| CHO DADRY | COSCOUT COALS | 1700 | 2070 T COLUMN COLUMN | u accompany connect | OUTSTANDING | | OTHER RANK DIRECTOR A DIRECTOR | DIRECTOR A | DIN FOR DIRECTOR A | DIOCETCO A DIAL | | DIN SOO DIDESTOR A | DIRECTOR & CONTROL DIRECTOR & CONTROL OF | 0111 F00 010F6700 C | everence a | DIVIDAD DIDECTOR A | DATE TOD O | OUR FOR CONTESTOR A | DIN FOR DIRECTOR 40 | DIRECTION ALL CONTROL OF CONTROL | | |
|--|--|--|--|--|--|---|--|---|--|--|---|--------------------|--|---------------------|-------------------------|--|---------------------------|--------------------------------|---------------------|---|-------------|---|
| SNO PARTY 1 A & JIMPEX | | BANK PUNJAB | E CREDIT GRANTOR BRANC CHANDIGARH ARMB | H REGISTERED ADDRESS E-124, Phase-IV, Focal Point, Ludhiana | AMOUNT IN LACS ASSET CLASSIFICATION 1394 LOSS | In DATE OF CLASSIFICATION 11-Sep-12 | OTHER BANK DIRECTOR 1 DIN FO ANIU JAIN W/O JANINDER JAIN | OR DIRECTOR 1 DIRECTOR 2 | DIN FOR DIRECTOR 2 | DIRECTOR 3 DIN F | FOR DIRECTOR 3 DIRECTOR 4 | DIN FOR DIRECTOR 4 | DIRECTOR 5 DIN FOR DIRECTOR 5 DIRECTOR 6 | DIN FOR DIRECTOR 6 | 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 |
| | | | | Survey No. 117, Kalgidhar Textile Mill Compound, Nr | | | JANINDER JAIN | | | | | | | | | | | | | | | |
| 2 A A FABTEX PVT LTD | ALLAHABAD B | BANK GUIRAT | AHMEDABAD SARDAR PATEL NAGAR | Kashiram Mill, Hotel Good Luck lane, Narol, Ahmadabad. – 382405 | 1561 DF-1 | 7-Jan-15 | Bank of Maharashtra Annmol B. Aggarwala 0125988 | Shrikant B. Aggarwala | 02204753 | | | | | | | | | | | | | |
| | | | | GOJATAT | | | | | | | | | | | | | | | | | | |
| 3 A D INDUSTRIES 4 A S AGENCY | | BANK MADHYA PHAD BANK WEST BENGAL | DESH BHAWARKUAN ROAD KOLKATA RECOVERY BRANCH | Plot I-1, Sector-4, Kheda, Pithampur, Dhar S1. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD PO SINTHI , KOLKATA-700051 | 103.20108 LOSS | 26-Feb-12 23-Apr-11 | Vikas Gupta Arunashish Sarkar | | | | | | | | | | | | | | | |
| 5 A2Z WASTE MANAGEMENT MEERUT UMITED | ALLAHABAD B | BANK NEW DELHI | GREEN PARK EXT. BR. | Regd. Off: 0-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gungaon, Haryana 122022 | 3345 DF-1 | 31-Dec-14 | STANDARD CHARTARD AMIT MITTAL 0005894 | 4 SMT.DIPALI MITTAL | 00872628 | SURENDER KR.TUTEJA 005940 | 076 MANOJ GUPTA | | | | | | | | | | | |
| 6 AANJANEYA LIFECARE LIMITE | ALLAHABAD B | BANK MAHARASTRA | INDUSTRIAL FINANCE BR - MUI | | 1057.310186 DF2 | 30-Sep-13 | K.K.Vishwanath | Dr. Kannan Vishwanath | 1 | Mr. Prabhat K.Goyal | Mr. Shashikant B. Shinde | | Dr. Ullooppee S. Mr. Giridhar G.Pulle | eti | Mr. Balkrishna R. Parab | Mr.Paul Naythatil | | | | | | |
| 7 ABHLEET PROJECTS LIMITED | ALLAHABAD B | BANK WEST BENGAL | | Insigna Tower, Sector-V, Sal Lake, Kol-91 | 22162.93168 DF2 | 27-Dec-12 | Canara,OBC,IDBI,SBT,SB M,Dena,IOB,Vijaya Manoj Jayaswal | 127254 Abhishek Jayaswal | 19184 | 1 | | | | | | | | | | | | |
| 8 ACCENTURE FARM DEVELOPMENT | | BANK WEST BENGAL | BIONACH . | 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, KOLKATA-700007 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, | 403.51043 DF2 | 29-Apr-13 | Ashish Bothra | 2478213 Rajendra Singh Bothra | 247821 | | | | | | | | | | | | | |
| 9 ACCENTURE FARMS PRIVATE LIMITE | | BANK WEST BENGAL | BRANCH | 4/14 , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700007 4/14 , JAGMOHAN MULLICK LANE,4TH , FLOOR , | 150.0855 DF2 | 29-Apr-13 | Ravi Bajoria | 539247 Ashish Bothra | 247821 | | | | | | | | | | | | | |
| 10 ACCENTURE NIRYAAT PRIVATE LI 11 ACCENTURE TOWER PRIVATE LIMITED | _ | BANK WEST BENGAL | BRANCH | KOLKATA-700007 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, | 649.19699 DF2 | 29-Apr-13 | Abhishek Bajoria SHANKAR DEY | 2139620 Sanjay Shroff 585032 | 221442 | 6 | | | | | | | | | | | | |
| ADIGEAR INTERNATIONALPAN | | BANK WEST BENGAL | | KOLKATA-700007 A-40, Mayapuri Industrial Area, Phase I, New Delhi – | 407.6010312 DF2 | 29-Apr-13 | | | | | | | | | | | | | | | | |
| AALFA7055N | | BANK NEW DELHI | | 110064 New Address :: Plot no. 189, Sector 4, IMT, Manesar, Haryana 4, CHOWRINGHEE LANE, DIAMOND CHAMBERS, | | 1-Apr-14 | | PK77998 Smt. Anju Khanna | AGP9K1178C | Shri Sanjay Khanna AGFPK | 10754N Shri Sandeep Khanna | AHQPK1286M | | | | | | | | | | |
| 13 ADITI LOGISTICS PVT LTD | | BANK WEST BENGAL | | BLOCK-III, SUITE NO:6E, KOL-700016 | 240 083 | 30-Sep-12 | Ajoy Kr Agrawal | Samar Kr Saha | | | | | | | | | | | | | | |
| 14 ADITI OIL LIMITED 15 ADITI RICE MILLS PRIVATE L | _ | BANK WEST BENGAL BANK WEST BENGAL | KOLKATA RECOVERY BRANCH KOLKATA MAIN | 700016 4, CHOWRINGHEE LANE, DIAMOND CHAMBERS, | 3434 D83 1594 D83 | 31-Dec-11 31-Jul-12 | UCO Bank Ajay Kr Agrawal | Sambhu Bathwal | | | | | | | | | | | | | | |
| | | | ASSET RECOVERY BRANCH, | BLOCK-III, SUITE NO.6E, KOL-700016 VILLAGE-MADHOPUR, GAURIGANI, DIST. | | | Ajay Ar Agrawa | | | | | | | | | | | | | | | |
| 16 AGRAHARI DAL MILL 17 ALAM COLD STORAGE | ALLAHABAD B | | LUCKNOW | CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR) VILL BUULIA, P.S. RATU, DISTT. RANCHI | 125 LOSS | 25-Sep-11 31-Jan-10 | HARI LAL KAMAL AKHTAR | SAVITRI DEVI | | | | | | | | | | | | | | |
| 18 ALLIED PERFUMERS PVT LTD. | | BANK DELHI | NEW DELHI INTERNATIONAL | E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034 | 4402 082 | 1-Oct-12 | LEAD BANK: BANK OF BARODA, SBBI, SBT SANJAY JAIN | 26147 RAJIV JAIN | 2600 | 4 RAMESH SAREEN | SANIEEV AGARWAL | 2599 | KAMAL KANT SHARMA ROHIT CHOWDHAR | ly 2603 | B1 MOHAN GUPTA | KAMAL KISHORE GUPTA | IAYANT MOHANLAL GANDHI | | | | | |
| 19 AMTEK UNIVERSAL | | BANK WEST BENGAL | | | 261 LOSS | 31-Mar-07 | INDRAJIT CHATTERIEE | | | | | | | | | | | | | | | |
| 20 ANAND BIHAR HEEMGHAR P 21 ANAND HIMGHAR (P) LTD | | BANK WEST BENGAL | BOLPUR, SANTINIKETAN ROAD BOLPUR, SANTINIKETAN ROAD | Dadhika,PO: Garbeta west Dist: Midnapur 1 CHANDNI CHOWK STREET, KOLKATA-200072 | 429.62252 DB3 474 DB3 | 1-Nov-12 30-Dec-11 | Hari Krishna Singh WBFC HARI KRISHNA SINGH | Anil Kumar Singh Anil KUMAR SINGH | | | | | | | | | | | | | | |
| 22 APEX DRUGS & INTERMEDIATES | ALLAHABAD B | | DESH SECUNDERABAD INDUSTR FINA | | 1271 082 | 29-Mar-13 | Ghanshyam | Suraj Bali | | Kurmi | | | | | | | | | | | | |
| 23 ARVIND REMEDIES LTD | | BANK TAMIL NADU | | Reg. Office at 190, Poonamalle High Road, Chennai- 600084 CIN NO: L24231TN1988PLC015882 | 14306 LOSS | 31-03-2015 | PNB, UBI, SBI, IDBI, KVB, Dr. B Arvind Shah PAN IDB, CORPORATION AAVPS8498K 0106374 | Dr. Chandra Ravindran PAN AAGPC2539N | 00771329 | V R MEHTA PAN AFDPM6384D 000514 | SUDHIR CHANDRA PAN AEHPC1368N | 05602402 | C M K REDDY PAN AFMPR3222G 00859774 | | | | | | | | | |
| 24 ARYAN HEEMGHAR (P) LTD | ALLAHABAD B | BANK WEST BENGAL | BOLPUR, SANTINIKETAN ROAD | AT A CHANDANI CHOMAN CTOCCT DI CON C. NIID | 296.93584 DB3 | | WBFC JAYKISHAN SINGH | RENUKA SINGH | | | 1 | | | | | | | | | | | |
| 25 ASCON AGRO PROD EXPORTER AND | ALLAHABAD B | BANK WEST BENGAL | INDUSTRIAL FINANCE BR. | Express Tower,42 A ,Shakespeare Sarani kolkata- | 558 DF2 | 28-Jun-13 | As Per M Apurba Saha Site(Man | nimoy Das - | As per MCA Site(Sanjay Pramanik-6560339) | | | | | | | | | | | | | |
| 26 ASHA ENGINEERS | ALLAHABAD B | BANK HARYANA | FARIDABAD | 700017 17/3, Mathura Road, Faridabad | 164 DF2 | 1-Apr-13 | 6923932 Nukul Verma Ashok Kumar Dutta PAN | matnur | | | | | | | | | | | | | | |
| 27 ASHOK KUMAR DUTTA | ALLAHABAD B | BANK WEST BENGAL | BARDWAN STATION BAZAR | Vill. Kandarpapur, P. OJabui, Dist.Burdwan, WB | 103 DF-1 | 26-Sep-15 | Ashok Kumar Dutta PAN AJTPD2255Q Jashir Singh, PAN: | Naresh Kumar, PAN: | | | | | | | | | | | | | | |
| 28 ASIAN HATCHERY | | BANK PUNIAB | SAFIDON | Village: Rajana Khurd, Tehsaffidon, Distt-Jind | 142 DF1 | 30-Apr-14 | ANRPJ7065J Pramod Kumar | AGGPR5475C Rekha Chowdhury | | + + | | | | | | | | | | | | |
| 29 ASMITA APPARELS | | BANK WEST BENGAL | | Gopalpur chawigara, Jhantala, P.O. Ganganagar, P.S.Barasat, Kolkata-132 | 118.4729469 DB2 | 31-Oct-13 | Chowdhury ACNPC1333M | AELPC4665G | | | | | | | | | | | | | | |
| 30 AVANI VANUYA PRIVATE LIM | | BANK WEST BENGAL | BRANCH | 238, C.R. AVENUE, GROUND FLOOR, KOLKATA-06 VILL & P.O. SINDUR RANCHI, PATNA ROAD. | 555.3809071 DF2 | 29-Apr-13 | Shankar Prasad Dey | 585032 Prasanta Kumar Das | 696564 | MOHADEO PRASAD | PRAYAG PRASAD | | | | | | | | | | | |
| 31 BAIRANG COLD STORAGE 32 BAKSI ENTERPRISE | | BANK JHARKHAND | ASSET RECOVERY BRANCH, RAI | HAZARIBAGH - 825301 T/2A/1, GURUDAS DUTA GARDEN LANE. | 297 LOSS 136 LOSS | 31-Mar-09 29-Nov-12 | RAM TAHAL MEHTA SUBIR BAKSHI | AJAI KUMAR | 1 | MEHTA | MEHTA | 1 | | | | | | | | | | |
| | | | | ULTADANGA, KOLKATA-67 FLAT NO 155, FIFTH FLOOR CITY CLASSIC | | | AXAPB4819K | | | | | | | | | | | | | | | |
| 33 BALAJEE ENETRPRISES | ALLAHABAD B | | | APARTMENTS ADITYAPUR, DIST SARAI KELLA KHARSWAN JARKLHAND PIN 831013 12, Hochimin Sarani, Flat no.28, 2nd floor, Kolkata - | 107.16275 DB3 | 15-Jan-12 | SANYOGITA GONDU | | | | | | | | | | | | | | | |
| 34 BALAJI COKE INDUSTRY PVT LTD | ALLAHABAD B | BANK WEST BENGAL | IB, KOLKATA | 71. GALA NO 2 , TRUCK TERMINAL , WADALA, MUMBAJ, 400037 Mobile no. 9930991050 | 3626 DB2 | 26-Dec-12 | PNB,UBI,UCO,Dena Naresh Sharma | Kushal Sharma | | + + | | | | | | | | | | | | |
| 35 BALAJI ENTERPRISE | ALLAHABAD B | BANK MAHARASHTRI | ta MUMBAI ANDHERI(E) | MUMBAI,400037 Mobile no. 9930991050 & FLAT NO 2-1ST FLOOR, R A K ROAD, ARIHANT FLATS | 181 LOSS | 29-Jun-15 | Sameer Kishor Bhai Trivedi(Proprietor) PAN | | 1 | | | | | | | | | | | | | |
| | | | | FLAT NO 2,1ST FLOOR, R A K ROAD,ARIHANT FLATS OWNERS ASSOCIATION PVT LTD, WADALA MUMBAI 400031, | | | Trivedi(Proprietor) PAN ALSPTS206E | | | | | | | | | | | | | | | |
| 16 BALAJI INDUSTRIAL GASES | | | DESH CHHINDWARA | Vill. Post-Bauriya, Dist & Tah. Chindwara. M.P. | 141 DB2 | 26-Mar-13 | Sunii Punj VIJAY BHUSAH RASTOGI | Smt. Urmila Sharma | | | | | | | | | | | | | | |
| 37 BALAJI TRADERS | | BANK DELHI | NEW DELHI SOUTH EXTN | 5443, NEW MARKET SADAR BAZAR DELHI | 214 LOSS | 28-Jul-13 | ANAND KUMAR | ASHA AGRAWAL (DIN | | | | + | | | | | | | | | | |
| 38 BALARAMII IRON & STEELS P | ALLAHABAD B | | | 190-A, MANICTALLA MAIN ROAD Battan Road, Mandi Gobindgarh, Distt: Fatehgarh | 303.45 LOSS | 31-Oct-13 | AGGARWAL (DIN NO 00852070) | NO02303301) | 1 | | | | | | | | | | | | | |
| 19 BANSAL INDUSTRIES 40 BASAK ENGINEERING COMPANY | | BANK PUNJAB BANK WEST BENGAL | CHANDIGARH (SECTOR 17 B) | Battan Road, Mandi Gobindgarn, Distt: Fatengarn Sahib NAL D/45, KATJUNAGAR, KOLKATA - 700 032 | 253 DF-1 119.21656 LOS | 10-Jan-15 30-Sep-07 | Sole NA INDRAIT BASAK | KAKALI BASAK | | + + | | | | | | | | | | | | |
| NO WHAT CHARLETING COMPANY | PARTHER DE | WEST BENGAL | - MELINU IN LERNATION | Bawadiya kalan gurukul society (Spata institute of | 119.110.00 103 | 30-sup-u/ | | NAME DASAS | + | | | | | | | | | | | | | |
| 41 BAWADIYA KALAN GURUKUL SH | ALLAHABAD B | BANK MADHYA PRAD | DESH BHOPAL ARERA COLONY | technology & management Village- Semra Sayyad Po- Emaliya Near Bhanpur, Vidisha road Bhopal | 913 DF2 | 31-Oct-13 | Krishna Gopal (Chairman) | Himanshu (secetary) | | | | | | | | | | | | | | |
| | | | | 462811 | | | 040 004 0004 | | - | | | | | | | | | | | | | |
| 42 BBF INDUSTRIES LIMITED | ALLAHABAD B | BANK PUNJAB | INTERNATIONAL BR. LUDHIANA | Village Bhamian, Tajpur Road, Ludhiana-141001 | 975 DB3 | 01-Jan-13 | PNB, SBI, IDBI, J & K Bank, Indusind Bank, Allahabad Bank A88arwal | Anil Kumar Aggarwal | | Rajinder Kumar Aggarwal | Parveen Kumar Aggarwal | | | | | | | | | | | |
| 43 BEE PEE POWER LIMITED | | | NEW DELHI INDUSTRIAL FINAN | D-402, TREND SET VALLEY VIEW, ROAD NO 6, | | | | | | | | | | | | | | | | | | |
| | ALLAHABAD B | BANK DELHI | NEW DELIT INDUSTRIAL THORN | CE RANIARA HILLS HYDERARAD | 180 DB2 | 23-Aug-12 | Canara Bank VENKATASATYARAMU MADDIPOTI | 1753946 SURENDRA NATH | 207319 | LANKA VISWESWAR | 2754292 | | | | | | | | | | | |
| 44 BEEP TRANSMISSION PVT. LTD. | ALLAHABAD B | BANK GUJARAT | BARODA SAYAJIGANI | P.O UCHHAD PADRA JAMBUSAR ROAD TAL - JAMBUSAR DIST - BHARUCH 382350 | 180 DB2 205 DF2 | 30-Apr-14 | Canara Bank VENKATASATYARAMU MADDIPOTI Navin Chandra P Shah 0519871 | GUBBALA | 207319 05239842 | T LANKA VISWESWAR RAO | 2754292 | | | | | | | | | | | |
| 45 BELLPOLY MOULDERS PLTD | ALLAHABAD B B DABAHAJJA | BANK GUJARAT BANK DELHI | BARODA SAYAJIGANI ARMB, NEW DELHI | BANUARA HILLS, HYDERABAD P.O UCHAB PADRA JAMBUSAR ROAD TAL- JAMBUSAR DIST - BHARUCH 382350 13, Vdyog Vihar, Gautam Nagar, UP Flat 1, 8/F, Lucky Commercial Centre, 103 Des | | 30-Apr-14 26-Jul-13 | MADDIPOTI Navin Chandra P Shah 0519871 Sanjeev Kapoor | GUBBALA | | , LANKA VISWESWAR RAQ | 2754292 | | | | | | | | | | | |
| | ALLAHABAD B ALLAHABAD B ALLAHABAD B | BANK GUJARAT | BARODA SAYAJIGANI ARMB, NEW DELHI | BANNARA HELLS, HYDERABAD P.G.: LICHARD PADRA HAMBUSAR ROAD TAL - JAMBUSAR DIST. BHARUCH 1823-50 13. Vilyoy Whar, Gautam Ragar, UP Hat 1, 8/F, Lucky Commercial Centre, 103 Des Yous Road West, Sheang Wan, Hong Kong A. 1/28, WHS, KIRTI NACAR, NEW DELHI | 205 DF2 4755 DF2 | 30-Apr-14 | MADDIPOTI Navin Chandra P Shah 0519871 | GUBBALA | | LANKA VISWESWAR RAO | 2754292 | | | | | | | | | | | |
| 45 BELLPOLY MOULDERS PLTD 46 BEST CREATION | ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B | BANK GUJARAT BANK DELHI BANK HONGKONG BANK DELHI | BARODA SAYAJIGANI ARMB, NEW DELHI HONGKONG | BANUKA HILLS, HYDEBARD PC. L'OCHAP DADRA JAMBUSAR ROAD TAL- JAMBUSAR DIST: BENATUCH SIZESO 13, Virtig VIRT, GUARTH MIRGE, UT FIRIT, 2,87, Lucky Commercial Centre, 130 Des Yours Road West, Sharag Wan, Hong Kong A-1/28, WHS, KRTT NAGAR, NEW DELHI 505, BUSINESS CLASSIC, CHENCHOLI BUNDER, MALAD WEST WEST | 205 DF2 4755 DF2 489 DB1 | 30-Apr-14 26-Jul-13 16-Oct-12 | MADDROTI Navin Chandra P Shah 05:29871 Sanjeev Kapoor Bawa Singh Dhillon | GUBBALA | | LANKA VISWESWAR RAQ | 2754292 | | | | | | | | | | | |
| 45 BELLPOLY MOULDINS P LYD 46 BEST CREATION 47 BHAGWAT MARBLE 48 BHAGWAT TEXTILES PVT LYD 40 BHAWANI ENTERPRISES | ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B | BANK GUJARAT BANK DELHI BANK HONGKONG BANK DELHI BANK MAHARASHTRI BANK JHARKHAND | BARODA SAYAHGANI ARMS, NEW DELHI HONGKONG NEW DELHI SOUTH EXTN IA MAROL MUMBAI AMSHEDPUR ADITYAPUR | BROWNIAN HILLS, HYDERBADD, THE ALL THE | 205 DF2 4755 DF2 489 DB1 212 LDS5 730 DF-2 103.76 DB2 | 30 Agr-14 26-3d-13 16-Oct-12 8-Jan-12 16-Mar-13 13-Nov-12 | MADDOMOTO P Shahi Navior Charled P Shahi Sarjere Kapoor Bass Single Chillion PRATAP SINGE T THAKUR Rinkup patiodia AART KUMARS SINHA | 1/3 3996 GUBBALA 3 Kiristhai V Amin Rajesh Kohii Anika Patodia RASHMI SINHA | 05239842 | HALI | | | | | | | | | | | | |
| es BILLPOLY MOULDIES PLITO de BEST CHATION 4º BENGWAT MARBIE de BENGWAT TERTILES PVT LTD de BENGWAT INTERPRESS 50 BIGNOSS METALS LTD | ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B | BANK GUJARAT BANK DELHI BANK HONGKONG BANK DELHI BANK MAHARASHTRI BANK MAHARASHTRI BANK WEST BENGAL | BARGOA SAYAHGANU ARMS, NEW DELHI HONGKONG NEW DELHI SOUTH EXTN IA MARDIL MUMBAI JAMSHEDPUR ADITYAPUR - RECOVERY BR KOLKATA | BANDARA HILL, WICHEMAND JO. LOSSON PAGNA MERGERS RICHO TAL. 10. LOSSON PAGNA MERGERS RICHO TAL. 13. VIVING THE GLASSON PAGNA MERGERS RICHO TAL. 13. VIVING THAT GLASSON PAGNA MERGERS RICHO TAL. 14. L. 16. J. 16. J. 16. G. | 205 DF2 4755 DF2 489 DB1 212 LOSS 730 DF-2 | 30-Apr-14 26-Jul-13 16-Oct-12 8-Jan-12 16-Mar-13 | MADDOMOTO P Shah Sanjew Kippor Basa Singh Dhillon PRATAF SWIGH THAKUR Rinku patoda | 1/3 3996 GUBBALA Koltzhai V Amin Rajech Kohli Anika Patodia RASHMI SINHA 1415221 JYOTI BARNA | 05239842 | I BIMALA DEVI BAFNA | 2754292 500588 | | | | | | | | | | | |
| 45 BELLPOLY MOULDINS P LYD 46 BEST CREATION 47 BHAGWAT MARBLE 48 BHAGWAT TEXTILES PVT LYD 40 BHAWANI ENTERPRISES | ALLAHABAD B | BANK GUJARAT BANK DELHI BANK HONGKONG BANK DELHI BANK MAHARASHTRI BANK HARKHAND BANK WEST BENGAL BANK WEST BENGAL | BARODA SAYAHGANU ARME, NEW DELHE MONGKONG NEW DELHE SOUTH EXTN AMASHEDPUR ADITYAPUR BECOVERY SIR VOLKATA AMASHEDPUR AMASHEDPUR AMASHEDPUR AMASHEDPUR AMASHEDPUR AMASHEDPUR AMASHEDPUR | MANDAM MILL WORKSHAMO TO A CHARGE PORT AND THE A CHARGE PORT A CHARGE PORT AND THE AND | 205 0F2 0F2 0F2 0F3 0F2 0F3 0F2 0F3 0F2 0F3 | 30 Apr 14 26-Jul 13 16-Oct 12 8-Jun 12 16-Mar 13 13-Nov 12 9-Jul 09 9-Jul 09 | MAGGORITO None Chandra & Shah SSS871 Salgane Rapaor Ibasa Singh Orition PARATA SINGH THAGUE Rindu patedia AMPI KURANA SINHA VICASIS BATNA | 1/3 3996 GUBBALA 3 Kiristhai V Amin Rajesh Kohii Anika Patodia RASHMI SINHA | 05239842 | I BIMALA DEVI BAFNA | | | | | | | | | | | | |
| 6 BLUNDA MODULATER PLTD 6 BST CHARTON 7 BHOMOST TAMBLE 6 BHOMOST TEXTLES PYTTD 7 BHOMOST DETTES PYTTD 2 BHOMOST DETTES PYTTD 3 BHOMOST DETTES PYTTD 3 BHOMOST DETTES PYTTD 3 BHOMOST PALACE PYTTD 3 BHOMOST PALACE PYTTD 3 BHOMOST PALACE PYTTD 3 BHOTON POLITIES | ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B ALLAHABAD B | BANK GUJARAT BANK DELHI BANK DELHI BANK DELHI BANK DELHI BANK MAHARASHTRI BANK MAHARASHTRI BANK WEST BENGAL BANK WEST BENGAL BANK MAHARASTRA BANK MAHARASTRA | MACOA SAYAUGAND AMMO, NW DELHI MONECHIG MONECHIG MW DELHI SUDHI DETI MAMOL MUMBAI AMMOL MUMBAI AMMOHDINI ADITYAPUR BECOVER BR KOLKATA AMMOHDINI ADITYAPUR MAMMAI BECOVERY MAMMAI BECOVERY | MANDAM MILLS WOOTSHAND MANDAM CONTROL AND | 205 0F2 4753 0F2 489 0B1 212 L055 730 0F-2 103.76 0B2 875 0B3 1961 0B2 5000 L055 | 10 Apr. 14 26 Jul. 13 16 Oct 12 8 Jun 12 16 Abur 13 13 Nov 12 9 Jul 09 9 Jul 09 30 Nov 11 31 Oct 10 | MAGGINGTO RAND Chandra & Shah SSS827 Sampen Rapot Rans Simple Stitler Rans | 13 SEMBLAN AMIN STANDARD AMIN SANDARD AMIN S | 05239842 05239842 50056 | I BIMALA DEVI BAFNA | | | DINESH KARADA ARICK KOLARIA | | RITA PODNAWALE | ONOROM STATEMENT STATEMENT | | | | | | |
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| 6 BLUNDA MODULATER PLTD 6 BST CHARTON 7 BHOMOST TAMBLE 6 BHOMOST TEXTLES PYTTD 7 BHOMOST DETTES PYTTD 2 BHOMOST DETTES PYTTD 3 BHOMOST DETTES PYTTD 3 BHOMOST DETTES PYTTD 3 BHOMOST PALACE PYTTD 3 BHOMOST PALACE PYTTD 3 BHOMOST PALACE PYTTD 3 BHOTON POLITIES | ALLAHABAD B | BANK GUJARAT BANK DELHI BANK DELHI BANK DELHI BANK DELHI BANK MAHARASHTRI BANK MAHARASHTRI BANK WEST BENGAL BANK WEST BENGAL BANK MAHARASTRA BANK MAHARASTRA | MACIOA SAVAUGANU AMMI, NEW DELEN FONDECIDOS NEW DELEN SOUTH DETN AMENDE MUNICIPA AMENDE MUNICI | MANDAM ANILL MOTHANDO MANDAM STATE AND ANILL MOTHANDO LIL MOTHANDO MANDAM STATE ANILL MANDAM STATE LIL MOTHANDO MANDAM STATE ANILL MANDAM STATE LIL MOTHANDO MANDAM STATE ANILL MANDAM STATE LIL MOTHANDO MANDAM STATE MANDAM M | 205 072 | 10 Apr. 14 26 Jul. 13 16 Oct 12 8 Jun 12 16 Abur 13 13 Nov 12 9 Jul 09 9 Jul 09 30 Nov 11 31 Oct 10 | MAGGINGTON Rand Chandra & Shall Sistem Rand Chandra & Shall Sistem Rand Rand Rand Singh Chandra Rand Singh Chandra Rand Singh Chandra Rand Randra Randra Singh Theadula And TELAMAS Sistem VINICIPAL RANDRA VINICIPAL RANDRA VINICIPAL RANDRA VINICIPAL RANDRA | 13 September 2018 Sayani Kohis Sayani Kohis Anta Patodia BASHAI SRINA ARSH KUMAN ARS | 05239842 05239842 50056 | OBMALA DEVI BAFINA NI KAPADIA See Bimula Devi Bafina | 500588 | | COMESH EAPADAA ASIGOX EQLAMBA | | RITA POONAWALLE | DAMOGRAN 2505442 | | | | | | |
| 6. BILLOCK MODULERS PLTD 6. BEST CHEATON 7. BROWN ANNUEL 6. BROWN ENTERPRES 5. BRO | ALLAHABAD B | BANK GUJARAT BANK DELHI BANK MANABASHTIRI, BANK MEST BENGAL | MAGGA SAYAJIGANU AMARI, NI WO ICHN HONGKIDHA NEW DILHN SOUTH DETN AMAGE MUARRA AMAGE MUARRA AMAGEDERIA ADSTYAPAR MECONEN BE ROCKETA AMAGEDERIA ADSTYAPAR MECONEN BE ROCKETA AMAGEDERIA BECONEN BE ROCKETA AMAGEDERIA BECONEN TARGABANA AMAGEDERIA | MANDAM MILL WOOTENAME MANDAM OF THE MANDAM MILL WOOTENAME IS VERY WOOD, THE MANDAM MILL WOOTENAME IS VERY WOOD, THE MANDAM MILL WOOD, THE MILL WOOD, THE MANDAM MILL WOOD, THE | 200 0/2 205 0/2 205 0/2 205 0/2 200 001 212 1055 212 1055 213 002 21475 002 227 003 2475 003 | 30 Apr. 14 26 Jul. 13 26 Jul. 13 26 Cot. 12 28 Jan-12 21 Sam-12 31 Apr. 13 31 Apr. 12 9 Jul. 09 9 Jul. 09 31 Apr. 11 31 Apr. 11 30 Apr. 14 30 Apr. 16 | MAGDIOFOTO PS START RAND Clandar & Shall Sergies Rapper Bases Single Dillation PRIATA SINGLE THAKUE Riske pastedia AMELICAN SINGLE THAKUE RISKE SINGLE AMELICAN BATHAR VIOLAND BATHAR | 17.15-20 GORBACA 3 SCHOOL VARION 3 Aspech SOAN 4 AND PATORIS AARD PATO | 05239842 50055 50055 50056 | OBMALA DEVI BAFINA NI KAPADIA See Bimula Devi Bafina | 500588 ANUPAM SHUKLA | | DAISH SAADDA ARICK KOLANIA | | NITA POCNAWALE | 20000AW 2000AW 2000AW | | | | | | |
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| 4. BULINEY MODULES PUTO 4. BEST CHARLOS 5. CHARLOS 6. CONFORME ENTL ENTL 6. CONFORME ENTL 6. CONF | RECORRECT DE L'ALTERNACIO DE L | MANUAL COMMAND COMMA | MAGGA SAYAJIGANU AMAN, NIW WIGHT AMAN, NIW WIGHT AMAN, NIW WIGHT AMAN SAYAJIGANU AWANG MANAMA AMANG MANAMA AM | MANDAM MILL MYCHEMADE MANDAM CHEST AND | 200 | 30.4pc.51 30.4pc.51 30.6pc.32 8.8nc.12 8.8nc.12 8.8nc.12 15.Mov.12 15.Mov.12 15.Mov.12 15.Mov.13 | MAGGIORITA RESTORMANDE STATE RESTORMAND STATE RESTORMAND STATE RESTORMAND STATE RESTORMAND RESTO | 17:100 GURBALA 33 SORTHON AND AND AND AND AND AND AND AND AND AN | 0231842 50055 50055 50066 313066 133066 133066 443066 44432 444 | MACADON SINGH | 500580 ANUPAN SHURLA 500580 6883207 743394 6990456 | 69455 | ONESH EGANDAL APPOXICATION ONESH EGANDAL O | | RITA POCNAMULE | OMMORIAN INDICATOR IN THE PROPERTY OF THE PROP | | | | | | |
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| SET CHARTON MODICAGE PUTO BET CHARTON BET | REPORTED DE L'ALTERNA DE L'ALTE | MARCH | MAGOA SAYAUGANU AMMO, NEW SELEN AMMO, NEW SELEN AMMON, NE | MANDAM MILLS WORKSHAMD MANDAM CONTROL OF STATE OF THE MANDAM CONTROL 13. YOUNG YOUNG CONTROL OF STATE OF THE MANDAM CONTROL 13. YOUNG YOUNG CONTROL OF STATE OF THE MANDAM CONTROL 13. YOUNG YOUNG CONTROL OF THE MANDAM CONTROL 13. YOUNG YOUNG CONTROL OF THE MANDAM CONTROL 13. YOUNG YOUNG CONTROL OF THE MANDAM CONTROL 13. YOUNG YOUNG YOUNG CONTROL 13. YOUNG YOUNG YOUNG YOUNG YOUNG CONTROL 13. YOUNG | 200 | 30 Apr. 51 30 Apr. 52 30 Apr. 53 31 Apr. 53 31 Apr. 53 32 Apr. 53 33 Apr. 53 34 Apr. 53 35 Apr. 53 36 Apr. 53 37 Apr. 54 | MAGGIOCHO RAND CHANGE P SHAD RENO SHIP CHANGE RENO SHAD R | 13 CONTROL VARION CON | 0231842 50055 50055 50066 313066 133066 133066 443066 44432 444 | MAGNATORIAN See Simula Devi Barba See Simul | 500588 ANGPAN SHARLA 500588 6883247 7433942 6990456 5000258 Rehald Jaironal | | WARTER CHARGOS IN COLUMN TO THE COLUMN TO TH | 013825002 | RITA POCNAWALE | DANCOM STROME ST | | | | | | |
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| IN BELLIFORM MODULATES PLYD IN BEST CHARTON IN BINGWARM TARRISE SPYLED IN BINGWARM TEXTILES PAYLED IN BINGWARM TEXTILES PAYLED IN BINGWARM MATTAST TEXTILED IN DIRTTAS WORLD IN DIRTTAS WORLD IN DIRTTAS WORLD IN DIRTTAST MATTAST TEXTILED IN DIRTTAS WORLD IN COMPONANT EDWARM SUMMED IN COMPONANT EDWARM SUMMED IN DIRTTAST MATTAST TEXTILED IN DIRTTAST MATT | ### (################################# | MANUAL COMMAND COMMA | MAGGA SAYAJGANU AMAN, NAW GIGH AMAN, NAW GIGH AMAN, NAW GIGH AMANGA MANANA AMANGA MANA | MANDAM MICH. WOOTENAME. MANDAM CONT. CONTROLLED MICH. 13. VONEY VIVE, GENERAL MICH. 2017 13. VONEY VIVE VIVE VIVE VIVE VIVE VIVE VIVE VI | 200 | 30 Apr. 51 30 Apr. 52 30 Apr. 53 31 Apr. 53 31 Apr. 53 32 Apr. 53 33 Apr. 53 34 Apr. 53 35 Apr. 53 36 Apr. 53 37 Apr. 54 | MAGGIOCHO RAND CHANGE P SHAD RENO SHIP CHANGE RENO SHAD R | 13 CONTROL VARION CON | 0231842 50055 50055 50066 313066 133066 133066 443066 44432 444 | MAGNATORIAN See Simula Devi Barba See Simul | 500588 ANGPAN SHARLA 500588 6883247 7433942 6990456 5000258 Rehald Jaironal | | WARTER CHARGOS IN COLUMN TO THE COLUMN TO TH | 01302902 | RITA POCNAMALIE | OMMERNA 1993-42 DATECHARYA 1993-42 A TOTAL AND A TOT | | | | | | |

| | 1 | 1 | POLIVATA COSCIAI BECOVERY | 4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , | ı | 1 1 | | 1 1 | i i | Sudach Kussar | 1 | ı | 1 1 | 1 | i. | | 1 | 1 1 1 | 1 1 | 1 1 | | 1 1 | 1 1 | 1 1 |
|--|----------------------------------|------------------------------|--|--|------------------------|-------------|-------------------------|---|--|---|---|-----------|---|---|----------|---|------------------------------|----------|--|-----|--|-----|-----|----------|
| 88 EVERSHINE TOWERS PRIVATE LI 89 EXOTICA INTERNATIONAL P | | WEST BENGAL | KOLKATA SPECIAL RECOVERY BRANCH KOLKATA SPECIAL RECOVERY | 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, KOLKATA-700009 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, | 1185.170691 2211 | DF2 | 29-Apr-13 29-Apr-13 | | adha Sonthalia adha Sonthalia | 524039 Sudesh Kumar Sonthalia 524039 | 523599 | | | | | | - | | | | | | | |
| 90 FEROZEPUR GRAM DAL AND OIL | ALLAHABAD BANK | PUNIAB | BRANCH FEROZPUR | KOLKATA-700009 BORDER ROAD, FEROZPUR CITY, PUNIAB | 106 | | 1-Jun-12 | RA | AMAN MITTAL | SZ-4U39 ANITA MITTAL Sk. Muzaffar Ali, PAN: | VEENA MITTAL Sk Asgar Ali, | | Amina Bibi, | | | | | | | | | | | |
| 91 FIVE STAR VANUYA PVT. LT 92 FURNISHING HOME | | WEST BENGAL | | 19A, J.L. Nehru Rd., 2nd floor, Lislie House, Kol-87 SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD | 803.0435305 | | 28-Jul-12 | | k. Ashraf Ali | AFAPMO879A | PAN:AFHPA4593A | | PAN:ADQPB1524P | | | | | | | | | | | |
| 92 FURNISHING HOME 93 JUTUS TAP SANITATION | | JHARKHAND UTTAR PRADESH | RANCHI GEL CHURCH | RANCHI 834001 Y 121, INDUSTRIAL AREA, PRATAPSANI, DELHI | 152.25564 296.69844 | | 29-May-12 28-May-12 | | uraj Tiwari ANUEEV DIXIT | | | | | | | | | | | | | | | |
| 94 GAMMA TRADELINKS INDIA PVT LTD | | | GUWAHATI | Vill- Umkadhor, P.O. Patharkhama. Dist-Ribhoi, | 782 | DE1 | 10-Sep-14 | | herian Manikappen AN CHUPK4125K | Kunjukrishna 5141203 Gangadhar Pillai PAN 03002823 | Dominic Mathew PAN AJEPM4815C | 03094061 | Tronila Kalwing w/o Late Gabrieal Syenkly 06567156 | | | | | | | | | | | |
| | | | | Meghalaya CHAKUNDI DANKUNI COAL COMPLEX, DANKUNI, 190 | | | - | | AN CHUPK4125K YUSH KUMAR | AAQPG062BQ | AJEPM4815C | 02304031 | Late Gabrieal Syenkly | | | | | | | | | | | |
| 95 GANAPATI HIGHTECH COMMUNIC | ALLAHABAD BANK | | KOLKATA ALIPORE | A, MANICKTALLA MAIN ROAD, KOLKATA (W.B) | 300.01 | LOSS | 30-Nov-13 | AC | GARWAL | 1820501) AGGARWAL 01820236) | | | | | | | | | | | | | | |
| 96 SANGOTRI PLAZA PRIVATE LIMITED | ALLAHABAD BANK | PUNJAB WEST BENGAL | ARMB, CHANDISARH KOLKATA SPECIAL RECOVERY | Gonder Road, Nissing, Distt. Karnal, Haryana-132024 9.VIVEKANANDA ROAD KOLKATA - 700007 | 14319 441.79613 | DF1 | 29-11-2014 29-Apr-13 | | ajpat Rai 0 bhisek Bajoria | 2864276 Amar Nath 00864285 2139620 Rajendra Singh Bothra | 1475219 | | | | | | | | | | | | | |
| 98 GARIMA STEEL PVT LTD | ALLAHABAD BANK | | BRANCH | 230, Multan Nagar, Baghpat Road, Meerut | | 0072 | 29-Apr-13 28-Feb-14 | | aresh Kumar Sharma, AN: BJRPK2955H | Rai Kumar | 14/5219 | | | | | | | | | | | | | |
| | | | DURCADUR CON CONTROL COLACULAR | | 280 | 072 | | | | PAN:ALLPK9991J | | | | | | | | | | | | | | |
| 99 GHOSE TRADER | ALLAHABAD BANK | | | C/O Raj Lalomi Building, Balai Complex, Benachity, Durgapur-713213, Dist- Burdwan, W.B | 258 | DF2 | 2-May-13 | | ipti Ghose | | | | | | | | | | | | | | | |
| 300 GLOBE TRADING 301 GOLDEN STRIPS PVT LTD | ALLAHABAD BANK ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SOUTH SINTHI KANPUR MAIN | KNISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125 122/236A, FAZALGANI, KALPI ROAD, KANPUR | 190 625 | LOSS DB2 | 30-Sep-10 15-Jan-13 | | APAN HALDER vtar Singh | Manjeet Kaur | | | | | | | | | | | | | | |
| 302 GOOD VALUE TREXIM PVT. LTD | | WEST BENGAL | KOLKATA RED CROSS PLACE | 60B, CHOWRINGHEE ROAD, KOLKATA | 974.05 | | 29-Mar-13 | KA | AUSHIK KUMAR NATH | MANISHA NATH | | | | | | | | | | | | | | |
| 303 GORI SHANKAR ENTERPRISES | ALLAHABAD BANK | HARYANA | FARIDABAD | (1) H No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bata A Colony, Faridabad. | 204 | DF2 | 27-Jun-13 | Pu AC | urshottam Lal CDPL2707N | | | | | | | | | | | | | | | |
| 304 GOYAL DAL MILL 305 GOYAL INDUSTRIES | | UTTAR PRADESH CHATTISGARH | RISIA RAIPUR | RISIA BAZAR, RISIA, BAHARAICH-271875 SHYAM KUNI, AGRASEN ROAD RAIPUR | 309 159 | | 30-Mar-13 28-Mar-12 | AA RE | NAND KR. GOYAL ISHI KUMAR GARWAL | AJAY KUMAR AGARWAL | DEEPAK KUMAR | | RAJ KUMAR AGARWAL | | | | | | | | | | | |
| 306 GULATI EXPORT HOUSE PAN AAAFG74 | | | NEW DELHI INTERNATIONAL | F-66,RAJOURI GARDEN, NEW DELHI - 110027 | 1221 | DF1 | 19-Aug-14 | м | fanmohan Singh Gulati | Amaniyot Singh Gulati | AGARWAL Pritpal Singh Gulati PAN | | Rajpreet Kaur Gulati | | | | | | | | | | | |
| 307 HANUMANT VANUYA PRIVATE | | | BRANCH KOLKATA MAIN | 12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, | 1059 | 106 | 1-Apr-12 | | AN AAFPG1124N USHPESH KUMAR BAID | PAN AHBPG7877P 633445 DHARMESH KUMAR | AAHPG8878K 1535508 PREM PRAKASH BAID | 1785386 | AAHPG9146K | | | | | | | | | | | |
| | | | | KOLKATA-700017 1511 & 1512, GIDC, Kallol, Distt: Gandhi Nagar Unit address:: 103, Hariom Complex, | | | | Die | inesh Omprakash | Sangita Dinesh | Omprakash K Malhotra | | Ms. Jyoti Malhotra | | | | | | | | | | | |
| 108 HARIOM OIL INDUSTRIES | ALLAHABAD BANK | GUJARAT | ASHRAM ROAD | Ganj Bazar,Madhupura Ahmedabad(380004), Gujarat | 1432 | DF1 | 18-Oct-14 | Mi | falhotra Partner PAN BHPM9128R | Maihotra Partner PAN ACFPM3465L | Partner PAN AHRPM9970H | | Partner PAN BFUPM3900D | | | | | | | | | | | |
| 109 HARIOM PROTIENS PVT.LTD | ALLAHABAD BANK | GUJARAT | ASHRAM ROAD | 9, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP) Unit address :: 103, GANJBAZAR, OPP. AMBAJI MATA NU MANDIR, MADHUPURA, | 2362 | DF1 | 21-Oct-14 | Dir | inesh Omprakash | 1936920 Sangita Dinesh | Omprakash K Malhotra | 002688878 | | | | | | | | | | | | |
| | | | | AHMEDABAD, Gujarat | | | | M. | anotra | Malhotra | | | | | | | | | | | | | | |
| 110 HARISONS INDUSTRIES 111 HARIUGAM ENTERPRISES | ALLAHABAD BANK ALLAHABAD BANK | WEST BENGAL RAIASTHAN | KOLKATA INTERNATIONAL BRANCH JAIPUR | Kolkata700001 E-61, CHITRANIAN MARG, C-SCHEME, JAIPUR | 544.9297954 314 | DF2 DB3 | 30-Sep-13 27-Aug-11 | | nok Kumar Bijoria MAHIPAL MEHTA | 1252012 Prateek Bijoria AMIT MEHTA | SHAKUNTALA MEHTA | | NALINI MEHTA | | | | | | | | | | | |
| 112 HARSHITA PULSES PVT LTD | ALLAHABAD BANK | | MUMBAI, RECOVERY | Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai-40009 | 895.68 | 082 | 1-Jan-13 | | ilip Kabra | Laxemi Devi P. Kabra | | 1 | | | | | | | | | | | | |
| 113 HARSONS OVERSEAS (I) | ALLAHABAD BANK | DELHI | NEW DELHI SOUTH EXT | A2/122, IInd floor, Rajouri Garden, New Delhi | 302.54955 | LOSS | 24-May-13 | Su | urinder Singh Fi | A PROPRIETORSHIP RM | | | | | | | | | | | | | | |
| 114 HELLOS COMMODITIES LTD | ALLAHABAD BANK | HONGKONG | HONGKONG | SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG | 11570 | DB2 | 16-Oct-12 | UNION BANK OF INDIA RO | OHIT CHOWDHURY | MANMOHAN GARG | | 1 | | | | | 1 | | | | | | | |
| 115 HEMANT KUMAR | | JHARKHAND | RECOVERY BR RANCHI | HONGKONG OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS- ARGORA, DIST.RANCHI-834002 | 106 | DF1 | 28-Sep-14 | | emant Kumar PAN JYPK2376A | | | | | | | | | | | | | | | |
| 116 HOME AGRO INDUSTRIES LTD | | MAHARASTRA | MUMBAI RECOVERY | 707-C, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(WEST), MUMBAI-53 BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. | 657 | DF2 | 28-Nov-12 | SU | UDHIR AGRAWAL 0 | | VAIBHAV AGRAWAL | 01919284 | | | | | | | | | | | | |
| 117 HOTEL RONIT | | WEST BENGAL | KOLKATA URBAN SOUTH SINTHI | BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445 MAICKLE MADHUSUDAN NAGAR. P.O- MIDNAPORE. | 244 | LOSS | 30-Sep-10 | | ILIP KUNDU | BULU KUNDU | | | | | | | | | | | | | | |
| 118 HRISHIKESH HEEMGHAR PVT L | ALLAHABAD BANK | WEST BENGAL | KHARAGPUR | MAICKLE MADHUSUDAN NAGAR, P.O. MIDNAPORE, DIST- PASCHIM MEDINIPUR-721101 | 541 | DB2 | 19-Sep-12 | W.B.F.C. HA | ALADHAR MALLICK | MANAS KUMAR MALLICK | TULSIDAS MALLICK | | | | | | | | | | | | | |
| | | | | Registered Office : 46 E Rafi Ahmed Kidwai Road Flat 48 4th Floor, Kolkata-700016 Administrative | | | | | | | | 1 | | | | | | | | | | | | |
| 119 CORE E SERVICES LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA MISSION ROW | Flat 48 4th Floor, Kolkata-700016 Administrative Office: 54/2, Rafi Ahmed Kidwai Road(2nd Floor) Kolkata-700016 Unit Address(Shopping Complex): | 1667 | DF-1 | 27-Jun-15 | | IR.ANUKUL MAITY D | N :01884307 SMT. KANIKA MAITY DIN :02029931 | | 1 | | | | | | | | | | | | |
| | | | | Kolkata-700016 Unit Address(Shopping Complex): 45 B, Ashutosh Mukherjee Road Kolkata-700025 | | | | | | | | | | | | | | | | | | | | |
| | | | | <u> </u> | | | | | | | | | | | | | | | | | | | | |
| 120 I.B. COMMERCIAL PRIVATE LIMITED | ALLAHABAD BANK | MAHARASHTRA | WORLI | Office No. 01, 2nd Floor, Malhotra House, Opp. GPO, Fort Mumbai | 4002 | DF-1 | 28-Sep-15 | Ad | aju Suresh Pathare, ddl.Director | 1225554 Abdul Karim Ibrahim Jaka(Director) | Sajidbhai Ibrahimbhai Jaka (Past Director) | 1952289 | Zuber Abdul Karim Jaka (Past Director) | 3499823 Salim Ibrahim Jaka (Past Director) | 1413285 | Amin Jaka (Past Director) 596278 | | | | | | | | |
| 223 INDIAN TECHNOMAC COMPA | ALLAHABAD BANK | DELHI | NEW DELHI SCINDIA HOUSE | Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh. | 802.8316271 | LOSS | 31-Oct-13 | BOLIOB, SBP, SBH, ANDH RA, UNION, CBI, UCO, COR R. I PN, OBC, HDFC, DBS, SCB. | K.Sharma | Vinay Sharma | Ashwani Sahoo | | Satyonarain Nandi | | | | | | | | | | | |
| 122 JAGADAMBA AGRO AGENCY | ALLAHABAD BANK | BIHAR | SITAMARHI | MOHANPUR CHOWK | 178 | LOSS | 12-Jul-12 | | IANOJ KUMAR | MANOJ KUMAR | | | | | | | | | | | | | | |
| 122 AG ADAMBA AGRO AGENCY 123 AM RALAJI TRADERS | ALLAHABAD BANK | HARYANA | FARIDABAD | 27-28, Crown Plaza, Neelam Bata Road, Faridabad P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM | 608 | 082 | 29-Jun-13 | | fadhu Wadhwa | Subhas Wadhwa | Rajnikar Srivastava | | | | | | | | | | | | | |
| 224 JAJSUKH RETAILERS PVT LTD 225 JATTINDER GAMBHIR HOSPITAL | ALLAHABAD BANK ALLAHABAD BANK | | KOLKATA MAIN LUDHIANA INTERNATIONAL BRANCH | No.04, KOLKATA - 700006. 23-C. Shaheed Bhasat Sinsh Nasar, Pakhowal Road. | 200.58678 | 082 | 31-Dec-13 26-Jul-13 | | AM CHARAN GUPTA | HANDU MALLICK | | | | | | | | | | | | | | |
| 60 | ALDARADAD BANK | PUNIAB | BRANCH | Ludhiana Registered Office: Village Salvay: Talvira Parrii Near | 546 | D82 | 20-101-13 | BOI (leader) | ittinber kaur Gambriir | | | | | | | | | | | | | | | |
| JAY BHARAT TEXTILES AND REAL ESTA | ATE ALLAHABAD BANK | MAHARASTRA | INDUSTRIAL FINANCE BR MUMBA | Vapi, Valsad Gujrat 396191 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd | 1734 | DF-1 | 2-Feb-15 | UCO IOB De | eepak Mathur | 2246715 Rajiv Kumar Gupta | 5894587 Mansi Indrajit Wadkar | 5309693 | Pravin Kumar Mohanlal Parakeh | 6894568 | | | | | | | | | | |
| | | | | Floor, Near Phoenix Mall, Lower Parel-west, Mumbai 13 | - | | | OBC BOM | | | | | 7 3 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 | | | | | | | | | | | |
| 127 JAYANAND HEEMGHAR (P) LT | ALLAHABAD BANK | WEST BENGAL | HOWRAH M K ROAD | 1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72 | 526 | 082 | 24-Dec-12 | н | ARI KISHAN SINGH | ANIL KUMAR SINGH | | | | | | | | | | | | | | |
| 128 JEEVANJYOTI PLAZA PRIVATE L | ALLAHABAD BANK | WEST BENGAL | KOLKATA SPECIAL RECOVERY BRANCH | 4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009 | 344 | DF2 | 29-Apr-13 | | alit Kumar Bajoria | 2168452 Ashish Bothra | 1478213 | | | | | | | | | | | | | |
| 129 II.AUL RAHAMAN | ALLAHABAD BANK | WEST BENGAL | SIULI | S/O LT. FAZLE KARI, AT+PO+PS- BURWAN, DIST- MURSHIDABAD | 192 | LOSS | 19.03.2013 | | AUL RAHAMAN (PAN- OWPR3831M & ITPR2954D) | | | | | | | | | | | | | | | |
| 130 JINDAL COTEX LIMITED | ALLAHABAD BANK | PUNJAB | LUDHIANA INTERNATIONAL BRANCH | Vill-Jugiana, G T Road, Ludhiana-141 420. | 2225.619953 | DF2 | 30-Jun-13 | Sh | h. Yash Paul Jindal | Sh. Ramesh Jindal | Sh. Rajindar jindal | | Sh. Sandeep Jindal | | | | | | | | | | | |
| 131 JINDAL SPECIALTY TEXTILES(P) LTD | ALLAHABAD BANK | | LUDHIANA INDUSTRIAL FINANCE BRANCH | VPO Jugiana, G.T.Road Industrial Area-C, Sua Road, Dhandari Kalan, | 2199 | DF2 | 28-Feb-14 | Corporation bank | | N: 1923829 Ramesh Jindal, DIN: 1923895 | Rajinder Jindal, | | Sandeep Jindal, DIN: 1639743 | 3 | | | | | | | | | | |
| 132 JVR FORGINGS LIMITED | ALLAHABAD BANK | LUDHIANA | LUDHIANA | Ludhiana Regd. Office Add:- Plot No. 58- A, Dhanu Udyog | 8438 | DF1 | 7-Jan-14 | Sh | hri Rajeev Singal O | 0171197 Shri Gaurav Singal 00171292 | Shri Dharam Pal Gupta | 00299128 | | | | | | | | | | | | |
| 133 K LIFESTYLE & INDUSTRIES | ALLAHABAD BANK | MAHARASTRA | IFB - MUMBAI | Industrial Estate, Piperia, Silvasa, Union Territory of Dadra & Nagra Haveli – 396 230 Administrative Office:- 11/12, Raghuvanshi Mill Compound, | 1773 | DF2 | 31-Jan-14 | M | fr.Navin Kumar Tayal, | Pritam Singh Pritam 00048978 | Narayan Ramchandra Ghumatkar | 01717979 | Mathur Deepak 02246715 | Manasi Indrajit Wadkar | 05309693 | Pravin Kumar Parekh 06894568 Pushpendra Pratap 06964085 | Jaiprakash Atmaram Mishra | 07190590 | | | | | | |
| | | | | Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013 | | | | | | | | | | | | | | | | | | | | |
| 134 K.P.S.ENTERPRISE 135 K.S.INDUSTRIES | ALLAHABAD BANK ALLAHABAD BANK | WEST BENGAL HARYANA | SME, KOLKATA | Banipur, PGBT Road, PO: Banipur, Habra 17/3, MATHURA ROAD, FARIDABAD-121002 | 2654 390 | 1055 | 22-Aug-11 31-Mar-13 | Pu PA | urnendu Das AWAN KUMAR VERMA | Sabita Das | Prasenjit Das | | | | | | | | | | | | | |
| | | _ | TANDAUND | Office Address: P-79, CIT Road, 2nd Floor, Kolkata- | | | | | AN ACIPV9775D | | Sri Abhijit Das | | | | | | | | | | | | | |
| 136 KAAISER OILS PRIVATE LIMITED | ALLAHABAD BANK | West Bengal | BARANAGAR DUNLOP BRIDGE | 711106. | 4789 | DF-1 | 29-Mar-15 | | ri Aditya Sikdar 0 | 0224717 Sri Amartye Sikdar 00224754 | (professional director) | 00277877 | | | 1 | | 1 | | | | | | | |
| 137 KALYANMOY BANERJEE | ALLAHABAD BANK | WEST BENGAL | KANDI | KANDI, NUTANPARA, DIST-MURSHIDABAD-742137 | 164 | D83 | 30-Sep-12 | KA (Pa | ALYANMOY BANERIEE PAN-ADOPB5458J) | | | | | | | | | | | | | | | |
| XAMINENI STEEL AND POWER INDIA P | PVT ALLAHABAD BANK | ANDHRA PRADESH | HYDERABAD HIMAYATH NAGAR | REGD OFFICE: Kamineni Building, 4th Floor, King Koti, Hyderabad, Telangana. UNIT: Sreepuram, | 10496 | DF1 | 30-Sep-14 | Indian Bank, OBC,Karur Vyasya Bank, IOB, OBI, Andhra, BOM | amineni Shasidhar, | Kamineni Surya 00078950 | | | | | | | | | | | | | | |
| LTD 119 KAPOOR EXPORTS INC | ALLAHABAD BANK | | CHANDIGARH ARMB | Narketpally, Nalgonda, Telangana-508254 K P TOWER COMPLEX, OPP: MANJU CINEMA, | 807 | inss | 1-Aug-11 | | ALIEET SINGH BEDI | Narayana, Director, | | - | | | | | + | | | | | | | |
| 119 KAPOOR EXPORTS INC 140 KARMAKAR ENTERPRISE | | CHANDIGARH WEST BENGAL | CHANDIGARH ARMB DURGAPUR CITY CENTRE (NACHAN BO) | LUDHIANA - 141002 A/30, Nutanpally, Benachity, Durgapur-713213, Dist- Burdwan, W.B | 302.01724 | DF2 | 1-Aug-11 1-Apr-13 | | ALIEET SINGH BEDI asu Karmakar | SEEVAN AUMAN GUPTA | | | | | | | + | | | | | | | |
| 141 KASHMIR APIARIES EXPORTS | ALLAHABAD BANK | | RD) LUDHIANA INTERNATIONAL | Burdwan, W.B Village Malhipur, GT Road, Doraha, Ludhiana | 951 | DF-1 | 31-Mar-15 | | h. Jagjit Singh apoor(PROP) | | | | | | | | 1 | | | | | | | |
| AZ KASHMIR APIARIES PVT LTD | ALLAHABAD BANK | PINIAP | BRANCH LUDHIANA INDUSTRIAL FINANCE | Village Malhipur, GT Road, Doraha, Ludhiana | 1392 | 06.1 | 31-Mar-15 | AB | BWPK7397R (PAN) h. Jagjit Singh apoor(DIRECTOR) BWPK7397R (PAN) | | | | | | | | + | | | | | | | |
| - CANADA AFIARIES PYT LTD | PALADRIAD BANK | r unuMD | BRANCH | ge managar, or noso, ponena, tudhiana | 1392 | art "a | | PNB,SBI, ANDHARA | BWPK7397R (PAN) | | | - | | | | | + | | | | | | | |
| Kemrock Industries and Exports Ltd | ALLAHABAD BANK | GUJARAT | BARODA(RAIMAHAL ROAD) | Village- Asoj, Vadodara - Halol Expressway, Tal Waghodia, Distvadodara, Pin - 391510. | 44384 | DF-3 | 1-Dec-11 | ,INDIAN,ICICI, EXIS, EXIM, Sri | ri Kalpesh Patel | Patodia | Sri Navin Patel | | Sri Tushar Patel | Sri David Rasquinha | | Sri Mahendra Patel | | | | | | | | |
| - | | | | | | | | UNION, SYNDICATE BANK | and Malakan T. | Smt. Neha Kelotra, | | - | | | | | 1 | | | | | | | |
| 144 KENSTAR PLASTOPACK | ALLAHABAD BANK | MADHYA PRADEST | INDORE, BHANWAR KUAN ROAD | E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indore(MP) | 170 | DF-1 | 29-Aug-15 | PA | awan Kelotra, Partner AN AGXPK2077N | Partner PAN | | | | | | | | | | | | | | |
| KHARKIA STEELS (P) LTD | | WEST BENGAL | BARASAT SSI FINANCE | 3A, Hare Street, KolkaTA-700001 KINETIC INNOVATION PARK, D-1 BLOCK, PLOT NO | 1329 | DF2 | 28-Feb-14 | PA | i M.P.Kharkia, AN:AKPPK2960A | PAN:APCPK7948C | 864330 | | | | | | | | | | | | | |
| 146 KINETIC LEASING 147 KOC INDUSTRIES LIMITED | ALLAHABAD BANK | | PUNE SADASHIV PETH IFB, LUDHIANA | 18/2 MIDC, CHINCHWAD, PUNE - 411 019 C-12 Phase V Focal Point Ludhiana 141010 | 100 | U35 DF-1 | 31-Mar-04 25-Oct-14 | | H FIRODIA uresh Chaudhary | N MOOLGAONKAR 858381 Ashish Chaudhary (Director) | S F MOTWANI 858480 (Director) | 858497 | | | | | + | | | | + | | | |
| | | | | The second of th | | | | Andhra Bank (Leader), | arrector) | (Director) | (Director) | u.u49/ | | | | | + | | | | + | | | |
| 148 KRISHNA KNITWEAR TECHNOLOGY CII NO. U17119DN1982PLC000092 | IN ALLAHABAD BANK | MAHARASHTRA | IFB MUMBAI | Unit Address: Krishna Nagar, Village Samarvani, Silvassa (UT of Dadra Nagar & Haveli).Office | 6586 | DF1 | 1-001-14 | Vijaya Bank, Dena Bank, SBI, Canara Bank, | fanasi Indrajit Wadkar () | 97avin kumar Mohanial 9arekh | Jaiprakash Atmaram | 07190590 | Mathur Deepak 02246715 | Basant Kumar Purohit | | Trivendra Shambhu 05240052 | | | | | | | | |
| NO. U17119DN1982PLC000092 | ALIPERALD BANK | | | Address: Raghuvarshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-13 | 0.40 | | ******* | Bank,OBC, UCO Bank, BOLIOB, BOM, | | Parekh Upasi4508 | Mishra | | 02240725 | PAN AATPP8523A, CFO | | Singh | | | | | | | | |
| 49 KRISHNA POLYPACK | ALLAHABAD BANK | DELHI | DELHI CHANDNI CHOWK | F-766/10, Street No. 7, Raj Nagar-II, Sector-8, | 105 | inss | 24-May-13 | PNB,SYNDICATE, | MS Yadav | | | - | | | | | + | | | | | | | |
| NAME OF TAKES | PILLAMABAD BANK | DELMI | DELCHI CHANDRI CHUWK | Dwarka, Delhi | 105 | LL 133 | | Syndicate Bank | ma riddiff | | | | | | | | + | | | | | | | |
| | | | | | | | | IOB, UCO, OBC Dena Bank, BOI, Andhra Bank | | | | | | | | | | | | | | | | |
| | | | | Registered Office: 69-A, Dhanu Udyg Industrial Area, Piperia, Silvassa, 396230 Corporate Office: Raghuvanshi Mills Compound, | | | | | | | | 1 | | | | | | | | | | | | |
| so KSL & INDUSTRIES LTD | ALLAHABAD BANK | MAHARASTRA | INDUSTRIAL FINANCE BR MUMBA | Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai | 10394 | DF-2 | 1-Apr-12 | De | eepak Mathur | 2246715 Manoj Kumar Ramji Sharma | 1884806 Mansi Indrajit Wadkar | 5309693 | pravinkumar mohanlal parikh | 6894568 Trivendra Shambhu Singh | 5240052 | Bhanu Pratap Singh 6923797 Neha Nilesh Patil 7114 | 105 | | | | | | | |
| | | | | 13 | | | | | | | | 1 | | | | | | | | | | | | |
| | | | | | | | | | | | | 1 | | | | | | | | | | | | |
| 51 KUMMING DIESELS | ALLAHABAD BANK | DELHI | DELHI CHANDNI CHOWK | H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - | 503 | 062 | 27-Apr-13 | | inesh Kumar Ghelani | | | - | | | | | + | | | | | | | |
| | | | | 110006 200A, SATIN SEN SARANI | 503 159.74279 | 002 | 27-Apr-13 28-Oct-11 | AA | NSHUMAN | | | | | | | | + | | | | | | | |
| 52 LAKSHMI NARAYAN MARBLES | ALLAHABAD BANK | WEST BENGAL | KOLKATA CHOWRINGHEE ROAD | KOLKATA - 700 001 M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & | 159.74279 | urs | 28-0ct-11 | м | TUKHERJEE | | | - | | | | | + | | | | | | | |
| 53 LEO MERIDIAN INFRASTUCTUR | ALLAHABAD BANK | TELENGANA | HIMAYATH NAGAR | HOTELS LIMITED. H. No 6-3-886, Besides Van- Heusen Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082 | 1537 | 082 | 29-Dec-12 | ANDHRA, BOB, UNION, B OLCORPN BK, SBLUCO, IOB, SBM. | .S Chakravarthi Raju | K Ranga Raju | D Ramachandra Raju | 1 | | | | | | | | | | | | |
| 154 LIFE STYLE FASHIONS | ALLAHABAD BANK | DELM: | NEW DELHI ARMB | 487/63, RATTAN BHAWAN IST FLOOR, NATIONAL | 184 | inss | 31-Dec-08 | | MARDEEP SINGH D | N not filed | | - | | | | | + | | | | | | | |
| 54 LIFE STYLE FASHIONS 55 LOKNATH EXIM | | DELHI WEST BENGAL | NEW DELHI ARMB SOUTH SINTHI KOLKATA | MARKET - PEERA GARHI, NEW DELHI - 110 041 52, BEE HIVE GARDEN, KAMARHATTI | 184 239 | LOSS | 31-Dec-08 11-Feb-12 | | MARDEEP SINGH D | en man, selfill | | - | | | | | + | | | | | | | \vdash |
| | | | | 24 PARGANAS (NORTH), KOLKATTA - 700 056 P-22, RADHA BAZAR STREET, SHOP NO4, KOLKATA-1 | | | 29-Nov-12 | PR | ROMILA KHAN | | | 1 | | - | 1 | | + | | | | | | 1 | |
| 156 LOTUS ENTERPRISE | ALLAHABAD BANK | WEST BENGAL | KOLKATA BELIAGHATA | P-22, INDION BREAK STREET, STOP NO. 4, KOLONIA- | 100.25 | LUSS | 29-NOV-12 | lac. | GAPK8387J | | | | | | | | | | | 1 | | | | 1 |

| 257 MA CHANDI DURGA CEMENTS LIMITE | ALLAHABAD BANK WEST BENGAL KOLKATA INTERNATIO ALLAHABAD BANK HABKHAND DEOGHAR ALLAHABAD BANK MADHYA PRADESH T.T. NAGAR | L BRANCH 8/C Mahashi Devendra Road, 4th Floor, Suit no-15, Kolkata-100007 | | | 164192 Manju Devi Kedia | 2391108 | | | | | | | | | 1 | |
|--|--|--|---|--|--------------------------------------|--------------------------------|--|----------|---|---|--|---|----------|---|---|--|
| 258 MAA BHAWANI CONSTRUCTION 259 MAA FORMULATIONS PVT LTD | ALLAHABAD BANK HARKHAND DEOGHAR | KARNI BAGH, B, DEOGARH-814112 11 Shop NO. 48-5, Shalimar Enclave, E-3, Arera Colony, | 04 LOSS 1-Sep-07 63 DF2 28-Feb-14 | SANIV KUMAR JHA Rajiv Bajpai, PAN-AECPB3611G 160 | Poonam Bajpai, PAN: AEYPB8927P | 2250550 | Madhulika Srivastava 481268 Poonam Shrivasta | va 481 | | | | | | | | |
| | | Bhopai-462016 | | PAN-AECPB3611G 100 Sri Gvanendra Kumar | AEYP88927P | 2750000 | ANASTRUIES SYNASTANA 461.200 POOTATTI SETINASTA | M 461 | | | | | | | | |
| MAA GANGA COLD STORAGE & AGRO INDUSTRIES | ALLAHABAD BANK UTTAR PRADESH UTTAR PRADESH | | 09378 DF-1 30-Apr-14 | Srivastava ASRPS1042H | | | | | | | | | | | | |
| 261 MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT | ALLAHABAD BANK JHARKHAND DEOGHAR DURGAPUR CITY CENT | | 88 LOSS 30-Sep-07 | | 123371 SABINA KUMARI | 1923387 | | | | | | | | | | |
| 162 MACKEIL ISPAT & FORGING L | ALLAHABAD BANK WEST BENGAL RD) | FLOOR, Kal-700071 | 93 DF2 31-Jan-14 | A BANK Pranab Chakraborty 8: Sri Bharat Singh, | Sri Arun Kr. Singh, | 1257522 | 2 | | | | | | | | | |
| 363 MAHADEO STEEL P LTD | ALLAHABAD BANK JHARKHAND BOKARO WESTERN AV | | 48 LOSS 31-Jan-14 | Partner, PAN-AOFPS9613G | Partner. PAN: ARIPS4SBON | | | | | | | | | | | |
| 364 MAHALI CONSTRUCTION COMPANY | ALLAHABAD BANK MAHARASTRA KALBADEVI | B-104, First Floor, Shri Naman Tower, behind naman plaza, shopping centre, near east west flyover, Opp. 18 | 86 DF-1 31-Mar-15 | Mr.Shavesh Bhatt PAN ADWP85786B | Mrs. Sonal Bhatt PAN ACEPB0996L | | | | | | | | | | | |
| | | S V Road, Kandiwali West, Mumbai NEAR SGRR PUBLIC SCHOOL | | | ALD MAJAL | | | | | | | | | | | |
| 365 MAHARAJA SPICES OIL AND FO | ALLAHABAD BANK UTTARAKHAND VIKASNAGAR | SHANKARPAR ROAD, SAHASPUR 187.1 TEEHSIL VIKASNAGAR DIST: DEHRADUN - 248 198 | 17971 LOSS 23-Dec-11 | VIRENDRA PAL SINGH | DINESH KUMAR | | LAXAMI CHAND | | | | | | | | | |
| | | | | 584, | | | | | | | | | | | | |
| 366 MAHESHWARY ISPAT LIMITED | ALLAHABAD BANK WEST BENGAL KOLKATA RECOVERY B | NCH P-5, Kalakar Street, Kolkata – 700007& 84 0-404, City Centre, Salt Lake City, Kolkata -700 064. | 46 DB2 24-Jan-13 | CBLJOB,PNB,SBB,CANA RA,PSB,SBP,SYNDICATE, LLCO LIDBI | Sanjay Kr. Mundra | | Bhagwani Devi Mundra Vinay Kr. Mundra | | | | | | | | | |
| 367 MALLIKARJUNA N. | ALLAHABAD BANK ANDHRA PRADESH HYDERABAD HIMAYAT | NAGAR Flat No 501 H No 3-6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29 176.82 | 197759 DF3 31-Dec-09 | N Mallikarjuna | A Subbaish | | N Sujana | | | | | | | | | |
| 168 MANISHA PHARMACEUTICALS PV | ALLAHABAD BANK WEST BENGAL KOLKATA ARMB | and the second s | 12797 DF3 14-Jul-11 | RAGHUNATH PRASAD CHOKHANI | PRADUME CHOKHANI | | HARIPADA GHOSH MANORANIAN RO | Y | | | | | | | | |
| 189 MAYA STEEL PRODUCTS (PROP | ALLAHABAD BANK WEST BENGAL KOLKATA RED CROSS I | CF 146, RABINDRA SARANI, FIRST FLOOR, KOLKATA- | 00 DB2 31-Mar-13 | ROHINI CIN NO UZ7310WB2007PT | TC114 | | | | | | | | | | | |
| 170 MEDI DRIPS | ALLAHABAD BANK WEST BENGAL KOLKATA METRO ARN | RAGHUNATHPUR, KALYANI, DISTRICT - NADIA 105 | i.33 LOSS 31-Mar-93 | 763 | MR K K SHARMA | | SMT L D DAYAMA | | | | | | | | | |
| 171 MEGHALAYA STONE BREAKER & CRUSHER AUTO P | | | 20 DF-1 27-Jun-14 | MR M C SHARMA AMIT CH DEY (PROPRIETOR) | | | | | | | | | | | | |
| AUIUV | | RIBRUI MEGNALATA 793101 | | AHCPD9124F | | | | | | | | | | | | |
| 172 METALMINE ENTERPRISES | ALLAHABAD BANK DELHI NEW DELHI LAJPAT NA | S288,1STFLOOR SADAR THANA ROAD, Delhi-110006 | 10 DF-1 23-Jun-15 | NA (Proprietorship A/c) Name of Proprietor- Devendra Rastogi (PAN) | | | | | | | | | | | | |
| 173 MILLENIUM DRIVE | ALLAHABAD BANK MAHARASTRA PUNE SADASHIV PETH | | 15 DB2 31-Oct-13 | Mr. Neelesh D Naik | | | | | | | | | | | | |
| 174 MINRISH TRADE ORGANIZATION | ALLAHABAD BANK MAHARASTRA MUMBAI FORT | 14, SHABBIR BUILDING, OFFICE NO1, M.P. AGIARY LANE, GRANT ROAD (EAST), MUMBAI-400007 | 03 LOSS 1-Feb-12 | NARESH KANTILAL SHAH | | | | | | | | | | | | |
| 275 MIRAYA PRINTS | ALLAHABAD BANK MAHARASTRA MUMBAI PAREL | A.A1.A3 R S Land. Opp Cosmos Hills Next to Aditya | 04 DF-1 15-Mar-15 | Anushree Behany PAN | | | | | | | | | | | | |
| | | Maharashtra-400606 | | ADUPB6572B Dilip Mitra, | Dipanjan Mitra, | | | | | | | | | | | |
| 176 MITRA CORPORATION | ALLAHABAD BANK WEST BENGAL KOLKATA BAGHBAZAF | 18/37, Dover Lane, Kolkata-29 400.6 Unit: Block No.: 873, Nr. GIDC, Por, Village: | M002 DF2 31-Dec-13 | PAN:AAQFM1249P Bank of Baroda - | PAN:AKQPM9918F | | | | | | | | | | | |
| 177 MODERN TUBE INDUSTRIES LTD | ALLAHABAD BANK GUJARAT BARODA | | 02 DB2 3-Aug-12 | Leader, Mr. Mahendra S. State Bank of India Bhansali | Mr. Ramesh Bhai Doshi | | Mr Himansu Sharma | | | | | | | | | |
| | | 214, Sadodaya Piaza, Opp. Mayo Hospital, Nagpur-Residential— F. no.102, Jaishree Piaza, 229.8 | | Mohan Chidandas | + | | | | + | | + | | | | | |
| 278 MOHAN TYRE | ALLAHABAD BANK MAHARASHTRA NAGPUR GANDHIBAG | Nagpur.Residential— F. no.102, Jaishree Plaza, 229.8 Condwana Sqr., Byramji Town, Nagpur-13 Office: Keshavnagar, Po: Cossimbazar Raj, Ps: | 30-Aug-12 | Rughani | | | | | | | | | | | | |
| 179 MONDAL AND COMPANY | ALLAHABAD BANK WEST BENGAL COSSIMBAZAR | | 89 DF-1 29-Mar-15 | Ira Lata Mondal(Proprietor) | | | | | | | | | | | | |
| | | Panchatyat, PS- Berhampore. WB. | | PAN AGLPM7309R | | | | | | | + | | | | | |
| MPS Infoteonics Itd Formerly VISESH INFOTECNICS LTD | ALLAHABAD BANK DELHI NEW DELHI RECOVERI | Cannaugni Place, New Delni 110001 | 74 DF2 30-Sep-13 | Manoj Kumar Jain 02573858 | Vishal Kumar 02 | 2059506 | Peryush Aggarwal 00090403 Madhu Sharma | 06947852 | Brahm Datt Sharma 02157681 | | + | | | | | |
| 181 MURLI INDUSTRIES LTD | ALLAHABAD BANK MAHARASHTRA NAGPUR CIVIL LINES | 101, Jai Bhawani Society, Radha House, 239 East, Wardhaman Nagar, central avenue, Nagpur-440008. | 29501 DB2 27-Mar-13 | BOB, SBP,PNB,BOM,SBI,SBH,P Nandalal Maloo 0088363 SB IDBI SBT, AXIS,SBM | BAIRANGLAL MALOO 00 | 0486621 | LALCHAND MALOO | | | | | | | | | |
| 282 MVL INDUSTRIES LIMITED | ALLAHABAD BANK DELHI NEW DELHI RECOVERI | MEDIA HOLISE R.86/1 OKHALA INDUSTRIAL AREA | 49118 DB2 12-Jul-12 | PNB,UCO,SBM, STAN | RAKESH GUPTA | | SURESH KUMAR VERMA RAJESH GALHOTRI | | VIIAY KUMAR SOOD KALPANA GUPTA | | + | | | | - | |
| 382 MVL INDUSTRIES LIMITED 383 NAATURAL STONES | ALLAHABAD BANK DELHI NEW DELHI RECOVERY ALLAHABAD BANK TAMILINADU CHENNAI RECOVERY E | 9ANCH PHASE II, NEW DELHI-10020 2777. A H - 44, (NEW No 169) SHANTHI COLONY, | 49118 DB2 12-Jul-12 15 LOSS 31-Mar-04 | CHART, IDBUPSB PREM ADIP RISHI P. SRIVIVASALU | RAKESH GUPTA G DHANESH KUMAR | | RAJESH GALHOTRA | | MALPARA GUPTA | | + | | | | | |
| 284 NATIONAL DAIRY & FARM | ALLAHABAD BANK WEST BENGAL CHINSURAH MAIN | ANNAKAPUR, CHENNAI - 600040 | 15 LU35 31-mar-04 11 DF2 30-May-13 | Subrata Das | | wapan Kumar Ghosh UMPG2487M | | | + | | + | | | | | |
| 385 NAVA JYOTI KALITA & JURI B | ALLAHABAD BANK ASSAM DULIAJAN | MANA WOTI KAUTA Mana Dalla Bassa B.O. Dallaina | 55 DF-1 27-Jun-15 | ADYPD1606J NAVA JYOTI KALITA PAN AMEPROJAKK | Al | wmPaz467M | | | | | 1 1 | | | | | |
| 186 NEELKANTH LIQUOR & DISTIL | ALLAHABAD BANK UTTAR PRADESH ULICKNOW | Distributing at 11, Fire-Fabbox) | 66 DB2 28-Jul-13 | AMEPK9144K Priyanka Singh 201 | 151594 Sanjay Kumar Srivastava | 5271276 | | | | | | | | | | |
| 387 NEHA EXPORTS INC | ALLAHABAD BANK CHANDIGARH CHANDIGARH ARMB | 1. 471/1,Street No. O,Janakpuri, Ludhiana, 12 854/2, Punjab Mata Nagar , Ludhiana - 141002 | 52 LOSS 11-Sep-12 | Neha Bedi | | | | | | | | | | | | |
| 388 NIKHIL EXPORTS INC 389 NOVELTY TRADING CORPORATIO | ALLAHABAD BANK CHANDISARH CHANDISARH ARMB ALLAHABAD BANK UTTAR PRADESH ARMB | (Funjab) 18 BHATTI STREET, MORADABAD-244001 22 TAMBO 1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM | 45 LOSS 22-Mar-10 21 DB3 26-Jul-11 | Puneet Bedi MD. ASLAM | MD. AZAUR | | MD. AKBAR MD. AKHLAD | | | | | | | | | |
| 290 OHM ANAND HEEMGHAR (P) LTD | ALLAHABAD BANK WEST BENGAL KOLKATA COLLEGE ST | NO. 22C, KOLKATA-72 | 51 DB3 28-Dec-12 | WBFC HARI KISHAN SINGH | ANIL KUMAR SINGH | | | | | | | | | | | |
| 291 OHM KRISHNA HEEMGHAR PRIVA | ALLAHABAD BANK WEST BENGAL BOLPUR, SANTINIKETA | ROAD 29, Jelenipara lane , Howrah7111010 Unit Add Vill: Purusattampore, Po: Agardih Dist: Bankura. 421.2 | 1-Nov-12 | WBFC Radha Krishna Singh | Smt. Mira Singh | | | | | | | | | | | |
| 292 P N K OVERSES | ALLAHABAD BANK GUJARAT GANDHIDHAM | Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham. 1568. | 35237 DB2 17-Sep-12 | Shri. Mohit Krishna Bhagwan Sharma | | | | | | | | | | | | |
| 01011111011111011111011111011 | ALLAHABAD BANK MAHARASTRA JUHU VILE PARLE - MI, | 2808.281, ichalkaranji Industrial Co-op. Estate Ltd, | 27 DF2 31-Oct-13 | Lata Ramesh Vernekar. | | | | | | | | | | | | |
| 293 PADMANABHA AUTO WEAVERS | | Jimpo, Adimpo-42022 | | PAN: ABSPV7729C | | | | | | | | | | | | |
| 294 PAILAN EDUCATIONAL TRUST | ALLAHABAD BANK WEST BENGAL INDUSTRIAL FINANCE | Express Tower, 42 A, Shakespear Sarani, Kolkata- 17 27 | 10 083 30-Jun-13 | | 152457 | | | | | | | | | | | |
| | | | | IOB(CDR Leader), Axis Bank, BOB,SBI, PNB,CBI,SB | | | | | | | | | | | | |
| | | | | T,Union Bank Canara Dena Dha | | | | | | | | | | | | |
| 295 PAREKH ALUMINEX LIMITED | ALLAHABAD BANK MAHARASHTRA BOMBAY RECOVERY | G-11, Everest Building, 8th floor, Tardeo , Mumbai-34 78 | DF-1 30-Jun-15 | nlaxmi, Corporation, Sou Mr. Deepen Parekh 02091316 th Indian | Devanshu Praveen Desai | 10493980 | | | | | | | | | | |
| | | | | Bank,UCO,Vijaya,Federa LING | | | | | | | | | | | | |
| | | | | Vyasya,EXIM,IDBI,ICICI,L ICI | | | | | | | | | | | | |
| 296 PARSHANT ENTERPRISES | ALLAHABAD BANK HARYANA FARIDABAD | Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002 460.2 | 18955 D92 01-Jan-13 | Subhash Wadhwa | | | | | | | | | | | | |
| 297 PARTAP WIRE PRODUCTS | ALLAHABAD BANK PUNJAB HOSHIARPUR | E-15, FOCAL POINT, HOSHIARPUR 10 | DF1 15-Apr-15 | Sandeep Nakra (Proprietor) PAN AAGPN6759F | | | | | | | | | | | | |
| 208 PARTH TEXTILES | ALLAHABAD BANK GUJARAT SURAT-MUMBAI MAR | Office : 67 & 68, Prabhu Darshan Ind. Estate, Ved | 86 DF-1 13-Sep-15 | Vishalkumar V. Goyani | | | | | | | | | | | | |
| 399 PAWAN KUMAR & CO | ALLAHABAD BANK PUNIAB FEROZPUR | Road, Surat 395004 BORDER ROAD, FERGZPUR CITY, PUNIAB 11 | 35 D83 4-May-12 | PAN ANIPG2551Q DHARMINDER MITTAL | RAMAN MITTAL | | | | | | | | | | | |
| 200 PCH LIFESTYLE LIMITED | ALLAHABAD BANK TELENGANA IFB, HYDERABAD | | 34 DB2 24-Aug-12 | PSB, ANDHRA Balvinder Singh | | | | | | | | | | | | |
| | | | | State Bank of India State Bank of | | | | | | | | | | | | |
| | | | | Hyderabad State Bank of Mauritius | | | | | | | | | | | | |
| 201 PCH RETAIL LIMITED | ALLAHABAD BANK ANDHRA PRADESH INDUSTRIAL FINANCE | 102 to 107 chambers | 80 082 28-Jun-13 | Allahabad Bank | | | | | | | | | | | | |
| POTINE DWITED | HYDERABAD | ,Somajiguda,Hyderabad-82 | 20-3011-23 | United Bank of India | | | | | | | | | | | | |
| | | | | Oriental Bank of Commerce | | | | | | | | | | | | |
| | | | | ICICI Bank SBBJ | | | | | | | <u> </u> | | | | | |
| 202 PIONEER SUPPLIERS PVT L | ALLAHABAD BANK WEST BENGAL KOLKATA INTERNATIO | 613, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017 118.8 | 96612 DB3 28-May-11 | K. K. MISHRA 19 | 135179 SOM NATH PAUL | 3101094 | | | | | | | | | | |
| | | 1)Registered office address:- AB Road, Manglia- 453 771, District Indore, Madhya | | | | | | | | | | - | | | | |
| | | | | 1)Punjab National Bank, | | | | | | | | | | | | |
| 203 PLETHICO PHARMACEUTICALS LIMITED | ALLAHABAD BANK MAHARASTRA MUMBAI RECOVERY | 2) Mumbai Address : Shabnam House, Ground Floor, Plot No. A/15-16, Central Cross Roa-8, Bahind MIDC Police Chowk, Andheri (East), Mumbai-400 093 | 568 DF2 15-May-14 | 2)Bank of Baroda, | 199120 Mr. Chirag Patel | 199006 | | | | | | | | | | |
| | | 3)Present Address:- AML Centre- 2, 3RD Floor, Above Andhra Bank Zonal Office, | | 4)EXIM, 5)SBI | | | | | | | | | | | | |
| | | Mahakali Caves Road, Andheri East, Mumbai. | | | | | | | | | | | | | | |
| 264 PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC156389 | ALLAHABAD BANK MAHARASHTRA KALBADEVI | Shop no. 3, Bldg no. 3/C, Jaihind Estate, Dr. A.M. | 65 DF1 12-Aug-14 | Bank of India DINESH BABULAL 01969476 | KAMAL SATYA PRAKASH OF | 10075170 | NITA KAMALJAJOO 00075276 | | | | + | | | | | |
| 205 PRAKAS MIMANI | ALLAHABAD BANK MAHAKASHTHA KALBADEVI ALLAHABAD BANK WEST BENGAL KOLKATA ALIPORE | Road, Mumbai 400002 | to DF1 12-Aug-14 45 LOSS 6-Dec-13 | Bank of India KUSHWAH 01969476 PRAKAS MIMANI | JAJOO DE | | | | + | | + | | | | | |
| 206 PRESTOREX INTERNATIONAL | ALLAHABAD BANK DELHI NEW DELHI OLD FARIL | | 20 DF2 30-Nov-13 | Smt. Sunita Suri (Proprietor) | | | | | | | 1 1 | | | | | |
| | | Faridabad 5- V.P.O. RANDHAWA MASANDA | | BEUPS4975P | \perp | | | | + | | + | | | | | |
| 207 PRIMAX LEATHER CRAFT PVT | ALLAHABAD BANK PUNJAB JALANDHAR | DISTT. JALANDHAR 21 | 45 LOS 22-Jul-12 | MANINDER SINGH SETHI | | | | | | | | | | | | |
| | | | | Andhra Bank, Allahabad Bank, Axis | | | | | | | | | | | | |
| | | | | Bank, Bank of India, BBK Canara Bank, | | | | | | | | | | | | |
| 208 PROGRESSIVE CONSTRUCTIONS | ALLAHABAD BANK ANDHRA PRADESH HYDERABAD HIMAYAT | 7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA IGAR RATNA TOWERS, CHIRAG ALI LANE, ABIDS 53 | 69 LOSS 29-Jul-11 | corporation Bank , Exim | 43196 Kavuri Hemalatha | 2581689 | A S RAO 562141 Panduranga Rao | 1274 | 28 | | | | | | | |
| | | HYDERABAD | | | | | | | | | | | | | | |
| | | | | Vijaya Bank, United bank of India, UCO Bank | | | | | | | | | | | | |
| 209 PUNEET FASHIONS (PVT.) LTD | ALLAHABAD BANK CHANDISARH CHANDISARH ARMB | S54/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana, through its Directors: | 65 LOS 12-Sep-12 | Puneet Bedi | T R Bedi | | Kalpana Bedi | | | | | | | | | |
| | | D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA | | | | | | | | | | | | | | |
| 210 PURTI EXPORTS | ALLAHABAD BANK PUNJAB INTERNATIONAL BR. L | HIAN WORKS: BHATHA THUA ROAD, NEAR JALIWALI, 40 LUDHIANA | 01 LOS 27-Mar-12 | GURU PREET SINGH | | | | | | | | | | | | |
| 1 1 | ALLAHABAD BANK UTTAR PRADESH NADESAR INTERNATIC | S.2/640,G/2K VARUNA VIHAR COLONY CENTRAL, IAIL | 10 DF2 28-May-13 | Tulsi Singh Sarvan Kr Rajput | Aslekha Tulsi Singh Rajput | 11649183 | Rohit Singh Rajput 03406993 | | | | + | | | | | |
| 211 DUBUANCHAI AND COCCUCATO | | ROAD, VARANASI - 221002 H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, | 10 DF2 28-May-13 D1 LOS 1-Apr-12 | Rajput 01646593 SIDDHARTH IAIN | Rajput 01 RAKESH GUPTA | | | | + | | + | | | | - | |
| 211 PURVANCHAL MILK PRODUCTS 212 R K INTERNATIONAL | ALLAHARAD RANK DELHI NEW DELI- CACT DATE | | | IDBLUCO OBC IOR DNB | IONICAL GOPTA | | | | | | + | | | | | |
| 212 R K INTERNATIONAL | ALLAHABAD BANK DELHI NEW DELHI EAST PATE | | 30 LOS 29-May-13 | DENA,CANARA,SBM,SB, FEDRALSBI,LVB,SBBJ,BI | Shivaji Panja | | | | | | | | | | | |
| | ALLAHABAD BANK DELHI NEW DELHI EAST PATI ALLAHABAD BANK WEST BENGAL RCP, KOLKATA | 29/1C, Lalbazar Street, Kol-1 28 | | O,CBI,UNION | i85032 Prasanta Kumar Das | 6965642 | | | | | 1 1 | | | | | |
| 212 R K INTERNATIONAL | ALLAHABAD BANK WEST BENGAL RCP, KOLKATA ALLAHABAD DANW WEST BENGAL KOLKATA SPECIAL REC | ERY 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, 2013 | 56441 DF2 29-Apr-13 | Shankar Prasad Dey 51 | | | | | | 1 | | | <u> </u> | | | |
| 222 R K INTERNATIONAL 223 R P INFOSYSTEPVT LTD | ALLAHABAD BANK WEST BENGAL RCP, KOLKATA | ERY 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, 3017: NOLKATA-700009 Read Office: 801 Aurisch House Onn Stri Greind | | IOB(Lead | | | | | | | | | | | | |
| 222 R K INTERNATIONAL 223 R P INFOSYSTEPVT LTD | ALLAHABAD BANK WEST BENGAL RCP, KOLKATA ALLAHABAD DANW WEST BENGAL KOLKATA SPECIAL REC | ERY 4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, KOLKATA-700009 3017: Regd. Office: 801, Avdesh House, Opp. Shri Govind Gurudwara, Gandhinagar, Sarkhaj Highmay, Thaltej, EDABAD Almedabad 300054 Factory Village Rajpurt, 15/ | | | Rahul Maheshwari 05 | 10289730 | | | | | | | | | | |
| 222 R. K. RYTERNATIONAL 223 R.P. IMPOSISTEPYT LTD 224 R. S. VANNYA PRIVATE LIMITED 225 RAINBOW PAPERS LIMITED | ALLAMARAD BANK WEST BENGAL NCP, XOLKATA ALLAMARAD BANK WEST BENGAL BOAKACH ALLAMARAD BANK GUARAT S P NAGAR BRANCH A | ERY ATA, JAGAGHAN MARILLOK LANE,4TH, FLOOR, 3017: DOLKATA-700009 JagaG Office: 821, Audich House, Orp. Ont Goodel Bergel, Office: 821, Audich House, Orp. Ont Goodel Marine Commission of Comm | 56441 DF2 29-Apr-13 | IOB(Lead | Rahul Maheshwari 00 | 10289730 | | | | | | | | | | |
| 222 R. K. INTERNATIONAL 223 R.P. INVOSYSTEP/T LTD 224 R. S. VANDYA PRIVATE LIMITED | ALLAMABAD BANK WEST BENGAL RCP, KOLKATA, ALLAMABAD BANK WEST BENGAL BEANCH MEST BENGAL BEANCH | ISW 47JA., JAGMOSHAM MIRLIEC LAME,4TH, FLOOR, MULKIAN, 700009 MIRLIEC LAME,4TH, FLOOR, 1991,200009 MIRLIE MIRLIES AND STATE OF THE MIRLIES AND STA | 56441 0F2 29-Apr-13 822 0F-1 26-Feb-16 | IOB(Lead | Rahul Maheshwari 00 Alka Goyal 00 | 00289730 00215223 | Sundeep Raja Goyal 2009015 | | | | | | | | | |
| 22 AX ENTERNATIONAL 23 P PRODSSTEPY LTD 24 R. S. VANEYA PROVATE LIMITED 25 MARBOW PAPER SIMITED 26 MOUSTEET TRACESS 27 MALAN TRACENS OF SITE 28 MARAN TRACENS OF SITE 28 MARAN TRACENS OF SITE 29 MARAN TRACENS OF SITE 20 MARAN TRACENS OF SITE 20 MARAN TRACENS OF SITE 20 MARAN TRACENS OF SITE 21 MARAN TRACENS OF SITE 22 MARAN TRACENS OF SITE 23 MARAN TRACENS OF SITE 24 MARAN TRACENS OF SITE 25 MARAN TRACENS OF SITE 26 MARAN TRACENS OF SITE 27 MARAN TRACENS OF SITE 27 MARAN TRACENS OF SITE 28 MARAN TRACENS OF SITE 27 MARAN TRACENS OF SITE 28 MARAN TRACENS OF SITE 29 MARAN TRACENS OF SITE 21 MARAN TRACENS OF SITE 21 MARAN TRACENS OF SITE 21 MARAN TRACENS OF SITE 22 MARAN TRACENS OF SITE 23 MARAN TRACENS OF SITE 24 MARAN TRACENS OF SITE 25 MARAN TRACENS OF SITE 26 MARAN TRACENS OF SITE 27 MARAN TRACENS OF SITE 28 MARAN TRACENS OF SITE 29 MARAN TRACENS OF SITE 20 MARAN TRACENS OF SITE 20 MARAN TRACENS OF SITE 21 MARAN TRACENS OF SITE 21 MARAN TRACENS OF SITE 22 MARAN TRACENS OF SITE 23 MARAN TRACENS OF SITE 24 MARAN TRACENS OF SITE 25 MARAN TRACENS OF SITE 26 MARAN TRACENS OF SITE 27 MARAN TRACENS OF SITE 28 MARAN TRACENS OF SITE 2 | ALL-MADAD BANK WIST BINGAL NCSATAS SPICAL BIC BANCH SHARAD BANK WIST BINGAL SHARAD BANK SHARAD BANK SHARAD BANK SHARAD BANK SULMANT SP BAGAR BRANCH A ALL-MADAD BANK SULMANT SP BAGAR BRANCH A ALL-MADAD BANK SHARAD SHARAD | ISW 47JA., JAGMOSHAM MIRLIEC LAME,4TH, FLOOR, MULKIAN, 700009 MIRLIEC LAME,4TH, FLOOR, 1991,200009 MIRLIE MIRLIES AND STATE OF THE MIRLIES AND STA | 56441 DF2 25-Apr-13 822 DF-1 26-Feb-16 14 DF2 33-Oct-13 | CRIQUESD | Alka Goyal 00 | | | | | | | | | | | |
| 23 P. R. DYTENATIONAL 23 R.P. INCONSTRUPT LTD 24 R.S. VANDVA PRIVATE LIMITED 25 AAMBOW PAPES LIMITED 25 SAVES WAS AAMBOW PAPES LIMITED 25 AAAR OWN P | ALLAMBAD BANK MIST BINGAL NCP, KOSKATA ALLAMBAD BANK MIST BINGAL NGARATA SPICAL RIC MALAMBAD BANK CUJURAT SP PAMGAR BRANCH A ALLAMBAD BANK CUJURAT SP PAMGAR BRANCH A ALLAMBAD BANK PAMBANAD SANG AND SPICAL RICH SPITRA NA | ERY 4/1A., JAGANGHAN MALLCE LANL47H, FLOON, 1003AA, 1000AGHAN MALLCE LANL47H, FLOON, 1003AA, 1000AGHAN MALLCE LANL47H, FLOON, 1003AA, 1000AGHAN MALLCE LANL47H, 1000AGHAN MALL | 56441 0F2 29-Apr-13 122 0F-1 26-Feb-16 14 0F2 31-0x-13 10 0F2 30-0x-13 | Chicaed Chic | | | Sunderey Raja Goyal 2000/231 Social Dev / PAIC Social Dev / PAIC | | | | | | | | | |
| 22 AX ENTERNATIONAL 23 P PROSSTEPY LTD 24 R. S. VANEYA PROVATE LIMITED 25 MARRISON PAPERS LIMITED 26 MARRISON PAPERS LIMITED 27 MARRISON PAPERS LIMITED 27 MARRISON PAPERS LIMITED 27 MARRISON PAPERS LIMITED 28 MARRISON PAPERS LIMITED 29 MARRISON PAPERS LIMITED 20 MARRISON PAPERS LIMITED 20 MARRISON PAPERS LIMITED 21 MARRISON PAPERS LIMITED 22 MARRISON PAPERS LIMITED | ALLAMANDA BANK MEST BENDAL MEST, RECKATA ALLAMANDA BANK MEST BENDAL MONATA SPECIAL ME ALLAMANDA BANK GUMBAT SP MAGAR BENACH ALLAMANDA BANK GUMBAT SP MAGAR BENACH MAGARANA MENTANA MAGARANA MENTANA MAGARANA MENTANA MAGARANA MENTANA MAGARANA MAGARAN | ERY 47JA., JAGAGGHAN MALLEY LANK-47H, FLOOR, 1003AA, 2003AA, 2003AAA, 2003AA, 2003AA, 2003AAA, 2003AAA, 2003AAA, 2003AAA, 2003AAA, 2003AAA, 20 | 56641 6F2 28-Apr-13 222 0F-1 26-F9b-16 34 0F2 31-0x1-3 30 0F2 30-0sp-13 34 105 13-5ep-12 | City Load Mark (Composition, Agey Gorenka 20239512 (2024) Mr. News, Users, User | Alka Goyal OC Darshna Devi, PAN: | | Sheela Devi, PAN: | | | | | | | | | |
| 22 AL RETENATIONAL 23 P INFOSSITEPYT LTD 24 FL. VANNEYA PRIVATE LIMITED 25 NAMEGOW PAPER LIMITED 25 NAMEGOW PAPER LIMITED 27 NAMEGOW PAPER LIMITED | RELAMBAD BANK MEST BENGAL MED, KOKASTA AND AND AND AND AND AND AND AND AND AN | ERY MYLA, JAGANGHAN MALLICE LANK-1917, FLOOD, MYLA, JAGANGHAN MALLICE LANK-1917, FLOOD, MYLA, JAGANGHAN MYLA, GARANGHAN MYLA, GARANGHAN, MYLA, GARA | 156441 0/2 29.4ps-13 122 0F.1 26-feb-16 14 0F2 31.50.13 14 0F2 31.50.13 15 0F2 31.50.13 16 0F3 31.50.93 17 0F3 31.50.93 18 0F3 31.50.93 18 0F3 32 31.50.93 | ORIGINA (1994) ORIGINA (1994) | Alka Goyal OC Darshna Devi, PAN: | | Sheela Devi, PAN: | | | | | | | | | |
| 22 AX ENTERNATIONAL 23 P PROSSTEPY LTD 24 R. S. VANEYA PROVATE LIMITED 25 MARRISON PAPERS LIMITED 26 MARRISON PAPERS LIMITED 27 MARRISON PAPERS LIMITED 27 MARRISON PAPERS LIMITED 27 MARRISON PAPERS LIMITED 28 MARRISON PAPERS LIMITED 29 MARRISON PAPERS LIMITED 20 MARRISON PAPERS LIMITED 20 MARRISON PAPERS LIMITED 21 MARRISON PAPERS LIMITED 22 MARRISON PAPERS LIMITED | RELAMBAD BANK MEST BENGAL MED, KOKATA SHICKA ME ALLAMBAD BANK MEST BENGAL MOKATA SHICKA ME ALLAMBAD BANK GUJUBANT IS PAMCAR BANKEN ALLAMBAD BANK MARRINANO DOKATO RESTERA A ALLAMBAD BANK MARRINANO DOKATO RESTERA A ALLAMBAD BANK MARRINANO DOKATO RESTERA A ALLAMBAD BANK MARRINANO MARRINANO MARRINANO A ALLAMBAD BANK MARRINANO MARRINANO MARRINANO A ALLAMBAD BANK MARRINANO MARRINAN | ERY MYLA, JAGANGHAN MALLICE LANK-1917, FLOOD, MYLA, JAGANGHAN MALLICE LANK-1917, FLOOD, MYLA, JAGANGHAN MYLA, GARANGHAN MYLA, GARANGHAN, MYLA, GARANGHAN, | 156441 02 28.4pr-13 122 07.1 26.4pc-16 14 072 18.0pc-16 15 072 18.0pc-13 15 070 072 18.0pc-16 16 105 18.4pc-12 17 072 18.4pc-16 18 105 18.4pc-12 18 105 18.4pc-16 | City Load Mark (Composition, Agey Gorenka 20239512 (2024) Mr. News, Users, User | Alka Goyal OC Darshna Devi, PAN: | | Sheela Devi, PAN: | | | | | | | | | |

| | ı | 1 | i | Rend Office : "Bidishs" 12/2/8 Inmis Inne | 1 1 | 1 | I lacuores en | lus ava anv | 1 | 1 1 | 1 | 1 | | i | 1 1 1 | 1 1 | 1 | 1 | 1 1 1 |
|--|--|---|--|--|--|--|--|--|----------------------------|--|--|----------|--|---|-------|-----|---|---|-------|
| 222 RENEISSANCE IMPEX PVT LTD | ALLAHABAD BANK | | | Regd Office: "Bidisha" 12/3/4, Jamir Lane, Ballygunge Kolkata-700019 Factory: 1, Fern Place, Ballygunge, Kolkata-700019 24, MICHAEL MADHUSUDAN SARANI KOLKATA - 70 | | 30-Sep-14 | CHOUDHURY PAN 00575: ADJPR1526Q | 278 CHOUDHURY PAN AGVPR2891K | 01076536 | | | | | | | | | | |
| 223 REPUBLIC STORES [TRADE] | | WEST BENGA | | 101, Royal State, | | 31-Mar-13 | RAJEEV DUTTA NA SBI SBM SBT SBBJ SBP. O | | | | | | | | | | | | |
| 224 REVATI CEMENTS PRIVATE LI | ALLAHABAD BANK | | | 9/2 South Tukoganj, Indore-452001 7, SUREN TAGORE ROAD, 2ND FLOOR, KOLKATA - 70 | 1640 DF2 | 31-Oct-13 | BC, DENA, BOI, CBI Kailash Chandra Sahara | 62698 Umesh Shahara | 61312 | 2 Nitesh Nagar | 645644 Chinmay Palekar | 2107584 | | | | | | | |
| 225 RICHBIRDS RICE MILL PVT. L 226 RIUU CEMENT PRIVATE LIMITED | ALLAHABAD BANK | WEST BENGA | L MISSION ROW KOLKATA | 019 P.O. Ukhra, M.G.Road, Burdwan 713363 | 1349 DF-1 | 23-Nov-12 20-Jul-15 | RAKESH BANERIEE IDBI Anukul Maity | 1884307 Kanika Maity | 202993 | 1 | | | | | | | | | |
| 227 ROADLINES CORPN PVT LTD 228 ROCK ON | | WEST BENGA | | CF- 216, SECTOR-1, SALT LAKE CITY, KOLKATA - 64. 18 Nigos Ind Estate, Cama Estate Road, Goregaon East, Mumbai :- 400063 | 823 D82 168 DF-1 | 01-Apr-13 31-Mar-15 | Praful B Nisar PAN | 0293627 Yogendra Kumar Arya | DIN: 00293841 | | | | | | | | | | |
| 228 HOCK ON | ALLAHADAD BARK | MARANASTE | A JUNO VILE PARLE - MONIS | 358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, | 168 DF-1 | 31-868-15 | AAAPNS974E | | | | | | | | | | | | |
| 229 ROLAND EXPORTS | ALLAHABAD BANK | CHANDIGAR | CHANDIGARH ARMB | Ind Address: - 407, The Mall, Civil Lines, Ludhiana | 259 DB2 | 2-Jul-12 | Mr. Rajesh Gupta | Shri Harish Gupta | | Shri Sanjay Goel | | | | | | | | | |
| 230 ROTO INDIA ENTERPRISES (P | ALLAHABAD BANK | WEST BENGA | L KOLKATA SPECIAL RECOVE BRANCH | | 3122 DF2 | 29-Apr-13 | Radha Sonthalia | 524039 Sudesh Kumar Sonthalia | 52359 | 9 | | | | | | | | | |
| 231 ROY DISTRIBUTOR 232 ROYAL AGRO GREEN FOODS | | WEST BENGA | | TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA Bhanu Mansion, 2nd floor, Bhavani Shankar Road, | 203.61 LOSS | 31-Mar-11 | BIPULROY | | | | | | | | | | | | |
| INDUSTRIES(P)LTD | ALLAHABAD BANK | MAHARASHI WEST BENGA | L KOLKATA RCP | | 1807 DF-1 999.1765951 LOSS 262.94 LOSS | 9-Apr-15 31-Oct-13 | Kashinath Jadhav Dippriya Mitter | Rajani K Jadhav 7132902 Kaustav Roy | 59379 | Vikash K Gaikwad 9 | | | | | | | | | |
| 234 S B MARBELS 235 S D INFOSYS | ALLAHABAD BANK ALLAHABAD BANK | WEST BENGA | L HRIDAYPUR NEW DELHI RECOVERY BRA | 20/1C, Laibazar Street, Kol-1 SAIBAGAN, BARACKPORE, BARASAT, KOLKATA NCH F-102, NAIAFGARH ROAD, BALINAGAR, NEWDELHI | 262.94 LOSS 307 LOSS | 31-Oct-13 31-Mar-11 7-Feb-11 | SANKAR BAIRAGI SUSHIL CHAWLA | PREETI CHAWLA | | | | | | | | | | | |
| 236 S P ENTERPRISE | | | L SME, KOLKATA | BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORT | | 22-Aug-11 | SABITA DAS | | | | | | | | | | | | |
| 237 SP TRADING & CO 238 STEL PVT.LTD | | WEST BENGA MUMBAI | L KOLKATA METRO ARMB MUMBAI IND.FIN.BR. | 17A, BRITISH INDIA STREET, KOLKATA - 700 069 ELDAMS SQUARE, FLAT NO. 103, 1ST FLOOR, NEW NO12, ELDAMS RD, ALWARPET, CHENNAI 600018 | 129 DB3 1203 DB2 | 31-Mar-93 30-Oct-12 | C K PODDAR Srinivasan Natarajan 001551 | SUDHA RANI PODDAR Srinivasan Vidyanathan | 00601013 | Siva Sankaran 01657 | 1484 Visalakshi | 03276110 | Arjun Raj P PAN BCSPA3748L Mr. Krishna Kishore | | | | | | |
| 239 S. K. ENTERPRISES | ALLAHABAD BANK | DELHI | NEW DELHI ANAND VIHAR | | 377 LOSS | 26-Mar-13 | SWADESH KUMAR MISHRA Late Subrata Sikdar | | | | | | | | | | | | |
| 240 S.S. PROCESS CONTROL | ALLAHABAD BANK | WEST BENGA | | Cl-2,jyangra,Ghoshpara,Kolkata-59 | 102.755526 DF2 | 31-Aug-13 | (Proprietor) ALPPS7591A | | | | | | | | | | | | |
| 241 SABER PAPERS LIMITED | ALLAHABAD BANK | | LUDHIANA INTERNATIONA BRANCH | G.T. Road, Jugiana, Ludhiana A 32, Virwani Industrial Estate, W.E. Highway, | 1425.554694 DF-3 | 1-Apr-12 | Sh. Dinesh soin | Sh. Abhishek Soin | | | | | | | | | | | |
| 242 SAI ANSH GOLD HOUSE PRIVA 243 SAI INFOSYSTEM INDIA LIMI | ALLAHABAD BANK ALLAHABAD BANK | | AHMEDABAD SARDAR PAT | Goregaon (East), Mumbai 400 053. L "Sai Care", Super Plaza, Nr. Sandesh Press Road, | 2837.183428 DF2 4979 LOSS | 31-May-13 31-Oct-13 | UNION BANK OF INDIA Vanitha Awatansy SBI,SBBJ,BOB,CORPN Sunil S. Kalikad | Pradeep Bothra | | | | | | | | | | | |
| 244 SAI METAL INDUSTRIES | | WEST BENGA | NAGAR L PANCHGRAM | Bodakdev, Vastrapur, Ahmedabad. – 380 054 Vill-Natun Jaladipur, PO Chachanda P S Samserganj. District. Murshidabad, West Bengal | 186.29338 DF2 | 23-Jun-13 | BANK, IDBI Md. Sademan Shaikh (PAN_AQNPS9007Q | | | | | | | | | | | | |
| 245 SAROJ MICHROCHEM PVT LTD | ALLAHABAD BANK | MAHARASHI | RA MUMBAI, RECOVERY | 2/6, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Brook One, Hotel Guadelian Single Colony Sion | 809 DF2 | 14-Mar-13 | LOKESH KULBHUSHAN GOEL 00275- | PANKAJ GUPTE | 02879216 | | | | | | | | | | |
| 246 SATA HRISHI COLD STORAGE | ALLAHABAD BANK | | | (West), Mumbai. 400 022 MAICKLE MADHUSUDAN NAGAR, P.O. MIDNAPORE, DIST PASCHIM MEDINIPUR-721101 | 902.14 DB2 | 23-Aug-12 | HALADHAR MALLICK | 1810485 MANAS KUMAR MALLICK 762034 PREETI CHAWLA | | 9 TULSIDAS MALLICK | 2187684 | | | | | | | | |
| 247 SEMENTIC INFORMATION AND T 248 SHAILA MOTORS PVT.LTD. | ALLAHABAD BANK ALLAHABAD BANK | DELHI WEST BENGA | NEW DELHI RECOVERY BRA L KAMARHATI | NCH H-68, BALINAGAR, NEWDELHI-110015 27, Brabonne Road, Kolkata 700 001 | 203.13 LOSS 206 DF-1 | 12-Dec-10 26-Sep-15 | MANISH CHAWLA Pranab Maity PAN AEAPM6711Q | 762034 PREETI CHAWLA Smt. Manika Dutta PAN AFZPD3872R | 76204 | 8 MANISH CHAWLA | | | | | | | | | |
| 249 SHANTANU INDUSTRIES | ALLAHABAD BANK | CHANDIGAR | CHANDISARH MADHYA M. | VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL- PAONTA SAHIB, DIST-SIRMOUR-173001 | 282.01 LOSS | 28-Dec-11 | SANIAY GOYAL | | | | | | | | | | | | |
| | ALLAHABAD BANK | | | 16/F, Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong | 254 081 | 31-Mar-13 | Ashok Arjan Vaswani Bank of India. | Risa Ashok Vaswani | 1 | | | 1 | | | | | | | |
| 251 SHELL AND PEARL PORCELLANO LTD | ALLAHABAD BANK | | AHMEDABAD SARDAR PAT NAGAR | L Office: 207, Sarthik II, Opp Rajpath Club, S G Road, Ahmedabad, Gujarat. B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, | 4065 DF1 | 28-Aug-14 | (Leader), Dena Bank Shri Prafulla Gattani | 147844 | 1 | | | | | | | | | | |
| 252 SHISHIR VERMA 253 SHIVA CORES | ALLAHABAD BANK ALLAHABAD BANK | KANPUR | BURRA COLONY LUDHIANA INTERNATIONA | B2 FLAT NO. 106, ELDECO ESTATE, ARIM KOTHI, KANPUR Village Kochara, Machiwara Road, Ludhiana | 111 LOSS 112.8758101 DF2 | 27-Jul-07 30-Nov-13 | SUCHETA VERMA Arun Sharma | 2674714 Swam Lete Sharma | - | | | | | | | | | | |
| | ALLAHABAD BANK ALLAHABAD BANK | | BRANCH LUDHIANA INDUSTRIAL FIR | WCE | 112.8758101 DF2 2671.55657 DF2 | 30-Nov-13 29-Jul-13 | Arun Sharma 02674: | | 02677528 | | | | | | | | | | |
| 255 SHIVA TEX CONES | ALLAHABAD BANK | | BRANCH LUDHIANA INTERNATIONA BRANCH | Vinige Abrilla a, Macintalia 1000, Educatia | 250.9561635 DF2 | 30-Sep-13 | Arun Sharma 02674 | - , | | | | | | | | | | | |
| 256 SHIVA TEX PACKAGING 257 SHIVAM VILLA PRIVATE LIMITED | ALLAHABAD BANK | | LUDHIANA INTERNATIONA BRANCH | Village Kochara, Machiwara Road, Ludhiana 235/1,karle properties,benaulim | 466 DF2 2219 DF2 | 30-Nov-13 4-Mar-14 | Arun Sharma 026741 | | 1 | | | 1 | | | | | | | |
| | ALLAHABAD BANK ALLAHABAD BANK | | PANAJI CHANDIGARH MADHYA M | road,Khareband,Madgaon,Goa-403716. RG 3166, 1st floor, Sector 23D, Chandigarh | 273.55977 DF2 | 4-Mar-14 23-Sep-12 | Ankur Singla Savinder Singh | 2699167 Sunil Singla 2148063 Gurinder Kaur | 266794 | 6 | | | | | | | | | |
| 259 SHREE AUTOMATE MARKETING (P) LTD | ALLAHABAD BANK | WEST BENGA | L KAMARHATI | Narayani Building, Room no. 505,27, Brabome Road Kolkata 700001 Show Room : Bar Tadumbasan, Manik Tala, Tamluk, East Midnapore,WB | 1. 126 DF-1 | 26-Sep-15 | Pranab Maity PAN AEAPM6711Q 011259 | Smt. Manika Dutta PAN AFZPD3872R | 01126587 | | | | | | | | | | |
| 260 SHREE BALLAV BAGRI | ALLAHABAD BANK | WEST BENGA | L KOLKATA ALIPORE | 2, BURDWAN ROAD, KOLKATA | 357 LOSS | 6-Dec-13 | BALLAV BAGRI PAN ACKPC3751A | | | | | | | | | | | | |
| 261 SHREE GANESH EXIM | | GUJARAT | | 15/9C MOHAN MARKET 58, NATIONAL HIGHWAY GANDHIDHAM KUTCH 370201 | 101.441771 DF-2 | 31-May-14 | Mr.Raju Sharma Mr. Umesh Parekh | | | | | | | | | | | | |
| 262 Shree Ganesh Jewellery House I Ltd 263 SHREE JALARAM PAPERS | ALLAHABAD BANK | _ | L INDS FINCL BR KOLKATTA ESH AMARA | GANDHIDHAM KUTCH 370201 Regd Office : 433 Vardaan Market, 25A Camac Stree Kolkata - 700 016 D-55/152-151-4-1, Gheehatta, Aurangabad, Varanasi, Pin-221001 | ft, 6355 DF2 108 DF2 | 30-Apr-14 31-Mar-14 | AGHPP1442L Smt. Sudha Agnihotri | Ashok prakash sahni | 70132 | 4 | | | | | | | | | |
| 264 SHREE KRISHNA INDUSTRIES | ALLAHABAD BANK | | | Varanasi, Pin-221001 M/s Shree Krishna Industries Village Bhattian,Opposite Jagat Property Dealer,Jalandhar | 305 DB3 | 21-Aug-11 | ASOPA2769G Pankaj Dhamija | Aman Tayal | | Gurlqbal Singh | | | | | | | | | |
| 265 SHREE SHANTINATH BUILDWEL PVT. LTD. | | | ESH MUZAFFARNAGAR | Bye Pass, Ludhiana B-8, 6099, Vasant Kunj, New Delhi.22A, New Madi, | 802 DF2 | 31-Jan-14 | Dimple Jain, PAN: | Manoj Kr. Jain, PAN:ACOPJ4058R | | | | | | | | | | | |
| 266 SHREE SITARAAM AUTO CENTR | ALLAHABAD BANK | KARNATAKA | RAICHUR | Muzaffarnagar. H. No12-7-137/1A Goushala Road, Raichur | 263 LOSS | 28-Feb-14 | ABOPJ4877D Naveen Patel PAN: AAXPP4593Q | PARAGOPPOUR | | | | | | | | | | | |
| 267 SHREE VIJAYALAKSHMI TRADI | ALLAHABAD BANK | MAHARASHT | RA MUMBAI, RECOVERY | Arihant Mansion, 4th Floor, 29, Keshavji Naik Road | | 1-Jan-11 | | | | | | | | | | | | | |
| | | | | Bhat Bazar, Masjid Bunder(West), Mumbai-40009 | 299.05 DB2 | | Prem Narayan Kabra | Savita Kabra | | Sandhya Kabra | Rajshree Jain | | | | | | | | |
| 268 SHRI KRISHNA IMPEX 269 SHRI PRIYADARSHI PADD | ALLAHABAD BANK | WEST BENGA | | Bhat Bazar, Masjid Bunder(West), Mumbai-40009 UE 13A/36, ARIF ROAD, KOLKATA - 700 067 Bakarkuda, P.O. Tikari, Tah. Masturi, Dist. Bilaspur. | 375 LOSS | 1-Apr-10 3-Feb-13 | vrem Narayan Katera NARENDRA AGARWAL Khagendra Marihar | Savita Kabra | | Sandhya Kabra | Rajshree Jain | | | | | | | | |
| 268 SHRI KRISHNA IMPEX | ALLAHABAD BANK | WEST BENGA CHATTIRISGA | L KOLKATA URBAN C R AVEE RH BILASPUR | Bhat Bazar, Masjid Bunder(West), Mumbai-40009 IJE 13A/36, ARIF ROAD, KOLKATA - 700 067 | 375 LOSS | 1-Apr-10 | NARENDRA AGARWAL | Savita Kabra | | Sandhya Kabra | Rajshree Jain | | | | | | | | |
| 268 SHRI XRISHNA INJPEX 269 SHRI XRISHNA INJPEX 270 SHRI PRIVADARSHI PADD 270 SHRI PRIVADARSHI RVCE PRID 271 SHRI RAMA AGENCY | ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK | WEST BENGA CHATTIRISGA CHATTIRISGA UTTAR PRAD | L KOLKATA URBAN C R AVEE RH BILASPUR RH BILASPUR GHAZIARAO-VASUNDRA U | Bhat Bazar, Masjid Bunder(West), Mumbai-40009 UE 13A/36, ANF ROAD, KOLKATA - 700 067 Bakarkuda, P.O. Tikari, Tah. Masturi, Dist. Bilaspur. Astah Priteri Pump, Bhartiya Nagar, Vyapar Vihar Road, Bilaspur F.O. Ground Floor, Pitampura, Dalhi - 110034 | 375 LOSS 208 082 521,5491042 0F2 204,80226 LOSS | 1-Apr-10 3-Feb-13 8-Nov-12 2-Mar-13 | NARENDRA AGARWAL Khagendra Manhar Chandrakola Manhar Anoop Kumar Gupta | | | Sandhya Kabra | Rajshnea Jain | | | | | | | | |
| 200 SHIR PRIVADANSH PADD 200 SHIR PRIVADASSH PADD 200 SHIR PRIVADASSH PADD 201 SHIR PRIVADASSH RICE PRO 201 SHIR PRIVADASSH RICE PRO 201 SHIR DAMA AGENCY 20 | ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK | WEST BENGA CHATTIRISGA CHATTIRISGA UTTAR PRAD PUNIAB PUNIAB | L KOLKATA URBAN C R AVEE RH BLASPUR RH BLASPUR GON, COLY, NITERNATIONAL BR. LUDH NITERNATIONAL BR. LUDH | Bhat Bazar, Masjid Bunder(West), Mumbai-40009 UE 13A/36, ANF ROAD, KOLKATA - 700 067 Bakarkuda, P.O. Tikari, Tah. Masturi, Dist. Bilaspur. Astah Priteri Pump, Bhartiya Nagar, Vyapar Vihar Road, Bilaspur F.O. Ground Floor, Pitampura, Dalhi - 110034 | 375 LOSS 208 D92 521.5491042 DF2 204.80226 LOSS 2033 LOSS 1935 LOSS | 1-Apr-10 3-Feb-13 8-Nov-12 2-Mar-13 1-Jul-11 1-Jul-11 | NARI NOBA AGANWAL KRIJANGA Manhar Chandrakala Manhar Ancop Kumar Gupta GHANAMANALIANN GHANAMANALIANN | JANNINGER JANN JANNINGER JANN | | Sandhya Kabra | Rajshree Jain | | | | | | | | |
| 260 DRIS RIFERIA MAPEX 260 DRIS RIFERIA MAPEX 260 DRIS RIFERIA MARCIA 270 DRIS RIFERIA MARCIA RICE PRO 271 DRIS RAMANA AGENEY 272 DRIS VALLARIS EXPORT 273 DRIS VALLARIS EXPORT 274 DRIS VALLARIS EXPORT 275 DRIS VALLARIS CONTRACA 276 DRIS VALLARIS CONTRACA 277 DRIS VALLARIS CONTRACA 278 DRISHMANCAS MECANTILE PVT | ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK ALLAHABAD BANK | WEST BENGI CHATTIRISGI CHATTIRISGI UTTAR PRACI PUNIAB PUNIAB MAHARASHI | L KOLKATA URBAN C R AVEE RH BILASPUR RH SILASPUR GHAZUABAD-VASUNDRA U COLY) NYTERNATIONAL BR. LUDH NYTERNATIONAL BR. LUDH RA MUMBAI KHAR | Both States, Maryl Benderforwest, Member-40000 I Salvin, Am Pool, ADDARTA-7000 Ballerford, P.O. Tillact Tah, Material, Dist. Bilesport Assay Petter Pursy, Bennry Magar, Pyres' Yahn, York, Dist. Parker, Parker, Pyres' Yahn, York, Petter Pursy, Bennry Magar, Pyres' Yahn, York, Petter Pursy, Petter Pursy, Parker, Pyres' Yahn, Petter Pursy, Petter Pursy, Parker, Pyres' Yahn, Petter Pursy, Pet | 206 082 082 082 082 082 082 082 082 082 082 | 1-Apr-10 3-Feb-13 8-Nov-12 2-Mar-13 1-lul-11 1-lul-11 8-Mar-13 | AMERICIAN AGARMAL Obagorda Manhar Chandrakala Manhar Ancop Kuner Gupta Ossikala Manhar Ancop Kuner Gupta Ossikala Lisik Ossikala Lisik Vanta Chartariay Sh. Rajarih Dawas | JAININDER JAIN | | Sandhya Kibra | Rajsheer Jain | | | | | | | | |
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| THE SHIPPING MATERY THE SHIPP | ALLAHABAD BANK | ALST WINDS CHART WAS A CONTROL OF THE ANALYSIS | L. SALANTA GRANG CERTIFICA BANDORI BA | Membrane, Maryll Bauder(March, Marchael, 4000) Marchael, P.O. Than, T.J.M. March, Chief, Bilegour, Marchael, 400, Than, T.J.M. March, Chief, Bilegour, Anthreas, P.O. Than, T.J.M. March, Chief, Bilegour, Anthreas, P.O. Than, T.J.M. March, Chief, Bilegour, Anthreas, P.O. Than, T.J.M. March, Chief, Bilegour, March, Chief, Bilegour, March, Chief, Bilegour, March, Chief, Chi | 200 002 005 | 1 Agr 10 3 Arb 13 3 Arb 13 3 Arb 13 1 Arb 14 2 Arb 13 2 Arb 14 2 Arb 13 2 Arb 14 2 Arb 13 2 Arb 14 2 Arb 15 2 A | AND STATES | JAMINISCE JAIN JAMINISCE JAIN JAMINISCE JAIN JAMINISCE JAIN Produce Billiona MARIEDRE EZIRIONA Guide Don't Bhura 236111 DANAHARIJA JAIN JAPAGANA ARAMANI JAINANA ARAMANI JAINANA ARAMANI | 137400 6123 753744 | AACA KERRONAL Copal Chand Bhura T MARALISHANA ADAMALISHANA ADAMALISHANA ADAMALISHANA ADAMALISHANA COSTOR BALARRISHNA | Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura ADRAMAL 278296 Sancrido Pale Anterior Mes, Shasia Anterior Pale Anterio | | | | | | | | |
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| THE SHIPPING MATERY THE SHIPP | ALLAHABAD BANK | 2517 REGISTORY CHARLES CHARL | L. SALANDA ORDANO CE ANDE SHADON I | Mem Balass, Maryl Bauder(More), Mornibal-6000 Balashada, P.O. Thach Tah, Markol, Olist Bilaguet, Antar Serder May, Alback, March Colls. Bilaguet, Antar Serder May, Dentry Mayer, Antar Serder May Dentry Mayer, Antar Serder Mayer, May Dentry Mayer, Antar Serder May Dentry Mayer, Antar Serder May Dentry Mayer, Antar Serder Mayer, A | 200 005 | 1 Apr 10 3 Abb 11 8 Nov 12 1 Abb 11 1 A | NAMES DESIGNATION AND CONTROL OF THE STATE O | JAMINISCE JAIN JAMINISCE JAIN JAMINISCE JAIN JAMINISCE JAIN Produce Billiona MARIEDRE EZIRIONA Guide Don't Bhura 236111 DANAHARIJA JAIN JAPAGANA ARAMANI JAINANA ARAMANI JAINANA ARAMANI | 137400 6123 753744 | ALEA EERWAAL Copel Chard Shure ADJANASSINA ADJANASSINA | Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura ADRAMAL 278296 Sancrido Pale Anterior Mes, Shasia Anterior Pale Anterio | | | | | | | | |
| DISCONSIDERAL MATERIA | ALLAHABAD BANK ALLAHA | 25.7 REGISTRATE ONTERSONS ONTER | L SALANTA DIRECTO CE ANTO STATUTO CONTROL STATUTO | Mem Balass, Maryl Brauder(WINS), Mornibal-6000 Balankarda, P.O. Than T.T.M. Markey (Dist. Billingui, Balankarda, | 201 005 208 002 208 00 | 1 Agr. 10 3 Afric 13 3 | NAMESCHARA GARRIERA ORGANIZATION AND MINISTRA ARROPA ELITERA GARRIERA ORGANIZATION AND MINISTRA ORGANIZATION AND MINISTRA NAMESCHARA GARRIERA ARROPA GARRIERA SCHOLARA GARRIERA ARROPA GA | AMERICAN PARAMANANA AMERICAN PARAMANANANA AMERICAN PARAMANANANA AMERICAN PARAMANANANANANANANANANANANANANANANANANAN | 137400 61234 2253748 | ALEA RESINANA. Gopal Chand Bhura 7 MANASCHARA ADMONIA ADMONIA | Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura ADRAMAL 278296 Sancrido Pale Anterior Mes, Shasia Anterior Pale Anterio | | PRACO KAMAN AGAMAN AGAM | | | | | | |
| DISC SEGURDAL MATER 30 DISC PROGRASSION RECE PRO 210 DISC PROGRASSION RECE PRO 211 DISC PROGRASSION RECE PRO 212 DISC DISC PROCESSION RECE PRO 213 DISC PROGRASSION RECE PRO 214 DISC DISC PROCESSION RECEASED RECEASED 215 DISC PROGRASSION RECEASED RECEASED 216 DISC PROGRASSION RECEASED 217 DISC PROGRASSION RECEASED 218 DISC PROGRASSION RECEASED 219 DISC PROGRASSION RECEASED 210 DISC PROGRASSION RECEASED 210 DISC PROGRASSION RECEASED 211 DISC PROGRASSION RECEASED 212 DISC PROGRASSION RECEASED 213 DISC PROGRASSION RECEASED 214 DISC PROGRASSION RECEASED 215 DISC PROGRASSION RECEASED 216 DISC PROGRASSION RECEASED 217 DISC PROGRASSION RECEASED 218 DISC PROGRASSION RECEASED 219 DISC PROGRASSION RECEASED 210 DISC PROGRASSION RECEASED 210 DISC PROGRASSION RECEASED 211 DISC PROGRASSION RECEASED 212 DISC PROGRASSION RECEASED 213 DISC PROGRASSION RECEASED 214 DISC PROGRASSION RECEASED 215 DISC PROGRASSION RECEASED 216 DISC PROGRASSION RECEASED 217 DISC PROGRASSION RECEASED 218 DISC PROGRASSION RECEASED 219 DISC PROGRASSION RECEASED 210 DISC PROGRASSION RECEASED 210 DISC PROGRASSION RECEASED 211 DISC PROGRASSION RECEASED 212 DISC PROGRASSION RECEASED 213 DISC PROGRASSION RECEASED 214 DISC PROGRASSION RECEASED 215 DISC PROGRASSION RECEASED 216 DISC PROGRASSION RECEASED 217 DISC PROGRASSION RECEASED 218 DISC PROGRASSION RECEASED 219 DISC PROGRASSION RECEASED 210 DISC PROGRAS | ALLAHABAD BANK ALLAHA | 251 WINDS AND | L. SCALAGA AND AND AND AND AND AND AND AND AND AN | Mem Balass, Maryl Brauder(WINS), Mornibal-6000 Balankarda, P.O. Than T.T.M. Markey (Dist. Billingui, Balankarda, | 201 005 005 005 005 005 005 005 005 005 0 | 1 Agr 10 1 A | NAMICHO A MARTINIA ORGANIZATION A MARTINIA ARROP KURNE (OUT OUT OUT OUT OUT OUT OUT OUT OUT OUT | JANNINGER JAMN JANNINGER JAMN JANNINGER JAMN Pradesp Bothra MANTESE KERNOVA. Guide Devi Bhura 286333 JANNINGER JAMN N PADAMA A PADAMA 276067 Arijan Kumar Santhalia MARTESH KUMAR SANTHALIAN A PADAMA 276067 Arijan Kumar Santhalia ANASSANTA ARISANA SINGER ARISANA | 137400 61230 233746 | ALEA RESINANA. Gopal Chand Bhura 7 MANASCHARA ADMONIA ADMONIA | Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura Sancrido Bhura ADRAMAL 278296 Sancrido Pale Anterior Mes, Shasia Anterior Pale Anterio | | PRAMOD KAMANA ASSAMBLE ASSAMBL | | | | | | |

| | | | | Registered office: D No 8-24-2, Post Box 6, Tobacco | | | Canara Bank UBI Uco Bank BOB Andhara | 1 | | | | | | | | | | | | | | | |
|---|----------------------------------|--------------------------|--|---|----------------------------------|------------------------|--|--|----------------|--|---|----------------|--|--------------------------------------|--|--|---|---|-----|---------|--|---|------|
| 308 TRANSSTROY (INDIA) LIMITED | ALLAHABAD BANK | TELANGANA | INDUSTRIAL FINANCE BR HYDERABAD | Colony, Mangalagiri Road, Guntur – 522 001. Corporate Office: H No 8-2-293/82/A/61/1, Plot No 60 & 61A, Road No 185, Jubilee Hills Co-Operative | 38289 DF-1 | 31-Dec-14 | Bank CBI BOI Vijaya Bank Dena Bank R Leela Kumari Corporation Bank SIB | 1791897 Cherukuri Sridhar | 159440 | 38 M.Sambasiva Rao | 1656407 S C Gupta | 5411 | 198 Santosh Kumar Rathi | 6478349 | | | | | | | | | |
| | | | | House Building Society Ltd, Hyderabad – 500 073 | | | Corporation Bank SIB BOM United Bank of India | | | | | | | | | | | | | | | | |
| 300 TRANSSTROY KARNATAKA KERALA KANNUR TOLLW | ALLAHABAD BANK | ANDHRA PRAE | ESH INDSTFINANCE BR SECUNDER | NABAD 8-3-833/104, Main Road, Kamalpuri Colony, Hyderabad 500073 | 2566 LOSS | 29-Aug-15 | CBI, CORPORATION,IIFCL, Ch. Sridhar 0159440 | Oleg Sergeev, General Director | 03081399 | M.Sambasiva Rao, Professional Director | Prasanna K Palla, | 03090650 | Santosh Kumar Rathi | | | | | | | | | | |
| 330 TRIPUR FURNITECH PVT LTD | ALLAHABAD BANK | WEST BENGAL | STEPHEN HOUSE | PURBACHAL STATION ROAD, DUTTANKUR, NORTH | 532 LOSS | 31-Mar-10 | UNION,OBC GAUTAM KUMAR DAS | 2548149 GAUTAM DAS | | KISAN KUMAR BHANIRAMKA | 537081 | | | | | | | | | | | | |
| 321 TROPICAL CLOTHING COMPANY | ALLAHABAD BANK | WEST BENGAL | KOLKATA INTERNATIONAL | C J 327, SALT LAKE CITY, SECTOR = 2, KOLKATA - 700091 | 156 DB2 | 24-Dec-12 | ARUP DUTTA 0368374 | | | | | | | | | | | | | | | | |
| TULSI CASTINGS AND MACHINING LIMITED | | MAHARASHTR | | | 1638 DF-2 | 1-Apr-13 | SBI(ARCIL),BOB,IDBI,ICI Mr. Rajmal Mangilal CI,BOI,ING VAISYA Jain | Mr. Bhavarlal Mangila Jain | ' | | KHIWANMAL | | | | | AJAY JAGDISH | | | | | | | |
| 323 TULSI EXTRUSIONS LTD | ALLAHABAD BANK | | | N-99, MIDC, Jalgaon, Maharashtra – 425003. | 1927 DF-1 | 29-Apr-15 | PNB SACHIN KHIWANIMAL LOHIYA | 953433 SANJAY KUMAR TAPARIA | 11864 | NO JAYPRAKASH BHIKULAL KABRA | KHIWANMAL 1199314 MOHANLAL LOHIYA ABBPL97058(PAN) | | VIVEK MADHUKAR PINGLE | 1683177 CHETNA RAJENDRA NANNAVARE | 7174167 | AJAY JAGDISH PSHRIVASTAVA EDDPS4526R(PAN) | | | | | | | |
| 334 TUSHAR COMMISSION AGENT | ALLAHABAD BANK | | FEROZPUR | 22 SCF, NEW GARIA MARKET, FEROZPUR CITY, FUNIAB W/R/2, HOUSING COLONY, ADITYAPUR, JAMSHEDPUR, DISTIT - EAST SINGHBHUM | 106 LOSS | 1-Jun-12 | TUSHAR MITTAL UPENDRA KUMAR | | | | | | | | | | | | | | | | |
| 315 U K CONSTRUCTIONS 316 UNUULES LIFE SCIENCES LTD | | JHARKHAND Maharashtra | | Shop no. 41 Manisha plaza, Sonapur lane, offLBS | 105.91519 DB2 3434 DF-2 | 31-Mar-13 30-May-14 | SINGH consortium Mr. Faiz Vali | 1809196 Murtuja Shabbir, PAN AASPW2928F | | | | | | | | | | | | | | | |
| 317 UNIQUE TRADERS CO | | _ | KOLKATA URBAN SOUTH SINT | Marg, Kurla (W), Mumbai. COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125 | 436 LOSS | 30-Sep-10 | RAGHUNATH DEY | SHYAMAL PODDER | | | | | | | | | | | | | | | |
| 318 LINITED GLORY TRADE CO | ALLAHABAD BANK | WEST BENGAL | KOLKATA URBAN SOUTH SINT | | 189 LOSS | 30-Sep-10 | BIDHAN HALDER | | | | | | | | | | | | | | | | |
| 319 LINIVERSAL TRADERS | | _ | KOLKATA URBAN SOUTH SINT | THI NOAPARA KOL - 700126 25, MARSHAL HOUSE STRAND ROAD KOLKATA- | 200 LOSS | 30-Sep-10 | BARUN MAJUMDER SAMBHUNATH | TARAK NATH HALDER | | | | | | | | | | | | | | | |
| 320 UTSAV RICE MILL PVT LTD 321 VAIBHAV COMPUSOFT LTD | | WEST BENGAL | RECOVERY BR KOLKATA RECOVERY BR KOLKATA | 700001 13A. BAGHBAZAR STREET, KOLKATA-3 | 3092 LOSS 866.75826 DF3 | 1-Mar-11 24-Sep-08 | AGARWAL VIKASH BAFNA | BINIT AGARWAL 1415221 SMT JYOTI BAFNA | 48543 | SMT BIMALA DEVI | SIKHA AGARWAL 500588 | | Binay Kumar Singh | 2662756 | | | | | | | | | |
| 322 VAISHNAV FIBRE LTD | _ | | ESH BHOPALTT NAGAR | 9, Royale House, G-1A Press Complex, Zone 1, M.P. Nagar, Bhopal (MP) | 994 DF-2 | 30-Nov-13 | Raj Ajmera AGOPA6221B | Shailendra Ajmera AHOPAS186E | | SMT BIMALA DEVI BAFNA Mrs. Jyotsana Ajmera ACMPA2979A | | | | | | | | | | | | | |
| 323 VARENYAM ENTERPRISES INDIA PVT LTD | ALLAHABAD BANK | MADHYA PRAI | ESH BHOPAL KOTWALI ROAD | E7 9 SBI COLONY ARERA COLONY BHOPAL 462016 | 210.83621 DF-1 | 1-Jul-14 | SACHIDANAND DUBEY PAN NO. AFAPD6683H | BRUENDRA KUMAR YADAV PAN NO. | | | | | | | | | | | | | | | |
| | | | | UMBAI 14/3, Wally Vasai Varjiswari Rd., Vasai East, Thane- 401208, Maharastra | | | | ABXPY6151A Kailash Shriram | | ROOP NARAIN | MAHENDER | | JITENDRA JAYANTIJAL PAN-AGOP | | | | | | | | | | |
| 324 VARUN INDUSTRIES LIMITED | ALLAHABAD BANK | MAHARASTRA | INDUSTRIAL FINANCE BR - ML | UMBAI 401208, Maharastra | 3449.516933 DF2 | 30-Jun-13 | KIRANKUMAR 0002288 | Agarwal | 00023426 | SHARMA 0172 | 3366 RAMCHAND TAHILRAMANI | 02301531 | G9274 GANDHI | | | | | | | | | | |
| 325 VASUDEV ISPAT (P) LTD | ALLAHABAD BANK | WEST BENGAL | KOLKATA CHITTARANJAN AVE | 159,RABINDRA SARANI, 4TH FLOOR, APPT 4- D,KOLKATA-700007 | 1119 DF-2 | 28-Sep-12 | PNB,IDBI, ANDHRA SITA RAM AGRAWAL DIN :010 BANK ACHPA9210F | SURESH AGRAWAL AEEPA9911N | DIN:01071441 | RATAN RAM AGRAWAL ADCPA4095J | 01072934 | | | | | | | | | | | | |
| 326 VELAN HOTELS LIMITED | ALLAHABAD BANK | TAMIL NADU | TIRUPUR | 41, Kangayam Rd., Tirpur, 641/640, Tamil Nadu | 4263 DF2 | 31-Mar-14 | E.V. | 46166 M.R. GAUTHAM | 4618 | GIRI | 17497 PALANISAMY GOUND GANESAN | ER 498 | MADHUSUDAN M.R.SASIK | ALA K. SUBRAMANIAM | SUBBANNA CHETTIAR PALANISWAMY CHETTIAR | | | | | | | | |
| | | | | | | | MUTHURAMALINGAM | | | BALASUBRAMANIAM | GANESAN | | BALASUBRAMANIAN | | CHETTIAR SIVANANDAM | | | | | | | | |
| 327 VIKAS INFO TRADE PRIVATE | ALLAHABAD BANK | | CROSS KOLKATA METRO | 17, Ganesh Chandra Avenue, Kol-12 | 419 DF2 | 31-Oct-13 | Vikas Joshi | Puthucode 2434930 Venkitachalam Vaidyanath | 24349 | 19 | | | | | | | | | | | | | |
| 328 VIMAL PHOOLCHAND GOEL | ALLAHABAD BANK | GUJARAT KOLKATA RECI | OLD POLYTECHNIC- AHMEDAI WERY KOLKATA METRO | 143,144,144/11,Barkatpura, Hyderabad 500027 | 935 DF-1 | 29-Sep-15 | | 444700 | | | | | | | | | | | | | | | |
| 329 VISHAL COMMUNICATIONS PV 330 VISHAL TRADELINKS PVT L | ALLAHABAD BANK ALLAHABAD BANK | BRANCH KOLKATA RECO | KOLKATA METRO VERY KOLKATA METRO | 368,AUROBINDA SARANI, KOL-700005 368,AUROBINDO SARANI,KOL-700005 | 1447.88654 DB3 532 DB3 | 08-Sep-09 30-Sep-07 | Mr Vikash Bafna Mr Vikash Bafna | 1415221 Dinesh Jain 1415221 Dinesh Jain | 50051 | | | | + + | | | - | | | | | | | |
| 331 VISHAL VINIMAY PRIVATE LIMITED | ALLAHABAD BANK | BRANCH WEST BENGAL | KOLKATA MAIN | 129/1, Salkia School Road Opposite Hooghly Dock Howrah 711106 | 237 DF-1 | 31-Mar-15 | Rajesh Kr. Shaw | 1884113 Bijay Kr. Shaw | | IB Ajay Kr. Shaw | 1974239 | | | | | | | | | | | | |
| 332 VISHNU ALLOYS | | | ARMB, CHANDIGARH | SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GORINDISARH | 605 DB2 | 12-Jun-12 | Harish Kumar Singla | Smt Anurita Singla | | | | | | | | | | | | | | | |
| 333 VISHNU MALLEABLES PVT LTD | | _ | CHANDISARH | NEAR SUNSHINE HOTEL MOTIA KHAN, MANDI GOBINDGARH UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS | 861 DB2 | 28-May-12 | Harish Kumar Singla | Smt Anurita Singla | | | | | | | | | | | | | | | |
| 334 VIVID COMMODITIES PVT LTD 335 WB ESSENTIAL COMMODITY SUPPLY CORP. LTD. | | WEST BENGAL | | HIGHWAY, HOWRAH-711302 11A, MIRZA GHALIB STREET, P.S. NEW MARKET, | 525.92885 LOSS 1686 LOSS | 27-May-11 31-Dec-07 | VISHAL JAIN R CHARAN | ALKA JAIN K CHOWDHURY | | R M JAHIR | H MOHAN | | MD HYDER | K.K.Bandyopadhyay | 2670266 | Gopinath | 3427106 Jyotipriya Mallick 512263 | 6 | | | | | |
| | | | | KOLKATA 700087 | | | BHATTACHARYA | Sri Alapan Bandopadhyay | | | | | | | | Mukhopadhyay | 333300 | | | | | | |
| 336 WEST BENGAL TRANSPORT INF | ALLAHABAD BANK | WEST BENGAL | CAMAC STREET KOLKATTA | 39 Sundari Mohan Avenue, 4th Floor, Kolkata:- 700014 | 2910.561894 DF2 | 31-Oct-13 | Sri Dinesh Bajaj Chairman | MD.(Principal Secreta Transport, Govt of We | y, st | | | | | | | 1 | | | | | | | |
| 337 Y D TRANSPORT COMPANY | ALLAHABAD BANK | JHARKHAND | ARMB RANCHI | 31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR- 831011 | 132.1726 DB3 | 26-Jan-12 | BISHNU CHANDRA CHOUDHURY | Bengal), | | | | | | | | | | | | | | | |
| 33E YASH AGENCIES | | JHARKHAND | | Ravindra Path, Hazaribagh , Pin - 825301 | 226.4235287 DF-1 | 31-May-14 | Smt. Shweta Singh D/o Sri D N Singh | Smt. Rinu Singh /o Sri Peter Seraphine | | Sri Ashish Kumar Jain S/o Sri S K Jain | | | | | | | | | | | | | |
| 339 YASH ENTERPRISES | ALLAHABAD BANK | MAHARASHTR | MAROL MUMBAI | Piot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane. | 289 DF2 | 31-Mar-13 | UPINDER DAS | REKHA DAS | | | | | | | | | | | | | | | |
| | | | | 22-9-2, ist | | | LANKA VISWESWAR | | | | | | | | | | | | | | | | |
| 340 YUVARAJ POWER PROJECTS P LTD | ALLAHABAD BANK | DELHI | IFB NEWDELHI | Floor,Lakshmidham,Veerabhadrapuram,Korukonda Road,RAJAMUNDRY, ANDHRA PRADESH | 344 DF1 | 29-Oct-14 | RAO 0275425 | VIJAY KUMAR | 02885376 | T.V.SATYANARAYAN 0211 | 4877 | | | | | | | | | | | | |
| | | | | 6TH FLOOR, DEVCHAND HOUSE, C. BLOCK, SHIV | | | SBH,CANARA,UCO,AND HRA,SBBJ,VIJAYA,SBP,SY | BEHARILAL | | | | | | | | | | | | | | | |
| 341 ZOOM DEVELOPERS PVT LTD | ALLAHABAD BANK | MAHARASTRA | IFB MUMBAI | SAGAR ESTATE, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI | 11281 LOSS | 24-Dec-09 | NDICATE,OBC,DENAJOB VIJAY CHAUDHARY 0338741 SBT,FEDERALTMM,COR PN,BOB,SBI,BOM,PSB, | N/00921998 BEHARILAL CHAUDHARY | | Manjari Choudhary | 6409332 | | | | | | | | | | | | |
| 370 ANAND K VATASH | CITI BANK | Uttar Pradesh | Noida | 27 2nd Floor, Gujrat Vihar, Near Preet Vihar Metro | 428.6741468 Loss | 31-Dec-14 | J&K BK. M/S ORITEX PVT LTD | ANAND K VATASH | DIN# 3049351 | DHARMENDRA KUMAR | 3320621 | | | | | | | | | | | | |
| 362 ARVIND SINGHANIA | CITI BANK | DELHI | NEW DELHI | Station New Delhi -110092 Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019 | 489.3164565 Doubtful | 30-Sep-12 | Mamta Singhania | Venktron Pvt Ltd. | | PANDEY Ajay Kumar Rosha Lal Singhania DIN 8 | 00182102 Sunita Ajay Singhania | DIN# 00182494 | Adity Ajay Kumar Singhania DIN # 0650 | 36198 | | | | | | | | | |
| 367 BALASUBRAMANIA ADITYAN | CITI BANK | Tamil Nadu | Coimbatore | Delhi - 110019 241/1 KALLAPALAYAM ROAD PAPPAMPATTI COIMBATORE - 641016 | 198.171998 Doubtful | 30-Nov-14 | Mr Balasubramania Huf | Mrs Amirthalingam Adityan | | | | | | | | | | | | | | | |
| 369 BOMBAYINFRASTRUCTUREINDIA LTD | CITI BANK | Maharashtra | Mumbai | BASHABHAI COMPOUND 1st Floor Office 274, S V ROAD, OPP JAMA MASIID, BANDRA (W) MUMBAI - 400050 | 162.16343 Doubtful | 30-Nov-14 | Mr Syed Saleem Ahmed Basha | Basha | | Mr Syedershadahmed Basha DIN R | 00428060 SYED SAAD AHMED BASHA | DIN # 02798928 | | | | | | | | | | | |
| 350 CROSS FREIGHT INDIA PRIVATE LIMITED | CITI BANK | Maharashtra | Mumbai | 301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069 | 920.16679 Loss | 31-Jan-14 | N.A. Sunii Krishnakutty | 185087 AJITHKUMAR VALUTHATIL NAIR | 69997 | MAHESWARI SAMPATH MENON | 6755901 | | | | | | | | | | | | |
| | | | | | | | STANDARD CHARTERED | | | | | | | | | | | | | | | | |
| 373 ETISALAT DB TELECOM PRIVATE LIMITED* | CITI BANK | Maharashtra | Mumbai | ETISALAT DB TELECOM PRIVATE LIMITED, DB HOUSE, YASHODHAM, GEN A. K. VAIDYA | 80708.41 Doubtful | 31-Mar-12 | BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK STATE BANK OF INDIA, SALAHUDDIN 0163557 | KAMAL SHEHADI | 03577248 | JAMAL SAIF SAEED 0525 | 7715 | | | | | | | | | | | | |
| | | | | HOUSE, YASHODHAM, GEN A. K, VAIDYA MARG, GOREGAON (E), MUMBAI - 400063. | | | BANK OF BARODA, PUNIAB NATIONAL | | | ALIARWAN ALSHAMSI | | | | | | | | | | | | | |
| | | | | | | | ICICI Bank, DBS Bank, | | | | | | | | | | | | | | | | |
| 352 FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD | S CITI BANK | Maharashtra | Mumbai | 431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST, MUMBAI - 400 053 | 2707.87927 Loss | 31-Jan-14 | Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered VINAY SINGH 0054269 | ARTIDEVI RAJSINGH SINGH | 01717098 | RAJESH LIHALA 0278 | BALIITSINGH P SANDH | HU 27928 | 891 | | | | | | | | | | |
| | | | | | | | Bank, L&T Finance, Sundaram Finance | | | | | | | | | | | | | | | | |
| | | | | | | | ICICI Bank, IDBI Bank, State Bank of India, Axis | | | | | | | | | | | | | | | | |
| 344 GEI Industrial Systems Limited | CITI BANK | Maharashtra | Mumbai | 26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023 | 5493.01547 Loss | 30-Nov-12 | Bank, Yes Bank, Kotak Mahindra Bank, CARNET ELIAS Onne der | BERNARD JOHN | 5460 | 00 PANNA LAL MUNDHRA 0070 | 5048 ROBINSON FERNANDI | Z 02444695 | AIITHA KUMAR 06496825 | | | | | | | | | | |
| | | | | Pradesh - 462 023 | | | | | | | | | KANDAMPULLY APPU | | | | | | | | | | |
| | | | | | | | Corp, Aditya Birla Finance, HSBC | | | | | | | | | | | | | | | | |
| 346 GIGAHERTZ | CITI BANK | Maharashtra | | 251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI 155,RANGA CHAMBERS,RASHTRIYA VIDYALAYA | 301.32988 Loss | 31-Mar-13 | N.A. NIMESH BHAGIRATH SHAH | RAMESH VELIBHAI VORA | N.A. | VIPUL BHIKALAL SANGANI N.A. | | | | | | | | | | | | | |
| 343 HI-TECH TELECOM LIMITED | CITI BANK | Kamataka | Bangalore | ROAD, V V PURAM, BANGALORE - 560 004 39/4006, Kelmers Complex, Sreekandath Road, P B | 251.1256 Loss | 31-Oct-08 | N.A. Vishal Jinani 0071925 | | | MOTILAL 0153 THOMAS GEORGE | 9485 | 1 | | | | | | | | | + | | |
| 351 INDIA TECHS LTD | CITI BANK | Kerala | Kocni | No. 2401, Ravipuram, Ernakulam, Kerala - 682 016 28, Temple Street, Kolkata - 700 072 | 691.33938 Loss | 31-Aug-14 | Central Bank of India GEORGE VINCI THOMAS | 221217 ELIZABETH THOMAS Malti Devi Jaiswal | 2585 | THOMAS GEORGE THAYIL Jai Prakash Jaiswal N.A. | 834346 | | | | | | | | | | | | |
| 342 Jaypee International 347 KORTEK ELECTRONICS (INDIA) LIMITED | CITI BANK | West Bengal Delhi | Kolkata Delhi | West Bengal OFFICE NO133, IST FLOOR, VISHAL TOWER, DISTRICT CENTER: JANAKPURI. NEW DELHI | 621.4508 Loss 2866.16624 Loss | 31-Dec-08 30-Sep-13 | N.A. Abhishek Jaiswal N.A. Standard Chartered Bank, Avis Bank KIM YEONG SUNG | Malti Devi Jaiswal 282811 KIL HWAN LEE | 28314 | Jai Prakash Jaiswal N.A. IS MRIDUL SRIVASTAVA | 6724604 PARVESH KUMAR NAGAR | 67248 | 812 | | | - | | | | | | | |
| 366 KULIT SINGH SURI | CITI BANK | MAHARASHTR | | B24 Basement Apollo Indl Estate Off Mahakali caves | 154.9753691 Doubtful | 31-Aug-13 | Bank, Axis Bank Mrs Solange Suri | Mr Sandeep Chawla | | M/S Peacock Ltd | Mr Pradeep Chawla | | Mr Kailash chawla | | | | | | | | | | |
| 345 MEGAHERTZ SYSTEMS PVT LTD | CITI BANK | Maharashtra | | Road Andheri E Mumbai - 400093 251/253 TARDEO COURTINEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI MOSE Nandhamana Many Nomilishara | 600.13911 Loss | 31-Mar-13 | Development Credit Bank KENI NIMESH SHAH | 601143 NIMESH BHAGIRATH SHAH | 60116 | RAMESH VELIBHAI VORA | 601196 PRITI VIPUL SANGANI | 6013 | VIPUL BHIKALAL SANGANI | 601339 | | | | | | - | | | |
| 357 MS MUTHARAMMAN & CO | CITI BANK | Tamil Nadu | Chennai | TARDEO ROAD , MUMBAI 240/S, Nagatharman Nagar, Nemilichery, Thiruninravur, Thiruvallur-602024 | 135 Doubtful | 31-Oct-14 | P.Sivakumar Strandard Chartered | | | | | | | | | | | | | | + | | |
| 353 NARENDRA PLASTIC PRIVATE LTD | CITI BANK | Maharashtra | Mumbai | A Wing - 203, Cello Triumph Bldg, I.B.Patel Road, Greezon Fast | 2452.17406 Loss | 30-Sep-13 | Standard Chartered Bank, Barclays Bank, DBS Bank, KICI Bank, NEEMIT NARENDRA 0013353 | PUNEET NARENDRA | 00054904 | | | | | | | | | | | | | | |
| 303 INANENUNA PLASTIC PRIVATE LTD | CITI BANK | Manarashtra | wuntbar | Goregaon East, Mumbai 400063 | 2452.1740b LOSS | su-sep-13 | State Bank of Mauritius, PUNAMIYA Reliance ARC, Kotak | PUNAMIYA | 00054804 | | | | | | | 1 | | | | | | | |
| 350 NIKUNJ KIRTI KANAKIA | CITI BANK | MAHARASHTR | A MUMBAI | FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, | | 31-Dec-10 | Mahindra Bank NIKUNI KIRTI | KIRTIKUMAR KANAKU | | JAYASHREE KANAKIA | | 1 | | | | | | | | | + | | |
| 356 PACIFIC INFOTECH PRIVATE LIMITED | CITI BANK | Maharashtra | | IP RD VERSOVA, ANDHERI WEST, MUMBAI 10B ABBAS BUILDING JALBHAISTREET NEAR DREAMLAND CINEMA GRANT ROAD EAST, MUMBAI- | 946.57813 Loss | 31-Dec-15 | KANAKIA SBI, Standard Chartered, Jan Kalyan ISSUARAII | KISHORE 996936 BHAGWANDAS | | SANIAY DAUDAYAL SHARMA | 5183061 | | | | | | | | | | | | |
| 358 PRERANA A PALKAR | CITI BANK | Maharashtra | | 400004 Natraj Flat No 5, NIBM, UNDRI ROAD, Kondwa, Nr | 129.2994274 Doubtful | 30-Nov-14 | Sahkari Bank | JESWANI | 22380 | acasima. | | | + + | | | - | | | | | | | |
| PROMINENT TOURSAND TRAVELS PVT | CITI BANK | MAHARASHTR | | Glober Island , Pune - 411048 201,202 QUARTER DECK, 7 BUNGLOWS J P RD, | 588.75324 Loss | 31-Dec-10 | KIRTIKUMAR MANMOHANDAS DIN # 00 | 027456 KIRAN RAMESH | DIN #00027744 | RAJRATNA RAMCHANDRA DIN A | 02180805 | | 1 | | | | | | | | | | |
| 359 LTD; KRIT KANAKIA; RAMBO FASHIONS LTD/RAMBO FABRICS | | MAHARASHTR | | ANDHERI W., MUMBAI - 400061 FLAT NO 1001 A,B,C,D 10TH FLR EVITA-HRANANDANI GARDEN-POWAI | 783.899174 Doubtful | 28-Feb-10 | KANAKIA | NILESH BALASAHEB | DIN # 00200636 | KULKARNI | | 1 | | | | | | | | | + | | |
| 358 RAMBO FASHIONS LTD/RAMBO FABRICS LTD | | MAHARASHTR | | MUMBAI;400076 | | | BHINTADE | 8HINTADE | DIN # 00200636 | | | | | | | - | | | | | + | | |
| 372 RATAN KUMAR JHA | CITI BANK | Delhi | New Delhi | 358, 2nd FLOOR TARUN ENCLAVE PITAMPURA NEW DELHI- 110085 | 121.533412 Loss | 30-Nov-15 | Mr Ganesh Jha | | | MENINATA AAAAA | | | | | | | | | | | | | |
| 348 SAGAR INFRA RAIL INTERNATIONAL LIMITED | CITI BANK | Andhra Prades | h Hyderabad | B-67 ,APID BALANAGAR, HYDERABAD | 1274.5697 Doubtful | 31-Mar-12 | ICICI Bank, State Bank UDAYANANDA REDDY KONDAPALLI 0188345 | SUREKHA KONDAPALI | 02484088 | VENKATA MALLI KARIUNA RAO 0535 PALUKURU | 7417 | | <u> </u> | | | L | | | | | <u> </u> | | |
| 371 SAIFEE JAINUDDIN GILITWALA | CITI BANK | Maharashtra | Mumbai | FLAT No 401 C-WING CHOUHAN AVENUE GAONDEVI GOREGAON WESTMUMBAI | 192.1522635 Doubtful | 31-Jan-15 | Ms Naseem Giitwala | Mr Dharmesh Shah | | Mr Ali Asgar fatakowala | | | | | | | | | | | | | |
| 361 SANIAY SADHU | CITI BANK | DELHI | NEW DELHI | Flat no 1 B, The Kings Reserve, Greater Noida, Delhi, 201308 | 227.571338 Doubtful | 31-Oct-11 | Mrs.Ruchi Sadhu | Mr M Sadhu | | | | | | | | | | | | | | | |
| 354 SEW INFRASTRUCTURE LIMITED | CITI BANK | Erlana | Hyderabad | 6-3-871, Snehalatha, Greenlands Road, Begumpet, | 897.11662 Loss | | Bank, Axis Bank, Bank of India, Andhra Bank, VALLURIPALLI | , BALAKRISHNARAO | 00358282 | THIRPATH REDDY MULA 0035 | GANGADHARA RAO | 00358053 | Aniikumar Sunkara 00357786 | RAJ KUMAR VALLURUPALLI | 00008848 | | | | | | | | |
| | | Telengana | | Hyderabad - 500016 R NO 5 1st FLR 33 BALARAM BLDG BALARAM STREET | | | ICIC Brok Brok of | YALAMANCHILI | ano ano 202 | | P974 YALAMANCHILI Shailesh Kumat Sukhr. | | 0 | | | - | | | | | + | | |
| 364 SHAILESH S JAIN | CITI BANK | MAHARASHTR | Numbai | GRANT ROAD MUMBAI 400007 | 307.531496 Loss | 28-Feb-13 | SHAILESH S JAIN | Ramesh Kumar mehta | | RK steel and pvt ltd | ariamesh Kumat Sukhri Jain | DIR # 01635622 | Mehta DIR # 0164 | 3290 | | | | | | | | | |
| 363 SHOBHA AMAN BHATIA | CITI BANK | MAHARASHTR | NUMBAI | B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower, Andheri W Mumbai -400053 | 200.8470249 Doubtful | 30-Nov-12 | Aman Bhatia | Usha Bhatia | | | | | | | <u></u> | | | | | <u></u> | | | |
| 349 TIRUPATI INDUSTRIES (INDIA) LTD | CITI BANK | Maharashtra | Mumbai | 42, EMERALD IND. ESTATE, KHOPOLI , 410203 | 958.19901 Loss | 30-Apr-14 | N.A. RAMESH SANGHVI | 178206 MANCHAND AMICHAND JHAVERI | 17020- | JYOTIRAM SHIVRAM NALE | 3321041 HITESH JHAVERI MANCHAND | 35672 | 224 NEIL KETAN KARANI | 3641774 | | | | | | | | | |
| 365 UDIT KUMAR MITTAL | CITI BANK | Delhi | New Delhi | C-55 II nd Floor Panchsheel Enclave New Delhi - | 216.60197 Doubtful | 28-Feb-13 | UDIT KUMAR MITTAL | Neetu Mittal | | | | | | | | | | | | | | | |
| | CITI BANK | Maharashtra | Monthai | 110017 Enterprise Centre, 1st Floor , Off. Nehru Road, Ville | 6347.4244 Loss | 31-Oct-13 | SUB, BUI, SUW, CBI, Corporation, DBS, EXIM, HARMANDER PAL | 15627 MEHUL JAYANT PAREI | | NG SANDIP JAYANT PAREKH | 48033 YOGESH NAVNITLAL PARIKH | | 121 KOPPISETTY SRINIVAS | 514607 OM DUTT BEHARI TYAGI | 2022 | RANCHODIAL KESHAVLAL SHAH | 3470002 FADI KHADER SALIM 684553 NASSAR 684553 | | | | + | | |
| 355 Unimark Remedies Ltd. 355 NARAYANA REDDY | | | Mumbai ESH HYDERABAD UPPAL KALAN | Parle (East), Mumbai POULTRY FARM, CHINTAPALLIGUDA, RANGAREDDY | 6347.4244 Loss 146 DOUBT | 31-Oct-13 MAR16 | HSBC, ICICI, IDBI, J&K, SINGH CHAWLA NARAYANA REDDY 0 | AJOA/MERIOL JAYANT PARE | 0 2673 | e estanti PARERH | PARIKH | 483 | ANNING TO A STATE OF | TYAGI | 3023105 | KESHAVLAL SHAH | 0 NASSAR 684553 | | | 0 | 0 0 | | |
| | ACCUMPATIONA BANK L | PANUNKA PHAL | UPPAL KALAN | DIST, HYDERABAD | PAG DOURL | MAKID | NANATANA KEDOY U | 1 | , | , Id | 1 | | 10 | | - | | e i P | 1 | r I | i- | , P | C | i la |

| 355 ALKOUN ALLOYS PVT. LTD. | KARNATAKA BANK LTD. MAHARASHTRA Nasik | 9, SHIVCHAYA COMPLEX, PETH ROAD, PANCHAVATI, NASIK- 422001 | 358 DOUBT | MAR16 | MAHINDRA SHANTILAL MUTHA | HARISH BABULAL LODHA | ANAND RAMA LODHA | ANLAL 0 VIPUL JAWAHAR MUSDIYA | RLAL 0 | NISHANT DILIP KARNAVAT 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
|--|--|--|--|--|--|--|--|--|---|--|--|--|---|---|---|---------|--|--------------|--|--------------------|
| 355 AMTEK UNIVERSAL | KARNATAKA BANK LTD. WEST BENGAL RASH BEHARI AVENUE KOLKATA | GRASTIN PLACE 4 TH FLOOR PS HARE STREET LAKE KOLKATTA 700001 | 131 LOSS | MAR09 | INDRAIT CHATERII | | | | | | | | | | | | | | | |
| 355 ANRIYA PROJECT MANAGEMENT SERVICES PVT. LTD. | KARNATAKA BANK LTD. KARNATAKA BANGALORE SRIRAMPURAM | NO.164,1ST CROSS, AECS LAYOUT,1ST STAGE, SANIAYNAGAR, BANGALORE-560 094 | 145 LOSS | DEC15 | RAJESH KUMAR 0 | SHALINI R KUMAR | 0 | 0 | 0 | 0 | 0 | | 0 0 | | 0 | 0 | 0 | 0 | 0 | Q |
| 355 ARCHDEEP INTERIORS PVT. LTD. | KARNATAKA BANK LTD. MAHARASHTRA MUMBAI ANDHERI(W) | F-30,LAXMI VUAY, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST-MUMBAI-400053 | 1459 DOUBT | JUN16 | ARCHIE JOSEPH ABRAHAM | PRADEEP SEAL | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | |
| 355 BANKEY BIHARI TRADING CO. | KARNATAKA BANK LTD. DELHI NEW DELHI WEST PATEL NAGAR | | 315 LOSS | MAR15 | ISHMA ARDRA | NITIN ARORA | | | | | | | | | | | | | | 0 |
| 355 BHARAT INDUSTRIES | KARNATAKA BANK LTD. KARNATAKA KALABURGI MAIN | PLOT NO.124,151, NANDUR, KESARATGI INDUSTRIAL | | MAR15 | N/ZAMMUDIN 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | |
| 355 BHARAT INTEGRATED SOCIAL WELFARE AGENCY | KARNATAKA BANK LTD. ORISSA BHUBANESHWAR | AREA, KALABURGI DANIPALLI, P.O. BUDHARAIA, SAMBALPURA-768004 | | JUN13 | ANDHRA,IOB,DENA,FED ERAL,BOB,SBT,ARCIL,AX | PITABASH SETHI | PAHELU DIP | NIRANIAN TRIPA | ATI | JAGADAMBA RAO | SUNITHA PADHI | RAJASANI SIBIL | JOGESHWAR MUJHI | PHULU SIBIL | RAHUL SIBIL | | MARIYAM SIBIL | | | 0 |
| 355 BIRLA RESEARCH & LIFE SCIENCES LTD. | KARNATAKA BANK LTD. MAHARASHTRA MUMBAI CORPORATE FINANCE | | | DEC14 | ERAL, BOB, SBT, ARCIL, AX YASHOVARDHAN BIRLA | RAMPRAKASH MILIBI IDANA MISUPA | JIGNESH BIPIN | | | | | | | | | | | | | |
| 355 CURE FAST REMEDIES | KARNATAKA BANK LTD. DELHI NEW DELHI CONNAUGHT PLACE | , | | SEP06 | ASHOK MAHAJAN | VIJAYA KUMAR GUPTA | PARMOD MO | | AR OHRI | VIPIN PHRI | | | | | | | | | | |
| 355 DEEPANSHU HIMANSHU ENTERPRISES | KARNATAKA BANK LTD. DELHI DELHI SAVITHAVIHAR | F-1, MAIN BAWANA ROAD, SAMAYPUR, DELHI- | | MAR16 | SANJAY SAINI 0 | | 0 | 0 | 0 | | | | 0 | | 0 | 0 | 0 | 0 | | |
| 355 DHEEMANTH CERAMICS (P) LTD. | KARNATAKA BANK LTD. KARNATAKA BANGALORE KORAMANGALA | 110085 PLOT NO.(S)8, SY NO.39, INDUSTRIAL AREA, KASABA | | MAR11 | RAMACHANDRA T | MALLIKARJUNA M B | ANAND P | SEEMA H S | | NAGESH H V | DEVIKA R | | | | - | | | | | 0 |
| 355 DYNAVOX INDUSTRIES LTD. | KARNATAKA BANK LTD. MAHARASTRA OVERSEAS MUMBAI | HOBLI, KOLAR 115, T.V.INDUSTRIAL ESTATE, WORLI, MUMBAI - 400 025. | | MAR00 | MAHINDRA, JOB, SBI W T BALAJI | K K SUBRAMANIAN | M K JAIN | | | | | | | | | | | | | |
| 355 ERA INFRA ENGINEERING LIMITED | KARNATAKA BANK LTD. DELHI NEW DELHI CONNAUGHT PLACE | REGD.OFFICE- 370-371/2, SAHI HOSPITAL ROAD, IANGPURA BHOGAL, NEW DELHI- 110014 | 3750 DOUBT | SEP14 | P, IOB, PUNIAB & H S BHARANA 0 | T D ARORA | 0 A K MEHTA | 0 S D SHARMA | o | AMIN PANDA 0 | S D KAPOOR 0 | | 0 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 355 ESKAY KNIT (INDIA) LIMITED | KARNATAKA BANK LTD. MAHARASHTRA MUMBAI BANDRA(W) | BAPAT MARG LOWER PAREL (WEST), MUMBAI- | 2700 DOUBT | DEC14 | FEDERAL, DENA, NAVEEN KUMAR TAYAL 0 | PRAVEEN KUMAR TAYAL | 0 SANJAY KUMA | IAR TAYAL 0 SAURABH TAYAL | L 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 355 FANCI FOODS | KARNATAKA BANK LTD. KERALA ERNAKULAM | P.B.NO.334, SUI CENTRE, XIII/2, MAULANA AZAD ROAD, COCHIN-682002. | 349 DOUBT | DEC00 | A R ABDULLA | A R HUSSAIN | SAFIA BAI | NEELUFER | | | | | | | | | | | | |
| 355 GENECOL INDUSTRIES | KARNATAKA BANK LTD. MAHARASHTRA MUMBAI-OVERSEAS | MAFATIAL CENTRE, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI - 400 021 | 313 LOSS | MAR06 | ATULYA N MAFATLAL | K M MODI | JOHN D WILSO | ON M J DENCI | | R R BHAGAWATH | | | | | | | | | | |
| 355 HANUNG TOYS & TEXTILES LTD. | KARNATAKA BANK LTD. UTTAR PRADESH NOIDA | E-93, GREATER KAILASH ENCLAVE-1, NEW DELHI- 110048 | 2988 DOUBT | SEP15 | PNB,OBC,CBLKVB,ICICI, UCO,BOB,UBI,SYND ASHOK KUMAR BANSAL 0 | ANIU BANSAL | 0 SITA RAM GO | DEL 0 RADHA KRISHNA | un o | CHANDRA SHEKER BATRA 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | |
| 355 HARRODS INDIA | KARNATAKA BANK LTD. DELHI DELHI SAVITHAVIHAR | D-4,8LOCK-B,GURDWARA,MOHALLA NAGAR,MOUJPUR CHOWK, DELHI-110053 | 106 DOUBT | SEP15 | SUMIT KUMAR 0 | | 0 | | | | | | | | | 0 | | | | 0 |
| 355 HARSHIT JEWELLERS PVT. LTD. | KARNATAKA BANK LTD. DELHI DELHI CHANDNI CHOWK | NAGAR,MOUJPUR CHOWK, DELHI-110053 NO.3202/A, GALI NO.31 & 32, 2ND FLOOR BEADON | | DEC14 | MURARI GOYAL 0 | TAMANNA GOYAL | 0 GAUTHAM GO | 000 | | | | | | | | | | | | 0 |
| MINIST RANGERS MRN HANDELESS WELL | KARNATAKA BANK LTD. KARNATAKA B'LORE - IND. FIN. BRANCH | PURA, KAROL BAGH, NEW DELHI- 110005 BPL INNOVISION CENTRE, No.54, RICHMOND ROAD, | | SEP02 | SBM,SBH,CANARA,UCO, | AJIT G NAMBIAR | RAJEEV | | N | K S JAYANTH KUMAR | L H BHATIA | | | | | 0 | 0 | 0 | | 0 |
| 355 SERVICES) 355 JANEKAD 'A' ESTATE | KARNATAKA BANK LTD. KARNATAKA CHICKMAGALUR | BANGALORE - 560 025. GAAVALE VILLAGE, MADAPURA POST, SOMWARPET | | NOV01 | UTI,CBI,BOP,IDBI,LCIC K P K NAMBIAK T R ARUNKUMAR | K N PAVITHRA | CHANDRASHE T A VARDHAN | | | | | | | | | | | | | |
| | | TALUK, COORG DIST. NO 1 NANDHAVANA THOTAM MISSION STREET | | | | | I A YANDOM | | | | | | | | | | | + | | |
| 355 KEERTHANA CREATIONS | KARNATAKA BANK LTD. TAMILNADU TIRUPUR MAIN | NO 1 NANDHAVANA THOTAM MISSION STREET TIRUPUR 641604 316-321, IIND FLOOR, SHREYAS DIAMOND CENTRE, | | MAR09 | N NALLASAMY | N POONGOTHAI | | | | | | | | | | | | | | |
| 355 KHODAL IMPEX | KARNATAKA BANK LTD. MAHARASHTRA MUMBAI OVERSEAS | MINI HIRA BAZAR, VARACHHA ROAD SURAT 395006 | 194 DOUBT | JUN08 | LALJIBAJ RAGHABHAI PATEL | KHODALBHAI LALIBHAI | NARESHBHAI | LALIBHAI | | | | | | | | | | | | |
| 355 KOHANA INFRA PROJECTS PVT. LTD. | KARNATAKA BANK LTD. ANDHRA PRADESH HYDERABAD BANJARA HILLS | 16-2-227/25, SARDAR PATEL NAGAR, NEAR INTU, KUKATPALLY, HYDERABAD | 145 DOUBT | DEC13 | P RENU BABU | G RAVINDRANATH REDDY | P KAVITHA | | | | | | | | | | | | | |
| 355 KRR INFRA PROJECTS (P) LTD. | KARNATAKA BANK LTD. ANDHRA PRADESH HYDERABAD BANJARA HILLS | LALBUNGLOW, OPP. TO VIJAYA DIAGNOSTIC CENTRE, | 3012 DOUBT | SEP13 | SBI,UBI KUNAM RAGHAVA REDDY | KUNAM RAJANI | KUNAM ANIL | REDDY | | | | | | | | | | | | |
| 355 MUKUND GEMS | KARNATAKA BANK LTD. MAHARASHTRA MUMBAI OVERSEAS | 9/9, UNITY HOUSE, 3RD FLOOR, MAMA PARAMANAND MARS, OPERA HOUSE, MUMBAI- 400 | 1721 DOUBT | DEC09 | UNION,AXIS,VIIAYA,ALA HABAD BALABHAI P KALATHIA | MAHESH O KALATHIA | SAMJUBEN R | KALATHIA RAVIBHAI D KALI | ATHIA | JAISJIKHBHAI O KALATHIA | | | | | | | | | 1 | |
| 355 OMEGA STEEL INDUSTRIES (P) LTD. | KARNATAKA BANK LTD. TAMILNADU ANNANAGAR CHENNAI | 60 A, NELSON MANICKAM ROAD, AMINUI KALAI, CHENNAI. | 111 DOUBT | остоо | SURIYA | RT MANICKVASALAN | TAMILARASI | S PALANI | | B V S MANI | | | | | | | | | | |
| 355 P P PRINTS | KARNATAKA BANK LTD. DELHI DELHI CHANDNI CHOWK | 2784/10,GANESH MARKET,CHEERA KHANA,NAI SARAT,CHANDNI CHOWK,DELHI-110006 | | SEP14 | PARVEN SINGHAL | | | | | | | | | | | | | | | |
| 355 IRABH IT GENERAL AGENCY | KARNATAKA BANK LTD. MAHARASHTRA FORT MUMBAI | NO.154/6, MITTAL TOWERS BLDG., 210, NARIMAN POINT, MUMBAI-400 021 | 447 DOUBT | DEC98 | LACHRAM CHUDIWALA(HUF) | TOLARAM L CHUDIWALA | VIKAS T CHUD | DIWALA MOHINIDEVI T CHUDIWALA | | MASTER KUSHAL V CHUDIWAL | SANGEETHA V CHUDIWALA | | | | | | | | | |
| 355 RAJENDRA PRASAD REDDY K | KARNATAKA BANK LTD. KARNATAKA CHITRADURGA | JCR EXTENSION, 7TH CROSS, CHITRADURGA-577501 | 375 DOUBT | JUN15 | RAJENDRA PRASAD REDDY K | | 0 | 0 | 0 | 0 | 0 | | 0 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 355 RAM KAASHYAP INVESTMENTS LTD. | KARNATAKA BANK LTD. TAMIL NADU CATHEDRAL ROAD - CHENNAI | S3, BISHOP GARDEN, OFF GREENWAYS ROAD, CHENNAI - 600 028. | | DEC98 | A VENKATARAMANI | A GANESHAN | T GYAN JAIN | JAYAPRAKASH S | MADI | SHAILESH R MEHTA | SWAMINATHAN SUNDARAM | | | | | | | | | |
| | | | | | | UPENDER | | | | <u> </u> | annorthe and a second | | | | | 0 | | | + + | |
| 355 REDX AUTOLUBE PVT. LTD. | | B-4/183B,SAFDARIANG ENCLAVE, NEW DELHI-110029 408/409, PAREKH MARKET, 39, KENNEDY BRIDGE, | | MAR15 | SWATI SALGIA 0 CHANDRAKANT M | MAHESHWARI | 0 KIRAN SETHI | | u . | | 0 | | 0 | | - | | 0 | 0 | 0 | 0 |
| 355 RIKIN EXPORTS | KARNATAKA BANK LTD. MAHARASHTRA MUMBAI- OVERSEAS | OPERA HOUSE, MUMBAI- 400004 NO.14 , GROUND FLOOR , TULSI APARTMENTS, 8TH | | | UBI, CANARA, OBC CHANDIGAKAN'I M | RAMESH M SHAH | NIKESH M SHA | IAH | | | | | | | | | | | | |
| 355 ROCKWELL INDIA (P) LTD | KARNATAKA BANK LTD. KARNATAKA BANGALORE OVERSEAS | CROSS 13TH MAIN , HAL 2ND STAGE INDIRA NAGAR B,LORE | 169 LOSS | JUN05 | D S JHUNJHUNWALA | A8HA JHUNIHUNWALA | ARCHIT JHUNJHUNWA | | INWALA | | | | | | | | | | | |
| 355 ROOFIT INDUSTRIES LTD. | KARNATAKA BANK LTD. MAHARASTRA FORT - MUMBAI | NO.501, SANGLI BANK BUILDING, 296, PERIN NARIMAN STREET, MUMBAI - 400001. RAIOURI GARDEN, SHOP NO.F-10,2ND FLOOR,TDI | | MAR03 | CENTURIAN, SIB, CB, PNB, SYND, BOLJBIK, CANARA | KISHORE G MOTWANI | SURESH G MC | OTWANI | | | | | | | | | | | | |
| 355 S K OVERSEAS | KARNATAKA BANK LTD. DELHI NEW DELHI LAJPAT NAGAR | MALL,NEW DELHI-110027 | | SEP15 | SANDEEP AGRAWAL 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 355 S S R AGRO FARMS (EMU) PVT. LTD. | KARNATAKA BANK LTD. ANDHRA PRADESH HYDERABAD MAIN (NAMPALLY) | 1ST FLOOR,PLOT NO. 254/A,STREET NO.11,WESTERN HILLS COLONY, KUKATPALLY, HYDERABAD- 072 | 305 DOUBT | SEP15 | P NARAYAN RAO | P KANAKA DURGA | C SATYANARA REDDY | ntenn | | | | | | | | | | | | |
| 355 SADHANA CONSTRUCTIONS | KARNATAKA BANK LTD. ANDHRA PRADESH HYDERABAD DILSUKHNAGAR | LH NO.17-42/1, SRINAGAR COLONY, DILSUKHNAGAR, HYDERABAD-500060 HERIADY, KENCHANGOR POST, KARKUNIE VILLAGE, | | DEC13 | P NARSI REDDY 0 | P RAMINDER REDDY | 0 ANITHA REDO | DY 0 SAKKU BAI | 0 | 0 | 0 | | 0 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 355 SAHYADRI GOAT FARM | KARNATAKA BANK LTD. KARNATAKA UPPUNDA | HERIADY, KENCHANOOR POST, KARKUNJE VILLAGE, KUNDAPUR TALUK, UDUPI DISTRICT NO.8,15TH CROSS,IP NAGAR,5TH PHASE, | | JUN16 | JAYARAJ SHETTY 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 355 SAI CARE SKYWINGS LOGISTICS PVT. LTD. 355 SHRAVYA MARKETING PVT. LTD. | KARNATAKA BANK LTD. KARNATAKA BENGALURU SARAKKI LAYOUT KARNATAKA BANK LTD. WEST BENGAL KOLKATA OVERSEAS | BENGALURU- 560078 23A, NETAJI SUBHASH ROAD, 11TH FLOOR, ROOM | | JUN16 DEC13 | SURENDRA A POOJARI 0 MADHUR JHAWAR 0 | B R LOKESH SHASHI JHAWAR | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 355 SHRAVYA MARKETING PVT. LTD. 355 SHREE GANESH JEWELLERY INDIA LTD. | KARNATAKA BANK LTD. WEST BENGAL KOLKATA OVERSEAS KARNATAKA BANK LTD. WEST BENGAL KOLKATA OVERSEAS | NO.12, KOLKATA-700001 413, VARDAAN MARKET, 25A, CAMAC STREET, KOLKATA-700016 | | DEC13 MAR15 | SBLCORP AXIS PNB.SBT. | SHASHI JHAWAR UMESH PAREKH | 0 PAWAN SING | ih 0 RAJ MOHAN CHO | OUBEY 0 | DWARAKA PRASAD | LOKESH KUMAR 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | KARNATAKA BANK LTD. ANDHRA PRADESH HYDERABAD NAMPALLY | MARKET, VINAYAK NAGAR, GACHIBOWLI, | | JUN13 | ICICI,HDFC,ING,PNB,KAR PADMANA GANGIPEDDY | K S TAORI | K S SINGHWA | | | MATHUR 0 ABANTHI MITRA | | | | | | | | | | 0 |
| 355 SUPANI MUSIC | KARNATAKA BANK LTD. WEST BENGAL KOLKATA OVERSEAS | 2ND FLOOR, PREMISES NO.99/4D, KARAYA ROAD, KOLKATA-700019 | | JUN15 | UR, FULLERTON INDIA ANIBUDH GANGULY 0 | | 0 | 0 | 0 | 0 | 0 | | 0 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | JUN14 | PNB,IOB,CBI,UB,LAK B. GIRIJA 0 | S RAMAMURTHY | 0 R MANUULA | | | | | | | | 0 | 0 | 0 | | | |
| 355 PVT, J TD | KARNATAKA BANK LTD. ANDHRA PRADESH SECUNDERABAD MAIN | D NO.9-1-129/1, 2ND FLOOR, OXFORD PLAZA, SD ROAD, SECUNDERABAD-003 | 379 1035 | | | STAMAMURITH | | 0 MONTOGOMER | Y SEN 0 | A VIKRAMAN 0 | K PRATHAP REDDY 0 | | P P | | | | | 0 | l le | |
| SWAWS CREDIT CORPORATION INDIA PVT. LTD. 355 TALASILA CHOLA BHUPATHI | KARNATAKA BANK LTD. ANDHRA PRADESH SECUNDERABAD MAIN KARNATAKA BANK LTD. ANDHRA PRADESH VISAKHAPATNAM MAIN | D NO.9-1-129/1, 2ND FLOOR, OXFORD PLAZA, SD ROAD, SECUNDERABAD- 003 #43-15-5, SUBBALAKSHMINAGAR, VISHAKAPATNAM | | DEC12 | VILAS,KARUR,HDFC,IDBI N GIRUA U SYNDICATE BANK TALASILA CHOLA | T JAYALAKSHMI | JAGADEESH A | | | A VIKRAMAN 0 T LAKSHMI DEVI | K PRATHAP REDDY 0 V USHARANI | | ř ř | | | | | 0 | ľ | 0 |
| 355 TALASILA CHOLA BHUPATHI | KARNATAKA BANK LTD. ANDHRA PRADESH VISAKHAPATNAM MAIN | ROAD, SECUNDERABAD- 003 #43-15-5,SUBBALAKSHMINAGAR,VISHAKAPATNAM | 257 LOSS | DEC12 | | T JAYALAKSHMI | JAGADEESH A A R MOHAMN | A DEVALARAJU N | | | | | | | | | | 0 | | 0 |
| 355 TALASILA CHOLA BHUPATHI 355 UNIVERSAL TRADES CORPORATION | KARNATAKA BANK LTD. ANDHRA PRADESH VISAKHAPATNAM MAIN KARNATAKA BANK LTD. KERALA ERNAKULAM | ROAD, SECUNDERABAD-003 #43-15-5,SUBBALAKSHMINAGAR, VISHAKAPATNAM XIII/2, MAULANA AZAD ROAD, COCHIN-682 002. NO.307/18, 10TH CROSS, WILSON GARDEN, | 257 LOSS 832 DOUBT | DEC12 DEC00 | SYNDICATE BANK TALASILA CHOLA BHUPATHI SAIDA BANU VENUGOPAL | T JAYALAKSHMI A R M KASSIM | JAGADESH A A R MOHAMM YACOOB | A DEVALARAJU N MED A R ABDUL SHAK | | | | | | | | | | 0 | | 0 |
| 355 TALASILA CHOLA BHUPATHI 355 LINIVERSAL TRADES CORPORATION 355 VENU ELECTRICALS | GABNATAKA BANK LTD. ANDRBA PRADESH VISADHAPATNAM MAIN KABNATAKA BANK LTD. HEBALA EBNAKULAM KABNATAKA BANK LTD. HEBALA BNGALDEK-WILSON GARDEN | ROAD, SCLINDERABAD-003 443-15-S, SUBBALAKSHMINAGAR, VISHAKAPATTNAM XIII/Z, MAULAMA AZAD ROAD, COCHIN-682 002. NO.307/18, 10TH CRIDSS, WILSON GARDEN, BANGALORE - 560 027 NO.105, BEAN, DOS THAGE, RAJARAJESHWAN | 257 LOSS 832 DOUBT | DEC12 DEC00 MAR05 | SYNDICATE BANK TALASILA CHOLA BHUPATHI SAIDA BANU | T JAYALAKSHMI | JAGADEESH A A R MOHAMN | A DEVALARAJU N MED A R ABDUL SHAK | | | | | | | | | | 0 | | |
| 355 TALASILA CHOLA BHUPATHI 355 UNIVERSAL TRADES CORPORATION | GABNATAKA BANK LTD. ANDRBA PRADESH VISADHAPATNAM MAIN KABNATAKA BANK LTD. HEBALA EBNAKULAM KABNATAKA BANK LTD. HEBALA BNGALDEK-WILSON GARDEN | NOAD, SCILUDERARAD-003 443-15-S, SUIRBALASSHMINACAR, VIGNAGAPATHAM 501/2, MAULANA ARAD ROAD, COCHRI-682 002. 501/2 SIPILAS SIPICKORSS, WALSON GAREON, BANALORE -560 027 NO 105/6 RES 107/6 NOAD SAFE, SANAMARESHMANI NAGARA MYSSER | 257 LOSS 832 DOUBT 187 DOUBT 195 LOSS | DEC12 DEC00 | SYNDICATE BANK TRANSILA CYCLA BHUPATHE SAUDA BANU VENUGOPAE NAGAMANI VITTAL MAGMAGA PUTRAL CENTRALOB CROBLOGG AND | T JAYALAKSHMI A R M KASSIM | JAGADESH A A R MOHAMM YACOOB | S. DEVALARALU N A R ABDUL SHAK N R | KOOR | | | AVINASH BHOKIE (NOM) | MITOMANANA SCHWINGERA | | | | | 0 | | 0 |
| 325 TALASILA CHOLA BHUPATHI 325 UNIVERSAL TRADES CORPORATION 325 VENU ELECTRICALS 325 VITTAL M GANGA PUTRA | AZARATAKA BANK IZI. ANDIRIA PRADESH VISARAPATNAM MARIN KARNATAKA BANK IZI. KERALA ERNAGULAM KARNATAKA BANK IZI. KERALA ERNAGULAM KARNATAKA BANK IZI. KARNATAKA BANGALDIE-WILSON GARDEN ADRINATAKA BANK IZI. ADRINATAKA MANDIN | IRONA, SECLUDERARADO-003 #83-15-5, SUBBALASSHMINAGARI, VISHAKARATINAM KRILZ, MAULANIA AZAR RONAD, COCHHH-6812 002. MOJJORTS, SITH: CRIOSS, MUSON GARDEN, BANKALORE: SOG 002? MOJOR, SIMM, THO STAGE, BANKALASSHMARI MAGRAM MYGON. PANNAE, THANE BHELAPUR RONAD, NAVI MEMBARI-MAGOR. PANNET, THANE BHELAPUR RONAD, NAVI MEMBARI-MAGOR. | 257 LOSS 832 DOUBT 187 DOUBT 195 LOSS 417 LOSS | DEC12 DEC00 MAROS SEP09 | SYNDICATE BANK TALASIRA CHOLA BAUDATHE SAIDA BANU VENUGOPAL MAGAMANI VITTAL M GANGA PUTTAL M GANGA | T JAYALAKSHMI A R M KASSIM MANULNATH N R | JAGADESH A A R MOHAMM YACOOB DAYANAND N | S. DEVALABALI N A RABDUL SHARE A RABDUL SHARE N R TITWANI PRAFUL BHANIS | KOOR | T LAKSHMI DEVI | V USHABANI | AVINASH BHOIDE (NOM) | MEGNAGAMA GETHAGAMA | | | | | | | 0 |
| 205 TALASEA CHOILA BHUPATH 205 UNIVERSAL TRADES CORPORATION 205 VENU EECTRICALS 205 VITTAL M GANGA PUTRA 205 VIVITAL TRADES OF TRADES 207 VITTAL M GANGA PUTRA | GARRATARA BARK ITD. ANDRHA PRADESH. WEARANANTHAN MARN KARRATARA BARK ITD. ESRALA. BRAKALIAN GARRATARA BARK ITD. DARRATARA ARAGAGIER WISON GARGE KARRATARA BARK ITD. ANDRATARA ARAGAGIER WISON GARGE AR | HOLD, CECHOOFICHARD-COD 44-15 C. DIBBRAACHINGHOUGH, VISHAGHATHNAM 44-15 C. DIBBRAACHINGHOUGH, VISHAGHATHNAM 44-15 C. DIBBRAACHINGHOUGH, VISHAGHATHNAM 44-15 C. DIBBRAACHINGHOUGH, VISHAGHATHNAM NO JOYTA, MILLIAMAN AAND ROAD, COCOMM 6420 DD. NO JOYTA, STITTING HOUGH, VISHAGHATHNAM NO JOYTA, MILLIAMAN AAND ROAD, COCOMM 6420 DD. NO JOYTA, STITTING HOUGH, VISHAGHATHNAM NO JOYTA, COLUMN JOYTA, COLUMN JOYTA, COLUMN JOYTAN, COLUMN JOYTAN | 257 LOSS 812 DOURT 187 DOURT 187 LOSS 417 LOSS 5040 LOSS | DEC12 DEC00 MAR05 SEP09 MAR03 | SYNDICATE BANK TAAASILA CHOLA BENDATH SAUDA BANU VITALGODA MAGGAMON VITAL MI GAMGA VITAL MI GAMGA CENTRAL, DIC LOBOL DIDM ABLOHOME BANT LOBOL DIDM ABLOH DIDM ABLOHOME BANT LOBOL DIDM ABLOH | T JAYALAKSHMI A R M KASSIM MANURATH N R SURESH MOTWANI | JAGADESH A A R MOHAMM YACOOB DAYAMAND N KISHORE MOT | S. DEVALABALI N A RABDUL SHARE A RABDUL SHARE N R TITWANI PRAFUL BHANIS | KOOR | T LAKSHMI DEVI | V USHABANI | AVINASH BHCKIE (NOM) | MEDINARIAN SCHONARIAN | | | | | | | |
| 200 PAJGEA DESIGNATION | AGRINATARA BANK ITD. AGDIHA PRADZEH HESAMANTANAN MARIN AGRINATARA BANK ITD. ESPALA. BRANGLAME MISCON GARCIN. AGRINATARA BANK ITD. (AGRINATARA MANGERA. AGRINATARA BANK ITD. (AMRINATARA MANGERA. EST AMRINATARA MANGERA. BANGALORE | HOLD, SCILLOROFINAND-COSI SIGNA, SALIBRA, AND ROBA, COCORRI AND ROBA SIGNA, MANAMANA AND ROBA, COCORRI AND ROBA SIGNA, SALIBRA, AND ROBA, COCORRI AND ROBA SIGNA, SIGNA, SIGNA, SIGNA, SIGNA, SIGNA SIGNA, SIGNA, SIGNA, SIGNA, SIGNA SIGNA, SIGNA, SIGNA SIGNA, SIGNA SIGNA, SIGNA SIGN | 257 LOSS 812 DOURT 147 DOURT 255 LOSS 447 LOSS 5640 LOSS 113 DOURT | DEC12 DEC00 MAROS SEP09 MARO3 DEC10 DEC10 | PRODUCTE BANK PRODUCTE BANK SALIDA BANU SALIDA BANU SALIDA BANU VITAS MORANDO VITAS MO | T JAYALAKSHMI A R M KASSIM MAANULNATH N R SURESH MOTWANI B L KEJRINAL | IAGADESH A A M MOHAMM YACODB DAYAMAND N ESHORE MOT O N BARHAI | N CONSLANAÇI N PA AROCI, SONA N PA AROCI | SHALL | T LAKSHMI DEVI | V USHABANI | AVINASH BHOKIE (NOM) | ASSESSABANA SCITHOLARISANA | | | | | | | |
| 501 PALGICA PRODUCTION 301 UNIVERSAL PRODUCTION 301 WHO RECENCIAS 301 WITH SALL 302 WITH SALL 303 WITH SALL 303 WITH SALL 304 WITH SALL 305 MINISTRUM 305 MINISTRUM 305 MINISTRUM 305 MINISTRUM 305 MINISTRUM 306 MINISTRUM 307 MINISTRUM 307 MINISTRUM 308 MINISTRUM 308 MINISTRUM 309 MINISTRUM 309 MINISTRUM 300 MINISTRU | AGRINATARA BANK ITD. AGDIHAR PRADESH. HEBANHAYTINAM MARIN FARRATARA BANK ITD. ISTAMA. BERAGALAHA FARRATARA BANK ITD. ISTAMA. BANGALAHE MISCON GARCIN FARRATARA BANK ITD. IAMBATARA. BANGALAHE MISCON GARCIN FARRATARA BANK ITD. IAMBATARA. DISEBERA SHIRING FARRATARA FARRATARA BANK ITD. IAMBATARA. DISEBERA SHIRING GARCIN SET AMBATARA BANGAHIRA BANGAHARA BANGALAHE SET MARITARA BANGAHARA BANGAHARA BANGAHARA BANGALAHE SET MARITARA BANGAHARA BANGAHARA BANGALAHE SET MARITARA BANGAHARA BANGAHARA BANGALAHE SET MARITARA BANGAHARA BANGAHARA BANGAHARA BANGALAHE SET MARITARA BANGAHARA BANGAHARA BANGAHARA BANGALAHE SET MARITARA BANGAHARA BANGAHARA BANGAHARA BANGAHARA BANGALAHE SET MARITARA BANGAHARA BANGA | HOLD, SCHOOLDRAID-COD 44-15-SUBBALAS-SIMPLAGER, VISSHEAPHTNAM 44-15-SUBBALAS-SIMPLAGER, VISSHEAPHTNAM 44-15-SUBBALAS-SIMPLAGER, VISSHEAPHTNAM NO 1977-R. SITTH CROSS, MUSON GARDEN, MANGALCAR-SIMPLAGER, VISSHEAPHTNAM AMAGALAR-SIMPLAGER, VISSHEAPHTNAM AMAGALAR-SIMPLAGER AMAGALAR-SIMPLAGER, VISSHEAPHTNAM SIMPLAGER, VISSHEAPHTNAM AMAGALAR-SIMPLAGER SIMPLAGER, VISSHEAPHTNAM SIMPLAGER, VISSHEAPHTNAM SIMPLAGER, VISSHEAR-SIMPLAGER SIMPLAGER, VISSHEAPHTNAM SIMPLAGER, VISSHEAPHTNAM SIMPLAGER, VISSHEAPHTNAM SIMPLAGER, VISSHEAPHTNAM SIMPLAGER, VISSHEAPHTNAM SIMPLAGER S | 257 LOSS 812 DOURT 117 DOURT 125 LOSS 447 LOSS 560 LOSS 133 DOURT 144 DOURT | DEC12 DEC00 MAR05 SEP09 MAR03 DEC10 DEC10 | SYNDICATE BANK SHIPLATE SAND SHIPLATE SANDA BANU VENASODAE NAGAGAMAN VENASODAE NAGAGAMAN VENASODAE NAGAGAMAN VENASODAE NAGAGAMAN VENASODAE SANDAGAMAN SAND | T ANYALASYMM A R M KASSIM AMANUARATH N R SURESH MOTWANI B A KERONNA. MORTA C R RIM MAMANUARATH ALMANNA | JAGADESH A A R MOHAMM YACOOB DAYAMAND N KISHORE MOT | N CONSLANAÇI N PA AROCI, SONA N PA AROCI | SHALL | T LAKSHMI DEVI | V USHABANI | AVINACH BHORE (NOM) | MEGHANAMA ACTIONAMENA | | | | | | | |
| 395 RAJESA CHICA BHURSHIN 390 UNIVERSAL TRACES CORPORATION 390 USERS EXCENDED. 390 USERS EXCENDED. 390 USERS EXCENDED. 390 USERS EXCENDED. 390 MATCHICA BHURSHIN BHUR | AGRINITARA BARNI TIP. AGDIHA PRADEZIPI MEJARMANTHAM MARIN AGRINITARA BARNI TIR. ETAMAA BIRMATIANA BARNI TIP. AMRIATARA AGRINITARA BARNI TIP. AMRIATARA BARNITARA BARN | HOUSE CENTROPHAND COST 44-15 S. DIBBRANCH MINNENDER MISSEAUTHNAM 44-15 S. DIBBRANCH MINNENDER MISSEAUTHNAM 44-15 S. DIBBRANCH MINNENDER MISSEAUTHNAM MINNENDER MINNENDER MISSEAUTHNAM MINNENDER MINNENDER MISSEAUTHNAM MINNENDER MINNENDER MISSEAUTHNAM MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER MINNENDER | 207 LOSS 812 DOURT 127 DOURT 159 LOSS 500 LOSS 131 DOURT 154 SOURT 223 DOURT | DEC12 DEC00 MARIOS SEP09 MARIO3 DEC10 DEC10 DEC00 MARIOS | STREICKTE MAN BARLES AND A STREICKTE MAN BARLES AND BAR | T ANYALAKSHMA A R M KASSIM AN M KASSIM ANOULASTY IN R SURE SH MOTHANIS B L KEROMAL MOTHA C B HING MARKES-RAMANIAN CHOUGHAN | A R MOHAMM A R M R M R M R M R M R M R M R M R M R | CONSLABALU N A RABOLA SHAR PA | GHALL | T LAKSHMI DEVI | V USHABANI PRAYIN 8 SHAM | (NOM) | | MANDULAN | BHAMA SIRNYASAN - | 320074 | PAUL BOSARD | | | |
| 255 TALASIA CHICA SHIRISTON 350 WINESAL TRACES CORPORATION 351 WINTAL M GANGA PUTRA 350 WINTAL M GANGA PUTRA 350 WINTAL M GANGA PUTRA 350 DODG WINTAL M GANGA PUTRA 350 DODG WINTAL M GANGA PUTRA 350 DODG WINTAL M GANGA PUTRA 350 AGAINAVAN TRACESS 350 AGAINAVAN TRACES | AGRINITARA BANK ITD. AGDIHA PRADEZISI MESANSHATTINAM MARIN ADRINITARA BANK ITD. EERALA. BIRMAKULAM AGRINITARA BANK ITD. MARINITARA. BANGGALARIE MULDON AGRICIN AGRINITARA BANK ITD. MARINITARA. BANGGALARIE MULDON AGRICIN AGRINITARA BANK ITD. MARINITARA. BANGGALARIE MULDON AGRICIN BET. ANRINITARA. BANGGALARIE MULDON AGRICIN BET. ANRINITARA. BANGGALARIE ANRIAGAN. CORDONATI FRANCE BET. ANRINITARA. BANGGALARIE BANGGALORIE BET. SARRATARA. BANGGALORIE BET. GUISANAT BANGGALORIE BET. BANGGALORIE BE | MOD, SICIANGEMBARD-COS MICH, MANAJAMA AZAD ROMO, COCORE 602 000 MOTO, | 247 1055 812 00087 143 00087 155 005 447 1056 150 005 113 00087 164 00087 223 00087 | DEC12 DEC00 MARIOS SEP09 MARIOS DEC10 DEC10 DEC00 MARIOS MARIOS MARIOS MARIOS | STREETE BANK BARREL BAR | T ANYALASYMM A R M KASSIM AMANUARATH N R SURESH MOTWANI B A KERONNA. MORTA C R RIM MAMANUARATH ALMANNA | IAGADESH A A M MOHAMM YACODB DAYAMAND N ESHORE MOT O N BARHAI | CONSLABALU N A RABOLA SHAR PA | GHALL | T LAKSHMI DEVI | V USHABANI | AVINASH BHOKE (NOM) | | MANDUL (Ø) | BRAMA SIRICUSSAN-PS | 239017/ | 7611 670440 366440055 - P) 3488 | | | |
| 255 SAASSA ONDIA BHURSTON 280 URSUS SATURADES CORPORATION 280 URSUS SATURADES 280 MONTANIA MONTANIA 280 MONT | AGRINITARA BARNI TIP. AGDIHA PRADEZIPI MEJARMANTHAM MARIN AGRINITARA BARNI TIR. ETAMAA BIRMATIANA BARNI TIP. AMRIATARA AGRINITARA BARNI TIP. AMRIATARA BARNITARA BARN | HOLD, CICKIONICHARD. COD SULT, AMALANDA ADRI DORO, COCONI 68 DOZ. SULT, AMALANDA ADRI DORO, COCONI 68 DOZ. SULT, AMALANDA ADRI DORO, COCONI 68 DOZ. SULTITAL SITH COCOC. WILLOW GAMERY, NO SUR, KIND, SULTIN, SUL | 247 LOSS 812 SOURT 147 SOURT 155 LOSS 427 LOSS 105 LOSS 113 COURT 164 DOURT 213 SOURT 37 SOURT | DEC12 DEC00 MARIOS SEP09 MARIO3 DEC10 DEC10 DEC00 MARIOS | STREICKTE MAN BRUIJANE SAUGA BARU VYRIGGOPAL MANAGAMAN TYRIGGOPAL MANAGAMAN THE MANAGAMAN | T ANYALASHMA A R M KASSIM MANUSHATH N R SURESH MOTHENER B L KERROWAL MORTA C R ERNI SAMESH KENNA CHOUNTER 123827 M. THEYPYNINN(#) 1-6884 (RESPA GUITPA) | A R MOHAMIN A R MANAMIN A R M MANAMIN A R M M M M M M M M M M M M M M M M M M | CONSLABALU N A RABOLA SHAR PA | GHALL | T LAKSHMI DEVI | V USHABANI PRAYIN 8 SHAM | (NOM) | | MANDUL (Ø) | BINAMA SIRRIVASAN - PP | 239037/ | PAIL ECOSE) 2488 | 0 | | |
| 255 SALESLA CHICA SHIPMEN 250 MANUSAL TRADES CORPORATION 250 MEND SECTIONALS 250 METAL MI GAMELA PUTRA 250 METAL MI GAMEL | AGRINITADA BARNI TEL AGDINA PRADEZISI MESANSHATTANAN MARIN ADRINITADA BARNI TEL ESKALA BIRAKALIAN AGRINITADA BARNI TEL AGRINITADA AGRINITADA BARNI TEL AGRINITADA AGRINITADA BARNI TEL AGRINITADA AGRINITADA BARNI TEL MARINATADA AGRINITADA BARNI TEL MARINATADA BARNINANAN AGRINITADA AGRINITADA BARNI TEL MARINATADA BET SET AGRINITADA BET BET GARRIANAN TEL MARINATADA BARNINAN CORDONANT FRANCE BET GARRIANAN GARRIANAN GARRIANAN GARRIANAN CORDONANT FRANCE BET GARRIANAN | HOLD, SCHOOLSHARD-COOL 44-15 S. SIBBRAACHMANDAGA YOSHAGARTANAN 44-15 S. SIBBRAACHMANDAGA YOSHAGARTANANANANANANANANANANANANANANANANANANA | 247 LOSS 812 COURT 117 SOURT 119 LOSS 447 LOSS 5040 LOSS 131 SOURT 144 COURT 154 COURT 157 COURT 157 COURT 157 COURT | DEC12 DEC00 MAROS SEP09 MARO3 DEC10 DEC00 DEC00 MAROS MAROS MAROS MAROS MAROS MAROS | STREETE MAN BERLEICH STREETE S | T ANYALASHMA A R M KASSIM AR M KASSIM MANUURATH N R SURESH MOTHANI B. KERRIMAL MORTA C B WING SAMESH KASSIM 23 METHANIS CHARLE MORTA C B WING SAMESH KASSIM 12 METHANIS CHARLE SAME SAME SAME CHARLE SAME SAME SAME CHARLE CHARLES CHARLE SAME SAME SAME CHARLE CHARLES CHARLE SAME SAME SAME CHARLE CHARLES CHARLES CHARLES CHARLES CHARL | JAGADESH AN AS RUSHAMA AS RUSHAMA AS COM ONYAMANO IN ASHORE MOTO ON BARMA ALESH MUNI B. S. RAGHWAMA | N CONSLABALLY IN CONSLABALLY IN STATE OF THE | SHALL | T LAKSHMI DEVI | V USHABANI PRAYIN 8 SHAM | (NOM) | | MANDUL (Ø) AVANT MOHANIAL GANDIG | BHAMA SIRRIVASAN - 09 MARIENDA KUMARA GOJA | | PAUL EGOARD AMAGAMOSTI. (P) AMIL AMAGAMOSTI. (P) | | | |
| SS SAASSA COULA SHURSTON 30 UNIVERSAL TRACES CORPORATION 30 UNIVERSAL TRACES CORPORATION 30 UNIVERSAL SHURSTON 30 UNIVERSAL SHURSTON 30 AND SAME SAME SAME SHURSTON 31 AND SAME SAME SAME SAME SHURSTON 32 AND SAME SAME SAME SAME SAME SAME SAME SAME | AGRINITADA BARNI TE AGCIRIA PRACESSI RESAMBATTANAM MARIN AGRINITADA BARNI TE SERVILA BIRMANIZANA BARNI TE SERVILA BIRMANIZANA BARNI TE AGRINITANA AGRINITADA BARNI TE AGRINITANA BARNITADA BARNI TE AGRINITANA BARNITADA BARNI TE AGRINITANA BARNITADA BARNI TE AGRINITANA BARNITANA BARNITANABA BARNITANABA BARNITANABA BARNITANABA BARNITANABA BARNITANABA BIT BARNITANABA BARNITANABA BIT BARNITANABA BARNITANABA BIT BARNITANABA B | HOLD, ECCHOPICHARD-COD MICH. SELECTION CONTROL COOPER AS 2002 SIGNATURA AND ROBAL COOPER AND ROBAL COOPER SIGNATURA SIGNATURA SIGNATURA AND ROBAL COOPER AND SIGNATURA SIGNATURA SIGNATURA SIGNATURA SIGNATURA AND SIGNATURA SIGNATURA SIGNATURA SIGNATURA SIGNATURA SIGNATURA | 217 LOSS 812 DOURT 119 DOURT 119 LOSS 450 LOSS 113 DOURT 144 DOURT 213 DOURT 214 DOURT 217 DOURT 277 DOURT 5042 DOURT | DEC22 DEC00 MANOS SEP09 MANOS DEC20 DEC10 DEC10 DEC10 DEC20 MANOS MANOS MANOS MANOS MANOS MANOS MANOS MANOS MANOS | STREETE BANK BERLEATE BANK BANK BANK BANK BANK BANK BANK BANK | T ANYALASHMA A R M KASSIM AMAUUNATYN R SORESH MOTWANA B E ERROWAL MORTA C R MORTA C R | AGADEEN A A NOMANDEN A A NOMANDEN A A NOMANDEN A A NOMANDEN A NOMANDEN A NOMANDEN A NOMANDEN A NOMANDEN A NOMANDEN A NAMED A N | CONGLAGALY N OPPOLAGALY A RABOLA SHAR IN THINM PANYAL SHAROL TY SHAROL OHBA MARDHBA SK ANYAL SHAROL OHBA MARDHBA SK NOBE ANYAL SHAROL OHBA MARDHBA SK NOBE SHAROL SH | SHALL | T LASSING DOV | V USHABANI PRAVIN B SHAH RAAVIN B SHAH B.M.TINABAKAN ((9) | V PHILIP CHACKO (@) | 948Y.CY(6) | | (P) | | | | | |
| 255 SALESLA CHICA SHIPMEN 250 MANUSAL TRADES CORPORATION 250 MEND SECTIONALS 250 METAL MI GAMELA PUTRA 250 METAL MI GAMEL | AGRINITARA BARNI TTI AGDIHA PRADEZIN RESAMMATTANAM MARIN AGRINITARA BARNI TTI ETAMLA RIMANULTARA BARNI TTI VARINATARA AGRINITARA AGRINITARA AGRINITARA AGRINITARA AGRINITARA BATI MAGRINITARA BATI SUMMATI BATI SUMMATI BATI SUMMATI BATI SAMBATANA BATI AGRININANI BATI SAMBATANANI BATI SAMBATANI BATI SAMBAT | MOD, SICKHOFFARIA COS MICH, MANAJANA AZAR RONG, COCORE 682 000 MICH, MANAJANA AZAR RONG, COCORE 682 000 MOD SIGN, SITH CROSS, MICHON GARDER, MANAJANA AZAR RONG, COCORE 682 000 MOD SIGN, SITH CROSS, MICHON GARDER, MANAJANE CORNERS, MANAJANE MARGINE, MANAJANE SITH CROSS, MANAJANE MARGINE, MANAJANE CORNERS, MANAJANE MARGINE, MANAJANE | 247 LOSS 812 SOURT 147 ODART 155 LOSS 447 LOSS 113 SOURT 154 DOSS 113 SOURT 154 DOSRT 154 DOSRT 154 DOSRT 157 DORRT 157 DORRT 157 DORRT 157 DORRT 157 DORRT 158 DORRT 159 DORRT 150 | DEC12 DEC00 MARIOS SEP09 MARIOS DEC10 DEC10 DEC10 DEC00 MARIOS MA | STREETE MAN BERLEICH STREETE S | T ANYALASSIMO A R M KASSIM MANUJARTH N R GURESH MOTWARD B 1 KERRONG MOPTA C R PROGUMANY 123827 M. TRETYTIONING 1 4884 REGNA GUTPA AND ANY JAN'S VEE 12884 PROGNA GUTPA | JAGADESH A A NOMANA A NOMANA A NOMANA A NOMANA A NOMANA A NOMANA A NAMANA | CONGLAGALY N OPPOLAGALY A RABOLA SHAR IN THINM PANYAL SHAROL TY SHAROL OHBA MARDHBA SK ANYAL SHAROL OHBA MARDHBA SK NOBE ANYAL SHAROL OHBA MARDHBA SK NOBE SHAROL SH | SHALL | T LASSING DOV | V USHABANI PRAVIN B SHAH RAAVIN B SHAH B.M.TINABAKAN ((9) | V PHILIP CHACKO (@) | 948Y.CY(6) | | (P) | | | | | |
| 255 SALESLA CHICA SHIPMEN | AGRINITARA BARNI TIP. AGDIHA PRADESIN MESANGANTHANA MARIN AGRINITARA BARNI TIR. ETRALA BIRMANULAM AGRINITARA BARNI TIR. AGRINITARA AGRINITARA BARNI TIR. AGRINITARA BIRMANULAM AGRINITARA BARNI TIR. AGRINITARA BIRMANULAM AGRINITARA BARNI TIR. AGRINITARA BIRMANULAM AGRINITARA BARNI TIR. AGRINITARA BIRMANULAMA BARNI TIR. BARNISHINI TIRANGANO BIT CUMBANT BIT CUMBANT BIT TAMBIANDO COMBRICTOR (BARNIS BIT BIT SITH MARIAMANULAMA BARNISH STREET ARRO GUL BIT SITH MARIAMANULAMA BARNISH STREET ARRO GUL BIT SITH MARIAMANUL STREET ARRO GUL BIT SITH SITH BARNISH STREET ARRO GUL BIT SITH BARNISH STREET ARRO GUL BIT SITH SITH SITH SITH SITH SITH SITH SITH | HOLD, ECCHOOLINAND COD 46-15-S. SIBBRAJASHMANDAGA, YOSHARAHTINAN 46-16-S. SIBRAJASHMANDAGA, YOSHARAHTINAN 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, 46-16- | 217 LOSS 812 SOURT 1187 SOURT 1195 LOSS 427 LOSS 113 SOURT 144 COURT 144 COURT 143 SOURT 144 COURT 147 SOURT 148 SOURT 148 SOURT 148 SOURT | DEC12 DEC00 MARIOS SEP09 MARIOS DEC10 DEC10 DEC10 DEC200 MARIOS MARIOS MARIOS JUNE JUNE JUNE JUNE JUNE JUNE JUNE JUNE | STREETE BANK STREETE BANK BANK BANK BANK BANK BANK BANK VERSLOOPE ALICA BANK VERSLOOPE ALICA BANK VERSLOOPE ALICA BANK VERSLOOPE ALICA BANK BANK BANK BANK BANK BANK BANK BANK | T ANYALASHMA A N M KASSM AN M KASSM MANGURATH N R SURES MOTHING B L KERROWAL MORTA C R HING MANGES HAMAN CHOCKNOWN 123627 ML THEYTYMING(Ø) 14682 HEDNA GUITPA AND WARK YEEL CHOCKNOWN 110031 MR. VICE CHOCKNOWN 110031 MR. PARAMERICAL ANTEL HEDNA GUITPA AND WARK YEEL CHOCKNOWN 110031 MR. PARAMERICAL ANTEL HEDNA GUITPA ANTEL HEDNA | JAGADESH A A NOMANA A NOMANA A NOMANA A NOMANA A NOMANA A NOMANA A NAMANA | N. CONSLABALU N. A RABOX. 5:000 A RABOX. 5:000 A RABOX. 5:000 TOWNS PAPUL BYNNOLD TOWNS V F SANNO MARCHAS S K MARCHAS S K SANS S S S S S S S S S S S S S S S S S S | SHALL | T LASSING DOV | V USHABANI PRAVIN B SHAH RAAVIN B SHAH B.M.TINABAKAN ((9) | V PHILIP CHACKO (@) | 948Y.CY(6) | | (P) | | | | | |
| 255 SALASIA ONGIA BHURSTON 280 MENU RECENCIALS 280 MENU RECENCIALS 280 MENTAL MI GAMERA PUTRA 281 ANDROUGH TRACERS 285 AMERICAN PROCESSESS PUT IND 286 AMERICAN PROCESSESS PUT IND 286 AMERICAN PROCESSESS PUT IND 286 AMERICAN PROCESSESS PUT IND 287 AMERICAN PROCESSESS PUT IND 288 AMERICAN PROCESSESS PUT IND 288 AMERICAN PROCESSESS PUT IND 289 AMERICAN PROCESSESS PUT IND 280 AMERICAN PROCESSES PUT IND | AGRINITARA BARNI TIP. AGDIHA PRADESIS MESANGANTHAM MARIN AGRINITARA BARNI TIR. EERALA BIRMANULAM AGRINITARA BARNI TIR. AMRIKTARA BIRMANULAMA BARNITARA BARNI TIR. AMRIKTARA BIRMANULAMA BET MARIKTARA BARNI TIR. AMRIKTARA BIRT MARIKTARA BARNI TIR. AMRIKTARA BIT MARIKTARA BARNI TIR. DUGATTA MARIK BIT SUMMANULAMA BIRMANULAMA BIRMANULAMA BIRT BARNI TARNI BARNI BARNI SIRMANULAMA BIT SAMBANULAMA BIRT BARNI TIRTIT NEW DUGATA BIT SESHI BARNI TIRTIT NEW DUGATA | HOLD, ECCHOOLINAND COD 46-15-S. SIBBRAJASHMANDAGA, YOSHARAHTINAN 46-16-S. SIBRAJASHMANDAGA, YOSHARAHTINAN 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, MANDAGA, 46-16-S. SIBRAJASHMANDAGA, ANNA MANDAGA, 46-16-S. SIBRAJASHMANDAGA, 46-16- | 247 LOSS 812 SOURT 147 OCURT 155 LOSS 447 LOSS 148 COST 154 COST 154 COST 154 COST 154 COST 154 COST 155 COURT 154 COURT 213 COURT 227 COURT 249 COURT 249 COURT 148 COURT 148 COURT 1582 COURT 1582 COURT 1583 COURT 1584 COURT 1584 COURT 1584 COURT 1585 COURT 1585 COURT 1585 COURT 1586 COURT 1586 COURT 1587 COURT 1588 COURT 1588 COURT 1588 COURT 1588 COURT 1588 COURT | DEC12 DEC00 MARIOS SEP09 MARIOS DEC10 DEC10 DEC10 DEC200 MARIOS MARIOS MARIOS JUNE JUNE JUNE JUNE JUNE JUNE JUNE JUNE | STREETE MAN BERLEICH STREETE S | T ANYALASONIA A R M KASSIM MANUGRATH IN R SURESH MOTHENE B IL EZHRONAL MORTA C R ERINI SARATSH KILANA CHOCUMAN 123827 M. THEYYYUNNI(#) 14882 HEDNA GUITTA MANY MIR. VICE CHORUMAN 13031 MIRRORY PRAMICION SERVICE PROPERTY ANGUSTIME SERVICE PRO | JAGADESH A A N MORANA VACCOB DAVABARD N KISHORE MODI O N BARHA A.S. SAGHAVA 164223 SARETH R 900780 RSS-954886 | N. CONSLABALU N. A RABOX. 5:000 A RABOX. 5:000 A RABOX. 5:000 TOWNS PAPUL BYNNOLD TOWNS V F SANNO MARCHAS S K MARCHAS S K SANS S S S S S S S S S S S S S S S S S S | SHALL | T LASSING DOV | V USHABANI PRAVIN B SHAH RAAVIN B SHAH B.M.TINABAKAN ((9) | V PHILIP CHACKO (@) | 948Y.CY(6) | | (P) | | | | | |
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| March Marc | 355 G.E.T. POWER LIMITED SBT | TAMILNADU | COMMERCIAL BRANCH- CHENNA | TECPRO TOWERS PLOT 11-A 17 5TH CROSS ROAD SIPCOT SIRUSERI CHENNAI -600103 | 11557 | DOUBT Nov14 | SBI PNB SCB AXIS ICICI AMUL GABRANI | 16558 AJA | AY KUMAR BISHNOI | 13917 SOUMITRA SANKAR SAMADDAR | 5270707 JITINDER PALSINGH 525 | 1413 | | | | | | | | | | |
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| Part | 355 GEO MOTORS SBT | KERALA | VYTTILA- ERNAKULAM | XII/58 NATTAKOM P O KOTTAYAM - 66 | 656 | DOUBT Mari4 | SHIBU GEORGE- | NS | SHA SHIBU (SMT) | | | | | | | | | | | | | |
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| Column | | GUJARAT | AHMEDABA | GANDHIDHAM DIST KUTCH GUJARAT | | | J&K PNB AB UCO SBBI PARIKH | | | 69594 KARUNA PARIKH - (P) | | | | | | | | | | | | |
| Column | 355 GREAT SEA SHIPPING PRIVATE LIMITED SBT | KERALA | | NETTOOR P.O. KERALA 682040 | 512 S | SSA Jul15 | | 0.1 | I BABY | | JOHN THOTTAM | JOHN MATHEW | CAPT.HARIDAS P NAIR | SHIBU THOMAS | | | | | | | | |
| Column | | MAHARASHTRA | | FLOOR DR.ATMARAM MERCHANT ROAD | 1528 | DOUBT Jul14 | OBC CB KALYAN JANATA KAMAL SATYA PRAKASH SAHAKARI BANK JAJOO | | | 75276 KUSHWAH | | | | | | | | | | | | |
| Marche M | TECHNOLOGY LTD. | | | NAGAR CHENNAI - 600017 | | | G MURALIKRISHNA | | | 1284983 CHANDRA RAMESH | 938694 PATILS K 200 | 3655 SISTLA S R | 1684926 | | | | | | | | | |
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| The content | 355 I-WAY NET TECH SBT | TAMILNADU | | B ROYAPETTAH CHENNAI | 718 L | LOSS Jun14 | PARTNER | VAS | SANTHI ANANDAN | | | | | | | | | | | | | |
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| Part | 355 KAIPALLILI RESORTS & HOMESTAY SBT | KERALA | MUNNAR | | 266 C | DOUBT Aug13 | JERRY GEORGE CHERIAN-PROP | | | | | | | | | | | | | | | |
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| Part | | KERALA | BALARAMAPURAM | | 685 D | DOUBT May13 | BOI CB AREACODE P V - | ABI | IDUL LATHEEF E - MD | LEENA G | KASSIM P.C | INADEV M K (ADV) | ABDUL RASHEED | MUJEEB (ADV) | MOOSA C | ABOOBACKER HAJI C | | | | | | |
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| Martin | | | | ROAD KOTTAYAM | | | | | | | | | | | | | | | | | | |
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| Part | | | MID CORPORATE BRANCH | ANNANAGAR EAST MANNARIA POST TIRUPUR - | | | | | | | | | | | | | | | | | | |
| Section Sect | 355 MACKEILISPAT & FORGING LTD SBT | WEST BENGAL | | SA/1A LORD SINHA ROAD AMARSUDHA BUILDING IZND FLOORI KOLKATA-700071 WEST BENGAL | 3552 | DOUBT Dec13 | SBI SBP IOB CITY PRANAB CHAKRABORTY- UNIONS AS ALB IDROMACTED | 817306 ISH | HITA HALDER (SMT) | 1257522 DHARMENDRA KUMAR | | | | | | | | | | | | |
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| Part | 355 MEHALA CARONA TEXTILES PVT. LTD. SBT | TAMILNADU | TIRUPUR | | 1568 | DOUBT Jun15 | KOTAK MAHINDRA SBI R DORAISAMY | 929459 C S | SUBRAMANIAM | 1283143 D DHANALAKSHMI | 5329957 K KARTHIKEYAN 532 | 9944 | | | | | | | | | | |
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| Part | | | | 044 | | | (@) VARUN KHANNA | | | (@) | THAKKAR - (P) | AMRITLAL PATEL-(P) | CHAIRMANN (III | | | | | 1 | | | | |
| Part | | | MID CORPORATE BRANCH | PLOTS H.K.L. PHASE II. VSEZ. DUVVADA | | | SRINIVAS PRASAD | | | 1895904 SUNITHA MOTURI M | 2027366 | | | | | + | | | | | | |
| Part | 355 NANDINI INTERNATIONAL LTD SBT | GUJARAT | SURAT | 38D FLOOR KAJIWALA COMPLEX NEAR KINNARY | 244 | | CHANDER MOHAN M | MU | UNILAL MUNSHIRAM | Parenth . | | | | | | | | | | | | |
| Part | | | 1 | LINEMA KING KOAD SURAT | | | KHULLAR - MD | кні | IULLAK - CHAIRMAN | | | | | | | | 1 | 1 | | | | |
| Part | | | | FLAT NO.3 E EAST INDIA HOUSE 20 P AROUN MAANIN | | l l | AMPRIT CINCH | | | l l | | 1 | | | | | | | | | | |
| Part | | DELHI | PARLIAMENT STREET- NEW DELH | STREET KOLKATA 700 069 | | | SBH SAWHEY | | | | 3942 | | | | | | | | | | | |
| Part | 355 NET 4 INDIA LTD SBT | | NOIDA | STREET KOLKATA 700 069 AB-11 COMMUNITY CENTRE SAFADURIUNG ENCLACE NEW DELHI 110029 | 1881 L | LOSS Mar14 | SAWHEY JASJIT SINGH SAWHNEY- | | | 110283 | 3942 MARTICK KUMHAN | SUURANUSU SERAR | REALE FARM I CAMPAR | | | | | | | | | |
| Part | 355 NET 4 INDIA LTD SBT 355 NICCO UCO ALLIANCE CREDIT LTD SBT | TAMIL NADU | NOIDA A R M BRANCH-CHENNAI | STREET KOLKATA 700 069 AB-11 COMMUNITY CENTRE SAFADURJUNG ENCLACE NEW DELHI 110029 NICCO HOUSE 2 HARE STREET KOLKATA - 700001 | 1881 L | LOSS Mars4 DOUBT SEP05 | SBH SAWHEY SBI JASIIT SINGH SAWHNEY- CHARRMAN R MD CBISHBOOCSBCBDENAT CHARRMAN AN ENTTRCHARTA - EX CHARRMAN | 111020 AM 111020 SAN 198706 ML | MARITH SINGH WHNEY ISANTA KUMAR UKHERII-MD(@) | 110283 LN.KAUL - NON EX DIRECTOR | N/A | Ne | BINALENDU SANKAR GUPTA - (P) | 198734 BSWAJT ROY - (P) 1 | 98746 DEBDATTA SAILA - (P) | 198764 | | | | | | |
| Part | 355 NET 4 INDIA LTD SBT 355 NECCO UCO ALLIANCE CREDIT LTD SBT 355 NIRAJ PETROCHEMICALS LTD SBT | TAMIL NADU | NOIDA A R M BRANCH-CHENNAI HYDERABAD | STREET KOLKATA 700 069 AB-11 COMMUNITY CENTRE SAFADURIUNG NACCO HOUSE 2 HARE STREET KOLKATA - 700001 6-3-883/s/12 2NO FLOOR PUNIAGUITTA HYDERARDA - 500482 | 1881 L | LOSS Mars4 DOUBT SEP05 | SBH SAWHEY SBI JASIIT SINGH SAWHNEY- CHARRMAN R MD CBISHBOOCSBCBDENAT CHARRMAN AN ENTTRCHARTA - EX CHARRMAN | 111020 AM 111020 SAN 198706 ML | MARITH SINGH WHNEY ISANTA KUMAR UKHERII-MD(@) | 110283 LN.KAUL - NON EX DIRECTOR | N/A | Ne | BIMALENDU SANKAR GUPTA - (P) | 199734 BOWAIT ROY - (9) | 98746 DEBDATTA SAILA - (P) | 198764 | | | | | | |
| Part | 255 NET 4 INDIA LTD S8T 255 NECO UCO ALLIANCE CREDIT LTD S8T 355 NIRAJ PETROCHEMICALS LTD. S8T 255 MOVA LUDVIG LTD. S8T | TAMIL NADU ANDHRA PRADESH NEW DELHI | NOIDA A R M BRANCH-CHENNAI HYDERABAD PSB KAROLBAGH BRANCH NEW DELHI | STREET KOLKATA 700 069 AB-11 COMMUNITY CENTER SAFADURIUNG NICLACE IN VIO ULHI 110039 NICCO HOUSE 2 HABE STREET KOLKATA - 700001 5.8883/VD 230 FLOOR PURILAGUITA HYDERABAD - 500482 445-419 SOMDUTT CHAMBERS III 9 BHIKAII CAMAA | 1881 L 675 C 445 C | LOSS Mar14 DOUBT SEP05 DOUBT MAR99 DOUBT MAR95 | SBH SAWHEY SAWHEYS SBI JASTI TOXICH SAWHNEYS CHISTORIUS BUNTUSHY SAWHNEYS CHISTORIUS BUNTUSHY SAW SAWHANA IS MU CHISTORIUS BUNTUSHY SAWHANA IS MU CHISTORIUS BUNTUSHY SAWHANA IS MU CHISTORIUS SAWHA | 111020 AM 5AA 198706 ML MA | MARUITH SINGH WHINEY SANTA KUMAR UKHERU-MD(@) ATHEW THOMAS | 110283 LINLKAUL - NON EX DIRECTOR K.S.PURCHIT SANDEEP LUTHRA | S RAJENDRAN | ROLF PETER GEISSEN | GUPTA - (P) | 198734 SONAIT ROY - (F) | 98746 DEBDATTA SAILA - (P) | 198764 | | | | | | |
| Part | 25 | TAMIL NADU ANDHRA PRADESH NEW DELHI TAMILNADU | NOIDA AR M BRANCH-CHENNAI HYDERABAD HYS KAROLBAGH BRANCH NEW DELHI AR M BRANCH-CHENNAI | STREET KOLKATA 700 069 BR-11 COMMANTE CENTES KARGURUNG NICKACE INW DELIVE 110039 NICCONCIUSE 3 HAME STREET KOLKATA 700001 S-3 883/V/2 720 PLOOP PUNIAGUTTA HORDERADO-500482 AUGUST STREET STREET KOLKATA 700001 S-3 883/V/2 720 PLOOP PUNIAGUTTA HORDERADO-500482 AUGUST STREET STREET STREET STREET STREET CANAA HALES ENIV DELIVI. | 1881 L 675 C 445 C 637 C | LOSS Mar14 DOURT SEP05 DOURT MARRY DOURT MARRY DOURT MARRY DOURT MARRY | SIM SAMPLES SALE SAMPLES SALE SAMPLES SALE SAMPLES SALE SAMPLES SAMPLE | 11020 AM SAI 198706 ML MA | MARUTH SINGH WHNEY SANTA KUMAR UKHERI-MD(@) ATHEW THOMAS LIT KRLUTHRA MASKAR S PATEL | 110283 LIN.KAUL - NON EX DIRECTOR K.S. PURCHIT SANDEEP LUTHRA PRAKASH AHLIJA | S RAJENDRAN R KANNAN | ROLF PETER GEISSEN SADHLIRAM PATEL | GUPTA - (P) | 1973/8/09/6/1 507 - (9) | 98746 DEBOATTA SANA - (P) | 19874 | | | | | | |
| Property column | 255 MET 4 NOVA LTD SET | TAMIL NADU ANDHRA PRADESH NEW DELHI TAMILNADU TAMILNADU | NOIDA A R M BRANCH-CHENNAI HYDERABAD HSS KANCLBAGH BRANCH NEW DELHI A R M BRANCH-CHENNAI COMMERCIAL BRANCH- CHENNAI | SIRSET EXCASA TO ADDISO BASE I COMMANDITUS MARCHARING RICHACH WIN WIGHEN 150099 CANCO POUGE 3 PARE SINTET TOUGHATA - 700001 6-3-883/N/D 3PIO PLOOP PURMAGUITA MODERADA - 500022 FERST SIZE SIZE SIZE SIZE SIZE SIZE SIZE SIZE | 1881 L 675 C 445 C 637 C 411 C | 1005 Muri4 DOUBT SERVS DOUBT MARRY DOUBT MARRY DOUBT MARRY DOUBT Marry Aug 13 | SIM SAMPLEY SII SIN SAMPLEY SII SIN SAMPLEY SIN SAMPLE | 111020 AMA 1198706 MIL 198706 MIL MA LAL 848819 VIN | MAREITH SINGH WINNEY SANTA KUMAR UNHERI-MO(@) ATHEW THOMAS LIT KRLUTHRA MASKAR S PATEL MALA JOSEPH | 110283 I.N. KAUL - NON EX DIRECTOR K.S. PURCHET SANDEEP LUTHRA PRAKASH AHUJA 849207 DOMINIC SALVO | S RAJENORAN S RAJENORAN R KANNAN 3627205 JAMES WALTER 88 | ROLF PETER GEISSEN SADHURAM PATEL 0677 | GUPTA - (P) S.R.KAPASI | | | | 2228914 | | | | | |
| Property column | 150 NET 4 NOAL ID | TAMIL NADU ANDHRA PRADESH NEW DELHII TAMILNADU TAMILNADU EERALA MAHARASHTRA | NOIDA A R M BRANCH-CHENINAI HYDERABAD HSB KROLBAGH BRANCH NEW DELHI A R M BRANCH-CHENINAI COMMERCIAL BRANCH-OHENINA R B M BRANCH-EINMILLIAN R B M BRANCH-EINMILLIAN | ITHER TEXALATA POODS INCLASE WIN DIGHT HOODS INCLASE WIN DIGHT INCLAS | 1881 L 675 C 445 C 637 C 411 C 3300 C 1136 C | 1005 Mari 4 DOURT SPROS DOURT MARRY MARRY | SAMPLE S | 111020 AMA 1198706 SAI 198706 MM MA LAL 848819 VIN S.B.B. | MARUTH SINGH WINNEY WINNEY JOHERIL-MO(@) ATHEW THOMAS LIT KRELITHBA MASKAR S PATEL MALA JOSEPH JALAKKSINHAN(@) JALAKKSINHAN(@) | 110285 LIN EAUT NON EX DRECTOR K.S. PURCHET SANCET LUTHERA PRAKASH APUJA 889207 DOMINIC SAVO M.A. NARA VARANGE) | S RAJENORAN S RAJENORAN R KANNAN 3627205 JAMES WALTER 88 | ROLF PETER GEISSEN SADHURAM PATEL 0677 | GUPTA - (P) S.R.KAPASI | | | | 3328944 | | | | | |
| Part | 250 NET 4 NOALID | TAMIL NADU ANDHRA PRADESH NEW DELHI TAMILNADU TAMILNADU EERALA MAHARASHTRA | NOIDA A R M BRANCH-CHENINAI HYDERABAD HSB KROLBAGH BRANCH NEW DELHI A R M BRANCH-CHENINAI COMMERCIAL BRANCH-OHENINA R B M BRANCH- ERINAULUAR R M BRANCH- GONNELLAR | ITHER TEXALATA POODS INCLASE WIN DIGHT HOODS INCLASE WIN DIGHT INCLAS | 1881 L C C C C C C C C C C C C C C C C C C | 100S Meris 1 00487 SERIO 00487 MARIO 00487 MARIO 00487 MARIO 00487 MARIO 00487 Merio 00487 | SAMPLE S | 111020 AMA 1198706 SAI 198706 MM MA LAL 848819 VIN S.B.B. | MARUTH SINGH WINNEY WINNEY JOHERIL-MO(@) ATHEW THOMAS LIT KRELITHBA MASKAR S PATEL MALA JOSEPH JALAKKSINHAN(@) JALAKKSINHAN(@) | 110285 LIN EAUT NON EX DRECTOR K.S. PURCHET SANCET LUTHERA PRAKASH APUJA 889207 DOMINIC SAVO M.A. NARA VARANGE) | S RAJENORAN S RAJENORAN R KANNAN 3627205 JAMES WALTER 88 | ROLF PETER GEISSEN SADHURAM PATEL 0677 | GUPTA - (P) S.R.KAPASI | | | | 223000 | | | | | |
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| Part | 250 NET 4 HORALTO | TAMIL NADU ANCHRA PRADESH NEW DELHI TAMILINADU TAMILINADU ESPALA MAHARASHTIA CARNATAKA | NODA A R M BRANCH CHENNAL HYDERABAD HES ARACIAGAN BRANCH NEW DELH COMMERCIAL BRANCH CHENNAL COMMERCIAL BRANCH CHENNAL COMMERCIAL BRANCH CHENNAL MANUAL COMMERCIAL BRANCH SEX MANUAL MANU | ITHER TEXALATA POODS BILL SCRIMMANT CHATTE SAFADAGURING BILL SCRIMMANT CHATTE SAFADAGURING BILL SCRIMMANT CHATTE SAFADAGURING BILL SCRIMMANT CHATTE SAFADAGURING BILL SCRIMMANT CHATTER TEXALATA - 700001 BILL SCRIMMANT CHATTER TEXALATA | 1881 L 675 C 445 C 637 C 411 C 3300 C 1136 C 149 C 163 C | 1005 Mers 1 50905 Mers 1 50905 Mers 1 50905 Mers 1 60087 Mers 1 | SAMPLE SAMPLES | 111000 AMA 111000 AMA 198706 M.A. AAA LAI BH 848919 VIV | MARRITH SINGH WINNEY WINNEY MONTH WINNEY MON | 11028 INLEASE AND EX- OMECOR K.S. PURCHY SANGEP LUTHEA PRACKER AND AND BROOD DOMINIC SALVO M. ALMAYNAMI(#) 439960 | S RAJENORAN S RAJENORAN R KANNAN 3627205 JAMES WALTER 88 | ROLF PETER GEISSEN SADHURAM PATEL 0677 | GUPTA - (P) S.R.KAPASI | | | | 2328904 | | | | | |
| March Marc | 200 NET 4 NOALTD | TAMIL NADU ANDHRA PRADESH NEW DELM TAMILNADU TAMILNADU TEMINADU TE | NODA A R M BRANCH CHONNA A R M BRANCH CHONNA HYDOGRAMAD HYDOGRAMAD FRA KANGARGHE BRANCH NEW GER GER A R M BRANCH GHONNA A R M BRANCH GHONNA HA MA | ITHER TEXASIAN POODS INCLES WERE DELIVERY CONTROL SANDARBAND INCLES WERE DELIVERY CONTROL SANDARBAND INCLES WERE DELIVERY CONTROL SANDARBAND SANDARD THE DELIVERY CONTROL SANDARBAND ORDINAL CONTROL SANDARBAND ORDINAL CONTROL SANDARBAND SANDARBAND | 1881 L 675 C 445 C 637 C 411 C 3300 C 1136 C 149 C 163 C 1229 L | 1005 Mer 14 DOURT SIPPO DOURT MARRY MARRY DOURT MARRY MARRY DOURT MARRY DOURT MARRY DOURT MARRY DOURT MARRY DOURT MARRY MORRY MORRY | SAMPLE SA | 111020 AAA 1590'0 BUT | AABITH SINGH WHINTY | 11028 INLEASE AND EX- OMECOR K.S. PURCHY SANGEP LUTHEA PRACKER AND AND BROOD DOMINIC SALVO M. ALMAYNAMI(#) 439960 | S RAJENORAN S RAJENORAN R KANNAN 3627205 JAMES WALTER 88 | ROLF PETER GEISSEN SADHURAM PATEL 0677 | GUPTA - (P) S.R.KAPASI | | | | 233694 | | | | | |
| Part | 200 NET 4 NOALTD | DAMIL MADO AMERICAN PRACESH WW DILHS TAMINADO T | NODA AS NI BRANCH CHONNU INFORMACIÓ INF | ITHER TEXALATA POODS BILL SCRIMMANT CHATTE SAFADURANG RICHASE WIN STEM 10099 BILL SCRIMMANT CHATTE SAFADURANG RICHASE WIN STEM 10099 BILL SCRIMMANT CHATTER TEXALATA - 700001 BILL SCRIMMANT CHATTER - 700001 BILL SCRIMMANT CHATTER TEXALATA - 700001 BILL SCRIMMANT CHATTER - 700001 BILL SCRI | 1881 L 675 C 445 C 637 C 411 C 3300 C 1136 C 149 C 163 C 1229 L 316 C | Maris | SAMP | 111020 6AA | AMERIT BOOCH SANTIA RIAMAN SANTIA | 1102B I.N.KAIA: NOTE OF OMETOR ELFUNCIOR ELFUNCIOR SANCRET LUTHNA PRACACH MELIA BROOT COMMIC GLUCO BLA. NAMAYANAN(B) 110620 | \$ \$4,000,000 \$ \$ \$,0 | ROLF PETER GEISSEN SADHURAM PATEL 0677 | GUPTA - (P) S.R.KAPASI | | | | 20200 | | | | | |
| Part | 200 NET 4 NOALTD | TOMEL MADICA ADDREAD PRACESH NEW YOLKS TAMINAMON TOMANIAMON SERVAL MONRAMONTAL GAMAL JURIA PRACESH AMARAGANITAL AMARAGANITAL AMARAGANITAL AMARAGANITAL AMARAGANITAL AMARAGANITAL AMARAGANITAL AMARAGANITAL | NODA A B M BRANCH CHENNA MOSTRARAD FOR AND | ITIMET EL SECULTA PORGOS INICACE Y MIN DELINE I SOSSI INICACE Y MIN DELINE INICACE Y MIN | 1881 L 675 C 445 C 637 C 441 C 3300 C 1136 C 149 C 163 C 1220 L 336 C 2867 C | Mars | SAMPLE SA | 11100 6AA 11100 6AA 11100 6AA 11100 6AA AAA AAA BABE19 VA 3. S. 200116 601 11100 6AA 11100 6AA 0 6AA 0 6AA 0 6AA 0 6AA | AAAUTT SIGON SANTA RAISANA SANTA RAISANA SANTA RAISANA SANTA RAISANA SANTA RAISANA SANTA RAISANA SANTA | 11028 CHARADA NON EX DIMENTOR ELPUNCHT SANDET PUTHNA PRACET ACHIEVA PRACET ACHIEVA MA NARAVANANIE 11023 GISCORDIYI M GISCORDIYI M | \$ 5.0 FEMORAN | MOLP PITTER GESSEN SACHURAN PATTL SACHURAN PATTL NINGTA: AMALOS O | SUPTA. (P) | 4370 000 000 000 | 455 | 4952 | 212491 | | | | | |
| Part | 200 NET 4 NOALTD | TAMEL MADIO ADDREAD PRACESH NEW DELM TAMELIMANU TA | NODA A B M BRANCH CHENNA MOSTRARAD MOSTRARAD FESA KANDAGH BRANCH NEW FESA KANDAGH BRANCH NEW AN HI BRANCH SHE AN | ITIMET EL SECULTA PORGOSO BILL SCRIMMANTE CENTRE SALADISAMING RICHACHE VINI DELOS SI SOSSI BILL SCRIMMANTE CENTRE SALADISAMING BILL SCRIMMANTE CENTRE SALADISAMING BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI BILL SELECTION SI SOSSI SI SOSSI SI BILL SELECTION SI SI SOSSI SI SOSSI SI BILL SELECTION SI SI SI SI SOSSI SI BILL SELECTION SI BILL SELECTION SI | 1881 L 1 675 C C 445 C C 445 C C C 457 C C C 617 C C C 617 C C C C C C C C C C C C C C C C C C C | Mars | SAMPRICE | 111020 644 198706 844 198706 844 198706 844 198706 844 198706 844 198706 844 1110206 844 1110206 844 1110206 844 | AGESTS SOCIAL SENTIA SUSPENSIONE SENTIA SENT | 11008 INLESS OF THE STATE OF T | \$ 5.0 FERENCE AND 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | MOUP PITTS GESSIN SAUP PITTS G | SUPTA, PS S. R.ENRIG S. R.ENRIG S. R.ENRIG DOMESTIC STREET ST | 4370 000 000 000 | 455 | 4952 | 2239038 | | | | | |
| Part | 200 NET 4 INDALITO | TAMIL MADIO ADDRIGH PRACESH NEW ORLN TAMINAMOU DISSAA ADDRIGHTS ADDRIGH | NODA A B NI BRANCH CHENNA INDIGRARAD FES KANDAGHE BRANCH CHENNA AN IN BRANCH CHENNA AN I | ITIBIET E ELECULATA PODGIO BIES E COMMANDITY CENTRE SALDORISMO ENCLACE HIN DICHO 10009 BIES E COMMANDITY CENTRE SALDORISMO BIES E COMMANDITY CENTRE SALDORISMO SA BERNOL THE NOTICE RANAGOTTA CONTROL THE NOTICE SALDORISMO BIES E BERNOL THE NOTICE RANAGOTTA FULL THIS TROODS OF THE RECIC COMMANDITA FULL THIS TROODS OF THE RECIC COMMANDITY COMMANDITY FULL THIS TROODS OF THE RECIC COMMANDITY FULL THI | 1881 | 1005 Mers 1 1006T SEPPO 1006ET MARRY 1006ET APL 15 1006ET MARRY 1006ET | SAMP | 11120 AAA 158700 AAA 158700 AAA AAA AAA AAA AAA AAA AAA AAA AAA A | AAADIT SINGH AAADIT SINGH AAADIT SINGH AAADITAA | 11028 ALKAN - NON EX OMCCOM 4.5 FUNDORT 5.4 MARCET LUTHRA PRACED STATE 493301 10023 110023 0 (\$PODRTHY M 12706 SAMAR P LV 274680 GUPTA N K (((R)) | \$ 5.0 FERENCE AND 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | MOUP PITTS GESSIN SAUP PITTS G | SUPTA, PS S. R.ENRIG S. R.ENRIG S. R.ENRIG DOMESTIC STREET ST | 4370 000 000 000 | 455 | 4952 | 202004 | | | | | |
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| Registration Regi | 200 NET A HODAL TO | TAMES MAGICA AGENERA PRACESH ME VO GILHE TAMESIAGOU TAM | NODA AN MISSIANCIA CHONSIN INDORRADA DE ANADARDO BARROTI NEW EDIA AN BRANCIA CHONSIN COMMERCIA BRANCIA MANIBA COMMERCIA BRANCIA MANIBA COMMERCIA BRANCIA MANIBA COMMERCIA BRANCIA MANIBA COMMERCIA BRANCIA CHONSIN COMMERCIA BRANCIA COMMERCIA CO | INTERET ENCANTA POSSION INTEREST WAS SERVICE TO STATE OF THE STATE OF | 1881 L 18 | 1005 Mers 1 1006 Mers 2 100687 Mers 3 100687 | SAME | 11100 6AA 158700 6MA AAA 158700 6MA AAA AAA AAA AAA AAA AAA AAA AAA AAA | AGAITY SIGNING SANTA KURANA ATTEM THOMAS LIT GRUTHAM LIT GRUTHAM AND THOMAS AND | 110280 LALKANA AND EX OMECTOR K.S. PURCHET SAMBLED LITTERA PRAKASH ANDIAN RAZINA ANDIAN RAZINA ANDIAN 110820 GUPODRITHY M 112706 SAMBAR P IV 118850 GUPODRITHY M 112706 SAMBAR P IV 118850 GUPODRITHY M 112706 SAMBAR P IV 118850 SAMBAR P IV 118850 SAMBAR ANDIANA ANDIANA RAZINA ANDIANA RAZINA ANDIANA RAZINA ANDIANA RAZINA ANDIANA RAZINA ANDIANA RAZINA BESANO VARABASHARA VARABAS | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | SOUP PITTE GESCHY ACHERANA PATE ACHERANA PATE BENOTIAL ADULATO BENOTIAL ADULATO CO CO CO CO CO CO CO CO CO | 5.8.50945 5.8.50945 1.00680 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 455 | 4952 | 233900 | | | | | |
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| ADMINISTRATION TO INCIDENT STATE STATES | 200 NET A HODAL TO | TAMES MAGICA AGENDA FRACESH NEW OF CITY TAMESAGE AGENDA FRACESH AG | NODA AS NI BRANCH CHONNI AS NI BRANCH CHONNI INFORMATION SEE ARROGANION SEE ARROGANION COMMERCIAL BRANCH CHONNI COMMERCIAL BRANCH CHONNI AND BRANCH CHONNI COMMERCIAL BRANCH CHONNI NODIA MACHINE COMMERCIAL BRANCH CHONNI MACHINE COMME | ISSEET ENGLAND PROBES MICHAEL WAS RESIDENT CONTROL TO THE STANDONIONE MICHAEL WAS RESIDENT CONTROL TO THE STANDONIONE SERVICE PROBLEM STANDONIONE SERVICE PRO | 1881 L 18 | 1005 Mer 14 2008T SIPPO 2008T MARRO 2008T MARRO 2008T MARRO 2008T Mer 23 2008T Mer 24 2008T M | SAME | 111020 AAA 188700 AAA 188700 AAA AAA AAA AAAA AAAA AAAA AAAAA AAAAA AAAA | AGAITH STORY SANTA KUMAN SANTA SANT | 11028 INLEASE OF THE STATE OF | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | SOUP PITTE GESCHY ACHERANA PATE ACHERANA PATE BENOTIAL ADULATO BENOTIAL ADULATO CO CO CO CO CO CO CO CO CO | 5.8.50945 5.8.50945 1.00680 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 2.460516 | 48760 AMERICAN PARAGON - 14 16050 GOTTONICA PARAGON - 14 MATRIAL G MACKAZINE | 455 | 4952 | 253950 | | | | | |
| Part | 20 | TAMES MAGICA AGENDA FRACESH NEW OF CITY TAMESAGE AGENDA FRACESH AG | AND BANCH CHEMNAL WOODABAD RESEARCH MARCH NEW COLOR STANDARD CHEMNAL WOODABAD RESEARCH MARCH NEW COLOR STANDARD CHEMNAL COMMERCIAL BROWN CHEMNAL WOODABAD COMMERCIAL BROWN CHEMNAL COMMERCIAL BROWN COMMERCIAL BRO | ITIMET E ELECTRICATION DE CONTROLLE DE CONTR | 1881 L 1681 L 1675 C 1687 C 16 | 1005 Mari 4 2008T SIPPO 2008T MARRO 2008T | SAME | 111020 AAA 111020 AAA 111020 AAA AAA AAA AAA AAA AAA AAA AAA AAA AA | AGAITY STIGOT CONTROLLED AND AND AND AND AND AND AND AND AND AN | 11028 | SALENDRAN ALANGONE ALANGONE OVENATA SARBA RAD M INSTITUTE AND INSTITU | SOUP PITTE GESCHY ADDITIONAL PATTE GESCHY ADDITIONAL PATTE GESCHY ADDITIONAL PATTE GESCHY ENCOUNT GESCHY | 5.0473. (9) 5.8.5040 1.0680 PARSS | 40.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4550 SARIOGA SALAGAA | 603133 | 203904 | | | | | |
| Composition | 200 NET A RICAL TO | TAMES MAGICA AGENDA FRACESH NEW OF CITY TAMESAGE AGENDA FRACESH AG | AND BANCH CHEMNAL WOODABAD RESEARCH MARCH NEW COLOR STANDARD CHEMNAL WOODABAD RESEARCH MARCH NEW COLOR STANDARD CHEMNAL COMMERCIAL BROWN CHEMNAL WOODABAD COMMERCIAL BROWN CHEMNAL COMMERCIAL BROWN COMMERCIAL BRO | ITIMET EL SOCIALA TO POSSION DE LA CONTRACTIVA CONTRACTOR DE LA CONTRACTIVA CONTRACTOR DE LA CONTRACTOR DE L | 1881 L 1681 L 1675 C 1687 C 16 | 1005 Mari 4 2008T SIPPO 2008T MARRO 2008T | SAME | 111020 AAA 111020 AAA 111020 AAA AAA AAA AAA AAA AAA AAA AAA AAA AA | AGAITY STIGOT CONTROLLED AND AND AND AND AND AND AND AND AND AN | 11028 | SALENDRAN ALANGONE ALANGONE OVENATA SARBA RAD M INSTITUTE AND INSTITU | SOUP PITTE GESCHY ADDITIONAL PATTE GESCHY ADDITIONAL PATTE GESCHY ADDITIONAL PATTE GESCHY ENCOUNT GESCHY | 50475. P3 5. E. SORAS 5. E. SORAS 10068 PARCENT PARCENTAL TOTAL PARCENT PARCENTAL TOTAL PARCENT PARCENTAL TOTAL PARCENT PA | 40.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4550 SARIOGA SALAGAA | 603133 603133 109379 | | | | | | |
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| 2 MAIT OFFISIAL SPORTS FFT, TD. BT. STANLAR MANUFACTURE MANUFACTUR | 200 NET 4 NOAL TO | TAMES MACIO ANDERSON PROCESS NEW ORLES NEW ORL | AND MANCH CHEMNAL WOODARD AND MANCH CHEMNAL WOODARD AND MANCH CHEMNAL WOODARD AND MANCH CHEMNAL MANC | INTERET ENCANTA POSSION BIRLS COMMANDATO CONTROL STANDARDAMAGE INCACAS WAS STANDARDAMAGE INCACAS WA | 1881 L 1681 L 1675 C 1687 C 16 | 1005 Mars 1 1006 Mars 2 10068 SEP 10 | SAME | 111020 AAA 111020 AAA 111020 AAA AAA AAA AAA AAA AAA AAA AAA AAA AA | AGAITY STIGOT CONTROLL OF THE | 110080 . N. ALAURA MON EX . SAPARIONET . | \$3.50/00/00/00 \$4.50/00/00 \$4.50/00/00 \$4.50/00/00 \$4.50/00/00 \$4.50/00/00 \$4.50/00/00 \$4.50/00/00 \$5.50/00 | NOUT PITTE GESCHE ADDITIONAL PATTE GESCHE ADDITIONAL PATTE GESCHE ADDITIONAL PATTE GESCHE BENCH, AND | 504714, P3 5.8.50945 10068 PARCH | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4590 OURNINGA BALAGAA 15133 OURNINGA BALAGAA 17398 ANK LINIZA AGOL DR | 48037 683330 180379 N.M.SEKRANA | | | (A.PALA((p)) NAMA | AVANCEN P) | 240507 | |
| The AASTH ANTERNATIONAL BIT MIST REMARK BISSAN MAKE BISSAN MAK | 201 100 101 | TAMES MAGICA AGENERA PRACESH NEW YOLUNG TAMINADOU TAMINA | AND MANUFACTURE AND ADDRESS AN | INTERET ENCANTA POSSION BIRLS COMMANDATO CONTROL STANDARDAMAGE INCACAS WAS STANDARDAMAGE INCACAS WA | 1881 L 1695 C 1697 C 16 | 1005 Mer 14 10068T SEPPO 10068T MARROS 10068T MAROS 10068T MARROS 10068T MARROS 10068T MARROS 10068T MARROS 10068T | SAME | 111020 AAA AAA AAA AAA AAA AAA AAA AAA AAA AA | AGAINT SINGIN SIGNITA KURANA SIT RELUTIONALS LIT RELUTIONALS MALA ADDEPH AGAINT SINGIN MALA ADDEPH MALA AD | 110080 . N. ALAURA MON EX . SAPARIONET . | \$ \$4,000,000 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | OUT PITTE GESCHE AUCHERAN PATE AUCHERAN PATE BROWN AUCHER BROWN AUCH | 504714, P3 5.8.50945 10068 PARCH | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4590 OURNINGA BALAGAA 15133 OURNINGA BALAGAA 17398 ANK LINIZA AGOL DR | 48037 683330 180379 N.M.SEKRANA | | | C4.PLLA((6) 355,400 | AAAAN MYKKU P) | 240557 | |
| The AASTH ANTERNATIONAL BIT MIST REMARK BISSAN MAKE BISSAN MAK | 200 100 | TAMES MAGICA AGENERA PRACESIM AGENERA PRACESIM AGENERA PRACESIM AGENERA PRACESIM TAMESANCIA AGENERA PRACESIM | NODA AN MIRANCE CHENNAL INFORMACIÓN AN MIRANCE CHENNAL INFORMACIÓN COMMERCIA BRANCE CHENNAL AN MIRANCE CHENNAL AN MIRANCE CHENNAL COMMERCIA BRANCE CHENNAL AND MIRANCE CHENNAL COMMERCIA BRANCE CHENNAL COMMERCIA BRANCE CHENNAL AND MIRANCE CHENNAL COMMERCIA BRANCE COMPORTE PRANCE BRANCE COMPORTE CHENNAL COMPORTE CHENAL COMPORTE CHENNAL COMPORTE CHENNAL COMPORTE CHENNAL COMPORT | INTERET ENCANTA POSSOS BIOLICACIÓN DE CONTROLICACIÓN DE CONTROLIC | 1881 L 18 | 1005 Mer 14 10068 Mer 14 100687 S1090 100687 Mel 100687 100687 Mel | SAME | 111020 AAA 111020 AAAA 111020 AAAA 111020 AAAA 111020 AAAA 111020 | AGAINT SIGNING SIGNITA KURANA SIGNITA KURANA SITTA SITTA SITTA MALA AGGERH MALA AG | 110280 | \$ \$4,000,000 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | OUT PITTE GESCHE AUCHERAN PATE AUCHERAN PATE BROWN AUCHER BROWN AUCH | 504714, P3 5.8.50945 10068 PARCH | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4590 OURNINGA BALAGAA 15133 OURNINGA BALAGAA 17398 ANK LINIZA AGOL DR | 48037 683330 180379 N.M.SEKRANA | | | C. P.PLA((P)) A.A.A. | ANAMON P) | 246507 | |
| 25 SHOUTHWAND PROJECTS AND THE SHAPE STATE SHAPE STATE SHAPE STATE SHAPE | 200 100 | TAMES WASCEST AGENERA PRACEST NET OF THE SERVICE NET OF THE SERVICE AGENERA PRACEST AGENERAL AGENERA | NODA AN MIRANCE CHONNE INFORMACIÓN THE MANDADOR BRANCE NEVERNE ELLA TA MIRANCE CHONNE COMMERCIA BRANCE COMMERCIA RECORDIA AND MIRACE COMMERCIA BRANCE COMMERCIA COMMERCIA RECORDIA COMMERCIA COMERCIA COMMERCIA COMERCIA COMMERCIA COMMERCIA COMERCIA COMMERCIA COMMERCIA COMMERCIA COMMERCIA COMERCIA | ITINET EL SECULTA PORGO DE LA CONTRACTOR | 1881 L 18 | 1005 Mer 14 10068 Mer 14 100687 S1000 100687 Mel 100687 100687 Mel | SAME | 111020 AAA 111020 AAA 111020 AAA AAA AAA AAA AAA AAA AAA AAA AAA AA | AGAINT SIGNING SIGNITA KURANA SIGNITA KURANA SITTA SITTA SITTA MALA AGGERH MALA AG | 110280 | \$ \$4,000,000 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | OUT PITTE GESCHE AUCHERAN PATE AUCHERAN PATE BROWN AUCHER BROWN AUCH | 504714, P3 5.8.50945 10068 PARCH | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4590 OURNINGA BALAGAA 15133 OURNINGA BALAGAA 17398 ANK LINIZA AGOL DR | 48037 683330 180379 N.M.SEKRANA | | | EAPLA(6) 3000 | JAPANIN MITKULI (P) | 24050 | |
| 25 TRUSTIFICATION STREET STREE | 200 100 | TAMES NASCES AGENERA PRACESEM NEW YOLKS TAMES NASCES T | AND MANUFACTURE AND ADDRESS AN | INTERET ENCOURT CONTROL AND ADMINISTRATION OF THE ADMINISTRATION O | 1881 L 18 | 1005 Mer 14 10061 | SAME | 111020 AAA 111020 AAA 111020 AAA AAA 111020 AAAA 111020 AAAA 111020 AAAA 111020 AAAA 111020 AAAA 11 | AGAITY STORY SANTA KURANA SANTA SANTA SANTA SANTA SANTA SANTA SANTA SANTA | 11028 N. ALAGA - NON EX SAFURGET SAFUR | \$ \$4,000,000 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | OUT PITTE GESCHE AUCHERAN PATE AUCHERAN PATE BROWN AUCHER BROWN AUCH | 504714, P3 5.8.50945 10068 PARCH ANDROIS PA | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4590 OURNINGA BALAGAA 15133 OURNINGA BALAGAA 17398 ANK LINIZA AGOL DR | 48037 683330 180379 N.M.SEKRANA | | | 4.8 PILA((g)) SIMMAN | JOHNSON MARKET (P) | 240537 | |
| ES TRANSACTOR MATORIS AND THE TRANSACTOR MATORIS CONTROL TO TEXAS TO | 200 100 | TAMES MAGICAL AGENDA PRACESH NEW YOR US AGENDA PRACESH AGE | NODA AS NO BRANCH CHONNA IN DERING CHONNA IN DEL ARROSSON BRANCH NEW SICH AND STAND CHONNA AN ARROSSON BRANCH NEW COMMERCIAL BRANCH CHONNA AN ARROSSON BRANCH SEN SENSON CHONNA MACHINE COMMERCIAL BRANCH CHONNA MACHINE COMMERCIAL BRANCH CHONNA MACHINE COMMERCIAL BRANCH MADRIAN MACHINE COMMERCIAL BRANCH MADRIAN MACHINE COMMERCIAL BRANCH MADRIAN MACHINE COMMERCIAL BRANCH MADRIAN MACHINE COMMERCIAL BRANCH CHONNA MACHINE COMMERCIAL BR | INTERET ENCOURT CONTROL AND ADMINISTRATION OF THE ADMINISTRATION O | 1881 L 18 | 1005 Mer 14 2008T 151P0 2008T 161P0 2008T | SAME | 111020 AAA 111020 AAA 111020 AAA AAA AAA 111020 AAA AAA AAA AAAA AAA AAA AAAA AAAA A | AGAITY STORY SANTA KUNAN SANTA SANT | 110280 INTERNATIONAL TO SERVICE STATES AND SERVICE | \$ \$4.000,000 A \$4.000 | OUT PITTE GESCHE AUCHERAN PATE AUCHERAN PATE BROWN AUCHER BROWN AUCH | 504714, P3 5.8.50945 10068 PARCH ANDROIS PA | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4590 OURNINGA BALAGAA 15133 OURNINGA BALAGAA 17398 ANK LINIZA AGOL DR | 48037 683330 180379 N.M.SEKRANA | | | (a.Palas(g)) Assault | ANAMON (P) | 240507 | |
| | 200 100 | TAMES MAGICE AND OFFICE AND STATE OF THE ST | NODA AS NO BRANCH CHONNA IN DESIGNATION AS NO BRANCH CHONNA INFORMATION COMMERCIAL BRANCH CHONNA AN AN BRANCH CHONNA AND COMMERCIAL BRANCH CHONNA INCOME COMMERCIAL BRANCH CHONNA INCOME COMMERCIAL BRANCH CHONNA INCOMERCIAL BR | INTERET ENCOURT CONTROL AND CONTROL TO CONTR | 1881 L 18 | 1005 Mer 14 10061 | SAME | 11100 6AA 18000 6MA 18000 6MA AAA AAA 11100 6AA AAA 11100 6AA 1110 | AGAINT SHIGHT SEATIA KURANA ATTEM THOMAS LIT GRUTHMA ATTEM THOMAS LIT GRUTHMA ATTEM THOMAS LIT GRUTHMA AGAINT SHIGHT | 110280 INTERNATIONAL TO SERVICE STATES AND SERVICE | \$ \$4.000,000 A \$4.000 | ONLY PITTE GESCHE AUCHERAN PATE AUCHERAN PATE BROWN AUCHER BROWN AUC | 504714, P3 5.8.50945 10068 PARCH ANDROIS PA | 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 4590 OURNINGA BALAGAA 15133 OURNINGA BALAGAA 17398 ANK LINIZA AGOL DR | 48937 683330 180379 N.M.SEKRANA | | | (4.3 PLLA(Ø)) ANAMA | ANAMENT MATERIAL P. | 246557 | |

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|---|-------------------|--|--|-----------------------------|-------------------|------------------------------|---|--|---|---|---|-----------|----------------------------------|------------------------------------|--|-------------------------|---------------------|--|------------------|--|---------------|---------------------------------------|
| 355 TREND DESIGNS LTD SBT 355 TRIMURTHI FERTILIZERS LTD SBT | KERALA UTTAR P | A R M BRANCH- ERNA RADESH LUCKNOW - ALIGANI | PLOT NO.43 A CEP2 KAKKANAD KOCHI 21/4 TILAK MARG LUCKNOW | 528 671 | DOUBT | MAR98 MAR03 | | B.NATH | BIIU THOMAS R A DUBEY | S SUNIL KUMAR- DIR A NATH | PAGE AT | | | | | | | | | | | |
| | | AND CORROBATE REA | 8/A NATIONAL HISHWAY SY.NO.139/P &142/p | | | | | JAYANTIBHAI | ODMANAHBHAI | RAMESHBHAI | | | | | | | | | | | | |
| 355 UMIYA CERAMICS PRIVATE LTD. SBT | GUIARA | AHMEDABA | RAIKOT GUIARAT | 576 | DOUBT | Feb14 | SBI SBH | NAGARBHAI PATEL | TALSHIBHAI BHORANIA | 197459 RAMESHBHAI TAPUBHAI BHORANIA | 795830 | | | | | | | | | | | |
| 355 UNION MOTORS LIMITED SBT 355 UNITED BUSINESS SERVICES SBT | TAMILN. KERALA | | CHENNAI-600 097. | 374 124 | | OCT01 MAR07 | INDIAN BANK | HARITHA SRINIVASAN JAYARAJ S (DECEASED) | SONY H SRINIVASAN | S.GOPALAKRISHNAN | A.T.KRISHNAKUMAR | S | S.VENKATARAMAN | K.V.SRINIVASAN | CJAYARAMAN | | | | | | | |
| 355 V.R.A.MARINE EXPORTS SBT | TAMILN | | 48 VENKATESAN STREET CHINTADRIPET CHENNAI - | | DOUBT | MAR04 | | VENKATESWARA RAD A | | | | | | | | | | | | | | |
| | | SHTRA CORPORATE FINANCE | 600 002 | | | | | KIRAN N MEHTHA - | 22882 KAILASH S AGARWAL - | ROOP NARAIN SHARMA | | | | | | | | | | | | |
| 355 VARUN INDUSTRIES LIMITED SBT | | мимв | LANE BYCULLA(E) MUMBAI-400 027 | 4096 | DOUBT | Sep12 | | CHAIRMAN & MD | MD | 23426 ROOP NARAIN SHARMA - ADDL DIR | 1720366 | | | | | | | | | | | |
| 355 VERY FINE APPARELS LTD. SBT 355 VISHAL EXPORTS OVERSEAS LIMITED SBT | KARNAT | | ALORE) 58 RESIDENCY ROAD BANGALORE - 560 025. ROAD) VISHAL HOUSE OPPO. SALES INDIA ASHRAM ROAD | 277 | DOUBT | MAR97 DEC06 | AB IB UTBI SBI ALB CB | | R.KANNAN PRADEEP S.MEHTA - | M.T.MAKHIJA 27322 DIPAK S.MEHTA - JT.MD | 12647 MAYUR B.SHAH (@) | P | PRAFUL R.DAVE (@) | T.G.NATARAJAN - ADL | HARESH KANTILAL | 56637 VISHNU RATILAL | NUPRASAD | 2444949 ASWIN KUMAR 2550223 BUDHALAL PARIKH | | | | |
| 355 VISHWAS STEEL LTD SBT | MAHAR | | AHMEDABAD - 380 009 IANCH- 104/207 SUMER KENDRA P.B.MARG WORLI MUMBAI. | 397 | DOUBT | MAR00 | CBI DB IOB SIB VB | N.S.PARULEKAR | MD | Y.P.SETHI | HEMANT CHADHA | P | PUNIT CHADHA | N.I.GEORGE | SUBASH PATIL | | NDRA MOHAN | D.N.DAVAR | | | | |
| 355 VISION INDIA CHARITABLE TRUST SBT 355 WELLMAN INCANDESCENT INDIA LTD SBT | KERALA WEST BE | | NO.7 PREFORM STREET CALCUTTA 700 001. | 414 4869 | SSA LOSS | Oct15 MAR96 | | VINO PAUL NARESH KUMAR - CM & | M L KAPOOR - VICE CM | P MAJUMDAR | ARUN KUMAR | s | SURESH KUMAR | I P WADHAWAN | J S OBEROI | RUSSI N | i MODY | S K MAZUMDAR | P T THOMAS (NOM) | | | |
| 355 WINWIND POWER ENERGY PVT LTD SBT | TAMILN | | | K 1077 | | Jul14 | SBI PNB BOI IDBI SBH | SRINIVASAN V - CHARMAN(NON EX) | 601013 SARAVANAN S -NON EX | 1657484 SANJEEV BAFNA - NON EX DIR | 17815 | | | | | | | | | | | |
| 355 YASHWANT ELECTRICALS SBT | мимва | | r) M-3 KOTRA SULTANABAD BHOPAL | 198 | DOUBT | SEP02 | 200200000000000000000000000000000000000 | GUPTA R K | AJAY GUPTA | DEEPAK GUPTA | | | | | | | | | | | | |
| 355 ZOOM DEVELOPERS PRIVATE LTD SBT 355 B PARIKH JEWELLARY MFG LTD VIJAYA BANK | | SHTRA COMMERCIAL BRANCI SHTRA ARMB-MUMBAI | | 5151 336.85 | | JUN10 1-Mar-93 | BIIBKBALBIOBTMBABPN | NITIN R PARIKH | KEJRIWAL B L LALITH K GANDHI | PIYUSH R SHAH | | | | | | | | | | | | |
| 355 ABHLIEET PROJECTS LIMITED VIJAYA BANK | MAHAR | SHTRA CORPORATE BANKING MUMBAI | RANCH, 10, Prince Street, 2nd Floor, Kolkata, West Bengal | 7191.75 | LOSS | 15.09.2015 | Canara Bank | Manoj Jayaswal | 127254 Abhishek Jayaswal | 191841 A. K. Shrivastava | Milind Bodhankar | R | Ravindra Jayaswal | 3493658 Vidyasagar Prasad | 6398350 | | | | | | | |
| 335 AKBAR LEATHERS LTD VULAYA BANK 335 ALLIANCZ POLY CHEM OVERSEAS VULAYA BANK 335 ALPIC FINANCE LTD VULAYA BANK | DELHI MAHARI | ADU ARMB-CHENNAI SAMEYPUR ISHTRA ARMB-MUMBAI | 85,SYDENHANS ROAD,PERIAMET,MADRAS 23-B, Pusa Road, New Delhi-110058 6th FLOOR, NEW EXCELSIOR, FORT MU | 164.68 274.08 1001.42 | DB3 LOSS (AUC) | DEC94 04.04.2014 MAR01 | NA NA | AKBAR PASHA (@) SANJAY GULATI RAVI KUMAR S | PARVEZ AKBAR 108877 RAAJHAV GULAATI S.E.H.RIZVI | AYEZ AKBAR 108968 VIPIN GULATI R.A.SHROFF | DAR-E-SHAUUAR 109019 P.H.VAISHNAV | IA IA | ASHOK DOCTOR. | SANIAY TRIPATHI | SAIRAM AIYAS | R.RAVI | vi | T.S.CHANDRASHEKAR | | | | |
| 355 ARM POLYMERS LTD VILAYA BANK 355 ARUNACHALAM SUGAR MILLS LTD. VILAYA BANK | GUJARA | ARMB-AHMEDABAD | 4th FLOOR, NORQUEEN HOUSE, NEAR L ARUNACHALAM NAGAR P.O. MALAPAMBADY | 190.43 825.43 | LOSS (AUC) | NOV95 30-Nov-04 | | RAJAT PODAR V. KANNAN | DUSHYANT DAVE V. BHASKARAN | AMAL D DHRUV | | | | | BRAHATHKUCHALAMBA | M/s Ne | New Horizon Sugar | | | | | |
| 355 ARUNACHALAM SUGAR MILLS LTD. VILAYA BANK 355 ASIAN ISPAT PVT LTD VILAYA BANK | | PRADESH ARMB-HYDERABAD | TIRUVANNAMALAI DIST. ASIAN ISPAT INDUSTRIAL ESTATE MOU | | LOSS (AUC) | 30-Nov-04 FEB89 | | M JANAKIRAM | | THIMMAYYA | N NARASIMHA RAD | , | SUBRAMANIUM S. RAMESH | MADHAVAN M RAMACHANDRA | L (Only Guarantor) ASIAN WIRE ROPES LTD | | Ltd (Only antor) | | | | | |
| 355 ASIAN WIRE ROPES LTD VIJAYA BANK | ANDHRA | PRADESH ARMB-HYDERABAD | ASIAN HOUSE, B-47, DWARAKAPURI COLO | 353.67 1346.48 391.38 | | DEC89 | | M JANAKIRAM MOHAN MURTI NUSLI DAVAR | SUBHAS GUPTA M JANAKIRAM | THIMMAYYA SUBASH GUPTA | N NARASIMHA RAO RENU MURTHY | R R | RAMESH RAMESH | M RAMACHANDRA V S S SHASTHRI (@) | ASIAN WIRE ROPES LTD BASI REDDY (@) | M NARA | ARASIHMA RAO | S PITCHAIAH NAIDU | | | | |
| 355 ATRIUM INFOCOMM PVT LTD VIJAYA BANK | | SHTRA ARMB-MUMBAI CORPORATE BANKING AHMEDABAD | PLOT No.85 SHIRGAON TALUK PALGHAR 20, First Floow, Super Plaza, Sandesh Press Road, P.O. Bodakdev, Vastrapur, Ahmedabad, Gujarat- | 391.38 2778.74 | | MAY98 30.09.2013 | State Bank of India | Sunii Surendra Kakkad | CYPRUS A ENGINEER 613257 Rajeev Gupta | 3351442 | | | | | | | | | | | | |
| 355 ALIM JEWELS VIJAYA BANK | NEW DE | | 380054 M-5, Basement, M-Block, Greater Kailash-1, New | 545.0000004 | D81 | 31.12.14 | Sole Banking | Rita Bagga | Yarun Bagga | Ridhi Bagga | | | | | | | | | | | | |
| 355 BANGALAKSHMI KHADI & BEEDI VUAYA BANK | WEST BE | NGAL N S ROAD, KOLKATA | DELHI Delhi 110048 SHOP CUM OFFICE AT 29, KS ROY ROAD, JADAVPUR, KOLKATA | 219.83 | LOSS | 08.10.2013 | | SUBHASH SAHA | PROVASH SAHA | | | | | | | | | | | | | |
| 355 BAVYESH INFRASTRUCTURE PVT LTD VUAYA BANK | | PRADESH SAROJINI ROAD SECUI | Phase 3, hyderadad | 304.01 | 081 | 05.06.2015 | NA | Srinivas Bondada | 2659297 Ravichandra Reddy Vunabad | 3127523 Vunabad Maheshwari | 6479663 | | | | | | | | | | | |
| 355 BLUE HILL LOGISTICS VILAYA BANK ROMBAY OFFSHORE SURPLIES & SERVICES | | | 560001. | 262.86 | DOUBT | 1-Apr-12 | CANARA RK SYNDICATE | Meghana | 1215653 Ramachandran Prabhu | 1215674 Chandra sekhar reddy | 2675774 Koustav Mohan Dhar | 2950783 | | | | | | | | | | |
| BOMBAY OFFSHORE SUPPLIES & SERVICES VIJAYA BANK | MAHAR | SHTRA ARMB-MUMBAI | GROUND FLOOR, 7, RAHEJA CENTRE, 2 | 235.46 | LOSS | 1-Oct-91 | CANARA BK, SYNDICATE BK, ICICLIFCI | PREM SAWHNEY | SMITA SAWHNEY | RAJ SAWHNEY | RAJ SAWHNEY "MRS" | | NEENA AURORA | | | | | | | | | |
| 355 CENTURY COMMUNICATION LTD VIJAYA BANK | DELHI | BARAKHAMBA ROAD | Plot No FC-13, Sector 16A, Film City NOIDA (UP) | 1833.68 | D83 | 23-Jul-13 | OBC, Canara Bank, SB, BOB, SBH, Andhra | ANAND KUMAR TIWARI | 116681 Abhishek Tewari | 117193 PRABODH KUMAR TEWARI | 130318 | | | | | | | | | | | |
| | | | | | 1 | | Bank,BOI,SBI,UBI,PNB, IOB. | | | | | | | | | | | | | | | |
| 355 CFL CAPITAL FIN SERVICES LTD VILAYA BANK 355 CHANDRA MANIKKAM VILAYA BANK | | SHTRA ARMB-MUMBAI AKA MYSORE ROAD | CEA MAHAL ,463 , DR. A.B., ROAD , No. 7/73, 5th Cross, Palace Gutahalli, Nagappa | 874.35 100.57 | LOSS (AUC) | 37316 17.06.2015 | NA. | H.L.MATHUR Chandra Manikkam - | 54757 SUIIT DATTA | 337464 CHATTERIEE | 238020 B N TRIPATHI | 236986 | | | | | - | | | | | |
| 355 CHANDRA MANIKKAM VUAYA BANK 355 CLICK TELECOM PRIVATE LTD VUAYA BANK | | CORPORATE BANKING | Street, Bangalore 560003 717, 7th Floor, Raheja Chambers, Free Press Journal, Opp Mantralaya, Nariman Point, Mumbai, | 100.57 | 082 | 17.06.2015 30.09.2013 | NA State Bank of India, | Propreitor Ram Lakhan Dube | 59675 Sunilbhai Surendrabhai Kakkad | ChandrasekharanNair 613257 Bhaeavantheeswaran | 2894925 | | | | | | + | | | | | |
| 355 CLICK TELECOM PRIVATE LTD VILAYA BANK 355 CREATIVE HOME F PVT LTD VILAYA BANK | | AHMEDABAD BARAKHAMBA ROAD | Opp Mantralaya, Nariman Point, Mumbai, Maharashtra 400021 8-44/45. Sector-S8. NOIDA-201301. U.P. | 1776.2 | DR3 | 30.09.2013 17-Mar-08 | Canara Bank | Ram Lakhan Dube Smt. Sophy Joseph | 59675 Kakkad 139207 Smt. Elizabeth Thomas | 613257 Bhagavantheeswaran Nair Sri T. O. Joseph | anna D | | | | | | | | | | | |
| 355 CREATIVE HOME F PVT LTD VILAYA BANK 355 CVRS METRO DIAGNOSTICS VILAYA BANK | | PRADESH ARMB HYDERABAD | B-44/45, Sector-58, NOIDA-201301, U.P. 2-1-497 TO 501, GROUND FLOOR, SAI PRAGATHI PLAZA, NALLAKUNTA, HYDERABAD | 1776.2 | | 17-Mar-08 03.08.2014 | | Smt. Sophy Joseph Chandrahas | 139207 Smt. Elizabeth Thomas 6437365 PRATHANI RAKESH GOUD. | Sri T. O. Joseph 2894901 RAMESH GOUD PRATHANI | 6437365 | | | | | | | | | | | |
| 355 EAST WEST TRAVELS & TRADE LINKS LTD VIJAYA BANK | | | 2-4/6 SILVER APARTMENT, SHANKAR GH | | LOSS (AUC) | FEB95 | SBI,SBT,AB,DB,IB,UWB | NASIRUDDIN A WAHID | NISHA NASIRUDDIN "SMT" | THAHAKUTTY A WAHID | ABDUL WAHID NISHALIYAR | A | ALISHA WAHID "SMT" | THAKIYUDDIN A WAHID- EXPD | | | | | | | | |
| 355 ELECTRIX ROBIN I LTD VIIAYA BANK | KARNAT | AKA ARMB BANGALORE | 21-D2,2ND PHASE,PEENYA INDUSTRIAL | 181.4 | LOSS | MAR01 | Axis Bank,Bank of | ANANTHA V HEGDE | ACHUT V HEGDE | AJIT V HEGDE | D V SATHE | | | | | | | | | | | |
| | | | | | | | Maharastra, Canara Bank, Catholic Syrian Bank, HDFC, Indusind | | | | | | | | | | | | | | | |
| 155 FIRST LEASING CO OF INDIA VIJAYA BANK | TAMIL N | ADU MOUNT ROAD | 749, Anna Salai,Chennai-600002 | 1593.04 | LOSS | 08.09.2014 | Bank Ltd,ICICI Bank | Mr. Vellayan Selvaraj | 52444 Mr. Koduvayur L Balaji | 6828797 Mr. Veeran mani Vannan | 6857388 | | | | | | | | | | | |
| | | | | | | | Mysore,State Bank of Pativala.State Bank of | | | | | | | | | | | | | | | |
| | | | 201,OWNERS INDLESTATE,GABRIAL | | | | Travancore, Syndicate Bank,UCO Bank | | | | | | | | | | | | | | | |
| FLORA ELECTRONICS PVT LTD VIJAYA BANK | MAHAR | SHTRA ARMB, MUMBAI | LANE,MAHIM(W),MUMBAI-400016 | 497.37 | D83 | 31.03.2010 | PNB. Canara Bank. CBI. | SANJAY H SHIVLANI | 104959 Kamlesh Kishandas Shivlani | 138599 | | | | | | | | | | | | |
| 155 FOREVER PRECIOUS JEWELLERY PVT LTD VIJAYA BANK | MAHAR | SHTRA OVERSEAS, MUMBAI | C-S, D-4, Hermes House, MPS Marg, Opera House, Mumbai | 7282.83 | D81 | 08.05.2014 | Syndicate Bank, IDBI Bank, State Bank Of | Harimohan Namdev | 2658937 Harishbhai Ratilal Mehta | 5316174 Satya Prakash Tanwar | 6701468 Harshad Ramkrishna Udani | 7014853 K | Ami Jayeshkumar Kothari | 7104331 Neha Sureshkumar Sharma | | | | | | | | |
| | | | GUNDLURI SRINIVAS, 10-2- | | | | Maruities,Bank Of India | | | | | | | | | | | | | | | |
| 355 G.SRINIVAS VIJAYA BANK 355 GBS TANNERS VIJAYA BANK | | PRADESH JUBILEE HILLS | 289/56, SHANTINAGAR, MASABTANK, HYDERABAD- 500057 11/1, HARSI STREET, KOLKATA | 401.8 | LOSS | 15-Jun-11 | | SRINIVAS | 1000 1111 | | | | | | | | | | | | | |
| ISS GBS TANNERS VILAYA BANK SS GLOBAL PAPER RESOURCES VILAYA BANK | | NGAL ARMB-KOLKATA CORPORATE BANKING DELHI | RANCH I, 322-323, Kucha Mir Ashiq, Chawri Bazar, Delhi | 183.31 | D81 | 29-Dec-14 | | ANSARUL HAQUE Sanjay Kumar Kalra | NOOR ALAM Deven Juneja | SHAMIM ANSAR | | | | | | | | | | | | |
| 355 GOPAL ANGRA VIJAYA BANK | | | B-23, MCH 68, Radha Soami Nagar, Hoshirpur, Punjab Flat No-4, Rukmini Apartments, Yousufguda | 111.45 | 081 | 30-Jun-15 | | COCCUMUSEA DAM | MADHAWIATHA | | | | | | | | | | | | | |
| 355 GSMH INFRATECH PRIVATE LIMITED VILAYA BANK 355 GURU KIRPA IRON TRADING PVT LTD VILAYA BANK | | PRADESH BANK STREET, HYDERU ARMB, DELHI | AD Checkpost, Hyderabad 77,Lower Ground Floor, West Avenue Road, Punjabi | 304.22 679.9 | D82 | 08.09.2013 01.07.2015 | NA. | SREENIVASA RAO GORANTLA Sajan Kalra | 1713001 MADHAVI LATHA GORANTLA Mohan Singh | 1746377 | | | | | | | | | | | | |
| 355 GURUKUL FOUNDATION VIJAYA BANK | | PRADESH SD ROAD | Bagh(West),New Delhi 11-3-50/A,SEETHAPALMANDI,SECUNDERABAD | 353.42 | D83 | 22.02.2014 | PNB, India | A.PITCHAI | G.SRINIVASA RAJU | ANIL KUMAR | | | | | | | | | | | | |
| 355 GWALIOR JHANSI EXPRESSWAY VIJAYA BANK | DELHI | BARAKHAMBA ROAD | C-66, South Extension Part II, New Delhi | 3705.92 | D82 | 14.09.2014 | Infrastructure Finance Co Ltd, Uco Bank, | MOHINDER SINGH NARULA | 113019 HARVINDER SINGH KOHLI | 134634 NARINDER SINGH NARULA | 113749 | | | | | | | | | | | |
| | | | | | | | Canara Bank, SBH, P&S Bank & SBP | | PRAVEEN CHAND V | | | | | | | | | | | | | |
| 355 HAMCO MINING & SMELTING LTD VILAYA BANK HINDUSTAN NITRO VILAYA BANK | | SHTRA EXCELSIOR MUMBAI RAOPURA ROAD BAR | 29,GIDC IND ESTATE UMERGAON DIST A 5,DIVYALOK SOCIETY,NIZAMPUR VADOD | | LOSS (AUC) | SEP98 DEC95 | | B M PATEL G R PATEL | GANDHI N P JAIN | G W COCKBILL RAJENDRA A SHUKLA | B R PATEL ICS LTD CHHOTU B PATEL | | ALPANA A VERMA BEN TRIVEDI | ASHOK C VERMA C H SHAH | V V VAINSANKAR L N S MUKUNDAN | D ADVA | VAMUMDHAN | RAMDAS GANDHI | | | | |
| PRODUCT[GUJAKAT]LTD | | | A.116 RAHFHA ARCADE SECTOR.11 PLOT NO 61 | | | | UNION BANK OF INDIA BOL AXIS BANK | | | | | | DEN TRIPEDI | C II 2001 | L N J HIOLOGICAN | D ANYA | VANIONDI NA | PARENTA GRADE | | | | |
| 355 HYDROAIR TECTONICS (PCD) VIIAYA BANK | MAHAR | SHTRA CHEMBUR, MUMBAI | BELAPUR, NAVI MUMBAI-400514. | 6315.4 | D83 | 31-May-11 | UMITED,SBI, ICICI BANK LTD | (Kewalramani | 8269 Singh | 92841 VIIAY HARIDAS SHAH | 3502649 | | | | | | | | | | | |
| 155 LTD VILAYA BANK | MAHAR | SHTRA ARMB-MUMBAI | 31,SAROJINI DEVI ROAD SECUNDERABA | 208.92 | LOSS (AUC) | 31.03.98 | | F R VEVAINA | R RAMCHANDRAN | M MANI | M J MENEZES | 0 | D NARAIN | RAVI RAJAGOPAL | A Y SRINIVASAN | | | MO VACUACIA | | | | |
| | | | 406, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI- | | | | | JIVRAJBHAI PARSHOTTAMBHAI | SURFSHRHALVALURHAL | VALLABHBHAI PARSHOTTAMBHAI | RAIFSHRHAI IIVRAIRHAI | | BHAGWANBHAI | VIRAJBHAI KALYANBHAI | | KANIIRE | IBHAI KALYANBHAI | (9) KASHIBEN BHAGWANBHAI KUKADIYA (10) KANKUNBEN VIRIIBHAI | | | | |
| 355 J.B.DIAMONDS LTD VILAYA BANK | MAHAR | SHTRA OVERSEAS, MUMBAI | 40004 | 5504.77 | 11130 | 30.06.2010 | | SURANI | Sureshbhai Valiibhai Kukadiya | SURANI | rajeshbhai jivrajbhai Surani | į į | KALYANBHAI KUKADIYA | KUKADIYA | KALAVATI V SURANI | KUKADI | ADIYA | KANKUNBEN VIRIIBHAI KUKADIA (11) DIPAKBHAI K KUKADIA (PROPOSED) | | | | |
| | | | | 1 | + + | | Allahorina di Anno | | | | | | | | | | + | (PROPOSED) | | | | |
| | | | | | | | Allahabad Bank, SBI,Axis Bank Itd, BOI, canara | | | | | | | | | | | | | | | |
| | | | | | | | Bank, Corporation Bank, ICICI Bank Itd, IDBI Bank Ltd, IDB, OBC, PNB, State | 2 | | | | | | | | | | | | | | |
| 55 JAI BALAJI INDUSTRIES LIMITED VIJAYA BANK | WEST BE | NGAL ARMB KOLKATA | 5, Bentinck Street, Kolkata | 6110.18 | D82 | 31.12.2013 | Bank of Bikaner & Jaipur, SBT, State Bank of Patiala State Bank of | AJAY KUMAR TANTIA | GAURAV JAJODIA | 28560 SANJIV JAJODIA | 36339 ADITYA JAJODIA | 45114 A | Ashim Kumar Mukherjee | 47844 RAJIV JAJODIA | 45192 CHANDRA KANT BHARTIA | 192694 AMIT KI MAJUM | KUMAR | 194123 SHAILENDRA KUMAR 1419527 TAMOTIA 1419527 | | | | |
| | | | | | | | Hyderabad, Federal Bank Ltd, UCO | | | | | | | | | | | | | | | |
| | | | | | | | Bank,Union Bank of India,United Bank of India,WBIDFCL, State | | | | | | | | | | | | | | | |
| X KASHI FARORTS | | ICHTRA ADAMS 7 | AND DANGHARATRIA TORGO HARAPPI | 430 ** | LOSS (ALIPS | 8867 | Bank of Mysore | RAMESH THESIA | DANGUODA - TUCCA | BOSCHOTTA - TOPO : | Pulipani et vicosa | | RARIIRHAI TUCCIA | | | | | | | | | |
| 25 KASHI EXPORTS VILAYA BANK 25 KHODIYAR INDUSTRIES LTD VILAYA BANK | MAHARI GUIARA | SHTRA ARMB-MUMBAI ARMB-AHMEDABAD | 440, PANCHARATNA, 'OPERA HOUSE', VIIAPUR RAOD MANSA-382845 NORTH G | 439.45 124.64 | LOSS (AUC) | JUL92 DEC99 | IDBI, SBI, SBM, SB of | DAYABEN R PATEL | RANCHODMAL THESIA 1174297 RAMNIKIAL M PATEL | PORSHOTTAM THESIA 1079639 VINOD D PATEL | DHIRAILAL THESIA DEVSHI M PATEL | | BABUBHAI THESIA NANJI J PATEL | | | | | | | | | |
| 55 KMP EXPRESSWAYS LTD VILAYA BANK | perior | BARAKHAMBA ROAD | C-66, South Extension Part II, New Delhi | 8139.21 | 082 | 1-Jul-12 | Indore, United Bank of India, India | MOHINDER SINGH | 13019 Gurvinder Kaur Narula | 2049693 RAJ KUMAR SAINI | 2376535 Naginder Singh | | GURVINDER KAUR NARULA | 2049693 | | | | | | | | |
| VUAYA BANK | DELMI | DAMANHAMISA HOAD | C-100, John Extension Part II, New Delhi | 8139.21 | and the second | 1-88-12 | Infrastructure finance co Ltd, SBP, UCO, Dena Bank, Canara Bank & | NARULA | AJOAN GOLVENDER NEUT NEITHE | AND SOME SAIN | envoys/reagment strigh | 6818916 | NARULA | acressed. | | | | | | | | |
| 55 KRYSTAL POLYFAB LTD VIJAYA BANK | MAHAR | SHTRA CHIRABAZAR MUMBA | 137,A 1.SHAH & NAHAR IND.ESTATE,S J M | 126.16 | LOSS | JAN96 | S8T CBI | PREMJIT SINGH MARWAH | HARDEEP SINGH MARWAH | HARPREET SINGH MARWAH | KULDEEP SINGH MARWAH | l c | D N UPDEKAR | M K GOSWAMI | MOHAN M JAYAKAR | | + | | | | | |
| 55 M/S INDO WORLD AGRO CHEMICALS LTD. VIJAYA BANK | | ISHTRA OVERSEAS MUMBAI | C/201, MITTAL INDUSTRIAL ESTATE, ANDHERI - EAST MUMBAI - 400 059. | f, 267.31 | | 1-lan-07 | | RAMESH CHANDRA AGARWAL | POONAM DEVI AGARWAL | MAKWAH ANIU GULABCHAND AGARWAL - HUF | Dherren | | | | | | | | | | | |
| 55 MADRAS POLYMOULDS VIIAYA BANK | TAMILN | NDU MOUNT ROAD | 43, SIPCOT INDUTRIAL COMPLEX, RANIPET, PIN- | 143.3 | ioss | 30.06.2009 | | R NAGANATHAN DIRECTOR NO.2, IST CROSS ST, | I SWAMINATHAN, DIRECTOR, 475516 NO. 2, IST CROSS ST, INDIRA NAGAR, ADAYAR, CHENNAI-20 | 462035 | | | | | | | | | | | | |
| | | | 632403 [FACTORY] | 143.5 | | | | INDIRANAGAR, ADAYAR, CHENNAI-20 | INDIRA NAGAR, ADAYAR, CHENNAI-20 | | | | | | | | | | | | | |
| 5 MALNAD LEAF TOBACCO PVT LTD VIJAYA BANK 5 MALWA COTTON SPN MILLS LTD VIJAYA BANK | | PRADESH GUNTUR SARH LUDHIANA | PERIAPATNA, MYSORE, 7TH MAIN,T.K.L INDUSTRIAL AREA -A LUDHIANA | 143.87 1259.37 | | MAR88 23.01.2015 | 1.IFCI LTD 2.J&K BANK LTD 3.SBI 4.SIDBI | Y.R. HEGDE SH. JANGI LAL OSWAL | S. JAYARAM SHETTY 257644 SH.RISHI OSWAL | S SADANAND SHETTY 202889 SH RAHUL OSWAL | 257658 Surinder Kumar Vig | 764596 A | Arun Ahluwalia kumar | 6416335 Narinder Kaur | 7142179 Anil Kumar Jain | Ruchika | ika Anand | | | | | |
| 5 MANSA SYNTHETICS VILAYA BANK | | | 41, Chandramani Socity, Udnhna, Magdalla Road, Surat GSR 7A. NEELAMBAR 28-B.SHAKESPEAR | 326.75 | | 1-Dec-10 | | Vishnu Bhagawan Singhal DEEPAK PADANI | 2042586 Abhishek Singhal | 2042658 | | | | | | | | | | | | |
| 5 METALICA KANSON I LTD VIJAYA BANK 5 MUKUND GEMS VIJAYA BANK | | NGAL ARMB-KOLKATA SHTRA ARMB, MUMBAI | GSR 7A, NEELAMBAR,28-B,5HAKESPEAR 9/9,3RD FLOOR,UNITY HOUSE,8,MAMA PARMANAND MARG,OPERA HOUSE,MUMBAI-400 | 136.56 351.18 | | 04.12.2003 31.12.2009 | | SAMJUBEN | KALIQUE ZAMAN MAHESHBHAI ODHAVJI KALATHIA | RAVIBHAI DEVRAJ KALATHIA | JAYSUKHBHAI ODHAVJI | 8 | BALABHAI PREMUI | | | | - | | | | $\vdash \neg$ | |
| MURUDESHWARA FOOD & EXPORTS LTD VIJAYA BANK | | | 004 S04/B GOKUL ROAD, HUBLI - 580034 | | LOSS (AUC) | 31.12.2009 JAN97 | | RANCHODDAS KALATHIA R N SHETTY (@) | KALATHIA VUAYA V KAMATH (@) | KALATHIA K V SHETTY | KALATHIA G N HEGDE | K | KALATHIA K K MEHTHA | R N NAYAK | S R NAIK (⊕) | CHBIDA | PAD BHAT | K ANAND SHETTY | | | | |
| NEERAJAKSHA IRON &STEEL VIJAYA BANK | | PRADESH BANJARA HILLS, HYDE | Flat No 108, Sovereign Shelter, Near Ganga Jamuna | 692.36 | 081 | 02.05.2014 | Corporation Bank | Sontineni Anatha Koteswara Rao | 1776015 Sonttineni Verkatasunii Kumar Choudary | 1818834 | and a consideration | | | | | andPA | + | | | | | |
| | MNUMB | INVOLVENTIALIS, HYDE | Hotel, Lakdi ka pool, Hyderabad NO.24, HEGGANAHALLI MAIN ROAD, NEAR MOHAN | | - | | en-phrimani DelTK | Koteswara Rao | Kumar Choudary | | | | | | | | + | | | | | |
| NIKHARA ELECTRONICS AND ALLIED VIJAYA BANK | KARNAT | AKA MAYO HALL | NC.24, HEGGANAHALI MAIN KIJAD, KEAK MOHAN THEATRE, GAIANNA NAGAR, VISHWANIANDAM POST BANGALORE- 91, DIRECTORS NAME: Mr. B LAKSHMAN & Mrs. Shantha Gowda | T, 285.93 | DOUBT | 01.10.2012 | | | | | | | | | | | | | | | | |
| 5 ORIENTAL CIVIL ENGINEERING PVT LTD VIJAYA BANK | WEST BE | NGAL ARMB-KOLKATA | LAKSHMAN & Mrs. Shantha Gowda 16,N.S.ROAD , KOLKATA | 362.41 | LOSS (AUC) | SEP02 | | SEETHARAM BAGLA | HARISH KUMAR BAGLA | ASOK KUMAR BAGIA | | | | | | | + | | | | | |
| P J PIPES AND VESSELS LTD VILAYA BANK P JAYARAJ & CO LTD (MGF: STEEL BALL | MAHAR | SHTRA ARMS-MUMBAI | PB NO 1561,433,VYAPAR BHAVAN,49,P | 5001.51 | LOSS (AUC) | 1-Oct-91 | INDIAN BANK | BHARAT VORA | GEETA B VORA | | | | | | | | | | | | | |
| BEARINGS) P.K MALHOTRA VIIAYA BANK VIIAYA BANK | | | NO.195, UPPER PALACE ORCHARDS, SA 33A. MANOHARPUKUR ROAD. KOLKATA-700 029 | 299.38 115.11 | | JAN94 31.03.2008 | SBM | A P MEHTA PKMALHOTRA | J A MEHTA | SUSHILA J MEHTA | | | | | | | + | | | | | |
| | WLJ: 00 | | No.76 Patel Nagar , DANDELLI , UTTAR KANNADA DT | | | 30.03.06 | | MR.C LSREEDHAR | | | | | | | | | | | | | | |
| | KARNAT | ANA DAMINGTON NUAD | | | | | | | - I | | | | | | | | | | | | | · · · · · · · · · · · · · · · · · · · |
| 55 POQIA ROAD LINES (PROPRITORSHIP FIRM) VUAYA BANK 55 PARSWANATH COAL CORPORATION VUAYA BANK | GUJARA | T ASHRAM ROAD, AHMI | Samand, District: Animedadad | 341.24 | | 30.06.2014 | NA. | Palak P Raninga | 20.45 | | | | | | | | | | | | | |
| 355 POOLA ROAD LINES (PROPRITORSHIP FIRM) VILAYA BANK 355 PARSWANATH COAL CORPORATION VILAYA BANK 355 PEARL STUDIOS PRIVATE LTD VILAYA BANK | GUJARA' | r ASHRAM ROAD, AHMI BARAKHAMBA ROAD | Sanand, District. Ahmedabad C-67 Friends Colony (East)South Delhi -110065. | 7402.08 | D83 | 25-Nov-13 | OBC IOB- Consortium Learler | RANJIT TIWARI | S263404 PRABODH KUMAR TEWARI PRABODH KUMAR | 190318 | | | | | | | | | | | | |
| PODIA ROAD LINES (PROPRITORSHIP FIRM) VILIAYA BANK PARSWANATH COAL CORPORATION VILIAYA BANK | GUJARA' | T ASHRAM ROAD, AHMI | Sanand, District. Ahmedabad | | D83 | | NA OBC IOB- Consortium Leader , VB, SB. | | PRABODH KUMAR TEWARI 117193 PRABODH KUMAR TEWARI | 130318 130318 | | | | | | | | | | | | |

| 355 PIXION MEDIA PVT LTD | | | | | | | | | | | | | | | | | | | | | | | |
|--|----------------------------|------------------------------|---|---|-------------------|-------------------|--------------------------|--|---|--|--|--------|--|--|---------|--|--|---------|------------------------------|-------------------|---|--|---|
| | VUAYA BANK | DELHI | BARAKHAMBA ROAD | Plot No FC-13,Sector 16A, Film City NOIDA (UP) | 7186.48 | D83 | 22-Aug-13 | IOB , VB , BOB,BOI,SBH,& OBC. | ANAND KUMAR TIWARI | 116681 PRABODH KUMAR TEWARI | 130318 | | | | | | | | | | | | |
| 355 PIXION VISION PVT LTD | VUAYA BANK | DELHI | BARAKHAMBA ROAD | Plot No FC-13, Sector 16A, Film City NOIDA (UP) | 2934.16 | 083 | 21-Jun-13 | OBC, Federal Bank, Dena Bank & UBI. | ANAND KUMAR TIWARI | 116681 TEWARI | 130318 | | | | | | | | | | | | |
| 355 POONAM ANGRA W/O GOPAL ANGRA | RA VIIAYA BANK | CHANDISARH | MAHILPUR, PUNIAB | B-23, MCH 68 Radha Soami Nagar, Hoshirpur | 111.26247 | D81 | 16-Nov-14 | | Nilesh Mukundrao Kote | | | | | | | | | | | | | | - |
| 355 Proamart retail india Pvt Ltd | VIIAYA BANK | DELHI | BARAKHAMBA ROAD, DELHI | D -14, Ansa Industrial Estate, Sakinaka, Andheri (East), Mumbai- 400072, Maharashtra | 2392.26 | D81 | 31-Jan-15 | PNB, Vijaya Bank, SBI, union Bank of India | Ashish Narendra Garg | 13343 Punit S. Agarwal | 325616 | | | | | | | | | | | | |
| 335 PROGRESSIVE CONSTRUCTION | VIIAYA BANK | ANDHRA PRADESH | P.G. ROAD, HYDERABAD | THE FLOOR, BAGMAN BATHAN TOWERS, BAGMANA RATHAN TOWERS, BAGMANA ROTHT BLOCK, CHRACE ALI LANE, ABIDS, ANDHRA PRADESH, BIDDA | 2297.05 | LOSS | 26-Jun-11 | ANDHRA BANK, ALLAHABAD BANK, BOI, BANK OF BAHRAIN, BUNG B.S.C., CANARA BANK, DUM, ICCL, IOR, UBJ, CORPORA TION BANK, HDFC, PIM, SEH, SB, CHARTERED BANK, LITI, NDUSINO BANK, DEVELOPMENT CREDIT BANK, DEVELOPMENT CREDIT BANK | SRIVANI MULLAPUDI | 543396 ANGHA SISHAGIRI BAD | 562343 I PANGU RANGA RAO | 127452 | IKAVURI HEMALATHA | 2581689 RADHA KRISHNA MAYURU | 7503285 | Kathewad Rajendra Singh | | | | | | | |
| 355 PRUDENTIAL POLYWEBS LTD | VUAYA BANK | MAHARASHTRA | ARMS-MUMBAI | 15, ANDHERI INDUSTRIAL ESTATE, 22,VEERA DESAI ROAD, ANDHERI(W),MUMBAI-SB. | 429.72 | LOSS (AUC) | 1-Aug-01 | | LAV K CHADA | NARESH K CHADA | SWARNAKANTA CHADA | | RAJ GULSHAN ANAND | RAK KUMAR KOHLI | | NISHI KOHLI | | | | | | | |
| 355 PUNIAB FERRICS | VIIAYA BANK | | LUDHIANA | GT ROAD, NH-1, NEAR DUTTA FABRICATORS, | 623.13 | LOSS | 29/01/2012 | | JATINDER PAL SINGH | 600941 PARMINDER KAUR | 2556219 | | ING GOLDINA ANADO | DOK KUMPAN KUNLI | | HIJH KOILI | | | | | | | - |
| 355 R PIYARELALL IMPORTS & EXPORTS | VIIAYA BANK | WEST BENGAL | BRABOURNE ROAD | DHANDARI KALAN, LUDHIANA 12, Government Place East, Kolkata - 700 069 | 4884.45 | DB2 | 19.09.2014 | BOB,SBI | Ramesh Kumar Agarwal | 120912 Siddhartha Agarwal | 121045 Murari Lal bajoria | 92330 | | | | | | | | | | | |
| 355 R PIYARELALL INTERNATIONAL LTD | | WEST BENGAL | OVERSEAS, KOLKATA | SIDDHA PARK,99A,PARK STREET,STH FLOOR, KOLKATA-700016 | 2585.97 | D82 | 29.09.2014 | | Ramesh Kumar Agarwal | 120912 Nathuram Bansal | 2366587 | | | | | | | | | | | | |
| 355 R PIYARELALL IRON & STEEL 355 RAMSARUP INDUSTRIAL CORPORATIO PVT LTD | VUAYA BANK | WEST BENGAL | OVERSEAS, KOLKATA | 12,GOVERNMENT PLACE(EAST), KOLKATA-700069 7C, KIRAN SHANKAR ROY ROAD, HASTINGS | 1066.99 | D82 | 29.09.2014 | PNB, IOB, KVB, UCO, | Siddharth Agarwar Mr. Ashish | 121045 Nathuram Bansal | 2366587 | | | | | | | | | | | | _ |
| .55 PVT LTD | ION VIIAYA BANK | WEST BENGAL | ALIPORE, KOLKATA | CHAMBERS, 2ND FLOOR, KOLKATA - 700 001 | 896.19 | 083 | 01.12.2014 | ALLAHABAD BANK, ING VYSYS BANK, HSBC | thurjhurwala | Mr. Naveen Gupta | Mr. Suresh Lohia | | | | | | | | | | | | |
| 355 RAMSARUP LOHH UDYOG | VIIAYA BANK | WEST BENGAL | ALIPORE, KOLKATA | 7C, XIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001 | 2440.19 | D83 | 27.11.2014 | KVBLPNB,UCO,IOB, CBI,OBC,CANARA BANK,UBI,ALLAHABAD BANK,SBI, FEDERAL BANK,BO,IDBI | Mr. Ashish Jhunjhurwala | 351451 Mr. Naveen Gupta | 422133 Mr. Ayush Lohia | 49139 | Kadenja Krishna Rai | 629937 Mr. Lalit Mohan Chatterjee | 900070 | Mohammad Shahid Aftab | 1363518 | | | | | | |
| 355 RATRICS CONCRETE BLOCK | VIIAYA BANK | KARNATAKA | ARMB BANGALORE | No.46, 1st Cross, BDS Garden, Grace Enclave, Geddalahalli, Jagajyothi Basavanna Layout, | 104.54 | 081 | 08.07.2014 | | Ratrics Singaraj | | | | | | | | | | | | | | |
| 355 RAVIKUMAR B C | VUAYA BANK | KARNATAKA | KANAKAPURA | Bangalore. B.S.DODDI HORLAGALLU POST KANAKAPURA 3/341 1A, RAIIV CHSL, MADHUSUDAN KALEKAR MABRI, NEYT TO FDA, RANDRA KIRI A COMPLEX | 234.09 | D83 | 31/12/2011 | | INDL | | | | | | | | | | | | | | _ |
| 355 REATOX BUILDERS & DEVELOPERS | | MAHARASHTRA | | 3/341 1A, KAJIV CHSL, MADHUSUDAN KALEKAN MARG, NEXT TO FDA, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 40051 | 10754.07 | D81 | 15.01.2012 | NA | ATUL SHIRODKAR | SHUBHANGI A SHIRODKAR | SURESH JADHAV | | P V SHREERAM REDDY | PANKAI PARIKH | | | | | | | | | |
| 355 ROCK LAND LEASING LTD | VUAYA BANK | DELHI | ARMB-DELHI | BANDRA (E.) MUMBAI 40051 B1-A HIMALAYA HOUSE. 23 K.G. MARG Head Off: TARMAT CHAMBERS, SECTOR-24,PLOT NO.19,NEAR TURBHE FLYOVER, SANPADA, NAVI | 112.56 | LOSS (AUC) | APR97 | | J M CHAWLA Mr. Jerry Varghese- | TARUN CHAWLA Mrs. Saramma Vargese - | ARUN CHAWLA Mr. Anil Gopal Joshi- | | INDU CHAWLA "MRS" Mr. R C Gupta- | VIRENDER THAPER Mr. Dilip Varghese- | | V K JAIN Mr. Chandrakant | | | | | | | _ |
| 355 ROMAN TARMAT LTD | VUAYA BANK | MAHARASHTRA | VILE PARLE (W) | NO.19, NEAR TURBHE FLYOVER, SANPADA, NAVI MUMBAI 400705. | 3508.75 | 082 | 1-Jul-12 | | Managing Director Mr. Maxim Mathias S/o | Executive Director | Independent director | | Independent Director | Executive Director | | Sanghavi - Independent Director | | | | | | | |
| 355 ROSHAN ELECTRICALS | VUAYA BANK | MAHARASHTRA | Goregaon, Mumbai | MUMBAI 400705. Unit No 11,12, Atlanta Estate "Hanuman Tekdi Road, Vithhatti "Goregaon(E), Mumbai-400 063. 123, Unique Industrial Estate, Veer Sabarkar | 1945.47 | LOSS | 31/05/2011 | NA | Henry Mathias | 1336709 Mrs. Anitha Mathias | 1336662 | | | | | | | | - | | - | | |
| 355 RUJULA INDUSTRIES PVT LIMITED | | MAHARASHTRA | WORLI, MUMBAI | 123, Unique Industrial Estate, Veer Sabarkar Marg, Near Siddhivinayak Mandir, Prabhadevi, Mumbai | 212.85 | D82 | 20.08.2013 | NA | Chandrahasa Padanna Shetty | 672341 Sirish Chandrahasa Shetty | 1278683 | | | | | | | | | | | | |
| 355 SANGAM ORGANICS & CHEM. LTD. 355 SAYED SHAMSUDDIN SYED AMIR | VIIAYA BANK VIIAYA BANK | TAMIL NADU MAHARASHTRA | TRICHY AURANGABAD, PUNE | B-68 FRIST MAIN ROAD, RAMALINGA NAGAR, TRUCHINAPALLY FLAT NO 6,ASNA COMPLEX,NEAR KATKAT GATE | 634.61 101.25 | LOSS | 1-May-05 31.03.2011 | | GOUTHAMAN | MAHENDRAN | SMT. ANASUYA | | R. VENKATAKRISHNA | BALASUBRAMANIAN | | | | | | | | | |
| 355 SELVAN FARM | VIIAYA BANK | KARNATAKA | GAURIBIDANUR | Sy no 125,126,127, Manchenahalli village, Hosur Hobli, Gauribidanur tq, Chikkaballapur dist | 100.06 | 081 | 21-May-15 | Vijaya bank | V G Selvan | REV. N Victor | Lydia Selvan | | | | | | | | | | | | |
| 355 SHIV FERRO ALLOYS INDUSTRIES | VUAYA BANK | WEST BENGAL | N S Road, Kolkata | Village – Chak Kamala (North), P.O. – Deulty P.S. – Bagnan, Howrah District | 108.62 | D81 | 29-May-15 | Vijaya bank | Bilwanath Ghosh | Ashim Roy alias Asim Roy alias Ashim Kumar | | | | | | | | | | | | | |
| SHOPPERS INVESTMENT & FINANACE | E CO VUAYA BANK | | | | | | | INDIAN BANK,CATHOLIC | | Roy | | | | MOHAN PARASURAM | | | | | | | | | |
| ITD | VUAYA BANK | TAMIL NADU | ARMB-CHENNAI | 119/D,DR.RADHAKRISHNAN SALAI MYLA A-1038, OBERDI GARDENS ESTATE, CHANDIVALI | 202.33 | LUSS | MAR00 | SY BK, NEDUNGADI BK | G MOHAN RANIAN BABU VINOD | N SRINIVASAN | K M SHARMA | | A K R PRABHU | (6) | | | | | | | | | |
| 355 SHRICHAKRA UDYOG LIMITED 355 SHYAM INDUSTRIES | VIIAYA BANK VIIAYA BANK | MAHARASHTRA UTTAR PRADESH | OVERSEAS, MUMBAI RAEBAREILY, LUCKNOW | ANDHERI (EAST), MUMBAI-400 072 Village and Post Bannawan , District Raebareli, Pin :229001, U.P | 1873.34 194.53 | D81 | 12.09.2013 24.May.15 | | KUMAR NAIR | 172901 ASHOK NARSANNA RAO | 398862 ANIL BHAGWAN GIRKAR | 359243 | | | | | | 1 | | | | | |
| | | | | 114, PRAGATI INDUSTRIAL ESTATE,N.M.JOSHI | | 1000 (111) | 24-May-15 | CREDIT AGRICOLE INDO | Sudha Somani GHANSHYAMDAS | RAMESH KUMAR | RAJENDRA KUMAR | | SAROJ KUMAR | | | | | | | | | | |
| 355 SONU SYNTHETICS LTD | VUAYA BANK | MAHARASHTRA | IFB,MUMBAI | MARG,LOWER PAREL(E),MUMBAI-400 011. | 386.27 | LOSS (AUC) | MAR'02 | | DEORA | DEORA | DEORA | | KESRSUWALA | | | | | | | | | | |
| 355 SPICE TRADING CORPORATION LTD 355 SREE MAA SARADA ORES AND FORGIN | | KARNATAKA | OVERSEAS BANGALORE | 166/2,13TH MAIN ROAD,VASANTHNAGAR,BANGALORE-560052 Dakhin Jhapardaha, ONGC Road, Domjur, Howralh, | 22743.09 | | 31-Dec-09 | OF INDIA, IDBI BANK, AXIS BANK, YES BANK | N.K.MATHUR | K.C.PONNANA | N.X.NIRMAL | | M.MANICKAM | K.PRAKASH | | S.RAJAGOPAL | K.N.V.RAMANI | | J.K.SWAMINATHAN | DR. A. SELVAKUMAR | | | |
| 355 PVT LTD 355 SREE SHYAM SWARUP MOTORS | VUAYA BANK VUAYA BANK | WEST BENGAL WEST BENGAL | ARMB KOLKATA GARIAHAT ROAD, KOLKATA | West Bengal 304 A Jessore Road south, kolkata-700132 | 1951.5 199.05 | | 23.03.2015 17.09.2014 | WBFC, SBI Dena bank | Kaushik Das NA | 528113 Shelly Das | 961316 | | | | | | | | | | | | _ |
| 355 SRI SAI POULTRY BREEDING FARM | | KARNATAKA | YELAHANKA, BANGALORE | ITTAGALAPUR VILLAGE, HESARAGATTA HOBLI,BANGALORE NORTH 503/3, 2ND CROSS, 46TH MAIN, 5TH BLOCK, IAYA | 418.76 | | 28-Oct-11 | | T RAJANNA | | | | | | | | | | | | | | |
| 355 STRATYCON TECHNO PVT. LTD. | VIIAYA BANK | KARNATAKA | ARMS BANGALORE | NAGAR, BANGALORE - 560 041 114 I. N. Midherice Road, Ghissiny, Howath - 711 | 370.38 | LOSS | 28.09.2008 | | Mr. Ramaiah Shetty SUBHASH KUMAR | 1746328 Mithunsatyanarayan | 1746366 | | | | | | | | | | | | |
| 355 SUBHASH KUMAR AGARWAL 355 SUNDER TRAVEL SHOPPE&TRUST HON COM CENTRE PL | VUAYA BANK | WEST BENGAL | NS ROAD, KOLKATA | 107, West Bengal. PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, | 190.57 | DB1 | 13.07.2014 | | AGARWAL Dr. LAXMIKANT | Surojit Das Mrs. ROMY LAXMIKANT | SANIAY LAXMIKANT | | | | | | | | | | | | |
| 235 COM CENTRE PL 235 SVILMINES | VIIAYA BANK VIIAYA BANK | MAHARASHTRA DELHI | PUNE CAMP BARAKHAMBA ROAD | MALABAR HILL, MUMBAI 400005. Zone H-4/5, Plot No. 55, Suvidha Kurij, Pitampura, New Delhi | 566.23 | LOSS (AUC) | SEP01 19.03.2014 | PNS, The J&K Bank Ltd, SB, Canara Bank, Indian Bank, OBC, Federal Bank, UBI, BOI, UCO, ICCI, SBI, UNITED BANK OF INDIA | REVACHANO BHOWANI Narender Kumar Gola | BHOWANI 3415206 Subey Singh | BHOJWANI 7013456 Atul Srivestava | 710137 | | | | | | | | | | | |
| 355 TANISHQA INDUSTRIES | VUAYA BANK | UTTAR PRADESH | GHAZAIBAD | Plot No. 3, K-16/19, Industrial Area, Sewadham Road, Mandoli, Delhi 110093 | 486.71 | LOSS | 16.03.2011 | | RAKESH GUPTA | | | | | | | | | | | | + | | |
| 355 TECHPRO INFRA PROJECTS LIMITED | | TAMILNADU | ADYAR CHENNAI | 106, Vishwadeep Tower, Plot no. 4, District | 4964.06 | D81 | 30.06.2014 | SBI, IDBI BANK, DBS | Ajay Kumar Bishnoi | 13917 Arvind Kumar Bishnoi | 13795 Alampallam Vedam Ramalingam | 2550 | Jose Panachipuram | 135366 Mercy Jose | 228563 | Aditya Gabrani | Perintalmanna 544523 Venkatrama Krishnakumar | 1498027 | iomen Kumar Mukherjee | 2251875 | | | |
| 355 TEE-MEN'S PVT.LTD (TEA EXPORTERS) 355 TEG RESORTS PVT LTD | | WEST BENGAL | ARMB-KOLKATA | Centre, Janakpuri, New Delhi- 110 058. NO.13/1, GOVERNMENT PLACE(EAST) C | 209.85 | LOSS | MAR90 | Chartered Bank, | VENIAI ROY | JAGADISH ROY | Ramalingam VINAY KUMAR SAIGAL | | PhiEp VIPUL KUMAR SAIGAL | SUMAN ANAND | | | Krishnakumar | | Muxterjee | | | | |
| 355 TEG RESORTS PVT LTD 355 TEJOMAL KARBONLESS PAPERS LTD. | | PUNJAB MAHARASHTRA | AMRITSAR ARMB-MUMBAI | TEG COMPLEX, TARN TARAN ROAD, AMRITSAR 601, TULSIANI CHAMBERS, 212, NARIMA | 597.2 271.32 | DB3 LOSS (AUC) | 01.10.2006 1-Jun-96 | PUNIAB & SIND BANK | MR. RAM SINGH PRAKASH H MATHANI | 1122573 MRS. RENU PADAM MAHENDRA H MATHANI | 1112830 RAJU H MATHANI | | OMPRAKASH SHARMA | | | | | | | | | | |
| 355 TELEDATA INFORMATICS | VIIAYA BANK | TAMIL NADU | ARMB-CHENNAI | TELE DATA TOWERS, 5TH FLOOR, NO. 37/1, VELACHERY TAMBARAM MAIN ROAD, VELACHERY, | 1734 | LOSS | 26-Feb-09 | | CAPT. K BALASUBRAMANIAN - | K PADMANABHAN - MANAGING DIRECTOR | SEETHARAMAN - PROFESSIONAL | | RAVICHANDRAN - PROFESSIONAL DIRECTOR | S RAMAKRISHNAN - PROFESSIONAL DIRECTOR | | V N SESAGIRI - PROFESSIONAL DIRECTOR | | | | | | | |
| | | TAMILNADU | recor | of No 66/1, Kalliyur Road, Orichery P.O., Sakthy | | 000 | | | CHARMAN SENGOTTAIYAN | | DIRECTOR | 209367 | DIRECTOR | DIRECTOR | | DIRECTOR | | | | | | | |
| 355 THIRUMAGAL POULTRY FARMS P LTD | | | crudt | Nagar, Bhavani Taluk- 638415 | 145.59 | LORS . | 10-Jul-09 | | KARTHIKEYAN | 1847060 SIVAKUMAR R | UMAREDDIYUR 1911410 SHANMUGAM UTHARASAMY MRS PREMAVATHI | 209367 | | | | | | | | | | | |
| 355 U.P. METALL INDUSTRIES 355 UNITED INDUSTRIES | VIIAYA BANK VIIAYA BANK | WEST BENGAL PUNJAB | ARMB-KOLKATA LUDHIANA, CHANDISARH | 1C, L.A. PLACE , SHAHNAJAF ROAD, VILLAGE NANDPUR, SAHNEWAL, DISTT. LUDHIANA | 114.66 145.82 | | MAR94 19-Oct-11 | NA. | B P GUL (@) MR JATINDER PAL | B D GOYAL | GOEL | | | | | | | 1 | | | | | |
| 355 UNITED INDUSTRIES 355 UTTAM BUILDERS | VUAYA BANK | _ | CHANDNI CHOWK, DELHI | B-9/4, 2nd FLOOR, RING ROAD, RAIAURI GARDEN, DELHI-110027 | 145.82 | | 19-00-11 29-Jul-11 | NA NA | SINGH (PROP) KAVITHA SINGH | 5362 SAVITRI DEVI SINGH | 1644076 ANUSHKA SINGH | 332489 | | | | | | + | | | | | _ |
| 355 VANGELZ TECH PVT. LTD. | VUAYA BANK | | | DELHI-110027 H-23, SECTOR 63, NOIDA | 313.15 | | 03.01.2014 | | NARENDRA SINGH | 1319314 MAHESH PRASAD GUPTA | 1817924 | 3,340 | | | | | | | | | | | |
| 355 VISHAL EXPORTS | VUAYA BANK | GUIARAT | IFB-AHMEDABAD | VISHAL HOUSE", OP SALES INDIA, ASHRAM RD, AHMEDABAD | 1772.73 | LOSS | 18-Mar-07 | | SUBASH CHANDRA C MEHTA | 12647 PRADEEP S MEHTA | 27322 HARESH KANITLAL MEHTA | 5663 | ASHWIN KUMAR BUDHALAL PARIKH | 2550223 | | | | | | | | | |
| 355 WESTERN INDIA TEXTURISERS LTD | VUAYA BANK | MAHARASHTRA | ARMS-MUMBAI | NIRLON HOUSE, 254-8, DR. ANNIBESA | 370.06 | LOSS (AUC) | 1-Mar-92 | | PN SUNDARAM | 402579 | S KRISHNAMOORTHY | | H D SHETTY (ADDITION) | | | | | | | | | | |
| 355 WINSOME DIAMONDS AND JEWELLER LTD | ERY VIIAYA BANK | MAHARASHTRA | OVERSEAS, MUMBAI | Ashoka Tower, Kesharba Market 2, Gotalawadi, Katargam, Surat | 13893.87 | 081 | 30.05.2014 | Standard Chartered Bank, Axis bank, BOI, Bank Of Maharastra, Canara Bank, CBI, Exim Bank, IDBI Bank, OBC, PRB, SBH, Union Bank Of India, State Bank Of Mauritius | Harimohan Namdev | 2658937 Marishhai Ratiul Meleta | 5316274 Satya Prakash Tanwar | 670146 | Harshad Ramkrishna Udani | 7034853 Kothari | 7104331 | Romin Nileshkumar Shah | | | | | | | |
| 355 XL TELECOM & ENERGY | VUAYA BANK | ANDHRA PRADESH | S.D.Road | 335,Chandralok Complex,No.111,S.D.Road,Secunderabad | 2624.36 | D83 | 1-Mar-09 | SBH,CANARA BANK,IDBI BANK LTD., THE FEDERAL BANK LTD., ICICI, BOI , SBBSJ,SBM | Sri Dinesh Kumar, M.D. | Sri Aneesh Mittal, Director | Smt Ritulal Kumar, Director | | Sri Wolfgang Knop, Director | Sri Rajiv Garg, Director | | Sri Ashok Kumar Goyal, Director | Dr. R. Srinivasan, Chairman | S | iri K. Vasudeva Rao, E.D. | | | | |
| 335 ZOOM DEVELOPERS PVT LTD | VIJAYA BANK | MAHARASHTRA | #S | A-33,8040 NO 1, MICC ROUSTINL AREA, MANGO, MUMBRA-400093 | 5303.74 | LOSS | 30.06.2010 | PNB, CORPORATION BANK, UCO BANK, UNITED BANK OF INDIA, UNION BANK OF INDIA, UNION BANK OF INDIA, BOD, IOB, THIB, PUNIAB B SIND BANK OF PARAMARASHTRA, OBC, CAMARA BST BK OF PATIALA SBBL, ST BK OF PRAVANCOME, KARNATAKA BK, STND BK, CBL, DEAR BK, SBL, FEDERAL BK, BUILDA BK, BL, FEDERAL BK, BUILDA BK, BL, SAN BK, SBL, FEDERAL BK, BUILDA BK, SBL, FEDERAL BK, SBL, FED | ARINDAM ROY CHOWDHURY | 249639 MARIUSHAA 249639 MOTOCHOVOHURY | 200740 | | | | | | | | | | | | |