SRNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER NOTE	DIRECTOR 1	PAN_DIN1	DIN FOR DIRECTOR 1	DIRECTOR 2	PAN_DIN2	DIN FOR DIRECTOR 2	DIRECTOR 3	PAN_DIN3	DIN FOR DIRECTOR 3	DIRECTOR 4	PAN_DIN4	DIN FOR DIRECTOR 4	DIRECTOR 5	PAN_DIN5	DIN FOR DIRECTOR 5	DIRECTOR 6	PAN_DIN6	DIN FOR DIRECTOR 6	DIRECTOR 7	PAN_DIN7	DIN FOR DIRECTOR 7	DIRECTOR 8	PAN_DIN8	DIN FOR DIRECTOR 8	DIRECTOR 9	PAN_DIN9	DIN FOR DIRECTOR 9	DIRECTOR 10	PAN_DIN10	DIN FOR DIRECTOR 10	DIRECTOR 11	PAN_DIN11	DIN FOR DIRECTOR 11	DIRECTOR 12	PAN_DIN12	DIN FOR DIRECTOR 12	DIRECTOR 13	PAN_DIN13	DIN FOR DIRECTOR 13	DIRECTOR 14	PAN_DIN14	DIN FOR DIRECTOR 14	DIRECTOR 15	PAN_DIN15	DIN FOR DIRECTOR 15	DIRECTOR 16
1	Trichatings India Ltd	HDFC Bank Ltd	Tamil Nadu	Chennai	No 1, Sixth Road, Chennai -600 001.	147.70			Suit		Mr. R.Ramesh - Chairman			Mr. Ashish Mathuria - Vice-Chairman			Mrs. Latha Ramesh			Mr. V. Gopal			Mr. George Cruz			Mr. Bernard Sridhar			Mr. V. Balasubramaniam		

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49497	ABHIJIT METALS PVT. LT	CANARA BANK	DELHI	DELHI ARM BRANCH	D 102, EWS NO. 103, JAHANGIR PRIBAGAT, NEW DELHI	400050	19/06/1992	IRS	MR. PAWAN GARG			MR. PAWAN GARG		MRS. GEETA GOEL GARG		MRS. PINKI GARG		MR. SUNIL KUMAR ARORA																																					
49507	NAKSUL INTERNATIONAL LIMITED	CANARA BANK	DELHI	DELHI ARM BRANCH	R.K. HARBANS IN BUILDING , 22TH BARAKHAMBA ROAD, NEW DELHI.	110070	22/12/1995	IRS	MR. LUV BHARDWAJ			MR. NAVI BHOLA		MS. SHABLIBAN PVT LTD (CORPORATE GUARANTOR)		MR. NISHAN SINGH (CORPORATE GUARANTOR COMPANY)		MS. KAVITA PAL LAMOTA (CORPORATE GUARANTOR)		MR. ABIL PAL (DIRECTOR OF CORPORATE GUARANTOR COMPANY)																																	
49507	Ace Trading Company	CANARA BANK	DELHI	DELHI ARM BRANCH	4175 PILKHAN GATE GALI, DARIBA NAGAR, NEW DELHI.	110006	10/06/1992	IRS	SMT.SONIA ARORA																																														
49507	T S (INDIA) LIMITED	CANARA BANK	DELHI	DELHI ARM BRANCH	T 58 G, JONGLI NOIDA STRIP,G. BREA, PHASE I, NEW DELHI.	201304	18/10/1996	IRS	SMT.ISHA GOEL JOGGERWAL			SRI NIKHIL BANSAL		SRI RAVI KANT JOSHI		SRI. ABHISHEK NITHRA		SRI. SANTI BHAMBHANI		MS. NITHIKA GOEL (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		MR. RAM KISHOR NAYANAK (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		MR. SURESH GUPTA (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		MS.TUSHITA PAL NAYAK PVT LTD (CORPORATE GUARANTOR COMPANY)		MR. RAKESH KUMAR (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		MR. ANIL SHARMA (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		MS.TUSHTUSHI (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		MR. KAUSHAL SHARMA (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		MRS. ANEKA (DIRECTOR OF CORPORATE GUARANTOR COMPANY)		DR. PURSHOTAMJAIN (DIRECTOR OF CORPORATE GUARANTOR COMPANY)													
49507	APRAJ TRADING CO	CANARA BANK	DELHI	DELHI ARM BRANCH	2308 MAIN ROAD, KARAMPURA NAGAR, NEW DELHI.	110015	17/07/1996	IRS	MR. JAIVIT ARRAJ			MR. NITIN KUMAR ARORA																																									
49507	AERUN CAB	CANARA BANK	DELHI	DELHI ARM BRANCH	M.C.D 218-1,STREET NO. 5, VIRENDER NAGAR, NEW DELHI.	110091	29/08/1992	IRS	MRS. NOLAKI TAKLAR			MRS. LALITA RANI		MR. SUNIL KUMAR																																								
49507	INTERCON INFOTECH PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	E 3 MAHAVIR EXT. NEW DELHI	110053	03/09/1992	IRS	SRI SOSHANTH CHANDRA			SMT PUSHA CHANDRA		SRI VINOD AD		NILTI HO (CONTRACTORS DIRECTOR OF GUARANTOR COMPANY)		SRI KIRAN HO (DIRECTOR OF CORPORATE GUARANTOR COMPANY)																																			
49507	JAY PECHTOPAD (INDIA) LIMITED	CANARA BANK	DELHI	ARM BRANCH DELHI	A 105, LAJPAT NAGAR-I, NEW DELHI.	110024	03/04/1991	IRS	SRI SATINDER PAL SINGH VASISHCHA			SRI SANDEEP SINGH NEWATIA		SRI GURDEEP SINGH VARNA		SRI. TARANJIT SINGH		SMT PRAJA KAUR																																			
49507	PROMOTER(DIRECTER OF TRIKUNI INFRAPRIVATE PVT LTD	CANARA BANK	DELHI	PCB CORNAUGHT PLACE	PLOT NO.21, DISTRICT CENTRE, PUSCHAV VIHAR, NEW DELHI	411750	01/05/2011	IRS	SRI. MOHAN SAIN GARG			SRI. JAGMOHAN SINGH SEAN		SRI HARWINDER SINGH SEAN		SRI ANAND BHARMA																																			
49507	NUWOOD	CANARA BANK	HARYANA	FIDDHABAD	OPPOSITE RAILWAY STATION, BHATTU, FIDDHABAD, HARYANA.	121401	12/05/1992	IRS	SMT PUSHA																																													
49507	JASWANNI TRADERS	CANARA BANK	HARYANA	GURGAON DAIY	UPPLIT, AUDYUPI INDUSTRIAL AREA, GURGAON, HARYANA.	122016	08/07/1992	IRS	SRI SHOBAN KUMAR JASSUNWAL																																													
49507	JR HEALTHCARE PVT LTD	CANARA BANK	HARYANA	FARIDABAD MCB	SHOPNO 216-217, MATTAL SHOPPING COMPLEX, KULBIR SINGH MARG M.I.S. NCT, FARIDABAD, HARYANA	121001	30/01/1995	IRS	MS. POOJA SRINIVASS			MR. JIPMENDRA PRASAD SUMAR MAHAJAN																																									
49507	J.R BIOMEDICAL PVT LTD	CANARA BANK	HARYANA	FARIDABAD MCB	1208, MITTAL SHOPPING COMPLEX, N.I.T, FARIDABAD, HARYANA.	121001	05/07/1995	IRS	MS. POOJA SRINIVASS			MR. JIPMENDRA PRASAD SUMAR MAHAJAN																																									
49507	MEDIKON AUTOWORD	CANARA BANK	HARYANA	KARNAL ARM BRANCH	1311, SEKTOR-11, EWS, HARYANA	131799	22/06/1992	IRS	SRI RAM NIRWAR																																													
49507	SHREE BAJAJEET BAHAR EXPORTS LTD	CANARA BANK	HARYANA	KUNDALI BRANCH	NAYAGAONR, NEW DELHI	410001	14/10/1996	IRS	SRI RAJ KUMAR GUPTA			SRI ANUR CHAND GUPTA		SRI RAM LAL GUPTA		SMT TAHAKATRAJA EXPT		MS. KAYTAR SINGH (DIRECTOR OF CORPORATE PVT LTD (CORPORATE GUARANTOR)																																			
49507	DIRECTORS OF SHREE AMBICA JET FOODS CO (P) LTD	CANARA BANK	HARYANA	TARAORI	PROCESSPLICE GOOD (INDIA), PLOT NO.30, MITTAL SUNNIDHI PLACE, MAGRPUR-PATO CORPORATION PUNE, NEW DELHI	417517	29/08/1992	IRS	SRI SUBHASH CHAND GOEL			SRI PURSHOTTA GOEL KUMAR		SMT SHARMA RANI GOEL		MS. MEGHA KUMAR GOEL(LLP)		MAT USHA RANI (DUM)				SOTA SRI MAB CHAND GOEL & CO. (CORPORATE GUARANTOR)				NOTI ARM JAGRO PRODUCTS PVT LTD (CORPORATE GUARANTOR)				NOTI PARLAMAN PROJECTS & INFRASTRUCTURE PVT LTD (CORPORATE GUARANTOR)																									
49507	MEET FOODS LTD	CANARA BANK	HARYANA	KARNAL SECTOR 12	UFO- MAURTS, TOHNU ONDR, KARNAL, HARYANA	132750	29/08/1992	IRS	MRS. MOHINDER PAL UNEJAL			MRS. POONAM GUPTA (DUM)		MRS. POONAM GUPTA (DUM)		NOTICOL INFRAZON PRIVATE LIMITED (DUM GUARANTOR)		NOTI GOYAD SEAGLEAN PVT LTD (CORPORATE GUARANTOR)		NOTI ARTEC PRIVATE LTD (CORPORATE GUARANTOR)				NOTI MAST SEAL ATHENS & ASSOCIATES PVT LTD (CORPORATE GUARANTOR)				NOTI KRITAGE INFRAZON PVT LTD (CORPORATE GUARANTOR)				NOTI RAVANT INLO INFRASTRUCTURE GUARANTOR																									
49507	MAHABIRE RICE MILL	CANARA BANK	UTTAR PRADESH	ARRAMAS BAIKPHATSA NAYA	N.R.R.M. G.N.L.PUTTAL, KRISHIBUSTI PURI COLLONY, VARANSEI, UTTAR PRADESH	221002	04/05/1992	IRS	SRI PRAMOD KUMAR SINGH																																														
49507	THAKUR COLD STORAGE	CANARA BANK	UTTAR PRADESH	LUCKNOW JOINT RECOVERY MANAGEMENT BRANCH	1/12, NEW SEABRIH NAGAR, MEARSHWAR, AORIA, UTTAR PRADESH.	221807	30/06/1992	IRS	SRI PARSHAN KUMAR			SMT JANGOORI DEVI (DUM)																																											
49507	V.G.SEALOPER	CANARA BANK	UTTAR PRADESH	MEARSHWAR BRANCH	1/1, 1/2 PURANGANJ AYAUB, INTERSECTION, KHAGRENI BODLLA ROAD, AORIA, UTTAR PRADESH	221807	11/06/1992	IRS	SRI VIJAY VEER SINGH			SMT RAJ RANI		SRI PRAJEEN KUMAR																																									
49507	NOTI MINERVA PHARMA	CANARA BANK	UTTAR PRADESH	MEARSHWAR BRANCH	NEW ANADA, AMKUSAT NAGAR, SHANKARGARH ROAD, AORIA, UTTAR PRADESH	221808	09/06/1992	IRS	SMT NAEMU PATHARI			SRI SHANSH SHARMA (DUM)		SMT SARDU SHARMA (DUM)																																									
49507	P.T. INTRALIAGIPT(S)	CANARA BANK	UTTAR PRADESH	LUCKNOW JOINT RECOVERY MANAGEMENT BRANCH	MAHAMAYARA NAGAR 3, MANGLAR NAGAR, TRIYO LAKHNAPATUA, UP	111775	17/07/1992	IRS	SRI VIJAY KUMAR SHYAMA			SMT NEKA SAYARA		SMT NETAJISH SHSAHU		SRI. UDAYI KUMAR		SRI. VINAY KUMAR SAYARA																																							
49507	NOTI V.S CONSTRUCTION	CANARA BANK	UTTAR PRADESH	LUCKNOW JOINT RECOVERY MANAGEMENT BRANCH	N 53 AKHUSTH TOWER UNDER, HOTRI SOUTHER, HARPURAT AORIA, AORIA, UP	221802	18/06/1992	IRS	SRI VIRENDRA SINGH			SMT MITHLESH SINGH (DUM)																																													
49507	UTKARSH LIMITED	CANARA BANK	TAMILNADU	TRICHY TIPPUKULAM SIDIN	NO. 2, ENNEGULI ROAD, TIRUCHIRAPALLI, TRICHY JOD DOD	411750	07/11/2017	IRS	MR. NAGAJUPUNAM NAMBUNAGAR PITCHYAU			MR. KARNIGAMY TUMBURAJ																																													
49507	IN TECH ZIGMIN	CANARA BANK	TAMILNADU	TIRUVARUR	PLOT NO D-68, SIPCAPPED PLOTS ISTETR, SIDCO IND. ESTETR TIRUVARUR, TRICHY.	610001	18/08/1992	IRS	SRI. MURUGETHUM																																														
49507	JAGRUTI INDUSTRIES	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	3 NO 1/363 3 PUNCHAKATTE,BELLAMPALLI VILLAGE, KUNDAPATTIPTET, URUPI, KARNATAKA	414007	23/06/1992	IRS	SRI MANOHAR KUMAR			SMT NIRMAL KUMAR		SRI JOHN NAYYAR		SRI. MALLIKRIYA		SRI. PRATHAM KISHOR																																							
49507	SUVARNA FORM SEAT B	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	NEAR CHURCH LAYIL, ULAS VILLAGE AND POST, MANGALORE	417710	09/08/1992	IRS	SRI. BALAKRISHNA SUVARNA																																														
49507	GULMOHER MOTORS PVT LTD	CANARA BANK	DELHI	ARM PRALAI	3 REAL APARTMENT, OPP MULTIPURPOSE SCHOOL, MORNA, MADGAON, GOA.	110001	23/01/1995	IRS	MR. KARCHAUNDRA S CHANDSNAR			MRS. LIBLI LEETI MRUDR GUAMORS																																													
49507	GULMOHER ALTERNAME PVT LTD	CANARA BANK	DELHI	ARM PRALAI	3 REAL APARTMENT, OPP MULTIPURPOSE SCHOOL, MORNA, MADGAON, GOA.	417807	29/06/1992	IRS	MR. KARCHAUNDRA S CHANDSNAR			MRS. LIBLI LEETI MRUDR GUAMORS		GUAMORS MOTORS PVT LTD (CORPORATE GUARANTOR)																																														
49507	CHOWN MAHBALU TRADING CORPORATION	CANARA BANK	DELHI	ARM PRALAI	NO. 2, RAMU VALLEY, BEHIND PARSHAS, CHAPIL, AQUINA, MORGOA, GOA.	411007	11/09/1992	IRS	MRS. SUNILI MANCURDRAKO			MR. RONA SHAWA																																													
49507	HARI OSH CONSTRUCTION	CANARA BANK	BIHAR	BURHARUNRO	BEHNRE MAHRSH ACADEMY SCHOOL, BIPARI CHOWK, BURHARUNRE, BIHAR.	821803	09/12/1992	IRS	SRI BIJAY KUMAR SINGH			SRI PRAJEEN KUMAR VARA		SRI RAJESH KUMAR				VIKAMB PRIYANKA SINGH																																							
49507	SAILI INFRAHOUSING PVT LTD	CANARA BANK	UTTAR PRADESH	CANTONMENT BRANCH	1/18 MAURA VIHAR COLONY, SHAHGANJ, AORIA, UTTARPRADESH	221802	19/06/1992	IRS	SRI SRI DRONAL SINGH			SRI TAN DPNU SOLANKI		SMT RAANI KAUR (DUM)		SRI SAATPAL SINGH NARRIN (DUM)																																									
49507	PUNJAB BASMATI RICE LTD	CANARA BANK	PUNJAB	AMRITSAR E S AMRIRAT (MAIN)	5355-56, ROZAN NO 102, 2ND FLOOR LAHORI GATE, NAIN BAZAR DELHI	143001	12/11/1992	IRS	SRI KULWINDER SINGH MANHAR			SMT JASMIT KAUR (DUM)		SRI. TAJINDER SINGH MANHAR (DUM)		SRI. ELANCHRAN SINGH (DUM)		SMT SATNAM KAUR (DUM)																																								
49507	NEL ATLANTIC ENGINEERING	CANARA BANK	PUNJAB	SECTOR 34C	PROP SH GURPREET CHAWLA, SHED NO 4 GURHRAHM COMPLEX, D 111 PH-7 INDUSTRIAL AREA, MOHALI, PUNJAB	140803	05/02/1992	IRS	SRI GURJAPREET CHURALA																																																
49507	RAM SEA FOODS	CANARA BANK	TAMILNADU	TANJOR	21/2 NO 10 NEW NO 51, VIRALUTRU DRAMAM STREET, CHINTAMUPATT, CHENNAI, TAMILNADU.	127811	03/05/1992	IRS	K VANITHA																																															
49507	LAKUZI SEA FOODS (IN) PVT LTD	CANARA BANK	TAMILNADU	TANJOR	17 3 GANDHI STREET SAKTHI NAGAR, SUDAMPTT CHENNAI, CHENNAI	127811	07/06/1992	IRS	SRI K. LAKSHMANAN			SMT R. KEYA																																													
49507	NEL SANTHOSH INDUSTRIES	CANARA BANK	TAMILNADU	PERIYANA MILLS BRANCH	NO 1 IIT FLOOR, PERIYANA MILL ROAD, RAMANATHPURAM, COIMBATORE.	410861	24/02/1992	IRS	S SURESH																																															
49507	NEL DIRP INDUSTRIES	CANARA BANK	TAMILNADU	PERIYANA MILLS BRANCH	NO 21/1 121 207 FLOOR, PERIYANA MILL ROAD, GOMPAPURAM RAMANATHPURAM, COIMBATORE	410861	24/02/1992	IRS	S NARESH																																															
49507	NEL HYCOLNT INDUSTRIES	CANARA BANK	TAMILNADU	PERIYANA MILLS BRANCH	2NDLATFIA NO.E 5 NO 1, RAMASAMY AYYUP GOMPAPURAM, RAMANATHPURAM, COIMBATORE	410817	08/05/1992	IRS	S VARUNAN																																																
49507	Mediaset Industries	CANARA BANK	TAMILNADU	SARAVANAMPATTI BRANCH	PROP. S. KOBBI KANAN, 2 B BHARTHI NAGAR MAIN ROAD, 1 STREET, GANAPATHY, COIMBATORE	410821	08/02/1992	IRS	SRI S KRANAVAKUMAR																																																
49507	Quality Industries	CANARA BANK	TAMILNADU	SARAVANAMPATTI BRANCH	32 A GURANAPRALAKAM ROAD, CHANNAGOUNAMPTTI, COIMBATORE	410861	04/02/1992	IRS	SRI K JOTHA																																															
49507	NEL NIXIN SEA FOODS	CANARA BANK	TAMILNADU	TANJOR	NEW NO 5 ON OLD NO 33, VIRALUTTUAN DRAMAM STREET, CHINTAMUPATT, CHENNAI.	410861	11/04/1992	IRS	M SATISH KUMAR																																															
49507	Sandhuri Marine	CANARA BANK	TAMILNADU	SHIYAPPT BRANCH	52 LONGO ROAD, SHIYAPPT, SIGIRIN, TAMIL NADU.	410551	26/08/1992	IRS	SRI R BABU			SRI P RAJAJI (CHAIRMAN)																																													
49507	Sandrina Traders	CANARA BANK	TAMILNADU	SHIYAPPT BRANCH	PROP K TRIUGANAPPT, 17 TRIGENNAKOVIL RD, SHIYAPPT, SIGIRI, TAMILNADU.	410551	27/04/1992	IRS	MRS. B TRIUGANAPPY			MR. RAMESH KUMAR (DUM)																																														
49507	AVINAI MARUTI SALES	CANARA BANK	TAMILNADU	ARM COIMBATORE	COIMBATORE, TAMILNADU	127811	10/09/1992	IRS	MR. A RAJAN			SMT. R RENUMI		MR. SUBRAMANIAN		NIRMLA																																								
49507	LEGANDRAVANA SALES	CANARA BANK	TAMILNADU	ARM COIMBATORE	COIMBATORE, TAMILNADU	127811	18/09/1992	IRS	MR. A RAJAN			MR. NAMESH SEEMANA		MR. SUBRAMANIAN		NIRMLA																																									
49507	SHIVAM CABLE TECHNOLOGIES LTD	CANARA BANK	DELHI	DELHI JANTAPU	JAYA S-1 JETTA NIZAMAGLO DF, INDUSTRIALESTATE NAUTHALAMLTD, NAZAMPUR, NEW DELHI.	110763	04/06/2017	IRS	SRI NAGESH KUMAR GUPTA			SRI NAMESH GOEL		SRI VIMAL GOEL (DUM)		NOTI SHIVAM CABLES PRIVATE LIMITED (DUM GUARANTOR)		SRI. GAURAV SINGHAL		SRI. PRATEEK SINGHAL		NOTI SHIVAM TELECOMMUNICATIONS LTD (COMPANIER GUARANTOR)		SRI. NEHA TYAGI KUMAR		NOTI KAVISE SERVE PVT LTD (COMPANIER GUARANTOR)		SRI. AMLANTY SEAL																									
49507	MRN LAKSHMI CEYRIN LIMITED	CANARA BANK	DELHI	DELHI PCB CONNAUGHT PLACE	JHB A-1 CHAMBER 1ST FLOOR,KALI MARG, BARDA BARH, KAMPUR, UTTARPRADESH	411550	24/10/1995	IRS	SRI NAVIN PRASAD AGARWAL			DR. PUNAM KUMAR AGARWAL		SRI DIVESH NARAYAN GUPTA		SRI. RAKESH KUMAR SRIVASTAVA		SRI. SHARDA AGARWAL		SRI. NATHUNI AGARWAL		SRI. RAKESH KUMAR TRADER		SRI. DINESH NARAYAN SEETHLAR		MS. PRAMOD SINGH		NOTI GALAXY CAPITAL FINANCE LTD (COMPANIER GUARANTOR)		DR. JAYANT GUPTA		SMT SUYAN AGARWAL		SMT NARINA AGARWAL		NOTI MRI LAKSHMI CARRIER SOLUTIONS LTD (COMPANIER GUARANTOR)		DR. VIKAS AGARWAL		DR. ANU AGARWAL (DIRRRE)		DR. ALOK KUMAR AGARWAL		
49507	HARIRAM GURAT KUMAR	CANARA BANK	DELHI	D B ROAD BRANCH	1/138, 2ND FLOOR, SAKIN NAGAR, NORTH DELHI.	470323	24/06/1992	IRS	MRS. GOLAR SHANKAR BANSAL			MRS. NIRUSAH BANSAL																																													

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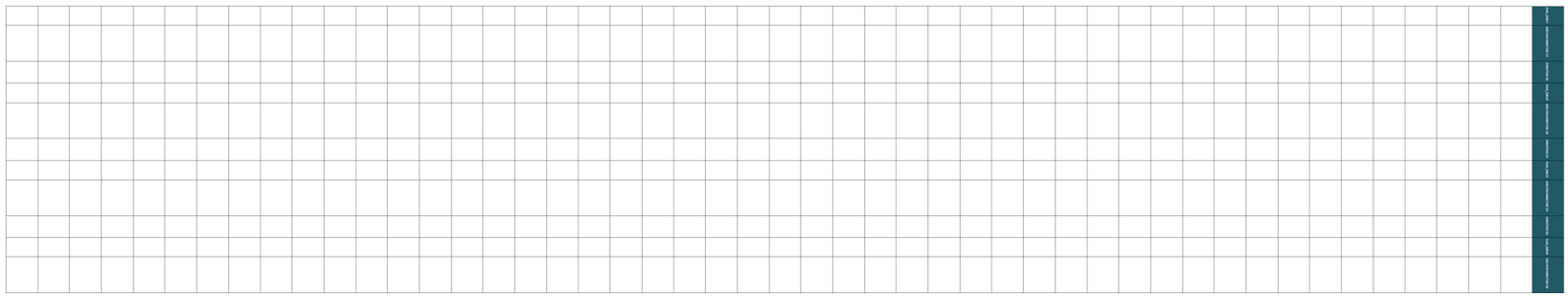

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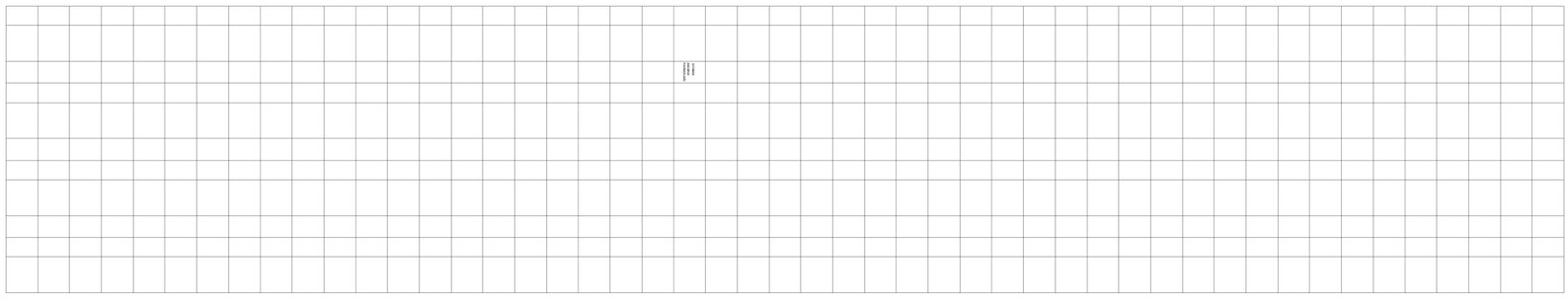
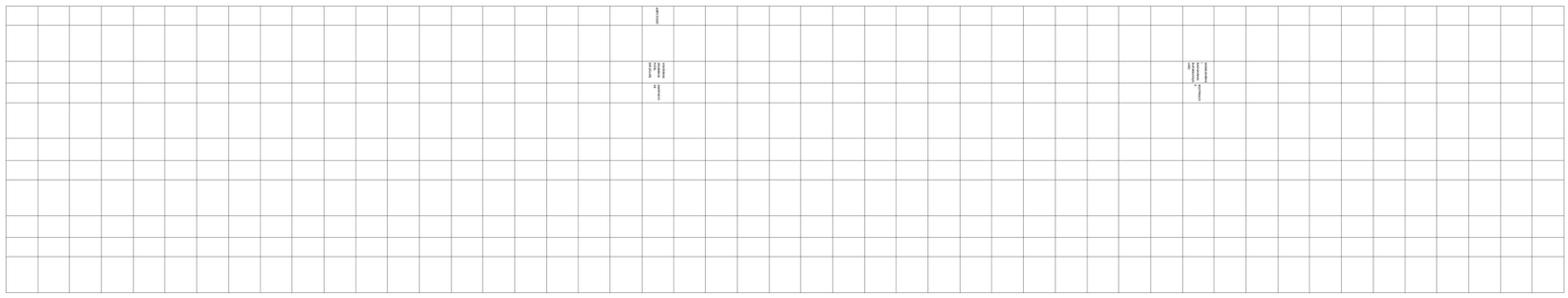
Transcription

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