

SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	OTHER BANK	DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 1	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	SHUBHASHI EXTRUSIONS LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	8/1 BHAVAN PETL, PUNE 411 042	589.09	DOUBTFUL-3	01.09.2000		CHIVALLABO D. MURGASDA	CHIVALLABO D. MURGASDA	NTTTS S. MURGASDA		AKASH J. MURGASDA		ANURU V. LAJWANI		SACHIN S. MURGASDA																		
2	JAJ BHAKTI DYE PRINTS P.LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	80, BHAKTI DYE PRINTS, FRANCH ROAD, BANDRA (W), MUMBAI 400 052	251.54	DOUBTFUL-3	01.01.1999		MAHENDRA KAPOOR	MAHENDRA KAPOOR	SHILEET KAPOOR		PRATYAKA KAPOOR		RAJAN KAPOOR																				
3	SHIVA STEEL ROLLING MILLS	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 36/78, LAKSHMIPUR FATA, TAL. DONGORI, DIST. RAHANE	1482.18	DOUBTFUL-3	01.03.2009		HAI NITAI ANAND SHANK	REEMAN HAI NITAI SHANK			FARHAN NITAI SHANK																						
4	LAKSHMIPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	81/1, DOST ACRES, DAFOLI, WAHOLA, MUMBAI 400 037	960.52	DOUBTFUL-3	01.03.2000		MEENKULDEV S. PANDIT																										
5	S.B. METAL CORPORATION	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	215, KOLSA BUNDER, DARUWANA, REAY ROAD, MUMBAI 400 035	89.89	DOUBTFUL-3	01.05.2009		RAJY KUMAR TRIPATHI																										
6	NEHAAR STEEL CO.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 1/1, KOLSA BUNDER, DARUWANA, REAY ROAD, MUMBAI 400 035	713.5	DOUBTFUL-3	01.05.2009		MALFACHANDRA M. SANDHAW																										
7	ESQUEAR STEEL PVT LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	901, GOSWAMI, 18, TROCHAKWALA ROAD, WORLI, MUMBAI 400 025	5696.4	DOUBTFUL-3	01.12.2008		VEDRANA N. EXAMBE	VEDRANA N. EXAMBE			BAJU SURTAVANDE	2320499																					
8	NAGAR TALUKA SANNAH SANNAH KARIKANA	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	47 FOOT GARDEN, GARDEN JODHI, TA. NAGAR, DIST. AHMEDNAGAR	254.09	DOUBTFUL-3	01.03.2006		SARVABHAG G. KHALE	NANDHARVAD D. KHALE			GULAB M. KALE		DNYANDEO L. DALVI		DAASRABER R. CHITALKAR	NARABANDAN A. KULARGE		MARUTU D. SHILKE		MABAKASHER M. SUNDAL		SHIGADI B. KALE	NEHAVRAO N. AGRIRE		MARUTRAC D. PALAVE		MAHADEO B. KOKATE	YASHVI V. KHANDAY		LAXMAN H. PALAVE			
9	NETN TRADING CO.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	7/2, KOKA GROUND FLOOR, SHYR & NARSHI NIEL, STATE, NARSHI 400 033	358	DOUBTFUL-3	01.11.2009		SHARABASHI K. SHAI	SHYABEN D. SHAI			PIYUSH D. SHAI																						
10	B.TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	4/14, TTC NIEL AREA, MIDC, MAHAR, NASHI MUMBAI 400 035	6554.04	DOUBTFUL-3	01.10.2000		BJRAN HILLARY CASTLENO		103046																								
11	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, STABAJADI, NAGPUR 440 001	1409.38	DOUBTFUL-3	04.08.2008		MR. PRANOD K. KHOSLAMANI	MR. DATTATRAY S. KHOSLAMANI			ABHIT SHAI																						
12	DANA BUILDERS	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	101, DAVA SARITA, GOKULDHAM, GOREGAON (E), MUMBAI 400 025	1037.77	DOUBTFUL-3	00.09.2008		SHARADH C. SHAI	SHAIY SHAI																									
13	VRISHALI ENTERPRISES	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	4/14, TTE NIEL AREA, MIDC, MAHAR, NASHI MUMBAI 400 035	438.2	DOUBTFUL-3	01.03.2011		PIYUSH NEMANT DODH	FANDURANG FANDURANG			RAHUL PANDURANG SHINDE	29239																					
14	CYLO TRANSMISSION LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	RAJ 20, BENKUR NAGAR, PUNE SATARA ROAD, SHIRDIWADI, PUNE 411 043	201.04	DOUBTFUL-3	01.08.2000																												
15	ADURANI BHAVNA RAJSH	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI KOW HOUSE CHSLTD., S. NO. 150, 152, 153 MHRADA, SANT DNYANESHWAR NAGAR, MIDWADI, PUNE 411 030	384.03	DOUBTFUL-3	01.09.2000		BHAVNA RAJESH KUSUMAM																										
16	SAJY SALES CORPORATION	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI KOW HOUSE CHSLTD., S. NO. 150, 152, 153 MHRADA, SANT DNYANESHWAR NAGAR, MIDWADI, PUNE 411 030	77.89	DOUBTFUL-3	01.09.2000		BHAVNA RAJESH KUSUMAM																										
17	VENUS DECOR	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI KOW HOUSE CHSLTD., S. NO. 150, 152, 153 MHRADA, SANT DNYANESHWAR NAGAR, MIDWADI, PUNE 411 030	279.15	DOUBTFUL-3	01.09.2000		RAJESH TRATHDAS JOSHI	GOPIRAM TRATHDAS JOSHI																									
18	BLUBIR PACKAGING	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	SAT NO.42, VILLAGE GHOTWADI, TAL. MAHESOL, BHIMJI DAMODJI PAPER MILL, PUNE 412 111	203.93	DOUBTFUL-3	00.08.2008		RAJY KIDAN NIKAM	ANUP C. SINGH			VIJAY N. KANBARK																						
19	TRUSTEES COMMERCIAL CENTRE (P) LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10, W. G. ROAD, LAMBER PADA CAMP, PUNE OFFICE NO.11/12, WANDER LAND, PUNE 411 001	614.24	DOUBTFUL-3	01.12.1999		ANANDHANT DEVCHAND BHOJWANI	ANANDHANT BHOJWANI	1757899																								
20	S.A. ELECTRICAL	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	4/10, WING, KASTURJI BLDG., METR VATHRA, BHAKTIDHAR PATEL NAGAR, NAGRA, THANE 400 005	1074.37	DOUBTFUL-3	00.06.2011		RAJY S. SHAWAT																										
21	PAJAMINI PETROSLAB PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	101, TRIMATI LUDHOLI, L. B. PATIL ROAD, GOREGAON (E) MUMBAI 400 025	2899.1	DOUBTFUL-3	01.02.2011		PRANOSH GHISALAL SHAH	RAJIT GHISALAL SHAH	24099		240101	PRANIV GHISALAL SHAH	241076																				
22	BOMBAY OPSMAN PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	4/11, DM KRISHNA VILLA, GREEN ROAD, LOURHWADI, THANE (W) 400 004	1040.51	DOUBTFUL-3	01.01.2012		VINOD R. PANDEYA	108440			1084379																						
23	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
24	SURVAL ENTERPRISES	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	20/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	104.23	DOUBTFUL-3	00.11.2011		HANISH CHANDAK	CHOBINA CHANDAK																									
25	S. K INDUSTRIES	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.206, ROAD NO. 3, DNYANESHWAR CHSLTD., MIDC, BHANDAR ROAD, NARA ROAD (E), THANE 401 107	105.67	DOUBTFUL-3	01.09.2012		ESHAU S. MUNDE																										
26	KAMANEVIR BHAIKUNJI PATIL SHIKSHAN SANSTHA, SCHOOL	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	367.32	DOUBTFUL-3	01.02.2012		PRADIPTRAO VISHWANATH PATIL	TRISHAL BAKARAJI PATIL			TRISHAL BAKARAJI PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		SHIKSHAN GANGARAM PATIL		
27	RAHULKE ENGINEERING PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.40, ROAD NO.6, STEEL MARKET, K. W. C. BALAMANDI, NASHI MUMBAI 400 035	300.51	DOUBTFUL-3	01.07.2012		ANTHONY RAHMAN	ANTHONY RAHMAN	312194		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		
28	RAHULKE MOTORS	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.40, ROAD NO.6, STEEL MARKET, K. W. C. BALAMANDI, NASHI MUMBAI 400 035	486.55	DOUBTFUL-3	01.07.2012		ANTHONY RAHMAN	ANTHONY RAHMAN	312194		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		ANTHONY RAHMAN		
29	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
30	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
31	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
32	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
33	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
34	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
35	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
36	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
37	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
38	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
39	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
40	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
41	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
42	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
43	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK	731784																								
44	SHIRALI RUBBERS PVT. LTD.	ABHYUDAYA CO-OP BANK LTD.	MAHARASHTRA	RECOVERY	10/1, BHOWADI INDUSTRIAL ESTATE, L. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 025	1319.05	DOUBTFUL-3	00.06.2012		HANISH CHANDAK	CHOBINA CHANDAK</																									

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