

SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	RECOVERING OFFICER	OUTSTANDING AMOUNT IN LACS.	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SAT	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
1	A.R. TRADER/ASF ABDULLA NAHVIKIA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	RAJA TORENA MARKET YARD, AT - NAGARON BAZAR, TALUKA NAGARON, DIST- RAHODI - 411 799.	137.7719441	DOUBTFUL-1	31.03.2016	19.01.2017		ASIF ABDULLA NAHVIKIA																											
2	AJAY SALES CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	RDW HOUSE NO.78, SAHAROW HOUSE CHS LTD., S. NO. 155, 152, 153 MHADA, SANT DAPANEASHWAR NAGAR, MIDC/INDIAL EMPLOYEES PUNE 411 030.	83.205125	DOUBTFUL-3	10.09.2000	01.06.2004		BHAVANA RAJESH AGSUDANI																											
3	AMBERNATH MIDC COTTEY COMPANY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 85, BHARAT CHAMBERS, SECTOR - 10A, DANA BUNDER ROAD, VASHTI, NAVI MUMBAI - 400 795.	607.54036	DOUBTFUL-2	29.01.2015	12.03.2015		SURJANATH SHRICHAND KUMBHA	4026	JAYPRAKASH SHRICHAND KUMBHA	2621663	ANNEBHA SURJANATH KUMBHA	1289767																						
4	ASIAN BUILD TECH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ST/IT NO. 1, P. NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706.	2680.64725	DOUBTFUL-2	30.09.2014	22.09.2015		ATUL BASHA SHANKAR																											
5	ASIAN CONCREGE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO. 105, A WING 1ST FLOOR, RDV CHAMBERS, NEAR LUDY RESTAURANT, HILL ROAD, BANERA (W), MUMBAI - 400 092.	2069.01638	DOUBTFUL-2	31.03.2014	11.05.2015		TUSHAR L. GUDIM																											
6	ASUDANI BHAVANA RAJESH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	RDW HOUSE NO.78, SAHAROW HOUSE CHS LTD., S. NO. 155, 152, 153 MHADA, SANT DAPANEASHWAR NAGAR, MIDC/INDIAL EMPLOYEES PUNE 411 030.	415.7998024	DOUBTFUL-1	10.09.2000	01.06.2004		BHAVANA RAJESH AGSUDANI																											
7	BAHWANDAS IPAT (P) LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 107/2A, 1ST FLOOR, B BLOCK, KARPOLAPADA, LOK PURAM, THANE (W), THANE - 400 055.	1461.93178	DOUBTFUL-2	29.10.2014	08.01.2015		SANDEEP BHAGWANIDAS GANG	231136	SANDEEP GOVIND KEDA	2154571																								
8	BOMBAY ADVERTISING CO. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	27A, BASAHANA COMPOUND, S.V. ROAD, BANDRA DEL. MUMBAI - 400 050.	10084.68004	DOUBTFUL-2	29.05.2014	29.05.2015		SAYED ERSHAD SALEEM JAFERES BASANI																											
9	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	32A, BUDA LUDHOS BHAVANA, T. ROAD, SEAWAY (W), MUMBAI - 400 015.	6486.515274	DOUBTFUL-2	31.03.2014	27.05.2015		SAYED SALEEM AHMED BASANI																											
10	BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/11, OM KRISHNA VILLA, GREEN ROAD, LOURDAAD, THANE (W), MUMBAI - 400 050.	11590.417794	DOUBTFUL-3	31.01.2012	25.07.2012		VINOD K. PANDEYA	1084426	PODJA VINOD PANDEYA	10384376																								
11	BOMBAY INFRASTRUCTURE INDIA LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	27A, BASAHANA COMPOUND, S.V. ROAD, BANDRA DEL. MUMBAI - 400 050.	8527.47613	DOUBTFUL-2	31.03.2014	14.05.2015		SYED SALEEM AHMED BASANI	427954	NOORAHAN SYED SALEEM AHMED BASANI	428144	SYED ERSHAD AHMED SALEEM AHMED BASANI	438060	SYED SAAD AHMED SALEEM AHMED BASANI	2798928																				
12	CHITRAL FORGE AND MACHINING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 27/273, PUNE NAGAR ROAD KANDERWADI, CHAKRAK, TAL. KHED, DIST. PUNE-400 901	781.2221478	DOUBTFUL-2	31.08.2013	30.12.2015/01.05.2016/29.12.12/2/03		GOPAL GHANASHAM CHOUDHARI		CHRYATA GHANASHAM CHOUDHARI																									
13	CHITRAL FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 27/273, PUNE NAGAR ROAD KANDERWADI, CHAKRAK, TAL. KHED, DIST. PUNE-400 901	351.7001864	DOUBTFUL-2	31.08.2013	01.01.2016/07.01.2016		GOPAL GHANASHAM CHOUDHARI	2077502	CHRYATA GHANASHAM CHOUDHARI	2077426																								
14	CDO ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 204/205, B WING, SAHANGAMA, PLOT NO. 85, SECTOR 15, CDO BELAPUR, NAVI MUMBAI - 400154	597.804732	DOUBTFUL-2	29.07.2014	11.06.2015		RAJAN NARAYAN POTHOLKAR	1190677	ABHAI RAJAN	1739567																								
15	CYOD TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/2A, RENJANA NAGAR, PUNE SATARA ROAD, BHANDARWAR, PUNE 411 001.	268.71809	DOUBTFUL-3	15.08.2010	15.10.2011		PANDURANG SHANKARSHAM SHINDE	292193	PRAMILA PANDURANG SHINDE	292273	RAHUL PANDURANG SHINDE	292345																						
16	DEVENARA MACH & FABRICATORS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	27A, BASAHANA COMPOUND, S.V. ROAD, BANDRA DEL. MUMBAI - 400 050.	112.90061	DOUBTFUL-1	01.01.2016	08.08.2017		SHASHANT HANDESHWARSHIL SHARMA	713989	DEEPAK SHARMA	714652																								
17	FINE JELS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	25, SHARAD IND. ESTATE, LANE ROAD, BHANDUP - 400078.	149.5389348	DOUBTFUL-3	31.03.2014	20.11.2014		MANJIT SINGH VIRDI		DALVIK SINGH VIRDI		JASWANT SINGH VIRDI																							
18	FUTURISTIC GAS SYSTEMS PRIVATE LIMITED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 301, 304 & 375, POWAI PLAZA, CENTRAL AVENUE, ADISHANKARACHARYA MARG, OFFICE MANGATE, POWAI, MUMBAI - 400 076	425.949324	SUB-STANDARD	30.07.2016	21.03.2017		VILAS MANGESH SAWANT	1084570	MANGESH MURLIDAR SAWANT	2921386																								
19	GUNAI SHIKHAN PRASAKH MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KANAKNAGAR, TAL. UDGAO, DIST. LATUR, MAHARASHTRA-431 012.	682.99411	DOUBTFUL-3	29.09.2012	12.02.2013		BAJIRAO SHAMRAO BATHOD		POTI BAJIRAO BATHOD		BALASAMER NARAYAN BATHOD		VIJAY SHAMKARRAO BATHOD		DIGAMBARRAO SHAMRAO BATHOD		PRASHANT TUKARAM BATHOD		GULAB SHAMKARRAO BATHOD		SHANKARRAO POMA BATHOD		SHOBHA VIJAY BATHOD											
20	IFA RETAIL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1, PHA COMPLEX, GROUND FLOOR, PLOT NO. 359, BHANDARWAR ROAD, MATUNGA (W), MUMBAI-400 075.	2397.590919	DOUBTFUL-3	31.12.2013	21.04.2014		MAHESH KARANSHI VAD	2701588	BHARAT KARANSHI VAD	6397362	JAYANTI KARANSHI VAD	6397370																						
21	INDIAN STEEL CO. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 215, KOLLA BUNDER, DARGAHWADA, REAY ROAD, MUMBAI-400 050.	784.8160562	DOUBTFUL-3	15.05.2009	10.05.2010		MALPANCHAND M. SANGHVI																											
22	J.SQUARE STEEL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	401, GODAVARI, SH. POKHARKANWALA ROAD, WORLI, MUMBAI-400 050.	6391.712005	DOUBTFUL-3	15.12.2008	24.08.2009		RAJENDRA N. EKAMBE	675305	VISHRAM N. EKAMBE	-	BAALI SURYAVANSHI	2304049																						
23	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 55 & 57/2, BUDHWARI PETI, GANPATI CHOWK, LAXMI ROAD, PUNE 411 012.	348.15233	DOUBTFUL-3	31.05.2012	21.09.2013		MAHENDRA METAL FABRICATOR		MOTILAL MURLIDHAR PANDHARE		TRESHAL BASAVARAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL		CHANDAN BASAVARAJ PATIL		JAYSHREE PANDITRAO PATIL		VIJAYKUMAR MALHAKARSHAM PATIL													
24	KARMAKHER BALRAO PATIL SHIKHAN SANGHVI SANGHVI	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SODHESHWAR BHAYAS, NANI ABAAD, GANESH BHAYAS, LUDHOS, DIST. LATUR 431 012.	299.04386	DOUBTFUL-3	29.09.2012	30.10.2012		TARUN KANAKNATH JYOTSA		PIYUSH HEMANT JOSHI																									
25	KHOLJA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 36A, ANU APARTMENT, MILAN SURVEY, SATEVEDHULI, BHANDARWAR, PUNE 411 001.	198.4960756	DOUBTFUL-2	08.06.2015	28.08.2015		VIJAY K. NARAYAN		SANDEEP C. SINGH		VIJAY K. NARAYAN																							
26	KHOSLA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/1A, 126A, 2ND FLOOR, ROAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI-400 050.	490.4388064	DOUBTFUL-3	31.03.2011	01.07.2011		PIYUSH HEMANT JOSHI																											
27	KUBER PACKAGING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO. 42, VILAS GRIFFINWALK, TAL. MUMBAI, BEHIND SHARADHAI PARK, PUNE 411 011.	201.5333055	DOUBTFUL-3	30.08.2008	06.01.2011		RAJY KISHAN NARAYAN																											
28	LAKHMANPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	61/1, 6/1, 20/1, KALIA, DARGODA, MUMBAI, MUMBAI-400 017.	1031.007806	DOUBTFUL-3	31.03.2010	13.06.2012		MEENKANT S. PANDEY																											
29	L.T. HANMANI WAPKUDWAR GRAMIN BANHULA S.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GUT NO. 104, CDP, WATER FILTER PLANT, BEMAT ROAD, PARBHANI TAL. & DIST. PARBHANI - 431 401.	475.76445	DOUBTFUL-1	11.01.2016	21.01.2017		SANDEEP SURESHRAO WAPKUDWAR		MEENA SURESHRAO WAPKUDWAR		PREETNA SAMDESH WAPKUDWAR		MADHUR DATTATRAYA WAPKUDWAR		CHETAN BHAGWANRAO SARAKATE		MAHESH MADHUKAR SARAKATE		VISHWABEET MADHUKAR SARAKATE															
30	MAA GEL RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARGAHWADA, MUMBAI-400 030.	584.8578999	DOUBTFUL-3	30.07.2013	08.10.2013		JAY TILAKRAJ GUPTA	1785056																										
31	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, STABULDI, NAGPUR-440 001.	1389.120388	DOUBTFUL-3	16.08.2008	25.04.2011		MUNISH DATTATRAYA MATHAN																											
32	MIDAS DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 16, ROAD NO. 16, TAL. NAGAR, DARGAHWADA, C/O LTD., TAL. NAGAR, CHENBUR, MUMBAI-400 075.	504.1159662	DOUBTFUL-3	29.09.2012	26.02.2013		EDWIN JERRY O'MELLO	378005	JERRY ALEX O'MELLO	321514	TREAZA ALEX O'MELLO	1541104	LILLY JERRY O'MELLO	321130																				
33	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 74, POWER RESIDENCY PARK, SONAPUR, WERDHA ROAD, NAGPUR-440 001.	2189.395959	DOUBTFUL-3	31.05.2012	16.09.2012		SUNIL MENON		CHANDAN K. KOYAN		M. V. BAGAPALAN																							
34	MUSKAN JEWELRY BHAGWANE SAMER CHANDAKHANE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 14, 2ND FLOOR, PRAJAN SHIKHAN APARTMENT 3B NO. 4, 3RD CDP CREATION, GROUND FLOOR, C/O JYOTHI KANDHARNO NO. 1, DIST. THANE - 401001.	168.36103	DOUBTFUL-2	31.12.2014	11.07.2015		SANDEEP CHANDAKHANE BHAGWANE																											
35	NAGAR TALUKA SAMANNA SARAKHARA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST DEWOLI, GANESHODI TAL. NAGAR, DIST. AHMEDNAGAR.	214.0938	DOUBTFUL-3	15.03.2006	14.02.2011		SARABHAWA K. KALKE		MADHUKHAR D. KALKE		GULAB M. KALKE	DNFANDED J. DALVI	DADASHANKAR K. CHETALWAR	NARAYANAN A. KUSUMBE	MARUTI D. DHEKE	BABASAHEB M. GUNAL	DADASHANKAR K. KUSUMBE	KESHAVRAO N. AGSUDANI	MARUTIRAO D. PALWHE															
36	NARAYANA PLY & PLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SURHEEL, RAM NAGAR, NAGPUR - 440 033.	151.0666182	DOUBTFUL-2	01.05.2015	01.12.2015		SHANKARSHAM BARBULAL KANDHARNO	6623988	SHASHI VASU NAR	32810	SACHIN SHANKARSHAM KANDHARNO	5301469																						
37	NARAYANA PRINTING & PACKAGING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B-138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR - 440 008.	1676.980055	DOUBTFUL-3	30.11.2012	12.06.2013		RAVI UNNIKESHWAR MENON	2741721	JAYASHREE SURESH NAIR		NETIN RAVI MENON	2746728	SURHEEL S. NAIR	616389																				
38	NATH KIRUPA STEEL WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 16, ATKON IND. COMPLEX, TALUKA SHARADHAI, PHASE II, VILASJI ESTATE, DIST. THANE - 421 001.	227.0717177	SUB-STANDARD	31.07.2016	16.05.2017		BHARUNAS ENRATH KARBHE																											
39	NEW SMITH TELEVISION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTAASHWINI COMPLEX, LORNA NAGAR, CIDCO, NAGPUR-422 009.	522.4895999	DOUBTFUL-3	31.05.2013	16.09.2013		JAYESH KACHANDHAR BHOSCHHE																											
40	NTIN TRADING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/2/L, G																																	

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255	Kaashyap Radiant systems limited	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	113, Dr. Radhakrishnan Sahai, Madhavaram,Chennai,TAMIL NADU,INDIA. 600030	2562	Loss	Dec03	Suit	NA	A. Ganesan	A. Venkatesam	R. Shrivangshathan	Raghu Tandra	Sherriff	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
2552	KIACO MOTORS	AXIS BANK LTD.	NAGALAND	PURANA BAZAR,IMPHAL [NE]	NO-39, Bahadur, Purana Bazar,Dimapur,IMPHAL,INDIA,792132	244	Loss	Nov12	Suit	STANDARD CHARTERED	ROD, Union Bank of India, Dena Bank, UOB Bank, SBI & Karanataka Bank	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2553	Kishara Diamonds Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1407, Panchsathi, Opera House,MUMBAI,MAHARASHTRA,INDIA,400004	288	Loss	Aug10	Suit	NA	Kunal Kalaria	0122284	Kunal Kalaria	0150368	Madhuliant Kalaria	0208750	Yogesh Kalaria	0202893	NA	NA	NA	NA	NA	NA	NA	NA
2554	KAMAL ENTERPRISES	AXIS BANK LTD.	KAUSHITHN	VISHNU NAGAR, JAIPUR [RJ]	D-84, ANNA MANDI, CHANDRODE,ANDHRA PRADESH,INDIA	134	Loss	Mar12	Suit	Sole	KAMAL KUMAR KANTHAKHANI	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2555	KAMALAMANI AGENCIES	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	Door No 88/2, Room No 4, SAKAMALAYAM, 5th Floor, Arundelgum Vellore, Street Changanayy,TAMIL NADU,INDIA,635025	140	Doubt	Feb16	Suit	SOLE	K. PUNITHAKALLI[Partner]	M. KUMARAVELO[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2556	KANAK PARSHVA GOLD PVT LTD	AXIS BANK LTD.	KARNATAKA	KARNATAKA	No 51, 2nd Floor, Sahakaraka Cultural Hall, Main Road,COIMBATORE,KARNATAKA,INDIA,580002	390	Doubt	May15	Suit	Sole	Ashish Ponwal	02040556	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2557	KAPIL TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GUR MP - 1930	KHAKHARA,DATTA,MADHYA PRADESH,	125	Doubt	Nov16	Suit	Sole	KAPIL KANT BEHAR[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2558	KARAT _24	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	1-B-22/24, SHOWR, ANANDHRA APT - P.B.ROAD,KULBERRA,ANDHRA PRADESH,INDIA	2499	Loss	Dec08	Suit	Sole	J. SREE KANU SHRI	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2559	KARUTURI FOODS PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	303, Embassy Centre, 11 Crescent Road, Bengaluru,BANGALORE,KARNATAKA,INDIA,560001	882	Doubt	Jul16	Suit	SOLE BANKING	ANITHA KARUTURI	01645602	SAI RAMAMANGIRHA KARUTURI	01645561	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2560	KARUTURI GLOBAL LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	204, Embassy Centre, 11 Crescent Road, Bangalore-560001,KARNATAKA,INDIA	650	Doubt	Aug15	Suit	SOLE	ANITHA KARUTURI	01645602	SAI RAMAMANGIRHA KARUTURI	01645561	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2561	KBS COMPUTERS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	GHANSHULI,NM MUMBAI [MH]	185 House, Plot No. E-118,MIDC, Mulapanehal, Mumbai,MAHARASHTRA,INDIA,400100	425	Loss	May14	Suit	Sole	Manish Keywral	01200972	Manoj Keywral	01200972	Mitalan Keywral	01200912	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2562	KEDA SHRI JEWELLERS PVT LTD	AXIS BANK LTD.	DELHI	RAINDER NAGAR,DELHI [DL]	3113, Ground Floor, Nagar Park Karol Bagh,Delhi,DELHI,INDIA,110005	400	Doubt	Mar15	Suit	Sole	Achul Kedia	02066458	Madhu Kedia	03513345	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2563	KEMCO INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD.	Gujarat	VADODRA [GJ]	Village Avas, Vadodra - Hatal Express Way, Tal. Wagholia, Dist. Vadodra,GUJARAT,INDIA,391150	3659	Loss	Sep12	Suit	SBI,ICCI,PNB,INDIAN BANK, UNION BANK,ANDHRA BANK,KARUR VYOM BANK, UNION BANK OF INDIA,ALAMNABAD BANK	Kuljeet Mahendraabhai Patel	00176838	Mahendra Raveshbhai Patel	03001255	Nitin Ramnash Patel	01733712	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2564	KESHAV FOREX & TRAVELS PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Unit no B2-402C, 4th Floor, Maxwation Neelegan nneem, opp Perumthi Corporation Park, Lower Park,100,Mumbai,MAHARASHTRA,INDIA,400031	1050	Loss	May16	Suit	First Band Bank and ICICI Bank	SAHAY ARYA	01817328	SHANTIDEVI ARYA	00990208	SHILPA ARYA	01878914	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2565	KETI HIGHWAY DEVELOPERS PVT LTD (HDFC)	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	3476, Vidyutya Chambers, Sush Nagar, Main Road,Opp. Sana Sangam, Thakurdevra,MADHYA PRADESH,INDIA,462001	5288	Loss	Nov13	Suit	SOLE	Gopal Krishna Jadhava	01849484	Kalash Chandra Jadhava	00176386	Kedar Mal Jadhava	00174638	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2566	KINGFISHER JEWELRIES LTD.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	108 Anandgum, 5th Floor, 121, Richmond Road,Bangalore,KARNATAKA,INDIA,560005	5055	Loss	Mar12	Suit	Consortium	Air Ravi Nedungadi	NA	Subhash Gupta	NA	Vijay Mulya Di.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2567	KISAN BAZAAR	AXIS BANK LTD.	MADHYA PRADESH	BHOJPAL [MP]	D-4,121 PH BUNGLOW DANESH KUNA,KOLAR ROAD,BHOJA,ANDHRA PRADESH,INDIA,400011	149	Loss	Apr10	Suit	ICCI Bank,PNB,ICICI Bank,Axis Bank - Industrial Bank	Ashish Choudhary[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2568	KISAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	1st Floor, Infantry Techno Park, No 104, Infantry Road,Bangalore,KARNATAKA,INDIA,560002	2153	Loss	Jan14	Suit	Sole	Puthannaidu Seethabhai	00754408	Subhash Menon	02002486	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2569	KISL HEIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Tata Rajar, Chattisgarh,INDIA,492001	500	Doubt	Apr15	Suit	CB, PNB	Ashad Singh	06688461	Kamal Kishore Thapar	01730181	Santosh Singh	01564009	Ummed Singh	06688463	Vinod Samadhar	00743566	NA	NA	NA	NA	NA	NA
2570	KNOWLEDGE VISTAS LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	4th Floor, Karmam Business Park, Off Malabar Caves Road,Mulgaon, MIDC,Andheri (E),Mumbai,MAHARASHTRA,INDIA,400055	1400	Doubt	May16	Suit	SOLE	ADSHNAV DHAR	02069398	PIET PAL SINGH	02874744	RAMAN BAJAJ	00341139	SUNIL MALHOTRA	07143676	SURESHKUMAR PRASHNABHAI FENKSHABHAI	02284038	NA	NA	NA	NA	NA	
2571	KORTX ELECTRONICS (INDIA) LTD	AXIS BANK LTD.	Uttar Pradesh	GRATER NOIDA [UP]	1/24, Aul Al Road, New Delhi,DELHI,INDIA,110002	1367	Loss	Oct13	Suit	CITY BANK, STANDARD CHARTERED	K.S. HIRAN LEE	00208145	KIM YOUNG SUNG	00208173	NAVIN THIRAI	00080873	YOUNG MAN YOON	00030294	NA	NA	NA	NA	NA	NA	NA	NA
2572	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD.	Haryana	DELHI, GURGAON [HR]	T-6/17, D. C. M. School Road, New Bahara Road, Karol Bagh,New Delhi,DELHI,INDIA,110001	5830	Loss	May11	Suit	Consortium	BHUPINDESH SINGH	00063636	SAVINDER PAL SINGH SARDHIA	00097996	GURMEET SINGH SARDHIA	00075446	KALASH CHAND JOHARIA	00221347	MUNISH KUMAR SETHI	03001062	NA	NA	NA	NA	NA	
2573	KOVA'S MOBILES	AXIS BANK LTD.	KERALA	KOZHICOD [KL]	EMERALD Arcade, Kothakalathra, Kovalam, Kozhikode,KERALA,INDIA,686001	150	Doubt	Jun15	Suit	Sole	A.P. Anupulathi	NA	A.P. Mohanlal Hojai	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2574	KRISHNAN SEEDS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House, 12/3, Loka Gunj,Indore,MADHYA PRADESH,INDIA,462001	4755	Doubt	Oct13	Suit	SBI,ICCI,PNB,ICICI	Jayaraman P. Karan	00498235	Mahand S. Karwa	00070384	Sudhi J. Karan	00070506	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2575	KRISHNAN VEGETABLE SEEDS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 12/3, Loka Gunj,Indore,MADHYA PRADESH,INDIA,462001	937	Doubt	May15	Suit	Sole	Manish Karan	00498140	Mahand Karan	00070384	Vishnu Jayaraman Karan	00498354	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2576	KRISHNA CERAMICS	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COMBATOR [TN]	24, Perumthiapparam, Oppal,Oppal,Phone: 0422 225666, 223228 Fax: 0422 223807,COMBATOR,TAMIL NADU,INDIA,610011	500	Doubt	Jun15	Suit	Sole	A. SURESH BABU[Partner]	K. A. RAVENDRANATHAN[P Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2577	KRISHNA ENTERPRISE	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	812/23/7,PAT ACHARYA PRASAD,LA CHANDRA ROAD,KOLKATA,WEST BENGAL,INDIA,700006	567	Doubt	Sep16	Suit	SOLE	KRISHNA BHOWMICK[Partner]	SOUBAY BHOWMICK[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2578	Krishna International	AXIS BANK LTD.	KARNATAKA	ASSAM	Gujwathi [AS]	Miranda Palace, 2nd Floor,Opp Telecom Training Center,Opp,Indira Park,Guwahati,ASSAM,INDIA,781001	104	Loss	Nov09	Suit	Sole	VSAY KUMAR DHIR	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2579	KRISHNA WOOD WORKS	AXIS BANK LTD.	Tamil Nadu	TRICHYAPAL [TN]	No.49/B, Thangirar Road,Chennai,Tamil Nadu,TAMIL NADU,INDIA,600013	1499	Loss	Jan17	Suit	SOLE	JAGADEESH D PATEL[Partner]	P. GANESH	01487819	VJESH D PATEL[Partner]	VEDUNDANALI REDDY	00594964	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2580	KRTV ENTERPRISES PVT LTD	AXIS BANK LTD.	DELHI	NEHRU PLACE	H-17A, FIRST FLOOR, UNIT NO.400, NARAIN ROAD, NARAIN,INDIA,110028	216	Loss	Aug10	Suit	Sole	BADYA NATH SINGH	01610500	MOHAN SINGH	01613493	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2581	KRUSHI	AXIS BANK LTD.	TELANGANA	KANAKGADAP [AP]	2-9-119, Makurampally,Karimnagar,ANDHRA PRADESH,INDIA,505001	446	Loss	Jan10	Suit	A. SURESHA	K. KALAKURAM	NA	P. PREMCHAND	T. SARATHA	T. SANKARAS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2582	KSHIPRA MOTORS PVT LTD	AXIS BANK LTD.	Madhya Pradesh	RAJNATH, USMAN UP MP - 1852	MIDC Compound Opp. Mahabub Bank, Dewas,INDIA,INDIA,MADHYA PRADESH,INDIA,471002	101	Loss	Mar16	Suit	Sole	Alpan Hussain Khatun[Partner]	HABIB Hussain Khatun[Partner]	01948319	Safdar Hussain Khatun[Partner]	00883778	00886799	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2583	KULDEEP VINHAY PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	15, Chow. Park,INDIA,INDIA,700006	100	Doubt	Jul13	Suit	NA	Aditya Jain (Director)	02737123	NA	01086233	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2584	KUNDLI ALLOYS PRIVATE LIMITED	AXIS BANK LTD.	GOA	PANAJI [GA]	4/12, Kundaal Industrial Estate, Near New IDC, Sagarpet Road,Goa,INDIA,403115	150	Loss	Nov11	Suit	SBI,ICCI,B. Andhra Bank	Surjit Chandra Baruah	00208933	Vijay Karhyap	00283800	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2585	KUNDLI SPAT LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	4/12, Kundaal Industrial Estate, Sagarpet Road,Goa,INDIA,INDIA	400	Loss	Dec11	Suit	SBI & Corporation Bank	Surjit Chandra Baruah	00208933	Vijay Karhyap	00283800	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2586	LAND MANAGE & EQUIPMENT SERVICES PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Shop No. 36, Ground Floor, Shalini Complex,Plot No. 128, Sector 8, Plot No. 128,Agarwal, Near Mumbai,MAHARASHTRA,INDIA,400100	275	Doubt	Jan16	Suit	SOLE	UPRI BHATTACHARYA	02078195	UPRI BHATTACHARYA	02078203	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2587	LAURET MARKETING	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COMBATOR [TN]	61 Madhavam Pinn,Neelagiri (Plot) Phone: 0422 254544,COMBATOR,TAMIL NADU,INDIA,614105	210	Doubt	Jun15	Suit	Sole	GEETHA RAJESH[Partner]	K. A. RAVENDRANATHAN[P Partner]	NA	NA	PREETHA SURESHBABU[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2588	LILLIPUT KIDSBEAR LTD	AXIS BANK LTD.	Haryana	DELHI, GURGAON [HR]	D-35, Phase 1, Okta Industrial Area,New Delhi,DELHI,INDIA,110030	11752	Loss	May12	Suit	Krishnad Bank, SBI, ICICI, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, SBI	Anon Jain	01910891	G. S Sharma	0031788	Sanjay Narula	00774803	NA	NA	NA	NA	NA	NA	NA	NA		
2589	Lyon Internet Limited	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 76, NCA Colony, Road No-12, Banjara Hills, Hyderabad 50, A.P.,TELANGANA,INDIA	3054	Doubt	Sep16	Suit	Multiple Banking - State Bank of India, Canara Bank	SURESH KUMAR REDDY	00140515	VIJAY KANCHABAI	02744217	Y. RAMESH REDDY	01493026	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2590	M M AUTOMOBILES	AXIS BANK LTD.	Assam	GUWAHATI [AS]	Tati Complex, TT Marg, Opp. State Bank of India,Tripura,ARUNACHAL PRADESH,INDIA,791111	295	Loss	Apr15	Suit	NA	Mukhu MITI[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
2591	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD.	WEST BENGAL	HABRA [WB]	105, MIDGETION STREET, Khatula, WEST BENGAL,INDIA,700071	817	Loss	Sep09	Suit	Sole	RAHAT DAS	00220551	SUBHAS CHANDRA DAS	00210628	SUKRIDEB SAHA	00211125	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2592	MAA DURGA OIL MILL	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	120/2, Acharya Pratfula Chandra Road, Kolkata-700006, WEST BENGAL,700006	724	Doubt	Sep16	Suit	Axis Bank is the sole banker, credit facility amounting Rs.100 Crore (Kolkata 12046) and Mandarini Branch Kolkata 121783	BODHAN CHANDRA BISWAS	NA	SOUBAY BISWAS	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
2593	Maay Software Ltd	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	2 NO FLOOR, EAST COAST CHAMBERS,15, G. A. CHETTI ROAD, T. NAGACHENNAI, TAMIL NADU,INDIA,600017	319	Loss	Jun03	Suit	WIC BANKERS- SBI	K. V. VELLUTHAM	N. R. KUMAR	R. KALYANARAMAN	T. V. SUBRAMANIAM	V. VEDANTHAM	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2594	MADDOPTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	RAJAHMUNDR [AP]	H.No.8-3-83/77A, Rajahmundry Colony, Phase 1,Indraprastha,ANDHRA PRADESH,INDIA	960	Loss	Nov13	Suit	Sole	Sudhakar Sundarabath	Madhiganti Sujatha	Madhiganti Venkata Satya Babu	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
2595	MAESTROS MEDLINE SYSTEMS LTD.	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	H.No.16-43, TTC Industrial Area, Chembur Zone, MIDC, Mangalwadi, Mumbai,MAHARASHTRA,INDIA,400031	352	Doubt	Feb04	Suit	RELIGARE FINVEST	Krishnakumar Ramon	00016405	Rajya Nar	03060687	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2596	MAGIC GOLD	AXIS BANK LTD.	Kerala	THIRISSUR [KL]	11/7/2-5, Moha Lane 1, Thiruvananthapuram,INDIA,695005	100	Doubt	Apr16	Suit	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2597	MAHALLUM COAL TRADERS	AXIS BANK LTD.	Haryana	PANCHKULA [HR]	H.O. - Shop No. 38, Railway Mill Golden, Near OM Sales Tax Office, Panchkula,INDIA,INDIA	500	Doubt	Sep15	Suit	SOLE	ASHU AGGARWAL[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
2598	MAHALLUM EMPRES	AXIS BANK LTD.	MAHARASHTRA	PANCHKULA [HR]	055 37/7 Sector 8 Panchkula-PANDEVA, HARYANA,INDIA	500	Doubt	Sep15	Suit	NA	Ajay Aggarwal[Partner]	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2599	MAHARAJA IMPORTS PRIVATE LIMITED	AXIS BANK LTD.	Kujasthan	GOPALPURA, JAIPUR RJ - 1852	937/307 No. 1, Sahasrabudh,INDIA,INDIA	210	Doubt	May16	Suit	NA	KHUSHAL AGGARWAL	05195991	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
1100	MAHMOOD MUNAKAR AZEM	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	M.E. - RAJASTHAN,INDIA,400100																					

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