SNO PARTY			CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	OTHER BANK DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2 DIN FOR DIRECTOR 2	DIRECTOR 3 DIN FOR DIRECTOR 3 DIRECTOR 4	DIN FOR DIRECTOR 4 DIRECTOR 5	DIN FOR DIRECTOR 5	DIRECTOR 6 DIN FOR DIRECTOR 6	DIRECTOR 7 DIN FOR DIRECTOR 7 DIRECTOR 8	DIN FOR DIRECTOR 8 DIRECTOR 9	DIN FOR DIRECTOR 9 DIRECTOR 10 DIN FOR DIRECTOR 10	DIRECTOR 11 DIN FOR DIRECTOR 11	DIRECTOR 12	DIN FOR DIRECTOR 12 DIRECTOR 13	DIN FOR DIRECTOR 13 DIRECTOR 14 DIN FOR DIRECTOR 14
2 SHUBHASHRI EXTRUSIONS LTD.	ASHYUDAYA CO-OP, SAI LTD. ASHYUDAYA CO-OP, SAI	MAHARASHTRA		ES, BHAVANI PETH, PUNE 411 042. 380 GERRONE ST. FRANCIS ROAD, BANDRA (W.L. MUMBA)	578.42	DOUBTFUL-3	01.09.2000	34.20.2004	SHRIVALLABH D. MUNDADA	NITIN S MUNDADA	AKASH J MUNDADA	AMRUT V LALWANI	SACHIN S MUNDADA								
2 JAI SHANTI DYE PRINTS P.LTD. 3 RAINPROOF EXPORTS PVT.LTD.	LTD. ABHYUDAYA CO-OP. BA	MAHARASHTRA NK MAHARASHTRA	RECOVERY	400 050. SHOP NO. 4, ZAKERIA BLDG., 139, YUSUF MEHABALI	214.16 592.02	DOUBTFUL-S DOUBTFUL-S	01.01.1999 31.12.2002	22.06.2009 31.10.2005	MAHENDRA KAPOOR PRAKASH TRIKAMDAS THANKAR	SANIEEV KAPOOR 1501819 USHA PRAKASH THAKKAR	PRAVINA KAPOOR 1154275	NIRAJA KAPOOR	RAJAN KAPOOR								
4 RAINFROOF	ASHYUDAYA CO-OP. SAI LTD.	MAHARASHTRA	RECOVERY	MARC, MASIID BUNDER ROAD, MUMBAI 400 003. SHOP NO. 4, ZAIXIRIA BLDG., 339, YUSUF MEHARALI MARG, MASIID BUNDER ROAD, MUMBAI 400 003. PLOT NO. 36/39, LARHMAPUR FATA, TAL. DONDORI, DIST.	9.67	DOUBTFUL-3	31.12.2002	31.10.2005	THAXXAR PRAKASH TRIKAMDAS THAXXAR HAJI NIYAZ AHMED	ZEESHAN HAJI NIYAZ											
5 SHIVA STEEL ROLLING MILLS. 6 LAKHAMPUR STEEL ROLLING MILLS	LTD. ABHYUDAYA CO-OP. BAI	MAHARASHTRA NK MAHARASHTRA	BECOVERY	NASHK. 611/6, DOSTI ACRES, DAFODIL, WADALA, MUMBAI 400	1858.20 978.01	DOUBTFUL-3	15.05.2009 31.03.2010	13.06.2012	SHAIKH MEENUDEVI S. PANDEY	SHAIKH	FARHAN NIYAZ SHAIKH										
7 S.B. METAL CORPORATION	ABHYUDAYA CO-OP, BAI LTD. ABHYUDAYA CO-OP, BAI	MAHARASHTRA	BECOVERY	807. 215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010. PLOT NO 215, KOLSA BUNDER, DARUKHANA, REAY ROAD,	390.20	DOUBTFUL-3	15.05.2009	20.05.2010	AJAY KUMAR TRIPATHI MILAPCHAND M.												
B INDIAN STEEL CO. 9 J.SQUARE STEEL PVT.LTD.	ASHYUDAYA CO-OP. SAI LTD. ASHYUDAYA CO-OP. SAI	MAHARASHTRA	RECOVERY	MUMBAI 400 010. 401. GODAVARI. SIR POCHKANWALA ROAD, WORLI.	704.86 5771.05	DOUBTFUL-S DOUBTFUL-S	15.05.2009 15.12.2008	10.05.2010 24.08.2009	MILAPCHAND M. SANGHAVI RAJENDRA N. EXAMBE	675305 VISHRAM N.EKAMBE -	BALU SURYAVANSHI 2320491										
10 NAGAR TALUKA SAHAKARI SAKHAR KARKHANA	ABHYUDAYA CO-OP. BAI LTD. ABHYUDAYA CO-OP. BAI	MAHARASHTRA	RECOVERY	MUMBAI 400 030. AT POST DEWOOD, GAON SIDDHI, TA. NAGAR, DIST. AMMEDINGAR. A/2,6, GROUND FLOOR, SHAH & NAHAR INCL. ESTATE, A/2,	254.09	DOUBTFUL-3	15.03.2006	14.02.2011	SAKHARAM G. KARALE	MADHAVRAD D. MULE	GULAS M. KALE	DNYANDEO J. DALVI	DADASAHEBIK, CHITALKAR	NARMADABA A. KULANGE	MARUTI D. SHELKE	BABASAHEB M. GUNIAL	DAGADU B. KALE KESHAVRAD N. ADSURE	MARUTIRAO D. PALAVE		MAHADEO S. KDKATE	VISHNU V. KHANEVE LAKMAN H. PALAVE
11 NITIN TRADING CO. 12 B-TEC SYSTEMS (INDIA) PVT.LTD.	ASHYUDAYA CO-OP. BA	MARAKASHIKA NK		A/2,6, GROUND FLOOR, SHAH & NAHAR INDL. ESTATE, S.I. MARG, LOWER PAREL (WEST), MUMBAI-400 013 A/S3, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI	357.94 6074.46	DOUBTFUL-3	15.11.2009	28.09.2010	DHARAMSHI K. SHAH BRIAN HILLARY	JAYABHEN D. SHAH 203346 RAJINI BRIAN CASTELINO	PIYUSH D SHAM										
13 MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BAI LTD.	NK MAHARASHTRA	BECOVERY	400 703. MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1443.27	DOUBTFUL-3	16.08.2008	25.04.2011	CASTELINO MR. PRAMOD K. CHICHGHARE	MR. DATTATRAY S. MAHAJAN											
14 DAYA BUILDERS 15 ERISMALI ENTERPRISES	ASHYUDAYA CO-OP. BAI LTD. ASHYUDAYA CO-OP. BAI	NK MAHARASHTRA NK MAHARASHTRA	RECOVERY RECOVERY	101, DAYA SARITA, GOKULDAM, GOREGAON (E), MUMBAI 400 DE3. A/SR, 1206, 2ND FLOOR, AZAD NAGAR, VEERA DESAI	1142.70 432.09	DOUBTFUL-3	30.09.2008 31.03.2011	19.01.2011	DHANSUKH C. SHAH PTYUSH HEMANT DOSHI	VUAYSHAH	KURUT SHAH	Kiran Shah									
16 CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BAI LTD.	MAHARASHTRA	RECOVERY	ROAD, ANDHERI (W), MUMISAI 400 058. 90/20, RENUKA NAGARI, PUNE SATARA ROAD, DHANKAYDI, PUNE 411 043	263.79	DOUBTFUL-3	15.08.2010	15.10.2011	PANDURANG RAMCHANDRA SHINDE	292193 PRAMILA PANDURANG SHINDE	292273 RAHUL PANDURANG 292345 SHINDE 292345										
17 ASUDANI BHAVNA BAJESH	ABHYUDAYA CO-OP. BAI LTD.	MAHARASHTRA	BECOVERY	DHANKAVDI, PUNE 411 043 RDW HOUSE NO.759, SAI RDW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DHYANESHWAR NAGAR, MORWAGE, PIMPRI, PUNE 411 010.	380.88	DOUBTFUL-3	10.09.2000	01.06.2004	BHAVNA RAJESH ASSUDANI												
18 ALAY SALES CORPORATION	ABHYUDAYA CO-OP. BAI LTD.	NK MAHARASHTRA	RECOVERY	MORWADI, PIMPRI, PUNE 411 010. BOW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 110, 152, 151 MHADA, SANT DNYANSHWAR NAGAR, MORWADI SIMPRI SINN 411 010.	77.27	DOUBTFUL-3	10.09.2000	01.06.2004	BHAVNA RAJESH ASSUDANI												
19 VENUS DECOR	ABHYUDAYA CO-OP. BAI	NK MAHARASHTRA	RECOVERY	INDVM HOUSE NO.759, SA ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADD, SANT DMYARASHWAR HAGRA, MORWAGE, PRIMPRI, FUNE 411 010. ROW HOUSE NO.759, SA ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADD, SANT DMYARASHWAR NAGAR, MORWAGE, PRIMPRIP, FUNE 411 010. SAT NO.42, VILLAGE GROTHWACE, TAIL MILESHI, BEHIND DIAMARIN JARDER MILL RUNE 421 311.	276.87	DOUBTFUL-3	10.09.2000	01.06.2004	RAJESH TIRATHDAS ASSUDANI	GOPIBAI TIRATHDAS ASSUDANI											
20 KUBER PACKAGING	ASHYUDAYA CO-OP. SAI LTD.	MAHARASHTRA NK MAHARASHTRA	RECOVERY	GAT NO.42, VILLAGE GHOTIWADE, TAL. MULSHI, BEHIND DIAMOND PAPER MILL, PUNE 412 111. 19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE	203.93	DOUBTFUL-3	30.08.2008	06.01.2011	RAJIV KISAN NIKAM LAXMIKANT REVACHAND	SANDIP C. SINGH	VEIAY N. RASKAR ROMY LAXMIKANT	VASUDEO REVACHAND									
21 TRUST HOUSE COMMERCE CENTRE (P) LTD 22 S.A. ELECTRICAL	ABHYUDAYA CO-OP. BAI	MAHARASHTRA	RECOVERY	NO.31/32, WONDER LAND, PUNE 411 001. 410/C WING, KASTURI BLDG., MITRI VATIKA, KHAREGADN	609.74 1552.95	DOUBTFUL-3	23.12.1999 30.06.2011	31.08.2000 31.12.2011	BHOIWANI AJAY S. SAWANT	1757889 SANIAY LAXWIKANT BHOWANI	BHQIWANI	BHQIWANI									
23 PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BAI	NIC		PARSIE NAGAR, KALWA, THANE 400 005. 105, TIRUPATI UDYOG, I. B. PATIE ROAD, GOREGAON (E) MUMBAI 400 003 A/11, DM ERISHNA VILLA, GREEN ROAD, LDUISWADI,	2929.37	DOUBTFUL-3	28.02.2011	20.11.2012	PRAKASH GHISULAL SHAH	240969 LALIT GHISULAL SHAH		S SHEELA PRAKASH SHAH									
24 BOMBAY GYPSUM PVT. LTD. 25 GRIBAI RUBBERS PVT. LTD.		NK MAHARASHTBA NK MAHARASHTBA NK MAHARASHTBA		THANE (W) 400 604 206/S, BRUWASI INDUSTRIAL ESTATE, I. B. PATIL ROAD,	1033.08 117.73	DOUBTFUL-3	31.01.2012 30.11.2011	25.07.2012	VINOD R. PANDEYA HARISH CHANDAK	1084426 POOJA VINOD PANDEYA 731758 SHOBINA CHANDIAK.	731805										
26 GRIBAI ENTERPRISES	ABHYUDAYA CO-OP. BAI LTD.	MAHARASHTRA MAHARASHTRA	BECOVERY	GORICAGON (E), MUMMAN 400 GGS. 206/S, BRIJWASI INDUSTRIAL ESTATE, I. B. PATIL ROAD, GORICAGON (E), MUMMAN 400 GGS. FLAT NO. 306, BLDG. NO.3, SHALIBHADRAGRAM CHS LTD.,	102.62	DOUBTFUL-3	30.11.2011	30.06.2012	HARISH CHANDAK	SHORMA CHANDAK.											
27 S K M INDUSTRIES 28 KARMAYEER BHAURAO PATIL SHIKSHAN	ABHYUDAYA CO-OP, BAI LTD. ABHYUDAYA CO-OP, BAI	MAHARASHTRA	RECOVERY	FLAT NO. 306, BLDG. NO. 3, SHALIBHADBAGRAM CHS LTD., MIRA BHAYANDER RDAD, MIRA RDAD (E), THANE 401 107. SIDDHESHWAR NIWAS, NAYI AABADI, GANESH NAGAR,	108.42	DOUBTFUL-3	29.09.2012	04.09.2012	KESHAV B. MUNDHE BASAVRAJ MALSHETTY	PANDITRAO VISHWANATH		KHUSHAL GANGARAM		CHANDAN BASAWRAJ	JAYSHEE PANDITRAD						
SANSTHA, SCHOOL.	LTD.	MAHARASHTRA MK		UDGIR, DIST. LATUR 413 517. PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C.	413.85 354.57	DOUBTFUL-3 DOUBTFUL-2	29.02.2012 31.07.2012	30.10.2012 29.12.2012	PATIL ANTHONY RAPHAEL	PANCITRAO VISHIWANATH PATIL 3225874 SANI RAPHATL KALLARANCAL JOHN RAPHATL KALLARANCAL	TRISHAL BASAVRAI PATIL 3125883 VARCHESE RAPHAEL 3125861	EHLEHAL GANGARAM PATIL MARIY YAPHAEL KALLARAKKAL MARIY RAPHAEL MARIY RAPHAEL	DILIP MALSHETTY PATIL	CHANDAN BASAVRAJ PATIL	JAYSHREE PANDITRAD PATIL	VIIAYKUMAR MALLIKARUN SWAMY					
30 RAPHALE MOTORS	ABHYUDAYA CO-OP. BAI	NAC MAHARASHTEA	BECOVERY	KALAMBOLI, NAVI MUMBAI 410 21E. PLOT NO 349, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOUJ, NAVI MUMBAI 410 21E. AT POST KAWALKHED, TAL. UDGIR, DIST. LATUR,	480.13	DOUBTFUL-2	31.07.2012	29.12.2012	KALLABAKKAL ANTHONY BAPHAEL KALLABAKKAL	3123874 KALLABAKKAL JOHN BAPHAEL KALLABAKKAL	312300 KALLABADDAL 312300. VANCHES RAPHAEL KALLABADDAL BALASAHER NARVAN	KALLARAKKAL 31230 MARRY RAPHAEL KALLARAKKAL									
31 GUNAI SHIKSHAN PRASARAK MANDAL	ASHYUDAYA CO-OP. BAI LTD.	MAHARASHTRA	RECOVERY	MAHARASHTRA 413 517. OFFICE NO.501, 6TH FLOOR, CASABLANCA BLDG., PLOT	694.92	DOUBTFUL-2	29.09.2012	12.02.2013	KALLABAKKAL BAPUBAD SHANKABRAO RATHOD	JYOTI BAPURAD RATHOD	RATHOD	KALLARAKAT VIJAY SHARKARAO RATHOO	SHANKARRAO RATHOD	PRAKASH TUKARAM RATHOD	GULAS SHANKARRAD RATHIOD	SHANKARRAO POMA RATHOD	SHORMA VIIAY RATHOD				
32 PINNACLE INFRASTRUCTURE INTERNATIONAL PVT. LTD. 33 MIDAS DEVELOPERS PVT. LTD.	L ABHYUDAYA CO-OP, BAI LTD. ABHYUDAYA CO-OP, BAI		RECOVERY	NO. 45, SECTOR NO.11, CIED BELAPUR, NAVI MUMBAI 400 614. FLAT NO.1, BLDG. NO.16, TILAK NAGAR, SADANAND CHS	4017.52 553.00	DOUBTFUL-2 DOUBTFUL-2	29.02.2012 29.09.2012	15.01.2013 26.02.2013	PAWAN MUKESH KANER EDWYN JERRY D'MELLO	1568380 MANJU NAKINDER TANDON 378005 JERRY ALEX D'MELLO	SERSES TREAZA ALEX D'AMELLO 154110	ULY JERRY D'MELLO 32313									
34 S.N.M.V.C.R.S. MANDAL	ABHYUDAYA CO-OP. BAI	NK MAHARASHTRA		LTD., TILAK NAGAR, CHEMBUR, MUMBAI 400 089. PLOT NO.9 A, SECTOR NO.19, NEAR MEHTA COLLEGE,	553.00 137.10	DOUBTFUL-3	29.09.2012 31.05.2011	26.02.2013 01.12.2011	VEERIBHAI D. THAKKAR	378005 JERRY ALEX D'MELLO SURESH V. THAKKAR	SHANKARLAL V. THAKKAR	NATWARIAL V. THAKKAR	YOGESH N. THAKKAR	VIJAY LAXMAN CHOUGULE	RAKESH N. THAKKAR	SURESH R. FADTARE	MEENU D. PALSE LATA VIJAY CHOUGULE				
35 BAVIRAI GLUCOSE PVT. LTD. 36	ABHYUDAYA CO-OP. BAI LTD.	MARAKASHIKA	RECOVERY	AROLI, NAVI MUMBAI 400 705. PARTH II, ELOCK NO A, BEALI NAGAR, CHINCHWAD, PUNE 411 033. 301/302, 380 FLOOR, BLDG. NO.30, PANCHARATNA	5676.40	DOUBTFUL-2	30.03.2012	17.04.2013	RAJENDRA LAXMANRAD PAWAR	1997144 ANUIA RAIENDRA PAWAR	1997167 SAMPAT BHASAHEB 2188036 KALATE 2188036						and the second s				
VIRAJ INKS AND CHEMICALS PVT. LTD.		MAHARASHTRA	RECOVERY	BLDG., SHOYSMRUTI CHS LTD., MANUEREKAR LANE, GANCHE NAGAR, WORL, MUNIEA 400 DIS. 301/302, SRD FLOOR, BLDG. NO. 30, PANCHARATINA	333.86	DOUBTFUL-2	31.30.2012	08.04.2013	VIVEX VIJAY SAHASTRABUDDHE	238592 RAJUL CHIMANLAL VASA	236625										
80YAL BITUMAN PVT. LTD.	ABHYUDAYA CO-OP, BAI LTD. ABHYUDAYA CO-OP, BAI	MAHARASHTRA NK	RECOVERY	BLDG., SHIVSMRUTI CHS LTD., MANUEREKAR LANE, GANCHI NAGAR, WORLI, MUMBAI 400 018.	333.96	DOUBTFUL-2	30.06.2012	08.04.2013	VIVEX VUAY SAHASTRABUDDHE	236591 RAJUL CHIMANLAL VASA	236625										
38 N B TEXTILES 39	ABHYUDAYA CO-OP. BAI	MAHARASHTRA	RECOVERY	1188, SONAR PADA, NEW KANERI, BHIWANDI 421 302 UNIT NO.90, SHED NO.69, WARD NO.18, KHATA	296.30	DOUBTFUL-2	01.07.2012	24.07.2013	NARSAYYA B. YEMULA PARSRAM HAXIKATRAI	PRADEEP PARSEAM											
MATA UDYOG	LTD.	MAHARASHTRA	RECOVERY	NO.315/396, FAKKAD MANDU, GURUKRUPA COMPOUND, O. T. SECTION, ULHASNAGAR 421 002, DIST. THANE. GALA NO. D 12: 13: 14. RAILAKMI SULZER PARK.	405.67	DOUBTFUL-2	31.03.2013	14.08.2013	MALANI	PRADEEP PARSHAM MALANI	JACKY PARSRAM MALANI										
40 MATA FAB	ABHYUDAYA CO-OP. BAI LTD.	MAHARASHTRA	RECOVERY	BHIWANDI NASHIK BY PASS ROAD, SONALE VILLAGE.	823.29	DOUBTFUL-2	31.03.2013	33.07.2013	JYOTI PARSRAM MALANI												
MATA TEXTILES INDUSTRIES	ABHYUDAYA CO-OP. BAI LTD.		RECOVERY	BHIWANDI 421 302, DIST. THANE. UNITI NO.50, SHOD NO.69, PLOT NO.9, WARD NO.18, HHATA NO. 315/196, GUURRUPA COMPOUND, O. T. SECTION, NEAR FAKKAD MANDEL, ULHASMAGAR 421 002, DIST. TANK.	111.02	DOUBTFUL-2	31.03.2013	31.06.2013	PARSIRAM HAKIKATRAI MALANI												
42 SHEEKRISHNA ENGINNERING WORKS	ABHYUDAYA CO-OP. BAI LTD. ABHYUDAYA CO-OP. BAI	and the control of th		DIST. THANE. B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108. B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441	479.45	DOUBTFUL-2	30.11.2012	27.06.2013	RAVI UNNERISHNANA MENON RAVI UNNERISHNAN	JAYASHREE SURESH NAIR											
43 NARAYANA PRINTING & PACKAGING PVT. LTD 44	LTD.	and the contract of the contra		108. 185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP.	1483.93	DOUBTFUL-2	30.11.2012	12.06.2013	MENON	2741725 JAYASHREE SURESH NAIR	NITIN RAVI MENGN 2741728	SUSHEEL S. NAIR 61618	19								
SANTOSH ZUMBARLAL FIRODIYA 45		NK MAHARASHTRA	RECOVERY	POONA GUEST, HOUSE BUCHWAR PETH, LAXMI ROAD, PUNE 411 002. 185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP.	524.41	DOUBTFUL-2	29.09.2012	62.07.2013	SANTOSH ZUMBARLAL FIRODIYA SANTOSH ZUMBARLAL												
POONAM COLLECTION 46			RECOVERY	POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002. 185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP.	79.14	DOUBTFUL-2	30.07.2012	02.07.2013	SANTOSH ZUMBARLAL FIRODIYA												
POONAM SELECTION 47 PINNACLE PRINTS PRIVATE LTD.	ABHYUDAYA CO-OP, BAI LTD. ABHYUDAYA CO-OP, BAI	MAHARASHTRA NK MAHARASHTRA	RECOVERY	POONA GUEST, HOUSE BUCHWAR PETH, LAXMI ROAD, PUNE 411 002. AZ, PANNALAL SILK MILLS COMPOUND, L. B. S. MARG,	59.72 1925.14	DOUBTFUL-2 DOUBTFUL-2	30.07.2012	02.07.2013	SANTOSH ZUMBARLAL FIRODIYA DATTATREYA	150900M SHIVAKAMI	1402208										
48 RADIANCE PROPERTIES (INDIA) LTD.	LTD. ABHYUDAYA CO-OP. BAI	MAHARASHTRA NK		905/906, LEVEL 9, MAITHIL'S SIGNET, PLOT NO. 39/4,	1925.14 8157.19	DOUBTFUL-2	31.07.2013 31.07.2013	12.07.2013 04.09.2013	BALASUBRAMANIAM LATE MR. RAMESH DEVII	1595008 BALASUBRAMANIAM 2451221 VIIAY PREMJI PATEL	1609208 2648263 DINESH DEVII PATEL 2472734	PRATIBHA RAMESH PATEL 221373	14 KARAN RAJU PATEL	5199802							
49 KALA		NK MAHARASHTRA NK MAHARASHTRA		SECTOR 30 A, WASHI, NAVI MUMBAI. CTS 56 & 57/2, BUCHWAR PETH, GANPATI CHOWK, LAXMI. BDAD, PUNE 413 022. 8, SAPTASHBINGI COMPLEX, LEXHA NAGAR, CIDCO, NASHE 422 009.	320.78	DOUBTFUL-2	31.05.2012	23.09.2013	PATEL MAHENDRA MOTILAL PAKHARE JAYESH KACHARDAS BHANDARI	MOTILAL MURLIDHAR PARHARE											
50 NEW SMITH TELELINGS 51 MODERN FOODS	ABHYUDAYA CO-OP. BAI	MAHARASHTRA	RECOVERY	NASHK 422 009. PLOT ND.74, PIONEER RESIDENCY PARK, SOMALWADA, WARDHA ROAD, NAGPUR 440 025.	443.67 998.51	DOUBTFUL-2 DOUBTFUL-2	31.05.2013 31.05.2013	16.09.2013 16.09.2013	BHANDARI SUNIL MENON	CHANDRAN K. KDYYAN	M. V. BAIGOPALAN										
52 MAA GEE RE-ROLLING MILLS PVT. LTD. 53 SHW KEIPA ISPAT PVT. LTD.	ABHYUDAYA CO-OP. BAI	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	511.01	DOUBTFUL-2	30.07.2013	08.10.2013	JAYTILAKRAJ GUPTA VISHAL PURSHOTTAM	1785656 AJAY KAMLESH NICHANEY	3201742										
54 PRINTEK GRAPHIK (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BAI	NK MAHARASHTRA		31, SONAPUR LANE, DARIKHANA, MUMBAI 400 010. B1/82, GANDHI NAGAR, DAINK SHWNER MARG, WORLI,	2131.16 2328.87	DOUBTFUL-2	30.07.2013 31.07.2013	07.11.2013 25.10.2013	GUPTA SAHAJAHAN S. MULLA	1977363 KUSUM TILAKRAI GUPTA 226402 ARUMA BIBI S. MULLA	1974662 JAY TILAKRAI GUPTA 1785656 1137877										
55 TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP. BAI LTD.	MARAKASHIKA	RECOVERY	MUMBAI 400 018. MOHTE HOUSE, 240/8, TARABAI PARK, GEN. THORAT MARG, KOLHAPUR 416 003.	2453.72	DOUBTFUL-2	31.05.2013	28.10.2013	DILIP RAMCHANDRA MOHITE	425328 SHARMLA DIUP MOHITE	425543 SUHAS A. CHOGULE 420445										
BFA RETAIL PVT. LTD.,	ABHYUDAYA CO-OP. BAI LTD.	MAHARASHTRA	RECOVERY	PALAI COMPLEX, GROUND FLOOR, PLOT NO. 159, BHANDARKAR ROAD, MATUNGA (CR), MUMBAI 400 019. 29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400	4254.85	DOUBTFUL-2	31.12.2013	21.04.2014	MANESH KARAMSHI VAID	2701588 BHARAT KARAMSHI VAID	6397362 JAYANTI KARAMSHI VAID 6397370										
57 FINE RGS & TOOLS 58 BHAGWANDAS ISPAT (P) LTD	LTD. ABHYUDAYA CO-OP. BAI	MAHARASHTRA NK MAHARASHTRA	RECOVERY	OFFICE NO. D/C/104, 3RD FLOOR, R BLDG., KAPOLPLAZA,	181.25	DOUBTFUL-1	31.03.2014 29.30.2014	20.11.2014	MANUT SINGH VIRDI SANDEEP BHAGWANDAS	DALVIR SINGH VIRDI 231136 SANDEEP GOVIND KEDIA	JASWANT SINGH VIRDI										
59 STUDENT ACADEMIC POLICTION SOCIETY	ABHYUDAYA CO-OP. BAI	NK MAHARASHTRA	arcovery	LOK PURAM, THANE (W), THANE - 400 605 PLOT NO. OI, SINDHI COLONY, OPP. GURUDWARA, JALNA	364.64	DOUBTFUL-2	31.12.2013	08.01.2015	GARG MANPREETSINGH	JASWANTSINGH	JAGJITKAUR	MARGARET	SUKHMEENKAUR	PREETIKAUR	VUAYT. SURYAVANSHI	MAYUR SURESHLAL					
60 SHEI BALAJI SHIKSHAN PRASARAK MANDAL GANGAKHED			RECOVERY	NDAD, AURANGABAD - 431 005. SHITAL NIWAS, N.13,C-20/3, BHARAT NAGAR, HARSUL RDAD, HUDCO, AURANGABAD - 431 005. SHOP NO. 04, SANTACSUZ ANU OPS LTD., NEAR MILAN	782.55	DOUBTFUL-1	31.05.2014	08.01.2015	JASWANTSINGH JOHAR MUNDHE GANGADHAR NATHRAD	DILIPSINGH JOHAR CHATE ABHAY BHAGWAN	JASWANITSINGH JAHAR. RENDRE RAMRAQ SHRIRANGRAO	MUNNUSWAMY RAMU PULKUNDWAR SANTOSH BABURAO	MANPREETSINGH JOHAR BORGAONKAR ABHUEET LAXMIKANTRAO	RAVINDRASINGH JOHAR GUTTE RAJASHREE PRADEEPRAO	EXPLORE ANL SHERANGRAD	GOKLANI DHATE MEENA BHAGWANBAD	SAVITA ABHAY CHATE ATUL MANGESH SASHITTAL	VINAYAK VENKATRAO DA	ROE .		
TABLIN CAR ACCESSORIES		MAHARASHTRA	RECOVERY	MALL, SUBWAY ROAD, SANTACRILZ (W), MUMBAI - 400 054. PLOT NO. 69, BHARAT CHAMBERS, SECTOR - 19A, DANA	349.69	DOUBTFUL-1	31.05.2014	14.01.2015	HARRISHAN NANAKCHAND KHOSLA SURVAKANT SHRICHAND	JAIFRAKASH SHRICHAND											
62 AMBERNATH MIDC CETP COMPANY PVT. LTD 63 BOMBAY ADVERTISING CD.	ABHYUDAYA CO-OP. BAI	MAHARASHTRA NK MAHARASHTRA	RECOVERY RECOVERY	BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703. 274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W),	516.02 9313.78	SUB-STANDARD DOUBTFUL-1	29.01.2015 31.03.2014	12.03.2015 29.05.2015	KUKREJA SAYED ERSHAD SALEEM	4826 KUKREJA	2621663 ANWESHA SURYAKANT 3289761	,									
64 BOMBAY ART	ABHYUDAYA CO-OP. BAI LTD. ABHYUDAYA CO-OP. BAI	MAHARASHTRA	RECOVERY	MUMBA - 400 DSC. 126, BUSA UDYOG BHAVAN, T J RCAD, SEWRE (W), MUMBA - 400 DIS. 174, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W),	5522.37	DOUBTFUL-1	31.03.2014	27.05.2015	AHMED BASHA SAYED SALEEM AHMED BASHA SYED SALEEM AHMED	NOORIAHAN SYED	SYED ERSHAD AHMED										
65 BOMBAY INFRASTRUCTURE INDIA LTD., 66	LTD.	MAHARASHTRA NK MAHARASHTRA		UNIT NO. 205. A WING 15T FLOOR, RIZVI CHAMBERS.	7314.04	DOUBTFUL-1	31.03.2014	14.05.2015	BASHA	427954 NOORIAHAN SYED SALEEM AHMED BASHA	42E144 SALEEM AHMED BASHA 42E050	SYED SAAD AHMED 279892	28			 					
67 CODE ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BAI		RECOVERY	NEAR LUCKY RESTAURANT, HILL ROAD, BANDRA (W), MUMBAI - 400 050 OFFICE NO. 204/205, B-WING, SAI SANGAM, PLOT NO. 85,	1763.29 548.51	DOUBTFUL-1	31.03.2014 29.07.2014	11.05.2015	TUSHAR L GOGRI RAJAN NANOO	1190677 ABIRAI RAIAN	1719567										
COS EXPERT PRINTS	ASHYUDAYA CO-OP. SAL LTD.	NA MAHARASHTRA	RECOVERY	SECTOR 15, CED-BELAPUR, NAVI MUMBAI - 400 614 UNIT NO 318,347,120,252 BLDG A-1,5HAH & NAHAR INDUSTRIAL ESTATE_DHANRAI MILL COMPOUND	500.43	DOUBTFUL-1	30.09.2014	16.04.2015	PRASHANT PANDURANG GOSAVI	VIKAS SHANTARAM GARWAD	VIEHAVARI VIKAS GAIKWAD										
69 MUSKAN JEANS/ BHAGWANE SAMEER CHAMANSINGH		NK MAHARASHTRA	RECOVERY	COMPOUND, LOWER PAREL (WEST), MUMBAI-400013 SHOP NO 18 2, GROUND FLOOR, PAWAN CHAM APARTMENT JIK NO A-932, GPP CREMATION GROUND, KALLACH COLONY, ULHASSAKGAR NO	342.54	DOUBTFUL-2	31.12.2014	11.07.2015	SAMEER CHAMANSINGH	GARWAD	MATERIAL SECTION .										
CHAMANSINGH 70 BHOSLA ENTERPRISES	ASHYUDAYA CO-OP. SA		BECOMEN	S,DIST.THANE -421003 SHOP NO. 586, ANU APARTMENT, MILAN SUBWAY.	173.46	SUB-STANDARD	31.12.2014 08.06.2015	28.08.2015	BHAGWANE TARUN AMARNATH												
71 SAI SHIKSHAN SANSTHA	ABHYUDAYA CO-OP, BAI	MAHARASHTRA NK MAHARASHTRA		SANTACRUZ (W), MUMBAI - 400 054. PLOT NO. 212, SAMRATH NAGAR, AURANGABAD -	173.46	DOUBTFUL - 1	31.07.2014	15.09.2015	KHOSLA VITTHALBAD BANGNATHBAD AMBARWADIKAR	BABASAHEB BHAGORAD GHUGE	SURYAKANT VITHALBAD AMBARWADIKAR	SUJATA SANJAY MUNDHE	SUREKHA VITTHALRAO AMBARWACIKAR	GANGA VITTHALRAD AMBARWADIKAR	SHASHKALA BABASAHEB	PRAGATI SURYAKANT AMBARWADKAR	SANIAY VASANTRAO MUNCHE				
72 ASIAN BUILD TECH	ABHYUDAYA CO-OP. BAI LTD.	NK MAHARASHTRA	RECOVERY	431001. STILT NO. 1; P.NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706. GAT NO.388, BEHIND KAILASH VAHAN, MARKAL ALANDI	2246.99	DOUBTFUL - II	30.09.2014	22.09.2015	AMBARWADIKAR AYUB BASHA SHAIKH	unuac	OURSENANT PARTIES			Paramet WALIDAY	or FMANN						
73 SILVER STAR ALLOYS PVT. LTD.		MAHARASHTRA		ROAD, VILLAGE DHANORE, TALUKA KHED, DIST.PUNE -	2295.93	DOUBTFUL-I	30.08.2014	05.10.2015	ALLEN ARUN BANSODE	2697310 SUSHIL ARUN SHINDE		SONIA ARUN BANSODE 149012	SHANTARAM NAMDEV YADAV	1303382							
74 SIROYA DEVELOPERS PVT. LTD. 75 SIROYA FM CONSTRUCTION PVT.LTD.,	ABHYUDAYA CO-OP, BAI LTD. ABHYUDAYA CO-OP, BAI	MAHARASHTRA NK		412 105. BOS, RAHELA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021. BOS, RAHELA CHAMBERS, NARIMAN POINT, MUMBAI - 400	1415.82 569.24	DOUBTFUL-1	30.04.2015 30.04.2015	01.12.2015 01.12.2015	SHRENIK DHIRAIMAL SIRDYA SHRENIK DHIRAIMAL	78892 KISHORE KANTILAL VELANI 78892 FATESH KISHANCHAND MIRCHANDANI	S46785 CHANDRAPPAKASH DHIRAIMAL SIRDYA 1821982					+ + +					
76 NARAYANA PLY & FLUTE PVT. LTD.	ASHYUDAYA CO-OP. SAI LTD.	MAHARASHTRA NK MAHARASHTRA	RECOVERY	021. 160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	569.24 1054.37	SUB-STANDARD	30.04.2015 01.05.2015	01.12.2015	SIRDYA SHANKARRAY BABULALII AGNNAHOTRI	78892 MRCHANDANI 6623988 SHASHI VASU NAIR	1821982 SACHIN SHANKARLALII 32830 AGMIHOTRI 5301466										
77 V.S. CORPORATION	ABHYUDAYA CO-OP. BAI LTD.		RECOVERY	OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RALLWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI -	756.14	SUB-STANDARD	31.30.2015	21.12.2015	RAJENDRA VITTHAL SHINDE												
78	ABHYUDAYA CO-OP. BAI	NK.	+	STATION COMPLEX, SECTION SIDN, WASHI, NAVI MUMBAN - 400 TOS. OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, WASHI RAILWAY					RAJENDRA VITTHAL												
SEIAL ENTERPRISES	LTD.	MARAGATIKA	RECOVERY	STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705. GROUND FLOOR, SHOP NO. 11. NEW SAI NIKETAN CHS.	442.39	SUB-STANDARD	31.30.2015	22.12.2015	RAJENDRA VITTHAL SHINDE NASRUDDIN KASAMALI	Quantum	режи онималия										
79 LE LOISIR RESORTS 80 KONSHILA INFRASTRUCTURES PVT. LTD.	ABHYUDAYA CO-OP. BAI	MAHARASHTRA MAHARASHTRA	RECOVERY	MOUNT ROAD, MAZGAON, MUMBAI - 400 010. AL-04/11/02, ASHTBHUIA APARTMENT, SECTOR S, AIROU,	452.40 931.16	SUB-STANDARAD SUB-STANDARAD	31.30.2015 30.11.2015	30.12.2015 19.01.2016	GANGANI SUBODH SUDAM GITE	2185440 SHAMSHUDEIN NASBUEDIN GANGANI 1208980 MANGESH EXNATH SANGLE	1185499 ASSMIN SHAMSUDDIN GANICARI 1200033 SULABIHA BALASANEB BHOSALE	VAISHALI MANGESH 513455	22								
B1 PLAZA HOTELS PVT. LTD.	ABHYUDAYA CO-OP. BAI LTD.	MAHARASHTRA	RECOVERY	NAVI MUMIRAI – 400 708. ORCHID HOTEL, INSEL HOUSE, 4TH FLOOR, 70 C, NEHRU ROAD, VID. E PARLE (E), MUMIRAI – 400 099. GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWACE,	2767.49	DOUBTFUL-E	30.09.2013	21.01.2016	VITTHAL VENKATESH KAMAT GOPAL GHANASHAM	VIDYA VITTHAL KAMAT	737305	SANGLE									
82 CHAITALI FORGE AND MACHINING PVT. LTD. 83 CHAITALI FORGE AND	LTD.	NK MAHARASHTRA NK MAHARASHTRA		CHAKAN, TAL:- KHED, DIST: PUNE-410 501 GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI,	288.74	DOUBTFUL-8	31.08.2013		GOPAL GHANASHAM	2077502 CHRAYA CHANASHAM CHOUDHARI CHRAYA GHANASHAM	2077426										
MACHINING/CHOUGHARI GOPAL GHANSHAA BA PROXIMA CREATION		MAHARASHTRA NK MAHARASHTRA		CHAKAN, TAL:- KHED, DIST: PUNE-410 501 PASHANKAR HEGADE DENTAL CLINIC, PRASAD CHAMBER,		DOUBTFUL-I	31.08.2013	07.01.2016	CHOUDHARI GAUTAM VISHWANATH	CHOUDHARI MANGESH ANANTRAO											
PROXIMA CREATION 85 SMS TAXICABS PVT. LTD.	LID.			2ND FLOOR, NEAR HP PETROL PUMP, KARVE ROAD, PUNE — 411 004. OFFICE NO.151, 15TH FLOOR, MITTAL COURT, 'B' WING,	570.44 1732.40	DOUBTFUL-I	31.08.2014 31.30.2014	12.01.2016	PASHANKAR ANAND S. SANCHETI	GOLE ANE HARAKCHAND	ANKET SUNILTATKARE DIEP RAMOHANDRA 425321	JAGDISH SHIVRAM 297351 PURCHIT 297351	54 SHIRHAR HITENDRA THAKUR	3387627							
BS SURESH N NAIR KNOWLEDGE FOUNDATION	ABHYUDAYA CO-OP. BAI LTD.	nec	RECOVERY	NARIMAN POINT, MUMBAI - 400 021. 160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	82.88	DOUBTFUL-I	31.08.2014	23.02.2015	SUSHEEL SURESH NAIR	SANCHETI JAYASHREE SURESH NAIR	MOHITE 425328 SURESH NAR	PURCHIT 297353	HAKUR								
87 A & J IMPEX 88 A D INDUSTRIES 89 A S AGENCY	ALLAMABAD BANK	PUNIAB	CHANDIGARH ARMS SHAWARKUAN ROAD	E-124, Phase-FV, Focal Point, Ludhiana Plot I-1, Sector-4, Kheda, Pithampur, Dhar 51. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD, PO	1394.00 222.00	LOSS LOS	52P,12 Feb-12	SUIT SUIT	ANIU JAIN W/O JANINGER JAIN Wkas Gupta	NA .											
89 A S AGENCY 90 AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH INDUSTRIAL FINANCE BR - MUMBAI	SINTHI , KOLKATA-700051 AANJANEYA HOUSE PLOT NO 34 POSTAL COLONY.	103.20 1057.31	LOS DF1	Apr-11 Sep-13	SUIT	Arunashish Sarkar K.K.Vishwanath	Dr. Xannan Vishwanath	Mr. Prabhat K.Goyal	Mr. Shashikunt B.Shinde	Dr. Ullooppee S. Badade	Mr. Giridhar G.Pulleti	Mr. Balkrishna R. Parab	Mr. Paul Naythatil					
91 ADIGEAR INTERNATIONALPAN AALFATUSSN	ALLAMABAD BANK	MAHARASTRA NEW DELHI	NEW DELHI IND. FIN. BR.	CHEMBUR, MUMBAI-400071 A-40, Mayapuri Industrial Area, Phase I, New Delhi –	1057.31 3189.00	DF1 DB1	Sep-13 Apr-14	SUIT	K.K.Vishwanath Shri P.N.Khanna B	Dr. Karman Vishwanath PAN AFYPK77998 Smt. Anju Kharma	Mr. Prabhat K.Goyal GPPK1178C Shri Sanjay Kharana AGEPK0754N	Mr. Shashikant B. Shinde Shri Sandeep Khanna AHQPK1286M	un unsuppre 3. Badade	wr. suridhar G. Pulleti	we. sakktistis H. Parab						
92 ADITI LOGISTICS PVT LTD		WEST BENGAL		Manesar, Haryana 4, CHOWRINGHEE LANE, DIAMOND CHAMBERS, BLOCK-III,	240.00	D82	Sep-12	SUIT	Ajoy Xr Agrawal	Samar Xr Saha											
93 ADITI OIL LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	SUITE NO.6E, KDL-700016 4, Chowringhee Lane, Block-BI, Sult no.BE, Kolkata- 700016 4, CHOWRINGHEE LANE, CHAMICING CHAMBERS, BLOCK-BI,	3434.00	D82	Dec-11	SUIT UCO Bank													
94 ADITI RICE MILLS PRIVATE L 95 AGRAHARI DAL MILL	ALLAHABAD BANK		ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MACHOPUR, GAURIGANI, DIST. CHATRAPATI N SAMOOLI MAHABALI NACAB (VILLTANDIR)	1593.16 123.00	DB2 LOSS	Jul-12 Sep-11	SUIT	Ajay Xr Agrawal HARI LAL	Sambhu Bathwal SAVITRI DEVI											
96 ALAM COLD STORAGE 97 ALLIED PERFUMERS PVT LTD.	ALLAMABAD BANK ALLAMABAD BANK	JHARKHAND DELHI	BANCHI DORANDA	VILL BUULIA, P.S. BATU, DISTT. BANCHI E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-	132.00 4428.90	D83 D82	Jan-16 Oct-12	SUIT LEAD BANK: BANK OF BANK OF BANK OF BANK OAK SBILLSBIT	KAMAL AKHTAR SANIAY JAIN	26147 RAITVIAIN	20004 RAMESH SAREEN	SANIETY AGARWAL 2595	DE KAMAL KANT SHARMA	ROHIT CHOWOHARY	26031 MOHAN GUPTA	KAMAL KISHORE GUPTA	JAYANT MOHANLAL GANDHI				
98 AMTEX UNIVERSAL 99 ANAND BHAR HEEMGHAR P	ALLAMABAD BANK ALLAMABAD BANK	WEST BENGAL		110034 2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001 1, Chandnichak Street, Kolkata 700072 Unit Add: Darblika DC: Gerbata west Tilet-Mildranser	261.00 429.62	LOSS DB2	Mar-07 Nov-12	SUIT BARCIDA, SBBI, SBT SUIT	INDRAIT CHATTERIEE Hari Krishsa Singh	Anil Kumar Singh											
100 ANAND HIMGHAR (P) LTD	ALLAMABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	Dadhika,PO: Garbeta west Dist: Midnapur 1, CHANDNI CHOWK STREET, KOLKATA-200072 210, II Boor, Ram's Enclave Erragadda, Hyderabad-	474.00 1272.00	D82	Nov-12 Mar-13	SUIT WEFC	HARI KRISHNA SINGH Ghanshyam	ANIL KUMAR SINGH Suraj Bali	Kumi										
302 ARYAN HEEMGHAR (P) LTD 303 ASHA ENGINEERS	ALLAMADAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	50001E. AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, BOOM NO. 2TC, KOLKATA-700012 17/3, Mathura Road, Fanidabad	296.94	D82	Dec-11	suit ward	JAYKSHAN SINGH	RENUKA SINGH											
	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	268.00	DF2	Apr-13	suit	Nukul Verma			·			· · · · · · · · · · · · · · · · · · ·				·		

204 BAJRANG COLD STORAGE 205 BAJAII COKE INDUSTRY PYT LTD		D BANK JHARKHAND		VILL & P.O. SINDUR, RANCHI, PATNA ROAD, HAZARIBAGH 825901	296.89		Sep-16	SUIT		RAM TAHAL MEHTA	AJAI KUMAR	MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA								
BALAII COKE INDUSTRY PVT LTD 206 BALAII INDUSTRIAL GASES		D BANK WEST BENGAL D BANK MADHYA PRA		 Hochimin Sarani, Flat no. 28, 2nd floor, Kolkata - 71. Vill. Post- Bauniya, Dist & Tah. Chindwara. M.P. 	3741.00 137.00	DB2	Dec-16 Mar-13	SUIT	PNE,UEI,UCO,Dena	Naresh Shanma Sunii Punj ANAND KUMAR	Kushal Sharma Smt. Urmila Sharma											
BALARAMII IRON & STEELS P		D BANK WEST BENGA		190-A, MANICTALLA MAIN ROAD	303.45		Oct-13	SUIT		AGGARWAL (DIN NO	ASHA AGRAWAL (DIN NO 02301301)											
209 BASAK ENGINEERING COMPANY BAWADIYA KALAN GURUKUE SH		D BANK WEST BENGA D BANK MADHYA PRA		0/45, KATJUNAGAR, KOLKATA - 700 032 Bawadiya kalan gurukul society (Spata institute of technology & management	119.22 936.05	LOS DF2	Mar-16 Oct-13	SUIT		(CBS 2070) INDRAIT BASAK Krishna Gopal (Chairman)	KAKALI BASAK Himanshu (secetary)											
110 BAWADIYA KALAN GURUKUL SH	ALLAHABAD	D BANK MADHYA PRA	DESH BHOPAL ARERA COLONY	Wilage-Semra Sayyad	936.05		Oct-13	SUIT		Krishna Gopal (Chairman)	Himanshu (secetary)											
BAWADIYA KALAN GURUKUL SH		D BANK MADHYA PRA	DESH BHOPAL ARERA COLONY	Po- Emailya Near Bhanpur, Vidisha road Bhopal 462811	936.05		Oct-13	SUIT	PNB. SB. IDB. J	Krishna Gopal (Chairman)	Himanshu (secetary)											
BISF INDUSTRIES LIMITED	ALLAMADAD		INTERNATIONAL BR. LUDHIANA	Wilage Bhamian, Tajpur Road, Ludhiana-341001	975.00		Jan-13	SUIT	Bank, Allahabad Bank	Baljinder Kumar Aggarwal	Anil Kumar Agganwal	Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal								
213 BELLPOLY MOULDERS PLTD 214 BEST CREATION	ALLAMABAD	D BANK DELHI D BANK HONGKONG	ARMS, NEW DELHI HONGKONG	13, Vdyog Vihar, Gautam Nagar, UP Flat 1 , B/F , Lucky Commercial Centre , 103 Des Voeux Boad West , Sheung Wan , Hong kong	4755.00 482.00	081	Jul-16 Oct-12	SUIT		Sanjeev Kapoor Bawa Singh Dhillon	Rajesh Kohli											
115 BHAGWAT MARBLE 116 BIMALDEEP STEEL PVT LTD	ALLAMABAD ALLAMABAD	D BANK DELHI D BANK JHARKHAND	NEW DELHI SOUTH EXTN JAMSHEDPUR	A-1/28, WHS, KIRTI NAGAR, NEW DELHI M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006,	212.00 1961.00	LOSS DB2	Jan-12 Nov-11	SUIT	PNS,BOS,IDSI	PRATAP SINGH THAKUR AIAY KUMAR MURARKA	ANSH KUMAR MURARKA											
117 BIOTOR INDUSTRIES	ALLAMABAD	D BANK MAHARASTRA		Sharkhand, INDIA 13, STAFFWADI, DR. MAS CEREM -HAS RDAD, MOZADN, MUMBAAI 505-506, 5th floor, DLF South Court, Saket, New Delhi-	5000.00	LOSS	Sep-16	SUIT	SBH,CBI,IDBI,UBI,BOB,HDF C,STAN CHAT BK	BHERAL KUMAR	2010581 YUSUF IQBAL	3503654 N KAPADIA		ANUPAM SHUKLA	DINESH KAPADIA ASHOK KOLARKA	RITA POONAWALLE	D tr	HANDAN 1930442				
118 BUSH FOODS OVERSEAS PVT L		D BANK UT	FB. NEW DELHI	505-506, 5th floor, DLF South Court, Saket, New Delhi- 110017 10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR,	2789.00		31.03.2014	SUIT		Shri Vir Karan Awanthy	1121761											
220 CARION HEALTH CARE PVT LTD 220 CREW B O S PRODUCTS LIMI	_	D BANK UTTAR PRADE		LUCKNOW 304A, JAINA TOWERL DISTRICT CENTRE, JANAKPURI.	101.85 3555.46		Mar-07 Oct-12	SUIT	BIO,BOB,CANARA,SBI,AXIS	SHRI KARUNESH CHANDRA DIN nor	t filed SMT SHAIL KUMARI BASE ROBIN BARTHOLOMEW	E46E MAHAVIR SINGH	29252									
121 DIN EXPORTS 122 DALHOUSE PRINTERS		D BANK WEST BENGAL D BANK WEST BENGAL		PHASE-I, NEW DELHI-110058 27 B, TARUN SENGUPTA SARANI, KOLKATA-700079 23/JA, A CREEK LANE, KOLKATA-700014	482.00 271.00	D63	Aug-16 Nov-16	SUIT	JOBIJOO,CITI,SCB	NITAI GHOSH KANTA RATH GOPAL CHAND BHURA												
DGB EXIM PRINATE LIMITED	ALLAMABAD	D BANK WEST BENGA	KOLKATA MAIN	8, CAMAC STREET, 9TH FLOOR, ROOM NO 2, KOLKATA- 700017 G/3, VUAY APARTMENT, GURUNANAK NAGAR, BEHIND	967.00	D82	Nov-12	surt		(DIN NO605461)	PYYSHKUMAR BHURA (DIN NO00605601)											
124 DHULEE ENTERPRISES 125 DILIP KUNDU		D BANK MAHARASTRA D BANK WEST BENGA		HDFC BANK, VASAI PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA,	690.00 168.00		Mar-12 Mar-16	surr		VASTIBEN M. SHAH DILIP KUNDU	BULU KUNDU											
126 DIVYA METAL INDUSTRIES PVT		D BANK WEST BENGA		147/2C, GRISH GHOSH ROAD, 4F, BELUR MATH, HOWRAN	H 158.00		Feb-12	SUIT		PADAM KUMAR	SAURABH KUMAR	UMA AGARWAL										
127 DREAMLAND NURSING HOME	ALLAMABAD	D BANK WEST BENGA	KOLKATA URBAN SHYAMBAZAR	711202 68, VP ROAD, KRISHNA APARTMENT, TEGHORIA, KDLKATA - 700 059	113.00	D83	Dec-16	SUIT	BOLPINE CORPORATION	AGARWAL GANESH GHOSH (EXPIRED)	AGARWAL											
ELECTROTHERM (INDIA) LIMIT	ALLAMABAD	D BANK GUIRAT	AHMEDABAD SARDAR PATEL NAGA	R A-1, SKYLARK APPARTMENT, SATELLITE ROAD, SATELLITE, AHMEDABAD-380015	27823.00	D82	Jul-12	surr	DENA, CANARA, BOB, OBC, STATE BANK OF TRAVANCORE, UBI, ALLAHABAD, ICICI, CBI, VUAYA BANK, STANDARD	MUKESH BHANDARI	14511 SHAILESH BHANDARI	SEBSS AVINASH EMANDARI	5898	S NILESH DESAI SEE	DRAM SINGH 59028 BBIG PRADEEP KRISHNA.	59004						
129 EMERSON ENTERPRISES				126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin					CHARTERED BANK, IDB,KVB,SCB													'
130 ENCEE ENTERPRISES PVT LTD			DESH BHOPAL, T.T.NAGAR JAMSHEDPUR	454775 MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	571.29 415.36		25.03.2013 Mar-13	surt	1	BRU MOHAN SRIVASTAVA SANJAY SINGH	AMITAVA VERMA CHANDAN SINGH	NEMA TOMAR SHRIMANDAR KUMAR JAIN										
131 ESSA TEA TRADERS	ALLAMABAD	D BANK DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.43	LOSS	Mar-11	surt		NAHDA RAHMAN	SHAKUNTALA DEVI											
132 FERGZEPUR GRAM DAL AND CIL. 133 FURNISHING HOME	ALLAMABAD	D BANK PUNIAB D BANK SHARKHAND	RANCHI GEL CHURCH	NEWDELHI BORDER ROAD, FEROZPUR CITY, PUNJAB SOUTH OF JAIFAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	107.61 152.26	LOS	Jun-12 May-12	SUIT	 	RAMAN MITTAL Suraj Tiwari	ANITA MITTAL	VEENA MITTAL				 						
134 FUTURE TAP SANITATION 135 G K CONTRACTORS	ALLAMABAD	D BANK UTTAR PRADE D BANK PUNIAS	SH GHAZIABAD UP AVAS VIKAS COLON CHANDIGARH ARMB	RANCHI 834002 7 221, INDUSTRIAL AREA, PRATAPGANI, DELHI 28 BRS NAGAR LUCHIANA	296.70 137.00	LOSS DB3	May-12 52P,11	SUIT		SANIEEV DIXIT VIRENDRAPAL SINGH Naresh Kumar Sharma, PAN: BIRPK2955H	SUBINDERUIT KAUR Raj Kurtar, PAN:ALLPK99911	GAGANDEEP SINGH										
136 GARIMA STEEL PVT LTD 137 GLORE TRADING	ALLAMABAD	D BANK UTTAR PRADE	SH MEERT	230, Multan Nagar, Baghpat Road, Meerut KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA -	280.00		28.02.2014 Mar-16	SUIT	1	Naresh Kumar Sharma, PAN: BIRPK2955H TAPAN HALDER	PAN-ALLPK9991J					 						
GLOBE TRACKING 138 GOLDEN STRIPS PVT LTD 139 GOOD VALUE TREXEM PVT. LTD MO		D BANK WEST BENGA D BANK KANPUR D BANK WEST BENGA	KANPUR MAIN	700125 122/236A, FAZALGANI, KALPI ROAD, KANPUR MOR, CHOWENCHER BOAD, KOLKATA	190.00 625.00 974.05	D82	Jan-16 Mar-11	SUIT		Aster Singh	Manjeet Kaur MANSHA NATH											
GOYAL INDUSTRIES	ALLAMABAD	D BANK CHATTISGARE		SHYAM KUNI, AGRASEN BOAD RAIPUR	974.05 159.00		Mar-13 MAR,12	SUIT		RISHI KUMAR AGARWAL	MANSHA NATH AIAY KUMAR AGARWAL	DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL								
341 HANUMAN TRADERS 342		D BANK DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI- 110088 12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. SA,	252.00	LOSS	Aug-16	SUIT		JAG MOHAN MITTAL												
342 HANUMANT VANUYA PRIVATE 343 HARUGAM ENTERPRISES	ALLAMABAD	D BANK WEST BENGAL D BANK BAJASTHAN	IAIPUR	EDIKATA 700017 E-61, CHITRANIAN MARG, C-SCHEME, JAIPUR Arihant Mansion, 4th Floor, 29, Keshayi Naik Road Elsat	1059.00 314.00	LOS DB3	Apr-16 Aug-11	SUIT		PUSHPESH KUMAR BAID MAHIPAL MEHTA	633445 DHARMESH KUMAR BAID AMIT MEHTA	1535508 PREM PRAKASH BAID SHAKUNTALA MEHTA	178538	NAUNI MEHTA								
344 HARSHITA PULSES PVT LTD 345 HELLOS COMMODITIES LTD	ALLAMABAD	D BANK MAHARASHTI D BANK HONGKONG	A MUMBAI, RECOVERY	Bazar, Masjid Bunder(West), Mumbai-40009 SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP	895.68 11392.00		01.01.2013 Oct-12	SUIT	UNION BANK OF INDIA	Dilip Kabra	Laami Devi P.Kabra MANMOHAN GARG					 						
146 HOTEL RONET	_	D BANK HONGKONG D BANK WEST BENGA		BUILDING, DES VOEUX ROAD CENTRE, HONGKONG BUDOHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445			Oct-12 Mar-16	SUIT	JANUA JANE OF INDIA	DILIP KUNDU	MANMOHAN GARG BULU KUNDU					+ + + + + + + + + + + + + + + + + + + +						
347 HRISHIKESH HEEMGHAR PVT L		D BANK WEST BENGA		MAICKLE MADHUSUDAN NAGAR, P.O. MIDNAPORE, DIST- PASCHIM MEDINPUR-721101	541.00	D82	Sep-12	SUIT	W.B.F.C.	HALADHAR MALLICX	MANAS KUMAR MALLICK	TULSIDAS MALLICX										
148 INDIAN TECHNOMAC COMPA		D BANK DELHI	NEW DELHI SCINDIA HOUSE	Wilage Jagatpur, P.O Miserwala, Tehnil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	802.83	DB2	Oct-13	SUIT	UNION,CBI,UCD,CORPN,D BC,HDFC,DBS,SCB.	R.K.Sharma	Vinay Sharma	Ashwani Sahoo		Satyanarain Nandi								
249 IAGADAMEA AGRO AGENCY 250 IAI BALAR TADERS 251 IAISLIKH RETAILERS PVT LTD	ALLAMABAD	D BANK BIHAR D BANK HARYANA	SITAMARHI FARIDABAD	MCHANPUR CHOWK 27-28, Crown Plaza, Neelam Bata Road, Faridabad P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04,	178.00 717.35	LOSS DB2	Jul-12 Jun-13	SUIT		MANOJ KUMAR Madhu Wadhwa RAM CHARAN GUPTA	MANOJ KUMAR Subhas Wadhwa HANDU MALLICK	Rajnikar Srivastava	-									
152 JATTINDER GAMBHIR HOSPITAL		D BANK WEST BENGAL D BANK PUNIAB	LUDHIANA INTERNATIONAL BRANCI	EDLKATA - 700006. 23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road,	200.59 646.00		Dec-16 Jul-16	SUIT		RAM CHARAN GUPTA Jattinder Kaur Gambhir	riving MALLICK					+ + + + + + + + + + + + + + + + + + + +						
253 JAYANAND HEEMGHAR (P) LT		D BANK WEST BENGA		Ludhiana 1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, EDEXTA-72 Banipur, PGBT Road, PO: Banipur, Habra	520.89		Dec-16	SUIT		HARI KISHAN SINGH	ANIL KUMAR SINGH											
155 K S INDUSTRIES	ALLAHABAD	D BANK HARYANA	SME, KOLKATA FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	2663.00 447.00	D82	Aug-16 Mar-16	SUIT		Pumendu Das PAWAN KUMAR VERMA PAN ACIPV9775D	Sabita Das	Prasenjit Das										
156 KAPOOR EXPORTS INC	ALLAMABAD	D BANK CHANDIGARH	CHANDIGARH ARMS	K P TOWER COMPLEX, OPP: MANUU CINEMA, LUDHIANA - 141002	807.00	LOSS	Aug-16	SUIT		DALJEET SINGH BEDI	JEEVAN KUIMAR GUPTA											
Kemrock Industries and Exports Ltd	ALLAMABAD	D BANK GUIARAT	BARODA(RAIMAHAL ROAD)	Wilage- Asoj, Vadodara - Halol Expressway, Tal Waghodia, Distvadodara, Pin - 391510.	44384.00	DF-2	Dec-16	SUIT	PNB,SBI, ANDHARA JNDIAN,ICICI, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel	Patodia	Sri Navin Patel		Sri Tushar Patel	Sri David Rasquinha Sri Mahendra Patel							
258 KHARKIA STEELS (P) LTD	ALLAMABAD	D BANK WEST BENGA	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329.00	DF1	28.02.2014	surt		Sri M.P.Kharkia, PAN:AKPPK2960A	864320 Sri Ashok Kharkia, PAN:AFCPK7948C	864330										
259 KINETIC LEASING	_	D BANK MAHARASTRA		KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO18/2 MIDC, CHINCHWAD, PUNE - 411 019	100.00		Mar-15	surt		A H FIRODIA	N MOOLGAONKAR	S F MOTWANI										
260 KUMMINS DIESELS 261 LAKSHMI NARAYAN MARBLES	ALLAMABAD ALLAMABAD	D BANK DELHI D BANK WEST BENGA	DELHI CHANDNI CHOWK KOLKATA CHOWRINGHEE ROAD	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006 200A, SATIN SEN SARANI	503.00 159.74		Apr-16 Oct-16	SUIT		Dinesh Kumar Ghelani ANSHUMAN MUKHERJEE												
261 LAKSHMI NARAYAN MARBLES 262 LAKSHMI NARAYAN MARBLES 263 LAKSHMI NARAYAN MARBLES 264		D BANK WEST BENGAL D BANK WEST BENGAL D BANK WEST BENGAL		NEAR UCD BANK KANKURGACHI EDLKATA - 700 001 M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS &	159.74 159.74		Oct-16 Oct-16 Oct-16	SUIT	ANDHRA,BOB,UNION,BOI.	ANSHUMAN MUKHERJEE ANSHUMAN MUKHERJEE	-					 						
LEO MERIDIAN INFRASTUCTUR	_	D BANK TELENGANA		HOTELS LIMITED. H. No 6-3-885, Besides Van-Heusen Show Room, Somajiguda Circle	1538.00		Dec-16	SUIT	CORPN BK,SBI,UCO,IOB,SBM. ANDHRA BOB,UNION.BOI.	G.S Chakravarthi Raju	K Ranga Raju	D Ramachandra Raju				 						
LEO MERIDIAN INFRASTUCTUR		D BANK TELENGANA		Raj Bhavan Road Hyderabad 5000 082 487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET	1538.00		Dec-16	SUIT	CORPN BK,SBI,UCD,IOB,SBM.	G.S Chakravarthi Raju	K Ranga Raju	D Ramachandra Raju										
166 LIFE STYLE FASHIONS 167 LORNATH EXIM 168 LORNATH EXIM	ALLAMABAD	D BANK DELHI	NEW DELHI ARMS SOUTH SINTHI KOLKATA	- PEERA GARHI, NEW DELHI - 110 041	T 184.00 239.00		Dec-16 FEB,12 FEB.12	SUIT SUIT		AMARDEEP SINGH DIN not GAUTAM PAUL												
269 MAA BHAWANI CONSTRUCTION		D BANK WEST BENGAL D BANK WEST BENGAL D BANK SHARKHAND	SOUTH SINTH KOLKATA DEOGHAR	52, BEE HIVE CARDEN, KAMMIPHATTI 24 PARIGANAS (RORTH), KOLKATTA - 700 056 KARNI BAĞH, B, DEOGARH-BI-4112 Shop NO. 485, Shalmar Enclave, E-J, Arera Colony,	239.00 239.00 194.00		Sep-16	SUIT	 	GAUTAM PAUL GAUTAM PAUL SANIV KUMAR JHA Rajiv Bajpai,	Poonam Bajpai, PAN:											
170 MAA FORMULATIONS PVT LTD 171 MAA LALITHA HOSPITAL & RESEARCH CENTE	ALLAMABAD NTRE ALLAMABAD	D BANK MADHYA PRA D BANK JHARKHAND		Bhopai-462016 AMARDHAM LANE, CASTAIR TOWN, DEDGHAR	263.00 1488.00		28.02.2014 Dec-16	SUIT	_	PAN-AECPRISEIG SHEV DUTTA SHARMA	1607521 POORISH BIJDAL PAN: AEYPBE927P 1923371 SABINA KUMARI	2750660 Madhulika Srivastava 1923387	48126	Poonam Shrivastava 4813	1	+ + + + + + + + + + + + + + + + + + + +						
PAT LT 172 MACKEL ISPAT & FORGING L		D BANK WEST BENGA			1893.00		31.01.2014	surt		Pranab Chakraborty	817306 Ishita Halder	1257522										
173 MAHARAJA SPICES OIL AND FO	ALLAMABIAD	D BANK UTTARAKHAN	D VIKASNAGAR	NEAR SGRR PUBLIC SCHOOLSHANKARFAR ROAD, SAHASPURTEEHSIL VIKASNAGARDIST: DEHRADUN - 248 198	187.18	LOSS	Dec-16	SUIT		VIRENDRA PAL SINGH	DINESH KUMAR	LAXAMI CHAND										
174 MAHESHWARY SPAT LIMITED	ALLAMABAD	D BANK WEST BENGA	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007&	8445.00	D82	Jan-16	surr	SBI, CBI,IOB,PNB,SBBI,CANARA PSB,SBP,SYNDICATE,UCD,I	Ajit Kr Mundra	Sanjay Kr. Mundra	Shagwani Devi Mundra		Vinay Kr. Mundra								
175		-							CBI SBI, CBI,IOB,PNB,SBBI,CANARA													
MAHESHWARY SPAT LIMITED		D BANK WEST BENGA		D-404, City Centre, Salt Lake City, Kolkata -700 064.	8446.00		Jan-16	SUIT	PSB,SBP,SYNDICATE,UCO,I DBI		Sanjay Xr. Mundra	Shagwani Devi Mundra		Vinay Kr. Mundra								
276 MALLIKARJUNA N. 277 MANISHA PHARMACEUTICALS PV		D BANK ANDHRA PRA	DESH HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 3 6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29 165, MAHATMA GANDHI ROAD, KOLKATA-700007	176.83		Dec-16	SUIT	1	N Malikarjuna RAGHUNATH PRASAD	A Subbanh PRADUME CHOKHANI	N Sujana		MANDRANIAN BOY		 					-	
177 MANISHA PHARMACEUTICALS PV 178 MEDI DRIPS 179 MILLENIUM DRIVE			EOLKATA ARMB EOLKATA METRO ARMB PUNE SADASHIV PETH	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105.33		Jul-16 Mar-16 Oct-16	SUIT		CHOKHANI MR M C SHARMA Mr. Neelesh D Naik	PRADUME CHOKHANI MR K K SHARMA	HARIPADA GHOSH SMT L D DAYAMA		MANUSARIAN BOY								
MINRISH TRADE ORGANIZATION	ALLAMABAD	D BANK MAHARASTRA	PUNE SADASHIV PETH MUMBAI FORT	Saffire Park Gallorie, Wakad, Pure-Q5 14, SHABBIR BUILDING, OFFICE NO1, M.P. AGIARY LANE, GRANT ROAD (EAST), MUMBAI-400007	315.00 403.00	DB2 LOSS	Oct-16 Feb-16	SUIT		NARESH KANTILAL SHAH												
381 MODERN TUBE INDUSTRIES LTD	_	D BANK GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi	2610.00		Aug-16	SUIT	Bank of Baroda - Leader,		Mr. Ramesh Shai Doshi	Mr Himansu Sharma										
383		D BANK GUIARAT	BARODA	N. H. No.: B, District: Vadodara 391243 214, Sadodaya Plaza, Opp. Mayo Hospital,	2610.00		Aug-16	SUIT	Bank of Baroda - Leader,	Mr. Mahendra S. Bharsali Mohan Chidandas	Mr. Ramesh Shai Doshi	Mr Himansu Sharma		 		+ + + + + + + + + + + + + + + + + + + +						
MOHAN TYRE 384 MVL INDUSTRIES LIMITED		D BANK MAHARASHTI		Nagpur Residential - F. no. 102, Jainhree Plaza, Condwana Sgr., Byramji Town, Nagpur-13 MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA. PHAS	229.86		Aug-12	SUIT	PNB,UCO,SBM, STAN	Rughani				TARTEN CALMET	NAME AND ADDRESS OF THE PARTY O	 						
285 NAATURAL STONES	_	D BANK DELHI D BANK TAMENADU		II, NEW DELHI-10020 A.H 44, (NEW No 169) SHANTHI COLONY, ANNAKAPUR	2777.49		Jul-16 Mar-16	SUIT	CHART, IDBI,PSB	PREM ADIP RISHI P. SRIVWASALU	RAKESH GUPTA G CHANESH KUMAR	SURESH KUMAR VERMA		RAJESH GALHOTRA	VIJAY KUMAR SOOD KALPANA GUPTA	+ + +						
186 NEELKANTH LIQUOR & DISTIL	ALLAMABAD	D BANK UTTAR PRADE	SH ASSET RECOVERY BRANCH LUCKNO	CHENNAL - BODG40	463.00	D82	Jul-16	SUIT		Priyanka Singh	2051594 Sanjay Kumar Srivastava	5271276										
287 NEHA EXPORTS INC 288 NEHIL EXPORTS INC	ALLAMABAD	D BANK CHANDIGARH D BANK CHANDIGARH	CHANDIGARH ARMS	854/2, Punjab Mata Nagar , Luchiana- 141002 (Punjab)	1252.00 1845.00	LOSS LOSS	Sep-16 Mar-16	SUIT		Neha Bedi Puneet Bedi	 											
290 OHM ANAND HEEMGHAR (P) LTD	ALLAMABAD	D BANK UP D BANK WEST BENGA	ARMS KOLKATA COLLEGE STREET MARG	BHATTI STREET, MORADABAD-244001 1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C KDLKATA-72	221.00 551.12	D83	Jul-16 Dec-16	SUIT SUIT	warc	MD. ASLAM HARI KISHAN SINGH	MD. AZAUR ANIL KUMAR SINGH	MD. AKBAR		MD. AKHLAD								
291 OHM KRISHNA HEEMGHAR PRIVA	_	D BANK WEST BENGA		KDLKATA-72 29, Jeleripara lane , Howrah7111030 Unit Add VIII: Purusattampore, Po: Agardh Dist: Bankura.	421.21		Nov-16	SUIT	warc	Radha Krishna Singh Shri, Mohit Krishna	Smt. Mira Singh											
292 P N K OVERSES 293 P N K OVERSES		D BANK GUIARAT D BANK GUIARAT	GANDHIDHAM GANDHIDHAM	Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1568.35 1568.35		Sep-16 Sep-16	SUIT	1	Shagwan Sharma Shri, Mohit Krishna												
294 DAEAN EQUICATIONAL TRUST 295 PARSHANT ENTERPRISES	ALLAMABAD	D BANK WEST BENGAL D BANK HARYANA	NOUSTRIAL FINANCE BR.	Express Tower, 42 A, Shakespear Sarani, Kolkata-17 Plot No. 28, Shoo-1, Crown Plaza, Neelam Bata Road.	2714.00 460.29	D82	Jun-16	SUIT		Shagwan Sharma Apurba Saha Subhash Wadhwa	952457											
296 PAWAN KUMAR & CO	ALLAHABAD	D BANK PUNIAB	FEROZPUR	Faridabad - 121002 BORDER ROAD, FEROZPUR CITY, PUNIAB 103-107, Maheshwari Chambers, Somajigata, Hyderabad	1134.83	D83	Jan-13 May-16	SUIT		DHARMINDER MITTAL	RAMAN MITTAL					+						
297 PCH LIFESTYLE LIMITED 298	ALLAMABAD	D BANK TELENGANA	FE, HYDERABAD	103-107, Maheshwari Chambers, Somajigata, Hyderabad 82	834.00	DB2	Aug-16	SUIT	State Bank of India, State	Balvinder Singh												
PCH RETAIL LIMITED	***	D BANK ANDHRA PRAI	WON INCOME.	D 102 to 107 chambers ,5omajiguda,9yderabad-82	1380.00	DB2	Jun-16	SIIT	Bank of Hyderabad, State Bank of Mauritius, Allahabad Bank, Andhra	Balwinder Singh												
- INCLUSION	- CALABRAD	PARTIES PER	THE REPORT OF THE PARTY OF THE		a monadil				Allahabad Bank, Andhra Bank, Axis Bank, United Bank of India, Oriental Bank of Commerce, ICICI													
299 PRIMAX LEATHER CRAFT PVT 200 PUNCET FASHIONS (PVT.) LTD		D BANK PUNIAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR 2. 854/2, Punjab Mata Nagar, Pakhowal Road,	2145.00	LOS	Jul-16	SUIT		MANINDER SINGH SETHI												
201		D BANK CHANDIGARH		Ludhiana, through its Directors: D-3. TEXTLE COLONEY. INDUSTRIAL AREA – A. LUDHIANA	8671.00		Sep-16	SUIT	1	Purseet Bedi	T R Bedi	Kalpana Bedi										
PURTI EXPORTS 202 R K INTERNATIONAL		D BANK PUNIAB D BANK DELHI	INTERNATIONAL BR. LUDHIAN NEW DELHI EAST PATEL NAGAR	WORKS: BHATHA THUA ROAD, NEAR JALIWALI, LUCHIANA H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE,	A 401.00 307.00		Mar-16 Apr-16	SUIT	1	GURU PREET SINGH SIDDMARTH JAIN	RAKESH GUPTA					 						
203				PRETAMPLINA, NEW DELHI				en e	DBI,UCO,OBC,IOB,PNB,DE NA,CANARA,SBM,SBP,FED							 						
R P INFOSYSTEPVT LTD		D BANK WEST BENGA		29/1C, Lalbazar Street, Kol-1 Corporate Office: SCO-860, Shivalik Enclave, Manimajra,	2830.00		May-16	SUIT	RAL, SBI, LVB, SBBJ, BIO, CBI, UNION		Shivaji Panja											
204 RAIA FORGINGS GEARS LTD 205 RAIAN TRADING (P) LTD		D BANK PUNIAB D BANK CHANDIGARH	CHANDIGARH MADHYA MARG (7C) CHANDIGARH ARMS	Chandigarh-160101. info@rsgl.in 1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana,	445.81 934.00		Sep-16 Sep-16	SUIT	PNE	Rajiv Goyal '00215: Navveet Bedi	189 Alka Goyal	215223 Sundeep Raja Goyal	200901			 						
206 REVATI CEMENTS PRIVATE LI		D BANK MADHYA PRA		through its Directors 101, Royal State, 9/2 South Tukoganj, Indone-452001	1840.00		Sep-16 Oct-16	SUIT	SBI,SBM,SBT,SBBI,SBP,OBC DENA,BOI,CBI	Kailash Chandra Sahara	62698 Umesh Shahara	61312 Nitesh Nagar	64564	Ghinmay Palekar 21075								
207 RICHBRDS RICE MILL PVT. L 208		D BANK WEST BENGA		7, SUREN TAGORE ROAD, 2ND FLOOR, KOLKATA - 700 019 358-A. Dr. Hire Sineh Road, Civil Lines, Ludhiana, Iind			Nov-16	SUIT		RAKESH BANEKIEE												
208 ROLAND EXPORTS 209 ROY DISTRIBUTOR		D BANK CHANDIGARH D BANK WEST BENGA		358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, IInd Address:-407, The Mall, Civil Lines, Ludhiana TAUKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT,	259.00 203.61		Jul-16 Mar-16	SUIT	1	Mr. Rajesh Gupta BIPUL ROY	Shri Marish Gupta	Shri Sanjay Goel				+						
230 RP TECHNISION(I) PVT LTD A/C 231 RUDRAWATI STEEL WORKS PVT	ALLAHABAD	D BANK WEST BENGA	KOLKATA RCP	EDLKATA 20/1C, Lalbazar Street, Kol-1 E3. LALDIM: NEAR LAMPS OFFICE GHATSEADIST: EAST	999.18	DF1	Oct-16	SUIT		Dippriya Mitter	7132902 Kaustav Roy	593799										
RUDRAWATI STEEL WORKS PVT 212 S B MARBELS 213 S D IMPORTO	ALLAMABAD	D BANK SHARKHAND D BANK WEST BENGAL D BANK DELHI	ARMS RANCHI HRIDAYPUR NEW DELHI SECCUERY REANCH	SICHIBHUM JHARIXHAND - 832303 SAIBAGAN, BARACKPORE, BARASAT, KOLKATA 5-302, NAJARGARH ROAD, BALINAGAR NEWOFLINI	214.82 262.94	DB3 LOSS	Jul-16 Mar-16 Feb-16	SUIT SUIT		VIJAY KISHORE SANKAR BAIRAGI SURSHI CHAMINA	ABHAY KISHORE PREETI CHAWLA											
212 \$ 8 MARBELS 213 \$ D INFOSYS 224 \$ 9 ENTERPRISE 215 \$ P TRADING & CO 216	ALLAMABAD ALLAMABAD ALLAMABAD	D BANK WEST BENGAL D BANK WEST BENGAL	MEIDAYPUR NEW DELHI RECOVERY BRANCH SME, KOLKATA EDLKATA METRO ARME	F-102, NAJAF GABH ROAD, BALINAGAR, NEWDELHI BARLIPUR POST ROAD, HASBA, 24 PARGANA NORTH 17A, BRITISH INDIA STREET, KOLKATA - 700 099 ELDAMS SQUARE, FLAT NO.103, 13T FLOOR, NEW		LOSS DB3	Aug-16 Mar-16	SUIT SUIT		SANKAR BAIRAGI SUSHIL CHAWLA SABITA DAS C K PODDAR	SUDHA RANI PODDAR	S K ALMOL										
S TEL PVT.LTD	ALLAMABAD	D BANK MUMBAI	MUMBAI IND FIN BR.	ELDAMS SQUARE, FLAT NO.103, 1ST FLOOR, NEW NO12, ELDAMS RD, ALWARPET, CHENNAI 600018 A 32, Virwani Industrial Estate, W.E. Highway, Goregaon	1203.00	D82	Oct-16	SUIT		Srinivasan Natarajan	155988 Srinivasan Vidyanathan	601013 Siva Sankaran	165746	Walakshi 32761	D Arjun Raj P PAN BCSPA3748L Mr. Krishna Kishore							
237 SAI ANSH GOLD HOUSE PRIVA 238 SAI INFOSYSTEM INDIA LIMI	ALLAMABAD ALLAMABAD			(East), Mumbai 400 053. "Sai Care", Super Plaza, Nr. Sandesh Press Road,	2837.18 4979.00	DF1 LOSS	May-16 Oct-16	SUIT	UNION BANK OF INDIA 58(588),808,CORPN	Vanitha Awataney Sunii Kakkad	Pradeep Bothra											
219 SATGURU WIRES PVT LTD		D BANK SHARKHAND		Bodakdev, Vastrapur, Ahmedabad. – 380 054 N S 3 WEST PART NEAR INDUSTRIAL ESTATE ADITYAPUR JAMSHEDPUR DISTT SERAKELA KHARSHAWA PIN 832109	141.00		Sep-12	suit	BANK,IDBI	GOVIND PRASAD JAIRAMUKA	SATYA NARAYAN LAL JAIRAMUKA	PRADEEP KUMAR SONTHALIA										
220 SEMENTIC INFORMATION AND T	ALLAHABAD	D BANK DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203.13	LOSS	Dec-16	SUIT		MANSH CHAWLA	JAIRAMUKA 762034 PREETI CHAWLA	SONTHALIA 762048 MANISH CHAWLA										
	ALLAMABAD	D BANK CHANDIGARH		PAONTA SAHIB, DIST-SIRMOUR-173001 16/F, Hong Kong And Macau Building , 156-157 ,	282.01 250.00		Dec-16 Mar-13	SUIT	+	SANIAY GOYAL Ashok Arjan Vaswani	Rha Ashok Varwani											
222 SHELLAN PROPERTY ITS	ALI AMARI -			Connaught Road , Central , Hong Kong	200.00	i I		President Control	1							 						
221 SHANTANU INDUSTRIES 222 SHEILA'S EXPORTS LTD 223 SHIVMAN VILLA PRIVATE LIMITED		D BANK HONGKONG D BANK GOA	PANAI	235/1,karle properties,benaulim road,Khareband,Madgaon,Gos-403716.	2442.00	072	Mar-16	surr		Ankur Singla	2699267 Sunil Single							l l				

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SHREE KRISHNA INDUSTRIES		SAD BANK CHANG		CHANDIGARH ARMS	M/s Shree Krishna Industries Village Bhattlan, Opposite Jagat Property Dealer, Jalandhar Bye Pass, Ludhiana Arihant Marsion, 4th Floor, 29, Keshayij Naik Road Bhat	305.00	D83	Aug-16	SUIT			Tayal	Gurlqbal Singh											
225 SHREE VIJAYALAKSHMI TRADI 226 SHRI KRISHNA IMPEX 227 SHRI PRIYADARSHI PADO 228 SHRI PRIYADARSHI RICE PRO	ALLAMAE	IAD BANK MAHAI IAD BANK WEST I IAD BANK CHATT	EASHTRA SENGAL	MUMBAI, RECOVERY KOLKATA URBAN C R AVEENUE	Bazar, Masjid Bunder(West), Mumbai- 40009	299.05 175.00	DB2 LOSS	01.01.2013 Jul-16	SUIT SUIT	NAR	ENDRA AGARWAL	Kabra	Sandhya Kabra	Rajshree Jain										
	ALLAMABA	SAD BANK CHATT	IRISGARH	BILASPUR BILASPUR CHAZIABAD VASUNDBA U.P. (& V	11A/36, ABF ROAD, KDLKATA - 700 067 Balaerkuda, P.O. Tikari, Tah. Masturi, Cità: Bilaspur. Aatha Petrol Pump, Bharthya Nagar, Vyapar Vihar Road, Bilaspur	521.55	D82 DF2	Nov-16	SUIT	Cha	agendra Manhar ndrakala Manhar													
229 SHRI RAMA AGENCY 230 SHRI VALLASH EXPORT	ALLAMAE	SAD BANK UTTAR SAD BANK PUNIA SAD BANK PUNIA	PRADESH B	COLY) INTERNATIONAL BR. LUDHIANA	FD-6, Ground Floor, Pitampura, Delhi - 110034 E-62, PHASE - IV FOCAL POINT LUDHIANA	204.80 2032.00 1930.00	LOSS	Mar-16 Jul-16	SUIT SUIT	Di	op Kumar Gupta HARAMPAL JAIN JAINE	DER JAIN												
230 SHEEVALLAEM EXPORT 231 SHEEVALLAEM OVERSEAS 232 SHUEMANKAR MERCANTILE PVT		SAD BANK MAHAI		NTERNATIONAL BR. LUDHIANA MUMBAI KHAR	E-62, PHASE - IV FOCAL POINT LUDHIANA SHOP NO. 1, GREEN GAGAN BULDING, A WING, EANDWALL, MUMBAN FO-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-	1930.00 1516.61	LOSS DB2	Jul-16 Mar-16	SUIT SUIT		ARRAMPAL JAIN JAINI Inita C Awtaney Prade	DER JAIN DER JAIN p Bothra												
233 SHYAM TRADERS 234 SIDDHARTHA KZIRIWAL	_	SAD BANK DELHI SAD BANK WEST I		NEW DELHI SOUTH EXTN KOLKATA RASH BEHARI AVENUE	110088 57 G. BALLYGANI CIRCULAR ROAD, RADHIKA APARTMENT.	305.81 1077.00	LOSS	Jul-16 Sep-16	SUIT		IP KUMAR GUPTA HARTHA KEJRWAL MAHES	KEJRIWAL	ALKA KEJRIWAL											
235 Siddly Edibles Pvt. Ltd	_	IAD BANK WEST I		KOLKATA MAIN	I RD FLOOR, KOLKATA-700019	1996.00	DF-2	389-10 29.03.2013	SUIT			evi Ehura	Gopal Chand Shura	Samridhi Dhura										
236 SIDDHI VINAYAK TRADERS	ALLAMABA	SAD BANK MAHA	RASTRA	MUMBAI ANDHERI (EAST) JABALPUR KATANGA	Bivin Group, II, Cama Chriet, Shuritinishan Building, 1th floor, Intel A.; Roishata - 2000017. SHOP NO. 1, UMANNE UTSAV, COMPELE VILLAGE: THARELR, INHANOEVALLE ATT, MUMMAH - 40000101 SE-SI INGUISTRIA. AREA, HARGARIN, DIST. SERIORA 27 FLAT NO. ING. ELDECH STEAT, ARIM KOTHI, KANFUR 13(4):007 (NEW) POOMANALEY HIGH RADO, ARIM MAYARIA CHENIALACTOR.	452.00 319.00		Jan-16 Nov-16	SUIT	RA	JENDRA S. DESAI HITESH JAIN 2843113 JAWAH	ELAL 1480												
237 SILVER PAPER MILLS (P) L 238 SHISHIR VERMA 239 SKATINDIA CLOTH APPARELS	ALLAMAD	SAD BANK MADH SAD BANK KANPU SAD BANK TAMIL	R NADU	BURRA COLONY CHENNAI INTERNATIONAL	82 FLAT NO. 106, ELDECO ESTATE, ARIM KOTHI, KANPUR 536/1057 (NEW) POONAMALLY HIGH RACO,	111.00 1209.00	LOSS DB1	Nov-16 Sep-16	SUIT SUIT		CHETA VERMA	ADMA 3376	1037											
240 SREE METALIKS LIMITED	ALLAMADA	JAD BANK ORISSA		BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani ,	5332.82	DB1	Jul-16	SUIT	SBI,UCO,SBBI,OBC,INDUSI ASHOR	KUMAR AGRAWAL MAHE	H KUMAR AWAL	MURALIDHAR AGRAWAL	KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL								
242 SREEMA INTERNATIONAL GARMENT 242 SRI ANAND HEEMGHAR PVT LT	_	SAD BANK WEST I		KOLKATA CHOWRINGHEE ROAD	Ecikuta-700017 BA, S. P. MURHERIET ROAD, 2ND FLOOR, BHABANPUR, NEAR PURNA CINEMA, KOLKATA-700025 AT-1, CHANDANI CHOWN STREET, BLOCK -C, 2ND FLOOR,	145.22	LOS DB2	Aug-16	surt		STA KUMAR HAZRA DEEPI	A HAZRA												
243		SAD BANK WEST I SAD BANK SHARKS		BOLPUR, SANTINIKETAN ROAD ARMS RANCHI	RDOM NO. 27C, KOLKATA-700012 OLD PURILIA ROAD, KUNWAR BASTI MANGO	423.38 106.61	D82	Jan-16 Jan-16	SUIT		YYKSHAN SINGH RENL RAVI SHEKHAR	A SINGH												
244 SSJV PROJECTS PVT LTD	ALLAMABA	IAD BANK KARNA		FB BANGALORE	JAMSHEDPUR - B31 011 12TH FLOOR, 5 N TOWER, 25/2, M G RDAD, BANGALORE, EARNATAKA-550038 PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	12737.00	LOSS	Sep-16	surr	CANARA BK, AXIS BK, SBI, IDBI, VIJAYA BK	ANDHAR SHETTY 25533 SOMASEK	AR SAUMATH 253	PART SUDHER BALAKRISHNA SHETTY	2782985										
245 STERLING ENGINEERS 246 STL GLOBAL LIMITED		SAD BANK DELHI SAD BANK DELHI		NEW DELHI SOUTH EXTN NEW DELHI RECOVERY BRANCH	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON STI. Global Limited, unit no. 111, Block,no.1, first floor, Tribhyvan Complex, Ishwar Nasar, New Delhi-110065.	316.00 1533.00	DOUBT DB2	Mar-16 Sep-16	SUIT		ADEEP SHARMA P. Aggarwal, (CMD) Sh. Vishal i	garwal (Joint g Director)	Sh. S.K.Aggarwal (Whole Time Director)	Sh. Jag Mohan Aggarwall)ndependent										
247 SUDHA FASHIONS PVT LTD.	ALLAMADA	SAD BANK NEW D	ETHI	NEW DELHI RECOVERY BRANCH	19515 2ND FLOOR, ASAF ALI MARG NEW DELHI 110002	145.00	DF3	Mar-16	surt	bis/monitorino	na-ap	g Desertion y	Time Directory	Director)										
248 SUMBET APPLIANCES PVT LTD	ALLAMADA	SAD BANK MAHA	EASTRA	SOMSAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANKAI-KRIPA ,CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST),	107.00	DF1	Oct-16	SUIT	м	R. AJAYMATHUR MRS. KAY	TA MATHUR												
249 SUNIL METAL	ALLAMADA	IAO BANK MAHA	RASTRA	MUMBAI ANDHERI (EAST)	MUMBAI 400092 OFFICE NO3 , 3ST FLOOR, 3S- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141.00	LOSS	Oct-16	surr	JHAN SBI, PNB, IDBI, FEDERAL	VERI LAL BHANSALI													
SURYA PHARMACEUTICAL LTD	ALLAMABA	SAD BANK NEW D	ETHI	IFE NEW DELM	Corporate Office : SCD 164-165 Sector 9C Madhya Marg Chandigarh	9987.00	D82	01.05.2012		PUNIAB & SNOH, BOB, ALLAMABAD, CBI, EXMI &	hri Rajiv Goyal Smt A	ka Goyal	Dr Shiv Kumar Yadav	Shri Dharampal Singhal										
251										CORPORATION ABNK ICICI,UBI,PNB,BOLSBH,HSB C,DBS,SBT,CANARA,SBP,SB														
SURYA VINAYAK INDUSTRIES L	ALLAHABA	SAD BANK DELHI		NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327.00	LOSS	May-16	SUIT	C,DBS,SBT,CANARA,SBP,SB M,INDUSIND,SBBJ,SYNDIC ATE,UCD,CBI,LVB,CORPN,E KIM BANK	SANIAY JAIN RA	VIAIN												
252 SWARUP GROUP OF INDUSTRIES		IAD BANK MAHA	RASTRA	MUMBAI RECOVERY BRANCH	601/8 & 701/8, 6th & 7th floor, Oberol Sky Heights, Building No. 1, Lokhandwala Complex, Oshiwara, Andheri	231.00	DB3	Oct-16	SUIT		Swaroop Srivastava													
253					(W) Mumbal-800058. Office Add: Block No.C-2, Parvathi Mansion, D.B. Road, Opp. Apsara Cinema, Grant Road (E) Mumbal-800007.																			
SWETA ENTERPRISES	ALLAMABA	IAO BANK MAHAI	RASTRA	ARMS MUMBAI	Opp. Aguara Cirema, Grant Road (E) Mumbai-400007. Besidential Add: Flat No. 105, Muktidham Agartment, Sharth Nagar, Mira Bhayander Road, Mira Road (E) - 401107	923.00	LOSS	MAR,12	surr		DH KANTILAL SHAH													
254 SWETA IMPEX PVT LTD 255	_	SAD BANK WEST I		KOLKATA RECOVERY BRANCH	S NIMTOLA GHAT STREET, KOLKATA - 700 006 Wilage: Kalara, P.O. Morinda, Chamkaur Sahib, Dist:	815.00	083	Mar-16	surr		ARUNA DEVI 536506 BIAN	RAMKA 53	rosa		<u> </u>			-						
255 TAJINOR SINGH 256 TEA HOUSE (1952) 257 TRIPUR FURNITECH PVT LTD	ALLAMABA	SAD BANK PUNIA SAD BANK WEST I	ENGAL	KOLKATA MAIN	Roper, Punjab. 34, EZNA STREET, 1ST FLOOR, KOLKATA-700001	114.00 154.00	DF3 DB2	30.11.2011 Mar-13	SUIT SUIT		RACIP SARKAR PRAG	SARKAR	PRALCY SARKAR KISAN KUMAR	SUDHA RANI										
258 TUSHAR COMMISSION AGENT	ALLAHABA	IAO BANK WEST I IAO BANK PUNIA	ENGAL B	STEPHEN HOUSE FEROZPUR	PURRACHAL STATION ROAD, DUTTAHKUR, NORTH 24 PARCADANAS	532.00 107.76	LOSS	Mar-16 Jun-16	SUIT SUIT		TAM KUMAR DAS 2548149 GAU USHAR MITTAL	AM DAS	BHANIRAMKA	537081										
259 UK CONSTRUCTIONS 260 UNIQUE TRADERS CO	ALLAMABA	SAD BANK SHARKS SAD BANK WEST I	MAND	SAMSHEDPUR EDLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD,	105.92 416.00	DB2 LOSS	Mar-13 Mar-16	SUIT	UPEN	DRA KUMAR SINGH	L PODDER												
261 UNITED GLORY TRADE CO	ALLAMAEA	IAO BANK WEST I	MENGAL	KOLKATA URBAN SOUTH SINTHI	BARASAT KOL - 700125 BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189.00	LOSS	Mar-16	surt		IDHAN HALDER													
262 UNIVERSAL TRADERS 263 UTSAV RICE MILL PVT LTD		SAD BANK WEST I		KOLKATA URBAN SOUTH SINTHI RECOVERY BR KOLKATA	BARRACKPORE ROAD NOAPARA, BARASAT,P. O.: NOAPARA KOL - 700126 25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	200.00 3092.00	LOSS	Mar-16 Mar-16	SUIT SUIT	BA		TH HALDER GARWAL 48	A15 AMIT AGARWAI	SERVA AGAZIMIN		Binay Kumar Singh 26627°4								
VARUN INDUSTRIES LIMITED			EASTRA	NOUSTRIAL FINANCE BR - MUMBAI	24/3, Wally Vasai Varjiswari Rd., Vasai East, Thane- 401206, Maharastra	3449.52	DF2	Jun-16	SUIT	2444		Shriram 2	M26 ROOP NARAIN	1720366 MAHENDER	2301531	URINY SITES STEEL 2002/200 JITENDRA JAYANTILAL PANAGOPGP 274								
265 VISHNU ALLOYS	ALLAMABA	SAD BANK CHANG	IIGARH	CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGAJIH NEAR SUKSHINE HOTEL MOTIA KHAN,MANDI GOBINDGAJIH	604.59	D82	Jun-16	sur			rita Singla												
286 WSHNU MALLEABLES PVT LTD 287 WWD COMMODITIES PVT LTD	ALLAMABA	SAD BANK CHANG SAD BANK WEST I	RINGAL	CHANDIGARH KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY,	861.00 525.93	DB2 LOSS	May-16 May-16	surt surt			rita Singla	+											
268 WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	MP. ALLAMABA	IAD BANK WEST I	SENGAL	KOLKATA RECOVERY	HOWBAH-711802 11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686.00	LOSS	Dec-16	surr			WOHURY	R M JAHIR	H MCHAN		MD HYDER K.K.Bandyopadhyay	2670266 Gopinath Mukhopadhyay 3427106	yotipriya Mallick	5122636					
269 WEST BENGAL TRANSPORT INF	ALLAMABA	SAD BANK WEST I	SENGAL.	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014	2910.56	DF2	Oct-16	suit		Sri Alapan I	andopadhyay sal Secretary,								-				
					31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-						Transport, Br	Sovt of West igal),												
270 YD TRANSPORT COMPANY 271 YASH ENTERPRISES		SAD BANK JHARKI SAD BANK MAHAI		ARMS RANCHI MARCE MUMBAI	831011 Diet No 18 Decia Industrial Patate: Ghodhander Board	132.17 289.00	DB2 DF2	lan-16 31.03.2013	SUIT		CHOUDHURY	IA DAS												
272					Post Mira, Mira Road E Thane. 6TH FLOOR, DEVCHAND HOUSE, C-BLOCK, SHIV SAGAR					UBI,UNION,INDIAN,CBI,SB H,CANARA,UCO,ANDHRA, SBBJ,VUAYA,SBP,SYNDICAT														
ZDOM DEVELOPERS PVT LTD	ALLAMABA	IAD BANK MAHAI	RASTRA	FE MUMBAI	ESTATE, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI	11281.00	LOSS	Dec-16	surr	E,OBC,DENA,IOB,SBT,FEDE RALTMM CORPN BOB SBI.	AY CHAUDHARY 03387414/00921998 BEHARILA	CHAUDHARY	Manjari Choudhary	6409312										
273 PRESTOREX INTERNATIONAL	ALLAMADA	SAD BANK DELHI		NEW DELHI OLD FARIDABAD	Unit-Plot-22, Wilage Bajri, Dabua Pali Road, Faridabad	521.00	DF2	Nov-16	SUIT	BOM,PSB, 18 K BK.	mt. Sunita Suri rietor) BCUPS4975P													
274 ASCON AGRO PROD EXPORTER AND	_	SAD BANK WEST I	WNGA	INDUSTRIAL FINANCE BR.	Express Tower, 42 A , Shakespeane Sarani kolkata - 700017	558.00	DF2	Jun-16	NIT.		Apurba Saha As Per MCA Site(Manimoy Bajendra b Das - 6923932)	As per MCA Site(Sanja	,											
		IAD BANK WEST I		NOUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.93	DF1	Dec-16	SUIT	Canara,OSC,IDBI,SST,SSM,	Das - 6923932) fanoj Jayaswal 127254 Abhish		1841											
275 ABHURET PROJECTS LIMITED 276 REPUBLIC STORES [TRADE]	_	SAD BANK WEST I		KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023		DF2	Mar-16	SUIT		RAIEEV DUTTA NA													
PIONEER SUPPLIERS PVT L 278	_	IAO BANK WEST I		KOLKATA INTERNATIONAL	613, JASMINE TOWER, 31, SHAKESPEARE SARANI, EDLKATA-700017	118.87	D83	May-16	SUIT		K. K. MISHRA 1935179 SOM F		1094											
ASMITA APPARELS			SENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, Jhantala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	118.47	D82	Oct-16	surt	Chow	Premod Kumar Rekha: Shury ACNPC1333M AEU Subrata Skdar	nowdhury 14665G												
279 S.S. PROCESS CONTROL 280 FIVE STAR VANUYA PVT. LT		SAD BANK WEST I		KOLKATA B. K. PAL AVENUE KOLKATA BRABOURNE ROAD	Cl-2, jyangra, Ghoshpara, Kolkata-59 19A, J.L. Nehru Rd., 2nd floor, Lislie House, Kol-87	302.76 803.04	DF2 DF	Aug-16 Jul-16	suit	(Prop	rietor) ALPPS7591A Sk. Muzz	iur Ali, PAN: ACIETSA	Sk Augur All, PAN:AFHPA4593A	Amina Bibi, PAN:ADQPB1524P										
281 THE BENGAL PACKAGING INDUS		SAD BANK WEST I		KOLKATA SOUTH SINTHI	105,KHUDIRAM SABANI, SOUTH RABINDRA NAGAR, KOLKATA 700065. 58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar	163.71	D82	Jul-12	surt		i Amar Goswami AEMPG8519G	ial Mangilal												
282 TULSI CASTINGS AND MACHINING LIMITED 283 KUFESTYLE & INDUSTRIES	TED ALLAMADA	SAD BANK MAHAI	RASHTRA RASTRA	NOUSTRIAL FINANCE BR MUMBAI FB - MUMBAI	Road, Mumbai 400004, Maharashtra 11-13, Raghuvarshi Mill Compound, Sempati Bapat	1638.00 1773.00	DF-2 DF1	Apr-16 31.01.2014	SUIT SUIT	OLING VAISYA Mr. R		ain soargius												
284 BHAGWAT TEXTILES PVT LTD	ALLAMADA	SAD BANK MAHAI	RASHTRA	MARCL MUMBAI	Marg, Lower Parel, Mumbai-13 605, BUSINESS CLASSIC, CHINCHOLI BUNDER, MALAD WEST		DF-2	16.03.2013	suit			Patodia												
285 YASH AGENCIES 286 DREATIVE DEVELOPER		IAD BANK SHARKS		BANCHI MAIN BANCHI HARMU COLONY	Ravindra Path, Hazaribagh , Pin - 825301 801-8, 6 th floor, Panchwati Plaza, Near Kutchery Road,	226.42	DF-1	May-16	surt		D N Singh Peter	Singh /o Sri eraphine opo, Partner,	Sri Ashish Kumar Jain S/o Sri S K Jain											
287 BHAWANI ENTERPRISES		IAD BANK JHARKI		JAMSHEDPUR ADITYAPUR	Ranchi-834001. PAN: AAFFC20393 N S 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS	247.00 103.76	DF2 DB2	Apr-16 Nov-16	SUIT	PI	IN-AMERICANC PAN: A	UPT1440F 6I SINHA												
288 HEMANT KUMAR 289 MAA GANGA COLD STORAGE & AGRD	ALLAMAEA	SAD BANK SHARKS	IAND	RECOVERY BR RANCHI	ADITYAPUR DISTI SERANCEA BILOZI OPP. RDAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-BIA002 Office: H. No. 2203, Naya Patel Nagar, Orai, Unit: VII &	106.00	DF1	Sep-14	SUIT	Her	mant Kumur PAN ANYPK2376A Oranendra Kumur													
289 MAA GANGA COLD STORAGE & AGRD INDUSTRIES 290 Shree Ganesh Jewellery House I Ltd		SAD BANK UTTAR SAD BANK INDS F		KANPUR	Regd Office: 413 Vardaan Market, 25A Carnac Street,	596.73 7852.98	DF-1	Apr-16 Apr-16	SUIT	Srive M	stava ASRPS1042H r. Umesh Parekh	kash sahni 70												
291 CORPORATE POWER LIMITED			LKATA	KOLKATA METRO	Eolkata – 700 035 Grace Building(YASHODMAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni	20000.00	DF1	30.06.2014	SUIT		AGHPP14421. Annoj Jayanwal 1277254 Shrirang		1386 Arun Gupta	3508254 Bishal Jaiswal	6988574									
292 RAJ STEEL TRADERS			O WESTERN	BANCHI	Nagpur- 440010, Maharastra. Kamaldih, ITI More, Chas, Bokaro, Ranchi	280.75	DF1	Oct-16	SUIT		- u	cwia												
293 MAHADEO STEEL PLTD	ALLAMABA	SAD BANK WEST	PIN AVENUE	RANCHI	ITI More, Chas, Bokaro. PAN:AAECM7248P	918.00	DF1	31.01.2014	SUIT	Sri Bih	arat Singh, Partner, Sri Aru NN-ACFP50613G Partner, PA	Er. Singh, : ARPS4580N												
294 SHIVPAM AGROFODDS PRIVATE	_	MARG	IIGARH MADHYA	CHANDIGARH	3166, 1st floor, Sector 23D, Chandigarh	273.56		Sep-12	SUIT		Savinder Singh 2148063 Gurin	Ser Kaur 266	7946											
295 HARSONS OVERSEAS (I) 296 SURHSAGAR INFOTECH PVT LTD			TA SPECIAL	NEW DELHI KOLKATA METRO	A2/122, End floor, Rajouri Garden, New Delhi 4/1A, JAGMOHAN MULLICK LANE,4TH , FLOOR ,	302.55 3546.64	LOSS DF1	May-16 29.04.2013	surt surt		Surinder Singh NA PROPRIETORSHIP FIRM th Xumar Sonthalia		+											
297 BOTO INDIA ENTERPRISES (P	ALLAMADA	SAD BANK RECOV	ERY BRANCH TA SPECIAL ERY BRANCH TA SPECIAL	KOLKATA METRO	EDEKATA-700009 4/1A, JAGAMCHAN MULLICK LANE,4TH, FLDCR, EDEKATA-700009 4/1A, JAGAMCHAN MULLICK LANE,4TH, FLDCR,	3122.00	DF1	Apr-16	SUIT		adha Sonthalia 524039 Sudesh Ku	sar Sonthalia 52	1599											
298 R. S. VANUYA PRIVATE LIMITED 299 EXOTICA INTERNATIONAL P		RECOV ROLKA	ERY BRANCH TA SPECIAL		EDLKATA-700009 4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR ,	3017.56 2211.00	DF1 DF1	Apr-16 Apr-16	SUIT		enkar Prasad Dey 585012 Prasanti adha Sonthalia 524039	Kumar Das 696	5642		-					·				
300 VISHAL COMMUNICATIONS PV	_	RECOV ROLEA	ERY BRANCH	RUCKATA METRU	KOLKATA-700009 368,AUROBINDA SARANI, KOL-700005	2211.00 1447.89		Apr-16 Sep-09	SUIT		acha Sonthalia 524039 fr Vikush Bafna 1415221 Din	sh Jain 50	0595											
301 EVERSHINE TOWERS PRIVATE LI		RECOV	H TA SPECIAL ERY BRANCH TA RECOVERY		4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, EDLKATA-700009	1185.17	DF2	Apr-16	SUIT		adha Sonthalia 524039 Sudesh Ku	nar Sorethalia 52	1599											
302 BRIGHTEX WORLD 303 BIGBOSS METALS LTD		SAD BANK BECOV	ERY BR KOLKATA	KOLKATA METRO	79, MOULANA SOUKAT A,KOL-73 PANIHATI, FALTA, 24 PGS (N): P-137 & P-138 BENARAS POLIT, MONRAL, 713 708	1152.00 875.00	D83	Jun-09 Jul-16	SUIT		Pr Vikush Bafna 1415221 Mr Su JIKASH BAFNA 1415221 JFO	BAFNA 50	Smt Birnala Devi Bafna 2590 BIMALA DEVI BAFNA	500588 500588	-									
304 VAJENAV COMPUSOFT LTD 305 TIE-UP TRADING PRIVATE LIM	ALLAHABA	SAD BANK BECOV SAD BANK KOLKA	TA RED CROSS	KOLKATA METRO	BOAD, HOWRAH - 712 108 13A, BAGHBAZAR STREET, KOLKATA-3 60B, CHOWEINGHEE BOAD, 3RD FLOOR, KOLKATA-700020	866.76	DB3 LOSS	Sep-16 Mar-16	SUIT	,	VIKASH BAFNA 1415221 SMT JI SHIK KUMAR NATH 1495480 MANI	TI BAFNA 50	2590 SMT BIMALA DEVI BAFNA	500388										
306 AVANI VANUYA PRIVATE LIM	_	PLACE SOLKA		KOLKATA METRO	218, C.R. AVENUE, GROUND FLOOR, KOLKATA-66	555.38	DF2	Apr-16	SUIT		inkar Prasad Dey 585032 Prasanti													
307 VISHAL TRADELINES PVT L 308 BIGBOSS PALACE PVT LTD	ALLAMADA	IAD BANK BRANC BAD BANK BECOV		KOLKATA METRO KOLKATA METRO	368,AUROBINDO SARAN(KDL-700005 13A, BAGHBAZAR STREET, KOLKATA-3	512.00 227.00	DB3	Sep-07 Jun-16	SUIT SUIT	h	tr Vikash Bafna 1415221 Din VIKASH BAFNA 1415221 SMT III		0595											
308 NIGBOSS PALACE PVT LTD 309 BARSI ENTERPRISE 330	ALLAMABA	SAD BANK KOLKA	TA BELIAGHATA	KOLKATA URBAN	13A, BAGHBAZAR STREET, KOLKATA-3 T/2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136.00	LOSS	Nov-15	surr		JIKASH BAFNA 1415221 SMT JI SUBIR BAKSHI ACADHILION													
110 LOTUS ENTERPRISE 111 FAROLINGUESCHER BUT LTD		SAD BANK KOLKA		KOLKATA URBAN	P-22, BADHA BAZAR STREET, SHOP NO4, KOLKATA-1 2/6, New Ston Co-op Hig. Soc. Ltd. Near Allahabad Bank,	106.25	081	Nov-16	SUIT		AGAPKESETI ESH KULEHUSHAN		****		-									
SARDJ MICHROCHEM PVT LTD			ALRECOVERY	UMBNI	Opp. Hotel Gurukripa, Sindhi Colony, Sion (West), Mumbai. 400 022 Regd Office: "Bidisha" 12/3/4, Jamir Lane, Ballygunge	805.00	DF2	14.03.2013	SUIT		GOEL 27,912	GUPTE 287												
RENEISSANCE IMPEX PVT LTD 313 JVR PORGINGS LIMITED		SAD BANK KOLKA			Ecikata-700019 Factory: 1, Fern Place, Ballygunge, Ecikata-700019 Industrial Area-C, Sua Road, Dhandari Kalan, Luchiana	237.00 8503.00	DF1	Sep-16 Jan-16	SUIT	0	ADJURIUS PAN 575278 MS PIYA RC PAN A ADJPR1526Q PAN A ADJPR1526Q 171197 Shri Ga		1536 1292 Shri Dharam Pal Gupta	200										
324 KALYANMOY BANERIEE		IAD BANK INDS F		BERHAMPORE	KANDI, NUTANPARA, DIST-MURSHIDABAD-742137	8503.00 164.00	DF1 DB2	Jan-16 Sep-16	SUIT Not filed	KALY	ANMOY BANERIEE		Annual Pal Gopta	299128										
315 SAI METAL INDUSTRIES	ALLAMADA	SAD BANK PANCH		BERHAMPORE	Wil-Natun Jaladipur, PO Chachanda P S Samsergani, District. Murshidabad, West Bengal 4/14 JAGMINIAN MILLION LAME 4TH ELDOR	186.29	DF2	Jun-16	Not filed	(P)	W ADOPES458) Sideman Shakh IN AQNP59007Q													
326 ACCENTURE NIRYAAT PRIVATE LI 327 DIMENSION NIRYAAT PRIVA	_	RECOV ROLKA	TA SPECIAL	KOLKATA METRO KOLKATA METRO	4/1A, JAGMOHAN MULLICK LANE,4TH, FLOOR, EDLKATA-700007 9,VIVEKANANDA ROAD,KOLKATA-700007	649.20 394.00	DF2	Apr-16 Apr-16	Not filed		bhishek Bajoria 2139620 Sanj adha Sonthalia 524039 Sudesh Ku		1599											
318 GANGOTRI PLAZA PRIVATE LIMITED	ALLAMAEA	IAD BANK RECOV	ERT BRANCH	KOLKATA METRO	9,VIVEKANANDA ROAD,KOLKATA - 700007	441.80	DF2	Apr-16	Not filed		ibhisek Bajoria 2139620 Rajendra	ingh Bothra 247	5239											
319 JEEVANJYOTI PLAZA PRIVATE L 320	_	SAD BANK PECOV	ERY BRANCH	KOLKATA METRO	4/LA, JAGMOHAN MULLICK LANE,4TH, FLOOR, KDLKATA-700009	437.10	DF2	Apr-16	Not filed		it Kumar Bajoria 2168452 Ashis													
VIKAS INFO TRADE PRIVATE	ALLAMAE	SAD BANK PLACE	TA RED CROSS	KOLKATA METRO	17, Gamesh Chandra Avenue, Kol-12	419.00	DF2	Oct-16	Not filed		Vikus Joshi 2434930 Puthucode Val	enkitachalam yanath 243	9929											
										Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, BBK Canara Bank,														
PROGRESSIVE CONSTRUCTIONS	ALLAMABA	SAD BANK HIMAY	ABAD ATNAGAR	HYDERABAD	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD	5369.00	LOSS	Jul-16	Not filed	corporation Bank , Exim Bank, Indusind Bank, M HDFC Bank, ICICI Bank,	ullapudi Srivani 543196 Kavuri	emalatha 258	A S RAO	562141 Panduranga Reo	1274528									
							1			IDB, PNB, SBI, SBH, Vijaya Bank, United bank of India, UCO Bank														
322 ROADLINES CORPN PVT LTD 323		IAD BANK KOLKA	TA SHYAMBAZAR	KOLKATA URBAN	CF-216, SECTOR-1, SALT LAKE CITY, KOLKATA - 64. 2. Manwah's Complex. Manwah's estate saki vihar Road.	842.00	D82	Apr-13	Not filed	Yate		Sumar Arya DIN : 00293841												
CALYX CHEMICALS AND PHARM 324 SHREE SITARAAM AUTO CENTR		IAD BANK INDUS MUMB IAD BANK BAICHI	AI .	MUMBAI BANGALORE	Manwaln's Complex, Marwaln's estate sald vihar Road, Andheri(East), Mumbai-72 M.No12-7-137/1A Gounhala Road, Raichur	5118.99 263.00	DF2 DF1	Dec-16 28.02.2014	Not filed Not filed	CANARA,BOUNDIAN,ETC Na	ween Patel PAN:	at Mehta	+		1									
325 EASTERN INDIA CEMENTS PR	_	IAD BANK BAICHI BAD BANK BOKAR AVENU	O WESTERN	BANGALORE	Shartiya Nagar,	263.00 269.61	DF1 DF2	28.02.2014 May-16	Not filed Not filed		AAXPP4593Q lanjeev Xumar Soni S	ivastava												
326 SHREE JALARAM PAPERS 327	_	SAD BANK AMARI	١.	VARANASI	D-55/152-151-A-1, Gheehatta, Aurangabad, Varanasi, Pin- 221001 RAGHUVANCHI MILLS COMPOUND, 11/12,51 NAPATHI	108.00	DF1	01.04.2014	Not filed	UCO.BOLIOS.P&K	Sudha Agnihotri ASOPAZ769G		NARAYAN							-				
1228 GOYAL STONE CRUSHER		A BANK MAHAI BANK RAJAST		S C F MUMBAI	BADAT MARG, NEAR MAHALAKSHMI STATION, MUMBA- 400013 11, AGRASEN BAZAR, CSCHEME,JAIPUR RAJASTAN		DOUBT	Sep-16 Sep-16	SUIT	BANK,BOM,SBI,VUAYA,PN PRITA		TA BIHARI 78 SWAR RAI 78 PAL GOYAL	2522 RAMACHANDRA GHUMATKAR G MOHAN KUMARI GOYAL	1717979 CHATURWEDI GOVIND BHAI	2942026	TRIVENDRA SHAMBU 5240052 NAVEEN KUMAR TAYAL	48295 0		0		0	0 0		
	AnsumitA	podAST		pr 500	July - APPLIES WARRY, C. JULIENE, JAPUN HARRIAN	av1.00	55081	24b-10	pon	p.,	y RANG	constitution (** MUTUAL NUMBER GUTAL	vi.		9 1 9	. 4 1		. " 1 0		- VI		. 9	

329 SECALS LTD	ANDHRA BANK	TAMENADU	MOUNT ROAD	NO. 19(OLD 8), RUTLAND GATE IV STREET, CHENNAI 600	208.00 DOUBT	Mar-16 5	SUIT	ECCI BANK/IND.FIN.COSP/SBI/S RAJESWAR PRASAD(RES)	0 GAURAV MALIK	0 MAYANK DHANUKA	0 PROF.PREMCHANDER	O GEORGE VARUGHESE	ONY B.DODE	IN BALASUBRAMANIAN	DR.VEDASAGAR	0 T.RAGHAVENDRA							
330				BAVAYYAPALEM, KROVVIDI, GANAPAYARAM MANDAL-		Mar-99 5		st/icei	M UMA MAHESWARA		O M VENKATA ADI LAKSHMI			M V KRISHNA RAO		ANDHRA PRADESH	0 The company under liqu	de (0	0	0	0	
S G S OILS, FOODS AND FATS LTD 331 A P REFRACTORIES LTD	ANDHRA BANK		H SARM VISAKAPATNAM H SARM VISAKAPATNAM	534 198, W.G DIST. 9-15-16. CBM COMPOUND, VIZAG	263.00 LOSS 220.00 LOSS	Mar-99 5	suit	APIDC/APSTC/APSCSC LTD S NEELAMBARA RAG DBI/IFC/I/CIC/PNB/BOB/C MAHENDRA KUMAR	0 OM PRAKASH AGARWAL	T SATYANARAYANA MURTHY G GANGARAM AGARWAL	0 M VENKATA ADI LAKSHMI	O T VENKATA SUBBAMMA	0 M L PRAKASH	SM V KRISHNA RAD	0 M SUNITA	0 INDUSTRIAL DEV.CORP.LTD	O A P STATE FINANCIAL CO	67 (D OFFICIAL LIQUIDATOR, A P I	0	0	0	
332 ADIVASI PAPERS LTD	ANDHRA BANK			140-1-28, LABBIPET, VIJAYAWADA 520010	279.00 LOSS	Mar-93 S	SUIT	B AGARWAL B/APIDC/APSIC A	K CONTRACTOR AGARMAL	O A SANJEEVA RAO, DIRECTOR	0 M.K.DASS, REI-NOM	B.R.REDDY, BIFR EX.DIRECTOR			0	0	0	-	0	0	0	0	
333 ANDHRA COTTON MILLS LTD	ANDHRA BANK			12.GOVERNMENT PLACE, EAST CALCUTTA-700069.	242.00 LOSS	Mar-90 S	SUIT	BJANDL/APSIC BALARAMAKRISHNA,CMD APIDC/APSIC BIMAL KUMAR NOPANY-	OR SUDARSAN	RAD, DIRECTOR 0 S K PODDAR	0 ANANTHACHARY	0 MAJOR DAL NANDA			0	0	0	-	0	0	0	0	
334 ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHITA PRACES	H VISAKAPATNAM	BRADDURN ROAD, CALCUTTA-700001. BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI	144.00 LOSS	Dec-88 S	SUIT	I S MITTAL, MD	0 D L MITTAL, DIRECTOR	6 C L MITTAL, DIRECTOR	0	0	D S HARIHARAN-	3	0	0	0		0	0	0	0	
336 BHANU CONSTRUCTION CO LTD	ANDHRA BANK ANDHRA BANK		H SARMADA H SARM-HYDERADAD	DISTRICT, ANDHRA PRADESH 6-3-354/8/2/5, BANJARA HILLS, HYDERABAD - 34	181.00 LOSS 1048.00 LOSS	Mar-94 5	SUIT	APSTC/APIDC/SBI TRABV-CMD SBI BLYENKATESWARA RAO 18612	0 T VALASARAJ IS II. VENKATA RAO	0 P K PHANE 0 B. VUAYA KUMARE	0 B V R MURTHY 186129	O B VUAYA MOHAN	P S INCOMPANION- NOM(BIFR)		0	0	0	-	0	0	0	0	
337 BOMBAY FURNACES LTD	ANDHRA BANK		FORT-MUMBAI	15,57ADIUM HOUSE, 81/83, VEERNARIMAK ROAD	114.00 LOSS	Mar-90 S	surt	DIKANA	0 N D KANIA	PRASAD 0 GR FITTUR	0	0	0	1	0	0	0		0	0	0	0	
338 CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADES	H S A R M - HYDERAGAD	8-2-502/1/A, ROAD NO - 7, BANJARA HELS, HYDERABAD	336.00 LOSS	Sep-92 5	SUIT	APIDC/APSEC G.V.ANSHUMAN - M D	0 B.ARUNA RAO	0 B.R REDDY - NOM (APIDC)	0 C.S.RAMULU -NOM (APSFC)	0	0		0	0	0		0	0	0	0	
339 CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	TNAGAR	B, VYASAR STREET, T.NAGAR, CHENNAI-17	220.00 LOSS	Mar-98 S	SUIT	NIL S. SAMPATH KUMAR	GEETHA SAMPATH KUMAR (Mrs)	0	0	0	0		0	0	0		0	0	0	0	
340 INDIAN CHARGE CHROME LTD 341 INDO HADES LTD	ANCHRA BANK ANCHRA BANK		BHUBANESWAR H S A R M - HYDERABAD	BOMIKHAL PO-RASULGARH, BHUBANESWAR-751 010 IDA, PATANCHERU, HYDERABAD	3348.00 LOSS 130.00 LOSS	Sep-90 S	SUIT	CB/CB/CB/PNB/VB/UB/N B PANDA - C M D	0 BAUANT PANDA - J M D 0 V.DEVAMANI	0 ILA PANDA 0 P.SASI REXHA	0 GLTANDAN 0 P.SANKARAIAH	0 S P MATHUR 0 P.RAJENDER	O MANEKSHAW O BOGA SHANKARAJAH	SUBRANKANT PANDA P. SUBRENDER	O R N MISHRA R MANIKYAM-NOM	O D BANDOPADHYAY	0	-	0	0	0		
342 JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P. REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR-	236.00 LOSS	Mar-94	SUIT	CBI/SBI/BOB AJAY I THAKORE	0 CV MARWALA	0 SHAILA WELING	0 D M NETRAWALA	G G V KAPADIA S VENKATA KRISHNAN	0 S P ADARKAR	D M POPOT	0 V VISWANATHAK	0 D.F.MALI	0		0	0	0	0	
344 LAKSHMI OIL MILLS PLTD	ANDHRA BANK		H GWALIOR H KAKINADA	474004 A/200 DBAYSHABAMA BOAD YANAMASTI AM	468.00 LOSS 118.00 LOSS	Mar-94 5	SUIT	B/SBIND/UCO/PSB/ B/SBIND/UCO/PSB/ DANTU SURYA RAO	0 S P KHAITAN 0 G VENKATESWARLU	0 LALIT BHASIN VEMPARALA VENKATA	0 S C MITTAL (Mrs) (BIFR) 0 BANDARU RANGAYYA	(NOM) KOUTHU RENUKA PRASAL	O GRULUSU RAMA RAO		0	0	0		0	0	0	0	
345 LAKSHMI PORCELAINS LTD	ANDHRA BANK		H SARM-HYDERABAD	PATI GHANPUR, MEDAK DT. 502300	963.00 LOSS	5ep-91 5	SUIT	CS.V.S.RAGHAVAN-	0 M.D.KANURI	0 SURYA RAD 0 N.1YASHASWI	0 N.PRABHAKAR	O K BALRAM REDDY	0		0	0	0		0	0	0	0	
346 NAGARIUNA COATED TUBES LTD	ANDHRA BANK		H SARM-HYDERABAD	41, NAGARUNA HELS, PANIAGUTTA, HYDERABAD - 500 483	721.00 LOSS	Dec-93 5	SUIT	IDB/BIC/ICIC/UIC/SBI/CBI V S V RAMANA	0 E ANANDA RAO	0 MSRAM	0 PVL SARMA	O K S T PANI	0 CE SALDANA	P SUBBA RAO	0 P.T.A.VASAN	D DAVID A SHOTTS	O ROBERT T MEAD		D VIJAYA B PATEL	D M SRINIVASA RAD	0	0	P V MEHTA -NOM (LIC)
347 PROFESSIONAL GRADE COMPONENTS LTD			H SARM-HYDERAGAD	16-11-19, SALEEMNAGAR COLONY, HYDERABAD SCO 807-808, SECTOR 22A, CHANDIGARH	424.00 LOSS	Mar-90 S		APIDC/APSEC V V RAMA RAD PSEC, IFCI, PSIDC A S CHITNIS	0 G S MADHAVA RAO	0 Y KISHAN RAD	0 N V MURTHY-NOM (APIDC)	0 J V V K RAD-NOM(APIDC)	g SHATTACHARYA- NOM(APIDC)	D V S RAD - NOM(APSFC)	0	0	D		0	0	0	0	
348 PUNIAS UNITED FORCE LTD 349 QURE DRUGS P LTD	ANDHRA BANK ANDHRA BANK		CHANDIGARH S A R M - HYDERABAD	SCO 807-808, SECTOR 22A, CHANDIGARH BALANAGAR, HYDERABAD	158.00 LOSS 302.00 LOSS	Sep-92 S Mar-93 S		ADDRESHAN REDDY -	0 R K SOOD (EXPIRED) J HARINARAYANA- NOM(APIDC)	0 CS SASTRY	0 G V RAIU	O G ASHOK KUMAR	O M P MURTHY	DRRKRAIU	O B DWARAKA REDDY	0	0		0	0	0	0	
350 SAMRAT BICYCLES LTD	ANDHRA BANK			20/1, ASAF ALI ROAD, NEW DELHI	126.00 LOSS	Dec-88 5	surt	BOI/CE/HRS/UBI/CEI/OCI	0 A C JAIN(EXPIRED)	0	0	0	0 COMPANY UNDER	1	0	0	0		0	0	0	0	
351 SHRI AMBICA MILLS LTD 352 SOUTHERN FORMATS	ANDHRA BANK		AMMEDABAD	KANKARIA, AHMEDABAD-380008 36 SURENDERNAGAR COLONY, HYDERABAD	470.00 LOSS 236.00 LOSS	Mar-94 S		/DBI/FCI/RBI/	0 RAJESH J.KRISHNA-M D BCH KUTUMBA	0 M P PATEL	0 J P MEHTA	0 LAXMIKANT BHAGUBHAI	COMPANY UNDER LIQUIDATION	1	0	0	0		0	0	0	0	
353 SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK ANDHRA BANK		H SARM-HYDERABAD H SARM-HYDERABAD	36 SURENDERNAGAR COLONY, HYDERABAD 7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	236.00 LOSS 320.00 LOSS	Mar-94 5 Mar-91 5	SUIT	APSTC/APIDC Y VENKATESWARLU - M.D. SBI/BDI/SBI/IDBI/IPCI/ICI JAKRISHNA H B DAS-	RAD(deceased) RAIESH JAYKRISHNA.V-	0 C D KRUPAKARRAD 0 F J HEREDIA	0 G V S S MURTHY 0 L P DESAI	0 0 SATYANAND	0 D C GANI	COMPANY IS IN	0	0	0	-	0	0	0	0	
354 SUNIL MILLS LTD	ANDHRA BANK	GUIARAT	VADODARA	304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110.00 LOSS	Mar-97 5		CJEBI CHEMN ALLAMABAD BK NARENGRA KUMAR NANDGOPAL GARG	CHRM O BABULAL LATH	0 RATAN BABULAL LATH	0 NAVALKISHORE TRIBREWAL	O NARESH KUMMAR TRIBREWAL	© VINOD LATH	LIQUIDATION 3 ANAND LATH	0 RACHESHYAM AGARWAL	O JAYESH R SHAH	O VIPUR R SHA		0	0	0	0	
355 SWADESHI ALLOYS LTD 356 TELUGUNADU OIL MILLS	ANDHRA BANK ANDHRA BANK	NEW DELHI ANDHRA PRADES	ASAF ALI ROAD H S A R M - HYDERAGAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA. 3-6-864/93/F6, 157 FLOOR, BARKATPURA, HYDERABAD 12-2-821/A/1/13, SANTOSHNAGAR COLONY,	108.00 DOUBT 161.00 LOSS	Sep-92 5 Dec-87 5	SUIT	S.P. SAROGI APIDC K.SEETHARAM-MD	0 S.K.SAROGI 0 K.ANJI REDDY(Dr)	0 A K SAROGI 0 D XAMALAKARA REDDY	0 P AGARWAL 0 P V KRISHNA REDDY	0 P K CHAUDHRY 0 P S MURTHY	G V L NARAYANA RAD	S NAGESWARA RAO	0 0 B V SUBBA RAO	0 0 E C V BAPAIAH A DASABATHARAMI	0 0 K VENKATESWARA RAD		0 0 E VENKATESWARA RAD(Mr	0 V SATYAVATHI(Mrs)	0	0	
UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADES	H S A R M -HYDERABAD	MEHDIPATNAM, HYDERABAD GANESH CHAMBERS, 141 ELDAMS RD, TEYNAMPET -	112.00 LOSS 576.00 DOUBT	Mar-94 5 Mar-16 5	SUIT	APSYC/APIDC MID MUKESH A SHAH	0 P.GOVINDA REDDY 0 ASHWIN H SHAH	0 A MOHAN REDDY 0 KETAN A SHAH	0 K BUJJAMMA 0 RASHMIKANTH SHAH	O T NARASIMHA REDDY	O P MANOHARI	G YADI REDDY	0 G VENKATA NARASAIAH	REDOY	0		0	0		0	
D N INTERNATIONAL LTD 359 D C L FINANCE LTD	ANDHRA BANK		MOWERAYS ROAD H S A R M - HYDERABAD	CHENNAL DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE,	578.00 DOUBT	Mar-16 S MAR2X S	SUIT	MUKESH A SHAH NPVS RAIU	0 ASHWIN HISHAH 0 SRTTULI	0 KETAN A SHAH 0 A C GANDHI	0 P V NATHAN	0 CP RAIU	O N R VARMA	,	0	0	0		0	0	0	0	
360 HYDERAGAD LAMPS	ANDHRA BANK	ANDHRA PRADES	H S A R M - HYDERAGAD	SOMANGUDA, HYDERABBAD 101, CHENDI TRADE CENTRE, 116, PARK LANE, SECUNDERABAD	232.00 LOSS	Mar-16 S	SUIT	SBI/SBH/ICIC/IDBI/IFCI U SUDERSHAN-CHARMAN	0 T G V NAIDU-VICE CHARMAN	0 ASHOK NAIDU-E D	0 MAHENDRA DOSHI	0 V VENUGOPAL	D A A BARDE-NOM-ICICI	K S RANGANATHAN- NOM(IDB)	0	o o	0		0	0			
361 JOG ENGINEERING LTD	ANDHRA BANK	MAHARASHTRA	PUNE COMMANDET CIRCUS	SECUNDERABAD IOG CENTRE, PUNE-MUMBAI ROAD, WAKDEWADI, PUNE 411 003, A-59, KEERTHI NAGAR, NEW DELHI	2338.00 DOUBT	Mar-16 5 Dec-16 5	SUIT	BANK OF MAHARASHTRA, MADHAV JOG 3752 DEV.CREDIT BANK Y N KASHTER	19 MADHUKAR K SHIRUDE 0 RANJAN KASHYAP	494414 PROMOD P SETH O ASHA KASHYAP	412041 RAJENDRA JOG 0 REEMA KASHYAP	0 SURESH N TALWAR(RES)	0 DHANANIAY N MUNGALE(RES)	NOM(IDB) VIDYADHAR M IDG(DECEASED)	DINESH K AFZULPURKAR(RES)	0	0		0	0	0	0	
362 R.R. AUTOMOTIVE COMPONENTS PVT LTD 363 UNIQUE ENTERPRISES	ANCHRA BANK ANCHRA BANK		COMMAUGHT CIRCUS ERNAKULAM	A-59, KZERTHI NAGAR, NEW DELHI No.6/218, MANNATH HOUSE, JAYANTH ROAD, MARADU VILLAGE, KANAYANDOR TALUQ, ERNAKULAM DIST-682	416.00 DOUBT	Dec-16 5 Mar-16 5	surt	Y N KASHYAP G PADMAYATHI	RANJAN KASHYAP G BHASKAR NARAYAN	0 ASHA KASHYAP 0 G CHANDRA KIRAN	u REEMA KASHYAP	0			0	0	9				-	0	
364 SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK		BORIVILI-MUMBAI	204 LAXMINARAYANA APARTMENTS, TAGORE ROAD,	753.00 DOUBT	Mar-16 5	surt	GOPAL GUPTA	0 VIJAYA GUPTA	0 SAVITA GUPTA		0		,		0	0	-			0	0	
365 SOUND CRAFT INDUSTRIES LTD	ANDHRA BANK		FORT-MUMBAI	SANTACRUZ (W), MUMBAI 400054 23, NARAYAN BUILDINGS, L.N.RDAD, DADAR (E), MUMBAI	273E.00 DOUBT	Mar-16 5	SUIT	BOBJBOLDENA, CANABA, C BLPNB, OBC, UCD, VIIIA RAKUMAR C BASANTANI	O BABU BASAN	0 VISHNU BASAN	0 RAMESH VERMA	0	0	,	0	0	0		0	0	0	0	
366 MYRON ELECTRICALS P LTD 367 EMINE DAYARMAI JEWELLERS P LTD 368 MODEL STELS P LTD	ANDHRA BANK ANDHRA BANK		GREEN PARK BHUBANESWAR	SE-D, PHASE-V, LIDYDG VIHAR, GURGADN, HARYANA C-SO, PALASAPALLI, BHURANESWAR D.NO.9/7, FIRST FLOOR, LANAINE ESTATES, ABIDS,	170.00 DOUBT 311.00 DOUBT	Mar-16 5 Dec-16 5	SUIT SUIT	R.K.SURI CHIMANIAI PRAGII	0 ROHIT SURI 0 HITESH C NANDA	0 SUNITA SUB(Mrs) 0 KAMLESH C NANDA D KAMAKA DURGA YARA	0	0	0		0 0 DASARI PURUSHOTHAM	0 0 TATINENI BHASKAR RAO	0		0	0	0	0	
368 MODEL STELLS P LTD 369 EAST WEST POLYART LTD	ANCHRA BANK ANCHRA BANK	ANDHRA PRADES	H NIDAMANURU	HYDERABAD 1491, MOTEBDYAN, KALOL KHALRAJ ROAD, TALUQ KALOL,	352.00 DOUBT	Sep-16 S	SUIT	A XRISHNA MURTHY CHANDRAKANT CRATTI	0 P.DASARATHA RAMAIAH	PRASAD	2140507 HANIGI KHALANDAR MAHESH S PATEL	2172445 DASARI PURUSHOTHAM	0 P.DHANA PRAKASH (RES)	P KRISHNA MOHAN (RES)	O (RES)	0 (ATINENI EMASKAR RAO (RES)	0	1	0	0	0	0	
EAST WEST POLYART LTD 370 BIG SHOT UNIVERSE	ANDHRA BANK ANDHRA BANK		AHMEDABAD H SARM-HYDERABAD	DIST GANDHI NAGAR, GUIARAT STATE 5-4-746, NAMPALLI STATION ROAD, ABIOS, HYDERABAD	565.00 DOUBT 327.00 DOUBT	Sep-16 S Mar-16 S	SUIT	CHANDRAKANT C PATEL HEMANT SAVLA-PARTNER	0 MANOJ PATEL 0 URVI SAVLA: PARTNER	0 RAINIKANT PATEL 0	(EXPIRED)	0	0		0	0	0		0	0	0	0	
THE COASTAL CHEMICALS LTD	ANDHRA BANK			MINDHI OPP. BHPV, VISAKHAPATNAM	612.00 LOSS	Mar-99 5	SUIT	BDI/CBI/IDBI/FCI/ICICI S V RATNAM - MD (DECEASED)	O R LOKARANIAN(BRIG.)	0 SSITHAPATHI	0 S GANDHI	O R K R GONELA	0 M V RAGHAVA CHARY	V JAGANNADHAM	0 BALASUBRAMANYAM(NO M)	0 Y M TAWDE (NOM)	O T RAMGOPAL (NOM)		D COMPANY UNDER LIQUIDA	0	0		
372 SHREE KRISHNA IMPEX	ANDHRA BANK		AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AMMEDIABAD. MARUTI KUNU, NEAR EROS CINEMA, DIMAPUR,	1267.00 DOUBT	Jun-16 5	SUIT	OM PRAKASH PUNLABI (PROPRIETOR)	0	0	0	o	0	,	0	0	0		0	0		0	
373 NORTH EAST ENTERPRISES 374	ANDHRA BANK		GUWAHATI	MARUTI KUNI, NEAR EROS CINEMA, DIMAPUR, NAGALAND 805-A, HARIKRISHNA	207.00 DOUBT	Sep-16 S	surt	ABHISEK JASIFASARIA	0 VIZOKHOL ANGAMI	0	0	0			0	0	0		0	0	0	0	
374 VISA GEM INTERNATIONAL 375 SEINVASA ENTERPRISES	ANCHRA BANK ANCHRA BANK		NAVRANGPURA CHENNAI MAIN	COMPLEX, PRITAMNAGAR, ELLISBRIDGE, AHMEDABAD NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM,	115.00 LOSS 113.00 DOUBT	Dec-16 5	SUIT	NO OTHER BANK (PROPRIETOR) PARLINA	0 P.MAHESH	0 P.SHYAM PRASAD	0	0	0		0	0		+ - '	0	0		0	
376 PREMIER CILS	ANDHRA BANK		H KORETIPADU	CHENNAI - 600 024 ADAPAVARI STREET, D.NO. 25-11-1, GODOWN NO. 18, C/O MAIESTY CD. LTD. GUNTUR	150.00 DOUBT	Dec-16 5	suit	KANKANALA SURESH	0		0	0	0		0	0	0		0	0	0	0	
377 RANKA PAINTS PVT LTD	ANDHRA BANK		H SARM-HYDERAGAD	MAJESTY CO LTD, GUNTUR STREET NO.3, PHASE-III, IDA, CHERLAPALLY, HYDERABAD- S1,RANGA REDOY DIST. 350 PLOOR, XIESINA PLAZA, KHAIRATABAD, HYDERABAD-	119.00 DOUBT	Dec-16 S	SUIT	BABU (PROPRIETOR) MANAGING DIRECTOR	B.RAJESH SISODIA - DIRECTOR	g SANGEETHA RANKA - DIRECTOR	CHAND KANWAR - DIRECTOR	ANAND SISODIA - DIRECTOR	0		0	0	0		0	0	0	0	
378 V R MATHUR COMMNUCATIONS	ANDHRA BANK		H SARM-HYDERAGAD	SIGO FLOOR, KRISHINA PLAZA, KHAIRATABAD, HYDERABAD- SIG GOA B-2-316, KOCHAR HOUSE, BANJARA HILLS, ROAD NO.14,	137.00 DOUBT	Jun-16 5	SUIT	V.R.MATHUR	0 SUNITHA MATHUR	0 M. HANUMANTHA CHARY	0	0	0		0	0	0	4	0	0	0	0	
379 S V ENGINEERING INDUSTRIES 380 X'CLUSIVE EXPORTS	ANDHRA BANK ANDHRA BANK	MAHARASHTRA	H SARM-HYDERADAD MATUNGA	HYDERABAD 7, TANK STREET, NAGPADA, MUMBAI-400 008	115.00 DOUBT	Nov-98 5 Mar-93 5	SUIT	APSIC,APIDC RAKESH GUPTA - MD ZDEIZ SPRINGWALA	0 S.C.GUPTA- DIRECTOR 0 ABEED SPRINGWALA RENUBALA	0 ZUJAN G SPRINGWALA	0	0	0		0	0	0		0	0	0	0	
181 DRESCO CONSTRUCTORS	ANDHRA BANK	ORISSA	BHUBANESWAR	N-3/211, IRC VILLAGE, BHUBANESWAR-7510005	121.00 DOUBT	Aug-16 S	SUIT	DIBAKAR BISWAL (MANAGING PARTNER)	RENUBALA BISWAL(Mrs)(PARTNER) PRADEEP	0	0 KANTARPN	0	0		0	0	0	-	0	0	0	0	
VISHAL EXPORTS OVERSEAS LTD	ANDHRA BANK	GUIARAT	AHMEDABAD	VISHAL HOUSE", OPP: SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD, AHMEDABAD-380 009	3383.00 DOUBT	Dec-16 5	SUIT	SBLSBT,SBLCBLUBLBOLPN SUBHASHCHANDRA B,UCO & OTHERS CHAGGANLAL MEHTA	O SUBHASHCHANDRA MEHTA	27322 DIPAK SUBHASHCHANDRA MEHTA	12647 SUBHASHCHANDRA MEHTA(Mrs)	O MEHTA(Mrs)	USHABEN PRADEEPSHAI MEHTA (Mrs.)	RACHANASIEN YOGENDRA PARIKH(Mrs)	O RAXAGEN MEHTA(Mrs)	0	0		0	0	0		
SPL TECHNOCHEM LTD	ANDHRA BANK			30, NEW SATGURU NANK INDLESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2174.00 DOUBT	Dec-16 5	SUIT	SMAMRACVITHAL CO-OP MUKESH M SHAH	O SHREYANSH P SHETH	1857264 SANIAY DHANDHUKIYA	2256362 SUBHASH SHUKLA	O VATSAL PARIKH	•		0	0				0			
384 SEVEN HILLS IRON & STEEL LTD 385 SHREE RANGANATH EXPORTS	ANDHRA BANK ANDHRA BANK	ORISSA	SME JAGANNATHPUR AHMEDABAD	1/304 PAHARPUR ROAD, GARDEN REACH, CALCUTTA A4 NEBULA APARTMENTS, NEAR HOTEL GRAND	510.00 DOUBT 558.00 DOUBT	Mar-16 5 Mar-16 5	SUIT	RAGHUNATH N.CHARI	SS D N V PRASAD RAO	1354757 M VEDAVATHI	218186 M V JAYASHREE	218203	0	1	0	0	0		0	0	0	0	
386 SAPTAGIRI ROLLING PVT LTD	ANDHRA BANK	ORISSA	SME JAGANINATHPUR	BHAGVATHI, BODAKDEV, AHMEDABAD-380 015 TULU ROAD, KONISI, BERHAMPUR	410.00 DOUBT	Dec-16 5	SUIT	(PROPRITOR) M 5 SRINVAS 2182	SS D N V PRASAD RAO	1354757 M VEDAVATHI	218186 M V JAYASHREE	218203	q	DINESH CHANDRA RAM	0	0	0		0	0	0	0	
385 GUIARAT OLEO CHEM LIMITED 386 VISHAL PLASTOMERS P LTD	ANDHRA BANK			PALIGARH, ANKALESWAR, BHARUCH, GLIARAT-894 116 VISHAL HOUSE', OPP.SALES INDIA, BEHIND PUNIAB	1931.00 DOUBT	Mar-16 5	suit		E9 SLICHER PATHAK PRADEEP	0 SANDEEP CHATURVEDI DIPAK SUBHASHCHANDRA	0 UMA SANTOSH PATHAK	Q VARSH PATHAK	O NEELAM CHATURVEDI	GOPAL GUPTA	13886 JANAK CHANDULAL SHAH	13850	0	-	0	0	0	0	
389 INDU COMMERCIAL CORPORATION	ANDHRA BANK		AHMEDABAD JUHU VILEPARLE-MUMBAI	NATIONAL BANK, ASHRAM ROAD, AHMEDABAD-380 009 25/B, JUHU SUPREME SHOPPING CENTRE, 9TH		Sep-16 5	suit	USI, INELIA CHAGGANLAL MEHTA 1.00	SUBHASHCHANDRA MEHTA	27322 MEHTA 0 INDU JAIN(Mrs)	12647	•	0	1	0	•	0		0	0	0	0	
390 PINAKINI PROJECTS & INFRASTRUCTURES LTD			H S C F HYDERABAD	GULMOHAR CROSS ROAD, JUHU, MUMBAI-400 049 502, SOBHANADRI APARTMENTS, DHARAM KARAM ROAD,	230.00 DOUBT	Sep-16 S	SUIT	MANOLIAN NE. E SATISH KUMAR REDDY	O PARAGJAIN O E NIRMALA REDDY	0 INDUJAN(Mrs) 0 KRAGHUNADH REDDY	0		0	,	0	0	0		0	0	0	0	
391 NEW ERA ALLUMINIUM MILLS P LTD	ANDHRA BANK	MAHARASHTRA		AMEERPET, HYDERABAD. POONAM CHAMBERS, "A" WING, 3RD FLOOR, BYRAMII TOWN, NAGPUR	1025.00 DOUBT	Sep-36 S	suit	ALLAMADAD BANK IMTIAZ HUSAIN 6618		162427 GULAM ABBAS HASONIEE	162445		0		0	0	0		0	0	0	0	
392 NIVEDITA BARMAN ROY & ASSOCIATES	ANDHRA BANK			140A/4, FLAT NO.38, NSC BOSE ROAD, KOLKATA-700 092	210.00 LOSS	5	SUIT	SEH, CORPEK, CANEK, AXEK, INVEDITA BARMAN ROY FEDEK, SYNEK (PROPRETIESS) SELBOL SET, UBL, PNB, UCO,	0 BHARAT AMRITLAL	0	0	٥	0		0	0	o		0	0	0	0	
393 GPT STEEL INDUSTRIES LTD 394 SREE SATYADEVA MILLS PRIVATE LTD	ANDHRA BANK ANDHRA BANK	MAHARASHTRA ANDHRA PRADES	S C F MUMBAI H SARM VISAKAPATNAM	PLOT NO.301, MITHIROHAR, GIDC ESTATE, GANDHIDHAM, KUTCH, GUIARAT. S.No.13/A/AS. Garupayaram. Guntur Dist.	2849.00 DOUBT	Mar-16 5 Mar-16 5		SBI, BOLSET, UBL, PNB, UCO, SBBI, SBS, SB, SBK Madnetty Municaja	0 B. Chandrasekhar	2367476 RAJEN PARIKH 0 B. Shagavathi	69594 H M P SINGH	0	0		0	0	0		0	0	0	0	
395 M KRISHNA REDDY AGRO FARMS	ANDHRA BANK		H SARM-HYDERAGAD	H.No 1-78/A/1/20 East Home apartments, Vivekanand Nagar, street no 8, Habsiguda, Hyderabad. #6,11 Main Road, Nandagohula Layout, Tanisandra Main	220.00 DOUBT	Dec-16 S	SUIT	M. KRISHNA REDDY	o	0	0	0	0		0	0	0		0	0	0	0	
GOURMET DARRY PRODUCTS 397 ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	KARNATAKA		95,18 Main Road, Nandagohula Layout, Tanisandra Main	139.00 DOUBT	Sep-26 S	surt	R. Bhuvaneywari AXIS,IDBI,ALIAHABAD,SBF Smi.SITARADEVI 22346	0	0	0	۰	0		0	0	0		0	0	0	o	
398 RAIENDRA MARUTHIRAD PATIL				Road, Nzgawara, Bangalore. 45					16 V. K. JAIN	•	0	•		,	0	0	0	4	0	0	0	c	
399 S.S. ENTERPRISES	ANDHRA BANK			1936, nagawara, sangastre. 45 38, Rehman Street, Pychonie MUMBAI Opp IIT Bazar gate Adi Shakaracharya mang, Powai	1031.00 DOUBT	Dec-16 5	surr	RAJENDRA MAUTHIRAD	o						0								
	ANDHRA BANK ANDHRA BANK	MAHARASTRA	GHODBANDAR	36, Rehman Street, Pydhonie MUMBAI Opp IT Bazar gate Adi Shakarachanya mang, Powai Mambai. 140/A/4 NSC BOSE ROAD KOLKATA 700092	1031.00 DOUBT 161.00 LOSS 104.00 LOSS	Dec-16 5 Dec-16 5 Dec-16 5	SUIT SUIT	PATE. SBH_CORPEK_CANEK_AXEK, PRASHANTA ROY	0	0	0	0	0		0	0	0		0	0	0	0	al .
400 DECCAN CHROMATES LTD	ANDHRA BANK	MAHARASTRA WEST BENGAL	GHODBANDAR	38, Rehman Street, Pydhonie MUMBAI Opp IT Bazar gate Adi Shakarachanya marg, Powal Mumbai. 140/A/4 NSC BOSE ROAD KOLKATA 700092 8-2-1/4 SRINAGAR COLONY BOAD, PUNUAGUITA,	161.00 LOSS	Dec-16 5	surr surr	PATE	0 0 93 V.R. CHARY	0 K. NAGESWAR PAD	0 82045 CH. NAGARUINA KUMAR	0	G G		0	0	0		0	0	0	0	,
401 GLOBAL AUTOMOBILES PLTD	ANDHRA BANK ANDHRA BANK ANDHRA BANK ANDHRA BANK	MAHARASTRA WEST BENGAL ANDHRA PRADES WEST BENGAL	GHODBANDAR NEW ALIPORE H SOMAIIGUDA EDLKATA	28, Rehman Street, Pythonie MUMMAN Opp ITT Bizzer gele Adl Shakarechanya mang, Powsi Ushenbal. 38(N/A) 95C BOSE ROAD KOLKATA 200082 E-2-1/6 SHEMACANA COLDNY BOAD, PUNIAMOUTTA, HYDDRAMAN. HIGHDOS BISO HIGHOS ST, JAWAHAMANA, NEHRUI ROAD HIGHDOS BISO HIGHOS ST, JAWAHAMANA, NEHRUI ROAD	161.00 LOSS 204.00 LOSS 4227.00 DOUBT 2275.00 DOUBT	Dec-16 5 Dec-16 5 Dec-16 5 Sep-16 5	surt surt	PATE SIN, COMPRE, CANDE, ASSE PROMAÇANDE SILONAN SILONAN COM, KUTUMBA PAO SILONAN SILO	10 SUDESHINA GHOSH	0 K. NAGESWAR RAD 748542 SAMBAN DAS	0 82045 CH NAGABUUNA KUMAR 1788176	0 149556 0	G G G G G G G G G G G G G G G G G G G	5	0	0 0	0		0	0	0	0	
401 GLOBAL AUTOMOBILES P LTD 402 SIDDMANT INDUSTRIES P LTD	ANDHRA BANK ANDHRA BANK ANDHRA BANK ANDHRA BANK	MAHARASTRA WEST BENGAL ANDHRA PRADES WEST BENGAL MAHARASTRA	GHOGRANDAR NEW ALPORE H SOMAIIGUDA EDUKATA BANDRA	38, Rehman Street, Pydhonie MUMBAI Opp IT Bazar gate Adi Shakarachanya marg, Powal Mumbai. 140/A/4 NSC BOSE ROAD KOLKATA 700092 8-2-1/4 SRINAGAR COLONY BOAD, PUNUAGUITA,	161.00 LOSS 104.00 LOSS 4217.00 DOUBT	Dec-16 5 Dec-16 5 Dec-16 5 Sep-10 5 Sep-16 6	surt surt	EMIS_CORPINE_CAME, FRASE, FASTS,	SUDESHINA GHOSH VINEET AGARWAL	748342 SAMIRAN DAS 0		0	G G G G G G G G G G G G G G G G G G G	SUMAAMUKHDPADHYAY	O O O O O O O O O O O O O O O O O O O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0	1	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0	0 0 0	
401 GLOBAL AUTOMOBILES PLTD 402 SIDDHAAT INDUSTRIES PLTD 403 XENITIS INFOTECH 404 SRUSTI INFOTECH	ANDHEA BANK	MAHARASTRA WIST BENGAL ANCHRA PRACES WEST BENGAL MAHARASTRA WIST BENGAL ANCHRA PRACES	CHODDANGUR NEW ALPORE H SOMANIGUDA KOLKATA BANDRA KOLKATA H SANJARA HELS	III, Behruns Stever Eyndhouse MUNIGASI Opp IT Examp An StEvader schoop remp. Froset Munical School Stever And Stever school remp. School Stever Stever Stever School Stever Stever Stever School Stever Stever Stever School Stever Stever School Stever School Stever School Stever Stever School Steve	16100 LOSS 30400 LOSS 421700 DOUBT 2275:00 DOUBT 1185:80 DOUBT 1484:00 DOUBT 731:00 DOUBT	Dec-16 5 Dec-16 5 Dec-16 5 Sep-16 5	surt surt	PRINTS	SUDESHINA GHOSH VINEET AGARWAL SUDESHANA GHOSH V.SRICHANDANA		1788176 0	0 140554 0 0 0 0 1788179 SANJEEN 1788179 SANJEEN 0 0 1788179 SANJEEN 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	G GAMAL SESSMA PALK	SUMANMURHOPADHYAY	O O O ATINGRA KUMMAR SABEAR O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0 0 0	
402 GLOBAL AUTOMOBILES PLITO 402 HIDDHART INDUSTRIES PLITO 403 XENETS INVOTECH 404 SRUSTI INVOTECH 405 DHY SHART CELLUSOS PYTLTO 406 VANA CRASCOST PYTLTO	ANDHEA BANK	MANARASTRA WEST BENGAL ANCHRA PRADES WEST BENGAL MANARASTRA WEST BENGAL ANCHRA PRADES ANCHRA PRADES ANCHRA PRADES ANCHRA PRADES ANCHRA PRADES	CHCOGRANDAR NEW ALPORE H SONAHOUGH HOLKATA BANDRA GUSATA H SANAHAHLIS H SANEHAHLIS H OHTOR	SI, Bilman Storkly Philman MASSIAN CONTROL (NEW YORK STORK) CONTROL (NEW YORK STORK	161.00 LOSS 164.00 LOSS 4417.00 DOUBT 2175.00 DOUBT 1185.00 DOUBT 1484.00 DOUBT 731.00 DOUBT 731.00 DOUBT 60.00T 6	Dec 55 Dec 55 Dec 56 Sep 26 Sep 26 Sep 26 Dec 56 De	surt surt	2007.00 2007	10 SUDESHINA GHOSH 21 VINEET AGARWAL 30 SUDESHINA GHOSH 0 V.SRICHANDANA 80 RANURI VASANTHE 80 RANURI VASANTHE	748342 SAMBAN DAS 0 748342 INDRAIT CHANDRA 0 225528 RAULES HEMANTH BAM 225528 RAULES HEMANTH BAM	1788176 0 SAMIPAN DAS 0 SAMIPAN DAS 1802401 1802401	G G SANSSEN 3788176 SANSSEN C G G G G G G G G G G G G G G G G G G	0 0 00000 00000 00000 00000 00000 00000 0000	SURAMORIZINESPACIFIAY	O O O ATNOSA KUMAAN SARKAR O O O	0 0 0 0 0 0 0 0 0 0 CEMAIS BAGCH 0	0 0 0 0 0 0	1	0 0 0 0 0 0 0 0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	G G G G G	
402 GLOBAL AUTOMOBIL'S PLITO 402 SIGNAMT INDUSTRIES PLITO 403 SERITS INVOTECH 404 SHUSTIN INVOTECH 405 SHUSTIN INVOTECH 406 VAANE CARRONT PVI LTD 407 VAANE CARRONT PVI LTD 407 SHI DHANAPRINA PCCY PACCS	ANDHEA BANK	MANARASTRA WEST BENGAL ANGHRA PRACES WEST BENGAL MANARASTRA WEST BENGAL ANGHRA PRACES ANGHRA PRACES ANGHRA PRACES ANGHRA PRACES TAMILNAGU	CHOCGRANDAR NEW ALRORE H SONAHISUDIA HECLEATA BANDERA HOLKATA HOLKATA H BANDRA HELS H CHITOR H DHYDRI HILIPUR	THE REPORT TOWN TO SHARE A PROPERTY OF THE AND A PROPERTY OF THE ADDRESS OF THE A	161.00 LOSS 104.00 LOSS 4017.00 COURT 277.00 COURT 1215.00 COURT 1245.00 COURT 773.00 COURT	Cro 16 Cro 16 Cro 16 Sep 16	surt surt	2015 2015	10 SUDESPINA CHOSH 21 VINEET AG ARWAL 22 VINEET AG ARWAL 23 SUDESPIANA GHOSH 0 V.SRICHANDANIA 26 RAVURI VACANTHE 26 RAVURI VACANTHE 27 T. MUTHURRISHNAN	798342 SAMIRAN DAS 988342 NISONAIT CHANDENA 198342 NISONAIT CHANDENA 197334 RAVUIS VIENNANTH BARA 279334 RAVUIS VIENNANTH BARA 279300 V. MANALINGAM	1788176 0 SAMIRAN DAS 0 SAMIRAN DAS 0 SAMIRAN DAS 1802000 2869245 M.MANCHARAN	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	SUBANDRUSHCHAY	O O O O O O O O O O O O O O O O O O O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	
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AND DESCRIPTION OF THE PROPERTY OF THE PROPERY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY	ANCHITA BANK	ADMANDETS AND STREET A	OPCOMMENT	THE REPORT TO SERVE AND AND ADMINISTRATION OF THE PROPERTY OF	191.00 1055 194.00 1055 194.00 1055 195.00 1056 195.00	Care 18 Car	SOUT SOUT SOUT SOUT SOUT SOUT SOUT SOUT	## 1900 PRODUCED AND PRODUCED A	\$2000000 000000000000000000000000000000	7902 SARREND DES 7902 INCOMPTE DES 7902 INCOMPTE DES 7903 INCOMPTE DES 7904 INCOMPTE DES 7904 INCOMPTE DES 7904 INCOMPTE DES 7904 INCOMPTE DES 7905 INCOMPTE 7905	27825 2 200000 CS 2 2 2 2 2 2 2 2 2	DESCRIPTION OF THE PROPERTY OF	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	WANASA AMAY PANASA PANASA PANASA PANASA PANASA PANASA PANASA PANASA	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1 1000	ONE SINT FEEDOM, THINDS			5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	CURION & UNIO, RECOM
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401 ACCESS AND PROCESSOR A TOTAL ACCESSOR AND PROCESSOR AND ACCESSOR AND ACCESSOR AND ACCESSOR AND ACCESSOR ACCESSOR AND ACCESSOR	ANDRONA BARRE AN	ADMINISTRACIÓN DE SERVICIONE D	OPCOMENTAL	THE RESIDENCE SOURCE SPRINGS WAS AND	1915.00 1943.00 1944.00 1955.0	Des 26 De	SUMP SUMP SUMP SUMP SUMP SUMP SUMP SUMP	### 1950 PATE OF THE PATE OF T	SECONDA CHOSA	1982 1988	278125 2 340000 CS 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	DESCRIPTION OF THE PROPERTY OF	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	WANASA AMAY PANASA PANASA PANASA PANASA PANASA PANASA PANASA PANASA	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	18800	509-369-775050A, TAMOSAN	ONDOCATE, COMPACTO, COMPAC		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	PUNCH & 1955, 95000
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601 SOURCE AND CONTROL TO THE TOTAL TO THE	ACCIONA BARRE AC	ADMINISTRAÇÃO WITT TRIBUTA WITT TRIBUTA ADMINISTRAÇÃO ADMINIST	DOCISIANDAM DOCIS	SE REMINISCIONES (PRIMER MANAGEMENT) SE STATE DE LA CONTRACTION D	1911.00 1005 1944.00 1005 2373.00 10067 2373.00 10067 1944.00 10067 1944.00 10067 1944.00 10067 1945	Con 18 Con 18	SUMP SUMP SUMP SUMP SUMP SUMP SUMP SUMP	PROCESSOR PROC	SUBSTRANCISCO VARIETY AND ADDRESS VARI	1985 1985	278125 2	0		CONTRACTOR AND	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1,1852	DE SAFETITORIA, TAMO, IN	ONDOCATI, COMO, AGO, CO.			CANON & SINGLABOUR
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451 HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMENADU	CHENNAI MAIN	HERITAGE SRIVATSAM, NO.33, RAMANUJAM STREET,T.NAGAR, CHENNAI	116.00	DOUBT	Sep-16	SUIT		115 NIRMALA X. PRASADH	25946	0	- 1	0	o	0	0	0	0	0	0	
452 HARISH CHANDRA (INDIA) LTD	ANDHIRA BANK	NEW DELHI	CONNAUGHT CIRCUS	113A, KAMALANAGAR, NEW DELHI-110007	3767.00	DOUBT	Dec-16	SUIT	ASHOK GUPTA 798	194 AJAY GUPTA	79930 SHAILESH GUPTA	79956 ABHISHEK GUPTA	7998		0	0	0	0	0	0	0	
453 SRI HANUMAN TRACERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAJCKPUR	C/O BHAGYALAKSHIMI BOILED & RAW RICE MILL, LAKSHMINARSAPURAM, ANAPARTY MANDAL, EAST GODARVARI DT	839.00	DOUBT	Dec-16	suit	THOTAKURA SUBBARAD	0 THOTAKURA SURYACHANDRA RAD	O NARALASETTY PULLA RAC	0 KANCHUBOINA SANNI BABU		0	0	0	0		0			
454 KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAII	PLOT NO A-1 KUNDAIAM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	255.00	DOUBT	Dec-16	SUIT	SBI DIUP CHANDRA BARUAH 2683	113 VIJAY KASHYAP	283080 SURAJIT CHANDRA BARUAH	289303 CHIRANIB MANMOHAN BARUAH	268294		0	0	0	0			0	
455 KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAII	PLOT NO A-2 KUNDAIM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	491.00	DOUBT	Dec-16	SUIT	SBI VIIAY KASHYAP 2830	SURAIT CHANDRA BARUAH	289303 CHIRANIIS MANMCHAN BARUAH	2682947 INDIRA BARUAH	3844897		0	0	0	0				
456 SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-153, JADHAVPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHASAYAR, KOLKATA-94	176.00	LOSS	Dec-16	SUIT	SAUMABHA DAS GUPTA	0	0	0		0	0	0	0	0		0	0	
457 WESTERN GARMENTS	ANDHRA BANK		KASBA	SANTOSHPUR MASJID PARA ROAD, PO SANTOSHPUR, MAHESHTALA, KOLKATA -141	175.00	LOSS	Dec-16	SUIT	SK-JAHANGIR MONDAL	0	0	0		0	0	0	0	0	0	0	0	
458 UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	2/18, HINDUSTAN PARK KOLKATA -29	185.00	LOSS	Dec-16	surr	PRAMOD MAHAJAN	0	0	0		0	0	0	0	0	0	0	0	
459 NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO ,4-33, STREET NO 7 HABSIGUDA, HYDERABAD	242.00	DOUBT	Dec-16	SUIT	TANPARTI VIJAYA KUMAR	0 TANIPARTI NARAYANA RAD	0	0		0	0	0	0	0			0	
G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	471.00	DOUBT	Dec-16	suit	G GOPALA REDDY	0 G RAJESWARI	0	0		0	0	0	0	0	0	0		
461 GOPU BALREDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD- 5000081	1908.00	DOUBT	Dec-16	SUIT	GOPU BAL REDDY 15626	165	0	0		0	0	0	0	0				
462 SREE CHANDRICA FOODS	ANDHRA BANK	ANDHRA PRADESH	TANUKU	VELPUR, WEST GODAVARI DISTRICT.	128.00	DOUBT	Dec-16	surr	GUNNAM ADINARAYANA	© GUNNAM GEETHA VANI	0	0		0	0	0	0	o o	0	0	0	
463 PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIX ENCLAVE, LMS JUNCTION, ATTINGAL, TRIVANDRUM	104.00	DOUBT	Dec-16	SUIT	GEORGE PHILLIP	0 JINU PHILLIP MATHEW	0	0			0	0	0				0	
464 MBS (EWELLERSIP) LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	5-9-45, BASHEERBAGH , HYDERABAD-500063	25116.00	DOUBT	Mar-16	SUIT	PNB SUKESH GUPTA 9508	118 NEETU GUPTA	1916532 ANURAG GUPTA	772417			0	0	0	0	0	0		
465 BARTRONICS INDIA LIMITES	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	8-2-120/77/48 BESIDE NTR BHAVAN, ROAD NO 2, BANIARA HELS HYDERABAD	9218.00	DOUBT	Mar-16	surt	BOBJNDIAN,BOLEXIM,IDBI AVULA BALLIANGARI BARKLAYS, CHART SATYAVAS REDDY 1379	MB SUDHIR SUNDAR RAD	250379 RAGHAVENDRA RAD YENIGALIA	1834306 PANCHAPAKESANBAJAMA DAM MALDAR	237054	MOHAMMAD YESAW MALDAR 3512339	SUBRAHMANYAM APPALA 5271376	0	0	0		0	0	
466 PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA BOAD , KDLKATA-700015	3363.00	DOUBT	Mar-16	surt	SUNIL KUMAR KAKARANA 3407	SAKET KAKARANIA	344908 PRATTEX KAKARANIA	340933		0	0	0	0	0		0	0	
467 SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHER	HOTEL VICERDY PALACE, RUXMININAGAR, OLD POONA- BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1342.00	DOUBT	Mar-16	suit	CBIJOBJECI, REDA, SYNEIC BALASUBRAMANIAN VENKATACHALAM 265 (NOMINICE)O	VIKRAMSINH HINDURAD APARADH	347492 SWATI VISHAL BHUSAWALIYA	511419 REKHA VIKRAMSINH APARADH	51148		0	0	0			0		
468 SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.12-2-419/8/1088/11 ALAPATINAGAR COLONY MEHDIPATNAM, HYD-500028	353.00	DOUBT	Mar-16	SUIT	~~ TANVEER PASHA	0	0	0			0	0	0	0		0	0	
469 STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B-24 KAILASH COLONY, NEW DELHI-110048	409.00	LOSS	Mar-16	surr	NAVEEN MALHOTRA 7252	193 P MALHOTRA	725728	0		0	0	0	0	o o	0	0	0	
470 TVR CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	G1, ROHINI APARTMENTS, 7-1-32/A, LEELA NAGAR, HYDERABAD-16	556.00	DOUBT	Mar-16	surt	X 5 N SATISH 20863	SEE G VENKATNARAYANA	2086382	0		0	0	0	0	0		0	o	
471 GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	14, MOTI LANE, KOLKATA-700013	346.00	LOSS	Mar-16	surr	HEM CHAND JAISWAL	0	0	0		0	0	0	0	d	0	0	0	
472 S V PROJECTS	ANDHRA BANK		KAPRA SAINIKPURI	NO.306, SRENDHI APARTMENTS, STREET NO.8, HABSIGUDA, HYDERABAD.	179.00	DOUBT	Mar-16	surt	V. MALLA REDDY	0 V. SUDHEESHNA	0	0			0	0	0	0		0	0	
473 PROMPT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST, THANE	104.00	55	Mar-16	surt	KARUNA DUNICHAND MEHRA	0	0	0	1		0	0	0	0		0	0	
474 N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/47 STRAND ROAD, KOLKATA.	477.00	LOSS	Jun-16	SUIT	ANUP NAG 311685	ISS AIRY SHANKER ROY	31368638	0			0	0	0	0	0 0	0	9	
475 TVASTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536.00	DOUBT	Jun-16	surr	VIVEX TIMMALAPALLI 21120	TUMMALAPALLI HARIPRIYA	2584501 T V RAD	0			0	0	0	0		0	0	
476 SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DODR NO 54-13/2 SRINIVASA NAGAR, BANK COLONY, VILAYAWADA, A.P.	33659.00	DOUBT	Jun-16	surt	SBI,UNION,SBP P SUBBA RAIU 13648	ISB P LAKSHMIPATHI RAJU	1064128 P NAGA JAGAPATHI RAJU	1189597 SAGI NARAYANA RAJU	195268	A VENKATESWARA REDDY 2112004	0	0	0	0		0	0	
477 LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H. NO. 6-3-886, SOMAJIGUDA CIRCLE, BESIDE MY HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, HYDERABASSOORE	8971.00	DOUBT	Jun-16	surr	UCO,BOI,BOB,ALLAHABAD, GOKARAJU SEINIVASA UNION,SEM,IOB CHAKRAVATHI RAJU 16720	74 RANGA RAJU KALIDINDI	2044492 UMESH KUMAR KALRA	2744469 RAMACHANDRA RAJU DENDUKURI	275097	DHANANIAY VASANTRAD 2863238	KOLLURI PRASHANT 3123053	0	0					