	00438161	VAIBHAV JAIN	011219661																										
2885	SHREE CHIRAG TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PATELWADA, KAPADWANJ, DIST.- KHEDA – 387 620, GUJARAT.	288.9928941	LOSS	DEC06			KAMALESH VINUBHAI PATEL																													
2886	SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD MURAR NO KHANCHO, IN ANTISAR GATE, KAPADWANJ, DIST.- KHEDA – 387 620, GUJARAT	222.1420289	LOSS	DEC06			BHAVIN KIRITKUMAR PANCHAL																													
2887	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMAN NAGAR DUSHMKEDA, YAWAL, JALGAIN, MAHARASHTRA – 425 203, INDIA	192.3632	LOSS	DEC10		CO-OP B, UBI, DENA B, SASF, BOI, IFCI L, IBB LIT, UC OF L, NIA CO.LTD, UB CO. LTD.	DHANGUKHLAL NANALAL SHAKLA	00184503	SHEKHAR NANDKUMAR SOMANI	01912848																									
2888	SHREEDURGA OIL CARRIER	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	17 A L DAW ROAD BUDGE BUDGE	126.68439	DOUBT	DEC14		SBI,HDFC,TATAF	SANJAY KR SINGH																													
2889	SHRENUJ AND COMPANY LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405, DHARAM PALACE, 100-103, N.S. PATKAR MARG, MUMBAI 400007	12191.8	DOUBT	MAR17		BOI,BOB,PNB,UBI,SBI,AB SCB,SYN,J-KM,CBI,SBH, ALLAH,SBP,KB,VIJ,OBC,J-DBL,CORP	SURESH NARSAPPA TALWAR	00001456	SHREYAS KIRTILAL DOSHI	00001464	SHOBHASINGH RAJARAMSINGH THAKUR	00001466	VISHAL SHREYAS DOSHI	00001474																					
2890	SHRENUJ FAR EAST LTD	ICICI BANK LIMITED	HONG KONG	HONG KONG	5/F, KAISENG COMMERCIAL CENTRE, 4-6 HANKOW ROAD, TSIM SHA TSUI, KOWLOON, HONG KONG	9578.493091	LOSS	SEP16		HSBC HONGKONG,SCB,PNB	VISHAL SHREYAS DOSHI	00001474																												
2891	SHRI CHANGAPUR HANUM. GINN & PRESSING FACTOR P LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHRIPRAKASH ZANWAR, SABANPURA, AMRAVATI – 444 601	1360.495776	LOSS	MAR11		CB	SHRIPRAKASH THAKURDASJI ZANWAR	782329	SUDARSHAN SHRIPRAKASH ZANWAR	00791413	THAKURDAS ZANWAR		SAGAR ZANWAR																						
2892	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	AKARRM TRADE CENTER, RANIGANJ, HYDERABAD, TELANGANA	276.7868519	LOSS	DEC12		BOI	RAVINDRA AGRAWAL		SUNITA AGRAWAL																											
2893	SHRI K.T OIL MILLS	ICICI BANK LIMITED	TAMIL NADU	SALEM	NO. 367-E, PILLAYAR NAGAR SALEM, TAMIL NADU – 636 005	496.4323225	DOUBT	JUN16			R. LAKSHMI		RAMESH																											
2894	SHRI LAXMI CATTLE FOOD IND	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANJ, DIST.- KHEDA – 387 620, GUJARAT	135.856805	LOSS	DEC06			MANISH KUMAR JIVANTILAL SONI																													
2895	SHYAM DAIRY	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	BEHIND R WORLD CINEMA,VILLAGE, DANTALI, DIST. GANDHINAGAR, GUJARAT	413.466908	LOSS	JUN14			CHHAGANKUMAR RATILAL PRAJAPATI		BHIKAJI DHULAJI THAKORE		BABUBHAI SAKADCHAND PATEL		SUNIL KUMAR JAIN																						
2896	SIDDHI ENTERPRISES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	SUPREME TEX MART LIMITED, 424, INDUSTRIAL AREA-A, LUDHIANA	421.4959487	DOUBT	SEP16		SBI,PNB,PSB,IDBI,UCO,ALLAH,CBI	AJAY GUPTA		GAUTAM GUPTA																											
2897	SIDHI JEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	SHOP NO 2,3,4 LAL BUNGALOW AMEERPET HYDERABAD - 500016	2232.670891	DOUBT	DEC14		CITI	SURESH JAIN		RAJESH JAIN		NEETA JAIN		SANJAY JAIN																							
2898	SIMBHAOLI SUGAR MILL	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	SIMBHAOLI, HAPUR, GHAZIABAD, UP-245207	850	LOSS	SEP07		SBI,PNB,BOB,SBP,SBBJ,E-KNK,UP CO-OP,OBC,IDBI,BOI,UCO,UBI,DHADA DIS CO-OP	SANJAY TAPRIYA	00064703	GURPAL SINGH	00064807	GURMIT SINGH MANN	00066553	GURSIMRAN KAUR MANN	00642094	KARAN SINGH	07648117	DALBIR SINGH SANDHU	07358619	BASANT KUMAR GOSWAMI	00003782	DHANDER MAHAJAN KISHAN	00039060													
2899	SIMON GOLUB & SONS INC	ICICI BANK LIMITED	NEW YORK	NEW YORK	13035 GATEWAY DRIVE, SUITE 119, BUILDING 9, SEATTLE, WA 98168	11377.26489	LOSS	SEP16		BOI,	SHREYAS KIRTILAL DOSHI	00001464	VISHAL SHREYAS DOSHI	00001474	NIHAR PARIKH	00001461																								
2900	SJ CONSTRUCTIONS	ICICI BANK LIMITED	DELHI	DELHI	A-389 2ND FLOOR, DEFENCE COLONY, DELHI - 110024	111.03382	DOUBT	MAR14			ASHISH SACHDEVA																													
2901	SK MEHABUB ALAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SUDARKRISHNAPUR,SHANKURE,KHAADAGARH, BURDWAN	484	LOSS	JUN11			SK MEHABUB ALAM																													
2902	SOHANDLA FABRICS PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT NO.A-141, MIDC, PHASE-2, NEAR VICCO NAKA, DOMBIVLI (E)	937.9066133	LOSS	MAR12			MANOJ RAJWANI	151146	MUKESH RAJWANI	00151446																									
2903	SOJIRAM ISPAT PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.23, 5 & 6,APIE, BALANAGAR, HYDERABAD	2187.995668	LOSS	DEC16		SBI	MRIDUL AGARWAL	01678129	SURAJ AGARWAL	05207375																									
2904	SOMASHEKAR C H	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO 1963 14TH MAIN ROAD,NO 1963 14TH MAIN ROAD	357.607191	DOUBT	DEC16			SOMASHEKAR C H																													
2905	SONI ISPAT LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	510, GOKUL BUILDING, 80 A, BARODA STREET, MUMBAI	4099.990919	LOSS	SEP15		ARCIL, ICICI, PNB, OBC, BOI, BOB, SBHY, SBMY	RAJIV LOCHAN SONI	00309653	JAGDISH CHANDRA NAREDI	02746607	ROSHAN DHONDIBA SANDAVATE	052226639																								
2906	SPECIALTY PAPERS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIRMANI BUILDING, 3RD FLOOR SIR P. M. ROAD, FORT, MUMBAI-400 001	572.37853	LOSS	JUN14		SBI	NEMICHAND J GALA	00193256	PRADEEP KUMAR CHOPRA	01736556	VAKATI BALASUBRAMANYAM REDDY	06537376	VARSHA VISHWANATH VANJERKHEDE	07711135																					
2907	SR FOILS AND TISSUE LTD	ICICI BANK LIMITED	DELHI	DELHI	2ND FLOOR, VARDHMAN PLAZA, I BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI- 27	6818.860283	LOSS	SEP14		SBI, SBH, SBP, SBB&J, SBMYSORE, CO-OP B, AN B, UBI, OBC, PNB,BARCLYS, F&FSPT	RAKESHH GUPTA	00023153	RISHI GUPTA	00023213	DURLABH SINGH KOHLI	00622389																							
2908	SRI DEVI KARUMARIAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NO. 67, RV NAGAR, KODUNGAYUR, CHENNAI – 600 118	664.2146205	DOUBT	DEC14		HDFC,TAT CAP,BAJ FIN,RELIGARE,SHRIRAM CITY	R BALASUBRAMANIAN		K P ANTONY																											
2909	SRI GANESH AGENCIES	ICICI BANK LIMITED	TAMIL NADU	THIRUVANNAMALAI	NO.2, KAMATCHIAMMAN KOIL ST, THIRUVANNAMALAI DIST – 606 601	599.9873648	DOUBT	MAR16			A GANESH																													
2910	SRI KRISHNARJUNA PARABOILED RICE MILL PVT LTD	ICICI BANK LIMITED	ANDHRA PRADESH	VIJAYAWADA	D.NO: 4-176, KUNTAMURKKALA VILLAGE, G.KONDURU MANDAL, KRISHNA DT.,ANDHRA PRADESH.	106.733547	LOSS	SEP14		APSFC,IB	KAKARLA DASARADHA RAMAIAH		GUNTURU VENKATESWARLU		GUNTURU SATYAM		GUNTURU VENUGOPAL		GUNTURU KRISHNA		GUNTURU ANURADHA		GUNTURU SOMAIAH		GUNTURU RAMULAMMA													
2911	SRI RAGHAVENDRA OIL MILLS	ICICI BANK LIMITED	ANDHRA PRADESH	PUTTAPARTHY	1/685, PENUKONDA ROAD, KOTHACHERUVU, ANANTPUR DISTRICT, ANDHRA PRADESH - 515133	155.222134	DOUBT	MAR17			P.V.MASTAN REDDY																													
2912	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/1F/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.4921572	LOSS	DEC16			SHARAD KUMAR																													
2913	SRI SRINIVASA RAW AND BOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	ONGOLE	DOOR NO. 8-27 TRANK ROAD VELAMPALLI VILLAGE ONGOLE-523211	219.9461811	DOUBT	SEP15			ADDEPALLI SRINIVASA RAO		ADDEPALLI SHESHAGIRI RAO																											
2914	SRI VENKATESWARA FEEDS	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	5/1116, PARAMATHY ROAD, EB COLONY BUS STOP, NAMAKKAL 637201	309.2005288	LOSS	DEC16			K PAPPU																													
2915	SRI VENKATESWARA POULTRY SERVICES	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	5/1116, PARAMATHY ROAD, EB COLONY BUS STOP, NAMAKKAL 637201	148.3148539	LOSS	MAR15			K KANDASAMY																													
2916	SRI VENKATESWARA TEC	ICICI BANK LIMITED	TAMIL NADU	AMBATTUR	NO.18, KAMARAJAR STREET, KANCHIPURAM – 631501	492.6379942	SS	JUN16		UCO	KEASAV YADAV		SHANMUGAM		RAVI SHANKAR		SELVAKUMAR		G.KAVITHA		TESHODA		DHANALAKSHMI															
2917	SRIKRISHNA TRADERS	ICICI BANK LIMITED	ODISHA	BERHAMPUR	MAIN ROAD, PREM NAGAR, LINGARAJ CINEMA HALL, GOOD SHED ROAD, BERHAMPUR, DIST-GANJAM	371.7	LOSS	MAR09		SBI	MR SACHCHIDANAND PADHY																													
2918	SRILAKSHMI VAGAVI VENKATA SATYASAI INDUSTRY	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	SY. NO. 75/A-1, NARUKURU ROAD, ALLIPURAM VILLAGE, NELLORE DIST – 524003	1933.44668	SS	JUN16			GANGISETTY CHANDRAIAH		GANGISETTY SUBHASHINI																											
2919	SSLV PROJECTS PVT LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	TERRACE FLOOR, VAINATHEYA,NEW NO.64, 1ST MAIN, S T BED,KORAMANGALA, BAGALORE 560034	1584.727908	LOSS	MAR15		ALLH,CB,VIJ,AXS,IDBI,HDFC,SREI EQUIP	MANOHAR SHETTY	00025533	SOMASHEKAR SHALIMATH	02537487																									
2920	STAR BUS SERVICES PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	B- 1, KALINDI COLONY, NEW DELHI- 110065	973.2904198	DOUBT	SEP14		SBI1 EQIP	AJAY SINGH	01360684	ASHISH SINGH	00066423	SHIWANI SINGH	05229788																							
2921	STARLOG ENTERPRISES	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	5TH FLOOR, BUPATI CHAMBERS, 13 MATHEW ROAD, MUMBAI- 400 004	2495.571026	SS	JUN16		L&T FIN,IDFC,AXS,J&K,UCO,HDFC,YES,BOI,BAJ FIN,CLIX CAP	GOVINDRAJAN RAMASUBRAMANIAM GAYATRIVALLABHAN	01447216	KAMLESH MANOHARLAL AGARWAL	00162612	SANJIT KAMLESHKUMAR AGARWAL	30162608	KUMKUM KAMLESH AGARWAL	00944021																					
2922	STEEL PLANETS	ICICI BANK LIMITED	MAHARASHTRA	PUNE	GAT NO 66, MOSHI ROAD BEHIND FINE WEIGH BRIDGE CHIKALI, TAL HAVELI PIMPRI CHINCHWAD IM CORP) PUNE 412114.	270.9464577	DOUBT	JUN15			UMAR ABDUL AZIZ KHAN																													
2923	STONE"N" SAND BUILDERS PRIVATE LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	D-1, SRISHTI CRESCENDO, 24 DESIKA ROAD,	743.15648	LOSS	DEC10			KUNCHITHAPATHAM VEDARETHINAM	6876	GANESH RADHAKRISHNAN	00021461																									
2924	SUBBURAJ SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TAMIL NADU 627357	578.426352	LOSS	JUN14		BOB, SBI	VEMADASAMY SUBBURAJ	00608477	RAMASAMY RAGAVAN	07119873																									
2925	SUBHASH RAMCHANDRA MORE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO. 1902 , 19TH FLR, H-WING, LAXMI NARAYAN RESIDENCY, UNNAT GARDEN III, VARTAK NAGARMAJIVADE, THANE (W), S NO 180/1(P) 190 (P), THANE 400606	131.257396	DOUBT	MAR16			SUBHASH RAMCHANDRA MORE																															
2926	SUBHASHCHANDRA DHYANI	ICICI BANK LIMITED	DELHI	NEW DELHI	PRIVATE NO-D201,ARYS GREEN VALLEY, SECTOR9 VASHALI,GHAZIABAD201010	102.3774989	SS	SEP16			SUBHASHCHANDRA DHYANI																													
2927	SUBHIKSHA TRADING SERVICES LTD	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	CABIN B, 2ND FLOOR, HABIB COMPLEX, 5 DURGABAI DESHMUKH ROAD, R A PURAM CHENNAI 600 028	15104.63189	LOSS	JUN07		BOB, BOI, DCB, FB, HDFC, HSBC, IB, KMB, ROYAL BK OF SCOTLAND, SCB, YB	R SUBRAMANIAN	20530																													
2928	SUDARSHAN CONSOLIDATED LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C/O, CAPT. SURMA SINGH, KEHLI MANDI , MOHALLA RAURA BABA, SAMBA, JAMMU AND KASHMIR-184121	214.8915241	LOSS	JUN15		KARUR VSY	KISHORE DATWANI	97575	INDER PAL	00416336	BINDO KUMAR	027380779																							
2929	SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO 517, PILLANNA GARDEN, 2ND STAGE NAGAVARA MAIN ROAD, BANGALORE-560045	252.7709448	LOSS	SEP13			SUMA UMA SHANKAR																													
2930	SUMI GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEWS ROAD, OPERA HOUSE, MUMBAI – 400 004	267.4111432	LOSS	SEP13			KAMLESH RAJNIKANT SHAH		NISHA KAMLESH SHAH																											
2931	SUMMER INDIA TEXTILE MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	176/2A,KIZHKKULNATHAM ROAD,TIRUCHENGODE	251.0744159	LOSS	DEC15		SBI	RAMASAMY ASAITHAMBI	00028638	AASAITHAMBIHEE AMUTHAA	00028772																									
2932	SUNSTAR OVERSEAS LTD	ICICI BANK LIMITED	DELHI	DELHI	4119/7, 1ST FLOOR, NAYA BAZAAR, DELHI-110006	6024.27538	DOUBT	DEC16		KVB,KB,CUB,IDBI,PNB,DBS,ICICI,SBOP	RAMESH KUMAR AGGARWAL	00002073	RAKESH AGGARWAL	00038973	SUMIT AGGARWAL	00041666	ROHIT AGGARWAL	00613475	ANKUR AGGARWAL	00961212	SADHNA AGGARWAL	01399983	MANIK AGGARWAL	02294865	PUJA AGGARWAL	02298419													
2933	SUPERTRANS LOGISTICS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO. 194 SECTOR 58 TRANSPORT NAGAR FARIDABAD , HARYANA, INDIA 121004	857.5149709	DOUBT	JUN16		KMB,AXIS,L&T FIN,TATA MOT,BAJAJ FIN,INDUS,MAGMA FIN,DEUWEG,CHOLA MANDALAM INVST	SUBHASH CHANDRA MALHOTRA	00404443	NIKHIL RAJ MALHOTRA	00404538	ABHINAV MALHOTRA	00404560																							
2934	SURYA VINAYAKA INDUSTRIES LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	11, PREM SADAN, RAJENDRA PLACE, NEW DELHI-110008	17555.63303	LOSS	SEP13		ALLB, CBI, PNB, BOI, DBS, UCO, BOB, UBI, CORP, EXIM, AXIS, SBOP TR, SBT, SBH,CAN BK, SBP, HSBC, SBBJ, LVB, SYB BK, INDUS, SOIB, L&T FIN, HDFC	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	00026031	SANJAY JAIN	00026147	SUBHINDRA KR. JAIN		KAMAL KISHORE GUPTA		SANJEEV AGARWAL		SATISH JAIN		ROHIT CHAUDHARY											
2935	SUVARNA REKHA EXPORTS PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	OCEAN PARK, BEACH ROAD, MAHARANI PET, VISHAKHAPATNAM-2	509.5457331	LOSS	JUN11		AB	RAJSEKHAR CHAPARALA	973135	BABURAO CHAPARALA	00973185																									
2936	SVOGL OIL GAS AND ENERGY LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	BEED-431122 MAHARASHTRA	11911	DOUBT	SEP16		BOI,AB,SBH,UBI,CORP,UCO,SBP,CBI,SBT,BOM,CORPBC,IOB,IFCI,INDUS,TCFI,L-EXIM,YES,SBI,LIC,PNC	PADAM SINGHEE	00021995	PREM CHIMANLAL SINGHEE	00021962																									
2937	T VASUNDHARA	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO. 9-56, 8TH MAIN, FIRST CROSS,UPPER PALACE ORCHARDS, SADASHIVNAGAR BANGALORE- 560080	507.4411725	DOUBT	DEC15			T VASUNDHARA		ANITA KARUTHURI																									
2938	TA INFRA PROJECTS	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	1-11/251/4B, 6TH FLOOR, TIRUMALA HEIGHTS, BEHIND SHOPPERS STOP, BEGUMPET,HYDERABAD	1032.154914	LOSS	SEP14		SBI,SBH,AB	TAHER ALI	00531581	MOHAMMED MUTTUR REHMAN	00531442	MOHANNED ABDUL REHMAN	00531523																							
2939	TEDLA BABAIAH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 3-61,SEETHAMAPETA,KARIMNAGAR – 505 475	125	SS	JUN16			TEDLA BABAIAH																													
2940	TEJAS VAL

2941	TITAN ENERGY SYSTEMS	ICICI BANK LIMITED	ANDHRA PRADESH	KHAIRATABAD	16, ARUNA ENCLAVE, TRINULGHERY, SECUNDERABAD-500015, ANDHRA PRADESH	610.01	LOSS	SEP11			SBI, BARCLAYS, CEN BK	SANTHI YOGANANDA SANKARA RAO CHODAGAM	00408828	CHODAGAM RAVI KIRAN	02539555	CHODAGAM SASIDHAR	02671282	POONAM GARG	00049894																			
2942	TKVTS3401CT & VMRF	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	NH-47, SANKARI MAIN ROAD ARIYANOOR SALEM – 636 308	6032.967376	DOUBT	DEC14			FSB,OBC,CBI,FB,TMB,ING VSY,PNB	ANNAPOORANI SHANMUGASUNDARAM		A. SHARAVANAN		A.S. GANESAN		S. SUMATHY		S. ARUNADEVI																			
2943	U.N. AUTOMOBILES PVT LTD	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	4 PANSHEEL MARG, UDAIPUR, RAJASTHAN, INDIA-313001	346.8655186	DOUBT	DEC13			BOB,SCB	AMIT PRAKASH		AMITA PRAKASH																									
2944	UDAY COTTON COMPANY	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	SHRINAGAR NEAR TEJAL CAFÉ ST ROAD IDAR BANKSKANTHA GUJARAT INDIA 383430	202.48314	DOUBT	SEP16				PURSHOTTAMBHAI MOHANBHAI PATEL																									
2945	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARARA, PO & PS - TAMLUK, DIST - PURBA MEDINIPUR - 721636. WEST BENGAL	103.2553274	LOSS	JUN13				UMA RANI PARUA																									
2946	UNIT CONSTRUCTION COMPANY PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	UNIT HOUSE' P-40 , BLOCK -B, NEW ALIPORE, KOLKATA - 700053	1296.132809	LOSS	SEP15			SBI, IDBI, AXIS, UBI, CANARA, SYNDICATE, HDFC, KMB, TCL, MFL	AMARTYA DUTTA GUPTA	264382	ANENDRANATH DUTTA GUPTA	00264450																							
2947	V S KALYANASUNDARAM AUTO AGENCY	ICICI BANK LIMITED	TAMIL NADU	TAMILNADU	504-A1, M S ROAD, VETTURNIMADAM (PO), NAGARCOIL, TN - 629003	110.5286171	DOUBT	DEC15			IB	V S RADHAKRISHNAN		R VALARMATHY																							
2948	VADLAMANI SRINIVAS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	2-62/A, ROAD NO 3, KAKATIYA NAGAR, HABSIGUDA, NEAR GREEN KOJI HOTEL	131.9138066	LOSS	JUN15				VADLAMANI SRINIVAS																									
2949	VEE ESS JEWELLERS PRIVATE LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	2127-2128, 3RD FLOOR, 58, NAWALA, KAROL BAGH, NEW DELHI	141	LOSS	DEC09			SBI	KOMAL CHAND JAIN	00303763	SANJEEV VERMA	00303816																							
2950	VEENA INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	GAT NO: 309, NANEKARWADI, CHAKAN,PUNE: 410501	620.0097525	DOUBT	SEP15			IOI,SBI,IOB,INDUS BK,HDFC,AXIS,IDBI	ATIN BRIJENDRA AGARWAL	00297765	SHAILENDRA NATH AGARWAL	00298128	BRIJENDRA NATH AGARWAL	00298184	AVINASH SHAILENDRA AGARWAL	00668684	ANURAG BHUSHAN GUPTA	02596148	VASUDEV SHARMA																
2951	VENKATESH LOGISTICS	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	2,2, INDIA EXCHANGE PLACE, JUTE HOUSE,1ST FLOOR, KOLKATA – 700001, WEST BENGAL	998.3947014	DOUBT	MAR16			OBC	AMAN KHEMKA	00566911	PRANAY KHEMKA	00566947	SURESH CHANDRA KHEMKA	01449202																					
2952	VIBHA AGROTECH LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO.501 A&B SUBHAN SIRISAMPADA, 6-3-1090/A/1(PLOT NO. 12) SOMAJIGUDA HYDERABAD	556.4900119	DOUBT	JUN14			SBI,PNB,AXS,ING VSY,IDBI,INDUS,NOVA SCO,OBC,SBM,L&T INFRA,BARCLAYS	VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	PARCHURI VAMSI KRISHNA	01812003																					
2953	VIJAY KUMARI	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO.41, SECTOR-21A,FARIDABAD HARYANA	114.66435	LOSS	DEC15				VIJAY KUMARI																									
2954	VIJAY MINING & INFRA	ICICI BANK LIMITED	TELANGANA	HYDERABAD	20/1073, OPP SOJANNYA NURSING HOME,RK COLONY, KADAPA - 516001	10156.62221	DOUBT	DEC15			SREI EQUIP,TAT CAP,SHRIRAM EQUIP	CHAVVA VIJAYA SEKHAR REDDY	01125765	CHAVVA DUSHYANT REDDY	02030021																							
2955	VIKRAM KUMAR TIWARI	ICICI BANK LIMITED	JHARKHAND	RANCHI	R 5 PLT NO 1724 & 1725 THANA NO 192 KH NO 20 PS 192 PLOT NO 1724 & 1725/B P.S BARIATU,NR GOVT GIRLS SCHOOL, VILL-MODIARABOI,RANCHI-834009	104.81761	LOSS	SEP12				VIKRAM KUMAR TIWARI																											
2956	VIMALENDU KUMAR SINGH	ICICI BANK LIMITED	DELHI	DELHI	73 ASPEN GREEN NIRVANA COUNTRY SECTOR -50 GURGAON	108.8787984	SS	SEP16				VIMALENDU KUMAR SINGH																									
2957	VINERGY INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	GALA NO 15, SUNNY COMPOUND RAHANA BHIWANDI - THANE 421302	2034.431151	DOUBT	MAR17			BOI,KMB,SCB,YES	SHARDA MAHAVIRPRASAD AGARWAL	00242695	MUKUL MAHAVIRPRASAD AGARWAL	01673950																							
2958	VINOD KUMAR GUPTA	ICICI BANK LIMITED	DELHI	DELHI	154, SFS RAJOURI APPARTMENT RAJOURI GARDEN NEW DELHI	199	SS	JUN16				VINOD KUMAR GUPTA																									
2959	VIRGO SOFTTECH LTD	ICICI BANK LIMITED	DELHI	NEW DELHI	E-1 B-1, 1ST FLOOR, RAJENDRA HOUSE, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA RD, NEW DELHI – 110 044	1064.289544	DOUBT	MAR17			BOB	YOGENDRA KASHYAP	00755017	BRIJESH AWASTHI	00796208	RAKESH CHAND SHARMA	02568686	ANIL PATIDAR	07315784																			
2960	VIRNOR METTAL	ICICI BANK LIMITED	DELHI	NEW DELHI	182 B-3, BLOCK, JANAKPURI, NEW DELHI-110058	128.3469257	SS	DEC16				RAKESH BILLA																									
2961	VISHAL EXPORTS OVERSEAS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPP SALES INDIA, ASHRAM ROAD, AHMEDABAD	2099.270899	LOSS	JUN08			SBI, CB, UBI, CBI, J & K , IM, SIB, AB, SB INDORE, IB, SBT, BOI, BOB, PNB, UCO, IOB, IAB, DENA	SUBASH CHANDRA MEHTA		PRADEEP S MEHTA		DEEPAK S MEHTA																							
2962	VISION ORGANICS LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-2, SWAGAT, BEHIND OVERSEAS AVENUE RACE COURSE CIRCLE VADODARA- 390007	2000	LOSS	DEC00			BOB, IDBI	JATIN HIRALAL SHAH		NAYNA JATIN SHAH		JAYANTI AMBALAL PATEL		VARSHA NILESH TRIVEDI																			
2963	VIVEK MEHROTRA	ICICI BANK LIMITED	UTTAR PRADESH	NOIDA	ENC IT SOLUTION,ENC IT SOLUTION, 7TH FLOOR DLF PLAZA TOWER DLF PHASE-1,GURGAON	105.17412	DOUBT	SEP16				VIVEK MEHROTRA																									
2964	VM COAL LOGIX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	1-8, VM SPACE, MLA'S & MP'S COLONY, ROAD NO.: 10C, JUBILEE HILLS, HYDERABAD 500 033	1572.212901	DOUBT	SEP15				K V R VIDYASAGAR		K. MOHAN KUMAR																							
2965	VRINDA IMPEX	ICICI BANK LIMITED	PUNJAB	MANDI	SHOP NO.281,SECTOR 20 BLOCK A, NEAR PETROL PUMP PUNJAB	192.1496113	DOUBT	SEP15				RAJAN GUPTA																									
2966	WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	53-B,VAKKIL THOTTAM,SHERIFF COLONY,TIRUPUR-641 604	429.8652786	LOSS	SEP14			CBI,SIDBI	RAJA M SHANMUGHAM		M RAMASAMY		JANAKY MUTHUSAMY																					
2967	WEST ASIA MARITIME LTD	ICICI BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	6TH FLOOR, BUHARI TOWERS, NO. 4, MOORES ROAD,CHENNAI - 600 006	4989.252183	SS	JUN16				ABDUL QADIR	00249574	NOOHU MOHAMED AMMEER FIZEL	00958663	SRINIVASAN VIJAYA RAGHAVAN CHAKRAVARTI	02071456																					
2968	WINSOME YARNS LTD.	ICICI BANK LIMITED	CHANDIGARH	CHANDIGARH	SCO 191-192, SECTOR- 34 A, CHANDIGARH	528.5199994	LOSS	MAR10			CANA B, SBP, UCO, DENA B, BOM, BOI, IOB, OBC, UBI, ALL B, SIB,HDFC, SBI	MANISH BAGRODIA	00046944	SURESH KUMAR SINGLA	00051799	SATISH BAGRODIA	00638647	SRU MOHAN PADHA	06999443	SHIKA AGGARWAL	07143844	PRADEEP KUMAR	03052477	KOLLENGODE PADMANABHAN RAMAKRISHNAN	07029959													
2969	XL TELECOM & ENERGY LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	C-2 POOJA PLAZA,VIKRAMPURI,SECUNDERABAD - 500009	738.958563	LOSS	JUN15			SBI, BOI, CAN B, FB, IOB, SBMY, VB, SBIBJ, SBH	DINESH KUMAR	00054833	ANEESH MITTAL	00061365																							
2970	YADAV SHAILESHKUMAR DATTARAM	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	G239, AZAD CHOWK, YAMUNA TAJKIES ROAD, RAPADWAN-387620, GUJARAT.	127.29205	LOSS	DEC14				YADAV SHAILESHKUMAR DATTARAM																									
2971	YALLA GANGA REDDY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:2-114 KOTTARMOOR ARMOOR NIZAMABAD 503174	125	SS	JUN16				YALLA GANGA REDDY																									
2972	YATHANSH COMMERCIAL LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	JAGOPAL KUNJ,122A, S.P.MUKHERJEE ROAD KOLKATA – 700026, WEST BENGAL	816.4770189	DOUBT	MAR14				AJAY JAIN	00500288	MANISH JAIN	00500424																						
2973	YOG INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10-SHRI NIKETAN COLONY, JALANA ROAD, AURANGABAD 431 001	553.4460907	DOUBT	SEP14			CBI, BOB, DENA	NARENDRA VISHWANATH JADHAV	00068449	KAMAL VISHWANATH JADHAV	00090667	ANANT VASANTRAO RANE	00183234																					
2974	ALL SEASON FOODS LTD	IFCI Limited	MAHARASHTRA	Mumbai	EXPRESS TOWERS, 24thFLOOR, NARIMAN POINT, BOMBAY	112				SUIT		ANUP MASAND		BHARAT A MASAND		M R JETHMALANI		M.S. BANSAL		M.S. BANSAL																	
2975	ARIHANT COTSYN LTD.	IFCI Limited	DELHI	Delhi	5 C MADHYA MARG SECTOR, 27-A POST BOX NO.97, CHANDIGARH	1889				SUIT		R.L. JAIN, CMD																									
2976	AVI PACKAGING INDIA LTD	IFCI Limited	CHANDIGARH	Chandigarh	5 – C SECTOR 27-A MADHYA MARGH, CHANDIGARH,	2113				SUIT		ROHIT KUMAR, MD																									
2977	BARAR INDUSTRIES LTD	IFCI Limited	WEST BENGAL	Kolkata	118S TANKAPANI ROAD, BHUBANESWAR, ORISSA	112				SUIT		ATUL BARAR		L.N. SAHOO		F.P. KHANNA		NEELAM OSWAL																			
2978	BASAV STEEL & POWER LTD-ACQUIRED-IFCI FACTORS	IFCI Limited	DELHI	Delhi	A-30 SHANKAR TOWER, 1ST FLOOR, ASSOCIATED INDUSTRIAL ESTATE, BALANAGAR, HYDERABAD	458				SUIT																													
2979	BELLARY STEEL & ALLOYS LTD	IFCI Limited	DELHI	Delhi	S-10/11, ANANTAPUR ROAD,, BELLARY,, KARNATAKA-583101	6067				SUIT		S. Madhav		S. Parvathi		A.K. Gupta		H.S.G. Shetty		R.N. Pandey																	
2980	BHIWANI COLD ROLLING MILLS LTD	IFCI Limited	DELHI	Delhi	PLOT NO.5&6, INDUSTRIAL AREA, BHIWANI	304				SUIT				M.K.MOHTA																							
2981	BHIWANI DENIM & APPARELS LTD	IFCI Limited	DELHI	Delhi	PLOT NO. 81/82, INDUSTRIAL AREA, 13/7, MATHURA ROAD, FARIDABAD	202				SUIT																													
2982	C T COTTON YARN LIMITED	IFCI Limited	DELHI	Delhi	M-13, PUNJ HOUSE,, CONNAUGHT PLACE,, NEW DELHI	1256				SUIT		S/SH. V.P. PUNJ AND GAGAN KHOSLA																									
2983	CEDAR INFONET PVT. LTD.	IFCI Limited	DELHI	Delhi	C/O TULIP TELECOM LTD,, C-160, OKHALA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020	565				SUIT																													
2984	CHANDRA SYNTHETICS LTD	IFCI Limited	DELHI	Delhi	6-A, RING ROAD, LAJPAT NAGAR - IV, NEW DELHI	202				SUIT		Suresh Chandra, Piyush Chandra, Sudhir J																									
2985	COASTAL PROJECTS LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	, ,	7342				SUIT		SABBINENI SURENDRA	398152	HARIHARA RAO SARAPATI	2240794	SHARAD KUMAR	5187359	SRIDHAR CHANDRASEKARAN NIVARTHI	6549014	THOTA VARALAKSHMI																	
2986	CONSOLIDATED STEELS & ALLOYS L	IFCI Limited	DELHI	Delhi	711, ASHOKA ESTATE,, 24, BARAKHAMBA ROAD,,, NEW DELHI	101				SUIT		S/SHRI N. K. SOMANI & A.C.JELA																									
2987	CONTINENTAL FLOAT GLASS LTD	IFCI Limited	DELHI	Delhi	PRAGATI KENDRA 2ND FLOOR, KAPURTHALA COMMERCIAL COMPLEX, ALIGANJ, LUCKNOW	7095				SUIT																													
2988	Coral Hub Limited	IFCI Limited	MAHARASHTRA	Mumbai	NO.26 RAMASAMY STREET, OFF USMAN ROAD, T.NAGAR, CHENNAI	307				SUIT																													
2989	DENHOM STEEL (P) LTD	IFCI Limited	MAHARASHTRA	Mumbai	15 MANJU TOWERS 3rd CROSS LANE, LOKHANDWALA COMPLEX, ANDERI(W) BOMBAY	402				SUIT		R N DAGA		OMPRAKASH DAGA		RAVINDRA KUMAR DAGA		PAWAN KUMAR DAGA		RAM NIRANJAN DAGA		SHIVKUMAR DAGA																	
2990	DEWAN RUBBER INDUSTRIES LTD	IFCI Limited	DELHI	Delhi	P.B NO. 143 BITHANI, DELHI MEERUT ROAD, BAREILIT UTTAR PRADESH	920				SUIT		1. V.S.DEWAN 2. J.C. DEWA N																									
2991	DIGITAL DEVICES LTD	IFCI Limited	DELHI	Delhi	BASANT LOK SANGAM VIHAR, JHARODA GAON, MAZRA BURARI DELHI	357				SUIT		Karan Raj Narang																									
2992	DUFA (KENZLE) INDIAN SAMAY LTD.	IFCI Limited	DELHI	Delhi	A-331/332 INDUSTRIAL AREA, BHIWADI, DIST. ALWAR (RAJASTHAN)	156				SUIT		T.K. CHUGH		K.K. CHUGH		H.B. CHUGH																					
2993	ELEM INVESTMENTS PVT. LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	H. No3-3-229/9/10, Women Coop.Society, Hosiafigula, Hyderbad	444				SUIT																													
2994	ELGIN MILLS CO. LTD.	IFCI Limited	DELHI	Delhi	319/5, Smt. Parvati Bagla Road, Kanpur, U.P.	174				SUIT																													
2995	EMKAY TEXOFOOD INDUSTRIES LTD	IFCI Limited	DELHI	Delhi	SHREE SITARAM SADAN, 4TH FLOOR, 282, SARADANGANDHI M.A. MUMBAI	1045				SUIT		TULSIDAS GOYAL																											
2996	ESS DEE ALUMINIUM LTD	IFCI Limited	MAHARASHTRA	Mumbai	, ,	1375				SUIT																													
2997	ESSEM COATED STEELS (J&K) LTD.	IFCI Limited	DELHI	Delhi	HASNAYN FOUNDATION, 109/110,ANAND ESTATE, 5-35-A SENE GURUJI MARG BOMBAY	433				SUIT		RISHABH MOOLDBHOY																											
2998	ESSLON SYNTHETICS LTD	IFCI Limited	DELHI	Delhi	C-17 & 18,PUNKI INDUSTL ESTATE, KANPUR, U.P.	392				SUIT		SITARAM SINGHANIA																											
2999	FINCITY INVESTMENTS PVT. LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	H. No3-3-229/9/10, Women coop.society, Hosiafigula, Hyderabad	667				SUIT																													
3000	GLOBAL RURAL NETCO LTD.	IFCI Limited	MAHARASHTRA	Mumbai	Global Vision, Electronic Sadan-II,, MIDC TTC Industrial Area, Mahape,, Navi Mumbai- 400710	10002				SUIT																													
3001	GLODYNE VENTURES AND HOLDING PVT. LTD. (GVHL)	IFCI Limited	MAHARASHTRA	Mumbai	C-03, G. F.,FORTUNE 2000, BANDRA KURLA COMPLEX, BANDRA(EAST), MUMBAI	7159				SUIT																													
3002	HAJI MANZOOR ALAM INDUSTRIES LTD.	IFCI Limited	DELHI	Delhi	621-C,Defence Colony, Jajmau,, Kanpur	142				SUIT		MASROOR ALAM, MAGHFI ALAM																											
3003	HARYANA CAREWELL LTD.	IFCI Limited	CHANDIGARH	Chandigarh	56-57 & 66-69 HSIDC IND.ESTATE,,IND, HARYANA	177				SUIT		N.K. GARG, MD																											
3004	HERMONITE ASSOCIATES LTD	IFCI Limited	DELHI	Delhi	307-308, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	223				SUIT		Krishan Goenka, V.P. Goel & R.K. Gupta		V.P. Goel		R.K. Gukpta																							
3005	HIM ISPAT LTD.	IFCI Limited	CHANDIGARH	Chandigarh	Village and Post Office, Kandrori, Distt Kangra (H.P)	234				SUIT		SC AGGARWAL, PD, PRADEEP CHANDRA, INDER																											
3006	HIMACHAL ADVANCED CIRCUITS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	S.C.O.66-67, Sector 34-A,, Chandigarh,	348				SUIT		K.S. MINHAS, IAS (RETD.)																											
3007	HIND PROTECTIVE COATINGS PVT LTD	IFCI Limited	DELHI	Delhi	9/4, SARVOPRIYA VIHAR, NEW DELHI	109				SUIT		DR. L.K.BEHL AND S/SHRI DINESH BEHL,R.K.																											
3008	HINDUSTAN AGRO CHEMICALS LTD	IFCI Limited	DELHI	Delhi	B-98 MITTAL TOWER, NARIMAN POINT, BOMBAY	349				SUIT		D.P.Agarwal		N.L.Agarwal		N.L.Khetan																							
3009	HI-TECH HOUSING PROJECTS PRIVATE LIMITED	IFCI Limited	TAMIL NADU	Chennai		4837				SUIT		KANNAN RAMAKRISHNAN	218129	SHANMAR VARDHARAJAN	2248670																								
3010	HUKUMCHAND MILLS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	POST BOX NO.107, INDORE,	106				SUIT		KAILASH AGRAWAL		RAMESHCHANDRA AGRAWAL																									
3011	INDIAN CARBIDE & CHEM LTD.	IFCI Limited	WEST BENGAL	Kolkata	AT/PO. RAIRANGPUR, DIST MAYURBHANJ, ORISSA	265				SUIT		S.S. RAJAN		P.K. ROY		N.M. BHUYAN																							
3012	INDU TECHZONE PRIVATE LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	1009, 11TH PHASE, KUKATPALLY, HYDERABAD	767				SUIT																													
3013	INTERNATIONAL CERAMICS LTD	IFCI Limited	DELHI	Delhi	5/16 A ASAF ALI ROAD,, NEW DELHI	637				SUIT		HRI C.SINGHAL																											
3014	JAI BALAJI INDUSTRIES LIMITED	IFCI Limited	WEST BENGAL	Kolkata	1, BENTINCK STREET, KOLKATA	1907				SUIT																													
3015	JAIN SPINNERS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	152 MITTAL TOWERS "C" WING, 9TH FLOOR, NARIMAN POINT, BOMBAY	143				SUIT		A.K.JAIN		SHASHI KUMAR JAIN		SANJAY KUMAR JAIN																							
3016	JUPITER BIO-SCIENCE LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	10-3-2/15, SRIJBN COLONY, EAST MARREDPALLY, SECUNDERABAD	4580				SUIT		KYOGANAHALLI NANJUDAH GUJHA		MANDAYAM C SRINIVASAN (DR)		TANNER VENKATARAMANA RAJAVAMOLANU		VENKATARAMANA RAJAVAMOLANU																					
3017	KALYAN KEONICS LIMITED	IFCI Limited	KARNATAKA	Bengaluru	PARVATHI BHAVAN, BELLARY,	948				SUIT				D R REDDY - EXPIRED																									
3018	KARNATAKA CEMENTS LTD.	IFCI Limited	KARNATAKA	Bengaluru	226, S V ROAD, BANDRA, BOMBAY	129				SUIT		SAMIR P. SHAH		J.B. MEHTA - EXPIRED		A.B. MEHTA - EXPIRED		MANJULA P SHAH																					
3019	KAUSHAL LEATHER BOARD PVT. LTD	IFCI Limited	MAHARASHTRA	Mumbai	72-B, 73 INDUSTRIAL AREA, MANDIDEEP, DISTT. RAISEN	307				SUIT		K. KAPUSH		K.KAUSHAL																									
3020	KDL PHARMA LTD	IFCI Limited	WEST BENGAL	Kolkata	"UNIWORTH HOUSE", 3A, GURUSADAY ROAD, CALCUTTA	152				SUIT		R. SINGH		W.F. SMALL		B.L. SEN																							
3021	KHANDELWAL HERMANN ELECTRONICS	IFCI Limited	MAHARASHTRA	Mumbai	KHANDELWAL ESTATES BHANDUP, BOMBAY,	519				SUIT		K.K. KHANDELWAL		R. KHANDELWAL		S.KHANDELWAL																							
3022	KLG SYSTEL LTD.	IFCI Limited	DELHI	Delhi	PLOT NO.70-A, SECTOR 34,, EHTP, NH -8,, GURGAON-122 – 4	4584				SUIT		KUMUD GOEL																											
3023	KUMAR'S METALLURGICAL CORPORATION LTD	IFCI Limited	ANDHRA PRADESH	Hyderabad	VATTIMARTHY VILLAGE, CHITYAL MANDAL, NALGONDA DISTRICT (A.P.)	1835				SUIT		SATISH KUMAR AGGARWAL		ANIL KUMAR AGGARWAL																									
3024	LAVASA CORPORATION LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	HINCON House,185 Marg,,Ghatkoti (West) ,, MUMBAI	11023				SUIT																													
3025	LIFELINE INJECTS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	1132, SECTOR 33-C, CHANDIGARH, ,	149				SUIT																													
3026	M.P. CARBIDE & CHEMICALS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	36,CHOURANGHEE ROAD, CALCUTTA,	229				SUIT		M.P.JALAN																											
3027	MADHUCON INFRA LTD. (MIL)	IFCI Limited	ANDHRA PRADESH	Hyderabad	, , nsavithaa@madhucon.com	16513				SUIT		SRINIVASA RAO KAMMA	22855	MADHU MALAMPATI		MADHU MALAMPATI	368825	MADHAVA RAO POTLA	385838	SEETHAIN NAMA	784491	RAMADAS KASARANENI	2182093	ATUL SAXENA	2698598	CHINTHAPALLI LAKSHMIKUMARI	6942473	SAI VISWANATH BH											
3028	MANDAKINI COAL COMPANY LIMITED	IFCI Limited	DELHI	Delhi	Plot No. 12, Local Shopping Complex,, Sector B-1, Vasant Kunj,, NEW DELHI-110070	4670				SUIT		Chandra Prakash Baid	466414	Amitabh Sharma Mudgal	468084	Amit Jain	28335	Punit Gupta	11483	Rahul Chandrakant Shah	3392443	Rajit Harshik Desai	6824201																
3029	MODISTONE LIMITED.	IFCI Limited	DELHI	Delhi	PAY BUNDER ROAD, MAHARASHTRA, BOMBAY	111				SUIT																													
3030	MURLI INDUSTRIES LIMITED	IFCI Limited	DELHI	Delhi	RADHA HOUSE, 239, JAI BHAWANI, SOCETY, EAST WARDHAMAN NAGAR, NAGPUR-440008	9650				SUIT		CHOWBAG D MALLU		NANDLAL D MALLU		MURANGLAL B MALLU		SUNIL KUMAR MALLU		LALCHANDLAL D MALLU																			
3031	NEESA LEIGURE LIMITED	IFCI Limited	GUJARAT	Ahmedabad	GAMBAY SQUARE, GIDC ELECTRONIC ESTATE, SECTOR-25, GANDHINAGAR	3002				SUIT																													
3032	ORBIT CORPORATION LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	The View,, 165,Dr Annie Beasant Road,, Worli, Mumbai	1857				SUIT																													
3033	OSWAL FOODS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	OWM PREMISES, G.T.ROAD, LUDHIANA	727				SUIT		NEELAM KR. OSWAL, MD																											
3034	OVERSEAS CABLES LTD.	IFCI Limited	DELHI	Delhi	SCO-59,SECTOR-47C,, CHANDIGARH,U.T.,	314				SUIT		S/SHRI HARJINDER SINGH, SMT. TARANJIT KA																											
3035	PAAM PHARMACEUTICALS [DELHI]	IFCI Limited	DELHI	Delhi	26,BHARGAVA LANE, CIVIL LINES, DELHI	285				SUIT		Anil Bhargava, Arvind Bhargava, Mukesh B		Arvind Bhargava		Mukesh Bhargava		Prabha Rani Bhargava													

3036	PARAS MAGNETIC TAPES LTD. (DAULAT ELECT.)	IFCI Limited	DELHI	Delhi	Plot A2/3, Luva Towers, III Floor, Azadpur, Delhi	323				SUIT		V K DUREJA																													
3037	PAREKH PLATINUM LTD.	IFCI Limited	DELHI	Delhi	66, GIDC GEM & JEWELLERY PARK., POST BHAT, DISTT.-GANDHINAGAR	3338				SUIT		Rajesh J.Parekh		Rajnikant J.Parekh		Himanshu L Chhaya		Hiten M. Parikh		Hiten Shah		S.K.Tandon																	
3038	PENTAFOUR PRODUCTS LIMITED.	IFCI Limited	TAMIL NADU	Chennai	CHITRA TOWERS,, 332-2, ARCOT ROAD,, CHENNAI	280				SUIT		V. RAMAKRISHNAN		L.N. RAJAN		T.D. SADASIVAM		S. KRISHNAMOORTHY																					
3039	PERFECT DRUGS LTD.	IFCI Limited	DELHI	Delhi	R-102,GREATER KAILASH PART-1,, NEW DELHI,	106				SUIT		Neerja Sharma, Aruna Sanghi, & P. Sharma		Aruna Sanghi		Renu Dargar		P Sharma																					
3040	POOJA GRANITES & MARBLES LTD	IFCI Limited	DELHI	Delhi	15 SHIVAJI MARG DIGGI HOUSE,, JAIPUR,, RAJASTHAN	563				SUIT		M L Goyal		Y.K.Sharma		R.K.Sharma		Mritunjaya Sharma		S.P .mathur																			
3041	PUNJAB WIRELESS SYSTEMS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	R- 53, Phase VI, S.A.S.Nagar,, Mohali, Distt.Ropar (Punjab)	274				SUIT																													
3042	PUNGSUNI FOILS & COMPONENTS LTD	IFCI Limited	DELHI	Delhi	D-16, MEERA MARG,, BANI PARK,, JAIPUR	457				SUIT		Vinesh Bhargava		V.K.Bhargava		Manoj Sehgal																							
3043	PUNGSUNI INDIA LTD	IFCI Limited	DELHI	Delhi	D-16 MEERA MARG,, BANI PARK,, JAIPUR	841				SUIT		V.K.BHARGAVA		VINESH BHARGAVA																									
3044	PUNWIRE MOBILE COMMUNICATIONS LTD	IFCI Limited	DELHI	Delhi	B-77 PHASE VII S.A.S. NAGAR, MOHALI CHANDIGARH,	5004				SUIT		VED PRAKASH JBKL SRIVASTAVA - DIRECTOR/																											
3045	PURE ARTH INFRASTRUCTURE LTD.	IFCI Limited	DELHI	Delhi	C/O. D C M LTD., 18, NEW	1306				SUIT		Vinay Bharat Ram		Sumant Bharat Ram		Kartar Singh Thakral		Sat Pal Khattar		Raghupati Singhania		D.H.Pai Panandikar		Quek Chee Hoon		Karan Singh Thakral		Bipin Maira		Sanjiv Ahuja		Dawn Lum					
3046	RAINBOW PAPERS LIMITED	IFCI Limited	GUJARAT	Ahmedabad	, , secretarial@rainbowpapers.com	10022				SUIT		Ajaykumar Radheshyam Goenka	139512																										
3047	RAJADHI RAJ INSUSTRIES LTD,	IFCI Limited	DELHI	Delhi	21 DONGRE LAYOUT, SHRADHANAND PETH, NAGPUR	202				SUIT		N.K. SWAIKA																											
3048	RAJINDER STEELS LTD	IFCI Limited	DELHI	Delhi	RAJENDRA HOUSE, 117/N-S/303, MODEL TOWN, PANDAV NAGAR ,KANPUR	1244				SUIT		D.S. Batra		G.K. Batra		Sandeep Maningika																							
3049	RAMSARUP INDUSTRIES LIMITED	IFCI Limited	WEST BENGAL	Kolkata	NO7/C KIRANSHANKAR ROY ROAD, HATINGS CHAMBERS , IST FLOOR, KOLKOTTA	2480				SUIT		ASHISH JHUNJHUNWALA																											
3050	REAL VALUE APPLIANCES LTD	IFCI Limited	MAHARASHTRA	Mumbai	REAL VALUE BUILDING, NARIMAN POINT, BOMBAY	201				SUIT		LATE PHEROZE ENGINEER, ASSOCIATES/FREND																											
3051	REI AGRO LTD	IFCI Limited	DELHI	Delhi	Everest House,46-C,, 15th floor, Chowringee Road,, KOLKATTA	3190				SUIT																													
3052	RITA ROOFINGS LTD	IFCI Limited	DELHI	Delhi	1/16 -A,ASAF ALI ROAD,, NEW DELHI,	212				SUIT		1. SHRI K.C. JAIN 2. SHRI V.K.JAIN																											
3053	ROURKELA NITRITE LTD	IFCI Limited	WEST BENGAL	Kolkata	PLOT NO. 325, SAHID NAGAR, BHUBANESWAR	107				SUIT		UTPAL RAY		S.CHATTERJEE		A.RAY																							
3054	SAHASRA INVESTMENT PRIVATE LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	1ST FLOOR, PLOT NO.12, SOFTWARE UNITS LAYOUT, CYDERABAD, HYDERABAD-500081	1716				SUIT																													
3055	SAMRAT BICYCLES LTD	IFCI Limited	DELHI	Delhi	20/1 ASAF ALI ROAD, NEW DELHI,	596				SUIT		Amar Jain, Sanjay Jain & Harish Jain		Sanjay Jain		S.C. Jain & Harish Jain																							
3056	SANGHI POLYSTERS LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	4-3-352, BANK STREET, HYDERABAD	3325				SUIT		Ram Sharan Sanghi		Anand Prakash Sanghi		D.S.Arya		Nasiar Chenoy		Sudhir Sanghi		Ravi Sanghi		S.K.Samantha		Sriniesh Sanghi											
3057	SEW GREEN ENERGY LTD	IFCI Limited	ANDHRA PRADESH	Hyderabad	, ,	1427			35797	THIRPATH REDDY MULA		SANGAISHWRA RAO YALAMANCHILI	358053	YALAMANCHILI SAIRAM	204763	ADITYA KRISHNA YALAMANCHILI	2222440	KARTIKA YALAMANCHILI	2245153																			
3058	SEW INFRASTRUCTURE LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	,	4010				SUIT																													
3059	SHREE MAHESHWAR HYDEL POWER CORPORATION LTD	IFCI Limited	DELHI	Delhi	ABHAYANCHAL PARISAR,, POST MANDALESHWAR,, DISTT. KHARGONE (West Nimar)	11298				SUIT		Mukul S. Kasliwal		SHAMBHUKUMAR S KASLIWAL		WARJI A KASLIWAL																							
3060	SHRI LAKSHMI COTSYN LTD	IFCI Limited	DELHI	Delhi	19 / X-1, KRISHNAPURAM,, G.T.ROAD,, KANPUR-208007	647				SUIT																													
3061	SHRI SATPUDA TAPI PARISAR SSK	IFCI Limited	MAHARASHTRA	Mumbai	PURUSHOTHAMNAGAR, TAL: SHAHADA, DIST: NANDURBAR	547				SUIT		PURUSHOTTAM KALU PATIL																											
3062	SIERRA MICRO ELECTRONICS LTD	IFCI Limited	DELHI	Delhi	JAIPUR-BINDAYAKA ROAD,, SIRSI,, JAIPUR	148				SUIT		K.H.Deshwar		R.Uma Shankar		Hemlata Joshi		S.Sampath		S.C.Saran		Kewal Singh				J.N.Pathak		R.K.Sharma-									
3063	SIFEK SYSTEMS LTD - ACQ FROM IFCI FACTORS LTD	IFCI Limited	DELHI	Delhi		1143				SUIT																													
3064	SREE METALKS LIMITED	IFCI Limited	WEST BENGAL	Kolkata	BHRINGI OPP. BSNL TELEPHONE EXCHANGE, DURGAPUR WEST BENGAL	7537				SUIT																													
3065	SRI VISHNUPRIYA INDUSTRIES LTD	IFCI Limited	ANDHRA PRADESH	Hyderabad	6-3-347/22/10/2 Sai ville Apts, Flat 301 3 Floor, Dwarakapuri, Punjagutta Hyderabad	4554				SUIT		N.H.C. Siva Reddy		V. Ramaswamy		R. Nagi Reddy		S.K. Bhatnagar		N.H. Siva Mohan Reddy		S.N. Bagai		Moosa Raja															
3066	SUN POLYTRON INDUSTRIES LTD.	IFCI Limited	MAHARASHTRA	Mumbai	FELTHAM HOUSE,, 10 JN HEREDIA MARG,, BALLARD ESTATE, MUMBAI	3068				SUIT		Suresh A Keswani		Dharmesh S. Keswani		Santosh P.Keswani		Minsah Shah		E.S.Ravisekhar																			
3067	SYNTHETICS & CHEMICALS LTD	IFCI Limited	MAHARASHTRA	Mumbai	5/L COMMUNITY CENTRE,, NEW FRIENDS COLONY,, NEWDELHI	757				SUIT		SURESH.T.KILACHAND		VIJAY.S.KILACHAND		AJAY.S.KILACHAND																							
3068	TARAI FOODS LTD.	IFCI Limited	DELHI	Delhi	304 SAI PLAZA 187-188 SANT, NAGAR EAST OF KAILASH, NEW DELHI	133				SUIT		G. S. Sandhu																											
3069	THAR CEMENT LTD.	IFCI Limited	DELHI	Delhi	SITAPUR, TEHSIL-NAWALGARH, Dist JHUNJHUNU,, RAJASTHAN	106				SUIT		RAMESH CHAND GOYAL, RAM NIWAS AGARWAL																											
3070	TRINETHRA INFRA VENTURE LTD-ACQD-IFCI FACTORS	IFCI Limited	DELHI	Delhi		899				SUIT																													
3071	UNICOL BOTTLERS LTD.	IFCI Limited	DELHI	Delhi	A, A, B	100				SUIT		S.G. RUPARELA		A.S. RUIA																									
3072	UNITEL COMMUNICATIONS LTD.	IFCI Limited	WEST BENGAL	Kolkata	A-353, SAHID NAGAR, BHUBANESWAR,	369				SUIT		UMA BALLAV RATH		S.MOHAN		B.N. RAHUL		JAYANTA KUMAR DAS																			
3073	UPTRON INDIA LTD (UPTRON DIGITAL SYS LTD)	IFCI Limited	DELHI	Delhi	Post Box No 444, Gomuhi nagar,, Lucknow	181				SUIT																													
3074	UPTRON INDIA LTD.	IFCI Limited	DELHI	Delhi	Shri Pratap Bhawan, 5th Floor,, Nawal Kishore Road,, Lucknow	348				SUIT																													
3075	VENUS SUGARS LTD	IFCI Limited	DELHI	Delhi	78 BANK STREET, MEERUT,	298				SUIT		Brahma Dutta Dikshit	53155	Rajeev Kumar Gupta	473149	SHASHI RANI	407719	Madan Pal Singh	40022	Gopalbandhu Pattnaik	449468	Sudhir Kumar Mittal	1121556	Jagdish Prasad Gupta	1775284	Fakhrul Islam	3315263	Naresh Kumar											
3076	VHEL INDUSTRIES LIMITED	IFCI Limited	DELHI	Delhi	9 B K CHATTERJEE ROAD, SONAPATTI, P O KRISHNA NAGAR,, NADIA WEST BENGAL	959				SUIT		J.K.RAGARHA																											
3077	VICTORY GLASS &INDUSTRIES LTD	IFCI Limited	KARNATAKA	Bengaluru	205,2ND FLOOR,MIDFORD HOUSE,, MIDFORD GARDENS,OFF M.G.ROAD,, BANGALORE	401				SUIT		SALIAN KUMAR JHUNJHUNWALA		S.N. DEY		GAJENDRA KUMAR BHANDARI																							
3078	VIJAYSHREE CHEMICALS (INDIA) L	IFCI Limited	DELHI	Delhi	214, MAKER CHAMBERS-V,, NARIMAN POINT,, BOMBAY	129				SUIT		Ramji S. Chaturvedi		Laxman Prasad Chaturvedi		Bharat S. Chaturvedi		Sharad Kr. Chaturvedi		R.K. Rai																			
3079	VIZ INFRA CONSULTANTS PRIVATE LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	4-5-3-1112/7, FLAT NO: 103, SNOW DROP APARTMENT, BEGUMPET, HYDERABAD	17702				SUIT																													
3080	VNR INFRASTRUCTURES LIMITED	IFCI Limited	ANDHRA PRADESH	Hyderabad	8-2-310/17, ROAD NO.14, BANJARA HILLS, HYDERABAD	19055				SUIT																													
3081	Aachal Alloys Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Maku Road, Ujjain	150.62	LOSS	MAR01	Suit	PNB, MSFC, Punjab & Sind Bank	Sushil Kumar Ligga		Anil Ligga		Aachal Ligga		Kuldeep C. Jain		Ashwin Kumar Dutta																			
3082	Advanced Computers & Softwares Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	Flat No 322, South Ex., Plaza II, 209, Masjid Moth NDSE II N Delhi	495	LOSS	MAR00	Suit	Details not available	R V S Minhas		V. Bhushan		Sandeep Vasist		Sanjeev Jain																					
3083	Akshat Rexine	Indusind Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115.34	DF-2	20-Mar-13	Suit	Not available			M.Babu Prabhakar																										
3084	Alpine Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh)-454001	1358.64	LOSS	MAR99	Suit	Standard Chartered Bank, BOI, SBI	Ranjit Vithaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Devarjan																			
3085	Alps Trading Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	18, Shalpur Jat New Delhi	134	LOSS	MAR00	Suit	Details not available	Sandeep Vasist																												
3086	Anatrix e Applications Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	Ground Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2681	LOSS	MAR04	Suit	Sole Banking	Dinesh Dalmia		K. M. Venkateswaran		C. Mohan Ram @		R H S Ramakrishnan		G Sankaran		M. Venkateswaran @		M. G. Anant Kumar Prutt @		S. Govind Rajan (Prutt @		K. R. Arvindakshan (Prutt @		G. Govind Baheti @		Hitesh K. Vasa @		Sanjay Kumar @		Vijay Kumar Sharma @	
3087	Arihant Eximp Scrips Pvt. Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	227	LOSS	MAR03	Suit	Sole Banking	Basudev Singhania	00206785	Sanjay Kumar Jain	00212579	Raj Kumar Patni																							
3088	Arihant Finance Corporation	Indusind Bank Ltd.	Gujarat	Ahmedabad	2239, Maharat Pole, Manekchowk, Ahmedabad	129.22	LOSS	MAR99	Suit	Details not available	Kantilal Shah																												
3089	Arit Pharma Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	C-302, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	719.2119906	DF-2	30-Jul-11	Suit	Sole Banking	SATISH SURANA	00530283	ANURAMA PURNANDU JAIN	00894099	VAIBHAV PURNANDU JAIN	02356297	VIJAY KUMAR CHOPRA	02454949																					
3090	Ashok Kumar Poddar	Indusind Bank Ltd.	West Bengal	Kolkata	M-34 B-G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	786.1	LOSS	MAR03	Suit	UCO Bank, HDFC Bank	Ashok Kumar Poddar																												
3091	Asian Alloys Ltd.	Indusind Bank Ltd.	Chandigarh	Punjab	G T Road, Khanna, Dist. Ludhiana, Punjab	125	LOSS	1-Mar-98	Suit	Bank of India, Punjab & Sind Bank, IDBI, IBI, IFSDC	Pawan Sachdeva		Subhash Chander Sachdeva	00231829	Baldev Kumar Malhotra		B.S.Minhas		J.S.Mann		M.F.D'Costa		Surinder Kumar Sachdeva	02777524	Ravinder Kumar Sachdeva	01450791	Sohan Lal Kalra		Adarsh Kumar							
3092	Aumwika Autokraft	Indusind Bank Ltd.	West Bengal	Guwahati	Rukminigaon, G. S. Road, Khanpara, Guwahati - 781022	181.63073	DF-1	30-Mar-16	Suit	Not known			Pranjal Sarma (Guar)		Ratul Sarma (Guar)		Mridul Sarma (Guar)		Debi Rani Sarma (Guar)																				
3093	AVADHOOT RAMESH ASAIKAR	Indusind Bank Ltd.	Maharashtra	Pune	A R Asaikar & Co. 65/20, Law College Road, Krutanjali 1st Floor, Erandwane, Pune 411 004	362.36	DF-1	7-Oct-15	Suit	Not known																													
3094	Axis Structurals Private Limited	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-49, AZL TO RAM REDDY NAGAR, SURVEY NO: 303, JEEDIMETLA, HYDERABAD - 500055 Andhra Pradesh	3671.72	LOSS	28-Sep-13	Suit	SBI, ING VYSYA	SAMMETA RAVI SHANKAR	01673937	SAMMETA VEERA VENKATESWARA RAO	02641150																							
3095	BBF INDUSTRIES LIMITED	Indusind Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan, Tajpur Road, Ludhiana - 141008, Punjab	911.45	DF-2	29-Aug-13	Suit	PNB, Allahbad Bank, Standard Charterred, SBI, LANDESBANK BADEN-WURTTEMBERG	BALJINDER KUMAR AGGARWAL	00238432	VINAY BAWA	00246281	ANIL KUMAR AGGARWAL	02246364	RAJINDER KUMAR	00246423	PARVEEN KUMAR	00680620																			
3096	Bellary Steels & Alloys Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	S-10/11, Ananthpur Road, Bellary : 583 101	581	LOSS	1-Mar-00	Suit	ICICI Bank	S. Madhava	00385590	Parvathi S. Madhava	00632713	K. Kameswara Rao		S. Ramasubramanian		P. K. Gupta		D. N. Rao		Moosa Raza															
3097	Beta Corporation Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	3rd Floor, Vikram Complex, Agarwal Nagar, Indore	244.26	LOSS	MAR99	Suit	SBI	Deepak Baweja		Sunder Sanmukhani		Anil Ojha																								
3098	Beta Napthol Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Mart, Road, Indore 452 001.	605	LOSS	1-Mar-99	Suit	Details not available	Kewal K. Bawejа		Deepak K. Bawejа		Sunder Sanmukhani		Satish D. Deshpande		Premnath Pandit		Satya Pal Pahwa																	
3099	Bhagwati Cottons Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	3632.94	LOSS	MAR00	Suit	SBI, Dena Bank	Shailendra K. Bansal		Minoo Bansal		Aneeta Bansal																							
3100	Biotor Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Mascarenhas Road, Mazagon, Mumbai 400010	2783	LOSS	29-Jul-10	Suit	SBI, SBI Travancore, SBI Hyderabad, CBI,UBI,BoM, HDFC Bank, IDBI Bank, Allahbad Bank, Yes Bank, ICICI Bank, Axix Bank, Corporation Bank, OBC, BoM,Federal Bank, Indian Bank, Lakshmi Vilas Bank, Standard Chartered Bank, Barclays Bank	Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	00030123	Bharat Mangaldas Kapadia	00030145	Dinesh Ranchhoddas Kapadia	00088572																
3101	BLUE BIRD (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Pune	759/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1380.941898	DF-3	26-May-10	Suit	Canara Bank, EXIM Bank, IOB, IDBI Bank, United Bank of India	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	NITIN PADMAKAR GONTAKKE	00124619	SANTOSH SHANKARRAO DHANKUDE	01726682																					
3102	BPS Securities P. Ltd	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	732	LOSS	MAR03	Suit	Canara Bank, GTB, HDFC Bank, Times Bank & UBI	Dinesh Kumar Singhania		Bijoy Kumar Singhania		Pradeep Jhajharia																							
3103	C L SANTHOSH KUMAR	Indusind Bank Ltd.	Karnataka	Bangalore	NO. 16, SHESHADRIPURAM RAILWAY PARALLEL ROAD, KUMARA PARK EAST, BANGALORE - 560001	330.21	LOSS	7-Oct-15	Suit	Not known																													
3104	CFL Capital & Financial Services Ltd. (formerly known as Ceat Financial Services Ltd.)	Indusind Bank Ltd.	Maharashtra	Nariman Point	Century Plaza, Room No.233, 2nd Floor, 81, Netaji Subhash Road, Kolkatta - 700 001	1416.52	LOSS	MAR03	Suit	SBI, BOB, OBC, Catholic Syrian Bank Ltd., SB Travancore, UTI Bank, South Indian Bank, Indian Bank, Bank of Rajasthan, Dhanalaxmi Bank, Vijaya Bank, Federal Bank, Deutsche Bank, Dena Bank	S S Thakur		H C Mathur	00054757						A D Cooper		E B Desai		B C Malu		D P Malhotra		S Chakravarti									
3105	Chemos Securities Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	7th Floor, Mahalaxmi Chambers, 22 B.D. Road, Mumbai - 400 026	987.58	LOSS	MAR99	Suit	Karnataka Bank Ltd.	S. N Agarwal		D K Sharma		Mahesh Mehta		Pramod K. Jain		Nana Chudasama		P. M. Narielwala		Tushar Desai															
3106	CLASSIC DIAMONDS (INDIA) LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	Off premises No. 701, Seventh Floor, Majestic Shopping Centre Premises Co-op. Soc. Ltd J.S.S. Rd, Mumbai - 400004	6274.47	DF-3	4-May-12	Suit	SBI, Standard Chartered Bank, IDBI, LIBI, Canara, Axis, Royal Bank of Scotland	NIRAV KUMAR BHANSALI	00117977	KUMAR CHANDRAKANT BHANSALI	00117998	Madhukar Ganesh Patankar	00172069	NISHI KANT JHA	03311896	Chandrakant M Bhansali						Yogesh K Kaji				Mayank R Mehta							
3107	CRB Corporation Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	DBS House, 31 Marzban Road, Fort, Mumbai - 400 001.	1114	LOSS	JUL97	Suit	Details not available	Fateh Chand Bhansali		Sanjeev Saraf		Chani Roop Bhansali		Manjula Bhansali		Kishan Mehta		Hari Sadhan Mazumdar		Parimod Kumar Kothari															
3108	Daewoo Motors India Ltd.	Indusind Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30052.56	LOSS	MAR04	Suit	SBI, Canara Bank, IOB, State Bank of Patiala	D W Kim		Y. K Lee		M H Jung		K Y Song		Y T Cho		Vivek Khanna		Anand Gore		Rajiv Arora													
3109	Daily Life Trading & Retail Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : 718, 4th Cross, 3rd Block, BDA area, APMC Yard, Yashwanthpur, Bangalore 560022 Address 2 : 47/A, 1st floor, CP residence 9th Main, 1st cross, HAL 3rd Stage, Opp. Indiranagar Telephone Exchange, Bangalore 560073	2055.12	LOSS	29-Jan-12	Suit	SBI Factors	Suresh Kumar Madhusoodhanan Kamala	01748243	PANNER SELVAM RAJAPPA	03300716	R Shivaramakrishnan																											
3110	Denholm Steels (L. R. Steel Corpn.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	15, Manju Tower , 3rd Cross Lane, Lokhandwala Complex, Andheri(W), Mumbai - 400 053	104.57	LOSS	MAR98	Suit	CBI, Bank of Rajasthan	Om Prakash Daga		Ramniranjan Daga		Ravindra Kumar Daga		Pawan Kumar Daga		R. Rajamani		Raj Kumar Saboo																	
3111	Dimples Cine Advertising Pvt. Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	Park Avenue, 16th/29th Road Junction, Nr Pali Market, Bandra (W) 400050	483.32	LOSS	JUL09	Suit	Not available	Kamal Karamchandani		Rajesh Karamchandani		Panchapakesa Subramanian Saminathan		Narasimhan Narayanan		Pyramid Saimira Theatre Ltd. (Guar)																			
3112	Dinesh Kumar	Indusind Bank Ltd.	Chandigarh	Chandigarh	Address 1 : M/s Shastri & Sons Jewellers, SCO-122, Guru Amar Dass Market,Khanna. Address 2 : Shop No.100, Guru Amar Dass Market, Khanna-141401 Address 3 : House No. 45, Ward No. 16, Licha Vehra-Khanna, District – Ludhiana- 141 401	164.73	DF-2	30-Jan-14	Suit		Dinesh Kumar				Simmi (Guar)																											
3113	Dinesh Kumar Singhania	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	2147	LOSS	MAR03	Suit	PNB, American Express, Bank of Maharashtra	D. K. Singhania																												
3114	Doe Jones Investments & Consultants (P) Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	212	LOSS	MAR03	Suit	Sole Banking	Gopal Singhania		Raj Kumar Patni																										
3115	Doraya Industrial Chemicals Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	7th floor, Bedram Bhawan, 78, Veer Narinan Road, Churchgate Mumbai.	585.32	LOSS	MAR00	Suit	Canara Bank	B.M.Patel		D.A.Patel		B. M. Sathgal		A. G. Puri		N. H. Desai		V. V. Vaingankar																	
3116	DSQ Software Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	D R Complex, 407-408, Anna Salai, Nandanam, Chennai - 600 035	5279	LOSS	MAR04	Suit	Sole Banking	S Govind Rajan		Dinesh Dalmia		Rajesh Gupta		Shiv Kumar Agarwal																					
3117	Emtex Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	473.93	LOSS	MAR02	Suit	United Western Bank, SBI, Canara Bank, Bank of Nevascotia, Nendungadi Bank, IDBI, IFCI	Shivprakash Makharia	00231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																	

3118	Eupharma Laboratories Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	Eupharma House, Sahakar Marg, Vile Parle(E), Mumbai 400 057.	1088.51	LOSS	MAR01	Suit	SBI, Oman International Bank, IDBI	Ramanlal V. Shah		Shrenik R. Shah		Jayantilal M. Shah		Sudhir K. Agarwal		Ashok Saxena		Mohan Rawat		N. M. Rampuria															
3119	Eye lighting (I) Pvt ltd	Indusind Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, D29-D32, UPSIDC Industrial Area, Bhimtal, Dist. Nainital - 263 136.	297.57	LOSS	MAR98	Suit	Sole	K. K. Bajoria		R.K. Talwar				J.N. Sapru				A. Karlati																	
3120	FINE PLATINUM INDIA Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	Plot No.62, SEEPZ-SEZ, Andheri (E), Mumbai 400096	549.25	LOSS	1-Nov-10	Suit	BOI	Rajesh Lalitkumar Kothari	00250108	Premkumar Kothari (Guar)		Shashikant Exports Ltd. (Guar)																							
3121	Great Galleon Ltd. (erstwhile Kedia Great Galleon Ltd.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	160, Kanchan Bagh, Indore - 452001 (Madhya Pradesh)	770.61	LOSS	MAR00	Suit	SBI & Vysya Bank	R. P. Kedia		K.K. Kedia		V.K. Kedia		Ajay Kumar Kapoor		L. K. Tongia		Ashish Kapoor																	
3122	GSL India Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	GSL House, Plot No. 56, Phase III, Road No. 17, MIDC Andheri(E), Mumbai 400 093.	1089.09	LOSS	MAR02	Suit	ICICI, IPCI, SBI, Canara Bank, Dena Bank, IDBI Ltd.	Ramchandra Bagrodia		Santkumar Bagrodia		Ashish Bagrodia		B. K. Amera		Pradeep Gupta		M. C. Jain		K. C. Baser															
3123	Gujarat Optical Communications Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. Ahmedabad	461.52	LOSS	MAR03	Suit	ICICI, IIBI, BOB, GTB, KARNATAKA BANK. PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T R Patel																					
3124	Gujarat Telephone Cables Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	892.43	LOSS	1-Mar-03	Suit	State Bank of India, UTI Bank, ICICI Bank Bank of Baroda, Bank of India, United Western Bank, Federal Bank and State Bank of Saurashtra	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami													
3125	Gujarat Tobacco & Co.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	5/B, Ramkrishn Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	302.05	LOSS	MAR98	Suit	Details not available	Deepak Jaiswal		Kamlesh Jaiswal																									
3126	Hamco Mining & Smelting Co. Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrial Are, Umbergaon Dist. Bulsar Gujarat - 396171	4443.48	LOSS	MAR00	Suit	S.B. of Patiala, Canara Bank, Federal Bank	B. M. Patel		G.W. Cockbill		Alpana A.Verma		Ashok C. Verma		B. R. Patel		V. V. Vaingankar																	
3127	Harishchandra Bryani & Stock Holding Corpn. of India Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkata 700 001	2686.25	LOSS	MAR03	Suit	United Bank of India	Harish Chandra Bryani																											
3128	Harita Mercantile Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110009	439	LOSS	MAR00	Suit	Bharat Overseas Bank	Ranjiv Batra		M. Ganesh		Manoj Khanna		M.G.Gupta																					
3129	HARSHIT DIAMONDS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	BDB Branch	Address 1 : 2008 PANDHARATNA OPERA HOUSE, MUMBAI, MAHARASHTRA, 400004 Address 2 : BW-9021, 9th Floor, G Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051	878.89	DF-2	9-Apr-14	Suit	Sole Banking	AMIT JAYANTILAL KOTHARI	00594951	HARSHIT JAYANTILAL KOTHARI	00594891	PUNIT JAYANTILAL KOTHARI	00594907	ARUNA PUNIT KOTHARI	00595039	RUPA HARSHIT KOTHARI	00594974	JYOTHI KOTHARI (Guar)		Diamtrade (Guar)		Harshit Exports (Guar)													
3130	Hitachi Jewellery Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	175, Princess Street, Vallabhdas Kanji Bldg, Mumbai 400002	780.36	LOSS	MAR03	Suit	Dena Bank, UTI Bank, IDFC, SICOM	N. C. Soni		S. N. Patadia		J. T. Rangpara		G. B. Mehta																					
3131	Home Trade Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai 400 703	212.14	LOSS	MAR03	Suit	Janata Sahakari Bank Ltd., HDFC Bank, Global Trust Bank	N. S. Trivedi		Sanjay Agarwal		Vijay H. Modi																							
3132	HRIM FINANCE	Indusind Bank Ltd.	Maharashtra	Nariman Point	177/179 KALBADEVI ROADLAXMI 3RD FLOOR, MUMBAI - 400002	264.75	DF-3	20-Aug-12	Suit	Sole Banking	Sushilkumar Narayandas Daga	00743898	HITESH NARSINGDAS DAGA	01563037	NARSINGHDAS JAMNADAS DAGA	02116764																						
3133	Hydron Enviro System Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Paod, Ahmedabad - 380 015	1151.19	LOSS	MAR99	Suit	Details not available	Satish Shah		Hitesh B Shah		Dharmendra B Gandhi																							
3134	IFB Finance Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	8/1, Middleton Street, Kolkatta 700 071	360.44	LOSS	MAR02	Suit	Bank of Maharashtra, State Bank of Mysore, SBH, SBT, Allahabad Bank, South Indian Bank, State Bank of Patiala, UBI	Bijan Nag				R. L. Gaggar																							
3135	INDIA TECH	Indusind Bank Ltd.	Kerala	Kochi	ELYSIA, 26/507 A YACHT CLUB ENCLAVE, KONTHURU/THY,THEVARA KOCHI Ernakulam KL 682013 IN	116.83	DF-2	26-Jul-14	Suit	Not known	GEORGE VINCI THOMAS	00221217	ELIZABETH THOMAS	00258573	THOMAS GEORGE THAYIL	00834346																						
3136	International Trading Agency	Indusind Bank Ltd.	New Delhi	Chandani Chowk	Address 1 : Plot No. 370,Mukherjee Nagar, New Delhi - 110009 Address 2 : 1935/108-109, 1st Floor, Fountain Electric Market, Bhagirath Place, Chandani Chowk, New Delhi	616.16	SS	30-Mar-16	Suit	Not known	Mr. Chander Kant Talwar (Guar)		Mr. Manav Talwar (Guar)																											
3137	Irrigation Engg. Co.(I) Ltd.	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Flat # 301, Red Rose, B Wing, Behind Oberoi Towers, Oshiwara Link Road, Andheri(W), Mumbai 400 058.	422.93	LOSS	MAR02	Suit	Canara Bank, Benares State Bank, Central Bank of India	R. K. Tondon		Praveen Dawar		Shyam Narayan Tandon																							
3138	Jay Agrochem Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	Survey No. 776, Village Thol, Taluka Kadi, Dist. Mehsana	213.51	LOSS	MAR99	Suit	BOB, Dena Bank, Federal Bank, GTB,	Jitendra Bhatt																											
3139	JINAI JEWELS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	GALA NO 604 BULDG NO 2SEEPZ MAROL INDUSTRIAL EST ANDHERI (E) MUMBAI Mumbai City MH 400096 IN	428.5626109	Standard		Suit	Not known	Parag Navinbhai Shah	01325780	Priyal Parag Shah	02612200	Navin Gems Pvt. Ltd (Guar)		Punam Gems (Guar)		Tiara Exports(Guar)		Navin Gems(Guar)		Champaklibhai Punamchand Gandhi(Guar)		Amit Ashwinbhai Gandhi(Guar)		Rakesh Babubhai Gandhi (Guar)		Arvindbhai Ramniklal Shah (Guar)		Babulal Punamchand Gandhi (Guar)		Rahul Arvindbhai Shah(Guar)		Ashwin Punamchand Gandhi (Guar)		Ranjana A.Shah (Guar)
3140	JMD Enterprises	Indusind Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Rajjarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Suit	Details not available	Lavlina Sogani		Arun Sogani																									
3141	Kakhani Metals	Indusind Bank Ltd.	Gujarat	Ahmedabad	Address 1 : Ground Floor Shop cum Godown, 78&79,P. Anjaniani Khadki, Near Nana Sutharni Pole, Khadia, Ahmedabad 380 001 Address 2 : Office No.E-30, Shayona Estate, Near Memco, Naroda Road, Ahmedabad 380 005 Address 3 : Flat No.1,5 & 9, L.R Apartment, Near Shahibaug Crossing, Shahibaug Ahmedabad 380 004	410.26	DF-2	28-Aug-14	Suit	Sole Banking	Ashokkumar Radheshyam Kakhani		Radheshyam Mangilal Kakhani		Vimladevi Radheshyam Kakhani		Ujladevi Rajendrakumar Kakhani		Kakhani Metal Pvt. Ltd.																			
3142	Kamud Drugs Private Limited	Indusind Bank Ltd.	Maharashtra	Operahouse	Address 1 : Matati Tower, F 1233 E Ward, Kolhapur - 416001 Address 2 : 306, B Wing, Shiv Chamber, Plot No. 21, Sector 11, CBD Belapur, Navi Mumbai 400614	171.18	LOSS	29-Jul-11	Suit	Shamrao Vithal Co-op Bank, Axis Bank	ABHIJEET PRABHAKAR KONDUSKAR	00290451	INDRAJEET PRABHAKAR KONDUSKAR	00290568																										
3143	Kedia Distilleries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	A-D,Light Industrial Area, Bhilai - 490 026.(MP)	1563.05	LOSS	MAR99	Suit	SBI	Sandeep Himmatsingka		K. S. Raju		N. K. Gupta																							
3144	KEMROCK INDUSTRIES & EXPORTS LTD	Indusind Bank Ltd.	Gujarat	Ahmedabad	SURVEY NO 120/2, VILLAGE ASOJ, VADODARA-HALOL EXPRESS WAY, TAL WAGHODIA, DIST VADODARA, Gujarat- 391510	3632.38	SS	5-Jan-14	Suit	PNB, Andhra Bank, Karur Vysya Bank, EXIM Bank, Allahbad Bank, UBI, ICICI, UCO Bank, AXIS Bank, Indian Bank, IDBI	KALPESH MAHENDRABHAI PATEL	00176818	TUSHAR DESAI RAMAKANTBHAI	02184053	MANOJ GAUR	06712252																							
3145	Kiev Finance Ltd. (erstwhile Kiev Investments & Properties Ltd.)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	C-I House, 3rd Floor, 285 Shamaldas Gandhi Marg, Mumbai - 400 002.	557.44	LOSS	MAR98	Suit	Details not available	S.K. Kothari		S. N. Saha		Rajendra Jain		Somesh Sharma		Nirmala Kothari																			
3146	Kiran Overseas Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110 009	752.76	LOSS	MAR98	Suit	Indian Bank	Ranjiv Batra		Kiran Batra		G. Thyagarajan		M.G.Gupta																					
3147	LID Jewellery India Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	5, Abhishek Building, Plot No C-5, Dakra Industrial Estate, Opp. Link Road, Andheri (W), Mumbai 400 053	1053	Standard		Suit	Not known	Gabbi Yeab				David Elishayov		Mashiah Elishayov		Samuel Elishayov		Shalom Elishayov																	
3148	M Sushil & Co	Indusind Bank Ltd.	Maharashtra	Operahouse	26, Anand Darshan, 13-B, Peddar Road, Mumbai 400 026	1936.44	Standard		Suit	Not known	Sushil M Mehta				Ms. Sunni S Mehta		Manak M Mehta		Tejas M Mehta		Sushil M Mehta - HUF (Guar)		Manak M Mehta - HUF (Guar)		Saransh Trust (Private Trust) (Guar)													
3149	M. S. Reddy & Co.	Indusind Bank Ltd.	Karnataka	Bangalore	785 D -1, BDA Flats, Austin Town, Bangalore 560 047.	130.14	LOSS	MAR02	Suit	Details not available	N. Sathyanarayana Reddy		M. Vijayalakshmi		M. Sriwedi		M. Surendranath Reddy																					
3150	Mac Laboratories Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Plot No. 1, Kirol, Vidyavihar, Mumbai 400 086	1154.79	LOSS	MAR03	Suit	Sole Banking	Chandrakant Natwarlal		Nimesh C. Shah																									
3151	MAHALAKSHMI ENTERPRISES	Indusind Bank Ltd.	Karnataka	Thippasandra	No. 2153, 2nd Cross, 17th Main Road, Opp : KPTCL Office, HAL 2nd Stage Indiranagar, Bangalore – 38	336.22	DF-1	11-Jan-13	Suit	Sole Banking	T S Sathyanarayana (expired)		B V Lalitha																									
3152	Maya Spinners Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	207, Manas Bhawan, 11, RNT Marg, Indore	834.78	LOSS	MAR02	Suit	IDBI, Dena Bank, State Bank of Travancore, State Bank of Indore	S. S. Choudhary	03163601	Maya Choudhary		Manoj Mathur (Dr.)		Madhu Baheti		Shivendra Singh		B D Save		R N Pradeep													
3153	Micro Technologies (India) Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	46-C ELECTRONIC SADAN NO-1, MAHAPE NAVI MUMBAI, 400705	2408.08	DF-3	31-Mar-13	Suit	BOI, ICICI Bank, Lakshmi Vilas Bank, IOB, HDFC Bank,IDBI Bank, SBI, JK Bank, MSFC	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	Anant Kale Rajaram	00060875	Ravindra Sheshrao Deshmukh	00229715	RAGHAVENDRA ANANT KAICHUR	00235556	PAUL JEROME EDELMAN JR	01109486	ADITYA SEKHAR	01263745O	PRAKASH HARIHAR BHAVE	00080935	MICRO ASSOCIATES CONSULTANCY (INDIA) LTD. (Guar)		MICRO CLOUD COMPUTING PRIVATE LIMITED (Guar)									
3154	Milesh Umesh Desai	Indusind Bank Ltd.	Maharashtra	Pune	Address 1 : OFFICE NO 36, 37, 38, C WING, 2ND FLOOR, SHREENATH PLAZA F C ROAD, PUNE, MAHARASHTRA-411005 Address 2 : DUPLEX FLAT NO 5, 3RD & 4TH FLOOR,SHREE VALLABH APPARTMENT, CONDOMINIUM, S NO 211/2, SUB PLOT NO E-15, YERWADA, TP SCHEME, KALYANI NAGAR, PUNE-411006	201.06	DF-2	1-Aug-14	Suit	Sole Banking	Milesh Umesh Desai																													
3155	Modern Thermoplastics (I) Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	AT 7 POST, VILLAGE AWAS, TALUKA AURAG, DISTRICT RAIGAD, AURAG, Maharashtra - 400063	581.99	DF-2	30-Jun-11	Suit	Sole Banking	UDAY RAMCHANDRA RAJAKR	01460438	RAMCHANDRA VITHAL RAJAKR	01460556																									
3156	Neelam Jewellary Exports Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	94, DH Scheme. Near SICA Power House. Indore	100	LOSS	MAR01	Suit	Details not available	Bhupendra Kapadia				Bharati Kapadia																							
3157	Nicco Uco Alliance Credit Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	68 C P Ramaswamy Road II Floor, Alwarpet, Chennai	845.46	LOSS	31-Mar-04	Suit	UCO Bank	Biswajit Choudhuri		P.N.Ramanathan		S.K.Mukherjee		Sunanda Lahiri @		S.P.Panigrahi @		A.C.Mukherji		S.S.Kothari		Rajiv Kaul		Abhijit Sen		M.K.Ojha									
3158	Nummer Eins Motors(I) Pvt. Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	Sea View, Junction of Juhu Tara Road, Juhu, Mumbai - 400 049	441.6900452	LOSS	28-Nov-08	Suit	Sole Banking	Jagjinder Singh Vijan	01774360	Harvinder Singh Vijan	01774395	Simrat Kaur H. Vijan		Janak Kaur J. Vijan																					
3159	Orient Syntex Ltd. (Euro Vista & Century Impex)	Indusind Bank Ltd.	Maharashtra	Mumbai Main	606, Maker Chambers V, Nariman Point, Mumbai - 400 021.	184.28	LOSS	MAR98	Suit	SBI	Giridharlal L Lath		Santosh Kajriwal		P. K Basu Dr.		R. M. Mehta																					
3160	ORION BROKING SERVICES INDIA PVT LTD	Indusind Bank Ltd.	Tamilnadu	K S PURAM	106B,1st floor shanmugam complex, Mettupalayam Road, coimbatore TN 641002 IN	904.68	SS	28-Sep-16	Suit	Not known	CINZY JOHNSON	02991215	JOHNSON PUTHIYAPARAMPIL JOSE	02991232																								
3161	ORION CAPITAL AND DEBT MARKET	Indusind Bank Ltd.	Tamilnadu	K S PURAM	Room No. 4, 1st Floor, Laxmi Building Sir P.M. Road, Fort Mumbai MH 400001 IN	575.03	SS	29-Aug-16	Suit	Not known	ALOK KAILASH SAKSENA	00142920	SHASHANK NARENDRA DESAI	00143638	SUSHAMA SHASHANK DESAI	00234443																						
3162	Paam Pharmaceuticals Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Lines, Delhi	854.26	LOSS	MAR02	Suit	IDBI, PNB, UTI Bank, Indusind Bank, EXIM Bank, PICUP, SIDBI, IFCI, LIC	Anil Bhargava		Arvind Bhargava		P S Bisht		Akhil Swami																					
3163	Pathaja Forgings & Auto. Mfrs Ltd	Indusind Bank Ltd.	Maharashtra	Pune	P-20, MIDC, Bhosari, Pune 411 026.	1672.27	LOSS	MAR01	Suit	PNB, SBI, BOI, ICICI Banking Corp.	Mansingh Pathaja		Varenderjeet Singh Pathaja		Gurminder Singh Pathaja		Paramjeet Singh Pathaja																					
3164	PIBCO INDIA PVT LTD	Indusind Bank Ltd.	Assam	Guwahati	Address 1 : Ruhminigaon, G.S.Road Kharaipara, Guwahati – 781022 Address 2 : Jugtal Tinsal, Vill- Karchia, Mouza: Panbari, Sonapur, Dist. - Kamrup, Assam Address 3 : House No. 10, "Himgal", Shadabor Avenue, Mother Teresa Road, Guwahati - 781021	408.86	DF-2	19-Oct-13	Suit	HDFC Bank	Pranjal Sharma	00842091	Aruna Sharma	02710941	Paban Kumar Sharma	00842111	Himadri Sharma (Guar)																							
3165	Prarthana Constructions Pvt. Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	10, Pritamnagar Society, Pritamnagar, Ellisbridge, Ahmedabad 380 006	465.01	LOSS	MAR04	Suit	GRUH Finance, Dena Bank	Mayur R Shah		Nirav M Shah																									
3166	Pratham Food Products	Indusind Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHIA IND ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT, 394185 Address 2 : Shop No.517, Jeevandeep Complex, Ring Road, Surat Address 3 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat. Address 4 : Flat No. D-609, Shyam Palace, Vesu, Surat.	143.82	DF-1	29-May-15	Suit	Sole Banking	Sanjivkumar Padampat Singhania		Manisha Rajiv Singhania (Guar)																											
3167	Pravin Talaviya	Indusind Bank Ltd.	Gujarat	Rajkot	Address 1 : Navrang Dairy Farm" Opp. Sangam Pan, Mehul Nagar Main Road, Kothariya Road, Rajkot. Address 2 : Shri Hari" Geetanjali Park, St. No.9, Nr. Anand nagar Colony, Opp. Sudham Vidyalay, Rajkot	205.13	DF-1	8-May-15	Suit	Sole Banking	Jilesh Talaviya		Pravin Talaviya																											
3168	Prema Poddar	Indusind Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	343.78	LOSS	MAR03	Suit	UBI, Bank of Baroda & HDFC Bank	Prema Poddar																											
3169	PROFESSOR STORES	Indusind Bank Ltd.	Gujarat	Ahmedabad	RAJASTHAN HOSPITALS COMPOUND, CAMP ROAD, SHAHIBAUG, AHMEDABAD, 380 004	289.69	DF-1	29-Oct-15	Suit	Sole Banking	Gulabrai V Gaglani (deceased)		SONAL TAPASWIN GAGLANI (Guar)		TAPASWIN GULABRAI GAGLANI (Guar)		SUSHMA GULABRAI GAGLANI (Guar)																					
3170	Punjab Wireless Systems Ltd. (PUNWIRE)	Indusind Bank Ltd.	Punjab	Chandigarh	B-51, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh - 160055	208.34	LOSS	1-Mar-98	Suit	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D @		Gurpal Singh		Ved Prakash		S.S.Ahuja		Rajan Kashyap		R.K.Narang@		B.D.Khurana		Lalita Sharma@									
3171	PURUSHOTHAMAN SHAJI	Indusind Bank Ltd.	Tamil Nadu	Chennai	2/C, ELCANSO APARTMENTS, CASA MAJOR ROAD, EGMORE,CHENNAI 600008	410.78	DF-1	7-Mar-16	Suit	Not known	PURUSHOTHAMAN SHAJI																											
3172	Pyramid Saimira Theatres Ltd.	Indusind Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.0982786	LOSS	28-Feb-09	Suit	UCO Bank, Punjab National Bank, Federal Bank, State Bank of Patiala, Syndicate Bank, Union Bank of India, Bank of Rajasthan, Axis Bank	Panchapikesa Subramanian Saminathan	00001162	Narasimhan Narayanan	00001164	N. Sreetharaman		Sugumaran Sundaram	02126170	Vaidyanathan Natarajan																			
3173	R K TRADERS	Indusind Bank Ltd.	Tamilnadu	Kilpauk	No 275/16, Vanagaram Road, Athipet, Chennai - 600058	214.34	DF-1	29-Aug-15	Suit	Not known	Mr. Katuram K Purohit (Guar)		Mrs. Leela Devi (Guar)																									
3174	Raj Kumar Poddar	Indusind Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	415.45	LOSS	MAR03	Suit	United Bank of India	Raj Kumar Poddar																											
3175	RANGARAYA CONSTRUCTION LTD	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Address 1 : Flat No. 35, LIC colony, 2nd line, opposite ITI college main gate, Labbipet, Vijayawada - 520010, Andhra Pradesh Address 2 : 7TH FLOOR RAGHAVA NORTH BLOCKRAGHAVARATNA TOWERS CHIRAG ALI LANE, NAMPALLY, HYDERABAD - 500001 ANDHRA PRADESH, INDIA	1450.53	DF-2	29-May-14	Suit	Sole Banking	SRIMANI MATHUKUMILLI	01229624	Venugopal Rao Dontharaju	01274291	ILIPILLA KODANDA RAM	05353791	KAVURI HEMALATHA (guarantor)	02581689	K S RAO (Guar)		SRIVANI MULLAPUDI (Guar)	00543196																		
3176	Rank Industries Ltd. (erstwhile known as Rank Aqua Estates Ltd.)	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	B.3.549/2 Road No. 1 Banjara Hills, Hyderabad 500 034.	297.8	LOSS	MAR98	Suit	SBI, Canara Bank	S. Jayadev		K. Srinivas Rao		G. V. Ramesh																							
3177	Rashmitra Exports Pvt. Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	133, Canning Street, Calcutta - 700 001	556.55	LOSS	MAR98	Suit	Details not available	Rajendra Jain		Sanjj Jain																									
3178	Ratan Lal Poddar	Indusind Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	368.86	LOSS	MAR03	Suit	Sole Banking	Ratan Lal Poddar																											
3179	RESURGERE MINES AND MINERALS INDIA LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	156, Maker Chamber III, Nariman Point, Mumbai 400021	863.56	DF-2	30-Sep-11	Suit	Union Bank of India, Axis Bank, SBI, Barclays Bank,	SUBHASH SHARMA	01593435	Neelam Sharma (Guar)		NITIN SETHI	01099205	ASHWIN SHANKER IYER	01662939	AJAY SETHI	01940047	ALOK AMBASTHA	03318904	Amit Govind Sharma		Exlin Shipping India Ltd. (Guar)											

3180	Roofit Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 296 Perin Nariman Street, Fort, Mumbai-400 001	1177.98	LOSS	MAR03	Suit	Karnataka Bank Ltd., SBI, CBI, PNB, BOI, Jammu & Kashmir Bank, IDTB, Syndicate Bank, Abu Dhabi Commercial Bank, Centurion Bank	Suresh G. Motwani		Vinod G. Motwani	00632268	Kishore G. Motwani	02417178	Milind Tamhane		M. D. Gothivnekar		E. V. Hariharan		Vijay M. Paradkar		Ramesh Dhall		S. C. Kapur													
3181	Sarvodaya Labs Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	32/B, Sidhapura Industrial Estate, S. V. Road, Goregaon (W), Mumbai 400 062.	570.29	LOSS	MAR03	Suit	SBI, Janalaxmi Co-op. Bank Ltd., SIDBI	Banwarlal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Rathi																								
3182	SHREE GOURAKH PLASTICS LIMITED (erstwhile Unique Plastics Ltd.)	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	3-5-784/1, King Koti 'X' Roads, Hyderabad - 500 029.	444.46	LOSS	MAR00	Suit	Federal Bank, Dharaksherni Bank Ltd	Dhanji R. Chedda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																							
3183	SHREE KALIKA SUGAR	Indusind Bank Ltd.	Maharashtra	Andheri Lokhandwala	PROP- LAXMIDAS DAYALJI BHANUSHALI, P-22 APMC MARKET PHASE II, VASHI NAVI MUMBAI MAHARASHTRA 400703	722.69	SS	25-Jul-15	Suit	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																														
3184	SHREE KRISHNA TRAVEL SOLUTIONS PVT LTD	Indusind Bank Ltd.	Maharashtra	Kandivali, Mumbai	FLAT NO. 3, OM KRISHNA KUNJ CHS LTD. M G X RD NO. BEHIND SARASWAT CO-OP BANK, KANDIVALI (WEST) MUMBAI MH 400067-IN	1124.1	DF-1	29-Oct-15	Suit	Not known	MR. KIRIT BHAGWANDAS GADHIYA	03109207	MR. RASIKLAL MATHURADAS KANABAR	03158011	MRS. USHA KIRIT GADHIYA (GAUR)		MR. CHINTAN GADHIYA (GAUR)		MRS. KOHILA KANABAR (GUAR)		MRS. VAISHALI KAKLOTKAR (GAUR)		MR. BHAVESH K. MATHURIA (GAUR)																	
3185	Shree Minal Oil & Agro Industries P. Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 009.	224.54	LOSS	MAR03	Suit	EXIM Bank, Centurion Bank	Pramodbhai K. Patel		Krishna Shankar Verma		M. S. Patel Dr.																										
3186	SHREE SHYAM PULP & BOARD MILLS LTD	Indusind Bank Ltd.	New Delhi	NehruPlace	Flat No. C-301, Shree Balaji CO-OP Group Housing Society Ltd.,Sector-6, Plot No.-37, Phase-I Dwarka NEW DELHI South West Delhi, New Delhi 110075	126.81	DF-2	27-Dec-14	Suit	Corporate Bank, UCO Bank, ORC, HDFC Bank, ING Vyasya, SBBJ, Syndicate Bank, Corporation Bank, Chinatrust Commercial Bank	AMIT KUMAR	00041760	PRADIP KUMAR PANDEY	00926665	NARESH KUMAR GUPTA	00043496	SAROJ PAL	07410134																							
3187	SHREE SITARAM AUTO CENTRE	Indusind Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85	DF-2	29-Jul-14	Suit	Allahabad Bank	NAVEEN J PATEL																														
3188	SHREYANSH TRADING COMPANY	Indusind Bank Ltd.	Madhya Pradesh	Indore	105, Swami Complex First floor, Raj Plaza, Indore 452001	133.71	DF-1	5-Jan-16	Suit	Not known	Mr. Rakesh Jain		Mrs. Asha Jain		Mr. Rahul Jain																										
3189	SHRIANNA MERCHANDISE PVT LTD	Indusind Bank Ltd.	Tamil Nadu	Nungambakkam	ADD 1 : GOKUL TOWER, DOOR NO.50ROUND FLOOR 9/10 C.P.RAMASAMY ROAD, ALWARPET, CHENNAI-18 TN 600018 IN ADD 2 : NO 42 DEWAN SAHIB STREETFIRST FLOOR ROYAPETTAH CHENNAITAMIL NADU600014IAN	900.94	DF-1	29-May-15	Suit	Not known	AJEESH GUPTA	00538997	TAJINDER SINGH KATARIA	02232567																												
3190	SIDDARTH OIL INDUSTRIES	Indusind Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : BehatRoad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 31-A, Galla Mandi, Bhind Madhya Pradesh- 477001 Address 3 : Ganpati Oil Mill Dirnpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	410.4	DF-2	29-May-13	Suit	Not known	Sanjay Kumar Jain		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)																							
3191	Singhania Sales Corporation	Indusind Bank Ltd.	Gujarat	Surat	Address 1 : 517 JEEVANDEEP COMPLEX, RING ROAD, NERA SUB JAIL, SURAT, GUJARAT, 395002 Address 2 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat. Address 3 : Flat No. D-609, Shyam Palace, Vesu, Surat.	129.83	DF-1	25-Jun-15	Suit	Sole Banking	Rajiv Singhania		Manisha Rajiv Singhania (Guar)		Rajiv Padampat Singhania (Guar)																												
3192	Sogani Bros Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Rajgarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Suit	Details not available	Arun Sogani																														
3193	SPANCO LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off. Eastern Express Highway, Sion (E), Mumbai-400 022.	2195	DF-3	28-Feb-13	Suit	BOI, SREI, CBI, SBI,SBH, SBM, IDBI Bank,	PRAVIN KUMAR	00029180	IQBAL SINGH GUMBER	00075786	KAPIL PURI	00169955	SUBROTO CHAUDHURY	00656102	RAJIV KISHANCHAND CHHABRA @	06415485																			
3194	SPANCO RESPONDEZ BPO PVT LTD	Indusind Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off.Eastern Express Highway, Sion(E), Mumbai - 400022	214.6108418	DF-3	29-May-12	Suit	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	00693376	JEFFREY MARK FREEDMAN	02210735	KALUSTUBH UDAY DHAVSE	03019094																								
3195	Sree Metaliks Ltd	Indusind Bank Ltd.	West Bengal	Barbil	8/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700046 , West Bengal	685.36	DF-2	11-Nov-12	Suit	ICICI, Tata Capital, SBI, SBSI	ASHOK KUMAR AGARWAL	00161705	PRAMOD KUMAR AGARWAL (expired)	00163146	MAHESH KUMAR AGARWAL	00168517	MURALI DHAR AGARWAL	00823521																						
3196	STAN WHEELS PVT LTD	Indusind Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR -D, POCKET-I VASANT KUNJ NEW DELHI 110070	748.24	DF-2	12-Mar-15	Suit	PNB, TATA capital	MADHU MALHOTRA	00456156	PARKASH WANTI	00456272	NARESH KUMAR MALHOTRA	00456014																								
3197	Subhiksha Trading Services Ltd	Indusind Bank Ltd.	Chennai	Tamilnadu	Address 1 : Habib Complex, 6th floor, No. 5, Durgabai Deshmukh Road, R A Puram, Chennai 600028 Address 2 : 146, R K Mutt Road, Mandaveli, Chennai 600028	3441.93	LOSS	1-Mar-09	Suit	ICICI Bank, HDFC Bank, HSBC, Yes Bank, BOB, Federal Bank, ABN Amro Bank, DCB, Standard Chartered, Barclays, UTI Bank, Kotak Mahindra Bank,	R Subramanian	00020530																														
3198	Sukhdev Raj Kapoor	Indusind Bank Ltd.	New Delhi	New Delhi	Address 1 : House No. 389, GH-6, Paschim Vihar, New Delhi - 110 087 Address 2 : Milanaar Family Restaurent & Family Hall,Shop No. 44, 1st Floor, DDA Market, CSC GH-5&7, Meera Bagh,Paschim Vihar, New Delhi – 110 087	118.53	DF-2	7-Mar-15	Suit	Sole Banking	Sukhdev Raj Kapoor		Komal Kapoor		Milanaar Family Restaurant & Family Hall																												
3199	Sunku Auto Ltd.	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	D-3 & D -12, Industrial Estate, Moulali, Hyderabad 500 040.	372.48	LOSS	MAR03	Suit	Details not available	S. Santosh Kumar		S. Annapurna		V. Srinivasa Rao		V. Sekhar Dr.		Sunku Vishnu Charan		Geeta Santosh Kumar																			
3200	Surya Vinayaka Industries Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	Address 1 : 13-B, IIIRD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002 Address 2 : Prem Dohil Sadan, 11, Rajendra Place, New Delhi-110008	2992	LOSS	28-Sep-12	Suit	ICICI Bank, Lakshmi Vilas Bank, HDFC bank, PNB, BoI, SBBJ	SANJEEV AGARWAL	00025998	RAJIV JAIN	00026004	ROHIT CHOWDHARY	00026031	SANJAY JAIN	00026147	KAMAL KANT SHARMA	00296914	MAN MOHAN GARG	01547398	ANIL JUNEJA	01891779	Rajeev Jain	00084369	Kamal Kishore Gupta	01746444													
3201	Taparia Exports Pvt Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	J-44, Hari Om Park, Near Jai Ambe Nagar, Drive-In Road, Ahmedabad 380052	108.77	LOSS	MAR02	Suit	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																								
3202	The Punjab Cotton Co. (Exp - Imp) Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	566.15	LOSS	MAR00	Suit	Sole	Shailendra K. Bansal																													
3203	Transducers International P Ltd.	Indusind Bank Ltd.	Tamil Nadu	Avanashi	E-17, First Flr., Unity Bldg., J.C. Rd., Banglore 560 002	111	LOSS	MAR01	Suit	Sole Banking	A. R. Kejriwal		Ashok Kumar Kejriwal																											
3204	Transpower Engineering Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Latif Villa, 1219-A, Dadasaheb Phalke Road, Dadar (E), Mumbai - 400 014	1623.5	LOSS	MAR00	Suit	Dena Bank, SBH,IDBI	Homi R. Patel		K. A. Shetty		S. M. Vyas		Shashikant R. Athalye		Laxman S. Handa		Gopal A. Bhandari		Sunder Singh Chauhan		Vasudevan Iyer Ramaswamy															
3205	Tuscon Exports Pvt. Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	BA-80, Sector-1, Salt Lake, Calcutta	554.16	LOSS	MAR98	Suit	Details not available	Pradeep Chouraria		Manju Chouraria		Ranjeet Chouraraj		Ramesh Patelpuria																								
3206	Union Motors	Indusind Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 46, Thiru-vi-ka Industrial Estate, Kekkadathangal, Chennai - 600 097.	285	LOSS	MAR03	Suit	Indian Bank	Haritha Srinivasan		Sonya N. Srinivas		S. Gopalakrishnan		A. T. Krishnakumar		S. Venkataraman																					
3207	Universal Traders	Indusind Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	496.73	LOSS	MAR00	Suit	Details not available	Rajiv Khanna																														
3208	Usha Super Rice	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Cheekatimanupati Village, Near Madanpati, Tanakal Taluk, Chittoor Dist. A.P.	205.82	LOSS	MAR03	Suit	Details not available	Sunku Balaram Dr. (@)		Sunku Santosh Kumar		Sunku Annapurna		Sunku Vishnu Charan																								
3209	Varun Impex Ltd.	Indusind Bank Ltd.	Kerala	Kochi	11/430 A, Cherlyakadavu, Kannamaly, Kochi 682 008	519.15	LOSS	MAR03	Suit	Sole Banking	Sreemathy Amma		Suresh Kumar Balaraman	00824311	A. Vishwanathan		Pankajakshi Amma		Rajesh Chande		Beena Rajesh																			
3210	Vinay Mittal	Indusind Bank Ltd.	New Delhi	New Delhi	PLOT NO-12, SECOND FLOOR, ROAD NO-27, EAST PUNJABI BAGH, NEW DELHI - 110026	191.08	LOSS	30-Jun-15	Suit	Sole Banking	Vinay Mittal		Vipin Mittal		Namrata Sahini																										
3211	Viral Filaments Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	5 & 2, Abhishek, Andheri (West), Mumbai : 400 058	517	LOSS	1-Mar-98	Suit	Oriental Bank of Commerce, IDBI, Bank of India			Krishna Kumar Khandelwal				Mukesh Jain		Ashok Nadkarni																					
3212	Vishal Exports Overseas Ltd.	Indusind Bank Ltd.	Gujarat	Twin Bungalow, Lonavala	Vishal House, Opp. Sales India, B/h Punjab National Bank, Ashram Road, Ahmedabad – 380 009	1587.18	LOSS	31-Jan-07	Suit	SBI, Central Bank of India, Indian Bank, IOB, J&K Bank Ltd., Vijaya Bank, Canara Bank, State Bank of Indore, Allahbad Bank, State Bank of Travancore, UCO Bank, ARCIL, Dena Bank, South Indian Bank Ltd., United Bank of India, State Bank of Nikaner & Jaipur	Pradeep Subhashchandra Mehta	00027322	Dipak Subhashchandra Mehta	00012647	Rakesh Yagnesh Bapat		Vishnuprasad Ratilal Patel	02444949	Devang Gautambhai Tripathi		Ashwin Kumar Budhalal Parikh	02550223															
3213	VISHNU OIL MILL	Indusind Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : BehatRoad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 31-A, Galla Mandi, Bhind Madhya Pradesh- 477001 Address 3 : Ganpati Oil Mill Dirnpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	168.87	DF-2	29-May-13	Suit	Not known	Avadhesh Shrivastava		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)		Rajesh Shrivastava (Guar)		Ram Ji Lal Yadav (Guar)		Vikas Shrivastava (Guar)		Komal Singh Yadav (Guar)		Sanjay Kumar Jain (Guar)		SIDDHARTH OIL INDUSTRIES (Guar)										
3214	Vishwas Steels Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	J-79, MIDC, Tarapur, Area Boisar, Dist. Thane 401 506.	797.96	LOSS	MAR03	Suit	IFCI, IDBI , SBBJ, United Western Bank Ltd., Canara Bank, EDC, SBI, SBH, State Bank of Indore, Saraswat Co-op Bank Ltd. IDBI Bank Ltd.	Punit Chadha		Hemant Chadha		N. J. George		Rajiv Basrur																								
3215	Vitara Chemicals Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	0, Rewa Chambers, 31, Marine Lines, Mumbai 400 020.	919.22	LOSS	MAR00	Suit	Bank of India,Canara Bank, Corporation Bank, Indian Overseas Bank, IDBI Bank, ING Bank, Credit Agricole Indosuez, UTI Bank Ltd., Mashreq Bank	Umesh Bhatia		A. H. Merchant		N. D. Shenoy																										
3216	Zen Series	Indusind Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	398	LOSS	MAR00	Suit	Details not available	Rajiv Khanna																														
3217	A M A FOOD PRODUCTS PVT LTD	KARUR VYSYA BANK	KERALA	ERNAKULAM	STAR COTTAGE, ST.ALBERTS SCHOOL LANE, ERNAKULAM-682031.	335	LOSS	JUN12	SUIT		JESSIYA P.S		SADHIQ A.M																											
3218	ABHIJEET PROJECTS LIMITED	KARUR VYSYA BANK	WEST BENGAL	KOLKOTA - BURRA BAZAAR	INSIGNIA TOWER EN-1,3RD FLOOR, SECTOR V SALT LAKE, KOLKATA, WEST BENGAL – 700091.	3000	LOSS	JUN15	SUIT	STATE BANK OF TRAVANCORE, ORIENTAL BANK OF COMMERCE, CENTRAL BANK OF INDIA, STATE BANK OF MYSORE.	MANOJ JAYASWAL	127254	RAVINDRA JAYASWAL	3493658																											
3219	ALSA CONSTRUCTION HOUSING LTD	KARUR VYSYA BANK	TAMILNADU	CHENNAI - WHITES ROAD	9, RAGHAVA VEERA AVENUE, POES GARDEN, CHENNAI-600086.	566	LOSS	JUN12	SUIT		SALIM PASHA		ALTAF PASHA																											
3220	ARVIND REMEDIES LTD	KARUR VYSYA BANK	TAMILNADU	CHENNAI - ANNA NAGAR	190, POONAMALLEE HIGH ROAD, CHENNAI, TAMIL NADU - 600084	5230	LOSS	SEP'15	SUIT	PNB, UNITED BANK OF INDIA, IDBI, SBI, IOB, CORPORATION BANK, ALLAHABAD BANK,	ARVIND KUMAR BABHUTMALJI SHAH	1061744	CHANDRA RAVINDRAN	771329	CHILLAKURU MUDDU KRISHNA REDDY	859774	SUDHIR CHANDRA	6602402	THINANGAN MUTHU KONAR MADAVIYADAV	6656477																				
3221	BHAI SAHIB AND SON	KARUR VYSYA BANK	DELHI	DELHI - CHANDINI CHOWK	131-A, JAIPURIA MILLS, CLOCK TOWER, SABJI MANDI, DELHI-110007.	199.983066	LOSS	JUN'15	SUIT		AJAY ARORA																													
3222	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	KARUR VYSYA BANK	ORISSA	BHUBANESHWAR	DANIPALI, BUDHARAJA, SAMBALPUR-768004, ORISSA.	262	LOSS	JUN12	SUIT	ANDHRA BANK, BOB, CENTRAL BANK, CORPORATION BANK, DENA BANK, FEDERAL BANK, ICICI, IDBI, IOB, KARNATAKA BANK, LVB, PNB, SBT, MAANAVEEYA HOLDING, CAUVER FOUNDATION, SNS MIF, AXIS BANK, BOI, BMPL, CREDIBLE MF PVT LTD, DBC, RELIANCE CAPITAL, NABARD, RMK	KHIROCHANDRA MAUCK		PEETABAS SETHI																																
3223	BHARAT PAPERS LTD	KARUR VYSYA BANK	PUNJAB	LUDHIANA	181, BEANTPURA CHANDIGARH, LUDHIANA - 141001	1167.927267	LOSS	DEC12	SUIT	PNB, SBI, JK BANK	ANIL KUMAR AGGARWAL	246364	BALJINDER KUMAR AGGARWAL	238432	PRAVEEN KUMAR	680620	RAJINDER KUMAR	246423																							
3224	BHARAT PAPERS LTD	KARUR VYSYA BANK	PUNJAB	LUDHIANA	VILLAGE BHAMIAN KALAN TAJPUR ROAD, LUDHIANA, PUNJOB- 141001	1168	LOSS	DEC'12	SUIT	PNB, SBI, JK BANK	ANIL KUMAR AGGARWAL	246364	BALJINDER KUMAR AGGARWAL	238432	PRAVEEN KUMAR	680620	RAJINDER KUMAR	246423																							
3225	BIRLA SURYA LIMITED	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI - FORT	DALAMAL HOUSE, 1ST FLOOR J.B. MARG, NARIMAN POINT MUMBAI, MUMBAI CITY, MAHARASTARA-400021	6000	LOSS	MAR'14	SUIT	DENA BANK, J&K BANK, KARNATAKA BANK, LIC, PNB, SBI,SBP, SARASWAT BANK, UCO BANK, UBI	YASHOVARDHAN BIRLA		RAMPRAKASH MURLIDHAR MISHRA	228438	PALAPARTHY VENKATARAMANA MURTHY	232048	RUBIN TOLARAM MALKANI	5245103	ALICIA ANN EASTMAN	2785327																				
3226	BRILLIANT EXPORTS	KARUR VYSYA BANK	KERALA	ERNAKULAM	INDUSTRIAL ESTATE, AROOR, ALPUZHA, KUTTANAD-688534.	273	LOSS	JUN12	SUIT		R SELVA KUMAR		R SIVAKUMAR		R SREE KUMAR		M L KARTHIKAI KUMARI		R DEVAKUMAR		KAMALADEVI																			
3227	CHENNAI SHIPPING LIMITED	KARUR VYSYA BANK	TAMILNADU	CHENNAI - KODAMBAKKAM	NO 26 ZACKRIA COLONY MAIN ROAD, CHOLLAMEDU, CHENNAI - 600094.	566.09113	LOSS	JUN15	SUIT		RAMANATHAN SEKARAN	647643	KRISHNASWAMY RALAGURAMANAN	2505610	ARIYALUR SETHURAMAN RAMANATHAN	2506447																								
3228	CHOLAS IMPEX INDIA	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - 058	8/770, ANGERIPALYAM ROAD, MAHAVISHNU NAGAR II STREET, TIRUPUR-641602.	325	LOSS	MAR13	SUIT		G SELVARAJ																														
3229	COMMUNITY DEVELOPMENT CENTRE	KARUR VYSYA BANK	TAMILNADU	BATLAGUNDU	MAIN ROAD, NEAR GNAT ROAD, GENGUVARPATTI, BATLAGUNDU.	110	LOSS	SEP12	SUIT	AXIS BANK, NABARD, NHB, SBT, SIDBI	PANDIAN		G.PANKAJAM		M.JESUDASAN		P.OLIVARANI		T.MAHALAKSHMI																					
3230	CORPORATE ISPAT ALLOYS LTD	KARUR VYSYA BANK	MAHARASTRA	MUMBAI - FORT	601, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI -400021.	4919	DOUBT	MAR15	SUIT	CORP BANK, KARNATAKA, PNB, CBI, UCO, SYNDICATE BANK	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2010118	ASWINI KUMAR SAHOO	511237	GEETANJLI TANEJA																								

3231	DECCAN CHRONICLE HOLDINGS LTD	KARUR VYSYA BANK	ANDHRA PRADESH	SECUNDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500003.	4788	DOUBT	MAR13	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, ORIC, UNITED INDIA INSURANCE	VENKATTRAM REDDY T		VINAYAK RAVI REDDY T		HEK P K	294035	KRISHNAN N		SUKUMAR REDDY M		KRISHNAN PREMNAKAYEN	587820	GURUMURTHY KUMAR	1379625	SURESH V	2617967												
3232	DEEPAK MEHTA	KARUR VYSYA BANK	KARNATAKA	SHIMOGA	VEERAPURA VILLAGE, BHADRA COLONY POST, BHADRAVATHI, SHIMOGA-577301	118.34	LOSS	MAR'16	SUIT			DEEPAK MEHTA																												
3233	DELTA AGRO PRODUCTS	KARUR VYSYA BANK	TAMILNADU	KANGEYAM	D71, TIRUPUR ROAD, KANGEYAM-638 701.	109.99	DOUBT	MAR'16	SUIT			S. RAJ																												
3234	G K APPAREILS	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - OSB	42/14 C, MARIAMMAN KOVIL STREET, PADMAVATHIPURAM, GANDHINAGAR POST, TIRUPUR-641603.	188	DOUBT	JUN12	SUIT			P GANESH MURTHI																												
3235	HANLER BIOTECH ENERGIES PVT LTD	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI - KALBADEVI	401, HUMA MALL LBS MARK , KANJUR MARK WEST, MUMBAI - 400078	831	LOSS	MAR'14	SUIT	YES BANK, UNION BANK, PNB	NADEEM MOHD ASHRAF FURNITUREWALA	125801	NUZHAT IRFAN FURNITUREWALA	125875	AMIR TOHID FURNITUREWALA	2806898	ALIFIYA YUSUF JAPATWALA																								
3236	INDIAN TECHNOMETAL COMPANY LIMITED	KARUR VYSYA BANK	NEW DELHI	DELHI - CONNAUGHT PLACE	1107, VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008.	2763.428865	DOUBT	MAR15	SUIT	CDRP BANK, KARNATAKA, PNB, CBI, UCO, SYNDICATE BANK	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	ASWINI KUMAR SAHOO	5112375	GEETANJU TANEJA																						
3237	JAYANTHI IMPEX	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - OSB	SF NO 184/3, KAVILIPALYAM, 15. VELAMPALYAM POST, TIRUPPUR-641652.	233	LOSS	JUN12	SUIT			JAYANTHI SARVANA																												
3238	JUPITER BIO SCIENCE LTD	KARUR VYSYA BANK	ANDHRA PRADESH	SECUNDERABAD	10-3-2/15, SIRPURI COLONY EAST, MARREDPALLY, SECUNDERABAD-500026.	741	LOSS	JUN12	SUIT	ABN AMRO, LAKSHMI VILAS BANK	DRINIVASAN CHAKRAVARTHI MANDAYAM	125504	VENKATA RAMANA KALAVARDLANU	176000	RUDLOF TANNER	323714	KYDGANAHALI NANJUNDAIH GUHA	580848																						
3239	KALYAN JEWELS PVT LTD	KARUR VYSYA BANK	GUJARAT	AHMEDABAD	49, GRD FLOOR, SUPER MALL, NEAR LALBUNG CG ROAD, AHMEDABAD - 380009.	942.0079108	DOUBT	MAR14	SUIT	BANK OF INDIA	BABULAL KALIDAS SHAH	1661376	VIRAT BABULAL SHAH	2156965	KAUSHIK BABULAL SHAH	1552749	PINAKIN BABULAL SHAH	1661362																						
3240	KEMROCK INDUSTRIES AND EXPORTS LIMITED	KARUR VYSYA BANK	GUJARAT	VADODARA (BARODA)	ASOJ VILLAGE, VADODARA-HALOL EXPRESS WAY, WAGHODIA TALUK, VADODARA-391 510.	6955	LOSS	JUN14	SUIT	ALLAHABAD BANK, SBI, PNB, AXIS BANK, INDIAN BANK, ICICI BANK, EXIM BANK, ANDHRA BANK	KALPESH MAHENDRABHAI PATEL	176818	KAUSHIK MAHASHANKAR BHATT	730252	DAVID PAUL MASQUIINHA	1172654	MUKUND BAKSHI		TUSHAR PATEL		NAVEEN PATEL		RAI K K		PATEL M R													
3241	KHAKKIA STEELS PVT LTD	KARUR VYSYA BANK	WEST BENGAL	KOLKATA - BALLYGANGE	2ND FLOOR AND 7TH FLOOR, 3A, HARE STREET, KOLKATA-700001.	1300	LOSS	MAR14	SUIT	STATE BANK OF INDIA, INDIAN BANK, ALLAHABAD BANK, UNITED BANK OF INDIA, STATE BANK OF MYSORE.	ASHOK KUMAR KHAKKIA	864330	MAHADEVPRASAD CHARKKA	864320																										
3242	KRISHNA CERAMICS	KARUR VYSYA BANK	TAMILNADU	COIMBATORE - Dr. NANJAPPA ROAD	NO, 47 BROOKE BOND ROAD, NEAR BRODK FIELDS, COIMBATORE, TAMILNADU- 641101.	182	DOUBT	DEC'16	SUIT		SURESH BABU A		RAJESH R		YEDINDRADAS K A		K A RAVEENDRANATHAN																						
3243	KVA BROTHERS TRANSPORT	KARUR VYSYA BANK	TAMILNADU	NAMAKKAL - MAIN	KVA COMPLEX, 90. THURAIYUR ROAD, NAMAKKAL-637001.	178	DOUBT	JUN12	SUIT		ALAGESAN		A GOMATHI																										
3244	LAKSHMI JEWELLERS	KARUR VYSYA BANK	TAMILNADU	COIMBATORE - Dr. NANJAPPA ROAD	NO 497/500, CROSS CUT ARCOT ROAD,OPP EB OFFICE, GANDHIPURAM COIMBATORE - 641012	148.94	DOUBT	MAR'16	SUIT		ASHOK KUMAR M		RAMYA ASHOK																										
3245	M S TRADERS	KARUR VYSYA BANK	PUNJAB	PATIALA	VILLAGE BHAIJLA NEECHA, KHANNA DISTRICT, LUDHIANA - 141401.	149.89	LOSS	MAR'16	SUIT		BHUPINDER SINGH																												
3246	MID EAST CLOTHING COMPANY	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - MAIN	40 RVF LAYOUT VENKATESWARA NAGAR, KANGEYAM MAIN ROAD, TIRUPUR - 641604.	117.0766544	DOUBT	JUN15	SUIT		VASANTHA KUMAR		M. SHAFEEQAHAMED		C. ARUMUGAVEL																								
3247	MISSION VIVACARE LIMITED	KARUR VYSYA BANK	MAHARASTRA	MUMBAI FORT	54-B, DRUG HOUSE, PROCTOR ROAD, GRANT ROAD, MUMBAI- 400007.	2000	LOSS	DEC12	SUIT	BANK OF INDIA, AXISBANK, SBH, SBI, STANDARD CHARTERED BANK, CORPORATION BANK, UNION BANK, KOTAK MAHINDRA BANK	AKSHAY G.MEHTA		N.HARIHARAN		SANJAY PATEL																										
3248	NAFTO GAZ INDIA PVT LTD	KARUR VYSYA BANK	DELHI	NEW DELHI - EAST OF KAILASH	E-14/13, VASANT VIHAR, NEW DELHI-110057.	817	LOSS	MAR14	SUIT	SBI, ICICI, SBBJ, PNB, CORPORATION BANK, IOB, UBI, IOB	MAHMOOM BAVA BAHRUDEEN NOORAL	1413170	GANESAN NATARAJAN	2227911	SANKARA PILLAI KRISHNA KUMAR	835483																								
3249	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.	10512.89	LOSS	MAR'16	SUIT	CANARA BANK, UNION BANK, IOB, CORPORATION BANK, UCO BANK, ANDHRA BANK, CBI, BOI, AXIS BANK.	BABULAL GUMANMAL JAIN	695644	DEVENDRA BABULAL JAIN	16872	RAJ KUMAR GUPTA	1149510	ASHOK KUMAR JAIN	6958831	POONAM NANDKISHOR KHANDELWAL	7084077																				
3250	PAWANGUT AGRO PRODUCE PVT LTD	KARUR VYSYA BANK	WEST BENGAL	KOLKATA - BALLYGANGE	NO-60B. CHOWRINGHE ROAD, KOLKATA-700020.	275	LOSS	MAR13	SUIT		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666																										
3251	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	LOSS	Sep'15	SUIT	UCO BANK, IOB, IDBI BANK LTD, UNION BANK OF INDIA, SBT, ANDHRA BANK, BOB, CBI, CORPORATION BANK, DENA BANK, DHANLAXI BANK LTD, UNITED BANK, SB BIKANER & JAIPUR, LVB, BANK OF MAHARASTRA, SBP, AXIS.	SANDIP JHUNJHUNWALA	1748851	NARPINDER KUMAR GUPTA	32956	ASOKE KUMAR CHATTERJEE	266151	KRISHNA DAYAL GHOSH	2489190																								
3252	SAADHANA MICROFIN SOCIETY	KARUR VYSYA BANK	ANDHRA PRADESH	KURNOOL	50-76DA-116, 2ND FLOOR, GAYATRA ESTATES, KURNOOL.	1474	LOSS	MAR12	SUIT	ANANYA FINANCE, ABN AMRO, AXIS BANK, SOUTH INDIAN BANK, MANNAVIYA H&I PVT LTD, DIA VIKASA LTD	DASHARAT REDDY G		SREEVALLI R		ERNEST PAUL M		RAMA SUBBA REDDY S		SESHA REDDY B		RAJA SEKAR K		INDIRA JAYASREE V																	
3253	SAI FLEXI BAG PVT LTD	KARUR VYSYA BANK	TAMILNADU	TUTICORIN	S.NO.167/1, RAMANACHIYAR PURAM, MUTHUSAMYPURAM VILAGE, MARAVANMADAM POST, TUTICORIN - 628101.	516.6401932	DOUBT	MAR14	SUIT	TIC LIMITED	SUBASH GANAPATHY	1803142	MATHANAKUMARI SUBASH	3379954	MANOJ KUMAR J																								
3254	SHIV OM TRADERS	KARUR VYSYA BANK	GUJARAT	GANDHIDHAM	PLOT NO 11, SURVEY NO-48, MEGHPAR BORICHI, ANJAR KUTCH, GUJARAT	255	DOUBT	DEC'16	SUIT		DHATRUHAN BHAVANANI																												
3255	SHIVANI FLEXIPACK LIMITED	KARUR VYSYA BANK	MAHARASTRA	MUMBAI - VASHI	B- 9, CRYSTAL LAWN,NEAR SURCHI HOTEL, ABOVE IMAGE SHOWROOM, THAKUR COMPLEX, KANDIVALI (EAST), MUMBAI – 400 101.	1495.315286	LOSS	MAR14	SUIT	SBI	SHANKAR N KASHID	1963549	SHANKAR N KASHID	2454534																											
3256	SHRI RENUGA TEXTILES LTD	KARUR VYSYA BANK	TAMILNADU	THENI	R7, CUMBUM ROAD, THENI-625531.	5245.258885	DOUBT	SEP15	SUIT	SBI, AXIS BANK, IDBI BANK	NARAYANASAMY JEGADEESAN	342856	LAKSHMANAN KAMALAKANNAN	342498	KRISHNASAMY KALIRAJ	395683	JAGADEESAN RAMNARAYANAN	342795	AMARNATH KALIRAJ	2489036																				
3257	SPANCO LIMITED	KARUR VYSYA BANK	MAHARASTRA	MUMBAI - FORT	8TH FLOOR, GOOREJ COLISEUM, SOMAIYA HOSPITAL ROAD, OFF. EASTERN EXPRESS HIGHWAY, SION (EAST), MUMBAI – 400 022	2086.117484	LOSS	Mar'14	SUIT	SBI, BOB, UNION BANK, CENTRAL BANK, LVB, KARNATAKA BANK, IDBI BANK, HDFC BANK	KAPIL PURI	169955	IQBAL SINGH GUMBER	75786	VIJAY HOTCHAND MELICHANDANI	6751121																									
3258	SRI JAYARATHNA TEX	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - MAIN	13/5-A, KARUPPARAYAN KOVIL STREET, KUMARANANTHAPURAM, TIRUPUR - 641 602.	153.8875895	DOUBT	MAR'16	SUIT		L.VASANTHA KUMAR																												
3259	SRI RAMCHANDRAN STEEL	KARUR VYSYA BANK	TAMILNADU	CHENNAI-MAIN	NEW NO 6, OLD NO 14, 6TH CROSS STREET, CIT COLONY, MYLAPORE, CHENNAI - 600004.	999	DOUBT	SEP15	SUIT	YES BANK, STANDARD CHARTERED BANK	P K C RAMESH		JAYANTHI RAMESH																										
3260	SUNSHINE TILLI WORKS PRIVATE LIMITED	KARUR VYSYA BANK	GUJARAT	AHMEDABAD	181/5-FIRVAGIM, SANAND VIRAMGAM HIGHWAY, SANAND, AHMEDABAD-382170.	228	LOSS	DEC12	SUIT		RIYA MUKESH BHAI CHAVALA		RATANKUMAR BACHA																										
3261	SWAWS CREDIT CORPORATION INDIA P LTD	KARUR VYSYA BANK	ANDHRA PRADESH	HYDERABAD - MAIN	6-32/1/224, VAYU SHAKTHI NAGAR, DAMMAIGUDA, NAGARAM KESARA MANDAL, TELUGGANA- 500083.	203	LOSS	MAR'14	SUIT	PNB, IOB, UNION BANK, CENTRAL BANK, LVB, KARNATAKA BANK, IDBI BANK, HDFC BANK	GIRIJA RAMAMURTHY	1576589	SUNDARA MURTHY RAMA MURTHY	1806692	DILIP KUMAR JAIN	6822012	A.VIKRAMAN		MONTGOMERY SEN																				
3262	TALWALKARS FITNESS SOLUTION PVT LTD (GROUP)	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI - BORIVALI	ADITI GROUND FLOOR, JUHU ROAD, SANTACRUZ (W), MUMBAI, MAHARASHTRA – 400054.	134	DOUBT	DEC'16	SUIT		RAHUL BHASKAR TALWALKAR	1934208	AMBER AVINASH TALWALKAR	1934335	ROHIT BHASKAR TALWALKAR	1934495																							
3263	VRK PIPE INDUSTRIES	KARUR VYSYA BANK	ANDHRA PRADESH	NELLORE	NO: 15/15, NARUMURU ROAD, NAWABPET, NELLORE, NELLORE DISTRICT- 524 001	211.49	DOUBT	MAR'16	SUIT		RAJA VENKATACHALAM		TATHAVARTHI VISWANATH		CHEDELLA KISHORE																									
3264	3I INFOTECH LIMITED	KOTAK MAHENDRA BANK LTD	MUMBAI	MAHARASTRA	3I INFOTECH LTD. TOWER # 5, 3RD TO 6TH FLOORS INTERNATIONAL INFOTECH PARK, VASHI NAVI MUMBAI 400 703	585.77	DOUBT	MAR 14	SUIT		MOSHANG NOSHIRWAN SINOR	3074905	ASHOK JHUNJHUNWALA	10417944	ASHOK SHAH	10119486	MADHIVANAN BALAKRISHNAN	10142692	VENKATESH NARASINGANALLORE SRINIVASAN	10118936 86	DHARANJIT SURINDER ATTRA	10513275 7	NINAD PRABHAKAR KELKAR																
3265	AARTI AGRO INDUSTRIES LTD.	KOTAK MAHENDRA BANK LTD	AHMEDABAD	GUJARAT	42, SHANKAR CHAMBERS, OPP.H.K HOUSE, ASHRAM ROAD, AHMEDABAD, GUJARAT.	180.26	DOUBT	29-Sep-04	SUIT		B R AGARWAL		KISHORE AGARWAL																										
3266	AASRA FOUNDATIONS REGD	KOTAK MAHINDRA BANK LTD	CHANDIGARH	CHANDIGARH	SCO-181-182, SECTOR BC, CHANDIGARH	1930.842168	DOUBT	MAY 2016	SUIT		ZORA SINGH		TAJINDER KAUR																										
3267	ADVANCED LIGHTING (INDIA) LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	MAKER BHAVAN, 2, 5TH FLOOR, NEW MARINE LINE, MUMBAI 400 020	3791.15	LOSS	MAR 05	SUIT		NIRANJAN SHAH		C N NARVEKAR																										
3268	AEROMATIC INTERMEDIATES & CHEMICALS	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	2/12/2/1, AZAD SOCIETY, AMBAWADI, AHMEDABAD-15, GUJARAT	225.23	DOUBT	23-Mar-06	SUIT		NARENDRA I TRIVEDI		BHARGAV N TRIVEDI		MRS. KOKILABEN N TRIVEDI																									
3269	AGRO DUTCH INDUSTRIES LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	SCO 30, 2ND FLOOR, SECTOR 33-D, CHANDIGARH, 160020	104.3984257	LOSS	SEP09	SUIT		MALVINDER SINGH	01413877	HARNEK SINGH GARCHA	01537157	GURPREET SINGH BHINDER	01416077	ARVIND KARLA	00577625																						
3270	AKP SECURITIES	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	6, LYONS RANGE, KOLKATA	1477	LOSS	MAR 05	SUIT		RAJ KUMAR PODDAR																												
3271	ALLIED STEELS LTD.	KOTAK MAHINDRA BANK LTD	RAIPUR	MADHYA PRADESH	AT P.O TATIBANDH, RAIPUR-492001, M.P	403.83	DOUBT	29-Sep-04	SUIT		K K.GOENKA		K L.DHANDANIA		KANHAIYAJI		O.V.KURUVILLA		PARAMESHWAR MITTAL		S.B.GOENKA																		
3272	ALSA MARINE & HARVEST LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	7-23, COLD NO.T-1(I) FIRST FLOOR, 4TH MAIN ROAD, ANNA NAGAR, CHENNAI 600 040	21616.74	LOSS	MAR 06	SUIT		ALTAF PASHA		SALIM PASHA		ELIAS SAIT																										
3273	AMEYA LABORATORIES LTD (OLD NAME: ANUS LABORATORIES)	KOTAK MAHINDRA BANK LTD	SARDAR PATEL ROAD HYDERBAD	TELANGANA	H.NO.A-49, MADHURANAGAR, YOUSUFGUDA, HYDERABAD, A.P., PIN:500038.	157.65833	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00232927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																					
3274	AMRIGADH CEMENT LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	13-B, WEST VIEW, 309, S.V ROAD, SANTACRUZ (W), MUMBAI-400054	499.61	DOUBT	MAR 05	SUIT		R C SHAH		S B SHAH																										
3275	AMOD INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	BARODA	GUJARAT	VIJAY INDUSTRIAL ESTATE, SAMIALA – 391410, DIST.BARODA.	212.63	DOUBT	23-Mar-06	SUIT		SARJAK K SANGHAVI- 01484937																												
3276	AMR INDIA LTD	KOTAK MAHINDRA BANK LTD	SARDAR PATEL ROAD	TELANGANA	SAIKRUPA, D.NO. 8-3-833, PLOT NO. 37 & 38, PHASE-I, KAMALAPURI COLONY, HYDERABAD KURNOOL TG 500073 IN	2868.882643	DOUBT	JUN'15	SUIT		ALTHURU MAHESH REDDY	00758625	AUDINARAYANA REDDY ALTHURI	01115788	KADAYAM SANKARA RAMACHANDRAN	01381957	SUBBHRAMI REDDY BURLA																							
3277	AMTEX AUTO LIMITED	KOTAK MAHINDRA BANK LTD	NEW DELHI	NEW DELHI	R 1/5 E BHANDT APARTMENTS, PUSHP VIHAR, NEW DELHI INDIA	2531.384815	DOUBT	MAR-2017	SUIT		MADHU VIJ	00025006	ARVIND DHAM	00047217	MAHUSHRUT LUGANI	00052387	GAUTAM MAJMOTRA	00157488	VINOD KUMAR UPPAL		RAJEEV KUMAR THAKUR	01117707	SANJIV BHASIN	01119788	SANJAY CHHABRA	01237026	JOHN ERNEST FUNTHAM	01461500	RAJEEV RAJ KUMAR		MUKESH GUPTA	06638754						
3278	ANIK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	301/302, PANCHSHIL, 72, SAMPITRAO COLONY, PRODUCTIVITY ROAD, BARODA. 390005	217.5	LOSS	1-Feb-96	SUIT		A B.LAKHANI		R.K.IRANI		J.B.LAKHANI		P.P.BHUTA																						
3279	ANUS LABORATORIES LTD	KOTAK MAHINDRA BANK LTD	SARDAR PATEL ROAD HYDERBAD	TELANGANA	H.NO.A-49, MADHURANAGAR, YOUSUFGUDA, HYDERABAD, A.P., PIN:500038.	157.65833	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00232927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																					
3280	ANUSA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	7, VADAMBATHAN STREET, NUNGAMBAKKAM, CHENNAI 600 034	15066.08	DOUBT	MAR 06	SUIT		D MARUTHA PILLAI (EXPIRED)		M ARUN PILLAI																										
3281	ARCH PHARMALABS LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	541/A, ARCH HOUSE, MAROL MAROSHI ROAD, MAROL, ANDHERI, MUMBAI 400 059	4440.27	DOUBT	JUNE 14	SUIT		AJIT A KAMATH	00032799	T MALLIKARJUNA REDDY	00298545	MANOJ T JAIN	00034727	REJENDRA P KAIMAL	00032839	JDKESH KUMAR	2576600																			
3282	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	36 STRAND ROAD,KOLKATA 700 001	1089	LOSS	MAR 05	SUIT		SANJAY KUMAR JAIN		BASUDEV SINGHANIA		DINESH KUMAR SINGHANIA																								
3283	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	ARMAAN ELECTRONICS LTD.,LAKSHMI LAND, 120, G.N. CHETTY ROAD, T. NAGAR, CHENNAI 600 017	1596.37	DOUBT	MAR 05	SUIT		AKBAR IBRAHIM																												
3284	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK LTD	BHUBANESWAR	ODISHA	PLOT NO 38 SECTOR A ZONE DMANCHESWAR INDL , ESTATE BBSR, KHURDA, ORISSA. 751010	750.0047885	DOUBT	MAR 14	SUIT	SBI, SBBJ, PNB, ICICI , IOB	SOUMENDRA KESHARI PATTANAIK	00009924	RAJESH AGARWAL	00217823	SUBASH AGARWAL	00218066	SWARUP CHANDRA PARIJA	00363608	KRISHNA CHANDRA RAUT	03592433	UPENDRA NATH DIALLU	05214065	ROMMANA RAMESH BABU	05293558	PARMOD KUMAR SHARMA	06430363														
3285	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	2/1A/560 BLOCK L, NEW ALIPORE , KOLKATA 53.	188	DOUBT	MAR 06	SUIT		SWAPAN RASKIT		MALA RASKIT																										
3286	ARYA FILAMENTS PVT LTD	KOTAK MAHINDRA BANK LTD	INDORE	MADHYA PRADESH	132 FB, IDA SCHEME NO.94, PIPLIYAHANA SQUARE, RING ROAD, INDORE, MADHYA PRADESH, 452016, INDIA.	751.6006185	DOUBT	FEB-2017	SUIT		GURENDRA KUMAR AGARWAL	00028104	NANURAM AGARWAL	00082130																								
3287	ARYODAYA GINNING & MFG. CO. LTD. (SIGMA)	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	ASARWA, AHMEDABAD 380017	342.19	DOUBT	29-Sep-04	SUIT		G C CHANDALIA																												
3288	ASHOK PAPER MILLS LTD	KOTAK MAHINDRA BANK LTD	KOLKATA	WEST BENGAL	8 CAMAC STREET 10TH FLOOR,KOLKATA	102.51	DOUBT	SEP'14	SUIT	IDBI,UBI	DHARAM GODA		BELA GODA		H MEHTA		M VERMA		A K ACHARYA																				
3289	ASHWIN ANAMISHARAN KHEMKA	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	205 P-N KOTHARI INDL ESTATE,L B S MARG BHANDUP (W) MUMBAI MH 400078	123.1175719	DOUBT	1-Mar-16	SUIT		ASHWANI ANAMISHARAN KHEMKA	00337118																											
3290	ASIAN ROADLINES	KOTAK MAHINDRA BANK LTD	SURAT	GUJARAT	P-2-102, SHOH SAMRUTI SHOPPING CENTRE, OPP RAJPANA SOCIETY, AJAKAN PATIA, CHORIYASI, SURAT - 395009	181.9426599	DOUBT	AUG'15	NON SUIT																															
3291	AZO DYES CORPORATION	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	2/12/2/1, AZAD SOCIETY, AMBAWADI, AHMEDABAD-15, GUJARAT	487.19	DOUBT	23-Mar-06	SUIT		NARENDRA I TRIVEDI		BHARGAV N TRIVEDI		NALINKUMAR R PARIKH		RASIKLAL H ZINZUVADIA		HASANT J TRIVEDI		HEMANT J TRIVEDI																		
3292	B P AGARWALLA ENGINEERING WORKS P LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	HILSTRAND ROAD,1ST FLOOR ,ROOM NO 15,KOLKATTA- 700001	1424.67	DOUBT	MAR 06	SUIT		B P AGARWALLA		RAVI KUMAR AGARWAL		MADRI PRASAD AGARWALA		SHREE PRASAD AGRWALA																						
3293	B SATHYA SRIDHARAN	KOTAK MAHINDRA BANK LTD	MADURAI	TAMILNADU	A-11, LAKSHMI ROAD T V S NAGAR , MADURAI, 625003	453.8408747	DOUBT	JULY-2016	SUIT																														
3294	BALAJI STONE TRADERS AND CO PRO NAGESH	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	UNIT NO 114 1ST FLOOR SHREE KRISHNA INDL ESTATE ,OPP DAHISAR TOLL NAKA DAHISAR E ,MUMBAI,400068	258.498316	DOUBT	SEP'14	SUIT		SUBASH ITKAR																												
3295	BALARAM CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	VILLAGE DHANPURA, POST SAROTRA, TALUKA AMIRGADH, DISTRICT BANASKANTHA, GUJARAT-385135	3232.57	DOUBT	MAR 05	SUIT		S K GADHAVI		M B GADHAVI		J R AGARWAL		D R AGARWAL																						

1296	BASANT ALLOY STEEL LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	315, TULSIANI CHAMBERS, PLOT NO.212, BLOCK-II, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI-400021	615.73	DOUBT	29-Sep-04	SUIT		S GIANSINGH		SANGAT KAUR																									
1297	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	BADRI ELECTRONICS LTD.,UNIT NO.43 & 44 SDR BUILDING MADRAS EXPORT PROCESSING ZONE, CHENNAI 600 045.	189	LOSS	MAR 05	SUIT		B.S. BHALOTIA																											
1298	BHARAT BERG LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	508, VIDYANAGARI MARG, KALINA, SANTACRUZ (E), MUMBAI-400098	3892.85	DOUBT	MAR 05	SUIT		A.K.MAHESWARI		B.R.AGARWAL		B.V.BHOOTA		N.S.DATAR		P.N.SHAH		R.C.AGARWAL		R.R.KUMAR															
1299	BHARAT UOYOG LTD	KOTAK MAHINDRA BANK LTD	NAVI MUMBAI	MAHARASHTRA	BHARAT UOYOG LTD PLOT NO 69 SECTOR 19 A VASHI DANA BUNDAR RD APMC MKT NAVIMUMBAI 400705	173.853008 1	DOUBT	AUG'15	NON SUIT		MR SRICHAND KUKREJA	00004681	MRS ASHA KUKREJA	00004722																								
1300	BHUBANSHRI PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221	LOSS	MAR 05	SUIT		B. MUKHERJEE																												
1301	BPS SECURITIES	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	9 INDIA EXCHANGE PLACE, KOLKATA	189	LOSS	MAR 05	SUIT		DINESH KUMAR SINGHANIA		BIJOY KUMAR SINGHANIA																										
1302	BUL MSK INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK LTD	NAVI MUMBAI	MAHARASHTRA	PLOT NO 69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI - 400705,MAHARASHTRA INDIA	974.0123157	DOUBT	AUG'15	NON SUIT	KVB : NAVJEEVAN CO-OP BANK LIMITED ORIENTAL BANK OF COMMERCE	MR SRICHAND KUKREJA	4681	MR SURYAKANT KUKREJA	4826	KARNA HULLAHALLY MALLAREDDY	26555168																							
1303	BUMI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK LTD	CHENNAI	TAMILNADU	8F(C) NAC TOWER,II AND III RD FLOOR , DR RADHAKRISHNAN SALAI ,MYLAPORE	2288.482287	DOUBT	JUN'15	SUIT	AXIS, ICICI	JAI KUMAR LIMA PRIYADHARSHINI	00647892	BALAKRISHNAN JAIKUMAR	01146873	AJAY JAMES	30197241	DINESH KUMAR TIWARI	03401020	BALA PANDI	05182606	JOSEPH LOURDURAJ	05268993															
1304	BUSINESS INDIA PUBLICATIONS LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	WADIA BUILDING 17/19, DALAL STREET ,MUMBAI-400001	280.1075323	DOUBT	AUG 01	SUIT		ASHOK ADVANI		HIROO ADVANI																										
1305	C L ENGINEERING PVT LTD	KOTAK MAHINDRA BANK LTD	LUDHIANA	PUNJAB	C-201, PHASE VII, FOCAL POINT, LUDHIANA	1128.535805	DOUBT	JAN-2017	SUIT		SUNIL GUPTA	00571086	SANJAY GUPTA	00571160																										
1306	CHAKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	CHAKAN HOUSE, 42/43, SHANKARSHETH ROAD, PUNE-411037	877.98	DOUBT	MAR 05	SUIT		MINU NITIN LUNKAD		MOHANLAL P LUNKAD		NITIN MOHANLAL LUNKAD																								
1307	CHAMPAGNE VINEYARDS LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	INDAGE HOUSE B2, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400018.	3534.08897	LOSS	NOV 09	SUIT		S G CHOUGULE		J. B. D'SOUZA		G. G. DESAI	88547	A. B. SINGH		HARESH G. DESAI		MURLIDHAR N. CHAINI		SOHRAB R FRAMJEE		LE SAUX THIERRY		MICHAEL WILLKOMM		RANJIT S CHOUGULE		ANTOINE MERLAUT					
1308	CHAMPION STEEL PVT. LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	4/1, AHMEDABAD STREET, CARNAC BUNDER, MUMBAI-II	288.62	DOUBT	29-Sep-04	SUIT		NILESH SHAH		ELESH N SHAH-00976069		MINAL E SHAH-00976077																								
1309	COASTAL PROJECTS LIMITED	KOTAK MAHINDRA BANK LTD	SOMAJIGUDA, HYDERABAD	TELANGANA	237, 2ND FLOOR, BAPUJI NAGAR, BHUVANESHWAR, ORISSA 751009	4143.554024	DOUBT	MAR 15	SUIT	STATE BANK OF INDIA STATE BANK OF HYDERABAD STATE BANK OF TRAVANCORE STATE BANK OF BIKANER & JAIPUR AXIS BANK ORIENTAL BANK OF COMMERCE PUNJAB NATIONAL BANK IDBI BANK CORPORATION BANK ING VYSYA BANK ICICI BANK BANK OF BARODA ANDHRA BANK CANARA BANK SOUTH INDIAN BANK BANK OF MAHARASHTRA CENTRAL BANK OF INDIA DHANALAKSHMI BANK HDFC BANK LTD INDUSIND BANK LTD KARUR VYSA BANK FIRM BANK	SABBINENI SURENDRA	00398152	HARIHARA RAO GARAPATI	02240794	SRIDHAR CHANDRASEKARAN NIVARTHI	36549014	SHARAD KUMAR	51873359																							
1310	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	COSMOS LEATHER EXPORTS LTD., PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE 560 025	6778.88	LOSS	MAR 05	SUIT		B S SHETTY		R S KHAN		R P KHAN		J A KHAN																					
1311	CYBER MEDIA INDIA LIMITED	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	D-74, PANCHSHEEL ENCLAVE, NEW DELHI- 110017	491.693481	DOUBT	JUNE - 2016	SUIT		MR. PRADEEP GUPTA	00007520	MR. KRISHAN KANT TULSHAN	00009764	MR. ARJUN KUMAR DANG	00087126	MS VARSHA BEDI	00850365	MR. DHVAL GUPTA	05287458	MR. HOSHIEDAR RUSTOM GHADIWALLA	56371019															
1312	DBM GEOTECHNICS AND CONSTRUCTION P LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	405, GRANDE PALLADIUM , 175 CST ROAD, KALINA SANTACRUZ (E), MUMBAI-400098	1178.243889	DOUBT	MAR'15	SUIT		DNYANESH WAR BHAGWAN MAHAJAN	00810014	ASHISH DNYANESHWAR MAHAJAN	00809995	SACHIN DNYANESHWAR MAHAJAN	00810082																						
1313	DIAMOND GALLERY	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	36 BASEMENT, NISHANT KUNJ, PITAMPURA, NEW DELHI, NEW DEHI, DL 110034	566.8944711	DOUBT	JAN-2017	SUIT																														
1314	DOE JONES INV.CON	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	36 STRAND ROAD KOLKATA 700 001	1051	LOSS	MAR 05	SUIT		RAJKUMAR PATNI		MR.DINESHKUMAR SINGHANIA		GOPALKUMAR SINGHANIA																								
1315	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	YOGESHWAR, 135/139, KAZI SAYED STREET, MUMBAI-400 003	960.98	LOSS	SEP 97	SUIT		V. M. THAKKAR		R. V. THAKKAR		H. V. THAKKAR		A. D. THAKKAR																						
1316	EACOM'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	38/ 3A, PRANDEWALAN, LINK ROAD, NEW DELHI - 110 055	5718.69	LOSS	MAR 05	SUIT		J.R. KAPPAL																												
1317	ESSEN COMPUTERS P. LTD.	KOTAK MAHINDRA BANK LTD	GANDHINAGAR	GUJARAT	A-7, GIDC, ELECTRONICS COMPLEX, SECTOR 15, GANDHINAGAR, GUJARAT	982.17	DOUBT	29-Sep-04	SUIT		APURVA PAREKH																											
1318	FALKEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	257, S.V ROAD, BANDRA (W), MUMBAI-400050	1271.96	DOUBT	MAR 05	SUIT		IMRAN K.SHERIFF		IRFAN K.SHERIFF		N.A.SHERIFF																								
1319	FAMINA KNIT FABS	KOTAK MAHINDRA BANK LTD	LUDHIANA	PUNJAB	BINDRA COLONY, NEAR KISSAN COLD STORE, G.T. ROAD (WEST), LUDHIANA -141005.	181.6479478	DOUBT	1-Nov-14	SUIT	PUNJAB & SINDH	PARTNERSHIP FIRM																											
1320	FIRTH (INDIA) LTD.	KOTAK MAHINDRA BANK LTD	THANE	MAHARASHTRA	PLOT NO F-3, ROAD NO.22, WAGLE ESTATE, THANE-400604	207.93	DOUBT	29-Sep-04	SUIT		K.B.RAO		K.N.SAMANT		P.M.PAI		Y.V.PAI																						
1321	G S DISTRIBUTORS LIMITED	KOTAK MAHINDRA BANK LTD	LUDHIANA	PUNJAB	SAMAR SINGH COMPLEX, GURUDWARA KALGEDHAR ROAD LUDHIANA-141008	2442.642532	DOUBT	FEB-2017	SUIT		GURPREET SINGH REKHI	00770511	MANDEEP SINGH REKHI	02269069	BRIJ UPADHYAY BHUSHAN	05150139																						
1322	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK LTD	KOLKATA (PARK STREET APEEAY HOUSE)	WEST BENGAL	9, RUP CHAND ROY STREET, KOLKATA- 700001	249.26487	DOUBT	MAR 14	SUIT	HDFC, ICICI	RAHUL PANDEY	06449423	MANISH KUMAR TEWARI	06634747	SUNIL KANT DIXIT	06711181																						
1323	GAREWAL KEWAL SINGH	KOTAK MAHINDRA BANK LTD	NAWANSHAHAR	PUNJAB	GAREWAL FARM,FILLOR ROAD WARD NO 1 RAHON, NAWANSHAHR PUNJAB - 144517.	114.999024	DOUBT	MAR-2017	SUIT																														
1324	GARG RECYCLERS P LTD	KOTAK MAHINDRA BANK LTD	LUDHIANA	PUNJAB	B-XXV/580, NEAR SPRING DALE PUBLIC SCHOOL, SHERPUR, FOCAL POINT, LUDHIANA-141010	1399.206304	DOUBT	OCT - 2016	SUIT	SOLE BANK	VIKAS AGGARWAL	05272544	VEENA AGGARWAL	06476190																								
1325	GAYATRI REFOIL	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	LEELA SADAN KOTHI CHAR RASTA, VADODARA - 390 001	433.24	LOSS	MAR 05	SUIT		CHANDRAWADAN M. SHAH		RAJENDRA KUMAR M. SHAH		MANJIT SINH S. MAHIDA		HASMUKH BHAI R. GOSWAMI		KALPANABEN R. SHAH		ALKABEN C. SHAH																
1326	GETWELL HOSPITALS PRIVATE	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	GETWELL HOSPITALS PVT LTD., CASTLE WOOD, TIRUNELVELI-627001	3845.18	DOUBT	MAR 05	SUIT		A RAMAKRISHNAN		DR. S SHANMUGAM		R SUNDARARAMAN		E RAM KUMAR																					
1327	GLOBAL SHIPTRADE PVT. LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	301, PANCH KALYAN , OPP JAIN DERASAR KALANALA, BHAYANDAR.	425.88	LOSS	JUL 99	SUIT		SANDEEP MEHTA		NINDU MEHTA																									
1328	GOA AGRO OILS LTD.	KOTAK MAHINDRA BANK LTD	PONDA	GOA	249, KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, PONDA, GOA	576.67	DOUBT	29-Sep-04	SUIT		S.K BANGERA		P. SUNDER IYER		R. KANNAN		S.B SHETTY		P N RAO																			
1329	GRAPCO GRANITES LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	PLOT NO 4, SOMENATHPUR INDUSTRIAL ESTATE, BALASORE -756 017	2677	LOSS	MAR 05	SUIT		R.P.JHUNJHUNWALA																											
1330	GREAT INDIAN CRAFTSMAN HOSPITALPY PVT L	KOTAK MAHINDRA BANK LTD	GREEN PARK BRANCH	NEW DELHI	K-BAV2, MATA CHOWK , MAHIPALPUR, VASANT KUNJ ROAD. NEW DELHI -110037	251.7160378	DOUBT	1-Nov-15	SUIT		ANUMOD SHARMA	01185510	ANURODHA BASAVARAJU	05326394																							
1331	GREAT INDIAN NAUTANKI CO PVT LTD	KOTAK MAHINDRA BANK LTD	GURGAON BRANCH	NEW DELHI	K- BAV 2 MATA CHOWK MAHIPALPUR , VASANT KUNJ ROAD. NEW DELHI - 110037	453.9508086	DOUBT	DEC-15	SUIT		ANUMOD SHARMA	01185510	VIRAF SARKARI	01304189																							
1332	GUJARAT B.D LUGGAGE LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	HARDIK, 1192, SAVLI ROAD, NEAR HARNI CHECK POST, BARODA, GUJARAT	2048.29	DOUBT	MAR 05	SUIT		B.D.AGARWAL		PRAMOD KUMAR		VINOD KUMAR																							
1333	GUJARAT COMMUNICATION & ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	ANURAG COMMERCIAL CENTER ,RACE COURSE ROAD ,BORODA-39005	914	DOUBT	MAR 01	SUIT		N.C DAVE		V.P CHANDAN		N.J DAVE																							
1334	GUJARAT DATA ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	A/78/637, GIDC ELECTRONICS ESTATE, GANDHINAGAR, GUJARAT	781.74	DOUBT	MAR 05	SUIT		N ROY CHOUDHARY																											
1335	GUJARAT HIGH - TECH INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	POST BOX NO-26, KODINAR, DIST.AMRELI, GUJARAT-362720	3408.54	DOUBT	MAR 05	SUIT		CHAITAN M MANIAR		H C KOHLI		I NAKAYASU		J C SANDESARA		P J DAMANY		RAVI KOHLI		S K MEHTA														
1336	GUJARAT HIMALAYA CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	JEEVAN JYOT, M.G ROAD, PORBANDAR-360575, GUJARAT	824.29	DOUBT	MAR 05	SUIT		J M THANKI		B G CHOWDHARY																									
1337	GUJARAT STEEL TUBES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	6TH FLOOR ,BANK OF INDIA BUILDING BHANDARA AHEMDABAD	417	LOSS	APR 97	SUIT		A.SHAH		K.SHAH		P.M ABRAHAM																							
1338	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	P.O CHARODI FARM, TALUKA SANAND, DIST. AHMEDABAD, GUJARAT	777.92	DOUBT	MAR 05	SUIT		ASHOKKUMAR TANDON		DILIP PATEL		HASMUKH R RAMI		LAXMAN R. PATEL		NARENDRA PATEL		RAMJI PATEL		SHANTILAL R. PATEL		KANTABEN PATEL		TULSIBHAI PATEL									
1339	GURMEET GURMEET SINGH	KOTAK MAHINDRA BANK LTD	SAMRALA	PUNJAB	S/O HARDEV SINGH H NO-9-1 VILL KARLA KURD TEH LUDHIANA,DIST LUDHIANA PUNJAB - 141125	199.9606763	DOUBT	MAR-2017	SUIT																														
1340	HATHIWA METALS & TUBES LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	HATHIWA HOUSE, PATNA	778.31	LOSS	MAR 05	SUIT		MAHARANI D. SAHI		B.P.SAHI		M.P.SAHI																							
1341	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	307-308, MAGNUM HOUSE - II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	1864.11	DOUBT	MAR 05	SUIT		KRISHAN GOENKA		MR. V.P. GOEL		R.K. GUPTA																							
1342	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	NOONMATI, GUWAHATI	231	DOUBT	MAR 05	SUIT		S.K.HIMATSINGHKA																											
1343	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	9/4, SARPRIYA VIHAR, NEW DELHI - 110 016	1198.01	LOSS	MAR 05	SUIT		L.K. BEHL		MR. DINESH BEHL		SATISH KAPOOR		R.K. JAIN																					
1344	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	727.51	LOSS	MAR 98	SUIT		RAJIV AGRAWAL (PROMOTOR)		M.D.AGRAWAL , PROMOTOR																									
1345	HUKUMCHAND MILLS LTD	KOTAK MAHINDRA BANK LTD	INDORE	MADHYA PRADESH	MILL PREMISES, 45, SHILNATH CAMP, INDORE, M.P	830.65	DOUBT	29-Sep-04	SUIT		RAKESH OH AGGARWAL																											
1346	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	INDAGE HOUSE2 DR A B ROAD, WORLI, MUMBAI - 400018	5173.708049	LOSS	MAY09	SUIT		SHAM G CHOUGULE		RANJIT S CHOUGULE		ARUN B SHAH		HARESH G DESAI		SOHRAB R FRAMJEE																		
1347	IPAC PAPER BOARDS INDIA PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	MADURAI	TAMILNADU	SRI LAKSHMI INDUSTRIES , 5, RATHLAGUNDU ROAD, PITHALAPATTI POST, DINDIGUL 624 002 TAMIL NADU	457.6911053	DOUBT	MAR 15	SUIT		VIKRAM BALARAMAN	00418123	DHAMOTHARAN VEERAPPA	02566573																							
1348	ISHWAR VENTURES PVT LTD	KOTAK MAHINDRA BANK LTD	KOLKATA	WEST BENGAL	113 PARK STREET, PODDAR POINT, 2ND FLOOR, PS PARK STREET CITY, KOLKATA-700016, WEST BENGAL	649.9092542	DOUBT	DEC - 15	SUIT		JATIN GUPTA	966584	SACHIN GUPTA	346957	PRAHLAD KUMAR GUPTA	574790	USHA GUPTA	346961																			
1349	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	204, MAHESHWARI MANSION, 34, L. JAGMOHANDAS MARG, MUMBAI-400036	1420.37	DOUBT	MAR 05	SUIT		A.S. JALAN		MANOJ MAHESHWARI		MICHEL FLORK		S.C. DESAI		S.K. JALAN																			
1350	JAGDISH LALCHAND LAKHANI	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	457 PINTOS PARK VIEW APPT FLAT NO 701 7TH FLOOR 24TH RD BANDRA WEST , MUMBAI	144.8100531	LOSS	DEC 14	SUIT		JAGDISH LAKHANI		AANPL3068N																									
1351	JAGDISH SINGH GREWAL	KOTAK MAHINDRA BANK LTD	PAKHOWAL	PUNJAB	H NO-138 VILL BURAJ HARIPA TEH RAIKOT DIOTT LUDHIANA PUNJAB - 141109	100.1550647	DOUBT	MAR-2017	SUIT																														
1352	JAGSON INTERNATIONAL LIMITED	KOTAK MAHINDRA BANK LTD	CONNAUGHT PLACE	NEW DELHI	5- KRISHNAMENON LANE, NEW DELHI-110011	162.4803952	DOUBT	1-Apr-16	SUIT		PRADEEP GUPTA	00354983	JAGDISH PERSHAD GUPTA	00355049	RAVINDER KAUR HORA	00355125	SARDAR SINGH MUDGAL	00420014																			
1353	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	A-335, MEERA BAGH,NEW DELHI-110 041.	234.95	LOSS	SEP 00	SUIT		SATYAPRAKASH SINGHAL		URMILA S. SINGHAL																									
1354	JAIODIA INDUSTRY LTD.	KOTAK MAHINDRA BANK LTD	BARODA	GUJARAT	255, GIDC MAKARPURA, BARODA.	193.64	DOUBT	23-Mar-06	SUIT		RAVINDRA M. JAIODIA		KAILASH M.		RAJKAMAL M.																							
1355	JALARAM COTTON AND PROTEINS LIMITED	KOTAK MAHINDRA BANK LTD	RAJKOT	GUJARAT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT-360001	4939.47277	DOUBT	MAR'15	SUIT		ANANDKUMAR ARVINDKUMAR POPAT	01406894	GHANSYAM ARVINDKUMAR POPAT	02217508	HARSADRAI ARVINDKUMAR POPAT	02217511	JAYESHKUMAR ARVINDBHAI POPAT	02365229																			
1356	JALARAM GINNING FACTORY	KOTAK MAHINDRA BANK LTD	RAJKOT	GUJARAT	JALARAM GINNING FACTORY - JASDAN-AHMEDABAD HIDHWAY, JASDAN, DIST. RAJKOT-360 020	275.65193	DOUBT	JUN-2016	SUIT																														
1357	JAYESHKUMAR ARVINDBHAI POPAT	KOTAK MAHINDRA BANK LTD	RAJKOT	GUJARAT	7 - 202A, OM HOUSE, 2ND FLOOR, TARUN SHAKTI SOCIETY, NR. ALKAPURI SOCIETY, GHATLODIA, AHMEDABAD, GUJARAT 380061	228.5621473	DOUBT	JUN-2016	SUIT																																
1358	KAMDAR CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	REHMAN BUILDING, 2ND FLOOR, 24, VEER NARIMAN ROAD, FORT, MUMBAI-400023	310.58	DOUBT	29-Sep-04	SUIT		A.P KAMDAR		A.P.DESAI		K J MERCHANT		N P SARDA		P C KAMDAR		C.P.KAMDAR																	
1359	KARPARA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK LTD	SURAT	GUJARAT	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	360.2028544	DOUBT	JUNE 14	SUIT	SBI	JANU NAIR VELAYUDHAN	00020510	VIJIT VELAYUDHAN NAIR	00020523	HARINDRAN GOPALA PILLAI	02582518																							
1360	KARTIK CHANDRA PARIJA	KOTAK MAHINDRA BANK LTD	RICHMOND ROAD	TAMILNADU	D NO 22, NEW NO 14, FLAT NO 1 SRIYAS VISLAKSHI APARTMENTS CENOTAPH,1ST STR, ALWARPET , CHENNAI	206.2825297	DOUBT	DEC 14	SUIT	CENTRAL BANK, ICICI, HDFC	KARTIK CHANDRA PARIJA		ALUPP1883F																									
1361	KASHMIR APARIES EXPORTS	KOTAK MAHINDRA BANK LTD	KHANNA	PUNJAB	DORAHA, KHANNA DIST- PUNJAB	153.854333	DOUBT	MAR -2015	SUIT																														
1362	KHETWAT CHEMICALS & FERTILISERS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	9A, LORD SINHA ROAD , KOLKATA 700 071	163	LOSS	MAR 05	SUIT		P.K.KHETWAT																												
1363	KONGARAR SPINNERS LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	KONGARAR SPINNERS LTD., DHARAPURAM ROAD, PEDAPPANPATTI, UDUMALPET TK. COIMBATORE DT PIN 642 205	340	DOUBT	MAR 05	SUIT		SUMATHY VENKATARAMAN		G VENKATARAMAN		D SELVARAJ		M THIRUNAVUKARASU																						
1364	KOTHARI PAPER PRODUCTS LTD.	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	301, SWAMINI COMPLEX, OPP. DRIVE-IN-CINEMA, AHMEDABAD.	175.26	DOUBT	23-Mar-06	SUIT		A D. KOTHARI		K.D KOTHARI		N. D KOTHARI																							
1365	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK LTD	HYDERABAD	TELANGANA	H NO. 8-2-293/82/J/A/122, PLOT NO. A-122, JOURNALIST COLONY, JUBLEE HILLS, HYDERABAD-500 033.	175.644162	DOUBT	MAR 14	SUIT		M SATYANARAYANA	00367172	CH S SATYANARAYANA	002552778	D R SEHADRI	003614491																						
1366	LANCO INFRATECH	KOTAK MAHINDRA BANK LTD	HYDERABAD	TELENGANA	PLOT NO.4, SOFTWARE UNITS LAYOUT, HITEC CITY, MADHAPUR, HYDERABAD – 500 081, TELANGANA, INDIA	6114.01	DOUBT	DEC-2016	SUIT		MADHUSUDAN RAO LAGADAPATI	00074790	BHASKARA RAO GARLAPATI	00075034	VENKATESH BABU GANGARAP	00075079	SRIDHAR LAGADAPATI	00075809																			
1367	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	24/24, NAWADA STREET, 1ST FLOOR , PYDHUNI, MUMBAI 400 003	495.81	LOSS	MAR 99	SUIT		PAWAN KUMAR LOHIA		SANJAY KUMAR LOHIA																									
1368	M.P CARBIDE & CHEMICALS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	PURENA UDYOG, GIRI, DIST PANNA, M.P	955.39	DOUBT	MAR 05	SUIT		MAHABIR PRASAD JALAN		HEMANT KUMAR JALAN																									
1369	M.RAVJI OIL INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	KALUPUR, GHEEBAZAR, AHMEDABAD-380002	205.91	DOUBT	29-Sep-04	SUIT		KAMRUDDIN M RAVJI		MRS. KHURSHID A RAVJI		NASEEM E RAVJI		VAHID K RAVJI		NEVILLE K RAVJI																		
1370	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , WEST BENGAL	9561.35	DOUBT	MAR 05	SUIT		A BHATTARCAHRJEE		SAMIPA BHATTARCAHRJEE		ALOK BIT																							
1371	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	MADRAS PETROCHEMIN LTD., 1ST FLOOR, NARIMAN BHAVAN, PLOT NO.227, NARIMAN POINT, MUMBAI 400 021	468.23	DOUBT	MAR 05	SUIT		T.V.PADMANABHAN		KAUSHIK T.BHANSALI		SHAILESH T.BHANSALI		LALU T.BHANSALI																					
1372	MAHARASHTRA EXPLOSIVES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	KILLICE ESTATE, BAJI PASALKAR MARG, CHANDIVALI, MUMBAI – 400 072	751.1	DOUBT	31-Mar-06	SUIT		JAGDISH FD. GOENKA		K J LAWYER		DR. M D PAREKH		T NARAYANAN																					

1373	MAHAVIR METAL WORKS	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	PLOT NO.U/13/GIDC ODHAV, AHMEDABAD	126.98	DOUBT	23-Mar-06	SUIT		BIPIN SHAH		K. SHAH																										
1374	MAHENDRA MILLS LTD.	KOTAK MAHINDRA BANK LTD.	AHMEDABAD	GUJARAT	PARSHWANATH CHAMBERS, ASHRAM ROAD, AHMEDABAD-380014	396.43	DOUBT	29-Sep-04	SUIT		ASHOK C GANDHI		GAUTAM V SHETH		MAHENDRA A PATEL		PR BALAKRISHNAN																						
1375	MALHOTRA STEEL (BOM) LTD.	KOTAK MAHINDRA BANK LTD.	MUMBAI	MAHARASTRA	4TH FLOOR MIROLIA TOWER, OFF ASHRAM ROAD, AHMEDABAD, 380009, GUJARAT.	4274.07	DOUBT	MAR 05	SUIT		G.D.MALHOTRA		K.G.MALHOTRA		G.G.MALHOTRA																								
1376	MANGAT SINGH GABA	KOTAK MAHINDRA BANK LTD	KOLKATA	WEST BENGAL	53-A B T ROAD NR RABINDRA BHARTI COLLEGE ,NULL,KOLKATTA,700050	457.5648654	DOUBT	SEP'14	SUIT	ICICI,HDFC,SHREI,DHAN LAXMI,L&T	MANGAT SINGH GABA																											
1377	NAVINON LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	MAFATLAL CENTRE, NARIMAN POINT, MUMBAI 400021	876.06	DOUBT	MAR 05	SUIT		ASHISH R VATS		ATULYA MAFATLAL		B S BEDI		P S SHINGALA		R M MODI		Y N MAFATLAL																	
1378	NEXVE SYNTHETIC PVT. LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	27, AMBICA INDUSTRIAL ESTATE, MEMCO, NARODA, AHMEDABAD	144	DOUBT	MAR 05	SUIT		JASHBIR SINGH		AJAIB SINGH		KULVINDER SINGH																								
1379	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK LTD	KOLKATA	WEST BENGAL	22, KENDERDINE LANE, 2ND FLOOR, KOLKATA, WEST BENGAL, INDIA - 700012	723.2217111	DOUBT	SEPT '15	SUIT		MOHAMMED FAROOQUE	1644256	ZAFAR ALAM SHAHARYAR	915418	MUNEESH TIWARI	015458	MURARI KRISHNA	1986890																				
1380	NISANT PAPER MILLS	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	SIDTARI, VILLAGE-OHMATRAL, TA; KALOL (NG); DIST: MEHSANA.	115.94	LOSS	1-Oct-97	SUIT		NAVIN B. BAROT		P. T. PATEL		C. I. PATEL		RAJNIBHAI PATEL																					
1381	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	22, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI	1313.55	DOUBT	MAR 05	SUIT		T N GAMBHIR		VIPPAN GAMBHIR		ASHOK KUMAR ARORA																								
1382	OMNI PRINTS INDIA LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	B, ARCADIA, 195, NARIMAN POINT, MUMBAI-400021	1049.19	DOUBT	MAR 05	SUIT		B. VENKATRAMAN		M. VENKATRAMAN		WAZIFUFER VENKATRAMAN		SANDIER VENKATRAMAN		SHASHIKANT G. VORA																		
1383	ORIENT CHEMICALS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	184, GIDC ESTATE, MAKARPURA, VAODDARI-390010	275.58	DOUBT	MAR 05	SUIT		ASHOKBHAI DESAI																											
1384	PACIFIC TELECOMMUNICATIONS & INSTRUMENTS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	103, S.P.COLONY, TIRUMALGIRI, SECUNDERABAD	406.84	LOSS	MAR 05	SUIT		P.ANNAPURNA		P.RAMAKRISHNA		P.RAVISHANKER																								
1385	PANAMA POLY PRODUCTS PVT LTD	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	F-7/15, MODEL TOWN, DELHI-11009	2423.589837	DOUBT	JAN-2017	SUIT		VIJAYA JAIN	00217486	SEEMA JAIN	06991874																								
1386	PARNA INDUSTRIES	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	503, ANAND MANGAL COMPLEX, BEHIND OMKAR HOUSE, C.G ROAD, AHMEDABAD-380009	223.06	DOUBT	MAR 05	SUIT		NAVIN P THAKKAR		GIRISH P THAKKAR		HEMLATA N THAKKAR																								
1387	PHEERKI	KOTAK MAHINDRA BANK LTD	KOLKATA	WEST BENGAL	PODDAR POINT" 113, PARK STREET, KOLKATA-700016	172.0294273	DOUBT	MAY 2016	SUIT		SACHIN GUPTA	00346957																										
1388	PORWAL PULP & PAPER MILLS LTD.	KOTAK MAHINDRA BANK LTD	NAGPUR	MAHARASHTRA	PORWAL MANSION, KAMPTEE, NAGPUR-441001	243.82	DOUBT	29-Sep-04	SUIT		PREMKUMAR PORWAL		RAKESHKUMAR N.PORWAL		SUSHILKUMAR N.PORWAL		N.K.PORWAL																					
1389	PREMA PODDAR	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	7, LYONS RANGE, KOLKATA-1	18474.11	LOSS	MAR 05	SUIT		ASHOKE PODDAR		PREMA PODDAR																										
1390	PRESTIGE COPS LTD.	KOTAK MAHINDRA BANK LTD	GHAZIABAD	UTTAR PRADESH	D-138-141, SECTOR 7, POST BOX NO.21, GHAZIABAD, U.P.	213.83	DOUBT	29-Sep-04	SUIT		P K GUPTA		MRS. RAKESH GUPTA																										
1391	PREYANSHU EXPORTS LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	5-8-670,AZAMABAD, HYDERABAD	2046.2	DOUBT	MAR 05	SUIT		GUNIL KUMAR GUPTA		RAJ KUMAR GUPTA		SANJAY KUMAR GUPTA																								
1392	PRISM PACKAGING LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	56-B, EMPIRE ESTATE, AUGUST KRANTI MARG, MUMBAI-400036	201.39	DOUBT	29-Sep-04	SUIT		ASHOK KUMAR																												
1393	PRIYAM JEWELLERS	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	1171, BHANDARINAD KHANCHO , MADAN GOPAL HAVELI ROAD, MANEK CHOWK , AHMEDABAD-380001.	400.8472849	DOUBT	DEC-15	SUIT		NILESH GHANSHYAMBHAI CHOKSI																											
1394	PUNJAB TUBES LTD	KOTAK MAHINDRA BANK LTD	LUDHIANA	PUNJAB	OPPOSITE AGRO TECH, POST- BUDHI WAL, LUDHIANA	1107.76007	DOUBT	JUNE - 2016	SUIT		DALIP WADHAWAN	01208057	MANDEEP SINGH GILL	01098090	SATYA PRAKASH	07028739																						
1395	R.J. CLAD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	3-A, MIHER HOUSE, 1ST FLOOR, 15, CAWASJI PATEL STREET, FORT, MUMBAI-400001	179.07	DOUBT	29-Sep-04	SUIT		R H RAZANI		SHYAM HINGORANI		SHEILA HINGORANI		MRS. USHA HINGORANI																						
1396	RADHA KISHAN CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	RASHIDHAM, MAYFAIR ROAD, ANAND-388001, GUJARAT.	1294.03	DOUBT	MAR 05	SUIT		JAYANTILAL G ROY		KALPEN J ROY																										
1397	RAHI CHEMICALS LTD.	KOTAK MAHINDRA BANK LTD	BARODA	GUJARAT	401, IVORY TERRACE, R.C DUTTA ROAD, VADODARA	162.94	DOUBT	23-Mar-06	SUIT		AHMEDBHAI AADAMBHAI PATEL		SARIFA A. PATEL		RAJESH B. PATEL		SHANKARRAO L.R PATIL																					
1398	RAJARAJAN AND CO	KOTAK MAHINDRA BANK LTD	PARRY'S CORNER	TAMILNADU	16 WHANNELS ROAD , EGMORE, CHENNAI 600 008	256.0073399	DOUBT	DEC 14	SUIT		N RAJARAJAN		A BABU THYAGARAJAN		SUSILA AMMAL																								
1399	RAJARAJAN K	KOTAK MAHINDRA BANK LTD	CHENNAI	TN	NO.92-93, VINAYAGAR KOIL STREET, DR.M.G.R. NAGAR, MUDALIARPET, PUDUCHERRY-605004	183.555785	DOUBT	NOV 15	SUIT																														
1400	RAJENA AGRO PRODUCTS PVT LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	AT SEDRANA, TAL SIDHPUR, DIST. PATAN - 384151	1603.453203	DOUBT	1-Nov-14	SUIT		SAYEED ABDULRAHIM PATEL	95117	ABDULRAHIM DAWOOD PATEL	95172	SADIQ ABDULRAHIM PATEL	274974	HIFZUR REHMANABDUL PATEL	2195706																				
1401	RELIANCE CELLULOSE PRODUCTS LIMITED	KOTAK MAHINDRA BANK LTD	HYDERABAD	TELANGANA	SE,SURYA TOWERS,105,SP ROAD,SECUNDERABAD-500003	1072.92726	DOUBT	JUNE 14	SUIT		ANDHRA	00007918	DHANJI LAKHAMSHI KAMLA	00019511	RANVIR SAIN NANDA	00008255	ASHOK AGARWAL	00295122	ASHOK KUMAR JHUNJHUNWALA	00253274	MATAM PRABHANJANA MURTHY	00294106	OMPRAKASH GOENKA	00533274	AVINASH CHANDRA RADHAKIRAN	00845735	AMARNATH GANGANABRA	01448694	HARESH SURESH KUMAR DEORA	03085831	VENKATESWARA RAO MALLADI	05115099	HARISH NARAYAN DANDOTIA	06543835			
1402	RODAL CIRCAPRINT LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	RAGHUVANSHI MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013	703.1	DOUBT	MAR 05	SUIT		N.J.AGA		N.J.MEHTA		R.J.MEHTA																								
1403	RP MALHAN AND COMPANY PVT LTD	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	PLOT NO-444 UDYOG VIHAR PHASE-3 GURGAON	324.71802	DOUBT	DEC - 15	SUIT	N.A.	RAMAN KUMAR KAPUR		HEMANG KAPUR																										
1404	S J ORNAMENTS PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	B-WING , 16, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR, AHMEDABAD- 380001	598.2980354	DOUBT	1-Sep-14	SUIT		AJAESHBHAI JITENDRABHAI SONI	02317206	MITESH JITENDRAKUMAR SONI	02317254	SHIREN JITENDRABHAI SONI	02317298																						
1405	S J SONS JEWELLERS	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	B-WING , 16, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR, AHMEDABAD- 380001	899.5104652	DOUBT	1-Sep-14	SUIT		MITESH J SONI		ALKESH J SONI																										
1406	SACHDEVA INSTITUTE OF TECHNOLOGY	KOTAK MAHINDRA BANK LTD	DEFENCE COLONY	DELHI	48/4,EAST PATEL NAGAR, WEST DELHI -110008	349.8269578	DOUBT	JUN 15	SUIT																														
1407	SACHETI IMPEX PVT. LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	308 , SUPER YARN MARKET, ZAMPA BAZAR, SURAT.	121.63	LOSS	1-Sep-98	SUIT				ALOK SACHETI		MANISH SACHETI																								
1408	SAYADRI PAPER MILLS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	101-102, HILAND PARK 'B', LOKHANDWALA COMPLEX, OFF LINKING ROAD EXTN, ANDHERI (W), MUMBAI-400058	149.67	DOUBT	29-Sep-04	SUIT		GULABCHAND M AGARWAL		VARUNA AGARWAL																										
1409	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	SALEM TEXTILES LTD., SELLAMPALAYAM ROAD NARASINGAPURAM POST, ATTUR, SALEM DISTRICT PIN 636 108	744	DOUBT	MAR 05	SUIT		PRABHAKARAN																												
1410	SANGHVI STEELS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	MAHAVIR DARSHAN, 4TH FLOOR, M.N KOLI MARG, MUMBAI-400003	672.44	DOUBT	29-Sep-04	SUIT		A.V.SHAH		B.V.BHOTRA		C.M.SANGHVI		H.M.SANGHVI		J.M.SAANGHVI		M SANGHVI																	
1411	SAUMYA MINING LTD	KOTAK MAHINDRA BANK LTD	KOLKATA (PARK STREET APEEJAY HOUSE)	WEST BENGAL	NATHANI BUILDING, SHASTRY CHOWK, G.E. ROAD, RAIPUR - 492001	441.5	DOUBT	MAR 14	SUIT	SBI, IDBI, ICICI , AXIS	AJAY KUMAR JAIN	00161846	ASHOK JAIN	00161865	VISHAMBER SUNDERDAS BADLANI	01320492																						
1412	SHAMON GALVA & COLORTEK (P) LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	1/270 GARAHAT ROAD,KOLKATA.	269	DOUBT	MAR 05	SUIT		SHYMAL GANGULI		SHIRMISTA GANGULI																										
1413	SHANKAR SELECTION PVT LTD	KOTAK MAHINDRA BANK LTD	KOLKATA	WEST BENGAL	PODDAR POINT" 113, GROUND FLOOR, PARK STREET, KOLKATA-700016	174.9666336	DOUBT	MAY 2016	SUIT		SACHIN GUPTA	00346957	USHA GUPTA	00346961																									
1414	SHIV SHAKTI ENGG CO. LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	A-26, KIRTI NAGAR, NEW DELHI – 110 015	413.8	DOUBT	MAR 05	SUIT		DEVI R PATEL		V K MENON		R K GUHA																								
1415	SHIVANSH ENTERPRISES	KOTAK MAHINDRA BANK LTD	DURG	CHATTISGARH	NEHRU WEST 71 B BHILAI, DURG,CHHATTISGARH, PIN 490026	239.4793759	DOUBT	SEP - 2016	SUIT																														
1416	SHREE NARMADA ALUMINIUM INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	PLOT NO.95/1, BHOLAV PALAJ ROAD, BHOLAV, BHARUCH, GUJARAT- 392001	751.46	DOUBT	MAR 05	SUIT		DEVJI R PATEL		DEEPAK B PATEL		KANTILAL B PATEL		GANGJI A PATEL																					
1417	SHREE QUALITY CEMENT LTD.	KOTAK MAHINDRA BANK LTD	PUNE	MAHARASHTRA	32-A, DAREKAR HEIGHTS, KARVE ROAD, PUNE-4	267.14	DOUBT	29-Sep-04	SUIT		DR. ADORKAR S P		BANA PARANJAPE		JOSHI M K		PATIL H B		SHAH B N		SHAH H B																	
1418	SHREE SHANKAR SERVICE STATION	KOTAK MAHINDRA BANK LTD	KOLKATA	WEST BENGAL	SHREE SHANKAR SERVICE STATION, 292-1 CAL JESSORE ROAD , KOLKATTA- 700055	340.8935439	DOUBT	JUNE - 2016	SUIT		GANESH AGGARWAL																											
1419	SHRI CHAKRA UDYOG LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	PLOT NO.287-293, SECTOR-IV,KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM, KUTCH, GUJARAT-370230	725.51832	DOUBT	OCT 11	SUIT		VINOD KUMAR NAIR	02172901	ASHOK N RAO	00398862	ANIL B GIRKAR	03592439																						
1420	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	613, MITTAL COURT, A - WING, NARIMAN POINT, MUMBAI - 400021	904.72	DOUBT	MAR 05	SUIT		GURUCHARAN SINGH		RAMINDRA BABBAR		SUKHWANT SINGH		VIRENDRA SINGH																						
1421	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	14, 4TH FLOOR, SHUKAN MALL, NR RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD - 380004	4174.906649	DOUBT	JULY '15	SUIT		MR. RAMESHBHAI REVABHAI PATEL	00634881	MR. MAHESHKUMAR REVABHAI PATEL	05166616	MR. VIJAYKUMAR JEVABHAI PATEL	02169574																						
1422	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	ARMY & NAVY BUILDING, 148, M.G ROAD, MUMBAI-400023	309.8	DOUBT	MAR 05	SUIT		BILIMORIA R K		GUZDAR J N		KHAMBATTA J S		MEHTA S K		MUSA Z F		SETHNA B N		SIDHWA N D		SUBRAMANIAM N		WADIA B H										
1423	SITALAKSHMI TRADERS	KOTAK MAHINDRA BANK LTD	GUNTUR	ANDHRA PRADESH	DOOR NO. 25B/A, ETUKURU BYPASS ROAD, GUNTUR	245.0407467	DOUBT	SEP - 2016	SUIT																														
1424	SOCIETY FOR CAREER AND COMPETITIONS	KOTAK MAHINDRA BANK LTD	DEFENCE COLONY	DELHI	48/4,EAST PATEL NAGAR, WEST DELHI -110008	110.0002809	DOUBT	JUN 15	SUIT																														
1425	SOCIETY FOR MODERN EDUCATION	KOTAK MAHINDRA BANK LTD	DEFENCE COLONY	DELHI	48/4,EAST PATEL NAGAR, WEST DELHI -110008	114	DOUBT	JUN 15	SUIT																														
1426	SOHAN SOHAN SINGH	KOTAK MAHINDRA BANK LTD	NAWANSHAHAR	PUNJAB	H NO.169 VILL GHAKKEWAL TEH NAWANSHAHR DIST NAWANSHAHR PUNJAB - 144514	351.4392445	DOUBT	MAR-2017	SUIT																														
1427	SRI CHEMPEST (I) LTD.	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	4TH FLOOR, JIVABHAI CHAMBER, ASHRAM ROAD, AHMEDABAD	127.45	DOUBT	23-Mar-06	SUIT		VIDYUT S RAJA		JOY S RAJA		SUBODH J RAJA																								
1428	SRI HARIGANGA CEMENT LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	OLD MOTOR STAND, ITWARI, NAGPUR-440008.	357.6	DOUBT	MAR 05	SUIT		G R AGARWAL		OMPRAKASH AGARWAL																										
1429	ST JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK LTD	DEFENCE COLONY	DELHI	48/4,EAST PATEL NAGAR, WEST DELHI -110008	740.4701104	DOUBT	DEC 14	SUIT		ST JOAN'S EDUCATION SOCIETY		AAAAS0279A																										
1430	STANDARD CHROME & ALLIED PRODUCTS (P) LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327	DOUBT	MAR 05	SUIT		C.S. JALAN																												
1431	STANROSE STEELS LTD (VOLVO STEELS)	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	AT VILLAGE UMMANIAVADAR, NEAR GIDC MAHUVA, DIST BHAVNAGAR, GUJARAT	5957.1	DOUBT	MAR 05	SUIT		ABDULLA A.OMHATANIA		MOHANLAL G.MAKWANA		MUKESH R.MAKWANA		RATIBHAI G.MAKWANA		SHAMSUDDIN T.OMHATANIA		SULEMAN A.KALANIA		YUSUF I.KALANIA													
1432	STAR CHEMICALS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	JOLLY MAKER CHAMBERS, NARIMAN POINT, MUMBAI - 400021, MAHARASHTRA	334.65	DOUBT	29-Sep-04	SUIT																														
1433	SUBIKSHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	NO. 5, 6TH FLOOR, HABIB COMPLEX, DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI 600 028.	3866.881909	DOUBT	MAR 09	SUIT		R. SUBRAMANIAN		S.B MATHUR		N. SRINIVASAN																								
1434	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	4, KALATHEESWARAN KOIL STREET, PONDICHERRY-605001	696.94	DOUBT	MAR 05	SUIT		R P VENKATAIAH		R V L RAMCHANDRA		C K PUTTARAO																								
1435	SUPREME CONCHEM LTD.	KOTAK MAHINDRA BANK LTD	BARODA	GUJARAT	871/B, GIDC MAKARPURA, BARODA	129.96	DOUBT	23-Mar-06	SUIT		RAGESH K. PATEL		ATUL H. PATEL																										
1436	SURGIPLAST LTD.	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	JAL DARSHAN, ASHRAM ROAD, AHMEDABAD, GUJARAT.	304.48	DOUBT	28-Oct-04	SUIT		BIPIN SHAH																												
1437	SWARAJ INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK LTD	NAVI MUMBAI	MAHARASHTRA	PLOT NO-69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI - 400705,MAHARASHTRA-INDIA	385.3396609	DOUBT	AUG'15	NON SUIT	KVB : NAVJEEVAN CO-OP BANK LIMITED ORIENTAL BANK OF COMMERCE	MR SRICHAND KUKREJA	4681	MR SURYAKANT KUKREJA	4826	KARNA HULLAHALLY MALLAREDDY	2655168																								
1438	T K MARU IRON & STEEL CO.P. LTD.	KOTAK MAHINDRA BANK LTD	BHAVNAGAR	GUJARAT	G-8, PANCH KALYAN, KALANALA, BHAVNAGAR, GUJARAT	117.91	DOUBT	23-Mar-06	SUIT		RAVJIBHAI MARU		HEMABEN MARU		TIDABHAI MARU		DAYALBHAI MARU		PRAVINBHAI MARU																				
1439	TARMAT LIMITED	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	G-1, SONY APARTMENT, 19, REBELLOW ROAD, BANDRA (WEST), MUMBAI- 400050 MAHARASHTRA	177.854325	DOUBT	OCT 2015	NON SUIT		SARAMMA JERRY VARGHESE	12892	JERRY EAPEN VARGHESE	12905	CHANDRAKANT SANGHAVI SHANTILAL	39015	RAMESH CHANDER GUPTA	554094	DILIP VARGHESE	14241 96	PRATUL GOVIND DUBE	2261368	SHIVATOSH NARESWAR CHAKRABORTY	ACKPC4993P														
1440	TEJOOMAL KARBONLESS PAPER LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASHTRA	BANK OF INDIA BUILDING, M/O ROAD, FORT, MUMBAI - 400023, MAHARASHTRA	216.84	DOUBT	29-Sep-04	SUIT		ALAXANDER J		MAHENDRA H.MAHATANI		CAPT. (RETD.) O.P.SHARMA		PRAKASH H.MAHATANI		RAJU H.MAHATANI																				
1441	TRACKPARTS OF INDIA LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	KLINDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627	DOUBT	MAR 05	SUIT		DILIP BHARGAVA																												
1442	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	121, RADHA BHAVAN, NAGINDAS MASTER ROAD, FORT, MUMBAI-400023	599.7	DOUBT	MAR 05	SUIT		KETAN PAREKH																												
1443	TRUEFLOW ENGG. LTD.	KOTAK MAHINDRA BANK LTD	AHMEDABAD	GUJARAT	JIVABHAI CHAMBERS, ASHRAM ROAD, AHMEDABAD	107.67	DOUBT	23-Mar-06	SUIT		K CHANDRASEKHARAN IYER		MRS. SRIMATHI IYER		MRS. C GEETA CHANDRASEKHAR																								
1444	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	102, THAKUR HOUSE, 21, KRANTIVEER, RUGUNI ROAD, GIRGAON	2267.88	LOSS	MAR 05	SUIT		RAMESH K.FATEHPURIA																												
1445	TWENTY FIRST CENTURY WIRE RODS LTD	KOTAK MAHINDRA BANK LTD	NARIMAN POINT	MAHARASHTRA	2-220, GREATER KAILASH-I, NEW DELHI - 110048	4759.671088	DOUBT	DEC-15	SUIT		SMITA HARISH KUBER	DE709736	GAURAV VINOD KUMAR GOEL	00372790	SARSHAN BHARAT CHURIWALA	00319952	VINOD KUMAR MADAN LAL GOEL	00372973	NAVAL KISHORE VASU	02232215																			
1446	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	1-10 A4/1/1, CHIKOTI GARDENS, BEGUMPPET, HYDERABAD-016	550.25	DOUBT	MAR 05	SUIT		V V.V.PAI		BHANU C.SANGHANI		SANJAY SANGHANI		RAJJU D.SHROFF		DR.K.ANJI REDDY		B.R.REDDY		D.SEETHARAMMAH		DWIREK KALYANJI RAJ													
1447	UNIKOL BOTTLERS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	128, INDUSTRIAL AREA, JHOTWARI, JAPUR-302012	249.05	DOUBT	MAR 05	SUIT		A.S.RUIA		S RUPARELL																										
1448	UNIVERSAL CERAMICS LTD	KOTAK MAHINDRA BANK LTD	HYDERABAD	TELANGANA	6-5, SCIENTISTS COLONY, HUBBSGUDA, HYDERABAD, A.P	722.46	DOUBT	29-Sep-04	SUIT		T NARASIMHA REDDY		T PRABHAKAR RAO																										
1449	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	386/90, R.L TRUST BUILDING, 1ST FLOOR, DABHOLKAR WADI, KALBHADEVI ROAD, MUMBAI-400002	277.26	DOUBT	MAR 05	SUIT		MAHABIR PRASAD BAJAJ		RAJESH KUMAR BAJAJ		VIDHYADEVI N BAJAJ		KAMAL NAYAN BAJAJ		DEENDAYAL M BAJAJ																			
1450	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK LTD	MUMBAI	MAHARASTRA	214, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI-400021	749.88	DOUBT	MAR 05	SUIT		BHARAT S CHATURVEDI		LAXMAN P. CHATURVEDI		RAMJI S. CHATURVEDI		SARAD K CHATURVEDI																					
1451	VISHWA BHARATI SPINNING & WEAVING (CO-OPERATIVE SOCIETY)	KOTAK MAHINDRA BANK LTD	THANE	MAHARASHTRA	158, BRAHMIN ALLEY, BHIWANDI, DIST. THANE, MAHARASHTRA	375.62	DOUBT	29-Sep-04	SUIT																														
1452	VISHWA OIL PRODUCTS LTD	KOTAK MAHINDRA BANK LTD	KHARGONE	MADHYA PRADESH	VISHVA NAGAR, BANJARI, BARWAHA, DIST. KHARGONE, MADHYA PRADESH	177.28	DOUBT	29-Sep-04	SUIT		L.K. MANSINGKA																												
1453	VYSHNAVI INFRASTRUCTURE&C

3464	Indore Treasure Market City Pvt. Ltd.	LIC Housing Finance Ltd.	Uttar Pradersh	Lucknow Regional Office	G16, GF, RR Hosiery Building, S W Mills Compound, E. Moses Rd, Mahalaxmi, Mumbai – 400011	4287				SUIT	ARF ARC (UCO) Arcil (SBI)	SANJAY KHATAU ASHER	8221	NARAYAN CHANDELWAL	16962	AVNISH HASIJA	211354	YOGESH GOSWAMI	1649520	Nomi) HARTMUT ERNST SCHEUNEMANN	6693049																
3465	Orbit Corporation Limited	LIC Housing Finance Ltd.	Maharastra	Mumbai Regional Office	The View, 165 Dr. Annie Besant Road, Worli, Mumbai 400018	674				SUIT		SATISH CHANDRA GUPTA	25786	Pujit Ravikiran Aggarwal	133373	Ravikiran Surajbhan Aggarwal	133401	RAMAN HIRJI MAROO	169152	URVASHI SAXENA	2021167	ABDUL MOHAMMAD SATTAR	6656299	Naresh Magarlal Shah	2285876	Rahul Pratapchand Kapoor	5138320	Sanjay Baltal Phadke(Nom)	7111186									
3466	Orbit Corporation Limited	LIC Housing Finance Ltd.	Maharastra	Mumbai Regional Office	The View, 165 Dr. Annie Besant Road, Worli, Mumbai 400018	2098				SUIT		SATISH CHANDRA GUPTA	25786	Pujit Ravikiran Aggarwal	133373	Ravikiran Surajbhan Aggarwal	133401	RAMAN HIRJI MAROO	169152	URVASHI SAXENA	2021167	ABDUL MOHAMMAD SATTAR	6656299	Naresh Magarlal Shah	2285876	Rahul Pratapchand Kapoor	5138320	Sanjay Baltal Phadke(Nom)	7111186									
3467	Orbit Corporation Limited	LIC Housing Finance Ltd.	Maharastra	Mumbai Regional Office	The View, 165 Dr. Annie Besant Road, Worli, Mumbai 400018	6000				SUIT		SATISH CHANDRA GUPTA	25786	Pujit Ravikiran Aggarwal	133373	Ravikiran Surajbhan Aggarwal	133401	RAMAN HIRJI MAROO	169152	URVASHI SAXENA	2021167	ABDUL MOHAMMAD SATTAR	6656299	Naresh Magarlal Shah	2285876	Rahul Pratapchand Kapoor	5138320	Sanjay Baltal Phadke(Nom)	7111186									
3468	Riverside Infrastructure (India)Private Limited	LIC Housing Finance Ltd.	Tamilnadu	Chennai Regional Office	NARG Axis, 4/314 Old Mahabalipuram Road, Kottivakkam, Chennai - 600041	9821				SUIT	Edelweiss ARC (SYNO, GBoP)	RAMAKRISHNA REDDY GORREPATI	903776	VALIPI REDDY RAJINI REDDY	904123	KARAN JIT JASGUA SINGH	1563933	Rajesh Vadhinathan	3643611																				
3469	Shreya Lifesciences Pvt. Ltd.	LIC Housing Finance Ltd.	Maharastra	Mumbai Regional Office	Shreya House, 6th Floor, 301/A, Perseta Hill Road, Andheri (East), Mumbai – 400 099.	4140				SUIT		Sujit Kumar Singh	1246240	Sheel Kumar	724599	Vivekanand Sharadanand Jha	2634703																						
3470	M/S ARIHANT CHEMICALS & RESINS INDIAS P. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISES NO.11,PENINSULA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012	1357	LOSS	DEC13		SUIT		MR.SHWETAL SAKARIA		KHUSHI SAKARIA		MRS ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA																				
3471	M/S BIBIPL INFRASTRUCTURE (INDIA) P. LTD	RBL BANK LTD	KARNATAKA	BANGALORE	2nd FLOOR,CB ROYALE NO.2/2, DR.RAJKUMAR ROAD, RAJAJINAGAR, 3rd BLOCK,BANGALORE	1272	DOUBT	SEP11	SUIT	STATE BANK OF INDIA(		BHEEMANENI CHETTIBABU	269537		0																								
3472	M/S DBM GEOTECHNICS & CONSTRUCTIONS PVT. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	B/301,CENTAUR HOUSE, 3RD FLOOR, NEAR GRAND HYATT HOTEL,VAKOLA, SANTACRUZ(E),MUMBAI-400055.	1825	DOUBT	MAR16	SUIT			MR ASHISH MAHAJAN	809995	MR DIVYANSHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	810082																						
3473	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	MAHARASHTRA	SWARGATE PUNE	D-602,CRYSTAL PLAZA, 6TH FLOOR,OFFICE NO.602, OPP. INFINITY MALL,LINK ROAD, ANDHERI WEST, MUMBAI	241	LOSS	SEP15	SUIT			MR INDRAKUMAR JHA	2225864	MRS KASTURI JHA	22270570	MRS ASHA CHOWKEKAR	6454697																						
3474	M/S DMT TRADERS	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205,VISHNU GARDEN NEW DELHI-110018.	426	DOUBT	SEP15	SUIT			MR.DIVIJ GARG		MR.TRILOKCHAND GARG		0																							
3475	M/S FUTECH COMPUTERS	RBL BANK LTD	MAHARASHTRA	GR.MUMBAI	A-8,MANISH APARTMENT, MATHURADAS ROAD, KANDIVALI (W), MUMBAI-67.	196	DOUBT	DEC15	SUIT			MR PARAG RAMESH JHAN	0																										
3476	M/S GOA CAPACITORS P. LTD	RBL BANK LTD	GOA	MARGAO GOA	14, CORLIN INDUSTRIAL ESTATE, CORLIM, GOA.	157	LOSS	Mar00	SUIT			R L PAI		GIRISH M. TELANG		DEELIP M. TELANG																							
3477	M/S GRATOLITE INDIA PVT LTD	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205, VISHNU GARDEN NEW DELHI - 110018.	746	DOUBT	SEP15	SUIT			MR DIVIJ GARG		MR TRILOKCHAND GARG																									
3478	M/S HIND TREDEX LTD	RBL BANK LTD	NEW DELHI	BARAKHAMBA	B-8/39,1ST FLOOR, SECTOR 3, ROHINI, NEW DELHI-110085.	1278	DOUBT	DEC15	SUIT			MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672	MS SONAM GOYAL	0																						
3479	M/S IMMORTAL INFRASTRUCTURE PVT LTD.	RBL BANK LTD	MAHARASHTRA	NASIK	301-305, SPACE STAR,NEAR MICO CIRCLE,TIDAKE COLONY,NASIK - 422002.	358	DOUBT	JAN15	SUIT			MR SHAKOOR AJ SAYYAD	1896609	MRS YASMEEN S. SAYYAD	2176136																								
3480	M/S INDIA FAB	RBL BANK LTD	NEW DELHI	NEW DELHI	5063,GALLI NO. 1, D.B.GUPTA ROAD,SAT NAGAR,NEW DELHI-5.	130	LOSS	AUG09	SUIT			RAJESH KAPOOR																											
3481	M/S MEERUT STEELS	RBL BANK LTD	NEW DELHI	CAPITAL POINT NEW DELHI	48,2ND FLOOR,NAVYUG MARKET, GHAZIABAD,UP.	1025	DOUBT	SEP15	SUIT			MR. MADNESH GARG																											
3482	M/S MUDRAKSH INVESTFIN PVT LTD.	RBL BANK LTD	NEW DELHI	BARAKHAMBA	219,D-288/89,STREET NO.10,LAXMI NAGAR DELHI-110092.	327	DOUBT	MAR15	SUIT			MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672																								
3483	M/S PACIFIC INFOTECH PVT LTD.	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	108,ABBAS RIJ.CHNL,JALBHAI STREET, NEAROREAM LAND CINEMA,GRANT ROAD,EAST MUMBAI-400004.	247	DOUBT	APR16	SUIT			MR KISHOR B.JESWANI	1153889	MR SANJAY D. SHARMA	5183061																								
3484	M/S SHAGUN ENTERPRISES	RBL BANK LTD	UTTAR PRADESH	NOIDA	1-532,GALLI NO.4, FRIENDS COLONY,INDUSTRIAL AREA,SHAHDARA, NEW DELHI-110032.	235	DOUBT	JUL16	SUIT			MR RAJEEV RAJ RATHI																											
3485	M/S SWAMI AUTOMOBILES PVT LTD.	RBL BANK LTD	NEW DELHI	BARAKHAMBA	H27MLLOON BUILDING, CHANDIGARH.	346	DOUBT	MAR16	SUIT			MR PRADEEP MITTAL	0	0	0	0	0	0																					
3486	MR ANUJ GOYAL	RBL BANK LTD	NEW DELHI	BARAKHAMBA	B-8/39,1ST FLOOR,SECTOR 3, ROHINI, NEW DELHI-110085.	1102	DOUBT	DEC15	SUIT			MR ANUJ GOYAL																											
3487	SHRI BALMUKUND POLYPLAST PVT LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	OM TOWER,11TH FLOOR,ROOM NO.1109,32 KHOWKHRINGEE ROAD,KOLKATTA-071.	1411	DOUBT	APR15	SUIT			AJAYKUMAR AGARWAL	3107100	VIKASKUMAR AGARWAL	3127880	DHANKUMAR AGARWAL	329824	RUKMINIDEVI AGARWAL	329778																				
3488	ARCH PHARMALABS LIMITED	SBM BANK (MAURITIUS) LTD	MAHARASHTRA	MUMBAI	541A, Arch House, MaroliMaroshi Road) Andheri (E)	3620.5	Sub Standard	1-May-16	42540			MR. RAJENDRA KAIMAL	00032839	AJIT ANNU KAMATH	00032799	MANOJ TEJRAJ JAIN	00034727																						
3489	CHARIBHUJA INDUSTRIES PRIVATE LIMITED	SBM BANK (MAURITIUS) LTD	MAHARSHTRA	MUMBAI	502/503 Abhay Steel House PD Mello Road, Mumbai 400009	1076.13	Sub Standard	03.07.2015	42339			CHANDRAKANT RAOSAHEB GAWADE	00293370	PRAMOD GAJANANRAO BANGALE	00293468																								
3490	VIBHA AGROTECH LTD	SBM BANK (MAURITIUS) LTD	ANDHRA PRADESH	HYDERABAD	501, Sulthan Sirisampada, Plot No. 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad.	2221.4	Doubtful 2	01.01.2013	11.4.2016			VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	VALLA SRINIVAS	02336684																						
3491	CORE EDUCATION LIMITED	SBM BANK (MAURITIUS) LTD	MAHARASHTRA	MUMBAI	Unit No.1- 4, Building No.4, Sector III, Millennium Business Park, Mahape, Navi Mumbai 400 710	2209.91	Doubtful-2	30-Dec-13	02.09.2015			SANJEEV MANSOTRA		NIKHIL CHAMPAKLAL MORSAWALA	00214587	SANJEEV GANDHAVRAJ MANGOTRA	01030000	SUNDER SHYAM DUA	01231998																				
3492	FOREVER PRECIOUS JEWELLERY & DIAMONDS LTD	SBM BANK (MAURITIUS) LTD	MAHARASHTRA	MUMBAI	C-5/D-4, Hermes House, Mama Parmanand Marg, Opera House, Mumbai-400 004	2823.1	Loss	18.07.2013	06.05.2014			MR. JATIN R MEHTA		Mr. Jaikumar Bagani		Mr. Nimesh B. Patel		Mr. Madan B. Khurjekar																					
3493	G R K REDDY	SBM BANK (MAURITIUS) LTD	TAMIL NADU	CHENNAI	4/118, Marg Axis, Rajiv Gandhi Salai, Kottivakkam, Chennai 600041	600	Doubtful-2	30.09.2013	07.11.2013																														
3494	G. S OILS LTD.	SBM BANK (MAURITIUS) LTD	ANDHRA PRADESH	HYDERABAD	3-1-2012/1, Station Road, Adilabad	1961.5	Doubtful-2	22.03.2013	31.06.2015			MANOJ KUMAR MAHARIA		UMESHKUMAR AGARWAL	00817186	MANOJ KUMAR AGARWAL	00818056	SUNIL KUMAR AGARWAL	00657260i																				
3495	MISSION VIVACARE	SBM BANK (MAURITIUS) LTD	MAHARASHTRA	MUMBAI	Unit 2: Plot No.14, SEZ Phase II, Pharma Zone, Sector III, Pithampur, Dist. Dhar Madhya Pradesh - PIN 454 775	1657.8	Loss	12.06.2012	01.11.2013			MR. AKSHAY G. MEHTA		Dr. Sanjay Patel		Mr. N Hariharan		Mr. C V Bijlani																					
3496	NUSUN GENETIC RESEARCH LIMITED	SBM BANK (MAURITIUS) LTD	ANDHRA PRADESH	HYDERABAD	501, Sulthan Sirisampada, Plot No. 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad	1000	Doubtful-2	01.03.2014	15.04.2015			VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	VALLA SRINIVAS	02336684																						
3497	WINSOME DIAMONDS & JEWELLERY LTD	SBM BANK (MAURITIUS) LTD	MAHARASHTRA	MUMBAI	Neelsatte Market – 2, Gotalaiwadi, Katargam, Surat – 395 004	4631	Loss	18.07.2013	30.05.2014			MR. JATIN R. MEHTA		Mr. Madan B. Khurjekar		Mr. Kailash Nath Bhandari		Mrs.Shrilekha V. Parikh		Mr. Sharad B. Bhagwat		Mr. Ramesh I. Parikh																	
3498	ZYLOG SYSTEMS LTD.	SBM BANK (MAURITIUS) LTD	MAHARASHTRA	MUMBAI	155 Thiruvalluvar Salai Kumaran Nagar, Sholinganallur Chennai, India - 600 119	5557.4	Loss	31.07.2013	07.11.2013			MR. SUDARSHAN VENKATRAMAN	01110967	MR. RAMANUJAM SESHAVATHAM	01245926	SRINIVASAN RAMACHANDRAN	01128843																						
3499	ANIL ENGINEERS	SDBI	MAHARASHTRA	PUNE	W-175 A, S BLOCK MIDC. BHOSARI PUNE 411026	84.32	LOSS	23-Jan-15	SUIT			ANIL DHAMANDE																											
3500	AATH ENTERTAINMENTS LTD.	SDBI	MAHARASHTRA	PUNE	AABCA, 405, SAVANKAR BHAVAN SHIVAJINAGAR, PUNE - 411 005 411005	99.82	LOSS	30-Jun-10	SUIT			SMT. A G DHARASKAR		SHRI D D DHARASKAR		SHRI D N DHARASKAR																							
3501	BEL ENGINEERS (I) LIMITED	SDBI	MAHARASHTRA	MUMBAI-BKC	14-D, KURLA INDUSTRIAL ESTATE LBS. BAHADUR SHASHTRI MARG GHATKOPAR (WEST) MUMBAI 400086	25	LOSS	30-Jun-10	SUIT			MAJOR (RETD) RAMIRAD ANANT BELSARKAR		RAJAN RAMIRAO BELSARKAR		SMT.SHAILAN RAMIRAO BELSARKAR																							
3502	BHAIRI MILL STORES	SDBI	MAHARASHTRA	ANDHERI	N.NO.197, KAREL ROAD SUBHASH NAGAR BHIWANDI BHIWANDI 421302	34.62	LOSS	31-Mar-13	SUIT			LAXMI PATI BHAIRI																											
3503	CONSTROFAB DEVELOPERS PVT. LTD	SDBI	UTTARAKHAND	DEHRADOON	VILLAGE RAMPUR SELAQUI INDUSTRIAL AREA DEHRADUN 248001	29.09	DA3	8-Aug-16	SUIT			DHARMENDRA MUDGAL		RIKHA MUDGAL																									
3504	DIGITAL INFOSYS	SDBI	ODISHA	ROURKELA	LAXMI COLONY ANAND BHAWAN LANE NEAR NATIONAL TIMBER ROURKELA 769001	29	LOSS	31-Aug-09	SUIT			SHAIKH MOHAMMAD RIZWAN		SAIFDA BEGUM		SHAIKH MOHAMMED RIZWAN																							
3505	GANGA AGRICHEM PRODUCTS PVT. LTD.	SDBI	UTTARAKHAND	DEHRADOON	VILL- KUNDA,KASHIPUR ROAD, DIST- U.S.NAGAR (UTTARAKHAND) KASHIPUR, UA 244713	145.67	DA3	30-Sep-11	SUIT			VIVEK AGARWAL		MAHENDRA KUMAR AGARWAL		VIVEK AGARWAL		PADAM SINGH RANA																					
3506	GOLDEN FOODS	SDBI	UTTAR PRADESH	NOIDA	52/7, LONI INDUSTRIAL AREA MOHAN NAGAR, GHAZIABAD GHAZIABAD 201010	114.85	DA3	7-Sep-16	SUIT			UMESH GARG																											
3507	HEMAGNI TECHNOLOGY PRIVATE LIMITED	SDBI	ODISHA	BHUBANESWAR	PLOT NO 202 BIKASH NAGAR, WARD NO. 30 PREVIOUSLY COMMERCIAL TAX BUILDING CUTTACK 753012	64.11	DA3	31-Dec-12	SUIT			SHRI SABAYASACHI ACHARYA																											
3508	HIMALAYAN MINERAL INDUSTRIES INTERNATIONAL PVT. LTD	SDBI	ARUNACHAL PRADESH	GUWAHATI	ITANAGAR ITANAGAR 794001	25	LOSS	30-Jun-10	SUIT			MR EJUM KARBAK / KITO NOMOOK MR. / TOMO NOMOOK / MRS. KEMBI KARBAR / MS.MARY JONES																											
3509	LAXMI ENTERPRISE	SDBI	GUJARAT	SURAT	2ND FLOOR PLOT NO 78 AMIDHARA INDUSTRIES SECTON 2 AAIMATA ROAD MAGOB SURAT SURAT 395007	189.89	LOSS	17-Oct-14	SUIT			YOGESHBHAI V KOTADIYA																											
3510	MASTERS APPAREELS PVT LTD	SDBI	UTTAR PRADESH	NOIDA	D-15, SECTOR-3 NOIDA 201301	44.99	DA3	15-Jan-14	SUIT			MANISH JAIN		TARUN SAHGAL		VISHAL JAIN		ANJU JAIN		ASHISH JAIN																			
3511	MCRAYGOR MECHANICALS PVT LTD	SDBI	HARYANA	NOIDA	1402, SECTOR-E BAHADURGARH HARYANA BAHADURGARH 124507	216.55	DA2	9-Aug-16	SUIT																														
3512	PRINCE NERO FAB	SDBI	GUJARAT	SURAT	BUDCK NO-93,PLOT NO-211, PALOD,MANGROL,PALOD MANGROL,SURAT,GUJARAT SURAT 394410	59.28	LOSS	17-Oct-14	SUIT																														
3513	R.K.INFRATEL LTD	SDBI	GUJARAT	SURAT	D-2, ANNAPURNA SHOPPING CENTRE ADAJAN PATIA CIRCLE SURAT-395009 SURAT 395009	239.1	DA2	8-Jun-15	SUIT																														
3514	RANGOLI TEXDYE P LTD	SDBI	TELANGANA	HYDERABAD	UNITED CHAMBERS 2-2-57/20, PAN BAZAR SECUNDERABAD 500003	83	LOSS	15-Mar-13	SUIT			ASHISH MAHESHWARI		RAMESH KUMAR MAHESWARI		CHANDRAKANT SHARDA																							
3515	ROURKELA PAINTS & CHEMICALS PVT. LTD.	SDBI	ODISHA	ROURKELA	B / 10 INDUSTRIAL ESTATE KALUNGA ROURKELA 769004	31.84	LOSS	30-Jun-10	SUIT			ALLIPATI SUDHANSUBALA PATRO		ALLIPATI JAGANNATH PATRO																									
3516	SAI CREATION	SDBI	GUJARAT	SURAT	FLAT NO 1003,10TH FLOOR,TAPAN TOWER RAJHANS SWAPNA,NR.SARTHANA JAKAT VARACHHA ROAD,SURAT SURAT 395006	29.13	LOSS	31-Dec-12	SUIT			BHAVESH KUMAR RANPARIYA																											
3517	SHAIBABA SYNTEX I P LTD	SDBI	GUJARAT	AHMEDABAD	1 HARIOM SHVISHANKAR SOC CTM CHAR RASTA AMRAWADI AHMEDABAD 0	72.04	LOSS	31-Mar-13	SUIT			CHETAN DALAL		NATVARLAL K PATEL		JAGDISH RAMANBHAI PATEL		MUKESH R PATEL		DILIP R SHARMA																			
3518	SHANTI POLYPACK INDUSTRIES	SDBI	ODISHA	ROURKELA	S - 30 CIVIL TOWNSHIP ROURKELA 769004	47.05	LOSS	30-Jun-10	SUIT			KEKHA DEVI GUPTA		USHA DEVI GUPTA																									
3519	SHREE ABHIKRISHNA PAPERS PVT. LTD.	SDBI	ANDHRA PRADESH	VISAKAPATNAM	BALABHADRAPURAM BICCAVOLU MANDAL EAST GODAVARI DISTRICT BALABHADRAPURAM 533343	114.65	LOSS	31-Dec-12	SUIT			SATHI GOPALKRISHNA REDDY		SABBELLA SATHIYAMMA,		SMT. SATTI SURYA KUMARI		JAVVADI MOHANA RAO		V.V.S.T.MALLIKARJUNA RAO																	
3520	SHREE RAGAVA PRINTERS	SDBI	TAMIL NADU	CHENNAI	NO.2/21, BALAMURUGAN STREET, METTUKUPPAM, VANAGARAM, CHENNAI 600087	248.89	LOSS	9-Apr-15	SUIT			SMT P AGWINI																											
3521	SHREE TEXTILES	SDBI	MAHARASHTRA	ANDHERI	NO.404, 4TH FLOOR VIJAYA LAXMI C.H.S. BRAHMAN ALLEY, AMBIKA NAGAR BHIWANDI 421302	41.88	DA3	15-Dec-13	SUIT			SHRINIVAS NARSAIAH GANGULA																											
3522	SHRIRAM INDUSTRIES	SDBI	MAHARASHTRA	KOLHAPUR	PLOT NO.E-24 M.I.D.C,SHIROLI KOLHAPUR KOLHAPUR 416234	65.98	LOSS	15-Jan-12	SUIT			BHARAT SHIVRAM TAVADARE		BHARATSHIVRAM TAVADARE																									
3523	SMEVS ENGINEERING WORKS	SDBI	MAHARASHTRA	PUNE	SMEVS ENGINEERING WORKS 27/1,LAXMANRAO BIRLOSKAR PATH, BOPODI, PUNE-411003 411003	44.17	LOSS	31-Mar-12	SUIT			GALLAKSHMI NAIDU		ADKESAVAN NAIDU																									
3524	SNE INDIA PVT LTD	SDBI	DELHI	NOIDA	E-577, MATIAPURI, PHASE-2 NEW DELHI NEW DELHI -110064	60.33	DA3	8-Oct-15	SUIT			VIJAY KUMAR SHARMA																											
3525	SOUNDCRAFT INDUSTRIES LTD	SDBI	MAHARASHTRA	MUMBAI-BKC	NARAYAN BUILDING, 23, LAKHAMSHI NAPOO ROAD, DADAR(E), MUMBAI MUMBAI 400014	365.26	LOSS	30-Jun-07	SUIT			SHRI RAJKUMAR SASANTANI		R C SHEDPURI		BABU BASAN		VISHNU BASAN		RAMESH VERMA																	
3526	TEJA OFFSET PRINTERS	SDBI	TELANGANA	HYDERABAD	7/367,MT ANDHRA BANK LANE SNEEVA REDDY NAGAR HYDERABAD 500038	38.99	LOSS	15-Mar-13	SUIT			MR.T.AJAY BABU																											
3527	Nilkanth Enterprise	Syndicate Bank	MCB Ahmadabad	Gujarat	Survey No 148/1, Village Nani Majethi, Mahavir-Viramgam Highway,Nani Majethi, Tal-Dasada, Dist -Surendranagar	949.99	Loss	28-Sep-16	Suit	Nitinbhai Ghanshyambhai Mehta	Savan N Mehta		Jyotsnaben N Mehta																									
3528	Winsome Polymers	Syndicate Bank	Cheroply Road,Kozhikode	Kerala	S/o PACHAT NAYADI KRISHNA KRIPA MARUNJIR kozhikode	100.29	Doubtful	30-Apr-12	Suit	Jayaprakash P	Preman k	NA																											
3529	ABDUL KAREEM A M	The Federal Bank Ltd	KERALA	CHERUVANNOOR	9-52, VRINDAVAN COLONY, CHEVAYOOR, KOZHIKODE	658	DOUBT	MAR04	SUIT	NA	ABDUL KAREEM A M		SHERINA KAREEM A S																									
3530	ABHIJEET BIHAR ROADWAYS LTD	The Federal Bank Ltd	MAHARASHTRA	NAGPUR	LEVEL 5, LANDMARK BUILDING, WARDHA ROAD, RAMDASPETH, NAGPUR 440010	1156	DOUBT	1-Dec-13	SUIT	NA	MANOJ JAYASWAL		ABHISHEK JAYASWAL		SUDHIR GUPTA																							
3531	ADITYA TIWARY ASSOCIATES PVT LTD	The Federal Bank Ltd	WEST BENGAL	JAMSHEDPUR	PLOT NO-32,KALPANAPURI COLONY, P.O.BARIDIH,JAMSHEDPUR, JHARKHAND - 831017	101.4505472	LOSS	30-Sep-15	SUIT	NA	TARKESHWAR TIWARY		BHUNESHWAE TIWARY																									
3532	AHAMMED	The Federal Bank Ltd	KERALA	MELATTUR	BULTECH AVENUE,FLAT NO 43, PIRAVIGALA, CHANDRANAGAR, PALAKKAD-678007	111	DOUBT	30-Sep-15	SUIT	NA	SAMEERA AHAMMED MUSTHAFA		MUNEERU RAHMAN		MUMTHAS.K.K																							
3533	AKKARA CAR COMPANY	The Federal Bank Ltd	KERALA	TRICHUR/S.T.NAGAR	A-C CARE MOTOR PRIVATE LIMITED, MANORAMA BUILDING, ROUND, TRICHUR	671	DOUBT	MA03	SUIT	NA	A.C CHUMMAR		A.J KURAPPAN		MOHAN GEORGE		ANITHA MATHEW(SMT)		P.J ELIKUTTY(SMT)																			
3534	ALANKAR CONSTRUCTIONS	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO.135/6, 33RD CROSS STREET, BESANT NAGAR, CHENNAI 600090	549.908014	DOUBT	14- JUN	SUIT	NA	K ANANDAN PILLAI																											
3535	ALCOME PERFUMES AND COSMETIC PVT LTD	The Federal Bank Ltd	NEW DELHI	NOIDA	W 54,GREATER KAILASHS,NEW DELHI 110048	350	DOUBT	SEP10	SUIT	NA	JASWAHAR LAL MANGHANI		HANSRAJ MANGHANI		NARINDER MANGHANI		DEEPAK MANGHANI		PRIYANKA MANGHANI		VEENA MANGHANI																	
3536	ALPIC FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	6TH FLOOR, NEW EXCELSIOR BLDG., WALLACE STREET, FORT, MUMBAI 400 001	4144	LOSS	MAR01	SUIT	UBI, S B OF INDORE,SBH, VIJAYA BANK	RAVI KUMAR (MD)		R.N BANSAL		GHULAM GHOUSE		POONAM KUMAR		S.S. LAD		S.R MOHANDAS		N.R MOORTHY		S.E.H RIZVI		R.A SHROFF		AMEET HARINI							
3537	AML STEEL LIMITED	The Federal Bank Ltd	TAMIL NADU	CHENNAI / RM NAGAR	AML TOWER,NO 9, GOPALAPURAM 6TH STREET,OFF CATHEDRAL ROAD,CHENNAI-600086	562.0368397	DOUBT	31-Dec-15	SUIT	CBI, SBI, Federal Bank	AJAY AGARWAL		ASHOK AGARWAL		ANITA AGARWAL		ANKIT AGARWAL		BISHAN SINGH		INDER JEET KAUSHAL																	
3538	AMME NARAYANA TRADERS	The Federal Bank Ltd	KERALA	ERNAKULAM/PALARIVATTOM	NO X/107 A17 BCG RESIDENCY TOWER OPP CSEZ SEA PORT AIRPORT ROAD KAKKANAD ERNAKULAM-682037	198	DOUBT	1-Dec-13	SUIT	NA	MANOJ KARTHIK		DEVI MENON		SADDU HAJI																							
3539	APPLE A DAY PROPERTIES (P)LIMITED	The Federal Bank Ltd	KERALA	THRIKKAKKARA	APPLE TOWER,PALARIVATTOM,N H BYE PASS EDAPALLY P.O,ERNAKULAM	1241.15505	DOUBT	13-Mar-13	SUIT	NA	SAJU K A		RAVEEV KUMAR C																									
3540	ARAFA PIPE MARKETING	The Federal Bank Ltd	KERALA	MUVATTUPUZHA(EAST)	PUTHIYEDATH, PERUMATTOM, MARKET PO, MUVATTUPUZHA	126	DOUBT	1-Jun-14	SUIT	NA	PS ABU		SEENATH																									
3541	ARROW PACK LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	NO. 4, MULLAI STREET, GANDHI NAGAR, SALIGRAMAM, CHENNAI - 93	208	DOUBT	MAR98	SUIT	NA	S AMALRAJ		RAJAMURALI KRISHNAKUMARI																									
3542	ARVIND TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	2/52 VADUGAPALAYAM ROAD, THEKKALUR POST, AVINASHI TALUK, TIRUPUR DISTRICT -641654	398.6937699	DOUBT	30-Jun- 15	SUIT	NA	R GOPALSAMY		N MANIMARAN		G JEGATHAMBAL																							
3543	ASHLEY INTERNATIONAL PVT LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE G

3551	BIJU P V @ BIJU VARGHESE	The Federal Bank Ltd	KERALA	MUNNAR	THYPARAMBIL HOUSE, KARUNAPURAM, RAMAKKALMETTU PO. IDUKKI DT	189.89084	DOUBT	30-Jun-15	SUIT	NA	JAYANTHI BIJU		THOMAS TU																										
3552	BILCARE LIMITED	The Federal Bank Ltd	MAHARASHTRA	PUNE	601 ICC TRADE TOWER , SENAPATI BAPAT ROAD,PUNE-411016	5003.77397	DOUBT	30-Sep-15	SUIT	SBI, BOB, SIB, Axis Bank, Laxmi Vilas Bank, PNB, J & K Bank, Andhra Bank, Karnataka Bank, SBH, Federal Bank, Dhanlaxmi Bank, UBI, SBBJ, CBI, Canara Bank, IDBI, Indusind Bank, Karur Vysya Bank, Cosmos Bank	MOHAN HARAKCHAND BHANDARI		NUTAN MOHAN BHANDARI		RAJENDRA BHAGIRATH TAPADIA		SANKARSHAN BASU		AVINASH SHAMRAO JOSHI																	
3553	BIOTOR INDUSTRIES LTD FARMERS RECEIVABLE ACCO	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ARB	13 SITAFALWADI, DR MESCARENHAS ROAD	5360	LOSS	1-Apr-11	SUIT	SBI,SBT,CORP BANK,BOA,HDFC,SIDBI, AXIS,YES BANK,CBI,IDBI,BOB, SBH,UBI	RAJESH M KAPADIA		BARATHKUMAR M KAPADIA		DINESH R KAPADIA		VASAVA RAMANBHAI BATUBAI		PATEL GHANSHYAMBHAI		PATEL THAKERBHAI NANALAL		VASAVA SHANTILAL		VASAVA RAJUBHAI		MAHESHWARI RAJESHKUMAR		VASAVA MAHESHBAI JAGUBAI		PATEL KETANBAI RATIBAI							
3554	BLUE BIRD INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	PUNE	759/74,PRABHAT ROAD,DECCAN GYMKHANA,PUNE,411004,MAHARASHTRA	5100	DOUBT	1-Mar-11	SUIT	ANDHRA BANK,AXIS BANK,CANARA BANK,IDBI BANK,INDIAN BANK,IOB,SBT,SVKM,UCO	NITIN P SONTAKE		SATISH D BHAGWAT		DAVID P KUNDER		SANTOSH S DHANKUDE		APOORV SONTAKE		NANDKISHORE LAHOTI		ANIL AGASHE		VIKAS PAI		VITHAL BACHAL		NIRANJAN PHADEKE							
3555	BLUELABS TECHNOLOGY SOLUTIONS P LTD	The Federal Bank Ltd	KERALA	KAKKANAD INFO PARK	3A/15925,2ND FLOR,LEELA INFOPARK,KAKKANAD 682 030	147.87	DOUBT	1-Mar-12	SUIT	NA	MATHEW JOSE		SHERENE JOSEPH																										
3556	BRIGHT INDIA CORPORATION	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BALLYGUNGE	45, JHOWTALLA ROAD, (ON SYED ALI AVENUE) CALCUTTA 19	432	DOUBT	MAR01	SUIT	NA	S K KEJRIWAL																												
3557	C H MOHAMMED KOYA MEMORIAL EDNL & CHARITABLE	The Federal Bank Ltd	KERALA	QUILON	PARAKKULAM, UMAYANALLOOR P.O., KOLLAM - 691589	146	DOUBT	APR07	SUIT	NA	H ABDUL KAREEM		JUBAIRA BEEVI		M FAISAL		FASEELA A K		MOHAMMED SHAFI		ABDUL MANAF																		
3558	CENTURY CONSULTANTS LTD	The Federal Bank Ltd	UTTAR PRADESH	LUCKNOW	24/8, RAJA BAHADUR COMPOUND, 102/103 GROUND FLOOR, AMBALAL DOSHI MARG, FORT, BBD D 1	228	DOUBT	MAR01	SUIT	NA	G N JOHARI		G N JOHARI		A M JOHARI		MUDITLAL		KETAN JAIN		CHETHAN PITHADIA																		
3559	CFL FINANCIAL SERVICES LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI RM NAGAR	207-215, B WING, BEZOLA COMPLEX, SION TROMBAY RD, BBY 71	490	LOSS	MAR03	SUIT	SBI, UTI-BK, VIJAYA, SBT,OBC,BOB	H C MATHUR		SUJIT DUTTA		TRIPATHI B N		SUDHAMOY CHATTERJEE																						
3560	CHAITANYA EDUCATIONAL SOCIETY	The Federal Bank Ltd	ANDHRA PRADESH	VISAKHAPATANAM	CHAITANYA VALLEY, KOMMADI VILLAGE,MADHURWADA, VISAKHAPATNAM 530041 AP	174	DOUBT	1-Sep-15	SUIT	NA	K BADRI LAKSHMI		K V V SATYANARAYANA RAJU		K RAVI KIRAN VARMA		K SASI KIRAN VARMA		P V KRISHNAM RAJU		N.KRISHNAM RAJU		K S SRINIVASA RAJU															
3561	CHANDRA CHELLAPPAN EDUCATIONAL AND CHARITABLE TRUST	The Federal Bank Ltd	TAMIL NADU	Namakkal	2/29 F, THALAMBADI PO, NAMAKKAL- 637001	219.6	DOUBT	31-Jan-16	SUIT	NA	CHANDRA C		PARTHIBAN C																										
3562	CIPPCO PIPES AND FITTINGS	The Federal Bank Ltd	KERALA	PERUMBAVOOR	KOODALAPPAD, KOOVAPPADY P O, PERUMBAVOOR, ERNAKULAM, 683544	183	DOUBT	1-Sep-10	SUIT	NA	GOOY PETER		C I PATHROSE																										
3563	CONCEPT WOOD AND METAL INDUSTRIES	The Federal Bank Ltd	KERALA	ALUVA / BANK JUNCTION	ETTIMADAI, COIMBATORE, TAMIL NADU	101	DOUBT	14-Mar-14	SUIT	NA	P A MOHAMMED SAGEER		ANTONY C GEORGE																										
3564	COROMANDAL ORGANIC FARMS PVT LTD	The Federal Bank Ltd	KERALA	PUTTADI	MADAKKATHANAM P O, THODUPUZHA 686670	132	DOUBT	14-Mar-14	SUIT	NA	PC JAMES		MANI OF		JOSE K GEORGE		GRACY MANI		CICILY JAMES																				
3565	CROMO AUTOMOTIVE	The Federal Bank Ltd	TELANGANA	HYDERABAD	3-5-1094/15, YMCAX ROADS, NARAYANGUDA, HYDERABAD 28	116	DOUBT	14- JUN	SUIT	NA	RAVULA VENKATESH																												
3566	DCL FINANCE LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD LAKADI KA PUL	DCL CHAMBERS, HYDERABAD 500 482	174	LOSS	MAR01	SUIT	SBI, SBP, ANDH BK, BOB, SBM, BOI	DR. NIPIS RAJU																												
3567	DELTA POLYSTERS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ANDHERI	B/34, SAMHITA COMPLEX, SAKINAKA, MUMBAI 400 072	683	LOSS	SEP99	SUIT	NA	VIVEK R MUNDADA		VUSHA R MUNDADA																										
3568	DHANDAPANI FINANCE LIMITED	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO 14, RAMAKRISHNA STREET, T NAGAR, CHENNAI 17	1223	DOUBT	14-Mar-14	SUIT	NA	SUNDARAM MAHADEVAN		BAKTHAVATHSALU PRAKASH		SREENIVASAN SURESH		GOPALSINGH GUSAIN		DHANDRAMOHAN BALURTHI																				
3569	DIGITAL P C TECHNOLOGIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	8-2-684/40,ANAND BANJARA,ROAD NO 12,BANJARA HILLS,HYDERABAD 34	393	LOSS	SEP10	SUIT	NA	CHANAKYA K V K		MEENA LAXMIKHAND		SRIDEVI K		SRIDHAR S		ARUNA KUMARI K		SUDHA S		HARI S																
3570	DIGITAL WORLD INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	97, MAROL CO-OPERATIVE INDUSTRIAL ESTATE, ANDHERI-KURLA ROAD, MUMBAI 400 059	370	LOSS	FEB96	SUIT	PUNJAB & SIND BANK	BASANT BORUKA		KHEMCAR NADGER		K B RATHI																									
3571	DIGY PUNNUS	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIKKAKUZHY HOUSE, NEDUMBASSERRY, ATHANI P O, ERNAKULAM DISTRICT, PIN 683 584	207	DOUBT	12-Sep-12	SUIT	NA	A V PUNNUS																													
3572	EASTERN SILK INDUSTRIES LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / OVERSEAS	19, R N MUKHERJEE ROAD, KOLKATA 700001	4498	DOUBT	14- JUN	SUIT	ALLAHABAD BANK,SBI,SBM,CANARA BANK,UBI,UCO BANK,ICICI	S S SHAH		SUNDEEP SHAH		G D HARINATHKA		H S GOPALKA		R S RUNGTA																				
3573	ELDHOSE P M	The Federal Bank Ltd	KERALA	ANGAMALY	PYNAGATH HOUSE, PULIYANAM P O, ANGAMALY, ERNAKULAM DIST 683 572	106	DOUBT	14- JUN	SUIT	NA	MINU ELDHOSE																												
3574	ELMORE ELECTRONICS & HOME APPLIANCES	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 34/425, PADIYATTOM BYE PASS EDAPPALLY ERNAKULAM	122.84	DOUBT	1-Mar-12	SUIT	NA	FAHAD JALEEL		UNNIKRISHNAN		MOAHAMMED RASIQ		HYDROSE		RAMAN																				
3575	EMTEX INTERNATIONAL LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	19/24138, DIWANS ROAD, ERNAKULAM	447	DOUBT	MAR97	SUIT	NA	VARGHESE MUNDAKKAL, DR.		JOSEPH ANTONY		BABY SRAMBICAL																								
3576	ESKAY KNIT INDIA LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	58-B, DHAMJI LIDVOJI INDUSTRIAL AREA, PIPERIA SILVASSA (U.T), SILVASSA, DADAR NAGAR HAVELI - 396230	3494	DOUBT	13-Mar-13	SUIT	INDIAN OVERSEAS BANK, DENA BANK	NAVIN RAMPRATAP TAYAL		MANMOHAN BALBIR AHLUWALIA		NARESH CHANDRA SHARMA		ANAND BALKISAN JAWAR		TRIVENDRA SHAMBHU SINGH		NARENDRA SAINI																	
3577	FAIZAL	The Federal Bank Ltd	KERALA	Varkala	LEENA BUNGLOW, VARKALA ,TRIVANDRUM 695141	109.20619	DOUBT	31-Jan-16	SUIT	NA	ROSHNA SALIM FAISAL		REHSA MOHAMMED SHERIFF																										
3578	GALAXY INTERNATIONAL	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR / SAKCHI	16/53, TUBE COLONY, BARIDIH, JAMSHEDPUR 831 017	102	DOUBT	14-Mar-14	SUIT	NA	SANJAY KUMAR MISHRA																												
3579	GANDHI SMARAKA GRAMA SEVA KEND	The Federal Bank Ltd	KERALA	MARARIKULAM	SL PURAM PO, ALAPUZHA DIST, PIN 688523	380	DOUBT	12-Sep-12	SUIT	BANK OF INDIA, DHANALAKSHMI BANK, CORPORATION BANK, SBT, NABARD, KFC	RAVI PALATHINKAL		JAGADEESAN																										
3580	GLEN LEVEN ESTATES PVT LIMITED	The Federal Bank Ltd	KERALA	KALPETTA	GLEN LEVEN ESTATES PRIVATE LIMITED,VARAYAL P O, -670645, WAYANAD DISTRICT, KERALA	215	DOUBT	12-Sep-12	SUIT	NA	P C IBRAHIM		M M JEYAFER																										
3581	GOLD MUSEUM JEWELLERS PVT LTD	The Federal Bank Ltd	MAHARASHTRA	KOLHAPUR	CS NO 1677/2A, SASE HIDGHTS, RAJARAMPURI E WARD, 10TH LANE, KOLHAPUR - 416008, MAHARASHTRA	499.31447	DOUBT	30-Sep-15	SUIT	NA	RAJU ISMAIL BEG		FAIROZA BEGUM RAJU ISMAIL BEG		DILIP RAMCHANDRA MOHITE		JOAN JOSEPH BARDESKAR		JASON JOSEPH BARDESKAR																				
3582	GREENLINE SHIPPING AND CHARTERING PVT LTD	The Federal Bank Ltd	KERALA	NEDUMBASSERY	141/A, AVG EXPORT BUILDING, BRISTOW ROAD, OPP ERNAKULAM WHARF, WELLINGTON ISLAND, KOCHI - 682003	161	DOUBT	13-Mar-13	SUIT	NA	VITTIL THOMAS		ABJO JOY		ASUGUSTINE V E		ANOOP JOY																								
3583	HALLMARK STEEL PVT L TD.	The Federal Bank Ltd	HARYANA	GURGAON	H-306, PHASE I, RIICO INDUSTRIAL AREA,BHIWADI (RAJSTHAN)	702.4518953	DOUBT	29-Feb-16	SUIT	NA	GUNIL MALHOTRA		RADHIKA MALHOTRA		JEEWAN KHANNA																								
3584	HAMCO MINING & SMELTING LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	29, GIDC INDUSTRIAL ESTATE, UMBERGAO, BULSAR, GUJARAT 396 171	3069	DOUBT	MAR95	SUIT	CAN BK, VIJ BK, INDUSIND, SBIO	B M PATEL		PRAVIN CHANDRA V GANDHI		G L SETH		B R PATEL		A A VARMA		A C PATEL																		
3585	HYFELD PLANTATIONS LTD	The Federal Bank Ltd	KERALA	KOORKKENCHERY	DOOR NO 25/1210/A,TEMPLE TREE APARTMENTS,PLAZHAYANADAKAVU	1131	DOUBT	SEP10	SUIT	NA	RAMASWAMY P		PARAMESWARAN R		JYOTHI LAKSHMI W H																								
3586	HOPE CONSTRUCTION	The Federal Bank Ltd	KERALA	KOLENCHERRY	ANICKASERIL BLDG, KADAMATTOM P O, KOLENCHERRY 682311	548.7554162	DOUBT	31-Dec-14	SUIT	NA	A P RAJAPPAN		PAUL RAJAN		ABY RAJAN		LILLY RAJAPPAN		NIVEA PAUL		ELSA ABY		OMANA PAULOSE																
3587	HOPE FOUNDATION	The Federal Bank Ltd	KERALA	NEMMARA	RED NO 740/IV/2005, SREE SHAKTHI COMPLEX, COIMBATORE ROAD, KALMANDAPAM, PALAKKAD-678 001	147	LOSS	14-Mar-14	SUIT	NA	RAJU KURACHEN		JOY VARGHESE		CHINNAMMA T V		MARY A C																						
3588	HOTEL SKYBLUE INTERNATIONAL	The Federal Bank Ltd	KARNATAKA	BANGALORE / JAYA NAGAR	NO 47, 9TH CROSS, SARAKKI, JP NAGAR, 1ST PHASE, BANGALORE 560078	119.574399	DOUBT	31-Mar-14	SUIT	NA	SANTHOSH MATHEW		ANCY SANTHOSH																										
3589	INDIAN EXCHANGE OF METAL LTD.	The Federal Bank Ltd	NEW DELHI	NEW DELHI/CORPORATE BANKING	N- 102, KIRTI NAGAR, NEW DELHI- 110015	999.7402191	LOSS	14- JUN	SUIT	NA	MOHINDER LAL ARORA		JAGJIV KUMAR ARORA		SAHIL ARORA																								
3590	INDO FRENCH BIOTECH ENTERPRISES LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	NO. 5, BHASKAR MANSION, 31 SITADEVI TEMPLE RAOD, MAHIM, MUMBAI 16	878	DOUBT	MAR97	SUIT	NA	K C BOOWALA		D M KATARIA		S.A ARUNKUMAR AGARWAL		H R SARMA		VIMALA KUMUDCHANDRA BODI		DARSHAN KUMUDCHANDRA BOD		MADAV SHANKAR MADIWALE		PRAFULKUMAR R RANADIVE												
3591	INTEGRATED FINANCE CO. LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	VAIRAMS, 112, SIR THEAGARAYA ROAD, T NAGAR, CHENNAI	554	LOSS	MAR04	SUIT	SBI, SBT, SBM, SBP, SBS, SBP, SBBJ	GEORGE KURUVILLA		O G NAYAR																										
3592	INTERACTIVE INFONET PVT. LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, KRISHNA REDDY LAYOUT, DOMLUR, BANGALORE	140	LOSS	DEC02	SUIT	NA	SADASIVA RAO		RAJARAM KHANDIGE		ANANTH BHAT		K T VIJAYAKRISHNA																						
3593	INTERNATIONAL MERCHANDISE TRADE & EXPORTS LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	MARINE DRIVE, ERNAKULAM	132	DOUBT	JUN02	SUIT	NA	M A K AZAD		FAREEDA																										
3594	J V ENTERPRISES	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR	PREMPRATIK, HOUSE NO 1, NIRALA PATH, BARIDIH BASTI, JAMSHEDPUR 831017, JHARKHAND	115.8710427	DOUBT	13-Mar-13	SUIT	NA	VIJAY CHANDRA JHA																												
3595	JAY AGRO CHEM LTD	The Federal Bank Ltd	GUJARAT	AHMEDABAD	776, VILLAGE THOL, TALUKA KADI, MEHSANA, NORTH GUJARAT	956	DOUBT	MAR97	SUIT	BOB, DENA BANK	JITENDRA D BHAT		MEENA JITENDRA BHAT																										
3596	JENSON & NICHOLSON FINANCIAL SERVICES	The Federal Bank Ltd	WEST BENGAL	CALCUTTA CLIVE ROW	48, ORIENT ROW (I FLOOR), CALCUTTA	617	DOUBT	MAR01	SUIT	BOI, UBI, SIV BANK, SBP, BOM	A S VERMA		SHAILENDRA P SINHA		J S CHATTERGEE		S P SINHA		V L DUTT		S M PAUA		ABHAS SEN																
3597	JUBILEE DRESSES	The Federal Bank Ltd	KERALA	TRIVANDRUM/STATUE	CAPRI BUILDING, NEAR GANAPATHI TEMPLE, PAZHAVANGADI, TRIVANDRUM	172	DOUBT	SEP03	SUIT	NA	SHARAFUDEEDI A		PEERUKANNU A		ZEENATH BEEGUM		NAZEEMA BEEVI		SHAHUL HAMEED		KABEER																		
3598	JYOTHI OIL STORES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	KOLUTHARA BUILDINGS	259	DOUBT	MAR02	SUIT	NA	K V SEBASTIAN		BEENA SEBASTIAN		KOLUTHARA WORLD TRADE																								
3599	K N TUBES PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA SHAKESPERE SARANI	189 MUKHTARAM BABU STREET KOLKATA 700007	136.23	LOSS	1-Mar-12	SUIT	NA	KEDARNATH GOYAL		MUKESH KUMAR GOYAL																										
3600	KAINADY TANNERIES PVT. LTD	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	EDAYAR, MUPPATHADAM, ERNAKULAM, KERALA	1179	LOSS	MAR01	SUIT	KERALA FINANCIAL CORPN	TONY ABRAHAM KAINADY		SUNITHA ANTONY		P J ABRAHAM		JACOB NICHOLAS		TESSY ABRAHAM		MATHAI JOSEPH		TITO ABRAHAM		ANCY TITO													
3601	KALUDA RUBBER TRADERS	The Federal Bank Ltd	KERALA	KOMBANAD	KOMBANAD P O, ERNAKULAM DISTRICT, PIN 683 546	170	DOUBT	14-Mar-14	SUIT	NA	SABBU THOMAS																												
3602	KALPETTA JANAKSHEMA MARUTHI CHITS PVT LTD	The Federal Bank Ltd	KERALA	KALPETTA	RGO OFFICE NO. KM 8/180/19,ROYAL PLAZA, NEAR FEDERAL BANK, GUDALA,KALPETTA -673121	105.6721875	DOUBT	30-Jun-15	SUIT	NA	SUSHIL KUMAR E K		PUSHPARAJAN A		SUNIL KUMAR A V		PRADEEP KUMAR O P																						
3603	KANOSIKA LABORATORIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD	310	LOSS	DEC95	SUIT	NA	RAJIV SIKARIA		HARSH VARDHAN SIKARIA																										
3604	KARNATAKA FINANCIAL SERVICES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, KRISHNA REDDY LAYOUT, DOMLUR, BANGALORE - 71	481	LOSS	MAR03	SUIT	VYSYA BANK, ICICI BANK, UWS	SADASIVA RAO		PETER JR PRABHU		K NARAYANA BHAT		A ARAVIND RAO		B R SHETTY		VIJAYAKRISHNA K T		RAJARAM KAHANDIGE															
3605	KERALA RURAL DEVELOP MENT SOCIETY ...	The Federal Bank Ltd	KERALA	THIRUVANANTHAPURAM/ASSET RECOVERY	MANGALAKKAL , AMAOHAL POST, THIRUVANANTHAPURAM - 695 572	130.4589523	LOSS	31-Mar-14	SUIT	NA	G B RAJASEKHARA PANICKER		S M RAJEEVAN		R SHEEBA		P BAIJU		GEETHA RAMAN		M SANTHA		D SAJITHA															
3606	KHAN ASSOCIATES	The Federal Bank Ltd	JHARKHAND	JAMSHEDPUR	QUATER NO 112, L-5, ROAD NO-3, B H AREA, KADMA, JAMSHEDPUR, EAST SINGHBHUM, JHARKHAND, 831 005	121	DOUBT	13-Jun-13	SUIT	NA	QAISAR ALAM KHAN		SABILA BEGUM																										
3607	KIN SHIP SERVICES	The Federal Bank Ltd	KERALA	ERNAKULAM WILLINGTON ISLAND	KINSHIP HOUSE, PLOT NO 196, CAT-A, DOOR NO CC 24/452,MARAR ROAD,WELLINGTON ISLAND,COCHIN 1	6619	DOUBT	SEP09	SUIT	SBI	BHASKAR KINI		PRABHAKAR KINI		SREENIVAS BHATT																									
3608	KINGFISHER AIRLINES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE ST MARKS ROAD	U B TOWER, LEVEL 12, UB CITY, VITTAL MALLYA ROAD, BANGALORE 01	8222	LOSS	1-Mar-12	SUIT	SBI,OBC,CORPORATION BANK,UCO BANK,BOB,PNB,SBM,BOI ,UBI,CBI,PUNJAB AND SIND BANK, J&K BANK,IOB, ICICI	VIJAY MALLYA		A K RAVI NEDUNGADI		MANMOHAN SINGH KAPUR		SUBHASH GUPTE																							
3609	KONCHERY WEAVERS PVT LTD	The Federal Bank Ltd	KERALA	CHERTALLAI	KONCHERY WEAVERS PVT LTD, MAITHRA P O, CHERTALA ABB 539,ALAPPUZHA	3919	DOUBT	MAR09	SUIT	NA	SHAJI K S		SELVARANI SHAJI		VIVEK KONCHERY		VEENA KONCHERY																						
3610	KRISHNA STRUCTURAL STEEL INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / VILE PARLE	202, C WING, EASTERN COURT, TEJPAL ROAD, VILE PARLE (EAST), MUMBAI-400 057, MAHARASHTRA	188	LOSS	13-Sep-13	SUIT	NA	PARAG V VORA		BANWARI CHATURVEDI		VISHAL PANDURANG OMBALE																								
3611	KRS LATEX PVT LTD	The Federal Bank Ltd	KERALA	KANJIRAPPALLY	KUTTIYANICKAL,MUNDAKKAYAM P O	758	LOSS	DEC09	SUIT	NA	KURUVILLA K THOMAS		GEORGE THOMAS		MARIAMMA MATHEW																								
3612	KS OILS LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	FINANCE DEPARTMENT, JIWAJI GANJ, MORENA, MADHYA PRADESH 476 001	5582	DOUBT	14- JUN	SUIT	ORJAXIS BANK,ANDHRA BANK,ICICI, IDBI,PNB,CBI,SBM,J&K BANK,LIC, BOI	RAMESH CHAND GARG		SOURABH GARG		PRAMOOD KUMAR MANDLOI (IND)		R S SISODIA (IND)		BRIJ MAHENDRA NANDAN SINGH (IND)		UMESH JAIN (IND)		ARVIND PANDALAI (IND)		DAVESH AGARWAL												
3613	KUNVARBANDAN COTTON	The Federal Bank Ltd	MAHARASHTRA	RAJKOT	PLOT NO 66 AND 67 RUDA TRANSPORT NAGAR, NEAR JAIPUR GOLDEN TRANSPORT NAVANAM, RAJKOT - GUJARAT -360003	1085	DOUBT	1-Sep-15	SUIT	NA	SAGAR TANNA		NARENDRAKUMAR MANILAL TANNA		TANNA CHHAYABEN S																								
3614	KUTTIYANICKAL RUBBERS P LTD	The Federal Bank Ltd	KERALA	KANJIRAPPALLY	KUTTIYANICKAL ,MUNDAKKAYAM P O	1783	LOSS	DEC09	SUIT	NA	SCARIA K THOMAS		KURUVILLA K THOMAS		ANNAKUTTY KURUVILLA		ALEYKUTTY THOMAS		THOMAS K K																				
3615	LEAFIN INDIA LIMITED	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	SURYAKIRAN APTS, BLOCK A, HOUSE No.1-2-593/34, GAGANMAHAL COLONY, DONALGUDE, HYDERABAD 500 029	154	LOSS	JAN05	SUIT	SBI, PNB, DLB, SBT	D RAVISHANKAR		KRISHNA BHOOPAL		LOKA NARAYANA REDDY		M.S.RAM MOHAN RAO		G MANJULA REDDY		ARUN KUMAR MUKHERJEE		PRANAB ROY															
3616	LIFELINE INDUSTRIES LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / ASSET RECOVERY	A-401, 4TH FLOOR, MASTERMIND III, ROYAL PALM ESTATE, AAREY MILK COLONY, GOREGAON (E), MUMBAI 400 065	3268	LOSS	30-Jun-10	SUIT	NA	KIRTI M KUNAKIA		NIKUNI K KANAKIA																											
3617	LODHA ISPRAT LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	9TH FLOOR, C31, NAMAN CENTRE, OPPOSITE DENA BANK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, INDIA - 400 051	12490	DOUBT	1-Dec-14	SUIT	SBI,BOI,BOM,ICICI, PNB, KVB, ANDRA BANK, CANARA BANK, IOB, SBT, CITY UNION BANK, SIB, FEDERAL BANK	RAJESH G PODDAR		MANISH GARG		ANJU PODDAR																											
3618	LOKNATH EXIM	The Federal Bank Ltd	WEST BENGAL	KOLKATA/ASSET RECOVERY	46/1E, B.T. ROAD, KOLKATA 700002	132	DOUBT	14-Mar-14	SUIT	NA	GOUTAM PAUL																												
3619	M R MOTOR COMPANY	The Federal Bank Ltd	TAMIL NADU	SALEM	NO.19, 1ST FLOOR, CHINTAMANI COMMERCIAL COMPLEX, D Q ROAD, SALEM 636001	559.6018315	DOUBT	31-Mar-15	SUIT	NA	RAJAGOPAL N		GOPAL R		KANNAN		MAHALAKSHMI																						
3620	MADAPARAMBIL CARS P. LTD.	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	DOOR NO.17/1175, NEAR HOTEL RENAISSANCE, MAMANGALAM, KOCHI -25, KERALA	122	DOUBT	MAR07	SUIT	NA	M C VARGHESE		M V VARGHESE		M C KURUVILLA		MRS. NOBI VARGHESE																						
3621	MADHAVAN SAJEEVE KALATHI PARAMBIL	The Federal Bank Ltd	KERALA	THOTTAKKATTUKARA	KALATHIPARAMBIL HOUSE, ANAKARA P O THRISSUR-680508	139.3099577	DOUBT	30-Jun-15	SUIT	NA	RAKHI SAJEEVE																												
3622	MAHARAJA TIMBERS	The Federal Bank Ltd	KERALA	KODUNGALLUR	KV/1 PULLUT, KODUNGALLUR, TRICHUR DIST, KERALA	104	DOUBT	DEC04	SUIT	NA	E.S.MOHAMMED SHEREEF		E.S ABDUL NAZAR		E.S ABDUL GAFOOR		E.S SHAMSUDHEEN		E.S.MOHAMMED SHEGIN		P.C THAHIRA(SMT)		KHADEEJA(SMT)																
3623	MAKKAN AGRO OIL MILLS LTD	The Federal Bank Ltd	NEW DELHI	NEWDEHLI NEHRU PLACE	B-10, RAJ NIVAS MARG, CIVIL LINES, NEW DELHI 54	733	LOSS	MAR95	SUIT	NA	DAVINDER SINGH MAKKAN		ANJALI MAKKAN		JOGINDER SONI																								
3624	MANIKRIT CONGLOMERATE PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	MARINA GARDEN COURT, 191, PARK STREET, KOLKATA 70017	518.5026051	DOUBT	14- JUN	SUIT	NA	HIREN PANCHAL		ANJU PANCHAL																										
3625	MANISH MARKETING CO.	The Federal Bank Ltd	KARNATAKA	BANGALORE BASAVANAGUDI	4/1, 5TH CROSS, RAILWAY COLONY ROAD, PAMPA NAGAR, BANGALORE	217	LOSS	JUN05	SUIT	NA	R M V RAMAN		R SARGUNA											

3628	MAX WORTH TEA COMPANY PVT LTD	The Federal Bank Ltd	WEST BENGAL	TINSUKIA	23 A,NETAJI SUBHAS ROAD,KOLKATA 700 001	202	LOSS	JUN09	SUIT	NA	MAKHAN LAL		SURYA PRAKASH SHAND																										
3629	MAXX MOBILINK PVT LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	1601, 16th floor, DLH Park,Opp. Goregaon MTNL Telephone Exchange, S.V. Road, Goregaon (W), Mumbai – 62	2449	DOUBT	1-Dec-13	SUIT	UNION BANK, CANARA BANK, BOI, SBM, DENA BANK, OBC, YES BANK	Ajay Agarwal		Barkha Agarwal																									
3630	MEHRA COMPUTER SYSTEMS LTD	The Federal Bank Ltd	TAMIL NADU	CHENNAI / ASSET RECOVERY	SURVEY NO.142, OLD MAHABALIPURAM ROAD, NEAR THANGAVELU ENGG. COLLEGE, KARAPPAKKAM, CHENNAI - 600097	1609.987144	LOSS	31-Mar-14	SUIT	NA	PRAVEEN MEHTA		PODJA MEHRA																									
3631	MILKHI RAM RANGI RAM	The Federal Bank Ltd	PUNJAB	Bathinda	1210-A, SIRKI BAZARA, BATHINDA,PUNJAB	107.9995	DOUBT	31-Jul-16	SUIT	NA	BHIM RAJ		RAM CHAND																										
3632	MIYAFILMIYA INDUSTRIES	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	KATTUNGAL HOUSE, MADRASSA LANE, ALWAYE, ERNAKULAM DIST., 683 101.	147.94369	DOUBT	30-Jun-13	SUIT	NA	RASEENA K																											
3633	MODEMEDIA COMMUNICATIONS PRIVATE LTD	The Federal Bank Ltd	KERALA	THOTTAKKATTUKARA	DOOR NO.TMC 36-2523 (TC 25/1709/5), 2ND FLOOR, BABINTA PLAZA, POST OFFICE ROAD, THRISSUR - 680001	173	DOUBT	31-Oct-15	SUIT	NA	SAINUL ABDHEEN SHAH		JESEENA	SHEMEEMA																								
3634	MONDIAL SPORTS LIMITED LIABILITY PARTNERSHIP	The Federal Bank Ltd	KERALA	RAMANATTUKARA	BGP 11/6, VALIYAPARAMBU PUNCHAPPADAM NORTH BEYPORE, KERALA KOZHIKODE- 673015	129.30029	LOSS	31-May-16	SUIT	NA	HIFSU RAHMAN V		AMJAD HUSSAIN K N		ABDUL SHAREEF P		MOHAMMED ALI ASHRAF																				
3635	MULTICOLOUR OFFSET PRINTERS	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	B/40, KHIRA NAGAR, S V ROAD, SANTACRUZ WEST, MUMBAI 400 054	265	DOUBT	MAR98	SUIT	CIBI	NIRMAL KUMAR R SHAH		VIVEK KUMAR R SHAH		RADHESHSYAM R SHAH		KISHORE M VASSONJI		D M HANISH		MUKUND G DIWAN		ASHWINI KUMAR GUPTA		SHRAVAN SHARMA										
3636	MURTHI COTTON WASTE COMPANY	The Federal Bank Ltd	TAMILNADU	COIMBATORE/ARB	NO 15, SENNAPPA NAGAR, KARUMARAMPALAYAM, MANNAMARI VILLAGE, TIRUPUR 641 607	136	LOSS	14-Mar-14	SUIT	NA	S SELVARAJ		S RAJAMMAL																									
3637	NAFED	The Federal Bank Ltd	UTTAR PRADESH	NOIDA	SIDDHARTH ENCLAVE, ASHRAM CHOWK, RING ROAD, NEW DELHI 110014	22491	DOUBT	13-Mar-13	SUIT	NA																											
3638	NASA SANJAY KUMAR RAO	The Federal Bank Ltd	KARNATAKA	BANGALORE ASSET RECOVERY	NO 30,MANORFIELDS,NEWCASTLEUPONTYNE,BENTON,U K / 101 SAI NASA, OFF 80 FEET ROAD,1ST BLOCK,KORMANGALA,BAGNALORE	153.28	DOUBT	1-Dec-11	SUIT	NA	NASA SANJAY KUMAR RAO		NASA SALOMI RAO																									
3639	NAYANI EXPORTS	The Federal Bank Ltd	KERALA	Kollam / Polayathode	T K M C - P O. PERIOOR, KOLLAM	1874.572635	DOUBT	31-Jan-16	SUIT	NA	SUJITH V		RENJITH V		D VILASISHARAN		SUDHARMA D																						
3640	NECO UCO ALLIANCE CREDIT LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BHOWANIPORE	NECO HOUSE, 2, HARE STREET, KOLKATTA - 700 001	1565	LOSS	SEP04	SUIT	UCO BANK(LEADER BANK)	L N PAUL		K K CHATTERJEE																									
3641	NORTHFIELD IMPEX PVT LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PALARIVATTOM	BLDNG NOS. 32/1737 A TO Q, N H BYE PASS ROAD,PALARIVATTOM, KOCHI, KERALA- 682025	450.1996875	D1	31-Dec-14	SUIT	NA	RIYAS M N		FAJAR KUNKUNELIYIL		RENU JOY MATHEW		REGGI MATHEWS																					
3642	NUVEU RESORTS P LTD	The Federal Bank Ltd	KERALA	NANTHENCODE	C/O KURIEN KALATHIL, TC 14/1004,VAZHUTHACAUD,TRIVANDRUM	321	DOUBT	SEP10	SUIT	NA	KURIEN E KALATHIL		VINOD EAPEN KURIEN		KUOY JOHN KURIEN		MARY KURIEN																					
3643	OLIVE BOARD RUBBER FACTORY	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	KATTUNGAL HOUSE, ALLAPRA P.O., VENGOLA, ERNAKULAM DIST., 683 554	259.00728	DOUBT	31-Mar-13	SUIT	NA	MOHAMMED RAFEEQ. K.A.																											
3644	OM MOTORS	The Federal Bank Ltd	MAHARASHTRA	GANDHINAGAR(KOLHAPUR)	2103/7 E WARD, SHOP NO. 11,12,13 OLD PUNE BANGALORE ROAD NEAR HOTEL VICTOR PALACE, KOLHAPUR	150.0407493	DOUBT	31-Mar-15	SUIT	NA	ASMITA AMOL PATIL		SHIVAJI MARUTI KANDIVE																									
3645	OM TRACTORS	The Federal Bank Ltd	MAHARASHTRA	GANDHINAGAR(KOLHAPUR)	D1, AYODHYA COLONY, LINE BAZAR, KASABA BAWADA, KOLHAPUR-416006	298.07944	DOUBT	30-Sep-15	SUIT	NA	ASMITA AMOL PATIL																											
3646	OPERATING LEASE & HIRE PURCHASE COMPANY LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	KAIRAMI, 152, THYAGARAYA ROAD, 4TH FLOOR, T.NAGAR, CHENNAI - 600 017.	282	LOSS	NOV04	SUIT	SBI, CSB	S GNANAPRAKASAM		S SUNDER		S RAMASWAMY																							
3647	ORIENTAL CIVIL ENGG CO. LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA C.R.AVENUE	16, NETAJI SUBHAS ROAD, 4 FLOOR, KOLKATTA- 700 001	263	LOSS	MAR02	SUIT	NA	HARISH KUMAR BAGLA		ASHISH KUMAR BAGLA																									
3648	P G S HOSPITALITY	The Federal Bank Ltd	KERALA	KOLENCHERRY	1-PGS HOSPITALITY, BUILDING NO.XIX/739, T B JUNCTION, MUVATTUPUZHA -686861	294	DOUBT	1-Sep-14	SUIT	NA	P G SUBRAMANIAN		SUBIN P SUBRAMANIAN		INDUMOLE																							
3649	P V UKKURU INTERNATIONAL TRADE	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	PORATHUR, BISMI NAGAR, MAROTTICHUVADU, EDAPPALLY, KERALA	258	DOUBT	MAY00	SUIT	NA	JOSE UKKURU																											
3650	PARAMESWARAN V	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	FLAT NO 308, T V H PARK VILLA, THORAIPAKKAM, CHENNAI 600096	101	DOUBT	14-Mar-14	SUIT	NA	PARAMESWARAN V																											
3651	PARAMPUZHAYIL ELECTRONICS	The Federal Bank Ltd	KERALA	IRITTY	MAIN ROAD IRITTY ,PRIVATE BUS STAND SREEKANDAPURAM	201.2432008	DOUBT	30-Jun-15	SUIT	NA	ABRAHAM THOMAS		LAJI THOMAS		JAYA DANTIS		BANI GEORGE		THOMAS.P.P		THOMAS .P .A		SATHYAN THOMAS													
3652	PAREEH ALUMINEX LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	601, A C HOUSE, KENNEDY BRIDGE, NANA CHOWK , MUMBAI- 400 007	2092.26815	L	30-Sep-15	SUIT	SBI, EXIM BANK, PNB, UBI, BOB, IDBI, AXIS, ING VYSYA, Corporation Bank, Allahabad Bank, Dena Bank, CBI, Dhanlaxmi Bank, ICICI, LIC, UCO Bank, SBT, Vijaya Bank, SIB, Canara Bank, IOB	DEEPAN A PAREEKH		DEVANSHU PRAVIN DESAI																											
3653	PEEVEE AGENCIES	The Federal Bank Ltd	KERALA	KOZHIKODE	DOOR NO 8/211 C, P1 BUILDING, NEAR BEACH HOTEL, BEACH ROAD, KOZHIKODE, PIN 673 032	105	DOUBT	14-Mar-14	SUIT	NA	P V FAIZAL		AJNAOIA BEEVI ZM																									
3654	PIXION VISION PVT LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI / NEHRU PLACE	909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI - 01	2510.776078	LOSS	13-Mar-13	SUIT	ORIENTAL BANK OF COMMERCE, VIJAYA BANK, UNION BANK OF INDIA, DENA BANK	P K TEWARI		ANAND TEWARI																									
3655	PLATINUM FINANCE LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BHOWANIPORE	A-12, 3RD FLOOR, FMC FORTUNA, 234/3A, AJC BOSE ROAD, CALCUTTA.	164	LOSS	JAN97	SUIT	NA	K N MEMANI		P D OJHA		S R SODHANI		P SODHANI		Y M LODHA		K M LAKHOTIA		P L AGARWAL		K V NARAYANAN													
3656	POLYCHROME MARKETING COMPANY PVT. LTD	The Federal Bank Ltd	KERALA	TRIVANDRUM/STATUE	PRASANTHI, 500 A, 15/1155, COTTON HILL, VAZHUTHAKKAD, TRIVANDRUM - 695 014	111	DOUBT	MAR98	SUIT	NA	P S AJITHKUMAR																											
3657	POORNACHANDRA CASHEW COMPANY	The Federal Bank Ltd	KERALA	THIRUVANANTHAPURAM/PALAYAM	SREE SHYAM, SARAYU NAGAR,KARAMAM P O, KOLLAM -695002	1112.73006	DOUBT	30-Jun-15	SUIT	NA	SADASIVAN NAIR		JALAKUMARI R																									
3658	POOVATHUKKARAN RUBBERS	The Federal Bank Ltd	KERALA	MANNAMPETTA	KALAKALLU, VARAKARA P.O.,680325	241	DOUBT	1-Sep-15	SUIT	NA	REFEEL J POOVATHUKARAN		JOSEPH ABRAHAM		LATE SHEEBA JOSEPH																							
3659	PRAGMA APPAREELS PVT. LTD.	The Federal Bank Ltd	WEST BENGAL	CALCUTTA CLIVE ROW	71/5, SHYAM NAGAR ROAD, KOLKATA-700 055	110	DOUBT	JUN04	SUIT	NA	SINGHDA		BHASKAR GUHA		DIPANKAR GUHA																							
3660	PRADHWANATH AGRO INDUSTRIES	The Federal Bank Ltd	MAHARASHTRA	SANGLI/ S T COLONY	A/P INAM DHAMAM, TAL- MIRAJ DIST, SANGLI, MAHARASHTRA	102	DOUBT	14-Mar-14	SUIT	NA	SUBHASH NEMGONDA PATIL																											
3661	PREETI SONAL INVESTMENT & FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI FORT	C.A. 865 SPLASH, 1ST FLOOR, TURBHE ROAD, SECTOR 17, VASHI, NAVI MUMBAI 400 705	1995	DOUBT	APR97	SUIT	NA	NEMCHAND CHHEDA		HASMUKH CHHEDA		KAUSHIK CHHEDA		NIRMALA CHHEDA		MADHUBEN CHHEDA		MEITA CHHEDA		VASANJI CHHEDA		CHANCHELBAN CHHEDDA		NANDKISHORE CHHEDDA		CHNDRIKA CHHEDA							
3662	PREMIER VINYL FLOORINGS LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI NEHRU PLACE	C-2/3 COMMERICAL CENTER, SAFDARJANG DEVELOPMENT AREA, NEW DELHI 110 016	515	LOSS	MAR98	SUIT	INDIAN BANK	ASHOK GOENKA		A K GOENKA		O N GOENKA																							
3663	PREMIUM INTERNATIONAL FINANCE LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI WESTEND COLONY	M FLOOR, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI 110 019	296	LOSS	SEP97	SUIT	NA	SUMAI JAIN		PRAVEEN JAIN		RAJESH GUPTA																							
3664	PUTHUMA JEWELLERY	The Federal Bank Ltd	KERALA	KULASEKHARAMANGALAM	PULIYAMPULLIL HOUSE, KANJIRAMATTOM P O, ERNAKULAM – 682315.	175	DOUBT	1-Jun-15	SUIT	NA	SHAMSUDEEN																											
3665	PYRAMID SAIMIRA THEATRES P LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	PYRAMID SAIMIRA TOWERS, 27 G N CHETTY ROAD,T NAGAR, CHENNAI 17	1457	LOSS	MAR09	SUIT	UCO BANK,PNB,SBP,UBI,BOI,L AND K	SAMINATHAN P S		NARAYANAN N		NATARAJAN K		KASIRAMAN K S		NIRMAL KOETCHA																		
3666	R G TEXTILE	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	NO.106, POWER HOUSE ROAD, SOMANUR, COIMBATORE DIST .641 614	431	DOUBT	1-Sep-15	SUIT	NA	R.GOPALSAMY		R.MUTHUSAMY		JEGATHAMBAL																							
3667	R K APPAELS	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 31/46/4295,I/2ND FLOOR KALEEPURAM CHAMBERS JEWS STREET KOCHI 682035	190.16	DOUBT	1-Jun-12	SUIT	NA	RAJU JOSE		ASHA JACOB		SANJU VARGHESE																							
3668	R P INFOSYSTEMS LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	20/1C, LAL BAZAR STREET, KOLKATA 700001	1000.031004	LOSS	14- JUN	SUIT	SBI,UBI,SBM,IDBI,PNB,S BHB,IOB,ALLAHABAD BANK,UCO BANK,OBC,DENA BANK,CBI,BOI,LAKSHMI VILAS BANK	SHIBAJI PANJA		KOUSTAV RAY																										
3669	RAHIM E A	The Federal Bank Ltd	KERALA	KARUNAGAPPALLY	MANNOOR HOUSE, EDAPPALLYKOTTA P O, CHAVARA ,KOLLAM 691583	131	DOUBT	1-Sep-14	SUIT	NA	SAFIYA RAHIM																											
3670	RAJAT PHARMACHEM LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	RAJAT ENCLAVE 102/103 A WING, GAYATRI DARSHAN, THAKUR COMPLEX, MUMBAI 400 025	1485	LOSS	DEC08	SUIT	BOI, BOR, BARCLAYS, SCB	INDERJEET ARYA		KISHORE KUMAR ARYA		R S MALIK		ANAND ARYA		N K PURI																			
3671	RAINDER STEELS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	RAINDER HOUSE, 117/H (303) MODEL TOWN, PANDAV NAGAR, KANPUR 208 005	709	LOSS	SEP96	SUIT	NA	D S BATRA																											
3672	RAMSARUP INDUSTRIES LIMITED	The Federal Bank Ltd	WEST BENGAL	KOLKATA / RN MUKHERJEE ROAD	7C, KIRAN SHANKAR ROY ROAD, INSITINGS CHAMBERS, 2ND FLOOR, ROOM NO 1, KOLKATA, 700001	6475	LOSS	14-Mar-14	SUIT	NA	AASHISH JHUNJHUNWALA		PRADIP KUMAR DAS		SHAMBHU NATH KAIRI																							
3673	RATHI SUPER STEEL LIMITED	The Federal Bank Ltd	NEW DELHI	NEW DELHI/ASSET RECOVERY	A-97, SECTOR-63, NODIA-201301, FACTORY – A-1, INDUSTRIAL AREA, SOUTH OF G T ROAD, GHAZIABAD, UP	735.5143773	DOUBT	30-Jun-15	SUIT	Dena Bank, Syndicate Bank, Karnataka Bank, Corporation Bank,J&K Bank, TMB, SBT, UBI, BOB, P&S Bank	GAURAV RATHI		GAURAV SETHI		Y V SINGH		U N JHA		AMITABHA BISWAS		PRADEEP RAWAL																
3674	REPL ENGINEERING	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	SARDOSH BUILDING, 2ND FLOOR, 251,DN ROAD, FORT, MUMBAI	250	LOSS	JUL97	SUIT	NA	R H PATEL		B S DOCTOR		RUSSEL HAYES		C M MANIAR		J I BANJI		HOMI R PATEL																
3675	REVANT TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	#19, VADUGAPALAYAM ROAD, THEKKALUR (PO), AVINASHI, COIMBATORE-641654	149.8578156	DOUBT	31-Mar-15	SUIT	NA	R GOPALSAMY		G JEGATHAMBAL																									
3676	RICHA ENTERPRISES	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROL BAGH	SHOP NO 1,C1,AJANTA ENCALVE NEAR AJANTA CINEMA,NEW DELHI 110018	981.39	LOSS	1-Sep-11	SUIT	NA	NAND KISHORE ANAND																											
3677	RIZA CASHEW INDUSTRIES	The Federal Bank Ltd	KERALA	KUNDARA	KOCHUTHODIYIL, PEROOR, KUTTICHIRA, T.K.M.C.P.O., KOLLAM-691005	600.2989821	DOUBT	30-Sep-15	SUIT	NA	NIZAMUDEEN B																											
3678	S B & T INTERNATIONAL	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	5.SB,SHREEJI CHAMBERS,1ST FLOOR,TATA ROAD 2, OPERA HOUSE,MUMBAI 400 004	870	DOUBT	12-Dec-13	SUIT	UBI, AXIS BANK	SURENDRAKUMAR SETHI		VARIJ SETHI																									
3679	S F K SEA FOODS	The Federal Bank Ltd	KERALA	Paravasala	15/50,KEEZHKOZHIVILA, INCHIVILA ,PARASSALA ,PIN 695502	111.218092	DOUBT	29-Feb-16	SUIT	NA	NIZAMUDEEN M		AASMIYA BADARUDEEN																									
3680	S K C RETAIL	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	15-17,SUBRAMANIAM STREET,PURASAWALKAM,CHENNAI 600 007	1814.71	DOUBT	1-Jun-12	SUIT	SBI	LAKSHI NARAIN BISANI		PRAFUL KUMAR BISANI		AJAY KUMAR BISANI																							
3681	S.S.P.KANAGAVEL & SON	The Federal Bank Ltd	TAMIL NADU	VIRUDHUNAGAR	131/33, AVALAPPASAMY KOIL STREET, VIRUDHUNAGAR-626001, TAMIL NADU	471.5792856	DOUBT	31-Mar-15	SUIT	NA	S P KANAGAVEL		K SAROJA		K RAMESH		N VIVEKANANDAN																					
3682	SABARI TMT KING PRIVATE LIMITED	The Federal Bank Ltd	KERALA	PALAKKAD	MURUGAMALAI NAGAR (PO), PERIYAKULAM TALUK,THENI DISTRICT, TAMILNADU	1076	DOUBT	1-Sep-14	SUIT	NA	SHASHI KUMAR		LEENA SHASHI																									
3683	SAKTHIVEL S	The Federal Bank Ltd	KERALA	PUTTADI	PLOT NO:57,FIRST FLOOR,MUTHULAKSHMI COMPLEX,KUSHALDAS STREET, SALIGRAMAM,CHENNAI-600 093	249.22	LOSS	1-Mar-12	SUIT	NA	SAKTHIVEL S																											
3684	SAKUNTHALA TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	S F NO 415/1A, 1C, VADUGAPALAYAM ROAD, THEKKALUR, AVINASHI TALUK, TIRUPUR DISTRICT-641654	432	DOUBT	1-Sep-15	SUIT	NA	R.GOPALSAMY		M.RAKKIAPPA GOUNDER																									
3685	SALONI FASHIONS PVT LTD	The Federal Bank Ltd	GUJARAT	SURAT	5/4149, ANAVIL SHERI, SAGRAMPURA, SURAT	236	DOUBT	MAR03	SUIT	NA	BHOGILAL AMRUTHALAL JARI		PARESH BHOGILAL JARIWALA		AMAR BHOGILAL JARIWALA																							
3686	SANTI CONSTRUCTION	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BEHALA	104/3/41, SATYAN ROY ROAD, BEHALA, CALCUTTA	102	DOUBT	SEP04	SUIT	NA	SADANANDA DAS		SWATHI DAS																									
3687	SANU AGENCIES	The Federal Bank Ltd	KERALA	ERNAKULAM/NORTH	BLDG. NO. PPV/323C, PEZHUKKAPPILLY, MUVATTUPUZHA	149	DOUBT	1-Jun-14	SUIT	NA	P P SULPHIKAR																											
3688	SARAF IMPEX PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	1/A, VANSITTART ROW, KOLKATA- 700001	196	LOSS	13-Mar-13	SUIT	NA	PRAVIN SARAF		PANKAJ SARAF																									
3689	SARGAM BUILDERS (P) LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PANAMPILLY NAGAR	SARGAM HOUSE, WATERLAND ROAD, KADAVANTHARA P O, COCHIN 682 020	111	DOUBT	14-Sep-14	SUIT	NA	V K A RAHIM		RASIA RAHIM																									
3690	SAURASHTRA FINANCE AND HOLDINGS P LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA BHOWANIPORE	64,SAMBUNATH PANDIT STREET,KOLKATA 700025	257.21	DOUBT	1-Jun-12	SUIT	NA	SURESH GOEL		SULOCHANA GOEL																									
3691	SELVA GANESAN K	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO.2/26, KAVERI RANGAN STREET, DASAKATHAPURAM, SALIGRAMAM, CHENNAI 600093	118	DOUBT	14-Sep-14	SUIT	NA	S VIMALA																											
3692	SHAMKEN CONTSPIN LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROL BAGH	B-207, PHASE II, NOIDA, GAUTAM BUDH NAGAR, UP	984	DOUBT	SEP03	SUIT	INDIAN OVERSEAS BANK	H B CHATURVEDI		AMIT CHATURVEDI		SANJAY CHATURVEDI		DR. JAI PRAKASH		K P SAXENA		DALJIT SINGH		S K RISHI														
3693	SHAMKEN SPINNERS LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI OVERSEAS BRANCH	SHAMKEN HOUSE, B-L.A.20 MOHAN CO-OPERATIVE IND ESTATE, NEW DELHI -44	595	DOUBT	SEP03	SUIT	INDIAN OVERSEAS BANK	H B CHATURVEDI		AMIT CHATURVEDI		L C CHANRAI		ANIL SHARMA		M N MANSOORI		B N NAYAK		M P MEHROTRA		S T DEVARE		V K DUGGAL		DR. JAI PRAKASH		SANJAY CHATURVEDI					
3694	SHARON SOLUTIONS LIMITED	The Federal Bank Ltd	TAMILNADU	CHENNAI / RM NAGAR	NO 52/,KEENA HOUSE ,M K N ROAD, ALANTHUR, CHENNAI – 600 016	232	LOSS	1-Sep-14	SUIT	UCO BANK, CANARA BANK	KAMALRAJ JOHNSON		HEPHZIBHA JOYBELL KAMALRAJ		UMA MAHESWARI																							
3695	SHIBU A.V	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIKKAKUZHY HOUSE, NEAR ST .JOHN'S CHURCH, NAYATHODU P O, ANGAMALY, ERNAKULAM 683 572	166	DOUBT	14-Sep-14	SUIT	NA	DIGY PUNNOOSE		MARIAMMA VARKEY																									
3696	SHIVSHAKTI SAHAKARI GIUCOSE KARKHANA LTD	The Federal Bank Ltd	MAHARASHTRA	SANGLI S T NAGAR	LENGARE AT POST LENGARE, TAL- KHANAPUR, DIST SANGLI PIN 415 309	1819	DOUBT	12-Dec-13	SUIT	NA	MADHAV @ RAVINDRA JAGANNATH DESHMUKH		MANOHAR VISHNU JADHAV		VEERSINGH @ POPAT DADASO PAWAR		RAJASHREE MADHAV DESHMUKH		KUMAR DINKAR PAWAR		RAGHUNATH ISHWARA KADAM		SADASHIV SHANKAR KHUPKAR		BHASKAR NIVRUTI PAWAR		BABASO SAMBHAJI JADHAV		ASHOK ANANDA CHAVAN		PRATAP CHIMASO MOHITE				
3697	SHOPPERS INVESTMENT & FINANCE CO. LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI ROYAPETTAH	119-D, DR. RADHAKRISHNA SALAI, MYLAPORE, CHENNAI 600 004	435	LOSS	JAN97	SUIT	NA	G MOHAN		N SRINIVASAN		K M SHARMA		A K R PRABHU																					
3698	SKYGREEN PLANTATIONS AND PRODUCE PRIVATE LIMITED	The Federal Bank Ltd	KERALA	NANTHENCODE	11/303, KESTON ROAD, KOWDIAR, TRIVANDRUM	1760.17856	DOUBT	31-Jan-16	SUIT	NA	SANJU THAHA		JAGAN THEVERVELLIL		MOHAMMED THAHA E																							
3699	SPUN COMMUNICATION INFRASTRUCTURE PVT LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ARB	105/2,NEW SONAL LINK INDL ESTATE,LINK ROAD,MALAD WEST,MUMBAI 400 064	3082	DOUBT	1-Mar-11	SUIT	NA	MUKESH S JHANGIANI		RITIKA M JHANGIANI		SPUN VIBRO TECH PIPES PVT LTD																							
3700	SREE BHADRA PAINS AND RESORTS LTD	The Federal Bank Ltd	KERALA	TRICHUR/MAIN	SHIVALIBEL SAI KIRAN, MUSEUM ROAD, CHEMBUKKAVU P O, THRISSUR 680 020	1176	DOUBT	12-Sep-12	SUIT	NA	KR NARAYANAN		K N NARAYANAN		K K VASUDEVAN		P M BRAHMADATHAN		K N SANKARAN		ANIL KUMAR K S																
3701	SRI SAKUNTHALA TEXTILES	The Federal Bank Ltd	TAMIL NADU	COIMBATORE/SSI	818 CHINNAKADU THOTTAM, RAYARPALAYAM POST, KURUMAMAPATTI, COIMBATORE DISTRICT-641659	348.8813389	DOUBT	30-Jun-15	SUIT	NA	R GOPALSAMY		SIVAKUMAR		G JEGATHAMBAL																							
3702	STAR AGENCIES	The Federal Bank Ltd	KERALA	POONTHURA	MARKET JUNCTION,PALLIPARAMBUKAVU ROAD	248.6403805	DOUBT	13-Mar-13	SUIT	NA	DHARATUDHEEN A U		P A NOUSHAD																									
3703	STAR REFINERIES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	STAR AGRO COMPLEX, INDUSTRIAL DEVELOPMENT AREA, P O EDAYAR, BINANIPURAM, ALUVA, KERALA	614	DOUBT	MAR98	SUIT	NA	A M SADIQ		S K ABDUL RASHEED		P S JESSIA		R O ABDUL KALAM		K K HANEEFA																			
3704	STLBENE CHEMICALS LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	B BLOCK, 7TH FLOOR, SURYA TOWERS, SP ROAD, SECUNDERABAD	375	DOUBT	JAN96	SUIT	UNITED BANK, ALL BK, SBH, IFCI, IDBI	ANILKUMAR AGARWAL		VISWANATHA MURTHY				RADHAKRISHNA MURTHY		S K SHARMA		RAJAN S SHAH				SASHI AGARWAL, MRS		MUNNA AGARWAL, MRS									
3705	SUBHIKSHA TRADING SERVICES	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	HABIB COMPLEX 6TH FLOOR,DURGABAI DESMUKH ROAD,R A PURAM CHENNAI 28	5273	LOSS	MAR09	SUIT	STANDARD CHATERED,YES BANK,ICICI BANK	R SUBRAMANIAN		MATHUR S B		RENUKA RAMNATH		RAMA

1712	T.K ENTERPRISES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB	15/1541-B, RAVIPURAM, M.G ROAD, COCHIN - 16	104	DOUBT	SEP01	SUIT	NA	SUNDEEP ABRAHAM		AMPU ABRAHAM(SMT)		SUSAN THOMAS(SMT)		ADITH KOCHUTHOMMEN		T.K ABRAHAM		RAJEEV ABRAHAM																			
1713	TEAK TEX PROCESSING COMPLEX	The Federal Bank Ltd	KERALA	PALGHAT	P O BOX NO. 501, KANHIKODE WEST, PALAKKAD 678 623, KERALA	279	DOUBT	MAR99	SUIT	BOB, SBT, KSIDC	K GANGADHARAN		M BALASUBRAMANIYAN		A SAKTHIVEL		M SHANMUGHA VADIVEL		T SIVAKUMAR		P PALANISWAMY																			
1714	THACHIS	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 44/3305 A2,PUTHUSSERY,KALOOR COCHIN	141	DOUBT	1-Mar-12	SUIT	NA	THOUMITHA FAHAD		DILEEP P V		GIRISH A T		SREEKUMAR B		THANKAPPAN A N		SAVITHRI THANKAPPAN																			
1715	THAMARA TECHNOLOGIES	The Federal Bank Ltd	KARNATAKA	BANGALORE/ASSET RECOVERY	NO 58-1, PLOT NO 2, N H 7, HOSUR ROAD, SINGASANDRA, BANGALORE-560 068	163	DOUBT	1-Sep-15	SUIT	NA	HARINARAYANAN NAMBIAR		K P R NAMBIAR																											
1716	THUMPASERY TRADERS	The Federal Bank Ltd	KERALA	ANCHAL	THUMBASSERY HOUSE, VENCHEMBU PO, KOTTARAKKARA, PIN-691533	150	DOUBT	1-Sep-14	SUIT	NA	LIJO T J		LATHA JOSEPH		JOSE T J																									
1717	TRANSGLOBAL INLAND CONTAINER SERVICES PVT.LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/MG ROAD	NH 17, MATHILAKAM, THRISSUR- 680685	1879.026434	D1	31-Mar-15	SUIT	NA	M A NASSER		THRESIAMMA THOMAS		FRANCIS XAVIER																									
1718	UNION MOTORS SERVICES LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	NP 12 & 46, THIRU VI KA INDUSTRIAL ESTATE, EKKUTTUTHUNGAL, CHENNAI	190	LOSS	JUN01	SUIT	INDIAN BANK, CENTURIAN, INDUSIND, SBT	LATE HARITHA SRINIVASAN		SONIYA HARITHA SRINIVASAN																											
1719	UNIWORTH LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BURRA BAZAR	UNIWORTH CENTRE, 5TH FLOOR, 70A SHAKESPEARE SARANI, KOLKATA-17	1335	LOSS	JUN01	SUIT	HSBC, UTIBK,ABN AMRO, SBM, HDFCBK	A P LOHIA		B P MUKESH		S K JAIN																									
1720	V R G FOODS	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	VIKAS VILLA, MANITHRA ROAD, COCHIN 682002	136	DOUBT	14- JUN	SUIT	NA	VIJNA C A																													
1721	V.R. ENTERPRISES	The Federal Bank Ltd	NEW DELHI	NEW DELHI / CONNAUGHT CIRCUS	WZ0/12 PHOOTA ROAD, SADAR BAZAR, DELHI - 110006	407	DOUBT	1-Sep-15	SUIT	NA	VINOD POPLI		MANIK DAWAR		MANISHA DAWAR		RAGINI POPLI																							
1722	V.R. ENTERPRISES . .	The Federal Bank Ltd	NEW DELHI	NEW DELHI / CONNAUGHT CIRCUS	SHOP NO.4906, PHOOTA ROAD, NEAR WESTEND CINEMA OPPOSITE ORIENTAL BANK, SADAR BAZAR, DELHI-110006	446	DOUBT	30-Sep-15	SUIT	NA	VINOD POPLI																															
1723	VARDHMAN AGRO	The Federal Bank Ltd	MADHYA PRADESH	BHOPAL	OMEGA COMPOUND, ANAND NAGAR, BHOPAL	365	LOSS	MAR04	SUIT	NA	ASHA JAIN		R C JAIN		TARUN JAIN		ARUN JAIN		REEMA JAIN																					
1724	VARKEYS RETAIL VENTURES PVT LTD	The Federal Bank Ltd	KERALA	ERNAKULAM PALARIVATTOM	CIVIL LINE ROAD,PALARIVATTOM,ERNAKULAM 682025	892.83	LOSS	1-Jun-12	SUIT	SOUTH INDIAN BANK	THRESIAMMA ITTICHEN		DENNIS P I		TOBY ALAPPAT		JEBY ALAPPAT		ROSAMMA VARKEY		VINU VARKEY																			
1725	VEERANKUTTY HAJI	The Federal Bank Ltd	KERALA	ERNAKULAM NORTH	VALAPPAN HOUSE,NILAMPATHY DESOM,AMARAMBALAM P O,MALAPPURAM 679332	210.09	DOUBT	1-Sep-11	SUIT	NA	FAISALULABID		NIZAMUDDIN		ABDUL KAREEM		HAMZA P																							
1726	VIKASH SMELTERS AND ALLOYS LIMITED	The Federal Bank Ltd	WEST BENGAL	KOLKATA C R AVENUE	21 HEMANTA BASU SARANI,CENTRE POINT,3RD FLOOR,KOLKATA 70001	1461	DOUBT	1-Mar-12	SUIT	RDS,IRU,INDIAN BANK,BOB	BIMAL KUMAR PATNI		VIKASH PATNI		AKASH PATNI																									
1727	VIMAL PHOOLCHAND GOEL	The Federal Bank Ltd	GUJARAT	AHMEDABAD IIT / (CHANDKHEDA)	AT : 3-4-143 144 144/11, F.NO 303, ROYAL MEEDOWS, BARATPURA, HYDERABAD-ANDHRA PRADESH-500027	495.6069	LOSS	31-Mar-15	SUIT	NA	VIMAL PHOOLCHAND GOEL		SHARDA GOEL																											
1728	VULCAN METALS	The Federal Bank Ltd	KERALA	PALAKKAD	17/ 527, MANAPPULLIKAVU, KUNNATHURMEDU, PALAKKAD	187.2278592	DOUBT	30-Jun-15	SUIT	NA	THUFFAIL AHAMMED S A		VINOOB C VARGHESE		THASIF AHAMED																									
1729	WEBSOL ENERGY SYSTEM LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / RN MUKHERJEE ROAD	IDEAL CENTRE, 5TH FLOOR, 9 AJC BOSE ROAD, KOLKATA - 700017	3377	LOSS	13-Mar-13	SUIT	ALLAHABAD BANK, STANDARD CHARTERED BANK, HDFC BANK, DENA BANK, AXIS BANK, IVAN BANK, ICICI BANK	SOHAN LAL AGARWAL		SANTHOSH KUMAR TIBREWALLA		BISWA RANJAN SENGUPTA																									
1730	X-L TELECOM AND ENERGY LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	C2,POOJA PLAZA,VIKRAMPURI,SECUNDERABAD 500 009	2830	DOUBT	1-Mar-11	SUIT	SBI,ICICI,CANARA,VIJAYA,IDBI BANK,SBH,SBBJ,BOI,SBM	DINESH KUMAR		ANEESH MITTAL		RITULAL KUMAR																									
1731	YES BEE INTERNATIONAL	The Federal Bank Ltd	KERALA	COCHIN	8/IE PASS JUNCTION 11/70 AROOR P O ALAPUZHA 688314	119	DOUBT	1-Mar-12	SUIT	NA	SURESH K K																													
1732	ZEAL RETAIL PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	2-A, NETAJI SUBHASH, SERAMPORE, HOOGHLY – 712201, WEST BENGAL	462	DOUBT	1-Dec-13	SUIT	NA	SAMIR DAS		SULEKHA DAS																											
1733	ZOOM DEVELOPERS P LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ANDHERI	7TH FLOOR,CHETAK CENTRE,12/2,JVMT MARG,MP 452001	3496	LOSS	SEP10	SUIT	UNITED BANK OF INDIA,SBI,IDBI,HDFC...	VIJAY CHOUDHARY		BEHARILAL KEJRIWAL		MICHAEL STARTLING		SHARAD KABRA																							
1734	ZYLOG SYSTEMS LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI / RM NAGAR	NO 155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI -119	2732	LOSS	13-Mar-13	SUIT	NA	SUDARSHAN VENKATRAMAN		PARTHASARATHY SRIKANTH		RAMANUJAN SESHAPATHINAM		MADURAI GAJANATHAN																							
1735	Parmeswari Spinners Private Limited**	The Royal Bank of Scotland plc	Maharashtra	Mumbai	1, Arya Gowda Estn, Road,	135.71	Doubtful		SUIT																															
1736	Saadhana Microfin Society**	The Royal Bank of Scotland plc	Andra Pradesh	Hyderabad	NO.50/760A-116,IIND FLOOR, GAYATRI ESTATES,KURNOOL, 518002. ANDHRA PRADESH	652.26	Doubtful	1-Jun-11	SUIT		M Ernest Paul	NA																												
1737	Subhiksha Trading** (Refer Note)	The Royal Bank of Scotland plc	Tamilnadu	Chennai	146, R.K.Mutt Road, Mandaweli, Chennai-600 028	8054.405558	Loss	1-Mar-11	SUIT	BOB, HDFC, HSBC, SCB, ICICI, Kotak, Yes, Federal, BOI, DCB, Indusind, Barclays	R Subramanian	Not Available	Bala Deshpande	Not Available	Renuka Ramnath	Not Available	S B Mathur	Not Available																							
1738	Todayz' Writing**	The Royal Bank of Scotland plc	Maharashtra	Mumbai	Survey No. 25112, Vahad Falia,Near Jain Temple, Dadra,Dadra a Nagar Haveli, (U.T.) - 396193, India	2024.83	Doubtful	31-Mar-10	SUIT	SBI/ Bank of India/ HSBC/ ICICI Bank/Axis Bank	Mr. Rajesh Kumar Drolia	Not Available	Mr. Ronald Netto	Not Available	Mr. Pushpak Chavan	Not Available	Mr. Sunil Agarwal	Not Available	Mr. Mukesh Gupta	Not Available	Mr. Rahul Gupta	NA	Mr. Shreedhar Parande	NA	Mr. Sunil Kedia	NA													
1736	AMAR REMEDIES LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	LOWER PAREL	Block No 3,2 nd floor,Sane Guruji Premises,306,S.V.Savarkar Marg,Opp Siddhivinayak Temple,Prabhadevi,Mumbai-400025	8322.6	D2	14-Jun-13	Y	PRATIMA P SHAH	549995	SAGAR SHAH	119431	NATASHA SAGAR SHAH	116494	GAURAV MAHINDRA JOSHI	166703	YUSUF IQBAL YUSUF	914198																					
1740	ANAMA ENERGIES PVT LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	SME PUNE	Plot No.11, Alankar Society,Karve Nagar, Pune 411052	107.8	D3	16-Jan-13	Y	MR. HARSHAWARDHAN KAMAT	00424295	MRS. NEHA KAMAT	00424460	MR.PRAMOD P KEMBHAVI (TECHNICAL	00411947																									
1741	ANAMA GREEN FUELS PVT LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	SME PUNE	Plot No.11, Alankar Society,Karve Nagar, Pune 411052	310.88	D3	20-Jan-13	Y	MR. HARSHAWARDHAN KAMAT	00424295	MRS. NEHA KAMAT	00424460	Mr. Pramod P Kembhavi (Technical)	00411947																									
1742	BLUE STAR AGRO WINERY P LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	SME PUNE	PLOT NO.155, NIRAMAY, Shahunagar, Chinchwad, Pune	639.2	D3	1-May-11	Y	MUNDHE PANDITIRAO PANDURANG	02965765	GUTTE SHIVAJIRAO SHANKARRAO	02969987	PANDIT DHARMAJI GHOLVE	02970248	SHINDE RAJABHAU BABSAHEB	00194151	GANAGE LAXMAN DEVRAO	00107011																					
1743	CONCORD BLUE TECHNOLOGY PVT LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	SME PUNE	103 SHEEKAJI AMMA,ANANT KANEKAR MARG,BANDRA EAST,MUMBAI-400051	548.3	D1	29-Aug-16	Y	Mr Pierak K Goel		Mr Prayas K Goel																											
1744	DATAR SWITCHGEAR PVT. LTD.	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	ZONAL OFFICE	Nashik	861.79803	LOSS	20-Feb-00	Y	DATAR RAJAN B.	NA																													
1745	DIAMOND HUT INDIA PVT LTD	THE SARASWAT CO OP BANK LTD	NEWDELHI	LAJPAT NAGAR	2883/17, Hardhyan Singh Road, Karol Bagh, New Delhi, Delhi-110005	2502.289149	D2	30-May-14	Y	Suresh Verma	00677744	Ashok Verma	02577963																											
1746	FUTURA DOOR PRODUCT P LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	FATIMA NAGAR	Gat No 225/1, Mohitewadi, Shelpimpalgoan, Shirdaipur road, chakan, khed 410501	481.599749	D2	29-May-13	Y	NAREN ASHO BHAYANI	01850217	HEMAL ASHO BHAYANI	01850237																											
1747	GEI POWER LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	KALINA	DEZA Industrial Area,Govindpura,Bhopal, Madhya Pradesh 462 023	1329.05	D3	10-Dec-12	Y	CARNET ELIAS FERNANDES	00054508	EVERLYN FERNANDES	00054554	NAVAL TOTLA	02408585	JOHN ALEXANDER	02772087	SUBHASH CHANDER DUGGAL	00781671																					
1748	JUST I RETAIL INFRASTRUCTURE P.L	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	CARNAC BUNDER	N-203 Tax Centre, Behind HDFC Building , Chandivali Farm Road, Andheri (East), Mumbai - 400 072	341.3	LOSS	29-Oct-13	Y	Mr. Arvind Pramodkumar Gupta	00506535	Mrs. Seema Arvind Gupta	00616404																											
1749	KBJ HOTEL & RESTURANTS LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	GADKARI CHOWK	C-803, 8th Floor, C - Wing, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai 400013	1496.00006	D2	10-Dec-13	Y	MR. MOHIT DEEPAK KAMBOJ	13294938	MR. NARESH KAPOOR	3500516	MR. SIDDHANT BAGLA	1961709																									
1750	M/S.DELTA AUTOMOBILES PVT LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	RAJARAMPURI	Plot No. 62, Shivaji Park, Kolhapur 416001	221.42	D1	7-Oct-15	Y	Mr. Arvind Harigant Tolye	01188803	Mrs. Maya Arvind Tolye	01188835	Mr. Amit Arvind Toyle	01188806																									
1751	MAITRI CAR MALL (INDIA) P LTD	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	ANTOP HILL	B-2/101 & B-2/103, ANAND KRUPA TOWER, HAJURI NAKA, DARGA ROAD, THANE WEST	446.54	D3	1-May-09	Y	CHETAN GOPAL SHAH	01253939	GOPAL LALJI SHAH	01287961	SHAH MANISHA CHETAN	01269571	SHAH DEENA GOPAL	01287969																						
1752	MINESTONE	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	OVERSEAS	405, Radhye Vallabh Co-op Hsg.Soc.Ltd,French Bridge Corner, Opera House, Mumbai-400 004.	1110.42243	D3	30-Jun-09	Y	MR.YOGESH JAYENDRA MEHTA	NA	MR. YATIN DALPATLAL CHODHRY	NA	MR SAMIR SHIRISH MEHTA	NA																									
1753	MR AGGARWAL PREM SITARAM	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	SME VILEPARLE (FOREX)	AGGARWAL EYE HOSPITAL, 102/5, KETAYUN MANSION, SAHAJI RAJE MARG, KOLDONGRI, VILE PARLE (EAST) MUMBAI 400 057	1195.9	D2	30-Sep-14	Y	AGGARWAL PREM SITARAM																															
1754	MR JAIN PURNANDJU SHEKH	THE SARASWAT CO OP BANK LTD	MAHARASHTRA	VILEPARLE(FOREX)	UNIT NO.306, 3RD FLOOR, C-WING OF THE BUILDING CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI – 400 053.	112.69	D2	30-Sep-14	Y	MR JAIN PURNANDJU SHEKH																															
1755	REYNOLDS CHEMEQUIP PVT LTD	THE SARASWAT CO OP BANK LTD	KARNATAKA	BELGAUM	PLOT NO. N-14, & N-17, KSSIDC INDUSTRIAL ESTATE UDDYAMBAG, KHANAPUR ROAD, BELGUAM	419.63	D2	29-May-13	Y	Mr. Ravishankar Asundi	1346468																													
1756	REYNOLDS PAPER MILLS PVT LTD	THE SARASWAT CO OP BANK LTD	KARNATAKA	TILAKWADI	Plot No. N-14 & 17, KSSIDC Ind. Estate, Udyambag, Belgaum.	183.29	LOSS	30-Jun-11	Y	SATISH H ASUNDI	1361577	RAVISHANKAR H ASUNDI	1346468																											
1757	A.R. ENTERPRISES	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM	MPM HOUSE, TC 18/2108, MUDUVANMUGAL, POOJAPURA, TRIVANDRUM, KERALA - 12	137	LOSS	FEB05	SUIT		HALEEMA R.	NA																													
1758	APEX ELECTRICALS LTD	THE SOUTH INDIAN BANK LTD.	GUJARAT	BARODA	PADRA ROAD, SAMALA, VADODARA - 391410	943	DOUBT	APR03	SUIT		RAMESH NAGARDAS SANGHAVI	NA	NILA RAMESH SANGHAVI (MR	NA	MAYANK .A. SHAH	NA	SITAL SANJEEV SHAH	NA	SUPRIYA .M. SHAH (MRS)	NA																			
1759	ARISTO FAB (P) LTD.	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI KAROL BAGH	736, NAI BASTI KATRA NEEL, CHANDNI CHOWK, NEW DELHI - 110085.	282	LOSS	OCT03	SUIT		DAYANAND GUPTA	NA	RAJENDRA KUMAR SHARMA	NA	LALITSEHGAL	NA	HB CHATURVEDI	01562674	AMIT CHADURVEDI	01562933	SANJAY CHATURVEDI	01560666																	
1760	ATLAS JEWELLERY PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	IV/355H,OPP. CIAL,VAPPALASSERY, NEDUMBASSERY	24241	SUBST	DEC15	SUIT		MATHUDKARA MOOTHEDATH RAMACHANDRAN	01780579	INDIRA, RAMACHANDRAN	01304935																											
1761	BALAJI MODERN SPINNERS LTD.	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE I.F.	RACE COURSE MANSION,B/1,M.RACE COURSE,COIMBATORE, TAMIL NADU - 641 018.	385	DOUBT	SEP01	SUIT		DHOKARIA D	00651162	SHARATHRAM D	00892570																											
1762	CHERUVATHOOR BROTHERS	THE SOUTH INDIAN BANK LTD.	KERALA	KUNNAMKULAM	CHALLISERY P O,OTTAPALAM TALUK,PALAKAD, KERALA - 680503	144	LOSS	MAR91	SUIT		C T VARGHESE	NA	C T CHERU(LATE)	NA	OMANA P O MISS	NA	M T THANKAMMA MISS	NA	K V KARIAMMA MISS	NA																					
1763	FRIENDS APPARELS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	5108 NEW EXTENSION STREET,WEST PALLADAM,PALLADAM, 641664	135	DOUBT	JUN12	SUIT		K PALANISAMY	NA	V MUTHUSAMY	NA																											
1764	INTERNATIONAL HOMETEX LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI-GIRGAUM	402, WAVES APT., GAMADIA CROSS ROAD, OFF PEDDAR ROAD, MUMBAI, MAHARASHTRA - 400 006.	660	LOSS	SEP08	SUIT		V K AGARWAL	02298221	VINEET AGARWAL	00300960	SUDHA AGARWAL	NA																									
1765	LAXMI ENTERPRISE	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	80/81,AMBIKA INDUSTRIAL ESTATE,UDHANA MAGDALLA ROAD,SURAT, GUJRAT - 395001.	105	LOSS	MAR06	SUIT		ASHOK KUMAR MALI	NA																													
1766	LOTUS SPICES LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM OVERSEAS	EXPORT PROMOTION ZONE, KAKKANAD, KOCHI, KERALA - 682030.	642	LOSS	SEP99	SUIT		ARUL K THANKASWAMY	NA	DR.SUDERSAN K. THANKASWAMY	NA	LEENA A THANKASWAMY	NA	JAMES.ANDREW KUZMEA	NA	SAIFUDDIN S MAQBULAL	NA																					
1767	M R SYNDICATE	THE SOUTH INDIAN BANK LTD.	KERALA	TIRUPUNITHURA	663/9, SHREELAKSHMI COMPLEX STATUE JUNCTION, TIRPUNITHURA, ERNAKULAM, KERALA - 682301	197	DOUBT	JAN13	SUIT		REJI M POULOSE	NA	AJITHA REJI	NA	LEVKUMAR V S	NA																									
1768	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA (NAFED)	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI CP	SIDDHARTHA ENCLAVE ASHRAM CHOWK,RING ROAD,NEW DELHI - 110014	19016	DOUBT	DEC12	SUIT	SBI IOB DENA BK BED BK PNB CBI OBC BOM SBBJ SYND BK	MULTI STATE CO-OP SOCIETIES																													
1769	OXFORD INDUSTRIES LTD.	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI BANDRA	III PILCOURT,4TH FLOOR,B-BLOCK,MAHARISIKARVE ROAD,MUMBAI, MAHARASHTRA - 400020.	131	LOSS	MAR08	SUIT		MAZHER N LAILA	00037046	SALIM P SHAHPURIWALA	00037146	SHABBIR N LAILA	00037189	AKBAR A SHAHPURIWALA	00063112	MAHENDRA B KAMADAR	NA																					
1770	PLASTOSEN LTD.	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	85 S N BANERJI ROAD, KOLKATA - 700014	822	LOSS	JUN06	SUIT		ABIJITHSEN	00061972	UMASANKAR CHATTOPADHYAY	00049317	SUPRATIK SEN BARAT	00233794																									
1771	POPULAR TRADERS	THE SOUTH INDIAN BANK LTD.	KERALA	PALLIKUNNU	REEFEL I POOVATHUKARAN,PROP.POPULAR TRADERS C/O:OUSEPH,POOVATHUKARAN HOUSE, KALAKALLU,VARAKKARA POST,THRISSUR 680 302	412	DOUBT	AUG15	SUIT		REEFEL I POOVATHUKARAN	NA																													
1772	PREMIER TRADERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI G T	NO 160,BROADWAY ,CHENNAI-600001	110	LOSS	DEC98	SUIT			ALI HUSSAIN	NA	SAIFUDDIN BH	NA	SHERINBHAI	NA	ABBAS BHAI	NA																					
1773	PT MATHAI CONSTRUCTION COMPANY PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	27/370,KV 60/2,PANAMPILLY NAGAR,KOCHI 682036	2065	LOSS	SEP13	SUIT			P T MATHAI	00656633	MARTHA MATHAI	00559811	GIJU P MATHAI	00559729	ACHAMMA GIJU	NA																					
1774	RAJAENDRAN SP	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	KANYALAMPATTI	S/O PERUMAL, NEAR MARKET, THARAGAMPATTY KADAVOOR TALUK, KARUR DISTRICT.	895.02	LOSS	JUN13	SUIT			SERVAKARANUR PERUMAL RAJENDRAN	NA																											
1775	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VII/446/1,ANCHERI PO,THRISSUR 680014	210	LOSS	DEC10	SUIT			ROSAMMA VARKEY	NA	VINU VARKEY	NA																									
1776	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VII/446/1,ANCHERI PO,THRISSUR 680014	225	LOSS	DEC10	SUIT			ROSAMMA VARKEY	NA	VINU VARKEY	NA																									
1777	S D COTTON CLOTHING COMPANY (INDIA) PVT. LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	5A, PREM GARDENS, RAJAJI, P N ROAD, TIRUPUR, TAMIL NADU - 641602.	847	DOUBT	APR14	SUIT			PREM D	00008709	RAMAKRISHNAN V	00224900																									
1778	SANJAY MINOCHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	119, INDIRA NAGAR, VASANT VIHAR, DEHRADUN, UTTAR PARDESH - 248001.	1944	LOSS	SEP12	SUIT			SANJAY MINOCHA	NA																											
1779	SATHEESH BABU R C	THE SOUTH INDIAN BANK LTD.	KERALA	KANNANALLOR	GEETHU NIVAS, PANAMGEL, PUNALUR, KERALA-691576	400	LOSS	DEC07	SUIT			SATHEESH BABU R C	NA																											
1780	SHREE GANESH JEWELLERY HOUSE (I) LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	CORPORATE BRANCH KOLKATA	SUITE NO. 413, 4TH FLOOR, VARDAAN MARKET 25 A, CAMAC STREET, KOLKATA - 700016	6984	DOUBT	DEC13	SUIT			UMESH .PAREKH	NA	NILESH PAREKH	NA																									
1781	SRI M RAVINDER REDDY CONTRACTORS PVT LTD	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	H.NO:8-2-293/82/A/B32A,PLOT NO.832 ROAD NO.41,JUBILEE HILLS,HYDERABAD,KURNOOL, TG 500033	4111	SUBST	DEC15	SUIT			MADADI SHAKUNTHALA	06679914	MARPU REDDY SUDHAKAR	07199021																									
1782	SUNDERBAN SEA FOOD LTD	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	17, LAKE TEMPLE ROAD, KOLKATA, WEST BENGAL - 700029.	504	LOSS	MAR99	SUIT			GAUTHAM GOSH	NA	INDRANI DUTTA	NA																									
1783	SUNIL CHANDRA ALIAS&SUNIL KUMAR CHANDRA&11 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA HOWRAH	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	550	LOSS	JUL08	SUIT			SUNIL KUMAR CHANDRA	NA																											
1784	SUNIL CHANDRA ALIAS&SUNIL KUMAR CHANDRA&11 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BRABOURNE ROAD	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	141	LOSS	JUL08	SUIT			SUNIL KUMAR CHANDRA	NA																											
1785	TRANSSTROY(INDIA) LTD	THE SOUTH INDIAN BANK LTD.	TELANGANA	HYDERABAD CORPORATE	8 3 833 104 MAIN ROAD KAMALAPURI COLONY, KAMALAPURI COLONY, HYDERABAD, TELANGANA - 500073.	12631	DOUBT	OCT14	SUIT			CHERUKURI SRIDHAR	1594428	MALINENI SAMBASIVA RAO	1656407	LEELA KUMARI MAYAPATI	1791897																							
1786	VADAKKEN GOLD EXPORTS PRIVATE LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MG ROAD	DOOR NO.VII/265/1A THOTTANPETTA,EAST FORT P.O. THRISSUR 680 005	1454	DOUBT	JULY14	SUIT			VADAKKEN RAPHAEL	2028276	SHINGSY RAPHEL	2028341																									
1787	VARKEY'S RETAIL VENURES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	32/1167,IVE,CIVIL LINE ROAD,PALARIVATTOM PO,ERNAKULAM, KERALA - 682025	1755	L

1751	VISHAL EXPORTS OVERSEAS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPPOSITE SALES INDIA, ASHRAM ROAD, AHMEDABAD, GUJRAT - 380009	1670	LOSS	DEC06	SUIT		PRADEEPKUMAR SUBASHCHANRA MEHTA	00027322	DEEPAK KUMAR SUBHASCHANDRA MEHTA	0012647	HARESH KANTILAL MEHTA	NA	KISHWIN KUMAR BUDHALAL PARIKH	NA																				
1752	AHMEDABAD MFG. & CALICO PRG.CO.LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	OUTSIDE JAMALPUR GATE, AHMEDABAD - 380 022.	985																																	
1753	AJANTA PAPER & GENERAL PRODUCTS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KEDIA CHAMBERS, OFF CHATTARPATI SHIVAJI RD, VAKOLA BRIDGE, SANTA CRUZ (EAST), MUMBAI-400055	335			Suit		S N KEDIA, CHAIRMAN		S R PODDAR		RAJESH KEDIA		ARUN KEDIA		PABAN KEDIA		PRADEEP KEDIA																	
1754	AKG ACOUSTICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	HT HOUSE, 7TH FL, 18-20 KASTURBA GANDHI MARG, NEW DELHI-110001	168			Suit		IN LIQUIDATION																											
1755	ALPIC FINANCE LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NEW EXCELSIOR BUILDING, 6TH FLOOR, WALLACE STREET, FORT, MUMBAI-400001	900			Suit		S RAVIKUMAR, MD		SAIRAM IYER, IT MD																									
1756	ALTOS INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	AGARSEN CHOWK, NARNAUL, DIST. MAHENDERGARH, HARYANA - 123 001.	357			Suit		N S PARULEKAR, CHAIRMAN		DADAN BHAI																									
1757	AMRUT INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	203, KAUMUDI, D.K. SANDU MARG, CHEMBUR, MUMBAI - 400071.	131			Suit		UNDER LIQUIDATION																											
1758	ARIHANT COTSYN LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-35, PHASE-V, FOCAL POINT, LUDIANA-141010	847			Suit		K L JAIN, CMD		K L NARANG																									
1759	ARIHANT INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-35, PHASE-V, FOCAL POINT, LUDIANA-141010	1195			Suit		K L JAIN, CMD		K L NARANG																									
1760	ARMOUR CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	54-A, M VASANJI ROAD, ANDHERI (EAST), MUMBAI-400093	740			Suit		DR ATMA B GUPTA		USHA GUPTA		M B LALL		RAJNIKANT VOHRA																					
1801	ATASH INDUSTRIES (INDIA) LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	408, CREATIVE INDUSTRIAL ESTATE, SITARAM MILLS COMPOUND, N M JOSHI MARG, LOWER PAREL, MUMBAI-400	940			Suit		IN LIQUIDATION																											
1802	ATV PROJECTS INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-E, MIDC STREET NO.16, MAROL, ANDHERI (EAST), MUMBAI-400093	943			Suit		M V CHATURVEDI, CHAIRMAN		RAJESH KUMAR PATHAK		V NARAYAN																							
1803	B S REFRIGERATORS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	5 D, KADUGODI SAQABAMANGALA INDUSTRIAL AREA, WHITEFIELD ROAD, WHITEFIELD, BANGALORE-560066	3100			Suit		T P G NAMBIAR		AJIT NAMBIAR		M A UPPAL		T C CHAUHAN		L H BHATIA		R MURALI		R HANUMANTHAIAH		P S RAMAKRISHNAN		H SATHYAJI RAJA		PRADEEP AWASTHI,NOM							
1804	BETA NAPTHOL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	HIGI-405, VIKRAM TOWER, 3RD FLR, SAPNA SANGEETA MAIN ROAD, INDORE-452001 MADHYA PRADESH	567			Suit		DEEPAK BAWEJA																											
1805	BHARAT PIPES & FITTINGS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BASANT COURT, NEW RANDEV HOTEL, OPP. SION RAILWAY STATION, SION, MUMBAI-400022	876			Suit		PRAVIN V SHETH																											
1806	BOWREAH COTTON MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	19B, SHAKESPEARE SARANI, KOLKATA - 700 071.	103			Suit		WINDING UP																											
1807	BST MFG. LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ALLAHABAD BANK BUILDING, 17, SANSAD MARG, NEW DELHI-110001	274			Suit		LATINDER PAL SINGH		DEEPINDER SINGH																									
1808	CFL CAPITAL FINANCIAL SERVICES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	CENTURY PLAZA, 2ND FLOOR, 81 N S ROAD, UNIT NO 233, KOLKATA 700001.	133			Suit		H C MATHUR, MD		SUJIT DUTTA		B N TRIPATHI		SUDHAMOY CHATTERJEE																					
1809	CONSOLIDATED FIBER & CHEMICALS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	EDEN TERRACE, 10, TARAK DUTTA ROAD, 2ND FLOOR, KOLKATA-700017	923			Suit		G P GOENKA, CHAIRMAN		SUKHENDU RAY,IND		P K MALLIK,IND		SHRIVARDHAN GOENKA		J K RAY, NOM		ARUN KAPOOR, NOM		GOPAL KRISHNA, NOM		J P SINGH, WTD									
1810	DERBY TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BARUDHAR INDUSTRIAL AREA, BASNI II PHASE, JODHPUR-342005 RAJASTHAN	753			Suit		N K DAGA																											
1811	ELECTRA INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	INDUSTRIAL AREA, PARTAPUR 250 103(MEERUT)	149			Suit		ARJUN KUMAR		RAKESH AGARWAL		B K RATHI		R MOHAN																					
1812	ESSEN COMPUTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	A-7, GIDC ELECTRONIC COMPLEX, SEC-15, GANDHINAGAR-382015	125			Suit		A J PAREKH, MD		J S PAREKH		R S PAREKH		K M BAKSHI		R A SHAH		C C DOCTOR																	
1813	FOREMOST INDUSTRIES (INDIA) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	13B-141, INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI-400067	420			Suit		RAKESH VASHIST		ADARSH DEVA		AVINASH KUMAR SRIVAST AVA																					
1814	GANAPATI EXPORTS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	22FL-D-ACHARYA J C BOSE ROAD, KOLKATTA-700020 WEST BENGAL	1805			Suit		O P AGARWAL, CH		B K KARNAWAT		S C GIROTRA		J P AGARWAL		M K AGARWAL		RAVI KATHPALIA		R N CHANDGOTHIA													
1815	GARWARE NYLONS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	CHANDER MUKHI, NARIMAN POINT, MUMBAI-400021	2496			Suit		ASHOK GARWARE		ADITYA GARWARE		ROHIT C MEHTA		J P THACKER		L V MUZUMDAR		L S KHAMBATA		L N TALWAR		R M DESAI, NOM-ICICI		M H KOTHARI		S C SINGHAL, NOM-BIFR		B B VANWA					
1816	GRAPCO INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO. 4, SOMNATHPUR INDUSTRIAL ESTATE, GANJAM, ORISSA-756019	1571			Suit		K M PODDAR		R P JHUNJHUNWALA		S JALAN		B K DUTTA, NOM-ICICI		A K NANDA, NOM-PODDL		T SWAMINATHAN		C S PANICKER													
1817	GRAPCO INTERNATIONAL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	AE-8/9, SECTOR-1, GR FLOOR, SALT LAKE, KOLKATTA-700064	150			Suit		R P JHUNJHUNWALA, MD																											
1818	HEATSHRINK TECHNOLOGIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO.112, ROAD NO. 13, MIDC MAROL ANDHERI (EAST), MUMBAI-400093	799			Suit		B S DOCTOR		PRAMOD R SHAH		F S GANGURDE																							
1819	HICO PRODUCTS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	775, PT SATAVALEKAR MARG, MAHIM, MUMBAI-400016	121			Suit		S D DHAMANKAR		R M DHAMANKAR		B D TILAK		G G DESAI		L D DANDEKAR		Y S BHAGWAT		M L APTE		A M WADIA, NOM-GIC											
1820	HINDUSTAN NITRO PRODUCTS GUJARAT LTD.	THE SPECIFIED UNDERTAKING OF UTI	GUJARAT	MUMBAI	KANWA VILLAGE, TAL.-JAMBUSAR, BHARUCH, GUJARAT	482			Suit		N P JAIN		C B PATEL		BEN TRIVEDI		C H SHAH		L N S MUKUNDAN NOM GIC		B ARAVAMUDHAM, NOM-GIC		RAMDAS GANDHI		HEMANG M MEHTA									
1821	HINDUSTAN PHOTO FILMS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SRI NILAYAM, 176 RACE VIEW ROAD, OOTACAMUD, UDHAGAMANDALAM-643 001 TAMIL NADU	7586			Suit		P JAGDEESWARAN		M GITA		MUNSHI RAM																							
1822	HOTLINE OPT LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	139, MALAJKPUR INDUSTRIAL AREA, BHIND, MADHYA PRADESH,	2417			Suit		ANUJ GUPTA	00003737	ASHOK KUMAR SINGH	01955630	ANKUR GOYAL	02063926	VINEET KUMAR SHARMA	06598827																				
1823	INDODAN INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	72, JANPATH, NEW DELHI-110001	155			Suit		RAKESH VASHIST		JATINDER KUMAR SINGH		ADARSH DEVA																							
1824	J.F LABORATORIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-3, MIDC, KURKUMBH, DAUND TALUKA, PUNE-411801 MAHARASHTRA	1091			Suit		M. FLORK		S S RANADE		A N PODDAR		SANJAY RANE																					
1825	J.K.PHARMACHEM LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	53, COMMUNITY CENTRE, NEW FRIENDS COLONY, MATHURA ROAD, NEW DELHI -110065	3006			Suit		DEEP CHANDRA JAIN		PRAKASH CHANDRA JAIN		PRAMOD KAPOOR		SUDHIR A BIDKAR		L K SAGAR		V P VIG		SHWETA GIROTRA		KAILASH BHANSALI,NOM		T S SURENDRANATH, NOM									
1826	JAYANT VITAMINS LIMITED	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	DOSIGAON INDUSTRIAL ESTATE, RATLAM-457001 M.P.	602			Suit		PRERANA THAKORE		AJAY I THAKORE		D M NETERWALA		NITYA NAND		S P ADARKAR		D M POPAT		RAJNARAESHWARI DEVI ANGRE		M J APTE		VISHWANATH BAJPAI	05107731	VINOD MISHRA	05331321	AJAKUMAR BAJPAI	06447759				
1827	KALYAN SOLVENT EXTRACTION LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	LAKSHMI BUILDING, BALLARD ESTATE, 6 SHOORJI VALLABHDAS MARG, FORT, MUMBAI 400038	144			Suit		PANNA S KHATAU, MS		R C JAIN,NOM-BIFR		KAILASH PERSHAD,NOM-BIFR		PRAVEEN KUMAR,NOM-BIFR																			
1828	KARNATAKA BALL BEARINGS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	218 BELAVADI INDUSTRIAL AREA, BELAVADI, MYSORE-571186.	1032			Suit		UNDER LIQUIDATION																											
1829	MACHINERY MANUFACTURERS.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	GATEWAY BUILDING, APOLLO BUNDER, MUMBAI 400039	806			Suit		UNDER LIQUIDATION																											
1830	MAFATLAL ENGN.INDUSTRIES.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	STADIUM HOUSE, BLOCK NO. 1, 3RD FLOOR, VEER NARIMAN ROAD, MUMBAI-400020	112			Suit		ARVIND N MAFATLAL																											
1831	MAHAKALI FLYOVER CO. LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	JOG CENTRE , 26/1, MUMBAI-PUNE ROAD, WAKDEWADI, PUNE -411003 MAHARASHTRA	900			Suit		MADHUKAR K SHIRUDE		SUNIL D GHODEKAR																									
1832	MAHAVIR PLANTATION LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MAHAVIR HOUSE, XXXI/51, INDIRA GANDHI ROAD, WILLINGDON ISLAND, COCHIN 3	358			Suit		DHAILESH T BHANSALI		LALU T BHANSALI		ALKESH J BANSALI		AMRISH BHANSALI																					
1833	MALVIKA STEEL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	USHAPURAM, UPSIDC INDUSTRIAL ESTATE, JAGDISHPUR, SULTANPUR, U.P.-227817	42075			Suit		ALL DIRECTORS HAVE RESIG																						S SARKAR,					
1834	MARDIA CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, MANGAL MURTI, ASHRAM ROAD, AHMEDABAD-380009	821			Suit		RASIKLAL S MARDIA, CMD		VAITHYINATHAN V MUDLIAR		G S AGRAWALLA, NOM		PURUSHOTTAM DEVANGA, NOM																					
1835	MATUSHREE TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D C COURT CHAMBER, 35 NEW MARINE LINES, MUMBAI -400020	127			Suit		SANTOSH KUMAR PODDAR		VIMAL KUMAR PODDAR		RAJNIKANT MEHRA		N R RAO		MANOJ C SHAH		H K AGARWAL															
1836	MONTARI INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BHAI MOHAN SINGH NAGAR, TOANSA, TEHSIL BALACHAUR, NAWANSHAHAR, PUNJAB-144522	288			Suit		BHAI MANJIT SINGH, MD		RAJWIT SAWHNEY		S S GREWAL		MALKIAT SINGH,NOM		K K MEHROTRA, NOM-BIFR																	
1837	ORISSA LAMPS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	C-23, B J B NAGAR, BHUBANESHWAR-751014	489			Suit		B D KAPADIA		S B KAPADIA		J B KAPADIA		AJIT PATNAIK																					
1838	ORKAY INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	N K M INT'L HOUSE, B C MARG, 178 BACKBAY RECLAMATION, MUMBAI-400020	270			Suit		KAPAL R MEHRA		JITENDRA R MEHRA																									
1839	PAAM PHARMACEUTICALS (DELHI) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	A-90A, RICO INDUSTRIAL AREA, BHIWADI DISTT, ALWAR RAJASTHAN	726			Suit		ANIL BHARGAVA		ARVIND BHARGAVA		SHARAD BHARGAVA																							
1840	PARASRAMPURIA INDS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SURVEY NO.214/3, DADRA P.O.-396193 DADAR & NAGAR HAVELI	1243			Suit		RATANLAL PARASRAMPURIA		SANJAY PARASRAMPURIA																									
1841	PARASRAMPURIA SYNTHETICS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SP SEZ D-1, RICO INDUSTRIAL AREA, BHIWADI, ALWAR-301019	5637			Suit		DM PRAKASH PARASRAMPURIA		ALOK PARASRAMPURIA																									
1842	PATHEJA BROTHERS FORGINGS&STAMPINGS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	F-20 MIDC, BHOSARI INDUSTRIAL ESTATE, PUNE-411026 MAHARASHTRA	647			Suit		MANSINGH PATHEJA,																											
1843	PATHEJA FORGINGS & AUTO PARTS MFG.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	250 A,ROAT CLUB ROAD,SANGAMWADI,PUNE-411 001.	1439			Suit		MANSINGH PATHEJA,		V.SINGH PATHEJA,		G.S.PATHEJA,		P.S.PATHEJA,																					
1844	PERTECH COMPUTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	FD-254, SECTOR-III, SALT LAKE CITY, NORTH 24 PARGANAS-700091 WEST BENGAL	231			Suit		DADAN BHAI																											
1845	PETROFILS COOPERATIVE LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-5, PETROFILS NAGAR, GORWA, REFINERY ROAD, P O PETROCHEMICALS TOWNSHIP, VADODARA-391345 GUJARAT	1615			Suit		UNDER LIQUIDATION																											
1846	PHARMACEUTICALS PRODUCTS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO. D-112, INDUSTRIAL AREA, TURBHE, MIDC, VASHI, NAVI MUMBAI-400705	840			Suit		PRADEEP U PATIL		SUNIL V KOTYANKAR		SHASHI NAMBIOR																							
1847	PRAG BOSIMI SYNTHETICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RANGPUR, RANGPUR PATH, R G BARUAH, BARUAH ROAD, GUWAHATI, ASSAM-781005	2639			Suit		NIRAJ VERMA, CH		HEMANT B VYAS, MD		DEVANG H VYAS																							
1848	PRECISION FASTENERS INDIA	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NEW INDIA CENTRE, 3RD FLOOR, 17 COOPERAGE ROAD, MUMBAI-400039	148			Suit		S C ROONGTA		T N VISHWANATHAN		R HARIHARAN																							
1849	PREMIER VINYL FLOORING LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	10/1, INDUSTRIAL AREA, SIKANDRABAD, BULANDSHAHR, U.P.-203205	671			Suit		O N GOENKA																											
1850	PUNJAB WIRELESS SYSTEMS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-53, PHASE VI, S.A.S NAGAR, MOHALI DISTT., ROPAR-160055 CHANDIGARH	2165			Suit		RAMESH INDER SINGH, CH		SATBINDER SINGH, MD		GURPAL SINGH, MD & VC		K R LAKHANPAL		G S BRAR		VED PRAKASH															
1851	RADHUNATH COTTON & OIL PRODUCTS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BANDAPADU VILLAGE, PRAKASAM, ANDHRA PRADESH-523211	302			Suit		G VENKATESWARLU																											
1852	RAJINDER PIPES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR, U.P.-208005	257			Suit		D S BATRA, CHAIRMAN																											
1853	RAJINDER STEELS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR, U.P.-208005	5652			Suit		D S BATRA, CHAIRMAN																											
1854	RAS PROPACK LAMIPACK LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	WAKI KHURD, 36 KMS STONE, PUNE-NASHIK HIGHWAY, CHAKAN-410501 MAHARASHTRA	371			Suit		SAMEER A KAJI		F S BIROACHA		ROGER C B PEREIRA		D H PAI																					
1855	RATHI ALLOYS & STEEL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	204, MATSYA INDUSTRIAL AREA, JHAREDA VILLAGE, ALWAR, RAJASTHAN-301001	502			Suit		V P SARDANA																											
1856	RAVLON PEN COMPANY LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	105 A/3, DHANRAJ INDUSTRIAL ESTATE, SUN MILL LANE, LOWER PAREL, MUMBAI-400013	115			Suit		RAVINDRA N MHATRE																											
1857	REAL VALUE APPLIANCES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	P-27/28, BHORESHWAR CO-OP IND.EST, MAHAD-PANDHARPUR ROAD,BHOR,DIST.PUNE,MAHARASHTRA	100			Suit		PHEROZE ENGINEER		VINOD PANDYA		A R SRINIVASAN																							
1858	REMINGTON RAND INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	REMINTON HOUSE, 3 COUNCIL HOUSE STREET, KOLKATA-700001 WEST BENGAL	108			Suit		S BANERJEE				A DE																							
1859	ROOFIT INDUSTRIES LIMITED	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG.,296 PERIN NARIMAN STREET, FORT, MUMBAI-400001	822			Suit		SURESH D MOTWANI		KISHORE G MOTWANI		VINOD G MOTWANI		MILIND TAMHANE		E V HARIHARAN		M D GOTHIVREKAR		RAMESH DHALL, NOM		K VAIDYAUNGAM,NOM		V G ATHAVALE , NOM									
1860	SAHA KEIL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	LAXMINARAYAN COMPLEX, 10/1, PALACE ROAD, VASANT NAGAR, BANGALORE-560052 KARNATAKA	179			Suit		J K SAHA, CMD		A K VIDYARTHI		L D VEKATRAMAN		R G MIRJI		P S RAGHAVAN, NOM														K. K. POD					
1861	SALEM TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SELLIAMPALAYAM, NARASINGPURAM POST, ATTUR-636108 TAMIL NADU	473			Suit		R PRABHAKARAN		V SUBRAMANIAM		B VENKATESAN																S RAMJEE , NOM (SUU)					
1862	SANGHI POLYESTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SANGHI NAGAR, P.O. HAYATNAGAR MANDAL, RANGA REDDY, ANDHRA PRADESH	155			Suit		RAM SHARAN SANGHI		ANAND PRAKASH SANGHI		O S ALVA		NAOZAR CHENOY		SUDHIR SANGHI		RAVI SANGHI		S K SAMANTHA													
1863	SHREE VALLABH GLASS WORKS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ANAND-SOJITRA ROAD, VALLABH VIDYANAGAR - 388 121, GUJARAT	161			Suit		C A TAKTAWALA		A A DHOLAKIA		S N LELE														R C SINGHAL							
1864	SHREE VINDHYA PAPER MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SOMANI NAGAR DUSHKHEDA, VIA BHUSAWAL, JALGAON-425203 MAHARASHTRA	1076			Suit		N K SOMANI, CHMN		SHEKHAR SOMANI		D N SHUKLA		B S VERDIA																			
1865	SHRI AMBICA MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KANKARIA, AHMEDABAD-380008 GUJARAT	598			Suit		JAYKRISHNA HARIVALLABHADAS,		RAJESH JAYKRISHNA, MD		M P PATEL		J P MEHTA		LAXMIKANT BHAGUBHAI		T V RAMA RAO		A M WAKADE											
1866	SHRI ISHAR ALLOY STEELS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	505, FREE PRESS HOUSE, 10TH FLOOR, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI-400021 BANKRASAL	1361			Suit		S SUKHWANT SINGH, CMD		S GURCHARAN SINGH		RAMINDRA BABBAR		P G CHITALE		O P KAPILA		R C SEHGAL, NOM		JAGDISH GARWAL (IFCI)													
1867	SIV INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	5N (LIQUIDATION) VISCOSE TOWERS, 1078 AVANASHI ROAD, COIMBATORE-641018 TAMIL NADU	4433			Suit		G V KAPADIA, V CH		K K SHAH		S A RAJAGOPALAN		C SIVARAMAKRISHNAN		B ANAND, NOM		CH SARABHAIYA, NOM		P S PREMA, NOM		GIRIJA VAIDYANATHAN, NOM									
1868	SOLIDAIRE INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NO. 12, FIRST MAIN ROAD, GANDHI NAGAR, ADYAR, CHENNAI, TAMIL NADU-600020	134			Suit		ABLUDU NARAYANA RAO SRINIVASA RAO	00905820	ABLUDU SRINIVASA RAO RAMANA PRASAD	00905831	SUBBIAH RAJADOPAL	01806103																						
1869	STANDARD MOTOR PROD. OF INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	56 GST ROAD, PERUNGALATHUR, CHENNAI-600063 TAMIL NADU	823			Suit		K V VARADARAJAN, VC & MD		C V KARTHIK NARAYANAN		T K KAMESWARAN																							
1870	SUMEX CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	R-72, R N A ARCADE, LOKHANDWALA, ANDHERI (W), MUMBAI-400053	107			Suit		U S TIWARI		DINESH CHATURVEDI		K B JANGIR																							
1871	SUN EARTH CERAMICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG.,296 PERIN NARIMAN STREET, FORT, MUMBAI-400001	878			Suit		SURESH D MOTWANI, CH		KISHORE G MOTWANI, CO		VINOD G MOTWANI, VC & MD		MADAN RELWANI, ED		JOY MANGLANI		PRAMOD KUMAR BHUCHAR		ASHOK PARANJPE		D K PATEL, NOM		DEEPAK KU		SUSHMA DE		VISHNU VA					
1872	SYNTHETICS & CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI

3887	CHEMOX LABORATORIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NO.6, 1st FLOOR, NARIMAN HOUSE, 41-43 POLICE COURT LANE, FORT, MUMBAI-400001	401.4406873	LOSS	30-Dec-96	SUIT		L N AGARWAL, CHAIRMAN			P KAMAL SURYA			MOHAN K LAMBATE																			
3888	DEEPHARMA LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	B-142, ORIYA INDUSTRIAL AREA, PHASE-I, NE W DELHI-110 020	110.2575343	LOSS	29-Dec-96	SUIT		VIJAY KUMAR JAIN, CHAIRMAN			UMESH SANGHI			SUNIL VASHISHTHA						VINAY KUMAR JAIN	00375603		NAVEEN KUMAR JAIN	00375669		SANT KUMAR MAVI	00375719							
3889	GRAPCO INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	PLOT NO. 4, SOMNATHPUR INDUSTRIAL ESTATE, GANJAM, ORISSA-761019	484.0470186	LOSS	31-Mar-95	SUIT		K M PODDAR			K P JHUNJHUNWALA			S JALAN						T SWAMINATHAN			C S PANICKER										
3890	HEATSHRINK TECHNOLOGIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	PLOT NO.112, ROAD NO. 13, MIDC MAROL ANDHERI (EAST), MUMBAI-400093	2790.684932	LOSS	29-Dec-96	SUIT		B S DOCTOR			PRAMOD R SHAH			P S GANGURDE																			
3891	HINDUSTAN PHOTO FILMS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	INDU NAGAR, UDHAZAMANDALAM-643005 TAMIL NADU	1073.76708	LOSS	31-Mar-93	SUIT		MAHENDRA KUMAR			PUSHPARAJAN JAGADEESWARAN	03788954		GOPAL SINGH						SHASHANK GOEL	05613302		MANDAGAMI SUBBURATHINAM	023635451										
3892	HOTLINE CPT LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	D.98, MALAJAPUR INDUSTRIAL AREA, BHING, MADHYA PRADESH,	764.6201275	LOSS	28-Sep-97	SUIT		ANIL GUPTA, MD	0003737		D C MATHUR, JT MD			V N MASALDAN						SANJIV NARAYAN			M P RAJAN										
3893	J.K.PHARMACHEM LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	A-7, SIPCOT INDUSTRIAL COMPLEX, SOUTH ARCOT, DISTT-VALLALAR, CUDDALORE-607005 TAMIL NADU	4544.89	LOSS	28-Dec-00	SUIT		V P VIG			SHWETA GIROTRA																							
3894	KRISHNA ENGINEERING WORKS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	JADDIWALI ROAD, JALANDHAR-144001 PUNJAB	387.0964545	LOSS	28-Sep-95	SUIT		GURBACHAN JUNEJA, MD	00410440		SUMIT JUNEJA	06417992		TRICHY VENUGOPAL MANOHARAN	00430989					J R GUPTA			ASHOK VINAYEK	00638616		SUNIL KUMAR SHARMA	01896378		VIRINDER PAUL JUNEJA	01207423			
3895	MAHAVIR PLANTATION LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	MAHAVIR HOUSE, XXIV/51, INDIRA GANDHI ROAD, WILLINGDON ISLAND, COCHIN 3	182.63842	LOSS	2-Sep-95	SUIT		SHAILESH T BHANSALI			LALIT BHANSALI			LALIT BHANSALI						AMRISH BHANSALI			ALKESH J BANSALI										
3896	MARWAR HOTELS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	INTERNATIONAL AIRPORT CIRCLE, AHMEDABAD-382475	5.475	LOSS	26-Jun-13	SUIT		UMMEDSINGH P CHAMPAWAT	0029411843		DILIPSINGH K BHATI	014029802		P G PARIKH						MAHESH JAIN			NANDLAL BHATTER			KHUMANSINGH B SOLANKI	00519687		LAXMANSINGH B CHAMPAWAT	01264701		Shakti Singh Bhati	004501170	
3897	MONTARI INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	BIRNI MOHAN SINGH NAGAR, TIJANSA, TEHSIL BALACHAUR, NAWANSHAHAR, PUNJAB-144522	1404.773534	LOSS	29-Dec-94	SUIT		BHAI SERAJIT SINGH, MD			RAJIVE SAWHNEY			S S GREWAL						KAMAL RANKA	00934876													
3898	ORISSA LAMPS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	C-23, B / B NAGAR, BHUBANESHWAR-751014 ORISSA	654.7154246	LOSS	29-Dec-94	SUIT		B D KAPADIA			S B KAPADIA			J B KAPADIA						AJIT PATNAIK													
3899	PAAM PHARMACEUTICALS (DELHI) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	A-904, RICO INDUSTRIAL AREA, BHIWADI DISTT, ALWAR RAJASTHAN	1347.790564	LOSS	31-Mar-97	SUIT		ANIL BHARGAVA			ARVIND BHARGAVA			SHARAD BHARGAVA																			
3900	PARASRAMPURIA INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	SURVEY NO 214/3, DADRA P.O.-396191 DADAR & NAGAR HAVELI	150	LOSS	20-Jun-96	SUIT		RATANLAL PARASRAMPURIA			SANJAY PARASRAMPURIA																						
3901	PARASRAMPURIA SYNTHETICS LTD	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	SP 145 D-1, RICO INDUSTRIAL AREA, BHIWADI, ALWAR-301019 RAJASTHAN	371.7874088	LOSS	12-Oct-94	SUIT		OM PRAKASH TUGANLAL PARASRAMPURIA	00370493		ALOK OMPRAKASH PARASRAMPURIA	00426515		SUSHIL KUMAR ANAND	00424830		RATANLAL RAMRIKHDAS PARASRAMPURIA	01058869															
3902	PRECISION FASTENERS INDIA	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NEW INDIA CENTRE, 3RD FLOOR, 17 COOPERAGE ROAD, MUMBAI-400039	739.0739552	LOSS	28-Dec-98	SUIT		S C ROONGTA			T N VISHWANATHAN			RAMJAH HARIHARAN	015425186		SANJAY BABUBHAI SHAHA	00366195		ARVIND KRISHNAPARIKASH	00673612		MANCHERJI KANUSHROO DAVER	01046230		LODHA DILIP SINGH	01889359		JADISHCHANDIRA KANHAIYALAL SHAH	02992663			
3903	PREMIER VINYL FLOORING LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	BLK 1, MIDC INDUSTRIAL AREA, MAHANDRABAD, KALYANDOMBIVALI, P-.-421205	459.0364618	LOSS	28-Sep-94	SUIT		O N GOENKA																										
3904	PUNJAB WIRELESS SYSTEMS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	B-53, PHASE-IV, S.A.S NAGAR, MOHALI DISTT., ROPAR-160055 CHANDIGARH	542.1506849	LOSS	19-May-00	SUIT		RAMESH INDER SINGH, CH			SATBINDER SINGH, MD			GURPAL SINGH, MD & CC			K B LAKHANPAL			S S BIRAR			VED PRAKASH										
3905	RAIPUR MANUFACTURING CO.LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	OUTSIDE SARASPUR GATE, AHMEDABAD-380018 GUJARAT	113.75	LOSS	28-Sep-92	SUIT		RAJIV C LALBHAI			VIPIN SHANTILAL PARIKH			CHIRAG A LALBHAI			VARSHA BHARATBHAI SHAH			M N V ORA			ASHOK C GANDHI										
3906	RAJINDER STEELS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117/H-1/301, MODEL TOWN, PANDAV NAGAR, KANPUR, U.P.-208005	154.91	LOSS	28-Sep-95	SUIT		D S BATRA, CH			R S AGARWAL			Y N DHINGRA			H S GANDHI			J.AYARAMAN			J C MALHOTRA			T RAGHAVENDRAN			M SIVARAMAKRISHNAN			B K TANDON			UMESH PANDEY
3907	SIV INDUSTRIES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	(IN LIQUIDATION) VISCOSE TOWERS, 1078 AVANASHI ROAD, COIMBATORE-641018 TAMIL NADU	428.310963	LOSS	29-Dec-99	SUIT		G V KAPADIA, V CH			K K SHAH			A S RAJAGOPALAN			C SIVARAMAKRISHNAN																	
3908	USHA (INDIA) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	ROAD NO. 1, UPSIDC INDUSTRIAL ESTATE, JAGDISHPUR, SULTANPUR, U.P. - 227817	138.2263793	LOSS	28-Sep-98	SUIT		KULWANT RAI, CH			R P SHARMA			ASHOK KUMAR VERMA	00955121		MANISH DHAWAN			RAVINDRA NATH SHARMA			AMIT KUMAR	00038115		RAJENDRA PRASAD	00039780		ASHWANI BAKSHI	00045041		RAJ KUMAR GUPTA	00056553		MAHA NARAYAN CHOUDHARY
3909	WESTERN PAQUES (INDIA) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	SUMA HOUSE, 870/1, BANDARKAR INSTITUTE ROAD, PUNE 411 004	1269.278274	LOSS	28-Sep-96	SUIT		NANDAN GADGIL, CMD			DILIP KULKARNI			S HANUMANTHA RAO			SUBRATA LAHIRI			D P JHA			S G MOKASHI			RATTAN A CHANDANI							