SRNO	PAN(*)	CIN/LLP IDENTIFICATION	STATE	CIN/LLP IDENTIFICATION IN MASTER	INDUSTRIAL LICENSE	OUTSTANDING AMOUNT IN RS	DEBOTT	SLBT	OTHER BANK	PAN_DIR1	DIN FOR DIRECTOR 1	DIRECTOR 1	PAN_DIR2	DIN FOR DIRECTOR 2	DIRECTOR 2	PAN_DIR3	DIN FOR DIRECTOR 3	DIRECTOR 3	PAN_DIR4	DIN FOR DIRECTOR 4	DIRECTOR 4	PAN_DIR5	DIN FOR DIRECTOR 5	DIRECTOR 5	PAN_DIR6	DIN FOR DIRECTOR 6	DIRECTOR 6	PAN_DIR7	DIN FOR DIRECTOR 7	DIRECTOR 7	PAN_DIR8	DIN FOR DIRECTOR 8	DIRECTOR 8	PAN_DIR9	DIN FOR DIRECTOR 9	DIRECTOR 9	PAN_DIR10	DIN FOR DIRECTOR 10	DIRECTOR 10	PAN_DIR11	DIN FOR DIRECTOR 11	DIRECTOR 11	PAN_DIR12	DIN FOR DIRECTOR 12	DIRECTOR 12	PAN_DIR13	DIN FOR DIRECTOR 13	DIRECTOR 13	PAN_DIR14	DIN FOR DIRECTOR 14	DIRECTOR 14	PAN_DIR15	DIN FOR DIRECTOR 15	DIRECTOR 15
1	BAGUR TALWAS RAHMAN SAPHAR AGRAWAL	U99FJ2005-CTC-BJAM-175	MAHARASHTRA	MH2005PTC	AT POST BENGOLI, GAON VIDRAL TAL NAGAR, DIST. AHMEDNAGAR	174.24570	DEBOTTA-5	19.03.2006		14.03.2011		TALWAS RAHMAN		MAGHRAMBAI W. NAYAR				ZULAIKHA - KHAN		DIWANBEGI S. - SAIKH				SAIRAMBANU - CHITALKAR				NAMRADBAI A. KULKARNI		NAMRATA D. NAYAR		RAMRAMBAI M. - KHAN				ZAKIULLA - KHAN				KRISHNABAI M. - SEKHAR				MUMTAZBAI S. TALWAR		MAHABEEB A. KOKATE		VISHNU V. KHANDAR		LAXMAN H. PALAKE				PRATHAMESH CHOUHAN				SUPRIYANT SA CHOUHAN				RAMESH S. KAMBLE				YASHITA C. ALTE	
2	U-CELL TRADEMARKS INC. LTD.	U99FJ2005-CTC-BJAM-176	MAHARASHTRA	MH2005PTC	PLOT NO. 5 SECTOR 1 MIDC, AMBAD, NASIK, MAHARASHTRA	21.51.00.000	DEBOTTA-5	19.08.2010		15.10.2011																																																		
3	U-CELL TRADEMARKS INC. LTD.	U99FJ2005-CTC-BJAM-177	MAHARASHTRA	MH2005PTC	PLOT NO. 5 SECTOR 1 MIDC, AMBAD, NASIK, MAHARASHTRA	275.27.618	DEBOTTA-5	19.08.2010		15.10.2011		PARSHURAM SUBHASHCHANDRA DHAKPE	2912181	PRAMILA PARSHURAM SHINDE	2912270	RAHUL PARSHURAM SHINDE	2912141																																									
4	JAYDEAN BRAHMAN INDUSTRIES CORPORATION	U99FJ2005-CTC-BJAM-178	MAHARASHTRA	MH2005PTC	NEAR HIGHWAY TOL GAN PEAGE KOLABI CHI LOL, N. NAG. LOL. LOL. LOL	567.07.50.814	DEBOTTA-5	10.09.2010		01.06.2010		BHAVNA PARTH KOLGAON																																																
5	APNA SHOPS	U99FJ2005-CTC-BJAM-179	MAHARASHTRA	MH2005PTC	NEAR HIGHWAY TOL GAN PEAGE KOLABI CHI LOL, N. NAG. LOL. LOL. LOL	521.50.000	DEBOTTA-5	10.09.2010		01.06.2010		PARTH TRAITHAK KOLGAON																																																
6	RUPYAS INVESTMENTS PVT. LTD.	U99FJ2005-CTC-BJAM-180	MAHARASHTRA	MH2005PTC	PLOT NO.A45, MIDC, S. TYPE, SINNAR, P.M. T.KAMATWADI, PARV BHAMBA 422 103	317.73.000	DEBOTTA-5	01.07.2010		29.12.2011		ANTHONYSAMY KOLANDAIVELU	3123874		3123883	VARKHEDE RUPYAS KOLANDAIVELU	3123927	SUBERY RUPYAS KOLANDAIVELU		3123934																																									
7	MOGO DEVELOPERS PVT. LTD.	U99FJ2005-CTC-BJAM-181	MAHARASHTRA	MH2005PTC	PLOT NO. 5, BLDG. NO.1, SHIVAJI NAGAR, GHONDWADI, PUNE 411 016.	477.00.07.562	DEBOTTA-5	29.09.2012		24.02.2014		ASHUTK JERRY D'MELLO	3 76855	JERRY UDAY D'MELLO	3 76856	TRISHA JUDE D'MELLO	3 76857	JUDE JERRY D'MELLO		3 76858																																									
8	PARYNA ELECTRO PVT. LTD.	U99FJ2005-CTC-BJAM-182	MAHARASHTRA	MH2005PTC	PARYN S., BLDG. NO.1, BHAU NAGAR, GHONDWADI, PUNE 411 036.	7.09.49.666	DEBOTTA-5	30.03.2012		17.06.2013		RAJNIKUMAR LAKSHMIDAS PARIKH	2997143	ANILA RAJNIKUMAR PARIKH	2997147	SAMPATI DAYASHANKAR KALATA	2108090																																									
9	SUPPIYA SAHAKARI PATSANSTHA (MARYADIT)	U99FJ2005-CTC-BJAM-183	MAHARASHTRA	MH2005PTC	A/P PAL (KHURD) TAL.KHED, DIST.RATNAGIRI, MAHARASHTRA 415 709	2.00.00.000	DEBOTTA-5	28.12.2012				JAYANTI SUPPIYA KHEDEKAR	1 7 5 6 2 0		1 7 5 6 3 1	JAYANTI SUPPIYA KHEDEKAR	1 7 5 6 4 2	SUPPIYA SHARDA KHEDEKAR		1 7 5 6 5 3																																									
10	SOLA	U99FJ2005-CTC-BJAM-184	MAHARASHTRA	MH2005PTC	ALL REG.	4.00.00.000	DEBOTTA-5	15.05.2013		15.08.2013		SOHAMDRA NATHLAL PARIKHER				NATHLAL NALINCHAR PARIKHER																																															
11	NEW NATION TRADERS	U99FJ2005-CTC-BJAM-185	MAHARASHTRA	MH2005PTC	5, SAPTASHRINGI COMPLEX, GANAPATIPADA, DISTT. NASHIK 423 109.	50.00.00.000	DEBOTTA-5	31.05.2013		14.08.2013		JAYESH SUDHAKAR BHUSHAN																																																	
12	PALLI HOLDINGS PVT. LTD.	U99FJ2005-CTC-BJAM-186	MAHARASHTRA	MH2005PTC	21, JAYANTA BUILDING, DURGAWADI, NASHIKA, NASHIK 423 106.	750.00.00.000	DEBOTTA-5	30.07.2013		27.11.2013		VIMAL SUBHASHCHANDRA PALLI	1 4 7 7 6 4	JAYESH SUDHAKAR PALLI	1 4 7 7 6 5																																															
13	SHRI SAI PRODUCTS PVT. LTD.	U99FJ2005-CTC-BJAM-187	MAHARASHTRA	MH2005PTC	GAT NO.1, MIDC, SHIRAPUR, DHULE, MAHARASHTRA 425 405	1.00.00.000	DEBOTTA-5	30.08.2013		01.10.2013		SANJEEV SUBHASHCHANDRA PARIKH	2 4 7 2 7 5	SANJEEV SUBHASHCHANDRA PARIKH	2 4 7 2 8 4																																															
14	BHAGYALAXMI AGRO CORP LLP	U99FJ2005-CTC-BJAM-188	MAHARASHTRA	MH2005PTC	PLOT NO. 125, MARKET YARD, MANGALWEDHA, DIST. SOLAPUR 413 305	1.00.00.000	DEBOTTA-5	13.09.2013				SHAKIR CHANDRASHEKHAR BHAGWANT																																																	
15	SILVER STAR ALLOY PVT. LTD.	U99FJ2005-CTC-BJAM-189	MAHARASHTRA	MH2005PTC	GAT NO.1/1/B, SERVICE ROADAT SAWAR, NAMDEVA, BAJAJ ROAD, VALUADE TAL.KHED DIST.PUNE 410 501	1.73.14.66.273	DEBOTTA-5	30.08.2014		01.10.2014		ALURI ARUN MANDOOR	2497510	SUNIL ARUN MANDOOR	2497511	SANJEEV BANKA GOYAL	1550800	SONALI ARUN MANDOOR	1495110	SHANTIBAHAN NAMDEV YADAV	1 3 8 3 8 0																																								
16	NARSINGAPUR PLATE PVT. LTD.	U99FJ2005-CTC-BJAM-190	MAHARASHTRA	MH2005PTC	561, SUNDEL, RAM NAGAR, NAGPUR - 440 015.	51.1.89.00.212	DEBOTTA-5	01.05.2016		01.12.2015		SUDHIR DEVELOPERS PRIVATE LIMITED	3 6 2 7 8 8	SHARAD KOOLI NAIR	5 3 8 6 2	SUNIL KUMAR GOYAL	5 3 6 4 8 0																																													
17	CHATNU FORGE AND MACHINERY PVT. LTD.	U99FJ2005-CTC-BJAM-191	MAHARASHTRA	MH2005PTC	GAT NO. 1/7/1/7/1, PLAN NAVAN ROAD NAMDEVWADI, CHAKAN, TAL. KHED, DIST. PUNE 410 501.	90.1.2.52.783	DEBOTTA-5	31.08.2015		31.01.2016		CHATNU SHAMBHUNATH CHOUDHARY	2017543	CHATNU SHAMBHUNATH CHOUDHARY	2017544																																															
18	SHAMBHU KUMAR BHAGWAN SAKHIR CHAKARBORTI	U99FJ2005-CTC-BJAM-192	MAHARASHTRA	MH2005PTC	GAT NO. 1/1/1/

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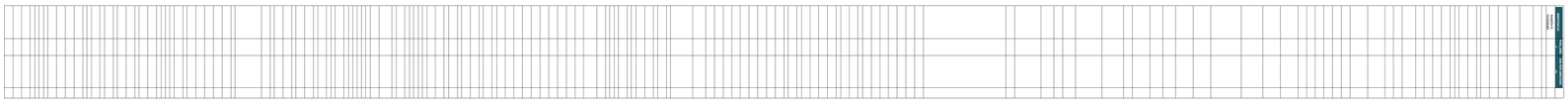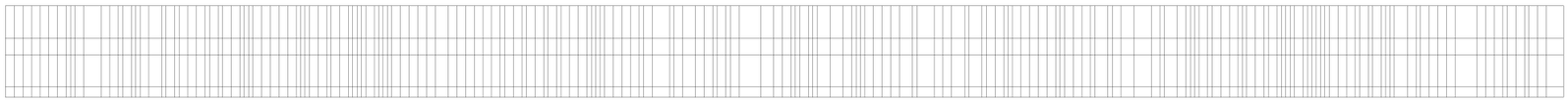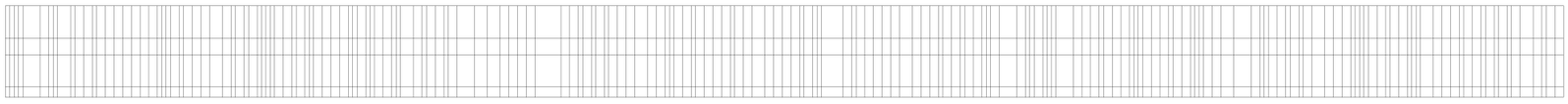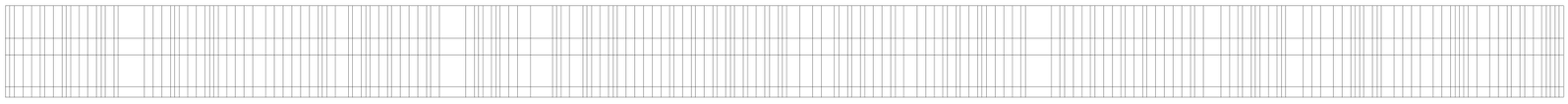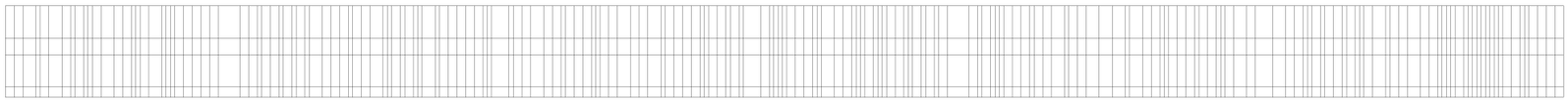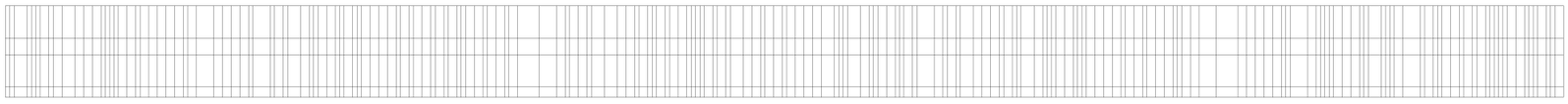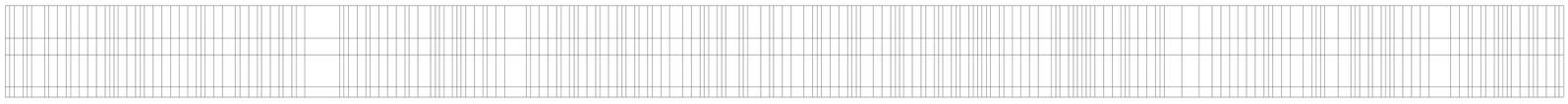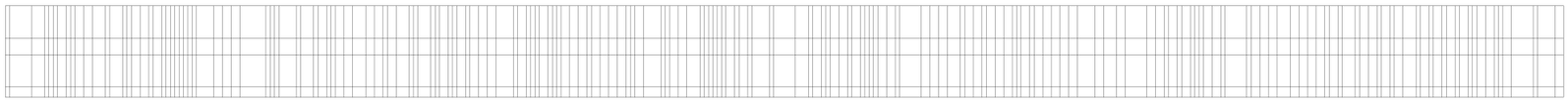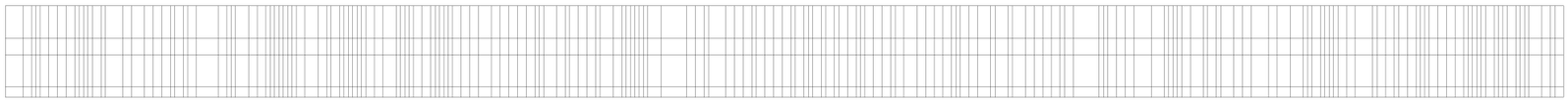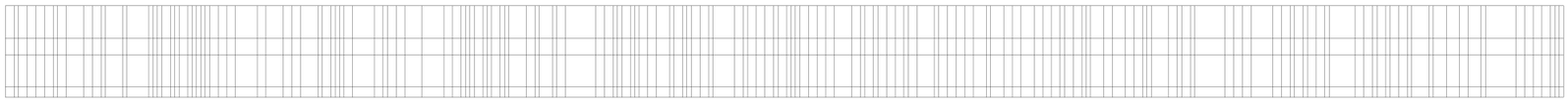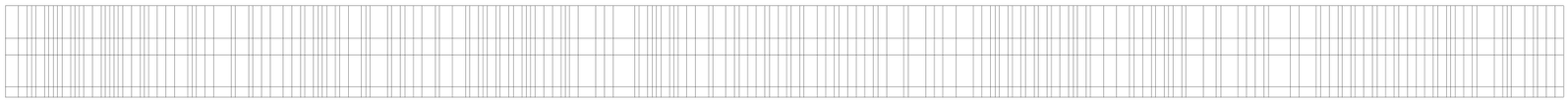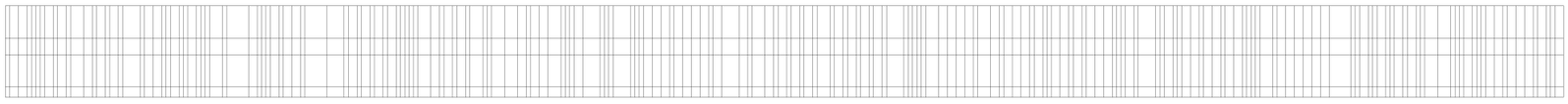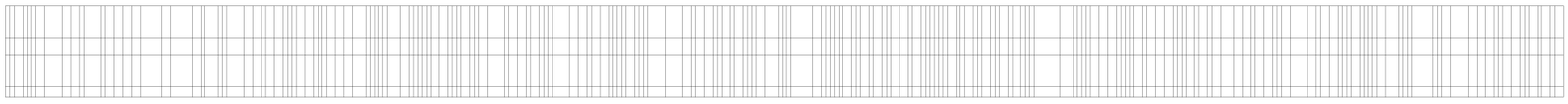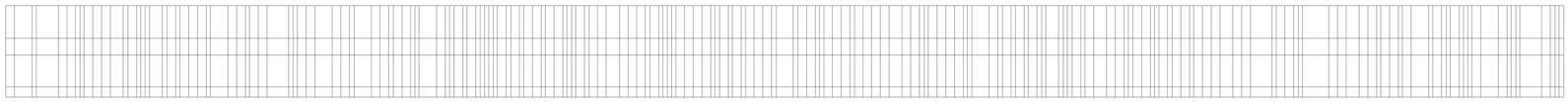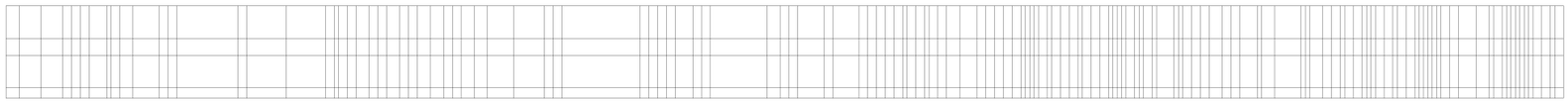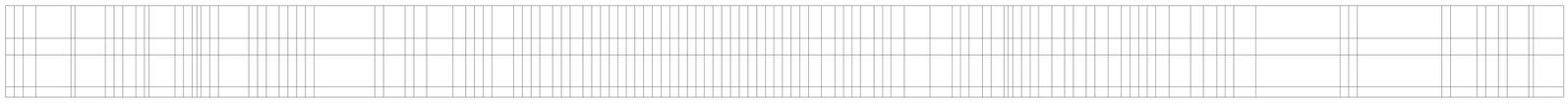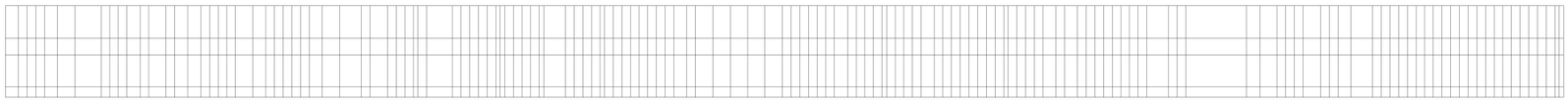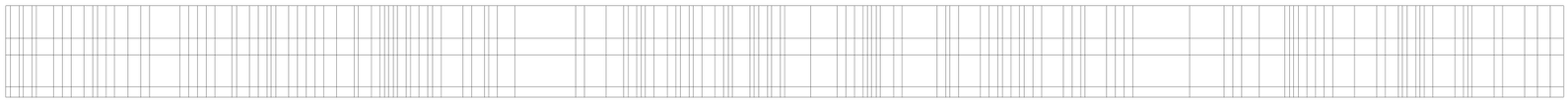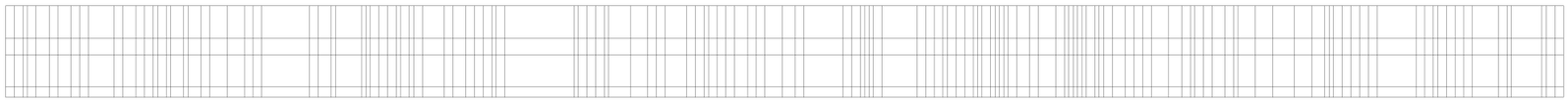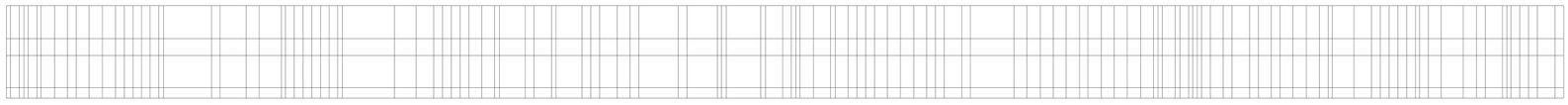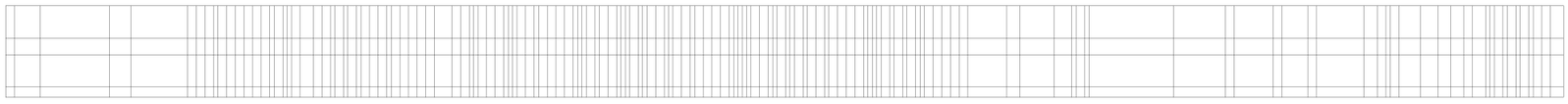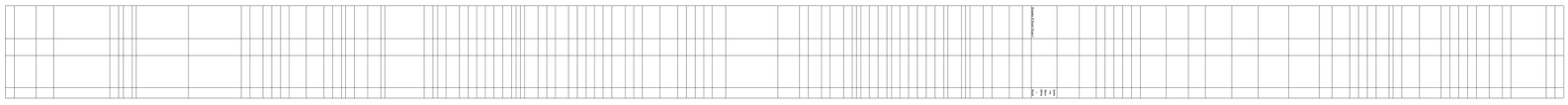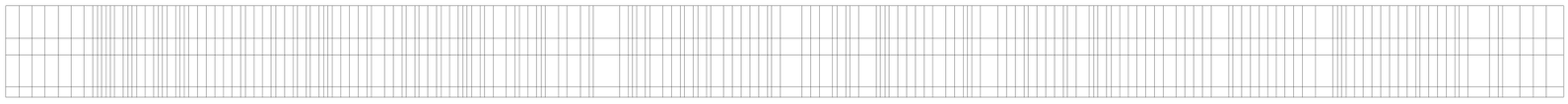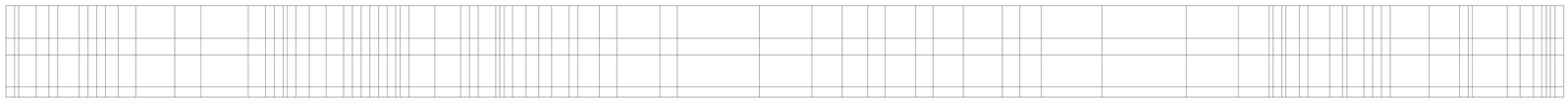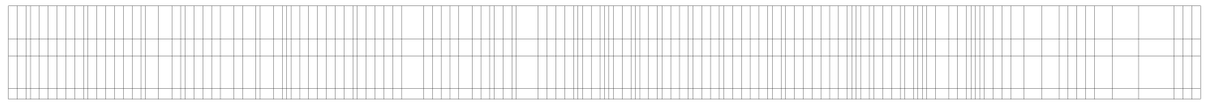
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