SRNO	PARTY	DEBIT DRAWER	CCAGE	DEBIT DRAWER BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LAKH	DEBIT CLASSIFICATION	DATE OF CLASSIFICATION	SLNP	OTHER NAME	DIRECTOR 1	PAN_DIN	DIN FOR DIRECTOR 1	DIRECTOR 2	PAN_DIN	DIN FOR DIRECTOR 2	DIRECTOR 3	PAN_DIN	DIN FOR DIRECTOR 3	DIRECTOR 4	PAN_DIN	DIN FOR DIRECTOR 4	DIRECTOR 5	PAN_DIN	DIN FOR DIRECTOR 5	DIRECTOR 6	PAN_DIN	DIN FOR DIRECTOR 6	DIRECTOR 7	PAN_DIN	DIN FOR DIRECTOR 7	DIRECTOR 8	PAN_DIN	DIN FOR DIRECTOR 8	DIRECTOR 9	PAN_DIN	DIN FOR DIRECTOR 9	DIRECTOR 10	PAN_DIN	DIN FOR DIRECTOR 10	DIRECTOR 11	PAN_DIN	DIN FOR DIRECTOR 11	DIRECTOR 12	PAN_DIN	DIN FOR DIRECTOR 12	DIRECTOR 13	PAN_DIN	DIN FOR DIRECTOR 13	DIRECTOR 14	PAN_DIN	DIN FOR DIRECTOR 14	DIRECTOR 15	PAN_DIN	DIN FOR DIRECTOR 15	DIRECTOR 16	PAN_DIN
1	M/s MAGSTERIO LTD. (SUNDARBAN AN AN PRAPTIBHUJA AMALGAMATED LTD)	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	ANDHERI PRAKASH, KULGAON - TAMBATI, DIST. RAIGAD, STATE- MAHARASHTRA	1000.57000			2/28/2008	RAISA CONTEMPORARIES			RAISA DIVYANAND																																																							
2	GURAU TRADING CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	4/29, SHREE PALKAR SOCIETY, Mahaveer CENTR ROAD, ANDHERI (E), MUMBAI- 400 093	400.7000			10/29/2008	GURAUT UNIT																																																								
3	JEON CONSULTANTS PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	602/B, TORSION HAVEN, 3RD FLOOR, PODDAR NEC JN, RAHAJDEVI RD., MUMBAI- 400450	350.6000			10/28/2008	DR. V. VELUNAMI			M. MAYPERUMA																																																							
4	AERA CITY PHASE- NO.ONE LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA		1,2,3/B, SUDHARSHAN, GORAKSH MAIDAN, KHATRIPAR,GZ,MUMBAI-400 077	135.1000			10/13/2008	SHYAMSUNDAR SAMPATRAJAM			DR. V. VELUNAMI																																																							
5	VAJRAMAR AMBUJA LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	1/30, SUMAYYAGUDDA BLDG. 4TH FLOOR, 5TH, SOYUS NAGAR, C.S.T. ROAD, KALINA, SANTACRUZ, MUMBAI- 98.	147.4000			10/27/2008	NANDKUMAR SHARMA			KIRAT SHIVNU AGARWAL																																																						
6	V PROMOTERS NETWAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	NO. 27, ANAND-27, 1ST METROPOLITAN NAGOSTIKOTI COLNT, KHOTAKAGLA, THANE, MUMBAI- 400027	102.6000			10/28/2008	SHIVI V. NETIPAMI																																																								
7	JOBI ALLOYS PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	4/7/B/1, NAGETTAMPATA, BODAVADI, D.ST- THANE	650.0000			10/31/2008	JAMIN B. BHATIA			RAJ MAURAD BHATIA																																																							
8	RANGU PRODUCTS PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	PLOTS NO. 4/5/3A-1/B, LTD., A/2/A, 4/5/B-NAGAR, T.J.VIHAR, IRLA BRIDGE, MUMBAI- 400 056.	270.6000			29.12.2008	SUMITH P. BHAGAT			ARVIND M. BHAGAT																																																							
9	J. SQUARE STEEL PVT. LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	1/B/1,DEVDAKAR BUILDING, S.R. PRZIPAMANNAGA ROAD, MUMBAI, MUMBAI-400 030	8927.8000			31.12.2008	MR. RAJINDERA N. PUNAMY		07.0.0	MR. SUDEEBATH PUNAMY																																																								
10	CHATNU FORGE AND SADDLERY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	CHATNU FORGE STUDIES, Mumbai-Nashik Road Tal- Ambad, Dist- Nashik (Nashik) Tal- Ambad, Dist- Nashik (Nashik)	507.8000	Write Off Amount (In Lakh)			DURGA CHANDRAMAR CHAUDHARI		207.7.0.0	DIVYAKA DURGACHAND CHAUDHARI		207.7.0.0																																																							
11	CHATNU FORGE AND MACHINERIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	BODAVADI	CHATNU FORGE STUDIES, Mumbai-Nashik Road Tal- Ambad, Dist- Nashik (Nashik) Tal- Ambad, Dist- Nashik (Nashik)	1.8000.0000	Write Off Amount (In Lakh)			DURGA CHANDRAMAR CHAUDHARI			DIVYAKA DURGACHAND CHAUDHARI																																																								
12	M/s AGRASTHAJ PVT.LTD.	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	1.11, UPPER,C.Hotwarial area, Narsi, Allahabad (Registered Office)	50			Dec.2017		AYIT Arora		ARVINDER																																																							
13	JAYOTHI SANJAY MOHAN	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	3/10 NO.35 NEW NO.45 PARAMESWARI NAGAR,1ST STREET ASHOK CHENNAI 600020	3.1.2.7000			Dec.2017																																																									
14	AMPLE LOGISTICS PVT.LTD	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	8/1,MAIN, SIVAJI PATEL SUMMAR 15, SIVAJI INDUSTRIAL AREA, PRAGE-2, NEW DELHI-110020	80			Dec.2017		ANIL BHUPAL		00110020		07116.8270.0.0			10110020																																																				
15	BANKCAPPLICATION	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	FLAT NO.503 A-BLOCK BLAGE ELAGITTA HILTOP SHAMPTT CITA NAGER,GUWAT HILLS CHENNAI-600005	20.5000			28/04/2017																																																										
16	AVENI IT OPNEGI	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	102 YASHIN COMPLEX TH PUTHNATHCHANAM ROAD,C.R.T.T.PUDAI COIMBATORE 641031	5.1			Dec.2017		SHIVA NATION (Proprietor)																																																										
17	JAI PUNA TIMBER	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	FLAT NO.510 NARMADA CLAIMT SOCIETY NAGAR ,AYYAR 600042	10			Dec.2017																																																									
18	SUPANSHI SHIPPING	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	PALLA MORE SHOPPING RESIDENCY DIV METHANAGAR DIST NEW LINK COIMBATORE-PLAKKARA-400002	15			Dec.2017																																																									
19	AMINAT SHAMA	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	7,7,STRIKAND PAKSAHI SOCIAT TRACTO GAM BODAAKOTA SAHARANAGAR 500054	15			Dec.2017																																																									
20	STEVIN JAMUNA	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	1 AKI TI-R, GALIYE NAGAR, NAYDRE - LEGAO	10			Dec.2017																																																									
21	ANAPTOP COIL	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	PANDEEYA KEN POLITEN MANI PALACE, NETAJ RD GOANGI NO. 20P PORTUGALES CHAUTI, GOANI IN MUMBAI- 400018	15			Dec.2017																																																									
22	VIYAYA STRAMIYA	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	2/1/4A, STRAMIYA ST SUEVAMI 156, MAHAPTHAMI ROAD, MUMBAI-400080	15			Dec.2017																																																									
23	J Rainmakerarch	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	8F ST PATTRIN CHURCH ROAD BUTT ROAD ST THOMAS ROAD CHENNAI-600016	15			Dec.2017				M AMLAKT POONAMALLEE BEACT THOMAS MAKAIT ST THOMAS MOUNT ,GUINDY,MAIN CHENNAI-600016																																																										
24	Sakiyam Khan	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	1-11, KAPIL NAGAR,MIRJALGUDA,NAMPI ROAD, BANER PUNCITY,PUNE 411005	15			Dec.2017																																																										
25	EMPIRLTT Dorna	AMRITSAR EXPRESS BANKING CORP.	NEW DELHI	ATM SAKET DIST TAN 7TH SAKET NEW DELHI 62	FLAT NO. 5F,Mahaveer EPA A-WING 207 VIPRA VIPLA NO 2MT PARINAL ROAD LAKHANI WEST MUMBAI-400059	15			Dec.																																																										
26	Global Explorer Agencies Private Limited (CIN: U63090MH2007PTC169963)	Jio Small Finance Bank	MAHARASHTRA	Thane	HEALTH HUB PRIVT GLOBAL,EXPLORERS HOUSING COMPLEX NEAT TO ARIHANT PARK,KHANDAKPADA ROAD,Ulhas Thane M. Thane Mah 400607 IN	25	Sp1				Mrs. Geeta Sunil Kochar Mathews		02918393	Mr. Neerish Mathews		00168810																																																									
27	Global Explorer Where's Private Limited (CIN: U74999MH2007PTC169963)	Jio Small Finance Bank	MAHARASHTRA	Thane	FLAT NO 502, SHIVAN FLOOR, LAND SUPPLIER, LANE HOMES OPP JAI CHAMUNDA PAPER MART, Thane MUMBAI MH 400070 IN	5	Sp1				Mr. Lenny Tandon		02607917	Mrs. Sunita Pereira		06008807																																																										
28	Global Explorer as part of EMR Consulting (CIN: U74999MH2007PTC169963)	Jio Small Finance Bank	MAHARASHTRA	Thane	HEALTH HUB PRIVT GLOBAL,EXPLORERS HOUSING COMPLEX NEAT TO ARIHANT PARK,KHANDAKPADA ROAD,Ulhas Thane M. Thane Mah 400607 IN	25	Sp1				Mr. Pankaj Nandu		00168810	Mr. Rajesh Kumar Mathews		07711112																																																									
29	GO DOWNCAST (AMPRITSAR)	Jio Small Finance Bank	MADHYA PRADESH	INDORE VIJAY NAGAR	ABHA DEVI B MEHRA,RAM NAGAR INDORE*MADHYA PRADESH 452010	90	Sp1				RAHUL DUBEY (PROP)			DIVYA DUBEY (Co.Applicant DO CHIRAGDUA)																																																										
30	GENUIN AUTO LAND PRIVATE LIMITED (AMPRITSAR)	Jio Small Finance Bank	CHANDIGARH	SE VIDYANAGAR SAMPEERABAD	Kaiyam Tessue vijay nexo Avad kuvangam SAMPEERABAD GUJRAT 388009	50	Sp1				GANESTRAMPATRA RAUTAA		07988988	ABHI JAIBIRPRA PAUTAL		08102104																																																									
31	TO MATERIAL MILLEGEAS AND CONSULTANCIES ASSOCIATION (MAC AMITRIETA)	Jio Small Finance Bank	DELHI	ATTAR SUMMOR TRIAGE	PRACTICALEST GOBAL ALMAHCLAMAC BAHAIRLMEDAN LAHAIAR HAMMAN PIA CEDAR LAHAR	200	Sp1				JAGNAMIR SINGH LATHER(TRIALISTIS)			JAGNAMIR SINGH LATHER (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			JAGNAMIR SINGH LATHER (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			JAGNAMIR SINGH LATHER (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			MANA SINGH LATHER (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			SANATI DIVA GUD MAHAR SINGH (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			LAMETRA DIVA GUD MAMAN SINGH (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			PRABHU SHANTI VIKAS ESTATE PVT LTD (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			Kaur Brara Lachhu - PRABHU SHANTI VIKAS ESTATE PVT LTD (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			Gajara Singh - PRABHU SHANTI VIKAS ESTATE PVT LTD (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			Jagrana Singh Lachhu - PRABHU SHANTI VIKAS ESTATE PVT LTD (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)			Kalyana Singh - PRABHU SHANTI VIKAS ESTATE PVT LTD (Co.Applicant PR MAMAMIRAL MILLEGEAS AND EDUCATIONAL ASSOCIATION)		
32	M/s. TRAVISTO(MALLA)LIMITED (Tidal MANTRIMBE) (CIN U55204MH2008PLC188811)	Jio Small Finance Bank	Rajasthan	Anjum Enterprises Aurum Center	LAST MAMER CHAMBER 5 MARYAMA POINT MUMBAI, MAHARASHTRA -400001	1.75	Sp1				SHYAMA BHAPTOR RAUTAUD		01400103	SHYAMA BHAPTOR RAUTAUD		01400103																																																							
33	ADITYAA INDUSTRIES LIMITED (ADITYAAMIT) (CIN U51909MH2008PLC188811)	Jio Small Finance Bank	GUJARAT	RAJKOT SONIYA ROAD	SOTEYYA ROAD OPP DHARTI HONDA SONIYA ROAD RAJKOT GUJRAT 360001	2.5	Sp1				HARIKA BABANPALA AOTEYYA		07475240	BABANPALA JABABYANKA AOTEYYA		07475244																																																									
34	STEPPS LAND SOYAM	AMT BANK LTD	WEST BENGAL	BIDHAYTA (WB)	MAHOLIGANJ PATA AL SAMMIT, ALTAI,S.SAMJAYAI TIGGLEJAGAT,AMIT BENGAL,WEST BENGAL	40			Dec.		SAMPTA DASGUPTA																																																											
35	CHAMBRE OIL INDUSTRIES LTD	AMT BANK LTD	GUJARAT	AHMEDABAD	AMBETTA NAGAR, OPP. AMS NEGAMCHANDAL ANYRAM NAGAR,AHMEDABAD,GUJARAT,INDIA,BANER	20			Dec.		SHARAT PATEL			ANILKUMAR N PATEL (Self)																																																										
36	CEED SPAMATI PVT. LTD.	AMT BANK LTD	GUJARAT	AHMEDABAD (GJ)	A.P.S. INDUSTRIAL ESTATE, NARNA MANOT KHOMAC VAPRAA,NARNA,GUJARAT,INDIA,	50			Dec.	STATE BANK OF INDIA, (SBI)			PRABHAKARA PATEL																																																												
37	S.A. ENGINEERS	AMT BANK LTD	GUJARAT	AHMEDABAD (GJ)	1, PRABHUVIHA, NEAR GANESH COLLE HOTEL,C.G.ROAD,AHMEDABAD,GUJARAT,INDIA,BANER	25			Dec.		MANGALA SAMPANA Shah			SAMPANA SHAH (Self)																																																											
38	BIRCHAS ERECTIONS LTD	AMT BANK LTD	MAHARASHTRA	BHIWRA TEXT (MH)	UNIT NO.1,MEJANDAPPA HALL ESTATE, VIDRA ROAD, PURLJANGAPPA,BHIWRA,MAHARASHTRA,INDIA,	80			Dec.	STATE BANK OF INDIA			MAYA B. TRIVEDI			SAMJA B. TRIVEDI (Self)																																																										
39	ANISH METAL PRIVATE LIMITED	AMT BANK LTD	MAHARASHTRA	BHIWRA TEXT (MH)	46, MAYURVIHA ESTATE, NAGARSIYI ROAD,BHIWRA,MAHARASHTRA,INDIA,400002	200			Dec.	BANK OF BARODA, (BOB) (Time assigned to ARCS)			HARMANDEEP NAGPAUL Shah			SANTI B. Shah																																																											
40	JAYOTI STRUCTURES LTD	AMT BANK LTD	MAHARASHTRA	BHIWRA TEXT (MH)	CHAUTTA TAJOR HALTIYA CHAMBERCHAK LNE ROAD ODH MAHALAXMITA WEST, MUMBAI,MAHARASHTRA,INDIA,400001	25			Dec.																																																												
41	ASTON JEWELLERY INDUSTRIES LTD	AMT BANK LTD	MAHARASHTRA	BHIWRA TEXT (MH)	2/5/7B,NAGESTRAMT, MALLAMPEDU WAHI PALIYON,BHIWRA,MAHARASHTRA,INDIA,400001	50			Dec.	BENGAL BANK, (BNK/BANK			A. S. Pa?ikwala.			A. M. Pa?ikwala																																																											
42	VIRGI MAHADI GAURI	AMT BANK LTD	MAHARASHTRA	BHIWRA TEXT (MH)	4B,TEJGAN GANGOLTEPLATT STRAFT, JOWAHA TAMBLMAHRA,MAHARASHTRA,INDIA,400001	5			Dec.																																																												
43	ZIRAMITTA LTD.	AMT BANK LTD	WEST BENGAL	BIDHAYTA (WB)	Dwaiko Chandeep, 1st Sample Nachi Sanso, 4th Floor, unit 4B,,MEJANDTA,WEST BENGAL,INDIA,700017	100			Dec.	STATE BANK OF INDIA	KIYAMAT AHUMAYANALA	4855904	SANJAY NARYANA TAYMAL		07116411	YUP CHAMBARDETY		08010881	NAYA CHAMT Jaim		07116111																																																											
44	ZIRO EXPORTS P. LTD.	AMT BANK LTD	WEST BENGAL	BIDHAYTA (WB)	1/1 A Colny, 3RD LANE,BIDHAYTA,WEST BENGAL,INDIA,700010	40			Dec.																																																												
45	ELIQUE PEARLTRIMS	AMT BANK LTD	WEST BENGAL	BIDHAYTA (WB)	20 S. N. BANERJEE ROAD,BIDHAYTA,WEST BENGAL,INDIA,700004	80			Dec.	STATE BANK OF INDIA	JAMAYTTIPA		SAYYAAT MITRA			SUMPUTA SEN GUPAT																																																									
46	Tamanna	AMT BANK LTD	WEST BENGAL	BIDHAYTA (WB)	JABLA B.N.SHATTERGO CTRATTAGNA,TATTYAA,BIDHAYTA,WEST BENGAL,INDIA,700002	70			Dec.		ARUNANDEEP CHATTERJEE ANAMIKA CHAKRABORTY																																																													
47	OAPPRE BENGAL FOODS PVT.LTD	AMT BANK LTD	WEST BENGAL	BIDHAYTA (WB)	PLAGEETTTAPTA,P.O. BIDHAYANAGAR, SUB DIV SULGURI,DARJEELING,WEST BENGAL,INDIA,734001	100			Dec.	ICICI BANK & ORM	CHRIS SAMAJAN		SIMANTA MITRA			MEHESH CHATTERJEE DA			MANAS Nahar			SAMTA KARAJA			JALAMI DIN DR. DIRECTOR			AMITAB MITRA																																															
48	SO AGRO LTD	AMT BANK LTD	WEST BENGAL	BIDHAYTA (WB)	KONNOT MAJAR, 4B C,PAHAMMADDI ROAD, 10TH FLOOR, P.O.CHEANDAITA,WEST BENGAL,INDIA,700017	1000			Dec.	JONGDETRAMJEEN BY ICICI Bankr		05300115	SANDIP DIVEMURAMALA		08170800																																																											
49	THE MAGETPHAN TUBE LTD	AMT BANK LTD	WEST BENGAL	JAMPHALER BANKING BIDHAYTA (WB)	2B TEMANE ROAD, 1ST FLOOR,BIDHAYTA,WEST BENGAL,INDIA,700001	80			Dec.		JOYMAJAR CHATTERJEE			SANDIP DIVEMURAMALA			JOYMAJAR CHATTERJEE			SANDIP KUMAR HARRYANANDA(Partner)			SANDIP KUMAR HARRYANANDA(Partner)																																																					
50	Tron Insuring Company of India Ltd	AMT BANK LTD	TAMIL NADU	DINDIGAL (TN)	100,Anna Salai,Chennai,TAMIL NADU,INDIA,600002	200			Dec.	Ms. ICICI, LICI, SIC Latitude Bank, RBM Industrial Bank,

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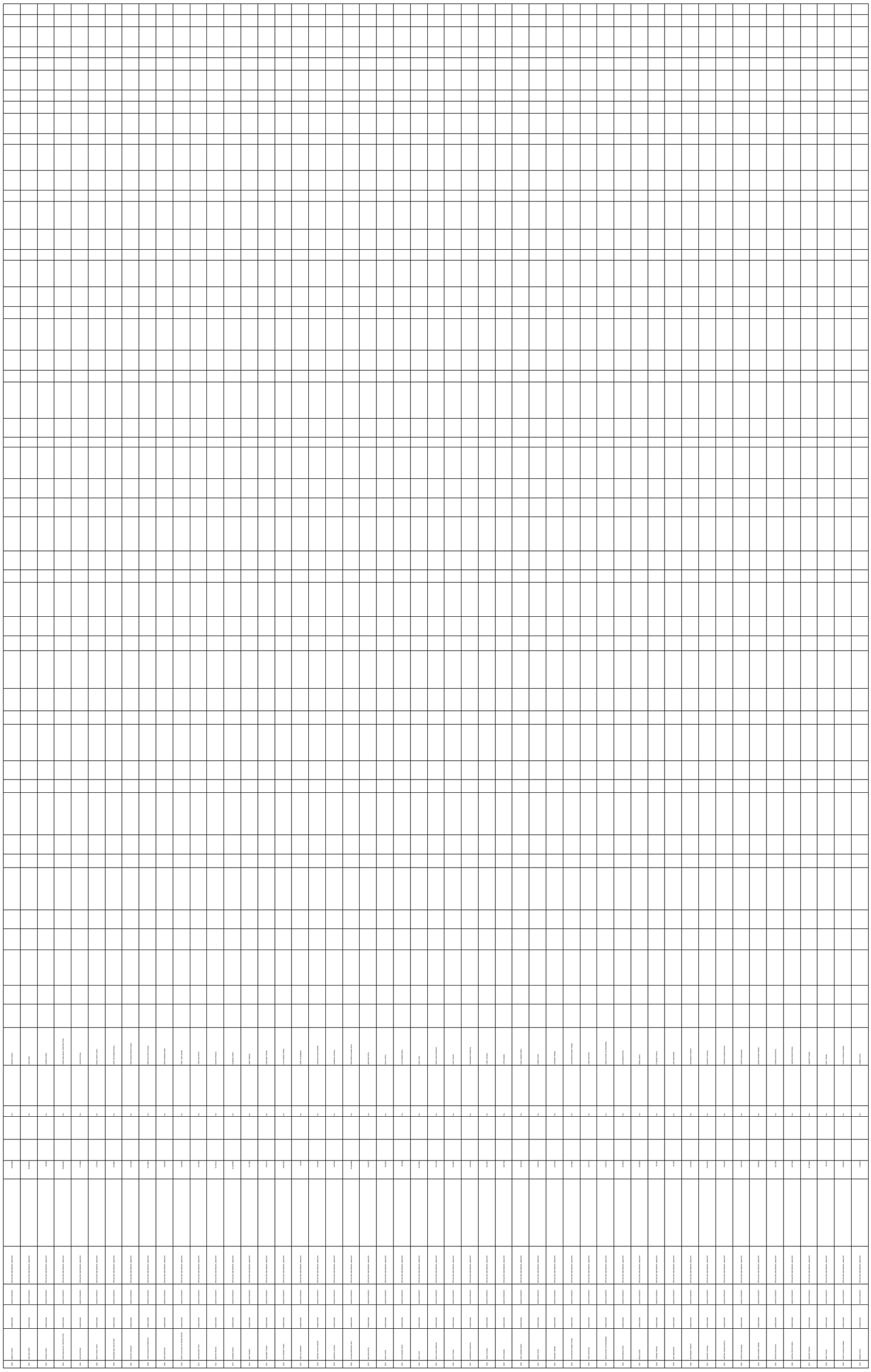

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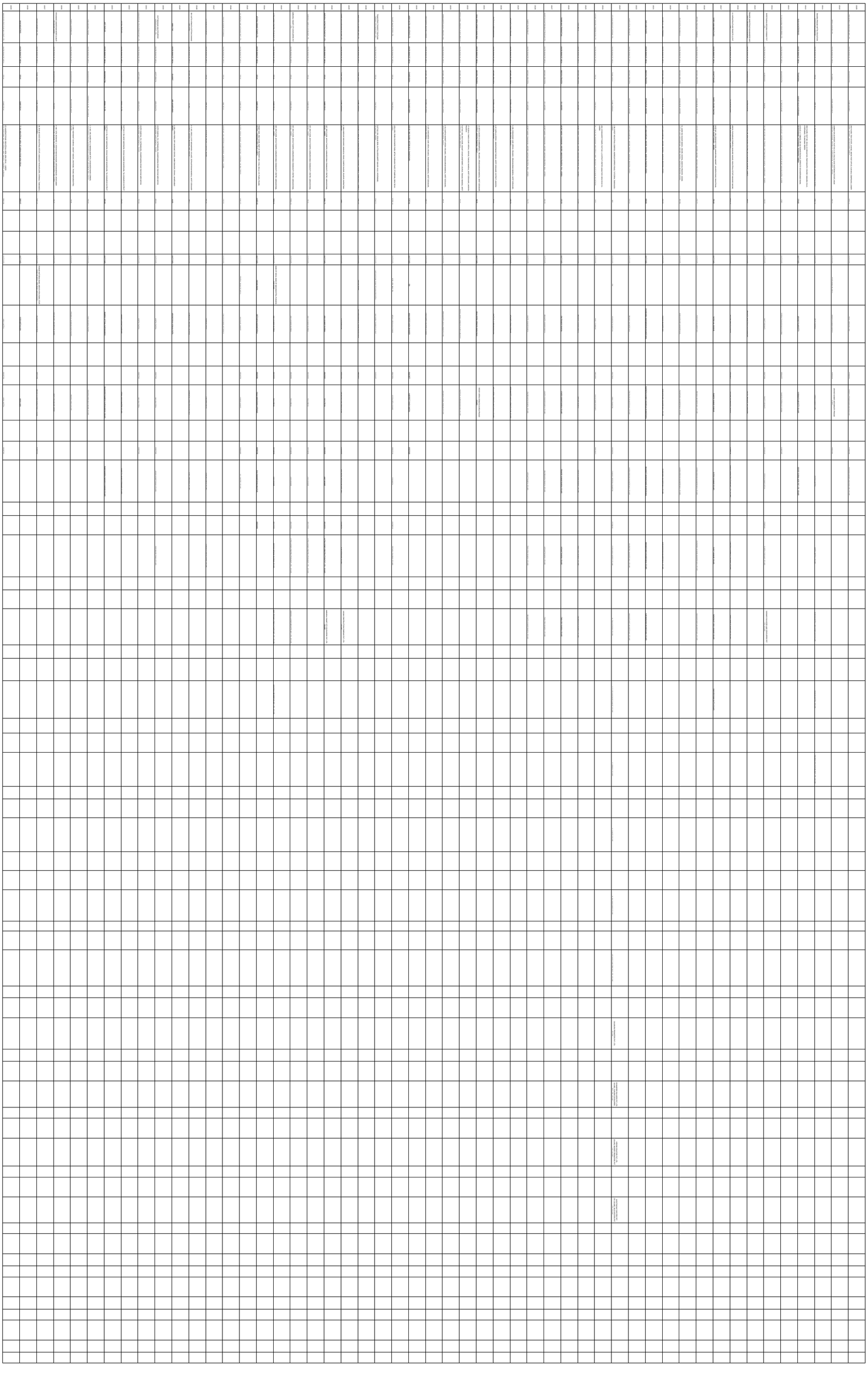

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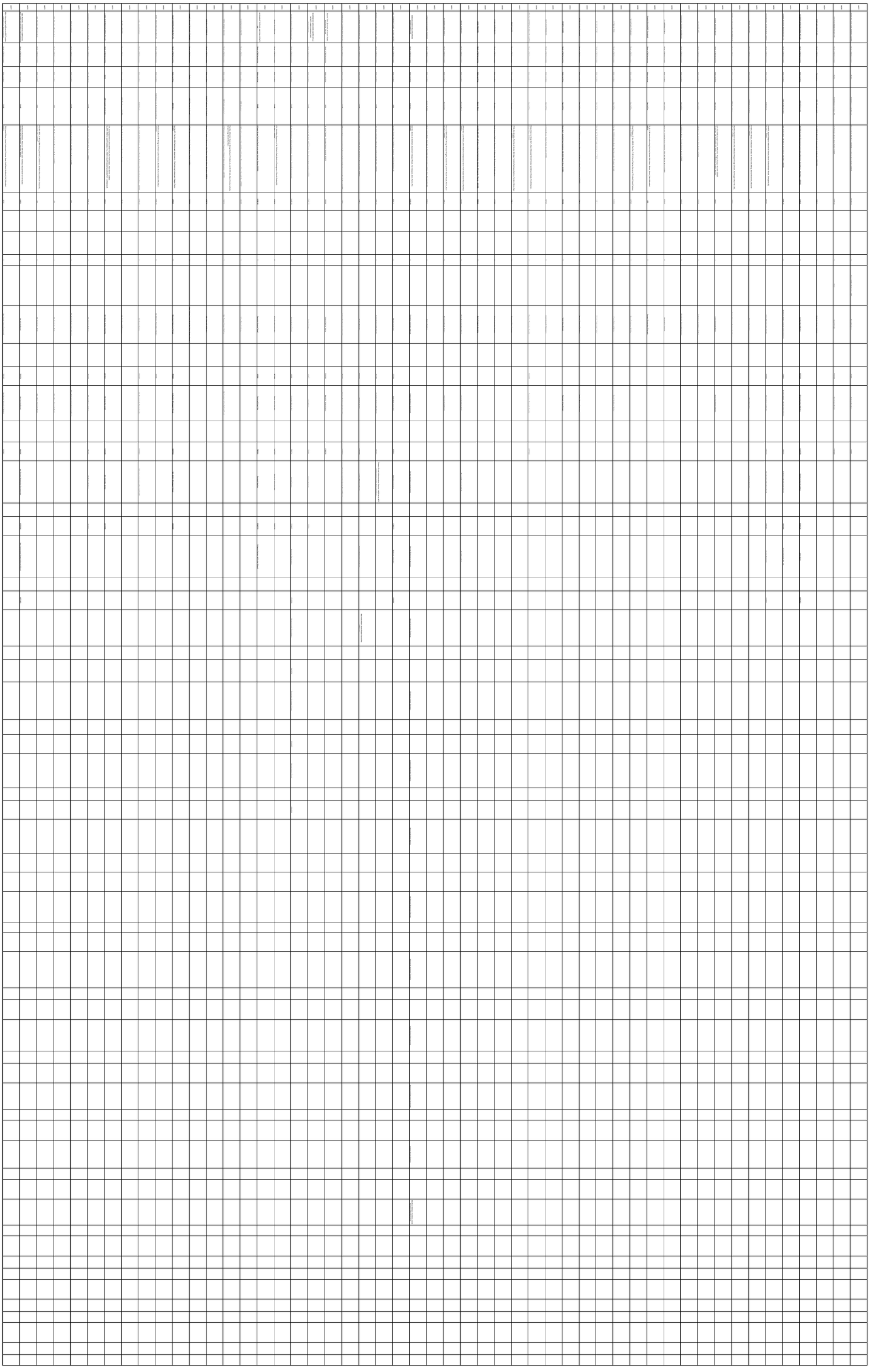

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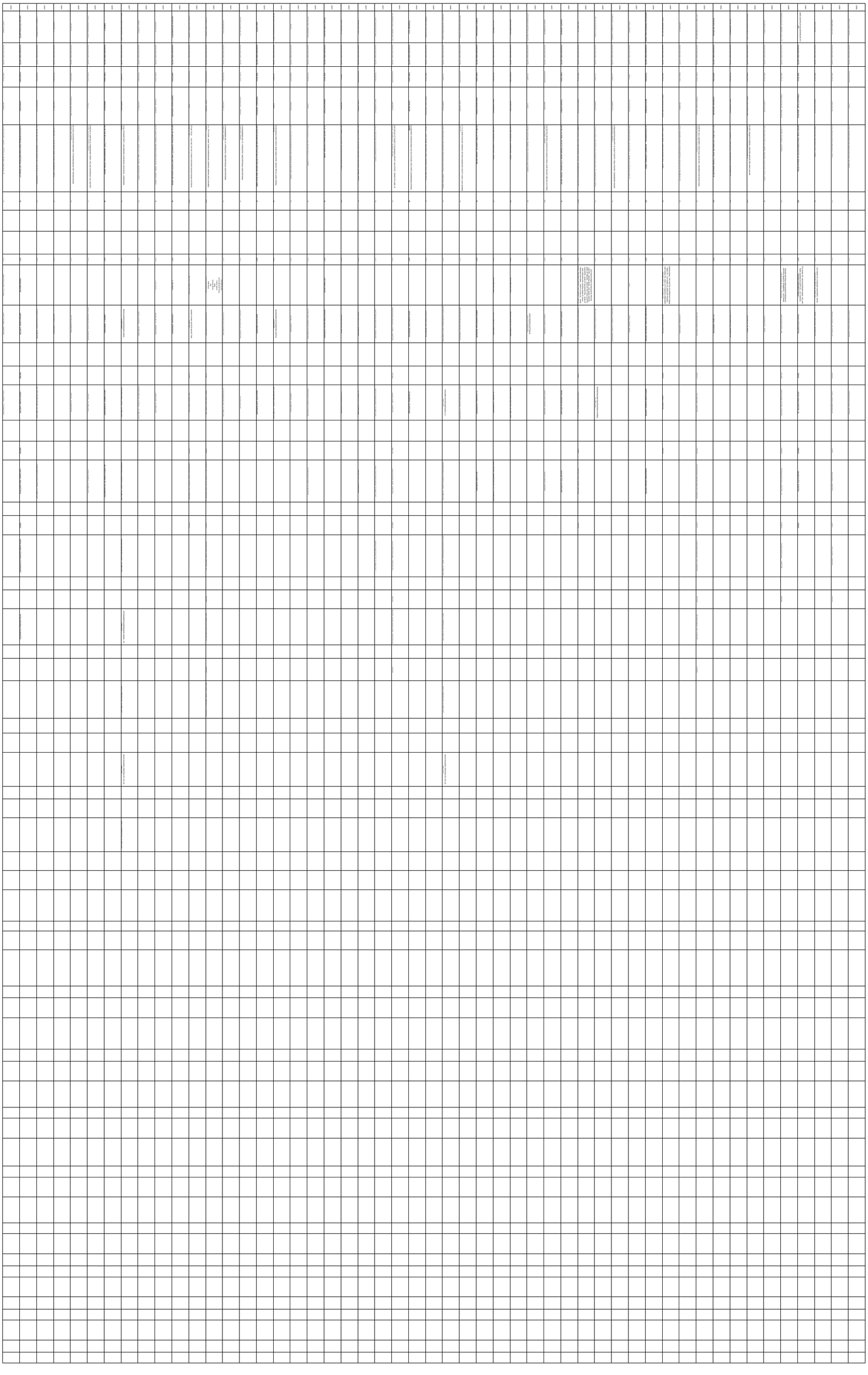

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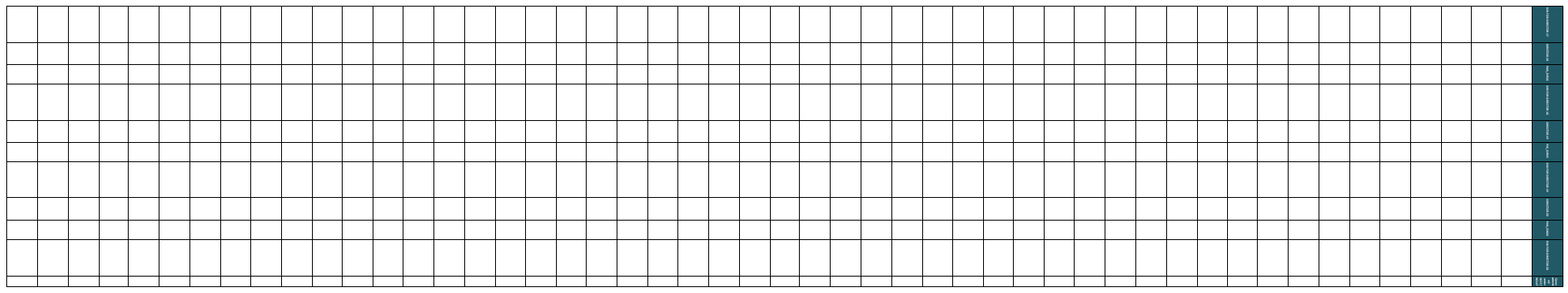
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