					OUTSTANDING.																			
SNO PARTY	CREDIT GRANTOR ABHYUDAYA CO-OP. BANK		CREDIT GRANTOR BRANCH	REGISTERED ADDRESS RDW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DINVANESHWAR NAGAR,		ASSET CLASSIFICATION		OTHER BANK DIRECTOR 1 BHAVINA RAIESH	DIN FOR DIRECTOR 1	DIRECTOR 2 DIN FI	OR DIRECTOR 2	DIRECTOR 3 DIN I	OR DIRECTOR 3 DIRECTOR 4	DIN FOR DIRECTOR 4 DIRECTOR 5	DIN FOR DIRECTOR 5	DIRECTOR 6 DIN FOR DIRECTOR 6	DIRECTOR 7 DIN FOR DI	RECTOR 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	1 DIRECTOR 12	DIN FOR DIRECTOR 12 DIRECTOR 13	DIN FOR DIRECTOR 13 DIRECTOR 14 DIN FOR DIRECTOR :
AIAY SALES CORPORATION	LTD. ABHYUDAYA CO-OP, BANK		RECOVERY	150, 152, 151 MHADA, SANT DINYANESHWAR NAGAR, MIDRIWADI, PIMPRI, PUNE 411 010. PLOT NO. 69, BHARAT CHAMBERS, SECTOR - 19A, DANA	76.97	DOUBTFUL-3	10.09.2000	ASSUDANI SUBVAKANT SHECHAND		MADERAL AND CHERCHAND	an	WWFSHA SUBVAKANT												
ASIAN BUILD TECH	ASHYUDAYA CO-OP. SANS		RECOVERY	BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703. STILT NO. 1, P.NO. 151, SECTOR - 21, NERUL, NAVI	511.56 2225.27	SUB-STANDARD DOUBTFUL - II	29.01.2015 30.09.2014	EURREJA AYUS BASHA SHAIKH	4826	KUKREJA	2621663 AN	JERCIA	3289767											
4 ASIAN CONCIERGE	ASHYUDAYA CO-OP. SANS	MAHARASHTRA	RECOVERY	MUMBAI - 400 706. UNIT NO. 105, A WING 1ST FLOOR, RIZW CHAMBERS, NEAR LUCKY RESTAURANT, HILL ROAD, BANDRA (W),	1746.21	DOUBTFUL-1	31.03.2014	TUSHAR L GOGRI																
S ASUDANI BHAYNA BAIESH		MK MAHARASHTRA	RECOVERY	MUMBAI - 400 050 RDW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 350, 352, 353 MHADA, SANT DIVENESHWAR NAGAR,	379.38	DOUBTFUL-3	10.09.2000	BNAVNA RAJESH ASSUDANI																
6	ETIO.	MAHARASHTRA		MORWADI, PIMPRI, PUNE 411 010.				ASSUDANI SANDEEP BHAGWANDAS GARG																
PHAGWANDAS ISPAT (P) LTD BOMBAY ADVERTISING CO.	LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA NK	RECOVERY	OFFICE NO. D/C/304, 3RD FLOOR, R BLDG., KAPOLPLAZA, LOK PURAM, THANE (W), THANE - 400 605 274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W),	1299.19	DOUBTFUL-1	29.30.2014	GARG SAYED ERSHAD SALEEM	231136	SANDEEP GOVIND KEDIA	2114571													
BOMBAY ADVERTISING CO. B BOMBAY ART	ASHYUDAYA CO-OP, BANK LTD. ASHYUDAYA CO-OP, BANK	MAHARASHTRA MAHARASHTRA	RECOVERY	MUMBAL - 400 050. 326, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W),	9228.59 5472.36	DOUBTFUL-1	31.03.2014 31.03.2014	AHMED BASHA SAYED SALEEM AHMED BASHA																
9 BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA		MUMBAI -400 015. A/11, OM KRISHNA VILLA, GREEN ROAD, LOUISWADI, THANE (W) 400 604 274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W),	1025.27	DOUBTFUL-3	31.01.2012	WINDD R. PANDEYA	1084426	POOJA VINOD PANDEYA NOORJAHAN SYED	1084376	ED ERSHAD AHMED	SYED SAAD AHMED											
10 BOMBAY INFRASTRUCTURE INDIA LTD., 11 CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA MK MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050. GAT NO. 272/273, PUNE NASHIK ROADNANEKARWADI,	7248.23 285.24	DOUBTFUL-1	31.08.2014 31.08.2013	SYED SALEEM AHMED BASHA GOPAL GHANASHAM	427954 2077502	SALEEM AHMED BASHA	428144 SAI 2077426	ED ERSHAD AHMED LEEM AHMED BASHA	428060 SALEEM AHMED BASHA	2798928										
12 CHAITALI FORGE AND MACHINING PVT. LTD. MACHINING/CHOUDHARI GOPAL GHANSHAM	ASHYUDAYA CO-OP, SANS	MAHARASHTRA MAHARASHTRA	RECOVERY	CHAKAN,TAL:- KHED, DIST: PUNE-410 501	285.24 741.74			CHOUGHARI GOPAL GHANASHAM	2077502	CHOUDHARI CHRAYA GHANASHAM	2077426													
MACHINING/CHOUDHARI GOPAL GHANSHAM 13 CODE ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BANK	MAHARASHTRA MAHARASHTRA	RECOVERY	GAT NO. 272/278, PUNE NASHIK RDADNANEKARWADI, CHAKAN,TAL:- KHED, DIST: PUNE-410 501 OFFICE NO. 204/205, B-WING, SAI SANGAM, PLOT NO. 85,		DOUBTFUL-8	31.08.2013	CHOUDHARI BAJAN NANDO		CHOUDHARI														
CYCLO TRANSMISSION LTD.	ASHYUDAYA CO-OP. BANK	MAHARASHTRA MAHARASHTRA		SECTOR 15, CBD-BELAPUR, NAVI MUMBAI - 400 614 9Q/2D, RENUKA NAGARI, PUNE SATARA RDAD,	543.03 263.57	DOUBTFUL-1	29.07.2014 15.08.2010	POOTHAKUZHY PANDURANG	1190677 292193		1719567 292273 RA	AHUL PANDURANG	292345											
15 DAYA BUILDERS	ASHYUDAYA CO-OP, SANS LTD.	MAHARASHTRA		DHANKAVDI, PUNE 411 043 101, DAYA SARITA, GOKULDAM, GOREGADN (E), MUMBAI 400 063. UNIT NO 318,347,320,252 BLDG A-1,5HAH & NAHAR	1135.54	DOUBTFUL-3	30.09.2008	BAMCHANDRA SHINDE DHANSUKH C. SHAH		VUAY SHAH	-	RIT SHAH	Kiran Shah											
16 EXPERT PRINTS	ABHYUDAYA CO-OP, BANK LTD.	MAHARASHTRA	RECOVERY	INDUSTRIAL ESTATE DHANRAI MILL COMPOUND	477.76	DOUBTFUL-1	30.09.2014	PRASHANT PANDURANG GCSAVI		VIKAS SHANTARAM GAIKWAD	VIII GA	BHAVARI VIKAS AIKWAD												
17 FAIR DEAL CONSTRUCTION.	ASHYUDAYA CO-OP, SANS LTD. ASHYUDAYA CO-OP, SANS LTD.	MAHARASHTRA	RECOVERY	COMPOUND, LOWER PAREL (WEST), MUMBAI 400013 SHOP NO. F/13, SECTOR 4 E, CIDCO COLONY, NAVI MUMBAI 29, SHARD IND. ESTATE, LAKE ROAD, BHANDUP - 400	1290.96	DOUBTFUL-3	26.10.1996	K.N./YOTHEENDRAN																
18 FINE RGS & TOOLS 19 GRIRAL ENTERPRISES	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA MK MAHARASHTRA	RECOVERY	29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078. 206/S, BRUWASI INDUSTRIAL ESTATE, I. B. PATIL ROAD,	180.15 101.85	DOUBTFUL-1	31.03.2014	MARIIT SINGH VIRDI HARISH CHANDAK		DALVIR SINGH VIRDI	JAS	SWANT SINGH VIRDI												
20 GRIRAI RUBBERS PVT. LTD.	ATTO.	ANY .		GOREGAON (E), MUMBAI 400 063. 206/S, BRUWASI INDUSTRIAL ESTATE, I. B. PATIL ROAD,	117.11	DOUBTFUL-3	30.11.2011 30.11.2011	HARISH CHANDAK	731758	SHOBHA CHANDAK.	731805													
21 GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP, BANK LTD.	MAHARASHTRA MAHARASHTRA	RECOVERY	GOREGAON (E), MUMBAI 400 063. AT POST KAWALKHED, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517.	689.34	DOUBTFUL-2	29.09.2012	BAPURAO SHANKARRAO BATHOD		JYOTI BAPURAO RATHOD	BA RA	ALASAHEB NARAYAN ATHOO	VIJAY SHANKARRAD RATHOD	DIGAMBARRAD SHANKARRAD RATHOD		PRAKASH TUKABAM RATHOD	GULAE SHANKARRAD RATHOD	SHANKARRAD POMA BATHOD	SHOBHA VUAY RATHOD					
22 BFA RETAIL PVT. LTD.,	ASHYUDAYA CO-OP. SANS LTD.	MAHARASHTRA	RECOVERY	1, PALAI COMPLEX, GROUND FLOOR, PLOT NO. 359, BHANDARKAR ROAD, MATUNGA (CR), MUMBAI 400 019.	4214.23	DOUBTFUL-2	31.12.2013	MAHESH KARAMSHI VAID	2701588	BHARAT KARAMSHI VAID	6397362 3A1	YANTI KARAMSHI VAID	6397370											
23 INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD. ABHYUDAYA CO-OP. BANK	MAHARASHTRA	RECOVERY	PLOT NO.215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010. 401 GODAYARI SIR POCHKANWALA ROAD, WORLI.	700.76	DOUBTFUL-3	15.05.2009	MILAPCHAND M. SANGHAVI																
25 JAI SHANTI DYE PRINTS P.LTD.	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA MAHARASHTRA	RECOVERY	401, GODAVARI, SIR POCHCANWALA ROAD, WORLI, MUMBAI 400 030. 3RD GERRONE ST. FRANCIS ROAD, BANDRA (W), MUMBAI	5740.03 213.51	DOUBTFUL-3	15.12.2008	BAJENDRA N. EKAMBE MAHENDRA KAPOOR	675305	VISHRAM N.EKAMBE	- BA	ALU SURYAVANSHI	2320499											
26 KALA		NK		400 050.	213.51 318.08	DOUBTFUL-2	01.01.1999	MAHENDRA MOTILAL		SANJEEV KAPOOR MOTILAL MURLIDHAR	PIL	SAVINA KAPOOR	NIRAJA KAPOOR	RAIAN KAPOOR										
27 YARMANETE BHALIEAG DATH SHESHAN	ABHYUDAYA CO-OP. BANK LTD.	ANK .		EDAD, PURI 411 022. SICOHESHWAR NIWAS, NAYI AABAGI, GANESH NAGAR, UDGIR, DGT. LATUR 413 537. SHOP NO. SSE, ANU ARRITHENT, MILAN SUBWAY.	413.81	DOUBTFUL-3	29.02.2012	PACHARE BASAVRAU MALSHETTY PATIL		PAKHARE PANDITRAO VISHWANATH PATIL	TRI	IISHAL BASAVRAJ PATIL	KHUSHAL GANGARAM PATIL	DILIP MALSHETTY PATIL		CHANDAN BASAVRAJ PATIL	JAYSHREE PANDITRAD PATIL	VUAYKUMAR MALLIKARJUN SWAMY						
	ASHYUDAYA CO-OP, SANS	MAHARASHTRA MAHARASHTRA	RECOVERY	SHOP NO. S&S, ANU APARTMENT, MILAN SUBWAY, SANTACRUZ (W), MUMBAI - 400 054. AL-04/11/02, ASHTBHUIA APARTMENT, SECTOR 5, AIROU,	171.36	SUB-STANDARD	08.06.2015	PATIL TARUN AMARNATH RHOSLA				JLASHA BALASAHES	VARIOUS MANAGES											
29 KONSHILA INFRASTRUCTURES PVT. LTD. 30 KRISHALI ENTERPRISES	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK		RECOVERY	A/58, 1206, 2ND FLOOR, AZAD NAGAR, VEERA DESAI	920.56 429.04	SUB-STANDARAD DOUBTFUL-3	30.11.2015 31.03.2011	SUBCOM SUDAM GITE PIYUSH HEMANT DOSHI	1208980	MANGESH EXNATH SANGLE	1209033 SU BH	ICASHA BALASAHEB HOSALE	VAISHALI MANGESH SANGLE	5134592			+					1		
31 KURER PACKAGING	LTD. ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROAD, ANDHERI (W), MUMBAI 400 058. GAT NO.42, VILLAGE GHOTWADE, TAL. MULSHI, BEHIND	203.93	DOUBTFUL-3	30.08.2008	RAITY KISAN NIKAM		SANDIP C SINGH	vu	IAY N. RASKAR										1		
32 LAXHAMPUR STEEL ROLLING MILLS	ASHYUDAYA CO-OP, BANK LTD.	MAHARASHTRA	RECOVERY	DIAMOND PAPER MILL, PUNE 412 111. 611/6, DOSTI ACRES, DAPODIL, WADALA, MUMBAI 400 037. GROUND FLOOR, SHOP NO. 11, NEW SAI NIKETAN CHS.,	1007.38	DOUBTFUL-3	31.03.2010	MEENUDEVI S. PANDEY NASRUDDIN KASAMALI		SHAMSHUDDIN		SMIN SHAMSUDDIN												
33 LE LOISIR RESORTS 34 MAA GEE RE-ROLLING MILLS PVT. LTD.	LID.	MAHARASHTRA MAHARASHTRA	RECOVERY	GROUND FLOOR, SHOP NO. 11, NEW SAI NIKETAN CHS., MOUNT ROAD, MAZGAON, MUMBAI - 400 010. 31. SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	447.35 506.44	SUB-STANDARAD DOUBTFUL-2	31.30.2015 30.07.2013	NASRUDDIN KASAMALI GANGANI JAY TILAKRAI GUPTA	1185440	NASRUDDIN GANGANI	1185499 JAS GA 3201742	ANGANI					 					1		
35 MAHAJAN CONSTRUCTION	ASHYUDAYA CO-OP. SANS LTD.	MAHARASHTRA MK MAHARASHTRA	BECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	506.44 1435.61	DOUBTFUL-2 DOUBTFUL-3	30.07.2013 16.08.2008	MR. PRAMOD K. CHICHGHARE	1/80656	MR. DATTATRAY S. MAHAJAN							+ + + -							
36 MATA FAB	ASHYUDAYA CO-OP. SANS	MAHARASHTRA	RECOVERY	GALA NO. D 12, 13, 14, RAJLAXMI SULZER PARK, BHTWANDI NASHIK BY PASS ROAD, SONALE VILLAGE,	816.55	DOUBTFUL-2	31.03.2013	INOTI PARSRAM MALANI																
37	ABHYUDAYA CO-OP. BANK	nec		BHIWANDI 421 302, DIST. THANE. UNIT NO.90, SHED NO.69, PLOT NO.9, WARD NO.18, EHATA NO. 315/396, GURUKRUPA COMPOUND, O. T.				PARSRAM HAKIKATRAI																
MATA TEXTILES INDUSTRIES	LTD.	manufacture.	RECOVERY	SECTION, NEAR FAKKAD MANDLI, ULHASNAGAR 421 002, DIST. THANE.	110.08	DOUBTFUL-2	31.03.2013	MALANI																
MATA UDYOG	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO.90, SHED NO.69, WARD NO.18, KHATA NO.315/396, FAKKAD MANDU, GURUKRUPA COMPOUND, D. T. SECTION, ULMASNAGAR 421 002. DIST. THANK.	539.79	DOUBTFUL-2	31.03.2013	PARSRAM HAKKATRAI MALANI		PRADEEP PARSRAM MALANI	3AC	CKY PARSRAM MALANI												
39 MIDAS DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	NK MAHARASHTRA	RECOVERY	FLAT NO.1, BLDG. NO.36, TILAK NAGAR, SADANAND CHS	549.71	DOUBTFUL-2	29.09.2012	EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	323154 TRI	IEAZA ALEX D'MELLO	1541104 LILY JERRY D'MELLO	323130			+ +					1		
40 MODERN FOCOS	ABHYUDAYA CO-OP, BANK LTD.	MAHARASHTRA MAHARASHTRA	RECOVERY	LTD., TILAK NAGAR, CHEMBUR, MUMBAI 400 089. PLOT NO.74, PIONEER RESIDENCY PARK, SOMALWADA, WARDHA BOAD, NAGPUR 440 025.	990.61	DOUBTFUL-2	31.05.2013	SUNIL MENON		CHANDRAN K. KDYYAN		. V. RAIGOPALAN												
41 MUSKAN JEANS	ABHYUDAYA CO-OP, BANK LTD.		RECOVERY	WARDHA ROAD, NAGPUR 440 025. SHOP NO 18 Z GROUND FLOOR, PAWAN DHAM APARTIMENT JIK NO A 932, OPP CREMATION GROUND, KALASH COLONY, UL HASHAGAN NO	141.03	DOUBTFUL-2	31.12.2014	SAMEER CHAMANSINGH BHAGWANE																
42 N B TEXTILES	ABHYUDAYA CO-OP. BANK		RECOVERY	5,DIST.THANE -421003 1188, SONAR PADA, NEW KANERI, BHIWANDI 421 302	194.77	DOUBTFUL-2	01.07.2012	NARSAYYA II. YEMULA		+ +	-						+ + + -					1		
43 NAGAR TALUKA SAHAKARI SAKHAR KARCHANA	LTD. ABHYUDAYA CO-OP. BANK LTD.	NK	RECOVERY	AT POST DEWOOL, GAON SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR.	254.09	DOUBTFUL-3	15.03.2006	SAKHARAM G. KARALE		MADHAVRAD D. MULE		ULAB M. KALE	DNYANDEO J. DALVI	DADASAHEB K. CHITALKAR		NARMADABAI A. KULANGE	MARUTI D. SHELKE	BABASAHEB M. GUNIAL	DAGADU B. KALE	KESHAVRAO N. ADSURE	MARUTIRAO D. PALAVE	MAHADEO B. KDKATE	WISHNU V. KHANDVE	
44 NABAYANA PLY & FLUTE PVT. LTD. 45 NABAYANA PRINTING & PACKAGING PVT. LTD	ASHYUDAYA CO-OP, SANS LTD. ASHYUDAYA CO-OP, SANS LTD.	MAHARASHTRA MK MAHARASHTRA MK	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 013. B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441	1043.35	SUB-STANDARD	01.05.2015	SHANKARRAV BABULALII AGANAHOTSI BAVI UNNIKRISHNAN	6623988		32810 AG		5301469											
NARAYANA PRINTING & PACKAGING PVT. LTD 46 NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK	MAHARASHTRA	RECOVERY	108. 6, SAPTASHRINGI COMPLEX, LEXHA NAGAR, CIDCO,	1473.90 419.46	DOUBTFUL-2	30.11.2012 31.05.2013	MENON JAYESH KACHARDAS	2741725	JAYASHREE SURESH NAIR	NIT	TIN RAVI MENON	2741728 SUSHEEL S. NAIR	0101BA								1		
47 NITIN TRADING CO.	ABHYUDAYA CO-OP, BANK	MAHARASHTRA	RECOVERY	NASHK 422 COR. A/2,6, GROUND FLOOR, SHAH & NAHAR INDL. ESTATE, S.1. MARG, LOWER PAREL (WEST), MUMBAH-400 013 105, TRUPATI UDYDG, I. B. PATIL RDAD, GOREGAON (E)	357.94	DOUBTFUL-3	15.11.2009	BHANDARI DHARAMSHIK, SHAH		JAYABHEN D. SHAH		YUSH D SHAH												
48 PADMINI PETROPLAST PVT. LTD. 49		MAHARASHTRA		MUMBAI 400 063 OFFICE NO.601, 6TH FLOOR, CASABLANCA BLDG., PLOT	2910.06	DOUBTFUL-3	28.02.2011	PRAKASH CHISULAL SHAH				IAVIN GHISULAL SHAH	241076 SHEELA PRAKASH SHAH				\bot					1		
49 PINNACLE INFRASTRUCTURE INTERNATIONAL PVT. LTD.		MAHARASHTRA	RECOVERY	NO. 45, SECTOR NO.11, CBD BELAPUR, NAVI MUMBAI 400	3987.94	DOUBTFUL-2	29.02.2012	PAWAN MUKESH KANER	1568380	TARROOM .	3368331													
50 PINNACLE PRINTS PRIVATE LTD. 51	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA		A2, PANNALAL SILK MILLS COMPOUND, L. B. S. MARG, BHANDUP (W), MUNISAI 400 078. ORCHID HOTEL, KHIL HOUSE, 4TH FLOOR, 70 C, NEHRU	2205.64	DOUBTFUL-2	31.03.2013	BALASUBRAMANIAM WITHAL VENKATESH	1595608		1609208						 							
51 PLAZA HOTELS PVT. LTD. 52 POONAM COLLECTION	LTD.	MAHARASHTRA MAHARASHTRA	BECOVERY	ROAD, VILE PARLE (E), MUMBAI - 400 099. 185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD,	2737.81 78.45	DOUBTFUL-2	30.09.2013 30.07.2012	EAMAT		VIDYA VITTHAL KAMAT	737305											1		
53	ETD.		- CALLANDERS	PUNE 411 002. 185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP.				SANTOSH ZUMBARLAL FIRODIYA SANTOSH ZUMBARLAL									 							
POONAM SELECTION	LTD. ABHYUDAYA CO-OP BANK	MAHARASHTRA MAHARASHTRA	RECOVERY	POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002. 81/82, GANDHI NAGAR, DAINK SHYNER MARG, WORLI.	59.26	DOUBTFUL-2	30.07.2012	SANTOSH ZUMBARLAL FIRODIYA																
54 PRINTEK GRAPHIK (INDIA) PVT. LTD., 55	LTD. ABHYUDAYA CO-OP BANK	MAHARASHTRA MAHARASHTRA	RECOVERY	BLYBE, GARDETT HAMAR, DIKING STEVERE MANUE, WUREL, WUREL, MUMBER, AND GER STEVER STEVEN STEVE	2308.03	DOUBTFUL-2	31.07.2013	SAHAJAHAN S. MULLA GAUTAM VISHWANATH	226402	ARJUMA BIBI S. MULLA MANGESH ANANTRAO												1		
PROXIMA CREATION 56 PADIANCE PROPERTIES (INDIA) LTD.	LTD. ABHYUDAYA CO-OP, BANK		RECOVERY	905/906, LEVEL 9, MAITHE/S SIGNET, PLOT NO. 39/4,	564.72 8083.84	DOUBTFUL:	31.08.2014	ALIAS VISHWANAND PRSHANKAR LATE MR. RAMESH DEVII	345377	GOLE		NEST SUML TATKARE	2472734 PRATIBHA RAMESH PATEL	2213734 KARAN RAJU PATEL	519980	,								
57 BAINPROOF	LTD. ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA MAHARASHTRA	RECOVERY	SECTOR 30 A, VASHI, NAVI MUMBAI. SHOP NO. 4, ZAKERIA BLDG., 139, YUSUF MEHARALI	9.67	DOUBTFUL-3	31.07.2013 31.12.2002	PATEL PRAVASH TRIKAMDAS THAKKAR	2451221	rn.ml PAIEL	2648263 DIP	NESH DEVJI PATEL	PRALIBINA RAMESH PATEL	RANGON RAJU PATEL	519980		+ +					1		
SIS BAINPROOF EXPORTS PVT.LTD.	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA		MARG, MASJID BUNDER ROAD, MUMBAI 400 003. SHOP NO. 4, ZAKERIA BLDG., 139, YUSUF MEHARALI MARG, MASJID BUNDER ROAD, MUMBAI 400 003. PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C.	609.34	DOUBTFUL-3	31.12.2002	THAKKAR PRAKASH TRIKAMDAS THAKKAR ANTHONY RAPHAEL			1154275													
82 RAPHALE ENGINNERING PVT. LTD.		MAHARASHTRA MAHARASHTRA	RECOVERY	KALAMBOLI, NAVI MUMBAI 410 218. PLOT NO 849, ROAD NO.9, STEEL MARKET, K.W. C.	351.76	DOUBTFUL-2	31.07.2012	ANTHONY RAPHAEL EALLABAKKAL ANTHONY RAPHAEL	3125874	ICHN BARHARI	3125883 VA VA	MUMESE RAPHAEL MILARAKKAL MIGHESE RAPHAEL	3125867 MARRY RAPHAEL KALLARAKKAL MARRY RAPHAEL	3125856								1		
60 RAPHALE MOTORS 61 RAVIRAI GLUCOSE PVT. LTD.			BECOMEN	KALAMBOLI, NAVI MUMBAI 410 218. PARTH II, BLOCK NO.4, BIJALI NAGAR, CHINCHWAD, PUNE	476.41 5631.38	DOUBTFUL-2	31.07.2012 30.03.2012	KALLARAKKAL RAJENDRA LAXMANRAD	1997144	KALLARAKKAL ANUJA RAJENDRA PAWAR	1997167 SAI	ALLARAKAL MAPAT BHASAHEB	KALLARAKKAL 2188036				+ + -					1		
62 ROYAL BITUMAN PVT. LTD.	ABHYUDAYA CO-OP. BANK	MAHARASHTRA MAHARASHTRA	RECOVERY	301/302, 3RD FLOOR, BLDG. NO.30, PANCHARATNA BLDG., SHIVSMRUTI CHS LTD., MANUEREKAR LANE,	331.33	DOUBTFUL-2	30.06.2012	PAWAR VIVEK VIJAY SAHASTRABUDDHE		RAJUL DHIMANLAL VASA		work												
63 R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP, BANK		RECOVERY	GANDHI NAGAR, WORLI, MUMBAI 400 018. A/S3, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI	6037.20	DOUBTFUL-3	31.30.2010	BRIAN HILLARY		RAIN BRIAN CASTELINO												1		
64 S K M INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MK MAHARASHTRA	RECOVERY	400 703. FLAT NO.306, BLDG. NO.3, SHALIBHADRAGRAM CHS LTD., MIEA BHAYANDER ROAD, MIRA ROAD (E), THANE 401	110.38	DOUBTFUL-3	29.09.2012	CASTEUNO KESHAV B. MUNDHE																
65 S.A. ELECTRICAL	ABHYUDAYA CO-OP. BANK	ARC MAHAMASHTBA	RECOVERY	107. 410/C WING, KASTURI BLDG., MITRI VATIKA, KHAREGADN PARSIK NAGAR, KALWA, THANE 400 605.	1542.86	DOUBTFUL-3	30.06.2011	AJAY S. SAWANT		 														
66 S.B. METAL CORPORATION		MAHARASHTEA MAHARASHTEA	RECOVERY	PARSIE NAGAR, KALWA, THANE 400 605. 215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010. PLOT NO.9 A, SECTOR NO.19, NEAR MEHTA COLLEGE,	387.96	DOUBTFUL-3	15.05.2009	AJAY KUMAR TRIPATHI																
67 S.N.M.V.C.R.S. MANDAL 68	LTD.	MAHARASHTRA	RECOVERY	PLOT NO.9 A, SECTOR NO.19, NEAR MEHTA COLLEGE, AIROLI, NAVI MUMBAI 400 706. PLOT NO. 212, SAMBATH NAGAR, AURANGABAD -	137.10	DOUBTFUL-3	31.05.2011	VEERJIBHAI D. THAKKAR VITTHALRAD BANGNATHRAD		SURESH V. THAKKAR BABASAHEB BHAGORAD		MANKARIAL V. THAKKAR	NATWARLAL V. THAKKAR	YOGESH N. THAKKAR SUREKHA VITTHALRAO		VUAY LAXMAN CHOUGULE	RAKESH N. THAKKAR SHASHIKALA BABASAHEB	SURESH R. FADTARE PRAGATI SURYAKANT	MEENU D. PALSE SANIAY VASANTRAD	LATA VIJAY CHOUGULE				
SAI SHIKSHAN SANSTHA		MAHARASHTRA	BECOVERY	PLOT NO. 212, SAMRATH NAGAR, AURANGABAD - 431001. 185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP.	1719.82	DOUBTFUL-1	31.07.2014	AMBARWADIKAR		CHUGE STREETS	AN	RYAKANT VITTHALRAD MBARWADIKAR	SUJATA SANIAY MUNDHE	SUREKHA VITTHALRAO AMBARWACKAR		GANGA VITTHALRAD AMBARWADIKAR	GHUGE SAMAGATEM	PRAGATI SURYAKANT AMBARWADKAR	SANIAY VASANTRAO MUNDHE					
SANTOSH ZUMBARLAL FIRODIYA		MAHARASHTRA	RECOVERY	POONA GUEST, HOUSE BUEHWAR PETH, LAXMI ROAD, FUNE 411 002. OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR,	518.43	DOUBTFUL-2	29.09.2012	SANTOSH ZUMBARLAL RIRODIYA																
70 SEJAL ENTERPRISES		MAHARASHTRA	RECOVERY	OFFICE NO. T-451, TOWER NO. DR, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 3DA, VASHI, NAVI MUMBAI -	417.53	SUB-STANDARD	31.30.2015	RAIENDRA VITHAL SHINDE																
71 SHIV KRIPA ISPAT PVT. LTD.	ASHYUDAYA CO-OP. SANS LTD.	NK MAHARASHTRA	RECOVERY	10 705. 11, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	2111.27	DOUBTFUL-2	30.07.2013	VISHAL PURSHOTTAM GUPTA	1977363	KUSUM TILAKRAI GUPTA	1974662 343	Y TILAKRAI GUPTA	1785656				+ + + -					1		
72 SHIVA STEEL ROLLING MILLS.	ABHYUDAYA CO-OP. BANK	MAHARASHTRA	RECOVERY	PLOT NO. 36/39, LAKHMAPUR FATA, TAL. DONDORI, DIST. NASHIK. SHITAL NIWAS, N-13,C-20/1, BHARAT NAGAR, HARSUL	1847.22	DOUBTFUL-3	15.05.2009	GUPTA HAJI NIYAZ AHMED SHAIKH MUNDHE GANGACHAR		ZEESHAN HAJI NIYAZ SHAJEH	FAI	JOHAN NIYAZ SHAIKH												
73 SHEI BALAJI SHESHAN PRASARAK MANDAL GANGAKHED 24 SHEIKRISHNA ENGINNERING WORKS	ABHYUDAYA CO-OP. BANK LTD. ABHYUDAYA CO-OP. BANK LTD.	MATAKASHIKA MK		ROAD, HUDCO, AUBANGABAD - 431 005. B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC,	775.69	DOUBTFUL-1 DOUBTFUL-2	31.05.2014	NATHRAD RAVI UNNIKRISHNANA	· ·	CHATE ABHAY BHAGWAN JAYASHREE SURESH NAIR	S24	ENDRE RAMIRAO REIRANGRAO	PULKUNDWAR SANTOSH BABURAO	BORGAONKAR ABHUEET LAXMIKANTRAO	-	GUTTE RAIASHREE PRADEEPRAO	SYNDRE ANIL SHRIRANGRAD	DHATE MEENA BHAGWANRAD	SAVITA ABMAY CHATE	ATUL MANGESH SASHITTAL	VINAYAK VENKATRAD DARDE	1		
2 SHEEKESHINA ENGINNERING WORKS 2 SHUBHASHRI EXTRUSIONS LTD.	ABHYUDAYA CO-OP. BANK	MAHARASHTRA MAHARASHTRA	RECOVERY	BUTIBORI, NAGPUR 441 108. BS, BHAVANI PETH, PUNE 411 042.	476.24 577.62	DOUBTFUL-3	30.11.2012 01.09.2000	MENON SHRIVALLARH D.		NITIN S MUNDADA	AK	(ASH J MUNDADA	AMRUT V LALWANI	SACHIN S MUNDADA										
2 SILVER STAR ALLOYS PVT. LTD.	ABHYUDAYA CO-OP, BANK	MAHARASHTRA	RECOVERY	GAT NO. 198, BEHIND KAILASH VAHAN, MARKAL ALANDI ROAD, VILLAGE DHANDRE, TALLIKA KHED, DIST, PUNE –	2272.25	DOUBTFUL-1	30.08.2014	MUNDADA ALLEN ARUN BANSODE	2697310	SUSHIL ARUN SHINDE			3306863 SONIA ARUN BANSODE	1490122 SHANTARAM NAMCEV YADAV	130338	2								
3 SROYA DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK	AK	MECONINA N	412 105. BOS, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400	1400.16	DOUBTFUL-1	30.04.2015	SHRINK DHRAMAL		KISHORE KANTILAL VELANI	848785 CH	HANDRAPRAKASH		TADAV			+ +					1		
4 SROYA FM CONSTRUCTION PVT.LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	021. BOB, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	562.62	DOUBTFUL-I	30.04.2015	SROYA SHIENIK DHIRAIMAL SROYA MANPREETSINGH	78907	FATESH KISHANCHAND MIRCHANDANI	1821982	HRAIMAL SIROYA												
5 STUDENT ACADEMIC EDUCTION SOCIETY 6	ABHYUDAYA CO-OP, BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA BDAD, AURANGABAD - 431 005. SHOP NO. 04, SANTACRUZ ANU CHS LTD., NEAR MILAN	339.26	DOUBTFUL-2	31.12.2013	JASWANTSINGH JOHAR		JASWANTSINGH DILIPSINGH JOHAR		GIITKAUR SWANTSINGH JOHAR	MARGARET MUNNUSWAMY RAMU	SURHMEENKALIR MANPREETSINGH JOHAR		PREETIKAUR RAVINDRASINGH JOHAR	VUAY T. SURYAVANSHI	MAYUR SURESHLAL GOKLANI						
TARUN CAR ACCESSORIES		MAHARASHTRA	RECOVERY	MALL, SUBWAY ROAD, SANTACRUZ (W), MUMBAI - 400 054. MOHITE HOUSE, 240/8, TABABAI PARE, GEN. THORAT	148.17	DOUBTFUL-1	31.05.2014	HARKISHAN NANAKCHAND KHOSLA																
7 TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP, BANK LTD. ABHYUDAYA CO-OP, BANK	MAHARASHTRA MK MAHARASHTRA	RECOVERY	MARG, KOLHAPUR 416 003.	2433.16	DOUBTFUL-2	31.05.2013	DEEP RAMCHANDRA MOHTE LAXMIKANT REVACHAND		SHARMILA DILIP MOHITE SANJAY LAXMIKANT	RO	OMY LAXMIKANT	420445 VASUDEO REVACHAND				 							
B TRUST HOUSE COMMERCE CENTRE (P) LTD 9	-			NO.31/32, WONDER LAND, PUNE 411 001. OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR,	607.60	DOUBTFUL-3	23.12.1999	BHOZWANI	1757889	SANJAY LAXMIKANT BHOIWANI		10/WANI	BHOIWANI				+ + -							
V.S. CORPORATION	ASHYUDAYA CO-OP, SANS LTD.		RECOVERY	STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI -	748.06	SUB-STANDARD	31.30.2015	BAJENDRA WITHAL SHINCE	<u></u>								<u> </u>		<u> </u>	<u> </u>		<u> </u>		
10 VENUS DECOR	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	400 705. RDW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWACK PIMPRI. PUNE 411 010.	275.79	DOUBTFUL-3	10.09.2000	BAJESH TIRATHDAS ASSUDANI		GOPIEAI TIRATHDAS ASSUDANI					-									
11 VIRAJ INIS AND CHEMICALS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	NK MAHARASHTRA	RECOVERY	MORWADI, PIMPRI, PUNE 411 010. 301/302, 3RD FLOOR, BLDG. NO. 10, PANCHARATNA BLDG., SHIVSMRUTI CHS LTD., MANUEREKAR LANE,	331.09	DOUBTFUL-2	31.30.2012	VIVEK VIJAY SAHASTRABUDDHE	236591		236625													
12 Arjun Associates 13	Catholic Syrian Bank	Cerala	Earnur	GANCHI NAGAR, WORLI, MUMBAI 400 018. 18/477, Jail Road, Xochikode, 670002	526.00	DOUBT	30.09.14	SAHASTRABUDDHE NA Geogo T D (Partner) NA Deepak M Pattil (Mg	NA NA	ADNPG8787 Girls	h TD (Partner) NA		LDKPGE776C Sandeep K N (Partner)	NA AKIPS1527Q										
13 Ayodha Machine Chain 14 Chandran Pillai 15 Conlam Trading Ltd	Catholic Syrian Bank Catholic Syrian Bank	Maharashtra	Koshikode City Pune	18/478C,M M Ak Road,Kozhikode,673002 1318,MIDC,Bhosari,Pune No.7,Sabapathy	118.00 115.00	DOUBT	31.07.11 31.07.12	Partner)	NA NA		S Pawar (Partner) NA	•												
16	Catholic Syrian Bank	Tamil Nadu	Guindy	Street, Nagalkeni, Chrompet, Chennai, 600044	293.00	DOUBT	30.09.14	NA Jacob Cheriyan (MD)			Jacob (Director)		ACPRO32SH Sakila Balaguru (Director)		A Anthony (Director)	AGPPA2929M	R Janaki Raman (Director)	1056235 ADNP/3447Q				1		
Dakshin Agro Tech Pvt Ltd	Catholic Syrian Bank		Palarivattom	K C House 4/342,Cherumundassery,Ottapalam,Palakkad Dist,679512	209.00	DOUBT	31.03.12	NIL Chandrasekharan K.C. SBH.IOB.DLB.SBI.PNB.SBT. S Balachander (MD &	NA NA		ay Chandran	2200853	DOPC2627A Arun Chandran	2090160 AIOPA2546G	Devi Prasad R	NA.								
17 Dhandapani Finance Ltd 18 Flora Technologies	Catholic Syrian Bank Catholic Syrian Bank		Purusawalakam Kaloor Kochi	No. 14, Ramakrishna Street, T. Nagar, Chennai-600017 Chemmunda Parambil Complex, Near Private Bus	1716.00 299.00	DOUBT	31.03.10 02.07.13	SBH,ICB,SEI,SRI,SNB,SET, S Balachander (MD & BDI CEO) NA Lino Thomas (Mg Partner)	NA.		t Nagarajan homas (Partner)		5 Mahadevan		Jaideep Krishna		7 Ssuresk							
Flora Technologies 19 George Fernandez	Catholic Syrian Bank Catholic Syrian Bank		Peravalione	Stand, Angamaly, Emakulam 13/6, Ambhazhagan Nagar, 2nd Street, Kennedy	299.00 226.00	DOUBT	02.07.13 31-03-11	Loo Inomas (seg vartner)		KVT	(. arrived)						+ +					1		
20 Guru Apparels 21 Hifazat Chemicals Ltd	Catholic Syrian Bank	Tamil Nadu	Avanashi	Square,Perambur-600011 No.1,Ramnaj Nagar,B0 Feet Road,Gandhi Nagar,Tirupur - 641603,Coimbatore	175.00	DOUBT	30.09.12	NA M Pradeep (Partner)			thivel (Partner) NA	Α	A Muthukumar (Partner)											
	Catholic Syrian Bank Catholic Syrian Bank		New Delhi Dindigul	7,Council House St, Kolkata,	199.00 5317.00	DOUBT	31-03-98 30.09.14	IS,XS PURI L. R P Senthilkamar (Progrietor)	NA NA	 	JOSHI S N NA	.	SARAF R N	NA.	MAVEJA G C	NA.	NA.		tun.	NA NA	NA		PA .	NA .
22 Iswari Spinning Mills		Errola	Angamaly	NO.S., 270 Cross Server, Platmanutri puram, Canoni Nagar P O, Tiruper, Pol 1603 Nambiyattukody House, Near RTO Office, Mullassery Canal, Angamaly - 683572	109.00	DOUBT	01.04.13	NA NR Johnson (Proprietor)	NA NA															
22 Issuari Spinning Mills 23 Issuari Spinning Mills	Catholic Syrian Bank								i	ABDPV7649A M C Srir	nivasan (Director)	1	1			1 1	. 1							
22 Iswari Spinning Mills 23 Janutha Traders 24 Jupiter Bioscience Ltd	Catholic Syrian Bank	Andrapradesh	Secundrabad	Plot No.24, Kolhar, IDA, Bidar-585401, Karnataka	2596.00	DOUBT	02.07.11	SND BANK, SBM, DBS, SICOM, IB Chairman & MD)				125504	ANNOTAVBL K N Guha (Director)	580848	Rudolf Tanner (Director)	323714								
22 Issuari Spinning Mills 23 Isruatha Traders. 24 Ispairer Bioscience Ltd 25 E.M. Stone Crusher 26 Koshkikadam Modern Rice Mill	Catholic Syrian Bank Catholic Syrian Bank Catholic Syrian Bank	Andrapradesh Eerala Eerala	Secundrabad Sannur Oktal	Plot No.24,Kolhar,IDA,Bidar-585401,Karnataka Karayathumchal,Nediyenga P.O,Kannur,670517	2596.00 391.00 107.00		02.07.11 04.11.10 02.07.13	NA Arssar C,Mg, Partner NA E O Antony (Mg Partner)	NA NA	Jaba K A C	eera K,Partner NA rawly (Partner) NA	A .	Divakaran Partner K A Poly (Partner)	580848 NA	Rudolf Tanner (Director)	323714								
Insuri Spinning Mills I Janatha Traders I Jupiter Bioscience Ltd I KM Stone Crusher	Catholic Syrian Bank Catholic Syrian Bank Catholic Syrian Bank	Andrapradesh Eerala Eerala	Secundrabad Earner Olckal Earner Dombivil	Plot No. 24, Kolhar, IDA, Bidar-585401, Karmataka Karayathumchal, Nedyanga P O, Kansur, 670617 ISIV 217, West Karijoor, Xanjoor P O, 683575, Ernakulam	391.00 107.00	DOUBT	04.11.10	NA Arssar C,Mg, Partner NA E O Antony (Mg Partner)	NA NA	Jaba KAC	eera K,Partner NA	A .			Rudolf Tanner (Director)	323714								

Padmini Jewellers		1		T				SU SIH Allahahad									1			I I		T	
		West Bengal Karnataka	Lai Bazar Kolkata T-Dasarahali	12 A, Carnac Street, 4 th, Floor, Kolkata-700017 Sabari Complex 24, Residency Road, Bangalore - 25	557.00 168.00	DOUBT	29.03.12 31-12-00	201,50H,Allahubad Bank,F0,BOLUNI,Dena Bank,BOS,PNS, K R SKINIVASAN (Prop.)	NA.		NA.		NA NA		NA NA	NA.		NA NA	NA NA	NA NA		NA.	44
30 Photomax Sales And Services 31 SR Traders 32 Sharada Construction Co	Catholic Syrian Bank Catholic Syrian Bank Catholic Syrian Bank	Kerala Maharashtra	Cannur Thane	E.P. Rhiyas, Irikkur, Karnsur B., Alok Co. op Hig Society Ltd, Sant Thukanam Road, Mufurnd (East) Mumbai 23, Narayanan Bidg, Lakshmi Napoo Road, Dadar (E),	168.00 430.00 268.00	DOUBT DOUBT DOUBT	31-12-00 31-03-11 31-03-11	NA Shahikant P Rahate	NA.	Sanjay P Raha	e NA												
33 Sound Craft Industries 34 Sree Thirumall Traders	Catholic Syrian Bank Catholic Syrian Bank		Mumbai FORT Coimbatore Raja Street	 Narayanan Bidg, Lakshmi Napoo Road, Dadar (E), Mumbai - 400014 No. 196-197, 100 Feet Road, Gandhipuram, Colmbatore - 	547.00 623.00	LOSS	31.03.05 31.12.13	BOB, CB, SIDBI, CBI, BOB, PNB, VB, UCO, OBC Bajakurnar Basandani NA N Jayakurnar (Prop.)		Seema R Basan	ani NA	Hareesh Tekchandarii	NA.	Vinod Hingorani	NA.	Swami Pravin Karthikswamy (Dr)	Vikas Seth	NA .	NA NA	NA.		NA	44
35 Srivari Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	R 5 Road Thrissur	641012 V/272 A, Kolangattukara, Choolissery P O, Thrissur-680541	1117.00	DOUBT	30.09.10	NA P K Balasubramanian		Shobana Balasubraman SIMLEE SIMC	NA NA												
36 Supreme Chemiplast Pipings Pvt Ltd 37 Surya Pharmaceuticals	Catholic Syrian Bank Catholic Syrian Bank	Tamil Nadu UT	FB-Chennal Chandigarh	S-A Owners Court Montleth Lane SCD 164-165, Sector 9 C, Chandigarh - 160009	100.00 8414.00	DOUBT	31-03-01 29.09.12	SMON JOSEPH SBL/NB,FB,IDBL,BOB,EXIM, CBL/SBP,AXIS,Corp,Punjab Rajiv Goel	NA 215189	AATPG7232M Alka Goel		5223 AATPG7287Q D P Singhal	NA 3639654	Dr.Sivakumar Yadavu	NA 671189	NA.		NA .	NA NA	NA.		NA .	GA.
38 Trueik Enginering Pvt Ltd	Catholic Syrian Bank		Ludhiana	No.64, Aman Park, Phase TV, Near Octrol, Ferocepur Road, Ludhiana 11, Poojan Apartments, Swastik Society, Navrangura,	137.00	DOUBT	30.06.2014	& Sind Bank NA Trinda Paul IDBL/KVB_CBL/FCL/NG Arvind S Singharajka	NA NA			BGWPK7747P Kevit Kaura	NA CIMPK3618J										
39 Univision Healthcare Ltd 40 Vennila Fernandez	Catholic Syrian Bank Catholic Syrian Bank		Ahamedabad Peravalione	Ahmedabad - 380009 13/6, Ambhachagan Nagar, 2nd Street, Kennedy	546.00 186.00	DOUBT	30.09.10 31-03-11	IDBI,KVB,CBI,IPCI,ING Arvind 5 Singharajka VYSYA,UCQ,LIC,PNB (Chairman)	160163			0124 ALQF55122A	NA.		NA .	NA.		NA .	NA NA	NA NA		NA .	6A
41 View Cube Digital Media	Catholic Syrian Bank		Puthiyakavu	Square Perambur-600011 EP 111/265,Pada - South,Xarunagappally,Kerala	109.00	DOUBT	30.09.14	NA Niyas P M (Partner)	NA NA	PANNOTAVEL Harvesh Babu (Partner)		PANNOTAVEL	NA.										
								State Bank of India, Sarawat Co-op Bank, Axis Bank Ltd, Export Import															
								Bank of India, The Ratnakar Bank Ltd, Bank															
Amar Remedies Limited	FirstRand Bank Ltd	Maharashtra	BKC	Block No. 1, 2nd Floor, Sane Guruji Premises, 385, 5.V Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadesi, Mumbai-400 025	3723.67	L-Loss	Nov-12	india, Sale Bark of Mauritius Ltd, Caraira Bark KCD Bank Ltd, Barik 6 Bahasin and Konsil		Ms. Pratima P. Shah	Mr. Pravin N . Shah	Ms. Natasha 5 Shah	Mr. Rajiv M Chitnis		Ms. Jyotirmay Prakash Varma	Mr. Gaurav M Doshi	Mr. Dilip S Mehta	Mr. Yusuf Iqbal Yusuf					
								of Bahnain and Kuwait, United Bank of India, Indusind Bank Ltd.															
								Union Bank of India, Lakemi Vilas Bank Ltd, Kotak Mahindra Bank Ltd															
43				Sharyans Audeus, Unit 501/502, CTS No.688, Oshiwara,				DBS Bank ICIC Bank Yes											Ms. Preeti Balwantral Desai				
Fourcee Infrastructure Ltd	FirstRand Bank Ltd	Maharashtra	BKC	Veera Desal Road, Near Fun Republic, Andheri (West), Mumbai - 400 058	4943.28	D-Doubtful	Sep-15	Bank Ltd, Citibank N.A., Standard Chartered Bank, HDFC Bank Ltd Depts by Bank Ltd		Mr. Vinay Singh	Mrs. Arti Singh	Mr. Baljit Singh Sandhu	Mr. Ranjit Pandit		Mr. Supratim Banerjee	Mr. Kumar Krishnan Iyer	Mr. Tariq Ahmed						
44				Omnitech House, A/13 Cross				Bank Ltd., IDBI Bank Ltd.,Axis Bank Ltd./IDIC Bank Ltd./NVG															
Omnitech Infosolutions Limited	FirstRand Bank Ltd	Maharashtra	BICC	Road No. 5, Kondivits Road Marol M.LD.C., Andheri (E) Mumbal – 400093	1876.08	L-Loss	Oct-13	Vyvya Bank Mr. Atul Memani, Ltd, Dhanlakshmi Bank, GE Managing Director & CEO Capital, Central Bank Of		Mr. Avinash Pitale, Jt. Managing Director	Mr. Maganial Kurnver Hernani	ji Mr. Deverashi Dushyant Buch	Dr. Kalimohan Bhattacharya		Dr. Ram Kishore Mangal	Prof.Venkateshwanan Harihanan Iyer	Mr. Vasudeva Vittal Kamath						
-6								India. State mank of motal scate Bank of Mydershad State Bank of Macritius State															
								Bank of Travancore State Bank of Travancore State Bank of Bikaner & Jaipur South Indian Bank															
								Standard Chartered Bank Stendard Chartered Bank Stendard Chartered Bank Stendard Standard Services Pvt Ltd "Shrinam															
								Services yet its Johnson Equipment Finance Co Ltd JREI Equipment Finance P Ltd Yes Sank Limited															
								JCICI Bank , Export Import Bank of India , Corporation Bank , Axis															
COASTAL PROJECTS LIMITED	IOFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Plot no 237, 2nd floor, Bapuji nagar, Bhubaneswar, Khurda - 751009, Orissa India	33.00	Doubtful 1	Nov-23	Benk Limited Andhra	2240794	SABBINENI SURENDRA 398152	SHARAD KUMAR	SRICHAR S187359 CHANDRASEKARAN	6549014										
								Baroda ,Bank of Bahrain				NEWACINI											
								and Kuwait ,Sojaj Auto Finance Ltd, Canara Bank, Central Bank of India /															
								India / ediewise, Dhanalakshmi Bank, India Bolis Financial Services Ltd. IFCI															
								Ltd./redusind Slank Ltd./Xotak Plane Ltd./Xotak Mahindra Slank															
								Umited, Karuffysa Bank, L&T for Finance															
46 DHANALAKSHMI SRINIVASAN CHARITAB EDUCATION TRUST 47 TULIP DATA CENTRE SERVICES PRIVATE	LE & SOFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	274/C, Thursiyar Road, Perambalur-621212 #162(P), 163, 164(P), 165(P), EPIP AREA, PHASE-II, WHITEELD, Baselone, Europhika	8.85 93.16	Doubtful 2 Doubtful 1	Mar-13 Mar-16	MUDCO, IOB Shri A. Srinivasan ICICI, KVB, SCB, JÄK HARDEEP SINGH BEDI		Shri P. Neelaraj Daaninder Sneh Barki 270545	Shri S. Kathiravan	Shri A. Duraiswarry											
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TULIP TELECOM LIMITED	IDFC Bank Ltd	Mahacashtra	NAMAN CHAMBERS BRANCH	C-160, Okhla Industrial Area, Phase -1, New Delhi -110020	90.00	Doubtful 1	Mar-14	Carava Bank, Bank of Barodo, Dena Bank, Central Bank, IOB, Andhra Bank, PNR, IOB, And Bank, DOS, Barclays, RES,	220670	RAJESH GULSHAN 1331828	RAJIV WADHWA	6924983											
								Bank, DBS, Banclays, RBS, Standard Chartered Bank, ANZ															
49 MacDonald Mohan Limited 50 Rajinder Steels Limited	JP Morgan Chase Bank NA JP Morgan Chase Bank NA	A Maharashtra	Mumbai	Room No. 1, in flat 4, Hansalaya Building, 15 BK Road, New Delhi BQ/S6, LOTOUCHE ROAD, KANPUR, Uttar Pradesh	246.03 864.84					 								 				sany is under liquidation. As such no data is available	
51 ALAHAMAD LEATHER CO. 52 AMTEX UNIVERSAL	KARNATAKA BANK LTD.	TAMENADU	G T CHENNAI BASH BEHARI AVENUE KOLKATA	67/2, WATTUCATTAM STREET, PERIAMPET, CHENNAL - 3. GRASTIN PLACE 4 TH FLOOR P S HARE STREET LAKE	118.00 131.00	DOUBT	Mar-00 Mar-16	AZIZ SULTAN INDRAIT CHATERII		INAYATHULLA KHAN	BAFATHULIAMA										wa per MCA website, comp	sany is under liquidation. As such no data is available	
53 BANKEY BIHARI TRADING CO. 54 BHARAT INTEGRATED SOCIAL WELFARE	KARNATAKA BANK LTD.	DELHE	NEW DELHI WEST PATEL NAGAR	IX 7178, MAHAVEER GALI, GANDHI NAGAR, DELHI- 110033	315.00	LOSS	Mar-16	SHMA ARCRA		NITIN ARORA													
54 BMARAT INTEGRATED SOCIAL WELFARE AGENCY 55 BIRLA RESEARCH & LIFE SCIENCES LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	BHUBANESHWAR MUMBAI CORPORATE FINANCE	DANPALLI, P.O. BUDHARAIA, SAMBALPURA-768004 DALAMAL HOUSE, 15T FLOOR, J.B. MARG, NARIMAN POINT, MUMBA-401021	1825.00 1250.00	LOSS	Aun-16 Dec-16	ANDHRA, JOE, DENA, FEDER AL, BOB, SBT, ARCIL, AX YASHOVARDHAN BIRLA		PITABASH SETHI RAMPRAKASH MURUDHAR MISHRA	PAMELU DIP JIGNESH BIPIN MEHTA	NIRANIAN TRIPATI	JAGADAMBA RAD		SUNITHA PACHI	RAJASANI SIBIL	JOGESHWAR MUJHI	PHULU SBIL	RAHUL SIBIL	MARYAM SIBIL	+		
56 CURE PAST REMEDIES 57 DHEEMANTH CERAMICS (P) LTD.	KARNATAKA BANK LTD. KARNATAKA BANK LTD.	DELHE	NEW DELHI CONNAUGHT PLACE BANGALORE KORAMANGALA	POINT, MUMBA- 401021 AMAR BUILING GHUMAR MANDI ROAD LUDHIANA PLOT NO (5)8, 5Y NO 19, INDUSTRIAL AREA, KASABA HOBEL, KOLAR	243.00 190.00	DOUBT	Sep-16 Mar-16	ASHOK MAHAJAN BAMACHANDRA T		MURUDHAR MISHRA VIJAYA KUMAR GUPTA MALLIKARJUNA M B	PARMOD MOHAN ANAND P	MALKANI SURINDER KUMAR OHRI SEEMA H S	VPIN PHRI NAGESH H V		DEVIKA R								
58 DYNAVOX INDUSTRIES LTD.	KARNATAKA BANK LTD.		OVERSEAS MUMBAI	115, T.V.INDUSTRIAL ESTATE, WORLI, MUMBAI - 400 025.		DOUBT	Mar-00	EOTAK MAHINDRAJOB, SEE W T BALAJI COMMERCIAL BINDL		K K SUBRAMANIAN	M K JAIN												
59 FANCI FOODS	KARNATAKA BANK LTD.		ERNAKULAM	P.B.NO.314, SUI CENTRE, XIII/2, MAULANA AZAO ROAD, COCHIN 682002. MAFATLAL CENTRE, VIDHAN BHAVAN MARG, NARIMAN	349.00	DOUBT	Dec-00	A R ABDULLA		A IT HUSSAIN	SAFIA BAI	NEELUFER											
61 GENVILLE ESTATE / G J RAJU PAIS 62 INDIA PAGERS (BPL WIRELESS TELE. SERV	KARNATAKA BANK LTD. KARNATAKA BANK LTD.	MAHARASHTRA KARNATAKA	MUMBAI-OVERSEAS JAYAPURA	POINT, MUMBAI - 400 021 ATHRUDIGE VILLAGE, KOPPA TO, CHICKMAGALUR DIST BPL INNOVISION CENTRE, No. 54, RICHMOND ROAD.	313.00 365.00	LOSS DOUBT DOUBT	Mar-16 Sep-16 Sep-16	ATULYA N MASATLAL G J PAJU PAIS SIM SIRI CANARA UCO UT		K M MODI BRYCE R PAIS	JOHN D WILSON	M J DENCI	R R BHAGAWATH										
INDIA PAGERS (BPL WIRELESS TELE: SERV	KARNATAKA BANK LTD. KARNATAKA BANK LTD.	AMENATAKA	B'LORE - IND.FIN.BRANCH								RAJEEV CHANDRASHE												
64 JANEKAD 'A' ESTATE 65 KEERTHANA CREATIONS		KARNATAKA	GONISEEDU	SANGALORE - 560 025. S/D LATE ANNEGOWDA POST JANNAPURA MUDIGERE	619.00 101.00	DOUBT	Mar-16	SBM, SBM, CANARIA, UCO, UT E P R NAMBIAR (CBL, BOP), DBL/CIC JA LINGE GOWDA		AJIT G NAMEJAR J A SEETHEGOWDA	J S JAYAPAL	J S SUBRAMANYA	K S JAYANTH KUMAR J S RAGHU		L H BHATIA J S JYOTHI								
	KARNATAKA BANK LTD.	KARNATAKA KARNATAKA	GONIBEEDU CHICKMAGALUR	BANGALORE - 560 025. 5/O LATE ANNEGOWDA POST JANNAPURA MUDIGERE TALUK CHICKMAGEUR DISTRICT GARVAI F VILLAGE MACAIN BA DOST SOMMARRET GARVAI F VILLAGE MACAIN BA DOST SOMMARRET	101.00	DOUBT	Mar-16 Nov-16	IA LINGE GOWDA TR ARUNKUMAR		J A SEETHEGOWDA K N PAVITHRA													
66 KHODAL IMPEX	KARNATAKA BANK LTD. KARNATAKA BANK LTD.	KARNATAKA KARNATAKA TAMENADU MAHARASHTRA	OONIEEDU CHICKMAGALUR ERUPUR MAIN MUMBAI OVERSEAS	HANGALORE - 500 023. I/O LATE AMERICANIA POST JANNAPURA MUDIGERE TALIKE CHECAMAGALUS DISTRICT GAWAJAE ULJAEE, MAGNAPURA POST, SOMWARPET TALIKE, COOKE GEST. NO. 1 NANDEWANAN THOTAM MISSION STREET TIRSPUR 64 3004 136-313, IRIO PLOOR, SPREYAS DIAMOND CENTRE, MINE 136-313, IRIO PLOOR, SPREYAS DIAMOND CENTRE, MINE	101.00 115.00 108.00 294.00	DOUBT LOSS DOUBT	Mar-16 Nov-16 Mar-16 Jun-16	TA LINGE GOWIDA T R ARLINGUMARA N NALLASAMIN LALIBM PAGHABAMA PATEL		J A SETHICGOWDA K N PANTHINA N POONGOTHAI KHODALBHAI LALIBHAI	J S JAYAFAL T A VARDHAN NARESHEMAI LALIEBM.	J S SUBRAMANYA											
67 KOHANA INFRA PROJECTS PVT. LTD.	KARNATAKA BANK LTD. KARNATAKA BANK LTD.	KARNATAKA KARNATAKA TAMENADU MAHARASHTRA ANDHRA PRADESH	GONEEEDU CHICKMAGALUR TRUPUR MAIN MUMBAI OVERSEAS HYDERBAD BANIARA HILLS	BANGALORY - 500 025. IJO LATA RANDOMOR AND STANNARJURA MUDICIDER MULICIDER MULICIDER MULICIDER MULICIDER MULICIDER MULICIDER MULICIPAL POSTI, SOMMARPIT MULICIPAL MULICIPAL MULICIPAL POSTI, SOMMARPIT MULICIPAL MULICI	201.00 115.00 208.00 294.00 345.00	DOUBT LOSS DOUBT DOUBT	Mar-16 Nov-16 Mar-15 Au-16 Dec-16	IA LINGS GOWDA TR ANLANDARI N NALLASANY ALALIMA PAGRAMHAI PATEL P RENU BABU		J A SETHEGOWOA K N PAVITHRA N POONGOTHAI KHODALIBHAI LALIBHAI G RAVINDRANATH PEDDY	J S JAYAPAL T A VARIDHAN NARESHEMAI LALIEM, P KAVITHA	15 SUBBAAANYA											
67 KOHANA INFRA PROJECTS PVT. LTD. 68 KRR INFRA PROJECTS (P) LTD.	EARNATAKA BANE LTD. EARNATAKA BANE LTD. EARNATAKA BANE LTD.	EARNATAKA EARNATAKA TAMENADU MAHARASHTRA ANDRIRA PRADESH ANDRIRA PRADESH	GONEEDU CHOXAGALUR TRUPUR MAIN MUMMAI OVERSAS HYDERABAD BANLARA HELS HYDERABAD BANLARA HELS	INNOMENCIES - 500 025. (I) CLATA RANDEGOVERA POST JANNAPURA MUEXIGERE TALLIC CHECKANGALUE DESTRICT CAMPAC VILLOGERE TALLIC CHECKANGALUE DESTRICT TALLIC, CODED DIST. TALLIC, CODED DIST. NO 3 NAMINFANANA THOTAM MISSION STREET TRUPFUR SELECTION OF THE PROPERTY OF THE PR	201.00 115.00 208.00 294.00 345.00	DOUBT LOSS DOUBT	Mar-16 Nov-16 Mar-16 Jun-16	AL INDIC COMMAN TE ABUNDAM NENALAMAN NENALAMAN AUTHER MICHANINA JULIAN MICHANINA FIREND BADD THAN BADD		J A SETTINGOWIDA K N PANTHIRA N POORGOTHAN KHOCALIBHANI SALIBHANI G RANDHGHANI TALIBHANI KUNAAN RAJANII KUNAAN RAJANII	J S JAYAFAL T A VARDHAN NARESHEMAI LALIEBM.	15 SUBBAAANYA											
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67 KOHANA INFRA PROJECTS PVT. LTD. 68 KORI INFRA PROJECTS (P) LTD. 69 MINESTONE	KARNATAKA BANK LTD.	KARNATAKA KARNATAKA TAMILNADU MAHARASHTRA ANCHRA PRACESH ANCHRA PRACESH MAHARASHTRA MAHARASHTRA MAHARASHTRA TAMILNADU	ODMEREDU CHICHARGALIR TIRUPUI MAIN MUNIMA OVERSIAS HYDERABAD BANLARA HILLS HYDERABAD BANLARA HILLS HYDERABAD BANLARA HILLS MUNIMAN OVERSIAS ANNAMAN OVERSIAS ANNAMAN OVERSIAS ANNAMAN OVERSIAS	AND COLOR SECTION SECT	201.00 115.00 206.00 294.00 345.00 404.00 1721.00 1721.00	DOUBT LOSS DOUBT DOUBT DOUBT DOUBT	Mar-10 Nov-16 Mar-10 Ann-16 Dec-16 Sep-16	A JULIE COVIDE A A REGISSION OF THE ARRONNESS AND THE ARRONNESS A		JA SETHIGOWOA K N PANTINIA N POORIGOTIVAI RICORIGOTIVAI G RAVINIAMANTH RODOY KUNAM RAJARII YOOGSI AVATIONIA MINTA	3 S JAYAPAL T A VARIDHAN NARESHENAI LALIEM P KAVITHA KUNAM ANE REDDY SAMIR S MEHTA	J S SUMMAMANYA	JE SAGNO JESUS BERNA GENERAL										
67 KOMANIA INFRA PROJECTS PVT. LTD. 68 KAR SPRIA PROJECTS (P) LTD. 60 MANESTONE 70 MAJURIO GEMS 71 OMNORA STELL INDUSTRES (P) LTD. 72 PP PRIST. 73 PRABINT GENERAL AGENCY	EARRATAKA BANK LITL KARNATAKA	KARNATAKA KARNATAKA TAMENADU MANARASHTRA ANDRIA PRACESH ANDRIA PRACESH ANDRIA PRACESH ANDRIA PRACESH ANDRIA PRACESH MANARASHTRA DEURI DEURI MANARASHTRA MANARASHTRA DEURI MANARASHTRA	CONNECTOU OCICAGAGACAT MULTUR MANN MARANA DITECEAS FICTICADADO BANARA PELS FICTICADADO BANARA PELS MICHARANO BANARA PELS MARANA OCTECAS MARANA OCTECAS	INVESTIGATION CONTRACTOR CONTRACTOR CONTRACTOR LINEAR CHICAGORDANIA STOTTET LINEAR CHICAGORDANIA STOTTETA STOTTETA STOTTETA LINEAR CHICAGORDANIA STOTTETA STOTTETA LINEAR CHICAGORDANIA LINEAR CHICAG	101.00 115.00 108.00 1094.00 145.00 145.00 145.00 1721.00 111.00 119.00 447.00	DOURT LOSS DOURT COURT	Mars 15 New 15 Mars 16 Mars 16 Aurs 16 Dec 16	A JUNIO CORDIO. P RANGESCANO NAME AND A STATE OF THE AND A STATE OF		A SET THE GEORGE 4.5 THE STATE THE CONTROL A CONTROL OF THE CONTROL C SACREGUANT THE CONT C SACREGUANT THE CONTROL CHANGE SACREGUANT THE CONTROL CHANGE SACREGUANT THE CONTROL CHANGE SACREGUANT THE CONTROL CHANGE SACREGUANT THE CONTROL THE SACREG	I S JAYANPAL T A VARIENMAN TAMESHENAI LALIBERA P KANTTHA KUNAMA ANGL RECOV SAMIR S MEHTA SAMAUSERI R RALATIN TAMELARASI VIEAS T CHILDINIMALA	15 SERADION N N N N N N N N N N N N	JS BACKHOU AMERICANS ON DIALTINGS										
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209 INTEGRATED FINANCE LTD SBT 220 L-WAY NET TECK SBT	TAME NADU	A R M BRANCH-CHENNAL SPECIALISED PERSONAL BANKING B	VAIRAMS 112 THYAGARAIA ROAD T NAGAR CHENNAI- 800017 55/26 BRINDAVAN STREET WEST MAMBALAM CHENNAI-	2495.00 718.00	DOUBT	Mar-05 Jun-14	SBI SBM SBH SBS SBBJ IOB CSB SBP BAIESH ANANDAN- MG		K O MAMMAN (Ø) VASANTHI ANANDAN		P.GEORGE KURUWLA	854065 ASHOK KUREN (Ø)	D.G.NAYAR	1454423	M.D.ACHIAH (@)	GEORGE VARCHESE(@)	APPIAH PALECANDA BOPANNA - (P)	215646 AMIAD SIDDIQUE MCHAMMED - (P)	1777099				
211 SAUDO ENTERPRISES LTD SBT	MAHARASHTRA		\$10033 SHOP NO.3 BUILDING NO.3/C JAIHIND ESTATE	718.00	LOSS SSA	Jun-14 May-14	PARTNER BOM SCB CB SHAMRAD KAMAL SATYA PRAKASH	75170	VASANTHI ANANDAN NITA KAMALIAJOO		MOHAN K DINESH BABOOLAL	1969476				+							
212 JEWELS INDIA HOTELS PVT LTD SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORS	400 002	2109.00	DOUBT	Dec-09	VITTHAL CO-OP BANK IAJOO BHUPINDER SINGH		HARPAL SINGH CHADHA		KUSHWAH AMARUET SINGH CHADMA	CHARANIEET SINGH CHARINA	TRILDCHAN SINGH										
223 KAPALLEI RESORTS & HOMESTAY SET	KERALA	COMMERCIAL BRANCH BANGALORS MUNINAR	E NO.28 MG ROAD BANGALORE KAIPALIE HOUSE MUNNAR P O IDUKKI DISTRICT	2109.00	SSA	Dec-09 Aug-13	CHADHA - CHAIRMAN & MD JERRY GEORGE CHERIAN-		HARPAL SINGH CHADHA		CHADHA	CHADMA	CHADNA										
214 REDIA DVERSEAS LTD (KDL) SET	ANDHRA PRADES		DOOR NO.19-2-226 MIRALAM TANK ROAD BAHADURPURA	605.00	DOUBT	Oct-12	SEH SEM SEI CHARMAN & MO		ANITA KEDIA		AJAY KUMAR KEDIA -EX DIR												
225 EXPALA ALITOMOBILES SBT 226 EXPALA STATE CASHEW DEVELOPMENT	KERALA	BALARAMAPURAM	HYDERABAD - SOOSA ANDHRAPRADESH ARALUMODOU P O NEYYATTINKARA TRIVANDRUM - 695123	685.00	SSA	May-13	OHARMAN & MD BOI CB MOHAWMED AREACODE PV-CHARMAN GOVT OF KENALA		ABDUL LATHEEF E - MD	1	LITNA G	KASSIM P C	INADEV M K (ADV)		ABDUL RASHEED AALAYAN	MUJEEB (ADV)	MOOSA C	ABDOBACKER HAJI C					
CORPORATION 217 KERALA STATE CONSTRUCTION CORPORATION SET	KERALA	A R M BRANCH- ERNAKULAM	PS NO.262 RR BUILDING CANTONMENT WARD KOLLAM GOVERNMENT OF KERALA UNDERTAKING	4033.00 1726.00	LOSS	Mar-07	UNDERTAKING GOVT OF KERALA																
LTD SET SET	KERALA	PODVARANY	KALAYATHINAKUZHIYIL HOUSE PAVANA NAGAR	163.00	DOUBT	Feb-11	UNDERTAKING ERAN JOSE - SOLE PROPRIETOR																
229 KITTI STEELS LTD SBT	ANDHRA PRADES	SH MID CORPORATE BRANCH HYDERAS	POOVARANY P.O. SB5577 KOTTAYAM DIST KERALA 256 YAMNAMPET INDILAREA POGULAGUDA VILLAGE BAD GHAIKESAR RENGAREEDY DIST ANDHRA PRADESH 501301	1099.00	DOUBT	Mar-99	H.S.SETHI	1673081	HARMEET SETHI(@)	1	DEVINDER KAUR(@)	K V MAHADEVAN(@)	G GOPALASWAMY(@)		DALIEET SINGH(Ø)	MATHIAS MULLER(@)	INDERLIT SINGH SETHI - (P)	2887929 NAVNEET SINGH SETHI - (P)	2926575				
220 KOLDY PETROLEUM INDIA LTD SBT 221 KOLDY ROLLER FLOUR MILLS (INDIA) PVT LTD SBT	KERALA	KOTTAYAM (MAIN) KOTTAYAM (MAIN)	501301 PE NO.79 KERALAPURAM BUILDING SRINIVASA IYER ROAD KOTTAYAM CHEROMOTA AND ANA	504.00 233.00	DOUBT	Mar-05 Mar-04	DAVIS MANUEL -MD		MATHEW MANUEL		GIRL DAVIS (SMT) - DIR												
222 KONCHERRY GROUP SBT	KERALA	A R M BRANCH- ERNAKULAM	MAYTHARA P.O. CHERTHALA ALAPPUZHA DISTRICT EERALA 1-60/2 DCM SCHOOL ROAD NEW ROHTAK ROAD KAROL	1045.00	DOUBT	Mar-OS	ES. SANIEV - MG. PARTNER AXB HOPC IOEI PSB BARCEI DAVINDER PAL SINGH	792621	K.S.SUBHASH(@)		K.S.SHIBU GURMEET SINGH	1632123 K.S.SUSHMA DEVI(@)	KS.SHEELA(@)		K.S.SHTLA(Ø)	SHYNI SABU(@)							
223 KOUTONS RETAIL INDIA LIMITED SET 224 KUNU FORGINGS (P) LIMITED SET	DELHI	PSB KAROLBAGH BRANCH NEW DELF PARLIAMENT STREET- NEW DELHI	EAGH NEW DELHI C-177 INDUSTRIAL AREA BULANDSHAHAR ROAD	7130.00 1771.00	DOUBT	Mar-12 Apr-14	AXB HOFC IOB PSB BARCB DAVINDER PAL SINGH ICICI PNB SCB KOHLI - CHARMAN BRIESH KUMAR	87996	BHUPINDER SINGH SAWHNEY - MD VINOD SABHARWAL	86356	GURMEET SINGH SAWHENY - DY MD TUSHAR CHAUDHRY	76546 KAILASH CHAND SHARMA 1541360	221437 PARVESH AHUJA - IND DII	R 3449534	KATARA M K -IND DIR 2801DI	62							
225 LAXME VENTURES (INDIA) LTD SBT	DELHI MADHYA PRADES		GHAZIABAD U.P	4154.00	DOUBT	May-13	AGGARWAL SEI SEM PNB OHARMAN DHARMAN		AKASH AGARWAL		SANDEEP AGARWAL	108090 ABHSHEK GOEL											
226 LOTS SHIPPING LTD SET	KERALA	PANAMPILLY NAGAR	OS 34 GCDA COMPLEX MARINE DRIVE KOCHI-31 PLOT NO.25 COCHIN EXPORT PROCESSING ZONE	554.00	DOUBT	Oct-12	SBI KONDERIL (CAPT)		KONDERIL JOHN MATHEWS						SHASHANK PRABHAKAR								
227 LOTUS SPICES LTD. SBT 228 M.P.SHAN TEX CLOTHING SBT	TAMENADU	A R M BRANCH- ERNAKULAM MID CORPORATE BRANCH COMBAT	KAKKANAD KOCHI 682 030 OLD NO.P-22 NEW NO.P-43 FIRST FLOOR ANNANAGAR	563.00 1083.00	SUBST	Mar-00 Oct-14	ARUL K.THANGASWAMY SBI UMASANKAR P	******	SAMILUDOIN S.MAQBOOL SUGANTHI	1021059	JAMES A KUZHMA	AYAD M.NEHLANI	V.VISWANATHAN "NOM"		NOM"								
229 MACKEL ISPAT & FORGING LTD SBT	WEST BENGAL		TAST MANNARIA POST TIRUPUR -641607 5A/1A LORD SINHA ROAD AMARSUDHA BUILDING (2ND FLOOR) KOLKATA-700071 WEST BENGAL	3552.00	DOUBT	Dec-13	SELSEP IOE CITY UNIONE PRANAE CHARGEORTY- AS ALE (PROMOTER)	817306	ISHITA HALDER (SMT) (PROMOTER)	1257522	DHARMENDRA KUMAR SINGH												
230 MAHARASHTRA POWER TRANSMISSION SET STRUCTURES PV	KARNATAKA		NO.190 LBS MARG BHANDUP WEST MUMBAI -400078 207 MANAS BHAVAN 11 R.N.TAGORE MARG INDORE -	629.00	LOSS	3ul-14	JANKI PRASAD SHAH		RITU SHAH	340810													
232 MAYA SPRINERS LTD. SBT 232 MEGHANA METALLURGY (P) LTD SBT		SH INDORE SH TIRUPATI	452 001. DOOR NO.700 7TH MAIN HAL 2ND STAGE INDIRA NAGAR	631.00 1211.00	LOSS	Mar-98 Jun-14	S.S.CHOUDHARY DEEPAK KUMAR T R	3163601	MAYA CHOUDHARY(@)		MANOI MATHUR (DR)(Ø)	SHIVENDRA SINGH(Ø)	C.R.BHAMAU(Ø)		MACHU BAHETI(Ø)	V.M.VARUGHESE(Ø)	KRISHANLAL AHUJA - (P)	3163371 KAMAL PATEL - (P)	3174513				
233 METALMAN INDUSTRIES LTD SBT		SH INDORE	BANGALORE 409 MAXER CHAMBERS NARIMAN POINT MUMBAI - 400021	783.00	DOUBT	Mar-12	SELOBIC BOLSBBUICKI RAJIV LOCHAN HSBC PNB SONI(CHAIRMAN & MD)	309653	VLIAY SONI	309610	SHARANG SONI - NON EX DIR	NRMALKUMAR SHARMA - NON EX IND DIR	1414070 JAY PRAKASH MATHUR - NON EX IND DIR		JITENDRA KUMAR SHUKLA NON EX IND DIR	ROSHAN DHONDIBA DANDAVATE	5226639						
234 MONNET SPAT AND ENERGY LIMITED SBT	DELHI	CORPORATE FINANCE BRANCH NEV	NEW DELFI 110048	599.00	SSA	aun-15	SANDEEP KUMAR JAJODIA	82869	AMIT DIXIT	1798942	J P LATH	380076 C P BAID	466414 VIKRAM SINGH DESWAL	5277967	AMULYA CHARAN 73: RAMESHCHANDRA	70							
MULTIMEDIA FRONTIERS SET	GUIARAT		C/6 GIDC ELECTRONIC ESTATE GANDHI NAGAR 382 044 NO.34 10TH CROSS THIMMANAH GARDEN 1ST BLOCK RT	246.00	DOUBT	5ep-01	PRABHUDAS S PATEL (@)		MANISH P PATEL (@)		NAMBATABEN P PATEL (89)	JAYESH NARANDAS THAKKAR - (P)	12250 LAXMINARAYAN AMRITLAL PATEL-(P)	227814	RADHAKSAN 17672: CHAUDHAARY-(P)	24							
236 N - JOTHY GRAPHICS (INDIA) PRIVATE LIMITED SET 237 NANDAN CLEANTEC INDUSTRIES LTD SET	KARNATAKA ANDHRA PRADES	IC NAGAR (BANGALORE) SH MICE HYDERABAD	NAGAR BANGALORE 32 PLOTS H K L PHASE II VSEZ DUVVADA VISAKHAPATNAM -	588.00 470.00	DOUBT	Oct-12 2ul-14	NAGARAU ARUNACHALAM SRI SRH SRINIVAS PRASAD MOTURI		MUNISWAMY AMMAYYA HANUMANTHA RAD S V		SUNITHA MOTURI M (DR)	2027366				+							
238 NANDINI INTERNATIONAL LTD SBT	GUIARAT	SURAT	\$30049 3RD FLOOR KAJIWALA COMPLEX NEAR KINNARY CINEMA RING ROAD SURAT	244.00	DOUBT	Sep-06	CHANDER MOHAN M CHULLAR - MD		MUNICAL MUNSHIRAM KHULLAR - CHAIRMAN														
239 NET 4 COMMUNICATIONS LTD SBT 240 NET 4 INDIA LTD SBT	DELHI	PARLIAMENT STREET- NEW DELHI	AB-11 COMMUNITY CENTRE SAFADURIUNG ENCLACE	2249.00	DOUBT	Nov-13	SEH AMARUT SINGH SAWHEY JASET SINGH SAWHNEY-	110283	JASJIT SINGH SAWHNEY AMARJITH SINGH		DESI S VALLI	3942											
241 NECO UCO ALLIANCE CREDIT LTD SET	UTTAR PRADESH TAME NADU		NICCO HOUSE 2 HARE STREET KOLKATA - 700001	1881.00 675.00	LOSS	Mar-14 Sep-05	SBI CHARMAN & MD SBISBMIDBFBUNTDBIFSCB N.K.BATTACHARYA - EX	111020 198706	SAWHNEY SUSANTA KUMAR	110283	L.N.KAUL - NON EX DIRECTOR	198692 KARTICK KUMAR 198692 CHATTERIFF - NON EX DER	SUDNANGSU SEKAR 198722 MARIUMDAR - NON PK DIE		BIMALINOU SANKAR GIRTA . (r) 1987.	34 BISWAIT ROY - (P)	198746 DEBDATTA SAILA - (P)	198764					
242 NIRAJ PETROCHEMICALS LTD. SBT	ANDHRA PRADES	SH HYDERABAD	6-3-883/6/D 2ND FLOOR PUNIAGUTTA HYDERABAD - 500482	445.00	DOUBT	Mar-99	SIBBOBCSECEDENATSB CHARMAN G.SYVAPRASAD REDDY		MUXHERJI-MD(@) MATHEW THOMAS		DIRECTOR K.S.PURIDHIT	198692 CHATTERJEE - NON EX DIR. S. RAJENDRAN	198722 MAJUMDAR - NON EX DIS ROLF PETER GEISSEN		GUPTA - (P)								
243 NOVA UDYOG LTD. SBT 244 OCEAN KNITS LTD. SBT	NEW DELHI TAMENADU	PSB KAROLBAGH BRANCH NEW DELI A R M BRANCH-CHENNAI	NEW DELHI.	637.00 411.00	DOUBT	Mar-95 Mar-99	LS. GAMEHIR PPEM BAIAJ		EALIT KRILUTHRA BHASKAR S PATEL		SANDEEP LUTHRA PRAKASH AHUIA	R.KANNAN	EARLY		S.R.KAPASI								
245 OCEANIC TROPICAL FRUITS PRIVATE LIMITED SBT	TAMENADU		BANGALORE - 562 107	411.00 3300.00	DOUBT	Mar-99 Aug-13	SEI ICICI CEI JOSEPH RAJ	848819	BHASKAR S PATEL VIMALA JOSEPH		PRAKASH AHUIA DOMINIC SALVO	R.XANNAN 3627105 JAMES WALTER	SADHURAM PATEL 890677			+ +	+	+					
246 PACE INTERNATIONAL LTD. SET	KERALA	A R M BRANCH- ERNAKULAM	4 PANKAJ MANSION AB ANNE BESANT ROAD WORLI BOMBAY-400 018.		DOUBT	Mar-97	I RAIMOHAN PILLA(Ø)		S.BALAKRISHNAN(@)		M.A.NARAYANAN(@)	LA MASON(Ø)	BENSYLAL AMIA(Ø)		VELAPPAN KOCHUNARAYANAN PILLAI- IDI	KRISHNAN GOPALAN NAIR- (P)	48805 RAJENDRAN NAIR VASU THODHYL - (P)	48922 MOHAN SAMBASIVAN - (P)	2328916				
247 PAREXH ALUMINEX LIMITED SET	MAHARASHTRA			149.00	SSA	Mar-15	IOB SBI PNB DXIM BANK DEEPEN ARUN PAREXH SIGN UB: SRINIVASA REDDY K V -	2091316	DEVANSHU PRAVINSHAI DESAI	493980													
248 PAVITHRA TABLE BRICKS SBT 249 RAUNDER STEELS LTD SBT	KARNATAKA MAHARASHTRA	BESIDENCY ROAD(BANGALORE) COMMERCIAL BRANCH MUMBAI	H.M.R. NAGARA (DPP PAVITRA SCHOOL) MEDARAHALLI CHIEKABANAVARA POST BANGALORE 560090 BAJINDER HOUSE 117-H-1/303 MODEL TOWN	163.00 2867.00	DOUBT	Mar-13 Mar-99	SRINIVASA REDDY K V - (PROP) D.S.BATKA - CMD		G K BATRA							 							
250 RATINA INFRASTRUCTURE PROJECTS PRIVATE LIMITE SBT	MAHARASHTRA KARNATAKA	COMMERCIAL BRANCH BANGALORS	CHEIXABANAVARA POST BANGALORE 560000 RAINDER HOUSE 11774-12/303 MODILE TOWN PANCAV MAGAR KANDER 500005 DOEN NO 8-2-269/3/104 PLOT NO 104 54GAR 50CHTY BOAD NO 2 BANKAM HILLS HYDERABAD ANNOVER CORROL ALL AND AND HODERABAD	2867.00 1823.00	DOUBT	Mar-99 Mar-12	IDBI SBM UCO SBI BOI PNB NASSANIMHAM M.M.I.	0	G K BATRA SAARALA M	0	SPOORTHY M	0 VENKATA SUBBA RAD M	0			0	+	+					
251 REGENCY CERAMICS LIMITED SET	ANDHRA PRADES	an mice mice many	MN HOUSE CHIRAG ALL LANE ABIDS HYDERABAD EVEREST HOUSE 46C CHOWRINGHEE ROAD 15TH FLOOR	1882.00	DOUBT	Aug-12	SBI SBBI CORPORATION NAIDU G N (OR) - CMD	105597	RAD M V G (DR)	12704	SARMA P I V	119839 SREENIVASULU NAIDU G	105038 BINDU NAIDU			SATYENDRA PRASAD N - EX DR	1410333 SURENDRA BALAGALA	6831152					
252 REI AGRO LIMITED SET 253 REXHA COTTON MILLS (P) LTD SET		KOLKATA-MAIN MID CORPORATE BRANCH COIMBAT	KOLKATA-71	8600.00 249.00	DOUBT	Jun-14 Dec-14	SAP SEED UCOB IOB CB BOM BOB UBI CBI AB SANJAY JHUNJHUNWALA PERIYASWAMY K		SANDIP JHUNJHUNWALA JEEVAREKHA P	174885 1759947	GUPTA N K (DR)	32956 CHATTERJEE A	266151 GHOSH K D	2489190		+							
254 INTE CHOICE SUPER STORES PVT LTD SET 255 SAEARS INN LIMITED SET	STRALA TAMENADU	HIGH COURT IN COMMERCIAL BRANCH - CHENNAI	TRUPUR -641 601 46/48E A PENTA TOWER KALOOR ERNAKULAM 17	364.00	DOUBT	Feb-13 Dec-12	ANL PONMANY SELSEM BAMAN K R V		AJAY PONMANY NARAYANAN	225135	KANNAN V	5314266 RAMAMIRTHAM THROSADAIAN	10650										
256 SALIAN TEXTILES MILLS LTD. SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MU	29 THRUMALAI PILLAI BOAD T NAGAR CHENNAI-600 017 SANIAY BLDG NO 7 I FLOOR MITTAL INDLESTATE SANINAKA ANDHERI-KURLA RD BOMBAY-400 059	913.00 260.00	DOUBT	Dec-12 Mar-95	SBI SBM RAMANI K R V SHYAANSUNDER B JHUNIHUNWALA(®)	208160	SAJIAN S. JHUNJHUNWALA	1184803	SURESH SURESH SURESH	5314266 THIAGARAIAN PANNALAL GUPTA(@)	PREM RATAN DAMANI(Ø	9)	P.C.CHHAIER(@)	KANTILAL G UNDERKAT(Ø)							
257 SALIAN UDYOG EXPORT LTD. SET	MAHARASHTRA	CORPORATE FINANCE BRANCH- MU	IMB SANIAY BLDG NO 7 MITTAL INDLESTATE SAKINAKA ANDHERI-KURLA ROAD ANDHERI EAST MUMBAI-400 059	475.00	DOUBT	Mar-95	SAJAN S JHUNHUNWALA	1384502	SURESH S.IHUNIHUNWALA(@)		SHYAMSUNDER JHUNIHUNWALA	3194340 NANDA KISHORE RATHI(Ø)	DAMAYANTIDEVI SHYANGUNDAR JRUNUHUNWALA-P	3181503									
258 SAMBAT ASHOKA EXPORTS LTD. SET	KARNATAKA	COMMERCIAL BRANCH BANGALORS	E NO 85/1 III FLOOR SHAKTHI BUILDING K.H.ROAD BANGALORE.	3081.00	DOUBT	Mar-98	DEVINDER KUMAR T.V.RAMA RAO -		P.C.CHUGH		N. RAMANUJAM	ASHOK SHARMA	JHUNUHUNWALA-P ASHOK CHUGH										
259 SAMRAT DAIRY (P) LTD. SET 260 SHEEE MAHALAKIM CORPORATION PVTLTD SET		SH WUAYAWADA KOLKATA LAKE MARKET	40-1-88/A M.G.ROAD PATAMATA VIJAYAWADA 520 010. B-A MORA STREET 1ST FLOOR KOLKATA-700 017	158.00 2133.00	DOUBT	Mar-97 Mar-12	T.V.RAMA RAQ - CHARMAN SBI IDBI GOPAL KUMAR AGARWAL		T.V.B.PRASAD - MD BANWARILAL AGARWAL		C.H. RAD BRAHMANAND AGARWAL	1916676 PAWAN KUMAR	KAMLA AGARWAL (SMT)										
261 SHREYAS SET	WEST BENGAL KERALA	EDEKATA LAKE MARKET THOPPUMPADY	40/1739 MERCHANTS ROAD THROUGH PO LINK ROAD	2133.00 250.00	DOUBT	Mar-12 Oct-12	VALSARAJ P - MG	send46	JAYANTHI P - PARTNER	LES CHILD		1916676 AGARWAL @	RANNIA AGARWAL (SMT)										
262 SKC RETAIL LIMITED SBT	TAMENADU	COMMERCIAL BRANCH- CHENNAI	900 007	212.00	DOUBT	Dec-09	PARTNER PNE IDE LVE SYN BK FB LAKSHMI NABAYAN BDI BISANI - CHAIRMAN		PRAFUL KUMAR BISANI - MD		AJAY KUMAR BISANI												
263 SOLAR CASHEWS SET 264 SREE BHADRA CASHEW COMPANY SET	KERALA	KOLLAM-BEACH ROAD	CUTCHERRY WARD KOLLAM - 13	1086.00					K.RADHAKBISHNA **** ***	+	-						l l						
AND REPORTS CARRIED COMPANY SET	KERALA	KOLLAM (MAIN)	SREE BHADRA CASHEW COMPANY VAYALA PARAKDOE	946.00	DOUBT	Mar-97 Mar-15	KB.RAIELV SARATH CHANDRAN		K RADHAKRISHNA PILLAI (DECEASED)							+							
265 SRI RAM TRADERS SBT	TAMENADU	exoce	SREE BHADRA CASHEW COMPANY VAYALA PARAKODE ADOOR PATHANAMTHETTA 691554 NO.51-55 RAJAII STREET THRUVENKADAMPALAYAM	946.00 417.00	SSA DOUBT	Mar-15 Jul-13	SARATH CHANDRAN SAMINATHAN T P - (PROP)		(DECEASED)														
265 SRI RAMTRADERS SET 266 SRI VISHNUFRIYA INDUSTRIES LTD SET	TAMILNADU ANDHRA PRADES	ERCOE SH HYDERABAD	SREE BRADDA CACHEW COMPANY VAYALA PARAIDDE ACCODE RATHAMANITHETTA 091554 NO 31-50 PAMA STREET THRUTAMANAMPALAYAM HERUMUJUHAN 638 072 ASPAR BURNISS CENTRE DOOR NO 6-3-349/70 2ND FLOOR BANAMA HILLS PHOLENBARA. FLOOR MANAMA HILLS PHOLENBARA.	946.00 417.00 1099.00	SSA DOUBT DOUBT	Mar-15 Jul-13 Mar-01	SARATH CHANDRAN SAMINATHAN T P - (PROP) MODSA RAZA		(DECEASED) N.H.C.SIVA REDDY		V.RAMASWAMY	RAAGI REDOY	S.K. SIMATINAGAR K. SJUBANACKY		S.N.BAGAI	N.H.SIVAMOHAN REDDY							
285 SAI RAM TRADERS SAT	TAMENADU	ERDOR SH HYDERABAD A R M BRANCH- ERNAKULAM SECTOR 4 DWARKA	SEE BHOUGH CARRENT COMITION WATHAN PROMITOR ADDRESS PROMITORS THE SEE SEE SEE SEE SEE SEE SEE SEE SEE S	946.00 417.00 1099.00 188.00	DOUBT DOUBT SUBST DOUBT	Mar-15 106-13 Mar-01 Mar-00 Mar-14	SABATH CHANDERAN SAABBATHAN T F - (PRIDF) MICODA RAZA FREM K ZIMANDARI BRAMMA DE OT TERRATIO		(DECEASED) N.H.C.SIVA REDDY AMEET HARIANI SUDHIR SRIVASTAVA		V.BAMASWARF SITEN HAMDEV	R NAGO RECOV	S.K. SPATNAGAR K. SUBBAMONY		S.N.BAGAI	N.H.SIVAMOHAN REDOY							
205 581 RAM TRADERS 581	TAMILNADU ANDHRA PRADES	ERCOR SH MYDERABAD AR M BRANCH- ERNAKULAM	SEE BRUSHE CAUSIEN COMPANY VANALA PARADOCE AND ADDRESS PROPERTY AND ADDRESS PROPERTY THROUGH A STATE OF THE PROPERTY AND ADDRESS PROPERTY A	946.00 417.00 1099.00 188.00 1602.00 188.00 981.00	SSA DOUBT DOUBT SUBST	Mar-15 2d-13 Mar-01 Mar-00	SAMATH CHANDEAN SAMANATHAN F P - (PROS) MOCKA BASA PERS & SAMANAN SENANDAN SENANDAN SENANDAN SENANDAN MORETAN	2760599	(DECEASED) N.H.C.SIVA REDDY AMEET MARIANI														
200	TAMENADU ANDHRA PRADES REPALA CEUHI REPALA REPALA CEUHI	ENDOR MYDDEABAD AR M BRANCH-ERNAKULAAN SCTOR A DWARRA SCTOR A DWARRA AR M BRANCH-ERNAKULAAN AR M BRANCH-ERNAKULAAN AR M BRANCH-ERNAKULAAN PARLAANANT STREET-NEW DELHII	SITE THE CONTROL COMMON VINIAL PRANCICE ADDRESS ANNIAMENTA (STEEL OF THE CONTROL ANNIAMENTA (STEEL	946.00 417.00 1099.00 188.00 1692.00 981.00 14572.00	SSA DOUBT DOUBT SUBST DOUBT DOUBT DOUBT DOUBT DOUBT	Mar-15 pi 3 3 Mar-01 Mar-01 Mar-02 Mar-14 Mar-03 Mar-14 Mar-03 Mar-14 Mar-03	SAMSTIC CHANGERAY SAMSHATSHAR F P, (PRIOR) MOCCHA RAGAL FERRAL SERVICAÇUM BRAHMAN DEC TERRATHI FERRAL SERVICAÇUM FERRAL SERVICAÇUM FERRAL SERVICAÇUM FERRAL SERVICAÇUM FERRAL SERVICAÇUM BROOTING CORONA CORON BROOTING CORONA CORON FERRAL SERVICAÇUM BROOTING CORONA CORON FERRAL SERVICAÇUM BROOTING CORONA CORON FERRAL SERVICAÇUM FERRAL SERV	2760599 26147	(DECEASED) N.H.C.SIVA REDDY AMEET HARRIANI SUCHIRI SIRVASTAVA SUCHIRIA SIRVASTAVA RAIVI JAIN	2718085 26004	JITEN HAMDEV P. PRABINAKARAN JASMINI K.A SANUEEV AGARWAL	A J PAI A J PAI 25998 ROHIT CHOWOMARY	K SUBBAMONY 26031 RAIETY JAIN	84309	KAMAL KANT SHARMA - 2960.	114 MAN MOHAN GARD - ADDL DIR	1547700 ANN. AWISA - AGOL DR	1893.779					
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200 MANT TRACERS 201	TAMENADU ANDHIA PRADES EEPALA DELHI EEPALA EEPALA EEPALA CELHI ANDHIRA PRADES	ERIODE M RIDERAMO A R M MANCH- ERNAGLAM DICTOR 4 DWAREA COTTAMA MANCH R M MONORY- TRINAFLAM A R M M MONORY- TRINAFLAM A R M M MONORY- CHINNAI A R M M MONORY- CHINNAI	DIE 1 BEGINS CORPINS CORPINS VINCE PROBLEM COCCO REPORTED CORPINS CORPINS VINCE PROBLEM FRANCISCO CONTROL SER DIE 1 COCCO CONTROL SER DIE 1 FRANCISCO CONTROL SER DIE 1 COCCO CONTROL SER DIE 1 FRANCISCO COCCO COCCO COCCO COCCO COCCO COCCO FRANCISCO COCCO COCCO COCCO COCCO COCCO COCCO FRANCISCO COCCO COCCO COCCO COCCO COCCO FRANCISCO COCCO COCCO COCCO COCCO COCCO FRANCISCO COCCO COCCO COCCO COCCO FRANCISCO COCCO COCCO COCCO COCCO FRANCISCO COCCO COCCO COCCO FRANCISCO COCCO COCCO FRANCISCO COCCO F	946.00 417.00 1099.00 286.00 1603.00 981.00 14572.00 2841.00 284.00 284.00 284.00 385.00 3	SSA GOURT DOURT SURST DOURT	Mar 25 An 13 Mar 20 Mar 20 Mar 20 Mar 20 Mar 20 Mar 20 Mar 31 Mar 31 Mar 31 Mar 30 Mar 30 Mar 30 Mar 30 Mar 40	MARINE CHARGO AND	2760599 26147 53027	(DOCEASED) N.H.C.SIVA REDOY AMEET HARRANI SULMIN SHIVASTAVA SUMINTA PRAAASH ARDUL AFEE E A RAIT/ JANN A.RAMESH F.L.DACHMARCY	2718085 270004 1630083	JITEN HAMDEV P. PERZEMARANAN JASMIN K.A. SANUELY AGARWAL G.S. RAG(Ø) P.K. KURSEN NAMENDRA KUMAR	A J PAI 25098 ROHT CHONOMARY P BUCH PRASAD Y G BAZNORA	K. SUBBAMONY	84109	EARMAL KANT SHARBMA - 2969. CHELLARARM N. NEPHALBIN(P)	114 MAN MOHAN GARD - ADDL DIR		MAXIOOAAN NOM*(gr)	N.Y. A AGOMA SIGNAM (III)	A PLACED	SURAPANEN ANIAM VAL	140007	
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20	TAMENADU ANCHRA PRACES ETRALA CELIR ETRALA ETRALA ANCHRA PRACES ANCHRA PRACES TAMER ETRALA ANCHRA NAGU CELIR ETRALA TAMERADU WEST BENGAL WEST BENGAL	ADDRE MINISTRATOR PRIMARIANO MINISTRATOR FERMANIANO MINISTRA	INTEL BRIGHT CORPITAL CONTROL VINIAL PRINCIPLE ACCOUNT ANY ADMINISTRATION OF THE ACCOUNT AND ACCOUNT ANY ADMINISTRATION OF THE ACCOUNT AND ACCOUNT ANY ACCOUNT AND ACCOUNT ANY ACCOUNT AND ACCOUNT ANY	946.00 417.60 417.60 198.00 198.00 198.00 198.100 198.	SSA COURT COURT SURST COURT	Marc 25 Jul 13 Marc 20 Marc 20 Marc 20 Marc 20 Marc 24 Marc 20 Marc 31 Marc 31 Marc 30 Marc 30 Marc 31 Marc 30	AMAND CAMBROOM TO PROCESS OF THE PRO	2762599 26147 26147 53527 744305	IDECEMBED N. M.C. SAVA REGIOT SUPER SERVACEANA SUPERE SERVACEANA SUPERE SERVACEANA M. M	273888 2604 36043 3879	JETEN MANDEY D PERABUANDAN ANAMER A. SANEETY AGARWAL G. SANGEY P. A. KURREN BANKENDA KUMAN BANKENDA KUMAN BANKENDA KUMAN MANTENDA KUM	2008 NOIT GORDOMAY PRICH MINIO TORRESON TOR	K. SUBBAMONY	84069	EARMAL KANT SHARBMA - 2969. CHELLARARM N. NEPHALBIN(P)	114 MAN MOHAN GARD - ADDL DIR		1893779 NALSEEGAN "ICRO"((g))	A V P AGOMESTICAN IN	SAPINAGE	NEARANN ANAMYALI	J46927	
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324 MCRAYGOR MECHANICALS PVT LTD	SIDBI MARYANA NOIDA	1402, SECTOR-6 BAHADURGARH HARYANA BAHADURGARH 124507 3RD FLOOR, SIGDHARTHA APARTMENT, SHASTRI NAGAR,	DA1 10/08/2015														
325 MEDIZY FOODS	SIDBI UTTAR PRADESH WARANASI	SIGRA VARANASI 221010		66	MAHESH KUMAR PILANIA	AELP913648											
326 METAL-OM-TECHNIK PVT. LTD. [ERSTWHILE METAL-O-TECHNIK]	SIDBI HARKHAND JAMSHEDPUR	831001			AMRISH KUMAR VERMA		ASHISH KUMAR		MANSH KUMAR		SMT. MANULA RANI VERMA						
327 MICRO TECHNOLOGIES (NOIA) LIMITED 328 MICROSUPPORT FINANCIAL SERVICES LIMITED	SIDBI MAHARASHTRA MUMBAI-RBBO SIDBI ANDHRA PRADESH HYDERABAD	NAVI MUMBAI 400705 B-SD/1A. 1ST FLOOR OPP. ALL INDIA RADIO ANNAMAIAH	DA1 30/09/2013 DA3 31/03/2012	CRI	DR. P.SEKHAR												
329 NANESH FOODS LTD [SAMTA FOODS LTD]	SDBI MADHIA PRADESH INDORE	MARG, TRUPATI, A P 344.64 22, SANTHA BAZAAR INDORE 452002 386.00 BLOCK NO. 279P, PANCHRATNA INDUSTRIAL ESTATE,	DA3 31/03/2014	PR.	PRADEEP KUMAR JAIN	ABEPIR172G	JAMBU KUMAK JAIN	ABJP10727F	SAMBATHMALIAIN	ABTP11623N	DILIP KUMAR JAIN	AMPRETIG PRAFULLA KUMAR IAIN	ABTP11647E				
129 NAMESH FOODS LTD [SAMTA FOODS LTD] 130 NEESA AGRITECH LTD[ERST SABITA GANGA FARMS PVT LTD) 131 NEESA INFRASTRUCTURE LTD	SIDBI GUIARAT AHMEDABAD	CHANGODAR, TALUKA SANAND, DISTRICT AHMEDABAD 946.67	DA2 09/12/2015	SA	SANJAY GUPTA		SAMDEEP GUPTA		NEELU GUPTA		SARITA GUPTA						
331 NEESA INFRASTRUCTURE LTD	SIDBI DELHI AHMEDABAD	AHMEDARIO ZIZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZ		SA	SANAJAY GUPTA		NEESA INFRASTRUCTURE LIMITED										
	SIDBI GUJARAT AHMEDABAD	ACADEMY SCHOOL, SEC 25 GANDHINAGAR ELECTRONICS 3948.82	DA1 16/03/2015	SA	SANJAY GUPTA		NEELU S GUPTA		NEESA LEISURE LIMITED								
333 NEESA TECHNOLOGIES PRIVATE LIMITED	SIDBI GUIARAT AHMEDABAD	EST, GIDC GANCIENNAGAR ISIZODI 15, DHANANIAT TOWERS NIL SACHIN TOWER, 100FT SATELLITE RIGAD SATELLITE AMMEDIARAD SIRGOIS HOUSE NO. 632, GALA NO. 6 PARIZA APARTIMENT, KALYAN	DA2 09/12/2015	SA.	SANIAY GUPTA												
334 NEHA TRADERS	SIDBI MAHARASHTRA ANDHERI	ROAD NEW KANERI, NEAR ANAND HOTEL, BHIWANDI, 112.75	LOSS 31/03/2013	and the same of th	MOHMED TAALIE F. KHAN	AUCPK0810G											
335 NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	SIDBI UTTAR PRADESH LUCKNOW-BO	THANE 423102 B-10P, PASHUPATI APARTMENTS RAIA RAMMCHAN MARIS LUCKNOW 226007 SR. NO.188/1/S HARIDAS INDUSTRIES SINHSADH,	DAS 15/12/2013	M	MOSES PRASHANT RAD	AACCN3266G											
WKAS SANGATHAN 336 NUTS N AGRO PRODUCTS (INDIA) LIMITED		NANDED PHATA PUNE 411041		Ad	ABHASAHEB PATANKAR,		SHRIKANT PARAB										
PACSOFT SOLUTIONS PVT LTD 338 PRAGATHI MUTUALLY AIDED COOPERATIVE	SIDBI KARNATAKA BANGALORE	BANGALORE SECOUL															
338 PRAGATHS MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT 339 R K M FOODS	SDBI TELANGANA MYDERABAD SDBI PUNIAB CHANDIGARH	WARANGAL 505001 281.05 PLOT NO 42 TO 47 & 50-55 INDUSTRIAL AREA, VILL BAIN 350.00		-	RAIN MAHINDRU	AIGPM1461N	RAGHAV MAHINDRU	ARPM7377C									
340 RAGHU PRIME METAL LIMITED	SIDBI UTTAR PRADESH NOIDA	161/11, DAYAL MARKIT, HAPUR ROAD, GHAZIABAD			SH. SANJETY ARORA	AGUPS4749A	SH. DALJIT SINGH	AWKP56291H	SH. MANGI SACHDEVA,	ADCPG4764E	SH. RAKESH GUPTA	AB29A44BEN					
341 RANSARUP INDUSTRIES LIMITED	SIDBI WEST BENGAL KOLKATA	CHAZIARAD 245304 7/C, KIRAN SHANKAR RDY RDAD, "HASTING CHAMBERS", 15T FLOOR, KOLKATA KOLKATA 700001 PRACHAN BHAWAN REMUJAN, HOTATOTA TALCHER,	DA3 30/09/2013														
	SIDBI ODISHA BHUBANESWAR	ANGUL, ORISSA-759100 ANGUL 759100			SHAHZAMA RANA	AGEPR9142A	QAMRUZAMA RANA	ABTPRESS7M	SHAHZZE RAMA								
364	SDBI JHARKHAND RANCHI	C/O YOSESHWAR PETROLEUM PRODUCTS GURLLYOT			GUNIAN SINGH	AALFR0631H											
PELIGARE PHARMA PVT LTD	SIDBI MAHARASHTRA NASIK	TAKALI ROAD OPP. EXCES OFFICE, DWARKA NASHIK 278.59 422004 G.T. ROAD, SEHIND SIDE MANDI COBINGARH MANDI	DA2 27/05/2014		ALOK YOGESH MUNIM		BHARAT YOGESH MUNIM										
345 SAGGAR STEELS PVT. LTD. 346 SAMAYATA MICROFINANCE PRIVATE LIMITED	SIDBI PUNIAB CHANDIGARH SIDBI BAJASTAN JAIPUR	GOBINDGARH 999999 ELAT NO 303 TRID ELODE MAHAVEER COMPLEX S.C.		CH	VIVEK SAHNI CHANDRA PRAKASH	AV3P54G32E AHXP56184M	AZHIMANYU SAHNI	CRHP58901C									
347 SAXENA HEALTHCARE	SDBI HARYANA DEHRADOON	MADRUBAN UDAPPUR 313001 285.26 135-P SECTOR 56 GURGAON 122003 337.96 401, INDUS HOUSE, PLOT NO. 8-53 OPP. MONGINIS CAKE		SA SU	SANADHYA SUBRAT SAXENA	AHBPS3703N	SONAL SAXENA	AQPS9303H									
	SIDBI MAHARASHTRA MUMBA-BKC	FACTORY, NEW LINK ROAD, ANDHERI WEST MUMBAI 263.37	DA2 08/08/2014	SA	SAPNA MAYUR PATEL	AAJPP1900D	MAYUR PATEL	AAGPP32888									
	SDBI TAMIL NADU CHENNAI	400353 NO.2/23, BALAMURUGAN STRIET, METTUKUPPAM, VARAGARAM, CHENNAI 600087 S KM MILE STORE, CHAPPAROLA, DISTI GAUTAM BUDH		SV	SMT P ASWINI BRUESH KUMAR		NITIN KUMAR										
350 SHYAM FORGINGS (P) LTD. 351 SIMMTRONICS SEMICONDUCTORS LIMITED	SIDBI UTTAR PRADESH NOIDA SIDBI DELHI DINIA	NAGAR, U.P. 201009 C-41, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI- 530.71		40	AGGARWAL BHAYNA SABARWAL	AGQPA15588 AUVP55295C	AGGARWAL INDRAIT SAEHARWAL	AGQPA1556R ABHP55332B	INDRA ET SARHARWAI					+ + + + + + + + + + + + + + + + + + + +	 		
352 SOUNDCRAFT INDUSTRIES LTD	SDBI MAHARASHTRA MUMBAI-BKC	110020. NARAYAN BUILDING, 23, LAKHAMSHI NAPOD RDAD, ME 76		94	SHRI RAJKUMAR	no+130.285L	R C SHEOPURI	Marconna	INDRAJIT SABHARWAL BABU BASAN	+	VISHNU BASAN	RAMESH VERMA		+ + + + + + + + + + + + + + + + + + + +			
353 SRI VARI METAL WORKS PVT. LTD.	SDBI TAME NADU BANGALORE	E-14, PHASE - V, SIDCO INDUSTRIAL ESTATE HOSUR-		EA EA	BASANTANI												
354 STAR MICROFIN SERVICE SOCIETY	SIDBI ANDHRA PRADESH HYDERABAD	835126 HOQUIR 635126 NO.17-178-17/1 RESDIE TELEPHONE EXCHANGE VELGODE 518533 264.16 346, R.K. MUTT ROAD, MANDAVELI CHENNAI CHENNAI															
355 SUBHIKSHA TRADING SERVICES LIMITED 356	SIDBI TAME NADU ANDRERI SIDBI MADHYA PRADESH INDORE	600028 621.44			R.SUBRAMANIAM BAYINDRA CHOUDHARY	AAMPS2910F	G.S.RAMASWAMI		 	+				+ + + + + + + + + + + + + + + + + + + +			
357 SURYA PHARMACEUTICAL LIMITED	SDBI MADHYA PRADESH INDORE SIDBI CHANDIGARH CHANDIGARH	452001 SCO 164-165 SECTOR 9-C CHANDIGARH CHANDIGARH 401 03		EA.	RAJEEV GOYAL	A/LPC2462E	+ + +		 		 			+ + + + + + + + + + + + + + + + + + + +		 	
358 SURYA VINAYAKA INDUSTRIES LTD.	SIDBI DELHI DIHLA	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-	DA3 24/07/2015		SANIAY JAIN	AAGPJ1372G	RAJEEV JAIN	AAIP30074G									
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361 TECHNODOT ENGINEERS LTD		GANDHINAGAR 380054 400.00 36. AHLUWALIA CHAMBERS, LOCAL SHOPPING COMPLEX.			GOPAKUMARRAN PILLAI	ARLPP4299C	MARKA			+				 			
	SIDBI DELHI DIHLA SIDBI MAHARASHTRA MUMBA-DIKC	MADANGIR, NEW DELHI 110062			ANILI MATA JAY PRAKASH GUPTA	AAAPM0980F	RAJEN MATA RUCHITA GUPTA	AALPM1873E	 					+ + + + + + + + + + + + + + + + + + + +			
363 TIMBOR HOME LIMITED	SIDBI GULARAT AHMEDABAD	A-2, HARKRUPA APARTMENT NEAR NARANPURA			ANANT SURESCHANDRA	ACSPMQ958D											
364 TRUST MICROFIN NETWORK	SIDBI UTTAR PRADESH LUCKNOW-BO	AHMEDABAD 380013 1/37 VIKASH KHAND GOMTI NAGAR LUCKNOW 226010 233.58	DA2 10/11/2014		MALOO												
TWILIGHT LITAKA PHARM LTD.	SIDBI MAHARASHTRA MUMBAI-REBO	411105 499.84	DA3 10/09/2014	91	SHRI RAJENDRA CHADMAL BORA		SHRI GOPAL KUPPUSWAMII RAMOURTI										
366 VARUN INDUSTRIES LIMITED	SIDBI MAHARASHTRA MUMBAI-RBBO	13, SHANKHESHWAR DARSHAN A.G. PAWAR CROSS LANE, BYCULLA [8] MUMBAI 400027	DA3 27/03/2015	SH	SHRI KIRAN N MEHTA		VARUN MEHTA		KALASH S AGARWAL								
367 VISASH METAL & POWER LTD. 368 VINANKE TECHNO-CHEM PVT LTD 369 ZNLOG SYSTEMS P LTD	SIDBI WEST BENGAL BIDLEATA SIDBI UTTAR PRADESH NOIDA	35,CHTTARANIAN AVENUE 6TH FLOOR KOLKATA 700012 574.18	DA3 31/03/2015	89	BHABAT BHI ISHAN												
WINAYAK TECHNO-CHEM PVT LTD	SIDBI UTTAR PRADESH NOIDA SIDBI TAMIL NADU CHENNAI	B-92 SECTOR-ALPHA-I PICHAN ESTATE, GREATER NOIDA, UP GAUTAMBILDENAGAS, NOIDA, UP 201301 3, ASYMIN SWATHI BUILDENG, 57/2, THEIUMALAI PIELAI BDAD T. NAGERI CHENNEL (2007) 340.94	DA2 05/11/2014 DA3 11/11/2015		AGARWAL RAMANUJAM	AHOPB6822C	NICHI MCHAN GUPTA SUCHARSHAN	AAQPG8099K									
370	Sundarlal sawji urban co	RDAD, T.NAGAR, CHENNAI 600017 340394 4437412.00		2	SESHARATHNAM		VENKATRAMAN										
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