SRNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER BANK
1	NAGAR TALUKA SAHAKARI SAKHAR KARKHANA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST DEWOOL, GADN SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR.	254.49675	DOUBTFUL-3	15.03.2006	14.02.2011	
2	R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/53, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI 400 703.	6216.507799	DOUBTFUL-3	31.10.2010	26.10.2010	
3	CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/20, RENUKA NAGARI, PUNE SATARA ROAD, DHANKAVDI, PUNE 411 043	274.52546	DOUBTFUL-3	15.08.2010	15.10.2011	
4	ASUDANI BHAVNA RAJESH/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	437.9175124	DOUBTFUL-3	10.09.2000	01.06.2004	
5	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	322.4856884	DOUBTFUL-3	10.09.2000	01.06.2004	
6	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.	314.8032252	DOUBTFUL-3	31.07.2012	29.12.2012	
7	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.	473.6337362	DOUBTFUL-3	29.09.2012	26.02.2013	
8	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PARTH II, BLOCK NO.4, BIJALI NAGAR, CHINCHWAD, PUNE 411 033.	7068.532684	DOUBTFUL-3	30.03.2012	17.04.2013	
9	SURESH N NAIR KNOWLEDGE FOUNDATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108.	45.45718	DOUBTFUL-3	30.11.2012	12.06.2013	
10	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 022.	401.2564	DOUBTFUL-3	31.05.2012	23.09.2013	
11	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CIDCO, NASHIK 422 009.	571.9455259	DOUBTFUL-3	31.05.2013	16.09.2013	
12	SHIV KRIPA ISPAT PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	2789.053137	DOUBTFUL-3	30.07.2013	07.11.2013	
13	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	129.1046248	DOUBTFUL-3	31.03.2014	20.11.2014	
14	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	1713.94507	DOUBTFUL-3	29.10.2014	08.01.2015	
15	STUDENT ACADEMIC EDUCTION SOCIETY	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005.	438.45963	DOUBTFUL-3	31.12.2013	08.01.2015	
16	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.	877.76634	DOUBTFUL-3	31.05.2014	08.01.2015	
17	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	707.68485	DOUBTFUL-3	29.01.2015	12.03.2015	
18	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	199.35311	DOUBTFUL-3	31.12.2014	13.07.2015	
19	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,	1667.547942	DOUBTFUL-3	30.08.2014	05.10.2015	
20	NARAYANA PLY & FLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	151.2057012	DOUBTFUL-3	01.05..2015	01.12.2015	
21	CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD	666.3364784	DOUBTFUL-3	31.08.2013	01.01.2016,07.01.2016	
22	CHAITALI FORGE AND MACHINING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD	695.7443878	DOUBTFUL-3	31.08.2013	30.12.2015,01.01.2016,07.01.20	
23	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.	396.48624	DOUBTFUL-3	22.10.2014	23.02.2016	
24	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.	248.66669	DOUBTFUL-2	30.09.2015	08.03.2016	
25	VIGHNESHWARA TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	207, 2ND FLOOR, ARIHANT SHOPPING COMPLEX, 'B' WING, DHAMANKAR NAKA, BHIWANDI, DIST. -	399.5646893	DOUBTFUL-2	31.01.2016	29.07.2016	
26	ROYAL TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	HOUSE NO. 135/1, OPP. SAI BABA TEMPLE, TEMGHAR, TAL. BHIWANDI, DIST. THANE - 421 302.	293.7651397	DOUBTFUL-2	31.03.2016	24.08.2016	
27	SELEBRITI SHOES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GALA NO. 12, BHARAT COAL COMPOUND, BAIL BAZAR, KURLA (WEST), MUMBAI - 400 070	303.386707	DOUBTFUL-2	28.10.2014	09.09.2016	
28	SWARN RE-ROLLING MILLS PRIVATE LIMITED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, NEW DARUKHANA, MUMBAI 400 010.	733.099382	DOUBTFUL-2	29.08.2016	29.11.2016	
29	A.R. TRADERS/ASIF ABDULLA NAVIWALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	RAZA TOWER, MARKET YARD,	147.4343841	DOUBTFUL-2	31.03.2016	19.01.2017	
30	LT HARIBAI WARPUDKAR GRAMIN MAHILA S.S.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GUT NO.104, OPP. WATER FILTER PLANT,	118.17419	DOUBTFUL-2	13.01.2016	23.01.2017	
31	WIND-WAY'S PACKAGING PVT LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHED NO.2A, GALA NO.1, SAROGI ESTATE,	621.4642128	DOUBTFUL-2	30.06.2016	18.04.2017	
32	P. M. TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MUNICIPAL HOUSE NO.1615,	173.213027	DOUBTFUL-2	31.07.2016	11.04.2017	
33	NATH KRUPA STEEL WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.16, ATGAON INDL.COMPLEX, TALUKA-SHAHAPUR,	280.7798942	DOUBTFUL-2	31.07.2016	16.05.2017	
34	DEVENDRA MACH & FABRICATORS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	TANK ROAD, OPP. MINILAND,	123.46942	DOUBTFUL-2	01.01.2016	08.08.2017	
35	SHREE SWAMI SAMARTH ENGINEERING/KHANDAGALE JYOTSNA PRASHANT	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 4/17, SECTOR NO. 10, PCNTDA, BHOSARI, PUNE-411026.	153.9539587	DOUBTFUL-2	28.02.2017	08.08.2017	
36	PANGAVHANE PRABHAVATI RAJARAM	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	16/17, KRISHNA VIHAR APARTMENT, SHARANPUR TRIMBAK LINK ROAD, NASHIK – 422 006.	272.88988	DOUBTFUL-2	08.07.2016	14.12.2017	
37	BENDKULE DEEPAK KISAN	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	BENDKULE FARM, ANANDWALI,	109.45387	DOUBTFUL-2	27.06.2016	14.12.2017	
38	SHAMBHU MAHADEV SUGAR & ALLIED INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/P. HAVARGOAN, TAL-KALLAM OSMANABAD, MH 413507 IN	1841.03968	DOUBTFUL-1	28.02.2018	31.05.2018	
39	HASHMUKH MURJI & CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	Shop No.3/4, Shubhangi Darshan,	314.2246821	DOUBTFUL-1	28.02.2018		
40	Majum Electrical Engineering India Pvt.Ltd.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	11, Mukund Apartment,	384.9378265	DOUBTFUL-1	28.02.2018		
41	A AND J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1108.6249	LOSS	11092012	SUIT	
42	A & A APARTMENT	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Krishnanagar Road, Post-Noapara, Dist. North 24 Parganas, PIN-740124, Dist. West Bengal	401.82585	DF-2	31032016	SUIT	
43	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	23042011	SUIT	
44	A A FABTEX PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL	Survey No. 117, Kalgidhar Textile Mill Compound,Nr Kashiram Mill, Hotel Good Luck lane, Narol,	937.1655949	DF-3	07012015	SUIT	Bank of Maharashtra
45	A C M WARE HOUSE	ALLAHABAD BANK	MADHYA PRADESH	BHIMGARH	Vill. Palari, Mandla Road,	102.3	DF-1	28022017	SUIT	
46	A K POWER INDUSTRIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	INTERNATIONAL BRANCH-	Shrutineer Apartment, 1st floor (on HIT Main Road),23/2/1/1, Bhagaban Chatterjee lane,Howrah,	4967.15395	DF-2	03092015	SUIT	SBI
47	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	3345.32	DF-3	31122014	SUIT	STANDARD CHARTARD BANK
48	AANJANEYA LIFECARE LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR -	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057.310186	LOSS	30092013	SUIT	
49	AARUSHA BOUTIQUE LLP	ALLAHABAD BANK	WEST BENGAL	KOLKATA-PARK STREET	Registered Office: 127, NS Road,6th floor, Kol - 700001, Show Room: 5/1 Mujhafarr Ahmed street,	784.87	DF1	12122017	SUIT	NA
50	ABHAY NARENDRA LODHA	ALLAHABAD BANK	MAHARASHTRA	IFB-MUMBAI	6/28 VAITARNA WORLI POCHKANWALA ROAD MUMBAI-400030	4454.955839	DF-2	13022017	SUIT	
51	ABHIJIT PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.93168	LOSS	31032013	SUIT	Canara,OBC,IDBI,SBT,SBM,Dena,
52	ADIGEAR INTERNATIONALPAN AALFA7055N	ALLAHABAD BANK	NEW DELHI	ASSET RECOVERY BRANCH, NEW	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address :: Plot no. 189, Sector 4,	3188.651336	LOSS	01042014	SUIT	
53	AGGARWAL EYE HOSPITAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI(E)	Flot no. 102/5, Ketayun Mansion,Shahaji Raje Marg, Koldongri, Vile Parle East, Mumbai	130.00043	DF-3	29032015	SUIT	
54	AGROHA GRANITE	ALLAHABAD BANK	UTTAR PRADESH	BANDA	JILA PARISAD CHAURAHA,BANDA DIST -BANDA, UTTAR PRADESH	321.92	DF-2	07032016	SUIT	
55	AJAY PAL SINGH	ALLAHABAD BANK	PUNJAB	JALANDHAR-CIVIL LINES	DHILLON FARM HOUSE, VILLAGE FATEHIA, TEH.& DISTT. JALANDHAR, PUNJAB 144001	111.9664	DF-2	15092016	SUIT	
56	AKSHIT SALES CORPORATIONS	ALLAHABAD BANK	HARYANA	PANCHKULA	SCO-37, FF,SECTOR-41 D,CHANDIGARH 160036	153.34516	DF-2	25072016	SUIT	
57	ALFA (INDIA) CORPORATION	ALLAHABAD BANK	CHANDIGARH	SECTOR 34 CHANDIGARH	SCO 3 ABHI ECNLAVE NEAR GURU GHOBIND SINGH NAGAR LUDHIANA	101.93	DF-1	19/10/2017.	SUIT	NA
58	AMAN TRADING COMPANY(PAN AABFA7032P)	ALLAHABAD BANK	UTTAR PRADESH	BAREILLY-CIVIL LINES	Devchara Bazar, Badaun Road Distt- Bareilly	134.78	DF-2	17032016	SUIT	
59	AMICO TEXTILES	ALLAHABAD BANK	PUNJAB	CHANDIGARH-MADHYA MARG	Village Birplassi, Ropar Road, Nalagarh, Himachal Pradesh	3114.090908	DF-2	31032017	SUIT	
60	AMIT DYE CHEM	ALLAHABAD BANK	MAHARASTRA	MUMBAI-ANDHERI EAST	80/82, Issaji Street, 313233 Jai Pragat Building, 3rd Floor, Mumbai	220.62	DF-3	30032015	SUIT	
61	AMIT GRAMIN BHANDARAN	ALLAHABAD BANK	MADHYA PRADESH	MORWA	Vill- Budhadol, Teh- Chitrangi, Distt- Singrauli	147.19	DF-2	31032016	SUIT	
62	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR,	261.1848434	LOSS	30072007	SUIT	
63	ANAND INDUSTRIES	ALLAHABAD BANK	UTTARAKHAND	NAUGAWAN THAGGU	Village Dohara(Khoda Khera Road,Bidhora Majhola)Tehsil Sitarganj,Distt U.s.Nagar	260.35	DF-2	15012018	SUIT	
64	ANITA MEMORIAL CONVENT SCHOOL	ALLAHABAD BANK	UTTAR PRADESH	BALLIA	Haibatpur,Rajdhani road Ballia	132.34	DF-2	30062015	SUIT	
65	ANSAL PROPERTIES AND INFRASTRUCTURE LIMI	ALLAHABAD BANK	DELHI	NEW DELHI-PARLIAMENT ST.	115, ANSAL BHAWAN, 16 K.G . MARG , NEW DELHI	10664.07	DF-1	12042017	SUIT	
66	APEX DRUGS AND INTERMEDIATES LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1267.377718	LOSS	29032013	SUIT	
67	APPEAL GARMENTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI-KHAR	Classic industrial estate, Gala no.15, Behind Burma Shell Petrol Pump, Tungeshwar phata, Vasai	293.4216692	DF-2	29122017	SUIT	
68	ARICENT HYGIENE VENTURES PRIVATE LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI-KHAR	121, Shivji Market, 1st Floor, Plot no. 8/9, Sector 19D, Vashi, Navi Mumbai 400073	146.192631	DF-2	30062016	SUIT	
69	ARISE PHARMA	ALLAHABAD BANK	MADHYAPRADESH	JEHANGIRABAD	T-103rd floor,J K Building,Hamidia Road,Bhopal	195.72	DF-1	01042017	SUIT	
70	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO: L24231TN1988PLC015882	14306.45973	LOSS	31032015	SUIT	PNB, UBI, SBI, IDBI, KVB, IOB,
71	ARYA TRADING COMPANY	ALLAHABAD BANK	MADHYAPRADESH	INDORE	103,Swami Complex, behind Raj Plaza, Chhawni, Indore 452001	305.25	DF-1	01072017	SUIT	
72	ASASIN UNITED	ALLAHABAD BANK	HARIYANA	PANCHKULA	House No. 1051, Sector 2, Panchkula, 134109	405.44571	DF-2	29052016	SUIT	
73	ATHENA CHATTISGARH POWER LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-	7-1-24/1/RT, G-1, B- Block	9051.34	DF 2	23.12.2016	SUIT	
74	ATLANTIC PROJECTS LTD.	ALLAHABAD BANK	WEST BENGAL	ARMB, KOLKATA	8, Camac Street, Shantiniketan Building, 3rd Floor,Room No. 17, Kolkata -700 017	4389.441098	DF-2	01022017	SUIT	OBC, UCO, DENA
75	AVADH COLONIZERS	ALLAHABAD BANK	UTTAR PRADESH	LUCKNOW-ALIGANJ	Second floor love lane, MG marg, Lucknow.	296.84088	DF-2	31032017	SUIT	
76	AVRIL TRADERS PVT LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH-MADHYA MARG	Near Saini Complex, Patiala Road, Zirakpur	108.9807742	DF-2	31032016	SUIT	
77	B M MUNJAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH-	711, Industrial Area-B, Ludhiana	315.37	DF-2	12042016	SUIT	
78	B R TRADING CO	ALLAHABAD BANK	GUJARAT	RELIEF RD.	RAJLABDHI HERITAGE B/H NIDHI PETROL PUMP,MAHAVIR HILL LANE GANDHI NAGAR HIGHWAYAHM	377.05	DF-2	31032017	SUIT	
79	B.H.ISPAT INDUSTRIES	ALLAHABAD BANK	PUNJAB	LUDHIANA-LINK ROAD	1228/26/1-A/1 Industrial Area C Dhandhari Kalan Ludhiana	888.24	DF-2	27052016	SUIT	
80	B.M.ADVERTISING PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SME FINANCE BRANCH	24 Park Street, Kolkata - 700001 ALSO AT Ashoka Chamber, 6 Garstin Place, Kolkata - 700001	511.68497	DF-2	31032017	SUIT	
81	BABA SAI CORPORATION	ALLAHABAD BANK	MAHARASTRA	NAGPUR-ITWARI	Sugar Factory Road, Anjangaon Surji Dist. Amravati-444705	356.57015	DF-2	28032016	SUIT	
82	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH,	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	252.88163	LOSS	31032009	SUIT	
83	BAKSI ENTERPRISES	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	T/2A/1, GURUDAS DUTTA GARDEN LANE, ULTADANGA, KOLKATA-67	135.8968765	LOSS	29112012	SUIT	
84	BALAJI EARTHMOVING SPARES CO	ALLAHABAD BANK	Delhi	DELHI AZADPUR	D-143 MAYAPURI PHASE-III, New Delhi-110064	205.78882	DF3	29102015	SUIT	
85	BALAJI ENTERPRISE	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI(E)	GALA NO 2 ,TRUCK TERMINAL ,WADALA, MUMBAI,400037 &	181.46967	LOSS	29062015	SUIT	
86	BALAJI TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	5443, NEW MARKET SADAR BAZAR DELHI	214.34416	LOSS	28072013	SUIT	
87	BALARAMJI IRON & STEELS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.4462735	LOSS	31102013	SUIT	
88	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.21656	LOSS	30092007	SUIT	
89	BEE PEE POWER LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	B-402, TREND SET VALLEY VIEW, ROAD NO 6, BANJARA HILLS, HYDERABAD	180.08062	LOSS	23082012	SUIT	Canara Bank
90	BEST CREATION LTD.	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	204.75	DF-3	31032014	SUIT	
91	BHADRESH TRADING CORPORATION LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-	101-104, Tower A	11185.06944	LOSS	31032016	SUIT	SBI, BOI, UBI, BOB
92	BHAGWAN AGRO PVT. LTD	ALLAHABAD BANK	BIHAR	ASSET RECOVERY MANAGEMENT	AT+P.O. & P.S. - NOKHA,	141.88	DF-3	28052013	SUIT	
93	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212.15903	LOSS	08012012	SUIT	
94	BHAGYA GOLD CAST PRIVET LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	2896/1-4707/1,VAGHAN POLE, NR.JAIN DERASAR -RATANPOLE,ZAVERIWAD,AHMEDABAD 380001	1140.81836	DF-2	21092016	SUIT	
95	BIMALDEEP STEEL PVT. LTD.	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1929.47	DF-3	29072013	SUIT	PNB,BOB,IDBI
96	BIOTOR INDUSTRIES LTD.	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON, MUMBAAI	5000.05764	LOSS	31102010	SUIT	SBH,CBI,IDBI,UBI,BOB,HDFC,STAN
97	BRAHMANI ENTERPRISE	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC- AHMEDABAD	61/2, Kabutarkhana, Chokha Bazar, Kalupur, Ahmedabad	203.83824	DF-1	25012017	SUIT	
98	BSLE1 CONSTRUCTIONS PVT LTD (FORMERLY DI	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	VILLA NO 11 MAITHRI ENCLAVE YAPRAL,SECUNDERABAD 500087	181.6393799	DF-3	19062013	SUIT	
99	BURGUNDY LIFESTYLE PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	INTERNATIONAL BRANCH-	171/1,Mahatma Gandhi Road,1st Floor, Kol-700007	1432.32812	LOSS	31032016	SUIT	
100	CALYX CHEMICALS AND PHARMACEUTICALS LIMI	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR -	2, Marwah's Complex, Marwah's estate saki vihar Road, Andheri(East), Mumbai-72	5118.98943	DF-3	31122013	SUIT	SBI,SBM,SBP,IDBI,UBI,PNB,CANAR
101	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.8476116	LOSS	31032007	SUIT	
102	CHANDRA METALS LTD.	ALLAHABAD BANK	UTTAR PRADESH	ALLAHABAD-H.S..SAMMELAN	1& 2 MNNIT Industrial Estate, Teliarganj, Allahabad-211004, Ph No-0532-	6684.29	DF-1	07072017	SUIT	
103	CHANDRA PROTECO LIMITED	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	R.N 35 2ND FLOOR 2 B GRANT LANE KOLKATTA 700012	10099.45346	DF-3	31082013	SUIT	ALLAHABAD BANK,ANDHRA
104	CHETNA ENTERTAINMENT PVT LTD	ALLAHABAD BANK	MADHYAPRADESH	JEHANGIRABAD	A-11,Nirupam Estate Hoshangabad Road,Bhopal M P 462016	137.93	DF-1	01042017	SUIT	
105	CHITTOSHO MOTOR	ALLAHABAD BANK	PUNJAB	MOHALI BRANCH	C-39,Phase III, Industrial Area, Mohali(Showroom), C-89 & C-147, Phase VII, Industrial Area,	486.95	DF-1	31032015	SUIT	
106	CITY MALL DEVELOPERS PRIVATE LIMITED	ALLAHABAD BANK	CHHATISGARH	RAIPUR-SHYAM NAGAR	Perfect Chamber, 36, G.C Avenue, Kolkata West Bengal-700013 IN	4166.63	DF-2	28102015	SUIT	
107	CMG DUCTILES LIMITED(Closely held Public. Ltd. company having CIN No– U27101WB1982PLC035314)	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	Office : 8,Bentick Street, Kolkata-700 001	3128.23	DF-2	31122016	SUIT	
108	COLLART ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI-DARYAGANJ	6-SEHGAL COLONY,GROUND FLOOR,COURT LANE, DELHI-110054	110.73	DF-1	27.12.2017	SUIT	NIL
109	CONCEPT CARTONZ PVT LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH	Hill top estate, Village- Bhatolin Kalan, Jharmajri Post-Baddi, Distt- Solan, H.P.	1228.272746	DF-2	01062017	SUIT	
110	CONQUEROR INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	DURGAPUR-BENACHITTY	Office: 301/EE, B.B.Ganguly Street, Kolkata-700012(W.B.)	218.61997	DF-2	31032016	SUIT	
111	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT	Regd.Office : 145, Sydenhama Road, First Floor, Periamet, Chennai-600003	483.37454	DF-2	22072015	SUIT	
112	CORPORATE ISPAT ALLOYS LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School,	800.08407	DF-3	28022014	SUIT	
113	CORPORATE POWER LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School,	20000.33927	DF-3	28022014	SUIT	
114	CREST STEEL AND POWER PVT LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-	1601, 16th Floor, Tower 3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road	13976.57386	DF-2	31032016	SUIT	PNB, BOI, OBC, SBP,
115	CRYSTAL COLLECTION	ALLAHABAD BANK	MAHARASTRA	MUMBAI-ANDHERI EAST	Shop No. 49 & 50, Nakshatra Cine Shopee, Rande Road, Dadar West , Mumbai 28	288.96468	DF-2	17032016	SUIT	
116	D K ROYAL FOODS PVT LTD	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	Registered Office:- 529-530, Laxmi Mall, Laxmi Industrial Estate,New Link Road, Andheri West,	187.95	LOSS	30112015	SUIT	
117	D.N.SIRCAR S.K.DAS PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	36/2, W Road, Dasnagar, Liluah, HWA-711105	344.5	DF-3	30112013	SUIT	
118	DEEWAN SUGAR LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	BY PASS ROAD PARTAPUR MEERUT	327.17836	DF-2	29022016	SUIT	IDBI BANK
119	DHANYAAH VICTUALS PVT LTD	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-MARUTINAGAR	1-1-79/A-6, Bhagyanagar Studio Complex, RTC X Roads, Hyderabad-500020.	394.12	LOSS	31122016	SUIT	
120	DIAMOND POWER INFRASTRUCTURE LTD	ALLAHABAD BANK	GUJARAT	BARODA-RAJMAHAL ROAD	Office :- Essen House"5/9-10 BIDC Gorwa	15266.66852	LOSS	31032015	SUIT	Bank of
121	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168.16247	LOSS	30092010	SUIT	
122	DREAM IMPEX	ALLAHABAD BANK	PUNJAB	LUDHIANA FOCAL POINT	Sh. Deepak baggah, Proprietorter	397.5086687	DF-2	30032016	SUIT	
123	DUTTA GUINEA MANSION	ALLAHABAD BANK	West Bengal	BHUPEN BOSE AVENUE	131/1A, Bidhan Sarani, Kolkata-700004	466.8378902	DF-1	17092017	SUIT	
124	EMMSONS INTERNATIONAL LTD.	ALLAHABAD BANK	DELHI	IB NEW DELHI	101, South Delhi House, 12, Zamrudpur Community Centre,Kailash Colony, New Delhi – 110 048.	13147.49	DF-3	13102014	SUIT	
125	EMPYREAN IMPEX PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	SME FINANCE	21/1 S M Ali Road, 2nd Floor, Barrackpore, Kolkata-700120	354.3316191	DF2	31032016	SUIT	
126	ENCEE ENTERPRISES PVT. LTD.	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	315.35707	DF-3	31032013	SUIT	
127	ENCORE INTERNATIONAL	ALLAHABAD BANK	UTTAR PRADESH	LUCKNOW HAZRATGANJ	office space no 23 Royal Shopping centre,municiple no 168/20-A, near prakash kulfi chouraha To	123.17	DF-3	30032015	SUIT	
128	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.42658	LOSS	31032011	SUIT	
129	FIBER TEXFAB PVT. LTD.	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	Office	426.13	LOSS	18032015	SUIT	
130	FIRESTAR INTERNATIONAL PRIVATE LIMITED	ALLAHABAD BANK	MAHARASTRA	INTERNATIONAL BRANCH	Regd. Off : Bharat Diamond Bourse, Tower A(East)-4050, Bandra Kurla Complex, Bandra(East),	7102.782544	LOSS	06032017	SUIT	PNB(Leader), IOB, Dena
131	GAJANAN CORPORATION	ALLAHABAD BANK	MAHARASTRA	NAGPUR-ITWARI	Plot No.8, Ward No.2, Keshaw Nagar, Anjangaon Surji, Dist- Amravati, Pin-444705	200.39182	DF-1	31032017	SUIT	
132	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhor, P.O. Patharkhama. Distt- Ribhoi, Meghalaya	783.65	DF-3	27082014	SUIT	
133	GAMMON INDIA	ALLAHABAD BANK	MAHARASTRA	IB-MUMBAI	GAMMON HOUSE,VEER SAVARKAR MARG,PRABHADEVI , MUMBAI 400025	13382.8	DF-3	26102013	SUIT	ICICI Bank(Leader)
134	GANAPATI HIGHTECH COMMUNICATION PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	CHAKUNDI DANKUNI COAL COMPLEX, DANKUNI, 190 A, MANICKTALLA MAIN ROAD, KOLKATA (W.B)	299.97428	LOSS	30112013	SUIT	
135	GANESHOM CEREALS PVT. LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14246.52974	LOSS	29112014	SUIT	
136	GANPATI FAB	ALLAHABAD BANK	UTTAR PRADESH	ARMB, LUCKNOW	C 98 UTELWA INDUSTRIAL AREA, JAGDISH PUR, JILA AMETHI.	127.92048	DF-3	28112014	SUIT	
137	GANPATI HOSIERY MILLS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL	3/3236, Mahavir Colony, Sunder Nagar, Ludhiana	878.7191355	DF-3	08022015	SUIT	
138	GANPATI MINERALS	ALLAHABAD BANK	MAHARASTRA	GANDHI BAGH NAGPUR SME	Office: Bunglow No. 3A, 38, M.B. Town, Chandra Nagar, Nagpur-440008	334.67	DF-2	27042016	SUIT	
139	GAURI SHANKAR AGRO PROCESSING PRIVATE LTD CIN No.U15490BR2013PTC021239	ALLAHABAD BANK	BIHAR	UCHAULI	22, Kanganj, Ward No.21, Mahanagarjay Tolati Kanganj, Aurangabad-824123	243.5349179	DF-2	31102015	SUIT	
140	GEEPOT ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	JEHANGIRABAD	Plot no. 14/2, Village -Semra (Deewanganj), Tehsil & Dist Raisen (M.P.)	119.89	DF-2	29012017	SUIT	
141	GENUINE GOLD PRIVATE LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI-KHAR	83/85. OFFICE NO.205 DIAMOND PLAZA, ZAVERI BAZAR, MUMBAI	319.8960551	DF-1	31052017	SUIT	
142	GITANJALI EXPORT CORPORATION LTD	ALLAHABAD BANK	MAHARASTRA	INTERNATIONAL BRANCH-	A-1 7TH FLOOR , LAXMI TOWER, BKC, MUMBAI	1497.434866	LOSS	06032017	SUIT	1)SBI,
143	GITANJALI GEMS LIMITED CIN NO. L36911MH1986PLC040689	ALLAHABAD BANK	MAHARASTRA	INTERNATIONAL BRANCH	Regd.& Corp. Off : A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai	47253.74	LOSS	06032018	SUIT	ICICI Bank(Leader),
144	GLASS GALLERY	ALLAHABAD BANK	MAHARASTRA	MUMBAI-KALBADEVI	Shop no. 01, Asha Motors Compound, 169 LBS Marg, Near Kalpana Cinema, Kurla West, Mumbai	292.4813176	DF-1	27122016	SUIT	
145	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	189.85391	LOSS	30092010	SUIT	
146	GOLDEN JEWEL CRAFT INDIA PVT LTD	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	16/20 , 2 - FLOOR PADAM SINGH ROAD W E A . KAROL BAGH DELHI 110005	122.6508647	DF-3	31052014	SUIT	
147	GOLDEN TOBACCO LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI-JUHU VILE PARLE	Tobacco House S.V Road Vile Parle West Mumbai-400056	141.37	DF-3	29032014	SUIT	Canara Bank Lead Bank)
148	GOOD VALUE TREXIM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.0456355	LOSS	29032013	SUIT	
149	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad.	203.83256	DF-3	27062013	SUIT	
150	GOSWAMI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	ASANSOL-APCAR GARDENS	1 No mahishila colony, asansol, pashchim bardhaman, PIN-713301	109.39	DF-2	30032016	SUIT	
151	GUJARAT FOILS LTD	ALLAHABAD BANK	MAHARASTRA	IFB-MUMBAI	Regd. Off.: 3436-3439, Chhatral GIDC, Phase IV, Taluka Kalol, Dist: Gandhinagar, Gujarat 382729	5105.174703	LOSS	30092016	SUIT	Allahabad Bank(Leader),SBI,
152	GULATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	F-66,RAJOURI GARDEN, NEW DELHI - 110027	311.9916032	DF-3	19082014	SUIT	
153	GULSHAN KUMAR MILK SUPPLIER	ALLAHABAD BANK	PUNJAB	FEROZEPUR	C/O-SHREE GANESH DAIRY,Near Mnajeet palaceMODI MILL ROAD,FEROZEPUR CITY	170.23	DF-2	01012017	SUIT	
154	GUPTA COAL INDIA PRIVATE LIMITED	ALLAHABAD BANK	MAHARASTRA	NAGPUR-CIVIL LINES	Gupta Tower, 4th Floor Temple Road, Civil Lines, Nagpur-440001	24609.87021	LOSS	30062016	SUIT	PNB,UBI,IOB,IDBI,CICI,VIJAYA
155	HANUMANT VANIJYA PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059.4482	LOSS	31032012	SUIT	
156	HARISONS INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	7C, Kiran Shankar Roy Road, 4th Floor, Kolkata700001	481.43	DF-3	30092013	SUIT	
157	HARSONS OVERSEAS (I)	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	A2/122, IInd floor, Rajouri Garden, New Delhi	302.54955	LOSS	26062013	SUIT	
158	HELLIOS COMMODITIES LTD.	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE,	12011.18	DF-3	16102012	SUIT	UNION BANK OF INDIA
159	HITKARI PACKAGING PVT.LTD.	ALLAHABAD BANK	GUJARAT	BARODA-RAJMAHAL ROAD	Plot no. 339-340, GIDC Estate, Waghodia, Dist. Barodra, Gujarat	407.8	DF-2	29012017	SUIT	
160	HOTEL MEGHNATH (PAN AAEFH0491A)	ALLAHABAD BANK	WEST BENGAL	RAMPURHAT	Regd Address: Boro Panchanantala, G T Road, Chandannagar, Hooghly, West Bengal.	237.81724	DF-2	27122016	SUIT	
161	HOTEL RONIT.	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445	243.81684	LOSS	30092010	SUIT	
162	HOTEL SATKAR	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	CO HOTEL SHANTIDOOT, DR. B.A. ROAD, MUMBAI 400014	261.57466	DF-2	07042016	SUIT	
163	HOUSING DEVELOPMENT AND INFRASTRUCTURE LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI-FORT	9-01, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI MH 400051 IN	10998.36616	DF-2	31122015	SUIT	
164	I CORE E SERVICES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MISSION ROW	Registered Office :	1667.055773	DF-2	27062015	SUIT	
165	I.B.COMMERCIAL PRIVATE LIMITED	ALLAHABAD BANK	MAHARASTRA	WORLI	Office No.01, 2nd Floor, Malhotra House, Opp. GPO, Fort Mumbai	3839.128308	DF-2	28092015	SUIT	
166	INDIAN TECHNOMAC COMPANY LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	802.8316271	LOSS	31102013	SUIT	BOI,IOB,SBP,SBH,ANDHRA,UNION
167	INDISON AGRO FOODS LTD	ALLAHABAD BANK	Madhya pradesh	INDORE	310, Patthar mundla Road, Indore - 400020	7016.82	DF-3	28122014	SUIT	CONSORTIUM
168	ISHAN TEXTILE MILLS LTD.	ALLAHABAD BANK	PUNJAB	CHANDIGARH	SCO – 24-25, Sector-33D.Chandigarh	276.1338672	DF-1	29122016	SUIT	
169	JAGRATI ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	UJJAIN	11 NILGANGA MARG Ujjain M.P 456001	191.299675	DF-2	30032016	SUIT	
170	JAI BAAJI TADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	607.53204	DF-3	29062013	SUIT	
171	JAI JWALA JEE RICE MILL	ALLAHABAD BANK	BIHAR	SASARAM	Vill & PO: Nekra, Distt-Rohtas-821115	194.15	DF-3	29082014	SUIT	
172	JAIN ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL-HABIBGANJ	Plot no. 45, Giriraj Complex, First Floor, F-1 Zone II, M.P.Nagar, Bhopal	150.78971	DF-2	30062016	SUIT	
173	JAISUKH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006.	200.58678	LOSS	31122013	SUIT	
174	JAY BHARAT TEXTILES AND REAL ESTATE LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR	Registered Office Village Salvav, Taluka Pardi, Near Vapi, Valsad Gujrat 396191	1733.99721	LOSS	02022015	SUIT	BOI (leader), UCO, IOB, OBC,
175	JAY POLYCHEM INDIA LIMITED	ALLAHABAD BANK	Delhi	NEW DELHI INTERNATIONAL	B-115, Ground Floor, Okhla Industrial Area, Phase-I New Delhi South Delhi DL 110020 IN	16985.7684	LOSS	30102014	SUIT	BOI, SBI, CBI,
176	JIAUL RAHMAN	ALLAHABAD BANK	WEST BENGAL	SIULI	S/O LT. FAZLE KARI, AT+PO+PS- BURWAN, DIST- MURSHIDABAD	191.64751	LOSS	19032013	SUIT	
177	JUPITER INDUSTRIES	ALLAHABAD BANK	DELHI	N.DELHI-SOUTH EXTENSION	Property situated at 40/53, Ist Floor, Chitranjan Park, New Delhi-110019	239.14699	DF-2	31032016	SUIT	
178	JVR FORGINGS LIMITED	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8252.510686	LOSS	01072014	SUIT	
179	K JS EDUCATIONAL INSTITUTE	ALLAHABAD BANK	MAHARASTRA	PUNE-SADASHIV PETH	408/10, 2nd Floor, Purandar Complex, Mukund Nagar, Pune – 411 037	1372.37797	DF-2	29012016	SUIT	Union Bank
180	K K FIBERS LTD	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH-	Regd. Office: 8-L, Model Town, Main Market, Ludhiana	1431.14	DF-2	01042016	SUIT	
181	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	389.9215909	LOSS	06052017	SUIT	

SRNO	DIRECTOR 1	PAN_DIR1	DIN FOR DIRECTOR 1	DIRECTOR 2	PAN_DIR2	DIN FOR DIRECTOR 2	DIRECTOR 3	PAN_DIR3	DIN FOR DIRECTOR 3	DIRECTOR 4	PAN_DIR4	DIN FOR DIRECTOR 4
1	SAKHARAM G. KARALE			MADHAVRAO D. MULE			GULAB M. KALE			DNYANDEO J. DALVI		
2	BRIAN HILLARY CASTELINO		103346	RAJINI BRIAN CASTELINO								
3	PANDURANG RAMCHANDRA		292193	PRAMILA PANDURANG SHINDE		292273	RAHUL PANDURANG SHINDE		292345			
4	BHAVNA RAJESH ASSUDANI											
5	RAJESH TIRATHDAS ASSUDANI			GOPIBAI TIRATHDAS ASSUDANI								
6	ANTHONY RAPHAEL KALLARAKKAL		3125874	JOHN RAPHAEL KALLARAKKAL		3125883	VARGHESE RAPHAEL KALLARAKKAL		3125867	MARRY RAPHAEL KALLARAKKAL		3125856
7	EDWYN JERRY D'MELLO		378005	JERRY ALEX D'MELLO		323154	TREAZA ALEX D'MELLO		1541104	LILY JERRY D'MELLO		323130
8	RAJENDRA LAXMANRAO PAWAR		1997144	ANUJA RAJENDRA PAWAR		1997167	SAMPAT BHASAHEB KALATE		2188036			
9	RAVI UNNIKRISHNAN MENON		2741725	JAYASHREE SURESH NAIR			NITIN RAVI MENON		2741728	SUSHEEL S. NAIR		616189
10	MAHENDRA MOTILAL PAKHARE			MOTILAL MURLIDHAR PAKHARE								
11	JAYESH KACHARDAS BHANDARI											
12	VISHAL PURSHOTTAM GUPTA		1977363	KUSUM TILAKRAJ GUPTA		1974662	JAY TILAKRAJ GUPTA		1785656			
13	MANJIT SINGH VIRDI			DALVIR SINGH VIRDI			JASWANT SINGH VIRDI					
14	SANDEEP BHAGWANDAS GARG		231136	SANDEEP GOVIND KEDIA		2114571						
15	MANPREETSINGH JASWANTSINGH			JASWANTSINGH DILIPSINGH			JAGJITKAUR JASWANTSINGH			MARGARET MUNNUSWAMY		
16	MUNDHE GANGADHAR NATHRAO			CHATE ABHAY BHAGWAN			KENDRE RAMRAO SHRIRANGRAO			PULKUNDWAR SANTOSH		
17	SURYAKANT SHRICHAND KUKREJA		4826	JAIPRAKASH SHRICHAND KUKREJA		2621663	ANWESHA SURYAKANT KUKREJA		3289767			
18	SAMEER CHAMANSINGH											
19	ALLEN ARUN BANSODE		2697310	SUSHIL ARUN SHINDE			SANDEEP BABAN GORE		3306863	SONIA ARUN BANSODE		1490122
20	SHANKARRAV BABULALJI		6623988	SHASHI VASU NAIR		32810	SACHIN SHANKARLALJI		5301469			
21	GOPAL GHANASHAM		2077502	CHHAYA GHANASHAM		2077426						
22	GOPAL GHANASHAM			CHHAYA GHANASHAM								
23	ANAND S. SANCHETI			ANIL HARAKCHAND SANCHETI			DILIP RAMCHANDRA MOHITE		425328	JAGDISH SHIVRAM PUROHIT		2973514
24	SANJAY KAILASHNATH GUPTA											
25	RAGU NARAYAN GAJUL											
26	BALARAM MADHUKAR			GOPINATH MADHUKAR			BALWANT MADHUKART			BEBI BALARAM CHOUDHARY		
27	CHAYYA ANIL MANE											
28	SUNIL KUMAR AGARWAL		02869205	LOKESH SUNIL KUMAR AGARWAL		06504342						
29	ASIF ABDULLA NAVIWALA											
30	SAMSHER SURESHRAO			MEENA SURESHRAO WARPUDKAR			PRERNA SAMSHER WARPUDKAR			MADHURI DATTARAO DESHMUKH		
31	RAJESH RASIKLAL SHAH		711692	HITESH RASIKLAL SHAH		345198	BEENA RAJESH SHAH		711713	NILIMA HITESH SHAH		345221
32	PRABHAKAR M. ALUWALA											
33	BHANUDAS EKNATH KAMBLE											
34	SHASHIKANT HARIKRISHANLAL		715989	DEEPAK SHARMA		714662						
35	KHANDAGALE JYOTSNA PRASHANT											
36	PANGAVHANE PRABHAVATI											
37	BENDKULE DEEPAK KISAN											
38	DILIP SHANKARRAO APET		170668	RAMBHAU VITTHALRAO		1771808	BALASAHEB LANDAGE		3414195			
39	Hasmukh Murji Shah											
40	Kumkum Mantosh Majumdar		06698006	Munmun Soumitrakumar Das		05016496						
41	ANJU JAIN W/O JANINDER JAIN											
42	TAPAN KUMAR PODDER	AJUPP1822A										
43	Arunashish Sarkar											
44	Anmol B. Aggarwala		01259880	Shrikant B. Aggarwala		02204753						
45	Shakshi Maloo	BCZPM5634C										
46	Ayan Mallick		2143809	Archana Mallick		2143823						
47	AMIT MITTAL		00058944	SMT DIPALI MITTAL		00872628	SURENDER KR.TUTEJA		00594076	MANOJ GUPTA		
48	K.K.Vishwanath			Dr. Kannan Vishwanath			Mr. Prabhat K.Goyal			Mr. Shashikant B.Shinde		
49	Mr. Anil Kumar Murarka (	AFEPM1921M	DIN-00591455	Mr. Anmol Murarka	CASPM7790K	DIN-06772778	Mrs. Payal Modi	AEWPM5311E	DIN-07075217	Ms. Ragini Modi	AOFPM3071E	(DIN-07076070
50	Abhay Narendra Lodha	AAKPL7249L		Ashwin Narendra	AAKPL7249L							
51	Manoj Jaiswal		127254	Abhishek Jaiswal		191841						
52	Shri P N Khanna	PAN AFYPK7799B		Smt. Anju Khanna	AGPPK1178C		Shri Sanjay Khanna		AGFPK0754N	Shri Sandeep Khanna		AHQPK1286M
53	Dr. Prem Agarwal	ADBPA7403M										
54	ANUP AGARWAL			ASHISH AGARWAL								
55	AJAY PAL SINGH											
56	Meena Behl W/O Shailender											
57	PROP RAMINDER KAUR	ALNPS2144P	NA	NA	NA	NA	NA	NA	NA	NA	NA	
58	JAHIRUDDIN PAN	AARPU3484H		PARVEEN								
59	Sandeep Garg, Partner	AANPG6716E		Sumit Mohan, Partner	AAUPM5032A		Amit Mohan, Partner	AFJPM7102B		Ankur kapoor, Partner	ACSPK3889R	
60	Amit Bhagwandas Patanwala,	AFJPP6755P										
61	Prop. Annapurna Singh	BCZPA3933L										
62	INDRAJIT CHATTERJEE											
63	Anand Arya, Proprietor	AEYPA7190M										
64	Mr. Rajnish Rai	AAHTS6232P		Mr. Parmatmanand Rai			Mr. Shailesh Kumar Rai			Mr. Manoj Kumar Rai		
65	Shri Sushil Ansal	AAAPA3042Q	,00002007	Shri Pranav Ansal	AAAPA2481M	,00017804	Shri Lalit Bhasin		,00001607	Shri Dharmendar Nath Davar		,00002008
66	Ghanshyam			Suraj Bali			Kurmi					
67	REKHA ASHOK DAIYA	AKUPA8463H										
68	Vinay Bhadhur Kulshreshtha		03360415	Mrs. Sapna Vinay Kulshreshtha		03334501	Atmaram Kamthe		05104098	Narendra Kirshnaji Pawar		06958650
69	Praveen Patil	AMFPP9408E		Deepal Balwani	AJDPB3491Q							
70	Dr. B Arvind Shah PAN	AAVPS8498K	01063744	Dr. Chandra Ravindran	AAGPC2539N	00771329	V R MEHTA	AFDPM6384D	00051415	SUDHIR CHANDRA	AEHPC1368N	06602402
71	RAHUL JAIN	AHKPJ5950F										
72	Nitin Jindal, Proprietor	ARKPJ4843M										
73	SRINIVAS KROVVIDI		2600261	DEEPAK MISHRA		5245002	ABHAY CHAUDHARI		6726836			
74	Chandra Prakash Mehra		573363	Mina Roy		597374	Ashok Mehra		598440	Siddartha Mehra	AEJPM2632P	573263
75	SHAZEE AHMED	BJMPA6861M										
76	Baldev Chand Bansal	AAWPB3013A		Tarjinder Bansal	AAWPB3014H							
77	Smt. Susham Munjal Partner	AIEPM5234C		Amit Munjal Partner	ABHPM3214E		Sumit Munjal Partner	AHZPM6152F		Vineet Munjal Partner	ABHPM3215F	
78	BHUPENDRA PATEL	AGNPP8567C										
79	Sudarshan Kumar Proprietor	ACIPK2585J										
80	Sri Asim Kumar Singh	ANUPS5460P		Smt Poonam Singh	ALCPS8866M							
81	Prop. Vivek Sudhakarrao Kakad	PAN-AKCPK9618E										
82	RAM TAHAL MEHTA			AJAI KUMAR			MOHADEO PRASAD MEHTA			PRAYAG PRASAD MEHTA		
83	SUBIR BAKSHI	AKAPB4819K										
84	Gopal Goel	AANPG3617L										
85	Sameer Kishor Bhai	ALSPT5206E										
86	VIJAY BHUSAH RASTOGI											
87	ANAND KUMAR AGGARWAL		00852070	ASHA AGRAWAL		02303301						
88	INDRAJIT BASAK			KAKALI BASAK								
89	VENKATASATYARAMU		1753946	SURENDRA NATH GUBBALA		2073197	LANKA VISWESWAR RAO		2754292			
90	Bawa Singh Dhillon											
91	Bhadresh V		1206174	Parth B		1802821	Hiten K		5267139			
92	AVAI KUMAR	ASVPK3638D		Prem Kumar	AMIPK6350M							
93	PRATAP SINGH THAKUR	AACPT9584A										
94	Anant A Shah		02118017	Vimal K Shah		02434842						
95	AJAY KUMAR MURARKA			ANISH KUMAR MURARKA								
96	BHERAL KUMAR		2010681	YUSUF IQBAL		3503654	N KAPADIA			ANUPAM SHUKLA		
97	VINODKUMAR ISWARBHAI	AOLPP9435P										
98	V. SRINIVAS	AFEPB0569C										
99	Santosh Jhawar		1533768	Ram Kumar Bagri		3166771						
100	Smt. I.Shah			Sri Bharat Mehta								
101	SHRI KARUNESH CHANDRA	ADDPC8542R	01400611	SMT SHAIL KUMARI	AELPD9580P	01400573						
102	Mr. Jagdish Kumar Kesharwani	ABAPK4203E	00141394	Mr. Ranjeet Gupta	AAPPG7390C	00125826	Mr. Anilesh Gupta	AAPPG7389F	00127601			
103	Jagdish Kesarwani		141394	Ranjeet gupta		125826	mukul Gupta		125788	Anilesh Gupta		127607
104	Shailendra Singh Solanki	ANSPS5083L		Anil Sharma	CAUPS9515E		Mritunjay Dubey	ALZPD6326N				
105	Sarita Devi	AEIPG8122K		Sanket Kandoi	ANOPK7538C		M.S.Dhaliwal	AANPD9055F				
106	Sanjay Gupta		495557	Pinky Gupta		495613	Neelam Gupta		1188604			
107	Biswanath Sureka			Vijay Kumar Roy			Apurva Mondal					
108	SUCHITA MANCHANDA	AAKPM9980D										
109	Raghu Ragav Balsaria		02245431	Mrs. Pragya Balasaria		05294554						
110	Md.Hasnat Ali	AFRPA2630Q		Md.Sabir Ali	AKNPA7343K		Md.Anwarul Haque	AEIPH1165B		Asrafun Nisha	AIIPN8374P	
111	Ankur Agarwal Director		1003199	Devendra Rao Ravi Kumar		7334320	Surendra Mohan Sharma		7452942			
112	Manoj Jayaswal		127254	Ravindra Jaiswal		3493658	Siddharth Jaiswal		6990456			
113	Manoj Jayaswal		127254	Shrirang Narayan Rao Gaikwad		3424386	Arun Gupta		3508254	Bishal Jaiswal		6988574
114	Surendra C		44782	Abhay N		52194	Shishir S		2032125			
115	Mr Prakash M Kanojiya	AGMPK8813D										
116	NARESHKUMAR DAYALAL BAROT		02756179	USHA NARESH BAROT		02756124						
117	Narendra Dhannani		1617206	Sayan Bhattacharya		3308908						
118	MAMTA DEWAN		394419	GAURAV DEWAN		129458	VIVEK DEWAN		129305			
119	Dr.Pillarisetty Vikram			Smt Pillarisetty Aravinda			Manji Patel					
120	Amit Suresh Bhatnagar	ACBPB2880L	775880	Sumit Suresh Bhatnagar	ACBPB2881M	776129	Ashok Kumar Singh		01489637	Shailendra Pal Singh		02296585
121	DILIP KUNDU	AGXPK0593K		BULU KUNDU								
122	Deepak Baggah Proprietor	AJPPB2114Q										
123	Badal Kanti Dutta (Partner)	ADMPD1998F		Subrata Dutta (Partner)	ADOPD5929Q							
124	ANIL MONGA		00249410	RAJESH MONGA		00249642	SHIVAZ MONGA		00253144	S.C.GUPTA		00025780
125	Devjyoti Dutta		01766741	Dhruba Gopal Dutta		02678940						
126	SANJAY SINGH			CHANDAN SINGH			SHRIMANDAR KUMAR JAIN					
127	Moh Akhtar s/o Mohd Mustafa,											
128	NAHIDA RAHMAN			SHAKUNTALA DEVI								
129	Naresh H Makani		6532482	Samir H Makani		6532512						
130	Nirav Deepak Modi, Chairman &	AABPM9885C	00190509									
131	Vaibhav Sudhakar Kakad	ASYPK2653B		Chitra Jaggarnath Harne	AFCPD2641B		Sudhakar Bishwanath Kakad	AEKPK5843F		Chandatai Sudhakarrao Kakad	AOMPK7801B	
132	Cherian Manikappen	CHUPK4125K	05141203	Kunjukrishna Gangadhar Pillai	AAQPG0628Q	03002823	Dominic Mathew	AIEPM4815C	02984051	Tronila Kallwing w/o Late		06567156
133	Abhijit Rajan		177173	Anurag Laxman Choudhary		955456	Ajit Balubhai Desai	ABFPD3990E		Atul Kumar Shukla		121601
134	AYUSH KUMAR AGARWAL		01820501)	VIJAY KUMAR AGGARWAL		01820236)						
135	Lajpat Rai		00864276	Amar Nath		00864285						
136	RASHMI MISHRA	ALAPM2353H										
137	Rajan Dhanda(Prop)	ASBPK3413G										
138	Sudhir Ishwardas Gupta,	ASXPG4252B										
139	Pankaj Kumar		06637738	Vina Devi		06654746						
140	Priyesh Bhargava S/o Sri Sunil	AAKFM2747C										
141	GANPAT HARIRAM BISHNOI		02959649	BHIKHARAM H VISHNOI		02959675						
142	MEHUL CHOKSHI		00060099	DHANESH SHETH		00120257	SUDHIR BHAI MEHTA		00128599	DINESH BHATIA		07202390
143	Mehul C Choksi, Chairman &		00060099									
144	Zainab Murtaza Lokhandwala,	ADGPL4659M										
145	TAPAN HALDER											
146	Vijender Nath gupta	AETPG2244R		Rashmi Gupta		ANCPG5572G						
147	VIJAY KUMAR BHANDARI		00052716	BHARAT MERCHANT BACHUBAI		00300384	ASHOK KUMAR JOSHI		00379820	JASKARAN SINGH KHURANA		03034960
148	KAUSHIK KUMAR NATH			MANISHA NATH								
149	Purshottam Lal	ACDPL2707N										
150	Abhijit Goswami	ACZPG4838R										
151	Abhay Narendra Lodha		00052194	Prasenjit Promode Datta		00013414	Satish Chandra Gupta		00025780	Viresh Shankar Mathur		01382982
152	Manmohan Singh Gulati	AAFPG1124N		Amanjyot Singh Gulati	AHBPG7877P		Pritpal Singh Gulati	AAHPG8878K		Rajpreet Kaur Gulati	AAHPG9146K	
153	GULSHAN KUMAR	ACIPK4554B										
154	Padmesh Deodutta Gupta		00263859	Piyush Marodia		01730162						
155	PUSHPESH KUMAR BAID		633445	DHARMESH KUMAR BAID		1535508	PREM PRAKASH BAID		1785386			
156	Ashok Kumar Bijoria		1252012	Prateek Bijoria		3328712						
157	Surinder Singh	CJCPS9675Q										
158	ROHIT CHOWDHURY			MANMOHAN GARG								
159	Harjas G Sethi	AQXPS3301F		Vurusharan Singh Sethi PAN								
160	Meghnath Saha, S/o Gopal	BBKPS3660J		Ratna Saha, W/o Meghnath	AVKPS4962Q		Krishna Saha, D/o Gopal	BUSPS9008P		Ganesh Chandra Mondal, S/o	APHPM9434N	
161	DILIP KUNDU	AGXPK0593K		BULU KUNDU								
162	Mrs. Sumita P Dixit											
163	RAKESHKUMAR KULDIPSINGH		00028573	SARANG RAKESH WADHAWAN		00028608	LALIT MOHAN MEHTA		00458975	DARSHAN DHRUPADLAL		AAGPM3732K
164	MR.ANUKUL MAITY		01884307	SMT. KANIKA MAITY		02029931						
165	Raju Suresh Pathare,		1225554	Abdul Karim Ibrahim		1413355	Sajidbhai Ibrahimbhai Jaka		1952289	Zuber Abdul Karim Jaka (Past		3499823
166	R.K.Sharma			Vinay Sharma			Ashwani Sahoo			Satyanarain Nandi		
167	Vijay Kumar Jain		107437	Mahendra Kumar Jain		107654	Devraj Jain		107607			
168	Todar Mal Maheshwari		00669593	Mansoor Alam		07810442	Pardeep Kumar		07810455			
169	Deepak Prajapati	AKGPP4401Q										
170	Madhu Wadhwa (Proprietor)	AAOPW9240J										
171	[illegible]	BOETS9532Q										
172	Rohit Jain, Proprietor	AGVPJ4201F										
173	RAM CHARAN GUPTA			HANDU MALLICK								
174	Deepak Mathur		2246715	Rajiv Kumar Gupta		6894587	Mansi Indrajit Wadkar		5309693	Pravin Kumar Mohanlal		6894568
175	Satinder singh Madhok		51036	Sandeep Singh Madhok		191513	Inderpal Singh Sandhu		1062353	Mamta		5272229
176	JIAUL RAHAMAN	BOWPR3831M & AITPR2954D										
177	Akash Bartaria	AHYPB9835D										
178	Shri Rajeev Singal		00171197	Shri Gaurav Singal		00171292	Shri Dharam Pal Gupta		00299128			
179	KJ Educational Institues (Trust)	AABTK0677N (PAN of Trust)		Kalyan Jadhav (President)	AAXPJ1946R							
180	Akhil Malhotra		00126240	Mayank Malhotra		01395444	Suresh Kumar Sharma		03639763			
181	PAWAN KUMAR VERMA	ACJPV9775D										

SRNO	DIRECTOR 5	PAN_DIR5	DIN FOR DIRECTOR 5	DIRECTOR 6	PAN_DIR6	DIN FOR DIRECTOR 6	DIRECTOR 7	PAN_DIR7	DIN FOR DIRECTOR 7	DIRECTOR 8	PAN_DIR8	DIN FOR DIRECTOR 8	DIRECTOR 9	PAN_DIR9	DIN FOR DIRECTOR 9	DIRECTOR 10	PAN_DIR10	DIN FOR DIRECTOR 10	DIRECTOR 11	PAN_DIR11	DIN FOR DIRECTOR 11	DIRECTOR 12	PAN_DIR12
1	DADASAHEB K. CHITALKAR			NARMADABAI A. KULANGE			MARUTI D. SHELKE			BABASAHEB M. GUNJAL			DAGADU B. KALE			KESHAVRAO N. ADSURE			MARUTIRAO D. PALAVE			MAHADEO B. KOKATE	
9	SURESH NAIR																						
15	SUKHMEENKAUR			PREETIKAUR RAVINDRASINGH			VIJAY T. SURYAVANSHI			MAYUR SURESHLAL GOKLANI													
16	BORGAONKAR ABHIJEET			GUTTE RAJASHREE PRADEEPRAO			KENDRE ANIL SHRIRANGRAO			CHATE MEENA BHAGWANRAO			SAVITA ABHAY CHATE			ATUL MANGESH SASHITTAL			VINAYAK VENKATRAO DARDE				
19	SHANTARAM NAMDEV YADAV		1303382																				
23	SHIKHAR HITENDRA THAKUR		3387627																				
30	CHETAN BHAGWANRAO SARKATE			MAHESH MADHUKAR SAWANT			VISHWAJEET MANOHARRAO																
48	Dr. Ullooppee S. Badade			Mr. Giridhar G.Pulleti		Mr. Balkrishna R. Parab		Mr.Paul Naythatil															
65	Shri Anil Kumar		,00002126	Shri Prithvi Raj Khanna		,00048800	Shri Prem Singh Rana		,00129300	Shri Ramesh Chandra Vaish	,01068196	Smt Archana Capoor	,01204170										
70	C M K REDDY	AFMPR3222G	00859774																				
74	Kapil Mehra	AFAPM9216P	573297																				
96	DINESH KAPADIA			ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442														
103	Aparna Gupta		127607																				
110	Arjumanara Begam	AIPPB3988B																					
120	Nivedita Muljibhai Pandya		02992638	Ashok Kumar Krishan		06947087	Nishant Shripadbahi	AIYPJ5201E															
124	VIJAY KUMAR KAKKAR		00763824	VIRESH SHARKAR MATHUR	01382982																		
133	Mrs. Urvashi Saxena		2021303	Naval Choudhary		192164																	
142	PRANILA RAWOOL	AHQPR3515A																					
147	MANOJ KUMAR SRIVASTAVA		07144653																				
151	Ms. Ankita Umesh Singh		07038161	Jagannath Pandharinath Dange		01569430																	
163	RAJ KUMAR AGGARWAL		02034914	HAZARI LAL	06696100	SANDHYA BALIGA	07015987																
165	Salim Ibrahim Jaka (Past		1413285	Amin Jaka (Past Director)	596278																		
175	Neelima Goel		7215303																				

182	K.K. P.U. FOAM PVT. LTD.	ALLAHABAD BANK	DELHI	DELHI-TIMARPUR	6, Sehgal Colony, Court Lane, Civil Line, Delhi 110054	275.32972	DF-2	24122016	SUIT		Vijay Manchanda	AAMPM5311J		Prem Kumar	AKUPK3060G
183	K.LIFESTYLE ADN INDUSTRIES LTD	ALLAHABAD BANK	MAHARASHTRA	IFB - MUMBAI	Regd. Office Addr.: Plot No. 58- A, Dhanu Udyog Industrial Estate, Piperia, Silvassa, Union Territory of	1772.63361	DF-3	31012014	SUIT		Mr.Navin Kumar Tayal, Chairman			Pritam Singh Pritam		00048978	Narayan Ramchandra Ghumatkar		01717979	Mathur Deepak		02246715	Manasi Indrajit Wadkar		05309693	Pravin Kumar Parekh	06894568	Pushpendra Pratap Singh	06964085	Jaiprakash Atmaram Mishra	07190590
184	K.P.S.ENTERPRISE .	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PGBT Road, PO: Banipur, Habra	2654.42598	LOSS	22082011	SUIT		Purnendu Das, Proprietor	ADVPD7210M		Sabita Das			Prasenjit Das
185	KAAISER OILS PRIVATE LIMITED	ALLAHABAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, CIT Road, 2nd Floor, Kolkata-711106.	4591.985955	DF-3	29032015	SUIT		Sri Aditya Sikdar		00224717	Sri Amartya Sikdar		00224754
186	KADAKANE TEXTILE INDUSTRIES PVT. LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	11-Shankala Ind. Estate, Gogatte Wadi Off-aarey Road, Goregaon(East), Mumbai 400069	393.387253	DF-2	30032015	SUIT		Dhondiba Maruti Kadakane	BBTPK7016F	03540351	Jotiba Laxman Padwale	ANPPP2038R	03274118	Santosh Bivaji Kuveskar		06654517
187	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,	10495.73809	DF-3	30092014	SUIT	Indian Bank, OBC,Karur Vyasya	Kamineni Shasidhar, Managing Director		00332223	Kamineni Surya Narayana, Director		00078950
188	KAPOOR EXPORTS INC.	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP: MANJU CINEMA, LUDHIANA - 141002	806.59567	LOSS	30072011	SUIT		DALJEET SINGH BEDI			JEEVAN KUMAR GUPTA
189	KARAN RICE EXPORTS PVT LTD	ALLAHABAD BANK	PUNJAB	KHANNA	VPO MADNIPUR, TEH PAYAL, DIST LUDHIANA-141416	1454.936442	DF-3	28022016	SUIT		Karan Arora Director		793969	Gaurav Arora Director		7077183
190	KASUKURTHI SUJATHA CONSTRUCTIONS PRIVATE	ALLAHABAD BANK	Telangana	INDSTFINANCE BR SECUNDERABAD	2-83/4, Kakatiya Nagar, Street No.1, Habsiguda, Hyderabad - 500007	8972.16	LOSS	30092017	SUIT		K. Jagan Mohan Rao	ADFKP5688J	8165	K .Sujatha	AGPPK7715H	2309463	K. Rajesh	ANKPK5216H	2309486	2309486
191	KDS HOSIERY PVT LTD	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH-LUDHIANA	E-688, Phase-VIII, Focal Point, Ludhiana	1154.12812	LOSS	28042016	SUIT	Bank of Baroda	Smt. Sudesh Nayyar		00732377	Sumit Jagota		00733177
192	KEHEN BERMAZ CO.INC. PAN NO.- AAGFK9337C	ALLAHABAD BANK	WEST BENGAL	SME FINANCE BRANCH KOLKATA	25A, PARK STREET, SUIT NO. 303, 3RD FLOOR, KOLKATA-700 016	237.0911637	DF-2	24062015	SUIT		Rajendra Kumar Goyel	AHEPG6227A		Sakuntla Devi Goyal	AFYPG7135H
193	KEMROCK INDUSTRIES AND EXPORTS LTD	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal.-Waghodia, Dist.-vadodara, Pin -391510.	30110.86	LOSS	31122011	SUIT	PNB,SBI, ANDHARA ,INDIAN,ICICI,	Sri Kalpesh Patel			Patodia			Sri Navin Patel			Sri Tushar Patel			Sri David Rasquinha			Sri Mahendra Patel
194	KENSTAR PLASTOPACK	ALLAHABAD BANK	MADHYA PRADEST	INDORE, BHANWAR KUAN ROAD	E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indore(MP)	172.48	DF-2	29082015	SUIT		Pawan Kelotra, Partner	AGXPK2077N		Smt. Neha Kelotra, Partner	AMJPK6193K
195	KEW INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	JALANDHAR CIVIL LINES	B-3, Focal Point, Jalandhar	384.8588805	DF-3	31122013	SUIT		Mukesh Juneja		410607	Amit Khanna		1878824	Bala Krishna Laxminarayan		3048268	Varun Bodri		6558521
196	KHARKIA STEELS (P) LTD.	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, Kolkata-700001	1328.46666	LOSS	28022014	SUIT		Sri M.P.Kharkia,	AKPPK2960A	864320	Sri Ashok Kharkia,	AFCPK7948C	864330
197	KINETIC LEASING	ALLAHABAD BANK	MAHARASHTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO. -18/2 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31032004	SUIT		A H FIRODIA			N MOOLGAONKAR			S F MOTWANI
198	KOC INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	IFB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 141010	1574.897155	DF-2	25102014	SUIT	UCO BANK	Suresh Chaudhary (Director)		858381	Ashish Chaudhary (Director)		858480	Amit Chaudhary (Director)		858497
199	KOHINOOR PAPER AND NEWSPRINT PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BRANCH-KOLKATA	Falta Industrial growth centre, Phase II, J L No. 19, Mouza – Ramnagar & Birpana, P O Kalatalahat,	10137.44	DF-3	30032015	SUIT	Corporation	Prashant Bothra		00125053	Vivek Dugar		02040962	Vijjay Bothra		01785920	Motilal Dugar
200	KRISHNA KNITWEAR TECHNOLOGY LTD	ALLAHABAD BANK	MAHARASHTRA	IFB MUMBAI	Unit Address: Krishna Nagar, Village Samarvani, Silvassa (UT of Dadra Nagar & Haveli).Office	7411.39	LOSS	01102014	SUIT	Andhra Bank (Leader), Vijaya	Manasi Indrajit Wadkar		05309693	Pravin kumar Mohanlal Parekh		06894568	Jaiprakash Atmaram Mishra		07190590	Mathur Deepak		02246715	Basant Kumar Purohit PAN			Trivendra Shambhu Singh	05240052
201	KSHEMKALYANI INDUSTRIES	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	R S No-680 paiki, Kukrana Road; At Post Taluka-Harij, Dist-Patan, PIN-384 240	1726.77379	LOSS	01042016	SUIT		Khanjibhai Mohbatsingh Vaghela, Partner	AAQAV 4941H		Bhagavansinh Mohbatsinh Vaghela Partner	AGVPV 1100B
202	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR	Registered Office: 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, 396230	10393.71312	LOSS	01042012	SUIT	Syndicate 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 Nilesh Patil	7114205
203	KTR FOOD & BEVERAGES	ALLAHABAD BANK	JHARKHAND	GIRIDIH	Factory: Vill - Gadi(Balidih) Po - Motileda, Bengabad, Dist - Giridih- 815302	136.7	DF-2	27062016	SUIT		(Partner)	ATFPS7052J		Ranjan Kumar Sinha(Partner)	DVWPS6602A		Tara Devi(Partner)	APUPD1540H
204	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	126.48	LOSS	30052016	SUIT	NA	Mr. Babu Rana Prajapati	ALVPP8704A
205	KWALITY OILS & PROTEINS	ALLAHABAD BANK	MADHYAPRADESH	INDORE	365,SDA Compound,Udyog Nagar,Nemawar Road,Indore.	252.81	DF-1	01042017	SUIT		Rajeev ESS	ALGPR1970D		Sangeeta Santose	BNWPS6253F
206	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI	159.6	LOSS	28102011	SUIT		ANSHUMAN MUKHERJEE
207	LAXMI TRADERS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-MARUTINAGAR	12-11-1490/A, Second Floor, Bouda Nagar, Warasiguda, Secunderabad-500015	191.06	LOSS	01012017	SUIT		Padala Sreedhar	AVZPG5921C
208	LEO MERIDIAN INFRASTRUCTURE PROJECTS AND	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-886, Besides Van-	1537.455751	LOSS	29122012	SUIT	ANDHRA,BOB,UNION,BOI,CORPN	G.S Chakravarthi Raju			K Ranga Raju			D Ramachandra Raju
209	LIFESTYLE FASHION	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184.4158983	LOSS	30122008	SUIT		AMARDEEP SINGH		DIN not filed
210	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106.2518015	LOSS	29112012	SUIT		PROMILA KHAN	AGAPK8387J
211	M S MINING AND CONSULTANCY PVT LTD	ALLAHABAD BANK	Maharashtra	GANDHI BAGH NAGPUR SME	Plot no. 14, Misal Layout, Nagbhoomi society, Indora , Nagpur	584.53	DF- 1	21122017	SUIT	NA	Satyabrata Satpathy	BNSBS4839P	2114799	Rajshree Satpathy	BZDPS2155P	3121292
212	M/S AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH,	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	113.61164	LOSS	25092011	SUIT		HARI LAL			SAVITRI DEVI
213	M/S A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Dhar	221.9097	LOSS	26022012	SUIT		Vikas Gupta	AGCPG6327N
214	M/S ABHISHEK SRIVASTAVA	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH,	FLAT NO 48 FOURTH FLOOR SHALIMAR HEIGHTS	171.34823	DF-2	31012016	SUIT		ABHISHEK SHRIVASTAVA	DSBPS1358P
215	MA KALI ENTERPRISES	ALLAHABAD BANK	WEST BENGAL	HOWRAH-N.S. ROAD	118 A/1, Daspara Road, PO- Bhattanagar, Liluah, Howrah	298.80804	DF-1	19082017	SUIT		Arpita Maity (Proprietor)	BBNPM0027N
216	MAA LALITA HOSPITAL AND RES CEN(P) LTD	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488.04634	LOSS	30092007	SUIT		SHIV DUTTA SHARMA		1923371	SABINA KUMARI		1923387
217	MAA BHAWANI CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGHR-814112	160.9152	LOSS	30092007	SUIT		SANJIV KUMAR JHA
218	MAA BINDUBASINI RICE MILL PVT. LTD	ALLAHABAD BANK	WEST BENGAL	MALDA	Masala Bagar, PO: Kariali,Malda (WB)	541.18506	DF-2	29052016	SUIT		Narsingh Prasad Musadi		02838527	Bimala Debi Musaddi		02838559	Babita Musaddi		02438721
219	MACKEIL ISPAT & FORGING LTD.	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE	5A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1892.829622	DF-3	31012014	SUIT	SBI,IOB,SBP,SBT,ANDHRA BANK	Pranab Chakraborty		817306	Ishita Halder		1257522
220	MADHU SUDAN DIKSHIT	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY MANAGEMENT	11, HIG, ADARSH NAGAR, SONARI JAMSHEDPUR 831011	116.5871045	DF-2	27052016	SUIT		MADHU SUDAN DIKSHIT	AAZPD6351Q
221	MAHAGORI INFRASTRUCTURE PVT. LTD.	ALLAHABAD BANK	PUNJAB	MOHALI	Flat NO-4 RR Apartments, Manglapuri, Mahrauli, New Delhi	213.47	DF-3	31032015	SUIT		SUSHILA GOYAL	AJSPG2559B		VISHNU TANTIA	AEBPT3702P
222	MAHARAJA SPICES OIL AND FOOD PRODUCTS	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL	187.17971	LOSS	23122011	SUIT		VIRENDRA PAL SINGH			DINESH KUMAR			LAXAMI CHAND
223	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007&	8465.017659	DF-3	24012013	SUIT	SBI,	Ajit Kr Mundra			Sanjay Kr. Mundra			Bhagwani Devi Mundra			Vinay Kr. Mundra
224	MAIRU IMPEX PVT LTD	ALLAHABAD BANK	MAHARASHTRA	ARMB, MUMBAI	1/10, GANDHI NIWAS CHS,79, KHADILKAR ROAD, MUMBAI 400004	277.93323	DF-2	29082016	SUIT		Ramesh Kumar P Bafna			Rupen K Dharia			Gabriel S Edwin			Ajay Kumar Malpe
225	MAKTEL POWER LTD (FORMERLY - DANKE CONTR	ALLAHABAD BANK	GUJARAT	BARODA-RAJMAHAL ROAD	PLOT 659, GIDC INDUSTRIAL ESTATE, WAGHODIA , BARODA -391760	1808.11	DF-2	20012018	SUIT		Shri Manoj N Patel	ACQPP8863Q	1764520	Shri Amit Bhatnagar	ACBPB2880L	0775880	Shri Sumit Bhatnagar	ACBPB2881M	0776129
226	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	DF-3	31122009	SUIT		N Mallikarjuna			A Subbaish			N Sujana
227	MALTI TRADING COMPANY	ALLAHABAD BANK	MAHARASHTRA	GANDHI BAGH NAGPUR SME	59, Wanjara Lay out, Pili Nadi, Kamptee Rd, Nagpur	451.9024377	DF-2	27032016	SUIT		Prop. Pratap Premchand Agrawal	ABEPA021A
228	MANDHANA INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	Plot No. C-2, MIDC, Tarapur Industrial Area, Boisar, Thane – 401506, Maharashtra.	10073.47168	DF-3	30062016	SUIT	BOB,Indian,SBI,PNB,Axis,Corpor	Purushottam C. Mandhana		00025633	Biharilal C. Mandhana		00025605	Manish B. Mandhana		00025449	Gyanendra Nath Bajpai		00946138	Prashant K. Asher		00274409	Khurshed M. Thanawalla		00201749	Dilip G. Karnik		06419513	Mrs. Sangeeta M. Mandhana	06934972
229	MANYATA INFRASTRUCTURE	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR-LAXMI MARKET	11, HIG, ADARSH NAGAR, SONARI JAMSHEDPUR 831011	137.7516365	DF-2	23052016	SUIT		MAVENDRA NATH DIKSHIT	AFKPD2985C
230	MASOOM ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-UNIVERSITY	364/2,BAJOT POST-LISARI,HAPUR ROAD, MEERUT 250002	127.1569	DF-2	23082016	SUIT		MOHD. SAJJAD
231	MDLR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	HARIYANA	MOHALI	MDLR HOUSE, SCO 2,3,4,OLD JUDICIAL COMPLEX, JHARSA ROAD, SECTOR 15, GURGAON	259.064323	DF-2	08042016	SUIT		Sushila Goyal			Vishnu Tantia
232	MEGHALAYA INFRATECH LIMITED	ALLAHABAD BANK	ASSAM	GUWAHATI LAKHTOKIA	Marwet Khanapara, Raid Marwet, Ri Bhoi District, Meghalaya - 793101	10000.24872	DF-2	30042015	SUIT	Corporation Bank , Large	Sri Ramawatar Agarwala		269240	Sri Sanjay Kr. Mozika		4508	Sri Sagarmall Agarwala		279854	Sri Mukesh Agarwala		3099922	Sri Phon Syih		421643
233	MEGHRAJ MEMORIAL EDUCATIONAL & SOCIAL WE	ALLAHABAD BANK	BIHAR	BEGUSARAI-KUTCHERI ROAD	MEGHRAJ MEMORIAL EDUCATIONAL & SOCIAL WELFARE TRUST	521.23	DF-2	31032017	SUIT		Naveen Kumar, Trustee	AKPPK5392Q		Smt Sahkuntala Devi, Trustee	BMDPD9953H		Smt Kumari Kalpna, Trustee	CMEPK0574M		Ramshresth Chaudhary, Trustee	ACAPC6809A		Pravin Kumar Raman, Trustee	AUEPR6758G
234	METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI LAJPAT NAGAR	5288,1STFLOOR SADAR THANA ROAD, Delhi-110006	109.75356	DF-2	23062015	SUIT		Devendra Rastogi, Proprietor	AEWPR0596Q
235	MILLENNIUM APPLIANCES INDIA LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	171 C, Mittal Court,	3218.71139	LOSS	30092017	SUIT		Kavishwar Bhaurao Patil	AKUPP0823C	oo308291	Deepaksingh Ganpatsingh Rajput	AJNPR9753K	o3544225	Kiran Radhakrihan Patwardhan		o8136757
236	MIRAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	A,A1,A3 R S Land, Opp Cosmos Hills,Next to Aditya Restaurant, Pokhran Road, No 1, Upavan,	302.8908267	DF-3	15032015	SUIT		Anushree Behany	ADUPB6572B
237	MISHRA & TIWARI PAINTS PVT.LTD.	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	ROOM NO. 5, D-5 AKURLI SHRUSHTI CHSOC LTD, AKURLI ROAD, LOKHANDWALA TOWNSHIP,	170.1195978	DF-2	28042016	SUIT		Ajay Ramevak Mishra			Brahmdev Jaiprakash Tiwari			Manju B Bhandari
238	MITTAL COAL COMPANY	ALLAHABAD BANK	PUNJAB	CHANDIGARH-MADHYA MARG	Village Baltana, Near Railway Crossing, Tehsil Rajpura Patiala, Mohali, Punjab	962.7470297	DF-2	31032016	SUIT		Ramesh Mittal-Prop.	AFSPM4366A
239	MITTAL COAL TRADERS	ALLAHABAD BANK	PUNJAB	CHANDIGARH-MADHYA MARG	Shop No. 6, Near Shagun Hotel, Zirakpur Kalka Highway, Baltana, Zirakpur, Mohali	921.9157822	DF-2	31032016	SUIT		Smt. Anita Mittal-Prop.	AFSPM4365D
240	MITTAL CORP LIMITED	ALLAHABAD BANK	MAHARASHTRA	WORLI	315, Jolly Bhawan No.1, 10, New Marine Lines, Mumbai, Maharashtra	5916.79	DF 3	30032015	SUIT	BOM,Canara Bank	Mr.Karan Mittal		328725	Mr. Dinesh Kumar Agrawal		328874	awadesh kumar gupta	AKWPG6035B		DIPIKA KATARIA		6694868	MUKESH MANDHANI		7075075	RAKESH SAHA		7655731	BRAJAGOPAL SANDHIBIGRAHA		7815774	MAHENDRA JAIN	ABHPJ9564A
241	MOHAN EDUCATIONAL SOCIETY	ALLAHABAD BANK	UTTAR PRADESH	GORAKHPUR-UNIV. CAMPUS	O-343 Saket Nagar,Gorakhnath,Gorakhpur	211.72	DF-2	28092017	SUIT		Smt Manisha Srivastav	AZEPS0049N		Maharaj Bahadur Srivastav	CAWPS8156B		Devesh Sahay Srivastav	AFWPS9211G
242	MOLEKULE INDIA P LTD	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT	Crimpage Corporation, 3rd floor, Plot No. 57, Street No. 17, MIDC, Marol, Andheri (E) , Mumbai-	736.0019683	DF-2	26012016	SUIT	NA	Mr. Pradip Singh Gehlot		247437	Mr. Pradip Chintaman Datar		6392063
243	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIMBAZAR	Office: Keshavnagar, Po: Cossimbazar Raj, Ps: Berhampore, Dist: Murshidabad. West Bengal.	559.15	LOSS	29032015	SUIT		Ira Lata Mondal(Proprietor)	AGLPM7309R
244	MRITYUNJAY ENTERPRISES PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	ARMB, KOLKATA	24 Park Street, Kolkata - 700001 ALSO AT Ashoka Chamber, 6 Garstin Place, Kolkata - 700001	101.111	DF-2	30092009	SUIT		Sri Asim Kumar Singh	ANUPS5460P		Smt Poonam Singh	ALCPS8866M
245	MUKESH TRADERS	ALLAHABAD BANK	MAHARASHTRA	GANDHI BAGH NAGPUR SME	Plot no. 13, Rajabaksha, Medical Square, Nagpur	267.39359	DF-3	27092014	SUIT		Mukesh Hansraj Jham, Proprietor	ACCPJ1521H
246	MUKHTYAR SINGHN S/O SH PURAN SINGH	ALLAHABAD BANK	HARYANA	NISSING	Bundar Road, Nissing	107.38266	DF-1	28092017	SUIT		MUKHTYAR SINGH	CQPPS7062H
247	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2608.610575	LOSS	12072012	SUIT	PNB,UCO,SBM, STAN CHART,	PREM ADIP RISHI			RAKESH GUPTA			SURESH KUMAR VERMA			RAJESH GALHOTRA			VIJAY KUMAR SOOD			KALPANA GUPTA
248	N J EXPORTS	ALLAHABAD BANK	Telangana	INDSTFINANCE BR SECUNDERABAD	A.S.R.Nagar, BHIMAVARAM – 534 202	638.5406	DF-1	30062017	SUIT		K Natarajan	AAMPN8888P		Jona Sahayarani	AHXPN5364N
249	NAATURAL STONES NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 169) SHANTHI COLONY, ANNAKAPUR, CHENNAI - 600040	114.52785	LOSS	31032004	SUIT		P. SRIVIVASALU			G DHANESH KUMAR
250	NATIONAL DAIRY	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Shop No. 5 & 6, Sai Satyam Building, Cabin Road, Bhayander-East, Pin Code - 400105	248.21	DF-3	27022015	SUIT		Anil Tarachand Sharma	AACPS6855P
251	NCML INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	Registered Office: 1818, Naya Bazar, Delhi – 110006-Administrative Office: 108-109, Vardhman City	3255.80409	DF-2	02062015	SUIT	SBI, Union Bank, OBC, Axis Bank,	Mr. M.L. Jain			Shri Manish Jain			Smt. Suman Jain
252	NEHA EXPORTS INC -	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 471/1,Street No. 0,Janakpuri, Ludhiana,	994.05	DF-3	30082011	SUIT		Neha Bedi
253	NEW SAHA VARIETY STORES	ALLAHABAD BANK	WEST BENGAL	DUTTAPHULIA	Village & Post-Duttaphulia, PS-Dhantala, Dist. Nadia, West Bengal, PIN-741504	381.7818261	DF-2	29102016	SUIT		Satya Gopal Saha, Proprietor	ALQPS0462H
254	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1844.9969	LOSS	30102011	SUIT		Puneet Bedi
255	NIRBHAI TEXTILES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL	PE-23/24/25, Premier Industrial Complex,	852.65345	DF-3	31032015	SUIT	UCO,IOB(LEAD BANK),CANARA	Parmod Kumar (DIRECTOR)	ADDPK8715E		Meena Sukhija (DIRECTOR)	AIEPM5450E
256	NKB INFRASTRUCTURE PVT LTD	ALLAHABAD BANK	HARYANA	GURGAON	Qutubpur (Behind PNB Building), Rewari, Haryana-123401	7847.663724	LOSS	30092014	SUIT		Mr Anshul Gupta		6979039	Mr. Bal Kishan Gupta		1298783
257	NOSAMA ELECTRONICS INDIA PVT.LTD.	ALLAHABAD BANK	MAHARASTRA	MUMBAI-ANDHERI EAST	G-23 GF HAWARE FANTASIA BUSINESS PARK, SECTOR 30A, VASHI, MUMBAI	200.53	DF-2	28022017	SUIT		SURESH KUMAR DHIMAN		06910137	PRAMENDRA GAUR		06911374	VISHAL BHATIA		06996740	MANISH KUMAR JHA		07020411	DEEPAK RANKA		07197371
258	OMICRON STEEL TRADES PVT LTD.	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	Plot No. C-14, M I D C,Taloja Industrial Estate, Taloja, Village Pendhar, Taluka Panvel, District-	1508.107409	DF-2	06052016	SUIT		Yogesh Shashikant Saraswate		01969787	Shailesh Shashikant Saraswate		02033279
259	ORCHID ENTERPRISES , PAN AABFO4815A	ALLAHABAD BANK	PUNJAB	KHARAR	SCO NO 34-37, SECTOR 98, CHANDIGARH	162.6634755	DF-1	30062017	SUIT		NEERAJ BANSAL	AEPPB3847M		AMAN BANSAL	AHIPB8263H		ANITA BANSAL	ACRPB8472C
260	P M T MACHINES LTD	ALLAHABAD BANK	GUJARAT	BARODA-RAJMAHAL ROAD	Sr No.152, 1B and 153, 2, Box No.1102 behind PCMC Building, Mumbai, Pune Road, Pimpri , Pune-	1042.13	DF-3	31012014	SUIT	1)UCO Bank (Leader)	Nitin Sandesara(Director)	AGDPS6471N	oo255496	Chetan Sandesara(Director)	ANIPS6175K	oo255671
261	P M STEELS	ALLAHABAD BANK	PUNJAB	SECTOR 34 CHANDIGARH	Plot No. 45, Industrial Area. Lodhi Majra, Baddi	113.6212511	DF-2	20112015	SUIT		Sh. Praveen Mittal	BMKPM4113P
262	PANM BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	Admn. Off; Shubham Garden Complex , Murthal Road Sonepat. Unit : vill. Moginand,	259.59268	DF-3	08062013	SUIT		Rajesh Gupta			Sunny Gupta
263	PAREKH ALUMINEX LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	G-11, Everest Building, 8th floor,Tardeo , Mumbai-34	7841.648676	LOSS	30062015	SUIT	IOB(CDR Leader), Axis Bank,	Mr. Deepen Parekh		02091316	Devanshu Praveen Desai		00493980
264	PARIJAT VYAPAAR PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	BHAGAT CHAMBERS, 12 A, NETAJI SUBHASH ROAD, ROOM NO.-12, 5TH FLOOR, KOLKATA-700001	327.1055251	LOSS	31032011	SUIT		MAHESH KUMAR KEJRIWAL		432038	Siddhartha Kejriwal		2959857
265	PARMINDER SINGH	ALLAHABAD BANK	PUNJAB	AMBALA CANTT.	H NO. 556, SHAHZADPUR MAZRA, NEAR GIRLS SCHOOL SHAHZADPUR AMBALA 134202	105.7005	DF-2	30062016	SUIT		Parminder Singh	CSBPS1408R
266	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	460.2895464	LOSS	01012013	SUIT		Subhash Wadhwa
267	PARTH TEXTILES	ALLAHABAD BANK	GUJARAT	SURAT-MUMBAI MARKET	Office : 67 & 68, Prabhu Darshan Ind. Estate, Ved Road, Surat 395004	137.05178	DF-2	13092015	SUIT		Vishalkumar V. Goyani PAN
268	PAS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA-ALIPORE	130 C MEGH NATH SAHA SARANI KOLKATA	150.38871	DF-2	31032017	SUIT		PRANAB SARKAR	AAJPS5606B
269	PIONEER AGROVISION LIMITED	ALLAHABAD BANK	WEST BENGAL	BISWA SINGH ROAD	Keshav Road bylane, Coochbihar Town, P.O. & P.S. Kotwali, Dist. Coochbihar, WB	809.47395	DF-2	28072015	SUIT		Rajibar Rahaman		5137039	Alauddin Miah		6609004	Krishna Chandra Barman		6609029	Kshitendra Nath Barman		6609163	Nityendra Nath Barua		6738912
270	PIONEER BARTER PRIVATE LIMITED.	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	NIGAM CENTRE, 155 LENIN STREET, ROOM NO.- 122, KOLKATA-700013	309.88025	LOSS	28051911	SUIT		MAHESH KUMAR KEJRIWAL		432038	Siddhartha Kejriwal		2959857
271	PLETHICO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	1)Registered office address:-	12567.6409	DF-3	15052014	SUIT	1)Punjab National Bank,	Mr. Shashikant Patel		199120	Mr. Chirag Patel		199006
272	PODDER KNITTING	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Khilkapur(North), Krishnanagar Road, Post-Noapara, Dist. North 24 Parganas, PIN-740124, Dist.	726.5988666	DF-2	23022016	SUIT		TAPAN KUMAR PODDER (PROPRIETOR)	PAN AJUPP1822A
273	POLO HOTELS PVT. LTD	ALLAHABAD BANK	HARYANA	PANCHKULA	Polo Hotels Ltd.Near Ghaggar Bridge, Sector-32, Panchkula, Haryana	3825.92634	DF-2	01112016	SUIT		Abhey Ram Dahiya	ABVPD0924C	00205496	Pankaj Dahiya	AGLPD1665M	00205542	Amardeep Singh Dahiya	AANPD3910B	00468413
274	POOJA MILK & FOOD PRODUCTS PVT LTD.	ALLAHABAD BANK	MAHARASTRA	GANDHI BAGH NAGPUR SME	Plot No. 665 A, Ghat Road, Near Vijay Takis, Nagpur-440018.	167.40767	DF-1	28092017	SUIT		Sandip Harish Kewalani	AGQPK1570P		Raj Harish Kewalani	AGWPK9552F
275	POONAM RESORTS LTD	ALLAHABAD BANK	MAHARASTRA	NAGPUR-CIVIL LINES	1st floor B, Poonam Chembers Byramji Town, Chindwara road Nagpur - 4400013.	4145.30881	DF-2	31032017	SUIT		Mr. Nandakumar Natthumal Harchandani	AATPH2594R	1048172	Ms. Archana Deepak Wani	AAEPW4658G	02366001	Hitesh Harchandani	AEJPH9287D	02969333
276	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC156389	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	Shop no. 3, Bldg no. 3/C, Jaihind Estate, Dr. A.M. Road, Mumbai 400002	765.2593293	DF-3	08122014	SUIT	Bank of India	DINESH BABULAL KUSHWAH		01969476	KAMAL SATYA PRAKASH JAJOO		00075170	NITA KAMAL JAJOO		00075276
277	PRAKAS MIMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-8	444.80312	LOSS	07122013	SUIT		PRAKAS MIMANI
278	PRAMILA GUPTA	ALLAHABAD BANK	MADHYA PRADESH	MAJHAULI	Village- Thonga, Dist- Sidhi, Pin Code- 486666, Madhya Pradesh	181.33	DF 2	29122016	SUIT		Pramila Gupta	BOEPG1716G
279	PRIMAX LEATHER CRAFT PVT.LTD.	ALLAHABAD BANK	PUNJAB	JALANDHAR	DISTT. JALANDHAR	2145.219128	LOSS	22072012	SUIT		MANINDER SINGH SETHI
280	PRIME INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	Regd .Off.: A/9, FMC Fortuna Building, 5th Floor, 234/3A, A J C Bose Road, Kolkata – 700020	809.1102016	LOSS	28072016	SUIT		Syed Mehtab Hussain		01892984
281	PRIME METALICS PVTLTD (CIN-U74999WB2005PTC104676)	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	Regd .Off.: 8A,Samsul Huda Road ,Kolkata-700 017	848.3767304	LOSS	27072016	SUIT		Syed Mehtab Hussain		01892984	Mrs. Mahazabeen Khatoon		02156932
282	PRIME STEEL JUNCTION PVT LTD (CIN no. U27100WB2009PTC131947)	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	Regd. Off.: A9,5th floor ,FMC Fortuna ,234/3A AJC Bose Road ,Kolkata-700 020	1086.126228	LOSS	27072016	SUIT		Syed Mehtab Hussain		01892984	Mrs. Sarah Parwaiz
283	PRIME TECHNOPLAST PVT LTD (CIN-U74999WB2005PTC104676)	ALLAHABAD BANK	WEST BENGAL	SAM LARGE KOLKATA	Regd. Off: A9,5th floor ,FMC Fortuna ,234/3A AJC Bose Road ,Kolkata-700 020	4365.523613	LOSS	10082016	SUIT		Syed Farooque Hussain		02435634	Syed Israr Hussain		02664126
284	PRITI RANI	ALLAHABAD BANK	UTTAR PRADESH	FARIDABAD OLD	H. N. 453, SECTOR- 18, FARIDABAD 121002	109.76965	LOSS	20092017	SUIT		PRITI RANI			VIJAY KUMAR			JITENDER MADAN
285	PRIYANKA TRADERS	ALLAHABAD BANK	MAHARASTRA	GANDHI BAGH NAGPUR SME	12, 13/50, MIG, Hiwari Nagar, Near Inox Theatre, Nagpur- 440008	131.98	DF-1	20062017	SUIT		Shri Madanmohan Purohit	ABGPP2904B
286	PUNE BUILDTECH PVT. LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	DB House,	3050.155	DF-2	31032016	SUIT	BOI, PNB	Ishaq		17866	Jessie		2290242
287	Puneet fashions Pvt Ltd	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,through its Directors:-	8159.61	LOSS	30062011	SUIT		Puneet Bedi			Tilak Raj Bedi		2020141	Kalpana Bedi
288	PURVANCHAL MILK PRODUCTS (PVT) LTD	ALLAHABAD BANK	UTTAR PRADESH	NADESAR INTERNATIONAL	S.2/640,G/2K VARUNA VIHAR COLONY CENTRAL, JAIL ROAD, VARANASI - 221002	486.12	DF-3	28052013	SUIT		Tulsi Singh Sarvan Kr Rajput		01646593	Aslekha Tulsi Singh Rajput		01649183	Rohit Singh Rajput		03406993
289	R K B HEALTH CARE (P) LTD	ALLAHABAD BANK	DELHI	JANAKPURI	301, Gagandeep Building,12, Rajendra Place,New Delhi-110008	829.4	DF-2	01052016	SUIT		Sudhir Bajaj		02007143	Smt Shaily Bajaj		02007167
290	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	301.89952	DF-2	31032012	SUIT		SIDDHARTH JAIN			RAKESH GUPTA
291	R.P. INFOSYSTEMS PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2820.372529	DF-3	29052013	SUIT	IDBI,UCO,OBC,IOB,PNB,DENA,CA	Kaustav Roy			Shivaji Panja
292	RAINBOW PAPERS LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	Regd. Office : 801, Avdesh House, Opp. Shri Govind Gurudwara, Gandhinagar, Sarkhej Highway,	15829.60697	DF-2	26022016	SUIT	IOB(Lead Bank),Corporation,	Ajay Goenka		00139512	Rahul Maheshwari		00289730
293	RAJAN TRADING (p) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	387.6	LOSS	11092012	SUIT		Navneet Bedi
294	RAMDEV COTTON INDUSTRIES PAN –AAPFR2601F	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	R.S.No. 343, Sodhav Taluka Harij	685.09	LOSS	29122016	SUIT		Jitendra Manojkumar Panchal, Partner	AJJPP0085C		Levjibhai Muljibhai Panchal, Partner	AIQPP7420D
295	RAMNANDI HOTEL AND RESORTS LTD CIN no. U55101BR2007PLC012902	ALLAHABAD BANK	BIHAR	ARMB, PATNA	Bodh Gaya , Gaya	3353.67003	DF-2	26072016	SUIT	Central Bank(Leader), Bank of	Akhouri Gopal		00725999	Ms. Sangeeta Akhouri		00726022	Akhouri Nishant		01191389
296	RANISATI INDUSTRIES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	Regd .Off.: 8, Bentinck Street , Kolkata-700 001	2144.562829	DF-2	31122016	SUIT		Sajjan Kumar Hakim		02323038	Sanjay Gupta		00585481	Ramen Mondal
297	RANISATI METAL INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	Regd Office: 8, Bentick Street, Kolkata- 700001	1618.826637	DF-2	31122016	SUIT		Birendra Kumar Sureka, Partner			Dilip Jalan, Partner
298	RICHBIRDS RICE MILL PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 019	363.3390402	DF-3	23112012	SUIT		RAKESH BANERJEE
299	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Ukhra, M.G.Road, Burdwan 713363	1260.95339	DF-2	20072015	SUIT	IDBI	Anukul Maity		1884307	Kanika Maity		2029931
300	ROCK ON	ALLAHABAD BANK	MAHARASHTRA	JUHU VILE PARLE - MUMBAI	18 Nigos Ind Estate, Cama Estate Road, Goregaon East, Mumbai - 400063	167.7636381	DF-3	31032015	SUIT		Praful B Nisar(Proprietor)	AAAPN5974E
301	RONAK JAIN & CO.	ALLAHABAD BANK	MAHARASHTRA	PUNE-SADASHIV PETH	Shop No.- 59, Connaught Place, Bund Garden Road, Pune-411041	153.6909713	DF-2	30032016	SUIT	Sole Banking	Ronak Bharat Jain (Propritor)	AGKPJ5745R
302	ROTOMAC EXPORTS PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, CITY CENTRE, 63/2, THE MALL, KANPUR-208001	14878.23	LOSS	16112015	SUIT	Bank of India	VIKRAM KOTHARI,		0454708	SADHANA KOTHYARI		0185743	RAHUL KOTHYARI		0454777
303	ROTOMAC EXIM PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, City Centre, 63/2, The Mall, Kanpur (U. P.)	3684.30106	LOSS	05052017	SUIT		VIKRAM KOTHARI	AAYPK6100D		RAHUL KOTHARI	AOEPK8235K
304	ROTOMAC GLOBAL PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, City Centre, 63/2 The Mall , Kanpur -208001	31456.00955	LOSS	31032016	SUIT		Mr. Vikram Kothari		454708	Smt Sadhana Kothari		185743	Mr. Rahul Kothari		454777
305	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.60923	LOSS	31032011	SUIT		BIPUL ROY Proprietor	AIHPR9342R
306	ROYAL AGRO GREEN FOODS INDUSTRIES PVT LT	ALLAHABAD BANK	MAHARASHTRA	BOMBAY PAREL	Bhanu Mansion,2nd floor,Bhavani Shankar Road, Dadar (West),Mumbai-400025.	1806.783819	DF-2	09042015	SUIT		Kashinath Jadhav			Rajani K Jadhav			Vikash K Gaikwad
307	RUBBER KRAFT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Sector 1, Near Waliv Police Station, Gourai Pada, Vasai East, 401208	426.523385	DF-2	28012017	SUIT		Prabhjit Singh Bhamara	AGKPB7094F
308	RUNEECHA TEXTILES LTD.	ALLAHABAD BANK	Uttar Pradesh	NEW DELHI INDUSTRIAL FINANCE	LEVEL 3, NEO VIKRAM, NEW LINK ROAD, ANDHERI WEST MUMBAI Mumbai City MH 400058 IN	4778.092734	DF-3	31032015	SUIT		Mr. Pradeep Jain		01720702	Mrs Usha Jain		01484308	KRISHNA MURARI LAL		00016166	POOJA SABHARWAL		02269482	SHYAM SUNDER MADAN		02427885	SURENDER MALIK	02441297
309	S G STRIPS LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	Office: : 8,Bentick Street, Kolkata-700 001	2993.535663	DF-2	31122016	SUIT		Mr. R.N.Mondal		00584707	Sanjay Banthia		02277125	Kailash Sharma		02621305
310	S P ASSOCIATES	ALLAHABAD BANK	MAHARASHTRA	MAROL MAROSHI, MUMBAI	102 A, COSMOS BLDG, NEAR HIGH POINT RESTAURANT, LOKHANDWALA COMPLEX, ANDHERI WEST,	204.6126185	DF-3	30082013	SUIT		MR. DINESH GOEL	AABPG9478R
311	S R BUILDCON PVT LTD	ALLAHABAD BANK	DELHI	NEW DELHI-PARLIAMENT ST.	412, B-8 GDITL Towers, Pitampura, New Delhi-110034	4979.71	LOSS	29092016	SUIT		Sushil Kumar Singla		00229968	Ravinder Kumar Goel		00230069
312	S.B.MARBELS .	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	262.93833	LOSS	31032011	SUIT		SANKAR BAIRAGI
313	S.K.ENTERPRISES .	ALLAHABAD BANK	DELHI	NEW DELHI ANAND VIHAR	C-25, NDSE PART-1, NEW DELHI-110049	376.5855801	LOSS	26032013	SUIT		SWADESH KUMAR MISHRA	AHEPM7600F
314	S.P.ENTERPRISE .	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209.3367038	LOSS	22082011	SUIT		SABITA DAS, PROPRIETOR	AEYPD7070B
315	SAHA MERCANTILE PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	BARASAT-HRIDAYPUR	City Height, 40/C/1, Jessore Road (South), 4th Floor, Dukbunglow More, Barasat, North 24	403.45	DF-1	01.10.2017	SUIT		Mrs Sikha Saha	ALGPS1414F		Mr. Avijit Saha	BEGPS9559P	3309747	Mr. Avishek Saha	CIGPS6655E	6866811	Mr. Swarup Kumar Saha	ALGPS1418K
316	SAHA AGENCY	ALLAHABAD BANK	WEST BENGAL	DUM DUM-NAGER BAZAR	34 C R AVENUE JABAKUSUM HOUSE KOLKATA	180.40998	LOSS	01072017	SUIT		Sanatan Saha (Prop)	ATFPS7395Q
317	SAHIL FUELS PVT LTD	ALLAHABAD BANK	HARYANA	PANCHKULA	H. No. 261, Sector-17, Panchkula.	579.5965045	DF-2	28072015	SUIT		RAM AVTAR BANSAL		00679697	SMT USHA BANSAL		00679706
318	SAI ELASTO TECHNOLOGIES	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Gala No. 7, Patel Industrial Estate, Fatherwadi,Gokhiware Village, Vasai East, Thane	210.885565	DF-2	29112016	SUIT		Shatanand S Kothari, Proprietor	AJPPK3858E
319	SAI INFOSYSTEM INDIA LIMITED	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054	4978.937484	LOSS	21102013	SUIT	SBI,SBBJ,BOB,CORPN BANK,IDBI	Sunil S. Kakkad
320	SAI SALES CORPORATION	ALLAHABAD BANK	DELHI	NEW DELHI-LAJPATNAGAR	580,581 GALI CHAH SHIRIN, FARASH KHANA SHARDANAND MARKET	234.12	DF-1	18.04.2018	SUIT	NA	Mr. SANJAY KAPOOR	AASPK3202C	NA	Mr. SANJAY KAPOOR	AFVPC6334B	NA	NA	NA	NA	NA	NA
321	SALASAR WHITELEY PVT LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office 1186, Radha niwas, Bhawsar Ckawk, Gandhibag nagpur.	266.10948	DF-2	28022016	SUIT		S N Malu		444841	Hemant Malpani		1995444	Kiran Malpani		2158969	Rajesh Malu		2181892
322	SAMPRASH FOODS LIMITED	ALLAHABAD BANK	NEW DELHI	NEW RAJINDER NAGAR	11 KM, VILLAGE PACHPEDA, ALIGARH, DELHI GT ROAD, ALIGARH 202001	979.653949	DF-1	01052017	SUIT	UNION Bank of India , United	DR. CHAND NARAIN KUCHROO	AFBPK7123A	1127365	SHRI S. VISHWANATHAN	AABPV9173A	2588189	SHRI ASHOK KUMAR	ABRPK4231D	1137709
323	SAMRA INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	FARIDKOT	Sadiq Road, Near Baba Farid University, Faridkot, Distt Faridkot (Punjab)	597.536585	DF-2	21042017	SUIT		Rajveer Singh		03422957	Shabdeep Jatana		05352374
324	SANGAM WAREHOUSE	ALLAHABAD BANK		KHANDARI AGRA BRANCH	101, Raj Apartments, Ist Floor, Jasoriya Enclave, Fatehabad Road, Agra-282001	102.14	DF-1	06.11.2017	SUIT	NA	Amar Kumar Doneria (Partner)	AIFPD9811R		Abhishek Doneria (Partner)	ANGPD5705Q
325	SANGHAVI EXPORTS INTL (P) LTD	ALLAHABAD BANK	MAHARASHTRA	INTERNATIONAL BRANCH-MUMBAI	Tower C- Block 4021-22, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai - 400051	2576.873021	DF-2	31032016	SUIT	BOI (Leader)	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
326	SARDA AGRO OILS LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	655, SATAMRAI (VILL),GAGAN PAHAD RANGA REDDY DIST. PIN-501235	5305.54	LOSS	29102015	SUIT	BOB	Jagadish Prasad Sarda		504726	Manohar Lal Sarda		537880	Anup Sharma		7411662
327	SBM PAPER MILLS PVT.LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office 1186, Radha niwas, Bhawsar Ckawk, Gandhibag nagpur.	3430.25	DF-3	24092014	SUIT		Satyanarayan Bankatlal Malu		444841	Ramesh S. Malu		690290
328	SCRAPT TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA-STEPHEN HOUSE	43, MOTILAL STREET, KOLKATA 700013	196.62	DF-2	30062016	SUIT		Basant Saha
329	SHAILA MOTORS PVT.LTD.	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	27, Braborne Road, Kolkata 700 001	206.1215125	DF-2	26092015	SUIT		Pranab Maity	AEAPM6711Q		Smt. Manika Dutta	AFZPD3872R
330	SHAKTI BHOG FOODS LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI-DARYAGANJ	1101-1103, Pearls Business Park, Netaji Subhash Place, New Delhi-110034	5486.62235	DF-2	29032016	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
331	SHARAN WARE HOUSE	ALLAHABAD BANK	MADHYA PRADESH	SIDHI	Village-Hadbado, Dist-Sidhi, Pin Code-486661, Madhya Pradesh	380.6	DF-2	31032017	SUIT		Savitri Shukla	FCCPS1252R
332	SHARON BIO-MEDICINE LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR - MUMBAI	Registered office: W-34 & W-34/1, MIDC, Taloja, Distt. Raigad, Maharashtra – 410 208	2830.253838	DF3	30032015	SUIT	SBI	SAVITA SATISH GOWDA		42957	HARISH KARAMBIAH PALECANDA		2797391	Mr. Lalit Misra		33689	NIVEDITA NARESH PATIL		344641
333	SHEILA EXPORTS LTD.	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	263.97	DF-3	31032014	SUIT		Ashok Arjan Vaswani			Risa Ashok Vaswani
334	SHELL AND PEARL PORCELLANO LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, S G Road, Ahmedabad, Gujarat.	4066.41	DF-3	28082014	SUIT	Bank of India.	Shri Prafulla Gattani		147844
335	SHIVA SPECIALITY YARNS LIMITED	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL	B-L, Model Town, Main Market, Ludhiana	1679.665197	DF2	30062015	SUIT	Consortium	Akhil Malhotra			Mayank Malhotra
336	SHIVAM TRADING CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA GOPAL LAL THAKUR RD	201/2/1/1, G.T.ROAD, HOWRAH- 711107	122.9124	DF-3	01072014	SUIT		VIVEKANAND TIWARY	AEBPT3369N		KRISHNAND TIWARY	AECPT2989P		RAJAN TIWARY	AECPT2990L
337	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,Khareband,Madgaon,Goa-403716.	938.69	DF-3	01092013	SUIT		Ankur Singla		2699167	Sunil Singla
338	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	Narayani Building, Room no. 505,27, Braborne Road, Kolkata 700001 Show Room : Bar	126.2323598	DF-2	26092015	SUIT		Pranab Maity	AEAPM6711Q	01125936	Smt. Manika Dutta	AFZPD3872R	01126587
339	SHREE BALAJI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	SHOP NO. 3 SATYENDRA BHAVAN NEW NAGARDAS ROAD, OPP. PINKY CINEMA, ANDHERI EAST,	189.94	DF-2	06052016	SUIT		Ramesh Naidu Proprietor
340	SHREE GANESH JEWELLERY HOUSE (I) LIMITED	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Regd Office : 413 Vardaan Market, 25A Camac Street, Kolkata – 700 016	6354.543758	LOSS	30042014	SUIT		Mr. Umesh Parekh	AGHPP1442L		Ashok prakash sahni		701324
341	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152-151-A-1, Gheehatta, Aurangabad, Varanasi, Pin-221001	107.510918	DF-3	31032014	SUIT		Smt. Sudha Agnihotri	ASOPA2769G
342	SHREE KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375.004072	LOSS	01042010	SUIT		NARENDRA AGARWAL
343	SHREE SHYAMBABA COTTON COMPANY	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	B-14, TULSI APTS, TELEPHONE EXCHANGE CHOWK, C A ROAD , NAGPUR-440008	177.2467287	DF-3	23072014	SUIT		Anil Ballav Das Kabra(Proprietor)	AEJPK5709D
344	Shree Vallabh Exports	ALLAHABAD BANK	CHANDIGARH	ASSET RECOVERY MANAGEMENT	E62 PH-4 FOCAL POINT LUDHIANA 141010	2032.77994	LOSS	08072011	SUIT		DHARAM PAL JAIN			JAINENDRA JAIN
345	SHRENUJ & COMPANY LIMITED (DIAMOND DIVIS	ALLAHABAD BANK	MAHARASHTRA	IB-MUMBAI	Reg/Corp Office - C-405,Dharam Palace,100-103, NS Patekar Marg,Mumbai-07	5123.498825	DF-2	01072016	SUIT	BOI,ICICI,PNB,UBI,CBI,Andhra,SB	SHREYAS K. DOSHI		00001464	VISHAL DOSHI		00001474	H.E.FESTUS G. MOGAE		05281530	S.S. THAKUR		00001466	SURESH N TALWAR		00001456	S A DAVE		00001480	M Y KHAN		03185713
346	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	204.80226	LOSS	02032013	SUIT		Anoop Kumar Gupta,Proprietor	PAN AJLPG9392F
347	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1934.871348	LOSS	08072011	SUIT		DHARAMPAL JAIN			JAININDER JAIN
348	SHRI VISHNU ENTERPRISES-9899984611	ALLAHABAD BANK	NEW DELHI	DELHI-SADARBAZAR	X-3442, GALI NO.1,	246.1205385	DF-1	03042017	SUIT		KAPIL JAIN	AAKPJ8520E
349	SHUBAN AGRO FARM PRODUCTS PRIVATE LIMITED(CIN-U01403WB2011PTC164065)	ALLAHABAD BANK	WEST BENGAL	SURI-D.C.DAS ROAD	Registered Office: 12, Chowringhee Square, Kolkata-700069, West Bengal.	579.9844219	DF-2	29072016	SUIT		Satyendra Nath Roy	ACRPR0266N	00597925	Mrs. Babli Roy	AEXPR6510F	02064068
350	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.80819	LOSS	28072013	SUIT		ANUP KUMAR GUPTA	ARCPG8191M
351	SIDDHARTH AND FAMILY ALPSANKHYAK SOCIETY	ALLAHABAD BANK	UTTAR PRADESH	JALAUN	Mohalla-Haripura, Dist-Jalaun	102.65	DF-1	22082017	SUIT		Shobha Rani (Manager)	DFXPS7339R
352	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1028.55	LOSS	27062011	SUIT		SIDDHARTHA KEJRIWAL			MAHESH KEJRIWAL			ALKA KEJRIWAL
353	SIDDHI EDIBLES PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th Floor, Unit # 2, Kolkata – 700017.	1873.870882	DF-3	29032013	SUIT		Piyush Kumar Bhura			Gulab Devi Bhura			Gopal Chand Bhura			Samridhi Bhura
354	SIDDHI VINAYAK AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	GORAKHPUR-UNIV. CAMPUS	C-5,C6, PLASTIC COMPLEX, INDUSTRIAL AREA, BASTI 272001	271.74	DF-3	31032015	SUIT		Sanjay Kumar Singh, Proprietor	BAMPS1552E
355	SIDDHI VINAYAK LOGISTIC LIMITED	ALLAHABAD BANK	GUJRAT	SURAT NANPURA (MAIN)	Registered office/Factories/Godowns : Plot no. 14/15, Bhatpore, G.I.D.C, Hazira, Surat	13087.22408	LOSS	01072014	SUIT	OBC(Leader), BOB	NIKUNJ JYOTINDRA BHATT		00409495	RAVI KOTHARI		00409783	RAJKUMAR ROOPCHAND BAID		00445897	DEEPAK KUMAR ROOP CHAND BAID		00458186	SMT. LAXMI DEVI BAID		00420302
356	SIDHESHWAR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	PUNJAB	MOHALI	1. MDLR House, SCO 2,3,4, Old Judicial Complex, Jharsa Road, Sector 15, Gurgaon	625.92	DF-3	31032015	SUIT	SBI	GOBIND KUMAR	AUPK0103F		Sanket Kandoi	ANOPK7538C
357	SINGHANIA AGRO INDUSTRIES PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	SITAPUR	VILLAGE RAMNAGAR, HARDOI ROAD, SITAPUR	1119.48	DF-1	31122018	SUIT	NO	BINDU SINGHANIA	ACQPS2930R	5196387	PULKIT SINGHANIA	BVPPS8512N	5196356
358	SITARAM METALS	ALLAHABAD BANK	GUJARAT	RAJKOT RING ROAD	GIDC Plot No.1338, Kishan Gate, Lodhika , Rajkot.	106.32035	DF-1	01042017	SUIT		Kirankumar Jayant	AAYPV6608D		Navneet Rajnikant	AAFPH7595E		Devabhai Kukabhai	AVNPS0884N
359	SKY INDIA METALS PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	B-1104,11th Floor, Shiromani Tower, 191-S.S. Rao Road, Parel Mumbai MH 400012 IN	1004.699782	DF-2	30102015	SUIT		MOHD ISLAM		01741859	ISRAIL LIYAKAT MOHAMMAD		02401918
360	SONIKA ENGINEERING & CONSTRUCTION LTD.	ALLAHABAD BANK	M.P.	BHOPAL-T.T.NAGAR	46,Ram Laxmi Parisar,Malviya Nagar,Bhopal M P	1617.17	DF 1	31.12.18	SUIT	NIL	Ajay Kumar Dubey	ABFPD4257Q	DIN01666431	Sonika Dubey	AHPPD6421Q	DIN01616437	Mukesh Saxena	ARXPS6714P	DIN02169605
361	SOURCE ONE FASHION TRENDZ	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	205 GURU GOBIND SINGH INDUSTRIAL ESTATE,NEAR JAY COACH, OFF.WESTERN EXPRESS,HIGHWAY,	242.93969	DF-2	29072016	SUIT		JAGDISH POHANI			ROSHANI POHANI					MAGAN LAL POHANI
362	SOUTH 24 PGS ZILLA PARISHAD SECURITY DEP	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING,2ND & 3RD FLOOR.BIPLABI KANAI BHATTACHARYYA SARANI,KOL	589.52961	LOSS	07122013	SUIT		CAO &EXECUTIVE OFFICER, OFFICERS OF GOVT. OF W.B.
363	SR ALCOBEV PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR	Regd Office Address:S/3-53, Phaseii, New Industrial Estate, Jagatpur, Cuttack 754021	3207.34543	LOSS	31032016	SUIT	PNB(Leader)	RANJAN KUMAR PADHI		02684274	SANJNA KAR		02684330
364	SR DISTILLERY PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR	S-3/53,PHASE-II,NEW INDUSTRIAL ESTATE,JAGATPUR ,CUTTACK 754021, ODISHA	1120.69	DF-2	31122015	SUIT	PNB(Leader) AND BOI	RANJAN KUMAR PADHI		02684274	SANJNA KAR		02684330
365	SREE BALLAV BAGRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	2,BURDWAN ROAD,KOLKATA	356.98438	LOSS	07122013	SUIT		BALLAV BAGRI	ACKPC3751A
366	SREEMA INTERNATIONAL GARMENTS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	144.96898	LOSS	26082011	SUIT		JAYANTA KUMAR HAZRA			DEEPIKA HAZRA

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367	SRI BALAJI IRON	ALLAHABAD BANK	BIHAR	PATNA-MAIN	JANIPUR,SORAMPUR,PHULWARISHARIF,PATNA-801505	198.69	DF-1	01042017	SUIT		Amarnath	AJXPA6966D																																	
368	SRIYUKTA INFRATECH LLP	ALLAHABAD BANK	UTTARPRADESH	ALAMBAGH LUCKNOW	501, 5th Floor, Shri Apartment, 23, New Berry Road, Lucknow (U. P.)	102.85775	DF-1	30042017	SUIT		SHARAD KESARWANI	ALEPK8998G		VARSHA KESARVANI	ANGPK4214K																														
369	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12694.93	DF-3	29092010	SUIT	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA BK	MANOHAR SHETTY		25533	SOMASEKHAR SALIMATH		2537487	SUDHIR BALAKRISHNA SHETTY		2782985																										
370	STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office:- 25, Harinbari Lane, Kolkata –700073	251.8553906	DF-3	27012015	SUIT		Partner: Md Shahnawaz Akhtar	ACXPA1428M		Partner: Md Shahid Akhtar	ACGPA2627P		Partner :Monira Khatoon	AGCPK8547H		Partner :Mrs Shazia Anwari	AIQPA5763L																								
371	SUCCESS LAYER FARM	ALLAHABAD BANK	PUNJAB	MADLAUDA	Village Jattal, Distt. Panipat (Haryana)	706.53611	DF-2	31122016	SUIT		Rita Rani- Partner	AVKPP1220G	Pardeep Kumar- Partner	BOEPK4988Q																															
372	SUDERSHAN FERROLLOYS & BARS LTD	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	5TH KM., MEERUT ROAD, MUZAFFARNAGAR 251001	211.43	DF-2	29072016	SUIT		SMT. SUREKHA JAIN			NEETI JAIN			VINAY KUMAR																												
373	SUMAN AGRITECH LIMITED	ALLAHABAD BANK	MADHYA PRADESH	INDORE	Corporate Off.: 2/1 South Tukoganj, behind High Court, Indore- 452 001, (Madhya Pradesh)	4118.07	DF-2	30092016	SUIT	IDBI BANK(Leader)	Prahlad Rai Bajoria		00306901	Deepak Kumar Chopra		02796175	Mahendra Pal Kothari		03205320																										
374	SUMIT ENTERPRISES	ALLAHABAD BANK	PUNJAB	PANCHKULA	261, SECTOR-17, PANCHKULA	386.95	DF-2	27052015	SUIT		Ram Avtar Bansal	AEQPB2324C																																	
375	SUPERWAYS ENTERPRISES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	91, Maharshi Karve Road,	2009.86	DF 1	10.11.2017	SUIT		VINOD JATIA	AACPJ0731H	6720329	PRATEEK JATIA	AFTPJ3908G	453068																													
376	SUPREME TEX MART LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	424, Industrial Area-A, Ludhiana	1635.66304	DF-2	____	SUIT	SBI(LEAD BNK),SBOP,P&S BANK,UBI,IOB,CBI,PNB	Sh. Gautam Gupta (Director)	AKQPG8560R		Ajay Gupta (Director)	ABMPG0822F																														
377	SURANA INDUSTRIES LIMITED	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL BRANCH	Regd.& Corp.office : No.29, Whites Road, 2nd Floor, Royapettah, Chennai 600 014. Factories &	9787.91089	DF-3	____	SUIT	IDBI(Leader),PNB, UCO, OBC,Canara,BOB,CBI,Syndicate,B	Sri Dinesh Chand		00007032	Sri Krishna Udupa		00009806	Sri Biju George Kozhippattu		02405333	SriVenkatasubramanian Subramanian		03057945	Sri Babu Srinivasan		06608264	Sri Hem Senthil Raj, (PAN:		Sri Rajesh Kumar Gupta,	07188093	Sri Panchspakesan Soundharya	07220601														
378	SURANA POWER LIMITED	ALLAHABAD BANK	TAMIL NADU	INDUSTRIAL FINANCE BRANCH-CHENNAI	29, Whites Road, 2nd floor, Royapettah, Chennai 600014	7944.101611	LOSS	____	SUIT	IDBI, PNB,UCO DENA, SBOP	G.R.Surana Chairman		00007105	Dinesh Chand Surana, MD		00007032	Vijayraj Surana Director		00051415																										
379	SUREKALNA AGRO PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	TARAKESHWAR	VILL AND P.O SUREKALNA PS JAMALPUR ,BURDWAN WEST BENGAL	421.68	DF-1	____	SUIT		SANDIP KUMAR KOLEY	AELPK9187K		ANUP KUMAR KOLEY	CFTPK6711C		RITA KOLEY	DKMPK8713F																											
380	SURYA PHARMACEUTICAL LTD.	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9972.700394	LOSS	____	SUIT	SBI, PNB, IDBI, FEDERAL, PUNJAB & SIND	Shri Rajiv Goyal			Smt Alka Goyal			Dr Shiv Kumar Yadav			Shri Dharampal Singhal																									
381	SURYA VINAYAK INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327.08224	LOSS	____	SUIT	ICICI,UBI,PNB,BOI,SBH,HSBC,DBS,	SANJAY JAIN		00026147	SANJEEV AGARWAL		00025998	ROHIT CHOWDHARY		00026031																										
382	SWADESH ENTERPRISES	ALLAHABAD BANK	KARNATAKA	MANGALORE	No.193, Baikampady Industrial Area, Baikampady, Mangalore-575011	137.47077	DF-2	____	SUIT		Mrs. Ayesha Farzana	ACHPF6779J		Mr. Abdul Wahid S/o.Mr. M. Mohammed	AAPPW1735K																														
383	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,	151.94	DF-3	____	SUIT		Guru Swaroop Srivastava																																		
384	T M B PHARMACEUTICALS PVT LTD	ALLAHABAD BANK	Bihar	BETTIAH BRANCH	Gali no 1, Yadav Nagar, Bhagwanpur Chowk, Muzaffarpur, Bihar	300.012805	DF-1	____	SUIT		Raju kumar Mishra	ASXPM0926C	5248326	Rinki Kumari Mishra	BIWPM1660F	5248363																													
385	TARA HEALTH FOODS LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Regd Office: 3rd Floor, C.N Tower Adjoining Preet Palace Cinema Ludhiana	3937.46762	DF-3	____	SUIT	BOB, CANARA, CBI, CORPORATION, ICICI, PNB, PSB	Mr. Balwant Singh		01254159	Mr.Jaswant Singh		01673767	Mr.Tejinder Singh		01673762																										
386	TEXAS TEXTILE AND INDUSTRIES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	P-22, CIT Road, Scheme - 55, Kolkata - 700014	693.44	DF 1	____	SUIT	NIL	Shri Yash Pal Mehra	AEJPM2726C	NA	Smt. Dolly Mehra	NA	NA	Smt Mina Roy	NA	NA	NA	NA	NA																							
387	THE NEW TERAI ASSOCIATION LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA-MAIN	26, Burtolla Street, Kolkata 700007	389.9463694	DF-2	____	SUIT		Makhan Lall Saraf	AKOPS6799Q	1131966	Shankar Lall Saraf	AKOPS6711N	448683	Ram Gopal Saraf	AKOPS6713Q	6543123																										
388	TIE-UP TRADING PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	608, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	761.3626	LOSS	____	SUIT		KAUSHIK KUMAR NATH		1495480	MANISHA NATH		2404666																													
389	TIGER INN	ALLAHABAD BANK	MADHYA PRADESH	WAIDHAN	Vindhya Nagar Road, Near Allahabad Bank, Waidhan, Distt- Singrauli(MP),PIN-486886	208.9	DF-2	____	SUIT		Prop. Md. Zakir Siddiqui	AERPJ8875R																																	
390	TIRUPATI BALAJI INDUSTRIE	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR CIVIL LINES	Vill: Rajhwa Khurd, Tehsil: Sadar, Shahjahanpur	252.6939212	DF-3	____	SUIT		Pawan kr.Gupta,	AHNPG3402C		Vibha Gupta,	ALKPG9565F		Usha Gupta,	AIWPG1040P		Anita Gupta,	ALKPG9580E																								
391	TOPWORTH PIPES AND TUBES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	Village Hedavali, Khopoli Pali Road, Taluka Sudhagad, Dist. Raigad, Maharashtra 410205	4211.148069	DF-2	____	SUIT	PNB(Leader),BOB,SBP,Syndicate,	Abhay Lodha		00052194	Ashwin Lodha		00066948																													
392	TOPWORTH URJA & METALS LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH	Village Heti, Umrer Road, Taluka Umrer, District Nagpur	27449.38	LOSS	____	SUIT	SBI,PNB,BOB,SBP,SBH,UCO,BOI,O BC,CANARA,CBI	Abhay Lodha		00052194	Surendra Lodha		00044782	Mr. Narendra Lodha																												
393	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.	41735.42151	LOSS	____	SUIT	Canara Bank UBI Uco Bank BOB Andhra Bank CBI BOI Vijaya	R Leela Kumari		1791897	Cherukuri Sridhar		1594408	M.Sambasiva Rao		1656407	S C Gupta		541198	Santosh Kumar Rathi		6478349																				
394	TRANSSTROY BHOPAL BERASIA SIRONJ TOLLWAY	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	Registered office: House no. 8-3-833/104, Main Road, Kamalapuram Colony, Hyderabad -500073	5423.44926	LOSS	____	SUIT	IIFCL	Kalyan Sundar Nori		03453181	Prasanna Kumar Palla		03090650	Harish Babu Vemulapalli		03323376																										
395	TRANSSTROY KARNATAKA KERALA KANNUR TOLLW	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	8-3-833/104, Main Road, Kamalpuri Colony, Hyderabad 500073	2566.45569	LOSS	____	SUIT	CBI, CORPORATION,IIFCL, UBI,UCO,OBC	Ch. Sridhar		01594408	Oleg Sergeev, General Director		03081399	M.Sambasiva Rao, Professional Director		01656407	Prasanna K Palla, Director		03090650	Santosh Kumar Rathi																						
396	TRIUMPH CHEMICALS P.LTD.	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI(W)	Office- 303, building no 11, New MHADA colony, Shailendra Nagar, Dahisar East, Mumbai-400068	137.58	DF-2	____	SUIT		Pradnya Vijaykumar Dalvi		5162219	Prithi Hemant Dalvi		7013242	Lancy Vincent D Souza		7901452	Pravin Harishchandra Pange		7901465																							
397	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1609.64	LOSS	____	SUIT	SBI(ARCIL),BOB,IDBI,ICICI,BOI,IN	Mr. Rajmal Mangilal Jain			Mr. Bhavarlal Mangilal Jain																															
398	TULSI EXTRUSIONS LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	N-99, MIDC, Jalgaon, Maharashtra – 425003.	1926.338286	LOSS	____	SUIT	PNB	SACHIN KHIWANMAL LOHIYA		953433	SANJAY KUMAR TAPARIA		1186470	JAYPRAKASH BHIKULAL KABRA		1199314	KHIWANMAL MOHANLAL LOHIYA			VIVEK MADHUKAR PINGLE		1683177	CHETNA RAJENDRA NANNAVARE	7174167	AJAY JAGDISH SHRIVASTAVA																	
399	TULSI SILVER INDUSTRIES	ALLAHABAD BANK	GUJARAT	AHMEDABAD-ASHRAM ROAD	169, Parabdino Khancho, Doshiwadani Pole, Kalupur, Ahmedabad, PIN - 380 001	123.06	DF-1	____	SUIT	NA-sole	Proprietor: Manish Kanaiyalal	ANYPS0446D	ANYPS0446D																																
400	UJJWALA FOOD INDUSTRIES	ALLAHABAD BANK	DELHI	NEW DELHI-ANANDLOK COLY.	PLOT D/11 SECTOR A2 TRONICA CITY LONI GHAZIABAD	209.82291	DF-2	____	SUIT		MANMOHAN SINGH,Proprietor	AZTPR9244F																																	
401	UNIJULES LIFE SCIENCES LTD	ALLAHABAD BANK	Maharashtra	NAGPUR CIVIL LINES	Shop no. 41 Manisha plaza, Sonapur lane, off.LBS Marg, Kurla (W), Mumbai.	3416.52	DF-3	____	SUIT	consortium	Mr. Faiz Vali		1809196	Murtuja Shabbir, PAN:																															
402	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436.4291	LOSS	____	SUIT		RAGHUNATH DEY			SHYAMAL PODDER																															
403	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189.15925	LOSS	____	SUIT		BIDHAN HALDER																																		
404	UNITY INFRAPROJECTS LTD	ALLAHABAD BANK	MAHARASTHRA	INDUSTRIAL FINANCE BRANCH	Redg. Add: 1252, Pushpanjali Apartments, Old Prabhadevi Road, Prabhadevi, Mumbai 400 025	21078.33023	DF3	____	SUIT	SBI(Leader), State Bank of Mysore,State Bank of Patiala	Kishore Krishnarao Avarsekar		00016902	Chaitanya Sureshchandra Joshi		00025517	Abhijit Kishore Avarsekar		00047067	Dinesh Nitin Joshi		00647623	Girish Gokhale		01877243	Vidya Pradeep Avarsekar		07135609																	
405	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200.00089	LOSS	____	SUIT		BARUN MAJUMDER			TARAK NATH HALDER																															
406	UNIVISION INFRASTRUCTURE PRIVATE LIMITED	ALLAHABAD BANK	PUNJAB	AMRITSAR	0 - 62, FIRST FLOOR, LAJPAT NAGAR, NEW DELHI - 110024	359.6337399	DF-2	____	SUIT		DIDAR SINGH	AOKPS3514D	2740843	GURINDER SINGH	AILPS9285N	2740852																													
407	URAL INDIA LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	1, AUCKLAND PLACE, Kolkata - 17	2658.649603	LOSS	____	SUIT		JUGAL KISHORE SARAFF		00024833	MURARI LAL SHAH		00025010	ANIRUDH KANOI		00115328																										
408	UTSAV RICE MILL (P) LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3091.726659	LOSS	____	SUIT		SAMBHUNATH AGARWAL			BINIT AGARWAL		485415	AMIT AGARWAL			SIKHA AGARWAL			Binay Kumar Singh		2662756																				
409	V THREE CHEMICALS INDUSTRIES	ALLAHABAD BANK	HARYANA	PANCHKULA	Plot No. 94, Bela Bathri, Tehsil Haroli, Una (HP)	442.20008	DF-2	____	SUIT		Anil Behl (Prop)	AAVPB5488Q																																	
410	VALUE INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	Fort House, 221, D.N. Road, Fort	7993.82609	LOSS	____	SUIT		Naveen Bhanwarlal Mandhana	ABEPM0818R	o1222013	Bhujang Shesharao Kakade		o6383819	Deepak Anant Pednekar		o7639771																										
411	VANDANA VIDHYUT LTD	ALLAHABAD BANK	CHHATTISGARH	RAIPUR SUNDER NAGAR	Office : Vandana Bhawan, M.G.Road, Raipur : Unit Address : Village : Salore/Chhuri, Tehsil-Katghora, Dist. Korba, Chhattisgarh	42810.29291	DF-3	____	SUIT	PNB(Leader), SBI, CBI, UCO, BOI	Gopal Prasad Agarwal			Vinod Agarwal			Prahallad Agrawal			Vijit Agrawal																									
412	VARDHMAN CHEMTECH LIMITED	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (SEC)	SCO 350-352, 3rd Floor, Sector 34-A, Chandigarh	6611.545953	DF-3	____	SUIT	• SBOP • UBI	Vivek Gupta		451183	Rajinder Singh		451317	Suyog Jain		451519	Vellore Sambamurthy Maniam		2902121	Yogita Narhari Jadhav		6732365																				
413	VARDHMAN POLYTEX LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI-NEHRU PLACE	CARDHMAN PARK, CHANDIGARH ROAD, LUDHIANA 141123	316.4579907	DF-3	____	SUIT	Lead bank-canara	AASHOK KUMAR OSWAL		9403	MANJU OSWAL		9449	ADISH OSWAL		9710	DAMAN SINGH SOBTI		2312051	KULDEEP SINGLA	AWVPS6108E		HARPAL SINGH		6932062	AARTI SHARMA		7156525														
414	VIJAY SHRI CARGO MOVERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI-ANDHERI EAST	VIJAY SHRI CARGO MOVERS (PROP. DINESH BRAHMDEV TIWARI) 8/12,RAJDARSHAN	160.551737	DF-1	____	SUIT		DINESH BRAHMDEV TIWARI	ADXPT4295N																																	
415	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC BRANCH AHMEDABAD	Flat no. 303, Royal Meadows, D no. 3-4-143, 144,144/11,Barkatpura, Hyderabad	464.45309	LOSS	____	SUIT		Vimal Phoolchand Goel	AIEPG9465B		Smt. Sharda Vimal Goel	AIGPG6461K																														
416	VIRENDER POULTARY FARM	ALLAHABAD BANK	PUNJAB	SAFIDON	VILL:KHOHKHRI,PO: NIRJAN,JIND	716.75	DF-3	____	SUIT		VIRENDRA SINGH	AAHFV0347A		MOHINDER SINGH																															
417	VISHAL ENGINEERING ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR-GOVINDGANJ	Near Hathora Chauraha, Hardoi Road, Distt- Shahjahanpur (U.P.)	121.25644	DF-2	____	SUIT		NISHANT GAUTAM	AGAPG6499D																																	
418	VIVID COMMODITIES PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	433.43	LOSS	____	SUIT		VISHAL JAIN			ALKA JAIN																															
419	WALSON MERCHANTS PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	47,BALLYGUNGE PLACE, KOLKATA - 700019	1675.274093	DF3	____	SUIT		Tejinder Singh Walia		1299186	Sharanjit Singh		1602205																													
420	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	142.58	DF-3	____	SUIT		Smt. Shweta Singh D/o Sri D N Singh			Smt. Rinu Singh /o Sri Peter Fernandes			Sri Ashish Kumar Jain S/o Sri S K Jain																												
421	YUVARAJ POWER PROJECTS PVT LTD-COLLECTIO	ALLAHABAD BANK	DELHI	IFB NEWDELHI	22-9-2, Ist Floor,Lakshmidham,Veerabhadrapuram,Korukonda Road,RAJAMUNDRY, ANDHRA PRADESH	343.61852	DF-3	____	SUIT		LANKA VISWESWAR RAO		02754292	VIJAY KUMAR		02885376	T.V.SATYANARAYAN		02114877																										
422	ZICOM ELECTRONIC SECURITY SYSTEMS LIMITE	ALLAHABAD BANK	MAHARASHTRA	WORLI	501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400 063	2207.356032	DF-2	____	SUIT	IDBI,BOB,UBI,CBI	Mr Pramoud Rao		10743	Mr Manohar Bidaye		10699	Mukul Bharat Desai		15126	Anil khana		199924	keshav dattaram hodavdekar		406556	Prahbakar Ramchandra Dalal		544948	Sharda Sundaram		7067040	Tanvi Sanjiv Joshi	7703593	Kunjan Hemant Trivedi	AHIPT8553 E	Nitin Vasudeo Deshpande	AEVPD3750Q								
423	ZOOM DEVELOPERS PRIVATE LIMITED	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI,	11280.13084	LOSS	____	SUIT	UBI,UNION,INDIAN,CBI,SBH,CANA	VIJAY CHAUDHARY		03387414/00921998	BEHARILAL CHAUDHARY			Manjari Choudhary		6409332																										
424	DAHLAN SALES	ALLAHABAD BANK	BIHAR	KATIHAR	Daulat Ram Chowk, Katihar, 854105	111.54	DF-1	____	SUIT	Sole Proprietor	Shakuntala Dahlan	AAXPD9384M																																	
425	GLOBAL MULTI RETAILS	ALLAHABAD BANK	ODISHA	BHUBANESHWAR-TEMPLE MARG	A/M 37 VSS NAGAR PS - SAHEED NAGAR, BHUBANESWAR	123.9	DF-1	____	SUIT	NA	Minaketan Satpathy	APOPS9605N		Saroj Kumar Nanda	ABPPN5550N																														
426	AKR BUILDERS	ALLAHABAD BANK	PUDUCHERRY	ASSET RECOVERY MANAGEMENT BRANCH CHENNAI	63 FIRST FLOOR, TINDIVANAM ROAD, THATTANCHAVADY, PUDUCHERRY - 605002	115.04	DF-1	____	SUIT		Mr.A.Ramesh (PARTNER)	AKHPR1127J		Mrs.A.Kumari (Partner)	ATLPK8776H		Mrs.A.Lakshmi (Partner)	ACAPL3256F		Mr.N.Arjunan (Partner)	AIKPA7597D																								
427	AKR MOHANAKURU ENTERPRISES	ALLAHABAD BANK	PUDUCHERRY	ASSET RECOVERY MANAGEMENT BRANCH CHENNAI	NO.108, VAZHUDAVOUR ROAD, ARJUNAN NAGAR, PUDUCHERRY - 605009	107.36	DF-1	____	SUIT		Mr.A.Ramesh (Prop)	AKHPR1127J																																	
428	SPACE CONSULTANTS	ALLAHABAD BANK	TAMILNADU	ASSET RECOVERY MANAGEMENT BRANCH CHENNAI	Old No.8/3, New No.23/3, 1ST Cross Street, Raghava Reddy Colony, Ashok Nagar, Chennai – 600078	170.7	DF-1	____	SUIT		Shri. P. Tharakeshwara Kumar (Partner)	AAIPR3903M		Mrs. Rani Purushothaman (Partner)	BEBPP9783H																														
429	ALPHINE BIOTECH	ALLAHABAD BANK	TELANGANA	SAM HYDERABAD	1-7-388/G2, Sri Sai Eswar Enclave, Opp Secunderabad Bank, Musheerabad, Hyderabad-500020, Telangana	135.28	LOSS	____	SUIT	SOLE BANKING	J Laths (Prop)	ATGPJ0404N																																	
430	BALAJI GROUP	ALLAHABAD BANK	Rajasthan	JAIPUR	Registered Address: GUT No. 695, Ashok Nagar	122.43	DF-1	____	SUIT	SOLE BANKING	Shri Mahavir Prasad Saini(PARTNER)	AAJFB6655P	NA	Shri Himanshu Saini (PARTNER)	AXJBB6151N																														
431	BIG BANG MERCANTILE PRIVATE LIMITED	ALLAHABAD BANK	Punjab	ASSET RECOVERY MANAGEMENT BRANCH	E5,Phase-6 Focal Point Ludhiana	120.9	DF-1	____	SUIT	NA	Sahib Singh Cheema	AQEPC2329J	3512383	AMRITA CHEEMA	NA	7559795	NAVJOT KAUR	ACXPK2078F	1760925	RAJESH SOOD	AMCPS8639R	NA																							
432	GOLD FIELD SHIKSHA SANSTHA UNIT MED COLL	ALLAHABAD BANK	HARYANA	SAM LARGE NEW DELHI	House No. 239, Sector 21 - A, faridabad.	3047.32	DF-3	____	SUIT	United Bk. Of India, (Leader),	K.L.Adlakha	AAXPA0469L		SHASHI ADLAKHA	ADEPA3669A																														
433	KAMAL KUMAR	ALLAHABAD BANK	HARYANA	ASSET RECOVERY MANAGEMENT BRANCH	H NO 157 SEC 25, Panchkula	212.33	DF-1	____	SUIT	NA	KAMAL KUMAR	CAQPK0883D	NA	RAN SINGH	FODPS3201H	NA																													
434	S.M.ENTERPRISES	ALLAHABAD BANK	New Delhi	ASSET RECOVERY MANAGEMENT BRANCH NEW DELHI	38 DDA MARKET ARJUN NAGAR, SAFDURJUNG ENCLAVE NEW DELHI - 110029	117	DF-2	____	SUIT		Sanjay Manchanda s/o late Sh. R S Manchanda	ADTPM6833D																																	
435	R S GROUP	ALLAHABAD BANK	MADHYA PRADESH	SHOHAWAL	Khurana Building, Near Mahadev Nagar Gate, Jabalpur Road, Bargawan, Katni (MP)	495.77	DF-1	____	SUIT		Balwant Singh	ASWPS5793E		Lal Ratnakar Singh	AGZPS5178E		Gaurav Pratap Singh	BIFPS6598P		Saurabh Pratap Singh	BIFPS6564M																								
436	SHISHIR VERMA	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-BURRA COLONY	B 2 FLAT NO. 106 ELDECO ESTATE AT MKOHTI KANPUR	105.77	DF-1	____	SUIT	NO	SHISHIR VERMA	APSRS6589S		Sucheta Verma	ABSOV2690A																														
437	FIBRE RECYCLE ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	SAM, Lucknow	32 Ka Mallahi tola wazeerganj lucknow	324.74	DF-1	____	SUIT		ARIF AHMAD	FHUPS7672J																																	
438	M ASIF CONSTRUCTION	ALLAHABAD BANK	UTTAR PRADESH	SAM, Lucknow	530/116 chota sekhpur aliganj lucknow	108.53	DF-1	____	SUIT		MOHD.ASIF	BIZPA1130R																																	
439	S P WIRE NETTING INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	SAHARANPUR	KHASRA NO 56M VILLAGE KUMHAR HERA, CHAJPURA, DEHRADUN ROAD, SAHARANPUR	199.16	DF-1	____	SUIT		PUNEET KAUR BATRA	CCUPK0569E																																	
440	SHAIL AUTO SERVICES PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR-GOVINDGANJ	11 DATAGANJ TILHAR SHAHJAHANPUR	147.43	DF-2	____	SUIT		Tanuj Aggarwal	AKZPA5621L		Akhilesh Aggarwal	AEFPA3551H		Shail Aggarwal	AETPA3017N																											
441	SAHA ASSOCIATE	ALLAHABAD BANK	WEST BENGAL	DUM DUM-NAGER BAZAR	34 CHITTRANJAN AVENUE, KOL-12	119.97	DF-1	____	SUIT	Nil	PRIYANKA SAHA BHOWMIK	AIQPB8883L																																	
442	EXCHANGE PACKERS	ALLAHABAD BANK	ASSAM	JORHAT	MAIGAON, NA-ALI, PO DHEKIAJULI, JORHAT, 785009	111.22	DF-2	____	SUIT	NIL	Abhijit Chetia	AFVPC9383E																																	
443	NAVA JYOTI KALITA	ALLAHABAD BANK	ASSAM	DULIAJAN	NEAR DAILY BAZAR, DULIAJAN, 786602	142.26	DF-2	____	SUIT	NIL	Navajyoti Kalita	AMEPK9144K																																	
444	ANNEX TRADING COMPANY	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	2nd Floor, 151, S.P. Mukherjee Road, PO- Kalighat, Kol-700026	200.04	LOSS	____	SUIT	NO	Mr. AAYONJEET CHATTOPADHYAY (PROPRIETOR)	BBDPC9350A																																	
445	CROMAX ELECTRONICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	29A, Ramkrishna Samadhi Road, Phoolbagan, Kolkata-54	145.68	DF-1	____	SUIT	NO	Rajesh Podder	CGPP4639Q	6761730	Satya Prakash Sharma	BTUPS5677M	NOT AVAILABLE																													
446	G . D . INTERNATIONAL	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	36, Topshia Road, Martin Para, Near VIP Masjid, Kolkata-39	102.39	DF-1	____	SUIT		Shivek Jain	AVKPJ1083H																																	
447	G.D.LEATHERS	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	36, Topshia Road, Martin Para, Near VIP Masjid, Kolkata-39	195.32	DF-1	____	SUIT		Shivek Jain	AVKPJ1083H		Sk Abul Kasem	ECJPK2783R																														
448	LASKHMI GANESH RICE MILL	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	G.B. Road, Akrampur, Habra, North -24 Pgs	178.44	DF-1	____	SUIT		Rajdip Roy	CFQPR2997G																																	
449	MACHINE WORKS INTERNATIONAL LTD	ALLAHABAD BANK	WEST BENGAL	INTERNATIONAL BRANCH-KOLKATA	Motijug House,1 Aucland, Kolkata 700017	546.79	DF-1	____	SUIT		Jugal Kishore Sharaff	ALOPS8581M		Kanta Devi Saraff	ALOPS5984Q		Rajya vardhan Jhawar	AEUPJ6836M		Vandana Jatia	ACLPJ1492Q																								
450	S.P. UDYOG	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	237,NSC Bose Road, Naktala, Kolkata-47	119.26	DF-1	____	SUIT		Santanu Ghosh	AJPPG3199N																																	
451	SOUMITA PROJECTS PVT LTD	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	Unit No.3A, P-35, Motijheel Avenue, Salt Lake, Kolkata-700074	167.5	DF-1	____	SUIT		Amitava Roy	ACGPR3774E		Sunil Kr Roy	ACDR9917N																														
452	SPICE OF JOY	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	3C , Naskar Para Lane, Dhakuria, Kolkata-700031	148.51	DF-1	____	SUIT		Joy Bandhu Mukherjee	BTUMP6689R		Emeli Saha	EBEPS5262M																														
453	SUNSHINE FOOD PRODUCT	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	396/K/1. T. N. Mukherjee Road, uttarpara, Kotrang Municipality, Hooghly, 712247	128.71	DF-1	____	SUIT		Arun Agarwal (Proprietor)	AMWPA2434L																																	
454	VINEET OILS (P) LTD	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	222,AJC Bose Road, 3rd cFloor, Suit 3E , Kolkata-17	1423.64	DF-1	____	SUIT		Aditya Bikram Agarwal	ADKPA8099G		Sreya Agarwal	AJMPA3151H																														
455	SHANTINATH COLD STORAGE PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	MIDNAPORE BRANCH	Regd. Office: M/s Shantinath Cold Storage Pvt Ltd.	277.91	DF-3	____	SUIT		Shri. Arun Kumar Mitra (Director)	AOQPM5294J	02192247	Shri. Sabyasachi Mitra (Director)	ALCPM3469J	02192244																													
456	BHARAT PRANLAL POPAT	ALLAHABAD BANK	Gujarat	SAM AHMEDABAD	204 & 508, Setu Eventi, Opp. Samudra Complex, Nr. Girish Coldrink, Off CG Road, Ahmedabad	167.55	DF-1	____	SUIT	NO(SOLE BANKING)	Bharat Pranlal Popat	ADDPP8046M																																	
457	AKSHAR CREATION	ALLAHABAD BANK	Gujarat	SURAT-MUMBAI MARKET	Industrial Estate-2, Near Bank of Baroda, Katargam, Surat-395008.	178.66	DF-1	____	SUIT	sole banking	Mr. Mukesh Manjibhai Italiya	AFEPP6751N																																	
458	FENIL FASHION	ALLAHABAD BANK	Gujarat	SURAT-MUMBAI MARKET	Plot No: 133-134, RJD Integrated Textiles Park, Icchapore, Surat	143.67	DF-1	____	SUIT	sole banking	Mr. RAJESHBHAI VALJIBHAI PATEL	AJFPP3341R																																	
459	SHIV SHAKTI NARROW FAB	ALLAHABAD BANK	Gujarat	SURAT-MUMBAI MARKET	Plot No. 81-84, National Industrial Estate-1, B/h. Shakti Hotel, Navi-Pardi, Kamrej, Surat	153.62	DF-1	____	SUIT	sole banking	Mrs. Chandrikaben Kirtibhai Raninga	AFEPR6510F																																	
460	J P AGRO SERVICES	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH MUMBAI	PLOT NO: 103, A, ASHWANMEDH NAGAR, OPP. NASIK MERCHANT CO OP CANCER HOSPITAL, PETH	212.37	DF-1	____	SUIT	sole	Jignesh Jitendra Panchal	ANOPP5062G		Pooja Salvi Panchal	BJTPS1925F		Rajkumar s Singh	ANUPS4635A																											
461	KUSHAN NANDY AND KIRAN SHROFF PICTURES P	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH MUMBAI	61/4, LINK GARDEN NEAR YAMUNA NAGAR, ANDHERI WEST, MUMBAI	469.95	DF-1	____	SUIT	sole	Smt. Kiran Shroff	AFXPS8278Q		Mr. KANISHKA PRITISH NANDY	AAAPN9120C		Shri. Ashmith Kunder	AHUPK3955D																											
462	SHANGAR JEWELLERS	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH MUMBAI	SHOP NO.7/C, SIERRA TOWER, LOKHANDWALA TOWNSHIP,AKURLI ROAD, KANDIVALI(E), MUMBAI	105.98	DF-1	____	SUIT	sole	Rajendra Desai	AEMPD3852P		Dinesh Bana	ALEPB4824C																														
463	VARDHAMAN SERVICES	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH MUMBAI	B-6, 402, SUDHA SHANTINAGAR CHS, ABOVE TELANG NURSING HOME,SECTOR NO 4, MIRA ROAD(E) , THANE	198.87	DF-1	____	SUIT	sole	Mr. Sandip Vinod Tailor	ACTPT7133L																																	
464	ATAL TRADERS	ALLAHABAD BANK		NAGPUR-CIVIL LINES	Trineshwar Complex, 2nd floor, Akola.(Maharashtra)	209.47	DF-1	____	SUIT		Mr. Sureshchandra Parasramji Atal	ABIPA6113D	Proprieter firm	Mr. Jugalkishore Parasramji Ata	ABIPA30594		Vandana Jugalkishore Atal	ACSPA8210A																											
465	SARVESH AGENCIES	ALLAHABAD BANK		GANDHI BAGH NAGPUR SME FINANCE BRANCH	INIFD Campus, 47, Ganga Building, Ramnagar Square, Gokulpeth,Nagpur(Maharashtra)	204.14	DF-1	____	SUIT		Sarvesh Mahesh Agrawal	ACAPA7188B	Proprieter firm	ACAPA7188B	AGJPA6760E																														
466	LAXMI CORRUGATED	ALLAHABAD BANK	Goa	MARGAO	Plot SB-22, Survey No 137 Cuncliolim Industrial Estate, Goa 403703	133.92	DF-1	____	SUIT	No	Dinesh Tripathi	AJQPT2784B		Radha Tripathi	BTKPK1607F																														
467	N.R.B FOODS AND SERVICES PVT LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH	Regd. Office- 29/7, Industrial & Business Park, Phase II, Chandigarh	608.5796	DF-1	____	SUIT		Nav rattan Bansal	AAWPR3927R	6956483	Bimla Devi Bansal	AHXPB8195K	6956499																													
468	O S MANUFACTURING	ALLAHABAD BANK	WEST BENGAL	KOLKATA-STEPHEN HOUSE	79, Linton Street, Kolkata - 700014	306.65	DF-1	____	SUIT		Sujay Kumar Mitra (Prop)	BPTPM7307B																																	
469	R.K.M FOODS UNIT-II	ALLAHABAD BANK	PUNJAB	PATHANKOT	1st Floor, Improvement Trust Building,	299.46	DF2	____	SUIT		RAGHAV MAHINDARU/PARTNER	AJRPM7377C		RAJIV MAHINDRU/PARTNER	AJGPM1461N																														
470	S K ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI KAROL BAGH	Old Rajender Nagar, New Delhi 110060	240.06	LOSS	____	SUIT	No information till date	Propritor Mohd. Saleem Khan	AULPK9163F	N/a	N/a	N/a	N/a	N/a	N/a	N/a	N/a	N/a																								
471	SHIV BABA RICE MILL	ALLAHABAD BANK	UTTARPRADESH	SHAHJAHANPUR-GOVINDGANJ	Village: Mansoorpur, Tehsil: Tilhar, Distt: Shahjahanpur (U. P.)	103.08473	DF-1	____	SUIT		MITHLESH GUPTA	AMSPG9296Q																																	
472	TWINKLE EXCLUSIVE	ALLAHABAD BANK	DELHI	NEW DELHI KAROL BAGH	2542/7 Beadonpura Ajmal Khan Road,Karol Bagh, New Delhi	221.24	LOSS	____	SUIT	Central Bank	Propritor Varinder Singh	CFYPS4311D	N/a	N/a	N/a	N/a	N/a	N/a	N/a	N/a	N/a																								
473	A R INTERNATIONAL (HK) LTD	ALLAHABAD BANK	HONG KONG	HONG KONG	Office A, 22nd Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong.	3526.64	DF-1	____	SUIT	Bank of India, Hong Kong	Mr. Muthu Veerappan Arunachalam	NA	NA	Ms. Abiraami Arunachalam	NA																														
474	SAHASRA CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	GUNTUR AMARAVATHI ROAD	27-7-7/2 5TH LINE KANNAVARI THOTA	132.51	DF-1	____	SUIT	NA																																			
475	S S LEATHERITE	ALLAHABAD BANK	PUNJAB	SAM LUDHIANA	J-141, Army flats, MDC , sector 4 , panchkula, Haryana	125.65	DF-1	____	SUIT		SONIA AGGARWAL	AVFPS8372K		ASHA RANI	AGDPR6246C		SAURABH AGGARWAL	AHIPA6596Q																											
476	NAGARJUNA OIL CORPORATION LIMITED CIN NO. U30006TN1991PLC020837	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Registered Office:	28141.53	DF-2	____	SUIT		K.S. Raju, Promoter Chairman		00008177	K. Rahul Raju, Promoter Director		00015990	B. Anand, Director		02792009	Smt. Mythili Balasubramanian																									
477	SHARAD ELECTRONICS	ALLAHABAD BANK	RAJASTHAN	JAIPUR-S.N.SHOPPING CENTRE	D-14,D-17,Subhash Nagar Shopping Centre,Jaipur-302016	499	DF 1	____	SUIT	ICICI Bank	sh.Sohan Lal Jain (Proprietor)	ACYPJ5581F (Prop.)																																	
478	SKYHIGH INFRALAND PVT LTD	ALLAHABAD BANK	PUNJAB	TARAORI	Sector 32, Near Noor Mahal Hotel, Karnal -132001	1640.52675	DF-2	____	SUIT		Ranjiv Aggarwal		2176742	Savita Aggarwal		5255666																													
479	STERLING GLOBAL OIL RESOURCES PVT LTD	ALLAHABAD BANK	GUJARAT	SAM LARGE MUMBAI	SGORPL: C/O First Island Trust Company Ltd. Suite 308,St.James Court ,St.Denis Street ,Port	54532.05	LOSS	____	SUIT	Consortium :: OKW-Facility	Mr. Nitin Jayantilal Sandesara	AGDPS6471N	00255496	Mr. Chetan Jayantilal Sandesara	ANIPS6175K	00255671																													
480	STYLISH PRECAST PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SME FINANCE BRANCH	10, Clive Row, 2nd Floor, Kolkata-700 001	966	DF-2	____	SUIT		Ganesh Kumar Bagri	AHDPB4914C	156978	Manish Jain		613095	Shree Kishan Mall	AJMPM1864D	252704	Yogesh Kumar Bagri	AEFPB2979A	416739	Shankar Lal Jhawar	ACUPJ4837G	14727																				
481	FROST INTERNATIONAL LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	402-403, Kalpana Plaza, 24/147B, Birhana Road, Kanpur	28330.74	LOSS	____	SUIT	Punjab National Bank, United	Uday Jayant Desai	ADZPD0907B	00039009	Sunil Verma	ABUPV8567G	00038861	Anoop Kumar Wadhera	AABPW8226F	000335211	Sujay U. Desai	AGRPD9999E	00039105																							
482	DATC (INDIA) PRIVATE LIMITED	ALLAHABAD BANK	MAHARASTRA	AHMEDNAGAR	Kshitij Apartments,Road No. 3, Dahanukar Colony, Kothrud, Pune-411 038.	438.12	DF-1	____	SUIT		S.V. Vaidya	ABNPV7017N	02341898	K.M. Bhingare	ABDPB2018D	01234180																													
483	FEMC-PRATIBHA JOINT VENTURE	ALLAHABAD BANK	MAHARASHTRA	IFB-MUMBAI	Universal Majestic, 14th Floor, Off Eastern Express, Highway, P.L. Lokhande Marg, Ghatkopar-	9385.563275	DF-2	____	SUIT		Mrs. Usha B. Kulkarni	AAHPK1801E		Mr. Ajit B. Kulkarni	AAPK3962D		Ravi Kulkarni	AGPPK1551K		Sharad Deshpande			Avinash Arondekar			Shrikant gadre			Vilas Parulekar			V Sivakumaran													
484	SHEKHAWATI POLY-YARN LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI(W)	1) Plot no. 44, Sheetal Industrial Estate, Demeni Road, Dadra, Dadra & Nagar Haveli – 396 191	1404.74	DF-2	____	SUIT	SBI(Leader), Axis Bank, Union	Mukesh Ramniranjan Ruia		00372083	Rohit Sohanlal Chandgothia		00215059	Sanjay Balvantrai Jogi		02949921	Sushil Kumar Shankarlal Poddar		03605830	Ravi Sanjay Jogi		06646110																				
485	D. K. LAND DEVELOPMENT & CONSTRUCTION PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA-NEW ALIPORE	617A, D H ROAD, KADAMTALA BAZAR, KOLKATA 700063	211.438	DF-1	____	SUIT		Asit Pramanik	AZPPP2313P	02496350	Dipali Pramanik	BAPPP6662K	2496303																													
486	KKK COTSPIN PVT LTD	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH-LUDHIANA	Regd. Address : 32, Netaji Nagar, GT Road (W), Jalandhar Bye Pass, Ludhiana	593.18922	DF-2	____	SUIT	UCO Bank	Ashok Kumar Gupta	ABMPG0826B	00484913	Raghav Gupta	AEOPG5893H	00484980																													
487	ORISSA MANGANESE & MINERALS LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA-STEPHEN HOUSE	Corporate Office : Lansdowne Towers, 2/1 A, Sarat Bose Road,	21727.77	DF-3	____	SUIT	SBI,SBBJ,SBH,SBM,SBP,SBT,	Mr. Jugal Kishore Agarwal		00227460	Mr. Ghanshyamdas Agarwal		00507800	Mr. Nirmal Kumar Agarwal		00605669	Mr. Mohan Lal Agarwal		01047906	Mr. Sanjay Pratap		02053836	Mr. Nand Kishore Singhal PAN			Mr.Uttara Dasgupta		06570950														
488	PRAYAG SANDS	ALLAHABAD BANK	UTTAR PRADESH	ALLAHABAD-CIVIL LINES	Lohgara, Abhayapur Pargana, Tehsil-Bara, Allahabad	213.67	DF-2	____	SUIT		Sanjay Kharbanda, Proprietor	AELPK6332E																																	
489	ROCKGOLD ENGINEERS PVT LTD	ALLAHABAD BANK	TELANGANA	HYDERABAD-HIMAYATH NAGAR	FLAT NO 306 PANCHASHEEL COMPLEX	130.52	DF-1	____	SUIT	NA	G Hanumanthu Rao	AMMPG0164B	3276419	G Vani	BKMPG2394E	6679246	Vanam Bhanu Prakash		7419688																										
490	SHREE LAXMI INDUSTRIAL CORPORATION	ALLAHABAD BANK	WEST BENGAL	KOLKATA SME FINANCE BRANCH	134/4, Mahatma Gandhi Road, 1st Floor, Room No.-106, Kolkata-700 007	243.7952991	DF-2	____	SUIT		Raj Kumar Kedia	AFNPK5336H																																	
491	SHRI BADRINARAIN ALLOYS & STEELS LIMITED	ALLAHABAD BANK	WEST BENGAL	SAM LARGE KOLKATA	Regd .Off :: 6/2, Moira Street, Halwasiya Mansion, 4th, Floor,Kolkata – 700 017	6585.244858	DF-3	____	SUIT	BOB, Union, IOB, CBI, OBC, Andhra, PNB	Avinash Chandra Gupta		00029546	Narain Hari Gupta		00038819																													
492	CREATIVE YARN PVT LTD	ALLAHABAD BANK	PUNJAB	SAM LUDHIANA	K-1, Textile Colony, Industrial Area, Ludhiana Punjab, 141001.	782.67	DF-1	____	SUIT		ANUJ KAPOOR	ALDPK2362D		ANIL KAPOOR	AAWPK8746P																														
493	ESOFT TECHNOLOGY SOLUTIONS	ALLAHABAD BANK	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	148/1B, Anil Mitra Road, Kolkata -700019	177.21	DF-1	____	SUIT	NO	Ayanjit Chatterjee (Proprietor)	AEXPC8861J																																	
494	NEW SREE KRISHNA DAL MILL (Proprietorship concern)	ALLAHABAD BANK	West Bengal	ASSET RECOVERY MANAGEMENT BRANCH KOLKATA	198 Subhash Road, South Habra, PO &PS Habra, Dist- 24 Parganas (N), WB	2.878643871	DF-1	____	SUIT	NO	Alpna Saha	AOXPS1594L	NA	NA	NA	NA																													
495	KRISHNA KAMALA KALI AGRO PRODUCTS PRIVAT	ALLAHABAD BANK	West Bengal	ARAMBAGH	Vill-Baladwip, PO-Satberia, PS- Kotulpur, Dist- Bankura, Pin-712612	3.78	DF-1	____	SUIT	NA	Prasanta Kumar Roy	AGVPR5139A	2888772	Rinku Roy	ASLPR0963J	2888831	Rati Ranjan Roy	ASZPR8157Q	2888818																										
496	Steifel Und Schuh (India) Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	BALLYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD,KOLKATA,WEST BENGAL,INDIA,700029	414	Loss	__	Suit	NA	SAMDEV DASGUPTA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
497	Gujarat Telephone Cables Ltd.	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	P.O. Chharodi Farm, Taluka Sanand,District,Ahmedabad,GUJARAT,INDIA,382170	756	Loss	__	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	
498	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	__	Suit	NA	BHARAT PATEL			MRUDULA B. PATEL SMT.			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
499	ARDOR INTERNATIONAL PVT LTD	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	8/1001-4, Premium House,,B/h Handloom House, Ashram Road,Ahmedabad,GUJARAT,INDIA,380009	7368	Loss	__	Suit	Bank Of India. Bank Of Baroda, Rajkot Nagarik Sahakari Bank	ANAVANGOT SATISHKUMAR		00087283	BHARAT R. SHAH	ADRPS3228G	02438343	FENIL SHAH	ANLPS0436J	00044522	GITABEN BHARATBHAI SHAH (@)(Guarantor)	AFGPS3253Q		NA			NA			NA			NA			NA			NA			NA			NA	
500	Sogo Ceramic (P) Ltd.	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpar, Mobi...,GUJARAT,INDIA,	748	Loss	__	Suit	SBI, IDBI, KOTAK MAHINDRA	Premalbhai Patel		00097888	Raghavji (Bhalodia) Patel		01240728	Rameshbhai (Bhalodia) Patel		00044430	VINEETBHAI R. PATEL (@)			NA			NA			NA			NA			NA			NA			NA			NA	
501	NEESA LEISURE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	X-22, 23,2 4, GIDC Electronic Estate, Sector 25,Near Harvard	6150	Doubt	__	Suit	Bank of India,Syndicate	ARVIND KUMAR JAGANNATH		00064391	Neelu Gupta		00064415	Sanjay Gupta		00006361	NA			NA			NA			NA			NA			NA			NA			NA			NA	
502	PARSOLI MOTOR WORKS PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	B-7, 4th Floor, Shalimar Complex,,Mahalaxmi Five Road, Paldi,Ahmedabad,GUJARAT,INDIA,380007	520	Doubt	__	Suit	BMW Finance	MOHAMMED HABIB ZAFAR SARESHWALA	XXXXX0000X	03282280	MR. RASIKLAL BALABHAI SHETH	ZZZZZ0000Z	02354310	MR. TALHA SARESHWALA	ANRPS9287R	00569693	MR. UMAR SARESHWALA	AAAAA0000A	03282236	MUKESH RASIKLAL SHETH	ADIPS2124E	02354312	RIDHAMKUMAR MUKESHKUMAR SHETH	BGUPS2482M	02354315	NA			NA			NA			NA			NA			NA	
503	D.K.Engineering	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	7, Devashish, Near Kalssic Gold Hotel, Off C G Road,Ahmedabad,GUJARAT,INDIA,380006	181	Loss	__	Suit	PNB, OBC, Kotak Mahindra,	Pannalal Dahyal Shah(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
504	RAINBOW PAPERS LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	801, Avdesh House, Opp. Shri Govind Gurudwara,Gandhinagar- Sarkhej Highway,	16006	Doubt	__	Suit	IOB, Allahabad, Union Bank,	AJAY GOENKA	AAZPG8113B	00139512	RAHUL MAHESHWARI	AHPPM1994F	00289730	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
505	Value Industries Ltd	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	14 KM STONE AURANGABAD PAITHAN ROAD, VILLAGE,CHITEGAON TAL-	1980	Loss	__	Suit	Indian Bank Punjab National Bank	NAVEEN BHANWARLAL MANDHANA		01222013	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
506	MINK JEWELS	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	2/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD,OPERA	188	Loss	__	Suit	Sole	Harshvardhan Sonthalia(Partner)			Sunita Sonthalia Mrs.(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
507	Beechins Creations	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.1&2 ANDHERI INDL. ESTATE, VEERA DESAI	380	Loss	__	Suit	STATE BANK OF INDIA	NALIN B. TRIVEDI			UMA N. TRIVEDI SMT.			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
508	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	605, SHINDE TRADE CENTRE, S.D. ROAD,SECUNDERABAD,TELANGANA,INDIA,	605	Loss	__	Suit	IDBI BANK,KARNATAKA,	A.B. GANGOPADHYAY			A.B. SINGH			A.K. MODI			R.N. YADAV			S.D. JAIN MRS.			NA			NA			NA			NA			NA			NA			NA	
509	Anish Metals	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD,MUMBAI,MAHARASHTRA,INDIA,400002	1810	Loss	__	Suit	BANK OF BARODA , BOI (Since	KIRTI B. SHAH		00138562	PANKAJ B. SHAH			PRAVINCHANDRA N. SHAH		00088382	SURESHCHANDRA N. SHAH		00138657	NA			NA			NA			NA			NA			NA			NA			NA	
510	JYOTI STRUCTURES LTD	AXIS BANK LTD.	Maharashtra	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR,NEW LINK ROAD ANDHERI	220	Doubt	__	Suit	NA	JYOTSNA MADHU JAMKHANDI (Director)	ACMPJ7193D	07091274	KANAYO RATANLAL THAKUR	ACCPT5117F	00001270	PRAKASH KANAYALAL THAKUR	AABPT1689D	01421897	RAMESH CHANDRA RAWAL	AAXPR7474A	02932427	SADASHIV DATTATRAYA	ADOPK3740L	00001266	SANJAY H MIRCHANDANI	AADPM2798J	00531110	VIJAY MOHAN KAUL (Director)	AAEPK8633P	00015245	NA			NA			NA			NA			NA	
511	Hitechi Jewellery Industries Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	175, Princess Street, Vallabhdas Kanji Building,Mumbai,MAHARASHTRA,INDIA,400002	326	Loss	__	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	
512	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	138, Shreeji Chambers, First Floor, Tata Road No. 2,Opera	705	Loss	__	Suit	Federal Bank, Union Bank Of	SURENDRA KUMAR SETHI			VARIJ SETHI			VIVEK THARANEY			NA			NA			NA			NA			NA			NA			NA			NA			NA	
513	ALOK INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	7/5/1, 521/1, Village Rakholi/Sayli,,Silvassa -396230 Union Territory of Dadra and Nagar	99942	Loss	__	Suit	SBI, SBP, SBT, SBH, SBM, SBBJ,	ASHOK. B. JIWRAJKA	AACPJ3610K	00168350	DILIP. B. JIWRAJKA	AAGPJ8756J	00173476	SENTHILKUMAR ARUNMUGHAM	ASTPS3761K	07421184	SURENDRA B. JIWRAJKA	AACPJ4316L	00173525	TULSI N TEJWANI	AMEPK2214J	07423670	NA			NA			NA			NA			NA			NA			NA	
514	ELDER PHARMACEUTICALS LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	Elder House, Plot No. C-9, Dalia Industrial Estate, Off. Veera Desai Road, Andheri	4210	Doubt	__	Suit	DCB, Bank of India, NCD Holders	ALOK SAXENA@	AAJPS1304G	00751225	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
515	TRAXPO ENTERPRISES PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tapuriah House, 42/1, Strand Road,Kolkata,WEST BENGAL,INDIA,700007	1824	Loss	__	Suit	Sole	Shashi Kant Tapuriah	ABPPT9475J	00411243	Sudarshan Tapuriah	ABPPT9056P	00411302	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
516	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	Kesharba Market-2, Gotalawadi Katargam,Surat,GUJARAT,INDIA,395004	4383	Loss	__	Suit	Bank of India, Bank of	HARSHAD RAMKRISHNA UDANI		07014853	RAMESH INDULAL PARIKH (@)		05272135	RAVICHANDRAN RAMASAMY (@)		03488073	NA			NA			NA			NA			NA			NA			NA			NA			NA	
517	FIRESTAR INTERNATIONAL LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	2001 & 2002, 20th Floor, Peninsula Business Park, Tower B,Ganpatrao Kadam Marg, Lower	2920	Loss	__	Suit	PNB, Andhra Bank, Central Bank,	ANM ENTERPRISES PRIVATE LIMITED(Guarantor)			BENTLEY PROPERTIES PRIVATE LIMITED(Guarantor)			FIRESTAR DIAMOND INTERNATIONAL PVT			FIRESTONE TRADING PRIVATE LIMITED(Guarantor)			MAK BUSINESS ENTERPRISES PRIVATE LIMITED(Guarantor)			NDM ENTERPRISES PRIVATE LIMITED(Guarantor)			NEESHAL TRADING PRIVATE LIMITED(Guarantor)			NIRAV DEEPAK MODI(Individual)		00190509	PAUNDRA ENTERPRISES PRIVATE LIMITED(Guarantor)			NA			NA			NA	
518	GILI INDIA LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Laxmi Tower, Office No. 6, B Wing, 1st Floor,G-Block, Bandra Kurla Complex,Bandra	8736	Loss	__	Suit	Canara Bank, PNB	DHANESH VRAJLAL SHETH(Individual)		00120257	GITANJALI GEMS LTD(Guarantor)	AAACG1642F		MEHUL CHINUBHAI CHOKSI(Guarantor)		00060099	NA			NA			NA			NA			NA			NA			NA			NA			NA	
519	AMAR REMEDIES LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Block No-3,2nd Floor, Sane Guruji Premises,386, S.V. Savarkar Marg, Opp. Siddhivinayak Temple,	3000	Doubt	__	Suit	SBI, SARASWAT BANK, BOM	Gaurav M Doshi		00166703	NATASHA S SHAH		00319494	Pratima P Shah		00549995	Sagar P Shah	AHEPS7486F	00319431	NA			NA			NA			NA			NA			NA			NA			NA	
520	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	314, Panchratna, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	796	Loss	__	Suit	UCO Bank	Kunal Zaveri			Trupti Zaveri Ms.			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
521	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	4555	Loss	__	Suit	UCO BANK	G. Ravishankar		02559630	Kamlesh Kumar Agarwal		00162612	Prafulla Kumar Sinha		00601628	NA			NA			NA			NA			NA			NA			NA			NA			NA	
522	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	__	Suit	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND	DR. MAHAPATRO			HITESH HARIA		00126004	PARAG TEJANI		00125956	RAVINDRA DEVIDASANI		00125745	NA			NA			NA			NA			NA			NA			NA			NA	
523	Mukund Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Mama Paranand marg,Opera HouseMUMBAI,MAHARASHTRA,INDIA,400004	2027	Loss	__	Suit	Union Bank of India, Karnataka	Balabhai Kalathia			Jaysukh Kalathia			Maheshbhai Kalathia			Ravi Kalathia			Samjuben Kalathia Mrs.			NA			NA			NA			NA			NA			NA			NA	
524	Nimbark Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	7/6, unity House, 3rd Floor, Above State Bank of India,Opera	1042	Loss	__	Suit	Central Bank Of India, ICICI	Mayurbhai Kalathia			Ranchodbhai P Kalatha			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
525	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	__	Suit	SBI, State bank of Patiala	Amit Govardhan Vanani			Govardhan G Vanani		00623986	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
526	MARUTI KOATSU CYLINDERS LTD FORMARLY MARUTI KOATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	VIPs apartment, 2nd Floor, Near Atmajyoti Adhram, Ellora Park,Vadodara,GUJARAT,INDIA,400071	1247	Doubt	__	Suit	IDBI, Bank of Maharashtra	Mulraj Thakkar	AAAPT8710G	00487503	Nitin Thakkar	AADPT4329A	00808748	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
527	H SHERUL & CO	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	EC-6031, Bharat Diamond Bourse,Bandra Kurla Complex,Bandra	1001	Doubt	__	Suit	CENTRAL BANK, ORIENTAL BANK,	BHUPATBHAI R. LUKHI(Partner)	ABAPL2381C		RAMESHBHAI R. LUKHI(Partner)	AAIPL4835F		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
528	PREMIUM PAPER & BOARD INDUSTIRES LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sewri Fort, Sewri (east),Mumbai,MAHARASHTRA,INDIA,400019	2174	Loss	__	Suit	Shamrao Vittal Co-Op Bank	Avinash Gandhi		00473123	Mitesh Pravin Chandra Gandh		00682983	Praful I Gandhi		00047329	NA			NA			NA			NA			NA			NA			NA			NA			NA	
529	RTSTAR SOLITAIRES	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	263/F, Khatau Wadi, Goregaonkar Lane,Near Central Plaza, Opera	712	Loss	__	Suit	State Bank of India, Karnataka	KALPANA NITIN SHAH			NITIN RATILAL SHAH			RUPESH VINODLAL SHAH			NA			NA			NA			NA			NA			NA			NA			NA			NA	
530	GOL OFFSHORE LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	ENERGY HOUSE, 81,D N ROADMUMBAI,MAHARASHTRA,INDIA,400001	19144	Doubt	__	Suit	BOB, Central , ICICI etc	PRAKASH CHANDRA KAPOOR	ABAPK6775D	00786682	VIJAY KUMAR	AAIPV4151D	00726561	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
531	Uniworth International	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Green Acres, 2 Nazar Ali Lane , Flat 4A,Kolkata,WEST BENGAL,INDIA,700019	1086	Loss	__	Suit	NA	KAMAL SHARMA		02946513	PARTHO PALCHOWDHURY		01460839	SANJAY KUMAR SETT		00527824	NA			NA			NA			NA			NA			NA			NA			NA			NA	
532	Sree Exports	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	17 A , SURA 3RD LANE,Kolkata,WEST BENGAL,INDIA,700010	469	Loss	__	Suit	Sole	MANAS KUMAR MITRA		00107453	RUMA MITRA		00107512	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
533	Ceat Financial Services	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	Century Plaza, 81, Netaji Subash Road, Unit No 233, II Floor,Kolkata,DELHI,INDIA,	543	Loss	__	Suit	NA	B N Tripati			H C Mathur			Sudhamoy Chatterjee			Sujit Datta			NA			NA			NA			NA			NA			NA			NA			NA	
534	GUJARAT NRE COKE LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	22 Camac street, block C, 5th Floor, Kolkata,Kolkata,WEST BENGAL,INDIA,700016	60765	Doubt	__	Suit	Bank of Baroda, Corporation	AMIT KUMAR MAJUMDAR		00194123	AURN KUMAR JAGATRAMKA	AEIPJ1528E	00003835	MONA JAGATRAMKA		00003316	MURARI SANANGULY		00573083	SISIR KUMAR MUKHERJEE		03054675	NA			NA			NA			NA			NA			NA			NA	
535	TANTIA CONSTRUCTION LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	25/27, N S Road,kolkata,WEST BENGAL,INDIA,700001	3886	Doubt	__	Suit	SBI	MADHUCHHANDA CHATTERJEE		02510507	MOHAMMAD SARIM ARSHAD		07670312	MR. ISHWARI PRASAD TANTIA		00057004	MR. MURARE LAL AGARWALA		02266069	MR. TARUN CHATURVEDI		02309045	RAHUL TANTIA		00056898	NA			NA			NA			NA			NA			NA	
536	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Govind Mahal, 3no. Wood Street,Kolkata,WEST BENGAL,INDIA,700016	310	Loss	__	Suit	Sole	Pratap Singh Narula		00244277	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
537	REI AGRO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House,46C,Chowringhee Road,Kolkata,WEST BENGAL,INDIA,700071	15932	Loss	__	Suit	Jammu & Kashmir Bank UCO	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	
538	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	__	Suit	Sole	Ashwani Harbhajanka(Partner)			Mohan lal Harbhajanka (Partner)(Partner)			Rakesh Kumar Harbhajanka(Partner)			Sandeep Harbhajanka(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
539	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	5-2, Mahavir Gaushala Complex,K K road, MaudhaparaRaipur,CHHATTISGARH,INDIA,492001	188	Loss	__	Suit	Sole	Anand Agarwal		00008527	Ayush Agarwal		00018251	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
540	JAI BALAJI INDUSTRIES LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	5, Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	12454	Doubt	__	Suit	Allahabad Bank, BOI, Canara	Aditya Jajodia		00045114	Amit Kumar Majumdar		00194123	Ashim Kumar Mukherjee		00047844	Chandra Kant Bhartia		00192694	Gourav Jajodia		00028560	Manas Kumar Nag		02058292	Rajiv Jajodia		00045192	Rakhi Jain		07161473	Sanjiv Jajodia		00036339	Seema Chowdhury		07158338	Shailendra Kumar Tamotia		01419527	Swati Agarwal	
541	SHREE SANYEEJI SPONGE & ALLOYS PRIVATE LTD(FORMERLY ASL IRON & STEEL CO PVT LTD)	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	R No. 523, Cetre Point, 21 Hemant Basu sarani, 5th Floor,Kolkata,WEST BENGAL,INDIA,700001	925	Doubt	__	Suit	Sole	Dhiraj Kumar Jaiswal		00512139	Jai Prakash Jaiswal		00512116	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
542	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	__	Suit	STATE BANK OF INDIA	A.C Muthiah		00041905	Farouk Irani		00174018	KODUVAYUR	BJHPB4940H	06828797	MERWAN FAROUKIRANI		00174018	N. Ramakrishnan		00046234	Rajeev Prakash		00076965	Shanmugasundaram Mohan		00052409	V Selvaraj	AAFPV1695R	00052444	NA			NA			NA			NA	
543	Fidelity Industries Ltd.	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	16 F WHITES ROAD,CHENNAI,TAMIL NADU,INDIA,600121	735	Loss	__	Suit	NA	K. V. RAJASEKAR			LEELA RATNAM SMT.			V. G. K. MOORTHY			NA			NA			NA			NA			NA			NA			NA			NA			NA	
544	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	3116	Loss	__	Suit	SBT, Corporation Bank, SCB,	DIWAKAR SAI YERRA	AAIPD1586A	01284983	MURALIKRISHNA	AADPM1964E	00528191	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
545	Kaashyap Radiant systems limited	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	119, Dr. Radhakrishnan Salai, Mylapore,Chennai,TAMIL NADU,INDIA,	1362	Loss	__	Suit	NA	A. Ganesan			A. Venkatramani			R. Shivaraghunathan			Raghu Tandra			Sheriff			NA			NA			NA			NA			NA			NA			NA	
546	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni,,TAMIL NADU,INDIA,625531	3324	Doubt	__	Suit	SBI	C. T. Muthuraman		01566924	J. Ramnarayan		00342795	K. Amarnawth		02489036	K. Kaliraj		00395637	L. Kamalakannan		00342498	R.N. Jagdeesan		00342850	S. S. Vanangamudi		00056717	Vasudevan Ramakrishnan		02147259	NA			NA			NA			NA	
547	VICTORY TIMBER & PLYWOODS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No. 262 & 263, Sydenhams Road, Choolai,,Chennai,TAMIL NADU,INDIA,600112	1509	Doubt	__	Suit	Sole. Partners details updated	APM MAMMOOTTY(Partner)			MK FAIZAL(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
548	G V R INFRA PROJECTS LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	VBC Solitaire, 9th & 10th Floor, No:47 & 49, Bazullah road, T Nagar,Chennai,TAMIL	2310	Doubt	__	Suit	SBI, PNB,Vijaya Bank, IDBI Bank, SBM, Federal Bank, SBBJ, UB	A VENKATALAKSHMI(Guarantor)			B D PRAVEEN(Guarantor)			G KRISHNAIAH(Guarantor)			G RAMESH BABU(Guarantor)			G VENKATALAKSHMI(Guarantor)			GANGAPRASAD KONDERATI(Individual)	AJBPG1489K	02119525	GARIKAPATI PAVAN KUMAR(Individual)	AETPG4982J	01574398	GVR REALTIES PRIVATE LIMITED(Guarantor)			K KOMALI(Guarantor)			K LAKSHMIKANTA MOHAN(Guarantor)			T NANAJI(Guarantor)			T PRATIMA(Guarantor)	
549	IND-BARATH POWERGENCOM LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	115/1, 115/29, SANPARAS CORPORATE CAPITAL,6TH FLOOR, SHERATON TOWERS,FINANCIAL DISTRICT,	12365	Doubt	__	Suit	SYNDICATE BANK, BANK OF INDIA, STATE BANK OF INDIA	KANUMURU RAGHU RAMA KRISHNA RAJU(Guarantor)	ALTPK9688G	00020552	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
550	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,	110	Doubt	__	Suit	NA	G. Kamala Kannan(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
551	Parasrampuria Synthetics Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	SP-145 D&I, RIICO Indl Area, Bhiwadi,,RAJASTHAN,INDIA,	2017	Loss	__	Suit	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., UCO	ALOK PARASRAMPURIA			OM PRAKASH PARASRAMPURIA (@)			RATANLAL PARASRAMPURI (@)			NA			NA			NA			NA			NA			NA			NA			NA			NA	

552	Paam Pharmaceuticals	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	26 Bhargava Lane, Nityanand Marg,Delhi,DELHI,INDIA,	808	Loss	-	Suit	PNB, INDUSIND BANK	Anil Bhargava			Arvind Bhargava			Mukesh Bhargava			NA			NA			NA			NA			NA			NA			NA			NA			NA	
553	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	-	Suit	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA	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	
554	Shamken Multifab	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwanMathura,UTTAR PRADESH,INDIA,281403	733	Loss	-	Suit	BOB,Corporation Bank, Dena Bank,Ing Bank	Ameresh Jha	AGCPJ6474D	01563021	Amit Chaturvedi	ADLPC6111E	01562933	H B Chaturvedi	ADRPC8788K	01562674	Sanjay Chaturvedi	ADLPC6110F	01560666	NA			NA			NA			NA			NA			NA			NA			NA	
555	Shamken Spinners	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwanMathura,UTTAR PRADESH,INDIA,281403	287	Doubt	-	Suit	Federal bank, ING Vysya, Punjab and Sindh Syndicate Bank	H B Chaturvedi	ADRPC8788K	01562674	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
556	Shamken Cotsyn	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwanMathura,UTTAR PRADESH,INDIA,281403	456	Loss	-	Suit	Federal bank, ING Vysya,	Amit Chaturvedi	ADLPC6111E	01562933	H B Chaturvedi	ADRPC8788K	01562674	S K Rishi		00905395	Sanjay Chaturvedi	ADLPC6110F	01560666	NA			NA			NA			NA			NA			NA			NA			NA	
557	Samtel Color Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	52, Community Centre, New Friends Colony,New Delhi,DELHI,INDIA,110065	826	Loss	-	Suit	UC, IDBI, EXIM, SYNDICATE BANK,	Puneet Kaura			S.P. Gugnani		00090140	Satish K.Kaura		00011202	Sharad Shrivastava			Subodh Bhargava			V.Narayanan			NA			NA			NA			NA			NA			NA	
558	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	-	Suit	UCO Bank	I.B. Maner	AFDPM4540H	03608970	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
559	SEW INFRASTRUCTURE LTD.	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	6-3-871, Snehalatha, Greenlands Road, Begumpet,,hyderabad,TELANGANA,INDIA,500016	28979	Doubt	-	Suit	Andhra Bank	ANILKUMAR SUNKARA		00357786	BALAKRISHNARAO YALAMANCHILI		00358282	GANGADHARA RAO		00358053	RAJ KUMAR VALLURUPALLI		00008848	RAJA SEKHAR VALLURIPALLI		00370526	NA			NA			NA			NA			NA			NA			NA	
560	VASISTA FOODS & FATS PVT LTD	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. 104, Flora Apartments, Beside Almond House,Road No. 3 Banjara HillsHyderabad,ANDHRA PRADESH,INDIA,500034	330	Loss	-	Suit	Sole	Ch. Koteswara Rao			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
561	KARAT - 24	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	1-8-229/4, SHOP#9, AKANKSHA APT., P.G.ROAD,SECUNDERABAD,ANDHRA PRADESH,INDIA,	2499	Loss	-	Suit	Sole	J. SREE RAMU SHRI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
562	COASTAL PROJECTS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	PLOT NO 237 2ND FLOORBAPUJI NAGAR BHUBANESWAR KHURDA,,ODISHA,,751009	38894	Doubt	-	Suit	Andhra Bank	HARIHARA RAO		02240794	SABBINENI SURENDRA(Member)		00398152	SHARAD KUMAR(Member)		05187359	SRIDHAR CHANDRASEKARAN		06549014	NA			NA			NA			NA			NA			NA			NA			NA	
563	VIBHA AGROTECH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1,Rajbhavan Road, SomajigudaHyderabad,ANDHRA PRADESH,INDIA,500082	11072	Doubt	-	Suit	ORIENTAL BANK, ICICI, IDBI,	P Vamsikrishna		01812003	P. Chandravathi		00017627	P.Vidya Sagar		00017551	NA			NA			NA			NA			NA			NA			NA			NA			NA	
564	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	-	Suit	SBI, SBH	K Ashok Kumar		00529436	K L Sreedhar Reddy		03012959	K Raja Raju		01228222	Kamlesh Kumar Bhargava		02360823	M Madhu Mohan Reddy		00644456	U Srikanth		02421186	NA			NA			NA			NA			NA			NA	
565	Maganti Constructions	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	2, Avenue 4,,Road No. 10, Banjara Hills,,Hyderabad,Hyderabad,TELANGANA,INDIA,500034	714	Loss	Jun17	Suit	Indiabulls Housing Finance	HEMALATHA ARORA			M ANKINEEDU(Partner)		00029900	M M PRABHAKAR V PRASAD			M R S B DEVI SMT(Partner)			M RAJENDRA PRASAD(Partner)		00029960	SATYAPRIYA CHAUDARY			NA			NA			NA			NA			NA			NA	
566	ANDHRA PRADESH DALITBAHUJAN MUTULAL	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd., Karkhana,Secunderabad,ANDHRA PRADESH,INDIA,500009	114	Loss	Jun09	Suit	FWWB , ICICI Bank ,	A. UPENDRA			B. INDIRA			B. NEELAVENI			B. VENKATARAMANAMMA			CH. NAGAMANI			G. MANIKYAMMA			J. NEELAIAH			M. KONDAMMA			M. MARIYAMMA			N. JANGAMMA			P. MARY			T. NAGAMANI	
567	ASTER PRIVATE LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Plot no. 141/1, Phase II, IDA, Chrelapally,,Hyderabad,TELANGANA,INDIA,500051	13495	Loss	Jan15	Suit	IDBI, PNB, SBI, ICICI BANK,	GADDAM KULESWARA REDDY	ANEPG9752C	07012885	IDEAMAX CONSULTANCY SERVICES PRIVATE	AACCI8249Q		SRINIVASA PRASAD ALAPATI	ABQPA5622D	00122353	NA			NA			NA			NA			NA			NA			NA			NA			NA	
568	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1,Rajbhavan Road, SomajigudaHyderabad,ANDHRA	2710	Doubt	Jul13	Suit	KOTAK MAHINDRA, ICICI,	P Vamsikrishna		01812003	P. Chandravathi		00017627	P.Vidya Sagar		00017551	NA			NA			NA			NA			NA			NA			NA			NA			NA	
569	ECI Engineering and Construction Company Ltd	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Plot No. A-12 & A-13, Panchavati Township,Manikonda,Hyderabad,TELANGANA,INDIA,500089	14413	Doubt	Jan17	Suit	UBI, CBI, OBC, ICICI, IDBI, KVB,	AJAY KAZA(Individual)		02147461	KANAKADURGA PRASUNAMBA KAZA(Individual)		01802657	VENKAT RAO KAZA(Individual)		00887525	VENKATA PHANI		01676640	VIJAY KAZA(Individual)		01676369	NA			NA			NA			NA			NA			NA			NA	
570	RAJVIR INDUSTRIES LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	1st Floor, Surya Towers, 105, Sardar Patel Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	2187	Doubt	Sep14	Suit	SBI, SBH, SBM, SBBJ, Central	ANISHA TANDON		07242348	CHINNAPPA REDDY KANDUKURI		05234670	RITESH KUMAR AGARWAL		00513341	UPENDER KUMAR AGARWAL		00513348	VIJAYKUMAR GUPTA		01050958	NA			NA			NA			NA			NA			NA			NA	
571	Baypark Hotel & Resorts Private Limited	AXIS BANK LTD.	Andhra Pradesh	VISAKHAPATNAM [AP]	Rushikonda, Gitam Post, Visakhapatnam - 530045,Visakhapatnam,ANDHRA PRADESH,INDIA,530045	6527	Doubt	Oct16	Suit	Axis Bank	BADARI BABU KOSARAJU MR		00471935	BASAVARSU RAMACHANDRA RAO MR		02441387	GOPALA KRISHNA RAJU ALLURI MR		01691441	NA			NA			NA			NA			NA			NA			NA			NA			NA	
572	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		00950818	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
573	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No. 88, Prashashan Nagar,Road No.72, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	4980	Loss	Aug10	Suit	BOI, IDBI BANK, ING Vysa ,PNB,	M L Narasimham Shri			M Sarala Smt			M Spoorthy Ms			NA			NA			NA			NA			NA			NA			NA			NA			NA	
574	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	P K Iyer		00029435	T Venkattram Reddy		00287518	T Vinayak Ravi Reddy		00287639	NA			NA			NA			NA			NA			NA			NA			NA			NA	
575	BASE CORPORATION LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	No.03, "Sangeetha Towers", 80 Feet Road,Near CMH Hospital, Indiranagar 1st	17214	Doubt	Jun13	Suit	IDBI BK, SBH, SBI, PNB, BOM,	Girish Kumar Arora		01667915	Ranjit Dogra		02678996	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
576	INDUS FILA LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Survey No.-285, 37th KM Stone,Tumkur Road, Kasaba Hobli, T.	5520	Loss	Nov12	Suit	Canara bank, Karnataka Bank,	Nitin Mandhana		00025738	PRAKASH MANDHANA (@)		00025842	SHASHIKANTH MANDHANA (@)		00126296	NA			NA			NA			NA			NA			NA			NA			NA			NA	
577	DCT NETWORKS PVT LTD (FORMERLY KNOWN AS MANIP	AXIS BANK LTD.	Karnataka	BANGALORE [KT]	102, EDEN PARK 20,VITTAL MALLYA ROAD BANGALOREKARNATAKA,KARNATAKA,INDIA,560001	200	Loss	Jun17	Suit	NA	ARUN KUMAR GUPTA		00339440	CHANDRASEKHAR		00357614	RAJENDRA SINGH		00339383	RAMACHANDRAN VISWANATHAN		00296942	NA			NA			NA			NA			NA			NA			NA			NA	
578	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD.	Karnataka	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banasawadi,Bangalore,KARNATAKA,INDIA,560043	923	Loss	Aug11	Suit	Sole	V M Mohammed Afzel		01645264	V M Mohammed Anser		01536208	V M Mohammed Arshad		01645241	V M Mohammed Azeem		01536232	NA			NA			NA			NA			NA			NA			NA			NA	
579	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	Jatan Lal Bardia		00881698	Kamal Singh Jain		01147949	Manju Bardia		00064827	Saroj Jain		00114828	NA			NA			NA			NA			NA			NA			NA			NA	
580	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	MATHEW JAMES MANIMALA		02861283	MOHAN HOSAHALLI		02034857	RAVI KUMAR		01557904	subramanya reddy Dandala		02862329	NA			NA			NA			NA			NA			NA			NA			NA	
581	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD.	Karnataka	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banasawadi,Bangalore,KARNATAKA,INDIA,560043	861	Loss	Jul11	Suit	Sole	V M Mohammed Afzel		01645264	V M Mohammed Anser		01536208	V M Mohammed Arshad		01645241	V M Mohammed Azeem		01536232	NA			NA			NA			NA			NA			NA			NA			NA	
582	DEEPAK CABLES (INDIA) LTD	AXIS BANK LTD.	Karnataka	BANGALORE [KT]	No 7, N.S. Iyengar Street, Sheshadaripuram,Bangalore,KARNATAKA,INDIA,560020	6202	Doubt	May14	Suit	SBI, SBM, SBT, BOI, PNB	K Venkateshwar Rao	ABOPR9494C	00356407	Satyavathy Balla	ALNPB0008K	01986419	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
583	AGARWAL BOOK STORE	AXIS BANK LTD.	Jharkhand	JAMSHEDPUR [JH]	J. ROAD, PRATAP TOWER,NAR NATRAJ CINEMA, BISTUPURJAMSHEDPUR,JHARKHAND,,831001	190	Loss	Jul16	Suit	Sole	BIMAL KUMAR			PURAM MAL AGARWAL(Partner)			SUNIL KUMAR AGARWAL(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
584	DAYA CONCRETES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	175	Doubt	May15	Suit	SOLE	Bharti R Srivastava	AUYPS7058N	00529006	Rakesh Srivastava	AIUPS0530M	00528897	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
585	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	AUYPS7058N	00529006	Rakesh Srivastava	AIUPS0530M	00528897	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
586	PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	HOUSE NO - 123, KAMALSUKH WEST TILHA DHARAMSHALA,OPP - NEW BENGALI ASHRAM, P.O.	185	Doubt	May15	Suit	Sole	Rahul Srivastava	AUYPS7055B	01598823	Rakesh Srivastava	AIUPS0530M	00528897	Ramarcha Kishore			NA			NA			NA			NA			NA			NA			NA			NA			NA	
587	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	
588	AUTO TYRE CENTRE	AXIS BANK LTD.	Jharkhand	SONARI,JAMSHEDPUR [JH]	OM TOWER, S B SHOP AREA,,MAIN ROAD, BISTUPUR,JAMSHEDPUR,	270	Doubt	Jan18	Suit		AMAN SACHDEV(Guarantor)			AMAN SACHDEV(Partner)			CHAITALI SACHDEV(Guarantor)			CHAITALI SACHDEV(Partner)			SANGEETA SACHDEV(Guarantor)			SANGEETA SACHDEV(Partner)			SATPAUL SACHDEV(Guarantor)			SATPAUL SACHDEV(Partner)			SUMITRA SACHDEV(Guarantor)			SUMITRA SACHDEV(Partner)			TARUN SACHDEV(Guarantor)			TARUN SACHDEV(Partner)	
589	SHRI SAI AGRO ORGANIC MANURE	AXIS BANK LTD.	Gujarat	VADODARA [GJ]	PLOT NO.449, GIDC INDUSTRIAL EST,POR - RAMANGAMDI, VADODARA,GUJARAT,INDIA,391243	149	Doubt	Aug17	Suit		RAJENDRA KUMAR			RAJENDRA KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
590	SBS Organics Pvt. Ltd.	AXIS BANK LTD.	Gujarat	VADODARA [GJ]	406-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi,Navi	391	Loss	Jul09	Suit	STATE BANK OF INDIA	Bharat V. Shah		00797960	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
591	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD.	Gujarat	VADODARA [GJ]	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist,Vadodara,GUJARAT,INDIA,391510	3859	Loss	Sep12	Suit	SBI, ICICI, PNB, INDIAN BANK,	Kalpesh Mahendrabhai Patel		00176818	Mahendra Revabhai Patel		03091255	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
592	DIAMOND POWER INFRASTRUCTURE LTD	AXIS BANK LTD.	Gujarat	VADODARA [GJ]	PHASE-II,VILLAGE-VADAVALA,TA.SAVLI, BARODA GJ 000000,,GUJARAT,,	18926	Doubt	Jan15	Suit	BOI, ICICI, BOB, Allahabad Bank,	AMIT BHATNAGAR		00775880	AMIT BHATNAGAR (Individual)	ACBPB2880L	00775880	ASHOK KUMAR	AAFPG7232B	06947087	ASHOK KUMAR	AOTPS3627L	01489637	NIVEDITA PANDYA (Individual)	AGPPP3990D	02992638	SHAILENDRA PAL	AAAPS2412E	02296585	SUMIT BHATNAGAR		00776129	SUMIT BHATNAGAR(Individual)	ACBPB2881M	00776129	NA			NA			NA			NA	
593	JLG OF VASAVA LAKSHMANBHAI BHAILALB	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	JLG OF VASAVA LAKSHMANBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
594	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	JLG OF TADAVI VINUBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
595	VASAVA RAJUBHAI LAXMANBHAI (JLG)	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA RAJUBHAI LAXMANBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
596	VASAVA MOHANBHAI MATHURBHAI A/C JL	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA MOHANBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
597	VASAVA AMARABHAI BHAILALBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA AMARABHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
598	VASAVA MAHESHBHAI JASUBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA MAHESHBHAI JASUBHAI -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
599	VASAVA ARJUNBHAI RATILAL (JLG)	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA ARJUNBHAI RATILAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
600	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL MAHENDRABHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
601	VASAVA SHANTILAL KABHAYBHAI-A/C JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA SHANTILAL KABHAYBHAI-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
602	PATEL GHANSHYAMBHAI BHOGILAL - JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL GHANSHYAMBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
603	PATEL THAKORBHAI NANABHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL THAKORBHAI NANABHAI -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
604	VASAVA RAMANBHAI BHATUBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA RAMANBHAI BHATUBHAI-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
605	VASAVA RAMESHBHAI GULASHANBHAI - A/	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA RAMESHBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
606	VASAVA GULSHAN BHAGJI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA GULSHAN BHAGJI-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
607	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL KALPESHBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
608	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL HEMANTBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
609	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	CHAUHAN ASHOKBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
610	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- KHALIPUR . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SOLANKI UMEDBHAI UKABHAI -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
611	VANKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- SAMASPURA . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VANKAR PRAVINCHANDRA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
612	RABARI SHANKARBHAI AMARBHAI- JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-HANSAPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	RABARI SHANKARBHAI AMARBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
613	AMIN KANTIBHAI HARIBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-HANSAPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	AMIN KANTIBHAI HARIBHAI-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
614	PATEL CHETANKUMAR ASHWINBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-HANSAPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL CHETANKUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
615	PATANVADIYA PRABHUDAS NATHABHAI - J	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-HETAMPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATANVADIYA PRABHUDAS			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
616	SOLANKI RAMJIBHAI AMBALAL - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-FAJALPUR(ANKHI) . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SOLANKI RAMJIBHAI AMBALAL -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
617	FANSE SAKHARAM BALAJIBHAI	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- VADADALA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	FANSE SAKHARAM			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
618	GOHIL BHAGWANBHAI PUJABHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- AJOD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	GOHIL BHAGWANBHAI PUJABHAI-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
619	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- SULTANPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VYAS RAJNIKANTBHAI AMRUTLAL -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
620	PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL BHAILALBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
621	SHAH ASHESHBHAI JITUBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- AMPAD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH ASHESHBHAI JITUBHAI-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
622	RAJPUT NARPATSANG PHULSANG - A/C JL	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-HETAMPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	RAJPUT NARPATSANG PHULSANG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
623	RABARI RAMJIBHAI DEVABHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- MARETHA . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	RABARI RAMJIBHAI DEVABHAI-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
624	PATEL DAYALBHAI GOVINDBHAI - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-HANSAPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL DAYALBHAI GOVINDBHAI -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
625	UPADHYAY MAHENDRABHAI TOLASHANKAR-A	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- VIROD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	UPADHYAY MAHENDRABHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
626	SHAH MANOJKUMAR NIRANJANBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH MANOJKUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
627	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SOLANKI RAMANBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
628	TANK JATINBHAI RANCHHODBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- AMPAD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	TANK JATINBHAI RANCHHODBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
629	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- SULTANPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VYAS SURENDRABHAI KASHIRAM -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
630	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:-HETAMPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VOHRA MUSTANBHAI AMIRALI -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
631	PATEL DAHYABHAI SHAMARBHAI - A/C JL	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- SULTANPURA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL DAHYABHAI SHAMARBHAI -			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
632	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD.	GUJARAT	VADODARA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	CHAUHAN SHANABHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
633	Maars Software Ltd	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	2 ND FLOOR, EAST COAST CHAMBERS,92, G.N.CHETTY ROAD, T. NAGARCHENNAI,TAMIL	319	Loss	Jun03	Suit	WC BANKERS- BOI	K N VELLAYUTHAM			N R KUMAR			R KALYANARMAN			T V SUBRAMANIAM			T VARDARAJAN			V VEDANTHAM			NA			NA			NA			NA			NA			NA	
634	VIJAY ISRANI	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	S-12, GREEN PARK MAIN,NEW DELHI,DELHI,INDIA,110016	163	Loss	Apr17	Suit	NA	VIJAY ISRANI(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
635	UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD.	DELHI	SWASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Sethi Chambers,24, Kalinga Chowk,Patel Nagar Road, West Patel NagarNew	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	
636	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	Dinesh Kaushal		00006490	DS Bedi		00276645	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
637	EASUN PRODUCTS OF INDIA PVT LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Temple Towers,,672,Anna Salai,Chennai,TAMIL NADU,INDIA,600 035	2994	Loss	Dec16	Suit	ICICI BANK, DBS BANK,	HARI ESWARAN		00196760	R.RAVIKUMAR	AAAPR3942A	01230486	RAJ HARI ESWARAN		00195354	NA			NA			NA			NA			NA			NA			NA			NA			NA	
638	Sundev Appliances Limited	AXIS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI [MH]	Bungolow No. 107/1111,,R.D.P- I. Gorai Charkop Link Rood,,Gorai, Borivoli (W)	1500	Doubt	Oct17	Suit	Multiple/ Canara Bank	BALASUBRAMANIAN SUKRI	AJJPB5008M	00718389	DEVANAND BALASUBRAMANIAN	AFGPD0264E	00719658	DHAVAL JAWARMAL CHANDAN	AADPC6801A	00223314	SIVAGAMI SUNDARI DEVANAND	AELPM8026R	00719610	NA			NA			NA			NA			NA			NA			NA			NA	
639	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	
640	SEMIT PHARMACEUTICALS & CHEMICALS LTD.	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	Manish Compound,Building No.1,2nd Floor,Gala No.3,,Rahnal Village, Anjur Phata, Bhiwandi,	204	Loss	Mar16	Suit	Sole	ARUN VIDYARTHI PATHAK		07196834	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
641	VALECHA ENGINEERING LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	Valecha Chambers, 7th Floor, Plot No. B-6, Andheri New Link Road, Andheri (W), Mumbai	6111	Doubt	Apr16	Suit	SBI, Canara Bank, LVB (WC), Yes	ARVIND MAGANLAL THAKKAR		02208108	DINESH HARIRAM VALECHA	AAAPV5458R	00012945	JAGDISH KISHINCHAND VALECHA	AAAPV6661L	00013070	KAILAS PANDURANG CHANDORE		07644193	KETAN HARSHADRAI GANDHI		00650579	SONAL AMARNATH SHAH		00668047	UMESH VALECHA	AAAPV5459Q	00012991	NA			NA			NA			NA			NA	
642	OMNITECH INFOSOLUTIONS LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	A/13, CROSS ROAD NO.5, KONDIVITA ROAD,MIDC, MAROL, ANDHERI	7341	Loss	May14	Suit	IDBI, ING Vyasa, ICICI,	ATUL MAGANLAL HEMANI	AAFPH5578P	00030517	AVINASH CHANDRAKANT PITALE	ABZPP3138Q	00030633	DEVARSHI DUSHYANT BUCH	AAEPB8698M	00030583	NA			NA			NA			NA			NA			NA			NA			NA			NA	
643	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	
644	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, SBI,	P.B. BHARDWAJ		00136076	Vinod Kumar Kapur		05256912	YASHOVARDHAN BIRLA		00005804	NA			NA			NA			NA			NA			NA			NA			NA			NA	
645	ADDON RETAIL PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	DINDOSHI, MUMBAI [MH]	/1402, Shikhar Kunj CHS Ltd, Upper Govind Nagar,Near Kailash Puri Mandir,	1714	Doubt	May17	Suit	SOLE LENDING	ASHISH ARUN KUMAR SABOO	ABWPS8486K	01506428	SHILPA ASHISH SABOO	ARJPS7219R	01492222	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
646	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	20th floor, Lotus Business Park, Andheri Link Road, Andheri	2896	Loss	Feb11	Suit	CORPORATION BANK, INDIAN	Girraj Vijayvargiya		00815830	Purnandu Jain		00203799	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
647	ARSHIYA NORTHERN FTWZ LTD	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	6th Floor, C Wing, Twin Arcade, Military Road, Marol Maroshi, Andheri	4033	Loss	Jul13	Suit	PNB, SBT, SBI, SBM, SBP,	Ajay Mittal		00226355	Archana Mittal		00703208	NAVNIT CHOUDHARY		00613576	Sandesh Chonkar			NA			NA			NA			NA			NA			NA			NA			NA	
648	ARK VIDYUT URJA LIMITED (H.O.)	AXIS BANK LTD.	Uttar Pradesh	NOIDA [UP]	1107, Indraprakash Building,,21, Barakhamba Road,New Delhi,DELHI,INDIA,110001	352	Loss	Sep16	Suit	SOLE	H.S. BHARANA	AAMPB6082D	00007018	ISHAR SINGH GULIA	AEPPG8801A	00010067	PRAVEEN KUMAR		07372521	NA			NA			NA			NA			NA			NA			NA			NA			NA	
649	SECUNDERABAD INDUSTRIES JOB WORKS	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	125, Kavadiguda,Secunderabad,ANDHRA PRADESH,INDIA,500080	878	Loss	Apr16	Suit	Sole	M. B. S. Purushottam			M. S. Prabhakar			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
650	NAWANY CORP (I) LIMITED	AXIS BANK LTD.	Maharashtra	BANDRA(W), MUMBAI, [MH]	384/1, BANDANA, 15TH ROAD, BANDRA (W) MUMBAI MH	383	Doubt	Jan17	Suit	SOLE LENDING BY AXIS BANK	ASHOK PARUMAL		00505885	DEEPA ASHOK NAWANY(Member)		01363695	VINOD NAWANY(Member)		00542005	NA			NA			NA			NA			NA			NA			NA			NA			NA	
651	NITIN FIRE PROTECTION INDUSTRIES LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	801 & 802, C-wing, Neelkanth Business Park, Kirol Road, Vidhyavihar (W), Mumbai -	6945	Doubt	Jul17	Suit	IDBI Bank, Bank of Baroda, Dena Bank	NITIN SHAH	AABPS9344L	00073232	RAHUL N SHAH	ARBPS5820N	00073226	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
652	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,	Amartya Duttagupta		00264382	Amit Ray		00264605	R N Duttagupta		00264450	NA			NA			NA			NA			NA			NA			NA			NA			NA	
653	Shalimar Rexine India Ltd.	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	1st Floor, Gurnam Chambers, 67, 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	
654	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,	NITIN P SONTAKKE	ACGPS5819K	00124619	SANTOSH DHANKUDE	AFIPD4685B	01726682	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
655	Union Batteries Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	Universal house, 426/1, Gokhale Road, Shivaji Nagar,Pune,MAHARASHTRA,INDIA,411016	827	Loss	May10	Suit	CDR with BOI, Exim Bank, Tata	G.M. Patwardhan		00028412	N. C. Paranjpe		00020281	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
656	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	Motia Khanmandi Gobindgarh, Distt. Fatehgarh Sahib,,PUNJAB,INDIA,147301	409	Doubt	Jul14	Suit	Bank of Baroda	Laxmi Mittal	AKXPM2420R	01845975	Raman Mittal	AMEPM0542P	00639724	Surinder Kumar Mittal	ACMPM7176B	01846096	NA			NA			NA			NA			NA			NA			NA			NA			NA	
657	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	
658	Mega Packages	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALI,,CHANDIGARH,INDIA,	331	Loss	Jan10	Suit	Sole	KARANJIT SINGH BAJWA		00754272	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
659	Sambhav Textile ltd	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	VILLAGE KHAWJKERAHON ROAD,LUDHIANA,PUNJAB,INDIA,141007	333	Loss	Apr06	Suit	Sole	Sanjiv Jain			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
660	RAGHAV INDUSTRIES	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	B XV 79/A, Near Vishwakarma Chowk,Millerganj,Ludhiana,PUNJAB,INDIA,	290	Doubt	Oct14	Suit	Yes Bank.	Ashok Jain(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
661	SHREE VISHWANATH TRADERS	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	Flat No. 101, Harmony Plaza-1, New Agrawal Nagar, Indore	1496	Doubt	Dec17	Suit	Sole lending by axis bank	AJAY CHATURBHUJ	ACKPG1898C		HEMANT SATYANARAYAN	AFPPG6783G		MANJULA RAMESHCHANDRA			MUKESH KEDARMAL	ADWPG3078M		RAJKUMAR BALMUKUND	ACKPG1896N		RAMESHCHANDRA HIRALAL			RISHI SATYANARAYAN			SANTOSH SATYANARAYAN	AFHPG8533N		SATYANARAYAN HIRALAL			NA			NA			NA	
662	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	
663	KETI HIGHWAY DEVELOPERS PVT LTD (KHDPL)	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	31/6, Vatsalya Chambers, Sneh Nagar, Main Road,Opp. Sapna Sangeeta TheatreIndore,MADHYA	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	
664	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	
665	KISAN BAZAAR	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	D K-3/13 IPS BUNGLOW DANISH KUNAJ KOLAR ROAD,BHOPAL,MADHYA PRADESH,INDIA,462001	149	Loss	Apr10	Suit	UCO Bank, PNB,ICICI Bank ,Axis	Ashish Diwan(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
666	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,	B G Jain		00695644	D B Jain		00016872	P. B. JAIN (@)		00016918	NA			NA			NA			NA			NA			NA			NA			NA			NA	
667	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			Vijyaben A Jagani			NA			NA			NA			NA			NA			NA			NA			NA			NA	
668	SUNIL HITECH ENGINEERS LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	7th Floor, Sagar Tarang CHS,Worli Seafacemumbai,MAHARASHTRA,INDIA,400030	8529	Loss	Jun18	Suit	UCO,UBI,IDBI,ICICI,OBC,PNB,CAN	SUDHAMATI R. GUTTE	AAAAA1234R	01174733	SUNIL RATNAKAR GUTTE	AFAPG3984L	00165822	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
669	MURLI 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, BOM,	Bajranglal Bankatlal Maloo		00486621	Lalchand Bankatlal Maloo		00499284	Nandlal Bankatlal Maloo		00088363	Sunil Kumar Maloo		00088505	Yashpal Dhiman		02303941	NA			NA			NA			NA			NA			NA			NA	
670	AWADOOT THAKARE (JLG 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 (JLG LEADER)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
671	SANJAY SOMLA CHAVAHN (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY SOMLA CHAVAHN (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
672	VILAS THAKRE (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULAGAON, Dist - Amaravati,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VILAS THAKRE (JLG LEADER)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
673	SANJAY PARDHI (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Umarasara, Tal - Yavatmal, Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY PARDHI (JLG LEADER)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
674	TARACHAND MAHADEO FODEKAR (JLG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	TARACHAND MAHADEO FODEKAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
675	RAVINDRA MAHADEORAO (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal - Yavatmal Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAVINDRA MAHADEORAO (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
676	MANOHAR CHAUDHRI (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrud, Tal - Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANOHAR CHAUDHRI (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
677	SHAILESH S PISALKAR (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	255, Vadgaon, Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SHAILESH S PISALKAR (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
678	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Arni Road, Yavatmal, Tal& Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAJESH C GUPTA (JLG LEADER)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
679	RAHUL PRABHAKAR WAKHARE (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAHUL PRABHAKAR WAKHARE			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
680	VIJAY MAHADEORAO SHIRBHATE (JLG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIJAY MAHADEORAO SHIRBHATE			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
681	ULHAS FATTU RATHOD (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	ULHAS FATTU RATHOD (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
682	VIVEK VASANTRAO DESHMUKH (JLG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	787, Bhagyoday Society, Yavatmal Tal & Dist -Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIVEK VASANTRAO DESHMUKH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
683	PANJAB RAMDAS RATHOD (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal - Dharwa, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	PANJAB RAMDAS RATHOD (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
684	SANTOSH JAYANTRAO KADAM (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Apasara Talkies, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANTOSH JAYANTRAO KADAM			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
685	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
686	BANSOD MADHUKAR (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal - Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	BANSOD MADHUKAR (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
687	NAMDEORAO MAHADEORAO LENDE (JLG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nanza Kalamb, tal - Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	NAMDEORAO MAHADEORAO			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
688	VIJAY RAMESH PADALKAR (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal - Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIJAY RAMESH PADALKAR (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
689	SUDHAKAR NARAYAN MADAVI (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal - Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SUDHAKAR NARAYAN MADAVI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
690	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
691	MANISH CHAMPAT DHURVE (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANISH CHAMPAT DHURVE (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
692	AVINASH YADAV BANSOD (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal - Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	AVINASH YADAV BANSOD (JLG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
693	PRAKASH SHESHARAO DAGAVAR (JLG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	PRAKASH SHESHARAO DAGAVAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
694	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAJESH RAUT (JLG LEADER)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
695	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	Manoj Jayaswal	ABVPJ9070D	00127254	Rajiv Kumar		03118463	Ravindra Jayaswal	ADXPJ1145M	03493658	NA			NA			NA			NA			NA			NA			NA			NA			NA	
696	PALACKAL TRADING CORPORATION	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	BUILDING NO. KP VII/228A,K.E ROAD, KANJIRAPPALLY,KOTTAYAM DISTRICT,KERALA,INDIA,686 507	197	Doubt	Jun17	Suit		BIJILY MOHAMMED(Guarantor)			BIJILY MOHAMMED(Proprietor)			MUMTAZ BIJILY(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
697	KARIKKINETH	AXIS BANK LTD.	Kerala	CHANGANASSERI [KL]	KARIKKINETH, CHEMPAKATHUNGAL BUILDING NO.18/185,PALAI,KERALA,INDIA,686575	288	Doubt	Dec16	Suit		K C VARGHESE(Guarantor)			K C VARGHESE(Partner)			M I CHANDY(Guarantor)			M I CHANDY(Partner)			REENA VARGHESE(Guarantor)			REENA VARGHESE(Partner)			NA			NA			NA			NA			NA			NA	
698	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD.	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kabgan Hedi Road,New Delhi,DELHI,INDIA,	521	Loss	Jan10	Suit	SIDBI,HDFC Bank	ALEX ABRAHAM			CAITLIN BARON			MOSES PRASHANT RAO			RAM GIDOOMAL			REGINA PHILIP			SHANOO MOSES			NA			NA			NA			NA			NA			NA	
699	STANDARD FUEL CENTRE	AXIS BANK LTD.	Uttar Pradesh	ALIGANJ,LUCKNOW [UP]	Gautam Budh Marg, Charbagh, Lucknow,lucknow,UTTAR PRADESH,INDIA,226006	489	Doubt	Mar18	Suit	sole banking	BAL SHUKLA(Guarantor)			BIJENDRA NATH	AJZPS7398K		GOPAL SHUKLA(Guarantor)	ACBPS5153M		NA			NA			NA			NA			NA			NA			NA			NA			NA	
700	CHINTTPURNI ENGINEERING WORK PRIVATE LIMITED	AXIS BANK LTD.	Uttar Pradesh	LUCKNOW [UP]	HIG-IV, SECTOR-E ALIGANJ,LUCKNOW, UTTAR PRADESH,UTTAR PRADESH,INDIA,	148	Doubt	Jan18	Suit		JASBIR SINGH	BVJPS5051A	08213498	RAJEEV AGARWAL	ABDPA9751E	00647593	RAJESH MISHRA	APTPM9728D	08213520	RAKESH KUMAR AGARWAL		01800863	SURYA PRAKASH PATHAK	BOQPP1361G	08213519	NA			NA			NA			NA			NA			NA			NA	
701	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	ASHISH GOEL			DEEPAK MANCHANDA		00008730	JITINDAR BIR SINGH		00987709	ROBIN BARTHOLOMEW		00008468	TARUN OBEROI		00008438	NA			NA			NA			NA			NA			NA			NA	
702	KORBA WEST POWER COMPANY LIMITED	AXIS BANK LTD.	Maharashtra	CENTRAL OFFICE	1ST FLOOR, E-122 PATEL NAGAR,CITY CENTRE SITE NO. 2,GWALIOR,GWALIOR,MADHYA	28627	Doubt	Jun17	Suit	Allahabad, Andhra, Corporation,	SMRUTIRANJAN SADHUCHARAN	AAXPN6100B	08124586	SUBRAMANIAN S HARIDAS	ACNPH7315Q	08124603	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
703	VARAHA INFRA LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	UMESH SMRATI 6, JALAM VILAS SCHEME,PAOTA B ROAD, JODHPUR RJ 342001	3488	Doubt	Sep16	Suit	Consortium Members - SBI,	JAGDEV SINGH RAO	AGEPR8108G	02110391	KHUSHWANT SINGH RAO	AGEPR8107K	02079949	MUFAT SINGH RAO	AAOPR4005J	02110388	PREM SINGH RAO	ADNPR4531P	02079837	UGAM KANWAR RAO	BAMPK1153M		NA			NA			NA			NA			NA			NA			NA	
704	MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. EL 63, TTC Industrial Area,,Electronic Zone, MIDC, MahapeNavi	352	Doubt	Feb14	Suit	RELIGARE FINVEST	Krishnakumar Menon	ADZPM3959L	00926405	Rajiv Nair	ABJPN7366G	03060687	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
705	JAY MECHANICAL PVT.LTD.	AXIS BANK LTD.	Maharashtra	THANE [MH]	Plot No.D-7/7, Road No.33, Wagle Industrial Estage, Thane	404	Loss	Jan11	Suit	Sole	Harshad Ranchodbhai Panchal		00976008	Naresh Ranchodbhai Panchal		00976672	Ranchodbhai Babaldas Panchal		02439730	NA			NA			NA			NA			NA			NA			NA			NA			NA	
706	Todays Writing Products Ltd.	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	Survey No. 251/2, Valsad Falia, Near Jain Temple,Dadra, Dadra & Nagar Haveli,DADRA & NAGAR	1243	Loss	Sep09	Suit	SBH, BOI, CENTURION BANK,	Rajesh Kumar Drolia		00118827	RAJIV DROLIA		02616882	RONALD NETTO (@)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
707	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	ABGPR1575E	01645602	SAI RAMAKRISHNA KARUTURI		01645561	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
708	VENKATESH ALLURI	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 301, 12-13-1215,Franklink Villa, street no. 10, Tarnaka,Secunderabad,ANDHRA	105	Doubt	Apr10	Suit	NA	VENKATESH ALLURI(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
709	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House no. 12-2-725/30, P &T Colony, Rethi Bowli, Mehdipatnam,Hyderabad,ANDHRA	398	Loss	Apr09	Suit	Sole	M. Koti Reddy		00684373	P. Manoj Kumar		00684345	RACHULAPALLI BUCHI RAMULU		01758987	Y. Srinivas		00684313	NA			NA			NA			NA			NA			NA			NA			NA	
710	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	Sole	M. Koti Reddy			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
711	SAI RAGHAM BUSINESS CENTER	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	No. 69 Ground Floor, Chandralok Compex,Besides hotel kamat, S D RoadSecunderabad,ANDHRA	111	Loss	Sep10	Suit	Sole	P Manoj Kumar(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
712	SOUTH INDIA FREIGHT CARRIERS	AXIS BANK LTD.	Andhra Pradesh	ONE TOWN, VIJAYAWADA [AP]	9-66-42, Alladivari Street, Kothapeta,,Vijayawada,ANDHRA PRADESH,INDIA,520001	539	Doubt	Aug17	Suit	Sole Banking	N NAGESWARA RAO(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
713	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor,Electronic Zone MIDC, MahapeNavi	2623	Loss	Jan13	Suit	Standard Chartered, HSBC,	Aditya Sekhar	BNMPS5752H	01267450	JAYANTI SEKHAR		00051074	SEKHAR PADMANABHAN		00053565	NA			NA			NA			NA			NA			NA			NA			NA			NA	
714	PRANAV CONSTRUCTION SYSTEMS PVT. LTD.	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. C-10, TTC Indl Estate, MIDC Pawne,Navi Mumbai,MAHARASHTRA,INDIA,	973	Doubt	Jan15	Suit	Bank of India, Bank of Baroda,	PRANAV SUSHIL SAHANI		07566093	Sushil Sudeshkumar Sahani	ACBPS6323B	01062734	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
715	IDHASOFT LIMITED	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	B-407, BSEL Tech park, 4th floor,Opp Vashi Railway station, Sector 30-A,Vashi, Navi	1291	Loss	Apr17	Suit	ICICI Bank Ltd.	AJAY MARUTI ZORE	AAIPZ4956E	07280400	AKHANDA PRATAP SINGH	BSYPS2787P	06927347	BHAGWAN AMICHAND SINGH	BIWPS0263G	07280437	NA			NA			NA			NA			NA			NA			NA			NA			NA	
716	COLOUR ROOF (I) LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	B-1/1, 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	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
717	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,	AASHISH SINGH (@)			H. B. Singh		00092841	R. K. Singh		00092883	NA			NA			NA			NA			NA			NA			NA			NA			NA	
718	Vinay Containers	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	E-108, 1st Floor, Nerul Rly Station Complex,Sector 20, NerulNavi	1767	Loss	Dec09	Suit	Sole	Aruna Vilas Khaire Mrs.		02458557	Vilas J Khaire		02429509	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
719	VASTU LAND REALTORS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	DHANTOLI NAG MH - 2632	PLOT NO.245, KAIKADE BHANDAR,NANDANWAN LAYOUT,	402	Doubt	Jul17	Suit		KRISHNA KESHAVRAO	BYEPK0577P	07906663	SANJAY BABURAO KAIKADE	ADEPK3185D	01791870	SANTOSH KESHADRAO	AMSPK9693D	07906682	YOGESH BABURAO	ADWPK2539B	01688164	NA			NA			NA			NA			NA			NA			NA			NA	
720	JAYANTHI STEELS ENTERPRISES(I) PVT LTD	AXIS BANK LTD.	Andhra Pradesh	GAJUWAKA, VISHAKAPATNAM [AP]	26-42-1/1, Jayanthi Nest, Chaitanya Nagar, Old Gajuwaka, Visakhapatnam-530 026,,ANDHRA	1100	Doubt	Jul16	Suit	Sole Banking	MYNENI RAJESWARI	AJJPM4483D	01527659	MYNENI VENKATA RAO	AFNPM0867P	01527625	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
721	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	
722	KUNDIL ISPAT LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	Gogolvoril Mol , Khandepar, Usgaon, 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	
723	MCPL PRIVATE LIMITED	AXIS BANK LTD.	Goa	PANAJI [GA]	CMM Building, Rua De Ourem, Panjim, Goa, 403001,,,GOA,INDIA,403001	1835	Doubt	Apr16	Suit	Sole Lending	ELVINA MENEZES	AFPPM7822J	00688231	ERIC MENEZES	AIMPM1113C	00688291	TOME MENEZES	AFFPM7707N	02570513	NA			NA			NA			NA			NA			NA			NA			NA			NA	
724	KEYSTONE INDIA	AXIS BANK LTD.	Goa	PANAJI [GA]	T 308, THIRD FLOOR, NIZMAR CENTER,ATMARAM BORKAR ROAD,PANJIM GOA,,GOA,INDIA,403001	304	Doubt	Oct16	Suit		AUREA FONSECA(Guarantor)			AUREA FONSECA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
725	Harikrushna Machinetech Private Limited	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	Block no. 369, Nr. Popatiya kuva,,,Nadiad Dakor Road, Village Talpad,at p.o. Salun, Nadiad	850	Doubt	Mar16	Suit	Nil	MAULIK VISHNUPRASAD DAVE	AATPD2800Q	00296279	NIMESH CHANDRAVADAN	ACBPT0887H	01222380	NIMESH CHANDRAVADAN	ACBPT0887H	01222380	PRANAV VISHNUPRASAD DAVE	AHAPD9648J	02160861	NA			NA			NA			NA			NA			NA			NA			NA	
726	NATIONAL CONSTURCTION CO.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP. MANDVI OCTROI,COLLEGE ROAD, BHUJ-	141	Loss	Jun13	Suit	NA	BHIKHABAHI PATEL(Partner)			KHIMJIBHAI PATEL(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
727	SURYA RUBBERS	AXIS BANK LTD.	KERALA	KOCHI [KL]	Rukia Chambers, T D Road, Ernakulam,Kochi,KERALA,INDIA,682035	146	Loss	Apr11	Suit	Sole	Cyriac George(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
728	NATIONAL TRADING CORPORATION	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. XL/3482, Jews Street, Ernakulam,Kochi,KERALA,INDIA,682035	200	Loss	Mar12	Suit	Sole	V M Mohammed Arshad			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
729	MERCHEM LIMITED	AXIS BANK LTD.	Kerala	VYTILLA, KOCHI [KL]	Grove Center, 44 Development Plot, Kalamassery,Kochi,KERALA,INDIA,683109	1367	Loss	Jul14	Suit	SBI, SBT, Punjab National Bank,	AMARNATH RAMNATH		02194282	PULINAT ETTAN THOMAS	ABPPT0118E	00440825	PULINAT MATHEW RAJU	ACUPR8124N	01671784	NA			NA			NA			NA			NA			NA			NA			NA			NA	
730	Midas Communication Technologies P.Ltd.	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	NO. 3/440, EAST COAST ROAD, NEELANGARAI,CHENNAI,TAMIL NADU,INDIA,600041	1937	Loss	May09	Suit	CANARA BANK ,STATE BANK OF	ANIL KHATODE			JASIN MARTIN			RAJESH JAIN			RAY STATA			RENE ABRAHAM,		00708722	SHIRISH B PUROHIT,		00708792	NA			NA			NA			NA			NA			NA	
731	EXEMPLARR WORLDWIDE LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO 141, RAJIV GANDHI SALAI,OMRJ KOTTIVAKKAM,CHENNAI,TAMIL NADU,TAMIL NADU,INDIA,600041	248	Doubt	May18	Suit		"PEDDA SREENATHA REDDY	ABVPV7970J	01386587	RAVI KAMALANATHAN		06919214	VALIPI REDDY RAJINI REDDY	AELPR1820A	00904123	NA			NA			NA			NA			NA			NA			NA			NA			NA	
732	RAAASI D'SIGNER JEWELLER PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO-12, M.G.ROAD AYYAR,CHENNAI,TAMIL NADU,INDIA,600041	493	Doubt	Jul16	Suit		NATARAJAN RATHNAM	AGGPR5612K	00604786	SIVAGAMA SUNDARI RATHNAM	BGMPS6128J	00614954	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
733	REAL LINES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No. A - 27, 6th Street, Anna Nagar East, Chennai,CHENNAI,TAMIL NADU,INDIA,600102	475	Doubt	Jan18	Suit	Sole Banking	REVATHI R(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
734	RETRO	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	936, MIG, FIRST MAIN ROAD,TNHB, VELACHERY, CHENNAI,TAMIL NADU,INDIA,600042	155	Doubt	Nov16	Suit		GL CHANDRASEKAR RAO(Partner)			TALAT BANU NA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
735	RAJAT KULSHRESTHA	AXIS BANK LTD.	Uttar Pradesh	RAC AGRA	H. NO. 3/68 VARDHMAN HOUSE,BANK COLONY M.G. ROAD AGRA,UTTAR PRADESH,INDIA,282004	190	Doubt	Dec16	Suit		RAJAT KULSHRESTHA(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
736	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	

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737	CHAMPION AGRO LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sy. No- 217, Plot no- 2, N.H. 8B, Veraval (Shaper),Rajkot,GUJARAT,INDIA,360024	8195	Doubt	Jul14	Suit	IDBI, Dhanlakshmi Bank	DHARMESH TRIVEDI (@)			Dhirajlal Hirpara		00204150	Jitendra Hirpara		00204225	NA			NA			NA			NA			NA			NA			NA			NA			NA	
738	VISHAKHA TRADING COMPANY	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	B-20, MARKETING YARD,SANT KABIR ROAD,RAJKOT,,GUJARAT,INDIA,360003	428	Doubt	Aug17	Suit		BHARATKUMAR M THUMMAR(Guarantor)			BHUPENDRA TANSUKHBHAI GOHEL(Guarantor)			DUSHYANBHAI VINODBHAI GOHEL(Guarantor)			JALPABEN SHAILESHBHAI GOHEL(Guarantor)			KUNDANBEN VINODBHAI GOHEL(Guarantor)			LATABEN DHUSHYANTBHAI GOHEL(Guarantor)			MUKESH M DHAMI(Guarantor)			MUKESH M DHAMI(Partner)			PARESHKUMAR RATILAL VEKARIYA(Guarantor)			PARESHKUMAR RATILAL VEKARIYA(Partner)			RATILAL B. VAKARIYA(Guarantor)			SANGEETABEN B THUMMAR(Guarantor)	
739	KRISHNA OIL MILL	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	702 PARADISE APARTMENT,ROYAL PARK ST.3, ROYAL PARK,,KALAWAD ROAD, RAJKOT,,GUJARAT,INDIA,360005	200	Doubt	Jan17	Suit		JAYASRIBEN BHAVANBHAI KANSAGARA(Guarantor)			MAGANLAL BHAVANBHAI KANSAGARA(Guarantor)			MAGANLAL BHAVANBHAI KANSAGARA(Partner)			RAVI MANGALBHAI KANSAGARA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
740	RAMESHWAR OIL MILL	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	PLOT NO. 7, OPP. JAMWADI PETROL PUMP,GONDAL,DIST-RAJKOT,,GUJARAT,INDIA,360311	270	Doubt	Jun16	Suit	NA	KACHRABHAI R. RANCHHODBHAI(Guarantor)			KISHOREBHAI RANCHHODBHAI KANSAGRA(Guarantor)			TULSIBHAI RANCHHODBHAI KANSAGRA(Guarantor)			TULSIBHAI RANCHHODBHAI KANSAGRA(Partner)			VIRJIBHAI RANCHHODBHAI KANSAGRA(Guarantor)			VIRJIBHAI RANCHHODBHAI KANSAGRA(Partner)			NA			NA			NA			NA			NA			NA	
741	PREVAL AGRO OVERSEAS	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	PLOT NO. 8, VILLAGE-HADAMTALA,TA. KOTDA SANGANI,,DIST. RAJKOT,,GUJARAT,INDIA,360311	428	Doubt	Oct17	Suit		AMITBHAI RAMESHBHAI JOSHI(Guarantor)			GEETABEN MANSUKHBHAI DHAMI(Guarantor)			JALPABEN SHAILESHBHAI GOHEL(Guarantor)			KUNDANBEN VINODBHAI GOHEL(Guarantor)			LATABEN DHUSHYANTBHAI GOHEL(Guarantor)			MADHVI AMITBHAI JOSHI(Guarantor)			MUKESH MANSHUKHLAL DHAMI(Guarantor)			NITABEN PARESHBHAI VEKARIYA(Guarantor)			NITABEN PARESHBHAI VEKARIYA(Partner)			PARESHKUMAR RATILAL VEKARIYA(Guarantor)			RATILAL BHAGVANJI VEKARIYA(Guarantor)			RATILAL BHAGVANJI VEKARIYA(Partner)	
742	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 Ghusabhai Hirpara	AAGPH7078B	00204150	Mansukhbhai Mohanbhai Hirpara		02258980	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
743	RADHESHYAM OIL INDUSTRIES	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	PLOT NO. 7, OPP. JAMWADI PETROL PUMP,GONDAL,DIST-RAJKOT,,GUJARAT,INDIA,360311	290	Doubt	Jun16	Suit	NA	KACHRABHAI R. RANCHHODBHAI(Guarantor)			KISHOREBHAI RANCHHODBHAI KANSAGRA(Partner)			TULSIBHAI RANCHHODBHAI KANSAGRA(Guarantor)			TULSIBHAI RANCHHODBHAI KANSAGRA(Partner)			VIRJIBHAI RANCHHODBHAI KANSAGRA(Guarantor)			VIRJIBHAI RANCHHODBHAI KANSAGRA(Partner)			NA			NA			NA			NA			NA			NA	
744	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	
745	GV Cotton Mills P Ltd	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	SF No.380, Pethanaikanpalayam, Kallipalayam Post, Sarkarsamakulam, Coimbatore-641 107,,,TAMIL NADU,INDIA,	1954	Doubt	Jul16	Suit	MULTIPLE BANKING WITH ICICI	K.GOVINDHARAJ	AHBPG7301C	00057527	N.VENKATESAN	ADEPV7318K	00057499	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
746	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	
747	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	Sole	P V Raghupathy		00077200	V Leelakrishnan		00250106	V Thimmaiyan		00085492	NA			NA			NA			NA			NA			NA			NA			NA			NA	
748	P PAZHANISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK,COIMBATORE,TAMIL NADU,INDIA,641667	182	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF	PONGALUR VENKATASWAMI NAIDU RAGUPATHY		00000772	VENKATASAMY NAIDU LEELAKRISHNAN		00002516	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
749	C DURAISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK,COIMBATORE,TAMIL NADU,INDIA,641667	179	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF	PONGALUR VENKATASWAMI NAIDU RAGUPATHY		00000772	VENKATASAMY NAIDU LEELAKRISHNAN		00002516	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
750	K MAYILSAMY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK,COIMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF	PONGALUR VENKATASWAMI NAIDU RAGUPATHY		00000772	VENKATASAMY NAIDU LEELAKRISHNAN		00002516	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
751	P LAKSHMANAMOORTHY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK,COIMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF	PONGALUR VENKATASWAMI NAIDU RAGUPATHY		00000772	VENKATASAMY NAIDU LEELAKRISHNAN		00002516	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
752	N NACHIMUTHU	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK,COIMBATORE,TAMIL NADU,INDIA,641667	141	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF	PONGALUR VENKATASWAMI NAIDU RAGUPATHY		00000772	VENKATASAMY NAIDU LEELAKRISHNAN		00002516	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
753	R ENGINEERING WORKS	AXIS BANK LTD.	Uttar Pradesh	GHAZIABAD [UP]	161, PRAKASH INDUSTRIAL ESTATE,,UP BORDER SAHIBABAD GHAZIABAD,UTTAR PRADESH,,UTTAR PRADESH,INDIA	100	Doubt	Jun18	Suit		RAJESH KANSAL(Guarantor)			RAJESH KANSAL(Proprietor)			USHA RANI KANSAL(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
754	NEERAJ BHALLA	AXIS BANK LTD.	Uttar Pradesh	RAC NOIDA	HOUSE NO-72, SECTOR 50,ESPACE NIRVANA COUNTRY,GURGAON HARYANA,,UTTAR PRADESH,INDIA	157	Doubt	Nov16	Suit		NEERAJ BHALLA(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
755	PARAS SUDHIR SHAHA	AXIS BANK LTD.	Maharashtra	RAC PUNE	A-1 JAYASHRI APARTMENT SINHGAD ROAD,SAVITRI NAGAR HINGNE KHURD,PUNE CITY ANAND NAGAR,PUNE,MAHARASHTRA,INDIA	114	Loss	Sep18	Suit		PARAS SUDHIR SHAHA(Individual)	BEFPS4858N		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
756	NAUSHIE EXPORTS	AXIS BANK LTD.	Tamil Nadu	NAGERCOIL [TN]	55, NEW STREET,,NAGERCOIL,TAMILNADU,TAMIL NADU,INDIA,629002	145	Doubt	Apr18	Suit		P. M. QUAIJA MOHIDEEN(Guarantor)			Q LUQMAN(Partner)			Q NUHUMAN(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
757	ST JOHN TRADE & TOURS	AXIS BANK LTD.	TAMIL NADU	TUTICORIN [TN]	C98, SIPCOT Industrial Complex,Tuticorin,TAMIL NADU,INDIA,628008	1446	Loss	Jan15	Suit	Sole	T.Johnson(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
758	JEBA JEWELLERS	AXIS BANK LTD.	Tamil Nadu	TUTICORIN [TN]	NO.4/144/4,5,6, MUTHIAHPURAM,TUTICORIN,TAMIL NADU,INDIA,628 002	330	Doubt	Oct16	Suit		H JANCY MILLY FREEDA(Proprietor)			R HENRY THOMAS(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
759	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	Andhra Pradesh	RAJAHMUNDRY [AP]	H.No.8-3-833/79/A, Kamalapuri Colony, Phase I,Hyderabad,ANDHRA PRADESH,INDIA,	960	Loss	Nov12	Suit	Sole	Gubbala Surendranadh		02073197	Maddipoti Sujatha		01753948	Maddipoti Venkata Satya Ramu			NA			NA			NA			NA			NA			NA			NA			NA			NA	
760	COASTAL AUTOMOBILES (P) LTD	AXIS BANK LTD.	Andhra Pradesh	RAJAHMUNDRY [AP]	1-176, HUKUMPET , RAJAHMUNDRY,ANDHRA PRADESH,ANDHRA PRADESH,INDIA,533103	130	Doubt	Jul16	Suit		SURESH BABU BATTINEEDI	AGZPB4490N	01756213	VARA LAKSHMI BATTINEEDI	AGZPB0698J	06557919	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
761	VYK INDUSTRIES	AXIS BANK LTD.	Gujarat	CHALA VAP GJ - 2570	G-6, SURVEY NO.692/1(8) & 692/4,CHIRAG UDYOG BHAVAN,GOLDEN INDUSTRIES ESTATE DAMAN,,GUJARAT,INDIA	117	Doubt	May18	Suit		RAHUL JHUNJHUNWALA(Guarantor)			RAHUL JHUNJHUNWALA(Partner)			RITU JHUNJHUNWALA(Guarantor)			RITU JHUNJHUNWALA(Partner)			ROHIT JHUNJHUNWALA(Guarantor)			NA			NA			NA			NA			NA			NA			NA	
762	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD.	MAHARASHTRA	NASHIK [MH]	814, 204 ASHIYANA BUILDING KALPAK ESTATES, ANTOP HILL,MUMBAI,MAHARASHTRA,INDIA,400037	212	Doubt	Sep12	Suit	Sole	VISHWAJEET RAMCHANDRA SAMBHUS(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
763	Em Gee Samy Farm	AXIS BANK LTD.	TAMIL NADU	ERODE [TN]	1/152D MUTHAMIZHIL STREET,KRISHNAMMAL NAGAR,ALAGAPURAMPUDURSALEM,TAMIL NADU,INDIA,636016	140	Loss	Mar06	Suit	Sole	M Govindsamy(Partner)			N Devendran(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
764	WINFAB	AXIS BANK LTD.	TAMIL NADU	KARUR [TN]	No. 108, Sengunthar Nagar Main Road,,,TAMIL NADU,INDIA,	170	Loss	Apr13	Suit	SOLE	K A Saravanan(Partner)			K.A.Angamuthu(Partner)			K.A.Dhandayuthapani(Partner)			S. Priya Saravanan(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
765	Sunearth 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	Joy Mangalani			Kishore G. Motwani			Madan Relwani			Suresh G. Motwani			Vinod G. Motwani			NA			NA			NA			NA			NA			NA			NA	
766	Murari Lal Rakesh Kumar	AXIS BANK LTD.	HARYANA	DLF, GURGAON [HR]	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI,,DELHI,INDIA,	349	Loss	Nov09	Suit	Sole	RAKESH KUMAR (PROPRIETOR)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
767	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	T-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 SAWHNEY		00076546	KAILASH CHAND SHARMA		00221437	MUNISH KUMAR KATARA		02801062	NA			NA			NA			NA			NA			NA			NA	
768	Abhishek Corporation Ltd.	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Gat No. 148, Tamgaon, Kolhapur-Hupari Road,Tal. Karveer	1458	Loss	Sep10	Suit	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of	Abhishek A. Mohite			Anasaheb R. Mohite		00317676	Rama J. Swetta Ms.		00814746	Ramchandra Maruti Mohite			Ravi Shiralkar			Shriprakash Dhopeshwarkar			NA			NA			NA			NA			NA			NA	
769	WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD.	Kerala	KOZHIKODE [KL]	210, APCO Square, Kadalundi,,Kozhikode,KERALA,INDIA,673302	200	Doubt	May15	Suit		A P KOYAKUTTY			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
770	ESSKAY AUTO	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.6, G-Corner, Chennai Bye-Pass Road,,Trichy,TAMIL NADU,INDIA,620020	141	Doubt	Oct15	Suit	Partners details updated	S. HAFEEZ KHADER IBRAHIM(Partner)			S. NAFEEZ KHADER IBRAHIM(Partner)			S. SAJJAD MOHAMED(Partner)			S.K.SHARFUDEEN(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
771	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pirivu, Kinathu Kadavo Post, Pollachi Taluk,Coimbatore,TAMIL NADU,INDIA,642109	259	Loss	Jun09	Suit	Sole	C Tennarasu			S Sundaramoorthy			NA			NA			NA			NA			NA			NA			NA			NA			NA	
772	SWASTIKHA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Churcrh V Street, T.T. Nagar, Karaikudi,,TAMIL NADU,INDIA,630002	513	Loss	May09	Suit	Sole	C Tennarasu			MAHALINGA NADAR SUNDARA MURTHY		01772906	S Sundaramoorthy			THIRUMAL MAHALAKSHMI		06544766	NA			NA			NA			NA			NA			NA			NA			NA	
773	RAJA MOHAMED N	AXIS BANK LTD.	Tamil Nadu	RAC TRICHY	NO 6/A, NO 2 VASANTHA NAGAR,KEELAVASAL SRIRANGAM TK,TRICHY DT TIRUCHIRAPPALLI,,TAMIL NADU,INDIA	145	Doubt	May16	Suit	NA	NOORJAHAN R (CO-APPLICANT)			RAJA MOHAMED N(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
774	VIKRAM RATERIA	AXIS BANK LTD.	Chhattisgarh	RAC RAIPUR	GROUND FLOOR ASHOKA TOWER,ANUPAM NAGAR CHOWK,SHANKAR NAGAR RAIPUR,,CHHATTISGARH,INDIA	129	Doubt	Nov16	Suit		VIKRAM RATERIA(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
775	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	ACMPR5877N	00287849	Sri Manish Rateria	ACNPR4075R	01684989	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
776	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	ABMPT1612N	01079319	Shakuntala Tekriwal	ABOPT8069M	00025186	Vinod Bajoria		02661406	NA			NA			NA			NA			NA			NA			NA			NA			NA	
777	Krishna International	AXIS BANK LTD.	ASSAM	GUWAHATI [AS]	Miranda 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	
778	IRIS VISION PVT LTD	AXIS BANK LTD.	Bihar	PATNA [BH]	786/B Block - 5 , Pataliputra Industrial Area, Patna, Bihar- 800013,Patna,BIHAR,,800013	1535	Loss	Jun16	Suit	Axis Bank- Sole Banker	FATEMA HUSSAIN			ZAKIR HUSSAIN			NA			NA			NA			NA			NA			NA			NA			NA			NA	
779	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	Sole	Kirti Kanakia	AAGPK6848N	00027456	Nikunj Kanakia			NA			NA			NA			NA			NA			NA			NA			NA			NA	
780	SRI VIJAYALAKSHMI AGRO INDUSTRIES	AXIS BANK LTD.	Andhra Pradesh	NELLORE [AP]	S No. 257, Bodduvari Palem, Kodavaluru Mandal, Nellore,Nellore,ANDHRA PRADESH,INDIA,524316	3069	Doubt	Dec17	Suit	Sole Banking	BATTHENA MADHUSUDHANA REDDY(Partner)			BATTHENA SUPRIYA(Partner)			CHERUKURU JAYARAMAIAH(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
781	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	
782	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	All Bk, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, PNB	Ashok Prakash Saini		00701324	Umesh Parekh		00050705	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
783	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	
784	B E PUMPS PVT LTD	AXIS BANK LTD.	West Bengal	DALHOUSIE, KOLKATA [WB]	6 B, R. N. MUKHERJEE ROAD,KOLKATA,WEST BENGAL,,700001	363	Doubt	Oct17	Suit		RAJDSHREE MUKHERJEE	AGAPB4201A	00222896	RANA ROY	AMEPR7882B	07488913	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
785	IMECO LTD	AXIS BANK LTD.	WEST BENGAL	DALHOUSIE, KOLKATA [WB]	26, R.N.Mukherjee Road,Kolkata,WEST BENGAL,INDIA,700001	3550	Loss	Apr12	Suit	SBI	H.V. Agarwal	ACTPA4168L	02686116	J K Agarwal	AGBPA6872O	00367320	L.D. Agarwal	AFPPA9221F	00367288	NA			NA			NA			NA			NA			NA			NA			NA			NA	
786	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	ALBPS5947A	00774559	Gobardhan Singhania		01379343	Murari Mohan Singhania		01624790	Priya Saran Singhania		01379424	NA			NA			NA			NA			NA			NA			NA			NA	
787	SAI BABA TRADING CO	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	231,,Maharshi Devendra Road (Posta)KOLKATA,WEST BENGAL,INDIA,700007	550	Doubt	Feb17	Suit	SOLE	SUJAY KUMAR SHAH(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
788	K S OILS	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Jiwajiganj, Morena,,MADHYA PRADESH,INDIA,476001	5531	Loss	Jun13	Suit	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA	Ramesh Chand Garg		00027025	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
789	IRITTY TRADING COMPANY	AXIS BANK LTD.	Kerala	KANNUR [KL]	BUILDING NO K C P XIII/893,IRITTYKANNUR,KERALA,INDIA,670703	134	Doubt	Oct15	Suit	NA	P JABIR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
790	LILLIPUT 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	Arun Jain		01931891	G S Sharma		06527788	Sanjeev Narula		00774002	NA			NA			NA			NA			NA			NA			NA			NA			NA	
791	KHADKESHWAR HATCHERIES LIMITED	AXIS BANK LTD.	Maharashtra	AURANGABAD [MH]	Siddharth Arcade, Siddharth Arcade, Opp. M.T.D.C., Aurangabad Maharashtra, India 431005	798	Doubt	Jul16	Suit	Axis Bank IDBI Bank	HARSHWARDHAN RAGHVENDRA JOSHI		06742716	MEENA RAGHAVENDRA JOSHI		00307708	RAGHAVENDRA JOSHI MR		00307124	SANJAY NALGIKAR MR		00314547	NA			NA			NA			NA			NA			NA			NA			NA	
792	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	Eswaran Annamalai	AGNPA7213J	01232125	R.Ramkumar	AAAPR6544C	00158308	R.Vijaykumar	AAAPV4434D	00158328	V J Chandran	ACJPC5520G	06523768	NA			NA			NA			NA			NA			NA			NA			NA	
793	A N RUBBERS	AXIS BANK LTD.	Kerala	KOTTARAKARA [KL]	M M COMPLEX, NEAR M M D M ITC,,VADAKKEDATHUKAVU P.O.,ADOOR,KERALA,,691523	298	Doubt	Nov17	Suit		PHILIP THOMAS(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
794	HCUACCICICI INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, VashiNavi Mumbai	4055	Loss	Mar12	Suit	ICICI, Standard Charterd, IDBI	PADMANABHAN NEMMARA		05282942	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
795	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	Vijay Mallya Dr.			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
796	Osian'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	G-2B NARIMAN BHAVAN, NARIMAN POINT,MUMBAI,MAHARASHTRA,INDIA,400021	3752	Loss	Jan12	Suit	IDBI, ICICI,Yes,HSBC	NEVILLE TULI		00894125	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
797	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	Ajian Hussain Kanwaswala		03548319	Habib Hussain Kanwaswala		00863778	Safdar Hussain Kanwaswala		03068799	NA			NA			NA			NA			NA			NA			NA			NA			NA	
798	TARA JEWELS LIMITED	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	PLOT NO. 122, 15TH ROAD,NEAR IDBI BANK,MIDC, ANDHERI (EAST),MUMBAI	4363	Doubt	Apr17	Suit	SBI, PNB, BOI, CORPORATION BANK, UNION BANK, CANARA	DISHA KISHIN TOLANI(Individual)	AEVPT6983L	08153901	DIVIA REAL ESTATE PRIVATE LIMITED(Guarantor)			FABRIKANT TARA INTERNATIONAL LLC(Guarantor)			RAJEEV VASANT SHETH(Individual)		00266460	NA			NA			NA			NA			NA			NA			NA			NA	
799	PAREKH GOLD HOUSE PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	29/A, Sidhpura Industrial Estate, Gaiwadi Road, Goregaon-west,Mumbai	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	
800	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	AAGPK6848N	00027456	Nikunj Kanakia			NA			NA			NA			NA			NA			NA			NA			NA			NA	
801	STERLING GEMS	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	301,302 Shreeji Dharsham Opp. Prasad Chambers, Opera House,Mumbai	1115	Loss	May11	Suit	SBI, Saraswat Bank Ltd	Chirag J. Mehta			Jayesh B. Mehta			NA			NA			NA			NA			NA			NA			NA			NA			NA	
802	PRAMUKH INTERNATIONAL	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	101-105, Yogi Estate-74,,Swarthy Industrial Estate, Nandu Soshini Wadi, Katargam,Surat,GUJARAT,INDIA	963	Doubt	Jan16	Suit	Sole	ASHABEN NARESHBHAI GADHIYA(Guarantor)	AEHPG3560L		DHARAMSHIBHAI GADHIYA (Guarantor)	AFQPG3042R		KHIMJIBHAI GADHIYA(Partner)	ABGPG4462R		MAMTABEN HITESHBHAI GADHIYA	AETPG5199R		NARESHBHAI GADHIYA(Partner)	AAZPG7847C		PANKAJBHAI GADHIYA(Partner)			VALLABHBHAI GADHIYA(Partner)	ABZPG2255M		NA			NA			NA			NA			NA	
803	Kalsaria 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 &	Haren Kalsaria		01322184	Kunal Kalsaria		01505368	Madhukant Kalsaria	AACPK6383J	00289750	Yogesh Kalsaria		00289893	NA			NA			NA			NA			NA			NA			NA			NA	
804	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, Corporation Bank, Saraswat Bank	Madan Pawar		02313436	Suhas Pawar		02479867	Sunil Pawar		01195242	Suresh Pawar		01752226	NA			NA			NA			NA			NA			NA			NA			NA	
805	Sanjivani Paranterals Ltd	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	205, P N Kothari Industrial Estate, LBS Marg,,Bhandup (W)MUMBAI,MAHARASHTRA,INDIA,400078	2429	Doubt	Dec15	Suit	SBI, SVC	ASHWANI KHEMKA		00337118	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
806	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1002, Prasad Chambers, Opera House,MUMBAI,MAHARASHTRA,INDIA,400004	2908	Loss	Jul11	Suit	SBI, STATE BANK OF INDORE, ABN AMRO, UNION BANK	KUMAR CHANDRAKANT BHANSALI	AACPB2545D	00117998	NIRAV KUMAR BHANSALI	AACPB2570L	00117977	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
807	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	SBI, CanBk	Harshad Patel		00164228	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
808	PFS SHIPPING (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	SHREE PANT BHUVAN, NO. 3/B, 2ND FLOOR MAMA VARERKAR MARG MUMBAI MH 400007	640	Loss	Jun17	Suit	Sole lending by Axis bank	ABG INTERNATIONAL PRIVATE LIMITED(Guarantor)	AABCA2890G		JAGAT SINGH		07619052	KRISHNAMURTHY CHANDRASEKHAR		05346565	MOHAMMED IFTEKHAR SIDDIQUI(Individual)		08030990	RAJESH MADHUKAR WAGHMARE		06750960	NA			NA			NA			NA			NA			NA			NA	
809	SAKET IMPEX	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tejpal Scheme,Road No.3, Vile Parle (East),Mumbai	850	Doubt	Oct14	Suit	Sole	ARVIND MANGUKIYA(Partner)			ASHOK MANGUKIYA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
810	WIZARD BIOTECH PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	768, Ram Nagar, Shastri Nagar,Jaipur,RAJASTHAN,INDIA,302010	479	Loss	Aug10	Suit	Sole	Bajinath Bajpai	ABXPB1434F	00545210	Rajeev bajpai	ABXPB1434F	00545104	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
811	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	ABFPL6333H	00026145	Jaikishan Lakhani	AAAPL6659A	00021684	Prakash Lakhani	ABHPL3837A	00021761	NA			NA			NA			NA			NA			NA			NA			NA			NA	
812	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	AMITABH ARUN PAREKH		00165334	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
813	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	GOPAL KUPPUSWAMY		00296595	NAINISH RAJENDRA BORA		00152040	RAJENDRA CHANDMAL BORA	ABJPB7383B	00129879	NA			NA			NA			NA			NA			NA			NA			NA			NA	
814	URBAN TRANSIT PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Unit No A-305, 3rd Floor, Western Edge II, Village Magathane, Western Express Highway,Borivali (East),Mumbai	5188	Loss	Jan18	Suit	Yes Bank Limited	MR. KANESAN VELLUPILLAI		02399936	MR. STANISLAUS ROSHAN		07751221	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
815	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD.	MAHARASHTRA	JALGAON [MH]	At- Chinawal, Tal- Raver, Dist- Jalgaon,,MAHARASHTRA,INDIA,	150	Loss	Jun08	Suit	Sole	DNYANDEO GANPAT MAHAJAN			GANGADHAR BHOJU MAHAJAN			HUNA WAMAN BHANGALE			KAMALAKAR BHAGWAT MAHAJAN			NARAYAN GOVINDA KOLHE			PRABHAKAR TUKARAM LOKHANDE			PUNAM PRABHAKAR LOKHANDE			SADASHIV BHAGWAT MAHAJAN			SHARAD HARI BONDE			VINAYAK KAMALAKAR MAHAJAN			NA			NA	
816	ESCORT IMPEX	AXIS BANK LTD.	Gujarat	JAMNAGAR [GJ]	PLOT NO.4289 & 4290,GIDC, PHASE-III,NR. DARED, JAMNAGAR,,GUJARAT,INDIA,361004	255	Doubt	Jan18	Suit		JAGDISHBHAI CHANABHAI PATEL(Guarantor)			JAGDISHBHAI CHANABHAI PATEL(Partner)			RAMESHBHAI CHANABHAI PATEL(Guarantor)			RAMESHBHAI CHANABHAI PATEL(Partner)			SUMITABEN R.			NA			NA			NA			NA			NA			NA			NA	
817	RABENDRA KUMAR YADAV	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sole	RABENDRA KUMAR YADAV	LG			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
818	VASHISTHA INDUSTRIES LIMITED. FORMELY KNOWN AS VAISHALI AGRICOMM AND MINES LTD	AXIS BANK LTD.	GUJARAT	GANDHIDHAM [GJ]	Office No: 1002/A, Pinnacle Building,Corporate Road, Vajalpur, Prahlad Nagar,Ahmedabad	894	Loss	Oct14	Suit	Sole	Kishor Kapdi		01555242	Momaya Bau Bayad		03536623	Sanjeev Kumar Rai		05318161	NA			NA			NA			NA			NA			NA			NA			NA			NA	
819	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD.	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor,Parsi Panchayat Road, Andheri (E),Mumbai	606	Loss	Nov12	Suit	SIDBI	Ashish Nain		00033342	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
820	VANITY JEWELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI [MH]	UNIT NO. 213, RAVI INDUSTRIAL ESTATE,NEAR PAPER BOX, MAHAKALI CAVES ROAD,ANDHERI EAST	350	Doubt	Sep16	Suit		GHANSHYAM JASWANTLAL BHAVSAR	AESPB3824P	02367488	SUBHAN MEER SAHEB SAYED		05195819	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
821	THAKAR DASS JAGDISH CHAND	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	20, NEW CLOTH MARKET,SRI GANGANAGAR,RAJASTHAN,INDIA,335001	150	Doubt	Dec16	Suit		JAGDISH CHAND WADHWA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
822	V S A INFRA PROJECTS PVT LTD(FORMERLY VENKAT SAI AGENCIES)	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Shop No.10, APIIC Building Type-III,Prashanti Nagar, KukatpallyHyderabad,ANDHRA PRADESH,INDIA,500072	396	Doubt	Oct15	Suit	ICICI BANK	B Srikant Reddy		03073635	K Kondal Reddy		02903765	K Tirupathi Reddy		03483764	NA			NA			NA			NA			NA			NA			NA			NA			NA	
823	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	1767	Loss	Sep10	Suit	Sole	G Satyanarayana Reddy		00551875	J Aruna Kumari Smt			J S R Krishna Reddy			NA			NA			NA			NA			NA			NA			NA			NA			NA	
824	DINESH KUMAR GUJRAL AND SONS (HUF)	AXIS BANK LTD.	Haryana	ROHTAK [HR]	61, IDC, HISSAR ROAD,,ROHTAK, HARYANA,HARYANA,INDIA,124001	195	Loss	Apr18	Suit		ABIR GUJRAL(Guarantor)			ASHOK GUJRAL(Guarantor)			DINESH KUMAR GUJRAL(Guarantor)			DINESH KUMAR GUJRAL(Proprietor)			SURYANSHU GUJRAL(Guarantor)			NA			NA			NA			NA			NA			NA			NA	
825	DEE & SATT	AXIS BANK LTD.	Haryana	ROHTAK [HR]	94, IDC, HISSAR ROAD,,ROHTAKHARYANA,HARYANA,INDIA,124001	134	Doubt	Mar18	Suit		ASHOK GUJRAL(Guarantor)			DINESH KUMAR GUJRAL(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
826	MANAKULAR MOTORS	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	31/4, 100 Feet Road, Manakular Square,,Olandai, Keerapalayam,,Mudaliarpet,,Pondicherry,TAMIL NADU,INDIA,605004	500	Doubt	Jan16	Suit	SOLE	C DJANARDANANE(Partner)			D GURUMOORTHI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
827	ZARAS	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, AKR Nagar,Sri Devi Gardens, Valasaravakkam,Chennai,TAMIL NADU,INDIA,600087	125	Doubt	Jan15	Suit	NA	Suhair Cassim Sheik(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
828	Golden Dairy & Livestock	AXIS BANK LTD.	WEST BENGAL	DURGAPUR [WB]	Binoda Bhavan , M-40 , Kururia Main Road,PO-Amrai , Aurovinda Road , " A " Zone ,Durgapur District,Burdwan,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	
829	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	SOLE	GHANSHYAM PRASAD	AGYPP1528L	00790745	RAM SHYAM PRASAD	AGHPP3452E	01795606	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
830	K K PROJECT AND ENGINEERING	AXIS BANK LTD.	Chhattisgarh	BHILAI [CT]	SHOP NO. 6/1, DAKSHIN GANGOTRI,UPELA, BHILAI, DIST. DURG,CHHATTISGARH	108	Doubt	Jun18	Suit		ANIL LOHANI(Guarantor)			ANIL LOHANI(Proprietor)			SUDHA LOHANI(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
831	Vamsee Teja Modern Rice Mill Private Limited	AXIS BANK LTD.	Andhra Pradesh	POOLAPALLE [AP]	D.No.3-249, Koderu-Tadepalligudem State Highway,,Alamuru, Penumantra Mandal,West Godavari	4995	Doubt	Dec18	Suit	Multiple Banking Arrangement	DURGA UDAYA N		03554507	SATYANARAYANA VENKATA N		03554068	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
832	KARUTURI FOODS PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	303, Embassy Centre, 11 Crescent Road, Bangalore,BANGALORE,KARNATAKA,INDIA,560001	882	Doubt	Jul16	Suit	SOLE BANKING	ANITHA KARUTURI	ABGPR1575E	01645602	SAI RAMAKRISHNA KARUTURI		01645561	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
833	MOHAN LAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,,RAJASTHAN,INDIA,	362	Loss	Mar12	Suit	HDFC Bank	MAHENDRA KUMAR GOYAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
834	SETH M L GOYAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,,RAJASTHAN,INDIA,	133	Loss	Mar12	Suit	HDFC Bank	DHEERAJ GOYAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
835	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 Rajasthan,PNB,Indusind Bank	Bansilal			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
836	NORTH EAST INFRASTRUCTURES	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	NO. 483, 6TH CROSS,,HMT LAYOUT, R T NAGAR,BANGALORE,,KARNATAKA,,560032	358	Doubt	Dec17	Suit		N NAGARAJU(Guarantor)			N NAGARAJU(Partner)			R SRIDHAR(Guarantor)			R SRIDHAR(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
837	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	AAFPG8623G	00065077	RAJNISH VALLABHJI SHAH	AAIPS5122K	00065027	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
838	TJ Travel Services Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	150/Dheeraj Heritage, Shop No. 112/113,S.V. Road, Santacruz (W),Mumbai	1126	Loss	Mar10	Suit	Sole	Anagh Desai			Kiran Yedery			Kirti Mohandas Kanakia			Rajnikant Kava			NA			NA			NA			NA			NA			NA			NA			NA	
839	ANNAMALAI FOODS PVT LTD	AXIS BANK LTD.	Tamil Nadu	TEYNAMPET [TN]	NO-40A,GROUND FLOOR,,VELACHERY MAIN ROAD, VELACHERY,TAMIL NADU,CHENNAI,TAMIL NADU,INDIA,600042	115	Loss	Jul18	Suit		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
840	R R MARKETING	AXIS BANK LTD.	TELANGANA	DILSUKHNAGAR, HYDERABAD [AP]	H.No 455, Plot No-12, 2nd Floor, Room No-1 Road No-2, New Nagole,Hyderabad,ANDHRA PRADESH,INDIA,500035	140	Loss	Feb11	Suit	SOLE	Morusupalli Venkata Ramana Rao			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
841	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	14/1 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	
842	Ramsarup Industries Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Hastings Chambers, 1st Floor, 7C,Kiran Shankar Roy RoadKolkata,WEST BENGAL,INDIA,700001	14286	Loss	Nov10	Suit	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI	Aayush Lohia			Asish Jhunjhunwala			Bimal Kumar Jhunjhunwala			Debashish Sarkar			Krishna Murari Lal			Lalit Mohan Chatterjee			Md. Shahid Aftab			Naveen Gupta			NA			NA			NA			NA	
843	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	
844	VIRK COTTON FACTORY	AXIS BANK LTD.	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda,,PUNJAB,INDIA,	116	Loss	Aug12	Suit	Sole	Shabeg Singh s/o Jeet Singh(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
845	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	
846	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	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	
847	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	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	
848	AMAN SARAOGI	AXIS BANK LTD.	West Bengal	RAC KOLKATA	CL 247 SALT LAKE CITY,SECTOR IIKOLKATA,WEST BENGAL,INDIA,700091	154	Doubt	Apr16	Suit	NA	AMAN SARAOGI(Individual)			R.S. ENTERPRISE (CO-APPLICANT)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
849	ASHOK RAMBARAN PATEL	AXIS BANK LTD.	Maharashtra	RAC PUNE EAST	FLAT NO.1101,WING -F,MARVAL BOUNTY,HADAPSAR,PUNE,,MAHARASHTRA,INDIA,411028	227	Doubt	Apr18	Suit		ASHOK RAMBARAN PATEL(Individual)			SHAHSI ASHOK PATEL(Co-Borrower)	AEEPV5342Q		NA			NA			NA			NA			NA			NA			NA			NA			NA	
850	NEW HAVEN ENGINEERING CO PVT LTD	AXIS BANK LTD.	Gujarat	DEESA [GJ]	SIMRAN CENTRE 30 H,PARSIPANCHYAT RD ANDHERI (E),MUMBAI,,GUJARAT,,400 069	508	Doubt	Oct17	Suit		KARTIK RAMESH MEHTA	AHEPM5600P	00381155	RAMESH MOHANLAL MEHTA	AAHPM0070D	00382084	USHA RAMESH MEHTA	AAHPM0071C	02560037	NA			NA			NA			NA			NA			NA			NA			NA			NA	
851	VIVEK SHAH	AXIS BANK LTD.	Chhattisgarh	RAC RAIPUR	F-3, ANUPAM NAGAR,NEAR VINOD PROVISION STADIERAIPUR,CHHATTISGARH,INDIA,492001	171	Loss	Sep17	Suit		KANAK JETHABHAI SHAH(Co-Borrower)			VIBHA SHAH(Co-Borrower)			VIVEK SHAH(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
852	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	
853	COMUNET INFO SYSTEMS PRIVATE LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	3, SUREN TAGORE ROAD,KOLKATA,WEST BENGAL,,700019	100	Loss	Mar17	Suit		HARI BALASUBRAMANIAN(Individual)	ACXPB0480G	00490700	MIHIR KUMAR SEN(Individual)		03152913	SANTANU DAS(Individual)		07627191	NA			NA			NA			NA			NA			NA			NA			NA			NA	
854	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	
855	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	
856	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		03105456	SITARAM BANSAL		01451095	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
857	KAFILA HOSPITALITY AND TRAVELS PRIVATE LIMITE	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	10185-C, ARYA SAMAJ ROAD,,KAROL BAGH,NEW DELHI,DELHI,INDIA,110005	153	Loss	Dec17	Suit		AMIT CHADHA(Guarantor)			ANIL KAKKAR(Guarantor)			ASHISH CHADHA(Guarantor)			AVINASH CHADHA(Guarantor)			MADHU CHADHA	AAEPC8669B	01736656	MADHU CHADHA(Guarantor)	AAEPC8669B		PRADEEP CHADHA	AACPC8238J	01736620	PRADEEP CHADHA(Guarantor)	AACPC8238J		NA			NA			NA			NA	
858	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD.	DELHI	SHALIMAR BAGH, DELHI [DL]	4193, Gali Barna,Sadar Bazar,New Delhi,DELHI,INDIA,110006	160	Loss	Jan13	Suit	Sole	JAGMOHAN MITTAL (PROPRIETOR)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
859	JOHN SMEAL & CO PVT LTD	AXIS BANK LTD.	Assam	SILCHAR [AS]	Sadarghat, Silchar, Assam, Pin: 788001,,ASSAM,,788001	766	Doubt	Sep16	Suit	Axis Bank-Sole Banker	BHOLANATH MUKHERJEE	AFQPM9229Q	00736341	DEBASHISH MUKHERJEE	ADDPM9308F	00736118	DIPAK MUKHERJEE		07612596	RAHUL MUKHERJEE	AUWPM6713G	02671790	NA			NA			NA			NA			NA			NA			NA			NA	
860	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	2nd Floor, O.L. Merces Building, Opp. Kadamba Bus Stand,Vasco Da Gama,GOA,INDIA,403802	5633	Doubt	Apr13	Suit	Saraswat Bank	Kalpana Sail Mrs.	AXTPS3499M	02707766	Satish Sail	ALQPS7498R	01514492	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
861	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	
862	PYRAMID SAIMIRA THEATRE LIMITED	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	C-1, 2ND FLOOR, TEMPLE TOWER, NO.672, ANNA SALAI, NANDANAM,CHENNAI,TAMIL NADU,INDIA,600035	1249	Loss	Sep09	Suit	SBP,FEDERAL BANK,UCO BANK,BOB,SBI	G. RAMAKRISHNAN			K. NATARAJAN			K.S. KASIRAMAN			N. NARAYANAN	ABXPN6447Q	00001164	P.S. SAMINATHAN	ABHPS7396D	00001162	SUGUMARAN SUNDARAM		02126170	NA			NA			NA			NA			NA			NA	
863	Lycos Internet Limited	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Plot No-7A, MLA Colony, Road-No-12, Banjara Hills, Hyderabad-34, A.P.,TELANGANA,INDIA,	3654	Doubt	Sep16	Suit	Multiple Banking - State Bank of India, Canara Bank	SURESH KUMAR REDDY		00140515	VIJAY KANCHARLA		02744217	Y.RAMESH REDDY		01483626	NA			NA			NA			NA			NA			NA			NA			NA			NA	
864	MAHMOOD MUNAWAR AZEEM	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H.No.12-2-419/A,ALAPATI NAGARHYDERABAD,ANDHRA PRADESH,INDIA,500028	101	Doubt	Sep15	Suit		MAHMOOD MUNAWAR AZEEM(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
865	KRUSHI	AXIS BANK LTD.	TELANGANA	KARIMNAGAR [AP]	2-9-119, Mukarampura,Karimnagar,ANDHRA PRADESH,INDIA,505001	446	Loss	Jan10	Suit	Maanaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank	A. SUREKHA			K. BALAKUMAR			P. PREMCHAND			T. SARITHA			T.SRINIVAS			NA			NA			NA			NA			NA			NA			NA	
866	VINEELA ELECTRONICS	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	37-1-155, Market Centre, Beside Saint Theressa Church,Ongole,ANDHRA PRADESH,INDIA,523001	300	Doubt	Mar15	Suit	NA	Kurri Krishna Reddy(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
867	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	
868	SRI VARASIDDHI VINAYAKA F/S	AXIS BANK LTD.	Andhra Pradesh	ONGOLE [AP]	SY. NO. 435, PERNAMITTA (V),,SANTHANUTHALAPADU (M), ONGOLE,,PRAKASAM DISTRICT, ANDHRA PRADESH	400	Doubt	Sep17	Suit		CHILLARA GOPALA KRISHNA MURTHY(Guarantor)			CHILLARA GOPALA KRISHNA MURTHY(Proprietor)			CHILLARA SATYANARAYANA MURTHY(Guarantor)			CHILLARA VENKATESWARA RAO(Guarantor)			POONDLA ANANDA			POONDLA SAILAJA(Guarantor)			NA			NA			NA			NA			NA			NA	
869	CHANDRASEKHARA MOTORS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	7.38, NH-5, Opposite Auto Nagar, Throvagunta, 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	
870	JHAWAR SYNTEX PVT LTD	AXIS BANK LTD.	Maharashtra	ZAVERI BAZAR,MUMBAI [MH]	ROOM NO. 28, 2ND FLOOR,MANHAR BUILDING, 66B DADISETH AGIARY LANE,MUMBAI	203	Doubt	Feb17	Suit		BAJRANGLAL JHAWAR	AABPJ3231D	00258996	BHANWARLAL	AAAPJ8370J	07131950	GOPIKISHAN JHAWAR	AAAPJ8460F	00259085	RAMESHKUMAR	AABPJ3258N	05015403	NA			NA			NA			NA			NA			NA			NA			NA	
871	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	
872	HARIKRISHNA WVG WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. 35, Ohan 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	
873	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	
874	RADHA KRISHNA TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. B-14, Gurukrupa 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	
875	INDO FOIL PRIVATE LIMITED	AXIS BANK LTD.	Chhattisgarh	KORBA [CT]	237 KOSABADI KORBA,CHATTISGARH,CHHATTISGARH,INDIA,495677	430	Doubt	Jan18	Suit		SUDHIR SHARMA	AZYPS1827J	00852414	SURENDRA NATH SHARMA		01722008	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
876	D P D INDUSTRIES LTD	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	Mallanwala, Village Sode Wala, Ferozepur City,Ferozepur City,PUNJAB,,	3347	Doubt	May16	Suit	Sole	DAVINDER PAL DHAWAN	AHPPD9322E	02784086	SARABJIT DHAWAN	AHPPD9321H	02784106	SURINDER PAL DHAWAN	AIUPD6338G	02784098	NA			NA			NA			NA			NA			NA			NA			NA			NA	
877	BILCARE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar,Pune,MAHARASHTRA,INDIA,410505	8136	Loss	Sep13	Suit	IDBI Bank,Cosmos Bank,Karur Vysya Bank,South Indian	MOHAN HARAKCHAND BHANDARI		00052777	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
878	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	
879	B. E. Billimoria & Company Limited	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	SHIV SAGAR ESTATE A BLOCK, 2ND FLOOR DR A B Road,WORLI, MUMBAI	1882	Doubt	Dec17	Suit	Multiple Banking with Axis Bank	DIGANT LAKMIDAS KAPADIA	AADPK1511B	00021310	JEET DIGANT KAPADIA(Member)	AQNPK5977D	02633453	PARTHASARTHY JAGANNATHAN(Individual)	AAEPJ4683J	01895867	TUNISHA DIGANT KAPADIA(Individual)	BOOPK7261N	03302243	NA			NA			NA			NA			NA			NA			NA			NA	
880	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	
881	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, BARCLAYS, ICICI, IOB	Baljith Kaur			Bijay Kumar Mohanty		03199999	Iyer Rangarajan			Sardar Balvinder Singh		00959474	Satyanarayana Murthy		02890135	NA			NA			NA			NA			NA			NA			NA	
882	ASOMI	AXIS BANK LTD.	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar,New Delhi,DELHI,INDIA,110049	227	Loss	Apr10	Suit	Assam Grameen Vikas Bank, Assam Co-operative Apex Bank	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	
883	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 Yepthomi(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
884	ACEEKAY ENTERPRISES	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	OB-8 , 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	
885	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD.	Delhi	RAC DELHI	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	
886	COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD.	KERALA	THODUPUZHA [KL]	WARD NO VIII/132PALAI 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	
887	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,RBS,Bank of Maharashtra,Mahindra &	DR V PRASANNA BHAT			MAROTI ARJUNA UPARE			SARATHA KATHIRESAN		01732813	SUBRAT KUMAR SINGHDEO		01686171	SUNDARAN KATHIRESAN		00182276	NA			NA			NA			NA			NA			NA			NA	
888	MARG LOGISTICS P LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	SRI SAI SUBHODHAYA APARTMENTS NO.57/2B,EAST COAST ROAD, THIRUVANMIYUR,CHENNAI,TAMIL NADU	192	Doubt	May18	Suit		RAM MOHAN THUMMALA	AGNPT7117J	08048028	RAVI RAJAGOPAL	AJIPR0966K	07622685	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
889	TRISHNA ENGINEERING WORKS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO. 12, BIG STREET,PONNIAMMAN MEDUCHENNAI,TAMIL NADU,,600110	100	Loss	Mar17	Suit		A SREEKANTH(Partner)			P. M SARAVANAN(Partner)			R SEKAR(Partner)			R. MUKUND(Partner)			SURESH KUMAR(Partner)			NA			NA			NA			NA			NA			NA			NA	
890	SHIRANI MOTORS PRIVATE LIMITED	AXIS BANK LTD.	Madhya Pradesh	RATLAM [MP]	29, SHIRANIPURA,RATLAM,MADHYA PRADESH,INDIA,	485	Doubt	Apr17	Suit	SBI	ABDUL RAOOF KHAN(Guarantor)	ABXPK8415F	01168220	GHULAM GAUS KHAN	ADKPS7290M	01212164	YAHAYA KHAN(Guarantor)	BFSPK2645M	01168761	NA			NA			NA			NA			NA			NA			NA			NA			NA	
891	AGROHA FIBRES	AXIS BANK LTD.	Madhya Pradesh	RATLAM [MP]	Narela Road Bamnia,,MADHYA PRADESH,INDIA,457770	350	Doubt	May16	Suit	Sole Banking	ASHA DEVI AGARWAL	AFQPA9962A		MOHANLAL AGARWAL	AFZPG8394M		NITIN KUMAR AGRAWAL	AEPPA2934N		SWAPNIL KUMAR GOYAL	AHRPG1825H		NA			NA			NA			NA			NA			NA			NA			NA	
892	AGROHA COTTON INDUSTRIES	AXIS BANK LTD.	Madhya Pradesh	RATLAM [MP]	Narela Road Bamnia,,MADHYA PRADESH,INDIA,457770	241	Doubt	May16	Suit	NA	ASHA DEVI AGARWAL(Proprietor)	AFQPA9962A		MOHAN GOYAL (G)(Guarantor)	AFZPG8394M		NITIN KUMAR AGRAWAL (G)(Guarantor)	AEPPA2934N		SWAPNIL KUMAR GOYAL (G)(Guarantor)	AHRPG1825H		NA			NA			NA			NA			NA			NA			NA			NA	
893	PARAS KUMAR RANGLAL	AXIS BANK LTD.	Madhya Pradesh	MANDSAUR [MP]	STATION ROAD, TEHSIL. SHAMGARH,DIST- MANDSAUR,MADHYA PRADESH,INDIA,458883	145	Doubt	Oct16	Suit		KUSUM JAIN(Guarantor)			PARAS KUMAR JAIN(Guarantor)			PARAS KUMAR JAIN(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
894	GOENKA DIAMONDS AND JEWELS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	401, Panchratna, Moti Singhbhomiyon Ka Rasta, Johari Bazar,Jaipur,RAJASTHAN,INDIA,302003	3486	Doubt	Apr15	Suit	PNB,Punjab & Sind Bank (PSB),Corp Bank,UCO	NAND LAL GOENKA		00125281	NAVNEET GOENKA		00164428	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
895	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	
896	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	
897	JAYALAKSHMI IRON TRADERS	AXIS BANK LTD.	Tamil Nadu	TRICHY ROAD, COIMBATORE [TN]	NO.1/38, KURICHI NEW TOWN,LIC COLONY, SIDCO,COIMBATORE,,TAMIL NADU,INDIA,	400	Doubt	Dec16	Suit		K. PALANISAMY(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
898	CENTURY 21 MALLS PRIVATE LIMITED	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP]	2ND FLOOR, 731-32, USHA NAGAR EXTENSION,ANNPURNA MAIN ROAD, (ABOVE AXIS BANK),INDORE	183	Doubt	Jul18	Suit		KAMAL NACHANI	AEHPN5554P	00030270	KESHAV NACHANI	AAXPN8516F	00007804	RAVINDRA SINGH BHATHIJA	AEPPB2467P	02060538	NA			NA			NA			NA			NA			NA			NA			NA			NA	
899	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	
900	STCL	AXIS BANK LTD.	Karnataka	WHITEFIELD, BANGALORE [KT]	166/2, 13th Main Road, Vasanth Nagar,Bangalore,KARNATAKA,INDIA,	11847	Loss	Sep09	Suit	SBI, Vijiya Bank,Canara Bank,UCO Bank,UBI,IDBI,Yes	GOVERNMENT OF INDIA UNDERTAKING			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
901	KADEVI INDUSTRIES LIMITED (FORMERLY KADEVI EN	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	A-1, A-2, Electronic Complex, Kushaiguda,,Hyderabad,TELANGANA,INDIA,500062	5118	Doubt	Apr16	Suit	IB, SBH, Corporation Bank,	M. B. S. PURUSHOTTAM		00621034	M. S. PRABHAKAR		00621093	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
902	ANRAK ALUMINIUM LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	H.No. 8-2-268/A/1/S&S1, Plot no. 705,Road No.3 Banjara HillsHyderabad,ANDHRA PRADESH,INDIA,500034	7127	Doubt	Mar14	Suit	Andhra Bank, Axis Bank, Bank Of India, Canara Bank, Corporation	Puttamreddy Prathap Reddy		00093176	Puttamreddy Ramesh Reddy		01436465	Sanka Ganapathi Rao		00093579	NA			NA			NA			NA			NA			NA			NA			NA			NA	
903	PARDEEP KUMAR	AXIS BANK LTD.	Delhi	RAC DELHI	H-123 IST FLOOR SHIVA PARK PUNJABI BAGH,NEW DELHI,DELHI,INDIA,110026	269	Doubt	Jun17	Suit		MEENA SEHRAWAT(Co-Borrower)	CZEPS0354Q		PARDEEP KUMAR(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
904	RAAJ MUTTREJA	AXIS BANK LTD.	Delhi	RAC DELHI WEST	H.NO.94 DLF PH-3 NATIONAL MEDIA CENTRE,VILL HATHUPUR TEHSIL GURGAON,HARYANA	173	Doubt	Jul17	Suit		KULDEEP DUA(Guarantor)			RAAJ MUTTREJA(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
905	PONNU AGENCIES	AXIS BANK LTD.	Tamil Nadu	HOSUR [TN]	No. 74/A/6, Opp. Narayana Thatha Asharamam,Bagalur Road, Hosur,,Krishnagiri Dist	335	Doubt	Jan16	Suit	SOLE	PONNUSAMY(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
906	PARAS SEA FOODS	AXIS BANK LTD.	Gujarat	VERAVAL [GJ]	302-MODI APARTMENT,NEAR LABELA HOTEL,VERAVAL,GUJARAT,INDIA,362265	110	Doubt	Sep16	Suit		HAJINOORMOHMED HAJIISMAIL SORATHIYA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
907	DHANSHREE DEVELOPERS PVT LTD .	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	A/4, Saddicha CHS, Rokadia Lane, near gokul hotel, Borivali East,Mumbai	2243	Doubt	Sep14	Suit	NA	ANKUSH PRABHAKAR YADAV		01877764	SHANKARAO BORKAR	AACPB4460F	01768847	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
908	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5/6/7/8 Topaz Narmada Paradise,Evershine,Opp.R.K.Inn Hotel .Mira Road(East) Thane	268	Loss	Jun12	Suit	Karnataka Bank Limited	Murtaza Nadir		01936581	Tasneem Nadir		00023866	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
909	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 Rajasthan,PNB,Indusind Bank	PAVAN KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
910	PALA MARKETING CO OPERATIVE SOCIETY LTD	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	Building No.X/233, XVII/61, Vyappana Buildings,P.B.No.33, Pala P.O.,Kottayam,KERALA,INDIA,686575	500	Doubt	Sep15	Suit	NA	ANCY JAMES MRS.			EMMANUEL KOLADY			FRANCIS AUGUSTINE (VICE PRESIDENT)			JOGY ALEX MR.			JOSEPH (THE SECRETARY)			JOSEPH K. T. MR.			JOSEPH MANDAPAM ADV.			K. S. JAYACHANDRAN (PRESIDENT)			MINI SAVIO MRS.			P. K. MOHANACHANDRAN			SUNI DOMINIC MS.			SUNNY AUGUSTINE	
911	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		00283145	KIM YEONG SUNG		00282811	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
912	Jinaam Fashion World	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Jinaam House, BLK /A, 107 EE Sun Mill Compound,,Lower Parel (W),Mumbai	2136	Doubt	Apr18	Suit	Multiple Banking Central Bank of India	DHARMENDRA GADA(Partner)			JITENDRA GADA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
913	SHRI TIRUPATI BALAJEE RICE MILL	AXIS BANK LTD.	Chhattisgarh	DHAMTARI [CT]	AT: BHOTHALI ROAD,PO: KURUD, DIST: DHAMTARI,,CHHATTISGARH,,CHHATTISGARH,INDIA,493663	290	Doubt	Feb18	Suit		OMPRAKASH MAHESHWARI(Guarantor)			RAJENDRA PRASAD MAHESHWARI(Guarantor)			RAJENDRA PRASAD MAHESHWARI(Partner)			SHRI OM PRAKASH MAHESHWARI(Partner)			SHRI UMA SHANKAR MAHESHWARI(Partner)			SHRI UMASHANKAR MAHESHWARI(Guarantor)			NA			NA			NA			NA			NA			NA	
914	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	
915	HARISH AGARWAL	AXIS BANK LTD.	Delhi	RAC DELHI	62 3RD FLOOR EAST END ENCLAVE,NR PRIYADARSHANI VIHARNEW DELHI,DELHI,INDIA,110092	252	Loss	Dec18	Suit		HARISH AGARWAL(Individual)			LEENA AGARWAL(Co-Borrower)	AFGPA7545B		NA			NA			NA			NA			NA			NA			NA			NA			NA	
916	VIJAYAKUMAR ATTALURI	AXIS BANK LTD.	Andhra Pradesh	RAC GACHIBOWLI	VILLA NO 49 LANCO HANGING GARDENS LANCO HILLS S.NO265/2 MANIKONDA,(V) RAJENDAR NAGAR	201	Doubt	May17	Suit		ATTALURI KRISHNA(Co-Borrower)			VIJAYAKUMAR ATTALURI(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
917	PARAM SHIV SAXENA	AXIS BANK LTD.	Uttar Pradesh	RAC NOIDA	5107 3 RYOD STREET TALTALA,KOLKATA WEST BENGAL,UTTAR PRADESH,INDIA,700017	110	Doubt	Apr18	Suit		PARAM SHIV SAXENA(Individual)			PRABHA SAXENA(Co-Borrower)	BOFPS1477D		NA			NA			NA			NA			NA			NA			NA			NA			NA	
918	SATYAWATI FABCHEM PVT LTD	AXIS BANK LTD.	Maharashtra	POWAI, MUMBAI [MH]	E-14 NAND JYOT INDUSTRIAL ESTATE, ANDHERI,KURLA ROA SAKINAKA SAFED POOL,ANDHERI EAST,MUMBAI	349	Doubt	Jan18	Suit		AARTI PUNEET AGGARWAL		01351333	GAURAV KAMAL GUPTA	AEZPG2609E	01351178	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
919	SIKKIM BREWERIES LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	House no SIII/ 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	
920	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	1500	Doubt	Sep14	Suit	Sole	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
921	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD.	DELHI	NEHRU PLACE	H-174, FIRST FLOOR UNIT NO.409 MAIN ROAD KALAKA JI,NEW DELHI,DELHI,INDIA,110019	216	Doubt	Aug10	Suit	Sole	BAIDYA NATH SINGH	BPJPS4032R	05160500	MOHAN SINGH	CBEPS4677J	05134933	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	

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922	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	213	Loss	Apr12	Suit	Surat Co-op Bank	Hemaben Harish Jariwala Mrs.			Kantilal Jamnadas Jariwala			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
923	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	
924	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	
925	MICROQUAL TECHNO LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate,New Link Road, Andheri	2720	Loss	Aug13	Suit	Yes Bank,ICICI Bank,Standard Chartered Bank	Balkishan Radhakishan	AAAPC5035H	00213490	Maheshkumar Balkishan		01644880	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
926	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,I	Manish Jain		00256414	Sanjay Tickoo		03419068	Shiv Kumar Kalra	ALEPK9993K	07169793	NA			NA			NA			NA			NA			NA			NA			NA			NA	
927	VINCO SALES AND SERVICES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BANDRA(W), MUMBAI, [MH]	383/18ANDANNA 15TH RD BANDRA (W) MUMBAI,Mumbai,MAHARASHTRA,INDIA,400050	500	Doubt	Jun16	Suit	None. Sole lending by Axis Bank	ASHOK PARUMAL	AAAPN5746N	00505885	VINOD NAWANI(Individual)	AAAPN5872B	00542005	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
928	DIGICABLE NETWORK (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Digi House, B-8 Marol Industrial Area,,Next to MIDC police Station, Andheri	10945	Doubt	Aug16	Suit	Sole	NIKHIL PRAVINCHANDRA SHAH		01129644	YOGESH ANANDLAL SHAH	AAHPS5618R	00001965	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
929	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	BURHANPUR [MP]	Bhadarpur Road, Burhanpur,,MADHYA PRADESH,INDIA,450331	1545	Loss	May13	Suit	NA	Abha Devi Agrawal		00205779	Narendra Agrawal		00205699	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
930	SKA PROJECTS	AXIS BANK LTD.	PUNJAB	AMRITSAR [PB]	Near Alpha-G Mall, GT Road,Amritsar,PUNJAB,INDIA,143001	165	Loss	Mar16	Suit	NA	DES RAJ(Partner)			DHARAM SINGH(Partner)			DIDAR SINGH(Partner)			GURINDER SINGH(Partner)			JASPREET KAUR(Partner)			MANMEET KAUR(Partner)			SURJIT KAUR(Partner)			NA			NA			NA			NA			NA	
931	MALIKA ENTERPRISES	AXIS BANK LTD.	Kerala	KARAMANA,THIRUVANANTHAPURAM [KT]	NAGARIKUNNU P O, PAZHAKUTTY,NEDUMANGAD, THIRUVANANTHAPURAM,KERALA,INDIA,	258	Doubt	Sep17	Suit		LALITHAMBAL(Guarantor)			RAMESH B P(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
932	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,	11390	Doubt	Apr16	Suit	IDBI BANK, SREI, YES BANK, Sundaram Finance	Amith Bajla	AEFPB2017R	00156285	Sumit Bajla	ACIPB7187R	00237052	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
933	LORGAN LIFESTYLE LTD (ERSTWHILE SRI SIDHVIN	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	Office No.6, Raghukul Apartment, Sr No.968 & 969, Opp. Patna Hospital, SB Road, Shivaji Nagar,	1623	Doubt	Oct15	Suit	NIL	DEEPAK SHRIVALLABH BAHETI	AHQPB6419H	01191207	RAJESH SHRIVALLABH BAHETI	AHQPB6418G	00718018	VIDYA DEEPAK BAHETI	AHJPB9176G	01191166	NA			NA			NA			NA			NA			NA			NA			NA			NA	
934	NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Malda Auto Complex, Arati Ganguly Garden, Gabgachi, N.H.-34,Malda,WEST BENGAL,INDIA,732103	350	Doubt	Jul14	Suit	BOI, SBI, SCB	Madan Mohan Ghosh	AIIPG2007M	06799905	Siddhartha Gangopadhyay		01294852	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
935	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,	181	Loss	Apr12	Suit	Surat Co-op Bank	Harish Kantilal Jariwala			Kantilal Jamnadas Jariwala			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
936	ASHOKA METAL & CHEMICALS	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	457, NIRANKARI,,KUCHA NO.1, MILLER GANJ, LUDHIANA,PUNJAB,INDIA,	382	Doubt	Jun17	Suit		KOMAL RALHAN(Guarantor)			SHALLU RALHAN(Guarantor)			SUBHASH CHANDER(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
937	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,	ABHISHEK JAYASWAL		00191841	MANOJ JAYASWAL	ABVPJ9070D	00127254	NA			RAVINDRA JAYASWAL	ADXPJ1145M	03493658	NA			NA			NA			NA			NA			NA			NA			NA	
938	ANIL KUMAR GOYAL	AXIS BANK LTD.	Punjab	RAC LUDHIANA	COMMERCIAL 48-G,KITCHLU NAGAR,HUMBRAN ROAD LUDHIANA,PUNJAB,,	133	Doubt	Nov17	Suit		ANIL KUMAR GOYAL(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
939	JITENDRA GUPTA - JLG	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 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	
940	KEMFLO POWER PRIVATE LIMITED	AXIS BANK LTD.	Delhi	PALAM, DELHI [DL]	B-29, Mangalapuri, Palam, New Delhi -45,,DELHI,INDIA,110045	752	Doubt	May17	Suit	Sole	RAGHVENDRA		07556561	VIKAS JAIN		03442425	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
941	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	
942	MISSION VIVACARE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	548, Drug House, Procter Road,Mumbai,MAHARASHTRA,INDIA,400007	5229	Loss	Sep11	Suit	BOI, SBI, CORPORATION BANK	Akshay Mehta	AAEPM0855B	00091127	SANJAY PATEL		00317958	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
943	ABHASH ENTERPRISE	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MH]	FLAT NO. 12A, 2ND FLOOR, SULEMAN CHAMBERS,4 BATTERY STREET, APOLLO BUNDER,,COLABA,	290	Doubt	Jul16	Suit		ABHISHEK DUGGAR(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
944	AVINASH RAJESH PADMASHALI	AXIS BANK LTD.	Maharashtra	RETAIL ASSET MANAGEMENT GR-BAAC	FLAT NO 1408 14TH FLR BLOCK A,MAURISHKA PALACE, MANGALORE	119	Doubt	Mar17	Suit		AVINASH RAJESH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
945	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,Perungudi Chennai,TAMIL	28286	Doubt	Jul13	Suit	ICICI Bank Ltd.,State Bank of	Ajay Shetty		02678449	C. N. Radhakrishnan		03076098	Sandeep Maniyar	AAEPM9586D	02722430	NA			NA			NA			NA			NA			NA			NA			NA			NA	
946	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD.	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	8F-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		01320492	NA			NA			NA			NA			NA			NA			NA			NA			NA	
947	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	
948	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	Hiten Patel		00583525	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
949	PRECISION ENGINEERS & FABRICATORS PVT. LTD.	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	166B S P Mukherjee Road, Mertin Links Suite No.3D,Kolkata,WEST BENGAL,INDIA,700026	3070	Doubt	Nov16	Suit	UNION BANK	GURDEEP SINGH SAHANI	ALBPS1201M	00719111	RAVINDER PAL SINGH SAHNI	ALVPS7063B	00719172	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
950	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	SOLE	Brajesh kumar Agarwal	ACVPA2408B	05354082	Suresh Kumar Agarwal		00452184	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
951	SWISS RIBBONS PVT LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	2/1415, Jariwala House,,Opp. J.K. Tower, RingSurat,GUJARAT,INDIA,395002	1304	Doubt	Feb17	Suit	SIDBI	ANKUR N JARIWALA		06618887	DINESHCHANDRA B JARIWALA		01040229	HARISHCHANDRA B JARIWALA		01040201	JAYVADAN B JARIWALA		01040277	MEHUL N. JARIWALA		06618888	NAVINCHANDRA B JARIWALA		01040257	RAMA KRISHNA REDDY		05101224	SAGAR D. JARIWALA		06618889	VISHAL D JARIWALA		06620939	NA			NA			NA	
952	CT Ramanathan Infrastructure Private Limited	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	T NO.4 /3, Second Floor, SK Enclave Old No. 47, New No. 4, Nowroji Road, Chetpet, Chennai	1000	Doubt	Jul13	Suit	Multiple banking arrangement	A SHANTHI	ACAPS0457K	01993188	MURUGAN SWAMYNATHAN	AIHPM8483E	01932931	R ADAIKALAVAN	AANPA6846P	01993159	NA			NA			NA			NA			NA			NA			NA			NA			NA	
953	GACTEL TURNKEY PROJECTS LIMITED	AXIS BANK LTD.	Maharashtra	WORLI, MUMBAI [MH]	Gammon House Veer Savarkarmarg Prabhadevi Mumbai MH -	14548	Doubt	Aug17	Suit	SOLE	AJIT BALUBHAI DESAI(Individual)	ABFPD3990E	00105836	ASHOK LAKHMICHAND	AAAPB6881C	01559602	ATUL KUMAR SHUKLA(Individual)	AHBPS7974D	00121601	VENKATRAMANA NARAYANA	AAAPH0777P	03203031	NA			NA			NA			NA			NA			NA			NA			NA	
954	RC TECHNOLOGIES	AXIS BANK LTD.	TELANGANA	TARNAKA, HYDERABAD [AP]	H No. 12-13-829/C, P No 23, KIMPI Colony, Tarnaka,Secunderabad,TELANGANA,INDIA,500007	209	Doubt	Sep13	Suit	Sole	D V L Ramana(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
955	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	1050	Loss	May16	Suit	First Rand Bank and ICICI Bank	SANJAY ARYA	ABMPA2287Q	01817328	SHANTIDEVI ARYA	ABQPA2740N	00990258	SHILPA ARYA		01978914	NA			NA			NA			NA			NA			NA			NA			NA			NA	
956	SRI SRIDEVI RAW & BOILED RICE MILL .	AXIS BANK LTD.	Andhra Pradesh	NELLORE [AP]	Thummur Village, Naidupet Mandal, Nellore Dist,Andhra Pradesh-524126.,Nellore,ANDHRA	772	Doubt	Nov16	Suit		B KUMARSWAMY NAIDU(Partner)			SARALA BOLLINENI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
957	AMBICA SILVER PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	AMBIKA, KURJI VEKARIYA ROAD,RANCHHOD NAGAR,RAJKOT,,GUJARAT,INDIA,360003	189	Doubt	Apr17	Suit		HITESH NANJIBHAI GAJERA		02073252	SANJAYBHAI MAGANBHAI	AJYPM0619C	02073260	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
958	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	Adimoulam Balasubramanian		03143285	Puthanveedu Sasidharan		06754408	Sathyadas Mariadas		06710972	NA			NA			NA			NA			NA			NA			NA			NA			NA	
959	R.N.SINGH & CO	AXIS BANK LTD.	Jharkhand	BOKARO [JH]	PLOT NO,B-1, CITY CENTRE, SECTOR-4, BOKARO STEEL CITY,Bokaro,JHARKHAND,INDIA,827004	616	Doubt	Apr16	Suit	Axis Bank is the Sole Banker	AMIT KEDIA		00014952	SABYASACHI MISHRA	ADBPM5171G	00233852	SANGITA DROLIA		00409862	NA			NA			NA			NA			NA			NA			NA			NA			NA	
960	TRIMENTUS TECHNOLOGIES PVT. LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	SUCONS SIVAGAMI SQARE,3RD FLOOR, NO. 147,G. N. CHETTY ROAD, T. NAGAR,CHENNAI,TAMIL	400	Doubt	Dec16	Suit	NA	ANANTHA CR KRISHNAN	AQHPK1730C	00231131	CHANDRASEKAR SUNDARAM		03459226	RAMAN VENKATESWARAN (ADD		07114470	NA			NA			NA			NA			NA			NA			NA			NA			NA	
961	QUANTUM MINERALS & METALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	228, Manohar Pukur Road, 1st Floor, Kolkata [illegible] 700029,,WEST BENGAL,,700029	733	Doubt	Jul16	Suit	Axis Bank- Sole Banker	INDRANEEL BHAN	AHBPB6820D	01089506	VISHAL BHAN	AYIPB5356Q	03197903	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
962	MAXIMUM AGENCY PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	228,manohar Pukur Road, 1st floor, Kolkata,Kolkata,WEST BENGAL,,700028	441	Doubt	Jul16	Suit	Axis Bank is the sole banker	MR. INDRANEEL BHAN			PAPIYA BHAN			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
963	ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	No. 43, H.No. 8-2-24/17/43, Nagarjuna Hills, Panjagutta,Hyderabad,ANDHRA	325	Loss	Mar13	Suit	Sole	Manikonda Anjaneyulu		00147711	Manikonda Reeta		00271653	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
964	TANNA HOUSING	AXIS BANK LTD.	Maharashtra	KANDIVALI(W),LINK ROAD,MUMBAI [MH]	701/702 Samp Residency,,7th floor, TPS III, 57th Road,Borivali	457	Doubt	Aug17	Suit	SOLE LENDING	BHAVINI DHARMESH	AGCPT1601J		BRINDA SANDEEP SHETH(Partner)	ANAPS3865N		DHARMESH ISHWARLAL	ABWPT2537N		HEMALATA ISHWARLAL	AACPT0929M		M/S. K T SONS(Guarantor)	AAJFK5032D		NAYNA SHIRISH GANDHI(Partner)	AACPG0351Q		NIKHIL SHIRISHBHAI	AAKPG0288J		ROHINI KISHORCHANDRA	AAIPS0026Q		SANDEEP KISHORCHANDRA	AAFPS6552G		SHIRISH BHAYALAL			VANDANA NIKHIL			NA	
965	RABIN SINGHA HEAVY EARTH MOVERS CO. PVT. LTD.	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Desuria More P.O. Gangajal Ghati District,,Bankura,WEST BENGAL,INDIA,722133	2766	Doubt	Nov16	Suit	SOLE	ANUPAMA SINGHA		00963964	SANJIB SINGHA	ASBPS0163P	03174629	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
966	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	Sole	Himali Rupen Nathwani Mrs.		02745562	Palak J Nathwani Mrs.		02745532	SUREKHA D NATHWANI MRS. (@)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
967	RAHUL ARORA	AXIS BANK LTD.	Delhi	RAC GURGAON	2ND AND 3RD FLOOR C3/193,JANAKPURI NEW DELHI,DELHI,,	163	Doubt	Nov17	Suit		RAHUL ARORA(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
968	KRISHIDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 11/3, Usha Gang, Indore,,MADHYA PRADESH,INDIA,452001	937	Doubt	May15	Suit	Sole	Manish Karwa	ALGPK3905P	00499140	Mukund Karwa	ALGPK4632H	00070394	Vishnu Jainarayan Karwa	ABCPK8868P	00499354	NA			NA			NA			NA			NA			NA			NA			NA			NA	
969	KAMAL ENTERPRISES	AXIS BANK LTD.	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ]	D-64, ANAJ MANDI, CHANDPOLE,JAIPUR,RAJASTHAN,INDIA,	134	Loss	Mar12	Suit	Sole	KAMAL KUMAR JAIN(Partner)			SUMIT KUMAR JAIN(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
970	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	
971	IRIS ELECTRONICS INDIA PRIVATE LIMITED	AXIS BANK LTD.	Bihar	PATNA [BH]	Plot No CH 29, SK Nagar, Kidwaipuri, Patna, Bihar [illegible] 800001,,BIHAR,,800001	150	Doubt	Dec16	Suit	Sole Banking	FATEMA HUSSAIN			ZAKIR HUSSAIN			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
972	APRA AUTO (INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Haryana	DLF, 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	Abhishek Sharma		01446037	Anumod Sharma		01185510	Ashwani Kumar Walmadi		02604928	Jaiprakash Dalal		00171934	NEELIMA SHARMA		01446175	PRAVEEN SHARMA		01573299	RAJINDER GUPTA		01475576	NA			NA			NA			NA			NA	
973	VISHNU PRASAD UMASHANKAR	AXIS BANK LTD.	Madhya Pradesh	SEHORE [MP]	GANESH MANDIR ROAD, SHUJALPUR MANDI, SHUJALPUR,,MADHYA PRADESH,,	500	Doubt	Feb18	Suit		VISHNU PRASAD			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
974	RAJ RAJESHWARI TRADING COMPANY	AXIS BANK LTD.	Madhya Pradesh	SEHORE [MP]	Mandi Prangan No 1, Shujalpur Mandi,,MADHYA PRADESH,,	500	Doubt	Feb18	Suit		ABHISHEK SINGHAL(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
975	THE MOBILE STORE SERVICES LIMITED PREV THE MO	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Essar House, 11, Keshavrao Khadye Marg, Mahalaxmi, Mumbai - 400034,,MAHARASHTRA,,	1764	Loss	Dec17	Suit	Punjab National Bank (Lead	NAROTTAM BABULAL	AAEPV9402H	00055499	SUPARNA SINGH (@)(Individual)	AKCPS9769E	07142898	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
976	SHREE MAHENDRA ASSOCIATES	AXIS BANK LTD.	Karnataka	BANGALORE [KT]	No. 16/2, 17th A Cross, 8th Main Road, Malleswaram,,Bangalore,KARNATAKA,INDIA,560055	760	Doubt	Jun18	Suit	Multiple Banking with ICICI	MAHENDRA KUMAR			NEELAM M PATWARI(Guarantor)			SOKAL CHAND P(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
977	TECH SHARP ENGINEERS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	C 39, 2ND AVENUE, ANNA NAGAR, CHENNAI - 600040, TAMIL NADU,,CHENNAI,TAMIL	900	Doubt	Nov17	Suit	Multiple banking arrangement	DANIEL MATHEW		00083847	K. P. RADHAKRISHNAN		00083841	P. D. THOMAS		00083836	NA			NA			NA			NA			NA			NA			NA			NA			NA	
978	R.LEGG TRAY WORLD	AXIS BANK LTD.	Andhra Pradesh	RAJAHMUNDRY [AP]	D.No.3-188, R.S.No. 138, Kondagunta r, Rajanagaram Mandal,East Godavari District-	655	Doubt	Jun16	Suit	SOLE BANKING	P S RAJYA LAKSHMI(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
979	SUSEE AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	BY-PASS ROAD,MADURAI [TN]	H-4 SIDCO Industrial Estate, Madurai Virudhunagar Highway, Kappalur, Madurai,MADURAI,TAMIL	902	Doubt	Mar17	Suit	MULTIPLE BANKING	BEENA BALAJI(Guarantor)			J RAJIV SUBRAMANIAN		00563722	S JEYABALAN		00678670	SUSEE AUTO PLAZA PRIVATE			NA			NA			NA			NA			NA			NA			NA			NA	
980	HGCL NIRAJ SUPREME INFRASTRUCTURE PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Niraj House, Deonar Bus Depot, Sunder Baug, Chembur,Mumbai,MAHARASHTRA,INDIA,400088	3368	Loss	Aug16	Suit	Sole	GULSHAN VIJAYKUMAR	AABPC5068K	01068051	PANKAJ PRAKASH SHARMA		06521467	VIJAYKUMAR RAJKUMAR CHOPRA	AABPC5074D	01067794	VIKAS BHAWANISHANKAR	AMWPS2364P	01344759	NA			NA			NA			NA			NA			NA			NA			NA	
981	OM PRAKASH	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	263SHAMBHU Kedha 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	
982	SHEIK MOHAMMED NIZAR	AXIS BANK LTD.	Tamil Nadu	RAC CHENNAI	PLOT NO:12 OLD SNO:223/1 NEW NO:423/12,VANNIER STREET KOLAPAKKAM,CHENNAI,,TAMIL	116	Doubt	Aug17	Suit		SHEIK MOHAMMED	AYPPS9200D		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
983	TAURIAN INFRASTRUCTURE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	02A, POONAM CHAMBER DR. A. B .ROAD,,WORLI MUMBAI,MUMBAI,MAHARASHTRA,INDIA,400018	1389	Doubt	May16	Suit	SOLE LENDING	AMITH BAJLA	AEFPB2017R	00156285	SUMIT BAJLA	ACIPB7187R	00237052	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
984	AASRA FOUNDATIONS (REGD)	AXIS BANK LTD.	Punjab	GOBINDGARH [PB]	Desh Bhagat Ayurvedic College & Hospital, Amloh Road, Mandi Gobindgarh, Distt. Fatehgarh	246	Doubt	Oct15	Suit	Mahindra Bank Ltd, SBOP,	SANDEEP SINGH		02773886	SH ZORA SINGH		01977012	TAJINDER KAUR		01972345	NA			NA			NA			NA			NA			NA			NA			NA			NA	
985	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	E-4247-427837, Millennium Textile Market, Ring Road,Surat,GUJARAT,INDIA,	1747	Loss	Dec12	Suit	Sole	Jagdish K Bodra		00064752	Sangitaben J Bodra		02924934	VIJYABEN A JAGANI			NA			NA			NA			NA			NA			NA			NA			NA			NA	
986	Dion Global Solution Ltd	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	Ground Floor, Prius Platinum D3, District Centre, Saket,New DelhiNew Delhi,DELHI,,110017	17181	Loss	Mar18	Suit	Yes Bank	NA		00000000	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
987	JITESH CHUNILAL CHHEDA	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	FLAT NO 6 KAVITA BLDG,ST PIUS SOCIETY NAHUR,MULUND WEST TRIMURTI	102	Loss	Jan18	Suit		JITESH CHUNILAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
988	CHEM-EDGE INTERNATIONAL PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	ARDOR HOUSE, MONDEAL BUSINESS PARK, BESIDES GURUDWARDA, S G ROAD, THALTEJ, AHMEDABAD -	3723	Doubt	Mar17	Suit	BOI, SBI, CBI, OBC, SBBJ, RNSB	ASHISH MAHAVIR	ABPPT7863A	03425619	BHARATBHAI RATANSHI	ADRPS3228G	02438343	FENILBHAI BHARATBHAI	ANLPS0436J	00044522	RAJESH NAROTTAMDAS		03425583	NA			NA			NA			NA			NA			NA			NA			NA	
989	MEERA CORPORATION	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	B.9 MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	200	Loss	Jul11	Suit	NA	RASHMIN N V			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
990	SANTOSH AGRO	AXIS BANK LTD.	Madhya Pradesh	KHANDWA [MP]	BHAWANI MATA ROAD,KUNBI AWAR,KHANDWA,,MADHYA PRADESH,,	130	Loss	Oct16	Suit		AKASH KUMAR			SANTOSH DEVI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
991	MATHARALAL MUNGALAL AGRAWAL	AXIS BANK LTD.	Madhya Pradesh	KHANDWA [MP]	BHAWANI MATA ROAD,KUNBI AWAR,KHANDWA,MADHYA PRADESH,INDIA,	195	Loss	Oct16	Suit		AKASH KUMAR			AKASH KUMAR			SANTOSH DEVI			SANTOSH DEVI			NA			NA			NA			NA			NA			NA			NA			NA	
992	RAJESHWAR GINNING AND PRESSING FACTORY	AXIS BANK LTD.	Maharashtra	AKOLA [MH]	3rd Floor, Triveneshwar Complex, Tilak Rd., Akola- 444001,Akola,MAHARASHTRA,INDIA,444001	919	Doubt	Apr16	Suit	Sole Banking	AVISH ATAL(Partner)			PANKAJ ATAL(Partner)			PAPPU ALIAS RAKESH R			PAPPU ALIAS RAKESH R.			VIKRAM ATAL(Partner)			NA			NA			NA			NA			NA			NA			NA	
993	BINOY THOMAS	AXIS BANK LTD.	Maharashtra	ATM RECONCILATION CENTRE	CHENGAZHASSERRIL H THIDANAD,PO KONDOOR, KERALA,KERALA,INDIA,686123	100	Doubt	May16	Suit	NA	BINOY THOMAS(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
994	PRIM AUTO COMPONENTS P LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	25/3, B-1, NSC BOSE NAGAR,SILVER STREET, POOTHAPEDU,PORUR, CHENNAI,,TAMIL NADU,INDIA,600	338	Doubt	May16	Suit	NA	P VENKATACHALAM(Guarantor)			P.V.KRISHNAN(Guarantor)			RAMA MUTHUSWAMY			SUBRAMANIAM		07701722	SUNDARARAJAN		07697466	V MANIKANDAN(Guarantor)			NA			NA			NA			NA			NA			NA	
995	AMIT ARYA	AXIS BANK LTD.	Maharashtra	CREDIT CARD OPERATIONS	H NO 234 PRITI NAGAR HISSAR,HARYANA,HARYANA,INDIA,125001	333	Doubt	Jan18	Suit		ABHISHEK ARYA(Co-Borrower)			AMIT ARYA(Individual)			DEEPIKA ARYA(Co-Borrower)			MADHU GUPTA			NA			NA			NA			NA			NA			NA			NA			NA	
996	ZEBA SOLAR GUJARAT PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	79, 7th Floor, Jolly Maker Chambers 2, Nariman Point,Mumbai,MAHARASHTRA,INDIA,400021	227	Loss	Mar12	Suit	Sole	Marden Fernandes		01375840	Shahal Khan		02406143	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
997	NARAYAN KISHANCHAND HEMNANI	AXIS BANK LTD.	Maharashtra	RAC PUNE EAST	FLAT NO 7303, 73 FLOOR LODHA ALLURA TOWER,1 WING A BLUE MOON THE PARK,AT SENAPATI	324	Doubt	Oct17	Suit		NARAYAN KISHANCHAND			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
998	MICRO MEDIA & ENTERTAINMENT PRIVATE LIMITED	AXIS BANK LTD.	Odisha	BHUBANESHWAR [OR]	PLOT NO - 320 - B,SAHEED NAGARBHUBANESWAR,ODISHA,INDIA,751007	460	Loss	Nov16	Suit	NA	DURGA PRASAD MISRA	AATPM7049N	00627749	SAGAR KUMAR MISHRA		02874339	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
999	SHIB SANKAR RICE MILL	AXIS BANK LTD.	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENDAKURA,DIST BANKURA, DIST-BANKURA,WEST	213	Doubt	Dec12	Suit	Sole	Shib Shankar Dutta(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1000	ORBIT CORPORATION LIMITED	AXIS BANK LTD.	Maharashtra	CENTRAL OFFICE	165, The View, Dr. Annie Besant Road, Worli,Mumbai,MAHARASHTRA,,400018	14904	Doubt	May16	Suit	SBI, LIC LIC Housing, UBI, ECAP	PUJIT RAVIKIRAN AGGARWAL	AAEPK8676L	00133373	RAVIKIRAN SURAJBHAN	AABPA7797H	00133401	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1001	METTALOIDS AGENCIES	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 30, Sri Krishna Complex, Muneshwara Layout,K R PuramBangalore,KARNATAKA,INDIA,560036	275	Loss	Mar12	Suit	Sole	V M Mohammed Ansar			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1002	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD.	Punjab	MOHALI [PB]	D-98, Industrial Area, Phase-VII,Mohali,PUNJAB,INDIA,160055	225	Loss	Apr14	Suit	Kotak Mahindra Bank, Corporation Bank, Oriental Bank	Davinder Singh		00634289	Inderjeet Singh Brar		00689604	Navdeep Singla		00623943	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1003	CHANANI TRANSPORT	AXIS BANK LTD.	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE 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	
1004	Singla Engineers And Contractors (P) Ltd	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	21605, Street No. 6/1-A, Power House Road, Bhatinda.,Bhatinda,PUNJAB,INDIA,	149	Doubt	Jul16	Suit	PNB	HARVINDER PAL SINGLA	ACOPP5360N	01659939	PUNEET GARG	AFLPS4952H	02777103	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1005	BHUBANESHWAR EXPRESSWAYS PRIVATE LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	37-38, Jain Bhawan, 12, Bhagat Singh Marg, New Delhi,Delhi,DELHI,INDIA,110001	8173	Doubt	Nov16	Suit	PNB, IIFCL, L&T Infrastructure Finance Co Ltd	DEEPAK JAIN		07591912	KSS INVESTMENT PTE LTD.			KSS PETRON PRIVATE			SANJIV KUMAR MALHOTRA		07553425	NA			NA			NA			NA			NA			NA			NA			NA	
1006	ABC EZYPACK	AXIS BANK LTD.	Punjab	SODAL ROAD, JALANDHAR [PB]	D-173, FOCAL POINT EXTENSION,JALANDHAR,PUNJAB,INDIA,	245	Doubt	Oct16	Suit		CHANDAN HANDA S/O MR. SHAM			CHANDAN HANDA S/O MR. SHAM			DEEPAK HANDA S/O MR. SHAM			DEEPAK HANDA S/O MR. SHAM			SHAM LAL HANDA(Guarantor)			VEENA HANDA W/O MR. SHAM			VEENA HANDA W/O MR. SHAM			NA			NA			NA			NA			NA	
1007	SKYLINE CONSTRUCTION CO.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Kalanagar,Bandra (E),Mumbai,MAHARASHTRA,INDIA,400051	3587	Doubt	Dec16	Suit	Bank of Baroda,Dena Bank,Punjab National Bank	SARANGA AGGARWAL		00049461	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1008	SHALIVAHANA (BIOMASS) POWER PROJECTS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	94, 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		05133011	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1009	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	
1010	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		01771325	PATHAN ALAM KHAN RIYAZ KHAN		06385062	PATHAN NASIR KHAN LIYAKAT		06412627	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1011	MPL AUTOMOBILES AGENCY PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Ampa 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	AAGPG9814Q	00363541	S.Ravindranathan	AABPR7924H	00379636	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1012	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD.	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at,B-2, Naveen Mandi, Anupshahar	500	Loss	Sep12	Suit	NA	RAGHUWAR DAYAL NAWAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1013	SRI KRISHNA OIL STORES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	112, Kamatchiamman Koil Street,Tiruvannamalai,TAMIL NADU,INDIA,	350	Doubt	Sep15	Suit		A GANESH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1014	R.K.S. GRAND SHOPPING MALL	AXIS BANK LTD.	Telangana	SECUNDERABAD [AP]	MIG 11 & 14, 15-31-86/4/101 to 501, Ph-1,Dharma Reddy Colony, KukatpallyHyderabad,ANDHRA	2031	Loss	Jul15	Suit	Sole	A.V.K Satyanarayana(Partner)			T Jagan Mohan Rao(Partner)			T V Ramana Rao(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1015	SEVENHILLS HEALTHCARE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	11-4-4/A, Rockdale Layout,,Visakhapatnam, SeemandhraVisakhapatnam,ANDHRA	61138	Doubt	May14	Suit	SBI,Union Bank of India, Allahabad Bank	JITENDRA DAS MAGANTI@	ABYPM0767D	00085118	RENUKA RANI MAGANTI@	ABKPR3835M	00085209	VANKINENI KUCHELA BABU@	AAZPK8473A	00085187	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1016	ABHAY TRADERS	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at,Naveen Mandi Sthal, Hathras (U.P.),UTTAR	500	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1017	VALECHA LM TOLL PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	VALECHA CHAMBERS, 4TH FLOOR NEW LINK ROAD, ANDHERI WEST, MUMBAI -	8394	Doubt	Oct16	Suit	State Bank of India	SANDESH MANAJI DALVI		07571178	SANTOSH KUMAR PATRO		07571177	VALECHA ENGINEERING LIMITED	AAACV2288G		VISHWAS SOMNATH GONDHALE		07633340	NA			NA			NA			NA			NA			NA			NA			NA	
1018	MANISH TRADERS	AXIS BANK LTD.	Madhya Pradesh	KHARGONE [MP]	GRAM KHEDI BUJURG,JULWANIYAROAD.KHRMP,MADHYA PRADESH,INDIA,451001	400	Doubt	Mar18	Suit		MANISH SHRIMALI(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1019	TIRUPATI FIBERS	AXIS BANK LTD.	Madhya Pradesh	KHARGONE [MP]	JULWANIA ROAD,GRAM KHEDI BUJURG DIST KHARGONE,MADHYA PRADESH,INDIA,	443	Doubt	May18	Suit		GOPALDAS SHRIMALI(Proprietor)			LILA BAI SHRIMALI(Guarantor)			MANISH KUMAR			YOGESH SHRIMALI			NA			NA			NA			NA			NA			NA			NA			NA	
1020	TULSI SEEDS AGENCY	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumanshiji Shopping Center, 1st Floor, Dhebar Road,Rajkot,GUJARAT,INDIA,360001	200	Loss	Jul11	Suit	NA	HARIBHAI POPATBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1021	ABHAY TRADING CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-1,Naveen Mandi, Anupshahar	500	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1022	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	RANVIJAY KUMAR SINGH		01513286	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1023	SHRI LAKSHMI COTSYN LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	19/X-1, Krishnapuram, G.T. Road,Kanpur,UTTAR PRADESH,INDIA,208007	4669	Doubt	Jul13	Suit	CBI, syndicate, Union, canara,	DEVESH NARAIN GUPTA		00311995	MATA PRASAD AGARWAL		00311806	PAWAN KUMAR AGARWAL		00311954	SHARDA AGARWAL		00311884	NA			NA			NA			NA			NA			NA			NA			NA	
1024	NIRMALAN . K	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	SY 7158/1 RESY 62/2 KOLLAM,WEST VILLAGE KOLLAM,KERALA,,	171	Doubt	Dec17	Suit		NIRMALAN . K(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1025	A2Z INFRASTRUCTURE LTD	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	205, Laxman Place- 19, Veer Savarkar Block, Shakarpur,Delhi,DELHI,INDIA,110092	3429	Doubt	Oct14	Suit	IL&FS, Barclays, Yes Bank,	Deepak Agarwal		06540266	Manoj Tiwari		03597274	Mohammad Mansoor		03567053	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1026	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	169	Loss	Dec15	Suit	NA	Amara Lingeswara Ravi Kumar		03506974	Dadula Prabhakar (Additional		07388085	Hari Krishna Putta (Director)		01198739	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1027	DEV POLYMERS	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI,RAJKOT,GUJARAT,INDIA,360003	200	Loss	Aug11	Suit	NA	HASMUKHBHAI BHANJIBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1028	NILACHAL IRON & POWER LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Jajodia Mansion, 5 Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	1456	Doubt	Sep13	Suit	SBI,CANARA,UCO , AXIS	Aashish Jajodia		00045114	Amit Kumar Majundar		00194123	Dinesh Kumar Agarwal		03093004	Sanjiv Jajodia		00036339	Santosh Kumar Shah		02963319	NA			NA			NA			NA			NA			NA			NA	
1029	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1030	BHATIA GLOBAL TRADING LIMITED	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP]	BCC House", 8/5, Manoramaganj, Navratan Bagh Main Road,Indore,MADHYA	861	Doubt	Nov15	Suit	State Bank of Mysore, Union	LALKRISHNA SHIVRATAN THANVI		00051283	PURVA LASURKAR		06948771	SURINDER SINGH BHATIA		00038741	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1031	EASUN REYROLLE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Temple Tower, 6th Floor, No 672, Anna Salai,Chennai,TAMIL NADU,INDIA,600035	2604	Loss	Sep16	Suit	SBI, SCB, Canara Bank, DBS Bank	HARIHARAN ESWARAN		00196760	RAJ HARI ESWARAN		00195354	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1032	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	Ajay Kumar Bishnoi		00013917	Amul Gabrani		00016556	Jatinder Pal Singh		05270707	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1033	OPC -3I INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, VashiNavi	381	Loss	Apr12	Suit	ICICI, Standard Charterd, IDBI	PADMANABHAN NEMMARA		05282942	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1034	ANIL LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	Anil Starch's Premises, Anil Road Ahmedabad Gj 380025,,GUJARAT,INDIA,380025	5988	Doubt	Oct16	Suit	Bank of India, IDBI Bank, Punjab	AMOL SHRIPAL SHETH	AFBPS1841P	00025357	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1035	MEHUL NAVALKISHORE PAREKH	AXIS BANK LTD.	Maharashtra	RAC GOREGAON	01 BHK , FLAT NO 1504,C WING ,RNA CONTINENTAL,SUBHASH NAGAR ,	225	Doubt	May17	Suit		MEHUL NAVALKISHORE			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1036	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	Doubt	Jan16	Suit	Sole	ANANT SHAH	AUCPS0607H	02118017	KALPESH SOLANKI	CGGPS4840E	02989706	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1037	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	ABCPK8871C	00499235	Mukund S. Karwa	ALGPK4632H	00070394	Sushil J. Karwa	ABCPK8869N	00070556	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1038	NAKSA COFFEE CURERS	AXIS BANK LTD.	Karnataka	KUSHALNAGAR [KT]	SHOP NO. 39-E, SY NO. 7/8, 7/6, PLOT NO. 39 (PART),PLOT NO. 40, SITUATED AT KUSHALNAGAR	345	Doubt	Jun17	Suit		M A BHEEMAIAH(Guarantor)			M A BHEEMAIAH(Partner)			RAJANI BHEEMAIAH(Guarantor)			RAJANI BHEEMAIAH(Partner)			RAKSHITH			RAKSHITH BOPAANNA(Partner)			NA			NA			NA			NA			NA			NA	
1039	V.M. AGENCIES	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No. 1/37, Officers Lane, Pallavaram,Chennai,TAMIL NADU,INDIA,600043	210	Doubt	Apr15	Suit	CANARA BANK	A Veeramani			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1040	NAKSHATRA BRANDS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Laxmi Tower, Office No. 6, B Wing, 1st Floor,,G-Block, Bandra Kurla Complex,,Bandra	2947	Loss	Mar18	Suit	ICICI, Vijaya Bank, Corporation	DHANESH VRAJLAL		00120257	GITANJALI GEMS LTD(Guarantor)	AAACG1642F		MEHUL CHINUBHAI		00060099	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1041	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.Arutchelvell(Partner)			N.Anbuvel(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1042	SARAF HOME APPLIANCES PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	17B, TARAK PRAMANICK ROAD,,WEST BENGAL,,	599	Doubt	Aug17	Suit		HARI SHANKAR		00755019	NIDHI SARAF		00755083	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1043	A P NIRMAN LIMITED	AXIS BANK LTD.	Chhattisgarh	TAGORE NAGAR [CT][RAIPUR]	224,2ND,FLOOR ARIHANTCOMPLEX STATION ROAD,RAIPUR,CHHATTISGARH,INDIA,492 009	300	Doubt	Dec16	Suit		GOVIND KUMAR			MEENA KUMARI AGRAWAL	ACIPA2108F	03286715	MEENA KUMARI	ACIPA2108F		MUKESH KUMAR			RAJESH KUMAR AGRAWAL	ACGPA4319L	00353224	RAJESH KUMAR	ACGPA4319L		USHA DEVI AGRAWAL	AFUPA2470F	00353919	USHA DEVI AGRAWAL(Guarantor)	AFUPA2470F		NA			NA			NA			NA	
1044	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	
1045	SIVAGANESH TRADERS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	1. 2/296/6, Chinna Vallikulam Road, Renganathapuram,Rosalpatti Panchayat, Virudhunagar-1. 2.	258	Doubt	Nov14	Suit	NA	P.Vennila(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1046	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	
1047	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	
1048	ADITYA POLYMERS & CHEMICALS(INDIA) PVT LTD	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	118, Satyam Estate, 35/A Erandwana, Off Karve Road,Pune,MAHARASHTRA,INDIA,411038	1853	Doubt	Oct15	Suit	BoB, CBOI and Corporation Bank	Anirudha B. Joshi	AACPJ2399B	00187407	Rajanee Balkrishna Joshi	AAGPJ8763R	00433366	SANDEEP DANDEKAR	AAFPJ8763R	00247880	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1049	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	1100	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY		02678449	GIRISH KUMAR	ALDPK9306M	07038449	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1050	J R FOOD INDUSTRIES	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	33/275, 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	
1051	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,	Ankit Kumar		01666226	Krishan Basia		00056139	Vijaypal Garg		00056107	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1052	SHEKHAWATI POLY-YARN LTD(SPYL)	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Express Zone, A Wing, Unit No. 1102 & 1103,11th floor, Patel Vatika, Off Western Express Highway,	1790	Doubt	Jan16	Suit	SBI,Dena Bank,AB,UBI	Mukesh Ruia		00372083	Ravi Jogi		06646110	Rekha Somani Mrs		03432830	Rohit Chandgothia		00215059	Sanjay Jogi		02949921	Sushil Kumarshankarlal		03605830	NA			NA			NA			NA			NA			NA	
1053	GEI INDUSTRIAL SYSTEMS LTD	AXIS BANK LTD.	Madhya Pradesh	BHOPAL [MP]	26/A Industrial Area Govindpura,Bhopal,MADHYA PRADESH,INDIA,462023	4058	Doubt	Dec14	Suit	SBI,IDBI,ICICI,Yes Bk,Kotak, Standard Chartered	BERNARD JOHN		00054600	CARNET ELIAS FERNANDES		00054508	PANNA LAL MUNDHRA (@)		00706048	ROBINSON FERNANDEZ		02444695	NA			NA			NA			NA			NA			NA			NA			NA	
1054	SHREE MAHAVIR EDUCATION SOCIETY NASHIK	AXIS BANK LTD.	Maharashtra	GANGAPUR ROAD, NASHIK [MH]	D- 24, MIDC, Satpur,Road B,,Nashik,MAHARASHTRA,INDIA,422007	743	Doubt	Jan17	Suit	NA	HARISH SANGHAVI(Individual)			VARSHA SANGHAVI(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1055	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	2981	Doubt	Feb16	Suit		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1056	SUPREME ZANDERS JV	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase VII where Customerid,Mohali,PUNJAB,INDIA,160055	225	Loss	Apr14	Suit	Corporation Bank	Supreme Infrastructure India			Zanders Engineers			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1057	PRO MINERALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Ecospace Business Park, Block B, 6th Floor, Action Area-II,Plot No.II F/11, New Town,	10912	Doubt	May16	Suit	Bank of Baroda	KAILASH KUMAR AGRAWAL		02393634	SABYASACHI MISHRA	ADBPM5171G	00233852	SATYABRATA MISHRA		01248858	VIKAS RASTOGI		00328896	NA			NA			NA			NA			NA			NA			NA			NA	
1058	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	
1059	GALAXY ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	A-25/M-14, Marketing Yard, Santkabir Road,Rajkot,GUJARAT,INDIA,360003	500	Loss	Jan16	Suit	DCB Bank	PRAKASH JAMANBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1060	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			NA			PRADIPKUMAR GOVINDBHAI			RAVIKUMAR HARSUKHBHAI			NA			NA			NA			NA			NA			NA			NA			NA	
1061	SHRI BALAJI CEREALS MILL	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	A-8, INDUSTRIAL ESTATE,SRI GANGANAGAR, RAJASTHAN,RAJASTHAN,,	223	Doubt	Nov17	Suit		VISHEK MITTAL(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1062	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	ADHPC9478N	00158479	Gurpreet Singh Chandok	ABZPC7992B	02041712	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1063	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	Subhash Menon		00002486	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1064	RHITIKA 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	
1065	AMRIT FEEDS LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	15B Lenin Sarani,Kolkata,WEST BENGAL,INDIA,700013	2052	Doubt	Apr16	Suit	ICICI Bank	ARCHANA BAGLA		01066643	HARISH BAGLA	ABPPB7430D	00037512	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1066	UTKAL TRADERS	AXIS BANK LTD.	Odisha	COLLEGE SQUARE, CUTTACK [OR]	Holding no- 215, Malgodown,Cuttack,ODISHA,INDIA,	479	Doubt	Oct15	Suit	SOLE	Pradeep Ranjan			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1067	PGC CORPORATION PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	No.5, Rajaji Nagar, P. N. Road, Tirupur,,TAMIL NADU,INDIA,641602	4722	Loss	Jul16	Suit	IOB, SBI, SBP, Andhra Bank	AADITH D. VIKRAM		00008696	PREM D.		00008709	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1068	ASTER BUILDING SOLUTIONS PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Plot No.141/1, Phase-II, IDA, Cherlapally, Hyderabad,	2467	Loss	Jan17	Suit	MULTIPLE	ASTER PRIVATE			SRINIVASA PRASAD ALAPATI,		00122353	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1069	Satyam Automobiles Pvt Ltd	AXIS BANK LTD.	Bihar	BEGUSARAI [BH]	Near Gyan Bharti School, NH31,	856	Doubt	Oct16	Suit		BHAMINI RAI(Guarantor)		03573099	NAMITA RAI(Guarantor)		02862789	SANJEEV KUMAR RAI(Guarantor)		02874638	YOGENDRA PRASAD		03573086	NA			NA			NA			NA			NA			NA			NA			NA	
1070	JIMM EASTERN ASSOCIATES	AXIS BANK LTD.	Assam	ZOO ROAD,GUWAHATI [AS]	NO.9, LAKSHMI PRABHA PATH,R G BARUAH,ASSAM,INDIA,	364	Doubt	Aug17	Suit		AJANTA DAS(Guarantor)	ADJPD8616R		AJANTA DAS(Partner)	ADJPD8616R		JYOTISHMAN DAS(Guarantor)	ADJPD8615N		JYOTISHMAN DAS(Partner)	ADJPD8615N		NA			NA			NA			NA			NA			NA			NA			NA	
1071	MAHALUXMI COAL TRADERS	AXIS BANK LTD.	Haryana	PANCHKULA [HR]	H.O. - Shop No.38, Railway Mall Godown,Near Old Sales Tax Office,,Mandi,	500	Doubt	Sep15	Suit	SOLE	AJAY AGGARWAL(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1072	S I M MUSTAFA & CO	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	NO. 118/284-F,SIM COMPLEX, OOTY MOIN ROOD,METTUPALAYAM,,TAMIL NADU,INDIA,641 301	120	Doubt	May16	Suit	NA	AYNUL MARIYA(Guarantor)			AYNUL MARIYA(Partner)			RAHAMATHULLA(Guarantor)			RAHAMATHULLA(Partner)			S. I. M MUSTAFA(Guarantor)			S. I. M MUSTAFA(Partner)			NA			NA			NA			NA			NA			NA	
1073	BHARAT ENTERPRISES PRIVATE LTD	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MH]	24, MOHID HEIGHTS, THIRD FLOOR,LOKHANDWALA ROAD, ANDHERI	125	Doubt	Sep17	Suit		AAMIR RASHID PARIHAR	AGAPP8676P	00799158	ABDUL RASHID PARIHAR	AAAPP8567D	00799183	ARSHAD RASHID PARIHAR	AGAPP8674R	00799094	AZHAR RASHID PARIHAR	AIJPP0359G	00799132	BUSHRA AZHAR PARIHAR	CLYPP4997C	07972189	FARZANA AAMIR PARIHAR	AKRPP4956F	07972206	NA			NA			NA			NA			NA			NA	
1074	SPECTRUM MEDICAL DIAGNOSTIC DISTRIBUTORS	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	1-8-434/1/C, GROUND FLOOR,CHIKKADPALLY, HYDERABAD,ANDHRA PRADESH,INDIA,500020	360	Doubt	Jan17	Suit		BALA TRIPURA			BALA TRIPURA SUNDARI(Partner)			M JAYANTHI(Guarantor)			M LAKSHMIKANTHA			M V ARUN KUMAR(Guarantor)			M V RAVI KUMAR(Guarantor)			SESHAGIRI RAO			SESHAGIRI RAO			SRAVAN KUMAR(Guarantor)			NA			NA			NA	
1075	MEGHALAYA AGROVET (P) LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	30, Lachumiere, Shillong,Meghalaya,WEST BENGAL,INDIA,793001	748	Doubt	Jul16	Suit	NEDFI	BHALANG SINGH PHANBUH	BFNPS8953R	01830798	HARISH BAGLA	ABPPB7430D	00037512	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1076	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1077	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	Ajay Kumar Bishnoi		00013917	Amar Banerjee		00475983	Amul Gabrani		00016556	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1078	MUKKADAYIL JOSEPH FRANCIS	AXIS BANK LTD.	Kerala	RAC KOCHI	40/6505, MUKKADAYIL HOUSE,,KOCHI,KERALA,INDIA,682035	240	Doubt	Jul16	Suit		MUKKADAYIL JOSEPH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1079	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	AJZPP7709H	02646556	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1080	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Galaxy Industrial Estate, Nr. Sar Auto Shapar Veraval,Rajkot,GUJARAT,INDIA,	392	Loss	Sep13	Suit	Sole	Bhavesh M. Patel(Partner)			Vipulbhai M. Patel(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1081	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	426	Loss	Jun12	Suit	Sole	Manorama Phatak			Preetu Phatak		02870873	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1082	SINDIA MATERIALS & MINERALS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	45 MKN STREET GUINDY,CHENNAI,TAMIL NADU,INDIA,600032	191	Doubt	Sep16	Suit		ANTHONYSWAMY		02699901	PERACHI SANKARA	AWUPS8452Q	03611099	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1083	THE SPARKLE JEWELLERY	AXIS BANK LTD.	KARNATAKA	BASAVANGUDI,BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank,Gandhi Bazaar Main Road,	1402	Loss	Jul14	Suit	Sole	R Lavanya(Partner)			R Vandana(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1084	RENTWORKS VASAN HEALTHCARE PVT LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	No. 70, Dr.Radhakrishnan Salai,Lancor West Minster,IV Floor,MylaporeChennai,TAMIL	308	Loss	Jan16	Suit	HDFC	A. M. Arun			Meera Arun			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1085	KISAN GINNING AND PRESSING FACTORY	AXIS BANK LTD.	Maharashtra	AKOLA [MH]	A/P. WANKHEDPUR, TAL BARSHITAKALI,DIST AKOLA,MAHARASHTRA,INDIA,444401	402	Loss	Jan17	Suit		MOHD SAFI SULEME(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1086	VARUN INTERNATIONAL	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	1st Floor, Lucky Star Building, Bhagwan Chowk,,PUNJAB,INDIA,	340	Doubt	Sep15	Suit	Sole	Varun Gupta(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1087	VENKATA RAJU KALLEPALLI	AXIS BANK LTD.	Karnataka	RAC BANGALORE	NO A 02 GROUND FLOOR,,MADHUBAN APAARTMENTS,ADUGODI HOSUR MAIN	280	Doubt	Jun18	Suit		HIMA BINDU KALLEPALLI(Co-			VENKATA RAJU			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1088	SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Survey No.44/45, Plot No.7-8,Panch Pipda road, Shapar, Kotda SanganiRajkot,GUJARAT,INDIA,	250	Loss	Sep13	Suit	IDBI BANK	Bhavesh M. Donga			Shailesh M. Donga			Vipulbhai M. Donga			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1089	INDIANA FABRICATORS	AXIS BANK LTD.	Madhya Pradesh	NEW MARKET, BHOPAL [MP]	146-G, SECTOR -H,,INDUSTRIAL AREA, GOVINDPURA, BHOPAL MP,MADHYA PRADESH,INDIA,	400	Doubt	Jun18	Suit		SHRI HAROON RASHID			SHRI HAROON RASHID			SHRI IRSHAD AHMED			SHRI IRSHAD AHMED			NA			NA			NA			NA			NA			NA			NA			NA	
1090	APEX ENCON PROJECTS PVT LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	D. No1-54-11, Plot No. HIG-51,Sector-1, M.V.P. ColonyVishakapatnam,ANDHRA	2500	Loss	Oct13	Suit	SBI, IOBI, 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	
1091	AJAI KUMAR & CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at :C-23,Navin Mandi, Anupshahar (U.P.),UTTAR	500	Loss	Sep12	Suit	NA	AJAY KUMAR(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1092	AVANEESH ENTERPRISES PVT LTD	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	101, Harmony Plaza, Opp. Lotus Showroom Sapna Sangeeta Road Indore MP 452001	1427	Doubt	Jan18	Suit	Sole lending by axis bank	CHATURBHUJ HIRALAL GOYAL	ADOPG3375P		DILIP BALMUKUND GOYAL	ADJPG2772P		HEMANT GOYAL (GUAR)	AFPPG6783G	03448988	KEDARMAL HIRALAL GOYAL			RAJKUMAR BALMUKUND GOYAL	ACKPG1896N		RAMESHCHANDRA HIRALAL			SATYANARAYAN GOYAL (GUAR)		00210861	NA			NA			NA			NA			NA	
1093	M M AUTOMOBILES	AXIS BANK LTD.	Assam	GUWAHATI [AS]	Tali Complex, TT Marg, Opp State Bank of India,Itanagar,ARUNACHAL PRADESH,INDIA,791111	195	Loss	Apr15	Suit	NA	Mutchu Mithi(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1094	TSAC GLOBAL	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	A-2/48, SAFDARJUNG ENCLAVE,NEW DELHI,DELHI,INDIA,110029	240	Doubt	Oct16	Suit		ADHAR NARAIN(Guarantor)			ADHAR NARAIN(Partner)			MAYANK GUPTA(Guarantor)			MAYANK GUPTA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
1095	JAISWAL MINERAL PRODUCTS	AXIS BANK LTD.	Jharkhand	JAMSHEDPUR [JH]	831, LOTUS BUILDING, ASHIANA GARDEN, SONARI, JAMSHEDPUR,,JHARKHAND,,831011	600	Doubt	Jan17	Suit	SOLE	BISHNU CHANDRA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1096	S P CONSTRUCTION	AXIS BANK LTD.	Odisha	BHUBANESHWAR [OR]	BARIPADA OFFICE : WARD NO. 10, LAL BAZAR,BARIPADA, DIST.:	170	Doubt	May18	Suit		BIRENDRANATH			LAXMIPRIYA SAHU(Guarantor)			RINKI MOULIK(Guarantor)			SAJAL KUMAR			SANDHYA PATRA(Guarantor)			SANJIB KUMAR			NA			NA			NA			NA			NA			NA	
1097	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd floor, Wescare Towers, No.16, Cenatoph Road, Teynampet,Chennai,TAMIL NADU,INDIA,600018	843	Doubt	Apr15	Suit	Sole	Anindita Mitra	ALHPM1299F	06694573	Shriram Venkataramanan	AZZPS9116K	07010462	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1098	SHREE VALLABH GINNING & PRESSING PVT LTD	AXIS BANK LTD.	Gujarat	BOTAD [GJ]	Paliyad Road, Botad, Gujarat-364710,,GUJARAT,INDIA,364710	1066	Doubt	Jun18	Suit	Sole Banking	BHIKHABHAI JIVABHAI PATEL MR		07720030	MITESH TRAMBAKLAL SHETH MR		02103370	NITINBHAI SHANTILAL SHETH MR		02644592	TRAMBAKLAL BHUDARDAS SHETH		02218978	NA			NA			NA			NA			NA			NA			NA			NA	
1099	SEW TRANSPORTATION NETWORKS LTD	AXIS BANK LTD.	Telangana	HYDERABAD [AP]	No.6-3-871, 'Snehalata' Greenlands Roads,, Begumpet HYDERABAD,,ANDHRA PRADESH,,500016	5252	Loss	May17	Suit	Sole	RAJ KUMAR VALLURUPALLI	ACPPV7034G	00008848	YALAMANCHILI SAIRAM@	ABEPY6079Q	02047635	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1100	SHRI GURU GAJANAN PETROLEUM	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	MUMBAI AGRA HIGHWAY,VADALABHOI,CHANDWAD, NASHIK,,MAHARASHTRA,INDIA,	110	Doubt	Jun16	Suit	NA	UNA MORE(Proprietor)			TARACHAND MORE(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1101	V L RICE TRADING COMPANY	AXIS BANK LTD.	Andhra Pradesh	NELLORE [AP]	C/O. SRI VIGNESWARA RICE MILL, D. NO. 879, SETTYGUNTA ROAD,,NELLORE,ANDHRA	400	Doubt	Dec17	Suit	SOLE BANKING	BATTHENA MADHUSUDHANA			GANIPINENI PRASADA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1102	SWATI ENTERPRISES	AXIS BANK LTD.	Haryana	JIND [HR]	ANAJ MANDI,NARWANAHARYANA,HARYANA,INDIA,126116	368	Loss	Jun16	Suit	NA	ANITA RANI(Guarantor)			BIMLA DEVI(Guarantor)			LALITA RANI(Guarantor)			MAHABIR PARSAD			MAHAVIR PARSAD(Guarantor)			PAWAN KUMAR(Guarantor)			SHYAM SUNDER(Guarantor)			SUDHIR KUMAR(Guarantor)			NA			NA			NA			NA	
1103	SATPAL ROADLINES	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	F/1/3, SECTOR 3 E/B, OPP, FIREBRIGADE KALAMBOLI,NAVI MUMBAI,MAHARASHTRA,INDIA,410218	130	Loss	Jan13	Suit	Sole	SATPAL MALIK(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1104	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1105	NIRANJAN SINGH GURJAR	AXIS BANK LTD.	Madhya Pradesh	LASHKAR, GWALIOR [MP]	HOUSE NO. 22 & 24,RIVER VIEW COLONY GWALIOR,MADHYA PRADESH,,	152	Doubt	Oct17	Suit		NIRANJAN SINGH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1106	STONE AGE INTERNATIONAL	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	28, 1/1 Gadhar Bandh Road, Govind Nagar, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400054	1050	Doubt	Apr15	Suit	Sole	KIRTI SURESH ASRANI	AABPA0165F		NA			SURESH ASRANI(Proprietor)	AABPA3241N		NA			NA			NA			NA			NA			NA			NA			NA			NA	

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1107	CHATTERJEE STEEL & WOODEN FURNITURE	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	405, G T ROAD,P S- BALLY, HOWRAH,WEST BENGAL,INDIA,711201	150	Doubt	Dec16	Suit		BIDYA(Guarantor)			SUSANTA CHATTERJEE(Guarantor)			SUSANTA CHATTERJEE(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1108	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		
1109	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	AIQPS8568J	00041562	Divyyani A Sarnaaik Mrs	AMWPS3147E	00041482	SHANTANU NARAYAN ROOJ	ADQPR0096J	00200275	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1110	DSNA AGRO FOODS	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	GAT NO 198/235, BURKEGAON,POST PIMPRI SANDAS,TAL. HAVELI DIST.	148	Doubt	Oct16	Suit		AVINASH ASHOK SHINDE(Guarantor)			AVINASH ASHOK SHINDE(Partner)			DHANANJAY ASHOK SHINDE(Guarantor)			DHANANJAY ASHOK SHINDE(Partner)			NITIN GULABRAO SHINDE(Guarantor)			NITIN GULABRAO SHINDE(Partner)			TEJASWINI SANTOSH SHINDE(Guarantor)			TEJASWINI SANTOSH SHINDE(Partner)			NA			NA			NA			NA		
1111	SIFC LOGISTICS PRIVATE LIMITED	AXIS BANK LTD.	Andhra Pradesh	ONE TOWN, VIJAYAWADA [AP]	Door No. 54-20/7-8, Plot No. 15,,2nd Lane SKDG Officers Colony,,Vijayawada,Vijayawada,ANDHRA	520	Doubt	Jan18	Suit	Sole Banking	NAGESWARA RAO N		05145735	SYAM PRASAD N		05145749	VENKATA PRASAD N		05145742	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1112	BANU MODERN RICE MILL	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	S.NO. 632 /1, 632/2B, NO. 35 A, KUTHAMPOONDI ROAD,VIKRAVANDI,	398	Doubt	Oct17	Suit		S THAMIMUL ANSARI(Guarantor)			S THAMIMUL ANSARI(Partner)			T BALKIES BEGUM(Guarantor)			T BALKIES BEGUM(Partner)			NA			NA			NA			NA			NA			NA			NA			NA		
1113	NAKSHATRA BRANDS LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	Laxmi Tower, Office No. 6, B Wing, 1st Floor,G-Block, Bandra Kurla Complex,,Bandra	836	Loss	Mar18	Suit	ICICI, Vijaya Bank, Corporation	DHANESH VRAJLAL		00120257	GITANJALI GEMS LTD(Guarantor)	AAACG1642F		MEHUL CHINUBHAI		00060099	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1114	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compound, Todi & Co,N M Joshi Marg, Lower	1298	Doubt	Feb14	Suit	Sole	Ameet M. Mirchandani(Partner)			Mahendra H.			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1115	SAICARE LOGISTICS LIMITED	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	C WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI	144	Loss	Apr13	Suit	NA	ARTHUR ANDREW REBELLO			SURENDRA ANANDA PUJARI		00310312	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1116	BANU MODERN RICE MILL	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	R.S.NO.16/3, THIRUVANNAMALAI ROAD,MANNADIPET, THIRKANURPONDICHERRY,TAMIL	200	Doubt	Jun16	Suit	NA	F. SARIFA(Proprietor)			S FAKRUDEEN ALI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1117	OPC EDSERV SOFTSYSTEMS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	New No. 139, 1st Floor, Panna Plaza, Arcot Road, Kodambakkam,Chennai,TAMIL	493	Loss	Oct12	Suit	MULTIPLE	Dr. Ilango Balakrishna			G Gita			S Arvind			S Giridharan			T.S. Ravichandran			NA			NA			NA			NA			NA			NA			NA		
1118	SOMANI GINNING FACTORY	AXIS BANK LTD.	Maharashtra	BEED [MH]	Gut No. 337/368/362, NH 211, Beed Jalna Highway, at Post Padalsinghi, Tal Georai, Dist.,	895	Doubt	Sep16	Suit	Sole lending	MATHURABAI SITARAM			PRAMODKUMAR SITARAM			SITARAM B SOMANI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1119	UNIQUE INFRAVENTURE	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GF Palace ,Kashiram Nagar , Ring Road , 1,Raipur,CHHATTISGARH,INDIA,	480	Doubt	Dec14	Suit	Sole	Bhim Ram(Partner)			Panch Ram(Partner)			Sukhiya Bai Smt(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1120	SUPRABHAT PULSE AND BESAN MILL	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Plot no.G-1913,, Road no.5,, Metoda GIDC, Taluka- Lodhika, Dist-,Rajkot,GUJARAT,INDIA,360035	425	Doubt	May15	Suit	Sole	Mahadevbhai P. Detroja			Nagjibhai S. Sakhiya			Nilamben N Sakhiya			Ramjibhai R. Ranipa			NA			NA			NA			NA			NA			NA			NA			NA		
1121	Inder International	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	594, Nirankari Street no. 1, Over lock road, Miller Ganj, Ludhiana,Ludhiana,PUNJAB,INDIA,141003	576	Doubt	Sep17	Suit	Sole	ANURADHA JAIN(Partner)			INDRESH JAIN(Partner)			SUNIL DUTT JAIN(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1122	SYNERGY UNIVERSAL PVT LTD	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	28, 1/1 Gazdhar Bandh Road Govind Nagar, Santacruz (West) Mumbai Mumbai City MH 400054	433	Loss	Apr15	Suit	Sole	Bharathi Rangappa Shankar		07030138	Bharathi Rangappa		07030138	PRADEEP BANSODE		07076532	PRADEEP BANSODE(Individual)		07076532	NA			NA			NA			NA			NA			NA			NA			NA		
1123	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, Perungudi Chennai,TAMIL	1440	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State	AJAY SHEKAR SHETTY		02678449	GIRISH KUMAR	ALDPK9306M	07038449	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1124	MAMRAJ & SONS	AXIS BANK LTD.	Chhattisgarh	RAIPUR [CT]	KESHLA, KHARORA,DIST RAIPURRAIPUR,CHHATTISGARH,INDIA,493225	844	Doubt	Oct17	Suit	SOLE	DR.SMRITI DEWANGAN(Partner)			PHOOL CHAND			RAJYAWARDHAN			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1125	TRIKUTA AGROFRESH AND DAIRY INDUSTRIES PRIVAT	AXIS BANK LTD.	Maharashtra	SAHAKAR NAGAR, PUNE [MH]	G1, 7th Floor, Padmavatinagar Housing Society	982	Doubt	Jul17	Suit	UBI	MAHESH BHATTAD		02358078	NANDKISHOR HARIKISHAN ATTAL	ADBPA2424J	00120538	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1126	R K SALUJA RICE MILLS	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	SARDARWALA ROAD, SRI MUKTSAR SAHIB,,PUNJAB,RAJASTHAN,INDIA,	300	Doubt	Sep16	Suit		CHANDAN SALUJA(Partner)			RAJIV KUMAR(Partner)			SANJIV KUMAR(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1127	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	BCHPM0077K	03017239	SANGEETA MANOT	BCKPM1251L	02963651	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1128	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	AKAPP2906K	03045315	Pradeep Porwal		03077953	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1129	Vinayak Industries	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Office: Plot No.11k, GIDC Kuvadva, Rajkot Ahmedabad Highway, Kuvadva, Dist:	1836	Doubt	May17	Suit	Sole bank	BHAVIN D. RAITHATHA			NAYANBHAI D. RAITHATHA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1130	ROHINI OIL MILL	AXIS BANK LTD.	Gujarat	GONDAL [GJ]	49, Udhyognagar,Gondal,GUJARAT,INDIA,360011	385	Doubt	Apr15	Suit	Sole	CHUNILAL DEVANI(Partner)			NA			RAVJIBHAI DEVANI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1131	U I LOGIC LIMITED	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	423,LAXMI PLAZA ,NEW LINK ROAD,LAXMI INDUSTRIAL ESTATE,ANDHERI (W)	109	Loss	Jun17	Suit		MANOJ MURARILAL PATHAK		00616061	RAMESHCHANDRA PUROHIT		02422493	VINOD KUMAR CHATURVEDI		00325197	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1132	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Natwest Arcade, AGS Colony,4th Main Road, VelacheryChennai,TAMIL	115	Doubt	Oct13	Suit	Sole	P Senthilkumaran(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1133	M V OMNI PROJECTS INDIA LIMITED .	AXIS BANK LTD.	Gujarat	RAC AHMEDABAD	201-202-A SHIVALIK YASH,,132 FT RING ROAD,,OPP. SHASTRINAGAR BRTS BUS STAND,	295	Doubt	Aug18	Suit		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1134	GHOSH BROTHERS AUTOMOBILES (A UNIT OF GHOSH BROTHERS ELECTRONICS PVT LTD)	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Christan Basti, G S Road,Guwahati,ASSAM,INDIA,781005	650	Loss	Nov13	Suit	IDBI, HDFC	Gita Rani Ghosh			Prabir Kumar Ghosh			Pranab Kumar Ghosh		00572140	Pratul Kumar Ghosh		00572169	NA			NA			NA			NA			NA			NA			NA			NA		
1135	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1136	SOORAJ KUMAR	AXIS BANK LTD.	Uttar Pradesh	RAC NOIDA	B 1/1 1ST FLOOR RANA PRATAP BAGH,NEW DELHI,UTTAR PRADESH,INDIA,110007	102	Doubt	Apr18	Suit		DEEPA GOENKA(Co-Borrower)	AAOPG7127N		SOORAJ KUMAR(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1137	R R ENTERPRISES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Old No.131, New No.315, Paper Mills Road, Peravallur, Chennai 600082,,TAMIL NADU,INDIA,	295	Doubt	Jul16	Suit	SOLE BANKING	M. RAMAMOORTHY(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1138	ADAMS DISTRIBUTIONS PRIVATE LIMITED	AXIS BANK LTD.	West Bengal	DOMJUR [WB]	Lemon Fresh, 2nd Floor, 29/1, Kalabagan lane, Damurjala, Howrah Ã¢â‚¬â€œ	500	Doubt	Dec16	Suit	Sole Banker	MR. MANAS ROY			MR. ROHIT LOHIA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1139	MALAYALAM BLOCK RUBBER	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	MALAYALAM BLOCK RUBBER,PAKKIL P O, KOTTAYAM,KERALA,INDIA,	350	Doubt	Mar18	Suit		FATHIMA SALAM(Guarantor)			FATHIMA SALAM(Partner)			NIYAS P RASHEED(Guarantor)			NIYAS P RASHEED(Partner)			SHEKIN SALAM V N(Guarantor)			SHEKIN SALAM V N(Partner)			T M SAFEER(Guarantor)			T M SAFEER(Partner)			V H NOORSALAM(Guarantor)			V H NOORSALAM(Partner)			V N FASILY(Guarantor)			V N FASILY(Partner)		
1140	KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, 2nd Floor, Sankulpet,Cubbonpet Main Road CrossBangalore,KARNATAKA,INDIA,560002	390	Doubt	May15	Suit	Sole	Ashok Porwal	AIZPP7709H	02646556	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1141	BAFANA PROVISION & KIRANA	AXIS BANK LTD.	Maharashtra	AHMEDNAGAR [MH]	NEAR POLICE STATION, NAGAR MANMAD HIGHWAY,SHIRDI , TAL RAHATA,DIST	305	Doubt	Jun16	Suit	NA	DILIP BAFNA(Guarantor)			DILIP BAFNA(Partner)			LALIT BAFNA(Guarantor)			LALIT BAFNA(Partner)			MANSUKHLAL BAFNA(Guarantor)			MANSUKHLAL BAFNA(Partner)			NA			NA			NA			NA			NA			NA		
1142	VAISHNAVI DEVI TEXTILES TIRUPUR PRIVATE LIMIT	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	30/43 S.V COLONY,ND STREET EXTENSION,P.N ROAD TIRUPUR,TAMIL NADU,TAMIL	260	Doubt	Jun18	Suit		ANAND MEHALA		02640827	JAYACHANDRAN VIVEK		02640834	VARADHARAJ BALAJOTHI		06938799	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1143	SURINDER PAUL DHAWAN S/O DHARAM PAUL DHAWAN	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	R/OHOUSE NO - 24,MOTI NAGAR, HIRA MANDI,FEROZPUR,,PUNJAB,,152001	100	Loss	Nov16	Suit		DAVINDER PAUL			SURINDER PAUL DHAWAN S/O			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1144	DEVINDER PAL DHAWAN	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	HOUSE NO. 24, MOTTI BAZAAR, HIRA MANDI,FEROZPUR CITY, TEHSIL & DISTT.	100	Doubt	Jun17	Suit		DEVINDER PAL			SURINDER PAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1145	BENARA METRAB LIMITED	AXIS BANK LTD.	Uttar Pradesh	AGRA [UP]	11 KM STONEARTONI,AGRA,UTTAR PRADESH,INDIA,282 007	190	Doubt	Mar17	Suit		ABHAY BENARA	ADLPB2007Q	00561801	RAJ SHREE BENARA	AERPB1344M	00556455	SANGEETA BENARA	ACPPB1866J	00556509	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1146	SUJITH AREEKKAAD	AXIS BANK LTD.	Kerala	RAC KOCHI	NEDUVACHALIL HOUSE,NANMINDA BALUSSERYCALICUT,KERALA,,673613	113	Doubt	Jan16	Suit		SUJITH AREEKKAD(Individual)			VEENUS SUJITH(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1147	SUMIT NARENDRA JAIN	AXIS BANK LTD.	Maharashtra	RAC SOUTH MUMBAI	FLAT NO.603, 6TH FLOOR,,B. WING MILLENNIUM COURT,BUILDING OSHIWARA LINK ROAD, ANDHERI	211	Doubt	Jul17	Suit		SUMIT NARENDRA	AFEPJ2463F		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1148	ASHISH NAGPAL	AXIS BANK LTD.	Delhi	RAC DELHI	E 251 BLOCK E NARAINA VIHAR,NEW DELHI,DELHI,INDIA,110023	334	Doubt	Aug17	Suit		ASHWARYA NAGPAL(Co-	ACNPN9275F		SARASWATI	ABTFS9084L		SHEVA	ABCFS9574L		SURINDRA KANTA NAGPAL(Co-	AELPN2277F		NA			NA			NA			NA			NA			NA			NA			NA		
1149	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			Sashi Kumar Singh(Partner)			Tribeni Bai Yadav(Partner)			NA			NA			NA			NA			NA			NA			NA		
1150	Chirayath Gold Ornaments Manufacturing	AXIS BANK LTD.	Kerala	THRISSUR [KL]	11/352, Anchery P.O.,Ollur,Thrissur,KERALA,INDIA,680006	625	Doubt	Apr16	Suit	Sole Banking	RAJU C BABY(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1151	R.LEGG TRAYS INDUSTRY	AXIS BANK LTD.	Andhra Pradesh	RAJAHMUNDRY [AP]	D.No.3-188, R.S.No. 138, Kondaguntur, Rajanagaram Mandal 533294,,ANDHRA PRADESH,INDIA,	450	Doubt	Sep16	Suit	SOLE BANKING	PILLI SURESH BABU(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1152	GOPAL .	AXIS BANK LTD.	Karnataka	RAC BANGALORE	SRI BALAJI STEELS, SHOP NO 3 MARIYAPPA COMPLEX,RAJAGOPALA NAGAR, GANAPATHI NAGAR,PEENYA 3, NO	233	Doubt	Mar18	Suit		GOPAL MISHRA	ALFPG5204H		SARITA MISHRA(Co-Borrower)	BKDPS2822Q		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1153	RAMYA TEXTILES RAMYA SIZING MILLS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	212, S G VALASU NORTH,VEERAPPAN CHATRAM,ERODE,,TAMIL NADU,INDIA,638 004	400	Loss	Jan17	Suit		K ANBUSELVI(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1154	A V ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 1,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		
1155	MAA COLD STORAGE	AXIS BANK LTD.	Gujarat	DEESA [GJ]	NR PRIMARY SCHOOL,KRANTI NAGARRADHANPUR,HIGHWAY MALGADH,DEE	321	Doubt	May18	Suit		DINESHKUMAR HAKMAJI			GITABEN TULSIDAS			SANJAY TULSIDAS			TULSIDAS H KACHCHAVA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA		
1156	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			VINOD SURENDRA VYAS(Partner)			NA			NA			NA			NA			NA			NA			NA			NA		
1157	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		
1158	FALGUNI RAM KOTAK	AXIS BANK LTD.	Maharashtra	RAC GOREGAON	KOTAK VILLA BUNGLOW,NO 1 STERLING TOWER 3RD LANE,LOKHANDWALA ANDHERI	103	Doubt	Oct17	Suit		FALGUNI RAM KOTAK(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1159	RAVI GINNING UDHYOG	AXIS BANK LTD.	Madhya Pradesh	KHARGONE [MP]	PLOT NO 38/1/1 ,GRAM KHEDI BUJURG,JULWANIYA ROAD, KHARGONE (M.P.),MADHYA	256	Doubt	Jun18	Suit		LILA BAI SHRIMALI(Guarantor)			LILA BAI SHRIMALI(Partner)			YOGESH SHRIMALI(Guarantor)			YOGESH SHRIMALI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA		
1160	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		
1161	HITESH GAMBHIR	AXIS BANK LTD.	Punjab	RAC LUDHIANA	TYPE-H-00-H-219, IREO WATERFRONT,LUDHIANA,PUNJAB,INDIA,141001	200	Doubt	Nov16	Suit		HITESH GAMBHIR(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1162	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	Mahesh Babanrao Khairnar	AKJPK5647A	00210547	Yogesh Babanrao Khairnar	AKJPK4704E	00595339	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1163	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		
1164	PRIME STEEL SALES	AXIS BANK LTD.	Punjab	DERABASSI [PB]	Yamuna Enclave, Chandigarh Ambala Highway, Zirakpur, Distt Mohali,Mohali,PUNJAB,INDIA,	500	Doubt	May17	Suit	Sole	LAXMI DEVI(Guarantor)	AAOPD9002D		MUNISH KUMAR GARG(Partner)	AHRPG9928M		RAJ KUMAR GARG(Partner)	AAVPG3196J		NA			NA			NA			NA			NA			NA			NA			NA			NA		
1165	LAXMINDER . BAKSHI	AXIS BANK LTD.	Uttarakhand	RAC DEHRADUN	37/3-4, LANE NO 2, INDER BABA MARG,KISHANPUR RAJPUR	149	Doubt	Sep17	Suit		BIJU SPIRITS IND PVT	AAECB0223D		LAXMINDER . BAKSHI(Individual)			MANPREET CHIBBER(Co-	AGZPC8841Q		NA			NA			NA			NA			NA			NA			NA			NA			NA		
1166	VENUS AUTO	AXIS BANK LTD.	Uttar Pradesh	FIROZABAD [UP]	Bye Pass Road. Kotla Chungi, Firozabad- 283203,,UTTAR PRADESH,INDIA,283203	720	Doubt	Aug17	Suit	Sole Banking	AASHEESH KUMAR(Partner)	ABWPS8957M		ABHINAV KUMAR(Partner)	AMAPK3789J		VEENA VERMA(Partner)	AANPV6383J		NA			NA			NA			NA			NA			NA			NA			NA			NA		
1167	SHAJI K V	AXIS BANK LTD.	KERALA	KANNUR [KL]	KANNAM VAYALIL VALIYIRIYAMOL 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		
1168	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)			R			SRIDEVI M(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1169	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1170	JAGDAMBA CHEMFOOD INDUSTRIES	AXIS BANK LTD.	Rajasthan	JAIPUR [RJ]	KHASRA NO 2230/218, 2231/2100, 2232/2101, 2233/2102 ,BALAJI INDUSTRIAL AREA, JAIPUR	109	Doubt	Oct16	Suit		CHOTHMAL			CHOTHMAL AGARWAL(Partner)			SUSHIL KUMAR			SUSHIL KUMAR			NA			NA			NA			NA			NA			NA			NA			NA		
1171	JANET JOSEPH .	AXIS BANK LTD.	KERALA	RAC KOCHI	VADAKKANCHERRIYIL HOUSE VADATTUPARA P O	173	Doubt	Apr14	Suit	Sole	JANET JOSEPH(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1172	SRINILAYA DAIRY	AXIS BANK LTD.	Andhra Pradesh	ONGOLE [AP]	PLOT NO 31, INDUSTRIAL ESTATE,PERNAMITTA, KURNOOL ROAD,ONGOLE,,ANDHRA	225	Doubt	Jan17	Suit		DANDE KALYAN(Guarantor)			DANDE KAVITHA(Guarantor)			DANDE KAVITHA(Proprietor)			DANDE NARESH(Guarantor)			DANDE SRINIVASA			NA			NA			NA			NA			NA			NA			NA		
1173	EAST & WEST BUILDERS	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	RNA Corporate Park,KalanagarBandra(E),MAHARASHTRA,INDIA,400051	13000	Doubt	Dec16	Suit		SARANGA AGGARWAL(Proprietor)		00049461	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1174	URASTUN METAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	B-4/66, Jyoti Building, Nehru Place,,DELHI,INDIA,110019	2353	Loss	May15	Suit	NA	JITENDER PAL MARWAHA	AAKPJ5483A	00356428	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1175	XECO MARKETING PVT LTD	AXIS BANK LTD.	MAHARASHTRA	BANDRA KURLA COMPLEX,MUMBAI[MH]	11, Avalon, 107 St. Sebastian Road,Near Mehboob Studio, Bandra	450	Doubt	Dec14	Suit	NA	Naquisa Silva		06508353	Rhea Lucille Silva		00666603	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1176	CHANDRASEKHARA AUTOMOTIVES	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	Door No. 37-1-413(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		
1177	GANESH TRAVELS	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	1-2-43, GAGAN MAHAL ROAD,HYDERABAD,ANDHRA PRADESH,INDIA,	150	Doubt	Jan18	Suit		R SHASHIKALA(Guarantor)			R.SHASHIKALA(Proprietor)			S KRISHNA KUMAR(Guarantor)			S RAM KUMAR(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA		
1178	KRITI CONSUMER CARE	AXIS BANK LTD.	Madhya Pradesh	GULMOHAR, BHOPAL[MP]	PLOT NO E 73 PHASE II INDUSTRIAL AREA MANDIDEEP,,TEHSIL GOHARGANJ DIST RAISEN,MADHYA	297	Doubt	Nov17	Suit		ABHISHEK TRIPATHI(Guarantor)			KAMAL KISHORE			KIRTI TRIPATHI(Guarantor)			KIRTI TRIPATHI(Proprietor)			PUSHPA GURJAR(Guarantor)			S K TRIPATHI(Guarantor)			NA			NA			NA			NA			NA			NA		
1179	STAN WHEELS PVT LTD	AXIS BANK LTD.	PUNJAB	THREEKE [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	AHCPM9559P	00456156	Naresh Kumar Malhotra	AHCPM9560G	00456014	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1180	SUNIL GINNING FACTORY	AXIS BANK LTD.	Maharashtra	JALGAON [MH]	Survey No.: 535, Farkanda Road,,Kasoda, Tal. Erandol,,Dist-	1062	Doubt	Mar16	Suit	NA	ANIL SOMANI(Partner)	ASOPS3595G		BHIKAN MALI(Partner)	AIBPM6701B		DNYANESHWAR MALI (G)			RAJENDRA ZAWAR(Partner)	AAFPZ1607B		SHAILESH ZAWAR(Partner)	AAFPZ3028E		VIJAY ZAWAR(Partner)	AADPZ8877B		NA			NA			NA			NA			NA			NA		
1181	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	Sole	Indu Devi Agarwal		01594556	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1182	Baituwla Industries	AXIS BANK LTD.	Rajasthan	BALOTRA [RJ]	E-230A, Industrial Area IInd Phase, Balotra, Rajasthan,Balotra,RAJASTHAN,INDIA,344024	642	Doubt	Oct17	Suit	sole	MAHAVIR CHAND			MANGI LAL DALARIA(Partner)			SURESH KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1183	DEEP CHAURASIA	AXIS BANK LTD.	Uttar Pradesh	RAC VARANASI	TAKIYA KALLAN SHAH,BHADOHI UTTAR PRADESH,UTTAR PRADESH,INDIA,221401	187	Doubt	Jul16	Suit		DEEP CHAURASIA .(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1184	SHIVANI SYNTHETIC	AXIS BANK LTD.	Rajasthan	BALOTRA [RJ]	E-230 A, II PHASE,INDUSTRIAL AREA, BALOTRA,RAJASTHAN,INDIA,	325	Doubt	May18	Suit		MAHAVIR CHAND			MANGI LAL			SUMEET DHELARIYA(Proprietor)	AMOPD1230B		SURESH KUMAR DHALARIYA			NA			NA			NA			NA			NA			NA			NA			NA		
1185	NIRMAL SINGH BHANGOO	AXIS BANK LTD.	Uttar Pradesh	RAC NOIDA	H.NO. 2138 PHASE VII,SAS NAGAR MOHALI PUNJAB,UTTAR PRADESH,INDIA,140103	237	Doubt	Oct16	Suit		NIRMAL SINGH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1186	TD RUGS PRIVATE LIMITED	AXIS BANK LTD.	Uttar Pradesh	BHADOHI [UP]	PRAJAPATIPUR AURAI ROAD,P.O. SARROI BHADOHI,UTTAR PRADESH,,UTTAR PRADESH,INDIA,221401	427	Doubt	Jan17	Suit		ALPANA CHAURASIA	AMKPC8765C	03521064	DEEP CHAURASIA	AIRPC1374N	03521095	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1187	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		
1188	AQUA JAVA INSTASIP	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/1D , Tiljala 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		
1189	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		
1190	BHARAT PRANLAL POPAT	AXIS BANK LTD.	Gujarat	RAC AHMEDABAD	32/A GOVT SERVANT SOC C G ROAD,NAVRANGPURA, NEAR UMASHANKAR JOSHI MARG,AHMEDABAD ,	165	Loss	Jan17	Suit		BHARAT PRANLAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1191	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		
1192	M G CONSTRUCTION CO	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	A/2-2, AKAL CO-OP HSG SOC LTD,J B NAGAR, ANDHERI - EAST,MUMBAI,,MAHARASHTRA,INDIA,400 059	118	Loss	Jun18	Suit		KULDEEP TRILOKSINGH ANAND			MANJEET SINGH	AAAPA6264C		MANJEET SINGH ANAND(Partner)	AAAPA6264C		SUKHBIRSINGH TRILOKSINGH			NA			NA			NA			NA			NA			NA			NA			NA		
1193	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	275	Doubt	Jan16	Suit	SOLE	HIRANMOY BHATTACHARYA		02978195	LIPI BHATTACHARYA		02978203	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1194	PRUTHVI FERTILIZERS PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	VALLABH VIDYANAGAR [GJ]	303, KRISHNA TOWERS,OPP DENA PARIVAR,,ANAND, V V NAGAR ROAD,,GUJARAT,GUJARAT,388001	352	Doubt	Oct17	Suit		JAYESH KANTIBHAI PATEL	AESPP6797F	00126007	PARESHBHAI DAHYABHAI	AGYPP9991R	00159549	SAMIR MUKUNDBHAI PATEL	AESPP6805L	00126049	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1195	SAMSADKHAN BABUKHAN PATHAN	AXIS BANK LTD.	Gujarat	RAC AHMEDABAD	11 THAKOR ESTATE NAROL, B/H RAHIL WAY BRIDGE OPP SHAHWADI,AHMEDABAD,GUJARAT,INDIA,	225	Doubt	May14	Suit	NA	SAMSADKHAN BABUKHAN			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1196	VENKATESH FARMING	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandekar Complex,Ajara,MAHARASHTRA,INDIA,416505	801	Doubt	Jul14	Suit	NA	Aparna Laxman Narvekar			Gunaji Somaji			Laxman Gunaji			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1197	BIR BHOLA CARRIERS	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	MALAUT ROAD,OPP AMBUJA CEMENT LTDBHATINDA,DELHI,INDIA,151001	178	Loss	Nov16	Suit	NA	D S WALIA(Partner)			GURWINDER SINGH(Partner)			JASPAL KAUR(Partner)			MANPRIT KAUR WALIA(Partner)			SUKHPALJEET SINGH			NA			NA			NA			NA			NA			NA			NA		
1198	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		
1199	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	C/219, Shreyas Industrial Estate, Jai Coach, W. E. Highway, Goregaon	3114	Loss	Oct13	Suit	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta		02522003	Vijay Rajendra Prasad Gupta		02535029	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1200	VARUN RESOURCES LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	Laxmi Building, 6, Shoorji Vallabhdas Marg, Ballard Estate,Mumbai,MAHARASHTRA,INDIA,400001	2471	Doubt	Sep17	Suit	Exim Bank	SRINIVASAGOPALAN ARA	ABRPA8654L	07029150	YUDHISHTHIR DILIP KHATAU	AAHPK2447A	00103650	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1201	PUNJAB PHARMACEUTICALS	AXIS BANK LTD.	Punjab	FEROZEPUR ROAD LUD PB - 1861	SHOP NO 107, DUGGAL COMPLEX,PINDI STREET, LUDHIANAPUNJAB,PUNJAB,INDIA,141008	186	Doubt	Mar18	Suit		MOHINDER SINGH(Guarantor)			SH PUSHNEET SINGH(Proprietor)			VIMALJIT KAUR(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1202	Mohana Cotton Ginning Private Limited	AXIS BANK LTD.	Andhra Pradesh	GUNTUR [AP]	D No: 3-153, Garapadu Post, Vatticherukuru Mandal,guntur,ANDHRA PRADESH,INDIA,522017	951	Doubt	Apr18	Suit	Multiple Banking	DEEPAK M R		06745137	SRINIVASA BABU B		06423218	VINAYAK KOTESWAR K		06423225	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1203	Rajratan Metals	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	208-A, Nilkanth Plaza, Shahibaug,,Ahmdabad,GUJARAT,,380004	350	Doubt	Sep17	Suit	Nil	LATE HARIKISHAN	AAXPA0142L		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1204	Kodai Automobiles Ltd	AXIS BANK LTD.	Tamil Nadu	TIRUNELVELI [TN]	176-B/3, Trivandrum Road, Palayamkottai,Tirunelveli,TAMIL NADU,INDIA,627002	502	Doubt	May18	Suit	Multiple banking with Mahindra	AJIT CHRISTOPHER		02787598	JAYAKUMAR THOMAS JEYARAJ		00488647	RANJIT ZACHARIAH		02787601	SUNITHA J THOMAS		02718125	NA			NA			NA			NA			NA			NA			NA			NA		
1205	S D GOLD WORKS	AXIS BANK LTD.	Kerala	THRISSUR [KL]	Door No VII/533-G,,Alagappa Nagar,,Mannampetta,,Thrissur,KERALA,INDIA,680302	300	Doubt	Apr16	Suit	Sole Banking	RAJU C BABY(Partner)			SANI DINOY(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1206	Control Automation Projects Pvt Ltd	AXIS BANK LTD.	Maharashtra	AIROLI,NAVI MUMBAI [MH]	501,Sankalp Apt,Chittaranjan Road,Vile Parle (East),Mumbai- 400057,312-A Alpine Industrial	649	Doubt	Sep16	Suit	Sole	ROMIR SANJAY SANE MR		05180585	ROSHAN SANE MRS	AAGPS1192K	00473762	SANJAY ATMARAM SANE .MR	AAGPS1193J	00612077	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1207	ROME TECHNOLOGIES PRIVATE LIMITED	AXIS BANK LTD.	Uttar Pradesh	AGRA [UP]	D-65, First Floor, Aruna Park, Shakarpur, Delhi,,DELHI,INDIA,110092	616	Doubt	Sep17	Suit	Sole Banking	NAVEEN GARG(Guarantor)		00735191	SHYAMJI INFRAPLANNERS PVT			UMESH GARG(Guarantor)		00735172	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1208	NEELESH S SABLE	AXIS BANK LTD.	Maharashtra	RAC NAVI MUMBAI	FLAT NO 1602 A WING,TULSI SAGAR PLOT NO 95 TO 98,SEC 28 NERUL WEST,NAVI	244	Doubt	Oct17	Suit		NEELESH S SABLE(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1209	Anamika Gold and Diamonds	AXIS BANK LTD.	Kerala	THRISSUR [KL]	Door No VII/533 -D,,Alagappa Nagar,,Mannampetta,,Thrissur,KERALA,INDIA,680302	400	Doubt	Apr16	Suit	Sole Banking	ANAMIKA ANTONY(Partner)			RAJU C BABY(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1210	ATHUL GOLD AND DIAMONDS	AXIS BANK LTD.	Kerala	THRISSUR [KL]	Door No VII/533-C,,Alagappa Nagar,,Mannampetta,,Thrissur,KERALA,INDIA,680302	300	Doubt	Apr16	Suit	Sole banking	RAGI ANTONY(Partner)			RAJU C BABY(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1211	A V S JEWEL WORKS	AXIS BANK LTD.	KERALA	THRISSUR [KL]	AVS Cottage, III/276 A, Poomala 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		
1212	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	800	Loss	Oct13	Suit	The Vishweshwar Sahakari Bank	Meena Bhandari Mrs(Partner)		01176594	Prakash Bhandari(Partner)	AEQPB1075G	00153068	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1213	UMANG ELECTRICALS	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	204, Shilpika Apartment,11, Sundervan Society,Jawaharnagar,	100	Loss	Mar14	Suit	SBI	Ankitaben K Shah			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1214	Radiance Global	AXIS BANK LTD.	Maharashtra	DHARAMPETH NAG MH - 1828	201, Fortune Ritz, Building A, Opposite HDFC House, Civil Lines, East High Court	1350	Doubt	Aug16	Suit	Sole Lending	RAJESH WADHWANI(Partner)			SUNITA WADHWANI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1215	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		
1216	ANNAPURNA ASSOCIATESS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	NO.362/2, BARRAGE ROAD,BHAVANI MAIN ROAD, B.P. AGRAHARAM,PERIYA	275	Doubt	Jun16	Suit	NA	A.VIKRAM			AISVARYALAKSHMI(Guarantor)			AISVARYALAKSHMI(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1217	MANAM AGRO CONCENTRATE	AXIS BANK LTD.	Tamil Nadu	HOSUR [TN]	handari Village, Bennangur Post, Hosur(VIA), Denkanikotta 635 107, Dist, Krishnagiri,	420	Doubt	Nov16	Suit		GUNAWATHEE			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1218	MANAM FRUITS PRODUCTS PVT LTD	AXIS BANK LTD.	Tamil Nadu	HOSUR [TN]	Thandari Village, Bennangur Post, Hosur(VIA), Denkanikotta Ã¢â‚¬â€œ 635 107, Dist :	500	Doubt	Dec16	Suit	Yes Bank, Export Bill	GUNAWATHEE MOHAN		00829766	R P MOHAN		02010979	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1219	FRANCO INDIA	AXIS BANK LTD.	Andhra Pradesh	GAJUWAKA, VISHAKAPATNAM [AP]	MIG 71, SAMATHA NAGAR,VUDA COLONY, GAJUWAKA POST,VISAKHAPATNAM,,ANDHRA	275	Doubt	Oct16	Suit		JOMY MARY			JOMY MARY MATHEW(Partner)			K V MATHEW(Guarantor)			K V MATHEW(Partner)			NA			NA			NA			NA			NA			NA			NA			NA		
1220	N R TRADERS	AXIS BANK LTD.	Chhattisgarh	NEHRU NAGAR SQUARE,BHILAI [CT]	CAMP- 1, ROAD NO- 18,,STEEL NAGAR BHILAI, DIST- DURG,CHHATTISGARH,,CHHATTISGARH,INDIA,	250	Doubt	Jul17	Suit		NITIN RALHAN(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1221	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			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1222	DEEP ENTERPRISE	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	12. NO. RAIL GATE, Ã¢â‚¬Å“VISHAL MARKET,BARRACKPORE ROAD,KOLKATA,WEST	302	Doubt	Mar18	Suit		KAKALI DASGUPTA(Proprietor)			PRADYUT DASGUPTA(Guarantor)			SANTANU ROY(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1223	DIAMOND POLYMERS INDUSTRIES	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	36 STRAND ROAD, 4TH FLOOR,ROOM NO.-22 KOLKATA,WEST BENGAL,INDIA,700001	419	Doubt	Aug18	Suit		DOLLY JAISWAL			DOLLY JAISWAL(Partner)			RAJENDRA PRASAD			RAJENDRA PRASAD			SANDEEP JAISWAL(Guarantor)			SANDEEP JAISWAL(Partner)			SANGITA JAISWAL(Guarantor)			SANGITA JAISWAL(Partner)			NA			NA			NA			NA		
1224	AKSHAYA SUPPLY CHAIN PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	102, Ist Floor, Varjbhoomi Complex,,B/h Shilp Building, Off C G	600	Loss	Mar18	Suit	Multiple Banking ICICI Bank	ASHA NARAYAN(Guarantor)	ACJPN2379N		BHUPENDRA BHALCHANDRA			BHUSHAN BHALCHANDRA			MANISHA MILIND	BIMPS6510C		MILIND EKNATH SHINDE	AFXPS9095P	05263362	SARANG		01761589	VIJAYARAGHVAN M. S.	AABPR4051R		NA			NA			NA			NA			NA		
1225	ALLESH RICE MILL	AXIS BANK LTD.	Kerala	THRISSUR [KL]	Door No. VI/372,,Kizhakkumpuram,,Manakody,,Thrissur,KERALA,INDIA,680017	383	Doubt	Jan16	Suit	SOLE	P A TITTO(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1226	ANGA VIJAY ASSOSIATES	AXIS BANK LTD.	Tamil Nadu	RAC MADURAI	ANGA VIJAYA ASSOCIATES, NO 24 ANNA NAGAR,DINDIGUL BACK SIDE M S P SCHOO,DINDIGUL,,TAMIL	194	Doubt	Jul16	Suit		S DURAIMURUGAN(Partner)			S PRIYANANDH(Partner)			S SEETHALAKSHMI(Partner)			V SELLADURAI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA		
1227	MOIDEENKUTTY K P	AXIS BANK LTD.	Kerala	KANNUR [KL]	SAMA NIVAS, SREEKANDAPURAM,THALIPARAMBA, KANNUR,KERALA,INDIA,670521	144	Doubt	Jun17	Suit		KADEEJA P(Co-Borrower)			MOIDEENKUTTY K P(Individual)			P S SHABANA(Co-Borrower)			SHABEER P S(Guarantor)			SHEBEEBA P S(Co-Borrower)			NA			NA			NA			NA			NA			NA			NA		
1228	AMRIT AGROVET PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	158 Lenin Sarani,Kolkata,WEST BENGAL,INDIA,700013	1383	Doubt	Jul16	Suit	Sole	ARCHANA BAGLA		01066643	HARISH BAGLA	ABPPB7430D	00037512	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1229	SREE KRISHNA ENTERPRISES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	97/46 TSV KOIL STREET,MYLAPORECHENNAI,TAMIL NADU,INDIA,600 004	174	Doubt	Jun16	Suit	NA	VASUDEVAN			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1230	MATHURALAL BALKISHAN	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP]	88, TELGALI, SIYAGANJ,INDORE,MADHYA PRADESH,INDIA,452001	390	Doubt	Mar17	Suit		MAMTA GARG(Guarantor)			MAMTA GARG(Partner)			MISHITA GARG(Guarantor)			MISHITA GARG(Partner)			PREM NARAYAN			PREM NARAYAN GARG(Partner)			NA			NA			NA			NA			NA			NA		
1231	KPS STEEL PVT LTD	AXIS BANK LTD.	Jharkhand	CHAS BOK JH - 2069	SHRI BALAJI MARKET, CHECK POST, CHAS BOKARO,,JHARKHAND,,	557	Doubt	Jul17	Suit		RAJESH KUMAR SINGH		01565054	RAKESH KUMAR		01565052	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1232	UMESH KUMAR	AXIS BANK LTD.	Bihar	RAC PATNA	CIRCLE NO 50 A,KANKARBAGH,WARD NO 44 ,LOHIA NAGAR ,,N SECTOR ,PLOT NO 33, LIC	119	Doubt	Jan18	Suit		UMESH KUMAR(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1233	SHREE BALAJI PRINTOPACK PVT LTD	AXIS BANK LTD.	Uttar Pradesh	VAISHALI, GHAZIABAD [UP]	191, NANGLI SAKRAWATI,,PP NO-NJF B-379,,NAJAFGARH NEW DELHI SOUTH WEST,DELHI,UTTAR	238	Doubt	Aug18	Suit		DISHANK RUSTAGI		06371658	SEEMA RUSTAGI		06371669	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1234	LAURET MARKETING	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	63, Madamathi Privu,Navakarai (Post) Phone: 0422 2540404,Coimbatore,TAMIL	210	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)			GEETHA RAJESH(Partner)			K. A.			NA			PREEJA SURESHBABU(Partner)			NA			NA			NA			NA			NA			NA			NA		
1235	SRI SUDARSHANA INFRASTRUCTURES PVT LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO.4, AK BLOCK, FIFTH SQUARE,10TH MAIN ROAD EXTENSION,ANNA NAGAR, CHENNAI,CHENNAI,TAMIL	375	Doubt	Apr16	Suit	NA	JEYABALAN SIVAKUMAR (ADD	BQBPS8518R	06684264	VASUDEVAN RAMASAMY	AEFPV6054C	06526298	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1236	BHARATH IMPEX	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	NO 13A, KRISHNA NAGAR, 2ND CROSS, SENTHIL NAGAR EXTN, KOLATHUR,CHENNAI,TAMIL	100	Doubt	Jan14	Suit	NA	BHARATH KUMAR.K(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1237	KRISHNA CERAMICS	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	24, Ponniahrajapuram, Gopal Layout,Phone: 0422 2235666, 2233228 Fax: 0422	500	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)			K. A.			K. A. YEDINDRADAS(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1238	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan area,Amravati 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		
1239	MARS OIL AND FOOD PVT. LTD.	AXIS BANK LTD.	Chandigarh	MANIMAJRA, CHANDIGARH [CH]	SCF 272, FIRST FLOOR, MOTOR MARKET,MANIMAJRA, CHANDIGARH,CHANDIGARH,INDIA,	250	Doubt	Mar17	Suit		MANISH BANSAL	BFVPB6606L	06418057	RENU BANSAL	AGFPB9868C	02645535	SUNIL DUTT BANSAL	ABYPB9919N	02645531	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1240	SETIA TRADING COMPANY	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	SHOP NO. 3, B BLOCK, 2ND ADDITIONAL MANDI,,SIRSA, HARYANA,HARYANA,INDIA,125055	198	Doubt	Sep17	Suit		ANUJ SETIA(Guarantor)			ANUJ SETIA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1241	RAKESH TRADING COMPANY	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	94 - B,OLD DHAN MANDISRIGANGANAGAR,RAJASTHAN,INDIA,335001	150	Doubt	Apr16	Suit	NA	RAKESH SIDANA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1242	B D METALS	AXIS BANK LTD.	Haryana	HISSAR [HR]	PLOT NO. 9, BEHIND MARUTI AUTOMOBILES,OPP. VIDYUT NAGAR, HISSAR,HARYANA,INDIA,125001	195	Doubt	Jul17	Suit		MANISH GARG(Proprietor)			NISHA GARG(Guarantor)			PAWAN BAGRI(Guarantor)			SUMITRA DEVI(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA		
1243	ARCHEAN INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO. 2, NORTH CRESCENT ROAD, T.NAGAR,CHENNAI,TAMIL NADU,INDIA,600017	4597	Doubt	Apr17	Suit	SBI, SREI	MAMIDIPALLI		06604472	P PRAMILA(Guarantor)			PENDURTI	AEJPB6865R	00033317	PENDURTI RAVI(Guarantor)			RANJIT PENDURTHI(Guarantor)	ADKPR1327C	01952929	NA			NA			NA			NA			NA			NA			NA		
1244	SAKRI IT SOLUTIONS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	RAKSHAK NAGAR PH II SR NO 39/1A ,,KHARDI NEXT TO SHELL PETROL	1337	Doubt	Nov16	Suit	Sole Banking	ASHA MANTHRI	AQIPM4085H	02558289	RAVI LAKSHMAN	AJWPR6784K	03029469	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1245	RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Ushaganj,Indore,MADHYA PRADESH,INDIA,452001	1425	Loss	May15	Suit	Bank of Baroda, Thana Janata	Manish Karwa	ALGPK3905P	00499140	Sushil Karwa	ABCPK8869N	00070556	VISHNU JAINARAYAN KARWA	ABCPK8868P	00499354	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1246	SHAREPRO SERVICES(INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	13AB SAMHITA WAREHOUSING COMPLEX,,2ND FLOOR, ANDHERI-KURLA ROAD,BEHIND SAKINAKA TEL.	414	Doubt	Oct16	Suit		BHAGYALAKSHMI G RAO	AEGPR6549K	01496087	BHAGYALAKSHMI G	AEGPR6549K		GOVIND RAJ RAO	AGAPR1557P	01496739	GOVIND RAJ RAO(Guarantor)	AGAPR1557P		NA			NA			NA			NA			NA			NA			NA			NA		
1247	NOEL CASHEWS	AXIS BANK LTD.	Kerala	KOTTARAKARA [KL]	BUILDING NO. VP VIII, 649 D 10BD,KUNNICODE VILAKUDY PO,	259	Doubt	Jul17	Suit		SAJI KUNJUKUNJU(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1248	SANONA INFOTECH AND SERVICES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	Shop No. C-44/47, Sr.No. 43/1/2,,Ashoka Nagar, Kharadi,Pune-411	306	Doubt	Jan18	Suit	SOLE BANKING	ASHA MANTHRI	AQIPM4085H	02558289	RAVI LAKSHMAN	AJWPR6784K	03029469	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1249	SANYUKTA SHIPPING & LOGISTICS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	31, FLOOR -3, PLOT 1096A LLOYDS CENTRE POINT, APPASAHEB MARATHE MARG, PRABHADEVI,	531	Loss	Jul17	Suit	sole lending by axis bank	ASHOK KUMAR	ADFPA3383A	05103128	JAGAT SINGH	ACTPM6311K	07619052	PFS SHIPPING (INDIA) LIMITED	AADCA8387L		NA			NA			NA			NA			NA			NA			NA			NA			NA		
1250	Vikram Pvt Limited	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	2A, Ganesh Chandra Avenue, Commercial House, 5th Floor, Room No- 108, Kolkata	374	Doubt	Oct16	Suit	Multiple, Oriental Bank of	DIBYARANJAN BEHERA			DILIP KUMAR JHA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1251	VEDANSH TRADERS PVT LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Howrah House, 135 Foreshore Road, Howra -711 102,,WEST BENGAL,,711102	170	Doubt	Jul16	Suit	Axis Bank is the sole banker	AJAY RAM NAGAR	ABTPN5333R	00922733	SANJAY RAM NAGAR	ABOPN2852J	00789191	VINAY RAM NAGAR	ABDPN4719L	00789263	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1252	A R SHIPPING AGENCY	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	130, Modi Street, Lokhandwala Bldg, 4th Floor,RoomNo. 12& 13,	300	Doubt	Jun15	Suit	Sole	ASHOK KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1253	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		
1254	LIMRA GREENCO	AXIS BANK LTD.	Uttar Pradesh	BAREILLY [UP]	MOHALLA MASTAN,TOWN RICCHA, DISTT BAREILLY,UTTAR PRADESH,INDIA,243205	105	Doubt	Oct16	Suit		MOHD. ARIF(Guarantor)			MOHD. ARIF(Partner)			TARANNUM ALIAS			TARANNUM ALIAS NAZIA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA		
1255	SABITRI RICE MILLS PRIVATE LIMITED	AXIS BANK LTD.	Odisha	BHUBANESHWAR [OR]	ERKERA, KARANJIA,ORISSA,,ODISHA,INDIA,757037	184	Doubt	Jan17	Suit		BANWARI LAL AGARWALLA	ACEPA3332R	01046961	DILIP KUMAR AGARWALLA	ACEPA3331N	01046934	SUSHAMA AGARWALLA	ACEPA3330P	01046899	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1256	SBJ EXPORTS & MFG PRIVATE LIMITED	AXIS BANK LTD.	Delhi	PALAM, DELHI [DL]	A-3/71, Janakpuri, New Delhi,New Delhi,DELHI,INDIA,110058	2900	Loss	Mar17	Suit	Oriental Bank of Commerce	AVINASH KUMAR JAIN	AAEPJ3163D	00413654	MINI JAIN	AIYPJ3132G	07246032	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1257	QUALITY NEXGEN PHARMACEUTICALS PVT LTD	AXIS BANK LTD.	Maharashtra	GOREGAON LINK ROAD, MUMBAI [MH]	CTS 2116, PLOT NO. 10/M2, MASTERJI COMPOUND,CHIKUWADI NR.MALWANI CHURCH,MARVE ROAD,	293	Doubt	May17	Suit		RAMAYAN BHIRGURASAN	AMBPS4551K	01082586	SHANKARDAYAL	DWOPS9704N	05200004	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1258	MAA DURGA OIL MILL	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	123/2, Acharya Prafulla Chandra Road, Kolkata- 700006,,WEST BENGAL,,700006	724	Doubt	Sep16	Suit	Axis Bank is the sole banker,	BIDHAN CHANDRA BISWAS			SOURAV BISWAS			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1259	SHRINIVASA AGENCY	AXIS BANK LTD.	Tamil Nadu	GUGAI, SALEM II [TN]	NO.10, SANDAIPET MAIN ROAD,,SALEM,TAMIL NADU,INDIA,636 002	161	Doubt	Feb18	Suit		S. RAJAMANNAR(Guarantor)			S. VEERASAMY(Guarantor)			S.VENKATESA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1260	SASTI FASHIONS	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	85, MC NAGAR, MANIYAKARAM PALAYAM,KANGEYAM ROAD,VIJAYAPURAM POST, COIMBATORE,,TAMIL	376	Doubt	Jan17	Suit		GOVINDASAMY(Guarantor)			K M RAVICHANDRAN(Guarantor)			K M RAVICHANDRAN(Partner)			R DHANALAKSHMI(Guarantor)			R DHANALAKSHMI(Partner)			NA			NA			NA			NA			NA			NA			NA		
1261	SIVA AGENCIES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.8/1, Nandheeswarar Avenue, Karpagambal Nagar, Nandhivaram, Guduvanchery,,TAMIL	145	Doubt	Mar17	Suit	SOLE BANKING	L JANAKIRAMAN(Proprietor)			L KANNAN(Guarantor)			P LINGESAN(Guarantor)			SIVARAMAN & CO(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA		
1262	SIVARAMAN & CO	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.8/1, Nandheeswarar Avenue, Karpagambal Nagar, Nandhivaram, Guduvanchery,,TAMIL	325	Doubt	Mar17	Suit	SOLE BANKING	L JANAKI RAMAN(Partner)			P LINGESAN(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1263	AISHWARYA RICE INSUDTRIES	AXIS BANK LTD.	Chhattisgarh	RAIPUR [CT]	PH NO.-32, VILL-MATH,PO- KHARORA, DIST-RAIPUR,CHHATTISGARH,,CHHATTISGARH,INDIA,	517	Doubt	Dec16	Suit		POONAM			RAJIV SHRIVASTAVA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1264	ATGC BIOTECH	AXIS BANK LTD.	Chhattisgarh	MAHASAMUND [CT]	INDUSTRIAL AREA BIRKONI,DIST MAHASAMUND, CHHATTISGARH,CHHATTISGARH,INDIA,493445	195	Doubt	Jan18	Suit		AMARDASH PURENA(Guarantor)			ASHISH PURENA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1265	KRISHNA ENTERPRISE	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	B/123/2/H/87 ACHARYA PRAFULLA CHANDRA ROAD,KOLKATA,WEST BENGAL,INDIA,700006	507	Doubt	Sep16	Suit	SOLE	KRISHNA BISWAS(Partner)			SOURAV BISWAS(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1266	NORTHERN INDIA DISTRIBUTORS LUBES	AXIS BANK LTD.	Uttar Pradesh	HEWETT ROAD, LUCKNOW [UP]	NEAR RAILWAY CROSSING,SADAR BAZAR,SANDILA, HARDOI,UTTAR PRADESH,UTTAR PRADESH,INDIA,	150	Doubt	May16	Suit	NA	BRIJ KISHORE GUPTA(Guarantor)			RAKHI GUPTA(Guarantor)			SUDHISH GUPTA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1267	GAUTAM TERRYTECH LIMITED	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	445, SANT NAGAR,CIVIL LINES, LUDHIANA,PUNJAB,INDIA,	450	Doubt	Jul16	Suit		AJAY GUPTA	ABMPG0822F	00842248	GAUTAM GUPTA	ABWPG3180Q	02642545	INDER PAL SINGH	AAVPG4244M	02341903	NA			NA			NA			NA			NA			NA			NA			NA			NA		
1268	SUN AUTOVENTURE PVT LTD	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	122, SECTOR - 59,URBAN EASTATE,BALLABHGARH,HARYANA,HARYANA,,	174	Doubt	Mar16	Suit		SANDEEP MALHOTRA	AIBPM8853A	06632141	SARIKA GANDHI	AHEPG8123H	06673814	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1269	SAI RAM CHARITABLE TRUST	AXIS BANK LTD.	Uttar Pradesh	AGRA [UP]	6 DAYAL APARTMENTS,,PHASE I, SARLABAGH ROAD,DAYALBAGH AGRA,,UTTAR PRADESH,INDIA,282 005	157	Doubt	Jun18	Suit		ANIL KUMAR VERMA			ANIL KUMAR VERMA(Guarantor)			VASANTI VERMA			VASANTI VERMA(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA		
1270	JOHNSY PHILIPOSE	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	233 CHOOLAYIKKOTTU,PUTHENPURA S VELIYANNOOR,KERALA,INDIA,	100	Doubt	Feb18	Suit		JOHNSY PHILIPOSE(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1271	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		
1272	BHAGYASURYA ENGINEERS AND CONTRACTORS PRIVATE	AXIS BANK LTD.	Kerala	KALAMASSERY,ERNAKULAM [KL]	44/1495-B2 2ND FLOOR,DEVAKI CASTLE,,KALOOR (P.O), ERNAKULAM,KOCHI,KERALA,INDIA,682017	464	Doubt	Jul17	Suit		SUNIL KUMAR	AKDPS8137M	02012210	SUNITHA SUNILKUMAR	BRWPS2026J	02106968	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1273	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		
1274	K R TEXTILES	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	MIG 1020/1, MANICKAMPALAYAM HOUSING UNIT,ERODE,TAMIL NADU,INDIA,638 011	347	Doubt	Nov16	Suit		D KAVIN(Guarantor)			D MALLIGA(Proprietor)			K N DEIVASIGAMANI(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1275	AMBIKA TRADERS	AXIS BANK LTD.	Madhya Pradesh	RATLAM [MP]	Narela Road Bamnia,,MADHYA PRADESH,INDIA,457770	300	Doubt	May16	Suit	Sole banking	ASHA DEVI AGARWAL	AFQPA9962A		MOHAN GOYAL (G)(Guarantor)	AFZPG8394M		NITIN KUMAR	AEPPA2934N		SWAPNIL GOYAL (G)	AHRPG1825H		NA			NA			NA			NA			NA			NA			NA			NA		
1276	KRISHNA ENTERPRISES HOUSING & INFRASTRUCTURES	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	PSR Marvel Second Floor, No. 32, situated at Hebbal, Bellary Main Road, Adjacent to Canara	499	Doubt	May18	Suit	Multiple Banking Arrangement	ANIL KUMAR R			SUNIL KUMAR R			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1277	SURJITH E S	AXIS BANK LTD.	Kerala	RAC KOCHI	SY NO: 160/7CHEMBU,GRAMA PANCHAYATH,VIKKOM TALUK KOTTAYAM,,KERALA,INDIA,	103	Doubt	Aug17	Suit		AMITH(Co-Borrower)	BKGPS9074P		BALAJITH(Co-Borrower)	AAIPE4855H		SHANMUGHAN(Co-Borrower)	ABBPN4140E		SURJITH(Individual)	AZQPS9390E		NA			NA			NA			NA			NA			NA			NA			NA		
1278	SHIVAM PETROLEUM	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	Opp. Bayer Diagnostics, Nr. Ajwa Road Chokdi,,At & Po. Sayajipura,	322	Doubt	Apr18	Suit	Sole Banking	RAJIV PUROHIT MR(Proprietor)			SNEHAL PANDYA MR(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1279	Shreeji Transport Co	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	Opp. Bayer Diagnostics, Near Ajwa Chowkdi, National Highway No.8,	1754	Doubt	Feb17	Suit	Sole	SNEHAL PANDYA MR(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1280	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			MOUMITA GHOSH(Proprietor)			PARTHA PRATIM			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1281	CARPE HEAT TRANSFER PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	SHANTIPARK-MIRA MUM MH -	403/404, BLDG NO B-11, SAI ARPAN SAI COMPLEX,JOGGERS PARK RD, MIRA ROAD EAST,,BESIDES	283	Doubt	Dec17	Suit		AYUB QURESHI	AAAPQ0976F	07914473	LEENA CARPENTER	AVHPC3363N	06672494	MANISH KUMAR	AHUPC3358C	06629823	VANDANA MANISH	ATRPC1799E	06629844	NA			NA			NA			NA			NA			NA			NA			NA		
1282	A S CHELLAMUTHU	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	DOOR NO 2/2 NORTH STREET,APPAMASAMUTHIRAM, ATTUR TK,TAMIL NADU,,636108	162	Doubt	Nov17	Suit		A S CHELLAMUTHU(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1283	NEERAJ COTTON FACTORY	AXIS BANK LTD.	Haryana	ADAMPUR HISSAR ADA HR - 2483	Bypass Road, Adampur- 125052, Distt Hissar,,HARYANA,INDIA,125052	500	Doubt	Jul17	Suit	Sole Banking	KARTIK GOYAL(Partner)	AHXPG0075B		MONIKA GOYAL(Partner)	AILPG7809E		PEHLAD RAI GOYAL(Partner)	AIIPG7808F		SULOCHNA DEVI(Partner)	ACJPD2733N		NA			NA			NA			NA			NA			NA			NA			NA		
1284	J & J TRADERS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	NO. 37 , NORTH MASI STREET,MADURAI,TAMIL NADU,INDIA,625001	183	Loss	Aug17	Suit		BENIT KARAN(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1285	SHIVANGI STEEL TUBES	AXIS BANK LTD.	Delhi	PRASHANT VIHAR,NEW DELHI [DL]	119, Prakash Industrial Area, Gyani Border, Sahibabad, Ghaziabad, U.P.,Ghaziabad,UTTAR	119	Doubt	Dec16	Suit	Sole Banking	ANKUR GUPTA(Proprietor)			MADHU BALA GUPTA(Guarantor)	ACMPG7696L		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1286	SUMEDHA INFRA PROJECTS	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	B DATTA PRASAD, NEAR SAI BABA TEMPLE,PUNE SATARA ROAD,,PUNE,,MAHARASHTRA,INDIA,411037	312	Doubt	Oct16	Suit		PAYAL MORE(Guarantor)			PAYAL MORE(Partner)			UMESH MORE(Guarantor)			UMESH MORE(Partner)			UPENDRA MANE(Guarantor)			NA			NA			NA			NA			NA			NA			NA		
1287	MAULI ROSE NURSERY	AXIS BANK LTD.	Maharashtra	TALEGAON, PUNE PUNE MH -	A/P. VITTHAL NAGAR,SOMATANE PHATA,TALUKA MAVAL,PUNE,,MAHARASHTRA,INDIA,410506	154	Doubt	Jun17	Suit		DYNASHWAR V. PATIL(Proprietor)			SOPAN CHABU			VISHNU VIKRAM			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1288	M S WIRE PRODUCT	AXIS BANK LTD.	Kerala	KOLLAM [KL]	Mekone, Chandanathoppu, Kollam -691014,,KERALA,INDIA,	342	Doubt	Aug16	Suit	SOLE BANKING	SHAJIMA SULAIMAN			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1289	M S Wire Drawings and Nail Private Limited	AXIS BANK LTD.	Kerala	KOLLAM [KL]	Mekone, Chandanathoppu, Kollam -691014,,KERALA,INDIA,	360	Doubt	Aug16	Suit	SOLE BANKING	ABDUL LATHEEF MOHAMMED		07405311	ABDUL SALAM MOHAMMED	ADPPM2952B	01889393	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1290	EMM ESS Traders	AXIS BANK LTD.	Kerala	KOLLAM [KL]	Mekone, Chandanathoppu, Kollam -691014,,KERALA,INDIA,	625	Doubt	Aug16	Suit	SOLE BANKING	ABDUL SALAM MOHAMMED			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		
1291	A S Industries	AXIS BANK LTD.	Kerala	KOLLAM [KL]	Mekone, Chandanathoppu, Kollam -691014,,KERALA,INDIA,	405	Doubt	Jul16	Suit	SOLE BANKING	ABDUL SALAM MOHAMMED			SHAJIMA ABDUL SALAM(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA		

1292	R K TEX	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	16, VIVEKANANDA NAGAR,SIRUPOOLUVAPATTI POST,TIRUPUR,TAMIL NADU,INDIA,641 603	309	Doubt	Jun17	Suit		V SADAGOPAN(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1293	SHIVAM ENTERPRISE	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	Opp. Bayer Diagnostics, Nr. Ajwa Road Chokdi, N.H. No.8,At & Po. Sayajipura,	225	Doubt	Apr17	Suit	Sole Banking	SNEHAL PANDYA MR(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1294	MAGIC GOLD	AXIS BANK LTD.	Kerala	THRISSUR [KL]	II/352-5, Abide Lane II,,Thrissur,KERALA,INDIA,680006	500	Doubt	Apr16	Suit	SOLE	NAVEEN RAGHUNATH(Partner)			RAJU C BABY(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1295	VENGAMAMBA TRADERS	AXIS BANK LTD.	Telangana	ADILABAD [AP]	D.NO.4-5-288, AMBEDKAR CHOWK,ADILABAD,ANDHRA PRADESH,INDIA,	299	Doubt	May18	Suit		ADUSUMALLI			ADUSUMALLI KONDAIAH			ADUSUMALLI LAXMI(Guarantor)			ADUSUMALLI			NA			NA			NA			NA			NA			NA			NA			NA	
1296	ABC COTSPIN PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	C/4, First Floor, Nikumbh Complex, CG Road,Ahmedabad,GUJARAT,INDIA,380006	1413	Loss	Oct15	Suit	SBI &BOB Amhabdad, Indusind	Ashish Jobanputra		02016955	BHAVESH HARI DASS THAKKAAR		02205258	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1297	SAGAR TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	330/16, RICHHRA PATHAK,DATIA,MADHYA PRADESH,,	150	Doubt	Nov16	Suit		DEVKI NANDAN SAHU S/O			KAPIL KANT BEDAR(Guarantor)			RAM PRAKASH			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1298	DEEPAK TRADERS	AXIS BANK LTD.	Madhya Pradesh	ANNAPOORNA, INDORE [MP]	2146-D, SUDAMA NAGAR,INDORE, MP,MADHYA PRADESH,INDIA,452001	148	Doubt	Feb18	Suit		DEEPAK JAISWAL(Guarantor)			DEEPAK JAISWAL(Proprietor)			JAIPRAKASH SINGH(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1299	ESPEE ENTERPRISES	AXIS BANK LTD.	Andhra Pradesh	Akkayyapalem VISH AP - 3057	S.NO: 49/7, & 49/21, MAIN ROAD,OPP GOVT. JUNIOR COLLEGE,GURLA, VIZIANAGARAM,,ANDHRA	155	Doubt	Oct17	Suit		ARASADA ADISEKHA(Proprietor)			NAGA JYOTHI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1300	GOPINATH TRADERS	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE	5/2, SIYAGANJ MAIN ROAD,INDORE,MADHYA PRADESH,INDIA,452001	270	Doubt	Sep16	Suit		BHAGWANDAS			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1301	KJSL FREIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gursukh Tower, Main Road, Katora Talab,Raipur,CHHATTISGARH,INDIA,492001	500	Doubt	Apr15	Suit	CBI , PNB	Azad Singh	ECUPS2113A	06668461	Kamal Kishore Tiwari	ADBPT4736E	01736181	Santosh Singh	BXAPS1968P	03546099	Ummed Singh	BLOPS8755C	06668463	Vinod Samadkar		06743566	NA			NA			NA			NA			NA			NA			NA	
1302	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			RAM PRAKASH			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1303	A ADI NARAYANA RAO COMMISSION AGENT	AXIS BANK LTD.	Telangana	ADILABAD [AP]	D.NO.4-5-288, AMBEDKAR CHOWK,,ADILABAD,ANDHRA PRADESH,INDIA,504001	250	Doubt	Jun18	Suit		ADUSUMALLI			ADUSUMALLI KONDAIAH			ADUSUMALLI LAXMI(Guarantor)			ADUSUMALLI			NA			NA			NA			NA			NA			NA			NA			NA	
1304	SHRI SHYAM STEEL SYNDICATE	AXIS BANK LTD.	Rajasthan	VIDHYADHAR NAGAR, JAIPUR [RJ]	6/275, VIDHYADHAR NAGAR,JAIPUR,RAJASTHAN,INDIA,302023	251	Doubt	Mar17	Suit		MAMTA DEVI			RAMAKANT SHARMA(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1305	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 RATAN			RAM PRAKASH			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1306	VIDIT FERIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gursukh Tower, Main Road, Katora Talab,Raipur,CHHATTISGARH,INDIA,492001	500	Doubt	May15	Suit	CBI , PNB	Dhananjay Sharma	AJDPS4536R	06847072	Dipesh Vyas	ADIPV8485H	05287432	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1307	SOURABH PADMANABH PANDEY	AXIS BANK LTD.	Maharashtra	RETAIL ASSET MANAGEMENT GR-	1601 TOWER-2 NORTH,CLOSE NIRVANA COUNTRY SECTOR-50,GURGAON	101	Doubt	Sep16	Suit		SOURABH PADMANABH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1308	Rajratan Impex	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	208-A, Nilkanth Plaza, Shahibaug, ,Ahmdabad,GUJARAT,,380004	350	Doubt	Sep17	Suit	Sole	LATE HARIKISHAN	AAXPA0142L		LATE MR. HARIKISHAN	AAXPA0142L		MRS. SEEMA AGRAWAL(Partner)	AAXPA0147R		SEEMA AGRAWAL	AAXPA0147R		NA			NA			NA			NA			NA			NA			NA			NA	
1309	ARCHANA STEEL PVT LTD	AXIS BANK LTD.	Jharkhand	CHAS BOK JH - 2069	PURULIA ROAD, CHAS, BOKARO,,JHARKHAND,,	835	Doubt	Aug17	Suit		ARCHANA SINHA(Individual)		03571172	ASHOK KUMAR(Individual)		03571060	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1310	RR INFRA ZENITH P LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	131, Paper Mills Road, Peravallur, Chennai 600 082.,,TAMIL NADU,INDIA,	300	Doubt	Jul16	Suit	SOLE BANKING	ABDUL SALAM	AKJPS8565R	06832561	MR.ABDUL SALAM	AKJPS8565R	06832561	MR.RAMAMOORTHY	AKIPR5143F	01628462	RAMAMOORTHY	AKIPR5143F	01628462	NA			NA			NA			NA			NA			NA			NA			NA	
1311	GOVINDAPPA ARAVIND	AXIS BANK LTD.	Karnataka	RAC MALLESWARAM	GULARAVI MAIN ROAD,4TH CROSS,UPPARAHALLI TUMKUR,KARNATAKA,KARNATAKA,,572102	394	Doubt	Jan16	Suit		GOVINDAPPA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1312	SUN PETPACK JABALPUR PVT LTD	AXIS BANK LTD.	Madhya Pradesh	CCSU JABALPUR	774, Gol Bazar,Jabalpur,,MADHYA PRADESH,INDIA,482002	852	Doubt	Dec16	Suit		POONAM GUPTA		02391670	RAVI GUPTA		00889451	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1313	Emmaar Gold	AXIS BANK LTD.	Kerala	THRISSUR [KL]	2/207-1, Mekkatukulam Street,,2,Kuriachira,Thrissur,KERALA,INDIA,680006	500	Doubt	Apr16	Suit	Sole banking	SIMON M R(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1314	VISHVAS MARKETING	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE	5/2, SIYAGANJ MAIN ROAD,INDORE,MADHYA PRADESH,INDIA,452001	100	Doubt	Sep16	Suit		AMRIT MATTA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1315	IB-Inabensa (JV)	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI	301, 3rd floor, Rectangle One,,D-4, Saket District Center,New Delhi,DELHI,INDIA,110017	1969	Loss	Mar18	Suit	NA	GONZALO GOMEZ GARCIA		06842788	RAJESH KUMAR JHA		06442316	SANTIAGO CABEZAS CARBONELL		06935444	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1316	SRI BALAJI CHEMICALS AND TRADERS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	PLOT NO:32, S-2, SAI BABA 1ST STREET,THIRU VI KA NAGAR, OKKIYAM,THURAIPAKKAM,CHENNAI,TAMIL	450	Doubt	Feb17	Suit		GANESAN(Guarantor)			K SANTHI PRIYA(Guarantor)			K SANTHI PRIYA(Partner)			M JAYAPRAKASH(Guarantor)			M JAYAPRAKASH(Partner)			P JAYANTHI R(Guarantor)			P JAYANTHI R(Partner)			NA			NA			NA			NA			NA	
1317	AJAY SHANKER SINGH	AXIS BANK LTD.	Uttar Pradesh	RAC KANPUR	LIG 173 FACE 2 TATYA,TOPE NAGAR KANPUR,UTTAR PRADESH,INDIA,208022	145	Doubt	Apr17	Suit		AJAY SHANKER SINGH(Individual)	BPUPS5458G		ASHA SINGH(Co-Borrower)	CNMPS7699E		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1318	MOIDEEN KUTTY	AXIS BANK LTD.	Kerala	NILAMBUR NIL KL - 1846	EARKOTTIL,VALIYAKUNNU,IRIMBILIYAM,MALAPPURAM,,KERALA,INDIA,676552	130	Doubt	Feb17	Suit		MOIDEEN KUTTY(Proprietor)			SARADA(Guarantor)			SATHYAN(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1319	SABESAN S	AXIS BANK LTD.	Tamil Nadu	RAC CHENNAI	PLOT NO 14 N NO 1 O NO 14 16TH ST,3RD CROSS ST SURENDRA	280	Doubt	Apr17	Suit		KAVITHA(Co-Borrower)	BIZPK5233P		NALINI S(Co-Borrower)	ACPPN5160M		RAJALAKSHMI(Co-Borrower)	AEZPR4184F		SABESAN S(Individual)	ARKPS7139R		SHANMUGASUNDARAM(Co-	CIOPS1472C		NA			NA			NA			NA			NA			NA			NA	
1320	SAMYAK ENTERPRISES	AXIS BANK LTD.	Madhya Pradesh	VIJAYANAGAR, INDORE [MP]	UG-1, SHREE VARDHAN,4 R.N.T. MARG INDORE,MADHYA PRADESH,,	198	Doubt	Dec17	Suit		JYOTI PRAJAPATI(Guarantor)			JYOTI PRAJAPATI(Proprietor)			PARASRAM(Guarantor)			RAJESH PRAJAPATI(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA	
1321	DEOKI HOSIERY FACTORY	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA	JALAN INDUSTRIAL COMPLEX,GATE#1, LANE#1,,WEST BENGAL,INDIA,	364	Doubt	May18	Suit		DIPESH DHELIA(Guarantor)			GOVIND DHELIA(Guarantor)			GOVIND PRASAD			SAROJ DHELIA(Guarantor)			SUNDEEP DHELIA(Guarantor)			NA			NA			NA			NA			NA			NA			NA	
1322	RADHAKRISHNAN M	AXIS BANK LTD.	Kerala	RAC KOCHI	MELETH ANUGRAHA PWD ROAD,KUNDANOOR, ERNAKULAM,KERALA,KERALA,INDIA,682304	142	Doubt	Jun17	Suit		RADHAKRISHNAN M(Individual)	ACXPR6207P		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1323	Bismi Traders	AXIS BANK LTD.	Kerala	THRISSUR [KL]	VII/372-A,,Kizhakkumpuram,,Manakody,,Thrissur,KERALA,INDIA,680012	150	Doubt	May16	Suit	Sole banking	JEENA TITTO(Partner)			TITTO ANTONY(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1324	ANAND-NAVIN PROMOTERS & DEVELOPERS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	365 Shivajiji Nagar,Aaj Ka Anand Building ,Pune,MAHARASHTRA,INDIA,411005	612	Doubt	Mar16	Suit	Sole	KIRAN RAKESH GUPTA	AAVPG0698R	06911279	RAKESH BABURAM GUPTA	ATLPG2232L	06911264	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1325	MEERA COTSPIN PVT LTD	AXIS BANK LTD.	Haryana	HANSI HSR HR - 2031	3 KM STONE BARWALA ROAD,HANSI, HARYANA,HARYANA,INDIA,125033	421	Doubt	May17	Suit		BHAGWAN DASS	EOAPD6987M	08131498	JIMMY WADHWA	ABWPW0523B	08122558	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1326	WINTECH SYSTEMS & SERVICES	AXIS BANK LTD.	Kerala	KARUNAGAPALLY KOLL KL - 2175	PADA NORTH, PULIMAN JUNCTION,KARUNAGAPPALLY,KERALA,INDIA,	125	Doubt	May16	Suit	NA	ABDUL BASHEER AHEMMED			BEEGOM RAINAS(Guarantor)			E. MANSOOR EBRAHIM			LAILA BEEVI(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA	
1327	ELLAPA CHETTIAR TRADERS	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	NO. 28, KADAI VEETHI,,THIRUVENAINALLUR,VILLUPURAM,,TAMIL NADU,INDIA,607203	126	Loss	Dec17	Suit		A DURAI(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1328	SHARDA ENTERPRISES	AXIS BANK LTD.	Uttar Pradesh	BHADOHI [UP]	PRAJAPATIPUR,AURAI ROAD,PO- SARROI,,BHADOHI,UTTAR PRADESH,,221401	115	Loss	Jan17	Suit		ALPANA CHAURASIA(Proprietor)			DEEP CHAURASIA(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1329	BAJRANG BALI GARMENTS	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	NO.15, M P NAGAR SECOND STREET,OM SAKTHI KOIL ROAD,TIRUPUR,,TAMIL NADU,INDIA,641 607	220	Doubt	Dec16	Suit		SHUSHIL KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1330	SATVIK ENTERPRISES	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	Shop No. 5, Panchaiti Dharmshala, Ganganagar, Rajasthan-335001,,RAJASTHAN,INDIA,335001	399	Doubt	May17	Suit	Sole	ANKUR NARANG(Proprietor)			RITA NARANG(Guarantor)			SUDHIR KAMAL			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1331	SHREEJI TRADERS	AXIS BANK LTD.	Gujarat	DHANDHUKA AHM GJ - 2307	2 KHETIWADI BAJAR,DHANDHUKA, GUJARAT,GUJARAT,INDIA,382460	257	Doubt	Nov18	Suit		LATE BRIJESHBHAI ISHWARBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1332	KAKRANIA DAL MILL	AXIS BANK LTD.	Maharashtra	AMRAVATI [MH]	RALLIES PLOT, AMRAVATI,,MAHARASHTRA,,	499	Doubt	Feb18	Suit		GHANSHYAM			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1333	BRIGHT ENGINEERING COMPANY	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	50/1-B ATHIPALAYAM ROAD,CHINNAVEDAMPATTI,TAMIL NADU,,	238	Doubt	Nov17	Suit		S			V. VENI(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1334	JALALIYA CASHEWS	AXIS BANK LTD.	Kerala	KOLLAM [KL]	VPXIV261,VADAKKEVILA VILLAGE,AYATHIL,KOLLAM,KERALA,INDIA,691017	150	Doubt	May18	Suit		AJIM J(Proprietor)			MOHAMMED			RAMLA BEEVI(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1335	GARG ALUMINIO PVT. LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	HOUSE NO. 3, ROAD NO.29 EAST PUNJABI,BAGH NEW DELHI,WEST DELHI,,DELHI,INDIA,110026	380	Loss	Sep18	Suit		SURESH GARG	AAGPG6775Q	00024274	VIJAY PAL	AZPPP3535K	07788181	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1336	SHIRANI AUTOMOTIVE PRIVATE LIMITED	AXIS BANK LTD.	Madhya Pradesh	LASUDIA MORI,INDORE[MP]	K, 20/2, LASUDIA MORI,A B ROAD,DEWAS NAKA,INDORE,MADHYA PRADESH,INDIA,	500	Doubt	May17	Suit	SBI	ABDUL RAOOF KHAN(Guarantor)	ABXPK8415F	01168220	GHULAM GAUS KHAN	ADKPS7290M	01212164	YAHAYA KHAN(Guarantor)	BFSPK2645M	01168761	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1337	HYAGREEVA LINES PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	No. 55/56, 5th Floor, BBC Villa Complex,,65/33, Prakasam Salai,,Broadway,Chennai,TAMIL	368	Doubt	Apr16	Suit	Sole Banking	R SETHURAMAN			T KRISHNAN		02319198	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1338	FUCHSIA GARMENTS	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	S.F.No. 14/12, Near MPS Theatre, Paraappalayam, Tirupur 641 604.,,TAMIL NADU,INDIA,641604	569	Doubt	Oct16	Suit		MR. S. C.			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1339	KAKRANIA INDUSTRIES	AXIS BANK LTD.	Maharashtra	AMRAVATI [MH]	A-24, MIDC, BY PASS ROAD, AMRAVATI - 444607,,MAHARASHTRA,,	482	Doubt	Jan18	Suit		GHANSHYAM BANSILAL			MAHENDRA GHANSHYAM			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1340	INNOVATIVE SECURITY SOLUTIONS	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	Samriddhi, 3-C, HMH Plaza, 56, GN Chetty Road, T Nagar, Chennai 600017,CHENNAI,TAMIL	330	Doubt	Oct16	Suit		D PRADEEP KUMAR(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1341	INNOVATIVE MANAGEMENT SOLUTIONS (INDIA) PRIVA	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	Samriddhi, 3-C, HMH Plaza, 56, GN Chetty Road, T Nagar,Chennai,TAMIL NADU,INDIA,600017	363	Doubt	Dec15	Suit	Sole	BEENA PRADEEP KUMAR	AJNPB7425N	03027864	D PRADEEP KUMAR	ANCPK0423G	03028080	SHRADDHA NAIR	ALEPN8563A	03028153	SHRUTI NAIR	AEUPN0728C	03027855	NA			NA			NA			NA			NA			NA			NA			NA	
1342	MANISH ENTERPRISES	AXIS BANK LTD.	Haryana	ELLENABAD ELL HR - 2149	NEAR HANUMAN MANDIR,BAGICHI, NIHAR ROAD,ELLENABAD, SIRSA,HARYANA,HARYANA,INDIA,125102	200	Doubt	Mar17	Suit		LAXMI DEVI			NIRANJAN KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1343	MGS TRADERS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	Old No.159 , New No 172 , Govindappa Naicken Street,Chennai,TAMIL NADU,INDIA,600001	300	Doubt	Jun15	Suit	Sole	A.Ganesan			G.Shantha Devi			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1344	CHETNA REALTORS PVT. LTD.	AXIS BANK LTD.	Assam	GUWAHATI [AS]	3RD FLOOR, ANIL PLAZA,G.S.ROAD,GUWAHATI,ASSAM,ASSAM,INDIA,781005	200	Doubt	Jun17	Suit		PRIYANKA BERIWALA	AHSPB2402L	02196214	SHRIDHAR BERIWALA	AHSPB2401K	01398247	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1345	KALIYAA FASHION	AXIS BANK LTD.	Gujarat	TEXTILE MARKET, SURAT [GJ]	505	180	Doubt	Dec17	Suit		ANIL H PANCHARIA(Guarantor)			ANIL H PANCHARIA(Partner)			GANGADEVI HARIKISHAN			GANGADEVI HARIKISHAN			JEETMAL H.			PRADEEP H.			SANGEETA DEVI J			SANGEETA DEVI J			SIDDHESHWARI P			SIDDHESHWARI P			NA			NA	
1346	LAXMIPATI BALAJI INFRASTRUCTURE	AXIS BANK LTD.	Madhya Pradesh	KOLAR ROAD, BHO BHO MP -	25, AMRAPALI ENCLAVE,CHUNA BHATI, KOLAR ROAD,BHOPAL,MADHYA PRADESH,INDIA,	183	Doubt	Jul18	Suit		AJAY PATEL(Guarantor)			AJAY PATEL(Partner)			OM PRAKASH PATEL(Guarantor)			OM PRAKASH PATEL(Partner)			PREETY AJAY PATEL(Guarantor)			PREETY AJAY PATEL(Partner)			RAJKUMARI PATEL(Guarantor)			RAJKUMARI PATEL(Partner)			SAJID SIDDIQUI(Guarantor)			NA			NA			NA	
1347	GANPATI GUWAR GUM & FLOUR MILLS	AXIS BANK LTD.	Haryana	ELLENABAD ELL HR - 2149	HANUMANGARH ROAD,ELLENABAD, SIRSA,HARYANA,INDIA,125102	437	Doubt	Mar17	Suit		HARISH KUMAR(Guarantor)			HARISH KUMAR(Partner)			LAXMI DEVI			LAXMI DEVI TALWARIA(Partner)			NIRANJAN KUMAR TALWARIA			NA			NA			NA			NA			NA			NA			NA	
1348	INDIA GOLD LIMITED	AXIS BANK LTD.	Maharashtra	RAC THANE	VARSHA, 13 ADARSH SOCIETY,RAMCHANDRA LANE EXTN.,MALAD (WEST), MUMBAI	107	Loss	Jul15	Suit		INDRA SHANTILALJAIN	AAEPJ8433G	00090051	SHANTILAL JAVERCHAND	AAEPJ8434B	00089873	SHIRISH SHANTILAL JAIN	AABPJ7494G	00089963	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1349	RAKESH KUMAR NAVEEN KUMAR	AXIS BANK LTD.	Haryana	SIRSA [HR]	SHOP NO. 20,,1ST ADDITIONAL MANDI,SIRSA,HARYANA,HARYANA,INDIA,125055	180	Doubt	Feb18	Suit		NAVEEN GUPTA(Guarantor)			NAVEEN GUPTA(Proprietor)			SUBHASH CHANDER(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1350	SALIM KUMAR LOUIS	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	VP7/126,ALPHONSA COTTAGE MANACKAL,RAMAVARMANCHIRA,KANYAKUMARI,TAMIL	147	Doubt	Apr17	Suit		SALIM KUMAR LOUIS(Individual)	APZPS0319A		VIVEK SALIM(Co-Borrower)	AGZPV0690A		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1351	M/s Laxminarayan Rayons	AXIS BANK LTD.	Gujarat	SURAT [GJ]	18E, Plot No 118, Miranagar, Varachha Road, Surat,surat,GUJARAT,INDIA,395006	464	Doubt	Jul15	Suit	Sole Banking	MANOJ NAVAPARIYA	ACLPN9775A		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1352	M/s Laxminarayan Textiles	AXIS BANK LTD.	Gujarat	SURAT [GJ]	Plot No. 4225, Road No. 42, G.I.D.C., Sachin, Surat,Surat,GUJARAT,INDIA,395006	448	Doubt	Jul18	Suit	Sole Banking	JATINBHAI BORASANIYA(Partner)	CATPB4830Q		MANOJ NAVAPARIYA(Partner)	ACLPN9775A		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1353	RELIGARE CAPITAL MARKET INTNL (MAURITIUS) LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	MAURITIUS,,,,	28490	Loss	Jan18	Suit		NOUSRATH			RAJESH SHARMA(Individual)	ARLPS5420L	03632542	VENKATESEN CHETTY(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1354	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	Sole	Jayantibhai Jivabhai Sapara		06824225	Maheshkumar Gordhanbhai		06824232	Mukeshbhai Devrajbhai		01796429	Nileshbhai Dhanjibhai Palsana		01491789	Prakashbhai Madhubhai		01632632	Pravinbhai Gordhanbhai Sapara		06824234	NA			NA			NA			NA			NA			NA	
1355	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	
1356	C-NET GLOBAL TECHNOSOFT PRIVATE LIMITED	AXIS BANK LTD.	Madhya Pradesh	BITTAN MARKET, BHOPAL [MP]	E-5/4, IIND FLOOR, SHOPPING COMPLEX, ARERA COLONY BHOPAL,MADHYA PRADESH,MADHYA	101	Loss	Jun18	Suit		LEENA KRISHAK	AGUPK9412G	02770424	PRAVIR KRISHAK	AGCPK1291R	01140228	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1357	RAVEEN KEWAL	AXIS BANK LTD.	Karnataka	RAC SAHAKARNAGAR	FLAT NO.D-0921,77 DEGREE EASTAMANI BELLANDUR VILLAGE,VARTHUR HOBLI BANGALORE EAST	174	Doubt	Oct17	Suit		RAVEEN KEWAL(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1358	HARSHITH MARKETING	AXIS BANK LTD.	Andhra Pradesh	KURNOOL [AP]	Shop No 27 Door No 51/918 JC Complex, Opp New Bus Stand,Kurnool,Andhra	495	Doubt	Jul17	Suit	Sole Banking	JUTUR SREEKARI(Partner)			JUTUR VISWANATH(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1359	MANUBHAI GOLD	AXIS BANK LTD.	Gujarat	HIMATNAGAR [GJ]	MANUBHAI GOLD, OPP. JIVANDHARA COMPLEX,HIMMATNAGAR,	160	Doubt	Oct16	Suit		DEVESH M SONI(Guarantor)			NILAMBEN DEVESHBHAI			NILAMBEN DEVESHBHAI			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1360	NIRALA RICE MILL PVT LTD	AXIS BANK LTD.	West Bengal	BURDWAN [WB]	VILL AND POST MONDALGRAM,PS MEMARI,BURDWAN,,WEST BENGAL,,	790	Doubt	Jul17	Suit		MALAY KESH(Individual)		02502340	SOUMEN KESH		02502366	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1361	INDUSTRIAL STEEL CORPORATION	AXIS BANK LTD.	Maharashtra	KAMOTHE, NAVI MUMBAI [MH]	B/210, STEEL CHAMBERS TOWERS,STEEL MARKET, KALAMBOLI,,NAVI	149	Doubt	Aug17	Suit		JYOTSNA SINGH(Guarantor)			MITHILESH ANANT			MITHILESH ANANT			SANGRAM SINGH(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA	
1362	NATCHIYAR AMBAL MODERN RICE MILL	AXIS BANK LTD.	Tamil Nadu	KARAIKUDI [TN]	3/538, MANAKKUDI SAKKAVAYAL,KARAIKUDI TK, SIVAGANGAI DT,TAMIL NADU,INDIA,	180	Doubt	Apr17	Suit		K NACHIYAR(Guarantor)			KUPPUSAMY(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1363	KAMALAM STEELS AND CEMENTS	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	61-5, Rajapuram, Neduncthalai Nagar, Kovai Byepass Road, Salem,SALEM,TAMIL	400	Doubt	Jan17	Suit	SOLE BANKING	K PUNITHAVALLI(Partner)			M KUMARAVEL(Partner)			M SREEDHARAN(Partner)			N POONGAVANAM(Partner)			P MURUGESAN(Partner)			S SAVITHA(Partner)			NA			NA			NA			NA			NA			NA	
1364	KAMALAM STEELS	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	5/221-A, Junction Main Road, Salem 636004,Salem,TAMIL NADU,INDIA,636004	244	Doubt	Dec16	Suit		K PUNITHAVALLI(Partner)			M SREEDHARAN(Partner)			P MURUGESAN(Partner)			S SAVITHA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
1365	KHAZANA TEXTILE INDUSTRIES	AXIS BANK LTD.	Gujarat	TEXTILE MARKET, SURAT [GJ]	402, ORBIT TOWER,SAHARA DARWAJA, RING ROAD, SURAT,GUJARAT,INDIA,	105	Doubt	May18	Suit		AMIT AGARWAL(Guarantor)			AMIT AGARWAL(Partner)			RAJARAM AGARWAL(Guarantor)			RAJARAM AGARWAL(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
1366	TRINATH IMPEX PRIVATE LIMITED	AXIS BANK LTD.	West Bengal	BURDWAN [WB]	2 NO.ICHLABAD BARABANE PARA,P.O: SRIPALLY BURDWAN BARDHAMAN,WEST BENGAL,INDIA,713 103	134	Doubt	Nov16	Suit		SANGITA SEN	AKAPS8241D	03385087	TANMOY SEN	AZLPS6971J	03332335	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1367	MEDICHERLA VENKATESWARA RAO	AXIS BANK LTD.	Andhra Pradesh	POOLAPALLE [AP]	D.NO. 1-6-2, KNF ROAD, VISWESWARAYAPURAM VILLAGE,MULKIPURAM MANDAL, EAST GODAVARI	225	Doubt	May18	Suit		ARZA VENKATA LEELA			CH. SURYA PRAKASA			CH. SURYA PRAKASA			CH. VENKATA NAGA HARITHA			NA			NA			NA			NA			NA			NA			NA			NA	
1368	INTELLISYS TECHNOLOGIES AND RESEARCH PVT. LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA	B-09, Elgin Chambers,,1A, Ashutosh Kukherjee Road,KOLKATA,WEST BENGAL,INDIA,700020	2021	Doubt	Dec16	Suit	SOLE	INDRANI CHAKRABORTY	ACNPC9932G	00575373	SAUMEN CHAKRABORTY	AESPC6372B	00564798	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1369	H M AUTOMOTIVE PVT LTD	AXIS BANK LTD.	Assam	KHANAPARA [AS]	HOUSE NO. 269, SIX MILE,,G.S. ROAD,,GUWAHATI,ASSAM,ASSAM,,	339	Doubt	May18	Suit		ABHIJIT PALLAV MAHANTA	AFDPM5731L	00496371	SAILEN CHOUDHURY	ABOPC3632R	00496373	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1370	Durai Investment Holdings Private Limited	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	Plot No.39, Door No.4, Mahalakshmi Nagar, Adambakkam, Chennai- 600 088.,,TAMIL NADU,INDIA,	15621	Doubt	Sep16	Suit	Sole Banking	DURAISWAMY		00003575	PALANISWAMY GOUNDER		01251103	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1371	NEOTERIC INFOMATIQUE LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI	UNIT NO - 201, 2ND FLOOR,MATULYA CENTRE A - 249,SENAPATI BAPAT MARG, LOWER	130	Loss	Jul16	Suit	NA	AKSHAY JOSHI		07155915	KETAN SHAH		07493259	NARSHINGRAO RAJANNA			PARASH SHAH		00151509	NA			NA			NA			NA			NA			NA			NA			NA	
1372	HARSHAKUMAR SIVARAMA PANICKER	AXIS BANK LTD.	Kerala	RAC KOCHI EAST	NO 25/97 B1 HIGHWAY CASTLE,CHANGAMPUZHA NAGAR, SOUTH KALAMASSERY	145	Doubt	May16	Suit	NA	HARSHAKUMAR SIVARAMA			SREELEKHA DEVI (CO-APPLICANT)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1373	M S Steel	AXIS BANK LTD.	Kerala	KOLLAM [KL]	No.17/355, Sarathy Junction, Chndanathope P O , Kollam -691014,,KERALA,INDIA,	400	Doubt	Sep16	Suit	SOLE BANKING	ABDUL SALAM MOHAMMED			JASMINE A S(Partner)			SHAJIMA ABDUL SALAM(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1374	GANAPATHY RICE MILL	AXIS BANK LTD.	Tamil Nadu	ILANJI [TN]	NO 4/20 E VERANAM ROAD VKPUTHUR,TIRUNELVELI,TAMIL NADU,,627861	123	Doubt	Dec17	Suit		T GANAPATHY(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1375	RAJAN KARTHIKAPALLIL VARUGHESE	AXIS BANK LTD.	Kerala	RAC THRISSUR	RESIDENTIAL RE SY NO 127/19,KULANADA VILLAGE,KOZHENCHERY PATHANAMTHITTA,,KERALA,,	102	Doubt	Nov17	Suit		RAJAN KARTHIKAPALLIL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1376	SHRI LAKSHMI STEELS	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	467 industrial area B, Miller Ganj, Ludhiana,Ludhiana,PUNJAB,INDIA,141003	227	Doubt	Sep17	Suit	Sole Banking	ABHAY JAIN(Proprietor)	AHEPJ7203M		INDER	AABFI7996J		SUNIL DUTT JAIN(Guarantor)	ABAPJ4423F		NA			NA			NA			NA			NA			NA			NA			NA			NA	
1377	GANESH SHANBHOGUE	AXIS BANK LTD.	Karnataka	RAC ELECTRONIC CITY	NO.543, 9TH A MAIN, 14TH CROSS, HAMPI NAGAR,R P C LAYOUT, RAILWAY	169	Doubt	Aug16	Suit		GANESH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1378	SHIVA INDUSTRIES	AXIS BANK LTD.	Madhya Pradesh	GUNA [MP]	VILLAGE HILAGNA,A B ROAD GUNA,MADHYA PRADESH,INDIA,473001	133	Doubt	Mar17	Suit		SEEMA PALIYA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1379	MAN TUBINOX LIMITED	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	102, MAN HOUSE, 2ND FLOOR,,S.V ROAD, VILE PARLE (WEST),MUMBAI,,MAHARASHTRA,,400056	112	Loss	Feb18	Suit		ANEIL MAHAJAN	ABOPM6490R	00728391	JAGDISH JAMAKLAL	AACPM2147G	00012222	NARENDRA KUMAR TRIPATHI	AASPT7224M	05334784	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1380	SUMITKUMAR SHAMSUNDER HORA	AXIS BANK LTD.	Maharashtra	RAC PUNE	FLAT NO 201, WING C 2ND FLR,MARVAEL ISOLA ,SNO 16 HISSA NO 2/1 MOHAMMADWADI,OPP	233	Doubt	May17	Suit		CHANDRAKANTA HORA(Co-			SHYMSUNDAR HORA(Co-			SUMITKUMAR SHAMSUNDER			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1381	SREE KAMALAM STEELS	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	336/2, Chennai Bye Pass Road, Kumaragiri, Salem 636015,,TAMIL NADU,INDIA,636015	337	Doubt	Oct16	Suit		S SAVITHA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1382	KAMALAMANI AGENCIES	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	Door No.68/2, Room No.4, 5,,KAMALAYAM, 1st Floor,,Kandasamy Vathiyar Street,Dharmapuri,TAMIL	140	Doubt	Feb16	Suit	SOLE	K. PUNITHAVALLI(Partner)			M. KUMARAVEL(Partner)			N. POONGAVANAM(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1383	GIANNI NONGMAITHEM	AXIS BANK LTD.	Maharashtra	RAC PUNE EAST	FLAT NO 13-A 3RD FLOOR,BUILDING NO B5DARSGAN NAGAR,SR. NO 292/1, 292/2,292/3	257	Doubt	Aug17	Suit		GIANNI	ACNPS2763B		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1384	SRI GANESH AGENCIES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	NO 28, 1ST CROSS STREET, KAVERY SALAI,GANDHI NAGAR, KODINGAIYUR VILLAGECHENNAI,TAMIL	221	Doubt	May17	Suit		K SUDHAKAR(Guarantor)			S SURIYA(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1385	OPTIC VISION CARE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	OFF.NO.1, SAI PLAZA, HOUSE NO.405,,AT POST MANJRI BUDRUK TAL:	188	Doubt	Aug18	Suit		ISHITA PANKAJ ASAWA	BTEPA4653H	07554272	SANDEEP SHIVAJI BANKAR	AGWPB9687J	03009488	SANJOT SHIVAJI BANKAR	AGXPB3046J	08073326	SURBHI ASHISH KASAT	BRIPK1566M	07543855	NA			NA			NA			NA			NA			NA			NA			NA	
1386	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	
1387	Nalanda Woollens Limited	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	K1, textile Colony, Industrial Area-A, Ludhiana,K1,Ludhiana,PUNJAB,INDIA,161003	537	Doubt	Mar18	Suit	sole banking	ANIL KAPOOR(Guarantor)		01861894	ANUJ KAPOOR(Guarantor)		02580743	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1388	RAHUL SHARMA	AXIS BANK LTD.	Uttar Pradesh	RAC GHAZIABAD	421 - D, GALI NO - 7,OLD 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	
1389	MANAKULAR AUTOMOBILES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	RS No.49, No.1,,Cuddalore Main Road,,Ariyankuppam,,Puducherry,TAMIL NADU,INDIA,605007	115	Doubt	Jan16	Suit	SOLE	C DJANARDANANE(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1390	PARVIN COTGIN PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE	B-202, Safal Solitaire Corporate Park, Near Divyabhaskar, S.G. Highway, Makaraba, Ahmedabad,	1439	Doubt	Oct16	Suit	NA	NASIRUDDIN A VOHRA		01668632	TANVIR A VOHRA		01683230	TAUSIF A VOHRA		06579304	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1391	RVJ Enterprises	AXIS BANK LTD.	Kerala	THRISSUR [KL]	8/331, Anjangadi,,East Fort P.O.,Thrissur,KERALA,INDIA,680005	3799	Doubt	Aug17	Suit	Sole Banking Arrangement	JAMES VADAKKAN(Partner)			RAPHAEL VADAKKAN(Partner)			VARGHESE VADAKKAN(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1392	RATAN GHEE DEPOT PVT LTD	AXIS BANK LTD.	Uttar Pradesh	FIROZABAD [UP]	Ashirwad Yadav Market, Mainpuri, Uttar Pradesh-205001,,UTTAR PRADESH,INDIA,205001	1000	Doubt	Sep17	Suit	Sole Banking	ANIL KUMAR JAIN	ABSPJ2199Q	03464141	RATAN BHAI JAIN(Guarantor)	AGOPJ5613Q	03541525	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1393	SUDHIR MEDICOS	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	112 A, Gole Bazar, Sriganganagar-335001,,RAJASTHAN,,335001	499	Doubt	May17	Suit	Sole	SUDHIR KAMAL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1394	MUKESH LAKSHMAN BHAGTANI	AXIS BANK LTD.	Maharashtra	RAC THANE	NO.501, PRIME PLAZA, 5TH FLOOR,NEXT TO ASHA PAREKH HOSPITAL,,S.V. ROAD, SANTACRUZ WEST,	165	Doubt	May18	Suit		DIPESH LAKSHMAN	AEZPB7533A		LAKSHMAN PURSHOTTAM	ABMPB6102H		MUKESH LAKSHMAN			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1395	RITU FATEHPURIA	AXIS BANK LTD.	Rajasthan	RAC JAIPUR	C-5 FLAT NO-203 KAMAL APARTMENT 2,,OPP. JAIPUR METALS NEAR RAM MANDIR,BANIPARK	150	Doubt	May18	Suit		AMIT KUMAR FATEHPURIA(Co-	AEOPG3346P		RITU FATEHPURIA(Individual)	ABAPF3314P		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1396	SEMIT PHARMACEUTICALS AND CHEMICALS LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI	Manish Compound,Building No.1,2nd Floor,Gala No.3,,Rahnal Village, Anjur Phata, Bhiwandi,	1200	Loss	May16	Suit	Sole	ARUN VIDYARTHI PATHAK		07196834	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1397	TRIVENI TRADERS	AXIS BANK LTD.	Madhya Pradesh	PITHAMPUR [MP]	27-28, MANDI COMPOUND,DONGAR GAON, MHOW,MADHYA PRADESH,INDIA,	167	Doubt	Jan17	Suit		NAVEEN AGRAWAL(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1398	NITESH KUMAR SADH	AXIS BANK LTD.	Delhi	RAC DELHI	G-77A GALI NO -2 BLOCK G WEST,ARJUN NAGAR KRISHAN NAGAR DELHI,DELHI,INDIA,110051	108	Doubt	Jun18	Suit		NEHA SADH(Co-Borrower)	AMNPS3564G		NITESH KUMAR SADH(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1399	PUSHKAR BEEJ BHANDAR	AXIS BANK LTD.	Haryana	JIND [HR]	GOVIND PURA MOAD,,BHIWANI ROAD, JIND,HARYANA,,126102	175	Doubt	Oct17	Suit		RANDHIR SINGH(Proprietor)			SUMAN W/O SH. RANDHIR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1400	RAI OIL INDUSTRIES	AXIS BANK LTD.	Gujarat	SAVARKUNDLA AMRE GJ - 2649	MAHUVA ROAD, BEHIND AJANTA ICE-CREAM FACTORY,SAVARKUNDLA,DISTRICT -	149	Doubt	Aug17	Suit		FIROJBHAI ISMAILBHAI			FIROJBHAI ISMAILBHAI			HAJIBHAI ISMAILBHAI			HAJIBHAI ISMAILBHAI			ISMAILBHAI VALIBHAI			ISMAILBHAI VALIBHAI			YAKUBBHAI ISMAILBHAI			YAKUBBHAI ISMAILBHAI			NA			NA			NA			NA	
1401	CHELLAM TRADERS	AXIS BANK LTD.	Tamil Nadu	TUTICORIN [TN]	NO.1, PERAIRA LANE,TUTICORIN, TAMILNADU,TAMIL NADU,INDIA,628001	129	Doubt	Jul17	Suit		J.SARAVANAKUMAR(Guarantor)			J.SARAVANAKUMAR(Partner)			M.ASWANTH RAJ(Guarantor)			M.ASWANTH RAJ(Partner)			S.LENIN(Guarantor)			S.LENIN(Partner)			NA			NA			NA			NA			NA			NA	
1402	SATYAM RICE MILLS	AXIS BANK LTD.	Odisha	KARANJIA KRJ OR - 2056	KURUJIA, CHANCHBANI,KARANJIA, MAYURBHANJ,ODISHA,INDIA,757036	372	Doubt	Mar18	Suit		BIKASH KUMAR	AHPPA1399E		NEHA AGRAWAL(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1403	SHRI RAM KAPOOR CHAND & CO	AXIS BANK LTD.	Haryana	TOHANA [HR]	NEAR KANWAR SAIN CHOWK,RAILWAY ROAD, TOHANA,HARYANA,HARYANA,INDIA,126120	182	Doubt	Mar18	Suit		ROSHAN LAL(Guarantor)			ROSHAN LAL(Partner)			SANGEETA RANI(Guarantor)			SANGEETA RANI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
1404	SUN TRADING	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	NO 7, 2ND FLOOR,,APPAVO GRAMANI STREETCHENNAI,TAMIL NADU,INDIA,600 002	130	Doubt	Jul17	Suit		A SIRAJ MUSTAFA(Partner)			G. KAVITHA(Partner)			M. SENTHILKUMAR(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1405	SAIFALI PANKAJKUMAR VANIAWALA	AXIS BANK LTD.	Gujarat	RAC SURAT	E/902,BLOSSEM,NEAR AGAM SHOPPING WORLD,V.I.P MAIN ROAD,VESU SURAT,SURAT,GUJARAT,,	114	Doubt	Dec17	Suit		SAIFALI PANKAJKUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1406	NARLAGIRI RANJITH KUMAR	AXIS BANK LTD.	Andhra Pradesh	RAC WARANGAL	H NO 24-3-378PRAKASH REDDY,PETAHANAMKONDA WARANGALANDHRA PRADESH,ANDHRA	123	Doubt	Jun17	Suit		NALAGIRI MANASA(Co-Borrower)			NARLAGIRI RANJITH			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1407	KASTURI COTTON TRADERS	AXIS BANK LTD.	Andhra Pradesh	GUNTUR [AP]	D No 252, C/O Vemparala Venkata Rao Cotton Industries, Pulladigunta, Vatticherukur Mandal,	458	Doubt	Jun17	Suit	SOLE BANKING	BIRAPANENI VENKATA			LAVU MEENA			LAVU SRINIVAS RAO(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1408	MURALE	AXIS BANK LTD.	Tamil Nadu	RAC AMBATTUR	FLAT NO T1 4TH FLR, CHERA BLOCK,EKATTUR ROAD EKATTURCHENNAI,TAMIL NADU,INDIA,	175	Doubt	May17	Suit		ANURADHA(Co-Borrower)	BSAPA7501D		MURALE(Individual)	AXDPV8727F		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1409	GLOBAL IMPEX	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	B-1453, Rajpura Road, Chotti Haibowal, Ludhiana-141001,,PUNJAB,INDIA,141001	112	Doubt	Sep18	Suit	Sole Banking	ABHAY JAIN(Guarantor)	AHEPJ7203M		INDER	AABFI7996J		INDRESH JAIN(Partner)	AFYPJ8220J		SUNIL DUTT JAIN(Partner)	ABAPJ4423F		NA			NA			NA			NA			NA			NA			NA			NA	
1410	Prakash Shellac Factory	AXIS BANK LTD.	Jharkhand	SONARI,JAMSHEDPUR [JH]	Balarampur, P/O Rangadih, Dist: Purulia.,WEST BENGAL,,723143	497	Loss	Mar18	Suit	Sole Banking	PRAKASH CHANDRA	AFYPA0661C		SANTOSH DEBI	AGXPA4908Q		SHYAM BIHARI	ACTPA4893N		NA			NA			NA			NA			NA			NA			NA			NA			NA	
1411	KESHAV OIL & COTTON GINNING INDUSTRIES PRIVAT	AXIS BANK LTD.	Haryana	HANSI HSR HR - 2031	1KM stone, Bhiwani Road, Ram Singh Colony, Hansi,Hansi,HARYANA,INDIA,125033	850	Doubt	Apr17	Suit	Sole	PARMOD KUMAR		06485228	SHYAM SUNDER GARG		06485261	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1412	SRI BHAGYALAXMI INDUSTRIES	AXIS BANK LTD.	Telangana	JANGAON WAR AP - 2611	SURVEY NO 207, CHITAKODUR VILLAGE,JANGAON MANDAL, WARANGAL DISTRICT,TELANGANA,,ANDHRA	426	Doubt	Jan17	Suit		CHILLUKURI			CHILLUKURI			CHILLUKURI			CHILLUKURI KONDAMMA(Partner)			CHILLUKURI			CHILLUKURI NARSAIAH(Partner)			CHILUKURI NIRMALA(Guarantor)			CHILUKURI NIRMALA(Partner)			CHILUKURI VIJAY			CHILUKURI VIJAY			NA			NA	
1413	MAHARAJA IMPORTS PRIVATE LIMITED	AXIS BANK LTD.	Rajasthan	GOPALPURA, JAIP JAI RJ - 1852	BUNGLOW NO 54,SHUBH SAMPDA COLONY,NIPANIYA, INDORE, M.P.,,RAJASTHAN,INDIA,452016	210	Doubt	May16	Suit	NA	KHUSHAL AGGARWAL	APJPA1970P	05195991	RANJANABEN SAHDEVBHAI GUPTA	ALHPG0348M	06389130	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1414	Onus Enterprise Private Limited	AXIS BANK LTD.	Maharashtra	SANPADA, NAVI MUMBAI [MH]	528, Grohitam Building,,Sector 19 C, Vashi,Navi Mumbai,MAHARASHTRA,INDIA,400705	1475	Doubt	Sep18	Suit	Standard Chartered Bank	KALPESH MUKUNDLAL		03593789	SHILPA GANDHI(Individual)		03626474	TRUPTI KALPESH		03593777	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1415	RAMIT NOVELCAST PRIVATE LIMITED	AXIS BANK LTD.	Jharkhand	JAMSHEDPUR [JH]	2ND PHASE, PLOT NO. 809(P) & 99(P) ADITYAPUR,SERAIKELA-KHARSWAN, NEXT TO PEBCO	364	Doubt	Jun18	Suit		"SUBRAMANIAN	ADMPD4972B	07340975	RUPESH KATRIAR	AFPPK6363N	00652714	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1416	VATSALA CONSTRUCTIONS AND CONSULTANTS PVT. LT	AXIS BANK LTD.	Karnataka	CORPORATE	NO.32, 2ND MAIN ROAD,N.R. COLONY,BANGALORE,,KARNATAKA,INDIA,560019	145	Doubt	Jun17	Suit		HASSAN VISHWANATH		03117823	VANI RANI VISHWANATH		03117839	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1417	SAGAR ENTERPRISE	AXIS BANK LTD.	Maharashtra	VASHI-APMC NVM MH - 1840	B 1553, NEAR AGRASEN DHARMSHALA,SHASTRI NAGARDELHI,MAHARASHTRA,INDIA,	400	Doubt	Jun17	Suit		ABHISHEK GOYAL(Guarantor)			PARVEEN KUMAR			PARVEEN KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1418	SWASTIK ALLIED ENGINEERING PRIVATE LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA	31, GANESH CHANDRA AVENUE,ELEGANCE BUILDING, 3RD FLOOR,,ROOM NO-3D, KOLKATA,WEST	467	Doubt	May18	Suit		PRADIP KUMAR KANDOI	AKFPK4951P	01687874	ROHIT KUMAR KANDOI	AGYPK5253F	01687760	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1419	DANIEL EXIM LLP	AXIS BANK LTD.	Gujarat	CORPORATE	8, JANMANGAL APPT., JALARAM MANDIR ROAD,,OPP. SHARDA MANDIR SCHOOL,PALDI,	112	Doubt	May18	Suit		MONALI SHAH(Guarantor)			MONALI SHAH(Partner)			PRAKASH SHAH(Guarantor)			SMITA SHAH(Guarantor)			SMITA SHAH(Partner)			NA			NA			NA			NA			NA			NA			NA	
1420	SUNITA RANI TANWAR	AXIS BANK LTD.	Delhi	RAC DELHI	92 ARJUN MARG DLF PH-1,GURGAON HARYANA,DELHI,INDIA,122002	127	Doubt	Feb18	Suit		KULDEEP SINGH TANWAR(Co-	AATPT0068N		SUNITA RANI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1421	JAI KUMAR R	AXIS BANK LTD.	Karnataka	RAC MALLESWARAM	NO 30 1ST CROSS P AND T COLONY,RT NAGAR BEHIND NEW	260	Doubt	May17	Suit		JAI KUMAR R(Individual)	AJXPK5154D		PRIYA K V(Co-Borrower)	AKHPP8839M		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1422	KUSHI MERCANTILE	AXIS BANK LTD.	Karnataka	BELLARY [KT]	H NO. 12A, WA NO 1, PARVATHI NAGAR,NEAR CENTRAL JAIL, HOUSING BOARD	175	Doubt	May18	Suit		A SANDHYA KUMARI(Guarantor)			A SANDHYA KUMARI(Proprietor)			H RAVITEJ(Guarantor)			P NAGARATANA(Guarantor)			P VIJAYA NIRMALA(Guarantor)			NA			NA			NA			NA			NA			NA			NA	
1423	TANVEER PASHA	AXIS BANK LTD.	Karnataka	RAC BANGALORE	FLAT NO. 6 - H BLOCK B,,FLAT NO. 6-G BLOK FLAT NO. 6-C BLOCK A,6TH FLOOR VAHE IMP VAHE	147	Doubt	Sep17	Suit		AYESHA SIDDIQUA(Co-Borrower)			TANVEER PASHA(Individual)	CWEPP2148C		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1424	SRI KRISHNA SAW MILL	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.48/18, Thanjavur Road, Thiruverumbur, Trichy - 620 013,TRICHY,TAMIL NADU,INDIA,620013	1500	Loss	Jan17	Suit	SOLE BANKING	DHAYALAL K PATEL(Partner)			VIJESH D PATEL			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1425	KRISHNA WOOD WORKS	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.48/18, Thanjavur Road, Thiruverumbur, Trichy ÃƒÂ¢Ã¢â€šÂ¬Ã¢â‚¬Å" 620 013,TRICHY,TAMIL	1500	Loss	Jan17	Suit	SOLE BANKING	JAGADEESH D PATEL(Partner)			VIJESH D PATEL(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1426	SATISH GOYAL	AXIS BANK LTD.	Madhya Pradesh	RAC INDORE	7/1 YESHWANT NIWAS ROAD,INDORE MADHYA PRADESH,MADHYA PRADESH,INDIA,452001	105	Doubt	Dec16	Suit		SATISH GOYAL(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1427	VASUNDHRA TANWAR	AXIS BANK LTD.	Delhi	RAC DELHI	FLAT NO.C-003 GROUND FLOOR,WHISPERING HEIGHTS SEC-88,FARIDABAD,HARYANA,DELHI,,	116	Doubt	Dec18	Suit		VASUNDHRA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1428	XYRON TECHNOLOGIES LIMITED	AXIS BANK LTD.	Madhya Pradesh	BITTAN MARKET, BHOPAL [MP]	EXTOL-TOWER, JAHANGIRABAD,,BHOPAL,MADHYA PRADESH,,MADHYA PRADESH,INDIA,462008	268	Doubt	Jul17	Suit		ADITYA BHATNAGAR	AGNPB5015D	01002081	DIVYA SAXENA	DKNPS0024N	07300177	SUDARSHNA BHATNAGAR	AETPB1817P	01002153	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1429	Indus Trading	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI	1 & 2 Ramnam mansion, 6, Cinema road, Dhobia Talao, Mumbai -	1216	Doubt	Mar18	Suit	Standard Chartered Bank	JAIDEV PRADEEP			MONISHA PRADEEP			PRADEEP INDER			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1430	Sun Impex	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI	Shop No 1, 1st Floor, Kapadia Chamber, 4-4& 1-1C, Cinema Road, Marine Lines	750	Doubt	Apr17	Suit	Nil	MONISHA KUCKREJA			PRADEEP KUCKREJA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1431	ADROIT ENGINEERING COMPANY	AXIS BANK LTD.	Jharkhand	JAMSHEDPUR [JH]	64 PARMARTH NAGAR, PARSUDIH,,TATANAGAR, JAMSHEDPUR,JHARKHAND,,JHARKHAND,,831002	303	Doubt	Oct17	Suit		ENAKSHMI BANERJEE(Guarantor)			SUBRATA KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1432	SRI DURGA FISHERIES AND TRADING COMPANY	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI	NO 169, CORAL MERCHANT STREET,CHENNAI,TAMIL NADU,,600001	290	Doubt	Dec17	Suit		DHANESH(Guarantor)			DHANESH(Partner)			NIRMALA DEVI(Guarantor)			NIRMALA DEVI(Partner)			NA			NA			NA			NA			NA			NA			NA			NA	
1433	AGRAWAL JEWELLERS GIRRAJ KISHORE HARSH K	AXIS BANK LTD.	Madhya Pradesh	KATNI [MP]	MALVIYA GANJ GARG CHOURAHA,KATNI,MADHYA PRADESH,INDIA,483501	100	Doubt	Jan18	Suit		GIRRAJ KISHORE			GIRRAJ KISHORE			HARSH KUMAR AGRAWAL			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1434	P R CRAFTS	AXIS BANK LTD.	Rajasthan	MANSAROVAR,JAIPUR [RJ]	9/3677 - GALI NO-1,,OLD NO. 719/52-B/9,DHARAMPURA, GANDHINAGAR,,NEW	118	Loss	Mar18	Suit		PUSHPA RANI(Proprietor)	ANOPR2446N		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1435	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	
1436	SUVARNA M CHAKOTE	AXIS BANK LTD.	Maharashtra	RAC THANE	FLAT NO A/5, ADINATH CHSL, SM ROAD,,NEXT TO UNION BANK, ANTOP HILL,,MATUNGA, WADALA	120	Doubt	Jan18	Suit		MANDAR A CHAKOTE(Co-			SUVARNA M			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1437	New Jagat Gouri Rice Mill Pvt Ltd	AXIS BANK LTD.	West Bengal	BURDWAN [WB]	Mondalgram, PS- Montheswar, Dist- Burdwan, West Bengal,,,WEST BENGAL,,	1840	Doubt	Jul17	Suit		ARPITA KESH(Individual)		06498122	MALAY KESH(Individual)		02502340	SOUMEN KESH(Individual)		02502366	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1438	YASH BUILDERS	AXIS BANK LTD.	Maharashtra	Sion Trombay MUM MH - 2473	1st Floor, Yash Signature, Sion Trombay Road, Opposite Telecom Factory, Deonar, Chembur East,	1645	Doubt	Jun18	Suit	sole lending	KASHMIRA PARAS	AFFPD9931D		PARAS SUNDERJI	ADWPD1180H		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1439	INCARE HOUSEKEEPING PRIVATE LIMITED	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	PATRIM HOUSE RUBBER GARDENS,,SOUBHAGYA NAGAR ROAD,,THRIKKAKARA	243	Doubt	May18	Suit		"MANDAPATHIL SAJEEV		02425833	"PARAMESWARAN	AAMPR2786A	01958581	LAKSHMI AJITH		07940100	NELLIKODE SHIHAZ	CNVPS4863H	06519688	NA			NA			NA			NA			NA			NA			NA			NA	
1440	THARA R	AXIS BANK LTD.	Tamil Nadu	RAC PALLAVARAM	PLOT NO.12 & 13,,SUBRAMANIYA BHARATHI PURAM EXTENSION,PONMAR VILLAGE,	150	Doubt	May17	Suit		RANJITH KUMAR(Co-Borrower)	CAUPR5630R		THARA R(Individual)	AMQPT5392N		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1441	SURENDRA SINGH	AXIS BANK LTD.	Rajasthan	RAC BIKANER	OLD LINE, HEMRAJ KUA,CHOPRA BARI GANGASAHAR BIKANER,RAJASTHAN,INDIA,334001	241	Doubt	Aug17	Suit		DEEPA BHATTI(Co-Borrower)	APIPB9967Q		INTEGER(Guarantor)	AAEFI0207M		JAI SINGH BHOJAWAT(Co-	AIOPB2059G		JAI SINGH			KHUSHBU KANWAR(Co-			NA			NA			NA			NA			NA			NA			NA	
1442	GURUMPU CASHEW TRADERS	AXIS BANK LTD.	Karnataka	RAC MANGALORE	D.NO.VI-268-1,,GURUMPU ALETTY CROSS ROAD,GANDHINAGAR, SULLIA,,KARNATAKA,INDIA,574239	257	Loss	Dec18	Suit		ABDULLA SULLIA.(Proprietor)			ATHA ULLA K M(Guarantor)			K A IBRAHIM(Guarantor)			K. M UMMAR(Guarantor)			S. ABDULLA(Guarantor)			S.A. SHAMSHUDDEEN(Guarantor)			NA			NA			NA			NA			NA			NA	
1443	SHRI GANAPATI ORES AND ISPAT PRIVATE LIMITED	AXIS BANK LTD.	Odisha	PANPOSH ROAD, ROURKELA [OR]	RR ÃƒÂ¢Ã¢â€šÂ¬Ã¢â‚¬Å" 4 CIVIL TOWNSHIP,ROURKELA,ODISHA,INDIA,769004	134	Loss	Dec18	Suit		KIRAN DEVI KHAITAN	AHLPK5747L	02875427	SANJEEV KUMAR SINGH	BVSPS1632L	06422233	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1444	BUILD SAFE TECH	AXIS BANK LTD.	Punjab	GURDASPUR [PB]	NEOR BYEPOSS CHOWK,PONDORI ROOD, GURDOSPUR,PUNJAB,INDIA,	140	Doubt	Mar18	Suit		POROMJIT(Guarantor)			SONIO(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1445	ABBHISHEK TUBES LIMITED	AXIS BANK LTD.	Delhi	SECTOR-15,ROHINI,NEW DELHI	3RD FLOOR ,10 COMMUNITY CENTRE,MAYAPURI PHASE - I,SOUTH WEST	230	Loss	Jun18	Suit		ACHLA BHARDWAJ		06656783	NARENDRA KRISHNA		06664777	SUBHASH KUMAR		07727235	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1446	RAVIKIRAN R KALYANPUR	AXIS BANK LTD.	Karnataka	RAC BANGALORE	A3/2 DATTAPRASAD APTS,,260 10TH MAIN ROAD	152	Doubt	Jun18	Suit		RAVIKIRAN R			SRIKALA KALYANPUR(Co-			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1447	PALANIVEL RAJ D	AXIS BANK LTD.	Tamil Nadu	RAC AMBATTUR	FLAT NO 3D PLOT NO 6 3RD FLOOR,C AND D BLOCK RAMANIYAM TOWER,GREENWAYS ROAD R A	270	Doubt	Jun17	Suit		PALANIVEL RAJ D(Individual)	AMQPD1203L		SURIYA(Co-Borrower)	ARXPS6274N		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1448	KAMAKHYA ENTERPRISES	AXIS BANK LTD.	Assam	PALTANBAZAR, GUWAHATI [AS]	GROUND FLOOR, JAI NARAYAN ROAD,,FANCY BAZAR, GUWAHATI,ASSAM,INDIA,781001	121	Loss	Feb19	Suit		SARALA DEVI			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1449	BHAVANI FOOD PRODUCTS	AXIS BANK LTD.	Gujarat	CHIKHLI [GJ]	BLOCK NO 1509, ENDEL,GANDEVI, NAVSARI, GUJARAT,GUJARAT,INDIA,396380	244	Doubt	Jun18	Suit		HARISHKUMAR MOHANLAL			HARISHKUMAR MOHANLAL			KAMLADEVI MOHANLAL			KAMLADEVI MOHANLAL			PRAMODKUMAR MOHANLAL			PRAMODKUMAR MOHANLAL			VARSHA PRAMOD			VARSHA PRAMOD			NA			NA			NA			NA	
1450	SAHYADRI FOOD AND AGRO INDUSTRIES	AXIS BANK LTD.	Maharashtra	AHMEDNAGAR [MH]	S.R.No.185/14/1,K.G.Road,At post-Akole, Ahmednagar-422601,,MAHARASHTRA,,	636	Doubt	Jan18	Suit		PRAVIN VILASRAO	AHOPD1242L		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1451	SHANTI SWAROOP BATRA	AXIS BANK LTD.	Delhi	RAC DELHI	D -298 , BLOCK -D , 2 ND FLOOR,ANAND VIHAR DELHI,NEW DELHI,,DELHI,INDIA,110092	132	Doubt	Jan18	Suit		SHANTI SWAROOP			UREKHA BATRA(Co-Borrower)	AKCPB6401E		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1452	DURGA FILMS AND TRADES PVT LTD	AXIS BANK LTD.	Odisha	CUTTACK [OR]	TOWN HALL ROAD,CUTTACK,ODISHA,,753009	358	Doubt	Oct17	Suit		ASHOK KUMAR NANDA	AAWPN6319D	02129342	DURGA KUMAR NANDA	AAWPN6317P	02131684	JITEN KUMAR NANDA	AAYPN1198G	02129313	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1453	AJ GLAMOUR WORLD	AXIS BANK LTD.	Madhya Pradesh	KATNI [MP]	MALVIYA GANJ GARG,CHOURAHA, KATNI,,MADHYA PRADESH,INDIA,483501	150	Doubt	Jan18	Suit		GIRIRAJ KISHORE(Guarantor)			HARSH AGRAWAL(Guarantor)			HARSH KUMAR			JAYANT AGRAWAL(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA	
1454	Shree Bhavani Cleaning	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Plot No. 278 to 280 GIDC, Rajkot, Kuvadva, Rajkot,,GUJARAT,INDIA,360003	1370	Doubt	Nov17	Suit	NA	AYSUKHLAL			RAVI CHANDARANA(Partner)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1455	MEGHA ASSOCIATES	AXIS BANK LTD.	Odisha	CUTTACK [OR]	PLOT NO-446/C/5, 15SAMANTASAHI,BUXIBAZAR ,,PS-PURIGHAT,,CUTTACK,	124	Loss	Nov18	Suit		ANITA PATODIA(Guarantor)			ANITA SANTUKA(Proprietor)			SANDEEP PATODIA(Guarantor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1456	SUMERU PROCESSORS PRIVATE LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	G-2, JEEVAN APARTMENTS,16A, JAMIA NAGAR,,OKHLA NEW DELHI,,DELHI,INDIA,110025	254	Loss	Dec17	Suit		DHIREN NAVLAKHA		01162347	FARHAD SURI	AQOPS8960K	01502614	NIRAJ JHA		06990530	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1457	Devanshi Powers Limited	AXIS BANK LTD.	Gujarat	VALLABH VIDYANAGAR [GJ]	Plot No 418-419, GIDC Estate, Vithal Udyognagar-388121 Gujarat,GIDC,GUJARAT,INDIA,388121	665	Loss	Jul18	Suit	Multiple Bank - Axis Bank and	JATIN BHAGWATLAL SHAH	BNLPS0954G		KARTIKI INANI MS		08055076	PANKAJKUMAR SHAH MR	BDQPS8528D	02253908	PRADEEPKUMAR SHAH MR	ASDPS9258F	01409246	NA			NA			NA			NA			NA			NA			NA			NA	
1458	AKASH ENTERPRISES	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	BHADORIA HOUSE, S NO 49/1/4/5,RAJENDRANAGAR, ANAND PARK,WADGAON SHERI,	194	Doubt	Jul18	Suit		SANJAY THAKUR(Guarantor)			VIJAY RAJPUT(Guarantor)			VIJAY RAJPUT(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1459	MAGIC MOTORS	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	Magic Motors 2,,Near ABB Circle,,Trimbak Road,Nashik,MAHARASHTRA,INDIA,422001	477	Doubt	Sep18	Suit	Multiple Indian Bank /Tata	KANCHAN BHUTADA(Partner)	AFDPB5941D		NISHANT PRAKASHCHANDRA	AEJPB4520R		PRAKASHCHANDRA GANGABISAN	AAQPB9799K		SARITA BHUTADA(Partner)	AIUPB3609A		NA			NA			NA			NA			NA			NA			NA			NA	
1460	XENIA ABODE SERVICES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	7/11, DEFENCE OFFICERS COLONY,GUINDY CHENNAI,TAMIL NADU,,MAHARASHTRA,INDIA,600032	160	Loss	Dec18	Suit		MOHAMED ASAD ASKER	AGUPA5054G	02774604	MOHAMMED ISMAIL	ARFPM0961Q	03010891	NITHIN SADANAND	ASEPS7412G	02685896	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1461	NISHANT MOTORS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	S NO.396/2A/8 P NO 7, TIGRANIYA CORNER,AGRA ROAD.NASHIK,MAHARASHTRA,INDIA,422000	666	Doubt	Jun18	Suit	NA	NISHANT PRAKASHCHANDRA		05311387	PRAKASHCHANDRA GANGABISAN		05311393	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1462	SAMRAT AGENCY	AXIS BANK LTD.	Maharashtra	RAC NAGPUR	PLOT NO 11/1 DHANTOLI NEAR JAISWAL BANGLOW,NAGPUR WARD NO 4,NAGPUR	356	Doubt	Aug17	Suit		AMRESH SURESH	ABHPJ6364Q		PRASHANT SURESH	ABMPJ5360M		SAMRAT AGENCY(Partner)	ABBFS6898J		SANJEET SURESH	ABHPJ6366N		NA			NA			NA			NA			NA			NA			NA			NA	
1463	UDAY INDANE GAS SERVICE	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	NO.21, RANGAMMAL KOIL STREET,,PN PALAYAM, COIMBATORE,TAMIL NADU,INDIA,641037	169	Doubt	Jun17	Suit		UDAYAKUMAR(Proprietor)	ABSPU5519M		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1464	NITIN KUMAR AGARWAL	AXIS BANK LTD.	Delhi	RAC DELHI WEST	H.NO-91 3RD FLOOR DEPPALI ENCLAVE,PITAM PURA DELHI,DELHI,INDIA,110034	429	Doubt	Jun18	Suit		NEHA AGGARWAL(Co-Borrower)	AGVPA0665L		NITIN KUMAR			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1465	KOSC INDUSTRIES PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA	STEPHEN HOUSE , 56E HEMANTA BASU SARANI,6TH FLOOR, SUITE NO.101,KOLKATA,WEST	104	Loss	Dec18	Suit		"SURESH KUMAR	AKXPS9997A	00657384	PANKAJ S SHARMA	AYFPS7381F	02216399	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1466	FEARLESS MEDIA PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	PAREL, MUMBAI [MH]	71 - KALPATRU ROYALE CHS,PLOT - 110, RD 29,,SION (E), MUMBAI,,MAHARASHTRA,INDIA,	133	Doubt	Mar18	Suit		BIREN VIRENDRA KANSARA	AHGPK1627G	07337737	SANDEEP SADANAND	AFDPC7637P	07177106	SANJAY SHARMA	AIVPS8160N	07177108	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1467	YEZDI DINSHAW PATEL	AXIS BANK LTD.	Maharashtra	RAC NAVI MUMBAI	501 DINA BLD CONDOMINIUM 53 M,KARVERD MARINE LINES EAST,MAHARASHTRA,,400002	120	Loss	Jan18	Suit		YEZDI DINSHAW			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1468	KRISHNA PRASAD V	AXIS BANK LTD.	Tamil Nadu	RAC POONAMALLEE	VILLA NO.B5-09,ELAN TYPE,,OLYMPIA PANNACHE,MR,NAVALLUR, CHENNAI,,TAMIL NADU,INDIA,603103	327	Doubt	Feb18	Suit		KRISHNA PRASAD V(Individual)	ANNPP4434B		SUMANA K(Co-Borrower)	BKVPS8470C		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1469	HARSH KIRAN MEHTA	AXIS BANK LTD.	Maharashtra	RAC NAVI MUMBAI	401 4TH FLOOR PISCES ALBERTS VILLE,UNIVERSE KHOPOLI PALI ROAD,VILLAGE VIHOOR TALUKA	124	Loss	Nov18	Suit		HARSH KIRAN MEHTA(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1470	KARIWALA DESIGNERS PVT LTD .	AXIS BANK LTD.	West Bengal	RAC KOLKATA	188 B, MANIKTALA,MAIN ROAD KOLKATA,WEST BENGAL,INDIA,700054	321	Doubt	Jan18	Suit		ANAND KUMAR KARIWALA	AFTPK2064E	00188001	MOHIT KARIWALA	BBCPK0033M	05279597	SANJAY KARIWALA	AKQPK0807R	01264194	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1471	PANKAJ CREATION	AXIS BANK LTD.	Gujarat	VESU SUR GJ - 2640	51-52, JAYVEER INDUSTRIAL ESTATE,,PANDESARA, GUJARAT,GUJARAT,INDIA,394221	306	Doubt	May18	Suit		PANKAJ KUMAR JAIN(Guarantor)			PANKAJ KUMAR JAIN(Proprietor)			UMEDBHAI P GHUGHARAWALA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1472	SAGAR DISTRIBUTORS	AXIS BANK LTD.	Odisha	PURI [OR]	AT/PO - GOPINATHPUR,NEAR ATHARNALA,PURI, ORISSA,,ODISHA,INDIA,752002	133	Doubt	May18	Suit		GOPAL KUMAR PANCH	ATYPP6088Q		NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1473	RED STONE ENTERPRISE	AXIS BANK LTD.	Gujarat	VESU SUR GJ - 2640	PLOT NO. 4225, SACHIN INDUSTRIAL ESTATE,ROAD NO. 42, SACHIN GIDC,TALANGPUR,	117	Loss	Jul18	Suit		HEENA ASHOK			HEENA ASHOK			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1474	KHUSHI TEXTILE	AXIS BANK LTD.	Gujarat	VESU SUR GJ - 2640	4225, SACHIN INDUSTRIAL ESTATE,ROAD NO. 42, SACHIN GIDC,TALANGPUR,	117	Loss	Jul18	Suit		RENU SINGH(Guarantor)			RENU SINGH(Proprietor)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1475	KALPADRUMA FOODS LIMITED	AXIS BANK LTD.	Maharashtra	AHMEDNAGAR [MH]	25-A, MARKET YARD,,IN FRONT OF GATE NO. 10,,GULTEKADI	194	Doubt	Jun18	Suit		KISHORKUMAR KANTILAL	ACSPL9998E	08194854	RAJENDRA KANTILAL	ABBPL6567H	06826904	SARITA KISHOR LUNAWAT	AGSPL0454F	07963814	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1476	QUANTM LIMITED	AXIS BANK LTD.	Haryana	M G ROAD, GURGAON [HR]	4TH FLOOR79 AMRIT NAGAR,NDSE PART I,NEW DELHI,,HARYANA,INDIA,110003	299	Loss	Feb19	Suit		PAWAN KHURANA	AEGPK9918M	03463297	SAHINDER KUMAR	APLPK0218A	08150109	SANJIB MALLICK	AXEPM8963B	08167926	NA			NA			NA			NA			NA			NA			NA			NA			NA	

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1477	PANKAJ GOEL	AXIS BANK LTD.	Delhi	RAC DELHI	A-3/120 P-2 SAHARA GRACE APPTS,MG ROAD GURGAON,HARYANA,,DELHI,INDIA,122002	538	Doubt	May18	Suit		MEENU GOEL(Co-Borrower)	AFSPG7531F		PANKAJ GOEL(Individual)			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1478	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	Madan Pawar		02313436	Suhas Pawar		02479867	Sunil Pawar		01195242	Suresh Pawar		01752226	NA			NA			NA			NA			NA			NA			NA			NA	
1479	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	
1480	ALOK INDUSTRIES LIMITED	AXIS BANK LTD.	Overseas	DIFC	17/5/1, 521/1, Village Rakholi/Sayli,Silvassa -396230 Union Territory of Dadra and Nagar Haveli/Silvassa DADRA & NAGAR HAVELI INDIA 396230	49808	Loss	Nov15	Suit	SBI, SBP, SBT, SBH, SBM, SBBJ, Union Bank of India, Canara	ASHOK. B. JIWRAJKA	AACPJ3610K	00168350	DILIP. B. JIWRAJKA	AAGPJ8756J	00173476	SENTHILKUMAR ARUMUGHAM	ASTPS3761K	07421184	SURENDRA B. JIWRAJKA	AACPJ4316L	00173525	TULSI TEJWANI	AMEPK2214J	07423670	NA			NA			NA			NA			NA			NA			NA	
1481	ORCHID PHARMA LIMITED	AXIS BANK LTD.	Overseas	DIFC	Orchid Towers, 313, Valluvar Kottam High Road,NungambakkamChennai,TAMIL NADU INDIA 600034	15788	Doubt	Mar15	Suit	SBI, Andhra Bank, Allahabad Bank, PNB, BOI, Union Bank	KAILASAM RAGHAVENDRA RAO@	AAAPR4013J	00010096	NA			NA			NA			NA			NA			NA			NA			NA			NA			NA			NA	
1482	S K EXPORTS	AXIS BANK LTD	MAHARASHTRA	WORLI, MUMBAI [MH]	201, 2ND FLOOR ORBIT PLAZA, NEW PRABHADEVI ROAD PRABHADEVI, MUMBAI, MAHARASHTRA, INDIA 400025	238	Doubt	Feb18	Suit		NITIN K MOTANI (PARTNER)			MOHIT N MOTANI (PARTNER)			NITIN K MOTANI (GUARANTOR)			LEKHA MOTANI (GUARANTOR)			NA			NA			NA			NA			NA			NA			NA			NA	
1483	Sembmarine Kakinada Ltd.	AXIS BANK LTD.	Telangana	CORPORATE BANKING HYDERABAD [AP]	1st Floor, OSV Complex, Kakinada Deep Water Port, Kakinada [illegible] Uppada Beach Road, Kakinada ANDHRA PRADESH INDIA 533007	10713	Doubt	Mar17	Suit	Bank of India, Union Bank of India and Indian Overseas Bank	KRISHNA KUMAR NITTALA		02228924	LEE MIU KIM		06872190	ONG POH KWEE		02993803	NA			NA			NA			NA			NA			NA			NA			NA			NA	
1484	Kwality Limited	Woori Bank	Haryana	Gurgaon	Kwality Limited , Kwality House, F-82, Shivaji Place, Rajouri Garden, New Delhi- 110027	1288.66	Sub-Standard	30092018	Yes	1. Bank Of India 2. Bank of Baroda 3. Andhra Bank 4. Allahabad Bank 5. Central Bank of India 6. Corporation Bank 7. IDBI Bank 8. Canara Bank 9. Sydicate Bank 10. Dhanlaxmi Bank 11. IFCI Limited 12. Aditya Birla Fin. 13. Karur Vysya Bank 14. Hero Fincorp Limited 15. Mahindra & Mahindra Financial Services Ltd 16. STCI Finance Ltd 17. Union Bank of India 18. KKR India Financial Services Ltd	Sanjay Dhingra		,00025376	Sidhant Gupta		,00555513	Rattan Sagar Khanna		,03073914	Satish Kumar Gupta		AEUPG2708P	Manjit Dahiya		,07182188	Ankita Mehrotra		,07412370	Kuldeep Sharma		,07689428	Pradeep K Srivastava		AZGPS6592J											
1485	SIMPLEX PROJECTS LTD.	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	12/1,NELLIE SENGUPTA SARANI , KOLKATA, WEST BENGAL, 70087	289.85	DOUBT	01062014	SUIT	UCO, AXIS, BOB, DCB, IDBI, SBT,	BALKRISHANDAS MUNDHRA		00013125	SUDARSHAN DAS MUNDHRA		00013158	SHYAM DAS MUNDHRA		00167410	ZJAIKISHAN BAGRI		00268722	ANAND CHOPRA		00397305	NITINDRA NATH SOM		01371413	ANIL JAIN		ACTPJ4533C	PRADEEP KUMAR MISHRA		AERPM8577R											
1486	BHARAT UDYOG LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	NAVI MUMBAI	BHARAT UDYOG LTD PLOT NO 69 SECTOR 19 A VASHI DANA BUNDAR RD APMC MKT NAVIMUMBAI 400705	373.8530083	DOUBT	AUG'15	SUIT		MR SRICHAND KUKREJA		00004681	MRS ASHA KUKREJA		00004722																														
1487	ASIAN ROADLINES	KOTAK MAHINDRA BANK	GUJARAT	SURAT	F-2-102, SNEH SMRUTI SHOPPING CENTRE, OPP KALPANA SOCIETY, ADAJAN PATIA, CHORIYASI, SURAT -	181.9426599	DOUBT	AUG'15	SUIT																																					
1488	SWARAJ INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	NAVI MUMBAI	PLOT NO 69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI -	385.3396609	DOUBT	AUG'15	SUIT	KVB : NAVJEEVAN CO-OP BANK	MR SRICHAND KUKREJA		4681	MR SURYAKANT KUKREJA		4826	KARNA HULLAHALLY MALLAREDDY		2655168																										
1489	BUL MSK INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	NAVI MUMBAI	PLOT NO 69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI -	974.0123157	DOUBT	AUG'15	SUIT	KVB : NAVJEEVAN CO-OP BANK	MR SRICHAND KUKREJA		4681	MR SURYAKANT KUKREJA		4826	KARNA HULLAHALLY MALLAREDDY		2655168																										
1490	JALARAM GINNING FACTORY	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	JALARAM GINNING FACTORY :- JASDAN-AHMEDABAD HIGHWAY, JASDAN, DIST. RAJKOT-360 020	273.3426289	DOUBT	01062016	SUIT																																					
1491	JAYESHKUMAR ARVINDBHAI POPAT	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	:- 20/A, OM HOUSE, 2ND FLOOR, TARUN SHAKTI SOCIETY, NR. ALKAPURI SOCIETY, GHATLODIA,	226.5778639	DOUBT	01062016	SUIT																																					
1492	B SATHYA SRIDHARAN	KOTAK MAHINDRA BANK	TAMILNADU	MADURAI	A-11, LAKSHMI ROAD T V S NAGAR , MADURAI, 625003	453.8408747	DOUBT	01072016	SUIT																																					
1493	PHEERKI	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	PODDAR POINT" 113, PARK STREET, KOLKATA-700016	172.0294273	DOUBT	01052016	SUIT		SACHIN GUPTA		00346957																																	
1494	SHANKAR SELECTION PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	PODDAR POINT" 113, GROUND FLOOR, PARK STREET, KOLKATA-700016	174.9666336	DOUBT	01052016	SUIT		SACHIN GUPTA		00346957	USHA GUPTA		00346961																														
1495	AASRA FOUNDATIONS REGD	KOTAK MAHINDRA BANK	CHANDIGARH	CHANDIGARH	SCO-181-182, SECTOR 8C, CHANDIGARH	528.5402846	DOUBT	01052016	SUIT		ZORA SINGH			TAJINDER KAUR																																
1496	SAUMYA MINING LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	NATHANI BUILDING, SHASTRY CHOWK, G.E. ROAD, RAIPUR - 492001	397.66	DOUBT	01032014	SUIT	SBI, IDBI, ICICI , AXIS	AJAY KUMAR JAIN		00161846	ASHOK JAIN		00161865	VISHAMBER SUNDERDAS BADLANI		01320492																										
1497	PREYANSHU EXPORTS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-8-670,AZAMABAD, HYDERABAD	2723	DOUBT	01032005	SUIT		SUNIL KUMAR GUPTA			RAJ KUMAR GUPTA			SANJAY KUMAR GUPTA																										
1498	GLOBAL SHIPTRADE PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	301, PANCH KALYAN , OPP JAIN DERASAR KALANALA, BHAVNAGAR.	277	LOSS	01071999	SUIT		SANDEEP MEHTA			BINDU S. MEHTA		02432483	SANDEEP J MEHTA		01144963																										
1499	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-10-44/1/1, CHIKOTI GARDENS, BEGUMPET, HYDERABAD-016	550.25	DOUBT	01032005	SUIT		Y.V.PAI			BHANU.C.SANGHANI			SANJAY SANGHANI			RAJU.D.SHROFF			DR.K.ANJI REDDY			B.R.REDDY			D.SEETHARAMAIAH			DWIREK KALYANJI RAJ											
1500	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	YOGESHWAR, 135/139, KAZI SAYED STREET, MUMBAI-400 003	315.19	LOSS	01091997	SUIT		V. M. THAKKAR			K. V. THAKKAR			H. V. THAKKAR			A. D. THAKKAR																							
1501	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-335, MEERA BAGH,NEW DELHI-110 041.	102	LOSS	01092000	SUIT		SATYAPRAKASH SINGHAL			URMILA S. SINGHAL																														
1502	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	106.401	LOSS	01031998	SUIT		RAJIV AGRAWAL (PROMOTOR)			M.D.AGRAWAL , PROMOTOR																														
1503	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	34/14, NAKHODA STREET, 1ST FLOOR , PYDHUNI, MUMBAI 400 003	346.39	LOSS	01031999	SUIT		PAWAN KUMAR LOHIA			SANJAY KUMAR LOHIA																														
1504	GUJARAT COMMUNICATION & ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ANURAG COMMERCIAL CENTER ,RACE COURSE ROAD ,BORODA-39005	468.26	DOUBT	01032001	SUIT		N.C DAVE			V.P CHANDAN			N.J DAVE																										
1505	SUBIKSHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NO. 5, 6TH FLOOR, HABIB COMPLEX, DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI 600 028.	3500	DOUBT	01032009	SUIT		R. SUBRAMANIAN			S.B MATHUR			N. SRINIVASAN																										
1506	AMIRGADH CEMENT LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	11-B, WEST VIEW, 309, S.V ROAD, SANTACRUZ (W), MUMBAI-400054	123.5	DOUBT	01032005	SUIT		R C SHAH			S R SHAH																														
1507	FALKEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	257, S.V ROAD, BANDRA (W), MUMBAI-400050	124.21	DOUBT	01032005	SUIT		IMRAN K.SHERIFF			IRFAN K.SHERIFF			N.A.SHERIFF																										
1508	SHREE NARMADA ALUMINIUM INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO.95/1, BHOLAV PALAI ROAD, BHOLAV, BHARUCH, GUJARAT-392001	131.31	DOUBT	01032005	SUIT		MILAN R PATEL		02143088	DHARAMSHI J PATEL		01383034	AMRUTABEN K PATEL-		07162578	ARVIND A RAVAL		02143076	BABUBHAI K SHAH		01383002																				
1509	RODAL CIRCAPRINT LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	RAGHUVANSHI MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013	141.49	DOUBT	01032005	SUIT		N.J.AGA			N.J.MEHTA			R.J.MEHTA																										
1510	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	214, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI-400021	123.85	DOUBT	01032005	SUIT		BHARAT S CHATURVED			LAXMAN P. CHATURVED			RAMJI S. CHATURVEDI			SARAD K CHATURVEDI																							
1511	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	386/90, R.L TRUST BUILDING, 1ST FLOOR, DABHOLKAR WADI, KALBHADEVI ROAD, MUMBAI-400002	154.5	DOUBT	01032005	SUIT		MAHABIR PRASAD BAJAJ			RAJESH KUMAR BAJAJ			VIDHYADEVI N BAJAJ			KAMAL NAYAN BAJAJ			DEENDAYAL M BAJAJ																				
1512	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMY & NAVY BUILDING, 148, M.G ROAD, MUMBAI-400023	179.47	DOUBT	01032005	SUIT		BIJLIMORIA R K			GUZDAR J N			KHAMBATTA J S			MEHTA S K			MUSA Z F			SETHNA R N			SIDHWA N D			SUBRAMANIAM N			WADIA B H							
1513	M.P CARBIDE & CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PURENA UDYOG, GIRI, DIST PANNA, M.P	169.80009	DOUBT	01032005	SUIT		MAHABIR PRASAD JALAN			HEMANT KUMAR JALAN																														
1514	PARNA INDUSTRIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	503, ANAND MANGAL COMPLEX, BEHIND OMKAR HOUSE, C.G ROAD, AHMEDABAD-380009	179.02	DOUBT	01032005	SUIT		NAVIN P THAKKAR			GIRISH P THAKKAR			HEMLATA N THAKKAR																										
1515	OMNI PRINTS INDIA LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	8, ARCADIA, 195, NARIMAN POINT, MUMBAI-400021	217.15	DOUBT	01032005	SUIT		B. VENKATRAMAN			M. VENKATRAMAN			NILOUFER VENKATRAMAN			SANOBER VENKATRAMAN			SHASHIKANT G. VORA																				
1516	GUJARAT HIMALAYA CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	JEEVAN JYOT, M.G ROAD, PORBANDAR-360575, GUJARAT	237.17	DOUBT	01032005	SUIT		J M THANKI			B G CHOWDHARY																														
1517	STANROSE STEELS LTD (VOLVO STEELS)	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	AT VILLAGE UMANAVADAR, NEAR GIDC MAHUVA, DIST BHAVNAGAR, GUJARAT	1025.39	DOUBT	01032005	SUIT		ABDULLA A.CHHATANIA			MOHANLAL G.MAKWANA			MUKESH R.MAKWANA			RATIBHAI G.MAKWANA			SHAMSUDDIN T.CHHATANIA			SULEMAN A.KALANIA			YUSUF I.KALANIA														
1518	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	P.O CHARODI FARM, TALUKA SANAND, DIST. AHMEDABAD, GUJARAT	324.82	DOUBT	01032005	SUIT		ASHOKKUMAR TANDON			DILIP PATEL			HASMUKH R RAMI			LAXMAN R. PATEL			NARENDRA PATEL			RAMJI PATEL			SHANTILAL R. PATEL			KANTABEN PATEL			TULSIBHAI PATEL							
1519	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4, KALATHEESWARAN KOIL STREET, PONDICHERRY-605001	381.01	DOUBT	01032005	SUIT		R P VENKATAIAH			R V L RAMCHANDRA			C K PUTTARAO																										
1520	GUJARAT HIGH - TECH INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	POST BOX NO.26, KODINAR, DIST.AMRELI, GUJARAT-362720	489.26	DOUBT	01032005	SUIT		CHAITAN M MANIAR			H C KOHLI			I NAKAYASU			J C SANDESARA			P J DAMANY			RAVI KOHLI			S K MEHTA														
1521	CHAKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	CHAKAN HOUSE, 42/43, SHANKARSHETH ROAD, PUNE-411037	463	DOUBT	01032005	SUIT		MINU NITIN LUNKAD			MOHANLAL P.LUNKAD			NITIN MOHANLAL LUNKAD																										
1522	RADHA KISHAN CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KASHIDHAM, MAYFAIR ROAD, ANAND-388001, GUJARAT.	493.14	DOUBT	01032005	SUIT		JAYANTILAL G ROY			KALPEN J ROY																														
1523	GUJARAT DATA ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A/78/617, GIDC ELECTRONICS ESTATE, GANDHINAGAR, GUJARAT	496.26	DOUBT	01032005	SUIT		N ROY CHOUDHARY																																			
1524	BHARAT BERG LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	168, VIDYANAGARI MARG, KALINA, SANTACRUZ (E), MUMBAI-400098	591.31	DOUBT	01032005	SUIT		A.K.MAHESWARI			B.R.AGARWAL			B.V.BHOOTA			N.S.DATAR			P.N.SHAH			R.C.AGARWAL			R.R.KUMAR														
1525	ZENERGY LTD.(FORMERLY BOMBAY OFFSHORE SUPPLIES & SERVIES LTD.)	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI-400021.	597.63	DOUBT	01032005	SUIT		NEENA AURORA			PREM SAWHNEY			MRS. RAJ SAWHNEY			RAJ SAWHNEY			SMITA SAWHNEY																				
1526	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	20A, MAHESHWARI MANSION, 34, L. JAGMOHANDAS MARG, MUMBAI-400036	609.16	DOUBT	01032005	SUIT		A.S. JALAN			MANOJ MAHESHWARI			MICHEL FLORK			S.C. DESAI			S.K. JALAN																				
1527	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	22, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI	650.79	DOUBT	01032005	SUIT		T N GAMBHIR			VIPPAN GAMBHIR			ASHOK KUMAR ARORA																										
1528	NAVINON LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MAFATLAL CENTRE, NARIMAN POINT, MUMBAI 400021	631.70337	DOUBT	01032005	SUIT		ASHISH R VATS			ATULYA MAFATLAL			B S BEDI			P S SHINGALA			R M MODI			Y N MAFATLAL																	
1529	MALHOTRA STEEL (BOM) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4TH FLOOR MRIDUL TOWER, OFF ASHRAM ROAD, AHMEDABAD, 380009, GUJARAT.	965.29	DOUBT	01032005	SUIT		G.D.MALHOTRA			K.G.MALHOTRA			S.G.MALHOTRA																										
1530	ADVANCED LIGHTING (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MAKER BHAVAN, 2, 5TH FLOOR, NEW MARINE LINE, MUMBAI 400 020	3791.15	LOSS	01032005	SUIT		NIRANJAN SHAH			C N NARVEKAR																														
1531	AKP SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	6, LYONS RANGE, KOLKATA	1477	LOSS	01032005	SUIT		RAJ KUMAR PODDAR																																			
1532	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD,KOLKATA 700 001	1089	LOSS	01032005	SUIT		SANJAY KUMAR JAIN		212579	BASUDEV SINGHANIA		268785	DINESH KUMAR SINGHANIA																										
1533	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMAAN ELECTRONICS LTD.,LAKSHMI LAND, 120, G.N. CHETTY ROAD, T. NAGAR, CHENNAI 600 017	1761.98	DOUBT	01032005	SUIT		AKBAR IBRAHIM																																			
1534	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.43 & 44 SDR BUILDING MADRAS EXPORT PROCESSING ZONE,	189	LOSS	01032005	SUIT		B.S. BHALOTIA																																			
1535	BHUBANSHRI PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221	LOSS	01032005	SUIT		B. MUKHERJEE																																			
1536	BPS SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9 INDIA EXCHANGE PLACE, KOLKATA	189	LOSS	01032005	SUIT		DINESH KUMAR SINGHANIA			BIJOY KUMAR SINGHANIA																														
1537	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	COSMOS LEATHER EXPORTS LTD., PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE 560 025	6778.88	LOSS	01032005	SUIT		B S SHETTY			R S KHAN			R P KHAN			I A KHAN																							
1538	DOE JONES INV.CON	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD KOLKATA 700 001	1051	LOSS	01032005	SUIT		RAJKUMAR PATNI			MR.DINESHKUMAR SINGHANIA			GOPALKUMAR SINGHANIA																										
1539	EACOM'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3E/ 14, JHANDEWALAN, LINK ROAD, NEW DELHI - 110 055	5718.69	LOSS	01032005	SUIT		J.R. KAPPAL		1089257	SUNITA KAPPAL		1088437	GAURI KAPPAL		1089509																										
1540	GAYATRI REFOIL	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	LEELA SADAN KOTHI CHAR RASTA, VADODARA – 390 001	457	LOSS	01032005	SUIT		CHANDRAVADAN M. SHAH			RAJENDRA KUMAR M. SHAH			RANJIT SINH S. MAHIDA			HASMUKH BHAI R. GOSWAMI			KALPANABEN R. SHAH			ALKABEN C. SHAH																	
1541	GETWELL HOSPITALS PRIVATE	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	GETWELL HOSPITALS PVT LTD., CASTLE WOOD, TIRUNELVELI 627001	4179.29	DOUBT	01032005	SUIT		A RAMAKRISHNAN			DR. S SHANMUGAM			R SUNDARARAMAN			E RAM KUMAR																							
1542	GRAPCO GRANITES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO 4, SOMENATHPUR INDUSTRIAL ESTATE, BALASORE -756 017	2882	LOSS	01032005	SUIT		R.P.JHUNJHUNWALA																																			
1543	HATHWA METALS & TUBES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	HATHWA HOUSE, PATNA	778.31	LOSS	01032005	SUIT		MAHARANI D. SAHI			B.P.SAHI			M.P.SAHI																										
1544	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	307-308, MAGNUM HOUSE - II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	2022	DOUBT	01032005	SUIT		KRISHAN GOENKA			MR. V.P. GOEL			R.K. GUPTA																										
1545	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NOONMATI, GUWAHATI	231	DOUBT	01032005	SUIT		S.K.HIMATSINGHA																																			
1546	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9/4, SARPRIYA VIHAR, NEW DELHI - 110 016	1198.01	LOSS	01032005	SUIT		L.K. BEHL			MR. DINESH BEHL			SATISH KAPOOR			R.K. JAIN																							
1547	KHETWAT CHEMICALS & FERTILISERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9A, LORD SINHA ROAD , KOLKATA 700 071	163	LOSS	01032005	SUIT		P.K.KHETWAT																																			
1548	KONGARAR SPINNERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KONGARAR SPINNERS LTD., DHARAPURAM ROAD, PEDAPPAMPATTI, UDUMALPET TK. COIMBATORE DT	340	DOUBT	01032005	SUIT		SUMATHY VENKATARAMAN			G VENKATARAMAN			D SELVARAJ			M THIRUNAVUKARASU																							
1549	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , WEST BENGAL	12804	DOUBT	01032005	SUIT		N BHATTARCAHRJEE			SAMPA BHATTARCAHRJEE			ALOK BIT																										
1550	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MADRAS PETROCHEMN LTD., 1ST FLOOR, NARIMAN BHAVAN, PLOT NO.227, NARIMAN POINT,	468.23	DOUBT	01032005	SUIT		T.V.PADMANABHAN			SHAILESH T.BHANSALI			KAUSHIK T.BHANSALI			LALU T.BHANSALI																							
1551	PACIFIC TELECOMMUNICATIONS & INSTRUMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	103, S.P.COLONY, TIRUMALGIRI, SECUNDERABAD	406.84	LOSS	01032005	SUIT		P.ANNAPURNA			P.RAMAKRISHNA			P.RAVISHANKER																										
1552	PREMA PODDAR	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, LYONS RANGE, KOLKATA-1	24740	LOSS	01032005	SUIT		ASHOKE PODDAR			PREMA PODDAR																														
1553	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SALEM TEXTILES LTD., SELLIAMPALAYAM ROAD NARASINGAPURAM POST, ATTUR, SALEM DISTRICT PIN	744	DOUBT	01032005	SUIT		R.U.PRABHAKARAN		166033	V.U.SUBRAMANI		212729	N.HARINARASIMHAN		2987384																										
1554	STANDARD CHROME & ALLIED PRODUCTS (P) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327	DOUBT	01032005	SUIT		C.S. JALAN																																			
1555	TRACKPARTS OF INDIA LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4,INDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627	DOUBT	01032005	SUIT		DEEPAK BHARGAVA		256524	SAMEER BHARGAVA		283456	DILIP BHARGAVA		464811																										
1556	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	102, THAKUR HOUSE, 21, KRANTIVEER, RUGUNE ROAD, GIRGAON	2267.88	LOSS	01032005	SUIT		RAMESH K.FATEHPURIA																																			
1557	WEST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B-254, MEWAR INDUSTRIAL AREA, UDIPUR RAJASTHAN	548	LOSS	01032005	SUIT		S.M. AGARWAL			B.R. AGARWAL			S.C. CHAWLA																										
1558	WS TELESYSTEMS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BROWNAMMA TOWERS, 1ST STREET, 70/1, MISSION ROAD, BANGALORE 560 027	23178.29	DOUBT	01032005	SUIT		MURALIVENKATRAMAN			R SRINIVASAN																														
1559	ALSA MARINE & HARVEST LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	T-23, (OLD NO.T-10) FIRST FLOOR, 4TH MAIN ROAD, ANNA NAGAR, CHENNAI 600 040	30436.3	LOSS	01032006	SUIT		ALTAF PASHA			SALIM PASHA			ELIAS SAIT		1406208	USMAN ALI KHAN/MOHDEEN KHAN		1406759	MOHAMED AKBAR		2623774																				
1560	ANUSA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, JAGAMMATHAN STREET, NUNGAMBAKKAM, CHENNAI 600 034	21039.63	DOUBT	01032006	SUIT					M ARUN PILLAI		1403513																												
1561	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	23/A/560 BLOCK L, NEW ALIPORE , KOLKATA 53.	188	DOUBT	01032006	SUIT		SWAPAN RASKIT			MALA RASKIT																														
1562	SHAMON GALVA & COLORTEK (P) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1/291 GARIAHAT ROAD,KOLKATA.	269	DOUBT	01032005	SUIT		SHYMAL GANGULI			SHIRMISTA GANGULI																														
1563	B P AGARWALLA ENGINEERING WORKS P LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	40,STRAND ROAD,1ST FLOOR ,ROOM NO 15,KOLKATTA- 700001	1884.48	DOUBT	01032006	SUIT		B P AGARWALLA			RAVI KUMAR AGARWAL			BADRI PRASAD AGARWALA			SHREE PRASAD AGRWALA																							
1564	SHRI CHAKRA UDYOG LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	PLOT NO.287-293, SECTOR-IV,KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM, KUTCH, GUJARAT-	722.24226	DOUBT	01102011	SUIT		VINOD KUMAR NAIR		00172901	ASHOK N RAO		00398862	ANIL B GIRKAR		03592439																										
1565	3I INFOTECH LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3I INFOTECH LTD.	585.77	DOUBT	01032014	SUIT		HOSHANG NOSHIRWAN SINOR		0074905	ASHOK JHUNJHUNWALA		00417944	ASHOK SHAH		001194846	MADHIVANAN BALAKRISHNAN		001426902	VENKATESH NARASINGANALLORE SRINIVASAN		001893686	CHARANJIT SURINDER ATTRA		005323757	NINAD PRABHAKAR KELKAR																
1566	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	H NO. 8-2-293/82/J/A/122, PLOT NO. A-122, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD-500	145.644162	DOUBT	01032014	SUIT		M SATYANARAYANA		00267172	CH S SATYANARAYANA		002552778	D R SEHADRI		003614491																										
1567	VYSHNAVI INFRASTRUCTURE&CONCRETEPRODUCTS	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	FLAT NO 504, PLOT NO 21, TECHNO RESIDENCY,SECTOR-III, MADHAPUR	174.46	DOUBT	01032014	SUIT	HDFC, ICICI	GARAPATI VASANTH KUMAR		02768392	LAKMI GARAPATI		03207612	VIJAYA KUMAR GARAPATI		03342683																										
1568	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK	ODISHA	BHUBANESWAR	PLOT NO 38 SECTOR A ZONE DMANCHESWAR INDL , ESTATE BBSR, KHURDA, ORISSA- 751010	323.41	DOUBT	01032014	SUIT	SBI, SBBJ, PNB, ICICI , IDBI	SOUMENDRA KESHARI PATTANAYAK		00009924	RAJESH AGARWAL		00217823	SUBASH AGARWAL		00218066	SWARUP CHANDRA PARIJA		00363608	KRISHNA CHANDRA RAUT		03592433	UPENDRA NATH CHALLU		05214065	BOMMANA RAMESH BABU		05293558	PARMOD KUMAR SHARMA		06430363											
1569	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	9, RUP CHAND ROY STREET, KOLKATA- 700001	222.18	DOUBT	01032014	SUIT	HDFC, ICICI	RAHUL PANDEY		06449423	MANISH KUMAR TEWARI		06634747	SUNIL KANT DIXIT		06711181																										
1570	BUMI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	85/1,NAC TOWER,II AND III RD FLOOR , DR.RADHAKRISHNAN SALAI ,MYLAPORE	1888.955241	DOUBT	JUN'15	SUIT	AXIS, ICICI	JAI KUMAR UMA		00647892	BALAKRISHNAN JAIKUMAR		01146873	AJAY JAMES		00197241	DINESH KUMAR TIWARI		03401020	BALA PANDI		05182606	JOSEPH LOURDURAJ		05268993																	
1571	KARPARA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK	GUJARAT	SURAT	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	339.53	DOUBT	01062014	SUIT	SBI	JANU NAIR VELAYUDHAN		00020510	VIJIT VELAYUDHAN NAIR		00020523	HARINDRAN GOPALA PILLAI		02582518																										
1572	MANGAT SINGH GABA	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	53-A B T ROAD NR RABINDRA BHARTI COLLEGE ,NULL,KOLKATTA,700050	382.28	DOUBT	SEP'14	SUIT	ICICI,HDFC,SHREI,DHANLAXMI,L& T	MANGAT SINGH GABA																																			
1573	ASHOK PAPER MILLS LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	8 CAMAC STREET 10TH FLOOR,KOLKATA	102.51	DOUBT	SEP'14	SUIT	IDBI,UBI	DHARAM GODA			BELA GODA			D K KAMBALI (IND)			H MEHTA			M VERMA			A K ACHARYA																	
1574	JAGDISH LALCHAND LAKHANI	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	457 PINTOS PARK VIEW APPT FLAT NO 701 7TH	144.8100523	LOSS	01122014	SUIT		JAGDISH LAKHANI			AANPL9068N																														
1575	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	14, 4TH FLOOR, SHUKAN MALL, NR RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD - 380004	1955.729623	DOUBT	JULY '15	SUIT		MR. RAMESHBHAI REVABHAI PATEL		00634881	MR. MAHESHKUMAR REVABHAI PATEL		05166616	MR. VIJAYKUMAR REVABHAI PATEL		02169574																										
1576	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	22, KENDERDINE LANE, 2ND FLOOR, KOLKATA, WEST BENGAL, INDIA - 700012	673.2217111	DOUBT	SEPT '15	SUIT		MOHAMMED FAROOQUE		1644256	ZAFAR ALAM SHAHARYAR		915418	RAJNEESH TIWARI		915458	MURARI KRISHNA		1986890																							
1577	AMR INDIA LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	SAI KRUPA, D.NO. 8-3-833, PLOT NO. 37 & 38, PHASE-I, KAMALAPURI COLONY, HYDERABAD KURNOOL	297.7049172	DOUBT	JUN'15	SUIT		ALTHURU MAHESH REDDY		00758625	AUDINARAYANA REDDY ALTHURI		01115788	KADAYAM SANKARA RAMAKRISHNAN		01381957	SUBBHRAMI REDDY BURLA																							
1578	S J SONS JEWELLERS	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	A-WING , 10, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR,	899.5104652	DOUBT	01092014	SUIT		MITESH J SONI			ALKESH J SONI																														
1579	S J ORNAMENTS PRIVATE LIMITED	KOTAK MAHINDRA BANK	GUJARAT	AHMEDABAD	B-WING , 16, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR,	598.2980354	DOUBT	01092014	SUIT		ALKESHBHAI JITENDRABHAI SONI		02317206	MITESH JITENDRAKUMAR SONI		02317254	DHIREN JITENDRABHAI SONI		02317298																										
1580	RAJENA AGRO PRODUCTS PVT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	AT SEDRANA, TAL SIDHPUR, DIST. PATAN - 384151	1128.051903	DOUBT	01112014	SUIT		SAYEED ABDULRAHIM PATEL		95117	ABDULRAHIM DAWOOD PATEL		95172	SADIQ ABDULRAHIM PATEL		274974	HIFZUR REHMANABDUL PATEL		2195706																							
1581	GREAT INDIAN CRAFTSMAN HOSPITALITY PVT L	KOTAK MAHINDRA BANK	NEW DELHI	GREEN PARK BRANCH	K-804/2, MATA CHOWK , MAHIPALPUR, VASANT KUNJ ROAD, NEW DELHI -110037	251.7160378	DOUBT	01112015	SUIT		ANUMOD SHARMA		01185510	ANUROOPA BASAVARAJU		05326394																												
1582	FAMINA KNIT FABS	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	BINDRA COLONY, NEAR KISSAN COLD STORE, G.T. ROAD (WEST), LUDHIANA –141005.	181.6479478	DOUBT	01112014	SUIT	PUNJAB & SINDH	PARTNERSHIP FIRM																																			
1583	RP MALHAN AND COMPANY PVT LTD	KOTAK MAHINDRA BANK	DELHI	DELHI	PLOT NO-444 UDYOG VIHAR PHASE-3 GURGAON	324.71802	DOUBT	01122015	SUIT	NA	RAMAN KUMAR KAPUR			HEMANG KAPUR																														
1584	ISHWAR VENTURES PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	113 PARK STREET, PODDAR POINT, 2ND FLOOR, PS PARK STREET	649.9092542	DOUBT	01122015	SUIT		JATIN GUPTA		966584	SACHIN GUPTA		346957	PRAHLAD KUMAR GUPTA		574790	USHA GUPTA		346961																							
1585	NISANT PAPER MILLS	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1074/B, VILLAGE-CHHATRAL, TA; KALOL (NG), DIST: MEHSANA.	115.94	LOSS	01101997	SUIT		NAVIN B. BAROT			P. T. PATEL			C. I. PATEL			RAJNIBHAI PATEL																							
1586	ANIK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	301/302, PANCHSHIL, 72, SAMPTRAO COLONY, PRODUCTIVITY ROAD, BARODA. 390005	217.5	LOSS	01021996	SUIT		A.B.LAKHANI			R.K.IRANI			I.B.LAKHANI			P.P.BHUTA																							
1587	SACHETI IMPEX PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	308 , SUPER YARN MARKET, ZAMPA BAZAR, SURAT.	121.63	LOSS	01091998	SUIT		ALOK SACHETI			MANISH SACHETI																														
1588	NEKVE SYNTHETIC PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	27, AMBICA INDUSTRIAL ESTATE, MEMCO, NARODA, AHMEDABAD	144	DOUBT	01032005	SUIT		JASHBIR SINGH			AJAIB SINGH			KULVINDER SINGH																										
1589	SHIV SHAKTI ENGG CO. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-26, KIRTI NAGAR, NEW DELHI – 110 015	413.8	DOUBT	01032005	SUIT		C M MERWAH			V K MENON			R K GUHA																										
1590	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	121, RADHA BHAVAN, NAGINDAS MASTER ROAD, FORT, MUMBAI-400023	599.7	DOUBT	01032005	SUIT		KETAN PAREKH																																			
1591	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	63, MITTAL COURT, A - WING, NARIMAN POINT, MUMBAI - 400021	904.72	DOUBT	01032005	SUIT		GURUCHARAN SINGH			RAMINDRA BABBAR			SUKHWANT SINGH			VIRENDRA SINGH																							
1592	GREAT INDIAN NAUTANKI CO PVT LTD	KOTAK MAHINDRA BANK	NEW DELHI	GURGAON BRANCH	K- 804/ 2 MATA CHOWK MAHIPALPUR , VASANT KUNJ ROAD, NEW DELHI -110037	453.9508086	DOUBT	01122015	SUIT		ANUMOD SHARMA		01185510	VIRAF SARKARI		01304189																												
1593	JALARAM COTTON AND PROTEINS LIMITED	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT-360001	4476.13267	DOUBT	MAR'15	SUIT		ANANDKUMAR ARVINDKUMAR POPAT		01406894	GHANSYAM ARVINDKUMAR POPAT		02217508	HARSADRAI ARVINDKUMAR POPAT		02217511	JAYESHKUMAR ARVINDBHAI POPAT		02365229																							
1594	TWENTY FIRST CENTURY WIRE RODS LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	NARIMAN POINT	E-220, GREATER KAILASH-I, NEW DELHI - 110048	4759.671088	DOUBT	01122015	SUIT		SMITA HARISH KUBER		06709736	GAURAV VINOD KUMAR GOEL		00372790	DARSHAN BHARAT CHURIWALA		00319952	VINOD KUMAR MADAN LAL GOEL		00372973	NAVAL KISHORE VASU		02232215																				
1595	DBM GEOTECHNICS AND CONSTRUCTION P LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	401, GRANDE PALLADIUM , 175 CST ROAD, KALINA SANTACRUZ (E), MUMBAI-400098	760.76	DOUBT	MAR'15	SUIT		DNYANESH		00810014	ASHISH DNYANESHWAR MAHAJAN		00809995	SACHIN DNYANESHWAR MAHAJAN		00810082																										
1596	SHREE SHANKAR SERVICE STATION	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	SHREE SHANKAR SERVICE STATION, 292-1 CAL JESSORE ROAD , KOLKATTA- 700055	290.8435439	DOUBT	01062016	SUIT		GANESH AGGARWAL																																			
1597	YASHOVARDHAN ASHOKVARDHAN BIRLA	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	INDUSTRY HOUSE159 CHURCHGATE RECLAMATION MUMBAI MH 400020 IN	1758.836003	DOUBT	01062016	SUIT		ARUN KUMAR SINGHI		309207	ASHISH RAMESH MAHENDRAKAR		3584695																												
1598	PUNJAB TUBES LTD	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	OPPOSITE AGRO TECH, POST. BUDHEWAL, LUDHIANA	1057.178036	DOUBT	01062016	SUIT		DALIP WADHAWAN		01098057	MANDEEP SINGH GILL		01098090	SATYA PRAKASH		07028739																										
1599	SHIVANSH ENTERPRISES	KOTAK MAHINDRA BANK	CHATTISGARH	DURG	NEHRU WEST 71 B BHILAI, DURG,CHHATTISGARH, PIN 490026	237.9007146	DOUBT	01092016	SUIT																																					
1600	GARG RECYCLERS P LTD	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	B-XXX/580, NEAR SPRING DALE PUBLIC SCHOOL, SHERPUR, FOCAL POINT, LUDHIANA-141010	1216.206304	DOUBT	01102016	SUIT	SOLE BANK	VIKAS AGGARWAL		05272544	VEENA AGGARWAL		06476190																												
1601	PANAMA POLY PRODUCTS PVT LTD	KOTAK MAHINDRA BANK	DELHI	DELHI	F-3/19, MODEL TOWN, DELHI-11009	1253.218844	DOUBT	01012017	SUIT		VIJAYA JAIN		00217486	SEEMA JAIN		06993874																												
1602	DIAMOND GALLERY	KOTAK MAHINDRA BANK	DELHI	DELHI	36 BASEMENT, NISHANT KUNJ, PITAMPURA, NEW DELHI, NEW DELHI, DL 110034	407.1344711	DOUBT	01012017	SUIT																																					
1603	LANCO INFRATECH LTD	KOTAK MAHINDRA BANK	TELENGANA	HYDERABAD	PLOT NO.4, SOFTWARE UNITS LAYOUT, HITEC CITY, MADHAPUR, HYDERABAD – 500 081, TELANGANA,	6114.012715	DOUBT	01122016	SUIT		MADHUSUDAN RAO LAGADAPATI		00074790	BHASKARA RAO GARLAPATI		00075034	VENKATESH BABU GANGARAP		00075079	SRIDHAR LAGADAPATI		00075809																							
1604	GURMEET GURMEET SINGH	KOTAK MAHINDRA BANK	PUNJAB	SAMRALA	S/O HARDEV SINGH H NO-9-1 VILL KARLA KURD TEH LUDHIANA,DIST LUDHIANA PUNJAB - 141125	201.9667353	DOUBT	01032017	SUIT		PROPRITOR																																			
1605	SOHAN SOHAN SINGH	KOTAK MAHINDRA BANK	PUNJAB	NAWANSHAHAR	H NO.169 VILL GHAKKEWAL TEH NAWANSHAHR DIST NAWANSHAHR PUNJAB - 144514	351.6752445	DOUBT	01032017	SUIT		PROPRITOR																																			
1606	SINGH GURWINDER	KOTAK MAHINDRA BANK	PUNJAB	NAWANSHAHR	H.NO. 44 VILLAGE BHARTAN KHURD TEHSIL NAWANSHAHR DISTT. NAWANSHAHR	144.2530654	DOUBT	01042017	SUIT																																					
1607	VARAHA INFRA LIMITED	KOTAK MAHINDRA BANK	RAJASTHAN	JODHPUR	JALAM VILAS SCHEME PAOTA B RD, V INFRA LTD UMESH SMRATI 6, JODHPUR - 342001, RAJASTHAN	310.0556119	DOUBT	01052017	SUIT		PREM SINGH RAO		02079837	KHUSHWANT SINGH RAO		02079949	MUFAT SINGH RAO		02110388	JAGDEV SINGH RAO		02110391																							
1608	PMA CONSTRUCTIONS PVT LTD	KOTAK MAHINDRA BANK	DELHI	NCR	1762 SEC-16FARIDABAD HARYANA HR 121001	182.6893806	DOUBT	01062017	SUIT		MUKESH KUMAR		01037261	NEELAM GOEL		02896246																												
1609	SAMANA ROLLER FLOUR MILLS LTD	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	PATIALA ROADSAMANA DISTT PATIALA PUNJAB PB 147101 IN	1188.466392	DOUBT	01062017	SUIT		AVINASH JAIN		00111545	RAJESH JAIN		00111611	ARIHANT LAL JAIN		01846959																										
1610	GREAT CRAFT TRADITIONS INDIA PVT LTD	KOTAK MAHINDRA BANK	DELHI	DELHI	K-804/2, VASANT KUNJ ROAD, MAHIPALPUR NEW DELHI DL 110037 IN	232.1973004	DOUBT	01062017	SUIT		NEELIMA SHARMA		01446175	ARCHANA SAXENA		07351791																												
1611	JEWEL INTERNATIONAL PRIVATE LIMITED	KOTAK MAHINDRA BANK	DELHI	DELHI	10169/6, 2ND FLOOR, KATRA CHAJU PANDIT, FILMISTAN NEW DELHI DL 110005 IN	3666.487672	DOUBT	01062017	SUIT		RAJIV HASIJA		00420399	NISHA HASIJA		02491939																												
1612	VINERGY INTERNATIONAL PRIVATE LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	GALA NO 16, SUNNY COMPOUND RAHANA, BHIWANDI THANE THANE MH 421302 IN	154.5960944	DOUBT	01062017	SUIT		SHARDA MAHAVIRPRASAD AGARWAL		00242695	MUKUL MAHAVIRPRASAD AGARWAL		1673950																												
1613	PAREKH ALUMINEX LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	601 AUTO COMMERCE CENTREKENNEDY BRIDGE NANA CHOWK GRANT ROAD MUMBAI MH 400036 IN	7477.65	DOUBT	01092017	SUIT	IOB, AXIS BANK, DENA BANK, BANK OF BARODA, STATE	DIWAKARA RAO AKKALA		6798797	TAHER HASANALI POTHIWALA		7539104	ABDUL MAJEED KHAN SIRGUROH			PRASENJIT GOSWAMI		3313512																							
1614	OMNITECH INFOSOLUTIONS LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	A/13, CROSS ROAD NO 5, KONDIVITA ROAD, MIDC, MAROL , ANDHERI (E) , MUMBAI-400093	2777.489997	DOUBT	01092017	SUIT	AXIS BANK, ICICI BANK, IDBI BANK,	KALIMOHAN BHATTACHARYA		318457	ATUL MAGANLAL HEMANI		30517	DEVARSHI DUSHYANT BUCH		30583	AVINASH CHANDRAKANT PITALE		30633	VASUDEVA VITTAL KAMATH		2433518	VENKATESHWARAN HARIHARAN IYER		2434551	RAM KISHORE MANGAL		712936														
1615	CALYX CHEMICALS AND PHARMACEUTICALS LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	UNIT NO. 110, MARWAH'S COMPLEX, KRISHANLAL MARWAH MARG, OFF. SAKI VIHAR ROAD, ANDHERI	471.8004453	DOUBT	01092017	SUIT	PUNJAB NATIONAL BANK, STATE BANK OF INDIA	SMITESH CHANDRAVADAN SHAH		19720	BHARAT SUKHLAL MEHTA		38165	RAJAT INDULAL DOSHI		2423171	VINEETKUMAR SHATRUGHNA MISHRA		6789301																							
1616	NAROTTAM PLYWOOD INDUSTRIES P LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	2-7 SARAT BOSE ROAD	307.4366932	DOUBT	01092017	SUIT		RAJESH KUMAR AGARWAL		504880	RATAN BHATTARCHARJEE		6560760	INDRA KUMAR GUPTA		6560770																										
1617	SKYLINE CONSTRUCTION AND HOUSING PVT LTD	KOTAK MAHINDRA BANK	KARNATAKA	BANGALORE	NO 11, HAYES ROAD, BANGALORE-560025	1033.623814	DOUBT	01032014	SUIT		AVINASH PRABHU		00532689	DHIRAJ PRABHU		00537069	SANTOSH KUMAR SONI		02301397																										
1618	SAGAR INFRA RAIL INTERNATIONAL LIMITED	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	8-67 ,APID BALANAGARHYDERABAD HYDERABAD TG 000000 IN	154.248453	DOUBT	01092017	SUIT		UDAYANANDA REDDY		01883455	SUREKHA KONDAPALLI		02484088	VENKATA MALLI KARJUNA RAO		05357417																										
1619	PONDY PERSONAL CARE PVT LTD	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	17-3 C,MALAVIYA AVENUE,	236.8476228	DOUBT	01092017	SUIT		SHANMUGAM		1678039	MALATHY VEDACHALAM		2863475																												
1620	JUPITER BIOSCIENCE LTD	KOTAK MAHINDRA BANK	KARNATAKA	BIDAR	24, KOLHAR, IDA, BIDAR BIDAR KA 585401 IN	999.428573	DOUBT	01092017	SUIT	IDBI, IFCI, STATE BANK OF MYSORE, PNB, BARODA	RUDOLF TANNER		323714	SRINIVASAN CHAKRAVARTHI		125504	KYOGANAHALLI NANJUNDIAH		580848	VENKAT RAMANA KALAVAKOLANU		176000																							
1621	ORCHID CHEMICALS & PHARMACEUTICALS LTD	KOTAK MAHINDRA BANK	TAMIL NADU	CHENNAI	ORCHID TOWERS`` , 313,VALLUVAR KOTTAM HIGH ROAD NUNGAMBAKKAM CHENNAI TN 600034 IN	4000	DOUBT	01092017	SUIT	SBI, BOI, PNB, UNION BANK OF INDIA, ALLAHABAD BANK	VENKATASUBRAMANIAN		7392	KAILASAM RAGHAVENDRA RAO		10096	KANNAN RAMAMIRTHAM		227980	SOUNDARA KUMAR		1974515	RABINARAYAN PANDA		7034875																				
1622	CORE EDUCATION AND TECHNOLOGIES LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	UNIT NO. 1-4, BUILDING NO.4, SECTOR III MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI MH	2708.68452	DOUBT	01092017	SUIT	SBI, DBS, PNB, DHANLAXSHMI BANK, STANDARD CHARTERED	SUNDER SHYAM DUA		1231998	NIKHIL CHAMPAKLAL MORSAWALA		214587	SANJEEV GANDHAVRAJ MANGOTRA		1030000	HARIHAR KRISHNA IYER		1677026																							
1623	AVADH COTTON	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	"AVADH" 4 – COLLAGEWADI, BEHIND PUNJAB HONDA SHOW ROOM, KALAWAD ROAD, RAJKOT –	905.4259783	DOUBT	01092017	SUIT																																					
1624	ANAND COLLECTIONS PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	97 PARK STREET CALCUTTA-	348.729969	DOUBT	01092017	SUIT		PARAMAANAD DIWAN		1330832	RADESHYAM DIWAN		2425643																												
1625	VAKILS IMPEX PVT LTD	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	SHOP NO. 2 & 2 A, 4-1-970, SURABHI SHARADA COMPLEX ABIDS ROAD, HYDERABAD HYDERABAD TG	202.0468107	DOUBT	01092017	SUIT		MOHAMMED BASHEER VAKIL		01959621	MOHAMMED BASHEER VAKIL		01967123																												
1626	HYTHRO POWER CORPORATION LTD	KOTAK MAHINDRA BANK	NEW DELHI	NEW DELHI	106, VISHWADEEP TOWER, PLOT NO. 4, DISTRICT CENTRE JANAK PURI NEW DELHI DL 110058 IN	4449.337271	DOUBT	01092017	SUIT	ICICI BANK, DBS BANK, INDUSIND BANK, YES BANK, CORPORATION	SHIV NANDAN SHARMA		336736	AJAY KUMAR BISHNOI		13917	AMUL GABRANI		16556																										
1627	NMR FAST FOOD SERVICES AND TRAVELS	KOTAK MAHINDRA BANK	KARNATAKA	BANGALORE	NO 2581/1 MOHANAMRUTHA 7TH CROSS 13TH MAIN 'E' BLOCK SAHAKARANAGAR YELAHANKA MAIN	359.5871513	DOUBT	01092017	SUIT																																					
1628	GLORY POLYFILMS LIMITED	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	201, VINTAGEPEARL "A" WING, 29TH ROAD BANDRA (W), MUMBAI MH 400050 IN	1254.597926	DOUBT	01092017	SUIT	STATE BANK OF INDIA (ASSIGNED TO ARCIL)	UMESH PRAKASH KELA		00009434	YOGESH PRAKASH KELA		00009454	MURALIDHARAN KRISHNASWAMY IYENGAR		00606361																										
1629	KIMAYA FASHIONS PVT LTD	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	2, ASHA COLONY, JUHU TARA ROAD, JUHU, MUMBAI MAHARASHTRA 400049	1164.251341	DOUBT	01102017	SUIT		PRADEEP KISHAN HIRANI		00363930	NEHA PRADEEP HIRANI		00363991																												
1630	DALJIT DALJIT SINGH	KOTAK MAHINDRA BANK	PUNJAB	JALANDHAR	LAHINDA PASSA RAIPUR RASULPUR JALANDHAR, DISTT. JALANDHAR	301.9845982	DOUBT	01012018	SUIT																																					
1631	RAMANJIT SINGH SANDHU	KOTAK MAHINDRA BANK	PUNJAB	JALANDHAR	H.NO.1119 URBAN ESTATE PHASE-1 JALANDHAR DISTT. JALANDHAR	166.9751937	DOUBT	01012018	SUIT																																					
1632	CHARMING APPARELS P LTD	KOTAK MAHINDRA BANK	DELHI	NEW DELHI	SHOP NO. 402-405 1ST FLOOR, OPP. KUCHA MAHAJANI, MAIN ROAD, CHANDNI CHOWK, NEW DELHI -	232.4945542	DOUBT	01022018	SUIT		RAHUL JAIN		1578330	ATUL JAIN		1869216																												
1633	BGS FASHIONS PRIVATE LIMITED	KOTAK MAHINDRA BANK	DELHI	DELHI	D-43, FIRST FLOOR, SOUTH EXTENSION, PART-I NEW DELHI NEW DELHI DL 110049 IN	874.8622768	DOUBT	01022018	SUIT		NITIN GUPTA		00982788	KULDEEP CHAND		02886774																												
1634	SIMRANJIT SINGH	KOTAK MAHINDRA BANK	PUNJAB	TARNTARAN	H NO 124-A VILL BHAINI MASSA SINGH,TEHSIL PATTI, DISTT TARNTARAN	103.8145496	DOUBT	01022018	SUIT																																					
1635	BILT GRAPHIC PAPER PRODUCTS LIMITED	KOTAK MAHINDRA BANK	HARYANA	GURGAON	P.O.BALLARPUR PAPER MILLS DISTRICT CHANDRAPUR CHANDRAPUR MH 442901 INDIA	18823.66094	DOUBT	01032018	SUIT		RAJEEV RANJAN VEDERAH		00012252	BHUTHALINGAM HARIHARAN		00012432	AMARJIT SINGH DULAT		00861917	SUDHIR MATHUR		01705609																							
1636	NILANJANA DESIGNS PVT LTD	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	42A,PARK STREET 7TH FLOOR KOLKATA KOLKATA WB 700016 IN	468.6	DOUBT	01032018	SUIT		SHANKAR SARAF		00263283	HARI RAM SARAF		00263306	HARI KRISHNA SARAF		00371611																										
1637	NILANJANA FASHIONS PRIVATE LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	SHREELEKHA APARTMENT 42A, PARK STREET, 6TH FLOOR KOLKATA KOLKATA WB 700016 IN	735.6897267	DOUBT	01032018	SUIT		SHANKAR SARAF		00263283	HARI RAM SARAF		00263306																												
1638	PARMPREET SINGH	KOTAK MAHINDRA BANK	PUNJAB	JALANDHAR	S O TARSEM SINGH HOUSE NUMBER	164.4618145	DOUBT	01042018	SUIT																																					
1639	BALAJI SUPPLIERS	KOTAK MAHINDRA BANK	DELHI	NEW DELHI	A-53, PRASHANT VIHAR, DELHI 110085	394.352688	DOUBT	01042018	SUIT																																					
1640	SINGH, SUKHRAJ	KOTAK MAHINDRA BANK	PUNJAB	LUDHINIA	HNO 7 VILL GURHA TEH. JAGRAON DISTT LUDHIANA	181.9853658	DOUBT	01052018	SUIT																																					
1641	STONECRAFT MINERALS PRIVATE LIMITED	KOTAK MAHINDRA BANK	WEST BENGAL	KOLKATA	STONECRAFT MINERALS PRIVATE LIMITED 11 INDRA KUMAR KARNANI STREET 700001 KOLKATTA	163.8027688	DOUBT	01052018	SUIT		RAJENDRA KHAITAN		2462806	SHYAM SUNDAR KABRA		340248																												
1642	BALLARPUR INDUSTRIES LTD	KOTAK MAHINDRA BANK	HARYANA	GURGAON	P O BALLARPURPAPER MILLS CHANDRAPUR BALLARPUR MH 442901	7647.644233	DOUBT	01062018	SUIT	INDUS, DEUTSCHE BANK,ICICI, FEDERAL BANK	BHUTHALINGAM HARIHARAN		00012432	GAUTAM THAPAR		00012289	RAJEEV RANJAN VEDERAH		00012252	SANJAY MOHAN LABROO		00009629	AMARJIT SINGH DULAT		00861917	SUDHIR MATHUR		01705609	AMARENDRA PRATAP SINGH		01725925														
1643	VENUGOPAL NANDLAL DHOOT	KOTAK MAHINDRA BANK	MAHARATSHTRA	MUMBAI	101, VIDEOCON HOUSE, 1ST FLOOR, 99, MANAV MANDIR RD, NAPEANSEA ROAD, OPP J M MEHTA BUS	1600	DOUBT	01072018	SUIT																																					
1644	PRADIPKUMAR NANDLAL DHOOT	KOTAK MAHINDRA BANK	MAHARATSHTRA	MUMBAI	99, VIDEOCON HOUSE, 1ST FLOOR, 99, MANAV MANDIR RD, NAPEANSEA ROAD, OPP J M MEHTA BUS	1600	DOUBT	01072018	SUIT																																					
1645	SHIV SHANKAR AND COMPANY GRAINS PVT LTD	KOTAK MAHINDRA BANK	DELHI	DELHI	SHOP NO. 4085, PART OF PROPERTY NO. 4082-4085, NAYA BAZAR, DELHI	2598.741796	DOUBT	01092018	SUIT		SHIV SHANKAR BANSAL		03452120	GAURI SHANKAR BANSAL		02828259																												
1646	MANDIP MANDIP SINGH	KOTAK MAHINDRA BANK	PUNJAB	JALANDHAR	H NO 25(VPO)JANDIPUR, TEHSIL JALANDHAR PART 1	181.0132133	DOUBT	01092018	SUIT																																					
1647	SINGH TARANVIR	KOTAK MAHINDRA BANK	PUNJAB	KAPURTHALA	H.NO.17,MANA TALWANDI,TEHSIL BHOLATH,KAPURTHALA	159.7652988	DOUBT	01092018	SUIT																																					
1648	SUKHJIT SINGH	KOTAK MAHINDRA BANK	PUNJAB	LUDHIANA	H NO 23,KHASI KALAN, TEHSIL AND DISTT, LUDHIANA PART 1 LUDHIANA	200.0146318	DOUBT	01092018	SUIT																																					
1649	LACHMAN SINGH	KOTAK MAHINDRA BANK	PUNJAB	PATIALA	H NO 12, VILL BANERA KALAN, TEHSIL NABHA, DISTT PATIALA	140.0068495	DOUBT	01092018	SUIT																																					
1650	GEI INDUSTRIAL SYSTEMS LTD	KOTAK MAHINDRA BANK	MADHYA PRADESH	Bhopal	26-A, Industrial Area, Govindpura, Bhopal - 462 023 (M.P.),	726.39	LOSS	01112018	SUIT		CARNET ELIAS FERNANDES		00054508	BERNARD JOHN		00054600	PANNA LAL MUNDHRA		00706048	VIJAY KUMAR KHANNA		00706192	SUBHASH CHANDER DUGGAL		00781671	ROBINSON FERNANDEZ		02444695	AJITHA KUMAR KANDAMPULLY		06496825														
1651	Beacon Electronics	KOTAK MAHINDRA BANK	Rajasthan	Alwar	F-55 PHASE-1 RIICO INDUSTRIAL AREA NEEMRANA DISTT ALWAR, 301705	214.4848165	DOUBT	01122018	SUIT																																					
1652	Satkar Logistics Pvt Ltd	KOTAK MAHINDRA BANK	DELHI	NEW DELHI	F-1/2, 1st FLOOR, OKHLA INDUSTRIAL AREA , PHASE-1,NEW DELHI-110020	460.5419453	DOUBT	01122018	SUIT		706520		HARMANDEEP SINGH KHURANA	706620																																

1653	Balbir Singh	KOTAK MAHINDRA BANK	Punjab	Thakkarpura	HNO-98 VILL KAMBO DHAIWALA TEH TARN TARAN DIST.TARN TARAN PUNJAB_143401	141.7650293	DOUBT	01122018	SUIT																																				
1654	Gurwinder Singh	KOTAK MAHINDRA BANK	Punjab	Jalandhar	HNO-21,VILL-WARHA JODH SINGH TEHSIL-SHAHKOT,DISTT-KAPURTHALA_JALANDHAR_PUNJAB_144629	156.9618538	DOUBT	01122018	SUIT																																				
1655	Jagdev Singh	KOTAK MAHINDRA BANK	Punjab	Ludhiana	S O GURBAKSH SINGH R O H NO 7 VILL GORASIAN KADAR BAKHSH TEH JAGRAON DISTT LUDHIANA PUNJAB_141110	219.905662	DOUBT	01122018	SUIT																																				
1656	Tree House Education And Accessories L	KOTAK MAHINDRA BANK	Maharashtra	Mumbai	702 C, Morya House, Off New Link Road,Andheri (West) Mumbai MH 400053 IN	610.5488219	DOUBT	01012019	SUIT	ICICI Bank & HDFC Bank	SURAJ NARESH MANGHNANI		6625583	AMITA SACHIN KARIA		7068393	DEEPAK VALECHA VIJAYKUMAR		7736480	JUGAL BHARAT SHAH		8334114																							
1657	Nikhil Kumar Datta	KOTAK MAHINDRA BANK	UTTAR PRADESH	Noida	K-68 Sector-25 Noida Noida - 201301 Uttar Pradesh	106.7380062	DOUBT	01012019	SUIT																																				
1658	ASHWANI MAHENDRU	KOTAK MAHINDRA BANK	CHATTISGARH	RAIPUR	DYNAMIC ENGINEERS BHILAI ROAD TATIBANDH RAIPUR-492001	137.643054	DOUBT	01072018	SUIT																																				
1659	Sahidev .	KOTAK MAHINDRA BANK	Punjab	Talwandi Bhai	H NO 327 ARRE WALI GALI, TALWANDI BHAI TEH FEROZEPUR, DISTT FEROZEPUR Post code 152002	144.9555574	DOUBT	19032019	SUIT																																				
1660	Supreme Transport Organisation Pvt Ltd	KOTAK MAHINDRA BANK	Delhi	New Delhi	SB-34, AKSHAY MITTAL INDUSTRIAL ESTATE, M V ROAD, ANDHERI (EAST), MUMBAI - 400059	551.8061054	DOUBT	19032019	SUIT		Kamalkumar Nagarmal Agarwal		01252090	Vimalkumar Agarwal		01252126	Anandkumar Nagarmal Agarwal		02249230	Satish Kisanlal Agarwal		02249252	Arunkumar Kisanlal Agarwal		02298280	Girish Kumar Agarwal		02298292	Ameet Kamal Agarwal		05293676	Akash Agarwaal		06499594	Ravindra Anandkumar Agarwal		06583988								
1661	Vocational Education Foundation	KOTAK MAHINDRA BANK	Delhi	Delhi	Plot No-4, K.P.-1&3 Greater Noida, Gautam Budh Nagar, UP	3558.695334	DOUBT	19032019	SUIT	Yes Bank	Naveen Gupta			Shalini Gupta			Sagarika Gupta																												
1662	Business India Publications Limited	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	WADIA BUILDING 17/19, DALAL STREET ,MUMBAI-400001	950.44	DOUBT	01082001	SUIT		ASHOK ADVANI		00191244	HIROO ADVANI		00845778	KONATH V KANNAMPILLY		02526474																										
1663	Anus Laboratories Limited	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	H.NO:A-49, MADHURANAGAR, YOUSUFGUDA, HYDERABAD, A.P., PIN:500038.	157.6623398	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO		00027847	GUNTUR MADHAVA RAO		00124215	HARI BABU KOSARAJU		00232927	SATYANARAYANA MADDALI SRI SAI VENKATA		02036185																							
1664	Jaspal Singh	KOTAK MAHINDRA BANK	Punjab	Tarantaran	BHIKHIWIND MARGINDPURA MARJHNDPURA TARN TARAN City TARN TARAN TARAN	183.8149558	Doubtful 1 to 3 Years	01052019	SUIT																																				
1665	Parminder Singh	KOTAK MAHINDRA BANK	Punjab	Patiala	SHER MAJRA TEH PATIALA DISTT PATIALA City PTAA PATIALA	131.2608715	Doubtful Upto 1 Year	01052019	SUIT																																				
1666	Harnek Singh	KOTAK MAHINDRA BANK	Punjab	Samrala	S-O KAHAN SINGH H NO 4 RAJUR TEH LUDHIAN A EAST DISTT LUDHIANA City LDIN LUDHIANA	120.9003267	Doubtful 1 to 3 Years	01052019	SUIT																																				
1667	Navjot Singh	KOTAK MAHINDRA BANK	Punjab	Ferozepur	H N0 159 VILL KHADUR TEH ZIRA DISTT FEROZEPUR	111.7315847	Doubtful Upto 1 Year	01052019	SUIT																																				
1668	Manjit Kaur	KOTAK MAHINDRA BANK	Punjab		VILL MARHANA TEH.TARN TARAN	104.9461188	Doubtful Upto 1 Year	01052019	SUIT																																				
1669	Chanan Singh	KOTAK MAHINDRA BANK	Punjab	Fatehgarh Sahib	VILL BHADAL THUHA TEH AMLOHA DISTT FATEHGARH SAHIB	100.0202952	Doubtful Upto 1 Year	01052019	SUIT																																				
1670	Joga Singh	KOTAK MAHINDRA BANK			VILL SHANKAR TEHSIL NAKODAR AND DISTT JALANDHAR 144001	207.6094876	Doubtful Upto 1 Year	01062019	SUIT																																				
1671	Rajprotim Agencies Pvt Ltd	KOTAK MAHINDRA BANK			49/89 PRINCE GOLAM MOHAMMAD ROGOLF GARDEN KOLKATA WB 700033 IN	339.1507959	Doubtful Upto 1 Year	01062019	SUIT	INDUSIND, HDFC, ICICI	RAJASREE BANERJEE		609948	PARTHA PROTIM BANERJEE		0000609961																													
1672	Paramjit Singh	KOTAK MAHINDRA BANK			H NO 224 VILL-CHAHAL KALAN TEH-BATALA DISTT-GURDASPUR-143505	112.2518607	Substandard	01062019	SUIT																																				
1673	Gurjeet Singh	KOTAK MAHINDRA BANK	PUNJAB		S O ATMA SINGH VPO NAHIAN WALA NR RAVIDASS ,GURUDWARA GONIANA MANDI ,BHATINDA - 151201,Punjab - India	116.5786802	Doubtful Over 3 Years	01062019	SUIT																																				
1674	Jasvir Singh	KOTAK MAHINDRA BANK	PUNJAB		H NO 817 VILL GHUDANEE KALAN TEH PAYAL ,LUDHIANA - 141012,Punjab - India	134.7107001	Doubtful Over 3 Years	01062019	SUIT																																				
1675	Kuldeep Singh	KOTAK MAHINDRA BANK	PUNJAB		Vill. Wadala Barkat Teh. Dasuya Distt. Hoshiarpur ,HOSHIARPUR - 143505,Punjab - India	209.514931	Substandard	01062019	SUIT																																				
1676	Darshan Singh	KOTAK MAHINDRA BANK	PUNJAB		Vill. Wadala Barkat Teh. Dasuya Distt. Hoshiarpur ,HOSHIARPUR - 143505,Punjab - India	212.6040577	Doubtful Over 3 Years	01062019	SUIT																																				
1677	Gurmit Singh	KOTAK MAHINDRA BANK	PUNJAB		S-O SUCHA SINGH VILL HARHAICHA TEH PAYAL ,LUDHIANA - 141008,Punjab - India	257.6262314	Doubtful 1 to 3 Years	01062019	SUIT																																				
1678	F6 Finserve Private Limited	KOTAK MAHINDRA BANK		Gurgoan	206, 2nd Floor, Sewa Corporation Park, MG Road, Gurgaon – 122002	1809.782641	Doubtful Upto 1 Year	01062019	SUIT																																				
1679	Kfj Gold And Diamonds Pvt Ltd	KOTAK MAHINDRA BANK	Tamilnadu	Nungambakkam	Old No. 677, New No. 153, Luz Church Road, Mylapore, Chennai	1499.858715	Doubtful Upto 1 Year	01062019	SUIT		SUJIT CHERIAN		1231266	SUNIL CHERIAN		1231370	ANIAMMA VALSA CHERIAN		1231751	DHANYA SUJITH		1231779																							
1680	Shobha Eknath Awate	KOTAK MAHINDRA BANK		NEW DELHI	(1) Commercial property bearing Plot No. S-3, Brindawan Garden, Gram Pasonda Pargana Loni	164.5040001	Doubtful Upto 1 Year	01062019	SUIT																																				
1681	Arihant Finance Corporation	IndusInd Bank Ltd.	Gujarat	Ahmedabad	2239, Mahurat Pole, Manekchowk, Ahmedabad	129.22	LOSS	MAR99	Suit	Details not available	Kantilal Shah																																		
1682	Gujarat Optical Comunications Ltd.	IndusInd Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. Ahmedabad	461.52	LOSS	MAR03	Suit	ICICI, IIBI, BOB, GTB, KARNATAKA	Ramjibhai Patel			Narendra R Patel			S R Patel			T R Patel																									
1683	Gujarat Telephone Cables Ltd.	IndusInd Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	892.43	LOSS	01032003	Suit	State Bank of India, UTI Bank,	Ramji Patel			Dilip Patel			Narendra Patel			Shantilal R. Patel			Laxman R. Patel			Ashokkumar Tandon			Hasmukh R. Rami																
1684	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,	Jitendra Bhatt																																
1685	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																													
1686	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.																										
1687	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	31012007	Suit	SBI, Central Bank of India,	Pradeep Subhashchandra Mehta		00027322	Dipak Subhashchandra Mehta		00012647	Rakesh Yagnesh Bapat			Vishnuprasad Ratilal Patel		02444949	Devang Gautambhai Tripathi			Ashwin Kumar Budhalal Parikh		02550223																
1688	Vitara Chemicals Ltd.	IndusInd Bank Ltd.	Maharashtra	Andheri	1, Rewa Chambers, 31, Marine Lines, Mumbai 400 020.	919.22	LOSS	MAR00	Suit	Bank of India,Canara Bank,	Umesh Bhatia			A. H. Merchant			N. D. Shenoy																										
1689	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	28112008	Suit	Sole Banking	Joginder Singh Vijan		01774360	Harvinder Singh Vijan		01774395	Simrat Kaur H. Vijan			Janak Kaur J. Vijan																									
1690	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, IFCI, SBI, Canara Bank,	Ramchandra Bagrodia			Santkumar Bagrodia			Ashish Bagrodia			B. K. Amera			Pradeep Gupta			M. C. Jain			K. C. Baser																
1691	Gujarat Tobacco & Co.	IndusInd Bank Ltd.	Maharashtra	Andheri - Bandra	1/8, Ramkrishn Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	102.05	LOSS	MAR98	Suit	Details not available	Deepak Jaiswal			Kamlesh Jaiswal																													
1692	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, Janalaxami Co-op. Bank Ltd.,	Banwarilal A. Sharma			Ramjilal A. Sharma			Manoharlal K. Sharma			K. B. Rathi																									
1693	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	Punit Chadha			Hemant Chadha			N. J. George			Rajiv Basrur																									
1694	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																													
1695	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. Srivedi			M. Surendranath Reddy																									
1696	Punjab Wireless Systems Ltd. (PUNWIRE)	IndusInd Bank Ltd.	Punjab	Chandigarh	B-53, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh -160055	208.34	LOSS	01031998	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@										
1697	Anatrix e Applications Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	Groud 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 (Prof) @			S. Govind Rajan (Prof) @			K. R. Arvindakshan (Prof) @			G. Govind Baheti @			Hitesh K. Vasa @			Sanjay Kumar @	
1698	Nicco Uco Alliance Credit Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	68 C P Ramaswamy Road II Floor, Alwarpet, Chennai	845.46	LOSS	31032004	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.Ogra							
1699	Subhiksha Trading Services Ltd	IndusInd Bank Ltd.	Chennai	Tamilnadu	Address 1 : Habib Complex, 6th floor, No. 5, Durgabai Deshmukh Road, R A Puram, Chennai 400028	3443.93	LOSS	01032009	Suit	ICICI Bank, HDFC Bank, HSBC, Yes	R Subramanian		00020530																														
1700	Pyramid Saimira Theatres Ltd.	IndusInd Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.0982786	LOSS	28022009	Suit	UCO Bank, Punjab National	Panchapikesa Subramanian Seminathan		00001162	Narasimhan Narayanan		00001164	N. Sreetharaman			Sugumaran Sundaram		02126170	Vaidyanathan Natarajan																						
1701	Union Motors	IndusInd Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 46, Thiru-vi-ka Industrial Estate, Ekkaduthangal, Chennai - 600 097.	285	LOSS	MAR03	Suit	Indian Bank	Haritha Srinivasan			Sonya H. Srinivas			S. Gopalakrishnan			A. T. Krishnakumar			S. Venkataraman																						
1702	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			Panchapikesa Subramanian Seminathan			Narasimhan Narayanan			Pyramid Saimira Theatre Ltd. (Guar)																						
1703	Aachal Alloys Ltd.	IndusInd Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Maksi 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																						
1704	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																									
1705	Alps Trading Pvt. Ltd.	IndusInd Bank Ltd.	Madhya Pradesh	Indore	38, Shahpur Jat New Delhi	134	LOSS	MAR00	Suit	Details not available	Sandeep Vasist			Ashok Sanghi																													
1706	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																										
1707	JMD Enterprises	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	Lavlina Sogani			Arun Sogani																													
1708	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	S. S. Choudhary		03163601	Maya Choudhary			Manoj Mathur (Dr.)			Madhu Baheti			Shivendra Singh			B D Save			R N Pradeep																
1709	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																													
1710	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																																
1711	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																									
1712	Varun Impex Ltd.	IndusInd Bank Ltd.	Kerala	Kochi	11/430 A, Cheriyakadavu, 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																			
1713	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		00268785	Sanjay Kumar Jain		00212579	Raj Kumar Patni																										
1714	Ashok Kumar Poddar	IndusInd Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	786.1	LOSS	MAR03	Suit	UCO Bank, HDFC Bank	Ashok Kumar Poddar																																
1715	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,	Dinesh Kumar Singhania			Bijoy Kumar Singhania			Pradeep Jhajharia																										
1716	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,	D. K. Singhania																																
1717	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																													
1718	Harishchandra Biyani & Stock Holding Corpn. of India Ltd.	IndusInd Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkatta 700 001	2686.25	LOSS	MAR03	Suit	United Bank of India	Harish Chandra Biyani																																
1719	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	Bijan Nag						R. L. Gaggar																										
1720	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	Prema Poddar																																
1721	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																																
1722	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																																
1723	Alpine Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh)-453001	1358.64	LOSS	MAR99	Suit	Standard Chartered Bank, BOI,	Ranjit Vithaldas			Jamboo Bhandari			Satish Bhandari			Jasbir. G. Bhandari			P.N. Devrajan																						
1724	Bellary Steels & Alloys Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	S-10/11, Ananthpur Road, Bellary : 583 101	581	LOSS	01032000	Suit	ICICI Bank	S. Madhava		00385590	Parvathi S. Madhava		00632713	K. Kameswara Rao			S. Ramasubramanian			P. K. Gupta			D. N. Rao			Moosa Raza																
1725	Beta Napthol Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Main, Road, Indore 452 001.	605	LOSS	01031999	Suit	Details not available	Kewal K. Baweja			Deepak K. Baweja			Sunder Sanmukhani			Satish D. Deshpande			Premnath Pandit			Satya Pal Pahwa																			
1726	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																										
1727	Chemox 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																
1728	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			Chain Roop Bhansali			Manjula Bhansali			Kishan Mehta			Hari Sadhan Mazumdar			Parmod Kumar Kothari																
1729	Denholm Steels (S. 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																			
1730	Dravya Industrial Chemicals Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	7th floor, Resham Bhawan, 78, Veer Nariman Road, Churchgate Mumbai.	585.32	LOSS	MAR00	Suit	Canara Bank	B.M.Patel			D.A.Patel			B. M. Saihgal			A. G. Puri			N. H. Desai			V. V. Vaingankar																			
1731	DSQ Software Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	G R Complex, 407-408, Anna Salai, Nandanam, Chennai : 600 035	5279	LOSS	MAR04	Suit	Sole Banking	S Govind Rajan			Dinesh Dalmia			Rajesh Gupta			Shiw Kumar Agarwal																									
1732	Eye lighting (I) Pvt ltd	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, D29-D32, UPSIDC Indusrial Area, Bhimtal, Dist. Nainital - 263 136.	297.57	LOSS	MAR98	Suit	Sole	K. K. Bajoria			R.K. Talwar						J.N. Sapru						A. Karati																			
1733	Hamco Mining & Smelting Co. Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrail Are, Umbergaon Dist. Bulsar Gujarat - 396171	4443.48	LOSS	MAR98	Suit	S.B. of Patiala, Canara Bank,	B. M. Patel			G.W. Cockbill			Alpana A.Verma			Ashok C. Verma			B. R. Patel			V. V. Vaingankar																			
1734	Hydron Enviro System Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Road, Ahmedabad - 380 015	1151.19	LOSS	MAR99	Suit	Details not available	Satish Shah			Hitesh B Shah			Dharmendra B Gandhi																										
1735	Kedia Distilleries Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	4-D,Light Industrial Area, Bhilai - 490 026.(MP)	1563.05	LOSS	MAR99	Suit	SBI	Sandeep Himmatsingka			K. S. Raju			N. K. Gupta																										
1736	Kiev Finance Ltd. (erstwhile Kiev Investments & Properties Ltd.)	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	C J 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																						
1737	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																													
1738	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																									
1739	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			Saroj Jain																													
1740	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																																
1741	Transpower Engineering Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	Latif Villa, 1219-A, Dadasaheb Phalke Road, Dadar (E), Mumbai - 400 004	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													
1742	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 Chourarai			Ramesh Fatehpuria																									
1743	Viral Filaments Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	1 & 2, Abhishek, Andheri (West), Mumbai : 400 058	517	LOSS	01031998	Suit	Oriental Bank of Commerce,				Krishna Kumar Khandelwal						Mukesh Jain			Ashok Nadkarni																						
1744	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	S S Thakur			H C Mathur		00054757							A D Cooper			E B Desai			B C Malu			O P Malhotra			S Chakravarti										
1745	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,	Shivprakash Makharia		00231786	Pradeep Makharia			Pramod Makharia			Sushil Sain			R. S. Rathore			Sharad Upasani																			
1746	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,	Ramanlal V. Shah			Shrenik R. Shah			Jayantilal M. Shah			Sudhir K. Agarwal			Ashok Saxena			Mohan Rawat			N. M. Rampuria																
1747	Hitechi 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, GSFC,	N. C. Soni			S. N. Patadia			J. T. Rangpara			G. B. Mehta																									
1748	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	N. S. Trivedi			Sanjay Agarwal			Vijay H. Modi																										
1749	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,	Suresh G. Motwani			Vinod G. Motwani		00632268	Kishore G. Motwani		02417178	Milind Tamhane			M. D. Gothivrekar			E. V. Hariharan			Vijay M. Paradkar			Ramesh Dhall			S. C. Kapur										
1750	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																																
1751	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																																
1752	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	D W Kim			I K Lee			M H Jung			K Y Song			Y T Cho			Vivek Khanna			Anand Gore			Rajiv Arora													
1753	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																									
1754	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																									
1755	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	Anil Bhargava			Arvind Bhargava			P S Bisht			Akhil Swami																									
1756	Patheja Forgings & Auto. Mfrs Ltd	IndusInd Bank Ltd.	Maharashtra	Pune	E-20, MIDC, Bhosari, Pune 411 026.	1672.27	LOSS	MAR01	Suit	PNB, SBI, BOI, ICICI Banking	Mansingh Patheja			Varenderjeet Singh Patheja			Gurminder Singh Patheja			Paramjeet Singh Patheja																									
1757	Asian Alloys Ltd.	IndusInd Bank Ltd.	Chandigarh	Punjab	G T Road, Khanna, Dist. Ludhiana, Punjab	125	LOSS	01031998	Suit	Bank of India, Punjab & Sind	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							
1758	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	R. K. Tondon			Praveen Dawar			Shyam Narayan Tandon																										
1759	Rank Industries Ltd. (erstwhile known as Rank Aqua Estates Ltd.)	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	8-2-549/2 Road No. 1 Banjara Hills, Hyderabad 500 034.	297.8	LOSS	MAR98	Suit	SBI, Canara Bank	S. Jayadev			K. Srinivas Rao			D. V. Ramesh																										
1760	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																			
1761	SHREE GOURAAVI 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, Dhanalakshmi	Dhanji R. Chedda			Manjula B. Chheda			Paresh D. Chheda			Deepa P. Chheda																									
1762	Usha Super Rice	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	Cheekatimanupali Village, Near Madanpali, Tanakal Taluk, Chitoor Dist. A.P.	205.82	LOSS	MAR03	Suit	Details not available	Sunku Balaram Dr. (@)			Sunku Santosh Kumar			Sunku Annapurna			Sunku Vishnu Charan																									
1763	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	K. P. Kedia			N.K. Kedia			V.K. Kedia			Ajay Kumar Kapoor			I. K. Tongia			Ashish Kapoor																			
1764	Biotor Industries Ltd.	IndusInd Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	2783	LOSS	29072010	Suit	SBI, SBI Travancore, SBI	Bharatkumar Kapadia			Rajesh Mangaldas Kapadia		00030123	Bharat Mangaldas Kapadia		00030145	Dinesh Ranchhoddas Kapadia		00088572																							
1765	RESURGERE MINES AND MINERALS INDIA LIMITED	IndusInd Bank Ltd.	Maharashtra	Operahouse	156, Maker Chamber III, Nariman Point, Mumbai 400021	863.56	DF-3	30092011	Suit	Union Bank of India, Axis Bank,	SUBHASH SHARMA		01593435	Neelam Sharma (Guar)			NITIN SETHI		01099205	ASHWIN SHANKER IYER		01662939	AJAY SETHI		01940047	ALOK AMBASTHA		03318904	Amit Govind Sharma			Exfin Shipping India M/s. (Guar)													
1766	Kamud Drugs Private Limited	IndusInd Bank Ltd.	Maharashtra	Operahouse	Address 1 : Malati Tower, F 1233 E Ward, Kolhapur - 416001	171.18	LOSS	29072011	Suit	Shamrao Vithal Co-op Bank, Axis	ABHIJEET PRABHAKAR KORDE		00290451	INDRAJEET PRABHAKAR KORDE		00290568																											
1767	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	04052012	Suit	SBI, Standard Chartered Bank,	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							
1768	Modern Thermoplastics (I) Pvt. Ltd	IndusInd Bank Ltd.	Maharashtra	Operahouse	AT 7 POST, VILLAGE AWAS, TALUKA ALIBAG, DISTRICT RAIGAD, ALIBAG, Maharashtra - 400063	581.99	DF-3	30062011	Suit	Sole Banking	UDAY RAMCHANDRA RALKAR		01460438	RAMCHANDRA VITHAL RALKAR		01460556																											
1769	HRIM FINANCE	IndusInd Bank Ltd.	Maharashtra	Nariman Point	177/179 KALBADEVI ROADLAXMI 3RD FLOOR, MUMBAI - 400002	264.75	DF-3	20082012	Suit	Sole Banking	Sushilkumar Narayandas Daga		00743898	HITESH NARSINGDAS DAGA		01563037	NARSINGHDAS JAMNADAS DAGA		02116764																								
1770	Aril Pharma Ltd	IndusInd Bank Ltd.	Maharashtra	Operahouse	C-302, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	719.2119906	DF-3	30072011	Suit	Sole Banking	SATISH SURANA		00530283	ANUPAMA PURNANDU JAIN		00894099	VAIBHAV PURNANDU JAIN		02356297	VIJAY KUMAR CHOPRA		02454949																							
1771	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	LOSS	29052012	Suit	Bank of Maharashtra	ANIL LACHMANDAS WADHWA		00693376	JEFFREY MARK FREEDMAN		02210735	KAUSTUBH UDAY DHAVSE		03019094																								
1772	Daily Life Trading & Retail Ltd.	IndusInd Bank Ltd.	Maharashtra	Operahouse	Address 1 : 718, 4th Cross, 3rd Block, BDA area, APMC Yard, Yashwanthpur, Bangalore 560002	2055.12	LOSS	29012012	Suit	SBI Factors	Suresh Kumar Madhusudhana		01748243	PANNER SELVAM RAJAPPA		03300716	R Shivaramakrishnan																										
1773	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	2992	LOSS	28092012	Suit	ICICI Bank, Lakshmi Vilas Bank,	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											
1774	SPANCO LIMITED	IndusInd Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off. Eastern Express Highway, Sion (E),	2195	LOSS	28022013	Suit	BOI, SREI, CBI, SBI,SBH, SBM, IOBI	PRAVIN KUMAR		00029180	IQBAL SINGH GUMBER		00075786	KAPIL PURI		00169955	RAJIV KISHANCHAND CHHABRA @		06415485																							
1775	Akshat Rexine	IndusInd Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115.34	DF-3	29052013	Suit	Not available	Mukesh Kumar G Jain			M.Babu Prabhakar																													
1776	Micro Technologies (India) Ltd.	IndusInd Bank Ltd.	Maharashtra	Operahouse	46-C ELECTRONIC SADAN NO-1, MAHAPE NAVI MUMBAI, 400705	2408.08	LOSS	31032013	Suit	BOI, ICICI Bank, Lakshmi Vilas	Jayanthi Sekhar		00051074	Sekhar Padmanabhan		00053565	Anant Kale Rajaram		00060875	Ravindra Sheshrao Deshmukh		00229715	RAGHAVENDRA ANANT RAICHUR		00235556	PAUL JEROME COLEMAN JR		01109486	ADITYA SEKHAR		01267450	PRAKASH HARIHAR BHAVE		03080935	MICRO ASSOCIATES CONSULTANCY (INDIA) P LTD			MICRO CLOUD COMPUTING PRIVATE LIMITED (Guar)							
1777	Sree Metaliks Ltd	IndusInd Bank Ltd.	West Bengal	Barbil	8/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700046 , West Bengal	685.36	DF-3	11112012	Suit	ICICI, Tata Capital, SBI, SREI	ASHOK KUMAR AGARWAL		00161705	PRAMOD KUMAR AGARWAL (expired)		00163146	MAHESH KUMAR AGARWAL		00168517	MURALI DHAR AGARWAL		00823521																							
1778	Axis Structurals Private Limited	IndusInd Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-49, ADJ. TO RAMI REDDY NAGAR, SURVEY NO: 303, JEEDIMETLA, HYDERABAD - 500055 ,	3671.72	LOSS	28092013	Suit	SBI, ING VYSYA	SAMMETA RAVI SHANKAR		01673937	SAMMETA VEERA VENKATESWARA RAO		02641150																											
1779	MAHALAKSHMI ENTERPRISES	IndusInd Bank Ltd.	Karnataka	Thippasandra	No. 2153, 2nd Cross, 17th Main Road, Opp : KPTCL Office, HAL 2nd Stage Indiranagar, Bangalore –	336.22	DF-3	11012013	Suit	Sole Banking	T S Sathyanarayana (expired)			B V Lalitha																													
1780	KEMROCK INDUSTRIES & EXPORTS LTD	IndusInd Bank Ltd.	Gujarat	Ahmedabad	SURVEY NO 120/2, VILLAGE ASOJ, VADODARA-HALOL EXPRESS WAY, TAL WAGHODIA, DIST VADODARA,	3632.38	DF-3	05012014	Suit	PNB, Andhra Bank, Karur Vysya	KALPESH MAHENDRABHAI PATEL		00176818	TUSHAR DESAI RAMAKANTBHAI		02184053	MANOJ GAUR		06712252																								
1781	BBF INDUSTRIES LIMITED	IndusInd Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan, Tajpur Road, Ludhiana - 141008, Punjab	911.45	DF-3	29082013	Suit	PNB, Allahbad Bank, Standard	BALJINDER KUMAR AGGARWAL		00238432	VINAY BAWA		00246281	ANIL KUMAR AGGARWAL		00246364	RAJINDER KUMAR		00246423	PARVEEN KUMAR		00680620																				
1782	SIDDARTH OIL INDUSTRIES	IndusInd Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : BehatRoad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh	410.4	DF-3	29052013	Suit	Not known	Sanjay Kumar Jain			Manoj Agarwal (Guar)			Mamta Agarwal (Guar)			Agri Commex Warehousing and Logistics Ltd (Guar)			Meera Agarwal (Guar)																						
1783	VISHNU OIL MILL	IndusInd Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : BehatRoad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh	168.87	DF-3	29052013	Suit	Not known	Avadhesh Shrivastava			Manoj Agarwal (Guar)			Mamta Agarwal (Guar)			Agri Commex Warehousing and Logistics 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)				
1784	PIBCO INDIA PVT LTD	IndusInd Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Khanapara, Guwahati – 781022	408.86	DF-3	19102013	Suit	HDFC Bank	Pranjal Sharma		00842091	Aruna Sharma		02710941	Paban Kumar Sharma		00842111	Himadri Sharma (Guar)																									
1785	Kakhani Metals	IndusInd Bank Ltd.	Gujarat	Ahmedabad	Address 1 : Ground Floor Shop cum Godown, 76B/A/P, Arujinalni Khadki, Near Nana Sutharni Pole,	410.26	DF-3	28082014	Suit	Sole Banking	Ashokkumar Radheshyam Kakhani			Radheshyam Mangilal Kakhani			Vimladevi Radheshyam Kakhani			Liladevi Rajendrakumar Kakhani			Kakhani Metal Pvt. Ltd.																						
1786	Pravin Talaviya	IndusInd Bank Ltd.	Gujarat	Rajkot	Address 1 : Navrang Dairy Farm" Opp. Sangam Pan, Mehul Nagar Main Road, Kothariya Road,	205.13	DF-3	08052015	Suit	Sole Banking	Jitesh Talaviya			Pravin Talaviya																													
1787	Singhania Sales Corporation	IndusInd Bank Ltd.	Gujarat	Surat	Address 1 : 517 JEEVANDEEP COMPLEX, RING ROAD, ,NEAR SUB JAIL, SURAT, GUJARAT, 395002	129.83	DF-3	25062015	Suit	Sole Banking	Rajiv Singhania			Manisha Rajiv Singhania (Guar)			Rajiv Padampat Singhania (Guar)																										
1788	Pratham Food Products	IndusInd Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHYA IND ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT,	143.82	DF-3	29052015	Suit	Sole Banking	Sanjivkumar Padampat Singhania			Manisha Rajiv Singhania (Guar)																													
1789	SHREE SITARAM AUTO CENTRE	IndusInd Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85	DF-3	29072014	Suit	Allahabad Bank	NAVEEN J PATEL																																
1790	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	30062015	Suit	Sole Banking	Vinay Mittal			Vipin Mittal			Namrata Sahini																										
1791	STAN WHEELS PVT LTD	IndusInd Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR -D, POCKET-I VASASNT KUNJ NEW DELHI 110070	748.24	DF-3	12032015	Suit	PNB, TATA capital	MADHU MALHOTRA		00456156	PARKASH WANTI		00456272	NARESH KUMAR MALHOTRA		00456014																								
1792	SHREE KAUKA SUGAR	IndusInd Bank Ltd.	Maharashtra	Andheri Lokhandwala	PROP- LAXMIDAS DAYALJI BHANUSHALI, P-22 APMC MARKET PHASE II, VASHI NAVI MUMBAI MAHARASHTRA 400703	722.69	DF-2	25072015	Suit	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																																
1793	PROFESSOR STORES	IndusInd Bank Ltd.	Gujarat	Ahmedabad	RAJASTHAN HOSPITALS COMPOUND, CAMP ROAD, SHAHIBAUG, AHMEDABAD, 380 004	289.69	DF-2	29102015	Suit	Sole Banking	Gulabrai V Gaglani (deceased)			SONAL TAPASWIN GAGLANI (Guar)			TAPASWIN GULABRAI GAGLANI (Guar)			SUSHINA GULABRAI GAGLANI (Guar)																									
1794	HARSHIT DIAMONDS PRIVATE LIMITED	IndusInd Bank Ltd.	Maharashtra	BDB Branch	Address 1 : 2508 PANCHRATNA OPERA HOUSE, MUMBAI, MAHARASHTRA, 400004	878.89	DF-3	09042014	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 (Gaur)			Harshit Exports (Guar)													
1795	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	126.81	DF-3	27122014	Suit	Corporate Bank, UCO Bank, OBC,	AMIT KUMAR		00041760	PRADIP KUMAR PANDEY		06926665	NARESH KUMAR GUPTA		00043496	SAROJ PAL		07410134																							
1796	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	STD		Suit	Not known	Parag Navinbhai Shah		01325780	Priyal Parag Shah		02612200	Navin Gems Pvt. Ltd (Guar)			Punam Gems (Guar)			Tovira Exports(Guar)			Navin Gems(Guar)			Champakbhai Punamchand Gandhi(Guar)			Amit Ashwinbhai Gandhi(Guar)			Rakesh Babubhai Gandhi (Guar)			Arvindbhai Ramniklal Shah (Guar)			Babulal Punamchand Gandhi (Guar)			Rahul Arvindbhai Shah(Guar)	
1797	M Sushil & Co	IndusInd Bank Ltd.	Maharashtra	Operahouse	26, Anand Darshan, 13-B, Pedder Road, Mumbai 400 026	1936.44	DF-2		Suit	Not known	Sushil M Mehta			Ms. Sumi S Mehta			Manak M Mehta			Tejas M Mehta			Sushil M Mehta (HUF)(Guar)			Sarah Trust (Private Trust)(Guar)			Manak M Mehta – HUF (Guar)			Saransh Trust (Private Trust) (Guar)													
1798	LID Jewellery India Pvt. Ltd	IndusInd Bank Ltd.	Maharashtra	Operahouse	½, Abhishek Building, Plot No C-5,	1053	STD		Suit	Not known	Gabbi Yleab			LID Limited			David Elishayov			Mashiah Elishayov			Shalom Elishayov			Samuel Elishayov																			
1799	SHRIANNAA MERCHANDISE PVT LTD	IndusInd Bank Ltd.	Tamil Nadu	Nungambakkam	ADD 1 : GOKUL TOWER, DOOR NO.5GROUND FLOOR 9/10 C.P.RAMASAMY ROAD, ALWARPET, CHENNAI	900.94	DF-3	29052015	Suit	Not known	ALKESH GUPTA		00538997	TAJINDER SINGH KATARIA		02232567																											
1800	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-2	07102015	Suit	Not known																																	
1801	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-2	29102015	Suit	Not known	KIRIT BHAGWANDAS GADHIYA		03109207	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)																
1802	R K TRADERS	IndusInd Bank Ltd.	Tamilnadu	Kilpauk	No 275/16, Vanagaram Road, Athipet, Chennai - 600058	214.34	DF-2	29082015	Suit	Not known	Kaluram K Purohit (Guar)			Leela Devi (Guar)																													
1803	SHREYANSH TRADING COMPANY	IndusInd Bank Ltd.	Madhya Pradesh	Indore	103, Swami Complex First floor, Raj Plaza, Indore 452001	133.71	DF-2	05012016	Suit	Not known	Rakesh Jain			Asha Jain			Rahul Jain																										
1804	International Trading Agency	IndusInd Bank Ltd.	New Delhi	Chandani Chowk	Address 1 : Plot No. 370,Mukherjee Nagar, New Delhi - 110009	616.16	DF-2	30032016	Suit	Not known	Chander Kant Talwar (Guar)			Manav Talwar (Guar)																													
1805	Aumwika Autokraft	IndusInd Bank Ltd.	West Bengal	Guwahati	Rukminigaon, G. S. Road, Khanpara, Guwahati - 781022	181.63073	DF-2	30032016	Suit	Not known	Dipshiekha Sarma (Propj) (Guar)			Pranjal Sarma (Guar)			Ratul Sarma (Guar)			Mirdul Sarma (Guar)			Debi Rani Sarma (Guar)																						
1806	ORION BROKING SERVICES INDIA PVT LTD	IndusInd Bank Ltd.	Tamilnadu	R S PURAM	1068,1st floor shanmugam complex, Mettupalayam Road, coimbatore TN 641002 IN	904.68	DF-2	28092016	Suit	Not known	CINZY JOHNSON		02991215	JOHNSON PUTHIAPARAMPIL JOSE		02991232																											
1807	ORION CAPITAL AND DEBT MARKET	IndusInd Bank Ltd.	Tamilnadu	R S PURAM	Room No. 4, 1st Floor, Laxmi Building Sir P.M. Road, Fort Mumbai MH 400001 IN	575.03	DF-2	29082016	Suit	Not known	ALOK KAILASH SAKSENA		00142920	SHASHANK NARENDRA DESAI		00143638	SUSHAMA SHASHANK DESAI		00234443																								
1808	PURUSHOTHAMAN SHAJI	IndusInd Bank Ltd.	Tamil Nadu	Chennai	2/C, ELCANSO APARTMENTS, CASA MAJOR ROAD, EGMORE,CHENNAI 600008	410.78	DF-2	07032016	Suit	Not known	PURUSHOTHAMAN SHAJI		00044893																														
1809	INDIA TECH	IndusInd Bank Ltd.	Kerala	Kochi	ELYSIA, 26/507 A YACHT CLUB ENCLAVE, KONTHURUTHY,THEVARA KOCHI Ernakulam KL 682013 IN	116.83	DF-3	26072014	Suit	Not known	GEORGE VINCI THOMAS		00221217	ELIZABETH THOMAS		00258573	THOMAS GEORGE THAYIL		00834346																								
1810	KHERA MARKETINGS PRIVATE LIMITED	IndusInd Bank Ltd.	Gujarat	Ahmedabad	2nd Floor, 210, Aksmat Building, Near Pakwan – II, S G Road, Bodakdev, Ahmedabad, Gujarat 380 015	935.23	DF-2	23122016	Suit	Not Known	Sushil Khera			Mrs. Rashmi Khera																													
1811	HYTHRO POWER CORPORATION LTD	IndusInd Bank Ltd.	New Delhi	New Delhi Barakhmaba	106, Vishwadeep Tower, Plot No. 4, District Centre Janak Puri New Delhi DL 110058 IN	843.76	LOSS	01042014	Suit	PNB, ICICI, Corp Bank, Ing Vysya,	AJAY KUMAR BISHNOI		00013917	AMUL GABRANI		00016556	SHIV NANDAN SHARMA		00336736																								
1812	RIDHI SIDHI LAMINATIONS PRIVATE LTD	IndusInd Bank Ltd.	New Delhi	Noida	393, IST FLOOR, GALI MATA WALI TELIWARA DELHI DL 110006 IN	529.22	DF-2	29122015	Suit	Not known	VIKAS RATHI		00457087	MAN MOHAN RATHI		00457140	VIKAS RATHI (GUAR)			VIVEK RATHI (GUAR)			MAN MOHAN RATHI (GUAR)																						
1813	V INTERNATIONAL IMPORTS AND EXPORTS	IndusInd Bank Ltd.	Kerala	KAKKANAD	69/191, Sarasmith Mount Noriyill	364.9	DF-2	01012017	Suit	Federal Bank, BOB, PNB, Canara	Tichu Tomy			M.A. Jojo (Guar)			Diny Thomas (Guar)																										
1814	AANAL ALUMINIUM PRIVATE LIMITED	IndusInd Bank Ltd.	Prahlad nagar, Ahmedabad	Prahlad nagar, Ahmedabad	14, Natraj Industrial Estate, Post – Vasna – Iyava, Taluka Sanand, Ahmedabad 382110	358.15	DF-2	28092016	Suit	Canara Bank	Jital Prakashchandra Kansara		02356708	Pranav Prakashchandra Kansara		02277057																											
1815	BANADURGA NARAYANI ENGINEERING WORKS	IndusInd Bank Ltd.	Chandrashekarpur, Orissa	Chandrashekarpur, Orissa	Plot No.516/1747, H-No.10, Ganapati Vihar, Patia, KIIT Road, Bhubaneswar-751023, Dist-Khurda,	323.61	DF-2	31032017	Suit	Not known	Jiten Kumar Swain		BCYPS9439L	Snehalata Panda		BQCPP8514P																											
1816	KRISHNA RANI	IndusInd Bank Ltd.	Hissar	Hissar	House No. 103C Ward No. 9, Chaudhariyan Mohalla Hansi	309.82	DF-2	29012017	Suit	Not known	Sunita Rani(GUAR)			Madan Lal Garg(GUAR)			Parmod Kumar(GUAR)			Shyam Sundar(GUAR)			Keshav Garg(GUAR)			Vinod Kumar(GUAR)																			
1817	SUNITA RANI	IndusInd Bank Ltd.	Hissar	Hissar	House No. 103C Ward No. 9, Chaudhariyan Mohalla Hansi	144.33	DF-2	29012017	Suit	Not known	Krishna Rani(GUAR)			Savita Devi(GUAR)			Madan Lal Garg(GUAR)			Parmod Kumar(GUAR)			Shyam Sundar(GUAR)			Keshav Garg(GUAR)			Vinod Kumar(GUAR)																
1818	PANJAM ELECTRONICS PRIVATE LIMITED	IndusInd Bank Ltd.	Malad	Malad	Panjam Electronics Shop No 1 & 2 Mani Bhavan Carter Road No -3 Borivali (East)Mumbai-400066	296.83	DF-2	26102016	Suit	Canara Bank	Paresh C. Somaiya (GUAR)		01682276	Viral Paresh Somaiya (GUAR)		03178005	Meeta Somaiya (GUAR)																										
1819	MUKESHBHAI B HAPANI	IndusInd Bank Ltd.	Gujarat	Rajkot	At Dodiyala, Via Vasavad, Taluka Jasdan, District Rajkot-360050	350.94	LOSS	29062016	Suit	Not known	Haresh Bavabhai Hapani (Guar)			Bavalal Mandanbhai Hapani (Guar)			Bhanubhai Chhaganbhai Dobhiya			Bholabhai Parsotam Ramani (Guar)			Gobar Bhikha Kapala (Guar)			Mukataben Jadavbhai Bodar (Guar)			Harjibhai Jivraj Bhayani (Guar)																
1820	THE CAP A PIE	IndusInd Bank Ltd.	Gujarat	Prahlad nagar, Ahmedabad	313/02, Raivat Estate, Danilimda, Behind Chandola Police Chowky, Near M.I. Rangwala,	158.88	DF-2	27062016	Suit	Not known	Bhupeshkumar Jagdishchandra Shah		ACVPS6982N	Dhatri Bhupesh Shah (Guar)		BEEPS4553K																											
1821	CENTROMERE BIOSOLUTIONS PVT LTD	IndusInd Bank Ltd.	Andhra Pardesh	Hyderabad	FLAT NO.401, SUBHANSRISAMPADA, NO.6-3-1090/A/2, PLOT NO.12, RAJBHAVAN ROAD,	112.27	DF-3	29062014	Suit	Sole Banking	VIDYASAGAR PARCHURI		00017551	CHANDRAVATHI PARCHURI		00017627																											
1822	MAHESHA N	IndusInd Bank Ltd.	Karnataka	bangalore	NO.1282, HONGASANDRA, BEGUR ROAD, CHAITANYA NAGAR BANGALORE	151.01	DF-2	05012016	Suit	Not Known	MAHESHA N																																
1823	SLNVS AGENCIES	IndusInd Bank Ltd.	Andhra Pardesh	Secunderabad	Address 1 : 6-116/6 SRISAI NIVAS KAPUGADDA, SHAMSHABAD RURAL - 501218, ANDHRA PRADESH	415.2	DF-3	28072013	Suit	Sole Banking	Ramesh Venkat Rao			Anjana Devi			T Venugopal			Shantha Bai (guar)			Sethu Madhav (guar)			Savitha Hangal (guar)			T Arjuna Rao (guar)			T Lakshmi Narayana (guar)													
1824	SVOGL OIL GAS AND ENERGY LIMITED (Previously known as Shiv-Vani Oil and Gas Exploration Services Ltd)	IndusInd Bank Ltd.	New Delhi	New Delhi Barakhmaba	Tower- 1, Fifth Floor, NBCC Plaza, Sector V Pushp Vihar New Delhi DL 110017 IN	3907.09	LOSS	01042013	Suit	ICICI, BANK OF MAHARAHTRA,	GHANSHYAM DAS BINANI		00008094	PREM CHIMANLAL SINGHEE		00021962	PADAM CHIMANLAL SINGHEE		00021995	NEERAJ ARORA		07332444	TRS Technology Private Ltd (Guar)			Dharti Oil Services Private Ltd (Guar)																			
1825	PAHWA TRADING COMPANY	IndusInd Bank Ltd.	New Delhi	Chandigarh	SCF-116, Sector-26, Grain Market, Chandigarh ALSO AT SCF-80, Sector 26, Grain Market,	311.95	DF-2	25092016	Suit	Not known	Gulshan Kumar Pahwa		AGOPP6737F	Harmesh Kumar Pahwa			Ashish Kumar Pahwa			Pahwa Departmental Store (Guar)																									
1826	EDUCOMP SOFTWARE LIMITED	IndusInd Bank Ltd.	New Delhi	New Delhi Barakhmaba	1210, Padma Tower –I, 5, Rajendra Place, New Delhi-110008	881.23	LOSS	01092014	Suit	Yes Bank	DEEPAK JAIN		01680787	ASHOK MEHTA		01989533	KRISHNAPRATAP BABUNANDAN SINGH		07244015	Edu Smart Services Pvt Ltd (Guar)																									
1827	KINGSTON PAPTECH PVT. LTD	IndusInd Bank Ltd.	Gujarat	Ahmedabad	A/904 9TH FLOOR SOLITARE CORPORATE PARK NR. YMCA CLUB, S. G. HIGHWAY, AHMEDABAD	198.303852	DF-2	07052016	Suit	Not known	MANOHAR ARJANBHAI PATEL		02384990	JATINKUMAR DINESHBHAI PATEL		02385005	KALPESH DINESHBHAI PATEL		02478951	BALWANT CHHAGANBHAI PATEL		02576253	Shree Uma Tradelinks Private Limited (Co-Borrower)			Kaiser Buildtech Private Limited (Co-Borrower)			Tushar Chandubhai Patel (Co-Borrower)			Bhavna Tushar Patel (Co-Borrower)			Dineshkumar C Patel (Co-Borrower)										
1828	RAHUL DUBEY	IndusInd Bank Ltd.	madhya pradesh	Indore	480, Mahalaxmi Nagar, Sector R, Bombay Hospital Ring Road, Indore 452001	155.5374885	DF-2	07062016	Suit	Not known	Rahul Dubey			Sangeeta Rahul Dubey (Co-Borrower)																													
1829	ENTRACK INTERNATIONAL TRADING PVT LTD	IndusInd Bank Ltd.	Maharashtra	Operahouse	414, Star Plaza, Jasani Road, Rajkot, Gujarat 360001	962.5095028	LOSS	30092017	Suit	Not known	Dilip Rasiklal Doshi			Bhamasha Pankajbhai Shah			Nayan Dilip Doshi																										
1830	GOVIND K PANSURIYA	IndusInd Bank Ltd.	Gujarat	Rajkot	Address 1 : Jasdan-Ahmedabad Highway Road, Near Dhuvadhar Temple, Lilapur, Tal Jasdan, Dist	200.9	LOSS	28062016	Suit	Not Known	Govind K Pansuriya			RAMESH NATHABHAI PANSURIYA			KANTABEN NATHABHAI PANSURIYA			KAMLESH GOVIND PANSURIYA			RANJANBEN NATHABHAI PANSURIYA			JITENDRA NATHABHAI PANSURIYA																			
1831	GOVIND K PANSURIYA	IndusInd Bank Ltd.	Gujarat	Rajkot	Address 1 : Jasdan-Ahmedabad Highway Road, Near Dhuvadhar Temple, Lilapur, Tal Jasdan, Dist	163	LOSS	28062016	Suit	Not Known	Govind K Pansuriya			RAMESH NATHABHAI PANSURIYA			Ramaben G Pansuriya			Samjuben K Pansuriya			Jitendrabhai N Pansuriya			KANTABEN NATHABHAI PANSURIYA			RANJANBEN NATHABHAI PANSURIYA			KAMLESH GOVIND PANSURIYA													
1832	JATOYAH INVESTMENTS & HOLDINGS LTD	IndusInd Bank Ltd.	Maharashtra	Andheri	207-208 ALLIED A WINGST JOHN S RD BANDRA W MUMBAI MH 400050 IN	404.211117	DF-2	07042016	Suit	Not known	TRUDY ANTHONY TRINDADE		00417362	ANTONIO MARIO TRINDADE		00417430	JAREBB ROSCOE TRINDADE		01997954	LATOYAH TRINDADE		05231648																							
1833	INTERNATIONAL BOOK HOUSE PRIVATE LIMITED	IndusInd Bank Ltd.	Maharashtra	Fort	INDIAN MERCANTILEMANSION (EXTN) MADAM CAMA ROAD MUMBAI MH 400039	1595.58	DF-2	30122016	Suit	Not available	ROHIT SURINDER KUMAR GUPTA		00017063	SANJEEV KUMAR SURINDER KUMAR GUPTA		00017145																											
1834	SIDDHI AGRO FOODS PVT LTD	IndusInd Bank Ltd.	Chhattisgarh	raipur	9, Annapurna Complex, Agrasen Road, Raipur, Chhattisgarh-492001	3384	DF-2	31032017	Suit	Not available	Sushil Kumar Jain		00663253	Sunil Kumar Jain		01640036	Chandra Kala Jain (Guar)			Sanju Jain (Guar)			Suresh Kumar Jain (Guar)			Biharilal Jain (Guar)			M/s. Sushil Inustries (Guar)																
1835	THOMSON NUSA METALS PRIVATE LIMITED	IndusInd Bank Ltd.	Gujarat	Ahmedabad	NO. 77, SIDCO INDUSTRIAL ESTATE THIRUMAZHISAI THIRUVALLUR TN 600124 IN	624.057921	DF-1	28022017	Suit	Not available	ASHIT DHIRAJLAL DOSHI		00150851	RAKSHIT DHIRAJLAL DOSHI		00150910																											
1836	Global Galleries(Div of GMV Agencies Pvt Ltd)	IndusInd Bank Ltd.	Maharashtra	Thane, Mumbai	Khushi Mahal, Plot No 22/23, Sector 6A, Kamothe – 410211 Panvel, Dist. Raigad	177.0674285	DF-2	27022017	Suit	AU Small Finance Bank, ICICI,	Pankaj Bhushan Handa (Gaur)			Seema Pankaj Handa (Gaur)			Manish Sunit Kumar Malhotra (Guar)			Global Gallerie Agencies Private Limited (Guar)																									
1837	ADIVA HOSPITALS PRIVATE LIMITED	IndusInd Bank Ltd.	Delhi	New Delhi Barakhmaba	C-1/C, GREEN PARK EXTENSION, KH. NO. 68 REVENUE ESTATE OF VILLAGE - YUSUF SARAI NEW DELHI DL 110016 IN	128	DF-1	26022018	Suit	Not available	BIKASH KUMAR SAHOO		06981682	NIKHILA JOSEPH		07113322																											

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2556	M/S NATHUS AHMAD SHAH	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	RAINAWARI(), SRINAGAR	K. S. FIZ, NAB BANK COLONY, DUG AHPORT ROAD, RAINAWARI(), SRINAGAR	172.28	01/01/07			AATHUZ AHMAD SHAH S/O KHAZ MOHAMMAD SHAH R/O RAINAWARI(), SRINAGAR		MOT PARSHAD BEIGAR W/O PARSHAD KUMAR S/O JAGDISH KUMAR R/O RAINAWARI(), SRINAGAR		MOHAMMAD YOUSUF DAR S/O GHULAM QADIR DAR R/O RAINAWARI(), SRINAGAR		MORBA BANO W/O AATHUZ AHMAD SHAH R/O RAINAWARI(), SRINAGAR		FAYAZ AHMAD WAR S/O ABDUL GANI WAR R/O RAINAWARI(), SRINAGAR		NAZEEMA BANO S/O ABDUL GANI WAR R/O RAINAWARI(), SRINAGAR											
2551	BHARAT PAPERS LTD	THE UNION AND KASHMIR BANK (IVAT)(I)	PUNJAB	C. B. LUDHIANA	501, MOUNTAIN, LUDHIANA, PUNJAB	1148.13	01/01/07	01/06/2012		RAJINDER KUMAR S/O JAGDISH CHANDER		PARMINDER KUMAR S/O JAGDISH CHANDER		BALWINDER KUMAR S/O JAGDISH CHANDER		ANIL KUMAR S/O JAGDISH CHANDER																	
2550	DR. SURYAKALI LIMITED	THE UNION AND KASHMIR BANK (IVAT)(I)	OTHER	KANJUMAR BAZAR, KOHIMA	KANJUMAR HOUSE, PLOT NO. 10, PETROL COLONY, CHIRUMUR, KOHIMA	417.12	01/01/07	07/10/2014		DR. SURAKAR SITHAKAKATI		DR. SURAKAR SITHAKAKATI		PRABHUTTAMAR TAPURIA		DR. LALLA PITHI RAJKUMAR		MAHATHIRA PURAM		GANESHAM GOPAL PILLAIYI											
2549	M/S SAL MINERALITE	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DEHI ALL DEHI	13 B, MITHU SUBHASH MARG, DARYAGANJ, NEW DEHI	875.00	01/08/2012			SANJAY JAIN		PAWAN JAIN																			
2548	SUNSHINE INTERNATIONAL	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	NEWDELI	HUTTON, DUA MARG'D', INDAMAPRI ENCLAVE, GANDHI NAGAR, DEHI	979.07	01/08/2012	07/08/2014		MITHA BEGAM S/O HAMID AKHUN																					
2546	M/S VIBRANCH INFRASTRUCTURE EQUIPMENT & PROJECTS LTD. (MOVE PROPOSED BY SANCIA GLOBAL INTERPRISES PVT. LTD.)	THE UNION AND KASHMIR BANK (IVAT)(I)	MUMBAI	JAIPUR	CHIRAGAO HOUSE, KULAPAR BUNDERAD NO. 1, OPTIC BER RAZDAN, OPP. NIPAL S. J. ROAD, CHIRAGAO HOUSE, KULAPAR BUNDERAD NO. 1, OPTIC BER RAZDAN, OPP. NIPAL S. J. ROAD, MUMBAI, MAHARASHTRA	417.16	01/08/2012	01/08/2014		RAJU NA JEGARIYA																							
2544	M/S NATHU KHAN TECH PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	MEHDIBAGH(), SUN	FOOD PUBL, DUCO HALTRALA,STORE, KHANBAYO, SRINAGAR	291.34	01/08/2012	07/08/2013		SAIFFULKHAN S/O FAYAZ AHMAD KHAN		MEHRAN FARAZ S/O FAYAZ AHMAD KHAN		FAYAZ AHMAD KHAN S/O LATE ABDUL GANI KHAN																			
2537	DR. SOHAUNI SHIFAN BAGGISH	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	JAMU CANGO, SUN	MAGUT, BABGULA, SRINAGAR	460.8	01/08/2012	01/08/2013		DR. SOHAUNI SHIFAN CHARGOO		DR. SOHAUNI SHIFAN CHARGOO		SHABIA BAGTI JAHAN FARGOO, W/O DR. SOHAUNI SHIFAN CHARGOO, R/O BABGULA, SRINAGAR		SHAGUI BAGTI NIRAJA PANDITA		MURTAZA MIRZAN NAGGOO S/O															
2516	DR. SARKAR FARGOO	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	JAMU CANGO, SUN	PAKHRAJAN, HYDERPATHA, SRINAGAR	741.04	01/08/2012	01/08/2014		AKHIS KUMAR SUMAN S/O LATE SHAMBHU NATH		SUMAN KUMAR SUMAN S/O LATE SHAMBHU NATH		MOTI SHAHNAWAZ BEGUMPAR W/O SHAHNAWAZ BEGUMPAR, R/O PAMPORE, SRINAGAR																			
2509	M/S SHALIKA COTTON SPINNING MILLS LTD	THE UNION AND KASHMIR BANK (IVAT)(I)	PUNJAB	C. B. LUDHIANA	RE, INDUSTRIAL AREA, G, LUDHIANA, PUNJAB	173.32	01/08/2012	01/08/2013		RENU SYANA S/O LEKH CHAND SYANA		RENU SYANA S/O LEKH CHAND SYANA		PAMILA SYANA S/O LEKH CHAND SYANA																			
2507	M/S MODERNA CORRUGATED & CONTAINERS	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	KHANYAR(N)	NAYAB CHOCLA, KHANYAR(N)	241.48	01/08/2012	01/08/2013		SHAKUPTA AHMAD WAZI MEDIA		SHAKUPTA AHMAD WAZI MEDIA		SHAKUPTA AHMAD WAZI MEDIA																			
2504	M/S MAX HOLLYSTRING TRUST	THE UNION AND KASHMIR BANK (IVAT)(I)	BANGLORE	OTC, BANGLORE	MAXIDEPARADE MAXIMUM LAYOUT, YEMANKUNTAPUR(VILL), BANGLORE	1817.74	01/08/2012	01/08/2014		MANJUNATH S/O LATE DR. M. A. JAMPA		MANJUNATH S/O LATE DR. M. A. JAMPA																			
2502	M/S SBR SPIN PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	PRITAMPURA	A-18, SECTOR 19, ROHINI, DELHI 85	2931.08	01/08/2012	01/08/2014		GOUTTALA SUBHASH GUPTA S/O LATE SHRI GOPAL DASS		GOUTTALA SUBHASH GUPTA S/O LATE SHRI GOPAL DASS																			
2500	M/S KAVISHYA ARMAN NAIR	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	JAMU CANGO, SUN	KAYAKAT COMPOUND, JAN COLONY RAINI, SRINAGAR	551	01/08/2012	01/08/2013		MOHAMMAD AMIN NAIR S/O LATE MOHAMMAD AMIN NAIR		MOHAMMAD AMIN NAIR S/O LATE MOHAMMAD AMIN NAIR		ROUF AHMAD SHEIKH S/O LATE MOHAMMAD AMIN NAIR		ROUF AHMAD SHEIKH S/O LATE MOHAMMAD AMIN NAIR															
2499	M/S FIRST GLOBAL HOLIDAYS	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	JAMU CANGO, SUN	C. 7, FIRST FLOOR PARSHAPATHA PUNE, NEW DELHI	201.31	01/08/2012	07/10/2011		GOTHUL SHYAM TANAKI S/O LATE SHRI GOPAL DASS		MUZAFFER ZARKAR S/O LATE SHRI GOPAL DASS		MOHAMMAD ZARKAR S/O LATE SHRI GOPAL DASS																			
2498	M/S KUMAR SUPPLY PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	HARYANA	PANIPATI(N)	VILLAGE NAGRAL, TEHSIL BARAWALA DISTRICT PANCHKULA, HARYANA	1014.16	01/08/2012	01/08/2014		DEV DEEP MAHESH S/O LATE SHRI MAHESH																					
2497	S. KANNAN NATESHWAR LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	TAMIL NADU	PUDIT MUNDA	B-1, 5TH FLOOR, SUMBATCHAN NEETHI, OPP. GUMPATHIRO KOSAN NAGAR, LOGAR PARK, CHENNI	4424.74	01/08/2012	07/10/2012		NITIRAJ KRISHNAN		NITIRAJ KRISHNAN		JAYA CHANDRA		J. S. SHETTY		JAYA CHANDRA		NAGRITA KYNSHY		DAVID PUTHIN									
2487	M/S GRAVIN INDUSTRIES & MACHINE LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	MUMBAI	TRIDUNTI OPPOSITE(N)	NO. 28, NEW RANGARU COLONY, MORT Y. K. NAGAR, CHENNAI	1418.12	01/08/2012	01/08/2013		A. MANOHAR PRASAD GARG		A. MANOHAR PRASAD GARG		AYAAN PARSUPTAN																			
2458	M/S SHALIMA SUGAR MANUFACTURING PVT. (FORMERLY KNOWN AS SHALIMA SUGAR MANUFACTURING PVT. LTD.)	THE UNION AND KASHMIR BANK (IVAT)(I)	PUNJAB	B. P. MUNDAKOLI, SUN	NEW MOHALLA, MUNDAKOTA, PATIALA	217	01/08/2012	01/08/2013		JAGA DEVI W/O SHALIMA SUGAR MANUFACTURING PVT. LTD.																					
2456	M/S ANKUR JUDGE PRODUCTS	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	AKHOMOCH, SRINAGAR	INDUSTRIAL ESTATE, PHAST IET, AKOMOCH, SRINAGAR	291	01/08/2012	01/08/2012		MOHAMMAD AMIN SHAH S/O LATE MOHAMMAD SHAH																					
2455	M/S SAKI CHEMICAL	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	JAMU CANGO, SUN	LAKAR JAMUI, SRINAGAR, SRINAGAR	313	01/08/2012	07/10/2012		CHUNNAKI GULSHAN AMRINA W/O LATE MOHAMMAD SHAFI MALIK																					
2453	M/S TARAR CHEMICAL MURAKI	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	MEHDIBAGH(), SUN	INDUSTRIAL SECURITY, ENTRE, LEDUSTRIAL TOLAB BAG	1189	01/08/2012	07/10/2012		MOHAMMAD SHAFI MALIK S/O LATE MOHAMMAD SHAFI MALIK																					
2452	M/S NUTRIPRO THE UNIQUE DOUB PROP. NOMEEDR AHMAD RATHORE	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	GANDERBAL	BERINAG, GANDERBAL	1158	01/08/2012	01/08/2014		NOMEEDR AHMAD RATHORE S/O GULAM MOHAMMAD RATHORE																					
2451	M/S MEET NUTRIENTS DOUB PROP. GULAM MOHAMMAD RATHORE	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	GANDERBAL	BERINAG, GANDERBAL	1171	01/08/2012	01/08/2014		GULAM MOHAMMAD RATHORE																					
2450	M/S TRY US FALNAS FOTOKOLSOLI PROP. ARIS SHABNAM SOOZ	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	AKLAKADAKA	KUDERPORA, EKI PAKL DPP, JAMI PALNAS KOTOKA, SRINAGAR	2017	01/08/2012	01/08/2013		MRS. SHABNAM SOOZ, W/O MRS. ARIS JAMI																					
2449	M/S S. P. ANSRIPRAGAS DOUB PROP. MRS. RENU CHECKLOORI	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	TRIKUTA NAGAR, JAMMU	2G/1, TRIKUTA NAGAR, JAMMU	962.78	01/08/2012	01/08/2014		SHAKTI PARSHAD SHARMA S/O LATE SHRI SHAM LAL SHARMA																					
2448	M/S S. L. TRIKUTA DOUB PROP. MRS. RENU CHOLOORI	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	TRIKUTA NAGAR, JAMMU	5/1/1, TRIKUTA NAGAR, JAMMU	1011.37	01/08/2012	01/08/2014		SAKSHI SHARMA S/O PARMAJIT SHARMA																					
2447	M/S SAREE KANDI CREAMERY'S, DOUB PROP. LAKSHI NANDEL	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	NEW UNIVERSITY CAMPUS,	JAYA NAGAR, JAMMU	503.65	01/08/2012	01/08/2014		NEW UNIVERSITY CAMPUS,																					
2446	M/S SAAR STAMPCRAFT DOUB PROP. SUNIT NANDEL	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	NEW UNIVERSITY CAMPUS,	KOLAPORA MEHRAAN, JAYA NAGAR, JAMMU	2012.48	01/08/2012	01/08/2014		SUNIT NANDEL S/O PARMAJIT SHARMA																					
2440	M/S JAYPAR MINERALS	THE UNION AND KASHMIR BANK (IVAT)(I)	BANGLORE	OTC, BANGLORE	5/1/1, 2ND FLOOR, SAPTHAGIRI ARCAD M. VISHWANATHAPURA, 8TH CROSS, MYADDA EUROPEN BANGALORE	1483.34	01/08/2012	01/08/2014		RAMANAPPA T. GOWDA		SUNRAY T. GOWDA																			
2438	M/S ARCO PHARMACEUTICALS LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	MUMBAI	FORT MUMBAI	14 MANGE STATIONERY, 7TH CENTRE, MANGAO PROPRETIES, SABI WHEEBEAR, CHAMBUNAL, AMBAPER	171.12	01/08/2012	01/08/2013		GOTTAMCHAND CO.(HIN)		GOTTAMCHAND CO.(HIN)		RAJENDRA GANDAL S/O																			
2434	M/S. TOI INDUSTRIES	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	R. K. JUNGL, RAMNAGAR	INDUSTRIAL ESTATE, RAMNAGAR	266.23	01/08/2012	01/08/2014		MOHAMMAD SUFIZ, JARGAR S/O LATE ABDUL GANI KHAN		Dhiru. TI																			
2432	M/S KASHMIR CONSULTORS	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	BARON NAGAR, JAMMU	INDUSTRIAL ESTATE GROS, SATWARI CAMPT., JAMMU	291.44	01/08/2012	01/08/2014		ABDUL MAJEED FAYAZ KHAN S/O LATE ABDUL GANI KHAN																					
2431	M/S ACCURATE EXPORTS PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	CONNAUT PLACE, DELHI	5TH FLOOR, 29 KASHTIPAN GARG, EDSAUTTA	5008.68	01/08/2012	01/08/2014		MUNNA KUMAR GARG S/O LATE SHRI SHAM LAL GARG		MUNNA KUMAR GARG S/O LATE SHRI SHAM LAL GARG		ASHOK KUMAR CHADDA S/O LATE SHRI SHAM LAL CHADDA, R/O 5TH FLOOR, 29 KASHTIPAN GARG, EDSAUTTA																			
2430	M/S KABIR BOTECH VIDEOGRAPH PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	MUMBAI	MORAJ BEC, MUMBAI	703 AVONUTT COURN, N. T. PANDRE ROAD, OPP. TRU SIGN JAMPER EAST, MUMBAI	460.03	01/08/2012	01/08/2014		SANJAY KUMAR SINGH, W/O																					
2429	M/S ROHINI INFRATRADE & TECHNOLOGY LTD	THE UNION AND KASHMIR BANK (IVAT)(I)	MUMBAI	MORAJ BEC, MUMBAI	RAORAJAMBAI SIKULA COMPOUND, 7/1/2/2, BRAMPAT MARGI NEAR BOMBAY SAMALAMBAI STATION,	2355.06	01/08/2012	07/10/2014		SANJAY KUMAR SINGH, W/O																					
2428	M/S GRINNAK METTERE	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	S. L. LAL CHOWK, SUN	M. A. LAM ROAD, NAVAKADAKAL, SRINAGAR	1.00	01/08/2012	01/08/2013		LATIFA AHMAD SHEIKH S/O LATE MOHAMMAD SHAFI SHEIKH																					
2427	M/S SAYAMI SALES ENTERPRISES	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	S. L. LAL CHOWK, SUN	GARDEN NAGAR, JAMMU	111.11	01/08/2012	01/08/2013		RAKESH SHARMA S/O SUNDER LAL SHARMA		PRALAB SUNDER S/O SUNDER LAL SHARMA		MONIKA SHARMA W/O PUNKAR SHARMA, R/O 1, GARDEN NAGAR, JAMMU																			
2426	M/S SOYA, BANSI PALACE	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	SOYA	RAJAURI ROAD, SOYRA	455.00	01/08/2012	01/08/2014		RAMESH KUMAR S/O SOHAN SINGH, R/O 1, AL, JAMMU		RAMESH KUMAR S/O SOHAN SINGH, R/O 1, AL, JAMMU																			
2424	M/S CAPRIMAR JEWELLERS PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	PUNJAB	JALANDHAR	PREET NAGAR, SODAL ROAD, TIBRIA, TIBRIA, DISTRICT JALANDHAR	1008.34	01/08/2012	07/10/2014		SUNDER SINGH S/O LATE SHRI SHAM LAL		SUNDER SINGH S/O LATE SHRI SHAM LAL																			
2415	M/S CAPRIBOSON INTERNATIONAL	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	LAJPAT NAGAR	118-119, PRAGATI TOWER, RAJMANDIR PLACE, NEW DELHI	812.53	01/08/2012	01/08/2014		SUNDER SINGH S/O LATE SHRI SHAM LAL		SUNDER SINGH S/O LATE SHRI SHAM LAL																			
2413	M/S PRAGATI ELECTRIC ASSOCIATES	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	LAJPAT NAGAR	HOUSE NO. 1303 G, SECTOR 10 A, GURGAON, HARYANA	410.35	01/08/2012	01/08/2014		SURINDER KUMAR S/O SOHAN LAL		SURINDER KUMAR S/O SOHAN LAL																			
2412	M/S. ADI INTERNATIONAL	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	LAJPAT NAGAR	HOUSE NO. 1303 G, SECTOR 10 A, GURGAON, HARYANA	275.97	01/08/2012	19/02/2013		SURINDER KUMAR S/O SOHAN LAL		SURINDER KUMAR S/O SOHAN LAL																			
2410	M/S CREATIVE COMPUTERS	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DAHLA	205, VIKKA BHANGAR, PIL NEW PLACE, DEHLI	595.25	01/08/2012	30/08/2013																							
2374	M/S ARALA EXPORTS	THE UNION AND KASHMIR BANK (IVAT)(I)	MUMBAI	MORAJ BEC, MUMBAI	Gulshan-ESAIR, AMRAMAN POINT, MUMBAI	8461	01/08/2012	01/08/2014		PUR MUNIRY		TUNAR DIXI																			
2371	SPK GROUP HOUSEWIZ	THE UNION AND KASHMIR BANK (IVAT)(I)	BANGLORE	OTC, BANGLORE	11/1, CENTRAL CHAMBER NO. 2, 2ND MAIN, GANDHI NAGAR, BANGALORE	171	12/01	30/08/2014		SUNRAY T. GOWDA S/O THAMMA RAMANAPPA T. GOWDA, R/O 11/1, CENTRAL CHAMBER NO. 2, 2ND MAIN, GANDHI NAGAR, BANGALORE																					
2370	RAJ SINGH	THE UNION AND KASHMIR BANK (IVAT)(I)	BANGLORE	T. NAGAR, BANGALORE	1/7/C, JAYALAXMI SHANTHA STREET, NEAR TRIPURALOOTHAM, CHENNAI	475.88	01/08/2012	07/10/2013		MRS. R. JEGADA RAJU S/O LATE SHRI. R. JEGADA RAJU																					
2367	ORCHID FOUNDATIONS	THE UNION AND KASHMIR BANK (IVAT)(I)	BANGLORE	T. NAGAR, BANGALORE	1/7/C, JAYALAXMI SHANTHA STREET, NEAR TRIPURALOOTHAM, CHENNAI	417.19	01/08/2012	07/10/2014																							
2366	M/S CHAMBI SOFTWARE INTERNATIONAL LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	BANGLORE	BAYARATHI NAGAR, BANGALORE	52 TAMPRAMBE, RAMAMOORTHAYA ROAD, BYRAVAPURAT, 21ST STAGE, BANGALORE	2117.17	01/08/2012	30/08/2014				BHARAT MAHTA		PRAJAT SIRVIYA		JAYARATHI YOB															
2375	M/S.CITY CENTRE	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	JAMU, SRINAGAR	RAJ BAGH, SRINAGAR	414.20	01/08/2012	01/08/2014		ABDUL GANI KHAN S/O LATE ABDUL GANI KHAN		FIZAN, JAHANGIR S/O LATE ABDUL GANI KHAN		JAHANGIR AHMAD KHAN S/O LATE ABDUL GANI KHAN																			
2372	M/S FIRST VALUE PAPRS PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	JAMU, SRINAGAR	CONCRET LANE 27, RAJ BAGH, SRINAGAR	1499.10	01/08/2012	30/08/2013		NAZIR AHMAD LARGRI S/O AMIRUDDIN LALI S/O ABDUL		NAZIR AHMAD LARGRI S/O AMIRUDDIN LALI S/O ABDUL																			
2369	GRAND PRESTIGE SHAMBAZ	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	B. P. MUNDAKOLI, SUN	SHALTENG, BHOOTPURA CHOWK, LOHBHATTA, SRINAGAR	267.05	01/08/2012	01/08/2014		ZOHAN AMIN SHAHAB S/O ZOHAN AMIN SHAHAB, R/O 1, BHOOTPURA CHOWK, LOHBHATTA, SRINAGAR																					
2365	M/S EUROPE CENTRE	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	SANJAY NAGAR, JAMMU	OIC, PHASE 0, SANIDL, JAMMU	515.18	01/08/2012	30/08/2014		SHAKTI PARSHAD SHARMA S/O LATE SHRI SHAM LAL SHARMA																					
2362	MEDIGRAN INTEGRALPVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	J&K	TEMKYAL, JAMMU	SHAKATPALLI TAMBAI COMPLEX, C. T. ROAD, JAMMU	113.78	01/08/2012	30/08/2014		ROHITAV CHABBER SHAHJAN S/O LATE SHRI. SHAM LAL CHABBER		RAHUL MAHAJAN S/O RENDER LAL MAHAJAN, R/O SHAKATPALLI TAMBAI COMPLEX, C. T. ROAD, JAMMU																			
2361	M/S. S. SOLUTIONS, ANSURE SECURITY	THE UNION AND KASHMIR BANK (IVAT)(I)	PUNJAB	BATHINDA	PTC, BATHINDA, BATHINDA	414.96	01/08/2012	01/08/2014		MR. SANDEEP KAUR S/O JASBIR SINGH		PARDEEP KUMAR S/O JASBIR SINGH, R/O PTC, BATHINDA, BATHINDA		BABITTA SINGH S/O TIRATH SINGH, R/O PTC, BATHINDA, BATHINDA		AMRINDER SINGH S/O JAGDEEP SINGH, R/O PTC, BATHINDA, BATHINDA		NISHA LIMITED S/O VIJAY MITTA, R/O PTC, BATHINDA, BATHINDA		VIVEKAR SHARMA S/O RAMESH SHARMA, R/O PTC, BATHINDA, BATHINDA									
2359	M/S. SAI TRADERS PVT.	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DEHI, GURGAON	8-E/12, DAHLA, INDUSTRIAL AREA, PHASE II, NEW DEHI	2921.23	01/08/2012	01/08/2014		RAJESH KUMAR		RAJESH KUMAR																			
2358	M/S. TRUNKS & ROOTS	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DEHI, GURGAON	8-E/12, DAHLA, INDUSTRIAL AREA, PHASE II, NEW DEHI	3127.11	01/08/2012	19/02/2013		PARMINDER GREWAL S/O LATE SHRI. PRABHU DAYAL GREWAL		PARMINDER GREWAL S/O LATE SHRI. PRABHU DAYAL GREWAL																			
2357	M/S. NEW DELHI TOOLS PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DEHI, GURGAON	C-1/41, MAHAJAN PROPERTIES, PITAMPURA, DEHI	527.46	01/08/2012	30/08/2014		NARESH KUMAR S/O LATE SHRI. SHAM LAL		NARESH KUMAR S/O LATE SHRI. SHAM LAL																			
2356	M/S SHAKU GLOBAL EXPORSER PVT. LTD.	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DEHI, GURGAON	FLAT NO. 108, CHANDA APARTMENTS, SECTOR 12, ROHINI, DEHI	513.85	01/08/2012	01/08/2014		TUNDRA KUMAR SINGH S/O LATE SHRI. SHAM LAL SINGH		TUNDRA KUMAR SINGH S/O LATE SHRI. SHAM LAL SINGH																			
2355	M/S. A. T. ENGG.	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DEHI, GURGAON	208, SHRI SAYAN, JANAK SUNDERAL, PEE NAGAR, DHARUNDRI	1015.86	01/08/2012	01/08/2014		PRAKASH CHAND PATIL S/O LATE SHRI. SHAM LAL PATIL		SUNDER SINGH S/O LATE SHRI. SHAM LAL SINGH																			
2353	M/S JAINA ELECTRONICS	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DHUDHAND	PLOT NO. 21, BLOCK B, SHALIMAR GARDEN, EXTENSION II, DHUDHAND	261.39	01/08/2012	07/10/2014																							
2352	M/S ELECTRONIC SCIENCE	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	DHUDHAND	B-48, POCKET 1, DILSHAD GARDEN, DEHI	251.48	01/08/2012	07/10/2014																							
2350	M/S.JAIN TRUVUE	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	NARELA, BADLI	PLOT NO. 85, PLOT NO. 85-A, SIDH CHAAR EXTENSION, JITTAN NAGAR, DEHI	464.08	01/08/2012	30/08/2014																							
2349	M/S GAGRAWAL ENTERPRISES	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	NARELA, BADLI	B-11/2/21-3, SAI NAG, ROAD, JITTAN NAGAR, NEW DEHI	249.6	01/08/2012	30/08/2013		DEEPAK S/O GANESH RATHI S/O GANESH RATHI S/O LATE SHRI. PARMANAND RATHI, R/O B-11/2/21-3, SAI NAG, ROAD, JITTAN NAGAR, NEW DEHI																					
2348	M/S. GAGRAWAL TRADING	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	RAJINDER PLACE	CAR TUNGUSHAND SITPRERSH NAGAR, DEHI, DEHI	168.27	01/08/2012	01/08/2014		PARMANAND RATHI S/O LATE SHRI. PARMANAND RATHI, R/O B-11/2/21-3, SAI NAG, ROAD, JITTAN NAGAR, NEW DEHI																					
2346	M/S. S. S. ENG.	THE UNION AND KASHMIR BANK (IVAT)(I)	BANGLORE	OKHARPI ROAD	2/9/2/ GANA, NOPRIMAL NAGRHAS PRABSHA	1713.71	01/08/2012	07/10/2013		SOUMYA GARG S/O LATE SHRI. RAMESH GARG, R/O 2/9/2/ GANA, NOPRIMAL NAGRHAS PRABSHA		SOUMYA GARG S/O LATE SHRI. RAMESH GARG, R/O 2/9/2/ GANA, NOPRIMAL NAGRHAS PRABSHA		JAYANAN GARG S/O LATE SHRI. RAMESH GARG, R/O 2/9/2/ GANA, NOPRIMAL NAGRHAS PRABSHA																			
2345	M/S.JAIN INDUSTRY	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	CONNAUGHT PLACE	PRABHUTTA, 5TH FLOOR, 29 KASHTIPAN GARG, EDSAUTTA	1.7.08.68	01/08/2012	30/08/2014		DEEPAK S/O GANESH RATHI S/O GANESH RATHI S/O LATE SHRI. PARMANAND RATHI, R/O PRABHUTTA, 5TH FLOOR, 29 KASHTIPAN GARG, EDSAUTTA																			
2341	M/S. SUPTA TRADING	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	RAJINDER PLACE	10/12, JAUNA PURA, LAJPAT NAGAR, NEW DEHI	261.38	01/08/2012	01/08/2014		SHAM LAL GUPTA S/O LATE SHRI. SHAM LAL GUPTA, R/O 10/12, JAUNA PURA, LAJPAT NAGAR, NEW DEHI																					
2340	M/S.SAMBHOR TRADING CO.	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	RAJINDER PLACE	1/8G, VINOBA PURI, BABRAMPT, LAJPAT NAGAR, G, NEW DEHI	209.11	01/08/2012	01/08/2014		PRAKASH KUMAR GUPTA S/O LATE SHRI. SHAM LAL GUPTA, R/O 1/8G, VINOBA PURI, BABRAMPT, LAJPAT NAGAR, G, NEW DEHI																					
2339	M/S.SAHAJ ENTERPRISES	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	RAJINDER PLACE	SHOP NO.2, 10 CIL, RAJINDRA GARDEN, DEHI	267.12	01/08/2012	01/08/2014		PRAKASH KUMAR GUPTA S/O LATE SHRI. SHAM LAL GUPTA, R/O SHOP NO.2, 10 CIL, RAJINDRA GARDEN, DEHI																					
2338	M/S.A.S.PAN SHOPS	THE UNION AND KASHMIR BANK (IVAT)(I)	PUNJAB	LUDHIANA	7-A, LUDHIANA, PUNJAB	1012.32	01/08/2012	01/08/2014		SHAM LAL GUPTA S/O LATE SHRI. SHAM LAL GUPTA, R/O 7-A, LUDHIANA, PUNJAB																					
2337	M/S. SAHAJ ENTERPRISES	THE UNION AND KASHMIR BANK (IVAT)(I)	DELHI	RAJINDER PLACE

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1135	HARYANA DRUGS AND PHARMACEUTICALS LIMITED	CHE-KAM-LTD	Maharashtra	Shortlist	8-CHE, MOHANBARIPUR (NEW MANDI) CHAN PLACE, NEW DELHI	147.8		No			No																										
1136	HARGAON PETROCHEMICALS LIMITED	CHE-KAM-LTD	Maharashtra	Shortlist	2/3-1/2 SURVEY NARAYAN, T.JALKHAN,PUPRI, HALE MHALGAON DEVAI, LATUR	394.56		No			No																										
1137	KOTHARI SUGARS & TARS LIMITED	CHE-KAM-LTD	Maharashtra	Shortlist	KOTHARI KOTHARI, PENN OFFICE OF OFFICIAL ASSIGNEE NEW COURT PENN, MYLAPALLIES BLOCK	240.42		No			No																										
1138	MOTHER'S COMFORT LIMITED	CHE-KAM-LTD	Maharashtra	Shortlist	MOTHER'S MOTHER'S COMFORT LIMITED, 2ND FLOOR, SHOP NO. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41,

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16:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
16:15	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
16:30	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
16:45	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
17:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
17:15	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
17:30	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
17:45	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
18:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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19:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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21:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
21:15	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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22:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
22:15	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
22:30	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
22:45	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
23:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
23:15	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
23:30	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
23:45	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
24:00	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Client Confidential

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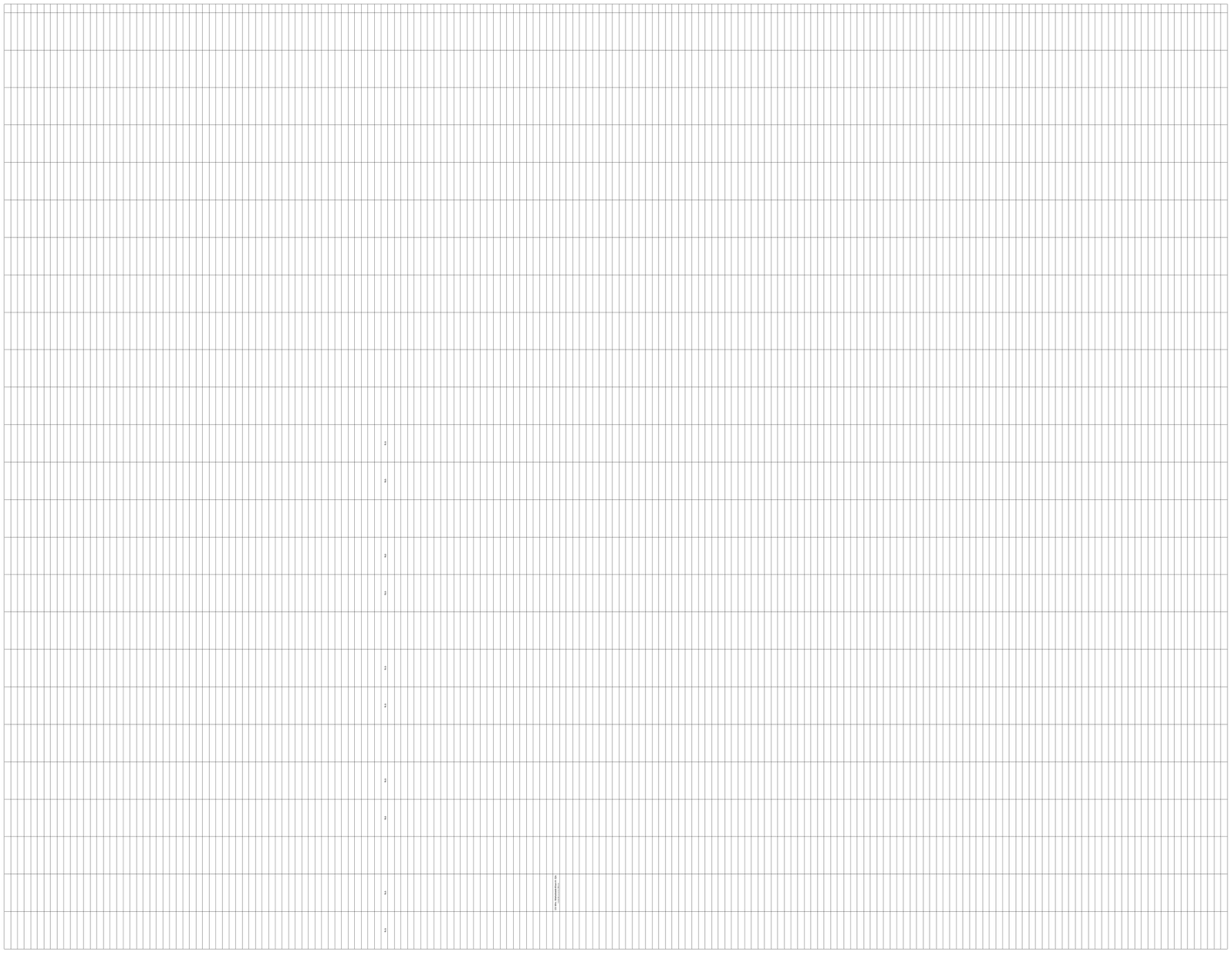

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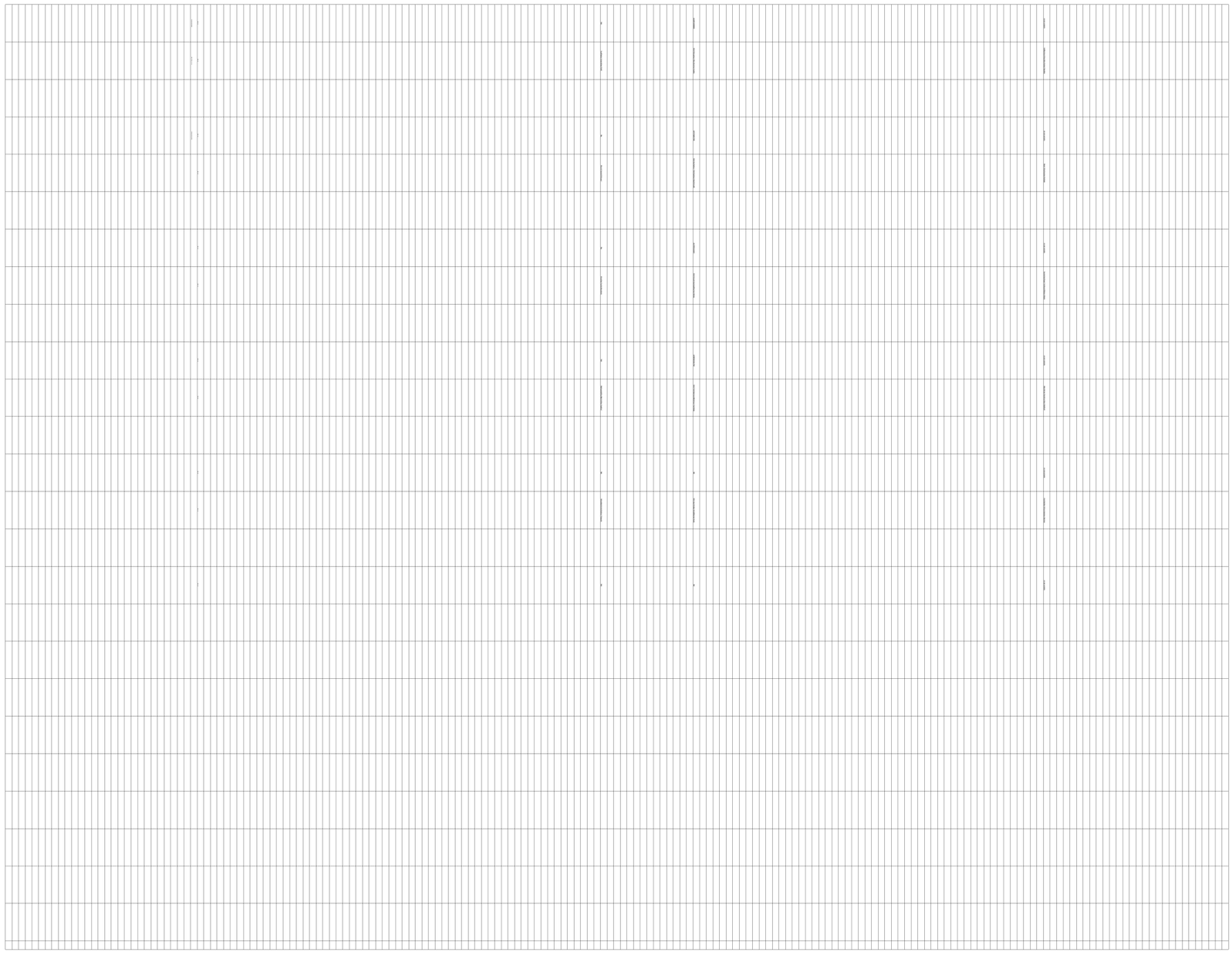
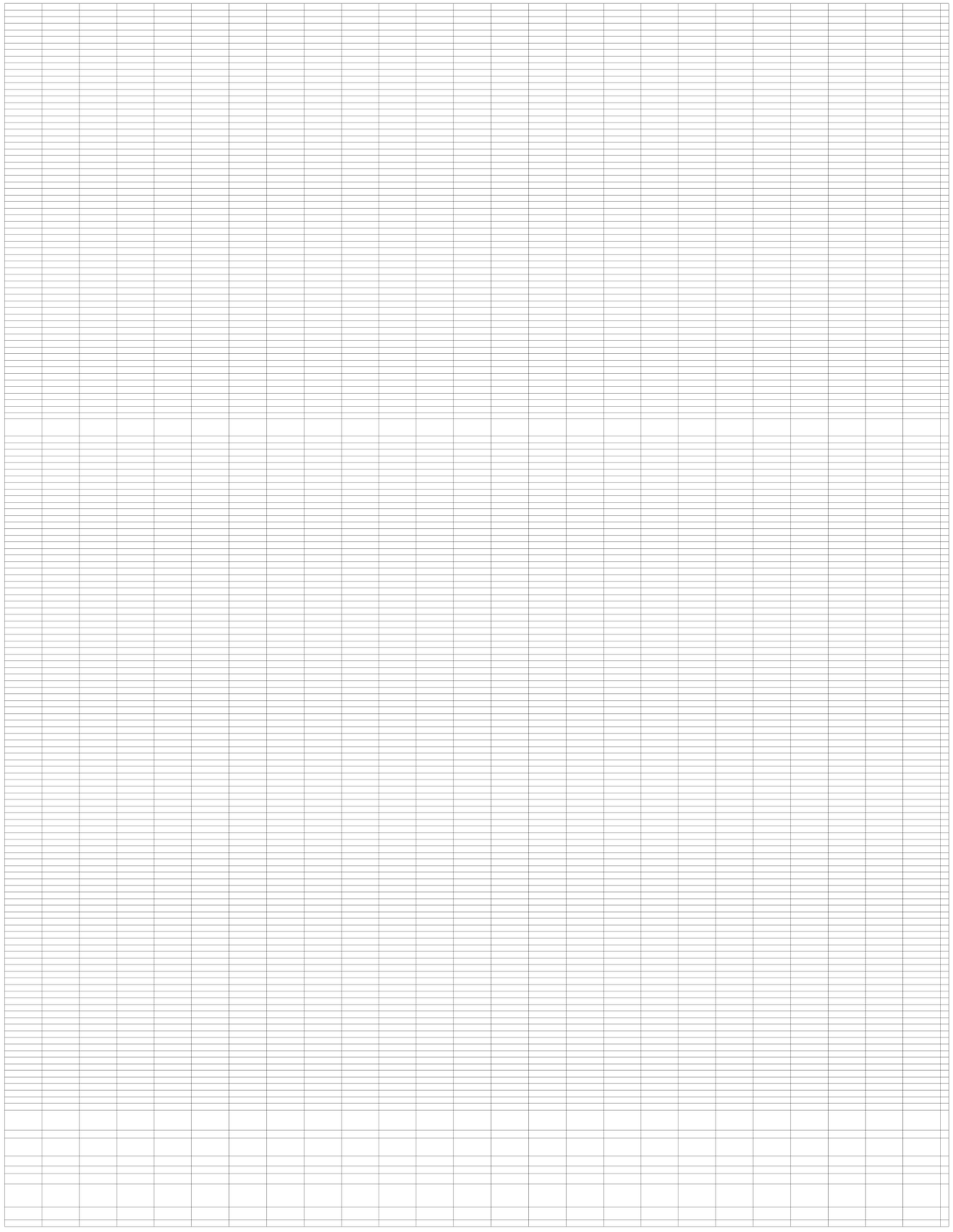
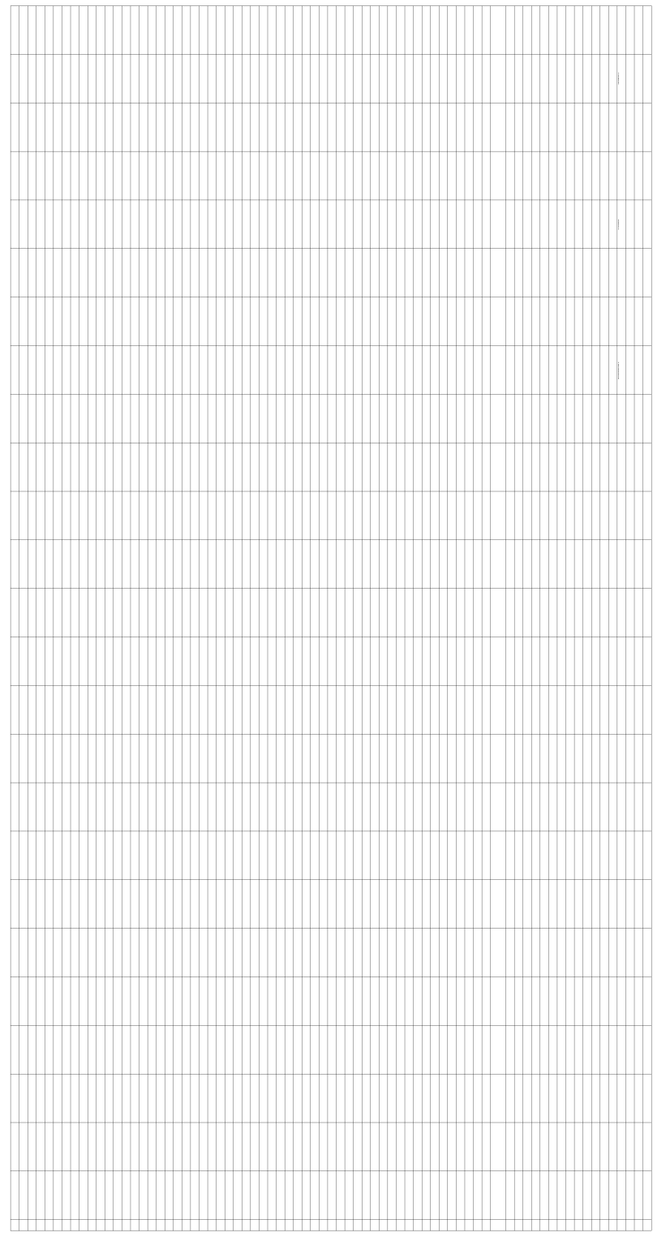
WARNING TEXT
TYPEFACE

QUALITY
VARIABLE

SAFETY CHARGE
ETCHED

ORDER NUMBER

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