SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER BANK	DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 2	DIRECTOR 3	DIN FOR DIRECTOR 3	DIRECTOR 4	DIN FOR DIRECTOR 4	DIRECTOR 5	DIN FOR DIRECTOR 5	DIRECTOR 6	DIN FOR DIRECTOR 6	DIRECTOR 7	DIN FOR DIRECTOR 7	DIRECTOR 8	DIN FOR DIRECTOR 8	DIRECTOR 9	DIN FOR DIRECTOR 9	DIRECTOR 10	DIN FOR DIRECTOR 10	DIRECTOR 11	DIN FOR DIRECTOR 11	DIRECTOR 12	DIN FOR DIRECTOR 12	DIRECTOR 13	DIN FOR DIRECTOR 13	DIRECTOR 14	DIN FOR DIRECTOR 14
1	A.B. TRADERS(ASIF ABDULLA NAVIWALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	RAZA TOWER, MARKET YARD, AT – NASGAON BAZAR, TALUKA- NASGAON, DIST.-NANDED – 431 708.	137.77	DOUBTFUL-1	31.01.2016	19.01.2017		ASIF ABDULLA NAVIWALA																												
2	AJAY SALES CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.719, SAI ROW HOUSE CHS LTD., S. NO. 152, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MOREWADI, PIMPRI, PUNE 411	83.20	DOUBTFUL-3	10.09.2000	01.06.2004		BHAVNA RAJESH ASSUDANI																												
3	ANSBERNATH MIDC CITY COMPANY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 69, BHARAT CHAMBERS, SECTOR - 19A, DANA BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703.	607.54	DOUBTFUL-2	29.01.2015	12.03.2015		SURYAKANT SHRICHAND KUKREJA	4826	JAIPRAKASH SHRICHAND KUKREJA	2621663	ANMEGHA SURYAKANT KUKREJA	3289767																								
4	ASIAN BUILD TECH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	STILT NO. 1, P.NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706.	2,680.65	DOUBTFUL - 2	30.09.2014	22.09.2015		AYUB BASHA SHAIKH																												
5	ASIAN CONCIERGE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO. 105, A WING 1ST FLOOR, RIZVI CHAMBERS, NEAR LUCKY RESTAURANT, HILL ROAD, BANDRA (W), MUMBAI - 400 050	2,069.09	DOUBTFUL-2	31.03.2014	11.05.2015		TUSHAR L GOGRI																												
6	ASUDANI BHAVNA RAJESH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.719, SAI ROW HOUSE CHS LTD., S. NO. 152, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MOREWADI, PIMPRI, PUNE 411	410.80	DOUBTFUL-3	10.09.2000	01.06.2004		BHAVNA RAJESH ASSUDANI																												
7	BHAGWANDAS ISPAT (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. D/C/404, 3RD FLOOR, R BLDG., KAPOLI PLAZA, LOK PURAM, THANE (W), THANE - 400 606	1,481.94	DOUBTFUL-2	29.10.2014	08.01.2015		SANDEEP BHAGWANDAS GARG	231136	SANDEEP GOVIND KEDIA	2114571																								
8	BOMBAY ADVERTISING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	10,884.67	DOUBTFUL-2	31.01.2014	29.05.2015		SAYED ERSHAD SALEEM AHMED BASHA																												
9	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	326, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W), MUMBAI -400 015.	6,498.52	DOUBTFUL-2	31.03.2014	27.05.2015		SAYED SALEEM AHMED BASHA																												
10	BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/11, OM KRISHNA VILLA, GREEN ROAD, LOUGHAND, THANE (W) 400 604	1,190.42	DOUBTFUL-3	31.01.2012	25.07.2012		VINOD R. PANDEYA	1084626	POOJA VINOD PANDEYA	1084376																								
11	BOMBAY INFRASTRUCTURE INDIA LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	8,527.48	DOUBTFUL-2	31.03.2014	14.05.2015		SYED SALEEM AHMED BASHA	427954	NOORUNNAIN SYED SALEEM AHMED BASHA	428144	SYED ERSHAD AHMED SALEEM AHMED BASHA	428060	SYED SAAD AHMED SALEEM AHMED BASHA	2768928																				
12	CHAITALI FORGE AND MACHINING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL.- KHED, DIST- PUNE-410 501	781.22	DOUBTFUL-2	31.08.2013	30.12.2015,01.01.2016,07.01.2016,27.01.2016,28.12.2015		GOPAL GHANSHYAM CHOUDHARI		CHAVAN GHANASHYAM CHOUDHARI																										
13	CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL.- KHED, DIST- PUNE-410 501	351.70	DOUBTFUL-2	31.08.2013	01.01.2016,07.01.2016		GOPAL GHANSHYAM CHOUDHARI	2077502	CHAVAN GHANASHYAM CHOUDHARI	2077426																								
14	CODE ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 204/205, B-WING, SAI SANGAM, PLOT NO. 85, SECTOR 15, CBD-BELAPUR, NAVI MUMBAI - 400 614	597.60	DOUBTFUL-2	29.07.2014	11.06.2015		RAJAN NANDO POOTHAKUZHY	1190677	ABIRAJ RAJAN	1719567																								
15	CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/20, RENUKA NAGARI, PUNE SATARA ROAD, DHANKAWDI, PUNE 411 043	269.72	DOUBTFUL-3	15.08.2010	15.10.2011		PANDURANG RAMCHANDRA SHINDE	292193	PRAMILA PANDURANG SHINDE	292273	RAHUL PANDURANG SHINDE	292345																						
16	DEVENDRA MACH & FABRICATORS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	TANK ROAD, OPP. MINUMAXI, BHANDUP (W), MUMBAI – 400 078.	112.90	DOUBTFUL-1	01.01.2016	08.08.2017		SHASHIKANT HARKRISHANLAL SHARMA	715989	DEEPAK SHARMA	714662																								
17	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	28, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	149.04	DOUBTFUL-2	31.03.2014	20.11.2014		MANJIT SINGH VIRDI		DALVIR SINGH VIRDI		JASWANT SINGH VIRDI																							
18	FUTURISTIC GAS SYSTEMS PRIVATE LIMITE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.101, 102 & 170, POWAI PLAZA, CENTRAL AVENUE, ADEVANNARACHAKRIYA MARG, OPP.IIT.M.AN GATE, POWAI, MUMBAI-400 076	429.95	SUB-STANDARD	30.07.2016	21.03.2017		VILAS MANGESH SAWANT	1084570	M.MANGESH MUKUND SAWANT	2921386																								
19	GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KARHALKHED, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517.	682.99	DOUBTFUL-3	29.09.2012	12.02.2013		BAPURAO SHANKARRAO RATHOD		JYOTI BAPURAO RATHOD		BALASAHEB NARAYAN RATHOD		VIJAY SHANKARRAO RATHOD		DIGAMBARRAO SHANKARRAO RATHOD		PRAKASH TUKARAM RATHOD		GULAB SHANKARRAO RATHOD		SHANKARRAO POMA RATHOD		SHOBHA VIJAY RATHOD									
20	IFA RETAIL PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1, PALAI COMPLEX, GROUND FLOOR, PLOT NO.,916, BHANDARKAR ROAD, MATUNGA (CR), MUMBAI-400 019.	2,397.56	DOUBTFUL-3	31.12.2013	21.04.2016		MAHESH KARAMSHI VIAD	2701688	BHARAT KARAMSHI VIAD	6397362	JAYANTI KARAMSHI VIAD	6397370																						
21	INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.215, KOSSA BUNDER, DARUKHANA, ROAD ROAD, MUMBAI- 400 010.	786.82	DOUBTFUL-3	15.05.2009	10.05.2010		MILAPCHAND M. SANGHAVI																												
22	J SQUARE STEEL PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	401, GODAVARI, SIR POCHKHANWALA ROAD, WORLI, MUMBAI-400 030.	6,391.71	DOUBTFUL-3	15.12.2008	24.08.2009		RAJENDRA N. EKAMBE	675305	VISHRAM N.EKAMBE	-	BALU SURYAVANSHI	2320499																						

23	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 022.	348.15	DOUBTFUL-3	31.05.2012	23.09.2013		MAHENDRA MOTILAL PAHWARE		MOTILAL MURLIDHAR PAHWARE																													
24	KARMAVEER BHAUSAHEB PATIL SHIKSHAN SANSTHA, SCHOOL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SIDDHESHWAR NIWAS, NAVI AMBADI, GANESH NAGAR, LOGIR, DIST. LATUR 413 517.	209.04	DOUBTFUL-3	29.02.2012	30.10.2012		BASAVRAJ MALSHETTY PATIL		PANDITRAO VISHWANATH PATIL		TRISHAL BASAVRAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL		CHANDAN BALAVRAJ PATIL		JAYSHREE PANDITRAO PATIL		VIJAYKUMAR MALLIKARJUN SWAMY													
25	KHOSLA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 5&6, ANU APARTMENT, MILAN SUBWAY, SANTACRUZ (W), MUMBAI - 400 054.	198.50	DOUBTFUL-2	08.06.2015	28.08.2015		TARUN ANANRNATH KHOSLA																													
26	KRISHALI ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/5/8, 12G6, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 053.	490.44	DOUBTFUL-3	31.03.2011	01.07.2011		PIYUSH HEMANT DOSHI																													
27	KUBER PACKAGING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.42, VILLAGE GHOTWADE, TAL. MULSHI, BHAMO DIAMOND PAPER MILL, PUNE 412 111.	203.93	DOUBTFUL-3	30.08.2008	06.01.2011		RAJIV KISAN NIKAM		SANDIP C. SINGH		VIJAY N. RASKAR																									
28	LAKHAMPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	611/E, DOSTI ACRES, DAFODIL, WADALA, MUMBAI 400 037.	1,031.01	DOUBTFUL-3	31.03.2010	13.06.2012		MEENUDEVI S. PANDEY																													
29	LT HARIBAI WARPUDKAR GRAMIN MAHILA S.S.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	'GOT' NO 310/1,"DPF" WATER FILTER PLANT, BASMAT ROAD, PARBHANI. TAL. & DIST. PARBHANI – 431 401.	475.77	DOUBTFUL-1	13.01.2016	23.01.2017		SAMSHER SURESHRAO WARPUDKAR		MEENA SURESHRAO WARPUDKAR		PARINA SAMSHER WARPUDKAR		MADHURI DATTARAO DESHMUKH		CHETAN BHAGWANRAO SAMKATE		MAHESH MADHUKAR SAWANT		VISHWAJEET MANOHARRAO BUDHAWANT															
30	MAA GEE RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	21, SONA PUR LANE, DARUKHANA, MUMBAI 400 010.	584.86	DOUBTFUL-3	30.07.2013	08.10.2013		JAY TILAKRAJ GUPTA	1785656	AJAY KAMLESH NIDHANDY	3201742																										
31	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1,389.23	DOUBTFUL-3	16.08.2008	25.04.2011		MILIND DATTATRAY MAHAJAN																													
32	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.	504.12	DOUBTFUL-3	29.09.2012	26.02.2013		EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	323154	TERAZA ALEX D'MELLO	1541104	LILY JERRY D'MELLO	323150																						
33	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.74, PIONEER RESIDENCY PARK, SOMALWADA, WARDHA ROAD, NAGPUR 440 025.	1,169.37	DOUBTFUL-3	31.05.2013	16.09.2013		SUNIL MENON		CHANDRAN K. KOYYAN		M. V. RAGOPALAN																									
34	MUSKAN JEANS/ BHAGWANJI SAMEER CHAMANSINGH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.1/B 2,GROUND FLOOR,PAWAN SHANTI APARTMENT,SR. NO A-912,OPP CREM KITCHEN GROUNDJVALKASH	169.36	DOUBTFUL-2	31.12.2014	13.07.2015		SAMEER CHAMANSINGH BHAGWANJI																													
35	NAGAR TALUKA SAHAKARI SAKHAR KARKHANA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST DEWODI, GAON SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR.	254.09	DOUBTFUL-3	15.03.2006	14.02.2011		SAKHARAM G. KAWALE		MADHAVRAO D. MUSE		GULAB M. KALE		DNYANDEO J. DALVI		DADASAHEB K. CHITALKAR		NARMADABAI A. KULANGE		MARUTI D. SHELKE		BABASAHEB M. GUNJAL		DAGADU B. KALE		KESHAVRAO N. ADSURE		MARUTIRAO D. PALAVE							
36	NARAYANA PLY & FLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	16D, SUSHEEL RAM NAGAR, NAGPUR - 440 033.	151.07	DOUBTFUL - 2	01.05.2015	01.12.2015		SHANKARRAV BABULALJI AGWNHOTRI	6623988	SHASHI VASU NAIR	32810	SACHIN SHANKARLALJI AGWHOTRI	5301469																										
37	NARAYANA PRINTING & PACKAGING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108.	1,676.98	DOUBTFUL-3	30.11.2012	12.06.2013		RAVI UNNIKRISHNAN MENON	2741725	JAYASHREE SURESH NAIR		NITIN RAVI MENON	2741728	SUSHEEL S. NAIR	616189																						
38	NATH KRUPA STEEL WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.36, ATGAON INDL.COMPLEX, TALUKA-SHAHAPUR, PHASE II, VILLAGE ATGAON, DIST THANE – 421 601.	227.07	SUB-STANDARD	31.07.2016	16.05.2017		BHANUDAS EKNATH KANBLE																													
39	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CIDCO, NASHIK 422 009.	522.49	DOUBTFUL-3	31.05.2013	16.09.2013		JAYESH KACHARDAS BHANDARI																													
40	NITIN TRADING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/2,3, GROUND FLOOR, SHAH & NAHAR INDL ESTATE, S.J. MARG, LOWER PAREL (WEST), MUMBAI- 400 013	358.05	DOUBTFUL-3	15.11.2009	28.09.2010		DHARAMSHI K. SHAH		JAYABHEN D. SHAH		PIYUSH D SHAH																									
41	P. M. TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MUNICIPAL HOUSE NO.1615, OPP. KANKURTI BLDG., KASTURI COMPOUND, PADMA NAGAR, NEW KANDRI,	178.60	SUB-STANDARD	31.07.2016	11.04.2017		PRABHAKAR M. ALUWALA																													
42	PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	101, TIRUPATI LODGE, L B PATIL ROAD, GOREGAON (E) MUMBAI 400 063	3,229.33	DOUBTFUL-3	28.02.2011	20.11.2012		PRAKASH GHISULAL SHAH	240969	LALIT GHISULAL SHAH	241013	PRAVIN GHISULAL SHAH	241076	SHEELA PRAKASH SHAH																							
43	PATIL ARJUN HANAMANTRAO	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	C-2/1/3-2, SECTOR 16, VASHI, NAVI MUMBAI- 400703	117.69	SUB-STANDARD	31.07.2016	01.08.2017		PATIL ARJUN HANAMANTRAO																													
44	PRINTEK GRAPHIX (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B1/B2, GANDHI NAGAR, DANIK SHIVNER MARG, WORLI, MUMBAI 400 018.	2,724.62	DOUBTFUL-3	31.07.2013	25.10.2013		SAHAJAHAN S. MULLA	226402	ARJUNA BIBI S. MULLA	1137877																										
45	RAPHAEL ENGINNERING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.849, ROAD NO.19, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI-410 218.	411.28	DOUBTFUL-3	31.07.2012	29.12.2012		ANTHONY RAPHAEL KALLARAKKAL	3125874	JOHN RAPHAEL KALLARAKKAL	3125883	VARGHESE RAPHAEL KALLARAKKAL	3125867	MARBY RAPHAEL KALLARAKKAL	3125856																							

66	RAPHAEL MOTORS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.869, ROAD NO.16, STGS. MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI-410 218.	490.58	DOUBTFUL-3	31.07.2012	29.12.2012		ANTHONY RAPHAEL KALLARAKKAL		JOHN RAPHAEL KALLARAKKAL		VARGHESE RAPHAEL KALLARAKKAL		MARBY RAPHAEL KALLARAKKAL																									
67	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PARTH II, BLOCK NO.4, BIJALI NAGAR, CHINCHWAD, PUNE 411 033.	6,183.32	DOUBTFUL-3	30.03.2012	17.04.2013		RAJENDRA LAXMANRAO PAWAR	1997144	ANUJA RAJENDRA PAWAR	1997167	SAMPAT BHAUSAHEB KALATE	2188036																											
68	ROYAL TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	HOUSE NO. 135/1, OPP. SAI BABA TEMPLE, TENGHAR, TAL. BHIWANDI, DIST. THANE - 421 302.	245.43	DOUBTFUL-1	31.03.2016	24.08.2016		BALARAM MADHUSUAR CHOUDHARY		GOPINATH MADHUSUAR CHOUDHARY		BALWANT MADHUSUART CHOUDHARY		BEBI BALARAM CHOUDHARY																											
69	R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/53, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI-400 701.	6,651.65	DOUBTFUL-3	31.10.2010	26.10.2010		BRIAN HILLARY CASTELINO	103346	RAJINI BRIAN CASTELINO																														
70	SAI SHIKSHAN SANSTHA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 212, SAMRATH NAGAR, AURANGABAD-431001.	2,044.18	DOUBTFUL - 2	31.07.2014	15.09.2015		VITTHALRAO RANGNATHRAO AMBARWADIKAR		BABASAHEB BHAGORAO GHUGE		SURYAKANT VITTHALRAO AMBARWADIKAR		SUJATA SANJAY MUNDHE		SUREKHA VITTHALRAO AMBARWADIKAR		GANGA VITTHALRAO AMBARWADIKAR		SHASHIKALA BABASAHEB GHUGE		PRAGATI SURYAKANT AMBARWADIKAR		SANJAY VASANTRAO MUNDHE											
71	SEJAL ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	"OFFICE NO.T-401, TOWER NO.04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI,	509.96	DOUBTFUL - 1	31.10.2015	22.12.2015		RAJENDRA VITTHAL SHINDE																														
72	SELEBRITI SHOES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GALA NO. 12, BHARAT COAL COMPOUND, BAIL BAZAR, KURLA (WEST), MUMBAI - 400 070	278.77	DOUBTFUL-2	28.10.2014	09.09.2016		CHAVYA ANIL MANE																														
73	SHIV KRIPA IGHAT PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	21, SONA PUR LANE, DARUKHANA, MUMBAI-400 010.	2,536.36	DOUBTFUL-3	30.07.2013	07.11.2013		VISHAL PURSHOTTAM GUPTA	1977363	KUSUM TILAKRAJ GUPTA	1976662	JAY TILAKRAJ GUPTA	1785656																											
74	SHIVA STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 36/39, LAKHAMAPUR FATA, TAL. DINDORI, DIST. NASHIK.	2,081.01	DOUBTFUL-3	15.05.2009	30.03.2012		HAJI NIYAZ AHAMED SHAIKH		ZEESHAN HAJI NIYAZ SHAIKH		FARHAN NIYAZ SHAIKH																										
75	SHREE DAKSH JYOT SILK MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SURVEY NO. 20, HOUSE NO. 695/2/5, NEW MODILCHAWD COMPOUND, KATAI VILLAGE - KHONI KHAMBA ROAD, BHIWANDI, DIST - THANE-421 302.	7,407.49	DOUBTFUL-1	31.03.2016	27.12.2016		MANCHHALAL KUNDANMAL JAIN	00892262	RAJENDRA KUNDANMAL JAIN	00892303	Late. Mrs. SHAKUBEN KUNDANMAL JAIN																												
76	SHREE KAILASH ENNGINEERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 1,2,3, OPP. KALTURI GRAM SOCIETY, BHAGYASHREE SERVICE CENTER, KALYAN (W), 421 301.	207.10	DOUBTFUL-1	30.09.2015	08.03.2016		SANJAY KAILASHNATH GUPTA																														
77	SHREE SWAMI SAMARTH ENGINEERING(NAMA DAGALE JYOTINA PRASHANT	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 4/17, SECTOR NO. 10, PCNTDA, BHOSARI, PUNE-411026.	134.26	SUB-STANDARD	28.02.2017	08.08.2017		KHANDAGALE JYOTINA PRASHANT																														
78	SHRI BALAJI SHIKSHAN PRASARAK MANDAL GANGAPHED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHITAL NIWAS, N-11,C-20/1, BHARAT NAGAR, HARSUL ROAD, HUDCO, AURANGABAD - 431 005.	783.69	DOUBTFUL-2	31.05.2014	08.01.2015		MUNDHE GANGADHAR NATHRAO		CHATE ABHAY BHAGWAN		KENDRE BAMRAO SHRIRANGRAO		PUGEUNDWAR SANTOSH BAJURAO		BORGAONKAR ABHIJEET LAXMIKANTRAO		GUTTE RAJASHREE PRADEEPRAO		KENDRE ANIL SHRIRANGRAO		CHATE MEENA BHAGWANRAO		SAVITA ABHAY CHATE		ATUL MANGESH SASHITTAL		VINAYAK VENKATRAO DARDE								
79	SHRIKRISHNA ENGINNERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108.	544.84	DOUBTFUL-3	30.11.2012	27.06.2013		RAVI UNMKRISHNNA MANON		JAYASHREE SURESH NAIR																														
80	SHUBHASHRI EXTRUSIONS LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	85, BHAVANI PETH, PUNE 411 042.	516.20	DOUBTFUL-3	01.09.2000	14.10.2004		SHRIVALLABH D. MUNDADA		NITIN S MUNDADA		AKASH J MUNDADA		AMRUT V LAUWANI		SACHIN S MUNDADA																							
81	SILVER STAR ALLOYS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.208, ARVIND KAILASH VIHAR, MARKAL-ALANDI ROAD, VILLAGE DHANORI, TALUKA KHED, DIST.PUNE – 412 105.	1,433.11	DOUBTFUL - 2	30.08.2014	05.10.2015		ALLEN ARUN BANSODE	2697010	SUSHIL ARUN SHINDE		SANDEEP BABAN GORE	3306863	SONIA ARUN BANSODE	1490122	SHANTARAM NAMDEV YADAV	1303182																						
82	SIROYA DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	-	DOUBTFUL - 2	30.11.2014	01.12.2015		SHIRISH DHIRAJLAL SIROYA	78892	KISHORE KANTILAL VELANI	868785	CHANDRAPRAKAS H DHIRAJLAL SIROYA																											
83	SIROYA FM CONSTRUCTION PVT.LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	-	DOUBTFUL - 2	30.09.2014	01.12.2015		SHIRISH DHIRAJLAL SIROYA	78892	FATESH KISHANCHAND MIRCHANDANI	1821982																													
84	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.	386.09	DOUBTFUL-2	22.10.2014	23.02.2016		ANAND S. SANCHETI		ANIL HARIMCHAND SANCHETI		DILIP RAMCHANDRA MOHITE	425328	JAGDISH SHRIRAM PUROHIT	2973514	SHRIHAR HITENDRA THAKUR	3387627																					
85	SOHANI SONIYA PRADEEP	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	"FLAT NO.102, 'A' WING, BUILDING 1-3, OAKLAND PARK, YAMUNA NAGAR, BEHIND LODHANDWALA COMPLEX,	397.99	DOUBTFUL-1	30.11.2015	13.01.2017/20.01.2017		SOHANI SONIYA PRADEEP																														
86	STUDENT ACADEMIC EDUCTION SOCIETY	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005.	481.05	DOUBTFUL-2	31.12.2013	08.01.2015		MANPREETSINGH JASWANTSINGH JOHAR		JASWANTSINGH DILIPSINGH JOHAR		JAGJITKAUR JASWANTSINGH JOHAR		MARGARET MUNNUSWAMY RAMJI		SUKHMEENKAUR MANPREETSINGH JOHAR		PREETIKAUR RAVINDRASINGH JOHAR		VIJAY T. SURYAVANSHI		MAYUR SURESHLAL GOKLANI															
87	STYLECODE ELECTRICAL AND LIGHTING LLP	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.5,6 & 7, PLOT NO.13/5/4, SECTOR 19, SWASTIK CHAMBER, TURBHAI, NAVI MUMBAI – 400 705.	2,682.15	SUB-STANDARD	31.12.2016	24.08.2017		JAYESH RAGHAVJI PATEL		DIPESH RAGHAVJI PATEL		AUPESH RAGHAVJI PATEL																											
88	SURESH N NAIR KNOWLEDGE FOUNDATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1GD, SUSHEEL RAM NAGAR, NAGPUR-440 033.	79.03	DOUBTFUL-2	31.08.2014	23.02.2015		SUSHEEL SURESH NAIR		JAYASHREE SURESH NAIR		SURESH NAIR																											

69	SWAIN RE-ROLLING MILLS PRIVATE LIMITED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	21, SONA PUR LANE, NEW DARUKHANA, MUMBAI-400 010.	806.01	DOUBTFUL-1	29.08.2016	29.11.2016		SUNIL KUMAR AGARWAL	02869205	LOKESH SUNIL KUMAR AGARWAL	06504342																													
70	TARUN CAR ACCESSORIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 04, SANTACRUZ ANU CHS LTD., NEAR MIAN MALL, SUBWAY ROAD, SANTACRUZ (W), MUMBAI - 400 054.	76.05	DOUBTFUL-2	31.05.2014	14.01.2015		HARIKISHAN NANAKCHAND KHOSLA																														
71	TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MOHITE HOUSE, 240/B, TAWARI PARK, GEN. THORAT MARG, KOLHAPUR 416 003.	2,864.58	DOUBTFUL-3	31.05.2013	28.10.2013		DILIP RAMCHANDRA MOHITE	425328	SHARMILA DILIP MOHITE	425543	SUHAS A. CHOGULE	430445																									
72	TRUST HOUSE COMMERCE CENTRE (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE NO.311/12, WONDER LAND, PUNE 411 001.	652.77	DOUBTFUL-3	23.12.1999	31.08.2000		LAXMIKANT BDUKCHAND BHOJWANI	1757889	SANJAY LAXMIKANT BHOJWANI		RONIY LAXMIKANT BHOJWANI		VASUDEO BDUKCHAND BHOJWANI																								
73	V.S. CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 7 401, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI,	918.57	DOUBTFUL - 1	31.10.2015	21.12.2015		RAJENDRA VITTHAL SHINDE																														
74	VENUS DECOR	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	"ROW HOUSE" NO.703, SA ROW HOUSE CHS LTD., S. NO. 152, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MOHWADI PAIRPIR, PUNE 411 ----	298.56	DOUBTFUL-3	10.09.2000	01.06.2004		RAJESH TIRATHDAS ASGUDANI		GOPIBAI TIRATHDAS ASGUDANI																														
75	VIGHNESHWARA TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	207, 2ND FLOOR, ABHINAT SHOPPING COMPLEX, 'B' WING, DHARAVAKAR NAKA, BHIWANDI, DIST.- THANE – 421 302.	361.25	DOUBTFUL-1	31.01.2016	29.07.2016		RAJU NARAYAN GAVLI																														
76	WIND-WAY'S PACKAGING PVT LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHED NO.23C,'GAGA' NO.1, SAROGI ESTATE, HANUMAN DAS MILL COMPOUND, OPP.KUMA ADUARS, KANJUR MARG (W), MUMBAI – 400 078.	1,082.54	DOUBTFUL-1	30.06.2016	18.04.2017		RAJESH BAGMLAL SHAH	711692	HITESH BAGMLAL SHAH	345198	BEENA RAJESH SHAH	711713	NILIMA HITESH SHAH	345221																							
77	ABHISHEK SRIVASTAVA	ALLAHABAD BANK	UTTAR PRADESH	LUCKNOW-ALIGANJ	FLAT NO 4B FOURTH FLOOR SHALIMAR HEIGHTS ,IOPLING ROAD LUCKNOW.	171.00	DF-1	31-Jan-16	SUIT		ABHISHEK SHRIVASTAVA PAN DSBPS1358P																														
78	A & A APARTMENT	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Krishnanagar Road, Post-Rosapara, Dist. North 24 Parganas, PIN-743124, Dist. West Bengal	402.00	DF-1	31-Mar-16	SUIT		TAPAN KUMAR PODDER (PROPRIETOR) PAN AJQPP1822A																														
79	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARM-II	E-124, Phase-IV, Focal Point, Ludhiana	1,109.00	LOSS	11-Sep-12	SUIT		ANJU JAIN W/O JAINNDER JAIN																														
80	A A FASTEX PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	Kalgidhar Textile Mill CompoundNr Kashiram Mill, Hotel Good Luck lane, Narol, Ahmedabad. – 382405 Gujarat	1,371.00	DF-1	07-Jan-15	SUIT	Bank of Maharashtra	Ammol B. Aggarwala	01259880	Shrikant B. Aggarwala	02204753																										
81	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Dhar	222.00	LOSS	26-Feb-12	SUIT		Vikas Gupta																														
82	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51 D. P. NAGAR, (1 NO MALI CHAMAN GHOSH ROAD ,PO SINTHI , KOLKATA-700051	103.20	LOSS	23-Apr-11	SUIT		Arunashish Sarkar																														
83	A2Z WASTE MANAGEMENT NIGBUT LIMITED	ALLAHABAD BANK	NEW DELHI	GREEN PARK EXT. BR.	Regd. Off :D-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122002	3,345.00	DF-3	31-Dec-14	SUIT	STANDARD CHARTARD BANK	AMIT MITTAL	00058946	SMT.DIPALI MITTAL	00872628	SURENDER KR.TUTEJA	00594076	MANOJ GUPTA																								
84	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT NO.24, POSTAL COLONY, CHEMBUR,M.UMBAI-400071	1,057.31	DF-3	30-Sep-13	SUIT		K.K.Vishwanath		Dr. Kamran Vishwanath		Mr. Prabhat K.Gayal		Mr. Shashikant B.Shinde		Dr. Ulloppgee-S. Babade		Mr. Giridhar G.Pulleti		Mr. Balkrishna R. Parab		Mr.Paul Naythatil															
85	ABHISEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector V, Sal Lake, Kol-91	22,162.93	DF-3	27-Dec-12	SUIT	Canara,OBC,IDBI,SBT, SBM,Dena,OB,Vijaya	Manoj Jaysawal	127254	Abhishek Jaysawal	191841																										
86	ADIGGAR INTERNATIONALPAN AALFA7055N	ALLAHABAD BANK	NEW DELHI	NEW DELHI INDS.FIN.BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address : Plot no. 189, Sector II, IMT, Manesar, Haryana	3,189.00	DF2	01-Apr-14	SUIT		Shri P N Khanna	PAN AFIPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M																						
87	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.6E, KOL-700016	240.00	DF-3	30-Sep-12	SUIT		Ajoy Kr Agrawal		Samar Kr Saha																												
88	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.6E, KOL-700016	1,594.00	DF-3	31-Jul-12	SUIT		Ajay Kr Agrawal		Sambhu Bathwal																												
89	AGGARWAL EYE HOSPITAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI(E)	Plot no. 102/5, Antayun Mansion,Shahaji Raje Marg, Koldongri, Vile Parle East, Mumbai	130.00	DF-2	29-Mar-15	SUIT		Dr. Prem Agarwal PAN ASBPA7402M																														
90	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	114.00	DF3	25-Sep-11	SUIT		HARI LAL		SAVITRI DEVI																												
91	AGROHA GRANITE	ALLAHABAD BANK	UTTAR PRADESH	BANDA	JILA PARISAD CHAURAHA,BANDA DIS -BANDA	391.00	DF-1	03-Jul-16	SUIT		ANUP AGARWAL		ASHISH AGARWAL																												

92	AJAY PAL SINGH	ALLAHABAD BANK	PUNJAB	JALANDHAR-CIVIL LINES	DHILLON FARM HOUSE, VILLAGE FATEHJA, TSH & DISTT JALANDHAR, PUNJAB 144001	112.00	DF-1	15-Sep-16	SUIT		AJAY PAL SINGH																															
93	AKSHIT SALES CORPORATIONS	ALLAHABAD BANK	HARYANA	PANCHKULA	SCO-17, FF,SECTOR-41 D,CHANDIGARH-160036	153.00	DF-1	25-Jul-16	SUIT		Meena Betti W/O Shailender Betti																															
94	ALPHA NIPPON INNOVATIVES LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	Bungllow, Judges Bungllows Road, Opp. Chief Judge Bungllow, Opp. IOB and SBI Satellite Branch, Bodakdev, Ahmeddabad	6,884.00	DF-2	30-Sep-14	SUIT	Canara Bank	Mr. Anil A. Patel	01239215	Mr Swapnil Patel	DIN - '03319914																										
95	AMARINDER SINGH SIDHU	ALLAHABAD BANK	PUNJAB	SANGRUR AFB	Village Shergarh, Tehsil Patran, Distt Patiala	103.17	DF2	31-Mar-13	SUIT		AMRINDER SINGH																															
96	AMBICA PLASTO PACK PVT.LTD	ALLAHABAD BANK	DELHI	FARIDABAD	Regd.office : D-14(MDB) RAJINDER NAGAR, NEW DELHI -110060 Unit Address : Plot No. 12, ISI Complex, 16/2, Mathura Road, Faridabad 121003	615.00	DF-2	24-Dec-14	SUIT		SUNITA MEHTA	1410628	RAMAN MEHTA	1410648	KARAN MEHTA	3526496																										
97	AMITEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261.00	LOSS	31-Mar-07	SUIT		INDRAJIT CHATTERJEE																															
98	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1,271.00	LOSS	29-Mar-13	SUIT		Ghanshyam		Suraj Bali		Kurmi																										
99	APPEAL GARMENTS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	Classic Industrial estate, Gala no.15, Behind Burma Shell Petrol Pump, Tungarbhar phata, Vasai East, Thane - 401208	293.00	DF-1	16-Feb-16	SUIT		ROSHA ASHOK DAYA PAN ARUPA8463H																															
100	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO L24231TN1988PLC015882	14,306.00	LOSS	31-03-2015	SUIT	PNB, UBI, SBI, IDBI, KVB, IOB, CORPORATION	Dr. B Arvind Shah PAN AAAFB6898K	01063744	Dr. Chandra Ravindran PAN AAGPC2518N	00771329	V B MEHTA PAN AFDPM6238D	00051415	SUDHIR CHANDRA PAN ADHPC1268N	04602402	C M K REDDY PAN AAMPR2222G	00859774																					
101	ASAGIN UNITED	ALLAHABAD BANK	HARYANA	PANCHKULA	House No. 3251, Sector 2, Panchkula, 134109	405.00	DF-1	29-May-16	SUIT		Nitin Jindal, Proprietor PAN ABKPJ4843M																															
102	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A Jhakanpore Karani kolkata- 700017	542.00	DF3	28-Jun-13	SUIT		Apurba Saha	As Per MCA Site(Mainimoy Das - 69239322)	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-65693390)																												
103	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	165.00	DF2	01-Apr-13	SUIT		Nukul Verma																															
104	ASIAN HATCHERY	ALLAHABAD BANK	PUNJAB	SATIDON	Village: Rajana Khurd, Tehsil:Balon, Distt:-Jind	142.00	DF2	30-Apr-14	SUIT		Jasbir Singh, PAN: ANRPJ7065J		Naresh Kumar, PAN: AGGPR6475C																													
105	ASMITA APPAREL	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chowgara, Jhanjala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	116.00	DF-2	31-Oct-13	SUIT		Pramod Kumar Chowdhury ACNPC1133M		Bablra Chowdhury AELPC4665G																													
106	B B S MULTIPURPOSE COLD	ALLAHABAD BANK	WEST BENGAL	DUM DUM CANTONMENT	Vill: Kolapur, Post: Bagadaha, North 24 Pargana, West Bengal	114.00	LOSS	30-Sep-10	SUIT	PNB, SBI,IDBI, J&K, INDUSIND	SRI KRISHNA BISWAS																															
107	BABA SAI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	NAGPUR-ITWARI	Sugar Factory Road, Anjangaon Surji Dist. Amravati-444705	357.00	DF-1	28-Mar-16	SUIT		Prop. Vivek Sudhakarrao Kakad PAN-AKCPK9618E																															
108	BAIRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	253.00	LOSS	31-Mar-09	SUIT		RANI TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																							
109	BAKEFRESH BISCUITS PVT.LTD (EARLIER BHARAT BISCUIT PVT.LTD) CIN U15412WB1982PTC 035374	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Baral Road, P.O.- Dinglegota, Dist-24 Parganas(South), West Bengal, PIN-700151	1,520.00	DF2	31-Mar-14	SUIT		Sr. Ranveer Singh	03127601	Mr. Sumanta Bhattacharjee	00329348																										
110	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIGHATA	T/2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136.00	LOSS	29-Nov-12	SUIT		SUBIR BAKSHI AXAPB4801K																															
111	BALAJEE ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	FLAT NO 1G1, FIFTH FLOOR CITY CLASSIC APARTMENTS ADITYAPUR, DIST SARAI KELLA KHARSWAN JARKHAND PIN 831013	107.16	DF-3	15-Jan-12	SUIT		SANYOGITA GONDU																															
112	BALAJI BRICKS UDYOG.	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY MANAGEMENT BRANCH RANCHI	103, J.R. Appartment, First Floor, Marwari Para, Sugatiai, Jamshedpur 831006	106.00	DF-1	24-May-16	SUIT		Sandeep Muraiika Partner		Sasita Muraiika Partner																													
113	BALAJI ENTERPRISE	ALLAHABAD BANK	MAHARASHTRA	MUMBAI ANDHERI(E)	SAKA NO 2 ,'WUCK TERRERAL, JANDALA, MUMBAI,400037 & FLAT NO 2,1ST FLOOR , R A K ROAD,ARIHANT FLATS OWNERS ASSOCIATION PVT	181.00	LOSS	29-Jun-15	SUIT		Sameer Kishor Bhai Trivedi(Proprietor) PAN ALSPT5206E																																	
114	BALAJI TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	6443, NEW MARKET SADAR BAZAR DELHI	214.00	LOSS	28-Jul-13	SUIT		VIJAY BHUSAN BASTOGI																															

115	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.45	LOSS	31-Oct-13	SUIT		ANAND KUMAR AGGARWAL	00852070	ASHA AGRAWAL	02303101																														
116	BANSAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	Battan Road, Mandi Gobindgarh, Distt: Fatehgarh Sahib	245.00	DF-2	10-Jan-15	SUIT	Sale	NA																																	
117	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.22	LOSS	30-Sep-07	SUIT		INDRAJIT BASAK		KAKALI BASAK																														
118	BHAWADIYA KALAN GURUKUL Sri	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL ARERA COLONY	Bhawdiya kalan gurukul society (Sparta institute of technology & management Village- Semra Sayyad Po- Emaliya Near	884.00	DF2	31-Oct-13	SUIT		Krishna Gopal (Chairman)		Himanshu (secetary)																														
119	BEE PEE POWER LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	B-402, TREND SET VALLEY VIERA, ROAD NO 6, BANJARA HILLS, HYDERABAD	180.00	DF-3	23-Aug-12	SUIT	Canara Bank	VENKATASATYANARAYANA MADDIPOTI	1753846	SURENDRA NATH GUBBALA	2071197	LANKA VISWESWAR RAO	2754292																											
120	BEEP TRANSMISSION PVT. LTD.	ALLAHABAD BANK	GUJARAT	BARODA SAYAJIGANJ	P.O. - UCHHAD PADRA UMARUCAR ROAD TAL.- UMARUCAR DIST - BHARUCH 392150	205.00	DF2	30-Apr-14	SUIT		Navin Chandra P Shah	05198713	Kirittbhai V Amin	05238842																														
121	BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	53, Vijyaj Vihar, Gautam Nagar, UP	3,933.00	DF-3	26-Jul-13	SUIT		Sanjeev Kapoor		Rajesh Kohli																														
122	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	193.00	DF2	16-Oct-12	SUIT		Bawa Singh Dhillon																															
123	BHADRESH TRADING CORPORATION LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	101-104, Tower A Peninsula Corporate Park Lower Parel (W) - Mumbai 400012	11,502.00	LOSS	31-Mar-16	SUIT	SBI, BOI, UBI, BOB United Bank of India OBC, State bank of Travancore, SBBJ The Karur Vysya Bank Ltd.	Bhadresh V Mehta	1206174	Parth B Mehta	1802821	Hiten K Shah	5267139																											
124	BHAGWAN AGRO PVT. LTD	ALLAHABAD BANK	BIHAR	ASSET RECOVERY MANAGEMENT BRANCH, PATNA	AT+P.O. & P.S. - NOKHA, DISTT. - ROHTAS	192.00	DF3	28-May-13	SUIT		AVAI KUMAR ASVPK6362BD		Prem Kumar AMBPK6265DM																														
125	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212.00	LOSS	08-Jan-12	SUIT		PRATAP SINGH THAKUR																															
126	BHAGYA GOLD CAST PRIVET LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	389&/1-470/371,SINGHANI POLE, NR.JAIN DERAGAR - RATANPOLE,ZAVERI WAD,AHMEDABAD 380001	1,141.00	DF-1	21-Sep-16	SUIT		Anant A Shah	02118017	Vimal K Shah	02434842																														
127	BHAKARH STEEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SME FINANCE BRANCH	Sagar Estate, 7th Floor, 2 Ghorghat street ,Room No. 7A, Calcutta, WB-700001	158.00	DF-1	31-Mar-16	SUIT		Shiv Kr Bhakarh	866017	Ruma Devi Bhakarh	7786592	Suryanshi Bhakarh	7786622	Shivangi Bhakarh	7786630																										
128	BHALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M G SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1,961.00	DF-3	30-Nov-11	SUIT	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA																														
129	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	12, SITAFFWADI, DR. MAS CEBEM -HAG ROAD, MEZNON, MUMBAI	5,000.00	LOSS	31-Oct-10	SUIT	SBH,CBI,IDBI,UBI,BOB JADE,CETAN CIVIT BR	BeBIRAL KUMAR	20160811	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	19304642																
130	BLUE PRIME ALUMINIUM LIMITED	ALLAHABAD BANK	DELHI	FARIDABAD	99B, Sector – 15, Faridabad -121007	2,086.00	DF-3	30-Jun-14	SUIT		Shri R A Mantri PAN AFFPM4595QL		Shri Pritam Mantri PAN ACZPM6011H																														
131	BGLE1 CONSTRUCTIONS PVT LTD (FORMERLY DI	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HANMYATH NAGAR	VILLA NO 11 MAITHRI ENCLAVE KAPRAL,SECUNDERABAD-500087	338.00	DF-1	19-Jun-16	SUIT		V. SRINIVAS PAN AFEPB0569C																															
132	BURGUNDY LIFESTYLE PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	INTERNATIONAL BRANCH-KOLKATA	171/1,Mahatma Gandhi Road,1st Floor, Kol-700007	1,432.00	DF-1	31-Mar-16	SUIT		Santosh Jhawar	1531768	Ram Kumar Bagri	3164771																														
133	C G ALUMINIUM ALLOY	ALLAHABAD BANK	KARNATAKA	BANGALORE BASAVANGUDI	PLOT NO V3 NGEF INDUSTRIAL ESTATE, WHITEFIELD ROAD, MAHADEVAPURA, BANGALORE	260.00	DF2	30-Apr-14	SUIT		Shri H E Girishappa																															
134	CALYX CHEMICALS AND PHARM	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	2, Marwari's Complex, Marwari's estate saki vihar Road, Andheri(East), Mumbai-72	5,118.99	DF2	31-Dec-13	SUIT	SBI,SBM,SBP,IOB,UBI ,PNB,CANARA,BOI,IN DIAN,ETC	Smt. I.Shah		Sri Bharat Mehta																														
135	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.85	LOSS	31-Mar-07	SUIT		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI																														
136	CHANDRA PROTECO LIMITED	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	R.N 35 2ND FLOOR 2 B GRANT LANE KOLKATTA 700012	10,140.00	DF-3	30-Sep-13	SUIT	ALLAHABAD BANK,ANDHRA BANK,UCO BANK,CORPORATION BANK,BANK OF INDIA,IDBI BANK	Jagdish Keserwani	141394	Ranjeet gupta	125826	mukul Gupta	125788	Anilesh Gupta	127607	Aparna Gupta	127607																							
137	CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY	Chariot Steel & power (P) Ltd. Industria estate,Jalunga-770031(Orissa)	730.00	DF-3	30-Sep-13	SUIT	1.SBI 2.State Bank of Mysore 3.Bank of india	Suresh Joshi	622340	Vijay kumar Shukla	3606275	Sudhanshu Kumar Nayak	6883267																										

138	CHETAN ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28 WHS, KIRTI NAGAR, NEW DELHI	216.00	DF3	23-Apr-13	SUIT		DEVENDER SINGH LAKRA	NA																														
139	CONQUEROR INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	DURGAPUR-BENACHITTI	Office: 40/1/A, B.B.Ganguly Street, Kolkata-700012(W.B.) Unit: Villa+Po- Shyampur, PS- Saltora, Dist- Bankura, West	219.00	DF-1	31-Mar-16	SUIT		M.d.Hasnat Ali PAN AFBPA2632Q		M.d.Sabir Ali PAN AKNPA7341K		M.d.Anwarul Haque PAN ASEPH1165B		Asrafun Nisha PAN AJPN8217AP		Arjumantara Begam PAN APP8298BBB																						
140	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Regd.Office : 145, Sydenhams Road, First Floor, Perlamet, Chennai-600003	483.00	DF-2	22-Jul-15	SUIT		Anikur Agarwal Director	1003199	Devendra Rao Rao Kumar Additional Director	7334320	Surendra Mohan Sharma	7452942																										
141	CORPORATE ISPAT ALLOYS LTD	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(WAKODHA M Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur-440015, Maharastra	800.00	DF2	28-Feb-14	SUIT		Manoj Jayawal	127254	Ravindra Jaiswal	3493658	Siddharth Jaiswal	6990456																								
142	CORPORATE POWER LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(WAKODHA M Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur-440015, Maharastra	20,000.00	DF2	30-Jun-14	SUIT		Manoj Jayawal	127254	Shrirang Narayan Rao Gaikwad	3424386	Arun Gupta	3508254	Bishal Jaiswal	6988574																						
143	CREST STEEL AND POWER PVT LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	1401, 14th Floor, Tower 3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road West, Mumbai 400013	13,977.00	DF-1	31-Mar-16	SUIT	PNB, BOI, OBC, SBP, Andhra Bank, UCO, SBH, Dena, Chhattisgarh Gamin	Surendra C Lodha	44782	Abhay N Lodha	52194	Shishir S Hiray	2032125																									
144	CRYSTAL COLLECTION	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Shop No. 49 & 50, Nakshatra Cine Shopee, Rande Road, Dadar West , Mumbai 28	418.00	DF-1	17-Mar-16	SUIT		Mr Prakash M Kanojiya AQAPR8812D																												
145	D B LOGISTICS INDIA PVT.LTD-CIN NoU63000MH2009PTC19140	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	2nd Floor ,Govind Niwas ,Gitanjali Square C.A road Nagpur Pin code 440018	389.00	DF2	24-Sep-14	SUIT		PRASHANT NATVARLAL LAKHANI PAN AADPL4004C	00559519	MOHAN BALKRISHNA KADWE PAN AGLPK6756G	06414901																										
146	D-K ROYAL FOODS PVT.LTD	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	Registered Office:- 529-530, Laxmi Mall, Laxmi Industrial Estate,New Link Road, Andheri West, Mumbai. Factory Address: Plot No. 2,3 & 4,	188.00	DF-1	22-Aug-16	SUIT		NARESHKUMAR DAHYALAL BARDIT	02756179	USHA NARESH BARDIT	02756124																										
147	D.N.SIRCAR S.K.DAS PRIVAT	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	36/2, W Road, Dasnagar, Liluah, HWA-711105	495.00	DF2	30-Nov-13	SUIT		Narendra Dhanrani	1617206	Sayan Bhattacharya	3308908																												
148	DEEWAN SUGAR LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	BY PASS ROAD PARTAPUR MEERUT	327.00	DF-1	29-Feb-16	SUIT	IDBI BANK	MAMTA DEWAN	384419	GAURAV DEWAN	129458	VIVEK DEWAN	129105																								
149	DEV COTTON INDUSTRIES	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	R.S.No.92 paiki 1, Jeeka, Kukarana Road, Harij, Dist. Patan.	2,012.00	DF-1	20-Apr-16	SUIT		Maheshkumar Shankarlal Rajgor, Partner PAN AWYPR3021K		Satyakam Jayantilal Bhatt, Partner PAN AKAPB7604H		Vasantilal Shankarlal Rajgor, Partner PAN ANFPR0291Q		Vasudev Keshavlal Rajgor ,Partner PAN ACJHP8295G4																										
150	DHARANI TEXTILES P LTD	ALLAHABAD BANK	TAMIL NADU	TIRUPUR	Reg. office: 36, Harvey Road, Tirupur – 641 602 Factory : Trichy Main Road, Vadamadurai – 624 802	1,197.00	DF-3	29-Jul-13	SUIT		SRI C SUBRAMANIAN	1283143	SRI R DURAI SAMY	929459	SRI M VENKATACHALAM	1184254	SRI S DHARANI	513917																						
151	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HIRDAYPUR	PANHACNGEL, BARBACKPORE ROAD, P.O. NOAPARA, KOLKATA 700 0112	168.00	LOSS	30-Sep-10	SUIT		DILIP KUNDU		BULU KUNDU																										
152	DOLPHIN COMMERCIAL COMPANY	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	4TH FLOOR PODNAM PLAZA , PALM ROAD, CIVIL LINES, NAGPUR - 440001	454.00	DF2	23-Sep-14	SUIT		Kumar Gaurav Yashwant Sangle(Proprietor) PAN ANEPS5226P																												
153	DRIVE INN CLASSIC	ALLAHABAD BANK	MADHYA PRADESH	DEWAS	Village Mayakhedi,Near Omax City,Bye Pass Post Jhalariya,Dist.Indore M.P.452012	278.00	DF-1	23-Oct-15	SUIT		Rajiv Kumar Bhagat		Dhruv Kumar Pancholi		Mahesh Kumar Pancholi			Pratilad Kumar Pancholi																						
154	EASTERN INDIA CEMENTS PRIVATE LTD.	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	158 - COOPERATIVE COLONY, BOKARO STEEL CITY - 827001	214.00	DF-3	28-May-13	SUIT		Sanjeev Kumar		Soni Srivastava																										
155	EMMSONS INTERNATIONAL LTD	ALLAHABAD BANK	DELHI	IB NEW DELHI	101, South Delhi House, 12, Zamrudpur Community Centre,Kailash Colony, New Delhi – 110 048.	14,729.00	DF2	13-Oct-14	SUIT		ANIL MONGA	00249410	RAJESH MONGA	00249642	SHIVAZ MONGA	00253144	S.C.GUPTA	00025780	VIJAY KUMAR KAKKAR	00763824	VIRESH SHANKAR MATHUR	01382982																		
156	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	415.36	LOSS	31-Mar-13	SUIT		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN																								
157	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	R2-918, GALI NO. 3, SADHNAKAR, PALAM COLONY, NEWDELHI	148.43	LOSS	01-Mar-11	SUIT		NAHIDA RAHMAN		SHAKUNTALA DEVI																										
158	ESSRAMA PAPER PRODUCTS MFG PVT LTD	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	702, B WING, ABHIMANYU, NL COMPLEX, ANAND NAGAR, DAHISAR MUMBAI 400068	384.00	DF-2	30-Apr-14	SUIT		Mr. Sharad S Contractor (Director)PAN ABBPC5924F	03368815	Mr. Dinesh Mishra (Director) PAN ABPM1861C	05183121																										
159	FIBER TEXTILE PVT. LTD.	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	Office 301-302 Rex Chamber, 3rd Floor, Walchand Hirachand Marg, Ballard Estate, Fort, Mumbai – 400001	720.00	LOSS	18-Mar-15	SUIT	SOLE BANKING	Naresh H Makani	6532682	Samir H Makani	6532512																										
160	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-UP AVAS VIKAS COLONY	125, INDUSTRIAL AREA, PRATAPGANJ, DELHI	297.00	LOSS	28-May-12	SUIT		SANJEEV DIXIT(Proprietor)PAN AITPTD0898M																												

161	GAMMA TRADELINKS INDIA PVT.LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	VIII- Limkasthar, P.O. Pathariktama. Dist- Ridhoi, Meghalaya	782.00	DF2	10-Sep-14	SUIT		Cherian Manikuppen PAN CHUPM4125K	05141203	Kunjukrishna Gangadhar Pillai PAN AAQPG0628Q	03002823	Dominic Mathew PAN ASPPM8815C	02984051	Tronola Kalwing w/o Late Gabriniel Syiemlly	06567156																							
162	GANAPATI HIGHTECH COMMUNIC	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	CHAKLUNDI DANKUNI COAL COMPLEX, DANKUNI, 190 A, MAHISOTALLA MAIN ROAD, KOLKATA (W-B)	300.01	LOSS	30-Nov-13	SUIT		AYUSH KUMAR AGARWAL	01820501	VIJAY KUMAR AGGARWAL	01820236																										
163	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Rosiaig, Distt. Karnal, Haryana-132024	14,246.00	DF2	29-11-2014	SUIT		Lajpat Rai	00864276	Amar Nath	00864285																										
164	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Bagbpat Road, Meerut	280.00	DF2	28-Feb-14	SUIT		Naresh Kumar Sharma, PAN: BBPK2955H		Raj Kumar, PAN:ALLPH9991J																										
165	GIRINDRA AGRO INDUSTRIES (PVT) LTD	ALLAHABAD BANK	WEST BENGAL	RASULPUR	Dhanyakherur, Post-Madhyamgram, P.S-Monteswar, Dist-Burdwan Godown: Memari, G.T. Road, P.S-Memari, Dist-Burdwan	1,192.00	DF2	01-May-15	SUIT		Ramesh Chandra Hazra	00446563	Smt Dipa Hazra	00446722																										
166	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190.00	LOSS	30-Sep-10	SUIT		TAPAN HALDER																													
167	GNXIT TELECOM PRIVATE LIMITED	ALLAHABAD BANK	MADHYA PRADEST	INDORE	Regd. Office : 19/1, Sunder Plaza, 1st Floor, Jail Road, Indore 452007	721.00	DF2	31-Mar-15	SUIT		Keshav Kumar Nachani PAN AXKPN6516P	00007804	Kamal Kumar Nachani PAN ABHPN5514P	00030270																										
168	GOOD VALUE TRADM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	29-Mar-13	SUIT		KAUSHIK KUMAR NATH		MANISHA NATH																										
169	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad.	204.00	LOSS	27-Jun-13	SUIT		Purshottam Lal ACDPL2707N																													
170	GOSWAMI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	ASANSOL-APCAR GARDENS	1 No mahishila colony, asansol, paschim bardhaman, PIN-713301	119.00	DF-1	30-Mar-16	SUIT		Abhijit Goswami PAN ACZPG4838R																													
171	GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	RISIA	RISIA BAZAR, RISIA,BAHARAICH-271875	309.00	DF3	30-Mar-13	SUIT		ANAND KR. GOYAL																													
172	GULATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL BRANCH	F-66,RAJOURI GARDEN, NEW DELHI - 110027	342.00	DF2	19-Aug-14	SUIT		Manmohan Singh Gulati PAN AAFPG1124N		Amanjyot Singh Gulati PAN AHBPG7877P		Pritpal Singh Gulati PAN AAHPG8878K		Rajpreet Kaur Gulati AAHPG9146K																								
173	H K B K MOTORS Pvt Ltd PAN AECCH1279H	ALLAHABAD BANK	UTTAR PRADESH	ROBERTSGANJ-MAIN ROAD	Near chandi house, bye pass road, sonbhadra, Robertsganj - 231216	115.00	DF-1	28-Feb-16	SUIT		Sh. Vinay Agarwal PAN ACDPF7210H		Sh. Madhulika Agarwal PAN AFWPA9634A		Sh. Hare Krishna Agarwal PAN ACDPF7360M																										
174	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CANAC STREET, 17e FLOOR, ROOM NO. 5A, KOLKATA- 700017	1,059.00	LOSS	01-Apr-12	SUIT		PUSHPDGH KUMAR BAID	633445	DHARMDEH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386																								
175	HARI COTSPIN PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-JUHU VILE PARLE	Plot No.32, Bhagyoday Society, Ganesh Colony, Jalgaon, Pin 425001	520.00	DF-1	26-Jan-16	SUIT		Digamber B Khadge	3499365	Kailash C. Chaudhuri	3499430	Ishwarlal O Patil	3523258	Ravindra O Patil	3523259	Mohit D Khadge	3566894	Pratibha Digamber Khadge	6697393																		
176	HARISONS INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANNCH	7C, Kiran Shankar Roy Road, 4th Floor, Kolkata700001	532.00	DF-3	30-Sep-13	SUIT		ishok Kumar Bijoria	1252012	Protwik Bijoria	3128712																										
177	HARIUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314.00	DF3	27-Aug-11	SUIT		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA																							
178	HARSONS OVERSEAS FI	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	A2/122, 3rd floor, Rajouri Garden, New Delhi	302.55	LOSS	24-May-13	SUIT		Surinder Singh																													
179	HILLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11,339.00	DF2	16-Oct-12	SUIT	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG																										
180	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 2,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-834002	106.00	DF2	28-Sep-14	SUIT		Hemant Kumar PAN AJPPK2376A																													
181	HERITAGE ENTERPRISES	ALLAHABAD BANK	WEST BENGAL	BL KOLKATA	B-29, Katju Nagar, 3rd Floor, Kolkata - 700012	251.00	DF2	30-Jun-14	SUIT		Malay Kumar Mondal, S/o - Mr. Sunil Kumar Mondal, Proprietor PAN - ABPPM8600A																													
182	HOME AGRO INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	707-C, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(WEST), MUMBAI-53	643.00	DF3	28-Nov-12	SUIT		SUDHIR AGRAWAL	01933745	MEERA AGRAWAL	02624506	VAIBHAV AGRAWAL	01919284																								
183	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B 741441	244.00	LOSS	30-Sep-10	SUIT		DILIP KUNDU		BULU KUNDU																											

184	HOTEL SATKAR	ALLAHABAD BANK	MAHARASHTRA	MUMBAI PAREL	CO HOTEL SHANTIDOOT, DR. B.A. ROAD, MUMBAI 400014	262.00	DF-1	07-Apr-16	SUIT		Mrs. Sunita P Dixit																														
185	HOUSING DEVELOPMENT AND INFRASTRUCTURE LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-FORT	9-01, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI MH 400051 IN	16,894.00	DF-1	31-Dec-15	SUIT		RAKESHKUMAR KULDIPSINGH WADHAWAN	00028573	SARANG RAKESH WADHAWAN	00028608	LALIT MOHAN MEHTA	00458975	DARSHAN DHIRUPAGAL MAJMUDAR	AAGPM3732K	RAJ KUMAR AGGARWAL	02034914	HAZARI LAL	06696100	SANDHYA BALIGA	07015987																	
186	I CORE E SERVICES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MISSION ROW	Registered Office: 46 E Rafi Ahmed Kidwai Road Flat 4B 4th Floor, Kolkata-700016 Administrative Office 54/2,Rafi Ahmed	1,667.00	DF-2	27-Jun-15	SUIT		MR.ANURUL MAITY	DIN :01884307	SMT. KANIKA MAITY	DIN :02029931																											
187	I L K IMPEX LIMITED	ALLAHABAD BANK	PUNJAB	IB LUDHIANA	D-117-A, Phase-V, Focal Point, Ludhiana	641.00	DF2	10-Jan-14	SUIT		ANISH KUMAR PAN ACBPND4970J																															
188	I.B.COMMERCIAL PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	WORLI	Office No. 01, 2nd Floor, Mahatra House, Opp. GPO, Fort Mumbai	4,002.00	DF-2	28-Sep-15	SUIT		Raju Suresh Pathare, Addl.Director	1225554	Abdul Karim Ibrahim Jaka(Director)	1413355	Sajidbhai Ibrahimbhai Jaka (Past Director)	1952289	Zuber Abdul Karim Jaka (Past Director)	3499823	Salim Ibrahim Jaka (Past Director)	1413285	Amin Jaka (Past Director)	594278																				
189	INDIAN TECHNOMAC COMPANY LTD	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miranwala, Tehsil Pounta Sahib, Distt.Sirmaur, Himachal Pradesh.	802.83	LOSS	31-Oct-13	SUIT	BOI,IOB,SBP,SBH,ANDHRA,UNION,CBI,UCO,CORPN,OBC,HDFC,DBS,SCB	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi																								
190	INDIGEN AGRO FOODS LTD	ALLAHABAD BANK	Madhya pradesh	INDORE	310, Pattthar mundla Road, Indore - 400000	7,047.00	DF2	28-Dec-14	SUIT	CONSORTIUM	Vijay Kumar Jain	107437	Mahendra Kumar Jain	107654	Deeraj Jain	107607																									
191	INEGA INTERNATIONAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	St. No.2, Gopal Nagar, Haibowal Kalan, Ludhiana	650.00	DF2	26-Sep-14	SUIT		Rattandeep Singh Bawa(Propr) AKGPR6201L (PAN)																															
192	I M I TIMBER	ALLAHABAD BANK	MAHARASHTRA	GANDHIDHAM	B-40, APNA NAGAR, GANDHIDHAM , KUTCH	185.00	DF-1	28-Feb-16	SUIT		SURINDERKUMAR ARORA PAN - ACTPA2605A		SANGEETA ARORA PAN - AEVPA7251G																													
193	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178.00	LOSS	12-Jul-12	SUIT		M.MANOJ KUMAR		MANOJ KUMAR																													
194	JAGJIT SINGH KAPOOR JT. ACCOUNT	ALLAHABAD BANK	PUNJAB	LUDHIANA LINK ROAD	Kashmir House, G T Road, Doraha, Ludhiana	667.00	DF2	01-Jan-14	SUIT		JAGJIT SINGH KAPOOR PAN ABWPK7397R		Shahzada Singh Kapoor																													
195	JAGRATI ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	UJJAIN	11 NILGANGA MARG Ujjain M.P 456001	191.00	DF-1	30-Mar-16	SUIT		Deepak Prajapati PAN - AIGPP4401Q																															
196	JAI BALAJI TRADERS.	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608.00	LOSS	29-Jun-13	SUIT		Madhu Wadhwa (Proprietor)PAN AAOPW5265J																															
197	JAIN ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL-HABIBGANJ	Plot no. 45, Girirag Complex, First Floor, F-2 Zone II, M.P.Nagar, Bhopal	151.00	DF-1	30-Jun-16	SUIT		Rohit Jain, Proprietor PAN AGVPR4261F																															
198	JASURH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-51/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006.	200.59	DF2	31-Dec-13	SUIT		RAM CHARAN GUPTA		HANDU MALUCK																													
199	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646.00	DF3	26-Jul-13	SUIT		Jattinder Kaur Gambhir																															
200	JAY BHARAT TEXTILES AND REAL ESTATE LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL-FINANCE BR MUMBAI	Registered Office: Village Salose, Taluka Pardi, Near Vapi, Valsad Gujrat 396191 Corporate Office: Raghuvanshi Mills Compound, 11/12,	1,734.00	DF2	02-Feb-15	SUIT	BOI (leader), UCO, IOB, OBC, BOM	Deepak Mathur	2246715	Rajiv Kumar Gupta	6894587	Mansi Indrajit Wadkar	5306693	Pravin Kumar Mohantal Parakah	6894568																								
201	JAY POLYCHEM INDIA LIMITED	ALLAHABAD BANK	Delhi	NEW DELHI INTERNATIONAL BRANCH	B-115, Ground Floor, Okhla Industrial Area, Phase-I New Delhi South Delhi DL 110020 IN	17,012.00	DF2	31-Dec-14	SUIT	BOI, SBI, CBI, CORPORATION,BOM, CANARA, UNION BANK, LBI, S.B. OF PATIALA, ANDHRA BANK, SYNDICATE, BOB, FEDERAL BANK	Satinder singh Madhok	51036	Sandeep Singh Madhok	191513	Inderpal Singh Sandhu	1062353	Mamta	5272229	Neelima Goel	7215303																						
202	JAUL RAHAMAN	ALLAHABAD BANK	WEST BENGAL	SIULI	S/O: LT. FAZLE KABIL, AT+PO+PS: BURWAN, DIST: MURSHIDABAD	192.00	LOSS	19.03.2013	SUIT		JAUL RAHAMAN (PAN: BOMPR6831M & AFPPG9545)																															
203	JBD POULTRY FARM	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	VILLAGE KOTRA KHARAS, TEHSIL BILASPUR, DIST. YAMUNANAGAR HARINAYA	1,153.00	DF2	18-Dec-14	SUIT		Jarnail Singh PAN AKOPS2029R		Dalbir Singh PAN AKOPS2028Q		Rajesh Kumar PAN ASPR5236J																												
204	JVR FORGINGS LIMITED	ALLAHABAD BANK	PUNJAB	AIRMB, CHANDIGARH	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8,254.00	DF2	07-Jan-14	SUIT		Shri Rajeev Singal	00171197	Shri Gaurav Singal	00171292	Shri Dharam Pal Gupta	00299128																											
205	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	Regd. Office Addl. Plot No. 5/6 A, Dhanu Udyog Industrial Estate, Piparia, Silvasa, Union Territory of Dadra & Nagra Haveli – 396 230	1,773.00	DF2	31-Jan-14	SUIT		Mr.Navin Kumar Tayal, Chairman		Pritam Singh Pritam	00048978	Narayan Ramchandra Ghumatkar	01717979	Mathur Deepak	02246715	Manasi Indrajit Wadkar	05306693	Pravin Kumar Parekh	06894568	Pushpendra Pratap Singh	06964085	Jaiprakash Amarnath Mishra	07190590															
206	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PGBT Road, P.O. Banipur, Habra	2,654.00	LOSS	22-Aug-11	SUIT		Purnendu Das		Sabita Das		Prasenjit Das																											

207	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121003	390.00	LOSS	31-Mar-13	SUIT		PAWAN KUMAR VIJRMA PAN ACPVV7752D																														
208	KAAISER OILS PRIVATE LIMITED	ALLAHABAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, CIT Road, 2nd Floor, Kolkata-711106.	4,789.00	DF2	29-Mar-15	SUIT		Sri Aditya Sikdar	00224717	Sri Amartya Sikdar	00224754	Sri Abhijit Das (professional director)	00277877																								
209	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, Narketpally, Nalgonda, Telangana	10,496.00	DF2	30-Sep-14	SUIT	Indian Bank, OBCKarur Vysya Bank, IDB, CBI, Andhra, BOM	Kamineni Shasidhar, Managing Director	00332223	Kamineni Surya Narayana, Director,	00078950																											
210	KANAKDHARA FERTILIZERS PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	49/4 BHRGU ASHRAM MANSAROVAR MEERUT	621.00	DF-1	26-Feb-16	SUIT		MUKESH KUMAR SHARMA	3643876	YASH SHARMA	3643880																												
211	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP-MANJU CINEMA, LUDHIANA - 141002	807.00	LOSS	01-Aug-11	SUIT		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																												
212	KARAN RICE EXPORTS PVT LTD	ALLAHABAD BANK	PUNJAB	KHANNA	VPO MADNIPUR, TEH PAYAL, DIST LUDHIANA-141416	1,455.00	DF-1	28-Feb-16	SUIT		Karan Arora Director	793969	Gaurav Arora Director	7077183																												
213	KASHMIR APIARIES EXPORTS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Mathipur, GT Road, Doraha, Ludhiana	951.00	DF2	31-Mar-15	SUIT		Sh. Jagjit Singh Kapoor(PROP) AABWR7397H (PAN)																														
214	KASHMIR APIARIES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Mathipur, GT Road, Doraha, Ludhiana	1,392.00	DF2	31-Mar-15	SUIT		Sh. Jagjit Singh Kapoor(DIRECTOR) PAN AABWR7397H																														
215	KDS HOSIERY PVT LTD	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH-LUDHIANA	E-688, Phase-VIII, Focal Point, Ludhiana	1,254.00	DF-1	28-Apr-16	SUIT	Bank of Baroda	Smt. Sudesh Nayyar	00732377	Sumit Jagota	00733177																										
216	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal:- Waghodia, Dist:- vadodara, Pin - 391510.	34,435.00	DF-3	01-Dec-11	SUIT	PNB,SBI, ANDHARA ,INDIAN,ICICI, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kaljeeth Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Ranjaitha	Sri Mahendra Patel																				
217	KENSTAR PLASTOPACK	ALLAHABAD BANK	MADHYA PRADEST	INDORE, BHANWAR KUAN ROAD	E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indore(MP)	170.00	DF-2	29-Aug-15	SUIT		Pawan Kekstra, Partner PAN AGXPK2077N		Smt. Neha Kekstra, Partner PAN AMUPK6193K																													
218	KEW INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	JALANDHAR CIVIL LINES	B-3, Focal Point, Jalandhar	432.00	DF2	28-Jul-13	SUIT		Mukesh Juneja	410607	Amit Khanna	1878824	Bala Krishna Laxminarayan	3048268	Varun Bodri	6558521																								
219	KHARKA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1,329.00	DF2	28-Feb-14	SUIT		Sri M.P.Kharkia, PAN:AEPPK2960A	864320	Sri Ashok Kharkia, PAN:AFCPK7968C	864330																												
220	KHERA AUTOCOMP LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA C.R.AVENUE SME FINANCE BRANCH	Regd OFFICE, Hiara Prasitha Apartment,Adarsh Society, Ghoddod road,Surat-395001,Gujrat Corporate Office-Plot No-1-15,Block-	2,551.00	DF-1	08-Apr-16	SUIT		Tarachand Kheria		Vinay Kheria																												
221	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK, PLOT NO. -18/2 MIDC, CHINCHWAD, PUNE - 411 019	100.00	LOSS	31-Mar-04	SUIT		A H FIRODIA		N MODGAONKAR		S F MOTIWANI																										
222	KIRAN FOUNDRY WORKS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	1. 11-A, Gat. Industrial Area-A Ludhiana 2.Vill. Darsoth, Dehlon Road, Ludhiana.	1,138.00	DF2	24-Jun-15	SUIT		Raj Kumar		Narinder Kumar																												
223	KOC INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	IFB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 141010	1,575.00	DF2	25-Oct-14	SUIT	UCO BANK	Suresh Chaudhary (Director)	858381	Ashish Chaudhary (Director)	858480	Amit Chaudhary (Director)	858497																									
224	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17110DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	IFB MUMBAI	Unit Address: Krishna Nagar, Village Samarvani, Silvassa (U.T of Dadra Nagar & Haveli),Office Address: Raghuvanchi Mills	7,418.00	DF2	01-Oct-14	SUIT	Andhra Bank (Leader), Vijaya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh Bank,OBC, UCO Bank, IDB,IOB, BOM, PNB,SYNDICATE	Mansi Indrajit Wadkar	05209693	Pravin kumar Mohanlal Parekh	06894568	Jaiprakash Atmaram Mishra	07190590	Mathur Deepak	02246715	Basant Kumar Purohit PAN AKTPP8523A, CFO		Trivendra Shambhu Singh	05240052																
225	KRISHNA POLYPACK	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	F-766/10, Street No. 7, Raj Nagar-II, Sector 8, Dwarka, Delhi	105.00	LOSS	24-May-13	SUIT		CMS Yadav																													
226	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: Sr A, Dhanu Vihig Industrial Area, Piparia, Silvassa, 396230 Corporate Office: Raghuvanshi Mills Compound, 11/12,	10,394.00	DF3	01-Apr-12	SUIT	SYNDICATE BANK IDBI, UCO, OBC, Dena Bank, BOI, Andhra Bank	Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Mansi Indrajit Wadkar	5209693	pravinkumar mohanlal parikh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6922797	Neha Nilesh Patil	7114205																
227	KTR FOOD & BEVERAGES	ALLAHABAD BANK	JHARKHAND	GIRIDIH	Factory: Vill - Gaal(Baldih) Po – Motilleda, Bengabad, Dist - Giridih- 815302 Office: Bara Chowk, Dhariyadih, Giridih- 815301	147.00	DF2	27-Jun-15	SUIT		Kundan Kumar Swarnkar (Partner) PAN-ATEPS7021J		Ranjan Kumar Sinha(Partner) PAN-DVWPS6631A		Tara Devi(Partner) PAN-APUPD5424H																												
228	KUMMINS DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006	503.00	DF3	27-Apr-13	SUIT		Dinesh Kumar Ghelani																													
229	KWALITY ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Unit 1, Floral Deck Plaza, B/h Good luck Hotel, MIDC Road No.23, Andheri East, Mumbai - 400093	127.00	LOSS	30-May-16	SUIT	NA	Mr. Babu Rana Prajapati PAN ACJPR8704A																													

230	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	2/2A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 055	159.74	LOSS	28-Oct-11	SUIT		ANSHUMAN MUKHERJEE																																	
231	LAKSHMI WAREHOUSE AND AGRO SERVICES Prop	ALLAHABAD BANK	MADHYA PRADESH	TIKAR	VILL BANSA DEBINTOLA, P.O. BANSHA, GOVINDGARH DIST. REWA	164.00	DF-1	12-Jun-16	SUIT		Laxmi Shukla, Proprietor PAN FEGPS3268C																																
232	LED MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/S. LED MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-886, Besides Van-Heusen Show Room, Somajiguda Circle Raj Bhavan Road	1,537.00	LOSS	29-Dec-12	SUIT	ANDHRA,BOB,UNION JKD,CORPN BR,SBI,UCO,IOB,SBM.	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																														
233	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMER	467/63, RATTAN BHAWAN 1ST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184.00	LOSS	31-Dec-08	SUIT		AMARDEEP SINGH	DIN not filed																														
234	LITTLE BEE IMPEX	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T.Road, Dohraha, Ludhiana-141421	745.00	DF3	30-Nov-13	SUIT		Parvinder Kaur Kapoor	01037758	Sarbpreet Kaur	01037857	Shahzada Singh Kapoor	01095463																											
235	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106.25	LOSS	29-Nov-12	SUIT		PROMILA KHAN (AGAPK8387J																															
236	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	161.00	LOSS	01-Sep-07	SUIT		SANJIV KUMAR JHA																															
237	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-3, Arera Colony, Bhopal-462016	264.00	DF2	28-Feb-14	SUIT		Rajiv Bajpai, PAN:AEZPB8614G	1607521	Poonam Bajpai, PAN: AEYPB8827F	2750640	Madhulika Srivastava	481268	Poonam Shrivastava	481315																									
238	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	ORAI ZILA PARISHAD	Office : H. No. 2203, Naya Patel Nagar, Orai,Unit : VIII & Post – Kalitheri , Distt Jalaun	539.00	DF2	30-Apr-14	SUIT		Sri Gyanendra Kumar Srivastava ASRPS1042H																															
239	MAA LAUTHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1,488.00	LOSS	30-Sep-07	SUIT		Sekhr DUTTA SHARMA	1923371	SABINA KUMARI	1923387																													
240	MACKEL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	5A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1,893.00	DF2	31-Jan-14	SUIT	SBI,IOB,SBP,SBT,AND HRA BANK	Pranab Chakraborty	817304	Ishita Halder	1257522																											
241	MADHU SUDAN DIKSHIT	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY MANAGEMENT BRANCH RANCHI	11, HIG, ADARSH NAGAR, SONARI JAMSHEDPUR 831011	117.00	DF-1	27-May-16	SUIT		MADHU SUDAN DIKSHIT PAN AAZPD6351Q																															
242	MAHADEO STEEL P LTD	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	ITI More, Chas, Bokaro PAN:AAEDM7248P	848.00	DF2	31-Jan-14	SUIT		Sri Bharat Singh, Partner, PAN:ADFPS8613G		Sri Arun Kr. Singh, Partner. PAN: ARIPS4580N																															
243	MAHAGORI INFRASTRUCTURE PVT. LTD.	ALLAHABAD BANK	PUNJAB	MOHALI	Flat NO-4 RR Apartments, Mangalpuri, Mahrauli, New Delhi	213.00	DF2	31-Mar-15	SUIT		SUSHISA GOYAL PAN AISPG2550B		VISHNU TANTIA PAN AEBPT3702P																															
244	MAHALI CONSTRUCTION COMPANY	ALLAHABAD BANK	MAHARASTRA	KALBADEVI	B-104,First Floor,Shri Naman Tower,behind naman plaza, shopping centre, near east west flyover, Opp. S V Road, Kandivali West,Mumbai	186.00	DF2	31-Mar-15	SUIT		Mr.Bhavesh Bhatt PAN ADNPB2786B		Mrs. Sonal Bhatt PAN ACZPB0946L																															
245	MAHARAJA SPICES OIL AND CO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR GURI PUBLIC SCHOOL SAHARANPUR ROAD, SAHASPUR TEHSIL VIKASNAGAR DIST: DEHRADUN - 248 198	187.18	LOSS	23-Dec-11	SUIT		VIRENDRA PAL SINGH		DINESH KUMAR		LAKAMI CHAND																												
246	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007& D-45A, City Centre, Salt Lake City, Kolkata -700 064.	8,465.00	DF3	24-Jan-13	SUIT	SBI, CBI,IOB,PNB,SBBJ,CA NARA,PSB,SBP,SYNDI CATE,UCO,IDBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																											
247	MARBU IMPEX PVT LTD	ALLAHABAD BANK	MAHARASHTRA	ARMB, MUMBAI	1/10, GANDHI NIWAS CHS,78, KHADILKAR ROAD, MUMBAI 400004	278.00	DF-1	29-Aug-16	SUIT		Ramesh Kumar P Bafna		Rupen K Dharia		Gabriel S Edwin		Ajay Kumar Malpe																									
248	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 1-6-462/1,2,3 Sharada Kripa Apts Street no 5, Himayathnagar Hyderabad -29	176.83	DF3	31-Dec-09	SUIT		N Mallikarjuna		A Subbaiah		N Sujana																											
249	MALTI TRADING COMPANY	ALLAHABAD BANK	MAHARASHTRA	GANDHI BAGH NAGPUR SME FINANCE BRANCH	59, Wanjara Lay out, Pili Nadi, Kamptee Rd, Nagpur	495.00	DF-1	27-Mar-16	SUIT		Prop. Pratap Premchand Agrawal PAN ABEPA2221A																															
250	MANYATA INFRASTRUCTURE	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR-LAXMI MARKET	11, HIG, ADARSH NAGAR, SONARI JAMSHEDPUR 831011	145.00	DF-1	23-May-16	SUIT		MAHENDRA NATH DIKSHIT AAFPD2385C																															
251	MIDLR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	HARYANA	MOHALI	MIDLR HOUSE, SCO 2,3,4,OLD JUDICIAL COMPLEX, JHARSA ROAD, SECTOR 14, GURGAON	359.00	DF-1	08-Apr-16	SUIT		Sushila Goyal		Vichnu Tantia																													
252	METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI LAJPAT NAGAR	5268,1STFLOOR SADAR THANA ROAD, Delhi-110006	110.00	DF2	23-Jun-15	SUIT		NA (Proprietorship A/c) Name of Proprietor- Devendra Rastogi	AEWPR0596Q (PAN)																															

253	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Galleria, Wakad, Pune-05	288.00	DF2	31-Oct-13	SUIT		Mr. Neelesh D Naik																																	
254	MILLENNIUM HATCHERIES	ALLAHABAD BANK	PUNJAB	SAFIDON	VILL.- KALAWATI, P.O.- BHUTANI , TEH- SAFIDON,DISTT - JIND -126112	124.00	DF2	31-Mar-14	SUIT		Dilbagh Singh, Partner PAN AABFM4793M		Jaginder singh, Partner		Vijender Singh,Partner		Smt. Omgati Devi, Partner																											
255	MIRAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	A,A1,A2 & S Land, Opp Cosmos Mills,Next to Aditya Restaurant, Pokhran Road, No 1, Upavan, Thane(W), Maharashtra-400606	311.00	DF2	15-Mar-15	SUIT		Anushree Behany PAN ADUPB6572B																															
256	MITRA CORPORATION	ALLAHABAD BANK	WEST BENGAL	KOLKATA BAGHBAZAR	18/37, Dover Lane, Kolkata-29	400.04	DF2	31-Dec-13	SUIT		Dilip Mitra, PAN:AAQPM1249 P		Dipanjan Mitra, PAN:AAQPM9918 Z																															
257	MILON METALIC PRIVATE LIMITED	ALLAHABAD BANK	GUJARAT	SURAT NANPURA (MAIN)	PLOT NO 27-30 VASANWALA COMPOUND NR KIRAN DYEING UDHNA SURAT GJ 395004 IN	340.00	DF2	30-Jun-15	SUIT		RITESH ARVINDLAL JARIWALA	00023681	INDRAMEN RAMESHCHANDR A JARIWALA	00023693	PIYUSH ARVINDLAL JARIWALA	02415085	KETUR RAMESHCHANDR A JARIWA	05118738																										
258	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Saloddaya Plaza, Opp. Mayo Hospital, Nagpur.Residential:- T. no.102, Jaishree Plaza, Cordwaira Sqr., Byramji Town, Nagpur-13	229.86	DF2	30-Aug-12	SUIT		Mohan Chidandas Rughani																															
259	MOHIT TRADERS	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	OffICE:"PIER"XE Ro, K.H. No. 82/10, Mauja Babulkheda, Near Ramdeo nagar ,Rameshwari, Beea Road, Nagpur-440027 Godown : Plot no 5,	529.00	DF2	27-Sep-14	SUIT		Prop.: Dudhram Ladhuraj Sawlanikha, PAN :AQEPS5340K																															
260	MOSKULE INDIA P LTD	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	Cimpage Corporation, 3rd floor, Plot No. 57, Street No. 17, MIDC, Marol, Andheri (E) , Mumbai-400093	736.00	DF-1	26-Jan-16	SUIT	NA	Mr. Pradip Singh Gehlot	247417	Mr. Pradip Chintaman Datar	6392063																											
261	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIMBAZAR	Office: Kashiranagar, Po: Cossimbazar Raj, Ps: Berhampore, Dist: Murshidabad. West Bengal. Godown: Bhattapara, Manindranagar	589.00	DF2	29-Mar-15	SUIT		Ira Lata Mondal(Proprietor) PAN AGLPM7309R																															
262	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-110020	2,777.49	DF3	12-Jul-12	SUIT	PNB,LICO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA																					
263	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 16B) SHANTHI COLONY, ANNNAIYAPUR, CHENNAI - 600040	115.00	LOSS	31-Mar-04	SUIT		P. SRIVIVASALU		G DHANESH KUMAR																													
264	NATIONAL DAIRY & FARM	ALLAHABAD BANK	WEST BENGAL	CHINSURAH MAIN	Vill-Amnan, Post-Pawnan, P.S-Polba, Hooghly	211.00	DF-3	30-May-13	SUIT		Subrata Das ADYPD5606J			Swapan Kumar Ghosh AIMPG2487M																													
265	NAVA JYOTI KAUTA & JURI-B	ALLAHABAD BANK	ASSAM	DULIAJAN	NAVA JYOTI KAUTA (Near Daily Bazar, P.O- Duliajan, Dist- Dibrugarh, PIN- 786602)	151.00	DF-2	27-Jun-15	SUIT		NAVA JYOTI KAUTA PAN AAEPN3144K																															
266	NCML INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE BRANCH	Registered Office: 1818, Naya Bazar, Delhi - 110006.Administrative Office: 108-109, Vardhman City II Plaza, Asaf Ali Road, New Delhi – 110002	3,256.00	DF-2	02-May-15	SUIT	SBI, Union Bank, OBC, Axis Bank, Standard Chartered, ICICI, IDBI, Syndicate,SB of Patiala, BOB, Canara, Sber Bank	Mr. M.L. Jain		Shri Manish Jain		Smt. Suman Jain																													
267	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 671/1,Street No. 0,Janakpuri, Ludhiana,	1,252.00	LOSS	11-Sep-12	SUIT		Neha Bedi																															
268	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/1, Punjab Mata Nagar , Ludhiana-141002 (Punjab)	1,845.00	LOSS	22-Mar-10	SUIT		Puneet Bedi																															
269	NIRBHAI TEXTILES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	PE-23/24/25, Premier Industrial Complex,	853.00	DF2	31-Mar-15	SUIT	UCO,IOB(LEAD BANK),CANARA BANK	Parmod Kumar (DIRECTOR) PAN ADDPK8715E		Meena Sukhija (DIRECTOR) PAN AEPMS4503E																															
270	NIRMALA PLASTICS	ALLAHABAD BANK	JHARKHAND	GIRIDIH	At-Bargandu, near Power House Road, Giridih Factory Add : Jangalpura Road, Pandey Gih, Giridih	273.00	DF-1	07-Feb-16	SUIT		SUDHAKAR KUMAR PAN BLPTK5591M																															
271	NKB INFRASTRUCTURE PVT LTD	ALLAHABAD BANK	HARYANA	GURGAON	Gulsabpur (Behind PNB Building), Rewari, Haryana-123401	6,848.00	DF2	22-Dec-15	SUIT		Mr Anshul Gupta	6979039	Mr. Bal Kishan Gupta	1298783																													
272	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARMB, LUCKNOW	BHATTI STREET, MORADABAD-244001	173.00	DF3	26-Jul-11	SUIT		MD. ASLAM		MD. AZALIR		MD. AKBAR		MD. AKHLAD																									
273	P M T MACHINES LTD	ALLAHABAD BANK	MAHARASHTRA	BARODA(RAJMAHAL ROAD)	Regd. Office : Behind PCMC building , Mumbai Pune Road, Pimpri, Pune-411018 Corporate Office : Sandeera estate, Atcaldra, Padra Road, vadodara-390012	1,252.00	DF-2	31-Jan-14	SUIT	UCO Bank(Leader) Indian Bank HDFC Bank OBC(PM Financial) Andhra Bank SBI (outside consortium)	Mr. Nitin Jayantilal Sandesara	00255496	Mr. Chetan J. Sandesara	00255471	Mr. R. & Dist	00025484																											
274	PANNI BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG (7C)	Admn. Off: Shubham Garden Complex , Murthal Road Sonepat. Unit : vill. Mogjinand, Kala Amb , Distt Sirmour HP	260.00	DF-3	08-Jun-13	SUIT		Rajesh Gupta		Sunny Gupta																													
275	PARDEH ALUMINEX LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	G-11, Everest Building, 8th floor,Tardeo , Mumbai-34	7,862.00	DF2	30-Jun-15	SUIT	IOB(LDR LEADER), Axis Bank, BOB,SBI,PNB,CBI,SB of Union Bank,Canara,Dena,Dhanlaxmi,Corporation, South Indian Bank,UCO,Vijaya,Fed	Mr. Deepen Parekh	02091316	Devendra Praveen Desai	00459980																													

276	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	444.00	LOSS	01-Jan-13	SUIT		Subhash Wadhwa																																
277	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105.00	DF2	15-Apr-15	SUIT		Sandeep Nakra (Proprietor) PAN AAGPN6759F																															
278	PARTH TEXTILES	ALLAHABAD BANK	GUJARAT	SURAT-MUMBAI MARKET	Office : 67 & 68, Prabhu Darshan Ind. Estate, Ved Road, Surat 395004	137.00	DF-2	13-Sep-15	SUIT		Vishalkumar V. Gayani PAN ANIPG2551Q																															
279	PIONEER AGROVISION LIMITED	ALLAHABAD BANK	WEST BENGAL	BISWA SINGH ROAD	Keshav Road Bylane, Coochbihar Town, P.O. & P.S. Kotwali, Dist. Coochbihar, WB	809.00	DF-1	28-Jul-15	SUIT		Rajibar Rahaman	5137039	Alauddin Miah	6609004	Krishna Chandra Barman	6608029	Kshitendra Nath Barman	6609163	Nityendra Nath Barua	6738912																						
280	PLETHICO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	1.Jaggannathji Bhoir address:- Ali Road, Mangliya -453 771, District Indore, Madhya Pradesh. 2) Mumbai Address :- Shobnam House,	12,568.00	DF2	15-May-14	SUIT	1)Punjab National Bank, 2)Bank of Baroda, 3)IDBI, 4)IDBM, 5)SBI	Mr. Shashikant Patel	199120	Mr. Chirag Patel	199006																												
281	PODDER KNITTING	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Khilkapur(North), Krishnanagar Road, Post-Nopapara, Dist. North 24 Parganas, PIN-743114, Dist. West Bengal	727.00	DF-1	23-Feb-16	SUIT		TAPAN KUMAR PODDER (PROPRIETOR) PAN AJUPP8122A																															
282	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC 156189	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	Shop no. 3, Bldg no. 3/C, Jaihind Estate, Dr. A.M. Road, Mumbai-400002	765.00	DF2	12-Aug-14	SUIT	Bank of India	DINESH BABULAL KUSHWAH	01969476	KAMAL SATYA PRAKASH JAJOO	00075170	NITIN KAMAL JAJOO	00075276																										
283	PRAKAS MIMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-8	445.00	LOSS	06-Dec-13	SUIT		PRAKAS MIMANI																															
284	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajrj, Dabua Pali Road, Faridabad	520.00	DF2	30-Nov-13	SUIT		Smt. Sunita Suri (Proprietor) BGUPS4975P																															
285	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DIST. JALANDHAR	2,145.00	LOSS	22-Jul-12	SUIT		MANINDER SINGH SETHI																															
286	PROGRESSIVE CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, AMIRPET HYDERABAD	6,029.00	LOSS	29-Jul-11	SUIT	Andhra bank, Allahabad Bank, Axis Bank, Bank of India, BBR Canara Bank, corporation Bank, Dcm Bank, Indusind Bank, HDFC Bank, ICICI Bank, IOB, PNB,	Mulapudi Srivani	543196	Kavuri Hemalatha	2581689	A S RAO	542141	Pandurangа Rao	1274528																									
287	PUNDARIKAKSHA CARGO MOVERS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	OFFICE NO 1008 10TH FLOOR ,HUB TOWN SOLARIS NR EAST WEST BRIDGE,TELI GALI ANDHERI EAST , MUMBAI- 400069	241.00	DF-1	29-Jul-16	SUIT		RAVI SHANKAR MISHRA																																
288	PUNE BUILDTECH PVT. LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL-FINANCE BRANCH-MUMBAI	DB House, Gen A.K. Vaidya Marg, Goregaon (East), Mumbai – 400 063	3,050.00	DF-1	31-Mar-16	SUIT	BOI, PNB	Ishaq Yusuf Balwa	17866	Jessie Kuruvilla	2230242																												
289	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARM8	1. B54/2, Punjabi Mata Nagar, Pakhowal Road, Ludhiana,through its Directors:-	8,495.00	LOSS	12-Sep-12	SUIT		Puneet Bedi		Tilak Raj Bedi	2020141	Karjpana Bedi																												
290	PURVANCHAL MILK PRODUCTS	ALLAHABAD BANK	UTTAR PRADESH	NADESAR INTERNATIONAL	S.2/640,G/2K VARUNA VIHAR COLONY CENTRAL, JAIL ROAD, VARANASI - 221002	560.00	DF3	28-May-13	SUIT		Tulsi Singh Sarvan Kr Rajput	01646593	Ankitha Tulsi Singh Rajput	01649183	Rohit Singh Rajput	03406993																												
291	QUALITY TEUP PRIVATE LIMITED	ALLAHABAD BANK	CHHATISGARH	RAIPUR	c/O Shri. Hanuman Prasad Agrawal, 4938/1 G T Road (South), Panchheel Appartement, Block-G Howarh W B PIN- 711102	338.00	DF-2	01-Jul-14	SUIT		Pramod kumar Agrawal	01788225	Paresh parmar	01788486	Rajesh Agrawal	01789322																												
292	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/504, AIPRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRATAMPURA, NEW DELHI	302.00	LOSS	01-Apr-12	SUIT		SIDDHARTH JAIN		RAKESH GUPTA																													
293	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/5C, Lalbazar Street, Kol-1	2,830.00	LOSS	29-May-13	SUIT	IDBI,UCO,OBC,IOB,PNB,SENA,CANARA,SBM,SBP,FEDRAL,SBI,UVB,SBBJ,BKO,CBI,UNION	Kaustav Roy		Shivaji Panja																															
294	RAINBOW PAPERS LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	Regd. Office : 801, Audesh House, Opp. Shri Govind Gurudwara, Gandhinagar, Sardar Highway, Thaltej, Ahmedabad 380054 Factory : Village -	15,822.00	DF-1	26-Feb-16	SUIT	IOB(Lead Bank),Corporation, PNB,AXIS, Dena, Union, BOI	Ajay Gowrika	00139512	Rahul Maheshwari	00289730																													
295	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Kamaldih, ITI More, Chas, Bokaro, Ranchi	114.00	DF2	31-Oct-13	SUIT																																		
296	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARM8	1. 5G9/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934.00	LOSS	11-Sep-12	SUIT		Navneet Bedi																																
297	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill: Dharamgarh, Narwana, Distt. Jind	321.00	DF2	31-Mar-14	SUIT		Rameshwar Chopra, PAN: ASVPC3365A		Darshna Devi, PAN: BDVPD7169C		Sheela Devi, PAN: BDVPD7168D																												
298	RED CHERRY IMPEX PRIVATE LIMITED	ALLAHABAD BANK	MADHYA PRADESH	M'GROLID	11,6-B ,Shiromani tower 19t S Road Rajkamal Compound Parel, East Mumbai-400012	861.00	DF2	30-Mar-15	SUIT		Md. Islam PAN-AAHPR2615C		Nafish Ahmad PAN- APIPA0278B																													

299	RELIABLE MARKETING	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	E-261, AMAR COLONY LAJPAT NAGAR IV, BASEMENT NEW DELHI-110024	121.24	DF2	31-Aug-13	SUIT		Alok Gupta																														
300	RENDEZVANCE IMPEX PVT.LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office : "Bidisha" 12/3/A, Jatini Lane, Baihgunge Kolkata-700019 Factory : 1, Fern Place, Baihgunge, Kolkata-700019	217.00	LOSS	30-Sep-14	SUIT		ASHOK KR. RO CHOUDHURY PAN ADVPR1526Q	00575278	M/S PIYA ROY CHOUDHURY PAN AGVPR2891K	01076136																											
301	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 5/2 South Tukoganj, Indore-452001	1,640.00	DF2	31-Oct-13	SUIT	SB,SBM,SBT,SBB,SB P,SBC,DBN,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nitesh Nagar	645644	Chinmay Palekar	2107584																								
302	RICHBIROS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 019	363.00	DF3	23-Nov-12	SUIT		BAKESH BANERJEE																														
303	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Ukhra, M.G.Road, Burdwan 713363	1,349.00	DF-2	20-Jul-15	SUIT	IDBI	Anukul Maity	1884307	Kanika Maity	2029931																										
304	ROCK ON	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	18 Nigos Ind Estate, Cama Estate Road, Goregaon East, Mumbai - 400063	168.00	DF2	31-Mar-15	SUIT		Praful B Nisar(Proprietor) PAN AAANB6374E																														
305	RONAK JAIN & CO.	ALLAHABAD BANK	MAHARASHTRA	PUNE SADASHIV PETH	Shop No.- 59, Connaught Place, Bund Garden Road, Pune-411041	197.00	DF-1	30-Mar-16	SUIT	Sole Banking	Ronak Bharat Jain (Proprietor) PAN AGRPJ1762A																														
306	ROTOMAC EXPORTS PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, CITY CENTRE, 62/2, THE MALL, KANPUR-208001	15,914.00	DF-1	16-Nov-15	SUIT	Bank of India	VIKRAM KOTHARI,	0454708	SADHANA KOTHINRAI	0185743	RAHUL KOTHYARI	0454777																								
307	ROTOMAC GLOBAL PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, City Centre, 62/2 The Mall , Kanpur -208001	31,453.00	DF-1	31/03/2016	SUIT		Mr. Vikram Kothari	454708	Smt Sadhana Kothari	185743	Mr. Rahul Kothari	454777																								
308	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACEPORE ROAD, BOMPARA, BARASAT, KOLKATA	203.61	LOSS	31-Mar-11	SUIT		BIPUL ROY																														
309	ROYAL AGRO GREEN FOODS INDUSTRIES(P)LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY PAREL	Bhanu Mansion,2nd floor,Bhavani Shankar Road, Dadar (West),Mumbai-400025.	1,807.00	DF2	09-Apr-15	SUIT		Kashinath Jadhav		Rajani K Jadhav		Vikash K Gaikwad																										
310	RUNEECHA TEXTILES LTD.	ALLAHABAD BANK	Uttar Pradesh	NEW DELHI INDUSTRIAL FINANCE BRANCH	LEVEL 3, NEO VIKRAM, NEW LINK ROAD, ANDHERI WEST MUMBAI Mumbai City MH 400058 IN	4,726.00	DF2	31-Mar-15	SUIT		Mr. Pradeep Jain	01726702	Mrs Usha Jain	01484308	KRISHNA MURARI LAL	00016166	POOJA SABHARWAL	02269682	SHYAM SUNDER MADAN	03427885	SURENDER MALIK	02441297																			
311	RUPAWAN AGRO CHEM	ALLAHABAD BANK	WEST BENGAL	MOLLARBER-GUMODANGA	Bangihati, Delhi Rd., Srirampore	215.00	DF2	30-Nov-13	SUIT		Anupam Chatterjee, PAN: ASDPC6077F																														
312	S B MARBLS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SABAGAN, BARACEPORE, BARASAT, KOLKATA	262.94	LOSS	31-Mar-11	SUIT		SANKAR BARAGI																														
313	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALNAGAR, NEWDELHI	307.00	LOSS	07-Feb-11	SUIT		SUSHIL CHAWLA		PREETI CHAWLA																												
314	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGEE ROAD, HABRA, 24 PARGANA NORTH	209.00	LOSS	22-Aug-11	SUIT		SABITA DAS																														
315	S TEL PVT.LTD	ALLAHABAD BANK	MUMBAI	MUMBAI INDI.FIN.BR.	ELDAMES SQUARE,FLAT NO.102,1ST FLOOR, NEW NO.51,ELDAMES RD,ALWARPET,CHENNAI 600018	1,203.00	DF3	30-Oct-12	SUIT		Srinivasan Natarajan	00159988	Srinivasan Vidyanathan	00601013	Siva Sankaran	01667484	Visalakshi	03276110	Arjun Raj P	PAN BCSPA3746L	Mr. Krishna Kishore																				
316	S. K. ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI ANAND VIHAR	C-25, NDSE PART-1, NEW DELHI-110049	377.00	LOSS	26-Mar-13	SUIT		SWADESH KUMAR MISHRA																														
317	S.M.ENTERPRISES	ALLAHABAD BANK	Delhi	NEW DELHI LAJPAT NAGAR	38 DDA MARKET ARJUN NAGAR, SAFDURJUNG ENCLAVE, NEW DELHI.	117.00	DF2	04-Apr-15	SUIT		Sanjay Manchanda PAN: ADTPM6831D																														
318	S.S PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	C-2,Jangra,Ghoshpara , Kolkata-Gli	102.74	DF2	31-Aug-13	SUIT		Late Subrata Sikdar (Proprietor) AUPPC7581A																														
319	SAI ANGH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Vinyani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 063.	2,817.18	DF3	31-May-13	SUIT	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra																												
320	SAI INFOSYSTEM INDIA LIMI	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054	4,979.00	LOSS	31-Oct-13	SUIT	SB,SBBJ,BOB,CORPN BANK,IDBI	Sunil S. Kakkad																														
321	SALAGAR WHITELEY PVT.LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office 118G, Radha niwas, Bhawsar Chowk, Gandhibag nagpur.	266.00	DF1	28-Feb-16	SUIT		S N Malu	444861	Hemant Malpani	1995444	Kiran Malpani	2158949	Rajesh Malu	2181892																							

322	SANGHAVI EXPORTS INTL (P) LTD	ALLAHABAD BANK	MAHARASHTRA	INTERNATIONAL BRANCH MUMBAI	Tower C -Block E - 401-I-12, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai - 400051	2,577.00	DF-1	31-Mar-16	SUIT	Bank of Baroda,Andhra Bank, SIdf,Dena Bank,IDBI Bank,SBBJ,SBI,UBI, UBI,Antwerp Diamond Bank,BRG	ABN	Bank	Kirtilal R Sanghavi	1037677	Rameshchandra R Sanghavi	811863	Chandrakant R Sanghavi	392409	Kalpesh V Sanghavi	1038197	Jayesh V Sanghavi	814828	Ketan K Sanghavi	794860	Viren K Sanghavi	1550260	Aagam C Sanghavi	15554599												
323	SARDA AGRO OILS LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	651, SATAMRAI (VILL),GAGAN PAHAD,RANGA REDDY DIST. PIN-501101	5,438.00	DF-1	29-Oct-15	SUIT	BOB	Jagadish Prasad Sarda	504726	Manohar Lal Sarda	537880	Anup Sharma	7411662																						
324	SBM PAPER MILLS PVT.LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office 1136, Radha niwas, Bhawsar Chawk, Gandhibag nagpur.	3,487.00	DF2	24-Sep-14	SUIT		Satyanarayan Baikatal Malu	444861	Ramesh S. Malu	690290																								
325	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BAUNAGAR, NEWDELHI-110015	203.13	LOSS	12-Dec-02	SUIT		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA																							
326	SHALA MOTORS PVT.LTD.	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	27, Brabourne Road. Kolkata 700 001	206.00	DF-2	26-Sep-15	SUIT		Pranab Maity PAN AAAPM6711Q		Smt. Manika Dutta PAN ACZPD3872B																								
327	SHAKTI BHOG FOODS LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI-DARYAGANJ	1101-1103, Pearls Business Park, Netaji Subhash Place, New Delhi-110034	5,487.00	DF-1	29-Mar-16	SUIT		Mr.Rewal Krishan Kumar,MD	00042506	Mr Siddharth Kumar, Wholetime Director	00042518	Mannohan Singh Kapur, Director	00703815	Krishan Kumar Sharma, Director	01605071	Jatin Narendra Kakkar, Nominee Director	06267556																	
328	SHANTINATH COLD STORAGE PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	MIDNAPORE	VILLPO-JOHRAKHAT(),BANSKU RA WEST BENGAL 722161	294.00	DF-2	27-Jun-14	SUIT		Arun Kr Mitra	2192247	Sabyasachi Mitra	2192244																								
329	SHANTINATH WELDMESH PVT LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	196, kumbhar pura, Badkas chawk, Mahal Nagpur	506.00	DF-2	25-Sep-14	SUIT		Hemant Jain	2751535	Anshu Jain	1312217																								
330	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	249.00	DF2	31-Mar-13	SUIT		Ashok Arjan Vaswani		Rica Ashok Vaswani																								
331	SHELL AND PEARL PORCELLAND LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD-SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, S.G Road, Ahmedabad, Gujarat.	4,065.00	DF2	28-Aug-14	SUIT	Bank of India (Leader), Dena Bank	Shri Prafulla Gattani	147844																								
332	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 104, GUIDED ESTATE, AFBI KOTHI, KANPUR	106.00	LOSS	27-Jul-07	SUIT		SUCHETA VERMA																										
333	SHIVA CORES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	112.88	DF2	30-Nov-13	SUIT		Arun Sharma	2674714	Swam Late Sharma																									
334	SHIVA IRON MFG. CO. PVT. LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Kochara, Machiwara Road, Ludhiana	2,671.56	DF-3	29-Jul-13	SUIT		Arun Sharma	02674714	Rammy Sharma	02677528																								
335	SHIVA TEX CONES.	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	250.96	DF2	30-Sep-13	SUIT		Arun Sharma	02674714	Rammy Sharma																									
336	SHIVA TEX PACKAGING	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	466.00	DF2	30-Nov-13	SUIT		Arun Sharma	02674714	Rammy Sharma																									
337	SHIVA TEXFABS LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	B-1, MODEL TOWN LUDHIANA, PUNJAB	10,033.00	DF-2	01-Mar-14	SUIT	CBI	EAD BNK	,SBOP,PNB,UBI,J D&K,CBI	Akhil Malhotra (Director) ABPMS0564G (PAN)		Mayank Malhotra (Director) ARCPM0930G (PAN)																									
338	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,Loele properties,benaulim road,Bandoral,Maid gaon,Goa-403716.	2,219.00	DF-3	04-Mar-14	SUIT		Ankur Singla	2499167	Sunil Singla																									
339	SHIVANI MULTI UTILITY EN	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD DELHI GATE	C-23/3,Industrial Area, Bulandshahar Road, Ghaziabad.	150.66	DF-3	25-Jul-13	SUIT		Shivani Mittal AHGPM7164G																										
340	SHRADHDEV KUNWAR MAHARAJ SHRISHA PRASAR	ALLAHABAD BANK	MADHYA PRADESH	GWALIOR	42/77, KHURWAILA MOHALLA, DALLAT GANJ GWALIOR (M.P.)	115.00	DF-2	31-Mar-15	SUIT		DEEPAK SINGH CHAUHAN CHAIRMAN	PAN APPPC0380Q		RENU CHAUHAN VICE CHAIRMAN	PAN APVPC1590Q																									
341	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	Narayani Building, Room no. 501,27, Braborne Road, Kolkata 700001 Show Room : Bar Tadumbasan, Manik Tala, Tamluk, East Midnapore,WB	126.00	DF-2	26-Sep-15	SUIT		Pranab Maity PAN AAAPM6711Q	01125936	Smt. Manika Dutta PAN ACZPD3872B	01126587																								
342	SHREE BALAJI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	SHOP NO. 3 SATHENDRA BHAVAN NEW NAGARDAS ROAD, OPP. PINKY CINEMA, ANDHERI EAST, MUMBAI 400069	276.00	DF-1	06-May-16	SUIT		Ramesh Naidu Proprietor																											
343	SHREE GANESH EXIM	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	15/9C MOHAN MARKET SIL NATIONAL HIGHWAY GANDHIDHAM KUTCH 370201	101.44	DF-2	31-May-14	SUIT		Mr.Raju Sharma																											
344	SHREE GANESH JEWELLERY HOUSE LTD	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Regd Office : 413 Vardaan Market, 25A Camac Street, Kolkata – 700 016	6,355.00	LOSS	30-Apr-14	SUIT		Mr. Umesh Paraikh AGHPP1462L		Ashok prakash sahni	701324																								

365	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMABA	D-55/152-153-A-1, Ghewhatta, Aurangabad, Varanasi, Pin-221001	108.00	DF2	31-Mar-14	SUIT		Smt. Sudha Agrohotri ASDPA2769G																																	
366	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 6099, Vasant Kunj, New Delhi 22A, New Mandi, Muzaffarnagar.	804.00	DF2	31-Jan-14	SUIT		Dimple Jain, PAN: ABDPA8771J		Manoj Kr. Jain, PAN:ACOPA4GGBR																															
367	SHREE SHYAMBABA COTTON COMPANY	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	B-14, TULSI APTS, TELEPHONE EXCHANGE CHOWK, C. A ROAD , NAGPUR 440008	298.00	DF2	23-Jul-14	SUIT		Anil Ballav Das - Karani(Proprietor) PAN ASPRS7069D																															
368	SHREE SITARAM AUTO CENTRE	ALLAHABAD BANK	KARNATAKA	RAICHUR	H.No.-12-7-137/1A Gouthala Road, Raichur	263.00	LOSS	28-Feb-14	SUIT		Naveen Patel PAN: AAKPP4593Q																															
369	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C B AVENUE	13A/16, ARIF ROAD, KOLKATA - 700 067	375.00	LOSS	01-Apr-10	SUIT		NARENDRA AGARWAL																															
370	SHRI NATH TRADING CO	ALLAHABAD BANK	MADHYA PRADESH	UJJAIN	15, Nalia Bakhal, Ujjain, MP Pin -456001	103.00	DF-1	29-Mar-16	SUIT		Hem Kunwar Prajapati PAN- ACQPP3051L																															
371	SHRI PRIYADARSHI PADO	ALLAHABAD BANK	CHATTIRSGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	207.00	DF3	03-Feb-13	SUIT		Khagendra Manhar																															
372	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	F2-G, Ground Floor, Pitampura, Delhi - 110034	204.80	LOSS	02-Mar-13	SUIT		Anoop Kumar Gupta(Proprietor) PAN AUSPG8392F																															
373	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2,033.00	LOSS	01-Jul-11	SUIT		DHARAMPAL JAIN		JAINNDER JAIN																													
374	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1,930.00	LOSS	01-Jul-11	SUIT		DHARAMPAL JAIN		JAINNDER JAIN																													
375	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1,516.61	DF3	08-Mar-13	SUIT		Vanita C Aastaney		Pradeep Bothra																													
376	SHYAM PRINTS	ALLAHABAD BANK	DELHI	FARIDABAD	Plot No. 24/1, Near Loha Mandi, Sector-5B, Faridabad-121005	544.00	DF2	01-Aug-14	SUIT		Sh. Rajesh Sharma (Prop.) PAN ACVPS9434Q																															
377	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	7D-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.81	LOSS	28-Jul-13	SUIT		ANUP KUMAR GUPTA																															
378	SIDDHARTHA KERIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA BASH BEHARI AVENUE	17 G. BALLYGANJ CIRCULAR ROAD, MADHAV APARTMENT, 3 RD FLOOR, KOLKATA-700019	1,042.00	LOSS	28-Sep-12	SUIT		SIDDHARTHA KERIWAL		MAHESH KERIWAL		ALKA KERIWAL																											
379	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit #.2, Kolkata – 700017.	1,874.00	DF3	29-Mar-13	SUIT		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura																									
380	SIDDHI VINAYAK LOGISTIC LTD.	ALLAHABAD BANK	GUJRAT	SURAT NANPURA (MAIN)	Registered office/Factory/Godwn : Plot no. 14/15, Bhatpore, G.I.D.C, Hazira, Surat Corporate office : 2nd floor, Ripple Mall, Piplod, Surat	12,926.00	DF2	01-Jul-14	SUIT	UBI,UJJIVANT, IKM SBI, SBT, Andhra Bank, Corp Bank, Union Bank, BOM, SIDBI,Bank of India PNB ICIB	NIKUNJ JYOTINDRA BHATT	00409495	RAVI KOTHARI	00409783	BABUMAR RODPCHAND BAID	00445897	DEEPAK KUMAR ROOP CHAND BAID	00458186	SMT. LAXMI DEVI BAID	00420302																					
381	SIDHESHWARI MOTORS PRIVATE LIMITED	ALLAHABAD BANK	PUNJAB	MOHALI	1. MDLR House, SCO 2,3,4, Old Judicial Complex, Jhansa Road, Sector 15, Gurgaon	625.00	DF2	31-Mar-15	SUIT	SBI	GOBIND KUMAR PAN AUSPK0102F		Sanket Kandoi PAN ANDPK7528C																													
382	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	ARMB,CHENNAI	536/1057 (NEW) POONAMALLY HIGH ROOD, ARUMBAKKAM, CHENNAI-600106.	881.00	DF3	27-Sep-12	SUIT		K. VARADARAJULU NAIDU		N. PADMA																													
383	SKY INDIA METALS PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	B-1104,11th Floor, Shivamani Tower, 195-G.S. Bas Road, Parel Mumbai MH 400012 IN	1,004.00	DF-1	30-Oct-15	SUIT		MOHD ISLAM	01741859	ISRAIL LIYAKAT MOHAMMAD	02401918																												
384	SOURCE ONE FASHION TRENDZ	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI-EAST	203-SURJI GOBIND SINGH INDUSTRIAL ESTATE,NEAR JAY ECHCA, OFF.WESTERN EXPRESS,JOGANWAR, GOREGAON EAST,MUMBAI	243.00	DF-1	29-Jul-16	SUIT		JAGDISH POHANI		ROSHANI POHANI			MAGAN LAL POHANI																											
385	SOUTH 24 PARGANAS ZILLA PA	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING,2ND & 3RD FLOOR BIPLABI SANKU BHATTACHARYYA SARANI,KOL	590.00	LOSS	06-Dec-13	SUIT		CAO &DEXCUTIVE OFFICER, OFFICERS OF GOVT. OF W.B.																															
386	SPS STEELS ROLLING MILLS LTD(F	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Bose Road,Kolkata-700019	9,033.00	LOSS	27-May-13	SUIT	IOB,SBH,CBI,OBC,UBI, CORPORATION	Bipin Kr.Vohra	276567	Arjun Kumar Santhalia	61236																												
387	SR ALCOBEV PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	Unit Address:Village: Ahaon, Po: Parwalpur, PS: Ben, Dt: Nalanda, Bihar pin:803114 Regd Office Address:5/3-5-1, Phase4, New	3,207.00	DF-1	31/03/2016	SUIT	PNB(Leader)	RANJAN KUMAR PADHI	02684274	SANJNA KAR	02684330																												

368	SR DISTILLERY PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	1,121.00	DF-1	31-Dec-15	SUIT	PNB(Leader) AND BOI	RANJAN KUMAR PADHI	03684274	SANINA KAR	02684330																															
369	SREE BALLAV BAGRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	2,BURDWAN ROAD,KOLKATA	357.00	LOSS	06-Dec-13	SUIT		BALLAV BAGRI PAN ACRPC2751A																															
370	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145.22	LOSS	26-Aug-11	SUIT		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA																														
371	SGV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12,695.00	DF3	29-Sep-10	SUIT	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMASEKHAR SAUMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985																											
372	STAR GOLD DIAMOND PVT LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY ANDHERI(S)	Shop No. 2C, Ruby Chambers, 2nd Floor, Dhanji Street, Mumbai - 400003	352.00	DF-2	30-Mar-15	SUIT		Ganesh Jairam Sagale PAN AVHPG2602N	02288911	Namdev Dinaji Ghadge PAN BBBPG1953B	05318779																															
373	STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office:- 2G, Harimbar Lane, Kolkata –700073	252.00	DF-2	27-Jan-15	SUIT		Partner: Md Shahnawaz Akhtar PAN : ACDPA1428M		Partner: Md Shahid Akhtar PAN : ACGPA2627P		Partner :Monira Khatoon PAN: AGCPK6547H		Partner :Mrs Shazia Anwari PAN: AIQPA5742L																												
374	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316.00	DF3	31-Mar-12	SUIT		PRADEEP SHARMA																															
375	SUMAN INFRASTUCTURE INDIA	ALLAHABAD BANK	MADHYA PRADESH	JEHANGIRABAD	116-B, Vineet Kunj, Phase II, Near Danish Kunj Kotar Road, Bhopal	119.00	DF-1	27-Dec-15	SUIT		Monika Shrivastava																															
376	SUMAN ENTERPRICES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL-T.T.NAGAR	C-38, Parijat Complex, Bittan Market, Bhopal	183.00	DF-1	11-Oct-15	SUIT		Pankaj Shrivastava																															
377	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(S)	PLOT NO.31-5-A, TPS-III, SIRADA KBDFN CHIKODIWADI,SHAM POJI ROAD, BORIVALI(WEST), MUMBAI 400092	107.00	LOSS	31-Oct-13	SUIT		MR. AJAY MATHUR		MRS. KAVITA MATHUR																															
378	SUM IT ENTERPRISES	ALLAHABAD BANK	PUNJAB	PANCHKULA	261, SECTOR-17, PANCHKULA	390.00	DF2	28-Jul-15	SUIT		Ram Avtar Bansal PAN AEQPB2324C																																	
379	SUNRISE SOLAR PVT LTD	ALLAHABAD BANK	KARNATAKA	BANGALORE K.G.ROAD	B-4,Jaibhrath Industrial Estate, Yeshwanthpur Bangalor-560022	184.00	DF2	31-Mar-14	SUIT		Shri A Patani, PAN:AAFPA6644 M	DIN: 02466904	Smt. Malathi, PAN ANVPM9904F																															
380	SUPRIME TEX MART LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	424, Industrial Area-A, Ludhiana	1,636.00	DF2	31-Mar-15	SUIT	SIB(LEAD BNK),SBOY,P&S BANK,UBI,IDBI,CBI,PNB	Sh. Gautam Gupta (Director) AKDPG8560R (PAN)		Ajay Gupta (Director) ABMPG0822F (PAN)																															
381	SURANA INDUSTRIES LIMIT	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL BRANCH	Wagle & Co(Q.SIR)Sl No.29, Whites Road, 2nd Floor, Royapettah, Chennai 600 014. Factories & Godown : Unit I - F-67, 68, & 69, SIPCOT Industrial Complex,	9,782.00	DF3	27-Mar-14	SUIT	IDBI(Leader),PNB, UCO, OBC,Canara,BOB,CBI, Syndicate,BOI,SIB,UOB ,Dena,BOM,IFCI,	Sri Dinesh Chand	00007032	Sri Krishna Udupa	00009806	Sri Biju George Kozhipattu	02405333	Srivenkatasubramanian Subramanian	03057645	Sri Babu Srinivasan	06608264	Sri Hem Senthil Raj, (PAN AQQPR4817E)		Sri Rajesh Kumar Gupta,	07188093	Sri Panchupakesan Soundharya	07220601															
382	SURANA POWER LIMITED	ALLAHABAD BANK	TAMIL NADU	INDUSTRIAL FINANCE BRANCH CHENNAI	29, Whites Road, 2nd floor, Royapettah, Chennai 600014	7,938.00	DF-2	29-Aug-15	SUIT	IDBI, PNB,UCO BANK, SBOP	G.R.Surana Chairman	00007105	Dinesh Chand Surana, M.D	00007032	Vijayraj Surana Director	00051415																											
383	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office:- SCO 164-165 Sector 9C Madhya Marg Chandigarh	9,987.00	LOSS	30-Mar-13	SUIT	SBI, PNB, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, CBI, EXIM & CORPORATION ABNK	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																											
384	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26,327.00	LOSS	31-May-12	SUIT	ICICI,UBI,PNB,BOI,SBH H,VIJAC,OBS,SBT,CAN ARA,SBP,SBM,INDUSI ND,SBBJ,SYNDICATE, UCO,CBI,LVB,CORPN, DCBK BANK	SANJAY JAIN		RAJIV JAIN																															
385	SWADESH ENTERPRISES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No.193, Balkampady Industrial Area, Balkampady, Mangalore-575015	137.00	DF-1	19-Jan-16	SUIT		Mrs. Ayesha Farzana W/o. Mr. Ahmed Shabbir PAN ACHPR2776J		Mr. Abdul Wahid S/o.Mr. M. Mohammad AAFPW1735K																															
386	SWADESH INDUSTRIES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No. 193, Balkampady Industrial Area, Mangalore-575011	118.00	DF-1	29-Aug-15	SUIT		A.K.Nizar PAN ACTPN7953N		Shakir K.K. PAN CQJPK6679N																														
387	SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY BRANCH	601/B & 701/B, 6th & 7th floor, Oberoi Sky Heights, Building No. 1, Lokhandwala Complex, Oshiwara, Andheri (W) Mumbai 400058.	164.00	DF3	18-Oct-11	SUIT		Guru Swaroop Srivastava																															
388	TARA HEALTH FOODS LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Regd Office: 3rd Floor, C.N Tower Adjoining Preet Palace Cinema Ludhiana	3,940.00	DF2	01-Oct-14	SUIT	BOB, CANARA, CBI, CORPORATION, ICICI, PNB, PSB, SBI, SBP	Mr. Balwant Singh	01254159	Mr.Jaswant Singh	01673747	Mr.Tejinder Singh	01673762																											
389	TIC-UP TRADING PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	761.00	LOSS	29-Mar-13	SUIT		KAUSHIK KUMAR NATH	1495480	M.NIRISHA NATH	2406666																														
390	TIRUPATI BALAJI INDUSTRIE	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR CIVIL LINES	Vill- Raghwa Khurd, Tehsil- Sadar, Shahjahanpur	253.00	DF2	31-Oct-13	SUIT		Pawan kr Gupta, PAN:AVRPG2402 C		Vibha Gupta, PAN: AUXPG4561F		Usha Gupta, PAN: AXMPG2840P		Anita Gupta, PAN: AJGPG5180E																											

391	TOPWORTH URJA & METALS LIMITED	ALLAHABAD BANK	MAHARASTHRA	INDUSTRIAL FINANCE BRANCH	Village Hiti, Umrer Road, Taluka Umrer, District Nagpur	27,719.00	DF2	30-Mar-15	SUIT	SBI,PNB,BOB,SBP,SBH,UCO,BOI,OBC,CANARA,SIBB	Abhay Lodha	00052194	Surendra Lodha	00044782	Mr. Narendra Lodha																										
392	TRANSSTROY (INDIA) LIMITED	ALLAHABAD BANK	TELANGANA	INDUSTRIAL FINANCE BR HYDERABAD	Registered Office: U No 8-24-2, Post Box 6, Tobacco Colony, Mangalagiri Road, Guntur – 522 001. Corporate Office: H No 8-2-293/82/A/61/1, Plot	41,667.00	DF2	31-Dec-14	SUIT	Canara Bank UBI Uco Bank BOB Andhra Bank CBI BOI Vijaya Bank Dena Bank Corporation Bank SBI BOM United Bank of India	R Leela Kumari	1791897	Cherukuri Sridhar	1594408	M.Sambasiva Rao	1656407	S C Gupta	541198	Santosh Kumar Rathi	6478349																						
393	TRANSSTROY BHOPAL BARADA SIRONJ TOLLWAY	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	Registered office: House no. 8-2-832/104, Main Road, Kamalapuram Colony, Hyderabad - 500073	5,423.00	DF-1	29-May-16	SUIT	IIFCL	Kalyan Sundar Nori	03451181	Prasanna Kumar Palla	03096650	Harish Babu Vemulapalli	03323376																									
394	TRANSSTROY KARNATAKA KERALA KANNUR TOLLW	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	8-2-832/104, Main Road, Kamalpuri Colony, Hyderabad 500073	2,566.00	DF-2	29-Aug-15	SUIT	CBI, CORPORATION,IFCI, UNION,OBC	Ch. Sridhar	01594408	Oleg Sergeev, General Director	01081199	M.Sambasiva Rao, Professional Director	01656407	Prasanna K Palla, Director	03096650	Santosh Kumar Rathi																						
395	TRIKUTA AGROTECH LTD	ALLAHABAD BANK	PUNJAB	JAMMU BAHU PLAZA BRANCH	Vill- Mishriwala P.O.- Mishriwala Jhel Road, Mashriwala, Post Office, Domana, Jammu(JK) 181206	102.00	LOSS	24-Dec-15	SUIT		Narinder Jaggi	2853273	Sushma Jaggi	2912561	Zorawar Singh	03447723	Bhupinder Singh '01292754	Rubina Jaggi	Ketan Khajuria	06709657																					
396	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	5&7,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1,638.00	DF-3	01-Apr-13	SUIT	SBI(ARCIL),BOB,DBL,UCO,BOI,ING VASYA	Mr. Rajmal Mangilal Jain		Mr. Bhavarlal Mangilal Jain																												
397	TULSI EXTRUSIONS LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	N-99, MIDC, Jalgaon, Maharashtra – 425003.	1,926.00	DF-2	29-Apr-15	SUIT	PNB	SACHIN KHIWANMAL LOHIYA	953433	SANJAY KUMAR TAPARIA	1186470	JAYPRAKASH BAHULAL KABRA	1198314	KHIWANMAL MOHANLAL LOHIYA AABPL9705J(PAN)		VIVEK MADHUKAR PINGLE	1683177	CHETNA RAJENDRA NANNAVARE	7174167	AJAY JAGDISH SARRAJ KATARIA EEDPS4524R(PAN)																		
398	UNILEES LIFE SCIENCES LTD	ALLAHABAD BANK	Maharashtra	NAGPUR CIVIL LINES	Shop no. 41 Manisha plaza, Sonagar lane, off,B Marg, Kurla (W), Mumbai.	3,425.00	DF-2	30-May-14	SUIT	consortium	Mr. Faiz Vali	1809196	Murtuja Shabbir, PAN: AKSPW2928F																												
399	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436.00	LOSS	30-Sep-10	SUIT		RAGHUNATH DEY		SHYAMAL PODDER																												
400	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189.00	LOSS	30-Sep-10	SUIT		BIDHAN HALDER																														
401	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200.00	LOSS	30-Sep-10	SUIT		BABLUN MAJUMDER		TARAK NATH HALDER																												
402	URAL INDIA LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	1, AUCKLAND PLACE, Kolkata - 17	2,676.00	DF2	12-Jul-14	SUIT		JUGAL KISHORE SARAFF	OOOO24833	MURARI LAL SHAH	OOOOS0010	ANIRUDH KANOI	OOO1IS328																									
403	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3,092.00	LOSS	01-Mar-11	SUIT		SAMBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756																			
404	V THREE CHEMICALS INDUSTRIES	ALLAHABAD BANK	HARYANA	PANCHKULA	Plot No. 94, Bela Bathri, Tehsil Hansli, Lina (HP)	442.00	DF-1	31-Mar-16	SUIT		Anil Behl (Prop) PAN-AAVPB6488Q																													
405	VAISHNO AGRO INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	JIWAGI UNIVERSITY CITY CENTRE	Vikash Bhawan Hotline Sirahs Malanpur distt-vindh M.P. 477117	101.00	DF-1	28-Mar-16	SUIT	NO	AJAY SINGH PAN-CDUPG6897Q																													
406	VANDANA VIDHYUT LTD	ALLAHABAD BANK	CHHATTISGARH	RAIPUR SUNDER NAGAR	Office : Vandana Bhawan, M.G.Road, Raipur : Unit Address : Village Salaiya(Chhuri, Tehsil Katghora, Dist. Korba, Chhattisgarh	42,801.00	DF2	01-Oct-14	SUIT	PNB(Leader), SBI, CBI, UCO, BOI	Gopal Prasad Agarwal		Vinod Agarwal		Prahallad Agrawal		Vijit Agrawal																								
407	VARDHMAN CHEMTECH LIMITED	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (TC)	SCO 350-352, 3rd Floor, Sector 34-A, Chandigarh	6,612.00	DF3	30-Jun-13	SUIT	• SBOP • OBI • SBOH	Vivek Gupta	451183	Rajinder Singh	451317	Sujeg Jain	451519	Vellore Sambamurthy Manian	2902121	Yogita Narhari Jadhav	6732365																				
408	VARINYAM ENTERPRISES INDIA PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL KOTWALI ROAD	E7 9 SBI COLONY ARERA COLONY BHOPAL 462016	210.84	DF2	01-Jul-14	SUIT		SACHIDANAND DUBEY PAN NO. AFAPD6683H		BRIJENDRA KUMAR YADAV PAN NO. ABOPH5131A																												
409	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC-AHMEDABAD	Flat No 101, Royal Medows, D No 3-4-143,144,145/11,Bar katpura, Hyderabad 500027	935.00	DF-2	29-Sep-15	SUIT																															
410	VINAYAGA INFRA LIMITED	ALLAHABAD BANK	TAMIL NADU	CHENNAI-MOUNT ROAD	FLAT NO 2 BKBR KUDIL 2ND FLOOR ,PLOT NO 6 21 1ST LANE PULIYUR,2 ND MAIN ROAD TALUTIRUMAK KODA MBAKKAM CHENNAI 600024	125.00	DF-1	28-Dec-15	SUIT		Sri. Vishnu Sharma		Mr. Purushothaman		Sri. Prakash Chand Anand Parekh																												
411	VIRENDER POULTARY FARM	ALLAHABAD BANK	PUNJAB	SAFIDON	VILL:KHOKHAR,PO:NIRAN,JIND	746.00	DF2	30-Apr-14	SUIT		VIRENDRA SINGH AAAHV0347A		MOHINDER SINGH																												
412	VISHAL ENGINEERING ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR-GOVINDGANJ	Near Hathora Chauraha, Hardoi Road, Distt-Shahjahanpur (U.P.)	121.00	DF-1	29-Nov-15	SUIT		NISHANT GAUTAM PAN-AGAPG6849KD																													
413	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	525.93	LOSS	27-May-11	SUIT		VISHAL JAIN		ALKA JAIN																												

414	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1,616.00	LOSS	31-Dec-07	SUIT		R CHARAN BHATTACHARYA		K CHOWDHURY	R M JHAIR		H MOHAN		MD-HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427306	Jyotipriya Mallick	5122626										
415	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAM AC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata - 700014	2,910.56	DF2	31-Oct-13	SUIT		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),																							
416	WORLD BRANDS AND TRENDS PVT.LTD	ALLAHABAD BANK	MAHARASHTRA	ANDHERI EAST, MUMBAI	Regd. Address : 21/2, 2nd Main Road, 5th Cross Street, CIT Colony, Mylapore, Chennai- 600004 Mumbai Address : 202, 2nd floor,	163.00	DF2	27-Mar-15	SUIT		Mrs. Mala Kandavelu	01116962	Mr Jayaveerapandian Sunderswamy Shanmugavel	00688490	Mrs. Poorna Sundari Shanmugavel	05110832																				
417	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226.42	DF2	31-May-14	SUIT		Smt. Shweta Singh D/o Sri D N Singh		Smt. Rinu Singh /o Sri Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S K Jain																						
418	YUKTI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	PAREL, MUMBAI	Office Address : B 101, Riddhi Siddhi Complex, M G Road, Mumbai-66 Unit Address : Gala 12, City Industrial Estate, Western Express Highway, Vasai East,	240.00	DF-1	06-Oct-15	SUIT		Rajesh Shyamlal Chavan PAN ASDPC8436L																									
419	YUVARAJ POWER PROJECTS P LTD	ALLAHABAD BANK	DELHI	IFB NEWDELHI	22-9-2, Ist Floor,Lakshmidhara, Veerabhadrapuram,A orukonda Road,BAJANA UNDERY, ANDHRA PRADESH	344.00	DF2	29-Oct-14	SUIT		LANKA VISWESWAR RAO	02754292	VIJAY KUMAR	02885376	T.V.SATYANARAYAN N	02114877																				
420	ZOOM DEVELOPERS PVT.LTD	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C BLOCK, Sahir SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI	11,280.00	LOSS	24-Dec-09	SUIT	UBI,UNION,INDIAN,C BI,SBH,CANARA,UCO, ANDHRA,SBM,VIJAYA ,J&K,P.NB,SCATE,OBC, DENA,IOB,SBT,FIDBR ACTMW,CORPN,BOB, SBI,BOM,PSB, J&K &K.	VIJAY CHAUDHARY	01007414/00921 998	BEHARILAL CHAUDHARY		Manjari Choudhary	6408332																				
421	KRISHNA KNITWEAR TECHNOLOGY LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	RAGHUVANSHI MILLS COMPOUND, 11/12,S EMANTHI BAPAT MARG, NEAR MAHALAKSHMI STATION, MUMBAI-400013	17,498.00	DOUBT	SEP14	SUIT	UCO,BOI,IOB,PBK BANK,BOM,SBI,VIJAY A,PNB,	PRITAM SINGH PREEAM	48978	FARINDRA BIHARI BHUBANESWAR RAI	780521	NARAYAN RAMACHANDRA GAUMATKAR	1717979	CHATURWEDI GOVIND BHAI	2943026	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0	
422	GOYAL STONE CRUSHER	ANDHRA BABK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	991.00	DOUBT	SEP14	SUIT	19.03.2015	DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMAR GOYAL	0		0		0		0		0		0		0		0		0		0		0	
423	A A IRON & STEEL LIDHAG PRIVATE LIMITED	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	P-70, SCHEME-VIM, KOLKATA 700054	420.00	DOUBT	DEC15	SUIT		ANAND KUMAR AGARWAL	852070	ASHA AGARWAL	2303301		0		0		0		0		0		0		0		0		0		0		0	
424	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CIBM COMPOUND, VIZAG	220.00	LOSS	DEC93	SUIT	IDBI/IFCI/ICICI/PNB/SIDBI/CBI	MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0	
425	A S R COTTON TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME GUNTUR	6-18-49/C, II LANE, J K C COLLEGE ROAD, VIJAYAPURI COLONY, GUNTUR	102.00	DOUBT	JUN15	SUIT		ALLURI SANKARA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
426	ADHI LAKSHMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 39, BACK SIDE OF AMC, JANGOAN, WARANGAL DIST	523.00	DOUBT	DEC14	SUIT		CHANDRA BADRAIAH	0	JULLARI NAGESWARA RAO	0	MASETTY VENKATESWARLU	0	GOLI PRAKASHAM	0	CHANDA SIVA KUMAR	0	M.MASETTY RAVINDRA	0	GOLI NAGA GEETA	0	PILLAMARI GOURISHA	0	MADGETTY PRABHAKAR	0		0		0		0		0	
427	ADIVASI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD VIJAYAWADA	40-1-28, LABBIPET, VIJAYAWADA 520010	179.00	LOSS	MAR83	SUIT	IB/APIDC/APSFC	A BALARAM MERISH NALCMD	0	K SEETHARAMAIAH, DIRECTOR	0	A SANJEEVA RAO,DIRECTOR	0	M JOASS, RBI-NOM	0	B.D.REDDY,BIFR EX.DIRECTOR	0		0		0		0		0		0		0		0		0		0	
428	ADRENALINA AUTOMOBILES PRIVATE LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD, IMPRESSIA HOUSE,KOLKATA-700019	616.00	DOUBT	DEC13	SUIT		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207		0		0		0		0		0		0		0		0		0		0		0	
429	AGRI GOLD FOODS & FARMS PRODUCTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3,PLOT NO-5, NIMMAGADDA,SOM ASSDAMBA RAO STREET, LABBIPET, VIJAYAWADA(521212	7,771.00	DOUBT	SEP15	SUIT	SBI	ALIVELU MANGA TAYARU KONIPALLI	101795	A V S SARMA	316893	AVVA VENKATA SIVARAM	102009	P VENKATA KRISHNA ANJANEYA PRASAD	325461	Cn SREEDEVI SIRISHA	325743		0		0		0		0		0		0		0		0	
430	AGRI GOLD ORGANICS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	32-26-126/A,OPP IRINL COMPLEX, KARL MARX ROAD, CHUTTUGUNTA, VIJAYAWADA AP	2,909.00	DOUBT	AUG15	SUIT	SBI	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0	
431	AGRI GOLD PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3, FLAT NO-5, NIMMAGADDA SOMASANKARA RAO STREET, OLD REVENUE COLONY, LABBIPET, VIA AP	11,749.00	DOUBT	AUG15	SUIT	SBI, IOB,INDIAN,KVB	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0	
432	AJAY ALLOYS PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	KHASRA NO 44/17 SHAHIBAD INDUSTRIAL AREA, DOULATPUR BHAWAN ROAD, DELHI-110042	1,098.00	DOUBT	DEC14	SUIT		ABHEY RAM JAIN	1354691	PARVEEN JAIN	1354675		0		0		0		0		0		0		0		0		0		0		0	
433	ALLURI SRINIVASA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, AGR NAGARA, BHIMAVARAM, WEST GODAVARI DIST, AP	197.00	DOUBT	SEP14	SUIT		ALLURI SRINIVASA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0	
434	ALLURI VIJAYALAKSHMI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, AGR NAGARA, BHIMAVARAM, WEST GODAVARI DIST, AP	241.00	DOUBT	SEP14	SUIT		ALLURI VIJAYALAKSHMI	0		0		0		0		0		0		0		0		0		0		0		0		0	
435	ALMADHINA LEATHERS	ANDHRA BANK	TAMILNADU	S.A.R.M.	10/28, M V BADAN STREET, PERAMBT, CHENNAI-600003	380.00	DOUBT	JUN12	SUIT		I RAFEEQ	0		0		0		0		0		0		0		0		0		0		0		0		0	
436	ALPHINE PHARMACEUTICALS PVT LTD	ANDHRA BANK	TELANGANA	HMT INDUSTRIAL ESTATE	PLOT NO.64/B-1, PHASE I, IDA, JEEDIMETLA, HYDERABAD	215.00	DOUBT	JUL17	SUIT		BEDENKI BHASKARA CHARY	6923802	BEDENKI SWATHI	6923805		0		0		0		0		0		0		0		0		0		0		0	

437	ALTASC ENGINEERING PVT LTD	ANDHRA BANK	GUJARAT	VAPI	PLOT NO.732, 40 SHED AREA, GIDC, VAPI, VALSAD DIST.	129.00	DOUBT	AUG15	SUIT		NITESH S BHATT	2497799	ALPA BHATT	3616128	SANKET PRABHU	2506393	VADIRAJ B PURANIK	2498033		0		0		0		0		0		0		0		0		0		0
438	ALTAIR ELECTRONICS LTD	ANDHRA BANK	TELANGANA	SME MALLAPUR	PLOT NO 120/7, IDA PHASE II, CHERLAPALLY, RANGAREDDY DIST.,TELANGANA	2,708.00	DOUBT	MAR16	SUIT		T PRADEEP REDDY	0	N V RAMANA MURTHY	5131937	N UDAYA BHASKAR RAO	0		0		0		0		0		0		0		0		0		0		0
439	ANAND SOLVEX LTD	ANDHRA BANK	TELANGANA	SARIM, HYDERABAD	D NO 10-2-99/1, FLAT NO. 204, STERLING GRAND CVR, ABOVE HDFC BANK, WEST MARREDPALLY, HYDERABAD	3,318.00	DOUBT	FEB17	SUIT		A KRISHNA RAO	1015042	A RAJESH	1015001	A VINOD	1015024	A ARCHANA	2618930	A SARITHA	2605393		0		0		0		0		0		0		0		0		0
440	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODDUTUR	12,GOVERNMENT PLACE, EAST CALCUTTA-700069.	242.00	LOSS	MAR80	SUIT	APIDC/APSFC	BIMAL KUMAR NOPANI- MANAGING DIRECTOR	0	M SUDARSAN	0	S K PODDAR	0	ANANTHACHARY	0	MAJOR DAL NANDA	0		0		0		0		0		0		0		0		0
441	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM	3, BRABOURNE ROAD, CALCUTTA-700001.	144.00	LOSS	DEC88	SUIT		I S MITTAL, MD	0	D L MITTAL, DIRECTOR	0	C L MITTAL, DIRECTOR	0		0		0		0		0		0		0		0		0		0		0
442	ANGADALA MALEESWARAMMA	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 2-3-13-4, SAJAPURAM, TANUKU- WEST GODAVARI DIST	102.00	DOUBT	FEB15	SUIT		ANGADALA MALEESWARAM MA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
443	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181.00	LOSS	MAR84	SUIT	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALASARAI	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARSHAWAN-NOM(BIFR)	0		0		0		0		0		0		0		0
444	ANTONY WILSON & SWETHA WILSON	ANDHRA BANK	KARNATAKA	VIDYAPEETH	B-2, CHARTERED RESORTS & APARTMENTS STREET, RICHMOND ROAD BEHIND KIDS KEMP BANGALORE	111.00	DOUBT	JUN15	SUIT		ANTHONY WILSON	0	SWETHA WILSON	0		0		0		0		0		0		0		0		0		0		0		0		0
445	ANURADHA FEEDS & POULTRY	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	S. NO.241 CHINAGUMMULUR, RAMAYYAPATNAM, KOTHRU PANCHAYAT, S RAYAVARAM MANDAL, VISAKAPATNAM	255.00	DOUBT	JUN15	SUIT		MANDAPATI ANANYA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
446	ARADHANA TRADERS	ANDHRA BANK	ANDHRA PRADESH	GUNTUR	D NO 9-55, MAIN ROAD, GANAPAVARAM, CHILAKALURIPET-522616	128.00	DOUBT	SEP16	SUIT		GANGA RAVI KUMAR	0	GANGA SUDHA RANI	0		0		0		0		0		0		0		0		0		0		0		0		0
447	ASIAN IMPEX	ANDHRA BANK	GUJARAT	VEERAVAL	PLOT NO.U-1/2, GIDC, SOMNATH ROAD, VEERAVAL-362269	476.00	SS	APR17	SUIT		ALTAF ALI MOHAMMAD CHHEL	0	AYSA HAROON PANJA	0	HAROON HAJIBHAI PANJA	0	ASHIF HARUN PANJA	0	KASHIF H PANJA	0	HALIMA SAFIBHAI PANJA	0		0		0		0		0		0		0		0		0
448	ATHENA THE FURNITURE STORE	ANDHRA BANK	NEW DELHI	CON CIRCUS	A-4, GEETANJALI ENCLAVE, SAKET, NEW DELHI-110016	185.00	SS	JUN17	SUIT		NEELAM KHANINA (PROPRIETRIX)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
449	ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	MAHARATTRA	FORT-MUMBAI	38,BEHMAN STREET, PIDHONIE, MUMBAI	1,031.00	DOUBT	DEC09	SUIT	AXIS,IDBI,ALLAHABAD,SBPATIALA,KARNATAKA	Smt SITARA DEVI	2234616	V. K. JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0
450	AURO GOLD JEWELLERY PVT LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	70/70A, LAKSHMI PRDAISES, SHEIKH MEMON STREET, ZAVERI BAZAR, MUMBAI-400002	3,379.00	DOUBT	MAR16	SUIT	SIB, SBP, SBBJ, IDBI	AMRITLAL GULABCHAND JAIN	591667	PATEY HYGINUS KINNY	6852869	KRITIKA DAHAL	7043808		0		0		0		0		0		0		0		0		0		0		0
451	AYESHA SULTANA	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	VILLAGE: SOMASPUR PO SARGA RANA, BURDWAN, 713124	133.00	DOUBT	SEP15	SUIT		AYESHA SULTANA	2282962		0		0		0		0		0		0		0		0		0		0		0		0		0
452	B S POULTRY PRODUCT	ANDHRA BANK	ODISSA	CUTTACK	BANIPADA, CHASAPADA PO, CHOUDWAR, CUTTACK DIST, ODISSA	161.00	DOUBT	NOV15	SUIT		DEEPAK SWAIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
453	BALAJI AGRO TECH SEED PROCESSING	ANDHRA BANK	TELANGANA	HANAMKONDA	S. NO 331/A/1, SEETAM PET ROAD, HASANPARTY VILLAGE, WARANGAL DIST	292.00	DOUBT	DEC14	SUIT		MECHINENI SUJATHA	0	POLASANI RADHA	0	BOINPALLY SWAROOPA	0	BELAGUM LAVANYA	0		0		0		0		0		0		0		0		0		0		0
454	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-13, ROAD NO 2, FILMNAGAR, JUBILEE HILLS, HYDERABAD	175.00	DOUBT	JUN12	SUIT		S.RAMESH BABU	0	S.VIDHYADAR	0	Ch.KALYAN	0	M.V.M.G.APPA RAO	0	T.RAMESH	0	Ch.SEKHAR	0	D.PARAMTHAMAN	0		0		0		0		0		0		0		0
455	BALAJI CONSTRUCTIONS	ANDHRA BANK	WEST BENGAL	KASBA	MARSHAL HOUSE, 32/1N S ROAD, ROOM NO.S46, KOLKATA	211.00	DOUBT	MAR14	SUIT		ABISHEK SANGHANARIA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
456	BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 3 & NH7 IDA,KAMAREDDY, NIZAMABAD, TELANGANA	158.00	LOSS	SEP14	SUIT		BASAWAPURAM BARAI GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0		0
457	BALAJI WIRE INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	H NO 5-11-1247, HANUMAN NAGAR, HANAMKONDA, WARANGAL	300.00	DOUBT	APR17	SUIT		PERUMANDLA SRINIVASGMS PARTNER	0	PERUMANDLA RAMESH BABU	0	TALLAPALLY SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0
458	BARTRONICS INDIA LIMITED	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	8-2-120/77/48 BEGIG NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9,218.00	DOUBT	MAR13	SUIT	BOB,INDIAN,BOLEVI M,IDBI,BARBLAYS, CHART	AVULA BALLIHGARI SATYNARE REDDY	137968	SUDHIR SUNDAR RAO	250379	RAGHAVENDRA RAO VENGALLA	1834306	PANCHAPAKESAN RAMAMADHM MADDAR	2370543	MOHAMMAD YEDAW MALDAR	3512339		0		0		0		0		0		0		0		0		0
459	BAGAR GLOBAL PRIVATE LIMITED	ANDHRA BANK	MAHARATTRA	FORT-MUMBAI	201,STANDARD HOUSE, MAHARSHI KARVE ROAD,MARINE LINES, MUMBAI-400002	1,107.00	DOUBT	MAR15	SUIT	BOM, UNITED BANK, UCO	RASHIDA MAHAMMED FAROOQ BAGAR	294587	MAHAMMED UMER BAGAR	780824		0		0		0		0		0		0		0		0		0		0		0		0

860	BASUDEO VANIYA	ANDHRA BANK	WEST BENGAL	SALT LAKE	2, HEMENDRA SEN STREET KOLKATA.	986.00	DOUBT	DEC13	SUIT		OM PRAKASH SURDIWA	2133840	SANJAY JHUNJHUNWALA	2006529		0		0		0		0		0		0		0		0		0		0		0
861	BENGAL INDIA GLOBAL INFRASTRUCTURE LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	ELEGANT TOWER, 225 A, AC BOSE ROAD, KOLKATA-700017	5,835.00	LOSS	SEP14	SUIT	UCO,IOB,CORPORATION,ALLAHABAD,BOI	BIPIN KUMAR VOHRA	276567	SANJUKTA VOHRA	276657	ARJUN KUMAR SANTHALIA	601236		0		0		0		0		0		0		0		0		0		0
862	BEST AND CROMPTON ENGINEERING PROJECTS LTD	ANDHRA BANK	TAMILNADU	S.A.R.M.	57, PGP HOUSE , SECOND FLOOR, STERLING ROAD, NUNGAMBAKKAM, CHENNAI-600034	3,398.00	DOUBT	MAR14	SUIT	CBI, UBI & CORPORATION	S V VENKATESAN	4010	K KALYAN SRINIVAS RAO	1659637	B NARAYANA SWAMY	1628319	MEKA RAMAKRISHNA VARMA	240520	BELLARY MURALI	1851989	M.MADAVA BALARAMAKRISHNAIAH	36506		0		0		0		0		0		0		0
863	BETTER LABELS MANUFACTURING COMPANY PVT LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	D-8,GUINDI INDUSTRIAL ESTATE, GUINDY, CHENNAI-600032	468.00	DOUBT	FEB15	SUIT		DHILIP K SUTARIA	631651	YOGINI D SUTARIA	631665	PAKSHAL D SUTARIA	831602		0		0		0		0		0		0		0		0		0		0
864	BHANU CONSTRUCTION CO LTD	ANDHRA BANK	ANDHRA PRADESH	S.A R.M 4YDERABAD	6-3-354/B/2/5, BANJARA HILLS, HYDERABAD - 34	1,048.00	LOSS	DEC92	SUIT	SBI	B.VENKATESWARA RAO	1861285	B. VENKATA RAO	0	B. VIJAYA KUMAR PRASAD	186129		0		0		0		0		0		0		0		0		0		0
865	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ANDHRA BANK	ORISSA	SAMBALPUR	DANIPALI, PO BUDDAPALA, DIST. SAMBALPUR, ORISSA	418.00	DOUBT	JUN13	SUIT		KAIROO CHANDRA M ALLICK	0	PITABASA SETHI	0		0		0		0		0		0		0		0		0		0		0		0
866	BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	S.A R.M 4YDERABAD	5-6-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD	377.00	DOUBT	MAR05	SUIT		HEMANT SAVLA-PARTNER	0	URVI SAVLA-PARTNER	0		0		0		0		0		0		0		0		0		0		0		0
867	BLUE BIRD INDIA LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	703/74 PRABHAT ROAD DECCAN GYMKHANA PUNE	3,281.00	DOUBT	MAR11	SUIT	INDIAN BANK	NITIN PADMAKAR GONTIAREE	124619	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ BHAGWAT	124517	ANIL CHINTAMANI AGASHE	395239	SANTOSH SHANKARRAO DHANKUDE	1726682	NANDKISHOR B LAHOTI	1976036	NIRANJAN JAYANT PHADKE	2533631	VIDYA N SONATANDE	0		0		0		0		0		0
868	BNJ INFOTECH PVT LTD	ANDHRA BANK	UTTAR PRADESH	GHAZIABAD	B161, II FLOOR, NARAYANA VIHAR RESIDENTIAL AREA, DELHI-110028	187.00	DOUBT	FEB17	SUIT		VIJAY KUMAR NARULA	1416742	VIKAS NARULA	2751371	PREM RANI NARULA	3575587		0		0		0		0		0		0		0		0		0		0
869	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	15,STADIUM HOUSE, 81/83, VEERNARIMAN ROAD BOMBAY - 400020	114.00	LOSS	MAR80	SUIT		D I KANIA	0	N D KANIA	0	G R FITTUR	0		0		0		0		0		0		0		0		0		0		0
870	BRHAT INFRATECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	FLAT NO 103, ASHOKA BADAM CITY VIEW APARTMENTS, RD NO 3 BANJARA HILLS HYDERABAD-AP	188.00	DOUBT	MAR14	SUIT		KONENI VENKATESWARA RAO	36336446	KONENI MAMATHA	36336152		0		0		0		0		0		0		0		0		0		0		0
871	C R BROADCASTING HYDERABAD LTD	ANDHRA BANK	VIJAYAWADA	LABBIPET	3-5-912, III FLOOR, HIMAYATNAGAR, HYDERABAD-500084	1,129.00	DOUBT	DEC16	SUIT		VASUMATHI DEVI POPURI	6417200	NIVEDITHA SURAVARAM	2231782	KAPIL SURAVARAM	2231408	SITA RAMACHANDRA DHULIPALA	65714376	KAKA RAMAKRISHNA	6600279		0		0		0		0		0		0		0		0		0
872	CAL-FORMS	ANDHRA BANK	WEST BENGAL	KOLKATA	1, ABDUL HAMID STREET,IV FLOOR, ROOM NO 1103,NEW BUILDING, KOLKATA	235.00	LOSS	MAR94	SUIT		ATIN DEY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
873	CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S.A R.M 4YDERABAD	8-2-502/1/A, ROAD NO - 7, BANJARA HILLS, HYDERABAD	336.00	LOSS	SEP92	SUIT	APIDC/APSFC	G.V ANSHUMAN - M D	0	B.ARUNA RAO	0	B.B REDDY - NOM (APIDC)	0	C.S.RAM:102 - NOM (APSFC)	0		0		0		0		0		0		0		0		0		0		0
874	CHANDRA PROTECO	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	28 GRANT LANE,R NO 35 2ND FLOOR, KOLKATA, WEST BENGAL-12	5,023.00	DOUBT	DEC14	SUIT		MURLIL GUPTA	125788	ANILESH GUPTA	127601	APARNA GUPTA	127607		0		0		0		0		0		0		0		0		0		0		0
875	CHINCHOLI SUGARS & BIO INDUSTRIES LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	SRI LAKSHMI NARASIMHA NILAYA H NO 15,6TH MAIN,13TH CROSS,MSR NAGAR, MATHIKERA, BANGALORE-560054	6,545.00	DOUBT	FEB15	SUIT	PNB, OBC, SBT	THOTA SUBBARAYADU	27183	THOTA MADHU	51638	BABURAO SANGAPPA PATIL	2781411	RAMAKRISHNA RAJENDRA GANDHI BOMMADEVARA	6795242		0		0		0		0		0		0		0		0		0		0
876	CHINTAMANI PRINTERS	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 71, VILAS NAGAR, LANE NO-4, AMRAVATI, MAHARASHTRA	107.00	DOUBT	NOV16	SUIT		AKASH H SHIMBKATE	0		0		0		0		0		0		0		0		0		0		0		0		0		0
877	CLARION POWER CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-2, PLOT NO6, NIMMAGADDA SOMAGANNAMMA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	629.00	DOUBT	JAN16	SUIT		AVVA UDAYA BHASKARA RAO	101946	AVVA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
878	CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	T NAGAR	8, VYASAR STREET, T.NAGAR, CHENNAI-17	220.00	LOSS	MAR98	SUIT	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (Mrs)	0		0		0		0		0		0		0		0		0		0		0		0		0
879	COASTAL CONDUCTORS & INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 13/A, PHASE III , IDA, JEEDIMETLA, HYDERABAD-500055	469.00	DOUBT	JUN15	SUIT		V MAHESH KUMAR	934232	V M.AJAYADIRI NAIDU	1912888		0		0		0		0		0		0		0		0		0		0		0		0
880	COGENT EMR SOLUTIONS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	COGENT MATRIX,E-41,IN DHUA INDUSTRIAL AREA PHASE-II NEWDELHI	700.00	DOUBT	JUN12	SUIT	CANARA BANK	AISHEESWAR DAYAL BHARGAVA (PROMOTER)	1418824	AVINISH TIWARI (IND)	1613885	JITENDRA BIHARI (IND)	2058253	VINOD OHJA (IND)	2226338	ANIL AGARWAL (PROMOTER)	2358294	GESH SABHARWAL (IND)	2804615		0		0		0		0		0		0		0		0
881	CORPORATE ISPAT ALLOYS LTD	ANDHRA BANK	MAHARASTRA	NAGPUR	LEVEL -1,GRACE BUILDING (YASHODHAM ENCLAVE) NEAR FCI GODOWN,PRASHAN T NAGAR, AJNI, NAGPUR-440010	10,333.00	DOUBT	MAR15	SUIT	UCO, UBI,BOM,CBI,OBC,DENA & CORPORATION	MANOJ JAISWAL	127254	RAVINDER JAISWAL	3493658	SIDDHARTH JAISWAL	6990456	ABHIJEET JAISWAL	0	ANHISHEK JAISWAL	0		0		0		0		0		0		0		0		0		0
882	CORPORATE POWER LIMITED	ANDHRA BANK	ODISHA	BHUBANESWAR	INGAENIA TOWERS E-1,111 FLOOR, SALT LAKE, SECTOR V , KOLKATA	20,571.00	DOUBT	SEP14	SUIT	BOC,IOCL,UNION,PNB ,ALLAHABAD,SBH,SBP,JJ	MANOJ KUMAR JAISWAL	127254	ABHISHEK KUMAR JAISWAL	191841	RAJIV KUMAR	3118463	ARUN GUPTA	3508254		0		0		0		0		0		0		0		0		0		0

483	COVAI STEELS	ANDHRA BANK	TAMILNADU	COIMBATORE	2/1G METTUPALAYAM ROAD, COIMBATORE	385.00	DOUBT	JUN12	SUIT		SARAN KRISHNAMURTY	0	K SAVITRI	0	B LAYA	0	S VIDHYA DEVI	0	T M MUTHUSEEVAM	0		0		0		0		0		0		0		0		0
484	CRESCO CONSTRUCTIONS	ANDHRA BANK	ORISSA	BHUBANESWAR	N-3/111, IRC VILLAGE, BHUBANESWAR-751000S	121.00	DOUBT	AUG02	SUIT		DIBAKAR BISWAL (MANAGING PARTNER)	0	RENUBALA BISWAL(MANAGIN PARTNER)	0		0		0		0		0		0		0		0		0		0		0	
485	CREST STEEL AND POWER PVT LTD	ANDHRA BANK	MAHARASHTRA	S.C.F., MUMBAI	VILLAGE JORATARAI, MANGATTA POST, RAJNANDGAON DIST.CHHATTISGARH-491441	11,613.00	DOUBT	MAR17	SUIT	ALLAHABAD,PNB,BOI ,DENA,CHHATTISGAR H RAJY	SURENDRA CHAMPALAL LODHA	44782	ABHAY NARENDRA LODHA	52194	ASHWIN NARENDRA LODHA	66948	SHISHIR SHIVAJI HIRAY	2032125		0		0		0		0		0		0		0		0		0
486	CURA GLOBAL GRC SOLUTIONS PTE	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	55, MARKET STREET #09-02 SINGAPORE,048941	4,177.00	DOUBT	SEP13	SUIT	BOI(SINGAPORE)	NAGOTHU RAVI PRASAD	0	GOPU BAL REDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615		0		0		0		0		0		0		0		0		0		0
487	CURA TECHNOLOGIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081.	816.00	DOUBT	DEC13	SUIT		G BALIREDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615	G VELANGINI MARY	195949	GUDIMETLA LALITHA	2198243	VANGALA SHYAM SUNDER REDDY	2186762	NALABOLU VENKATA REDDY	1930652	AVULA VENKATA NARAYANA REDDY	229003361	M SARVESWAR REDDY	2646060		0		0		0		0		0
488	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M HYDERABAD	DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABBAD	294.00	LOSS	MAR2K	SUIT		NPVS RAJU	0	SRT TULI	0	A C GANDHI	0	P V NATHAN	0	C P RAJU	0	N R VARMA	0		0		0		0		0		0		0		0
489	D D IMPEX	ANDHRA BANK	NEW DELHI	KALKAJI	40/153, C.R PARK, NEW DELHI-110019	884.00	DOUBT	MAR17	suit		MALLIKA VERMA(PROPRIET RIX)	0		0		0		0		0		0		0		0		0		0		0		0		0
490	D R V PROJECTS	ANDHRA BANK	TELANGANA	MAHBOOBNAGAR	D.NO.6-34,OLD NO.5-1/69, PLOT NO.10,SHARDANAGAR, BESIDE BHAGYARATHI JUNIOR COLLEGE, HMT MAIN ROAD,	181.00	SS	MAR17	SUIT		DULAM NAGENDRA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
491	DATAA FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS LODDHA KOLKATA-700137	2,455.00	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0
492	DATAA RICE MILL PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS LODDHA KOLKATA-700137	1,900.00	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0
493	DECCAN CHROMATES LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	8-2-1/6 SRINAGAR COLONY ROAD, PUNNAGUTTA, HYDERABAD.	4,217.00	DOUBT	DEC09	SUIT	SBI	CH. KUTUMBA RAO	82093	V.R. CHARY	0	K. NAGESWAR RAO	82045	CH. NAGARJUNA KUMAR	149564		0		0		0		0		0		0		0		0		0
494	DECCAN CHRONICLE HOLDING LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	36, SAROJINIDEVI ROAD, SECUNDERABAD, ANDHRA PRADESH.	20,176.00	DOUBT	SEP13	SUIT	CANARA,ICICI,AXIS,ID BI,YES,CORPORATION J	THIRUVAVARAPU VENKATA RAVI REDDY	287518	THIRUVAVARAPU VINAYAKA RAVI REDDY	287639	KARTHIK INER PARUSURAMAN	294035	VURUPTOOR LAKSHMANNA CHARYA	244821	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6445721		0		0		0		0		0		0	
495	DECIBELS INDIA PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B 226-A, IIRD FLOOR, GREATER KAILASH-1, NEW DELHI-110048	295.00	DOUBT	MAR16	SUIT		SUNIT MATHUR	1031899	ROMITA MATHUR	1045522		0		0		0		0		0		0		0		0		0		0		0
496	DECORS	ANDHRA BANK	TELANGANA	HANAMKONDA	MAIN ROAD, HANAMKONDA	138.00	DOUBT	SEP16	SUIT		ATMAKURU RAMBABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
497	DEEN DAYAL MEDICAL & EDUCATIONAL TRUST	ANDHRA BANK	TAMILNADU	S A R M CHENNAI	61,DEENDAYAL NAGAR, KUNNAVAKAM POST, TIRUVALLUR DIST	5,844.00	LOSS	SEP12	SUIT	UNION	T.D. NAIDU (MANAGING-TRUSTEE)	2223661	T.D. PRABHAVATHI (TRUSTEE)	2223687	T.D. SONIA (TRUSTEE)	2223464		0		0		0		0		0		0		0		0		0		0
498	DEEPTHI INDUSTRIES	ANDHRA BANK	TELANGANA	METTUGADDA	POONDPALLY VILLAGE, INDUSTRIAL SEZ JAIDHARA, MAHABUBNAGAR DIST TELANGANA	202.00	DOUBT	FEB16	SUIT		VADLA ANITHA	0		0		0		0		0		0		0		0		0		0		0		0		0
499	DEGHMUKHI COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	ADILABAD	D NO 4-5-20/2,LIGHT INDUSTRIAL AREA,SPINNING MILL ROAD,ADILABAD-504001	1,200.00	DOUBT	AUG16	SUIT		JAIRAM DEGHMUKH(MANAG ING PARTNER)	0	ANNIRIKA DEGHMUKH(PARTNER)	0	RENUKA DEGHMUKH (PARTNER)	0	ROHINI DEGHMUKH (PARTNER)	0		0		0		0		0		0		0		0		0		0	
500	DESIGNERS WESTEND	ANDHRA BANK	NEW DELHI	KAROLBAGH	5/2 WEA KAROLBAGH NEW DELHI-110005	200.00	DOUBT	NOV15	SUIT		SAVITA BABBAR	0	KRISHNA BABBAR	0		0		0		0		0		0		0		0		0		0		0		0
501	DEVINE INFRACON PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	1205,D-MALL, A-1, NETAJI SUBHASH PLACE , PITAMPURA, DELHI-85	3,247.00	DOUBT	SEP14	SUIT	BOI,BOB,UNION,LICO & PB,SBI	ASHWANI SHARMA	980693	SATISH PAWA	1604220	SAKATI PAWA	2177816	RAINI AGGARWAL	2175227	GAURAV AGGARWAL	1604249	SAURAV AGGARWAL	2178045		0		0		0		0		0		0		0	
502	DEWA PROJECTS P LTD	ANDHRA BANK	KERALA	ERNAKULAM	TC NO 25/1497, SS KOVIL ROAD, THAMPANOOR, TRIVANDRUM	3,156.00	DOUBT	SEP10	SUIT	LIB,CBI,CORP,DENA,F EDERAL,INDIAN,ALLA HAB	VENUGOPALAN NAIR. K	241388	RANJIT JACOB	658863	SHOBHA VENUGOPALAN NAIR	2907703	ANU VENUGOPALAN NAIR	5201852	GOPAKUMRISHNAN NAIR NAIRY(MS PILLA) (HUF)	1792463	RAJAN NATA CHENTHILPOREUM AL (HUF)	1795630	KESAVA KURUP RAMAKRISHNA PILLAI (HUF)	823231	JAYACHANDRAN NAIR MADHAVAN NAIR (HUF)	1642009	VINOD THOMAS (ILB/FS NOMINEE)	1893613	SALIM TAHER AFFIM PAWLA (ILB/FS NOMINEE)	18832628		0		0		0	
503	DHRUV MEDICAL CENTRE	ANDHRA BANK	TELANGANA	R P ROAD	SURVEY NO 33, BOWENPALLY CHECK POST, VINAYAK TOWERS, SECUNDERABAD	761.00	DOUBT	JUN15	SUIT		KISHEN CHAND AGARWAL	0	SIKSHA DEVI AGARWAL	0	SHIKHA AGARWAL	0	SAHIL AGARWAL	0		0		0		0		0		0		0		0		0		0
504	DIMENSIONS OVERSEAS	ANDHRA BANK	NEW DELHI	CON CIRCUS	A-4, GEETANJALI ENCLAVE, SAKET, NEW DELHI-110016	153.00	SS	JUN17	SUIT		BAVI RAJ KHANNA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
505	DISHANT ENTERPRISE	ANDHRA BANK	GUJARAT	SURAT	47, SURAT KAMREJ ROAD, JAY YOGESHWAR RAM HOUSE, SARTHANA JAKAT NAKA VARACHHA, SURAT-395006	140.00	SS	MAR17	SUIT		SATISHKUMAR P SAVALIA	0	POPATBHAI N SAVALIA	0	ASHABEN RALPESHBHAI SHIYANI	0		0		0		0		0		0		0		0		0		0		0

506	DOLPHIN SOFTTECH PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1,861.00	DOUBT	JUN15	SUIT		ZEBA URFI	2268799	ZAIBUNNISA	2176293		0		0		0		0		0		0		0		0		0		0		0		0
507	DSP RICE INDUSTRIES	ANDHRA BANK	TELANGANA	SAIRM, HYDERABAD	KHANAPUR VILLAGE & MANDAL, NARSAMPET DIVISION, WARANGAL DIST.	687.00	DOUBT	NOV16	SUIT		BANOTH VINODA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
508	EAST BARDHAMAN AGRO PRODUCTS	ANDHRA BANK	WEST BENGAL	BURDWAN	HATSOBINDAPUR VILLAGE & POST, BURDWAN PS & DIST.	393.00	SS	MAR17	SUIT		BIRCHODAR MALIK	0	SUDEB RAY	0		0		0		0		0		0		0		0		0		0		0		0		0
509	EAST INDIA TRADING CORPORATION	ANDHRA BANK	WEST BENGAL	KOLKATA	TARULIA II LANE , PO KRISHNAPUR, PS RAJARHAT, KOLKATA-700102	100.00	DOUBT	MAR12	SUIT		MANJU PAREEKH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
510	EAST WEST POLWART LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	1496, MOTEBDYAN, KALOL KHARAI ROAD, TALUG:KALOL, DIST GANDHI NAGAR, GUJARAT STATE	565.00	DOUBT	SEP05	SUIT		CHANDRAKANT C PATEL	0	MANDI PATEL	0	RAJNIKANT PATEL	0	MAHESH S PATEL (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
511	EMCO PLASTIC WORKS (P) LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHA NATH CHOSDARY ROAD , KOLKATA 700015	235.00	DOUBT	SEP14	SUIT		SAKET KARANIA	340849	PRATEEK KARARANIA	340933		0		0		0		0		0		0		0		0		0		0		0		0
512	EMINENT INCORPORATION	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	57-58, PUSHP VIHAR, CANAL ROAD, LUDHIANA, PUNJAB	901.00	DOUBT	AUG16	SUIT		SHAMSHI SINGLA (PARTNER)	0	RAJAT MITAL (PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0		0
513	ERA INFRA ENGINEERING LIMITED	ANDHRA BANK	NEW DELHI	S.A.R.M.	370-371/2, SAHI HOSPITAL ROAD, JANGPURA,BHOGAL, NEW DELHI-14	2,899.00	DOUBT	DEC15	SUIT	KARNATAKA, SBI,SBH,VIJAYA,SYND ICATE,UNIO	MAST RAM	7355989	TULSI DASS ARORA	3024241	HOM SINGH BHARANA	7018		0		0		0		0		0		0		0		0		0		0		0
514	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	ST.NO.96/2B, SOTTANKUDI THOTTAM,SEMMIPA LAYAM VILLAGE , K N PURAM, PALLADAM-TAMILNADU-641662	867.00	DOUBT	MAR14	SUIT		S R SHANMUGAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
515	ESKAY KNIT (INDIA)LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	SE/B,DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA	7,015.00	DOUBT	SEP14	SUIT	IOB, KARNATAKA,DENA,F EDERAL P&SB	MANMOHAN BALBIR AHLUWALIA	49219	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBRU SINGH	5260052	NAVEEN KUMAR TAYAL	48896	0		0		0		0		0		0		0		0		0		0
516	FUNTOCRAT CONSTRUCTIONS & PROJECTS	ANDHRA BANK	ODISSA	CHANDRASEKHARPU R	FLAT NO 102,1ST FLOOR, SURYALOK APPARTMENTS, NEW FORESTJAIR,BHUBA NESWAR-751009	110.00	DOUBT	OCT15	SUIT		BADHANATH SAHOO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
517	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, VISTAGE WOC ROAD BANGALORE	471.00	DOUBT	DEC12	SUIT		G GOPALA REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
518	G R FOODS	ANDHRA BANK	HARYANA	FARIDABAD	HOUSE NO 1648, FIRST FLOOR, SECTOR A, GREEN FIELD COLONY, FARIDABAD, HARYANA	169.00	SS	OCT16	SUIT		VEDI BHAGWAN KATORIA	0	VIKRAM SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
519	GANESHAGEE TEXTILE TRADING LTD	ANDHRA BANK	PUNJAB	LUDHIANA	VILLAGE PAHARIGBAL, BUDHEWAL POST, LUDHIANA, PUNJAB	109.00	SS	MAR17	SUIT		GAUTAM GUPTA	2642545	ISHITA GUPTA	6505205	MANJU GUPTA	6505209		0		0		0		0		0		0		0		0		0		0		0
520	GENA PHARMACEUTICALS LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	27 A, WATERLOO STREET, KOLKATA-700069	870.00	DOUBT	JUN11	SUIT	BANK OF BARODA	GOVIND PRASAD KANORIA	0	VIJAYA KUMAR KANORIA	164318	RAJ KUMAR KANORIA	1780490		0		0		0		0		0		0		0		0		0		0		0
521	GLOBAL AUTOMOBILES P LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	HORIZON 3RD FLOOR 57, JAWAHARLAL NEHRU ROAD KOLKATA	2,175.00	DOUBT	SEP09	SUIT	SBI,SBBJ,SB PATIALA, INDIAN BANK, IOB	SHANTANU GHOSH	518210	SUDESHNA GHOSH	748342	SAMIRAN DAS	1788176		0		0		0		0		0		0		0		0		0		0		0
522	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	34, MOTI LANE,KOLKATA-700013	346.00	LOSS	MAR13	SUIT		HIRM CHAND JAISWAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
523	GOODLUCK PETROLIUM CO LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	V FLOOR, WALFORT D ZONE, DAFADIH CHOWK, RAIPUR	527.00	DOUBT	SEP15	SUIT	PNB & AXIS	VISHAL VYAS	1756101	JATIN SHAH	674221		0		0		0		0		0		0		0		0		0		0		0		0
524	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081	1,908.00	DOUBT	DEC12	SUIT		GOPU BAL REDDY	1562665		0		0		0		0		0		0		0		0		0		0		0		0		0
525	GOURMET DAIRY PRODUCTS	ANDHRA BANK	KARNATAKA	COOKE TOWN	#6,III Main Road, Nandagokula Layout, Tansandra Main Road, Nagawara, Bangalore. 45	139.00	DOUBT	SEP09	SUIT		R. Bhuvaneswari	0		0		0		0		0		0		0		0		0		0		0		0		0		0
526	GPT STEEL INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	PLOT NO.301, MITHIROHAR, GIDC ESTATE, GANDHIDHAM, KUTCH, GUJARAT.	2,869.00	DOUBT	MAR09	SUIT	SBI,BOI,SBT,UBI,PNB, UCO,SBBJ,SBS,SB,IB&	SATYANAM BAGLI	0	BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	H M P SINGH	0		0		0		0		0		0		0		0		0		0		0		0
527	GRACE FILAMENTS PVT LTD	ANDHRA BANK	GUJARAT	RING ROAD	601,SWARG APARTMENTS,AMAN D M HAL ROAD,ADRAJAN, SURAT,GUJARAT.	365.00	DOUBT	JUN11	SUIT		NEERAJ SHAMPRASAD SANTOSH	1922680	SOHAM PRASAD SANTOSH	2606157	ANAND SWAROOP (RESIGNED IN 2006)	11058	AARTI ANAND SWAROOP (RESIGNED IN 2006)	11054		0		0		0		0		0		0		0		0		0		0		0
528	GRAV N PRINT	ANDHRA BANK	MAHARASTRA	GHATKOPER WEST	A/7, NANDKISHORE INDL ESTATE PRIMROSE, COOP SOCIETY LTD, MAHAKALI CAVES ROAD,ANDHERI(E)M UMBAI.	105.00	DOUBT	FEB15	SUIT		SHASHIKANTH PRAHALADSHANK AR TULASKAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0

529	GREAT INDIA MINING PRIVATE LIMITED	ANDHRA BANK	TELANGANA	KAPRA SAINIK PURI	FLAT NO 102, GAYATRI MILLENIUM ENCLAVE OPP DENA BANK, MADHAPUR, HYDERABAD-500034	653.00	DOUBT	NOV15	SUIT		G DEEPAK REDDY	0	ARMITA REDDY	0		0		0		0		0		0		0		0		0		0		0		0	
530	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALGARH, ANKALESWAR, BHARUCH, GUJARAT-394 116	1,931.00	DOUBT	MAR08	SUIT	OBC/IDBI/TDB	S D PATHAK	13089	SUDHIR PATHAK	0	SANDEEP CHATURVEDI	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	0	DINESH CHANDRA RAM GOPAL GUPTA	13886	JANAK CHANDULAL SHAH	13850		0		0		0		0		0	
531	GUNA CABINET	ANDHRA BANK	TAMILNADU	COIMBATORE	NO.40 & 41, INDIRAMAVIGAR,THO NDAMUTHUR, KOMARAPALAYAM, COIMBATORE-641039	1,223.00	DOUBT	SEP14	SUIT		S RAMESH	0	G USHA RANI	0		0		0		0		0		0		0		0		0		0		0		0	
532	H M PIPES LTD	ANDHRA BANK	RAJASTHAN	JAIPUR	A-95, SURAJ NAGAR (EAST), CIVIL LINES JAIPUR.	2,470.00	DOUBT	DEC14	SUIT		VIVEK KATIYAR	227145	CHETAN CHOUDARY	419671	KAMLA SINGH	432245	ANITA KATIYAR	419878		0		0		0		0		0		0		0		0		0	
533	HANUNG TOYS AND TEXTILES LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	E-91, II FLOOR, GREATER KAILASH ENCLAVE, PART I, NEW DELHI 110084	6,240.00	DOUBT	SEP14	SUIT	OBC,SYNDICATE,CNB, UNION,BOI,ALLAHAB ADS16	ASHOK KUMAR BANSAL	28488	ANJU BANSAL	28508		0		0		0		0		0		0		0		0		0		0		0	
534	HARISH CHANDRA (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	113A, KANKALANAGAR, NEW DELHI-110007	3,767.00	DOUBT	DEC12	SUIT		ASHOK GUPTA	79894	AJAY GUPTA	79930	SHAILESH GUPTA	79956	ABHISHEK GUPTA	79981		0		0		0		0		0		0		0		0		0	
535	HARYANA STEEL CENTRE (KOM) PVT LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	6-4-454/2, BHOLAKPUR, SECUNDERABAD	6,649.00	DOUBT	DEC15	SUIT		SURESH KUMAR AGARWAL	973915	RAVINDER KUMAR AGARWAL	973953		0		0		0		0		0		0		0		0		0		0		0	
536	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	RAMACHANDRAPUR AM	S NO 30 SURARAM VILLAGE, QUTHBULLAPUR, R R DIST.	533.00	DOUBT	SEP12	SUIT		B JYOTI REDDY	603553	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248773		0		0		0		0		0		0		0		0		0		0	
537	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	S.A.R.M., CHENNAI	HERITAGE SRIVATSAM, NO.23, BAMANIULAM STREET,T.NAGAR, CHENNAI	116.00	DOUBT	SEP12	SUIT		V. KRISHNA PRASADH	25815	NIRMALA .K. PRASADH	25946		0		0		0		0		0		0		0		0		0		0		0	
538	HORIZON SOLUTION	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1,507.00	DOUBT	APR05	SUIT		ZEBA URFI	0		0		0		0		0		0		0		0		0		0		0		0		0	
539	HYDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	S.A R.M 4YDERABAD	101, CHENOI TRADE CENTRE, 116, PARK LANE, SECUNDERABAD	232.00	LOSS	MAR02	SUIT	SBI/SBH/ICICI/IDBI/ECI	U SUDERSHAN-CHAIRMAN	0	T G V NAIDU-VICE CHAIRMAN	0	ASHOK NAIDU- E D	0	MAHENDRA DOSHI	0	V VENUGOPAL	0	A A BARDE-NOM-ICICI	0	K S RANGANATHAN-NOM(IDBI)	0		0		0		0		0		0		0	
540	I D S BUSINESS SYSTEMS LTD	ANDHRA BANK	TELANGANA	RAJBHAVAN ROAD	FLAT NO 208, LUMBINI ENCLAVE, OPP. NIMS HOSPITAL, SOMAJIGUDA, HYDERABAD	231.00	DOUBT	MAR17	SUIT		R BALAKRISHNAN	0	VASANTHI BALAKRISHNAN	2475007	LALITHA BASKARAN	2504450	BASKARAN GOPALAKRISHNAN	2505333		0		0		0		0		0		0		0		0		0	
541	I RAJ KUMAR YADAV	ANDHRA BANK	TELANGANA	HITECH CITY	S/O BALAIAH, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	347.00	DOUBT	SEP16	SUIT		I RAJ KUMAR YADAV	0		0		0		0		0		0		0		0		0		0		0		0		0	
542	I SHANTHAMMA	ANDHRA BANK	TELANGANA	HITECH CITY	W/O BALAIAH, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	320.00	DOUBT	SEP16	SUIT		I SHANTHAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0	
543	IMMORTAL INFRA PROJECTS INDIA PVT LTD	ANDHRA BANK	TELANGANA	HITECH CITY	SHREE SAI NILAYAM, PLOT NO. A-86, GROUND FLOOR, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD	459.00	SS	JAN17	SUIT		M UNTA BALAJI	2306764	RAMAKRISHNA GADAMSETTY	2670653		0		0		0		0		0		0		0		0		0		0		0	
544	IMPRESSIA IMAGING LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, JASMIN ROAD,KOLKATA-700019	1,429.00	DOUBT	DEC13	SUIT		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207	KIRTI SHARMA	8300004		0		0		0		0		0		0		0		0		0		0	
545	INDIAN TECHNOMAC CO LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4 VIKRANT TOWER RAJENDRA PLACE-110008	6,750.00	DOUBT	DEC14	SUIT	BOI,CBI,DBI,HDFC,ID B,OBC,P&SB,SBH,SBP,UC	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097884	ASHWINI KUMAR SAHOO	5112375		0		0		0		0		0		0		0		0		0	
546	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S.A R.M 4YDERABAD	IDA, PATANCHERU, HYDERABAD	130.00	LOSS	SEP05	SUIT		V.P.RAO - M D	0	V.DEVAMANI	0	P.SASI REKHA	0	P.SANKARAIAH	0	P.RAJENDER	0	BOGA SHANKARAIAH	0	P.SURENDER	0	R MANIKYAM-NOM (APSFC)		0		0		0		0		0	
547	INDU COMMERCIAL CORPORATION	ANDHRA BANK	MAHARASHTRA	JUHU VILEPARLE	25/B, JUHU SUPREME SHOPPING CENTRE, 5TH GULMOHAR CROSS ROAD, JUHU, MUMBAI-400 049	230.00	DOUBT	SEP08	SUIT		MANOJ JAIN	0	PARAG JAIN	0	INDU JAIN(Mrs)	0		0		0		0		0		0		0		0		0		0		0	
548	INDU PROJECTS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	#1008,INDU FORTUNE FIELDS,11TH PHASE, KPHB COLONY,KUKATPALL Y, HYD-500072.	7,325.00	DOUBT	FEB15	SUIT	BOI,CANARA,CBI,DBI, IDB,PNB,SBH,SBI,SBP,	INDUKURI SYAM PRASAD REDDY	19717	BASANI VIJAYA BHASKAR REDDY	101369	BASANI MAHINDER REDDY	1768834	SOMA GHOSAL DHAR	751850	VELAGAPUDI MOHANA RAMAKRISHNA	1263282	YADAV RAHUL KUMAR	1649493	HARJEET SINGH BHATIA	2285424	VARADACHARI KUMAR (NOMINEE DIRECTOR)	6712120		0		0		0		0		0	
549	INDU TECHZONE PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	1009,11TH PHASE,KUKATPALLY, HYDERABAD.	737.00	DOUBT	FEB15	SUIT	IDBI,WBSS(TAKEN OVER FROM IDFC),JPCI	INDUKURI SYAM PRASAD REDDY	19717	BASANI BHARAT REDDY	6696059	SOHRABH KANWAL KISHORE JAIN	0		0		0		0		0		0		0		0		0		0		0	
550	J & G JUTE MILLS LTD	ANDHRA BANK	WEST BENGAL	HOWRAH	BALITI KAUTALA, NITAIPALLY, PASCHIM DAS NAGAR, HOWRAH-711113	435.00	DOUBT	MAR14	SUIT		SAMIR SREE	921983	SOMA SREE	2721793		0		0		0		0		0		0		0		0		0		0		0	
551	J S KALRA RICE MILLS	ANDHRA BANK	PUNJAB	JALANDHAR	VILLAGE CHAUHAN, BLOCK ADAMPUR, JALANDHAR, PUNJAB STATE	609.00	SS	JUL17	SUIT		BAURAJ SINGH	0	AVTAR SINGH	0		0		0		0		0		0		0		0		0		0		0		0	

552	JAGANNATHDHAM SUPERSTRUCTURES	ANDHRA BANK	ODISHA	MADHUSUDAN NAGAR	PLOT NO NU/17, IRC VILLAGE, BHUBANESWAR-1	124.00	DOUBT	SEP16	SUIT			0		0		0		0		0		0		0		0		0		0		0		0		0	
553	JAGDISH COTTON INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	ADILABAD	SY. NO. 24/1/2, WARPUR ROAD, ADILABAD-504001	2,229.00	DOUBT	AUG16	SUIT		JAGDISH AGARWAL(MD)	1664001	MANGALA AGARWAL	1664016	PANKAJ AGARWAL	1664008	AJAY AGARWAL	1664025		0		0		0		0		0		0		0		0		0	
554	JAI GIRI GOMAHOHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	GURVANABHATA, KASHIRUPADA, KESINGA, KALAHANDI DIST.	309.00	DOUBT	DEC13	SUIT		JAI PRAKASH SAHU	0	ARUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0		0		0		0		0		0		0		0	
555	JAIN INFRAPROJECTS LIMITED	ANDHRA BANK	NEW DELHI	S.A.R.M.	39, SHAKESPEARE SARANI, PRENULATA BUILDING, V FLOOR KOLKATA WEST BENGAL 700017	6,700.00	DOUBT	DEC13	SUIT	IDBI,SBI,IOB,PNB,SBBJ ,UNION,CORPORATIO N,	MANNAJ KUMAR JAIN	489162	SUSHIL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0		0		0		0		0		0		0		0	
556	JAY POLYCHEM (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-101, LAJPAT NAGAR-I, NEW DELHI-110024	8,596.00	DOUBT	JAN16	SUIT	SBI, BOI, UBI, UNITED BANK, CANARA BANK	SATINDER PAL SINGH	510316	SANDEEP SINGH MADHOK	191513	INDERPAL SINGH SANDHU	1062353		0		0		0		0		0		0		0		0		0		0	
557	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-M UMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236.00	LOSS	MAR96	SUIT	CBI/SBI/BOB	AJAY I THAKERE	0	C V MARIWALA	0	SHAILA WELING	0	D.M NETRAWALA	0	G V KAPADIA	0	S P ADARKAR	0	D M POPOT	0	V VISWANATHAK	0	D.F.MALI	0		0		0		0		0
558	JDK FURNITECH PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	PAKURIA, LAMA HATIPUR, DOM UR, HOWRAH-711114	739.00	DOUBT	SEP16	SUIT		MANU MODI	354607	MANISHA MODI	2907395		0		0		0		0		0		0		0		0		0		0		0	
559	JIVAJI RAO COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	GWALIOR	REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468.00	LOSS	MAR96	SUIT	BOB/BOI/CBI/IOB/CS B/PNB/SBBJ/UCO/ PSB/	P C AGGARWAL	0	S P KHAITAN	0	LALIT BHASIN	0	S C MITTAL (Mrs) (BIFR)	0	S VENKATA KRISHNAN (NOMI)	0		0		0		0		0		0		0		0		0	
560	JNN LIFE SCIENCES PVT LTD	ANDHRA BANK	MAHARASTRA	GHODBUNDER ROAD	VEDANT SUPERSPECIALITY HOSPITAL & RESEARCH CENTRE,SY NO 71,KASARVADAVALLI ,GHODBUNDER RD, THANE	2,726.00	DOUBT	OCT15	SUIT		JAY DATTARAM RANE	3262611	NIKHIL RAJANKANT SAWANT	3171723	RAVINDRA TUKARAM SANGLIKAR	6435794		0		0		0		0		0		0		0		0		0		0	
561	JOG ENGINEERING LTD	ANDHRA BANK	MAHARASHTRA	PUNE	JOG CENTRE, PUNE-MUMBAI ROAD, WAKDEWADI, PUNE 411 003.	2,338.00	DOUBT	MAR03	SUIT	BANK OF MAHARASHTRA, DEV.CREDIT BANK	MADHAV JOG	371269	MADHUHAR K SHIRUDE	494414	PROMOD P SETHI	412041	RAJENDRA JOG	0	SURESH N TAUWAR(NO	0	DHANANJAY N MUNGAJE(NEG)	0	VIDYADHAR M JOG(SECEASED)	0	DINESH K AFZULPURKAR(RE S)	0		0		0		0		0		0
562	JUPITER CHEMICALS	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	8/6 PANDITHA ROAD, KOLKATA 700029	174.00	DOUBT	MAR14	SUIT		ANJAN SANTRA	0	NABAKUMAR SAFUI	0	BADAL BISWAS	0	PANCHUGOPAL BAR	0		0		0		0		0		0		0		0		0		0	
563	K C B STEELS	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	C-4, SHIVAJI PARK,PANJABAI BAGH,NEW DELHI-110029	279.00	DOUBT	MAR15	SUIT		KAILASH CHAND BANSAL	287853	KUNAL BANSAL	287905	SHYAM SUNDER AGGARWAL	5205147		0		0		0		0		0		0		0		0		0		0	
564	K S OILS LIMITED	ANDHRA BANK	UTTAR PRADESH	AGRA	JIWAJI GUNJ MURENA, MADHYA PRADESH 476001.	34,427.00	DOUBT	SEP13	SUIT	SBI,ICICI,IDBI,PNB,CBI ,SBM,FEDERAL,LIC,&	RAMESH CHANDRA GARG	27025	SAURABH GARG	27058	DAVESH AGARWAL	1102237	ARAVIND PANDALVI	352809	BALBIR SINGH BHASAN (NOMINEE)	2632863	MANORANJAN BAHLUEE KAUL (NOMINEE)	320182	BODA VENKATARAM	3476912		0		0		0		0		0		0	
565	KAKARANA PLASTOMETALS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	360.00	DOUBT	MAR14	SUIT		SUNIL KUMAR KAKARANA KUMAR	340716	SAKET KAKARANA	340849		0		0		0		0		0		0		0		0		0		0		0	
566	KALPTARU STEEL ROLLING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	HINDUPUR	PLOT NO 55 56 APIIC LTD GROWTH CENTRETH:LEPAKUNT A HINDUPUR ANDHRA PRADESH 515211 INDIA	3,947.00	DOUBT	SEP14	SUIT		SAT NARAIN MITTAL	1291404	DEEPAK GUPTA	266387	SUDHIR KUMAR HASIJA	157168		0		0		0		0		0		0		0		0		0		0	
567	KALYANA LAKSHMI NARASIMHA TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME, GUNTUR	D NO. 3-1-94/6, 4TH LANE, BRINDAVAN GARDENS, GUNTUR-522006	243.00	DOUBT	SEP16	SUIT		CH SAMPATHI KUMARI (MG PARTNER)	0	PALETI KRISHNA	0		0		0		0		0		0		0		0		0		0		0		0	
568	KANAKA MAHALAXMI AGRO INDUSTRIES	ANDHRA BANK	TELENGANA	HANAMKONDA	SY NO.172/A,PAKAR MADLA VILLAGE, JANGAON MANDAL , WARANGAL DIST.	509.00	SS	SEP16	SUIT		KANUGANTI SHEKAR	0	MAHANDKAI SRINIVAS	0	SONABINA UMESH	0	PEDDI SHASHIDHAR	0	GADIPALLI SURYANARAYANA	0	ARRAM MADHUSUDHAN RAO	0	K UPENDER	0	P RAMA DEVI	0		0		0		0		0		0	
569	KANAKADHARA VENTURES PVT LTD	ANDHRA BANK	TELENGANA	SOMAJIGUDA	8-3-1114/3, KEERAVI NAGAR, SRINAGAR COLONY, HYDERABAD-500073	4,704.00	DOUBT	JUL15	SUIT	PNB,UBI, BOB, IDBI	B VENKATA SUBBA RAO	531349	N ANJI REDDY	531418	P VENKATESWARA RAO	531555	T SREENIVAS	1807803	K SURESH BABU	1807842	A RAMESH BABU	1807865	GUNA M ALLAIAH	1922808	LAKSHMINARAYA NA AMBATI	3488382		0		0		0		0		0
570	KANAKAMAHALAKS HMI PARABOILED RICE INDUSTRIES	ANDHRA BANK	TELENGANA	NALGONDA	SY NO 147 & 148, GOLUGUDA, ADDANKI ROAD, NALGONDA	387.00	DOUBT	DEC16	SUIT		K VENKANNA	0	G SOUJANYA	0		0		0		0		0		0		0		0		0		0		0		0	
571	KANDLA ENERGY AND CHEMICALS LIMITED	ANDHRA BANK	GUJARAT	AHMEDABAD	FLAT NO 11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR MITHAKHALI,SIX ROADS,NAVRANGPU RA AHMEDABAD-	6,127.00	DOUBT	OCT15	SUIT	SBI,SBH,BOM,BOB & IDBI	KANCHAN SANJAY PRAKASH RAI	2177351	SANJAYPRAKASH RAI BALESWAR RAI	2177830	ARUN DHARAKAPRASAD KARWA	3581820		0		0		0		0		0		0		0		0		0		0	
572	KARUMURI LAKSHMI KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 2-3-13-4, SAJAPURAM, TANUKU- WEST GODAVARI DIST	105.00	DOUBT	FEB15	SUIT		KARUMURRI LAKSHMI KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0	
573	KARUMURI SURYANARAYANAM	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 2-3-13-4, SAJAPURAM, TANUKU- WEST GODAVARI DIST	107.00	DOUBT	SEP14	SUIT		KARUMURRI SURYANARAYANAM	0		0		0		0		0		0		0		0		0		0		0		0		0	
574	KEMROCK INDUSTRIES & EXPORTS LTD	ANDHRA BANK	GUJARAT	AKOTA	VILLAGE ASOL, VADODARA VAJAL, EXPRESS HIGHWAY, TAL WAGHODIA DIST VADODARA-GUJARAT.	8,676.00	DOUBT	MAR14	SUIT	SBI,PNB,INDIAN,AXIS, ICICI,DENM,VIJIB,UNIO N	KALPESH M PATEL	176818	KAUSHIL M BHATT	730252		0		0		0		0		0		0		0		0		0		0		0	

575	KHIMJI DAYABHAI JEWELLERS P LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	C-50, PALASAPALLI, BHUBANESWAR	311.00	DOUBT	DEC03	SUIT		CHIMANLAL PIRAGJI	0	HITESH C NANDA	0	KAMLESH C NANDA	0		0		0		0		0		0		0		0		0		0		0	
576	KHUSHI EXIM PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	5TH FLOOR, ROOM NO.5A, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700053	1,418.00	DOUBT	SEP16	SUIT		VIKASH JALAN	686471	SABITA JALAN	783147		0		0		0		0		0		0		0		0		0		0		0	
577	KK CONSTRUCTION COMPANY	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	26/27,TIRNAGAR, NEW DELHI	437.00	DOUBT	MAR04	SUIT		JANARDHAN SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0	
578	KOOSI GREEN FERTILISERS P LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	B-1(G/1) SRINAGAR COLONY, TIRUPATI-517507, CHITTOR DIST- AP	1,433.00	DOUBT	JUN12	SUIT		KUSI LOKADTI	2164153	SYAMALA KUSI	2647098		0		0		0		0		0		0		0		0		0		0		0	
579	KRISHNA AGRO FARMS	ANDHRA BANK	ANDHRA PRADESH	VISSANNAPET	EAST MADHAVARAM , A KUNDURU MANDAL, KRISHNA DIST- ANDHRA PRADESH	109.00	DOUBT	JAN16	SUIT		DONDAPATI JYOHI	0	DONDAPATI KRISHNA RAO	0	DONDAPATI RAVINDRANATH	0	DONDAPATI VIVEKANANDA	0		0		0		0		0		0		0		0		0		0	
580	KRISHNA INDUSTRIAL CORPORATION LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	RAMAKRISHNA BUILDINGS NO.230, ANNA SALAI, CHENNAI-600006	1,885.00	DOUBT	FEB16	SUIT	APSFC, ICICI, SUNDARAM FIN, HINDUJA LEYL	RAJESWARY RAMAKRISHNAN	1385665	S R K PRASAD	1276634		0		0		0		0		0		0		0		0		0		0		0	
581	KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-1 KUNDAIMAI INDUSTRIAL ESTATE, KUNDAIMAI, GOA-403015	255.00	DOUBT	DEC12	SUIT	SBI	DILIP CHANDRA BARUAH	268313	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289103	CHIRANJIB MANMOHAN BARUAH	2682947		0		0		0		0		0		0		0		0		0	
582	KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-2 KUNDAIMAI INDUSTRIAL ESTATE, KUNDAIMAI, GOA-403015	491.00	DOUBT	DEC12	SUIT	SBI	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289103	CHIRANJIB MANMOHAN BARUAH	2682947	INDIRA BARUAH	38448973		0		0		0		0		0		0		0		0		0	
583	L & T CHENNAI TADA TOLLWAY LTD	ANDHRA BANK	TAMILNADU	S A R M	MOUNT POONAMALLEE ROAD,P O BOX 979, MANAPAKKAM, CHENNAI-600089	11,593.00	DOUBT	FEB17	SUIT	IDBI, VIJAYA, UNITED BANK	VENKATESAN SUBRAMANYA THIRUVAVAUR	1443165	MANOJ ANIL DAVE	0	PAUL GUNASEKARAN SURESH KUMAR	7124883		0		0		0		0		0		0		0		0		0		0	
584	L K MEDICAL SYSTEMS AND SERVICES	ANDHRA BANK	TELANGANA	NACHARAM	PLOT NO 47, BHAVANI NAGAR, DOMMAIGUDA, HYDERABAD-500083	108.00	DOUBT	SEP16	SUIT		TIRAKALA JANARDHAN	0	TIRAKALA DEEPA	0	NAGENDRA SMAHADBI	0		0		0		0		0		0		0		0		0		0		0	
585	LAKSHMI ANNAPURNA TOBACCOS	ANDHRA BANK	ANDHRA PRADESH	GUNTUR MAIN	D.NO.8-20-17, 4TH LANE, SITHARAMA NAGAR, GUNTUR-522001	144.00	DOUBT	JUN17	SUIT		SEELAM RAVI BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0	
586	LAKSHMI NARASIMHA SWAMY RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	KOMARABANDA VILLAGE, NALGONDA DIST, TELANGANA	507.00	DOUBT	OCT15	SUIT		ELLENDULA SANJEEV KUMAR	0	CHEDELLA VIKAS	0	CHEDELLA SRINIVAS	0	BACHU KASI VISWANATHAM	0	ARETI VENKATESWARLU	0	PUVVADA THIRUPATHAH	0		0		0		0		0		0		0		0	
587	LAKSHMI OIL MILLS P LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	4/198 DRAKSHARAMA ROAD, YANAM-533 464	118.00	LOSS	JAN87	SUIT		DANTU SURYA RAO	0	G VENKATESWARLU	0	VEMPARALA VENKATA SURYA RAO	0	BANDARU RANGAYYA	0	KOUTHU RENUKA PRASAD	0	BULUSU RAMA RAO	0		0		0		0		0		0		0		0	
588	LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M HYDERABAD	PATI GHANPUR, MEDAK DT-502300	963.00	LOSS	SEP91	SUIT	IDBI(FCI)/ICICI/CB	C.S.V.S.BAGAVAN N-CHAIRMAN	0	M.D.KANURI	0	N.L.YASHASWI	0	N.PRABHAKAR	0	K.BALRAM REDDY	0		0		0		0		0		0		0		0		0	
589	LAKSHMI VENKATESWARA PARBOILED RICE MILL	ANDHRA BANK	ANDHRA PRADESH	KOTHAKOTA	GIVINDKALLY VILLAGE, KOTHAKOTA-MAHABUBNAGAR	634.00	LOSS	JUN12	SUIT		B. VEERESH	0	K.V.PRASAD	0		0		0		0		0		0		0		0		0		0		0		0	
590	LATE. T H ARADHYA	ANDHRA BANK	KARNATAKA	RAGHUVANAHALLI	NO.117, SYNDICATE BANK LAYOUT, HERONHALLI MAGADI ROAD, BANGALORE	470.00	DOUBT	JAN16	SUIT		ARADHYA T H	0		0		0		0		0		0		0		0		0		0		0		0		0	
591	LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.214, KONAPAKA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL DIST.	231.00	DOUBT	APR17	SUIT		T MARIYAMMA(PR OPRIETRIX)	0		0		0		0		0		0		0		0		0		0		0		0		0	
592	LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-886, SOMAJIGUDA CIRCLE,BESIDE MY HOME VIJAY APARTMENTS, RAJ BHAVAN ROAD, HYDERABAD500082	8,971.00	DOUBT	JUN13	SUIT	UCO,BOI,OBC,ALLAH ABAD,UNION,SBM,JO B	GOMBRAJU SRINIVASA CHAKRAVARTHI RAJU	1672074	RANGA RAJU KAUDINDI	2044692	UMESH KUMAR KALRA	2744469	RAMACHANDRA RAJU DENDUKURI	2750871	DHANANJAY VASANTRAO DHARMIK	2863238	KOLLURI PRASHANTI	3120053		0		0		0		0		0		0		0	
593	LIBERAL PHARMACEUTICALS	ANDHRA BANK	MAHARASTRA	ANDHERI	SHOP 1-A JAGRUTI APARTMENT, B.P ROAD CORNER, OPP RAILWAY STATION,BHIVANDE (EAST)-MUMBAI	244.00	DOUBT	DEC11	SUIT		ASHOK BABULAL SHAH	0	HANSA DHIRENDRA SHAH	0		0		0		0		0		0		0		0		0		0		0		0	
594	LODHA ISPAT LIMITED	ANDHRA BANK	MAHARASTRA	FORT	C-31,501,5TH FLOOR, NARIMAN CENTRE,BANDRA KURLA COMPLEX, BANDRA(EAST) MUMBAI-400051	12,342.00	DOUBT	AUG15	SUIT	SBI,BOI,ICICI,FEDERAL ,CANARA,IDBI,KVB,SB T	RAJESH GAURISHANKAR PODDAR	1384067	SANJAY BANSAL	65432	RAJESH MHAHALAL AGARWAL	6962768	ANAND ASHOK PODDAR	7069346	GANPAT KASHINATH PATIL	7151244		0		0		0		0		0		0		0		0	
595	M G RICE INDUSTRY	ANDHRA BANK	ANDHRA PRADESH	STONEHOUSEPET	FLAT NO.3, I FLOOR, VIJAYABHERI APTS, LAKSHMIPURAM, NEAR SAIBABA TEMPLE, STONEHOUSEPET, NELLORE	907.00	SS	JUN17	SUIT		MADHA VENKATESWARLU	0	MADHA SUMATHI	0		0		0		0		0		0		0		0		0		0		0		0	
596	MAA DURGA THERMAL POWER COMPANY LTD	ANDHRA BANK	ODISHA	BHUBANESWAR	11 FLOOR,CADD CENTRE BUILDING, MADHUPATNA, SQUARE, CUTTACK 753010	4,536.00	DOUBT	SEP14	SUIT	OBC,UCO,IFCI,KARN ATAKA	PRAMOD CHANDRA RATH	1643696	PRASANTH KUMAR RATH	1636895	PADMINI RATH	1926737	LORA MITRA RATH	1929857	SURYAKANTA ACHARYA	2434637		0		0		0		0		0		0		0		0	
597	MAAVE ELECTRONICS PVT LTD	ANDHRA BANK	TELANGANA	KAPRA SAINIKPURI	PLOT NO 192/5, 3RD FLOOR, PHASE-2, IDA CHERLAPALLY, HYDERABAD-500051	581.00	DOUBT	MAY16	SUIT		MASANETI VENKATA RAMANA RAO	10301	GOLLA VENKATESWARA RAO	1643509	P VENKATESWARA RAO	2252415		0		0		0		0		0		0		0		0		0		0	

598	MACKEEL ISPAT & FORGING LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	5A/1A, LORD SINHA ROAD,AMARGUDHA BUILDING, II FLOOR , KOLKATA 700071	1,713.00	DOUBT	MAR15	SUIT		PRANAB CHAKRABORTY	817306	ISHITA HALDER	1257522	SUDIP MAITY	2488183		0		0		0		0		0		0		0		0		0		0		0	
599	MADAPARTHY RAMAKRISHNA	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D.NO.16-109, TADICHERLA, KAMMAVARAPAPET A, WEST GODAVARI DIST. AP	101.00	DOUBT	MAR17	SUIT		MADAPARTHY RAMAKRISHNA	0		0		0		0		0		0		0		0		0		0		0		0		0	
600	MADHAVI VARDHINENI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.16-1278KAKIRAJAPAD, WARANGAL DIST.	219.00	DOUBT	AUG15	SUIT		MADHAVI VARDHINENI	0		0		0		0		0		0		0		0		0		0		0		0		0	
601	MADHIRA EDUCATIONAL SOCIETY LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 117, JUBLEE HILLS -ROAD NO 23, PRASHASANNAGAR, HYDERABAD	313.00	DOUBT	FEB15	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAMI REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0		0		0	
602	MADHIRA LIFE SCIENCES PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 202, II FLOOR,PANCOM BUSINESS CENTRE, AMEERPET, HYDERABAD, AP INDIA 500038	1,774.00	DOUBT	SEP13	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAMI REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0		0		0	
603	MAHARASHTRA SHETKARI SUGAR LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	NEAR H P PETROL PUMP, PARLI VAIJINATH- DISTRICT BEED, MAHARASTRA	10,500.00	DOUBT	DEC15	SUIT	PNB, UNION BANK	ABHIJIT UTTAMRAO DESHMUKH	1511792	UTTAM KASHINATHRAO DESHMUKH	1513686	VISHAL UTTAMRAO DESHMUKH	1513580	JAISINH ANANDRAO DESHMUKH	1513468		0		0		0		0		0		0		0		0		0		0	
604	MAHESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.43-41 IDA MAMPOOR DIST. WARANGAL, WGL WARANGAL ANDHRA PRADESH 506001 INDIA	817.00	DOUBT	SEP14	SUIT		RAJAIAH CHANDA	0	CHANDA SULOCHANA	0		0		0		0		0		0		0		0		0		0		0		0		0	
605	MAKAR CONSTRUCTION COMPANY	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	FIRST FLOOR, 6/1A, NIRODAL JU ROAD(MANOHARPU KUR ROAD) KOLKATA 700026	208.00	SS	FEB17	SUIT		GAGANDEEP SINGH MAKAR (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0	
606	MAKS INDUSTRIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SME UPPAL	PLOT NO B ROAD NO 10, IDA UPPAL ,HYDERABAD	1,507.00	DOUBT	MAR14	SUIT		M MADHUSUDAN REDDY	78693	G RAMACHANDRA REDDY	479410	K VENKATESWARA RAO	479370	V BHARATH REDDY	0	K KRISHNA REDDY	1002640	G GYAN CHANDER REDDY	2021093		0		0		0		0		0		0		0		0	
607	MANJUNADHA TRADERS	ANDHRA BANK	TELANGANA	NARASAMPET	H NO 2-106/1, OPP TO ARAVINDA THEATRE, MALLAMPALLI ROAD, NARSAMPET,WARAN GAL DIST.	123.00	DOUBT	MAY16	SUIT		VANGETI KISHORE KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
608	MASTERS ALUMINIUM INDIA PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	R R PET ELURU	MIG 182, DHANALAKSHMI CENTRE, ROAD NO.2, IPHB COLONY, HYDERABAD 500072	2,280.00	DOUBT	DEC15	SUIT		MOVVA SITA RAMANJANEYA VARAPRASAD	2373073	MOVVA SUDHARANI	1212782	M DEVIKONDA VENKATA RAMANA MURTY	1212788		0		0		0		0		0		0		0		0		0		0		0	
609	MAXX MOBILE COMMUNICATIONS LIMITED	ANDHRA BANK	MAHARASTRA	FORT MUMBAI	1401,16TH FLOOR QUA PARK, OPP GOREGOAN MTNL TELEPHONE EX, SV ROAD GOREGOAN WEST MUMBAI 400104	4,423.00	DOUBT	SEP13	SUIT	BOB,SBOP,UBI,BOI,CB LFEDERAL,ALLAHABA D,O	AJAY R AGARWAL	241575	DEVA ANAND BALODHI	1946041	TAN YEE TAN	6588943	DINESH KUMAR GOVIL	2402409	KANWALJEET SINGH TALWAR	1485773	KIM CHEE LOW (NOM DIR)	3157098	MANOKUMAR PANT	1368780	MANESH PARIKH	3059950		0		0		0		0		0	
610	MBS JEWELLERS(P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	5-9-45, BASHEERBAGH , HYDERABAD-500063	25,116.00	DOUBT	MAR13	SUIT	PNB	SUKESH GUPTA	950818	NEETU GUPTA	1916532	ANURAG GUPTA	772417		0		0		0		0		0		0		0		0		0		0	
611	MEDI-DRIPS CARRIERS P LTD	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	4,SYNAGOGUE STREET,ROOM NO.818,8TH FLOOR, KOLKATA,	512.00	LOSS	JUN12	SUIT	SBI, IOB, PNB	SANDEEP DAYMA	884771	BALAI SAHA	1329229		0		0		0		0		0		0		0		0		0		0		0	
612	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO.9/7, FIRST FLOOR, LANARIE ESTATES, ABIDS, HYDERABAD	352.00	DOUBT	SEP02	SUIT		A.KRISHNA MURTHY	0	P.DASARATHA RAMANAI	0	D.KANAKA DURGA VARA PRASAD	2140507	HANISI KHALANDHAR	2172845	DASARI PURUSHOTHAM	0	P.DHANA PRAKASH (REG)	0	P KRISHNA MOHAN (REG)	0	DASARI PURUSHOTHAM (REG)	0	TATINENI BHASKAR RAO (REG)	0		0		0		0		0	
613	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	SB-D, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA	170.00	DOUBT	MAR04	SUIT		R.K.SURI	0	ROHIT SURI	0	SUNITA SURI(Mrs)	0		0		0		0		0		0		0		0		0		0		0	
614	N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/47 STRAND ROAD, KOLKATA	477.00	LOSS	JUN13	SUIT		ANUP NAG	31368568	AJAY SHANKER ROY	31368638		0		0		0		0		0		0		0		0		0		0		0	
615	N K RUBBER INDUSTRIES	ANDHRA BANK	PUNJAB	JALANDHAR	5TH MILE STONE, PATHANKOT ROAD, JALANDHAR	171.00	DOUBT	SEP16	SUIT		NEERAJ GOEL (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0	
616	NAGARJUNA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANAMKONDA	SY.NO.93/B, MUSTYALAPALLY VILLAGE, PARKAL MANDAL, WARANGAL DIST., TELANGANA	331.00	SS	FEB17	SUIT		YABBAM INDRASENA REDDY (MANAGING PARTNER	0	NOOKA SAMPATH KUMAR	0	THAKKALAPALLY SATYANARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0	
617	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S.A R M HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 482	721.00	LOSS	DEC03	SUIT	IDBI/IFCI/ICICI/UCI/SB I/CBI	V S V RAMANA	0	K ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C.B SALDANA	0	P SUBBA RAO	0	P.T.A.VAGAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHTA -NOM (LIC)	0
618	NAKODA LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	BLOCK NO 1,4,11,12 TO 19, VILLAGE KARANG,TALUKA MANDVI, DIST SURAT	7,562.00	DOUBT	APR15	SUIT	BOI,KARUR VYSYA,LAKSHMI VILAS , ARB, CA	DEVENDRA NATH BABULAL JAIN	16872	BABULAL GUMANMAL JAIN	695444	RAKUMAR GUPTA	1149510	ASHOK KUMAR JAIN	6958833	PUSHPADEVI BABULAL JAIN	16918		0		0		0		0		0		0		0		0		0	
619	NALLAM ADINARAYANA RAO	ANDHRA BANK	ANDHRA PRADESH	TANUKU	S/O N 54, PLOT NO.6,SRI SAI HILLS, SHANTHIGUDA, KUKATPALLY, HYDERABAD-534211	154.00	DOUBT	SEP16	SUIT		NALLAM ADINARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0	
620	NANDSA FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANDHRA BANK	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR, INDORE, MADHYA PRADESH	2,236.00	DOUBT	JUN11	SUIT	SIDBI, TATA CAPITAL	DILIP JAIN	458909	PRADEEP JAIN	328519	SAMARTH MAL JAIN	459208	JABUL KUMAR	0	PRAFUL KUMAR	0		0		0		0		0		0		0		0		0	

621	NARRA SUDHAKAR REDDY	ANDHRA BANK	ANDHRA PRADESH	R.P. ROAD	PLOT NO 45 & 46,REDDY ENCLAVE, TEMPLE ALWAL, SECUNDERABAD.	242.00	DOUBT	JUN12	SUIT		NARRA SUDHAKAR REDDY	0	NARRA NIRMALA	0		0		0		0		0		0		0		0		0		0		0		0	
622	NAVBHARAT SERVICE STATION	ANDHRA BANK	TELANGANA	NACHARAM	H NO 9-1-44A, MASAB TANK ROAD, LANGER HOUSE, HYDERABAD-500008	125.00	DOUBT	DEC16	SUIT		OM PRAKASH SAHU	0	OM NIVAS SAHU	0	OM NARAYAN SAHU	0	NEELAM SAHU	0		0		0		0		0		0		0		0		0		0	
623	NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO ,4-2-3, STREET NO 7 HABSIGUDA, HYDERABAD	242.00	DOUBT	DEC12	SUIT		TANIPARTI VIJAYA KUMAR	0	TANIPARTI NARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0	
624	NIVEDITA BARMAN ROY & ASSOCIATES	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	140A/4, FLAT NO.3B, NSC BOSE ROAD, KOLKATA-700 092	210.00	LOSS		SUIT	SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	NIVEDITA BARMAN ROY (PROPRIETRESS)	0		0		0		0		0		0		0		0		0		0		0		0	
625	NOVA METALS	ANDHRA BANK	MAHARASTRA	NAGPUR	NOVA METALS, 16 CENTRAL AVENUE ROAD, ABOVE PUNJAB & SIND BANK, NAGPUR.	542.00	DOUBT	DEC10	SUIT		GURMEET SINGH VIJ	0		0		0		0		0		0		0		0		0		0		0		0		0	
626	NOVIKAAR COLLECTIONS	ANDHRA BANK	TELANGANA	NACHARAM	7-2-689, OPP OLD JAIL, BESIDE GREEN HOTEL, MARKET STREET, SECUNDERABAD-500003	118.00	DOUBT	SEP16	SUIT		VIMALA SURANA	0	G KUMAR	0	RAHUL S R MANE	0	SHIVRAM MANE	0		0		0		0		0		0		0		0		0		0	
627	OM SREE SAIRAM FUELS	ANDHRA BANK	KARNATAKA	N R ROAD	NO.77, CHANDAPUR AMBAL ROAD, HIGALUR VILLAGE, BENGALURU-560083	483.00	DOUBT	OCT16	SUIT		RAMESH KUMAR YELLAPPA(PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0	
628	P & S JEWELLERY LTD	ANDHRA BANK	MAHARASHTRA	OPERA HOUSE	4TH FLOOR, SAKINA MANZIL NO. 2, RAJA RAM MOHAN ROY ROAD, OPP. CHARNI ROAD STATION, MUMBAI-400004	4,472.00	DOUBT	MAR16	SUIT	UNION, SBI, BOB, VIJAYA, CBI, CANARA, SY	PARESH CHHABILDAS SHAH	905535	JANARDAN JAIRAM SANAKAE	6128459	KOMAL PRASAD PURSHOTAMDAS AGRAWAL	7033458		0		0		0		0		0		0		0		0		0		0	
629	P R K INTERIORS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-4, GEETANJALI ENCLAVE, SAKET, NEW DELHI-110017	1,097.00	DOUBT	MAR17	SUIT		NEELAM KHANNA	1583605	PRASHANT RAJ KHANNA	1484473		0		0		0		0		0		0		0		0		0		0		0	
630	PACIFIC HOSPITALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 107, ROAD NO 36, JUBILEE HILLS, HYDERABAD-500033	2,636.00	DOUBT	SEP14	SUIT	UNION,INDIAN	K KRISHNA SWAROOP REDDY	1736297	G JAGAN MOHAN REDDY	3053968	B S SIRAJU	122305		0		0		0		0		0		0		0		0		0		0	
631	PADAPAT AGENCIES	ANDHRA BANK	TAMILNADU	PORUR	No. F -1 & 2, BORRA CASTLE, No.3 KAMARAJAR STREET, WEST SAIDAPET, CHENNAI-600015	165.00	DOUBT	DEC15	SUIT		D SURESH KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0	
632	PADMAVATHI TRADERS	ANDHRA BANK	TELANGANA	SME, UPPAL	H.NO.16-11-511/D/168, ADDAGUTTA, MOOSARAMBAGH, HYDERABAD-500013	135.00	SS	MAR17	SUIT		KANUKUNTLA LEELA	0	RANGAMPALLY SANTHOSH KUMAR	0		0		0		0		0		0		0		0		0		0		0		0	
633	PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIL ENCLAVE,SM1 JUNCTION, ATTINGAL, TRIVANDRUM	104.00	DOUBT	DEC12	SUIT		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0		0		0	
634	PALLEPATI LALITHA	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.1-275/3 KALEDA VILLAGE PARVATHAGIRI MANDAL ,WARANGAL DIST	303.00	DOUBT	AUG15	SUIT		PALLEPATI LALITHA	0		0		0		0		0		0		0		0		0		0		0		0		0	
635	PANKAJ AUTOMOBILES PVT LTD	ANDHRA BANK	PUNJAB	FARIDKOT	BAZAR RAM SUKH DASS, RAJA RAM KALIA STREET, FERIZEPUR, PUNJAB	2,835.00	SS	NOV16	SUIT	MAHINDRA & MAHINDRA FIN SERVICES LTD	DWARAKANATH BANSAL	2529912	DR RAJAT BANSAL	2529785	PANKAJ BANSAL	2529923		0		0		0		0		0		0		0		0		0		0	
636	PARAMESHWARA MANGALAM STEELS PVT LTD	ANDHRA BANK	TAMILNADU	TIRUCHIRAPALLY	C-36, SECOND AVENUE , III FLOOR, ANNANAGAR, CHENNAI	7,534.00	DOUBT	SEP14	SUIT	PNB	P S KRISHNA MURTY	1662246	VADIVAMBAL	1762218		0		0		0		0		0		0		0		0		0		0		0	
637	PARAMOUNT AIRWAYS P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	ALEXANDRA SQUARE II FLOOR, NO 35 GUINDY GNDIMA 600032	5,277.00	DOUBT	DEC10	SUIT	SBI,IDBI BANK INDIAN BANK,CENTRAL,BOI	M. THAGARAJAN	767147	LAKSHMI MURUGAN	770424		0		0		0		0		0		0		0		0		0		0		0	
638	PARAS COLLINS DISTILLERIES P LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	D-NO.8-2-293/82/2, SRI VENKATESWARA COOP HOUSING SOCIETY,PLOT 25 MLA COLONY, BANJARA HILLS HYD	2,107.00	DOUBT	DEC09	SUIT		P.TIKKA REDDY	279033	CH. RAVI	279231	M. VIJAYABHASKER REDDY	2066348		0		0		0		0		0		0		0		0		0		0	
639	PAYAKARAPETA WOMENS MUTUALLY AIDED COOP THRI	ANDHRA BANK	ANDHRA PRADESH	SPL AGRI FIN, MARRIPALEM,VIZAG	FLAT NO G1, TIRPURA TOWERS, OPP SRCT, JUNIOR COLLEGE MAIN RD PAYAKARAPET	144.00	DOUBT	FEB15	SUIT	NABARD, IOB, ABFL	P V RAVIKUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEKIPU JOGA (PRESIDENT)	0	VUTA LAKSHMI SARASWATHI PARVATHI (DIR)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KARAPA RANGA VARAHALU (VICE PRESIDENT)	0	KURANNADIGU APPALA NARASA (DIR)	0	MAKSINDU RATNAM (DIR)	0	KERETHA GANIRATNAM (DIR)	0	MOLU SURIAMMA (DIR)	0	TUMMALA LAKSHMI (DIR)	0	0	0	0	0	0	
640	PBR AGRITECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT, A.P	1,140.00	DOUBT	MAR14	SUIT		P VENKATA PRASAD	2305034	P ANURADHA	2974018		0		0		0		0		0		0		0		0		0		0		0	
641	PCH CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHEDWARI CHAMBERS, SOMAJIGUDA, HYDERABAD	756.00	LOSS	SEP13	SUIT	CORPORATION,PB&SB, CANARA,SBI	BALVINDER SINGH	959474	MURKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999		0		0		0		0		0		0		0		0		0		0	
642	PCH LIFESTYLE	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHEDWARI CHAMBERS, SOMAJIGUDA, HYDERABAD	1,411.00	LOSS	SEP13	SUIT	ALLHABAD,P&SB,	BALVINDER SINGH	959474	MURKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604176		0		0		0		0		0		0		0		0		0	
643	PCH RETAIL LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHEDWARI CHAMBERS, SOMAJIGUDA, HYDERABAD	756.00	LOSS	DEC13	SUIT	SBI,AXIS,ICICI,SBM,SBH,ALLAHABAD,BARODA	BALVINDER SINGH	959474	MURKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604716		0		0		0		0		0		0		0		0		0	

664	PERICHERLA ANJANEYA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	3-138/1, SOMAVARAM VILLAGE, ANTAGEDU MANDAL, WEST GODAWARI DIST, AP	117.00	DOUBT	FEB15	SUIT		PERICHERLA ANJANEYA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0	
665	PIXRAY EXPORTS	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	NO.7, GUSSUM MANSION, WALTON ROAD,COLABA, MUMBAI-400001	187.00	DOUBT	DEC13	SUIT		GUL RUPCHAND KRIPALANI	0		0		0		0		0		0		0		0		0		0		0		0		0	
666	PINNONI PROJECTS & INFRASTRUCTURES LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	502,SOBHANADRI APARTMENTS, DHANAM KARAM ROAD, AMEERPET, HYDERABAD.	102.00	LOSS	SEP08	SUIT	NIL	E SATISH KUMAR REDDY	0	E NIRMALA REDDY	0	K RAGHUNADH REDDY	0		0		0		0		0		0		0		0		0		0		0	
667	PIONEER ALLOY CASTINGS LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	3FFL, ST MARY'S ROAD ALWARPET, CHENNAI.	515.00	DOUBT	MAY15	SUIT	SBI	K S GITA	0	T HARSHAVARDHAN	0		0		0		0		0		0		0		0		0		0		0		0	
668	PLG SOLAR POWER PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	14, POLLOCK STREET, IV FLOOR, KOLKATA, 700084	814.00	DOUBT	JUN11	SUIT		PRADIP KUMAR GOEL	600897	NAVNEET GOEL	1937711	ARATI GOEL	2547886	PARAMANDA HARALAGEA	3500500		0		0		0		0		0		0		0		0		0	
669	PRATEEK ALLOYS PVT LTD	ANDHRA BANK	GOA	PANAJI	PLOT NO.107-108, KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, GOA-403115	2,565.00	SS	JUL17	SUIT		GIRIJA AGARWAL	1893941	SHIKIR VIR AGARWAL	304240		0		0		0		0		0		0		0		0		0		0		0	
670	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD, KOLKATA-700015	3,363.00	DOUBT	MAR13	SUIT		SUNIL KUMAR KAKARANIA	340716	SAKET KAKARANIA	344908	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0	
671	PREMIER OILS	ANDHRA BANK	ANDHRA PRADESH	KORETIPADU	ADAPAVARI STREET, D.NO.15-11 1,GODOWN NO.18, C/O MAJESTY CO LTD, GUNTUR	150.00	DOUBT	DEC05	SUIT		KANKANALA SURESH BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0	
672	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO.7,1ST CROSS,3RD MAIN,ASHWINI LAY OUT, EJIPURA,BANGALORE	673.00	DOUBT	MAR12	SUIT	SBI,AXIS,IDBI & ALLAHABAD	PALIDRPU SUDHIR RAO	18213	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANDI-ADDI DID	1522718		0		0		0		0		0		0		0		0		0		0	
673	PRINCE CORRUGATED PACKAGING	ANDHRA BANK	HYDERABAD I	ASHOKNAGAR	10-104/1B, KANAKADURGA COLONY, PEDDAKOLUDA, UPPAL HYDERABAD - 39	129.00	DOUBT	JUN15	SUIT		JOGI RAVI KUMAR	0	MARIE ISSAC	0		0		0		0		0		0		0		0		0		0		0		0	
674	PROFESSIONAL GRAGE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	S.A R M HYDERABAD	16-11-19, SAJEEVANAGAR COLONY, HYDERABAD	424.00	LOSS	MAR00	SUIT	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	Y KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	J V V K RAO-NOM(APIDC)	0	S BHATTACHARYA-NOM(APIDC)	0	D V S RAO - NOM(APSFC)	0		0		0		0		0		0		0	
675	PROGRESSIVE CONSTRUCTIONS LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	7th FLOOR RAGHAVA NORTH BLOCK, RAGHAVARATNA TOWERS, CHIRAG ALI LANE,ABIDS HYDERABAD.	19,700.00	DOUBT	SEP12	SUIT	BOI, ALLAHABAD, PNB	MULLAPUDI SRIRAM (PROMOTER)	543196	KAVURI HEMALATHA (PROMOTER)	2581689	ANCHA SESHAGIRI RAO (IND)	562141	ELUPULA PANDURANGA RAO	1274528		0		0		0		0		0		0		0		0		0	
676	PROMPT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST. THANE	104.00	DOUBT	MAR13	SUIT		KARUNA DUNICHAND MAGHRA	0		0		0		0		0		0		0		0		0		0		0		0		0	
677	PSV CONSRUCTIONS PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	12-13-436 FIRST FLOOR STREET NO 1LANE 2 OPP OPP CORPORATION BANK TARNAKA HYD HYDERABAD ANDHRA PR	624.00	DOUBT	SEP14	SUIT		SIVAPURAM SURENDRA KUMAR	2701262	RAJA RAMESHWAR REDDY	6507142	PENDELA HANUMANTHA KIRAN KUMAR	2924855	KUNDURU KRISHNA MOHAN REDDY	3190181		0		0		0		0		0		0		0		0		0	
678	PUNJAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH	SCO 807-808, SECTOR 22A, CHANDIGARH	158.00	LOSS	SEP92	SUIT	PSFC,IFCI,PSIDC	A S CHITNIS	0	R K SOOD (DEPIRED)	0		0		0		0		0		0		0		0		0		0		0		0	
679	PURUSHOTHAM GUPTA MODERN RICE MILL	ANDHRA BANK	ANDHRA PRADESH	PALAKOL	CHINCHWADA BYPASS ROAD, KAZA WG DIST.534261	551.00	DOUBT	SEP14	SUIT		KANCHERLA PURUSHOTHAM GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0	
680	PUSALA POWER PROJECTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	1-7-51/E/2&3, GEMINI COLONY, MUSHEERABAD, HYDERABAD-500020	643.00	DOUBT	MAR14	SUIT	UCO	P NANDA KUMAR	520280	P VENKATESH	519881	P RAM BABU	520125	P RAVI BABU	520151	P RAJU	520176		0		0		0		0		0		0		0		0	
681	QUIMEX MOULDS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	V40,TANGRA ROAD, KOLKATA	431.00	DOUBT	DEC13	SUIT		PRATEEK KAKARANIA	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0	
682	QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	S.A R M HYDERABAD	BALANAGAR, HYDERABAD	302.00	LOSS	MAR99	SUIT	APIDC/APSFC	P SUDERSHAN REDDY - MD	0	J HARINARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	R R K RAJU	0	B DWARAKA REDDY	0		0		0		0		0		0	
683	R K DAIRY FARMS	ANDHRA BANK	TELANGANA	HITECH CITY	R K YADAV, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	266.00	DOUBT	SEP16	SUIT		R K YADAV (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0	
684	R R AUTOMOTIVE COMPONENTS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-69, KEERTHI NAGAR, NEW DELHI	436.00	DOUBT	DEC03	SUIT		Y N KASHYAP	0	RANJAN KASHYAP	0	ASHA KASHYAP	0	REEMA KASHYAP	0		0		0		0		0		0		0		0		0		0	
685	RACHNA COLLAGIBLE TUBES PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	106.00	DOUBT	MAR14	SUIT		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0	
686	RADHEY SHYAM OIL INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	CRR COLLEGE	ELURU	235.00	DOUBT	SEP11	SUIT		PADARTI RAMACHANDER RAO	0		0		0		0		0		0		0		0		0		0		0		0		0	

667	RAGHAVENDRA DYEING	ANDHRA BANK	TAMILNADU	ANUPPARPALAYAM	No.32, JANAGAR SAKTHI NAGAR, VINAYAKASTREPLE ,NEW RAMAKRISHNAPURA M MAIN ROAD, TIRUPPUR	356.00	DOUBT	JUN12	SUIT		V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M. JYOTHIMANI	0	M.SUMATHI	0	P.MURTHI	0		0		0		0		0		0		0		0		0
668	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMILNADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANAI CAVA PALAYAM, PITCHAMPALAYAM PUDUR, TIRUPPUR 641602.	356.00	DOUBT	JUN12	SUIT		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. JYOTHIMANI	0		0		0		0		0		0		0		0
669	RAMA MOTORS (P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	2-30/2/A, KOTHAGUDA 'X' ROADS, HYDERABAD 500084	485.00	DOUBT	MAR11	SUIT		M. KASHYAP REDDY	511362	M. DAMODAR REDDY	0	M. MALATHI REDDY	511362		0		0		0		0		0		0		0		0		0		0
670	RAIPUR FORGINGS & CASTINGS PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	5TH FLOOR, WALLFORT, OZONE TOWER, FATADAH CHOWK, RAIPUR	933.00	DOUBT	FEB15	SUIT		YASH CHATURVEDI	3604481	ADUITIYA AWASTHI	6481007		0		0		0		0		0		0		0		0		0		0		0
671	RAJ STEELS	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	11-171(PART), SHIVALAYANA ROAD, FATHENAGAR, HYDERABAD	463.00	DOUBT	JUN17	SUIT		RAJ KUMAR SAHALOD (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
672	RAJENDRA MARUTRAO PATIL	ANDHRA BANK	MAHARASTRA	GHODBANDAR	Opp IIT Bazar gate Adi Shakarachariya marg, Powai Mumbai.	161.00	LOSS	DEC09	SUIT		RAJENDRA MARUTRAO PATIL	0		0		0		0		0		0		0		0		0		0		0		0		0
673	RAJYA LAKSHMI DICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	TELLABALLI VILLAGE NANDIGUDEM MANDALAM NALGONDA DT NALGONDA DT KODAD ANDHRA PRADESH 508206 INDIA	195.00	DOUBT	SEP14	SUIT		KAKUMANU BAPANAIAH	0	NALLA NAGESWAR RAO	0	PANDRU MALLESWARI	0	VEMPATI RUPA	0		0		0		0		0		0		0		0		0		0
674	RAMAGETHU INFRASTRUCTURE PVT LTD	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	H NO 4-4-1/1, TV RAO ESTATE, JAKKAMPUDI, NEAR CNG GAS BUNK, VIJAYAWADA	2,562.00	DOUBT	DEC16	SUIT	AXIS, ICICI, INDUSIND	PULICHERLA GANESH	1687819	T RAJENDER SINGH	0		0		0		0		0		0		0		0		0		0		0		0
675	RANCHEM PRIVATE LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	FLAT NO 104, II FLOOR SHIVAM APARTMENT-I, SAPTHGIRI COLONY,,SANIKPURI SECUNDERABAD-500094	1,116.00	DOUBT	JUL15	SUIT		CHANDRAKALA JHUNJHUNWALA	6615954	ALKA JHUNJHUNWALA	6593563		0		0		0		0		0		0		0		0		0		0		0
676	RANNA PAINTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M HYDERABAD	STREET NO.3, PHASE-II, IDA CHERLAPALLY, HYDERABAD-5 L.RANGA REDDY DIST.	119.00	DOUBT	DEC02	SUIT		MAHAVIR RANKA-MANAGING DIRECTOR	0	B.RAJESH SISODIA-DIRECTOR	0	SANGEETHA RANKA - DIRECTOR	0	CHAND KANWAR-DIRECTOR	0	ANAND SISODIA - DIRECTOR	0		0		0		0		0		0		0		0		0		0
677	RASAMALLA LAXMAN	ANDHRA BANK	ANDHRA PRADESH	PETBASHIRABAD	H-NO.1-9-145/108, NEW CITY COLONY, BOWENPALLY, HYDERABAD	117.00	DOUBT	DEC11	SUIT		RASAMALLA LAXMAN	0		0		0		0		0		0		0		0		0		0		0		0		0
678	RAVI EDIBLE OIL REFINERY	ANDHRA BANK	KARNATAKA	KORAMANGALA	48, 2ND MAIN ROAD, PHASE2 GUTTAHALLI, BENGALURU -560003	3,175.00	DOUBT	AUG16	SUIT		P RAVI KUMAR[MANAGING PARTNER]	0	RAJESHWARI[PARTNER]	0	SAMBRAMMA (PARTNER)	0		0		0		0		0		0		0		0		0		0		0
679	REDMA PAPERS PRIVATE LIMITED	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	313, FIE, PATPARGUNJ NEW DELHI 110092	574.00	DOUBT	MAR14	SUIT		RITESH GUPTA	98741	NAND KISHORE GARG	1962926	ANIL GARG	1602067	NEHA GUPTA	0		0		0		0		0		0		0		0		0		0
680	REI AGRO LIMITED	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	EVEREST HOUSE, NEC, CHOWRINGHEE ROAD, 11 FLOOR KOLKATA-71	9,063.00	DOUBT	JUN15	SUIT		SANDIP JHUNJHUNWALA	174885	ASOKE KUMAR CHARTERJEE	266151	KRISHNA DAYAL GHOSH	2489190	NARPINDER KUMAR GUPTA(INDEPENDENT DIR)	32956	SANJAY JHUNJHUNWALA (NON EXECUTICE DIR)	0		0		0		0		0		0		0		0		0
681	RELIANCE CELLULOSIC PRODUCTS LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	3-6, SURYA TOWERS, 105, S P ROAD, SECUNDERABAD, 500003	3,285.00	DOUBT	MAY15	SUIT	KOTAK MAHINDRA	S.S. JHUNJHUNWALA	1245115	A K JHUNJHUNWALA	255122	DHANJI LAKHAMSHI SHAKA	7918	AVINASH CHANDRA WADHAWAN	845730	AMARNATH SARGAWARIA	1468694	HARISH SURESH KUMAR DEORA	3085831	HARISH NARAYAN DANDOTIYA	6543835	VENTESWAR RAO MALLADI (NOMINEE DIRECTOR)	5135000		0		0		0		0		0
682	RESTORE MACHINES INDIA PVT. LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	4,JAGMOHAN MULLICK LANE , KOLKATA-700007	414.00	DOUBT	DEC16	SUIT		RAJESH KUMAR SONTHALIA	523814	RADHA SONTHALIA	524039		0		0		0		0		0		0		0		0		0		0		0
683	RITHWIK ENERGY SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO:40-6-1, PLOT NO6, NIMMAGADDA SOMAGANJAM RAO ST, OLD BEVERLE COLONY, LABBIPET, VIJAYAWADA	484.00	DOUBT	JAN16	SUIT		AVVA UDAYA BHASKARA RAO	101946	AVVA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0
684	RIYA TRADING	ANDHRA BANK	WEST BENGAL	KOLKATA	50, SRI HARIRAM GOENKA STREET, KOLKATA-7	114.00	LOSS	JUN12	SUIT		BIMAL KUNDU	0		0		0		0		0		0		0		0		0		0		0		0		0
685	RKM STEEL PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	129, ABHOY GUHA ROAD, SILIURI, HOWRAH-711202	128.00	DOUBT	SEP16	SUIT		RAKESH KUMAR MITTAL	2426677	SARITA MITTAL	2426679		0		0		0		0		0		0		0		0		0		0		0
686	S G S OILS, FOODS AND FATS LTD	ANDHRA BANK	ANDHRA PRADESH	SAIRM VISAKAPATNAM	BAVAYYAPALEM, KRDIVIDI, GANAPAVARAM MANDAL-534 198, W.G DIST.	263.00	LOSS	MAR99	SUIT	APIDC/APSFC/APICS C LTD	S NEELAMBABA RAO	0	M UMA MAHESWARA RAO	0	T SATYANARAYANA MURTHY	0	M VENKATA ADI LAKSHMI	0	T VENKATA SUBBAMMA	0	M L PRAKASH	0	M V KRISHNA RAO	0	M SUNITA	0	ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD	0	A P STATE FINANCIAL CORPORATION (APSFC)	0	OFFICIAL LIQUIDATOR, A P HIGH COURT.	0		0		0	
687	S S ENTERPRISES	ANDHRA BANK	WEST BENGAL	NEW ALIPORE	140/A/6 NSC BOSE ROAD KOLKATA 700053	104.00	LOSS	DEC07	SUIT	SBH,CORPBK,CANBK ASBK,FEDBK,SYNBK	PRASHANTA ROY BURMAN	0		0		0		0		0		0		0		0		0		0		0		0		0
688	S V ENGINEERING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	S A R M HYDERABAD	8-2-316, KOCHAR HOUSE, BANJARA HILLS, ROAD NO.14, HYDERABAD	115.00	DOUBT	NOV98	SUIT	APSFC,APIDC	RAKESH GUPTA - MD	0	S.C.GUPTA-DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0
689	S V PROJECTS	ANDHRA BANK	ANDHRA PRADESH	KAPRA SAINIKPURI	NO.106, SRENDHI APARTMENTS, STREET NO.8, HABSIGUDA, HYDERABAD.	179.00	DOUBT	MAR13	SUIT		V. MALLA REDDY	0	V. SUDHEEDHNA	0		0		0		0		0		0		0		0		0		0		0		0

690	S.M. JEWELLERS	ANDHRA BANK	NEW DELHI	SADAR BAZAR	2C31/18,ROAD NO-31,RAJA PARK,MOHINDRA PARK CHOWK,RANIBAGH,DELHI-34.	129.00	DOUBT	DEC11	SUIT		TULSI BAUDDI	0	PREM BALLABH BAUDDI	0		0		0		0		0		0		0		0		0		0		0		0		0	
691	SABAR TEX	ANDHRA BANK	TAMILNADU	MADURAI	58/11, SOUTH AVANI MOOLA STREET, MADURAI-625020	703.00	DOUBT	DEC14	SUIT		A AMARNATH	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
692	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.1-2-419/8/10&8/11 ALAKAPATNAGAR COLONY, MEHDIPATNAM, HYD 500028	353.00	DOUBT	MAR13	SUIT	—	TANVEER PASHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
693	SAI BALAJI CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	VIJAYAWADA	D.NO. 54-15-5C, RING ROAD , VIJAYAWADA	143.00	DOUBT	JUN15	SUIT		GUNTUPALLI VENKATA MURALIDHAR	0	D RAMACHANDRA RAO	0	ADIREDDY NARAYANA RAO	0	ADIREDDY SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0	
694	SAI HARI TEJA POLYMERS PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 16C, PHASE IV, IDA JEEDIMETLA, 500055	1,456.00	DOUBT	SEP14	SUIT		N SRINIVASA RAO	61290	N BABY PADMA	185.7614		0		0		0		0		0		0		0		0		0		0		0		0	
695	SAI PRINA CHEMICALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	2/4/157 ROAD NO:14, PLOT NO 88, NEAR VENKATESWARA TEMPLE, SNEHAPURI COLONY,NAGOLE, HYDERABAD-35	608.00	DOUBT	DEC15	SUIT		DONKANI LAXMAN GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
696	SAI RENEWABLE POWER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NRM NAGAIDDA SOMANSANNA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	875.00	DOUBT	JAN16	SUIT		AVVA VENKATA SESHU NARAYANA RAO	101863	AVVA UDAYA BHASKARA RAO	104846	AVVA SITARAMA RAO	102171		0		0		0		0		0		0		0		0		0		0		0	
697	SAMRAT BICYCLES LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	20/1, ASAF ALI ROAD, NEW DELHI	126.00	LOSS	DEC88	SUIT	BOI	SUDERH CHAND JAIN (EXPIRED)	0	A C JAIN(EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0	
698	SANGADI VEERA VENKATA SATYANARAYANA	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D NO 35-45-20, BLOCK NO 35-1 TO 35-17 U/E, TANUKU, WEST GOVARI DIST, AP	102.00	LOSS	SEP16	SUIT		SANGADI VEERA VENKATA SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
699	SANGHAVI EXPORTS INTERNATION P LTD	ANDHRA BANK	MAHARASHTRA	OPERA HOUSE	CC-4011, BHARAT DIAMOND BOURSE, BKC BANDRA(EAST), MUMBAI-400051	3,914.00	DOUBT	MAR17	SUIT	ALLAHABAD,BOB,BOI,CANA,IOB,SBBJ,SBI,SBM,SBT	CHANDRAKANTH RAVCHANDA SANGHAVI	392409	KIRTILAL R SANGHAVI	1037677	RAMACHANDRA RAVCHANDRA SANGHAVI	813863	RAJESH VASANTLAL SANGHAVI	1038197	KETANKUMAR KIRTILAL SANGHAVI	794060	JAYESH VASANTLAL SANGHAVI	814828	VIBENKUMAR KIRTILAL SANGHAVI	1454413	ANGAM CHANDRAKANT SANGHAVI	1456454		0		0		0		0		0		0	
700	SANKALP DESIGN GROUP	ANDHRA BANK	TELANGANA	NACHARAM	6-3-252/B/B, II FLOOR, ERRAMANZIL COLONY, HYDERABAD-500028	122.00	DOUBT	FEB17	SUIT		MIRIYANAM GANESH (MANAGING PARTNER)	0	PANTEPATI PRABHAKAR RAO	0		0		0		0		0		0		0		0		0		0		0		0		0	
701	SAPPY INFRA PROJECTS P LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	2-2-472, PLOT NO-5, PENT HOUSE, MERCHANT TOWERS, ROAD NO4, BANJARA HILLS, HYDERABAD	612.00	DOUBT	FEB16	SUIT		SAPNA RATAN PILLAI	2690485	PRASHIK FULCHAND KHANDEKAR	6682681		0		0		0		0		0		0		0		0		0		0		0		0	
702	SAPTAGIRI ROLLING PVT LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	TULLU ROAD, KONISI, BERHAMPUR	410.00	DOUBT	DEC06	SUIT		M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VIDDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0	
703	SARATHY GINNING FACTORY	ANDHRA BANK	TAMILNADU	SALEM	S F NO 38/2, F-2 MAIN ROAD KANDAMPATTY, SALEM-636005	303.00	DOUBT	NOV15	SUIT		GOVINDARAJAN A	0	G GOWRI	0	R V L RAVI	0		0		0		0		0		0		0		0		0		0		0		0	
704	SARIPALLI YAGODA KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 2-3-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102.00	DOUBT	FEB15	SUIT		SARIPALLI YAGODA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
705	SATYA GOPALA RAJU FEEDS & POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	D NO 1-116, UPPIWA AGRAHARAM, PEDDAGUNNALLURU ,RAMAPALLI MANDAL, S RAYAVARAM, VISAKAPATNAM DIST	282.00	DOUBT	SEP14	SUIT		M SATYA GOPALA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
706	SATYAM INDUSTRIES	ANDHRA BANK	DADRA & NAGAR H	KANDIVALI	PLOT NO.15, DAMJIWDIGE SAHAKAR SANGH LTD, PIPARIA SILVASSA-396230, U T OF DADRA & NAGAR HAVELI	140.00	DOUBT	SEP16	SUIT		HEMANT N DESAI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
707	SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-152, JADAVPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHASAYAR, KOLKATA-94	176.00	LOSS	DEC12	SUIT		SAUMABHA DAS GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
708	SAY INDIA JEWELLERS PVT LTD	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	UNIT NO 71,BLOCK NO.1, SEEPZ++,SEEPZ SEZ,ANDHERI (EAST) MUMBAI-400096	3,949.00	DOUBT	FEB15	SUIT	SIBBI	PRAMOD KRISHNAMOORAY GOENKA	29243	ARIEZ RUSTOM TATA	165562	ANANT LAXMAN PRABHU DESAI	2940526		0		0		0		0		0		0		0		0		0		0		0	
709	SECALS LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	NO.19(OLD 8),RUTLAND GATE IV STREET,CHENNAI 600 006	208.00	DOUBT	MAR01	SUIT	ICICI BANK(INDSTRI.CORP/SBI/SBT/OBI	RAJESWARI PRASAD(RES)	0	GAURAV M ALIK	0	MAYANK DHANUKA	0	PROF.PREMCHANDER	0	GEORGE VARUGHESE	0	IVY B.DODE	0	N.BALASUBRAMANIAN	0	R.VEDASAGAR	0	T.RAGHAVENDRA	0	The company under liquidation	0		0		0		0	
710	SEVEN HILLS IRON & STEEL LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	1/104 PAHARPUR ROAD, GARDEN REACH, CALCUTTA	610.00	DOUBT	MAR09	SUIT	OSFC	M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VIDDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0	
711	SHANMUGAM ARUN KUMAR	ANDHRA BANK	TELANGANA	TARNAKA	BLK 121A, RIVER VALE DRIVE, H.NO:17-446, SINGAPORE 511121	108.00	SS	MAY17	SUIT		SHANMUGAM ARUN KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
712	SHARMA CONSTRUCTIONS COMPANY	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	KIRA NAGAR VILLAGE AND POST GARH ROAD MEERUT	334.00	DOUBT	MAR14	SUIT		USHA SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0	

713	SHEETAL BREEDING FARM PVT LTD	ANDHRA BANK	TELANGANA	KOTHAPET	PLOT NO 70, ROAD NO 71, JUBILEE HILLS, HYDERABAD-500034	358.00	DOUBT	DEC16	SUIT		NIMMA NARASIMHA REDDY	1336414	NIMMA SABITHA	1808681		0		0		0		0		0		0		0		0		0		0		0
714	SHIRDI SAI INFRASTRUCTURE (INDIA) PRIVATE LTD	ANDHRA BANK	JHARKHAND	RANCHI	3-4-576/6/5, LINGAMPALLY, HYDERABAD 500027	847.00	DOUBT	SEP15	SUIT		MANDA CHANDRASHAR REDDY	2403000	M ANDA NIVEDITA REDDY	2043023	KOSARAJU VIJAYBA PRASAD	2420235		0		0		0		0		0		0		0		0		0		0
715	SHIV SAKTHI CELLULOSE PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	383.00	DOUBT	DEC09	SUIT		RAVURI EDWAR RAO	376986	RAVURI VASANTH	375228	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0
716	SHIVA SAI BINNY RICE MILL	ANDHRA BANK	TELANGANA	MEDAK	SY.NO.2246,NEAR GOPAL K H SUGAR, YELDURTHY-502251, MEDAK DIST.	739.00	SS	MAR17	SUIT		A BHARAVA DASS(MANAGING PARTNER)	0	A SANKARIAH	0	A PADMA	0	A SAI RAM	0		0		0		0		0		0		0		0		0		0
717	SHREE BASAVESWARA SUGARS LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.6, MALLIKARJUNA BADAVANE, GANESH NAGAR, MANAGULI ROAD, BIDAPUR-586109,KARNATAKA	309.00	SS	NOV16	SUIT	BOI, CANARA BANK, CORPN BANK, OBC	A SRINIVASAN	1640597	P NEELARAU	1640670	S KATHIRAVAN	6764150	P MANI	2277942	K ANATHALAKSHMI	2973093	H C HALAPPA	1306655		0		0		0		0		0		0		0
718	SHREE DHANALAXMI AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	HANAMKONDA	M LLUG GHANPUR WARANGAL DIST	410.00	DOUBT	DEC13	SUIT		D RAYYALAKSHMI	0	CHANDA RALARAH	0	BHUPATI RAMESH	0	KATIKURI SRINIVAS	0	CHANDA RAMESH	0	DEEU PRADEEP KUMAR	0		0		0		0		0		0		0		0
719	SHREE DURGA PADDY PRODUCTS PVT LTD	ANDHRA BANK	UTTARAKHAND	RUDRAPUR	AGM 69, GALLA MANDI, RUDRAPUR, LOHARSINGHNAGAR, UTTARAKHAND-263153	119.00	DOUBT	SEP16	SUIT		VISHAL ANAND	5266675	RAVI AGGARWAL	5266674		0		0		0		0		0		0		0		0		0		0		0
720	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD PODNA-BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1,342.00	DOUBT	MAR13	SUIT	CBI,IOB,IFCI,IREDA,SY NDICATE	BALASUBRAMANI AN VENKATACHALAM (NOMINEE)0	26561	VIKRAMSINH HINDURAO APARADH	347692	SWATI VISHAL BHUSAWAUN	511419	REKHA VIKRAMSINH APARADH	511486		0		0		0		0		0		0		0		0		0
721	SHREE KRISHNA IMPEX	ANDHRA BANK	GUJARAT	AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD.	1,267.00	DOUBT	JUN05	SUIT		OM PRAKASH PUNJABI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
722	SHREE RAJA RAJESWARA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	NABASHANAGRIPALLI RAMANAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANDHRA PRADESH 506001 INDIA	438.00	DOUBT	SEP14	SUIT		K DEVASWAMY	0		0		0		0		0		0		0		0		0		0		0		0		0
723	SHREE RANGANATH EXPORTS	ANDHRA BANK	GUJARAT	AHMEDABAD	A4 NEBULA APARTMENTS, NEAR-HOTEL GRAND BHAGVATHI, BODAKDEV, AHMEDABAD-380 015	518.00	DOUBT	MAR07	SUIT		RAGHUNATH N.CHARI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
724	SHREE RANGHAM ISPAT PVT LTD	ANDHRA BANK	TELANGANA	KOTHUR	LODTHYAL VILLAGE, BALANAGAR MANDAL, MAHABOOBNAGAR DIST. TELANGANA	686.00	DOUBT	SEP16	SUIT	APSFC	VENKAT KUMAR SAHOTA	24801426	PRASAD RAO YENUPURI	2820248		0		0		0		0		0		0		0		0		0		0		0
725	SHREE SHIV PARBHATI SAKHAR KARKHANA LIMITED	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	MOHESWARI NAGAR, VILLAGE MUNGI, POST SIRSALA, TALUKA DHARUR, BEED, MAHARASTRA-431128	3,600.00	DOUBT	MAY15	SUIT	PNB, PSB	NANDKUMAR YADAVRAO TAGGANWAR	2005122	VANDANA NANDKUMAR TAGGANWAR	2005133	RAJESH TAGGANWAR	2993832	PANDURANG KONDIRAM SOLUNKE	3278397		0		0		0		0		0		0		0		0		0
726	SHREE SRINIVASA PADMAVATHI AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	M LLUG,GHANPUR (M) WARANGAL, ANDHRA PRADESH 506002 INDIA	632.00	DOUBT	SEP14	SUIT		MUTYALA RAJAIAH	0		0		0		0		0		0		0		0		0		0		0		0		0
727	SHREE VAISHNAV CASTING PVT LTD	ANDHRA BANK	MAHARASHTRA	FORT, MUMBAI	1ST FLOOR, SHIVDARSH COMPLEX, 19TH ROAD, NEAR HOTEL MALHAR, CHEMBUR, MUMBAI-400071	1,351.00	DOUBT	SEP16	SUIT	SBT, SBI	SHERSINGH AGARWAL	636417	DINESH AGARWAL	636228	MOHAN VIJAYA AGARWAL	850400	BHAGWANDAS AGARWAL	850551	MADHUSUDAN AGARWAL	850649	HARISH VIJAYA AGARWAL	1602944		0		0		0		0		0		0		0
728	SHRENUJ AND COMPANY LTD	ANDHRA BANK	MAHARASHTRA	BHARAT DIAMOND BOURSE	HW-7011, H-TOWER, BHARAT DIAMOND BOURSE, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA(E), MUMBAI-400051	10,232.00	DOUBT	NOV16	SUIT	SBI+KARNATAKA BK,SBH,UCO,SBI,BOB, UNID	KIRTILAL K DOSHI	0	SHREENIS K DOSHI	1464	VISHAL S DOSHI	1474		0		0		0		0		0		0		0		0		0		0
729	SHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	KANKARIA, AHMEDABAD-380008	470.00	LOSS	MAR84	SUIT	BOI/CB/HBS/UBI/CBI /OCI/IDBI/IFCI/IRBI/	J HARIVADAS-CHAIRMAN	0	RAJESH J.KRISHNA M D	0	M P PATEL	0	J P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0
730	SHRI LAKSHMI COTSYN LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	19/79-1, KIDWAIPURAM, KANPUR-208007.	7,939.00	DOUBT	AUG15	SUIT	CBI,SYNDICATE,UBI,C ANARA,BOB,PNB,IND BK,	M P AGARWAL	311806	PAWAN KUMAR AGARWAL	311954	SHARDA AGARWAL	311844	DEVESH NARAN GUPTA	311965		0		0		0		0		0		0		0		0		0
731	SHYAMA RAMA STRUCTURAL & POWER PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	RING ROAD-2 TATIBANDH RAIPUR(CG)	172.00	DOUBT	JUN11	SUIT		ARCHANA MISHRA	1633673	KAVITA MISHRA	1633705	RAJ NARAYAN MISHRA	1636658		0		0		0		0		0		0		0		0		0		0
732	SIDDHANT INDUSTRIES P LTD	ANDHRA BANK	MAHARASTRA	BANDRA	401, SUMER KENDRA PANDURANG BADHKAR MARG, WORLI, MUMBAI.	1,185.00	DOUBT	SEP09	SUIT	SBI, UNION BANK	VINOD K AGARWAL	298221	VINEET AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0
733	SIDDHI VINAYAK INDUSTRIES	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	143.00	DOUBT	SEP14	SUIT		DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMAR GOYAL	0		0		0		0		0		0		0		0		0		0		0
734	SIDDHI VINAYAK LOGISTICS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	RIPPLE MALL, SECOND FLOOR , OPP ISKON MALL, PIPLOD ROAD, SURAT.	13,341.00	DOUBT	JAN16	SUIT	OBC, BOB, SBI,ALLAHABAD,PNB, CORPORATION	NIKUNJ JYOTHINDRA BHATT	409495	RAVI KOTHARI	409783	RAJ KUMAR ROOP CHAND BAID	445897	DEEPAK KUMAR ROOPCHAND BAID	458186	ROOPCHAND BAID	1120077	LAKSHMI DEVI BAID	420202		0		0		0		0		0		0		0
735	SIDHA MEGJANATH PAPER INDUSTRIES PVT. LTD.	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	170 DEEPALI PITAMPURA DELHI NEW DELHI 110034 INDIA	1,980.00	DOUBT	MAR14	SUIT		RAM NIWAS GUPTA	665264	RENU GUPTA	1422070		0		0		0		0		0		0		0		0		0		0		0

756	SIGMA SYNTHETICS PVT LTD	ANDHRA BANK	PUNJAB	LUDHIANA	VILLAGE SEERA, RAHON ROAD, LUDHIANA-141008	4,464.00	SS	JUL17	SUIT		GURINDER KAUR PARMAR	6569796	ASHA PARMAR	6935560	SUKHPREET SINGH	6935564	0		0		0		0		0		0		0		0		0		0		0
757	SIMHAGIRI PAPER MILLS	ANDHRA BANK	ANDHRA PRADESH	BOBBILI	RAJAMAHAL, BOBBILI, VIZIANAGARAM DIST HYDERABAD.	704.00	DOUBT	SEP13	SUIT		RAMACHANDRA RAO BIRADA	899897	RAVU GARU PRASAD KRISHNA RANGA RAO	899927	BHIMISETTLA NAGESWARA RAO	947132	SREE MURAKESWAR DEVI RAVVU	1770042	JAGAGAM VIDYA SAGAR	2349574	G SATYANARAYANA RAJU	899959		0		0		0		0		0		0		0		0
758	SOLAR SEMI CONDUCTOR PRIVATE LIMITED	ANDHRA BANK	TELANGANA	SULTAN BAZAR	PLOT NO 254/A, H.NO.8/2/293/82/2/ 273-A, MLA COLONY, ROAD NO 12 , BANJARA HILLS, HYDERABAD-500034	12,117.00	DOUBT	SEP14	SUIT		EARC(PURCHASED FROM BOB,UBI,ERB,FEDERAL	10040	SATYANARAYANA PRASAD LAKHAMURI	1753344	R VENKAT KODE	0		0		0		0		0		0		0		0		0		0		0
759	SOMANADH INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	JAGGAYYAPET	SY NO 102/1, KOMATHAVARI AGRAHARAM, JAGGAYYAPET, KRISHNA DIST.	286.00	DOUBT	NOV16	SUIT		NAKIRIKANTI RAVI	0	N JANARDHANA RAO	0	N KIRAN KUMAR	0	G V D PRASAD	0		0		0		0		0		0		0		0		0		0		0
760	SOMNA ENTERTAINMENT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	R P ROAD	AASHRAY, 3GA, SARDAR PATEL ROAD, SECUNDERABAD 500026	1,472.00	DOUBT	DEC13	SUIT	CBI,PNBHF	SHIV SHANKER MISRA	1711508	AASHAT MISRA	1706773	PUJA MISRA	1732268	M ANUJ MISRA	1732297		0		0		0		0		0		0		0		0		0		0
761	SOUBHAGYA ISPAT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAPETA	22/9/2, III FLOOR, LAKSHMIDHAM, KORUKONDA ROAD, RAJAMAHENDRY, EAST GODAVARI	5,864.00	DOUBT	SEP14	SUIT		ANILU KUMAR KAZA	3108553	SRIKANTH KODALI	3135421	SRINIVASULU KAZA	5154491	TADEPALLI PRAVEEN KUMAR	5309858		0		0		0		0		0		0		0		0		0		0
762	SOUBHAGYA PROJECTS (PVT) LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAPETA	D-NO:3-246ANN-5 RAVULAPALEM ANDHRA PRADESH 533240 INDIA	908.00	DOUBT	SEP14	SUIT		RATNA PRASAD HANUMANTHAYA RALLLA	3496654	CHINNAM NAGA VENU VENKATA SATYANARAYANA	1035801		0		0		0		0		0		0		0		0		0		0		0	
763	SOUNDCRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	23, NARAYAN BUILDINGS, L N ROAD, DADAR (E), MUMBAI	2,738.00	DOUBT	MAR04	SUIT	BOB,BOI,DENA,CANARA,CBI,PNB,OBC,UCO ,VIJA	RAHULKUMAR C BASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0
764	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	16 SURENDERNAGAR COLONY, HYDERABAD	236.00	LOSS	MAR94	SUIT	APSFC/APIDC	T VENKATESWARLU - M.D.	0	BCH KUTUMBA RAO[deceased]	0	C O KRUPAKARRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0
765	SPL TECHNOCHEM LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	301, NEW SATGURU NANAK IND. ESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2,174.00	DOUBT	DEC06	SUIT	BHARAT OBI, CBI, BANKRANDHTHAL CO-OP BK	MUKESH M SHAH	0	SHREEYANSH P SHETH	1857264	SANJAY DHANDHUKIYA	2256362	SUBHASH SHUKLA	0	VATSAL PARIKH	0		0		0		0		0		0		0		0		0		0
766	SR FOILS & TISSUES LTD	ANDHRA BANK	NEW DELHI	R K PURAM	II-FLOOR, VARDHAMAN PLAZA KOMUNITY CENTRE, RAJOURI GARDENS, NEW DELHI-110027	2,364.00	DOUBT	DEC14	SUIT	SBI,SBM,SBH,SBOP,SBB,SBJ,PNB,OBC,CORPOR	RAKESH GUPTA	23153	BISHI GUPTA	23213	D S KOHLI	622389		0		0		0		0		0		0		0		0		0		0		0
767	SREE GIRITLI IRON & STEEL P LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	VELAGALLU VILLAGE, BELLARY TALUKA, & DISTRICT, KARNATAKA	1,563.00	DOUBT	FEB15	SUIT		SHAIK ABDUL HAKIMEEM	1487986	JITENDRA RAMANA KUMAR DANGETI	1496155	SRINIVAS RAO BODA	1534395	BAPURU VASUDEVA RAO	2061766	HIRU NAIK (DECEASED)	2343592	BHOJA NAIK	2343602	BOLIA RAMA RAO	3127628	SAVITHA BAI	6452757	VENKATESH NAIK	0	CHANDRA NAIK	0	0	0	0		0
768	SREE MISTAKIES LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	THE LEGACY III FLOOR, 25A, SHAKESPEARE SARANI, KOLKATA, WEST BENGAL-700017	3,653.00	DOUBT	DEC13	SUIT	UCO,SBBJ,ALLAHABAD,OBC	MAHESH KUMAR AGARWAL	168517	ASHOK KUMAR AGARWAL	161705	PRAMOD KUMAR AGARWAL	162146	MURALI DHAR AGARWAL	823521	KISHORE AGARWAL	0		0		0		0		0		0		0		0		0		0
769	SREE SATYADEVA MILLS PRIVATE LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	S.No.13/A/4B, Gorapavaram, Guntur Dist.	145.00	DOUBT	MAR08	SUIT		Modiseetty Munirajo	0	B. Chandrasekhar	0	B. Bhagavathi	0		0		0		0		0		0		0		0		0		0		0		0
770	SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	320.00	LOSS	MAR91	SUIT	SBI/BOI/SBH/IOB/SF C/OICICI/RBI	JAKIRISHNA H B DAS-CHIMKIN	0	RAJESH JAKIRISHNA V-CHIMK	0	F J HERZEIA	0	L P DESAI	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0
771	SRI BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 10, NH7 IDA,KAMAREDDY, NIZAMABAD, TELANGANA	146.00	LOSS	SEP14	SUIT		B SUNITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
772	SRI BANASANKARI STEEL AND ALLOYS PVT LTD	ANDHRA BANK	KARNATAKA	BELLARY	SHIVA BASAVA COMPLEX, HAKUNDI VILLAGE WARD XXXV, BELLARY.	508.00	DOUBT	SEP11	SUIT	SBM	B NEELAKANTAIAH	1648701	B SOMAPPA	1648718	B TULASAMMA	1630561		0		0		0		0		0		0		0		0		0		0		0
773	SRI BHAGYALAKSHMI EXTRACTIONS	ANDHRA BANK	ANDHRA PRADESH	CUDDAPAH	CUDDAPAH	430.00	DOUBT	SEP11	SUIT		G BHAGYALAKSHMI	0	G SAI KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
774	SRI DHANALAKSHMI AGRO TECH	ANDHRA BANK	ANDHRA PRADESH	SHAMBUNIPETA	CHINTHA NEKKONDA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL DIST	622.00	DOUBT	JUN12	SUIT		V. KRISHNA RAO	0	V. RUKMINI	0	V. VIJAYBHARGAV	0		0		0		0		0		0		0		0		0		0		0		0
775	SRI DHANAPRIYA POLY PACKS	ANDHRA BANK	TAMILNADU	TIRUPPUR	10/14B, DHANALAKSHMI COTTAGE,VETRIVA NAGAR, GOLDWINS, COIMBATORE,641014.	205.00	DOUBT	SEP09	SUIT		M. JOTHILAKSHMI	2460532	T. MUTHUKRISHNAN	2256009	V. MAHALINGAM	2846243	M.MANOHARAN	2493113	R. SAANGWATHI	0		0		0		0		0		0		0		0		0		0		0
776	SRI DURGA INDUSTRIES	ANDHRA BANK	TELANGANA	WARANGAL	BODRAIKSAPUR VILLAGE,MAMSAPET M ANDAL,WARANGAL DIST	260.00	DOUBT	OCT15	SUIT		S SYRYANARAYANA RAJU	0	S SUTHA RAMA RAJU	0	S PAVANI	0	S LAXMI	0		0		0		0		0		0		0		0		0		0		0	
777	SRI GURUKRUPA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	NIZAMABAD	KHANAPUR, NIZAMABAD	1,342.00	DOUBT	FEB17	SUIT		GABBILSA SRINIVAS (MANAGING PARTNER)	0	SANDHYA RANI	0	PARSI KASHINATHAM	0	UPPALA VINOD KUMAR	0	UPPALA RAMYA SREE	0	BATCHU RAMESH	0	VUPPALA SRINIVAS	0	ALLENKI UMARANI	0	KATKAM SHEELA	0		0		0		0		0	
778	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHAGYALAKSHMI BOILED & RAW RICE MILL, LAKSHMINARASAPUR AM,ANAPARTY MANDAL, EAST GODAVARI DT	839.00	DOUBT	DEC12	SUIT		THOTAKURA SUBBARAO	0	THOTAKURA SURYACHANDRA RAO	0	NARALASETTY PULLA RAO	0	KANCHUBORNA SANNI BABU	0		0		0		0		0		0		0		0		0		0		0

759	SRI J K AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	MANDONIPUR-GIRNI TANDA-GAURUR POST, NIZAMI SAGAR MANDAL,NIZAMABA D DIST-503187	147.00	DOUBT	SEP12	SUIT		K. SHANKAR	0	K.CHANDI	0		0		0		0		0		0		0		0		0		0		0		0
760	SRI KAKATIYA COTTON PROCESSING INDUSTRIES	ANDHRA BANK	TELANGANA	HANAMKONDA	RD-166 (P.I.E.), STAMBAMPALLY VILLAGE, GEESUKONDA MANDAL, DHARMARAM POST, WARANGAL DIST., TELANG	657.00	SS	FEB17	SUIT		MEKALA RATNA REDDY (MANAGING PARTNER)	0	MEKALA RAVINDER REDDY	0	MEKALA INNA REDDY	0		0		0		0		0		0		0		0		0		0		0
761	SRI LAKSHMI CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	N R ROAD	4/501,USMAN SAHEBPET,BELLORE-524002	164.00	SS	SEP17	SUIT		SRINIVASA RAO P	0	RAMANAIAH V	0	SARASWATHI V	0	P SUJATHA	0		0		0		0		0		0		0		0		0		0
762	SRI LAKSHMI PODUA TOBACCO TRADERS	ANDHRA BANK	ANDHRA PRADESH	TANGUTUR	D.NO.6-2/1, TANGUTUR POST AND MANDAL,PIN-523276, AP	177.00	DOUBT	MAY17	SUIT		CHERUKURI KRISHNA RAO (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
763	SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 54-13/1 SRINIVASA NAGAR, BANK COLONY,VIJAYAWAD A, A.P.	33,659.00	DOUBT	JUN13	SUIT	SRI,UNION,SBP	P SUBBA RAJU	1364853	P LAKSHMIPATHI RAJU	1064123	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2113004		0		0		0		0		0		0		0		0
764	SRI LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	SMS, UPPAL	D NO 2-3-740/W/23, LALITHA NAGAR COLONY, SAIRANGAR, NAGOLE, SAROORNAGAR MANDAL, RR DIST	544.00	SS	NOV16	SUIT		T.SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0		0
765	SRI PAVANA KEERTI HOTELS INDIA PVT LTD	ANDHRA BANK	TELANGANA	S.C.F., HYDERABAD	PLOT#27, MODEL COLONY, NEAR ESI HOSPITAL, HYDERABAD-500038S	2,572.00	DOUBT	SEP16	SUIT		V ANIAIAH	6760212	RAVIKUMAR KOLLIPARA	758622	SUNEETHA KADIYALA	3291895	V ADINARAYANA	6721905		0		0		0		0		0		0		0		0		0
766	SRI RAM LAXMAN COTTON INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PARAKALA	H.NO. 4-80 & 4/80A 1F NO 1/72/A, 172/B, MADARAM VILLAGE, PARAKALA, WARANGAL DIST.	197.00	DOUBT	DEC13	SUIT		RAKAM RAMESH	0	GADE RAMANA	0	PANGANTI VENKANNA	0	GADE RAMESH	0	MANIKYA SADANANDAM	0	KAMISETTY RAMBABU	0	YEBOSHI SRINIVAS	0	K. ANIAIAH	0		0		0		0		0		0
767	SRI SAI EDUCATION SOCIETY	ANDHRA BANK	TELANGANA	BOWENPALLY	PLOT NO 16, OPP BHARATIYA VIDYABHAVAN ROAD NO 71 JUBLEE HILLS, HYDERABAD-500033	3,872.00	DOUBT	DEC14	SUIT		V.S RAMACHANDRA RAO(PRESIDENT)	0	K VENKATA SUBBAIAH (SECRETARY)	0		0		0		0		0		0		0		0		0		0		0		0
768	SRI SAI KIRTHI PAPERS (INDIA) PVT LTD	ANDHRA BANK	TELANGANA	SILIMALLAPUR	#8-121/5, MADHURA NAGAR, YOUSUFGUDA, HYDERABAD-500018	286.00	DOUBT	SEP16	SUIT		KONA RAMAKRISHNA REDDY	100780	KONA SIRIDEVI	2101445	MEENAKSHI CHANDRAH BODANNA	6551320	VALABOJU SAIKIRAN	7001461		0		0		0		0		0		0		0		0		0
769	SRI SANGAMESWARA PACKAGING	ANDHRA BANK	TELANGANA	M G ROAD	SHED NO 1, SURVEY NO 137, GOGULAPUR, QUTUBULLAPUR, R R DIST-500025	121.00	DOUBT	APR15	SUIT		MEKALA MOHAN	0	MEKALA JHANSI	0	ORUGANTI PRASAD	0	G KUMAR YADAV	0		0		0		0		0		0		0		0		0		0
770	SRI SHARANABASAVESW ARA KRISHANAHVIRDHI SANGH	ANDHRA BANK	KARNATAKA	GULBARGA	SHARANA, SIRSAGI, AZZAIPUR ROAD, GULBARGA KARNATAKA	404.00	DOUBT	SEP14	SUIT		R S CHANDRAKANTH (PRESIDENT)	0	ASHOK S PADMAJI (VICE PRESIDENT)	0	SHARANA GOWDA C PATIL (MEMBER)	0	BAGAMMA SHARANAPPA	0	DEVIKA CH RAJAPUR	0		0		0		0		0		0		0		0		0		0
771	SRI VENKATA NAGA LAKSHMI INDUSTRIES	ANDHRA BANK	TELANGANA	MIRYALGUDA	Sy NO 309,312 & 313 AT VADAKTAPALLY VILLAGE, MIRYALGUDA, NALGONDA DIST	299.00	DOUBT	MAY15	SUIT		K VENKATESWAR REDDY	0	G VENKATESWARLU	0	J SRINIVAS REDDY	0	CHAKRAPANI	0	J RAJASEKHAR REDDY	0	C.NAGARAJU	0	VASA SRINIVAS	0	GUNDA PANDURANGAIAH	0	GUNDU LAKSHMINARAYA NA	0	KANDUKURI RAMAKRISHNA	0	KANDULA SRINIVASA REDDY	0	VASA MALLESWARI	0		0		0
772	SRI VENKATA SAI COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S NO 284/2 KORAPALLI ROAD,KAMMUNUTA KARIMNAGAR KARIMNAGAR ANDHRA PRADESH 505122 INDIA	108.00	DOUBT	SEP14	SUIT		BADRI VASANTHA	0	JAKKENA GOPAL	0	JAKKENA THIRUPATHI	0	MANDA ANASURYA	0	JAKKENA SEKAR	0	BARI DASHARATHAM	0	MANDA SATYANARAYANA	0	JAKKENA SATYANARAYANA	0	BADRI SUJATHA	0	JAKKENA SURESH	0		0		0		0
773	SRI VENKATA SAI POULTRY	ANDHRA BANK	ANDHRA PRADESH	ARAVALLI	NADUPALLI VILLAGE, PERAVALI MANDAL, W G DIST ,PIN-534211, AP STATE	181.00	SS	JUN17	SUIT		CHINTA SRINIVASA REDDY	0	CHINTA PUSAPPA BHARATHI	0	VELAGAL SOMI REDDY	0	VELAGALA SREERAM REDDY	0	VELAGALA VENKATA SATHWATHI	0	VELAGALA RAMAKRISHNA REDDY	0	SATTI CHINNA VEERA REDDY	0	SATTI SESHA SAIAIAH	0	SATTI RAMATULASI	0	VELAGAL VENKATA SRINIVASA REDDY	0		0		0		0
774	SRI VENKATESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	S.A.R.M.	KODAD, NALGONDA DISTRICT	604.00	DOUBT	DEC15	SUIT		NEELA SATYANARAYANA	0	CHEDELLA KESAVA RAO	0	KOTHGURU SATYANARAYANA	0	SOMA KIRAN KUMAR	0	ELLENDULA SHIVA KUMAR	0	VEMPATI VENKATESWARA RAO	0		0		0		0		0		0		0		0		0
775	SRI VENKATESWARA POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURA M	MAIN ROAD, VELPUR, TANUKU MANDAL, W.G.DIST., AP	100.00	DOUBT	SEP16	SUIT		POLEPALLI RAMARAO	0	POLEPALLI VENKATA PRASAD	0	POLEPALLI SAKKUBAI	0		0		0		0		0		0		0		0		0		0		0
776	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.20, III MAIN ROAD, LIC COLONY, KODAMBAKKAM, CHENNAI - 600 024	113.00	DOUBT	DEC00	SUIT		P.ARUNA	0	P.M.AKISH	0	P.SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0
777	SRITHIK ISPAT PVT LTD	ANDHRA BANK	GOA	PANAJI	PLOT NO.3, SANGUEM INDUSTRIAL ESTATE, SANGUEM, GOA-403704	2,669.00	SS	JUL17	SUIT		GIRIJA AGARWAL	1893941	SHIRIR VIR AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0
778	SRIVARI SHAKTI PAPER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	V R COLLEGE	D.NO. 10-4-3, 2ND FLOOR, AVA PLAZA, NEAR MVOC, MASAB TANK, HYDERABAD-500028	252.00	DOUBT	MAR16	SUIT		S ANURADHA	5233126	P MURALI	6857962	P SIVA SRINIVASULU	7012624		0		0		0		0		0		0		0		0		0		0
779	SRUSTI INFOTECH	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	6-3-596/37, VENKATARAMANA COLONY,KHAIRATABA AD, HYDERABAD.	731.00	DOUBT	DEC09	SUIT		V.DATTATREYA	0	V.SRICHANDANA	0		0		0		0		0		0		0		0		0		0		0		0
780	SSA CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1-408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, VISTAGE WOC ROAD BANGALORE	446.00	DOUBT	JUN11	SUIT		G GOPAL REDDY	0	G RAESWARI	0		0		0		0		0		0		0		0		0		0		0		0
781	SSK TRADING PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	X-403, G TH FLOOR, SIDDHARTHA APTS, MP ENCLAVE, PITAMPURA, NEW DELHI-110034	3,800.00	DOUBT	MAY15	SUIT	PNB, CBI, BOM,OBC & SYNDICATE	SURENDRA KUMAR BANSAL	529479	SHEFALI BANSAL	529446		0		0		0		0		0		0		0		0		0		0		0

782	STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B-24 KAILASH COLONY, NEW DELHI-110048	409.00	LOSS	MAR13	SUIT		NAVEEN MALHOTRA	725193	P M ALHOTRA	725728		0		0		0		0		0		0		0		0		0		0		0		0
783	STAR FARMS	ANDHRA BANK	HARYANA	PANIPAT	VILLAGE ADYANA, MADLAUDA, PANIPAT DIST., HARYANA	280.00	SS	OCT16	SUIT		NIKHIL TYAGI	0	AZAD SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
784	STAR HERITAGE HOTELS PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	B-24, KAILASH COLONY, NEW DELHI-1100048	2,100.00	DOUBT	MAR04	SUIT	PNB	NAVEEN MALHOTRA	725193	PARINEETA MALHOTRA	725728	JAI BHAGWAN CHOUDHARY	2051962		0		0		0		0		0		0		0		0		0		0		0
785	SUBHADRA INDUSTRIES PVT LTD	ANDHRA BANK	ODISHA	KASTURINAGAR	HIG-1, PHASE-1, BDA COLONY, POKHARIPUT, BHUBANESWAR-751020	702.00	DOUBT	SEP16	SUIT		CHAVA VENU GOPAL	1599615	CHAVA RAJYA LAKSHMI	2498512		0		0		0		0		0		0		0		0		0		0		0
786	SUJALA INFRASTRUCTURE PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	C-1, INDUSTRIAL ESTATE, SOMAJIGUDA,TIRMALAGIRI, NANDYAL, KURNOOL DIST. AP	3,410.00	DOUBT	JAN16	SUIT		V SURESH KUMAR	1788268	SAJANLA SUJALA	1796982	A SREENIVASULU REDDY	2956001		0		0		0		0		0		0		0		0		0		0	
787	SUJAN INDUSTRIES	ANDHRA BANK	KARNATAKA	ELECTRONIC CITY	21/7,IV MAIN,II STAGE , RAYI INDUSTRIAL AREA, GORIGUNTEPALYA, BANGALORE-560022	1,723.00	DOUBT	MAR15	SUIT		B S PADMANABHACHAR	0	D BHARATHI PADMANABHACHAR	0		0		0		0		0		0		0		0		0		0		0		0	
788	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	VADODARA	304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110.00	LOSS	MAR97	SUIT	ALLAHABAD BK	NARENDRA KUMAR NANDGOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TIBREWAL	0	NARESH KUMAR TIBBREWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	JAYESH R SHAH	0	VIPUR R SHA	0		0		0		0
789	SUNITHA THATIPELLI	ANDHRA BANK	TELANGANA	HANAMKONDA	H NO. 12-6-108,RAMANNAPET BLOCK 6,MATURANDA WARANGAL.	256.00	DOUBT	APR15	SUIT		SUNITHA THATIPELLI	0		0		0		0		0		0		0		0		0		0		0		0		0	
790	SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK	MAHARASHTRA	BORIVLI-MUMBAI	LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI-400054	753.00	DOUBT	MAR02	SUIT		GOPAL GUPTA	0	VIJAYA GUPTA	0	SAVITA GUPTA	0		0		0		0		0		0		0		0		0		0		0	
791	SUPERRON COIR PRODUCTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	D NO 18-34-25, 1ST FLOOR, TADI VEEDHI, SALIRETA, VISAKHAPATNAM-530002	296.00	DOUBT	DEC16	SUIT		K SANHACHALAM	2484937	K KAMALAMMA	2521224	K RAVI KUMAR	2477725	G APPALANARASAMMA	2479693	L SAVITRI	2479104	G ANAND RAO	2491926		0		0		0		0		0		0		0	
792	SURBHIA POULTRY FARM	ANDHRA BANK	TELANGANA	SPL AGRI. FINANCE, HYDERABAD	PLOT NO.31, H.NO.7-118, MARUTHI NAGAR, HYDERABAD 500059	308.00	SS	MAR17	SUIT		SUDINI SHIV RAM REDDY (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0	
793	SURYA POLYTEX PVT LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNGE	140 B, BLOCK-G, NEW ALIPORE, KOLKATA-700053	975.00	DOUBT	MAR16	SUIT		PAWAN KUMAR PATWARI	569935	ROHIT PATWARI	569808	PIYUSH PATWARI	5111326		0		0		0		0		0		0		0		0		0		0	
794	SWADESHI ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA.	108.00	DOUBT	SEP92	SUIT		S.P. SAROGI	0	S K SAROGI	0	A K SAROGI	0	P AGARWAL	0	P K CHAUDHRY	0		0		0		0		0		0		0		0		0	
795	SWEET MELODY ENTERTAINMENT CO LTD	ANDHRA BANK	WEST BENGAL	JODHPUR PARK	53/13 DHARMATALA LANE SHIBPUR, HOWRAH- KOLKATA	950.00	LOSS	DEC11	SUIT		ATANU ROY	852485	GAUTAM SENGUPTA	1634507	APARAJITA AUDDY	2888535		0		0		0		0		0		0		0		0		0		0	
796	TARUN SHREE COTTON SPINTEX PVT LTD	ANDHRA BANK	ORISSA	BERHAMPUR	KASTURI NAGAR, 1ST LANE, SURYA COMPLEX, RAYAGADA-765001, ODISHA	2,930.00	DOUBT	AUG16	SUIT		CHAVA SIVARAMAKRISHNA	2345694	CHAVA NEELIMA	2383143		0		0		0		0		0		0		0		0		0		0		0	
797	TARUNASHREE COTTON PVT LTD	ANDHRA BANK	ODISHA	KASTURINAGAR	KASTURINAGAR, RAYAGADA-765001	1,362.00	DOUBT	SEP16	SUIT		CHAVA SIVARAMA KRISHNA	2345694	CHAVA NEELIMA	2383143		0		0		0		0		0		0		0		0		0		0		0	
798	TEJ MARKETING	ANDHRA BANK	TELANGANA	NACHARAM	D NO 7-1-1086, SHANKAR VEEDHI, SECUNDERABAD-500003	152.00	DOUBT	SEP16	SUIT		ANIL KUMAR SURANA	0	D ARVIND KUMAR	0		0		0		0		0		0		0		0		0		0		0		0	
799	TELUGUNADU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	S.A R M -HYDERABAD	2-4-86A/B1/7B, 1ST FLOOR, BANKATPURA, HYDERABAD	161.00	LOSS	DEC87	SUIT	APIDC	K.SEETHARAM-MD	0	K.ANJI REDDY(D)	0	D.KAMALAKARA REDDY	0	P V KRISHNA REDDY	0	P S MURTHY	0	V L NARAYANA RAO	0	B NAGESWARA RAO	0	B V SUBBA RAO	0	E C V BAPAIAH	0	K VENKATESWARA RAO	0	K VENKATESWARA RAO(Mrs)	0	V SATYAVATHI(Mrs)	0		0
800	TERSUS DISINFECTANT SOLUTIONS PVT LTD	ANDHRA BANK	TELANGANA	S.A.R.M., HYDERABAD	H NO 3-3-182, CHAPPAL BAZAR, GUTIGUDA, KACHIGUDA, HYDERABAD-500027	650.00	DOUBT	SEP16	SUIT		G ANIL KUMAR	6728284	SRINIVAS YADGIRIKAR	5201248	MANLAPUDI DAVID RAJU	6924707	KORALLA SULOCHANA RANI	6920595		0		0		0		0		0		0		0		0		0		0
801	THE COASTAL CHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	NIDADAVOLE	MINEHE OPP. BHPV,VISAKHAPATNAM	612.00	LOSS	MAR99	SUIT	BOI/CBI/OBI/IFC/ICICI	S V RATNAM - MD (SECEASED)	0	R LOKANANJAN(BAG-J)	0	S SITHAPATHI	0	S GANESH	0	R K R GONELA	0	M V BAGHAVA CHARY	0	V JAGANNADHAM	0	C A BALASUBRAMANYAM(NOM)	0	Y M TAWDE (NOM)	0	T RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDATION	0		0		0	
802	THE GM PORIO GRANDE	ANDHRA BANK	NEW DELHI	CHANDINI CHOWK	SHOP NO 106, 2190/12, 5489B2 MALI, GURDWARA ROAD KAROL BAGH, NEW DELHI-110005	499.00	DOUBT	DEC14	SUIT		RUHEE NANDA	0		0		0		0		0		0		0		0		0		0		0		0		0	
803	THE SIRPUR PAPER MILLS LTD	ANDHRA BANK	TELANGANA	(SIRPUR KHAGAZNAGAR)SAR M HYD	S-9-22/1/1, 1ST FLOOR,ASHOKA CHAMBERS,ADARSH NAGAR, HYDERABAD-500063	2,729.00	DOUBT	DEC15	SUIT	IOB,CBI,SBH,SBP,SBM,SYNDICATE,SBBJ	POONAM BODRA	3196613	SANTOSH MANTRI KUMAR	7058339	SUNITA RANA (APPOINTED IN CASUAL VACANCY	1566248	MUNESH SHARMA(APPOINTED IN CASUAL VACAN)	2963457	VEDA KUMAR MINABAGAL	7057101	RANJITH KUMAR PODDAR	290849	DEVADASH PODDAR	657349	LOKATIA	282738	T VAMAN RAO	69771		0		0		0		0	
804	TRANSSTROY (INDIA) LIMITED	ANDHRA BANK	TELANGANA	SCE, HYDERABAD	D NO 8-24-2, TOBACCO COLONY, MANGALAGIRI ROAD, GUNTUR-522001	58,400.00	DOUBT	DEC16	SUIT	CANARA,BOB,UBI,CBI ,CORPORATION,ALLAHABAD	R LEELA KUMARI	1791897	CHERUKURI SREEHAR	1594608	SURESH CHAND GUPTA	541198	MAUNENI SAMBASIVA RAO	1656407	SANTOSH KUMAR RATHI	6478349		0		0		0		0		0		0		0		0	

805	TRIDENT POWER SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO.6-3-1/1/A, IV FLOOR, BHASKAR PLAZA, ROAD NO 1 BANJARA HILLS, HYDERABAD.	3,196.00	DOUBT	MAR14	SUIT		J C PAVAN KUMAR	989073	J C SAMYUKTA REDDY	1643516	K MURALI	5210030		0		0		0		0		0		0		0		0		0		0
806	TRINITY BEVERAGES PVT LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	6-3-349/20, ALPHA BUSINESS CENTRE, 2ND FLOOR, ROAD NO 1 BANJARA HILLS, HYDERABAD-500034	1,135.00	DOUBT	NOV15	SUIT	SBI SME BRANCH(SARABAD)	KISHORE AGARWAL	64356	ANAND AGARWAL	2748302	SANJAY AGARWAL	333315		0		0		0		0		0		0		0		0		0		0
807	TRUTH INDIA HOUSING PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	503, 5TH FLOOR, ANSAL CHAMBER-II, BHIKAJI CAMA PLACE, NEAR HOTEL HYAAT, NEW DELHI-110066	319.00	DOUBT	MAR17	SUIT		GYAN CHANDRA YADAV	3427840	VINOD KUMAR YADAV	2171402		0		0		0		0		0		0		0		0		0		0
808	TVASTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536.00	DOUBT	JUN13	SUIT		VIVEK TIMMALAPALLI	2112030	TUMMALAPALLI HARIPRIYA	2684501	T V RAO	0		0		0		0		0		0		0		0		0		0		0
809	TVR CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	G1, ROHINI APARTMENTS, 7-1-12/A, LEELA NAGAR, HYDERABAD-16	556.00	DOUBT	MAR13	SUIT		K S N SATISH	2086388	G VENKATNARAYANA	2086382		0		0		0		0		0		0		0		0		0		0		0
810	UGRASEN SAHU	ANDHRA BANK	BHUBANESWAR	CHANDRASEKHARPUR	PLOT NO B/15,HIG DUPLEX, ANANTHA VIHAR,POKHARIPUT, BHUBANESWAR	128.00	DOUBT	NOV15	SUIT		BINA SAHU	0		0		0		0		0		0		0		0		0		0		0		0		0
811	UNIQUE ENTERPRISES	ANDHRA BANK	KERALA	ERNAKULAM	No.6/218, MANNATH HOUSE, JAYANTHI ROAD,NARAZU VILLAGE, KANAYANNOOR TALUQ, ERNAKULAM DIST -682 304	132.00	DOUBT	MAR01	SUIT		G PADMAVATHI	0	G BHASKAR NARAYAN	0	G CHANDRA KIRAN	0		0		0		0		0		0		0		0		0		0		0
812	UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADESH	S A R M HYDERABAD	13-2-823/A/1/13, SANTOSHNAGAR COLONY, MEHDIPATNAM, HYDERABAD	112.00	LOSS	MAR94	SUIT	APSFC/APIDC	K.RADHAKRISHNA REDDY -MD	0	P.GOVINDA REDDY	0	A.MOHAN REDDY	0	K BLUSAMMA	0	T NARASIMHA REDDY	0	P M MANOHARI	0	G YADI REDDY	0	G VENKATA NARASAIAH	0	A DASARATHARAMI REDDY	0		0		0		0		0
813	UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	2/18, HINDUSTAN PARK KOLKATA -29	185.00	LOSS	DEC12	SUIT		PRAMOD MAHAJAN	0		0		0		0		0		0		0		0		0		0		0		0		0
814	V R MATHUR COMMUNICATIONS	ANDHRA BANK	ANDHRA PRADESH	S A R M HYDERABAD	2RD FLOOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD-500 004	137.00	DOUBT	JUN01	SUIT		V.R.MATHUR	0	SUNITHA MATHUR	0	M.HANUMANTHA CHARY	0		0		0		0		0		0		0		0		0		0		0
815	VAANI CARBOXY PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	595.00	DOUBT	DEC09	SUIT		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0
816	VANAJA ELECTRICALS APPLIANCES (P) LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 48 C, S.V. COOPERATIVE INDUSTRIAL ESTATE, HYDERABAD-500037	757.00	DOUBT	SEP14	SUIT		M PRABHAKAR	2518861	M BHSHAPATHY	2516496	M LAKSHMI	2514588		0		0		0		0		0		0		0		0		0		0
817	VARIA ALLOYS PVT LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	C/1001, ASHAVARI TOWERS, SATELLITE, AHMEDABAD	1,001.00	DOUBT	SEP16	SUIT		HIMANSHU P VARIA	309753	PRAFULCHANDRA P VARIA	309802		0		0		0		0		0		0		0		0		0		0		0
818	VARUN AGRO PRODUCTS	ANDHRA BANK	ANDHRA PRADESH	KORETIPADU	S NO. 158/B, GANAPADU VILLAGE, VATTICHERUKURU MANDAL, GUNTUR DIST., AP	314.00	DOUBT	DEC16	SUIT		MAMBAIYA JAGADISH BABU	0	PALURI SRINIVASA KISHORE REDDY	0		0		0		0		0		0		0		0		0		0		0		0
819	VASAN HEALTH CARE PVT LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	70, WESTMINISTER COMPLEX, IV FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004	15,181.00	DOUBT	NOV16	SUIT	IDBI BK,CORPN BK,BOM,HDFC BK,INDUSIND BK	DR A M ARUN	1303916	MEERA ARUN	2120368		0		0		0		0		0		0		0		0		0		0		0
820	VEGAN HOTELS LIMITED	ANDHRA BANK	TAMILNADU	COIMBATORE	SF 41, KANGEYAM ROAD, TIRUPPUR 641604	5,697.00	DOUBT	FEB15	SUIT	ALLAHABAD	GIRI BALASUBRAMANIAM	17497	EDAMMKUDDETY VENKATACHALAM	46166	MUTHUKUMARA RAMALINGAM SANJTHAM	46187	PALANISAMY GOUNDER GANESAN	49804	MADAKASUDAN BALASUBRAMANIAN	1027496	MUTHUKUMARA RAMALINGAM SASIKALA	1452586	KALIAPPA GOUNDER SUBRAMANIAM	1521654	SUBBANA CHETTIAR PALANISAMY C SIVANANDAM	1864334	N KARTHIKEYAN	2698395		0		0		0		0
821	VENUS AQUA FOODS LTD	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D.NO.23-38-1 & 1A, SIVARAMAN ST, SATYANARAYANAPU RAM VIJAYAWADA AP	2,801.00	DOUBT	DEC14	SUIT		PALLE RAMESH KUMAR	2286265	NIMMAGADDA VENUGOPAL	2840650	NIMMAGADDA RAMA KRISHNA	2840661	V VENKATA NAGA RAMAA VISWANATH	2860677	BADDA RAVI CHANDRAN	3148683	PONNISETLA SRINIVASA RAJU	3148693	PALAPANORI KAVITHA	3206306	BANDY CHANAKYA	3335274		0		0		0		0		0
822	VIGNESHWARA POULTRIES	ANDHRA BANK	TELANGANA	KOTHAPET	H NO 28-189/7, RITHV COLONY, SHADNAGAR-509216, MAHABUBNAGAR DIST.	164.00	DOUBT	MAR17	SUIT		SADALA SHIVA KUMAR	0	SADALA VIJAY KUMAR	0	G DEVI PRASANNA	0		0		0		0		0		0		0		0		0		0		0
823	VIJAYA SHREE INFRA	ANDHRA BANK	KARNATAKA	N R ROAD	405, SATYANARAYANA TEMPLE STREET, ULSOOR, BANGALORE	658.00	DOUBT	JAN16	SUIT		K M GOPI	0	G RADHA RANI	0		0		0		0		0		0		0		0		0		0		0		0
824	VIJAYALAKSHMI AGRO PROCESSING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PONNUR	D NO 9-60/1, SB ROAD, PARCHUR-523169	194.00	DOUBT	SEP16	SUIT		NARALASETTY MADHAVI LAKSHMI	0		0		0		0		0		0		0		0		0		0		0		0		0
825	VISA GEM INTERNATIONAL	ANDHRA BANK	GUJARAT	NAVRANGPURA	805-A,HARIKRISHNA COMPLEX,PRITAMNA GAR,ELLISBRIDGE,AH MEDABAD	115.00	LOSS	DEC03	SUIT	NO OTHER BANK	MAHENDRA C VAKHARIA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
826	VISHAL EXPORTS OVERSEAS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP: SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD, AHMEDABAD-380 009	3,383.00	DOUBT	DEC06	SUIT	SIB,SBT,SB,CB,UBI,B OI,PNB,UCO & OTHERS	SUBHASHCHANDR A CHAGGANLAL MEHTA	0	PRADEEP SUBHASHCHANDR A MEHTA	27322	DIPAK SUBHASHCHANDR A MEHTA	12647	KANTABEN SUBHASHCHANDR A MEHTA(Mrs)	0	SONAL DIPAKBHAI MEHTA(Mrs)	0	USHABEN PRADEEPBHAI MEHTA (Mrs)	0	RACHANABEN YOGENDRA PARIKH(Mrs)	0	RASABEN MEHTA(Mrs)	0		0		0		0		0
827	VISHAL PLASTOMERS P LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP:SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD,AHMEDABAD-380 009	3,270.00	DOUBT	SEP07	SUIT	UBI, IREDA	SUBHASHCHANDR A CHAGGANLAL MEHTA	12647	PRADEEP SUBHASHCHANDR A MEHTA	27322	DIPAK SUBHASHCHANDR A MEHTA	12647		0		0		0		0		0		0		0		0		0		0

828	VISHWARUPA ROLLING LLLLS P LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE	3A, MANGA LONE , KOLKATA	610.00	DOUBT	SEP14	SUIT		DHIRAJ THARD	583881	SOMNATH GHOSH	1160590	SUMMA THARD	1401178		0		0		0		0		0		0		0		0		0		0	
829	VISWAA COTTONS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	268, PODHUPALAYAM, KANGEYAM MAIN ROAD, TIRUPPUR	292.00	DOUBT	DEC14	SUIT		R V KANNAN	0	A K SURESH	0		0		0		0		0		0		0		0		0		0		0		0	
830	VISWAA PROCESSING MILL	ANDHRA BANK	TAMILNADU	SME COIMBATORE	SF. NO.376/2,SULTAN PETTHA MANGALAM , COIMBATORE 641661, TAMILNADU	361.00	DOUBT	DEC14	SUIT		R V KANNAN	0	A K SURESH	0	K S DEEPA	0	V NARAYANA RAGHU	0		0		0		0		0		0		0		0		0		0	
831	VMC SYSTEMS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	II FLOOR,6-3-879/B, GREENLANDS, HYDERABAD-500016	65,810.00	LOSS	FEB15	SUIT	SBI,PNB, CORPORATION,KARU R VYSYA	VUPPALAPATI HIMA BINDU	1582051	BHAGAVATHULA VENKATA RAMANA	1270825	VUPPALAPATI VENKATA RAMA RAO	1272627		0		0		0		0		0		0		0		0		0		0	
832	VTN INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COIMBATORE	2/185, PULIAKAPATTI, (VIA) POLLACHI, COIMBATORE	17,013.00	DOUBT	SEP14	SUIT	UCO,UNITED,IOB,YES & OBC	A L RAMACHANDRA	44643542	JAYANTHI RAMACHANDRA	44643934	S SRINIVASA RAO	44644162	VEERAPPAN CHETTIAR DHARMARAJ	40007	MOHAN RAO	5233092	J BALAMURUGAM	23309	SREE BALUSU PRABHAKARA PATTABHI RAMA RAO	108987		0		0		0		0		0	
833	[redacted]NKATESH COING AND ENVELOPES	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 7, NAZUL SHEET NO.BIC, PATVIPURA, INSIDE AMBA GATE, AMRAVATI-444601	114.00	DOUBT	SEP16	SUIT		GAJANAN VASANT KULKARNI	0	SANJAY KEDARNATH SARAF	0		0		0		0		0		0		0		0		0		0		0		0	
834	[redacted]ESTERN CHEMICALS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR NAKUD PARA ROAD, PO.SANTOSHPUR, MAHESHTALA, KOLKATA -141	175.00	LOSS	DEC12	SUIT		SK.JAHANGIR MONDAL	0		0		0		0		0		0		0		0		0		0		0		0		0	
835	WHOLE INDIA COATING P LTD(ERSTWHILE NORTH IND	ANDHRA BANK	NEW DELHI	DEEPALI CHOWK	3/68, 2ND FLOOR, TARUN ENCLAVE, PITAMPURA, NEW DELHI-110034	2,095.00	DOUBT	SEP16	SUIT		GANESH JHA	1556881	DHRUB KUMAR JHA	6747270		0		0		0		0		0		0		0		0		0		0		0	
836	XENITIS INFOTECH	ANDHRA BANK	WEST BENGAL	KOLKATA	CENTRAL PLAZA 4TH FLOOR,1/6 SARAT BOSE ROAD,KOLKATA	1,494.00	DOUBT	DEC09	SUIT	UCO,SBI,CBI,OBC,SBH ,SBP,SBBJ,SBT,BOI,IB,	SHANTANU GHOSH	518210	SUDESHANA GHOSH	748342	INDRAJIT CHANDRA	0	SAMIRAN DAS	1788176	SANJIBEN BANDHOPADHYAY	0	KAMAL KRISHNA PAUL	0	SUMANMUKHOP ADHYAY	0	ATINDRA KUMAR SARKAR	0	DEBASIS BAGCHI	0		0		0		0		0
837	X'KLUSIVE EXPORTS	ANDHRA BANK	MAHARASHTRA	MATUNGA	7,TANK STREET, NAGPADA, MUMBAI-400 008	111.00	DOUBT	MAR88	SUIT		ZOEBZ SPRINGWALA	0	ABEED SPRINGWALA	0	ZUJAN G SPRINGWALA	0		0		0		0		0		0		0		0		0		0		0	
838	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	S.A R M -HYDERABAD	"HITURI/ 6-3-248/3/1/A 843, BANJARA AVENUE, BANJARA HILLS, HYDERABAD- 34	176.00	DOUBT	FEB15	SUIT		Y RAMACHANDRA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0	
839	ZEN LIFE CARE LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	10, 3RD FLOOR, AGRAWAL CENTRE, INCOME TAX, ASHRAM ROAD, AHMEDABAD-380014	147.00	DOUBT	SEP16	SUIT		RAKESH SHANTILAL SHAH	3455967	DIPAK KUMAR CHHABILDAS SHAH	5148806		0		0		0		0		0		0		0		0		0		0		0	
840	ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI	703-705,7th FLOOR, CHETAK CENTRE,11/2 RNT NAGAR, INDORE, MP 452001.	6,544.00	LOSS	DEC10	SUIT	UNITED,PNB,OBC,UBI ,UCO,CBI,SBH,SBI,SBB &J	VIJAY CHOUDARY	799201	B.L. AGARWAL	77082		0		0		0		0		0		0		0		0		0	SAIF,SBT,FEDERAL, TAMILNAD MERCANTILE BANK	0	SYNDICATE,VIJAYA BOB,CANARA,DENA BANK	0		0	PUNJAB & SIND,INDIAN,ALLA HABAD,BOM	0
841	ZYLOG SYSTEMS (I) LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	155, TIRUVVALLUR SALAI, KUMARAN NAGAR, CHENNAI	7,912.00	DOUBT	MAR14	SUIT	UNION	SUDARSHAN VENKATRAMAN	1110964	RAMANUJAM SEEHARATNAM	1245956		0		0		0		0		0		0		0		0		0		0		0	
842	A & D SOLARIS	AXIS BANK LTD.	TAMIL NADU	MAYILADUTHURAI [TN]	No.177,2nd floor, Shree Mahaishnu Trade Centre, No.2,Road,Mayiladut hurai,TAMIL NADU,INDIA,	280.00	Loss	Dec12	Suit	Sole	D.Vijayendran		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
843	A & GOLD PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALOR E [KT]	No.2, 1st Floor, C R Temple Street,Nagarathpet Cross,Bangalore,KAR NATAKA,INDIA,5600 02	2,200.00	Doubt	May15	Suit	Dhanlaxmi Bank	Anu Porwal	02628434	Ashok Porwal	02646556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
844	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	3A-5, Anns Estate, Alamelumangapura m, Ganapathy,Coimbato re,TAMIL NADU,INDIA,641006	120.00	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		NA	
845	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	33, Anns Estate , Alamelumangapura m,Ganapathy,Coimb atore,TAMIL NADU,INDIA,641006	133.00	Loss	Jul12	Suit	Sole	Annie Rajan Mrs.	00313800	Y Rajan	00313940	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
846	A R SHIPPING AGENCY	AXIS BANK LTD.	Maharashtra	MUMBAI-FORT [MH]	130, Modi Street, Lokhandwala Bldg, 4th Floor,Room No. 128, 13, Fort Mumbai,MAHAR ASHTRA,INDIA,400000 1	300.00	Doubt	Jun15	Suit	Sole	ASHOK KUMAR PODINA(Proprieto r)		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
847	A V ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kanhiram Nagar, Ring Road No. 1,Raipur,CHHATTISG ARH,INDIA,492001	262.00	Doubt	May15	Suit	Sole	Omkar Chrome Pvt. Ltd.		Ram Dutt Sharma		Ramkumar Sahu		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
848	A V S JEWEL WORKS	AXIS BANK LTD.	KERALA	THRISSUR [KL]	AVS Cottage, II/276 A, Poonoole P O,Thrissur,KERALA,IN DIA,680561	200.00	Doubt	May15	Suit	Sole	P D Joseph		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
849	A22 INFRASTRUCTURE LTD	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	205, Laxmen Place-19, Veer Savarkar Block, Shakarpur,Delhi,DEL HI,INDIA,110092	3,429.00	Doubt	Oct14	Suit	IB&FS, Barclays, Yes Bank, Standard Chartered Bank, IDBI Bank, SIBL, HDFC Bank	Deepak Agarwal	06640266	Manoj Tiwari	03597274	Mohammad Mansoor	03567053	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
850	AASRA FOUNDATIONS (NGO)	AXIS BANK LTD.	Punjab	GOBINDGARH [PB]	Deeh Bhagat Ayurvedic College & Hospital, Amloh Road, Mandi Gobindgarh, Distt. Fatehgarh Sahib,Punjab,PUNJA B,INDIA,	246.00	Doubt	Oct15	Suit	Mahindra Bank Ltd, SBOP, Canara Bank	SANDEEP SINGH	02773886	SH ZORA SINGH	01977012	TAJINDER KAUR	01972345	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

851	ABC COTSPIN PRIVATE LIMITED	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	C74, First Floor, Nikunthh Complex, CG Road,Ahmedabad,G UJARAT,INDIA,380006	1,413.00	Loss	Oct15	Suit	SBI &BOB Ambaddad, Industrd Bank Ltd & The Kalupur Commercial Cooperative Bank Ltd.	Ashish Jobanputra	02016955	Bhavesh Hari Dass Thakkaar	02205258	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
852	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MM]	5th Floor, Bhupati Chambers, 13 Mathew Road,Mumbai,MAHA RASHTRA,INDIA,400004	4,844.00	Doubt	Aug13	Suit	UCO BANK	G. Ravishankar	01559630	Kamlesh Kumar Agarwal	00162612	Prafulla Kumar Sinha	00601628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
853	ABHASH ENTERPRISE	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MM]	FLAT NO. 12A , 2ND FLOOR, SUJAWAN CHAMBERS,4 BATTERY STREET, OPOSUS BUNDER,,COLABA, MUMBAI,,MAHARAS HTRA,INDIA,400 039	290.00	Doubt	Jul16	Suit		ABHISHEK DUGGAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
854	ABHAY TRADERS	AXIS BANK LTD.	Delhi	LONIVIHAR, DELHI [DL]	a proprietorship concern having its business at,Naveen Mandi Sitha, Hathras (U.P.),UTTAR PRADESH,INDIA,	500.00	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
855	ABHAY TRADING CO	AXIS BANK LTD.	Delhi	LONIVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-1,Naveen Mandi, Anupshahar (U.P.),UTTAR PRADESH,INDIA,	500.00	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
856	ABHISEET PROJECTS LIMITED	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Hub Plot No. DN - 23,Sector - V, Salt Lake CityKOLKATA,WEST BENGAL,INDIA,700091	4,800.00	Loss	Jul13	Suit	Allahabad Bank, Canara Bank, OBC, Central Bank of India, SBT, SBM, IOB, Dena Bank, Vijaya Bank, Karurk Vysya Bank, IDBI Bank	ABHISHEK JAYASWAL	00191841	MANOJ JAYASWAL	00127254	RAVINDRA JAYASWAL	03493658	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
857	Abhishek Corporation Ltd.	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Gat No. 148, Tamgaon, Kolhapur-Hupari Road,Tal. Karveer Dist.Kolhapur,MAHA RASHTRA,INDIA,416234	1,458.00	Loss	Sep10	Suit	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Abhishek A. Mohite		Anasaheb R. Mohite	00317676	Rama J. Swetta Mrs.	00814746	Ramchandra Maruti Mohite		Ravi Shirsalkar		Shripraksah Dhopeshwarkar		NA		NA		NA		NA		NA		NA		NA		NA	
858	ACEEKAY ENTERPRISES	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	OB-II , Naga Shopping arcade,Dimapur,NAG ALAND,INDIA,797112	663.00	Loss	Mar13	Suit	NA	Late Kedhayu Kent(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
859	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALOR E [KT]	No.2/10, Ajay Plaza, 1st Main, 9th Palya, Bannerghatta Road,Bangalore,KAR NATAKA,INDIA,560076	956.00	Doubt	Aug14	Suit	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	MATHEW JAMES MANIMALA	02861283	MOHAN HOSAHALLI RAMAKRISHNA	02034857	RAVI KUMAR	01557904	subramanya reddy Dandala Kannayanreddy	02862329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
860	ADAKSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABA D [AP]	No. 61, H.No. 8-2-24/57/A3, Nagarjuna Hills, Panjagutta,Hyderaba d,ANDHRA PRADESH,INDIA,500082	325.00	Loss	Mar13	Suit	Sole	Manikonda Anjaneyulu	00147711	Manikonda Reeta	00371653	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
861	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan ama,Amravati Road,Nagpur,MAHA RASHTRA,INDIA,	2,052.00	Doubt	Sep14	Suit	Sole-Banker	Heena Lakhani	02493784	Prashant Lakhani	00559519	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
862	ETYA POLYMERS & CHEMICALS(INDIA) PVT LTD	AXIS BANK LTD.	Maharashtra	MUMBAI-FORT [MH]	118, Satyam Estate, 35,Jh Erandwane, Off Karve Road,Pune,M AHARA SHTRA,INDIA,411038	1,853.00	Doubt	Oct15	Suit	BoB, CBOI and Corporation Bank	Anirudha B. Joshi	00187407	Rajanee Balkrishna Joshi	00433366	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
863	AGARWAL BOOK STORE	AXIS BANK LTD.	Jharkhand	JAMSHEDPUR [JH]	1 ,ROAD, PRATAP TOWER,NAB NATRAJ CINEMA, BISTUPURJAMSHEDP UR,JHARKHAND,831001	190.00	Loss	Jul16	Suit		BIMAL KUMAR AGARWAL(Partner)		PURAM MAL AGARWAL(Partner)		SUNIL KUMAR AGARWAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
864	AJAI KUMAR & CO	AXIS BANK LTD.	Delhi	LONIVIHAR, DELHI [DL]	a partnership concern having its business address at : C-23,Navin Mandi, Anupshahar (U.P.),UTTAR PRADESH,INDIA,	500.00	Loss	Sep12	Suit	NA	AJAY KUMAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
865	AJIT KUMAR DHEERAJ KUMAR	AXIS BANK LTD.	DELHI	CHANDNI CHOWK, DELHI [DL]	4052 A, Naya Bazar,,DELHI,INDIA,110006	450.00	Doubt	Jun15	Suit	Sole	Ajit Kumar Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
866	AMAN SARAOGI	AXIS BANK LTD.	West Bengal	RAC KOLKATA	CL 247 SALT LAKE CITY,SECTOR III,KOLKATA,WEST BENGAL,INDIA,700091	154.00	Doubt	Apr16	Suit	NA	AMAN SARAOGI(Individual)		R.S. ENTERPRISE (CO-APPLICANT)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
867	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-22, BATVA ROAD, MANAVADAR,JUNAG ADH,GUJARAT,INDIA, 362630	700.00	Doubt	Sep13	Suit	NA	VALLABHDAS SAVJIBHAI TANK(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
868	AMAR REMEDIES LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MM]	Work No:1,1st Floor, Sane Guruji Premises,286, S.V. Savarkar Marg, Opp. Siddhivinayak Temple, PrabhadeviMumbai, MAHARASHTRA,INDI A,,,,,,,,,,	3,000.00	Loss	Jun13	Suit	SBI, SARASWAT BANK, BOM	Dilip S Mehta	00319550	Gaurav M Doshi	00166703	Natasha P Shah	00319494	Pratima P Shah	00549995	Preeti P Patel	03167418	Sagar P Shah	00319431	Yusuf I Yusuf	00914198	NA		NA		NA		NA		NA		NA		NA		NA	
869	AMIN KANTIBHAI HARIBHAI-ULG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- HANGAPURA, TALUKO:-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	AMIN KANTIBHAI HARIBHAI-ULG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
870	AMIT SPINNING INDUSTRIES LIMITED	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	A-60, Okhla Industrial Area Phase II,New Delhi,DELHI,INDIA,110020	2,116.00	Doubt	Dec08	Suit	UCO Bank	I.B. Maner	03608970	Suraj Parkash Setia	00255049	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
871	AMRIT AGROVET PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	15B Lenin Saran,Kolkata,WEST BENGAL,INDIA,700001 1	1,383.00	Doubt	Jul16	Suit	Sole	ARCHANA BAGLA MRS	01066643	HARISH BAGLA	00037512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
872	AMRIT FEEDS LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	15B Lenin Saran,Kolkata,WEST BENGAL,INDIA,700001 1	2,052.00	Doubt	Apr16	Suit	ICICI Bank HDFC Bank PNB Bank of India Multiple Banking	ARCHANA BAGLA	01066643	HARISH BAGLA	00037512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
873	ANAND NAVIN PROMOTERS & DEVELOPERS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	365 Shivajij Nagar,Aaj Ka Anand Building ,Pune,MAHARASHTR A,INDIA,411005	612.00	Doubt	Mar16	Suit	Sole	KIRAN RAKESH GUPTA	06911279	RAKESH BABUBHAI GUPTA	06911264	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

874	ANDHRA PRADESH DALITBAHUJAN MUTUAL	AXIS BANK LTD.	TELANGANA	HYDERABAD (AP)	Plot No 142-1-63, AP Text Book Colony, Transport Rd., Kothrtna,Secunderabad,ANDHRA PRADESH,INDIA,500009	114.00	Loss	Jun09	Suit	FIWWB , ICICI Bank , Manaswenya Holdings , Syndicate Bank , Contaid	A. UPENDRA		B. INDIRA		B. NEELAVENI		B. VENKATARAMAN AMMA		CH. NAGAMANI		G. MANIKYAMMA		J. NEELAMA		M. KONDAMMA		M. MARYAMMA		N. JANGAMMA		P. MARY		T. NAGAMANI		NA		NA	
875	ANGA VIJAY ASSOCIATES	AXIS BANK LTD.	Tamil Nadu	RAC MADURAI	ANGA VIJAYA ASSOCIATES, NO 24 ANNA NAGAR,DINDIGUL BACK SIDE M S P SCHOO,DINDIGUL,TAMIL NADU,INDIA,624005	194.00	Doubt	Jul16	Suit		S. DURAIMURUGAN (Partner)		S. PRIYANANDH(Partner)		S. SEETHALAKSHMI(Partner)		V. SELLADURAI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
876	ANIL LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD (GJ)	Anil Starch's Premises, Anil Road Ahmedabad-G) 380025,,GUJARAT,INDIA,380025	5,988.00	Doubt	Oct16	Suit	Bank of India, IDBI Bank, Punjab National Bank, State Bank of India, Federal Bank, IFCI Venture, IFCI, SVC	AMOL SHRIPAL SHETH	00025357	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
877	Anish Metals	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	60, KANGARA CHAWL, KALBADEVI ROAD,MUMBAI,MAHARASHTRA,INDIA,400002	1,810.00	Loss	Sep07	Suit	BANK OF BARODA , BOI (Since assigned to ARCIL)	KIRTI B. SHAH	00138562	PANKAJ B. SHAH		PRAVINCHANDRA N. SHAH	00088382	SURESHCHANDRA N. SHAH	00138617	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
878	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	20 th floor, Lotus Business Park , Andheri Link Road, Andheri (West)M,mmbai,MAHARASHTRA,INDIA,400053	2,896.00	Loss	Feb11	Suit	CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNJAB NATIONAL BANK, CENTRAL BANK OF	Dilleep Shinde	00270687	Girraj Vijayaraghya	00815830	Purnandu Jain	00203799	RAMESH BALARAM BATHAM	01846197	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
879	ANNAPURNA ASSOCIATESS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	NO.362/2, BARRAGE ROAD,BHAVANI MAIN ROAD, B.P. AGRAHARAM,PERIYA AGRAHARAM,ERODE TAMIL NADU,INDIA,638 301	275.00	Doubt	Jun16	Suit	NA	A.VIKRAM SUTHAKAR,(Guarantor)		AISVARYALAKSHMI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
880	ANRAK ALUMINIUM LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD (AP)	H.No. B-2-268/A/1/5&5/1, Plot no. 705,Road No.3 Banjara Hillshyderabad,ANDHRA PRADESH,INDIA,500034	7,127.00	Doubt	Mar14	Suit	ICICI BANK, Axis Bank, Bank Of India, Canara Bank , Corporation Bank, Indian Bank, Indian Overseas Bank, Karnataka Bank, Karur Vysya Bank,	D Lakshmi Kantham	00822385	Garisa Ramakrishna Reddy	00407454	Puttamreddy Prathap Reddy	00093176	Puttamreddy Ramesh Reddy	01436465	Puttamreddy Venkatadiviya Priyanka		02738727	Sanka Ganapathi Rao	00069579	NA		NA		NA		NA		NA		NA		NA		NA	
881	ANUP & COMPANY	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	GORAKHPATH VIA ASADE PATH , BHATIA BAST), KADMA,JAMSHEDPUR,JHARKHAND,INDIA,831001	182.00	Doubt	Jan13	Suit	Sole	AMIT DAS		ANUP KUMAR DAS		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
882	APEX ENCON PROJECTS PVT LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	D. No1-54-11, Plot No. HIG-11,Sector-1, M.V.P. Colony,Vishakapatnam m,ANDHRA PRADESH,INDIA,530017	2,500.00	Loss	Oct13	Suit	SBI, IDBI, YES BANK	N Anjaneya Varma	00448185	N Padmavathi Smt	00363425	N Rama Rao Shri	00329925	S C Gupta Shri	00518583	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
883	APRA AUTO (INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	K-80 Hauz Khas Enclave,New Delhi,DELHI,INDIA,110016	654.00	Loss	Jun15	Suit	ING Vysya Bank, ICICI Bank, Kotak Mahindra Bank Ltd., Industrial Bank, HDFC Bank, Bank of Baroda	Abhishek Sharma	01446037	Anumod Sharma	01185110	Ashwani Kumnar Walmadi	02404928	Jaiprakash Dalal	00171934	NEELIMA SHARMA	01446175	PRAVEEN SHARMA	01573299	RAJINDER GUPTA	01475576	NA		NA		NA		NA		NA		NA		NA		NA	
884	AQUA JAVA INSTASIP	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	B/1D , Tiljala Road garden Lane,,WEST BENGAL,INDIA,	500.00	Doubt	Oct15	Suit	Sole	Alka Agarwal(Partner)		Saket Agarwal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
885	ARSHIYA NORTHERN FTWZ LTD	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	6th Floor, C Wing, Twin Arcade, Military Road, Marol Marosh, Andheri East,Mumbai,MAHARASHTRA,INDIA,400059	4,033.00	Loss	Jul13	Suit	PNB, SBT, SBI, SBM , SBP, RELIANCE CAPITAL	Ajay Mittal	00326355	Archana Mittal	00703208	NAVINIT CHOUDHARY	00613576	Sandesh Chankar		Satyapal Singh		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
886	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	14/1 BT Road, Ershan Apartment, Belghoria,Kolkata,WB 17 BENGAL,INDIA,700056	381.00	Doubt	Oct14	Suit	Sole	Indranil Sinha	01307720	Mousumi Sinha	02460677	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
887	ASOMI	AXIS BANK LTD.	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Gautam Nagar,New Delhi,DELHI,INDIA,110049	227.00	Loss	Apr10	Suit	Assam Gramen Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, SIDBI, ICICI Bank	ABHINDA LASKAR		ASHIM KUMAR DAS		DHARMENDRA KUMAR		DHIRJIM JYOTI DEKA		DR.DEEPANKER SAIKIA		KISANG CHODEN BHUTIA		MANOJ KUMAR DAS		NAMRATA AHA		NARON CHANDRA MEDHI		OBED BOHCHY		PRANAB KUMAR BARUA		PUSPA DHAR DAS		SUBHRA JYOTI BHARALI		TIHNAG PAUL BURHIL	
888	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD,SECUNDERABAD,TELANGANA,INDIA,	605.00	Loss	Dec08	Suit	IDBI BANK,KARNATAKA , BATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	A.B. GANGOPADHYAY		A.B. SINGH		A.K. MODI		R.N. YADAV		S.D. JAIN M.R.S.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
889	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	13G, M.Phunsdev Mill Compound, Todi & Co,N M Joshi Marg, Lower Parel#Mumbai,MAHARASHTRA,INDIA,400013	1,298.00	Doubt	Feb14	Suit	Sole	Anwet M. Minchandani(Partner)		Mahendra H. Minchandani(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
890	AUROMATRIX HOTELS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.9, 1st main Road, CIT Colony, Mylapore,Chennai,TAMIL NADU,INDIA,600004	410.00	Doubt	Oct15	Suit	SBI, Easy Access, Reliance Capital Ltd	KRISHNAN UDDHKUMAR	00372144	KUMARAN SITARAMAN	00372103	RADHAKRISHNAN SITARAMAN	00372424	SITARAMAN RAJASEKHAR	00372214	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
891	AVINASH YADAV BANSOD (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal-Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	AVINASH YADAV BANSOD (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
892	AWADOOT THAKARE (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist- Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	AWADOOT THAKARE (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
893	B R INDUSTRIES	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	332.00	Loss	Oct10	Suit	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	PAVAN KUMAR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
894	BAFANA PROVISION & KIRANA	AXIS BANK LTD.	Maharashtra	AHMEDNAGAR [MH]	NEAR POLICE STATION, NAGAR MANMAD HIGHWAY,SHIRDI Tal. RAHATA,DIST AHMEDNAGAR,,MAHARASHTRA,INDIA,423109	305.00	Doubt	Jun16	Suit	NA	DILIP BAFNA(Guarantor)		LALIT BAFNA(Guarantor)		MANGURHLAL BAFNA(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
895	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE III, MOHALI,,CHANDIGARH,INDIA,	120.00	Loss	Mar10	Suit	SIDLE	KARANJIT SINGH BAJWA	00754272	SATBIRINDER KAUR BAJWA MRS.	00807930	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
896	BANSILAL BHAWSHWAR LAL	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	571.00	Loss	Mar11	Suit	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	Bansilal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

897	BANSOD MADHUKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manuadari, Tal-Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	BANSOD MADHUKAR (LIG LEADER)		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
898	BANU MODERN RICE MILL	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	B.S.NO.16/3, THIRUVANNAMALAI ROAD,MANNADIPET, THIRUVALLIPRONDICHERRY,TAMILNADU,INDIA,605501	200.00	Doubt	Jun16	Suit	NA	F. SAIRA(Proprietor)		S.FAKRUDDEN ALI AHAMED(Guarantor)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
899	BB PAPER RECYCLING COMPANY	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	S. No. 92/1/4 and 17 Gaon Nehle, Bhumkar Basti,Ambegaon-Katraj New Highway,Pune,MAHARASHTRA,INDIA,411041	800.00	Loss	Oct13	Suit	The Vishweshwar Sahakari Bank Ltd	Meena Bhandari Mrs(Partner)	01176194	Prakash Bhandari(Partner)	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
900	Beechins Creations	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.1&2 ANDHERI INDL ESTATE, VEERA DESAI ROAD,ANDHERI(W), MUMBAI,MAHARASHTRA,INDIA,	380.00	Loss	Mar05	Suit	STATE BANK OF INDIA	NALIN & TRIVEDI		UMA N. TRIVEDI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
901	BELIM STEEL PRI .	AXIS BANK LTD.	RAJASTHAN	PALOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar,Jodhpur,RAJASTHAN,INDIA,	471.00	Loss	May13	Suit	Sole	MOHD. YOUSUF BELIM	01771325	PATHAN ALAM KHAN RIYAZ KHAN	06385062	PATHAN NASIR KHAN LIYAKAT KHAN	06412627	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
902	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mail, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007 Kolkata,WEST BENGAL,INDIA,700072	426.00	Loss	Jun12	Suit	Sole	Manorama Phatak		Preetu Phatak	02870873	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
903	Bharat Integrated Social Welfare Agency	AXIS BANK LTD.	Odisha	SAMBALPUR [OR]	Danigali, Post Budhiraja, District-,Sambalpur,ODISHA,INDIA,768004	123.00	Loss	Apr11	Suit	AMK XXIII, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank Of India, DCB, Dena Bank, Federal Bank, ICICI Bank, IDBI, Indusind Bank,	CH. Bijayabati		Jagadamba Rao		Khirod Chandra Malik		Mariyam Sibil		Niranjan Tripathy		Pahelu Dip		Phula Sibil		Pitabasa Sethi		Rahil Sibil		Rama Chandra Pujari		S.K. Panda		NA		NA	
904	BHARATHI IMPEX	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	NO.13A, KRISHNA NAGAR, 2ND CROSS, SENTHIL NAGAR EXTN, KOLATHUR,CHENNAI, TAMILNADU,INDIA,600099	100.00	Doubt	Jan14	Suit	NA	BHARATH KUMAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
905	BHATIA GLOBAL TRADING LIMITED	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP]	BCC House", B/5, Manoramaganj, Navratan Bagh Main Road,Indore,MADHYA PRADESH,INDIA,452001	861.00	Doubt	Nov15	Suit	State Bank of Mysore, Union Bank of India, Bank of Baroda, State Bank of India, Oriental Bank of Commerce, IDBI Bank, ICICI Bank, Bank of India	CHITRANJAN SINGH KHALON	02823501	LALKRISHNA SHRIKRTAN THANVI	00051283	PURVA LASURKAR	06948771	SURINDER SINGH BAKTIA	00030741	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
906	BHUTA INTERNATIONAL	AXIS BANK LTD.	Maharashtra	SV ROAD, ANDHERI(W), MUMBAI[MH]	101, NALIN APARTMENT,26, J. P ROAD,OPP.,ANDHERI SPORTS COMPLEX,MUMBAI, MAHARASHTRA,	152.00	Loss	Dec16	Suit		JAGRUTI K. BHUTA(Partner)		KETAN H. BHUTA(Partner)		PRANAV K. BHUTA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
907	BILCARE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1028 Shivaji, Raghunathpur,Pune, MAHARASHTRA,INDIA,411005	8,136.00	Doubt	Sep13	Suit	SBI BANK, LOTUS Bank,Karur Vysya Bank,South Indian Bank,Indusind Bank,Lakshmi Vilas Bank,DBS Bank,State Bank of Bikaner & Jaipur,State Bank of	MOHAN HARAKCHAND BHANDARI	00052777	NUTAN MOHAN BHANDARI	02198203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
908	BILTUBE INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1102, 11th Floor, Sai Capital, Senapati Bapat Road,Pune,MAHARASTRA,INDIA,411016	2,211.00	Loss	Dec11	Suit	IDBI , Indian Bank, Karur Vysya Bank, Sbi,Vishweshwar Sahakari Bank	Kiran Harakchand Bhandari	00152868	Prakash Harakchand Bhandari	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
909	BINOY THOMAS	AXIS BANK LTD.	Maharashtra	ATM RECONCILIATION CENTRE	CHENGAZHASERIKKL H THADIKKAZHO KONDODOR, KERALA,KERALA,INDIA,686122	100.00	Doubt	May16	Suit	NA	BINOY THOMAS(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
910	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	1st Floor, Dalamal House, Nariman Point,Mumbai,MAHARASHTRA,INDIA,400021	1,267.00	Loss	Oct12	Suit	UNION BANK OF INDIA, SBI, PHOENIX ARC PVT. LTD., IDBI, KARUR VYSYA BANK, CANARA BANK, JAMBALVIYA SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	05256912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
911	Bismi Traders	AXIS BANK LTD.	Kerala	THRISSUR [KL]	VII/372-A,,Kizhakumparam,,Manakody,,Thrissur,KERALA,INDIA,680012	150.00	Doubt	May16	Suit	Sole banking	JEENA TITTO(Partner)		TITTO ANTONY(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
912	Blue Bird India Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	759/74, Prabhat Road, Deccan Gymkhana,Pune,MAHARASHTRA,INDIA,411004	2,542.00	Loss	Mar10	Suit	ANDHRA BANK, CANARA, IDBI, INDIAN, IOB,SBT,FEDERAL BANK,UNITED BANK OF INDIA, UCO BANK, EXPORT IMPORT BANK OF INDIA,	ANIL AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN PHADKE	02532631	NITIN P SONTAKKE	00124619	SANTOSH DHANKUDE	01726682	NA		NA		NA		NA		NA		NA		NA		NA		NA	
913	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	314, Panchratna, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	796.00	Loss	Oct12	Suit	UCO Bank	Kunal Zaveri		Trupti Zaveri Ms.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
914	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	2,830.00	Loss	Oct07	Suit	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	A KARATI		A M SALEEM		AJIT G NAMBIER		DINESH SHARMA		HARISH SOOD		K J REDDY		MANISH BHAL		S M BATHE		T P G NAMBIAR		NA		NA		NA		NA	
915	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd floor, Wescare Towers, No.16, Cenotaph Road, Teynampet,Chennai, TAMILNADU,INDIA,600018	843.00	Doubt	Apr15	Suit	Sole	Anindita Mitra	06694673	Shriram Venkataramanan	07016462	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
916	C DURAISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7,KTPONGALUR,TIRUPPUR TIC,COIMBATORE,TAMIL NADU,INDIA,641667	179.00	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAJGOPATHI	00000772	VENKATASAMY NAIDU LEELARISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
917	Cast Financial Services	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	Century Plaza, B1, Netaji Subash Road, Unit No 233, II Floor,Kolkata,DELHI,INDIA,	543.00	Loss	Mar03	Suit	NA	B N Trigati		H C Mathur		Sudhamay Chatterjee		Sujit Datta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
918	CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sr. No. 217, Plot No. 2, National Highway No. 8 ,,GUJARAT,INDIA,	1,278.00	Doubt	Oct14	Suit	HDFC Rajkot	Dhirajlal Ghusabhai Hirpara	00204150	Manusukhbhai Mohandbhai Vasoya	02258980	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
919	CHAMPION AGRO LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sy. No-217, Plot no-2, N.H. 8B, Veraval (Shapar),Rajkot,GUJARAT,INDIA,360024	8,375.00	Doubt	Jul14	Suit	IDBI, Dhanalakshmi Bank	Dharmesh Trivedi	05318050	Dhirajlal Hirpara	00204150	Jitendra Hirpara	00204225	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

920	CHANANI TRANSPORT	AXIS BANK LTD.	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHRAGUE ROAD, RAMGARH CANTT, DIST-,RAMGARH,JHARKHAND,INDIA,829122	124.00	Loss	Apr12	Suit	Sale	Sale	Dayanand Modi	00381112	LOKNATH MODI	03246244	SUDHIR CHAND MODI	03246271	UMESH PRASAD MODI	00385589	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
921	CHANDRA SEKHARA MOTORS	AXIS BANK LTD.	Andhra Pradesh	ONGOLE [AP]	Door No. 1-2A, Opp. Surya Complex, Guntur Road,Ongole,ANDHRA PRADESH,INDIA,523001	600.00	Doubt	Apr15	Suit	Sale	CHANDRA SEKHAR BYRABONA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
922	CHANDRASEKHARA AUTOMOTIVES	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	Door No. 17-1-413/B, Ramnagar 8th Line,Ongole,ANDHRA PRADESH,INDIA,523001	250.00	Doubt	Apr15	Suit	Sale	B. Chandrasekhar		B.V. Padmavathi		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
923	CHANDRASEKHARA MOTORS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	7.38, NH-5, Opposite Auto Nagar, Thovaguanta, Prakasam district,Ongole,ANDHRA PRADESH,INDIA,523001	300.00	Doubt	Apr15	Suit	Sale	CHANDRA SEKHAR BYRABONA	02127344	VENKATA PADMAVATHI BYRABONA	02127346	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
924	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARAJ - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sale	CHAUHAN ASHOKBHAI DAHYABHAI[Individual]		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
925	CHAUHAN SHANABHAI HIRMATBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARAJ - TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sale	CHAUHAN SHANABHAI HIRMATBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
926	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1002, Prasad Chambers, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	2,908.00	Loss	Jul11	Suit	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,IM LIB, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANSALI	00117998	NIRAV KUMAR BHANSALI	00117977	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
927	COASTAL AUTOMOBILES (P) LTD	AXIS BANK LTD.	Andhra Pradesh	RAJAHMUNDRY [AP]	1-176, HUKUMPET MAJAHMUNDRY,ANDHRA PRADESH,ANDHRA PRADESH,INDIA,533103	130.00	Doubt	Jul16	Suit		SURESH BABU BATTINEEDI	01756213	VARA LAKSHMI BATTINEEDI	06557919	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
928	COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD.	KERALA	THODUPUZHA [KL]	WARD NO VIII/12PALAI ROAD,THODUPUZHA VILLAGE EDUKKI DISTRICT,,KERALA,INDIA,685584	300.00	Doubt	Apr15	Suit	Sale	M J Joseph	01769543	Tessy Joseph	06934659	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
929	COLOUR ROOF (I) LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-1/1, Mayur, Mahaveer Society, Shimpoli Road, Borivali West,Mumbai,MAHARASHTRA,INDIA,	779.00	Doubt	Nov13	Suit	Bank of India, State Bank of India	Bhavin Kishorebhai Thakkar	00001780	Jubin Kishore Thakkar	00001822	Sushila Kishore Thakkar	00001782	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
930	Control Automation Projects Pvt Ltd	AXIS BANK LTD.	Maharashtra	AIROLI,NAVI MUMBAI [MH]	101,Sahkarji Apt,Chittaranjan Road,Vile Parle (East),Mumbai-400057,212-A Alpine Industrial Estate ,Marol Military	649.00	Doubt	Sep16	Suit	Sale	ROMIR SANJAY SANE MR	05180585	ROSHAN SANE MRS	00473762	SANJAY ATMARAM SANE MR	00611077	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
931	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House no. 12-2-725/10, P & T Colony, Rethi Bowli, Mehdipatnam,Hyderabad,ANDHRA PRADESH,INDIA,500028	398.00	Loss	Apr09	Suit	Sale	M. Koti Reddy	00684273	P. Manoj Kumar	00684345	RACHULAPALLI BUCHI RAMULU	01758987	Y. Srinivas	00684313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
932	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	4,545.00	Doubt	Dec13	Suit	Punjab National Bank, Karur Vysya Bank, State Bank of Hyderabad, State Bank of Patiala, UCO Bank, Punjab & Sind Bank	Manoj Jayaswal	00127254	Rajiv Kumar	03118463	Ravindra Jayaswal	03493658	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
933	CRISIL BOS PRODUCTS LIMITED	AXIS BANK LTD.	Haryana	GURGAON	811/1, Jaina Tower-I, District Centre, Janak Puri,New Delhi,DELHI,INDIA,110058	110.00	Loss	Jul12	Suit	Allahabad Bank,Standard Chartered,Canara Bank,SBI,ICICI,Citi Bank,IDBI ,Bank of India , Bank Of Baroda	ASHISH GOEL		DEEPAK MANCHANDA	00008730	JITENDAR BIR SINGH	00987709	ROBIN BARTHOLOMEW	00008468	TARUN OBEROI	00008438	NA		NA		NA		NA		NA		NA		NA		NA		NA	
934	D P D INDUSTRIES LTD	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	Mallanwala, Village Sade Wala, Ferozepur City,Ferozepur City,PUNJAB,,	3,347.00	Doubt	May16	Suit	Sale	DAVINDER PAL DHAWAN	02784086	SARABJIT DHAWAN	02784106	SURINDER PAL DHAWAN	02784098	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
935	D S METAL PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.9, Ram Sevak Mudira Lane,Kolkata,WEST BENGAL,INDIA,700007	1,400.00	Loss	Sep13	Suit	SOLE	Brijesh kumar Agarwal	05154082	Suresh Kumar Agarwal	00452184	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
936	D.K.Engineering	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	7, Devashish, Near Kalsco Gold Hotel, Off C.G. Road,Ahmedabad,GUJARAT,INDIA,380006	181.00	Loss	Jan09	Suit	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahyalal Shah(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
937	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla,Near Vishwakarma Dharmshalahissar,HARYANA,INDIA,	101.00	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		NA		NA	
938	DAYA CONCRETES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	175.00	Doubt	May15	Suit	SOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
939	DBM GEOTECHNICS AND CONSTRUCTION PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	RAC MUMBAI	CENTAUR HOUSE, B/301, 3RD FLOOR, SHANTINAGAR IND ESTATE,VAKOLA SANTACRUZ-EAST,MUMBAI,MAHARASHTRA,INDIA,400055	129.00	Doubt	Oct14	Suit	NA	ASHISH DNYANESHWAR MAHAJAN [Director]	00800995	DNYANESHWAR BHAGWAN MAHAJAN (Managing director)	00810014	SACHIN DNYANESHWAR MAHAJAN [Director]	00810082	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
940	DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Embassy Square,148-Infantry Road,Bangalore,KARNATAKA,INDIA,560002	26,084.00	Doubt	Jan12	Suit	SBI, SYNDICATE BANK	Captain G.R. Gopinath	00019813	Captain K.L. Samuel	00019876	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
941	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [MP]	36, Sarojini Devi Road,Secunderabad, ANDHRA PRADESH,INDIA,500003	40,934.00	Loss	Sep12	Suit	ICICI Bank, Axis Bank, Canara Bank, Andhra Bank, IDFC and IDBI Bank Ltd	P K Iyer	00029435	T Venkattram Reddy	00287518	T Vinayak Ravi Reddy	00287639	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
942	DEEP CHAURASIA	AXIS BANK LTD.	Uttar Pradesh	RAC VARANASI	TAKIYA KALLAN Sirkie,,BHADOHI UTTAR PRADESH,UTTAR PRADESH,INDIA,221401	187.00	Doubt	Jul16	Suit		DEEP CHAURASIA (Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

963	DEEPAK CABLES (INDIA) LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE (KT)	No 7, N.S. Iyengar Street, Sheshadaripuram,Bangalore,KARNATAKA, INDIA,560020	6,202.00	Doubt	May14	Suit	SBI, SBM, SBT, BOI, PNB	K Venkateshwer Rao	00356407	Satyavathy Balla	019984419	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
964	DEVAM MOTORS	AXIS BANK LTD.	Tamil Nadu	SIVAKASI [TN]	2/5671/A, Bharathi Nagar, Reserve Line,Sivakasi,TAMIL NADU,INDIA,626124	250.00	Doubt	Sep14	Suit	Sole	K. S. BIRINDHA LATCHANA(Partner)		K S DEVENDRAN(Partner)		K S SANTOSH KUMAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
965	DEV POLYMERS	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI,RAJKOT,GUJARAT,INDIA,360003	200.00	Loss	Aug11	Suit	NA	HASMUKHBHAI BHANUBHAI PIPALIYA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
966	DEVIDAS MANOHUKAR BAGAL (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	DEVIDAS MANOHUKAR BAGAL (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
967	DEVKI DESIGNS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE (KT)	No.49, Hill view Building, Mysore Road, Nayandanahalli,Bangalore,KARNATAKA,INDIA,560029	500.00	Doubt	Oct15	Suit	Partners details updated	NIKETA VINOD VYAS(Partner)		SNEHAL KULKARNI(Partner)		VIDHUT VASANTRAO KULKARNI(Partner)		VINOD SURENDRA VYAS(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
968	DEW CONCRETE TIES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	342.00	Doubt	May15	Suit	SOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
969	DHANSHREE DEVELOPERS	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	A/c, 'BERAR' Compound, Ganesh Nagar, Opp CCI Limited,Near Western Express Highway, Borivali (East)Mumbai,MAHARASHTRA,INDIA,400066	1,500.00	Doubt	Sep14	Suit	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
970	DHANSHREE DEVELOPERS PVT LTD	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	A/4, Saddicha CHS, Rokadia Lane, near gokul hotel, Borivali East,Mumbai,,MAHARASHTRA,INDIA,400092	2,243.00	Doubt	Sep14	Suit	NA	ANKUSH PRABHAKAR YADAV	01877764	SHANKARAO BORKAR	01768847	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
971	DHARANI OFFSET PRINTERS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	OTTAKUTTAI ROAD,301/4, FAIRE ROAD,SATHYAMANGALAM,,TAMIL NADU,,638401	135.00	Doubt	Jan16	Suit		THIRUSENTHIL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
972	Diamond Oil Industries Ltd.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	MARUTI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD,AHMEDABAD, GUJARAT,INDIA,380009	259.00	Loss	Mar00	Suit	NA	BHARAT PATEL		MRUDULA & PATEL SMT.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
973	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 (E)Mumbai,MAHARASHTRA,INDIA,400093	10,945.00	Doubt	Aug16	Suit	Sole	NIKHIL PRAVINCHANDRA SHAH	01139644	YOGESH ANANDILAL SHAH	00001965	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
974	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,700064	401.00	Loss	Mar12	Suit	Sole	Abdul Kuddus Molla		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
975	Dural 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,	15,621.00	Doubt	Sep16	Suit	Sole Banking	DURAISWAMY	00003575	PALANISWAMY GOUNDER SRIDHAR SWAMINATHAN	01251103	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
976	ELDER PHARMACEUTICALS LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI-FORT [MH]	Elder House, Plot No. C-9, Dalia Industrial Estate, Off. Veera Desai Road, Andheri (W),,Mumbai,,MAHARASHTRA,,400053	4,210.00	Doubt	Mar16	Suit	DCB, Bank of India, NCD Holders	AJOK SAXENA	00751225	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
977	Elite International Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI-FORT [MH]	1/9 FATIMA BLDG, 66, DR. BHIKAIJI MANG,MAHIM WEST,MUMBAI,MAHARASHTRA,INDIA,400016	1,575.00	Loss	Jul08	Suit	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART.	DR. MAHAPATRO		HITESH HARIA	00126004	PARAG TEJANI	00125956	RAVINDRA DEVIDASANI	00125745	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
978	Em Gee Samy Farm	AXIS BANK LTD.	TAMIL NADU	ERODE [TN]	1/152D MUTHAMPZHIL STREET,VEERAPANAMMAL NAGAR,ALAGAPURAMPUDUR,SALEM,TAMIL NADU,INDIA,636016	140.00	Loss	Mar06	Suit	Sole	M Govindsamy(Partner)		N Devendran(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
979	Emmsar Gold	AXIS BANK LTD.	Kerala	THRISSUR [KL]	2/207-1, Melkkunkulam Street,,P.Kuriachira,Thrissur,KERALA,INDIA,680006	500.00	Doubt	Apr16	Suit	Sole banking	SIMON M R(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
980	EESGL MARKETING AND SERVICES	AXIS BANK LTD.	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school,Shrirampur,MAHARASHTRA,INDIA, 413709	140.00	Doubt	Sep14	Suit	NA	Sandeep Sainath Lande(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
981	ESSKAY AUTO	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.6, G-Corner, Chennai Bye-Pass Road,,Trichy,TAMIL NADU,INDIA,620020	141.00	Doubt	Oct15	Suit	Partners details updated	S. NAFEEZ KHADER IBRAHIM(Partner)		S. NAFEEZ KHADER IBRAHIM(Partner)		S. SAJJAD MOHAMED(Partner)		S.K.SHARFUDEEN(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
982	EVERGREEN BEVERAGES	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	B/1D , Tiljala Road garden Lane,,WEST BENGAL,INDIA,	300.00	Doubt	Oct15	Suit	Sole	Saket Agarwal(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
983	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 NADU,INDIA,600096	28,286.00	Doubt	Jul13	Suit	ICICI Bank Ltd.,State Bank of India,IDBI Bank Ltd.	Ajay Shetty	02678449	C. N. Radhakrishnan	03076098	Sandeep Maniyar	02722430	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
984	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, Perungudi,Chennai,TAMIL NADU,INDIA,600096	1,100.00	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY	02678449	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
985	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 NADU,INDIA,600096	1,440.00	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY	02678449	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

966	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD.	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor,Plot Panchayat Road, Andheri (Ola)mbai,MAHARASHTRA,INDIA,400069	606.00	Loss	Nov12	Suit	SIDBI	Ashish Nain	00033342	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
967	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	157.00	Loss	Jun12	Suit	Sole	Madhubala Jain Mrs.	01378407	Sushil Kumar Khatar	01378380	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
968	FANSE SAKHARAM BALASIBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- VADADALA. TALUKO:- ZIZIT:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	FANSE SAKHARAM BALASIBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
969	FANTASY FURNISHINGS PVT LTD [FFPL]	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road,Kolkata,WEST BENGAL,INDIA,700020	2,550.00	Loss	May14	Suit	Sole	Kiran Devi Goyel	01495148	Naresh Chander Goyel	01495203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
970	Fidelity Industries Ltd.	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	167 WHITES ROAD,CHENNAI,TAMIL NADU,INDIA,600021	735.00	Loss	Jun00	Suit	NA	K. V. RAJASEKAR		LEELA RATNAM Slat T.		V. G. K. MOORTHY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
971	FINIX MENACHERY YACOB	AXIS BANK LTD.	KERALA	RAC KOCHI	MONACHERY HOUSE THUMAVOOR P O ,ANGAMALY,ERNAKULAM,KERALA,INDIA,683572	128.00	Doubt	Apr15	Suit	NA	FINIX MENACHERY YACOB(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
972	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	749, Anna Salai,Chennai,TAMIL NADU,INDIA,600002	4,855.00	Loss	Dec13	Suit	STATE BANK OF INDIA	A.C Muthiah	00041905	Farouk Irani	00174018	KODUVAYUR LAKSHMINARAYANAN BALAJI	06828797	MERWAN FARDUNRANI	00174018	N. Ramakrishnan	00046234	Rajeev Prakash	00076965	Shanmuganundaram Mohan	00052409	V Selvaraj	00052444	NA		NA		NA		NA		NA		NA	
973	FRANCIS ANDREWS SAVIER	AXIS BANK LTD.	KERLA	RAC KOCHI	LOVELY LAND VAIKHRIPOTTA PUTHIYATHURA P O,TRIVANDRUM,KERALA,INDIA,695526	111.00	Doubt	May12	Suit	Sole	FRANCIS ANDREWS SAVIER(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
974	FREEDOM GASES LIMITED	AXIS BANK LTD.	WEST BENGAL	MADHYAMGRAM, KOLKATA [WB]	59 , Jessore Road,Kolkata,WEST BENGAL,INDIA,700051	1,196.00	Doubt	Oct14	Suit	Sole	Arunabha Sengupta	02070033	Ashoke Dutta	00335144	Rita Dutta	00335781	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
975	G B STORES	AXIS BANK LTD.	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Hem Barua Road, Fancy Bazar,Guwahati,ASSAM,INDIA,781001	193.00	Loss	Dec13	Suit	Sole	Himangshu Ghoshal(Partner)		Kokila Ghoshal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
976	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	5,874.00	Loss	Oct14	Suit	SBI, PNB, SBT, ICICI, STANDARD CHARTERED, DBS, L & T INFRA FINANCE	Ajay Kumar Bishnoi	00053917	Amul Gabrani	00016556	Jatinder Pal Singh	05270707	Rajendra Prasad Singh	00004812	Soumitra Sankar Sammadar	05251413	NA		NA		NA		NA		NA		NA		NA		NA		NA	
977	G WIRE	AXIS BANK LTD.	DELHI	PITAMPURA, NEW DELHI [DL]	Dipalpur Road, Chauhan Joshi Village, Bahadurgarh, Sonepat,,HARYANA,INDIA,	499.00	Doubt	Nov14	Suit	Sole	Suresh Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
978	GAJANAN VITHALRAO THAKRE (LG LEASE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist- Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	GAJANAN VITHALRAO THAKRE (LG LEASE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
979	GALAXY ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	A-25/M-14, Marketing Yard, Sanitatior Road,Rajkot,GUJARAT,INDIA,360003	500.00	Doubt	Jan16	Suit	DCB Bank	PRAKASH JAMANBHAI LAKKA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
980	GANESH SHANBHOGUE	AXIS BANK LTD.	Karnataka	RAC ELECTRONIC CITY BANGALORE	NO.143, 9Th A MAIN, 14Th CROSS, HANUMANAGAR II ST. LAYOUT, RAILWAY GATE,BANGALORE,KARNATAKA,INDIA,560040	169.00	Doubt	Aug16	Suit		GANESH SHANBHOGUE(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
981	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD.	GUJARAT	VAPI [GJ]	302, Tirth, 6/11, Jagnath, Plot Road,Rajkot,GUJARAT,INDIA,	723.00	Doubt	Oct13	Suit	Bank of Baroda	Brijesh Banerjee	01326853	Dharmesh Chheda	05162895	Mahendra Mehta	00780524	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
982	GAUTAM TERRYTECH LIMITED	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	445, SANT NAGAR,CIVIL LINES, LUDHIANA,PUNJAB,INDIA,	450.00	Doubt	Jul16	Suit		AJAY GUPTA	00842248	GAUTAM GUPTA	02642545	INDER PAL SINGH	02341903	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
983	GAZI BUILDERS	AXIS BANK LTD.	PUNJAB	PHULLANWAL [PB]	784, Phase II, Urban Estate, Dugri,Ludhiana,PUNJAB,INDIA,	100.00	Doubt	Mar15	Suit	NA	Mohd. Nissar Qureshi(Partner)		Mohd. Rezak Qureshi(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
984	GEE ISPAT PRIVATE LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	A-28, Sector -59, Rohini,New Delhi,DELHI,INDIA,110085	4,786.00	Doubt	Apr14	Suit	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K	Ankit Kumar	01664226	Krishan Basia	00056139	Vijaypal Garg	00056107	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
985	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	2,343.00	Doubt	Mar13	Suit	Bank of India,State Bank of India,Union Bank of India, Punjab National Bank	Eswaran Annamalai	01232125	R.Ramkumar	00158308	R.Vijaykumar	00158328	V J Chandran	04523768	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
986	GENTLEMAN WISH	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	New No: 108, Old No:56,1, Poonamallee High Road, 3rd floor,Crescent Court Building, Purasawalkam,Chennai,TAMIL	110.00	Doubt	Feb15	Suit	NA	G. Kamala Kannan(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
987	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	B-5 I-Lanic Industries, Cross Road B, MIDC Andheri East,Mumbai,MAHARASHTRA,INDIA,400093	2,472.00	Loss	Nov12	Suit	HDFC, ICICI	Kiran kulkarni	00003653	Pankaj kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
988	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD.	Overseas	Hong Kong	7th Floor, Man on Commercial Building 12-13 Jubilee Street Central,,HONG KONG,	21,875.00	Loss	Feb13	Suit	Sole	Kiran Kulkarni	00003653	Pankaj Kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

989	GIRIJABAI SAIL MEMORIAL TRUST	AXIS BANK LTD.	Karnataka	KARWAR [KT]	Shop No 7, Maryam Complex, Link Road, Sadashivagad, Karwar, Pin_KARNATAKA,INDIA,581152	366.00	Loss	Aug15	Suit	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
990	GIRIRAJ ENTERPRISE	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	M Bodi Road, Maneedar,Jamnagar, GUJARAT,INDIA,	500.00	Doubt	Dec15	Suit	Bank of Baroda	ALPABEN M LAKRADA(Partner)		HETALBEN J LAKRADA(Partner)		MANISHABEN P LAKRADA(Partner)		RATNABEN S LAKRADA(Partner)		SANJAY J LAKRADA(Partner)		SWATI P LAKRADA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
991	G I FREEDOM FASHIONS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	A- 701, Citi Point, Andheri Kurla Road, Andheri (East),Mumbai,MAHARASHTRA,INDIA,400059	2,665.00	Loss	Apr12	Suit	Industrial Bank	Anil Lakhani	00026145	Jaikishan Lakhani	00021684	Prakash Lakhani	00021761	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
992	GLODYNE POPHUPOWER LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Bakrama, BKC,Mumbai,MAHARASHTRA,INDIA,400051	747.00	Doubt	Jan15	Suit	Sole	Amrand Samaaik	00041562	Divyani A Samaaik Mrs	00041482	SHANTANU NARAYAN RODU	00200275	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
993	GOEL FURNISHINGS	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street,Kolkata,WEST BENGAL,INDIA,700016	1,025.00	Loss	May14	Suit	Sole	Fantasy Furnishing(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
994	GOENKA DIAMONDS AND JEWELS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	401, Panchratana, Moti Singhbhomiyon Ka Rasta, Johari Bazar,Jaipur,RAJASTHAN,INDIA,302003	3,486.00	Doubt	Apr15	Suit	PNB,Punjab & Sind Bank (PSB),Corp Bank,UCO Bank,SBI,Karnataka Bank,CBI	NAND LAL GOENKA	00125281	NAVNEET GOENKA	00164428	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
995	GOHIL BHAGWANBHAI PUNABHAI-(G)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AJOD - TALUKO:DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	GOHIL BHAGWANBHAI PUNABHAI-(G)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
996	Golden Dairy & Livestock	AXIS BANK LTD.	WEST BENGAL	DURGAPUR [WB]	BIRODI BHAWAN , M-40, Bunaria Main Road,PO-Amrai, Aumonda Road , "A "Zone ,Durgapur DistrictBurdwan,WEST BENGAL,INDIA,713210	151.00	Loss	Jul05	Suit	Sole	Narayan Bandyopadhyay		Pradyot Kumar Mukherjee		Swapan Ghosh		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
997	GOLDEN TEXTILES	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	59/11, South Avani Moola Street,Madurai,TAMIL NADU,INDIA,625001	100.00	Loss	Oct14	Suit	Sole	A.Amarnath(Partner)		B.Arutchelvan(Partner)		N.Arubuel(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
998	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	5,000.00	Doubt	Aug13	Suit	Sole	Deepinder Singh	03896276	Sandeep Sagar	01307313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
999	GOPINATH TRADERS	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	5/2, SIVAGANJ MAIN ROAD,INDORE,MADHYA PRADESH,INDIA,452001	270.00	Doubt	Sep16	Suit		BHAGWANDAS MATTA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1000	GOVINDAPPA ARAVIND	AXIS BANK LTD.	Karnataka	RAC MALLESWARAM	GULABAVI MAIN ROAD,4TH CROSS,UPPARAHALLI TUMKUR,KARNATAKA,KARNATAKA,572102	394.00	Doubt	Jan16	Suit		GOVINDAPPA ARAVIND(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1001	GOYAL EMPEX	AXIS BANK LTD.	DELHI	SHAKTI NAGAR EX DEL DL - 2194	B 1553 Shastri Nagar Nr Aggarwal Dharmashala,Delhi,DELHI,INDIA,110006	139.00	Loss	Sep14	Suit	NA	Praveen Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1002	Gujarat Telephone Cables Ltd.	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	P.O. Chharodi Farm, Taluka Sanand,District,Ahmedabad,GUJARAT,INDIA,382170	756.00	Loss	Mar03	Suit	SBI, BOB, IDBI, BOI,UCO, IFCI	D D patel		N R patel		R H patel		S R patel		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1003	H P TRADING CO	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	C 39, MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	199.00	Loss	Aug11	Suit	NA	HASMUKHBHAI BHANJIBHAI PRAJAPATI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1004	HALDIA BULK TERMINALS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Matthew Road,Mumbai,MAHARASHTRA,INDIA,400004	7,668.00	Doubt	Jul14	Suit	Sole	Alain Andre Le Guillard	02729663	Gildas Patrick Maire	02729588	Olivier Morel Jean	03304067	Saket Agarwal	00162608	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1005	HAPPY ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kachiram Nagar, Ring Road No. 1,Raipur,CHHATTISGARH,INDIA,	500.00	Loss	May15	Suit	SOLE	Ashoke Prasad(Partner)		Chadan Lal Yadav(Partner)		Royal Heritage Hospitality(Partner)		Sachi Kumar Singh(Partner)		Tribeni Bai Yadav(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1006	HARI MACHINES LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Raiganguar, Dist - Sundarganh,ODISHA, INDIA,770017	2,426.00	Doubt	Jun16	Suit		AMIT KEDIA	00014952	SABYASACHI MISHRA	00233852	SANGITA DROLIA	00409862	RAKESH GANDHIWAL		KAILASH KUMAR AGARWAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1007	HARIKRISHNA WVG WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. 35, Dhan Kuber Industrial Society, Ved Road, Tunki,Surat,GUJARAT ,INDIA,395004	755.00	Loss	Jun12	Suit	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1008	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD.	Delhi	RAC DDHU	113 A, Kamla Nagar,New Delhi,DELHI,INDIA,110007	441.00	Loss	Jan11	Suit	Sole	ABHISHEK GUPTA	00079981	AJAY GUPTA	00079930	ASHOK GUPTA	00079894	SHAILESH GUPTA	00079956	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1009	HARSHAKUMAR SIVARAMA PANICKER	AXIS BANK LTD.	Kerala	RAC KOCHI EAST	NO 21/97 B1 HIGHWAY CASTLE,CHANGAMPUZHA NAGAR,SOUTH KALAMASSERY KOCHI,,KERALA,INDIA,682033	145.00	Doubt	May16	Suit	NA	HARSHAKUMAR SIVARAMA PANICKER(Individual)		SREELEKHA DEVI (CO-APPLICANT)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1010	HCUACCEICO INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, Vashi,Navi Mumbai,MAHARASHTRA,INDIA,	4,055.00	Loss	Mar12	Suit	ICICI, Standard Chartered, IDBI etc.	PADMANABHAN NEMMARA RAMGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1011	HELIOS AND MATHESON INFORMATION TECHNOLOGY LI	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Unit no #02-01, II Floor, Block 1, Phase I, Ascendas-Mahindra IT Park, Mahindra City,SEZ,Chennai,Tamil Nadu,INDIA,603002	3,116.00	Loss	Oct15	Suit	SBT, Corporation Bank, SCB, ICICI Bank, ICICI Bank, 3i Infotech, Axis Bank, Bank of India	DWAWAR Sai YEBBA	01284993	MURALIKRISHNA	00528191	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1012	HGCL NIRAJ SUPREME INFRASTRUCTURE PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MM]	Niraj House, Deonar Bus Depot, Sunder Baug, Chembur,Mumbai,MAHARASHTRA,INDIA,400088	3,368.00	Loss	Aug16	Suit	Sole	GULSHAN VIJAYKUMAR CHOPRA	01068051	PANKAJ PRAKASH SHARMA	06521447	VIJAYKUMAR RAMJUMAR CHOPRA	01067794	VIKAS BHAWANISHANKAR SHARMA	01344759	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1013	HI- TECH ABRASIVES LIMITED	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	MIG-21, Indrawati Colony,Raipur,CHHATTISGARH,INDIA,492 001	942.00	Doubt	Sep13	Suit	Sole	Pankaj Tekriwal	01078919	Shakuntala Tekriwal	00035186	Vinod Bajoria	02661406	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1014	HIGHTECH EQUIPMENTS & SPARES PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	HIG-2, Sector-2, Shankar Nagar,Raipur,CHHATTISGARH,INDIA,	521.00	Loss	Mar14	Suit	SOLE	Sri Mahabir Prasad Rateria	00287849	Sri Manish Rateria	01684989	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1015	Hitachi Jewellery Industries Ltd	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	176, Princess Street, Vaibhdas Kanji Building,Mumbai,MAHARASHTRA,INDIA,400002	326.00	Loss	Mar03	Suit	Indusind Bank, Dena Bank	A. S. Patrawala		D. N. Patadia		G. B. Mehta		J. T. Ranpara		N. C. Soni		S. N. Patadia		NA		NA		NA		NA		NA		NA		NA
1016	HN COMPANY INFRA PVT LTD	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	Kohima Road , Naga Shopping Complex,Dimapur,NAGALAND,INDIA,797112	371.00	Loss	Oct13	Suit	SBI	DIPIKA NAGA	02281759	HUIKATO NAGA	02281733	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1017	Honey Sarees	AXIS BANK LTD.	WEST BENGAL	DALHOUSIE, KOLKATA [WB]	201-B , MAHATMA GANDHI ROAD , Sadasukh Katra,Kolkata,WEST BENGAL,INDIA,700007	128.00	Loss	Jul08	Suit	NA	Sri Gajendra Jha(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1018	HOTEL SAPPHIRE INN	AXIS BANK LTD.	CHHATTISGARH	TAGORE NAGAR [CT][RAIPUR]	1st Floor, G.P. Palace, Kankiram Nagar,Raipur,CHHATTISGARH,INDIA,492001	1,184.00	Doubt	May15	Suit	Sole	Subhash Sharma		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1019	HYDERABAD MET CHEM PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Sy. No. 99/AA, Thimmapur, Kothur Mandal, Mahboobnagar District,,TELANGANA, INDIA,	800.00	Doubt	Oct15	Suit	Sole	Purushotham Agarwal	00013716	Rajesh Agarwal	00292267	Umesh Agarwal	00013765	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1020	HYDROAIR TECTONICS (PCB) LTD	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MM]	A-116, Rahaja Arcade, Sector-11, Plot No. 61, Belapur,Navi Mumbai,MAHARASHTRA,INDIA,400614	5,344.00	Loss	Apr11	Suit	Sole	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	Aashish Singh		H. B. Singh		R. K. Singh		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1021	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 Road,Hyderabad,TELANGANA,INDIA,500029	169.00	Loss	Dec15	Suit	NA	Amara Lingeswara Ravi Kumar Lakkana ((Additional Director)	03506974	Dadala Prabhakar (Additional Director)	07388085	Hari Krishna Putta (Director)	01198739	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1022	I SHANMUGADURAI & FIRM	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.42, Paper Mills Road, Perambur,Chennai,TAMIL NADU,INDIA,600011	478.00	Doubt	Sep15	Suit	Sole	I Shanmugadurai(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1023	IDHASOFT LIMITED	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MM]	B-407, BSEL Tech park, 4th Floor,Opp Vashi Railway station, Sector 30-A,Vashi, Navi Mumbai,Mumbai,MAHARASHTRA,INDIA,400705	1,291.00	Loss	Apr17	Suit	ICICI Bank Ltd.	AJAY MARUTI ZORE	07280400	AKHANDA PRATAP SINGH	06927347	BHAGWAN AMICHAND SINGH	07280417	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1024	INECO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [MR]	26, R.N.Mukherjee Road,Kolkata,WEST BENGAL,INDIA,700001	3,550.00	Loss	Apr12	Suit	SBI	H.V. Agarwal	02686116	J K Agarwal	00367230	L.D. Agarwal	00367288	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1025	INASEKSA BHARAT PVT LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	305-306, Eros Corporate Tower,Nehru Place,New Delhi,DELHI,INDIA,110019	1,125.00	Doubt	Apr16	Suit	HSBC, CREDIT AGRICOLE, CITI, IFC, EXIM	GONZALO GOMEZ GARCIA	06835444	RAKESH KUMAR JAIN	06442316	SANTIAGO CABEZAS CARBONELL	06842788	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1026	INDUS-FILA LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Survey No.-285, 27th KM Stone,Tumkur Road, Karaba Halli, T. Begur,Nelamangala,KARNATAKA,INDIA,562123	5,520.00	Loss	Nov12	Suit	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	00025738	Prakash Mandhana	00025842	Shashikanth Mandhana	00126296	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1027	Indus Trading	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MM]	1 & 2 Ramsam mansion, 6, Cinema road, Dhobia Talao, Mumbai - 400020,Mumbai,MAHARASHTRA,INDIA,400020	1,216.00	Doubt	Mar17	Suit	Standard Chartered Bank	JAIDEV PRADDEP KUCKREJA(Partner)		MONISHA PRADDEP KUCKREJA(Partner)		PRADDEP INDER KUCKREJA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1028	INFANT JESUS EDUCATIONAL & CHARITABLE TRUST	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPPALLY [TN]	K. KALLIKUDI,RAMJEE NAGAR,DINDIGULMAIN ROAD,TRICHY,TAMIL NADU,INDIA,620009	160.00	Doubt	Oct15	Suit	NA	J BELLA AROCKIA MARY		J JERALD IRUDAYARAJ		J LEENA CHRISTYA MARY		J SUSANA SAGAYAMARY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1029	INNOVATIVE THERMES PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	135, Outer Ring Roadvarthur Hobli,Marathahalli,Bangalore,,KARNATAKA,INDIA,560037	278.00	Doubt	Jan16	Suit	SOLE	ANURADHA ANANDA MURTHY	01195663	HEMA LOKABAI	01195709	RADHIKA ACHUTHAN	01195447	SARAVANA PRASAD	01756695	SHASHIKALA VENUGOPAL	01683742	SHODAB SAUM	01135199	SUMAN BHAWARALAL PIRGAL	00954503	SYED SAUM	01098851	SYED SHEHZI	02299606	UPASANA MITTAL	01194845	NA		NA		NA
1030	INSTITUTE OF INTEGRATED RESOURCE M	AXIS BANK LTD.	ASSAM	TEZPUR [AS]	B. S Road, Rangapukhuripar, Dekargaon,Sonitpur, ASSAM,INDIA,784501	144.00	Loss	Jul10	Suit	FWWB,Citibank,SIDBI	A. ARUNACHALAM		DEEPAK PALIT		DHATTATREYA H		GURINDER SINGH SODHI		MOHAMMAD NOORUDDIN AMIN		RITU BARAN SARMAH		SAROJ KANTA BARBE		SUHASINI SINGH		NA		NA		NA		NA		NA
1031	INTELLISYS TECHNOLOGIES AND RESEARCH PVT. LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [MR]	B-09, Elgin Chambers,,1A, Ashutosh Kukherjee Road,KOLKATA,WEST BENGAL,INDIA,700020	2,021.00	Doubt	Dec16	Suit	SOLE	INDRANI CHAKRABORTY	00575173	SAUMEN CHAKRABORTY	00564798	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1032	IRIS VISION PVT LTD	AXIS BANK LTD.	Bihar	PATNA [BH]	786/B Block - 5 , Pataliputra Industrial Area, Patna, Bihar 800013,Patna,BIHAR ,,800013	1,535.00	Doubt	Jun16	Suit	Axis Bank-Sole Banker	FATIMA HUSSAIN		ZAKIR HUSSAIN		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1033	IRITTY TRADING COMPANY	AXIS BANK LTD.	Kerala	KANNUR [KL]	BUILDING NO K C P XII/993,IRITTIKANDI,KERALA,INDIA,670703	134.00	Doubt	Oct15	Suit	NA	P JABIR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1034	J K JEWELLERS	AXIS BANK LTD.	Delhi	SHAKTI NAGAR, DELHI [DL]	A-22, GROUND FLOOR SHOP,KAMLA NAGAR, DELHI,DELHI,INDIA,110007	137.00	Doubt	Sep16	Suit		J K MITTAL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

1035	J R FOOD INDUSTRIES	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	33/275, Maharshi Nagar,Pune,MAHARASHTRA,INDIA,	156.00	Doubt	Jun13	Suit	NA	Jivan Nemichand Batata		Pushpawati Nemichand Batata		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1036	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD.	ODISHA	CUTTACK [OR]	A-68, Sahid Nagar,Bhubaneswar, ODISHA,INDIA,751007	526.00	Loss	Oct10	Suit	Kalinga Gramya Bank,RRB,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	DR V PRASANNA BHAT		MAROTI ARJUNA UPANE		SABATHA KATHIRESAN	01732813	SUBRAT KUMAR SINGHDEO	01686171	SUNDARAN KATHIRESAN	00182276	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1037	JAI BALAJI INDUSTRIES LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	5, Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	12,454.00	Doubt	Jul12	Suit	Allahabad Bank, BOI, Canara Bank, IOB, OBC, SBI, Sibs, SBM, SBP, UCO, UB, Union Bank of India, Corporation Bank, ICICI, IDBI, PNB, SBBJ, SBT, FEDERAL	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	07161673	Sanjiv Jajodia	00036339	Seema Chowdhury	07158338	Shailendra Kumar Tamotia	01419527	Swati Agarwal	07158355	NA		NA	
1038	JANET JOSEPH -	AXIS BANK LTD.	KERALA	RAC KOCHI	VADAKKANCHERIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM, ERNAKULAM,,KERALA ,INDIA,686693	173.00	Doubt	Apr14	Suit	Sole	JANET JOSEPH(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1039	JAY MECHANICAL PVT LTD.	AXIS BANK LTD.	MAHARASHTRA	THANE [MH]	Plot No.D-7/7, Road No.33, Wagle Industrial Estage, Thane (W),Mumbai,MAHARASHTRA,INDIA,400604	404.00	Loss	Jan11	Suit	Sole	Harshad Ranchodbhai Panchal Shri	00976008	Naresh Ranchodbhai Panchal Shri	00976672	Ranchodbhai Babaldas Panchal Shri	02419730	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1040	JAY TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No.3/4, Dhankuber Industrial Society, Ved Road,Surat,GUJARAT, INDIA,	216.00	Loss	Jun12	Suit	Surat Co-op Bank	Jay Harishkumar Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1041	JAYKRISHNA TEX	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Registered Office: Plot No.30, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No. 9-10, Patel Industrial Society-4, Ved	181.00	Loss	Apr12	Suit	Surat Co-op Bank	Harish Kantilal Jariwala		Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1042	JAYLAXMI TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	"Office: Plot No.30, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No.5, Shivam Industrial Society, Ved Road,	213.00	Loss	Apr12	Suit	Surat Co-op Bank	Hemaben Harish Jariwala Mrs.		Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1043	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.17, Ganesh Chandra Avenue,Kolkata,WEST BENGAL,INDIA,700013	1,821.00	Loss	Apr11	Suit	HDFC Bank, Standard Chartered Bank, IFGBC, Development Credit Bank, Yes Bank	Jatan Lal Bardia	00881698	Kamal Singh Jain	01147949	Manju Bardia	00064827	Saroj Jain	00114828	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1044	JITENDRA GUPTA - JLG	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200.00	Doubt	Nov12	Suit	Sole	Jitendra Gupta JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1045	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- ITOLA TALUKO-DIET:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	JLG OF TADAVI VINUBHAI TRIBHOVANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1046	JLG OF VASAVA LAKSHMANBHAI BHAILALB	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- ITOLA TALUKO-DIET:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	JLG OF VASAVA LAKSHMANBHAI BHAILALB(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1047	JOHN SMEAL & CO PVT LTD	AXIS BANK LTD.	Assam	SILCHAR [AS]	Sadarghat, Silchar, Assam, Pin: 788001,,ASSAM,,788001	766.00	Doubt	Sep16	Suit	Axis Bank-Sole Banker	BHOLANATH MUKHERJEE	00736341	DEBASHISH MUKHERJEE	00736118	DIPAK MUKHERJEE	07612596	RAHUL MUKHERJEE	02671790	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1048	JPOTI STRUCTURES LTD	AXIS BANK LTD.	Maharashtra	CREDIT CARD OPERATIONS	VALCOM CHAMBERS 6TH FLOOR,NEW LINK ROAD ANDHERI WEST,MUMBAI,MAHARASHTRA,INDIA,400053	220.00	Doubt	Jul14	Suit	NA	JYOTSNA MADHU JAMBHEKANDI (Director)	07081274	KANAYO RATANLAL THAKUR (Wholetime Director)	00001270	PRAKASH KANAYALAL THAKUR (Director)	01421897	RAMESH CHANDRA RAWAL (Director)	02931427	SADASHIV DATTATRAYA KSHIRSAGAR (Director)	00001266	SANJAY H MIRCHANDANI (Director)	00531110	VIJAY MOHAN KAUL (Director)	00015245	NA		NA		NA		NA		NA		NA		NA		NA	
1049	K MAYILSAMY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPUR TICOIMBATORE,TAMIL NADU,INDIA,641667	124.00	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALLUR VENKATASWAMI NAIDU LEELABRIGHANN	00000772	VENKATASAMY NAIDU LEELABRIGHANN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1050	K S OILS	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Jwalgiri, Morena,,MADHYA PRADESH,INDIA,476001	5,531.00	Loss	Jun13	Suit	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IDBI, KARD, ICICI, BOI, LIC, SRBI, PNB	Ramesh Chand Garg		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1051	Keadhyap Radiant systems limited	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	119, Dr. Radhakrishnan Salai, Mylapore,Chennai,TAMIL NADU,INDIA,	1,362.00	Loss	Dec03	Suit	NA	A. Ganesan		A. Venkatramani		R. Sivaraghunathan		Raghu Tandra		Sheriff		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1052	KAHO MOTORS	AXIS BANK LTD.	NAGALAND	PURANA BAZAR [DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar,Dimapur,NAGALAND,INDIA,797112	244.00	Loss	Nov12	Suit	STANDARD CHARTERED	Kavito Yepthomi(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1053	Kalsaria Diamonds Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1407, Panchratna, Opera House,MUMBAI,MAHARASHTRA,INDIA,400004	2,848.00	Loss	Aug09	Suit	BOI, Union Bank of India, Dena Bank, IOB Bank, SBI & Karnataka Bank	Haren Kalsaria	01322184	Kunal Kalsaria	01505368	Madhukant Kalsaria	00289750	Yogesh Kalsaria	00298893	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1054	KAMAL ENTERPRISES	AXIS BANK LTD.	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ]	D-64, ANAJ MANDI, CHANDPOLE,JAIPUR, RAJASTHAN,INDIA,	134.00	Loss	Mar12	Suit	Sole	KAMAL KUMAR JAIN(Partner)		SUMIT KUMAR JAIN(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1055	KAMALAMANI AGENCIES	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	Door No.6B/2, Room No.6, S.,KANALAYAM, 1st Floor,Kandasamy Vathiyar Street,Dharmapuri,TAMIL NADU,INDIA,636701	140.00	Doubt	Feb16	Suit	SOLE	K. PUNITHAVALLI(Partner)		M. KUMARAVELI(Partner)		N. PODINGAVANAM(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1056	KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, 2nd Floor, Sankarpet,Cubbonpet Main Road Crossbangalore,KARNATAKA,INDIA,560002	390.00	Doubt	May15	Suit	Sole	Ashok Porwal	02646556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1057	KAPIL TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1910	KHALKAPURA,DATIA, MADHYA PRADESH,	125.00	Doubt	Nov16	Suit		KAPIL KANT BEDAR(Guarantor)		LAXMI KANT BEDAR S/O OM PRAKASH BEDAR(Proprietor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1058		KARAT - 24	AXIS BANK LTD.	TELANGANA	HYDERABAD (AP)	1-8-229/4, SHOPNO, MUNIRSHA APT., P.G.ROAD,SECUNDERABAD,ANDHRA PRADESH,INDIA,	2,499.00	Loss	Dec08	Suit	Sole	J. SREE RAMU Sridi		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1059		KARUTURI FOODS PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	203, Embassy Centre, 11 Crescent Road, Bangalore-BANGALORE,KARNATAKA,INDIA,560001	882.00	Doubt	Jul16	Suit	SOLE BANKING	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645561	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1060		KARUTURI GLOBAL LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	204, Embassy Centre, 11 Crescent Road, Bangalore-560 001,KARNATAKA,INDIA,	6,500.00	Doubt	Aug15	Suit	SOLE	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645561	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1061		KBS COMPUTERS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	GHANSOLI,NAVI MUMBAI [MH]	KBS House, Plot No.D-118,MIDC Mahapeklavi Mumbai,MAHARASHTRA,INDIA,400710	425.00	Loss	May14	Suit	Sole	Manish Kejriwal	01200972	Manoj Kejriwal	01209767	Matadin Kejriwal	01200912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1062		KEDIA SHRI JEWELLERS PVT LTD	AXIS BANK LTD.	DELHI	RAJINDER NAGAR, DELHI [DL]	3513, Ground Floor Beghar Pura Karol Bagh,Delhi,DELHI,INDIA,110005	400.00	Doubt	Mar15	Suit	Sole	Achal Kedia	02064658	Madhu Kedia	03513245	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1063		KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist.,Vadodara,GUJARAT,INDIA,391510	3,859.00	Loss	Sep12	Suit	SBI, ICICI, PNB, INDIAN BANK, EXIM BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	00176818	Mahendra Bavabhai Patel	03091255	Navin Ramesh Patel	01733732	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1064		KESHAV FOREX & TRAVELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	UNIT 501&7-RGC, 9th Floor, Marathon Neetgen Innova, opp Peninsula Corporation Park, Lower Parel (W),Mumbai,MAHARASHTRA,INDIA,400013	1,050.00	Loss	May16	Suit	First Rand Bank and ICICI Bank	SANJAY ARYA	01817328	SHANTIDEVI ARYA	00990258	SHILPA ARYA	01978914	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1065		KEZI HIGHWAY DEVELOPERS PVT LTD (KHDPL)	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	45/6, SHRIMAYI Chambers, Sneh Nagar, Main Road,Opp. Sapna Sangeeta Theatre,Indore,MADHYA PRADESH,INDIA,452009	5,288.00	Loss	Nov13	Suit	SOLE	Gopal Krishna Jakhetia	01894944	Kailash Chandra Jakhetia	00175396	Kedar Mal Jakhetia	00174639	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1066		KINGFISHER AIRLINES LTD.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	UB Anchorage, 5th Floor, 101, Richmond Road,Bangalore,KARNATAKA,INDIA,560025	5,055.00	Loss	Mar12	Suit	Consortium	AK Ravi Neelangadi		Subhash Gupte		Vijay Mallya Dr.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1067		KISAN BAZAAR	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	D K-2/13 IPS BUNGLOW DANISH KUNJ KOLAR ROAD,BHOPAL,MADHYA PRADESH,INDIA,462001	149.00	Loss	Apr10	Suit	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Dwani(Individual)		NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1068		KNAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	1st Floor, Infinity Techno Park, No 104, Infinity Road,Bangalore,KARNATAKA,INDIA,560001	2,153.00	Loss	Jan14	Suit	Sole	Puthanveedu Sasidharan	06754408	Subhash Menon	00002486	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1069		KJSL FREIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gurusakh Tower, Main Road, Katora Tatab,Raipur,CHHATTISGARH,INDIA,492001	500.00	Doubt	Apr15	Suit	CBI , PNB	Azad Singh	06668661	Kamal Kishore Tiwari	01736181	Santosh Singh	03546089	Ummed Singh	06668663	Vinod Samadkar	06743566	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1070		KNOWLEDGE VISTAS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	4th Floor, Kaatyani Business Park, Off Mahakali Caves Road,Mulgaon, MIDC,Andheri (E),MUMBAI,MAHARASHTRA,INDIA,400093	1,400.00	Doubt	May16	Suit	SOLE	ABHINAV DHAR	02693398	PRIT PAL SINGH	02874744	RAMAN BAJAJ	06594139	SUNIL MALHOTRA	07143576	SURESHKUMAR PRABHAKAR PANDHARKAR	02286028	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1071		KOBTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD.	Uttar Pradesh	GREATER NOIDA [UP]	1/24, Asaf Ali Road,New Delhi,DELHI,INDIA,110002	1,907.00	Loss	Oct13	Suit	CITY BANK, STANDARD CHARTERED	KIL HWAN LEE	00283145	KIM YEONG SUNG	00282811	NAVIN TIWARI	03008873	YOUNG MAN YOON	00038294	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1072		KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	T-6D/1, D.C.M. School Road, New Rohtak Road, Karol Bagh,New Delhi,DELHI,INDIA,110005	5,830.00	Loss	May11	Suit	Consortium	BHUPINDER SINGH	00086356	DAVINDER PAL SINGH KOHLI	00087996	GURMEET SINGH SAWHNEY	00076546	KAILASH CHAND SHARMA	00221637	MUNISH KUMAR KATARIA	02806562	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1073		KOW'S MOBIKES	AXIS BANK LTD.	KERALA	KOZHIKODE [KL]	Ellikuttil Arcade, Kizhakkethala, Down Hill,Malappuram,KERALA,INDIA,676519	150.00	Doubt	Jun15	Suit	Sole	A P Koyakutty		A P Mitharajal Haque		A P Thajul Haque		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1074		KRISHIDHAN SEEDS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Usha Ganj,Indore,MADHYA PRADESH,INDIA,452001	4,735.00	Doubt	Oct13	Suit	SBI, BOM, UBI, BOI	Jainarayan P. Karwa	00499235	Mukund S. Karwa	00070394	Suchil J. Karwa	00070556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1075		KRISHIDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 11/3, Usha Ganj, Indore,,MADHYA PRADESH,INDIA,452001	937.00	Doubt	May15	Suit	Sole	Manish Karwa	00499140	Mukund Karwa	00070394	Vishnu Jainarayan Karwa	00499354	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1076		KRISHNA CERAMICS	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	24, Ponnaiahpuram, Gopal Layout,Phone: 0422 2205666, 2233228 Fax: 0422 2238587,Coimbatore TAMIL NADU,INDIA,641001	500.00	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)		K. A. RAVIGENDRANATH AN(Partner)		K. A. YEDIKONDALU(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1077		KRISHNA ENTERPRISE	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	8/123/2/H/87 ACHARYA PRAFULLA CHANDRA ROAD,KOLKATA,WEST BENGAL,INDIA,700004	507.00	Doubt	Sep16	Suit	SOLE	KRISHNA BISWAS(Partner)		SOURAV BISWAS(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1078		Krishna International	AXIS BANK LTD.	ASSAM	GUWAHATI [AS]	Miranda Palace , 2nd Floor,Opp Telecom Training Centre,Guwahati,ASSAM,INDIA,781009	164.00	Loss	Nov09	Suit	Sole	VIJAY KUMAR DHIR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1079		KRISHNA WOOD WORKS	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.49/1B, Thanjavur Road, Thiruverumbur ,Trichy,TAMIL NADU,INDIA,620013	1,499.00	Loss	Jan17	Suit	SOLE	JAGADEESH D PATIL(Partner)		P GANESH	01687819	VIJISH D PATIL(Partner)		YEDIKONDALU REDDY	04934964	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1080		KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD.	DELHI	NEHRU PLACE	H-17A, FIRST SLOOR UNIT NO.303 MAIN ROAD KALKAJI,NEW DELHI,DELHI,INDIA,110019	216.00	Loss	Aug10	Suit	Sole	BANDYA NATH SINGH	05160500	MOHAN SINGH	05134933	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1081	KRUSHI	AXIS BANK LTD.	TELANGANA	KARIMNAGAR [AP]	2-9-113, Mukarampura,Karimnagar,ANDHRA PRADESH,INDIA,505001	446.00	Loss	Jan10	Suit	Maanaveeya Holdings India Pvt Ltd,ABFC Bank,ICICI Bank,DCB	A. SURDEKA		K. BALAKUMAR		P. PREMCHAND		T. SARITHA		T.SRINIVAS		NA		NA		NA		NA		NA		NA		NA		NA		NA
1082	KSHIPRA MOTORS PVT LTD	AXIS BANK LTD.	Madhya Pradesh	KANTHAL, UJJAIN UJJAIN MP - 1922	MGC Compound Opp. Allahabad Bank, Dewas Naka,Indore,MADHYA PRADESH,INDIA,452010	101.00	Loss	Mar16	Suit	Sale	Ajlan Hussain Kanwaswala	01548319	Habib Hussain Kanwaswala	00862778	Safdar Hussain Kanwaswala	03068799	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1083	KULDEEPAK VINIMAY PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	12, Govt. Place(East),Kolkata, WEST BENGAL,INDIA,700069	100.00	Doubt	Jul13	Suit	NA	Aditya Jain (Director)	02737123	AJAY KUMAR JAIN (Director)	01086233	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1084	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD.	GOA	PANAJI [GA]	A1/2, Kundaim Industrial Estate, Near Ala,Near IOC Pump House, KundaimGoa,GOA,INDIA,403115	150.00	Loss	Nov11	Suit	SBI, IOB & Andhra Bank	Surjit Chandra Baruah	00289303	Vijay Kadhyap	00283080	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1085	KUNDIL ISPAT LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	Gogolvaril Moi, Khandepar, Ungaon, Ponda,Goa,GOA,INDIA,	460.00	Loss	Dec11	Suit	SBI & Corporation Bank	Surjit Chandra Baruah	00289303	Vijay Kadhyap	00283080	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1086	LAND MARINE EQUIPMENT SERVICES PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Unit No.13, Ground Floor, Shelter complex,Plot No.128, Sector 8, Plot No.128,Kharghar,Navi Mumbai,MAHARASHTRA,410210	275.00	Doubt	Jan16	Suit	SOLE	HIRANMOY BHATTACHARYA	02978195	LIPI BHATTACHARYA	02978203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1087	LAURET MARKETING	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	63, Madamathi Priya,Navakarai (Post) Phone: 0422-2548404,Coimbatore ,TAMIL NADU,INDIA,641105	210.00	Doubt	Jun15	Suit	Sale	A. SURESH BABU(Partner)		GEETHA RAJESH(Partner)		K. A. RAVEENDRANNATHAN(Partner)		PREEJA SURESHBABU(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1088	LILLIPUT KIDSWEAR LTD	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	D-95, Phase-I, Okhla Industrial Area,New Delhi,DELHI,INDIA,110020	11,752.00	Loss	May12	Suit	Allahbad Bank, BOI, ICICI, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, SIDBI	Arun Jain	01931891	G S Sharma	06527788	Sanjeev Narula	00774002	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1089	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,	3,654.00	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		NA		NA		NA
1090	M M AUTOMOBILES	AXIS BANK LTD.	Assam	GUWAHATI [AS]	Tali Complex, TT Marg, Opp State Bank of India,Ganagar,ARUNACHAL PRADESH,INDIA,791111	195.00	Loss	Apr15	Suit	NA	Mutchu Mitti(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1091	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD.	WEST BENGAL	HABRA [WB]	10C MIDDLETON STREET,Kolkata,WEST BENGAL,INDIA,700071	817.00	Loss	Sep09	Suit	Sole	RAKHI DAS	00210551	SUBHAS CHANDRA DAS	00210628	SUKHDEB SAHA	00211123	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1092	MAA DURGA OIL MILL	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	121/2, Acharya Profulla Chandra Road, Kolkata-700004, WEST BENGAL,700004	724.00	Doubt	Sep16	Suit	Axis Bank is the sole banker, credit facility accounts held in CBI Kolkata (1164) and Maniktala Branch Kolkata (1763)	BIDHAN CHANDRA BISWAS		SOURAV BISWAS		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1093	Maars Software Ltd	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	2 ND FLOOR, EAST COAST CHAMBERS,92, G.N.CHETTY ROAD, T. NAGAR,CHENNAI,TAMIL NADU,INDIA,600017	319.00	Loss	Jun03	Suit	WC BANKERS- BOI	K N VELLAYUTHAM		N R KUMAR		R KALYNNARAMAN		T V SUBRAMANIAM		T VANDARAJAN		V VEDANTHAM		NA		NA		NA		NA		NA		NA		NA		NA		NA
1094	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	RAJAHMUNDRY [AP]	H.No.8-3-823/7/6/A, Kamalapuri Colony, Phase I,Hyderabad,ANDHRA PRADESH,INDIA,	960.00	Loss	Nov12	Suit	Sole	Guddala Surendranath		Maddigoti Sujatha		Maddipoti Venkata Satya Rama		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1095	MAESTROS MEDIUNE SYSTEMS LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. G.G3, TTC Industrial Area,,Electronic Zone, MIDC, Mahapeblaxi Mumbai,MAHARASHTRA,INDIA,400701	352.00	Doubt	Feb14	Suit	RELIGARE FINVEST	Krishnakumar Menon	00926405	Rajiv Nair	03060687	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1096	MAGIC GOLD	AXIS BANK LTD.	Kerala	THRISSUR [KL]	II/363-E, Alode Lane II,,Thrissur,KERALA,INDIA,680006	500.00	Doubt	Apr16	Suit	SOLE	NAVEEN RAGHUNATH(Partner)		RAJU C BABY(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1097	MAHALUXMI COAL TRADERS	AXIS BANK LTD.	Haryana	PANCHKULA [HR]	H.O. - Shop No.38, Railway Mall Godown,Near Old Sales Tax Office,,Mandi, Gobindgarh,Punjab, HARYANA,INDIA,	500.00	Doubt	Sep15	Suit	SOLE	AJAY AGGARWAL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1098	MAHALUXMI EMPIRES	AXIS BANK LTD.	HARYANA	PANCHKULA [HR]	DSS 377 Sector 8 Panchkula Haryana ,HARYANA,INDIA,	500.00	Doubt	Sep15	Suit	Sole	Ajay Aggarwal(Partner)		Rajeev Aggarwal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1099	MAHARAJA IMPORTS PRIVATE LIMITED	AXIS BANK LTD.	Rajasthan	GOPALPURA, JAIPURI - 1852	BUNGLOW NO 54,SHUBH SAMPDA COLONY,NIRANYA, INDORE, M.P.,BHARTHAN,INDIA,452016	210.00	Doubt	May16	Suit	NA	KHUSHAL AGGARWAL	05195991	BANWARABEN SAHEBBHAI GUPTA	06389130	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1100	MAHMOOD MUNAWAR AZEEM	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H.No.12-2-419/A,ALAPATI NAGAR HYDERABAD, ANDHRA PRADESH,INDIA,500028	101.00	Doubt	Sep15	Suit		MAHMOOD MUNAWAR AZEM(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1101	MANAKULAR AUTOMOBILES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	85 No.69, No.1,,Cuddalore Main Road,,Ariyankuppam ,,Puducherry,TAMIL NADU,INDIA,605007	115.00	Doubt	Jan16	Suit	SOLE	C DAMARODARAN(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1102	MANAKULAR MOTORS	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	21/8, 100 Feet Road, Manakular Square,,Olandai, Keerapalayam,,Mudaliarpet ,Puducherry, TAMIL NADU,INDIA,605004	500.00	Doubt	Jan16	Suit	SOLE	C DAMARODARAN(Partner)		D GURUMOORTHY(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1103	MANISH CHAMPAT DHURVE (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	MANISH CHAMPAT DHURVE (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1104	MANOHAR CHAUDHRI (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Sakhara khrud, Tal-Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	MANOHAR CHAUDHRI (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1105	MANOJ JOSHI	AXIS BANK LTD.	Karnataka	RAC MYSORE	NO. 1 JAZEERA HOUSE BUILDING,NEAR INDIA METRO STATION,DEIRA,DUBAI,,UNITED ARAB EMIRATES,	129.00	Loss	Aug16	Suit	NA	MANOJ JOSHI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1106	MARUTI KOATSU CYLINDERS LTD FORMARLY MARUTI KOATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	VIPs apartment, 2nd Floor, Near Atmajyoti Ashram, Ellora Park,Vadodara,GUJARAT,INDIA,410071	1,247.00	Doubt	Apr14	Suit	IDBI, Bank of Maharashtra	Mulraj Thakkar	00487503	Nitin Thakkar	00808748	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1107	MASTEK STEELS PVT LTD	AXIS BANK LTD.	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross,Airport Road, Vidyanagar,Bellary,KARNATAKA,INDIA,583 103	200.00	Loss	May13	Suit	Karnataka State Financial Corporation	A.Jaychander Reddy		Ch Leelaprasad	02526423	P.Ashok Rao	01189868	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1108	MAXIMUM AGENCY PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	22B,Harashar Pukur Road, 1st floor, Kolkata,Kolkata,WEST BENGAL,,700028	441.00	Doubt	Jul16	Suit	Axis Bank is the sole banker	M/S. INDRANEEL BHAN		PAPIYA BHAN.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1109	MBG IMPEX PVT LTD	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	1st Floor 125, M. G. Road,Secunderabad, ANDHRA PRADESH,INDIA,500003	8,500.00	Loss	Jun12	Suit	SBH, INDIAN BANK, ICICI	Anurag Gupta		Sukesh Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1110	MCPL PRIVATE LIMITED	AXIS BANK LTD.	Goa	PANAJI [GA]	CMM Building, Rua De Ourem, Panjim, Goa, 403001,,GOA,INDIA, 403001	1,835.00	Doubt	Apr16	Suit	Sole Lending	ELVIRA MENEZES	00688231	ERIC MENEZES	00688291	TONIE MENEZES	02570513	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1111	MEERA CORPORATION	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	B-9 MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	200.00	Loss	Jul11	Suit	NA	RASHMIN N V CHANDARANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1112	Mega Packages	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALI,,CHANDIGARH,INDIA,	331.00	Loss	Jan10	Suit	Sole	KARANJIT SINGH BAWA	00754272	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1113	MEGHALAYA AGRO NT (P) LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	30, Lachumiere, Shillong,Meghalaya, WEST BENGAL,INDIA,793001	748.00	Doubt	Jul16	Suit	NEDFi	BHALANG SINGH PHANBUIH	01830798	HARISH BAGLA	00037512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1114	MERCHOM LIMITED	AXIS BANK LTD.	KERALA	VYTILLA, KOCHI [KL]	Grove Center, 44 Development Plot, Kalamassery,Kochi,KERALA,INDIA,683109	1,367.00	Doubt	Jul14	Suit	SBI, SBT, Punjab National Bank, IDBI	AMARNATH RAMNATH	02194282	PULINAT ETTAN THOMAS	00440825	PULINAT MATHEW RAJU	01671784	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1115	METTALIDDS AGENCIES	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 10, Sri Krishna Complex, Munnehwara Layout,K R Puram,Bangalore,KARNATAKA,INDIA,560036	275.00	Loss	Mar12	Suit	Sole	V M Mohammed Ansar		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1116	MGS TRADERS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Old No.159 , New No 172 , Govindappa Naidoen Street,Chennai,TAMIL NADU,INDIA,600001	300.00	Doubt	Jun15	Suit	Sole	A.Ganesan		G.Shantha Devi		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1117	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	C-61, Electronic Sadan 1, 3rd Floor,Electronic Zone MIDC, Mahapelewo Mumbai,MAHARASHTRA,INDIA,400710	2,623.00	Loss	Jan13	Suit	Standard Chartered, HSBC, INDUSIND	Aditya Sekhar	01267450	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1118	MICROQUAL TECHNO LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate,New Link Road, Andheri (W)Mumbai,MAHARASHTRA,INDIA,400053	2,720.00	Loss	Aug13	Suit	YES BANK,ICICI Bank,Standard Chartered Bank,Dhanlakshmi Bank,IDBI Bank,Tamilnad Mercantile Bank,Central Bank of India	Balkishan Radhakishan Choudhary	00233490	Maheshkumar Balkishan Choudhary	01644880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1119	Midas Communication Technologies P Ltd.	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	NO. 3/440, EAST COAST ROAD, NEELANGARAI,CHENNAI,TAMIL NADU,INDIA,600041	1,937.00	Loss	May09	Suit	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	ANIL KHATODE		JASIN MARTIN		RAJESH JAIN		RAY STATA		RENE ABRAHAM,		SHIRISH B PUROHIT,		NA		NA		NA		NA		NA		NA		NA	
1120	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, medimetla,Hyderabad,ANDHRA PRADESH,INDIA,500055	1,466.00	Doubt	Nov14	Suit	SBI, SBH	K Ashok Kumar	00529436	K L Sreedhar Reddy	03012959	K Raja Raju	01228222	Kamlesh Kumar Bhargava	02360823	M Madhu Mohan Reddy	00644656	U Srikanth	02421186	NA		NA		NA		NA		NA		NA		NA	
1121	MINK JEWELS	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	2/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD,OPERA HOUSE,MUMBAI,MAHARASHTRA,INDIA,400004	188.00	Loss	Feb11	Suit	Sole	Harshvardhan Sonthalia(Partner)		Sunita Sonthalia Mrs.(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1122	MISSION VIVACARE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	548, Drug House, Procter Road,Mumbai,MAHARASHTRA,INDIA,400007	5,229.00	Loss	Sep11	Suit	BOI, SBI, CORPORATION BANK	Akshay Mehta	00091127	SANJAY PATEL	00317958	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1123	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Plot no.E1-63, TTC Industrial Area,Electronic Zone, MIDC, Mahapelewo Mumbai,MAHARASHTRA,INDIA,400710	208.00	Loss	Mar14	Suit	Religare Finvest	KK Menon	00926455	Rajiv Krishnan Nair	03060687	Vasundhara Atre	02937582	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1124	MOHAMMED ZUBAIR RAYAMMARAKKARAVEETTIL	AXIS BANK LTD.	KERALA	RAC KOCHI	RAYAMMARAKKAR VEETTIL HOUSE MASJID ROAD,VATANAPPALLY POTHINISSUR,KERALA,INDIA,680614	183.00	Doubt	Apr13	Suit	NA	MOHAMMED ZUBAIR RAYAMMARAKKARAVEETTIL[Individual]		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1125	MOHAN LAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MANSION VALLABH NAGAR,,RAJASTHAN, INDIA,	362.00	Loss	Mar12	Suit	HDFC Bank	MAHENDRA KUMAR GOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1126	MOHD AFROZ BAIG	AXIS BANK LTD.	ANDHRAPRADESH	RAC HYDERABAD	H NO 8-2-686/C/D FLAT NO 3 RAMA KRISHNA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,ANDHRA PRADESH,INDIA,	183.00	Doubt	May14	Suit	NA	Mohd Afroz Baig(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1127	MPL AUTOMOBILES AGENCY PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Ampa Manor 1077-1,Nelson Manickam Road,Chennai,TAMIL NADU,INDIA,600029	319.00	Loss	Jan16	Suit	ICICI BANK, HDFC BANK, UNION BANK	S.Ashok	00029015	S.Gautama Sankar	00363541	S.Ravindranathan	00379636	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1128	MUKKADAYIL JOSEPH FRANCIS	AXIS BANK LTD.	Kerala	RAC KOCHI	40/6035, MUKKADAYIL HOUSE,,KOCHI,KERAL A,INDIA,682035	240.00	Doubt	Jul16	Suit		MUKKADAYIL JOSEPH FRANCIS(Individualsui t)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1129	Mukund Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Mama Paranand marg,Opera House,MUMBAI,MAH ARASHTRA,INDIA,40 0004	2,027.00	Loss	Jul09	Suit	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Jayulal Kalathia		Mahesbhbhai Kalathia		Ravi Kalathia		Samjuben Kalathia Mrs.		NA		NA		NA		NA		NA		NA		NA		NA	
1130	Murari Lal Rakesh Kumar	AXIS BANK LTD.	HARYANA	DLF, GURGAON [HR]	168/170 SECOND FLOOR KATRA NAWWAB, CHANDNAI CHOWK DELHI,,DELHI,INDIA,	349.00	Loss	Nov09	Suit	Sole	RAKESH KUMAR (PROPRIETOR)(Pro prietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1131	MURLI INDUSTRIES LTD	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wordhaman Nagar,Nagpur,MAHA RASHTRA,INDIA,4400 08	2,082.00	Loss	Jan13	Suit	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM,	Bajrangilal Bankatlal Maloo	00486621	Laichand Bankatlal Maloo	00469284	Nandlal Bankatlal Maloo	00088363	Sobhagmal Bankatlal Maloo	00088407	Sunil Kumar Maloo	00088505	Yashpal Dhiman	02303941	NA		NA		NA		NA		NA		NA		NA	
1132	N NACHIMUTHU	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67KONGA LLIR,TIRUPPUR TKCOIMBATORE,TAM IL NADU,INDIA,641667	141.00	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALLIR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATAGAMY NAIDU LEELARISHANN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1133	NAKODA LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	Block no- 1 & 12, ta-69, Village, Karan,Surat,GUJARA T,INDIA,	1,178.00	Loss	Mar14	Suit	Lakshmi Vilas, ASBRV Bank, SBP, Karur Vysya Bank, Union Bank of India, Uco Bank, Indian Overseas Bank, Corporation bank, Syndicate Bank,	B G Jain	00695644	D B Jain	00016872	P. B. JAIN	00016918	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1134	NAMDEORAO MAHADEORAO LENDE (LG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nanza Kalamb, tal-Dist-Yavatmal,,MAHARAS HTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	NAMDEORAO MAHADEORAO LENDE (LG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1135	NAROTTAM PLYWOOD INDUSTRIES (P) LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Vasundhara, 5th Floor , 27 Sarat Bose Road,Kolkata,WEST BENGAL,INDIA,700020	1,935.00	Loss	May13	Suit	IDBI BANK	Rajesh Kumar Agarwal	00506880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1136	NATIONAL BULK CARRIER	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2010, Street No.4, Rampur Mohalla,Near Vishwakarma Dharmshalahissar,H ARYANA,INDIA,	113.00	Loss	Apr13	Suit	Sole	Anil Kumar Bansal		Gaurav Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1137	NATIONAL CONSTURCTION CO.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP, MANDVI OCTROI,COLLEGE ROAD, BHUJ-KUTCH,GUJARAT,IN DIA,370001	141.00	Loss	Jun13	Suit	NA	BHIKHABHAI PATEL(Partner)		KHIMJIBHAI PATEL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1138	NATIONAL GAS SERVICE	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2010, Street No.4, Rampur Mohalla,Near Vishwakarma Dharmshalahissar,H ARYANA,INDIA,	186.00	Loss	Jun13	Suit	Sole	Pawan Kumar Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1139	NATIONAL TRADING CORPORATION	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. XI/1482, Jews Street, Ernakulam,Kochi,KER ALA,INDIA,682035	200.00	Loss	Mar12	Suit	Sole	V M Mohammed Anshad		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1140	NCML INDUSTRIES LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	1818, Naya Bazar,Delhi,DELHI,IN DIA,110006	2,799.00	Doubt	Oct15	Suit	SBI,SCB,UBI,IOB,Syndicate,BOB,ICICI,CB,AB ,SBP,OBC,SBER Bank,CB	Manish Jain	00256414	Sanjay Tickoo	03419068	Shiv Kumar Katra	07169793	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1141	NEESA LEISURE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	9-22, 23,2 4, GIDC Electronic Estate, Sector 25,Near Harvard AcademyGandhinagar,GUJARAT,INDIA,382044	6,150.00	Doubt	Mar12	Suit	State Bank of India,Syndicate Bank,OBC,Corporation Bank,IFCI Limited,L&T Infrastructure Finance Co Ltd,SIDBI,ICICI	ARVIND KUMAR JAGANNATH PRASAD GUPTA	00064391	Neelu Gupta	00064415	Sanjay Gupta	00006361	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1142	NEOTERIC INFORMATIQUE LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	UNIT NO " 201", 2ND FLOOR,SAKI TULYA CENTRE A - 249,SENAPATI BAPAT MARG, LOWER PAREL,MUMBAI,MA HARASHTRA,INDIA,4	130.00	Loss	Jul16	Suit	NA	AKSHAY JOSHI	07155915	KETAN SHAH	07493259	NAISHINGBHAI RAJANIKA PANCHAL		PARIKSH SHAH	00515509	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1143	NEW PARSHWA JEWELLERY EXPORTS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, Ground Floor, Sankalpet,Cubbonpet Main Road Cross,Bangalore,KAR NATAKA,INDIA,5600 02	450.00	Loss	Apr15	Suit	Sole	Jitu Porwal	03045215	Pradeep Porwal	03077953	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1144	NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Malda Auto Complex, Arati Ganguly Garden, Galgachi, N.H. - 34,Malda,WEST BENGAL,INDIA,732103	350.00	Loss	Jul14	Suit	BOI, SBI, SCB	Madan Mohan Ghosh	06799905	Siddhartha Gangopadhyay	01294852	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1145	NIDMOO SOLUTIONS (INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.3, 1st Floor, VV Koil Street, Vettiva Teyarampet,Chennai, TAMIL NADU,INDIA,600086	325.00	Doubt	Oct15	Suit	Sole	JANAKI SUBBURAM	01800229	SUBBURAM PANDARAJAN	01834322	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1146	NILACHAL IRON & POWER LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Jajodia Mansion, 5 Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	1,456.00	Doubt	Sep13	Suit	SBI,CANARA,UCO , AXIS	Aashish Jajodia	00045114	Amit Kumar Majumdar	00194123	Dinesh Kumar Agarwal	03093004	Sanjiv Jajodia	00036339	Santosh Kumar Shah	02963319	NA		NA		NA		NA		NA		NA		NA		NA	
1147	NILESH ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	Mitodi Road, Manavadar 362630, Dist. Junagadh,,GUJARAT,I NDIA,	499.00	Doubt	Jul15	Suit	BANK OF BARODA	JATINBHAI DHIRAJLAL LAKRA(Partner)		PRADIPKUMAR GOVINDBHAI LAKRA(Partner)		RAVIKUMAR HARELIABHAI LAKRA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1148	Nimbark Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	7/9, unity House, 3rd Floor, Above State Bank of India,Opera HouseMumbai,MAH ARASHTRA,INDIA,400 0004	1,042.00	Loss	Feb10	Suit	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Mayurbhai Kalathia		Ranchodbhai P Kalathia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1149	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD.	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kalagan Hadi Road,New Delhi,DELHI,INDIA,	521.00	Loss	Jan10	Suit	SIDBI,HDFC Bank Ltd,,FINWA,Jalaram ayu Holdings India Pvt Ltd,,ABL,IDBI Bank Ltd,,HDFC Ltd,	ALEX ABRAHAM		CAITLIN BARON		MOSES PRASHANT BAJO		RAM GIDDOMEAL		REGINA PHILIP		SHANOO MOSES		NA		NA		NA		NA		NA		NA	

1150	Nitu Jewels Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI-FORT [MH]	113, The Jewel, Opera House, Tata Road No. 2,Mumbai,MAHARASHTRA,INDIA,400004	1,387.00	Loss	Sep09	Suit	SBI, State bank of Patiala	Amit Govardhan Varani		Govardhan G Varani	00623986	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1151	NITYANAND SYNTHETICS	AXIS BANK LTD.	GUJARAT	SURAT [GJ]	501, Trade Center, Ring Road,Surat,GUJARAT, INDIA,	548.00	Loss	Dec12	Suit	Sole	Jagdish K Bodra		Rajesh A Vakariya		Vijyaben A Jagani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1152	NORTHERN INDIA DISTRIBUTORS LUBES	AXIS BANK LTD.	Uttar Pradesh	HOWETT ROAD, LUCKNOW [UP]	NEAR RAILWAY CROSSING,SADAR BAZAR,SANDILA, HARDOI,UTTAR PRADESH,UTTAR PRADESH,INDIA,	150.00	Doubt	May16	Suit	NA	BRIJ KISHORE GUPTA(Guarantor)		RAKHI GUPTA(Guarantor)		SUDHISH GUPTA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1153	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, 'SUBAN' Srikampadu Complex, 6-3-1090/A/1,Rajbhavan Road, Somajiguda Hyderabad,SANGARA PRADESH,INDIA,500082	2,710.00	Doubt	Jul13	Suit	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017561	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1154	OM PRAKASH	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	263SHAMBHU Kadha Kal Bareilly,,UTTAR PRADESH,INDIA,	200.00	Doubt	Nov12	Suit	Sole	Om Prakash JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1155	OM SHANTI SMELTERS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	51, Netaji Seth Road, 2nd Floor, Room NO.12,Kolkata,WEST BENGAL,INDIA,700007	1,500.00	Doubt	Jul16	Suit	SOLE	GHANSHYAM PRASAD	00790746	RAM SHYAM PRASAD	01795606	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1156	OMNITECH INFOSOLUTIONS LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	A/13, CROSS ROAD NO.5, KONDIVITA ROAD,MIDC, MARDI,-ANDHERI (EAST)Mumbai,MAHARASHTRA,INDIA,	7,341.00	Loss	May14	Suit	IDBI, ING Vysya, ICICI, Dhanlaxmi, CBoI, First Rand Bank, Ltd Capital, Ab Bank Ltd	ATUL MAGANLAL HEMANI	00030517	AVINASH CHANDRAKANT PITALE	00030633	DEVIDISH DUSHYANT BLUCH	00030583	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1157	OPC -3I-INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, Vashi Navi Mumbai,MAHARASHTRA,INDIA,	381.00	Loss	Apr12	Suit	ICICI, Standard Chartered, IDBI etc.	PADMANABHAN NEMMARA RAMGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1158	OPC EDGERY SOFTSYSTEMS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	New No. 139, 1st Floor, Panna Plaza, Arcot Road, Kodambakkam,Chennai,TAMIL NADU,INDIA,600024	493.00	Loss	Oct12	Suit	MULTIPLE	Dr. Ilango Balakrishna		G Gita		S Arvind		S Giridharan		T.S. Ravichandran		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1159	ORBIT CORPORATION LIMITED	AXIS BANK LTD.	Maharashtra	CENTRAL OFFICE	165, The View, Dr. Annie Besant Road, Worli,Mumbai,MAHARASHTRA,,400018	14,904.00	Doubt	May16	Suit	SBI, LIC LIC Housing, UBI, ECAP Equities, IFCI, ILFS, CAPRI GLOBAL	PLIJIT RAVIKIRAN AGGARWAL	00133273	RAVIKIRAN SUBABHAN AGGARWAL	00133401	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1160	Ozian'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	G-28 NARIMAN BHAVAN, NARIMAN POINT,MUMBAI,MAHARASHTRA,INDIA,400021	3,752.00	Loss	Apr10	Suit	IDBI, ICICI,Yes,HSBC	NIDVELLE TULLI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1161	P LAKSHMANAMOORTHY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67KONGALUR,TIRUPPUR TK COIMBATORE,TAMIL NADU,INDIA,641667	124.00	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALLUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELABRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1162	P PAZHANISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67KONGALUR,TIRUPPUR TK COIMBATORE,TAMIL NADU,INDIA,641667	182.00	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALLUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELABRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1163	Pram Pharmaceuticals	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	24 Bhargava Lane, Mityanand Marg,Delhi,DELHI,INDIA,	808.00	Loss	Mar02	Suit	PNB, INDUSIND BANK	Anil Bhargava		Arvind Bhargava		Mukesh Bhargava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1164	PALA MARKETING CO-OPERATIVE SOCIETY LTD	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	Building No.IV/233, KVKNL, Vyapara Buildings,P.B.No.33, Pala P.O,Kottayam,KERALA,INDIA,686575	500.00	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 AON		K. S. JAYACHANDRAN (PRESIDENT)		MINI SAVIO MRS.		P. K. MOHANACHANDRAN		SUNI DOMINIC MS.		SUNNY AUGUSTINE		NA		NA	
1165	PANAJI RAMDAS RATHOD (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Panduma, Tal-Dharwa, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	PANAJI RAMDAS RATHOD (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1166	PARAS SEA FOODS	AXIS BANK LTD.	Gujarat	VERAVAL [GJ]	302-MODI APARTMENT,NEAR LABILA HOTEL, VERAVAL,GUJARAT,INDIA,362265	110.00	Doubt	Sep16	Suit		HAJIMOOBMOHMED HAJISAMAL SOMARIA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1167	Parasrampuria Synthetics Ltd.	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	SP-145 DBJ, BWCO Indl Area, Bhiwadi,,RAJASTHAN ,INDIA,	2,017.00	Loss	Mar03	Suit	CANARA BANK, SIBBL, UTI ASSET MANAGEMENT CO. PVT. LTD., IBBI, PIGAEUS ASSET RECONSTRUCTION PVT. LTD., DEUTSCHE BANK AG, BOB,	ALOK PARASRAMPURIA		OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURIA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1168	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 103, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA, 560043	861.00	Loss	Jul11	Suit	Sole	V M Mohammed Afzal		V M Mohammed Anser		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1169	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 103, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA, 560043	923.00	Loss	Aug11	Suit	Sole	V M Mohammed Afzal		V M Mohammed Anser		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1170	PARDEEK ALUMINEX LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	601, Auto Commerce House, Kennedy Bridge, Nana Chowk,Mumbai,MAHARASHTRA,INDIA,400007	31,785.00	Loss	Apr13	Suit	ICICI,SBI, PNB,DENA BOB,UBI,D ena, CBI, SIFC,Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation SIB, UCO, Federal, IDBI, ICICI, ING Vysya	DEVANSHU PRAVIN DESAI	00493980	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1171	PARDEEK GOLD HOUSE PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	29/A, Sathpura Industrial Estate, Garwadi Road, Goregaon-west,Mumbai,MAHARASHTRA,INDIA,400062	2,032.00	Loss	Aug11	Suit	Bank of India	Damayanti Pravin Pareek Ms.	01636484	Pravin Champalal Pareek	01744745	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1172	PATANVADIYA PRABHUDAS NATHABHAI - (	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- HETAMPURA, TALUKO:-DIST:- VADODRAN,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	PATANVADIYA PRABHUDAS NATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1173	PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- MARETHA TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL BHAILALBHAI CHIMANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1174	PATEL CHITANKUMAR ASHWINBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- HANSAPURA. TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL CHITANKUMAR ASHWINBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1175	PATEL DAHYABHAI SHAMABBHAI - A/C JL	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- SULTANPURA. TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL DAHYABHAI SHAMABBHAI - A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1176	PATEL DAYALBHAI GOVINDBHAI- A/C JLG	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- HANSAPURA. TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL DAYALBHAI GOVINDBHAI- A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1177	PATEL GHANSHYAMBHAI BHOLALA - JLG	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- ITOLA TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL GHANSHYAMBHAI BHOLALA - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1178	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- ITOLA TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL HEMANTBHAI RAMESHBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1179	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- ITOLA TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL KALPESHBHAI PRAHLADBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1180	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- ITOLA TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL MAHENDRABHAI RANCHHODBHAI-A/C(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1181	PATEL THAKORBHAI NANABHAI - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODDRA [GJ]	AT POST:- ITOLA TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sale	PATEL THAKORBHAI NANABHAI - A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1182	PCH RETAIL LIMITED	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	103 to 107, Maheshwari Chambers, Somajiguda,Hyderab ad,ANDHRA PRADESH,INDIA,5000 82	1,175.00	Loss	Mar12	Suit	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Baljith Kaur		Bijay Kumar Mohanty		Iyer Rangarajan		Sardar Balvinder Singh		Satyanarayana Murthy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1183	PGC CORPORATION PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	No.5, Raja Nagar, P. N. Road, Tirupur,,TAMIL NADU,INDIA,641602	4,722.00	Loss	Jul16	Suit	IDB, SBI, SBP, Andhra Bank	AADITH D. VIKRAM	00008646	PREM D.	00008709	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1184	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Galaxy Industrial Estate, Nr. Sar Auto Shapar Veraval,Rajkot,GUJA RAT,INDIA,	392.00	Loss	Sep13	Suit	Sale	Bhavesh M. Patel(Partner)		Vipulbhai M. Patel(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1185	PIONEER BREEDING AND HATCHERIES PR MIL	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur, Tirupur Taluk,Coimbatore,TA MIL NADU,INDIA,641667	969.00	Loss	Sep09	Suit	CANARA BANK	P V Raghupathy	00077200	V Leelakrishnan	01147949	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1186	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin,,TAMIL NADU,INDIA,641667	293.00	Loss	Sep09	Suit	ICICI, OBC, SBI, CORPORATION BANK	P V Raghupathy	00077200	V Leelakrishnan	00250106	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1187	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur, Tirupur Taluk,Coimbatore,TA MIL NADU,INDIA,641667	288.00	Loss	Sep08	Suit	Sale	P V Raghupathy	00077200	V Leelakrishnan	00250106	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1188	PONNU AGENCIES	AXIS BANK LTD.	Tamil Nadu	HOSUR [TN]	No. 74/4/E, Opp. Narayana Thatha Asharamam,Bagalur Road, Hosur,,Krishnagiri Dist ,Hosur,TAMIL NADU,INDIA,635109	335.00	Doubt	Jan16	Suit	SOLE	PONNUSAMY(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1189	POWERIDEAL ENERGY SYSTEMS (I) P LTD	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	Survey No. 4/1, 5/1 & 6/2/1, Villnoli, Mumbai-Agra Road,Nashik,MAHARA ASHTRA,INDIA,422101	2,042.00	Doubt	Feb15	Suit	SVC Bank, Bank of Baroda, IDBI Bank	Mahesh Babanrao Khairnar	00210547	Yogesh Babanrao Khairnar	00595339	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1190	PRABHA WEAVING WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No.44, Dhankuber Industrial Society, Vrad Road,Surat,GUJARAT, INDIA,395004	237.00	Loss	Apr12	Suit	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1191	PRALIKTA TRADING	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	9, SUBHAS PALLY,8,T ROAD,KOLKATA,WEST BENGAL,,700108	145.00	Loss	Sep16	Suit		GOBINDA CHANDRA CHAKRAVORTY(Guarantor)		MOUMITA GHOSH(Proprietor)		PARTHA PRATIM GHOSH(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1192	PRAKASH SHESHARAO DAGAVAR (JLG-LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal,,MAHARAS HTRA,INDIA,	100.00	Loss	Dec09	Suit	Sale	PRAKASH SHESHARAO DAGAVAR (JLG LEAD		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1193	PRAMUKH INTERNATIONAL	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	101-105, Yogi Estate-74,,Swarthy Industrial Estate, Nandu Sushini Wadi,,Ratargram,,Sur at,GUJARAT,INDIA,	963.00	Doubt	Jan16	Suit	Sale	KHIMJIBHAI GADHIYA(Partner)		NARSHIBHAI GADHIYA(Partner)		PANKAJBHAI GADHIYA(Partner)		VALLABHBHAI GADHIYA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1194	PRANAV CONSTRUCTION SYSTEMS PVT. LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. C-10, TTC Indl Estate, MIDC Pawne,Navi Mumbai,MAHARASH TRA,INDIA,	973.00	Doubt	Jan15	Suit	Bank of India, Bank of Baroda, Thane Janata Sahakari Bank	PRANAV SUSHIL SAHANI	07566093	Sushil Sudeshkumar Sahani	01062734	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1195	PRATIBHA SHIPPING CO LTD	AXIS BANK LTD.	Overseas	Singapore	1201/02, Arcadia Bldg, 12th Floor, N.C.P.A Road, Nariman Point,Mumbai,MAH ARASHTRA,INDIA,40 0021	3,329.00	Loss	Nov12	Suit	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Madan Pawar	02213436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

1196	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	12/1/2, Arcadia, NCPA Road, Nariman Point,Mumbai,MAHARASHTRA,INDIA,400021	129.00	Loss	Dec12	Suit	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1197	PREM SINGH MAJHI	AXIS BANK LTD.	Delhi	RAC DELHI	PLOT NO.-104 BLOCK M SECTOR,DELTA GREATER NOIDA UTTRA PRADESH,DELHI,INDIA,201301	212.00	Doubt	Aug16	Suit		PREM SINGH MAJHI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1198	PREMIUM PAPER & BOARD INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sewri Fort, Sewri (east),Mumbai,MAHARASHTRA,INDIA,400019	2,174.00	Loss	Jan12	Suit	Shamrao Vittah Co-Op Bank (Lead), BOB	Avinash Gandhi	00471123	Mitesh Pravin Chandra Gandh	00682983	Praful I Gandhi	00047329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1199	PRIMI AUTO COMPONENTS P LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	25/3, B-1, NSC BOSE NAGAR,SILVER STREET, POOTHAPEDU,PORURAI, CHENNAI,TAMIL NADU,INDIA,600 116	338.00	Doubt	May16	Suit	NA	P. VENKATACHALAM (Guarantor)		P.V.KRISHNAN(Guarantor)		RAMA MUTHU(SWAMY HERI)(Guarantor)		SUBRAMANIAM	07701722	SUNDARARAJAN	07697466	V MANIKANDAN(Guarantor)		NA		NA		NA		NA		NA		NA		NA	
1200	PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	HOUSE NO - 1/2C, KAMALKUNJ WEST TUHAI DHARAMSHALA,OPP. NEW BIRSADAS ASHRAM, P.O. CHANDCHAURA - GAYA - - - -	185.00	Doubt	May15	Suit	Sole	Rahul Srivastava	01598823	Rakesh Srivastava	00528897	Ramarcha Kishore		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1201	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Govind Mahal, 2no. Wood Street,Kolkata,WEST BENGAL,INDIA,700016	310.00	Loss	May11	Suit	Sole	Pratap Singh Narula	00246277	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1202	PRO MINERALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Udyogbodh Business Park, Block B, 6th Floor, Action Area-1,Plot No.II-F/11, New Town, Rajarhat,Kolkata,WEST BENGAL,INDIA,700015	10,912.00	Doubt	May16	Suit	BANK OF BARODA UCO Bank Axis Bank State Bank of Hyderabad State Bank of Bikaner and Jaipur Union Bank - - - - - - -	KAILASH KUMAR AGRAWAL	02269634	SABYASACHI MISHRA	00233852	SATYABRATA MISHRA	01248858	VIKAS RASTOGI	00028896	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1203	Prominent Holidays Private Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/13, Ruturaj, Jahu Road, Near Lido cinema, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400049	435.00	Loss	Mar10	Suit	Sole	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1204	PROMINENT TOURS & TRAVELS PVT.LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/13, Ruturaj, Jahu Road, Near Lido cinema, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400049	2,560.00	Loss	Sep10	Suit	CANARA BANK, BANK OF INDIA	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1205	PROXS INFOCOMM LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No 14, Natesan Colony Kottivakkam,Chennai-TAMIL NADU,INDIA,600011	400.00	Loss	Oct15	Suit	Sole	ANAND SUBRAMANIAN	01636435	HARI JANARDHANAN	00649131	ROSHAN K THOMAS	02252104	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1206	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar,,PUDUCHERRY,INDIA,	957.00	Loss	Jan14	Suit	SOLE	Adimoulem Balasubramanian	03143285	Puthanveedu Sasidharan	06754408	Sathyadas Mariadas	06710072	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1207	PUNJAB STORES	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	MAIN ROAD, KATNI,MADHYA PRADESH,INDIA,483501	273.00	Doubt	Apr15	Suit	NA	HAKIKATRAI AGRAWAL		JOLLY AGRAWAL(Partner)		RAHUL KUMAR AGRAWAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1208	PYRAMID SAMIRA 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	1,249.00	Loss	Sep09	Suit	SBP,FEDERAL BANK,UCO BANK,BOB,PNB,SYNDICATE BANK,UNION BANK,INDUSIND BANK,BOI	G. RAMAKRISHNAN		K. NATARAJAN		K.S. KASIRAMAN		N. NARAYANAN	00001164	P.S. SAMINATHAN	00001162	SUSUMARAN SUNDARAM	02126170	NA		NA		NA		NA		NA		NA		NA	
1209	QUANTUM MINERALS & METALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	228, Mirzahar Pukur Road, 1st Floor, Kolkata ¡¦¦¦

1219	RABENDRA KUMAR YADAV	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200.00	Doubt	Nov12	Suit	Sole	RABENDRA KUMAR YADAV JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1220	RABIN SINGHA HEAVY EARTH MOVERS CO. PVT. LTD.	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Deuria More P.O. Ganganal Ghati District,,Bankura,WEST BENGAL,INDIA,722133	2,766.00	Doubt	Nov16	Suit	SOLE	ANUPAMA SINGHA	00962964	SANJIB SINGHA	03176629	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1221	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	244.00	Loss	Jun12	Suit	Surat Co-op Bank	Rajendra Kantilal Kapadia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1222	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Natewet Arcade, AGS Colony,4th Main Road, Velachery,Chennai,TAMIL NADU,INDIA,600042	115.00	Doubt	Oct13	Suit	Sole	P Senthilkumaran(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1223	RADHIKA COTTEX PRIVATE LIMITED	AXIS BANK LTD.	GUJARAT	ANAND [GJ]	C/o Patel Television,Kala Chowk,Main Bazar Babra ,Tal:Babra Dist:Amreli ,GUJARAT,INDIA,	800.00	Doubt	Jul15	Suit	Sole	Jayantibhai Jivabhai Sapara	06824225	Maheshkumar Gordhanbhai Sapara	06824232	Mukeshbhai Dwarajbhai Palsana	01796429	Nileshbhai Dhanjibhai Palsana	01691789	Prakashbhai Madhudbhai Rupareliya	01632632	Praviinbhai Gordhanbhai Sapara	06824234	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1224	Radiance Global	AXIS BANK LTD.	Maharashtra	DHARAMPETH NAG MHI - 1828	201, Fortune Ritz, Building A, Opposite HDFC House, Civil Lines, East High Court Rd ,Nagpur,MAHARASHTRA,INDIA,440001	1,350.00	Doubt	Aug16	Suit	Sole Lending	RAJESH WADHWANI(Partner)		SUNITA WADHWANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1225	RAGHAV INDUSTRIES	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	B XV 79/A, Near Vishwakarma Chowk,Milerganj,Ludhiana,PUNJAB,INDIA,	290.00	Doubt	Oct14	Suit	Yes Bank.	Ashok Jain(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1226	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD.	DELHI	LOKNYAK, DELHI [DL]	a proprietorship concern having its business address at,B-2, Naveen Mandi, Anupshahar [U.P.],UTTAR PRADESH,INDIA,	500.00	Loss	Sep12	Suit	NA	RAGHUWAR DAYAL NAWAL KISHORE(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1227	RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	16, HIG Anna Nagar,Madurai,TAMIL NADU,INDIA,625020	100.00	Loss	Oct14	Suit	Sole	Somappa Rao(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1228	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	BURHANPUR [MP]	Bhadsnpur Road, Burhanpur,,MADHYA PRADESH,INDIA,450331	1,545.00	Loss	May13	Suit	NA	Abha Devi Agrawal	00205779	Narendra Agrawal	00205499	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1229	RAHUL PRABHAKAR WAKHARE LLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Rajarwadi, Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	RAHUL PRABHAKAR WAKHARE (LLG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1230	RAHUL SHARMA	AXIS BANK LTD.	Uttar Pradesh	RAC GHAZIABAD	421 - D, GALI NO - 7,OLD NO A - 73, BENDIS COLONY,INDUSTRIAL AREA,NEW DELHI,DELHI,INDIA,	212.00	Loss	Jul16	Suit	NA	RAHUL SHARMA(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1231	RAJA MOHAMED N	AXIS BANK LTD.	Tamil Nadu	RAC TRICHY	NO 6/A, NO 2 VAIJANTHA NAGAR,KEELAVASAL SIRANGAM TK,TRICHY DT TIRUCHIRAPPALLI,TAMIL NADU,INDIA,620006	145.00	Doubt	May16	Suit	NA	NOORAHAN R (CO-APPLICANT)		RAJA MOHAMED N(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1232	RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/2, Ushaganj,Indore,MADHYA PRADESH,INDIA,452001	1,425.00	Loss	May15	Suit	Bank of Baroda, Thane Janata Sahakari Bank	Manish Karwa	00499140	Sushil Karwa	00070556	VISHNU JAINARAYAN KARWA	00499354	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1233	RAJESH C GUPTA (LLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Arni Road, Yavatmal, Tal& Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	RAJESH C GUPTA (LLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1234	RAJESH RAUT (LLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	RAJESH RAUT (LLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1235	RAJESHWARI GINNING AND PRESSING FACTORY	AXIS BANK LTD.	Maharashtra	AKOLA [MH]	3rd Floor, Triveneheer Complex, Tilak Rd, Akola - 444001,Akola,MAHARASHTRA,INDIA,444001	919.00	Doubt	Apr16	Suit	Sole Banking	AVISH ATAL(Partner)		PANKAJ ATAL(Partner)		PAPPU ALIAS RAKESH R CHANDAK(Partner)		PAPPU ALIAS RAKESH R CHANDAK(Partner)		VIKRAM ATAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1236	RAJPUT NARPATSANG PHULSANG - A/C &.	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- HETAMPURA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	RAJPUT NARPATSANG PHULSANG - A/C &(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1237	RAKESH TRADING COMPANY	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	04 - B,DOD DHANMANDIGRIGANGANAGAR,RAJASTHAN,INDIA,335001	150.00	Doubt	Apr16	Suit	NA	RAKESH SIDANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1238	Ramsarup Industries Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Hastings Chambers, 1st Floor, 7C,Kiran Shankar Roy Road,Kolkata,WEST BENGAL,INDIA,700001	14,286.00	Loss	Nov10	Suit	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Aayush Lohia		Asish Jhunjhunwala		Bimal Kumar Jhunjhunwala		Debashish Sarkar		Krishna Murari Lal		Lalit Mohan Chatterjee		Md. Shahid Aftab		Naveen Gupta		NA		NA		NA		NA		NA		NA	
1239	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	400.00	Loss	Jan17	Suit		K ANBUSELVI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1240	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No. 88, Prashasthan Nagar,Road No.72, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	4,980.00	Loss	Aug10	Suit	BOI, IDBI BANK, ING Vysa ,PNB, SBI , SBM, SBT & UCO Bank	M M L Narasimham Shri		M Sarala Smt		M Spoorthy Mrs		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1241	RAVI SHANKAR SINGH	AXIS BANK LTD.	Uttar Pradesh	RAC NOIDA	M-158-A, JANTA FLATS,GARFA VIHAR, NEW DELHI,UTTAR PRADESH,INDIA,110046	112.00	Doubt	Jul16	Suit		RAVI SHANKAR SINGH(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1202	RAVINDRA MAHADEORAO (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal-Yavatmal Dist - Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	RAVINDRA MAHADEORAO (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1203	RC TECHNOLOGIES	AXIS BANK LTD.	TELANGANA	TARNAKA, HYDERABAD [AP]	H No. 12-13-829/C, P No 23, KMPI Colony, Tarnaka,Secunderabad,TELANGANA,INDIA, 500007	209.00	Doubt	Sep13	Suit	Sole	D V L Ramana(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1204	Reddy's Polymers Processing Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. G -2, Plot No. 26, Avon Apartments, Bhagyanagar Colony, Kukatpally,Hyderabad,ANDHRA PRADESH,INDIA,500072	1,767.00	Loss	Sep10	Suit	Sole	G Satyanarayana Reddy		J Aruna Kumari Smt		J S R Krishna Reddy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1205	RD AGRO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House,46C,Chowringhee Road,Kolkata,WEST BENGAL,INDIA,700071	15,932.00	Loss	Sep14	Suit	Jammu & Kashmir Bank LtCD Bank(Corporation Bank(Indian Overseas Bank(Bank Of Baroda(State Bank Of Bikaner & Jaipur(Central Bank	Asoke Kumar Chatterjee	00266151	Dr. ING Narpinder Kumar Gupta	00032956	Krishna Dayal Ghosh	02489190	Sandip Jhunjhunwala	00174885	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1206	RHITIKA ASSOCIATES	AXIS BANK LTD.	ODISHA	COLLEGE SQUARE, CUTTACK [OR]	Holding No-232, Ward No.-25, Malgodown,Cuttack, ODISHA,INDIA,753003	749.00	Doubt	Apr15	Suit	SOLE	Pradip Ranjan Dash(Partner)		Shaila Bala Das(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1207	RISHI LASER LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	611, Veena Killedar Indl Estate, 10/14, Pais Street,Mumbai,MAHARASHTRA,INDIA,400011	757.00	Doubt	Aug14	Suit	SBI, Canlik	Harshad Patel	00164228	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1208	ROHINI OIL MILL	AXIS BANK LTD.	Gujarat	GONDAL [GJ]	49, Udhyognagar,Gondal ,GUJARAT,INDIA,360311	385.00	Doubt	Apr15	Suit	Sole	CHUNILAL DEVANI(Partner)		BHUVIBAI DEVANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1209	Rope Plastics Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	Gat No.837/2, Village Sanavadi,Tal. Shirur,Pune Nagar Road,Pune,MAHARASHTRA,INDIA,412208	1,166.00	Loss	Aug10	Suit	Sole	Hiten Patel	00583525	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1210	RTSTAR SOLITAIRES	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	2424, Khatau Wadi, Gunpowder Lane,Near Central Plaza, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	712.00	Loss	Jan11	Suit	State Bank of India, Karnataka Bank,Corporation Bank,Dena Bank	KAIPANA NITIN SHAH		NITIN RATILAL SHAH		RUPESH VINODLAL SHAH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1211	S I M MUSTAFA & CO	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	NO. 118/284-F,SM COMPLEX, OOTY MAIN ROOD,SATTUPALAYAM,,TAMILNADU,INDIA,641 301	120.00	Doubt	May16	Suit	NA	AYINUL MARUF(Guarantor)		RAHAMATHULLA(Guarantor)		S. I. M MUSTAFA(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1212	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	138, Shreeji Chambers, First Floor, Tata Road No. 2,Opera house,Mumbai,MAHARASHTRA,INDIA,400004	705.00	Loss	Jun11	Suit	Federal Bank, Union Bank Of India	SURENDRA KUMAR SETHI		VARU SETHI		VIVEK THARANEY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1213	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	No. 50 76DA 116, 2nd Floor, Gayatri Estates,Kurnool,ANDHRA PRADESH,INDIA,518002	649.00	Loss	Mar11	Suit	Andhra Pradesh Grameena Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Manasawaya Holdings & Investment Pvt	B. Sesha Reddy		Dr. K.Raja Sekhar		G. Dashrath Reddy		M. Ernest Paul		R. Sreevalli		S. Rama Subba Reddy		V. Indira Jayachree		NA		NA		NA		NA		NA		NA		NA
1214	SADHU RAM OM PARKASH	AXIS BANK LTD.	Haryana	SECTOR 2, KARNAL	SHOP NO. 9,NEW GRAIN MARKET NISONG,DISTRICT KARNAL,,HARYANA,INDIA,132021	100.00	Doubt	May16	Suit	NA	RAHUL GOYAL S/O SUNIL KUMAR(Guarantor)		RAJAN S/O SUNIL KUMAR(Guarantor)		SUNIL KUMAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1215	SAGAR TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GUR MP - 1910	330/16, BICHHRA PATHAK,DATIA,MADHYA PRADESH,,	150.00	Doubt	Nov16	Suit		DEVKI NANDAN SAHU S/O BHAGWAN DAS SAHU(Proprietor)		KAPIL KANT BEDAR(Guarantor)		BKM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1216	SAI BABA COTTON AGENCIES	AXIS BANK LTD.	Odisha	RAYAGADA [OR]	Jyoti Complex,Near Kasturi Nagar,Rayagada,ODISHA,INDIA,765001	120.00	Doubt	Nov15	Suit	NA	CHAYA NEELIMA M(S.(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1217	SAI BAGHAM BUSINESS CENTER	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	No. 69 Ground Floor, Chandralok Complex,Besides hotel kamat, S D Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	111.00	Loss	Sep10	Suit	Sole	P Manoj Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1218	SAICARE LOGISTICS LIMITED	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	C WING 108-110 1ST FLOOR, AKASH INDUSTRIAL COMPLEX, VIKHROLI WEST,MUMBAI,MAHARASHTRA,INDIA,400086	144.00	Loss	Apr13	Suit	NA	ARTHUR ANDREW REBELLO		SURENDRA ANANDA PUJARI	00310312	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1219	SAKET IMPEX	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tagore Scheme,Road No.2, Vile Parle (East)Mumbai,MAHARASHTRA,INDIA,400057	850.00	Doubt	Oct14	Suit	Sole	ARVIND MANGUERIYA(Partner)		ASHOK MANGUERIYA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1220	SALIM S H	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	VINI VILAS, RJN/155 A,VETTU ROAD, MANNAPURAM, TRIVANDRUM - 695 015,,FAZAL MANZIL, 9/968, VETTUROAD, KANNAPURAMTRIVANDRUM,KERALA,INDIA	156.00	Doubt	Mar14	Suit	NA	SALIM S H(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1261	Sambhav Textile ltd	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	VILLAGE KHAWASBEWKON ROAD,LUDHIANA,PUNJAB,INDIA,141007	333.00	Loss	Apr06	Suit	Sole	Sanjiv Jain		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1262	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD.	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG,PATNA,BIHAR,INDIA,800007	226.00	Loss	Aug13	Suit	BANK OF BARODA	JAGANNATH PRASAD SINGH	01716456	RANVIJAY KUMAR SINGH	01513286	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1263	SAMSADKHAN BABUKHAN PATHAN	AXIS BANK LTD.	Gujarat	RAC AHMEDABAD	11 THAKOR ESTATE NAROL, B/H RAHOL WAY BRIDGE OPP SAHKARIKAD,AHMEDABAD,GUJARAT,INDIA,	225.00	Doubt	May14	Suit	NA	SAMSADKHAN BABUKHAN PATHAN(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1264	Samtel Color Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	52, Community Centre, New Friends Colony,New Delhi,DELHI,INDIA,110065	826.00	Loss	Jul09	Suit	LIC, IDBI, SBBJ, SYNDICATE BANK, UNION BANK OF INDIA, ICICI, PNB, SBI, CANARA BANK, ABN AMRO, UNITED BANK OF INDIA, J & K BANK LTD., CBOP, YES,	Puneet Kaura		S.P. Gugnani	00090140	Satish K.Kaura	00011202	Sharad Shrivastava		Subodh Bhargava		V.Narayanan		NA		NA		NA		NA		NA		NA		NA		NA

1265	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	60 A PARK STREET , PO-CIRCUS,KOLKATA,WEST BENGAL,INDIA,700017	329.00	Doubt	Mar13	Suit	NA	JUGGAL KISHORE MARADIT	03017239	SANGEETA MARADIT	02963651	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1266	SANJAY PARDHI (LLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH4]	Umarasura, Tal-Yavatmal, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	SANJAY PARDHI (LLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1267	SANJAY SOMLA CHAVHAN (LLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH4]	Lidyog Nagar, Bhoyar, Yavatmal Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	SANJAY SOMLA CHAVHAN (LLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1268	Sanjivani Parenterals Ltd	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	205, P N Kothari Industrial Estate, LBS Marg,,Bhandup (W)MUMBAI,MAHARASHTRA,INDIA,400078	2,429.00	Doubt	Dec16	Suit	SBI, SVC	ASHWANI KHEMKA	00337118	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1269	SANTOSH JAYANTRAO KADAM (LLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH4]	Shastri Nagar, Behind Apasara Talkies, Yavatmal Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	SANTOSH JAYANTRAO KADAM (LLG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1270	SATPAL ROADLINES.	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	F/1/13, SECTOR-3 G/N, OPP. FIREBRIGADE KALAMBOLI,NAVI MUMBAI,MAHARASHTRA,INDIA,410218	130.00	Loss	Jan13	Suit	Sole	SATPAL MAURI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1271	SAGUNA MINING LTD(FORMERLY SAGUNA MINING PVT LTD)	AXIS BANK LTD.	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR-1, SALT LAKE CITY,KOLKATA,WEST BENGAL,INDIA,700064	127.00	Loss	Sep13	Suit	NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865	VISHAMBER SUNDERDAS BAISLANI (Director)	01320492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1272	SBS Organics Pvt. Ltd.	AXIS BANK LTD.	Gujarat	VADODORA [G2]	406-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi,Navi Mumbai,MAHARASHTRA,INDIA,400705	391.00	Loss	Jul09	Suit	STATE BANK OF INDIA	Bharat V. Shah	00797960	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1273	SECUNDERABAD INDUSTRIES JOB WORKS	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	125, Kavadiguda,Secunderabad,ANDHRA PRADESH,INDIA,500080	878.00	Loss	Apr16	Suit	Sole	M. & S. Purushottam		M. S. Prabhakar		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1274	SEKO PIPE FITTINGS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	G/G,7/8 Tapar Narmada Paradise,Evershine,Opp B.K.Jain Hotel-Mira RoadEast) Thane4umbai,MAHARASHTRA,INDIA,401107	268.00	Loss	Jun12	Suit	Karnataka Bank Limited	Murtuza Nadir	01936581	Tasneem Nadir	00023866	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1275	SETH M L GOYAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [Ri]	A-27, MANNA MANSION VALLABH NAGAR,,RAJASTHAN, INDIA,	133.00	Loss	Mar12	Suit	HDFC Bank	DHEERAJ GOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1276	SEVENHILLS HEALTHCARE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(E), MUMBAI [MH4]	11-6-4/A, Boddaiah Layout, Vicakhapatnam, Seemandhra,,ANDHRA PRADESH,INDIA,530002	61,138.00	Doubt	May14	Suit	SBI(E,SBH,SBJ,SBP,Union Bank of India,Allahabad Bank,Punjab & Sind Bank,UCO Bank,Canara Bank,Central Bank of India,Bank of	ASHOK ASTHANA	07662056	Jitendra Das Maganti	00085108	KAVITA SAHA	03311543	NEERAJ GUPTA	00017595	Renuka Rani Maganti	00085209	TANMAYA MISRA	02309166	Vankineni Kuchela Babu	00085187	NA		NA		NA		NA		NA		NA		NA	
1277	SHAH ASHESHBHAI JITUBHAI-LLG	AXIS BANK LTD.	GUJARAT	VADODORA [G2]	AT POST:- AMIPAD - TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	SHAH ASHESHBHAI JITUBHAI-LLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1278	SHAH MANOJKUMAR NIRANJANBHAI-LLG	AXIS BANK LTD.	GUJARAT	VADODORA [G2]	AT POST:- KARALI TALUKO:DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	SHAH MANOJKUMAR NIRANJANBHAI-LLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1279	SHAILESH S PSAILKAR (LLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH4]	2SG, Vadgaon, Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	SHAILESH S PSAILKAR (LLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1280	SHAJI K V	AXIS BANK LTD.	KERALA	KANNUR [Ki]	KANNAM VAYALIL VANPRIYAMADI, PO PERINGOME-KANNUR,,KERALA,INDIA,670307	100.00	Doubt	Apr14	Suit	NA	SHAJI K V(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1281	Shalimar Resine India Ltd.	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	1st Floor, Gurnam Chambers, 67, Ganesh Peth,Pune,MAHARASHTRA,INDIA,411002	256.00	Loss	Aug09	Suit	STATE BANK OF INDIA	Afzal Jafar Khan	00359345	Sarosh N Gorimar		Yunus Jafar Khan	00363601	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1282	SHAUVAHANA (BOMASS) POWER PROJECTS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	94, 7th Floor, Minerva Complex,,S.D. Road,Secunderabad,,ANDHRA PRADESH,INDIA,500003	3,837.00	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		NA		NA		NA	
1283	Shamken Cotsyn	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	94 Km Stone, Delhi-Mathura Road,Khasara no. 316 & 318 Village-KotwaliMathura,UTTAR PRADESH,INDIA,281403	456.00	Loss	Mar05	Suit	Federal bank, ING Vysya, Karnataka Bank	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	S K Rishi	00905395	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1284	Shamken Multifab	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi-Mathura Road,Khasara no. 316 & 318 Village-KotwaliMathura,UTTAR PRADESH,INDIA,281403	733.00	Loss	Mar04	Suit	BOB,Corporation Bank, Dena Bank,Uco Bank	Ameresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1285	Shamken Spinners	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi-Mathura Road,Khasara no. 316 & 318 Village-KotwaliMathura,UTTAR PRADESH,INDIA,281403	287.00	Doubt	Mar05	Suit	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	Ameresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1286	SHATAKARI PHAL BHAIPRALA VIKRI VAP	AXIS BANK LTD.	MAHARASHTRA	JALGAON [MH4]	Ah- Chinawal, Tal-Raver, Dist-Jalgaon,,MAHARASHTRA,INDIA,	150.00	Loss	Jun08	Suit	Sole	DNYANDEO GANPAT MAHAJAN		GANGADHAR BHOJU MAHAJAN		HUNA NAMAN BHANGALE		KAMALAKAR BHAGWAT MAHAJAN		NARAYAN GOVINDA KOLHE		PRABHAKAR TUKARAM LOKHANDE		PUNAM PRABHAKAR LOKHANDE		SADASHIV BHAGWAT MAHAJAN		SHABADI HARI KONDE		VINAYAK KAMALAKAR MAHAJAN		NA		NA		NA		NA	
1287	SHIB SANKAR RICE MILL	AXIS BANK LTD.	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , Vill.& PO KENJAKURA,DIST-BANKURA,,WEST BENGAL,INDIA,722139	213.00	Doubt	Dec12	Suit	Sole	Shib Shankar Dutta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1288	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	VILLAGE KALUNYAHEDI THSIL SOHAGUR DIST HOSHANGABAD,,MA DHYA PRADESH,INDIA,	112.00	Loss	Sep10	Suit	UCO Bank, and Axis Bank	Mohan Yadav(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1289	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 Rd/1, Park Street,Kolkata,WEST BENGAL,INDIA,700016	22,786.00	Doubt	Jan15	Suit	Air IBI, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, Dsb Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, LVB, PNB, SBBJ, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT,	Ashok Prakash Saini	00701324	Umesh Parekh	00050705	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1290	SHREE KAMATCHI AMMAN AGENCIES	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	145,KAMARAJAR ROAD,ARAVANDANA LLUR,VILLUPURAM,T AMIL NADU,INDIA,605752	100.00	Doubt	Oct15	Suit	NA	A JAI GANESH(Proprietor)		J PADMA(KATHIR)(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1291	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	2nd Floor, O.L. Meres Building, Opp. Kadamba Bus Stand,Vasco Da Gama,GOA,INDIA,403802	5,433.00	Doubt	Apr13	Suit	Saraswat Bank	Kalpana Sail Mrs.	02707766	Satish Sail	01514692	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1292	SHREE SANYEGI 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	925.00	Doubt	Jan15	Suit	Sale	Dhiraj Kumar Jaiswal	00512139	Jai Prakash Jaiswal	00512116	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1293	SHREE UMA ISPAT	AXIS BANK LTD.	JHARKHAND	CHAS BOK JH - 2069	Main Road, Chas, Bokaro,Jharkhand,JHARKHAND,INDIA,827013	389.00	Doubt	Apr15	Suit	Sale	ARJUN SINGH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1294	SHAECOM WIRES PVT LTD	AXIS BANK LTD.	Delhi	RAC DELHI SOUTH	B-59, Manasarovar park, Shahdara,,DELHI,INDIA,110032	490.00	Loss	Sep16	Suit	State Bank of India	PANKAJ JAIN	01646283	SHUBHAM JAIN	01697717	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1295	SHRI BANKEBIHARI TOYS	AXIS BANK LTD.	DELHI	SHALIMAR BAGH, DELHI [DL]	4193, Gali Barna,Sadar Bazar,New Delhi,DELHI,INDIA,110006	160.00	Loss	Jan13	Suit	Sale	JAGMOHAN MITTAL (PROPRIETOR)(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1296	SHRI GAJANAN SHIKSHA SAMITI INDORE	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	M-116, Veena Nagar, Indore,,MADHYA PRADESH,INDIA,	110.00	Loss	Dec11	Suit	Sale	Mohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1297	SHRI GURU GAJANAN PETROLEUM	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	MUMBAI AGRA HIGHWAY,VADALIA HOL,CHANDWAD,NASHIK,,MAHARASHTRA,INDIA,	110.00	Doubt	Jun16	Suit	NA	LINA MORE(Proprietor)		TARACHAND MORE(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1298	SHRI LAKSHMI COTSYN LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	19/9-1, Krishnapuram, G.T. Road,Kanpur,UTTAR PRADESH,INDIA,208007	4,669.00	Doubt	Jul13	Suit	CBI, syndicate, Union, canara, BOB, PNB, Indian, SBT, SBP, SBM, OBC, Allahabad, IFCI, IDBI, vijaya, corporation	DEVESH NARAIN GUPTA	00311995	MATA PRASAD AGARWAL	00311806	PAWAN KUMAR AGARWAL	00311954	SHARDA AGARWAL	00311884	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1299	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni,,TAMIL NADU,INDIA,625531	3,324.00	Doubt	Jul12	Suit	Sbi	C. T. Muthuraman	01564924	J. Ramnarayan	00342795	K. Amarnaeth	02489036	K. Kaliraj	00395617	L. Kamalakannan	00342498	R.N. Jagdeesan	00342850	S. S. Vanangamudi	00056717	Vasudevan Ramakrishnan	02147259	NA		NA		NA		NA		NA	
1300	SHRI SARADAVATI TRADING COMPANY	AXIS BANK LTD.	Madhya Pradesh	DABRA GIR MP – 1930	GOVIND GANJ,DATIA,,MADHYA PRADESH,	200.00	Doubt	Nov16	Suit		KAPIL KANT BEDAR(Guarantor)		OM PRAKASH BEDAR S/O BATAN LAL BEDAR(Proprietor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1301	SHRINATH TRADERS	AXIS BANK LTD.	MADHYA PRADESH	SAPNA SANGITA ROAD, INDORE [MP]	148, Ambedkar Nagar, Indore,,MADHYA PRADESH,INDIA,	199.00	Loss	Sep11	Suit	Sale	Mannohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1302	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	5-2, Mahavir Guwahati Complex,Ekl road, Maudhapara&kpur,CHHATTISGARH,INDIA,492001	188.00	Loss	Jul12	Suit	Sale	Anand Agarwal	00008527	Ayush Agarwal	00018251	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1303	SIGMA & CO	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House No. 12-3-725/10, P & T Colony, Gandhinagar,Hyderabad,ANDHRA PRADESH,INDIA,500080	366.00	Loss	Mar10	Suit	Sale	M. Koti Reddy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1304	SIKKIM BREWERIES LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	House no 58/ 21 M.G.Marg,GANGTOK ,SIKKIM,INDIA,737101	1,391.00	Loss	Sep11	Suit	Sbi	Anirudh Prasad		Gopal JI Prasad Sri		Suresh Kumar Gupta Sri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1305	SIM ANOKHAR GOLD PVT LTD	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	1,2nd Floor Hall Mark Complex MG Haveli Road, Manek chowk,Ahmedabad,GUJARAT,INDIA ,380001	500.00	Loss	Jan16	Suit	Sale	ANANT SHAH	02118017	KALPESH SOLANKI	02989706	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1306	SINDHA MATERIALS & MINERALS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	45 MKN STREET GUINDY,CHENNAI,TAMIL NADU,INDIA,600032	191.00	Doubt	Sep16	Suit		ANTHONYSWAMY SAHAYARAJA	02699901	PERACHI SANKARA RAMALINGAM	03611099	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1307	Singla Engineers And Contractors (P) Ltd	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	21605, Street No. 5/1-A, Power House Road, Bhattian,,Bhattindu,PUNJAB,INDIA,	149.00	Doubt	Jul16	Suit	Pnb	HARVINDER PAL SINGLA	01659939	PUNEET GARG	02777103	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1308	SIVAAG IMPEX	AXIS BANK LTD.	TAMIL NADU	VIRUDHUNAGAR [TN]	1- 2/86/6, 150/03 Vaitilkulam Road, Rengaraothapuram,Rajapalayam Pandiyan, Virudhunagar-1. 2. 657,B.B.Road, Rajaji Nagar,Virudhunagar, TAMIL	134.00	Doubt	Jan15	Suit	NA	P.Sivasubramanian(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1309	SIVAGANESH TRADERS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	1- 2/86/6, 150/03 Vaitilkulam Road, Rengaraothapuram,Rajapalayam Pandiyan, Virudhunagar-1. 2. 657,B.B.Road, Rajaji Nagar,Virudhunagar, TAMIL	258.00	Doubt	Nov14	Suit	NA	P.Vennila(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1310	SKA PROJECTS	AXIS BANK LTD.	PUNJAB	AMRITSAR [PB]	Near Alpha-G Mall, GT Road,Amritsar,PUNJAB,INDIA,143001	165.00	Loss	Mar16	Suit	NA	DES RAJ(Partner)		DHARAM SINGH(Partner)		DIDAR SINGH(Partner)		GURINDER SINGH(Partner)		JASPREET KAUR(Partner)		M.KANWEET KAUR(Partner)		SURJIT KAUR(Partner)		NA		NA		NA		NA		NA		NA	

1311	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	Motia Khamsandi Gobindgarh, Dist Fatehgarh Sahib,,PUNJAB,INDIA, 147301	409.00	Doubt	Jul14	Suit	Bank of Baroda	Laxmi Mittal	01845975	Raman Mittal	00639724	Surinder Kumar Mittal	01846096	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1312	Saga Ceramic (P) Ltd.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpar, Mobi,,GUJARAT,INDIA,	748.00	Loss	Feb09	Suit	SBI, IDBI, KOTAK MAHINDRA	Premalbhai Patel	00097888	Raghavji (Bhabudai) Patel	01240728	Rameshbhai (Bhabudai) Patel	00044430	Vineetbhai B. Patel		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1313	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	SOLANKI RAMANBHAI UKABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1314	SOLANKI RAVIJIBHAI AMBALAL - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KALALPUR(ANKHI) TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	SOLANKI RAVIJIBHAI AMBALAL - A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1315	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KHALPUR TALUKO-DIST:- VADODARA,,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	SOLANKI UMEDBHAI UKABHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1316	SOMANI GINNING FACTORY	AXIS BANK LTD.	Maharashtra	BEED [MH]	Gat No. 327/368/362, NH 211, Beed Jalna Highway, at Post Padalsinghi, Tal Georai, Dist., Beed,Beed,MAHARA SHTRA,INDIA,431127	895.00	Doubt	Sep16	Suit	Sole lending	MATHURABAI SITARAM SOMANI(Partner)		PRAMODKUMAR SITARAM SOMANI(Partner)		SITARAM B SOMANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1317	Sree Exports	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	17 A , SURA 3RD LANE,Kolkata,WEST BENGAL,INDIA,700001 0	469.00	Loss	Mar02	Suit	Sole	MANAS KUMAR MITRA	00107453	RUMA MITRA	00107512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1318	SREE KRISHNA ENTERPRISES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	97/46 TSV KOIL STREET,MYLAPOREC HENNAI,TAMIL NADU,INDIA,600 004	174.00	Doubt	Jun16	Suit	NA	VASUDEVAN RAMASAMY(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1319	SREE NANDHESWARAR TEX	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	778/5, LAKSHMI GARDEN,PITCHAMPA LAYAM PUDUR POST,P.N. ROAD, TIRUPUR,TAMIL NADU,INDIA,641 603	130.00	Doubt	Apr16	Suit	NA	D. SRINIVASAN(Guarantor)		J. KALAVATHI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1320	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.61, Bhagavathy Palayam Pirivu, Kinathu Kadavu Post, Pollachi Taluk,Coimbatore,TAMIL NADU,INDIA,642109	259.00	Loss	Jun09	Suit	Sole	C Tennarasu		S Sundaramoorthy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1321	SRI CHANDANA AUTOMOBILES	AXIS BANK LTD.	Andhra Pradesh	LAKSHMIPURAM,GUNTUR [AP]	3-4-225, ANDHRA BANK COMPLEX,PATTABHI PURAM,GUNTUR,ANDHRA PRADESH,,522006	115.00	Doubt	Mar16	Suit		INTURI SRINIVAS(Partner)		PEDDI SUNITHA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1322	SRI GANESH AGENCIES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No.2, Kamatchi Amman Koil Street,,PUDUCHERRY ,INDIA,	200.00	Doubt	Sep15	Suit		GANESH A		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1323	Sri Krishna Saw Mill	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.48/1B,,Thanjavur Road,,Thiruvarumbur ,,Trichy,TAMIL NADU,INDIA,620013	1,500.00	Loss	Jan17	Suit	Sole Banking	DAHYALAL K PATEL(Partner)		P GANESH	01487819	VIJESH D PATEL(Partner)		YEDUKONDALU REDDY	04934964	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1324	SRI MOOSAM BIGAR MODERN RICE MILL	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	NO. 66, IRUSAMPALAYAM ROAD,,ARIYANKUPPA MPO,PUDUCHERY,PUDUCHERRY,INDIA,605 007	289.00	Doubt	May16	Suit	NA	A SRINIVASAN(Guarantor)		S JAYABHARATHI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1325	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 NADU,INDIA,600 040	375.00	Doubt	Apr16	Suit	NA	JEYABALAN SIVAKUMAR (ADD DIRECTOR)	06684264	VASUDEVAN RAMASAMY	06536298	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1326	SRI THILLAI MODERN RICE MILL	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No 14A, Villanur Road, Pudupalkkam,Embalam Post, Nettupakkam commune,Puducherry,PUDUCHERRY,INDIA,605106	150.00	Doubt	Jul15	Suit	NA	G. LEHARANI(Partner)		T. GOPIKRISHNAN(Partner)		T. VISHAKAMOORTHI(Partner)		V. AMRUTHA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1327	SRIDEVI M	AXIS BANK LTD.	TAMIL NADU	CUDDALORE [TN]	NO 218 RAILWAY QUARTERS, CUDDALORE ROAD PANRUTI,CUDDALORE,TAMIL NADU,INDIA,607106	147.00	Doubt	Apr15	Suit	NA	K Manoharan(Guarantor)		R THIRUMANGAIMANAN(Guarantor)		SRIDEVI M(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1328	ST JOHN TRADE & TOURS	AXIS BANK LTD.	TAMIL NADU	TUTICORIN [TN]	CSB, SIPCOT Industrial Complex,Tuticorin,TAMIL NADU,INDIA,628008	1,446.00	Doubt	Jan15	Suit	Sole	T.Johnson(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1329	STAN WHEELS PVT LTD	AXIS BANK LTD.	PUNJAB	THREEKE [PB]	House No:1074, Sector D,Pocket-I, Vasant Kunj,New Delhi,DELHI,INDIA,110070	667.00	Loss	Apr15	Suit	PNB, INDUS IND, TATA CAPITAL	Madhu Malhotra	00456156	Naresh Kumar Malhotra	00456014	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1330	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Veligode, Kurnool,,ANDHRA PRADESH,INDIA,518533	224.00	Loss	Jan11	Suit	Ananya Finance -SDB,Manaveeya Holdings,Reliance Capital,Ananya Finance	B. Venkateshwara Rao		K. Chandra Sekhar		P. Nazeer Khan		S.C. Hassain,		Valparla Paul Raja Rao		B. Suseela Reddy Smt.		NA		NA		NA		NA		NA		NA		NA	
1331	STCL	AXIS BANK LTD.	Karnataka	WHITEFIELD, BANGALORE [KT]	166/2, 13th Main Road, Vasanth Nagar,Bangalore,KARNATAKA,INDIA,	11,847.00	Loss	Sep09	Suit	SBI, Vijya Bank,Canara Bank,LICO Bank, UBI, IDBI, Yes Bank	GOVERNMENT OF INDIA UNDERTAKING		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1332	Steilbl Und Schuh (India) Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	BALI FGUNGE NEW AC MARKET, 46/1/1/1 GARIAHAT ROAD,KOLKATA,WEST BENGAL,INDIA,700029	414.00	Loss	Mar97	Suit	NA	SAMIDEV DASGUPTA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1333	STERLING GEMS	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	301,302 Shreeji Dhanshan Opp. Prasad Chambers, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	1,115.00	Loss	May11	Suit	SBI, Saraswat Bank Ltd	Chirag J. Mehta		Jayesh B. Mehta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1334	STONE AGE INTERNATIONAL	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	28, 1/1 Gandhar Bandh Road, Govind Nagar, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400054	1,050.00	Doubt	Apr15	Suit	Sole	SURESH ASRANI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1335	SUDHAKAR NARAYAN MADAVI (LG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Kharad tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	SUDHAKAR NARAYAN MADAVI (LG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1336	SUJITH AREEKKAAD	AXIS BANK LTD.	Kerala	RAC KOCHI	NEDUVACHALIL HOUSE,NANMANDA BALUSSERY,CALICUT, KERALA,,673613	113.00	Doubt	Jan16	Suit		SUJITH AREEKKAAD(Individual)		VIGNUS SUJITH(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1337	SUN AUTOVENTURE PVT LTD	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	122, SECTOR - 5(URBAN EASTATE),BALLABHGARH,HARYANA,HARYANA,	174.00	Doubt	Mar16	Suit		SANDEEP MALHOTRA	06632141	SARIKA GANDHI	06673814	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1338	SUNCORP BINANDOOT PRIVATE LIMITED HYDERABAD	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD,[MP]	No. 6-2-953/A/101, 1st Floor, Krishna Plaza, Khairatabad,Hyderabad,TELANGANA,INDIA,500004	275.00	Doubt	Apr15	Suit	Sole	Koppurawuri Parvathi		Sunku Rani	03563884	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1339	Sunearth Ceramics	AXIS BANK LTD.	MAHARASHTRA	MUMBAI-FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort,Mumbai,MAHARASHTRA,INDIA,400023	1,680.00	Loss	Mar03	Suit	Development Credit Bank	Joy Mangilani		Kishore G. Motwani		Madan Relwani		Suresh G. Motwani		Vinod G. Motwani		NA		NA		NA		NA		NA		NA		NA		NA	
1340	SUNIL GINNING FACTORY	AXIS BANK LTD.	Maharashtra	JALGAON [MH]	Survey No.: 535, Farkanda Road,,Kasoda, Tal. Erandol,,Dist- Jalgaon,Jalgaon,MAHARASHTRA,INDIA,425110	1,062.00	Doubt	Mar16	Suit	NA	ANIL SOMANI(Partner)		BHIKAN MALI(Partner)		RAJENDRA ZAWAR(Partner)		SHAILESH ZAWAR(Partner)		VIJAY ZAWAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA	
1341	SUNIL K V	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	FLAT NO 2-B HEERA WEST COURT,ATHANI LANE, VANCHIYOOR P O TRIVANDRUM,KERALA,INDIA,695001	120.00	Doubt	Sep16	Suit		SUNIL K V(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1342	SUNDAFE AGRITEXTILES PVT LTD	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Survey No.44/45, Plot No. 7-8,,Panch Pipda road, Shapar, Kotda Sangani,Rajkot,GUJARAT,INDIA,	250.00	Loss	Sep13	Suit	IDBI BANK	Bhavesh M. Donga		Shailesh M. Donga		Vipulbhai M. Donga		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1343	SUPER IRON AND STEEL PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Satora, Urla Industrial Area,Raipur,CHHATTISGARH,INDIA,	800.00	Doubt	May13	Suit	SOLE	Amarpreet Singh Chandok	00158479	Gurpreet Singh Chandok	02041712	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1344	SUPER JEWELLERS PRIVATE LIMITED	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	POST OFFICE BAZRUM,BATHINDIBATHINDA,PUNJAB,	116.00	Doubt	Jan16	Suit		AJAY KUMAR	02204625	DHINAV SINGLA S/O GIRDHARI LAL SINGLA	03278662	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1345	SUPRABHAT PULSE AND BESAN MILL	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Plot no.G-1913, Road no.5, Metoda GIDC, Tauka-Lodhika, Dist-,Rajkot,GUJARAT,INDIA,360035	425.00	Doubt	May15	Suit	Sole	Mahadevbhai P. Detroja		Nagjibhai S. Sakhiya		Nilamben N Sakhiya		Ramjibhai R. Ranipa		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1346	SUPREME ZANDERS JV	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase VII where Customered,Mohali,PUNJAB,INDIA,160055	225.00	Loss	Apr14	Suit	Corporation Bank	Supreme Infrastructure India Limited(Partner)		Zanders Engineers Limited(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1347	SURINDER PAUL DHAWAN S/O DHARAM PAUL DHAWAN	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	B/SHOUSE NO - 24,MOTI NAGAR, HIRA M.MDU,FEROZPUR,PUNJAB,,152001	100.00	Loss	Nov16	Suit		DAVINDER PAUL DHAWAN(Guarantor)		SURINDER PAUL DHAWAN S/O DHARAM PAUL DHAWAN(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1348	SURYA RUBBERS	AXIS BANK LTD.	KERALA	KOCHI [KL]	Rukia Chambers, T D Road, Ernakulam,Kochi,KERALA,INDIA,682035	146.00	Loss	Apr11	Suit	Sole	Cyriac George(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1349	SURYODAYA STORES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MH]	K, GROUND FLOOR,INDIAN MERCHANT CHAMBER,INDIAN MERCHANT CHAMBER ROAD, CHURCHGATE,MUMBAI,MAHARASHTRA,I	180.00	Doubt	Oct15	Suit	NA	BHARAT KUMAR GALA	00065077	RAJNISH VALLABHJI SHAH	00065027	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1350	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	E-4247-427837, Millennium Textile Market, Ring Road,Surat,GUJARAT, INDIA,	1,747.00	Loss	Dec12	Suit	Sole	Jagdish K Bodra	00064752	Sangitaben J Bodra	02924934	VIJYABEN A JAGANI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1351	SWASTIKHA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Church V Street, T.T. Nagar, Karaikudi, TAMIL NADU,INDIA,630002	513.00	Loss	May09	Suit	Sole	C Tennarasu		MAHALINGA NADAR GUNDARA MURTHI	01772906	S Sundarsimoorthy		THIRUMAL MAHALAKSHMI	06564766	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1352	SYNERGY UNIVERSAL PVT LTD	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	28, 1/1 Gandhar Bandh Road Govind Nagar, Santacruz (West) Mumbai Mumbai City MH 400054 IN,Mumbai,MAHARASHTRA,INDIA 400054	433.00	Doubt	Apr15	Suit	Sole	Bharathi Rangappa Shankar	07030138	PRADEEP BANGODE	07076532	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1353	TAKHAT SINGH RANAWAT	AXIS BANK LTD.	RAJASTHAN	RAC JODHPUR	H.NO. B-16, VEER DURGA DAS NAGAR,PALIRAJASTHAN,INDIA,306401	192.00	Doubt	Jan15	Suit	NA	TAKHAT SINGH RANAWAT(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1354	TANK JATINBHAI RANCHHODBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST - AMIFAD - TALUKO -DIST - VADODARA ,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	TANK JATINBHAI RANCHHODBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1355	TARACHAND MAHADEO FODEKAR (LG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	TARACHAND MAHADEO FODEKAR (LG LEAD		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1356	TAURIAN INFRASTRUCTURE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	02A, POONAM CHAMBER DR. A. B ROAD,,WORLI MUMBAIMUMBAI,MAHARASHTRA,INDIA, 400018	1,389.00	Doubt	May16	Suit	SOLE LENDING	AMITH BAILA	00156285	SUMIT BAILA	00237052	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1357	TAURIAN IRON AND STEEL COMPANY PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MM]	102-A, Poonam Chambers, A-Wing,Dr Annie Besant Road, WorliMumbai,MAHARASHTRA,INDIA,400018	11,390.00	Doubt	Apr16	Suit	IDBI BANK, SBI1, YES BANK, Sundaram Finance	Amith Bajla	00156285	Sumit Bajla	00237052	NA	NA		NA	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1358	TECHNO FAB MANUFACTURING LTD	AXIS BANK LTD.	West Bengal	DALHOUSIE, KOLKATA [WB]	12, HEM ANTA BASU Sarani 2ND FLOORKOLKATA,WEST BENGAL,INDIA,700069	2,358.00	Loss	Sep14	Suit	SBI, PNB, Dhanlakshmi Bank, Equipment Loan	Bihari Saran Singhania	00776559	Gobardhan Singhania	01379343	Murari Mohan Singhania	01624790	Priya Saran Singhania	01379424	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1359	TECPRO SYSTEMS LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwadeep Tower, Plot Nos. 4 District Centre, Janak Pur,New Delhi,DELHI,INDIA,110058	14,497.00	Loss	Nov14	Suit	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RICO	Ajay Kumar Bishnoi	00013917	Amar Banerjee	00475983	Amal Gabrani	00016556	Anuray Kumar	01647407	Brij Bhushan Kathuria	00593149	Narayanan Krishnan	06499756	Saktti Kumar Banerjee	00631772	Satvinder Jeet Singh Sodhi	00259061	Suresh Kumar Goenka	00392433	NA		NA		NA		NA	
1360	THE CONCORDE RESIDENTIAL SCHOOLS (KERALA) Pltd	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	T C 26/53, Post Box No 7, Opp Secretariat, M G Road, Thiruvananthapuram ,Kerala 695001,,KERALA,INDIA,695001	2,981.00	Doubt	Feb16	Suit	NA	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1361	THE RAJASTHAN TUBE CO .	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor,Kolkata,WEST BENGAL,INDIA,700001	187.00	Loss	Jun12	Suit	Sale	Archwani Harbhajanlal(Partner)		Mohan lal Harbhajanlal (Partner)(Partner)		Rakesh Kumar Harbhajanlal(Partner)		Sandeep Harbhajanlal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1362	THE SPARKLE JEWELLERY	AXIS BANK LTD.	KARNATAKA	BASAVANGUDI,BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank,Gandhi Bazaar Main Road, Basavanagudi,Bangalore,KARNATAKA,INDIA,560004	1,402.00	Loss	Jul16	Suit	Sale	R Lavanya(Partner)		R Vandana(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1363	Ti 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,MAHARASHTRA,INDIA,400054	1,126.00	Loss	Mar10	Suit	Sale	Anagh Desai		Kiran Yedery		Kirti Mohandas Karakka		Rajnikant Kava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1364	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 HAVELI,INDIA,396191	1,243.00	Loss	Sep09	Suit	SBH, BOI, CENTURION BANK, CANARA BANK, YES BANK, CATHOLIC SYRIAN, ABN AMRO, STANDARD CHARTERED, HSBC, ICICI	Rajesh Kumar Doola	00118827	RONALD NETTO (@)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1365	TRAAPO ENTERPRISES PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tapuriah House, 42/1, Strand Road,Kolkata,WEST BENGAL,INDIA,700001	1,824.00	Loss	Jul11	Suit	Sale	Shashi Kant Tapuriah	00411243	Sudarshan Tapuriah	00411302	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1366	TRIMENTUS TECHNOLOGIES PVT. LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	SUCONS SIVAGANAMI SQNRE,14D FLOOR, NO. 147,G. N. CHETTY ROAD, T. NAGAR,CHENNAI,TAMIL NADU,INDIA,600017	400.00	Doubt	Dec16	Suit	NA	ANANTHA CR KRISHNAN	00231131	CHANDRASEKAR SUNDHARAM (ADD DIRECTOR)	03459236	RAMAN VENKATESWARAN (ADD DIRECTOR)	07114470	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1367	TRISHNA ENGINEERING WORKS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO. 12, BIG STREET,PONNAMMANI MEDU,CHENNAI,TAMIL NADU,,600132	100.00	Loss	Mar17	Suit		A SREEJAN(Partner)		P. M SARAVANAN(Partner)		R SEKAR(Partner)		R. MUKUND(Partner)		SURESH KUMAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1368	TULIP TELECOM LIMITED	AXIS BANK LTD.	DELHI	GREEN PARK, NEW DELHI [DL]	C-16D Okhla Industrial Area, Phase,I,New Delhi,DELHI,INDIA,110020	3,000.00	Loss	Apr13	Suit	Boi,ICICI Bank,Canara Bank,Bob,Dena Bank,Central Bank,IOB,Andhra Bank,PNB,IDBI,DBS,Barclays,ABS,Standard Chartered Bank,AXIZ	Dinesh Kaushal	00006690	DS Bedi	00276645	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1369	TULSI SEEDS AGENCY	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gurnanshji Shopping Center, 1st Floor, Dhebar Road,Rajkot,GUJARAT,INDIA,360001	200.00	Loss	Jul11	Suit	NA	HARIBHAI POPATBHAI SAKARIA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1370	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD.	TELANGANA	BANJARA HILLS, HYDERABAD [AP]	Regd. Office No 246, Road No 25, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	189.00	Doubt	Mar13	Suit	BANK OF MAHARASHTRA	Uma Varala Smt.	03043809	Umakanth Sutar	03385300	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1371	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	500.00	Loss	Sep13	Suit	Sale	Indu Devi Agarwal	01594556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1372	TWILIGHT UTAKA PHARMA LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MM]	Himalaya Estate,16-A Shivajinagar,Pune,MAHARASHTRA,INDIA,411005	1,405.00	Loss	Dec11	Suit	Central Bank of India ,ICICI BANK, Barclays Bank, Bank of Baroda ,Union Bank of India ,Bank of India & OBC Bank	JAYNASH SHANTARAM CHANDVANKAR	00128958	GOPAL KUPPUSWAMY RAMMOURTI	00296595	NANISH RAJENDRA BORA	00152040	Raghavan Matturukawi Srinivasa Ayyangar	00090266	RAJENDRA CHANDMAL BORA	00129879	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1373	TWINS WHEELS PVT LTD	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	Divya Jyot Shopping Centre, Near Amin Nagar, PO Chhani,Vadodara,GUJARAT,INDIA,391740	527.00	Loss	Jun12	Suit	Sale	Himali Rupen Nathwani M.s.	02745562	Palak J Nathwani Mrs.	02745532	Sunitha D Nathwani Mrs.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1374	USHAS FATTU RATHOD (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist - Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sale	USHAS FATTU RATHOD (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1375	Union Batteries Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	Universal house, 426/1, Gokhale Road, Shivaji Nagar,Pune,MAHARASHTRA,INDIA,411016	827.00	Loss	Dec09	Suit	CDR with BOI, Exim Bank, Tata Capital Financial Services Ltd	G.M. Patwardhan	00028612	N. C. Paranjpe	00010281	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1376	UNIQUE INFRAVENTURE	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GF Palace Anshram Nagar , Ring Road , ,Raipur,CHHATTISGARH,INDIA,	480.00	Doubt	Dec14	Suit	Sale	Bhim Rami(Partner)		Panch Rami(Partner)		Sukhiya Bai Smt(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1377	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	1,992.00	Loss	Oct12	Suit	SBI, IOB, Canara Bank, ICICI, UIB, Syndicate Bank	Amartya Duttagupta	00264382	Amit Ray	00264605	R N Duttagupta	00264450	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1378	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 Delhi,DELHI,INDIA,110008	3,056.00	Doubt	Jan13	Suit	IDBI	Aditya Ranjan Singh	00017716	Abhilash Ranjan Singh	00274033	Kamta Prasad Roy	03208181	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1379	Uniworth International	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Green Acres, 2 Nazar Ali Lane , Flat 4A,Kolkata,WEST BENGAL,INDIA,700019	1,086.00	Loss	Sep98	Suit	NA	KAMAL SHARMA	02946513	PARTHO PAUCHOWDHURY	01468839	SANJAY KUMAR SETT	00527824	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1380	UPADHYAY MAHENDRABHAI TOLASHANKAR-A	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- VIROD. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	UPADHYAY MAHENDRABHAI TOLASHANKAR-A(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1381	URASTUN METAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	B-4/64, Jyoti Building, Nehru Place,,DELHI,INDIA,1 10019	2,253.00	Loss	May15	Suit	NA	JITENDER PAL MARWAHA	00356428	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1382	UTIKAL TRADERS	AXIS BANK LTD.	Odisha	COLLEGE SQUARE, CUTTACK [OR]	Holding no- 215, M.Algodown,Cuttack, ODISHA,INDIA,	479.00	Doubt	Oct15	Suit	SOLE	Pradeep Ranjan Dash(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1383	V S A INFRA PROJECTS PVT LTD(FORMERLY VENKAT SAI AGENCIES)	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABA D [AP]	Shop No.10, APIIC Building Type-III,Prashanti Nagar, Kukatpallyhyderaba d,ANDHRA PRADESH,INDIA,5000 72	396.00	Doubt	Oct15	Suit	ICICI BANK	B Srikant Reddy	03873635	K Kondal Reddy	02903765	K Tirupathi Reddy	03483764	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1384	V.M. AGENCIES	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No. 1/27, Officers Lane, Pallavaram,Chennai, TAMIL NADU,INDIA,600043	210.00	Doubt	Apr15	Suit	CANARA BANK	A Veeramani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1385	VANITY JEWELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI [MH]	UNIT NO. 211, RAVI INDUSTRIAL ESTATE,NEAR PAPER BOX, MAHAKALI CAVES ROAD,ANDHERI EAST,,MAHARASHTR A,INDIA,400001	350.00	Doubt	Sep16	Suit		GHANSHYAM JAGWANTLAL BHAVSAR	02367488	SUBHAN MEER SAHIBB SAYED	05195819	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1386	VANKAR PRAVINCHANDRA MATHABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SAMASPURA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VANKAR PRAVINCHANDRA MATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1387	VARUN INTERNATIONAL	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	1st Floor, Lucky Star Building, Bhagwan Chowk,,PUNJAB,INDI A,	340.00	Doubt	Sep15	Suit	Sole	Varun Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1388	VAGAVA AMARABHAI BHALALBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA AMARABHAI BHALALBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1389	VAGAVA ARJUNBHAI RATILAL (JLG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA ARJUNBHAI RATILAL (JLG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1390	VAGAVA GULSHAN BHAGII-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA GULSHAN BHAGII-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1391	VAGAVA MAHESHBHAI JASUBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA MAHESHBHAI JASUBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1392	VAGAVA MOHANBHAI MATHURBHAI A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA MOHANBHAI MATHURBHAI A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1393	VAGAVA RAJUBHAI LAXMANBHAI (JLG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA RAJUBHAI LAXMANBHAI (JLG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1394	VAGAVA RAMANBHAI BHATUBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA RAMANBHAI BHATUBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1395	VAGAVA RAMESHBHAI GULABANBHAI - A/	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA RAMESHBHAI GULABANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1396	VAGAVA SHANTILAL KABHAIBHAI-A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA_,GUJARA T,INDIA,	100.00	Loss	Jun10	Suit	Sole	VAGAVA SHANTILAL KABHAIBHAI-A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1397	VASHISTHA INDUSTRIES LIMITED. FORMERLY KNOWN AS VASHAU AGRICOMM AND MINES LTD	AXIS BANK LTD.	GUJARAT	GANDHIDHAM [GJ]	Office No: 1002/A, Pinnacle Building,Corporate Road, Vijaljpur, Pratibad Nagar,Ahmedabad,G UJARAT,INDIA,380000 4	894.00	Loss	Oct14	Suit	Sole	Kishor Kapdi	01552242	Momaya Bau Bayad	03536623	Sanjeev Kumar Rai	05318161	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1398	VASGETA FOODS & FATS PVT LTD	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. 104, Flora Apartments, Beside Almond House,Road No. 3 Banjara Hillshyderabad,AND HRA PRADESH,INDIA,5000 34	330.00	Loss	Mar11	Suit	Sole	Ch. Koteswara Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1399	VEDANSH TRADERS PVT LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Howrah House, 135 Foreshore Road, Howra -711 102 ,WEST BENGAL,711102	170.00	Doubt	Jul16	Suit	Axis Bank is the sole banker	AJAY RAM NAGAR	00922732	SANJAY RAM NAGAR	00789191	VINAY RAM NAGAR	00789263	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1400	VENKATESH ALURI	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 301, 12-13-1215,Franklink Villa, street no. 16, Tarnaka,Secunderaba d,ANDHRA PRADESH,INDIA,5000 17	105.00	Doubt	Apr10	Suit	NA	VENKATESH ALURI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1401	VENKATESH FARMING	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandekar Complex,Ajara,MAH ARASHTRA,INDIA,41 6505	801.00	Doubt	Jul14	Suit	NA	Aparna Laxman Nanekar		Gurraj Somaji Nanekar(Guarant or)		Laxman Gurraj Nanekar(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1402	VIBHA AGROTECH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABA D [AP]	501, 5(Bhari Sirikampada Complex, 6-3-1090/7&7,Rajbhavan Road, Somajiguda)Hyderaba d,ANDHRA PRADESH,INDIA,5000	11,072.00	Doubt	May13	Suit	ORIENTAL BANK, ICICI, EIBI, BARCLAYS, PNB, INDUSIND, ING VYSYA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITIUS, I & T	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1403	VICTORY TIMBER & PLYWOODS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No. 262 & 263, Sydenhams Road, Choola,,Chennai,TAMIL NADU,INDIA,600112	1,509.00	Doubt	Oct15	Suit	Sale. Partners details updated	APM MANIMOOTHY(Partner)		MK FAZIA(Partner)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1404	VIDIT FERGHAT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gursukh Tower, Main Road, Katora Tarab,Raipur,CHHATTISGARH,INDIA,491001	500.00	Doubt	May15	Suit	CBI , PNB	Dhananjay Sharma	06847072	Dipesh Vyas	05287432	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1405	VIJAY M AHADEORAO SHIRBHATE (LIG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	VIJAY M AHADEORAO SHIRBHATE (LIG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1406	VIJAY RAMESH PADALKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	VIJAY RAMESH PADALKAR (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1407	VILAS THAKRE (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	BABAD, BABHULGAON, Dist Amaravati,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	VILAS THAKRE (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1408	Vinay Containers	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	E-108, 1st Floor, Nerul Rly Station Complex,Sector 20, NeruiNaui Mumbai,MAHARASHTRA,INDIA,400706	1,767.00	Loss	Dec09	Suit	Sole	Aruna Vilas Khaire Mrs.	02458557	Vilas J Khaire	02429509	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1409	VINAYAK RAIL TRACK (INDIA) PRIVATE LIMITED (FORMWHILE VINAYAK RAIL TRACK)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	22/4, Nakuleshwar Bhattacharya Lane, 1st Floor,Kolkata,WEST BENGAL,INDIA,700016	790.00	Doubt	Aug15	Suit	SOLE	Prakash Sharma	06897885	S S Singhania	02634437	Swapan Maji	06908762	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1410	VINCO SALES AND SERVICES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BANDRA(W), MUMBAI, [MH]	202/1BANDANNA 15TH RD BANDRA (W) MUMBAI,Mumbai,MAHARASHTRA,INDIA, 400050	500.00	Doubt	Jun16	Suit	None. Sole lending by Axis Bank	ASHOK PARUMAL NAWANI(Individual)	00505885	VINOD NAWANI(Individual)	00542005	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1411	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	C/210, Shreyas Industrial Estate, Jai Coach, W. E. Highway, Goregaon E,Mumbai,MAHARASHTRA,INDIA,400063	3,114.00	Loss	Oct13	Suit	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	01522003	Vijay Rajendra Prasad Gupta	02535029	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1412	VINEELA ELECTRONICS	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	37-1-15G, Market Centre, Beside Saint Theresa Church,Ongole,ANDHRA PRADESH,INDIA,523001	100.00	Doubt	Mar15	Suit	NA	Kurri Krishna Reddy(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1413	VIRK COTTON FACTORY	AXIS BANK LTD.	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda,,PUNJAB,INDIA,	116.00	Loss	Aug12	Suit	Sole	Shabeg Singh s/o Jeet Singh(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1414	VISHVAS MARKETING	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	5/2, SIYAGANJ MAIN ROAD,INDORE,MADHYA PRADESH,INDIA,452001	100.00	Doubt	Sep16	Suit		AMRIT MATTA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1415	VISHWAJEET RAMCHANDRA SAMBHRAS	AXIS BANK LTD.	MAHARASHTRA	NASHIK [MH]	B14, 204 ASHIYANA BUILDING KALPAK ESTATES, ANTOP HILL,MUMBAI,MAHARASHTRA,INDIA,400017	212.00	Doubt	Sep12	Suit	Sole	VISHWAJEET RAMCHANDRA SAMBHRAS(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1416	VIVEK VASANTRAO DESHMUKH (LIG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	787, Bhagyodaya Society, Yavatmal Tal & Dist - Yavatmal,,MAHARASHTRA,INDIA,	100.00	Loss	Dec09	Suit	Sole	VIVEK VASANTRAO DESHMUKH (LIG LEADE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1417	V-MELD APPAREL LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	94 GOVINDAPPA STREET,GROUND FLOOR CHENNAI,TAMIL NADU,INDIA,600001	300.00	Loss	May17	Suit	NA	ASHOK JAIN(Guarantor)		ASHOK KUMAR JAIN	01833428	DEEPAK JAIN(Guarantor)		PARESH JAIN(Guarantor)		RESHMA JAIN	02264750	SAROJ JAIN(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA	
1418	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- HATAMPURA, TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	VOHRA MUSTANBHAI AMIRALI -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1419	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA, TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	VYAS RAJNIKANTBHAI AMRUTLAL - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1420	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA, TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100.00	Loss	Jun10	Suit	Sole	VYAS SURENDRABHAI KASHIRAM -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1421	WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD.	Kerala	KOZHIKODE [KL]	210, APCO Square, Kadaloundi,,Kozhikode,KERALA,INDIA,673302	200.00	Doubt	May15	Suit		A P KOYAKUTTY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1422	WINFAB	AXIS BANK LTD.	TAMIL NADU	KARUR [TN]	No. 108, Sengunthar Nagar Main Road,,TAMIL NADU,INDIA,	170.00	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		NA		NA	
1423	WINGSONE DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD.	MAHARASHTRA	MUMBAI-FORT [MH]	Keshariba Market-2, Gotalawadi Katargam,Surat,GUJARAT,INDIA,395004	4,383.00	Loss	Jul13	Suit	BANK OF INDIA, BANK of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., OBC, Punjab National Bank, SCB, SBH, State Bank of Mauritius,	BARKISH INDULAL PARIKH	05272135	RAVICHANDRAN RAMASAMY	03688073	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1424	WINTECH SYSTEMS & SERVICES	AXIS BANK LTD.	Kerala	KARUNAGAPALLY KOLL KL - 2175	PADA NORTH, PULLIMAN JUNCTION,KARUNAGAPPALLY,KERALA,INDIA,	125.00	Doubt	May16	Suit	NA	ABDUL BASHEER AHEMMED KOYA(Proprietor)		BEEGOM RAINA(Guarantor)		C. MANSOOR EBRAHIM KUTTY(Guarantor)		LAILA BEVI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1425	WORAD BIOTECH PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	768, Ram Nagar, Sharon Nagar,Jaipur,RAJASTHAN,INDIA,302010	479.00	Loss	Aug10	Suit	Sole	Bajinath Bagai	00545210	Rajeev bagai	00545104	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1626	XECO MARKETING PVT LTD	AXIS BANK LTD.	MAHARASHTRA	BANDRA KURLA COMPLEX,MUMBAI[MH]	11, Avalon, 107 St. Sebastian Road,Near Mehboob Studio, Bandra (West)Mumbai,MAHARASHTRA,INDIA,400050	450.00	Doubt	Dec14	Suit	NA	Naquisa Silva	06508353	Rhea Lucille Silva	00666603	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1627	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase-VII,Mohali,PUNJAB,INDIA,160055	225.00	Loss	Apr14	Suit	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Davinder Singh	00634289	Inderjeet Singh Brar	00689604	Navdeep Singla	00623943	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1628	ZARAS	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, AKR Nagar,Sri Devi Gardens, Vaikuntavasakkam,Chennai,TAMIL NADU,INDIA,600087	125.00	Doubt	Jan15	Suit	NA	Suhair Cassim Shaik(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1629	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	227.00	Loss	Mar12	Suit	Sole	Marden Fernandes	01375840	Shahal Khan	02406143	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1630	Celys Chemicals & Pharmaceuticals Ltd	BBK	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Saki- Vihar Road, Andheri(E), Mumbai – 400 072.	626.00	Doubtful-2	30-06-2014	Y	SB, All Bank, BOI, CB, BOM, Corp Bank,DBR, IB, INL,OBC, PNB,SBBJ,SBH, SBM,SBP,SBT,J&K,UCO	Smitesh Chandrasekar Shah- M.D	19720	Bharat Sukhlal Mehta	38165	Rajat Indulal Doshi	2423171																									
1631	MRS Traders	Catholic Syrian Bank	Kerala	Thrissur College Road	K/837/E HG Dr Mar Apprem Shanthiputhri Building Latin Church Road , Grojeri Angadi , Thrissur 680001	115.00	DOUBT	31-Mar-16	SUIT	NA	Rejith M J	NA	ASDPR7369P	Majesh M J	NA	AGYPM6242L	Sajeev M J	NA	AFDPS4672L																						
1632	4B Marketing Associates	Catholic Syrian Bank	Kerala	Palakad	4B Marketing , Kaalipura building , Thudukkavey , Palakkad -41	511.00	DOUBT	30-Jun-15	SUIT	NA	SUNIL PUTHANPURAKKAL MADHAVAN	NA	CAGPS6727N																												
1633	Aiswarya Cashew Co	Catholic Syrian Bank	Kerala	Kollam	Nellimugal,Kadampanad P O,Pathanamthitta,Kerala	634.00	DOUBT	31-Mar-15	SUIT	NA	Prem Sitaji (Proprietor)	NA	ATXPS9327A		NA		NA																								
1634	Amala Trading Company	Catholic Syrian Bank	Kerala	Angamaly	14/18 B,Padiyath House,Near St School,Airport Junction,Angamaly,Kerala	544.00	DOUBT	30-Sep-14	SUIT	NA	Wilson Thomas (Proprietor)	NA	ANJPP0164R																												
1635	Arjun Associates	Catholic Syrian Bank	Kerala	Kannur	18/477,Jail Road,Kozhikode,673 002	512.00	DOUBT	30-Sep-14	SUIT	NA	Geogo T D (Partner)	NA	ADEPG8787	Girish T D (Partner)	NA	ADKPG8774C	Sandeep K N (Partner)	NA	AKIPS1527Q																						
1636	Ayodha Machine Chain	Catholic Syrian Bank	Kerala	Kozhikode City	18/478C,M M Ali Road,Kozhikode,673 002	118.00	DOUBT	31-Jul-11	SUIT	NA	Deepak M Patil (Mg Partner)	NA		Bhaskar S Pawar (Partner)	NA																										
1637	Chandran Pillai	Catholic Syrian Bank	Maharashtra	Pune	J 218,MIDC,Bhosari,Pune	115.00	DOUBT	31-Jul-12	Suit	NA			PANNOTAV9L																												
1638	Corium Trading Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	No.7,Sahapathy Street,Nagalkeni,Choompet,Chennai,600044	193.00	DOUBT	30-Sep-14	SUIT	NA	Jacob Cheriyan (MD)		ACTPJ2781L	Reena Jacob (Director)	27769662	AICPR0325H	Sakila Balaguru (Director)	2353269	BBZPS1968J	A Anthony (Director)		AGPPA2929M	R Janaki Raman (Director)	1056235	ADNPJ1647Q															
1639	Dakshin Agro Tech Pvt Ltd	Catholic Syrian Bank	Kerala	Palarivattom	K C House 4/342,Chemumundaparay,Ottapalam,Palakkad Dist,679512	208.00	DOUBT	31-Mar-12	Suit	NIL	Chandrasekharan K C	NA	PANNOTAV9L	Ajay Chandran	2200853	ADDPC2427A	Arun Chandran	2090160	AJDPA2546G	Devi Prasad R	NA																			
1640	Dhandapani Finance Ltd	Catholic Syrian Bank	Tamil Nadu	Purusawakkam	No.14,Ramakrishna Street,T Nagar,Chennai-600017	1,716.00	DOUBT	31-Mar-10	SUIT	SBH,IOB,OVB,SBI,PNB, SBT,BOI	S Balachander (MD & CEO)			R Nagarajan			S Mahadevan			Jaideep Krishna			T Souresh																	
1641	Flora Technologies	Catholic Syrian Bank	Kerala	Kaloor Kochi	Chemmunda Parambil Complex,Near Private Bus Stand,Angamaly,Ernakulam	299.00	DOUBT	02-Jul-13	SUIT	NA	Lino Thomas (Mg Partner)	NA		K V Thomas (Partner)																											
1642	George Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Amithadhagan Nagar,2nd Street,Kennedy Square,Perambur-600011	227.00	DOUBT	31-Mar-11	Suit																																
1643	Guru Apparels	Catholic Syrian Bank	Tamil Nadu	Avanashi	No.1,Annraj Nagar,80 Feet Road,Gandhi Nagar,Tirupur - 641603,Coimbatore	175.00	DOUBT	30-Sep-12	SUIT	NA	M Pradeep (Partner)	NA		K Sakthivel (Partner)	NA		A Muthukumar (Partner)																									
1644	Hebron Aqua and Foods (India) PVT Ltd	Catholic Syrian Bank	Kerala	Valanjambalam	V M Compex,41/1311 A 5, G Floor,C P Unnear Road,Near KSRTC,Kochi	282.00	DOUBT	31-Aug-12	SUIT	KSIDC	Varghese A Augustine	2674361	AGPPA2537D	Reny Varghese	2674387	AGBPV0751C																									
1645	Hifazat Chemicals Ltd	Catholic Syrian Bank	Delhi	New Delhi	7,Council House St, Kolkata,	199.00	DOUBT	31-Mar-98	Suit	BLKB	PURI L R	NA		JOGHI S N	NA		SARAF R N	NA		BAVEJA G C	NA			NA		NA		NA		NA		NA		NA							
1646	Iswari Spinning Mills	Catholic Syrian Bank	Tamil Nadu	Dindigul	No.9,2nd Cross Street,Padmavathipuram,Gandhi Nagar P O,Tirupur,641603	5,276.00	DOUBT	30-Sep-14	SUIT	NA	P Senthilkumar (Proprietor)																														
1647	Janatha Traders	Catholic Syrian Bank	Kerala	Angamaly	Nambiyattukudy House,Near RTO Office,Mullassery Canal,Angamaly - 683572	109.00	DOUBT	01-Apr-13	SUIT	NA	N R Johnson (Proprietor)	NA																													
1648	Jayanarayana Cashews	Catholic Syrian Bank	Kerala	Kundara	Puliyila , Pallimon, Kollam Dt- 691576	377.00	DOUBT	31-Mar-16	SUIT	NA	Lali P	NA	ADEPL9847R																												

1009	Jupiter Bioscience Ltd	Catholic Syrian Bank	Andrapradesh	Secundrabad	Plot No.24,Kothar,IDA,Bidar-585401,Karnataka	2,596.00	DOUBT	02-Jul-11	Suit	RABO FINANCE,PUNJAB & SIND BANK,SBM,DBS,SCO M,IB	Venkat B Kalavakolanu (Chairman & MD)	176000	ABDPV7649A	M C Srinivasan (Director)	125504	PANNOTAV8L	K N Guha (Director)	580848		Rudolf Tanner (Director)	323714																				
1010	K M Stone Crusher	Catholic Syrian Bank	Kerala	Kannur	Karayathumchal,Nedumpoyil,P O,Kannur,670637	392.00	DOUBT	04-Nov-10	Suit	NA	Ansar C,Alg,Partner	NA		Jabeera K,Partner	NA		Divakaran,Partner	NA																							
1011	Lakshmi Ranga Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	HED/F2 1st Floor, Velmilli Nagar, Thiruvanmiyur, Chennai 600 041	1,228.00	DOUBT	30-Jun-15	SUIT	NA	Shanthi A (Director)	2605819	ALRPS8248J	ANBALAGAN G (Director)	NA	AFPPA0485H																								
1012	Lakshmi Traders	Catholic Syrian Bank	Tamil Nadu	Guindy	No.270 Velachery Main Road, Narayanapuram Chennai-600100	505.00	DOUBT	30-Jun-15	SUIT	NA	Shanthi A (Partner)	NA	ALRPS8248J	ANBALAGAN G (Partner)	NA	AFPPA0485H	Thilagavethy A (Partner)	NA	AKCPT8629E																					
1013	M/s Accurkrch Acrylics Private Limited	Catholic Syrian Bank	Kerala	Kadukutty	M/s Accurkrch Acrylics Pvt Ltd, 32 , Kinfra Small Industries Park , Nalukettu Road , Kinfra P O, Karathy, Thrissur-680309	178.00	DOUBT	30-Jun-16	SUIT	KSIDC																															
1014	M/s Asian Textiles	Catholic Syrian Bank	Tamil Nadu	Singanellur	120/5A, Nanjappa Nagar, Singanellur ,Coimbatore-641015	370.00	DOUBT	31-Dec-11	SUIT	NA	P Raja	NA	ABHPR4906H	Premalatha		BQDPP1175R																								
1015	M/s M G Gold Realators Pvt Ltd	Catholic Syrian Bank	Himachal Pradesh	Solan	Shop No 345, Sector 22B ,Bank of India Road , Mandi Gobindgarh , Punjab , India 147301	755.00	DOUBT	29-May-14	SUIT	SBI	Vinod Kumar	3452270	AGYPK3576F	Sumit Dang	3616893	AEPD6025J	Hokam Chand	3566822	AHHPC5362Q	Sarwan Kumar	3589052	ADAPK2150Q	Pushpinder Pal	3591246	ABBPK2973P															
1016	M/s Navarathna Jewellers	Catholic Syrian Bank	Tamil Nadu	Thirprayar	12/179 Vyapara Bhavan , Chasekkad , Thrissur	1,786.00	DOUBT	01-Jul-15	SUIT	NA	Suresh Kumar N B	NA	AKXPB0482G	Jaiprakash N B	NA	ANPB8324H	Pradeep Kumar N B	NA	ANLPB2368F	Ali K M	NA	BSRPM3765L																		
1017	M/s Sharan Cashew Industries, Prop Alexander BK	Catholic Syrian Bank	Kerala	Kottarakkara	Prop: Mr. Alexander BK , Kollannoor West ,Ezhukone P O , Kollam , Kerala	199.00	DOUBT	30-Sep-15	SUIT	NA	Alexander B K	NA	ABNPK6798H																											
1018	M/s Sree Mahadeva Gold & M/s Sree Mahadeva Garments	Catholic Syrian Bank	Kerala	Puthiyakavu	Padmasree , Valiyapadam , Vilanthara P O , West Kallada , Kollam 690541	234.00	DOUBT	01-Oct-15	Suit	NA	Mr Chandrababu S	NA	CTYPS4264D																											
1019	M/s. Blumint Eaim Pvt Ltd	Catholic Syrian Bank	Kerala	Kowdiar	Harisree , Kollamkavu , Pachakutty P O , Nedumangad , Thiruvananthapuram - 695561	202.00	DOUBT	31-Mar-15	SUIT	NA	Vijayakumar T V	NA	ANAPT5251D	Viswath V Kumar	NA	NA																								
1020	M/s. Deo Marketing & Agencies (Kerala)Pvt Ltd	Catholic Syrian Bank	Kerala	Thrikakkara	Bldg No 17/232, Thuruthiyil , Udayamperoor PO , Ernakulam 682307	287.00	DOUBT	21-Feb-15	SUIT	NA	Tomy K Jose	NA	ADEPJ3316R	P A Devasia	NA	AMKPD0954E	Abraham Thomas	NA	ABOPT5062F	Jessy Sony Sebastian	NA	NA																		
1021	M/s. Jacob and Sons Industries	Catholic Syrian Bank	Kerala	Thrissur College Road	Muttickal , Kundukkad PO, Thrissur 680021	747.00	DOUBT	01-Jul-15	SUIT	NA	Rejith M J	NA	ASDPR7369P	Majesh M J	NA	AGYPM6242L	Sajeev M J	NA	ARDPS4672L																					
1022	M/s. Juno Floors Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Chennai Mount Road	No 5 , T V Street Chetpet , Chennai 600031	106.00	DOUBT	30-Jun-16	SUIT	NA	N Vasanthi	3548068	ADAPV2867R	K Manoharan	NA	AACPM7716P																								
1023	M/s. MGC Bags & Umbrellas	Catholic Syrian Bank	Kerala	Thrissur College Road	Door No . X /37/170, Adam Bazar Rice Bazar , Thrissur 680001	459.00	DOUBT	01-Jul-15	SUIT	NA	Rejith M J	NA	ASDPR7369P	Majesh M J	NA	AGYPM6242L	Sajeev M J	NA	ARDPS4672L																					
1024	M/s. Ohm Namasivaya Cashews	Catholic Syrian Bank	Kerala	Chooriad	Ohm Namasivaya Cashews ,	700.00	DOUBT	01-Jan-16	SUIT	NA	Hamesh Kumar	NA	ACQPH4921D																											
1025	M/s. Sree Lakshmi Gold Works	Catholic Syrian Bank	Kerala	Pattarakkkal	M/s Sree Lakshmi Gold Works , Raya Complex, Sankaraiyyar Road ,Thrissur	169.00	DOUBT	30-Jun-16	SUIT	NA	Ashokan P M	NA	ANCPA2194G	Udayakumar K U	NA	ABRPU4137A	Prasanna Ashokan	NA	BDIPP8917R	Roshini Udayakumar	NA	ATGPR8301J																		
1026	M/s. Sri Harishandra Agencies , Prop Mr. K Harichandran	Catholic Syrian Bank	Tamil Nadu	Chennai Beach Road	New No 806, Old No 665B, T H Road , Soundarapandian Nagar , Thiruvottiyur , Chennai 19	907.00	DOUBT	01-Oct-15	SUIT	NA	K Harichandran	NA	ABBPH9112N	H Kaleeswari	NA	ANTPK6594K																								
1027	M/s. Sun Mars Steel India Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Gandhipuram	SF NO. 543/3A, Chinnavadamalapudy am, Bilichi Post , Coimbatore 641019	628.00	DOUBT	05-Mar-15	SUIT	NA	M K Gobinath	NA	AGKPG7850P	Ramakrishnan	NA	AGBPR7341G																								
1028	Malabar Sand & Stones	Catholic Syrian Bank	Kerala	Kannur	Parappa,Alakode,Kannur-670571	496.00	DOUBT	31-Mar-11	Suit	NA	Haris C	2602688	ADYPH1451K	Mariyam Beevi	NA	AYGPM3037D																								
1029	Maliyakkal Enterprises	Catholic Syrian Bank	Kerala	Thrissur College Road	C Janardhan Smarak Complex , Manmadar Lane, Thrissur 680001	460.00	DOUBT	01-Jul-15	SUIT	NA	Rejith M J	NA	ASDPR7369P	Majesh M J	NA	AGYPM6242L	Sajeev M J	NA	ARDPS4672L																					
1030	Maliyakkal Industries	Catholic Syrian Bank	Kerala	Thrissur College Road	X/837/4 HG Dr Mar Aprem Shanthipurthi Building Latin Church Road , Erinjeri Angadi , Thrissur 680001	697.00	DOUBT	01-Jul-15	SUIT	NA	Rejith M J	NA	ASDPR7369P	Majesh M J	NA	AGYPM6242L	Sajeev M J	NA	ARDPS4672L																					
1071	Milan Steels & Home Appliances Pvt Ltd	Catholic Syrian Bank	Maharashtra	Dombivli	G -5,Shivarpal Dham CHS,Chittaranjan Das Road,Ram Nagar,Dombivli (E)	1,360.00	DOUBT	31-Dec-13	SUIT	NA	Devendra S Shah (MD)	5128188	AAHCM6024GP	Shilpa Devendra Shah (Director)	NA																									

1472	MONU MIA PLANTATIONS PRIVATE LIMITED	Catholic Syrian Bank	Maharashtra	Vile Parle	507,Dilkap Chambers,Off Veera Desai Road,Andheri West	509.00	DOUBT	30-May-14	SUIT	NA	Resul Pookutty	NA	ADMPP5274C	Reena Kumari Bajju	NA	BKOPK8430M		NA																								
1473	Narayana Cashews	Catholic Syrian Bank	Kerala	Chavanad	13,2nd Floor,Shyam Plaza,Pandit,Raipur - 492004	408.00	DOUBT	01-Jan-16	SUIT	NA	Sasidharan Pillai	NA	BWPP9499L																												
1474	Padmini Jewellers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,4 th Floor,Kolkata - 700017	518.00	DOUBT	29-Mar-12	Suit	SBI,SBH,Allahabad Bank,FB,BOI,UBI,Dena Bank,BOB,PNB,																														
1475	Pelican Engineers	Catholic Syrian Bank	Kolakata	Salt Lake City	15BF, AFC Road, Kolkata 700004	225.00	DOUBT	30-Jun-15	SUIT	NA	DEEPAK GHAI	NA	AHJPG5398B	VINOD KUMAR GHAI	NA	AEAPG1756P																								
1476	Photomax Sales And Services	Catholic Syrian Bank	Karnataka	T-Dasarahalli	Sabari Complex 24, Residency Road,Bangalore -25	483.00	DOUBT	31-Dec-00	Suit		K R SRINIVASAN (Prop)	NA			NA			NA			NA					NA		NA		NA										
1477	Pranavam Cashew Company	Catholic Syrian Bank	Kerala	Kollam	Pavithreswaram,Puthoor P.O,Kollam,Kerala	460.00	DOUBT	30-Sep-14	SUIT	NA	Sreekumar S (Proprietor)	NA	ACCPS3477K		NA			NA																							
1478	Pranavam Trading Corporation	Catholic Syrian Bank	Kerala	Kowdiar	Amsoiya,NMC 9/964(4),Kotamkavu,Pazhakutty,NMC 9,	277.00	DOUBT	01-Oct-15	SUIT	NA	Vineeth V Kumar	NA	BDVPK1589D	Vijayakumar T V	NA	ANAPT5251D																								
1479	Punarjani Institute of Medical Science & Research Pvt Ltd	Catholic Syrian Bank	Kerala	Kowdiar	akg Nagar Road , Peroorkada , Trivandrum , Pin 695005	386.00	DOUBT	30-Sep-15	SUIT	NA	V Satheesh Kumar	NA	ABZPV5557H	C Sweety	NA	BBHPS4766A	Sudhi Karottu Rajan	NA	NA	Hrishikesh Ravikumaran Thampi	NA	NA	K Suresh	NA																
1480	Raipur Waste Management	Catholic Syrian Bank	Karnataka	Brigade Road,Bangalore	13,2nd Floor,Shyam Plaza,Pandit,Raipur - 492004	1,235.00	DOUBT	31-Mar-15	SUIT	India Infrastructure Finance Co Ltd	P Sasidharan (Director)	6754408	NA	M Sathyadas (Director)	6719972	NA	Manoj C L (Director)	694513 0	NA																						
1481	Rajeev Memorial Charitable Society	Catholic Syrian Bank	Kerala	Thalassery	Kanthilari,Mattanur - 670702,Kannur,Kerala	199.00	DOUBT	31-Mar-15	SUIT	NA	Prof K Lakshman(President)	NA	AAYPL4509P	M.P Sobhana (Secretary)	NA	NA			NA																						
1482	S R Traders	Catholic Syrian Bank	Kerala	Kannur	K P Rhiyas,Irikkur,Kannur	431.00	DOUBT	31-Mar-11	Suit	NA	K P Rhiyas	NA																												
1483	Sharada Construction Co	Catholic Syrian Bank	Maharashtra	Thane	B,Alok Co-op Ing Society Ltd,Sant Thukaram Road,Mulund (East) Mumbai	245.00	DOUBT	31-Mar-11	Suit	NA	Shashikant P Rahate	NA		Sanjay P Rahate	NA																									
1484	Sound Craft Industries	Catholic Syrian Bank	Maharashtra	Mumbai-FORT	23, Narayanan Bldg, Lakshmi Napoo Road, Dadar (E), Mumbai - 400014	547.00	LOSS	31-Mar-05	Suit	BOB, CB,SIDB,CBI,BOB, PNB,VB,UCO,OBC	Rajakumar Basandani	NA		Seema R Basandani	NA		Hareesh Tekchandani	NA		Vinod Hingorani	NA		Swami Pravin Karthikswamy (Dr)	NA	Vikas Seth	NA		NA		NA									
1485	Sree Thirumali Traders	Catholic Syrian Bank	Tamil Nadu	Coimbatore Raja Street	No.196-197,100 Feet Road,Gandhipuram,Coimbatore - 641012	624.00	DOUBT	31-Dec-13	SUIT	NA	N Jayakumar (Prop)	NA	AMAPJ5989GR																											
1486	Srivari Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	R S Road Thrissur	V/272 A,Kolangattukara,Cheloisery P O,Thrissur-680541	1,117.00	DOUBT	30-Sep-10	Suit	NA	P K Balasubramanian	NA		Shobana Balasubramanian	NA																									
1487	Supreme Chemiplast Pipings Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	IFB-Chennai	S-4 Owners Court Mantieth Lane	-	DOUBT	31-Mar-01	Suit		SIMON JOSEPH	NA		SIMLEE SIMON	NA			NA			NA			NA		NA		NA		NA										
1488	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 164-165,Sector 9 C,Chandigarh-160009	8,415.00	DOUBT	29-Sep-12	SUIT	SBI,PNB,FB,IDBI,BOB, EXIM,CBI,SBP,AXIS,Corp,Punjab & Sind Bank	Rajiv Goel	215189	AATPG7232M	Alka Goel	215223	AATPG7287Q	D P Singhal	3639654		Dr Sivakumar Yadavu	675189																			
1489	Truelk Engineering Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.64,Aman Park,Phase IV,Near Ottroi,Ferozepur Road,Ludhiana	174.00	DOUBT	30-Jun-14	SUIT	NA	Trinda Paul	NA	AGHPP5931G	Sunil Kaura	NA	BGWPK7747P	Kavit Kaura	NA	CIMPK3618J																					
1490	Univision Healthcare Ltd	Catholic Syrian Bank	Gujarat	Ahamedabad	11, Poojan Apartments, Swastik Society, Navrangpura, Ahmedabad -380009	546.00	DOUBT	30-Sep-10	Suit	IDBI,KVB,CBI,IFC,ING VYSYA,UCO,JJC,PNB	Arvind S Sanghariajka (Chairman)	160163	APFPS1385G	Hiren A Sanghariajka	160124	AUQPS5122A		NA			NA			NA		NA		NA		NA										
1491	Vennila Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Amithashagan Nagar,2nd Street,Kennady Square,Perambur-600011	163.00	DOUBT	31-Mar-11	Suit																															
1492	ANAND K VATASH	Citi Bank	Uttar Pradesh	Noida	27 2nd Floor, Gujrat Villas, Near Preet Vihar Metro Station New Delhi -110092	465.12	Loss	31-Dec-14	Yes		M/S ORITEK PVT LTD		ANAND K VATASH	DIN# 3049351	DHARMENDRA KUMAR PANDEY	DIN # 3320621																								
1493	ANG Industries Limited	Citi Bank	Delhi	Delhi	1C/13 NEW ROHTAK ROAD , Karol Bagh, New Delhi - 110 005	185.44	Loss	31-Oct-12	Suit	Bank of Baroda, DCB, Yes Bank, State Bank of India	Premjit Singh Chadha	332949	Manoj Gupta	1160953	Om Prakash Sharma	1197364	SANJAY KUMAR GARG	1277310	Azad Kumar Gupta	6713791																				
1494	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru-place, New Delhi - 110019	543.49	Doubtful	30-Sep-12	Yes		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rocha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN#00182494	Adity Ajay Kumar Singhania	DIN # 06586198																				

1495	ASPEN INNOVATIONS PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	Unit No.10-B, SDF – I VSEZ Vishakhapatnam AP 530046 IN	120.85	Loss	31-Oct-13	Suit	N.A.	RAJARAMAN	06398812	SURESH VIJAY NAIDU	06409566																															
1496	BALAGURAMANNA ADITYAN	Citi Bank	Tamil Nadu	Coimbatore	241/1 KALLAPALAYAM ROAD PAPPANAPATTI COIMBATORE - 641014	218.13	Doubtful	30-Nov-14	Yes		Mr Balasubramania Huf		Mrs. Amirthalingam Adityan																															
1497	BHARAT H VAJIA	Citi Bank	Maharashtra	Mumbai	601/602 6th FLR CASABLANCA PLOT NO 130, 10 JVPD SCHEME ANDHERI WEST MUMBAI 400049	597.27	Doubtful	31-Oct-15	Yes																																				
1498	BOMBAYINFRASTRUCTURENDIA LTD	Citi Bank	Maharashtra	Mumbai	BASHABHAI COMPOUND 1st Floor Office 274, S V ROAD, OPP JAMA MASJID, BANDRA (W) MUMBAI - 400050	179.23	Doubtful	30-Nov-14	Yes		Mr Syed Saleem Ahmed Basha	DIN # 427954	Mrs Noorjahan Syed Basha		Mr. Syedershadahmed Basha	DIN # 00428060	SYED SAAD AHMED BASHA	DIN # 02766928																												
1499	CARGO PLANNERS LTD	Citi Bank	Delhi	Delhi	A-244 M.HKPALPUR EXTN NEW DELHI DL 110053	174.07	Loss	31-Mar-16	Suit	Oriental bank of Commerce,HDFC BANK LIMITED	SHIKHAR CHANDRA JAIN	00001157	SHIVI JAIN	00001168	VINAY KUMAR JAIN	02653674	RAMESH CHAND JAIN	07297532																										
1500	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	101, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	926.59	Loss	31-Jan-14	Suit	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALUTHATIL NAIR	699976	MAHESWARI SAMPATH MENON	6755901																												
1501	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,VASHIDEHAM ,GEN A.K.VAIDYA M.ARG,GOREGAON(E) ,MUMBAI - 400063.	80,708.61	Doubtful	31-Mar-12	Yes	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.	AHMED SYED SALAHUDDIN	01635572	KAMAL SHEHADI	03577248	JAMAL SAIF SAEED ALAFRAWIN ALSHAMSI	05257715																																
1502	EKELAN NETWORKING TECHNOLOGIES PRIVATE LIMITED	Citi Bank	Tamil Nadu	Chennai	NO.5/310,PILLIAR KOIL STREET,OKKIYAMPET THORAIPPAKKAM CHENNAI Chennai TN 600096 IN	160.05	Loss	30-Sep-16	Suit	N.A.	PREMDOSS SAMSON	2129702	SAMSON ANITA	2129712																															
1503	EKELAN NETWORKING TECHNOLOGIES PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	NO.5/310,PILLIAR KOIL STREET,OKKIYAMPET THORAIPPAKKAM CHENNAI Chennai TN 600096 IN	8.20	Loss	30-Sep-16	Suit	N.A.	PREMDOSS SAMSON	2129702	SAMSON ANITA	2129712																															
1504	FOURCSE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	3,153.75	Loss	31-Jan-14	Suit	ICICI Bank, DBS Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank, L&T Finance, Sundaram Finance	VINAY SINGH	00543695	ARTIDEVI RAJSINGH SINGH	01717098	RAJESH LAHALA	02788479	BALJITSINGH P SANDHU	2792891																																
1505	GANESH K	Citi Bank	Delhi	New Delhi	788, K-BLOCK, GALI NO-4D MAHIPALPUR EXTN. NEW DELHI 110037	237.48	Doubtful	31-Jan-16	Yes		Mrs S Saraswathi																																		
1506	GEI Industrial Systems Limited	Citi Bank	Maharashtra	Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	6,314.57	Loss	30-Nov-12	Suit	ICICI Bank, SOB Bank, State Bank of India, Axis Bank, Yes Bank, Kotak Mahindra Bank, Standard Chartered Bank, Reliance Capital, Madhya Pradesh Fin.	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	54600	PANNA LAL MUNDHRA	00706048	ROBINSON FERNANDEZ	02444695	AJITHA KUMAR KANDAMPULLY APPU	06496825																											
1507	GEI Power Limited	Citi Bank	Madhya Pradesh	Bhopal	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	2,581.00	Loss	30-Nov-12	Suit	IDBI Bank, Union Bank of India	CARNET ELIAS FERNANDES	54508	EVERLYN CARNET FERNANDES	54554	SUBHASH CHANDER DUGGAL	781671																													
1508	GIGAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	327.54	Loss	31-Mar-13	Suit	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																													
1509	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	1ST,RANGA CHAMBERS,RAJAJITHI YA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	180.49	Loss	31-Oct-08	Suit	N.A.	Vishal Jinani	00719294	Monica Jinani	00719675	MOTILAL	01530485																													
1510	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	28/4006, Kaitmen Complex, Sreekandath Road, P B No. 2401, Ravipuram, Ernakulam, Kerala - 682 016	773.13	Loss	31-Aug-14	Suit	Central Bank of India	GEORGE VINCI THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE Thaiil,	834346																													
1511	KORTEK ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, IST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	3,326.03	Loss	30-Sep-13	Suit	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	283145	MRIDUL SRIVASTAVA	6724604	PARVESH KUMAR NAGAR	6724812																											
1512	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	824 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	176.05	Doubtful	31-Aug-13	Yes		Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																											
1513	MANOJ KOUL	Citi Bank	Uttar Pradesh	Ghaziabad	5/6/16 1ST FLOOR SEC 5 VASHANU GHAZIABAD 201010	539.49	Doubtful	31-Oct-15	Yes																																				
1514	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	515.91	Loss	31-Mar-13	Suit	Development Credit Bank	KENI NIMESH SHAH	601163	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601339																									
1515	NARENDRA PLASTIC PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	A Wing - 203, Cello Triumph Bldg, I.B.Patel Road, Goregaon East, Mumbai-400063	2,635.70	Loss	30-Sep-13	Suit	Standard Chartered Bank, Barclays Bank, DBS Bank, ICICI Bank, State Bank of Mauritius, Reliance ARC, Kotak Mahindra Bank	NEEMIT NARENDRA PUNAMIYA	00131614	PUNEET NARENDRA PUNAMIYA	00054804																																	
1516	PACIFIC INFOTECH PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	108 ABBAS BUILDING JALBHUSTREET NEAR DREAMLAND CINEMA GRANT ROAD EAST, MUMBAI- 400004	1,095.91	Loss	31-Dec-15	Suit	SBI, Standard Chartered, Jan Kalyan Sahkari Bank	ASHOK BHAGWANDAS JESWANI	996936	KISHORE BHAGWANDAS JESWANI	1153889	SANJAY DAUDAYAL SHARMA	5183061																															
1517	PRERANA A PALKAR	Citi Bank	Maharashtra	Pune	Natraj Flat No 5, NIBM, UNDRI ROAD, Kondwa, Nr Glober Island , Pune – 411048	142.08	Doubtful	30-Nov-14	Yes																																				

1518	RATAN KUMAR JHA	Citi Bank	Delhi	New Delhi	3G8, 2nd FLOOR TARUN ENCLAVE PITAMPURA NEW DELHI- 110085	131.63	Loss	30-Nov-15	Yes		Mr Ganesh Jha																												
1519	SAGAR INFRA RAIL INTERNATIONAL LIMITED	Citi Bank	Andhra Pradesh	Hyderabad	B-67 ,APID BALANAGAR, HYDERABAD	1,436.95	Loss	31-Mar-12	Suit	ICICI Bank, State Bank of India	UDAYANANDA REDDY KONDAPALLI	01883455	SUREKHA KONDAPALLI	02484088	VENKATA MALLI KARJUNA RAO PALUKURU	05357417																							
1520	SEW INFRASTRUCTURE LIMITED	Citi Bank	Telangana	Hyderabad	6-3-871, Somajiguda, Greenlands Road, Begumpet, Hyderabad - 500016	978.87	Loss	30-Jul-15	Suit	State Bank of India, IDBI Bank, Axis Bank, Bank of India, Andhra Bank, ICICI Bank, Bank of Maharashtra, Corporation Bank, Oriental bank of	RAJA SEKHAR VALLURIPALLI	00370526	BALAKRISHNARAO YALAMANCHILI	00358282	THIRPATH REDDY MULA	00357974	GANGADHARA RAO YALAMANCHILI	00358053	Anilkumar Sunkara	00357786	RAJ KUMAR VALLURUPALLI	00008848																	
1521	SHAILESH S JAIN	Citi Bank	MAHARASHTRA	Mumbai	R NO 5 1st FLR 33 BALARAM BLDG BALARAM STREET GRANT ROAD MUMBAI 400007	341.41	Loss	28-Feb-13	Yes		SHAILESH S JAIN		Ramesh Kumar mehta		RK steel and pvt ltd		Shailesh Kumat Sukhraj Jain	DIR # 01635622	Rameshkumar Sukhraji Mehta	DIR # 01643290																			
1522	SHARMISTHA BASU	Citi Bank	Maharashtra	Mumbai	408 VERSOVA ASHIRWAD CHS LTD SEVEN BUNGLOWS OFF J P RD ANDHERI WEST MUMBAI 400061	263.70	Doubtful	31-Dec-15	Yes		Shikha Basu																												
1523	SUNETU RAMESH JHAVERI	Citi Bank	Maharashtra	Mumbai	ROOM No 11, 1st Floor Ramesh Niwas Bhubkhai Desai Road Cumballa Hill, Mumbai 400026	195.22	Doubtful	31-Jul-16	Yes		Mrs Pallavi Jhaveri	DIN # 06819913	M/S Panchwa (India) Pvt Ltd		Suketu Ramesh Jhaveri	DIN # 06819927																							
1524	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	920.72	Loss	30-Apr-14	Suit	N.A.	RAMESH SANGHVI	178206	MANCHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3325061	HITESH JHAVERI MANCHAND	3567224	NEIL JETAN KARANI	3641774																			
1525	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C GS II nd Floor Panchsheel Enclave New Delhi -110017	235.05	Doubtful	28-Feb-13	Yes		UDIT KUMAR MITTAL		Neetu Mittal																									
1526	Unimark Remedies Ltd.	Citi Bank	Maharashtra	Mumbai	Enterprise Centre, 1st Floor , Off. Nehru Road, Vile Parle (East), Mumbai	7,365.84	Loss	31-Oct-13	Suit	BOB, BOI, BOM , CBI, Corporation, DBS, DEIM, HSBC, ICICI, IDBI, J&K, New India Co-op, SBI, SBT, Stan C	HARMANDER PAL SINGH CHAWLA	15427	MEHUL JAYANT PARIKH	24774	SANDIP JAYANT PARIKH	48033	YOGESH NAVNITLAL PARIKH	48121	KOPPISETTY SRINIVAS	514607	OM DUTT BEHARI THAGI	3023105	RANCHODLAL KISHANLAL SHAH	3470002	FADI KHADER SAUMI NASSAR	684557 9													
1527	MS MUTHARAMMAN & CO	Citibank N.A.	Tamil Nadu	Chennai	240/5, Nagathamman Nagar, Nemilichery, Thiruninravur, Thiruvallur-602024	27.50	Doubtful	30-Sep-14	Suit	P.Sivakumar																												
1528	3i INFOTECH LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	International Infotech ParkVashi, Navi Mumbai 400 703	1717	DOUBTFUL			ICICI, Yes Bank,IDBI Bank standard Chart	ASHOK SHAH	01194846	SHASHANK NARENDRA DESAI	00143638	SAROJINI SHRIDHAR DEKHALE	02755309	Shantanu Prasad	04972253	PADMANABHAN NEMMARA NEMMARA RANGANATHAN REDI	05282942	SHANTI LAL JAIN	07692739																
1529	ALPS INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	B-2, Loni Road Industrial Area (Opp. Mohan Nagar) ,Ghaziabad (U.P.)-201007	324	LOSS			SBI,STATE BANK OF PATIALA,STATE BANK OF M	KRISHAN KUMAR AGARWAL	00139252	SANDEEP AGARWAL	00138439	PRAMOD KUMAR RAJPUT	00597342	KRISHNA PRABHAT	02503624	TILAK RAJ KHOSLA	02724242	PRADYUMN KUMAR LAMBA	02843166	Deepika Shergill	07093795																
1530	BALLARPUR INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	FIRST INDIA PLACE,TOWER C,MEHRAULI-GURGAON ROAD	4520	SUB-STANDARD			Industrial Bank Limited, I&B'S TRUST COMPA	ASHISH KUMAR GUHA	00004364	SANJAY MOHAN LABROO	00009629	RAJEEV BANJAN VIDERAH	00012252	GAUTAM THAPAR	00012289	BHUTHALINGAM HARIHARAN	00012632	AMARJIT SINGH DULAT	00861917	AMARENDRA PRATAP SINGH	01725925	BHASKARAN NAYAR VENUGOPAL	02638597																
1531	BHUSHAN STEEL LIMITED	DBS Bank Limited	DELHI	Delhi	BHUSHAN CENTRE,GROUND FLOOR, HYATT REGENCY COMPLEXBHIKAJI CAMA PLACE, South West Delhi	21512	DOUBTFUL			Not Available in MCA website	ASHWANI KUMAR	00030307	NEERAJ SINGAL	00078057	BRIJ BHUSHAN SINGAL	00083406	SAHIL GOYAL	00148380	PREM KUMAR AGGARWAL	00142252	NITTIN JOHARI	00278605	RAHUL SEN GUPTA	00344357	VENKATA SURYANARAYANA MALAKAPALLI	00372812	PRADEEP PATNI	00472932	BRIJ BIHARI TANDON	00765511	RAKESH SINGHAL	00866868	AJOY KUMAR DEB	02691119	KAPIL VASH	03532968	VIPIN ANAND	05190124
1532	EASUN PRODUCTS OF INDIA PVT LTD	DBS Bank Limited	TAMILNADU	Chennai	VI FLOOR, TEMPE TOWER,672 ANNA SALAIMAMBAKKAM CHENNAI	2180	DOUBTFUL			DBS, Standard Chartered Bank, Axis, ICIC	RAJ HARI ESWARAN	00193154	HARIHARAN ESWARAN	00196760	RAMASAMY RAVIKUMAR	01230486																								
1533	GAMMON INDIA LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	GAMMON INDIA LIMITED, GAMMON HOUSE,VEER SAVARKAR MARG, PRABHADEVI	10686	DOUBTFUL			Bank of Baroda, Union Bank, Canara, IDBI	AJIT BALUBHAI DESAI	00105836	Atul Kumar Shukla	00121601	Abhijit Rajan	00177173	Rajul Arun Bhansali	00178558	NAVAL CHOUDHARY	00192164	URVASHI SAXENA	02021303																
1534	OPTO CIRCUITS INDIA LIMITED	DBS Bank Limited	KARNATAKA	Bangalore	PLOT NO 83 ELECTRONICS CITY BANGALORE	11674	LOSS			ICICI, State Bank of India, Industrial Ban	Suleman Adam Merchant	00475410	SUCHITRA MISRA	02254365	JAYESH CHANDRAKANT PATEL	01338843	RAJKUMAR TULSIDAS RAISINGHANI	01611084	THOMAS DIETIKER	01424625	VINOD RAMNANI	01580173	GOTTIGERE CHANDRASHEKAR SOMADAS	00678824	NANJAPPAIAH MADGONDAPALLI RAMU	07268616															
1535	VIL LIMITED	DBS Bank Limited	UTTARPRADESH	Moradabad	B-5/21,VISHAL KHANDOOMTI NAGAR	3713	DOUBTFUL			SREI Equipment Finance Limited, syndicat	NAUSHAD AHMED	00348728	Aamir Ahmed	00694983	Tabassum Ahmed	00695197	SHAHID IRSHAD	03551962																						
1536	ABG SHIPYARD LTD	DCB Bank Ltd.	Maharashtra	Nariman Point	Magdalla Village, Off Dumas Road, Surat, Gujarat	6,620.88			SUIT	AB, BOB, BOI,CANARA, CBI, DENA, DSLR(W),ICICI,IDBI,JF CL,BI,IOB,LVB,ORC,PN B,SIB,STB,SBI,SBOP,S BOT,SYNDICATE, YES	BISHI K AGARWAL	00162615	MUTHUSWAMY SANTHANAM	01062192	DHANANJAY L DATAR	01685012	GODBOLE R PRADEEP 'NOM'	02726644	ASHWINI KUMAR 'IND'	02863328	SYYED W Z ABDI	06754340	SUSHIL K AGARWAL'IND'	07187788	RAVI V NEVATIA 'IND'	07200190													
1537	KAMAL COLOUR COMPANY (Proprietorship)	DCB Bank Ltd.	Delhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-110033	207.52			SUIT	Not Applicable	Mr. Kamal Kishor Saipal																												
1538	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd.	Delhi	NEW DELHI	B-24 KAILSAH COLONY NEW DELHI	387.84			SUIT	Not Applicable	NAVEEN MAHOTRA(PB10 2890E6)	00725193	PARINEETA MAHOTRA	00725728																									
1539	Paramjeet Singh Khanuja (Proprietorship)	DCB Bank Ltd.	MP	ITARASI	Plot no 9&10, Khanuja Enclave, Bavadiya kala, ward no 15 Dist: MP	103.57			SUIT	Allhabad Bank, Bank of India	Paramjeet Singh Khanuja																												
1540	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Azimganj House, 7 Camac Street, Kolkata - 700 017	1,272.04			SUIT	Indian Overseas Bank, Bank of India, Oriental Bank of Commerce, IDBI, YES	Ranjit Kothari		Anand Kothari	00258447																									

1561	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 1208 & 1208A, Industrial Area, RIICO, Rampur Mundana Bhiwadi, Rajasthan	123.78			SLIT	Not Applicable	Suresh Kumar Gupta'	01729379	Snehlata Gupta	01729396																														
1562	Shaan Foods Proprietorship	DCB Bank Ltd.	Delhi	Chandni Chowk	Flat No 106 & 107 Plot No 877, East Park Road, Karol Bagh New Delhi-110005	195.97			SLIT	PNB/ Syndicate Bank/ State Bank of Bikaner & Jaipur	Ajay Nehara																																	
1563	Subhiksha Trading Services Ltd	DCB Bank Ltd.	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 028.	4,239.86			SLIT	ICICI, HDFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian	00020530																																
1564	M/s JayRamdev Oil Industries	DENA BANK	Gujarat	Sector-22	Survey no. 47/p, Anglod-Ghadhada Road, Near Saburmati Paper Mill, At & post- Anglod-382870	420.53	Sub std	31.10.2016	23.08.2017	NA	Shri Deepak Khengarbhai Thacker	NA	Shri Bharatkumar Khengarbhai Thacker	NA																													
1565	Allied Strjpes Ltd	DENA BANK	New Delhi	Najafgarh Road (transferred to ARB)	14-B, Ist Floor, Manohar Park, Rohtak Road, New Delhi-26.	6,907.00	DB 2	31.05.2013	24.05.2017	Lead Bank, - Canara Bank, Uco bank, OBC and PNB	Shri. Mohender Agarwal	269241	Sh Gaurav Agarwal	292891	Akriti Mahajan	7148302	Ram newas Yadav	7477725																									
1566	Calyx Chemicals & Pharmaceuticals Ltd	DENA BANK	Maharashtra	Dena Bank Share Bazar	Unit 110 Manasth's Complex Krishanlal Manasth Marg Andheri (East) Mumbai-400072	467.15	DB2	01.12.2013	02.07.2017	NA	Mr Smitesh Shah	00019720	Mr Bharat Mehta	00038165	Mr Rajat Doshi	024231171	Mr Jambunath Iyer	00066605	Mr Bhumitra Dholakia	01871816	Mr Abhay Desai	03014913	Mr Chakradhar B Chhaya	00968966																		
1567	Comtrack System	DENA BANK	W.B.	Bhowanipore	151 Shyama Prasad Mukherjee Road, Ground Floor, Kolkata – 700 026.	206.17	Sub std	31.12.2016	10.08.2017	NA	Mrs. Anuradha Ganguli,	NA	NA	NA																												
1568	Comware Technologies	DENA BANK	W.B.	Bhowanipore	Flat No. - 9B, 9th Floor, Temple Tower, 17A , Ashutosh Chowdhury Avenue, Kolkata- 700 019.	109.84	Sub std	31.12.2016	10.08.2017	NA	Mrs. Anurupa Chatterjee. w/o Mr. Ayanjit Krishna Chatterjee	NA	NA	NA																												
1569	CONTINENTAL INFRAOHRIDGE	DENA BANK	ANDHRA PRADESH	KAKINADA	D No.69-1-17/5A, Nagavaram,Kakinad a-533003	422.34	SUB-STD	31.03.2017	04.09.2017	NA	Mr Kanchuramtambam Saibhya Prasad																																
1570	Dhawal Wire Products	DENA BANK	Maharashtra	Dena Bank Sion	Plot 16/217 Khupri Village Nr Muni Manohar Hotel Wada Dist. Thane	136.49	DB3	27.08.2013	19.06.2017 (RC)	NA	Mr Deepak Bhat		Mrs Manda Deepak Bhat																														
1571	GAYAM MOTORS WORKS PVT. LTD	DENA BANK	TELANGANA	EAST MAREDPALLY	GAYAM MOTORS WORKS PVT. LTD.#C HG 136, BHEL, Madhava Nagar, Ramachandrapuram, Hyderabad – 500 032, Telangana	416.09	DB1	30.03.2016	01.09.2017	NA	Mr Gayam Raja		Mr Edara Srikanth		Mr Krishna Rao Gouwd																												
1572	Gujarat Export	DENA BANK	Gujarat	Dhebar Road	The Imperial Heights", Office No. C-607, Opp. Inox Mall,150 feet Ring Road, Rajkot	1,337.62	Sub Std	03.04.2017	05.08.2017	NA	Shri Ashishbhai B. Kanaagara	NA	NA	NA																												
1573	M K Enterprises	DENA BANK	Gujarat	Jasdan	Omkar Chamber Chitaliya Kuva Road Jasdan	199.50	Sub Std	28.09.2016	05.08.2017	NA	Shri Kalpeshbhai Jayantibhai Vaghasiya	NA	Shri Manishbhai Jayantibhai Vekariya	NA																												
1574	M/S MD SHAHARE	DENA BANK	MAHARASHTRA	ARUNI MORGAON	Durga Chowk, Post-Arjuni Morgaon, Distt Gondia	148.46	DB1	30.09.2016	04.09.2017	NA	Mr Madhavrao Dashrath Shahare																															
1575	M/s Avadh Fibres Pvt. Ltd.	DENA BANK	Gujarat	Dhebar Road	Street No.-09,B/h Piyush Pendawala,Kadamat h Society, Kothariya Road,Rajkot-02	1,750.00	DB-1	27.12.2016	05.07.2017	NA	Girdharlal Gobarbhai Vekaria		Amit Rameshbhai Vekaria																													
1576	M/s Bajrang Ginning & Pressing	DENA BANK	Gujarat	Dhebar Road	Survey No. 34/p1/p2,Jasdan Dist. Rajkot-360050	599.45	Sub Std	31.03.2017	05.07.2017	NA	Hiteshbhai Babubhai Bodar		Babubhai Jerambhai Rojasara		Kishorbhai Lakhabhai Bhayani																											
1577	M/S BISMILLAH COTTON TRADERS & OTHERS	DENA BANK	ANDHRA PRADESH	VIJAYAWADA	Door No.25-11-1068, Srinivasa Rao Thota, 5th Line, Guntur Bazaar, Guntur, Andhra Pradesh- 522206	86.70	SUB-STD	30.09.2016	05.09.2017	NA	Mr Pathan Sadhan Khan (Proprietor)																															
1578	M/s Dinesh Industrial	DENA BANK	Chhattisgarh	Power House Bhilai	Near BSBK House,Nandini Road, Power House Bhilai,Dist-Durg, Near Gurudwara, Camp-1, Agarsash Road, Bhilai	125.09	DB 1	29.06.2016	11.08.2017	NA	Shri Dinesh MIttal	NA	NA	NA																												
1579	M/S Maa Anucaya Trading Co.	DENA BANK	MAHARASHTRA	DHARAMPETH	Plot No.93, North Verma Layout, Ambazari,Nagpur-440010	200.00	DB1	29.11.2016	31.08.2017	NA	Shri.Dilip Moreshwar Kalele	NA	NA	NA																												
1580	M/S RUPAK TOBACCOS & OTHERS	DENA BANK	ANDHRA PRADESH	VIJAYAWADA	D.No.9-92, Narasaraopet Road, Peracharla Village, Medikonduru Mandal, Guntur District, Andhra Pradesh - 522438	99.56	DB1	28.09.2015	04.09.2017	NA	Ms. Maddipatla.Roopa Sri (Proprietet)																															
1581	M/S SHAHARE TRADERS	DENA BANK	MAHARASHTRA	ARUNI MORGAON	Durga Chowk, Post-Arjuni Morgaon, Distt Gondia	300.71	DB1	30.09.2017	21.08.2017	NA	Shri Kishor Madhavrao Shahare	NA	NA	NA																												
1582	M/s Shri Hari Petroliam	DENA BANK	Gujarat	PC Jamnagar	Village –Falla, Near to Bhavagar Bus Stop Jamnagar –Rajkot Highway (S.H.25) Dist. - Jamnagar	104.48	DB-1	01.01.2016	17.07.2017	NA	Mrs Janakben Mehulbhai Pandya																															
1583	M/S STAR ENTERPRISES AND OTHERS	DENA BANK	ANDHRA PRADESH	VIJAYAWADA	D.No.6/39, Main Road, Chimtapalipadu, Vattichetukuru Mandal, Guntur District, Andhra Pradesh - 522017	95.00	SUB-STD	30.09.2016	03.09.2017	NA	Mr. Syed Javid (Proprietor)																															

1564	M/s. Aekta Cot Fibres, A Partnership Firm,(Borrower)	DENA BANK	Gujarat	Dena Bank, Kadi Branch,	Regd. Office/Factory : Revenue Survey No. 308, 341/2, Kadi-Kalpanpura Road, At Vidij, Taluka Kadi, District: Mehsana – 382715	1,538.56	SUB-STD	31.12.2016	25.09.2017	NA	Mr Rameshbhai Manilal Patel		Mr Amitkumar Rameshbhai Patel		Mrs Dimpalben Amitkumar Patel		Mr Rashminkumar Rameshbhai		Mrs. Anuayaben Rashminbhai Patel		Mr. Hasmukhbhai Kanubhai Patel		Mr. Laxmikant Babulal Joshi																		
1565	REETHRA COTTON TRADERS	DENA BANK	ANDHRA PRADESH	KURNOOTHULA	D.No:27/4, Lalpuram Road, Main Road,Guntur	129.68	DB1	31.03.2016	31.08.2017	NA	Mr.Jalleda Sambasiva Rao (Proprietor)																														
1566	Ritex Overseas	DENA BANK	Maharashtra	Dena Bank Overseas Business Branch	155 Mittal Industrial Estate Bldg no 6, B6/B5, M.V Road, Marol Naka, Andheri (East) Mumbai 400059	278.32	DB2	31.12.2013	03.07.2017	NA	Ritesh R Chokhani (Partner)		Geeta R Chokhani (Partner)																													
1567	ROYAL WOOD PVT LTD	DENA BANK	Gujarat	GANDHIDHAM	8-4/9, 3rd Floor, Mianwali Nagar, Paschimvihar, Delhi-110087.	1,105.13	Sub Std	30.09.2016	05.07.2017	NA	Rakesh Gupta	3400502	@Shashi Garg	00695966	Sandeep Kumar Gupta	07571153																									
1568	SAINATH COTTON TRADERS	DENA BANK	ANDHRA PRADESH	PALAKALURU	C/o. Siva Sai cotton Ginning Mill, New GMC G-94,Factory Ward, Bonthapadu Road, NH-5, By- pass. Guntur-522 003.	99.05	SUB-STD	30.04.2017	31.08.2017	NA	Mr Pulagam Sambi Reddy(Proprietor)																														
1569	Sammuddhi Sugars Ltd.	DENA BANK	MAHARASHTRA	CAMP	10 siddhi keshav nagar,Shahnurwadi, Aurangabad,431005	1,213.33	DB1	30.06.2016	16.09.2017	State Bank Of India (Leader Of Consortium),Indian Bank	Mr. Satish Jaggannath Ghatge Patil	1988587	Mr. MAHENDER Rameshchand Methi	2016751	Mr. Rinku Mahender Methi	2016775	Mrs. Vaishali Satish Ghatge	2016782																								
1570	Sams Feeds	DENA BANK	Tamilnadu	Dindigul	11 Githyankottai (PO),Uthuvakkal Pirivu, Algarayalangaatti,Ati hoor, Dindigul 624708	124.92	DB2	30.09.14	05.09.2017	NA	Mr Manikandan(Partner)		Ms Geethalakshmi R (Partner)																													
1571	Shiv Refoils and Cake Pvt. Ltd. (Erstwhile M/s Shiv Agro Industries)	DENA BANK	Gujarat	CBB Ahmedabad	Plot No. 1, GIDC, Chansama, Dist. Patan .	3,096.51	DB1	31.03.2016	04.09.2017	NA	Mr. Jitendra Umeedbhai Patel	03628823	Mrs. Sharmila Jitendra Patel	03628828																											
1572	Shreem Soil Development Pvt Ltd	DENA BANK	Gujarat	CBB Ahmedabad	3rd Floor, Solitaire Building, Opp. Bombay Garage, Shahibaug, Ahmmedabad 380004.	794.77	Sub std	31.10.2016	02.08.2017	NA	Shri Vijaynarayan Ramesh Kumar Jaju	'02499750	Shri Anandkumar m. Patel	'02436227																											
1573	SRI VENKATESWARA COTTON TRADERS	DENA BANK	ANDHRA PRADESH	GUNTUR	SINO:4/2/2,'C/o:Sri Sai Ginning Mill, back side of Srinivasa Weight Bridge, Bhakuru Road,Guntur-522003, Andhra Pradesh	91.50	SUB-STD	28.02.2017	24.09.2017	NA	Mr Jidugu Markandeyulu (Proprietor)																														
1574	V H Cottons	DENA BANK	Gujarat	Saharagate	Plot No. 1A to 6, Sardar Nagar Industrial Estate, Jolva, Kadodara Bardoli Road, Surat	196.23	SUB-STD	31.03.17	27.09.17	NA	Mr. Hitesbhai Vithalbhai Vaghasiya		Mr. Bharatbhai Bhanubhai Ghoniya		Mr. Ratilal Kanjibhai Vaghani		Mr. Vipulkumar Ratilal Vaghani		Mr. Bhikhubhai Kanjibhai Mavani		Mr. Mansukhbhai Megabhai Patel																		
1575	Arvind Agarwal	Deutsche Bank AG	Delhi	Delhi	C/203 second floor gokul regency -II Thakur complex Kandivali East Mumbai 400101	315.85	Doubtful -I	16-Apr-15			Arvind Agarwal		Avinish Agarwal																											
1576	M G Impex Pvt Ltd	Deutsche Bank AG	Delhi	Delhi	8/15 Basement Ground and First floor, Kalkaji extension New Delhi 110019	487.63	Doubtful-I	04-Dec-15			Sunil Agarwal		Seema Agarwal																											
1577	Shankaranarayan Jewellers	Deutsche Bank AG	Karnataka	Bangalore	No 129, DR Complex, DVG Road, Gandhi Bazar, Basavangudi, Bangalore, Karnataka - 560004	684.59	Sub-standard	10-Sep-15			Pathi Viswanath		Pathi Viswanath Mahesh		Pathi Shankaranarayana Vasantha Kumar		Pathi Vasanth Kumar Vijaya Bhaskar																							
1578	Sunil Sawant	Deutsche Bank AG	Pune	Pune	S.NO. 73+2+3A, B.T.KAWADE Road, Near Axis Bank Ghorpadi Pune	266.71	Doubtful-1	Aug,16			Sunil Sawant																													
1579	Synthetic colorchem industries	Deutsche Bank AG	Delhi	Delhi	347/49 samuel street first floor Vadjadi Mumbai 400003	217.46	Doubtful-I	04-Dec-15			Surindra Choudhary		Vinod K Choudhary																											
1580	CENTAUR CONSULTANCY SERVICES PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	1011 A, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI - 110 001	105.00	LOS1	AUG91	SUIT		PHILIP K. POTHEN	199189	GEORGE K. POTHEN	0	MARY PHILIP	184960	0		0		0		0		0		0		0		0		0		0		0		0		0
1581	CHEMOX CHEMICAL INDUSTRIES LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHALAXMI CHAMBERS, 7TH FLOOR,22 B.D. ROAD, MUMBAI - 400 026	1,056.00	LOS1	JUL97	SUIT	CANARA BK/BBK/CATHOLICSY RIAN/CREDIT AG/N	VISHNU GUPTA	0	R.R. KUMAR	0	N. MANNIVANNAN	0	PRAKASH B.SHAH	0	MOHAMED BAFI	0		0		0		0		0		0		0		0		0		0		0
1582	ELIFHARMA LABORATORIES LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	16, BADHA, R S M MARG (TELI GALLI) ANDHERI (EAST), MUMBAI - 400 069	4,088.00	LOS1	DEC96	SUIT	STATE BANK OF INDIA/INDUSIND BANK/HSBC	@	0	SHRENIK R. SHAH	0	JAYANTIBHAI M.PATEL	0	RAHUL M. KAPADIA	0	RAVINDRA V. BADGE	0	YOGESH V. SHAH	0	MOHAN JAYAKAR	0		0		0		0		0		0		0		0		0
1583	GEEKAY EXIM (INDIA) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	22,CHITTARANJAN AVENUE, CALCUTTA -700 072	2,096.00	LOS1	JUL97	SUIT	GLOBAL TRUST BANK/VYSYA BANK	GOPAL KRISHNA RATHI (IND)	0	POSI MANICHGRJI NAREEUVAL (IND)	0	SURENDRALAL G. MEHTA (IND)	0	SHREEKHAR MUKUND PARANJPE (IND)	0	AFTAB AHMED KHAN (IND)	0	ANUJ KUMAR RATHI	0	SUBRAMANIAM SETHURAMAN (IND)	0		0		0		0		0		0		0		0		0
1584	IRIDIUM INDIA TELECOM LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHINDRA TOWERS, 1ST FLOOR, DR. BHOSALE MARG, WORLI, MUMBAI - 400 018	1,223.00	LOS1	MAR00	SUIT	STATE BANK OF INDIA	S.K. CHAKRABARTI	0	JITENDER BALAKRISHNAN	0	N.S. KANNAN	0	DEEPAK SATWALEKAR	0	BAVI PARTHASARTHY	0	BRIAN MEEK	0	SAM DEEB	0	B.N. BHAGWAT	0	AMITABH KUMAR	0	V. BABUJI	0	R. J CHAND	0	GANESH BABAN KHUTAL	2270399	PRAKASH SUBODH BARLIA	2548312	VISHWANATH VASUDEO VANKIT	6698573
1585	JORD ENGINEERS (I) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	504 VISHWANANE APT CHAKALIALIMK RD, ANDHERI (EAST), MUMBAI - 400 057	703.00	LOS1	MAR99	SUIT	ARCIL/CENTRAL BANK OF INDIA	RAKESH CHATURVEDI (IND)	17469740	JOHN HOLDEN (IND)	0	R.P. CHATURVEDI (IND)	0	S.C. KOCHER (IND)	25890720	J.P. CHATURVEDI (IND)	0	T.R. ANANTHANAMAN (IND)	0		0		0	ADARSH MOHAN (ADDITIONAL DIR)	25982470	MUKESH CHATURVEDI	1542459	MADAN GOPAL YADAV	6814002		0		0		0
1586	GEEKAY LOGISTICS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	312-313, 3rd Floor, Eros City Square, Rosewood City, Sector 49-50 Gurgaon, Gurgaon HR 122018	943.00	DOUBT	MAR17	SUIT	BOI/DOB BANK/SBI/ICICI/CANARA/UNION/INDIAN	HASANAND NANANI	51071	SAURABH SRIVAGATAVA	180453	GIRISH GUPTA	894066	SANJAY SINHA	1837709	NAMITA SHUR SINHA	2978574	AKANKSHA SRIVAZTAVA	3181764																	

1487	MAGALSA INTERNATIONAL LTD	DOHA BANK QSC	MAHARASHTRA	MUMBAI	26/B SAMHITA COMPLEX, ANDHERI-KURLA ROAD, MUMBAI - 400 072	1,392.00	LOSS	APR93	SUIT	UNITED WESTERN BANK(DIB)/CBI/5048	@	0	DEEPAK BHANDARI	0	DILIP J THAKAR	0	T.M GOPALSWAMI	0	C. M. MANIAR	0	R. SUBRAMANIAN	0	RAMESH LALWANI	0		0		0		0		0		0		0		0
1488	MARUTI MARKETING LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MARUTI HOUSE, OPP. AIR INDIA BLDG. ASHRAM ROAD, AHMEDABAD	1,070.00	LOSS	JUL98	SUIT		BHARATBHAI A. PATEL	0	MS. MRUDULABEN BHARAT PATEL	0	HARI MOHAN GOYAL	106878		0		0		0		0		0		0		0		0		0		0		0
1489	MRUGANK INVESTMENTS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	1ST FLOOR, OMON BUILDING, KILLICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400072	3,653.00	LOSS	JUL97	SUIT		Rais Ahmed	0	AGIT BHANSALI	0	RAVINDRA BABUBHAI WADHER	1754634	PRADYUT SUNIL ROY	1754641	RAJAT SATISH GUPTA	1842701		0		0		0		0		0		0		0		0		0
1490	PERTECH COMPUTERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	FD-25-4, SALT LAKE, SECTOR II, CALCUTTA-700 091	2,364.00	LOSS	JUL97	SUIT	SB MYSORE/SB TRIVANCORE/SBBJ	@	0	A.S. MITTAL	79852	K.P.G. NAIR	0	T.K. MAJUMDAR	0		0		0		0		0		0		0		0		0		0		0
1491	PULSAR COMPUTERS PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	KSIDEC, FLATS 211-214, BLOCK II, ELECTRONIC CITY, BANGALORE - 561 229	151.00	LOSS	FEB90	SUIT		SUDHAKAR CHAUDHARI	0	S.K. HONGAR	0		0		0		0		0		0		0		0		0		0		0		0		0
1492	VISHNU VIJAY PACKAGERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	B-5 MIDC, WALUJ, AURANGABAD - 431 136	2,859.00	LOSS	DEC99	SUIT	STATE BANK OF INDIA	VINOD SHETH	0	HASMUKH SETH	0	HITESH R. SHAH	0	RAJESH SHETH	0	ASHWIN SHETH	0		0		0		0		0		0		0		0		0		0
1593	Aarti Distributors	HDFC Bank	Andhra Pradesh	Secunderabad	H.NO.4-4-54-56, 1ST FLOOR, GUNJ BAZAR,.	1,159.71	Suit	Loss	28.02.2009	Mr. Deepak Sharma		Mr. Ashok Kumar																														
1594	Advantage Eng. Devel. P Ltd	HDFC Bank	Delhi	Sector-16, NOIDA	19-C, DDA Flats , Masjid Moth-II, Greater Kailash -IE, New Delhi	1,047.70	Suit	Loss	31.08.2008	Mahim Mittal		Asit Mittal	00927779																													
1595	Angad Estates P Ltd	HDFC Bank	Delhi	Greater Kailash	C-29, Top Floor, Panjsuth Enclave, New Delhi	177.96	Suit	Doubtful	31.03.2009	Jagjot Singh	00739292	Charanjeet Singh	01612681																													
1596	A-One Mega Mart Pvt Ltd	HDFC Bank	Punjab	Kalu Nagar, Ludhiana	Shop no. 141Mochhapura bazar, Brown Road , Ludhiana	3,172.87	Suit	Loss	30.11.2008	Mr. Baldev Raj Malhotra		Mr. Bir Parkash Malhotra	00777346	Monika Malhotra	00777506																												
1597	Incentive Travels Pvt Ltd	HDFC Bank	Delhi	M-39, Con. Place	189&195, Flyover Market, Defence Colony, Delhi -110 024.	1,246.75	Suit	Loss	06.09.2009	Anil Kumar Gujral	00291654	Mrs Magie Gujral	02008344	Mr. Sarabjit Singh		B.S. Ahuluwalia																										
1598	K Sada Vijaykumar Beedi Leaves Merchants & Agent	HDFC Bank	Andhra Pradesh	Warangal	11-15-24, LAXMIPURAM, NARSAMPET ROAD	1,797.54	Suit	Loss	31.07.2008	K Sadavijay kumar																																
1599	Orient Auto Industries	HDFC Bank	Delhi	Rajouri Garden, ND	J-7/12C (13), Rajouri Garden, New Delhi	234.41	Suit	Loss	31.12.2008	Harjeet Singh Bedi		Harwant Kaur Bedi-Guarantor.		Jagmit Singh Shahpuri-Guarantor.																												
1600	Trns Oil Mills	HDFC Bank	Tamil Nadu	Vallikuzhun Br,Madurai	No. 160 (new) no 152/1G4, Mahuvai Main Road, Thiumangalam,Madurai- 625706	1,719.40	Suit	Loss	30.09.2008	Mr. Mohan																																
1601	BRIGHT STAR INTERNATIONAL	HDFC BANK LIMITED	UTTAR PRADESH	MORADABAD	118/119, LAJPAT NAGAR, MORADABAD-244001, UTTAR PRADESH	280.12	SUIT	DOUBT	AUG14	WAQEEM AHMAD KHAN (PROP)																																
1602	C. MAHENDRA EXPORTS LIMITED	HDFC BANK LIMITED	MAHARASHTRA	MUMBAI	TOWER "C" OFFICE NO. CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI- 400 051	2,759.83	SUIT	DOUBT	JUN14	Mahendra Chandulal Shah	00039077	CHAMPAK KIRTILAL MEHTA	00050883	PRABODH NAGARDAS SHAH	05106765	CHETAN NAGRAJ BAFNA	06968721	Sandeep Mahendra Shah	00051682																						
1603	KANDLA ENERGY AND CHEMICALS LTD	HDFC BANK LIMITED	GUJARAT	AHMEDABAD	4TH FLR, SARTHAK ANNEXE, BESIDE GULMOHAR PARK, ISCON CIRCLE, S.G. HIGHWAY, AHMEDABAD-380015	655.47	SUIT	DOUBT	SEP14	KANCHAN SANJAYPRAKASH RAI	02177351	SANJAYPRAKASH BALESHWAR RAI	02177830	ARUN DWARKAPRASAD KARWA	03581820																												
1604	MARIAM RUBBERS	HDFC BANK LIMITED	KERALA	MUVATTUPUZHA	KADAVIRUPPU P.O, KOLENCHERY, ERNAKULAM	854.53	SUIT	DOUBT	MAR13	GEENA GEORGE (PROPRIETOR)																																
1605	Lakshmi Nirman (Bangalore) Pvt Ltd	HDFC BANK LTD	Karnataka	MG Road	No.15, Srikantan Layout, High Grounds, Bangalore - 560 001.	988.53	Suit	Doubtful	21.08.2015	Suresh Grama Rangarajan	01139680	Sandhya Suresh	02425289																													
1606	M/S DECCAN CHRONICLE HOLDINGS LIMITED	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	16, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003	4,985.63	SUIT	LOSS	JUN12	T VENKATRAMAN REDDY	00287518	T VINAYAK RAVI REDDY	00287629	P K IYER	00294035	V LAKSHMANA CHARYA	00344821	S SURESH	06445602	V MALPAKA.	06445721																					
1607	Ili Infotech Consultancy Services Ltd	HDFC BANK LTD	Maharashtra	Mumbai	Tower No 5 4th Floor International Infotech Park,Vashi, Navi Mumbai - 400 703	228.15	Suit	Loss	07.07.2012	Mr. Amar Chintopanth		Mr. Shivanand Shettigar		Mr. Anirudh Prabhakaran		Mr. Manoj Mandavgane		Padmanabhan Nemmara Ranganathan Iyer	05282942	MADHAVANNN BALAKRISHNAN	1426902	Ashish Kakkar Ravi	6270511																	
1608	A Raja Cotton	HDFC BANK LTD	Gujarat	Savarkundla	Nr Railway Station Sur No 277/P4, Savarkundla, Amreli, Gujarat.	443.74	Suit	Doubtful	29.08.2016	Harunbhai Valibhai Bilakhiya (Partner)	ADYPB4107K	Sajidbhai Harunbhai Bilakhiya	ADYPB4106G	Abbasbhai Harunbhai Bilakhiya	ADYPB4105H	Jamilaben Harunbhai Bilakhiya	AWUPR0553B	Rasidaben Abbasbhai Bilakhiya	ACYPB4105M	Asmaben Sajidbhai Bilakhiya	AWUPR0559m																				
1609	A S Autotech P Ltd	HDFC BANK LTD	Delhi	Delhi	80 A, Radhagyuri Extn No. 1 , Main Road, Delhi-110051.	432.73	Suit	Doubtful	05.11.2014	AKHILESH GUPTA	02361571	SUNIL KUMAR GOEL	02361591																													

1610	Asura Data Networks Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#17, 1st Cross, 5th A Block, Koramangala,Near Kotak Bank, Bangalore - 560095	827.08	Suit	Loss	29.12.2009	MADHU LAKSHMINARAYAN	01805107	Mrs.Sudhirsa Madhu (Managing Director)	01805073																															
1611	Abhishek Enterprises (Hyderabad)	HDFC BANK LTD	Telangana	Ameerpet - Hyderabad	H No: 4-5-947, Shop no 7 Ground floor, Shyam Enclave Badi Chowdi, Sultan Bazaar Hyderabad - 500095.	440.24	Suit	Loss	29.11.2011	Mr. Abhishek Vijaya Vangiya (Prop)																																	
1612	Abirami Metal Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Nandambakkam	No 1/334 Pillayar Koil Street Manapakkam, Chennai,Tamil Nadu,India	252.76	Suit	Loss	01.05.2013	Ramamoorthi Thangavelu	01276748	VENKATESAN RAMAMOORTHI	01276806	STALIN SUBRAMANIAN	01276829	VALARMATHI RAMAMOORTHI	02850628																												
1613	Agil freight logistics Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennai	Flat no: 504, 5th Floor Anurag, Vaman Tukaram Patil Marg, Chembur, Mumbai 400 071	807.24	Suit	Loss	28.07.2012	Mr Kodaharaallur Subramanian Shankarraman	00337079		Mr Jaya Subramanyam		Mr Uma Shankar		Mrs Usha Murugavel	02830396																												
1614	AIG ENTERPRISES	HDFC BANK LTD	DELHI	L-40, CONNAUGHT CIRCUS	S-33, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI-110020	398.80	Suit	LOSS	31.03.1999	NALIN CHAWLA		HARSH KUMAR NATH																															
1615	Ajanta Syntex Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	shop no 7, Sanghvi Tower, Adajan Road, Adajan - Surat	144.46	Suit	Loss	06.10.2012	Smita Jagdish Somani		Ashish Sharadkumar Somani	02855013	Abu Kabra		Manoj Rajak		Jagdish Soamani		Shashikala Somani	00313945																						
1616	Alka Fabrics Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	454, 1st Floor, Haveli Haider Kuli, Chandni Chowk, New Delhi - 110006.	2,733.35	Suit	Loss	29.10.2014	Rajiv Gupta	00299774	Alka Gupta	00299869	Garima Gupta	01032412	Satbir Singh	06892304																												
1617	ALSA CONSTRUCTIONS & HOUSING LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	5, RAGHAVE VEERA AVENUE, POES GARDEN, CHENNAI 86	232.00	Suit	Loss	31.03.1998	ALTAF PASHA		ELIAS SAIF		SALIM PASHA		Mr Sabir Pasha																												
1618	Amar Marketing Agency	HDFC BANK LTD	West Bengal	M.G.Road	6, Amartolla Street, Kolkata – 700 001.	396.00	Suit	Doubtful	29.12.2015	Manmohan Singh Kohli (Prop)																																	
1619	Amar Singh Jewellers Pvt Ltd	HDFC BANK LTD	PUNJAB	AMRITSAR	First Floor Dhanna Market Patel Chowk Guru Bazar Amritsar, Punjab	274.60	Suit	Doubtful	29.11.2015	Charanjeet Singh (Managing Dir)	02955053	Divjot Singh	05191809	Rajat Singh (Wholetime Dir)	03150734																												
1620	ANUGRAHA BUILDERS	HDFC BANK LTD	Tamil Nadu	COIMBATORE	1G/D, TRICHY ROAD, AIR INDIA BUILDING, COIMBATORE - 641 018	129.00	Suit	Loss	30.06.1998	PADMANABHAN.S		BALU S		SUBRAMANIAM J P																													
1621	Appliances City	HDFC BANK LTD	Orissa	Bhubaneshwar	B/25, ASHOKANAGRCT, UNIT-II, ASHOKNI, BHUBANESHWAR, ORISSA 751009	591.81	Suit	Loss	31.07.2008	Mrs. Deepti Biswal		NA		NA		NA		NA		NA		NA		NA		NA																			
1622	Apsis Technologies Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#2930/15,1ST FLR, BAGAVEGHARA COMPLEX,MAI 80 RAJAJINAGAR, BANGALORE, KARNATAKA-560010	3,128.69	Suit	Loss	29.12.2009	MADHU LAKSHMINARAYAN	01805107	Mrs.Sudhirsa Madhu	01805073	RAGHUNATH KRISHNASWAMY	02681530																													
1623	ARYA DIAMOND JEWELLERY (INDIA) PVT LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	11C, NIRAV INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI-	2,495.87	SUIT	DOUBT	SEP13	HARISH DALICHANDVADIYA	2052068	RAKESH HARISH VADIYA	2088527	VIRAL HARISH VADIYA	2052028																													
1624	Aryave Biotech Pvt Ltd	HDFC BANK LTD	New Delhi	Shalimar Bagh	Ba-28 Shalimar Bagh Delhi,Delhi,India	322.28	Suit	Loss	28.09.2012	Kamal Bablani	00422894	KUMUD BABLANI	00457671	Dev Dutt Bablani																													
1625	ASHAPURA MINECHEM LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	JEEVAN UDYOG BLDG., 3 RD FLOOR, 278 D. N. RD, FORT - MUMBAI 400001	10,143.55	SUIT	DOUBT	MAY10	NAVNITLAL RATANJI SHAH	00018945	CHETAN NAVNITLAL SHAH	00018960	PIYUSH ARUN VORA		HARISH NARENDRA MOTIWALA	00029835	ASHOK MANILAL KADAKIA	00317237	ABHISASHI NANDPRASAD MUNSIF	02773542	BALNDERA WAZIRCHAND KHANNA (NOM)	00234994																					
1626	ASHIMA LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	310,ASHIMA HOUSE,KAVI NANALAL MARG,ELISBRIDGE,A HMEDABAD-380 006	750.00	SUIT	LOSS	DEC04	CHINTAN NAVNITLAL PARIKH	00155225	DR BAKUL HARISHADBHAI DHOLAKIA	00005754	SAURABH SHAH		JAYKANT RAMPRASAD BAXI	00155668	S.K. TANDON		BHAIRIBHAI BHOGILAL SHAH	00155661	ATULKUMAR SINGH	00156228	PRAMOD KUMAR GUPTA	03426467	HIREN SHIRISHCHANDRA MAHADEVIA	AEQPM6449R																	
1627	Ashok Trading Company	HDFC BANK LTD	Tamil Nadu	Trichy	No: 25/1B-3, Tanjore Main Road, Near Tuvakudi Toll Plaza, Assor Post, Trichy 620015.	1,143.36	Suit	Loss	07.02.2015	Mahendra N Patel - Partner		Savittiri M Patel - Partner																															
1628	Asian Earth Movers	HDFC BANK LTD	Karnataka	Bellary	No.202, KIADB Industrial Area, 3rd Stage, Mundargi, Bangalore Road, Bellary - 583 102	121.06	Suit	Doubtful	20.03.2015	Mukthar Ahmed K. Dasankop (Partner)		Mohammed Muktharuddin khan (Partner)		Syed Shahbuddin B (Partner)																													
1629	ASIAN ELECTRONICS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	107, 1ST FLOOR, SUMER KENDRA BUILDING, P. B MARG, BEHIND MAHINDRA TOWERS, WORLI, MUMBAI, MAHARASHTRA	2,003.00	SUIT	LOSS	MAR10	ARUN SHAH	00007254	RAJESH ISHWARLAL MEHTA	01742293	NEELAKANTA SANKARA IYER	02101600	DEEPAKRAJ MALHAR DIWAN		HARDIK HARINISH SHAH	03468862	DINESHCHANDRA BHAIBHUTLAL SHAH	06449848	HARISH G DESAI		SURESH SHARMA		JIM MITRIOPOLOUS		D.B SHAH		D G PRASAD											
1630	Atul Shah	HDFC BANK LTD	Maharashtra	Mumbai	203, Oomrigar Building, 1.T. M.rag, Crawford Market, Mumbai 400 003.	290.00	Suit	loss	02.02.1998	Atul Shah																																	
1631	AVINASH EM PROJECTS PVT LTD	HDFC BANK LTD	Delhi	Delhi	308, NATIONAL ARCADE, LSC MAIN ROAD, GAZIPUR, DELHI - 110096	1,380.23	Suit	Doubtful	27.02.2015	SUDHIR KUMAR AWASTHI	02082969	JYOTI AWASTHI	02082971																														
1632	B Himmatlal Agrawal	HDFC BANK LTD	Maharashtra	Nagpur	71A, Krishna House, Near ST. BUS STAND, GANESH PETH, NAGPUR	3,527.33	Suit	Doubtful	29.07.2016	KISHORE HIMMATLAL AGRAWAL (Partner)	AAIPA5761B	BRIJESH HIMMATLAL AGRAWAL (Partner)	ABCPA8011A	KRISHNADEVI HIMMATLAL AGRAWAL (Partner)	ADSPK3823N																													

1633	B K Construction & Consultancy Pvt. Ltd	HDFC BANK LTD	Odisha	Bhubaneswar	PLOT NO-394&395,1ST FLOOR, NEAR NELLACHAL GRAMYA BANK, PATIA CHAWK,PATIA BHUBANESWAR - 751031	112.36	Suit	Doubtful	28.09.2014	BIKRAM KESHARI SAHOO	01176598	UMA MOHANTY	02482689																													
1634	R Zaveri Jewels Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	L/7 SWAGAT COMPLEX SWAGAT CHAKLAWATA C.G. ROAD,AHMEDABAD , GUJARAT	3,396.40	Suit	Loss	31.03.2011	Shri Arunkumar Amratlal Soni		Shri Rakesh Chhanabhai Panchal		Smt. Kalpanaben Arunkumar Soni																													
1635	B.S.ALUMINNIUM (P) LTD	HDFC BANK LTD	NEW DELHI	NEW DELHI	SHOP NO.4, THAPAR CHAMBER III, D.B.GUPTA ROAD, PAHARGANJ, NEW DELHI - 110 055. S-221/101, Vishnu Garden, New Delhi.	148.40	Suit	Loss	31.03.2005	MR.BHUPINDER SINGH		MR.SURJEET SINGH		MR.RAGHBIR SINGH(PROP),		M/S.BATTAN SINGH MEHAR		MR.SIRI RAM (GUARANTOR)																							
1636	Baba Balak Nath Steels Pvt Limited	HDFC BANK LTD	Punjab	Mandi-Gobindgar	Prem Nagar Mandigobindgarh, Mandi Gobindgarh,Punjab,India	836.75	Suit	Loss	29.07.2013	Devi Dayal Prashar	00496379	Kamal Prashar	00496386	Deepak Prashar	02544828	Dishant Prashar																									
1637	Basrani Pulses	HDFC BANK LTD	Madhya Pradesh	Katni	Gurwani Complex,Hanuman Ganj,Katni, 483 501, Madhya Pradesh	143.98	Suit	Loss	29.01.2015	Rajesh Kumar Basrani (Prop)																															
1638	BEDI AUTOMOBILES P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUDHIANA	S.C.O.-18, TRANSPORT NAGAR, LUDHIANA.	230.00	Suit	Loss	31.12.2001	MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		GURMEET KAUR																											
1639	BEDI TYRE CENTRE P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUDHIANA	167, ADJOINING MANGU CINEMA, NEAR DHOLEWAL CHOWK, LUDHIANA-141003.	112.00	Suit	Loss	31.12.2001	MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		ALKA BEDI																											
1640	BELLARY STEELS & ALLOYS LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	S-10/11,ANANTHPURE ROAD,BELLARY - 583 101	12,289.70	SUIT	LOSS	DEC00	DR.GUPTA.S.K		LAL.J.P.N		M.MADHAVA.S		SUBRAMANIAN.T.M		MRS PARVATHI MADHAVA																							
1641	BEN RUBBERS	HDFC BANK LTD	KERALA	MUVATTUPUZHA	BEN RUBBERS, BUILDING NO: V-617,A&B, CHEERAKUZHY, NORTH MUZHAVANUR.	509.02	Suit	Doubtful	30.05.2014	BIJU.C.VARGHESE		SINDHU BIJU																													
1642	Bhagat Foods Pvt Ltd	HDFC BANK LTD	Haryana	Haryana	Bhagat Foods Pvt Ltd, OLD HANSI ROAD-IND:HARYANA HR 126102.	798.82	Suit	Loss	29.05.2015	SATPAL BANSAL	00401602	SURESH KUMAR SINGHAL (MD)	00401436	KARAN SINGHAL (Additional Director)	03270874																									
1643	Bhaiyalal Gangadharji Jain	HDFC BANK LTD	Maharashtra	Nagpur	House no 962, Sambhaji Kasar Road, Mankapath, Near Hanuman Mandir, Itwari, Nagpur - 440002	827.69	Suit	Loss	22.09.2012	Mr. Jagdish Bhaiyalal Jain																															
1644	BIC Logistics Ventures Ltd	HDFC BANK LTD	chennai	Anna Salai Chennai	A 261 Defence Colony New Delhi 110 024	856.63	SUIT	Doubtful	42125	ASHOK KUMAR KOHLI	00277264	NAVDEEPAL SINGH BHANDARI	02436875	RAJ BAHADUR SINGH	02793028	PREM JHA KUMAR	07052857																								
1645	Binny Steel Industries	HDFC BANK LTD	Odisha	Bhubaneswar	K-14, Civil Township, Rourkela-769004, Orissa	239.27	Suit	Loss	22.06.2013	Benubala Mittal (Prop)																															
1646	BLUE BIRD INDIA LTD	HDFC BANK LTD	MAHARASTRA	PUNE	759/74,PRABHAT ROAD,DECCAN GYMKHANA , PUNE-411004.	1,624.00	SUIT	LOSS	JAN10	NITIN PADMAKAR SONTAKKE	00126619	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	SANTOSH DHANKUDE	01726682	DR. V M BACHAL		ANIL CHINTAMANI AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN JAYANT PHADKE	02532631															
1647	BPL ENGINEERING LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	17TH K.M. OLD MADRAS ROAD, AVALAHAGLI, VIRGONAGAR POST, BANGLORE 560 049.	640.30	SUIT	DOUBT	SEP03	CAPT S. PRABHALA (Ind)	01302878	MV RAMDAS (Ind)	00463571	AM SALEEM (Ind)	03208708	RW KHANNA		VISHWANATH NAMBIAR		PRAMOD.P. KATDIANE		BHARAT M MEHTA																		
1648	Brightland Resorts Pvt Ltd	HDFC BANK LTD	Maharashtra	Andheri East	", MEGH Vistra" Apartment, 2nd floor, 65 C, Linking Road, Santacruz (W), Mumbai-400 054 OR At Moulana Azad Road, off. M G Road, Matheran, Taluka	644.67	Suit	Loss	24.01.2009	Mr. Adi Sodi Baruchs	02090872	Mrs. Hutokshi A Baruchs		Hoosham Adi Bhaucha	01661305	Mr. Arjan A Baruchs	01908340	CHANDRASHEKHAR SITARAM TAMANEKAR	00165085	FEKCY FARAMROZE LAKADIA	00165120	PRABHAKAR DANDEKAR	02787236	NA																	
1649	CHADHA SUPERCARS PVT LTD	HDFC BANK LTD	Punjab	Millerganj Ludhiana	GT Road, Jagiana,Ludhiana	2,599.09	Suit	Doubtful	16.10.2015	Sumesh Chadha	00013486	Krishan Kumar Chadha	00013493																												
1650	Choiyankandath Agencies	HDFC BANK LTD	Kerala	Thrissur	2/552, Veshagaram50 Lane, Laloor, Ellthurath P.O	177.52	Suit	Loss	29.05.2013	C J Benny		Shabeena Benny		C D Johny		Shaju Jacob																									
1651	Chowdhury F.I. Trade	HDFC BANK LTD	Kolkata	Kolkata	218, NSC Bose Road, Kolkata 700047	2,196.46	Suit	Loss	28.02.2012	M.s.Chandrani Chowdhury																															
1652	CLASSIC CREDIT LTD.	HDFC BANK LTD	Maharashtra	CHOWPATTY, MUMBAI	5TH FLOOR, MANEK MAHAL, VEER NARIMAN ROAD, MUMBAI-400 020.	898.00	Suit	Loss	31.03.2002	KETAN V. PARIDKH		KIRTIKUMAR N PARIDKH	00009494	KARTIK PARIDKH	00009502	KAUSHIK CHHOTALAL SHAH	00009510																								
1653	CORE HEALTHCARE LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	"CORE TOWERS", NEAR PARIMAL CROSSING, ELLISBRIDGE, AHMEDABAD - 380 006.	3,180.40	SUIT	LOSS	SEP99	SUSHIL KUMAR HANDA		ASHWANI MOHAN		OM PRAKASH GULATI																											
1654	Datar Switchgears Ltd.	HDFC BANK LTD	Maharashtra	Nasik	Datar Commpercial Complex, Vakil Wadi, Nasik 422 001.	1,086.00	Suit	Loss	31.08.2001	Rajan Datar		Shobhana Datar																													
1655	DBM GEOTECHNICS AND Constructions Pvt Ltd	HDFC BANK LTD	Maharashtra	Mumbai	CENTAUR HOUSE, B/301, 3RD FLOOR, SANTACRUZAIR IND ESTATE, VAKOLA, SANTACRUZ EAST MUMBAI Mumbai City MH 400055	2,142.94	Suit	Doubtful	29.10.2015	DNYANDEANWAR BHAGWAN MAHAJAN	00810014	SACHIN DNYANDEASHWAR MAHAJAN	00810082	ASHISH DNYANDEASHWAR MAHAJAN	00809995																											

1656	Deeksha Travels Pvt Ltd	HDFC BANK LTD	Karnataka	Indiranagar CMH Road	No.256, 10th main, 1st Block, 100 feet Road, HRBR Layout, Banaswadi, Bangalore - 560 043	278.18	Suit	Loss	28.09.2014	Mr. Uday Kumar (Managing Dir)	00501789	Mr. Annaiah	02795390	Mr. Nagaraj	02795388	Mrs. Chandrakala																												
1657	Deep Machine Tools	HDFC BANK LTD	Haryana	Faridabad	Plot No. 4/5, Gali No 9A, Sarooorpur Industrial Area, Faridabad, Haryana.	396.05	Suit	Loss	01.05.2009	Mr. Raj Kumar (partner)		Ms. Sarvesh Devi (partner)																																
1658	Delhi Loha Bhandar	HDFC BANK LTD	Chandigarh	Chandigarh	Plot No.: 213, Iron Market, Sec-29, chandigarh and Plot No.: 50 Industrial Area Alipur, Barwala, Distt Panchkula.	412.88	Suit	Loss	29.01.2015	Hari Om Goyal (Prop)																																		
1659	DENA BANK	HDFC BANK LTD	Maharashtra	MUMBAI-NARIMAN POINT	MAKER TOWER "E", CUFFE PARADE, MUMBAI-400005	232.00	Suit	LOSS	31.03.2002	NA																																		
1660	Dhawan Brothers	HDFC BANK LTD	Punjab	Amritsar	Grain Market, Khalra Road, Bhikiwind, Tashil Patti, Distt. Taran Taran, Punjab	333.25	Suit	Loss	28.02.2015	Vijay Kumar - Partner		Dwarka Prashad - Partner																																
1661	Din Dayal Industries	HDFC BANK LTD	Delhi	M-39, Outer Circle, Connaught Place, Delhi.	2651, Ist Floor, Gali Raghunandan, Naya Bazar,Delhi -110006	489.50	Suit	Loss	06.06.2014	Naveen Kumar Garg (Prop)																																		
1662	Dinesh Steel Industries	HDFC BANK LTD	Haryana	Hissar	House No 23/49, N.V. 493, Yasoda Bhawan, Market Yard, Hanuman Gali, Ratni - 483 501	707.60	Suit	Loss	31.03.2015	Dinesh Kumar		Narender Kumar																																
1663	DR.B.M.THIPPESWAMY MEMORIAL EDUCATIONAL ASSOC	HDFC BANK LTD	Karnataka	BANGALORE	NO.103, 6TH CROSS, KUMARAPARK WEST, BANGALORE - 560 020	152.00	Suit	Loss	30.06.1998	MALLIKARJUNA B T		PUSPALATHA B M MRS																																
1664	Duggal Steel Traders	HDFC BANK LTD	Punjab	LUDHIANA	30-38, H/S-4, Guru Gobind Singh Nagar, Sherpur Chowk Ludhiana	385.34	Suit	Loss	28.02.2015	Arun Duggal (Prop)																																		
1665	Dulichand Auto Sales Pvt Ltd	HDFC BANK LTD	West Bengal	Kolkata	53, NALINI RANJAN AVENUE 371, BLOCK G, NEW ALIPORE KOLKATA Kolkata WB 700053 IN	141.18	Suit	Doubtful	26.10.2015	RAJESH SANDI	00087510	PRABHAT KUMAR SHARMA (Additional Dir)	07401526																														
1666	East West Travels & Trade Links	HDFC BANK LTD	Maharashtra	Mumbai	Sophi, 18 New Kanta Wadi Road, Off Perry Cross Road, Bandra, Mumbai - 400 050.	194.00	Suit	Loss	31.03.2001	Thaliyudeen Wahid		Naseeudhin Wahid																																
1667	ELANGULLAM SERVICE CO-OPERATIVE BANK LTD	HDFC BANK LTD	Kerala	KOTTAYAM	NO.3576,KODIRALI.P.O,KOTTAYAM	182.00	Suit	Loss	31.12.1998	NA																																		
1668	Elbee Services Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	339.00	Suit	Loss	25.01.2003	Chandrika Shah		Mahendra Doshi		Vivek Talwar		Anand Bhatt		Dinesh Kanabar																										
1669	ELBEE SERVICES LTD.	HDFC BANK LTD	Maharashtra	MUMBAI, NARIMAN POINT	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	2,007.00	Suit	LOSS	30.06.2003	SANDIP SHAH		AVINASH LASUKAR		NIKHIL MORAKSWALA		ASHEESH MEHTA																												
1670	EMTA COAL LIMITED	HDFC BANK LTD	West Bengal	Central Plaza	EMTA House, 5B, Nandalal Basu Sarani, Kolkata – 700 071	3,279.01	SUIT	Doubtful	FE816	UJJAL KUMAR UPADHAYA (Managing DIR)	00151155	BIKASH MUKHERJEE (Wholetime DIR)	00150781	GAURAV UPADHAYA (DIR)	03282149																												
1671	Endolabs Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	A.B. Road, Pigdamber, Rau, Indore	2,673.01	Suit	Loss	25.08.2012	Mr. Dhiraraj Lulla	00045407	Mr. Ramesh Lulla	00147512	Mr. Sidharth Lulla	00147062	Mr. Nitin Kingrani	00163776	Mr. Ravi Valvani		SHAILENDRA AGRAWAL	02221668																						
1672	Essee Eltech Systems Pvt Ltd	HDFC BANK LTD	Telangana	Warangal	C/o 316 NILGIRI BLOCK ADITYA ENCLAVE, AMBERPET,BESIDE ,MYTRIVANAM, HYDERABAD TELANGANA STATE-500013	129.29	Suit	Loss	29.06.2014	PATTIBANDALA KUMAR SWARNA (Managing Dir)	01108308	KOTESWAR RAO PATTIBANDALA	01108332																														
1673	ESSJAY ELECTRICALNES (P) LTD. AND OTHERS	HDFC BANK LTD	Kerala	ERNAKULAM	M.MARPAT CENTRE, HMT JUNCTION, KALAMASSERY, ERNAKULAM .	152.00	Suit	Loss	31.03.2002	JAYAN K.S		LISHA JAYAN		SHAJI SEBASTIAN		SREEDHARAN K.K		THOMAS KUREN																									
1674	Excel Chemics	HDFC BANK LTD	Tamilnadu	Katpadi	No:1/6, Vivekananda Street, (First Floor), Kamaraj nagar, katpadiur, Vellore 632007	699.63	Suit	Loss	29.06.2014	Mr Arun Raj Prakash-Partner		Mr P Subramani - Partner		Mr Umesh Vetrivel-Partner		Mr Balaji-Partner																												
1675	Fortune Point Merchants Pvt Ltd	HDFC BANK LTD	West Bengal	Kolkata	79, Moulana Shaukat Ali Street, Kolkata - 700073	2,305.98	Suit	Loss	22.09.2012	Mr Prakash Jain	00346022	Mrs. Sarita Singh		DEBASHISH CHATTERJEE	03291551																												
1676	Fourow Infrastructure Equipments Pvt Ltd.	HDFC BANK LTD	Maharashtra	Sandoz House, Worli	Sharyans Audeus, Unit Nos.501/502 & 602,CTS No.688, Dattawadi, Veera Desai Road,Near Fun Republic, Andheri (W), Mumbai-400 058.	3,211.76	SUIT	Doubtful	42040	Rajesh Lihala	02788479	Vinay Singh	02542695																														
1677	G H Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	2685, A/1, Ram Lal Chandok Marg, Kashmere Gate, Delhi	541.29	Suit	Loss	31.03.2014	Gurcharan Singh	01097666	Harjeet Singh	01097579	Jaginder Kaur	01097651																												
1678	G.K.STEEL & ALLIED INDUSTRIES	HDFC BANK LTD	Tamil Nadu	COIMBATORE	AVINASHI ROAD, COIMBATORE	200.00	Suit	Loss	31.03.1999	KANDASAMY K		NARAYANASAMY. K		VENKATESH K																												

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1702	INDIAN TECHNOMAC COMPANY LTD	HDFC BANK LTD	DELHI	DELHI	1107 VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008	12,796.70	SUIT	DOUBT	JUN13	RAKESH KUMAR SHARMA	01911976	VINAY SHARMA	02010109	ASWINI KUMAR SAHOO	05112375	SATYANARAYAN NANDI	03030154	RANGANATHAN SRINIVASAN	03097684	Shiv Kumar Iyer	03014261	Anshu Jain	00036156	Kishan Lal Mehrotra	00062172	RABINDRA NATH SARANGI	02871532											
1703	Indus Polyfilms Specialists Pvt Ltd	HDFC BANK LTD	New Delhi	Green Park Extn	E 336 Greater Kailash II , New Delhi	397.01	Suit	Loss	01.05.2009	Mr. Sanjeev Mehtra	01207910	Mr. Deepak Mehtra	01207866																										
1704	Infocity	HDFC BANK LTD	Odisha	Bhubaneswar	Plot No. B-7, Saheed Nagar, Bhubaneshwar – 751 007	603.04	Suit	Doubtful	30.04.2016																														
1705	J K Metals	HDFC BANK LTD	J & K	Jammu	B-BLK UNIT IST FLOOR, SURAJMAL VIHAR, NEW DELHI 110092	5,455.94	Suit	Loss	31.12.2008	S. Kavita Kumar, Proprietor																													
1706	LB DIAMONDS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	401/B, PRASAD CHAMBERS, OPERA HOUSE,MUMBAI-400 004	1,662.48	SUIT	DOUBT	SEP10	MR. JIVRAJ P. SURANI	01517006	MR. BHAGIRABHAI K. KUKADIA	00578825	MR. VIRIBBHAI K. KUKADIA	01690354	MR. VALLABHAI P. SURANI	00784975	MR. RAJESH J. SURANI	00578871	MR. SURESH V. KUKADIA	01690332	MRS. KALAVATI V. SURANI		MRS. KASHIBEN BHAGIRABHAI KUKADIA		MRS. KANKUBEN VIRIBBHAI KUKADIA		M/S. KANJIBHAI KALYANBHAI KUKADIA										
1707	JAI BALAJI PLASTIC INDUSTRIES	HDFC BANK LTD	Chattisgarh	Raipur	1st Balaji Plastics Industries, Plot No.387, Sector-A, Urla Industrial Estate, Village Achholi, Raipur (C.G)-493221	107.86	Suit	Doubtful	29.07.2016	Nitin Mittal (Partner)	ANWPM9772A	Nitesh Mittal (Partner)	AMSPM7969N																									
1708	Jai Mata Dali Mill	HDFC BANK LTD	Madhya Pradesh	Katni	C-3 Samdariya City, Madhav Nagar, Katni, Madhya Pradesh 483 501	523.34	Suit	Loss	28.02.2015	Ajay Kumar Kedya - Partner		Mukesh Agarwal - Partner																											
1709	Jain Sons Traders	HDFC BANK LTD	Delhi	Chadani Chowk	932,2nd floor, Kucha Qabil Attar, Chandni Chowk, Delhi	1,170.94	Suit	Loss	29.05.2009	Yogendra Kumar Jain		Deepak Kumar Jain																											
1710	Jayanti Business Machines Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	JSM Complex, Opp. Chakala Cigarette Factory, Sahar Road, Andheri (E), Mumbai 400 0669.	312.00	Suit	Loss	14.09.1999	Abhijit Sing Roy		S.N. Pushkarna																											
1711	Jayram Twisters	HDFC BANK LTD	Gujarat	Rajkot	Plot no 44, 45, 45-A, Maruti Industrial Estate - Part -2, Near Diamond Nagar Industrial Area, Suart – Kamrej Road, Laskana, Surat – 395 006	151.57	Suit	Doubtful	06.09.2016	Vallabhbhai Jivanjibhai Tejani (Prop)																													
1712	JBS Minerals & Overseas Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	Plot no.333, Cuttuck Road, Bomikhal, Bhubaneswar 751010.	1,395.53	Suit	Loss	28-02-2011	Mr.Prawanjan Mohanty (Managing Director)	01600722	Mrs.Sumana Mohanty																											
1713	JBS Transport Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	1st Floor, Mahapatra Building, Near Canara Bank, Bank Street, Jajpur Road – 755019.	741.28	Suit	Loss	29-08-2010	Mr. Abhishek Kumar Mohanty,	02142034	Mr. Satyabrata Mohapatra,	02142043																											
1714	Jhaveri Polymers	HDFC BANK LTD	Gujarat	Ahmedabad	Plot no. 8/2, G.I.D.C., Panej, Dist. Bharuch, Gujarat.	450.00	Suit	Loss	16.08.2005	Rajnikant Jhaveri		Amit Jhaveri		Parag Jhaveri		Smt. Nishita Jhaveri		N.N. Patel																					
1715	Jozer Alton Vakhandwala	HDFC BANK LTD	Maharashtra	Pune	A. 16, Grace Bungalow, Napier Road, Camp, Pune 411 001	370.55	Suit	Doubtful	27.03.2009																														
1716	K K Enterprises (Rohtak)	HDFC BANK LTD	Haryana	Rohtak	Shop No 1 Sham Plaza Railway Road Rohtak Haryana Rohtak,Haryana,India	536.52	Suit	Loss	24.11.2012	Smt Sarita Jain		Sh. Sahil Jain																											
1717	K K Packers	HDFC BANK LTD	Haryana	Rohtak	Shop No 12 Shyam Plaza Railway Road Rohtak Rohtak,Haryana,India	229.55	Suit	Loss	24.11.2012	Sh Sanjay Jain		Smh Sarita Jain																											
1718	K K UDYOG	HDFC BANK LTD	WEST BENGAL	CALCUTTA	134, RAJA RAJENDRA LAL MITRA ROAD, 1ST FLOOR, KOLKATA – 700 085	342.38	SUIT	DOUBT	NOV06	Sanjeev Baidya(Prop)																													
1719	K M VASHANTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM COIMBATORE – 641 045	283.91	SUIT	DOUBT	SEP09	K M VASHANTHI	02229958																												
1720	Kalyan Tractor	HDFC BANK LTD	Gujarat	Pathan	E Block, Shivmani Society, Vibhag -02, Near Agri Gas pump, Chasanma - Patan - Gujarat -384265.	231.39	Suit	Doubtful	28.08.2013	Jayantibhai Patel (Prop)																													
1721	Kamal Fruits	HDFC BANK LTD	Gujarat	Ahmedabad	Shop no 36, K D Market,Near Fruit Market, Naroda Road,Ahmedabad - 382330	484.66	Suit	Loss	01.05.2014	Mr. Sunil Vanandmal Thadhani (Prop)																													
1722	Kamla Landmarc Motors Private Limited	HDFC BANK LTD	Maharashtra	Mumbai	Ground Floor, Vaswani Chambers, 264-265,Dr. Annie Besant Road, Worli Mumbai,Maharashtra -400025	199.70	Suit	Doubtful	27.04.2015	JINENDRA RAMESH JAIN	00686592	Jitendra Ramesh Jain	00800331	SIDDHIVINAYAK SHIVRAM DALVI	00155781																							
1723	KANORIA PLASTICS PVT. LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	33/1,N.S. ROAD, 6TH FLOOR, ROOM NO 661, KOLKATA - 700001	418.21	SUIT	DOUBT	MAR05	PUSHPA KANORIA	00649941	VIMAL KUMAR KANORIA	00650002																									
1724	Kedia Distilleries Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	604/605, Keshava Building, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.	309.00	Suit	Loss	30.04.1998	K.P. Kedia		Vinay Kedia		P.K. Deora		T.C. Sheth		B.L. Banka		B.D. Shah																			

1725	Kenwood Marketing Inc	HDFC BANK LTD	Maharashtra	Indiratak Mumai	18/63-64, Oshiwara Sliver sand coop housing society Ltd, New Link Road, Oshiwara, Andheri west, Mumbai 3400102	240.92	Suit	Loss	29/6/2009	Mr. Rajan Mehrotra		Mr.Karan Mehrotra		Mr.Harsha Mehrotra																														
1726	Khurana Knitting Works	HDFC BANK LTD	Punjab	Akal Garh Ludhiana	Prem Gali No 1, Madhopuri, Ludhiana	355.65	Suit	Loss	22.04.2009	Smt Asha Rani (Prop)																																		
1727	Kirpa Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	2765/5, National Chamber Building, Kashmere Gate, Delhi	681.24	Suit	Loss	01.05.2014	Gurcharan Singh	01097666	Jogender Kaur	01097451	Suneet Kaur	00944541																													
1728	KOSHIKA TELECOM LTD.	HDFC BANK LTD	NEW DELHI	NEW DELHI	USHA BHAVANNM-41, MOHAN CO-OPVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI.	697.00	Suit	Loss	31.01.2002	ANIL RAI		VINAY RAI																																
1729	Koutons Retail India Ltd	HDFC BANK LTD	Delhi	Gurgaon	T-60/1, DCM SCHOOL ROAD, NEW ROHTAK ROAD , KAROL BAGH , New Delhi 110010	3,224.00	SUIT	Loss	40621	D.P S KOHLI	00087996	BHUPINDER SINGH SAWHNEY	00086356	GURMEET SINGH SAWHNEY	00076546	KAILASH CHAND SHARMA	000221437	MUNISH KUMAR KATARA	02801062																									
1730	Le Decor	HDFC BANK LTD	Tamil Nadu	Madurai	281 WEST MASI STREET, MADURAI, TAMIL NADU	176.54	Suit	Loss	28.09.2009	Mr Abdul Rahman - Proprietor																																		
1731	Luxcmee Kutir Udyog Liquor Division	HDFC BANK LTD	West Bengal	Kolkata	Dag No. 33, Mouza Khalia, N.H. No.6, Kona,Opp. Mae Kali Service Station, Howrah – 711 323	621.76	Suit	Loss	29.06.2015	Mrs. Rama Narula, (Partner)		Mr. Ritesh Narula (Partner)																																
1732	M M Anwarullah And Co	HDFC BANK LTD	Tamil Nadu	Cenotaph Road-Chennai	37 V V Koil Stree, Periamet, Chennai 600 003	335.28	Suit	Loss	17-03-2009	Mr M Abul Hasan Khasimi		Ms Hina Fathima																																
1733	M/S S S Textile	HDFC BANK LTD	PUNJAB	Amritsar	28B-A Police Lines Lawrence Road, Amritsar (punjab) 143002	210.71	Suit	Loss	29.11.2010	Mr. Sanjeev Aggarwal (prop)																																		
1734	M/s Balaji Construction	HDFC BANK LTD	West Bengal	G C Avenue	Marshall House', 5th Floor, Room No.-5/6, Kolkata-700001.	519.00	Suit	Doubtful	22.01.2013	Abisek Sanghararia - Proprietor																																		
1735	M/S Bawa Woollen Mills Ltd	HDFC BANK LTD	PUNJAB	Amritsar	28B-A, Police Lines, Lawrence Road, Amritsar (Punjab) 143002	623.55	Suit	Loss	29.10.2010	Sh. Sanjeev Gupta		Mrs Ashima Gupta		Mr Sandeep Gupta			Mr Saanjeev Aggarwal																											
1736	M/S Rama Cotton Mills	HDFC BANK LTD	Punjab	Bathinda	Refinery Road, Raman Mandi, Distt Bathinda	445.20	Suit	Loss	28.09.2014	Sh. Ashok Kumar (Prop)																																		
1737	M/s Siddalingeshwara Rice Industries	HDFC BANK LTD	Karnataka	Koppal	Sy.No.227B, Adoni Road, Sirugappa - 583114	351.91	Suit	Loss	29.08.2014	Mr. N Govardhan Reddy (Partner)		Mr. P Jayaram Reddy (Partner)		Mrs. N Kalpana (Partner)		Mrs. P Vimalamma (Partner)		Mr. P Hanumantha Reddy (Partner)		Mr. P Sujathamma (Partner)																								
1738	M/s Vallari Enterprises Pvt Ltd	HDFC BANK LTD	Telangana	Ameerpet	3-11-217/1, Plot no 11 Shri Shankar Colony, Sitis Road, Mansoorabad, L B Nagar Municipality Ranga Reddy District	176.70	Suit	Loss	29.05.2015	Kandappa Kameswar Rao (Managing Dir)	03573904	Thota Ramulu (Additional Dir)	05231847	Keshava Chary Chippalthurthi (Additional Dir)	06396551	Pawan Naga Kumar (Wholetime Dir)	03120190	Gowri Sankbhushan Srinivas Pekki (Wholetime Dir)	02094775	Balaji Vaddi	06743437																								
1739	M/S.CENTURY EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	39/4008 I, IV TH FLOOR, INDUS AVENUE, KALLAYI ROAD, KOZHIKODE - 673 002 & HEAD OFFICE,AT POINACHI, THIKKIL POST, KASARGOD - 571	1,046.00	Suit	Doubtful	30.04.2008	M.ABDUL JABBAR		MRS.SEERAVALAP PIL NASEERA																																		
1740	M/s.Divya Traders	HDFC BANK LTD	Andhra Pradesh	Guntur	D No.16-18-2, Chintapallipadu, Guntur District.	260.88	Suit	Doubtful	30.04.2016	Ravi Chandraiah (Prop)																																		
1741	M/S.PRESTIGE EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	REGISTERED OFFICE AT BUILDING NO: M.P.V/861, MILL ROAD, PAYANGADI R.S, KANNUR-670358.	2,483.00	Suit	Doubtful	30.04.2008	M.ABDUL JABBAR																																		
1742	Maa Annapurna Trading Company	HDFC BANK LTD	Uttar Pradesh	Lucknow	Fundan (Abdulla Baharm Pur) Shukul Bazar,Distt Amethi Uttar Pradeh 227811	586.94	Suit	Loss	29.10.2014	Mata Prasad Tiwari (Partner)		Ravi Shankar Tiwari (Partner)		Rama Shankar Tiwari (Partner)		Karuna Shankar Tiwari (Partner)																														
1743	Mahalaxmi Distributors	HDFC BANK LTD	Maharashtra	Sangli	SHIVRATNA APARTMENT 2RD FLOOR,SANGLI COLLEGE CORNER,SANGLI ,MAHARASHTRA	1,587.10	Suit	Loss	30.03.2011	Shri Arvind Satyanarayan Ladda		Shri Sushant Rajendra Ladda		Mrs Pramila Satyanarayan Ladda																																
1744	Mahavir Tags And Accessories Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	34, Shreeji Industrial Estate,Rajpur Mills Compound, Sarapur, Ahmedabad, Gujarat – 380 018	1,452.75	Suit	Loss	29.11.2014	Mr. Jitendra Babulal Bhansali		Mr.Arvind Babulal Bhansali (Director)	02427228																																	
1745	MAHESWARI IRON & STEEL LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	11, SEMBUDOSS STREET, CHENNAI -1	363.00	Suit	Loss	30.09.1996	BINDNDRA MAHESWARI		KRISHNA MAHESWARI		RAVINDRA MAHESWARI																														
1746	MAKKAL FIBRES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	BHEELGAON,KASAR WAD,DIST.KHARGON E,MADHYA PRADESH	191.12	SUIT	LOSS	SEP03	NIRIGENDRA JALAN	00448846	DEEPAK NAGAR	01532015	S.S KERIWAL		R.K. PATNEY	00448849																											
1747	Mangla Trading Corporation	HDFC BANK LTD	Gurgaon	Railway Road Gurgaon	495/7, Khadipur Ind. Area, Gurgaon	948.64	Suit	Loss	31.08.2008	Krishan Kumar Aggarwal (Prop.)																																		

1748	Manoj Shah	HDFC BANK LTD	Maharashtra	Mumbai	3, Hawalkar Building, NC Kelkar Road, Dadar (W), Mumbai 400 028.	984.00	Suit	loss	02.02.1998	Manoj Shah																																	
1749	Mas Woven Industries	HDFC BANK LTD	Gujarat	Surat	Olampiya Gali, R S No 76/1, Motta Bomsar, Magrol, Km Char Rasta,Surat – Gujarat 394 110	468.77	Suit	Loss	29.05.2015	Mr. Sanjiv Ajodiapershad (Partner)		Gupta, Seema Sanjiv Gupta, (Partner)																															
1750	Mega Solvent Extractions Ltd	HDFC BANK LTD	Telangana	Warangal	Sr No. 462/8/3, Kakkiralapaly Village, Wardhannapet Mandal, Warangal Dist – 506313	1,041.89	Suit	Loss	01.05.2013	Mesineni Sampath Rao		Vollala Kiran Kumar		Madishetty Ashok		MadiShetty Vasantha		Gourishetty Venkateshwarlu		Gourishetty Dhanunjaya		Nadipally Prakash Rao		Pittala Srinivas		Gurrala Rameshwer Reddy		Aerabelli Venkateshwar Rao		Allineni Sudhman		Mucha Narayan Reddy		Mr Linga Rao							
1751	Meghdoot Distributors	HDFC BANK LTD	West Bengal	Kharagpur Branch	592/507, Bellavpur, Ward no.18, Karalpara Lane, Paschim Midnapore, West Bengal – 721101.	200.29	Suit	Loss	28.09.2014	Mr.Pradip Kumar Choudhury (Proprietor)																																	
1752	Meghraj Nemchand	HDFC BANK LTD	Meghalaya	Paltran Bazar	Paltran Bazar, Shilong,	309.70	Suit	Doubtful	29.08.2016	Mr. M.ongi Devi Surana, Proprietor	AHPPS5672Q																															
1753	Mehar Enterprises	HDFC BANK LTD	Odisha	Rourkela	Plot No. B6-5, Bedidhi, Industrial Estate, Kalunga – 770031, District- Sundergarh, Odisha	250.76	Suit	Doubtful	29.07.2014	Sujata Sasdhney (Prop)																																	
1754	Mekaster International Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	1,634.02	Suit	Loss	30.03.2013	Mr. VIRENDER MOHAN TRIKHAN,	00305022	Mrs. PURNANGINI TRIKHAN		Mr. VIJAY CHABRIA,	00305174	Mr. MOHIT KHANNA	01508246																										
1755	Mekaster Tools Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	672.75	Suit	Loss	22.06.2013	Mr. VIRENDER MOHAN TRIKHAN,	00305022	Mrs. PURNANGINI TRIKHAN		Mr. VIJAY CHABRIA,	00305174	HARISH CHANDRA BANGA	02099340																										
1756	Metric Telecom Networks Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	C-171, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI South Delhi DL 110020	287.50	Suit	Loss	29.05.2015	SATISH KUMAR ARORA (Additional Dir)	00209418	SHEEL KUMAR ANGRISH (Dir)	00604546	SANJAY SINGLA (Dir)	02757536																											
1757	Modern Marketing Services	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	D.No.24/1/12/2, Bishan Complex, Bewdara Road, Visakhapatnam – 520013	208.79	Suit	Loss	30.08.2013	Mr. Manjit Singh Jolly		Mr. Dodla Venkata Krishna Kumar																															
1758	Mohit Kumar Pawan Kumar	HDFC BANK LTD	Rajasthan	Pilibanga	Shop No 70, E block, New Dhan Mandi , Navin Mandi Yard , last lane of Mandi, Pilibanga , Rajasthan 335803	300.24	Suit	Loss	28.02.2015	Mohit Kumar Jain (Prop)																																	
1759	MRG Auto	HDFC BANK LTD	Punjab	Ludhiana	1041, GT Road, Sherpur Ludhiana Punjab 141003	874.10	Suit	Doubtful	27.02.2015	Ishwar Das																																	
1760	MULTIWAL PULP AND BOARD MILLS PVT LTD	HDFC BANK LTD	DELHI	DELHI	PREM EGIS NO. 126, TOWER-A, DLF TOWERS, DDA DISTRICT CENTRE, JASOLA, NEW DELHI-110044	3,870.02	SUIT	DOUBT	DEC13	SHAGUFTA KHAN	02152723	WASEEM AHMAD KHAN	00669504	AZMAT KHAN	02079919																										
1761	Murali Krishna Modern Rice Mill	HDFC BANK LTD	Andhra Pradesh	Palasa	D.No.1-309, Magiligaada, Palasa – 532212	342.11	Suit	Loss	29.08.2014	Mr. Murali Krishna Sasanapuri (Proprietor)																																	
1762	Murgai Travels And Traders Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	H-3, Arjun Nagar, Near Safdarjung Enclave, Green Park Extension, New Delhi – 110029	324.23	Suit	Loss	29.05.2015	Mrs. Anu Murgai	01031600	Mr. Sunil Murgai	01031523																													
1763	N.J. Shah (Partnership firm)	HDFC BANK LTD	Tamil Nadu	Chennai	25, Bunder Street, Chennai 600 001	632.00	Suit	Loss	13.08.2001	Smt. Lilavati J. Shah		Bharat J.Shah		Narendra J. Shah		Jayantilal K. Shah		Deepak J. Shah		Prakash J. Shah																							
1764	Nanmokar Strips Pvt Ltd	HDFC BANK LTD	Rajasthan	Bhiwadi	G1-380, Road No.24 Phase-I, RIICO Industrial Area, Bhiwadi Rajasthan-301019	347.95	Suit	Doubtful	29.11.2015	RATTAN LAL JAIN (Director)	03643814	SUNITA JAIN (Director)	03643828																													
1765	Nanak Enterprises Private Limited	HDFC BANK LTD	Punjab	Amritsar	Nanak Enterprises Pvt Ltd, 407, Industrial Area Phase – III, MOHALI, PB	743.18	Suit	Loss	28.08.2007	Mr. Rajeev Arora	01947424	Mr. Sanjeev Arora		Mr. Gurdas Ram		Mr. Kewal Arora		Dev Karan Singh	01733758																								
1766	Narayan Doll Udyog	HDFC BANK LTD	Madhya Pradesh	Katni	House No 21/49, N.V. 493, Yasoda Bhawan, Market Yard, Hanuman Ganj, Katni -483 501	402.07	Suit	Loss	28.01.2015	Amritlal Panjwani (Prop)																																	
1767	Narayanaa Electrical Solutions P Ltd	HDFC BANK LTD	Karnataka	BANGALORE	#63, 1st Floor, 4th Main, 4th Block, 3rd Stage, S.G. Nagar, Basaveswaranagar, Bangalore- 560079	3,807.35	Suit	Loss	02.04.2010	Narasimha Murthy		UGRAIAH NARAYANA MURTHY	01906300		SHANKAR RAO SURDEA (Additional Director)	03616453	SANTOSH PATIL (Additional Director)	05197670																								
1768	National Packaging Industries	HDFC BANK LTD	Haryana	Faridabad	Correspondence Add:-Link Road , Sector -28 , Faridabad -121 008. Work Address:- Village Barwara, Ballabgarh - Sohna Road , Faridabad.	2,912.85	Suit	Loss	30.09.2011	Suresh Chand Garg	03556137	Vinita Garg																															
1769	Navapur Synthetics Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	B-104, Chaturiya Park Apartment, New Ronder Road, Adajan, Surat	142.61	Suit	Loss	06.10.2013	Yashika Jayesh Agarwal		Jagdischandra J. Somani		Smita Jagdischandra Somani																													
1770	Neepun Bio Science	HDFC BANK LTD	Punjab	Abohar	Muktan Complex, Kirpa Ram Marg, Abohar	257.45	Suit	Loss	29.01.2012	Smt Renu Singla W/O Sh Bajrang Singla		Sh. Bajrang Singla S/o Sh Om Parkash Singla																															

1771	Ninestar Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	2746/5, National Chamber Building, Kashmere Gate, Delhi	650.63	Suit	Loss	31.03.2014	Guncharan Singh	01097666	Harjeet Singh	01097579	Suneet Kaur	00944541																											
1772	NIRMAAN BHARATI SAMAJIK AND AEITHIK VIKAS SANGATHAN	HDFC BANK LTD	UTTAR PRADESH	LUCKNOW	OPERATION AGAPE BHAWAN, CHHAWLA VILLAGE , KANGANHEDI ROAD, DELHI 110071	443.00	SUIT	LOSS	MAY09	MS SHANOD MOSES		MR MOSES PRASHANT RAO	00280785																											
1773	NOBLE FILAMENT PVT LTD	HDFC BANK LTD	Gujarat	Ahmedabad	BLOCK NO.84,PLOT NO.73-B,AAKASH INDUSTRIAL ESTATE,TALUKA MANGROL,SURAT	348.00	Suit	Loss	30.11.2006	ANAND SWAROOP	00011058	MRS.ARATI SWAROOP	00051054																											
1774	NPI Packaging P Ltd	HDFC BANK LTD	Haryana	Faridabad	308 Hemkunt Chambers, 89 , Nehru Place , New Delhi-110019	3,183.30	Suit	Loss	04.10.2011	Suresh Chand Garg	03556137	Anuj Garg	01675742																											
1775	Nutri Herbals Pvt Ltd	HDFC BANK LTD	Haryana	Sonepat	H.NO. 50, WARD NO 16 SCHEME NO. 6 JIND-126102 HARYANA.	878.06	Suit	Doubtful	29.11.2015	SATPAL BANSAL (Additional Dir)	'00401402	VARUN BANSAL (Director)	'01666749																											
1776	Orient Syntex	HDFC BANK LTD	Maharashtra	Mumbai	Maker Chambers V, 6th Floor, Nariman Point, Mumbai 400 021.	260.00	Suit	Loss	31.05.1998	S.K. Kejriwal		S. Padmanabhan		Rabindra Kapu		R.N. Mehta		B.H. Antia		S.K. Keer		G.L. Lath																		
1777	Otsklin Plant & Equipments	HDFC BANK LTD	Maharashtra	Mumbai	Plot No.1, Shah Industrial Estate, Veera Desai Road, Azad Nagar Post, Andheri (W), Mumbai-400053	524.00	Suit	Loss	31.12.1997	Dhaval Jhaveri		Dilip Jhaveri		Rajendra Jhaveri		Kokila S. Jhaveri		Pradeep P. Shukla		Upendra P. Poojara		Ramesh A. Dalal		Vinay N. Meckoni																
1778	Oxford Enterprises	HDFC BANK LTD	Tamil Nadu	Malvishram-Vellore	No:7/1A, Nakkiar Street, Arcot 632503	298.38	Suit	Loss	30.09.2008	Mr T Nehru																														
1779	P P Associates	HDFC BANK LTD	Assam	Guahati	5, H.M.Market, T.A.Phookan Road, Guwahati-781001	706.44	Suit	Loss	18.10.2011	Mr. Purushottam Lall Agarwala																														
1780	P Sellappan	HDFC BANK LTD	Tamil Nadu	Erode	A-4, Amma Nagar, Pallipalayam,Erode 638 006.	1,155.21	Suit	Loss	30.09.2008	Mr Sellappan-Prop																														
1781	PADAKATTIL RICE MILL	HDFC BANK LTD	KERALA	Angamaly	VII/10, Kalady Rd., Angamaly-683576	256.62	Suit	Loss	08.04.2014	P.M.THOMAS (Prop)																														
1782	PAINAYIL AGENCIES	HDFC BANK LTD	KERALA	ERNAKULAM	Azad Road, Market P.O, Moovattupuzha, Kerala, Pin – 686673	139.45	Suit	Loss	31.03.2008	Shafeek A Khader		P.P.Abdul Salam																												
1783	PAM DEVELOPMENTS PVT	HDFC BANK LTD	West Bengal	Salt Lake - Sector I	514 & 515 GT Road (South), Howrah – 711101.	970.68	Suit	Doubtful	31.03.2015	Amit Kumar Samanta	0936655	Arindam Samanta	01212738	Ratna Samanta,	00936652																									
1784	Paradise Trading Company	HDFC BANK LTD	Delhi	Rajouri Garden	2041/C, Anaj Mandi, Narela Mandi, Delhi-110040	167.99	Suit	Doubtful	29.01.2016	Rajesh Kumar Sharma (Prop)																														
1785	PASHANKAR AUTO INDIA PVT LTD	HDFC BANK LTD	Maharashtra	Mumbai	45/1 TO 10/1 , KATRAJ DEHU BYPASS , BANER PUNE MH 411045 IN	1,057.36	Suit	Doubtful	20.12.2014	GAUTAM VISHWANAND PASHANKAR	00112795	KAPIL GAUTAM PASHANKAR	00112826																											
1786	Patheja Brothers Forging & Stampling Limited.	HDFC BANK LTD	Maharashtra	Pune	2GD, A Beat Club Road, Sangam Wadi, Pune - 411001	847.00	Suit	Loss	30.03.1998	Mr. Mansingh Patheja		Mr. V.S. Patheja		Mr. G.S. Patheja		Mr. P.S. Patheja		Mr. N.G. Shahane		Ms. Radhika Mehta																				
1787	Patheja Engg. Ltd.	HDFC BANK LTD	Maharashtra	Pune	2GD, A Beat Club Road, Sangam Wadi, Pune 411 001.	241.00	Suit	Loss	30.06.1998	Mansingh Patheja		V.S. Patheja		G.S. Patheja		P.S. Patheja		N.G. Shahane		Radhika Mehta																				
1788	Patheja Forging & Autoparts Mfrs. Ltd.	HDFC BANK LTD	Maharashtra	Pune	2GD, A Beat Club Road, Sangam Wadi, Pune 411 001.	479.00	Suit	Loss	30.11.1997	Mansingh Patheja		V.S.Patheja		G.S. Patheja		P.V.S. Patheja		P.S. Patheja		N.G. Shahane		R.J. Gandhi																		
1789	Patiala Enterprises	HDFC BANK LTD	PUNJAB	Mandigobindgarh	G.T Road,Sirhind Side, Vill.Alone Majra, Mandi Govindgarh, Punjab	724.47	Suit	Loss	30.04.2008	Sukhdeep Singh Virk		Sarabjit Singh																												
1790	Patiala Enterprises (Patiala)	HDFC BANK LTD	Punjab	Patiala	SCF -122, chotti Baradari, Patiala	696.28	Suit	Loss	24.03.2010	Ms. Taranjeet Kaur																														
1791	Pelican Bio Innovations Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Chennai (Canotoph Road	NO:18 SHIRI TOWERS 67 VSM, GARDENT STREET BAGAVAREDDY COLONY, ASHOK NAGAR, CHENNAI, TAMIL NADU	180.29	Suit	Loss	31.10.2008	Mr.D.S.Parthiba Thandaiman - Director		Mrs.Srilatha Parthiban-Director																												
1792	Philco Crafts	HDFC BANK LTD	New Delhi	Green Park Exts	Plot No 7 Krishna nagar, Opp. B-4/175, Safdarjung Enclave, New Delhi	868.02	Suit	Loss	31.10.2009	Amit Kukreja		Mohit kureja																												
1793	Pibco India Pvt.Ltd.	HDFC BANK LTD	Guwahati	Khanpara	G.S. Road, Dispur, Guwahati-781022.	3,099.87	Suit	Doubtful	27.12.2013	PRANJAL SHARMA	0842091	PABAN KUMAR SHARMA	00842111	ARUNA SHARMA	02710941																									

1794	PMT MACHINES LIMITED	HDFC BANK LTD	Maharashtra	MUMBAI	POST BAG NO 11(SP)NAPR PF PUNE MH 411018	476.55	SUIT	Doubtful	29.06.2016	RAJBHUSHAN OMPRAKASH DIXIT	0025484	MAYURBEN HITESHBHAI PATEL	00000549	NITIN JAYANTILAL SANDESARA	00255496	CHETAN JAYANTILAL SANDESARA	00255675																									
1795	Prakash Silk Mills.	HDFC BANK LTD	Gujarat	Surat	Plot no 1058, Road No 86, GIDC - Sachin, Surat – 394 230	217.88	Suit	Loss	29.06.2015	Mahendra Mohanlal Sanklecha (Prop)																															
1796	Pramila Mining & Alloys Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Reg. Off: A-64, Saheednagar, Bhubaneschwar – 751 007	1,158.54	Suit	Loss	31-12-2008	Mr.Biswa Ranjan Ray (Managing Director)	01756012	Mrs.Sonia Raha		Mrs.Debakanta Mohapatra	01756019	Mr. Akshay Kumar Mohapatra		Mr. Sadhu Charan Samatray.																								
1797	PRAMUKH AGRO FOODS (P) LTD	HDFC BANK LTD	Gujarat	Ahmedabad	601,6TH FLOOR,HARIKRUPA TOWER,AHMEDABAD	382.00	Suit	Loss	31.03.2005	MR.RASIKBHAI ISHWARBHAI	00297394	BHARATBHAI.T.PATEL		ASHWINBHAI.I.PATEL		MRS.SANTOKBEN J.PATEL		TRIBHOVAN I.PATEL		JAYANTIBHAI.I.PATEL		DASHRATHBHAI.I.PATEL		BABHUBHAI.I.PATEL		PRAVINBHAI.I.PATEL		M/S.PRAYOSHA AGRO OILS		M/S.MARINE HOVER INDIA L										
1798	Prathebaa Fashion	HDFC BANK LTD	Tamil Nadu	D B Road, R S Puram	SF No.229/2A, Vengamedu, Chettipalayam Main Road, Angeripalayam, Tirupur 641 603	2,389.71	Suit	Loss	31.08.2008	Mr Ramachandhan-Prop																															
1799	Prem Power Construction Pvt Ltd	HDFC BANK LTD	Haryana	Gurgaon	Khasra No 26/1, Village Ghitorni , Delhi	2,229.75	Suit	Loss	31.03.2010	Ajab Lal Jaggi	00033340	Prem Jaggi	00036270	Manish Jaggi	00032762	Atul Jaggi	00033347																								
1800	Prof.Gajjar's Standard Chemical Works Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	2, Macrani Lane, Kurla (W), Mumbai 400 070	484.00	Suit	Loss	31.03.2003	Nimesh C. Shah		Chandrakant N. Shah																													
1801	R D Trading Co	HDFC BANK LTD	Punjab	Millerganj	1109/7/D, Street No 7, Partap Nagar, Rampuriya Market, Ludhiana	113.40	Suit	Doubtful	30.04.2016	Dinesh Bansal (Prop)	PAN - AJQPB6449E																														
1802	R K Saluja Rice Mills	HDFC BANK LTD	PUNJAB	MUKTSAR	Sadar Wala Road, Shri Muktsar Sahib Punjab-152026	792.79	Suit	Loss	29.08.2015	Sanjiv Kumar (Partner)		Rajiv Kumar (Partner)		Master Chandan Saluja (Partner)																											
1803	R KRISHNAMURTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM COIMBATORE – 641 045	438.92	SUIT	DOUBT	SEP09	R KRISHNAMURTHI	01466669																														
1804	R V Tea Trades	HDFC BANK LTD	Kerala	Willington Island	24/1474, Milne Road, Willington Island, Ernakulam – 682 003.	266.77	Suit	Loss	30.09.2008	B.Somasekharan Nair		M R Rajini Devi		Shibu.S		Joshy.K.S																									
1805	Raj Ginning Industries	HDFC BANK LTD	Gujarat	Una	Survey No 261, Palase Una Gadha road, Una Dist Junagadh	1,010.97	Suit	Loss	13.01.2012	Sultanbhai Vasanjibhai Lalani		Smt. Bhanuben Bhanjibhai Sanikhat		Muradali Lalani		Isufbhai Lalani		Bhanjibhai Sanikhat																							
1806	Raj Kamal Builders Pvt. Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	Surana Heights, 16/1/1, Race Course Road, 4th Floor, Opposite Becket Bell Club, Indore - 452001	1,122.60	Suit	Doubtful	29.11.2015	Hansadevi Surana	01038952	Punyapal Surana	01497880																												
1807	Raj Kamal Electronics Pvt Ltd	HDFC BANK LTD	Karnataka	Bangalore	1-8-526, 1st Floor, Jatkar Bhavan, Chikkadpally, Hyderabad	1,960.53	Suit	Loss	28.07.2012	Mr. Kamalesh H Shah (Managing Director)	01286411	Mr. Rajesh Shah	02556875																												
1808	Raj V Jewellery	HDFC BANK LTD	Maharashtra	Mumbai	D-222/223, 2nd Floor, Anna Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400 072.	382.46	Suit	Doubtful	29.07.2016	Gaurav Rajul Gandhi (Partner)	ARQPG1903H	Hitesh Babubhai Bavishi (Partner)	AKRPB8751B	Sharmishtha Hitesh Bavishi (Partner)																											
1809	Raja Cotton Industrie	HDFC BANK LTD	Gujarat	Savarkundla	Ahuva Road, B/h. Accurate Honda Show Room, Savarkundla, Dist Amreli - 364515	517.68	Suit	Doubtful	29.08.2016	Harunbhai Valibhai Bilakhiya (Partner)	ADYPB4107K	Sajidbhai Harunbhai Bilakhiya	ADYPB4105G	Abbasbhai Harunbhai Bilakhiya	ADYPB4105M	Jamilaben Harunbhai Bilakhiya	AWUPB0553R	Asmaben Sajidbhai Bilakhiya	AWUPB0553Rm																						
1810	Rajinder Pipes Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400 093	395.00	Suit	Loss	31.10.1997	D.S. Batra		K.L. Ahuja		S.K. Asthana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra					
1811	Rajinder Steels Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400 093	165.00	Suit	Loss	31.10.1997	D.S. Batra		K.L. Ahuja		S.K. Asthana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra				
1812	RAM JI DASS DASSIANI KUMAR LIMITED	HDFC BANK LTD	Delhi	Delhi	IST FLOOR,SHIVA TOWER,103/28 RAJAPURI SECTOR -9 ROHINI DELHI 110085	1,001.24	Suit	Doubtful	29.06.2016	RAJ KUMAR BANSAL	00093911	DEEPAK BANSAL	01945092	RAM NARAYAN THAKUR	02298358																										
1813	Raviks Creations Pvt Ltd	HDFC BANK LTD	Karnataka	Millers Road, Bangalore	62/4, Bommanahalli Village, Begur Hobli, Bangalore	1,151.51	Suit	Loss	31.07.2008	Vikram Chabria		Kawal Chabria		Ranjith Chabria																											
1814	Rightway Motors	HDFC BANK LTD	Delhi	Delhi	2765/5, National Chamber Building, Kashmere Gate, Delhi	344.91	Suit	Loss	31.03.2014	Gurcharan Singh		Suneet Kaur																													
1815	Ritika Steel Industries Pvt ltd	HDFC BANK LTD	West Bengal	Bara bazzar	Shree Arcade 2, Jagendra Kant Raj Row, R. No. 415, 4th Floor,Kolkata – 700 007	383.99	Suit	Doubtful	28.02.2016	UTTAM KUMAR SARAWGI	00770384	BINOD CHOUDHURY	06461336																												
1816	ROHAN DYES & INTERMEDIATES LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	2ND FLOOR PUSHPAWATI BLDG NO 2CHANDANWADI,GIRGAON, MUMBAI 400002	1,100.75	SUIT	LOSS	SEP12	RADHESHYAM TARACHAND AGRAWAL	00266984	ROHAN RADHESHYAM AGRAWAL	01191940	PAWAN SHARMA		Anjay Agarwal		AUPDSH HIRALAL PARMAR	05135471																					

1817	Roman Products	HDFC BANK LTD	West Bengal	M.G.Road	6, Anartalla Street, Kolkata – 700 001.	308.80	Suit	Doubtful	27.12.2015	Maneshan Singh Kohli (Partner)		Inderjeet Kaur Kohli (Partner)																															
1818	ROOFIT INDUSTRIES LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG., 296, PERIN NARIMAN STREET, FORT, MUMBAI 400 001.	1,255.00	SUIT	DOUBT	NOV03	VINOD G. MOTWANI	00632268	KISHORE G. MOTWANI	02417178	MILIND TAMHANE		SURESH G. MOTWANI		S.C. KAPOOR		RAMESH DHALL		VIJAY PARADKAR		E.V. HARIHARAN		M.D. GOTHAMNAGAR													
1819	S K Samaland Co Construction Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	House No.132, Ward No.6, Satahat, Meria Bazar, PO-Bazi Bazar, Cuttack	1,064.49	Suit	Loss	31.05.2008	Mr. Gadhindra Kumar Samal,		Mrs. Swagna Samal		Mr. Nirod Baran Samal		Md. Hussain		Mr.M Jagannath Rao.																					
1820	S P Trading Corporation (Secunderabad)	HDFC BANK LTD	Telangana	Shaikpet	Flat No.310, Mittal Chambers, M.G.Road, Secunderabad Telangana - 500 003.	1,111.14	Suit	Loss	26.11.2014	Mr.Anand Kumar Bidarkar (Partner)		Mr.Srinivas Goud Medabella (Partner)																											
1821	Sai Tirumala Milk & Milk Products	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	Door No 1-87/3, Opposite Sri Marry School, Yerravaram, Yellamanchili Mandal, Visakhapatnam District - 531055	192.91	Suit	Loss	29.05.2015	Koppisetti Venkata Satyanarayana (Prop)																													
1822	Sainath Cashew Industries	HDFC BANK LTD	Andhra Pradesh	Palasa	1-4-65/8 Sibi Road, Palasa, Srikakulam District 532221 Andhra pradesh	136.92	Suit	Loss	17.07.2015	Vyayaraju Madhavi (Prop)																													
1823	Salwan Travel Services Pvt Ltd	HDFC BANK LTD	Punjab	Jalandhar	122, Ist floor Ansal Chamber-I,BKG-Cama place N.Delhi	257.91	Suit	Loss	28/02/2009	Kulwant Rai	00145532	Deepak Salwan		KAILASH DEVI	05310786																								
1824	Samex Corporation	HDFC BANK LTD	Maharashtra	Vashi, Mumbai	21,22,36 & 37, Nirmal Ashish Industrial Estate, Mumbai-Nashik Road, Asangaon, Shahapur, Thane – 421 601	128.03	Suit	Doubtful	29.06.2016	Neelam Atul Thakkar (Partner)		Mala G Thakkar (Partner)																											
1825	Sandeep Traders	HDFC BANK LTD	Chhattisgarh	Dhamtari	Anand Sheela Market, Sitawa Road, Dhamtari, Chhattisgarh – 493773	175.55	Suit	Loss	29.07.2015	Suresh Kumar Athwani (Prop)																													
1826	Sandip Drug House	HDFC BANK LTD	Kerala	Ernakulam	35/3465, Kocheneth Towers, Janatha Road, South Palarivattom Kochi - 682 025	464.77	Suit	Loss	16.06.2012	Meenakshi Hariharan		C Ramachandran		Baby Varghese		Jayasreedev																							
1827	SANDIP SHAH	HDFC BANK LTD	Maharashtra	MUMBAI-CHOWPATTY(INDERAL OK	CHAIRMAN GLBEE SERVICES LTD., 11 SAHAKAR ROAD, VILE PARLE (E), MUMBAI-400057	2,002.00	Suit	LOSS	30.06.2003	SANDIP SHAH																													
1828	SANDSTONE INFRAPROJECTS	HDFC BANK LTD	West Bengal	Salt Lake - Sector III	Asha Bhawan, 2nd Floor, G1/8, College Street, P.O – Amherst Street, Kolkata – 700 073	833.64	Suit	Doubtful	29.01.2016	Sachin Agarwal	01408818	SAKSHI AGARWAL	01408718	Dinesh Raj Bagga	06910257																							
1829	Sanjay Kumar And Brothers	HDFC BANK LTD	Delhi	M-39, Outer Circle, Cannaught Place, Delhi	2651, Ist Floor, Gali Raghunandan, Naya Bazar,Delhi -110006	2,707.63	Suit	Loss	29.05.2014	Sanjay Kumar Garg (Prop)																													
1830	SARASWATI EXTRACTIONS P. LTD.	HDFC BANK LTD	PUNJAB	KOTKAPURA	POST BOX NO.51, FARIDKOT ROAD, KOTKAPURA-151204, PUNJAB	196.00	Suit	Loss	31.03.2000	BHARAT BHUSHAN MITTAL		SUBHASH CHANDER MITTAL		VED PRAKSH (PROF.)		SURAJ PRAKASH (PROF)																							
1831	SARAVANA CONSTRUCTIONS PVT.LTD	HDFC BANK LTD	Karnataka	BANGALORE	"SKANDA NIVAS", NO. 1/1-6, 4TH MAIN, DEFENCE COLONY, HAL II STAGE, BANGALORE - 560 038.	381.00	Suit	Loss	31.12.2001	L.SAMBASIVA REDDY	01754341	G.S.RAMESH REDDY		S.SUBRAMANYA REDDY		S.SUDHA REDDY		S.SUMATHI REDDY		S.M.MAHALAKSHMI REDDY		ANJANAPPA		M.E.RAMESH		APPAJI PRATHAP REDDY	'01761327										
1832	Schwello international	HDFC BANK LTD	Uttar Pradesh	Noida	401, Devika Town Nehru Place	1,123.47	Suit	Loss	15.04.2010	Prop. Kevin Hayms																													
1833	SGC Trading Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Plot No.349, Rajendra Nagar, P.O.: Cuttack-753011, P.S.: Madhupatna, District- Cuttack	1,154.44	Suit	Loss	31.08.2008	Mr.Somnath Adhikari		Mr.Biswanath Mudulí		Mrs.Archana Adhikari																									
1834	Shakti Shankar Construction Co.Pvt Ltd	HDFC BANK LTD	West Bengal	Patna	Regd. Office at Maharaja Building, Kamran Tola, Arrah,Bihar – 802 301	401.63	Suit	Loss	29.06.2015	UDAY SHANKAR SINGH	'01353881	KALAWATI DEVI (Wholetime Dir)	'01513056																									
1835	SHARADA PARAMESWARI TEXTILES LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	DOOR NO.3, BUNGLOW ROAD, COIMBATORE 641 018	792.00	Suit	Loss	30.06.1998	SARAVANA PRABHU R		LAKSHMI PRAVEENA MRS		KANNAMA R MRS		NARAYANASAMY K		RAMAMKRISHNA N R		SHANTHI N MRS																			
1836	Sheikh Farid Oil & General Mills	HDFC BANK LTD	Punjab	Faridkot	M/S Sheikh Farid Oil & General Mills, Bhalu Wala, Road, Faridkot, Punjab	221.81	Suit	Loss	29.05.2015	Vijay Gupta (Partner)		Puneet Kumar Gupta (Partner)																											
1837	SHINE PLASTICS PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	P B NO.7, KARAGUVANDAPALAYAM, ANNUR, COIMBATORE 641 653	256.00	Suit	Loss	30.11.1998	AYESHA MRS		FAIZAL		HAFSATH		NASEEMA MRS		MOHAMMED YASIN		NIHAS		PATHUMGUNJI SHAHITHA MRS		SHEEBA MRS		K.ABOOBACKER		V.MAMMUNNY										
1838	Shivam Dall Mill	HDFC BANK LTD	Karnataka	Basavana Kalyan	Plot No 65P&66, KIAD Industrial Area, Basavakalyan-585327	899.34	Suit	Loss	04.02.2012	Mr. P Prabhavati Reddy		Mr. Shivkumar Malipati																											
1839	Shree Minal Oil &Agro Industries Ltd.	HDFC BANK LTD	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380009	3,647.00	Suit	Loss	01.10.2001	Pramod U Patel		Krishna S.V.		Dr. M. S. Patel																									

1800	Shree Parivar Appliances	HDFC BANK LTD	Maharashtra	Mumbai	Gala no.35 B,36, Dadoji Kondeo Stadium, Khartan Road, Thane (w) 400602	423.57	Suit	Loss	29.11.2009	Mr Sunil Shankar Aghatkar (Managing Director)	01910622	Mr.Hemant Arvind Kelkar		Mr Kishor Madhukar Jadhav		Mrs.Anjali Maruti Patil																										
1801	SHREE SHYAM PULP AND BOARD MILLS LIMITED	HDFC BANK LTD	NEW DELHI	NEW DELHI	A 257, MAHIPALPUR EXTN.,ROAD NO. 6, NH 8,MAHIPALUR, NEW DELHI 110037	2,462.40	SUIT	Doubtful	JAN14	Naresh Kumar Gupta(Managing Dir)	00043896	Amit Gupta(Dir)	00061760	Pradip Pandey(Dir)	06926665																										
1802	Shree Shyam Technoda Pvt Ltd	HDFC BANK LTD	Odisha	BBSR	A004,R.B.Palace,Bom bhai,Bhubaneswar,O disha,751010	389.10	Suit	Loss	08.04.2014	Kishan Agarwal (Managing Director)	02787392	Archana Agarwal	02787361																												
1803	Shri Sai Corporation	HDFC BANK LTD	Gujarat	Surat	Shop no D- 1404, Raghukul Textiles Market, Ring Road - Surat -Gujarat	208.62	Suit	Loss	29.11.2013	Sarojben Jain (Prop)																															
1804	Sidhkar Ispat Pvt Ltd	HDFC BANK LTD	Haryana	Delhi	C/o Ram Gopal Hardass Lal (HP Petrol Pump) Opp Bus Stand Hisar , Haryana	2,288.19	Suit	Loss	08.04.2014	Suresh Chander Gupta	00046456	Deepak Gupta	00046395																												
1805	Sirsa Solvent Industries	HDFC BANK LTD	Haryana	Sirsa	Dawali Road, Sirsa , Haryana	417.36	Suit	Loss	29.01.2011	Mr Rajinder Kumar		Mr Ashok Kumar		Om Prakash																											
1806	SMS PARYAVARAN LTD	HDFC BANK LTD	Delhi	Delhi	SH-2, Vardhman Grand Plaza, Plot No. 7, Mangalam Place, Sector 3, Rohini, New Delhi 110085	494.82	SUIT	Doubtful	29.01.2016	RAJAT GARG	AAGPG4894E	SUDHIR NARAYAN MODAK	00254839	MUNINDRA KUMAR SINGH	00255301	MANMAYI SENGUPTA	00255392	MEHUL JAGDISH MARDO	03644068																						
1807	Spear Technology Alliance India Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennai	S-7, Elite Empire, No.317, Valluvarkottam High Road,Nungambakka m,Chennai 600 034	122.67	Suit	Loss	24.03.2013	S. Dhandyuthapani	01742179	D.Niranta Devi (Additional Dir)	03126485																												
1808	Sree Ragavendra Leathers	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	1 7TH STREET AMEEDBAKAR COLONY, NAGELKENI CHEDOMPET, , CHENNAI, TAMIL NADU	372.51	Suit	Loss	30.09.2008	Mr L Shankar and now changed as Mr La Siva Gangai Babu - Proprietor																															
1809	Sri Abirami Rice And Oil Mill	HDFC BANK LTD	Tamil Nadu	Vellore	No:10/11, Thirukovilur Main Road, Devaparadaam,Sanka raparam,Villupuram 605 602	303.61	Suit	Loss	29.06.2015	Mr P Senthil Kumar (Prop)																															
1810	Sri Balamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	No:5/68 A1, Thirukovilur Main Road, Devaparadaam, Sankaraparam, Villupuram H O	466.59	Suit	Loss	29.07.2015	K Velu (Prop)																															
1811	Sri Dasanjaneya Rice Traders	HDFC BANK LTD	Andhra Pradesh	Eluru	Door No 35D/18, Jalipudi, Venkatapuram , Eluru Mandalam, West Godavari District - 534001	524.02	Suit	Loss	29.08.2014	Mr. Kola Prasad (Partner)		Mrs. Kola Sirisesha (Partner)		Mrs. P Nagamani (Partner)																												
1812	Sri Durga Steel Corporation.	HDFC BANK LTD	Telangana	Ameerpet	D.No.35-330/8, Shapur Nagar Main Road, Beside Telephone Exchange, Kaiwathinagar, IDA, Jeedimetla, Hyderabad-500 055.	1,007.75	Suit	Doubtful	08.05.2016	Mr. Ramesh Kumar Choudhary (Prop)	AFCPC7878R																													
1813	Sri Elumalaiyan Rice Mill	HDFC BANK LTD	Tamilnadu	Pudukkottai	No:305/1, Arimalam Road, Annachatram , Pudukkottai 622 303	641.49	Suit	Loss	29.05.2014	Mr.Velyan - Partner /Legal Heir-Wife		Mrs Subashini - (Legal Heir-Daughter)		Mrs Deepa- (Legal Heir-Daughter)		Mrs Prabha (Legal Heir-Daughter)																											
1814	Sri Godavari Food Products Pvt Ltd	HDFC BANK LTD	Andhra Pradesh	Vishakapatnam	S. No; 154/1 to 10, Patta No:142,249,192,197 ,144,164,141,55,209 & 234, Avalapalli Village, Sabbavaram Mandal, Visakhapatnam	236.54	Suit	Loss	25.02.2013	Ramanandam Uppalapati	01799855	Padma Uppalapati	01799894																												
1815	Sri Jai Shankar Steel Industries	HDFC BANK LTD	Telangana	Ameerpet	D No: 11-58/36, Main Road, Fathe Nagar Hyderabad - 500018	821.94	Suit	Doubtful	29.08.2016	Mrs Suman Agarwal (Prop)	AHCPA7146A																														
1816	Sri Krishna Tractors	HDFC BANK LTD	Tamil Nadu	Katpadi - Vellore	No:564 L.C C Road, Polur 606 803	1,444.00	Suit	Doubtful	23.05.2008	Mr. Pennerselvam		Mr. V Ganganathan																													
1817	Sri Mapillai Vinayagar Spinning Mills Ltd	HDFC BANK LTD	Tamil Nadu	Madurai	No:14/1, Netaji Road, Madurai -625 001- Tamil Nadu	2,828.36	Suit	Loss	31.05.2007	Mr Kadivel		Mr Kannan		Mr Balamuruganandam																											
1818	Sri Padmanabha Educational Society	HDFC BANK LTD	Andhra Pradesh	Warangal	C/O Sri Padmanabha Educational Soc, No 11-24-186 Shanthi Nagar 80 Road, A4117, Warangal-506002	377.66	Suit	Loss	06.11.2013	K. Bhagwan Reddy		Dr. N. Shyam Kumar,		Dr. A. Raji Reddy,		Sivaprasad Reddy,		V. Vinod Kumar,		N. Mahender		G. Rayamallu		Siddi Ramulu		N. Madhavi		Nathi Venukumar											
1819	Sri Selvamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	NO:5/68 A1,Thirukovilur Main Road, Devaparadaam,Sanka raparam,Villupuram 605 602	484.15	Suit	Loss	29.06.2015	Mrs Kavitha (Prop																															
1820	Sri Shanmuganandha Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	No:112/65, Thirukovilur Main Road, Sankaraparam Villupuram 606 401	548.14	Suit	Loss	07.07.2015	S.Ravi Kumar (Prop)																															
1821	Sri Venkateswa Paper & Boards Ltd	HDFC BANK LTD	TamilNadu	Chennai	Swaminathapuram, Madhatukkam, Udumalpet, Tamil Nadu 642 113	330.00	Suit	Loss	31.10.1999	Soundarrajan	01556528	S. Prasad	02899654	Meena	02899648	Ramakrishna		Velusamy		Raghavan		Pattabiraman																			
1822	Srinevasa Dairy	HDFC BANK LTD	Tamilnadu	Ottanchatram	No:1, V K R, Complex, Dewar Malai Road, Palanikanaothu, Dindigul 624 624	410.86	Suit	Loss	29.11.2013	K C Chandrasekar-Partner		Mrs C Sathiya-Partner																													

1863	Sripriya Trading Company	HDFC BANK LTD	Telangana	Warangal	H.No.4-430, Main Road, Market Yard, Kesamudram, Warangal-506 112.	229.53	Suit	Loss	29.06.2014	Venkataramana Tonupunoori																																
1864	SSS Electrical Works	HDFC BANK LTD	Tamil Nadu	Vellore	NO 17 APPU GUBBAYAR ST PICHANOOR, GUDIYATHAM , VELLORE, TAMIL NADU	145.11	Suit	Loss	30.01.2009	Mrs P Jagadeeswari - Partner		Mr Annamalai- Partner																														
1865	SUNEARTH CERAMICS	HDFC BANK LTD	MAHARASHTRA	MUMBAI	501,SANGLI BANK BUILDING,296,PERIN NARIMAN STREET,FORT,MUMBAI-400 001	138.40	SUIT	DOUBT	SEPO2	KISHORE MOTIWANI		VINOD GURBUX MOTIWANI	00622268	SURESH MOTIWANI		JOY MANGLANI		PRAMOD KUMAR BHUCHAR		SANGITA MOTIWANI		KAMINI MOTIWANI		GURBUX GYANCHAND MOTIWANI	01689886	NILESH DINANATH NAIK	06518565													
1866	Sunrise Traders	HDFC BANK LTD	Punjab	Muktsar	152, New Grain Market, Muktsar, Punjab-152026	189.20	Suit	Doubtful	14.09.2015	Mr.Sanjiv Saluja (Partner)		Mr. Rajiv Saluja (Partner)																														
1867	Supreme Pipe Syndicate	HDFC BANK LTD	TAMIL NADU	Vallakuthun kr,Madurai	No:51, West Masi Street, Madurai 625 001	697.32	Suit	Loss	29-11-2009	Mr S Mohamed Yahiya		Mr S Abdul Rahman		Mr S Rahamathullah																												
1868	Suruchi Agro Plact	HDFC BANK LTD	West Bengal	Kolkata	28 Old Nimta Road, (North 24 Parganas-Belgharia), Kolkata 700016	594.95	Suit	Loss	28.09.2011	Mrs.Kanta Roy Chowdhury(Proprietor)																																
1869	Swamithas Dairy Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Coimbatore	No:3/400, Veerabumar Garden, Nanjeetty Junction, Reddiarchatram Block, Palakanuthu Post, Athoor (TK), Dindigula District, Dindigul-624624	307.03	Suit	Loss	29.11.2013	SELLAKUMAR CHANDRA SEKAR (Managing Dir)	02359172	Mrs C Sathiya	02360213																												
1870	Techno Automobiles Pvt Ltd	HDFC BANK LTD	Delhi	K G Marg	J-7, Saket, New Delhi-110017	372.24	Suit	Doubtful	30.05.2015	RUSHMIKA CHATTERJI	'02217963	PURAN CHAND BANSAL	'02217977	SANDEEP BANSAL	'02217988	PAWAN KUMAR BANSAL	'02217991																									
1871	Tex India Fabrics	HDFC BANK LTD	Tamil Nadu	Tirupur	NO:35, C Karipudur Main Road, Veerapandi,Via Palladam Tk., Coimbatore-641 605	1,064.96	Suit	Loss	31-07-2008	Mr S Rathinamal-Prop																																
1872	TORNADO MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai	SHOPN NO. 04 AND 05 VIKAS CENTRE, S V ROAD SANTACRUZ (WEST) MUMBAI-400054	268.51	Suit	Doubtful	19.05.2015	JITENDERPAL SINGH CHADHA	02929784	Charan Singh Surjit Singh Gujral	07054774	AMARPREET KAUR CHADDA	02929888																												
1873	TORRENT MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai	G7, G8, G9, G10A, G10B, GROUND FLOOR, SHAUNAK MORYA PARK, OFF. LINK ROAD, LINK ROAD, ANDHERI WEST 400053	1,203.10	Suit	Doubtful	12.06.2015	JITENDERPAL SINGH CHADHA	02929784	Charan Singh Surjit Singh Gujral	07054774	AMARPREET KAUR CHADDA	02929888																												
1874	Tribology India Ltd.	HDFC BANK LTD	TamilNadu	Chennai	No.1, Smith Road, Chennai 600 002.	198.00	Suit	Loss	31.07.1999	R. Ratnam		Ashok Murthana		Leela Ratnam		V. Gopal		George Cros		Bernard Grellet		K. Balasubramaniam																				
1875	Twenty First Century Offices Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	18/A, 9th Main, 17th Cross, Opp SBM, Sector-7, HSR Layout, BANGALORE-560 034	4,853.75	Suit	Loss	08.11.2009	Mr. Amar Kumar B G (Director)	00506411	Mr. V Srinivasa Rao		Ms. Pushpa Soni		BANGALORE GANGAPPA KUMAR SWAMY (Additional Director)	01462203	Chandrashekar Veerngowdanado ddi Jayadevagga (Additional Director)	2819768																							
1876	Umesh Trading Company	HDFC BANK LTD	Maharashtra	Jalgaon	Shop No 28, Rasilal Patel Shopping Centre,Shirpur -425 405 Dist Dhulia .	223.13	Suit	Loss	29.12.2014	Mangilal Anokcsan Jain (Prop)																																
1877	Union Motor Services Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	NP 32 & 46 Thiru-Vi-Ka Industrial Estate, Ekkaduthangal, Chennai 600 032	578.00	Suit	Loss	30.06.2003	Hanita Srinivsan (since deceased) represented by his legal heirs.																																
1878	Unitech Hi Tech Developers Ltd	HDFC BANK LTD	Delhi	Gurgaon	6,Community Centre, Saket, New Delhi-110017	184.66	SUIT	Doubtful	08.07.2015	SIDHARTHA SHANKER BHOWMICK	00033445	BALDEV GUPTA	02123200	SANJAY KUMAR SINGH	01416567	JYOTI KANOJIYA	01502137	BEER SINGH	06957658																							
1879	UNITECH LIMITED	HDFC BANK LTD	Delhi	Gurgaon	6, Community Centre, Saket, New Delhi-110017	26,763.02	SUIT	Doubtful	01.02.2016	Ramesh Chandra (Wholetime Dir)	00004216	Ajay Chandra (Managing DIR)	00004234	Sanjay Chandra (Managing DIR)	00004484	Minoti Bahri (DIR)	00004530	Sunil Rekhi (DIR)	00062990	Ghanshyam Roopchand Ambwani (DIR)	00256484	Virender Kumar Bhutani (DIR)	03687268	Chanderkant Jain (DIR)	06709287																		
1880	United Traders	HDFC BANK LTD	Orissa	Bhubaneshwar	B/8, BHADVANPUR IND. ESTATE, PATRAPARJaisBANDS WAR, ORISSA 751002	832.81	Suit	Loss	31.07.2008	Mr. Manoranjan Biswal		NA		NA		NA		NA		NA		NA		NA		NA																	
1881	United Transports	HDFC BANK LTD	Andhra Pradesh	Hyderabad	Shop no. 18, Triveni Complex, Hanigudda Cross Road, Hyderabad - 7	1,488.22	Suit	Loss	01.05.2009	Venkatrama Reddy																																
1882	Universal Shipping Company Pvt Ltd	HDFC Bank Ltd	Karnataka	Millers Road, BangaloreKarnataka	S-704, Manipal Centre,Dickenson Road, Bangalore 560042	477.00	Suit	Loss	01.05.2009	Venu Babu Kode	'01819408 (Managing Director)	Usha Rani Manvam		LAKSHMI KODE	02986503	VITHAL KODE	02986513																									
1883	UNIWORTH INTERNATIONAL LTD.	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE' 70A, SAHEEDPARE SARANI, KOLKATA 700 017.	887.00	SUIT	DOUBT	SEPO1	SAJJAN KUMAR DALMIA		KRISHNAMURTHI SRINIVASAN		BIJAY KUMAR DALMIA		PARTHO PAL CHOWDHURY																										
1884	UNIWORTH LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	UNIWORTH CENTRE,40, A SAHEEDPARE SARANI,KOLKATA 700017	2,437.00	SUIT	DOUBT	MAR13	TOLARAM JALAN		A P LOHIA		WAYNE F SMALL		UNNI K VIJAYAN - EOC N		S L BALLIJA		SUKUMAR BHATTACHARYA		KRISHNAMURTHI SRINIVASAN		NARAYANASWAM I SRINIVASAN																
1885	UNIWORTH TEXTILES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE, 70A, SAHEEDPARE SARANI, KOLKATA 700 017.	1,063.00	SUIT	LOSS	MAR13	NARENDRA KUMAR		SAMIR GHOSH		ASHOK KUMAR		AJAY PRAKASH LOHIA		NARAYAN DAS AUDDY		BODHISHWAR RAI		WAYNE F SMALL		KRISHNAMURTHI SRINIVASAN		NARAYANASWAM I SITARAMAN		SHYAM KUMAR BATHI	01386151	PARTHO PAL CHOWDHURY	01460839	NIRMAL KUMAR GANG	01648057	KAMAL SHARMA	02966513	NARESH BHIMRAO KHARPKAR	06273389	

1886	Uppal Commercial Pvt Ltd	HDFC BANK LTD	Madhya Pradesh	Bhopal	Plot No-15, Balwant Arcade, 2nd Floor, M.P. Nagar, Zone-II, Bhopal, Madhya Pradesh - 462011	1,739.48	Suit	Doubtful	29.06.2016	Saurabh Uppal	000531831 3	Sonu Uppal	000531831 6																											
1887	V Subramanian	HDFC BANK LTD	Tamilnadu	Pudukkottai	TS No:3543, South Main Road Pudukkottai	366.62	Suit	Loss	29.05.2014	Mrs Kalyani - Legal Heir-Wife		Mrs Subashini - [Legal Heir-Daughter]		Mrs Deepa -[Legal Heir-Daughter]		Mrs Prabha-[Legal Heir-Daughter]																									
1888	Vansh Computer and Electronics	HDFC BANK LTD	Rajasthan	Jaipur	G-5, Krishna Mall , Tonk Road , Tonk Phatak , Jaipur , Rajasthan	179.18	Suit	Doubtful	29.07.2016	Khushal Aggarwal [Prop]	'AFJPA5970P																											
1889	VASANTI SHARE BROKERS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	9, VASANTI VILLA PREYAM SOCIETY NO 1, BHARUCH, GUJARAT - 392002	372.95	SUIT	DOUBT	MAY14			BASANT KUMAR RUNGTA	00305980	ASHOK BASANT KUMAR RUNGTA	00305851	VINOD BAIJNATH TIBREWALA	00403540																							
1890	VEENA INDUSTRIES LTD	HDFC BANK LTD	MAHARASTRA	PUNE	GAT NO. 309, MANGEAWADI, CHAKAN,PUNE – 410501	1,361.56	SUIT	DOUBT	JAN12	ATIN BRIJENDRA AGARWAL	00297765	SHAILENDRA NATH AGARWAL	00298128	BRIJENDRA NATH AGARWAL	00298184	AVINASH SHAILENDRA AGARWAL	00668684	ANURAG BHUSHAN GUPTA	00596148																					
1891	Veerakumar Industries	HDFC BANK LTD	Tamil Nadu	Oddanchatram	No:5A/901, Nariyatti Junction, Nariyatti Pirivu, Palakanoothu,Dindigul	362.86	Suit	Loss	29.11.2012	Mrs C Sathiya [Prop]																														
1892	VIPRAH TECHNOLOGIES PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	225-D, SRI KAMAKSHI KRUPA, S.R. COMPLEX, Avinakshi ROAD, COIMBATORE 641 018	104.00	Suit	Loss	30.09.2000	ANANTH C K		SUJATHA ANANTH MRS		PALANISWAMY M		BRUCE A HAUPTMANN		CHANDRASEKER P		SRIRAM K																				
1893	Vishal Export Overseas.	HDFC BANK LTD	Gujarat	Ahmedabad	"Vishal House", Opp. Sales India, Behind Bank Of Commerce, Ashram Road, AHMEDABAD-380009.	1,210.84	Suit	Loss	30.11.2006	Mr. Subhashchandra Mehta	00012647	Mr. Dipak Mehta	00012647	Pradeep. S. Meh	00027222																								
1894	Vishal Ginning	HDFC BANK LTD	Maharashtra	Malakpur	At M H 06, Khapankhet, Nandura Road, Malakpur Tahsil Malakapur, District Buldhana, Maharashtra	588.57	Suit	Loss	29.08.2012	Mr. Vishal V Chandak (Partner)		Mrs. Shobha Vijay Chandak (Partner)		Mrs. Sheetal Vijay Chandak (Partner)		Mrs. Shalini Vikram Chandak (Partner)																								
1895	Vishal Hira Merchants Pvt Ltd	HDFC BANK LTD	Delhi	Karol Bagh	13/2, Padam Singh Road, Karol Bagh, Delhi	986.17	Suit	Loss	31.01.2009	Dheeraj Kumar Grover		Vishal Grover																											
1896	Vishnupriya Agency	HDFC BANK LTD	Andhra Pradesh	Hyderabad	H NO:6-3-668/10 PLOT NO.49, IIND FLOOR DURGA NAGAR COLONY, , HYDERABAD, ANDHRA PRADESH	2,126.66	Suit	Loss	31.10.2008	Mallineni Srinivasa Rao		Dandamudi Srinivas		Saija Venkateshwara Rao		Gullapalli Chandrasekhar Rao																								
1897	YSA Yarn	HDFC BANK LTD	Tamil Nadu	Coimbatore	685/1 PUMA MILLS ROAD SERENKADU, FOURTH STR PUDUR ROAD TIRUPUR, , TIRUPUR, TAMIL NADU	186.62	Suit	Loss	29.08.2010	Mr T Narayanamoorthy - Proprietor																														
1898	ASHOK KUMAR PODDAR	HDFC BANK LTD.	WEST BENGAL	CALCUTTA	4, R.B.D. BAGH, CALCUTTA - 700 001.	103.80	SUIT	LOSS	MAR01	ASHOK KUMAR PODDAR																														
1899	BEAUTIFUL DIAMONDS LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	101-103, MITTAL COURT, NARIMAN-POINT, MUMBAI- 400 021.	1,616.79	SUIT	LOSS	JUN01	KISHORE K MEHTA		RAKESH K MEHTA		GOVINDBHAI J PATEL		KIRAN SHAH																								
1900	DAEWOO MOTORS INDIA LTD	HDFC BANK LTD.	DELHI	NEW DELHI	A1 SURJPUR INDUSTRIAL AREA,NOIDA-DADRI RD,GAUTAM BUDH NAGAR 210207	7,304.00	SUIT	LOSS	MAR03	D.W.KIM		I.K LEE		M.H JUNG		Y.J.KIM		K.Y.SUNG		SANDEEP MALHOTRA		M SUNREDDANATH		ANAND GORE		RAJEEV ARORA		V.K. SAXENA		O.P SUNGAL		S.K.GAUTAM		K.J.GARG		K.P.S DAGUR		H.S ADVANI
1901	ELGI AUTO PARTS LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	HOSUR - THALI ROAD, KALIKONDAPALLI VILLAGE - 635 114, DENKANIKOTTA TALUK, DHARMAPURI DISTRICT.	572.30	SUIT	LOSS	DEC98	JAMSHEED M PANDAY		MATHEW SEBASTIAN																												
1902	FIDELITY INDUSTRIES LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	AARTHI CHAMBERS, III FLOOR, 189, ANNA SALAI, CHENNAI - 600 006.	451.10	SUIT	LOSS	JAN00	ASHOK C MUTHANA		LEELA RATHAM SMT.		K V RASEKAR		V G K MOORTHY																								
1903	GANAPATI EXPORTS LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	225D, LOWER CIRCULAR ROAD, CALCUTTA - 20.	289.50	SUIT	LOSS	DEC97	O P AGARWAL		R K KARNAWAT		S C GIROTRA		J P AGARWAL		O P KEDIA																						
1904	GOODEARTH INDUSTRIES LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	PLOT NO. 7912-7916, GIDC AMBLESHWAR, DIST BHARUCH, GUJARAT 393002.	234.40	SUIT	LOSS	DEC96	RAMESH R JAIN		V NARAYAN		SURESH R JAIN		G V K PILLAI		S V SUNDERRAJAN		S R KABRA		K M SUBBAMANIAN		DINESH R JAIN		RANMAL K JAIN													
1905	GREAT WESTERN INDUSTRIES LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	NO. 260 MAIN ROAD, NEW HOPE FARM, WHITEFIELD, BANGALORE - 560 066.	175.00	SUIT	LOSS	DEC01	NARAYANAN		JAMSHEED M PANDAY																												
1906	GUJARAT STATE CO-OPERATIVE COTTON FEDERATION	HDFC BANK LTD.	GUJARAT	AHMEDABAD	SILVER ARC, A-BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD- 380 006.	450.48	SUIT	LOSS	APR08	MOHANBHAI DEVSIBHAI PATEL		NARMADASHANKAR MAYARAM SHARMA		VIRAJLAL BALUBHAI PATEL		JAYANTIBHAI ISHWARBHAI PATEL		CHANDRAKANTBHAI AIPRABHUDAS PATEL		RAMANBHAI PRAHLADBHAI PATEL		MANUBHAI PRABHATSINGH CHAUHAN		MANUBHAI BHAGWANDAS PAMBA		VIRBHANBHAI DOSABHAI JADAV		MAHENDRABHAI MAGANBHAI PATEL		BHUPENDRAKUMAR SUKHDEVBHAI PATEL		NARANBHAI DEVSIBHAI SOLANKI		K. T. CHANNESHAPPA		D. J. ZHALAVADIA
1907	HANIL ERA TEXTILES LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	VILLAGE VANIVALI, TAL. KHALAPUR, DIST. RAIGAD, MAHARASHTRA 421 220.	772.00	SUIT	LOSS	OCT08	R.K. AGRAWAL		VISHESH AGRAWAL		SUBHASH CHANDRA KALRA	02297113	SANJAY PACHLANGIA	00050526	SHIV SHANKAR TIWARI	02201591																					
1908	JANZEN CASTMETAL LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	PLOT 29A, KIADB INDS. AREA, HOSUR ROAD, MALUR - 563 130.	288.00	SUIT	LOSS	DEC98	JAMSHEED PANDAY		MATHEW SEBASTIAN																												

1909	JHUND GARMENTS	HDFC BANK LTD.	TAMIL NADU	COIMBATORE	14, 60 FEET ROAD, P N ROAD, TIRUPUR.	397.20	SUIT	DOUBT	MAR98	A A RANGASAMY																																			
1910	Joshi Chemicals	HDFC Bank Ltd.	Punjab	Phokhewal, Ludhiana	VPO Mansuran, Opp Mansuran Gate, Civil Hospital Wali gali, Ludhiana	380.38	Suit	Loss	31.07.2008	Sanjeev Joshi (Prop		Geeta Joshi (Guarantor)																																	
1911	K N PETROCHEMICALS	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	2-1-122/1,M. G ROAD,P.B NO. 1635,SECUNDERABAD	831.00	SUIT	LOSS	MAR10	VIJAY SAMA (Ind)	01018829	Sama Swaroopa Rani (Ind)	02330941																															
1912	RAJ TOUR PVT LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	CHOWPATTY VIEW BUILDING, GROUND FLOOR, S.V.P. ROAD, OPERA HOUSE, MUMBAI-400 007.	197.00	SUIT	LOSS	OCT08	LALIT SHETH		AKASH SHETH																																	
1913	SHRI CHLOCKHM	HDFC BANK LTD.	GUJARAT	AHMEDABAD	PLOT NO 25/9 A PHASE-IB GIDCNARODA, AHMEDABAD-382330	147.08	SUIT	LOSS	DEC08	KANDARP K. AMIN	00038972	MRS. ARCHANA K. AMIN	00038985	BHUPENDRA VISHNUPRASAD MEHTA	00133677	HARESH KANAIYALAL SHAH	00133704	KOTHARI SANJAY MANILAL	01429539	DIPESH KANAIESHKUMAR KOTAK	02521949																							
1914	SIDDARTH AUTOMOBILES	HDFC BANK LTD.	WEST BENGAL	KOLKATTA	9-ELGIN ROAD, KOLKATTA 700020	115.00	SUIT	DOUBT	MAY03	DEEPAK KUMAR LOYALKA	00213791	ATUL KUMAR LOYALKA		AMAN KHEMKA		GAUTAM AJITSARIA	01042916	MANOJ KUMAR SINHA	01351707																								
1915	SUBASHA TRADING SERVICES LTD	HDFC BANK LTD.	TAMIL NADU	CHENNAI	HABIB COMPLEX, 6TH FLOOR, NO. 5, DURGAMBA DEGAMUNI ROAD, R.A. PURAM , CHENNAI-600 028.	15,119.00	SUIT	LOSS		R. SUBRAMANIAN (Ind)	00020510			Rajeev Bakshi (Inom)	00044621																												
1916	VISHNUPRIYA AGENCIES	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	PLOT NO: 19, HIGH RIGHT CROSS ROAD, K.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO: 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR,	418.52	SUIT	LOSS	NOV08	MALLINENI SRINIVASA RAO		SAJJA VENKATESWARA RAO		GULLAPALLI CHANDRA SEKHARA RAO		DANDAMUDI SRINIVAS																													
1917	AMBOY LABORATORIES PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Delhi	G-2, VIKAS APARTMENTS, 34/1, EAST PUNJABI BAGH, NEW DELHI	295.36	Doubtful	25-Jul-16																																			
1918	BALLARPUR INDUSTRIES LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Delhi	FIRST INDIA PLACE TOWER-C BLOCK-A SUSHANT LOK I MEHRAULI GURGAON ROAD GURGAON HARYANA	2,820.90	Doubtful	20-Feb-17																																			
1919	BILT GRAPHIC PAPERS LTD	Hongkong & Shanghai Banking Corporation India Ltd.	Delhi	Delhi	FIRST INDIA PLACE TOWER C M G ROAD GURGAON DLF QUTB ENCLAVE SUSHANT LOK-I HARYANA	24,236.32	Doubtful	20-Feb-17																																			
1920	LEEMWY LOGISTICS LIMITED	Hongkong & Shanghai Banking Corporation India Ltd.	Maharastra	M G Road, Mumbai	304, ALPHA BUILDING HIRANANDANI BUSINESS PARK POWAI, MUMBAI	107.65	Doubtful	20-Feb-17																																			
1921	A I AGENCIES	ICICI BANK LIMITED	ODISHA	SAMBALPUR	SAMALEEWARI REGENCY, KHETRAIPUR, SAMBALPUR	175.17	SS	SEP16		HDFC	PUNIT KUMAR NEOTIA																																
1922	A S I P PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	MUMBAI	B-2-293/82/1/11/1/473, RD NO 87,FILM NAGAR,HYDERABAD, 500033	158.43	DOUBT	MAR13		CORPORATION BANK,ANDHRA BANK,CITI CORP FINANCE LTD,GE CAPITAL,SBI,ICICI BANK,HDFC,BAJAJ AUTO,SREI EQUIPMENT,TATA	RAKESH REDDY YEDULGURSANDINTI	00478471	YEDULGURSANDINTI ANANDA REDDY	01560507																															
1923	ABHIYAN CARGO PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	18SS, WAZIR SINGH STREET, CHUNA MANDI, PAHARGANJ, NEW DELHI	683.95	DOUBT	JUN15		HDFC,UBI,SI,SCB	P V LOHIA		NIKESH DRODIA																														
1924	ACE GUM INDUSTRIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	51-B, MAKER CHAMBER IV, 5TH FLOOR, NARIMAN POINT, MUMBAI-400021	176.55	DOUBT	SEP14			KUSHAL JAYANT MERCHANT	00164256	JAYANT KANJI MERCHANT	00164801																													
1925	ADHUNIK METALURS LIMITED	ICICI BANK LIMITED	WEST BENGAL	MUMBAI	14 NETAJI SUBHAS ROAD, 2ND FLOOR, KOLKATA, CALCUTTA 700001	26,673.67	DOUBT	JUN15		SBI,HDFC,AB,PNB,IOB,ICICI,UBI,SBI,BOM	GHANSHYAM DAS AGARWAL	507800	NIRMAL KUMAR AGARWAL		JUGAL KISHORE AGARWAL		MOHAN KUMAR AGARWAL																											
1926	ADITYA AGRITECH	ICICI BANK LIMITED	GUJARAT	PATAN	KOTADA DEODAR BANASKANTHA PALANPUR GUJARAT 385330	246.21	DOUBT	SEP15			YOGESH MAFATLAL JOSHI																																
1927	ADITYA INDUSTRIES	ICICI BANK LIMITED	HARYANA	BHUBANESWA	PLOT NO 71 MOHABTABAD FARIDABAD,121003	328.88	DOUBT	SEP13		ICICI BANK,HDFC	JAI KISHAN SHARMA		AMIT SHARMA		NISHANT SHARMA																													
1928	ADITYA PIPES & STRIPS PRIVATE LIMITED	ICICI BANK LIMITED	PUNJAB	MANDI	109-B, GG1, VIKAS PURI, NEW DELHI-110018	386.00	DOUBT	DEC16			SACHIN GARG		ACHIN GARG		ASHOK KUMAR																												
1929	AGARWAL DISTRIBUTORS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B/103, AVION MAJESTY , DATTAPADA ROAD, BORIVALI EAST , MUMBAI-400 066	295.57	SS	DEC16			BHAVIN VINAYKUMAR AGARWAL																																
1930	AGRONOMY SERVICES	ICICI BANK LIMITED	MADHYA PRADESH	BHOPAL	B-4, IIRD FLOOR, METRO PLAZA, E-5, ARERA COLONY BHOPAL, MADHYA PRADESH	150.01	DOUBT	SEP11			ALIMUDDIN SHEIKH																																
1931	AHUJA AUTOMOBILES	ICICI BANK LIMITED	PUNJAB	AJMER	GAGAN AHUJA, 28-A GREEN AVENUE, AMRITSAR, PUNJAB-143001.	427.92	LOSS	SEP16			GAGAN AHUJA		MADHU AHUJA		HARISH AHUJA																												

1932	AJAY BHATNAGAR	ICICI BANK LIMITED	DELHI	JAIPUR	A-598B FF GREEN FIELD COLONY SECTOR-41-42 FARIDABAD	159.19	DOUBT	SEP16			AJAY BHATNAGAR																															
1933	AKIL AHMAD	ICICI BANK LIMITED	DELHI	SANKAGIRI	B 247 STREET NUMBER 20, NORTH GHONDA GARDNI MENDU BHAGAN PURA NEW DELHI	122.60	DOUBT	JUN16			AKIL AHMAD																															
1934	AKULA RADHA KRISHNA	ICICI BANK LIMITED	TELANGANA	GHATKESAR	H.NO.2-1-90, SATHANAM STREET, ALLAGADDA, ALLAGADDA, KURNOOL, 518543	105.00	DOUBT	JUN16			AKULA RADHA KRISHNA																															
1935	ALACRITY HOUSING	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	ATANORA 15, THIRUMULA PILLAI ROAD, T NAGAR, CHENNAI	1,239.85	LOSS	SEP03			AMOL KARNAD	01681352	DILIP DHARMSTHAL	01737794	ASHOK RAO KARNAD	01814169	AIIT HATTIKUDUR	02851102	NINA UJVAS GOKARN	07158424																					
1936	ALFA EXPRESS CAR SERVICES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHOP NO 06,B WING, SUN SRISHTI COMPLEX,SAKI VIHAR ROAD, POWAI,MUMBAI-400072	129.26	DOUBT	MAR15			SHAFIK BADSHA SHAIKH	02382433	SHIDDH HANIF BAGHU	02399609																											
1937	ALKA MAHINDRU	ICICI BANK LIMITED	DELHI	KOLKATA	S 5/12 DLF PHASE 3GURGAON, HARYANA	454.42	SS	DEC16			ALKA MAHINDRU																															
1938	ALLADI VENKATESWARA RAO	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 14-152, 107%14 VILLAGE,K.CM BANGLA,KANKAIYMA PUNDITA MANDAL,WEST GODAVARI – 534 449	150.00	DOUBT	JUN16			ALLADI VENKATESWARA RAO																															
1939	ALOK JAGDISH SAXENA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO 1101 , 11TH FLR,SHIV KUTIR CHSL,DIP NAGAR,MHADA LAYOUT,ANDHERI (W)11746 B/68 , BIRWAN MUMBAI - 400058	202.64	DOUBT	DEC15		MONEYGRTORIUM BANK OF INDIA,HDFC,KMBLA)I S BANK,STATE OF PATIALA,BANK OF INDIA,PUNBA) NATIONAL BANK,BANK OF	ALOK JAGDISH SAXENA																															
1940	AMAN SARAOGI	ICICI BANK LIMITED	WEST BENGAL	PUNE	CL-247, SECTOR II, SALTLAKE CITY, KOLKATA, WEST BENGAL-700091	254.08	DOUBT	MAY15		DELIB	AMAN SARAOGI																															
1941	AMAR REMEDIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLOOR, SANE GURUJI PRERNA,GS, 186, S V SAVARKAR MARG, OPPOSITE SIDDHIVINAYAK TEMPLE,	324.47	LOSS	DEC13		SIB,SARAS,RBL,CHIRA TAOT,IDBI,FIRST BAND,IFCI FAC,EXIM,SRD EQUIP,SICOM,SIDME NS FIN SER,BOI,ARIS	PRAVIN N SHAH	00291577	SAGAR P SHAH	00319431	RAJIV M CHITNIS		NATASHA S SHAH	00319494	PRATIBHA P SHAH	00549995																					
1942	AMARDEEP EXPORT	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO.414,417 , GIDC ,PHASE 2 , JAMNAGAR	156.89	DOUBT	JUN14			DINESHBHAI BHIMJIBHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																													
1943	AMBEY LABORATORIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	G-2, VIKAS APARTMENTS, 3415, EAST PUNJABI BAGH, NEW DELHI-110026	2,589.18	SS	SEP16		HSBC,KMB	ANIL GUPTA	00375271	ARCHIT GUPTA	00378409	ABIRIT GUPTA	01876092																											
1944	AMRIT AGENCIES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	SB8/1-A, GURUDWARA KALGIDHAR ROAD, LUDHIANA-141012	227.28	SS	SEP16		DCB	TARLOCHAN SINGH CHADHA		KULDEEP SINGH CHADHA		HARSIMRAN SINGH CHADHA																											
1945	AMRIT FEEDS LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	15B, LOWN SARANI, KOLKATA 700013	997.65	DOUBT	JUN16		PNB,HDFC,AXIS,BOI	HARISH BAGLA	00037512	ARCHANA BAGLA	01066643	MASUD TARIF	07475219																											
1946	ANNAPURNA TRAMBAKESHWAR MINING	ICICI BANK LIMITED	GUJARAT	PUNE	208 VANTAGE POINT,69 SAMPAT RAO COLONY, BPC ROAD,VAADDARA-390007	220.29	DOUBT	SEP16		MFC,BC,AB	JITENDRASINGH RANA		DEEPIKABEN RANA																													
1947	APPSOMALY SOLUTIONS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	C-WING 6TH FLOOR OBEROI GARDEN ESTATE CHANDIVALI FARM ROAD ANDHERI(E) MUMBAI MAHARASHTRA INDIA 400072	280.89	SS	JUN17			MR. ARUN KUMAR MENON	00400729	MR. AJAY KUMAR MENON	00400924																											
1948	APRA ENGINEERING SERVICES	ICICI BANK LIMITED	DELHI	GURGAON	SECTOR 17-18, MAIN ROAD, IFFCO COLONY, NEAR IFFCO CHOWK, GURGAON - 122001	196.89	DOUBT	DEC16			ABHISHEK SHARMA																															
1949	APURBA KUMAR MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHIBRAMBATI,BERU GRAM,JAMNDAGAHO SH,BURDWAN	101.58	LOSS	JUN07			APURBA KUMAR MONDAL																															
1950	ARBUDA AGRO TRADERS	ICICI BANK LIMITED	GUJARAT	PATAN	17 SONECOMPLEX,GUNJ ROAD DESSAI BANASKANTHA GUJARAT INDIA 385310	146.21	DOUBT	SEP15			ISHVARBHAI PETHABHAI PATEL																															
1951	ARBUDA TRACTORS	ICICI BANK LIMITED	GUJARAT	DEESA	NEAR RTO CHECK POST, THARAD ROAD, DISA, GUJARAT, PIN CODE – 385 535	137.51	LOSS	DEC06		KMB	SHYAMAL P CHAUDHARY		HARESHBHAI L BHATOL																													
1952	ARMSTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	61-C, SAMINATHAPURAM II STREET, ANUPPAPPALAYAM (POST), TIRUPUR-641652	1,008.47	LOSS	MAR08		CANA B, ABN AMRO, SBI	E.PALANYSWAMI		P. RENUGADEVI		P VINDEAMAND																											
1953	ARUNKKUMAR SPINNING MILL PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	570/2 KARIAMPALAYAM PO,ANILUR (OPP POWER HOUSE),COIMBATOR E	146.86	LOSS	SEP09		CATHOLIC SYRIAN B L, DBR	AVINASHGHEESAN M I	00119493	AVINASHGHEESAN M I	00121650	VELUSAMY BANUMADHA	00121729	RAMASAMY JAYAKUMAR	04828096																								
1954	ASGAR ALI MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	KENDUIA, LALITPUR,BURDWAN	495.80	LOSS	DEC06			ASGAR ALI MONDAL																															

1955	ASHA MEMORIAL TRUST	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	1, SATYANAGAR, BHUBANESWAR, ODISHA – 751 007	2,473.14	DOUBT	MAR16		BOB	JAYANTI BALLAVA PADHI		LUSY MOHAPATRA		KABITA MOHAPATRA		GOURANGA BEHERA		DURGA PRASANNA DAS		BASUDEV PATNAIK		KUSANATH DAS																	
1956	ASHIRBAD AUTOMOBILES	ICICI BANK LIMITED	WEST BENGAL	BANKURA	KATHULIRDANGA PO – KENDUADIHI DIST BANKURA NR RAILWAY GATE WEST BENGAL - 722102	298.96	DOUBT	SEP15			SHUBHRA RANJAN MISHRA		SUJATA MISHRA																											
1957	ASHUTOSH VERMA	ICICI BANK LIMITED	DELHI	KOLKATA	S-118 2ND FLOORGREATER KAILASH-1, NEW DELHI	121.27	DOUBT	SEP15			ASHUTOSH VERMA																														
1958	ASMITHA MICROFIN LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	1-22-58, PLOT NO. 1-3, N-BLOCK, HABSIGUDA,HYDERABAD, TELANGANA-500007.	5,461.62	DOUBT	SEP11			DR. VIDYA SRIVANTHI RHODA	00057685	MRS. VAISHALI VAIDYA	02100670																										
1959	ASSOTECH LTD	ICICI BANK LIMITED	DELHI	GUWAHATI	148-F, POCKET-IV, PHASE-1, MAYUR VIHAR, DELHI 110091	765.61	DOUBT	JUN16			SANJEEV SRIVASTVA	00040401	RAJEEV SRIVASTVA	40674	AMITABH JITENDRA CHATURVEDI	57441	AJIT SINHA	910184	MANOJ SRIVASTAVA	1002213	RAVINDER KUMAR DOGRA	1725914	JAYARAMAN SOMASKANDAN	2383588	ABHINAV BHUSHAN	6410823	JITENDRA KUMAR		ANISH CHANDRAKANT PANDYA	6811782	7138190	SHAHMIL CHANDRA BHUSHAN								
1960	AUTO TRENDZ IMPEX PVT.LTD.- TO BE DELETED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	19/2 BANKIM MUKHERJEE SARANI,SHAMPUR COLONY,NEW ALIPORE,700053,CAL CUTTA,WEST BENGAL-700053	610.49	SS	JUN17			VINAY DAGA																													
1961	AVADH TRANSFORMERS PVT LTD	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	82, VILLAGE TIWARIPUR, UTURI, SULTAN PUR, UTTAR PRADESH, 228001	222.60	DOUBT	DEC15		CBI	AMUL GABRANI	00016556	PRAVEEN KUMAR	06720411																										
1962	AVIJIT MONDAL	ICICI BANK LIMITED	WEST BENGAL	AVIJIT MONDAL	MADHYAMGRAM,BURDWAN	1,583.48	LOSS	DEC06			AVIJIT MONDAL																														
1963	AVINASH EM PROJECTS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	308, NATIONAL ARCADE, PLOT NO-4, L.S.C., MAIN ROAD, GAZIPUR, DELHI	1,162.14	DOUBT	MAY15		HDFC	SUDHIR KUMAR AWASTHI	02082969	JYOTI AWASTHI	02082971																										
1964	AVIRAM KNITTERS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	34-A,P N ROAD,II STREET,TIRUPUR – 641 602	174.40	LOSS	JUN08		KB, HDFC, KMB	A AMMASAIAPPAN		A KONDASAMY																											
1965	AVO ELECTRO CONTROL SYSTEMS PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	ROOM NO. 302 MATRIX TOWER PLOT NO. 24,BLOCK DN SALT LAKE SECTOR V KOLKATA WB 700091	169.83	SS	DEC16			BINOD KUMAR AGARWAL	00530126	NISHA AGARWAL	00530153																										
1966	BAANJIBALI FERRO TECH POWER PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	CONNAUGHT PLACE	2ND FLOOR 204 A/C BOSE ROAD, KOLKATA - 700017, WEST BENGAL INDIA	179.36	LOSS	SEP12		ICICI BANK,HDFC	JAI KISHAN SHARMA		AMIT SHARMA		NISHANT SHARMA																									
1967	BALAJI INFRABUILD PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	71,SUPER BUNGLOW, OPP. SCIENCE CITY, SOLA , AHMEDABAD, GUJRAT-380061	263.89	DOUBT	MAR16			N G JAYRAM		NELLORE ASHWIN JAI		ALLU CHANDRASHEKHAR NAIDU		BUNELA YADAV																							
1968	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	F-18, D-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKAPATNAM 530029.	192.65	LOSS	SEP07			K. NARAYANA RAO		JAYASRI DEGAI		LAXMI NARAYANA		D. SUBBARAYA KRISHNA																							
1969	BANSAL ALLOYS	ICICI BANK LIMITED	PUNJAB	LUDHIANA	465, INDUSTRIAL AREA B, OVERLOCK ROAD, MILLERGANJ, LUDHIANA-141008	399.98	SS	SEP16		KMB	MUNESH KUMAR BANSAL																														
1970	BHADRESH TRADING CORPORATION LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	205, MAJESTIC SHOPPING CENTER 2ND FLOOR, 144, J.S.S ROAD GIRGAUM MUMBAI - 400 004	1,494.21	DOUBT	JUN16		ALLAH,BOB,BOI,DENA,KYB,OBC,SBBJ,SBI,STBT,UBI,	BHADRESH VASANTRAI MEHTA	01206174	PARTH BHADRESH MEHTA	01802821	HITEN KANTILAL SHAH	05267139																							
1971	BHAGIRATHI OIL INDUSTRIES	ICICI BANK LIMITED	MAHARASHTRA	BEED	S NO 44/1, AT BAHIRWADI BEED, BEED-431122 MAHARASHTRA	525.51	DOUBT	SEP15			SAVITA KEDARNATH JAJU																														
1972	BHARAT CHAKRABARTY	ICICI BANK LIMITED	WEST BENGAL	SURI	KARDHA,SURI,BIRBHUM,WB	299.90	LOSS	DEC06		SBI	BHARAT CHAKRABORTY																														
1973	BHARAT KUMAR PROP. B. SONI JEWELLERS	ICICI BANK LIMITED	DELHI	DELHI	D-208, ONGMA PLOT, LAJ QUARTER, KRISHNA NAGAR, NEW DELHI – 110 051	2,023.57	DOUBT	DEC16			BHARAT KUMAR																													
1974	BHAWANI SHANKAR COMPANY	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207, D-DEFINITY, JAIPRAKASH RD GOREGAON (E), MUMBAI - 400063	389.00	DOUBT	MAR16			PRADIP LOHIA																														
1975	BISWAS BHASKAR NAIR	ICICI BANK LIMITED	MAHARASHTRA	PUNE	204,PRIDE PORTAL,S.NO-103 A OFF S.B ROAD BAHIRATWADI PUNE- 411005	178.50	DOUBT	SEP13		HDFC	BISWAS BHASKAR NAIR	00540378	SHINE BISWAS NAIR	00540416																										
1976	BLUPLAST INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	113-114, VIVEK INDUSTRIAL ESTATE UISWAS RD, CAMA ESTATE GOREGAON (E), MUMBAI - 400063	592.48	DOUBT	MAR15		HDFC, SHAMRAO VITHAL	KAMLESH LALCHAND JAIN	01001335	INDERMAL PANNALAL JAIN	00094566	DILIPKUMAR BHATIA LALCHAND	06976907																							
1977	BOP PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	DELHI	119, B-7, LOWER GROUND FLOOR, WORLD TRADE CENTRE, BABAR ROAD, CONNAUGHT PLACE, DELHI DL 110001 IN	598.37	SS	DEC16			AMIT MAVI	00702050	GAURAV MAVI	2391403	ARUN KUMAR	7825132																							

1978	BUNI GEO ENGINEERING	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	DOOR NO. 16, 1 ST FLOOR, BALAKRIHAN ROAD, ADYAR, CHENNAI, TAMILNADU-600020	1,293.10	DOUBT	DEC14		AXIS,INDUS,KMB,SBI,I DFC,DHANLAXMI,FIB CT,LEASING,TATA FIN SER,HDFC,SUN FIN,L & T	BALAKRISHNAN JAKKUMAR	01146873	JOSEPH LOURDURAJ	05268993																															
1979	C AND C PROJECTS LIMITED	ICICI BANK LIMITED	HARYANA	MUMBAI	PLOT NO. 70, SECTOR 32 GURGAON - 122001	3,500.54	DOUBT	DEC15		IFCI LIMITED	AMRIT PAL SINGH CHADHA	00065139	GURBEET SINGH JOHAR	00070530	RAJBIR SINGH	00186612	CHARANBIR SINGH SETHI	00187032	SANJAY GUPTA	00221247	ANAND BORDIA	00679165	TARLOCHAN SINGH	00836456																			
1980	CHADHA AGENCIES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	SB(I)-A, GURUDWARA KALGIDHAR ROAD, LUDHIANA-141012	227.16	SS	SEP16		DCB	TARLOCHAN SINGH CHADHA		KULDEEP SINGH CHADHA		HARSIMRAN SINGH CHADHA																													
1981	CHAMUNDI CONSTRUCTIONS	ICICI BANK LIMITED	TELENGANA	KOLKATA	FLAT NO 101, SRI SAI APARTMENT, NEHRU NAGAR ,WEST MARRED PALLY,ROAD NO 5, STREET NO 9, SECUNDERABAD,HYD ERABAD,500026	393.42	DOUBT	MAR17		Fullerton,HDFC,RBL,A XIB,SUND_TATA	MANCHALA NAGESWARA RAO																																
1982	CHANDAN GHOSH	ICICI BANK LIMITED	WEST BENGAL	SURI	KAIRDHA,SURI,BIRBH UM,WB	248.20	LOSS	DEC06		SBI	CHANDAN GHOSH																																
1983	CHHABRA SPINNERS LTD	ICICI BANK LIMITED	MADHYA PRADESH	DHAMNOD	A.B. ROAD, DHAMNOD - 454552	159.42	LOSS	DEC08			MANDEEP SINGH CHHABRA																																
1984	CHHATTISGARH TRACTORS	ICICI BANK LIMITED	CHATTISGARH	BILASPUR	YADUNANDAN NAGAR, TIFRA, BILASPUR-495223, STATE- CHATTISGARH	116.20	LOSS	DEC07		SBI	SUNIL KUMAR JAIN																																
1985	CHIRAG CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3A, ASHISH BUILDING, 1ST FLOOR,15C BEHIND HINDMATA HOTEL, BELASIS ROAD, MUMBAI, MAHARASHTRA	266.36	LOSS	MAR08			CHIRAG NALIN SHAH		NALIN SHAH																														
1986	CHIVAS TRADING CORPORATION	ICICI BANK LIMITED	TAMIL NADU	TRICHY	NO.7, SRI VINAYAKA GOODWIN COMPLEX, ABIRAMANGALAM, TRICHY	213.35	LOSS	JUN08			RADHAKRISHNAN		R GEETHA																														
1987	CREST FINVEST PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	DELHI	511/2/1, VILLAGE RAJOKARI NEW DELHI 110038	210.77	SS	DEC16			VIJAY ANAND	464424	ASEEM MAHINDRU	1327224																														
1988	D. K. AND COMPANY	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	137-138, RADHA DAMODAR JI KI GALI,CHAURA RASTA, JAIPUR – 302002	202.37	DOUBT	DEC11			RAJENDRA AGRAWAL		NAVEEN AGRAWAL		SUSHILA AGRAWAL																												
1989	D.C.MILLS (PVT)LTD	ICICI BANK LIMITED	KERALA	ERNAKULAM	VALAVANADU,KALA VOOR P O,ALLEPPEY	159.80	LOSS	JUN08		SBI	K J DENNIS	00121856	SHOLLY DENNIS	01534821																													
1990	DAKSHIN DAMODAR RICE MILLS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANKURA MORE, MACHHANDA, BURDWAN	267.30	LOSS	DEC06		BOM,SBI	SK ABDUL SABIR		SK.MD AYUB																													
1991	DAMODAR BUILDERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DHAGARIA,HAKIMPU R,PATRASAYAR,BURD WAN	298.30	LOSS	DEC06			KHALEK MIDYA																																
1992	DANAVARSHINI EXPORTS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	3,KULA THOTTAM,KANGAYA M ROAD,TIRUPUR-641 604	225.08	LOSS	JUN08		UBI	S RAMACHANDRAN		N SREEDHAR		K TAMIZHARASAN																												
1993	DELHI DETERGENTS PVT.LTD	ICICI BANK LIMITED	DELHI	KOLKATA	511/2/1, VILLAGE RAJOKARI NEW DELHI 110038	504.53	SS	DEC16			ATUL MAHINDRU		ASHUTOSH MAHINDRU																														
1994	DHARIYA OVERSEAS	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO. 413, GIDC PHASE 2, JAMNAGAR	135.88	DOUBT	DEC13			KETUL DINESHBHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																														
1995	DIVYARATNA AGROTECH PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A/325, TTC INDUSTRIAL AREA, MIDC, MAHAPE, NAVI MUMBAI - 400 701	1,748.74	DOUBT	JUN16		BOB	DILIPKUMAR MISARILAL JINDAL	01030009	DEVBRAM KALYAN SINGH	05118873																													
1996	DRILLCON (RAJ) PRIVATE LTD	ICICI BANK LIMITED	RAJASTHAN	UDAIPUR	12-A , AMBAMATA , UDAIPUR - 313001	396.49	DOUBT	DEC16		BOI, ABN, HSBC, SBI	SADHANA MEHTA	00394565	VIKRAM MEHTA	05148523																													
1997	DUNCAN MACNEILL POWER	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	52, CHOWRINGHEE ROAD, KOLKATA	2,495.30	DOUBT	MAR15			SUNIL KUMAR KHAITAN	00051178	MADAN LAL AGARWAL	02172739	SUNDER SUBRAMANIAM	01283777																												
1998	EAGLE CORPORATION PVT LTD	ICICI BANK LIMITED	GUJARAT	KOLKATA	G-01/02, ONYX-II,JALARAM MANDIR ROAD,NEXT TO NAVCETAN SCHOOL , PALDI,AHMEDABAD-380007	263.08	DOUBT	MAY15			KANCHANBEN RASIKBHAI BAVARIYA	01521351	JAYSHRI JAYENDRABHAI BAVARIYA	02122675	JAYENDRAKUMAR RASIKBHAI BAVARIYA (GUJA)	01521362																												
1999	EDIFICATIONS INDIA LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	CAPITAL TOWER, UNIT NO 202 & 204 , II FLOOR, DOOR NOS.62 1/B, 62 1/A, KODAMBAKKAM HIGH ROAD CHENNAI CHENNAI TAMIL NADU 600034	3,639.44	DOUBT	DEC13		AXIS,SBI	SACHIN DHINGRA	2291449	SHEELA APPURUTTAN THONDIKLIND	6846743	GIRISH KUMAR	7038449																												
2000	EDUCOMP SOLUTIONS LIMITED	ICICI BANK LIMITED	DELHI	NA	1211 PADMA TOWER-I, 5 RAJENDRA PLACE, NEW DELHI-110008	7,163.33	DOUBT	SEP13		STATE BANK OF PATIALA,IDBI BANK,AXIS BANK,THE JAMMU AND KASHMIR BANK,UNION BANK OF INDIA,CENTRAL BANK OF	SHANTANU PRAKASH	983057	VINOD KUMAR DANDONA	6730804	VIJAY KUMAR CHOUDHARY	203673																												

2001	ELITE BRANDS PVT. LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SENOR ESTATE 7/C PARSI PANCHAYAT ROAD ANDHERI-E MUMBAI MAHARASHTRA INDIA 400069	189.81	DOUBT	DEC10			AJAY RAJAN SUJAWANI	01621258	RAJANI BHAGWANDAS SUJAWANI	00778251	HARI ASANDAS RAMNANI	00778322	KISHORE DAULATRAM VATNANI	00785774	VARSHA RAJANI SUJAWANI	01385323																							
2002	EMTA COAL LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	5B, NANDALAL BASU SARANI,KOLKATA - 700 071	31,379.12	DOUBT	JUN15		SRSI INFICEM,SRSI EQUIP,EML,L&T FINCORP,HDFC,BEL CAP,L&T FIN,L&T INFRA,CAN BK,TATA CAP,INDUS,AXIS,HIN DUJA LEYLAND,MAGMA	UJJAL KUMAR UPADHAYA	00151155	BIKASH MUKHERJEE	00150781	GAURAV UPADHAYA	03282149	NIRMA CHANDRA MUKHERJEE	00277240	BISWANATH DUTTA	00081124																						
2003	ENKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SASNA, 4TH FLOOR, 232 SHAHAJILANE GANDHI MARG, MUMBAI - 400 002	264.25	LOSS	MAR99		BOM,SBI,BOB,DCB, UTI BK, PNB	PRESENTLY THE COMPANY IS IN LIQUIDATION																															
2004	ENSOL POWER PVT LTD	ICICI BANK LIMITED	HARYANA	FARIDABAD	14/2 MAIN MATHURA ROAD FARIDABAD HARYANA -121001	194.52	SS	SEP16		MUNICIPAL TOWER BANK OF INDIA,HDFC,DNB,AXI S BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAJ NATIONAL BANK,BANK OF	NARAYAN CHAKRABORTY		LOONA CHAKRABORTY																															
2005	ESP (ASIA) PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3, SHREDHAR, PLOT 11 SECTOR 60, NERUL NAVI MUMBAI MH 400706 IN	800.00	DOUBT	DEC15			BALASUBRAHMA NIAN THALAPPIL	02178305	BINDU BALASUBRAHMA NIAN	02317543	PETER JOHN WRIGHT	03095754	RICHARD PAUL BALCARDE	03095799																										
2006	EVERONN SKILLING INDIA LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	"CRYSTAL TOWER, UNIT NO 203 & 204 , II FLOOR, DOOR NOS.6/138,6/14, KODAMBAKKAM HIGH ROAD CHENNAI CHENNAI TAMIL NADU 600034	1,702.59	DOUBT	MAR16		AXIS BANK	SACHIN DHINGRA	2291449	GIRISH KUMAR	7038449	AJAY SHEKHAR SHETTY	2678449																												
2007	FAB N FABRICS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	16, SURIYAN NAGAR,ABT NEW ROAD EXTENSION,KARUVA MPALAYAM, TIRUPUR TAMILNADU 641 604	549.99	LOSS	SEP08			P MOHAN		M RAJESWARI																														
2008	FAHRENHEIT AUTOMOBILES P LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	68/3, OLD SYLLANA LAXMAN BUILDING MOTI NAGAR, NAJAFGARH ROAD NEW DELHI -110015	621.54	DOUBT	MAY16		PNB,HDFC	SUMIT NANDA	115325		115269	KUNAL BAMCHANDANI																											
2009	FARMERS UNDER M/S GAGAN TRADING COMPANY	ICICI BANK LIMITED	HARYANA	PEHOWA	FIRST FLOOR, NEAR ARORA ELECTRIC STORE RAILWAY PEHOWA	359.00	LOSS	DEC07			MAHAVIR PARSAD																															
2010	FARMERS UNDER M/S SHARMA TRADIN CO	ICICI BANK LIMITED	PUNJAB	AHMEDGARH	G.T. ROAD,KARTARPUR 144801	117.05	LOSS	DEC06		SBI,AB	RAJNEESH SHARMA																															
2011	FREE LOOK FASHIONS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	246/1,MUTHANAMP ALAYAM ROAD,MUTHALIYAR THOTTAM,VIJAYAPU RAM POST,PALLUR,TIRUP UR	461.22	LOSS	SEP08		CUB	P MOHAN		P P THIRUMANAN		S NIRMALA DEVI		MANOJ M																										
2012	GARG AGRIVET INDUSTRIES	ICICI BANK LIMITED	PUNJAB	DHURI	KAKARWAL,DHURI, DISTRICT,SANGRUR	127.52	DOUBT	JUN16			RAKESH KUMAR GARG																															
2013	GB TOOLS & FORGINGS LTD.	ICICI BANK LIMITED	PUNJAB	JALANDHAR	H NO:670, MALL ROAD, MODEL TOWN, JALANDHAR 144001	1,244.20	DOUBT	DEC14			SAURABH BHANDARI	1608842	GIAN PRAKASH BHANDARI	1609437	YASH KUMAR SHARMA	2903347																												
2014	GEI INDUSTRIAL SYSTEMS LTD-PT&G DIVISION	ICICI BANK LIMITED	MADHYA PRADESH	BHOPAL	26-A INDUSTRIAL AREA GOVINDPURA BHOPAL MP 462023	751.82	DOUBT	DEC14		IDBI,SBI,AXIS,YES,KM BJSCB	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	00054600	ANIL CHAWLA	00248859	PANNA LAL MUNDHRA	00706048	ROBINSON FERNANDEZ	02446695	PRADEEP KUMAR JAIN	06949184	SHIBU THOMAS	07110731	YOGITA PANT	05213873	AJITHA KUMAR KANDAMPULLY APPU	06496825											
2015	GÉMINI ALUMINIUM TRADING COMPANY PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	17/19, SAQUARNA TOWER,JAMAI DAYAL BUILDING, WADIA STREET, MUMBAI – 400 009	222.55	DOUBT	MAY16		SBI	KULDEEP MEHTA	00286324	PRAKASHBAI MEHTA	02415524	FUTERMAL MEHTA	02420459																										
2016	GEMS EDUCATION INDIA PVT LTD	ICICI BANK LIMITED	TAMIL NADU	DELHI	215-216, 3RD FLOOR, TOWER C, UNITECH BUSINESS ZONE NIRVANA COUNTRY, SOUTH CITY-GURGAON HARYANA-122018	7,458.24	DOUBT	MAR16			JAYA MOHAN SHAMANI	7307060	AJAY GUPTA	7605121																												
2017	GHANGHAS ENTERPRISES	ICICI BANK LIMITED	HARYANA	BHIWANI	VPO DHANANA, DIST. BHIWANI	106.81	DOUBT	MAR16			ROSHAN KUMAR																															
2018	GLOBAL GALLARE AGENCIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	KOLKATA	SWAYLIK HIGH POINT GLORIA, DADCHAND HOUSING COMPOUND, NEXT TO ARIHANT PLAZA, GHODBUNDER ROAD, OVLA,	638.44	SS	JUN17		ICICI,ICB,BC,FICC,RBL ,HDFC	SUNITKUMAR MALHOTRA	2751112	PANKAJ NANDA	240010	GEETA MALHOTRA		MANISH MALHOTRA		LEKHRAJ TANDON		GIRIRAJ SAMDANI		RAKSHA PARDEH																			
2019	GLOBAL GALLARE MOTORS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT NO.1,MOHAN MILL COMPUND, GHODBUNDER ROAD, THANE(W), 400607	512.13	SS	MAR17		ICICIB,VIVIF,BC,ICICP, YSB,HDFCB	SUNITKUMAR MALHOTRA	2751112	GEETA MALHOTRA	2816383	MANISH MALHOTRA		LOKHRAJ TANDON		GLOBAL GALLARE AGENCIES PVT LTD.																								
2020	GMV AGENCIES PVT LTD.	ICICI BANK LIMITED	MAHARASHTRA	K K NAGAR	5/B,CYPRESS CHS LTD. EDENWOODS, CHITALSAR, MANPADA, THANE (W) 400607	627.36	SS	JUN17		ICICI,ICB,RC,BLMF	SUNITKUMAR MALHOTRA	2751112	PANKAJ NANDA	240010	GEETA MALHOTRA		MANISH MALHOTRA		LEKHRAJ TANDON		GIRIRAJ SAMDANI		RAKSHA PARDEH																			
2021	GOOD LUCK SEEDS	ICICI BANK LIMITED	TAMIL NADU	ATTUR	ICICI BANK LTD LANDMARK BUILDING,RACE COURSE CIRCLE VADODARA	243.79	DOUBT	SEP15			TAMILSELVAN KARUPPAYADEVA R ARULNANA																															
2022	GORLA KUMARASWAMY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:4-4B MOTHILALPALLI KARIMNAGAR 505464	120.00	SS	SEP16			GORLA KUMARASWAMY																															
2023	GOWTHAMI INFRATECH PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO:6-3-117, FLAT NO.508, 5TH FLR, MAHUTISAGAR, NEAR SWAPNA NURSING HOME, BEGUMPET HYDERABAD - 500016	408.83	DOUBT	SEP16		LICICI,AXIS	GADIRAJU RAVI KUMAR RAJU	00014753	KONATHAM SATHA VARDHANA RAJ	07110548	DANIEL SURESH RAJU KONATHAM	07437051																										

2024	GREEN VALLEY TRAVELS PVT LTD	ICICI BANK LIMITED	ASSAM	KOLKATA	M.R.D. ROAD,SILPUKHURI,G UWAHATI 781003 KOLKATA 700064	105.54	DOUBT	MAR16		HDFC BANK,TATA,INDUS IND BANK	MR.PULAK GOSWAMI																																		
2025	GURUJI TRADING COMPANY	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-10-109, BHOLKTAPUR, ADILABAD	137.71	LOSS	DEC12			SOMA RAVINDER REDDY																																	
2026	GURUPADA NANDI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	PRATAPPUR, GOPINATHPUR, BANKURA	298.90	LOSS	MAR07			GURUPADA NANDI																																	
2027	GWALIOR BYPASS PROJECT LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	1107, INDRAPRAKASH BUILDING, 21, BARAKHAMBHA ROAD, NEW DELHI 110001	8,957.11	LOSS	JUN16		ICICI BANK,L&T INFRASTRUCTURE FINANCE COMPANY LTD	MANEDDY GOUTHAM REDDY	00251461	ALOK KHANNA	02758043	NAKUL BHARANA	06823939	PRAVEEN KUMAR	07372521																										
2028	HAFIZUL HASAM MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	MALIKPADA,MOLLAS ER,BURDWAN	296.00	LOSS	MAR07			HAFIZUL HASAN MOLLA																																	
2029	HANUNG TOYS AND TEXTILES LIMITED	ICICI BANK LIMITED	UTTAR PRADESH	NOIDA	E-93, IIIRD FLOOR GREATER KAILASH ENCLAVE-I NEW DELHI - 110048	15,831.46	DOUBT	DEC13		PUNJAB NATIONAL BANK,EDELWEISS ARC,JM FINANCIAL ARC,INDIANA BANK,SYNDICATE BANK,BANK OF BARODA,UNION BANK OF	ASHOK KUMAR BANSAL	00028488	DEEPIKA GERA	00145602	ABHISHEK MONU KAUSHIK	07151357	MAHESH KUMAR	07231118																										
2030	HARADHAN ACHARYA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GODRAD,BOLDOBA,B AMURA	1,583.48	LOSS	DEC06			HARADHAN ACHARYA																																	
2031	HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BERHAMPU	GOODSHED ROAD, GANDHINAGAR 2, CANAL STREET, BERHAMPUR, DIST:- BERHAMPUR	144.30	LOSS	MAR09		SBI	SMT SAROJINI PADHY (PROPRIETOR)																																	
2032	HARI MACHINES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	HARI MACHINES LIMITED, RAGANGPUR, ODISHA	453.36	DOUBT	JUN15		SBI,UCO,UBI,AXIB	SABYASACHI MISHRA	00233852	AMIT KEDIA	00014952	SANGITA DROLIA	00409862																												
2033	HASAMUKHABHAI MAGANBHAI PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	S/1 DAMAVAS KHEDBRAHMA SABARKANTHA TAL HIMMATNAGAR GUJARAT INDIA 383215	246.16	DOUBT	SEP15			HASAMUKHABHAI MAGANBHAI PATEL																																
2034	HIMADRI ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ANGAGARH,BIRBHU M	1,583.48	LOSS	DEC06		SBI	FALGUNI LAHA																																	
2035	HITESH HERBOTECH PVT. LTD	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	F-59, EPIP, RIICO INDUSTRIAL AREA, NIMRANA,DISTT. ALWAR (RAJASTHAN) - 301705	101.77	LOSS	MAR10			TULSI DAS BHATIA		ISHWAR BHATIA		SURESH MENON																												
2036	HYDERABAD RING ROAD PROJECT PRIVATE LIMITED	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	1107, INDRAPRAKASH BUILDING, 21, BARAKHAMBHA ROAD, NEW DELHI 110001	19,360.00	DOUBT	MAR16		ICICI BANK,PUNJAB NATIONAL BANK,AXIS BANK	ALOK KHANNA	02758043	NAKUL BHARANA	06823939																														
2037	IDHASOFT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BSEL TECH PARK, 4TH FLOOR, ROOM NO. 407, OPPOSITE VASHI STATION, NAVI MUMBAI MUMBAI MH 400 703	168.83	LOSS	DEC15		AXIB	AKHANDA PRATAP SINGH	06827347	BHAGWAN AMICHAND SINGH	07280437	AJAY MARUTI ZORE	07280400																												
2038	INFANT JESUS EDUCATIONAL TRUST	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO. 81/1, NATTU SUBBARAYA MUDALI STREET, MYLAPORE, CHENNAI - 600 004	1,172.81	DOUBT	DEC14		CDB,UBI,KVB	MR. ANAND		MR. ALLWIN		MRS. ROSELET BAI																												
2039	INNOVENTIVE INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	BANGALORE	GAT NO 56/4/5, PIMPLE JAGTAP, TALUKA SHIRUR, PUNE – 412208	8,151.43	LOSS	JUN14		CBI,AXIS,BOB,DCU,UBI ,ALLH,EXIM,IDBI,IOB ,SBBJ,SBI,RBL,SARAS WAT BK,BOM,DBS,UCO,BP L,CANBANK FAC,ICICI FAC	MR CHANDU CHAVAN	00035213	MR. RAVINDRA KATRE	00035125																														
2040	INST OF ADVANCED MEDICAL STUDIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	17, COMMUNITY CENTRE, BHANOT HOUSE, YUSUF SARAI, DELHI - 110016	208.79	SS	SEP16		HDFC,IOB	SUKRIT SHARMA	00242360	NAMAN SHARMA	02537102																														
2041	INTERNATIONAL THREADS COMPANY PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	OFFICE 101, 21ST CENTURY BUSINESS CENTRE, RING ROAD, SURAT – 395002, GUJARAT	573.00	DOUBT	MAR15		BOB	MANOJKUMAR THAKORDAS MEVAWALA	01612027	KANTIBHAI GANPATBHAI PATEL	01612082																														
2042	ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAGHATA,18 BURDWAN SADAR,BURDWAN	499.00	LOSS	MAR07			ISMAIL SK																																	
2043	I P AND SONS	ICICI BANK LIMITED	HARYANA	ROHTAK	SHOP NO. 97, NEW GRAIN MARKET, ROHTAK (HARYANA)-124001	102.27	DOUBT	SEP15			RAJESH KAUSHIK																																	
2044	JAHIR ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GALIGRAM,NARUGR AM,BURDWAN	311.60	LOSS	MAR07			JAHIR KAMAL SHEIKH																																	
2045	JAI KISHAN DASS VIJAY KUMAR AGGARWAL	ICICI BANK LIMITED	PUNJAB	MANDI	329 SEC 3C LOHA BAZAAR PUNJAB MANDI GOBINDGARH 147301	100.08	DOUBT	DEC14			PAWAN KUMAR AGGARWAL																																	
2046	JAIDEV M D	ICICI BANK LIMITED	KARNATAKA	KOLKATA	NO 22 SBI COLONY,DEVARACHI KERNAHALLY,BANNE RGHATTA ROAD,BANGALORE 560076	102.37	LOSS	JUN08			JAIDEV M D																																	

2007	JAIN INFRAPROJECTS LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	39, SHAKESPEARE SARANI, PRAMLATA, 5TH FLOOR, KOLKATA 700017	900.00	DOUBT	MAR16		CIB,SBI,IDBI,IOB,SBBJ,AB,UBI,PNB,UCO,J&K,,SICOM,CORP	MANNOJ KUMAR JAIN	00499162	SUSHIL KUMAR DANGI	01538991	BOUDHAYAN CHAKRABORTY	06902914																								
2008	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD, SARADAPALLY, RANIPURHAT, DIST BIRBHUM, WEST BENGAL 731224	108.18	LOSS	MAR07			JAGANNATH PRASAD JAISWAL																													
2009	JAYBHARAT STEEL	ICICI BANK LIMITED	GUJARAT	PALANPUR	'COMMERCIAL- R'S NO: 802+803+804+805, NR VIJAYA PARTY PLOT, AHMEDABAD HIGHWAY, PALANPUR, DIST – BANASKANTHA –	194.97	SS	JUN17			MR. MAKSUD AYUBBAKARBHAI MEMON		MR. HASNAIN MAKSUDBHAI MEMON		MRS. SHAHINBANU MAKSUDBHAI MEMON																								
2010	JAYDEB DATTA	ICICI BANK LIMITED	WEST BENGAL	SURI	VILL-CHANDRAKONA P.O-DINDA DIST- BANKURA	299.60	LOSS	DEC06		SBI	JAYDEB DUTTA																													
2011	JEWEL HOMES PRIVATE LIMITED	ICICI BANK LIMITED	KERALA	KOCHI	BUILDING, 2ND FLOOR,OPP TVS SHOW ROOM,DESHABHIMANI JN,KALOOR, KOCHI,682017.	370.41	DOUBT	JUN16		SB	PA JIHAS	1630910																												
2012	JHAVERI POLYMERS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	B/2, GIDC,PALEJ, DISTT BHARUCH, GUJARAT	162.03	LOSS	DEC04		IDBI,BOI,CENTURAN	PARAG P JHAVERI		RAJNIKANT S JHAVERI		ANILA P JHAVERI		NISHITA S JHAVERI		SUKETU R JHAVERI																				
2013	JILLARAMMAL MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BAURDAGA,BHATAR, BURDWAN	336.60	LOSS	DEC06			JILLARAMMAL MOLLA																													
2014	JRM INFRA PROJECT LTD	ICICI BANK LIMITED	DELHI	JAIPUR	C 84 GREATER KAILASH PART I NEW DELHI-DELHI-INDIA 110048	134.85	DOUBT	MAR16		STATE BANK OF INDIA,ICICI BANK,HDFC	RAM KISHOR JALAN	01088662	GAURAV JALAN	01230012	VAIBHAV JALAN																									
2015	JOGINDERPAL SINGH	ICICI BANK LIMITED	HARYANA	ROHTAK	HOUSE NO 781, JOG NIWAS, BANNIBHABRA FARMS, VPO SAMARGOPALPUR, TEH & DISTT ROHTAK	171.12	DOUBT	DEC15			JOGINDERPAL SINGH																													
2016	JYOTI CHEMICALS AND FERTILIZERS	ICICI BANK LIMITED	PUNJAB	AMRITSAR	JYOTI CHEMICALS AND FERTILIZERS, PATIALA ROAD ,SAMANA, POST BOX NO 15,PATIALA,PUNJAB-147101	217.43	DOUBT	MAR16		HDFC,SBP	KHARAITI LAL DHINGRA		SAHIL KUMAR		SURJIT KUMAR																								
2017	K M BUILDHOMES PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	KOLKATA	204, 2ND FLOOR, DE EDWIZ BUILDING, VILLAGE PAHADI 277, SOMWARULA ROAD, GOREGAON (EAST), MUMBAI - 400063	125.54	DOUBT	JUN15		MUNICIPAL CORPORATION OF GREATER MUMBAI,UCO BANK,SBI,ICICI BANK,HDFC BANK,AXIS BANK,PUNJAB NATIONAL BANK,BANK OF	KASHYAP ARVINDBHAI PATEL	01201544	NARSINGH DINANATH RAJBHAR	07164050																								
2018	KAMAKSHA CHARAN MONDAL	ICICI BANK LIMITED	WEST BENGAL	SURI	KAMARPUR,MD.BAZ AR,BIRBHUM	195.90	LOSS	DEC06		SBI	KAMAKSHYA CHARAN MONDAL																													
2019	KAMLA YADAV	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	H NO-1311, SEC-14FARIDABAD HARYANA	347.74	DOUBT	MAR13			KAMLA YADAV																													
2020	KARAN AREN & COMPANY	ICICI BANK LIMITED	PUNJAB	KOTKAPURA	SHOP NO. 44, NEW GRAIN MARKET, KOTKAPURA DISTT FARIDKOT– 151204	135.00	LOSS	MAR15			KARAN AREN		PREM NATH		AMIT KUMAR																								
2021	KARTARPUR GAS SERVICE	ICICI BANK LIMITED	PUNJAB	KARTARPUR	G T ROAD,KARTARPUR 144801	125.22	SS	JUN17			SURJEET SINGH PARMAR																													
2022	KARUTURI OVERSEAS LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	132, LEASE OFFICE BUILDING, 6, JEBEL ALI FREE ZONE, DUBAI	4,933.28	DOUBT	SEP14		AXIB,ZCB,CBE	SAI RAMAKRISHNA KARUTURI	01645561	ANITHA KARUTURI	01645602																										
2023	KASINATH BISWAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN PARA,TEHA:DUDLAV NA,BURDWAN	176.30	LOSS	DEC06			KASHINATH BISWAS																													
2024	KAVVERI TELECOM INFR	ICICI BANK LIMITED	KARNATAKA	BENGALURU	1ST FLOOR, PLOT NO. 31-36, 1ST MAIN, 2ND STAGE, ARAKERE MICO LAYOUT,BANNERGH ATTA ROAD, BANGALORE KARNATAKA 560076	864.53	DOUBT	MAY14		DCN,AXIS	RAJPETA HANUMANTHA REDDY KASTURI	00293851	CHENNAREDDY SARVAKUMAR REDDY	01189348	UMA REDDY CHENNA	00364014	LAKSHMIPURAM RAJAGOPALACHA RI VENUGOPAL	01058716																						
2025	KAZSTROHSERVICE INFRASTRUCTURE (I) PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	SWASTIK CHAMBERS, 6TH FLOOR, SION TROMBAY ROAD, CHEMBUR MUMBAI, MAHARASHTRA - 400071	2,594.03	DOUBT	MAR16		AXIB,SBI,PNB,SYB,SBH,ICICIB,IDBI,BOI,UNI B,CB	SANJEEV KHANNA	06381107	SANJAY MEHTA	06789764																								
2026	KETANBHAI K BARWALIYA	ICICI BANK LIMITED	GUJARAT	HYDERABAD	'D'SW 'KSHYON'SOC. 3,VARACHHA, KHODIYAR NAGAR ROAD,KHODIYAR NAGAR ROAD,SURAT 39525 INDIA,SURAT,GUJARAT,395006,INDIA,SURAT	129.66	DOUBT	SEP15			KETANBHA IKBAR WALIYA																														
2027	KONARK AQUATICS AND EXPORTS PVT LTD	ICICI BANK LIMITED	ORISSA	KOLKATA	PLOT NO.1 SAHEED NAGAR,BHUBANESW AR- 751 007, ORISSA	103.78	LOSS	JUN08		ARCB,SBI	DOVPRAKASH MAHAPATRA	01688647	DEBASISH MAHAPATRA	01737014																										
2028	KOS OILS PRIVATE LTD	ICICI BANK LIMITED	TAMIL NADU	THIRUVANNAMALAI	NO:138 BIG BAZAAR STREET, DISTRICT TIRUVANNAMALAI, TAMIL NADU - 606 601	920.92	DOUBT	MAR15		AXIS,SIB	K.ARUMUGAM		P.RAJA		B.SHANMUGAM		P.KRISHNAVENI		A.PADMAVATHI		B.SHANTHI		R.SANGEETHA		S.REKHA		G.RAMYAPRABHA		A.GANESH			P.SURESH		S.KUMARI				
2029	KRISHAN KUMAR RATHI	ICICI BANK LIMITED	RAJASTHAN	JHALAWAR	RATHI HOUSE, WARD NO. 11, BHAWANIMANDI,JH ALAWAR (RAJASTHAN)	158.80	SS	MAR17		BOB	MAN MOHAN RATHI		RAJ KUMAR RATHI		GOPI KISHAN RATHI																								

2070	KIRSHI BIPANI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	189.30	LOSS	MAR07			SK. ABDUL SABIR																																	
2071	KIRSHI KATHA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	297.60	LOSS	MAR07			SK. ABDUL SABIR																																	
2072	KIRSHI NIVAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	297.60	LOSS	MAR07			SK. ABDUL SABIR																																	
2073	KIRSHI SEVA KENDRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	309.90	LOSS	MAR07			SK. ABDUL SABIR																																	
2074	KIRSHI UDYOG	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	297.60	LOSS	MAR07			SK. ABDUL SABIR																																	
2075	KRISHNA FATS & PROTIENS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/1/17/1/1, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.49	LOSS	SEP12			JILPELLIWAR SANTOSH																																	
2076	KRISHNA TRADERS	ICICI BANK LIMITED	TAMIL NADU	SALEM	123, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR , SALEM, TAMIL NADU - 636009.	102.94	LOSS	MAR07		SBM	SASI KUMAR																																	
2077	KULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.214, CHINTAMANIWAGAR, SANGLI – 416 415	144.03	LOSS	SEP08		SICOM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																															
2078	KUMUDCHANDRA D MEHTA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	14, HANVANT BHAVAN, BDE, NAPEAN SEA ROAD,MUMBAI 400006	700.00	DOUBT	SEP15		BOB,IOB	MANISH MEHTA		SUKEN MEHTA		SAROJBEN KUMUDCHANDRA MEHTA																													
2079	KYORI OREMIN LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO 101, GRC RESIDENCY,PLOT NO. 19/C, KHANMENT,JAI HIND ENCLAVE, PHASE II,MADHAPUR,HYDER ABAD -500 081	1,496.42	SS	SEP16		CBI,BOM,BOB,SBI	ISHOO NARANG	00459544	CHANDULAL PATEL	00459484	RUDRARAJU SRINIVAS SHAH	00314352																													
2080	L.S.R.AGRO FOODS	ICICI BANK LIMITED	TAMIL NADU	DELHI	RS NO.97/1, 95/2 & 4/1-A, THIRUBHUVANAM SANYASIGURPANI ROAD, THIRUBHUVANAI, PUDUCHERRY - 605 107	1,248.62	DOUBT	DEC14			MRS. R. LAKSHMI		MR. RAMESH (GUA)		MR. S. RAJKUMAR (GUA)																															
2081	LA PROVIDENCE SYSTEMS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NO. 1/5C, 5TH FLOOR, APEX PLAZA, NUNGAMBAKKAM HIGH ROAD, CHENNAI - 600 034.	270.09	SS	SEP16			MR. A JEYAPRAKASH		MRS. P.SUMEETHA																														
2082	LAKSHMI ELECTRIC	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID, BURDWAN	412.70	LOSS	MAR07			SK. ABDUL SABIR																																	
2083	LAXMI ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-2-436, JOANTHI NAGAR, ADILABAD	172.37	LOSS	SEP12			PUPPALWAR MADHUSUDHAN																																	
2084	LEEWAY LOGISTICS LIMITED	ICICI BANK LIMITED	MAHARASTRA	DELHI	A WING 202 SUPREME BUSINESS PARK BEHIND LAKE CASTLE HIRANANDANI GARDEN POWAI MUMBAI -400076	454.31	LOSS	SEP16		BOI, VIB	SANJAY SINHA	1837709	AKANSHA SRIVASTAVA	3181764	NAMITA SHILPI SINHA	2978574																													
2085	LEROY INFRA PVT LTD	ICICI BANK LIMITED	DELHI	ALAKNANDA	H. NO. 1548, SECTOR - A, POCKET B & C, VASANT KUNJ, NEAR CAR MARKET, NEW DELHI - 110070	200.00	DOUBT	JUN15			RAJAN AGGARWAL	00898260	KUMKUM AGGARWAL	02724806																															
2086	LIKPROOF INDIA PVT LTD PUNE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	105, 1ST FLOOR, TOPAZ SRA CHS LTD, DR. AMAMBEDKAR NAIR ROAD, AGRIPADA, MUMBAI 400011	531.88	DOUBT	DEC15		SBI0 EQIPFIN	WAHID GAFFARKHAN CHOWHAN	01146216	RUKHSANA WAHID CHOWHAN	01177211																															
2087	LML LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	C-2, PANKI INDUSTRIAL ESTATE, SITE – I, KANPUR, UTTAR PRADESH – 208022	122.84	LOSS	SEP02		IDBI,SBI,CB,BOB,BOI,EXIMB,IFCI,,ISB	DEEPAK KUMAR SINGHANIA	00012037	VIVEK KUMAR AGRAWOTRI	06585035	SANJEEV SHRIYA	00014402	SATINDER KUMAR AGGARWAL	00014489	SHIROMANI SHARMA	00014619	ANURAG KUMAR SINGHANIA	00080925	SANTOSHKUMAR SHIVSHANKER SHUKLA	06770309	RITU SCHIMAR DHINGRA	01186286	ANISH BABU VENUGOPAL	02830575	RAJENDRA KUMAR JAIN	03497362										
2088	LOKENATH ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BONSLUAPUR, P.O-GAUSGRAM, DIST - BURDWAN - 713406 W.B	102.31	LOSS	JUN07			SAMBHU NATH ROY																																	
2089	LTR SHIKSHA	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	VILLAGE- KURAUL, DHARAMSHALA, BAGHPAT ROAD, DIST- MEERUT, UTTAR PRADESH- 250501	174.38	DOUBT	MAY15		CORP BANK	ANIL KANSAL		SAVITA		PRATEEK KANSAL		BHUMESH GUPTA		R K SHARMA		VIJAYPAL SINGH		RAJESH SHARMA																				
2090	LUXMI OVERSEAS	ICICI BANK LIMITED	HARYANA	KARNAL	SHOP. NO-5, NEW GRAIN MARKET, VILL- INDRI, DISTRICT- KARNAL, HARYANA	194.78	LOSS	MAR07		SBI	MUKESH GUPTA																																	
2091	M B INDUSTRIES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	DIAMOND HARBOUR ROAD, BANGANAGAR, FALTA, DISTRICT- 24-PARGANAS (SOUTH), WEST BENGAL	111.37	LOSS	SEP96		IFCI,IDBI,IBI,PEGASUS	SURENDRA KUMAR BAID		RATAN LAL BAID																															
2092	M/S BERHAMPUR COLD STORAGE PVT LTD	ICICI BANK LIMITED	ODISHA	BERHAMPUR	PLOT NO.A – 67, SAHEED NAGAR, BHUBANESWAR, ORISSA, INDIA, PIN - 751007	241.40	LOSS	MAR09		IBJBOI	TARA CHARAN PADHY		SAROJ SANKAR PADHY		SAROJINI PADHY																													

2093	M/S. KABBUR-GAGES	ICICI BANK LIMITED	MAHARASHTRA	PUNE	S NO. 49/2/2/1, GUJARWADI PHATA, KATRAJ, PUNE- 411046	140.15	LOSS	MAR16			MR. ATUL KABBUR																													
2094	M/S. RAI EXPORTS	ICICI BANK LIMITED	KARNATAKA	KUSHAL NAGAR	AMMATHI, BELAKONDA, KODAGU, KARNATAKA- 571211.	131.38	SS	DEC16			MR. M A BHIMAIAH																													
2095	MADAN LAL HADA	ICICI BANK LIMITED	UTTAR PRADESH	MIDC, ANDHIRI	PLOT NO. 10, BLOCK Y, SCHEME II KIDWAI NAGAR, KANPUR KOLKATA 700064	416.93	DOUBT	MAR16		BOB,PNB	GUNJAN HADA	437513	DEEPAK HADA	762279	VIVEK HADA		PARVESH HADA		VIVEK HADA																					
2096	MADHAVNAGAR COTTON MILLS	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	MADHAVNAGAR, TAL.MIRAJ, DIST.SANGLI, - 416 416	147.77	LOSS	DEC87		BOM	PRATAPCHAND M JAIN		SHARAD M JAIN																											
2097	MADHUCON INFRA LIMITED	ICICI BANK LIMITED	TELANGANA	KOLKATA	PLOT NO. 1129/A, ROAD NO. 36, JUBLEE HILLS, HYDERABAD-500 033	1,531.66	DOUBT	DEC15		IFCI LIMITED,TATA CAPITAL LIMITED	SEETHAMA NAMA	00784691	SRINIVASA RAO KAMMA	00022855	MADHU MALAMPATI	00368625																									
2098	MAGADH INFRASTRUCTURES (INDIA) PVT LTD	ICICI BANK LIMITED	CHATTISGARH	AMBIKAPUR	SECTOR – 3, VIDHYANAGAR, AMBIKAPUR, SURGUJA (C.G.) – 497001	368.07	DOUBT	DEC14		SREI EQUIP,HDFC,TATA CAP,KMB		06695926	MANOJ KUMAR TIWARI	02271512																											
2099	MAHALAXMI INDUSTRIES	ICICI BANK LIMITED	TELENGANA	WARANGAL	MARKET YARD, KISHANJIGANJ,DIST: WARANGAL, TELENGANA.	206.39	DOUBT	JUN15			CHILLIMCHERLA RAMA RAO		CHILLIMCHERLA SAMATHA																											
2100	MAHARANA PRATAP EDUCATION	ICICI BANK LIMITED	UTTAR PRADESH	KANPUR	C-10, C BLOCK MARKET, VASANT VIHAR, NEW DELHI – 110 057	1,799.96	DOUBT	MAY16		BOI,L&T FIN,HDFC,RMB,LBG,Y ES,IB	BEENA SINGH @		RAM SINGH BHADAURIA		SHAILENDRA BHADAURIA		GAURAV BHADAURIA		SURABHI BHADAURIA		SAKSHI TIWARI		NIDHI BHADAURIA		ROCHANA VISHNOI		SHANKER SINGH BHADAURIA @		ROMI INDER KHANNA			VINOD KR. SINGH						
2101	MAHASHAKTI INTERNATIONAL	ICICI BANK LIMITED	WEST BENGAL	CHANDIGARH	2/22, GOURBANGA ROAD, WARD NO 16, MILAN SANGHA CLUB, HABRA - 743263	215.95	DOUBT	DEC15		BOI,OBC,FB	RADEEP ROY		BUBAI AICH																											
2102	MAHAVIR COTTON FACTORY	ICICI BANK LIMITED	HARYANA	JIND	NARWANA RAOD,HARYANA,LICH ANA 126115	632.89	DOUBT	JUN16		AXIS,M AGWA FI	SHYAM SUNDER		PAWAN KUMAR		SUDHIR KUMAR		BIMLA																							
2103	MAHENDRA ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BENGALURU	64, 2ND MAIN, 3RD BLOCK, 3RD STAGE, BASAVESHWARA NAGAR, BANGALORE 560079	139.24	LOSS	DEC11			PUKHRAJ SOKHAL CHAND		SOKHAL CHAND MAHENDRA KUMAR																											
2104	MAHIM FOOD PRODUCTS INDIA PVT LTD	ICICI BANK LIMITED	TAMILNADU	KOLKATA	C.S NO.1, SIDCO INDUSTRIAL ESTATE, MMDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	503.82	DOUBT	SEP15		MAGMA FINCORP,SELFSUSTAI BANK,CAPITAL FIRST	THILAKARASU VENKATASAMY (GUJA)	1753148	VENKATACHALAM	7322671	GOPALASWAMY KRISHNAMOORTH Y	3592179	ADHIKESAVALU B (GUJA)		JAYASHREE A (GUJA)																			
2105	MAHIM GLOBAL FOODS LTD	ICICI BANK LIMITED	TAMILNADU	MUMBAI	C.S NO.1, SIDCO INDUSTRIAL ESTATE, MMDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	1,483.55	DOUBT	SEP15		DBS BANK LTD,SHAWLER FINANCIAL SERVICES I PVT LTD	THILAKARASU VENKATASAMY (GUJA)	01753148	KRISHNAMOORTH Y KARTHIK	01642944	VENKATACHALAM		GOPALASWAMY KRISHNAMOORTH Y	03592179	ADHIKESAVALU B (GUJA)		JAYASHREE A (GUJA)		SHAILESHKUMAR A(GUA)																	
2106	MALAY MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	TOWN HALL PARA,P S SADAR , BURDWAN	406.20	LOSS	DEC06			MALAY MONDAL																													
2107	MANTENA LABORATORIES LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	7-1-235/42, PLOT NO. 42,FLAT NO:203, 2ND FLOOR, SUREDA ARCADE, BALKAMPET, OPP: TO NATURE CURE HOSPITAL, HYDERABAD-500018	250.25	LOSS	JUN12		BL,DBKB	MANTENA RAMAKRISHNA	01776224	MANTENA SHIRISHA	02706382	NAVDEEP BALAKRISHNA MALLAIAB	03098993	ABDULIMALIK ALSAYED MOHAMMED ALGHARABALLY	03209619																						
2108	MANHI HOLDINGS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	JALGAON	1/69, JOHRI BAZAAR, JALGAON - 425 001	8,000.29	SS	DEC16		SBI	ISHWARLAL S. JAIN	00386348	MANISH J JAIN	00386447	PUSHPADEVI J JAIN	00394884																									
2109	MARG LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	MARG LIMITED, "MARG AXIS", NO. 4/318, RAJIV GANDHI SALAI, KOTTIVAKKAM , CHENNAI- 600 041	4,435.40	DOUBT	DEC14		IL&FS,IOBC,IOB,PNB, SBM ,BR,ICFAC,S.C. REDEQ,.SCB	RAMAKRISHNA REDDY GORREPATI	00903778	V.P RAMI REDDY	00904123	BAHUSHRUT SUGANI	00052387	KARAN JIT JAGUIA SINGH	01563933																						
2110	MARG PROPERTIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	MARG LIMITED, "MARG AXIS", NO. 4/318, RAJIV GANDHI SALAI, KOTTIVAKKAM , CHENNAI- 600 041	4,866.19	DOUBT	MAY16		BOI,PNB,IOB	RAJESH VADHIYANATHAN	3643611	ARABSHA	6919224	RAMAKRISHNA REDDY GORREPATI	903778																									
2111	MARG REALTIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	SRI SAI SUBHODAYA APARTMENTS, NO.57/28, EAST COAST ROAD, THIRUVANMIYUR, CHENNAI-600041	4,650.75	DOUBT	MAY16			SRIKANTH JAMBUNATHAN	06919674	SUDHARSHAN GUVALLA REDDY	06846505	VENKATESWARA LU MERUV	01905088																									
2112	MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	5-9-45, BASHEERBAGH, HYDERABAD, TELANGANA – 500 063	1,058.62	DOUBT	DEC13		SBI,HY, INDIAN B.,AXIS	SUNESH GUPTA	00950818	NEETU GUPTA	01916532																											
2113	MEENAKSHI AMMAL TRUST	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NEW NO.61, RAMASAMY SALAI, CHENNAI-600078	1,006.96	DOUBT	DEC13		INDIAN BANK,BELGARE FINVEST LTD	A.N.RADHAKRISH NAN(GUA)		GOMATHI AMMAL(GUA)		MEENAKSHI AMMAL(GUA)																											
2114	MINDRIVER INFORMATION TECHNOLOGIES PVT LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO. 512, 4TH FLR, OXFORD TOWERS 138, AIRPORT RD KODIHALLI,BANGALO RE - 560008	197.01	LOSS	JUN13			RAVIKUMAR																													
2115	MIT CHEM CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	D – 101 , SAI DARSHAN CHSL ,RAM BAUG LANE , OFF S.V.RD ,BORIVALI (W) ,MUMBAI- 400092	470.29	DOUBT	MAR15			MITESH SHAH		NIRAV SHAH																											

2116	MITTAL & SONS	ICICI BANK LIMITED	DELHI	NEW DELHI	S-152, SAWROOPNAGAR, GALI NO.8, DELHI-110042	462.54	LOSS	SEP09			ASHOK MITTAL																																		
2117	MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	4 FARBLE PLACE, MEZZANINE FLOOR, HMP HOUSE, KOLKATA-700001.	590.57	DOUBT	SEP13		DBS,HDFC(L)&T,BCCL	BABULAL JHAWAR		AMIT JHAWAR																															
2118	MOGILI VAIJAPELLY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	ICICI BANK LTD, JYOTHI ARCADE, DOOR NO.7-668/7, MAIN ROAD, GHATKESAR, RANGAREDDY DIST.	125.00	DOUBT	JUN16			MOGILI VAIJAPELLY																																
2119	MPL 2 WHEELERS P LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NO 20, THANNIRACHALAM ROAD, T NAGAR, CHENNAI - 600017	276.93	DOUBT	MAR16		ICICIB	MR S. RAVINDRANATHAN	379636		363541	MR GAUTHAMA SHANKAR		MR S RAVINDRANATHA N(GUARANTOR)		MR S ASHOK(GUARANTOR)																								
2120	MPL AUTOMOBILES AGENCY P LTD	ICICI BANK LIMITED	TAMILNADU	DELHI	NO 20 THANNIRACHALAM ROAD, T NAGAR, CHENNAI – 600017, TAMILNADU.	485.08	DOUBT	MAR16		ICICIB	MR S. RAVINDRANATHAN	00379636	MR GAUTHAMA SHANKAR	00363541	MR S RAVINDRANATHA N		MR S ASHOK		MR GAUTHAMA SHANKAR																									
2121	MUSKAN SILVER ARTS PVT LTD	ICICI BANK LIMITED	DELHI	HYDERABAD	41/9 NORTH OF G T ROAD DILSHAD GARDEN, INDUSTRIAL AREA BLOCK-A DELHI-110095	466.75	SS	DEC16			AJAY KUMAR RASTOGI	362419	SEEMA RASTOGI	362384																														
2122	MY GHARONDA PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	PUNE	3RD FLOOR,4/4/2,BARVE ROAD,SAHAKNAGAR, PUNE-411004	11,000.25	SS	DEC16		JPCB	AMRISH ISHWARLAL JAIN	00392284	RUKESH RAMESHBHAI PATEL	07491757																														
2123	N S R ELAGEMET PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	MUMBAI	54, G S T ROAD, GUINDY, CHENNAI – 600 032	1,018.01	DOUBT	MAR16			MAHESH N R	01140665	ADHITHYA MAHESH	05188479	AJAY MAHESH	05189455	NALINA MAHESH	01140339																										
2124	N S RAMA RAO BODY WORKS	ICICI BANK LIMITED	TAMIL NADU	MUMBAI	47A, NAIDU STREET, KOTTUR GARDENS, KOTTURPURAM, CHENNAI – 600 085	1,111.14	DOUBT	JUN16			MAHESH N R		ADHITHYA MAHESH		AJAY MAHESH																												
2125	NAMPALLY GANGADHER	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:1-21 SHANKARAPATNAM KACHAPUR KARIMNAGAR 505470	120.00	DOUBT	JUN16			NAMPALLY GANGADHER																																
2126	NANDHI DALL MILLS	ICICI BANK LIMITED	TAMIL NADU	SALEM	NO 270, NARASIMMAN ROAD,SHEVAPET,SALEM 636 002	2,192.76	DOUBT	JUN14		IDBI,CB,KMB	S A KUMAR		K JAYANTHI		S K ARUN																												
2127	NARAYANPUR AGROTECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT, NIZMTALA MASJID, SREEPALLY, BURDWAN	470.60	LOSS	DEC06			ABDUL SABIR																																
2128	NARAYANPUR KRISHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID, BURDWAN	477.70	LOSS	MAR07			SK. ABDUL SABIR																																
2129	NARENDRA PLASTIC PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1, VAKIL INDUSTRIAL ESTATE WALBHAT ROADGOREGAON (EAST) MUMBAI-400063	1,285.66	DOUBT	DEC15		SCB,DBS,RELIANCE ARC,SBM,CITI,BARCLAYS	PUNEET NARENDRA PUNAMIYA	00056804	NIDHIT NARENDRA PUNAMIYA	00131614																														
2130	NATCONN ENGINEERING PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	KOLIAMI	A 209 SECOND FLOOR ARCADIA COMMERCIAL COMPLEX SOUTH, CITY II GURGAON 122001	165.75	DOUBT	MAY14		HDFC,IDBI	VIVEK JHA	3366254	VIJAYSHANKAR MANOHAR JHA	3366113																													
2131	NAVIN CHANDRA JHA	ICICI BANK LIMITED	DELHI	DELHI	20 AKASHGANGA APARTMENTPLOT GH 3 SUSHANT LOK - 2SEC-56 GURGAON	396.14	DOUBT	MAY15			NAVIN CHANDRA JHA																																
2132	NAYAGARA PAPER PRODUCTS	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	205 A/B,AUTO NAGAR,NELLORE – 524 004	257.88	LOSS	MAR99			K V REDDY		K V RAMANA REDDY																														
2133	NCML INDUSTRIES LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1818 NAYA BAZAR DELHI-110006	6,683.08	DOUBT	MAY15		SBI,UBI,OBC,AHE,SCB,CBI,IOB,SYND,SBP,ALLAH,SBBJ,BOB,CBI,RBI-DA	MANISH JAIN	00256375	SHIV KUMAR KALRA	07169793	PREM KUMAR KAYAT	00422502																												
2134	NEELAM INDIA PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	WZ 144, SAINIK FARM1, NEW DELHI	210.58	LOSS	MAR07		IDSB	RAJESH SHARMA		KARTIK SHARMA																														
2135	NEURITH EXIM PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	E-G/1, 3RD FLOOR, MALVIYA NAGAR, NEW DELHI 110 017	383.43	DOUBT	SEP15			ASHWINI NAGARAL	01611367	PRASADA RAO OBULA SETTY	02776699																														
2136	NILESHKUMAR MANILAL PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	14 PATEL BRAHMAN DARJI PANCHAL UMEDGADH TAL. IDAR DIST SABARKANTHA GUJARAT INDIA 383230	160.00	DOUBT	SEP15			NIKESH KUMAR MANILAL PATEL																																
2137	NIRMALA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	CHOTO NILPUR,BURDWAN	1,583.48	LOSS	DEC06		SBI,IOB	ASHIM DAS																																
2138	NOONE MOGILAIAH	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:2-53/1 BHEEMARDEEPALLI E DHARMARAM KARIMNAGAR 505471	115.00	SS	SEP16			NOONE MOGILAIAH																																

2159	OBERAI MOTOR SALES	ICICI BANK LIMITED	UTTARAKHAND	MUMBAI	OBERAI MOTOR SALES, KARGI CHOWK,BY PASS ROAD,DEHRADUN,LIT TARAKHAND-248001,INDIA,DEHR ADUN,DEHR	295.38	DOUBT	SEP15		UBI	ANIRISH KUMAR OBERAI		SEEMA OBERAI		SHARVAN OBERAI		PRANAV OBERAI																						
2160	OCEANIC EDIBLES INTERNATIONAL LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO.29, ZACKARIA COLONY, 4TH STREET, CHOOLAIMEDU, CHENNAI - 600 094	2,170.53	DOUBT	DEC13		ICIB,CIB,SIB,IDBI	MR. JOSEB RAI ARDASAMY	848819	MRS. VIMALA JOSEB RAI	849207	MR. ARDKIASAMY JAMES WALTER	890677																						
2161	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO.29, ZACKARIA COLONY, 4TH STREET, CHOOLAIMEDU, CHENNAI - 600 094	778.00	DOUBT	DEC13		SIB,CIB,SIBT	MR. JOSEB RAI ARDASAMY	848819	MRS. VIMALA JOSEB RAI	849207	MRS. SOPHIA JAMES WALTER (PERSONAL GUARANTOR)		MR. RAMESH NARAYANAN (PERSONAL GUARANTOR)		MRS. BABLU RAMESH (PERSONAL GUARANTOR)		MRS. MARIA SALOME (PERSONAL GUARANTOR)																		
2162	OLARY KOCHUVAVALIYAP BAU	ICICI BANK LIMITED	KERALA	BIKANER	KERALA FASHION JEWELLERY DOOR NO PP 5/1916 M.NAUBI ROAD, PIN 676521 PANDIKKAD MALAPPURAM	250.25	SS	SEP16		MUNICIPAL TOKEN BANK OF INDIA,HDFC,DNB,AXI S BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAI NATIONAL BANK,BANK OF	OK JOBJ		KERALA FASHION JEWELLERY		DIVINE GOLD WORK																										
2163	ORCHID HOTELS PUNE PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	KHIL HOUSE, 70-C, NEHRU ROAD, VILE PARLE (E), MUMBAI – 400 099	141.26	DOUBT	MAR14			VITHAL VENKATESH KAMAT	00195341	BIPINCHANDRA CHUNILAL KAMDAR	01972186	DINKAR DAMODAR JADHAV	01809881	RAMNATH PURSU SARANG	02544807	RUBINA MAQSOOD KHAN	07646490	SWATI BIPIN BAUSKAR		SHRUTI SHRIVASTAV																
2164	ORISSA MANGANESE & MINERA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	IPICOL HOUSE, 3RD FLOOR ANNEXE BUILDING, JANPATH BHUBANESWAR KHORDHA ODHISHA 751022	39,251.66	DOUBT	JUN15		SIB,PNB,ALLAH,BOB-PSB,DENA,CORP,BO M,SIBI INFRA,IFCI,	JUGAL KISHORE AGARWAL	00227460	GHANSHYAM DAS AGARWAL	00507800	NIRMAL KUMAR AGARWAL	00605669	MOHAN LAL AGARWAL	01047906	SANJAY PRATAP	02053836																				
2165	PADMY AGENCY	ICICI BANK LIMITED	ORISSA	BERHAMPU	GANDHI NAGAR FIRST LANE, BERHAMPUR, DIST-GANJAM, ORISSA	367.30	LOSS	MAR09		SBI	SMT KASTURI CHOWDHURY																											
2166	PADMY TRADING CO.	ICICI BANK LIMITED	ORISSA	BERHAMPUR	GANDHI NAGAR FIRST LANE, BERHAMPUR, DIST-GANJAM, ORISSA	426.70	LOSS	MAR08		SBI	SMT KASTURI CHOWDHURY																											
2167	PAUDGIR INFRASTRUCTURE	ICICI BANK LIMITED	UTTAR PRADESH	NOIDA	B6B/2, "GAURAV CHAMBER", 2ND FLOOR, TOPSIA ROAD, KOLKATA – 700 046	2,974.29	SS	SEP16		ANHRA,IOB,HDFC,SIZ Z	VISHAL RAI	02205234	RAMESH SHARAN RAI	02205244																								
2168	PARASURAMAN KARTHIK FEB	ICICI BANK LIMITED	MAHARASHTRA	NEW DELHI	8-2-703 A/6/C ROAD NO 12,BANJARA HILLS HYDERABAD,HYDERA BAD,500496-500034,INDIA,10001 3,040	131.75	DOUBT	JUN13		PNB,BOB,VIJYAK ,ORIENTAL BANK OF COMMERCE,CANARA BANK	NOT AVAILABLE																											
2169	PARTH ENTERPRISE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-3, ADITYA PARK, SHIVAJI ROAD, DAHISAR (EAST), MUMBAI	123.41	LOSS	SEP10			INA JAYESH MISHTA																											
2170	PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION	ICICI BANK LIMITED	HARYANA	BAHADURGARH	PDM CAMPUS, SECTOR 3A, SARAI AURANGABAD TEH-BAHADURGARH, DISTT JHAJJAR HARYANA 124507	2,916.67	SS	SEP16		YBL,IBL,IB,CIB,FCI,HDF C,BCL,IHF,STL,AUFIC L,PKE,PKE,FBR,SEL,DS DC,BFL,HFL,CFL,DHFL ,HDB	SMT BIMLA SINGH LATHER		SMT PROMILA LATHER		SH BIJENDER SINGH LATHER		SMT SUMITRA DEVI		SMT SHANTI DEVI		SH P K AHLAWAT		SH JOGINDER SINGH LATHER		SMT DIMPLE LATHER		MS SANGEETA		MS BHAWNA LATHER			MR CHITRESH LATHER							
2171	PRADIP KUMAR LAHA	ICICI BANK LIMITED	WEST BENGAL	SURI	RAMSAGARA,PS-ONDA, BANKURA, BARABAGAN,BIRBHU M,WB	279.90	LOSS	DEC06		SBI	PRADIP KUMAR LAHA																											
2172	PRASHANT R NIKHARGE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	ROW HOUSE NO 2 , CHANDRALABHA CHSL, PLOT NO 41 , SECTOR 7, VASHI , S NO 17 , NAVI MUMBAI – 400703	111.62	DOUBT	SEP15		MUNICIPAL TOKEN BANK OF INDIA,HDFC,DNB,AXI S BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAI NATIONAL BANK,BANK OF	PRASHANT R NIKHARGE																											
2173	PREM RATAN SONI	ICICI BANK LIMITED	RAJASTHAN	CONNAUGHT PLACE	PLOT NO. 15,16,17 ASHOK VIHAR, VILLAGE LOHIARI, BIKANER	204.31	DOUBT	JUN15		MUNICIPAL TOKEN BANK OF INDIA,HDFC,DNB,AXI S BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAI NATIONAL BANK,BANK OF	PREM RATAN SONI																											
2174	PRITHVI GLOBAL LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	MUMBAI	2-2-2, LISHA ARCADE, O.U ROAD, P.NO.101, HYDERABAD HYDERABAD- 500004	442.31	SS	SEP16		CBI,KMB,AB	GOVIND CHITLANGIYA	1641127	PRASHANT ISHWARLAL RATHI	6467342	PRAVEEN CHITLANGIYA RAMPRASAD	6467344	SWATHI CHITLANGIYA	6467349																						
2175	PRIVED METALS AND MINERALS PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1146/1, SECTOR 2D, NEAR SWAMINARAYAN MANDIR, GANDHINAGAR-382007, GUJARAT	2,809.72	DOUBT	MAY14			JAYANT PARIMAL	00511277	SUMANT PARIMAL	02841914																									
2176	PSL FZE	ICICI BANK LIMITED	BAHRAIN	DELHI	INNER HARBOUR, PLOT NO HJ-02,PO BOX 42121,HAMRIYAH FREE ZONE, SHARJAH, UAE	21,489.65	DOUBT	JUN16		BOB,MB,FGB,SCB	ASHOK PUNJ	00041911	RAGHAV PUNJ	02804635	KESHAV PUNJ	02804629																								
2177	PUNJ LLOYD LTD	ICICI BANK LIMITED	DELHI	NBCC PLACE	PUNJ LLOYD HOUSE, 17-18 NEHRU PLACE, NEW DELHI – 110019	47,886.38	DOUBT	DEC14		SBI,ANB,HDFC,SBP, OBC,AB,KVB,BOI,IBN ILDS,LIB,TFC,SIBI INFRA,CBI,UCO,IB,IBRB ,BLDNB,UBI,SCB,SBB J,BOM,OBI,SBH,IB,IRB, EXIM,CBI,IFC,TCFC,LI C,IFCI	ATUL PUNJ	00005612	JYOTI PUNJ	00675900	ATUL KUMAR JAIN	02208079	UDAYVIT SINGH WALIA	02193545	SHIV PUNJ	03227629		03227629																		
2178	Q NINE LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	COCHIN	C 70 LOWER GROUND FLOOR,LAJPAT NAGAR II, DELHI 110024	121.62	DOUBT	MAR15			NIKHIL RAJ MALHOTRA		ABHINAV MALHOTRA		UMESH SAINI																								
2179	R. K. PETROLEUM	ICICI BANK LIMITED	RAJASTHAN	PALI	NEAR PANIHAR HOTEL, OPP H P PETROL PUMP, PALI - 306401	300.11	DOUBT	MAR16			RAM KISHORE GUPTA		RAJENDRA KUMAR		SURENDRA KUMAR		MANJU DEVI		PRAMILA DEVI																				
2180	R.S.R JEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H NO:5-2-B/31,35 SAGTRI BUILDING,ROAD NO-1,BEHIND SADHUSRAM HOSPITAL,SOMAJIGU DA,HYDERABAD,AND HRA PRADESH-	218.68	DOUBT	DEC12		SBP,SBH	R SUDHEER																														
2181	RADHA SONTHALIA	ICICI BANK LIMITED	WEST BENGAL	CONNAUGHT PLACE	CL - 239,SECTOR - II , SALT LAKE , CALCUTTA , WEST BENGAL -700091	126.87	DOUBT	MAR16		DEUTSCHE BANK,UDCI BANK,STANDARD CHARTERED BANK	RADHA SONTHALIA																													

2362	RAHMAN ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKISHANPUR,S HANKURI,KHANDAG ARH, BURDWAN	498.10	LOS1	DEC06			SK RAJAB ALI																																
2363	RAM KRISHNA PROTEINS & SOYA CORPORATION	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/147/1/A, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.44	LOS1	SEP12			PATELURI SUDHARSHAN REDDY																															
2364	RAMAGETHU INFRASTRUCTURE PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 4-4-1/2, TV RAO ESTATE, UMAMAPUDI, NEAR CNG GAS BUNK, VIJAYAWADA, SRIKAKULAM ANDHRA PRADESH-520012	456.82	DOUBT	JUN16		AB,AXIS,YES,INDUS	SRINIVASULU REDDY RAMASAHAYAM	07771278	VANGA APPI REDDY	07663323																															
2365	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODANANDA, KALNA, BURDWAN, WEST BENGAL, PIN-713122	106.51	LOS1	DEC06		BOM	KALPANA PAL		SUMITA PAL																															
2366	RAMPA AUTOS	ICICI BANK LIMITED	PUNJAB	PUNJAB	59-L MODEL TOWN JALANDHAR -144003	124.01	SS	SEP16		ICICIB	GURINDER BIR KAUR			01139289	SANDEEP SINGH		KQBAL SINGH	02926832	AMAROOT SINGH	05270525	ABHAY SINGH																						
2367	RAMPRASTHA PROMOTERS	ICICI BANK LIMITED	DELHI	DELHI	C-10, C BLOCK MARKET, VASANT VIHAR, NEW DELHI – 110 057	20,249.04	DOUBT	JUN16		BOM,UTB,HDFC,BL,BT HF,SBI,CB,BOI,CC	ARVIND WALIA	00017833	BALWANT CHAUDHARY SINGH	00017853	SANDEEP YADAV	00017859																													
2368	RAMSAY DIEM & TECHNOLOGY PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA,	UNIT NO. 4, PREMISES NO.3A, RAMMOHAN MULLICK GARDEN LANE, KOLKATA-700010, WEST BENGAL	276.96	SS	MAR17			RAVI PRAKESH SHARMA	07566403	SHUBHAJIT SARKHEL	07776665	LATE PRAMOD KUMAR NATHANI (GUA)	01881062	NARENDRA CHOUDHARY (GUA)	01265605	CHANDA DEVI NATHANI (GUA)	02177595	MANMOHAN KRISHNA NATHANI (GUA)	06720799																					
2369	RANGATI AGRO TECH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	7-7-44/34/A/2, VIDYA NAGAR, ADILABAD	138.00	LOS1	SEP12			AGSA SANJAY KUMAR																																
2370	RAUNAK DISTRIBUTORS PVT LTD	ICICI BANK LIMITED	WEST BENGAL	BANGALORE	22, KENDERDINE LANE,2ND FLOOR,KOLKATA,WEST BENGAL,INDIA,700012	189.11	DOUBT	SEP15		KVB , DB	RAJNEESH TIWARI	00015458	MURARI KRISHNA	01986890																													
2371	RCI CASH MANAGEMENT SERVICES PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	AJMER	RCI HOUSE, 1ST FLOOR, SY NO.83, NH7, KOMPALLY, HYDERABAD - 500014	454.48	SS	SEP16		HDFC,CB,KMB,LTF,C M,SB,SEP	PAWAN KUMAR GUPTA	1375757	SUDIP KUMAR	5235187																													
2372	REX FASHIONS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	D.NO 17 , NEW NO 39, 2ND FLOOR ,1U2 CHRUCH ROAD ,MYLAPORE CHENNAI -4.	132.93	DOUBT	MAY15			P RAMESH KUMAR		P GIRISH KUMAR		P SURESH KUMAR		P SATHISH KUMAR																									
2373	RK PRODUCTS	ICICI BANK LIMITED	WEST BENGAL	RANIGANJ	24D P N MAJUMI ROAD, PO & PS RANIGANJ, BURDWAN, WEST BENGAL	112.50	LOS1	SEP07		IDBI	AVISHEK JASWAL		ALANKAR SHAW																													
2374	RKA ASSOCIATES	ICICI BANK LIMITED	PONDICHERRY	HISSAR	NO – 117, MM A SALAI, NELLITHOPPE, PONDICHERRY – 605 005	228.00	DOUBT	DEC15		STANDARD CHARTERED BANK	PRAVEEN KUMAR (GUA)		P REENA (GUA)																														
2375	ROY BHADUR NIRMAL	ICICI BANK LIMITED	RAJASTHAN	CONNAUGHT PLACE	MALVIYA NAGAR JAIPUR-302020	163.57	DOUBT	MAR16		MOBC,SRT,ORIEN BANK OF INDIA,HDFC,KMB,AXI S BANK,STATE OF PATIALA,BANK OF INDIA,PUNJAB NATIONAL BANK,BANK OF	ROY BHADUR NIRMAL																																	
2376	ROYALTY HOUSE RETAIL LTD	ICICI BANK LIMITED	GUJARAT	RAJKOT	OFFICE NO 32-39, AMRA COMMERCIAL CENTER, 2ND FLOOR, GONDAL ROAD, RAJKOT-360002	527.15	DOUBT	SEP14		BOB,AXIB,CBI,SBI,DB	RAMESH BHOOT	01274783	DINESH RAMOUNA	01274770	ROHIT BUSA	01275978																											
2377	RUBY SERVICE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	402.40	LOS1	MAR07			SK. ABDUL SABIR																																
2378	RUCHI WORLDWIDE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	RUCHI HOUSE,ROYAL PALMES, SURVEY NO.169, AAREY MILK COLONY, NEAR NARSIJI NAGAR,GOREGAON (EAST), MUMBAI-400063	4,499.63	LOS1	MAR17		SCB,DBS,RB,CB,HDF CB,PARCPL	DINESH CHANDRA SHAWRA	00530055	VIJAY KUMAR JAIN	00098298	NAVIN KHANDELWAL	00134217	MURUGAN NARAYANAN	01309393	MEERA DINESH RADIA	07130303																							
2379	RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A – 8, NORTH VIEW APARTMENT, ST. XAVIER'S COLLEGE ROAD, NAVRANGPURA, AHMEDABAD	154.57	LOS1	JUN99		IDBI,SYN BK,GSFC	RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J MAHENDRA RANJUNGO																										
2380	RVK ENERGY PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-3-1109/A, 3RD FLOOR, NAVBHARAT CHAMBERS, RAJ BHAVAN ROAD, SOMAJIGUDA HYDERABAD – 500 082	2,513.57	DOUBT	MAR13		L&T INFRA,SREI EQUIP	K. VIJAYA KUMAR	00009599	K. SUNIL KUMAR	02344343																													
2381	SABARE INTERNATIONAL LTD	ICICI BANK LIMITED	TAMIL NADU	KARUR	SF-6/1 NEDUNGUR VILLAGE, KARUDAYAMPALAYA M, K.PARAMATHI, KARUR DT., TAMILNADU 639 111	1,077.17	LOS1	JUN08			MELPAKKAM VENKATRAMAN	45866	SWAMINATHAN SUSINDRAN	00046044	SRIDHARAN SUBRAMANIAN	06806323																													
2382	SABASH ENGINEERING (CHENNAI) PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO.33, II FLOOR, DR.AMBEDKAR ROAD, KODAMBAKKAM, CHENNAI – 600 024.	1,033.70	DOUBT	JUN15			A RAMAKRISHNAN	01148614	VIJAYA RAMAKRISHNAN	01517853																													
2383	SABINAM ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	69.30	LOS1	MAR07		BOM,SBI,BOB,UBI	SABINAM ENTERPRISES																																	
2384	SAMBROS TEX GLOBAL LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	NO. 126, SHASTRI ROAD, RAMNAGAR, COIMBATORE - 641009	905.95	DOUBT	MAY13			CV SAMPATH KUMAR	00023155	CV RAGHUKUMAR	00023292	S KANNAMMAL	05133884	R SUKANYA	05133898																									

2185	SAMTEL GLASS LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	VILLAGE NAYA NOHRA, TEHSIL JAORUNA, DISTT KOTA, RAJASTHAN	457.03	DOUBT	DEC11		ICICI BANK,STATE BANK OF INDIA,STATE BANK OF BIKANER & JAIPUR,BANK OF BARODA,CANARA BANK,RAJASTHAN STATE INDUSTRIAL	SATISH KUMAR KAURA (GUA)	00011202	SWATI MUNJAL	01127623	UDAY SETHI	06946669																									
2186	SANDY MACHINERY & TOOLS CO PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. - 45G, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA-122016	896.40	DOUBT	JUN16		AXIS,HDFC,SCB	SANJAY KUMAR KESHARY	00239919	SRISTY KESHARY	02960226																									
2187	SANJAY KUMAR KESHARY	ICICI BANK LIMITED	DELHI	NEW DELHI	N-2/B, IIND FLOORAGRANDA MARG, DLF-4, GURGAON	209.53	DOUBT	MAR16			SANDY MACHINERY AND TOOLS COMPANY PRIVATE LIMITED																													
2188	SANTI GHOSH	ICICI BANK LIMITED	WEST BENGAL	SURI	KARIDHYA,BIRBHUM, WB	251.70	LOSS	DEC06		SBI	SANTI GHOSH																																
2189	SARANYA SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	10/243,THURAIYUR MAIN ROAD,PONNERI P O ,NAMAKKAL-637 013	389.74	LOSS	JUN09		IB	R PERIYASAMY	02166605	P ARUNKUMAR	00014600	P ASHOKKUMAR	00014557	S PALANISAMY	00014620	K THANGAVELU	00014585	S THENNARASU	02166427																			
2190	SARVODAYA TRADING COMPANY	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	SARVODAY JIN NR KAPASIYA PLANT HIMMATNAGAR HIGHWAY IDAR SABARKANTHA GUJARAT INDIA 383450	205.13	DOUBT	SEP15			DILIPKUMAR BECHARBHAI PATEL																													
2191	SAS INFRA PROJECTS (INDIA) PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	HYDERABAD	8-3-1023,LANE BESIDE HDFC BANK,KRISH VIHAR,NEAR LIB HOUSE,SRINAGAR COLY,HYDERABAD,50 0073	117.33	LOSS	MAR12			NEELAKANTAPUR AM PRIYANKA RANGAREDDY	01765578	NEELAKANTAPUR AM PADMAVATHY RANGAREDDY	01763316																									
2192	SASANKA INFRA PROJECTS PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO.140/504, PH 3, WARD 8, CIRCLE 7, KALYAN NAGAR, HYDERABAD	120.82	DOUBT	MAY16			RAMBABU		K MADHU LATHA																													
2193	SATMAN AUTOMOBILES P LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	F-1/9, OKHLA PHASE 1 NEW DELHI DL 110020	558.13	DOUBT	MAR16		SBT	SUMIT NANDA	00115125		05252572	KONARK NANDA																												
2194	SAUMYA INFRAVENTURE PVT LTD	ICICI BANK LIMITED	WEST BENGAL	BAOKBAY	CB 12 SECTOR I SALT LAKE KOLKATA 700064	498.96	DOUBT	MAR15		HDFC BANK,SBI,LSBI BANK	ASHOK JAIN		AJAY JAIN																													
2195	SAUMYA MINING LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	BF-302, SECTOR-I SALT LAKE CITY KOLKATA-700064 WEST BENGAL.	447.39	SS	SEP16		IDBIB,SBI	AJAY KR JAIN	00161846	ASHOK JAIN	00161865	SANJU ESWARLAL KHUSHALANI	00756330																											
2196	SEIKH FAKIR	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN MOLLA PARA,MAGHAVANDA, BURDWAN	499.20	LOSS	DEC06			SEIKH FAKIR																																
2197	SEIKH NIZRAL ISLAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BALIBAZAR, BUNTIR, PS:- RAINA, BURDWAN	294.00	LOSS	MAR07			SEIKH NIZRAL ISLAM																																
2198	SEIKH SOHRAB	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANDGRAM, NATU, PS:- RAINA, BURDWAN	499.90	LOSS	MAR07			SEIKH SOHRAB																																
2199	SELIM SEIKH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DUBRAJDIGIR,BURD WAN	283.30	LOSS	DEC06			SELIM SEIKH																																
2200	SENATOR INFOTECH PVT LTD	ICICI BANK LIMITED	ODISHA	NEW DELHI	44,JAYADEV VIHAR,BHUBANESH WAR	118.46	LOSS	SEP10			MANOJ KUMAR SAHU		MANOJ KUMAR SAHU		CHANDRA SEKHAR SAHU																												
2201	SHAHFALI ROLLS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER – 6, SARKHEJ – GANDHINAGAR HIGHWAY, THALTEJ, AHMEDABAD - 380054	250.45	DOUBT	DEC09		SBI, CO-OP & BOI, SBT, CSN BOI	PRAKASH SHAH	00294859	KULDIPSINH BHAVANSINH RATHOD	00294921	SANJAYKUMAR KANTIBHAI PANDYA	07313039																											
2202	SHAKESH SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	E-189 (B), III PHASE, RIICO INDUSTRIAL AREA, BILIYA, BHILWARA, RAJASTHAN -311001	353.33	LOSS	SEP08		HDFC	RAJENDRA KUMAR RATHI		SHANTI RATHI																													
2203	SHAKTI BHOG FOODS LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1101-1103, PEARL BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI	10,208.95	DOUBT	DEC15		SBI,SBH,SBP,SBM,SBT ,SBBJ,OBC,CORP BOB, SCB,VB,IOB,PNB,SBI, ALLAH	KEWAL KRISHAN KUMAR	00042504	SIDDHARTHA KUMAR	00042518	MANMOHAN SINGH KAPUR	00703815	KRISHAN KUMAR SHARMA	01605071																							
2204	SHALINI PROPERTIES AND DEVELOPERS PRIVATE LIMITED AND SPR RESORTS LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA,	KINGS COURT, FLAT NO. 14 & 18, 46 B, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL- 700071	23,197.08	DOUBT	MAR13			SONALI ROY	07269348	SATYADEO MISHRA	07347258	MAHESH CHAND GUPTA (@)	00137642	RAJESH KUMAR SHARMA (@)	00496063	SATYANARAYAN SINGH	03017896	APARNA DAS	07143761	SATYADEO MISHRA	07347258	MAHESH CHAND GUPTA (@)	00137642	RAJESH KUMAR SHARMA (@)	00496063	PAWAN KUMAR RUIA (GUA)	00137944								
2205	SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	GODHRA	RACE COURCE CIRCLE, VADODARA, AHMEDABAD	683.26	DOUBT	JUN14			SHASHIKANT PARIKH		NITESH PARIKH																													
2206	SHIVAM AGRITECH	ICICI BANK LIMITED	GUJARAT	PATAN	KOTADA DEODAR BANASKANTHA GUJARAT INDIA 385330	221.59	DOUBT	SEP15			MAFATLAL SHANKARLAL JOSHI																															
2207	SHIVAVAN INFRAS PRIVATE LTD	ICICI BANK LIMITED	TAMILNADU	SONEPAT	NO 37 (OLD NO.16) 4B DASAN ROAD CHENNAI - 600018	1,165.75	DOUBT	MAY15			MAHESH DURAISWAMY(GUA)	1439814	DURAISWAMY JAYAKUMAR(GUA)	1785225	RAMASWAMY (GUA)		SHYAM SUNDAR UMA (GUA)	5250754	M VENKATRAMAN (GUA)		GIRIJA VENKATRAMAN (GUA)																			

2208	SHREE CHIRAG TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PATELWADA, KAPADWANJ, DIST.- KHEDA - 387 620, GUJARAT.	699.81	LOSS	DEC06			KAMLESH VIRAJBHAI PATEL																															
2209	SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD MUJAWAR NO KHANCHO, IN ANTISAR-GATE, KAPADWANJ, DIST.- KHEDA - 387 620, GUJARAT.	699.81	LOSS	DEC06			BHAVIN KIRITKUMAR PANCHAL																															
2210	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMANI NAGAR DUSHAHKADA, YAWAL, JALGAON, MAHARASHTRA – 425 203, INDIA	192.36	LOSS	MAR01		CO-OP B, UBI, DENA B, SASF, BOI, IFCI L, RB LIT, LIC OF I, NIA CO.LTD, UII CO. LTD.	DHANSUKHLAL NANALAL SHUKLA	00186503	SHIDHAR NANDKUMAR SOMANI	01912848																													
2211	SHRENUJI AND COMPANY LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	401, DHARAM PALACE, 330-333, N.S. PATKAR MARG, MUMBAI 400007	3,088.84	DOUBT	MAR16		BOI,BOB,PNB,URI,SBI, ABJCB,CIFL,FANL,CBI ,SBH,ALLAH,SBP,RBL,V L.OBC,JKBL,CORP	SURESH NAGAPPA TALWAR	00001456	SHREYAS KIRTILAL DOSHI	00001464	SHOBHASINGH RAJARAMSINGH THAKUR	00001466	VISHAL SHREYAS DOSHI	00001474																								
2212	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RANGANG, HYDERABAD, TELANGANA	276.79	LOSS	MAR08		BOI	RAVINDRA AGRAWAL		SUNITA AGRAWAL																													
2213	SHRI K.T.OIL MILLS LTD	ICICI BANK LIMITED	TAMIL NADU	AKALAWAR	NO.367-E, PILLAYAR NAGAR, SALEM - 636 005	496.43	DOUBT	JUN15			MRS. R. LAKSHMI		MR. RAMESH		MR. S. RAMKUMAR (GUJA)																											
2214	SHRI LAXMI CATTLE FOOD IND	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANJ, DIST.- KHEDA - 387 620, GUJARAT.	699.81	LOSS	DEC06			MANISH KUMAR JYANTILAL SONI																															
2215	SIDDHI ENTERPRISES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	SUPREME TEX MART LIMITED, 424, INDUSTRIAL AREA-A, LUDHIANA	421.50	DOUBT	SEP15		SBI,PNB,PSB,DBL,UC O,ALLAH,CBI	AJAY GUPTA		GAUTAM GUPTA																													
2216	SIDHI JEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	SHOP NO 2,3,4 LAL BUNGALOW AMEERPET HYDERABAD - 500016	1,862.66	DOUBT	DEC13		CITI	SURESH JAIN		RAJESH JAIN		NEETA JAIN		SANJAY JAIN																									
2217	SILVERTONE MOTORS P LTD	ICICI BANK LIMITED	NEW DELHI	TIRUNELVELI	68 SAINIK FARMS NEW DELHI SOUTH DELHI DL 110062	262.46	LOSS	SEP09			RANJIV KAPOOR	30277		30391	KANCHAN KAPOOR																											
2218	SIMBHAOLI SUGARS LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	SIMBHAOLI, HAPUR, GHAZIABAD, UP- 245207	725.00	LOSS	SEP07		S.B.I BANK,S.I.B.H.L BANK OF INDIA,PUNJAB NATIONAL BANK,BANK OF BARODA,STATE BANK OF PATIALA,STATE BANK OF BIKANER & JAIPUR	BASANT KUMAR GOSWAMI	00003782	CHANDER MAHAJAN KISHAN	00039060	SAMIR KUMAR GANGULI	00058198	SANJAY TAPRIYA	00064703	GURPAL SINGH (GUJA)	00064807	GURMIT SINGH MANN (GUJA)	00066653	GURSIMRAN KAUR MANN	00642094	DALBIR SINGH SIDHU	07358619	KARAN SINGH	07648117											
2219	SK MEHABUB ALAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYBIRSHNAPUR,S AHMEUR,BAHADING ARH, BURDWAN	484.00	LOSS	DEC06			SK MEHABOOB ALAM																															
2220	SPECIALITY PAPERS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIMJI MANI BUILDING, 3RD FLOOR SIR P. M. ROAD, FORT, MUMBAI-400 001	572.38	LOSS	JUN08		SBI	NEMICHAND J GALA	00192256	PRADEEP KUMAR CHOPRA	01736556	VAKATI BALASUBRAMANYAM REDDY	06537376	VARSHA VISHWANATH VANKERWADE	07711135																									
2221	SREE VENKATESWARA TECHNICAL EDUCATIONAL TRUST	ICICI BANK LIMITED	TAMILNADU	AMBATTUR	NO.18, KANNARAJAR STREET, RANGHIPURAM- 631501	492.64	DOUBT	JUN16		LICO BANK	KESAV YADAV(GUJA)		SHANMUGAM (GUJA)		RAVI SHANKAR(GUJA)		SELVAKUMAR(GUJA)		G.KAVITHA(GUJA)		YSODHA (GUJA)		DHANALAKSHMI (GUJA)		ANDAVALLI (GUJA)															
2222	SRI DEVI KARUMARIAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMILNADU	HYDERABAD	NO.67, RV NAGAR, KODUNGAIYUR, CHENNAI - 600 118	664.21	DOUBT	DEC13		HDFC BANK,TATA CAPITAL LTD,SHRIRAM CITY UNION FINANCE LTD,BAJAJ FINANCE,REALGARE FINANCE LTD	R BALASUBRAMANIAN (GUJA)		K P ANTONY (GUJA)																													
2223	SRI DHARANI ENTERPRISES – MR&C,SRI KRISHNARAJINA PARABOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	VIJAYAWADA	EDULAPURAM VILLAGE, KHAMMAM RURAL MANDAL, KHAMMAM DT.	106.73	LOSS	DEC06		APSFC,JB	MR.KAKARLA DASARADHA RAMAIAH		MR.GUNTURU VENKATESWARLU		MR.GUNTURU SATYAM		MR.GUNTURU VENUGOPAL		MR.GUNTURU KRISHNA		MRS.GUNTURU ANUDHADHA		MR.GUNTURU SOMAIAH		MRS.GUNTURU RAMULAMMA		MRS.GUNTURU PADMA		MRS.GUNTURU DHANA LAKSHMI		MRS.GUNTURU SOBHA		MRS.GUNTURU ANUJA					
2224	SRI GANESH AGENCIES	ICICI BANK LIMITED	TAMIL NADU	THIRUVANNAMALAI	NO.2, KAMATCHIAMMAN KOIL ST, TIRUVANNAMALAI DIST – 606 601	599.99	DOUBT	MAR15			A.GANESH																															
2225	SRI RAGHAVENDRA OIL MILLS	ICICI BANK LIMITED	ANDHRA PRADESH	PUTTAPARTHY	1/685, PENUKONDA ROAD, KOTHACHERUVU, ANANTPUR DISTRICT, ANDHRA PRADESH - 515133	155.22	DOUBT	MAR16			P.V.MASTAN REDDY																															
2226	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDERABAD	2-5-277/1/5/1/1/A, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.49	LOSS	SEP12			SHARAD KUMAR																															
2227	SRI SRINIVASA RAW AND BOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	ONGOLE	DOOR NO. 8-27 TIMMI ROAD VIGANPALLY VILLAGE ONGOLE- 523211	172.95	DOUBT	SEP14			ADDEPALLI SRINIVASA RAO		ADDEPALLI SHESHAGIRI RAO																													
2228	SRI VENKATESWARA FEEDS	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	6/1118, PARMATHY ROAD, EB COLONY BUS STOP, NAMAKKAL 637201	299.20	LOSS	SEP12			K PAPPU																															
2229	SRI VENKATESWARA POULTRY SERVICES	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	6/1118, PARMATHY ROAD, EB COLONY BUS STOP, NAMAKKAL 637201	148.31	LOSS	MAR09			K KANDASAMY																															
2230	SRILAKSHMI VASAVI VENKATA SATYAKALI INDUSTRY	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	SY. NO. 75/A-1, NARUKURU ROAD, ALLIPURAM VILLAGE, NELLORE DIST – 524003	1,933.45	DOUBT	JUN16			GANGISETTY CHANDRAIAH		GANGISETTY SUBHASHINI																													

2201	SSJV PROJECTS PVT LTD.	ICICI BANK LIMITED	KARNATAKA	DELHI	TERRACE FLOOR, VAINATHOSA, NEW NO. 64, 1ST MAIN, 17 BED LAYOUT, KORAMANGALA, BANGALORE, BANGALORE - 560034.	1,584.72	LOSS	MAR09		CB,AUB,IDBB,AXIS	MANOHAR SHETTY	25533	SOMAGHSEKHAR SAJJANATH	2527487																									
2202	STAR BUS SERVICES PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	B-3, KALINDI COLONY, NEW DELHI-110065	973.29	DOUBT	SEP13		SRD EQP	AJAY SINGH	01360684	ASHISH SINGH	00066423	SHIWANI SINGH	05229788																											
2203	STARLOG ENTERPRISES	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	5TH FLOOR, BLIPATI CHAMBERS, 13 MATHEW ROAD, MUMBAI- 400 004	2,495.57	DOUBT	JUN16		L&T FIN,IDFC,AXIS,J&K,UC O,HDFC,YES,BOB,BAJ FIN,CLIX CAP	GOVINDRAJAN RAMASUBRAMANIAM	01647216	KAMLESH MANOHARLAL AGARWAL	00162612	SAKET KAMLESHKUMAR AGARWAL	00162608	KUMKUM KAMLESH AGARWAL	00946021																									
2204	STEEL PLANETS	ICICI BANK LIMITED	MAHARASHTRA	PUNE	GAT NO 66, MOSHI ROAD BEHIND FIRE WEIGH BRIDGE CHIKALI, TAL HAVELI PIMPRI CHINCHWAD (M CORP) PUNE 412114.	270.95	DOUBT	JUN14			UMAR ABDUL AZIZ KHAN																															
2205	SUBBURAJ SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TAMIL NADU 627357	578.43	LOSS	JUN08		BOB, SBI	VENKADASAMY SUBBURAJ	00608477	RAMASAMY RAGAVAN	07119873																											
2206	SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO 517, PILLANNA GARDEN, 3RD STAGE NAGAVARA MAIN ROAD, BANGALORE-560045	227.77	LOSS	SEP07			SUMA UMA SHANKAR																															
2207	SUMI GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BALIPATI CHAMBERS, 2ND FLOOR, 13 MATHEWS ROAD, OPERA HOUSE, MUMBAI – 400 004	110.81	LOSS	MAY08			KAMLESH RAJNIKANT SHAH		NISHA KAMLESH SHAH																													
2208	SUMMER INDIA TEXTILE MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	174/2A,KOZHIKKALINATHAM ROAD,TIRUCHENGODE	251.07	LOSS	DEC09		SBI	RANGASAMY AGATHAMBE	00028638	AASAITHAMBIBEE AMUTHAA	00028772																											
2209	SUNSTAR OVERSEAS LTD	ICICI BANK LIMITED	DELHI	DELHI	4119/7, 1ST FLOOR, NAYA BAZAAR, DELHI 110006	6,016.42	DOUBT	DEC15		KVB,KB,CUB,IDBI,PNB ,CB,ICICI,SBOP	NARESH KUMAR AGGARWAL	00002073	RAKESH AGGARWAL	00038973	SUMIT AGGARWAL	00041666	ROHIT AGGARWAL	00613475	ANKUR AGGARWAL	00961212	SADHNA AGGARWAL	01399983	MANIK AGGARWAL	02294865	PUJA AGGARWAL	02298619	AJAY AGGARWAL	02578728											
2210	SUPERTRANS LOGISTICS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO. 194 SECTOR 58 TRANSPORT NAGAR FARIDABAD , HARYANA, INDIA 121004	4,357.51	DOUBT	JUN15		KMB,AXIS,L&T FIN,TATA MOT,BAJAJ FIN,INDUS,MAGMA FIN,EDELWEISS,CHOL ANANDLAM INVST	SUBHASH CHANDRA MALHOTRA	00406642	NIKHIL RAJ MALHOTRA	00404538	ABHINAV MALHOTRA	00404560																									
2211	SUPREME INFRASTRUCTURE INDIA LIMITED	ICICI BANK LIMITED	MAHARASHTRA	DELHI	SUPREME HOUSE, PRATAP GADH, PLOT NO. 94/C, OPP. IIT, POWAI, MUMBAI, MAHARASHTRA - 400076	12,556.40	DOUBT	JUN15		SBI,SBP,UBI,PNB,BOI,CBI,STC,HDFC,IB,TNSRSEF,AB,IOB,LTSI SREEF	MR. BHAWANISHANKAR & HARISHCHANDRA SHARMA (GUJA)	1269834	MR. VIKRAM BHAVANISHANKAR SHARMA (GUJA)	01249904	MR. VIKAS BHAWANISHANKAR SHARMA (GUJA)	1344759																									
2212	SVOGL OIL GAS AND ENERGY LIMITED	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	TOWER 1, 5TH FLOOR, NBCC PLAZA, SECTOR 5, PUSHP VIHAR, SAKET , NEW DELHI 110017	6,335.70	DOUBT	SEP15		KOTAKBANK,ABC,BANK OF MAHARASHTRA,PUNJAB NATIONAL BANK,STATE BANK OF INDIA,L&T INFRA FINANCE CO LIMITED,KARNATAL	PRIM SINGHEE	00021962'	PADAM SINGHEE	00021995'																									
2213	T VAGUNDHARA	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO. 9-5Q, 8TH MAIN, FIRST CROSS,UPPER PALACE ORCHARDS, SADASHIVNAGAR BANGALORE-560080	250.00	DOUBT	DEC16			T VAGUNDHARA		ANITA KARUTHURI																											
2214	TARUN KUMAR GHOSH	ICICI BANK LIMITED	WEST BENGAL	SURI	SAMANAYANPALLI,SURI,BIRBHUM,WB	9.00	LOSS	DEC06		SBI	TARUN KUMAR GHOSH																														
2215	TEDLA BABAIAH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 2-61,SEETHARAMAPATA,KARIMNAGAR – 505 475	125.00	DOUBT	JUN16			TEDLA BABAIAH																														
2216	THE RAJASTHAN INDUSTRIAL GASES LTD	ICICI BANK LIMITED	RAJASTHAN	KOLKATA	SP 188 RICO IND AREA JETPURA JAIPUR	164.67	SS	MAR17		MCB,CANTORI,PUNJAB NAT,BANK OF INDIA,HDFC,AXIS,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNJAB NATIONAL BANK,BANK OF	RAKESH KUMAR JAIN	1235198	SUNITA DEVI JAIN	1277301	RAJNAQ JAIN	3305335																									
2217	TIKA RAM INDUSTRIES	ICICI BANK LIMITED	RAJASTHAN	BHARATPUR	F-23(A) INDUSTRIES AREA BHARATPUR - 321001	290.11	SS	DEC16			PRAMOD KUMAR GARG		SUDHA GARG		KALICHARAN GOYAL																										
2218	TIRUPATI INKS LIMITED	ICICI BANK LIMITED	DELHI	DELHI	HARGOVIND ENCLAVE, 101, VIKAS MARG, DDA MARKET, DELHI-110092	457.24	DOUBT	MAY14		PNB,SYN,BOB,IDBI,OBC	SANJIV AGARWAL	00140174	SATISH SINGHAL	01631674	DEEPA VERMA	02595916																										
2219	TKVTSEMECT & VMBF	ICICI BANK LIMITED	TAMIL NADU	BHUBANESWAR	NH-47, SANKAR MAIN ROAD, ARIYANOOR, SALEM - 636 308	5,954.05	DOUBT	DEC13		PSB,OBC,CBI,FB,TMB,INGVOY,PNB	ANNAPOORANI SHANMUGASUNDARAM		A. SHARAVANAN		A.S. GANESAN		S. SUMATHY		S. ARUNAADEVI																							
2250	U.N. AUTOMOBILES PVT LTD	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	4 PANSCHEEL MARG, UDAIPUR, RAJASTHAN, INDIA-313001	346.87	DOUBT	DEC12		BOB,SCB	AMIT PRAKASH		AMITA PRAKASH																												
2251	UDAY COTTON COMPANY	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	SHRINAGAR NEAR TEJAL CAFE ST ROAD IDAR BANASKANTHA GUJARAT INDIA 383430	202.48	DOUBT	SEP15			PURSHOTTAMBHAI MOHANBHAI PATEL																														
2252	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARARA, PO & PS - TAMLUK, DIST - PURBA MEDINIPUR - 721636. WEST BENGAL	103.26	LOSS	JUN07			UMA RANI PARUA																														
2253	V S KALYANSUNDARAM AUTO AGENCY	ICICI BANK LIMITED	TAMILNADU	BHUBANESWAR	514-A1, M.S ROAD, VETTURNAIDAM (P.O), NAGERCOIL,TAMILNADU - 629003.	110.53	DOUBT	DEC16		INB	MR. V. S. RADHAKRISHNAN		MRS. R. VALARMATHI		MR. V. S. RADHAKRISHNAN		MR. V. S. RADHAKRISHNAN																							

2254	VEENA INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	GAT NO: 308, NANDEKARWADI, CHAKAN,PUNE-410501	620.01	DOUBT	SEP14		BOI,SBI,IOB,INDUS BK,HDFC,AXIS,DBI	ATIN BIRENDRA AGARWAL	00297766	SHAILENDRA NATH AGARWAL	00298128	BIRENDRA NATH AGARWAL	00298184	AVINASH SHAILENDRA AGARWAL	00668684	ANURAG BHUSHAN GUPTA	02596148	VASUDEV SHARMA																				
2255	VENKATESH LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	BARAKHA	12, INDIA EXCHANGE PLACE, JUTE HOUSE, 1ST FLOOR, KOLKATA 700 001, WEST BENGAL	998.39	DOUBT	MAR15		OBC	AMAN KHEMKA	00566911	PRANAY KHEMKA	00566947	SURESH CHANDRA KHEMKA	01499202																								
2256	VIBHA AGROTECH LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO.501 A&B SUBHANI SIRISAMPADA, 6-3-1090/A/1/FLOT NO. 12/ SOMAJIGUDA HYDERABAD	556.49	DOUBT	JUN13		SBI,PNB,AXIS,ING VSY,IDBI,INDUS,NOV A SCO,OBC,SBM,L&T INFRA,BANCLAYS	VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	PARCHURI VAMSI KRISHNA	01812003																								
2257	VIJAY MINING & INFRA	ICICI BANK LIMITED	TELANGANA	HYDERABAD	20/1073, OPP SOUJANYA NURSING HOME,RK COLONY, KADAPA - 516001	3,476.70	DOUBT	DEC14		SRD EQUIP,TAT CAP,SHRIRAM EQUIP	CHAVVA VIJAYA SEKHAR REDDY	01125765	CHAVVA DUSHYANT REDDY	02030021																										
2258	VINERGY INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	GALA NO 16, SUNNY COMPOUND BAHANA BHIWANDI - THANE 421302	977.28	DOUBT	SEP16		BOI,VMS,SCB,IES	SHARDA MAHAVIRPRASAD AGARWAL	00242695	MUKUL MAHAVIRPRASAD AGARWAL	01673950																										
2259	VINOD KUMAR GUPTA	ICICI BANK LIMITED	DELHI	KOLKATA	154, SFS RAJOURI APPARTMENT RAJOURI GARDEN NEW DELHI	199.00	DOUBT	MAY16			VINOD KUMAR GUPTA																												
2260	VIRGO SOFTECH LTD	ICICI BANK LIMITED	DELHI	NEW DELHI	E-1 B-1, 1ST FLOOR, RAJENDRA HOUSE, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA RD, NEW DELHI – 110 044	950.00	DOUBT	MAR16		BOB	YOGENDRA KASHYAP	00755017	BIRISH AWASTHI	00796208	RAKESH CHAND SHARMA	02568686	ANIL PATIDAR	07315784																						
2261	VISHWASCONCRETEP RODUCTSPVTLTD	ICICI BANK LIMITED	KARNATAKA	HYDERABAD	NO 80/85 3RD MAIN ROAD ,NEW THARAGUPET BANGALORE,KARNA TAKA-560002,INDIA	153.22	SS	MAR17		BANK OF INDIA,ICICI BANK,HDFC	HANUMA REDDY PRAGANNA KUMAR MADHUSUDAN	00696105	BADAM RAJASHEKAR VISHWAS	00776412	USHA REDDY	03641466																								
2262	VM COAL LOGIX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIRD HYDERABAD	18, VM SPACE, MLA'S & MP'S COLONY, , ROAD NO.: 10C, JUBILEE HILLS, HYDERABAD 500 033	816.21	DOUBT	SEP14			K V R VIDYASAGAR		K. MOHAN KUMAR																										
2263	VRINDA IMPEX	ICICI BANK LIMITED	PUNJAB	MANDI	SHOP NO-28,SECTOR 20 BLOCK A, NEAR PETROL PUMP PUNJAB	192.15	DOUBT	SEP14			RAJAN GUPTA																												
2264	WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	33-B,VAIKKAL THOTTAM,SHERIFF COLONY,TIRUPUR-641 604	429.87	LOSS	SEP08		CSB,SIDBI	RAJA M SHANMUGAHAM		M RAMASAMY		JANAKY MUTHUSAMY																								
2265	WEST ASIA MARITIME LIMITED	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	6TH FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, CHENNAI – 600 006	4,929.85	DOUBT	JUN16		ICICI	ABDUL QADIR	00249574																												
2266	XL ENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	C2, PODUA PLAZA , VIKRAMPURI , SECUNDERABAD 500 009	724.46	LOSS	JUN09		SBI, BOI, CAN B, FB, IDB, SBMY, VB, SBBJ, SBH	MR. DINESH KUMAR	54833	MR. ANEESH MITTAL	61365	MRS. RITU LALI KUMAR	55638	MR. VIKAS NAYYAR	65502B8																						
2267	YADAV SHAILESHKUMAR DATTARAM UNDER WAKA OM TRADING CO.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	G239, AZAD CHOWK, YAMUNA TALKIES ROAD, KAPADWANJ-387620, GUJARAT.	127.29	LOSS	MAR07			YADAV SHAILESHKUMAR DATTARAM																												
2268	YALLA GANGA REDDY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:2-1-14 KOTTARMOOR ARMOOR NIZMABAD-503174	125.00	DOUBT	JUN16			YALLA GANGA REDDY																												
2269	YATHARTHA COMMERCIAL LIMITED	ICICI BANK LIMITED	WEST BENGAL	JALANDHAR	JAGOPAL KUNJ-1224, S.P.MUKHERJEE ROAD, KOLKATA- 700 026, WEST BENGAL	814.48	DOUBT	MAR13			AJAY JAIN	00500288	MANISH JAIN	00500424	GAUTAM BANERJEE	02357103	PRAKASH CHANDRA AGARWAL		M.MADHARI DEVI AGARWAL		USHA JAIN		NEELAM JAIN		AJAY JAIN & SONS (HUF)		MANISH JAIN & SONS (HUF)										
2270	YOG INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10-SHRI NIKETAN COLONY, LALANA ROAD, AURANGABAD-431 001	553.44	DOUBT	SEP13		CBI, BOB, DENA	NARENDRA VISHWANATH JADHAV	00068449	KAMAL VISHWANATH JADHAV	00090647	ANANT VASANTRAO BANE	00183234																								
2271	COASTAL PROJECTS LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Plot no 227, 2nd floor, Bapuji nagar, Bhubaneswar, Khurda - 751009, Orissa India	11,270.00	Doubtful-2	31-Dec-13	SUIT	State Bank of India ,State Bank of Hyderabad ,State Bank of Mauritius ,State Bank of Travancore ,State Bank of Bikaner & Jaipur ,South Indian	SABBINENI SURENDRA	00398152	TADIMALLA VENKATA ANANTHA LAKSHMI NAGA VEERABHADRA DURGA SRINIVASULA RAO	01633877	HARIHARA RAO GANAPATI	02240794	NARALA VARA LAKSHMI	ADIPT4916A																						
2272	D.S. CONSTRUCTIONS LTD	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	E-6, 3rd Floor, South Extension, Part 8, New Delhi 110049	3,900.00	Doubtful-2	28-Jan-13	SUIT	Oriental Bank Of Commerce, ICICI Bank, Canara Bank, State Bank Of Patiala	MOHINDER SINGH NARULA	00113019	NARINDER SINGH NARULA	00113749	GURVINDER KAUR NARULA	0002049693	RAM KUMAR SAINI	02376535																						
2273	DHANALAKSHMI SRINIVASAN CHARITABLE & EDUCATION TRUST	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	274/C, Thuraiyur Road, Perambalur-621212	1,160.00	Doubtful-2	31-Mar-13	SUIT	INDIAN OVERSEA BANK, ORIENTAL BANK OF COMMERCE	Shri A. Srinivasan		Shri P. Neelaraj		Shri S. Kathiravan		Shri A. Duraiswamy																						
2274	DSC VENTURES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	E-6, 3rd Floor South Extension, Part 8 New Delhi DL 110049 IN	3,150.00	Doubtful-2	31-Dec-14	SUIT	N/A	VIRENDER SINGH NARULA	00032246	OM PARKASH CHOPRA	00174542																								
2275	SAI WARDHA POWER LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	B 2 293 B2A 431A ROAD NO 22 JUBILEE HILLS HYDERABAD TG 500033 IN	14,049.00	Doubtful 1	15-Dec-15	SUIT	IDBI BANK LIMITED, STANDARD CHARTERED BANK LIMITED, UCO BANK LIMITED, ORIENTAL BANK OF COMMERCE, BANK OF INDIA, AXIS BANK	SASTRY AYYAPPA KOLLURI	0000006566	KISHORE SETHURAMAN	0000006427	ABHAY MAHADEO RALAVANDE	0000342055	SUBRAMANIAM RAMACHANDRAN HEB	0000580437	CHINTAPENTA SRINIVAS	AAKPC8422C	VENKATESH SUBRAMANIAN	0005267026	SAVITA JYOTI	0007096241	VENU KUMAR MOKA	07945613	DEEPA DUTTA	BSAPD8916R									
2276	WIND WORLD (INDIA) INFRASTRUCTURE PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Enercon Tower, Plot No 9-A Veera Industrial Estate Veera Desai Road, Andheri (West) Mumbai MH 400053 IN	9,650.00	Doubtful 2		SUIT	IDBI BANK LIMITED, IREDA Ltd, State Bank of India	YOGESH JOGINDERNATH MISHRA	00296579	AJAY JOGINDERNATH MISHRA	00296688																										

2277	ALL SEASON FOODS LTD	IFCI Limited	Mumbai		EXPRESS TOWERS, 24thFLOOR, NARIMAN POINT, BOMBAY	112.00	LOSS	JUN17	SUIT		ANUP MASAND		BHARAT A MASAND		M R JETHMALANI		M S. BANSAL		M.S. BANSAL																							
2278	ARIHANT COTSYN LTD.	IFCI Limited	Delhi		1-C MADHYA MARG SECTOR, 27-A POST BOX NO.97, CHANDIGARH	1,889.00	LOSS	JUN17	SUIT		K.L. JAIN, CMD																															
2279	ARSS DEVELOPERS LIMITED (ADL)	IFCI Limited	Delhi		PLOT NO. 38,, SECTOR A, ZONE D, MAHACHESWAR INDUSTRIAL ESTATE, BHUBANESWAR	8,022.00	DOUBT	JUN17	SUIT		SUNIL AGARWAL	218323	JITENDRA THAKYABHAI BHADRA	832906	ANIL AGARWAL	218187	North West Sales and Marketing Limited-		Sunil Agarwal	218323	Anil Agarwal		North West Sales And Marketing Limited-																			
2280	ASIAN COLOUR COATED ISPAT LIMITED	IFCI Limited	Delhi		405 Nirmal Tower, 26 Barakhamba Road, Connaught Place New Delhi - 110001	15,002.00	SUBST	JUN17	SUIT																																		
2281	AVI PACKAGING INDIA LTD	IFCI Limited	Chandigarh		1--C SECTOR 27-A MADHYA MARGH, CHANDIGARH,	2,113.00	LOSS	JUN17	SUIT		ROHIT KUMAR, MD																															
2282	BARAK INDUSTRIES LTD	IFCI Limited	Kolkota		118S TANKAPANI ROAD, BHUBANESWAR, ORISSA	112.00	LOSS	JUN17	SUIT		ATUL BARAK		S.N. SAHOO		P.P. KHANNA		NEELAM OSWAL																									
2283	BASAV STEEL & POWER LTD - ACQUIRED-IFCI FACTORS	IFCI Limited	Delhi		A-10 SAHAKAR TOWER, 1ST FLOOR, ASSOCIATED INDUSTRIAL ESTATE, BALANAGAR, HYDERABAD	458.00	DOUBT	JUN17	SUIT																																				
2284	BELLARY STEEL & ALLOYS LTD	IFCI Limited	Delhi		S-10/11, ANANTAPUR ROAD,, BELLARY,, KARNATAKA-583101	6,085.00	LOSS	JUN17	SUIT		S. Madhav		S. Parvathi		A.K. Gupta		H.S.G. Shetty		R.N. Pandey																							
2285	BEST FOODS LIMITED	IFCI Limited	Delhi		2867/2, Chandigarh Housing Board Flats, Sector-49m, Chandigarh - 160047	7,758.00	SUBST	JUN17	SUIT																																		
2286	BHIWANI COLD ROLLING MILLS LTD	IFCI Limited	Delhi		PLOT NO.5&6, INDUSTRIAL AREA, BHIWANI	304.00	LOSS	JUN17	SUIT				M.K.MOHTA																													
2287	BHIWANI DENIM & APPARELS LTD	IFCI Limited	Delhi		PLOT NO. 81/82, INDUSTRIAL AREA, 12/7, MATHURA ROAD, FARIDABAD	203.00	LOSS	JUN17	SUIT																																		
2288	C T COTTON YARN LIMITED	IFCI Limited	Delhi		M-13, PUNJ HOUSE,, CONNAUGHT PLACE,, NEW DELHI	1,256.00	LOSS	JUN17	SUIT		S/SH. V.P. PUNJ AND GAGAN KHOSLA																															
2289	CEDAR INFONET PVT. LTD.	IFCI Limited	Delhi		C/O TULIP TELECOM LTD, C-140, OKHALA INDUSTRIAL AREA, PHASE-I,, NEW DELHI 110020	565.00	DOUBT	JUN17	SUIT																																		
2290	CHANDRA SYNTHETICS LTD	IFCI Limited	Delhi		6-A, RING ROAD, LAJPAT NAGAR -IV, NEW DELHI	202.00	LOSS	JUN17	SUIT		Suresh Chandra, Piyush Chandra, Sudhir J																															
2291	COASTAL PROJECTS LIMITED	IFCI Limited	Hyderabad		,,	7,342.00	DOUBT	JUN17	SUIT		SAIBINDHI SURENDRA	398152	HARBHARA RAO GARAVATI	2240794	SHARAD KUMAR	5187359	SRIDHAR CHANDRASEKARA N NAMATHU	6569014	THOTA VARALAKSHMI																							
2292	CONSOLIDATED STEELS & ALLOYS L	IFCI Limited	Delhi		711, ASHOKA ESTATE,, 24, BARAKHAMBA ROAD,, NEW DELHI.	101.00	LOSS	JUN17	SUIT		S/SHRI N. K. SOMANI & A.C.KELA																															
2293	CONTINENTAL FLOAT GLASS LTD	IFCI Limited	Delhi		PRAGATI KENDRA 2ND FLOOR, KAPURTHALA COMMERCIAL COMPLEX, ALIGANJ, LUCKNOW	7,095.00	LOSS	JUN17	SUIT																																		
2294	Coral Hub Limited	IFCI Limited	Mumbai		NO.26 RAMASAMY STREET, OFF USMAN ROAD, T NAGAR, CHENNAI	307.00	LOSS	JUN17	SUIT																																		
2295	DENHOM STEEL (P) LTD	IFCI Limited	Mumbai		15 MANJU TOWERS 3rd CROSS LANE, LOKHANDWALA COMPLEX, ANDERI(W) BOMBAY	402.00	LOSS	JUN17	SUIT		R N DAGA		OMPRAKASH DAGA		RAVINDRA KUMAR DAGA		PAWAN KUMAR DAGA		RAM NIRANJAN DAGA		SHIVKUMAR DAGA																					
2296	DEWAN RUBBER INDUSTRIES LTD	IFCI Limited	Delhi		P.B.NO. 143 RITHANI, DELHI MEERUT ROAD, MEERUT UTTAR PRADESH	920.00	LOSS	JUN17	SUIT		1. V.S.DEWAN 2. J.C. DEWA N																															
2297	DIGITAL DEVICES LTD	IFCI Limited	Delhi		BASANT LOK SANGAM VIHAR, JHARODA GADN, NAJBA BUWAR DELHI	357.00	LOSS	JUN17	SUIT		Karan Raj Narang																															
2298	DUFA (KONZIS) INDIAN SAWAN LTD.	IFCI Limited	Delhi		A-131/132 INDUSTRIAL AREA, BHIWADI, DIST. ALWAR (RAJASTHAN)	156.00	LOSS	JUN17	SUIT		T.R. CHUGH		R.K. CHUGH		H.B. CHUGH																											
2299	EGEM INVESTMENTS PVT. LTD.	IFCI Limited	Hyderabad		H.No/8-3-229/W/6, Women Coop-Society, Yousufguda, Hyderbad	444.00	LOSS	JUN17	SUIT																																	

2300	ELGIN MILLS CO. LTD.	IFCI Limited	Delhi		11/5, Smt. Parvati Bagla Road, Kanpur, U.P.	179.00	LOSS	JUN17	SUIT																																		
2301	ENKAY TEXOFOOD INDUSTRIES LTD	IFCI Limited	Delhi		SHREE SITARAM SADAN, 4TH FLOOR, 282, SARADANGANDHI M.A. MUMBAI	1,045.00	DOUBT	JUN17	SUIT		TULSIDAS GOYAL																																
2302	ESS DEE ALUMINIUM LTD	IFCI Limited	Mumbai		,,	1,375.00	SUBST	JUN17	SUIT																																		
2303	ESSEM COATED STEELS (I&A) LTD.	IFCI Limited	Delhi		HASNAIN FOUNDATION, 109/110,ANAND ESTATE, 139-A SENE GURUJI MARG BOMBAY	433.00	LOSS	JUN17	SUIT		RISHABH MOOLOBHOY																																
2304	ESSLON SYNTHETICS LTD	IFCI Limited	Delhi		C-17 & 18,PUKNI INDUSTLESTATE, KANPUR, U.P.	392.00	LOSS	JUN17	SUIT		SITARAM SINGHANIA																																
2305	FINCITY INVESTMENTS PVT. LTD.	IFCI Limited	Hyderabad		H.No/8-3-229/W/6, Women coop society, Yousufguda, Hyderabad	667.00	DOUBT	JUN17	SUIT																																		
2306	GLOBAL RURAL NETCO LTD.	IFCI Limited	Mumbai		Global Vision, Electronic Sadan-II, MIDC TTC Industrial Area, Mahape, Navi Mumbai- 400710	10,002.00	DOUBT	JUN17	SUIT																																				
2307	GLOOYNE VENTURES AND HOLDING PVT. LTD. (GVHL)	IFCI Limited	Mumbai		C-03, G. F.,FORTUNE 2000, BANDRA KURLA COMPLEX, BANDRA(EAST), MUMBAI	7,159.00	DOUBT	JUN17	SUIT																																				
2308	HAJI MANZOOR ALAM INDUSTRIES LTD.	IFCI Limited	Delhi		623-C,Defence Colony, Jajmau, Kanpur	143.00	LOSS	JUN17	SUIT		MASROOR ALAM, MAGHIS ALAM																																
2309	HARYANA CARSWELL LTD.	IFCI Limited	Chandigarh		16-17 & 66-69 HSIDC IND.ESTATE, JIND, HARYANA	177.00	LOSS	JUN17	SUIT		N.K. GARG, MD																																
2310	HERMONITE ASSOCIATES LTD	IFCI Limited	Delhi		307-308, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	223.00	LOSS	JUN17	SUIT		Krishan Goenka, V.P. Goel & R.K. Gupta		V.P. Goel		R.K. Gukpta																													
2311	HIM ISPAT LTD.	IFCI Limited	Chandigarh		Village and Post Office, Kandrori, Distt Kangra (H.P)	234.00	LOSS	JUN17	SUIT		SC AGGARWAL, PD, PRADEEP CHANDRA, INDER																																
2312	HIMACHAL ADVANCED CIRCUITS LTD.	IFCI Limited	Chandigarh		S.C.O.66-67, Sector 34-A,, Chandigarh,	348.00	LOSS	JUN17	SUIT		K.S. MINHAS, IAS (RETD.)																																
2313	HIND PROTECTIVE COATINGS PVT LTD	IFCI Limited	Delhi		9/9, SASHOPRINA VIHAR, NEW DELHI	109.00	LOSS	JUN17	SUIT		DR. L.K.BEHL AND S/SHRI DINESH BEHL,B.K.																																
2314	HINDUSTAN AGRO CHEMICALS LTD	IFCI Limited	Delhi		B-98 MITTAL TOWER, NARIMAN POINT, BOMBAY	349.00	LOSS	JUN17	SUIT		D.P.Agarwal		N.L.Agarwal		N.L.Khetan																												
2315	HI-TECH HOUSING PROJECTS PRIVATE LIMITED	IFCI Limited	Chennai			2,837.00	DOUBT	JUN17	SUIT		KANNAN RAMAKRISHNAN	218129	SHANKAR VARDHARAJAN	224867O																												
2316	HUKUMCHAND MILLS LTD.	IFCI Limited	Mumbai		POST BOX NO.107, INDORE,	106.00	LOSS	JUN17	SUIT		KAILASH AGRAWAL		RAMESHCHANDR A AGRAWAL																													
2317	INDIAN CARBIDE & CHEM LTD.	IFCI Limited	Kolkata		AT/PO. RAIRANGPUR, DIST MAYURBHANJ, ORISSA	265.00	LOSS	JUN17	SUIT		S.S. RAJAN		P.K. ROY		N.M. BHUYAN																												
2318	INDU TECHZONE PRIVATE LTD.	IFCI Limited	Hyderabad		1008, 11Th PHASE, KUKATPALLY, HYDERABAD	767.00	DOUBT	JUN17	SUIT																																		
2319	INTERNATIONAL CERAMICS LTD	IFCI Limited	Delhi		1/16 A ASAF ALI ROAD,, NEW DELHI	641.00	LOSS	JUN17	SUIT		SHRI C.SINGHAL																																
2320	JAI BALAJI INDUSTRIES LIMITED	IFCI Limited	Kolkata		5, BENTINCK STREET, KOLKATA	1,907.00	DOUBT	JUN17	SUIT																																		
2321	JAIN SPINNERS LTD.	IFCI Limited	Mumbai		92 MITTAL TOWERS "C" WING, 9TH FLOOR, NARIMAN POINT, BOMBAY	143.00	LOSS	JUN17	SUIT		A.K.JAIN		SHASHI KUMAR JAIN		SANJAY KUMAR JAIN																												
2322	JUPITER BIO-SCIENCE LTD.	IFCI Limited	Hyderabad		10-3-2/15, SRIJRI COLONY, EAST MARREDPALLY, SECUNDERABAD	4,582.00	LOSS	JUN17	SUIT		VENKATARAMAN A KALAVAKOLANU		KYOGANAHALLI NANJUDIAH GUHA		MANDAYAM C SRINIVASAN (DR)		TANBER VENKATARAMAN A KALAVAKOLANU																										

2323	KALYAN KEONICS LIMITED	IFCI Limited	Bengaluru		PARVATHI BHAVAN, BELLARY,	948.00	LOSS	JUN17	SUIT		D R REDDY - EXPIRED				A B MEHTA - EXPIRED		MANJULA P SHAH																									
2324	KARNATAKA CEMENTS LTD.	IFCI Limited	Bengaluru		226, S V ROAD, BANDRA, BOMBAY	127.00	LOSS	JUN17	SUIT		SAMIR P. SHAH		J.B. MEHTA - EXPIRED		A.B. MEHTA - EXPIRED		MANJULA P SHAH																									
2325	KAUSHAL LEATHER BOARD PVT. LTD	IFCI Limited	Mumbai		72-B, 73 INDUSTRIAL AREA, MANDIDEEP, DISTT. RAISEN	307.00	LOSS	JUN17	SUIT		K. KAPLISH		K.KAUSHAL																													
2326	KDL PHARMA LTD	IFCI Limited	Kolkata		"UNIWORTH HOUSE", 3A, GURUSADAY ROAD, CALCUTTA	152.00	LOSS	JUN17	SUIT		R. SINGH		W.F. SMALL		B.L. SEN																											
2327	KHANDELWAL HERMANN ELECTRONICS	IFCI Limited	Mumbai		KHANDELWAL ESTATES BHANDUP , BOMBAY,	519.00	LOSS	JUN17	SUIT		K.K. KHANDELWAL		R. KHANDELWAL		S. KHANDELWAL																											
2328	KLG SYSTEL LTD.	IFCI Limited	Delhi		PLOT NO.70-A, SECTOR 34 , DATTA NH -8, GURGAON-122-4	4,584.00	DOUBT	JUN17	SUIT		KUMUD GOEL																															
2329	KUMAR'S METALLURGICAL CORPORATION LTD	IFCI Limited	Hyderabad		VATTIMARTHY VILLAGE, CHITYAL MANDAL, NALGONDA DISTRICT (A.P.)	1,835.00	LOSS	JUN17	SUIT		SATISH KUMAR AGGARWAL		ANIL KUMAR AGGARWAL																													
2330	LAVASA CORPORATION LIMITED	IFCI Limited	Mumbai		HINCON House,181 Marg, Ghtkoti (West) , MUMBAI	11,023.00	DOUBT	JUN17	SUIT																																	
2331	LIFELINE INSECTS LTD.	IFCI Limited	Chandigarh		1132, SECTOR 33-C, CHANDIGARH ,	149.00	LOSS	JUN17	SUIT																																	
2332	M.P. CARBIDE & CHEMICALS LTD.	IFCI Limited	Mumbai		36,CHOURINGHEE ROAD, CALCUTTA,	229.00	LOSS	JUN17	SUIT		M.P.JALAN																															
2333	MADHUCON INFRA LTD. (MIL)	IFCI Limited	Hyderabad		Madhucon House, Plot No - 1129/A, Jubilee Hills, Hightech City Road, Hyderabad - 500033	16,510.00	DOUBT	JUN17	SUIT		SRINIVASA RAO KAMMA	22855	MADHU MALLAMPATI		MADHU MALLAMPATI	368625	MADHAVA RAO POTLA	385858	SEETHAIH NAMA	784691	RAMADAS KASARANENI	2182093	ATUL SAXENA (IND-IFCI)	2688585	CHINTHAPALLI LAKSHMIKUMARI	6842473	SAI VISWANATH BH													
2334	MANDAKINI COAL COMPANY LIMITED	IFCI Limited	Delhi		Plot No, 12, Local Shopping Complex, Sector B-1, Vasant Kunj, NEW DELHI-110070	4,670.00	DOUBT	JUN17	SUIT		Chandra Prakash Baid	466414	Amitabh Sharma Mudgal	468084	Amit Jain	28335	Punit Gupta	11483	Rahul Chandrakant Shah	3392443	Rajit Harshik Desai	6834201																					
2335	MODISTONE LIMITED.	IFCI Limited	Delhi		HAY BUNDER ROAD, MAHARASHTRA, BOMBAY	111.00	LOSS	JUN17	SUIT																																	
2336	MURLI INDUSTRIES LIMITED	IFCI Limited	Delhi		BADHA HOUSE, 239, JAI BHAWANI, SOCIETY, EAST WARDHAMAN NAGAR, NAGPUR-440008	9,650.00	DOUBT	JUN17	SUIT		SADHBAG D MALLU		NANDLAL D MALLU		BHUWANLAL B MALLU		SUNIL KUMAR MALLU		LALCHANDLAL D MALLU																							
2337	NEESA LEISURE LIMITED	IFCI Limited	Ahmedabad		CAMBAY SQUARE, GIDC ELECTRONIC ESTATE, SECTOR-25, GANDHINAGAR	3,002.00	DOUBT	JUN17	SUIT																																	
2338	ORBIT CORPORATION LIMITED	IFCI Limited	Mumbai		The View, 16/1,Dr Annie Beasant Road, Worli, Mumbai	1,857.00	DOUBT	JUN17	SUIT																																	
2339	OSWAL FOODS LTD.	IFCI Limited	Chandigarh		OWM PREMISES, G.T.ROAD, LUDHIANA	727.00	LOSS	JUN17	SUIT		NEELAM KR. OSWAL, MD																															
2340	OVERSEAS CABLES LTD.	IFCI Limited	Delhi		SCO-59,SECTOR-47C, CHANDIGARH,U.T.,	315.00	LOSS	JUN17	SUIT		S/SHRI HARJINDER SINGH, SMT. TARANJIT KA																															
2341	PAAM PHARMACEUTICALS [DELHI]	IFCI Limited	Delhi		26,BHARGAVA LANE, CIVIL LINES, DELHI	285.00	LOSS	JUN17	SUIT		Anil Bhargava, Arvind Bhargava, Mukesh B		Arvind Bhargava		Mukesh Bhargava		Pratiba Rani Bhargava																									
2342	PARAS MAGNETIC TAPES LTD. (DAULAT ELECT.)	IFCI Limited	Delhi		Plot A2/3, Luxa Towers, III Floor, Azadpur, Delhi	323.00	LOSS	JUN17	SUIT		V.K.DURGA																															
2343	PARSEKH PLATINUM LTD.	IFCI Limited	Delhi		66, GIDC GIM & JEWELLERY PARK, POST BAVAT, DISTT. GANDHINAGAR	3,338.00	LOSS	JUN17	SUIT		Rajesh J.Parekh		Rajnikant J.Parekh		Himanshu L Chhaya		Hiten M. Parikh		Hiten Shah		S.K.Tandon																					
2344	PDM RELIGIOUS AND EDUCATIONAL ASSOCIATION	IFCI Limited	Delhi		PDM Campus, Village - Sarai, Aurangabad Sector-3-A, Bahadurgarh, dist - Jhajjar, Haryana - 124507	2,363.00	SUBST	JUN17	SUIT																																	
2345	PENTAFOUR PRODUCTS LIMITED.	IFCI Limited	Chennai		CHITRA TOWERS, 112-2, ARCOT ROAD, CHENNAI	280.00	DOUBT	JUN17	SUIT		V. RAMAKRISHNAN		S.N. RAJAN		T.D. SADASIVAM		S. KRISHNAMOORTHY																									

2306	PERFECT DRUGS LTD,	IFCI Limited	Delhi		B-102,GREATER KAILASH PART-1,, NEW DELHI,	106.00	LOSS	JUN17	SUIT		Neeraj Sharma, Aruna Sanghi, & P. Sharma		Aruna Sanghi		Renu Dargar		P Sharma																							
2307	PODDA GRANITES & MARBLES LTD	IFCI Limited	Delhi		15 SHIVAJI MARG DIGGI HOUSE,, JAIPUR, RAJASTHAN	563.00	LOSS	JUN17	SUIT		M.L.Goyal		Y.K.Sharma		R.K.Sharma		Mrityunjaya Sharma		S.P.mathur																					
2308	PUNJAB WIRELESS SYSTEMS LTD.	IFCI Limited	Chandigarh		B- 52, Phase VI, S.A.S.Nagar,, Mohali, Distt.Ropar (Punjab)	274.00	LOSS	JUN17	SUIT																																
2309	PUNSUMI FOILS & COMPONENTS LTD	IFCI Limited	Delhi		D-16, MEERA MARG,, BANI PARK, JAIPUR	457.00	LOSS	JUN17	SUIT		Vinesh Bhargava		V.K.Bhargava		Manoj Sehgal																										
2310	PUNSUMI INDIA LTD	IFCI Limited	Delhi		D-16 MEERA MARG,, BANI PARK, JAIPUR	841.00	LOSS	JUN17	SUIT		V.K.BHARGAVA		VINESH BHARGAVA																												
2311	PUNWIRE MOBILE COMMUNICATIONS LTD	IFCI Limited	Delhi		B-77 PHASE VII S.A.S NAGAR, MOHALI CHANDIGARH,	5,004.00	LOSS	JUN17	SUIT		VED PRAKASH (BKL SRIVASTAVA DIRECTOR)																														
2312	PUNEARTH INFRASTRUCTURE LTD.	IFCI Limited	Delhi		C/O. D C M LTD., 18, NSW	1,306.00	STD	JUN17	SUIT		Vinay Bharat Ram		Sumant Bharat Ram		Kartar Singh Thakral		Sat Pal Khattar		Raghupati Singhania		D.H.Pai Panandikar		Quek Chee Hoon		Karan Singh Thakral		Bipin Maira		Sanjiv Ahuja		Dawn Lum								
2313	RAINBOW PAPERS LIMITED	IFCI Limited	Ahmedabad		801, Avdhesh House, Opp. Guru Govind Gurudwara, SG Highway, Thaltej, Ahmedabad -54	10,022.00	DOUBT	JUN17	SUIT		Ajaykumar Radheshyam Goenka	139512																												
2314	RAJADHI RAJ INDUSTRIES LTD,	IFCI Limited	Delhi		21 DONGRE LAYOUT, SHRADHANAND PETH, NAGPUR	202.00	LOSS	JUN17	SUIT		N.K. SWARKA																														
2315	RAJINDER STEELS LTD	IFCI Limited	Delhi		RAJENDRA HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR JAINPUR	1,244.00	LOSS	JUN17	SUIT		D.S. Batra		G.K. Batra		Sandeep Mansingka																										
2316	RAMSARUP INDUSTRIES LIMITED	IFCI Limited	Kolkata		NO7/C KIRANSHANKAR ROY ROAD, HASTINGS CHAMBERS , IST FLOOR, KOLKOTTA	2,480.00	DOUBT	JUN17	SUIT		ASHISH JHUNJHUNWALA																														
2317	REAL VALUE APPLIANCES LTD	IFCI Limited	Mumbai		REAL VALUE BUILDING, NARIMAN POINT, BOMBAY	201.00	LOSS	JUN17	SUIT		LATE PHEROZE ENGINEER, ASSOCIATES/FIRE ND																														
2318	REI AGRO LTD	IFCI Limited	Delhi		Everest House,46-C,, 11th floor, Chowringee Road,, KOLKATTA	3,190.00	DOUBT	JUN17	SUIT																																
2319	RITA ROOFINGS LTD	IFCI Limited	Delhi		1/16-A,ASAF ALI ROAD,, NEW DELHI,	212.00	LOSS	JUN17	SUIT		1. SHRI K.C. JAIN 2. SHRI V.K.JAIN																														
2320	ROURKELA NITRITE LTD	IFCI Limited	Kolkata		PLOT NO.325, SAHID NAGAR, BHUBANESWAR	107.00	LOSS	JUN17	SUIT		UTPAL RAY		S.CHATTERJEE		A.RAY																										
2321	SAHASRA INVESTMENT PRIVATE LIMITED	IFCI Limited	Hyderabad		1ST FLOOR, PLOT NO.12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD 500081	1,575.00	DOUBT	JUN17	SUIT																																
2322	SAMRAT BICYCLES LTD	IFCI Limited	Delhi		20/1 ASAF ALI ROAD, NEW DELHI,	596.00	LOSS	JUN17	SUIT		Amar Jain, Sanjay Jain & Harish Jain		Sanjay Jain		S.C. Jain & Harish Jain																										
2323	SANGHI POLYSTERS LIMITED	IFCI Limited	Hyderabad		4-3-352, BANK STREET, HYDERABAD	3,328.00	LOSS	JUN17	SUIT		Ram Sharan Sanghi		Anand Prakash Sanghi		D.S.Alva		Naizar Chenoy		Sudhir Sanghi		Ravi Sanghi		S.K.Samantha		Girnesh Sanghi														
2324	SEW GREEN ENERGY LTD	IFCI Limited	Hyderabad		,,	1,428.00	DOUBT	JUN17	SUIT		THIRPATHI REDDY MULA	357974	GANGADHARA RAO YALAMANCHILI	358053	YALAMANCHILI SASRAM	2047635	ADITYA KRISHNA YALAMANCHILI	2222440	KARTHIK YALAMANCHILI	2245153	S SRINIWAS (NO IFCI)																			
2325	SEW INFRASTRUCTURE LTD.	IFCI Limited	Hyderabad		,,	4,015.00	DOUBT	JUN17	SUIT																																
2326	SHREE MAHESHWARI HYDEL POWER CORPORATION LTD	IFCI Limited	Delhi		ABHAYANCHAL PARISAR,, POST MANDALESHWAR,, DISTT. KHARGONE (West Nimar)	11,298.00	DOUBT	JUN17	SUIT		Mukul S. Kasliwal		SHAMBHUKUMAR S KASLIWAL		WARDI A KASLIWAL		PRASOON (NO-IFCI)																							
2327	SHRI LAKSHMI COTTON LTD	IFCI Limited	Delhi		19 / X-1, KRISHNAPURAM,, G.T.ROAD,, KANPUR-208007	649.00	DOUBT	JUN17	SUIT																																
2328	SHRI SATPUDA TAPI PARISAR SSK	IFCI Limited	Mumbai		PURUSHOTHAMNAGAR, TAL: SHAHADA, DIST: NANDURBAR	547.00	LOSS	JUN17	SUIT		PURUSHOTTAM KALU PATIL																														

2369	SIERRA MICRO ELECTRONICS LTD	IFCI Limited	Delhi		JAIPUR-BINDAYAKA ROAD, SIRSI, JAIPUR	148.00	LOSS	JUN17	SUIT		K.H.Deshwar		R.Uma Shankar		Hemlata Joshi		S.Sampath		S.C.Saran		Kewal Singh		J.N.Pathak		R.K.Sharma-																
2370	SPEK SYSTEMS LTD - ACQ FROM IFCI FACTORS LTD	IFCI Limited	Delhi			1,143.00	DOUBT	JUN17	SUIT																																		
2371	SREE METALIKS LIMITED	IFCI Limited	Kolkata		BHIRINGI (OPP. BSNL, TELEPHONE EXCHANGE, DURGAPUR WEST BENGAL	7,137.00	DOUBT	JUN17	SUIT																																		
2372	SRI VISHNUPRIYA INDUSTRIES LTD	IFCI Limited	Hyderabad		6-3-347/22/10/2 Sai ville Apts, Flat 201 3 Floor, Dwarakapuri , Punjagutta Hyderabad	4,554.00	LOSS	JUN17	SUIT		Moosa Raja		N.H.C. Siva Reddy		V. Ramaswamy		R. Nagi Reddy		S.K. Bhatnagar		N.H. Siva Mohan Reddy		S.N. Bagai																			
2373	SUN POLYTRON INDUSTRIES LTD.	IFCI Limited	Mumbai		FELTHAM HOUSE, 10 JN HERIDIA MARG, BALLARD ESTATE, MUMBAI	3,068.00	LOSS	JUN17	SUIT		Suresh A Kewani		Dharmesh S. Kewani		Santosh P.Kewani		Minesh Shah		E.S.Rawlukhar																							
2374	SYNTHETICS & CHEMICALS LTD	IFCI Limited	Mumbai		1G, COMMUNITY CENTRE, NEW FRIENDS COLONY, NEWDELHI	757.00	LOSS	JUN17	SUIT		SURESH T.KILACH AND		UDAY S.KILACHAN D		AJAY S.KILACHAN D																											
2375	TARAI FOODS LTD.	IFCI Limited	Delhi		304 SAI PLAZA 187-188 SANT NAGAR EAST OF KAILASH, NEW DELHI	133.00	LOSS	JUN17	SUIT		G. S. Sandhu																															
2376	THAR CEMENT LTD.	IFCI Limited	Delhi		SITAPUR, TEHSIL-NARAYALGARH, Dist AHUNAWALI, RAJASTHAN	106.00	LOSS	JUN17	SUIT		RAMESH CHAND GOYAL, RAM NIWAS AGARWAL																															
2377	TRINETHRA INFRA VENTURE LTD ACQD-IFCI FACTORS	IFCI Limited	Delhi			899.00	LOSS	JUN17	SUIT																																		
2378	UNICOL BOTTLERS LTD.	IFCI Limited	Delhi		A, A, R	100.00	LOSS	JUN17	SUIT		S.G. RUPANELA		A.S. RUIA																														
2379	UNITEL COMMUNICATIONS LTD.	IFCI Limited	Kolkata		A-163, SAHID NAGAR, BHUBANESWAR,	369.00	LOSS	JUN17	SUIT		UMA BALLAV RATH		S.MOHAN		B.N. RAHUL		JAYANTA KUMAR DAS																									
2380	UPTRON INDIA LTD (UPTRON DIGITAL SYS LTD)	IFCI Limited	Delhi		Post Box No 444, Gomati nagar,, Lucknow	181.00	LOSS	JUN17	SUIT																																		
2381	UPTRON INDIA LTD.	IFCI Limited	Delhi		Shri Pratap Bhawan, 5th Floor,, Nawal Kishore Road,, Lucknow	348.00	LOSS	JUN17	SUIT																																		
2382	VENUS SUGARS LTD	IFCI Limited	Delhi		78 BANK STREET, MEERUT,	298.00	LOSS	JUN17	SUIT		Brishna Dutta Dikshit	53103	Rajeev Kumar Gupta	473349	SHASHI RANI	407719	Maden Pal Singh	400220	Gopalbandhu Pattnaik	449668	Sudhir Kumar Mittal	1121556	Jagdish Prasad Gupta	1775284	Fakhrul Islam	3315263	Naresh Kumar															
2383	VHIL INDUSTRIES LIMITED	IFCI Limited	Delhi		4 B K CHATTERJEE ROAD, SONAPATTI, P O KRISHNA NAGAR, NADIA WEST BENGAL	959.00	LOSS	JUN17	SUIT		J.K.RAGABHIA																															
2384	VICTORY GLASS INDUSTRIES LTD	IFCI Limited	Bengaluru		205,2ND FLOOR,MIDFORD HOUSE,, MIDFORD GARDENS,OFF M.G.ROAD, BANGALORE	401.00	LOSS	JUN17	SUIT		SAJAN KUMAR AHUNAUWALA		S.N. DEY		GAJENDRA KUMAR BHANDARI																											
2385	VIJAYSHREE CHEMICALS (INDIA) L	IFCI Limited	Delhi		214, MAKER CHAMBERS-V,, NARIMAN POINT,, BOMBAY	129.00	LOSS	JUN17	SUIT		Ramji S. Chaturvedi		Laxman Prasad Chaturvedi		Bharat S. Chaturvedi		Sharad Kr. Chaturvedi		R.K. Rai																							
2386	VIZ INFRA CONSULTANTS PRIVATE LIMITED	IFCI Limited	Hyderabad		# 6-3-1112/7, FLAT NO: 103, SNOW DROP APARTMENT, BEGUMPET, HYDERABAD	17,702.00	DOUBT	JUN17	SUIT																																		
2387	VNR INFRASTRUCTURES LIMITED	IFCI Limited	Hyderabad		8-2-310/17, ROAD NO.14, BANJARA HILLS, HYDERABAD	19,056.00	LOSS	JUN17	SUIT																																		
2388	Aachal Alloys Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Mokci Road, Vijjan	150.62	LOSS	MAR01	Suit	PNB, MSFC, Punjab & Sind Bank	Sushil Kumar Ligga		Anil Ligga		Aachal Ligga		Kuldeep C. Jain		Ashwin Kumar Dutta																							
2389	AANAL ALUMINIUM PRIVATE LIMITED	Indusind Bank Ltd.	Gujarat	Prahlad nagar, Ahmedabad	14, Natraj Industrial Estate,Post – Vasna – Iyava, Taluka Sanand, Ahmedabad 382110	358.15	DF-1	28-Sep-16	Suit	Canara Bank	Jital Prakashchandra Kanzara	02356708	Pranav Prakashchandra kanzara	02277057																												
2390	Advanced Computers & Software Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	Flat No 322, South Ex , Plaza II, 206, Masjid Moth NDSE II N Delhi	495.00	LOSS	MAR00	Suit	Details not available	R.V.S Minhas		V. Bhushan		Sandeep Vasist		Sanjeev Jain																									
2391	Akshat Rewine	Indusind Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115.34	DF-3	29-May-13	Suit	Not available	Mulesh Kumar G Jain		M.Babu Prabhakar																													

2392	Alpine Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh)-454001	1,358.64	LOSS	MAR99	Suit	Standard Chartered Bank, BOI, SBI	Ranjit Virhaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Devrajan																						
2393	Alps Trading Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	38, Shahpur Jat New Delhi	134.00	LOSS	MAR00	Suit	Details not available	Sandeep Vasist		Ashok Sanghi																												
2394	Anatrice Applications Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	Ground Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2,681.00	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. Vaca @		Sanjay Kumar @		Vijay Kumar Sharma @				
2395	Arihant Eximp Strips Pvt. Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	227.00	LOSS	MAR03	Suit	Sole Banking	Basudev Singhania	00268785	Sanjay Kumar Jain	00321579	Raj Kumar Patni																										
2396	Arihant Finance Corporation	Industrial Bank Ltd.	Gujarat	Ahmedabad	2239, Mahurat Pole, Manekchowk, Ahmedabad	129.22	LOSS	MAR99	Suit	Details not available	Kantilal Shah																														
2397	Aril Pharma Ltd	Industrial Bank Ltd.	Maharashtra	Operahouse	C-302, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	719.21	DF-2	30-Jul-11	Suit	Sole Banking	SATISH SURANA	00530283	ANUPAMA PURNANDU JAIN	00894099	VAIBHAV PURNANDU JAIN	02356297	VIJAY KUMAR CHOPRA	02454949																							
2398	Ashok Kumar Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-24 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	786.10	LOSS	MAR03	Suit	UCO Bank, HDFC Bank	Ashok Kumar Poddar																														
2399	Asian Alloys Ltd.	Industrial Bank Ltd.	Chandigarh	Punjab	G.T Road, Khanna, Dist. Ludhiana, Punjab	125.00	LOSS	01-Mar-98	Suit	Bank of India, Punjab & Sind Bank, IDBI, BBL, PSIDC	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 Kaira		Adarsh Kumar										
2400	Aumwika Autokraft	Industrial Bank Ltd.	West Bengal	Guwahati	Rukminigaon, G. S. Road, Khanpara, Guwahati - 781022	181.63	DF-1	30-Mar-16	Suit	Not known	Dipshikha Sarma (Proprietor)		Pranjal Sarma (Guar)		Ratul Sarma (Guar)		Mridul Sarma (Guar)		Debi Rani Sarma (Guar)																						
2401	AVADHOOT RAMESH ASABAR	Industrial Bank Ltd.	Maharashtra	Pune	A R Asabar & Co. 65/20, Law College Road, Kruteejali 1st Floor, Erandwane, Pune 411 004	362.36	DF-1	07-Oct-15	Suit	Not known																															
2402	Axis Structurals Private Limited	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-4-80, ADJ. TO AMAR HEIGHT NAGAR, SURVEY NO: 303, JEEDIMETLA, HYDERABAD - 500055 , Andhra Pradesh	3,671.72	LOSS	28-Sep-13	Suit	SBI, ING VYSYA	SAMMETA RAVI SHANKAR	01670937	SAMMETA VEERA VENKATESWARA RAO	02641150																										
2403	BANADURGA NARAYANI ENGINEERING WORKS	Industrial Bank Ltd.	Chandrasekarpur, Orissa	Chandrasekarpur, Orissa	Plot No.514/1747, H No.10, Ganapati Vihar, Patia, KIIT Road, Bhubaneswar-751022, Dist-Khurda, ODDISHA	323.61	SS	31-Mar-17	Suit	Not known	Jiten Kumar Swain	BCIPS9439L	Snehalata Panda	BIQCPRES14P																										
2404	BBF INDUSTRIES LIMITED	Industrial Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan, Tajpur Road, Ludhiana - 141008, Punjab	911.45	LOSS	29-Aug-13	Suit	PNB, Allahbad Bank, Standard Chartered, SBI, LANDESBANK BADEN WURTTEMBERG	BALJINDER KUMAR AGGARWAL	00238432	VINAY BAWA	00246281	ANIL KUMAR AGGARWAL	00246364	RAJINDER KUMAR	00246423	PARVEEN KUMAR	00680620																					
2405	Bellary Steels & Alloys Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	S-10/11, Ananthpur Road, Bellary - 583 101	581.00	LOSS	01-Mar-00	Suit	ICICI Bank	S. Madhava	00385590	Parvathi S. Madhava	00632713	K. Kameswara Rao		S. Ramasubramanian		P. K. Gupta		D. N. Rao		Moosa Raza																	
2406	Beta Corporation Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	3rd Floor, Vikram Complex, Agarwal Nagar, Indore	244.26	LOSS	MAR99	Suit	SBI	Deepak Bawejа		Sunder Sanmukhani		Anil Ojha																										
2407	Beta Napthol Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Main, Road, Indore 452 001	605.00	LOSS	01-Mar-99	Suit	Details not available	Kewal K. Bawejа		Deepak K. Bawejа		Sunder Sanmukhani		Satish D. Deshpande		Premnath Pandit		Satya Pal Pahwa																			
2408	Bhagwati Cottons Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	3,632.94	LOSS	MAR00	Suit	SBI, Dena Bank	Shailendra K. Bansal		Minoo Bansal		Aneeta Bansal																										
2409	Bistor Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Mascarenhas Road, Mazagaon, Mumbai 400010	2,783.00	LOSS	29-Jul-10	Suit	SBI, SBI Travancore, SBI Hyderabad, CBI,UBI,BoB, HDFC Bank, IDBI Bank, Allahbad Bank, Yes Bank, ICICI Bank, Axis Bank, Corporation Bank, OBC,	Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	00030123	Bharat Mangaldas Kapadia	00030145	Dinesh Ranchhoddas Kapadia	00088572																							
2410	BLUE BIRD (INDIA) LIMITED	Industrial Bank Ltd.	Maharashtra	Pune	759/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1,380.94	Loss	26-May-10	Suit	Canara Bank, EXIM Bank, IOB, IDBI Bank, United Bank of India	DAVID PRABHAKAR KUNDER	00001529	SATISH DHUNDIRAJ BHAGWAT	00124517	NITIN PADMAKAR SONTAKKE	00124619	SANTOSH SHANKARRAO DHANKUDE	01726682																							
2411	BPS Securities P. Ltd	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	732.00	LOSS	MAR03	Suit	Canara Bank, GTB, HDFC Bank, Times Bank & UBI	Dinesh Kumar Singhania		Bijoy Kumar Singhania		Pradeep Jhajharia																										
2412	CFL Capital & Financial Services Ltd. (formerly known as Ceat Financial Services Ltd.)	Industrial Bank Ltd.	Maharashtra	Nariman Point	Century Plaza, Room No.231, 2nd Floor, 81, Netaji Subhash Road, Kolkatta - 700 001	1,416.52	LOSS	MAR03	Suit	SBI, BEM, CMC, Catholic Syrian Bank Ltd., SB Travancore, UTI Bank, South Indian Bank, Indian Bank, Bank of Rajasthan, Dhanalaxmi Bank,	S S Thakur		H C Mathur	00054757					A D Cooper		E B Desai		B C Malu		O P Malhotra		S Chakravarti											
2413	Chemox Securities Ltd.	Industrial 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																	
2414	CLASSIC DIAMONDS (INDIA) LIMITED	Industrial Bank Ltd.	Maharashtra	Operahouse	Off premises No. 701, Seventh Floor, Majestic Shopping Centre Premises Co-op. Soc. Ltd.1 S.S. Rd, Mumbai - 400004	6,274.47	DF-3	04-May-12	Suit	SBI, Standard Chartered Bank, IDBI, UBI, Canara, Axis, Royal Bank of Scotland	NIRAV KUMAR BHANSALI	00117977	KUMAR CHANDRAKANT BHANSALI	00117998	Madhukar Ganesh Patankar	00172069	NISHI KANT JHA	03311896	Chandrakant M Bhansali							Yogesh K Kaji				Mayank B Mehta								

2015	CRB Corporation Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	DBS House, 21 Marzban Road, Fort, Mumbai - 400 001.	1,114.00	LOSS	JUL97	Suit	Details not available	Fateh Chand Bhansali		Sanjeev Saraf		Chain Roop Bhansali		Manjula Bhansali		Kishan Mehta		Hari Sadhan Mazumdar		Parmod Kumar Kothari																			
2016	Daewoo Motors India Ltd.	Industrial Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30,052.56	LOSS	MAR04	Suit	SBI, Canara Bank, IDB, State Bank of Patiala	D W Kim		I K Lee		M H Jung		K Y Song		Y T Cho		Vivek Khanna		Anand Gore		Rajiv Arora															
2017	Daily Life Trading & Retail Ltd.	Industrial Bank Ltd.	Maharashtra	Operahouse	Address 1 : 7 SIR, 4th Cross, 3rd Block, BDA area, APMC Yard, Yeshwanthpur, Bangalore-560022 Address 2 : 47/A, 1st floor, CP residence 9th Main, 1st cross,	2,055.12	Loss	29-Jan-12	Suit	SBI Factors	Suresh Kumar Madhusoodhanan Kamala	01748243	PANNER SELVAM RAJAPPA	03100716	R Shivaramakrishna n																											
2018	Denholm Steels (E. & Steel Corpn.)	Industrial Bank Ltd.	Maharashtra	Mumbai Main	15, Manju Tower , 3rd Cross Lane, Lokhandwala Complex, Andheri(W), Mumbai - 400 053	104.57	LOSS	MAR88	Suit	CBI, Bank of Rajasthan	Om Prokash Daga		Ramniranjan Daga		Ravindra Kumar Daga		Pawan Kumar Daga		R. Rajamani		Raj Kumar Saboo																			
2019	Dimples Cine Advertising Pvt. Ltd.	Industrial 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 Saminathan		Narasimhan Narayanan		Pyramid Saimira Theatre Ltd. (Guar)																					
2020	Dinesh Kumar	Industrial Bank Ltd.	Chandigarh	Chandigarh	Address1 1 "M/s Shastri & Sons Jewellers, SCO-122, Guru Amar Dass Market,Khanna. Address 2 : Shop No.100, Guru Amar Dass Market, Khanna	164.73	DF-2	30-Jan-14	Suit	Not known	Dinesh Kumar		Simmi (Guar)																											
2021	Dinesh Kumar Singhania	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	2,147.00	LOSS	MAR03	Suit	PNB, American Express Bank, Bank of Maharashtra	D. K. Singhania																												
2022	Dow Jones Investments & Consultants (P) Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	212.00	LOSS	MAR03	Suit	Sole Banking	Gopal Singhania		Raj Kumar Patni																										
2023	Drawya Industrial Chemicals Ltd.	Industrial 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 . Sahgal		A. G. Puri		N. H. Desai		V. V. Vaingankar																			
2024	DSQ Software Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	G-9 Complex, 407-408, Anna Salai, Nandanam, Chennai - 600 035	5,279.00	LOSS	MAR04	Suit	Sole Banking	S Govind Rajan		Dinesh Dalmia		Rajesh Gupta		Shiw Kumar Agarwal																							
2025	Emtex Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	473.93	LOSS	MAR02	Suit	United Western Bank, SBI, Canara Bank, Bank of Nova-scotia, Nendungadi Bank, IDBI, IFCI	Shivprakash Makharia	00231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																			
2026	Eupharma Laboratories Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	Eupharma House, Sahakar Marg, Vile Parle(E), Mumbai 400 057.	1,088.51	LOSS	MAR01	Suit	SBI, Oman International Bank, IDBI	Ramanlal V. Shah		Shrenik R. Shah		Jayantilal M . Shah		Sudhir K. Agarwal		Ashok Saxena		Mohan Rawat		N. M. Rampuria																	
2027	Eye lighting (I) Pvt ltd	Industrial Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, D29-D32, UPSIDC Industrial Area, Bhimtal, Dist. Nainital - 263 136.	297.57	LOSS	MAR98	Suit	Sole	K. K. Bajoria		R.K. Talwar				J.N. Sapru				A. Karati																			
2028	FINE PLATINUM INDIA Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri	Plot No.62, SEEPZ-SEZ, Andheri (E), Mumbai 400096	549.25	LOSS	01-Nov-10	Suit	BOI	Rajesh Lalitkumar Kothari	00250108	Premkumar Kothari (Guar)		Shashikant Exports Ltd. (Guar)																									
2029	GOVIND K PANSURIYA	Industrial Bank Ltd.	Gujarat	Rajkot	Address 1 : 16/18 Ahmedabad Highway Road, Near Ghuvadhar Temple, Lilapur, Tal Jasdan, Dist Rajkot Address 2 :Sardar Patel Nagar, 8h	200.90	Loss	28-Jun-16	Suit	Not Known	Govindbhai Khodabhai Pansuriya		RAMESH NATHABHAI PANSURIYA (GAUR)		KANTABEN NATHABHAI PANSURIYA (GAUR)		KAMLESH GOVIND PANSURIYA (GUAR)		RANJANBEN NATHABHAI PANSURIYA (GUAR)		JITENDRA NATHABHAI PANSURIYA (GUAR)																			
2030	Great Galleon Ltd. (erstwhile Kedia Great Galleon Ltd.)	Industrial Bank Ltd.	Maharashtra	Mumbai Main	16D, 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																			
2031	G.SL India Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	GSL House, Plot No. 56, Phase III, Road No. 17, MIDC Andheri(E), Mumbai 400 093.	1,089.09	LOSS	MAR02	Suit	ICICI, IFCI, SBI, Canara Bank, Dena Bank, IDBI Ltd.	Ramchandra Bagrodia		Santkumar Bagrodia		Ashish Bagrodia		B. K. Amera		Pradeep Gupta		M. C. Jain		K. C. Baxer																	
2032	Gujarat Optical Comunications Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi-Farm, Taluka Sanand, Dist.- Ahmedabad	461.52	LOSS	MAR03	Suit	ICICI, IRB, BOB, GTB, KARNATAKA BANK, PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T B Patel																							
2033	Gujarat Telephone Cables Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi-Farm, Taluka Sanand, Dist. - Ahmedabad	892.43	LOSS	01-Apr-03	Suit	State Bank of India, UTI Bank, ICICI Bank, Bank of Baroda, Bank of India, United Western Bank, Federal Bank and State Bank of Saurashtra	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami																	
2034	Gujarat Tobacco & Co.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	1/B, Ramkrishn Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	102.05	LOSS	MAR98	Suit	Details not available	Deepak Jaiswal		Kamlesh Jaiswal																											
2035	Hamco Mining & Smelting Co. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrial Area, Limbergaon Dist. Bulsar Gujarat - 396171	4,443.48	LOSS	MAR00	Suit	S.B. of Patiala, Canara Bank, Federal Bank	B. M. Patel		G.W. Cockbill		Alpana A.Verma		Ashok C. Verma		B. R. Patel		V. V. Vaingankar																			
2036	Harishchandra Bayani & Stock Holding Corpn. of India Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkata 700 001	2,686.25	LOSS	MAR03	Suit	United Bank of India	Harish Chandra Bayani																												
2037	Harita Mercantile Ltd.	Industrial Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110009	439.00	LOSS	MAR00	Suit	Bharat Overseas Bank	Ranjiv Batra		M . Ganesh		Manoj Khanna		M.G.Gupta																							

2038	HARSHIT DIAMONDS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	BDB Branch	Address 1 : JUGE PANCHANITRA OPERA HOUSE, MUMBAI MAHARASHTRA, 400002 Address 2 : BW-9021, 9th Floor, G	878.89	DF-2	09-Apr-14	Suit	Sole Banking	AMIT JAYANTILAL KOTHARI	00594951	HARSHIT JAYANTILAL KOTHARI	00594895	PUNIT JAYANTILAL KOTHARI	00594907	ARUNA PUNIT KOTHARI	00595039	RUPA HARSHIT KOTHARI	00594974	JYOTHI KOTHARI (Guar)		Diamtrade (Guar)		Harshit Exports (Guar)													
2039	Hitachi Jewellery Industries Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	175, Princess Street, Vallabhdas Kanji Bldg, Mumbai 400002.	780.36	LOSS	MAR03	Suit	Dena Bank, UTI Bank, ICICI, SICOM	N. C. Soni		S. N. Patadia		J. T. Ranggara		G. B. Mehta																						
2040	Home Trade Ltd.	Indusind Bank Ltd.	Maharashtra	Nariman Point	Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai 400 703	212.14	LOSS	MAR03	Suit	Janata Sahakari Bank Ltd., HDFC Bank, Global Trust Bank	N. S. Trivedi		Sanjay Agarwal		Vijay H. Modi																								
2041	HRIM FINANCE	Indusind Bank Ltd.	Maharashtra	Nariman Point	177/179 KHABADEVI ROAD,AMAI 340 FLOOR, MUMBAI-400002	264.75	DF-3	20-Aug-12	Suit	Sole Banking	Sushilkumar Narayandas Daga	00743898	HITESH NARSINGDAS DAGA	01563037	NARSINGHDAS JAMNADAS DAGA	02116764																								
2042	Hydron Enviro System Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Road, Ahmedabad - 380 015	1,151.19	LOSS	MAR99	Suit	Details not available	Satish Shah		Hitesh B Shah		Dharmendra B Gandhi																								
2043	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	01-Apr-14	Suit	PNB, ICICI, Corp Bank, Ing Vysya, Indusind, DBS, Yes Bank	AJAY KUMAR BISHNOI	00019917	AMUL GABRANI	00016556	SHIV NANDAN SHARMA	00336736																								
2044	IFB Finance Ltd.	Indusind Bank Ltd.	West Bengal	Kolkata	8/1, Middleton Street, Kolkatta 700 071	360.64	LOSS	MAR02	Suit	Bank of Maharashtra, State Bank of Mysore, SBH, SBT, Allahabad Bank, South Indian Bank, State Bank of Patiala, UBI	Bijan Nag				R. L. Gaggar																								
2045	INDIA TECH	Indusind Bank Ltd.	Kerala	Kochi	EUYSA, 26/507 A YACHT CLUB ENCLAVE, KONTHUR(ITAY),THE VARA KOCHI Ernakulam KL 682013 IN	116.83	DF-2	26-Jul-14	Suit	Not known	GEORGE VINCI THOMAS	00221217	ELIZABETH THOMAS	00258573	THOMAS GEORGE TAVERL	00834346																								
2046	International Trading Agency	Indusind Bank Ltd.	New Delhi	Chandani Chowk	Address 1 : Plot No. 270,Mahavirjee Nagar, New Delhi - 110009 Address 2 : 1935/1028-109, 1st Floor, Fountain Electric Market,	616.16	DF-1	30-Mar-16	Suit	Not known	Chander Kant Talwar (Guar)		Manav Talwar (Guar)																											
2047	Irrigation Engg. Co.(I) Ltd.	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Flat # 201, Red Rose, B Wing, Behind Oberoi Towers, Oshiwara Link Road, Andheri(W), Mumbai 400 053.	422.93	LOSS	MAR02	Suit	Canara Bank, Banaras State Bank, Central Bank of India	R. K. Tondon		Praveen Dawar		Shyam Narayan Tondon																								
2048	JAISHREE & GULIANGE	Indusind Bank Ltd.	Aurangabad	Aurangabad	G-2-141, Parkatti Galli, Latur, Latur, Maharashtra 413517	144.94	Loss	29-Jan-17	Suit	Not known	Jaishree Rajkumar Gulange		Kallappa V Gulange		Prohlad H Dandime		Sangmeshwar H Dhanure		Umakant Niranjan Swami		Bhimrao B Dongapure		Rajendra Ram Barahatte															
2049	Jay Agrochem Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	Survey No. 776, Village Thol, Taluka Kadi, Dist. Mehsana	213.51	LOSS	MAR99	Suit	BOB, Dena Bank, Federal Bank, GTB,	Jitendra Bhatt																											
2050	JINAI JEWELS PRIVATE LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	GALA NO 604 BUILDG NO 2SEEPZ MAROL INDUSTRIAL EST ANDHERI (E) MUMBAI Mumbai City MH 400096 IN	428.54	Standard		Suit	Not known	Parag Navinbhai Shah	01325780	Priyal Parag Shah	02612200	Navin Gems Pvt. Ltd (Guar)		Punam Gems (Guar)		Tavira Exports(Guar)		Navin Gems(Guar)		Champaklbhai Punamchand Gandhi(Guar)		Amit Ashwinbhai Gandhi(Guar)		Rakesh Babubhai Gandhi (Guar)		Arvindbhai Ramniklal Shah (Guar)		Babulal Punamchand Gandhi (Guar)		Rahul Arvindbhai Shah(Guar)		Ashwin Punamchand Gandhi (Guar)		Ranjana A Shah (Guar)	
2051	JMD Enterprises	Indusind Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4 A,Rajgarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132.00	LOSS	MAR00	Suit	Details not available	Lavina Sogani		Arun Sogani																										
2052	Kakhani Metals	Indusind Bank Ltd.	Gujarat	Ahmedabad	Address 1 : Ground Floor Shop cum Godown, 768/A/P, Anupiaini Khadki, Near Nana Sutharni Pole, Khadia, Ahmedabad 380 001 Address 2 : Office	410.26	DF-2	28-Aug-14	Suit	Sole Banking	Ashokkumar Radheshyam Kakhani		Radheshyam Mangilal Kakhani		Vimladevi Radheshyam Kakhani		Liladevi Rajendrakumar Kakhani		Kakhani Metal Pvt. Ltd.																					
2053	Kamud Drugs Private Limited	Indusind Bank Ltd.	Maharashtra	Operahouse	Address1 : 101101 Tower, F 1203 E Ward, Kolhapur - 416002 Address 2 : 306, B Wing, Shiv Chamber, Plot No. 21, Sector 11, CBD Belapur,	171.18	Loss	29-Jul-11	Suit	Shamrao Vithal Co-op Bank, Axis Bank	ABHIJEET PRABHAKAR KONDUSKAR	00290451	INDRAJEET PRABHAKAR KONDUSKAR	00290548																										
2054	Kedia Distilleries Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	4-D,Light Industrial Area, Bhilai - 490 026 (MP)	1,563.05	LOSS	MAR99	Suit	SBI	Sandeep Jimmatalagka		K. S. Raju		N. K. Gupta																								
2055	KEMROCK INDUSTRIES & EXPORTS LTD	Indusind Bank Ltd.	Gujarat	Ahmedabad	SURVEY NO 120/2, VILLAGE ASOJ, VADODARA-HALOL EXPRESS WAY, TA. WAGHODIA, DIST VADODARA, Gujarat-391510	3,632.38	DF-2	05-Jan-14	Suit	PNB, Andhra Bank, Karur Vysya Bank, EXIM Bank, Allahbas Bank, UBI, ICICI, UCO Bank, AXIS Bank, Indian Bank, SBI	KALPESH MAHENDRABHAI PATEL	00176818	TUSHAR DESAI RAMAKANTBHAI	02184053	MANOJ GAUR	06712252																									
2056	KHERA MARKETINGS PRIVATE LIMITED	Indusind Bank Ltd.	Gujarat	Ahmedabad	2nd Floor, 210, Akonat Building, Near Palvaan – 6, S.G Road, Bodakdev, Ahmedabad, Gujarat 380 015	935.23	SS	23-Dec-16	Suit	Not known	Sushil Khera		Mrs. Rashmi Khera																										
2057	Kiev Finance Ltd. (earlierlyKiev 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																				
2058	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																						
2059	KRISHNA RANI	Indusind Bank Ltd.	Hissar	Hissar	House No. 103C Ward No. 9, Chaudhariyan Mohalla Hansi	308.82	SS	29-Jan-17	Suit	Not known	Sunita Rani(GUAR)		Madan Lal Garg(GUAR)		Parmod Kumar(GUAR)		Shyam Sundar(GUAR)		Kachav Garg(GUAR)		Vinod Kumar(GUAR)																		
2060	LID Jewellery India Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	5, Abhishek Building, Plot No C-5, Dana Industrial Estate, Opp. Link Road, Andheri (W), Mumbai 400 053	1,053.00	Standard		Suit	Not known	Gabbi Hleb		LID Limited		David Elishayov		Mashiah Elishayov		Shalom Elishayov		Samuel Elishayov																		

2861	M Sushil & Co	Indusind Bank Ltd.	Maharashtra	Operahouse	26, Anand Darshan, 13-B, Pedder Road, Mumbai 400 026	1,936.64	Standard		Suit	Not known	Sushil M Mehta		Mrs. Sumi S Mehta		Manak M Mehta		Tejas M Mehta		Sushil M Mehta (HUF)[Guar]		Sarah Trust (Private Trust)[Guar]		Manak M Mehta – HUF [Guar]		Saraneh Trust (Private Trust) [Guar]															
2862	M. S. Reddy & Co.	Indusind Bank Ltd.	Karnataka	Bangalore	785 D-1, 8DA Flats, Austin Town, Bangalore 560 047.	130.14	LOSS	MAR02	Suit	Details not available	N. Sathyanarayana Reddy		M. Vijayalakshmi		M. Srivedi		M. Surendranath Reddy																								
2863	Mac Laboratories Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Plot No. 1, Kirol, Vidyavihar, Mumbai 400 086	1,154.79	LOSS	MAR03	Suit	Sole Banking	Chandrakant Nahwarlal		Nimesh C. Shah																												
2864	MAHALAKSHMI ENTERPRISES	Indusind Bank Ltd.	Karnataka	Thippasandra	No. 215/3, 2nd Cross, 17th Main Road, Opp : APTCL Office, HAL 2nd Stage Indiranagar, Bangalore – 38	336.22	DF-1	11-Jun-13	Suit	Sole Banking	T S Sathyanarayana (expired)		B V Lalitha																												
2865	Maya Spinners Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	207, Manas Bhawan, 11, RNT Marg, Indore	834.78	LOSS	MAR02	Suit	IDBI, Dena Bank, State Bank of Travancore, State Bank of Indore	S. S. Choudhary	03163601	Maya Choudhary		Manoj Mathur (Dr.)		Madhu Baheti		Shivendra Singh		B D Save		R N Pradeep																	
2866	Micro Technologies (India) Ltd.	Indusind Bank Ltd.	Maharashtra	Operahouse	46-C ELECTRONIC SADAN NO-1, MAHAPE NAVI MUMBAI, 400710.	2,408.08	LOSS	31-Mar-13	Suit	BOI, ICICI Bank, Lakshmi Vilas Bank, IDBI, HDFC Bank,JDBI Bank, SBI, IK Bank, MSFC	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00051565	Anant Kale Rajaram	00060875	Ravindra Sheshrao Deshmukh	00229715	RAGHAVENDRA ANANT RAICHUR	00235556	PAUL JEROME COLEMAN JR	01104686	ADITYA SIDHAR	01267450	PRAKASH HARIHAR BHAVE	03080935	MICRO ASSOCIATES CONSULTANCY (INDIA) P.LTD. [Guar]		MICRO CLOUD COMPUTING PRIVATE LIMITED [Guar]											
2867	Modern Thermoplastics (I) Pvt. Ltd	Indusind Bank Ltd.	Maharashtra	Operahouse	AT-7 POST, VILLAGE AWAG, TALUKA AUBAG, DISTRICT RAIGAD, AUBAG, Maharashtra - 402063	581.99	DF-2	30-Jun-11	Suit	Sole Banking	UDAY RAMCHANDRA RAUKAR	01460438	RAMCHANDRA VITHAL RAUKAR	01560556																												
2868	MUKESHBHAI B HAPANI	Indusind Bank Ltd.	Gujarat	Rajkot	At Dodiyala, Via Vasavad, Taluka Jasdan, District Rajkot-360050	350.94	Loss	29-Jun-16	Suit	Not Known	Hanesh Bavabhai Hapani (Guar)		Bavalal Mandanbhai Hapani (Guar)		Bhanubhai Chhaganbhai Parkhiya (Guar)		Bhobabhai Parsotam Ramani (Guar)		Gobar Bhikha Kapuls (Guar)		Mukataben Jatindbhai Bodar (Guar)		Harjibhai Juraj Bhayani (Guar)																		
2869	Neelam Jewellary Exports Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	94, DH Scheme, Near SICA Power House, Indore	100.00	LOSS	MAR01	Suit	Details not available	Bhupendra Kapadia		Bharati Kapadia																												
2870	Nicco Liso Alliance Credit Ltd.	Indusind Bank Ltd.	Tamil Nadu	Chennai	68 C P Ramaswamy Road 3 Floor, Alwarpet, Chennai	845.46	LOSS	31-Mar-04	Suit	UCO Bank	Biswajit Choudhuri		P.N.Ramanathan		S.K.Mukherjee		Sunanda Lahiri @		S.P.Panigrahi @		A.C.Mukherji		S.S.Kothari		Rajiv Kaul		Abhijit Sen		M.K.Ojha										
2871	Nummer Eins Motorsdji Pvt. Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	Sea View, Junction of Juhu Tara Road, Juhu, Mumbai – 400 049	441.69	LOSS	28-Nov-08	Suit	Sole Banking	Jogender Singh Vijan	01774360	Harvinder Singh Vijan	01774395	Simrat Kaur H. Vijan		Janak Kaur J. Vijan																								
2872	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																								
2873	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-1	28-Sep-16	Suit	Not known	CINZY JOHNSON	02991215	JOHNSON PUTHIYAPARAMPIL	02991232																											
2874	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-1	29-Aug-16	Suit	Not known	ALOK KALASH SAXSENA	00142920	SAUGHANIK NARENDRA DESAI	00143638	SUGHAMAA SHASHANK DESAI	00234443																									
2875	Paam Pharmaceuticals Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Line, Delhi	854.26	LOSS	MAR02	Suit	IDBI, PNB, UTI Bank, Industind Bank, Orbhi Bank, PICUP, SIDBI, IFCI, LIC	Anil Bhargava		Arvind Bhargava		P S Bisht		Akhil Swami																								
2876	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	SS	26-Oct-16	Suit	Canara Bank	Paresh C. Somaiya (GUAR)	01682276	Viral Paresh Somaiya (GUAR)	03178005	Meeta Somaiya (GUAR)																										
2877	Pethejo Forgings & Auto. Mfrs Ltd	Indusind Bank Ltd.	Maharashtra	Pune	E-20, MIDC, Bhosari, Pune-411 026.	1,672.27	LOSS	MAR01	Suit	PNB, SBI, BOI, ICICI Banking Corp.	Mansingh Pethejo		Varendeyjeet Singh Pethejo		Gurminder Singh Pethejo		Paramjeet Singh Pethejo																								
2878	PIBCO INDIA PVT.LTD	Indusind Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Bhangagarh, Guwahati – 781022 Address 2 : Jagirid Tiniali, Vill- Karchia, Mouza- Pantbari, Sonapur, Dist. -	408.86	DF-2	19-Oct-13	Suit	HDFC Bank	Pranjal Sharma	00842091	Aruna Sharma	02710941	Paban Kumar Sharma	00842111	Himadri Sharma (Guar)																								
2879	Pranthana Constructions Pvt. Ltd.	Indusind Bank Ltd.	Gujarat	Ahmedabad	10, Pritamnagar Society, Pritamnagar, Ellisbridge, Ahmedabad 380 006	465.01	LOSS	MAR04	Suit	GIRUN Finance, Dena Bank	Mayur R Shah		Nirav M Shah																												
2880	Pratham Food Products	Indusind Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHIYA IND ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT, 394185 Address 2 : Shop	143.82	DF-2	29-May-15	Suit	Sole Banking	Sanjivkumar Padamgat Singhania		Manisha Rajiv Singhania (Guar)																												
2881	Pravin Talaviya	Indusind Bank Ltd.	Gujarat	Rajkot	Address 1 : Kisaring Dairy Farm" Opp. Sangam Pan, Mehul Nagar Main Road, Kothariya Road, Rajkot. Address 2 : Shri Hari" Geetanjali	205.13	DF-2	08-May-15	Suit	Sole Banking	Jitech Talaviya		Pravin Talaviya																												
2882	Prema Poddar	Indusind Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	343.78	LOSS	MAR03	Suit	UBI, Bank of Baroda & HDFC Bank	Prema Poddar																													
2883	PROFESSOR STORES	Indusind Bank Ltd.	Gujarat	Ahmedabad	RAJASTHAN HOSPITALS COMPOUND, CAMP ROAD, SAHARIBAUG, AHMEDABAD, 380 004	289.69	DF-1	29-Oct-15	Suit	Sole Banking	Gulabrai V. Gagiani (deceased)		SONAL TAPASWIN GAGLANI (Guar)		TAPASWIN GULABRAI GAGLANI (Guar)		SUGHANA GULABRAI GAGLANI (Guar)																								

2084	Punjab Wireless Systems Ltd. (PUNWIRE)	Industrial Bank Ltd.	Punjab	Chandigarh	B-53, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh -160055	208.34	LOSS	01-Mar-98	Suit	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D.@		Gurpal Singh		Ved Prakash		S.S.Ahuja		Rajan Kachyap		R.K.Narang@		B.D.Khurana		Lalita Sharma@												
2085	PURUSHOTHAMAN SHAH	Industrial Bank Ltd.	Tamil Nadu	Chennai	2/C, ELCANGO APARTMENTS, CAGA MAZER ROAD, EGMORE,CHENNAI 600008	410.78	DF-1	07-Mar-16	Suit	Not known	PURUSHOTHAMAN SHAH																												
2086	Pyramid Saimira Theatres Ltd.	Industrial Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.10	LOSS	28-Feb-09	Suit	UCO Bank, Punjab National Bank, Federal Bank, State Bank of Patiala, Syndicate Bank, Union Bank of India, Bank of Rajasthan, Axis Bank	Panchagikesa Subramanian Saminathan	00001162	Narasimhan Narayanan	00001164	N. Sreetharaman		Sugumaran Sundaram	02126170	Vaidyanathan Natarajan																				
2087	R K TRADERS	Industrial Bank Ltd.	Tamilnadu	Kilpauk	No.275/56, Vanagaram Road, Athipet, Chennai-600058	214.34	DF-2	29-Aug-15	Suit	Not known	Kaluram K Purohit (Guar)		Leela Devi (Guar)																												
2088	Raj Kumar Poddar	Industrial 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																												
2089	RANGARAYA CONSTRUCTION LTD	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	ADDRESS 1 : FLAT NO 2A, LIC colony, 2nd line, opposite ITI college main gate, Labbipet, Vijayawada - 520010, Andhra Pradesh Address 2 : 77A - - - - - - - - - -	1,450.53	LOSS	29-May-14	Suit	Sole Banking	SRIMANI MATHUKUMILLI	01229624	Venugopal Rao Dontharaju	01274291	ILIPILLA KODANDA RAM	05353791	KAVURI HIMALATHA (guarantor)	02581689	K S RAO (Guar)		SRIVANI MULLAPUDI (Guar)	00543196																		
2090	Rank Industries Ltd. (erstwhile known as Rank Aqua Estates Ltd.)	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	8-2-549/2 Road No. 1 Banjara Hills, Hyderabad 500 034.	297.80	LOSS	MAR98	Suit	SBI, Canara Bank	S. Jayadev		K. Srinivas Rao		D. V. Ramesh																								
2091	Rechintra Exports Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	133, Canning Street, Calcutta - 700 001	556.55	LOSS	MAR98	Suit	Details not available	Rajendra Jain		Saroj Jain																										
2092	Ratan Lal Poddar	Industrial 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																												
2093	RESURGERE MINES AND MINERALS INDIA LIMITED	Industrial Bank Ltd.	Maharashtra	Operahouse	156, Maker Chamber III, Nariman Point, Mumbai 400021	863.56	DF-2	30-Sep-11	Suit	Union Bank of India, Axis Bank, SBI, Barclays Bank,	SUBHASH SHARMA	01590435	Neelam Sharma (Guar)		NITIN SETHI	01099205	ASHWIN SHANKER HGR	01662939	AJAY SETHI	01940047	ALOK AMBASTHA	03318904	Amit Govind Sharma		Exlin Shipping India M/A. (Guar)													
2094	REDHI SIDHI LAMINATIONS PRIVATE LTD	Industrial Bank Ltd.	New Delhi	Noida	393, IST FLOOR, GALI MATA WALI TELIWARA DELHI DL 110006 IN	529.22	DF-1	29-Dec-15	Suit	Not known	VIKAS RATHI	00457087	MAN MOHAN RATHI	00457140	VIKAS RATHI (GUAR)		VIVEK RATHI (GUAR)		MAN MOHAN RATHI (GUAR)																				
2095	Rosfit Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 286 Perin Nariman Street, Fort, Mumbai 400 001	1,177.98	LOSS	MAR03	Suit	Karnataka Bank Ltd., SBI, CBI, PNB, BOI, Jammu & Kashmir Bank, GTB, Syndicate Bank, Abu Dhabi Commercial Bank, Centurion Bank	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											
2096	Sarvodaya Labs Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	32/B, Sidhapura Industrial Estate, S. V. Road, Goregaon (W), Mumbai 400 062.	570.29	LOSS	MAR03	Suit	SBI, Janalaxmi Co-op. Bank Ltd., SIDBI	Banwarilal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Rathi																						
2097	SHREE GOURAVI PLASTICS LIMITED (erstwhile Unique Plastics Ltd.)	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	3-5-784/1, King Koti 'X' Roads, Hyderabad - 500 029.	444.46	LOSS	MAR00	Suit	Federal Bank, Dhanalakshmi Bank Ltd.	Dhanji R. Chedda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																					
2098	SHREE KALIKA SUGAR	Industrial Bank Ltd.	Maharashtra	Andheri Lokhandwala	PROP- LAXMIDAS DAYALJI BHANUSHALI, P-22 APMC MARKET PHASE II, VASHI NAVI MUMBAI MAHARASHTRA 400703	722.69	DF-2	25-Jul-15	Suit	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																												
2099	SHREE KRISHNA TRAVEL SOLUTIONS PVT LTD	Industrial Bank Ltd.	Maharashtra	Kandivali, Mumbai	FLAT NO. 1, OM KRISHNA KUNJ CHS LTD, M G K RD NO. 8KHNO SARASWAT CO-OP BANK, KANDIVALI (WEST) MUMBAI MH 400067 IN	1,124.10	DF-1	29-Oct-15	Suit	Not known	KIRIT BHAGWANDAS GADHIYA	03109207	BABUBAL MATHURADAS KANABAR	03158011	MRS. USHA KIRIT GADHIYA (GAUR)		MR. CHINTAN GADHIYA (GAUR)		MRS. KOHILA KANABAR (GUAR)		MRS. VAISHALI KAKUDTRAR (GAUR)		MR. BHAVESH K MATHURIA (GAUR)															
2100	Shree Minal Oil & Agro Industries P. Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 006.	224.54	LOSS	MAR03	Suit	DBM Bank, Centurion Bank	Pramodbhai K. Patel		Krishna Shankar Verma		M. S. Patel Dr.																								
2101	SHREE SHYAM PULP & BOARD MILLS LTD	Industrial Bank Ltd.	New Delhi	NehruPlace	Flat No. C-201, Shree Balaji CO-OP Group Housing Society Ltd.,Sector-4, Plot No.-27, Phase-I Dwarka NEW DELHI South West Delhi, New Delhi 110075.	126.81	DF-2	27-Dec-14	Suit	Corporate Bank, UCO Bank, OBC, HDFC Bank, ING Vysya, SIBB, Syndicate Bank, Corporation Bank, Chinatrust Commercial Bank	AMIT KUMAR	00041760	PRADIP KUMAR PANDEY	06926665	NARESH KUMAR GUPTA	00043496	SAROJ PAL	07410134																				
2102	SHREE SITARAM AUTO CENTRE	Industrial Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85	DF-2	29-Jul-14	Suit	Allahabad Bank	NAVEEN I PATEL																												
2103	SHREYANSH TRADING COMPANY	Industrial Bank Ltd.	Madhya Pradesh	Indore	103, Swami Complex First floor, Raj Plaza, Indore 452001	133.71	DF-1	05-Jan-16	Suit	Not known	Rakesh Jain		Asha Jain		Rahul Jain																								
2104	SHRAVANAA MERCHANDISE PVT LTD	Industrial Bank Ltd.	Tamil Nadu	Nungambakkam	ADD 1 : SUMUL TOWER, DOOR NO.5GROUND FLOOR 9/10 C.P.RAMASAMY ROAD, ALWARPET, CHENNAI-18 TN 600018 IN	900.94	DF-1	29-May-15	Suit	Not known	ALAKSH GUPTA	00538997	TAJINDER SINGH KATARIA	02232547																									
2105	SIDDARTH OIL INDUSTRIES	Industrial Bank Ltd.	Madhya Pradesh	Jabalpur	ADDRESS 1 : Behatbhad, Near Bus Stand, Mau District Beohari - 477222, Madhya Pradesh Address 2 : Ri- A, Galla Mandi, Bhind Madhya Pradesh-	410.40	DF-3	29-May-13	Suit	Not known	Sanjay Kumar Jain		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commos Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)																				
2106	Singhania Sales Corporation	Industrial Bank Ltd.	Gujarat	Surat	ADDRESS 1 : 'ULI' JEEVANDEEP COMPLEX, RING ROAD, AKRA SOB JAIL, SURAT, GUJARAT, 395002 Address 2 : House Flat No.105, Building	129.83	DF-2	25-Jun-15	Suit	Sole Banking	Rajiv Singhania		Manisha Rajiv Singhania (Guar)		Rajiv Padampat Singhania (Guar)																									

2907	Sogani Bros Pvt. Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4 A,Bajgarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132.00	LOSS	MARGO	Suit	Details not available	Arun Sogani																												
2908	SPANCO LIMITED	Indusind Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off. Eastern Express Highway, Sion (E), Mumbai 400 022.	2,195.00	LOSS	28-Feb-13	Suit	BOI, SRSL, CBI, Sbi,Sbbj, Sbhd, IDBI Bank,	PRAVIN KUMAR	00029180	IQBAL SINGH GUMBER	00075786	KAPIL PURI	00169955	SUBROTO CHAUDHURY	00056102	RAJIV KISHINCHAND CHHABRA @	06415485																		
2909	SPANCO RESPONDEZ MPO PVT LTD	Indusind Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off.Eastern Express Highway, Sion(E), Mumbai - 400022	214.61	LOSS	29-May-12	Suit	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	00693376	JEFFREY MARK FREEDMAN	02210735	KAUSTUBH UDAY DHAVSE	03019094																						
2910	Sree Metaliks Ltd	Indusind Bank Ltd.	West Bengal	Barbil	8/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700046 , West Bengal	685.36	DF-2	11-Nov-12	Suit	ICICI, Tata Capital, SBI, SRSI	ASHOK KUMAR AGARWAL	00161705	PRAMOOD KUMAR AGARWAL (expired)	00163146	MAHESH KUMAR AGARWAL	00168517	MURALI DHAR AGARWAL	00823521																					
2911	STAN WHEELS PVT LTD	Indusind Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR -D, POCKET-I VASANT KUNJ NEW DELHI 110070	748.24	DF-2	12-Mar-15	Suit	PNB, TATA capital	MADHU MALHOTRA	00456156	PARKASH WANTI	00456272	NARESH KUMAR MALHOTRA	00456014																						
2912	Subhiksha Trading Services Ltd	Indusind Bank Ltd.	Chennai	Tamilnadu	"ABBREE T "HEBBE Complex, 6th floor, No. 5, Durgabai Deshmukh Road, R A Puram, Chennai 600028 Address 2 : 146, R K Mutt Road,	3,443.93	LOSS	01-Mar-09	Suit	ICICI Bank, HDFC Bank, HSBC, Yes Bank, BOB, Federal Bank, Abn Amro Bank, DCB, Standard Chartered, Barclays, UTI Bank, Kotak Mahindra Bank,	R Subramanian	00020530																												
2913	SUNITA RANI	Indusind Bank Ltd.	Hissar	Hissar	House No. 103C Ward No. 9, Chaudharyan Mohalla Hansi	144.33	SS	29-Jan-17	Suit	Not known	Krishna Rao(GUAR)		Savita Devi(GUAR)		Madan Lal Garg(GUAR)		Parmod Kumar(GUAR)		Shyam Sundar(GUAR)		Keshav Garg(GUAR)		Vinod Kumar(GUAR)																
2914	Sunku Auto Ltd.	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	D-3 & D-12, Industrial Estate, Mazaid, Hyderabad 500 040.	372.48	LOSS	MARGO	Suit	Details not available	S. Santosh Kumar		S. Annapurna		V. Srinivasa Rao		V. Sekhar Dr.		Sunku Vishnu Charan		Geeta Santosh Kumar																		
2915	Surya Vinayaka Industries Ltd.	Indusind Bank Ltd.	New Delhi	New Delhi	ABBREE 1 : 14-K, 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002 Address 2 : Prem Dutt Sadan, 11, Rajendra Place, New	2,992.00	Loss	28-Sep-12	Suit	ICICI Bank, Lakshmi Vilas Bank, HDFC bank, PNB, Boi, SBBJ	SANJEEV AGARWAL	00025998	RAJIV JAIN	00026004	ROHIT CHOWDHARY	00026031	SANJAY JAIN	00026147	KAMAL KANT SHARMA	00296916	MAN MOHAN GABA	01547398	ANIL JUNGJA	01891779	Rajeev Jain	00084369	Kamal Kishore Gupta	01746444											
2916	Taparia Exports Pvt Ltd.	Indusind Bank Ltd.	Madhya Pradesh	Indore	J-44, Hari Om Park, Near Jai Amba Nagar, Drive-In-Road, Ahmedabad 380052	108.77	LOSS	MARGO	Suit	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																						
2917	THE CAP A PIE	Indusind Bank Ltd.	Gujarat	Prahlad nagar, Ahmedabad	313/02, Raivet Estate, Danilimda, Behind Chandola Police Chowky, Near M.J. Bangwala, Ahmedabad-380022	158.88	DF-1	27-Jun-16	Suit	Not known	Bhupeshkumar Jagdishchandra Shah	ACVPS6982N	Dhatri Bhupesh Shah (Guar)	BBZPS4553K																									
2918	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	MARGO	Suit	Sale	Shailendra K. Bansal																												
2919	Transducers International P Ltd.	Indusind Bank Ltd.	Tamil Nadu	Avanachi	E-17, First Fir , Unity Bldg , J.C. Rd., Bangalore 560 002	111.00	LOSS	MARGI	Suit	Sole Banking	A. R. Kejriwal		Ashok Kumar Kejriwal																										
2920	Transpower Engineering Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	Latif Villa, 1219-A, Dadasaheb Phalke Road, Dadar (E), Mumbai - 400 004	1,623.50	LOSS	MARGO	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													
2921	Tuscon Exports Pvt. Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	BA-80, Sector-1, Salt Lake, Calcutta	554.16	LOSS	MARRB	Suit	Details not available	Pradeep Chourasia		Manju Chourasia		Ranjeet Chourasi		Ramesh Fatehpuria																						
2922	Union Motors	Indusind Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 46, Thiru-vi-ka Industrial Estate, Ekkattuthangal, Chennai - 600 097.	285.00	LOSS	MARGI	Suit	Indian Bank	Haritha Srinivasan		Soniya H. Srinivas		S. Gopalakrishnan		A. T. Krishnakumar		S. Venkataraman																			
2923	Universal Traders	Indusind Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	496.73	LOSS	MARGO	Suit	Details not available	Rajiv Khanna																												
2924	Usha Super Rice	Indusind Bank Ltd.	Andhra Pradesh	Secunderabad	Chewkatimanupalli Village, Near Madanapalli, Tanakal Taluk, Chittoor Dist. A.P.	205.82	LOSS	MARGI	Suit	Details not available	Sunku Balaram Dr. (@)		Sunku Santosh Kumar		Sunku Annapurna		Sunku Vishnu Charan																						
2925	V INTERNATIONAL IMPORTS AND EXPORTS	Indusind Bank Ltd.	Kerala	KAKKANAD	69/191, Saraswith Mount Nanjyil Elamakara, Cochin – 682026.	364.90	SS	01-Jan-17	Suit	Federal Bank, BOB, PNB, Canara Bank, South Indian Bank	Tichu Tomy		M A. Joju (Guar)		Diny Thomas (Guar)																								
2926	Varun Impex Ltd.	Indusind Bank Ltd.	Kerala	Kochi	11/1430 A, Cherayakadavu, Kannamaly, Kochi 682 008	519.15	LOSS	MARGI	Suit	Sole Banking	Sreemathy Amma		Suresh Kumar Balaraman	00824311	A. Vishwanathan		Panikajakshi Amma		Rajesh Chande		Beena Rajesh																		
2927	Vinay Mittal	Indusind Bank Ltd.	New Delhi	New Delhi	PLOT NO-12, SECOND-FLOOR, ROAD NO-27, EAST PUNJABI BAGH, NEW DELHI - 110026	191.08	Loss	30-Jun-15	Suit	Sole Banking	Vinay Mittal		Vipin Mittal		Namrata Sahini																								
2928	Viral Filaments Ltd.	Indusind Bank Ltd.	Maharashtra	Mumbai Main	1 & 2, Abhishek, Andheri (West), Mumbai - 400 058	517.00	LOSS	01-Mar-98	Suit	Oriental Bank of Commerce, IDBI, Bank of India			Krishna Kumar Khandelwal				Mukesh Jain		Ashok Nadkarni																				
2929	Vishal Exports Overseas Ltd.	Indusind Bank Ltd.	Gujarat	Twin Bungalow, Lunawada	Vishal House, Opp. Sales India, B/h Punjab National Bank, Ashram Road, Ahmedabad - 380 009	1,587.18	LOSS	31-Jan-07	Suit	Iob, Central Bank of India, Indian Bank, IOB, J&K Bank Ltd., Vijaya Bank, Canara Bank, State Bank of Indore, Allahbad Bank, State Bank of trawancore, UCO	Pradeep Subhashchandra Mehta	00027322	Dipak Subhashchandra Mehta	00012647	Rakesh Yagnesh Bapat		Vishnuprasad Ratilal Patel	02444949	Dewang Gautambhai Trigathi		Ashwin Kumar Budhalal Parikh	02550223															

2530	VISHNU OIL MILL	Indusind Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : Behatbhad, Near Bus Stand, Mau District Bhind - 477222, Madhya Pradesh Address 2 : 91-A, Gallo Mandi, Bhind Madhya Pradesh-	168.87	DF-3	29-May-13	Suit	Not known	Avadhesh Shrivastava		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)		Rajesh Shrivastava (Guar)		Ram Ji Lal Yadav (Guar)		Vikas Shrivastava (Guar)		Komal Singh Yadav (Guar)		Sanjay Kumar Jain (Guar)		SIDDHARTH OIL INDUSTRIES (Guar)							
2531	Vishwas Steels Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	J-79, MIDC, Tarapur, Area Boisar, Dist Thane 401 506.	797.96	LOSS	MAR03	Suit	IFCI, IDBI , SBBJ, United Western Bank Ltd., Canara Bank, EDC, SBI, SBH, State Bank of Indore, Saraswat Co-op Bank Ltd. IDBI Bank Ltd.	Punit Chadha		Hemant Chadha		N. J. George		Rajiv Basrur																						
2532	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, Corporation Bank, Indian Overseas Bank, IDBI Bank, ING Bank, Credit Agricole Indosuez, UTI Bank Ltd., Washing Bank	Umesh Bhatia		A. H. Merchant		N. D. Shenoy																								
2533	Zen Series	Indusind Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 022	398.00	LOSS	MAR00	Suit	Details not available	Rajiv Khanna																													
2534	ADVANCE ENGG & CONSTRUCTION COMPANY	KARNATAKA BANK LTD.	MAHARASHTRA	BHOPAL	1B-16, MANGARDUAR COMPLEX, HOSHANGABAD ROAD, BHOPAL, MADHYA PRADESH-462041	225.00	DOUBT	JUN16			SARITA JADON																													
2535	ANN IMPEX HOUSE OF SPICES	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	V/1100, CHENGAL, KALADY PO, 683574	652.00	DOUBT	JUN17			SABU JOSEPH		MINU SABU																											
2536	ASMITHA MICROFINANCE LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD	H NO.1-2-58, PLOT NO.1-5, BLOCK N, KAKATIYA NAGAR, HABSIGUDA, HYDERABAD-500007	4,806.00	LOSS	JUN12		ALLAHABAD,AXIS,BOI JOB,BNP PARIBAS,CENTR	VIDYA SHRAVANTHI		ASHOK JOSHI		SARAHA DURRI		VAISHALI VADIYA		V SWAROOP		VIVEK MAHHOTRA		JAYANTH PRASAD														
2537	BHAGYAVATHI	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU MALLESHWARAM	W/O S NARAYAN, SIVAGANGA VILLAGE, SONAPURA HOBLI, NELAMANGALA TALUK, BENGALURU-562123	347.00	DOUBT	MAR17																																
2538	CHANDRAHAS REDDY & CO.	KARNATAKA BANK LTD.	ANDHRA PRADESH	CUDDAPAH	D NO.7/613-2, N.G.O. COLONY, CUDDAPAH-516002	167.00	DOUBT	DEC16			CHANDRAHAS REDDY		SANEEVA REDDY S		SIREESHA S		ANURADHAMMA																							
2539	CHELUVAMBIKA PICTURES	KARNATAKA BANK LTD.	KARNATAKA	MALLESHWARAM	SIVAGANGA VILLAGE, SONAPURA HOBLI, NELEMANGALA TQ, BENGALURU-562079	160.00	DOUBT	DEC16			S NARAYAN																												
2540	DHIR INTERNATIONAL PVT. LTD.	KARNATAKA BANK LTD.	DELHI	NEW DELHI OVERSEAS	4, AJMAL KHAN ROAD, KAROL BAGH, DELHI- 110005	4,075.00	DOUBT	MAR17			MAHENDER KUMAR DHIR		HARISH DHIR																											
2541	DREAMZ FLORITECH	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU MINERVA CIRCLE	27/1-A,2ND FLOOR,IDGA ROAD,FORT HOUSES, BEHIND TEMPLE, VARTHUR-560087	100.00	DOUBT	JUN17			ZAREENA BEGUM		MOHAMEED REHMAN		MUJAHID PASHA																								
2542	GOENKA DIAMOND & JEWELS LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	REGISTERED-401,PANCHWATIYA, MISB KA RASTA, JOHARI BAZAR, JAIPUR-302004	756.00	DOUBT	SEP16		PNB,AXIS,CBI,PUNJA B & SIND,SBI,UCO,CORP	NANDLAL GOENKA		NAVINGET GOENKA																									
2543	JIVO BHARATHI ENERGY (UTKAL) LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI CORPORATE FINANCE	PLOT NO.30A, ROAD NO.1, FILM NAGAR, JUBILEE HILLS, HYDERABAD- 500 033	6,299.00	DOUBT	MAR16		POWER FIN,CORP,ANDHRA,B OB,CORP,J&K,PNB,U	K RAGHU RAMA KRISHNA RAJU		K BHARAT		MADHUSUDHAN REDDY		KANUMURU RAMA DEVI		JAGANNATH MOHAPATRA		RAJKUMAR GANTA AMBEDKAR		NAMBURI KUMARASWAMY		NAVEEN KUMAR												
2544	JAI JAGADAMBA TRADING CO.	KARNATAKA BANK LTD.	HARYANA	ROHTAK	SHOP NO.171, NEW GRAIN MARKET, ROHTAK- 124001	142.00	DOUBT	MAR17			KRISHNAN KUMAR GOEL																													
2545	JAIRAM TRACTORS	KARNATAKA BANK LTD.	KARNATAKA	CHITRADURGA	NO.63 KELAGOTE INDUSTRIAL AREA, BENGALURU ROAD, CHITRADURGA- 577 501	133.00	DOUBT	DEC16			M B PANDURANGA SETTY		VINAY M P		SRINIVASA M P		BHARATHI SETTY		DEEPA M V																				
2546	JAYALAKSHMI BUILDERS AND DEVELOPERS	KARNATAKA BANK LTD.	KARNATAKA	UDUPI AMBAGILU	3-31C, 3RD, NAYANAPALLI CROSS ROAD, KALLANPUNA, PO SANTHEKATTE-576105	148.00	DOUBT	JUN16			SRINIVAS BHAT		VEENA BHAT																										
2547	LAKSHMI BUILDERS	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU BANASHANKARI III STA	#760, 7TH BLOCK, 2ND PHASE, BSK III STAGE, HOSAKEREHALLI, BENGALURU- 560 085	300.00	LOSS	MAR17			K A RAGHAVENDRA		T S SRI LAKSHMI																										
2548	LAXMI TRADING CO.	KARNATAKA BANK LTD.	HARYANA	ROHTAK	S/O KRISHNA KUMAR GOEL, SHOP NO.129, NEW GRAIN MARKET, ROHTAK-124001	145.00	DOUBT	MAR17			MUKESH GOEL																													
2549	LUCK ENTERPRISE PVT. LTD.	KARNATAKA BANK LTD.	RAJASTHAN	BHIWADI	G-97, RIICO IND.AREA, KHUSHKERA, TIJARA TQ, ALWAR DIST. RAJASTHAN- 301707	169.00	DOUBT	DEC16			AMIT KUMAR NARANG		SUDARSHAN KUMAR NARANG		PADMA KUMARI NARANG																								
2550	MANGALMAY	KARNATAKA BANK LTD.	MADHYAPRADESH	BHOPAL	E-7/158, SHUHALAY AREERA COLONY, BHOPAL- 462016	125.00	DOUBT	MAR13			SHISHIR KHARE		NANDA KHARE		ADITI KHARE																								
2551	MASS INFRASTRUCTURE PVT. LTD.	KARNATAKA BANK LTD.	GUJARAT	VADODARA	1ST FLOOR,KALAPI AVENUE, BH MAJHAR ROAD, OLD PADRA ROAD, VADODARA-390007	2,261.00	DOUBT	JUN16			ARVINDBHAI M PATEL		SHANUBHAI M PATEL		RANJANBEN A PATEL																								
2552	MASS PACKSOLS PVT. LTD.	KARNATAKA BANK LTD.	GUJARAT	VADODARA	9 KALAPI AVENUE,1ST FLOOR,BH KAJAMER P.OPP VACCINE INSTITUTE, OLD PADRA ROAD, VADODARA-390015	1,750.00	DOUBT	DEC16		HDFC,ICICI	ARVINDBHAI MADHUBHAI PATEL		MONI ARVINDBHAI PATEL		SHANUBHAI MADHUBHAI PATEL		RANJANBEN ARVINDBHAI PATEL																							

2553	NAV BHARAT INTERNATIONAL	KARNATAKA BANK LTD.	DELHI	NEW DELHI OVERSEAS	VILLAGE DIBDIBA,KASHPUR ROAD, TAHSIL BILASPUR, DIST-RAMPUR(UP)-- 1110006	7,218.00	DOUBT	SEP12		CANARA,SYNDICATE CORPORATION,ALAH ABAD	PRAVESH KUMAR GOEL		BHUSHAN KUMAR GOEL		RAKESH KUMAR GOEL		DEEPAK KUMAR GOEL		VINEET KUMAR GOEL		HARSH GOEL		VARUN GOEL																	
2554	NETRE SOLUTIONS PRIVATE LTD.	KARNATAKA BANK LTD.	KOLKATA	KOLKATA OVERSEAS	1B, VIVEKANANDA ROAD, GROUND FLOOR, KOLKATA- 700007	158.00	DOUBT	DEC16			UMA SHANKAR BEHANI		PRASHANT KUMAR BEHANI																													
2555	OM STAR FISHERIES	KARNATAKA BANK LTD.	KARNATAKA	KUNDAPURA	NO.3-364C,BUNDER ROAD,GANGOLLI, KUNDAPUR-576216	365.00	DOUBT	SEP16			ANANTHA KHARVI		M ANTHI SURESH KHARVI		DAYANANDA KHARVI																											
2556	PADMANABHAN P	KARNATAKA BANK LTD.	TAMIL NADU	CHENNAI ANNANAGAR (W)	NO.1/50 PERUMAL KOIL STREET, PUDUR VILLAGE, PUDUR, CHENNAI-600067	102.00	LOSS	DEC16			PADMANABHAN P																															
2557	PVK REALTY PRIVATE LTD.	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU MALLESWARAM	77/2G,4TH MAIN,15TH CROSS,M.M.ESWARA M,BENGALURU-- 560003	491.00	LOSS	MAR15			P VIJAYKUMAR																															
2558	R SON KNITTERS	KARNATAKA BANK LTD.	TAMIL NADU	TIRUPUR MAIN	DNO.4/811-B,SF NO.367/2,LAKSHMI GARDEN,AB NAGAR BUS STOP,VEERAPAPNDI POST-641605	171.00	DOUBT	JUN17			NATARAJAN R																															
2559	RATNARAJ	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	908,PARDHI MARKET, NEAR KENNEDY BRIDGE, OPERA HOUSE, MUMBAI- 400 004	1,485.00	DOUBT	SEP16		STANDARD CHARTERED BANK	SHAILEN N MEHTA		JIGNESH N MEHTA																													
2560	SADANANDA V M	KARNATAKA BANK LTD.	KARNATAKA	THIRTHAHALLI	VATAGARU VILLAGE, DEVANGI POST, THIRTHAHALLI- 577432	363.00	DOUBT	SEP16			SADANANDA V M																															
2561	SAI TEJA MINING INDUSTRIES	KARNATAKA BANK LTD.	KARNATAKA	BALLARI	1st FLOOR,"PRASHANTH NILAYAM",5TH CROSS, VIDYANAGAR, AIRPORT ROAD, CONTONMENT, BALLARI-583101	190.00	DOUBT	DEC16			SRINIVASA RAO		PADMAVATHI CHITTURI																													
2562	SENTHIL VELAVAN TEXTILES	KARNATAKA BANK LTD.	TAMIL NADU	TIRUPUR MAIN	7 , MGR NAGAR, 7TH STREET, BEHIND SHANTHI THEATRE, PN ROAD, TIRUPUR- 641602	146.00	DOUBT	DEC16			S MUTHUVEL		N SHANMUGASUND ARAM		T NITHYASHREE		S MITHULRAM		M S NANTHIGA																							
2563	SHARE MICROFIN LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD NAMPALLY	NO.1-224/58,RAJEEV NAGAR,NACHARAM, HYDERABAD-500076	3,641.00	LOSS	JUN12		SIDBI,ICICI,SBI,AXIS,C OBP,HDFC,IDBI,CENT	UDAY KUMAR		J RAM BABU		PRADEEP KUMAR SHAH		JAYANTH PRASAD																									
2564	SHIVAM FOUNDATION & HOUSING PVT. LTD.	KARNATAKA BANK LTD.	TAMIL NADU	CHENNAI KODAMBAKKAM	NO.19,DR.AMBEDKA R ROAD, KODAMBAKKAM, CHENNAI- 600024	140.00	DOUBT	DEC16			S SUNDARRAMAN		S PADMAVATHI																													
2565	SHRENUJ & CO. LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	405-DHARAM PALACE, 100-102, N.S.PATKAR MARG, MUMBAI- 400007	6,770.00	DOUBT	MAR17		ICICI,BOI,SBH,UBI,SBP ,SC,EXIM,SYND,ALLA H	SHREYAS K DOSHI		VISHAL K DOSHI		GEETA S DOSHI		SURENDRA AMBALAL DAVE		FESTUS GONTEBAINTE MOGAE		MINOO RUSTOMJI SHROFF		SHOBHA SINGH RAJARAM SINGH THAKUR		SURESH NARSAPPA TAJMAR															
2566	SIDDHIVINAYAK SHIVARAM DALVI	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI VILE PARLE (E)	B401 BAFNA APARTMENT,MOGH UL LANE, MATUNGA (W),MUMBAI- 400019	136.00	DOUBT	JUN17			SIDDHIVINAYAK SHIVARAM DALVI		TEJAS DALVI																													
2567	SONIKA ESTATE AND COLONISERS	KARNATAKA BANK LTD.	MADHYA PRADESH	BHOPAL	NO.46,RAM LAXMI PARISARJI FLOOR,MALVIYA NAGAR, NEW MARKET, BHOPAL- 462003	102.00	DOUBT	JUN17		BANK OF INDIA	SONIKA DUBEY																															
2568	SRI ANNAPURNESHWARI AUTOMOBILES	KARNATAKA BANK LTD.	KARNATAKA	BELAGAVI MALAMARUTHI EXTN	PLOT NO.68,VIJAYARNI LAYOUT, RAMATHIRTHNAGAR ,KANBARG,BELAGAV I-590016	102.00	DOUBT	SEP16			IRANNA SALIMATH		ISHWARI I SALIMATH																													
2569	SRI KRISHNA SHELTERS PRIVATE LIMITED	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU IGK III STAGE	REGD.OFFICE AT NO.7/42,'KRISHNA',15 T MAIN,7TH BLOCK, 2ND PHASE, BSK 3RD STAGE, BENGALURU- 560085	8,374.00	DOUBT	DEC16			RAGHAVENDRA K A		SRI LAKSHMI T S																													
2570	SUJANA METAL PRODUCTS LTD.(NOW, SPLENDID META	KARNATAKA BANK LTD.	TELANGANA	HYDERABAD RAJIBHAVAN ROAD	8-2-248/1/7/18,PLOT NO.18,NAGARJUNA HILLS, PANAGUTTA, HYDERABAD- 500082	5,075.00	DOUBT	MAR17		PNB	RAJ KUMAR BIRLA		HANUMANTHA RAO SANDEPUDI		G SRINIVASA RAJU		VUNDELA MALLAIYANDA REDDY		JAGADISAN RAMAKRISHNAN		AVUTALA SYAMALA REDDY		KANEIPATI SRINIVASA RAO																	
2571	SUJANA TOWERS LTD.(NOW, NELSON TOWERS LTD)	KARNATAKA BANK LTD.	TELANGANA	HYDERABAD RAJIBHAVAN ROAD	SY NO.321,TURKALA KHANAPUR VILLAGE HATNUR MANDAL MEDZUE DIST. HYDERABAD- 501201	6,482.00	DOUBT	MAR17		IDBI	G SRINIVASA RAJU		HANUMANTHA RAO SANDEPUDI		AVUTALA SYAMALA REDDY		M VENKATA BHASKARA RAO		ARAVINDA SUNDARA ANAND KUMAR		LANKA VISWESWAR RAO																			
2572	SUPER TEXPROCESSORS PVT. LTD.	KARNATAKA BANK LTD.	PUNJAB	LUDHIANA	D-121-122,PHASE V, FOCAL POINT, LUDHIANA-141003	705.00	DOUBT	DEC16			SUMIT SOOD		RITU SOOD		AMIT SOOD		MEENAKSHI SOOD																									
2573	TURQUOISE EXIM PVT. LTD.	KARNATAKA BANK LTD.	DELHI	G T KARNAL ROAD, NEW DELHI	PLOT NO.1&2,GAUR RESIDENCY,CHANDER NAGAR,GHAZIABAD, UTTAR PRADESH- 201011	384.00	DOUBT	JUN17			VIKAS SHANDILYA		MEENAKSHI SHARMA																													
2574	UNNATI RICE & FLOUR MILL	KARNATAKA BANK LTD.	UTTAR PRADESH	ALLAHABAD	ARAZI NO.189,MAUZA PAWAR, PARGANA ARAIL, TEHSIL KARCHANA, GOHANIYA, ALLAHABAD- 212107	171.00	DOUBT	MAR17			MANOJ KUMAR TRIPATHI																															
2575	V M INTERNATIONAL	KARNATAKA BANK LTD.	DELHI	NEW DELHI KAROL BAGH	2745/23,3RD FLOOR,BEADONPURA ,KAROLBAGH,DELHI- 110005	151.00	DOUBT	MAR15			MANOJ KUMAR		SUMAN SONI																													

2576	APPOLO INFRAPROJECTS LTD.	KARNATKA BANK LTD.	ORISSA	BHUBANESWAR	PLOT NO. 2312,2673B, NAGESWAR TANGI, BHUBANESWRAR, KHURDA, ORISSA-751012	150.00	DOUBT	MAR17			DEEPAK KUMAR MOHANTY		SUDHANIDHI PATNAIK		ABANI KANTA MISHRA																										
2577	3I INFOTECH LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	3I INFOTECH LTD. TOWER # 5, 3RD TO 6TH FLOORS INTERNATIONAL INFOTECH PARK, VASHI NAVI MUMBAI- 400 703	585.77	DOUBT	MAR 14	SUIT		HOSHANG NOSHIRWAN SINOR	0074905	ASHOK JHUNJHUNWALA	00417944	ASHOK SHAH	001194846	NANDHIVANAN BALAKRISHNAN	001426902	VENKATESH NARASIMGANALL ORE SRINIVASAN	001893686	CHARANJIT SURINDER ATTRA	005323757	NINAD PRABHAKAR KELKAR																
2578	AAGRA FOUNDATIONS REGD	KOTAK MAHINDRA BANK LTD	CHANDIGARH	CHANDIGARH	SCO-181-182, SECTOR 8C, CHANDIGARH	1,930.84	DOUBT	MAY 2016	SUIT		ZORA SINGH		TAJINDER KAUR																													
2579	ADVANCED LIGHTING (INDIA) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	M.NEER BHAVAN, 2, 5TH FLOOR, NEW MARINE LINE, MUMBAI-400 020	3,791.15	LOSS	MAR 05	SUIT		NIRANJAN SHAH		C N NARVEKAR																												
2580	AGRO DUTCH INDUSTRIES LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	SCO 30, 2ND FLOOR, SECTOR 33-D, CHANDIGARH, 160020	104.40	LOSS	SEP09	SUIT		MALVINDER SINGH	01413877	HARINEK SINGH GARCHA	01537157	GURPREET SINGH BHINDER	01416077	ARVIND KARLA	00577625																							
2581	AKP SECURITIES	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	6, LYONS RANGE, KOLKATA	1,477.00	LOSS	MAR 05	SUIT		RAJ KUMAR PODDAR																															
2582	ALSA MARINE & HARVEST LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	T-23, (OLD NO.T-10) FIRST FLOOR, 4TH MAIN ROAD, ANNA NAGAR, CHENNAI 600 040	23,329.10	LOSS	MAR 06	SUIT		ALTAF PASHA		SALIM PASHA		ELIAS SAIT																										
2583	AMEYA LABORATORIES LTD (OLD NAME: ANUS LABORATORIES)	KOTAK MAHINDRA BANK LTD	TELANGANA	SARDAR PATEL ROAD HYDERBAD	H.NO.A-49, MADHURINAGAR, YOUSUFGUDA, HYDERABAD,A.P., PIN:500038.	157.66	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00232927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																							
2584	AMBIGADH CEMENT LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	11-B, WEST VIEW, 309, S.V ROAD, SANTACRUZ (W) MUMBAI-400054	123.50	DOUBT	MAR 05	SUIT		R C SHAH		S R SHAH																												
2585	AMR INDIA LTD	KOTAK MAHINDRA BANK LTD	TELANGANA	SARDAR PATEL ROAD	SAHRUPA, D.NO. 8-3-833, PLOT NO. 17 & 18, PHASE-I, KAMALAPURI COLONY, HYDERABAD KURNOOL TG 500073 IN	2,868.88	DOUBT	JUN'15	SUIT		ALTHURU MAHESH REDDY	00758625	ALIDINARAYANA REDDY ALTHURI	01115788	KADAYAM SANKARA RAMACHANDRAN	01381957	SUBBHRAMI REDDY BURLA																								
2586	AMTEK AUTO LIMITED	KOTAK MAHINDRA BANK LTD	NEW DELHI	NEW DELHI	41 S C BHANOT APARTMENTS, PUSHP VIHAR, NEW DELHI INDIA	2,531.38	DOUBT	MAR-2017	SUIT		MADHU VII	00025006	ARVIND DHAM	00047217	BAHUSHRUT LUGANI	00052387	GAUTAM MALHOTRA	00157488	VINOD KUMAR UPPAL		RAJEEV KUMAR THAKUR	01117707	SANJIV BHASIN	01119788	SANJAY CHHABRA	01237026													
2587	ANIK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	301/302, PANCHSHIL, 72, SAMPTRAO COLONY, PRODUCTIVITY ROAD, BARODA 390005	217.50	LOSS	01-Feb-96	SUIT		A.B.LAKHANI		R.K.IRANI		I.B.LAKHANI		P.P.BHUTA																								
2588	ANUS LABORATORIES LTD	KOTAK MAHINDRA BANK LTD	TELANGANA	SARDAR PATEL ROAD HYDERBAD	H.NO.A-49, MADHURINAGAR, YOUSUFGUDA, HYDERABAD,A.P., PIN:500038.	157.66	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00232927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																							
2589	ANUSA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	7, JAGANNATHAN STREET, NUNGAMBAKKAM, CHENNAI-600 034	16,213.59	DOUBT	MAR 06	SUIT		D M ARUTHA PILLAI (EXPIRED)		M ARUN PILLAI																												
2590	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	36 STRAND ROAD,KOLKATA 700 001	1,089.00	LOSS	MAR 05	SUIT		SANJAY KUMAR JAIN		BASUDEV SINGHANIA		DINESH KUMAR SINGHANIA																										
2591	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ARMAAN ELECTRONICS LTD.,LAKSHMI LAND, 120, G.N. CHETTY ROAD, T. NAGAR, CHENNAI-600 017	1,632.97	DOUBT	MAR 05	SUIT		AKBAR IBRAHIM																												
2592	Arshiya International Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	102, Cenjay House, Level-1, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai Mumbai City MH 400018 IN	6,687.70	DOUBT	01-Sep-17	SUIT	Edelweiss ARC, TMB, RVB	AJAY SHANKARLAL MITTAL	226355	SHAM PANKAJ BISHAMBH	694160	MUKESH KACKER	1568098	ASHISHKUMAR BARAGRA	49591	GANESHAN BAGHURAM	1099026	ARCHANA AJAY MITTAL	703208																		
2593	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK LTD	ODISHA	BHUBANESWAR	PLOT NO 38 SECTOR A ZONE DMANCHESWAR INDA , ESTATE BBSR, KHURDA, ORISSA-751010	750.00	DOUBT	MAR 14	SUIT	SBI, SBBJ, PNB, ICICI, IDBI	SOUMENDRA KESHARI PATTANAIK	00009924	RAJESH AGARWAL	00217823	SUBASH AGARWAL	00218064	SWARUP CHANDRA PARIJA	00063608	KRISHNA CHANDRA RAUT	03592433	LIPENDRA NATH CHALLU	05214065	BOMMANA RAMESH BABU	05293558	PARMOD KUMAR SHARMA	06430363													
2594	ARTONDX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	23/B/560 BLOCK L, NEW ALIPORE, KOLKATA 53.	188.00	DOUBT	MAR 06	SUIT		SWAPAN RASKIT		MALA RASKIT																												
2595	ARYA FILAMENTS PVT LTD	KOTAK MAHINDRA BANK LTD	MADHYA PRADESH	INDORE	132 FB, IDA SCHEME NO.94, PIPLIYAHANA SQUARE, RING ROAD, INDORE, MADHYA PRADESH, 452016, INDIA	752.05	DOUBT	FEB-2017	SUIT		SURENDRA KUMAR AGARWAL	00028104	NANURAM AGARWAL	00082130																									
2596	ASHOK PAPER MILLS LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	8 CAMAC STREET 10TH FLOOR KOLKATA	102.51	DOUBT	SEP'14	SUIT	IDBI,UBI	DHARAM GODA		BELA GODA		H MEHTA		M VERMA		A K ACHARYA																						
2597	ASIAN ROADLINES	KOTAK MAHINDRA BANK LTD	GUJARAT	SURAT	F-2-102, SNEH SMRUTI SHOPPING CENTRE, OPP KALPANA SOCIETY, ADAJAN PATIA , CHORIRASI, SURAT - 395009	181.94	DOUBT	AUG'15	SUIT																															
2598	Avadh Cotton	KOTAK MAHINDRA BANK LTD	Gujarat	Rajkot	"AVADH" 8 – COLLAGEWADI, BEHIND PUNJAB HONDA SHOW ROOM, KALAWAD ROAD, RAJKOT – 360005	1,145.43	DOUBT	01-Sep-17	SUIT																															

2399	B P AGARWALLA ENGINEERING WORKS P LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	40,STRAND ROAD,1ST FLOOR ,ROOM NO 11,KOLKATTA-700001	1,516.32	DOUBT	MAR 06	SUIT		B P AGARWALLA		RAVI KUMAR AGARWAL		BADRI PRASAD AGARWALA		SHREE PRASAD AGARWALA																									
2400	B SATHYA SRIDHARAN	KOTAK MAHINDRA BANK LTD	TAMILNADU	MADURAI	A-11, LAKSHMI ROAD T.V.S NAGAR , MADURAI, 625003	453.84	DOUBT	JULY-2016	SUIT																																	
2401	BALAJI STONE TRADERS AND CO PRO NAGESH	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	UNIT NO 114 1ST FLOOR SHREE KRISHNA INDL ESTATE ,OPP DAHISAR TOLL NAKA DAHISAR E ,MUMBAI,400068	258.50	DOUBT	SEP'14	SUIT		SUBASH ITKAR																															
2402	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.43 & 44 SDB BUILDING MADRAS EXPORT PROCESSING ZONE, CHENNAI-600 045	189.00	LOSS	MAR 05	SUIT		B.S. BHALOTIA																															
2403	BHARAT BERG LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1GB, VIDYANAGARI MARG, KALINA, SANTACRUZ (E), MUMBAI-400098	591.21	DOUBT	MAR 05	SUIT		A.K.MAHESWARI		B.R.AGARWAL		B.V BHOOTA		N.S.DATAR		P.N.SHAH		R.C.AGARWAL		R.R.KUMAR																		
2404	BHARAT LOYOG LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	BHARAT LOYOG LTD PLOT NO 69 SECTOR 19 A VASHI DANA BUNDAR RD APMC MKT NAVIMUMBAI 400705	373.85	DOUBT	AUG'15	SUIT		MR SRICHAND KURRIJA	00006681	MRS ASHA KURRIJA	00004722																											
2405	BHUBNESWRI PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221.00	LOSS	MAR 05	SUIT		B. MUKHERJEE																															
2406	BPS SECURITIES	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	9 INDIA EXCHANGE PLACE, KOLKATA	189.00	LOSS	MAR 05	SUIT		DINESH KUMAR SINGHANIA		BIJOY KUMAR SINGHANIA																													
2407	BUL M5K INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	PLOT NO 69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI-400705,MAHARASHTRA - INDIA	974.01	DOUBT	AUG'15	SUIT	KVB : NAVEEEVAN CO OP BANK LIMITED ORIENTAL BANK OF COMMERCE	MR SRICHAND KURRIJA	4681	MR SURYKANT KURRIJA	4826	KARNA HULLAMALLY MALLAREDDY	26551168																										
2408	BUNI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK LTD	TAMILNADU	CHENNAI	8G/1,NAC TOWER,II AND III RD FLOOR ,DR.RADHAKRISHNAN SALAI ,MYLAPORE	2,288.48	DOUBT	JUN'15	SUIT	AXIS, ICICI	JAI KUMAR UMA PRIYADHARSHINI	00647892	BALAKRISHNAN JAIKUMAR	01146873	AJAY JAMES	00197241	DINESH KUMAR TIWARI	03401020	BALA PANDI	05182606	JOSEPH LOURDURAJ	05268993																			
2409	Business India Publications Pvt. Ltd.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	WADIA BUILDING 171/6, DALAL STREET ,MUMBAI-400001	950.44	DOUBT	AUG 01	SUIT		ASHOK ADVANI	00391244	HIROO ADVANI	00845778	Kenneth V Kannampilly	02526474																										
2410	C L ENGINEERING PVT LTD	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	C-201, PHASE VII, FOCAL POINT, LUDHIANA	1,128.54	DOUBT	JAN-2017	SUIT		SUNIL GUPTA	00571086	SANJAY GUPTA	00571160																												
2411	Calyx Chemicals And Pharmaceuticals Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	Unit No. 110, Marwah's Complex, Krishanlal,Marwah Marg, Off. Saki Vihar Road, Andheri (East), MUMBAI - 400072	446.80	DOUBT	01-Sep-17	SUIT	Punjab National Bank, State Bank of India, Allahabad Bank, Jammu & Kashmir Bank, Bank of India, Corporation Bank,	SMITESH CHANDRAVADAN SHAH	19720	BHARAT SUDHLAL MEHTA	28165	RAJAT INDULAL DOSHI	2423171	VINEETKUMAR SHATRUGHNA MISHRA	6769301																									
2412	CHAKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	CHAKAN HOUSE, 42/43, SHANKARSHETH ROAD, PUNE-411037	463.00	DOUBT	MAR 05	SUIT		MINU NITIN LUNKAD		MOHANLAL P LUNKAD		NITIN MOHANLAL LUNKAD																										
2413	CHAMPAGNE VINEYARDS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	INDAGE HOUSE 82, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400018	3,534.09	LOSS	NOV 09	SUIT		S G CHOUGULE		J. B. D'SOUZA		G. G. DESAI	88547	A. B. SINGH		HARESH G. DESAI		MURLIDHAR N. CHANI		SOHNAR R PRAMEEZ		LE SAUIX THIERRY														
2414	COASTAL PROJECTS LIMITED	KOTAK MAHINDRA BANK LTD	TELANGANA	SOMAJIGUDA, HYDERABAD	227, 2ND FLOOR, BAPUJI NAGAR, BHUVANESHWARA ORISSA 751009	4,143.55	DOUBT	MAR 15	SUIT	STATE BANK OF INDIA STATE BANK OF HYDERABAD STATE BANK OF TRAVANCORE STATE BANK OF BIKANER & JAIPUR	SAIBINDRI SURENDRA	00398152	HARIHARA RAO GARAVATI	02240794	SIRDHAR CHANDRASEKHARA N NIVARTHI	06549014	SHARAD KUMAR	5187359																									
2415	Core Education And Technologies Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	UNIT NO. 1-4, BUILDING NO.4, SECTOR III MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI MH 400710 IN	2,708.68	DOUBT	01-Sep-17	SUIT	VIB, ISBC, PNB, Dhanlaxmi Bank, Standard Chartered Bank, UBI, OBC, Central Bank of India,Barclays Bank, Karur Vysya Bank, Canara Bank, LIC,	SUNDER SHYAM DUA	1231998	NIKHIL CHARAPARLAL MORSAWALA	214587	SANJEEV GANDHAVANU MANSOTRA	1030000	HARIHAR KRISHNA IYER	1677024																									
2416	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	COSMOS LEATHER EXPORTS LTD., PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE 560 025	6,778.88	LOSS	MAR 05	SUIT		B S SHETTY		R S KHAN		R P KHAN		I A KHAN																									
2417	CYBER MEDIA INDIA LIMITED	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	D-76, PANCHSHEEL ENCLAVE, NEW DELHI- 110017	491.69	DOUBT	JUNE - 2016	SUIT		MR. PRADEEP GUPTA	00007520	MR. KRISHAN KANT TULSHAN	00009764	MR. ARUN KUMAR DANG	00087126	MS VARSHA BIZDI	00850365	MR. DHIVAL GUPTA	05287458	MR. HOSHEDZAR BASTOM GHADIWALLA	06370169																			
2418	CYGNUS EQUIPMENTS AND RENTALS PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	51 PANCHANNA GRAM 106 PANCHANNAGRAM KOLKATTA 700039	191.41	DOUBT	01-Sep-15	SUIT		VIJAY KUMAR SINGHANIA	428928	KAUSHIK AGARWAL	1458209																											
2419	DBM GEOTECHNICS AND CONSTRUCTION P LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	401, GRANDE PALLADIUM , 175 CST ROAD, KALINA SANTACRUZ (E), MUMBAI-400098	1,076.24	DOUBT	MAR'15	SUIT		DNYANESH WAR BHAGWAN MAHAJAN	00810014	ASHISH DNYANESHWAR MAHAJAN	00809995	SACHIN DNYANESHWAR MAHAJAN	00810082																									
2420	DIAMOND GALLERY	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	36 BASEMENT, NISHANT KUNJ, PITAMPURA, NEW DELHI, NEW DELHI, DL 110034	566.89	DOUBT	JAN-2017	SUIT																																	
2421	DOE JONES INV.CON	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	36 STRAND ROAD KOLKATA 700 001	1,051.00	LOSS	MAR 05	SUIT		RAJKUMAR PATNI		M R DINESHKUMAR SINGHANIA		GOPALKUMAR SINGHANIA																											

2622	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	YOGESHWAR, 135/138, KAZI SAYED STREET, MUMBAI- 400 003	439.19	LOSS	SEP 97	SUIT		V. M. THAKKAR		R. V. THAKKAR		H. V. THAKKAR		A. D. THAKKAR																									
2623	EACOM'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	3E/ 14, JHANDEWALAN, LINK ROAD, NEW DELHI - 110 055	5,718.69	LOSS	MAR 05	SUIT		J.R. KAPPAL																													
2624	FASHEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	25/7, S.V ROAD, BANDRA (W), MUMBAI-400050	124.21	DOUBT	MAR 05	SUIT		IMRAN K.SHERIFF		IRFAN K.SHERIFF		N.A.SHERIFF																									
2625	FAMINA KNIT FABS	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	BINDRA COLONY, NEAR RISSAN COLD STORE, G.T. ROAD (WEST), LUDHIANA --141001.	181.65	DOUBT	01-Nov-14	SUIT	PUNJAB & SINDH	PARTNERSHIP FIRM																													
2626	G S DISTRIBUTORS LIMITED	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	AMAR SINGH COMPLEX, GURUDWARA KALGIDHAR ROAD LUDHIANA-141008	2,442.60	DOUBT	FEB-2017	SUIT		GURPREET SINGH RIDHI	00770511	MANDEEP SINGH RIDHI	02269069	BRIJ UPADHYAY BHUSHAN	05150139																									
2627	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	9, RUP CHAND ROY STREET, KOLKATA-700001	249.26	DOUBT	MAR 14	SUIT	HDFC, ICICI	RAHUL PANDEY	06449423	MANISH KUMAR TIWARI	06634747	SUNIL KANT DIXIT	06711181																								
2628	GANDWAL SEWAL SINGH	KOTAK MAHINDRA BANK LTD	PUNJAB	NAWANSHAHAR	GANDWAL FARM,FILLOR ROAD WARD NO 1 RAHON, NAWANSHAHR PUNJAB - 144517	115.00	DOUBT	MAR-2017	SUIT		PROPRITOR																													
2629	GARG RECYCLERS P LTD	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	B-XXX/1581, NEAR SPRING DALE PUBLIC SCHOOL, SHERPUR, FOCAL POINT, LUDHIANA-141010	1,218.04	DOUBT	OCT - 2016	SUIT	SOLE BANK	VIKAS AGGARWAL	05272564	VEENA AGGARWAL	06476190																									
2630	GAYATRI REFOIL	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	LEELA SADAN KOTHI CHAR RASTA, VADODARA – 390 001	438.53	LOSS	MAR 05	SUIT		CHANDRAKANDAN M. SHAH		RAJENDRA KUMAR M. SHAH		RANJIT SINH S. MAHIDA		HASMUKH BHAI R. GOSWAMI		KALPANABEN R. SHAH		ALKABEN C. SHAH																			
2631	GETWELL HOSPITALS PRIVATE	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	GETWELL HOSPITALS PVT LTD., CASTLE WOOD, TIRUNELVELI 627001	3,919.81	DOUBT	MAR 05	SUIT		A RAMAKRISHNAN		DR. S SHANMUGAM		R SUNDARARAMAN		E RAM KUMAR																							
2632	GLOBAL SHIPTRADE PVT. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	301, PANCH KALYAN , OPP JAIN DERASAR KALANALA, BHAYNDAGAR.	277.00	LOSS	JUL 99	SUIT		SANDEEP MEHTA		NINDU MEHTA																											
2633	Glory Polyfilms Limited	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	201, VintagePearl "A" Wing, 26th Road Bandra (W), Mumbai MH-400050 IN	1,254.60	DOUBT	01-Sep-17	SUIT	State Bank of India (assigned to ARCIL) State Bank of Hyderabad, Indian Overseas Bank HSBC Central Bank of India, Dena Bank	UMESH PRAKASH KELA	00009434	YOGESH PRAKASH KELA	00009454	MURALIDHARAN KRISHNASWAMY IYENGAR	00686361																									
2634	GRAPCO GRANITES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PLOT NO 4, SOMENATHPUR INDUSTRIAL ESTATE, BAHASORE -754 027	2,882.00	LOSS	MAR 05	SUIT		B.P.JHUNJHUNWALA																													
2635	Great Craft Traditions India Pvt Ltd	KOTAK MAHINDRA BANK LTD	Delhi	Delhi	K-804/2, VASANT KUNJ ROAD, MAHIPALPUR NEW DELHI DL 110037 IN	263.58	DOUBT	JUNE-2017	SUIT		NEELIMA SHARMA	01446175	ARCHANA SAXENA	07351791																										
2636	GREAT INDIAN CRAFTSMAN HOSPITALITY PVT L	KOTAK MAHINDRA BANK LTD	NEW DELHI	GREEN PARK BRANCH	K-804/2, MATA CHOWK , MAHIPALPUR, VASANT KUNJ ROAD, NEW DELHI -110037	251.72	DOUBT	01-Nov-15	SUIT		ANUM CID SHARMA	01185510	ANUROOPA BAGAVANULU	05326394																										
2637	GREAT INDIAN NAUTANKI CO PVT LTD	KOTAK MAHINDRA BANK LTD	NEW DELHI	GURGAON BRANCH	K- 804/ 2 MATA CHOWK MAHIPALPUR , VASANT KUNJ ROAD, NEW DELHI -110037	453.95	DOUBT	DEC-15	SUIT		ANUM CID SHARMA	01185510	VIRAF SARKARI	01304189																										
2638	GUJARAT COMMUNICATION & ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ANURAG COMMERCIAL CENTER ,RACE COURSE ROAD ,BORODA-390005	468.26	DOUBT	MAR 01	SUIT		N.C.DAVE		V.P CHANDAN		N.J DAVE																									
2639	GUJARAT DATA ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A/78/617, GIDC ELECTRONICS ESTATE, GANDHINAGAR, GUJARAT	496.26	DOUBT	MAR 05	SUIT		N ROY CHOUDHARY																													
2640	GUJARAT HIGH - TECH INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	POST BOX NO.26, KODINAR, DIST.AMRELI, GUJARAT-362720	489.26	DOUBT	MAR 05	SUIT		CHAITAN M MANIAR		H C KOHLI		I NAKAYASU		J C SANDESARA		P J DAMANY		RAVI KOHLI		S K MEHTA																	
2641	GUJARAT HIMALAYA CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	JEEVAN J KOT, M.G. ROAD, PORBANDHAR-360575, GUJARAT	237.17	DOUBT	MAR 05	SUIT		J.M THANKI		B G CHOWDHARY																										
2642	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	P.O CHARODI FARM, TALUKA SANAND, DIST. AHMEDABAD, GUJARAT	324.82	DOUBT	MAR 05	SUIT		ASHOKKUMAR TANDON		DILIP PATEL		HASMUKH R RAMI		LAXMAN B. PATEL		NARENDRA PATEL		RAMJI PATEL		SHANTILAL B. PATEL		RANTABEN PATEL													
2643	GURMEET GURMEET SINGH	KOTAK MAHINDRA BANK LTD	PUNJAB	SAMRALA	S/O HARDEV SINGH H NO-R-1 VILL KARA KURD TEH LUDHIANA,DIST LUDHIANA PUNJAB - 141125	199.96	DOUBT	MAR-2017	SUIT		PROPRITOR																													
2644	HATHAWA METALS & TUBES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	HATHAWA HOUSE, PATNA	778.31	LOSS	MAR 05	SUIT		M.MAHARANI D. SAHI		B.P.SAHI		M.P.SAHI																									

2665	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	307-308, MAGNUM HOUSE - II, KARMAPURA COMMUNITY CENTRE, NEW DELHI	1,899.40	DOUBT	MAR 05	SUIT		KRISHAN GOENKA		MR. V.P. GOEL		R.K. GUPTA																											
2666	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	NOORMATI, GUWAHATI	231.00	DOUBT	MAR 05	SUIT		S.K.HIMATSINGHA																															
2667	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	9/4, SARIPRIYA VIHAR, NEW DELHI - 110 016	1,198.01	LOSS	MAR 05	SUIT		L.K. BEHL		MR. DINESH BEHL		SATISH KAPOOR		R.K. JAIN																									
2668	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	106.40	LOSS	MAR 98	SUIT		RAJIV AGRAWAL (PROMOTOR)		M.D.AGRAWAL , PROMOTOR																													
2669	Hythro Power Corporation Ltd	KOTAK MAHINDRA BANK LTD	New Delhi	New Delhi	106, Vishwadeep Tower, Plot No. 4, District Centre Janak Puri New Delhi DL 110058 IN	4,424.08	DOUBT	01-Sep-17	SUIT	ICICI Bank, DBS Bank, Industrial Bank, Yes Bank, Corporation Bank, PNB	SHIV NANDAN SHARMA	336736	AJAY KUMAR BISHNOI	13917	AMUL GABRANI	16556																									
2950	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	INDAGE HOUSE82 DR A B ROAD, WORLI, MUMBAI - 400018	5,173.71	LOSS	MAY09	SUIT		SHAM G CHOUGULE		RANJIT S CHOUGULE		ARUN B SHAH		HARESH G DESAI		SOHRAB R FRAMJEE																					
2951	IFAC PAPER BOARDS INDIA PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	TAMILNADU	MADURAI	SRI LAKSHMI INDUSTRIES , 5, BATHAGUNDU ROAD, PITHALAPATTY POST, DINDIGUL 624 002 TAMIL NADU	404.85	DOUBT	MAR 15	SUIT		VIKRAM BALARAMAN	00418123	DHANAKOTIAHRAN VEERAPPA	02566573																											
2952	ISHWAR VENTURES PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	113 PARK STREET, POSDAR POINT, 2ND FLOOR, PI, PARK STREET CITY, KOLKATA-700016, WEST BENGAL	649.91	DOUBT	DEC - 15	SUIT		JATIN GUPTA	966584	SACHIN GUPTA	346957	PRAHLAD KUMAR GUPTA	574790	USHA GUPTA	346961																							
2953	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	204, MAHESHWARI MANSION, 34, L JAGMOHANDAS MARG, MUMBAI-400006	609.16	DOUBT	MAR 05	SUIT		A.S. JALAN		MANOJ MAHESHWARI		MICHEL FLORK		S.C. DESAI		S.K. JALAN																					
2954	JAGDISH LALCHAND LABHANI	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	417 PINTOS PARK VIEW APPT FLAT NO 701 7TH FLOOR 24TH RD BANDRA WEST , MUMBAI	144.55	LOSS	DEC 14	SUIT		JAGDISH LABHANI		AANPL9368N																											
2955	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A-335, MEERA BAGH,NEW DELHI-110 041.	102.00	LOSS	SEP 00	SUIT		SATYAPRAKASH SINGHAL		URMILA S. SINGHAL																											
2956	JALARAM COTTON AND PROTEINS LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAMNAGAR ROAD, RAJKOT-360001	4,939.47	DOUBT	MAR'15	SUIT		ANANDKUMAR ARVINDKUMAR POPAT	01406894	GHANSYAM ARVINDKUMAR POPAT	02217508	HARSADRAI ARVINDKUMAR POPAT	02217511	JAYESHKUMAR ARVINDBHAI POPAT	02365229																							
2957	JALARAM GINNING FACTORY	KOTAK MAHINDRA BANK LTD	GUJARAT	RAJKOT	JALARAM GINNING FACTORY - JASDAN-AHMEDABAD HIGHWAY, JASDAN, DIST. RAJKOT-360 020	275.65	DOUBT	JUN-2016	SUIT																																
2958	JAYESHKUMAR ARVINDBHAI POPAT	KOTAK MAHINDRA BANK LTD	GUJARAT	RAJKOT	- 20/A, OM HOUSE, 2ND FLOOR, TARUN SHANTI SOCIETY, NR. AJEAPURI SOCIETY, GHATLODIA, AHMEDABAD, GUJARAT 380061	228.56	DOUBT	JUN-2016	SUIT																																
2959	JBRS STEELS AND PIPES LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	VAPI	3, HAKIMJI SUPER MARKET, CHAR RASTA , GIDC, VAPI GJ 396195 IN	545.78	DOUBT	AUG-2017	SUIT		JAYANTILAL MAGANLAL SHAH	00098821	RAJNIKANT JAYANTILAL SHAH	00098849	SURESHCHANDRA JAYANTILAL SHAH	02476406	BHARTIBEN BHARAT SHAH	02476430	RITIKBEN RAJNIKANT SHAH	02476631	HARSH RAJNIKANT SHAH	03618648																			
2960	Jewel International Private Limited	KOTAK MAHINDRA BANK LTD	Delhi	Delhi	10169/6, 2nd FLOOR, PATRA CHALI PAHDIT, PILMISTAN NEW DELHI DL 110005 IN	3,683.93	DOUBT	JUNE-2017	SUIT		RAJIV HASIJA	00420399	NISHA HASIJA	02691939																											
2961	Jupiter Bioscience Ltd	KOTAK MAHINDRA BANK LTD	Karnataka	Bidar	24, KOLHAR, IDA, BIDAR Bidar KA 585401 IN	999.43	DOUBT	01-Sep-17	SUIT	IDBI, IFCI, State Bank of Mysore, PNB, Raba India Finance, DBS Bank	RUDOLF TANNER	323714	SRINIVASAN CHAKRAVARTHI MANDAYAM	125504	KYOGANAHALLI NANJUNDAIH GUHA	580848	VENKAT RAMANA KALAVAKOLANU	176000																							
2962	KARPAKA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK LTD	GUJARAT	SURAT	18 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	360.20	DOUBT	JUNE 14	SUIT	SBI	JANU NAIR VELAYUDHAN	00020510	VIJIT VELAYUDHAN NAIR	00020523	HARINDRAN GOPALA PILLAI	02583518																									
2963	KARTIK CHANDRA PARIJA	KOTAK MAHINDRA BANK LTD	TAMILNADU	RICHMOND ROAD	D NO 22, NEW NO 14, FLAT NO 1 SREYAS VIGLAKSHI APARTMENTS, CENOTAPH, 1ST STR, ALWARPET , CHENNAI	201.11	DOUBT	DEC 14	SUIT	CENTRAL BANK, ICICI, HDFC	KARTIK CHANDRA PARIJA		ALUPP1883F																											
2964	KASHMIR APIARIES EXPORTS	KOTAK MAHINDRA BANK LTD	PUNJAB	KHANNA	DORAHA, KHANNA DIST. PUNJAB	128.42	DOUBT	MAR -2015	SUIT																															
2965	KHATWAT CHEMICALS & FERTILIZERS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	9A, LORD SINHA ROAD , KOLKATA 700 071	163.00	LOSS	MAR 05	SUIT		P.K.KHETWAT																													
2966	KONGARAR SPINNERS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	KONGARAR SPINNERS LTD., DHARAPURAM ROAD, PEDAPPAPARATTI, UDUMALPET TK. COIMBATORE DT PIN 642 205	340.00	DOUBT	MAR 05	SUIT		SUMATHY VENKATARAMAN		G VENKATARAMAN		D SELVARAJ		M THIRUNAVUKKARASU																							
2967	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK LTD	TELANGANA	HYDERABAD	H NO. 8-2-293/82/A/512, PLOT NO. A-122, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD-500 033.	175.64	DOUBT	MAR 14	SUIT		M SATYANARAYANA	00267172	CH S SATYANARAYANA	00055277B	D R SEHADRI	003614491																							

2968	LANCO INFRATECH	KOTAK MAHINDRA BANK LTD	TELENGANA	HYDERABAD	PLOT NO.4, SOFTWARE UNITS LAYOUT, HITEC CITY, MADHAPUR, HYDERABAD – 500 081, TELANGANA, INDIA	6,114.01	DOUBT	DEC-2016	SUIT		MADHUSUDANI RAO LAGADAPATI	00074790	BHASKARA RAO GARLAPATI	00075034	VENKATESH BABU GANGAPAP	00075079	SRIDHAR LAGADAPATI	00075809																											
2969	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	34/14, NAKHODA STREET, 1ST FLOOR , PYDHUNI, MUMBAI 400 003	346.39	LOSS	MAR-99	SUIT		PAWAN KUMAR LOHIA		SANJAY KUMAR LOHIA																															
2970	M.P CARBIDE & CHEMICALS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PURENA LOHOG, GIRI, DIST PANNA, M.P	169.80	DOUBT	MAR 05	SUIT		MAHABIR PRASAD JALAN		HEMANT KUMAR JALAN																															
2971	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , WEST BENGAL	10,284.23	DOUBT	MAR 05	SUIT		N BHATTARCAHRJEE		SAMIPA BHATTARCAHRJEE		AUDK BIT																													
2972	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	MADRAS PETROCHEMS LTD., 1ST FLOOR, NARIMAN BHAVAN, PLOT NO.227, NARIMAN POINT, MUMBAI-400 021	468.23	DOUBT	MAR 05	SUIT		T.V.PADMANABHAN		SHAILESH T.BHANSALI		KAUSHIK T.BHANSALI		LALLI T.BHANSALI																											
2973	Maheshwari Marbles	KOTAK MAHINDRA BANK LTD	Madhyapradesh	Indore	34-35, SHEETAL NAGAR, VIJAY NAGAR CHOURAHA, INDORE 452001 MADHYA PRADESH	101.61	DOUBT	01-Sep-17	SUIT																																		
2974	MAUHOTRA (TEGL) (BOM) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	4TH FLOOR MRIDUL TOWER, OFF ASHRAM ROAD, AHMEDABAD, 380009, GUJARAT.	965.29	DOUBT	MAR 05	SUIT		G.D.MALHOTRA		K.G.MALHOTRA		S.G.MALHOTRA																													
2975	MANGAT SINGH GABA	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	53-A B T ROAD NR RABINDRA BHARTI COLLEGE ,KOLKATA,700 050	457.56	DOUBT	SEP'14	SUIT	ICICI,HDFC,SHRELDH ANLASIN LL&T	MANGAT SINGH GABA																																
2976	Mitra Brothers	KOTAK MAHINDRA BANK LTD	West Bengal	Kolkata	FLAT NO.'A-1, GROUND FLOOR, FLAT NO. 5 ON THE FIRST FLOOR, BLOCK-A6, "GOPAL BHAWAN", 43, KAILASH BOSE STREET, PS	129.85	DOUBT	01-Sep-17	SUIT																																					
2977	Narender Kumar	KOTAK MAHINDRA BANK LTD	PUNJAB	PANCHKULLA	H NO 295 SECTOR 15 WARD NO.12 PANCHKULLA 134109	150.12	DOUBT	JUNE-2017	SUIT																																		
2978	NAVINON LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	MAFATLAL CENTRE, NARIMAN POINT, MUMBAI 400021	638.73	DOUBT	MAR 05	SUIT		ASHISH R VATS		ATULYA M.AFATLAL		B S BEDI		P S SHINGALA		R M MODI		Y N MAFATLAL																						
2979	NEKVE SYNTHETIC PVT. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	27, AMBICA INDUSTRIAL ESTATE, MEMCO, NARODA, AHMEDABAD	144.00	DOUBT	MAR 05	SUIT		JASHBIR SINGH		AJAIB SINGH		KULVINDER SINGH																												
2980	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	22, KENDERDINE LANE, 2ND FLOOR, KOLKATA, WEST BENGAL, INDIA - 700012	723.22	DOUBT	SEPT '15	SUIT		MOHAMMED FAROOQUE	3644256	ZAFAR ALAM SHAHARYAR	915418	RAJNEESH TIWARI	915458	MURARI KRISHNA	1986890																											
2981	NISANT PAPER MILLS	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1074/B, VILLAGE-CHHATRAL, TA.: KALOL (MG), DIST: MEHSANA.	115.94	LOSS	01-Oct-97	SUIT		NAVIN & BAROT		P. T. PATEL		C. I. PATEL		RAJNIBHAI PATEL																										
2982	Nmr Fact Food Services And Travels	KOTAK MAHINDRA BANK LTD	Karnataka	Bangalore	NO 2181/1 MOHANAMRUTha 7TH CROSS 13TH MAIN 'E' BLOCK SAHAKARANAGAR YELAHANKA MAIN ROAD BANGALORE, KARNATAKA -	278.63	DOUBT	01-Sep-17	SUIT																																					
2983	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	22, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI	650.79	DOUBT	MAR 05	SUIT		T N GAMBHIR		VIPPAN GAMBHIR		ASHOK KUMAR ARORA																													
2984	OMNI PRINTS INDIA LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	8, ARCADIA, 195, NARIMAN POINT, MUMBAI-400021	217.15	DOUBT	MAR 05	SUIT		B. VENKATRAMAN		M. VENKATRAMAN		NILOUFER VENKATRAMAN		SANJIBER VENKATRAMAN		SHASHIKANT G. VORA																								
2985	Omnitech Infosolutions Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	A/13, CROSS ROAD NO 5, KONDIVITA ROAD, MIDC, MAROL ,ANDHERI (E) , MUMBAI-400093	2,781.89	DOUBT	01-Sep-17	SUIT	Axis Bank, ICICI Bank, IDBI Bank, Dhanlaxmi, First Bank Ltd, Central Bank of India, Arab Bangladesh Bank, GE Capital	KALIMOHAN BHATTACHARYA	318457	ATUL MAGANLAL HIMANI	10517	DEVARSHI DUSHYANT BUCH	30583	AVINASH CHANDRAKANT PITALE	30633	VASUDEVA VITTAL KAMATH	2433518	VENKATESHWARA N HARIHARAN IYER	2434551	RAM KISHORE MANGAL	712936																			
2986	ORCHID CHEMICALS & PHARMACEUTICALS LTD	KOTAK MAHINDRA BANK LTD	Tamil Nadu	Chennai	ORCHID TOWERS`, 313,VALLUVAR KOTTAM HIGH ROAD N.UNGAMBAKKAM CHENNAI TN 600034 IN	3,891.68	DOUBT	01-Sep-17	SUIT	SBI, BOI, PNB, UNION Bank of India, Allahabad Bank, Andhra Bank, IOB, IDBI, Axis Bank, IFCI, BOB, SBH, Canara Bank, Edelweiss ARC, Indian Bank, Central	VENKATASUBRAM ANIAN	7192	KAILASAM RAGHAVENDRA RAO	10096	KANNAN RAMAMURTHAN	227980	SOUNDARA KUMAR	1974515	RABINNARAYAN PANDA	7034875																						
2987	PACIFIC TELECOMMUNICATI ONS & INSTRUMENTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	103, S.P COLONY, TIRUMALGIRI, SECUNDERABAD	406.84	LOSS	MAR 05	SUIT		P.ANNAPURNA		P.RAMAKRISHNA		P.RAVISHANKER																													
2988	PANAMA POLY PRODUCTS PVT LTD	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	F-3/19, MODEL TOWN, DELHI-110009	2,423.59	DOUBT	JAN-2017	SUIT		VIJAYA JAIN	00217486	SEEMA JAIN	06993874																													
2989	Parekh Aluminex Limited	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	626 AUTO COMMERCE CONTRADINEDV BRIDGE NANA CHOWK GRANT ROAD MUMBAI MH 400036 IN	7,477.65	DOUBT	01-Sep-17	SUIT	IOBC, IRES BANK, Uttra Bank,Bank of Baroda, State Bank of India, Punjab National Bank, Central Bank of India, Union Bank of India, Allahabad Bank, Vijaya Bank,	DHANAKARA RAO AKKALA	6798797	TAHER HAJAINALI POTHIWALA	7539104	ABDUL MAJEED KHAN SIRGUROH		PRASENJIT GOSWAMI	3313512																								
2990	PARNA INDUSTRIES	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	501, ANAND MANGAL COMPLEX, BEHIND OMKAR HOUSE, C.G ROAD, AHMEDABAD-380009	190.96	DOUBT	MAR 05	SUIT		NAVIN P THAKKAR		GIRISH P THAKKAR		HEMLATA N THAKKAR																													

2691	PHEDIRKI	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	PODDAR POINT" 113, PARK STREET, KOLKATA-700016	172.03	DOUBT	MAY-2016	SUIT		SACHIN GUPTA	00346957																															
2692	Prna Constructions Pvt Ltd	KOTAK MAHINDRA BANK LTD	DELHI	NCR	1762 SEC-16FARIDABAD HARYANA HR 121001	236.75	DOUBT	JUNE-2017	SUIT		MUKESH KUMAR	01037261	NEELAM GOEL	02896246																													
2693	PRIMA PODDAR	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	7, LYONS RANGE, KOLKATA-1	19,870.84	LOSS	MAR-05	SUIT		ASHOKE PODDAR		PRIMA PODDAR																													
2694	PREYANSHU EXPORTS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1-8-670,LAZAMABAD, HYDERABAD	2,197.02	DOUBT	MAR-05	SUIT		SUNIL KUMAR GUPTA		RAJ KUMAR GUPTA		SANJAY KUMAR GUPTA																											
2695	PRIYANI JEWELLERS	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	1171, BHANDARINAO KHANCHO, MADAN GOPAL MAVELI ROAD, MANEK CHOWK, , AHMEDABAD-380001.	372.85	DOUBT	DEC-15	SUIT		NIKESH GHANSHYAMBHAI CHOKSI																														
2696	PUNJAB TUBES LTD	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	OPPOSITE AGRO TECH, POST BUDHEWAL, LUDHIANA	1,062.76	DOUBT	JUNE - 2016	SUIT		DALIP WADHAWAN	01088057	MANDEEP SINGH GILL	01098090	SATYA PRAKASH	07028739																											
2697	RADHA KISHAN CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	KASHIDHAM, MAYAKAB ROAD, ANAND-388001, GUJARAT.	493.14	DOUBT	MAR-05	SUIT		JAYANTILAL G ROY		KALPEN J ROY																													
2698	RAJARAJAN AND CO	KOTAK MAHINDRA BANK LTD	TAMILNADU	PARRY'S CORNER	16 WHANNES S ROAD , EGMORE, CHENNAI 600 008	256.01	DOUBT	DEC 14	SUIT		N RAJARAJAN		A BABU THYAGARAJAN		SUSILA AMMAL																											
2699	RAJARAJAN K	KOTAK MAHINDRA BANK LTD	TN	CHENNAI	NO.92-93, VINAYAGAR KOIL STREET, DR.M.G.R. NAGAR, MUDALIARPET, PUDUCHERRY-605004	183.56	DOUBT	NOV 15	SUIT																																	
2700	RAJENA AGRO PRODUCTS PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	AT SIDRANNA, TAL SIDHPUR, DIST. PATAN - 384151	1,600.43	DOUBT	01-Nov-14	SUIT		SAYEED ABDULRAHIM PATEL	95117	ABDULRAHIM DAWOOD PATEL	95172	SADIQ ABDULRAHIM PATEL	274974	HAZILIB MUHAMMADBUL PATEL	2195706																									
2701	RELIANCE CELLULOSIC PRODUCTS LIMITED	KOTAK MAHINDRA BANK LTD	TELANGANA	HYDERABAD	3G,SURYA TOWERS,105,SP ROAD,SECUNDERABA D-500003	1,022.93	DOUBT	JUNE 14	SUIT	ANDHRA	DHANJI LAKHAMSHI SAVLA	000007918	RANVIR SAIN NANDA	0000B25S	ASHOK AGARWAL	000195511	ASHOK KUMAR JHUNHUNWALA	0025S122	MATAM PRABHANJANA MURTHY	00294106	OMPRAKASH GOENKA	00533274	AVINASH CHANDRA WADHAWAN	00845735	AMARNATH SANGANARIA	01448694																
2702	Riya Impex	KOTAK MAHINDRA BANK LTD	RAJASTHAN	JAIPUR	Ms. Dharti Maheshwari, Proprietor of Riya Impex, 90-91, Shubham Farms, Pal Road, Jodhpur-342008	479.05	DOUBT	MAY-2017	SUIT	ICICI BANK LTD.																																
2703	RODAL CIRCAPRINT LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	RAGHUVANSHI MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013	141.49	DOUBT	MAR-05	SUIT		N.J.AGA		N.J.MEHTA		R.J.MEHTA																												
2704	RP MAJHAN AND COMPANY PVT LTD	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	PLOT NO-664 UDYOG VIHAR PHASE-3 GURGAON	324.72	DOUBT	DEC - 15	SUIT	NA	RAMAN KUMAR KAPUR		HEMANG KAPUR																													
2705	S J ORNAMENTS PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	B-WING , 16, FIRST FLOOR, PARLAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR, AHMEDABAD-380001	598.30	DOUBT	01-Sep-14	SUIT		AJAKSHBHAI JITENDRABHAI SONI	02317206	MITESH JITENDRAKUMAR SONI	02317254	DHIREN JITENDRABHAI SONI	02317298																											
2706	S J SONS JEWELLERS	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	A-WING , 16, FIRST FLOOR, PARLAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR, AHMEDABAD-380001	899.51	DOUBT	01-Sep-14	SUIT		MITESH J SONI		AJAKSH J SONI																														
2707	SACHDEVA INSTITUTE OF TECHNOLOGY	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI 110008	349.83	DOUBT	JUN 15	SUIT																																	
2708	SACHETI IMPEX PVT. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	208 , SUPER YARN MARKET ,SIMAPA BAZAR, SURAT.	121.63	LOSS	01-Sep-98	SUIT		ALOK SACHETI		MANISH SACHETI																													
2709	Sagar Infra Rail International Limited	KOTAK MAHINDRA BANK LTD	Telangana	Hyderabad	8-67 ,APID BALANAGARHYDERA BAD Hyderabad TG 000000 IN	213.25	DOUBT	01-Sep-17	SUIT		01BB345S	SURIDHA KONDAPALLI	024B4088	VENKATA MALLI KARJUNA RAO PALUKURU	05357417																													
2710	Sahara Sea Foods Private Limited	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	SAHARA HOUSEBUNGLOW NO-46/44 S V P NAGAR ANDHERI WEST MUMBAI Mumbai City MH 400053 IN	596.83	DOUBT	01-Sep-17	SUIT			1391094	ASHOK VITTAL BHOT	1923165'																													
2711	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	SALEM TEXTILES LTD., SELLIAMPALAYAM ROAD NARASINGAPURAM POST, ATTUR, SALEM DISTRICT PIN 636 108	744.00	DOUBT	MAR-05	SUIT		PRABHAKARAN																																	
2712	Samara Roller Flour Mills Ltd	KOTAK MAHINDRA BANK LTD	Punjab	Ludhiana	PATIALA ROADSAMANA DISTT PATIALA PUNJAB PIN 147101 IN	1,233.57	DOUBT	JUNE-2017	SUIT		AVINASH JAIN	00111545	RAJESH JAIN	00111611	ARIHANT LAL JAIN	01846959																											
2713	SAUMYA MINING LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	NATHANI BUILDING, SHASTRI CHOWK, G.E. ROAD, RAIPUR - 492001	441.50	DOUBT	MAR 16	SUIT	SBI, IDBI, ICICI , AXIS	AJAY KUMAR JAIN	00161846	ASHOK JAIN	00161865	VISHAMBER SUNDERDAS BAZLANI	01320492																											

2714	Shah Shailbhadra Jayantilal	KOTAK MAHINDRA BANK LTD	Gujarat	Surat	B-101 KIRSH RESIDENCY OPP RODBAY RESIDENCY ADAJAN SURAT	118.72	DOUBT	JUNE-2017	SUIT																																			
2715	SHAMON GALVA & COLORTEK (P) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1/191 GARIAHAT ROAD,KOLKATA.	269.00	DOUBT	MAR 05	SUIT		SHYMAL GANGULI		SHIBMEETA GANGULI																															
2716	SHANKAR SELECTION PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	PODDAR POINT" 113, GROUND FLOOR, PARK STREET, KOLKATA-700016	174.97	DOUBT	MAY 2016	SUIT		SACHIN GUPTA	00346957	USHA GUPTA	00346961																															
2717	Shiv SHAKTI ENGG. CO. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A-26, KIRTI NAGAR, NEW DELHI – 110 015	413.80	DOUBT	MAR 05	SUIT		C M MERWAH		V K MENON		R K GUHA																													
2718	SHIVANSH ENTERPRISES	KOTAK MAHINDRA BANK LTD	CHATTISGARH	DURG	NEHRU WEST 71 B BHILAI, DURG,CHHATTISGARH, PIN 490020	239.48	DOUBT	SEP - 2016	SUIT																																			
2719	SHREE NARMADA ALUMINIUM INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PLOT NO.95/1, BHOLAV PALAJ ROAD, BHOLAV, BHARUCH, GUJARAT-392001	131.31	DOUBT	MAR 05	SUIT		DEVJI R PATEL		DEEPAK B PATEL		KANTILAL B PATEL		GANGA A PATEL																										
2720	SHREE SHANKAR SERVICE STATION	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	SHREE SHANKAR SERVICE STATION, 292-1 CAL ISSORE ROAD, KOLKATTA-700055	290.89	DOUBT	JUNE - 2016	SUIT		GANESH AGGARWAL																																
2721	Shree Shyam Pulp And Board Mills Ltd	KOTAK MAHINDRA BANK LTD	New Delhi	New Delhi	Flat NO. C-101, Shree Balaji Co-op Group Housing Society Ltd., Sector-6, Plot No.-37, Phase-I Dwarka New Delhi South West Delhi DL 110075 IN,	2,602.46	DOUBT	01-Sep-17	SUIT	UCO Bank, Syndicate SBBJ, Indusind OBC, Corporation Bank, HDFC IDBI, CTBC, Dena Bank	Pradip Kumar Pandey	6926665	Naresh Kumar Gupta	43496	Amit Kumar	41760	Saroj PAL	7410134																										
2722	SHRI CHAKRA LOHCKI LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PLOT NO.287-293, SECTOR-PLAKNDIA SPECIAL ECONOMIC ZONE, GANDHIDHAM , KUTCH, GUJARAT-370210.	722.24	DOUBT	OCT 11	SUIT		VINOD KUMAR NAIR	00172901	ASHOK N RAO	00398862	ANIL B GIRKAR	03592439																													
2723	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	62, MITTAL COURT, A - WING, NARIMAN POINT, MUMBAI-400021	904.72	DOUBT	MAR 05	SUIT		GURUCHARAN SINGH		RAMINDRA BABBAR		SUKHWANT SINGH		VIRENDRA SINGH																											
2724	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	14, 4TH FLOOR, SHUKAN MALL, NR RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD-380004	4,174.91	DOUBT	JULY '15	SUIT		MR. RAMESHBHAI REVABHAI PATEL	00634881	MR. MAHESHKUMAR REVABHAI PATEL	01166616	MR. VIJAYKUMAR REVABHAI PATEL	02169574																													
2725	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ARMY & NAVY BUILDING, 148, M G ROAD, MUMBAI-400023	179.47	DOUBT	MAR 05	SUIT		BIJIMORIA R K		GUZDAR J N		KHAMBATTA J S		MEHTA S K		MUSA Z F		SETHNA R N		SIDHWA N D		SUBRAMANIAM N																		
2726	SIMPLEX PROJECTS LTD.	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	12/1,NELUE SENGUPTA SARANI , KOLKATA, WEST BENGAL, 70087	305.33	DOUBT	JUNE 14	SUIT	UCO, AXIS, BOB, DCB, IDBI, SBT, SBI, YES, DBS , ICICI	BALKRISHANDAS MUNDHRA	00051125	SUDARSHAN DAS MUNDHRA	00051158	SHYAM DAS MUNDHRA	00167410	2AMISHAN BAGRI	00268722	ANAND CHOPRA	00397305	NITINDRA NATH SOM	01371413	ANIL JAIN	ACTPH5513C	PRADEEP KUMAR MISHRA	AERPM8577R																
2727	Singh Gurwinder	KOTAK MAHINDRA BANK LTD	Punjab	Nawanshahr	H.NO. 44 Village Bhartan Khurd Tehsil Nawanshahr Distt. Nawanshahr	144.02	DOUBT	APR-2017	SUIT																																			
2728	Skyline Construction And Housing Pvt Ltd	KOTAK MAHINDRA BANK LTD	Karnataka	Bangalore	No 11, HAYES ROAD, BANGALORE-560025	1,033.62	DOUBT	MAR 14	SUIT		AVINASH PRABHU	00532689	DHIRAJ PRABHU	00537069	SANTOSH KUMAR SONI	02301397																													
2729	SOCIETY FOR CAREER AND COMPETITIONS	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI 110008	110.00	DOUBT	JUN 15	SUIT																																			
2730	SOCIETY FOR MODERN EDUCATION	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI 110008	114.00	DOUBT	JUN 15	SUIT																																			
2731	SOHAN SOHAN SINGH	KOTAK MAHINDRA BANK LTD	PUNJAB	NAWANSHAHAR	H NO.169 VILL GHARKEWAL TEH NAWANSHAHR DIST NAWANSHAHR PUNJAB - 144514	351.44	DOUBT	MAR-2017	SUIT		PROPRITOR																																		
2732	SRI HARIGANGA CEMENT LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	OLD MOTOR STAND, ITWARI, NAGPUR-440008.	174.47	DOUBT	MAR 05	SUIT		G R AGARWAL		OMPRAKASH AGARWAL																															
2733	Sri Sai Nadha Educational Society	KOTAK MAHINDRA BANK LTD	Andhra Pradesh	Ongole	SRI SAINADHA EDUCATIONAL SOCIETY, BEARING NO.669/97, ONGOLE, ANDHRA PRADESH	216.97	DOUBT	01-Sep-17	SUIT																																			
2734	Sri Venkateswara Rice Mill	KOTAK MAHINDRA BANK LTD	Andhra Pradesh	Kakinada	D.No.2-11/1, No.14, Sy.No.374/9, Ramannapeta, Komarigalem, Biccavolu Mandal, East Godavari Dist., A.P	583.30	DOUBT	JUNE-2017	SUIT																																			
2735	ST JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI 110008	173.97	DOUBT	DEC 14	SUIT		ST JOAN'S EDUCATION SOCIETY		AAAAG0278A																															
2736	STANDARD CHROMS & ALLIED PRODUCTS (P) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327.00	DOUBT	MAR 05	SUIT		C.S. JALAN																																	

2757	STANROSE STEELS LTD (VOLVO STEELS)	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	AT VILLAGE UMVANVADAR, NEAR GIDC MAHUVA, DIST BHAVNAGAR, GUJARAT	1,025.39	DOUBT	MAR 05	SUIT		ABDULLA A.CHHATANIA		MOHANLAL G.MAKWANA		MUKESH R.MAKWANA		RATIBHAI G.MAKWANA		SHAMSUDDIN T.CHHATANIA		SULEMAN A.KALANIA		YUSUF I.KALANIA																	
2758	SUBHISHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	NO. 5, 6TH FLOOR, HABIB COMPLEX, DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI 600 028.	3,500.00	DOUBT	MAR 09	SUIT		R. SUBRAMANIAN		S.B MATHUR		N. SRINIVASAN																									
2759	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	4, KALATHEESWARAN KOIL STREET, PONDICHERRY-605001	381.01	DOUBT	MAR 05	SUIT		R P VENKATAIAH		B V L RAMCHANDRA		C K PUTTIRAJO																									
2760	SWARAJ INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	PLOT NO 69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI - 400705,MAHARASHTRA - INDIA	385.34	DOUBT	AUG'15	SUIT	KVB - NAVASEVAN CO-OP BANK LIMITED ,ORIENTAL BANK OF COMMERCE	MR SIRCHAND KUKREJA	4681	MR SURYAKANT KUKREJA	4826	KARNA HULLAHALLY MALLAREDDY	26551168																									
2761	Tanna Hiren Narendra Kumar	KOTAK MAHINDRA BANK LTD	Gujarat	Rajkot	SHOP NO E-27, MARKETING YARD, RAJKOT – 360001	145.78	DOUBT	01-Sep-17	SUIT																																		
2762	TARMAT LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	G-1, SUNY APARTMENT, 19, REBELLOW ROAD, BANDRA (WEST), MUMBAI 400050 MAHARASHTRA	177.85	DOUBT	01-Oct-15	SUIT		SARAMMA JERRY VARGHESE	12892	JERRY EAPEN VARGHESE	12901	CHANDRAKANT SANGHAVI SHANTILAL	39015	RAMESH CHANDER GUPTA	514094	DILIP VARGHESE	1424196	PRATUL GOVIND DUBE	2262368	SHIVATOSH NARESWAR CHAKRABORTY	ACKPC6977P																	
2763	TRACKPARTS OF INDIA LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	4,INDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627.00	DOUBT	MAR 05	SUIT		DILIP BHARGAVA																																
2764	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	121, RADHA BHAVAN, NAGINDAS MASTER ROAD, FORT, MUMBAI-400023	599.70	DOUBT	MAR 05	SUIT		KETAN PAREKH																															
2765	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	102, THAKUR HOUSE, 21, KIRANTNIGER, RUGUNS ROAD, GIRGAON	2,267.88	LOSS	MAR 05	SUIT		RAMESH K.FATEHPURIA																															
2766	TWENTY FIRST CENTURY WIRE RODS LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NARIMAN POINT	E-220, GREATER KAILASH-I, NEW DELHI - 110048	4,759.67	DOUBT	DEC-15	SUIT		SMITA HARISH KUBER	06709736	GAURAV VINOD KUMAR GOEL	00372790	DARSHAN BHARAT CHURIWALA	00319952	VINOD KUMAR MADAN LAL GOEL	00372973	NAVAL KISHORE VASU	02232215																						
2767	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1-10-44/1/1, CHIROTI GARDENS, BEGUMPET, HYDERABAD-016	510.21	DOUBT	MAR 05	SUIT		Y.V.PAI		BHANU.C.SANGHANI		SANJAY SANGHANI		RAJU.D.SHROFF		DR.K.ANJI REDDY		B.R.REDDY		D.SEETHARAMANAIAH		DWIREK KALYANJI RAJ															
2768	Usher Agro Ltd	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	422,Laxmi Plaza ,Laxmi industrial estate, New link Road Andheri(W) Mumbai MH 400053 IN	1,007.62	DOUBT	APR-2017	SUIT		VINODKUMAR CHATURVEDI	00325197	AJAY PRAKASH ARORA	01055020	VIJAY RANCHAN	01602023																									
2769	V N Ayyadurai	KOTAK MAHINDRA BANK LTD	TAMIL NADU	Erode	No 1 Cholan Street, Veerappanchatram, Erode-638004, Tamilnadu	1,482.39	DOUBT	JUNE-2017	SUIT																																		
2770	Vakils Impex Pvt Ltd	KOTAK MAHINDRA BANK LTD	Telangana	Hyderabad	Shop No. 2 & 2 A, 4-1-970, SURABHI SHARADA COMPLEX ABIDS ROAD, HYDERABAD Hyderabad TG 500001 IN	202.05	DOUBT	01-Sep-17	SUIT		01958621	MOHAMMED BASHEER VAKIL	01967123																													
2771	Varaha Infra Limited	KOTAK MAHINDRA BANK LTD	RAJASTHAN	JODHPUR	JAJANI VILAS SCHEME PHOTA B RD, V INFRA LTD UMEDH SMRATI-I, JODHPUR - 342001, RAJASTHAN	464.43	DOUBT	MAY-2017	SUIT		PREM SINGH RAO	02079827	KHUSHWANT SINGH RAO	02079949	MUFAT SINGH RAO	02110388	JAGDEV SINGH RAO	02110391																							
2772	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	286/90, R.L TRUST BUILDING, 1ST FLOOR, DABHOLKAR WADI, KALBADEVI ROAD, MUMBAI-400002	154.50	DOUBT	MAR 05	SUIT		MAHABIR PRASAD BAJAJ		RAKESH KUMAR BAJAJ		VIDHYADEVI N BAJAJ		KAMAL NARAN BAJAJ		DEENDAYAL M BAJAJ																					
2773	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	214, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI-400021	123.85	DOUBT	MAR 05	SUIT		BHARAT S CHATURVEDI		LAXMAN P. CHATURVEDI		RAMJI S. CHATURVEDI		SARAD K CHATURVEDI																							
2774	Vinergy International Private Limited	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	GALA NO 16, SUNNY COMPOUND RAHANA, BHIWANDI THANE Thane MH 421302 IN	266.35	DOUBT	JUNE-2017	SUIT		SAHARDA MAHAVIRPRASAD AGARWAL	00242695	MURLIA MAHAVIRPRASAD AGARWAL	1673950																												
2775	VYSHNAVI INFRASTRUCTURE&CONCRETEPRODUCTS	KOTAK MAHINDRA BANK LTD	TELANGANA	HYDERABAD	FLAT NO 504, PLOT NO 21, TECHNO RESIDENCY ,SECTOR-II, MADHAPUR	343.86	DOUBT	MAR 14	SUIT	HDFC, ICICI	GARAPATI VASANTHI KUMAR	02768392	LAXMI GARAPATI	02107612	VIJAYA KUMAR GARAPATI	03342683																								
2776	WAZIR SINGH ENTERPRISES	KOTAK MAHINDRA BANK LTD	PUNJAB	AMRITSAR	68-A, WHILE AVENUE, MAQBOOL ROAD, AMRITSAR	2,242.86	DOUBT	JAN-2017	SUIT																																		
2777	WIST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	B-256, MEWAR INDUSTRIAL AREA, UDIPUR RAJASTHAN	523.00	LOSS	MAR 05	SUIT		S.M. AGARWAL		B.R. AGARWAL		S.C. CHAWLA																												
2778	WS TELEVISTEMS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	BROWNIANMA TOWERS, 1ST STREET, 70/1, MISSION ROAD, BANGALORE 560 027	23,178.29	DOUBT	MAR 05	SUIT		MURALIVENKATRAMAN		R SRINIVASAN																													
2779	YASHOVARDHAN ASHOKVARDHAN BIRLA	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	INDUSTRY HOUSE159 CHURCHGATE RECLAMATION MUMBAI MH 400020 IN	1,758.84	DOUBT	JUN-2016	SUIT		ARUN KUMAR SINGH	309207	ASHISH RAMESH MAHENDRAKAR	3586695																												

2760	ZANDERS ENGINEERS LIMITED	KOTAK MAHINDRA BANK LTD	PUNJAB	MOHALI	OFFICE: D-98, INDUSTRIAL AREA, PHASE-7, MOHALI-160061	1,015.09	DOUBT	MAR 15	SUIT	CORPORATION BANK	INDERJIT SINGH	689404	ARVINDER KAUR	2239292	ANUP SINGH	6796047																									
2761	ZENERGY LTD.(FORMERLY BOMBAY OFFSHORE SUPPLIES & SERVICES LTD.)	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	7, BAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI-400021.	597.63	DOUBT	MAR 05	SUIT		NEENA AURORA		PREM SAWHNEY		MRS. RAJ SAWHNEY		RAJ SAWHNEY		SMITA SAWHNEY																					
2762	SHRADA'S WOMEN'S ASSOCIATION FOR WEAKER SECTION	NATIONAL HOUSING BANK	DELHI	NEW DELHI	6 1 122 103 C3 Navratna Apartments Sivandagiri	233.85	doubt	22-Jun-12	Suit	State Bank of India, Maanaveeya Development & Finance Private Limited	GIRIJA RAMAMURTHY	1576589	RAMAMURTHY SUNDARAMURTHY	1806692																											
2763	A TO Z RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10, DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1,569.00	DOUBT	31/03/2014	SUIT	HARDESH PAREKH			PIYUSH PAREKH																											
2764	AABHA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0069-LUDHIANA-MILLER GANJ	B-6-794/12/5 MADHOPURI-7 NEAR GAUSHALA CHOWK LUDHIANA	1,838.00	DOUBT	31.12.2015	SUIT	KAPIL JAIN	03095737	ACUPJ4579E	SAHWETA JAIN	03065630	ACUPJ4579H	RAJAN VERMA	05104875																							
2765	AADI TRADE (INDIA)	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-A BLOCK CONNAUGHT PLACE	RIMA-346, POWER HOUSE ROADNEWAL PAIN DATA AZADPUR	208.00	DB1	27-Jan-16	SUIT	WAITTAN AHUJA (P)		AFSPA5077L	VIJAY AHUJA (GUJAR)		ARDPA2977L	SHIKA AHUJA (GUJAR)		BAZPA5438B																							
2766	AANJANEYA LIFECARE LIMITED (DR. DATSONS LABS LIMITED)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	AANJANEYA HOUSE, PLOT NO.16, POSTAL COLONY, CHEMBUR, MUMBAI-400071	2,876.00	DOUBT	01/07/2014	SUIT	KANNANI KASHI VISHWANATH	00290535		GIRIDHAR GOPAL PULLETI	01594062		NIRMALI MAJID KHAN	02383033		SHASHIKANT BABANRAO SHINDE	02568658		PRABHAT KUMAR GOYAL	03021642																	
2767	AARYAN ENTERPRISES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	OFFICE:- 5(11b- 202 OXFORD HOUSE, RUSTUMBAGH LAYOUT, AIRPORT ROAD, BEHIND NAMAYAL HOSPITAL, BANGALORE-560017 , FACTORY- 57 NO.-	169.00	DOUBT	31-Mar-16	SUIT	VISHESH KANKARIYA	956672	AFVPK4841E	VINAYESH KANKARIYA	6402695	AFVPK4842H	B VEERAPPA REDDY		ACEPV3073G	V JAYANNATH			BHAVINA KANKARIYA(GUAR)																				
2768	AAYUSH COMMUNICATIONS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SIJI BHANGEL	56, BASEMENT, SECTOR-7, ROHINI, DELHI-110085	336.00	DOUBT	30/09/2014	SUIT	SEEMA GUPTA																															
2769	ABHISEET PROJECTS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	INSIGNIA TOWERS, EN-1, 3RD FLOOR, SECTOR-V, SALT LAKE CITY, KOLKATA- 700 091	9,306.00	DOUBT	31/12/2014	SUIT	MANOJ JAYASWAL	00127254		RAVINDRA JAYASWAL	03693658		VIDYASAGAR PRASAD	06398350																								
2770	ABM CONCRETE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0894-LUCKNOW-CHOWK	195/49/5A LAXMAN PRASAD ROAD WAZIRGANJ , LUCKNOW	482.00	DOUBT	30.09.2014	SUIT	SYYED RAEES HAIDER	03149528	AFFPH9525M	ASHRAF ZAHIR KHAN	03303087	BUQPK3199D																									
2771	ACCURATE TRANSFORMERS LTD	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	1095-NOIDA-G-57/58 SEC-18	B, LSC, 3 RD FLOOR, SAVITA VIHAR, DELHI 110092	3,056.00	DOUBT	30-Sep-15	SUIT	SUBHASH CHANDRA SHARMA	0028646		KANTA DEVI ARYA	01742273		VINOD KUMAR CHHABRA		ADEPC3739A	NAWAL JHA BEDMANAND	07583565																					
2772	ACTIF CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	KAMAT INDUSTRIAL ESTATE 396 VEER SAWARKAR MARG , MUMBAI	5,358.00	DOUBT	30/06/2015	SUIT																D.N.SEHGAL			PRAKASH VINAYAK APTE			N.C.SHARMA								
2773	ADESHWAR FLEXIPACK PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	0110-AHMEDABAD-STATION ROAD (RB)	OFFICE:- 216 KISHANK ARCADE, OPP. MEMNAGAR FIR STATION , MEMNAGAR , AHMEDABAD-380006 , FACTORY - 471/1BHADHLAXMI	522.00	DOUBT	31.12.2014	SUIT	GANPATBAI CHANDANMAL SALECHA			DEEPAK GANPATBAI SALECHA																													
2774	ADIGGAR INDIA	ORIENTAL BANK OF COMMERCE	DELHI	0874-DELHI-LU PITAMPURA	PLOT NO.2C3, SECTOR-6, IMT MANESAR, GURGAON	1,439.00	DOUBT	28/10/2014	SUIT	PRAN NATH KHANNA			SANJAY KHANNA			SANDEEP KHANNA																									
2775	ADISHAKTI ALLOYS PVT.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	D.H.ROAD VILL.-GANGANAMPUR , P.O.-DAUPUR, 24 PARGANAS (SOUTH) , WEST BENGAL-743503]	1,978.00	DOUBT	31.12.2015	SUIT	ANUP KUMAR KAUSHAL			MRIDULA KAUSHAL																												
2776	AGGARWAL CONSTRUCTION CO.	ORIENTAL BANK OF COMMERCE	PUNJAB	BHATINDA-CIVIL LINES	SUNNI GALI, GAUSHALA ROAD, MANSA-151505	375.00	DOUBT	11-Mar-15	SUIT	MUNISH KUMAR SINGLA		ABMPS3439G	VARINDER KUMAR		ADVPS1083H	KRISHAN LAL GOYAL (GUJAR)		ACHPG5674C	SAROJ RANI (GUJAR)		ABMPS3441A	ASHTA RANI																		
2777	AGRO SERVICE CENTRE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0513-PANAGARH-DISTT BURDWAN	KISHAN GANJ CHOTTI , G.T.ROAD DISTT- BURDWAN-713102	487.00	DOUBTFUL	30/06/2015	SUIT	ARUP KUMAR BHAUMICK			SUMIT DAS																											
2778	AJAY TRADING COMPNAY	ORIENTAL BANK OF COMMERCE	HARYANA	0117-NARWANA	PATIALA ROAD, NARWANA, HARYANA	115.00	DOUBT	10-Mar-10	SUIT	MOHINDER SINGH JAIN			WAKIL CHAND JAIN																											
2779	AJIMATA MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	NANDAL, SHYAMSUNDAR, BURDWAN	120.00	DOUBT	29-Sep-12	SUIT	SOUKAT ALI			TUTAB ALI			SARAFUL ALI			ABDUL HAQUE																					
2780	ALLCURE HEALTH CARE PVT LTD (FORMA	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0968-THANE - VASHI SECTOR-28	D/24/14/1,TTC Industrial Area,Turbhe,MIDC,Near to Raj CBG pump,Thane-Belapur Road, TURBHE-400705	190.00	DOUBT	30/06/2015	SUIT	Santosh S Joshi			Varsha S Joshi																											
2781	ALPIC FINANCE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	6TH FLOOR, NEW EXCELSIOR BLDG., WALLACE STREET, FORT, MUMBAI-400001	1,489.00	LOSS	01-Mar-01	SUIT	RAVI KUMAR S.			S.E.H. RIZVI			R.A. SHROFF			P.H. VAISHNAV			SAIRAM IYER																		
2782	AL-RAHMAN CONSTRUCTION	ORIENTAL BANK OF COMMERCE	BIHAR	0231-PATNA-EXHIBITION ROAD	SECTOR-1, HAROON NAGAR, PHULWARI SHARIF DIST- PATNA-801505	267.00	LOSS	30.06.2015	SUIT	SHAHZILIR RAHMAN			ANISUR RAHMAN			ARSHEALA FAROZI (GUARANTOR)																									

2783	AMBEY IRON PVT LTD	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	515-A, Dempo Trade Centre, Patto Panaji Goa.	3,413.00	DOUBT	30/06/2015	SUIT	Pawan Lila			Aman Lila																												
2784	AMBIKA NON-FERROUS & PRODUCT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	93/5, STRAND ROAD, 6TH FLOOR, ROOM NO.38, KOLKATA-07	742.00	DOUBT	14/10/2014	SUIT	ASHISH AGARWAL	00540826	ACGPA7485H	AMIT AGARWAL	00540966	ACGPA7486E	SARLA DEVI AGARWAL	00540923	ACGPA2805H																						
2785	ANJANI TECHNOPLAST LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	6-A, SECTOR 80/81, ECOTECH-I, GREATER NOIDA, UTTAR PRADESH-201306	3,157.00	DOUBT	29-Sep-12	SUIT	R.K. GUPTA			LAVINA GUPTA (MRS.)																												
2786	ANOUSHKA SIGNATURE JEWELLERY	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	ROOM NO.6A, SECOND FLOOR, ROUND BUILDING, KALBADEVI ROAD, MUMBAI-400 002	135.00	DOUBT	01-Sep-10	SUIT	SANGEETA RATADIYA																														
2787	AQUA JAVA FAST FOOD CENTRE PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	KOLKATA-GARIAHAT	5/2, RUSSEL STREET, KOLKATA- 700071	310.00	DOUBT	31-Dec-15	SUIT	SAKET AGRAWAL	816283	AFCPA2562A	ALKA AGARWAL	12519901	ADCPA1247Q																									
2788	AQUA JAVA INSTASP	ORIENTAL BANK OF COMMERCE	WEST BENGAL	KOLKATA-GARIAHAT	B/1 D, GURUDAS DUTTA GARDEN LANE , LILTADANGA, KOLKATA- 700067	207.00	DOUBT	31-Dec-15	SUIT	ALKA AGRAWAL		ADCPA1247Q																												
2789	ARCH OCEANIC P. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0520-MUMBAI-OVERSEAS	20, P.J. RANCHHODASI MARG, COLABA, MUMBAI	1,989.00	DOUBT	09-Nov-09	SUIT	ATUL BISARIA			MINU BISARIA (MRS.)			SIDDARTH MOBAR	00897648		SHAHISH HABIBULLAH																						
2790	ARTISONS TRADING INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10, DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1,123.00	DOUBT	31/03/2014	SUIT	HARESH PAREKH			PIYUSH PAREKH			KARAN PAREKH			SHARAN PAREKH																						
2791	ARUN MANTEK LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	UNIT 15, KAMLA BHAWAN, SHARMA INDUSTRIAL ESTATE, WELBIHAT RD GOREGAON (E),MUMBAI-400063.	527.00	LOSS	01-Mar-98	SUIT	VIKAS A. MAKHARIA			P.S. PALANDE (DR)			RAJESH KHAITAN			V.K. TAPADIA		LB. SINGH																				
2792	ASEEM GLOBAL LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-OVERSEAS PANCHKUIAN ROAD	5476, SOUTH BASTI HARIPOOL SINGH,SADAR THARA ROAD, SADAR BAZAR, DELHI - 0	2,283.00	DB1	30-Jun-16	SUIT	Tanuj Rastogi			Mudit Rastogi			Raju Kumar Goel			Yogesh Sharma		Motia Sharma																				
2793	ASHIRWAD STEELS AND ALLOYS P LTD-AA	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0048-MUZAFFAR NAGAR-NEW M MNDI	MEERUT ROAD MUZAFFARNAGAR , UTTARPRADESH	1,604.00	DOUBTFUL	30/06/2015	SUIT	INDERVEER SINGH MALIK	02845327	BAFPS7836G	ANKUR MALIK	02896939	ALWPM7127M																									
2794	ASHISH JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	CHOWK BIHAR SHARIF, DISTT. NALANDA BIHAR, 04, RNT MARG, INDORE, M.P.	151.00	DOUBT	MAR.-07	SUIT	SHIBANI VERMA (MRS.)			ASHISH VERMA																											
2795	ASHOK KUMAR PODDAR	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-CHOWRINGHEE ROAD	6, LOYNS RANGE, KOLKATA- 1	238.00	DOUBT	31/03/2001	SUIT	ASHOK KUMAR PODDAR																														
2796	ASIAN FAB	ORIENTAL BANK OF COMMERCE	PUNJAB	LUDHIANA-DHARAMPURA	FIRST FLOOR ,563/1NATIONAL ROAD ,GAUSMAR MANDI	135.00	DB1	31-Mar-16	SUIT	Aruna Bidra		AFUPB1410A												BVUPS4786H	BADAM SINGH		CTIPS8420B	ATUL KUMAR		BWYPR6203J										
2797	ATHARV DISTILLARIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1007-LUCKNOW-JANSPURAM	B-1/14, AUGANJ, LUCKNOW WITH CORPORATE OFFICE - 18, CHAND GANJ, NEAR CHANDRA SHEKHER PARK, AUGANJ, LUCCNOW	175.00	DOUBT	11-Mar-11	SUIT	ANAND BHARI YADAV			USHA YADAV (SMT.)																												
2798	ATMA TUBE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0018-CHANDIGARH-SEC 17B	REG. OFF.-112, ANSAL BHAWAN, K.G. MARG, NEW DELHI.	248.00	LOSS	01-Mar-98	SUIT	DEEPAK SINGH			GIAN SINGH			MANOHAR SINGH YADZ			HARBHAJAN SINGH																						
2799	AVESTHAGEN LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M G ROAD BANGALRE	UNIT 3, DISCOVERER, 8TH FLOOR, INTERNATIONAL TECH PARK, WHITEFIELD ROAD, BANGLORE	923.00	DOUBT	14/07/2011	SUIT	VILLOO MOMAWALA PATELL	01692908		KOENRRAD IAN WENTBIK	01732163		FARAH ZAREER PATELL	01739131		SANAYA ZAREER PATELL	02023602		JOHN DARBYSHIRE	02858853																		
2800	AXIS EXIM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0086-KOLKATA-C. R. AVENUE	1, HALTU SCHOOL ROAD, P.O. HALTU, P.S. GARIA, KOLKATA- 700078	321.00	DOUBT	30/09/2013	SUIT	SARAD KUMAR KHATORE	28516180		KIRAN KHATORE (MRS.)	28516210																											
2801	B.2 B CONNECTIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0171-NEW DELHI-NEW FRIENDS COLONY	D-242, DEFENCE COLONY, NEW DELHI-110024	136.00	DOUBT	30/09/2014	SUIT	SAHIL BATRA	00425762		SATISH KUMAR MARWAH	03390050		M.AHESH YADAV	05169065																								
2802	B-G M CONSORTIUM LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	224, A/C BOSE ROAD, "KRISHNA BUILDING", 7DATH FLOOR, ROOM NO.1014/15, KOLKATA-700017	1,715.00	DOUBT	30/09/2014	SUIT	PRADDEP AGARWAL	01000454		ANIL KUMAR BHUTORIA	00705794		JAY PRAKASH BENGANI	00127764		SANDIP BHUTORIA	00539017																					
2803	B.M. NUT BOLT MFG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	25, RAMCHANDRA CHATTERJEE LANE, KOLKATA - 7	149.00	DOUBT	01-Sep-07	SUIT	DEEPAK CHUREWAL			MADHAV CHUREWAL																												
2804	BABA BHARNATH AGRO TECH PVT.LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0485-ANDAL(MORG-DISTT.BURDWAN	VPO-KOLKOL, PS GALSI, DIST.-BURDWAN	553.00	DOUBT	30-Sep-15	SUIT	SANDIP SINGHA	03096570	BENPS4582R	AMIYA KUMAR DEY	05294571	AKRPD9875D	GOLAM HUSSAIN KHAN	05220375	BQGPK1727B	SUDHIR SHYAM	05153090	CTVPS9381J	AKBAR ALI	05294574																		
2805	BADAMI SUGARS LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0873-HUBLI NEW COTTON MARKET	Ram Durg Road, Badami -587201 Dist. Bagalkot, Karnataka	223.00	DOUBT	Mar.-09	SUIT	B.B. Chimmanakatti			V.K. Bhagavati			R.F. Bhagavan																									

2806	BAGHAULI SUGAR & DISTILLERY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0170-NEW DELHI-A BLOCK CONNAUGHT PLA	OFFICE/ WORK: GRAM- BAJAPUR,B. GANGAPUR, PO-BAGHAUSI-245122, DISTT.- HARDOI, U.P.	2,825.00	DOUBT	30/06/2011	SUIT	SEEMANTO ROY	00189666		CHANDNI ROY (SMT.)	02701932		RICHA ROY (SMT.)	03569637		RAM PRAKASH SINGH BANSAL	03508350																				
2807	BAHUBALI COMMERCE PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	6B, BENTINCK STREET, FIRST FLOOR, KOLKATA-700001	190.00	DOUBT	01-May-11	SUIT	NIRAJ RAKHECHA			JAYANTO KUNDU																												
2808	BALAJI TRADERS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI-LOKHANDWALA TOWNSHIP	SHOP 107, A WING, KOHINOOR INDUSTRIAL ESTATION ROAD, ULHASNAGAR	100.00	DB1	30-Jun-15	SUIT	Ravi Kachvani																															
2809	BAR TRENDS TECHNOLOGIES P LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	CF-21, Salt Lake, Sector 1, Kolkata - 700 064	229.00	DOUBT	Dec.-08	SUIT	Anup Chatterjee			Sayan Chatterjee																												
2810	BARSHA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	141, RUBY PARK EAST, KOLKATA- 700 078	304.00	DOUBT	31/03/2015	SUIT	SRABONI ROY CHOUDHURY (SMT.)	02170069	AGFPR8372P	ANUSUA ROY CHOUDHURI (MS.)	02212019	ANXPR0309K	ARUP ROY CHOUDHURY (HUSBAND OF SMT. SRABONI ROY CHOUDHURY)																									
2811	BEE PEE POWER LIMITED- PMDO	ORIENTAL BANK OF COMMERCE	DELHI	1049-NEW DELHI-M BLOCK CONNAUGHT CIRCLE	10-6-3, AFIA PLAZA, NEAR MASJC, HUMAYUN NAGAR, MAGARFANE, HYDERABAD	273.00	DOUBT	30/09/2013	SUIT	VENKATASATHARAM LI MADDIPOTI	01752946		SURENDRA NATH GUBBALA	02071197		LANKA VISWESWAR RAO	02754192																								
2812	BENGAL MACHINERY & TRADING	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VILL- DERPARA, HALIS, P.O- BARDKATHARA, BURDWAN - 713141	164.00	DOUBT	25-May-15	SUIT	RATUL BHOWMICK			BAVUL BHOWMICK																												
2813	BEST BUY TV AND HOME APPLIANCES	ORIENTAL BANK OF COMMERCE	KERALA	0300-TRIVANDRUM-M G ROAD	44/1502 , A2 , KALOOR , KOCHI	106.00	DOUBT	31.12.2014	SUIT	SURAJ IRA RANI			FATHIMA ASLAM			KA RAZIK																								
2814	BHADRESH TRADING CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	205 MAJESTIC SHOPPING CENTRE,144 JSS ROOD GIRGAON	4,400.00	DB1	30-Apr-16	SUIT	HEENA BHADRESH MEHTA	655763	AFPPM2633H	PARTH BHADRESH MEHTA	1802821	ANWPM9376N	BHADRESH VASANTRAI MEHTA	1206174	AACPM0152D																							
2815	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ORIENTAL BANK OF COMMERCE	ODISHA	0746-SAMBALPUR	DHANPALI BUDHARAJA, SAMBALPUR-768004	358.00	DOUBT	30/05/2013	SUIT	KHIROD CHANDRA MALLICK S/O PABAN M.ALLICK			PITABASH SETHI S/O RAM CHANDRA SETHI														AVPS8405L	K RAMKRISHANA RAO		AGWPR6008B										
2816	BHARAT OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT.- FATEHGARH SAHIB	119.00	DOUBT	31/03/2014	SUIT	ANKUR SOOD			INDIRA SOOD (SMT.)																												
2817	BHARTI CONTRACTORS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-MUNIRKA	S68A,CHOWK SINGHAMBIGAH RAOD	150.00	DB1	31-Mar-16	SUIT	Mohammad Umar		AABPU1821E																												
2818	BHARTI TRADING COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	158.00	DOUBT	10-Jan-10	SUIT	SUSANTA SAHA			KUMKUM SAHA (MRS)																												
2819	BHATIA GLOBAL TRADING LIMITED	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	INDORE - RNT MARG	BCC HOUSE, B/5, MANORAMAGANJ, NAVRATAN BAGH MAIN ROAD, INDORE MADHYA PRADESH	15,870.00	DOUBT	11-Jul-15	SUIT	SURINDER SINGH BHATIA	38741	ABHPB5246R	LAL KRISHNA SHIVRATAN THANVI	51283		CHITRANJAN SINGH KAHLON	2823501		PURVA LASURKAR	6948771																				
2820	BIOWORTH PHARMACLS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SU-BHANGEL	272, FIRST FLOOR, NET RAM CAR MARKET, NAHARPUR, SECTOR-7, ROHINI, DELHI-110085	373.00	DOUBT	29/06/2014	SUIT	RAJESH GUPTA																															
2821	BLUE BIRD (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0941-DECCAN GYMKHANA-PUNE	759/74, PRABHAT ROAD, DECCAN GYMKHANA, PUNE-411004	920.00	DOUBT	01-Sep-11	SUIT	NITIN PADMAKAR SONTAKKE			VIDYA NITIN SONTAKKE (MRS.)																												
2822	BLUE HILLS LOGISTICS (P) LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M G ROAD BANGALRE	REGIS OFFICE: 171, FIRST FLOOR, NILGIRI BUILDING, BRIGADE ROAD, BANGALORE- 560 001 CORPORATE OFFICE: KAY AAR	271.00	DOUBT	30/06/2014	SUIT	PRABHU RAMACHANDRAN	01215674		MEGHANA PRABHU (MRS.)	01215653																												
2823	BPS SECURITIES P LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	403.00	LOSS	31/12/2001	SUIT	DINESH KUMAR SINGHANIA			BIJOY KUMAR SINGHANIA																												
2824	BURDWAN ENGINEERING WORKS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0682-HALDI	KeshabGanj Chati ,Golapbagh,Burdwan	247.00	DOUBT	30/06/2015	SUIT	Arup Kumar Bhowmick																														
2825	BURHANI STEEL CORPORATION	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0456-MUMBAI-GHATKOPAR	PLOT NO. 67 QUAY STREET , DARUSHANA, BEAY ROAD, MUMBAI	120.00	DOUBT	30.09.2015	SUIT	HAKIM LOKHANDWALA																														
2826	BURNPUR IRON FOUNDRY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	PALASHDITA, KANYAPUR, ASANSOL, BURDWAN	273.00	DOUBT	29-Sep-12	SUIT	SURESH PRASAD																														
2827	C G IMPEX LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-AHMEDABAD-ASHRAM ROND	A-2, BUSSIAN FLATS, NEAR CHOICE RESTAURANT, C-G ROAD, AHMEDABAD-380 009	1,162.00	DOUBT	10-Dec-10	SUIT	MANHBHAI CHUNILAL SONI	00113971		PRAVINCHANDRA CHUNILAL SONI	00113977		KAMLESH PATEL	02176032		SHITAL DINESHCHANDRA PATEL	02296191																				
2828	CALYX CHEMICALS AND PHARMACEUTICALS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0502-MUMBAI-LARGE CORPORATE BRANCH	2, MARWAH COMPLEX, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E), MUMBAI-400072	2,358.00	DOUBT	30/06/2014	SUIT	SHITESH CHANDRAVADAN SAHA	00019720		BHARAT SUKHLAL MEHTA	00038165		RAJAT INDULAL DOSHI	02423171																								

2829	CASTOR SEEDS FARMERS RECEIVABLES A/C MOTOR INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-AHMEDABAD-ASHRAM ROAD	13, SITAFALWADI, DR. M.GANDHIWAG ROAD, MAZGAON, MUMBAI-400 010	9,981.00	DOUBT	10-Mar-10	SUIT	Bharat M. Kapadia			Rajesh M. Kapadia		Dinesh R. Kapadia																									
2830	CATMOSS RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0282-NEW DELHI-PAHARGANJ	329, PATPARGANJ INDUSTRIAL AREA, DELHI- 110 092	1,339.00	DOUBT	30/09/2013	SUIT	ASHWINI KUMAR CHAWLA	01164896		ASHA RANI CHAWLA (SMT.)	01165344	REENA CHAWLA (SMT.)	01164488																								
2831	CBS STEEL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	25A, DEEPALI ENCLAVE, PITAMPURA, NEW DELHI-110034	2,171.00	DOUBT	31/01/2014	SUIT	VIKAS SINGLA	00520539		YASH PAL SINGLA	00520564												VILAS DATTATRAY JOSHI	00507833													
2832	CEAARS SPECIALITY FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NO.187, FIRST BLOCK, SECOND CROSS, KORMANGALA, BANGALORE-560034	1,099.00	DOUBT	31/12/2013	SUIT	PRABHU RAMACHANDRAN	01215674		MEGHANA	01215653	CHENNIAPPAN RAMACHANDRAN	02129673								AAKPR3587K	SREE BALUSU PRABHAKARA PATTABHI RAMARAO (IND)	00108987	AHVPP1523B	I BALAMURUGAN (IND)	00023309	ACZPR9566B									
2833	CENTRAL INDIA MINIRALS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	5, TEMPLE ROAD, CIVIL LINES, NAGPUR	102.00	DOUBT	11-Feb-11	SUIT	KUSUM DAGA (SMT) (IND)	-		KAUTILYA DAGA (IND)	-																									
2834	CENTURY COMMUNICATION LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1. 1(A)Y NE23BC,9TH FLOOR, KHAISH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI-110001 2. 249 & 250, HARI NAGAR, ASHRAM,	9,583.00	LOSS	31/01/2013	SUIT	PRABODH KUMAR TIWARI			ANAND TIWARI		ABHISHEK TIWARI																										
2835	CFL CAPITAL FINANCIAL SERVICES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	CENTURY PLAZA,ROOM NO.210,3RD FLOOR,81-NETAJI SUBHASH ROAD, KOLKATA	444.00	LOSS	01-Sep-01	SUIT	R.P.GOENKA GROUP			S.GOENKA		B.N.KHANDELWAL		DEEPAK KHAITAN								R.SHREE BHADRA			R.SHREE KALA											
2836	CHAKRADHAR ENGG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0142-MUMBAI-ANDHERI(W)	PLOT NO.1-3, 15-B, 16-B & 17-B, DEWAN & SONS INDUSTRIAL ESTATE, PAGDHAR, THANE.	662.00	DOUBT	31/01/2013	SUIT	MANOJ PAGHDARE			RAJNI PAGHDARE (MRS.)																										
2837	CHEEMA SPINTEX LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	CHANDIGARH-SCO 178	SCO 64-65 SECTOR 17A 3RD FLOORSECTOR 17A CHANDIGARH	625.00	DB1	31-Mar-16	SUIT	Hardayal Singh Cheema		AALPC1683L	M C RAO		AARPR6735L																								
2838	CHINCHOLI SUGAR & BIO INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	TELANGANA	1110-HYDERABAD-ROAD NO.12 JUBILEE H	FACTORY, CHINCHOLI VILLAGE, GULBARGA DISTT., KARNATAKA REGD. OFFICE: SRI LAXMINARASIMHA NILAYA, H.NO.15,	4,965.00	DOUBT	31/01/2015	SUIT	BABURAO SANGAPPA PATIL	02781411		THOTA SUBBARAYUDU	00027183	RAMA KRISHNA REENDRA GANDHI BOMMADEVARA	06795242	ABQPB4799L																							
2839	CONROS STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	14-EEL-1 / 14, DHEERAJ HERITAGE, S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054 WORKS: SURVEY NO.26,27,28 & 29, AJIWALI PHATA,	2,225.00	DOUBT	31/01/2013	SUIT	SHEHZAD HEMANI	00206558		FARIDEEN BIRBAL SIMAN	05115771																											
2840	CORE EDUCATION AND TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	UNIT NO.1-4, BUILDING NO.4, SECTOR-III, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI- 400 710	3,646.00	DOUBT	30/09/2014	SUIT	NIKHIL CHAMPAKLAL MORSAWALA	00216587		SANJEV GANDHARVAI MANGOTRA	01030000	SUNDER SAYAM DUA	01231998		HARSHAR KRISHNA ISER	01677026		ARUN NIGAYDAR																	
2841	CORPORATE-EPAT ALLOYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	Insignia Tower EN-1,3RD Floor, Sector V, Salt Lake city , Kolkata – 700 091, West Bengal	413.00	DOUBT	30/06/2015	SUIT	M.neej Jayaswal			Abhishek Jayaswal		Abhijeet Jayaswal			Prakash jayaswal																					
2842	CRUSTUM PRODUCTS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0706-ANSERPET-HYDERABAD	1-3-1026/3/1, TANK BUND ROAD, GANDHINAGAR, HYDERABAD	108.00	DOUBT	31/01/2013	SUIT	P CHANDRA SEKHAR REDDY (IND)			P LAKSHMI SRUTI (IND)												H C HALAPPA	1306655													
2843	D.K. ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	7 - DEVASHISH, NEAR HOTEL CLASSIC GOLD, OFF C.G. ROAD AHMEDABAD	108.00	DOUBT	01-Jun-08	SUIT	PANNA LAL D SHAH																													
2844	DARYAO SINGH AND SONS	ORIENTAL BANK OF COMMERCE	HARYANA	0090-JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	267.00	DOUBT	31/01/2013	SUIT	MAHENDER SINGH																													
2845	DAYA SUGAR (UNIT OF M/s DAYA ENGG. WORKS (SUGERPOR) LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0020-SAHARANPUR-AMBALA ROAD	HOUSE OF SH. MUKESH PRASAD, GRAM- KHUTI KERWA, KHURD, CHATRA- 825420 (JHARKHAND)	1,001.00	DOUBT	29-Sep-12	SUIT	DHIRENDER AGARWAL	00348966		AISHWARYA AGARWAL (MS.)		RAJEEV PRAKASH AGARWAL	00237447																								
2846	DEEGEE COTSYN PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	CENTRAL BLDG NO.3 4TH FLOOR, BOMBAY MASTER LANE, KALBA DEVI, MUMBAI-400002	866.00	DOUBT	30-Jun-15	SUIT	NAVAL KUMAR D BHOOT	00759224	AABPB6974F	SANTOSH KUMAR D BHOOT	00759296	AABPB6975E	00759185	AABPB1883D																						
2847	DEEP INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0688-MALDA	Village East Aptar, PO-Hubline, Dist. Dakshin, Dinajpur, West Bengal	199.00	DOUBT	Mar.-09	SUIT	Nirsanjan Kumar Mohanti			Smt. Chandra Mohanti																										
2848	DELHI PETRO CHEM PRODUCT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	61-B, ARJUN NAGAR, SAFDARJUNG ENCLAVE, NEW DELHI	228.00	DOUBT	01-Mar-99	SUIT	O.P. AGGARWAL			SURINDER KUMAR JAIN		AMITA AGGARWAL (SMT.)																								
2849	DEV DENSO POWER LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0620-SAHIBABAD-SSI	PLOT NO.28&1, 2-BLOCK, PREM NAGAR, NAHARPARH, NEW DELHI	1,173.00	DOUBT	31/01/2015	SUIT	DEVRAJ SINGH		AORPS7364D	JATI DEV		AGVPD0513A	ANU DEV		AROPD2014N																						
2850	DEV FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0831-NOIDA-SECTOR-62	C-82, PANCHSHEEL VIHAR, MALVIYA NAGAR, DELHI-110017	269.00	DOUBT	31/01/2014	SUIT	SANJEEV KUMAR BANSWA	02145431		SHAILENDRA KUMAR BAJPAYEE	01887243																										
2851	DEVASHISH APPARELS	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	X/1C3, LANE NO.8, MOHALLA BAM NAGAR, GANDHI NAGAR, DELHI-110031	723.00	DOUBT	26.09.2012	SUIT	PAWAN KUMAR AGARWAL			SANTOSH AGARWAL (MRS.)																											

2852	DEWA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KERALA	0381-ERNAKULAM	TRIVANDRUM	1,226.00	DOUBT	08-Jan-08	SUIT	K. VENUGOPALAN			N. GOPALA KRISHNAN NAIR			C. N. RAJAN			JAYACHANDRAN NAIR					T. GEETHA																
2853	DHAN LAXMI TEXTILE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCLUS	581, SECOND FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	150.00	DOUBT	01-Sep-10	SUIT	Vijay Kumar Rana																														
2854	DIAMOND HUT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	2983/17, Regent Tower, H S Road, Karol Bagh, New Delhi	5,560.00	DOUBT	30/06/2015	SUIT	Suresh Verma			Ashok Verma			Amita Verma			Vijay Kumar			Pooja Verma																		
2855	DINSH KUMAR SINGHANIA AND COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	472.00	LOSS	31/12/2001	SUIT	DINESH KUMAR SINGHANIA																														
2856	DSC LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	E-9, THIRD FLOOR, SOUTH EXTENSION, PART-II, NEW DELHI-110049	24,142.00	DOUBT	30/08/2014	SUIT	M S NARULA	00113019		N S NARULA	00113749		H S NARULA			MANHAD NARULA			RAM KUMAR SAINI	02376535		GHANSHYAM DAS BINANI	00003094													
2857	DSR CHARITABLE ORGANISATION	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	LOHAM SINGH NAGAR	233 PIPARAMAKABBAHER I	560.00	DB1	31-Mar-16	SUIT	DEVENDRA KUMAR RATHORE	3041833	AWGPK3700P	CHANDRA RATHORE		AROPR1638G																									
2858	DURGA BEVERAGES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0551-JHANSI	BEHIND ASHA RAM BAPU ASHRAM , GWALIOR ROAD JHANSI	114.00	DOUBT	30.09.2014	SUIT	BALAMEEDHWAR RAO																														
2859	DVS EXIM PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-A BLOCK CONNAUGHT PLACE	C-G/41,FIRST FLOORSAFDARJUNG DEVELOPMENT AREA	794.00	DB1	31-Mar-16	SUIT	Shilpi Kumar Aggarwal			Ankur Kumar Aggarwal																											
2860	DWARKA DAS SETH INTERNATIONAL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KALASH II	2645, POONAM CHAMBER, BANK STREET, KAROL BAGH, NEW DELHI-110005	25,431.00	DOUBT	31/03/2014	SUIT	SABHYA SETH			PUNITA SETH			REETA SETH			A K WADHWA																					
2861	DWARKA DAS SETH SEZ INDIA INCORPORATION	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KALASH II	2645, POONAM CHAMBER, BANK STREET, KAROL BAGH, NEW DELHI-110005	10,125.00	DOUBT	31/03/2014	SUIT	SABHYA SETH																														
2862	EAST COAST TIE UP PVT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	3, Bentinek Street, Kolkata-700001	393.00	DOUBT	Mar.-09	SUIT	Shashi Kant Jajodia			Suraj Jajodia																											
2863	EDEN GARDENS SOUND WAVES SPIRITUAL RESORTS	ORIENTAL BANK OF COMMERCE	UTTRANKHAND	0400-HALDWANI	BHEENTAL, DISTT.- NAINITAL	279.00	DOUBT	30/09/2013	SUIT	NISHA CHANDRA (SMT.)																														
2864	ELITE MULTIPURPOSE COLD STORE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1798-SAINTHIA DISTT. BIRBHUM	VILL.+BIRHUTI, PO. - MOGRA DIST.- HOOGLY (W.B.)	650.00	DOUBT	31.12.2014	SUIT	KAJI NISAMUDDIN			KAJI NASIRUDDIN			KAJI MOHAMMAD SIRAJ			TARAK PARAMANIK																					
2865	EMMSONS INTERNATIONAL LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	2627, FIRST FLOOR, NAYA BAZAR, DELHI-110006	41,833.00	DOUBT	30-Jun-15	SUIT	ANIL MONGA			RAJESH MONGA			SHAYAZ MONGA			ROSHAN LAL MONGA			SANJEV MONGA																		
2866	EMSONS PHARMACEUTICALS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	193/1, B.L. Saha Road, Kolkata – 700 053	118.00	LOSS	Dec.-08	SUIT	Gobinda Chattopadhyay			Molly Chattopadhyay (Smt.)																											
2867	ENERTECH ADDITIVES PVT.LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0401-MUMBAI-MALADEMI	B-101, RIDDHI SIDDHI COMPLEX, M. G. ROAD, BORIVALI (EAST), MUMBAI-400066	266.00	DOUBT	30-Sep-15	SUIT	RAKESH SHYAM LALA CHAVAN			BALRAM RAJENDRA SINGH																											
2868	ENRICH SHREYA MARINE INFRASTRUCTURES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	32/33, GOPAL BHUWAN, 2ND FLOOR, 199, PRICES STREET, MUMBAI-400 002	1,916.00	DOUBT	17/10/2014	SUIT	BUDHPAL SINGH AIDAN SINGH BHATI	02049168		NATWAR HARIPRASAD AGARWAL	00022752		MANOJ KUMAR KOTHYAL	02018548																							
2869	EVEREST KNIT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0558-TIRUPUR	45-46, SIVANMALAI, ANDAVAR NAGAR, VEERAPANDI, TIRUPUR	102.00	DOUBT	12-Nov-02	SUIT	G SAKTHIVEL																														
2870	FALCON TYRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1066-MYSORE-DEVRAJ URS ROAD	KRS ROAD, METAGALLI, MYSORE-570016	1,480.00	DOUBT	30.06.2015	SUIT	PAWAN KUMAR RUIA	00137944	ACNPR3823K	ASHOK AGARWAL	00700198	ACRPA0012D	SUBBARATHNAM RAVI	00798456		DIPAK DAS	01595824	ACYPD5143K	BASHAKU ROY	00873404																	
2871	FIRST CITIZEN INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20	B-218, LAJPAT NAGAR-I, NEW DEJHI	206.00	DOUBT	28/02/2011	SUIT	SUNDER LAL MALOO	00151546		GANESH CHAND	00269195		DEV NARAYAN JHA	00327189																							
2872	FORAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RB)	242, HIRABAUG PART-2 ALKAPUR SOCIETY, GHATLODIYA, AHMEDABAD-380052	348.00	DOUBT	30-Jun-16	SUIT	JAYANTILAL J PATEL			DHAVAL M SHAH																											
2873	FORTUNE MANUFACTURING CO PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	SANJIB SARANI, DURGAPUR-713210, WEST BENGAL	200.00	DOUBT	30-Sep-15	SUIT	INDERJIT SENGUPTA	02001532	AMAPS5143E	MILANI SENGUPTA	01105839	AMEPS3767L																									
2874	FRIENDS MODERN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VILL. SALANDA, JAYPUR BUS STAND, P.O. JAYPUR, PS- MAHAGALKITE, DIST. BURDWAN, BARDDHAMAN-713128	134.00	DOUBT	31/12/2014	SUIT	AJOY KUMAR SHAW			LUXMIKAL GHOSH			BIMAN CHATERJEE			SUJIT RAI			ABDUL KADER																			

2875	GARG MALLEABLES INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0513-MANDI GOBINDGARH	C/O- GARG ISPAT INDIA, HARCHAND MILL ROAD, MANDI GOBINDGARH	342.00	DOUBT	31/03/2014	SUIT	PRAVEEN GARG (IND)	01566100		NEELAM GARG (SMT.)	01566135																									
2876	GEE ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	A/28 SECTOR -19 ROHINI , DELHI-110089	9,863.00	DOUBT	30/06/2015	SUIT	KRISHNA KUMAR BAGLA			VIJAY PAL GARG			ANKIT KUMAR			DINESH BAGLA						VIVEK JHA	06679805													
2877	GEL COPPER (INDIA) PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	6, WATERLOO STREET, 5TH FLOOR, ROOM NO.507, KOLKATA-700069	414.00	DOUBT	01-Sep-09	SUIT	DIPAK MOHTA			PRADIP MOHTA																										
2878	GEL MARKETING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	6A, ELGIN ROAD, KOLKATA-700020	193.00	DOUBT	01-Sep-10	SUIT	DIPAK MOHTA			PRADIP MOHTA																										
2879	GIRDHAR GOPAL TRADING COMPANY	ORIENTAL BANK OF COMMERCE	DELHI	0015-DELHI-CHAWRI BAZAR	OFFICE- 'A' 6/12 , KRISHNA NAGAR , NEAR VIJAY CHOWK , DELHI-110051 SHOP-9/2368, MAIN ROAD , AKASH NAGAR , GANDHI NAGAR , DELHI	400.00	DOUBT	30.09.2015	SUIT	NITIN KUMAR ARORA																																
2880	GLOBAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI-BANDRA	HUSHAMI BLDG R NO 18 1ST FLOOR M G ROAD BOHRA COLONY KANDIVLI WEST OPP KAILASH	392.00	DB1	31-Mar-16	SUIT	Yusuf Kalimuddin																													
2881	GLOBAL MEDI	ORIENTAL BANK OF COMMERCE	TELANGANA	1041-SECUNDERABAD-S D ROAD	H 11-13-1247, PLOT NO.150, ROAD NO.8, VASAVI COLONY, R K PURAM, HYDERABAD-500 035	404.00	DOUBT	31/03/2015	SUIT	CH TIRUPATHI SAINATH S/O CHALAPATHI RAO			ELLIPILLI APPALA SWAMY S/O G E PEDDANNA													-														
2882	GLOBEX PACKAGING	ORIENTAL BANK OF COMMERCE	HARYANA	0921-FARIDABAD-SECTOR- 17	KHASRA NO. 52/7, VILLAGE BANGAL JATPUR, TEHSIL HANSOLI, DISTT. UNA HIMACHAL PRADESH	471.00	DOUBT	31.12.2015	SUIT	FAIZ BEG			RIAZ BEG			SHAHINAZ BEG			HASEEN BEG																					
2883	GODAVARI GRAPHICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0622-MUMBAI-POWAI	S4-A-C WING RAJ INDUSTRIAL COMPLEX OFF MILITARY ROAD , ANDHERI EAST MUMBAI-400059	152.00	DOUBT	30.09.2015	SUIT	PARAMJEET SINGH CHAWLA	00927349	AAAPC5673M	RAJNI CHAWLA	03359837	AAGPC3792H	SATPAL CHAWLA			SHUKLA CHAWLA	03562913	AAGPC3793G				KALPNA S. PATEL			NARAN N. PATEL (HUF)									
2884	GOLDEN HARVEST TRADING CORP.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0515-CHENNAI-OVERSEAS	47- PURAM PRAKASHAM ROAD, BALAJI NAGAR ROYAPETTAH MADRAS - 600014.	355.00	DOUBT	01-Mar-94	SUIT	V. GANESH																													
2885	GSBA TRUST	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0920-GHAZIABAD-RAJNAGAR	B/20, MOHANPURI, NEAR SHIVA PUBLIC SCHOOL, MEERUT, U.P.	479.00	DOUBT	26/09/2013	SUIT	P.L. MAGGU (DR.)			GEETA (MRS.)			YOGITA (MRS.)			L.A. KHAN (DR.)			KIRAN (SMT.)																	
2886	GUJARAT OLEO CHEM LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	D-315, CRYSTAL PLAZA LINK ROAD, ANDHERI (W), MUMBAI -400 053	759.00	DOUBT	06-Dec-06	SUIT	SANTOSH PATHAK			SUDHIR PATHAK			SANDEEP CHATURVEDI			D.A. GADGIL (IND)			D.C. GUPTA (PROFESSIONAL)																	
2887	GULSHAN RICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0279-MORADABAD	VILLAGE-DHARNA TANDA, TEHSIL & DISTRICT- BAREILLY	137.00	DOUBT	31-Mar-12	SUIT	MOHD. MEHBOOB			TASLIM AHMED			NAFIS AHMED								ANPPR1101B	RUPENDRA NATH KUMAR	06873411	AFJPK4231K											
2888	GURDEEP INDUSTRIAL CORPORATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	4049, STREET NO.6, SHIMLAPURI, LUDHIANA	127.00	DOUBT	29-Sep-12	SUIT	GURDEEP SINGH (PROPRIETOR)																													
2889	GURDIAL MAL ROLLER FLOUR MILLS P LT	ORIENTAL BANK OF COMMERCE	PUNJAB	0644-KAPURTHALA	INDUSTRIAL AREA , KAPURTHALA	715.00	DOUBT	30/06/2015	SUIT	GOVIND NARAYAN			USHA RANI			JYOTSANA																							
2890	GURU AASHISH TEXFAB LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0118-THANE-WAGLE ESTATE	OFFICE ADDRESS: FLAT NO.4, BLDG. NO.28, JAWAHO ESTATE, DR. AMBAWAM MERCHANT ROAD, BHUJESHWAR, KALBADEVI ROAD,	1,911.00	DOUBT	12-Dec-14	SUIT	KAMAL JAJOO	00075170	AACHK8775N	NITA JAJOO (MRS.)	00075276	ADCPJ6672J																									
2891	GYAN BHARTI SHIKSHA PRASAR NIKYAS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0920-GHAZIABAD-RAJNAGAR	E-64 A, VIKASH MARG, LAXMI NAGAR, DELHI-110092 INSTITUTE - DUNGRA WALI, MEERUT BYE-PASS ROAD, MEERUT	503.00	DOUBT	01-Sep-10	SUIT	VIVEK MITTAL (CHIEF EXECUTIVE CHAIRMAN)			ANAND KUMAR GOEL (CHAIRMAN)			DR. MAIRAJUDDIN AHMED (VICE-CHAIRMAN)			RAJEEV KANSAL (SECRETARY)			SHARDA SINGH (FINANCE CONTROLLER)			ANWAR AHMED															
2892	H R TIMBER HOUSE	ORIENTAL BANK OF COMMERCE	HARYANA	0741-ROHTAK-SONEPAT ROAD	OLD ANAJ MANDI NARWANA	1,655.00	DOUBT	14.08.2015	SUIT	SATISH GUPTA		ACUPK2771J	MAMTA GUPTA		AGBPM7251M	JAWANTI DEVI																							
2893	HALLMRK HEALTHCARE LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	BAHRAMPUR ROAD, V& PO - KHANDWA, GURGAON, HARYANA	223.00	LOSS	01-Mar-08	SUIT	H.R. SWAMINATHAN			PREMA SWAMINATHAN (SMT)			L.N.K. MURTHY (PROF.)			C.S. PANI (CHAIRMAN)			KRISHAN KALYAN (PROF.)																	
2894	HAMEED LEATHER FINISHERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOLGI PURWA JAI MALI, KANPUR	1,129.00	LOSS	01-Mar-08	SUIT	IRSHAD ALAM			ABDUL HAMID			SHAMSHAD ALAM																							
2895	HAMEED SONS EXPORTS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOLGI PURWA JAI MALI, KANPUR	237.00	LOSS	01-Mar-08	SUIT	IRSHAD ALAM																													
2896	HAN MOTORS (INDIA) P. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	Kartik Complex, Opp. Lakshmi Ind. Estate, New Link Road, Andheri (W), Mumbai	1,020.00	DOUBT	10-Mar-10	SUIT	Jagjit Singh Vijan			Kamaljeet Singh Vijan			Smt. Satwinder Kaur Vijan																							
2897	HANER BIOTECH ENERGIES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	702 , 7TH FLOOR, HUBTOWN SOLARIS, N.S. PHADKE MARG, NR. TELI GALI SIGNAL, SAHKAR, ANDHERI (EAST), MUMBAI	4,000.00	DOUBT	31/12/2014	SUIT	NADEEM M.A. FURNITURERWALA	00125801		NUZHAT I. FURNITURERWALA	00125872		AMIR TOHID FURNITURERWALA	02806898								SMT. VIJAY BEN RAGABHAI PATEL													

2898	HANUNG TOYS AND TEXTILES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NDW DELHI-E BLOCK CONNAUGHT PLACE	E-95, G.K. Enclave-I, New Delhi	12,522.00	DOUBT	30/06/2015	SUIT	Ashok Kumar Bansal			Anju Bansal													G.N.MATHUR		R.K.GARG			B.S.SHRIVASTAWA								
2899	HARBOUR PETROCHEM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	301, MEHTA ESTATE, 3RD FLOOR, ANDHERI KURLA ROAD, CHAKALA ANDHERI, MUMBAI-400 099	452.00	DOUBT	01-Sep-10	SUIT	VIKRAM KHANDELWAL (IND)			NAVEEN DIXIT (@)																										
2900	HARIGARH MILK PRODUCTS	ORIENTAL BANK OF COMMERCE	PUNJAB	0624-SUNAM	HARIGARH FARM, JHAHAJ ROAD, SUNAM	114.00	DOUBT	31/12/2012	SUIT	SATINDER SINGH DHALIWAL																													
2901	HEAVEN TEXTILES PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	0102-SURAT-RING ROAD	BLOCK NO.-206 , PLOT NO.-31 AND 32 , NARAYAN INDUSTRIAL ESTATE , PO.-JOLWA , TALUKA - PALSANA , DIST. - SURAT	168.00	DOUBT	30.06.2015	SUIT	GOVINDBHAI T. PATEL			HASMUKHBHAI T. PATEL																										
2902	HI TECH FORCE	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0618-CHANDIGARH-SEC26	PLOT NO.G58, INDUSTRIAL AREA, PHASE-1, CHANDIGARH	359.00	DOUBT	31/03/2015	SUIT	SUKHWINDER SINGH			KAMAL SHARMA													-												
2903	HIGHTECH COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE	GUJRAT	0803-HIMMATNAGAR	SAVGADH PANPUR HIMMATNAGAR, SABARKANTHA, GUJRAT-383001	350.00	DOUBT	31-Dec-15	SUIT	SIKANDERBHAI LATIFBHAI TABADIYA			MUDASSARBHAI LATIFBHAI TABADIYA			IRFANBHAI LATIFBHAI TABADIYA			YASINBHAI ERBALBHAI TABADIYA			FATIMABEN SIKANDERBHAI TABADIYA																
2904	HINDUSTAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0192-KOLKATA-STRAND ROAD	100/B, B.T.ROAD, DUNLOP TOWER, KOLKATA	515.00	LOSS	01-Mar-06	SUIT	GOPINATH DAS																													
2905	HIRANMOYEE COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0676-MIDNAPUR - DUNGAPUR	VILLAGE JALASOHARIA, P.O.-SOHARIA, DISTT.-BALASORE, ODISHA	448.00	DOUBT	31/12/2013	SUIT	TANUSRE BHUIYAN (SMT.)	01196392		SANTOSH KUMAR BHUIYAN	01573910		ASHOK KUMAR BHUIYAN	01196535																						
2906	HI-TECH DRUGS LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0313-RATLAM	5, YAMOTRI SHASTRI NAGAR, RATLAM (M.P.)	501.00	DOUBT	01-Mar-98	SUIT	DALU RAM AGRAWAL			RAJEEV KUMAR JAIN (DB)			MUKESH KUMAR AGRAW			AL SANJEEV KUMAR JAIN			GEETA DEVI AGRAWAL (SMT)			ASHABEN MUSHUSARBHAI TABADIYA			ZAHIDABEN IRFANBHAI TABADIYA			ROMANBEN ZAHIDBHAI TABADIYA							
2907	HOTEL BEDVA PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0937-MUMBAI - ANDHERI OVERSEAS	102 , MANJU CASTLE , CHURCH ROAD , VILL.-PARLE (W) MUMBAI-56 SHIRDI 112 , SHIRDI SAI ROAD , NASHDI	2,436.00	DOUBT	31.12.2014	SUIT	PRITI CHAND			RAJENDRA CHAND																										
2908	HUMA EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	HUMA EXHIBITORS, 1ST FLOOR, HUMA MALL, LBS ROAD, KANJURMARG, MUMBAI- 400 078	171.00	DOUBT	31/12/2014	SUIT	TOHID FURNITURWALA		AAAPF0961F	SUNAIRA FURNITURWALA		AAAPF0960E																								
2909	IDEAL TRADING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	MAUR BAGAN, BAGPRATAPPUR, BURDWAN	108.00	DOUBT	29-Sep-12	SUIT	GOLAM MORTUZA																MAHENDRA BAGGA (IND)		JAGDISH CHAKRADHARI (IND)			KU. GARIMA MISHRA								
2910	IDEB PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	9TH & 10TH FLOOR, DELTA TOWERS, SIGMA SOFT TECH PARK, WHITEFIELD ROAD, VARTHUR, BANGALORE-560066	3,020.00	DOUBT	01-Jun-10	SUIT	HARBIRAT SINGH BEDI			AVNEET BEDI (MRS.)			AMAN SINGH BEDI			BANI KAUR BEDI (MS.)			NEHARIKA BHATTACHARYA (MS.)																
2911	IMPRESSIVE MULTIFORMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0622-MUMBAI-POWAI	PLOT NO.11, SURVEY NO.185/1/1, VILLAGE-AMLI, DOMWADI, SILVASSA- 396230	535.00	DOUBT	31/03/2014	SUIT	RAHUL S. BEHANY	01222830		SITARAM BEHANY	01360685		PARMANEET SINGH CHAWLA	00927449																						
2912	INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NDW DELHI-E BLOCK CONNAUGHT PLACE	VILLAGE JAGATPARP, MISSERIWALA, PONTA SAHIB, H.P.	7,030.00	DOUBT	31/03/2015	SUIT	RAKESH K SHARMA	01911976		VINAY SHARMA	02031019		R SRINIVASAN	03097684		ASHWIN K SAHOO	05112375																		
2913	INDIANA DAIRY SPECIALITIES LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NO 98, KALENA AGRAHARA, BEGUR HOBLI, NATIONAL PARK ROAD, BANGLORE-560083	200.00	LOSS	31/03/1997	SUIT	S GOPALAN			T S NATARAJAN			V K PADMANABHAN			M J IRANI			T V G KRISHNAMURTHY																
2914	INDRAPRASTHA HOLDING LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	FIFTH FLOOR, INDIAN GLOBAL CHAMBERS, 142, MANGESH SHENOY STREET, D.N. ROAD, NEAR CST STATION, MUMBAI-400001	224.00	LOSS	31/03/2001	SUIT	B.D. SHAH			SANJAY B. SHAH			B.F. JETHA																							
2915	INTERDEL ASIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	INVIABERE HOUSE, VIKAS BUSINESS CENTRE, 156, S.V. ROAD, SANTACRUZ (WEST), MUMBAI-400054 & VILL.- ESAMBE,	6,147.00	DOUBT	31/03/2013	SUIT	DEAN BRAEEL GESTERKAMP	01508882		ANIL WAHAL	00236035		MANISH WAHAL	00236090		MUKESH LAXMANDAS KALRA	00219617		INDRAJIT BHATTACHARYYA	00236141																
2916	INTERNATIONAL INSTITUTE OF MANAGEMENT AND ENTERPRENEURSHAP (IIMA)	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0702-JAIPUR-JAWAHAR LAL NEHRU MARG	1, MAHATAMA GANDHI MARG, JHALANA INSTITUTIONAL AREA, JAIPUR	670.00	DOUBT	10-Mar-10	SUIT	D K TAKNET																													
2917	INTERNATIONAL INSTITUTE OF TELECOM TECHNOLOGY	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	POSIDWAL, GTB, STATE HIGHWAY, DISTT - NAWAN SHAHR, PUNJAB	1,119.00	DOUBT	24/06/2013	SUIT	SANJAY KUMAR SINHA			A.K. SINHA (DR.)																									
2918	J & P FOIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0709-AURANGABAD-MAHARASHTRA	OFFICE:-301 JEEWANDEEP COMPLEX , OPP. SLB JAIL , RING ROAD , SURAT FACTORY FACTORY- PLOT NO. 6 VAUA INDUSTRIAL AREA GIDC DIST.-	2,854.00	DOUBT	31.12.2014	SUIT	MUKESH MODI			NATURAM JAIN			KAILASH CHAND JAIN																								
2919	J.R. EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	252 D.D.A. OFFICE COMPLEX, JHANDEWALAN EXTN., NEW DELHI-110055.	299.00	DOUBT	01-Sep-94	SUIT	PREM SINGLA			SUBHASH SINGLA			SHASHI SINGLA (SMT			) HARBHAJAN KAUR (SMT)																			
2920	JAGAT GOURI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0680-MANDALGRAM	VPO-MANDALGRAM, DISTT. BURDWAN-713426	746.00	DOUBT	30-Jun-15	SUIT	SHYAM SUNDAR KESH			ALPANA KESH																									

2921	JAGDAMBA INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0104-DURGAPUR	NULL	325.00	DB1	30-Jun-16	SUIT	PRADDEP KUMAR KEDIA	364161	AFJPK3768F	RAHUL KEDIA	1910490	ALSPK8130C	NEHA KEDIA	6262570	AVMPK6714C																						
2922	JAI SHREE BALAJI EDUCATION SOCIETY	ORIENTAL BANK OF COMMERCE	CHHATISHGARH	0704-RAJNAND GAON	VILL.- PARRI, TEH. & DISTT.- RAJNANDGAON	106.00	DOUBT	30/09/2013	SUIT	RADHEY SHYAM AGARWAL (RKD)			JITENDRA MUDGIYAR (RKD)			NATHDMAL KOTADIA (RKD)			SEKHAR SAHU (RKD)			GYANCHAND BAFNA (RKD)																	
2923	JAIMIN JEWELLERY EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	247/A, PANCHARATNA, OPERA HOUSE, MUMBAI-400004	226.00	DOUBT	01-Mar-10	SUIT	GAUTAM MEHTA			CHARU MEHTA (MRS.)			JAIMIN MEHTA																							
2924	JAS INFRASTRUCTURE AND POWER LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	5/6, BURDWAN ROAD, KOLKATA-700027	4,301.00	DOUBT	31/03/2015	SUIT	MANOJ JAYSWAL	00127254		MANAN K SINGH	03256782		ASHOK JAYSWAL	06499896		ABHISHEK JAYSWAL						SHANTANU PRASAD			MRUTYUNJAYARA O KASTURI										
2925	JAY AGROCHEM LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	SURVEY NO.776, VILLAGE THOL, TALUKA KADI, DISTRICT MEHSANA, GUJARAT	319.00	LOSS	23/06/2000	SUIT	JITENDRA BHATT			MEENA J BHATT (MRS.)																										
2926	JAY ARR ENTERPRISES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1065-CHENNAI-KILPAUK	OFFICE/PLOT NO.- 6,4 DOOR NO. - 1 KURUNCHI STREET , FATIMA NAGAR, VALSARAVAKKAM, CHENNAI-600087 GODOWN- 38 VERNOAPPANNAIMAK	131.00	DOUBT	30.09.2015	SUIT	G.R.PRADHAN																																
2927	JAYBHARAT TEXTILES & REAL ESTATE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	VILLAGE SALVAV, TALUKA PARDI, NAR VAR, VALSAD, GUJARAT- 396191	2,222.00	DOUBT	30/03/2013	SUIT	DEEPAK MATHUR	02246715		RAJIV CHAUHAN	02031010		SAURABH KUMAR TAYAL	00015604		KAILASH NATH BHANDARI	00191219		PARINDRA BIHARI BAI	00785521																
2928	JEENMATA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	154 B.B.COLLEGE ROAD , USHAGRAM, ASANSOL-3	329.00	DOUBT	31.12.2014	SUIT	SURESH AGRAWAL																													
2929	JINDAL FILM CORPORATION	ORIENTAL BANK OF COMMERCE	DELHI	0849-DELHI-PRASHANT VIHAR	KHASARA NO. 894/315, VILL. ALIPUR GARI, DELHI	122.00	DOUBT	31.12.2015	SUIT	PARVEEN JINDAL															-														
2930	JOLLY CREATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0006-LUDHIANA-CHAURA BAZAR	M.MAHAVEER JI INDUSTRIAL ESTATE, (BHAVA COLONY), BAHADUR KEY ROAD, VILLAGE BAHADUR KEY, LUDHIANA.	674.00	DOUBT	30.06.2015	SUIT	RAJNISH VASTA			SAHNIJAA VASTA																											
2931	JUPITER COMPONENT MAKERS (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	PICHANUR POST, PICHANUR VILLAGE, KANNAMTTINATTI PIRIVU, COIMBATORE-641105	505.00	DOUBT	31-Dec-15	SUIT	CHEMMARAPPALLI GEORGE JOSEPH		AGBPC2969M	SAJAN JOSEPH GEORGE		CLVPS1613H	ASWATHI SAJAN GEORGE	02465490	AGBPA3139K	SHALINA MARY GEORGE	02472185	BCIPS6072D	SHERIN SUSAN GEORGE	02464702																
2932	JYOTI VANASPATI AND ALLIED INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0064-MURTHAL	5 KM STONE, VILL.- SULTANPUR,P.O.- FAZILPUR BALLABHGARH ROAD, HREPALI	1,029.00	DOUBT	01-Sep-98	SUIT	BRIJ MOHAN GUPTA			VIJAY KUMAR AGGARWAL			SUSHIL AGGARWAL																							
2933	K G MARKETING	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RB)	644/B MOTI HAMA POLE NEAR RAMDEV PIR MANDIR, GHEEKANTA ROAD, AHMEDABAD-380001	237.00	DOUBT	30-Jun-16	SUIT	KAMINIBEN GHANSHYAM PATEL																													
2934	K K FLATS PVT LTD	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1030-MADURAI-NORTH VELI STREET	1E,6, Mandapam Cross Road,Kilpauk Chennai-600010	147.00	DOUBT	30/06/2015	SUIT	D.Muthukumar																													
2935	K.N.G. WIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	189, Muktaram Babu Street , Kolkata – 700 007	156.00	DOUBT	31/12/2007	SUIT	Madhusudan Goel			Sunita Goel (Smt.)																										
2936	K.S.M.CONSTRUCTION & HOLDINGS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	189, Muktaram Babu Street, Kolkata – 700 007	158.00	DOUBT	31/12/2007	SUIT	Suresh Goel			Sulochana Goel (Smt.)																										
2937	KAIZEN POWER LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	THE KNOWLEDGE HUB, PLOT NO.DN-22, SECTOR-V, SALT LAKE CITY, KOLKATA-700091	3,133.00	DOUBT	31/03/2015	SUIT	VIDHISAGAR PRASAD	06398350		BISHAL JAISWAL	06988574		MUNNAN K JAISWAL	06988581								Shaleen Khemani			U.S Awarwal			B.L.Ajitsaria							
2938	KALA MANDIR	ORIENTAL BANK OF COMMERCE	PUNJAB	0929-JALANDHAR-LADOWALI ROAD	540 R, MODEL TOWN, JALANDHAR	140.00	DOUBT	30/09/2013	SUIT	VINOD KHANNA (SMT.)																													
2939	KALI IMPEX P. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	26, Bartolla Street, Kolkata -7	445.00	DOUBT	09-Jun-09	SUIT	Tapan Das			Prabir Saha																										
2940	KALYANI ENGG. WORKS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0076-GHAZIABAD-RAZAPAUR	109-110 & 107 &107/1 ,130b & 130B,Anand industrial Estate,Mohan Nagar ,Ghaziabad	5,522.00	DOUBT	30/06/2015	SUIT	Vinod Kumar Makharia			Kiran Makharia			G R Makharia																							
2941	KAMAL EMPORIUM	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCLUS	581, FIRST FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	525.00	DOUBT	01-Sep-10	SUIT	Kamal Nangia																													
2942	KAMANI SYNTHETICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTARPRADESH	0384-GORAKHPUR-BANK ROAD	PLOT NO. FE-5, SECTOR-12 GIDA, SAHJANWA, GORAKHPUR-273005	147.00	DOUBT	31.03.2015	SUIT	SAHID AKHTAR	01859620	AAVPA8139R	SAJID HUSAIN	01906130	AAEPH1954N	QASIM AKHTAR	01911929	AFOPA5209Q	AMIR AKHTAR	01172685	AAVPA8195P																	
2943	KARAN ARYAN METAL & MINERALS PVT LT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	73 G T Road, Asansol	181.00	DOUBT	30/06/2015	SUIT	Buddha Debnath			Barun Kr. Pandey																										

2904	KARAN SITANSHU METAL CASTING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	132 COTTON STREET , SECOND FLOOR KOLKATA-700007	152.00	DOUBT	30.09.2015	SUIT	BIKASH KUMAR SINGH	06744549		RAHUL SINGH	06909134																												
2905	KARAN TEXTILES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0722-MUMBAI-LOKHANDWALA TOWNSHIP	1, PALIKA BAZAR BEHIND GAJANANDMARKET, ULHASNAGAR	125.00	DB1	30-Apr-16	SUIT	HASSO GURUDIMAL KUKREJA																															
2906	KARSHANA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	21 & 22, ALANKAR PLAZA, 2ND FLOOR, A-50, JAIPUR RAJASTHAN	116.00	DOUBT	01-Jun-10	SUIT	AJAY KUMAR LUHARUWALLA																															
2907	KARMAKAR AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VILLAGE BHIRINGI, DURGAPUR-713213	197.00	DOUBT	30/06/2014	SUIT	BASU KARMAKAR																															
2908	KARMAKAR DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VIDYASAGAR PALLY, BIRAKATI, DURGAPUR-713213	117.00	DOUBT	30/06/2014	SUIT	BASU KARMAKAR																CHOUDHARY FIROZ AHMED															
2909	KASHISH ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1563, NARAIN STREET, PAHAR GANJ, NEW DELHI	208.00	DOUBT	01-Sep-11	SUIT	KASHISH KUMAR RASTOGI																															
2910	KHARIKA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	3A, HARE STREET, SECOND & SEVENTH FLOOR, KOLKATA-700001	1,576.00	DOUBT	30/09/2014	SUIT	ASHOK KUMAR KHARIKA (GURDIKHA)	06643071		MAHADEV PROSAD KHARIKA	00864320		TARUN CHATURVEDI	03118735																								
2911	KINGFISHER AIRLINES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	UB TOWER, LEVEL-2, UB CITY, 24, VITTAL MALLAYA ROAD, BANGALORE	5,452.00	DOUBT	30/09/2013	SUIT	VIJAY MALLYA	00122890		AVANI KURUSSI RAVINDRANATH NEDUNGADI	00103214		SUBHASH GUPTE	00109548		MANMOHAN SINGH KAPUR	00703815																				
2912	KINNICNOW LOIYOG	ORIENTAL BANK OF COMMERCE	HIMACHAL PRADESH	1139-POANTA SAHIB	Rampur Ranjiran,Dhaulatwam Poanta Sahib-173025	259.00	DOUBT	30/06/2015	SUIT	Ashish kumar jain			Parmod Khandewal			Rakesh kumar																									
2913	KITMAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	A/17, RAJ INDL. COMPLEX, 2ND FLOOR, MUTRY ROAD, MAROL, ANDHERI (E) MUMBAI-400 059	162.00	DOUBT	07-Sep-07	SUIT	MANMOHAN AIRDRA			HASAN ALI PUROHIT																												
2914	KMG ATO Z SYSTEMS P LTD	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	NOIDA-SECTOR-62	G-103, SAI PLAZA, 187-188 SANT NAGAR, NEW DELHI-110065	12,788.00	DOUBT	31-Dec-15	SUIT	MAST RAM ATTAR	BSI013	AAAPA0683M	SANJEEV KRISHAN SHARMA	BSI028	AICPS9996B	SAT PAUL GOYAL	BSI072	AKJPG3523B	SANTOSH GOYAL (GUAR)		AKZPGS8069K	ANIL AGRAWAL (GUAR)																		
2915	KOMAL PULSES PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0409-KOLKATA-SHYAMBAZAR	3A, KRITTIBASH MUKHERJEE ROAD, KOLKATA- 700067	117.00	DOUBT	31/12/2013	SUIT	LAL BABU JAISWAL	02009068		MANJU DEVI JAISWAL (SMT.)	02009137																												
2916	KOOKSY MULTITRADING PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	51, 5TH FLOOR, A WING, BAJAJ BHUVAN, OPP INIOX, NARIMAN POINT, MUMBAI-400021	917.00	DOUBT	30-Sep-15	SUIT	KEVIN M SHAH			PANKIT M SHAH																												
2917	KRISHAN CHANDER RAMESH CHANDER (P) LTD	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-OVERSEAS PANCHSHEEL BAG	2705/D-5, FLAT NO.-206, 2ND FLOOR, OPPOSITE MAHK STREET, KAROL BAGH, NEW DELHI-110005	4,395.00	DOUBT	31-Dec-15	SUIT	GULSHAN RAI KOHLI	37162	AFCPK8631G	DHIRJIV DEV SINGH	397100	ATWPS4228B																										
2918	KRISH LAKSHMI RICE MILL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANI	VPO-HATGOBINDAPUR BURDWAN-713407	643.00	DOUBT	30.09.2015	SUIT	LAKSHMAN CHANDRA DAN	02906528	ADAPD8152B	NABA KUMAR SAMANTA	02904540	AKAPS8242A	RAMKRISHNA DAN	03207796	ADAPD8149A																							
2919	KRISHNA KNITWEAR TECHNOLOGY LT	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	Lowerpanel, Raghuvanshi Mills Complex, 11/12, Senapati Bapat Marg, Near Mahalaxmi Station, Mumbai-400 001	6,154.00	DOUBT	30/06/2015	SUIT	Navin Kumar Tayal			Farindra Bihari Rai			Ajay Ramesh Gupta			Narayan Ramchandra Ghumatkar						B S KAPUR			PRUSHOTTAM NAIDU BETHAMCHERLA (IND)			ASHOK KALMANMAR (IND)								
2960	KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	0084-DELHI-WAZIRPUR	D-21/1, OKHLA INDUSTRIAL AREA, PH-1, DELHI-110020	129.00	LOSS	14/03/2014	SUIT	OM PRAKASH SHARMA																															
2961	KSHERMA RICE MILL	ORIENTAL BANK OF COMMERCE	DELHI	0224-BURDWAN-GT ROAD	LAXMIPUR, KANTAPUKURBURD WAN	216.00	DB1	30-Jun-16	SUIT	Ramproad Ghosh			Ranu Ghosh																												
2962	KSL AND INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	PLOT NO.69A, DHANU LOIYOG INDUSTRIAL AREA, PIPERIA, SILVASSA (UNION TERRITORY)-396 230	3,015.00	DOUBT	30/03/2013	SUIT	NAVIN KUMAR TAYAL	00048896		MANOJ KUMAR SHARMA	01884806		KAILASH NATH BHANDARI	00191219		FARINDRA BIHARI RAI	00780521		DEEPAK MATHUR	0224671S																		
2963	KTMR METALS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LIU PITAMPURA	B-108 , DERAWAL NAGAR, DELHI-9	244.00	DOUBT	30/06/2015	SUIT	SUBHASH MAGAN			NAWAL MAGAN																												
2964	KUBER BUILDERS	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	E-20, GREATER KAILASH I, NEW DELHI.	383.00	DOUBT	01-Mar-01	SUIT	P.K.SHARMA			ROVINA SHARMA (SMT)																												
2965	KUBER MUTUAL BENEFITS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	S-32, GREATER KAILASH - I, NEW DELHI.	204.00	DOUBT	01-Mar-01	SUIT	P.K. SHARMA			MUKESH MOHAN SHARMA			ROVIGINA SHARMA (SMT)																									
2966	KUBER PLANTERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	E-20, GREATER KAILASH I, NEW DELHI.	242.00	DOUBT	01-Mar-01	SUIT	P. K. SHARMA			AJIT EDWIN			ROVIGINA SHARMA (SMT)																									

2967	KUNDAN YARNS	ORIENTAL BANK OF COMMERCE	PUNJAB	0777-LUDHIANA-MODEL TOWN	1067, STREET NO.-3, GANDHI NAGAR, INDUSTRIAL AREA A, LUDHIANA	103.00	DOUBT	31-Dec-15	SUIT	PARDEEP SINGH																	SALONEE VISHAL DELAI	06947133		RANDEH SHRIRAM SINGH	07152192										
2968	KUNDU DEVELOPERS & REALTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	1 NO., PANNANHL, BARRACKPORE ROAD, NOAPARA, BARASAT, KOLKATA-700125	1,306.00	DOUBT	01-Jul-11	SUIT	DILIP KUNDU			SANKAR BAIRAGI																												
2969	L.D. TEXTILE INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	127, ROHAL KUTIR, GUSMOHAR CROSS ROAD, 10, JVPD SCHEME, MUMBAI	208.00	DOUBT	01-Mar-00	SUIT	VIJAYKUMAR K. MISHRA			TILAKRAI K. MISHRA																												
2970	LAKHRAJ FORGINGS	ORIENTAL BANK OF COMMERCE	PUNJAB	0368-JALANDHAR-ADARSH NAGAR	Near Water Tank, Basti Danish Mandeo Road, Basti Sheikh, Jalandhar.	214.00	DOUBT	11-Sep-11	SUIT	Udhvir Singh Valia	_																													
2971	LAKSHMI MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANJ	VPO-HATGORHAPUR BURDWAN-713407	363.00	DOUBT	30.09.2015	SUIT	NABA KUMAR SAMANTA			RAMKRISHNA DAN			MAHADEV NAYAK																								
2972	LAKSHMI NARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1517-ABHIRAMPUR-DISTT BURDWAN	GUSHKARA NEAR FSD GODOWN DISTT. BURDWAN - 713128	345.00	DOUBT	31.12.2014	SUIT	PRASUN MONDAL	006223ZO	AELPM1676M	PRATISH MONDAL	00738296	AEDPM8143N																									
2973	LAUT POLYESTER PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0520-MUMBAI-OVERSEAS	10, SATGURU IND. ESTATE, OFF WESTERN EXPRESS HIGHWAY, NGAR JAI CONCH, GOREGAON (E), MUMBAI-400063	2,709.00	DOUBT	10-Sep-10	SUIT	DHUMIL KUMAR SHETH (IND)			MANOJ BHAGWANDAS SAHI																												
2974	LAXMI BIKES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	10, BONANZA ARCADE, AMBOLI, S.V. ROAD, ANDHERI (W), MUMBAI-400058	160.00	DOUBT	01-Sep-11	SUIT	RADHEY SHYAM GUPTA			SUBHADRA GUPTA																												
2975	LAXMI CARS PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	10, BONANZA ARCADE, AMBOLI SIGNAL, AMBOLI, ANDHERI (W), MUMBAI-400058	443.00	DOUBT	26/02/2011	SUIT	RADHEY SHYAM GUPTA			SUBHADRA GUPTA (SMT.)																												
2976	LAXMI SAREE CENTRE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, SECOND FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	150.00	DOUBT	01-Sep-10	SUIT	Jugal Kishore Rana																														
2977	LEATHER CREATION	ORIENTAL BANK OF COMMERCE	DELHI	0562-NEW DELHI-HAUZ KHAS	6147, Nabi Karim, Jhandewalan, New Delhi - 110005	106.00	LOSS	Mar.-09	SUIT	Mahender Kumar			Mohd. Hasmi																												
2978	LILLIPUT KIDSWEAR LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0639-NEW DELHI-GREATER KAILASH II	D-95, OKHLA PHASE-I, NEW DELHI-110020	21,885.00	DOUBT	30/09/2014	SUIT	SANJEEV NARULA			ARUN JAIN																												
2979	LITTLE BEE INTERNATIONAL PRIVATE LI	ORIENTAL BANK OF COMMERCE	PUNJAB	1252-LUDHIANA-SUNDER NAGAR	VILL- MALLIPUR , G.T.ROAD , DORAHA	463.00	DOUBT	31.03.2015	SUIT	PARVINDER KAUR			SHAHZADA SINGH KAPOOR			SARABPREET KAUR																								
2980	LORDS SECURITY MINT LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1043-CHENNAI-INDSALAI MYLAPORE	DP-34 (SP), INDUSTRIAL ESTATE, GUINDY, CHENNAI-600032	111.00	DOUBT	07-Sep-07	SUIT	P. RAVINDRAN			K. THANIKAN (SMT.)			GUDHIR RAJA RAVINDRAN		ARCHANA (DR.)		B.SHREE RENU																				
2981	LOTUS ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	ANAND APARTMENT, 5TH FLOOR,OPP. AG CHURCH SCHOOL, ASANSOL, BURDWAN 713304	144.00	DOUBT	31.03.2015	SUIT	ANAND PRASAD	13S0137	ACRPJ7769H	PRITI JAISWAL	583659	AFRPJ3452M																									
2982	M B MALLS PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0362-SARAI KHWAJA	A-62/1, G T KARNAL ROAD, NEW DELHI-110033	2,392.00	DOUBT	30-Sep-12	SUIT	SRI CHAND KESWANI			OM PRAKASH KESWANI			HARISH KUMAR KESWANI		JAI PRAKASH KESWANI																						
2983	M P ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	18/1091 , 1ST FLOOR , ARYA SAMAJ ROAD , KAROL BAGH , NEW DELHI-110005	464.00	DOUBT	31.12.2014	SUIT	MANAYA PRATEEK NAYYAR																														
2984	M S FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0277-FIROZEPUR-BAGDADI GATE	V. BAHADAUR WALA, MALLANWALA ROAD, FEROZEPUR	1,316.00	LOSS	30/06/2013	SUIT	SUSHIL KUMAR MONGA			RANJIV MONGA			AJAY SACHDEVA		RAJ KUMAR SACHDEVA																						
2985	M. M. ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	C/O- PRADIP BANERJEE, PANNAGARH- 713148	113.00	DOUBT	30/06/2014	SUIT	PRADIP BANERJEE																														
2986	M.M.FERROCHEM (P) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARH BRANCH	303-304, 3RD FLOOR, PLOT NO-5, KRIT PLAZA, LSC, SUBHASH, VIHAR DELHI- 92	825.00	DOUBT	31/03/2012	SUIT	MADAN MOHAN VERMA			NAYUR VERMA			PRABHA VERMA (MRS.)		ASHISH GARG		JEET SINGH																				
2987	MA KALI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	ANJIR BAGAN , PO-KANCHAN NAGAR , BURDWAN-713102	456.00	DOUBT	31.12.2015	SUIT	KANCHAN DEBNATH			NANIGOPAL DEBNATH			BIHARI SHARMA		MOHAN JAISWAL																						
2988	MAA SARADA INFRAPROMOTERS PVT., LIM	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	PURBHASA HOUSING COMPLEX , 1ST LANE USHAGRAM , ASANSOL	114.00	DOUBT	30/06/2015	SUIT	YOGESH SARAYAN			RANJEET SINGH																											
2989	MAA SHERAWALI ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DURGAPUR	1ST FLOOR, 11 C. R. AVENUE,KOLKATA	486.00	DB1	31-Mar-16	SUIT	AJIT KUMAR PATNI	100970	AKQPN6171R	VIRENDRA KUMAR JAIN	103011	ACVPJ5117E																									

2990	MAADURGA THERMAL POWER COMPANY LTD	ORIENTAL BANK OF COMMERCE	ORISA	1000-BILT-CHOUDWAR PO-DALETABAD DISTT CUTTACK	RGGD. OFFICE -2ND FLOOR , CADD CENTRE BUILDING, MADHUPATNA , SQUARE , CUTTACK , FACTORY- BANCHUA , P.S.TANGI , DISTT - CUTTACK	5,770.00	DOUBT	31.12.2014	SUIT	PRASANTA CHANDRA RATH			PRAMOD CHANDRA RATH		LOKMATIRA RATH			PADMINI RATH		SUBHAKANTA ACHARYA																
2991	MAC INFRA	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	MONGALDEEP APARTMENT, GROUND FLOOR, ASANSOL - 713303	255.00	DOUBT	29-May-15	SUIT	KALYAN MUKHERJEE																											
2992	MACHINERY MANUFACTURES CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	GATE WAY BUILDING , APPOLO BUNDER, BOMBAY - 400031	297.00	DOUBT	01-Mar-93	SUIT	RAGHU RAI			R.K. PITAMBER		S.M. PATIL			T.D. SINHA		S.P. DAULAL (COLLINDER LIQUIDATION)																
2993	MADHAV TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	5/20, VIJAY NAGAR, INDORE	153.00	DOUBT	01-Sep-03	SUIT	SANDEEP KUMAR YADAV																											
2994	MADKINI HYDRO POWER PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	0002-DEHRADUN-RAIPUR ROAD	UPPER RAJIV NAGAR, OPP. SHIV MANDIR, P.O- NEHRUGRAM, DEHRADUN	921.00	DOUBT	30/09/2012	SUIT	SUKHMAL CHANDRA JAIN	00391057		SUNIL AGGARWAL	00415752	DINESH JAIN	05264877		SAMEER JAIN	00390900																		
2995	MAHAAL C F L INDUSTRIES	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	0691-KASHIPUR	MAHUAKHERA GANJ, KASHIPUR , UTTARAKHAND	168.00	DOUBT	30-Sep-15	SUIT	AVTAR SINGH			RAMANJEET SINGH																								
2996	MAHADEO CEMENT AGENCY	ORIENTAL BANK OF COMMERCE	BIHAR	0221-PATNA-EXHIBITION ROAD	202, HOPE REGENCY, CHITRAGUPTA NAGAR, PATNA, BIHAR-800020	121.00	DOUBT	31/01/2015	SUIT	NAGENDRA SINGH																											
2997	MAHADEV INDUSTRIES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	NO.4, SIDCO INDUSTRIAL ESTATE, SIPCOT, RANIPET-632403	297.00	DOUBT	30/09/2014	SUIT	V PARVATHAM (MRS.)																											
2998	MAHAVIR AGRO FOODS	ORIENTAL BANK OF COMMERCE	PUNJAB	0093-MOGA-RAILWAY ROAD	VPO- AJITWAL, MOGA	169.00	DOUBT	31.12.2014	SUIT	MANOJ JAIN			KUNAL BANSAL		PAWAN BANSAL																					
2999	MAHAVIR ALLOYS	ORIENTAL BANK OF COMMERCE	PUNJAB	0453-SIRHIND	VILL- BADHOCHI KALAN , DISTT.- FATEHGARH SAHIB (PUNJAB)	171.00	DOUBT	31.12.2014	SUIT	CHAMAN LAL			PUNEET TUTEJA																								
3000	MAHESH TIMBER PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	0668-KARNAL-M P CHOWK	TIMBER MARKET, SADAR BAZAR, KARNAL, HARYANA	15,521.00	LOSS	26-Sep-16	SUIT	ASHOK KUMAR MITTAL	00200601	ADVPM4669R	NISHA MITTAL	00201802	ACHPM7628P	DEEPAK SINGHAL (GUAR)			BABU RAM SINGLA (GUAR)		LUXMI DEVI (GUAR)															
3001	MAHESH TRADING CO.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1364-THANE-BELAPUR	BESL TECH PARK, OFFICE NO.G-12 & B-110, PLOT NO.39/5 & 39/5A, SECTOR-30A, VASHI, NAVI MUMBAI	269.00	DOUBT	17/12/2013	SUIT	KAPIL RAJPUT			MITHILESH RAJPUT		MUNGESHAN ADIMOOLAN			HIMMAL JOBANPUTRA		AKIL ZAVERI																
3002	MALCONNA ALLOYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	BAJAT GARDEN, FLAT 202,21 BALLYGAUNGE ROAD, KOLKATA-700019	565.00	DOUBT	09-Dec-09	SUIT	NIRMAL KUMAR SAHABADI			PRAMOD PRASAD																								
3003	MANGAL IRON PVT.LTD.	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	E-8, Madkaim Industrial Estate, Madkaim Goa	1,254.00	DOUBT	30/06/2015	SUIT	Anand Mangal			Kushal Mangal																								
3004	MANGALA GAS DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	KARNATAKA	1079-MANGLORE-CANDLE GARDEN	KUDUMBI GARDENS, NEAR DON BOSCO HALL, MANGALORE-575001	112.00	DOUBT	31-Mar-16	SUIT	K DINKAR RAO																											
3005	MARK VISION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20-B, DHIRENDRA NATH GHOSH ROAD, KOLKATA- 700025	102.00	DOUBT	30/09/2014	SUIT	NAWIN KUMAR LAHOTY																											
3006	MARSHAL TRADING CO.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	Bilayat Ali, Pukur Par, Keota, Sahiganj, Hooghli	124.00	DOUBT	Mar.-09	SUIT	Jawahar Singh																											
3007	MARSON LEATHER HOUSE	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	NO.-40 WUTHUCATAN STREET , PERAMBOUR, CHENNAI-600003	423.00	DOUBT	31.12.2015	SUIT	M A KHYDOOM			SALMAN JAVEED																								
3008	MASTER ENGINEERING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	G T ROAD WEST APCSR GARDEN ASANSOL	404.00	DOUBT	30/06/2015	SUIT	KUMUD RANJAN BANERJEE																											
3009	MATOSHRI CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRASAD - GAJANA NAGRI, NAGPUR ROAD , VARDHA-442001	423.00	LOSS	30-Sep-15	SUIT	KAVITA SATISH NARHARSHETTIWAR	ABWPN8155K																										
3010	MAX MOBILE COMMUNICATIONS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1601, 16TH FLOOR, DLH CORPORATE PARK, S.V. ROAD, OPP. MTNL TELEPHONE EXCHANGE, GOREGAON (WEST), MUMBAI- 400062	3,432.00	DOUBT	29/09/2013	SUIT	AJAY RAMANLAL AGARWAL	00241575		BALOOHI NAND DEVA	01946041	KANWAL JEET TALWAR	01485773		TANYIETEEN	06588943																		
3011	MAX MOBILINK PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1601/ 1G 1602E, SIXTEENTH FLOOR, DLH PARK, OPP. GOREGAON MTNL TELEPHONE EXCHANGE, S V ROAD, GOREGAON (WEST), MUMBAI	1,524.00	DOUBT	31/12/2013	SUIT	AJAY AGARWAL			BABIHA AGARWAL (MRS.)									ASHOK DOCTOR			R. RAVI			T.S. CHANDRAGEKHAR								
3012	MAYANA PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0118-THANE-WAGLE ESTATE	JEE MEER, AMBERNATH INDUSTRIAL AREA, KALYAN BADLAPUR ROAD, AMBERNATH (EAST), THANE-421506 ANILOOR C-4/007, PARASBATH	556.00	DOUBT	10-Dec-10	SUIT	PRAVIN P THAKKAR			NIRAV PRAVIN THAKKAR		ANAND PRAVIN THAKKAR																					

3013	[redacted]	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0144-KOLKATA-OVERSEAS	28, SOUTH END PARK, KOLKATA - 700029	668.00	LOSS	11-Mar-11	SUIT	SANGEETA KOTHARI (SMT.)			MANOJ JAIN																											
3014	[redacted]	ORIENTAL BANK OF COMMERCE	JODHPUR	0080-BHILWARA	SHOP NO. 11-12 BASEMENT, ANAND CLOTH MARKET, PUR ROAD, BHILWARA	305.00	DOUBT	31.12.2015	SUIT	DINESH DARGAR	107851	AAIPD5925Q	SURESH MANSINGHKA	107907	ALDPM4301Q																									
3015	METALMAN INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	408, MAKER CHAMBER-V, NARIMAN POINT, MUMBAI	1,464.00	DOUBT	30/10/2012	SUIT	RAJIV LOCHAN SONI			VIJAY SONI																											
3016	MILAN MAHENDRA SECURITIES PVT. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	333, KALBADEVI ROAD, BADAMWADI, MUMBAI- 400002	3,374.00	LOSS	31/03/2003	SUIT	MILAN MAHENDRA SHAH			PARAG MANAMALAL SHAH			RAKESH MAHENDRA SHAH			DHIREN H. BHATIA			MUKESH K. JOSHI																		
3017	MILLENIUM WIRES PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0760-JALANDHAR-NEW RAILWAY ROAD	D-30, FOCAL POINT, JALANDHAR	3,036.00	DOUBT	28/12/2013	SUIT	RAKESH KHANNA	005BB843		SAMTA KHANNA	005B9009																											
3018	MOBILE SPOT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.207, SRINIVASA PERUMAL COMPLEX, 100 FEET ROAD, TATABAD, COIMBATORE-641012	150.00	DOUBT	28/01/2014	SUIT	S JAYAKUMAR															ANJANA SANGHI (IND)	01748993		BEETA SANGHI (IND)	02077604											
3019	MOCHA TRADING PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0520-MUMBAI-OVERSEAS	53, ANAND BHAVAN, BANGANGA ROAD, WALKESHWAR, MUMBAI- 400006	304.00	DOUBT	28/03/2014	SUIT	ROMEN M PATEL			MOHANLAL M PATEL																											
3020	MOHAN FERRO ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	122, MONTIETH ROAD, EGMORE, CHENNAI	120.00	DOUBT	01-Mar-00	SUIT	KAMAL GUPTA			MEENAKSHI GUPTA (SMT.)																											
3021	MOHAN STEEL (MADRAS) P. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	57, FIRST LANE, PANTHEON ROAD, EGMORE, CHENNAI-600008.	160.00	DOUBT	01-Mar-00	SUIT	KAMAL GUPTA			MEENAKSHI GUPTA (SMT.)			RANI GUPTA (SMT.)																								
3022	MONNET POWER COMPANY LTD	ORIENTAL BANK OF COMMERCE	DELHI	1049-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	MEHTA BUILDING, 2ND FLOOR 4, BHAKAT CAMA PALACE, NEW DELHI-110066	2,169.00	DOUBT	30-Jun-15	SUIT	SANDEEP JAJODIA		AEQPJ5519B	AMIT DIXIT			SUMAN JYOTI KHAITAN																								
3023	MOONLIGHT CARPETS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0931-NOIDA-SECTOR-62	K-1/52, LOWER GROUND, CHITRANJAN PARK, NEW DELHI	435.00	DOUBT	30/06/2014	SUIT	JOGINDER	06402299		SUDESH (SMT.)	06403632																											
3024	MORA TOLLWAYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	302, SHREE AMBA SHANTI CHAMBERS, OPP. HOTEL LEELA, ANDHERI KURLA ROAD, MUMBAI-400059	4,476.00	DOUBT	07-Aug-15	SUIT	RAJNOO AMBALAL BHAROT	00038219	AENPB9154P	RIKIN RAJENDRA BHAROT	02270324	AENPB9147G	ARPAN MANOHAR BRAHMIN BHATT	00044510	AADPB1999C	SAMIR OMPRAKASH DEGAN	00043450	AEDPD1610Q	POMPRASS PACKIRISWAMY PILLAI	06755956																	
3025	MPG ALLOYS STEEL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	G T ROAD (EAST), RAMBANDH TALAB	121.00	DOUBT	10-Dec-10	SUIT	RAVI GUPTA			MALATI GUPTA			AKASH GUPTA																									
3026	MPS INDUSTRIES & AGRO RESEARCH LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0674-MIDNAPUR - DURGAPUR	MPS ENCLAVE, P-556, BLOCK - B LAKE TOWN, KOLKATA-700089	1,018.00	DOUBT	30-Jun-15	SUIT	PRANATIKA NATH MANNA	00031108	ADSPM5486B	SANTANU CHOWDHURY	00032339	ADQPC4699C																									
3027	MRB STEELS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	128/15, H-2 BLOCK, KIDWAI NAGAR, KANPUR-208011	750.00	DOUBT	31/03/2014	SUIT	RAJENDER BERWAL (IND)	02349865		MOHIT BERWAL (IND)	01902188		ROHIT BERWAL (IND)	02857890																							
3028	MRUGANK INVESTMENTS (P) LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	FIRST FLOOR, DEXION BUILDING, KILLICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI-400 072	761.00	LOSS	31/03/2002	SUIT	L.N. BEGANI			RAIS AHMED												JANAK SHAH (PROFESSIONAL)																
3029	MUNDKA IRON & STEEL CO.PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	429-430,Ring Road Mall, Sector 3, Mangolpuri Palace, Rohini, New Delhi-85	942.00	DOUBT	30/06/2015	SUIT	Kishore Kapur			Dinesh Kapur											J B ROHILA	01360700		PARAG JAIN	00265846		SABAL KUMAR									
3030	N. M. INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	108-109, VARDHAMAN CITY-2 PLAZA, ASAF ALI ROAD, NEW DELHI-110002	4,370.00	DOUBT	30-Jun-15	SUIT	MOHAN LAL JAIN			MANISH JAIN			SUMAN JAIN			NCML INDUSTRIES LTD.																					
3031	N.K. ISPAT	ORIENTAL BANK OF COMMERCE	HARYANA	0078-BHIWANI-CLOCK TOWER	238/26, INDUSTRIAL AREA, BHIWANI, HARYANA	152.00	DOUBT	30/09/2014	SUIT	MANJU SHARMA (MRS.)																														
3032	NAKSHATRA METALS PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0942-DELHI-RANI BAGH	13, AJENDRA MARKET, 7259, PREM NAGAR, SHAKTI NAGAR, DELHI-110007	262.00	DOUBT	30-Sep-15	SUIT	MEENA HANS	03330600	ACEPK1822K	PARVEEN BANSAL	01022313	AAHPB2669L																									
3033	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	NAFED HOUSE, SIDHARTHA ENCLAVE, RING ROAD, ASHRAM CHOWK, NEW DELHI	17,414.00	DOUBT	31/03/2013	SUIT	GOVERNMENT OF INDIA UNDERTAKING																														
3034	NATIONAL AGRO PRODUCT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0483-BELARI-DISTT BURDWAN	KORAPUR, P.O. MOHANPUR , BELARI	216.00	DOUBT	31.12.2014	SUIT	YAJUDDIN SHABIR			JAHANARA KHATOON			NAZRUL HAQUE MALLICK																								
3035	NAVADURGA HOSPITALITY PVT LTD	ORIENTAL BANK OF COMMERCE	ODISA	0455-BHUBNESHWAR-SAHID NAGAR	MANI VILLA , FLAT NO.-10, 40, DIMOND HARBOUR ROAD, KOLKATA, WEST BENGAL-700038	151.00	DOUBT	30-Jun-15	SUIT	MEETA MOHANTY		BFTPM1218R	MANORAMA ACHARYA		AIJPA7442B																									

3036	NAVLAKHA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	1059-NEW DELHI-E BLOCK SOUTH EXTN II	A-61, SECOND FLOOR, ASHOKA ENCLAVE, SECTOR-37, FARIDABAD, HARYANA- 121003	113.00	LOSS	15/03/2014	SUIT	SUBHA NARAYAN SINGH																													
3037	NCS SUGARS LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	1110-HYDERABAD--ROAD NO 12 JUBILEE H	401, MINAR APARTMENTS, BASHEERBAGH, HYDERABAD-01	10,660.00	DOUBT	31/12/2014	SUIT	NARAYANAM NAGESWARA RAO	00029420	ABFPN1349F	NARAYANAM MURALI	00298315	ABFPN1316A	NARAYANAM SRINIWAS	00298378	ABNPN9568T																					
3038	NEEL MINING & TRADING AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	BIDYANATHPUR, PANDABESWAR, BURDWAN	223.00	DOUBT	30/06/2015	SUIT	NISHA SINGH																													
3039	NEESA LEISURE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	OFFICE: PLOT NO.22, 23, 24, GIDC ELECTRONIC ESTATE, NEAR HARIVAND ACADEMY, SECTOR-25, GANDHINAGAR-382044	2,016.00	DOUBT	31/03/2015	SUIT	SANJAY GUPTA			NEELU GUPTA			ARVIND K GUPTA			ROHIT GUPTA				PANKAJ MUDHOLKAR															
3040	NEWGEN SPECIALITY PLASTICS LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	NOIDA-SECTOR-62	556,AGGARWAL CHAMBER KLVIR MANSION MANSROCK,SHAKARPUR	2,502.00	DB1	31-Mar-16	SUIT	V K SINGH	342020	AAAPS0762R	S K SINGH	316066	AUPPS6356P	AMIT SINGH	656680	ANDPS6931N	NEWGEN POLYMERS P LTD (GUJAR)		AABCN3415A	SAJAL KANTI MISHRA (GUJAR)															
3041	NEW-TECH FORGE & FOUNDRY LTD.	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	NEW TECH ZONE, BEHIND HISAN PETROL PUMP, KANGA SHIVALI, RAJKOT -360002	2,632.00	DOUBT	30-Jun-08	SUIT	RASIKBHAI GHUSABHAI PATEL			GOVARDHAN GHUSABHAI PATEL			KHODABHAI GHUSABHAI PATEL			MUKESH KHODABHAI PATEL			MANOJBHAI KHODABHAI PATEL			PRAMOD AGRAWAL													
3042	NEXXOTT INFOTEL LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0357-BANGALORE-RICHMOND ROAD	F-5, SAMANTHA NILAYAM, NO.82, SRINAGAR COLONY, HYDERABAD, ANDHRA PRADESH-73	825.00	DOUBT	29-Sep-12	SUIT	G DHANANJEYA REDDY	01915822		G GANESH RAO			DINESH KAVOOR	004490116		NIRMALA (MRS.)																			
3043	NIMBUS COMMERCIAL CORPORATION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	4, Gangadhar Babu Lane, Kolkata – 700 012	161.00	DOUBT	Dec.-08	SUIT	Rajneesh Tiwari			Subal Chandra Ghose,			Nityananda Sarkar																							
3044	NITHYA SRI MARKETING	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	25, VAITHIYANATHA IYER STREET, SHENOY NAGAR, MADURAI-625020	101.00	DOUBT	21/01/2015	SUIT	SHESHAN G																													
3045	OBER CONSTRUCTION ENTERPRISES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1049-NEW DELHI-M BLOCK COMMAUGHT CIRCLE	601, OCEAN COMPLEX, SECTOR-18, NOIDA, UTTAR PRADESH-201301	1,119.00	DOUBT	30/09/2014	SUIT	SHUCHI GUPTA			ASHISH SINHA			ANURAG GUPTA									KAILASH CHANDRA GARG	00227514		KAMAL DUTT	00272626		JAGMOHAN MALHOTRA	00371421							
3046	OM BEVERAGES	ORIENTAL BANK OF COMMERCE	DELHI	0001-DELHI-CHANDNI CHOWK	471, Food Park, HSIIDC, Bal District, Sonepat, Haryana.	215.00	DOUBT	30/06/2015	SUIT	Meenu Jain																													
3047	OM SAI AUTOWORLD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0287-MUMBAI-BORIVLI (W)	CHARMOORTHY COMPOUND, CHINCHOLI BUNDER, LINK ROAD, MALAD (W), MUMBAI-400064	1,799.00	DOUBT	01-Jan-14	SUIT	GANGADHAR SHETTY			UDAY SHETTY																									
3048	OMKARESHWAR ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	AB-8/5, Deshbandhu Nagar, Kolkata – 700 059	142.00	DOUBT	31/03/2008	SUIT	Pawan Kumar Kalanoria																													
3049	ORBIT CONEXIONS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	183.00	LOSS	31/03/2014	SUIT	RAJIV RAJENDRA MODI																													
3050	ORBIT ELECTROMECH INDIA P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0709-AURANGABAD MAHARASHTRA	PLOT NO. 1-45 MIDC, WALUJ, AURANGABAD	153.00	DOUBT	31-Dec-15	SUIT	ANIL RAI DAYAL RAI		AGNPR0220N	SANGITA ANIL RAI																										
3051	ORBIT PRODUCT PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	771.00	DOUBT	31/03/2014	SUIT	RAJEEV R MODI			RAJENDRA B MODI																									
3052	ORIENT SYNTEX LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1052-MUMBAI-SAMACHAR MARG FORT	606, MAKER CHAMBERS FIVE-221,NARIMAN POINT, MUMBAI	217.00	DOUBT	01-Sep-97	SUIT	SANTOSH KERIVAL			GIRDHARI LAL LATH																									
3053	OSWAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	KERALA	1094-KOTTAYAM-PEEDIKAYIL BLD	Kodimatha, Kottayam, Pin - 686039	124.00	DOUBT	31/12/2008	SUIT	Chandra Bala Jain (Smt.)			Ajay Jain			Kamlesh Jain (Smt.)																							
3054	P&R OVERSEAS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK KITAL	C-75, SECTOR-63, NOIDA (U.P.)	560.00	DOUBT	30/12/2010	SUIT	SHAMIMI AHLUWALIA			BHUPINDER SINGH																									
3055	P.K. INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	D-23, Ind Floor, Lajpat Nagar, New Delhi -110024	459.00	DOUBT	30/06/2015	SUIT	Pankaj Chanana															MADHUKAR DODRAJKA	07218499		RAJI SACHIN KUMAR		CKKPR8577N								
3056	PACIFIC PIPE SYSTEMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	GUJRAT	1051-AHMEDABAD-C.G.ROAD	12-A, SIGMA CORPORATE , RAJPATH CLUB, S.G.ROAD BODAKDEV, AHMEDABAD-380054	714.00	DOUBT	31.03.2015	SUIT	ASHIT DHIRAJLAL DOSHI	00105095	AACPD0752Q	BANSHIT DHIRAJLAL DOSHI	00150910	AACPD8698B	SHYAM KUMAR NATRAJAN	00105095																					
3057	PANDEY TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20	Shop No-1, Zila Panchayat Market, Dadri Road, Delhi	200.00	DOUBT	30/06/2015	SUIT	Nishant Pandey																													
3058	PANTHER INVESTRADE SERVICES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	BHUPEN CHAMBERS, GROUND FLOOR, DALAL STREET, MUMBAI-400001	5,000.00	LOSS	30/03/2002	SUIT	KETAN V. PARDSH			KARTIK K. PARDSH																									

3359	PARITRAN MEDICAL COLLEGE & HOSPITAL (A UNIT OF PARITRAN TRUST)	ORIENTAL BANK OF COMMERCE	JHARKHAND	0785-RANCHI-UNIVERSITY CAMPUS	AMARDHAN LANE, BAHAN BIGHA, CASTAIRS TOWN, DEOGHAR	2,313.00	DOUBT	29/06/2013	SUIT	SHIVDUTT SHARMA			RAVI SHANKAR KUMAR			SANGEETA DEVI (MRS.)			SAVINA DEVI (MRS.)			LALITA DIVYA (MRS.)																
3360	PAT ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	PLOT NO.2822/A, GIDC INDUSTRIAL ESTATE, VATVA, AHMEDABAD, GUJARAT	152.00	LOSS	30/06/1999	SUIT	NARANBHAI NARSINGHDAS PATEL			SAILESHBHAI NARANBHAI PATEL			LAXMIBEN PATEL			DHARMESH HIRALAL PATEL			KETAN N. PATEL																
3361	PCH RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	PCH RETAILS LIMITED, 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, RAJBHAVAN ROAD, HYDERABAD- 500082	839.00	LOSS	31/01/2014	SUIT	SARDAR BALWINDER SINGH	00959474		SATYANARAYANA MURTHY MUKKAMALA	02890135		BIJAY KUMAR MOHANTY	03199999																						
3362	PEACOCK MEDIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0202-MUMBAI-SANTACRUZ(W)	24/B, APOLLO INDUSTRIAL ESTATE, MAHAKALI ROAD, ANDHERI EAST, MUMBAI-400093	253.00	DOUBT	29-Sep-12	SUIT	SANDEEP D CHAWLA			KULJIT SURI			PRADEEP CHAWLA			PANKAJH PATEL			ARVIND PATEL																
3363	PEARL STUDIOS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	C-67, FRIENDS COLONY (EAST), NEW DELHI	11,165.00	LOSS	26/03/2012	SUIT	P.K. TEWARI			ABHISHEK TEWARI			MEENA TEWARI (SMT.)																						
3364	PEARL VISION P LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	FLAT NO.808, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI-110001	8,472.00	LOSS	31/03/2013	SUIT	PRABODH KUMAR TIWARI			ABHISHEK TIWARI																									
3365	PIONEER FEEDS & POULTRY PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASHI ROAD	7/67, TRICHY ROAD, PONGALUR, TORUPUR TALUK, COIMBATORE DISTRICT	926.00	DOUBT	08-May-08	SUIT	V. LEELAKRISHNAN			R.KALAVATHY			P.V. RANGHUPATHY			V. THIMMAYAN			L.KAMALAM			CHRISTOPHE PAUL BOWLER	02948584		ROLF GUENTER WERNER	03468202									
3366	PIXION MEDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1. 1KAY 901908, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI-110001 2. 126-A, HARI NAGAR, ASHRAM,	9,500.00	LOSS	31/03/2013	SUIT	PRABODH KUMAR TIWARI			ANAND TIWARI																										
3367	PIXION VISION PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	C-67, FRIENDS COLONY (EAST), NEW DELHI	7,444.00	LOSS	26/03/2012	SUIT	P.K. TEWARI			ANAND TIWARI																									
3368	PLANET STEELS	ORIENTAL BANK OF COMMERCE	GUJRAT	0490-BHAVNAGAR	G-4, RADHESHYAM COMPLEX, WAGHAWADI ROAD, BHAVNAGAR	139.00	DOUBT	31-May-16	SUIT	DHAVAL GIRDHARBHAI SARVAIYA		BDNPS6278K																										
3369	PLG PLAST LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	UNITS:1: 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (WEST), MUMBAI-400 013. WORKS: PLOT	1,250.00	DOUBT	30/12/2012	SUIT	PRAMOD GOEL	06601507		PRADEEP GOEL			ALKA GOEL (SMT.)			PUNIT GOEL	02147798		SURESH CHANDRA MISHRA	02960224																
3370	PLG POWER LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	COMPONENTS (UNIT2): 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (W), MUMBAI-400 013. WORKS: PLOT	6,634.00	DOUBT	31/12/2012	SUIT	PRAMOD GOEL	06601507		SURESH CHANDRA MISHRA	02960224		PUNIT GOEL	02147798																						
3371	PMDO YUVRAJ POWER PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1049-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	77-B-4 RTC COMPLEX ROAD , RAJ MUNDRY HAIDERABAD , ANDHRAPRADESH-531103	647.00	DOUBT	30.06.2015	SUIT	VENKATASATHABAM U MIDDIPOTI	01752966		TEEGELA VENKATA SATYANARAYANA	02114877		LANKA VISHWESWARA RAO	02754292		SATYANARAYANA CHOWDHARY MIDDIPOTI	02838153		VIJAY KUMAR	02885176																
3372	PMDO/POCHAMPALLY HANDLOOM PARK PRIV	ORIENTAL BANK OF COMMERCE	DELHI	1049-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	KANUMUKKALA POCHAMPALLY MANDAL, NALGONDA DISTRICT , ANDHRA PRADESH	168.00	DOUBT	30/06/2015	SUIT	CHIKKAKRISHNA			B SHANKAR			BHARATHALAVAM UMAR			SITA DAMODAR			OVITIPOLU GOVARDHAN																
3373	PODIA WOODS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	HARYANA	KAITHAL	GULSHAN PARK NANGLOI NEAR SONIA HOSPITAL, NEW DELHI	1,632.00	DOUBT	31-Dec-15	SUIT	RAJINDER PRASAD		ACEPR9168R	SUSHIL KUMAR		AGDPR9490M																							
3374	PORAL MAA RICE MILL PVT. LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1534-UKHRA	VILL- KUDRUGHI, PO. UCHAGRAM, GASI), DIST - BURDWAN, WEST BENGAL	312.00	DOUBT	30-Sep-15	SUIT	BHUPEN ROY	06608533	AQLPR6843H	BUDDHADEB ROY	06608437	ACLPR6843G																							
3375	PRASAD & BROTHERS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	NEW SANTA DANDAL, NEEMTALA, BURNPUR, BURDWAN	228.00	DOUBT	29-Sep-12	SUIT	RAJESH PRASAD																												
3376	PRIME IMPEX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	AZIMGANJ HOUSE, 1ST FLOOR, CAMAC STREET, KOLKATA-700017	6,068.00	LOSS	11-Mar-11	SUIT	RANJEET SINGH KOTHARI			ANAND KOTHARI																									
3377	PRIME PULSES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	57, BUDGE BUDGE TRUNK ROAD, GOPALPUR, KOLKATA 700143	3,938.00	LOSS	11-Mar-11	SUIT	RANJEET SINGH KOTHARI			ANAND KOTHARI			VINEET KOTHARI									SANTOSH DEVI AGRAWAL													
3378	PROGNOSIS INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SEI BHANGEL	SHIVAM 84, GANDHI NAGAR, BIRBING ROAD, SRI KRISHNA PURI, PATNA-800001	246.00	DOUBT	29/06/2014	SUIT	SANDEEP RANJAN			MANISH GAUTAM			RITESH SHANKAR																						
3379	PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	59/15, THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI	205.00	DOUBT	01-Sep-11	SUIT	S.L. MALOO																												
3380	PROTON EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	D-141, OKHLA IND. PH.-I, NEW DELHI-110020	3,631.00	DOUBT	18/10/2014	SUIT	SANJEEV NARULA																												
3381	PUNAWRE MOBILE COMMUNICATIONS LTD	ORIENTAL BANK OF COMMERCE	DELHI	1049-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	B-77, PHASE-VII, S.A.S. NAGAR, MOHALI, PUNJAB	1,262.00	LOSS	30/09/2001	SUIT	GOPAL SINGH			VED PARKASH																									

3082	QUANTUM MINERALS AND METALS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	PLOT NO. - 4A 4TH FLOOR , 36/1A GORIJHA ROAD, KOLKATA - 700016	336.00	DOUBT	31.12.2015	SUIT	INDERNIL BHAN			PAPIYA BHAN																											
3083	R & R AUTOMOBILES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	KESHAB GANJ CHOTTI , G.T ROAD DISTT- BURDWAN 713102	768.00	DOUBTFUL	30.06.2015	SUIT	ARUP KUMAR BHAUMICK			SUMIT DAS																											
3084	R D ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	68F, PURNA DAS ROAD, KOLKATA-700029	366.00	DOUBT	01-Dec-09	SUIT	DILIP SAHA			RATNA SAHA																											
3085	R M MINERAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARHI BRANCH	303-304, THIRD FLOOR, 4387 PLAZA, SURAJMAL VIHAR, DELHI-110092	203.00	DOUBT	31/12/2012	SUIT	M M VERMA			PRABHA VERMA			M.MYUR VERMA																								
3086	R.G.CLOTHING CO.	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RB)	484/10, M.A. TRUST BUILDING, MITHAKHALA DEHLA , REVDI BAZAR, AHMEDABAD	556.00	DOUBT	31.03.2015	SUIT	RAJIV MOHAN RAJ SAND																														
3087	R.K. FOOD PRODUCTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VILLAGE & POST OFFICE - TAUT, BURDWAN	174.00	DOUBT	29-Sep-12	SUIT	SUBASHISH KONAR			AMRITA KONAR																											
3088	R.P. INFOCHSTEMS LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20/1-C, LALBAZAR STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	2,302.00	DOUBT	30/09/2014	SUIT	KAUSTUV RAY	00599799		SHIBANI PANJA	22561721																										
3089	R.P. TECHVISION (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20/1C, LALBAZAR STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	345.00	DOUBT	31/03/2015	SUIT	KAUSTAV RAY	00599799	AFIPR4648E	SHIBANI PANJA	22561721	AJCPP0783E																								
3090	RAA INTERNATIONAL LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	OFFICE- ROOM NO. 212 , MARTIN BURN BUILDING, 2ND FLOOR , 1 R.N.MUKHARJEE ROAD , LALBAZAR, KOLKATA-700001 , FACTORY- SPECIALI	430.00	DOUBT	31.12.2015	SUIT	AMIT ROY	01777094		ABHEET CHAKRABORTY	03584218		SUMAN GANGULY	064121507																								
3091	RADHA DAMODAR RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	RADHA GOVINDA PALLY , BAJ GANJ, NUTANGANJ	716.00	DOUBT	31.12.2015	SUIT	SUDHA CHANDA			RAJLAXMI CHANDA			TAPAS CHANDA			POLI CHANDA			SURIT BISWASH																		
3092	RADHEY KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	LADOWALI ROAD, JALANDHAR	CANAL INDUSTRIAL COMPLEX, BHAGAT SINGH COLONY, JALANDHAR	293.00	LOSS	30-Jun-12	SUIT	ANUBHAV ARORA			NEENA ARORA (MRS.)																											
3093	RADHIKA STEELS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	400, GROUND FLOOR, KOHAT ENCLAVE, PITAMPURA, DELHI	179.00	DOUBT	30/09/2014	SUIT	RADHIKA BERIWAL (SMT.)																														
3094	RADIKAL FOODS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCLUS	RADIKAL HOUSE, 28 , COMMUNITY CENTRE, SAKET, NEW DELHI-17	3,020.00	DOUBT	30-Jun-15	SUIT	RAMA BHATTACHARJEE			SIDDHARTH CHAUDHARY			ANJU CHAUDHARY																								
3095	RAIMONT RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	8, HO CHIMIN SARANI, KOLKATA-71	154.00	DOUBT	31/12/2014	SUIT	CHARANJIT KAUR	03529343	BWOPK7977D	M.MANJEET SINGH TUTEJA	03537253	ADJPT7352G																									
3096	RAJAS EXIMS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0061-JAIPUR-M.I. ROAD	C-190, Sunder Marg, Tilak Nagar, Jaipur	289.00	DOUBT	01-Sep-11	SUIT	MAHENDRA SETHIA																														
3097	RAJENDRA STEEL LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	117/V-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR (UP)	1,141.00	LOSS	01-Mar-99	SUIT	DAMINDER SINGH BATRA			GURMEET KAUR BATRA(SMT)			(CO. UNDER LIQUIDA			TION)																					
3098	RAJPUT ALLIED PETROLEUM PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1095-NOIDA-G-57/58 SEC-18	A-278/21, SECOND FLOOR, DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DEDHI	181.00	LOSS	20/03/2015	SUIT	AVISH RAJPUT	05208256	ANUPR1553Q	MIGHTAB		BCKPM9654G	ABDUL SALAM KHAN	05208263	ANUPK3234H																					
3099	RAMESHWARAM TREMIX PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	6A, BENTINCK STREET, ALOKA HOUSE, FIRST FLOOR, KOLKATA-71	188.00	DOUBT	01-Sep-11	SUIT	SURESH KUMAR JAIN			SEEMA GUPTA																											
3100	RANBIR TEXTILES	ORIENTAL BANK OF COMMERCE	PUNJAB	0169-LUDHIANA-DHARAMPURA	INDUTRIAL ZONE, DHENG COMPLEX, BAHADUR KE ROAD, LUDHIANA-141005	588.00	DOUBT	30.06.2015	SUIT	VIKRAMJIT TANGARI			ARUNA TANGARI																											
3101	RANGOLI INTERNATIONAL PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCLUS	9 H, 9th Floor, Himalaya Building, 15 Barakhamba Road, New Delhi.	2,008.00	LOSS	30/06/2015	SUIT	Luv Bhardwaj			Ravi Bhola																											
3102	RATNI ALLOYS & STEEL LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	PLOT NO.204, MATSYA INDU. AREA, ALWAR (RAJASTHAN).	121.00	LOSS	01-Mar-98	SUIT	M.P. WADHAWAN			K.C. SODHIA			V.P. SARDANA			RAJESH RATHI			P.C. KASHYAP																		
3103	RAUNAK LIFE STYLE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCLUS	581, FIRST FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	225.00	DOUBT	01-Sep-10	SUIT	Kamal Nangia																U.K. SHETTY			M.K. DOOGAR			S.K. JIRAWALA							
3104	RAVE WATER TECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0842-AGRA-SANJAY PLACE	C-103/104 UPSIDC - SIKANDRA , AGRA	322.00	DOUBT	31.03.2015	SUIT	VIMAL SEN			ANJU SEN																											

3105	REGAL POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	402, SOM DUTT CHAMBERS II BHIKAJI CAMA PLACE, NEW DELHI-110066	108.00	DOUBT	01-Mar-04	SUIT	VED PARKASH AHUJA			SANDEEP AHUJA		SANJEEV AHUJA																									
3106	REHAL AGRO & ALLIED INDUSTRIES	ORIENTAL BANK OF COMMERCE	PUNJAB	0533-MANDI GOBINDGARH	GURU KI NAGRI, MANDI GOBINDGARH, PUNJAB	184.00	DOUBT	30/09/2013	SUIT	AVTAR SINGH																													
3107	RELIABLE PAPER (INDIA) LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	93, DADISETH AGIYARI LANE, KALBADEVI, MUMBAI-400 002	1,345.00	DOUBT	01-Aug-11	SUIT	MEKHAN J GALA	00193256		URMILA M GALA (SMT.)	00920131																									
3108	RESHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0687-LUCKNOW-GOMTI NAGAR	21/96 A , MAHATMA GANDHI MARG , LUCKNOW	135.00	DOUBT	31.12.2014	SUIT	MADHUKAR DEMBLE			RESHMA DEMBLE																									
3109	RIKIN EXPORTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	408/409, PARIKH MARKET, 39, JSS ROAD, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI-400 004	141.00	DOUBT	10-Dec-02	SUIT	CHANNRAKANT SHAH	N.A		RAMESH SHAH	N.A	NIKESH SHAH	N.A																							
3110	RISHI GANGA POWER CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0605-LUDHIANA-OVERSEAS	102, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA	3,053.00	DOUBT	31/03/2014	SUIT	RAJIT MEHRA	00860504		RAJESH MEHRA	01410961	AJAY NAGRATH			ROHIT NAGRATH		RAHAT MEHRA	05122895																	
3111	RONIT FABRICS	ORIENTAL BANK OF COMMERCE	GUJRAT	0110-AHMEDABAD-STATION ROAD (RB)	18, MALIYA, NEW CLOTH MARKET SARANGPUR, AHMEDABAD	478.00	LOSS	31.12.2015	SUIT	SANGITA DEVI LALIT KUMAR SURANA																													
3112	ROSELARS POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	6 & 7 VIRESHWAR ESTATE SURVEY NO. 4/15 P KEBALA , RM NO. 8 BAVLA BAGDEHAN ROAD DISTT. AHMEDABAD PIN CODE- 382220	1,428.00	DOUBT	30/06/2015	SUIT	PAWAN AGRAWAL			ZAMEER AGRAWAL																												
3113	ROYAL ENERGY LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	REGISTERED ADDRESS:- NEW ERA MILLS COMPOUND, MOGUL LANE, MATUNGA (W), MUMBAI-400 016 FACTORY ADDRESS:- VILLAGE- VANIYALL	511.00	DOUBT	31/03/2013	SUIT	VISHESH AGARWAL	02219793		KUSHAL AGARWAL	01727418		MANOJ HIMAT SINGH (IND)	02219343																							
3114	RUPAM IMPEX	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	276.00	DOUBT	01-Sep-10	SUIT	MAHESH SHAH			RUPA M Shahi (MRS.)		RAHUL M SHAH (MINOR)			NIRMAL M SHAH (MINOR)																				
3115	S AND S INDUSTRIES & ENTERPRISES LTD	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	AARTHI CHAMBERS, IST FLOOR,189 ANNA SALAI,CHENNAI-600006	830.00	DOUBT	01-Mar-00	SUIT	A.R RAJAGOPALAN			O.S MURTHY		A.R SANTHANA KRISHNAN			NAN V.S NARAYANAN (PROP)																			
3116	S S INTERNATIONAL	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT.- FATEHGARH SAHIB	106.00	DOUBT	31/03/2014	SUIT	ANKUR SOOD			ASHWANI SOOD																									
3117	S Z F PRIVATE LTD. (FORMERLY SANGHI ZIP FASTENERS PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S.D ROAD	4-3-352, BANK STREET, HYDERABAD 500095	145.00	DOUBT	11-Jan-11	SUIT	SUDHIR SANGHI (IND)	00033352		SIDDHARTH SANGHI (IND)	00033401	AMIT SANGHI (IND)	00052271		ANAND PRAKASH SANGHI (IND)	00549653		SWATI SANGHI (IND)	01710717																	
3118	S.C. ENGINEERING COMPANY PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	10-C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	632.00	DOUBT	09-Dec-09	SUIT	SUKHDEB SAHA			KUMKUM SAHA (MRS)		SUBIR SAHA																							
3119	S.D. JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	JHARKHAND	0127-RANCHI-KUTCHERY ROAD	CHOWK BIHAR SHARIF DISTT. NALANDA, Bihar	139.00	DOUBTFUL	NOV.--06	SUIT	VIKKI VERMA			AMIT VERMA																									
3120	SACHIN/MM TRAVELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	SHOP NO.1, SAKINA MANZIL-2, QUEENS ROAD, CHARNI ROAD, MUMBAI-400004	398.00	DOUBT	31/03/2015	SUIT	MUKESH TOKARSHI DAND	01239305	AACPD6265A	RAJULA MUKESH DAND	00713635	AACPD6264B	SACHIN MUKESH DAND	00713787	ADXPD7202K																			
3121	SAFAL DEALERS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	2, GANESH CHANDRA AVENUE, COMMERCE HOUSE, EIGTH FLOOR, R/NO.58, KOLKATA-700013	237.00	DOUBT	01-May-11	SUIT	RAJIV MIMANI			SITARAM SHAW																									
3122	SAHA ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	68F, PURNA DAS ROAD, KOLKATA-700029	187.00	DOUBT	29/12/2009	SUIT	GAUTAM SAHA			RIA SAHA																									
3123	SAI BABA BUILDERS & CONSULTANTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0171-NEW DELHI-NEW FRIENDS COLONY	SUKH SAGAR (1STH FLOOR), 2/5, SARAT BOSE ROAD, KOLKATA- 700020 (WEST BENGAL)	223.00	DOUBT	31/03/2013	SUIT	SHYAM SUNDER BHATTER			M.MURARI (SMT.)		J.P.N. SINGH																							
3124	SAI SAMHITA STORAGES PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYDERABAD--ROAD NO 63 JUBILEE H	402, Mirzar Apartments, Deccan Towers, Bashertbagh, Hyderabad – 500 001.	1,336.00	DOUBT	30/06/2015	SUIT	N. Nageswara Rao.			N.Murali																									
3125	SAIBABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHI	0101-NEW DELHI-MUNIRKA	1- C-129,NK, LAWRENCE ROAD, DELHI 2. C-129,KBL, LAWRENCE ROAD, DELHI 3. C-67, NEW SUBZI MANDI, AZADPUR,	156.00	DOUBT	31/12/2013	SUIT	RAJESH ANAND			SURESH ANAND		KARAN ANAND			NIKHIL ANAND		SAHIL ANAND																			
3126	SAMMANGAL INVESTMADE LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	RADHA BHAWAN, FIRST FLOOR, NAGINDAS, MASTER ROAD, MUMBAI-400023	2,418.00	LOSS	30/09/2002	SUIT	KETAN V. PAREKH			KARTIK V. PAREKH																									
3127	SAKET HIGHWAYS LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1115-CHANDIGARH-SEC 8C	SCO 126, SECTOR-8C, CHANDIGARH	466.00	DOUBT	30/09/2014	SUIT	GURINDER KUMAR GARG	00892767		ASSHUTOSH GARG	02661100	ARUNA GARG (SMT.)																							

3128	SAIANPUR STEEL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DURGAPUR	33, C. R. AVENUE, 1ST FLOORKOLKATA-12	343.00	DB1	31-Mar-16	SUIT	AJIT KUMAR PATNI	100970	AKQPN6171R	VIRENDRA KUMAR JAIN	103011	ACVPJ5117E																									
3129	SAMRAT ASHOKA EXPORTS LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	3046-BANGALORE-M.G.ROAD BANGALRE	#BS/7L, SHAKTI BUILDING, III FLOOR, K.H ROAD, BANGLORE- 560027	917.00	LOSS	31/12/1998	SUIT	PRAVEEN CHANDER CHUGH			ASHOK CHUGH			SHAILEEN CHUGH																							
3130	SAMSUNG ACRYCOT LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANDIGARH-SEC 17B	1) SCO-362,SECOND FLOOR, SECTOR 44-D, CHANDIGARH.	600.00	LOSS	01-Mar-01	SUIT	TARLOCHAN SINGH			B.S. SANDHU			J.P. SINGH			J.S. DHALIWAL																					
3131	SANDERSON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0173-KOLKATA-NEW ALIPORE	240, B-ACHARYA J.C. BOSE ROAD, KOLKATA.	184.00	DOUBT	01-Mar-98	SUIT	RAJIV BERI			GOUR MOHAN KAPOOR																											
3132	SANDHYA EXPORTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VPO-L AKUI DIST.-BANKURA , WEST BENGAL	148.00	DOUBT	30-Sep-15	SUIT	GURDAS MUKHOPADHYAY		ASCPM1667P	PRASANTA BHOWMIK (GUAR)																											
3133	SANJH DEEP GAS ENERGY	ORIENTAL BANK OF COMMERCE	PUNJAB	0148-BHATINDA-BANK STRRT	DEEP COMPLEX, G.T.ROAD, NEAR HANUMAN CHOWK, BHATINDA	536.00	DOUBT	30.09.2015	SUIT	JASWANT SINGH		AJAPS6437Q	ARUN MITTAL		BAJPM1323L	SEEMA GARG		ASGPG4607P																					
3134	SARA LIFE SCIENCES.	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	4/1, APPA GARDEN STREET, KILPAUK, CHENNAI	692.00	DOUBT	31/03/2015	SUIT	SONIYA AGARWAL																													
3135	SARUNDA POLYMERS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	1188-NOIDA	VILL- BIKASAR, BIKANER ROAD, NOIDA, DISTT.-BIKANER, PIN-334803	311.00	DOUBT	31/12/2014	SUIT	VIJAY KUMAR JHANWAR		AAYPJ9992Q																											
3136	SATWIK JEEWANSHARA TRUST	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0061-JAIPUR-M.I. ROAD	311, CITY PLAZA, BANI PARK, JAIPUR	862.00	DOUBT	31/12/2013	SUIT	SHEESH RAM RAINWA																													
3137	SATYANARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VPO. - AKULI , BANKURA	262.00	DOUBT	31.12.2015	SUIT	NABARANJAN PANJA			NIRANJAN PANJA			MANOJIT PANJA																							
3138	SCORPIO IRON LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	505-A, DEMPO TRADE CENTRE, PATTO PLAZA, PANAJI, GOA	1,594.00	DOUBT	31/03/2014	SUIT	PAWAN LILA	01271017		AMAN LILA	03378733		ARUN KUMAR SHARMA (IND)	06125184																						
3139	SEVEN WONDERS INTERNATIONAL	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	246, GALI NO.4, HARDEEPUR ROAD, SHALIMAR BAGH, DELHI	145.00	DOUBT	31/03/2015	SUIT	MOHD. ZAHID SIDDIQUI		AAFPZ1874L																											
3140	SHAAN SEEDS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	0050-JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.-JHAJJAR, HARYANA	118.00	DOUBT	31/03/2013	SUIT	RAJENDER SINGH RANA			MAHENDER SINGH NEHRA			AJAY NEHRA																							
3141	SHANTI BAIL INFRA LTD.	ORIENTAL BANK OF COMMERCE	ODISHA	0578-ROURKELA	'RGGO' OFFICE- 5/7, INDUSTRIAL AREA, ROURKELA-769004, ODISHA ADMIN. OFFICE- FLAT NO.402, NARAYANI RESIDENCY, LIDIT NAGAR, ROURKELA-	1,920.00	DOUBT	30/06/2013	SUIT	MAHAVIR PODDAR	00540007		ANJU PODDAR	01443803		ASHOK PODDAR	01785855		NRUSINGHA CHARAN MOHANTY	05515939																			
3142	SHALIMAR EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0118-THANE-WAGLE ESTATE	1-101, SHALIMAR HOUSE (SHALIMAR CINEMA BUILDING) SURVEY NO. 1123 MANJUNATH SHANKAT ALI MARG , GRANT ROAD , MUMBAI-400007	571.00	DOUBT	31.12.2014	SUIT	NAZIM A FURNITURWALA			HARABAI ZAHARA AGHADI			ZOHRABAI ASHRAF FURNITURWALA																									
3143	SHAMKEEN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0503-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	SHAMKEEN HOUSE B -1/A20 MOHAN COOP INDUST MATHURA ROIN DELHI	479.00	DOUBT	01-Jun-04	SUIT	AMIT CHATURVEDI			SANJAY CHATURVEDI			H.B.CHATURVEDI																							
3144	SHANTI STEELS	ORIENTAL BANK OF COMMERCE	HARYANA	0078-BHIWANI-CLOCK TOWER	238/26, INDUSTRIAL AREA, BHIWANI, HARYANA	150.00	DOUBT	30/09/2014	SUIT	YATENDER SHARMA																													
3145	SHEKHAR TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0384-GORAKHPUR-BANK ROAD	NEAR DURGA MANDIR , JAGANATHPUR , GORAKHPUR , UTTARPRADESH	1,767.00	DOUBT	30.09.2014	SUIT	AJYA TIWARI																													
3146	SHIBHAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	SRINAGAR PALLY, BIRAKHITI, DURGAPUR-713213	192.00	DOUBT	30/06/2014	SUIT	SUCHARITA GHOSH																													
3147	SHIRDI SAI INDIA MULTIPLE BUSINESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	A-62, GROUND FLOOR, ASHOKA ENCLAVE, VILLAGE-PALAM, FARIDABAD, HARYANA	139.00	LOSS	15/03/2014	SUIT	SANJEEV SINGH	03368807		OM PRAKASH SINGH	02476781		SANDEEP BEHARI	06568656																						
3148	SHIV DURGA BUILDERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SU-BHAINGEL	D-25A, FIRST FLOOR, LAXMI NAGAR, DELHI 110092	403.00	DOUBT	31/12/2013	SUIT	DHIRENDRA PAL SOLANKI	00741024		RAJ BAHADUR SINGH	03387730		RADHEY SHYAM TOMAR	03388744																						
3149	SHIVA METAL FORMING INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0669-BADDI SU SOLAN	PLOT NO 72, INDUSTRIAL AREA, BADDI, DISTT. SOLAN (HP)	113.00	DOUBT	30/09/2002	SUIT	HAR LAL SINGH			MOHINDER SINGH			RUPENDER PAL SINGH JAND																							
3150	SHREE BALAJEE ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-LU PITAMPURA	438 INTEL MARGGHAZIABAD UTTAR PRADESH	651.00	DB1	31-Mar-16	SUIT	NEETU AHUJA		ABUPT4352M	ANURAG AHUJA (GUAR)		AAZPA5068P	JAGDISH KUMAR AHUJA (GUAR)		ABDPA1013H																						

3151	SHREE GEE TRADING COMPANY	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-KAROL BAGH	7868 ROSHANARA ROADNEAR MATA MANDIR	625.00	DB1	31-Mar-16	SUIT	SEEMA AGGARWAL (P)		AEFPA1337J	SUNITA GUPTA (P)		ALWPG4787B	SANJAY GUPTA (GUAR)		AESPG5693P																					
3152	SHREE GOPAL OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	KAPURTHALA	TALWANDI ROAD, SHEKHPURA, KAPURTHALA, PUNJAB	159.00	DOUBT	31-Dec-15	SUIT	GHANSHYAM GUPTA			SATINDER GUPTA			JOGINDER PAL			GOPAL RICE MILL (GUAR)			RAM NARESH																	
3153	SHREE HARI LAKSHMI ICE & COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0842-AGRA-SANJAY PLACE	SAYAN, IRADAT NAGAR ROAD, RAJPURA, AGRA, UTTAR PRADESH	146.00	DOUBT	29-Sep-12	SUIT	BHOORI SINGH SHARMA	02188304		HARI KANT SHARMA	02188157		JAGMOHAN RAWAT	02188179		LAXMI KANT RAWAT	02189928																			
3154	SHREE JAGANNATH METALIK INDUS. LTD	ORIENTAL BANK OF COMMERCE	ORISA	0228-CUTTACK-BUXI BAZAR	ODHIYA TOWER , HARIPUR ROAD , DOLAM UNDAV , CUTTACK-753001	3,701.00	DOUBT	31-03-2015	SUIT	BINOD KUMAR AGRAWAL			MADANLAL AGRAWAL			PUNAM PANDIA			RAJ KUMAR AGRAWAL			PRABHAT KUMAR TRIPATHI																	
3155	SHREE KRISHNA MILK & ALLIED PRODUCTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1202-RAIGAD - NEW PANVEL	BCD. TECH PARK, G-12, PLOT NO.10/1, SECTOR-30A, VASHI, NAVI MUMBAI-400705	508.00	DOUBT	30/09/2013	SUIT	KAPIL D RAJPUT			MITHILESH RAJPUT			HEMAL JOBANPUTRA			A. MURUGESAN						ANIL B VEDMEHTA			PRIYANKA MEHTA										
3156	SHREE LAXMI FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	324.00	LOSS	30/06/2015	SUIT	Ranjit Jaichandlal Loonia																													
3157	SHREE LTC EXPORT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0520-MUMBAI-OVERSEAS	103, ARIHANT BUILDING, BAJAJ ROAD, NEAR NAVJIVANKAR PLAZA BUILDING, VILEPARLE (WEST), MUMBAI-400056	598.00	DOUBT	30/11/2013	SUIT	DILIP P KABRA			LAXMI DEVI P KABRA																											
3158	SHREE MADHAV EDIBLE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0230-KOLKATA-BURRA BAZAR	24, HEMANTA BASU SARANI, KOLKATA-700001	2,294.00	DOUBT	03/08/2013	SUIT	PRADIP KUMAR LODHA	00500612		MADHAV KUMAR LODHA	00500614		ANUP KUMAR LODHA	00500616		ANANT KUMAR LODHA	00500618																			
3159	SHREE OM FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	385.00	LOSS	30/06/2015	SUIT	Ranjit Jaichandlal Loonia																													
3160	SHREE SHYAM PULP & BOARD MILLS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	A-25/2 , ROAD NO. -6 Ashok MAHAVIHAR , NEW DELHI-110037	9,065.00	DOUBT	30.09.2015	SUIT	NARESH KUMAR GUPTA	00043496		AMIT KUMAR GUPTA	00041760		MANDIP KAUR DHILLON	03384099		SOMIT GUPTA	00771567																			
3161	SHREE SWASTIC SALES CORPORATION PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-CHANDNI CHOWK	1014, CHAWRI BAZAR, DELHI-110006	4,216.00	DOUBT	31-Dec-15	SUIT	RAJIV JAIN	1144901	AAKPJ8423E	SANJEEV JAIN	696805	AAFPJ7671K																								
3162	SHREYA CONSTRUCTIONS & ENGINEERING PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0586-PANIPAT-GSI	52, SWEET HOME, SECTOR-14, ROHINI, NEW DELHI	152.00	DOUBT	30/09/2013	SUIT	PARVEEN KADYAN			MONIKA KADYAN (MS.)																										
3163	SHRI BABA TEXTILE	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	New address-77, Hirabahi market, Ahmedabad-380022	385.00	LOSS	30/06/2015	SUIT	Ranjit Jaichandlal Loonia																													
3164	SHRI CHAROOKARN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0839-BHOPAL-T T NAGAR	6, NIVESH NAGAR, KOTRA, SULTANABAD, BHOPAL(M.P.) 462003	217.00	DOUBT	29/06/2014	SUIT	PRANJAL PARASAR S/O MOHAN LAL PARASAR			PRANJALI PRASAR (MS.) D/O MOHAN LAL PARASAR			SHANTNU PARASAR S/O MOHAN LAL PARASAR																							
3165	SHRI LAKSHMI COTSYN LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	RGCD. OFF- 19/10-1 KRISHNAPURAM , G.T. ROAD KANPUR (UP)-208007 CORP. OFF.-C-40 SECTOR-57 NOIDA (UP)	11,701.00	DOUBT	30.09.2015	SUIT	M P AGRAWAL			PAWAN AGRAWAL			SHARDA AGRAWAL			DEVESH GUPTA			DILEEP BAJAJ																			
3166	SHRI MAHALAXMI TRADING & INVESTMENT COMPANY (P)_ LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0102-KOLKATA-STRAND ROAD	180, MAHATAMA GANDHI ROAD, KOLKATA	638.00	DOUBT	09-Dec-09	SUIT	KEDAR LAL MUNDRA			AJAY KUMAR JAIN			DAMODAR PRASAD BAHETER			SANJAY GUPTA																			
3167	SHRI NATH TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	148, DR. AMBEDKAR NAGAR, INDORE	153.00	DOUBT	01-Sep-10	SUIT	MAN MOHAN YADAV																													
3168	SHRI SHAKTI RICE & GEN MILLS	ORIENTAL BANK OF COMMERCE	HARYANA	0196-THANESAR	VILL.- KHUDRUPURA, DISTT. KURUKSHETRA	136.00	LOSS	31-Mar-16	SUIT	BALBINDER SINGH			RAJIV KALTAGEDIYA			PRADEEP KALTAGEDIYA																							
3169	SHRIRAM DOORS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-GSI BHANGEL	A-31, SURYA ENCLAVE, NEAR MULTAN NAGAR, NEW DELHI-110056	512.00	DOUBT	29/06/2014	SUIT	SURESH KAUSHIK			REKHA KAUSHIK																									
3170	SIAM TAIWIA SALES LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1285-CHANDIGARH INDUST AREA PHASE II	PLOT NO.-11 INDUSTRIAL AREA, CHANDIGARH	621.00	DOUBT	31-Dec-15	SUIT	VED RAJPAL		AABPR8745H	RAMA RAJPAL		ADHPR8816N																								
3171	SIDDHI VINAYAK LOGISTICS LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0102-SURAT-RING ROAD	Plot No.14/15, Bhatpore, G.I.D.C., Hazira, Surat	36,565.00	DOUBT	30/06/2015	SUIT	Laxmidevi Baid			Rajkumar Baid			Ravi Kothari			Deepak Kumar Baid						R RAVICHANDRA			RAMESH I PARIKH										
3172	SIKKA PAPERS LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0631-SHAMLI	VILLAGE- SIKKA SHAMLI	1,540.00	DOUBT	01-Dec-09	SUIT	VINAY BANSAL			VIKAS BANSAL			JEDVAN PRASAD			SULABH BANSAL			RAJENDRA PRASAD																	
3173	SIRDAWAL OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	0146-NEW DELHI-SOUTH EXTENSION I	I-27, THIRD FLOOR, LAJPAT NAGAR-3, NEW DELHI	431.00	DOUBT	31/03/2015	SUIT	AJAY VERMA																													

3174	SIVASUBRAMANI R	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH-VELI STREET	110/5 MAIN ROAD, PULIKUTHI , THENI	144.00	DOUBT	31.12.2015	SUIT	R. SIVASUBRAMANI																															
3175	SIYA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	Head Off:- 2814/ 3RD FLOOR , GALI PEEPAL MAHADEV , HAUZ QAZI , NEW DELHI-110006 WORK OFF:- 2846 3RD FLOOR , GALI PEEPAL MAHADEV ,	507.00	DOUBT	30.09.2014	SUIT	VIKAS CHANANA																	RATAN LAL GARG (JOINT SECRETARY)			RAKESH BANSAL (MEMBER)			PIYUSH MITTAL (MEMBER)										
3176	SKJ AGRO FARMS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	8-3-214/29, 1st Floor, Bhaskara Nilayam, Srinivas Colony (West), Hyderabad-500038	187.00	DOUBT	30/06/2015	SUIT	Shiv Shankar Babu		Sindura Devi												AIIPK2109B																
3177	SMITH & SAPHIRE BIOTECH LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	B-126, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	180.00	LOSS	15/03/2014	SUIT	NEERAJ KUMAR AJJAS NEERAJ GARG	03416154	RAM SINGH	05119850	SANJEEV SINGH	03368607																									
3178	SMS STEELS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	5-3-1001 & 5-3-1014, OLD KESARI BUILDING, SUNDER CHAMBERS, NIZAM SHAHI ROAD, HYDERABAD	1,893.00	LOSS	31/03/2014	SUIT	PARAG SONTHALIA	01020220	SHEELA DEVI SONTHALIA																												
3179	SOBTI STEEL ROLLING MILLS & CASTING	ORIENTAL BANK OF COMMERCE	PUNJAB	0829-JALANDHAR-LADOWALI ROAD	SOBTI NAGAR MURPUR, PATHANKOT ROAD, JALANDHAR	697.00	DOUBT	31.03.2015	SUIT	SANDEEP SOBTI																														
3180	SOHM INDIA PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	"UHYILA" 202 , 2ND FLOOR , RIDHIBANDOT , C.G.ROAD , PANCHVATI, ELLISBRIDGE, AHMEDABAD-380006 FACTORY-B4 , CHANGODAR	1,019.00	DOUBT	31.12.2014	SUIT	SHAILESH SHAH		SWATI SHAH		RAVINDER GANDHI			SOHM INC USA																								
3181	SONI ISPAT LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	510, SOHLIL BUILDING, 80-A, BARODA STREET, MUMBAI	1,436.00	DOUBT	29/10/2012	SUIT	RAJIV LOCHAN SONI		VIJAY SONI																												
3182	SOUNDCRAFT INDUSTRIES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	NARAYAN BLDG,23 LAKSHMI NAPPO ROAD DADAR EAST, MUMBAI	459.00	DOUBT	01-Jan-04	SUIT	RAJKUMAR BAGANTANI		BABU BAGAN		VISHNU BAGAN			RAMESH VERMA																						
3183	SOVA ISPAT ALLOYS (NAGA) PROJECT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0104-DURGAPUR	1, R.N. MUKHERJEE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.58, KOLKATA	3,127.00	DOUBT	30-Jun-12	SUIT	SAMIR MUKHERJEE		SUCHETA MUKHERJEE		GAUTAM MUKHERJEE			SWARUP MUKHERJEE		SUNANADA MUKHERJEE																				
3184	SOVA ISPAT ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0104-DURGAPUR	1, R.N. MUKHERJEE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.58, KOLKATA-700001	4,137.00	DOUBT	26/03/2012	SUIT	SAMEER MUKHERJEE		SUCHETA MUKHERJEE		SWARUP CHATTERJEE			GOUTAM CHATTERJEE		SUNANDA MUKHERJEE																				
3185	SPACE MATRIX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	11, CLIVE ROW, THIRD FLOOR, ROOM NO.15, KOLKATA-700001	110.00	DOUBT	31/12/2013	SUIT	KAPIL SHROFF	00154698																												
3186	SPARKLINGS TRADERS P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	B/58, 6 , BHUVI KIRAN ESTATE, MOGHREWA LANE, NEW LINK ROAD, ANDHERI (W) MUMBAI-400053	1,502.00	DOUBT	30-Jun-15	SUIT	SATISH MISHRA		RATNA MISHRA																												
3187	SPC REMEDIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	B-187, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	165.00	LOSS	15/03/2014	SUIT	RAJESH KUMAR	05155552	SHAMBHU SINGH	05179103																										
3188	SPORTS FOLIO INDIA EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	11 KALI KRISHANA TAGORE STREET, KOLKATA-700007	186.00	DOUBT	01-Sep-10	SUIT	KANISHKA BAHAETY		SHREE KRISHNA BAHAETY																												
3189	SPR INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	SURYA COLOKA, H NO.2-58/1/187, AYYAPPA SOCIETY, KHAIRAMET, MADHAPUR, HYDERABAD- 500 072	1,840.00	DOUBT	30/09/2013	SUIT	N PADMAJA		NAGENDRAPPA SURESH CHOWKA		K RAMACHANDRA RAO																										
3190	SPS STEELS ROLLING MILLS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0171-KOLKATA-LARGE CORPORATE BRANCH	ELEGANT TOWERS', 8B-A, BALLIGUNGE, CIRCULAR ROAD, KOLKATA-700019	4,716.00	DOUBT	30/06/2014	SUIT	BIPIN KUMAR VOHRA	00276567	SANJUKTA VOHRA	00276567	ARJUN KUMAR SANTHALIA	00601236							AEZPP1516E																
3191	SR FOILS AND TISSUE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	"UHYILA" SECOND FLOOR, VARDHMAN PLAZA-E-1,BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI FACTORY: PLOT	1,155.00	DOUBT	31/03/2015	SUIT	RAKESHH GUPTA	00023153	AAJPG4249A	RISHI GUPTA	00023213	AAJPG4248B	DURLABH SINGH KOHLI (RKD)	00622389																							
3192	SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1093-HYDERABAD-REGENCY PLAZA AMEERPET	F. NO.144, AYODHYA COLONY, OPP. SARADA THEATRE, A S RAO NAGAR, KAPRA MUNICIPALITY, SECUNDERABAD	268.00	DOUBT	30/09/2013	SUIT	K SUDARSHAN REDDY		VIJAYALAKSHMI		HARISH KUMAR REDDY			B KISHATRAPATI REDDY								R JAYASHANKAR			K S SRIRAM											
3193	SREE METALIKS LIMITED	ORIENTAL BANK OF COMMERCE	ODISHA	1157-BARBIL-KEONJHAR	SMS HOUSE, MAIN ROAD, BARBIL, PO- BARBIL, DISTT.- KEONJHAR (ODISHA) PIN-758035	4,977.00	DOUBT	31/03/2014	SUIT	MAHESH AGARWAL	00168517	ASHOK KUMAR AGARWAL	00161705	MURALIDHAR AGARWAL	00832525		KISHORE KUMAR AGARWAL		PROMOD AGARWAL																		
3194	SRI SAHABAKOWRAA METAL PROCESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0531-CHENNAI-OVERSEAS	A-4, SIDCO Industrial Estate, Maraimalanagar 603209	128.00	DOUBT	Mar.-09	SUIT	Gurumurthy		G. Manikandan		K.P. Anandan																										
3195	SRI VENKATESWARA EDUCATIONAL & CHARITABLE TRUST	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASHI ROAD	3G ROUTE, SF 348/1, ETTIMADAI, COIMBATORE-641016	350.00	DOUBT	10-Oct-10	SUIT	K VELU	NA	V MEKALA	NA																										
3196	SRS TRADERS	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH-VELI STREET	PLOT NO. - 20, 21 R.S.NO. - 279/1 , 279/2 , NEW VAIKAM PORIVAR NAGAR ROAD , SANTHOSH NAGAR , MADURAI-625012	103.00	DOUBT	30.09.2015	SUIT	S. SIKANDHAR																															

3197	SSK TRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NDW DELHI-A BLOCK CONNAUGHT PLA	OFFICE: R-NEOC, SIXTH FLOOR, SIDHARTHA APARTMENT, M-F BINCLAVA, PITAMPURA, NEW DELHI-34 SHOP: SHOP NO.18-	2,948.00	DOUBT	31/03/2015	SUIT	SURENDER KUMAR BANSAL	00529479	AFCPB0399G	SHEFALI BANSAL	00529446	AFCPB0407M																												
3198	SSM ENGINEERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	1279-SILIGUJI	902,903, PADAM TOWERS-1, RAJENDRA PLACE, NEW DELHI	100.00	DOUBT	29-Sep-12	SUIT	MANOJ PANDITA			SUMAN BAWAL PANDITA (MRS.)			MAKHAN LAL PANDITA								DEMPS7319P																			
3199	STANDARD FERRO ALLOYS P.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	MANGALAM, SUIT NO.204, PLOT NO-24, HIMANT BASU SARANI, KOLKATA	205.00	DOUBT	01-Apr-98	SUIT	OM PRAKASH AGARWAL			LALIT AGARWAL			KAILASH KUMAR AGAR			WAL N.K.AGARWAL			PRABHU NATH CHOWDHURY																				
3200	STAR TIMES	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRIENDS COLONY	C-404,SECTOR 10, NOIDA , GHAZIABAD.	103.00	DOUBT	01-Mar-96	SUIT	SAJNEEV ARORA																																
3201	STM FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SEI BHANGEL	705, THIRD FLOOR, SHREE RIMAS APARTMENT, SECTOR-18B, DWARKA, NEW DELHI- 110078	110.00	DOUBT	30/09/2014	SUIT	SANJEEV KUMAR BANGA		AKDPB1465A	SEEMA BANGA		ARBPS6573K																												
3202	SUBHAS CHANDRA DAS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	BT ROAD, BANIPUR, HABRA, DISTT. 24 PARGANAS (N)	373.00	DOUBT	01-Jun-10	SUIT	SUBHAS CHANDRA DAS																																
3203	SUBHASH GLUAR GLIM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0068-SIRSA-CITY THANA ROAD	1028 B SHAMSHABAD PATTI, AHMEDPUR ROAD, SIRSA HARYANA 125055	1,254.00	DOUBT	30.03.2015	SUIT	SUBHASH MITTAL	34405120	ABAPC3648R	NEETU MITTAL	6925682	AHHPM0963E	SHAKUNTLA MITTAL	139637	AKVPM1693E	SUMIT MITTAL	139596	ACFPK0598L																				
3204	SUDHA SHREE RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0513-PANAGARH-DISTT BURDWAN	KISHANGANJ CHATTI , G.T ROAD , BURDWAN	1,188.00	DOUBT	31.12.2015	SUIT	BHUPATI MOHAN CHANDA			SUDHA CHANDA			TAPAS CHANDA			RAJLAXMI CHANDA			POLI CHANDA																				
3205	SUMER INTERNATIONAL LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0454-RAJPURA-MAIN PATIALA ROAD	SCO 54-60, SECTOR 8, CHANDIGARH	164.00	DOUBT	01-Sep-02	SUIT	JAGDEEP SINGH			KULDEEP SINGH			KULTAZ SINGH																										
3206	SUMIT COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE	HARYANA	0068-SIRSA-CITY THANA ROAD	SAMSHABAD PATTI, SIRSA HARYANA	1,642.00	DOUBT	30.03.2015	SUIT	SUBHASH CHAND		ABAPC3648R	SHAKUNTLA DEVI		AKVPM1693E	SUMIT MITTAL		ACFPK0598L	NEETU MITTAL		AHHPM0963E																				
3207	SUMITRA SAREE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1293-SINGUR	BHIKPUR, BANDIPUR, HARIPAL DISTT.- HOOGLY-712407	227.00	DOUBT	31.03.2015	SUIT	PRADIP BISWAS			NAMITA BISWAS																												
3208	SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	MILANPUR, BISHABIR, GUWAHATI, ASSAM-781008 & 21/A, SHAKESPEARE SARANI, KOLKATA-700017	881.00	DOUBT	11-Mar-11	SUIT	KRISHNA CHANDRA SENAPATI			MANORANJAN SAHA			RAMAWATOR ASOPA																										
3209	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NEW BHARAT BUILDING, GHARIPUROD CROSS LANE NO.1, OFF RAMBHAUJI BHAGEE ROAD, BYCULLA, MUMBAI-33	1,424.00	DOUBT	01-Sep-02	SUIT	SURESH MOTWANI			VIJOND MOTWANI			KISHORE MOTWANI																										
3210	SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	64/1/14, Belgachia Road, Ist floor, Kolkata – 700 037	116.00	LOSS	Dec.-08	SUIT	Prabhat Kumar Samanta			Amrita Samanta (Mrs)																												
3211	SUPERGOLD PIPES PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	44 , K M STONE , DELHI ROHTAK ROAD, VILLAGE-ROHAD , BAHADURGARH , HARYANA	1,030.00	DOUBT	31.12.2014	SUIT	PARMOD GUPTA			KAILASH GUPTA																												
3212	SUPERSTAR MULTITRADE (P) Ltd.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10TH FLOOR, WTC, CENTRE POINT-CENTRE 1, CUFFE PARADE, MUMBAI-400005	353.00	DOUBT	31/03/2012	SUIT	LALIT PODDAR			SHERI RAVEE PODDAR			DHANVANTI C MINATWAVAR																										
3213	SURAJ PLASTIC INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0944-DELHI-SECTOR 8 ROHINI	F-640, SECTOR-2, DSIDC INDUSTRIAL AREA, BAWANA, DELHI-110039	208.00	DOUBT	31/03/2015	SUIT	SHIV KUMAR SINGHAL																																
3214	TAKSHILA RETAIL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	G-9 SOUTH EXTN-I NEW DELHI	1,122.00	DOUBT	30/06/2015	SUIT	DINESH SEHGAL			HARSH SEHGAL			NITESH SEHGAL			LOIT SEHGAL																						
3215	TANAKYA GEMS & JEWELLERY EXPORTS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	347/A, PANCHARATNA, OPERA HOUSE, MUMBAI-400004	491.00	DOUBT	01-Dec-09	SUIT	GAUTAM MEHTA			CHARU MEHTA (MRS.)			JAMIN MEHTA																										
3216	TARA MAA HIMGHAR PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1280-KRISHNAGAR	VILL. DEY PARA, P.O. NADIA BISHNUPUR- WEST BENGAL-741103	489.00	DOUBT	31/12/2014	SUIT	SHYAMAL HALDAR	00826709	AAZPH5646J	APARNA HALDAR	00845021	ABLPH7413C	DEBJIT SARKAR	02789889	ACWPS0286R	SAMPA SARKAR	02789905	ACWPS0287Q																				
3217	TARUN EXPORTS	ORIENTAL BANK OF COMMERCE	HARYANA	0987-GURGAON-OVERSEAS	24, Sector –6, IMT Manesar	257.00	DOUBT	Mar./09	SUIT	Prashant Dhingra																																
3218	TECHNO FORM LIATIONS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0684-HYDERABAD-MASHPATNAM	104, ALPINE TOWERS, AYAKKUDDA, HYDERABAD-80	143.00	DOUBT	29-Sep-12	SUIT	C BALASUBRAMANYA M			MUDDANA LAKSHMI DURGA (MRS.)			SYYED AMEENUDDIN																										
3219	TEX FAB FASHIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	GUJRAT	0102-SURAT-RING ROAD	88, 2ND FLOOR, RESHAMWALA MARKET, RING ROAD, SURAT-395002	480.00	DOUBT	30.06.2015	SUIT	VIMAL SINGH DOSHI	256083	AASPD1022E	SUNIL KUMAR DOSHI	260757	AASPD1023F	ANIL KUMAR DOSHI	260646	ABBPD6409L	CHAMPA DEVI DOSHI	256130	ABBPD6408M																				

3220	THREE STAR INFRA-TEL (INDIA) PRIVATE LTD	ORIENTAL BANK OF COMMERCE	KERALA	KOCHI-KADAVANTHARA	27/2058 B-2, 2ND FLOOR, 2OSJAWAHAR NAGAR, NEAR NORTH PARK, KADAVANT	498.00	DB1	31-Mar-16	SUIT	Marvel Manoj	6873163	CMSPM2482J	Manoj V. John(dde ceased)	6391999	ARJPJ1801E																								
3221	TOPMAN EXPORTS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1, SHOP NO: B/ , BADAM WADI, 231A, KALBADEVI ROAD, MUMBAI-400002 2, 2/210, MITTAL INDUSTRIA, ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-	8,714.00	DOUBT	30-Sep-15	SUIT	SATISH SHREE KRISHAN AGARWAL	00324765	ADYPA7591D	ASHOK SHREE KRISHAN AGRAWAL	00324921	AAJHP4808P	KISHAN SWAROOP GOYAL	00508746	AKIPG3640N																			
3222	TORRENT MOTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0465-MUMBAI-VERSOVA	NIGAT (EXT.)C/ , S-II , G-9 , G-10A & G-10B , GROUND FLOOR , SHALIMAR MORYA PARK , OFF LINK ROAD ANDHERI WEST , MUMBAI-400053 ADMN.OFF.-	356.00	DOUBT	30.06.2015	SUIT	JITENDER PAL SINGH CHADHA	02929784	ADJPC7868G	AMANPREET KAUR CHADHA	02929888	ACOPC4553D																							
3223	TOTEM INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYDERABAD-ROAD NO.63 JUBILEE H	6, TOTEM HOUSE, DWARAKAPURI COLONY, PUNAGUTTA, HYDERABAD- 500 082	6,106.00	DOUBT	30/06/2013	SUIT	SALAUTH TOTTEMPUDI	00792166		KAVITHA TOTTEMPUDI (SMT.)			JYOTSNA CHOUHAN			RAJEEV RAJU CH BAGARAJU			K M S SREENIVAS															
3224	TRANS TECH TURNKEY PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1088-PUNE-FC ROAD	101, MAYFAIR TOWER II WANDEWADI SHIVAJINAGAR, PUNE MAHARASHTRA 411005	1,507.00	DOUBT	31-Dec-15	SUIT	SURJAN CHATTERJEE		AEFPC2862R	ULIAKS PRADHAN			ALOKENDRANATH GHOSH			TRANSTECH CHEMICALS PVT. LTD.			SUGATO MAJUMDAR															
3225	TRANSSTROY KARNATAKA KERALA KANNUR TOLLWAYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M G ROAD BANGALRE	8-3-833/104, MAIN ROAD, KAMALAPURI COLONY, HYDERABAD, TELANGANA- 500 073	1,467.00	DOUBT	27/01/2015	SUIT	SRIDHAR CHIRUKURI	01594408	ABWPC2386C	OLEG SERGEEV	03081399	AVBPS2469B	M. SAMBASIVA RAO	01656407	AFKPM1706L	PRASANNA K PALLA	03090650	ALLPP7947H															
3226	TRIUMPH INTERNATIONAL-FIN (I) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	4,305.00	LOSS	31/12/2002	SUIT	DHARMESH DOSHI			JATIN SARAVAIYA			KETAN V. PARIKH			KARTIK K. PARIKH																			
3227	TRIUMPH SECURITIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	2,521.00	LOSS	31/12/2002	SUIT	DHARMESH DOSHI			JATIN SARAVAIYA			KETAN V. PARIKH			KARTIK K. PARIKH																			
3228	TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, PHASE-I, MATHURA ROAD, NEW DELHI	2,465.00	DOUBT	31/12/2011	SUIT	SUMIT MITTAL			MADHUR MITTAL			RAJ KUMAR MITTAL										VIJAY KUMAR SINGH													
3229	TURFFA MULTI PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	BENGAL AMBUJA, CITY CENTAL, DURGAPUR-713216	196.00	DOUBT	30/09/2014	SUIT	SANJAY KUMAR GHOSH	03555058		SUCHARITA GHOSH	03555073																									
3230	TUNGABADRA FABRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	NO.1, RAJMAHAL VILAS EXTENSION, MISHRI CIRCLE, BANGALORE - 560080	415.00	LOSS	01-Mar-93	SUIT	P. MURUGESAN			(CO. UNDER LIQUIDATION)																									
3231	U.P.TYRES & TUBES LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0100-LUCKNOW-AMINABAD	A-6-5, AMAWAN ROAD, INDUSTRIAL AREA RAE BAREILI - 229001	152.00	LOSS	01-Sep-93	SUIT	GOVT.OF U.P. UNDERTAKING			(CO. SINCE LIQUIDATED)																									
3232	UDAHADI COLONISERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0050-LUCKNOW-HAZRATGANJ	201, GOVINDA APARTMENT, 1-A, SAHAINAJAF ROAD, HAZRATGANJ, LUCKNOW	108.00	DOUBT	11-Mar-11	SUIT	AJIT KUMAR																												
3233	UNICORP OVERSEAS LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1053-AHMEDABAD-C.G.ROAD	C-177, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI	205.00	LOSS	31/03/1999	SUIT	PRAKASH CHAND SOGANI @			ARUN SOGANI	01942434		B B GUPTA @			RAJKUMAR JAIN	01128819		ASHOK KUMAR SANGHI	02652962															
3234	UNIFIED AGRO INDUSTRIES (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	34/41, KM STONE, VILL.ASSOWA, TEHSIL BAHADURGARH, DELHI ROHTAK ROAD, HARYANA	1,914.00	LOSS	01-Sep-98	SUIT	HARISH SIKKA			RAJAN SIKKA			RAKESH SIKKA			SANJAY SIKKA			J.C. VERMA (DR.)																	
3235	UNIGREEN GLOBAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-M BLOCK CONNAUGHT CIRCUS	R-6, IST FLOOR, MAIN MARKET, SHAKARPUR,DELHI	1,725.00	DB1	31-Mar-16	SUIT	ANURAG GARG			RITU GARG			VISHAL GUPTA																						
3236	UNIQUE INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	1237-GURGAON-SECTOR 22	103-104, FIRST FLOOR, DLF CITY COURT, SIKANDARPUR, GURGAON	509.00	DOUBT	31-Dec-15	SUIT	AMIT OBEROI		AAHPO7227N	HEMANT KUMAR		AAKPK9873D	VANDANA BHAGAT		AINPB9416G																				
3237	UNIWORD TELECOM LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	1244, G Floor, Shahpur Jat New Delhi 110049	1,996.00	DOUBT	11-Mar-11	SUIT	Ashoka B Mutha			Abhishek Mutha			Aashish Mutha			Usha Mutha																				
3238	USHA INFOTECH PVT.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	75 C, Park Street, 4th Floor, Kolkata -16	198.00	DOUBT	30-Jun-09	SUIT	Navneet Kandoi			Nirmal Kr. Kandoi																									
3239	UTSAV RICE MILLS (P) LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	ANUPAMA APARTMENTS, 6B, BALLYGUNGE, CIRCULAR ROAD, KOLKATA	3,694.00	DOUBT	28/02/2010	SUIT	BINIT AGGARWAL			SHAMBHU NATH AGGARWAL			AMIT AGGARWAL			SIKHA AGGARWAL (SMT.)																			
3240	VARADHA STEELS	ORIENTAL BANK OF COMMERCE	TAMIL NADU	CHENNAI-OVERSEAS	OLD NO 15, NEW NO 11, BIG STREETELIPAUK GARDEN	1,235.00	DB1	31-Mar-16	SUIT	Kamal Anwar Babu			K N Babu			Azeem Ahamed																						
3241	VARADHA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0515-CHENNAI-OVERSEAS	OLD NO. - 5 NEW NO. 11 , BIG STREET , ELIPAUK , CHENNAI-600010	3,398.00	DOUBT	30.09.2015	SUIT	KAMAL ANWAR BABU	02283580	AEEPB5587P	K NAVEED BABU	03044348	AEKPN4771P	AZEEM AHMED	03044625	AECPA8879M																			
3242	VARUN JEWELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0510-MUMBAI-OVERSEAS	OFFICE: SHAMADWAR DARSHAN, A.G. PARAM CROSS LANE, BYCULLA (EAST), MUMBAI- 400 027	4,955.00	DOUBT	30/09/2013	SUIT	KIRAN N. MEHTA	00022882		KAILASH AGARWAL	00023426																									

3243	VASU TECH LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0623-NEW DELHI- E BLOCK RETAIL	1. PO-SANGWARI, DISTT. REWARI, HARYANA. 2. V.T. HOUSE, 1/3, NEW FRIENDS COLONY, NEW DELHI	102.00	DOUBT	01-Sep-02	SUIT	DHIRJV VERMA					S.D. VERMA			R.L.VERMA & SONS (			HUF)																					
3244	VEDSHI CERAMICS PVT.LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	84 , P.N.NEKLIK MUKU , P.O. RANIGANJ , DISTT -BURDWAN , PIN-713347 FACTORY- MANGALPUR INDUSTRIAL ESTATE , P.O.- RANIGANJ -	494.00	DOUBT	31.12.2014	SUIT	MAHESH CHANDRA SHARMA			MANOJ KUMAR SHARMA																													
3245	VEETEE FINE FOODS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	VEETEE HOUSE, 56-57 KM, G T KARTAN ROAD, VILL.- LARSAULI, TEH.- GANAUR, SONEPAT, HARYANA-131001	1,567.00	DOUBT	29/12/2012	SUIT	MAN MOHAN CHANDER VARMA	01594975		HARISH MAINI			DHARAMVIR SINGH MATA	01651104		DAYA CHAND	06438725																					
3246	VENKATESH CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRASAD , GAJANA NAGRI, NAGPUR ROAD , VARDHA-442001	411.00	DOUBT	31-Mar-16	SUIT	SATISH NARHAR SHETTIWAR	AAMFP8806EP																													
3247	VIBHA AGRO TECH LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	INSPIRE BUILDING, PLOT NO.21, HUDA TECHNO ENCLAVE, HITECH CITY ROAD, MADHAPUR, HYDERABAD	5,630.00	DOUBT	29/10/2013	SUIT	P VIDYASAGAR	00017551		P CHANDRAVATHI	00017627		P VAMSI KRISHNA	01812003																							
3248	VINAYAK UNIVERSAL PRIVATE LIMITED (ERSTWHILE VINAYAK EXPORTS)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	306, SHIVAM CHAMBERS PREMISES CO-OP SOCIETY LTD., 39A & 39B, S V ROAD, GOREGAON (W), MUMBAI- 400 062	569.00	DOUBT	09/10/2014	SUIT	ABHISHEK ASHOK LOHIA	03151998		BHARATBHUSAN SINGH	03564925																											
3249	VINSA TODAYS	ORIENTAL BANK OF COMMERCE	KERALA	ERNAKULAM-BROADWAY	17/186A RAMBAL YUTEBAANDINERY ROAD THRIPUNITHURA	100.00	DB1	31-Mar-16	SUIT	Vinod Jose		AQHPJ3749C	Vincy Jose		AUHIF12939E	Anoop Jose		AUHIF6003D	Bind P Varghese		AUDPV6990M																				
3250	VISHAL CHAIRS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	29-A, FRENCH ROAD, OPP. MERCHANTS CLUB, BEHIND RAM RODPMATI STORE, CHOWPATTY, MUMBAI- 400007	130.00	LOSS	31/03/2000	SUIT	JITIN CHOKSEY			RANDHIR K. ZAVERI			AMIT R. SHAH																									
3251	VISTA AGRICULTURE AND FOOD PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	ORISA	1418-JAYPATH,BHUBANESWAR	PLOT NO. 4 BESIDE JYOTI SERVICE STATION , NEAR FLYOVER , CUTTACK ROAD , LAXMI SAGAR, BHUBANESWAR-751006	161.00	DOUBT	30.09.2014	SUIT	DEV PANDA		BGSPP3683F	FAYAZ KHAN		AOWPK9267D	BIJAY KUMAR		BASPS9337P																								
3252	VIVITA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NAGAON, TALUKA MAVAL, MUMBAI PUNE ROAD,PO. KANGHIT, SITT. PUNE	908.00	LOSS	01-Mar-03	SUIT	SURESH MOTWANI			KISHORE MOTWANI			PRAFUL BHANUSHALI			M.D.GOTHIVAREKAR			JAYANT B.SHAH PRAVIN B.SHAH ATUL BHAVANTI AVINASH BOKIL																		
3253	VTX INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.10/46D, PALAKT ROAD, KUNAVATHUR, COIMBATORE- 641 008, TAMILNADU, INDIA	1,970.00	DOUBT	31/12/2014	SUIT	ADUSUMILLI LAKSHMI RAMCHANDRA	00009763	ADBPR2569K	JAYANTHI RAMCHANDRA ADUSUMILLI	00008990	ACQPJ7781R	VEERAPPAN CHETTIAR DHARMARAJ (IND)	00040007	AAFPD0513K	SIDDINENI SHREENIVASA RAO (IND)	00027101	AAEPR6494D	MOHAN RAO (IND)	01233192																		
3254	VYANKTESHWAR TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	EH-66 SCHEME NO.54, VIJAY NAGAR, INDORE	148.00	DOUBT	01-Sep-03	SUIT	KAILASH YADAV																														
3255	WAJJA TRADERS	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0244-CHANDIGARH-MANIMAJRA	SCO-377-380 SECTOR-35B CHANDIGARH-160022	1,530.00	DOUBT	30.09.2014	SUIT	PREMPAL GANDHI	01653366	AACPG6528D	HITESH GANDHI	01653430	ADVPG2232H	KAMAL GANDHI	01653405	ADWPG0708N																						
3256	WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORP. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	11 A, MIRZA GHALIB STREET, KOLKATA - 700087	934.00	DOUBT	01-Mar-08	SUIT	STATE GOVT. UNDERTAKING																														
3257	WESTER WORK ENGINEERING LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	15 BHANDUP VILLAGE ROAD BHANDUP BOMBAY - 4000078	127.00	DOUBT	01-Mar-93	SUIT	G.A.R. SHARIEH			S.M. BHANDARKAR						S.H. UTTAM SINGH																					
3258	WESTERN INDIA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0407-NEW DELHI-BASANT LOK	P-319, DARGA ROAD, KOLKATA - 700017-	131.00	DOUBT	01-Sep-97	SUIT	D.P. JAA			M.S.MUSGDHA N.GANDJI						LIMRSJAGHA P. GANDJI (MRS)																					
3259	WINGOME DIAMONDS AND JEWELLERY UNITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	ASHOKA TOWERS, KESHARBA MARKET-2, GOTHALWADI, KATARGAM, SURAT-395004	14,581.00	DOUBT	31/03/2014	SUIT	Harshad R Udani	7014853		Harimohan Namdev	2658937		Harishbhai Mehta	5316274		Ami Jayeshkumar kothari	7104331		Satyaprakesh Tanwar	6701468																		
3260	WINGOME YARNS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0614-CHANDIGARH-SEC 34A	SCO 191-192, SECTOR- 34A, CHANDIGARH	1,728.00	DOUBT	30/09/2014	SUIT	SATISH BAGRODIA	00638647		MANISH BAGRODIA	00046944		SURESH KUMAR SINGLA	00051799																							
3261	WIZARD IMPEX PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	2/6, BASEMENT, NIGAMI ENCLAVE, KALKAJI- 110019	168.00	LOSS	15/03/2014	SUIT	OM PRAKASH SINGH	02476781		SANDEEP REHANI	00662488																										
3262	YASH CLOTHING	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	278,New Cloth Market,Ahmedabad.	101.00	DOUBT	30/06/2015	SUIT	Geetaben B Bhansali																														
3263	YOGI PHARMAY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	YOGI HOUSE, LAKBAR ROAD, P.O. GURUKULA KANGRI, HARIDWAR	125.00	DOUBT	01-Sep-97	SUIT	AVINASH MAGAN			AJAY MAGAN			ATUL MAGAN (DR.)			R.K. DHAWAN			SHOBHA DEVI (SMT.) SUNIL CHATURVEDI																		
3264	YUP DIGITAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SU BHANGEL	B-102, PAVITRA APARMENTS, VASUNDHRA ENCLAVE, MAYUR VIHAR, PHASE-II, NEW DELHI-110091	212.00	DOUBT	31/12/2013	SUIT	SANDEEP RANJAN	01895858		NAVEEN KUMAR SAHRIVASTAVA	01896084																										
3265	ZENITH BIRLA (INDIA) LIMITED (INDIAN TOOL MANUFACTURE DIVISION)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	206, FIRST FLOOR, DALAMAL HOUSE, J B MARG, NARIMAN POINT, MUMBAI-400021	1,689.00	DOUBT	01/07/2014	SUIT	ASHISH RAMESH MAHENDRAKAR	03586695		SATISH VASANT JADHAV	06941520		ANKEYA SUBHASH JAGUSHITE	06947645		ANIRUDHA CHANDRACANT WAGHMARE	06986239																				

3266	ZOOM DEVELOPERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	12/2, RNT Marg, Chetak Centre, Indore-452 001	12,778.00	DOUBT	10-Mar-10	SUIT	Vijay Chaudhary			Bahrilal Chaudhary		Michael Stratting																								
3267	BALAJI MODERN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE-GLTB	TAMILNADU	1044-COIMBATORE-AVINASHI ROAD	B/1 M, RACE COURSE MANSION, RACE COURSE ROAD, COIMBATORE - 641018	141.00	DOUBT	01-Dec-03	SUIT	D DORAIRAJ			DD JAYARAM		D SHARATHIRAM			D-GANDHIMOHAN																				
3268	BOSTON EDUCATION & SOFTWARE TECH LTD	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	1045-MUMBAI-BANDRA	12, ARPANA, 2ND NANAVATI SCHOOL, VILEPARLE (W), MUMBAI	222.00	LOSS	01-Jun-03	SUIT	ARVIND SHAH,			DIPANKAR MUKHOPADHYAY		P C SHAH			BIPIN SHAH																				
3269	EKIM INDIA OIL COMPANY LIMITED	ORIENTAL BANK OF COMMERCE-GLTB	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	TIBAREWAL NAGAR, NH 5, JAGATPUR, CUTTACK 754 021 ORISSA	275.00	DOUBT	01-Jun-01	SUIT	B.K.TIBAREWAL			VIKASH KUMAR TIBAREWAL		SANWAR MULJALAN			JAGAN MOHAN MOHAPATRA			B.K DAGARA QUAK SER KHOON																	
3270	GUJARAT STATE CO-OP. COTTON FEDERATION LTD.	ORIENTAL BANK OF COMMERCE-GLTB	GUJARAT	1051-AHMEDABAD-C.G.ROAD	SILVER ARC 'A' BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD - 380 006.	2,100.00	LOSS	30/09/2004	SUIT	KANTHIBHAI I PATEL			DILIPBHAI N PATEL		NARBADASHANKAR M SHARMA			PRUTHVIRAJ CHUNIBHAI PATEL			VIRALAL BALUBHAI PATEL			YOGESH JOSHI			MANOJ SINGHAL			SHAILESH MODI							
3271	HYAGRIV DIAMOND INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO.2, OPERA HOUSE, MUMBAI - 400 00	980.00	DOUBT	01-Jun-02	SUIT	VIKRAM JOGANI			ASHOK K. JOGANI																										
3272	HYAGRIV INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO.2, OPERA HOUSE, MUMBAI - 400 00	339.00	LOSS	01-Sep-01	SUIT	ASHOK K. JOGANI			VIKRAM JOGANI		DOSHI																								
3273	MODE ATTIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE-GLTB	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCLE	B-128, MAYAPURI IND. AREA, PHASE I NEW DEOHI	111.00	DOUBT	01-Mar-03	SUIT	P S BIRAR			K S BIRAR		A L BIRAR																								
3274	RODRT INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	0510-MUMBAI-OVERSEAS	501, SANGLI BANK BUILDING, 396, PERIN NARIMAN STREET, FORT, MUMBAI.	997.00	LOSS	01-Dec-02	SUIT	SURESH G. MOTWANI			VINOD G. MOTWANI		KISHORE G. MOTWANI																								
3275	SHOMIX TECHNOLOGIES INTL. LTD.	ORIENTAL BANK OF COMMERCE-GLTB	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NIRMAL 6TH FLOOR, NARIMAN POINT, MUMBAI - 400 021.	3,200.00	LOSS	01-Mar-02	SUIT	VIVEK NAGPAL (IND)			NEELAM CHADHA (IND)		PRASHANT KUMAR (IND)			SURESH AGARWAL (IND)						ANURAG BEDI (MRS.)			P S BEDI & CO. PVT. LTD.			HARINDER SINGH BEDI							
3276	SOUTH INDIA PRODUCE CO.	ORIENTAL BANK OF COMMERCE-GLTB	KERALA	1055-ERNAKULAM BROADWAY	P.B. 344, JEW TOWN, KOCHI.	623.00	LOSS	01-Sep-01	SUIT	VIDYASAGAR T.			T. SUDHAKAR		RESHMI VIDYASAGAR			SANDHYA SUDHAKAR					EBJPS8155A	SAIRA ELIZABETH GEORGE	02464683	EBJPS7821B											
3277	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	0510-MUMBAI-OVERSEAS	501, SANGLI BANK BUILDING, 396, PERIN NARIMAN STREET, FORT, MUMBAI.	2,453.00	LOSS	01-Mar-03	SUIT	SURESH G. MOTWANI			VINOD G. MOTWANI		KISHORE G. MOTWANI																								
3278	UNITEL SOFTWARE LTD	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	4-5, IIND FLOOR, BHAVANI INDUSTRIAL ESTATE, OPP. IST POWAI, ANDHERIEO, MUMBAI - 400 076	499.00	LOSS	01-Mar-04	SUIT	ASHUTOSH MAHEKAR			VIVEK GHAI		SUNIL KHIMSARIA			GODARTH KUMAR SINGH			VIPIN C GANDHI																	
3279	VARDHMAN MAHAVIR COTTON INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE-GLTB	GUJARAT	1051-AHMEDABAD-C.G.ROAD	CHITRA ANI APARTMENTS,OPP.O 10 RBI, ASHRAM ROAD, AHMEDABAD.	237.00	LOSS	01-Mar-02	SUIT	ARVIND SANGHVI			MAHISH SANGHVI		SATISH SANGHVI			HASMUKH SANGHVI S.																				
3280	VIKRAM DIAMONDS	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	MATRU ASHISH, B-1, 12TH FLOOR, 39, NEPEAN-SEA ROAD, MUMBAI - 400 036.	1,095.00	LOSS	01-Sep-01	SUIT	ASHOK K. JOGANI																												
3281	VIVITA LTD.	ORIENTAL BANK OF COMMERCE-GLTB	MAHARASHTRA	0510-MUMBAI-OVERSEAS	VILLAGE NAIGAON, TALUKA WAVAL, MUMBAI PUNE ROAD, P.O. KAMSHET, DIST PUNE -410 405.	1,326.00	LOSS	01-Mar-03	SUIT	PRAFUL BHANUSHALI			SURESH MOTWANI		KISHORE MOTWANI																								
3282	WISE INDUSTRIAL PARK LTD.	ORIENTAL BANK OF COMMERCE-GLTB	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCLE	23, BASANT LOK, VASANT VIHAR, NEW DELHI - 110 057	166.00	LOSS	01-Mar-02	SUIT	B.B. NAGPAL SATISH C BARATHWAL			P.C. RAO		ARUN ANAND			JAGAN MATHEWS																				
3283	M/S APRA AUTO)) PVT. LTD.	RBL BANK LTD	DELHI	BARAKHAMBA	M 77/11B CANNAUGHT CIRCUS, NEW DELHI - 110001.	484.00	DOUBT	01-Apr-16	SUIT	-	MR ANUMOD SHARMA	11855110	MRS NEELIMA SHARMA	1446175	MR ABHISHEK SHARMA	1446037	MR RAJINDER GUPTA	1475576	MR JAI PRAKASH DALAL	171934	MR ASHWINI KUMAR ALMADI	2604928	MR PRAVEEN SHARMA	1573299	SANJAY CHOUDHARY	732558 7												
3284	M/S APRA AUTO)) PVT. LTD.	RBL BANK LTD	BARAKHAMBA	DELHI	M 77/11B CANNAUGHT CIRCUS, NEW DELHI - 110001.	484.00	DOUBT	APR16	SUIT	-	MR ANUMOD SHARMA	11855110	MRS NEELIMA SHARMA	1446175	MR ABHISHEK SHARMA	1446037	MR RAJINDER GUPTA	1475576	MR JAI PRAKASH DALAL	171934	MR ASHWINI KUMAR ALMADI	2604928	MR PRAVEEN SHARMA	1573299	SANJAY CHOUDHARY	732558 7												
3285	M/S ARIHANT CHEMICALS & RESINS INDIAS P. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISSS NO.11,PRINSEGSA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012.	772.00	LOSS	01-Dec-13	SUIT	-	MR.SHANTILAL SAKARIA		KHUSHI SAKARIA		MRS.ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA																						
3286	M/S ARIHANT CHEMICALS & RESINS INDIAS P. LTD	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	COMMERCIAL PREMISSS NO.11,PRINSEGSA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012.	772.00	LOSS	DEC13	SUIT	-	MR.SHANTILAL SAKARIA		KHUSHI SAKARIA		MRS.ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA																						
3287	M/S ASIAN DAIRY MILK AND FOOD COMPANY	RBL BANK LTD	DELHI	BARAKHAMBA	D-113/1,GALI NO.7,ASHOK NAGAR, WAZIRABAD ROAD, DELHI - 110093.	584.00	DOUBT	01-Apr-16	SUIT		MR. AJAY ANIL GUPTA																												
3288	M/S ASIAN DAIRY MILK AND FOOD COMPANY	RBL BANK LTD	BARAKHAMBA	DELHI	D-113/1,GALI NO.7,ASHOK NAGAR, WAZIRABAD ROAD, DELHI - 110093.	584.00	DOUBT	APR16	SUIT		MR. AJAY ANIL GUPTA																												

3289	M/S BBPL INFRASTRUCTURE (INDIA) P. LTD	RBL BANK LTD	KARNATAKA	BANGALORE	2nd FLOOR,CB ROYALE NO.2/2, DR.RAJKUMAR ROAD, RAJAJINAGAR, 3rd BLOCK,BANGALORE	1,217.00	DOUBT	01-Sep-11	SUIT	STATE BANK OF INDIA\,	BHEEMANENI CHETTIBABU	269537		0																											
3290	M/S BBPL INFRASTRUCTURE (INDIA) P. LTD	RBL BANK LTD	BANGALORE	KARNATAKA	2nd FLOOR,CB ROYALE NO.2/2, DR.RAJKUMAR ROAD, RAJAJINAGAR, 3rd BLOCK,BANGALORE	1,217.00	DOUBT	SEP11	SUIT	STATE BANK OF INDIA\,	BHEEMANENI CHETTIBABU	269537		0																									
3291	M/S DIRM GEOTECHNICS & CONSTRUCTIONS PVT. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	8/101,CENTAUR HOUSE, 3RD FLOOR, NEAR GRAND HYATT HOTEL,VAKOLA, SANTACRUZ(E),MUMBAI-400055.	1,825.00	DOUBT	01-Mar-16	SUIT	-	MR ASHISH MAHAJAN	809995	MR DNYANSHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	810082																									
3292	M/S DIRM GEOTECHNICS & CONSTRUCTIONS PVT. LTD	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	8/101,CENTAUR HOUSE, 3RD FLOOR, NEAR GRAND HYATT HOTEL,VAKOLA, SANTACRUZ(E),MUMBAI-400055.	1,825.00	DOUBT	MAR16	SUIT	-	MR ASHISH MAHAJAN	809995	MR DNYANSHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	810082																									
3293	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	MAHARASHTRA	SWARGATE PUNE	D-602,CRYSTAL PLAZA, 6TH FLOOR,OFFICE NO.602, OPP. INFINITY MALL,LINK ROAD, ANDHERI WEST, MUMBAI	241.00	LOSS	01-Sep-15	SUIT	-	MR INDRAKUMAR JHA	2225866	MRS KASTURI JHA	22270570	MRS ASHA CHOWKEKAR	6454697																									
3294	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	SWARGATE PUNE	MAHARASHTRA	D-602,CRYSTAL PLAZA, 6TH FLOOR,OFFICE NO.602, OPP. INFINITY MALL,LINK ROAD, ANDHERI WEST, MUMBAI	241.00	LOSS	SEP15	SUIT	-	MR INDRAKUMAR JHA	2225866	MRS KASTURI JHA	22270570	MRS ASHA CHOWKEKAR	6454697																									
3295	M/S DIMT TRADERS	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205,VISHNU GARDEN NEW DELHI-110018.	340.00	DOUBT	01-Sep-15	SUIT	-	MR.DIVU GARG		MR.TRILOKCHAND GARG		0																										
3296	M/S DIMT TRADERS	RBL BANK LTD	BARAKHAMBA	NEW DELHI	N/E-205,VISHNU GARDEN NEW DELHI-110018.	340.00	DOUBT	SEP15	SUIT	-	MR.DIVU GARG		MR.TRILOKCHAND GARG		0																										
3297	M/S GOA CAPACITORS P. LTD	RBL BANK LTD	GOA	MARGAO GOA	14, CORLIN INDUSTRIAL ESTATE, CORLIM, GOA.	157.00	LOSS	01-Mar-09	SUIT		R.L.PAI		GIRISH M.TELANG		DEELIP M. TELANG																										
3298	M/S GOA CAPACITORS P. LTD	RBL BANK LTD	MARGAO GOA	GOA	14, CORLIN INDUSTRIAL ESTATE, CORLIM, GOA.	157.00	LOSS	Mar09	SUIT		R.L.PAI		GIRISH M.TELANG		DEELIP M. TELANG																										
3299	M/S GRATOLITE INDIA PVT LTD	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205, VISHNU GARDEN NEW DELHI-110018.	746.00	DOUBT	01-Sep-15	SUIT	-	MR DIVU GARG		MR TRILOKCHAND GARG																												
3300	M/S GRATOLITE INDIA PVT LTD	RBL BANK LTD	BARAKHAMBA	NEW DELHI	N/E-205, VISHNU GARDEN NEW DELHI-110018.	623.00	DOUBT	SEP15	SUIT	-	MR DIVU GARG		MR TRILOKCHAND GARG																												
3301	M/S HIND TRODEX LTD	RBL BANK LTD	NEW DELHI	BARAKHAMBA	B-8/195,1ST FLOOR, SECTOR 3, ROHINI, NEW DELHI-110085.	1,278.00	DOUBT	01-Dec-15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672	M/S SONAM GOYAL	0																										
3302	M/S HIND TRODEX LTD	RBL BANK LTD	BARAKHAMBA	NEW DELHI	B-8/195,1ST FLOOR, SECTOR 3, ROHINI, NEW DELHI-110085.	1,278.00	DOUBT	DEC15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672	M/S SONAM GOYAL	0																										
3303	M/S IMMORTAL INFRASTRUCTURE PVT.LTD.	RBL BANK LTD	MAHARASHTRA	NASIK	301-303, SPACE STAR,NEAR MECO CIRCLE,TIDAKE COLONY,NASIK - 422002.	222.00	DOUBT	01-Jan-15	SUIT	-	MR SHAKOOR AJ SAYYAD	1896609	MRS YASMEEN S. SAYYAD	2176136																											
3304	M/S IMMORTAL INFRASTRUCTURE PVT.LTD.	RBL BANK LTD	NASIK	MAHARASHTRA	301-303, SPACE STAR,NEAR MECO CIRCLE,TIDAKE COLONY,NASIK - 422002.	222.00	DOUBT	JAN15	SUIT	-	MR SHAKOOR AJ SAYYAD	1896609	MRS YASMEEN S. SAYYAD	2176136																											
3305	M/S INDIA FAB	RBL BANK LTD	NEW DELHI	NEW DELHI	5063,GALLI NO.3, D.B.GUPTA ROAD,SAT NAGAR,NEW DELHI-5.	130.00	LOSS	01-Aug-09	SUIT	-	RAJESH KAPOOR																														
3306	M/S MEERUT STEELS	RBL BANK LTD	NEW DELHI	CAPITAL POINT NEW DELHI	48,2ND FLOOR,NAVYUG MARKET, GHAZIABAD,UP	1,018.00	DOUBT	01-Sep-15	SUIT	-	MR. MADNESH GARG																														
3307	M/S MEERUT STEELS	RBL BANK LTD	CAPITAL POINT NEW DELHI	NEW DELHI	48,2ND FLOOR,NAVYUG MARKET, GHAZIABAD,UP	1,018.00	DOUBT	SEP15	SUIT	-	MR. MADNESH GARG																														
3308	M/S MUDRAKSH INVESTFIN PVT LTD.	RBL BANK LTD	NEW DELHI	BARAKHAMBA	219,D-288/86,STREET NO.10,LAXMI NAGAR DELHI-110092.	327.00	DOUBT	01-Mar-15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672																											
3309	M/S MUDRAKSH INVESTFIN PVT LTD.	RBL BANK LTD	BARAKHAMBA	NEW DELHI	219,D-288/86,STREET NO.10,LAXMI NAGAR DELHI-110092.	327.00	DOUBT	MAR15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672																											
3310	M/S PACIFIC INFOTECH PVT LTD.	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	108,ABBAS BUILDING,LAKBHAI STREET, NEAREKKAM LAND CINEMA,GRANT ROAD,EAST MUMBAI 400004.	228.00	LOSS	01-Apr-16	SUIT	-	MR KISHOR B.JOSWANI	1153889	MR SANJAY D. SHARMA	5183061																											
3311	M/S PACIFIC INFOTECH PVT LTD.	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	108,ABBAS BUILDING,LAKBHAI STREET, NEAREKKAM LAND CINEMA,GRANT ROAD,EAST MUMBAI 400004.	228.00	LOSS	APR16	SUIT	-	MR KISHOR B.JOSWANI	1153889	MR SANJAY D. SHARMA	5183061																											

3312	M/S SHAGUN ENTERPRISES	RBL BANK LTD	UTTAR PRADESH	NOIDA	1-5-22,GALLI NO.4, FRIENDS COLONY,INDUSTRIAL AREA,SAHAJDARA, NEW DELHI-110032.	235.00	LOSS	01-Jul-16	SUIT	-	MR RAJEEV RAI BATHI																														
3313	M/S SHAGUN ENTERPRISES	RBL BANK LTD	NOIDA	UTTAR PRADESH	1-5-22,GALLI NO.4, FRIENDS COLONY,INDUSTRIAL AREA,SAHAJDARA, NEW DELHI-110032.	235.00	LOSS	JUL16	SUIT	-	MR RAJEEV RAI BATHI																														
3314	M/S SHAKTI BHOG FOODS LTD.	RBL BANK LTD	DELHI	KAROLBAG DELHI	1101-1103, PEARLS BUSINESS PARK, NETAJI SUBHASH PALACE,PITAMPURA, DELHI-110034.	1,120.00	DOUBT	01-Jul-16	SUIT	-	KEWAL KRISHAN KUMAR	42504	SIDDHARTH KUMAR	42518	MANMOHAN SINGH KAPUR	701815	KRISHAN KUMAR SHARMA	1605071	ROBERT PRESTON DERIVAUX	7683981																				
3315	M/S SHAKTI BHOG FOODS LTD.	RBL BANK LTD	KAROLBAG DELHI	DELHI	1101-1103, PEARLS BUSINESS PARK, NETAJI SUBHASH PALACE,PITAMPURA, DELHI-110034.	1,120.00	DOUBT	JUL16	SUIT	-	KEWAL KRISHAN KUMAR	42504	SIDDHARTH KUMAR	42518	MANMOHAN SINGH KAPUR	701815	KRISHAN KUMAR SHARMA	1605071	ROBERT PRESTON DERIVAUX	7683981																				
3316	M/S SWAMI AUTOMOBILES PVT LTD.	RBL BANK LTD	NEW DELHI	BARAKHAMBA	HOTMILLION BUILDING, CHANDIGARH.	346.00	DOUBT	01-Mar-16	SUIT	-	MR PRADEEP MITTAL		MRS MONICA MITTAL	0		0		0		0		0		0		0		0														
3317	M/S SWAMI AUTOMOBILES PVT LTD.	RBL BANK LTD	BARAKHAMBA	NEW DELHI	HOTMILLION BUILDING, CHANDIGARH.	346.00	DOUBT	MARS16	SUIT	-	MR PRADEEP MITTAL		MRS MONICA MITTAL	0		0		0		0		0		0		0																
3318	MR ANUJ GOYAL	RBL BANK LTD	NEW DELHI	BARAKHAMBA	B-8/195,1ST FLOOR,SECTOR 3, ROHINI, NEW DELHI-110085.	1,110.00	DOUBT	01-Dec-15	SUIT	-	MR ANUJ GOYAL																														
3319	MR ANUJ GOYAL	RBL BANK LTD	BARAKHAMBA	NEW DELHI	B-8/195,1ST FLOOR,SECTOR 3, ROHINI, NEW DELHI-110085.	1,110.00	DOUBT	DEC15	SUIT	-	MR ANUJ GOYAL																														
3320	SHRI BALMUKUND POLYPLAST PVT LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	OM TOWER,11TH FLOOR,ROOM NO.1109,22 CHOWRINGHEE ROAD,KOLKATTA 071.	1,411.00	DOUBT	01-Apr-15	SUIT		AJAY KUMAR AGARWAL	3107100	VIKASKUMAR AGARWAL	3127880	DHANKUMAR AGARWAL	329828	RUKMINIDEVI AGARWAL	329778																								
3321	SHRI BALMUKUND POLYPLAST PVT LTD	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	OM TOWER,11TH FLOOR,ROOM NO.1109,22 CHOWRINGHEE ROAD,KOLKATTA 071.	1,411.00	DOUBT	APR15	SUIT		AJAY KUMAR AGARWAL	3107100	VIKASKUMAR AGARWAL	3127880	DHANKUMAR AGARWAL	329828	RUKMINIDEVI AGARWAL	329778																								
3322	SUNANDA KUMAR	RBL BANK LTD	NEW DELHI	BARAKHAMBA	15/61,PUNJABI BAGH WEST, DELHI-110026.	2,228.00	DOUBT	01-Jun-16	SUIT	-	SUNANDA KUMAR	1028518																														
3323	SUNANDA KUMAR	RBL BANK LTD	BARAKHAMBA	NEW DELHI	15/61,PUNJABI BAGH WEST, DELHI-110026.	2,228.00	DOUBT	JUN16	SUIT	-	SUNANDA KUMAR	1028518																														
3324	SURINDER KUMAR ALAGH	RBL BANK LTD	UTTAR PRADESH	NOIDA	346, SECTOR-14,URBAN ESTETE, GURGAON, HARYANA.	182.00	DOUBT	01-Jun-16	SUIT	-	SURINDER KUMAR ALAGH	0																														
3325	SURINDER KUMAR ALAGH	RBL BANK LTD	NOIDA	UTTAR PRADESH	346, SECTOR-14,URBAN ESTETE, GURGAON, HARYANA.	182.00	DOUBT	JUN16	SUIT	-	SURINDER KUMAR ALAGH	0																														
3326	M/S INDIA FAB	RBL BANK LTD.	NEW DELHI	NEW DELHI	5963,GALLI NO.1, D.B.GUPTA ROAD,SAT NAGAR,NEW DELHI-5.	130.00	LOSS	AUG09	SUIT	-	RAJESH KAPOOR																														
3327	A. G. ABOVISION ELECTRONICS PRIVATE LIMITED	SIDBI	DELHI	DEHRADOON	63/12 A, 2ND FLOOR RAMA ROAD, NEAR KLI HOUSE OPP. KIRTI NAGAR METRO DELHI 110015	1,431.30	DA3	08-Jun-16	SUIT		AMARJIT SINGH		AAMPS6191G	RAJINDER SINGH		BFYPS1274N	GUNITA DASWAL		AGUPD4200H	RAJENDER SINGH DASWAL		BFYPS1274N																		
3328	ADITYA ANNA KOOT PVT. LTD.	SIDBI	UTTAR PRADESH	LUCKNOW-BO	B- 14, VIBHUTI KHAND GOM TI NAGAR LUCKNOW 226001	514.42	DA3	29-Sep-14	SUIT		ABHILASHA AGARWAL		AFRPA8405Q	SHAILENDRA AGARWAL		ABRPA6059K																										
3329	AHAN APPAREL PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	N-202, TEX CENTRE, BEHIND HDFC BLDG, CHANDIVALI FARM ROAD, OFF. SAKI VIHAR RD., ANDHERI (E) MUMBAI 400072	388.71	DA2	10-Oct-16	SUIT		SEZMA GUPTA		AIFPG5688M	ARVIND GUPTA			ARVIND GUPTA		ADDPG0792P																								
3330	AUBON INFOTEL PVT.LTD.	SIDBI	DELHI	NEWDELHI	T-95 A, C.L.HOUSE, 2ND FLOOR GULMOHAR ENCLAVE COMMERCIAL COMPLEX NEW DELHI 110049	347.07	DA2	09-Aug-16	SUIT		SANJEEV GUPTA		AESPG3068C																													
3331	ALOK INDUSTRIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	PENINSULA TOWER, 'A' WING PENINSULA CORPORATE PARK G.K.MARG, LOWER PAREL MUMBAI 400013	1,236.42	DA2	04-Aug-17	SUIT		ALOK INDUSTRIES LTD.		AAACA0201C	DILIP B JIWAJKA			ASHOK B JIWAJKA			SURENDRA B JIWAJKA																				
3332	AMAR REMEDIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	BLK 3, III FLOOR, SANE GURUJI PREMISES 386, S.V.SAVARKAR MARG, OPP. SIDDHIVINAYAK TEMPLE, MUMBAI 400025	919.98	DA1	30-Sep-14	SUIT		PRAVIN NANIKLAL SHAH			SAGAR PRAVIN SHAH			PRATIMA PRAVIN SHAH																								
3333	AMOGH CURE & CARE PVT.LTD	SIDBI	KARNATAKA	BANGALORE	NO. 758, 19TH MAIN DOLLAR SCHEME LAYOUT 2ND SECTOR, H S R LAYOUT BANGALORE 560102	239.06	DA2	08-Oct-15	SUIT		AMI KESHIR		AEEPK4083P																													
3334	ANA PRINT O GRAFIX PVT. LTD.	SIDBI	DELHI	NOIDA	C-106(B) LGF KALKAJI EXTENSION NEW DELHI 110019	215.15	DA3	09-May-16	SUIT		AJAI RAI			NEETA RAI																												

3335	ANKUR DRUGS AND PHARMA LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	207H FLOOR, LOTUS BUSINESS PARK, OFF. ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI 400053	1,987.03	DA2	15-Jul-13	SUIT		DILEEP SHINDE			PURNANDU JAIN			GIRRAJ VIJAYVARGIYA			RAMESH BATHAM																				
3336	ARMTECH INDIA LIMITED	SIDBI	UTTAR PRADESH	NOIDA		118.54	DA3	08-Sep-17	SUIT		KISHAN KUMAR MAKANI																													
3337	ASOMI - LOAN I	SIDBI	ASSAM	GUWAHATI	BHARALUMUKH ABOVE SBI WEST GUWAHATI BRANCH 2ND FLOOR GUWAHATI 781009	109.98	DA3	11-Jan-16	SUIT		SUBHRAJYOTI BHARALI																													
3338	BAGREE ALLOYS LTD	SIDBI	MADHYA PRADESH	INDORE	20/1, NEW PALASIA SIZE-SZ7, SILVER ARC PLAZA INDORE 1	317.10	DA3	08-Jun-17	SUIT		KIRSHNAKANT BAGREE		AGVPB3131N	NAVNEET BAGREE		ACFPB4342K	NIRIM ALKANT BAGREE		ACIPB4081E																						
3339	BAIRANGBALI ALLOYS PVT LTD	SIDBI	ODISHA	BHUBANESWAR	MALGODOWN PO. COLLEGE SQUARE CUTTACK - 753003 (0671-2319582) CUTTACK 754025	362.65	DA3	20-Aug-15	SUIT		R.P.AGARWAL																													
3340	BIOTOR INDUSTRIES LTD.	SIDBI	GOA	MUMBAI-BKC	13, SITAPALWADI, DEMASCARENHAS ROAD POST BOX 6209, MADGAON MUMBAI 400010	644.73	DA3	30-Jun-12	SUIT		BHARAT M KAPADIA			DINESH RANCHHODDAS KAPADIA			RAJESH MANGALDAS KAPADIA																							
3341	BSR SUPER SPECILITY HOSPITAL LTD	SIDBI	CHHATTISGARH	RAIPUR	15, COMMERCIAL COMPLEX NEHRU NAGAR (EAST) BHILAI	517.86	DA1	08-Jun-17	SUIT		NEERA KHANDUJA		AKLPK9533H	ROHITASH KHANDUJA		AKOPK4225D	M. K. KHANDUJA		AKEPK9534A																						
3342	CHAMPION AGRO LIMITED	SIDBI	GUJARAT	RAJKOT	PLOT NO.2, BIJNATIONAL HIGHWAY VERAVALSHAPAR, DIST. RAJKOT GUJARAT-360002 RAJKOT 360002	2,145.87	DA3	20-Jan-17	SUIT		JITENDRA KUMAR GHUSABHAI HIRPARA		AAGPH7077Q	CHATURBHAI P DONGA		AVCPD9796P	DHARMESH P TRIVEDI		ADIPT0490R	JITENDRAKUMAR GHUSABHAI HIRPARA		AAGPH7077Q	CHATURBHAI D DONGA		ACCPD9796P	JAMANBHAI M VAGONA		AJBV2256J	DHIRAJLAL GHUSABHAI HIRPARA		AAGPH7078B							
3343	CHANDRA ROYAL INN PVT LTD	SIDBI	TAMIL NADU	CHENNAI	NO.52, MAIN ROAD, VASANNAGRI, NAGAPATTINAM DISTRICT - 611 111 611111	272.01	DA2	09-Sep-16	SUIT		JOSEPH SELVARAJ																													
3344	CHETAN STEELS (P) LTD	SIDBI	DELHI	NOIDA	A-308 MOD APARTMENTS, 61, VASUNDHARA ENCLAVE DELHI 110096	100.00	DA3	09-Jan-17	SUIT		GIRISH SHANKAR RATHI		ACIPR2965M																											
3345	CHINTPURNI FOODS PRIVATE LIMITED	SIDBI	DELHI	FARIDABAD	PLOT NO. A-23, NEHRU ENCLAVE NEW DEHI - 110019 110019	1,510.28	DA1	08-Feb-17	SUIT		RAJNI MAHAJAN			VIKRAM JOSHI			ANIL MAHAJAN																							
3346	COMMUNITY DEVELOPMENT CENTRE	SIDBI	TAMIL NADU	CHENNAI	MAIN ROAD, (NEAR GHAT ROAD) GENGUVARPATTI THENI 625303	377.35	DA3	11-Jul-16	SUIT																															
3347	CORE EDUCATION & TECHNOLOGIES LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	UNIT NO. 1-4, BUILDING NO. 4, SECTOR III MILLENNIUM BUSINESS PARK, MAHAPE NAVI MUMBAI 400710	1,499.92	DA1	30-Sep-14	SUIT		SANJEEV MANGOTRA																													
3348	COTTOTOWN FASHIONS PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	105, 1ST FLOOR, DHAM JI SHANTI INDUSTRIAL ESTATE LBS MARG, VIKHROLI WEST, MUMBAI MUMBAI 400083	138.43	DA2	09-Sep-16	SUIT		DILIP PRADHAN			JAY SHREE DILEEP PRADHAN			SAURABH PRADHAN			SAURABH DILIP PRADHAN																					
3349	CROSSWAY COMMUNICATIONS PVT. LTD.	SIDBI	DELHI	NOIDA	C-106 (B),LGF KAUKAJI NEW DELHI 110019 NEW DELHI 110019	135.92	DA3	10-Aug-15	SUIT		AJAY RAI		AAKPR7367M	NEETA RAI		AAKPR6947D																								
3350	CUBIT TECH PVT. LTD. (DEBITWHALE CUBIT COMPUTERS PVT. LTD.)	SIDBI	GUJARAT	AHMEDABAD	401, ABHIRAJ COMPLEX, 6B/8, SWAISTIK SOCIETY, NAVRANGPURA, AHMEDABAD AHMEDABAD 380014	510.06	DA2	19-Dec-16	SUIT		SURESH SANKARAN NAIR		ABKPN9456A																											
3351	DAMKUNI STEELS LIMITED	SIDBI	WEST BENGAL	KOLKATA	8 BENTINCK STREET KOLKATA-700001 700001	269.34	DA1	03-Nov-14	SUIT		SANJAY SUREKA		AABCD9406F																											
3352	DEE CEE EXPORTS	SIDBI	TAMIL NADU	TIRUPUR	9 - 11, STANES ROAD 1ST STREET TIRUPUR TIRUPUR-641602	300.00	DA3	09-Dec-16	SUIT		V. KAMAKSHI			V. SASIKALA																										
3353	DEVASHISH SILK MILLS PVT LTD	SIDBI	TELANGANA	HYDERABAD	5-9-22A, SHOP NOS. 7A & 7B MAHALAXMI GEM MALL, CHIRAG ALI LANE ABIDS,HYDERABAD-500001 HYDERABAD 500001	137.00	DA3	11-Jul-16	SUIT		SURESH KUMAR AGARWAL		ACDPA8185A	MANJU AGARWAL		ABFPA5285J	SANTOSH AGARWAL		ABEPA5385G																						
3354	DEWA PROJECTS PVT LTD	SIDBI	KERALA	KOCHI	NO. 42/108 A ABHAYAM MADAMAKKAL ROAD NEAR GOSHRI BRIDGE, MARINE DRIVE ERNAKULAM TEL -2106352 682011	168.41	LD01	31-Mar-13	SUIT		K VENUGOPALAN NAIR																													
3355	EAGLE AUTOPCARI PRIVATE LIMITED	SIDBI	GUJARAT	RAJKOT	"EAGLE FORD", NEAR BYPASS CIRCLE PLOT NO.4&5,6,7, SY.NO.42 GONDAL ROAD, VILLAGE:VAVDI, RAJKOT 360004	154.72	DA2	14-Mar-17	SUIT		BALY MANISHBHAI BAVARIA		ACHPB7348F			AACC6759LD	MANISHKUMAR RASIKBHAI BAVARIA		ACHPB7342R																						
3356	EMSONS ORGANICS PVT. LTD	SIDBI	PUNJAB	CHANDIGARH	645B/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	458.90	DA3	11-Jul-16	SUIT		RAJEEV GOYAL		AATPG7232M	SUHAIL GOYAL		ANDPG6446Q	ALKA GOYAL		AATPG7287Q																					
3357	EXPRESSIT LOGISTICS WORLDWIDE LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	KARMYOG BUILDING GROUND FLOOR PARSI PANCHAYAT ROAD, ANDHERI (E) MUMBAI 400069	300.00	DA3	09-May-16	SUIT		ASHIS MOTILAL NAIN																													

3358	G.R.SILK MILLS	SIDBI	PUNJAB	LUDHIANA	C-207, PHASE V LUDHIANA FOCAL POINT LUDHIANA 141003	724.15	DA3	10-Aug-15	SUIT		KAUSHAL KUMAR GUPTA		ACZPG2338N		SHUKAL KUMAR GUPTA		ABWPG2821Q	YOGIRAJ BANSAL		ABUPB1067F																				
3359	GALLIUM INDUSTRIES LTD.	SIDBI	HARYANA	NEWDELHI	PLOT NO.117, SECTOR 59 HSIDC INDUSTRIAL ESTATE FARIDABAD 121004	942.22	DA3	04-Mar-15	SUIT		ANIQ HUSSAIN				A K DUTTA			SUSHIL GUPTA			Y K BHATIA																		
3360	GANGA AGRICHEM PRODUCTS PVT. LTD.	SIDBI	UTTARAKHAND	RUDRAPUR	VILL- KUNDA,KASHIPUR ROAD, DIST- U.S.NAGAR (UTTARAKHAND) KASHIPUR, UA 244713	145.67	DA3	30-Sep-11	SUIT		VIVEK AGARWAL				MAHENDRA KUMAR AGARWAL		AGMPK0625P	VIVEK AGARWAL		AHCPA6340A	PADAM SINGH RANA		ARQPS3742A																
3361	GARG INOX LIMITED	SIDBI	DELHI	FARIDABAD	3/1, JHANDEWALAN ROAD MOTIA KHAN, NEW DELHI-110055	212.50	SS	08-Feb-17	SUIT		SURESH CHAND GARG		AAGPG6775Q		AAYUSH GARG		AAHCP6296E	PRIYANKA GARG		AAGPG6776P																				
3362	GARUSHI GARMENTS PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	D-21, SITE-C UPSIDC INDUSTRIAL AREA SURAJPUR GREATER NOIDA 110096	123.99	DA3	31-Mar-14	SUIT		BB SINGH YADAV		AACCG3545R		DEEPAK YADAV		AAOPY8922D																							
3363	GEO BIOTECHNOLOGIES INDIA PVT LTD	SIDBI	KARNATAKA	BANGALORE	131, 3RD CROSS, 3RD MAIN, 4TH PHASE DOLLAR COLONY, J P NAGAR BANGALORE BANGALORE 560078	240.00	DA2	14-Dec-16	SUIT		KOLLUR SHIVNDAPPA NARAYANASWAMY		ABQPN0370C		KOLLUR NARAYANASWAMY VISHAL		AHSPN5427R																							
3364	GERMAN INK PRODUCTS (INDIA) PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	SHOP NO. 5-6, GROUND FLOOR, MTNL RD OMSAIVIRIRA CHS LTD., 773/776, BHANTIBAND, DADAR (W), MUMBAI - 28 - - - -	180.00	DA3	11-Aug-15	SUIT		OMKAR KANEGAONKAR				SUBHASH SHYAMKANT CHANDRATRE		ADMFC2394N	LUDHI NARSINH KULKARNI		AGAPH8913G	ANJALI LUVAKS KULKARNI		AUEPK7101J																
3365	GIRIVAR HOTEL & RESORTS PVT. LTD.	SIDBI	RAJASTAN	JAIPUR	7/8, HANUMAN VILLA OPPOSITE OLD BRIGHT LANDS SCHOOL KHATIPURA, JAIPUR 302012	811.88	DA3	31-Dec-15	SUIT		RANVEER SINGH		ABLPS5901L		M.MAHENDRA SINGH CHAUHAN		AFDPC1766P	NANDA SINGH CHAUHAN		AAVPS8305D	ARVIND SINGH CHAUHAN		AATPC8622K	ARVIND SINGH CHAUHAN		AATPC8622K	GAJENDRA SINGH PARMAR		ACIPP5112C	NANDA SINGH CHAUHAN		AIVPS8306D	NATASHA CHAUHAN		AFDPC1765Q	MAHENDRA SINGH CHAUHAN		
3366	GOLDEN FOODS	SIDBI	UTTAR PRADESH	NOIDA	12/7, LONI INDUSTRIAL AREA MOHAN NAGAR, GHAZIABAD GHAZIABAD 201010	114.85	DA3	07-Sep-16	SUIT		UMESH GARG																													
3367	GRS INDUSTRIES LIMITED	SIDBI	PUNJAB	LUDHIANA	C207, FOCAL POINT, PHASE V LUDHIANA 141010	454.35	DA3	10-Sep-15	SUIT		KAUSHAL GUPTA																													
3368	HALUMARE STEEL PRIVATE LIMITED	SIDBI	RAJASTAN	ALWAR	H 306, PHASE-I, RIICO INDUSTRIAL AREA, BHIWADI BHIWADI	312.60	DA1	08-Nov-16	SUIT		SUNIL MAKHOTRA		AAHPM2307N		JEEWAN KHANNA		AQWPK5362P																							
3369	HARSHIT ENTERPRISES	SIDBI	DELHI	FARIDABAD	A-119, IIND FLOOR, VIVEK VIHAR, DELHI-110095 DELHI 110095	163.68	DA2	12-Sep-16	SUIT		MONICA BABBAR		AZQPM6454M		NAVENDU BABBAR		AAFPB9983L																							
3370	HG RETAIL SOLUTIONS PRIVATE LIMITED	SIDBI	DELHI	OKHLA	B-69, SHIVALIK, NEW DELHI-110017 110017	107.82	DA2	09-Jun-17	SUIT		KARAN TOMAR		ADCPT5906D		KUSUM TANWAR		AAFTP5906P																							
3371	HIND MOTORS (INDIA) LTD.	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO.15 INDUSTRIAL AREA PHASE I CHANDIGARH 999999	183.13	DA2	09-Jun-17	SUIT		ASHISH GUPTA		AAACH3602E																											
3372	IVS FOODS PRIVATE LIMITED	SIDBI	UTTAR PRADESH	LUCKNOW-BO	D-28/29 SECTOR 21 JAGADISHPUR INDUSTRIAL AREA JAGADISHPUR JAGADISHPUR 227817	113.29	DA3	27-Jul-15	SUIT		KAMLESH SINGH		AGYPR6808B		TANVEER AHMED		AUOPA3346G	SEEMA		BSNPS1704D	SHAHNWAWAZ AHMED		AIJOPA3347H																
3373	JALARAM COTTON & PROTEINS LTD	SIDBI	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT - 360001	290.14	DA1	09-Dec-16	SUIT		HARSHADKUMAR ARVINDBHAI POPAT		ADDPP8799F		ANANDKUMAR ARVINDBHAI POPAT		ADKPP0294J	JAYESHKUMAR ARVINDKUMAR POPAT		ADKPP6293R	GHANSHYAMKU MAR ARVINDBHAI POPAT		ADYPP3575G																
3374	JANTA AYURVEDIC AUSHADH PRATISHTHAN	SIDBI	UTTAR PRADESH	AGRA	145, GANDHI NAGAR, AGRA-282003 AGRA 282003	412.08	DA1	10-Jul-17	SUIT		REVATI SINGH		FWIPS1617C		KESHAV GUPTA		ALSPG9124E	INDIRA GUPTA		ACIPG1366L																			
3375	JIGNESH INDUSTRIAL LAND DEVELOPERS PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	GANDHI BLD. IST FLOOR 2ND FARAKWADI DADYSETH AGIYARI LANE MUMBAI 400002	268.25	DA3	15-Apr-13	SUIT		DIPAL P ROKADIA		ADJPR2835C		JIGNESH P. ROKADIA		ADVPR8702L																							
3376	JUPITER BIOSCIENCE LIMITED	SIDBI	TELANGANA	MUMBAI-BKC	10-2-71 & 72/1, ROAD NO. 3 WEST MARREDPALLY SECUNDERABAD SECUNDERABAD 500026	562.60	DA3	13-Jun-14	SUIT		DR. M.C. SRINIVASAN				RUDOLF H TANNER			SHRI VENKAT R. KALAVAKOLANU																					
3377	JYOTI STRUCTURES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	VALECHA CHAMBERS, 6TH FLOOR, NEW LINKING ROAD, ANDHERI (W), M.UMBAI MUMBAI 400053	198.09	DA2	06-Oct-16	SUIT		S.D.KSHIRSAGAR				K.R.THAKUR			SANTOSH V. NAYAK																					
3378	KARVY WALL MOUNT PRIVATE LIMITED	SIDBI	DELHI	FARIDABAD	A - 119, II ND FLOOR, VIVEK VIHAR DELHI-110095 DELHI 110095	291.30	DA2	12-Sep-16	SUIT		MONICA		AZQPM6454M		NAVENDU BABBAR		AAFPB9983L																							
3379	KAY KAY STEEL	SIDBI	TAMIL NADU	COIMBATORE	PLOT NO. 24 & 25 AVVAIYAR NAGAR THURAIVAKKAGALAM THURAIVAKKAGALAM 621212	151.08	DA2	03-Mar-17	SUIT		KAVIN KUMAR		CFRPK6201H		K KANDASAMY		AALPK8149B	KALAIVANI		CFRPK6420E																			
3380	KEVIN POWER SOLUTIONS LIMITED	SIDBI	HARYANA	GURGAON	D-117, SECTOR 63, NOIDA, GAUTAM BUDH NAGAR UTTAR PRADESH NOIDA 201301	225.92	DA2	09-Aug-16	SUIT		NABHDEEP CHAUHAN		AGGCP1318P		VISHWANATH PRATAP SINGH		ADBPS2000P	NIVESH CHAUHAN		AFLPC6520M	ANITA RANA		AHFPB6002H															

3381	KUNO FORGINGS PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	C-177, BULANDSHAHR ROAD INDUSTRIAL AREA, GHAZIABAD	199.89	DA3	12-Apr-17	SUIT		SHRI TUSHAR CHAUDHARY		AFLPC6389N																										
3382	LASYA DIAMOND JEWELLERY	SIDBI	KERALA	KOCHI	4/440-B, LASYA TOWER PONJANAM KATTODI P O THRISSUR 680702	347.47	DA1	08-Jun-17	SUIT		CHANDRIKA			BALAKRISHNAN			M K SURESH		AEZPM0842H																				
3383	LAXMI ENTERPRISE	SIDBI	GUJARAT	SURAT	2ND FLOOR PLOT NO 78 AKASHAKA INDUSTRIES SECTION 2 KARMOYA ROAD MAGDA SURAT SURAT 395007	189.89	LOSS	17-Oct-14	SUIT		YOGESHBHAI V KOTADIYA																												
3384	LEEMKY LOGISTICS LTD	SIDBI	MAHARASHTRA	ANDHERI	203, A-WING, 2ND FLOOR SUPREME BUSINESS PARK HIRANANDANI GARDENS MUMBAI 400076	394.00	DA1	10-Jul-17	SUIT		SANJAY SINHA		AALLP5812N	NAMITA SINHA		BDKPS7968G																							
3385	LILLIPUT KIDSWEAR LTD.	SIDBI	DELHI	NEWDELHI	D-90, OKHLA INDUSTRIAL AREA, PHASE-2, NEW DELHI 110020 NEW DELHI 110020	414.96	DA1	28-Feb-13	SUIT		SANJEEV NARULA		AABPN4342B																										
3386	M/S CATMOSS RETAIL LIMITED	SIDBI	DELHI	NOIDA	329 PATPARGANJ IND. AREA, NEW DELHI 110092	699.92	DA3	30-Sep-16	SUIT				AADCA7200Q																										
3387	MAA TARA ISPAT INDUSTRIES PVT. LTD.	SIDBI	JHARKHAND	JAMSHEDPUR	LAL BABA FOUNDRY COMPLEX, FOUNDRY ROAD BURMAMINES JAMSHEDPUR 831007	266.63	DA2	13-Dec-16	SUIT		RAJNANDAN SINGH		ADGPS4553J	PUNAM SINGH		BIOPS4185F																							
3388	MAHAN TEXTILE PROCESS INDIA P.LTD	SIDBI	TAMIL NADU	TIRUPUR	47 D 4, KANGAYAM MAIN ROAD TIRUPUR 641604	451.48	DA3	07-Sep-16	SUIT		A KALAISELVI		ADWPK0884G																										
3389	MALWA COTTON SPINNING MILLS LIMITED	SIDBI	PUNJAB	LUDHIANA	INDUSTRIAL AREA-A LUDHIANA LUDHIANA 141003	214.53	DA3	28-Sep-16	SUIT		RAHUL OSWAL		AAFPO1273N	JANGI LAL OSWAL		AABPO2490H	JANGI LAL OSWAL			RISHI OSWAL		AABPO2487Q																
3390	MANINDHAR LAL HIRA LAL LIMITED	SIDBI	UTTAR PRADESH	NOIDA	22,MAYA GARH,GHAZIABAD 201009	360.35	DA2	09-Aug-16	SUIT		STUTI GOEL		AIDPG0562G	MANAVENDRA GOEL		ABHPG3856D	SMITA GOEL		ABVPG3854B																				
3391	MANSA PRINTS & PUBLISHERS LTD.	SIDBI	CHANDIGARH	CHANDIGARH	791, INDUSTRIAL AREA PHASE II CHANDIGARH 160002	830.49	DA3	11-May-17	SUIT		PAWAN NAGRATH		AACPN6554E	GOPAL MUNJAL		AAVPM2165M																							
3392	MARG LTD	SIDBI	TAMIL NADU	CHENNAI	4/138, OLD MAHABALIPURAM ROAD, KOTTIVAKKAM CHENNAI - 600041 600041	112.38	DA3	05-Jun-15	SUIT		G.R.K.REDDY																												
3393	MCRAYGOR MECHANICALS PVT LTD	SIDBI	HARYANA	NOIDA	1402, SECTOR-6 BAHADURGARH HARYANA BAHADURGARH 124507	216.55	DA2	09-Aug-16	SUIT																														
3394	MEDLEY FOODS	SIDBI	UTTAR PRADESH	VARANASI	240 FLOOR, SIDDHARTHA APARTMENT, SAKSETRI NAGAR, SIGRA VARANASI 221010	172.84	DA2	08-Jan-16	SUIT		MAHESH KUMAR PILANIA		AELPP1364B																										
3395	METAL-ONI-TECHNIK PVT. LTD. [ERSTWHILE METAL-O-TECHNIK]	SIDBI	JHARKHAND	JAMSHEDPUR	RAHARGORA TELCO AREA JAMSHEDPUR JAMSHEDPUR 831001	146.55	DA3	12-May-14	SUIT		AMRISH KUMAR VERMA			ASHISH KUMAR			MANISH KUMAR			SMT. MANJULA RANI VERMA																		
3396	MICRO TECHNOLOGIES (INDIA) LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	46-C, ELECTRONIC SADAN NO.1 MAHAPE, NAVI MUMBAI NAVI MUMBAI 400710	603.13	DA1	31-Oct-13	SUIT		DR. P SEKHAR																												
3397	MICROSUPPORT FINANCIAL SERVICES LIMITED	SIDBI	ANDHRA PRADESH	HYDERABAD	B-50/1A, 1ST FLOOR OPP. ALL INDIA RADIO,ANNAMAYAH MARG, TIRUPATI, A.P	144.64	DA3	09-Nov-15	SUIT																														
3398	N M ROOF DESIGNERS LIMITED	SIDBI	RAJASTAN	JAIPUR	C-41 TARUN PATH OPPOSITE TILAK UDHYAN TILAK NAGAR JAIPUR 302004	300.00	DA2	08-Sep-17	SUIT		DOLLY SOGANI		AHXPS7018J	DEEPAK SOGANI		ADGPS6884K	NIRMAL KUMAR SANGHI		ACYPS8469L																				
3399	N. K. SALES CORPORATION	SIDBI	PUNJAB	JALLANDHAR	NEAR RAILWAY CROSSING MAHKOON CHOWK PATHANKOT (PUNJAB) PATHANKOT 145001	186.15	DA3	30-Sep-11	SUIT		NARESH MAHAJAN		ABAPN2183D	NEELAM GUPTA		AGCPG0521C	SUNITA MAHAJAN		ABNPR6533N	PUNEET MAHAJAN		AMMPM9175E																
3400	NANHESH FOODS LTD [SAMTA FOODS LTD]	SIDBI	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR INDORE 452002	186.00	DA3	31-Mar-14	SUIT		PRADEEP KUMAR JAIN		ABEPB8172G	JAMBU KUMAR JAIN		ABJPJ0727F	SAMRATHMAL JAIN		ABTPJ1623N	DILIP KUMAR JAIN		ABEPB8170G	PRAFULLA KUMAR JAIN		ABTPJ1647E												
3401	NANO FINANCIAL SERVICES INDIA PVT LTD	SIDBI	TELANGANA	HYDERABAD	6-3-1099/1/14&15 RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD HYDERABAD 500082	267.71	DA3	10-Aug-15	SUIT																														
3402	NEEDA AGRITECH LTD[ERST SARITA GANGA FARMS PVT LTD]	SIDBI	GUJARAT	AHMEDABAD	BLOCK NO 274P, PANCHARTNA INDUSTRIAL ESTATE, CHANGODAR, TALUKA SANAND, DISTRICT AHMEDABAD AHMEDABAD	946.67	DA2	09-Dec-15	SUIT		SANJAY GUPTA			SANDEEP GUPTA			NEELU GUPTA			SARITA GUPTA																		
3403	NEEDA INFRASTRUCTURE LTD	SIDBI	DELHI	AHMEDABAD	BLOCK NO 278/279, PANCHARATNA IND ESTATE CHANGODAR, AHMEDABAD NEW DELHI 110001	1,192.62	DA2	08-Feb-16	SUIT		SANJAY GUPTA			NEEDA INFRASTRUCTURE LIMITED																									

3404	NEESA LEISURE LTD	SIDBI	GUJARAT	AHMEDABAD	LAXMIRAT SPK & RESIDNT, 9-22 & 23 NR. HARVARD ACADEMY SCHOOL,SEC,25 GANDHINAGAR ELECTRONICS EST, GIDC GANDHINAGAR	3,948.81	DA2	15-Mar-16	SUIT		SANJAY GUPTA			NEELU S GUPTA			NEESA LEISURE LIMITED																								
3405	NEESA TECHNOLOGIES PRIVATE LIMITED	SIDBI	GUJARAT	AHMEDABAD	15, DHANANJAY TOWERS NR. SACHIN TOWER, SISBT SATELLITE ROAD SATELLITE AHMEDABAD 380015	150.79	DA2	09-Dec-15	SUIT		SANJAY GUPTA																												
3406	NEHA TRADERS	SIDBI	MAHARASHTRA	ANDHERI	HOUSE NO-613 GALA NO-3 FAKIZA APARTMENT, KALYAN ROAD NEW KAMERI, NEAR AWARD HOTEL, BHIWANDI, THANE 421302	112.50	LOSS	31-Mar-13	SUIT		MOHMED TAALIB F. KHAN		AUCPK0381G																										
3407	NEXGEN LAMINATORS PVT LTD	SIDBI	PUNJAB	CHANDIGARH	645B/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	2,956.00	DA2	08-Sep-17	SUIT		RAJESH SINGLA																												
3408	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	SIDBI	UTTAR PRADESH	LUCKNOW-WO	B-109, PASHUPATI APARTMENTS RAJA RAMMOHAN M ARG LUCKNOW 226007	494.36	DA3	15-Dec-13	SUIT		MOSES PRASHANT RAO		AACCN1266G																								
3409	NUTS N AGRO PRODUCTS (INDIA) LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	SR. NO.138/1/5 HARDING INDUSTRIES SINHGADH, NANDED PHATA PUNE 411041	194.13	DA3	15-Apr-13	SUIT		ABHASANEB PATANKAR,			SHRIKANT PARAB																								
3410	ORIPOL INDUSTRIES LIMITED	SIDBI	ODISHA	BHUBANESWAR	REMUNA, BALASORE ORISSA - 756019 BALASORE 756019	436.99	DA2	09-Jun-17	SUIT		DINESH KUMAR JAISWAL			SUSHAMA JAISWAL			AMIT KUMAR BEHERA																					
3411	PACSOFT SOLUTIONS PVT LTD	SIDBI	KARNATAKA	BANGALORE	12TH FLOOR DU PARC TRINITY, 17, M G ROAD, BANGALORE 560001	173.04	DA3	15-Sep-13	SUIT		ALI SAIT		ABDPS9355B																										
3412	PANKAJ FERRO-TECH PVT LTD	SIDBI	JHARKHAND	JAMSHEDPUR	12, TULSI BHAWAN (BASEMENT), BISTUPUR JAMSHEDPUR 831001	301.08	DA1	08-Nov-16	SUIT		SANJAY AGARWAL		AHWPA5157E	JITENDRA KUMAR AGARWAL		AAWPA6880E	SACHIN KUMAR PODDAR		AKDPF1483H																				
3413	PHORUM JEWELS LTD	SIDBI	MAHARASHTRA	ANDHERI	101/D, SUKH SAGAR 1ST FLOOR, HUGHES ROAD MUMBAI-400007	138.64	SS	08-Nov-16	SUIT		FALGUNI MEWAWALA		AEQPM7490A	BHARAT MEWAWALA		AAPPM8140C	NAFISA NIMAWAWALA		ABVPN9382JA																				
3414	PILOT TECHNOLOGIES (INDIA) LTD	SIDBI	DELHI	NEWDELHI	D-75, FIRST FLOOR, MALVIYA NAGAR, NEW DELHI 110017	130.35	DA3	15-Apr-13	SUIT		BHUSHAN LAL BATRA			RAJEEB DUTTA			SUBHASH SISODIA																					
3415	PRAGATHI MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT	SIDBI	TELANGANA	HYDERABAD	2-5-898, CIRCUIT HOUSE ROAD HANAMKONDA WARANGAL 506001	281.05	DA3	09-May-16	SUIT																														
3416	PREMIER ENERGY AND INFRASTRUCTURE LTD	SIDBI	TAMIL NADU	CHENNAI	KARUNAI KUDIL, 1ST FLOOR, NO. 22A, CATHEDRAL ROAD, CHENNAI- 600086 CHENNAI 600086	943.34	DA2	10-Jul-17	SUIT		SHBI VIKRAM MANKEAL																												
3417	R K M FOODS	SIDBI	PUNJAB	CHANDIGARH	PLOT NO 42 TO 47 & 50-55 INDUSTRIAL AREA, VILL. BAHI ATTARAN,	150.00	DA2	09-Nov-16	SUIT		RAJIV MAHINDRU		AJGPM1461N	RAGHAV MAHINDRU		AIRPM7377C																							
3418	R.K.INFRATEL LTD	SIDBI	GUJARAT	SURAT	1-2, ANNAPURNA SHOPPING CENTRE ADAJAN PATIA CIRCLE SURAT- 395009 SURAT 395009	191.10	DA3	08-Jun-17	SUIT																														
3419	RAGHU PRIME METAL LIMITED	SIDBI	UTTAR PRADESH	NOIDA	561/11,DAYAL MARKET,HAPUR ROAD, GHAZIABAD GHAZIABAD 245304	100.00	DA3	10-Mar-17	SUIT		SH. SANJEEV ARORA		AGUPS4769A	SH. DALJIT SINGH		AWEPS6291H	SH. MANOJ SACHDEVA,		ADCPG4764E	SH. RAKESH GUPTA		ABZPA4488N																	
3420	RAJ OIL MILLS LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	224-228, GRO, NAGPADA BEAGGO ROAD, MUMBAI CENTRAL MUMBAI - 400 008 MUMBAI 400008	230.25	DA3	08-Dec-14	SUIT		AZAMKHAN FATEHKHAN LOHANI			RASHID ISMAIL THANKIDRA			SHAUKAT SULEMAN THAKADRA			ABDULLA KALUKHAN MUSLA																			
3421	RAJAVE TEXTILES PRIVATE LIMITED	SIDBI	TAMIL NADU	COIMBATORE	NO 19 JEEVANAN NAGAR RAMANATHAPURAM COIMBATORE	317.10	DA2	06-Jun-17	SUIT		P SAKTHIVADIVEL		APTPS4000E	R SRIPRIYA		AMPPS9237G	S RAVINDRAN		AFCPR7435P																				
3422	RAMSARUP INDUSTRIES LIMITED	SIDBI	WEST BENGAL	KOLKATA	7/C, KIRAN SHANKAR ROY ROAD, "HASTING CHAMBERS", 1ST FLOOR, KOLKATA KOLKATA 700001	1,498.17	DA3	30-Sep-13	SUIT																														
3423	REAL FOOD PRODUCTS	SIDBI	JHARKHAND	RANCHI	16, SHANTI BHAWAN, BANK MORE, DHANBAD-826001 DHANBAD 826001	145.98	DA3	08-Nov-16	SUIT		GUNJAN SINGH		AKLFR6631H																										
3424	ROYAL HYGIENE CARE PVT. LTD	SIDBI	MAHARASHTRA	THANE	CRISCONT BUSINESS PARK, 6TH FLOOR, OFF NO.612-614,SHRISWAN TELEX LANE SARWATHA COMPLEX,SAFED PUL,SARBINAKA 400607	341.64	DA2	09-Jun-17	SUIT																																
3425	RVR MARINE PRODUCTS LIMITED	SIDBI	ANDHRA PRADESH	VIJAYAWADA	R.S. NO.35/4&5, KOPALLE KALLA MANDAL, BHIMAVARAM WEST GODAVARI - 531203 BHIMAVARAM 531203	659.84	DA2	17-Feb-17	SUIT		REBBA SATYANARAYANA		ABFPR0651N	REBBA SATISH		AHGPR9410D	REBBA DHANALAKSHMI		ADHPR2391F	REBBA DHANALAKSHMI		ABFPR0651N	KANNA MURALI		AJWPR6825J	REBBA SATISH KUMAR		AHGPR9410G									
3426	S M J JEWELLERY	SIDBI	TAMIL NADU	MADURAI	NEW SSM BUILDING, 1/9, APPAR STREET WEST CAR STREET, TIRUNELVELI TOWN TIRUNELVELI-627006 TIRUNELVELI 627006	388.40	DA1	08-Nov-16	SUIT		M SANKARAN		AYHPS1661E																										

3027	SAGGAR STEELS PVT. LTD.	SIDBI	PUNJAB	CHANDIGARH	G.T. ROAD, SIRHIND SIDE MANDI GOBINGARH MANDI GOBINDGARH 999999	129.32	DA3	10-Mar-17	SUIT		PARDEEP KUMAR		AISPN0090L	PARDEEP KUMAR		AISPN0090L	VIVEK SAHNI		AVJPS4632E	KRISHAN LAL SAHNI		AIIPS2739P	ABHIMANYU SAHNI		CRHPS8901C															
3028	SAHAYATA MICROFINANCE PRIVATE LIMITED	SIDBI	RAJASTAN	JAIPUR	FLAT NO 303, 3RD FLOOR MAHAV GER COMPLEX S.C. MADHUBAN UDAIPUR UDAIPUR 313001	285.26	DA3	08-Jun-17	SUIT		MAHENDRA PAL SINGH		AAHPL5025H	PRATHVEE RAJ KAUL PUBBIRA																										
3029	SAMBIRDHI FROZEN FOOD PVT. LTD	SIDBI	DELHI	RUDRAPUR	A-33,OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI 110020	382.62	DA1	06-Jul-17	SUIT		AGHA SAWAIKA		AIPPS7612C	KAILASH KUMAR SAWAIKA		AIPPS7612J	KAILASH KUMAR SIWAIKA		AIPPS7612J	SHIV KUMAR SIWAIKHA		AJPPS7612A	SHIV KUMAR SAWAIKA		AJPPS7610A	UMA SAWAIKA		ASQPS6114D											
3030	SAN-O	SIDBI	UTTARAKHAND	RUDRAPUR	PLOT NO.61 IEDB INDUSTRIAL ESTATE MAHUAKHEDA-SANI	114.05	DA1	06-Jul-17	SUIT		SANJAY KUMAR KESHARY		AGIPK6086E	SRISTY KESHARY		AGIPK6086E	SRISTY KESHARY		BEFPR9157G																					
3031	SAXENA HEALTHCARE	SIDBI	HARYANA	DEHRADOON	135-P SECTOR 56 GURGAON 122003	337.96	DA3	31-Dec-04	SUIT		SUBRAT SAXENA		AHBPS3703N	SONAL SAXENA		AQPS9303H																									
3032	SEVAGHRAM	SIDBI	KERALA	KOCHI	MANGATTUMARA PULIKANAM P.O. ANGAMALY ERNAKULAM DIST 683572	106.28	DA3	09-Jun-14	SUIT																																
3033	SHANTHI FORTUNE (INDIA) PRIVATE LTD.	SIDBI	TAMIL NADU	COIMBATORE	38 TRICHY ROAD PALLADAM COIMBATORE 641664	150.64	DA3	04-May-15	SUIT		R KRISSHNAMURTHY		ADWPK0624M	K M VASANTHI		ABWPV3606Q																									
3034	SHELL INN (INTERNATIONAL) LIMITED	SIDBI	MAHARASHTRA	NEWDELHI	HOTEL HERITAGE BUILDING SANT SAVTA MARG BYCULLA MUMBAI 400027	1,902.31	DA3	15-Feb-16	SUIT		MAUIK KARIM MARZDA		AACPM5988M																											
3035	SHLOK MEDIA PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	401, INDUS HOUSE, PLOT NO. B-12 OPP. MONDINES CAKE FACTORY, NEW LINK ROAD, ANDHERI WEST MUMBAI 400053	121.86	DA3	08-Aug-16	SUIT		SAPNA MAYUR PATEL		AAJPP1900D	MAYUR PATEL		AAGPP3288B																									
3036	SHREE ABHIRISHWA PAPERS PVT. LTD.	SIDBI	ANDHRA PRADESH	VISAKAPATNAM	BALABHADRAPURA M BECKAVOLU MANDAL EAST GODAVARI DISTRICT BALABHADRAPURA M 533343	114.65	LOSS	31-Dec-12	SUIT		SATHI GOPALAKRISHNA REDDY		AKPSE7313R	SABBELLA SATHYAMMA,			SMT. SATTI SURYA KUMARI		AMLPS8239H	JAYVARDI MOHANA RAO			V.V.S.T.MALLIKARJUNA RAO															
3037	SHREE RAGAVA PRINTERS	SIDBI	TAMIL NADU	CHENNAI	NO.2/21, BALAMURUGAN STREET, MEETTULIPPAM, VARAGARAM, CHENNAI 600087	248.89	LOSS	09-Apr-15	SUIT		SMT P ASWINI																													
3038	SHREE SAI DIESEL	SIDBI	TAMIL NADU	MADURAI	NO.1, VASANTH NAGAR NEAR VENTHAKULAM NEW BUS STAND MELAPPALAYAM POST TIRUNELVELI 27005	117.48	DA1	10-May-17	SUIT		D HARIRAM SINGH		ACHPH1030N																											
3039	SHYAM FORGINGS (P) LTD.	SIDBI	UTTAR PRADESH	NOIDA	6 KM MILE STONE, CHAPRAULA, DISTT GAUTAM BUDH NAGAR, U.P. 201009	200.00	DA3	12-Apr-17	SUIT		BRIJESH KUMAR AGGARWAL		AGQPA1558B	NITIN KUMAR AGGARWAL		AGQPA1558R																									
3040	SIDDHI VINAYAK LOGISTIC LIMITED	SIDBI	GUJARAT	SURAT	PLOT NO. 16/15 GIDC, OPP. ONGC GATE NO 2,BHATPORE HAZIRA SURAT- 394510 SURAT 394510	3,053.16	LOSS	24-Nov-16	SUIT		R C BAID			RAVI KOTHARI			LAKSHMI BAID			DEEPAK BAID			RAJKUMAR BAID																	
3041	SIMMTRONICS SEMICONDUCTORS LIMITED	SIDBI	DELHI	OKHLA	C-41, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020, DELHI 110020	530.71	DA2	07-Nov-16	SUIT		BHAVNA SABHARWAL		AUVPS5295C	INDRAJIT SABHARWAL		ABHPS5312B	INDRAJIT SABHARWAL																								
3042	SOUNDCRAFT INDUSTRIES LTD	SIDBI	MAHARASHTRA	MUMBAI-BKC	NARAYAN BUILDING, 20, LAKHAMSHI NAPOO ROAD, DADAR(), MUMBAI MUMBAI 400014	365.26	LOSS	30-Jun-07	SUIT		SHRI RAVIKUMAR BAGANTANI			R C SHIDOPURI			BABU BASAN			VISHNU BASAN			RAMESH VERMA																	
3043	SRI VARI METAL WORKS PVT. LTD.	SIDBI	TAMIL NADU	BANGALORE	E-14, PHASE - V, SIDCO INDUSTRIAL ESTATE HOSUR- 635126 HOSUR 635126	153.14	DA2	11-Jul-16	SUIT		G VIDYA BABU		AADCS1853M	V VINODHA		AADPV3353J																									
3044	ST. JOHN FREIGHT SYSTEMS LIMITED	SIDBI	TAMIL NADU	CHENNAI	C-98, SIPCOT INDUSTRIAL COMPLEX, HARBOUR EXPRESS ROAD, TUTICORIN TUTICORIN 628008	579.08	DA2	12-Jun-17	SUIT		SHRI THANGIAH JOHNSON																													
3045	STAR MICROFIN SERVICE SOCIETY	SIDBI	ANDHRA PRADESH	HYDERABAD	NO.17-178-17/1 BEDNE TELEPHONE EXCHANGE VISAGDDE 516313	264.16	DA3	10-Mar-15	SUIT																																
3046	SUBHIKSHA TRADING SERVICES LIMITED	SIDBI	TAMIL NADU	ANDHERI	146, R.K. MUTT ROAD, MANDAVELI CHENNAI CHENNAI 600028	621.44	LOSS	15-Jan-12	SUIT		R.SUBRAMANIAM		AAMPS2910F	G.S.RAMASWAMI																										
3047	SUMAN PHOSPHATE & CHEMICALS LTD.	SIDBI	MADHYA PRADESH	INDORE	307-308 SILVER MALL, 10 RNT MARG, INDORE INDORE 452001	199.48	DA2	11-Apr-16	SUIT		RAVINDRA CHOUDHARY		AFLPC2482E																											
3048	SUMANGALI JEWELLERS	SIDBI	TAMIL NADU	MADURAI	NO.242, WEST CAR STREET, NEAR NELLAIAPPAR TEMPLE, TIRUNELVELI-627006 TIRUNELVELI 627006	204.22	DA1	10-May-17	SUIT		G MARIAPPAN		AKNPM8066P																											
3049	SUMANMGALIS TEXTILES	SIDBI	TAMIL NADU	MADURAI	NO.15A, 1st COMPLEX, PATTUMOOTHA RD NR ANNA SILAI, TALUKA OFFICE RD ARANTHANGI(),PUDUKKOTTA DT 614616	113.58	DA1	10-Jul-17	SUIT		A K H MOHIDEEN KADIR AMBALAM		AIGPM9024P																											

3850	SURINDRA MALLEABLES PRIVATE LTD.	SIDBI	HARYANA	GURGAON	159, SECTOR 24 FARIDABAD HARYANA 0	649.43	DA1	09-Dec-16	SUIT		SURINDER PAUL SINGH		AAVPA7682F	RANDIP SINGH AHLUWALIA		AAVPA7683E	GURDEEP SINGH AHLUWALIA		AAVPA7684D																								
3851	SURYA PHARMACEUTICAL LIMITED	SIDBI	CHANDIGARH	CHANDIGARH	SCO 164-165 SECTOR 9-C CHANDIGARH CHANDIGARH 160009	491.03	DA3	21-Apr-15	SUIT		AJAY GOYAL		AATPG7287Q	RAJEEV GOYAL		AATPG7232M																											
3852	SURYA VINAYAKA INDUSTRIES LTD.	SIDBI	DELHI	OKHLA	E-3, MANGOLPUIR INDUSTRIAL AREA, PHASE-II, DELHI-110034 110034	1,782.61	DA3	24-Jul-15	SUIT		SANJAY JAIN		AAGPJ1372G	RAJEEV JAIN		AAJPJ0074G																											
3853	SWAMI AUTOMOBILES PVT. LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO. 32 INDUSTRIAL AREA, PHAE-I, CHANDIGARH CHANDIGARH 160002	328.90	DA1	10-Oct-16	SUIT		MONIKA MITTAL			PARDEEP MITTAL																													
3854	SWAMI COACHES & ENGINEERING PVT LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO 26 I.A. PHASE - 1 CHANDIGARH 160002	137.60	DA1	10-Oct-16	SUIT		PARDEEP MITTAL		AABOP2116J																													
3855	SWISS RIBBONS PRIVATE LIMITED	SIDBI	GUJARAT	SURAT	2/1415 JARIWALA HOUSE OPP J E TOWER RING ROAD SURAT	572.36	DA2	19-Jun-17	SUIT		DINESH B JARIWALA			SAGAR D JARIWALA			NAVINCHANDRA B JARIWALA			MEHUL N JARIWALA		ANKUR N JARIWALA			HARISH B JARIWALA			JAYAVADAN B JARIWALA			VISHAL D JARIWALA									
3856	T.S.MOTORS (INDIA) PRIVATE LIMITED	SIDBI	UTTAR PRADESH	LUCKNOW-BO	2A, SHAH NAJAF ROAD OPPOSITE- SAHARA GUNJ LUCKNOW 226001	229.22	DA3	15-Jul-13	SUIT																																	
3857	TAURUS FOODS	SIDBI	DELHI	NOIDA	E32A, NEB VALLEY, NEB SARAI SAINIK FARMS NEW DELHI 110068	128.50	DA3	24-Aug-15	SUIT		RAVINDRA KAUL KOHLI		AJAPK7880M																													
3858	TCL CABLES LIMITED	SIDBI	DELHI	OKHLA	306-308, SUSHMA TOWER D-BLOCK, CENTRAL MARKET, PRASHANT VIHAR (NEAR ROHINI), DELHI-110085 110085	100.00	DA2	09-Jun-17	SUIT		SHALABH KUMAR SHARMA		ADBPS6393N	SARIKA SHARMA		ADIPS2612N																											
3859	TECHNODOT ENGINEERS LTD	SIDBI	GUJARAT	AHMEDABAD	X-22/23/24, SECTOR 25 GANDHINAGAR GUJARAT GANDHINAGAR 382014	400.00	DA2	09-Nov-15	SUIT		GOPINKUMARBAN PILLAI		ARLPP4269C																													
3860	TELEREX ETECH PVT LTD	SIDBI	DELHI	OKHLA	16, AHLUWALIA CHAMBERS, LOCAL SHOPPING COMPLEX, MADANGIR, NEW DELHI 110062	125.92	DA3	11-May-15	SUIT		ANILI MATA		AAAPM0980F	RAJEN MATA		AALPM1873E																											
3861	TIMBOR HOME LIMITED	SIDBI	GUJARAT	AHMEDABAD	A-2, HARIKRUPA APARTMENT NEAR NARANPURA RAILWAY CROSSING NARANPURA, AHMEDABAD AHMEDABAD 380013	492.02	DA2	11-May-16	SUIT		ANANT SURESCHANDRA MALOO		ACSPM2958D																													
3862	TIRUPATI JUTE INDUSTRIES LIMITED	SIDBI	WEST BENGAL	KOLKATA	10,DR.RAJENDRA PRASAD SARANI 2ND FLOOR, KOLKATA-700001 KOLKATA 700001	144.00	DA1	13-Oct-16	SUIT		ASOKE KUMAR MALL		AABCT6471A																													
3863	TRUST MICROFIN NETWORK	SIDBI	UTTAR PRADESH	LUCKNOW-BO	3/37 VIKASH KHAND GOMTI NAGAR LUCKNOW 226010	233.58	DA3	08-Nov-16	SUIT																																	
3864	TWILIGHT UTAKA PHARM LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	HIMALAYA ESTATE, 16-A, SHIVAJI NAGAR, PUNE PUNE 411105	499.84	DA3	10-Sep-14	SUIT		SHRI RAJENDRA CHADMAL BORA			SHRI GOPAL KUPPUSWAMI RAMOUDRI																													
3865	UNIVERSAL BUILDINGS PVT. LTD.	SIDBI	HARYANA	FARIDABAD	UNIVERSAL TRADE TOWER, 8TH FLOOR, SECTOR-49, GURGAON	689.17	DA2	10-Jul-17	SUIT																																	
3866	VALENCE HEALTHCARE	SIDBI	GUJARAT	AHMEDABAD	B/1 SARDVAR COMPLEX OFF CG ROAD AHMEDABAD 380009 AHMEDABAD 380006	224.01	DA1	11-Jul-17	SUIT		VASANTRAI JAGMOHANDAS PARIKH		AAYPP0410D	DHANANJAY VASANTRAI PARIKH		ADSPP8624L																											
3867	VARSHA INDUSTRIAL TOWNSHIP ORGANISERS PVT LTD	SIDBI	MAHARASHTRA	ANDHERI	GANDHI BUILDING, 1ST FLOOR 2ND FANASWADI DADYSETH AGIYARI LANE MUMBAI 400002	139.23	DA3	15-Apr-13	SUIT		JIGNESH P ROKADIA		ADVPR8702L	DIPAL P ROKADIA		ADJPR2815C																											
3868	VARUN INDUSTRIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	13, SHANKHESHWAR DARSHAN A.G. PARAM CROSS LANE, BYCULLA (E) MUMBAI 400027	580.61	DA3	27-Mar-15	SUIT		SHRI KIRAN N MEHTA			VARUN MEHTA			KAILASH S AGARWAL																									
3869	VINAYAK TECHNO-CHEM PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	B-92 SECTOR-ALPHA-I PRAHAN ESTATE, GREATER NOIDA, UP GAUTAMBUDDHNAGAR, NOIDA, UP 201301	343.52	DA3	07-Nov-16	SUIT		BHARAT BHUSHAN AGARWAL		AHCPR6822C	NIDHI MOHAN GUPTA		AAQPG8009K																											
3870	ISIS PROMOTIONS (INDIA) PVT. LTD.	SIDBI	KARNATAKA	BANGALORE	# K1 FIRST FLOOR, EPSILON YEMLUR MAIN ROAD, OFF HAL AIRPORT ROAD BANGALORE 560017 BANGALORE 560017	114.51	DA2	13-Mar-17	SUIT		MONICAL ZAHIR LALBHALA		AAEPL8783H																															
3871	ZYLOG SYSTEMS P LTD	SIDBI	TAMIL NADU	CHENNAI	2, ASWINI SWATHI BUILDING, 57/1, THIRUMALAI PILLAI ROAD, T.NAGAR, CHENNAI 600017	340.94	DA3	11-Nov-15	SUIT		RAMANUJAM SESHANTHANAM			SUDHARSHAN VENKATRAMAN																													
3872	A-4 Access Advertising	Syndicate Bank	Karnataka	Banashankari II Stage Bir	No 9 'Sri Nilayam' 7 Th Main Bikasipura Subramanyapura Post Bengaluru 560061	351.73	Doubtful	05-Jun-15	Non Suit	S N SAMPATH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

3373	A L Sudarshan Constrs.	Syndicate Bank	Telangana	R P Road Secunderabad	6-3-249/2/2/11 Floor Naveen Nagar Colony Road No:1 Banjara Hills Hyderabad 500034	2,523.42	Doubtful	JUN06	Non Suit	A L SUDERSHAN - MANAGING DIRECTOR	0	A L SUNIL KUMAR - EXECUTIVE DIRECTOR	0	A S GOPAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3374	Aban Holding Pte Limited	Syndicate Bank	London	London	Regd Office: First Business Services As, Post Box No 1441, Vika, N0115 Oslo, Norway	5,642.68	Doubtful	30-Jul-09	Non Suit	Reji Abraham	NA	Tom Mikelsen	NA	P.Venkateshwara	NA	Geir Worum	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3375	Abg Business Ventures Pte Ltd	Syndicate Bank	London	London	Regd Office: 27L, Beach Road, #22, 01/05, Bayporint, Singapore - 189567	5,769.06	Doubtful	18-Aug-13	Non Suit	DHANANJAY DATAR - DIRECTOR	16185012	BALAJI GOPAL - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3376	Abg Shipyard	Syndicate Bank	Maharashtra	Ltd,Mumbai	Magdalla Village Off Dumas Road Surat G(	21,185.33	Doubtful	31-Mar-14	Non Suit	RISHI KAMLESH AGARWAL	162615	MUTHUSWAMY SANTHANAM	1062192	ASHWANI KUMAR	2863328	SUDHIR KUMAR AGARWAL	7187788	RAVI VIMAL NIDVATIA	7200190	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3377	Abhishek Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 21, Sy No 10/1A, Kadb, II Stage Kapnoor Industrial Area Humnabad Road Gulbarga	421.58	Doubtful	10-Apr-11	Suit	VIJAY KUMAR BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (GURETY)	NA	SHIVALINGAPPA S BIRADAR (GURETY)	NA	RENUKA BIRADAR (GURETY)	NA	SUMANGALA BIRADAR (GURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3378	Abhishek Polyester	Syndicate Bank	Gujarat	Surat Main	202E, Trade House, Ring Road, Surat	136.00	Loss	30-Oct-07	Suit	PROP: MAHENDRA KUMAR SWAMI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3379	Abhyudaya Paper	Syndicate Bank	Uttar Pradesh	Aminabad Lucknow	10, Motilnagar Lucknow 226 004	137.10	Loss	31-Mar-99	Suit	L N SHARMA - MG DIR	NA	V C RISHI - DIR	NA	R C RISHI - DIR	NA	RITA SHARMA - DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3380	Access Constructions	Syndicate Bank	Karnataka	Banashankari II Stage, Bangalore	# 529/06, 2nd Floor, 14th Cross Road, Shanthinagar, Bengaluru- 560 070	498.16	Doubtful	10-Jan-16	Suit	Sri. /Smt. : S N Sankar S/o S Narayanarao		Sri. / Smt. : S N Sampath	NA	Sri./Smt. : S N Sasikanth.		Sri. / Smt. : S Narayana Rao																											
3381	Adhunik Metaliks Limited	Syndicate Bank	West Bengal	Camac street	Chandri Haribargur P O Kusumunda Sundergarh Dt 770019	5,723.16	Doubtful	01-Aug-14	Non Suit	Narsadan Mishara	31342	Gopal Dikshit	90579	Jugal Kishore Agrwal	227460	Amrendra Prasad Verma	236108	Ghanshyam Das Agrawal	507800	Nirmal Kumar Agarwal	605669	Mohan Lal Agarwal	1047906	Nihar Ranjan Hota	1173440																	
3382	Aggarwal Traders	Syndicate Bank	Delhi	Armb Delhi	61, Kirpal Apartment, I P Extension, Patparganj, Delhi - 110 092	241.02	Loss	26/10/2010	Suit	SUSHIL MOHAN AGGARWAL(PROPRIETOR)	NA	DIGVIJAY SINGH (GUR)	NA	GIRI RAJ KISHOR(GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3383	Ajay Kumar Arora	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	3A 130 Gopeshwar Nagar Sector 7 Hiran Magri Udaipur 313001	100.74	Loss	31-Aug-14	Non Suit	AJAY KUMAR ARORA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3384	Aksha Properties Pvt Ltd	Syndicate Bank	Karnataka	Rajajinagar Bangalore	Rajajinagar Main	125.64	Doubtful	28-Sep-15	Non Suit	B K SHIVANANDA	NA	SHILPA SHIVANANDA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3385	Akshaya Imaging Systems Pvt Ltd	Syndicate Bank	Tamil Nadu	Mount Road, Chennai	New No 40 Old No 149,First Floor ,Dr Besant Road,Triplicane,Chennai	1,067.00	Doubtful	30-Sep-16	Non Suit	S.Harikrishnan	1239937	S.Janakiraman	2428628					Hasmukh S Patel																							
3386	Alakananda Enterprise	Syndicate Bank	Delhi	Kashmiri Gate	G 662 Ground Floor,Mangolpuri	143.34	Doubtful	28-Sep-16	Non Suit	Sri. Vijay Bakshi	NA	Smt. Chandergati W/O Sh. Dharamjeet	NA																												
3387	Alanta Residency	Syndicate Bank	Kerala	Thodupuzha Ernakulam	Anithottathil(H), Muttom Po Thodupuzha Kerala	287.72	Doubtful	02-Apr-14	Non Suit	PRINCE MATTHEW (PARTNER)	NA	SHINY PRINCE (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3388	Alifta Agro India Pvt Ltd	Syndicate Bank	Delhi	Vasant Vihar,Delhi	D-1109, New Friends Colony, New Delhi-110065	6,993.95	Doubtful	02-May-16	Non Suit	Dr. Naseem Qureshi	5808	Mrs. Irfana Qureshi	1366596	Mr. Altaf Ahmad Lirh	7027466																										
3389	Alok Industries Ltd	Syndicate Bank	Maharashtra	Fort,Mumbai	17/5/1,5/1/1 Village Rakholi(Sayli, Silvassa -396230 (Union Territory Of Dadra And Nagar Haveli)	39,930.75	Doubtful	25-Jun-15	Non Suit	ASHOK BHAGIRATHMAL JIWRAJKA	168850	DILIP BHAGIRATHMAL JIWRAJKA	173474	SURENDRA BHAGIRATHMAL JIWRAJKA	171525	SURINDER KUMAR BHORA	435603	SUNIL OMPRAKASH KHANDELWAL	6430362	GOPAL HARINARAIN KADAYAM	6430369	0	0	0	0	0	0	0	0	0	0	0	0	0							
3390	Alps Industries Ltd	Syndicate Bank	Delhi	Cfb Delhi	B-2, Loni Road, Industrial Area, Ghaziabad	2,408.83	Doubtful	MAR 13	Non Suit	K K AGRAWAL	0	SANDEEP AGRAWAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3391	Aman Industries Pvt Ltd	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	AF-1, Rushika Apartment, Near Sujata Flats, Shahibaug, Ahmedabad - 380 004	787.68	Doubtful	FEB-2012	Suit	DEVENDRA GHEVARCHAND JAIN (DIRECTOR)	NA	KALPANA DEVENDRA JAIN (DIRECTOR)	0	DEVENDRA GHEVARCHAND JAIN (GUARANTOR)	0	KALPANA DEVENDRA JAIN (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3392	Amarjit Kaur Sawhney	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	M/S Sawhney Export House, A-9, Hosiery Complex,Opp: Noey, Noida Phase ii, Gautham Budh Nagar	449.18	Doubtful	01-Aug-12	Suit	AMARJIT KAUR SAWHNEY(BORROWER)	0	SURINDER KAUR SAWHNEY(BORROWER)	0	PARAMJITKAUR SAWHNEY(BORROWER)	0	DARSHAN SINGH SAWHNEY (GUARANTOR)	0	NARINDERPAL SINGH SAWHNEY (GUARANTOR)	0	TARLOK SINGH SAWHNEY(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3393	Ambika Insti Of Educational Society	Syndicate Bank	Karnataka	Malleshwaram 18Th Cross, Bengaluru	T Begur Village, Thyamagondlu Cross Road, Nelamangala Tq Bengaluru - 560 123	353.02	Doubtful	30-Jun-14	Non Suit	RAMESH MOOLYA - PRESIDENT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3394	Amin Ginning Factory	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	Rs No 136/Paiki & Rs No 127,Khadnal Road, Village Hanj,Taluk Hanj, Dist Patan, Gujarat	402.35	Doubtful	01-Mar-10	Suit	MAHENDRAKUMAR MOHANLAL AMIN	NA	GIRISHBHAI DAHYABHAI AMIN	NA	ARUNABEN HARENDRAKUMAR PATEL	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3395	Amit Const.	Syndicate Bank	Himachal Pradesh	Shimla	No.2, Shankar House, Airport Road, Totu, Shimla 171011	211.90	Doubtful	OCT-12	Suit	AMIT SHARMA-PROP	0	BALBIR SINGH THAKUR-GUARANTOR	0	AJAYA KUMAR-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3496	Amit Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No142/1, Beloor Road Kapnoor Gulbarga	428.32	Doubtful	28-Oct-11	Suit	SUMANGALA BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0								
3497	Amrapali Princely Estate Pvt Ltd	Syndicate Bank	Uttar pradesh	Rajnagar	207,3 Rd Floor Nipun Towers Community Centre Karkardooma Delhi	2,734.00	Doubtful	29-Jun-16	Non Suit	Anil Kumar Sharma	103025	Shri Shivapriya	219929																													
3498	Anand Industries	Syndicate Bank	Madhyapradesh	Mp Nagar, Bhopal	99A, Mandideep Industrial Area, Mandideep, Dist. Raisen, Mp	108.34	Doubtful	MAR 12	Non Suit	PREM CHAWLA	0	SUDESH CHAWLA-GUARANTOR	0	SARIKA CHAWLA-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3499	Andhra Rice Oil Mills (P) Ltd	Syndicate Bank	Andhra Pradesh	Guntur Main	Plot No 13A, MIG'S Colony, Road No 12, Banjara Hills Hyderabad - 500 034	125.12	Doubtful	31-Jan-12	Suit	MOTTUPALLI HARIBABU (MANAGING DIRECTOR)	0	MOTTUPALLI LAVANYA NAIK (DIRECTOR)	0	TELAPROLU SRINIVASA RAO(DIRECTOR)	0	MOTTUPALLI HARIBABU (GUARANTOR)	0	MOTTUPALLI LAVANYA NAIK (GUARANTOR)	0	TELAPROLU SRINIVASA RAO(GUARANTOR)	0	MOTTUPALLI SURENDRA BABU (DIRECTOR)	0	0	0	0	0	0	0	0	0	0							
3500	Anita Enterprises	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	A-17, Rana Pratap Nagar,	207.97	Loss	30-Aug-16	Non Suit	MRS ANITA KUMAWAT	NA	MR SHANKARLAL KHANDELWAL	NA	MRS RENU KHANDELWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3501	Anjalika Information System & Technology	Syndicate Bank	Delhi	Asaf Ali Road New Delhi	205-A,Do-6, 2NdFloor, Eklay House Main Vikas Marg Delhi -92	232.74	Doubtful	31-Mar-10	Suit	PARTHO BHATTACHARYA	NA	SHELLY BHATTACHARYA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3502	Ankit Metal & Power	Syndicate Bank	West Bengal	Camac Street, Kolkata	35,Chittaranjan Avenue Kolkatta West Bengal 700012	3,049.42	Doubtful	01-Feb-14	Non Suit	SURESH KUMAR PATNI	32674	ANKIT PATNI	34937	JATINDRA NATH RUDRA	59628	PREM NARAYAN KHANDELEWAL	4383367	SANJAY SINGH	531906	SUJATA AGARWAL	6833458	ROHIT JAIN	7129693	0	0	0	0	0	0	0	0	0								
3503	Ankur Drugs & Pharmaceuticals(Vai bhav Inc)	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	C 304, Crystal Plaza, Andheri Link Road, Andheri West, Mumbai-400053	1,772.74	Doubtful	08-Oct-10	Suit	PURNANDU SHEKHARMAL JAIN-MANAGING DIRECTOR	00203799	DILEEP HIMMATRAO SAHNSE- DIRECTOR	00270687	GIRRAJ MODICHAND VIJAYVARGIYA-WHOLE TIME DIRECTOR	00815830	RAMESH BATHAM-DIRECTOR	00846197	PURNANDU JAIN-SURETY	00203799	0	0	0	0	0	0	0	0	0	0	0	0	0								
3504	Anpurna Agency	Syndicate Bank	Maharashtra	Colaba Mumbai	142-F, Lal Bawa Hawali, 3Rd Floor, Bhaleshwar Mumbai	136.87	Loss	22-Nov-08	Suit	BHERUMAL P JAIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3505	Antriksh Builders And Developers Pvt Ltd	Syndicate Bank	Uttar pradesh	SAE Meerut	A-5, Rajkamal Enclave Delhi Road Meerut	217.91	Doubtful	31-Mar-16	Non Suit	Sri. Sanjeev Mittal	1828371	Smt. Seema Mittal	1828399																													
3506	Anup Bartaria	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Office No. 407, 408, 409,4Th Floor Block A Tower A1,World Trade Park Jln Marg Jaipur 302017	368.71	Loss	30-Sep-16	Non Suit	ANOOP BARTARIA	NA	RUCHI BARTARIA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3507	Aps Star Ind Ltd	Syndicate Bank	Maharashtra	Armb, Mumbai	Dhaval Mahal, 3Rd Floor, Flat No.5&6, A Block, Cmc Marg, Colaba, Mumbai 400039	515.44	Loss	01-Mar-02	Suit	SURESH M MEHTA	NA	S J MEHTA	NA	H G DALAL (Deceased)	NA	ROHIT M MEHTA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3508	Apsara Marketing	Syndicate Bank	Maharashtra	Amravati	Datta Palace, Gandhi Chowk, Amravati	168.28	Loss	29-Oct-10	Suit	RAVINDRA PUSARAMJI CHANDAK	NA	RAMKUWARBAI P. CHANDAK	NA	RAJENDRA P. CHANDAK	NA	V P CHANDAK	NA	P P CHANDAK	NA	S C CHANDAK	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3509	Arctec System Ltd	Syndicate Bank	Maharashtra	Nagpur-Ramdaspeth	501, Prathamesh Towers, A Wing, Senapati Bapat Road, Lower Parel(W), Mumbai-400013, 2 Plot No.4-B ,Five Star Indl. Area, Battodori, Nagpur	1,494.18	Doubtful	31-Aug-09	Suit	SANATHI BHATTACHARYA : CMD	NA	HORST PETERS-DIRECTOR	NA	PREM RAJANI-DIRECTOR	NA	ASHWIN K BARUA-DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3510	Arihant Chini Udyog P Ltd	Syndicate Bank	Uttar Pradesh	Sme - Meerut	R-278,Ist Floor, Sant Nagar,East Of Kailash, New Delhi-110065, Now At: Behind Shakti Filling Center, Delhi Road Saharanpur -247001	1,350.90	Doubtful	01-Mar-10	Suit	AMAR KANT RANA : DIRECTOR	NA	HARISH KUMAR : DIRECTOR	NA	M S RANA : DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3511	Arihant Designer Jewellers Pvt Ltd	Syndicate Bank	Gujarat	MCB Ahemadabad	3-4,Surya Complex Swastik Char Rasta, C G Road, Navarangpura Ahmedabad	1,539.00	Doubtful	29-Sep-16	Non Suit	Indravadan J Choksi	1358493	Vijaykumar R Vora	1596947	Leena V Vora	NA	Rekha J Choksi	NA	Shardaben Vora	NA																							
3512	Arpora Golden Sand Hotels P Ltd	Syndicate Bank	Goa	Vasco Da Gama	H No 415, Altogoveirim, Bardez, Goa 403501	234.81	Doubtful	MAY13	Suit	UMESH LADDU NAIK	0	SHAIK BASHEER AHMED	0	ANISH BASHEER AHMED-GUA	0	SHIVANGI VIKAS NAIK-GUA, SHAILESH DAMODA	0	NISIMA SHAILESH NAIK-GUA	0	RAJESH DAMODAR NAIK-GUA	0	MEGHA R NAIK-GUA	0	ROOPESH DAMODAR NAIK-GUA	0	RISHORI DAMODAR NAIK-GUA	0	VIKAS DAMODAR NAIK-GUA	0	LUWALA R KEDAR-GUA	0	SALITA R NAIK-GUA								
3513	Arrush Extrusion Pvt Ltd	Syndicate Bank	Delhi	Jhansi Road Delhi	Q,2, Plot No 613, Riico Industrial Area, Khush Khera, Alwar, Rajasthan	879.84	Doubtful	27-Jun-14	Non Suit	CHANDER PRAKASH PABNEJA(DIRECTOR)	3034810	ANJU PABREJA (DIRECTOR)	3469616	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3514	Asadulla Khan	Syndicate Bank	Karnataka	Mandya	Chairman, Muda, 24B1 5Th Cross, Gandhinagar Mandya	131.47	Loss	31-Mar-09	Suit	ASADULLA KHAN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3515	Ashok Kumar Aman Kumar	Syndicate Bank	Delhi	Asaf Ali Road New Delhi	2Nd Floor Main Vikas Marg, Shakarpur, Delhi 110 092	224.94	Doubtful	26-Dec-09	Suit	ASHOK KUMAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3516	Ashtalakshmi Cashews	Syndicate Bank	Karala	Kollam (Quilon)	Cherukunnam, Anayadi Post, Pathanamthitta (District)	252.00	Doubtful	29-Jun-16	Non Suit	Smt.Gayathri S		Sasikesh G S																												
3517	Ashwini Dal Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 42, Kiadb, Kapnoor, Hirage Industrial Area, Humnabad Road Gulbarga	631.24	Doubtful	28-Sep-11	Suit	SHIVALINGAPPA S BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0								
3518	Asia Travel & Tour	Syndicate Bank	Delhi	Hauzkhas,Delhi	1419 3Rd Floor,Shahpur Jat Near Sirifort Auditoriu,New Delhi 110049	140.19	Doubtful	27-Sep-16	Non Suit	Shailesh Asthana		Smt. Sheela Devi																												

3519	Asmitha Microfin Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	Regd Off; 1-2-58 Plot1-2 N Block Habsiguda Hyderabad	3,476.77	Doubtful	30-Oct-15	Non Suit	VIDYA SRIVANTHI	17685	SWARUP VALAPARBA	176167	ASHOK JOSHI	1513318	VAISHALI VAIDYA	220670	XAVIERVINCENT MANC	7064312	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3520	Assam Company India Ltd	Syndicate Bank	West Bengal	Mcb Kolkata	Greenwood Tea Estate, P.O. Dibrugarh, Assam.	1,249.01	Doubtful	28-Feb-15	Non Suit	SRI. ADITYA KUMAR JAJODIA	54074	SRI. AMIT HALDER	5231811	SRI. SANJAY KHANDELWAL	983472	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3521	Audhyanic Utpadak	Syndicate Bank	Uttar Pradesh	Meerut Sme	No 206, Vardhaman Indraprastha Plaza, I P Extension, New Delhi, Regd Office:VIII, Ist Dist Meerut	183.46	Doubtful	30-Dec-14	Non Suit	PRADEEP KUMAR - PRESIDENT	NA	VIJAY PAL SINGH - VICE PRESIDENT	0	SUNIL KUMAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3522	B D Enterprises	Syndicate Bank	Rajasthan	Jodhpur Main	Plot No 09, Khasra No 47, Saran Nagar, Banar Road, Jodhpur	112.66	Doubtful	30-Sep-16	Non Suit	Smt. Babu Devi w/o Sh Daya Ram Choudhary	NA																													
3523	B L Kashyap & Sons Ltd	Syndicate Bank	Delhi	Cfb Delhi	B - 1 Extension, E-23, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi	10,000.00	Doubtful	29-Sep-14	Non Suit	VINEET KASHYAP - DIRECTOR	38897	VIKRAM KASHYAP - DIRECTOR	38937	VINOD KASHYAP - DIRECTOR	38854	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3524	B M R Construction	Syndicate Bank	Rajasthan	Udaipur,Jaipur	248/18, Ashok Nagar, Udaipur	386.45	Loss	30-May-16	Non Suit	SHRI NITIN PARIKH S/O- KHYALI LAL JAIN	NA	SHRI PIYUSH JAIN S/O-KESARI MAL JAIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3525	B S Limited	Syndicate Bank	Telangana	R P Rd,Secunderabad	Trendset Towers, 5th Floor, Road No.2, Banjara Hills, Behind L V Prasad Eye Hospital, Hyd.	6,810.74	Doubtful	29-Jun-16	Suit	Sri Rajesh Agarwal	142010	Arun Dogra	6933098	Dimple Kaul	7274506	Kamesh Yalamarthy	2208678	Sri Mahesh Khera	2374913	Rajesh Satyanarayan Satyanarayan Agarwal		Dilip Satyanarayan Agarwal		M/s.Agarwal Developers		M/s. I-Vantage India Pvt. Ltd		M/s.Agarwal Realty Developers Pvt											
3526	Bebel Construction	Syndicate Bank	Rajasthan	Udaipur,Jaipur	418 Niran Magri Sector 11 Udaipur	569.79	Loss	16-May-16	Non Suit	SRI NILESH BABEL	NA	SRI. /SMT. - VIPUL KAUSHIK	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3527	Babita Rani	Syndicate Bank	Uttar Pradesh	Gaziabad Vaishali	N – 186 Sector 12, Pratap Vihar Ghaziabad	106.59	Loss	26-May-16	Non Suit	MRS. BABITA RANI	NA	MR. RAMESH CHAND	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3528	Babu Devi Shikshan Sansthan	Syndicate Bank	Rajasthan	Jodhpur Main	Plot No 09, Khasra No 47, Saran Nagar, Banar Road, Jodhpur	228.23	Doubtful	30-Aug-16	Non Suit																															
3529	Baby Food Products Pvt Ltd	Syndicate Bank	Andhra Pradesh	Vishakapatnam Main	6213, 4 Part, Mustidpalli(V), S Kota Mandal, Vizianagaram District	202.61	Loss	01-Jan-11	Suit	APPASANI PATTABHI RAMA RAO	0	RAYUDU KRISHNA MURTY	0	TALASILA CHOLA BHUPATHI(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3530	Badhri Impex Pvt Ltd	Syndicate Bank	Telangana	Banjara Hills,Hyd	6-3-609/190, Near SBH, Main Road Anand nagar Colony Khairatabad	899.97	Doubtful	30-May-16	Non Suit	Sri Badhri Venkata Reddy S/o Sri B Koti Reddy	2078075	Smt. B Lakshmi Neeraja Kumari	2065385	Mr. Kishorkumar Gangati Tijare	3257102	Sudhakar Vemuri	6639534																								
3531	Badhri Spinning Mills Pvt Ltd	Syndicate Bank	Andrapradesh	SMS, Ongole	6-3-609/190/1, Near SBH, Anand Nagar Colony,Khairatabad, Hyderabad – 500 004	2,678.14	Doubtful	21-Jan-16	Non Suit	Badri Lakshmi Neeraja Kumari w/o Badhri Venkata Reddy	2078075	Badri Venkata Reddy s/o Koti Reddy	2065385																											
3532	Bahubali Ferro Tech & Power Pvt Ltd	Syndicate Bank	West Bengal	Armb Kolkata	204, A J C C Bose Road, 2Nd Floor, Kolkata - 700 017	556.58	Doubtful	19-May-05	Suit	RATAN LAL JAIN(DIRECTOR)	398245	ASHOK KUMAR JAIN	398123	RAJ PRABHA JAIN	2076935	MAMATA JAIN	2076942	NEVELI SALES PROMOTION (CORPORATE GUARANTEE)	0	RATAN LAL JAIN(GUATANTOR)	0	ASHOK KUMAR JAIN (GUARANTOR)	0	RAJ PRABHA JAIN (GUARANTOR)	0	MAMATA JAIN (GUARANTOR)	0	0	0	0	0	0								
3533	Balaji Builders & Contractors	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	A17 Foji Marg Bana Pratap Nagar, Kalwar Road, Jaipur	365.21	Loss	30-Aug-16	Non Suit	SRI. DILIP KUMAR KUMAWAT	NA	MRS. RENU KHANDELWAL	NA	SRI. TIKAM KHANDELWAL	NA	SRI. MANOHAR CHOUDHARY	NA	SRI. SUSHIL JALANI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3534	Banka India Ltd	Syndicate Bank	Maharashtra	Vileparle East,Mumbai	Unit No.17/16,Sanjay No.3,Mittal Estate, Marol,Mumbai-400 059	436.38	Doubtful	30-Sep-00	Suit	RADHYSYAM BANKA	NA	ANIL R BANKA	NA	SUNIL R BANKA	NA	BIMLA R BANKA - DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3535	Bansal Diamonds	Syndicate Bank	Chattisgarh	Kundali	2502, Gurudwara Road, Karol Bagh, New Delhi	3,003.93	Doubtful	31-Mar-14	Suit	SURENDER KUMAR BANSAL (DIRECTOR)	529479	SHEFALI BANSAL (DIRECTOR)	529446	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3536	Barat Bomb Associates	Syndicate Bank	Rajasthan	Udaipur	143, Ward No 31 Krishnapura ,Gorab Udaipur-313001	389.58	Loss	30-May-16	Non Suit	BHARAT BOMB	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3537	Bacai Steel & Power (P) Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	A-23/5 & 6, Ajda, Balanagar, Hyderabad 500037	2,764.86	Doubtful	01-Mar-11	Suit	GOPAL AGARWAL	0	PUSHPA AGARWAL (SMT)	0	PIYUSH AGARWAL	0	SWETA AGARWAL (SMT)	0	H G AGARWAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3538	Bee Pee Power Ltd	Syndicate Bank	Maharashtra	Rb Mumbai	B-402,Trend Set Valley View, Road 6, Banjara Hills, Hyderabad, Ap 500034	457.78	Doubtful	01-Sep-11	Non Suit	MADDIPOTI VENKATA SATYA BABU- CMD	0	S VUNDAVALLI SEJHU VARDHAN	0	CHINNAM CHANDRA REDDY	479767	GUBBALA SURENDRA NATH	1222998	LANKA VISWESWARA RAO	2296808	CHINNAM NAGA VENU VENKATA SATYANARAYANA REDDY	1526248	0	0	0	0	0	0	0	0	0	0	0	0	0						
3539	Bellary Spinning & Weaving Mills Co.Ltd	Syndicate Bank	Karnataka	Bellary Main	Vinayaka Nagar, Bellary - 583 104	323.31	Loss	30-Jun-86	Suit	SATHYANARAYANA	NA	VITTA BHEEMAIAH	NA	SUBRAMANYA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3540	Bellona Estate Developers Ltd	Syndicate Bank	Karnataka	Shoolay Bangalore	Patel Engg Compound, Patel Estate Road, Jogeswari (W), Mumbai-400102	8,000.00	Doubtful	30-Jun-17	Non Suit	Rohit Arjun Patel	29406	Pravin Arjun Patel	29653	Arusha Ajay Tuli	6539054	Sandeep Seena Shetty	2631808																							
3541	Bhagyanagar Hotels Pvt Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	1-8-322- 335 Awane, Begumpet, Opp: Police Lines Secunderabad	2,595.47	Doubtful	AUG13	Non Suit	K PREM SAGAR RAO	3583087	S SATYANARAYANA RAO	37187	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						

3562	Bharat Bomb	Syndicate Bank	Rajasthan	JAIPUR M I ROAD (MAIN) (SAE	143 Krishanpura,Near St Paul School,Udaipur	101.04	Loss	31-Mar-17	Suit	Sri. Bharat Bomb S/o Shanthi Lal Bomb																													
3563	Bharat Corporation	Syndicate Bank	Goa	Merces,Goa	1St Floor,St Francis Xavier Colony Dr Cruz Tiswadi, GOA	136.16	Doubtful	29-Jun-16	Non Suit	NASIR PARIHAR		Abdul Gaffur.		Smt. Neeta Gaffur																									
3564	Bhaskar Jain	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	20, New Arihant Nagar Kalaka Mata Road Word No 15 Udaipur313001	138.00	Loss	31-Aug-16	Non Suit	BHASKAR JAIN	NA	BINDU JAIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3565	Bhawani Poultry Farm	Syndicate Bank	Karnataka	Bellary Main	UAE Address: Bangalore Bellary Road Lingammanahalli Village ,Kirimelal Mandal, Rayaduga Tq , Anantpur Dist Party'S Address : No	205.26	Doubtful	27-Sep-10	Suit	Y RADHA KRISHNA MURTHY (PARTNER	NA	Y DURGA BHAVANI (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3566	Bhushan Power And Steel	Syndicate Bank	Delhi	Vasant Vihar Delhi	Regd Off,4Th Floor Tolstoy House 15-17Connaught Place Newdelhi	29,660.97	Doubtful	31MAR2015	Non Suit	SANJAY SINGAL -MD	6579	RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6697	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHREEHAR SUPANDKAR-DIRECTOR	23254	JIMMY LACHMANDAS MANTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLAI-NOM DIRECTOR	3091352	DINESHKUMAR YADAV-DIRECTOR	7051856	0	0	0							
3567	Bhushan Power And Steels Ltd	Syndicate Bank	London	London	Regd Off,4Th Floor Tolstoy House 15-17Connaught Place Newdelhi	1,18,662.30	Doubtful	31MAR2015	Non Suit	SANJAY SINGAL -MD	6579	RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6697	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHREEHAR SUPANDKAR-DIRECTOR	23254	JIMMY LACHMANDAS MANTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLAI-NOM DIRECTOR	3091352	DINESHKUMAR YADAV-DIRECTOR	7051856	0	0	0							
3568	Bhushan Steel Ltd	Syndicate Bank	Delhi	CFR,Delhi	Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110066 Phone No-011-71194000, Fax No: 011-66513611	1,39,904.16	Doubtful	30-Mar-16	Non Suit	Mr. Brij Bhushan Singal	83406	Mr. Neeraj Singal	78057	Mr.Nitin Johari	278665	Mr. Rahul Sen Gupta	344357	Mr P K Aggarwal	162252	Mr B B Tandon	740511	Mr. M V Surya Narayana	372812	Mr. Ashwani Kumar	30307	Mr. Pradeep Patni	472932	Mr. Sahil Goyal	148380	Rakesh Singhal	866868	Pankaj Sharma							
3569	Bhuwnesh Joshi	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No 228 Shree Krishan Nagar Sahree Radhika Hospital Street Bhilwara Road Kankroli' Rajsamand 312001	141.35	Loss	31-Aug-16	Non Suit	BHUWNESH JOSHI	NA	KANHAIYA LAL JOSHI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3570	Bir Bhota Carrier	Syndicate Bank	Punjab	Bhatinda	Malout Road Opp-Ambuja Cement Factory Near Gndtp Thermal Powerplant Bhatinda	299.57	Doubtful	31-Mar-16	Non Suit	SUKHPAL JEET SINGH	NA	GURWINDER SINGH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3571	Bling Telecom Pvt Ltd	Syndicate Bank	Delhi	Nehru Place Delhi	Regd Office: E-612, Greater Kailash 1, New Delhi - 110 048	100.72	Doubtful	29-Sep-13	Suit	RAJIV KHANNA (DIRECTOR)	NA	NANDINI KHANNA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3572	BM C Cold Storage	Syndicate Bank	Chandigad	Sonepat	VPO JAT JOSHI SONEPAT	161.55	Doubtful	30-Jun-16	Non Suit	Sri. Ramesh Kumar s/o Sri Mehar Singh		Sri. Charnan Lal s/o Sri Mehar Singh																													
3573	Boppana Global Civil Constructions	Syndicate Bank	Telangana	N S Road Hyderabad	8-2-269-90-91,Road No.2,Banjara Hills, Hyderabad -500 034	171.61	Doubtful	03-Apr-10	Suit	BOPPANA GANGADHAR CHOWDARY (DIRECTOR)	0	B RAJYA LAKSHMI (DIRECTOR)	0	BOPPANA GANGADHAR CHOWDARY (GUARANTOR)	0	B RAJYA LAKSHMI (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3574	Boss Technologies	Syndicate Bank	Maharashtra	Amrb Mumbai	Ground Floor, 7, Bahaja Centre, 214,Nariman Point, Mumbai - 400 021	279.67	Loss	31-Mar-99	Suit	A V J RAMAN - DIR	NA	SUNITA PREM SAWHNEY-DIR	NA	PREM SAWHNEY - DIR	NA	RAJ SAWHNEY - DIR	NA	MRS RAJ SAWHNEY - DIR	NA	MEENA ARORA - DIR	NA	SMITA SAHNYE	NA	0	NA	0	NA	0	NA	0	0	0							
3575	Bothra Metals & Alloys Ltd (GJ63)	Syndicate Bank	Maharashtra	Lcb,Mumbai	Bothra House, Room No. 06, 3Rd Floor, 5, Assembly Lane, Dadi Seth Agiari Lane, Kalbadevi, Mumbai – 400 002	4,429.57	Doubtful	03-Dec-15	Suit	MR. SUNDERLAL BOTHRA	717982	MR. NIRMAL DAGA	3428898	SRI. /SMT. MR. NARENDRA KUMAR BOTHRA	738065	MR. KISANMAL BOTHRA	738027	MR. SARDARMAL SUTHAR	738092	MR. SANJAY DEOKAR	2220593	SRI. /SMT. VINOD CHORDIA	3269578	SRI. / SMT. MS. NIKITA SAND	7143885														
3576	Brownie And Sons	Syndicate Bank	Madhya Pradesh	Arera Colony,Bhopal	G-2 Sagar Homes, Phase-I 273,Sector A,Aldar Road	345.15	Doubtful	30-Nov-15	Non Suit	SRI. SUNIL TIBREWAL	NA	SRI. VIVEK SHARMA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3577	Brys International Pvt Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	Building No 989, Block-A Palam Extention Behind Mba Fort School, Sector 7	2,088.00	Doubtful	29-Dec-15	Non Suit	SRI. RAHUL GAUR	105786	SMT. NAVINEET BHADLA	1512761	M/S ARNICA FINANCIAL CONSULTANTS PRIVATE LIMITED	AACCA2543H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3578	Calprin Adc Pvt Ltd	Syndicate Bank	West Bengal	Salt Lake City	DB-10/1G, Salt Lake city, Kolkata – 700064.	394.82	Doubtful	29-Jun-15	Non Suit	Sibesh Kumar Dubey		Mou Dubey	NA																										
3579	Calypso Foods	Syndicate Bank	Karnataka	Hassan	Regd Office: Richmond Towers, Richmond Town, Richmond Road, Bangalore - 560 025. Factory: 561(P) And 565(P) Growth Center. Kodib Hassan	282.22	Loss	31-Dec-10	Suit	DEBASHISH MITRA (MD)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3580	Catmoss Retail Pvt Ltd	Syndicate Bank	Delhi	I P Estate Delhi	329, Patparganj Industrial Area, New Delhi - 110 092	1,279.16	Loss	28-Nov-12	Suit	ASHWANI CHAWLA (DIRECTOR)	1164496	ASHA RANI(DIRECTOR)	1165364	REENA CHAWLA(DIRECTOR)	11664488	ASHWANI CHAWLA (GUARANTOR)	0	ASHA RANI(GUARANTOR)	0	REENA CHAWLA(GUARANTOR)	0	AMARJEET CHAWLA (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0							
3581	Czsecas	Syndicate Bank	Delhi	East Patel Nagar Delhi	Vrinda City, Plot No G5-02, Sector Ph 1-04 (Opp To Honda Sel) Greater Noida-201308	510.69	Doubtful	31-Mar-09	Suit	RAVI SHARMA	NA	R K BHATNAGAR	NA	JAMAL A KHAN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3582	Ch Punya Murthy	Syndicate Bank	Andrapradesh	Tirupati	D No 8 112 In52 944 Royal Sugars Tirupathi A P	103.44	Doubtful	29-Apr-15	Non Suit	Ch Punya Murthy	NA																												
3583	Chandigarh Iron & Steels Co Ltd	Syndicate Bank	Punjab	Swastik Vihar Panchkula	Regd Office: Sco 904, Nac Manimajra, Chandigarh. Factory: Village-Bamel, Baddi Road, Barotiwala, Dist Solan, Hp	986.70	Loss	31/12/2010	Suit	OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	SHEELAVATI AGGARWAL (DIR)	NA	SARITA AGGARWAL (DIR)	NA	OM PRAKASH AGGARWAL(GUR)	NA	PRADEEP KUMAR AGGARWAL (GUR)	NA	SHEELAVATI AGGARWAL (GUR)	NA	SARITA AGGARWAL (GUR)	NA	0	0	0	0	0	0	0							
3584	Chandra Super Speciality Hospital	Syndicate Bank	Andhra Pradesh	Anantpur	No 150/1, Shirdi Nagar, Near Apsrtc Bus Stand Anantpur - 515 001	836.70	Doubtful	31-Dec-14	Non Suit	DR C CHANDRAVATHI-MANAGING PARTNER	NA	DR C SIVA REDDY - PARTNER	NA	DR C NIRANJAN REDDY - PARTNER	NA	DR C YADWANTH REDDY -PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3965	Chekuri Chemicals Pvt Ltd	Syndicate Bank	Andhra Pradesh	Ammb Vishakapatnam	50-70-7/1, Seethanangarta, Behind Bpc Petrol Pump, Gurudwara Junction, Vishakapatnam	190.00	Doubtful	28/02/2014	Suit	CHEKURI VENKATAPATHI RAJU (DIR)	NA	CHEKURI SIVAJI RAJU (DIR)	NA	CHEKURI SUDHAMANI (DIR)	NA	CHEKURI MADHURI (DIR)	NA	CHEKURI VENKATAPATHI RAJU (GUR)	NA	CHEKURI SIVAJI RAJU (GUR)	NA	CHEKURI SUDHAMANI (GUR)	NA	CHEKURI MADHURI (GUR)	0	0	0	0	0	0	0	0							
3966	Chilukoti Murali	Syndicate Bank	Andrapradesh	Adityanagar, Nellore	14/1/44 Raghava Cine Complex Road Pogathota Nellore	448.73	Loss	23-Jun-17	Non Suit	Chilukoti Murali Krishna	NA																															
3967	Computer Shoppee	Syndicate Bank	Karnataka	Ammb Bangalore	Shop No 19, Akshwath Complex, Vidyanagar, Hubli	106.01	Doubtful	02-Jul-13	Suit	SANTOSH SHRINIVAS HADAGALI (PARTNER)	NA	SUBEDHI KESHAV HUDDAR(PARTNER)	NA	MADHAV HARIJIMANT NAGAR (PARTNER)	NA	VIDYABAI S HADAGALI (GUR)	NA	KESHAV L HUDDAR (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0							
3968	Concast Global Ltd	Syndicate Bank	West Bengal	Lcb Kolkata	Regd Off: 21, Hemant Basu Sarani Kolkata	7,185.72	Doubtful	25-Feb-15	Non Suit	SANJAY KUMAR SURDIKA-DIRECTOR	218025	CHETANKUMAR JAIN-DIRECTOR	694433	ANILKUMAR KEDIA-DIRECTOR	1364304	MAHESH KUMAR SURDIKA-DIRECTOR	2630743	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3969	Concast Steel & Power Ltd	Syndicate Bank	West Bengal	N S Kolkata	No S11 & S12, Centre Point, 21, Hemanta Basu Sarani 5Th Floor, Kolkata - 700 001	10,487.40	Doubtful	31-Dec-14	Non Suit	SANJAY SURDKA - DIRECTOR	218025	ANIL KUMAR KEDIA	1364304	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3970	Concast Steel & Power Ltd	Syndicate Bank	London	London	No S11 & S12, Centre Point, 21, Hemanta Basu Sarani 5Th Floor, Kolkata - 700 001	3,687.00	Doubtful	31-Dec-14	Non Suit	SANJAY SURDKA - DIRECTOR	218025	ANIL JAIN - DIRECTOR	428426	ANIL KUMAR KEDIA	1364304	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3971	Concorde Alloys Pvt Ltd	Syndicate Bank	Delhi	Ghaziabad Main	B-2/106 Milan Vihar APTTS Plot No 72 IP Ext Patparganj New Delhi	283.71	Doubtful	28-Sep-16	Non Suit	Mr. Vibhor Agarwal	178909	Virender Kumar Agarwal	228189																													
3972	Crest Steel And Power Pvt Ltd	Syndicate Bank	Maharashtra	Pratbhadevi,Mumbai	Village Jorataraj,Post Mangetta,Rajanandg aon,Chattisgarh - 491441	1,998.00	Doubtful	23-Dec-15	Non Suit	SRI. ABHAY N LODHA	52194	SRILASHWIN LODHA	669481	SHRI SURENDRA LODHA	44782	SHRI NARENDRA LODHA	1645574	SRI.SHISHIR SHIVALAHWAY	2032125	0	0	0	0	0	0	0	0	0	0	0	0	0							
3973	D S Polytech Industries	Syndicate Bank	Assam	Guwahati	Care D S Polypack Industry,Jyotikuchi Bhagat Dham,Guwahati	101.30	Doubtful	29-Jun-16	Non Suit	Jai Prokash Jaiswal	NA	Maya Jaiswal	NA	Subhash Ch.Gupta	NA																											
3974	Dakshin Granites Pvt. Ltd.	Syndicate Bank	Tamil Nadu	Armenian St.Chennai	82, Cenbros, 60 Montieth Road Egmore Chennai 600 008	486.26	Doubtful	31-Mar-08	Suit	MR SRINIVASAN NATESAN	NA	MRS JAYALAKSHMI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3975	Darikuri Steels Ltd	Syndicate Bank	West Bengal	Large Corporate Branch Kolkata	21, Hemanta Basu Sarani 5Th Floor, Kolkata - 700 001	2,477.00	Doubtful	26-Dec-14	Suit	SANJAY SURDKA - DIRECTOR	218025	ANIL JAIN - DIRECTOR	428426	ANIL KUMAR KEDIA	1364304	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3976	Data Access (India) Ltd.	Syndicate Bank	Delhi	Corporate Finance Br Delhi	II Floor, Block 5, International Trade Tower, Nehru Place,New Delhi-110019	1,762.25	Loss	31-Mar-06	Suit	SIDDHARTHA RAY	NA	AVINASH MISHRA	NA	DAVID MANION	NA	R KARUNANIDHI	NA	CHIRANJEEV BASOO KATARIA	NA	N RANGACHARY	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3977	Daulat Ram Naresh Kumar	Syndicate Bank	Delhi	Vasant Vihar,Delhi	6232 Kucha Shiv Mandir Gali Batasha Khari Baoli	187.92	Loss	29-Nov-16	Suit	Geeta Rani		Ashish Singhal	NA	Shankar Lal Singhal																												
3978	DDH Developers	Syndicate Bank	Uttar pradesh	Alkapuri	101 Shree Gyanjivan Residency Nr Kamla Park Sev Vadodara	396.29	Loss	21-Jul-16	Non Suit	Mrs. Biraben S. Joshi		Mr. Nanaverbhai D. Parmar	NA	Mr. Dhrumil S. Joshi		Mrs. Vandanaben N. Joshi																										
3979	Debashis Industries	Syndicate Bank	West Bengal	Salt Lake City, Kolkata	39/2, Canal West Road, Kolkata	235.72	Doubtful	30-Dec-13	Suit	DEBASISH SAHA (PARTNER)	NA	SUCHITRA SAHA (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3980	Deccan Cargo & Express Logistics (P) Ltd	Syndicate Bank	Karnataka	Industrial Finance Br Bangalore	Embassy Square, 148, Infantry Road, Bangalore - 560 001	10,976.30	Doubtful	31-Dec-11	Suit	CAPTAIN G R GOPINATH (DIR)	NA	M/S DECCAN ENDEAVING BUSINESS VENTURES LTD (GUARANTOR)	NA	CAPTAIN K J SAKALEL(DIR)	NA	CAPTAIN G R GOPINATH (GUARANATOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3981	Deccan Charters	Syndicate Bank	Karnataka	Pb,Bangalore	Jakkur Aerodrome Bengaluru	1,379.84	Doubtful	31-Mar-15	Non Suit	G. R. GOPINATH	50893	JAYANTH KUMAR POOVIAHA	20006	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3982	Decent Dia Jewels	Syndicate Bank	Maharashtra	Bb Mumbai	Fo505&.4510 I Tower,Bdb, Bkc, Bandra E Mumbai-400051	9,186.35	Doubtful	04-Oct-15	Non Suit	SRI. CHETAN SHAH.	170011	SMT. HEMA C SHAH	276879	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3983	Design Auto Systems Ltd.	Syndicate Bank	Madhya Pradesh	Kanadia Road Indore	Plot No 58, Industrial Area-1 Pithampur Dist-Dhar (M P) & 11 Old Palasia Road, A B Road, Indore	911.48	Doubtful	30-Oct-07	Suit	SARVESH GARG	NA	PRADEEP KHANDELWAL	NA	ABHITAB JAIN	NA	RAVINDRA DHARNE	NA	REETA GARG(GUR)	NA	RAJENDRA TARG(GUR)	NA	RAMESH PATODA(GUR)	NA	0	0	0	0	0	0	0	0	0							
3984	Dharma Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 21 4G5 Palem Papaiah Street,Kadapa	441.59	Doubtful	30-Nov-15	Suit	SRI R DHARMA NAIK	NA	SRI R VEERA NARAYANA REDDY	NA	SMT R SARALA DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3985	Diactar Jewellery Pvt Ltd	Syndicate Bank	Maharashtra	Bb Mumbai	Plot No.58, Swga-Sez, Andheri (East), Mumbai-400096	384.49	Doubtful	01-Oct-10	Suit	PRAMOD KUMAR JAIN	0	PRADIP KUMAR JAIN	0	JAIN INTERNATIONAL	0	DIACTER IMPEX P LTD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3986	Dilip Kumawat	Syndicate Bank	Rajasthan	M.dalviya Nagar,Jaipur	A-17, Fauzi Marg, Rana Pratap Nagar, Jhotwara, Jaipur (Rajasthan) – 302012	151.82	Loss	30-Sep-16	Non Suit	DILIP KUMAWAT	NA	ANITA KUMAWAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3987	Dominico N V	Syndicate Bank	London	London	Antwerp Diamond House, Hoveniersstraat 30, 127b Floor, Box 203, 2018, Antwerp-Belgium	6,601.01	Doubtful	18-Nov-13	Non Suit	CHETAN CHINUBHAI CHOKSI (DIRECTOR)	NA	NIMISH JAYANTILAL SHAH (DIRECTOR)	NA	RAJENDRA KUMAR SONI (DIRECTOR)	NA	AJAN JAISHANTIL MADHU (DIRECTOR)	NA	RAKESH VARMA (DIRECTOR)	NA	HEMANG RAJENDRA SHAH (DIRECTOR)	NA	RUSHIN CHOKSI (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0							

3588	Dinakar+100	Syndicate Bank	Karnataka	Kulachekar	S O Sundarajagj,D.N.O 1G1,A Mudushedda, Mangalore	108.00	Doubtful	30-Aug-14	Non Suit	Dinakara S O Sundarajagj																															
3589	Disha Enterprises	Syndicate Bank	Delhi	Nangloi	B-1/178,Pachim Vihar, New Delhi-110063	230.11	Doubtful	26-Apr-16	Non Suit	Mrs.Nisha Bansal W/o Sh.Kamal Bansal		Mr.Indermani Sharma S/o Sh.Manoram Sharma		Mr.Sanwaria Bansal																													
3590	Divya Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 1/2101, Ajith Colony Kadapa Andra Pradesh 516001	401.12	Doubtful	01-May-15	Suit	SMT DIVYA REDDY W/O SIVA PRASANTH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3591	Durgamatha Cold Storage	Syndicate Bank	West Bengal	Circus Avenue Kolkata	Village Kamalnagar, P.O.Gushkara, District Burdwan, West Bengal 713128	509.26	Doubtful	01-May-10	Non Suit	BANBIHARI GHOSH	0	BHABANI CHARAN GHOSH	0	BHAGABATO GHOSH	0	SUBRATA GHOSH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3592	Earthy Essentials	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	47 Opp. Rao Hotel Shastri Circle Udaipur 313001	496.23	Loss	06-May-16	Non Suit	SH SHANKERLAL BHIL S/O SH. PREMA BHIL	7015353	SH BHUVNESH JOSHI S/O SH KANHAIYALAL JOSHI	2018624	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3593	East Coast Boat Builders	Syndicate Bank	Andhra Pradesh	Kakinada	7-57, 7-2/E, 1968/1962 Garden Kakinada - 33 Factory : Yeshwant Place Chanakyapuri Delhi-110021, 70-3-48/5A, Church Street, Kakinada - 533 001,	632.25	Loss	31-Mar-99	Suit	S M KHOJI - DECASED	NA	N NARESH KUMAR- DIR	NA	O.P SRIVATSAVA-DIR	NA	HARIMOHAN- DIR	NA	P V DAMODARAN-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3594	Eco PolyFibres	Syndicate Bank	Haryana	Sector 21 C,Faridabad	Plot No-92, Gurukul Industrial Area, Gali No-3, Faridabad, Haryana-121002	1,495.07	Doubtful	29-Aug-14	Non Suit	Sri. Sanjay Kumar Aggarwal	1279216	Sri. Vinod Kumar	3089318	Sri. Amar Chand	NA	Smt. Shweta Aggarwal	NA	M/s Swastik Lifesciences Pvt Ltd																							
3595	Educomp Solutions Ltd	Syndicate Bank	Delhi	Cfb Delhi	514, Udyog Vihar, Phase-Iii, Gurgaon - 122 001 Haryana	3,550.83	Doubtful	30-Dec-13	Non Suit	SHANTANU PRAKASH-[DIRECTOR]	983057	VIJAY KUMAR CHOUDHARY [DIRECTOR]	203673	RAJAT KHARE [DIRECTOR]	452419	SHOMU CHANDRA [DIRECTOR]	1019974	ROY EDWIN CAMPBELL	5210569	VENKATA SUBBARAO VALLURI[DIRECTOR]	6645126	VINOD KUMAR DANDONA[DIRECTOR]	671804	0	0	0	0	0	0	0	0	0								
3596	Electro Plast P Ltd.	Syndicate Bank	Karnataka	Industrial Finance Br Bangalore	No 16/B, Kumbalgodu 2Nd Phase, Kiadb Industrial Area Big Banyan Tree Road, Off Mysore Road Bangalore - 560 074	575.89	Doubtful	31-Dec-09	Suit	B R MAHABANU MANAGING DIRECTOR	NA	MRS SARASWATHI KRISHNAMURTHY DIRECTOR	NA	MRS P SAI SUDHA RANI DIRECTOR	NA	B M BHAGEERATH DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3597	Electro Steel Ltd	Syndicate Bank	West Bengal	Camac Street, Kolkata	Regd Office: 801, Uma Shanti Apartment, Kanke Road, Ranchi - 834 008,Corporate Office: G K Towers, 19, Camac Street, Kolkata -17	18,637.95	Doubtful	01-Mar-13	Non Suit	RAJ KUMAR KHANNA - CHAIRMAN	5180042	UMANG KEJRIWAL -DIRECTOR	65173	RAMA SHANKAR SINGH - DIRECTOR	2093276	NARESH PACHISIA-DIRECTOR	233768	LALIT KUMAR SINGH - DIRECTOR	893144	SUNIL V DIMINKAR -DIRECTOR	89266	JINENDRA KUMAR JAIN	737352	0	0	0	0	0	0	0	0	0								
3598	Electrotherm (India) Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	A-1, Skylark Apartment, Satellite Ahmedabad - 380 015	2,424.63	Doubtful	24-Oct-11	Suit	MR SHAILESH BHANDARI - DIR	NA	MR MUKESH BHANDARI - DIR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3599	Ema Global Trading	Syndicate Bank	West Bengal	Barabazar, Kolkata	4, Colonel Biswas Road, 3Rd Floor, Kolkata	121.08	Doubtful	01-Sep-11	Suit	MUKSHIDUL HAQUE-PROP	0	MOHINUDDIN MIDDAY-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3600	Enders Cycles P Ltd	Syndicate Bank	West Bengal	Kolkata - Bara Bazaar	5, Bentink Street, Kolkata-700001	478.95	Doubtful	01-Dec-09	Suit	SHASHIKANT JAJODIA - DIRECTOR	NA	SAROJ JAJODIA-DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0
3601	Eris Infra Engineering Ltd	Syndicate Bank	Delhi	Cfb Delhi	Regd Office: 1107, Indraprastha Building,21, Barkhamba Road, New Delhi - 110 001	10,582.36	Doubtful	01-Jul-13	Non Suit	HEM SINGH BHARANA MANAGING DIRECTOR	7018	TULSI DAS ARORA - DIRECTOR	3024241	MAST RAM - DIRECTOR	7355989	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3602	Escar Shipping And Logistics	Syndicate Bank	London	London	Riga Feraios ,4 Omega Court , 1 St Floor PC 3035 Limassol Cyprus	16,123.46	Doubtful	09-Nov-15	Non Suit	DEMOS N DEMOU	0	PANAYIOTA GREGORIOU	0	SANJAY MEHTA	0	B SIVA KUMAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3603	Escar Shipping Limited	Syndicate Bank	London	London	Administrative Building , Essar Refinery Complex, Okha Highway (Sh-21), Taluka Khambalia, Dist Jamnagar , Gujarat - 361305	5,815.63	Doubtful	30-Apr-15	Non Suit	SRINIVASAN NATESAMAN	4195	BHUPINDER KUMAR SINGH	284649	PRABHAT KUMAR SRIVASTAV	863258	ANOOP KUMAR SHARMA	3531192	GAYATRI SUKUMAR	7115908	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3604	Escar Steel India Ltd	Syndicate Bank	Maharastra	LCB,Mumbai	Hoveniersstraat 30 12th floor, Box 201, 2018 , Antwerp, Belgium	78,574.44	Doubtful	30-Mar-16	Non Suit	Shri Jatinder Dinanath Mehta	42789	Mahadev Ramnath Iyer	1871295	Arvind Pande	7067	Rana Som	352904	Hiranomy Biswas	2798396	954409	Dilip Oommen	2285794	Vanket Govind Raghavan	Gayathri Sukumar	7115908																
3605	Escar Steel Minnesota	Syndicate Bank	London	London	555 West 37Th Street, Hibbing, Minnesota 55746 Usa	32,348.66	Doubtful	04-Mar-14	Non Suit	Madhu Vuppaluri	NA	Sanjay Bharti	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3606	Eureka Heat Exchangers	Syndicate Bank	Telangana	N S Road Hyderabad	24, Industrial Development Area, Bala Nagar Hyderabad	242.79	Loss	31-Mar-99	Suit	D N SHARMA-DIRECTOR	NA	C S REDDY-M.D	NA	C GEETHA REDDY-RESIGNED	NA	K RAM KUMAR-DIR	NA	P SATHYANARAYANA-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0			
3607	Factech Industries	Syndicate Bank	Maharastra	Bhandara	Plo No26/27, F/2, Anukrupa Appartment, Near Hingana T –Point	195.84	Doubtful	31-Mar-16	Non Suit	Mr R V.Sontakey		Mr M.A Mallewar	NA	Rohan Virendra Sontakey		Mangilesh Mallewar		Ashok Shankar Rao	Virendra Peter Sontakey																						
3608	Ferrite Alloys Pvt Ltd	Syndicate Bank	Delhi	Mayapuri, Delhi	M/S Ferrite Alloys (P) Ltd -31/2, Main Road, Industrial Area, New Rohtak Road, New Delhi-110005	1,312.57	Doubtful	16-Jul-15	Non Suit	SRI PAWAN KUMAR SHARMA	0	Sri Ram Gopal Sharma (Director)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3609	Fine Home Needs	Syndicate Bank	Tamilnadu	Erode	40, Gandhi Street, Karur Bye Pass Road, Kollampalayam Erode Tn	108.36	Doubtful	30-Jun-14	Suit	K DINESH KUMAR [PARTNER]	NA	A R KRISHNAMOORTHY [PARTNER]	NA	T S RATHINASABAPATHY [PARTNER]	NA	K VELUSAMY [PARTNER]	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3610	First Leasing Co	Syndicate Bank	Tamilnadu	Cfb Chennai	749, Anna Salai, Chennai - 600 002	6,263.63	Loss	28/02/2014	Suit	DR A C MUTHAIAH (@)	41905	MERWAN FAROUK IRANI (@)	174018	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

3611	Firth India Steel	Syndicate Bank	Maharashtra	Amrib Mumbai	40, Midc, Hinga Road Nagpur	203.34	Loss	31-Mar-99	Suit	PRAKASH PAI-DIRECTOR	NA	K N SAMANTH-DIR	NA	K B RAO-DIR	NA	Y V PAI-DIR	NA	T SUDAKAR PAI-DIR	NA	HARI BHUSHAN-DIR	NA	K R MODI-DIR	NA	B D BALIGA-DIR	NA	MOHAN N PAI-DIR	NA	MOHAN DAS SHENOI-DIR	NA	0	0	0									
3612	Forever Precious Jewellery & Diamonds Ltd	Syndicate Bank	Maharashtra	Rbb Mumbai	Forever House, Off C Is Road, Navrangpur, Ahmedabad 380009	30,951.58	Doubtful	JUNE-2013	Suit	JATIN R MEHTA (PROMOTER DIRECTOR)	NA	JATIN MEHTA (GUARANTOR)	NA	PRANAV RAMESH DALAL (DIRECTOR)	NA	VINOD KUMAR JAIN (DIRECTOR)	NA	BHALABHAI KANTILAL PATEL (DIRECTOR)	NA	HARIMOHAN RAMSWAROOP NAHADDI (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0							
3613	Fortune Creations P Ltd	Syndicate Bank	Gujarat	Surat Main	5001, World Trade Center, Ring Road, Surat-395002	270.28	Doubtful	16-Dec-09	Suit	RAJESH BANSILAL JAWAWALA	NA	RAMESH BANSILAL PARIHAR	NA	ALTAF BABUBHAI CALCATTIAWALA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
3614	Fortune Motors	Syndicate Bank	Andrapradesh	SME Nellore	First Floor Phase II Auto Nsar Nellore	858.54	Loss	29-Nov-16	Non Suit	Palaparthy Mallikarjuna Rao		Palaparthy Vishwechrao																													
3615	Fresh Food Product Company	Syndicate Bank	Madhyapradesh	Bhopal Main	Office: 84/1, Near Rachida School, Bankhedi, Bhopal-8	186.88	Doubtful	31-Oct-14	Suit	SMT BHAVNA LAXMINI - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3616	Fucon Technologies Ltd	Syndicate Bank	Delhi	Green Park Extn, Delhi	7124 Shivaji Marg,Najafgarh Road / Industrial Area,Moti Nagar,Delhi	1,240.11	Doubtful	04-Nov-15	Suit	SRI RAHUL PARIKH	1879108	SMT DEEP PARIKH	1969227	SMT. GURMEET VERMA	1968295	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3617	G M Jewellers	Syndicate Bank	Telangana	N S Road Hyderabad	Shop No 108, Mayur Kushal Complex, Abids, Hyderabad	252.15	Doubtful	27-Dec-14	Suit	VIMAL GOEL (PROP)	NA	VINOD KUMAR JAIN (GURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3618	G M Sea Foods	Syndicate Bank	West Bengal	Bara Bazar Kolkata	Off 7/1A, Grant Lane, Room No 11, Kolkata 700 012, Factory: 3/1, Gas Street, Rajabazar, Kolkata - 700 009	113.34	Doubtful	31-Mar-11	Suit	SAUMIK BASU (PROPRIETOR)	0	MITA BASU (GURETY)	0	BIRDIO GOPAL KUNDU (GURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3619	G P T Steel Industries	Syndicate Bank	Maharashtra	Fort Mumbai	Plot No 201, Gide Midc , Butar Industrial Estate, Phase-2, Gandhidham, Kutch, Gujarat	5,633.03	Doubtful	31-Mar-08	Suit	RAJAN A PARIKH	NA	BHARAT A PARIKH	NA	SATYAKAM BASU	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3620	G T L Limited	Syndicate Bank	London	London	412, Janmabhoomi Chambers, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai -400038	6,448.33	Doubtful	SEP13	Non Suit	MANOJ G TIRODKAR	298407	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3621	Galada Power & Telecomm Ltd.	Syndicate Bank	Telangana	New Nallakunta, Hyderabad	92/6,Ida Block,Ii Uppal, Hyderabad	2,642.86	Loss	30-Sep-00	Suit	D C GALADA-DIR	NA	S M KANKARIA-DIR	NA	DEVENDRA GALADA-DIR	NA	DEORAJ RANKA-DIR	NA	MAHAVEER CHAND GALADA-DI	NA	T B SUBRAMANYAM-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
3622	Gammon India	Syndicate Bank	Maharastra	Prabhadevi Branch, Mumbai	Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025	30,939.00	Doubtful	30-Jun-17	Non Suit	Mr. Abhijit Rajan	177173	Mr. Rajul Arun Bhansali	178558	Mr. Digambar Chunilal Bagde	122564	Mr. Ajit Balubhai Desai	105836	Mr. Chandrahas Charandas Dayal	178583	Mr. Atul Shambhumar Dayal	5021	Mr. Jagdish Chunilal Sheth	675344	Mrs. Urvashi Saxena	2025303	Mr. Naval Choudhary	192164	Mr. Atul Kumar Shukla		121601											
3623	Gangotri Textiles Ltd	Syndicate Bank	Tamil Nadu	R S Puram Coimbatore	473/2, P K D Nagar, Peelamedu, Coimbatore	879.33	Doubtful	30-Jun-12	Suit	MANOJ TIBREWAL (MANAGING DIRECTOR)	NA	MOHANLAL TIBREWAL (EXECUTIVE DIRECTOR)	NA	MANOJ TIBREWAL (GUARANTOR)	NA	MOHANLAL TIBREWAL (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3624	Garg Timber Traders	Syndicate Bank	Punjab	Mansa	Near Grain Market, Mansa, Residence No 137, Ward No 16, Silver City Mansa	502.31	Loss	28/08/2014	Suit	GURINDER GARG (PROP)	NA	KESHAV JINDAL (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3625	Gauri Ispat Pvt. Ltd.	Syndicate Bank	Chattisgarh	Bhilai- Ge Road	Hotel Gauri Building, A-35, Dakshin Gangotri, Supela, Bhilai- 490023 (C.G.)	1,427.24	Loss	01-Feb-08	Suit	BRIJ JEEVAN RAI- DIR	NA	GAYATRI RAI-DIR	NA	NEETA SINGH	NA	SANTOSH SHARMA-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
3626	Gayatri Hi Tech Hotels Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	4/3/1090, TSR TOWERS RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082 TELANGANA	1,965.02	Doubtful	30-Sep-14	Non Suit	Sandeep Kumar Reddy Tikkavarapu	5173	Indira Subbarami Reddy Tikkavarapu	9906	Tikkavarapu Sarita Reddy	17122																										
3627	Gees Industries	Syndicate Bank	Jammu & Kashmir	Jammu	109, Phase Iii, Gangyal Jammu	323.37	Doubtful	30-Dec-13	Non Suit	RAVI GUPTA (PARTNER)	NA	SUNIL GANDHOTRA (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3628	Geeta Enterprises	Syndicate Bank	Andrapradesh	Eluru	Hingna Road Nagpur	496.10	Doubtful	31-Mar-16	Non Suit	Sri. /Smt. Prasadapu Venkateswara Rao		Sri. / Smt.Prasadapu Sai Babu	NA																												
3629	Geeta Ferro Chem Ltd	Syndicate Bank	Uttar Pradesh	Saharanpur	N-2/7(B), Iric Village: Nayapalli Bhubaneswar 751007, Near At Behind Shakti Filling Center, Delhi Road, Saharanpur-247001	368.56	Doubtful	01-Mar-10	Suit	MAHAVEER SINGH RANA - DIRECTOR	NA	INDU RANA DIRECTOR	NA	KUSHAL PAL SINGH RANA - DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
3630	GGG Fashion Accessories	Syndicate Bank	Delhi	Vasant Vihar Delhi	Plot No 82, Pace City I, Sector 37, Gurgaon (Haryana)	513.04	Doubtful	30-Sep-10	Suit	GURINDER PAL SINGH(DIRECTOR)	0	BHUWAN SINGH(DIRECTOR)	0	GURINDER PAL SINGH(GUARANTOR)	0	BHUWAN SINGH(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3631	Girish Gupta	Syndicate Bank	Himachal Pradesh	Shimla	115, Krishna Nagar Shimla	216.19	Doubtful	06-Aug-12	Suit	GIRISH GUPTA(BORROWER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3632	Global Holding Corpn	Syndicate Bank	Maharashtra	Fort Mumbai	4Th Floor, Walchand Hirachand Marg,Ballard Estate, Mumbai-400 038	11,847.02	Doubtful	28-Jan-14	Non Suit	MANOJ TIRODKAR (DIRECTOR)	NA	SADANAND PATIL (DIRECTOR)	NA	DEEPAK PODDAR	NA	CHARUDATTA NAIK (DIRECTOR)	NA	VIJAY (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0									
3633	GMR Rajamundhry Energy Limited	Syndicate Bank	Karnataka	IFB, Bengaluru	Ship House, 25/1 Museum road, Bangalore – 560 025	9,297.00	Doubtful	01-Jul-17	Non Suit	Mr. Raghunandanan G K																															

3634	Grij S Rural Warehouse	Syndicate Bank	Assam	Guwahati Main	HATSHILA CHANDMARUR	221.20	Loss	30-Jun-16	Non Suit	Md Fidusur Rahman		Smt.Aqiibur Rahman																										
3635	Golden Jubilee Hotels Ltd	Syndicate Bank	Telangana	Cfb,Hyderabad	Sy Number 64, Shilpakalavedika,Shilp aramam, Madhapur,Hyderaba d – 500 081	6,348.65	Doubtful	31-Dec-15	Non Suit	SRI L N SHARMA	7502	SRI PRITHVI SINGH OBEROI	51894	SRI ARJUN SINGH OBEROI	52106	SRI YASHDEEP SHARMA	1207995	SMT NEHA GAMBHIR	6493183	0	0	0	0	0	0	0	0	0	0	0	0							
3636	Golden Tobacco Ltd	Syndicate Bank	Maharashtra	Rfb,Mumbai	Dariyapur, Post Amaliya Vadodara Gj 390022	796.35	Doubtful	30-Sep-15	Non Suit	MR. V K BHANDARI	52716	MR. BHARAT B MERCHANT	300384	MR. A. K. JOSHI	379820	MR. JASKARAN KHURANA	3034940	MS. KOKILA PANCHAL	7144653	0	0	0	0	0	0	0	0	0	0	0	0							
3637	Gopal Lal Saini	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	76, Hanuman Sadan, Near Harmada Bus Stand, Opp. Govt. School, Jaipur (Rajasthan) – 302013	112.86	Loss	30-Sep-16	Non Suit	GOPAL LAL SAINI	NA	SUSHILA DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3638	Goyal Sugar Traders	Syndicate Bank	Haryana	Faridabad Main	Shop No.10, Market No.1, NIT Faridabad	301.49	Doubtful	28-Jun-16	Non Suit	Mr. Shanker Lal Goyal S/O Laxmi Narayn Goyal		Mrs. Alka Goyal W/O Shanker Lal Goyal		Mr Vaibhav Goyal S/O Shanker Lal Goyal																										
3639	Grd Educational Trust	Syndicate Bank	Tamilnadu	Trichy Madurai	10, Mambacha Salai, Thiruchirapalli - 6 Trichy Dist Tn	489.45	Doubtful	30-Nov-13	Non Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3640	Green Health Agro Oils Pvt Ltd	Syndicate Bank	Tamilnadu	Nagal Nagar Madurai	S F No 265/2, Thirumanaangadi, Thappakulathupatti Post, Alagapatti Village, Dindigul Taluk - 624 709	111.45	Doubtful	23-Sep-14	Non Suit	K GUNASEKARAN - DIRECTOR	NA	P RAJA - DIRECTOR	NA	K SHANESHAN - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3641	Gujrat New Coke Limited	Syndicate Bank	West Bengal	N S Road, Kolkata	22Camac Street , Block C 7th Floor Kolkata WB 700016	5,068.09	Doubtful	01-Aug-13	Non Suit	MONA JAGATRAMKA	3316	ARUN KUMAR JAGATRAMKA	3835	AMIT KUMAR MAJUMDAR	194123	SGIR KUMAR MUKHERJE	3054675	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3642	Guman Builders & Developers P Ltd	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	17,Officers Campus Sirsi Road Jaipur Rajasthan Administrative Office E-2 Ki City tower Ashok Marg C Scheme jaipur	1,273.96	Loss	30-Jun-16	Non Suit	Shankar Lal Khandelwal	1328225	Guman Khandelwal	1328188																									
3643	Gurmeet Earth Movers Co	Syndicate Bank	Delhi	Armb Delhi	A-40, Manasarovar Park, Shahdra, Delhi	132.68	Doubtful	31-May-10	Suit	BALVINDER SINGH (PARTNER)	0	GURMEET SINGH (PARTNER)	0	KARANJIT KAUR (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3644	Gvk Coal Developers (S) Pte	Syndicate Bank	London	London	80 Raffles Place, #16-20,Lieh Plaza, Singapore(048624)	32,243.83	Doubtful	10-May-15	Non Suit	DR G.V.V.K. REDDY	5212	MR.G. SANJAY REDDY	5282	MR.KRISHNARAM BHUPAL	5442	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3645	Gvk Industries Ltd	Syndicate Bank	Telangana	Cfb,Hyderabad	Paigah House 156-159,S P Road Secundrabad Telangana	4,694.93	Doubtful	30-Sep-15	Non Suit	VENKATA SANJAYAREDDY GUNUPATI	5282	ISSAC GEORFE ANICATTU	5456	RAMA RAO VEMPATI	6248	KOTAMREDDI BALARAM REDDY	12884	PRADIP ROY	26457	SUDHA VASANTH	709598S	0	0	0	0	0	0	0	0	0	0	0							
3646	GVK Power & Infrastructure Ltd	Syndicate Bank	Telangana	Cfb,Hyderabad	Paigah House, 156-159, Sardar Patel Road, Secunderabad, Telangana-500003.	4,449.15	Doubtful	27-Nov-15	Non Suit	SRI. VENKATA KRISHNA REDDY GUNUPATI	5212	SRI. VENKATA SANJAY REDDY	5282	SRI. CHODAVARAPU GOPALA KRISHNA MURTHY	1667614	SRI. KRISHNARAM BHUPAL	5462	SRI. SUNDARAM BALASUBRAMANIAN	2849971	SRI. ISSAC GEORGE	5456	SRI ANWAR SOUDAGAR	645474S	SRI. KOTAREDDI BALARAMA REDDY	12884	SRI. SANTHA KUNNOMERIL JOHN	848172	0	0	0	0	0							
3647	GVR Corporation India Ltd	Syndicate Bank	Telangana	Ameerpet	Plot No 158 Swami Ayyappa Society, Madhapur Hyderabad Telangana 500081	247.38	Doubtful	28-Sep-16	Non Suit	Gangireddy Venugopal Reddy	2402369	Obul Reddy Gangireddy	6725563	Sirana Parandhama Boosipalli	6725563																							
3648	Gyanabharati Shiksha Prasar	Syndicate Bank	Delhi	Rajnagar Ghaziabad	Village Dungrawli, Partapur Bye Pass Meerut	609.36	Doubtful	JUNE-2013	Suit	AJIT AGARWAL (CHAIRMAN & TRUSTEE)	NA	NARENDER TYAGI (TRUSTEE)	NA	VIVEK MITTAL (GUARANTOR)	NA	RAJIV KANSAL (GUARANTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3649	Gyanjyoti Sewa Mission Trust	Syndicate Bank	Madya Pradesh	Jabalpur	50, Adarsh Nagar, Narbada Road Jabbpur M P	4,925.76	Doubtful	21-Jan-16	Non Suit	Shri Baljinder Singh Khanna		Shri Amandeep Singh Khanna	NA	Shri Ramandeep Singh Khanna		Smt Maninder Kaur Khanna																						
3650	H K S Metals	Syndicate Bank	Delhi	East Patel Nagar, Delhi	Shop No 225 Bazar Ajmeri Gate, Delhi	344.47	Doubtful	28-Apr-16	Non Suit	Mr. Sudhir Madan		Mrs. Anju Madan																										
3651	H L Tech Fabrics Ltd	Syndicate Bank	Delhi	Cfb Delhi	714, Ambika Apartments, Sector 14, Rohini Delhi	770.23	Doubtful	01-Jan-14	Suit	MOHINDER PAL KHANNA(DIRECTOR)	NA	MANISH KHANNA (DIRECTOR)	NA	PUNITA KHANNA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3652	Hanuman Engg	Syndicate Bank	West Bengal	Howrah	Amta Road, Shibtala, Bablturi, Howrah 711402/ 25, Ramchandra Chatterjee Lane, Kolkata 700007	122.00	Loss	30-Jan-07	Suit	DEEPAK CHURIWAL - PARTNER	NA	MADHAB CHURIWAL - PARTNER	NA	SURENDRA KUMAR CHURIWAL - SURETY	NA	RAKESH CHURIWAL - SURETY	NA	RAJ KUMAR CHURIWAL - SURETY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3653	Hanumanta Exports	Syndicate Bank	Maharashtra	Fort Mumbai	C/O Siddaimayaka Garments, C-3, Ajinkyatra Compound Road No 2, Singh Estate, Kandivli (E) Mumb	230.44	Doubtful	MARS3	Suit	MADHUKANT LAXMIKANT BAGLA (PARTNER)	0	SUSHEELA MADHUKANT BAGLA(PARTNER)	0	MADHUKANT LAXMIKANT BAGLA GUR)	0	SUSHEELA MADHUKANT BAGLA(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3654	Harang Toys & Textiles Limited	Syndicate Bank	Uttar Pradesh	Sme Noida	Regd Office: E - 93, Greater Kailash Enclave - I, New Delhi - 110 048	13,058.21	Doubtful	29-Sep-13	Suit	ASHOK KUMAR BANSAL - DIRECTOR	NA	ANJU BANSAL - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3655	Harikrishna Engineering Works	Syndicate Bank	Gujarat	MCB Ahemadabad	Plot No.213, Phase 2, Old GIDC Wadhwan,Surendran agar,GUJARAT 363035 Plot No.213, Phase 2, Old GIDC Wadhwan,Surendran	796.35	Doubtful	29-Jul-16	Non Suit	Nitin G Mehta	NA	Mr. Savan N Mehta	NA	Mrs. Jyotsnaben N Mehta	NA																							
3656	Harikrishna Trades Ltd	Syndicate Bank	Gujarat	Navarangpura	Plot No.213, Phase 2, Old Gidc Wadhwan,Surendran agar,Gujarat - 363035.	1,350.57	Doubtful	31-Jan-15	Non Suit	MR. NITIN G MEHTA	NA	SAVAN N MEHTA	NA	MRS. JYOTSNABEN N MEHTA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3957	Harish Parikh	Syndicate Bank	Rajasthan	Udaipur,Jaipur	Plot No 16 Patho Ki Magri Sewashram Chosaha Udaipur 313001	386.45	Loss	31-Aug-16	Non Suit	HARISH PARIKH	NA	SHILPA PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3958	Harish Parikh	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No 16 Patho Ki Magri Sewashram Chosaha Udaipur 313001	140.00	Loss	31-Aug-16	Non Suit	HARISH PARIKH	NA	SHILPA PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3959	Harsh Associates	Syndicate Bank	Uttar Pradesh	Aftu Gurgaon	1170, Marut Vihar Chakarpur Gurgaon House No 1821, Sector 10 A, Gurgaon	379.90	Doubtful	05-May-14	Suit	SURINDER KUMAR YADAV (PARTNER)	NA	ANITA YADAV (PARTNER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3960	Heena Engineering	Syndicate Bank	Karnataka	Vijayanagar, Bangalore	17Th Cross, Doddanna Industrial Estate, Peenya 2Nd Stage, Bangalore	124.11	Doubtful	01-Oct-12	Non Suit	SALIM PASHA-PROP	0	B M MOHAMMED GHOUSE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3961	Hema Marine Services	Syndicate Bank	Maharashtra	New Marine Lines Mumbai	505,Bharat Chambers,Baroda Street, Mumbai-400009	255.88	Doubtful	29-Jun-15	Non Suit	CAPT GURUDEV SINGH MANN	1394718	MRS MANJU MANN	1394662	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3962	Hema Sri Power Projects Limited	Syndicate Bank	Mumbai	Rb Mumbai	Plot No. 1, Hymanagar, Suryapet, Nalgonda Dist. Ap	983.08	Doubtful	Aug11	Non Suit	V BIBIKESH REDDY-MANAGING DIRECTOR	467174	V JYOTHI	479368	ALUGUBELLI SURYA PRAKASH REDDY	479767	MUPPALA SAGAR RAO	1222998	B NARENDRA REDDY	2296808	P CHANDRA REDDY	1526248	0	0	0	0	0	0	0	0	0	0	0	0							
3963	Hemagiri Industries	Syndicate Bank	Karnataka	Bellary Main	Sy No 218,Bailoorhutti, Kurugodu-Kampli Main Road Igguru - 583116 Bellary Dist Karnataka	277.60	Doubtful	30-May-11	Suit	H V HAGIDI (PARTNER)	0	GOVINAMMA (PARTNER)	0	HIM ADDI H (PARTNER)	0	ERAMMA H (PARTNER)	0	YERSWAMY H (PARTNER)	0	GANGAMMA H (PARTNER)	0	0	0	0	0	0	0	0	0	0	0	0	0							
3964	Hemanth & Brothers	Syndicate Bank	Telangana	N S Rd., Hyderabad	No.24, Navadaya Colony, Srinagar Colony, Hyderabad-500073	290.30	Doubtful	14-Sep-15	Non Suit	SRI G SUBRAMANYAM SAMANY	NA	SRI BOMISAM VENKAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3965	Heritage Mines P Ltd	Syndicate Bank	Telangana	Hyderabad-Banjara Hills	H.No. 1st Floor, Mrd Colony Road No.12, Banjara Hills, Hyderabad-31/ 502 Shobhanadri Apartments Dharam Karam Road Ameerpet	1,152.44	Doubtful	01-Mar-09	Suit	E.SATISH KUMAR REDDY- DIRECTOR	NA	E.SUBBA REDDY-DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3966	Hi Fi Fastners	Syndicate Bank	Karnataka	Sadashivnagar Bangalore	134/38, Ist Main Ist Cross Vijaya Bank Lay Our, Bellahalli Village, Bannerghatta Road, Begur Hli	173.20	Doubtful	JUL13	Non Suit	SANDESH KUMAR P (PARTNER)	0	RAJASHEKAR S H (PARTNER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3967	Hi-Grade Shoe	Syndicate Bank	Tamil Nadu	Ambur	33/3 National Highway No .46 , Jamin Kuttitigai Village, Vadapadupet Po Pin 635812	111.77	Doubtful	18-Jul-12	Suit	K S SIVA KUMAR (PARTNER)	NA	K S GANDHI (PARTNER)	NA	S.KANCHANA (SURETY)	NA	VIMALA NAGARAJ (SURETY)	NA	V.S.SARAVANAN (SURETY)	NA	P.ASHOKAN(SURETY)	NA	S.SANKAR(SURETY)	NA	0	0	0	0	0	0	0	0	0							
3968	Hill Valley Resorts	Syndicate Bank	Rajasthan	Udaipur	Hotel Hill Lake, Purohitji ka Khura, Chandpole, Udaipur	251.98	Doubtful	29-Feb-16	Non Suit	Smt. Sonali Chauhan		Sri. Irani Singh Chauhan	NA	Shri Pratap Singh Chouhan	NA																									
3969	Him Timber Traders	Syndicate Bank	Punjab	Mansa	248, Old Grain Market, Sirsa Road, Mansa	500.59	Loss	29/07/2014	Suit	VIKAS KUMAR (PROP)	NA	SURINDER KUMAR GARG(GUR)	NA	SUDESH RANI (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3970	Hind Agro Industries	Syndicate Bank	Uttar Pradesh	Basti, Varanasi	Ward No. 7, Laxmi Bai Nagar	413.49	Doubtful	06-Aug-15	Non Suit	GAZALA PARVEEN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3971	Hindustan International	Syndicate Bank	West Bengal	Salt Lake City, Kolkata	24/A Circus Avenue, Kolkata 700017	462.53	Loss	30-Jun-06	Suit	SRI GOPINATH DAS (PROPRIETOR)	NA	M/S DHEKIALAPARA TEA COMPANY LTD.(CORPORATE GUARANTOR)	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	0	0							
3972	Hindustan Photo Films	Syndicate Bank	Tamilnadu	Ootacamund	Indiranagar Ootacamund Nilgiris Dist Tamilnadu	1,047.10	Loss	MARG	Non Suit	GOVERNMENT UNDERTAKING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3973	Housing Development & Infrastructure Ltd	Syndicate Bank	Maharashtra	Fort Mumbai	9-01, Hdil Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400 051	6,398.05	Doubtful	31-May-14	Non Suit	RAKESH KUMAR WADHAWAN-EXECUTIVE CHAIRMAN	NA	SARANG WADHAWAN-MANAGING DIRECTOR	NA	WARYAM SINGH - DIRECTOR	NA	ASHOK KUMAR GUPTA-DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3974	I V Reddy	Syndicate Bank	Telangana	Rachakoor	H No. 24-602/1, Plot No.60, Dwarkanagar, Secunderabad	475.59	Doubtful	01-Apr-12	Suit	I VENKATESWARA REDDY-INDIVIDUAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3975	Ibd Nalanda Infrastructure	Syndicate Bank	Madya Pradesh	M P Nagar	74, Zone-II, M P Nagar, Bhopal-462011	455.20	Doubtful	30-Jun-16	Non Suit	Sri Lt. Vinay Bhadauria	969270	Sri Anil Kumar Nigam	1800832	Sri Ajay Singh Bhadauria	1731148	Sri Khalid Mohammed Khan	7125914																							
3976	Ibd Universal Pvt Ltd	Syndicate Bank	Madya Pradesh	M P Nagar Bhopal	74, Zone-II, M P Nagar, Bhopal-462011	450.17	Doubtful	30-Jun-16	Non Suit	Sri Lt. Vinay Bhadauria	969270	Sri Anil Kumar Nigam	1800832																										
3977	Icare	Syndicate Bank	West Bengal	R B Avenue Kolkata	69/A Ekdalia Road, Ballygunge, Kolkata 700019	1,091.68	Doubtful	01-Dec-11	Suit	LAKSHMAN SETH-CHAIRMAN	0	PRANAB DAS-VICE CHAIRMAN	0	ASISH LAHIRI-SECRETARY	0	MIMANGSHU DAS-TREASURER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3978	Icomm Tele Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	Regd Off,Plot No 40-46Phase-I Ida Cherlapally Ind Pest Hyderabad	14,369.73	Doubtful	28-Sep-15	Non Suit	SUMANTH PATURU	137669	PARCY HORMI ITALIA	33962	VENKATA RAMAKRISHNA KUNISETTY	133248	PARAMDEEP SAHAWAR	2179835	PARAMJEET SINGH ARORA	2982988	SREEKUMAR GOPINADH KURUPU5502286	0	0	0	0	0	0	0	0	0	0	0	0	0							
3979	Idola For Information	Syndicate Bank	Telangana	Cfb Hyderabad	P.N 246 R.N.78 Prashasan Nagar, Jubilee Hills, Hyderabad 500033	265.58	Doubtful	01-Dec-12	Suit	NAGESH REDDY NAVANI	93353	SIRIYANARAYANA RAJU DANDU	144785	SIDDHARTHA DURAI RAJAN	467809	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3480	Indian Techno-Metal India Ltd	Syndicate Bank	Delhi	Cfb Delhi	1107, Vikrant Tower, 4-Rajendra Place, New Delhi - 110 008, Plant At 39, Block-E, Auto Nagar, Vishakapatnam, Ap.	3,659.07	Doubtful	31-Mar-04	Suit	R K SHARMA (DIRECTOR)	NA	VINAY SHARMA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3481	Indokoreen Petrochem Ltd	Syndicate Bank	London	London	443, Jung-Ri, Seokjeok-Gup, Chilok-Gun, Gyeongsangbuk Do, Korea	8,800.40	Doubtful	19-May-14	Non Suit	LEKHWANI JAKUMAR (DIRECTOR)	NA	GHAISAS MADHAV (DIRECTOR)	NA	SRINIVASAN VENKOBARAO (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3482	Indu Projects Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	1520, Avenue 1, Banjara Green Lane Road No 12, Banjara Hills, Hyderabad	9,638.76	Doubtful	29-Dec-12	Suit	I DINM PRASAD REDDY (CHAIRMAN & MANAGING DIRECTOR)	NA	B V BHASKAR REDDY (DIRECTOR)	NA	B MAHENDER REDDY (DIRECTOR)	NA	HARJIT SINGH BAKSTA (DIRECTOR)	NA	N PRASAD (DIRECTOR)	NA	RAHUL YADAV (DIRECTOR)	NA	V MOHANA RAMAKRISHNA (DIRECTOR)	NA	V P SHETTY (DIRECTOR)	0	0	0	0	0	0	0	0						
3483	Institute Of Hotel Management	Syndicate Bank	Rajasthan	Udaipur	Seth Ji Ki Kundal, Vill-Balicha, Tehsil-Girwa, Udaipur	207.40	Doubtful	02-May-14	Non Suit	Mr. M R Sehgal S/o Surendra Nath Sehgal		Mr. Tushar Sehgal S/o Manger Ram Sehgal		Mrs. Kusum Ramola		Mrs. Sangeeta Shegal																								
3484	International Educational & Ch Trust	Syndicate Bank	Uttar Pradesh	Rajnagar Ghaziabad	Regd Office: 118, Ist Floor,Ansal Sumedha Complex,Bdc, Rajnagar, Ghaziabad	582.08	Doubtful	31-May-14	Non Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3485	Icine Technologies Ltd	Syndicate Bank	London	London	Unit 8, Sector B, Watford Enterprise Centre, Wadford Business Park, Greenhill Crescent, Watford, Hertfordshire Wwd 18 8Xu	348.85	Doubtful	08-Apr-07	Suit	MR SURENDRAN	NA	MRS LAKSHMI SURENDRAN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3486	Jai Bhavani Jewellers	Syndicate Bank	Telangana	N S Road Hyderabad	7-2-248, First Floor, Caps Building Pot Market, Secunderabad	251.88	Doubtful	31-Mar-15	Non Suit	VIMAL GOEL (PROP)	NA	VINOD KUMAR JAIN (PARTNER)	NA	KANCHA BALAJINI (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3487	Jai Hanuman Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main	Cheemalapenta , Pendlimarri, Kadapa , Andra Pardesh	403.74	Doubtful	27-Oct-15	Suit	SRI PUTTA NARAYANA REDDY S/O DASTAGIR REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3488	Jakka Nanda Krishna	Syndicate Bank	Telangana	M J Road,Hyderabad	No 1-89 Village Gandi Cheeru Hayath Nagar Mandal Ranga Reddy Dist Hyderabad	140.53	Doubtful	31-Mar-16	Non Suit	Jakka Nanda Krishna Reddy S/o Laxma Reddy		Sri. /Smt.Kuntla Chandra Sekhar Reddy	NA	Sri. / Smt.A.Mohan Reddy S/o.A Chandra Reddy	NA																									
3489	Jamnadas Madavji Intl. Ltd.	Syndicate Bank	Maharashtra	Rbb Mumbai	Tanna House, Ground Floor, 11/A, Nathalal Parekh Marg, Mumbai 400 001	1,318.82	Loss	01-Sep-09	Suit	MULRAJ I TANNA	NA	KANKESH J TANNA	NA	KISHOR J TANNA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3490	Jay Polychem India Ltd	Syndicate Bank	Delhi	Vasant Vihar,Delhi	B-115, Ground Floor, Okhla Industrial Area, Phase I, New Delhi – 110020	5,000.51	Doubtful	31-Mar-16	Suit	Shri Satinder Singh Madhok	510136	S/o Pagji Reddy	191513	Mrs. Neelima Goel																										
3491	Jaypee Infratech Ltd	Syndicate Bank	Delhi	Vasant Vihar,Delhi	Sec-125, Noida, Uttar Pradesh	31,149.26	Doubtful	30-Mar-16	Non Suit	Manoj Gaur	8480	Sunil Kumar Sharma	8125	Sameer Gaur	9496	Pramod K. Aggarwal,	6890647	Basant Kumar Goswami	3782	Parthasarathi Uma Shankar	130363	Ramesh Chandra Vaish	1068196	Sundaram Balasubramanian	2849971	Suresh Chandra Gupta	1127801	Arun Balakrishnan	130241	Brij Behari Tandon	740511	Anand Bandla							
3492	Jaypee Sports International Limited	Syndicate Bank	Delhi	Vasant Vihar,Delhi	Sec-128, Noida, Uttar Pradesh	4,996.00	Doubtful	30-Mar-16	Non Suit	Manoj Gaur	8480	Sunil Kumar Sharma	8125	Sameer Gaur	9496	Rekha Dixit	913685																								
3493	Jhakhar Associates	Syndicate Bank	Delhi	Nehru Place ,Delhi	T.F.1,Ansal'S Commercial Utility Centre,Paschim Vihar,New Delhi	102.07	Doubtful	SEP13	Non Suit	INDERJIT SINGH JAKHAR	3459756	PIGETI CHAUDHARY M/S.	0	ADITYA CHAUDHARY	0	KISHAN PAL SINGH	0	ROHIT JAKHAR	1198784	0	0	0	0	0	0	0	0	0	0	0	0	0							
3494	Jhenson & Nicholsons Financial Services Ltd	Syndicate Bank	West Bengal	Camac Street, Kolkata	4B,Orient Row(Ii Floor),Bordwan Bhavan,Kolkata -700 017	126.20	Loss	31-Mar-00	Suit	S P SINHA-DIR	NA	V L DUTT-DIR	NA	S M PIUA-DIR	NA	T PANDURANGA RAO-DIR	NA	S SUBBERWAL-DIR	NA	J S CHATTERJEE-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3495	Jindal Construction	Syndicate Bank	Punjab	Mansa	New Grain Market, Sirsa Road, Mansa	465.90	Doubtful	30-Jun-14	Suit	ASISH JINDAL (PROP)	NA	SURINDER KUMAR GARG(GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3496	Jkak Industries Pvt Ltd	Syndicate Bank	Haryana	Sector 21 C,Faridabad	SCO-32, First Floor, Sector-16, New Vegetable Market, Faridabad	1,501.46	Doubtful	30-May-14	Non Suit	Ankush Gupta	6774303	Mool Chand Gupta	6774310	Kamlesh Gupta																										
3497	Jlm Metal House	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3, Near Nutan Gas Godown, Nagda Dairy, Khera, Udaipur	379.72	Loss	30-Mar-16	Non Suit	SRI. MAHENDRA MEGHWAL, S/O NATHU LAL MEGHWAL	NA	SMT. TULSI MEGHWAL W/O MAHENDRA MEGWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3498	Jose Thomas	Syndicate Bank	Kerala	Thodupuzha	Perumbillilunnavel,V aithakulam ,Thodupuzha	149.55	Doubtful	31-Mar-16	Non Suit	Sri. /Smt. Jose Thomas,		Sri. /Smt. Mrs ANCY JOSE W/o Jose thomas	NA		NA																									
3499	Jyoti Structure	Syndicate Bank	Maharashtra	Nariman Point	Jyoti Structures Limited, 17Th/Th Floor, Valecha Chambers, New Linking Road, Oshiwara, Andheri (W) Mumbai - 400 053	8,222.12	Doubtful	01-Apr-14	Non Suit	MR. S.D KSHIRSAGAR	1266	MR. KANAIYO RATANLAL THAKUR	1270	MR. V. M. KAUL	15265	MR K P KIKANI	3534772	MR JYOTSNA MADHU JAMBANANDI	7091274	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3700	K B Enterprises	Syndicate Bank	Haryana	Ballabgarh	719A,Hemkunt Chamber,89,Nehru Place ,New Delhi	111.91	Doubtful	SEP13	Suit	KABIR BHATT(PROP)	0	JYOTI BHATT(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3701	K Chandra Shekar Reddy	Syndicate Bank	Telangana	M J Road,Hyderabad	17-1-382/B/27,Bhanu Nagar Champapet Hyderabad	103.95	Doubtful	31-Mar-16	Non Suit	K.Chandra Sekhar Reddy S/o Kanta Paji Reddy			NA		NA																									
3702	K Mahendra Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 5/16 A Sreeniivasapuram Pendlimarri Kadapa, Andra Pradesh	410.27	Doubtful	29-Jun-15	Suit	SRI. K MAHESWARA REDDY	NA	SRI VENKATA SUBBA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3703	K R Food Products	Syndicate Bank	Uttar Pradesh	Lucknow Hazratganj	H-1/6 Batda Colony, Nishatganj, Lucknow	141.79	Doubtful	22-Oct-09	Suit	SHAHID HASSAN(PARTNER)	NA	ROOHANA HASSAN(PARTNER)	NA	KAUSAR KHAN(PARTNER)	NA	SHAHID HASSAN(SURETY)	NA	ROOHANA HASSAN(SURETY)	NA	KAUSAR KHAN(SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0								
3704	K S Gowda Educational Trust	Syndicate Bank	Karnataka	Panja, Mangaluru	Kinnikumri House Kathkuriguri Panja Sulia Taluk Karnataka	408.00	Doubtful	31-Oct-15	Non Suit	SRI. K S ASHOK KUMAR S/O SHEENAPPA GOWDA	0	SRI. K SHEENAPPA GOWDA S/O THIMMAPPA GOWDA	0	SRI. DR MAHESH KUMAR S/O SHEENAPPA GOWDA	0	SRI. VIVEK K S S/O SHEENAPPA GOWDA	0	SMT. PRAMEELA ASHOK KUMAR W/O K S ASHOK KUMAR	0	SRI. D V SADANANDA GOWDA S/O VENKAPPA GOWDA	0	SRI. PADMANABHA GOWDA C S/O MUTHAPPA GOWDA	0	SRI. K S ARAVIND S/O K SHEENAPPA GOWDA MEMBER	0	SRI. KUMAR SWAMY S/O K SHEENAPPA GOWDA,	0	0	0	0	0	0								
3705	K.S.P Crushers	Syndicate Bank	Andhra Pradesh	Kadapa Main	Dno 7/347-12A, Road No.2,Jimthapuri Colony,Kadapa	149.58	Doubtful	30-Oct-15	Suit	K SIVA PRASANTH S/O K THIRUPAL REDDY	NA	K RAMADEVI W/O K THIRUPAL REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3706	Kachhadiya Farm Equipment	Syndicate Bank	Gujarat	Amreli	K-1 48/2 GIDC ESTATE HANSUMANPARA AMRELI, Gj	176.68	Doubtful	29-Jun-16	Non Suit	Mr.Nimmat Bhai S. Kachhadiya																																
3707	Kalach Enterprise	Syndicate Bank	Gujarat	MCB Ahemadabad	B-126, 1st Floor, Shree Ghantakaran Market, Nr. New Cloth Market Saraspur Ahmedabad- 380002	624.61	Doubtful	29-Aug-16	Suit	Mr. Mahechbhai Vasudev Shukla	NA	Mrs. Rekha M Shukla	NA	Mr.Vijaybhai Vasudev Shukla	NA																											
3708	Kamal Sharma	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Office No. 121-122,2Nd Floor Block B Tower B2, World Trade Park Jm Marg Jaipur 302017	377.41	Loss	30-Sep-16	Non Suit	KAMAL SHARMA	NA	RUCHI BARTARIA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3709	Kamala Food Processing Industries	Syndicate Bank	Bihar	Arrnb Patna	Village -Khemichak, P.S. Ananyu, Dist- Banka, Bihar	186.66	Loss	14/01/2011	Suit	SAMODHANAND TIWARI (PARTNER)	NA	VISHEKANAND TIWARI(PARTNER)	NA	SADANAND TIWARI (PARTNER)	NA	SITANATH TIWARI (PARTNER)	NA	SUDHA TIWARI (PARTNER)	NA	USHA DEVI (PARTNER)	NA	CHHAYA TIWARI (PARTNER)	NA	PRATIBHA DEVI (PARTNER	NA	USHA TIWARI (GUR)	NA	ANJANA TIWARI(GUR)	NA	SHOODOO KANODIA (GUR)	NA	0								
3710	Kamlesh Gupta	Syndicate Bank	Haryana	Sector 21 C,Faridabad	H NO 468 P SECTOR 17 FARIDABAD	237.51	Doubtful	31-May-16	Non Suit	Kamlesh Gupta		Mool Chand Gupta		Ankush Gupta																												
3711	Kanishk Enterprises	Syndicate Bank	Maharashtra	Colaba Mumbai	Building No 34, Flat No 1093. 2Rd Floor, M H B Colony ,Kartak Nagar Thane (W) 400 606	196.78	Loss	11-Oct-08	Suit	PRABHAKSKUMAR S Jain-PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3712	Kanishk Gold Pvt Ltd	Syndicate Bank	Tamil Nadu	Armenian St Chennai	39,North Usman Road,7th Floor,Prosharetti Real Gold Tower,T.Nagar,Chenn ai-600017	5,000.00	Doubtful	29-Jun-17	Non Suit	Bhoopesh Kumar Jain	1893465	Sri. Neeta Jain	1893472																											
3713	Kapil Kumar	Syndicate Bank	Uttar Pradesh	Gaziabad Vaishali	D – 3/4, Sector – 11, Vijay Nagar , Ghaziabad	104.24	Loss	23-Jun-16	Non Suit	MR. KAPIL	NA	SMT. MANISHA DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3714	Karnataka Technical Education Socie	Syndicate Bank	Karnataka	Banashankari II Stage, Bangalore	No 501 Sy no 224/2,6kV Sathuvne, Near Kaggalipur, Udayapura Post Kanakapura Road Bangalore	164.00	Doubtful	30-Jan-16	Non Suit	Sri. H K S Shastry		Smt.H Savitha w/o Venkatesh Shastry	NA	Sri Venkatesh Shastri S/o K N Shamanna	NA																											
3715	Karuna Sri Agro Farm	Syndicate Bank	Andrapradesh	Siddarth Nagar,V'wada	MD: SRI G V NARASAIAHa,qd-9-5,GOWTHAMI STREET,SIDDARTHA NAGAR	102.31	Doubtful	29-Jun-16	Non Suit	G V Nanaiah s/o venkataramaiah		G.Sridevi D/o G V Narsaiah																														
3716	Kasani Hotels	Syndicate Bank	Telangana	R P Road Secunderabad	Regd Office:7-1-414/1/78 Plot No 10 Srinivasa Colony(Q) Ameerpet, Hyderabad	1,460.43	Doubtful	JAN11	Suit	KAGANI GNANESHWAR	0	K CHANDRANI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3717	Kashi Vishwanath Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 1-192 Sy No 40 Kapnoor Ind Stage Industrial Area, Humnabad Road Gulbarga	388.77	Doubtful	11-Oct-10	Suit	SHARANABASAPPA S BIRADAR (PROP)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0								
3718	Kemrock Industries & Exports Ltd	Syndicate Bank	London	London	Regd OfficE' 2aiv-A, GIdc Industrial Estate, Makarapura, Raopura, Vadodara - 390 010, Factory Village-Ausj, Vadodara-Halol Express Way,	3,599.55	Doubtful	19/02/2013	Suit	KALPESH PATEL (DIR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	SURYA VINAYAK HOSPITALITIES P LTD- CORPORATE GUARANTOR							
3719	Keshwani Synthetics/Sun Polytron	Syndicate Bank	Maharashtra	Rb, Mumbai	Phatham House, 10 Jn Heredia Marg, Ballard Estate,Mumbai 400038	280.22	Loss	01-Jun-02	Suit	SURESH A KESHWANI	NA	DHARMESH S KESHWANI	NA	MAHESH S KESHWANI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3720	Khalsa Imports	Syndicate Bank	Punjab	Indl Area,Ludhiana	Tehsil Road Loha Bazar Gate Mandi, Punjab	507.53	Doubtful	30-Nov-15	Suit	SRI. NIRMAL SINGH	0	SMT.MANPREET KAUR	0	SMT.INDERJEET KAUR W/O NIRMAL SINGH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3721	Khandelwal Building	Syndicate Bank	Rajasthan	Sethi Colony	119 120 BAL VIHAR COLONY,KAUWAR ROAD,JHOTWARA JPR	321.00	Doubtful	28-Sep-16	Non Suit	Smt. Renu Khandelwal		Guman Khandelwal		Mohan lal Khandelwal		Sh.Shankar Lal Khandelwal		Sh.Manohar Lal Choudhary																								
3722	Khushbu Vinyl Pvt Ltd	Syndicate Bank	Gujarat	MCB Ahemadabad	Block No 28,Village Ujeti, Bavla-ujeti Road Halol Gj 389350	2,243.39	Doubtful	29-Apr-16	Non Suit	Ghanshyambhai Patel	2225033	Kaminiben Patel	2225019	Jayantilal Patel	2519410																											
3723	Kiran Buildtech	Syndicate Bank	Rajasthan	Udaipur,Jaipur	34/110, Panchwati,Udaipur – 313001 (Raj.)	356.17	Loss	30-May-16	Non Suit	SMT. KIRAN KAUSHIK W/O- VIPUL KAUSHIK	0	SHRI VIPUL KAUSHIK S/O- HARISH KAUSHIK	0	SHRI KRISHNA BAGORA S/O- BHERU LAL BAGORA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3724	Knowledge Trust	Syndicate Bank	Orissa	Bhubaneshwar Main	Plot No N-1-A/7, Ic Village, Bhubaneshwar - 751015	1,092.30	Doubtful	29-Dec-14	Non Suit	DR.ADITYA SAMAL - CHAIRMAN	NA	DR.P K MISHRA - VICE CHAIRMAN	NA	DR. C R MISHRA - SECRETARY	NA	SOMEDUTT BEHERA- TRUSTEE	NA	DR PRIYADARSHI TRIPATHY- TRUSTEE	NA	0	0	0	0	0	0	0	0	0	0	0	0	0								
3725	Kohinoor Rubbers	Syndicate Bank	Telangana	Jahanuma,Hyderabad	19-4-1/70, Falaknuma,Hyderabad	183.62	Doubtful	30-Jun-16	Non Suit	J. Vidyawarth Reddy		J Indira		J. Balwanth Reddy		J Sarishpal Reddy																								

3726	Krishna Developers	Syndicate Bank	Gujarat	Surat Main	32, Shantinagar Society,Near Hanikrishna Society,Katragam, Surat- 395004.	164.00	Doubtful	30-Mar-16	Suit	Mr. Haribhai J Gohil		Mr. Alpesh H Gohil	NA	Mrs. Chandrikaben H Gohil	NA	Mrs. Jyotiben A Gohil	NA	Mr. Jaysukhbhai S Gajera	NA	Mr. Sandeepbhai S Gajera	NA																				
3727	Krishna Knitwear Technology Ltd	Syndicate Bank	Maharashtra	Homji Street Mumbai	Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	1,880.37	Doubtful	JUN12	Suit	FARBIDRA BIHARI BHUBADHARAN RAI(DIR)	780521	NARAYAN RAMCHANDRA GHUMATKAR(DIR)	1717979	CHATURVEDI GOVINDRABHAI(DIR)	2942026	TRIVENDRA SHAMBHU SINGH(DIR)	5240052	PRITAM SINGH PRITAM	48978	PRAVIN KUMAR TAYAL(GUR)	0	NAVIN KUMAR TAYAL(GUR)	0	SANJAY KUMAR TAYAL (GUR)	0	0	0	0	0	0	0	0							
3728	Kd And Industries Ltd	Syndicate Bank	Maharashtra	Homji Street Mumbai	WIA, Uttaru Upjog, Industrial Area, Piperia, Silvasa (UT) Haveli - 396230 Corp Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat	2,373.88	Doubtful	28-Sep-12	Suit	SAURABH KUMAR TAYAL(DIRECTOR)	NA	PRAVIN KUMAR TAYAL (DIRECTOR)	NA	RAM PRATAP TAYAL (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3729	KSS Builders Pvt Ltd	Syndicate Bank	Rajasthan	Bikaner	Near Harekrishna Society,	126.84	Doubtful	29-Jun-15	Non Suit	Gopi Kishan Bhattar	5201730	Kiran Devi Bhattar	5201741																												
3730	Ksc Petron Ltd	Syndicate Bank	Maharashtra	Ucb,Mumbai	Swastik Chambers 4Th Floor, Sion-Trombay Road,Chembur	5,490.17	Doubtful	31-Dec-15	Suit	SHRI SANJEEV KHANNA	6381307	SHRI ABHAY SRIVASTAVA	7327831	KAZSTROY GLOBAL B.V., NETHERLANDS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3731	Lakshya Realcon Pvt Ltd	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Katragam, Surat-395004	145.95	Doubtful	15-Feb-16	Non Suit	Deepak Kumar Goyal	6509684	Vinay Agarwal	6720548																												
3732	Laxmi Power Cables	Syndicate Bank	Maharashtra	New Marine Lines, Mumbai	7, Geeta Griha Bldg. 1St Floor, Lohar Chawl,Pickel Road, Mumbai - 400 002	1,125.20	Doubtful	29-Oct-15	Suit	SRI. MR NARANDDAS M. KUKREJA	251114	MR.DINESH N. KUKREJA	269082	MR. DHIRAJ N. KUKREJA	1892087	MR. PRASAD VILAS MOKASHI	7035195	SRI SHEKHAR SHETH	NA	DR. LAVANYA SHETH	NA	MR SADANAND SHET	NA	PRITI R SHET	NA	0	0	0	0	0	0	0							
3733	Laxmi Saraswati Paper	Syndicate Bank	Delhi	Cfb Delhi	19/X-1,Krishnapuram,Gt Road,Kanpur,Up - 208001	317.29	Doubtful	SEP14	Non Suit	M.ATA PRASAD AGARWAL	311806	PAWAN KUMAR AGARWAL	311954	SHARDA AGARWAL	311884	DEVESH NARAIN GUPTA	311995	GYANESH NARAYAN MATHUR	525324	PRAMOD KUMAR SINGH	5280619	RAKESH KUMAR	0	GALAXY CAPITAL FINANCE LTD UA77.20LUP1992P	0	SHRI LAKSHMI DEFENCE SOLUTION LTD	0	NUTECH STEEL LTD	0	AGIA PACIFIC CONTINENTAL LTD	0	0							
3734	Leo Educational Society	Syndicate Bank	Telangana	Somajiguda, Hyderabad	6-3-866, Beside Van Heuser Show Room, Jyothi Building, Raj Bhavan Road, Somajiguda, Hyderabad 500082	638.85	Doubtful	01-Oct-12	Suit	G S CHAKRAVARTHY RAJU-PRESIDENT	0	G. SHANMUGNMARI-GUARANTOR	0	LEO MIRIDIAN INFRASTRUCTURE PROJECTS & HOTELS LTD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3735	Leonis Pharmaceaticals	Syndicate Bank	Uttar Pradesh	Dhanbad	B-65, Assumption View Opp: St. Joseph High School Kandivli Village, Kandivali (W) Mumbai 400 067	183.33	Doubtful	30-Oct-08	Suit	BINAY KUMAR SINGH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3736	Level One Communication P Ltd	Syndicate Bank	Delhi	Cfb Delhi	63, Bharat Nagar, New Friends Colony, New Delhi	192.71	Doubtful	08-May-14	Non Suit	BABU JOSEPH NADUTHOTTAM (DIRECTOR)	NA	LIGI JOSEPH (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3737	Lokesh Garments	Syndicate Bank	Delhi	Mayapuri, Delhi	315, Fie, Patparganj, Ind Area, New Delhi	184.99	Loss	29-Nov-03	Suit	LOKESH CHANDRA CHOPRA	NA	SUNIL KUMAR CHOPRA	NA	USHA RANI CHOPRA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3738	Lord Krishna Education Trust	Syndicate Bank	Uttar Pradesh	Rajnagar Ghaziabad	Regd Office: R-101, A Ind Floor, Khirki Extension, Malaviya Nagar, New Delhi 110 017 & 14 Km, Stone, Ghaziabad Hapur Road, Near Mother Dairy, Main	1,054.64	Doubtful	30-Jun-14	Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3739	Lucky Trading Co Ltd(Lucky Exports)	Syndicate Bank	Delhi	Mayapuri Delhi	4th 139, H No 495-502 Dinderpur, Gopla Mohlh, Najafgarh, New Delhi	202.76	Doubtful	DEC-2012	Suit	PRAVEEN LAKRA (PROPRIETOR)	NA	DEVAYANI FOOD PRODUCTS (GUARANTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3740	Lumax Automotive Systems Ltd	Syndicate Bank	Delhi	Ep Nagar Delhi	171/A, Western Avenue, Sainik Farm, New Delhi	1,657.71	Doubtful	NOV12	Non Suit	U.K.JAIN	61787	NITIN JAIN	61859	R MILAN JAIN	1053303	PREM DAS GANDHI	2130910	RAJENDRA PRASAD AGARWAL	2660445	VINAY M PANDUMAYA	2371139	0	0	0	0	0	0	0	0	0	0							
3741	M D Rice Mills	Syndicate Bank	Punjab	Bhatinda	Village Mandi Kalan Rampura Phul, Dist. Bhatinda	178.50	Doubtful	31-Mar-11	Suit	MALKIT SINGH-PROP	NA	SUKHINDER KAUR-GUAR	NA	DAVINDER SINGH-GUAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3742	M Hari Kishan	Syndicate Bank	Andhra Pradesh	Kadapa Main	S/O M V Prakash Reddy,Flat No 301,Anjanadri Residency Opab Colony,Kadapa	210.97	Doubtful	29-Oct-15	Non Suit	M HARI KISHAN S/O M V PRAKASH REDDY	NA	SINGAREDDY SUJATHA W/O S SUBBAREDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3743	M L Dinesh	Syndicate Bank	Karnataka	Mudigere	Makonahalli, Mudigere Tq	106.48	Doubtful	31-Oct-15	Non Suit	M L DINESH	NA	Sukesh M L	NA	Kallesh	NA	Vimala	NA	Lawmana Gowda	NA	Sharadamma	NA	TIMMAIAH	NA	0	0	0	0	0	0	0	0							
3744	M P Alloys Castings	Syndicate Bank	Chattisgarh	Bilaspur	7/1, Rajpur Road,Delhi - 110 054	105.20	Loss	31-Mar-99	Suit	SUBSHAS JAIN-DIR	NA	RAMESH CHAND JAIN-DIR	NA	CHANDRASHEKHAR JAIN-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3745	M S Sujaeka Infra Private Ltd	Syndicate Bank	Andrapradesh	Rajhamundry	17 1 18 / 1 Seethampeta Rajahmundry A P	210.93	Doubtful	31-Mar-16	Non Suit	Karri Katyani Wo. K. Surendranath		Sri Karri Surendranath	NA	Smt. Karri Katyayani	NA	Smt. Madireddy Vijaya Chandra Kalyani	NA	. Smt. Karri Varalakshmi	NA	Smt. N Madhuri	NA																		
3746	Madhav Enterprises	Syndicate Bank	Delhi	Ibb,New Delhi	1/624/68, Friends Colony Industrial Area, G.T Road, Delhi	238.36	Doubtful	JUN13	Non Suit	ASHWANI KUMAR-PROP	0	DEEPAK ANAND-GUA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3747	Maharashtra Power Transmission Pvt Ltd.	Syndicate Bank	Maharashtra	Fort Mumbai	190, Lbs Marg,Bhandup (W) Mumbai -400 078	1,250.67	Doubtful	17-Jan-14	Suit	JANAKI PRASAD Sinhi (DIRECTOR)	340887	RITU JANAKI PRASAD Sinhi	340860	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3748	Mahavir Constructions	Syndicate Bank	West Bengal	Kolkata- Arm Branch	109/3 Hazra Road Kolkata 700 029/ 12, Bonfield, Kolkata - 700 001	321.10	Doubtful	29-Sep-09	Suit	LAXMI PADA SURANA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							

3749	Mahendra Meghwal	Syndicate Bank	Rajasthan	Mdaviya Nagar,Jaipur	3 Near Nutan Gas Godown Village Khera (Savina) Sector No 11 Udaipur 313002	120.63	Loss	31-Aug-14	Non Suit	MAHENDRA MEGHWAL	NA	TULSI MEGHWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3750	Maheshwari Ispat Pvt Ltd	Syndicate Bank	West Bengal	Large Corporate Branch Kolkata	P-5, Kataior Street, Ground Floor, Kolkata - 700 007	566.80	Doubtful	30-Jul-11	Suit	AJIT KUMAR MUNDRA(DIRECTOR)	0	SANJAY KUMAR MUNDRA(DIRECTOR)	0	VINAY KUMAR MUNDRA(DIRECTOR)	0	BHAGWANI DEVI MUNDRA (DIRECTOR)	0	AJIT KUMAR MUNDRA (GUARANTOR)	0	SANJAY KUMAR MUNDRA (GUARANTOR)	0	VINAY KUMAR MUNDRA(GUARANTOR)	0	BHAGWANI DEVI MUNDRA (GUARANTOR)	0	M/S MOHANLAL MAHESHWARI & CO (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3751	Mahindra Motors	Syndicate Bank	Chattisgarh	Raipur	Krishna Nagar, Ga Road, Supela, Bhilai - 490 023	105.51	Loss	31-Mar-99	Suit	MICKY SIBBAL-DIR	NA	DEVENDRA SINGH K SIBBAL-DI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0
3752	Malik Gold House	Syndicate Bank	Delhi	East Patel Nagar Delhi	B-4/33, Ground Floor, Sattarjung Enclave, New Delhi & 2 Bk -52 First Floor, Rajdlaga Sarai Park Kolkata - 700 107	126.87	Loss	31-Dec-09	Suit	MR SUSINJIT MALLICK	NA	MRS SHIPRA MALLICK	NA	MRS GEETA MALLICK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3753	Mangalassery Motors	Syndicate Bank	Kerala	Kottarkara	Chengamanadu Po, Kottarkara, Kollam Dist, Kerala State	142.44	Doubtful	MAR13	Non Suit	DINESH MANGALASSERY(PROP)	0	RAJASREE DINESH (GUR)	0	ANURAG G(GUR)	0	E JANAKI (GUR)	0		0		0		0		0		0		0		0		0		0		0		0		0
3754	Manikanta H R Mill	Syndicate Bank	Andhra Pradesh	Kakinada Main	D No 2/93, Main Road, Karakaduru, Peddapudi Mandal, East Godavari Dist,	121.82	Doubtful	JAN13	Non Suit	VANGAPANDU SRINIVASA RAO-PROP	0	VANGAPANDU KRISHNA MURTHY-GUA	0	TUMMURI SURYA SUBBALAKSHMI-GUA	0	VANGAPANDU SHYAMALA-GUA	0	TUMMURI HARI HARESHWARA RAO-GUA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3755	Manjusha Paper Mills	Syndicate Bank	Delhi	Arnta,Delhi	M -79,II Floor, Greater Kailash-II,M Block Market,New Delhi-110 048. 8, Camac Street, 2Nd Floor Kolkata 700 017	587.32	Loss	31-Mar-99	Suit	RAGHUBAI-CHAIRMAN	NA	NATWAR LAL DALMIA	NA	V N SANDHU-DIR	NA	G P DALMIYA-DIR	NA	R P KAPUR	NA	MRB PUNGI-DIR	NA	M ANJU DALMIA	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0
3756	Mann Shipping (Overseas) Ltd	Syndicate Bank	London	London	73, Metochiou Street, 2407, Nicosia, Engomi, Cyprus	545.92	Doubtful	JUL13	Non Suit	CAPT GURUDEV SINGH MANN	0	LOANNIS PAPAS	0	GEORGLOS GEORGIOU	0	HEMA MARINE SERVICES PVT LTD	0	MANJU MANN-GUA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3757	Manne Paper Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	6-3-900/9 Flat No.301 Veera Castle Durganagar Colony, Panjagutta, Hyderabad 500082	356.52	Doubtful	SEP09	Non Suit	M T V RAMANA	0	M V L DEVI MRS.	0	T SRINIVAS	0	M SANDEEP	0	M T V RAMANA-GUARANTOR	0	M V L DEVI MRS.-GUARANTOR	0	T SRINIVAS-GUARANTOR	0	M SANDEEP-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3758	Maruti Nandan Steels P Ltd	Syndicate Bank	Uttar Pradesh	Sme Br. Meerut	Vill Siwaya, Modipuram, Meerut	390.50	Doubtful	01-Jan-11	Non Suit	BHUPENDRA KR SHARMA	2074901	MEHRAJ	2401277	AZAD AHMED	2401259	MUKESH KR TYAGI	2074906	RASHID MALIK	2214709	INSHAD ALI	2401225	CHAUDHARY JAMALUDDIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3759	Matamansaji Namkeen	Syndicate Bank	Uttar pradesh	Kalyanpur,Lucknow	14, Ganeshpuri Colony, Bhawanigarj, Lucknow-226003	319.74	Doubtful	02-May-14	Non Suit	SMT SEEMA GUPTA	6508492	SRI SHAHIAD KUMAR GUPTA	6508425	SRI AMEESH GUPTA	6508530	SRI MOHIT GUPTA	6508394																								
3760	Max Flex And Imaging Systems Ltd	Syndicate Bank	Maharashtra	Andheri(East), Mumbai	102 Prime Plaza, J V Patel Compound,Dalia Seth Mahavirar Marg,Elphinstone West,Mumbai-400013	3,960.95	Doubtful	29-Oct-15	Suit	SRI HITESH JOBALIA	1545443	MS RUBIN PARESH CHHEDA	6695695	SRI PANKAJ JOBALIA	3637846	SRI RAHUL BHARAT MANEK	1682562	NIMESH NAVINCHANDRA SHAH	152366	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3761	Max Signage Industries	Syndicate Bank	Maharastra	Andheri(East)	R/407, MIDC TTC Industrial area, Thane, Belapur Road, Rabale, Navi Mumbai-400701	446.81	Doubtful	25-Jun-14	Non Suit	Sri Hitesh Jobalia	1545443	Nimesh Navinchandra Shah	152366																												
3762	M.w Trading Co	Syndicate Bank	Telangana	I S Sadan Hyderabad	No 17-1-388/C/16, Saba Plaza, I S Sadan, Santosh Nagar, X Road, Saidabad, Hyderabad - 500 059	411.42	Doubtful	25-01-2011	Suit	M G JEELANI (PROP)	NA	BAHAMAA TUNNISSA BEGGUM (GURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3763	Maweelth Papers Pvt Ltd	Syndicate Bank	West Bengal	Camac Street,Kolkatta	2, Sitaram Ghosh Street, Kolkata – 700009, West Bengal	364.59	Doubtful	30-Nov-15	Suit	SRI. AMARNATH DEB	3074019	SRI. ASHISH NANDAN	3074032	OMPRAKASH AGARWAL	3565256	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3764	Maybar Biotech Pvt Ltd	Syndicate Bank	Punjab	Chandigarh Main	Plot No 6-Ir & Idfc, Industrial Area, Mahatpur Dist-Una, Himachal Pradesh - 174315 2Nd Address: Unit No 2, L - 12 Mdc, Tarapur Thane, Maharashtra -	1,272.17	Doubtful	14/10/2013	Suit	ANAND RAMACHANDRAN(DIR)	NA	CHAMAN SINGH KAPOOR (DIR)	NA	ANAND RAMACHANDRAN (GUR)	NA	CHAMAN SINGH KAPOOR (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3765	Medex Systems	Syndicate Bank	Telangana	Kompalle	FLAT NO 601,6TH FLOOR NANDANAVANAM COMPLEX VENGALA RAO NAGAR HYDERABAD-500038	751.27	Doubtful	29-Sep-16	Suit	Sri. G.SUMAN S/O G BHUPAL RAU	NA	Smt G RESHMA W/O G SUMAN	NA																												
3766	Medha Automation Tools India	Syndicate Bank	Karnataka	Palace Guttahalli	D-73, 5Th Cross, Kssidc Industrial Estate, Wsc Road, Rajajinagar, Bengaluru - 560 010	187.20	Doubtful	29-Dec-14	Non Suit	R PARAVATHI - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3767	Meenakshi Fertilizers P Ltd	Syndicate Bank	Delhi	Nehru Place Delhi	Regd Office: F-5, Ist Floor-B, Kailash Colony, New Delhi - 110048 Factory: Plot No 72, Industrial Area, Jabalpur Mp	667.43	Doubtful	21/04/2008	Suit	DEEPAK JAIN (DIR)	NA	D P PANDEY (DIR)	NA	DEEPAK JAIN (GUR)	NA	D P PANDEY (GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3768	Mehta Transport Service	Syndicate Bank	Maharashtra	Byculla Mumbai	1G Thirupathi Estate Nh 8 Narol, Ahmedabad-380028	158.89	Loss	01-Dec-03	Suit	VIJAY J MEHTA	NA	MRS VARSHA V MEHTA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0
3769	Metal Box India Ltd.	Syndicate Bank	West Bengal	N S Road Calcutta	Barlow House,59-C,Chowringhee Road,Calcutta.	622.75	Loss	01-Mar-87	Non Suit	K C SODHA	0	VINOD KRISHNA	0	D.K. CHAKRAVORTY	0	A K BANERJEE	0	H BHUSHAN	0	R K MAHIJIR	0	S K DASGUPTA	0	S K MALAKANI	0	P MURARI	0	V K PARASHAR	0	H P SINGH	0	M SRINIVAS									
3770	Metis Health and Lifestyle Pvt Ltd	Syndicate Bank	Telangana	Banjara Hills,Hyd	Door No 1/118/1/5/111 Jayabheri silicon county Kondapura Hyderabad	241.86	Doubtful	31-Mar-16	Non Suit	Neela Nelima	1899688	Vamshidhar Gudi	6437241																												
3771	Metro Silicon P Ltd	Syndicate Bank	Telangana	Hyderabad-Banjara Hills	D.No.7-1-35/1 , Opp Sister Nivedita School , Dharam Karam Road, Ameerpet, Hyderabad-500016	1,102.60	Doubtful	01-Sep-08	Suit	K.RAGHUNATHA REDDY- DIRECTOR	NA	E.SUBBA REDDY- DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0								

3772	Miracle Graphics	Syndicate Bank	Karnataka	City Market Bangalore	4/1 Platform Road, Seshadripuram, Bangalore, 560020	148.74	Loss	31-Jul-07	Suit	RAMESHKUMAR JAIN - PROPRIETOR	NA	H L VASUDEVA-SURETY	NA	N KRISHNAMOORTHY-SURETY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3773	Mobile Associates	Syndicate Bank	Rajasthan	Udaipur,Jaipur	4-C Bapu Bazar Bank Tiraha Udaipur	486.89	Loss	16-May-16	Non Suit	SRI NARESH KANWARANI	NA	SRI. HARISH PARIKH S/O-DAMODAR PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3774	Mohankumar S	Syndicate Bank	Tamil Nadu	Pankaja Mills,C,Batore	S/O K SELLAMUTHU GOUNDER NO 52 THOTTIPALAYAM KODDUMUDI ROAD MUTHUR	176.65	Doubtful	31-May-16	Non Suit	Mohankumar		Mrs.Valarmathi																											
3775	Monnet Ispat and Energy Ltd	Syndicate Bank	Delhi	CFB,Delhi	Monnet Marg, Mandir, Hirasual Raipur Ct 492101 In	8,704.85	Doubtful	22-Aug-15	Non Suit	Suman Jyothi Khaitan	23170	Sandeep Kumar Jajoida	82869	Jagadishra prasad Lath	380076	Amit Dixit																									
3776	Monnet Ispat and Energy Ltd	Syndicate Bank	London	London	Monnet Marg, Mandir, Hirasual Raipur Ct 492101 In	1,475.00	Doubtful	22-Aug-15	Non Suit	Suman Jyothi Khaitan	23170	Sandeep Kumar Jajoida	82869	Jagadishra prasad Lath	380076		Vinay Gupta Goyel																							
3777	Monnet Power Company Ltd	Syndicate Bank	Maharashtra	Rg Mumbai	Monnet Marg Mandir Hirasual Raipur	600.06	Doubtful	01-MAR-2015.	Non Suit	SANDEEP JADODIYA	82869	SUMAN JYOTI KHAITAN	23170	AMIT DIXIT	1798942	VIJAY GUPTA	2930433	AMULYA CHARAN	7270	0	0	0	0	0	0	0	0	0	0	0	0	0							
3778	Moon Fishery India Pvt Ltd	Syndicate Bank	Kerala	Shanmugham Road Ernakulam	G-107, Door No 28/63 A-1, Ist Floor, Panampilly Nagar, Cochin - 682036	712.99	Doubtful	17-Nov-14	Non Suit	DOMINNC SEBASTIAN - (EX MANAGING DIRECTOR)	NA	GEENA DOMINIC (EX DIRECTOR)	NA	GEORGE P KORAH - MANAGING DIRECTOR	NA	JOB ANTHAPOR - DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3779	Morvi Exports	Syndicate Bank	Tamilnadu	Karur	Nh 7, New Madurai Bye Pass Road, Karur -2	438.40	Doubtful	15-Dec-14	Non Suit	S R MANICKAVASAGAM (PARTNER)	NA	JAIKAVITHA (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3780	Moser Baer India Ltd	Syndicate Bank	Delhi	Cfb Delhi	42 A, Okhla Industrial Estate, New Delhi	3,904.29	Doubtful	05-Nov-12	Non Suit	DEEPAK PURI (MD)	2189	NITA PURI (DIRECTOR)	2331	SANJAY JAIN (DIRECTOR)	506072	VINNER SHARMA (DIRECTOR)	3363062	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3781	Mpl Corporation	Syndicate Bank	Karnataka	Shoolay,Bangalore	17, Shanutthan Ali Avlar Road,Bangalore - 560 052	136.42	Loss	31-May-99	Suit	SANTHOSH KUMAR BAGLA-DIR	NA	SHIVKUMAR BAGLA-DIR	NA	RAJKUMAR GUPTA-DIR	NA	BHARAT BAGLA-DIR	NA	S S TANGID-GUARANTOR	NA	VINOD KUMAR-GUARANTOR	NA	KANTHILAL BHANDARI-GUARN	NA	0	NA	0	NA	0	NA	0	0	0							
3782	Msp Metallics Ltd	Syndicate Bank	West Bengal	Bara Bazar, Kolkata	14/5,Block-A,New Alipore,Kolkata - 700053	6,266.77	Doubtful	01-Sep-14	Non Suit	PURANMAL AGARWAL	587723	MANISH AGARWAL	129209	SAKET AGARWAL	129240	SURESH KUMAR AGARWAL	129209	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3783	Msp Spicex Ltd	Syndicate Bank	Karnataka	Hemganakatta,Mangalore	Plot No.4-E,No.1,Edward Road, Iv Floor,Hvs Apts.Bangalore	149.75	Loss	31-Mar-99	Suit	M S P RAJSSH-DIR	NA	S P JAYACHANDRAN-DIR	NA	VIJAYAN RAJES-DIR	NA	S P JAYASEELAN-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3784	Mudras Holding	Syndicate Bank	Maharashtra	Colaba Mumbai	A/306,Bachaba: Building, 1&7, D N Road, Fort Mumbai 400 001	267.02	Loss	22-Nov-08	Suit	NIRAZAHMED DAWOOD PARKAR	NA	VIJAY SATPAL MEHRA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3785	Munivenkatappa S B	Syndicate Bank	Karnataka	Kolar	Municipal Khata No 1184, Asst , No 583 4 Th Main, 2 Nd Cross P.C. Extention Near Kodandarama Temple Ward No 13, Kolar	155.09	Doubtful	02-Apr-15	Non Suit	MR. S. B. MUNIVENKATAPPA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3786	Murari Holdings Pte Ltd	Syndicate Bank	London	London	Walsh Building, 24, De Castro Street, Wickhams Cay 1, Road Town, Tortola British Virgin Islands, Factory: R 24-04A Clifford Centre, 24 Raffles Place -	456.94	Doubtful	09-Jun-14	Non Suit	MEGHADRI KUMAR CHATTOPADHYAYA (DIRECTOR)	NA	SUSHIL BHATTER (DIRECTOR)	NA	SHYAM BINANI (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3787	My Bros	Syndicate Bank	Goa	Mapuca-Goa	Shantadurga Apartments, Near Ifi Ground, Padem Mapuca Goa	178.47	Doubtful	29-Oct-14	Non Suit	SIDDARTHA MAYEKAR - PARTNER	NA	VIRENDRA MAYEKAR - PARTNER	NA	NAMITA S MAYEKAR-PARTNER	NA	SAMEERA P MAYEKAR-PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3788	Nadeem Faisal	Syndicate Bank	Uttar Pradesh	Moradabad-Civil Lines	Nadeem Faisal S/O Sadarpet Hussain Mohalla-Gaulshaed, Tehsil- Moradabad, Moradabad-244001	119.81	Doubtful	20-Nov-06	Suit	NADEEM FAISAL	NA	MRS SHAIN PRAVEEN (SURETY)	NA	MR NAVED FAIZAL (SURETY)	NA	MR SADIKIAT HUSSAIN (SURETY)	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3789	NAFED	Syndicate Bank	Delhi	Armb Delhi	Nafed House, Siddarth Enclave, Ashram Chowk, Ring Road, New Delhi 110 017	9,202.89	Doubtful	27-Nov-09	Suit	GOVT OF INDIA UNDERTAKING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3790	Nagarjuna Oil Corporation Ltd	Syndicate Bank	Tamilnadu	Cfb Hennai	M-I Chambers, New No 53, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004	12,178.00	Doubtful	31-Mar-13	Non Suit	S RAMASUNDARARM	147563	K S RAJU	15990	RAHUL RAJU	8177	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3791	Nagendra M C	Syndicate Bank	Karnataka	K R Circle,Mysore	S/o M C Channamallappa, #1138, II Stage, I Main, IV Cross, T K Layout, Mysore-23	417.05	Doubtful	30-Sep-16	Non Suit	Mr. M C Nagendra S/o M C Channamallappa	NA	Smt. Ranjini G S	NA																										
3792	Nakoda Textile Ind Ltd	Syndicate Bank	Gujarat	Surat Main	Plot No 1 & 12 - 16, Karanj Village, Mandvi Taluk, Surat Dist	11,652.64	Doubtful	02-May-14	Suit	BABULAL GUMANMAL JAIN(DIRECTOR)	NA	DEVENDRA BABULAL JAIN (DIRECTOR)	NA	PUSHPADEVI BABULAL JAIN (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3793	Nam Consulting Engg & Contractors Pvt Ltd	Syndicate Bank	Gujarat	Alkapuri,Vadodara	Shop No. FF14,Rudraksh Complex,Gotri-Sevasi Road, Gotri Jakat Naka, Gotri, Vadodara Vadodara Gj 390021 In	179.69	Loss	11-Apr-14	Non Suit	SRI. GOVABHAI DEVATBHAI VARDTARIYA	2642584	SMT. MANJUBEN GOVABHAI VARDTARIYA	6470383	MR. ROHITBHAI BHIKALABHAI PATEL	0	MR. SANJAY DHARAMPAL DOGRE	0	MR. RAJIV DHARAMPAL DOGRE	0	MR. HARSH BHAGWANPRASAD SHARMA	0	0	0	0	0	0	0	0	0	0	0	0							
3794	Narasakar Rice And General Mills	Syndicate Bank	Punjab	Moga	Village-Sekhwan Tehsil-Bhai Dirth Firozpur	202.79	Doubtful	31-Mar-15	Suit	VIJAY KUMAR	NA	RIPAN KUMAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3795	Nandani Bharateeh Tatoba	Syndicate Bank	Karnataka	Hukkeri	Anjaneya Nagar,Sankeshwar Road,Hukkeri, Belgaum Dist Karnataka	166.99	Doubtful	13-Jun-16	Non Suit	Mr. Bharteeh T Nandani		Mr. Praveen Appasaheb Murinolli																													
3796	Nandi Plasticisers	Syndicate Bank	Andhra Pradesh	Nandyal	#L489,L52, New Industrial Estate, Udimalapuram, Nandyala-518502	1,520.86	Doubtful	25-Jun-15	Non Suit	SRI S P MY REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3797	Narayan Cement	Syndicate Bank	Bihar	Dhanbad ,Patna	Belapur Road, Karmatand Govindpur Dhanbad	115.68	Doubtful	14-May-11	Suit	AJAY NARAYAN SINGH C/O NARAYAN	NA	BRIBHUSHAN SINGH	NA	VIDYA BHUSHAN SINGH	NA	VIDHAWATI DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3798	Narayanadri Institute Of Technology	Syndicate Bank	Andhra Pradesh	Kadapa Main	Near Govt Degree College,Venkatapalli Road, Rajampet, Kadapa Dis Ap	200.58	Doubtful	30-Oct-15	Non Suit	SMT A SAMYU REDDY D/O VISHWANATH REDDY	NA	SMT A HARINI REDDY D/O VISHWANATH REDDY	NA	SMT A SHILPA REDDY D/ O SUBBA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3799	Naseen Taj	Syndicate Bank	Karnataka	Mandya	3Rd Cross Kuvempunagar, Near Kfc Mandya	130.00	Loss	31-Mar-09	Suit	NASREEN TAJ	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3800	National Garage	Syndicate Bank	Jammu & Kashmir	Jammu	Prop M/s C L Gulhati and Sons	2,360.00	Doubtful	28-Sep-16	Non Suit	Sri. C K Gulhati	NA	Sri. Sandeep Gulhati	NA	Sri. Shailendra Gulhati	NA																										
3801	Nav Bharat International Ltd	Syndicate Bank	Delhi	Bib Delhi	5192, Naya Bazar, New Delhi 110 006	2,084.65	Doubtful	01-Sep-11	Suit	PARVESH GOEL	0	BHUSHAN GOEL	0	RAKESH KR GOEL	0	DEEPAK GOEL	0	HARSH GOEL	0	VARUN GOEL	0	VINEET GOEL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3802	Navratan Industries	Syndicate Bank	Rajasthan	Mi Road Jaipur	1016/10 Gurubaw Colony Patiala	404.04	Loss	31-Mar-16	Non Suit	HIMANSHU VERMA PROPRIETOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3803	Nizmil Industries Ltd	Syndicate Bank	Delhi	Cfb,Delhi	1818,Naya Bazar Delhi-110006	4,831.50	Doubtful	15-Apr-15	Non Suit	MR. MANISH JAIN	216375	DR SANJAY TICACO	3419068	MRS VEENU JAIN	6936574	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3804	Neeza Leisure	Syndicate Bank	Gujrat	Ashram Road Ahmedabad	B-202, Dhananjay Tower, Near Shyamal Row House, Satellite Road Ahmedabad-380051	1,098.00	Doubtful	DEC12	Suit	SANJAY GUPTA (GIR)	6361	NEELU GUPTA (GIR)	0	SANJAY GUPTA (GUR)	6361	NEELU GUPTA (GIR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3805	New India Distillaries	Syndicate Bank	Jammu & Kashmir	Jammu	13 B/C Gandhi Nagar, Jammu	1,457.12	Doubtful	01-May-11	Suit	SNEH GUPTA	0	JANAK RAJ	0	SHALINI MAHAJAN	0	UMA MAHAJAN	0	HARINDER MAHAJAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3806	Neythal Sea Food	Syndicate Bank	Tamil Nadu	Tuticorin	4, Thattar Street Tuticorin-628001	152.05	Doubtful	30-May-16	Non Suit	Arul Doss R		Kanakarathinam		Smt. Saroja. R																											
3807	Neyyar Aqua Products	Syndicate Bank	Kerala	Thiruvananthapuram	"Ushus", Kaithottakonam, Balaramapuram P.O. Trivandrum	154.23	Doubtful	01-May-12	Non Suit	K S SAJU	0	RAJEENA	0	WILSON H - GUARANTOR	0	K S BABU - GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3808	Nidhi Builders	Syndicate Bank	Delhi	ARMB Delhi	B-2/18 SAFDARJUN ENCLAVE NEW DELHI DL 110029	200.00	Loss	29-Mar-17	Suit	Naresh Chandra	2061553	Shashi Singhal	2061549	Nishant Chandra	NA					Amulya Charan																					
3809	Nikhil Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main	D-No/ 13/416- 3 Society Colony,Kamalapura m, Kadapa	274.70	Doubtful	30-Nov-15	Non Suit	SRI B VEERA NARAYANA REDDY S/O RAMI REDDY	NA	SMT R SARALA DEVIW/O B VEERA NARAYANA REDDY	NA	SRI K VENKATA RAMI REDDY S/O NARAYANA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3810	Nikita Carbo Gas Pvt. Ltd.	Syndicate Bank	Karnataka	Rb Bangalore	125/24, 16Th Cross, Lakshmipuram, Ulsoor, Bangalore-8	189.51	Doubtful	01-Mar-10	Suit	M.VITTAL	NA	PRABHAVATHI	NA	SOPHIA NIRADA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0
3811	Nilkanth Enterprise	Syndicate Bank	Gujarat	MCB Ahemadabad	Survey No 148/1, Village Nani Majethi, Mahuvn-Viramgam Highway,Nani Majethi, Tal-Dasada, Dist –Surendranagar	949.99	Loss	28-Sep-16	Suit	Nitinbhai Ghanshyambhai Mehta		Savan N Mehta		Jyotsnaben N Mehta																											
3812	Niramal Kumar Soni	Syndicate Bank	Rajasthan	Udaipur	4 Ostwal Nagarumdavan Udaipur-313001	383.34	Loss	02.01.2016	Non Suit	NIRMAL KUMAR SONI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3813	Nitin G Mehta	Syndicate Bank	Gujarat	MCB Ahemadabad	A/13 Khodiyar Kruga ,Colony Opp Baleshwar Gold,Maro Road,Ahmedabad, Gujarat	729.03	Doubtful	01-Aug-16	Suit	Nitin Mehta	NA	Savan Mehta	NA	Jyotsnaben N Mehta	NA																										
3814	Nitin Parikh	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	248/B Ashok Nagar Udaipur 313001	171.07	Loss	31-Aug-16	Non Suit	NITIN PARIKH	NA	MEGHNA PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3815	Nizam Deccan Sugars Ltd	Syndicate Bank	Telangana	N S Rd , Hyderabad	#8-2-293/82/1/9-19,Journalist Colony, Near Ijaya Diagnostic Centre, Jubilee Hills, Hyderabad -500033	2,946.27	Doubtful	23-Dec-15	Non Suit	SRI. /GOKARAJU GANGA RAJU	51141	SRI.G V K.RANGA RAJU	901172	SRI.G.RAMA RAJU	600491	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3816	Odisha Slurry Pipeline Infra	Syndicate Bank	Maharastra	Icici,Mumbai	Project site, Near IFFCO Paradeep Unit, Udayabata, Paradeep, District Jagatsinghpur, Odisha –754 142	6,969.67	Doubtful	31-Mar-16	Non Suit	Mr. Rajendra Kumar Mittal	75534	Mr. Sanjay Kumar Garodia	1573808	Mr. Dipankar Pal	3306857																										
3817	Om Brothers	Syndicate Bank	Delhi	Rani Jhansi Road Branch	2045/2, Gali No 4, Chuna Mandi, Pahar Ganj, New Delhi - 110 055	359.86	Doubtful	28-Nov-14	Non Suit	CHANDER PRAKASH PABBICA - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

3818	Omkar Enterprises	Syndicate Bank	Gujarat	Surat Main	Plot No.144 to 148, Shreej Textile City-I, Moje-Gam Velanja, Tal- Kamrej, Surat, Gujarat	179.00	Doubtful	01-Feb-16	Non Suit	Mr. Haribhai Javajibhai Gohil	NA	Mr. Alpesh Haribhai Gohil	NA																													
3819	Omnifab India	Syndicate Bank	Maharashtra	Colaba Mumbai	102, Saita, Swapna Nagari, B.R.Road, Mulund (W) Mumbai 400 080	184.91	Loss	22-Oct-08	Suit	S VADIVANATHAN-PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3820	Orissa Millenium Edn Trust	Syndicate Bank	Orissa	Vanivihar,Bhubaneswar	Bhubaneshwar Institute Of Technology,Infocivil ghanagar,Bhubaneswar-752054	177.22	Doubtful	SEP13	Non Suit	RABINARAYAN MOHAPATRA	0	SUMITA PANDA MRS	0	SUJATHA MISHRA DR.	0	GOPAL K MOHAPATRA PROF	0	PRASANTA MOHAPATRA PROF	0	LAXMI N NARAYAN PROF	0	BINDY K DASH	0	RABINDRA GAAN	0	NEELAMADHABA MOHAPATRA	0	GEN P P DAS(RETD)	0	0	0	0									
3821	Orintex Impex	Syndicate Bank	Delhi	Mayapuri Delhi	Regd Office: B-21, Pushpanjali Enclave, New Delhi - 110092 Factory: B-101, Sector-63 Noida.	479.75	Loss	12-Jul-13	Suit	ANAND VATASH (DIR)	NA	DHARMENDRA KUMAR PANDEY (DIR)	0	ANAND VATASH (GUR)	NA	DHARMENDRA KUMAR PANDEY (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3822	P And S Jewellery Ltd	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	Sakhima Manzini4Th Floor Rim Roy Road Mumbai	1,905.34	Doubtful	31MAR2015	Non Suit	PARESH SHAH	905535	SMT SHAIL P SHAH	1972557	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3823	P J News & Information	Syndicate Bank	Maharashtra	Lamington Road Mumbai	3 A, Nagroidas Mansion, 2Nd Floor, 57-62, Jagannath Shankar Seth Road, Opera House, Charni Road, Mumbai	101.04	Loss	02-May-13	Suit	KAMAL NAYAN BAJAJ (DIRECTOR)	NA	RAJESH M BAJAJ (DIRECTOR)	NA	ANITA R BAJAJ (DIRECTOR)	NA	REENA N SHUKLA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3824	P K Engg	Syndicate Bank	West Bengal	Howrah	Anita Road, Shibtala, Bathkuri, Howrah 711402/ 25, Ramachandra Chatterjee Lane, Kolkata 700007	128.91	Loss	01-Jan-07	Suit	SURENDRA KUMAR CHURIWAL - PROPRIETOR	NA	RAJ KUMAR CHURIWAL - SURETY	NA	MADHAB CHURIWAL - SURETY	NA	RAJ KUMAR CHURIWAL - SURETY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
3825	Padmavathi Carbons	Syndicate Bank	Andhra Pradesh	Kadapa Main	P No 99,100,155,116 C K Dinne, Kadapa	133.19	Doubtful	30-Sep-15	Suit	SMT.K. RAMADEVI	0	S.RAMANA REDDY	0	SRI. N CHANDRA REDDY	0	1. M. RAGHUNATH REDDY	0	1. SRI. S.SUBBA REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3826	Padmawati Enterprise	Syndicate Bank	Rajasthan	Udaipur,Jaipur	Electra Lane, Industrial Area N H 8, Sukher, Udaipur, Rajasthan	357.13	Loss	30-May-16	Non Suit	SRI.BHASKAR JAIN	NA	SRI. /SMT.VINEET JAIN S/O SH KESARI MAL JAIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3827	Panchajanya Power Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Suryachakra House, Plot No 304-L-II, Road No 78, Jubilee Hills Hyderabad - 500 033	3,471.54	Doubtful	31-Oct-11	Suit	DR MANEPALLI SURYA NARAYAN (CHAIRMAN)	0	M SESHAYATHANAM (MANAGING DIRECTOR)	0	K VIJAYA KUMAR (DIRECTOR)	0	DR M.NEEPALLI SURYA NARAYAN (SURETY)	0	M SESHAYATHARAM (SURETY)	0	M MANGATAYAMMA (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0								
3828	Paonta Steel Pvt. Ltd.	Syndicate Bank	Uttar Pradesh	Sahranpur	New Vrdp Ugp Union Bank Of India Gurudwara Building , Paontasahib (Hp) Behind Shakti Filling Center, Delhi Road , Saharanpur- 247001 & Gaundpur	502.37	Doubtful	01-Mar-10	Suit	KRISHI PAL SINGH	NA	RAM PAL SINGH	NA	IMRAN MASOOD	NA	SHADAN MASOOD	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
3829	Parth Fashion	Syndicate Bank	Delhi	Corporate Finance Br Delhi	Plot No 109 Sector Iv Imt Manesar District Gurgaon 122050	800.04	Doubtful	28-Apr-09	Suit	MR VINEET BHATIA	NA	RAMESH BHATIA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3830	Pearl Vision Pvt Ltd	Syndicate Bank	Delhi	Corporate Finance Branch Delhi	C-67, New Friends Colony Newdelhi	1,295.79	Doubtful	26-Aug-12	Suit	P K TIWARI (DIRECTOR)	NA	ABHISHEK TIWARI (DIRECTOR)NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3831	Pearlite Wire Products (H M Pertaud)	Syndicate Bank	Kerala	Ernakulam Main	Xxxv/5603-1, M G Road, P.B.No. 1749,Cochin - 682 016	302.65	Loss	31-Mar-99	Suit	H N PERIWAL-DIR	NA	DURGA PERIWAL-DIR	NA	M.MDHU THOSHIWAL-DIR	NA	J J CHADKALA-DIR	NA	A S LINNI-DIR	NA	M V PILLI-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
3832	Pfs Shipping (India) Ltd	Syndicate Bank	London	London	2Nd Floor, Bhupathi Chambers, 13 Mathew Road, Opera House, Mumbai - 400004	2,911.74	Doubtful	JUL13	Non Suit	ASHOK KUMAR AGARWAL	5103128	DHANAJAY DATAR	1685012	KRISHAN GOPAL TOSHNIWAL	980292	KAMLESH KUMAR AGARWAL	162612	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3833	Piyush Jain	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No29 Maryada Nagar 100 Feet Road Shubhagpura Udaipur 313001	191.52	Loss	27-May-16	Non Suit	PIYUSH JAIN	NA	MRS. SONU JAIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
3834	Pochampally Handloom Park Ltd	Syndicate Bank	Maharashtra	Rb Mumbai	Kanumukala, Pochampally Mandal,Nalgonda Dist,	278.75	Doubtful	JAN12	Non Suit	MADHUBABU DANDAMUDI (@)	1060106	KADAVERU DEVENDRA(DIR)	1094854	LAVA KUMAR BHARATH(DIR)	2163801	DAMODER SEETHA(DIR)	2296075	THIRUMONDA BALAKUMAR LAKSHMANAN(@)	3563756	BOGA UPENDRAM(DIR)	5177201	ANJAIAH KONGARI (DIR)	5190933	0	0	0	0	0	0	0	0	0								
3835	Pooja Construction	Syndicate Bank	Rajasthan	Udaipur,Jaipur	27-C,Madhuban,Girwa, Udaipur	559.96	Loss	10-May-16	Non Suit	SRI. /SMT.ASHORE KUMAR VYAS	NA	SRI. /SMT.PIYUSH DHARMAWAT S/O SH SHANTI LAL	NA	SRI. / SMT.ASHORE KUMAR VYAS S/O SH KANHIYA LAL VYAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3836	Poonam Cinema	Syndicate Bank	Bihar	Darbhanga	Poonam Cinema Road Darbhanga - 846 004	133.96	Doubtful	MAY-2009	Suit	VIJAY KUMAR BARDUA (PROP)	NA	AMIT KUMAR BARDUA (GUARANTOR)	NA	SMT KIRAN DEVI BARDUA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3837	Pradeep Nimawat	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No 157 Krishnapura Near St Paul School Udaipur 313001	141.50	Loss	31-Aug-16	Non Suit	PRADEEP NIMAWAT	NA	MRS. REENA NIMAWAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3838	Pramukh Closures Pvt Ltd	Syndicate Bank	Maharashtra	Amb Mumbai	15-E Laxmi Industrial Estate New Link Road Andheri (W) Mumbai – 400 053	192.47	Doubtful	29-Jun-15	Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3839	Pride India Co-Operative Textile Park Ltd.	Syndicate Bank	Maharashtra	Rb Mumbai	16/71, Near Bumb Building, Hidgeshwar Road, Opp. Mamatha Bakery, Ichalkaranji , Dist. Kolhapur - 416115	189.94	Doubtful	NOV-12	Non Suit	DHANPAL ANNASO TANE- CHAIRMAN	0	SURESH GANAPATRAO HALWAWAR-VICE CHAIRMAN	0	PRATAP GANAPATRAO HOGADE-HON. MD	0	BHUPAL GOVIND GHADEKAR-DIRECTOR	0	RAMESH ASHOK MANDISRI-DIRECTOR	0	DATTATRAY RAMCHANDRA HATTIARGI-DIRECTOR	0	SAVITHA BABASO PATIL-DIRECTOR	0	0	0	0	0	0	0	0	0	0								
3840	Prince Paper	Syndicate Bank	Andhra Pradesh	Mandepata	4-82, Pulagurtha Village, Anaparthi Mandal, East Godavari Dist. Andhra Pradesh	158.47	Doubtful	01-May-09	Suit	V SUBBA RAO-PARTNER	0	V UM ADEVI-PARTNER	0	V SOMASEKHAR RAO- GUARANTOR	0	RAMALAKSHMAM MA (LATE)-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								

3861	Priyadarshini Spinning Mills	Syndicate Bank	Telangana	Cfb Hyderabad	II Floor, Icon Block, Satyanarayana Enclave Madinaguda, Hyderabad - 500 049	1,909.69	Doubtful	JULY -2012	Suit	HARISH CHERUKURI (MANAGING DIRECTOR)	NA	SRINIVAS KODALI(DIRECUTIVE DIRECTOR)	NA	DR K RAJAVERAHAVDI RECTOR)	NA	KAMLESH GANDHI(DIRECTOR)	NA	K RAM MOHAN RAO (DIRECTOR)	NA	KOWSALENDRA RAO C (DICE IV C)	NA	0	0	0	0	0	0	0	0	0	0	0							
3862	Pil Limited	Syndicate Bank	Maharashtra	Lcb Mumbai	Pil Towers, 61/1, Makwana Road, Marol, Andheri (E) Mumbai 400059	2,914.23	Doubtful	APR13	Non Suit	ASHOK PUNJ (MNG DIR)	41911	MURALI MANOHAR MATHUR DIR)	44247	ASHOK SHARMA (DIR)	42028	RAJENDRA KUMAR (DIR)	44364	NARESH CHANDRA SHARMA (DIR)	54922	ALOK Y PUNJ (DIR)	58049	DEVKI NANDAN SINGAL(DIR)	137087	PRAKASH VINAYAK APTE(DIR)	137248	HARISH PATERIA (DIR)	197647	HARINDER SHOURE(DIR)	400593	SURINDERPAUL BHATIA(DIR)	400593	CHITRANJAN KUMAR J GOEL (DIR)							
3863	Pyare Lal Om Prakash Jewellers	Syndicate Bank	Uttar pradesh	Majhola	Gujarathi Mohalla, Moradabad	375.68	Doubtful	28-Jun-16	Non Suit	Om prakash Rastogi		Sanjay Rastogi		Vishal Rastogi																												
3864	Pyramid Samira Theatres	Syndicate Bank	Tamil Nadu	Mount Road Chennai	Pyramid Towers,27, G.N. Chetty Road, T.Nagar Chennai 600 017	479.53	Doubtful	12-Mar-08	Suit	V NATARAJAN CHAIRMAN	NA	P S SAMINATHAN, MD	NA	N NARAYANAN	NA	NIRMAL KOTECHA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3865	R K Marble	Syndicate Bank	Punjab	Hissar Azad Nagar Chandigarh	Rajgarh Road, Azad Nagar, Gangwy Hissar	110.97	Doubtful	14-Aug-14	Suit	MAHENDER KUMAR (PROP)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3866	R M S Poultry Farm	Syndicate Bank	Karnataka	Bellary Main	"1202 Address: Bangalore Bellary Road Uogannamanahalli Village ,Kirehal Mandal, Rayalaseema Tq, Anantpur Dist Party S Address : No	133.67	Doubtful	27-Sep-10	Suit	Y DURGA BHAVANI [PROPRIETRIX]	NA	Y RADHAKRISHNA MURTHY (SURETY)	NA	Y KRISHNA MOHA (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3867	R S Bultbwell P Ltd	Syndicate Bank	Delhi	East Patel Nagar	Samish House, A-35, Sector 63, Noida, 210100 (Up)	609.70	Doubtful	APR08	Suit	JAMIL AHMED KHAN - DIRECTOR	0	TABASSUM JAMIL - DIRECTOR	0	M/S SAMAH INTERNATIONAL BUILDERS (PVT) LTD. - GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3868	R V Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	Door No 8/62-4 Prakash Nagar, Kadapa, Andra Pradesh	212.21	Doubtful	29-Jun-15	Non Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3869	Raahat Home Health Care Solutions	Syndicate Bank	Rajasthan	Udaipur,Jaipur	24/110, Harijrija Sadan Panchwati, Udaipur	423.17	Loss	02-May-16	Non Suit	Sh. VIPUL KAUSHIK S/O HARISH KAUSHIK	0	KISHORE KUMAR VYAS S/O KANHYA LAL VYAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3870	Rabia Impex	Syndicate Bank	Maharashtra	Colaba Mumbai	Al-Shams Masjid, Shop No 2 Naya Nagar, Mira Road(E) Thane Dist	111.87	Loss	03-Sep-08	Suit	MATEENUDDIN ABDUL SAMID SAYED - PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3871	Rabirun Vinimay Pvt Ltd	Syndicate Bank	West Bengal	Bara Bazar, Kolkata	Godrej Water Side,Suit 402/403/404, Plot-5,Block-Dp,Sector-5, Salt Lake City,Kolkata700091, W.B	9,963.37	Doubtful	01-May-14	Non Suit	Sri.Anjani Kumar Goyel	276348	Sri. Anshul Goyel		Himanshu Goyel	276571	Sandeep Goyel	276140																						
3872	Rachamallu Carbons Pvt Ltd	Syndicate Bank	Andhra Pradesh	Kadapa Main	8-2-277/4/5,Flat No 101,Aparnaa Aparment,Street No2,Road No 2,Banjara Hills,Hyderabad-500034	461.48	Doubtful	08-Oct-15	Non Suit	R SUDHAKAR REDDY S/O R KRISHNA REDDY	0	VENKATESWARA REDDY S/O R KRISHNA REDDY	0	R V SUJITHA W/O R VENKATESWARA REDDY	0	MRS R SARADBAITHI W/O R KRISHNA REDDY	0	V VENKATA SUBBA REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3873	Radhegovind Const Co	Syndicate Bank	Punjab	Bhatinda	Scf 134, Rose Garden Shopping Complex, Ghabinda	792.10	Doubtful	26-Nov-14	Suit	RAJESH KHOSLA - PARTNER	NA	PRADEEP BANSAL - PARTNER	NA	PUNEET BANSAL - PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3874	Raghava Educational Society	Syndicate Bank	Andhra Pradesh	Darganitta	4-672 ,Usman Sahebget, Nellore Andrapradeh	130.12	Doubtful	02-Apr-15	Non Suit	SMT K VIJAYALAKSHMI	NA	K DASARATHA RAMAIAH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3875	Raghukul Motors	Syndicate Bank	Uttar Pradesh	Defence Colony Meerut	Raghunandan Upavan, Near Nandan Cinema, Garh Road, Meerut U.P	199.59	Doubtful	01-May-14	Non Suit	SURENDRA KUMAR TYAGI (DIRECTOR)	2486715	PRANAV TYAGI (DIRECTOR)	2413681	SARVOMAN TYAGI (DIRECTOR)	2413713	PRANTAP TYAG(DIRECTOR)	2481906	RAJIV TYAG(DIRECTOR)	3560339	AMIT NARAIN TYAGI (DIRECTOR)	2981693	NAVNEET NARAIN TYAGI	2981672	0	0	0	0	0	0	0	0							
3876	Rahi Shipping India Pvt Ltd	Syndicate Bank	Goa	Vasco Da Gama	G-37, Ground Floor, Sapna Terrace, Jawaharlra Path, Vasco Da Gama, Goa 403802	507.91	Doubtful	01-Mar-13	Non Suit	RAMAKANT RAMA KUDAPKAR	3170713	SANJAY RAMAKANT KUDAPKAR	3185955	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3877	Raja Forgings & Gears Ltd.	Syndicate Bank	Punjab	Chandigarh Main	Plot No 225-228, Industrial Area, Phase-I, Panchkula	895.01	Doubtful	31-Dec-12	Suit	SANDEEP RAJA GOYAL (DIRECTOR)	NA	PRAMOD KUMAR (DIRECTOR)	NA	SUDESH GOYAL (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3878	Rajadebtanti Exports P Ltd	Syndicate Bank	West Bengal	Armb Kolkata	Diamond Chamber, Block-I & II 4Th Floor, Unit No 41, 4,Chowringhee Lane Kolkata - 700 016	558.22	Loss	30/06/2011	Suit	PARITOSH JAISWAL (DIR)	NA	SUVOLAKSHMI JAISWAL (DIR)	NA	PARITOSH JAISWAL (GUR)	NA	SUVOLAKSHMI JAISWAL (GUR)	NA	SANTOSH CHANDRA SABUKI (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0							
3879	Rajdhani Industries	Syndicate Bank	Uttar Pradesh	Gaziabad Vasishali	E-196,Kachcha, Ashok Nagar East Dilhani Road, Shahdra Delhi 110093	109.11	Loss	23-May-16	Non Suit	MR. MAHIPAL SINGH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3880	Rajeev Contractors	Syndicate Bank	Rajasthan	Udaipur,Jaipur	1-T-21,Prabhatnagar,Sector-5,Hiran Magri,Girwa,Udaipur	574.97	Loss	16-May-16	Non Suit	SMT.DIPIKA DEORA (PROPRITOR) W/O NARENDRA DEORA	NA	SRI. NARENDRA DEORA S/O SRI MAHENDRA KU	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3881	Rajeswari Dairy	Syndicate Bank	Andhra Pradesh	Satbaluru	Chandra Dairy Vill: Marikuppal,Mandal: Phirangipuram, Guntur Dist Andra Pradesh	127.77	Doubtful	02-May-15	Non Suit	SRI LINGISHETTY CHANDRASHEKAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3882	Rajkhikar Material Trading Ent Up	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	441 Fourth Floor, North Block, World Trade Park,Jm Marg Jaipur – 302017 Rajasthan	343.39	Loss	30-Sep-16	Non Suit	PIYUSH BHARDWAJ	NA	KRISHNA KANT BAGORA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3883	Rama Educational Society	Syndicate Bank	Uttar Pradesh	Sharda Nagar Kanpur	117/K/132, Sarvodaya Nagar, Kanpur Up	2,150.02	Doubtful	31-Dec-09	Non Suit	DR.B S KUSHWAHA	NA	RAMA KUSHWAHA	NA	DR SURAJ	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3864	Raman Computers Ltd	Syndicate Bank	Karnataka	Saraswathipuram, Mysore	Raman International Institute Of Information Technology, Plot No. 261, Kiadb Land, Hebbal, Mysore 570018	206.65	Doubtful	MAR-13	Suit	S V VENKATESH	0	URMILA VENKATESH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3865	Remarasayanic Pvt Ltd	Syndicate Bank	Karnataka	Bangalore P C Road	Sri Krishna Vijay Residency, Ground Floor, 28/3, M N Krishna Rao Road, Basavanagudi, Bangalore 560004	294.67	Doubtful	01-Dec-12	Non Suit	K L SRINIVASA MURTHY	0	R VIJAYALAKSHMI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3866	Ramdev Singh	Syndicate Bank	West Bengal	Burdwan	Village-Chaipurohit P-O Machhkhanda Dist Burdwan	110.22	Doubtful	26-Jun-07	Suit	MR RAMDEO SINGH - PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3867	Ramniwas Verma	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No. A-210, Pratap Vihar, Govindpura, Kaher Road, Jhotwara, Jaipur (Rajasthan) – 302012	102.33	Loss	30-Sep-16	Non Suit	RAM NIVAS VERMA	NA	Mrs. GUDDI DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3868	Ramol Craft	Syndicate Bank	Delhi	INA Colony,Delhi	J-3/14, DFC, Gurgaon,34B- Udyog Vihar Phase Gurgaon,Haryana	123.33	Doubtful	25-Apr-16	Non Suit	Mr. Chander Pal Singh																															
3869	Rathi Steel & Power Ltd	Syndicate Bank	Delhi	Cfb Delhi	Chauhan Market,Madanpur Khadar, New Local Shopping Complex, Pocket-D & E, Sarita Vihar, New Delhi - 110 076	5,758.04	Doubtful	30-Jun-13	Non Suit	PRADEEP KUMAR RATHI (DIRECTOR)	12596	DWARKA DAS LAKHOTIA (DIRECTOR)	12380	PREM NARAIN VARSHNEY (DIRECTOR)	12709	SHREE KUMAR DAGA (DIRECTOR)	122002	UDIT RATHI(DIRECTOR)	NA	ANIL KUMAR GUPTA(DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3870	Rathi Super Steel Ltd	Syndicate Bank	Delhi	Connaught Circus Delhi	S-210 Aditya Plaza, Plot No 4 , Community Centre, Kandadoona, Delhi 110092	6,836.90	Doubtful	28-Jun-15	Non Suit	MR . GAURAV RATHI	5742	SRI V V SINGH	7083	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3871	Ravikumar K	Syndicate Bank	Telangana	Mankhal	H No 9-7-45/2, New Maruthi Nagar, Opp: Santosh Nagar, Hyderabad, Telangana	213.10	Doubtful	31-Jan-14	Non Suit	KOYYADA RAVI KUMAR (BORROWER)	NA	KOYYADA MALLESH (BORROWER)	NA	K SHANKRAPPA (SURETY)	NA	K GANGADHAR (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3872	Rawalwasia Filament P Ltd.	Syndicate Bank	Gujarat	Nanpura Surat	No 609, Sri Shyam Chambers, Opp: Salpal Tower, Ring Road Surat - 395 002	806.96	Doubtful	14-Sep-12	Suit	SUDESHKUMAR RAMKUMAR AGARWAL(DIRECTOR)	6722	SHYAMSUNDER PARIKH(DIRECTOR)	53423369	SUDESHKUMAR RAMKUMAR AGARWAL(GUARA NTOR)	6722	KAMLESHKUMAR RAMKUMAR AGARWAL (GUARANTOR)	0	DINESHKUMAR RAMKUMAR AGARWAL(GUARA NTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3873	Rayudu Vision Media Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	2-3-703/1/B, Tirumal Nagar, P B No. 15D2, Amberpet, Hyderabad 500013	492.64	Doubtful	01-Jan-11	Non Suit	RAYUDU V V SATYANARAYAN	0	RAYUDU SATYA PRABHA(SMT)	0	RAYUDU SESHA VANI(SMT)	0	RAYUDU VENKATA SHASHANK	0	RAYUDU NAGESHWAR RAO(GUARANTOR)	0	RAYUDU LABORATORIES LTD (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3874	Rdf Power Projects P Ltd	Syndicate Bank	Maharashtra	Rb Mumbai	401, Galaxy Towers, Adj Lane To Paradisons, Begumpet, Hyderabad 500016	366.52	Doubtful	01-Jun-11	Non Suit	D SRINIVASA RAO - MANAGING DIRECTOR	231763	J PHANI KUMAR	815698	J NAGESWARA RAO	816013	D V S S LAKSHMIKANTA NA	1683611	KURIAN JOSE RAVI	2166762	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3875	Reazon Industries	Syndicate Bank	Telangana	R P Road Secunderabad	D-88 & 90,Phase - Iiida, Jeedimetla, Hyderabad - 500 055	719.79	Doubtful	11-Jun-06	Suit	P SUDHAKAR (MANAGING DIRECTOR)	0	UMA SUDHAKAR (DIRECTOR)	0	P SUDHAKAR (GUARANTOR)	0	UMA SUDHAKAR (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3876	Refractory Specialities Ltd	Syndicate Bank	West Bengal	Asansole	Refractory House, Fatehpur G T Road,Sitarampur Post, Burdwan Dist.	108.12	Loss	31-Mar-99	Suit	PRITHVI BHATTCHARJEE - MD	NA	LAPALKARL-DIR	NA	V K PATNAIK-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0
3877	Renown Industries Pvt Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Plot No 261, 2Nd Floor, Public Sector Colony, New Bowenpally, Secunderabad - 500 011	166.00	Doubtful	01-Oct-10	Suit	RAJ KUMAR RAI (MANAGING DIRECTOR)	0	RAJ LAXMAN (DIRECTOR)	0	RAJ KUMAR RAI (SURETY)	0	RAJ LAXMAN (SURETY)	0	BIRNDAVAN LAL (SURETY)	0	A ASHOK KUMAR (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3878	Ridima Infratech Llp	Syndicate Bank	Rajasthan	M I Road, Jaipur	Bhawari Top Circle Alwar	390.24	Loss	30-Mar-16	Non Suit	RAVIPRAKASH SHARMA	2756104	SMT PRAGATHI SHARMA	6682925	RAVIPRAKASH SHARMA	2756104	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3879	Rishabh Heights Pvt Ltd	Syndicate Bank	Uttar pradesh	SIAE Meerut	A-G RAJKAMAL ENCLAVE , DELHI ROAD MEERUT - 250002	198.56	Doubtful	29-Jun-16	Non Suit	SANJEEV MITTAL		SEEMA MITTAL w/o Mr SANJEEV MITTAL																													
3880	Rivona Industries	Syndicate Bank	Maharashtra	Crawford Market Mumbai	28, Manjiyar Bhavan, 3Rd Panjara Pole Lane Cp Tank Mumbai-400 004	365.58	Loss	30-Jun-01	Suit	MK AGARWAL DIRECTOR	NA	RAJENDRA PAL GUPTA DIRECTOR	NA	PRAHLAD GUPTA DIRECTOR	NA	LALIT MEHTA DIRECTOR	NA	A S CHANDUR WALA DIRECTO	NA	MANJU AGARWAL	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0
3881	Roofit Industries	Syndicate Bank	Maharashtra	Fort Mumbai	New Bharat Colony, Ghanapdev Cross Lane, No.1 Office Ramkhsu Bhogle Marg, Byculla East, Mumbai-33	838.36	Loss	01-Sep-02	Suit	SRI SURESH G MOTWANI	NA	VINOD G MOTWANI	NA	KISHORE G MOTWANI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0
3882	Royale Fragrances	Syndicate Bank	Haryana	DLF Ph-III,Gurgaon	Shop No. 7,8 Sumer Complex, Nahar pur Near IMT Manesar Gurgaon-122050	215.99	Doubtful	31-Mar-16	Non Suit	Sri. Rajender Singha (Proprietor)		Sri. Somesh Choudhary	NA		NA																										
3883	Ruchi Soya Ind Ltd	Syndicate Bank	Karnataka	Hampanakatta Mangalore	B C Road Jammu	22,323.00	Doubtful	23-Sep-16	Non Suit	Mr. Kailash Chandra Shahra	62698	Mr. Dinesh Chandra Shahra	5320155	Mr. Vijayakumar Jain	88298	Mr. Prabhu Dayal Dwivedi	2114285	Mr. Nasamani Murugan	1309393	Mr. Navin Khandelwal	134217	Mr. Meera Dinesh Rajda	7120303																		
3884	Rusni Distilaries Pvt. Ltd.	Syndicate Bank	Telangana	Sangareddy	413, Hig, Bhel ,Ramachandrapuram , Hyderabad	1,308.24	Doubtful	30-Apr-08	Suit	AARE PALANISWAMY S/O RAMASWAMY NAIDU	NA	N.SATYANARAYAN A MURTHY	NA	K.SAI VENKATA KUMAR	NA	AARE PADMAJA CHOUDARY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0
3885	S B Trading Company	Syndicate Bank	West Bengal	Salt Lake City, Kolkata	10D, Dum Dum Park, P.S. Lake Town, Kolkata	306.54	Doubtful	31-Mar-14	Non Suit	SOUMI BHATTA (PROP)	NA	ASHIM KRISHNA BHATTA (SURETY)	NA	RABI RANJAN MUKHERJEE (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3886	S G Diagnostics & Research	Syndicate Bank	West Bengal	G C Avenue Kolkatta	376,Badu Road Srirampur, Madhyam Gram 24 Pergaana North Kolkata 700 129	131.85	Doubtful	31-Mar-06	Suit	MR PRASANTA GHOSH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

3887	S J Mandia & Others [& V Pa]	Syndicate Bank	Maharashtra	Jogeshwari,Mumbai	3-A,Kiaman Ashish, Smr Road,Khandivilli West,Mumbai	175.55	Loss	31-Mar-99	Suit	S J MANDIA-PARTNER	NA	B V PAI-PARTNER	NA	S RAMANATHAN-PARTNER	NA	JYOTHI P JAIN-PARTNER	NA	PRABHUDASS M JALA-PRTNR	NA	MOHD.A ALSIWALA-PARTNER	NA	BADHI LOCHANDAS-PARTNER	NA	0	NA	0	NA	0	NA	0	0	0							
3888	S R S Exports	Syndicate Bank	West Bengal	Barabazar, Kolkata	130 A Bagmari Road, Kolkata 700054	306.36	Loss	01-Jul-11	Suit	AMAR BANDHU SAHA- PROP	0	SHANKAR DAY-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3889	S S Construction	Syndicate Bank	Andhra Pradesh	Kadapa Main	Door No.1/1736, Plot No.501, Gerabatti Apartments,Yerramu Mapalli, Kadapa	243.44	Doubtful	30-Nov-15	Non Suit	SRI P VENKATA RAMANA REDDY	NA	SMT SINGAREDDI USHARANI W/O S GOPAL KRISHNA	NA	SRI G VENKATA RAMA REDDY SRI G VENKATA NARAYANA REDDY	NA	SRI SINGAREDDI PADMAVATHAM W/O.M/O REDDY RAJA	NA	SRI S REDDY RAJA, S/O SRI SUBBI REDDY,	NA	S.SRI SANTHAM HARINATH REDDI	NA	0	0	0	0	0	0	0	0	0	0	0	0							
3890	S S Construction (I) P Ltd	Syndicate Bank	Uttar Pradesh	Darbhanga	Balbhadrapur, Po & Ps Lahariasarai, Darbhanga, Bihar	872.66	Doubtful	27-Jul-08	Suit	SHYAM KISHORE ROY	NA	SUNIL KUMAR SINGH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3891	S S Fabrics	Syndicate Bank	Delhi	Green Park Extn	D-56,Old Double Storey Market Lajpat Nagar-4	232.42	Doubtful	29-Jun-16	Non Suit	Ms. Divya Verma		Mr. Sandeep Goswami																													
3892	S S Enterprises	Syndicate Bank	West Bengal	Kolkata - Lake Gardens	140A/4, Noc Bose Road, Kolkata-700092	238.71	Loss	01-Jun-09	Suit	P K ROY BURMAN-PROP	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3893	Sabari Ayyappa Dairy	Syndicate Bank	Tamilnadu	Gandhipuram Coimbatore	379/1B1, Pethanayakkenpalayam, Kallipalayam Post, Coimbatore-641 107	400.85	Doubtful	31-Mar-14	Non Suit	K CHINNARAJ (PROPRIETOR)	NA	C KARTHIK (SURETY)	NA	C CHITRA (SURETY)	NA	C BALAJI (SURETY)	NA	A PERUMAL RAJ (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0							
3894	Sabarigiri Exports	Syndicate Bank	Kerala	Kollam (Quilon)	AMBALATHUMMALA POST, EZHUKONE, KOLLAM	1,259.24	Doubtful	29-Jun-16	Suit	Smt.Gayathri Sasikesh	NA	Murulidharan R	NA	Raveendranath	NA	Mahesh G S	NA																								
3895	Sagar Maize Products Ltd	Syndicate Bank	Madhya Pradesh	Ujjain	Regd Office 28, Dauratganj, Ujjain, Madhya Pradesh	117.95	Doubtful	30-Sep-08	Suit	KRISHNA GOPAL RATHI (DIR)	NA	BRAJESH RATHI (DIR)	NA	SANJAY RATHI (DIR)	NA	KRISHNA GOPAL RATHI (SURETY)	NA	BRAJESH RATHI (SURETY)	NA	SANJAY RATHI (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0							
3896	Sai Corporation	Syndicate Bank	Telangana	R P Road Secunderabad	2-C-1094/15/2/G,Narayanaguda Hyderabad - 500 029	101.05	Doubtful	14-May-11	Suit	O SHYAM SUNDAR RAO (PARTNER)	NA	R SHIVSHANKAR (PARTNER)	NA	MRS Y SATYAVATHI (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3897	Sai Divya Enterprises	Syndicate Bank	Telangana	N S Rd., Hyderabad	DNO 2-6-637 PLOT NO 245 PMR COMPLEX ANDHRA BANK NAGOLE, Hyderabad-500035	399.27	Doubtful	29-Jun-16	Non Suit	Sri. Mogulla Raji Reddy		Challa Upender Reddy		Ravindar Kasarla																											
3898	Sai Metal Industries	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	157 Krishnapura Udaipur	392.27	Loss	30-May-16	Non Suit	SH VIJAY NIMAWAT S/O SH. KESU LAL NIMAWAT	NA	SMT KUSUM NIMAWAT W/O VIJAY NIMAWAT	NA	0	0	0	0	0	0	S/O S SUBBI REDDY	0	0	0	0	0	0	0	0	0	0	0	0							
3899	Sainath Constructions	Syndicate Bank	Telangana	R P Road Secunderabad	1-8-501,Prakash Nagar, Begumpet,Hyderabad - 500 016	361.47	Doubtful	30-Oct-13	Suit	BOKKIRALA SUREKHA (MANAGING PARTNER)	NA	K VENKATA RAMA RAO (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3900	Sainath Estate Pvt Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	1-8-310, Begumpet, Hyderabad 500 016	674.31	Doubtful	13-08-2013	Suit	K R V LOKHCHARAN RAO(DIR)	1556543	S SATYANARAYANA RAO (DIR)	37187	N RAM MOHAN (DIRECTOR)	3145655	M SYLEKHYA(DIR)	3583087	K PRDMA SAGAR RAO (GUR)	NA	S SATYANARAYANA RAO (DIR)	37187	K SUREKHA	NA	0	0	0	0	0	0	0	0	0							
3901	Sairaj Aluminium Udyog	Syndicate Bank	Karnataka	Nipani, Belgavi	Plot No 9 And 10,Nipani Co Op Industrial Estate, Nipani	254.22	Doubtful	31-Dec-15	Non Suit	SOM ASHGRAR FULCHAND PAWAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3902	Saket Coke And Coal India Pvt Ltd	Syndicate Bank	Madhyapradesh	M P Nagar	1,Mta Quaterjawahar Chowk Bhopal	501.77	Loss	28-Sep-15	Non Suit	NARENDRA PRAJAPATI-DIRECTOR	109026	SARVESH CHANDAK	6704112	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3903	Saleem Pasha	Syndicate Bank	Karnataka	Mandya	6Th Cross Gandhinagar Mandya	122.76	Loss	31-Mar-09	Suit	SALEEM PASHA S/O KHALEEL AHMED	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3904	Samiah Intnl Builders P Ltd	Syndicate Bank	Delhi	East Patel Nagar	Samiah House, A-35, Sector 63, Noida, 2101301	284.36	Doubtful	MAROII	Suit	JAMIL A KHAN	0	TABUSAM JAMIL KHAN SMT.	0	JAMIL A KHAN-GUARANTOR	0	TABUSAM JAMIL KHAN SMT.-GUARANTOR	0	ANWAR FATIMA MS.-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3905	Samrat Industries	Syndicate Bank	Telangana	N S Road Hyderabad	Plot No 12, Sy No 60/B, Shanti Nagar, Near S.A Palm Meadows, Kompally R R Dist Hyderabad - 500 014	165.00	Doubtful	31-Oct-14	Non Suit	VISHAL KARWA - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3906	Samtel Color Ltd.	Syndicate Bank	Delhi	I.P.Estate, Delhi	Corp.Off: 52, Community Centre, New Friends Colony, New Delhi, 110065	2,262.94	Doubtful	FEB07	Suit	SATISH K KAURA - CHAIRMAN & MANAGING DIRECTOR	0	S.P GUGNANI - DIRECTOR	0	PUNEET KAURA - ADDITIONAL DIRECTOR	0	V. NARAYANAN - DIRECTOR	0	ARUN BHARATH RAM - DIRECTOR	0	SAMRAD SHRIVASTAVA - NOMINEE DIRECTOR	0	YOGESH RASTOGI - NOMINEE DIRECTOR	0	0	0	0	0	0	0	0	0	0	0							
3907	Sandeepani Smart Village	Syndicate Bank	Kerala	ARMB Ernakulam	Aickara House,Thazavadu,Mataippara P O,Angamaly,Kerala	147.30	Doubtful	12-Oct-16	Suit	Sri A.T.Raghunath		Sri Prasanna Raghunath		Smt. Prateesh Krishna		Venugopal C P																									
3908	Sankia Castings	Syndicate Bank	Haryana	Ballabgarh	Gali No E-3,Sarunpur Industrial Area,Sohna Road,Faridabad	112.82	Doubtful	APR13	Suit	BHARAT BHUSHAN-PROP	0	SANDEEP SANKIA(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3909	Sanswe Dairy	Syndicate Bank	Tamil Nadu	Egmore,Chennai	No 3 Elcot Avenue G 3 Euphoria, Sholinganallur, Chennai	362.56	Doubtful	29-Sep-16	Non Suit	Smt.Maria Sigamany Helena Joyce	NA	R.Jayakumar	NA					Hittech S Patel																							

3910	Santosh Edn Society	Syndicate Bank	Telangana	M G Rd, Secunderabad	Flat No. 102, Sai Balaji Enclave, Lalitdgiet, Besides Dr Y V Rao Hospital, Vijayawada 520010	428.77	Doubtful	01-May-11	Suit	D B CHANDRA SEKHARA RAO	0	D VENKATESHWARA RAO	0	D V SUBBAMMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3911	Santosh V Naik	Syndicate Bank	Goa	Vengurla	A/P Bodojichi Wadi Po Redi Tal Vengurla , Goa-416517	138.47	Doubtful	02-May-11	Suit	SRI SANTHOSH VYANKATESH NAIK	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3912	Sarada Prasadapu	Syndicate Bank	Andrapradesh	Eluru	H No.5/21,Madapalli Jalipudi Post Eluru Andra Pradesh	150.36	Doubtful	30-Mar-16	Non Suit	Smt. P Sarada w/o venkateswara rao		P Venkateswara rao S/o Nagabushanam	NA		NA																										
3913	Saran Constructions	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 1/233S Aphb Colony Kadapa	222.24	Doubtful	29-Jul-15	Suit	SRI K.THIRUPAL REDDY S/O K SAMBASIVE REDDY	NA	SRI G.RAVI SANKAR REDDY S/O G GANGI REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3914	Saran Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	H No 1/233S Aphb Colony Kadapa	277.08	Doubtful	29-Jul-15	Non Suit	K RAMA DEVI W/O K.THIRUPAL REDDY	NA	K SIVA PRASANTH S/O K THIRUPAL REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3915	Saraswati Steels	Syndicate Bank	Uttar Pradesh	Hazaratganj Lucknow	B-9124, Sector -A, Mahanagar, Lucknow - 226 006 Factory: D 4 Industrial Area-4 Amawa Road Raebareli Up 229 001	609.80	Doubtful	14-May-11	Suit	HARI SHANKER AGARWAL PARTNER	NA	ROHIT AGARWAL PARTNER	NA	REKHA AGARWAL PARTNER	NA	RAKESH KUMAR AGARWAL PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3916	Saroj Alloys & Steels	Syndicate Bank	Karnataka	Hospet	Saroj Ramdass Pet,Nagpur - 440 010	290.79	Loss	30-Jun-89	Suit	GOVIND SHROFF-DIR	NA	GOPAL DASS SHROFF-DIR	NA	NANDALAL SARAF-DIR	NA	PRAKASH MAHESHWARI-DIR	NA	SHIVAJI RAO DHANWANTHARY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3917	Sarwat Beverages Pvt Ltd	Syndicate Bank	Orissa	Dhenkanal	Bethkiri,Dhenkanal Sadar,Dhenkanal Orissa 759001	103.40	Doubtful	29-Jun-16	Non Suit	Pracat Kumar Nahak	2729722	Pradeep Kumar Das	5155722	Rosalin Das	6567032																										
3918	Satav Infrastructure	Syndicate Bank	Maharashtra	Pune-Shivajinagar	Flat No.7,S.No.57/9, Gaisma Apartments, Erandawana, Pune-411004	4,511.71	Doubtful	01-Oct-07	Suit	MAHAENDRA SATAV	1770806	ANIL M. HOWALE	1176659	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3919	Satya Prokash Hotels Pvt Ltd.	Syndicate Bank	West Bengal	Kolkata- Circus Avenue	22, Matlan Mohan Tulla Street , I Floor, Kolkata-700005	1,129.90	Loss	31-Mar-07	Suit	PROP: BINOD CHOUDHURY	NA	M/S. NEENA CHOUDHRY : SURETY	NA	M/S. NEENA ROYAL-SURETY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3920	Scantech Engg (Harinath Reddy)	Syndicate Bank	Telangana	Mj Road, Hyderabad	608- Karan Centre, Perkiane, Opp. Minerva, Secunderabad	241.45	Doubtful	OCT-11	Suit	P HARINATH REDDY	0	P NAGALAKSHMI	0	P HANUMANTHA REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3921	Schal Tech Automation	Syndicate Bank	Telangana	Jubilee Hills Hyderabad	5-4-187/3,6 I Floor, Soham Mansion, M G Road Secunderabad	264.53	Doubtful	02-Apr-14	Non Suit	D RAGHUNATHAN (DIRECTOR)	NA	KANAKAVALLI RAGHUNATHAN (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3922	Seapearls Industries	Syndicate Bank	Andrapradesh	Buckinghampeta	Survey No -57,G-G - 1 Block No- 3 Maheshwari Towers Opp Power Frid Nunna	477.11	Doubtful	31-May-14	Non Suit	Sri. /Smt.Jaggavarapu Pragathi	2829377	Sri. / Smt.J.Chandrasek haredy	2829380	Sri. /Smt.Takkalapati Venkonadababu		Sri. / Smt Duggi Radhika																									
3923	Seshasayee Ind Ltd	Syndicate Bank	Tamil Nadu	Armenian St.Chennai	Vadalur - 607 303, Indian Chambers Bldg.Anna,Chennai - 600 018.	245.51	Loss	31-Mar-99	Suit	V K SHESHASAYEE-DIR	NA	H K RAMASWAMI-DIR	NA	T N DORAISWAMY-DIR	NA	K S RAMAN	NA	S N NAGPAL	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3924	Shabari Auto co	Syndicate Bank	Karnataka	Gandhi Nagar Bangalore.	O V K N G E F Industrial Estate,Mahadevapur a,Whitefield Road	100.38	Doubtful	21.04.15	Suit	M SURENDRA CHOWDARY	5271304	Mr Janeeth Thummalah Kumar	3017228	Keshav Kumar Sarakki Ramachandra	3017270	Hemanth Kumar Ayegowda	5201836																							
3925	Shahajanand House	Syndicate Bank	Gujarat	Navarangpura	SHAHJIBDITI – 128-132, Pancham Mall, Jivanwadi, Nikol, Ahmedabad Shawroom-H-F/101, Sumel-6, Near Gurudwara, S.G.Highway,	431.53	Doubtful	29-Jul-15	Non Suit	SMT. KISHAM A RAKESH SHAH	0	SRI. HARSHAD A TRIVEDI	NA	SRI. RAKESH GUNWANTILAL SHAH	NA	SRI. NIMESH RAVISBHAI BAROT	NA	PRAFULLABEN HASMUKH BHAHSHBAATT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0							
3926	Shalimar Alloys Pvt Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	19-5-15/6/7,Kisan Bagh Road, Bahadurpura Hyderabad	238.84	Loss	30-Dec-10	Suit	MAHESH KUMAR AGARWAL(DIRECTOR)	0	NAND KISHORE AGARWAL(DIRECT OR)	0	KAMAL KISHORE AGARWAL (DIRECTOR)	0	JEETENDER AGARWAL (DIRECTOR)	0	SATISH AGARWAL (DIRECTOR)	0	SHALIMAR GLOBAL OILS PVT LTD	0	0	0	0	0	0	0	0	0	0	0	0							
3927	Shalivahana Mow Green Energy Ltd	Syndicate Bank	Maharashtra	Rb Mumbai	Regd Off, 7Th Floor Minerva Complex 94, S D Road Secunderabad Ap	616.25	Doubtful	31DEC2015.	Non Suit	MALKHA KOMARAIAH	170121	INGIMULLA RAJABABU	1458049	CHINT APANDU SHANKAR	2450048	DHEERAJ K SINGH	6760196	VIDYA NAMBIRAJAN	6411972	NARENDRA KUMAR GUPTA	10787	0	0	0	0	0	0	0	0	0	0	0							
3928	Shamkeen Spinners	Syndicate Bank	Delhi	Ibb New Delhi	Shamken House, B-1A/20,Mohan Coop Indl Estate, Mathura Rd, New Delhi & 94 Km Stone, Delhi Mathura Road, Village Kotwan, Dist Mathura U.P	912.55	Loss	29-Sep-03	Suit	HARDEV BALDEV CHATURVEDI	NA	SANJAY CHATURVEDI	NA	AMIT CHATURVEDI	NA	PARVIN JUNEJA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3929	Shankarlal Khandelwal	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	171, Officers Campus Extn, Sirsi Road Jaipur 302021	230.92	Loss	30-Sep-16	Non Suit	SHANKARLAL KHANDELWAL	NA	MRS. GUMAN KHANDELWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3930	Share Microfin Ltd	Syndicate Bank	Telangana	Corporate Finance Branch Hyderabad	1-224/58, Rajeev Nagar,Nacharam, Hyderabad - 500 076	2,316.93	Doubtful	28-Sep-11	Non Suit	LOKA KUMAR MUSKU - MANAGING DIRECTOR	17642	RAM BABU(MNALAGA SDA-DIRECTOR	5271673	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3931	Sharma Commercial Pvt Ltd	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	90-91,Industrial Area Jhotwara Jaipur	328.59	Doubtful	30-May-16	Non Suit	HANUMAN SAHAI SHARMA	1022576	RAJENDRA KUMAR SHARMA	1822809	SARWAN KUMAR SHARMA		GHASI LAL SHARMA																							
3932	Sharp Graphics	Syndicate Bank	Delhi	Asaf Ali Rd	C-22, 1Ih Floor, Pde(Pragati)Industrial Area, Delhi 110002	159.00	Doubtful	MAR11	Suit	RAJPAL	0	SEEMA SACHDEVA(MRS)	0	ASHOK GUPTA(GUARANT OR)	KUSUM GUPTA(MRS)-GUARANTOR	YASHPAL SACHDEVA(GUAR ANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3933	Shivago Infrastructure & Resources Ltd	Syndicate Bank	Tamil Nadu	Mount Road, Chennai	129, Courtrallam Road, Pitanore Border, Shencottah-627 809- Ph 4633-233271	2,385.86	Doubtful	15-Jul-16	Non Suit	Mr. Shivgan K Patel	1792535	Mr. Nathu K Patel	1792298	Mr. Gopal K Patel	1792282	Mr. Mahesh G Patel	1796495	Dinesh S Patel	NA	Hasmukh S Patel	NA	Hittesh S Patel	NA																		
3934	Shine Plastochem	Syndicate Bank	Haryana	Ballabgarh	Kalia Khandelwa Road,Near Deep Concrete,Sector 58,Ballabhgarh	140.00	Doubtful	JUN13	Non Suit	SHIV KUMAT VATS(PROP)	0	RAJESH VATS(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3935	Shiv Shakti Enterprises	Syndicate Bank	Uttar Pradesh	Gaziabad Vaishali	Shop No 2 ,Chohan Market,Mamura Sector 6& Noida - Gaziabad , Up	100.47	Loss	17-May-16	Non Suit	AMIT KUMAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3936	Shivam Metal And Industries	Syndicate Bank	Rajasthan	M I Road, Jaipur	5,Laxmi Market Nada Khada Udaipur.	410.44	Loss	30-Mar-16	Non Suit	SONAL CHITTORA-PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3937	Showman Intl	Syndicate Bank	Maharashtra	Lamington Road Mumbai	98 & 99 2Nd Floor, Plaza Complex, Ochiwara Lane, Ochiwara, Jogeshwari (W) Mumbai	121.38	Doubtful	29-Jun-09	Suit	MR MOHD. FASIHUDDIN PROPRIETOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3938	Shree Ganesh Jewellery House I Ltd	Syndicate Bank	West Bengal	Lcb Kolkata	R1C, Vishwam Market, 25A, Camac Street, Kolkata - 700 016& Gre-5, 4- Sec,Gre-2&3, Menkaundhan Sec, Salt Building, Sector V, Salt Lake Kolkata -	6,931.03	Doubtful	29-Mar-14	Suit	NILESH PAREKH (DIRECTOR)	NA	UMESH PAREKH (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3939	Shree Shyam Pulp & Board Mills Ltd	Syndicate Bank	Delhi	Cfb Delhi	A 257, Road No 6, No 8, Mahipalpur Delhi	9,921.95	Doubtful	31-Oct-14	Suit	NARESH KUMAR GUPTA -DIRECTOR	434496	AMIT KUMAR GUPTA - DIRECTOR	41760	PRADEEP KUMAR PANDEY	6926665	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3940	Shreeji Exim Traders	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	47 Opp Rao Hotel, Shastri Circle Udaipur Rajasthan	501.50	Loss	06-May-16	Non Suit	SMT.BINDU JAIN W/O Sh. BHASKAR JAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3941	Shreeraj And Co	Syndicate Bank	Maharastra	RBI Mumbai	HW 7011-13 808 BKC Bandra E Mumbai.-400051	5,168.72	Doubtful	04-Jan-16	Suit	Sri.Shreyas K Doshi	1464	Mr. Surendra A Dave	1480	Mr. Minoo R Shroff	1472	Mr. S.S. Thakur	1466	Mr. Nihar N Parikh	1461	Sri. B.B. Barwale	1479	H.E. Festus G Monge	5281530	Mr. Suresh N Talwar	1456	Mrs. Geeta S Dhoshi	2186436	Mr. Vishal S Doshi	1474													
3942	Shreeraj N V	Syndicate Bank	London	London	B60,Diamond Club,Pelikaanstraat 62 Antwerp 2018 Belgium	5,785.95	Doubtful	10-Apr-14	Non Suit	Mr Apoorva Doshi		Mr kalpit Shah																														
3943	Shreyas Fish Ponds Pvt. Ltd.	Syndicate Bank	Telangana	Narasaraopet	Flat No 223, Sri Lakshmi Ganapathi Towers-2, Sramshalagaravu, Ist Lane Guntur-522 006	348.71	Loss	01-Nov-12	Suit	DEVINENI EDUKONDALU (DIRECTOR)	0	TELAPROLU RAMESH(DIRECTOR)	0	MOTUPALLI PERANNAA (GUARANTOR)	0	MOTUPALLI HARIBABU (GUARANTOR)	0	TELAPROLU RAMESH(GUARANTOR)	0	DEVINENI EDUKONDALU (GUARANTOR)	0	MOTUPALLI SURENDRA BABU(GUARANTOR)	0	MOTUPALLI LAVANYA NAYAK (GUARANTOR)	0	ALLA GALEMMA (GUARANTOR)	0	ALLA BRAHMANANDA M(GUARANTOR)	0	ALLA GALEMMA (GUARANTOR)	0	0	0	0								
3944	Shri Chamunda Crusher Gitti Plant	Syndicate Bank	Rajasthan	Udaipur	Near Bus Stand Khamnor Dist. Rajsamand	113.68	Doubtful	29-Feb-16	Non Suit	Naresh Kumar Virwal		Bhenulal Virwal	NA	Jamnalal Virwal	NA																											
3945	Shri Lakshmi Cotsyn Ltd	Syndicate Bank	Telangana	N S Road,Hyderabad	5-8-112, 215t Century Complex Nampalli Hyderabad	38,109.66	Loss	30-Sep-00	Suit	M ANANTHARAMA REDDY-DIR	NA	M RAM KRISHNA REDDY-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3946	Shri Ram Exim Trade	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	157 Krishnapura Udaipur	369.42	Loss	30-May-16	Non Suit	MR. PRADEEP NIMAWAT S/O Sri KIDU LAL NIMAWAT	NA	MRS. REENA NIMAWAT W/O PRADEEP NIMAWAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3947	Shrishail Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 51, Sy No 12 A Of Kapnoor Gulbarga	458.93	Doubtful	31-Mar-09	Suit	SHARANABASAPPA S BIRADAR (PROP)	NA	SHIVALINGAPPA S BIRADAR (GUARCTR)	NA	VIJAY KUMAR BIRADAR (GUARCTR)	NA	RENUKA BIRADAR (GUARCTR)	NA	SUMANGALA BIRADAR (GUARCTR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3948	Shubh Exports Traders	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3A 130/131 Gupteshwar Nagar Sec No 07, Hiran Magri Udaipur (Raj)	432.93	Loss	30-Mar-16	Non Suit	SRI. AJAY ARORA S/O LT SH PANNA LAL ARORA	NA	SRI. PIYUSH DHARMAWAT S/O Sri SHANTILAL DHARMAWAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3949	Shubham Enterprises	Syndicate Bank	Madhya Pradesh	M P Nagar, Bhopal	, Mix Quarter Jawahar Chuak T T Nagar Bhopal	503.06	Loss	28-Aug-15	Non Suit	MR. NARENDRA PRAJAPATI	NA	SATISH AHILIYA S/O SHRI KANWARIYALAL AHILIYA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3950	Shubham Shivam Coke Pvt Ltd	Syndicate Bank	Jharkhand	Ramgarh, Patna	Murubanda Po Barkipona, Dist - Ramgarh Jharkhand	198.39	Doubtful	29-Jun-12	Non Suit	CHITRAGUPT MAHTO (DIRECTOR)	2317204	PANKAJ KUMAR (DIRECTOR)	2262423	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3951	Sibbal Cold Storage	Syndicate Bank	Chattisgarh	Raipur,	11-116,Akash Ganga Complex, Supela,Bhilai	162.00	Loss	31-Mar-99	Suit	MICKY SIBBAL-DIR	NA	O K BAHEL-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3952	Siglo 21 Ltd (London)	Syndicate Bank	London	London	16, Briary Close, London Ne3 3iz	2,610.36	Doubtful	10-Apr-11	Suit	MR KANAYA WADHUMAL DANDINGANI	NA	MRS PUSHPA KANAYA DANDINGANI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3953	Simhapuri Ferro Alloy	Syndicate Bank	Andhra Pradesh	Sme Nellore	303 Bhavani Park Towers, 2 Nd Lind ,Ranji Nagar, Children Park Road, Nellore Andra Pradesh	272.87	Doubtful	01-May-15	Non Suit	SRI. P RAVIKUMAR REDDY	NA	SRMT K SUNEETHA	NA	SMT Y SUPRIYA	NA	SMT Y SUJANENDRA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
3954	Sirish Traders	Syndicate Bank	Telangana	Hyderabad-M.I.Road	15-9-15 Muktiar Gunj, Behind Deepak Theatre ,Hyderabad	202.51	Loss	05-Oct-10	Suit	K. SURESH KUMAR	NA	K. RAJENDRA KUMAR	NA	K. BHARATHI DEVI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
3955	Skc Retail Ltd.	Syndicate Bank	Tamil Nadu	Corporate Finance Br Chennai	15-17 Subramanian Street Purusawalkam Chennai -47	854.74	Doubtful	30-Jun-08	Suit	MR LAKSHMI NARAYAN BISANI CHAIRMAN	NA	PROFUL KUMAR BISANI MANAGING DIRECTOR	NA	AJAY KUMAR BISANI DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								

3956	Skylark Infraproject Pvt Ltd	Syndicate Bank	Maharashtra	Karve Road Pune	127/7A, Pallavi House, Opp. Kamala Nehru Park, Erandwane, Pune 411 004	194.09	Doubtful	04-Feb-13	Suit	ATUL RAGHUNATH CHITNIS (DIR)	NA	BHAGYASHRI A CHITNIS (DIR)	NA	ATUL RAGHUNATH CHITNIS (GUAR)	NA	BHAGYASHRI A CHITNIS (GUAR)	NA	ABHISHEK A CHITNIS (GUAR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0							
3957	Skyline Buildwell Pvt Ltd	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Sanal First Floor Near Patelstadium,Opp Petrol Pump Jaipur Road,Ajmer Rajasthan	267.37	Loss	30-Sep-16	Non Suit	PAVITHRA KOTHARI	2221922	DAULAT RAJ KOTHARI	3058833	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3958	SMI Equipments	Syndicate Bank	Tamil Nadu	Cowley Brown Rd,C'batore	78 Kuniniolaykkar Thottam Chinnavedampatti Coimbatore	150.55	Doubtful	29-Jun-16	Non Suit	Smt Sarathamani G		GOVINDARAJAN M																															
3959	Soubhagyalakshmi Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No-33,34 Kiadb, Ind Stage Industrial Area, Kapanur, Humnabad Road Gulbarga	293.15	Doubtful	31-Oct-11	Suit	RENUKA BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0							
3960	South India Eaim Pvt Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Plot No 180 Phase 11, Kamalpuri Colony, Srinagar Colony Hyderabad Telangana	2,453.75	Doubtful	29-Sep-15	Non Suit	SRI KAKARLA RAMI REDDY	3286975	SRI. K S PANI RAMA CHARAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3961	Sparta Cements & Infra Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	400, Platinum Plaza, Judges Bungalow Road, Bodakdev, Ahmedabad - 380 054	2,330.91	Doubtful	29-Jun-09	Suit	HEMANT PANDEY (DIRECTOR)	NA	KOSHA PANDEY (DIRECTOR)	NA	P J BATAVIA (DIRECTOR)	NA	MD AHMED SALAHUDDIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3962	Sprada Life Styles	Syndicate Bank	Goa	Panaji	Sharwani Regency, Behind Sai Service, Alto Porvorim, Bardez, Goa	110.20	Doubtful	28-Jul-14	Suit	AKSHAY JAIN - MANAGING PARTNER	NA	DR AJOY ESTEBERO - PARTNER	NA	JOSE JORGE MENEZES - PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3963	Sriranaya Multicuisine Restaurant	Syndicate Bank	Andrapradesh	Nellore Main	Plot No 529 517 Mini Bye Pass Road,Lecturers Colony Nellore 524 003	290.00	Doubtful	30-Jul-16	Non Suit																																		
3964	Sree Dariyalal Ginning Pressing	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	R S No 914, Paiki 2 & 3, Jasta Road, Harij, Dist Patan	189.75	Doubtful	29-Jun-09	Suit	BALDEVBHAI K THAKKAR	NA	SHRIMANTILUMA K K THAKKAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3965	Sree Kedarnath Sugar And Agro Products Ltd	Syndicate Bank	Maharashtra	Kolhapur	Regd Office At Hotel Victor Palace, 'E' Ward, Bukmini Nagar, Dist Pune-Bangalore Road, Taluk Karveer, Kolhapur Pin 416005	6,496.82	Doubtful	28-Sep-11	Suit	VIKRAMSINH H APARADH (MANAGING DIRECTOR)	NA	VIKRAMSINH H APARADH (SURETY)	NA	RANJEETSINH H APARADH (SURETY)	NA	REKHADEVI V APARADH (SURETY)	NA	SWATI V BHUSAVALA	NA	M/S V H APARADH HOTELS PVT LTD REP BY ITS MANAGING DIRECTOR MR VIKRAMSINH H APARADH	NA	RAJENDRA VIKRAMSINH APARADH	NA	RAJENDRASINGH BANDUJI PATIL	NA	RAJESH VASANTRAO APARADH	0	0	0	0	0	0							
3966	Sree Rama Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 6-3-155 Ram Nagar Anantpur	473.62	Doubtful	28-Sep-15	Non Suit	PONNOLU EDWAR REDDY	NA	S/O GHRI KANNAYAVALL AHILIYA	NA	SINGA REDDY SUBBA REDDY	NA	S.SUJATHA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3967	Sree Rayalaseema Sugars & Energy Ltd	Syndicate Bank	Andhra Pradesh	Nandyal	First Floor ,G1,H No 5-10-107A & And C Reliance Apartments, Hill Fort	2,030.45	Doubtful	30-Sep-15	Non Suit	SRI K.SRIHARI S/O PADMANABAIAH SETTEE	79086	SRI K.MADHU SUDAN S/O K.PADMANABAIAH SETTY	113784	K.NAGARATNAM MA S/O PADMANABAIAH SETTEE	111808	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3968	Sri Ambika Rice Mills	Syndicate Bank	Punjab	Bhatinda	Village Maloa, Dabwali Road, Dist. Bhatinda	228.53	Doubtful	30-Mar-12	Suit	SARABJIT KAUR - PROP	NA	AVTAR SINGH-GUAR	NA	SURINDER PAL SINGH-GUAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3969	Sri Dhananjaya Rice Mills	Syndicate Bank	Karnataka	Mandya	Mallanayakanakatta, Mandya Karnataka	144.25	Doubtful	30-Apr-14	Non Suit	K SIDDEGOWDA (KARTHA) (BORROWER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3970	Sri Krishna Ferro Crafts	Syndicate Bank	Telangana	Corporate Finance Branch Hyderabad	Plot No.55/Aroad No.2, Vehicle Nagar,Sakh Village, Secunderabad	129.55	Doubtful	30-Jun-12	Suit	AMIT MEHTA (PROPRIETOR)	NA	PIYUSH MEHTA (GUARANTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3971	Sri Laxmiswarnandra Paper Mills Pvt Ltd.	Syndicate Bank	Andhra Pradesh	Amtb Vishakapatnam	D No 15-12, Mandavari Street, Dowlaiswaram - 533 125 East Godavari Dist	529.55	Loss	31/03/2011	Suit	MENDA VENKATA RAMANAMURTHY(DIR)	NA	G V S PRABHAKAR RAO (DIR)	NA	MENDA VENKATA RAMANAMURTHY (GUR)	NA	G V S PRABHAKAR RAO (GUR)	NA	S SRINIVASA RAO (GUR)	NA	S BANGARAMNAG UR)	NA	K VAMSIKRISHNAG UR)	NA	N S V RAMANA(GUR)	NA	M SWARINADURGA(GUR)	NA	N G BHAVANA(GUR)	N	M RAMALAKSHMI(G UR)	NA	0							
3972	Sri Nidhi Packaging	Syndicate Bank	Karnataka	Amtb Bangalore	Kodigehalli, Kadugodi Post Bangalore - 560 067	240.46	Doubtful	11-10.2012	Suit	R ASHOK KUMAR (PROP)	NA	T RAJA RAMA REDDY(GUR)	NA	RAMESH R (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3973	Sri Periyandavar Tea	Syndicate Bank	Tamil Nadu	Overseas Branch Chennai	105 B, 200 Main Road Ari Nagar, Madambakkam, Chennai 600 073	465.94	Loss	05.05.2014	Suit	V PALANIVEL (PROP)	NA	VIJAYA PALANIVEL (GUR)	NA	R VENKATESAN (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3974	Sri Priyanka Raw And Boiled Rice Mil	Syndicate Bank	Andrapradesh	Ongole	Mill P no 303,304,309,310 APIIC Growth Centre, Gundlapalli ,Maddipadu Mandal	977.58	Doubtful	29-Mar-16	Non Suit	Sri. /Smt.P Bala Bhaskar Reddy		Sri. / Smt.P PAVANI	NA		NA																												
3975	Sri Pujitha Dairy Farm	Syndicate Bank	Telangana	Moulali, Hyderabad	5-11/2 Besides Rajani Hotel, Nfc Main Road, Moulali, Hyderabad	337.49	Loss	MAY13	Non Suit	K VENKATA KUMAR-PROP	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3976	Sri Rajeswari Rural Weer House	Syndicate Bank	Andrapradesh	Nandyal	Sy No 441/1, Pamapalli Village, Bandi Atmakur Mandal, Kurnool	122.97	Doubtful	24-Jan-15	Non Suit	Sri. Chintha Srinivasulu S/o Venkataiah		Sri. Chintha Venkateswarlu S/o Venkataiah	NA	Sri Chintha Venkata Ramana S/o Venkataiah	NA	Sri Giddalur Bala Thimmaiah S/o Madibaiy	NA																										
3977	Sri Rama Steels Ltd	Syndicate Bank	Punjab	Swastik Vihar Panchkula	Sco 908, Nac, Mani Majra, Chandigarh	5,545.93	Loss	31-Dec-10	Suit	OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	SHEELAVATI AGGARWAL (DIR)	NA	SARITA AGGARWAL (DIR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3978	Sri Rayaseema Green Sheloy Ltd	Syndicate Bank	Andhra Pradesh	Nandyal	Sree Nilayam, R S Road, Gooty, Andhrapradesh	296.00	Doubtful	30-Aug-14	Non Suit	K MADHU SUDAN - DIRECTOR	113784	K SRIHARI - DIRECTOR	79086	K NAGARATHNAM MA - DIRECTOR	111808	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3979	Sri Sai Durga Infratech India Pvt Ltd	Syndicate Bank	Telangana	N S Rd., Hyderabad	H No.8-3-945, Flat No.504, Sri Nilaya Enclave, Beside New Science College, Ameerpet, Hyderabad-500016	3,087.48	Doubtful	30-Mar-16	Non Suit	Sri. Sri. Chandra Ranga Rao S/o Sri.Venkateswarulu	2882386	Smt Chandra Satvika W/O Sri Ranga Rao	2882417	Sri Chandra Punna Rao S/o. Venkateswarlu		Smt Vadlamudi Sirisha W/O T Raja Sekhar																													
3980	Sri Sai Sindhu Industries Ltd	Syndicate Bank	Andhra Pradesh	Kadapa Main	F No 401 H No 6-1-682/1 Sai Home Apts, Beside Safabad Church , Safabad, Hyderabad, Karnool Telangana500004	1,957.62	Doubtful	29-Jun-15	Suit	SRI R VEERA REDDY	1728002	SMT PADMAJA VEERA REDDDY	1721267	SRI K RANAPRATAP SIMHA	1728969	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3981	Sri Sai Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main	F No 401,Anjanadri Residency Kadapa	409.78	Doubtful	29-Oct-15	Non Suit	SMT SINGAREDDY SUJATHA W/O SINGAREDDY SUBBAREDDY	NA	SINGAREDDY SUBBAREDDY S/O S REDDY RAJA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3982	Sri Saravana Fabrics	Syndicate Bank	Tamilnadu	Rajapalayam	847, Malayadipatti Police Colony Road, Opp: Railway Godown, Rajapalayam - 626 117	1,210.59	Doubtful	29-Jul-14	Suit	S GOPINALAKSHMI - MANAGING PARTNER	NA	A PAREEKSHITH - PARTNER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3983	Sri Shiv Shankar Trading	Syndicate Bank	Andhra Pradesh	Kadapa Main	F No 401,Anjanadri Residency Kadapa	445.89	Doubtful	30-Nov-15	Non Suit	SINGAREDDY SUBBAREDDY S/O S REDDY RAJA	NA	SMT SINGAREDDY SUJATHA W/O SINGAREDDY SUBBAREDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3984	Sri Srinivasa Granites	Syndicate Bank	Andrapradesh	Tirupati	PLOT NO 18 INDUSTRIAL ESTATE RENIGUNTA ROAD TIRUPATI	174.06	Doubtful	31-May-16	Non Suit	Smt V Vijaya		V Manohar Chowdary																																	
3985	Sri Veerabhadra Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 6/443/18 Bapuji Nagar Y S Nagar Kadapa Andra Pradesh	395.91	Doubtful	01-May-15	Suit	SRI V SRINIVASULUA REDDY	NA	SRI R PRATAP REDDY	NA	SRI R BRAHMANANDA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3986	Sri Venkata Sai Enterprises	Syndicate Bank	Telangana	R P Road Secunderabad	1-8-505,Prakash Nagar, Begumpet,Hyderabad - 500 016	200.22	Doubtful	30-Oct-13	Non Suit	KOKKIRALA SURESHA (PROP)	NA	KOKKIRALA PREMSAGAR RAO (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3987	Sri Venkateswara Exports (King Maker)	Syndicate Bank	Tamilnadu	Overseas Branch,Chennai	32/16,Golden Construction,Elliam man Koil Street,West Mambalam,Chennai 600033	225.73	Loss	APR14	Non Suit	R.VENKATESAN-PARTNER	0	V.RANGARAJ-PARTNER	0	RAJALAKSHMI-PARTNER,SMT	0	SMT SATHYA-PARTNER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3988	Sri Vijaya Durgadevi Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main	Door No 121 Room No 1 Beside Sai Kurpa Nursing College Maruthi Nagar Kadapa	404.48	Doubtful	28-Sep-15	Suit	K.VENKATARAMI REDDY	NA	K.JAYASUDHA	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3989	Srividha Marine	Syndicate Bank	Goa	Vasco Da Gama	102, Ist Floor, Rohan Arcade, Swatantra Path, Vasco, Goa	445.77	Doubtful	01-Mar-13	Non Suit	BUPESH SHIVUNVAR-PROP	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3990	Srk Memorial Education Society	Syndicate Bank	Telangana	R P Road Secunderabad	Opp. Venkateswara Swamy Temple, Lane Of Tata Motors, Gill Hyderabad 500062	264.98	Doubtful	01-Dec-12	Non Suit	M SHARADA-SECRETARY	0	M U RAO-PRESIDENT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3991	SRS Limited	Syndicate Bank	Haryana	Faridabad Main	S R S Tower,305 & 307, 3rd Floor, Near Metro Station Mewala Maharajpur, G T Road, Faridabad 121003	979.68	Doubtful	29-Aug-14	Non Suit	Dr. Anil Jindal	5585	Shri Sunil Jindal	13791	Shri Raju Bansal	7344	Shri Vinod Kumar Gupta	13729																												
3992	Sush Energy & Minerals Ltd	Syndicate Bank	Delhi	Cfb,Delhi	Shop No 17 Lsc Pocket -A Sukhdev Vihar New Delhi South Delhi 110025	1,090.00	Doubtful	28-Sep-15	Non Suit	SANJAY BANSAL	142576	AJAY BHAT	407936	BINOD SHARMA	557039	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3993	Sxk India Fashions Pvt Ltd	Syndicate Bank	Delhi	Ina Colony, New Delhi	27, Second Floor, Gujrat Vihar, Delhi 110092	446.74	Loss	DEC 13	Non Suit	RATAN SINGH	2073920	VIKAS SHRMA	5123400	DHARMENDRA KUMAR PANDEY	3320621	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3994	Ssk Trading	Syndicate Bank	Punjab	Kundali	X-603, 6Th Floor, Siddhartha Apartments, Mp Enclave, Pitam Pura, Delhi - 110 034	884.85	Loss	31-Mar-14	Suit	SURENDER KUMAR BANSAL (DIRECTOR)	529479	SHEFALI BANSAL (DIRECTOR)	529446	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3995	St.Daniel Christian Educational Society	Syndicate Bank	Telangana	Maulali, Hyderabad	C 102, Ravindranagar Colony, Hubliguda Post, Hyderabad	130.03	Doubtful	APR 13	Non Suit	P MARY	A ANITHA-GUARANTOR	A PAUL-GUARANTOR	A RUTH-GUARANTOR	A ASTHER-GUARANTOR	G DANIEL-GUARANTOR	G MANASHEH-GUARANTOR	A MURALIKRISHNA PRASAD-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3996	Steelways Enterprises	Syndicate Bank	Delhi	Mayapuri,Delhi	, 88 – 329, Hari Nagar, New Delhi – 110064	724.38	Doubtful	29-Mar-16	Non Suit	Sri. Bishwanath Sharma		Sri Pawan Kumar Sharma	NA	Mrs. Sudha Sharma	NA	Mrs. Manju Sharma	NA																														
3997	Sterling Bio-Tech	Syndicate Bank	London	London	Sandesara Estate, Kamatheva Park, Padra Road, Atladra, Old Padra Road, Vadodara 390012	12,633.60	Doubtful	01-Sep-12	Non Suit	NITIN SANDESARA-CHAIRMAN	0	CHETAN SANDESARA-JT. MG. DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3998	Sterling Bio-Tech	Syndicate Bank	Tamilnadu	Mount Rd., Chennai	Sandesara Estate, Kamatheva Park, Padra Road, Atladra, Vadodara 390012	4,650.00	Doubtful	01-Sep-12	Suit	NITIN SANDESARA-CHAIRMAN	0	CHETAN SANDESARA-JT. MG. DIRECTOR	0	R B DIXIT (IND)	0	N B PATEL (IND)	0	VILAS D JOSHI (IND)	0	B P MEHTA (IND)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3999	Subhash Chander	Syndicate Bank	Haryana	SME Gurgaon	H No 918,Sector 4,Gurgaon	295.61	Doubtful	30-Aug-14	Non Suit	Sh. Subhash Chander Verma		Smt. Usha Verma		Sh. Vivek Verma		Sh. Vineet Verma																													
4000	Sudal Industries	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	Ac, Wdc, Airlaid Industrial Area, Mumbai Nashik Highway, Nashik - 422 010. Corp Office: 24A, Nariman Bhavan,227, Nariman Point,	2,904.73	Doubtful	20-Jan-14	Non Suit	CHAITAN M MANIYAR (CHAIRMAN)	NA	SUDARSHAN S CHOKANI (MD)	NA	SHYANTANU S CHOKANI (IT MD)	NA	DINESH C SHAH (DIRECTOR)	NA	D N KATSARIA (DIRECTOR)	NA	M O SHAH (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4001	Sudar Industries Ltd	Syndicate Bank	Maharashtra	Homji Street Mumbai	Plot No 27 & 28 , Village: Paud Mugaon Road , Khalapur Taluk Raigad ,Maharashtra-410222	2,768.38	Doubtful	30-Jun-15	Suit	MR SATHISH PUNALIKA SHENOY	6597140	MR MURUGAN MUTHAIAH THEVAR	1485427	MR GOPI CHELLAPPAN NAIR	3084779	MR M G SUBRAMANIAN	2392263	MR ANNAND CHINKI NADAM	6467971	MR SRINIVAS GURPUR KAMATH	6493608	JAYEEK NAG	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

4002	Sudha Oil Seeds	Syndicate Bank	Maharashtra	Law College Square Nagpur	484, Fourth Railway Feeder Road, Lakadganj, M S Nagpur	140.88	Doubtful	30-Oct-13	Suit	SUNIL HANSRAJ CHACHANI (PROP)	NA	HARIBHAU MANGOJI HATWAR (GUARCTR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4003	Sudheer Kumar Mishra	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	49A, Shree Ram Nagar, Kalwar Road, Jhotwara, Jaipur (Rajasthan) – 302012	102.29	Loss	30-Sep-16	Non Suit	Mr. SUDHEER KUMAR MISHRA	NA	MRS. PADMA BHARDWAJ	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4004	Suhrit Services	Syndicate Bank	Delhi	Nehru Place Delhi	S-G, Building No 18-19, Gulmohar Community Centre, Yusuf Sarai New Delhi 110 016	1,801.83	Doubtful	31-Mar-09	Suit	MRS BINITA PRADHAN	NA	MRS MADHAVI SAHBSATHA	NA	MR DHIREN TAMANG	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4005	Sukhmani Textiles	Syndicate Bank	Punjab	Clock Tower,Ludhiana	Factory: 26-L, Industrial Area-A, Cheema Chowk, Ludhiana	253.95	Doubtful	11-Nov-15	Suit	SUKHDEV SINGH	0	SH. AMARJOT SINGH S/O S. HARBHAJAN SINGH	0	SMT. SATYAWATI W/O Lt. PYARA LAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4006	Suman Ganti	Syndicate Bank	Telangana	Kompalle	S O G Bhupal Raj,Villa 61 Splendid Aparna Palm,Meadows Kompally Quthbullapur,Rangareddy,Telangana	148.44	Doubtful	30-Sep-16	Suit	Suman Ganti	Na	Reshma Ganti	NA	Bhupal Raj Ganti	NA																												
4007	Sun Aerospace Systems Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	Plot No 32 D, Ida, Jeedimetla, Hyderabad	981.29	Doubtful	28-Jun-14	Non Suit	SUNKARA APPA RAO (DIRECTOR)	561727	SUNKARA SHRIHARI (DIRECTOR)	561799	SUNKARA JHANGI LAKSHMI (DIRECTOR)	561884	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4008	Sun Micro Networks	Syndicate Bank	Haryana	Ballabgarh	71B, Hemkunt Chambers, 89, Nehru Place, Delhi	216.61	Doubtful	30-Sep-14	Non Suit	KABIR BHATT - DIRECTOR	NA	JYOTI BHATT - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4009	Sundram Poultry Farm	Syndicate Bank	Chandigad	Kharkhoda	723 Pipli 119 Teh Kharkhoda Dist Sonipat	120.60	Doubtful	14-Jan-16	Suit	Sitender Dahiya		Surender Singh S/O Mange Ram	NA	Smt Santosh W/O Sh Surender Singh	NA	Smt Pinki W/O Sitender Singh	NA	Mohit Kumar S/O Sh Satbir Singh	NA																									
4010	Sunil Ispat & Power	Syndicate Bank	West Bengal	Camac Street, Kolkata	45A, New Alipore Residency, Burcshitosia Main Road Kolkata - 700 038	667.91	Doubtful	04-Mar-10	Suit	MR SUNIL KUMAR AGARWAL	NA	MR SHYAM SUNDER MALL	NA	MR MUKESH KUMAR AGARWAL	NA	MR BHARAT KUMAR AGARWAL	NA	HANUMAN PD AGARWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4011	Sunkap Automation Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	Plot No 6 D, Ida, Jeedimetla, Hyderabad	1,971.46	Doubtful	15-Apr-14	Non Suit	SUNKARA APPA RAO (DIRECTOR)	561727	SUNKARA SHRIHARI (DIRECTOR)	561799	SUNKARA JHANGI LAKSHMI (DIRECTOR)	561884	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4012	Supreme Alloys Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	Regd&Off.An28Tcon23 M G Road Upsidc Industrial Area Ghaziabad	6,207.86	Doubtful	27-Feb-15	Suit	SAHIL ARORA	1135200	J K ARORA	791132	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4013	Supreme Electrocast Pvt Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	Regd Office: No 102,Kirti Nagar, Newdelhi , Admn Office: 315, Mukund Nagar, Ghaziabad - 201 001	2,422.69	Doubtful	16/09/2013	Suit	S K ARORA	791157	AMISH ARORA	1982835	M L ARORA (GUR)	NA	S K ARORA	791157	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4014	Supreme Infra India Ltd	Syndicate Bank	Maharashtra	Icds Mumbai	Supreme House Plot No 94 Pratiyogadh Powl Mumbai.	8,611.41	Doubtful	31-Mar-15	Non Suit	BHAWANISHANKAR SHARMA	1249834	VIKRAM B SHARMA	1249904	VIKAS B SHARMA	1344759	DAKSHENDRA B AGRAWAL	10110163	NILIMA MANSUKHANI	6964771	SUSHIL KUMAR MISHRA	6411512	VINOD AGRAWAL	1725158	V P SINGH	15784	PAMOD KASAT	819790	0	0	0	0	0										
4015	Surana Industries Ltd	Syndicate Bank	Tamilnadu	Cfb Chennai	No24,Whites Road 2Nd Floor Royapeth Chennai.	2,718.42	Doubtful	31DEC2015.	Non Suit	DINESH CHAND SURANA-MD	7032	KRISHNA UDUPA-DIRECTOR	9806	BABUSRINIVASANA-DIRECTOR	6608264	PACHAPAKESAN SOUNDHIRRA-DIRECTOR	7220601	VENKATASUBRAMANIAN S-NOM DIRECTOR	3057945	BIJU GEORGE K – NOM DIRECTOR	2405333	RAJESH KUMAR GUPTA-NOM DIRECTOR	7188093	0	0	0	0	0	0	0	0	0	0								
4016	Surat Super Yarn Park Ltd	Syndicate Bank	Maharashtra	Ifb Mumbai	738, 7Th Floor, Ajanta Shopping Center, Ring Road, Surat, Gujarat	398.88	Doubtful	30-Jun-14	Non Suit	KARTHIK BABULAL JAIN (DIRECTOR)	23593	ASHOK KUMAR KOTHARI (DIRECTOR)	47366	BABULAL GUMMANMAL JAIN (DIRECTOR)	695644	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
4017	Surya Pharmaceuticals	Syndicate Bank	Delhi	Corporate Finance Branch Delhi	1596, Ist Floor, Bhagirath Palace, Chandni Chowk, Delhi. Corporate Office: Scn-164-165, Sector 9-C, Madhya Marg, Chandigarh	5,000.00	Doubtful	02-May-12	Suit	RAJIV GOYAL (DIRECTOR)	0	ALKA GOYAL (DIRECTOR)	0	RAJIV GOYAL (GUARANTOR)	0	ALKA GOYAL (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
4018	Surya Smelting	Syndicate Bank	Maharashtra	Kandivli Mumbai	401, A Wing Muskaralal Chc Ltd Bapanekar Nagar, Kandivli West Mumbai 400 067	412.55	Doubtful	31-Mar-04	Suit	MILIND M PIRES	NA	MEENA M PIRES	NA	M ARCILENE M PIRES	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0								
4019	Surya Vinayaka Industries Ltd	Syndicate Bank	Delhi	Ibb Delhi	# 11, Prem Sadan, Rajendra Place New Delhi - 110 008	2,811.95	Doubtful	MAY-2013	Suit	SANJAY JAIN(DIRECTOR)	NA	RAJIV JAIN (DIRECTOR)	NA	SANJEEV KUMAR AGARWAL(DIRECTOR)	NA	ROHIT KUMAR CHOUDHARY(DIRECTOR)	NA	RAMESH KUMAR SAREEN(DIRECTOR)	NA	C V S SUBRAMANYA GOPAL(DIRECTOR)	NA	SUDHINDRA KUMAR JAIN(DIRECTOR)	NA	KAMAL KISHORE GUPTA(DIRECTOR)	NA	SUDHARMAYA HOSPITALITIES PVT LTD(GUARANTOR)	0	RAJIV JAIN (GUARANTOR)	N	SANJAY JAIN (GUARANTOR)	0	0								
4020	Svil Mines Ltd	Syndicate Bank	Delhi	Ibb Delhi	Prem Sadan, 5Th Floor, 11 Rajendra Place, New Delhi 110008	1,245.72	Doubtful	01-Jun-12	Suit	SANJAY JAIN	0	RAJIV JAIN	0	RAHUL KUMAR YADAV	0	SURENDER KUMAR TUTEJA	0	VINOD SAGAR WAHI	0	PREM KUMAR RASTOGI	0	MANMOHAN GARG	0	SATHEESH JAIN	0	RAMESH KUMAR SAREEN	0	AMIT VOHRA	0	KAMAL KISHORE GUPTA	0	0								
4021	Swastik Enterprises	Syndicate Bank	Delhi	Punjabi Bagh,Delhi	42A/4, Laxmi Narayan Compound, Dilshad Garden Industrial Area, Delhi 110095	765.67	Doubtful	28-Sep-15	suit	MR SIDDHARTH JAIN	NA	M.M INDUSTRIES Partnership firm of Mr. Siddhartha Jain & Mr. Akhil Jain	NA	PANAMA POLY PRODUCTS PVT LTD	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
4022	Swastik Udyog	Syndicate Bank	Haryana	Sonepat	446, Hsiidc, Rai Industrial Area, Sonepat Dist, Haryana	207.25	Loss	01-Jun-15	Non Suit	OM PRAKASH JAIN - PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
4023	Synthrix Pharma	Syndicate Bank	Andrapradesh	MCB, Vishakapatnam	V V Krishna Heights Block - 6, Flat No – 104, Duvvada Railwaty Station Road, Phase-1,Kammapalem, Visakhapatnam.	168.00	Doubtful	04-Jan-16	Non Suit	D Sirarma Veera Gandhi Reddy	2820472	Medapati Srinivas Reddy	2799264																												
4024	T S Sreenivasan Group	Syndicate Bank	Maharashtra	Naupada,Thane	B-10,Madhuban Society,Eastern Express Highway,Thane West	102.22	Loss	31-Mar-99	Suit	D D SHINDE-PARTNER	NA	B V JOSHI-PARTNER	NA	N. RAJACHANDRASH EKAR-PRTN	NA	T S SRINIVASAN-PARTNER	NA	R PALANIVEL-PARTNER	NA	S K SHETTY-PARTNER	NA	K N MOHAN RAO-PARTNER	NA	S K SHETTY-PARTNER	NA	K M MOHANAN	NA	RAJU SHETTIGAR	NA	0	0	0								

4025	Team Asia Semi Conductrcs	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	Ids, Pathancheru, Medak Dt , Pin-502319 (A.P.)	261.43	Loss	31-Jul-01	Suit	SOBHA RAO	NA	C VIVEK DIRECTOR	NA	MOK KWONG YUE	NA	SUBHA M M	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
4026	Tekma Shipyards Ltd	Syndicate Bank	Tamil Nadu	CFR,Chennai	S No 177 Pshanatthur Village Pukathurai Post Maduranatakam Taluki Kanchheepuram	2,951.90	Doubtful	30-Sep-16	Non Suit	Mr.Vijaya Kumar	726561	Madhavan Srinivasan	2994130	Prakash kapoor	NA																								
4027	Tentlwal Wire Pvt Ltd	Syndicate Bank	Uttar pradesh	Maholi Rd,Mathura	Delhi Mosani Road Mathura	2,809.36	Doubtful	29-Jun-16	Suit	Sri. Radha Pad Tentlwala	132785	Smt.Kumkum Tentlwala	132858	Sri Neelesh Tentlwala	132775																								
4028	The Conference Of Mennonite Brethern Church Of India	Syndicate Bank	Telangana	Banjara Hills	M B Medical Centre Lakshmi Sirisoo, Dist. Mahabhub Nagar (Ap)	179.80	Doubtful	JUL09	Suit	P B ARNOLD DIR-SOCIETY PRESIDENT	0	R S LEMUEL DIR-SOCIETY VICE PRESIDENT	0	P B ARNOLD DIR-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4029	The Sirpur Paper Mills Ltd	Syndicate Bank	Delhi	Cfb Delhi	5-9-22/1/1, Ist Floor, Adarsh Nagar, Hyderabad	1,471.07	Doubtful	20-Nov-12	Suit	RANJAN KUMAR PODDAR (DIRECTOR)	NA	DEVAGSH PODDAR (DIRECTOR)	NA	RAMESHWAR LAL LAKHOTIA (DIRECTOR)	282738	P VAMAN RAO (DIRECTOR)	NA	LAXMINIVAS SARMA (DIRECTOR)	10899	G S SRINIVASAN (DIRECTOR)	NA	POONAM BODRA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0							
4030	Thermosol Glass Pvt Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	1/9-B, Jindal House, Asaf Ali Road New Delhi 110002	471.17	Doubtful	31-Aug-14	Non Suit	ANITA NANDA	35231	ADITYA NANDA	35037	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4031	Thomson Overseas	Syndicate Bank	Delhi	Mayapuri Delhi	Sn 687/108 Peera Garhi, Near Ram Leela Park, New Delhi - 110 087	189.05	Doubtful	29-Dec-09	Suit	MRS MARIAMMA THOMOS	NA	MR THOMAS MATHEW	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4032	Tirupati Inks ltd	Syndicate Bank	Delhi	Mayapuri,Delhi	101, DDA Market, Hargobind Enclave, Vikas Marg Extension, Delhi-92	994.40	Doubtful	31-Mar-15	Non Suit	S/O Surender Singh	140174	Mr. Ram Shankar Aggarwal	NA	Mr. Keshav Bihari Lal	NA	Satya Narian Aggarwal	NA																						
4033	Topworth Tubes & Pipes Pvt Ltd	Syndicate Bank	Maharashtra	Prabhadevi, Mumbai	Village Hedavai,Khopoli Pali Road Taluka Sudhagad, Dist Raigad Maharashtra 410 205	8,898.80	Doubtful	16-Sep-15	Non Suit	ABHAY N LODHA	52194	ASHWIN LODHA	66948	HARSHIRAJ SHANTILAL BAGMAR	2032125	SRI.SHISHIR SHIVAJI HIBAV	2032125	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4034	Totem Infrastructure Pvt Ltd	Syndicate Bank	Telangana	Armb Hyderabad	Plot No. 721, Sri Venkateswara Hills, Road No.3, Banjara Hills, Hyderabad 5000034	2,072.09	Doubtful	01-Mar-13	Suit	SALALITH TOTTAMPUZA	792166	AJAY SINGH CHAUHAN	2047112	SAURABH GUPTA	5344906	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4035	Transafe Services Ltd	Syndicate Bank	West Bengal	N S Road Kolkata	Balmer Lawrie House, 6Th Floor, 21, N S Road, Kolkata - 700 001	3,606.45	Doubtful	02-May-14	Suit	MANAS KUMAR GANGULY (MD)	NA	RANA SEN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4036	Trilok Chand Gupta	Syndicate Bank	Uttar Khand	Haridwar Main, Dehradun	E-150 Latowali Kankhal Haridwar	778.61	Doubtful	28-Sep-15	Non Suit	SUDHIR KUMAR GUPTA	NA	SANTOSH RANI GUPTA	NA	KAMLESH RANI GUPTA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4037	Tulsiani Construction & Developers Pvt Ltd	Syndicate Bank	Uttar pradesh	Gomtinagar Extension	Plot No 3, Block N, Green Park(Main), New Delhi 110016	781.00	Doubtful	30-Jul-16	Non Suit	Sri. Anil Kumar Tulsiani	340944	Mahesh Tulsiani	63992																										
4038	Tuliyan Nec Ltd	Syndicate Bank	Karnataka	IFB Bangalore	#61, Sembudoss Street, Chennai-600 001.	18,177.43	Doubtful	30-Jun-16	Non Suit	Lalit Kumar Tuliyan	632823	Sanjay Tuliyan	632802																										
4039	Two Plus Fashion P Ltd	Syndicate Bank	West Bengal	N S Road Kolkata	4-D, Park Plaza, 71, Park Street, Kolkata - 700 016	657.32	Doubtful	29-Oct-08	Suit	PRATAP KUMAR BISWAL (DIRECTOR)	NA	BHAVANI SHANKAR VISWAL (DIRECTOR)	NA	SUKANTA KUMAR BISWAL (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4040	Tyagi Cold Storage	Syndicate Bank	Uttar Pradesh	Sadabad,Agra	Jalesar Road, Sadabad Dist: Hathras	143.66	Doubtful	01-Jun-10	Non Suit	RAVINDRA KUMAR TYAGI	0	RAM KUMAR TYAGI	0	SARVESH TYAGI-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4041	Ub Trading Enterprises	Syndicate Bank	Rajasthan	Udaipur,Jaipur	143 Krishnapura, Udaipur, Rajasthan	579.84	Loss	31-Mar-16	Non Suit	SRI. /SMT.URVASHI BOMB (PROPRITOR)	NA	SRI. BHARAT BOMB S/O SH SHANTI LAL BOMB	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4042	Umapathi Synthetics	Syndicate Bank	Gujarat	Surat Main	Block No 219, Plot No 51,Village Karanj, Taluk Mangrol, Km-Mandavi Road, Dist. Surat	1,020.91	Doubtful	01-Jun-11	Non Suit	RAJESH KEDIA	145697	KRSHNA R KEDIA	329774	PRAMILA R KEDIA (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4043	Unicare Pharma	Syndicate Bank	Tamilnadu	Mylapore Chennai	43,44, Mehta Nagar Extension, Chennai - 600 069	340.07	Loss	24/03/2013	Suit	RAMKUMAR MOORTHY(DIR)	NA	ALAMELU RAMKUKAR (DIR)	NA	RAMKUMAR MOORTHY(GUR)	NA	ALAMELU RAMKUKAR (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4044	Unit Construction Co	Syndicate Bank	West Bengal	Armb Kolkata	Unit House, P-40, Block B, New Alipore Kolkata - 700 053	122.50	Loss	30/06/2012	Suit	RANENDRANATH DUTTA GUPTA(DIR)	NA	AMARTYA DUTTA GUPTA(DIR)	NA	RANENDRANATH DUTTA GUPTA(GUR)	NA	AMARTYA DUTTA GUPTA(GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4045	United Auto Tractors Ltd	Syndicate Bank	Telangana	N S Road,Hyderabad	D-632,Defence Colony,New Delhi - 110 024	144.16	Loss	31-Mar-99	Suit	A N BHALLA-DIR	NA	S N BHALLA-DIR	NA	DWARAKA DASS KHER-DIR	NA	G S AHLUWALIA-DIR	NA	G S CHEEMA-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
4046	United Cold Chain	Syndicate Bank	Delhi	Punjabibagh,Delhi	C-68, New Fruit Market, Azadpur, Delhi	6,242.29	Doubtful	29-Jun-16	Non Suit	Pawan Jaggi	2839501	Jyoti Jaggi	2660268	Abhinav Jaggi	2660266																								
4047	United Pack	Syndicate Bank	Kerala	Cherooty Road,Kozhikode	Po Puthiyapalam, Kozhikode-673 002	217.69	Doubtful	16-Sep-15	Non Suit	V BAIJU	NA	VASUDEVAN NAIR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

4008	Upstc	Syndicate Bank	Uttar Pradesh	Partapur	Off Vastra Bhavan,Dharadha Nagar,Kanpur	281.64	Doubtful	31-Mar-01	Suit	CHANCHAL KUMAR TIWARY	215351	JAGADISH RAI	548676	NARENDER KUMAR SINGH	2270964	GYANENDRA NATH PANDEY	2318957	SURESH CHAND MUDGAL	2421009	JAGDISH PRASAD TEWARI	32318954	0	NA	0	NA	0	NA	0	NA	0	0	0							
4009	Urvashi Material	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3, Near Nutan Gas Godown, Nagda Dairy, Khera, Udaipur	368.73	Loss	21-Sep-16	Non Suit	MRS. URVASHI BOMB D/O SHANTI LAL BOMB	NA	MR. HARISH PARIKH S/O DAMODAR PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4010	Uttam Galva Steels Ltd	Syndicate Bank	Maharastra	868,Mumbai	Uttam House 69 PD Mallo Road Mumbai-400009	14,750.26	Doubtful	06-Jun-16	Non Suit	Sri. Rajendra Miglani	286788	Sri. Anju Miglani	287097	Sri. Ankit Miglani	444956	Sri.O.P. Gahrotra	936696	Sri. D L Rawal	955797	Sri Gur Saran Singh Sawhney	2339467	Smt. Swarna Prabha Sukmuar	1327918	Sri. S T Chandra Parish	941756													
4011	V D Swamy & Co	Syndicate Bank	Tamil Nadu	CFB,Chennai	VDS House No 41 Cathedral Road, Chennai 600086	1,529.27	Doubtful	30-Jun-16	Non Suit	S Ramchander	266298	M Chander	1545124	B Vijayshankar	1680470	M Sukumar	1718524																						
4012	Vaibhav Trading	Syndicate Bank	Delhi	Green Park Delhi	919/18, Ward No 7, Mehrauli Main Bazar, New Delhi	233.80	Doubtful	30-May-13	Suit	RAKESH AGGARWAL (PROP)	NA	DINESH KUMAR GOEL (GUARTY)	NA	SAROJ GOEL (GUARTY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4013	Valecha Eng Ltd Escrow A/C	Syndicate Bank	Maharastra	Chembur Mumbai	Valecha Chambers 4th floor, Andheri New Link Road, Andheri West Mumbai-400 053	5,817.86	Doubtful	31-Mar-16	Suit	Sri Anil Harish	1685	Sri Jagdish K Valecha	13070	Sri Dinesh H Valecha	12965	Sri. Umesh H Valecha	12991	Sri Arvind Thakkar	2208108																			
4014	Valley Iron And Steel Co Ltd	Syndicate Bank	Delhi	Cfb Delhi	A 104/10 Wazirpur Industrial Area, New Delhi 110052	4,668.65	Doubtful	AUG 12	Non Suit	RAKESH BINDAL	0	H RAI	0	ANITA BINDAL-GUARANTOR	0	HARI RAM-GUARANTOR	0	ANITA BINDAL-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0							
4015	Variety Shop Center	Syndicate Bank	Delhi	East Patel Nagar, Delhi	C-214 ,GALI NO. 10 MAIN MARKET, BHAJANPURA DELHI-110053	303.26	Doubtful	26-Aug-14	Non Suit	MRS ARUNNA JAIN	NA	JITENDER JAIN	NA																									
4016	Varun Industries	Syndicate Bank	Maharashtra	Rbb Mumbai	13, Shankleshwar Darshan, A G Pawar Cross Lane, Byculla (E), Mumbai - 400 027	12,383.53	Doubtful	24-May-12	Suit	KIRAN N MEHTA (DIRECTOR)	22882	KAILASH AGARWAL (DIRECTOR)	23426	KIRAN N MEHTA (GUARANTOR)	0	KAILASH AGARWAL (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4017	Vas Infrastructure Ltd	Syndicate Bank	Maharashtra	Icds,Mumbai	Pushp Vinod -2 Seela Estate, S V Road, Borivali (W) Mumbai 400092	11,468.36	Doubtful	29-Sep-15	Non Suit	SRI JAYESH VINODRAI VALIA	1117247	SRI BABULAL JAIN	1289849	SRI GANESH VENKATARAMAN	10063	SRI KIRIT KISHORE PADIAYE	5344997	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4018	Vasundhara Builders	Syndicate Bank	Karnataka	Btm Layout Blr	#286A(New No 28), 9 Th Main,7 Th Cross Hanumanth Nagar Bangkore 560019	521.35	Doubtful	02-May-15	Suit	SRI ANIL G MANAKAME	SMT SHUBHA ANIL MANAKAME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4019	Veda Electrical Work (Shankar Reddy)	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 8/230 Prakash Nagar Opp Judge Bungline Main Road Kadapa Andra Pradesh	228.60	Doubtful	29-Oct-15	Non Suit	SRI. K SHANKAR REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4020	Veebro Plastics	Syndicate Bank	Delhi	Kirti Nagar Delhi	A1/15 Sector 7, Mig Flats, Rohini, New Delhi 110085	218.44	Doubtful	01-Mar-13	Suit	VIMAL DEVI- PROP.	0	ATUL SHARMA-GUARANTOR	0	SAROJ SHARMA-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4021	Velagapudi Steels Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Regd Office, 407,Taramandal Complex, Saifabad, Hyderabad-400 004	276.24	Doubtful	01-Oct-10	Non Suit	V GOPALA KRISHNA PRASAD	0	V PADMAIA	0	C SIVA PRASAD	0	V V SASTRY	0	P RAJESWARA RAP	0	P P SASTRY	0	CHANDRA BHASKAR	0	0	0	0	0	0	0	0	0							
4022	Velgapudi Power Gen Corpn	Syndicate Bank	Telangana	N S Road Hyderabad	Flat No 202, Sri Vidya Vihar, Arjuna Nagar, Phase-II, Moti Nagar, Hyderabad - 500 018	1,301.78	Doubtful	30-Oct-08	Suit	V SAMBASIV RAO (DIRECTOR)	0	V USHA RANI (DIRECTOR)	0	V VENKATESHWAR RAO (DIRECTOR)	0	V JITENDRA (DIRECTOR)	0	V VIJAYKUMAR (DIRECTOR)	0	V SAMBASIV RAO (GUARANTOR)	0	V USHA RANI (GUARANTOR)	0	V VENKATESHWAR RAO (GUARANTOR)	0	V JITENDRA (GUARANTOR)	0	V VIJAYKUMAR (GUARANTOR)	0	0	0							
4023	Venkat Sainath Rubber Ind	Syndicate Bank	Andrapradesh	Nellore Main	Gunta Road, Nera Bilyasi Hotel NH-5,Ulavapadu, Prakasam District	120.36	Loss	22-Apr-16	Non Suit	Sri. Avadanam Sathya Sai		Sri.Bathul Sri Kishya Kumar Reddy(S/o Sudakarreddy	NA		NA																							
4024	Venkatalaxmi Constructions	Syndicate Bank	Karnataka	Sadashiva Nagar,Bangalor	234/2Rt,Opp.Water Tank,Sanjeevareddy Nagar,Hyderabad-500 038	114.52	Loss	30-Sep-00	Suit	PRASADA RAJU-PARTNER	NA	P VENKATAPATHI RAJU-PRTR	NA	M KRISHNA RAJU-PARTNER	NA	M SURYANARAYANA RAJU-PRT	NA	K VENKATAPATHI RAJU-PRTR	NA	SATHYAVATHI-PARTNER	NA	P PADMASHREE DEVI-PRTNR	NA	P JYOTHI-PARTNER	NA	Z SALEEM-PARTNER	NA	M B KRISHNA-PARTNER	NA	R N BHARGAVA-PARTNER	0	0						
4025	Venus Exports	Syndicate Bank	Maharashtra	New Marine Lines Mumbai	47, Vasani Chambers, Ground Floor, New Marine Lines Mumbai 400 020	3,390.82	Doubtful	29-Mar-09	Suit	MR GAUTAM VORA	NA	SATISH VORA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4026	Verma Trading Co	Syndicate Bank	Delhi	Mayapuri Delhi	1/1256, Main Road Gandhinagar Newdelhi	201.79	Loss	30-Mar-15	Non Suit	AMIT VERMA-PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4027	Versatile Pharma Pvt Ltd	Syndicate Bank	Telangana	M G Rd, Secunderabad	Co.9-3-988/3A(7)Near Satpaul Nigmnagam Sirnagar Colony Hyderabad.	276.33	Doubtful	30-Jan-15	Non Suit	NARIN RAMANLULA REDDY POCHAMREDDY	2710067	RAVINDRANATH REDDY POCHAMREDDY	2010400	VENKATANEGENDRA REDDYPAPULAGARI	3495274	VENKATA RAMANA PRASAD A REDDY MADDIVATI	2736580	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4028	Vertex Spinning Ltd.	Syndicate Bank	Madhya Pradesh	Indore-Kanadia Road	1011, Embassy Centre, 227, Nariman Point, Mumbai- 400021	2,541.16	Doubtful	30-Oct-08	Suit	SACHIN SHARMA	NA	PANKAJ VAIDYA	NA	SURESH SHARMA	NA	SACHIN SHARMA	NA	S B M.AHAPATRA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0							
4029	Victor Silk Mills Pvt Ltd	Syndicate Bank	Gujarat	Surat Main	302, Center Point, Civil Char Rasta Ring Road, Surat	354.52	Doubtful	13-Jun-11	Non Suit	RAJESH KEDIA	145697	KRISHNA R KEDIA	329774	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
4030	Vigneshwara Exports Ltd	Syndicate Bank	Maharashtra	Amrb Mumbai	450/451, Kewal Industrial Estate, Sb Marg, Lower Parel, Mumbai - 400 013	539.93	Doubtful	05-Oct-11	Suit	K M PODDAR(DIRECTOR)	0	MAHENDRA PODDAR(DIRECTOR)	0	S K PODDAR (DIRECTOR)	0	GAUTAM PODDAR (DIRECTOR)	0	ANU PODDAR (GUARANTOR)	0	KAMALADEVI PODDAR (GUARANTOR)	0	NEELAM PODDAR (GUARANTOR)	0	KAVITA PODDAR (GUARANTOR)	0	0	0	0	0	0	0							

4071	Vijay Spinners	Syndicate Bank	Tamilnadu	Rajapalayam	18-A, Pugazhendi Road, Rajapalyam - 626 117, Virudhunagar Dist	1,206.64	Doubtful	30-Aug-14	Suit	G A ABIM ANYU RAJA - MD	NA	A SUBHASHINI DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4072	Vijay Traders	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	454, Santi Nagar, Durgapura By Pass Jaipur 302018	441.60	Loss	06-May-16	Non Suit	SMT SHILPA PARIKH W/O MR HARISH PARIKH	NA	MR. HARISH PARIKH S/O DAMODAR PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4073	Vikash Enterprises	Syndicate Bank	Haryana	Faridabad Sci	Plot No 10, Gali No 9 Sarurpur Ind Area Faridabad	142.41	Doubtful	31MAR2015.	Non Suit	VINOD GIRI-PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4074	Vimal Oil & Foods Ltd	Syndicate Bank	Gujarat	MCB Ahemadabad	4th Floor Heritage Near The Grand Bhagwati Sarkhej Gandhinagar Highway Ahmedabad	3,871.00	Doubtful	29-Jul-16	Non Suit	Mr. Jayesh Patel,	27767	Chandubhai I. Patel																													
4075	Vinayagar Jewellery	Syndicate Bank	Tamil Nadu	Pondicherry	145, Koda Kadai Street, Pondicherry	149.61	Loss	11-Dec-07	Suit	C.NIRMALA w/o late CHANDRASEKARAN	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
4076	Vineet Jain	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	1176 Opp Indian Oil Depot Hiran Magri Sec11 Udaipur 313001	162.49	Loss	27-May-16	Non Suit	VINEET JAIN	NA	MRS. SONAL CHITTORA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4077	Vinod Kumar	Syndicate Bank	Haryana	Sme-Gurgaon	342/348,Neethi Kunj,Near Nag Camp,Samalka,Nd	171.84	Doubtful	MAY13	Suit	VINOD KUMAR(PROP)	0	LEELA WATE(GUR) SMT	0	NITIN VATS(GUA)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4078	Vipanchika Properties Pvt Ltd	Syndicate Bank	Kerala	Thrissur	31/1446, Krishnaripara Ayyappankavu Road, Post-Kasimangalam Thrissur - 680 027	397.54	Doubtful	04-Aug-12	Suit	E SREEDHARAN (DIRECTOR)	NA	BEMANI SREEDHARAN (DIRECTOR)	NA	SMITHA SREEDHARAN (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4079	Vipul Kaushik	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No 34/110 Panchwati Udaipur313001	186.87	Loss	31-Aug-16	Non Suit	MR. VIPUL KAUSHIK	NA	MRS. KIRAN KAUSHIK	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4080	Viraj Steel Ltd (SDG)	Syndicate Bank	West Bengal	Alipore Kolkata	Regd Office: 11, Ekamra Kanan Bauganli, Bhubhaneshwar	34,642.59	Doubtful	01-Mar-12	Non Suit	VISHAMBHAR SARAN DIRECTOR	121501	VISHAL AGARWAL -VICE CHAIRMAN &MANAGING DIRECTOR	121539	SHIV DAYAL KAPOOR-DIRECTOR	43634	DEBI PRASAD BAGCHI-DIRECTOR	61648	MAYASHANKER VERMA-DIRECTOR	115431	GAURI RASGOTRA-DIRECTOR	6862334	PRATIP CHOUDHARY-DIRECTOR	915201	SUBRATO TRIVEDI	1144935	PANKAJ KUMAR BAJAJ - JOINT MANAGING DIRECTOR	2216069	0	0	0	0	0							
4081	Vismaya Silks	Syndicate Bank	Kerala	Shanmugham Road Ernakulam	Kadheripady, North Paravoor, Ernakulam - 683513	151.18	Doubtful	JAN-2010	Suit	SREEJITTAN (PROPRIETOR)	NA	JYOTISH KUMAR(GUARANT OR)	NA	SULOCHANA (GUARANTOR)	NA	KAILESH (GUARANTOR)	NA	JINAN (GUARANTOR)	NA	P B SREEKALA (GUARANTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4082	Viswa Bharathi Education Society.	Syndicate Bank	Telangana	Armb Hyderabad	134/96, Hanuman Pet, Miryalguda, Nelgonda District, Ap	154.60	Doubtful	01-Oct-12	Suit	M RAVINDER REDDY-SECRETARY	M SANDHYARANI, MEMBER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4083	Vivek Children Arcade	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Madhva, Kalwar Road, Jaipur Alka Memorial Polytechnic College of Science & Technology Alka Memorial Polytechnic College	127.00	Doubtful	31-May-16	Non Suit	Mr. Nathu Lal Jat		Mr. Ajay Kumar Sherawat																													
4084	W B C S C	Syndicate Bank	West Bengal	Kolkata-N.S.Road	1/2 Dalhousi Square(East), Kolkata 700001 / 11A, Mirza Galib Street, Kolkata 700 001	3,206.57	Doubtful	31-Dec-06	Suit	PVT LTD COMPANY WHOLLY OWNED BY GOVT OF WEST BENGAL	0	0	NA	0	0	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
4085	Web Film(I) Ltd	Syndicate Bank	Maharashtra	Armb,Mumbai	A/214, Kripa Nagar, Nutan Jeevan Chs Ltd J.V Road , Vile Parle West Mumbai 400 086	173.23	Loss	31-Mar-99	Suit	RAMESH P BHAGAT - DIR	NA	MOHINI R BHAGAT-DIR	NA	INDIRA P BHAGAT-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0									
4086	Well Knit Exports Pvt Ltd(Far Deal)	Syndicate Bank	Maharashtra	Fort Mumbai	1-17/1, 17h Cavel Cross Lane, Dr. Vaigai Street, Off Kalbadevi Road, Mumbai-400 002	185.20	Doubtful	28-Feb-11	Suit	SHEKAR N DAVDA DIR	NA	CHARU SHEKAR DAVDA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4087	West Coast Concrete Products	Syndicate Bank	Kerala	Ernakulam Main	Industrial Development Area, Angamaly South, Kerala 683573	582.97	Doubtful	JUL 11	Suit	JAISON VERGHESE-PARTNER	0	LEENAMMA VERGHESE-PARTNER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4088	West Haryana Highway Project	Syndicate Bank	Maharashtra	Rb Mumbai	B-24, Sector -3, Noida - 201301	238.27	Doubtful	29-Sep-14	Non Suit	VIKRAMADITYA MOHAN THAPAR	30967	ADARSH SARAN	31185	AMIT BHARANA	1291420	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4089	Wig Forge & Allied Industries	Syndicate Bank	Maharashtra	Naupada,Thane	Pokhran Road,Majiwada,Thane - 400 606 & Central Bank Bldg., M G Road, Fort, Mumbai	445.54	Loss	31-Mar-99	Suit	SHAPUR RAO	NA	M DINE	NA	0	0	0	0	0	0	0	0	0	NA	0	NA	0	NA	0	NA	0	0	0									
4090	Wic Chem Pvt Ltd	Syndicate Bank	Uttar Pradesh	Maholi Rd, Mathura	C-18, Industrial Area, Mathura 281004	119.49	Doubtful	JUL09	Suit	NEELIMA KHANDELWAL MRS.	0	UMESH KHANDELWAL	0	NEELIMA KHANDELWAL-GUARANTOR	0	UMESH KHANDELWAL-GUARANTOR	0	S C DANGAYACH-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0									
4091	Winsome Polymers	Syndicate Bank	Kerala	Cherootty Road,Kozhikode	S/o PACHAT NAYADI KRISHNA KRIPA MARUNAUR kozhikode	100.29	Doubtful	30-Apr-12	Suit	Jayaprakash P	NA	Preman k	NA																												
4092	Xtreme Perfumes	Syndicate Bank	Haryana	SME Gurgaon	405 405 A SEWA CORPORATE PARK GURGAON HARYANA	732.86	Doubtful	30-Jun-16	Non Suit	Somesh Choudhary	2211760	Sanjeev Nayyar	6701968	Sumit Sarkar	6940771	Giani Ram	7004666																								
4093	Yamini Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 39/548-7 , Arvind Nagar, Kadapa , Andra Padesh	456.26	Doubtful	25-Jun-15	Suit	SMT K ANANADEVI	NA	SRI P VENKATA SUBBA REDY	NA	SRI P PRASAD REDDY	NA	SRI M VENKATA BAYAPU REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0									

4094	Yashcon Developers	Syndicate Bank	Haryana	Faridabad	C-157, Oda Market, C Block, Community Centre, Janakpuri, New Delhi - 110 058	357.70	Doubtful	30-Sep-14	Suit	ISHWAR DUTT KAUSHIK - DIRECTOR	NA	HARSH KAUSHIK - DIRECTOR	NA	SUNITA - DIRECTOR	NA	JALAWATI - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4095	Yograj Infrastructure	Syndicate Bank	Delhi	Nehru Place Delhi	B-62,Paschimi Marg, Vasant Vihar New Delhi 110 057	11,804.51	Doubtful	31-May-09	Suit	MR YOGENDRA SINGH	NA	MRS RITU SINGH	NA	MR KRISHNAN DUTT PASSAGE	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4096	Yuvaraj Power Projects Pvt Ltd	Syndicate Bank	Maharashtra	Mid Corporate Branch	22-9-2, Ist Floor, Lakshmi Dham, Veerabadra Puram, Korukonda Road, Rajahmundry, East Godavari Dist., Andhra Pradesh - 533 101	1,057.52	Doubtful	22-Sep-14	Suit	MADDIPOTI VENKATA SATYA RAMU- CMD	1751946	L V RAO - DIRECTOR	0	M S CHOWDARY - DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4097	Zamin Amapa Brasil	Syndicate Bank	London	London	Rua, Jeronimo Da Veiga, Jardim Europa, Cep 04536-000 Sao Paulo.	4,131.50	Doubtful	31-Mar-15	Non Suit	Eduardo Rocha de abreu sodre	NA	Erik Douglas Andrada	NA	Pankaj Kumar	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4098	Zoom Developers	Syndicate Bank	Maharashtra	Andheri East Mumbai	A/53, Midc Indl Estate, Road No. 1, Marol, Andheri East, Mumbai-400 093	7,977.84	Loss	24-Sep-09	Suit	VIJAY CHAUDHARY	NA	L KERIWAL	NA	MICHAEL STARTLING	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4099	Zylog Systems Ltd	Syndicate Bank	Tamil Nadu	Cfb Chennai	155, Thiruvalluvar Salai, Kumaran Nagar, Sholinganallur, Chennai - 600 119	14,948.67	Doubtful	14-Jun-13	Suit	SUDARSHAN VENKATRAMAN (CHAIRMAN & CEO)	1110567	RAMANUJAM SEDHARATHINAM(M D & COO)	1245926	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4100	Parmeswari Spinners Private Limited**	The Royal Bank of Scotland plc	Maharashtra	Mumbai	3, Arya Gowda Estn, Road,	135.71	Loss		SUIT																																		
4101	Saadhana Microfin Society**	The Royal Bank of Scotland plc	Andra Pradesh	Hyderabad	NO.5G/7AGA-116,IND FLOOR, GAYATRI ESTATES,KURNOOL, 518002. ANDHRA PRADESH	652.26	Loss	01-Jun-11	SUIT		M Ernest Paul	NA																															
4102	Subhiksha Trading** (Refer Note)	The Royal Bank of Scotland plc	Tamilnadu	Chennai	146, R.K.Mutt Road, Mandaveli, Chennai 600 028	8,054.41	Loss	01-Mar-11	SUIT	BOB, HDFC, HSBC, SCB, ICICI, Kotak, Yes, Federal, BOI, DCB, Indusind, Barclays	R Subramanian	Not Available	Bala Deshpande	Not Available	Renuka Ramnath	Not Available	S B Mathur	Not Available																										
4103	Todays' Writing**	The Royal Bank of Scotland plc	Maharashtra	Mumbai	Survey No. 25/12, Valsad Falia,Near Jain Temple, Dadra,Dadra & Nagar Haveli, (U.T.) - 396193, India	2,024.83	Loss	31-Mar-10	SUIT	SBI/ Bank of India/ HDBC/ ICICI Bank/Axis Bank	Mr. Rajesh Kumar Dosila	Not Available	Mr. Ronald Netto	Not Available	Mr. Pushpak Chavan	Not Available	Mr. Sunil Agarwal	Not Available	Mr. Mukesh Gupta	Not Available	Mr. Rahul Gupta	NA	Mr. Shreedhar Parande	NA	Mr. Sunil Kedia	NA																
4104	A.R. ENTERPRISES, PROP. HALEEMA R	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM	MPM HOUSE, TC 18/2108, MUDUVANMUGAL, POOJAPURA, TRIVANDRUM, KERALA - 12	117.00	LOS1	FEB05	SUIT		HALEEMA R.	NA																															
4105	APEX ELECTRICALS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	BARODA	PADRA ROAD, SAMANA, VADODARA - 391410	943.00	DOUBT	APR03	SUIT		RAMESH NAGARDAS SANGHAVI	NA	NILA RAMESH SANGHAVI (MR	NA	MAYANK .A. SHAH	NA	SITAL SANJEEV SHAH	NA	SUPRIYA .M. SHAH (MRS)	NA																							
4106	ARISTO FAB (P) LTD.	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI KAROL BAGH	716, NAI BASTI KATRA NEEL, CHANDNI CHOWK, NEW DELHI - 110085.	282.00	LOS1	OCT03	SUIT		DAYANAND GUPTA	NA	RAJENDRA KUMAR SHARMA	NA	LALITSAHGAL	NA	HB CHATURVEDI	01562674	AMIT CHADURVEDI	01562933	SANJAY CHATURVEDI	01560666																				
4107	ASIAN STEELS, PROP. PURUSHAN K	THE SOUTH INDIAN BANK LTD.	KERALA	VAIKOM	S/O. KUNJAN, MAMANVEEDU, THALAKAZHAM P.O	134.00	DOUBT	JAN16	SUIT		PURUSHAN K	NA																															
4108	ATLAS JEWELLERY PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	XI/1504,OPP. CHALVAPPALASSERY, NEDUMBASSERY	24,241.00	LOS1	JUN16	SUIT		MATHUKKARA MOOTHEDATH RAMACHANDRAN	01780579	INDIRA RAMACHANDRAN	05304935																													
4109	BAJAJ MODERN SPINNERS LTD.	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE I.F.	RACE COURSE MANSION,D/1,M.RA CE COURSE,COIMBATOR E, TAMIL NADU - 641 018.	385.00	DOUBT	SEP01	SUIT		DHORARAJ D	00651162	SHARATHRAM D	00692570																													
4110	BODHI HOSPITALS PVT. LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	PATHANAMTHITTA	ELAVUMTHITTA P.O, PATHANAMTHITTA	275.00	DOUBT	JUL17	SUIT		SASIKUMAR KARUNAKARAN	1029069	SHYAMA PRASAD SAMODARA PANICKER	1362281	KAMALASANAN PURUSHOTHAMA N	1553741	SHAJI PANICKER	3605256	MAHAL SADASIVAN RAJAN	3605679	SHAJI DIVAKARAN	3605870	RAJAN TUNDAN VHGU	3605896	SUSEELAN NANOO	3605924	AMBUJAKSHAN KARUNAKARAN NEDUMPARAMBIL	3605976											
4111	CHERUVATHOOR BROTHERS	THE SOUTH INDIAN BANK LTD.	KERALA	KUNNAMKULAM	CHALISERRY P O,OTTAPALAM TALUK,PALAKAD, KERALA - 680503	144.00	LOS1	MAR91	SUIT		C T VARGHESE	NA	C T CHERU[LATE]	NA	OMANA P.O MISS	NA	M T THANKAMMA MISS	NA	K V KARAMMA MISS	NA																							
4112	FRIENDS APPAREILS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	1038 NEW EXTENSION STREET,WEST PALLADAM,PALLADA M , 641664	135.00	DOUBT	JUN12	SUIT		K PALANISAMY	NA	V MUTHUSAMY	NA																													
4113	GANESAN K , PROP. PRIYA JEWELLERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR MAIN	NO. 435, AVINASHI ROAD, OPP. KEERAN OFFICE, TIRUPUR, TAMIL NADU - 641602.	122.00	DOUBT	MAR15	SUIT		GANESAN K																																
4114	INTERNATIONAL HOMETEX LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI-GIRGAUM	402, WAVES APT., GAMADIA CROSS ROAD, OPP.PIDDIMR ROAD, MUMBAI, MAHARASHTRA - 400 036.	660.00	LOS1	SEP08	SUIT		V.K.AGARWAL	00298221	VINEET AGARWAL	00300960	SUDHA AGARWAL	NA																											
4115	LAKMI ENTERPRISE	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	80/81,AMBIKA INDUSTRIAL ESTATE,LEHANA MAGDALLA ROAD,SURAT, GUJRAT - 395001.	105.00	LOS1	MAR06	SUIT		ASHOK KUMAR MALI	NA																															
4116	LOTUS SPICES LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM OVERSEAS	EXPORT PROMOTION ZONE, KAKKANAD, KOCHI, KERALA - 682030.	642.00	LOS1	SEP99	SUIT		ARUL K. THANKASWAMY	NA	DR.SUDERSAN K. THANKASWAMY	NA	LEENA A. THANKASWAMY	NA	JAMES ANDREW KUZHIVA	NA	SAMIUDDIN S MAQBAAL	NA																							

4117	M R SINDICATE	THE SOUTH INDIAN BANK LTD.	KERALA	TRIPUNITHURA	663/P, SHREELAKSHMI COMPLEX STATUE JUNCTION, TRIPUNITHURA, ERNAKULAM, KERALA - 682301	197.00	DOUBT	JAN13	SUIT		REJI M POULOSE	NA	AJITHA REJI	NA	LEVKUMAR V S	NA																								
4118	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA (NAFED)	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI CP	SIDDHARTHA ENCLAVE ASHRAM CHOWK,RING ROAD,NEW DELHI - 110014	19,016.00	DOUBT	DEC12	SUIT	SBI IDB DENA BK FED BK PNB CB OBC BOM SBBJ SYNDI BK	MULTI STATE CO-OP SOCIETIES																												
4119	NEW INDIA COMPUCE, PROP. JOHNY THOMAS	THE SOUTH INDIAN BANK LTD.	KERALA	PONKUNNAM	VEGLAPANIYIL HOUSE, KODRAU.P O, ILANGULAM, KOTTAYAM - 686 522	291.00	DOUBT	APR17	SUIT		JOHNY THOMAS	NA																												
4120	NEW INDIA FUELS, PROP. JOHNY THOMAS	THE SOUTH INDIAN BANK LTD.	KERALA	PONKUNNAM	VEGLAPANIYIL HOUSE, KODRAU.P O, ILANGULAM, KOTTAYAM - 686 522	200.00	DOUBT	JUN17	SUIT		JOHNY THOMAS	NA																												
4121	OXFORD INDUSTRIES LTD.	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI BANDRA	III PASCOURT,4TH FLOOR,B-BLOCK,MAHABIDKAR VE ROAD,MUMBAI, MAHARASHTRA - 400020.	131.00	LOSS	MAR08	SUIT		MAZHER N LAILA	00037046	SALIM P SHAHPURWALA	00037146	SHABBIR N LAILA	00037189	AKBAR A SHAHPURWALA	00063112	MAHENDRA B KAMADAR	NA																				
4122	PLASTOSEN LTD.	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	85 S N BANERJI ROAD, KOLKATA - 700014	822.00	LOSS	JUN06	SUIT		ABITHSEN	00061972	UMASANKAR CHATTOPADHYAY	00049317	SUPRATIK SEN BARAT	00233794																								
4123	PNB IMPEX ,PROP. JITHA FASILY	THE SOUTH INDIAN BANK LTD.	KERALA	KOTTAYAM MAIN	VELAMTHUNDIYIL HOUSE, ANAKAL . P O, KANJIRAPALLY - 686 508.	240.00	DOUBT	SEP17	SUIT		JITHA FASILY	NA																												
4124	POPULAR TRADERS, PROP. REEFEL I POOVATHUMANN	THE SOUTH INDIAN BANK LTD.	KERALA	PALLIKUNNU	S/O/OUSEPH,POOVA THUMANN HOUSE, KAJAKALLU VARNAK ARA POST,THRISSUR 680 302	412.00	DOUBT	AUG16	SUIT		REEFEL I POOVATHUKARA N	NA																												
4125	PREMIER TRADERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI G T	NO 140,BRADWAY ,CHENNAI-600001	110.00	LOSS	DEC98	SUIT		ALI HUSSAIN	NA	SAIFUDDIN BH	NA	SHERINBAHI	NA	ABBAS BHAI	NA																						
4126	PT MATHAI CONSTRUCTION COMPANY PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	27/2?2,JAY 60/2,PANAMPILLY NAGAR,KOCHI 682036	2,065.00	LOSS	MAR15	SUIT		P T MATHAI	00656633	M ARTHA MATHAI	00559831	GIJU P MATHAI	00559729	ACHAMMA GIJU	NA																						
4127	RAJAENDRAN.SP	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	KANYAKUMPATTI	S/O PERUMAL, NEAR MARKET, THARAGAMPATTY KADAVOOR TALUK, KARUR DISTRICT.	895.02	LOSS	JUN13	SUIT		SERVANABANUR PERUMAL RAJENDRAN	NA																												
4128	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PAZATHINGAL HOUSE,VII/948/1,AN CHERY PO,THRISSUR 680014	210.00	LOSS	DEC10	SUIT		ROSAMMA VARKEY	NA	VINU VARKEY	NA																										
4129	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PAZATHINGAL HOUSE,VII/948/1,AN CHERY PO,THRISSUR 680014	225.00	LOSS	DEC10	SUIT		ROSAMMA VARKEY	NA	VINU VARKEY	NA																										
4130	S D COTTON CLOTHING COMPANY (INDIA) PVT. LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	5A, PREM GARDENS, RAJAJI, P N ROAD, TIRUPUR, TAMIL NADU - 641602.	847.00	DOUBT	APR15	SUIT		PREM D	00008709	RAMAKRISHNAN V	00224900																										
4131	SAMRIDHY-MUVATTUPUZHA DIOCESAN SOCIAL SERVICE SOCIETY	THE SOUTH INDIAN BANK LTD.	KERALA	MUVATTUPUZHA	REG. NO. ER 409/ES, M C ROAD, KEEZHILLAM P O - 683 541	189.00	LOSS	JUL17	SUIT		(FR.)GHEEVARGHESE MISSIPREEDIKAYIL	NA	GHOSH YOHANNAN	NA																										
4132	SANJAY MINOCHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	119, INDIRA NAGAR, VASANT VIHAR, DEHRADUN, UTTAR PARDESH - 248001.	1,944.00	LOSS	SEP12	SUIT		SANJAY MINOCHA	NA																												
4133	SATHEESH BABU R C	THE SOUTH INDIAN BANK LTD.	KERALA	KANNANALLOR	GEETHU NIVAS, PARANGEL, PUNALUR, KERALA - 691576	400.00	LOSS	DEC07	SUIT		SATHEESH BABU R C	NA																												
4134	SELVAM EDUCATIONAL AND CHARITABLE TRUST	THE SOUTH INDIAN BANK LTD.	TAMILNADU	NAGERCOIL	RAJA NAGAR, VADAKANGULAM POST, TIRUNELVELI DISTRICT-627 116.	1,401.00	DOUBT	SEP16	SUIT		JOHNSEL RAJA	NA	BALA JOHNSEL	NA	SOPHIA RAJA	NA	JOY RAJA	NA	JINO JOY	NA	FRANCIS	NA	JOE ARUL SURESH	NA	JACOB RAJA	NA	JESUS RAJA	NA												
4135	SHREE GANESH JEWELLERY HOUSE (I) LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	CORPORATE BRANCH KOLKATA	SUITE NO. 413, 4TH FLOOR, VARDAAN MARKET, 21 A, CAMAC STREET, KOLKATA – 700016	6,984.00	DOUBT	DEC13	SUIT		UMESH PARDEH	NA	NILESH PARDEH	NA																										
4136	SHUBHAM FILAMENTS	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	BLOCK NO. 115-116, TEMPO GALI, PIPODARA, MAHAGRA, SURAT, GUJARAT - 394 125	109.00	DOUBT	SEP17	SUIT		JAMNADAS GOBIDHANBHAI DOBARIYA	NA	VIJYA JAMNADAS DOBARIYA	NA																										
4137	SRI ANJANEYA MEDICAL AGENCIES, PROP. POTNURI DASANAMENTA MANIKANTA RAGHAVENDRA GOPALAKRISHNA MURTHY	THE SOUTH INDIAN BANK LTD.	KERALA	VIJAYAWADA	NO. 43-1-119, KABELA ROAD, RAMARAJYA NAGAR, VIDHYADHARAPURA M, VIJAYAWADA -12	111.00	DOUBT	AUG16	SUIT		POTNURI DASANAMENTA MANIKANTA RAGHAVENDRA GOPALAKRISHNA MURTHY	NA																										
4138	SRI M RAVINDER REDDY CONTRACTORS PVT LTD	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	H.NO.8-2-293/82/A/B/10,PLO T NO.82 ROAD NO.69,JUBILEE HILLS,HYDERABAD,K UKNOOL, TE 500033	4,111.00	DOUBT	DEC16	SUIT		MADADI SHAMLIBITAIYA	06679914	MARPU REDDY SUDHAKAR	07198021																										
4139	SUNDERBAN SEA FOOD LTD	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	17, LAKE TEMPLE ROAD, KOLKATA, WEST BENGAL - 700029.	504.00	LOSS	MAR99	SUIT		GAUTHAM GOSH	NA	INDRANI DUTTA	NA																										

4160	SUNIL CHANDRA AJMA&SUNIL KUMAR CHANDRA&13 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA HOWRAH	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	550.00	LOSS	JUL08	SUIT		SUNIL KUMAR CHANDRA	NA																												
4161	SUNIL CHANDRA AJMA&SUNIL KUMAR CHANDRA&13 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BRABOURNE ROAD	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	141.00	LOSS	JUL08	SUIT		SUNIL KUMAR CHANDRA	NA																												
4162	SUPRIMME STEEL INDUSTRIES	THE SOUTH INDIAN BANK LTD.	KERALA	ANGAMALY NORTH	KUTTAMASSERY, ALUVA, ERNAKULAM	1,222.00	SUBST	DEC16	SUIT		K ABDUL KAREEM	NA	LAILA ABDUL KAREEM	NA																											
4163	TRANSSTROY(INDIA) LTD	THE SOUTH INDIAN BANK LTD.	TELANGANA	HYDERABAD CORPORATE	8 3 833 104 MAIN ROAD KAMALAPURI COLONY, KAMALAPURI COLONY, HYDERABAD, TELANGANA - 500073.	12,631.00	DOUBT	OCT15	SUIT		CHERUKURI SRIDHAR	1594408	MALINENI SAMBASIVA RAO	1656407	LEELA KUMARI RAYAPATI	1791897																								
4164	VADAKKEN GOLD EXPORTS PRIVATE LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MG ROAD	DOOR. NO.VII/265/1A THOTTANPETTA,EAST FORT P.O. THRISSUR 680 005	1,454.00	DOUBT	JULY15	SUIT		VADAKKEN RAPHAEL	2028276	SHINGSIF RAPHEL	2028341																										
4165	VARKEY'S RETAIL VENURES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	52/1174C,CIVIL LINE ROAD,PALARIVATTO M PO,ERNAKULAM, KERALA - 682025	1,755.00	LOSS	DEC09	SUIT		SEBY ALAPPAT	00871826	TOBY ALAPPAT	00871714	DENNIS PI	00871756																								
4166	VETRIVEL ENTERPRISES	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE GANDHIPURAM	NO.71, IIND FLOOR, BIG BELL COMPLEX, 10B, D.B ROAD, R.S.PURAM, COIMBATORE, TAMIL NADU - 641 002.	205.00	LOSS	SEP11	SUIT		M.SUJATHA	NA																												
4167	VIBHA CHOCOLATES PVT.LTD	THE SOUTH INDIAN BANK LTD.	KERALA	MUVATTUPUZHA	KINFRA SMALL INDUSTRIES PARK, NELLAD P.O-686721, ERNAKULAM DISTRICT, KERALA - 686721.	490.00	LOSS	JUL09	SUIT		MR.A.BHASKARAN	NA	M.R.BINDU BHASKAR	02079477	MRS.SUSHAMMA BINDU	00613225																								
4168	VIJAY KUSHAWAHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	M-40, NEW HARIDWAR COLONY, HARIDWAR, UTTARAKHAND,	1,561.00	LOSS	SEP12	SUIT		VIJAY KUSHAWAHA	NA																												
4169	VISHAL EXPORTS OVERSEAS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPPOSITE SALES INDIA, ASHRAM ROAD, AHMEDABAD, GUJRAT - 380009	1,670.00	LOSS	DEC06	SUIT		PRADEEPKUMAR SUBHASCHANDRA MEHTA	00027322	DEEPAK KUMAR SUBHASCHANDRA MEHTA	0012647	HARESH KANTILAL MEHTA	NA	ASHWIN KUMAR BUDHALAL PARIKH	NA																						
4150	AHMEDABAD MFG. & CALICO PRG.CO.LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	OUTSIDE JAMALPUR GATE, AHMEDABAD - 380 022.	985.00			Suit		UNDER LIQUIDATION																												
4151	AJANTA PAPER & GENERAL PRODUCTS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KEDIA CHAMBERS, OFF CHATTARPATI SHIVAJI RD, VAKOLA BRIDGE, SANTA CRUZ (EAST), MUMBAI-400055	335.00			Suit		S N KEDIA, CHAIRMAN		S R PODDAR		RAJESH KEDIA		ARUN KEDIA		PABAN KEDIA		PRADEEP KEDIA																		
4152	AKG ACOUSTICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	HT HOUSE, 7TH FL, 18-20 KASTURBA GANDHI MARG, NEW DELHI-110001	168.00			Suit		IN UIQUIDATION																												
4153	AIPIC FINANCE LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NEW EXCELSIOR BUILDING, 6TH FLOOR, WALLACE STREET, FORT, MUMBAI-400001	900.00			Suit		S RAVIKUMAR, MD		SARNAM DEB, JT MD																										
4154	ALTOS INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	AGARSEN CHOWK, NARNAUL, DIST. MAHENDERGARH, HARYANA - 123 001.	357.00			Suit		N S PARULEKAR, CHAIRMAN		DADAN BHAI																										
4155	AMRUT INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	203, KAUMUDI, D.K. SANDU MARG, CHEMBUR, MUMBAI-400071.	131.00			Suit		UNDER LIQUIDATION																												
4156	ARIHANT COTSYN LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-35, PHASE-V, FOCAL POINT, LUDIANA-141010	847.00			Suit		K L LAIN, CMD		K L NARANG																										
4157	ARIHANT INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-35, PHASE-V, FOCAL POINT, LUDIANA-141010	1,195.00			Suit		K L LAIN, CMD		K L NARANG																										
4158	ARMOUR CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	54-A, M VASANJI ROAD, ANDHERI (EAST), MUMBAI-400093	740.00			Suit		DR ATMA & GUPTA		USHA GUPTA		M R LALL		RAJNIKANT VOHRA																						
4159	ATASH INDUSTRIES (INDIA) LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	408, CREATIVE INDUSTRIAL ESTATE, SITARAM MILLS COMPOUND, N M JOSHI MARG, LOWER PAREL, MUMBAI-400	940.00			Suit		IN UIQUIDATION																												
4160	ATV PROJECTS INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-8, MIDC STREET NO.16, MAROL, ANDHERI (EAST), MUMBAI-400093	943.00			Suit		M V CHATURVEDI, CHAIRMAN		RAKESH KUMAR PATHAK		V NARAYAN																								
4161	B S REFRIGERATORS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	1 D, KADUGODI SADASHIVANAGAR INDUSTRIAL AREA, WHITEFIELD ROAD, WHITEFIELD, BANGALORE-560066	3,100.00			Suit		T P G NAMBIAR		AJIT NAMBIAR		M A UPPAL		T C CHAUHAN		L H BHATIA		R MURALI		R HANUMANTHAIAH		P S RAMAKRISHNAN		R SATHYAJI RAJA		PRADEEP AMRATHLNOM									
4162	BETA NAPTHOL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	602-605, VIKRAM TOWER, 3RD FLR, SAPNA SANGEETA MAIN ROAD, INDORE 452001 MADHYA PRADESH	567.00			Suit		DEEPAK BAWEJA																												

4363	BHARAT PIPES & FITTINGS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BASANT COURT, NEW RAINDEW HOTEL, OPP. SION RAILWAY STATION, SION, MUMBAI-400022	876.00			Suit		PRAVIN V SHETH																													
4364	BOWREAH COTTON MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	19B, SHAKESPEARE SARANI, KOLKATA-700 071.	103.00			Suit		WINDING UP																													
4365	BST MFG. LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ALLAHABAD BANK BUILDING, 17, SANSAD MARG, NEW DELHI-110001	274.00			Suit		SATINDER PAL SINGH		DEEPINDER SINGH																											
4366	CFL CAPITAL FINANCIAL SERVICES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	CENTURY PLAZA, 2ND FLOOR, 81 N S ROAD, UNIT NO 233, KOLKATA 700001	133.00			Suit		H C MATHUR, MD		SUJIT DUTTA		B N TRIPATHI		SUDHAMOY CHATTERJEE																							
4367	CONSOLIDATED FIBER & CHEMICALS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	EDEN TERRACE, 10, TARAK DUTTA ROAD, 2ND FLOOR, KOLKATA-700017	923.00			Suit		G P GOENKA, CHAIRMAN		SUDHENDU RAY,IND		P K MALLIK,IND		SHRIVARDHAN GOENKA		J K RAY, NOM		ARUN KAPOOR, NOM		GOPAL KRISHNA, NOM		J P SINGH, WTD															
4368	DERBY TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MARUDHAR INDUSTRIAL AREA, BASNI II PHASE, JODHPUR-342005 RAJASTHAN	753.00			Suit		N K DAGA																													
4369	ELECTRA INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	INDUSTRIAL AREA, PARTAPUR 2GO 103(MEERUT)	149.00			Suit		ARUN KUMAR		RAKESH AGARWAL		B K RATHI		R MOHAN																							
4370	ESSEN COMPUTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	A-7, GIDC ELECTRONIC COMPLEX, SEC-15, GANDHINAGAR-382015	125.00			Suit		A J PAREKH, MD		J S PAREKH		R S PAREKH		K M BAKSHI		R A SHAH		C C DOCTOR																			
4371	FOREMOST INDUSTRIES (INDIA) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	138-141, INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI-400067	420.00			Suit		RAKESH VASHIST		ADARSH DEVA		AVINASH KUMAR SRIVASTAVA																									
4372	GANAPATI EXPORTS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	22G-D-ACHARYA J.C BOSE ROAD, KOLKATTA-700020 WEST BENGAL	1,805.00			Suit		O P AGARWAL, CH		B K KARNAWAT		S C GIROTRA		J P AGARWAL		M K AGARWAL		RAVI KATHPALIA		R N CHANDGOTHIA																	
4373	GARWARE NYLONS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	CHANDER MUKHI, NARIMAN POINT, MUMBAI-400021	2,496.00			Suit		ASHOK GARWARE		ADITYA GARWARE		ROHIT C MEHTA		J P THACKER		S V MUZUMDAR		J S KHAMBATA		S N TALBIAR		R M DESAI, NOM-ICICI		M H KOTHARI		S C SINGHAL, NOM-BIFR		B B VANWA							
4374	GRAPCO INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO. 4, SOMNATHPUR INDUSTRIAL ESTATE, GANJAM, ORISSA-761019	1,571.00			Suit		K M PODDAR		R P JHUNJHUNWALA		S JAJAN		B K DUTTA, NOM-ICICI		A K NANDA, NOM-IPOCOL		T SWAMINATHAN		C S PANICKER															
4375	GRAPCO INTERNATIONAL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	AE-676, SECTOR-1, GR FLOOR, SALT LAKE, KOLKATTA-700064	150.00			Suit		R P JHUNJHUNWALA, MD																													
4376	HEATSHRINK TECHNOLOGIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO. E12, ROAD NO. 13, MIDC MAROL ANDHERI (EAST), MUMBAI-400093	799.00			Suit		B S DOCTOR		PRAMOD R SHAH		P S GANGURDE																									
4377	HICO PRODUCTS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	771, PT SATAVALEKAR MARG, MAHIM, MUMBAI-400016	121.00			Suit		S D DHAMANKAR		R M DHAMANKAR		B D TILAK		G G DESAI		S D DANDEKAR		V S BHAGWAT		M L APTE		A M WADIA, NOM-GIC													
4378	HINDUSTAN NITRO PRODUCTS GUJARAT LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KAMWA VILLAGE, TAL.-JAMBUSAR, BHARUCH, GUJARAT	482.00			Suit		N P JAIN		C B PATEL		BEN TRIVEDI		C H SHAH		L N S MURURDAN NOM GIC		R ARAVAMUDHAM, NOM-GIC		RAMDAS GANDHI		M R MENON		HEMANG M MEHTA											
4379	HINDUSTAN PHOTO FILMS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SRI NILAYAM, 176 RACE VIEW ROAD, OOTACAMUD, UDHAGAMANDALA M 643 001 TAMIL NADU	7,586.00			Suit		P JAGDEESWARAN		M GITA		MUNISHI RAM																									
4380	HOTLINE CPT LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	128, MAJAJNPUR INDUSTRIAL AREA, BAHNI, MADHYA PRADESH,	2,417.00			Suit		ANUJ GUPTA	00003737	ASHOK KUMAR	01955630	ANKUR GOYAL	02063924	VINEET KUMAR SHARMA	04598827																						
4381	INDODAN INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	72, JANPATH, NEW DELHI-110001	155.00			Suit		RAKESH VASHIST		JATINDER KUMAR SINGH		ADARSH DEVA																									
4382	J.F.LABORATORIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-2, MIDC, KURKUMBH, DAUND TALUKA, PUNE-413801 MAHARASHTRA	1,091.00			Suit		M. FLORK		S S RANADE		A N PODDAR		SANJAY RANE																							
4383	J.K.PHARMACHEM LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	53, COMMUNITY CENTRE, NEW FRIENDS COLONY, MATHURA ROAD, NEW DELHI-110065	3,006.00			Suit		DEEP CHANDRA JAIN		PRAKASH CHANDRA JAIN		PRAMOD KAPOOR		SUDHIR A BIDKAR		S K SAGAR		V P VIG		SHWETA GIROTRA		KAILASH BHANSALI,NOM		T S SURENDRANATH, NOM											
4384	JAYANT VITAMINS LIMITED	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	DOSIGAON INDUSTRIAL ESTATE, RATLAM-457001 M.P.	602.00			Suit		PREMANA THAKORE		AJAY I THAKORE		D M NETERWALA		NITYA NAND		S P ADARKAR		D M POPAT		RAJABAJESHWARI DEVI ANGRE		R P SINHA		VISHWANATH BAJPAI	05109731	VINOD MISHRA	05331321	AJKUMAR BAJPAI							
4385	KALYAN SOLVENT EXTRACTION LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	LAKSHMI BUILDING, BALLARD ESTATE, 6 SHOORJI VALLABHDAS MARG, FORT, MUMBAI-400038	144.00			Suit		PANNA S KHATAU, MS		R C JAIN,NOM-BIFR		KAILASH PERSHAD,NOM-BIFR		PRAVEEN KUMAR,NOM-BIFR																							

4186	KARNATAKA BALL BEARINGS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	218 BELAVADI INDUSTRIAL AREA, BELAVADI, MYSORE-571186.	1,032.00			Suit		UNDER LIQUIDATION																												
4187	MACHINERY MANUFACTURERS.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	GATEWAY BUILDING, APOLLO BUNDER, MUMBAI 400039	806.00			Suit		UNDER LIQUIDATION																												
4188	MAFATLAL ENGIN.INDUSTRIES.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	STADIUM HOUSE, BLOCK NO. 1, 3RD FLOOR, VEER NARIMAN ROAD, MUMBAI-400020	112.00			Suit		ARVIND N MAFATLAL																												
4189	MAHANULI FLYOVER CO. LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	JOG CENTRE', 28/1, MUMBAI-PUNE ROAD, WAKDEWADI, PUNE-411003 MAHARASHTRA	900.00			Suit		MADHUKAR K SHIRUDE		SUNIL D GHODDEKAR																										
4190	MAHAVIR PLANTATION LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MAHAVIR HOUSE, XXIV/51, INDIRA GANDHI ROAD, WILLINGDON ISLAND, COCHIN 3	358.00			Suit		SHAILESH T BHANSALI		LALU T BHANSALI		AJIESH J BANSALI		AMRISH BHANSALI																						
4191	MALVIKA STEEL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	USHAPURAM, UPSIDC INDUSTRIAL ESTATE, JAGDISHPUR, SULTANPUR, U.P.- 227817	42,075.00			Suit		ALL DIRECTORS HAVE RESIG																							S SARKAR,					
4192	MARDIA CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, MANGAL MURTI, ASHRAM ROAD, AHMEDABAD-380009	821.00			Suit		RASIKLAL S MARDIA, CMD		VAIDYANATHAN V MUDLIAR		G S AGRAWALLA, NOM		PURUSHOTTAM DEVANGA, NOM																						
4193	MATUSHREE TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	S C, COURT CHAMBER, 35 NEW MARINE LINES, MUMBAI-400020	127.00			Suit		SANTOSH KUMAR PODDAR		VIMAL KUMAR PODDAR		RAINIKANT MEHRA		N R RAO		MANOJ C SHAH		H K AGARWAL																		
4194	MONTARI INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BHAI MOHAN SINGH NAGAR, TOANSA, TEHSIL BALACHAUR, NAWANSHAHAR, PUNJAB-144522	288.00			Suit		BHAI MANJIT SINGH, MD		RAJIWG SAWHNEY		S S GREWAL		MAJGKAT SINGH,NOM		V K MAHROTRA, NOM-BIFR																		
4195	ORISSA LAMPS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	C-23, B-I B NAGAR, BHUBANESHWAR-751014	489.00			Suit		B D KAPADIA		S B KAPADIA		J B KAPADIA		AJIT PATNAIK																						
4196	ORKAY INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	N K M INTL HOUSE, B C MARG, 178 BACKBAY RECLAMATION, MUMBAI-400020	270.00			Suit		KAPAL R MEHRA		JITENDRA R MEHRA																										
4197	PAAM PHARMACEUTICALS (DELHI) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	A-904, RICO INDUSTRIAL AREA, BHIWADI DISTT., ALWAR- RAJASTHAN	726.00			Suit		ANIL BHARGAVA		ARVIND BHARGAVA		SHARAD BHARGAVA																								
4198	PARASRAMPURIA INDS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SURVEY NO 214/3, DADRA P.O.-396193 DADAR & NAGAR HAVELI	1,243.00			Suit		RATANLAL PARASRAMPURIA		SANJAY PARASRAMPURIA																										
4199	PARASRAMPURIA SYNTHETICS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SP 145 D-1, RICO INDUSTRIAL AREA, BHIWADI, ALWAR-301019	5,637.00			Suit		OM PRAKASH PARASRAMPURIA		ALOK PARASRAMPURIA																										
4200	PATHEJA BROTHERS FORGINGS&STAMPINGS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	E-20 MIDC, BHOSARI INDUSTRIAL ESTATE, PUNE-411026 MAHARASTHRA	647.00			Suit		MANSINGH PATHEJA.																												
4201	PATHEJA FORGINGS & AUTO PARTS MFG.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	2GD A,BOAT CLUB ROAD,SANGAMWADI ,PUNE-411 001.	1,439.00			Suit		MANSINGH PATHEJA.		V.SINGH PATHEJA		G.S.PATHEJA		P.S.PATHEJA																						
4202	PERTECH COMPUTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	FD-254, SECTOR-III, SALT LAKE CITY, NORTH 24 PARGANAS-700091 WEST BENGAL	231.00			Suit		DADAN BHAI																												
4203	PETBIOFILS COOPERATIVE LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-5, PETBIOFILS NAGAR, GORWA, REFINERY ROAD, P O PETROCHEMICALS TOWNSHIP, VADODARA-391346 GUJARAT	1,615.00			Suit		UNDER LIQUIDATION																												
4204	PHARMACEUTICALS PRODUCTS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO. D-212, INDUSTRIAL AREA, TURBHE, MIDC, VASHI, NAVI MUMBAI-400705	840.00			Suit		PRADEEP U PATIL		SUNIL V KOTIYANKAR		SHASHI NAMBIOR																								
4205	PRAG BOSIMI SYNTHETICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RANGPUR, RANGPUR PATH, R G BARUAH, BARUAH ROAD, GUWAHATI, ASSAM-781005	2,639.00			Suit		NIRAJ VERMA, CH		HEMANT B VYAS, MD		DEVANG H VYAS																								
4206	PRECISION FASTENERS INDIA	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NEW INDIA CENTRE, 3RD FLOOR, 17 COOPERAGE ROAD, MUMBAI-400039	148.00			Suit		S C RODINGTA		T N VISHWANATHAN		R HARIHARAN																								
4207	PREMIER VINYL FLOORING LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	10/1, INDUSTRIAL AREA, SIKANDRABAD, BULANDSHAHR, U.P.- 203205	671.00			Suit		O N GOENKA																												
4208	PUNJAB WIRELESS SYSTEMS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-53, PHASE VI, S A S NAGAR, MOHALI DISTT., ROPAR-160055 CHANDIGARH	2,165.00			Suit		RAMESH INDER SINGH, CH		SATBINDER SINGH, MD		GURPAL SINGH, MD & VC		K R LABHANPAL		S S BRAR		VED PRAKASH																

4209	RAGHUNATH COTTON & OIL PRODUCTS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MADDIPADU VILLAGE, PRAKASAM, ANDHRA PRADESH-523211	302.00			Suit		G VENKATESWARLU																										
4210	RAJINDER PIPES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117H-1/301, MODEL TOWN, PANDAV NAGAR, KANPUR, U.P.-208005	257.00			Suit		D S BATRA, CHAIRMAN																										
4211	RAJINDER STEELS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117H-1/301, MODEL TOWN, PANDAV NAGAR, KANPUR, U.P.-208005	5,652.00			Suit		D S BATRA, CHAIRMAN																										
4212	RAS PROPACK LAMIPACK LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	WAKI KHURD, 36 KMS STONE, PUNE-NASIK HIGHWAY, CHAKAN-410501 MAHARASHTRA	371.00			Suit		SAMEER A KAJI		F S BROACHA		ROGER C B PEREIRA		D H PAI																				
4213	RATNI ALLOYS & STEEL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	204, MATSYA INDUSTRIAL AREA, JHARDA VILLAGE, ALWAR, RAJASTHAN-301001	502.00			Suit		V P SARDANA																										
4214	RAVLON PON COMPANY LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	105 A/2, DHANRAJ INDUSTRIAL ESTATE, SUN MILL LANE, LOWER PAREL, MUMBAI-400013	115.00			Suit		RAVINDRA N MHATRE																										
4215	REAL VALUE APPLIANCES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	E-27/28, BHORDEWAWR CO-OP INDL EST, MAHAD PANDHARPUR ROAD,BHOR,DIST.PUNE,MAHARASHTRA	100.00			Suit		PARINOSE ENGINEER		VINOD PANDYA		A R SRINIVASAN																						
4216	REMINGTON RAND INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	REMINTON HOUSE, 3 COUNCIL HOUSE STREET, KOLKATA-700001 WEST BENGAL	108.00			Suit		S BANERJEE		A DE																								
4217	ROORT INDUSTRIES LIMITED	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG.,296 PERIN NARIMAN STREET, FORT, MUMBAI-400001	822.00			Suit		SURESH G MOTWANI		KISHORE G MOTWANI		VINOD G MOTWANI		MILIND TAMHANE		E V HARIHARAN		M D GOTHAVIBKAR		RAMESH DHALL, NOM		E VAIDYANGANAM,NOM		V G ATHAVALE, NOM										
4218	SAHA KOIL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	LAXMINARAYAN COMPLEX, 10/1, PALACE ROAD, VASANT NAGAR, BANGALORE-560052 KARNATAKA	179.00			Suit		J K SAHA, CMD		A K VIDYARTHI		L D VIKRATRAMAN		R G MIRIJI		P S RAGHAVAN, NOM														R. K. POD							
4219	SALEM TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SELLIAMPALAYAM, NARASINGPURAM POST, ATTUR-636108 TAMIL NADU	473.00			Suit		R PRABHAKARAN		V SUBRAMANIAM		B VENKATESAN															S RAMEEE, NOM (SUU)								
4220	SANGHI POLYESTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SANGHI NAGAR, P.O. HAYATNAGAR MANDAL, RANGA REDDY, ANDHRA PRADESH	155.00			Suit		RAM SHARAN SANGHI		ANAND PRAKASH SANGHI		D S ALVA		NAOZAR CHENOY		SUDHIR SANGHI		RAVI SANGHI		S K SAMANTHA														
4221	SHREE VALLABH GLASS WORKS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ANAND-SOJITRA ROAD, VALLABH VIDYANAGAR - 388 121, GUJARAT	161.00			Suit		C A TAKTAWANLA		A A DHOLAKIA		S N LELE															R C SINGHAL								
4222	SHREE VINDHYA PAPER MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SOMANI NAGAR DUSHMEDIA, VIA BHUSAWAL, JALGAON-425203 MAHARASHTRA	1,076.00			Suit		N K SOMANI, CHAIN		SHEKHAR SOMANI		D N SHUKLA		B S VERMA																				
4223	SHRI AMBICA MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KANKARIA, AHMEDABAD-380028 GUJARAT	598.00			Suit		JAYKRISHNA HARIVALLABHADAS,		RAJESH JAYKRISHNA, MD		M P PATEL		J P MEHTA		LAXMIKANT BHAGUBHAI		T V RAMA RAO		A M WAKADE														
4224	SHRI ISHAR ALLOY STEELS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	101, FREE PRESS HOUSE, 10TH FLOOR, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI-400021 MAHARAS	1,261.00			Suit		S SUSHWANT SINGH, CMD		S GURCHARAN SINGH		RAMINDRA BABBAR		P G CHITALE		O P KAPILA		R C SEHGAL, NOM		JAGDISH GARWAL (JFCI)														
4225	SIV INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	(IN LIQUIDATION) VISCOSE TOWERS, 1079 AVINASHI ROAD, COIMBATORE-641018 TAMIL NADU	4,433.00			Suit		G V KAPADIA, V CH		K K SHAH		A S RAJAGOPALAN		C SIVARAMAKRISHNAN		B ANAND, NOM		CH SARABAHIYA, NOM		P S PREMA, NOM		GIRIJA VAIDYANATHAN, NOM												
4226	SOLIDAIRE INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NO. 12, FIRST MAIN ROAD, GANDHI NAGAR, ADYAR, CHENNAI, TAMIL NADU-600020	134.00			Suit		ABILUDU NARAYANA RAO SRINIVASA RAO	00905E820	ABILUDU SRINIVASA RAO RAMANA PRASAD	00905E831	SUBBIAH RAJAGOPAL	01806103																							
4227	STANDARD MOTOR PROD. OF INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	16 GST ROAD, PERUNGALATHUR, CHENNAI-600063 TAMIL NADU	823.00			Suit		K V VARADARAJAN, VC & MD		C V KARTHIK NARAYANAN		T K KAMESWARAN																						
4228	SUMEK CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	R-72, R N A ARCADE, LOKHANDWALA, ANDHERI (W), MUMBAI-400053	107.00			Suit		U S TIWARI		DINESH CHATURVEDI		K B JANGIR																						
4229	SUN EARTH CERAMICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG.,296 PERIN NARIMAN STREET, FORT, MUMBAI-400001	878.00			Suit		SURESH G MOTWANI, CH		KISHORE G MOTWANI, ED		VINOD G MOTWANI, VC & MD		MADAN BEJWANI, ED		JOY MANGLANI		PRAMOD KUMAR BHILCHAR		ASHOK PARANJPE		D K PATEL, NOM		DEEPAK KU		SUSHMA DE		VISHNU VA				
4230	SYNTHETICS & CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-6, SHRI VAIKRATUNDI CO-OP HSG SOC LTD, PLOT NO. 161, SEC-5, OPP CHAMBOP BUS STOP, KANDIVALI (W)	3,410.00			Suit		AJAY SURESH KILACHAND	00852325	SURESH TULSIDAS KILACHAND	02610275	SUNIL DUTT SHARMA	01206300																							
4231	TATA CONS & PROJECT SERVICES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	6-A M IDDLETON STREET, KOLKATA, WEST BENGAL - 700 071	101.00			Suit		N P SINHA, CH		UTPAL DHAR		SUJIT GUPTA		S RAMA IYER		R SANKARAN																		

4202	THAPAR AGRO CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	COMPANY UNDER LIQUIDATION	293.00			Suit		CO UNDER LIQN																														
4203	UNIPLAS INDIA LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	TERKHOL ROAD 8GD, TALUKA VENGURLA, SINDHUDURG-416517, MAHARASHTRA	1,203.00			Suit		J B S BANSHI, CMD		J K BANSHI		STEVEN D GUNDERS																										
4204	UNITEL COMMUNICATIONS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	128-A, MANCHESSWAR INDUSTRIAL ESTATE, KHURDA, BHUBANESSWAR, ORISSA-751010	177.00			Suit		G B MUKHERJI		B S MURTHY		ARUN SETHI		P R PATTANAYAK		S L NARSIMHAN		R K NAGESWAR																				
4205	USHA (INDIA) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ROAD NO. 1, UPSIDC INDUSTRIAL ESTATE, JAGDISHPUR, SULTANPUR, U P - 227817	688.00			Suit		AMIT KUMAR	00038115	RAJ KUMAR GUPTA	00056553	MAHA NARAYAN CHOUDHARY	00088094	JAYENDRA PAL SINGH	07241042																							
4206	VITARA CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	1, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI-400020	337.00			Suit		V M BHATIA		U V BHATIA		A H MERCHANT		V R NAIR																								
4207	WESTERN PAQUES (INDIA) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SUMA HOUSE, 47/21, BANDARKAR INSTITUTE ROAD, PUNE 411 004	398.00			Suit		NANDAN GADGIL, CMD		DILIP KULKARNI		S HANUMANTHA RAO		SUBRATA LAHIRI		D P JHA		S G MORASHI		R M SODHI		RATTAN A CHANDANI														
4208	WILLARD STORAGE BATTERY LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SHEETLA HOUSE, 73-74, NISHRU PLACE, NEW DELHI-110019	399.00			Suit		CO UNDER LIQN		K K BAJORIA		N K RAWAT		H S SINGH		PANKAJ JAIN		BIDYAJIT BANERJEE																		
4209	HIRA MINDOO DAVER	UCO BANK	MAHARASHTRA	WORLI, MUMBAI	6, FORBETT STREET, GOWALIA TANK, MUMBAI - 400036	48.00	SUIT				HIRA MINDO DAVER																														
4260	A& M SOLUTION	UCO BANK	NEW DELHI	NIZAMUDDIN	16-A, JAI BHARAT ENCLAVE, NEAR HDFC ATM, SAHIBABAD, GHAZIABAD, UTTAR PRADESH-201005	36.83	SUIT				ABHISHEK VERMA																														
4261	A. SELVAN	UCO BANK	TAMIL NADU	CHENNAI MAIN	D.NO. 8/10, JOTHINAGAR, IIND STREET, EKATTUTHANGAL, CHENNAI-97	29.00	SUIT				A. SELVAN																														
4262	A.B. MANUFACTURING & SERVICES (P) LTD	UCO BANK	JHARKHAND	KUTCHERY	NEW BORDYA CHOWK, KANKE BLOCK, BORDYA, RANCHI-834007	25.00	SUIT				RAKESH KUMAR		ANAND RAJ																												
4263	AAKRITI FURNITURE	UCO BANK	UTTARAKHAND	DEHRADUN MAIN	102/107, MOTI BAZAR, DEHRADUN-248001	203.00	SUIT				RUCHIKA MINDOCHA		RUCHI MINDOCHA																												
4264	ABHIJIT ROY	UCO BANK	ASSAM	RAJGARH ROAD, GUWAHATI	ROY BHAWAN 29/B, M.B ROAD, FANCY BAZAR CHOWK, PATTY,GUWAHATI-781001	51.79	SUIT				ABHIJIT ROY																														
4265	ABHIMANYIU SWAIN	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	TARAKOT, VIA-BANTABINI ROAD, DIST. JAIPUR	39.00	SUIT				ABHIMANYIU SWAIN																														
4266	ABHISHEK TIMBER CORPORATION	UCO BANK	UTTAR PRADESH	GHAZIABAD	HOUSE NO. 166, BAGH BHATIYARI, GT ROAD, GHAZIABAD-201001	26.96	SUIT				ABHISHEK GOEL																														
4267	ACME ENTERPRISE PVT. LTD.	UCO BANK	WEST BENGAL	BECHBAGAN	22, MARQUIS STREET, KOLKATA-700 016	139.00	SUIT				NARESH SHAH		GOURI PRASAD PODDAR																												
4268	AGRONOMY SERVICES	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	B-A, 3RD FLOOR, METRO PLAZA, E-5 ARERA COLONY, BHOPAL 462016	738.00	SUIT				SHEIKH ALLAHUDDIN																														
4269	AMITAVA SAHA	UCO BANK	WEST BENGAL	AMRI,KOLKATA	5DA, P.G.SHAH ROAD KOLKATA-700032	39.00	SUIT				AMITAVA SAHA																														
4270	AMRITANAND TRADERS	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	SHOP NO. 33, BDA SHOP, ZONE II, MP NAGAR,BHOPAL, MADHYA PRADESH-462001	50.87	SUIT				PRAVEEN MALVIYA																														
4271	ANJALI FILLING STATION	UCO BANK	CHATTISGARH	RAIPUR	S.H.9, VILL-RAIPUR, PO-GABH RAIPUR, DIST-BANMURA, PIN-722134	29.36	SUIT				CHANDRA SEKHAR HEMBRAM																														
4272	ANKUR DRUGS & PHARMA LIMITED	UCO BANK	CHANDIGARH	AMB, CHANDIGARH	C -106, CRYSTAL PLAZA, , ANDHERI LINK ROAD, WEST MUMBAI-400053	2,617.00	SUIT			SBI, CBI, PNB, UNION, SBP, IOB, ORIENTAL, SIB, AIBS, SYNDICATE, P&SB, SIDBI, ICICIBRI, CORPORATION	PURNENDU JAIN		GIRIRAJ VSAYVIAGIYA		DILIP SHINDE (IND)		CLIFTON ZIMMERMANN (IND)																								
4273	ANNAMMA SUNNY	UCO BANK	KERALA	M.G ROAD, ERNAKULAM	CC 47/1458, GRAMEENA VAYANASALA ROAD, CHALIKUKAVATTOM, VYTTILA, ERNAKULAM, KOCHI-682019	40.00	SUIT				ANNAMMA SUNNY																														
4274	ARAKKAL FABRICKS.	UCO BANK	KERALA	TRICHUR	PAVARATTY, TRICHUR, KERALA	67.00	SUIT				A. V. FRANCIS		A. F. SHAJAN		A.F. SHIBU			A. F. NELSON																							

4255	ARVI IMPEX,	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	DOOR NO.19-22-9, BANK COLONY, KATARI NAGAR, BHAVANARAM ANDHRA PRADESH 534201.	1,757.00	SUIT				TALATAM RAVISHANKAR		ARETI SATYANARAYANA																												
4256	ARVIND PROJECTS(BENGAL) LTD	UCO BANK	WEST BENGAL	AMB, KOLKATA	4B, RUSSEL STREET, KOLKATA-700071	106.00	SUIT				BINOD KUMAR SARAF		AMRITESH KUMAR SARAF		ADITYA SARAF																										
4257	AGBS METAL INDUSTRIES	UCO BANK	PUNJAB	ZIRAKPUR	E-260, PHASE-8, INDUSTRIAL AREA, MOHALI-160055	90.35	SUIT				AMANJIT SAINI																														
4258	ASHU MARKETING	UCO BANK	MADHYA PRADESH	LAUGHATI	SHOP NO. 16, RELIABLE PLAZA, OPPOSITE SBI, SULTANIA ROAD, BHOPAL, MADHYA PRADESH-462001	37.61	SUIT				SHANKAR KAPOOR																														
4259	ASTHA	UCO BANK	ODISHA	ODISHA	NU/246, IRC VILLAGE, NAYAPALLY, BHUBANESWAR-15.	228.00	SUIT				SATYANANDA NAYAK																														
4260	ATLURI SUBBA RAO	UCO BANK	ANDHRA PRADESH	SURYANAGAR, HYDERABAD	PLOT NO.309, ROAD NO.10C, GAYATRI HILLS, JUBLEE HILLS, HYDERABAD - 500033.	57.00	SUIT				ATLURI SUBBA RAO																													
4261	ATUL FASTNERS	UCO BANK	PUNJAB	SECTOR-22-D, CHANDIGARH	440, INDUSTRIAL AREA, PHASE-II, RAMGHARAI, LUDHIANA, CHANDIGARH & HOUSE NO.1212, HARNAM NAGAR,LUDHIANA.	30.00	SUIT			ANDHRA BANK, BANK OF INDIA	JAGDISH KAPOOR		ATUL KAPOOR																												
4262	BALAJI ENGINNERING	UCO BANK	CHATTISGARH	KOHKA	PLOT NO. 100/B, LIGHT INDUSTRIAL AREA, BHILAI, DIST DURG, CHATTISGARH-490026	106.00	SUIT				RANVEER KUMAR CHAUDARSA																														
4263	BANDANA ENTERPRISES	UCO BANK	NEW DELHI	AMB NEW DELHI	E-61, D-1, TYPE FLATS BAPUDHAM, SAN MARTIN MARG, NEW DELHI-110010	35.62	SUIT				BANDANA DAS																														
4264	BANMURA POULTRY	UCO BANK	WEST BENGAL	SHYAM BAZAR, KOLKATA	6/94, BIDY GARH, JADAVPUR, KOLKATA 700032	32.62	SUIT				INDRANIL SASWATI		SONALI BOSE																												
4265	BASUDEV KUNDU	UCO BANK	WEST BENGAL	ARAMBAGH	CIRCUS MAIDAN, ARAMBAGH WARD NO. 12, P.O. ARAMBAGH HOOGHLY-712601	38.48	SUIT				BASUDEV KUNDU																														
4266	BERAL ENGINEERS PVT. LTD	UCO BANK	GUWAHATI	SILPUKHRI	ZOO NARENGI ROAD, HATIGARH CHARIALI, GUWAHATI-781024	1,050.79	SUIT				SATYABAN SHARMA		MOHAN GOGOI																												
4267	BHAGYANAGAR SOLVENT EXTRACTIONS PVT. LIMITED	UCO BANK	CHENNAI	IBB CHENNAI	CORP OFF: NO.9, FLAT NO.202, 2ND FLOOR, MANJU BLOCK, CHITRA AVENUE, CHODIAMMEDU HIGH ROAD, CHENNAI	821.00	SUIT				WILLIAM SAGAI		JAGADEESAN RAJAPALAILAH		KRISHNAMURTHY VEERARAGHAVAN																										
4268	BHARAT MEDICAL AGENCY	UCO BANK	GUJARAT	NADIAD	2457/4, GANJ BAZAR, NADIAD	78.00	SUIT				RAMESACHANDER C.SHAH																														
4269	BIRLA SURYA LTD.	UCO BANK	MAHARASHTRA	FCC, NARIMAN POINT	1ST FLOOR, DALAMAL HOUSE, J.B.MARG, NARIMAN POINT, MUMBAI-400021	6,755.00	SUIT			SIB, SARASWAT CO-OP, KVB, PNB, UBI, J &K B, SBP, KARNATAKA, LIC, DENA	YASHOVARDHAN BIRLA																														
4270	BISWAMATA COLD STORAGE PVT. LTD.	UCO BANK	WEST BENGAL	MIDNAPORE	VILL. RAGHUNATHGANJ, P.O. & P.S. CHANDRAKONA, DIST. PASCHIM MIDNAPORE, W.B.	711.00	SUIT				PANCHU GOPAL DANDAPATH		SHYAMAL DANDAPATH		(SMT.) BABITA DANDAPATH																										
4271	CAFE D LAKE PVT. LTD.	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	DOOR NO.3-6-199/1, HIMAYATH NAGAR, HYDERABAD - 500029.	918.00	SUIT				P. PRABHAKAR REDDY		P. CHAKRADHARA REDDY		P. VIJAYAVARDHAN REDDY		K. NARASIMHA RAO																								
4272	CHANDRA MOHAN SARKAR	UCO BANK	WEST BENGAL	PARK STREET, KOLKATA	97/E, TALTALA LANE, KOLKATA-700014	89.00	SUIT				CHANDRA MOHAN SARKAR																														
4273	CHANDRA PROTECO LTD.	UCO BANK	UTTAR PRADESH	ALLAHABAD MAIN	2B, GRANT LANE, 2ND FLOOR, GRANT LANE, KOLKATA-700012	4,212.16	SUIT			ALL BANK, ANDHRA, BOI, CORP BANK, IDBI	APARNA GUPTA (DIN-00127607)		MUKUL GUPTA (DIN-00125788)																												
4274	CHAPANALA TEA ESTATE	UCO BANK	WEST BENGAL	AMB,KOLKATA	CHRISTIAN PATTY, P.O-NAGAON, DIST-NAGAON, ASSAM - 782001	294.00	SUIT				UMAN MUHAMMAD																														
4275	CHARTERED META STEEL PVT. LTD.	UCO BANK	GUJARAT	AMBEDKAR ROAD, KALOL	BILESHWARPURA, KALOL(MAHSANA HIGHWAY KALOL, GANDHINAGAR.	110.00	SUIT			G.S.F.C.	SHAILESH C. SHAH		JAYANTILAL G. SHAH		HARSHAD P. SOLANKI		ASHOK S. PUROHIT		JOGESH D. SHAH																					
4276	CHINU PLAST	UCO BANK	NEW DELHI	AMB NEW DELHI	I-36, SECTOR-1, PHASE 1, BAWANA INDUSTRIAL AREA, NEW DELHI-110039	140.39	SUIT				KASHMIRI BABBAR (PAN-AAFPB8988F)																														
4277	CREATIVE LINE	UCO BANK	MADHYA PRADESH	LAUGHATI	SHOP NO. 23 & 24, RELIABLE PLAZA, OPPOSITE SBI, SULTANIA ROAD, BHOPAL, MADHYA PRADESH-462001	26.16	SUIT				ROHIT JAISWAL																														

4278	CRUSTUM PRODUCTS PVT. LTD.	UCO BANK	ANDHRA PRADESH	AMIB, HYDERABAD	PLOT NO.2G8, ROAD NO.18, JUBILEE HILLS, HYDERABAD	802.00	SUIT				P. CHAKRADHARA REDDY		P. LAKSHMI SHRUTI																													
4279	D. M. T. TRANSPORT	UCO BANK	ASSAM	DIBRUGARH	GANDHI PARK ROAD, TINGURAHA, ASSAM	70.00	SUIT				DIPAK KUMAR SAKIA		MRINAL DUTTA		PRANJAL BARUAH																											
4280	D. MEHRA & CO.	UCO BANK	WEST BENGAL	DUM DUM	97, RABINDRA NAGAR, KOLKATA-700031	43.00	SUIT				DEBENDRA MISHRA																															
4281	D.M.SUPPLY AGENCY	UCO BANK	WEST BENGAL	UTTARPARA MAIN	52, PARSHABARI LANE, KOLKATA -700031	26.00	SUIT				SABYASACHI PAUL																															
4282	DASCO	UCO BANK	WEST BENGAL	HAZRA ROAD KOLKATA	195, BLOCK-L NEW ALIPORE, KOLKATA-700053	69.00	SUIT				SUBRATA DAS																															
4283	DEEGEE ORCHARDS PVT LTD CIN-U01100MH1997PTC108123	UCO BANK	MAHARASHTRA	AMRAVATI	ADD 1:CENTRAL BUILDING NO. 1, 4TH FLOOR, BOMANJI MASTER LANE, KALBADEVI, MUMBAI-400002 ADD 2:CONTROLLING OFFICE:POST BOX - - - - - - - - - -	4,101.63	SUIT			IDBI	ANUPKUMAR PRAKASHCHANDR A BHOOT DIN- 00750698		ANIL CHANDRAPALJI BHOLA DIN- 05243776		YOG NAVALKUMAR BHOOT DIN- 00759559																													
4284	DEEPAK KUMAR SINGH	UCO BANK	JHARKHAND	KUTCHERY	B/O: KRISHNA TOWER, CART SARAI ROAD, GARBHANAM NEAR RAM MANDIR, P.S. KOTWALI, UPPER BAZAAR, RANCHI-834001	26.00	SUIT				DEEPAK KUMAR SINGH																															
4285	DEEPIKA INFRATECH P LTD.	UCO BANK	ANDHRA PRADESH	AMIB,HYDERABAD	8-2-684/C/3/5, ROAD NO.12 2ND FLOOR, BANJARA HILLS, HYDERABAD-500034	1,580.75	SUIT			SBI, IDBI, YES, CBI, BOM,AXIS, DENA	KANDALA UPENDER REDDY DIN-00144531		SOLIPURAM UPENDER REDDY DIN-00177019		KANDALA VIJAYA DIN-00144687																												
4286	DEVA INFRASTRUCTURE PVT. LTD.	UCO BANK	ANDHRA PRADESH	AMIB, HYDERABAD	PLOT NO.2G8, ROAD NO.18, JUBILEE HILLS, HYDERABAD	588.00	SUIT				P. CHAKRADHARA REDDY		P. LAKSHMI SHRUTI																													
4287	DHANUS TECHNOLOGIES LTD	UCO BANK	TAMIL NADU	M/CU T.NAGORE	G,8, M/ZNA KAMPHALA ARCADE 113-114, SIR THYAGARAYA ROAD, T. NAGORE, CHENNAI	1,145.00	SUIT				A.D SUDHINDRA		S.MUTHUKRISHNA N		V. NARAYANASWAM Y		CAP. D.S. SRINIVASAN		S.M ANOHARAN		P.K.BHATTA CHARYYA		G.RATHAN KUMAR																	
4288	DILIP UTTAMRAO KHANDAKAR	UCO BANK	MAHARASTRA	AKOLA	AT-ATAMDAPUR, TAHSIL-CHIKHALI, DIST-BULDHANA, MAHARASTRA	33.00	SUIT				DILIP UTTAMRAO KHANDAKAR																															
4289	DIXON BIO-MEDICA	UCO BANK	MAHARASTRA	DAHISAR EAST	227, SAGAR INDUSTRIAL ESTATE, NEAR DAHISAR TOLL NAKA, DAHISAR-EAST, MUMBAI-400068.	595.00	SUIT				RANJANA VILAS KOLGE																															
4290	DURGESH TRADE CREDIT PVT. LTD.	UCO BANK	WEST BENGAL	BECHBAGAN	5 B TOWER, 4TH FLOOR, 37, SHAKESPEARE SARANI, KOLKATA-700 017	212.00	SUIT				H V K BAJORIA		ANIL BAJORIA																													
4291	EPSON (INDIA)	UCO BANK	WEST BENGAL	PARK STREET, KOLKATA	143, M.G ROAD (1ST FLOOR) KAZIRA PUKUR BAZAR KOLKATA-700082	133.00	SUIT				MD ASADUZZAM KHAN																															
4292	EURO INDUSTRIES(I) LTD.	UCO BANK	TAMILNADU	MOUNTRD CHENNAI	AG-7 PHASE-II,M.E.P.Z.,TAMBARA M,CHENNAI-45	127.00	SUIT				N.VIJAYKUMAR		V.VIJAYLAKSHMI																													
4293	FASTRACK REALESTATE CONSTRUCTION PVT. LTD.	UCO BANK	WEST BENGAL	BECHBAGAN	22, MARQUIS STREET, KOLKATA-700 016	193.00	SUIT				C P PODDAR		NIRAPADA MUKHOPADHYA																													
4294	FORTUNE WAREHOUSING	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	B-A, 3RD FLOOR, METRO PLAZA, E-5 ARERA COLONY, BHOPAL 462016	499.00	SUIT				MOHAMMD JUNED KHAN		ASADULLAH KHAN		ZOHEBULLAH KHAN																											
4295	FORWARD SECURITIES LTD.	UCO BANK	MAHARASTRA	NARIMAN PT. MUMBAI	MANOJ, SHANKAR GHADIGAVI MARG, PRABHADEVI, MUMBAI-400 025.	59.00	SUIT				D. R. WAGLE		I. D. WAGLE		I. R. BIRLA		R. S. TARNEJA		G. V. NADKARNI																							
4296	G C S EXPORTS INTERNATIONAL	UCO BANK	ASSAM	GOALPARA, ASSAM	1. HOTEL KAURANGA, NEAR 37NH, PO BONGAIGAON 2. BONI, DIST. BONGAIGAON, ASSAM	36.00	SUIT				PABITRA SARKAR																															
4297	GANGA BRICKS	UCO BANK	JHARKHAND	DEOGHAR	WILLIAMS TOWN, DEOGHAR, JHARKHAND	189.00	SUIT				SHANTA KUMAR																															
4298	GILCO STEELS LTD.	UCO BANK	HIMACHAL PRADESH	BADDI SOLAN	1NU ADD:SHOWROOM NO. 91, 1ST FLOOR, INDUSTRIAL AREA PHASE-II, CHANDIGARH-160002 FACTORY:NALUA-	2,671.00	SUIT				SARAL GILL (DIN-01589968)		SURINDER GILL (DIN-01620152)		BHARESH WALIA (DIN-01383840)																											
4299	GIRNER EQUIPMENTS PVT LTD	UCO BANK	RAJASTHAN	JOHARI BAZAR JAIPUR	E-46/49, ROAD NO.4, PARNAMI COMPLEX, KARTARPURA, JAIPUR; B-5-G, CHANDRA BHAWAN, ASHOK NAGAR, C SCHEME, JAIPUR	56.00	SUIT				C H MUNSHI		NIRMALA MUNSHI		ILA MUNSHI																											
4300	GIT TEXTILES MANUFACTURING LIMITED	UCO BANK	GUJARAT	MCU, AHMEDABAD	20, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, KOLKATA-700007	2,155.00	SUIT				HEMANT GOENKA		NIKHIL MODI(PRO)		SIDDHARTH KUMAR DAGA (PRO)																											

4801	GLOBAL SOFTECH LTD	UCO BANK	WEST BENGAL	FCC KOLKATA	ADD 1: MR SIL GURUDEV COMPLEX, 2ND PHASE, SEVAYAN, DASAR & NAGAR HAWELI - 396230 ADD 2:FLAT NO. G - 1, SILVER PARK,	10,137.05	SUIT				BOI, DENA	SAURAV PRAVIN TAYAL		NARAYAN RAMCHANDRA GAUANATKAR DIN-01717979		TRIVENDRA SHAMBHU SINGH DIN-05240052			NEHA NILESH PATIL DIN-07116205																					
4802	GOLDEN SERVICES	UCO BANK	WEST BENGAL	HABRA	243, JESSORE ROAD, PO HABRA, 24 PARGANAS NORTH WEST BENGAL 743263	26.00	SUIT					SUKHEN TALUKDAR																											
4803	GOSWAMI & CO	UCO BANK	WEST BENGAL	AMRI,KOLKATA	PL-527, BLOCK-C P-O-GHOLA KOLKATA - 700110	31.00	SUIT					PRODYUT GOSWAMI																											
4804	GURJEET SANTPAL BINDRA & PUNEETA GURJEET BINDRA	UCO BANK	MAHARASHTRA	MEERA BHAYENDER, THANE	E-604, PRATHAMESH VIEW, INDRALOK PHASE-VII, EDEN PARK, BHAYANDAR EAST, THANE-401105	26.35	SUIT					GURJEET SANTPAL BINDRA		PUNEETA GURJEET BINDRA																									
4805	HIGHTS TRADE PVT. LTD.	UCO BANK	NEW DELHI	AMB,NEW DELHI	ADD 1: A-104, SAMANVAY APARTMENT, SECTOR-56, GURGAON-122011 ADD 2: 412, NEAR MARKET, SECTOR-40, GURGAON-122002	198.18	SUIT					KISHOR KUMAR KOCHHAR DIN-01765571		HIMANSHU KOCHHAR DIN-01612164		GITIKA KOCHHAR DIN-01652175																									
4806	HITESH H KARELIA & OTHERS	UCO BANK	MAHARASTRA	KANDIVALI	FLAT NO. 26, KAMAL KUNJ, PODDAR ROAD, MALAD (EAST), MUMBAI	29.00	SUIT					HITESH H KARELIA																											
4807	INDIAN TECHNOMAC CO. LTD.	UCO BANK	NEW DELHI	AMB, NEW DELHI	'UH'-ROOT 1107, VIKRANT TOWER, 4 RAJENDRA PLACE, NEW DELHI-110008 ALT ADD: JAGATPUR, MIDGERWALA, PONTA SAHIB, H.P-173021	7,483.00	SUIT				OBC, HDFC, SARASWAT, ANDHRA, SBI, DBS, SBP, IOB, UBI, SCB, ALLAHABAD, CBI, CORPORATION, P&SB	R.K.SHARMA (DIN-01911976)																														
4808	INDIAN TECHNOMETAL CO. LTD.	UCO BANK	NEW DELHI	AMB, NEW DELHI	'UH'-ROOT 1107, VIKRANT TOWER, 4 RAJENDRA PLACE, NEW DELHI-110008 FACTORY:PLOT NO. 40-41, BLOCK-E, AUTONAGAR, VISAKHAHAPATNAM	5,932.00	SUIT				CORPORATION, CBI, KARNATAKA, SBH, UCO, P&SB, PNB, SYNDICATE, KVB	R.K.SHARMA (DIN-01911976)																														
4809	J.K.AGROFARM ENTERPRISES	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	B-3, SWAGAT APARTMENT, BAGEN ROAD BHOPAL.	517.00	SUIT					J.K.SHARMA		GANGARAM KSER		P.L.SHARMA		YASHODA DEVI		JAYANTI SHARMA																			
4810	JAGWAN AGENCIES	UCO BANK	WEST BENGAL	JALPAIGURI	RAIKOTPARA, NEAR INDRAPURI STUDIO, JALPAIGURI, WEST BENGAL-735101	61.00	SUIT					MALIGRAM AGGARWAL																											
4811	JAN SOLUTIONS PVT. LTD.	UCO BANK	MAHARASHTRA	WORLI, MUMBAI	21/2, ANAND VARBHAV, 3/E, NC KELKAR ROAD, DADAR, MUMBAI	50.00	SUIT					MILIND G. AMBIRKAR		GAJANAN D. AMBIRKAR		VISHARAM B. DESAI																							
4812	JOYGURU POLY PLAST INDUSTRIES	UCO BANK	WEST BENGAL	SHEORAPHULI	2SRI200J, VIVEKANANDA ROAD, SHEORAPHULI, HOOGHLY-712223	39.05	SUIT					TAPAS AICH																											
4813	JVMD APPARELS	UCO BANK	NEW DELHI	PARLIAMENT STREET, RETAIL	10, BHARAT VIHAR, LAKHAMPUR, SECTOR-39, FARIDABAD, HARYANA-121002	159.00	SUIT					RIMI ANAND																											
4814	JYOTI GEMS	UCO BANK	RAJASTHAN	CHANDPOLE BAZAR JAIPUR	12C, MISHRA RAJA JI KA RASTA, CP JAIPUR	50.00	SUIT					RAM SHARAN DANGAYACH																											
4815	K K ENGINEERING WORKS	UCO BANK	WEST BENGAL	KOLKATA MAIN	18, DHIREN DHAR SARANI, KOLKATA 700012.	42.00	SUIT					KAMAL KARMAKAR																											
4816	K V TROLLEYS PVT LTD PAN-AADCK9207B CIN-U25190DL2016PTC290834	UCO BANK	NEW DELHI	AMB NEW DELHI	F-70, SECTOR-3, BAWANA INDUSTRIAL AREA, NEW DELHI-110038	116.25	SUIT					GOLDI SONI (PAN-ASIPG2111A) (DIN-0295701)		GOLDI BINOD (PAN-ALIPG2111A) (DIN-0295701)		VILAS BABBAR (PAN-AANCB6588) (DIN-02956842)																							
4817	KAIRALI TEA PLANTATIONS PVT LTD	UCO BANK	KERALA	THIRUVALLA	POST BOX NO-63 ,MARTHOMA BLDG,,THIRUVALLA-101	128.00	SUIT					M K SAMUEL		MARY SAMUEL MRS																									
4818	KALPATARU	UCO BANK	WEST BENGAL	PARK STREET	90/2, D.H.ROAD, WARD NO. 126, KOLKATA-700008	45.00	SUIT					SANDIP BASU																											
4819	KANORIA CHEMICHEM LTD.	UCO BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	306, ABHIJIT, NETAJI MARG, ELLISBRIDGE,AHMEDABAD - 380 006.	263.00	SUIT				IDBI	DINESH CHAUDHARY		SANTOSH K. SHARMA		JASWANTLAL MADALANI		GOPAL D. CHORNAL																					
4820	KAVUKANDATHIL TRADERS	UCO BANK	KERALA	MALLAPPUZHA-GSERBY	VETTIPURAM, PATHANAMTHITTA, KERALA	31.00	SUIT					P. B. RAJEEV																											
4821	KAYA INFRATECH PROJECTS	UCO BANK	CHENNAI	M.CU, T NAGAR	6, SIXTH CROSS STREET, CIT COLONY, M.YLAPORE, CHENNAI 600004	1,094.00	SUIT					S. VENKATA RANGA REDDY		S. KAVITA REDDY		K. KALAVATHY		K VENKATA NARSHIMHA REDDY																					
4822	KETKI'S THATBAT	UCO BANK	MAHARASTRA	NASIK CITY	24, NAYANTARA ESTATE, UNTWADI, NASIK, MAHARASTRA	265.00	SUIT					DEEPAK KHADKE		SUNIL MUNDADA		HARJEET TULI		PREEMA MUNDADA																					
4823	KHAN WATCH & CO	UCO BANK	ODISHA	BHUBANESWAR	91/92 , BAPUJINAGAR, BHUBANESWAR	29.00	SUIT					SALIMUDDIN KHAN		AYUB KHAN		SAYEEDA KHATUN																							

4324	K-LIFESTYLE INDUSTRIES LTD. (PREVIOUSLY KRISHNA LIFESTYLE INDUSTRIES LTD.)	UCO BANK	WEST BENGAL	FCC KOLKATA	ADD 1:- 14 P.S.JAYANTI UDYOG IND. ESTATE, PIPERM,DUVASIA-177 DADAR & NAGAR HAVELI-396230 ADD 2:- RAGHUVANSHI MILLS COMPOUND,	13,088.62	SUIT			PNB, BOI & DENA	NAVIN KUMAR TAYAL		JAIPRAKASH ATMARAM MISHRA DIN-07190590		MANASI INDBAJIT WADKAR DIN-05208693			PRAVINKUMAR MOHANLAL PARIKH DIN-06894568			NARAYAN RAMCHANDRA GHUMATKAR DIN-01717979																		
4325	KONA SAMBA MURTHY	UCO BANK	ANDHRA PRADESH	AMB HYDERABAD	"PLOT NO"20,"A"P PRESS PHOTOGRAPHERS COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD-500034 ALT ADD- RINDVIA HOSPITALS, WHITE	55.08	SUIT				KONA SAMBA MURTHY																														
4326	KONA SUJANEE	UCO BANK	ANDHRA PRADESH	AMB HYDERABAD	"WIFE"SRI SOBAN SAMBA MURTHY, PLOT NO. 20, A.P. PRESS PHOTOGRAPHERS COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD-500034	45.57	SUIT				KONA SUJANEE																														
4327	KRIPASINDHU MALLICK	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-JANIVARA, VIA-FAKIRPUR, DT.- KEONJHAR, 758022, ODISHA	37.00	SUIT				KRIPASINDHU MALLICK																												
4328	KRISHAN KUMAR SINGH TOMAR	UCO BANK	NEW DELHI	PUNJABI BAGH	BLOCK-A-65, LAL BAGH LONI COLONY, GHAZIABAD (U.P.)-201102	26.00	SUIT				KRISHAN KUMAR SINGH TOMAR																												
4329	KRISHNA TRADING CO.	UCO BANK	WEST BENGAL	BIDHAN NAGAR	42, SARDARPARA, KARIHALI, KOLKATA - 700052	56.00	SUIT				BIKRAM CHAKRABORTY																												
4330	KUDOS CHEMIE LTD PAN-AAACCG6206 CIN-L24231PB1988PLC008663	UCO BANK	PUNJAB	SECTOR 17-A CHANDIGARH	ADD 1:VILLAGE-KURWANALA, TEHSIL DERABASSI, DIST.- SAS NAGAR, MOHALI-140507 ADD 2:423, SECTOR-23A, CHANDIGARH –	4,469.49	SUIT			PNB, CBI, SBI, OBC, IDBI & CORP BANK	JITENDRA SINGH DIN-00196892		GURMEET SODHI DIN-00196940		KABIR SODHI DIN-02905697																									
4331	KUDOS INDUSTRIES	UCO BANK	NEW DELHI	AMB, NEW DELHI	KHASRA NO. 1098, BAGEMENT SADDIQUE NAGAR, MEERUT ROAD, GHAZIABAD-201001	48.01	SUIT				ASHOK KUMAR SINGH																												
4332	LEONS INDUSTRIES	UCO BANK	NEW DELHI	AMB, NEW DELHI	KHASRA NO. 1098, BAGEMENT SADDIQUE NAGAR, MEERUT ROAD, GHAZIABAD-201001	39.46	SUIT				DEEPAK KUMAR																												
4333	LOHIT CONSTRUCTION PVT. LTD.	UCO BANK	GUWAHATI	SILIPUKHRI	RAJGARH ROAD, GUWAHATI-781027	1,225.96	SUIT				MUKUL DEKA		AJIT SAIKIA																										
4334	LUCKNOW CHAIN LINKS	UCO BANK	UTTAR PRADESH	I.T. COLLEGE, LUCKNOW	6-A 1 JAGDISH KUNJ, DEORHI AGHAMAIR, SUBHASH MARG, LUCKNOW - 226 003	212.00	SUIT				UMA RASTOGI		AMIT RASTOGI		SUNIL RASTOGI			NITIN RASTOGI																				
4335	M K TOUR AND TRAVELS PVT. LTD.	UCO BANK	WEST BENGAL	KOLKATA MAIN	40-D, MIRZA GALIB STREET, KOLKATA-700 016 & 21/2A, MARQUIS STREET, KOLKATA-700 016	256.00	SUIT				MOZAFFAR HOSSAIN MOLLAH		MUZIBBUR RAHMAN MOLLAH		IFTIKAR AHMED																								
4336	M.K. ENGINEERING WORKS	UCO BANK	JHARKHAND	JAMSHEDPUR MAIN	ADD 1- 126, MANGAL STREET, NH 33, DIMNA, MANGO, JAMSHEDPUR-832110 ADD 2- RAMGARH, NH - 33, PS-CHANDIL-832401	1,518.06	SUIT				SHAZIAB KHAN																												
4337	M.M INDUSTRIES	UCO BANK	UTTAR PRADESH	NOIDA	36/11, DILSHAD GARDEN INDUSTRIAL AREA, DELHI-110095	39.62	SUIT				RAJIV KUMAR																												
4338	MAA TARA TIMBER PVT.LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOLKATA-700006	699.00	SUIT				KISHAN KUMAR BHANSBAMRA		USHA DEVI BHANSBAMRA																										
4339	MAA VAISHNO COMMUNICATION	UCO BANK	BIHAR	PATLIPUTRA IND. AREA, PATNA	SURYA PALACE, BORING ROAD, PATLIPUTRA, PATNA	52.00	SUIT				SANJAY KUMAR CHOUBEY																												
4340	MADAN KUMAR & CO.	UCO BANK	JHARKHAND	JAMSHEDPUR MAIN	JAWAHAR NAGAR, ROAD NO.1, MANGO, JAMSHEDPUR-831012	68.18	SUIT				MADAN KUMAR JHA																												
4341	MAHESHWARY ISPAT LIMITED	UCO BANK	ODISHA	CUTTACK MAIN	REGD. OFF-P-5, KALAKAR STREET, KOLKATA 700007 CORP. OFF-D-434, CITY CENTRE, SALT LAKE, KOLKATA - 700064.	5,889.00	SUIT				AJIT KUMAR MUNDRA		SANJAY KUMAR MUNDRA		VINAY KUMAR MUNDRA																								
4342	MAMTA ASSOCIATES	UCO BANK	ODISHA	SAHIDNAGORE	PLOT NO: 3688 CRP SQUARE BHUBANESWAR	40.00	SUIT				NALINI BIHARI MAHAPATRA		MILAN MAHAPATRA		GYNENDRA MAHAPATRA																								
4343	MANASI MINI RICE MILL	UCO BANK	WEST BENGAL	ASHOKNAGAR	PO & PS - ASHOKNAGAR, NORTH 24PARGANAS 743222, WEST BENGAL	124.00	SUIT				PIUSH KUMAR SAHA																												
4344	MANMOHAN YADAV	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	148, AMBEDKAR NAGAR, INDORE, MADHYA PRADESH-452001	45.03	SUIT				MANMOHAN YADAV																												
4345	MARS EQUIPMENTS LTD.	UCO BANK	UTTAR PRADESH	HAZRATGANJ, LUCKNOW	M ARS HOUSE, A-1, ALAM NAGAR ROAD, RAJAJIPURAM, LUCKNOW	200.00	SUIT				SRI GOURAB TIWARI		SRI PRASANT KR. DUBEY		MR. MD. HASAN																								
4346	MARSHAL TRACTORS LTD.	UCO BANK	UTTAR PRADESH	HAZRATGANJ, LUCKNOW	M ARS HOUSE, A-1, ALAM NAGAR ROAD, RAJAJIPURAM, LUCKNOW	118.00	SUIT				SRI B.N. TEWARI		SRI SURESH CHANDRA		SRI JAWAHAR LAL																								

4947	MARUTI ENTERPRISES	UCO BANK	RAJASTHAN	CHANDPOLE BAZAR JAIPUR	AGARWAL MARKET, BABA HARISH CHANDI MARG, JAIPUR	30.00	SUIT			BANK OF RAJASTHAN, SINDHI CAMP, JAIPUR	M RS. SUSHILA BAJAJ																																	
4948	MAGCON PROMOTERS PVT. LTD.	UCO BANK	WEST BENGAL	A P C RD , KOLKATA	242, A P C ROAD, KOLKATA - 6.	39.00	SUIT				VISHWADEV CHATTERJEE		DEBASHISH CHATTERJEE																														
4949	METAL CLOSURES P LTD	UCO BANK	KARNATAKA	M C(B)BENGALURU	20/48, 17TH K MKANKAPURA MAIN ROAD, BANGALORE, KARNATAKA- 560062	1,737.75	SUIT			SBI, CORP , PNB	BANNAMATHALU PRASHANTH HEGDE (DIN-05817573)		SHERSEN HEGDE																															
4950	MICROCITY INDIA LTD.	UCO BANK	MAHARASTRA	NARIMAN POINT MUMBAI	1/36, MITTAL ESTATE, M V ROAD, ANDHERI EAST, MUMBAI-400059	100.00	SUIT			CENTRAL BANK OF INDIA	DEVANG DINESH MASTER		DEEPAK GOYAL		BANDHIR MARVA			ASHOK KUMAR				B SRIKRISHNAN																					
4951	MINOCHA FURNITURE	UCO BANK	UTTARAKHAND	DEHRADUN MAIN	152, MOTI NAGAR, DEHRADUN-248001	199.00	SUIT				SANJAY MINOCHA																																
4952	MITSUBISHI TRADING PVT. LTD.	UCO BANK	WEST BENGAL	BECIBAGAN	17, BALMUKUND MAKKAR ROAD, KOLKATA-700 007	154.00	SUIT				SANJOY BAJORIA		MONOBRANJAN PAL																														
4953	MOHAN YADAV & MONA YADAV	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	EH 46, SCHEME NO.54, VIJAYANAGAR, INDORE, MADHYA PRADESH-452001	44.00	SUIT				MOHAN YADAV		MONA YADAV																														
4954	MVL INDUSTRIES LIMITED	UCO BANK	NEW DELHI	MCU, PARLIAMENT STREET	MEDIA HOUSE, B-84/1, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI - 110020	3,486.00	SUIT			PNB, STATE BANK OF MYSORE, STANDARD CHARTERED, ALLAHABAD, IDBI, P&SB	PREM ADIP RISHI		RAKESH GUPTA		RAJESH GAHLOTRA			SURESH KUMAR VERMA			VIJAY KUMAR SOOD			KALPANA GUPTA																	
4955	N.DINESH REDDY & Y KALARANI	UCO BANK	KARNATAKA	BANASHANKRI	1703, 1ST MAIN, 6th CROSS, 1ST PHASE 5TH STAGE, BEML NAGAR, BANGALORE -560076	27.00	SUIT				N DINESH REDDY		Y.KALARANI																														
4956	NAGPUR STORES PVT LTD	UCO BANK	MAHARASTRA	MOUNT ROAD DITN., NAGPUR	BASEMENT POONAM CHAMBERS, BIRRAMJI TOWN, NAGPUR, MAHARASHTRA	99.00	SUIT				ROOPCHAND UTTAMCHAND WASWANI		SURESH ROOPCHAND WASWANI																														
4957	NAINESH M. SHAH	UCO BANK	GUJARAT	V.S.HOSPITAL, AHMEDABAD	69, LAVINYA SOC., BEHIND JIVRAJ HOSPITAL, VASNA, AHMEDABAD	28.00	SUIT				NAINESH M. SHAH																																
4958	NAKODA LTD CIN- L17111GJ1984PLC044 5995	UCO BANK	GUJARAT	MID-CORPORATE, SURAT	PLOT 1 BLOCK NO.1,4,11 TO 19 , VILL-KARANJ TAL MANDVI, DIST-SURAT-394110 ADD 2-A701, INTERNATIONAL TRADE CENTRE,	10,187.54	SUIT			CANARA, SYND BANK, SBI, ICIB, UNION, ANDHRA BANK, OBI, IFVB, CORP BANK, BOI, AXIS BANK, LAXMI VILAS BANK	BABULAL GUMANMAL JAIN DIN-00695644		DEVENDRA BABULAL JAIN DIN-00015872																														
4959	NARENDRA SOLVEX PVT LTD CIN- U15140MH1991PTC061956	UCO BANK	MAHARASHTRA	AMRAVATI	ADD 1 CENTRAL BUILDING NO. 1, 4TH FLOOR, BOMANJI MASTER LANE, KALBADEVI, MUMBAI-400002 ADD 2-CONTROLLING OFFICE-POST BOX	3,071.00	SUIT				NAVAVKUMAR DEOKARANJI BHOOT DIN-00759124		NARENDRAKUMAR DEOKARANJI BHOOT DIN-00759185		SANTOSHKUMAR DEOKARANJI BHOOT DIN-00759296			MANOHARLAL DEOKARANJI BHOOT DIN-00759150																									
4960	NARU EXPORTS INDIA LIMITED	UCO BANK	CHENNAI	IBB CHENNAI	6D, KUPPU MUTHU STREET, TRIPLICANE, CHENNAI-600005	5,535.00	SUIT				B. DEVENDRA BAJAJ		NARAYAN BAJAJ		VISHNU MALU																												
4961	NEETU'S WEAR	UCO BANK	UTTAR PRADESH	GHAZIABAD	PLOT NO. 4, BASEMENT NEAR MAHINDRA TRACTOR AGENCY, MEERUT ROAD, GHAZIABAD-201001	47.77	SUIT				NEETU CHOUDHARY																																
4962	NIKITAN MARKETING	UCO BANK	GUJARAT	V S HOSPITAL	3, SUDARSHAN SOCIETY-2, NARANPURA, AHMEDABAD-13	51.00	SUIT			CBI, KHOKHARA	NILESH K. PATEL																																
4963	NIRANJAN PRADHAN	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-DIMIRIA, PS-NANDIPADA, DIST-KEONJHAR, ODISHA	35.00	SUIT				NIRANJAN PRADHAN																																
4964	NISHA IMPEX	UCO BANK	WEST BENGAL	AMB,KOLKATA	3, KEDAR BANERJEE LANE KOLKATA-700007	28.00	SUIT				MANAJ KR DAS		RAMESH CH MONDAL																														
4965	NIVEDITA DIAGNOSTIC & RESEARCH HOSPITAL PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	KANKANHALI P.O-MATH CHANDIPUR PS-CHANDIPUR DIST-EAST MIDNAPORE	182.00	SUIT																																				
4966	OM ENTERPRISE	UCO BANK	WEST BENGAL	AMB, KOLKATA	243, APC ROAD, KOLKATA-700006	60.00	SUIT				AMIYA KUNDU																																
4967	OMEGA INDUSTRIES	UCO BANK	NEW DELHI	AMB,NEW DELHI	KHASRA NO.1136, SADIQUE NAGAR, MEERUT ROAD --GHAZIABAD-201001	42.66	SUIT				HARENDRA KUMAR																																
4968	PACIFIC TRADERS	UCO BANK	MAHARASTRA	NARIMAN POINT	NARIMAN POINT,MUMBAI	249.00	SUIT				ASHOK P. SADARANGANI																																
4969	PARAMHANSHA FOOD PROCESSING LTD	UCO BANK	WEST BENGAL	MAYAPUR	VILL-PARVATI CHAK, PO-RAMNAGAR, MURARAIPUR, PS-ARAMBAGH-712616	177.81	SUIT				PARITOSH PATRA DIN-03556134		DEBABRATA JASH DIN-03556123		SUBHENDU DE DIN-03556062			AVIK DATTA DIN-03556117																									

4370	PARMALA PHARMACEUTICALS DISTRIBUTORS	UCO BANK	ANDHRA PRADESH	KOTI, HYDERABAD	D. NO.2-1-293/1/A, PARMALA NIVAS, NEW NALLAKUNTA, NEAR VAGITABLE MARKET, HYDERABAD-500044.	75.00	SUIT				SRIPADA PURANIC																														
4371	PARTHA SARATHI JENA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	AT-OSALA, PO-DULANHAPATNA, VIA BATHARRI ROAD, DT.-JAJPUR, ODISHA	39.00	SUIT				PARTHA SARATHI JENA																														
4372	PATNI ENGG. LTD.	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	PLOT No.410, SECTOR-3, INDUSTRIAL AREA, PITHAMPUR, DIST. DHAR	467.00	SUIT			SBI-INDORE, SBI-MYSORE, MPFC, IDBI, BBI	MANIK CHAND PATNI		SUMATI PRAKASH PATNI		SUSHIL KUMAR PATNI			SUNIL KR. PATNI			S.K.PANDIT			B.G.THALIATH																
4373	PERFECT AUTO INDUSTRIES	UCO BANK	NEW DELHI	NIZAMUDDIN	PLOT NO. 9, STREET NO.2, ANAND PARBAT INDUSTRIAL AREA, RAILWAY LANE, DELHI-110005	27.17	SUIT				DEEPAK KUMAR																														
4374	PETAL FORMS PVT. LTD.	UCO BANK	WEST BENGAL	BECHBAGAN	88, SARAT CHATERJEE ROAD, LAKE TOWN, KOLKATA-700 089	188.00	SUIT				MOLOY PRATIM BASU		BHASKAR SAHA		SONALI BASU																										
4375	PETAL TRADING (P) LTD	UCO BANK	WEST BENGAL	AMR,KOLKATA	25 V, SELIMPUR ROAD, KOLKATA-700031	47.00	SUIT				MOLOY PRATIM BASU		ATIYA DUTTA		MANAK SHAH			SHYAMAPADA SHAH																						
4376	PETAL TRADING PVT. LTD.	UCO BANK	WEST BENGAL	BECHBAGAN	25-V, SALIMPUR ROAD, KOLKATA-700 031	84.00	SUIT				MOLOY PRATIM BASU		MANICK SHAW																												
4377	PLG AGROTECH LTD	UCO BANK	WEST BENGAL	FLAGSHIP CORPORATE, INDIA EXCHANGE PLACE, KOLKATA	11, POLLOCK STREET 6TH FLOOR 6E, KOLKATA-700001	1,548.00	SUIT				MR PRADIP KR GOEL		MR. PROMOOD LAL GOEL		MR HARASH VARDHAN GOEL																										
4378	PRAGATI INTERNATIONAL	UCO BANK	WEST BENGAL	J.N.ROAD, KOLKATA	NIL GANJ ROAD, MADHYAPALLY, AGARPARA, KOLKATA-700109	36.54	SUIT				ANUP PAL CHOUDHURY																														
4379	PUNJABI GHASITARAM MALWAN KARACHIWALA	UCO BANK	MAHARASTRA	WADALA, MUMBAI	GHASITARAM ESTATE, JASMINE MILL ROAD, MAHIM (EAST), MUMBAI-400 016	147.00	SUIT				KALAVATHI G. BAJAJ		PREMKUMAR G. BAJAJ		ASHOK G. BAJAJ			VIPPAN G. BAJAJ			RANI K. BAJAJ MRS			RAVI G. BAJAJ																
4380	R P ENTERPRISES	UCO BANK	WEST BENGAL	HAZRA ROAD KOLKKATA	20B, BANSDRONI GOVT. COLONY, SREEKANAR, KOLKATA - 700 070	26.00	SUIT				PRANAB KUMAR DEBNATH		JOY CHAKRABORTY																												
4381	RAGHVENDRA METALLICS PVT. LTD.	UCO BANK	ODISHA	ROURKELA MAIN	0009, FIRST FLOOR, CIVIL TOWNSHIP, ROURKELA, ODISHA	280.00	SUIT				MANOJ KUMAR AGARWAL		ISHTIHAQUE AHMED		NEETU AGARWAL			MAHAJABEEN SULTANA																						
4382	RAJESH ENGINEERING & CASTINGS	UCO BANK	CHATTISGARH	TELIBANDHA	REG ADD:B-32, NEW BOMBAY MARKET, RAIPUR-492001 ALT ADD: SHED NO. 19/20, PLOT NO. 389/340, SECTOR-A, URLA INDUSTRIAL ESTATE, RAIPUR	1,350.00	SUIT				MAHADEV PRASAD RATERIA		PRAKASH CHAND RATERIA																														
4383	RAJMATI COLD STORAGE PVT. LTD	UCO BANK	BIHAR	HAJIPUR	JHURKIA, STATION ROAD, MAHNAR, VAISHALI	218.00	SUIT				GANESH PRASAD SINGH		RAM PRAVESH SUMA		RAJ KISHORE NIRALA			JALIM RAI			TETRI DEVI																				
4384	RAMACHANDRA WATCHERES	UCO BANK	TAMIL NADU	SALEM	14, KARKANA, 3RD STREET, GUGAL SALEM, TAMILNADU-636006	1,145.00	SUIT				R.G. SHANMUGAM		S. SANTHI		S. SETHU KRISHNAN			S. SULOCHANA DEVI																						
4385	RAMAKANTA ROUT	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-BANGARKUTA, VIA-DUBURI, DT. JAJPUR, ODISHA	41.00	SUIT				RAM AKANTA ROUT																														
4386	RAMESH TRADING CO.	UCO BANK	GUJARAT	BHADRA AHMEDABAD	1002, PARSHWA TOWERS, SARKHAJ GANDHINAGAR HIGHWAY, BODAKDEV,AHMEDABAD	96.00	SUIT				DUSHYANT B PATEL																														
4387	RAMESHWAR DAMODHAR KHAPKE	UCO BANK	MAHARASTRA	AKOLA	SOJI, TAHSIL-CHIKHALI, DIST-BULDHANA, MAHARASTRA	26.00	SUIT				RAMESHWAR DAMODHAR KHAPKE																														
4388	RAO ROAD LINES	UCO BANK	NEW DELHI	PARLIAMENT STREET	WZ-1646 B, NANGAL PABRI, NEW DELHI-110046	32.00	SUIT				PRADEEP KUMAR YADAV																														
4389	RIO AGRO LTD. CIN-L14200WB1994PLC104573	UCO BANK	WEST BENGAL	FCC, KOLKATA	ADD 1:VIVIANA I HOUSE,FLAT NO 15B, 15TH FLOOR,46C,CHOWRINGHEE ROAD, KOLKATA-700071 ADD 2:SBA/1,SAINIK FARM, NEW DELHI	89,477.60	SUIT			MUM, CORP BANK, IDBI BANK, IOB, SBT, DENA, CBI, LVB, KVB, ING VYSYA, INDUSIND, BOM, SBP, SBBJ, UNITED, UNION, AXIS, DHANALAKSHMI	SANDIP JHUNJHUNWALA DIN- 00174801		SANJAY JHUNJHUNWALA DIN-00174701																														
4390	RISHICON INDIA PVT. LTD.	UCO BANK	MAHARASHTRA	AMB, MUMBAI	CAFE COFFE DAY BUILDING, 2ND FLOOR, ROAD NO.12, BANJARA HILLS, HYDERABAD-500034	380.00	SUIT				V. JAYAPRAKASH NARAYANA		V. KALPANA		K. SABITHA REDDY																										
4391	ROCKMORE AGGREGATES	UCO BANK	ANDHRA PRADESH	JUBILEE HILLS, HYDERABAD	H. NO.8-2-293/82/A, PLOT NO.265/1, ROAD NO.10, JUBILEE HILLS, BEHIND KVB, HYDERABAD-34	173.00	SUIT				S. SHIV TEJA REDDY		S. JAMUNA																												
4392	RONAK ENTERPRISES	UCO BANK	GUJARAT	ELLISBRIDGE, AHMEDABAD	B-107, AKIK COMPLEX, IST FLOOR, OPP. RAJPATH CLUB, SARKHEJ-GANDHINAGAR HIGHWAY,AHMEDABAD.	72.00	SUIT			CBI	RONAK HASMUKHBHAI PATEL																														

4993	ROSHAN KUMAR SINGH	UCO BANK	JHARKHAND	KUTCHERY	B/O- KRISHNA TOWER, CART SARAI ROAD, GARHWANA NEAR RAM MANDIR, P.S. KOTWALI, UPPER BAZAAR, RANCHI-834001	26.00	SUIT				ROSHAN KUMAR SINGH																															
4994	ROYAL CARBORUNDUM STONES	UCO BANK	WEST BENGAL	AMRI,KOLKATA	P.O-DEBHOG, BHAWANIPUR, DIST-PASCHIM MEDINIPUR	31.00	SUIT				SAYED PARVEZ HOSSAIN		SHEIKH ZAKIR HOSSAIN																													
4995	S S INDUSTRIES	UCO BANK	WEST BENGAL	KOLKATA MAIN	B/9, SRI AUROBINDO ROAD, SALKIA, BANDHAGANT, HOWRAH-711106.	74.00	SUIT				BIJAY KUMAR SHARMA		CHARULATA BISWAS																													
4996	SAAR TELE TECHNOLOGY LTD.	UCO BANK	MADHYA PRADESH	JAWAHAR MARG, INDORE	PLOT NO. 157, BHAGIRATHPURA, INDORE	518.00	SUIT			THE UNITED WESTERN BANK, BANK OF MAHARASHTRA,JAN ATA SAHAKAR BANK AND M.F.C.	BAHUL BIDASARIA		VINOD BIDASARIA		RAMA BIDASARIA			APARNA BIDASARIA																									
4997	SAMEER ENGINEERS	UCO BANK	JAMMU & KASHMIR	JAMMU MAIN	H. NO. 101, BHATIA COMPLEX SAINIK COLONY,JAMMU-180011	148.00	SUIT				SAMEER BHATIA																															
4998	SAMIA COMPUTER PVT.LTD	UCO BANK	WEST BENGAL	AMRI, KOLKATA	193., JESSORE ROAD, UTTARAPARA (1ST FLOOR) NAGERBAZAR, DUM DUM	79.00	SUIT				MANIRUL ALAM		SHARMIN SHOHELLY																													
4999	SANTOSH KUMAR JENA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-PANCHIPALLI, VIA-FAKIRPUR, DT. KEONJHAR, ODISHA	41.00	SUIT				SANTOSH KUMAR JENA																															
5000	SANTOSH KUMAR PANDA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.513, NAYAPALLI, BHUBANESWAR 751012.	43.00	SUIT				SANTOSH KUMAR PANDA																															
5001	SARKAR OIL MILLS	UCO BANK	WEST BENGAL	HABRA	EAST KANARTHUBA, NAGARUKHRA ROAD, HABRA, NORTH24PARGANAS : 743263, WB	41.00	SUIT				BIMAL KRISHNA SARKAR		SHYAMAL KRISHNA SARKAR																													
5002	SAROJ FURNITURE	UCO BANK	UTTARAKHAND	DEHRADUN MAIN	59, DEVKI SHOPPING COMPLEX, DEHRADUN-248011	204.00	SUIT				SAROJ MINOCHA																															
5003	SATYA SAI MINES & MINERALS LTD.	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.N-5/274, IRC VILLAGE, NAYAPALLI, BHUBANESWAR	464.00	SUIT				NIRANJAN M.ALLICK		PRASANT BISWAL		ANADI CHANDRA MALLICK																											
5004	SATYA SAI TRANSPORT	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	AT-CHANDRADEPUR, PO-JAMANAMATIA, DIST-PURI, ODISHA	526.00	SUIT				AURYA RANJAN BEHARA																															
5005	SATYANANDA TEXTILES ENTERPRISES PVT. LTD.	UCO BANK	WEST BENGAL	BEOBAGAN	32, MARQUIS STREET, KOLKATA-700 014	177.00	SUIT				R P SINGHAL		C P PODDAR																													
5006	SHARMA INDUSTRIES	UCO BANK	JHARKHAND	GAMARIA	PLOT NO.'BDP'; 5TH PHASE, AANDA LOHA MORE, TATA KANDRA MAIN ROAD, AT/PO-GAMARIA DIST-SARAIKELA, KHARSAWAN-	57.00	SUIT				SURENDRA KUMAR SHARMA																															
5007	SHEWAL ROAD SAFETY PRODUCTS PVT. LTD.	UCO BANK	MAHARASHTRA	DECCAN GYMKHANA , PUNE	FLAT NO.8, DIGANBER APARTMENT, NEAR MAHANWALE GARAGE, ERANDWANE, PUNE -411004	699.00	SUIT				NAND KISHORE SINGH		CHARUSATTA JANARDHAN ATRE																													
5008	SHOLINGUR TEXTILES LIMITED	UCO BANK	CHENNAI	FCC, CHENNAI	26 GOVINDAN STREET, 2ND FLOOR, AYYAVOO NAIDU COLONY, AMBUBWAI, CHENNAI-600029	3,944.00	SUIT			IDBI	S. K. RAJAN BABU (DIN-00047100)		P.B.BEBAUT BABU (DIN-00068804)		S.S.SATYAMURTHY (DIN-00049000)			S.R.MOHANRAM (DIN-00048863)				A.P.GOPIKRISHNA (DIN-01431334)			SANTOSH KUMAR KANODIA (DIN-01820418)																	
5009	SHOVAN MINERALS PVT. LTD.	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.J-246(P), SAILASHREE VIHAR, BHUBANESWAR-751016.	545.00	SUIT				SURYA NARAYAN PRADHAN		BRUNDABAN JENA																													
5010	SHREE BHAGWATI DAYAL PUNDARD	UCO BANK	WEST BENGAL	AMRI,KOLKATA	5,NIMTALA GHAT STREET, KOL-700006	830.00	SUIT				ARUNADEVI BHANSWARKA																															
5011	SHREE KRISHNA TRADING COMPANY	UCO BANK	WEST BENGAL	AMRI,KOLKATA	62/1F2, LIN.MUKHERJEE ROAD, GHUSURI, HOWRAH-711107	414.00	SUIT				MANISH AGARWAL																															
5012	SHREE SHYAM PULP & BOARD MILLS LTD CIN- L74899DL1994PLC060227	UCO BANK	NEW DELHI	AMB NEW DELHI	A-217 ROAD NO 6,N.H-8 MAHIPUR NEW DELHI-110037	19,811.66	SUIT			SIND BANK,SBBJ, OBC, CORP BANK, HDFC BANK, CTBC BANK, KOTAK MAHINDRA BANK, INDUSIND, DENA BANK & IDBI BANK	NARESH KUMAR GUPTA DIN- 00043496		AMIT KUMAR GUPTA DIN- 00041760																															
5013	SHRI NANGLI ALLOYS	UCO BANK	PUNJAB	MANDI GOBINDGARH	R K COMPLEX, AMLOH ROAD, MANDI GOBINDGARH, PUNJAB-147301	237.97	SUIT				SANJAY KAUSHAL																															
5014	SIYA RAM BROS. PVT. LTD.	UCO BANK	NEW DELHI	CHAWRI BAZAR, NEW DELHI	2705, LOTHIAN ROAD, KASHMERE GATE, NEW DELHI-110006	87.33	SUIT				PRAKASH CHAND GUPTA		ASHISH GUPTA																													
5015	SK POWER GEN SET	UCO BANK	NEW DELHI	IIPA, NEW DELHI	HOUSE NO.71, 2ND FLOOR, PKT-14, SECTOR-7, ROHINI, NEW DELHI-110085	30.75	SUIT				SONU KUMAR																															

6616	SKY SHOP NETWORK	UCO BANK	ASSAM	RANGARHI ROAD	29/B, M.S.ROAD, FANCY BAZAR, CHOWA PATTY, GUWAHATI-781001	65.00	SUIT				ABHIJIT ROY																													
6617	SOHAM CHEMICALS PVT. LTD.	UCO BANK	MAHARASHTRA	DECCAN GYMKHANA , PUNE	FLAT NO.8, DIGAMBER APARTMENT, NEAR MEMANWALE GARAGE, ERANDWANE, PUNE -411004	731.00	SUIT				NAND KISHORE SINGH		CHARUDATTA ANANDRAM ATRE																												
6618	SOLARIZE MINES & EXPORTS PVT. LTD.	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.612, JAYADEV VIHAR, NAYAPALLI, NEAR EKAMRA KANAN PARK, BHUBANESWAR-15.	411.00	SUIT				ARUN SWAIN		KRIPASINDHU MULLICK		SRIKANTA SAMANTA RAI																										
6619	SONIA AGENCY	UCO BANK	WEST BENGAL	SEALDAH, KOLKATA	35, A. P. C. ROAD, KOLKATA 700009	42.00	SUIT				SRI SANKAR SAHA																													
6620	SOURYA RANJAN BEHERA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	P-670, JAYADEV VIHAR, NAYAPALLI, BHUBANESWAR-751015	45.00	SUIT				SOURYA RANJAN BEHERA																													
6621	SPANCO BPO SERVICES LTD., CIN NO.U72900MH2007 PLC172976	UCO BANK	NEW DELHI	MCU, PARLIAMENT STREET	B-22, KRISHNA BUWAN, B-1 DEOSHI MARG, DEONAR, MUMBAI	1,802.00	SUIT			IDBI	KAPIL PURI, PAN NO.AAFPP6880A		PRAVEEN KUMAR, DIN NO.00029180		ANIL WADHWA, DIN NO.00693376			KAUSTUBH DHAVSE, DIN NO.03019094			PRIYANKA S JAIN PAN NO.ASGPD3432G			GUARANTOR: KAVITA PURI, PAN NO.AAGPP2257H			GUARANTOR: SPANCO LIMITED, PAN NO.AACE1525L											
6622	SREE CORPORATION	UCO BANK	ARUNACHAL PRADESH	ITANAGAR	PTC GATE NO: 1, NELA UZIOG P.O BANDERDEWA PIN-791123	246.00	SUIT				PROMODE KR JAIN																													
6623	SREE MEENAKSHI TEX	UCO BANK	TAMIL NADU	T. NAGAR, CHENNAI	47-48, SIR THIAGARAYA ROAD, CHHENNAI-17	150.00	SUIT				K.V. MEENAKSHIN ATHAN		M. RAMESH		JANAGARAJAN																									
6624	SRI BALAJI PLASTIC	UCO BANK	MAHARASHTRA	ITWARI, NAGPUR	305, HIMALAYA PARK, SAHAJI NAGAR, NAGPUR	27.00	SUIT				SHEETAL KABRA																													
6625	SRI MURUGAN BUILDERS	UCO BANK	TAMIL NADU	NAGA PATTINAM	NO. 1, ALAGAR EAST STREET, NAGAPATTINAM - 611 001	66.00	SUIT				N. SENTHIL KUMAR		N. VINAYAGA SELVAM																											
6626	SST MEDIA PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	119, PARK STREET, WHITE HOUSE GROUND FLOOR, KOLKATA-700016	1,376.00	SUIT				TATHAGATA DUTTA		JONA DUTTA																											
6627	SUKHWINDER SINGH	UCO BANK	PUNJAB	SAMANA	552 COLONY, WARD NO.4, SAMANA, PUNJAB-147101	26.89	SUIT				SUKHWINDER SINGH																													
6628	SUMAN ORGANICS & FERTILIZER PVT. LIMITED	UCO BANK	MADHYA PRADESH	SANYOGITAGANJ, INDORE	581/5, BANGI TRADE CENTRE, MEZZANINE FLOOR, 35, 36 & 37, M. G. Road, Indore, - 452001	624.00	SUIT				RAVINDRA CHOUDHURY		MANOHAR CHOUDHURY		PRADEEP CHOUDHURY																										
6629	SUMAN PHOSPHATES & CHEMICALS LIMITED	UCO BANK	MADHYA PRADESH	SANYOGITAGANJ, INDORE	581/5, BANGI TRADE CENTRE, MEZZANINE FLOOR, 35, 36 & 37, M. G. Road, Indore, - 452001	766.00	SUIT				RAVINDRA CHOUDHURY		MANOHAR CHOUDHURY		SUNIL CHOUDHURY			PRADEEP CHOUDHURY			VIKAS CHOUDHURY																				
6630	SURYAS INTERIORS PVT. LTD.	UCO BANK	CHENNAI	MYLAPORE	5, VELAYUTHAM STREET, NUGAMBAKKAM, CHENNAI 600034	100.00	SUIT				GIRDHARILAL LALCHAND		REKHA RANI		SURENDRA KUMAR			M. P. DEVRAJ																						
6631	SYNERGY POWER COMPUTER PVT.LTD	UCO BANK	WEST BENGAL	AMB, KOLKATA	4, GANESH CHANDRA AVENUE, BASEMENT ROOM NO: 7, KOLKATA-700013	78.00	SUIT				DINESH GUPTA		GITANJALI GUPTA																											
6632	T. APPUKUTTAN	UCO BANK	KERALA	KOLLAM, KERALA	AKHIL NIWAS, MUNDAKKAL, KOLLAM - 691001.	41.00	SUIT				T. APPUKUTTAN																													
6633	TAHER IMPEX PRIVATE LIMITED	UCO BANK	MAHARASTRA	JUHU VILE PARLE	F NO.1, 27 MAZGAON TERRACE, 27 NESBIT ROAD, MUMBAI - 400010.	1,669.00	SUIT				ZUZER YAHERBHAI		KURESH TAHERBHAI																											
6634	TGA BROKERS (GUWAHATI) PVT LTD	UCO BANK	WEST BENGAL	IFB-KOLKATA	G5 ROAD,ULUVARI ,GUWAHATI ,ASSAM - 781007	1,044.00	SUIT				MANAVIRAM BARUA		DEEPANKAR BARUA		CHITRA BARUA																									
6635	TELEFLEX INFOSERVICES PVT. LTD.	UCO BANK	GOA	PANAJI	1-3, CASAMANCULDA, NEAR IMMACULATE CHURCH, PANAJI, GOA-403001	68.77	SUIT				V MALLESWARA VELLANKI RAO (DIN-02612988)		PRASAD POLAVARAPU (DIN-02478278)		PRABHAKAR RAO PILLI (DIN-02478278)			PRAKASH BHAIRILAL DALWANI (01022041)			FREDERICK NEIL DSOUZA (DIN-02916291)																				
6636	TEMCON	UCO BANK	JHARKHAND	JAMSHEDPUR MAIN	126, MANGAL STREET, INA-33, DIMNA, MANGO, JAMSHEDPUR-832110	428.35	SUIT				SHAHID KHAN																													
6637	TIRUPATI TEXTILES	UCO BANK	WEST BENGAL	SHYAMBAZAR, KOLKATA	155-A, A.J.C.BOSE ROAD, KOLKATA-700 014	112.00	SUIT				ANIMESH MITRA																													
6638	TITAS	UCO BANK	WEST BENGAL	RANAGHAT	PATULI, PO-BEGOPARA DIST. NADIA-741201	25.00	SUIT				SAMRAT ACHARYA		UTTAYAN KUNDU																											

6039	TORANGANGA FARMS,	UCO BANK	MAHARASTRA	AKOLA	LADHAWADA, KHANGAON, DIST. BULDANA, MAHARASTRA 443001	71.00	SUIT				PRAMOD RAMRAO PATIL		ABHIMANYU PATIL		PRASANNA P PATIL			TRIMBAK PATIL			KISHORE PATIL			PRASHANT PATIL																
6040	TRIMURTI CONSTRUCTION DEVELOPER & BUILDERS	UCO BANK	NEW DELHI	AMB NEW DELHI	ADD 1:E-186,KRISHNA MARKET,LAJPAT NAGAR-1,NEWDELHI-110024 ADD 2: C-1,SECTOR-26,NOIDA-201301	188.00	SUIT			ALL BANK	RAJIV RANJAN KUMAR		SANTOSH KUMAR ROY																											
6041	TURNING POINT ESTATES PVT. LTD.	UCO BANK	MADHYA PRADESH	GRAM PIPLAHANA, TILAKNAGAR	ONE INDIABULLS CENTRE, INDIABULLS BUILDING, 11TH FLOOR, 2B TOWER, SENAPATI BAPAT MARG, ELPHIN STONE ROAD,WEST MUMBAI-400013	1,995.00	SUIT			PNB, IOB	NARAYAN KHANDELWAL		AVINASH HASIJA		HARDEEPAK SINGH			YOGESH GOSWAMI			MAHMUELLAN JOHANNES GÉASL[NOM]			GOERGE CHRISTIAN RUEB															
6042	TUSAR MISHRA	UCO BANK	ODISHA	AMB BHUBANESWAR	S/O- PADMANAV MISHRA, 13-SATYANAGAR, BHUBANESWAR-751007	45.95	SUIT				TUSAR MISHRA																														
6043	TYSON POWER SYSTEMS	UCO BANK	HIMACHAL PRADESH	OGLI	402/15, MAUZA OGLI, KALAAMB, DISTT. SIRMAUR(HP) 173030	25.00	SUIT				VINOD KAUSHIK		SAMEER ARYA																												
6044	UNICO LEASING CO. LTD.	UCO BANK	NEW DELHI	CONAUGHT PLACE, NEW DELHI	17, REGAL BUILDING,PARLIAMENT STREET NEW DELHI	105.00	SUIT				R. L. JAIN		NIRMALA JAIN		SANJOY JAIN			S. B. JAIN																							
6045	UNIQUE BUILDERS & ENGINEERS	UCO BANK	MAHARASHTRA	MOUNT ROAD NAGPUR	MMC HOUSE NO.557/D/941 TEKADI ROAD, WARD NO 1 CIRCLE NO. 19/27 SITABULDI NAGPUR	92.00	SUIT				RAMNIWAS AGARWAL		USHA AGARWAL		RAMESH AGARWAL			DURGABAI AGARWAL			SHIV KUMAR AGARWAL																			
6046	UNIQUE ENTERPRISES	UCO BANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.1136, SADDIQUE NAGAR, MEERUT ROAD –GHAZIABAD-201001	47.14	SUIT				BRAJESHWARI SINGH																														
6047	UNITECH INDUSTRIES	UCO BANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.726, SADDIQUE NAGAR, GHAZIABAD-201003	45.61	SUIT				UMESH KUMAR																														
6048	UTKAL ROLLER FLOUR MILLS PVT. LTD.	UCO BANK	ODISHA	HIRAKUD	PO-CHIKIRIPALI, VIA-DUNGURIPALI, DIST.SUBARNPUR, ODISHA	195.00	SUIT				THAKURMAL SWAMI		SURESH KUMAR SWAMI																												
6049	VAISHNO TIMBER PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOLKATA-700006	737.00	SUIT				KISHAN KUMAR BHANIRAMKA		GAUTAM KUMAR DAS																												
6050	VANDANA DESIGN STUDIO	UCO BANK	MAHARASTRA	MADAM KAMA ROAD, MUMBAI	22-A, JAGRIVAN MANSION, 3RD FLOOR, DR. PARULKAR MARG, MUMBAI-400002	94.00	SUIT				VANDANA AGARWAL																													
6051	VARUN ASSOCIATES	UCO BANK	NEW DELHI	NEHRU PLACE NEW DELHI	82-272, B-19, GURUDWARA CHOWK, TUGHLAKABAD EXTN., NEW DELHI-110019	65.00	SUIT			BOB, CBI, UBI AND INDIAN BANK	KARAN CHAWLA																														
6052	VERMA MACHING TOOLS	UCO BANK	UTTAR PRADESH	GHAZIABAD	61, GAU NO.3, MAHABIRNAGAR, MEERUT ROAD, GHAZIABAD-201003	25.51	SUIT				SUSHIL KUMAR VERMA																														
6053	VICEROY HOTELS LIMITED	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	8-2-120/113/14, 5TH FLOOR, SHANGRILA PLAZA, ROAD NO.2, BANJARA HILLS, HYDERABAD 500034	2,542.00	SUIT				P. PRABHAKAR REDDY		A. VIJAYA VARDHAN REDDY		K. NARASIMHA RAO			RAJEEV AGARWAL			K. JAYABHARATH REDDY			R. SUBRAMANIAN			RAKESH JUNJUNWALA											
6054	VIKAS BAURAO DALBAKAR	UCO BANK	MAHARASTRA	AKOLA	KAUBHALA, TAH-CHIKHALI, DIST. BULDHANA, MAHARASTRA	28.00	SUIT				VIKAS BAURAO DALBAKAR																													
6055	VINAYAK SALES CORPORATION	UCO BANK	NEW DELHI	AMB, NEW DELHI	OFF ADD:10/24, SHAKTI NAGAR, NEW DELHI-110007 ALT ADD: 1/94, WKS TIMBER MARKET, KIRTI NAGAR, NEW DELHI-110007	61.00	SUIT				SANDEEP TAYAL																													
6056	VISHAL HARNATHKA & ANIL HARNATHKA	UCO BANK	ANDHRA PRADESH	GUNTUR	D. NO.2-14-159/11/76, MITTAL SADAN, SYAMALANAGAR EXTN. GUNTUR	40.00	SUIT				VISHAL HARNATHKA		ANIL HARNATHKA																											
6057	VISION INDIA SOFTWARE EXPORTS PVT. LTD.	UCO BANK	MAHARASHTRA	DECCAN GYMKHANA , PUNE	A-6/10, SWAROOP HOUSING SOCIETY, 2ND FLOOR, ERANDWANE, PUNE - 411004	1,077.00	SUIT				SUDHAKAR M. KHURDEKAR		JATIN V. KULKARNI		SMT.ASHWANI PUSHKAR JANORKAR			SUNIL SHRIRANG UMRANI																					
6058	VITAMIX HEALTHCARE PVT. LTD.	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	PHARMAGA COMPLEX, 29/2, A.B. ROAD, M.MNAGAGA, INDORE-452003	325.00	SUIT				SHAILENDRA JAIN		NAYNA JAIN																											
6059	VIVID HOSPITALITY PVT LTD	UCO BANK	MAHARASHTRA	M.CU ANDHERI	61/510,64/511 MOTILAL NAGAR NO 1, NEAR SIDDHARTH HOSPITAL GORIGAON(W),MUMBAI-400104	397.00	SUIT			CORPORATION BANK	MOHAMMED-FAIZ	1206218	BALRAJ JAGDISH CHOPRA		TARANATH MAHALINGA SHETTY	AAFPS9272D		MOHAMMED FASIHUDDIN			FAHEEM MOHAMMED IMTIAZ																		
6060	ZENNITH TIMBER PRODUCTS PVT.LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOL-700006	2,605.00	SUIT				KISHAN KUMAR BHANIRAMKA		USHA DEVI BHANIRAMKA																											
6061	ZOOM DEVELOPERS PVT LTD	UCO BANK	MAHARASTRA	FC, NORMANPOINT MUMBAI	5TH FLOOR, DEVICHAND HOUSE, JAMVSAGORE ESTATE DR. A.B.ROAD WORLI MUMBAI	30,950.00	SUIT			SBI,PNB,OBC,AB,UB,ABL,CBI,VB,BOB,OB,IOB, BOM,CAN BANK	VIDDY CHOUDHURY		B.L.KERIWAL																											

6862	ARUN SWAIN	UCOBANK	ODISHA	ODISHA	ADDRESS 1: AT- TARAKOT, P.O. BATABANI ROAD, DIST. JAIPUR, ODISHA-763025 ADDRESS 2: PLOT NO.670, JAYADEV VIHAR, NAYAPALLI,	39.00	SUIT				ARUN SWAIN																																
6863	B.P. CONSTRUCTION & CO.	UCOBANK	KOLKATA	SEALDAH, KOLKATA	SHRISH BHAVAN, B3/3, DUM DUM ROAD, KOLKATA-700080	168.00	SUIT				GAUTAM PAUL																														
6864	RANJAN KUMAR PATNAK	UCOBANK	NEW DELHI	AMB NEW DELHI	B-75, GALI NO. 14, NEW GOBINDPURA CHANDER NAGAR, DELHI-110051	34.94	SUIT				RANJAN KUMAR PATNAK																														
6865	SHRI SAI SHYAM ENTERPRISES	UCOBANK	NEW DELHI	AMB NEW DELHI	ADDRESS 1: 24, SHYAM INDUSTRIAL AREA, JONI GHAZIABAD-201010(U.P.) ADDRESS 2: R/O 17-B, SHREE RAMNAGAR	41.00	SUIT				SANJAY SHARMA		RAJEEV SHARMA																												
6866	ABLE EMBRO-WAGE	UCOBANK	TAMILNADU	TIRUPUR	5/8C, KANGAYAM MAIN ROAD, TIRUPUR	114.00	SUIT				THANGU THYAGARAJAN																														
6867	AJIT LAXMAN MALUSURE &ASHWANI AJIT MALUSURE	UCOBANK	MAHARASHTRA	AMB, MUMBAI	240/10203, SAGARGAINZEET CO-OP LTD VIKHROLI(EAST) MUMBAI-400083	31.82	SUIT				AJIT LAXMAN MALUSURE		ASHWANI AJIT MALUSURE																											
6868	AKSHAR ROADLINES	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,103,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 201, SHUBHAU	171.00	SUIT				IZRAR A SHAIKH																														
6869	AMIT EXPORTS & IMPORTS	UCOBANK	WEST BENGAL	MCU, KOLKATA	RADHA KUNJ, 45S, P.K.GUHA ROAD AIR PORT GATE-1, KOLKATA-700028	1,631.00	SUIT			AIJUOB	GOBINDA CHANDRA GHOSH																														
6870	ANANTA INFOTECH	UCOBANK	ODISHA	SURYANAGAR, BHUBANESWAR	ADDRESS 1: PLOT NO. 352, 2ND FLOOR, SAHID NAGAR-751010 ADDRESS 2: M/8-46,BRT COLONY, BAIRAGADA, BHUBANESWAR-	34.00	SUIT				UMAKANTA NAYAK																														
6871	ANKIT PACKAGING LTD	UCOBANK	ANDRA PRADESH	S.O SECUNDERABAD	DWARKA KUNJ, 177, BOWENPALLY, SECUNDERABAD-500011	146.00	SUIT				M L AGARWAL		B.M AGARWAL		P.L.AGARWAL																										
6872	ANMOL BULK CARRIER	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,103,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 2-2, GANGA SAGAR	179.00	SUIT				ZIYAD ZULFIKAR SHAIKH																														
6873	ARAMBAG HATCHERIES LIMITED	UCOBANK	WEST BENGAL	MCU,KOLKATA	10,8,CHOWRINGHEE ROAD, KOLKATA-700020	6,322.00	SUIT			ARLUIB;CBI;CAN BANK,IDBI;OBC,AXIS BANK, ICICI.	PRASUN KUMAR ROY		NIHAR RANJAN CHAKRABORTY		BISHAKA DUTTA		JOYA ROY																								
6874	ARROW LOGISTICS	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,103,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 101, DIVA TOWER,	168.00	SUIT				SAEED AHMED ABDUL RASID SHAIKH																													
6875	ASHIYANA	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	AL-212, SEC-II, SALT LAKE KOLKATA-700091 & BA-116, 2ND FLOOR, SECTOR-I, SALT LAKE, KOLKATA-700064	135.00	SUIT				SIDDARTHA NAG																														
6876	ASHOKA CHEMICAL INDUSTRIES	UCOBANK	DELHI	AMB, NEW DELHI	111, UNIT I, IST FLOOR, TIRBHUWAN COMPLEX, ISWAR NAGAR, MAHARM ROAD, NEW DELHI	494.00	SUIT				NARESH KUMAR AGARWAL		SAVITRI DEVI AGARWAL																											
6877	ASIAN ROADLINES	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,103,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 2-2, GANGA SAGAR	177.00	SUIT				ZULFIKAR AHMED ABDUL RASHID																														
6878	AVS COMMUNICATION	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	G/12, AKASH GANGA, MANGO , PS MANGO, JAMSHEDPUR-831012	37.00	SUIT				MANORANJAN KUMAR THAKUR																														
6879	AXIS AUTOMATION CONTROL	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO. 667B, GDE, DIVAI INDUSTRIAL AREA, MURAT ROAD, GHAZIABAD(U.P)-201001	36.16	SUIT				SHUBHAM PAL																														
6880	BALAJI GARMENTS	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.-263, AKBARPUR, BRAHMPUR, BUDH VIHAR,GHAZIABAD (U.P.)-201001	49.66	SUIT				PAWAN KAUR																														
6881	BANIAN & BERRY ALLOYS LTD	UCOBANK	GUJARATH	MCU, AHMEDABAD	1006, SAMUDRA ANNEXE C.G ROAD, NAVRANGURA AHMEDABAD-380009	2,472.00	SUIT			PNB;BOM;DENA BANK	BHAILALBHAY PATEL		ARUN G. VERMA		N.P.TEKRIWAL		ISHWARBHAI B. PATEL		ANIL G. VERMA																					
6882	BEGSARI TEA CO (INDIA) LTD.	UCOBANK	WEST BENGAL	AMB, KOLKATA	21, B.M.MUKHERJEE ROAD KOLKATA-700001	692.00	SUIT				K.M.PATEL		J.M.PATEL		R.M.PATEL																										
6883	BHUPENDRA SHARMA	UCOBANK	MAHARASHTRA	AMB, MUMBAI	112, RAVINDRA ENCLAVE, BALTANA, ZIRAKPUR-140103	78.22	SUIT				BHUPENDRA SHARMA																														
6884	BIG MART	UCOBANK	WEST BENGAL	KANCHRAPADA	K.I.P(F)-21, AMKURO, RATHTALA, P.O. PINGANPARA,KAKINAR A DIST.-24, PARGANA NORTH WEST BENGAL-	91.00	SUIT				RATAN PRASAD																														

4885	BISWANATA COLD STORAGE LTD	UCOBANK	WEST BENGAL	AMB KOLKATA	2,JAGADISH NATH ROY LANE KOLKATA-700026	696.00	SUIT				WBFC	SHYAMAL DANDAPAT		PANCHUGOPAL DANDAPAT		BOBITA DANDAPAT																									
4886	BMR ENGINEERS	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.126/1, BABA NAGAR, GHAZIABAD (U.P)-201001	45.88	SUIT					SACHIN KUMAR																													
4887	BUM CONSTRUCTION	UCOBANK	ASSAM	RANGARH ROAD,DILIPUKHURI	BOHIND A G P OFFICE, AMBARI, GUWAHATI-781003	149.00	SUIT					UJJAL BAURAH																													
4888	C.I. PRINTS PVT LTD	UCOBANK	ANDRA PRADESH	S.D SECUNDERABAD	DWARKA KUNJ, 177, BOWENPALLY, SECUNDERABAD-500011	110.00	SUIT					M L AGARWAL		B.M AGARWAL																											
4889	CENTRAL INDIA PACKAGING CO PVT LTD	UCOBANK	ANDRA PRADESH	S.D SECUNDERABAD	DWARKA KUNJ, 177, BOWENPALLY, SECUNDERABAD-500011	244.00	SUIT					M L AGARWAL		B.M AGARWAL																											
4890	CHATTISGARH STEEL CASTINGS PVT LTD	UCOBANK	CHHATTISGARH	SEC-1 BHILAI	32&33C, LIGHT INDUSTRIAL AREA, BHILAI	995.00	SUIT					DAYARAM AGRAWAL		DEEPAK AGARWAL		VIKASH AGARWAL		MUKTI AGARWAL																							
4891	CHRISTABBOTTY UDYOG	UCOBANK	WEST BENGAL	BIDHAN NAGAR, SALT LAKE	VILL-KOTALGHATA, P.O. KUSBERIA VIA-ULBERIA, DIST.- HOWRAH PIN-711316	1,785.00	SUIT					SUBHASH MITRA DR		DALIA MITRA DR		SOUMITRA BAKSH DR		GVS NARAYAN MUTHI DR																							
4892	CROW B.O.S. PRODUCTS, LTD	UCOBANK	NEW DELHI	AMB, NEW DELHI	624,JAINA TOWER 1, DISTRICT-CENTRE JANAKPURI, NEW DELHI-110058	382.52	SUIT					TARUN OBEROI (DIN-00003818)		ROBIN BARTHOLOMEW (DIN-00008468)																											
4893	DADA SAHEB KRISHNA KADAM & SNEHA DADASAHEB KADAM	UCOBANK	MAHARASHTRA	AMB, MUMBAI	RH 1,K-41,SECTOR7,VASHI,NAVI MUMBAI-400703	37.17	SUIT					DADA SAHEB KRISHNA KADAM		SNEHA DADASAHEB KADAM																											
4894	DANKUNI HATCHERIES	UCOBANK	WEST BENGAL	KATHALBAGAN	REG ASD:G1, TOLIYGUNGE ROAD KOLKATA-700033 ADMIN ASD: VILL & PO JANAIBARASAT) PS-CHANDITALA DIST HOOGHLY-712304	45.92	SUIT					SUBRATA INDU		BABITA INDU																													
4895	DAGA DURGAJU BAM AND BOILED RICE MILL	UCOBANK	ANDHRA PRADESH	NELLORE	3/173, DHURATI NAGAR,GUDUR,DIST. NELLORE ANDHRA PRADESH-524101	249.00	SUIT					ABDUL ALIM		BHAGAN GIL																											
4896	DATTA RAMACHANDRA ANVEKAR & DEEPANJALI ANVEKAR	UCOBANK	GOA	PANAJI	SRINIVASA H NO.224/7-A2, PONGINIWAL, CACORA CURCHOREM, GOA-403706	40.00	SUIT					DATTA RAMACHANDRA ANVEKAR		DEEPANJALI ANVEKAR																											
4897	DHIRAJ VISHWAKARMA & REKHA VISHWAKARMA	UCOBANK	NEW DELHI	NIZAMUDDIN	PLOT NO. 279, 2ND FLOOR, BLOCK. L, SECTOR-12, PRATAP VIHAR, GHAZIABAD(U.P.)-201001	38.84	SUIT					DHEERAJ VISHWAKARMA		REKHA VISHWAKARMA																											
4898	DIGAMULAND HATCHERIES	UCOBANK	WEST BENGAL	KATHALBAGAN	VILL & PO JANAIBARASAT) PS-CHANDITALA DIST HOOGHLY-712304	69.95	SUIT					SUBRATA INDU																													
4899	E.B.COLD STORAGE PVT. LTD.	UCOBANK	WEST BENGAL	BURDWAN MAIN	42/1, OLD NIMTA ROAD, BAGHAWRA, KOLKATA-700056	332.38	SUIT					GAUTAM ROY (DIN-00785169)		M.A.A ROY (DIN-00816195)																											
4900	EASTERN COMMO TRADE PVT. LTD.	UCOBANK	WEST BENGAL	AMB KOLKATA	ADDRESS 1: 65/1, MAHARSHI DEVENDRA ROAD, KOLKATA-700006 ADDRESS 2: CD52 SALT LAKE CITY, PS-BIDHAN NAGAR, KOLKATA-700064	1,362.00	SUIT					PUSPA DEVI PIRDIWAL		RAKESH KUMAR PIRDIWAL																													
4901	ECC CIPPL	UCOBANK	KARNATAKA	MCU BANGALORE	PLOT NO-2 FLAT NO 101, JYOTHIRADITYA APARTMENT, SRINAGAR COLONY HYDERABAD-500073	813.00	SUIT				SBI	P.RAVINDRANATH		P.SUDARSAN		P.PADMAVATHI		R.RAHUL			P. NAREN RAMANUJALA REDDY																					
4902	ECC PROJECT PVT LTD	UCOBANK	WEST BENGAL	AMB KOLKATA	P-47 SAYANMACHARAN SARBITIRTHA ROAD NEW ALIPORE KOLKATA-53	118.00	SUIT					TUSHAR BHATTACHARYYA		KONIKA BHATTACHARYYA																											
4903	ELECTRIC MOTOR WORKS	UCOBANK	TAMIL NADU	AMB, CHINNAI	2ND FLOOR, 101, DINKIZES ESTATE, MOUNT ROAD CHENNAI-600002	182.00	SUIT					NAWAZ KHAN		RIZWANAT BIBI																											
4904	ENBASCO INDIA P LTD	UCOBANK	GUJARAT	HABIBGANJ	NAV BHARAT PRESS,PLOT NO.3,INDIRA PRESS COMPLEX,ZONE-II MP NAGAR, BHOPAL-462011	82.00	SUIT					PRAFULLA MAHESWARI		SANDEEP MAHESWARI																											
4905	ENGLISH EDITION PUBLISHERS & DISTRIBUTORS (INDIA) LTD	UCOBANK	MAHARASHTRA	AMB, MUMBAI	5/10,11,105 JOGANI INDUSTRIAL COMPLEX, V.N.PURAV MARG, CHUNABHATTI, MUMBAI-400022	248.00	SUIT					JAGMOHAN SINGH SETHI		GURJIVINDER SINGH SETHI		TRILOCHAN SINGH SETHI		BOOPVINDER SINGH SETHI		JASVINDER SINGH SETHI																			
4906	ESS ESS ENTERPRISE	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	BA-114, 2ND FLOOR, SECTOR-I, SALT LAKE, KOLKATA 700064	163.00	SUIT					SOMA NAG																													
4907	FAIRDEAL SUPPLIES LTD	UCOBANK	WEST BENGAL	IFB, KOLKATA	ROOM NO. 5 (FIRST FLOOR) STEINEN HOUSE , 6, ABB BAG (EAST) KOLKATA-700001	23,194.00	SUIT				DENA BANK, J&K, VB,IOB,P&S BANK, AB, SBM, SBP, BOB	NARAYAN PRASAD AGARWAL		PAWAN KUMAR AGARWAL		RAM PRASAD AGARWAL		SAURAV JAGINIAWALA																							

6508	FIRST LEASING CO. OF INDIA LTD.	UCOBANK	TAMILNADU	MCIL T NAGAR	NO.749,MOUNT ROAD, CHENNAI-600002	14,294.00	SUIT			SBI, IDBI, SYNDICATE, SAT, ICICI, BOM, INDUSIND, SBM, AXIS, CATHOLIC SYRIAN, VIJAYA, HDFC, CANARA, SBP	VELLAYAN SELVARAJ (DIN-00052444)		KODUVAYUR LAKSHMINARAYAN BALAJI (DIN-06828797)		VEERAN MANI VANNAN (DIN-06857388)			A C MUTHIAH			FAROUK IRANI			N RAMAKRISHNAN													
6509	G. BHARATI DEVI GUNDELURI	UCOBANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	PLOT NO: 89, 1ST FLOOR, SHANTINAGAR, MOSAIFTALIK, HYDERABAD	221.00	SUIT				G. BHARATI DEVI GUNDELURI																												
6510	GADRE DOMESTIC DEVICES(P) LTD.	UCOBANK	MAHARASHTRA	AMB, MUMBAI	A-8,MANILI NIKETAN,OPP-TOPIWALA CINEMA,GOREGAON(WEST), MUMBAI-400062	26.10	SUIT				SUHAS V. GADRE																												
6511	GANIPINENI PRASAD RAO	UCOBANK	ANDRA PRADESH	NELLORE	PLOT NO.9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524003	174.00	SUIT				GANIPINENI PRASAD RAO																												
6512	GANIPINENI PRASAD RAO & E.SWARAJYALAKSHMI	UCOBANK	ANDHRA PRADESH	NELLORE	PLOT NO.9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524003	40.00	SUIT				GANIPINENI PRASAD RAO		E.SWARAJYALAKSHMI																										
6513	GANIPINENI SWARAJYALAKSHMI & GINIPINENI PRASAD RAO	UCOBANK	ANDHRA PRADESH	NELLORE	PLOT NO.9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524003	44.00	SUIT				GANIPINENI PRASAD RAO		GANIPINENI SWARAJYALAKSHMI																										
6514	GUR CHARAN SINGH KLER	UCOBANK	PUNJAB	SECTOR 70, MOHALI	S44, SECTOR-33B, CHANDIGARH-160033	44.88	SUIT				GUR CHARAN SINGH KLER																												
6515	HEERA MSENU DAVER	UCOBANK	MAHARASHTRA	AMB, MUMBAI	68 CROWN MANSION , 2ND FLOOR, FORBETT STREET, GOVALIA TANK, MUMBAI-400036	35.73	SUIT				HEERA MSENU DAVER																												
6516	I.K. ENGINEERING	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	ADDRESS 1:- RANIGARH, NH-33 PS-CHANDIL, DIST.- SARAIKELA KHARSAWAN, JHARKHAND—832401 ADDRESS 2:- A BLOCK	167.00	SUIT				JAWEED KHAN																												
6517	JAIN INFRAPROJECTS LTD.	UCOBANK	WEST BENGAL	MCU KOLKATA MAIN	39, 5TH FLOOR, PREMLATA, SHAKESPEARE SARANI, KOLKATA-700017	4,674.00	SUIT			CBI, IDBI, IOB, UBI, SBI, PNB, SBBJ, AXIS, ANDHRA, CORPORATION & ICICI	MANOJ KUMAR JAIN (DIN-00699162)		REKHA MANOJ JAIN		SANTANU MITRA (DIN-06553939)			SUSHIL KUMAR DANGI (DIN-05538991)																				
6518	K. RAJITHA & K. SARALA	UCOBANK	ANDHRA PRADESH	M.G ROAD, SECUNDRABAD	2-2-14 MACHA BOLARAM, SECUNDERABAD-500010	155.00	SUIT				K. RAJITHA		K. SARALA																										
6519	K. VENKAT REDDY	UCOBANK	ANDHRA PRADESH	M.G ROAD, SECUNDRABAD	2-2-14 MACHA BOLARAM,SECUNDERABAD-500010	148.00	SUIT				K. VENKAT REDDY																												
6520	K.ANANTA REDDY & K. SARALA	UCOBANK	ANDHRA PRADESH	M.G ROAD, SECUNDRABAD	2-2-14, MACHA BOLARAM, SECUNDERABAD-500010	103.00	SUIT				K.ANANTA REDDY		K. SARALA																										
6521	KANROM INDUSTRIES	UCOBANK	HIMACHAL PRADESH	BADDI, SOLAN	PLOT NO. 113-B, EPIP PHASE II, TIKANA, BADDI,DISTT SOLAN-HP-173205	71.15	SUIT				DINESH KUMAR		VIJENDER SINGH																										
6522	KHUSHI FUN FOOD AND APPAREL INDIA PVT. LTD.	UCOBANK	CHHATTISGARH	RAIPUR MAIN	SHOP NO.-311&312, 3RD FLOOR LAGANGA SHOPPING PLAZA, G.E ROAD RAIPUR (CHHATTISGARH)-492001	209.00	SUIT				ASHISH KUMAR JAIN		PREMLATA JAIN		PAYAL JAIN			PARESH KUMAR MAGANLAL POMAL																				
6523	KRISHNA POLYOLS.	UCOBANK	UTTAR PRADESH	GHAZIABAD	406, PANDAV NAGAR, INDUSTRIAL AREA,BULANDSAHAR ROAD, GHAZIABAD (U.P.)-201001	29.46	SUIT				SACHIN KUMAR SINGHAL																												
6524	KUMULAI TEA INDUSTRIES LTD	UCOBANK	WEST BENGAL	AMRI,KOLKATA	NICCO HOUSE, 4TH FLOOR,7, CHURCH LANE, KOLKATA-700001	1,207.00	SUIT				R.K.KANOI		S.K.KANOI		J.P.KANOI			P.D.KANOI																				
6525	KUSHE NITIN R & VAISHALI R KUSHE	UCOBANK	MAHARASHTRA	AMB, MUMBAI	103, PAREL NEEL GAGAN CHS LTD P.M ROAD, VILEPARLE EAST MUMBAI-400057	38.69	SUIT				KUSHE NITIN R		VAISHALI R KUSHE																										
6526	LAXMI ENTERPRISES	UCOBANK	ODISHA	ROURKELA	B-105, NIRMAL MARKET COMPLEXE POWER HOUSE ROAD ROURKELA	113.00	SUIT				ASHOKE KR RATH				NALINI CH. SUBUDDIN			SURENDRA PRASAD			SWARUPANANDA SUBUDDHI																	
6527	LNB TRADERS	UCOBANK	WEST BENGAL	MB LANE, ASANSOL	PURANHAT MAIN ROAD,BURNPUR ASANSOL DIST-BURDWAN-713325	257.69	SUIT				SUMITA BISWAS																												
6528	MAA SAMLESWARI SPONGE IRON LTD	UCOBANK	ODISHA	SAMBALPUR	PLOT NO: 1018, AT SAHABAPADA P.O-KATARBAGA VIA-BENGALI DIST-SAMBALPUR-768212	2,950.00	SUIT				DINESH KUMAR AGARWAL		MUNA BEHERA		SUBHENDU PATTNAIK			PREM KUMAR AGARWAL																				
6529	M.MDHU FERTILIZERS LTD	UCOBANK	CHHATTISGARH	RAIPUR MAIN	22, DURGA COLLEGE COMPLEX 1ST FLOOR, K.K. ROAD MOLDBHA PARA RAIPUR (C.G.)	8,606.00	SUIT				PERMANAND KELA		DEEPAK GANDHI		ARUN KELA			SUMAN DEVI KELA			NEETA KELA																	
6530	MAHAVIR & SONS PUBLISHERS	UCOBANK	NEW DELHI	NIZAMUDDIN	4317/1 ANSARI ROAD DARIYAGANJ NEW DELHI-110002 &H-2/16, ANSARI ROAD DARIYAGANJ, N.DELHI-110002	28.47	SUIT				KAUSHAL KUMAR ALVI																												

6501	MANGLA BHAJI	UCOBANK	ODISHA	NIMAPADA, PURI	ADDRESS 1: T-DELTA SQUARE, RIPILI DIST.-PURI -752106 ADDRESS 2: AT&P.O. NIMAPARA DIST. -PURI- 752121	34.00	SUIT				SANJUKTA SAHOO																															
6502	MANSI S TREHAN & SUSHIL S TREHAN	UCOBANK	MAHARASHTRA	AMB, MUMBAI	FLAT NO.1358, BLDG NO. A/68, ASHRAY NAGAR CO-OP. HOUSING SOCIETY MIG COLONY WORLI,MUMBAI-400030	28.99	SUIT				MANSI S TREHAN		SUSHIL S TREHAN																													
6503	MAROOF EXIM	UCOBANK	MAHARASHTRA	NARIMAN POINT MUMBAI	FLAT NO: 202, MUSTAFA MANZIL, NEAR BHIDA, JAMATKHANA, VASA(W) DIST-THANE-401201	1,032.00	SUIT				MOHASIN ABDUL MIYANA		UROOSA MOHASIN MIYANA																													
6504	MAVEN INDUSTRIES LTD	UCOBANK	MAHARASHTRA	SITABULDI	UG 7/8, JAGAT CHAMBER, AMBEDKAR SQUARE, OLD BAGASGANJ, CENTRAL AVENUE ROAD NAGPUR-440008	3,673.00	SUIT			BARCLAYS BANK PLC	ASHOK NARAYAN RATHI		KISHORE NARAYAN RATHI		G4. RAMA MURTHY VELLISWAMY																											
6505	MAYFAIR WAREHOUSING	UCOBANK	MADHYA PRADESH	MALVIYA NAGAR	B-A, 3RD FLOOR, METRO PLAZA, E-5 ARERA COLONY, BHOPAL 462016	621.00	SUIT				SHEIKH ALLEMUDDIN		ASHIS DEEWANI																													
6506	MD HABEEBUDDIN & MRS NUSRATH SULTAN	UCOBANK	ANDHRA PRADESH	ABID CIRCLE	D NO:1-8-600 TO 604, 1ST FLOOR, MUBARAK BAZAAR, ABIDS, HYDERABAD 500001	37.00	SUIT				MD HABEEBUDDIN		NUSRATH SULTAN																													
6507	MEDICITY HOSPITALS PVT LTD	UCOBANK	CHANDIGARH	CHOURABAZAR	3299 GURUDEV NAGAR, LUDHIANA	941.00	SUIT				BALBIR SINGH SEKHON		GAURAV SACHDEVA		ASHUTOSH SHARMA			ARUN MEHTA			ASHISH PAL SINGH			RUPINDER SING GREWAL			SUSHANT AHUJA													
6508	MUSKAN TRADERS	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	ADRESS 1: C/1910, B-BLOCK, PARSEKH PARA, SONARI, JAMSHEDPUR-831011 ADDRESS 2:PLOT NO. 828, CHILGU, CHANDIL,	26.00	SUIT				MANOJ KUMAR SINGH																															
6509	NABANNA RICE MILLS LTD.	UCOBANK	WEST BENGAL	ARAMBAGH	VILL- PARUL, WARD NO.1, POJPS-ARAMBAGH, DIST-HOOGHLY-712601	646.06	SUIT				PRASANT KUMAR SINGHA ROY		TARAK NATH DEY																													
6510	NAQASH ARTS & CRAFTS	UCOBANK	NEW DELHI	AMB NEW DELHI	ADDRESS 1: B3, UDAY PARK, NEW DELHI-110049 ADDRESS 2: 234,BAWAL PORA COLONY SRINAGAR, JAMMU & KASHMIR-110049	41.00	SUIT				HAZI GULAM NABI NAQASH																															
6511	NARAYAN NIRYAT (INDIA) PVT. LTD.	UCOBANK	MADHYA PRADESH	NEW PALASIA, INDORE	203, SATYA GEETA APARTMENT, 90/47, SATYA SANGEETA ROAD, SNEHNAGAR, INDORE-452001	3,455.00	SUIT			PNB, CORPORATION	KAILASH CHANDRA GARG		SURESH CHANDRA GARG																													
6512	NARESH GUPTA & NEHA GUPTA	UCOBANK	NEW DELHI	AMB NEW DELHI	B-29, BRIJ VIHAR APARTMENTS, PITAMPURA NEW DELHI-110034	46.00	SUIT				NARESH GUPTA		NEHA GUPTA																													
6513	NATIONAL CHEMICAL INDUSTRIES	UCOBANK	DELHI	AMB, NEW DELHI	111, UNIT I, IST FLOOR, TRIBHUWAN COMPLEX, ISWAR NAGAR, MAHAVIR ROAD, NEW DELHI	508.00	SUIT				NARESH KUMAR AGARWAL		SUNITA AGARWAL		VINITI AGARWAL																											
6514	NATIONAL POLYMERS	UCOBANK	MAHARASHTRA	CHURCHGATE MUMBAI	23, KABI BAV TRUST BUILDING 2ND FLOOR 14/16 BHANDARI CROSS LANE NAGDI BUNDER(W) MUMBAI	2,372.00	SUIT				KIRAN NANDKISHORE AGARWAL																															
6515	NAUSHAD WATS	UCOBANK	PUNJAB	SECTOR 70, MOHALI	841,SECTOR-11 PANCHKULA-134109	41.99	SUIT				NAUSHAD WATS																															
6516	NAZZ TELECOM	UCOBANK	WEST BENGAL	AMB KOLKATA	DABHAGA P.O-PIRPUR ULUBERIA HOWRAH	30.00	SUIT				NAZRUL HAQUE																															
6517	NEW VISION	UCOBANK	ODISHA	SURYANAGAR, BHUBANESWAR	192, UG SHOPPING PLAZA, LEWIS ROAD, BHUBANESWAR-751014	96.00	SUIT				PRABAHAT KUMAR MOHANTY		MAMATA PATTANAIK																													
6518	NIMISHA DRESSES	UCOBANK	GUJARAT	CHILODA, GANDHINAGAR	ADDRESS 1: "E, KING PLAZA, NEAR VANDANA COMPLEX , PANCHKUVA AHMEDABAD-380002 ADDRESS 2: C/91, GOHIL COMPLEX,	32.00	SUIT				NARESH KANAIYALAL KANDHARI																															
6519	OM CHAMUNDAYA ELECTRONICS	UCOBANK	NEW DELHI	RAJENDRA PALACE	MAIN ROAD, GALI NO. 5, NEAR SAVITA PUBLIC SCHOOL WAZIRABAD,NEW DELHI-110084	44.50	SUIT				VICKY SINGH																															
6520	OMM SHREE ANURADHA SABUMRA INDUSTRIES	UCOBANK	ODISHA	SURYANAGAR, BHUBANESWAR	ADDRESS 1: C-C/2987-4 MARKET, BHUBANESWAR-751001 ADDRESS 2:NEAR BHAUBADI GIDME SCHOOL, NEAR NEW BUS STAND P.O. &	28.00	SUIT				BISHNU PRASAD PATTANAIK																															
6521	PRASANT BISWAL	UCOBANK	ODISHA	ODISHA GOVT SECRETARIAT	ADDRESS 1:A-SILERAMAIRA VILLA, JAYDEV VIHAR, BHUBANESWAR-751013 ADDRESS 2: AT-AGRA P.O. JAMBARA, VIA-	38.00	SUIT				PRASANT BISWAL																															
6522	PRECISION ENGINEERING & TOOLS & COMPONENTS	UCOBANK	MAHARASHTRA	AMB,MUMBAI	W-35, MIDC, BADLAPUR DIST-THANE, MAHARASHTRA	665.00	SUIT				TRILOCHAN SINGH SETHI		JAGMOHAN SINGH SETHI		GURVINDER SINGH SETHI			RUPVINDER SINGH SETHI																							
6523	PRIYA ELECTRICALS	UCOBANK	NEW DELHI	AMB NEW DELHI	ADDRESS 1: 44,3/ B/41, INDUSTRIAL AREA, NIT FARIDABAD-121001 ADDRESS 2: H.NO.136, WARD NO. 5, JAWAHAR COLONY, FARIDABAD	37.00	SUIT				RAKESH ARORA																															

6554	PYRAMID SAMARA THEATRE LTD	UCOBANK	TAMIL NADU	F.C CHENNAI	SECOND FLOOR, 101, DINRIZZE ESTATE, MOUNT ROAD, CHENNAI-600002	1,148.00	SUIT			PNB, SYN BANK, SBI, UB, FED BANK INDUS BANK	NARASIMHAN NARAYANAN		P.S. SAMINATHAN		SUGUMARAN SUNDARAM																												
6555	R.B.TRADING CO	UCOBANK	ARUNACHAL PRADESH	ITANAGAR	MAIN ROAD NAHAR LAGAN PAPUMPARA ARUNACHAL PRADESH	116.00	SUIT				RAMESH JOIN																															
6556	RACHITA CHEMICAL INDUSTRIES	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	16A/4S LAKE GARDENS, KOLKATA 700045	58.00	SUIT				RAI TILAK ROY																															
6557	RAJENDRA PRASAD & ANJANA PRASAD	UCOBANK	NEW DELHI	LAXMI NAGAR	G-64,SECT-12, PRATAP VIHAR GHAZIABAD-201010	32.69	SUIT				RAJENDRA PRASAD		ANJANA PRASAD																													
6558	RAM KRISHNA POLITRY COMPLEX	UCOBANK	ANDHRA PRADESH	RAJAMUNDRY	TANGAPADU ROAD, VEMULAPALLI, MANDAPUTTA MONDA, RAJAMAHENDRY, EAST GODAVARI-533103	167.00	SUIT				N. RAMA KRISHNA REDDY																														
6559	R41 POWER SOLUTIONS	UCOBANK	UTTAR PRADESH	GHAZIABAD	PREM ENCLAVE, SADDIQUE NAGAR, ASHARAM TYAGI MARG, NEAR KAILASH HOSPITAL, GHAZIABAD(U.P)-201001	26.80	SUIT				HEMLATA SHARMA																															
6560	ROHIT GARG CARRIAGE	UCOBANK	CHANDIGARH	ZIRAKPUR	ADDRESS 1:'SCO NO.11, KALGIDHAR ENCLAVE, BALTANA, ZIRAKPUR,DISTT.- MOHALI-140603 ADDRESS 2: B/O HOUSE NO. 1712, SECTOR 15	59.00	SUIT				ROHIT GARG																																	
6561	ROYAL MOTORS	UCOBANK	KARNATAKA	AMB BANGALORE	OLD MADRAS ROAD HOSKOTE BANGALORE RURAL DISTRICT-562114	161.00	SUIT				H. MANJUNATH																															
6562	S. S. INTERNATIONAL	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	BA-11A, 2ND FLOOR, SECTOR-I, SALT LAKE, KOLKATA-700064	162.00	SUIT				SIDDARTHA NAG																															
6563	S.K.ENTERPRISE	UCOBANK	ARUNACHAL PRADESH	ITANAGAR	A, SECTOR NAHAR LAGAN PAPUMPARA ARUNACHAL PRADESH	110.00	SUIT				SAMRAT PANDIA																															
6564	SCOPE PROPERTIES PVT LTD	UCOBANK	KARNATAKA	JAYANAGAR, BANGALORE	69, NORTH USMAN ROAD, T. NAGAR, CHENNAI-600017	631.00	SUIT				N.SARADA REDDY		N. VINEELA REDDY																													
6565	SHANTI POLYPACK INDUSTRIES	UCOBANK	ODISHA	ROURKELA MAIN	C-12, INDUSTRIAL ESTATE, ROURKELA-769004	275.00	SUIT				REKHA GUPTA		USHA GUPTA																													
6566	SHIVANG TIBERM LTD	UCOBANK	WEST BENGAL	FLAGSHIP CORPORATE, , KOLKATA	18D/1/C, N T ROAD, BADHIBARI, HOOGLY-712222	4,818.00	SUIT			IDBI	ASIM SINGH		POONAM SINGH		LATE JAGDHATARI DEVI																											
6567	SHREE TRADING CORPORATION	UCOBANK	ARUNACHAL PRADESH	ITANAGAR	MAIN ROAD NAHAR LAGAN PAPUMPARA ARUNACHAL PRADESH	115.00	SUIT				ARUN KUMAR SETHI																															
6568	SHRI GANGAI TEXTECH (INDIA) PVT LTD	UCOBANK	TAMIL NADU	AMB, CHENNAI	135, DEVARAYAMPALAYAM ITCHIPATTI SOMANUR, COIMBATORE-641668	595.00	SUIT			CANARA BANK, SBI, SYNDICATE BANK	K. ARUNACHALAMOORTHY																															
6569	SRI VENKATESWARA TEXTILES	UCOBANK	TAMIL NADU	TIRUPUR	6/115, POST OFFICE STREET, AVINASHI 641654	109.00	SUIT				N.M. SENTHIL KUMAR																															
6570	SRI VISHNU SPONGE IRON PVT LTD	UCOBANK	ODISHA	SAHIDNAGAR, BHUBANESWAR	PLOT NO: 9, GANGAMAIGARI, UNIT 6, BHUBANESWAR	137.00	SUIT				JOYDEV PRADHAN		SANSAPTIKA SAHAN																													
6571	SRINIVASA CONTRACTORS & ENGINEERS	UCOBANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	PLOT NO: 89, 1ST FLOOR, , SHANTINAGAR , MOSAIFAUJI, HYDERABAD	172.00	SUIT				SRINIVAS GUNDLURI																														
6572	SSVG ENGINEERING PVT LTD	UCOBANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	AMBA GARDEN, MEDIDIPATNAM, HYDERABAD-500028	655.00	SUIT				SRINIVAS GUNDLURI		MRS G. BHARATI DEVI GUNDLURI																													
6573	SURYA MOTORS	UCOBANK	ODISHA	NIMAPADA, PURI	A.T. ANDHARAN, P.O. NIMAPARA DIST. PURI	29.00	SUIT				SANJAY KUMAR MOHAPATRA																															
6574	SURYA TIRAS GIRE ISLAND PVT. LTD.	UCOBANK	MADHYA PRADESH	NEW PALASIA, INDORE	INZIO BUILDING UNIT NO. 209 2ND FLOOR OPP P&G CENTRE CARDINAL CRASIOUS ROAD , CHAKALA ANDERI EAST MUMBAI-400099	7,226.85	SUIT			SBI	MANISH KALANI		ABHITAP KUMAR JAIN (DIN-00008102)		AVINISH HASIJA (DIN- 00211356)			YOGESH GOSWAMI (DIN-01649529)			GEORGE CHRISTIAN RUEB (DIN-06398801)			PRIYESH DUBEY (DIN-06877552)			SANJAY KHATAU ASHER (DIN-00008221)													
6575	THE MARKANDEYA CO-OP SUGAR MILLS LTD.	UCOBANK	KARNATAKA	AMB, BANGALORE	B.C. 170, HAVELOCK ROAD , CAMP (BOGAPEDI) BELGAUM-590001	615.00	SUIT				AVINASH POTDAR																														
6576	UTKAL STEELS LTD	UCOBANK	ODISHA	ROURKELA MCU	3RD FLOOR, SHREE COMPLEXX, UDIMAGAR, ROURKELA-769012	4,833.00	SUIT				SURENDRA AGARWAL		RAJESH AGARWAL		ROHIT GUPTA																											

0577	ADEPT EVERGREEN AGRO INDUSTRIES LTD. (earlier COLUR BEVERAGE LTD.)	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NEW NO. 183, OLD NO. 79, T.T.K ROAD, 5th FLOOR, ALWARPET, CHENNAI 18	645.12		29-Jun-96	Suit		DR ANAND AGARWAL		MOHANLAL LAKHAR		R H S RAMAKRISHNAN		DINESH DALMIA,CH		K GOPALKRISHNAN		GOVIND BAHETI		SHRI KUMAR AGARWAL	01386997	SANKARAN SRINIVASAN	02304534	MAGADI GOPALAKRISHNA ANANT KUMAR	02510991												
0578	ALPIC FINANCE LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI - 400 001.	600.00		01-Jul-99	Suit		S RAVI KUMAR, CMD		R A SHROFF		P H VAISHNAV		SAIRAM HGR, JT. MD		R RAVI		T S CHANDRASEKHAR		AJAY BORA																			
0579	ATHENA FINANCIAL SERVICES LTD. (Amtrafelle Kinetic Finance Ltd.)	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	4704, PUNE-MUMBAI ROAD, PIMPRI CHOWK, PIMPRI, PUNE - 411 018.	2,167.54		07-Oct-04	Suit		SULAKSH FIROODA MOTWANI	00052851	S S NAHAR		D M SHINGAVI		M S NAIR		G S KULKARNI		M I KOCHAR																			
0580	B S REFRIGERATORS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	1 D KADUGODI-SADARAMANGALA INDL AREA, WHITEFIELD ROAD, BANGALORE-560066	202.56		31-Mar-95	Suit		T P G NAMBIAR CHAIRMAN		VISHWANATH NAMBIAR		M K NARAYANAN		BHARAT M MEHTA		R MURALI		A R RAJARAM		K SUNDARARAMAN, WTD																		
0581	BHARAT PIPES & FITTINGS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	C/O P.M.TURAKHIA & ASSOCIATES,4A, BAJAJ, BAROBA-KURLA LINE ROAD,BANDRA (E),MUMBAI-400051	64.74		29-Dec-95	Suit		PRAVIN V SHETH, CHAIRMAN		VILINA P SHETH		BHADRESH H SHAH		A A MALIK		VINAI CHANDHOKE		SUDHIR V SHETH																			
0582	CFL FINANCIAL CAPITAL SERVICES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	CENTURY PLAZA, B1, UNIT NO. 232, SECOND FLOOR, NETAJI SUBHAS ROAD, KOLKATA - 700 071.	76.27		30-Dec-00	Suit		H C MATHUR, MD	00054757	SUDHAMOY CHATTERJEE				SUDHAMOY CHATTERJEE																							
0583	HOTLINE CPT LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	241, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020.	764.62		28-Sep-97	Suit		ANIL GUPTA, MD	0003737	D C MATHUR, JT MD		V N MASALDAN		SANJIV NARAYAN		M P RAJAN																					
0584	MAHAVIR PLANTATION LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	MAHAVIR HOUSE, 30/31/1, INDIRA GANDHI ROAD, WILLINGDON ISLAND, COCHIN 3	182.68		02-Sep-95	Suit		SHAILESH T BHANSALI		LALU T BHANSALI		AJEESH J BANSALI		AMRISH BHANSALI																							
0585	MARBWAR HOTELS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	INTERNATIONAL AIRPORT CIRCLE, AHMEDABAD-382475	5,475.00		26-Jun-13	Suit		UMMEDSINGH P CHAMPAWAT	0029411843	DILIPSINGH K BAKTI	01409802	P G PARIKH		P R PATEL		MAHESH JAIN		NANDLAL BHATTER		KHUMANSINGH B SOLANKI	00519687	LAXMANSINGH B CHAMPAWAT	01264701	Shakti Singh Bhati	00450170												
0586	MONTARI INDUSTRIES LTD	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	DR. BHAI MOHAN SINGH NAGAR, TOANSA, TEHSIL BALACHAUR, DIST. NAWAN SHAHR,PUNJAB	1,404.77		29-Dec-94	Suit		BHAI MANJIT SINGH, MD		RAJIWG SAWHNEY		S S GREWAL																							
0587	PATHEJA BROTHERS FORGINGS&STAMPINGS	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	25D A.BOAT CLUB ROAD,SANGAMWADI ,PUNE-411 001.	77.06		28-Sep-94	Suit		M S PATHEJA		G S PATHEJA		V S PATHEJA		P S PATHEJA																							
0588	RAJINDER STEELS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117/V-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR-208 005	170.13		28-Sep-95	Suit		D S BATRA, CH		R S AGARWAL		Y N DHINGRA		H S GANDHI		J JAYARAMAN		J C MALHOTRA		M SIVARAMAKRISHNAN		B K TANDON		UMESH PANDEY											
0589	SUN EARTH CERAMICS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG, 246, PERIN NARIMAN STREET, FORT, MUMBAI - 400 001	35.78		19-May-01	Suit		SURESH G MOTWANI, CHMN		KISHORE GURBUX MOTWANI	02417178	VINOD GURBUX MOTWANI, MD	00632368	MADAN GURMUKH BEJWANI	00245961	R B SHAH		D DURGAPRASAD																			
0590	USHA (INDIA) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	USHAPURAM UPSIDC INDL ESTATE, JAGDISHPUR SULTANPUR DIST-227817, UTTAR PRADESH	138.23		28-Sep-98	Suit		A K VERMA		R P SHARMA		MANISH DHAWAN		R N SHARMA																							
0591	WESTERN PAQUES (INDIA) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	SUMA HOUSE, 870/1, BANDARKAR INSTITUTE ROAD, PUNE 411 004	1,269.28		28-Sep-96	Suit		NANDAN GADGIL, CMD		DILIP KULKARNI		S HANUMANTHA RAO		SUBRATA LAHIRI		D P JHA		S G MOKASHI		RATTAN A RAMACHANDANI																	
0592	B PARIKH JEWELLARY MFG LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GALA NO: 107,2ND FLOOR, BLUE DIAM	336.85	LOSS (AUC)	01-Mar-93	SUIT		NITIN R PARIKH		LALITH K GANDHI		PIYUSH R SHAH																							
0593	ABHISEET PROJECTS LIMITED	VIJAYA BANK	MAHARASHTRA	CORPORATE BANKING BRANCH, Mumbai	10, Prince Street, 2nd Floor, Kolkata, West Bengal	7,191.75	LOSS	15.09.2015	SF	Canara Bank	Manoj Jayaswal	127254	Abhishek Jayaswal	191841	A. K. Shrivastava		Milind Bodhankar		Ravindra Jayaswal	3493658	Vidyasagar Prasad	6398350																		
0594	ABHIJIT MADC NAGPUR ENERGY	VIJAYA BANK	MAHARASHTRA	Dr. AMBEDKAR ROAD, BANDRA	39, Ambazari Layout, Nagpur-440033,M.Maharshtra	11,620.06	DB3	28.09.2014	SF	Axis Bank, UCO Bank, Bank of Maharashtra, State Bank of Hyderabad, State Bank of Travancore, State Bank of Mysore, Bank of India, Indian	Manoj Jaiswal		Abhishek Jaiswal																											
0595	AKBAR LEATHERS LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	85,SYDENHAMS ROAD,PERAMBAT,MADRAS	164.68	loss	DEC94	SUIT	SBI	AKBAR PASHA (@)		PARVEZ AKBAR		AYEZ AKBAR		DAR-E-SHAUGAR																						
0596	ALLIANCE POLY CHEM OVERSEAS	VIJAYA BANK	DELHI	SAKEYPUR	23-B, Pusa Road, New Delhi-110058	274.08	DB3	04.04.2014	SF	NA	SANJAY GULATI	108877	RAJAHIVV GULAATI	108968	VIPIN GULATI	109019																							
0597	ALPIC FINANCE LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	6th FLOOR, NEW EXCELSIOR, FORT MU	1,001.42	LOSS (AUC)	M.ARD1	SUIT		RAVI KUMAR S		S.E.H.REVI		R.A.SHROFF		P.H VAISHNAV		ASHOK DOCTOR.		SANJAY TRIPATHI		SAIRAM AYAS		R.RAVI		T.S.CHANDRASHEKAR											
0598	ARM POLYMERS LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	4th FLOOR, NORQUEEN HOUSE, NEAR L	190.43	LOSS (AUC)	NOV95	SUIT		RAJAT PODAR		DUSHYANT DAVE		AMAL D DHRUV																							
0599	ARUNACHALAM SUGAR MILLS LTD.	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	ARUNACHALAM NAGAR P.O. MALAPPAMBADY TIRUVANNAMALAI DIST.	825.43	LOSS	30-Nov-04	SUIT		V. KANNAN		V. BHASKARAN		USHA		BHAVANI		SUBRAMANIUM S.		MADHAVAN		BRAHATHIGUCHAL AMBAL (Only Guarantor)		M/s New Horizon Sugar Mills Ltd (Only Guarantor)													

6600	ASIAN ISPAT PVT LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN ISPAT INDUSTRIAL ESTATE MIDU	353.67	LOSS (AUC)	FEB89	SUIT		M JANAKIRAM		SUBHAS GUPTA		THIMMAYYA		N NARASIMHA RAO		RAMESH		M RAMACHANDRA		ASIAN WIRE ROPES LTD																			
6601	ASIAN WIRE ROPES LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN HOUSE,B-47,DHARMAPURI COLO	1,346.48	LOSS (AUC)	DEC89	SUIT		MOHAN MURTI		M JANAKIRAM		SUBASH GUPTA		RENU MURTHY		RAMESH		V S S SHASTHRI (@)		BASI REDDY (@)		M NARASHIMA RAO		S PITCHAIAH NAIDU													
6602	ATASH INDUSTRIES	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PLOT No.85 SHIRGAON TALUK PALGHAR	391.38	LOSS (AUC)	MAY98	SUIT		MUSLI DAVAR		CYPRUS A ENGINEER																													
6603	ATRIUM INFOCOMM PVT LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	20, First Floow, Super Plaza, Sandesh Press Road, P.O. Bodakdev, Vastrapur, Ahmedabad, Gujarat-380054	2,778.74	D82	30.09.2013	29.09.14	State Bank of India	Sunil Surendra Kakkad	613257	Rajeev Gupta	1351442																											
6604	AUM JEWELS	VIJAYA BANK	NEW DELHI	GREATER KAILASH, NEW DELHI	M-5, Basement, M-Block, Greater Kailash-1, New Delhi 110048	545.00	D82	31.12.14	SF	Sole Banking	Rita Bagga		Tarun Bagga		Ridhi Bagga																											
6605	BANGALAKSHMI KHADI & BEEDI	VIJAYA BANK	WEST BENGAL	N S ROAD, KOLKATA	SHOP CUM OFFICE AT 29, KS ROY ROAD, JADAVPUR, KOLKATA	219.83	LOSS	08.10.2013	SF		SUBHASH SAHA		PROVASH SAHA																												
6606	BAVYESH INFRASTRUCTURE PVT LTD	VIJAYA BANK	ANDHRA PRADESH	SAROJINI ROAD SECUNDERABAD	Plot No. 469, Flat No. C, Road No. 87,Jubilee Hills, Phase 3,Hyderabad	289.50	D82	05.06.2015	SF	NA	Srinivas Bondada	2659297	Ravichandra Reddy Vunsabad	3127523	Vunsabad Mahesheswari	6478663																									
6607	BEE PEE POWER LIMITED	VIJAYA BANK	MAHARASHTRA	ANDHERI (W), MUMBAI	B-402, Trend Set Valley View, Road No. 6, Banjara Hills, Hyderabad - 500034 Andra Pradesh.	182.21	D83	01-Jul-12	SF	NIL(OTHER CLCANARA BANK, IFIN,ALLAHABAD BANK,BOI,SIDBI BANK,CBI,CORPORATION BANK,INDIAN BANK,LIC,ORC,SBI,UBI ,VB & Other bank 3	Mr. Venkatacatyanam a Mataddigati	1753946	Mr. Surendranath Gubbala	2071197	Mr. Lanka Viswanwar Rao	2754292																											
6608	BLUE HILL LOGISTICS	VIJAYA BANK	KARNATAKA	BRIGADE ROAD, BANGALORE	No.171, Nilgiris Building, Brigade Road, Bangalore 560001.	199.86	LOSS	01-Apr-12	Suit	OBC	Meghana	1215653	Ramachandran Prabhu	1215674	Chandra sekhar reddy	2675774	Kovatav Mohan Dhar	2950783																							
6609	BOMBAY OFFSHORE SUPPLIES & SERVICES LTD*	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GROUND FLOOR, 7, RAHEJA CENTRE, 2	235.46	LOSS	01-Oct-91	SUIT	CANARA BK,SYNDICATE BK,ICICI,IFCI	PREM SAWHNEY		SMITA SAWHNEY		RAJ SAWHNEY		RAJ SAWHNEY "MRS"		NEENA AURORA																						
6610	CENTURY COMMUNICATION LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	1,833.68	D83	23-Jul-13	SUIT	OBC,Canara Bank,SB,BOB,SBH, Andhra Bank,BOI,SBI,UBI,PNB ,IOB.	ANAND KUMAR TIWARI	116681	Abhishek Tewari	117193	PRABODH KUMAR TEWARI	130318																									
6611	CFL CAPITAL FIN SERVICES LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	CEA MAHAL ,463 , DR. A.B. ROAD ,	874.35	LOSS (AUC)	37216	SUIT		H L.MATHUR	54757	SUJIT DATTA	237464	SUDHAMANI CHATTERJEE	238020	B N TRIPATHI	236986																							
6612	CHANDRA MANIKKAM	VIJAYA BANK	KARNATAKA	MYSORE ROAD	No. 7/73, 5th Cross, Palace Guttahalli, Nagappa Street, Bangalore 560003	100.57	D82	17.06.2015	SF	NA	Chandra Manikkam - Proprietor																														
6613	CLICK TELECOM PRIVATE LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	717, 7th Floor, Raheja Chambers, Free Press Journal, Opp M.ntralaya, Nariman Point, Mumbai, Maharashtra 400021	1,500.00	D82	30.09.2013	27.11.14	State Bank of India, Canara Bank	Ram Lakhan Dube	59675	Sunilbhai Surendrabhai Kakkad	613257	Chandrasekharan Nair Bhagavantheswaran Nair	2894925																									
6614	CREATING HOME F PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	B-44/45, Sector-58, NOIDA-201301, U.P.	1,172.02	los	17-Mar-08	SUIT		Smt. Sophy Joseph	139207	Smt. Elizabeth Thomas		Sri T. O. Joseph																											
6615	CVRS METRO DIAGNOSTICS	VIJAYA BANK	ANDHRA PRADESH	ARMB HYDERABAD	2-1-497 TO 501,GROUND FLOOR,SAI PRAGATHI PLAZA,NALLAKUNTA, HYDERABAD	102.82	D82	03.08.2014	SF		Chandrahas	6437165	PRATHANI RAKESH GOLED	2894901	RAMESH GOLED PRATHANI	6437365																									
6616	EAST WEST TRAVELS & TRADE LINKS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	2-4/6 SILVER APARTMENT,SHANKAR Gai	270.17	LOSS (AUC)	FEB95	SUIT	SBI,SBT,AB,DB,IB,UVB	NASIRUDDIN A WAHID		NISHA NASIRUDDIN "SMT"		THAHAKUTTY A WAHID		ABDUL WAHID NISHALIYAR		ALISHA WAHID "SMT"		THAKIYUDDIN A WAHID-EXPO																				
6617	ELECTRIK ROBIN I LTD	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	21-D2,2ND PHASE,PEENYA INDUSTRIAL	181.40	LOSS	MAR01	SUIT		ANANTHA V HEGDE		ACHUT V HEGDE		AJIT V HEGDE		D V SATHE																									
6618	ELECTROTHERM (INDIA) LTD	VIJAYA BANK	GUJARAT	I F B, AHMEDABAD	A-1 Skylark Appartment Near Bima Nagar Satellite Road Ahmedabad	5,989.51	D83	01-Sep-11	SF	WOR(SIMA BANK,CORP BANK,UBI, SBI,,CANARA BANK,SBT,ALLAHABAD BANK,PNB,OBC,BOB, VB,CBI,IOB,ICICI,UCO,	M UKESH BHANWARLAL BHANDARI	14511	SHAILESH BHANWARLAL BHANDARI	58866	Avinash Prakashchandra Bhandari	58886	Ram Singh	59026	Chaitanyapratap Harish Sharma	7067096	Kruttisahar Shukla	7298899	PAWAN SHRIRAMAUTAR BHARDWAJ GAUR	BITPG8516F	Fagneshkumar Rameshbhai Soni	BNSPS6825B													
6619	FAHRENHEIT AUTOMOBILES PRIVATE LIMITED	VIJAYA BANK	DELHI	M.ALVIYA NAGAR, DELHI	C-697, Ind Floor, Greater Kailash-I, New Delhi-110048	402.03	DB1	30.04.2016	NSF	Multiple Banking	Kunal Ramchandani		Sumit Nanda																												
6620	FIRST LEASING CO OF INDIA	VIJAYA BANK	TAMIL NADU	MOUNT ROAD	749, Anna Sarai,Chennai-600002	1,579.89	LOSS	08.09.2014	SF	WO(WORCBBK OF Maharaastra,Canara Bank,Catholic Syrian Bank, HDFC, Industrial Bank Ltd,ICICI Bank Ltd,IDBI,State Bank of India,State Bank of Mysore,State Bank	Mr. Vellagan Selvaraj	52444	Mr. Kodiveyyur L Balaji	6828797	Mr. Veeran mani Vannan	6857288																											
6621	FLORA ELECTRONICS PVT LTD	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	201,OWNERS INDL ESTATE,GABBAL LANE,MAHIM(W),M UMBAI-400016	497.37	LOSS	31.03.2010	SUIT		SANJAY H SANSLANI	104959	Kamlesh Kishandas Sholani	138599																											
6622	FOREVER PRECIOUS JEWELLERY PVT LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	C-5, D-4, Hermes House, MPS Marg, Opera House, Mumbai	7,239.25	D82	08.05.2014	SF	PNB, Canara Bank, CBI, Syndicate Bank, IDBI Bank, State Bank Of Mauritiles,Bank Of India	Harimohan Namdev	2658937	Harishbhai Ratilal Mehta	5216174	Satya Prakash Tanwar	6701468	Harshad Ramkrishna Lodani	7014853	Ami Jayeshkumar Kothari	7104331	Neha Sureshkumar Sharma																			

6623	G.SRINIVAS	VIJAYA BANK	ANDHRA PRADESH	JUBILEE HILLS	GUNDLURI SRINIVAS,10-2-289/56,SHANTINAGAR,MASAKSATAN, HYDERABAD-500057	382.87	LOSS	15-Jun-11	SF		SRINIVAS																																
6624	GBS TANNERS	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	11/1, HARSI STREET, KOLKATA	175.31	LOSS		SUIT		ANSARUL HAQUE		NOOR ALAM		SHAMIM ANSAR																												
6625	GLOBAL PAPER RESOURCES	VIJAYA BANK	DELHI	CORPORATE BANKING BRANCH I, DELHI	222-223, Kucha Mir Aslaq,Chawri Bazar,Delhi	359.50	DB2	29-Dec-14	SF		Sanjay Kumar Kalra		Deven Juneja																														
6626	GOPAL ANGRA	VIJAYA BANK	PUNJAB	MAHILPUR, PUNJAB	B-23, MCH 6B, Radha Soami Nagar, Hoshirpur, Punjab	101.45	DB1	30-Jun-15	SF																																		
6627	GSMH INFRATECH PRIVATE LIMITED	VIJAYA BANK	ANDHRA PRADESH	BANK STREET, HYDERABAD	Flat No-4, Rukmini Apartments,Yousufguda Checkpost, Hyderabad	303.79	DB2	08.09.2013	SF		SREENIVASA RAO GORANTLA	1713001	MADHAVI LATHA GORANTLA	1746377																														
6628	GURU KIRPA IRON TRADING PVT LTD	VIJAYA BANK	DELHI	ARMB, DELHI	77,Lower Ground Floor,West Avenue Road,Punjabi Bagh(West),New Delhi	557.71	DB2	01.07.2015	SF	NA	Sajan Kalra		Mohan Singh																														
6629	GURUKUL FOUNDATION	VIJAYA BANK	ANDHRA PRADESH	SD ROAD	11-3-5/1/A,SEETHAPALMA ND,SECUNDERABAD	103.02	DB3	22.02.2014	SF		A.PITCHAI		G.SRINIVASA RAJU		ANIL KUMAR																												
6630	GWALIOR JHANSI EXPRESSWAY	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	1,705.92	DB3	14.09.2014	SF	PNB, India Infrastructure Finance Co Ltd, Uco Bank, Canara Bank, SBH, P&S Bank & SBP	MOHINDER SINGH NARULA	113019	HARVINDER SINGH KOHLI	134634	NARINDER SINGH NARULA	113749																												
6631	HAMCO MINING & SMELTING LTD	VIJAYA BANK	MAHARASHTRA	EXCELSIOR MUMBAI	29,GIDC IND ESTATE UMERGAON DIST	3,714.89	LOSS (AUC)	SEP98	SUIT	CBI,IFCI	B M PATEL		PRAVEEN CHAND V GANDHI		G W COCKBILL		B R PATEL ICS LTD		ALPANA A VERMA		ASHOK C VERMA		V V VAINGANKAR																			
6632	HINDUSTAN ENTERPRISE	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	5/12C, Rifle Range Road, Kolkata-700019	180.87	loss	30.09.2014	SF		Mubrak Mondal																																
6633	HINDUSTAN NITRO PRODUCTS(GUARANTATED	VIJAYA BANK	GUJARAT	RAOPURA ROAD BARODA	5,DIVYALOK SOCIETY,MOMAPUR VADOD	106.28	LOSS (AUC)	DEC95	SUIT	CBI,ICICI & IDBI	G R PATEL		N P JAIN		RAJENDRA A SHUKLA		CHHOTU B PATEL		BEN TRIVEDI		C H SHAH		L N S MUKUNDAN		B ARVAMUMDHAN		RAMDAS GANDHI														
6634	HYDROAIR TECTONICS (PCD)	VIJAYA BANK	MAHARASHTRA	CHEMBUR, MUMBAI	A-116,BHADRA ARCADE, SECTOR-11, PLOT NO.41, BELAPUR, NAVI MUMBAI-400614.	6,315.10	LOSS	31-May-11	SF (TFO FM NSF)	UNION BANK OF INDIA,BOI, AXIS BANK LIMITED,SBI, ICICI BANK LTD	Vijay Narayan Kewatramani	8269	Harbhajan Darsharial Singh	92861	VIJAY HARIDAS SHAH	3502649																												
6635	I T C AGROTECH FINANCE & INVESTMENTS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	31,SAROJINI DEVI ROAD SECUNDERABA	208.92	LOSS (AUC)	31.03.98	SUIT		F R VIDVANSA		R RAMCHANDRAN		M M ANI		M J MENEZES		D NARAIN		RAVI RAJAGOPAL		A Y SRINIVASAN																				
6636	J.B.DIAMONDS LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	406, PRASAD CHAMBERS,OPERA-HOUSE,MUMBAI-400004	5,504.77	LOSS	30.06.2010	SF		JIVRAJBHAI PARSHOTTAMBHA I SURANI		SURESHBHAI VASIBHAI KUKADIYA		VALLABHBHAI PARSHOTTAMBHA I SURANI		RAJESHBHAI JIVRAJBHAI SURANI		BHAGVANBHAI KALYANBHAI KUKADIYA		VIRAJBHAI KALYANBHAI KUKADIYA		KALIYATI V SURANI		KANJIBHAI KALYANBHAI KUKADIYA		DI KASHABHAI BHAGVANBHAI KUKADIYA (10) KANAJIBEN VIRJIBHAI KUKADIA (11) DIPAKBHAI K KUKADIA																
6637	JAI BALAJI INDUSTRIES LIMITED	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	5, Bentinck Street, Kolkata	6,105.85	DB3	31.12.2013	SF	Andhra bank, SBI,Axis Bank ltd, BOI, canara Bank,Corporation Bank, ICICI Bank ltd,IDBI Bank Ltd,IOB, OBC, PNB,State Bank of Bikaner & Jaipur,	AJAY KUMAR TAKITA		GAURAV JAJODIA	28560	SANJIV JAJODIA	36339	ADITYA JAJODIA	45114	Ashim Kumar Mukherjee	47864	RAJIV JAJODIA	45192	CHANDRA KANT BAHETIA	192684	AMIT KUMAR MAJUMDAR	194123	SHAILENDRA KUMAR TAKATIA														
6638	KASHI EXPORTS	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	440, PANCHAKRATNA, OPERA HOUSE ,	439.45	LOSS (AUC)	JUL92	SUIT		RAMESH THESIA		RANCHODDMAL THESIA		PORSHOTTAM THESIA		DHIRAJLAL THESIA		BABUBHAI THESIA																								
6639	KHODIYAR INDUSTRIES LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	VISAPUR RAOD MANGA-382845 NORTH G	124.64	LOSS (AUC)	DEC99	SUIT		DAYABEN R PATEL	1174267	RAMNIKLAL M PATEL	1079639	VINOD D PATEL		DEVSHI M PATEL		NANJI J PATEL																								
6640	KMP EXPRESSWAYS LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	8,139.21	DB3	01-Jul-12	SF	IDBI, SBI, SBM, SB of Indore, United Bank of India, India Infrastructure Finance co Ltd, SBP, UCO, Dena Bank, Canara Bank & SBT	MOHINDER SINGH NARULA	13019	Gurvinder Kaur Narula	2049693	RAJ KUMAR SAINI	2376535	Nagindar Singh	6818916	GURVINDER KAUR NARULA	2049693																								
6641	KRYSTAL POLYFAB LTD	VIJAYA BANK	MAHARASHTRA	CHIRABAZAR MUMBAI	117,A 1 Shakir & NAHAR INDUSTATS,S I M	126.16	LOSS	JAN96	SF	CBI	PREMJIT SINGH MARWAH		HARDEEP SINGH MARWAH		HARPREET SINGH MARWAH		KULDEEP SINGH MARWAH		D N UPODKAR		M K GOSWAMI		MOHAN M JAYAKAR																				
6642	L T C ENTERPRISES	VIJAYA BANK	UTTAR PRADESH	Hazratganj, Lucknow	6/15, section 6,lankjpuram Vistar, lucknow	217.40	DB1	30.06.2016																																			
6643	M/S INDO WORLD AGRO CHEMICALS LTD.	VIJAYA BANK	MAHARASHTRA	OVERSEAS MUMBAI	C/201, MITTAL INDUSTRIAL ESTATE, ANDHERI - EAST, MUMBAI - 400 059.	267.31	LOSS	01-Jan-07	SUIT		RAMESH CHANDRA AGARWAL		POONAM DEVI AGARWAL		ANJU GULABCHAND AGARWAL - HUF																												
6644	MADRAS POLYMOULDS	VIJAYA BANK	TAMILNADU	MOUNT ROAD	43, SIPCOT INDUSTRIAL COMPLEX, RANIPET, PIN-632403 [FACTORY]	143.30	LOSS	30.06.2009	SF		R NAGANATHAN DIRECTOR NO.2, IST CROSS ST, INDIRANAGAR, ADAYAR, CHENNAI 20	475516	J SWAMINATHAN, DIRECTOR, NO.2, IST CROSS ST, INDIRA NAGAR, ADAYAR, CHENNAI-20	462015																												
6645	MAUNAO LEAF TOBACCO PVT LTD	VIJAYA BANK	ANDHRA PRADESH	GUNTUR	PIDIRAPATNA,MYSOR E, 7TH MAIN,T.K.L.	143.87	LOSS (AUC)	MAR88	SUIT		Y.R.HEGDE		S. JAYARAM SHETTY		S.SADANAND SHETTY																												

0666	MAUWA COTTON SPN MILLS LTD	VIJAYA BANK	CHANDIGARH	LUDHIANA	INDUSTRIAL AREA -A LUDHIANA	1,259.17	DB3	23.01.2015	SF	1.IFCI LTD 2.J&K BANK LTD 3.SBI 4.SIDBI	SH. JANGI LAL OSWAL	257644	SH.RISHI OSWAL	202889	SH.RAHUL OSWAL	257658	Surinder Kumar Vig	764596	Arun Ahluwalia kumar	6416335	Narinder Kaur	7142179	Anil Kumar Jain		Ruchika Anand															
0667	MANSA SYNTHETICS	VIJAYA BANK	GUJARAT	SURAT	41, Chandramani Society, Udhna, Magdalla Road, Surat	326.64	DB3	01-Dec-02	SF		Vishnu Bhagwan Singhal	2042586	Abhishek Singhal	2042658																										
0668	METALICA KANSON I LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	GS9 7A, NEGAMBAR,28-B,SHAKESPEAR	136.56	DB-3	04.12.2003	SUIT		DEEPAK PADANI		KAUSQUE ZAMAN																										
0669	MUKUND-GEMS	VIJAYA BANK	MAHARASHTRA	ARMB,M.UMBAI	9/9,3RD FLOOR,UNITY HOUSE,B.MAMA PARMANAND MARG,OPERA HOUSE,MUMBAI-400 004	351.18	LOSS	31.12.2009	SUIT		SAMKUBEN RANCHODDAS KALATHIA		MAHESHBHAI DAHAVJI KALATHIA		RAVIBHAI DEVRAJ KALATHIA		JAYSUKHBHAI DAHAVJI KALATHIA		BALABHAI PREMJI KALATHIA																			
0670	MURUDESHWARA FOOD & EXPORTS LTD	VIJAYA BANK	KARNATAKA	KASARAGOD	604/B GOKUL ROAD, HUBLI - 580034	332.45	LOSS (AUC)	JAN97	SUIT		R N SHETTY (@)		VIJAYA V KAMATH (@)		K V SHETTY		G N HEGDE		K K MEHTHA		R N NAYAK		S R NAIK (@)		SHRIPAD BHAT		K ANAND SHETTY												
0671	NEERAJAKSHA IRON &STEEL	VIJAYA BANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	Flat No 108, Sovereign Shelter, Near Ganga Jamuna Hotel, Lakdi ka pool, Hyderabad	657.64	DB2	02.05.2014	SF	Corporation Bank	Sontineni Aratha Koteswara Rao	1776015	Sontineni Venkatasunil Kumar Choudary	1818834																										
0672	NIKHARA ELECTRONICS AND ALLIED ACTIVITIES	VIJAYA BANK	KARNATAKA	MAYO HALL	NO:23, HEGGANAHALLI MAIN ROAD, NEAR MOHAN THEATRE, GAJANNA NAGAR, VISHWANANDAM POST, BANGALORE-91, DIRECTORS	285.56	LOSS	01.10.2012	SUIT																																
0673	ORIENTAL CIVIL ENGINEERING PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	14,N.S.ROAD , KOLKATA	362.41	LOSS (AUC)	SEP02	SUIT		SEETHARAM BAGLA		HARISH KUMAR BAGLA		ASOK KUMAR BAGLA																										
0674	P & S JEWELLERY LIMITED	VIJAYA BANK	MAHARASHTRA	CBB II, MUMBAI	Sakina Manzil, No. 2 (4th Floor), R.R.M. Roy Road, Opp. Chami Road Station, Mumbai – 400004.	2,867.77	LOSS	19.09.2014	SF	Union Bank of India, SBI, Bank of Baroda, Andhra Bank, Canara bank, Central bank of India, Syndicate Bank	Paresh Chhabildas Shah	9055135	KOMALPRASAD PURSHOTAMDAS AGRAWAL	7033658	JANARDHAN JAIRAM SANAWEE	6528459	SUSHILA GAUTAM SHIRMALI	65110																						
0675	P J PIPES AND VESSELS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PB NO 1561,410,VYAPAR BHAVAN,49,P	5,001.51	LOSS (AUC)	01-Oct-91	SUIT	INDIAN BANK	BHARAT VORA		GEETA B VORA																												
0676	P JAYARAJ & CO LTD (NGF- STEEL BALL BEARINGS)	VIJAYA BANK	KARNATAKA	SANTHEPET M'SORE	NO.195, UPPER PALACE ORCHARDS, SA	299.38	LOSS	JAN94	SUIT	SBM	A P MEHTA		J A MEHTA		SUSHILA J MEHTA																										
0677	P.K MALHOTRA	VIJAYA BANK	WEST BENGAL	ARMB,KOLKATA	33A, MANOHARPUKUR ROAD, KOLKATA- 700 029	115.07	LOSS	31.03.2008	SUIT (TWO-FM NSF)		PMMALHOTRA																													
0678	POOJA ROAD LINES (PROPRITORSHIP FIRM)	VIJAYA BANK	KARNATAKA	LAMINGTON ROAD	No.74 Patel Nagar ,DANDELU ,UTTAR KANNADA DT	124.02	LOSS	30.03.06	SUIT		MR.C.L.SREEDHAR																													
0679	PARDISH ALUMINEX LIMITED	VIJAYA BANK	MAHARASHTRA	CORPORATE BANKING BRANCH, MUMBAI	G-11, Everest Building, 8th Floor, Tardeo, Mumbai	8,241.31	DB3	31.01.2013	SF	IOB	Devanshu Pravin Desai	493980	Deepen Arun Paresh	2096116	Prasenjit Goswami	3313512	Diwakara Rao Akkala	6796797	Tahar Vasantali Pothiwala	7539104	Abdul Majeed Khan Sigurah	7182456																		
0680	PARSWANATH COAL CORPORATION	VIJAYA BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	4, Mahalaxmi Industrial Estate,Village-Iyava, Taluki Sanand, District. Ahmedabad	341.24	DB2	30.06.2014	SF	NA	Palak P Raninga																													
0681	PEARL STUDIOS PRIVATE LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-42 Friends Colony (East)South Delhi-110065.	7,402.08	Loss	25-Nov-13	SUIT	OBC	RANJIT TIWARI	5263404	PRABODH KUMAR TIWARI	130318																										
0682	PEARL VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	1,387.93	DB3	14-Jul-13	SUIT	IOB- Consortium Leader , VB, SB.	ABHISHEK TIWARI	117193	PRABODH KUMAR TIWARI	130318																										
0683	PIXION MEDIA PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	7,186.48	Loss	22-Aug-13	SUIT	IOB , VB , BOB,BOI,SBH,& OBC.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TIWARI	130318																										
0684	PIXION VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	2,934.16	LOSS	21-Jun-13	SUIT	OBC, Federal Bank,Dena Bank & UBI.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TIWARI	130318																										
0685	POONAM ANGRA W/O GOPAL ANGRA	VIJAYA BANK	CHANDIGARH	MAHILPUR, PUNJAB	B-23, MCH 68 Radha Soami Nagar, Hoshiyar	101.26	DB2	16-Nov-14	NSF		Nilesh Mukundrao Kote																													
0686	Prosmart retail India Pvt Ltd	VIJAYA BANK	DELHI	BARAKHAMBA ROAD, DELHI	D-14, Ansa Industrial Estate,Sakinaka, Andheri (East),Mumbai-400072, Maharashtra	2,392.15	DB2	31-Jan-15	SF	PNB, Vijaya Bank, SBI, union Bank of India	Ashish Narendra Garg	13363	Punit S. Agarwal	325616																										
0687	PROGRESSIVE CONSTRUCTION	VIJAYA BANK	ANDHRA PRADESH	P G ROAD, HYDERABAD	7th FLOOR, RAGHAVA RATNA TOWERS, RAGHAVA NORTH BLOCK, CHIRAG ALI LANE, ABIDS, ANDHRA PRADESH, INDIA	2,297.05	LOSS	26-Jun-11	SF	ANDHRA BANK,ALLAHABAD BANK,BOI, BANK OF BAHRAIN&KUWAIT, B.S.C, CANARA BANK, EXIM, ICICI,IOB,LBI,CORPORATION	SRIVANI MULLAPUDI	543196	ANCHA SESHAGIRI RAO	562141	LIPANDU RANGA RAO	1274528	KAVURI HABALATHA	2581689	RADHA KRISHNA KAVURU	7503285	Kathewad Rajendra Singh																	
0688	PRUDENTIAL POLYWEBS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	15, ANDHERI INDUSTRIAL ESTATE, 22,VEERA DESAI ROAD, ANDHERI(W),MUMBAI-58.	428.72	LOSS (AUC)	01-Aug-01	SUIT		LAV K CHADA		NARESH K CHADA		SWARNAKANTA CHADA		RAJ GULSHAN ANAND		RAK KUMAR KOHLI		NISHI KOHLI																		

6669	PUNJAB FERRICS	VIJAYA BANK	PUNJAB	LUDHIANA	GT ROAD, NH-1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA	623.13	LOSS	29/01/2012	SF (TFD-FM NSF)		JATINDER PAL SINGH	600941	PARMVINDER KAUR	2556219																												
6670	R PYARELALL IMPORTS & EXPORTS	VIJAYA BANK	WEST BENGAL	BRABOURNE ROAD	12, Government Place East, Kolkata - 700 069	4,884.45	DB3	19.09.2014	SF	BOB,SBI	Ramesh Kumar Agarwal	120912	Siddhartha Agarwal	121045	Murari Lal bajoria	923304																										
6671	R PYARELALL INTERNATIONAL LTD	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	GODHA PARK,99A,PARK STREET,5TH FLOOR, KOLKATA-700016	2,651.17	DB3	29.09.2014	SF	SBI	Ramesh Kumar Agarwal	120912	Nathuram Bansal	2366587																												
6672	R PYARELALL IRON & STEEL	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	12,GOVERNMENT PLACEEAST,KOLKATA-700069	1,093.18	DB3	29.09.2014	SF	SBI	Siddharth Agarwar	121045	Nathuram Bansal	2366587																												
6673	RAMSARUP INDUSTRIAL CORPORATION PVT LTD	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	896.19	DB3	01.12.2014	SF	PNB, IOB, KVB, UCO, ALLAHABAD BANK, ING VYSYS BANK, HSBC	Mr. Ashish Jhunjhunwala		Mr. Naveen Gupta		Mr. Suresh Luhia																												
6674	RAMSARUP LOHH UDYOG	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	2,440.19	DB3	27.11.2014	SF	KVB,,PNB,UCO,IOB, CBI,OBC,CANARA BANK,LIB,ALLAHABA D BANK,SBI, FEDERAL BANK,BOI,IDBI	Mr. Ashish Jhunjhunwala	351451	Mr. Naveen Gupta	422133	Mr. Ayush Luhia	491390	Kaderaja Krishna Rai	629937	Mr. Lalit Mohan Chatterjee	900070	Mohammad Shahid Aftab	1362518																			
6675	RATNCS CONCRETE BLOCK	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	No.46, 1st Cross, BDS Garden, Green Kitchen, Geddalahalli, Jagajyothi Basavanna Layout, Bangalore	104.52	DB2	08.07.2014	SF		Ratrics Singaraj																															
6676	RAVIKUMAR B C	VIJAYA BANK	KARNATAKA	KANNKAPURA	B.C DODDI HORLAGALLU POST KANNKAPURA	234.09	DB3	31/12/2011	SUIT (TRFD-FM NSF)		INDL																															
6677	ROCK LAND LEASING LTD	VIJAYA BANK	DELHI	ARMB-DELHI	81-A HIMALAYA HOUSE. 23 K.G.MARG	112.56	LOSS (AUC)	APR97	SUIT		J M CHAWLA		TARUN CHAWLA		ARUN CHAWLA		INDU CHAWLA "VARS"		VIRENDER THAPER		V K JAIN																				
6678	ROMAN TARMAT LTD	VIJAYA BANK	MAHARASHTRA	VILE PARLE (W)	Head Off: TARMAT CHAMBERS, SECTOR 24,PLOT NO.19,NEAR TUBBAKI FLYOVER,SANPADA, NAVI MUMBAI 400705.	3,508.75	DB3	01-Jul-12	SF	-	Mr. Jerry Varghese-Managing Director		Mrs. Saramma Vargese - Executive Director		Mr. Anil Gopal joshi- Independent director		Mr. R C Gupta- Independent Director		Mr. Dilip Varghese- Executive Director		Mr. Chandrakant Sanghavi - Independent Director																				
6679	ROSHAN ELECTRICALS	VIJAYA BANK	MAHARASHTRA	Goregaon, Mumbai	Unit No 11,12, Atlanta Estate ,Hanuman Tekdi Road,Vibhatti-, Goregaon(E),Mumbai-400 063.	1,945.47	LOSS	31/05/2011	SF (TFD-FM NSF)	NA	Mr. Maxim Mathias S/o Henry Mathias	1336709	Mrs.Anitha Mathias	1336662																												
6680	RUJULA INDUSTRIES PVT LIMITED	VIJAYA BANK	MAHARASHTRA	WORLI, MUMBAI	123, Unique Industrial Estate,Veer Sabarkar Marg,Near Siddhivinayak Mandir,Prabhadevi, Mumbai	195.65	DB3	20.08.2013	SF	NA	Chandrahasa Padanna Shetty	672341	Girish Chandrahasa Shetty	1278683																												
6681	SAAPHALYA BEVERAGES & DISTILLERS PVT LTD.	VIJAYA BANK	ANDHRA PRADESH	BANK STREET, HYDERABAD	H No-6-1-57 to 61, Flat No- 307,Mount Nasir Apartments,Ravindra Bharti Road, Saifabad,Hyderabad	152.55	DB2	29.01.2014	SF	NA	Boodati Radha Krishnaiah	2469083	Suman Kaki	5107981																												
6682	SANATHI STEEL INDUSTRIES	VIJAYA BANK	GUJARAT	BHAVNAGAR GUJARAT	103/1, Near L G Rolling Mill,Sihor-364 240,Dist-Bhavnagar.	151.47	DB2	28.02.2015	SF	NA	Ritaben Rajendrabhai Rathod		Paresh Anantrai soni																													
6683	SANGAM ORGANICS & CHEM. LTD.	VIJAYA BANK	TAMIL NADU	TRICHY	B-68 FIRST MAIN ROAD, RAMALINGA NAGAR, TRUCHINAPALLY	585.88	LOSS	01-May-05	SUIT		GOUTHAMAN		MAHENDRAN		SMT. ANASUYA		G. VENKATARISHNA		BALASUBRAMANIAN																						
6684	SAYEED SHAMSUDDIN SYED AMIR	VIJAYA BANK	MAHARASHTRA	AURANGABAD, PUNE	FLAT NO.6,ADNA COMPLEX,NEAR KATRAT GATE	101.25	DB3	31.03.2011	SF																																	
6685	SELVAN FARM	VIJAYA BANK	KARNATAKA	GAURIBIDANUR	Sy no 125,126,127, Manchenahalli village, Hosur Hobli, Gauribidanur tq, Chikkaballapur dist	100.06	DB1	21-May-15	SF	Vijaya bank	V G Selvan		REV. N Victor		Lydia Selvan																												
6686	SHOPPERS INVESTMENT & FINANCE CO LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	119/D,DR.RADHAKRISHNAN SALAI MYLA	202.33	LOSS	MAR00	SUIT	INDIAN BANK,CATHOLIC SY BK,NEDUNGADI BK	G MOHAN		N SRINIVASAN		K M SHARMA		A K R PRABHU		MOHAN PARASURAM (@)																						
6687	SHRICHAKRA UDYOG LIMITED	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	A-1038, OBEROI GARDENS ESTATE, CHANDIVALI ANDHERI (EAST),MUMBAI-400 072	1,873.34	DB3	12.09.2013	SF	CBI,SBI	RAHJAN BABU VINOD KUMAR NAIR	172901	ASHOK NARSANNA RAO	398862	ANIL BHAGWAN GIRKAR	3592439																										
6688	SHYAM INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	RAEBARELY, LUCKNOW	Village and Post Bamswam ,District Raebareli, Pin -229001, U.P	194.53	DB1	24-May-15	SF	Vijaya bank	Sudha Somani																															
6689	SIDN PANVEL TOWERS PVT LTD	VIJAYA BANK	ANDHRA PRADESH	CORPORATE BANKING BRANCH,SOMAJIGUDA	NRCL House, 35 Sujayana CHS, Koregaon Park, Pune, Maharashtra	8,716.71	DB2	31-Oct-14	NSF	BANK OF INDIA,ANDHRA Bank,Oriental Bank of Commerce,Karnataka Bank Ltd, IFCI,Vijaya Bank,Tamilnadu Mercantile	Suresh Shivappa Nagaral	436943	Suresh Shivappa Nagaral	436943	NARESH DHOUNDIYAL	3408951	Dharmendra Singh	7194519	Vikram Vivek Salvekar	7440416																						
6690	SONU SYNTHETICS LTD	VIJAYA BANK	MAHARASHTRA	IFB,MUMBAI	114, PIRAGATI INDUSTRIAL ESTATE,N.M JOSHI MARG,LOWER PAREL(E),MUMBAI-400 011.	386.27	LOSS (AUC)	MAR'02	SUIT (TRFD-FM NSF)	CREDIT AGRICOLE INDO SUEZ BANK, KARUR VYSYA BANK	GHANSHYAMDAS DIDWA		RAMESH KUMAR DIDWA		RAJENDRA KUMAR DIDWA		SAROJ KUMAR KEDIELIWALA																										
6691	SPICE TRADING CORPORATION LTD	VIJAYA BANK	KARNATAKA	OVERSEAS BANGALORE	166/2,13TH MAIN ROAD,VASANTHNAGAR,BANGALORE-560052	22,741.15	LOSS	31-Dec-09	SF	SBI , CANARA BANK, UCO BANK,UNION BANK OF INDIA, IDBI BANK, AXIS BANK, YES BANK	N.K.MATHUR		K.C.PONNANA		N.K.NIRMAL		M.MANICKAM		K.PRAKASH		S.RAJAGOPAL		K.N.V.RAMANI		V.K.SWAMINATHAN		DR. A. SELVAKUMAR													

6692	SREE MAA SARADA ORES AND FORGINGS PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	Dakhin Jhapardaha, ONGC Road, Domjur, Howarah, West Bengal	1,951.50	DB2	23.03.2015	SF	WBFC, SBI	Kaushik Das	528113	Shelly Das	961316																														
6693	SREE SHYAM SWARUP MOTORS	VIJAYA BANK	WEST BENGAL	GARIAHAT ROAD, KOLKATA	304 A Jessore Road south, kolkata-700122	199.05	LOSS	17.09.2014	SF	Dena bank	NA																																	
6694	SRI SAI POLSTRY BREEDING FARM	VIJAYA BANK	KARNATAKA	YELAHANKA, BANGALORE	JITTAGALAPURI VILLAGE, HESARAGATTA HOBLI,BANGALORE NORTH	418.76	LOSS	28-Oct-11	SUIT		T RAJANNA																																
6695	STRATHCON TECHNO PVT. LTD.	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	503/3, 2ND CROSS, 46The MAIN, 5TH BLOCK, JAYA NAGAR, BANGALORE - 560 041	370.38	LOSS	28.09.2008	SUIT		Mr. Ramaiah Shetty	1746328	Mr. Mithunsuptanarayan	1746366																														
6696	SUBHASH KUMAR AGARWAL	VIJAYA BANK	WEST BENGAL	NS ROAD, KOLKATA	114 J. N. Mukherjee Road, Ghusury, Howrah - 711 107, West Bengal.	190.57	DB2	13.07.2014	SF		SUBHASH KUMAR AGARWAL		Sunajit Das																														
6697	SUNDER TRAVEL SHOPPIRA TRUST HOME COM CENTRE PL	VIJAYA BANK	MAHARASHTRA	PUNE CAMP	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI-400006.	170.93	LOSS (AUC)	SEP01	SUIT		Dr. LAXMIKANT REVACHAND BHOJWANI		Mrs. ROMY LAXMIKANT BHOJWANI		SANJAY LAXMIKANT BHOJWANI																													
6698	Sunrise Andavar Metals Pvt Ltd	VIJAYA BANK	TAMILNADU	INDUSTRIAL FINANCE BRANCH, CHENNAI	882, Ramasamy salaLKR Nagar, Chennai	138.73	LA	29-Dec-14	NSE		Mashanul Haque	6627925	S. Rangachari	2644474																														
6699	SVIL MINES	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Zone H-6/5, Plot No. 55, Suvidha Kunj, Pitampura, New Delhi	566.23	DB3	19.03.2014	SUIT	PNB, The J&K Bank Ltd, SB, Canara Bank, Indian Bank, OBC, Federal Bank, UBI, BOI, UCO, ICICI, SBI,UNITED BANK OF INDIA	Narender Kumar Gola	3415206	Subey Singh	7014456	Atul Srivastava	7101375																													
6700	SWAROOP KUMAR	VIJAYA BANK	KARNATAKA	TRINITY CIRCLE-BANGALORE	Site No.13, Sy.No.154/11,BANN ERGHATTA ROAD, BIDEKHALLI, BANGALORE	111.89	DB2	24.04.2014	SF	NA	SWAROOP KUMAR																																
6701	TANISHQA INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	GHAZIABAD	Plot No. 3, K-16/19, Industrial Area, Sewadham Road, Mandoli, Delhi 110093	486.70	LOSS	16.03.2011	SUIT		RAMESH GUPTA																																
6702	TANTIA CONSTRUCTIONS	VIJAYA BANK	WEST BENGAL	PARK STREET	25/27 Netaji Subhash Road , Kolkata-700001	2,574.92	DB3	08.11.2012	SF	Andhra bank , Andhra Bank , Oriental bank of commerce , sttae bank of India , IDBI bank ltd , Punjab National bank , Standard Chartered Bank	Shaleen Khemani	49743	Banwarlal Ajitsaria	53981	Rahul Tantia	56898	Ishwarprasad Tantia	57004	Rohini Sureka		Sandeep Kumar Saraogi	67373	Sandip Bose	2129454	Murare Lal Agarwala	2260069	Tarun Chaturvedi															
6703	TECHPRO INFRA PROJECTS LIMITED	VIJAYA BANK	TAMILNADU	ADYAR CHENNAI	106, Vishwadeep Tower, Plot no. 4, District Centre,Janakpuri, New Delhi- 110 058.	4,964.06	DB2	30.06.2014	SF	SBI, DBI BANK, DBS Bank,Standard Chartered Bank,	Ajay Kumar Bishnoi	13917	Arvind Kumar Bishnoi	12791	Alampallam Vedam Ramalingam	255032	Jose Panachiparam Philip	135366	Mercy Jose	228563	Aditya Gobrani	544623	Peristalmanna Venkatramana Krishnakumar	1498027	Somen Kumar Mukherjee	2251875																
6704	TEE-MON'S PVT.LTD (TEA EXPORTERS)	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	NO.12/1, GOVERNMENT PLACE(EAST),C	209.85	LOSS	M.ARR0	SUIT		VIJNAN ROY		JAGADISH ROY		VINAY KUMAR SAIGAL		VIPUL KUMAR SAIGAL		SUMAN ANAND																							
6705	TEG RESORTS PVT LTD	VIJAYA BANK	PUNJAB	AMRITSAR	TEG COMPLEX, TARN TARAN ROAD, AMRITSAR	597.20	DB3	01.10.2006	SUIT	PUNJAB & SIND BANK	MR. RAM SINGH	1122573	MRS. BINJU PADAM	1112830																												
6706	TEJOMAL KARBONEZES PAPERS LTD.	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	601,TULSIANI CHAMBERS,212, NARIMAN	271.12	LOSS (AUC)	01-Jun-96	SUIT		PRAKASH H MATHANI		MAHENDRA H MATHANI		RAJU H MATHANI		OMPRAKASH SHARMA "CAPT"																										
6707	TELEDATA INFORMATICS	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	TELE DATA TOWERS, 5TH FLOOR, NO.27/1, VELACHERY TAMBARAM MAIN ROAD, VELACHERY, CHENNAI - 600 042	1,734.00	LOSS	26-Feb-09	SUIT		CAPT. K BALASUBRAMANIAN - CHAIRMAN		K PADMANABHAN - MANAGING DIRECTOR		SEETHARAMAN - PROFESSIONAL DIRECTOR		RAVICHANDRAN - PROFESSIONAL DIRECTOR		E RAMAKRISHNAN - PROFESSIONAL DIRECTOR		V N SEKAGIRI - PROFESSIONAL DIRECTOR																							
6708	THIRUMAGAL POULTRY FARMS P LTD	VIJAYA BANK	TAMILNADU	ERODE	sf No 66/1, Kalliyur Road, Orchery P.O, Sakthy Nagar, Bhavani Taluk-638451	128.09	LOSS	10-Jul-09	SF		SENGOTTAIYAN KARTHIKEYAN	1847060	SIVAKUMAR R	1911410	UMAREDDIYUR SHANMUGAM UTHIRASAMY	2093675																												
6709	U P METALL INDUSTRIES	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	1C, L.A. PLACE , SAKHNAJAF ROAD,	114.66	LOSS	M.ARR4	SUIT		B P GUL (JØ)		B D GOYAL		M RS. PRAMAVATHI GOEL																												
6710	UNITED INDUSTRIES	VIJAYA BANK	PUNJAB	LUDHIANA, CHANDIGARH	VILLAGE MANDPUR, SAHNEWAL, DISTT. LUDHIANA	145.82	LOSS	19-Oct-11	SF	NA	MR JATINDER PAL SINGH (PROP)																																
6711	UNITTY EXPORT	VIJAYA BANK	KERALA	ERNAKULAM M G ROAD	XI/1481, Janatha Junction,Manjummel P.O., Eloor,Ernakulam	100.00	DB2	31.03.2014	SF	NA	Rajesh.P.Alexander (partners)		Bibin Vijayan (partners)																														
6712	UTTAM BUILDERS	VIJAYA BANK	DELHI	CHANDNI CHOWK, DELHI	B-8/16, 2nd FLOOR, RING ROAD, RAJAURI GARDEN, DELHI-110027	106.00	DB3	29-Jul-11	SF (TFO FM NSF)	NA	KAVITHA SINGH	5262	SAVITRI DEVI SINGH	1648076	ANUSHKA SINGH	3324893																											
6713	VANGELI TECH PVT. LTD.	VIJAYA BANK	DELHI	GREATER KAILASH	H-23, SECTOR-63, NODA	242.36	loss	03.01.2014	SUIT		NARENDRA SINGH AZAD	1319314	MAHESH PRASAD GUPTA	1817924																														
6714	Varia Engineering Works Pvt Ltd	VIJAYA BANK	GUJARAT	CORPORATE BANKING BRANCH, AHMEDABAD	21, Titanium Building, Corporate Road, Prahalad Nagar, Ahmedabad.	1,743.22	DB2	31-Dec-14	SF	State bank of India, Bank of India, Bank of Baroda, Central bank of India, Bank of Maharashtra, Punjab National Bank, Vijaya Bank	Himanshu P. Varia	309753	Pratulcandra Varia	309802	Sejal Tapan Gajjar																												

4715	VIDHUTH INSTRUMENTATION TECHNOLOGY	VIJAYA BANK	Karnataka	PEENYA	No-19/1-A, 2ND Stage,2nd main, Peenya Industrial Area,Bangalore-560058	101.48	DB1	24.02.2016	SF	NA	H Manohar Shetty		Neetha M Shetty																									
4716	VISHAL EXPORTS	VIJAYA BANK	GUJARAT	IFB-AHMEDABAD	VISHAL HOUSE', OP SALES INDIA, ASHRAM RD, AHMEDABAD	1,772.73	LOSS	18-Mar-07	SUIT		SUBASH CHANDRA C MSHTA	12647	PRADEEP S MSHTA	27522	HARISH KANTILAL MEHTA	56637	ASHWIN KUMAR BUDHMUL PARIKH	2550223																				
4717	WESTERN INDIA TEXTURISERS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	NIRLON HOUSE, 254-B, DR. ANNIBESA	370.06	LOSS (AUC)	01-Mar-92	SUIT		PN SUNDARAM	402579			S KRISHNAMOORTHY		H D SHETTY (ADDITION)																					
4718	WINNER METAL COMPANY	VIJAYA BANK	KARNATAKA	K R PURAM, BANGALORE	Sy.No. 12/1, Bhattarahalli Village, Bidarahalli Hobli, Bangalore East Taluk, Behind Evoma International Hotel, Bangalore 560049	146.50	DB1	31.07.15	NFS	Sale Banking	Palagiri Chinna Alluru Raju		Bhupathi Raju Venkata Ranjith Kumar																									
4719	WINSOME DIAMONDS AND JEWELLERY LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	Ashoka Tower, Kedrada Market 2, Gotalawadi, Katargam, Surat	13,894.04	DB2	30.05.2014	SF	VISHWESVARAYA Bank, Axis bank, BOI, Bank Of Maharashtra,Canara Bank,J&K Bank, IDBI Bank, IDBC, PNB,SBH, Union Bank Of India,State	Harimohan Namdev	2658937	Harishbhai Ratilal Mehta	5216274	Satya Prakash Tanwar	6705468	Harshad Ramkrishna Udani	7014853	Ami Jayeshkumar Kothari	7104331	Romin Nileshkumar Shah																
4720	XL TELECOM & ENERGY	VIJAYA BANK	ANDHRA PRADESH	S.D.Road	335,Chandralok Complex,No.111,S.D. Road,Secunderabad	2,583.64	LOSS	01-Mar-09	Suit		Sri Dinesh Kumar, M.D.		Sri Anwesh Mittal, Director		Smt Ritulal Kumar, Director		Sri Wolfgang Knop, Director		Sri Rajiv Garg, Director		Sri Ashok Kumar Goyal, Director		Dr. R. Srinivasan, Chairman		Sri K. Vasudeva Rao, E.D.											
4721	YUVANA POWER PROJECTS PVT LTD	VIJAYA BANK	MAHARASHTRA	ANDHERI (W), MUMBAI	22.9.2 (1st Floor), Lakshmidham, Veerabhadrapuram,Rajamundry, Andhra Pradesh- 533 103.	411.98	DB2	29.09.2014	SF	ANDHRABAR BANK, Bank of India, Canara bank, Central bank of India, Corporation Bank, Dena Bank, IDBI, IFIN, IIFCL, Indian Bank, LIC, OBC, Syndicate Bank,	M V S Ramu	1753946	M S Chowdhary	2838153	Seshuvardhan Vundavalli		LANKA VISWESWAR RAO	2754292	VILAY KUMAR	2885176	TEEGELA VENKATA SATYANARAYANA	2116877														
4722	ZOOM DEVELOPERS PVT LTD	VIJAYA BANK	MAHARASHTRA	IFB	A-53,ROAD NO.1, MIDC INDUSTRIAL AREA, MAROL,MUMBAI-400093.	5,303.74	LOSS	30.06.2010	SF (TFO FM NSF)	PNB, CORPORATION BANK, UCO BANK, UNITED BANK OF INDIA, UNION BANK OF INDIA,BANK OF INDIA, BOB, IOB, TMB,PUNJAB & SIND BANK, BANK OF	ARINDAM ROY CHOWDHURY	269419	ANIRUDHA ROYCHOWDHURY	280780																								