SNO PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER BANK	DIRECTOR 1 DIN FO	R DIRECTOR 1 DIRECTO	e DIN FOR DIREC	DR 2 DIRECTOR 3	DIN FOR DIRECTOR 3	DIRECTOR 4	DIN FOR DIRECTOR 4	DIRECTOR S	DIN FOR DIRECTOR'S	DIRECTOR 6	DIN FOR DIRECTOR 6 DIRECTOR 7	DIN FOR DIRECTOR 7 DIRECTOR 8	DIN FOR DIRECTOR S DIRECTOR	9 DIN FOR DIRECTOR 9 DIRECTOR 10	DIN FOR DIRECTOR 10	DIRECTOR 11	DIN FOR DIRECTOR 11	DIRECTOR 12 DIN FOR D	RECTOR 12 DIRECTOR 13 DIN FOR CIRECTOR 1	DIN FOR DIRECTOR 14
1 ABMISHEK SRIVASTAVA	ALLAHABAD BANK	UTTAR PRADESH	LUCKNOW-AUGANI	FLAT NO 4B FOURTH FLOOR SHAUMAR HEIGHTS JOPUNG ROAD LUCKNOW.	171	DF-1	31-lan-16	SUIT		ABHISHEX SHRIVASTAVA																			
2 A & A APARTMENT	ALLAMABAD BANK	WEST BENGAL	R.M.TAGORE ROAD	Krishnanagar Road, Post-Nospara, Dist. North 24 Parganas, PIN-740124, Dist. West Bengal	402	DI-1	31-Mar-16	SUIT		TAPAN KUMAR PODDER (PROPRIETOR)																			
3 A & J IMPEX	ALLAHABAD BANK	PUNIAB	CHANDIGARH ARMS	E-124, Phase-IV, Focal Point, Luthiana	1109	LOSS	11-Sep-12	SUIT		ANU JAIN W/O JANINDER JAIN																			
4 A A FABREX PVT LTD	ALIAHABAD BANK	GUIRAT	S AHMEDABAD SARDAR PATEL NAGAR	Survey No. 117, Kalgidhar Textile Mill Compound,Nr Kashiram Mill, Hotel Good tuck iane, Karol, Ahmadubad. – 182405 Gujarat	1371	Dr-1	07-lan-15	SUIT	Bank of Maharashtra	Annmal S. Aggarwala G	1259880 Shrikant B. Aq	rwsia 02204753																	
5 A.O. INDUSTRIES	ALIAHABAD BANK	MACHYA PRADESH	BHAWARRUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Uhar	222	LOSS	26-Feb-12	SUIT		Vikas Gupta																			
6 A S AGENCY	ALIAMABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH 51.	L. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD, PO SINTHI , KOLKATA-700051	103.20108	LOSS	23-Apr-11	SUIT		Arunashish Sarkar																			
7 AZZ WASTE MANAGEMENT MEERUT LIMITEE	ALIAHABAD BANK	NEW DELHI	GREEN PARK EXT. SR. Reg	ngf. Off: 0-116, 1st floor, DLF Shopping Mail, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryena 122022	3345	DF-3	31-Dec-14	SUIT	STANDARD CHARTARD BANK	AMIT MITTAL 0	2058944 SMT.OPALI	TAL 00872628	SURENDER KR. TUTT	A 02594076	MANO: GUPTA														
II AANIANEYA LIFECARE LIMITE	ALIAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANBANEYA HOUSE, PLOT NO, 34, POSTAL COLONY, CHEMBUR, MUMBAI-400071	1057.310186	DF-3	30-Sep-13	SUIT		K.K.Vishwanath	Dr. Xannan Vis	anath	Mr. Prabhat K.Goy	4	Mr. Shashkant & Shinde		Dr. Ullooppee S. Badade		Mr. Giridhar G.Pulleti	Mr. Balkrishna R. Parab	Mr.Paul Naythatil								
9 ABHISET PROJECTS LIMITED	ALIAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22362-93168	DF-3	27-Dec-12	SUIT	Canara,OBC,IDBI,SBT,SBM, Dena,IDB,Vijaya	Manoj Jaiswal	127254 Abhishek i	sal 292842																	
20 ADIGEAR INTERNATIONALPAN AALFA/ISSIN	ALIAHABAD BANK	NEW DELHI	NEW DELH IND FIN. BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address = Pfot no. 189, Sector 4, 84T, Manesar, Maryana	3189	DF2	01-Apr-14	SUIT		Shri P N Khanna	Smt. Anju K	wa.	Shri Sanjay Khann	AGIPETSAN	Shri Sandeep Khanna	AHQPK1288M													
11 ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	EDEKATA MAIN 4, C	CHOWRINGHEE LANE, DIAMOND CHAMBERS, BLOCK-R, SUITE NO.EE, KOL-700016	240	or-a	30-Sep-12	SUIT		Ajtry Kr Agrawal	Samar Kr																		
12 ADITI PICE MILLS PRIVATE L	ALIAHABAD BANK	WEST BENGAL	EDUKATA MAIN 4, C	CHOWRINGHEE LANE, DIAMOND CHAMBERS, BLOCK-II, SUITE NO:6E, KOL-700016	1594	DF-3	33-lui-12	SUIT		Ajay Ye Agrawal	Sambhu Ba	end .																	
13 AGGARWAL EYE HOSPITAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDRERI(E)	Flot no. 102/5, Ketayun Mansion, Shahaji Raje Mang, Koldongri, Vile Parle East, Mumbai	130	DF-2	29-Mar-15	SUIT		Dr. Prem Agarwal																			
14 AGRAHARI DAL MILL	ALIAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW VI	filage-madhopur, gaufigani, dist. chatrapati Sahodii maharai nagar (suitampur)	134	DFS	25-Sep-11	SUIT		HARI LAL	SAMTRI C																		
25 AGRICHA GRANITE	ALIAHABAD BANK	UTTAR PRADESH	BANDA	JILA PARISAO CHAURAHA,BANDA DIS-GANDA	391	DE-1	03-lul-16	SUIT		ANUP AGARWAL	ASHSH AGA	EAL .																	
26 AJAY PALSINGH	ALLAHABAD BANK	PUNIAB	JALANDHAR-CIVIL LINES DH	HELON FARM HOUSE, VILLAGE FATEHIA, TEMÂ DISTT. JALANCHAR, PUNIAB 144001	112	DI-1	25-Sep-16	SUIT		AJAY PAL SINGH																			
17 AKSHIT SALES CORPORATIONS	ALLAHABAD BANK	HARYANA	PANCHKULA	SCO-37, FF,SECTOR-41 D,CHANDIGARH 160036	153	DF-1	25-tul-16	SUIT		Meena Behl W/O Shailender Behl																			
18 ALPHA NEPPON INNOVATIVES LIMITED	ALLAMABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD Opp	14, Pehalgav Bunglow, Judges Bunglows Road, Opp. Chief Judge Bunglow, p. IOB and SBI Satellite Branch, Bodakdev, Ahmedabad	6224	DF-2	30-Sep-14	SUIT	Canara Bank	Mr. Anii A. Pabel G	1219315 Mr Swapni	tel 03319954																	
29 AMARINDER SINGH SIDHU	ALLAHABAD BANK	PUNIAB	SANGRUR AFB	Village Shengarh, Tehsil Patran, Diett Patiala	103.17446	DF2	31-Mar-13	SUIT		AMBINDER SINGH																			
20 AMBICA PLASTO PACK PVT.LTD	ALIAMABAD BANK	DELMI	FAREDABAD Un	gd office : D-145NEW RAINCER NAGAR, NEW DELHS- 110000 init Address : Plot No. 12, 551 Complex, 16/2, Mathura Road, Faridabad 121005	445	DF-2	34-Dec-34	SUIT		SUNITA MEHTA 3	410628 RAMAN M	FA 1430648	KARAN MEHTA	3526496															
21 AMIT DYE CHEM	ALLAMABAD BANK	MAHABASHTRA	MUMBAI-ANCHERI EAST IIO/I	/82, hsaji Street, 313233 Jai Praget Building, 3rd Floor, Mumbai	453	DF2	30-Mar-15	SUIT		Amit Shagwandas Patanwala, Proprietor																			
22 AMTEK UNIVERSAL	ALLAMABAD BANK	WEST BENGAL	NDUKATA METRO NDUKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, SIDUKATTA - 700 001	261	LOSS	31-Mar-07	SUIT		INDRAIT CHATTERIEE																			
23 APEX DRUGS & INTERMEDIATES	ALLAMABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTRIFINA	210, Il floor, Ram's Enclave Erragadda, Hyderabad- 500018.	1271	LOSS	29-Mar-13	SUIT		Ghanshyam	Suraj Bi		Kurni																
24 APPEAL GARMENTS	ALLAHABAD BANK	MAHARASHTRA	MUMBAHNAR PI	assic Industrial estate, Gala no. 15, Behnd Burma Shell Petrol Pump, Tungeshwar phata, Vasal East, Thane- 401208	293	DF-1	25-Feb-15	SUIT		REKHA ASHOK DAIYA																			
25 ARIVINO REMICHES LTD	ALIAHABAD BANK	TAMIL NADU	GEORGE TOWN R	Reg. Office at 100, Poonamalle High Road, Chennal- 600084 CIN NO: L14231TN1988PC015882	14306	LOSS	31-03-2015	SUIT	PNB, UBI, SBI, IDBI, KVB, IDB, CORPORATION	Dr. S Arvind Shah PAN 0	2063744 Dr. Chandra R	ndram 00771329	VR MEHTA	00051415	SUDHIR CHANDRA	06603402	C M K REDDY	00859774											
26 ASASIN UNITED	ALIAHABAD BANK	HARIYANA	PANCHEJIA	House No. 1051, Sector 2, Panchkula, 114109	405	DF-1	29-May-16	SUIT		Nitin Jindal, Proprietor PAN ARKEP4843M																			
27 ASCON AGRO PROD EXPORTER AND	ALIAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR. Exp	press Tower,42 A ,Shakespeare Sarani kolkata-700017	542	DFS	28-lun-13	SUIT		Apurba Saha As Per MC Das	A Ste(Manimoy Rajendra bahad	mathur As per MCA Site Pramanik-6550	anjay 39)																
28 ASHA ENGINEERS	ALIAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	165	DF2	01-Apr-13	SUIT		Nakal Verma																			
29 ASIAN HATCHERY	ALIAMABAD BANK	PUNIAB	SAFIDON	Village: Rajana Khurd, Tehsaffidon, Distt-lind	142	DF2	30 Apr-14	SUIT		Janbir Singh	Naresh Ka	-																	
30 ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, Shantala, P.O. Ganganagar, P.S.Barasat, Kolkata-112	116	DF-2	31-0ct-13	SUIT		Pramod Kumar Chowdhury	Rakha Chov	ury																	
31 B B S MULTIPURPOSE COLD	ALLAHABAD BANK	WEST BENGAL	DUM DUM CANTONMENT VII	tili Kolapur, Post Bagadaha, Noth 24 Parganas, West Bengal	134	LOSS	30-Sep-10	SUIT	PNS, SSI,IDSI, IŠK, INDUSNO	SRI KRISHNA BISWAS																			
32 BABA SAI CORPORATION	ALIAHABAD BANK	MAHABASHTRA	NAGPUR-ITWARI S	Sugar Factory Road, Anjangson Surji Clut. Amravati- 444705	357	DF-1	28-Mar-16	SUIT		Prop. Vivek Sudhakarnao Kakad																			
33 BAIRANG COLD STORAGE	ALIAHABAD BANK	IHARIOHAND	ASSET RECOVERY BRANCH, RANCH	I. & P.O. SINDUR, BANCH, PATNA ROAD, HAZARBAGH- B23301	253	LO55	32-Mar-09	SUIT		RAM TAHAL MEHTA	AJAI KUN		MOHADEO PRASA MEHTA	,	PRAYAG PRASAD MEHTA														
BAREFRESH BISCUITS PVT LTD (EARLER BRARAT BISCUIT PVT.TTD,) CIN- U15412WN19R2PTC035374	ALLAMABAD BANK	WEST BENGAL	INDS FINCL BE KOLKATTA BO	Joral Road, P.OZinglepota, Dist-24 Parganas(South), West Bengal, PNP-700151	1520	DF2	33-Mar-14	SUIT		Sr. Ranveer Singh 0	3127601 Mr. Sum Shattachi	00329348																	

35 BAKSI ENTERPRISE	ALIAHABAD BANK	WEST BENGAL	KOKATA BELIAGHATA T/2	2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KDUKATA-67	136	LOSS	29-Nov-12	SUIT		SUBIR BAISH																		
36 BALAIEE ENTERPRISES	ALLAHADIAD BANK	.IHARRIHAND	JAMSHEDPUR ADITYAPUR ADI	IT NO 155, FIFTH FLOOR CITY CLASSIC APARTMENTS ITYAPUR, DIST SARAI KELIA KHARSWAN JARELHAND PIN ESIOLS	107.16275	DF-3	15-lan-12	SUIT		SANYOGITA GONDU																		
BALAE BRICKS LIDYOG (SUBSEQUENTLY INCORPORATED AS BALAELECO BRICKS PVT. LTD	ALLAHABAD BANK	JHARRHAND	ASSET RECOVERY MANAGEMENT 203, BRANCH RANCH	, J.R. Appartment, First Floor, Manwari Para, Jugsalai, Jamshedpur 831006	206	DF-1	24-May-25	SUIT		Sandeep Murarka Director	5	avita Murarka Director		Padma Devi Murarka Director														
38 BALAR ENTERPRISE	ALLAHABAD BANK	MAHAJIASHTRA	MUMBAI ANDRERI(E) FI	GALA NO 2 , TRUCK TERMINAL , WADALA, MUMBAI, 400037 & LAT NO 2,15T FLOOR , A KROAD, ARBHANT FLATS WHERS ASSOCIATION PPT TLD, WADALA MUMBAI 400031,	181	1055	29-lun-15	SUIT		Sameer Kishor Bhai Triwed (Proprietor)																		
39 BALAJI TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	5443, NEW MARKET SADAR BAZAR DELHI	234	1055	28-lul-13	SUIT		VIJAY BHUSAH RASTOGI																		
40 BALARAMI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	290-A, MANICTALLA MAIN ROAD	301.45	LOSS	33-00-13	SUIT		ANAND KUMAR AGGARWAL	00852070	ASHA AGRAWAL	02303301															
41 BANSAL INCUSTRIES	ALIAHABAD BANK	PUNIAB	CHANDIGARH (SECTOR 17 B) Batt	tan Road, Mandi Gobindgath, Diatt: Fatelegarh Sahib	245	DF-2	10-lan-15	SUIT	Sole	JAGDISH CHAND PROPRIETOR																		
42 BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	XOLKATA METRO INTERNATIONAL	1)/45, KATJINAGAR, KOLKATA - 700 032	119.21656	LOSS	30-Sep-07	SUIT		INDRAIT BASAK		KAKALI BASAK																
43 BAWADIYA KALAN GURUKUL SH	ALIAHABAD BANK	MACHYA PRACESH	BHOPAL ARERA COLONY Po-	Bawadiya kalan gurukul society (Spata institute of technology & mianagement Village-Serna Soyodd Emallya Near Bhanpur, Vidaha road Shopal 462811	554	DF2	31-00-13	SUIT	1	Krishna Gopal (Chairman)		Himanshu (secetary)																
44 BEE PER POWER LIMITED	ALIAHABAD BANK	DELHI	NEW DEDII INDUSTRIAL FINANCE 8-4	NO2, TREND SET VALLEY WEW, ROAD NO 6, BANGARA NELLS, HYDERAEAD	180	DF-3	23-Aug-12	SUIT	Canara Bank	VENKATASATYARAMU MADDIPOTI	2753946	SURENDRA NATH GUBBALA	2073197	LANKA VISWESWAR RAD	2754292													
45 BEEP TRANSMISSION PVT. LTD.	ALIAHABAD BANK	GUJARAT	BARODA SAYAIIGANI P.O.	- UCHHAD PADRA JAMBUSAR ROAD TAL - JAMBUSAR DIST - BINARUCH 382350	205	DF2	35-Apr-14	SUIT		Navin Chandra P Shah	05198713	Xiritbhal V Amin	05239842															
46 BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMS, NEW DELHI	13, Vdyog Whar, Gautam Nagar, UP	3933	DF-3	26-lul-13	SUIT		Sanjeev Kapoor		Rajesh Kahli																
47 BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGXONG Flat	t 1, 1/17 , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	193	DF2	16-Oct-12	SUIT		Sawa Singh Dhillion																		
48 BHACRESH TRADING CORPORATION LTD	ALIAHABAD BANK	MAHAJIASHTRA	INDUSTRIAL FINANCE BRANCH- MUMBAI	101-104, Tower A Peterinsula Corporate Park Lower Parel (W)-Mumbal 400012	11417	LOSS	31-Mar-16	SUIT	SBI, BOI, UBI, BOB United Bank of India OBC, State bank of Travancore, SBBI The Karur Vyvya Bank Ibd.	Shadresh V Mehta	1206174	Parth S Mehta	1802821	Hiten K Shah	5267139													
49 BHAGWAN AGRO PVT. LTD	ALIAHABAD BANK	DIMAR	ASSET RECOVERY MANAGEMENT BRANCH, PATNA	AT+P.O. & P.S NOKMA, DISTT ROHTAS	192	DES	28-May-13	SUIT		AVAI KUMAR		Prem Kumar																
50 BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212	LOSS	08-lan-12	SUIT		PRATAP SINGH THAKUR																		
51 EMAGYA GOLD CAST PRIVET LIMITED	ALIAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	2896/1-4707/1,VAGHAN POLE, NEJAN DERASAR - RATANPOLE,ZAVERNYAD,AHMEDABAD 180001	1141	DF-1	21-5ep-16	SUIT		Anant A Shah	02118017	Vimal X Shah	02434842															
52 BHAKARH STEEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SIME FINANCE BRANCH SAGI	ar Estate, 7th Floor, 2 clive ghat shreet ,Room No. 7A, Calcutta, WB-700001	158	DF-1	31-Mar-16	SUIT		Shiv Xr Shakarh	850037	Ruma Devi Shakarh	7786592	Suryanshi Bhakarh	7786622	Shisangi Shakarh	7786630											
53 BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARRHAND	JANSHEDPUR M	E SCHOOL ROAD, JUGSALAL, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961	DF-3	30-Nov-11	SUIT	PNS,BOS,IOSI	AJAY KUMAR MURARKA	AD	ESH KUMAR MURARKA																
54 BIOTOR RIQUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMEAI RECOVERY 13, 1	SITAFFWADI, DR. MAS CEREM -NAS RDAD, MIGZAON, MUMBAAI	5000	LOSS	31-Oct-10	SUIT	EBH, CBI, IDBI, IJBI, BOB, HDF C, STAN CHAT BK	SHERAL KUMAR	2010681	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLATIKA	RITA POONAWALIE	CHATC BHATTC	IDAN HARYYA					
55 BLUE PRIME ALUMENIUM UMRTED	ALIAMABAD BANK	DELHI	FARIDABAD	993, Sector – 15, Faridabad -121007	2086	DF-3	30-lun-14	SUIT		Shri R A Marotri PAN AFFPM30921.	2	hri Pritam Mantri PAN ACZPM0111H																
56 BSLE1 CONSTRUCTIONS PVT LTD (FORMERLY DR	ALIAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR VILL	A NO 11 MAITHRI ENCLAVE YAPRAL SECUNDERABAD 500067	238	DF-1	19-jun-16	SUIT		V. SRINIVAS																		
57 BURGUNOY LIFESTYLE PRIVATE LIMITED	ALIAHABAD BANK	WEST BENGAL	INTERNATIONAL BRANCH-KOKKATA 1:	71/1,Mahatma Gandhi Road,1st Floor, Kol-700007	1432	DF-1	31-Mar-16	SUIT		Santosh Jhawar	2533768	Ram Kumar Bagri	3256772															
SE C G ALLIMINIUM ALLOY	ALLAHABAD BANK	KARNATAKA	BANGALORE BASAVANGUDI	LOT NO VE NGEF INDUSTRIAL ESTATE, WHITERIELD ROAD, MAHADEVAPURA, BANGALORE	260	DF2	30-Apr-14	SUIT		Shri H E Girishappa																		
59 CALEX CHEMICALS AND PHARM	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI 2, N	Asrwah's Complex, Marwah's estate saki vihar Road, Andheri(East), Murrbai-72	5118.98943	DF2	32-Dec-13	SUIT	IBI, SBM, SBP, ICBI, UBI, PNB, CANARA, BOI, INDIAN, ETC	Smt. I.Shah		Sri Bharat Mehta																
60 CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK 36	0/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCINOW	101.85	LOSS	31-Mar-07	SUIT		SHRI KARUNESH CHANDRA		SMT SHALI KUMARI																
61 CHANDRA PROTECO LIMITED	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR R.N	I 35 2ND FLOOR 2 B GRANT LANE KOLKATTA 700012	10140	DF-3	30-Sep-13	SUIT	ALLAMABAD BANK,CORPORATION BANK,CORPORATION BANK,BANK OF INDIA, IDBI BANK	Jagdish Kesarwani	342394	Ranjeet gupta	125826	mukul Gupta	125788	Anilesh Gupta	127607	Aparna Gupta	127607									
62 CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY Cha	ariot Steel & power (P) Ltd. Industria estate,kalunga- 770031(Orissa)	730	DF-3	30-Sep-13		1.58/2.State Bank of Mysore 1.Bank of India		622340	Vijay kumar Shukla	3604275	Sudhanshu Kumar Nayak	6883367													
63 CHETAN ENTERPRISES	ALLAHAZIAD BANK	DELHI		A-1/28 WHS, KIRTI NAGAR, NEW DELHI	235	DF3	23-Apr-13	SUIT		DEVENDER SINGH LAKRA	NA.																	
64 CONQUEROR INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	OHIC Uni	or: 101/EE, B.B.Ganguly Street, Kolkata-700012(W.B.) It: Wil-Po-Shyampur, PS-Saltora, Dist-Bankura, West Bengal. Residence: 6 Matripara Iane (2nd Boor), P.O.: Beniapulur, P.O.: Entally, Kolkata-700014	229	DF-1	33-Mar-16	SUIT		Md Hasnat All		Md Sabir Ali		Md.Arwarul Haque		Asrafun Nisha		Arjumanara Segum										
65 CORDNET LABS PRIVATE LIMITED	ALIAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT Regd BRANCH, CHENNAI	LOffice : 145, Sydenhama Road, First Floor, Perlamet, Chennal-600003	483	DF-2	22-lui-15	SUIT		Ankur Agarwal Director	3003299 De	vendra Rao Ravi Kumar Additional Director	7234320	Surendra Mohan Sharma	7652942													
66 CORPORATE ISPAT ALLOYS LTD	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA Gen	ce Building(YASHODHAM Enclave), Near FCI Godown, ind Mount Carmel High School, Prashant Nagar, Ajra Naggur-440010, Maharastra.	800	DF2	28-Feb-14	SUIT		Manoj Jayaswal	127254	Ravindra Jalowal	3493658	Siddharth Jairwal	6990456													
67 CORPORATE POWER LIMITED	ALIAMABAD BANK	WEST BENGAL	IFB, KOLKATA Gest	ce Building(YASHODHAM Enclave), Near FCI Godown, ind Mount Carmel High School, Prashent Nagar, Ajra Nagau- 440010, Maharastra.	20000	DF2	30-lun-14	SUIT		Manoj Jayaswal	127254	Shrirang Narayan Rao Gaileand	3434386	Anun Gupta	3508254	Sinhal Jairwal	6988574											
68 CREST STEEL AND POWER PVT LTD	ALIAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH- MUMBAI	001, 16th Floor, Tower 3, Indiabulis Finance Centre, separti Bapat Marg, Elphinstone Road West, Mumbai 400013	13977	DF-1	32-Mar-16	SUIT	PNS, BCI, CBC, SEP, Andhara Bank, UCO, SEM, Dena, Chhattigarh Garmin	Surendra C Lodha	44782	Abhay N Lodha	52294	Shishir S Heay	2032125													

69 CRYSTAL COLLECTION	ALLAMABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Shop No. 42 & 50, Nakshatra Cine Shopee, Rande Road, Dadar West , Mumbai 28	289	06-1	17-Mar-16	SUIT		Mr Prakash M Kanojiya																
70 D B LOGISTICS INDIA PVT.LTD CIN No U63000MH2009PTC19140	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	2nd Floor ,Govind Niwss ,Gitanjali Square C A road Nagpur Pin code 440018	389	DF2	24-Sep-14	SUIT		PRASHANT NATVARLAL LAKHANI	00559519	MOHAN BALISTONIA KAOWE	06414901													
71 D K ROYAL FOODS PVT LTD	ALLAMABAD BANK	GUJARAT	GANDHNAGAR	Registered Officer-529-530, Laxerni Mali, Laxerni Industrial Estate, New Link Road, Andheri West, Murchal. Factory Address: Pics No. 2, 3.8. 4, Survey No. 107, Paiki-1, Golwada, Taluka-idar, District-Sabarkantha, Gujarat	188	DF-1	22-Aug-16	SUIT		NARESHKUMAR DAYALAL BAROT	02756179	USHA NARESH BAROT	02796124													
72 D.N. SIRCAR S.K.DAS PRIVAT	ALLAMABAD BANK	WEST BENGAL	KDUKATA RED CROSS PLACE	36/2, W Road, Dasnager, Lilush, HWA-711105	435	072	30-Nov-13	SUIT		Narendra Dhannani	2617206	Sayan Bhattacharya	3308908													
73 DEEWAN SUGAR LTD	ALLAMABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	BY PASS ROAD PARTAPUR INTERUT	327	DF-1	29-Feb-16	SUIT	IOBI BANK	MAMTA DEWAN	294419	GAURAV DEWAN	129458	VIVEX DEWAN	129305											
74 DEV COTTON INDUSTRIES	ALIAMABAD BANK	GUJARAT	GANDHNAGAR	R.S.No.92 paiki 1, Jasku, Kukarana Road, Harij, Dist. Paten.	2032	DF-1	20-Apr-16	SUIT		Maheshkumar Shankarlal Rajgor, Partner PAN AWYPR1921K		latyakam Jayantilal Bhatt, Partner PAN AJGAPET09411		Vasantial Shankarial Rajger, Partner PAN ANEPRIS291Q		Vasudev Keshavial Rajgor, Partner PAN ACHPROSSIK										
75 DHABANI TEXTILES P LTD	ALLAHABAD BANK	TAMIL NADU	TIRUPUR	Reg. office: 36, Harvey Road, Tirupur – 641 602 Factory: Tridry Main Road, Vadamadural – 624 802	1197	DF-3	29-Jul-13	SUIT		SRI C SUBRAMANIAN	1283143	SRI R DURAI SAMY	929459	SRI M VENKATACHALAM	1184254	SRI S DHARANI	513917									
76 DIUP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKFORE ROAD, P.O. NOAPARIA, KIDIKATA - 700 012	168	LOSS	30-Sep-10	SUIT		DELP KUNDU		SULU KUNDU														
77 DOLPHIN COMMERCIAL COMPANY	ALIAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	4TH FLOOR POONAM PLAZA , PALM ROAD, CTVL LINES, NAGPUR-440001	329	072	23-5ep-14	SUIT		Kumar Gaurav Yashwant Sangla(Proprietor)																
78 DRIVE INN CLASSIC	ALLAMABAD BANK	MADHYA PRADESH	DEWAS	Wilage Mayakhedi,Near Omax City,Sye Pass Post Jhalariya,Dist.Indoce M.P. 452012	276	DF-1	23-Oct-15	SUIT		Rajiv Kumar Shagat		Dhruv Kumar Plancholi		Mahesh Kumar Pancholi			Prahlad Kumar Pancholi									
79 EASTERN INDIA CEMENTS PRIVATE LTD.	ALLAHABAD BANK	HARMAND	BOKARO WESTERN AVENUE	158 - COOPERATIVE COLONY, BOKARD STEEL CITY- 827001	214	DF-3	28-May-13	SUIT		Sanjeev Kumar		Soni Srivantava														
BO EMMSONS INTERNATIONAL LTD	ALIAHABAD BANK	DELHI	IS NEW DELHI	103, South Delhi House, 22, Zamrudpur Community Centre, Kallash Colony, New Delhi – 110 048.	14729	DF2	13-Oct-14	SUIT		ANIL MONGA	00249410	RAJESH MONGA	00249642	SHNAZMONGA	00253144	S.C.GUPTA	00025780	VUAY KUMAR KAKKAR	00763834	VRESH SHARKAR MATHUR	01382982					
81 ENCEE ENTERPRISES PVT LTD	ALIAHABAD BANK	IHARRHAND	JAMEHEDPUR	MIGSION ROAD, HAZARIBAG, 825303, sharishand, INDIA	425.35707	LOSS	31-Mar-13	SUIT		SANJAY SINGH		CHANDAN SINGH		SHEMANDAR KUMAR JAIN												
82 ESSA TEA TRADERS	ALIAHABAD BANK	DELMI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADINNAGAR, PALAM COLONY, NEWDELHI	148.42658	LOSS	GI-Mar-11	SUIT		NAHIDA RAHMAN		SHAKUNTALA DEVI														
83 ESSRAMA PAPER PRODUCTS MFG PVT LTD	ALIAHABAD BANK	MAHAJIASHTRA	KALBADEVI	702, B WING, ABHRAANYU, NE COMPEX, ANANO NAGAR, DAHSAR MUMBAI 40006B	354	DF-2	30-Apr-14	SUIT		Mr. Sharad S Commar (Director)	03368825	Mr. Dinesh Mishra (Director)	05183121													
54 FIBER TEXTAB PVT. LTD.	ALLAMABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	Office 301-302 Rex Chamber, 3rd Floor, Walchard Hirachard Marg, Ballard Estate, Fort, Murrbai > 400001	720	LOSS	18-Mar-15	SUIT	SCIE BANKING	Nacesh H Makani	6532482	Samir H Makani	6532512													
85 FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AWAS VIKAS COLONY	222, INDUSTRIAL AREA, FRATAPGANI, DELHI	297	LOSS	28-May-12	SUIT		SANJEEV DEXIT(Progrietor)																
86 GAMMA TRADELINIS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Viii-Umkadhor, P.O. Patharkhama. Cist-Ribhol, Meghalaya	782	DF2	30-Sep-34	SUIT		Cherian Manikappen	05141203	Kunjukrishna Gangadhar Pillai	05002823	Dominic Mathew	02984051	Tronila Kalwing w/o Late Gabrieal Syenkly	06567156									
37 GANAPATI HIGHTECH COMMUNIC	ALIAHABAD BANK	WEST BENGAL	KOMATA ALIPORE	CHAKUNCI DANKUNI COAL COMPLEX, DANKUNI, 190 A, MANICKTALLA MAIN ROAD, KCIKATA (W.S)	300.01	LOSS	30-Nov-13	SUIT		AYUSH KUMAR AGARWAL	01#20501)	KIAY KUMAR AGGARWAL	01820236)													
88 GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNIAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distr. Karnal, Haryana-132024	14246	DF2	29-11-2014	SUIT		Lajpat Rai	00864276	Amar Nath	00864285													
89 GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28-Feb-14	SUIT		Naresh Kumar Sharma		Raj Kumar														
90 GIBNORA AGRO INDUSTRIES (PVT) LTD	ALIAHABAD BANK	WEST BENGAL	RASULPUR	Regd Office: VIII-Dhanyakhenur, Post-Madhyangram, P.S- Manteswar, Dist-Burdwan Godown: Memari, G.T. Road, P.S-Memari, Dist-Burdwan	1192	DF2	01-May-15	SUIT		Ramesh Chandra Hazra	00446563	Smt Dipa Hazra	00446722													
91 GLOBE TRADING	ALIAHABAD BANK	WEST BENGAL	KOMATA URBAN SOUTH SINTHI	IRICHNANAGAR ROAD, NOAFARA, BARASAT KOLKATA - 700125	190	LOSS	30-Sep-10	SUIT		TAPAN HALDER																
92 GNEXT TELECOM PRIVATE LIMITED	ALLAMABAD BANK	MADHYA PRADEST	INDORE	Regd. Office: 19/2, Sunder Plaza, 1st Floor, Jail Road, Indore 453007	721	DF2	31-Mar-15	SUIT		Keshav Kumar Nachani	00007804	Kamal Kumar Nachani	00030270													
93 GOOD VALUE TREXIM PVT. LTD	ALIAMABAD BANK	WEST BENGAL	NOUKATA RED CROSS PLACE	GGB, CHOWRINGHEE ROAD,XOLKATA	974.05	LOSS	29-Mar-13	SUIT		KAUSHEK KUMAR NATH		MANSHA NATH														
94 GORI SHANKAR ENTERPRISES	ALLAMABAD BANK	HARYANA	FARIDABAD	(2) M No. 213, NIT-1A, Prachari Gurudwara, Faridabad, (2) Flot No. 6, Bata A Colony, Faridabad.	204	LOSS	27-lun-13	SUIT		Purshottam Lal																
95 GOSWAMI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	ASANSOL-APCAR GARDENS	1 No mahishifa colony, ssansol, pashchim bardhaman, PIN-7.3301	119	DF-1	30-Mar-16	SUIT		Abhijit Goswami																
96 GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ява	RISIA BAZAR, RISIA BAHARAICH-271875	309	DF3	30-Mar-13	SUIT		ANAND KR. GOYAL																
97 GUIATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL BRANCH	F-66,RAIDURI GARCEN, NEW DELHI - 110027	342	072	19-Aug-14	SUIT		Manmohan Singh Gulati		Amanjyot Singh Gulati		Pritipal Singh Gulati		Rajpreet Kaur Gulati										
98 H K B K MOTORS Pve Ltd PAN ARCCH2179H	ALLAHABAD BANK	UTTAR PRADESH	ROBERTSGANU-MAIN ROAD	Near chandi house, bye pass road, sonbhadra, Robertsganj - 231226	115	DF-1	28-Feb-16	SUIT		Sh. Vinay Agarwal		Sh. Madhulika Agirwal		Sh. Hare Krishna Agarwal												
99 HANUMANT VANUEA PRIVATE	ALIAHABAD BANK	WEST BENGAL	KOKKATA MAIN	32 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA-700027	1059	LOSS	01-Apr-12	SUIT		PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	2535508	PREM PRAKASH BAID	1785386											
100 HARI COTSPIN PRIVATE LIMITED	ALIAHABAD BANK	MAHARASHTRA	MUMBAI-JUHU VILE PARLE	Plot No. 32, Shagyeday Society, Ganesh Colony, Jalgaon, Pin 425001	520	DF-1	26-lan-16	SUIT		Digamber 8 Khadge	3499365	Kellash C Chaudhuri	3499430	Ishwarlal O Patil	3523258	Ravindra O Patil	3523259	Mohit D Khadge	2568594	Pratitha Digamber Khadge	6607393					
103 HARISCONS INDUSTRIES	ALIAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	75, Kiran Shankar Roy Road, 4th Floor, Kolkata 700001	532	DF-3	30-Sep-13	SUIT		shok Kumar Bijoria	1252012	Prateek Sijoria	3328712													
102 HARRUGAM ENTERPRISES	ALLAMABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANIAN MARG, C-SCHEME, JAPUR	334	073	27-Aug-11	SUIT		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA										

103 HARSONS CIVERSEAS (I)	ALIAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	A2/122, lind floor, Rajouri Garden, New Delhi	302.54955	LOSS	24-May-13	SUIT		Surinder Singh																	
104 HELLOS COMMODITIES LTD	ALIAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11339	DF2	16-Oct-12	SUIT U	NION SANK OF INDIA	ROHET CHOWOHURY	M	MOHAN GARG															
105 HEMANT KUMAR	ALIAHABAD BANK	JHARRHAND	RECOVERY OR RANCHI	CPF. ROAD NO. 1,ASHOK NAGAR, BANCHI, PS-ARGORA, DIST.BANCHI-834002	106	DF2	28-Sep-14	SUIT		Hemant Kumar																	
206 HERITAGE ENTERPRISES	ALIAHABAD BANK	WEST BENGAL	IB, KOLKATA	8-29, Katju Nagar, 3rd Floor, Kolkata - 700032	251	DF2	30-lun-14	SUIT		Malay Kumar Mondal,, 5/o - Mr. Sunil Kumar Mondal, Proprietor PAN : AEIPM8500A																	
207 HOTEL RONIT	ALLAMADIAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHE	BUCCHAPARK MORE, KALYANI, CIST. NACIA, W.B. 743445	244	LOSS	30-5ep-10	SUIT		OLP KUNDU		JEU KUNDU															
20E HOTEL SATKAR	ALLAMADAD BANK	MAHARASHTRA	MUMBAI PAREL	CO NOTEL SHANTIDOOT, DR. B.A. ROAD, MUMBAI 400034	262	DF-3	07-Apr-16	SUIT		Mrs. Sumita P Disit																	
109 HOUSING DEVELOPMENT AND INTRASTRUCTURE LTD	ALLAMADAD BANK	MAHARASHTRA	MUMBAI-FORT	9-01, HOIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI MH 400051 IN	14385	DF-2	33-Dec-15	SUIT		RAKESHILIMAR KULDIPSINGH WADHAWAN	00028573	IANG RAKESH IACHAWAN	00028608	LALIT MOHAN MEHTA	00458975	DARSHAN DHRUPADLAL MAJMUDAR	AAGPMITIEK	RAJ KUMAR AGGARWAL	02034924	MAZARI LAL	066963200 SANDHYA BAUGA	0.7015987					
110 I CORE E SERVICES LTD	ALIAMADAD BANK	WEST BENGAL	KOLKATA MISSION ROW	Augusteus Corosa - 46 & Rail Ahmed Midwal Road Flat 48 4th Floor, Kallasta - 70036 Administrative Office : 54/2,Rail Ahmed Midwal Road/2nd floor) Kelikata-700016 Unik Address/Shopping Complex): 45 B, Ashatosh Makharipe Road Kolksta-700027	1667	DF-2	27-lun-15	SUIT		MR.ANUKUL MAITY	01884307 59	KANIKA MAITY	02029931														
112 I LK BMPEX LIMITED	ALLAMADAD BANK	PUNIAS	IS LUDHIANA	D-117-A, Phase-V, Focal Point, Ludhlana	641	DF2	10-lan-14	SUIT		ANSH KUMAR																	
112 LB.COMMERCIAL PRIVATE LIMITED	ALLAMADAD BANK	маналазитла	WORLI	Office No. 01, 2nd Floor, Malhotra House, Opp. GPD, Fort Mambal	4002	DF-2	28-Sep-15	SUIT		Raju Suresh Pathane, Addi Director	1225554 Ab	I Karim Strahim ka(Director)	3413355	Sajidbhai Ibrahimbhai Jaka (Past Director)	1952289	Zuber Abdul Karim Jaka (Past Director)	3499823	Salim Strahim Jaka (Past Director)	3413385	Amin Jaka (Past Director)	596278						
113 INDIAN TECHNOMAC COMPANY LTD	ALLAHASIAD BANK	DELHII	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Misensola, Tehul Pounta Sahib, Dist: Simour, Himachal Pradesh.	802.8316271	LOSS	33-00-13	SUIT UN	LICE, SEP, SEH, ANDHRA, ICN, CBLUCO, CORPN, O BC, HDFC, DBS, SCB.	R.K.Sharma		nay Sharma		Ashwani Sahoo		Setyanarain Nandi											
114 INDISON AGRO FOODS LTD	ALLAHASIAD BANK	Madhya pradesh	INDORE	310, Patthar mundla Road, Indone - 400020	7047	DF2	28-Dec-14	SUIT	CONSORTIUM	Vijey Kumer Jain	207437 Mai	ndra Kumar Jain	207654	Devraj Jain	107607												
115 INEGA INTERNATIONAL	ALLAHASIAD BANK	PUNIAB	LUDHANA INTERNATIONAL BRANCH	St. No. 2, Gopal Nagar, Halbowal Kalen, Ludhiana	650	DF2	26-Sep-14	SUIT		Rattandeep Singh Bawa(Prop)																	
236 J MA J TINMBER	ALLAMADAD BANK	маналазитла	GANDHICHAM	B-80, APNA NAGAR, GANDHOHAM, KUTCH	185	DF-2	28-Feb-15	SUIT		SURNICERUMAR ARORA	5	GEETA ARORA															
117 JAGADAMBA AGRO AGENCY	ALLAMADAD BANK	BMAR	ASSET RECOVERY BRANCH, PATNA	MCHANPUR CHOWK	176	LOSS	22-lul-12	SUIT		MANOI KUMAR PROPRETOR		INCURUMAR															
118 JAGJIT SINGH KAPOOR JT. ACCOUNT	ALLAHADAD BANK	PUNIAB	LUDHIANA LINK ROAD	Kashmir House, G T Road, Doraha, Ludhiana	667	DF2	01-lan-14	SUIT		JAGSIT SINGH KAPOOR	Shal	da Singh Kapoor															
119 JAGRATI ENTERPRISES	ALLAMADAD BANK	MACHYA PRADESH	USAN	11 NLGANGA MARG Ujjain M.P 456001	191	DF-2	30-Mar-26	SUIT		Deepak Prajapati																	
120 JAI BALAH TRADERS	ALLAMADAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608	LDSS	29-km-13	SUIT		Madhu Wadhwa (Proprietor)																	
121 JAIN ENTERPRISES	ALLAMADAD BANK	MACHYA PRADESH	BHOPAL-HABINGANI	Plot no. 45, Girlsaj Complex, First Floor, F-1 Zone II, M.P.Nagar, Bhopal	151	DF-2	30-lun-16	SUIT		Rohit Jain, Proprietor																	
122 JAISUKH RETAILERS PVT LTD	ALIAMABAD BANK	WEST BENGAL	KIDIKATA MAIN	P-55/2, STRAND BANK ROAD, 2nd FLOOR, ROOM No.D4, KOLKATA - 700006.	200.58678	DF2	33-Dec-13	SUIT		RAM CHARAN GUPTA	,	NOU MALUCK															
123 JATTINDER GAMBHIR HOSPITAL	ALIAHABAD BANK	PUNIAB	LUDHANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646	ors	26-lul-13	SUIT		Jattinder Kaur Gambhir																	
124 JAY BHARAT TEXTILES AND REAL ESTATE LID	ALLAMADAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: Wilage Salvav, Taluka Pardi, Near Vapi, Valsad Guyat 396132 Corporate Office: Ragituvanshi Mills Compound, 11/12, Serupati Bapat Marg, Empress Rasily, José Floor, Rear Phoenix Mail, Lower Parel-west, Mumbai-13	1734	DF2	02-Feb-15	SUIT	DI (leader), UCO, IOS, OSC, SOM	Deepak Mathur	2246715 Ro	Kumar Gupta	6894587	Mansi Indrajit Wadkar	5309693	Pravin Kumar Mohanial Parakeh	6894568										
125 JAY POLYCHEM INDIA LIMITED	ALLAMADAD BANK	Delhi		B-115, Ground Floor, Clifvia industrial Area, Phase-I New Delhi South Delhi Dt. 110020 IN		DF2	33-Dec-14	SUIT U	BOI, SBI, CBI, CORPORATION,BOM, ANARA, UNION BANK, JBI, S.B. OF PATIALA, ANDHRA BANK, UNICATE BOD, FFORBAL	Satinder singh Madhok	52036 Sano	p Singh Madhok	192513	nderpal Singh Sandhu	1062353	Mamta	5272229	Neelima Goel	7215303								
126 BAUL RAHAMAN	ALLAMADAD BANK	WEST BENGAL	SUU	S/O LT. FAZIE KARI, AT+PO+PS-BURWAN, DIST- MURSHIGNARA	192	LOSS	19 03 2013	SUIT	SANK	ZAUL RAMAMAN																	
127 JRD POLITRY FARM	ALLAHABAD BANK	PUNIAB	CHANDIGARH (SECTOR 17 B)	VILLAGE KOTRA KHAAS, TEHSE BILASPUR, DIST. YAMEJNANAGAR HARNAYA	1153	DF2	28-Dec-14	SUIT		Jamail Singh		lalbir Singh		Rajesh Kumar													
128 AT FORGINGS LIMITED	ALLAHABAD BANK	PUNIAB	ARME, CHANDIGARH	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8254	DF2	07-lan-14	SUIT		Shri Rajeev Singal	00171197 59	Gaunav Singal	00171292 1	ihri Dharam Pal Gupta	00299128												
129 K LIFESTYLE & PROLISTRIES	ALLAHABAD BANK	MAHARASTRA	IFG - MUMBAI	Regd. Office Adds- Flot No. 55-A, Dhanu Udyog Industrial Estato, Floria, Sivasa, Urion Territory of Dadra & Nagra Havell – 396 230 Administrative Office: 11/12, Raghuvanshi Mill Compound, Senapati Bayat Marg, Lower Parel (W), Murthal-400023	1773	DF2	31-lan-14	SUIT		Mr.Navin Xumar Tayal, Chairman	Pri	m Singh Pritam	00048978	Narayan Ramchandra Ghumatkar	01717979	Mathur Deepak	02246715	Manasi Indrajit Wadkar	05300693	Pravin Kumar Parekh	06894568 Pushpendra Pratap Sin	gh 06564085 Jaijonakash-Atmaram Mishra					
130 K.P.S.ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOUKATA	Banipur, PGST Road, PC: Banipur, Habra	2654	LOSS	22-Aug-11	SUIT		Purnendu Das		Sabita Das		Prasenjit Das													
131 K.S INDUSTRIES	ALLAMABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-123002	390	LOSS	33-Mar-13	SUIT		PAWAN KUMAR VERMA																	
132 KAAISER OILS PRIVATE LIMITED	ALLAHADAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, CIT Road, 2nd Floor, Kelkuta- 711106.	4789	DF2	29-Mar-15	SUIT		Sri Aditya Sikdar	00224717 5:	martya Sikdar	00224754	Sri Abhijit Das (professional director)	00277877												
233 KAMINENI STEEL AND POWER INDIA PUT LTD	ALLAHADAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	REGD OFFICE: Korrineni Building, 4th Floor, King Koti, Hyderabad, Telangana. UNIT : Sreepuran, Narketpally, Naigonda, Telangana-508234	10496	DF2	30-Sep-14	SUIT V	dian Bank, OBC, Xarur yanya Bank, IOB, CBI, Andhra, BOM	Kamineni Shasidhar, Managing Director	00332223 Kamir	ni Surya Narayana, Director,	00078950														
234 KANARDHARA FERTILIZERS PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	49/4 EHRIGU ASHRAM MANSAROVAR MEERUT	621	DF-2	26-Feb-15	SUIT	3	MUKESH KUMAR SHARMA	3643876	SH SHARMA	3643830														
235 KAPOGR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMS	K P TOWER COMPLEX, OPP: MANUU CINEMA, LUDHIANA - 342002	807	LOSS	01-Aug-11	SUIT		DALEET SINGH BEDI	ÆD.	I KUMAR GUPTA															
136 KARAN RICE EMPORTS PVT LTD	ALLAMADAD BANK	PUNIAE	XHAANA	VPO MACINIPUR, TEH PAYAL, DIST LUICHIANA-241416	1455	DF-1	28-Feb-16	SUIT		Karan Arona Director	793969 Gas	w Arora Director	7077183														

137 KASHMIR APIARIES DIPORTS	ALIAHABAD BANK	PUNIAB	LUDHIANA INTERNATIONAL BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	952	DF2	31-Mar-15	SUIT		Sh. Jagit Singh Kapoor(PROP)																	
13E KASHMIR APIARIES PVT LTD	ALIAHABAD BANK	PUNIAS	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Malhipur, GT Road, Goraha, Ludhiana	1392	DF2	31-Mar-15	SUIT		Sh. Jagjit Singh Kapoor(DRECTOR)																	
139 KDS HOSSERY PVT LTD	ALIAHABAD BANK	PUNIAB	INTERNATIONAL BRANCH-LUCHIANA	E-688, Phase-VIII, Focal Point, Ludhiana	1254	DF-1	28-Apr-16	SUIT	Bank of Baroda	Smt. Sudesh Nayyar	00732377 54	it lagota	00733277														
140 KEMROCK INDUSTRIES & EXPORTS LTD	ALLAMADIAD BANK	GUJARAT	BARODA(RAIMANAL ROAD)	Willago-Asol, Vadodara -Halol Expressway, Tal Waghediu, Distwadodara, Pin. 191520.	32913	DF-3	01-Dec-11	SUIT ,	PNE,SEL, ANDHARA ,NIDIAN,LOCI, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel		todia		Sri Navin Patel		Sri Tushar Pabel		Sri David Rasquinha		Sri Mahendra Patel							
141 KENSTAR PLASTOPACK	ALLAMADIAD BANK	MADHYA PRADEST	INDORE, BHANWAR KUAN ROAD	E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indone(MP)	170	06-2	29-Aug-15	SUIT		Pawan Kelotra, Partner	Seet.	ha Xelotra, atner															
142 KEW INDUSTRIES LIMITED	ALLAHADIAD BANK	PUNIAB	JALANEHAR CIVIL LINES	8-3, Pocal Point, Jalandhar	412	DF2	28-lui-13	SUIT		Mukesh Juneja	410607 As	Xhanna	1878824	Sala Krishna Laxminarayan	3048268	Varun Sodri	6558522										
243 KHARKIA STEELS (P) LTO	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Mare Street, KolkaTA-700001	1329	DF2	28-Feb-14	SUIT		Sri M.P. Kharkia,	864320 Sri A	ok Kharkia,	864330														
264 XHERIA AUTOCOMP LTD	ALLAHASIAD BANK	WEST BENGAL	KOLKATA C.R.AVENUE SME FINANCE BRANCH	Regd Office-6, Indra Prastha Apartment, Adarsh Society, Ghoddod road, Surat-19000, Gujat Corporate Office-1910; No.1-13, Slock & Siction-V, Salt Lake, Kolksta-700001 Factory-Fich No-66, 87, 88 at Talan Naso Viendor-Park, Tata small car compound, Sarand, Gujat, revenue Survey no-	2551	DF-1	08-Apr-16	SUIT		Tarachand Kheria	v	y Kheria															
245 KINETIC LEASING	ALLAMADAD BANK	MAHARASTRA	PUNE SADASHIV PETH	1 ME see: Aborth Enteror Tallets Canadol Dist. Abmorthhod. KINETIC INNOVATION PARK, D-1 BLOCK, PLOT NO18/2 MIDC, CHINDYWAD, PURE -411 019	100	1055	31-Mar-04	SUIT		A H FIRODIA	N M	LGACNKAR		S F MOTWANI													
246 KIRAN FOUNDRY WORKS	ALIAMADAD BANK	PUNIAB	LUDHIANA INTERNATIONAL BRANCH	1. 11-A, Ext. Industrial Area-A, Ludhiana 2.VIII. Darodh, Dehlon Road, Ludhiana.	1138	DF2	24-lun-15	SUIT		Raj Kumar	Nac	Ser Kumar															
247 KOC INDUSTRIES LIMITED	ALIAMADAD BANK	PUNIAB	IFB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 142000	1575	DF2	25-Och-14	SUIT	UCD BANK	Suresh Chaudhary (Director)	858381 Asht	Chaudhary rector)	858480	Amit Chaudhary (Director)	838497												
248 KRISHNA KNITWEAR TECHNOLOGY CIN NO. U 171190N 1982PLC000992	ALLAMADIAD BANK	MAHARASHTRA	IFE MUMBAI	Unit Address: Kishna Nagar, Wilage Samarvani, Sivassa (UT of Dadra Nagar & Havell) Office Address: Raghuvansh Milki Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-13	7418	DF2	01-Och-14	SUIT 5	Andhra Bank (Leader), Vijaya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh Bank, OBC, UCD Bank, BOLJOB, BOM, PNB, SYNCKCATE,	Manasi Indrajit Wadkar	05309693 Pravin I	mar Mohaniai anekh	06894568 Ja	aiprakash Atmaram Mishra	07290590	Mathur Deepak	02246715	Basant Kumar Purchit PAN AATPPESZIA, CFD		Triwendra Shambhu Singh	05240052						
249 KRISHNA POLYPACK	ALLAMADIAD BANK	DETHI	DELHI CHANDNI CHOWK	F-766/10, Street No. 7, Raj Nagar-II, Sector-II, Dwarka, Delhi	105	1055	24-May-13	SUIT	PROJECTION	CMS Yadav																	
250 KSL & INDUSTRES LTD	ALLAMADIAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: 66-A, Dhanu Udyg Industrial Area, Piperis, Silvansa, 360:20 Corporate Office: Registruenthi Mills Compound, 11/12, Senspati Bapat Marg. Empress Resilv), 2nd Floor, Near Phoenix Mail, Lower Parel-west, Mumbai-13	10294	DF3	01-Apr-12	SUIT	Syndicate Bank IOB, UCO, OBC Dena Bank, BOI, Andhra Bank	Deepak Mathur	2246715 Mano	lumar Ramji sarma	1854806 Ma	tansi Indrajit Wadkar	5309693	pravinkumar mohanial partith	689-568	Trivendra Shambhu Singh	5240052	Bhanu Protop Singh	6923797 Neha Nilesh Patil	7114205					
252 KTR FOOD & BEVERAGES	ALLAMADIAD BANK	JHAROSAND	GIRDH	Factory: VIE - Gadi(Balidh) Po - Motileda, Bengabad, Dist - Giridh - 85302 Office: Bara Chowk, Charlysh, Girdih - 815301 PAN-AANEWAT731	147	DF2	27-lun-15	SUIT		Kundan Kumar Swamkar (Partner)	Ra Sin	in Kumar (Partner)	,	Tara Devi(Partner)													
152 KUMMINS DIESELS	ALLAMADAD BANK	DELMI	DELHI CHANDNI CHOWK	M No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110005	503	ors	27-Apr-13	SUIT		Dinesh Kumar Ghelani																	
253 KOWALITY ENTERPRISES	ALLAMADIAD BANK	MAHARASHTRA	MUMBAI-ANCHERI EAST	Uret 1, Floral Deck Plaza, B/h Good Luck Hotel, MIDC Road No. 23, Andheri East, Murribai - 400093	127	LO55	33-May-16	SUIT	NA.	Mr. Babu Rana Prajapatii																	
254 LAKSHMI NARAYAN MARBLES	ALLAMADIAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE BOAD	200A, SATIN SEN SARANI NEAR UCO BANK KANKLINGACHI KOLKATA - 700 002	159.74279	LO55	28-Oct-11	SUIT		ANSHUMAN MUKHEREE																	
155 LAKSHMI WAREHOUSE AND AGRO SERVICES Prop	ALLAMADIAD BANK	MADHYA PRADESH	TIKAR	VEL BANSA DEBINTOLA, P.O. BANSHA, GOVINDGARH DIST. REWA	164	DF-1	12-lun-16	SUIT		Laxesi Shukla, Proprietor																	
256 LEO MERIDIAN INFRASTUCTUR	ALLAMADAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMETED. HANO 6-3-886, Besides Van-Heusen Show Room, Someliguda Cride Raj Bhavan Road Hyderabad 5000 082	1537	LOSS	29-Dec-12	SUIT	ANDHRA, BOB, UNION, BOI, CORPN BK, SBI, UCO, JOB, SBAK.	G.S Chakravarthi Raju	ж.	nga Raju	ь) Ramachandra Raju													
257 LIFE STYLE FASHIONS	ALLAMADIAD BANK	DELMI	NEW DELH ARMS	487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARM, NEW DELME - 110 041	184	LOSS	31-Dec-05	SUIT		AMARDEEP SINGH	DIN not filed																
258 UTTLE BEE IMPEX	ALLAMADIAD BANK	PUNIAB	LUDHANA INTERNATIONAL BRANCH	G.T.Road, Dehraha, Ludhiana-141421	745	ors	32-Nev-13	SUIT		Parvinder Kaur Kapoor	01037758 Ser	reet Kaur	01037857 Sha	sahzada Singh Kappoor	02095463												
159 LOTUS ENTERPRISE	ALLAHADAD BANK	WEST BENGAL	KDUKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO4, KDEKATA-1	106.25	1055	29-Nov-12	SUIT		PROMILA KHAN																	
260 MAA BHAWANI CONSTRUCTION	ALIAMADAD BANK	IHARONAND	DEOGNAR	KARNI BAGH, B, CEOGARH-814112	101	1055	01-Sep-07	SUIT		SANITY KUMAR 2HA																	
262 MAA FORMULATIONS PYT LTD	ALLAHABAD BANK	MADHYA PRADESH	TTNAGAR	Shop NO. 485, Shakmar Endaws, E-3, Arera Colony, Ehopal-462026	254	DF2	28-Feb-24	SUIT		Rajiv Sajpai	3607521 Poc	ım Bıjpai	2750660 M	Ardhulika Srivastava	481268	Poonam Shrivastava	481115										
MAA GANGA COLD STORAGE & AGRO MOUSTRIES	ALLAHADAD BANK	UTTAR PRADESH	ORAI ZILA PAREHAD	Office : M. No. 2203, Nays Patel Nagar, Oral,Unit : VIE & Post – Kalithers, Osst Zalaun	539	DF2	30 Apr-14	SUIT		Sri Gyanendra Kumar Srivastava																	
263 MAA LALITHA HOSPITAL & RESEARCH CENTRE	ALLAMADAD BANK	JHAROHAND	DEOGNAR	AMARDHAM LANE, CASTAIR TOWN, DEDGRAR	1488	LOSS	30-Sep-07	SUIT		SHV DUTTA SHARMA	1923371 SAS	A KUMARI	1923387														
264 MACKEL SPAT & PORSING L	ALLAMADAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	SA/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kel-700071	1893	DF2	31-lan-14	SUIT S	SELJOB, SEP, SET, ANDHRA BANK	Pranab Chakraborty	817306 Isl	a Malder	1257522														
265 MADHU SUDAN DIRENT	ALLAHABAD BANK	HARRIAND	ASSET RECOVERY MANAGEMENT BRANCH RANCH	11, HIG, ADARSH NAGAR, SONARI JAMSHEDFUR 833011	117	DF-1	27-May-16	SUIT		MACHU SUDAN DISSHIT																	
166 MAHADEO STEEL P LTD	ALLAHABAD BANK	HARRIAND	BOKARO WESTERN AVENUE	ITI More, Chas, Bokaro. PAN-AAECM7248P	545	DF2	31-lan-14	SUIT		Sri Bharat Singh, Partner	Sel A	n Kr. Singh, otner.															
167 MAHAGORI INFRASTRUCTURE PVT. LTD.	ALLAMADIAD BANK	PUNIAB	MOHALI	Flat NO-4 RR Apartments, Manglapari, Mahrauli, New Defhi	233	DF2	31-Mar-15	SUIT		SUSHEA GOYAL	VS	U TANTIA															
168 MAHALI CONSTRUCTION COMPANY	ALLAMADAD BANK	MAHARASTRA	KALBADEVI	8-104,First Floor,Shri Naman Tower,Sehind naman plaza, shopping centre, near east west flyover, Opp.,5 V Road, Kandhwali West,Murnbai	186	DF2	31-Mar-15	SUIT		Mr. Shavesh Shatt	Mrs	onal Shatt															
169 MAHARAJA SPICES OILAND FO	ALLAHADAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SIGHT PUBLIC SCHOOL SHANGAFPAR ROAD, SANASPUR TETHOL VINDANAGAR DIST: DEHRADUN - 246 198	187.17971	LOSS	23-Dec-11	SUIT		VIRENDRA PAL SINGH	DIN	H KUMAR		LAXAMI CHAND													
170 MARESHWARY ISPAT LIMITED	ALLAHASIAD BANK	WEST BENGAL	XOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007-8. D-404, City Centre, Salt Lake City, Kolkata - 700 064.	8465	DF3	24-lan-13	SUIT C	SBI, CBI, OB, PNB, SBBI, CANARA PSB, SBP, SYNDICATE, UCD, J DBI	Ajt Kr Mundea	Sanji	Kr. Mundra	Shi	nagarani Devi Mundra		Vinay Rr. Mundra											

			TOO GANDHI WAYAS CHS 79 ENADINASE BOAD MILIMAN																				
272 MARIU IMPEX PVT LTD	ALLAHABAD BANK	MAHARASHTRA	ARME, MUNEAU 1/10, GANDRE NYWAS CHS,78, EMADUKAR ROAQ, MUMBAU 400004	278	08-2	29-Aug-16	SUIT		Ramesh Kumar P Bafna	Rupen X Dharia		Gabriel S Edwin		Ajay Kumar Malpe									
172 MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HIDERAGAD HIMAYATH NAGAR Flet No 301 N No 3-6-402/1,2,3 Sherada Krupa Agin Street no 5, Himsysthnagar Hyderabad -29	176.8297759	ors	31-Dec-09	SUIT		N Malikarjuna	A Subbalsh		N Sujana											
173 MALTI TRADING COMPANY	ALIAHABAD BANK	MAHARASHTRA	GANCHI BAGH NAGPUR SMC FINANCE 55, Warrjara Lay out, Pili Nadi, Kamptee Rd, Nagpur BRANCH	495	DF-1	27-Mar-16	SUIT		Prop. Pratap Premchand Agrawal														
174 MANYATA INFRASTRUCTURE	ALLAHABAD BANK	JHARRIHAND	JAMSHEDPUR-LAXMI MARKET 12, HIG, ADARSH NAGAR, SONARI JAMSHEDPUR 830012	145	07-1	23-May-16	SUIT	5	MAVENDRA NATH DIKSHIT														
175 MOUR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	HARIYANA	MCHALI MOUR, SCO 2,3,4,CLO JUDICIAL COMPLEX, BARSA BOAC, SCCTOR 15, GURGACN	359	DF-1	08-Apr-16	SUIT		Sushila Goyal	Vishnu Tantia													
176 METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI IAJPAT NAGAR 528E,1STRLDOR SADAR THANA ROAD, DWH-120006	130	012	23-lun-15	SUIT		Devendra Rastogi, Proprietor														
177 MILLENIUM CRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SAGASHI/ PETH Selfine Park Gallorie, Wakari, Pune GS	288	012	31-0a-13	SUIT		Mr. Neelesh D Naik														
178 MILLENNUM HATCHERIES	ALIAHABAD BANK	PUNIAB	SAFIOON VII.L. KALAWATI, P.O.: BILITANI, TEH SAFIOON, DISTIT-	134	092	31-Mar-14	SUIT		Dibagh Singh, Partner	Joginder singh, Partner		Vjender Singh, Partner	:	Smt. Ompati Devi, Partner									
179 MIRAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	AA1A1 R 5 Land, Opp Commo Hills, Next to Addrys MUMBAI PAREL Restaurant, Poblaran Read, No. 1, Upsvan, Thank[W], Maharanta-400006	311	DF2	15-Mar-15	SUIT		Anushree Sehany														
180 MITRA CORPORATION	ALLAHABAD BANK	WEST BENGAL	KDKATA BAGHBAJAR 18/37, Dover Lane, Kolkata-29	400.04002	092	31-Dec-13	SUIT		Dilip Mitra	Dipanjan Mitra													
181 MLON METALLIC PRIVATE LIMITED	ALIAMABAD BANK	GUIARAT	SURAT NANPURA (MARIQ FIOT NO 27-30 VASANIWALA COMPOUND NE REAN OTHING UNITAL SURAT DI SPOSO 611	340	0/2	30-lun-15	SUIT		RITESH ARVINDIAL 00022661	INCIRAZEN RAMESHCHANDRA JARIWALA	00023893	PIYUSH ARVINDLAL JARWILAL	G2435085	KEYUR RAMESHOHANDRA	05118738								
										SARTWALA		SARWIAL		KEYUR RAMESHOHANDRA JARIWLA									
182 MICHAN TYRE	ALLAMABAD BANK	MAHARASHTRA	214, Sadodaya Pisza, Ogo, Mayo Hospital, NAGPUR GANDHRAG Nagpur Jasaleminia - 1, no. 101, Jashiwa Pisza, Cordanna Sqr., Syramy Tram, Nagpur-13 Olifica - Str. ton. 48, E.N. No. 12/20, Masqui Babulshinda, Naw Extendes rappr, Jasanshinat, Essa Rosi, Nagpur-		DF3	30-Aug-12	SUT		Mohan Chidandas Rughani														
183 MOHIT TRACERS	ALLAHABAD BANK	Maharashtra	NAGPUR GARDHBAGH Godown: Flot no 5, Chibasii Luyout, Ring Road, Nagpur		DF2	27-Sep-14	SUIT		Prop.: Dudhram Lodkhuji Sawalakhe														
184 MOLEKULE INDIA P LTD	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT Crimpage Corporation, 3rd floor, Flot No. 37, Street No. 17, MICC, Marel, Andheri (E), Mumbal-400033		08-2	26-lan-16	SUIT	NA .	Mr. Pradip Singh Gehlot 247437	Mr. Pradip Chintaman Datar	6392063												
185 MONDAL AND COMPANY	ALLAMABAD BANK	WEST BENGAL	Office: Esoboranger, Pre: Cossimbaser Ral, Pr. COSSIMBAZAR Bhattapare, Namhriddead: Want Bengal, Godows: Bhattapare, Manindranager Gram Panchatyet, PS- Berhampore. WB.	589	092	29-Mar-15	SUIT		ins Lata Mondal(Proprietor)														
186 MVL INDUSTRIES LIMITED	ALLAMABAD BANK	DELMI	NEW DELHI RECOVERY BRANCH MEDIA HOUSE, B-86/1, DIMALA RIQUISTRAL AREA , PHASE (I), NEW DELHI-10020	2777.49118	063	12-lul-12	SUIT	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREMIADIP RISH	RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA					
287 NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAL RECOVERY SBANCH A H - 44, (NEW No 200) SHARTHI COLONY, ANNUACAPUR, CHENNAL - 600040	125	LOSS	33-Mar-04	SUIT		P. SRIVIVASALU	G CHANESH KUMAR													
28E NATIONAL DARY & FARM	ALLAHABAD BANK	WEST BENGAL	CHRSURAN MAIN VIII-Annan, Post-Pavanan, P.S-Polba, Hooghly	211	DF-3	30-May-13	SUIT		Subrata Das	Swapan Kumar Ghosh													
189 NAVA NOTI KALITA Š. JURI S	ALLAMABAD BANK	ASSAM	DULAJAN NAVA 2/OTI KALITA (Mear Daily Bazar, F.O- Dullajan, Dist- Dibrugarh, FN-78002)	151	0F-2	27-lun-15	SUIT		NAVA JYOTI KALITA														
190 NOMLINDUSTRIES LIMITED	ALIANABAD BANK	DELHI	NEW CEUS INCUSTRIAL FINANCE BRACKY 10000 Administrative Office: 1918, Naya Bazar, Delhi — 10000 Administrative Office: 19	3256	07-2	02-May-15	SUIT S	SBI, Union Bank, OBC, Axis Bank, Standard Chartered, ICIC, IOB, yndicate, SB of Patiala, OB, Canara, Sber Bank	Mr. M.L. Jain	Shri Manish Jain		Smt. Suman Jain											
191 NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANCIGARH ARMS 1.472/1,Street No. Qjanskpuri, tudhiana,	1252	LOSS	11-Sep-12	SUIT	us, canara, soer sank	Neha Sedi														
192 NIBHL EXPORTS INC	ALLAMABAD BANK	CHANDIGARH	CHANCIGARI ARMS E54/2, Punjub Mata Rugar , Ludhiana-141002 (Punjab)	1845	LOSS	22-Mar-10	SUIT		Puneet Bedi														
193 NIRBINAI TEXTILES PVT LTD	ALLAHABAD BANK	PUNIAD	LLONIANA INTERNATIONAL BRANCH PC-29/24/25, Premier Industrial Complex,	853	0/2	32-Mar-15		UCOJOB(IZAD BANK),CANARA BANK	Parmod Kumar (DIRECTOR)	Meena Sukhija (DRECTOR)													
										(DRECTOR)													
194 NIRMALA PLASTICS	ALLAHABAD BANK	HARMAND		273	08-2	07-Feb-15	SUIT		SUCHAKAR KUMAR														
195 NKB INFRASTRUCTURE PVT LTD	ALLAHABAD BANK	HARYANA	GURGAON Quhidpur (Behind PNS Sudding), Rweeri, Plaryana- 123MG1	6843	DFZ	22-0ec-15	SUIT		Mr Amhul Gupta 6979039	Mr. Bal Kishan Gopta	1298783												
196 NOVELTY TRACING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARIMB, LUCKNOW BHATTI STREET, MORAGABAD-344001	173	063	26-lul-11	SUIT	UCO Bank(Leader)	MD. ASLAM	MD. AZAUR		MD. AKBAR		MD. ARHEAD									
197 P M T MACHINES LTD	ALLAHABAD BANK	MAHARASHTRA	Regd. Office 1: Scholar PCMC building. Months Pure Read, RPIRCH, Invest 12021 Carporate Office 1: Sandara exists, Atalox, Padra Road, validation 2: Sandara exists, Atalox, Padra Road,	1252	DF-2	31-lan-14	SUIT S	UCD Bank(Leader) Indian Bank HDPC Bank OBC(IM Financial) Andhra Bank II (outside consortium)	Mr. Nitin Jayantifal 00255406 Sandesara	Mr. Chetan J. Sandesana	00255671	Mr. R. S. Disit	00025454										
198 PANM BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	Adms. Off; Shubham Garden Complex , Murthal Road CINANCIGARIN MACINTA MARG (PC) Senspat: Unit: vill. Migrand, Kala Amb , Datt Sirmour HP	260	DF-3	08-lun-13	SUIT		Rajesh Gupta	Sunny Gupta													
199 PAREXH ALUMINEX LIMITED	ALLAHABAD BANK	MAHABASHTBA	BOMBAY RECOVERY G-11, Everest Building, Bih Rosr, Tandeo , Mumbai-34	7862	0/2	30-lun-15	SUIT BE	OB(CDR Leader), Axis elk, BOB, SBI, PNB, CBI, SB T, Union elk, Canara, Dena, Chania mi, Corporation, South Indian elk IICO Missos Redenal I	Mr. Deepen Panekh 02091316	Devanshu Praveen Desai	00493980												
200 PARSHANT ENTERPRISES	ALLAMABAD BANK	HARYANA	Plot No. 28, Shop-1, Cream Plaza, Neelam Bata Road, Farishad - 122002	444	LOSS	01-lan-13	SUIT		Subhash Wadhwa														
201 PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNIAD	HOSPEARPUR 6-15, FOCAL POINT, HOSPEARPUR	105	092	15-Apr-15	SUIT		Sandeep Nakra (Proprietor) PAN AAGPN5750F														
202 PARTH TEXTILES	ALLAMABAD BANK	GUJARAT	SURAT-MUMBA MARKET Office: 67 & 66, Problem Danham Inst. Estate, Ved Road, Servet 200004	137	DF-2	13-Sep-15	SUIT		Vishalkumar V. Goyani PAN ANIPG2551Q														
203 PROMEER AGRICUASION LIMITED	ALLAMABAD BANK	WEST BENGAL	BISWA SINGH ROAD Kinkev Road bylane, Coodhibhar Town, P.O. & P.S. Kotwol, Ost. Coodhibra, WB	809	DF-1	28-iul-15	SUIT		Rajibar Rahaman 5137039	Alauddin Miah	6505004	Krishna Chandra Barman	6609029	Kahitendra Nath Barman	6809263	Nityendra Nath Barua	6738912						
204 PLETHICO PHARMACEUTICAIS LIMITED	ALLAMABAD BANK	MAHARASTRA	1]Registered office address: All Road, Manglia -453.771, District Indone, Madhya Padatia MINIMAL RECOREY 7] Monthal Address: "Shaham House Ground Hore Ret	17968	0/2	23-May-14		Punjab National Bank, Bank of Baroda, 3(ICB),			299006												
	JOHNS BARK		MUMBAI RECOVERY 2) Marchai Address: Shabsam House, Ground Floor, Peter No. A/25-26, Central Cross Ros-4, Behind MIDC Police Chouk, Andheri (Eax), Mumbai-400 093 3iPassent Address: AML Centre-2.			100/1-1	A	Punjab National Bank, Bank of Baroda, 3(IDB), 4(EXM, 5)581	29120	an amalg 1988													

205 PODDER KI	MITTAN	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Khilkapur(North), Krishnanagar Road, Post-Nospara, Dist. North 24 Parganas, PN-740224, Clot. West Bengal	727	DF-1	23-Feb-16	SUIT		TAPAN KUMAR PODDER (PROPRETOR)																
													IMAI SATYA DBAKASH														
206 PRAHLAGRAI FAGR U17120MH1990	92PLC156389	ALLAHABAD BANK	MAHARASHTRA	KALBADEW	Shop no. 3, Bidg no. 3/C, Jaihind Estate, Dr. A.M. Road, Mumbai 400002	765	DF2	22-Aug-14	SUIT	Bank of India	DINESH BABULAL KUSHWAH	G1965476 X	AMAL SATYA PRAKASH JAJOO	00075170	NITA KAMAL JAJOO	00075276											
207 PRAKAS M	MIMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-B	445	LOSS	05-Dec-13	SUIT		PRAKAS MIMANI																
208 PRESTOREX INTE	ERNATIONAL .	ALLAHABAD BANK	DELMI	NEW DELHI OLD FARIDABAD	Unit-Piot-22, Village Bajri, Dabua Pali Road, Faridabad	520	DF2	35-Nov-13	SUIT		Smt. Sunita Suri (Proprietor)																
209 PRIMAX LEATHEI	ER CRAFT PVT	ALLAHASIAD SANK	PUNIAB	JALANCHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2345	LOSS	22-lul-12	SUIT		MANINDER SINGH SETHI																
210 PROGRESSIVE CON	INSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG AU LANE, ABIOS HYDERABAD	6029	LOSS	29-lui-11	SUIT	Anonta sank, Austrada Bank, Asis Bank G India, BSK Canara Bank, corporation Bank, Esim Bank, Indusind Bank, HDFC Bank, ICICI Bank, ICIC Bank, ICICI Bank, ICIC BANK GEL CESE Villeon	Mullapudi Srivani	543296	Kauuri Hemalatha	2581689	A S RAO	362145	Panduranga Rao	1274528									
211 PUNDARIKAKSHA C	CARGO MOVERS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	OFFICE NO 3008 30TH FLOOR, HUB TOWN SOLARS NR EAST WEST BRIDGE, TELL GALL ANCHERI EAST, MUMIBAL 400009	241	DF-1	29-lul-16	SUIT		RAVI SHANKAR MISHRA																
212 PUNE BUILDTEE	ICH PVT. LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH- MUMBAI	DB House, Gen A.K. Valdya Marg, Goregoon (East), Mumbai – 400 063	3050	Dk-7	31-Mar-16	SUIT	SOI, PNS	Ishaq Yusag Safus	17866	Jessie Kuruvilla	2290242													
213 PUNEET PASHICIP	INS (PVT) LTD	ALIAHABAD BANK	CHANDIGARH	CHANDIGARH ARMS	1.854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,through its Directors:	8495	LOSS	12-Sep-12	SUIT		Puneet Sedi		Tilak Raj Bedi	2020141	Kalpana Sedi												
214 PURVANCHAL MI	ILK PRODUCTS	ALLAHASIAD SANK	UTTAR PRADESH	NADESAR INTERNATIONAL	S.2/640,G/2K VARUNA VIHAR COLONY CENTRAL, JAIL ROAD, VARANASI - 221002	560	ors	28-May-13	SUIT		Tulsi Singh Sarvan Kr Rajput	G1646593 As	ekha Tulsi Singh Rajput	01649383	Rohit Singh Rajput	03406993											
215 QUALITY TIEUP PR	RIVATE LIMITED	ALIAHABAD BANK	CHHATISGARH	RAPUR	c/O Shri. Hanuman Prasad Agrawal, 4938/1 G T Road (South), Panchsheel Agpartment, Block-G Howarsh W B PNr. 71102	336	DF-2	01-lul-14	SUIT		Pramod kumar Agrawal	01788225	Paresh parmar	01788486	Rajesh Agrawal	01789922											
216 R K INTERNA	IATIONAL	ALLAHABAD BANK	DELMI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAE SUBHAS PLACE, PRETAMPURA, NEW DELHE	302	LOSS	01-Apr-12	SUIT		SIDDHARTH JAIN		RAKESH GUPTA														
217 R P INFOSYST	TEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOUKATA	28/1C, Leibezer Street, Kol-1	2830	LOSS	29-May-13	SUIT	IDBI,UCO,OBC,IOB,PNB,DE NA,CANARA,SBM,SBP,PED RALSBLLVB,SBB,BIO,CBI, UNION	Kaustav Roy		Shivaji Panja														
218 RAINBOW PAPE	ERS LIMITED	ALIAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	Regd. Office: 803, Avdesh House, Opp. Shri Govind Gurutsera, Gandhinager, Sarkhej Highwey, Thulbej, Ahmedahed 380504 Factory: Village Rajpur, Tal.Xeli, Kalol Mehanan Nighwey, Merh Gujerat 182725	15822	DF-1	26-Feb-16		IDB(tead Bank), Corporation, PNS, AKS, Dena, Union, BCI		00139512	Rahul Maheshwari	00289730													
219 RAI STEEL T	TRADERS	ALLAHABAD BANK	JHARRINAND	BOKARO WESTERN AVENUE	Kamaldih, III More, Chas, Bokaro, Ranchi	134	DF2	33-00-13	SUIT		RAJ KUMAR LAL																
220 BAJAN TRADII	ING (P) LTD	ALIAHABAD BANK	CHANDIGARH	CHANDIGARH ARMS	S50/4, Kall Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934	LO55	11-Sep-12	SUIT		Navneet Bedi																
221 RAMISHWI	AR & CO	ALLAHABAD BANK	PUNIAB	NARWANA	VIII: Oharamgarh, Narwana, Oistt. Jind	321	092	33-Mar-14	SUIT		Rameshwar Chopra		Darshna Devi		Sheela Devi												
222 RAUNAK TRADI	ING AND CO	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	SHOP NO.9,GROUND FLOCK VASUOEV APPT PARSHI PANCHAYAT ROAD, ANDREDE EAST 400069	235	DF2	28-May-25	SUIT		SALIRAM YADAV(PROPRIETOR)																
223 RED CHERRY IMPEX I		ALIAHABAD BANK	MADHYA PRADESH	MISROUD	11,4-8 ,7hiromani tower 191 55 Road , Rajkamai Compount Parel, East Mumbai-400012 E-261, AMAR COLONY	861	072	30-Mar-15	SUIT		Md. Islam		Nafish Ahmad														
224 RELIABLE MA	ARKETING	ALIAHABAD BANK	DELMI	NEW DELHI RECOVERY BRANCH	LAIPAT NAGARI IV, BASIMENT NEW CELHI-110024 Rogd Office: "Bidishs" 12/3/4, Jamir Lane, Ballygunge	121.2413934	072	31-Aug-13	SUIT		Alok Gupta																
225 RENEISSANCE IN	MPDX PVT LTD	ALIAHABAD BANK KO	DUKATA INTERNATIONAL	KOLKATA METRO	Kolkata-700029 Factory: 1, Fern Place, Ballygunge, Kolkata-700029	217	LOSS	30-Sep-14	SUIT		ASHOKKE, RO CHOUGHURY		PIYA ROY CHOUDHURY	02076536													
226 REVATI CEMENT	TS PRIVATE U	ALIAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 9/2 South Tukoganj, Indore-452001	1640	DF2	31-0e-13	SUIT	SBI, SBM, SBT, SBBI, SBP, OBC , DENA, BOI, CBI	Kailash Chandra Sahara	62998	Umesh Shahara	61312	Nibesh Nagar	645644	Chinmay Palekar	2207584									
227 RICHBIRDS RICE	E MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE SIGAD, 2ND FLOOR, SIGLEATA - 700 019	363	DFS	23-Nov-12	SUIT		RAKESH BANERJEZ																
228 RIJU CEMENT PRI	INATE LIMITED	ALIAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Uhhra, M.G.Road, Burdwan 71383	1349	DF-2	20-lul-15	SUIT	1081	Anukul Malty	1884307	Karsika Maity	2029931													
229 ROCK (ON	ALIAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	38 Nigos ind Estate, Cama Estate Road, Goregson East, Mumbal > 400063	168	DF2	31-Mar-15	SUIT		Praful S Nisar(Proprietor)																
230 RONAK SAH	IN & CO.	ALLAHABAD BANK	MAHARASHTRA	PUNE-SADASHIV PETH	Shop No 50, Connaught Place, Bund Garden Road, Pune- 413041	197	DF-1	30-Mar-16	SUIT	Sole Banking	Ronak Sharat Jain (Propritor)																
231 ROTOMAC EXPORTS	S PRIVATE LIMITED	ALIAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, CITY CENTRE, 63/2, THE MALL, KANPUR-208001	15914	Dk-7	25-Nov-15	SUIT	Sank of India	VIXIAM KOTHARI,	0454708	SACHANA KOTHYARI	0185743	RAHUL KOTHYARI	0454777											
232 ROTOMAC GLOBAL F	PRIVATE LIMITED	ALIAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	203, City Centre, 63/2 The Mail , Kanpur -308001	33453	DF-1	31/03/2036	SUIT		Mr. Vikram Kothari	454708	Sent Sadhana Kothari	185743	Mr. Rahul Kothari	454777											
233 ROY DISTRI	IISUTOR	ALIAHABAD BANK	WEST BENGAL	HRIDAYPUR	TAIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	201.61	LOSS	31-Mar-11	SUIT		BIPUL ROY Proprietor																
234 ROYALAGRO GI INDUSTRIC	REEN FOODS IS(P)LTD	ALIAHABAD BANK	MAHARASHTRA	DOMBAY PAREL	Shanu Mansion, 2nd floor, Bhavani Shankar Road, Dadar (West), Murebai-400025.	1807	DF2	09-Apr-15	SUIT		Kashinath Jadhav		Rajani K Jadhav		Vikush K Garkwad												
235 RUNEECHA TE	EXTRES LTD.	ALIAHABAD BANK	Uttar Pradesh	NEW DELHI INDUSTRIAL FINANCE BRANCH	LEVEL 3, NEO VISRAM, NEW LINK BOAD, ANDHERI WEST MUMBAI Mumbai City MRI 400038 IN	4726	DF2	31-Mar-15	SUIT		Mr. Pradeep Jain	02720702	Mrs Usha Jain	02484308	KRISHNA MURARI LAL	00016166	PODIA SABHARWAL	02209482 :	SHIAM SUNDER MADAN	03427885	SURENCER MALIK	02442297					
236 RUPAYAN AG	SRO CHEM	ALLAHASIAD SANK	WEST BENGAL	MOLLARBER-GUMODANGA	Banghati, Delhi Rd., Srirampore	235	DF2	30-Nov-13	SUIT		Anupam Chatterjee																
237 S B MAR				HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	262.94	LO55	31-Mar-11	SUIT		SANKAR BAIRAGI																
	RBELS	ALLAHABAD BANK	WEST BENGAL					1		1																I	

239 S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUPUR-PGET ROAD, HABRA, 24 PARGANA NORTH	209	1055	22-Aug-21	SUIT		SABITA DAS																
200 STELPSTATO	ALIAHABAD BANK	MUNEAI	MUMBAI IND. JIN. BR.	ELDAMS SQUARE, FLAT NO.103, 1ST FLOOR, NEW NOTZ, ELDAMS RD, ALWARPET, CHENNAL 600018	1203	DFS	30-Oct-12	SUIT		Srinivasan Natarajan	00155988	irinkasan Vidyanathan	00600013	Siva Sankaran	01057484	Voalakshi	03276110	Arjun Raj P	PAN BCSPA374BL	Mr. Krishna Kishore						
241 S. K. ENTERPRISES	ALIAHABAD BANK	DELM	NEW DELHI ANAND VIHAR	C-25, NDSE PART-1, NEW DELHI-120049	377	LOSS	26-Mar-13	SUIT		SWADESH KUMAR MISHRA																
2N2 S.M.ENTERPRISES	ALIAHABAD BANK	Delhi	NEW DELHI LAIPAT NAGAR	IB DDA MARKET ARUN NAGAR, SAFDURUNG ENCLAVE, NEW DELHI.	117	DF2	04-Apr-15	SUIT		Sanjay Manchanda																
243 S.S. PROCESS CONTROL	ALIAHABAD BANK	WEST BENGAL	KOLKATA B. K. PALAVENUE	Cl-2_gyangra,Ghoshpara,Kolkata-59	102.755326	DF2	31-Aug-13	SUIT		Late Subrata Sikdar (Proprietor)																
244 SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR A	k 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053.	2837.183428	ors	31-May-23	SUIT	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Sothra														
245 SAI INFOSYSTEM INDIA LIMI	ALIAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrspur, Ahmedabad. – 380 054	4979	LOSS	31-00-13	SUIT	SBI_SBBI_BOB_CORPN BANK/DBI	Sunil S. Kakkad																
246 SALASAR WHITELEY PVT LTD	ALIAHABAD BANK	Maharashtra	NAGPUR GANDHEAGH	Office 1186, Radha niwas, Shawsar Ckawk, Gandhibag nagpur.	266	DFI	28-Feb-15	SUIT		S N Malu	464541	Hemant Malpani	2975444	Kiran Malpani	2138969	Rajesh Malu	2181892									
247 SANGHAVI EXPORTS INTL (P) LTD	ALIAHABAD BANK	MAHARASHTRA	INTERNATIONAL BRANCH-MUMBAI	Tower C- Block E -4011-12, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai -400051	2577	DF-1	32-Mar-16	SUIT	BOI (Leader) Bank of Baroda, Andhra Bank, SBT, Dena Bank, IDBI Bank, SBBI, SBI, UBI, UBI, Antwerp Diamond	Kirtifal R Sanghavi	2037677	Rameshchandra R Sanghavi	823863	Chandrakant R Sanghasi	392429	Kalpesh V Sanghavi	1038197	Jayesh V Sanghavi	E14E2E	Ketan K Sanghavi	794060 Viren K-Sanghavi	1550350 Augum C Sanghavi				
248 SARDA AGRID DILS LIMITED	ALIAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	655, SATAMBAI (VILL),GAGAN PAHAD RANGA REDDY DIST. PIN-501235	5438	DF-1	29-Oct-15	SUIT	SOS	Jagadish Prasad Sarda	504725	Manchar Lal Sarda	537880	Anup Sharma	7411662											
249 SBM PAPER MILLS PVT.LTD	ALIAHABAD BANK	Maharashtra	NAGPUR GANDHEAGH	Office 1186, Radha niwas, Bhawsar Ckawk, Gandhibag nagsur.	3487	DF2	24-Sep-24	SUIT		Satyanarayan Bankatlal Malu	464541	Ramesh S. Malu	690230													
250 SEMENTIC INFORMATION AND T	ALIAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-GE, BAURAGAR, NEWCELH-110015	203.13	LOSS	12-Dec-10	SUIT		MANISH CHAWLA	762034	PREETI CHAWLA	76204E	MANISH CHAWLA												
251 SHAIIA MOTORS PYTATO.	ALIAHABAD BANK	WEST BENGAL	KAMARHATI	27, Braborne Road, Kolkata 700 001	206	DF-2	26-Sep-15	SUIT		Pranab Malty		Smt. Manika Dutta														
252 SHAKTI BHOG FOODS UMITED	ALIAHABAD BANK	DELHI	NEW DELIN-DARYAGANI	1101-1103, Pearls Business Park, Netaji Subhash Place, New Delh-110034	5487	06-1	29-Mar-16	SUIT		Mr.Kewal Krishan Kumar,MD	00042504	Mr. Siddharth Kumar, Wholetime Director	00042528	Manmohan Singh Kapur, Director	00703815	Krishan Kumar Sharma, Director	02605072	Jatin Narendra Kakkar, Nominee Director	06367556							
253 SHANTINATH COLD STORAGE PVT. LTD.	ALIAHABAD BANK	WEST BENGAL	MIDNAPORE	VILIPO-KYRAMBATI,BANKURA WEST BENGAL 722161	294	DF-2	27-jun-14	SUIT		Arun Kr Mitra	2192247	Sabyasachi Mitra	2192244													
254 SHANTINATH WELDMESH PVT LTD	ALIAHABAD BANK	Maharashtra	NAGPUR GANDHEAGH	206, kumbhar pura, Badkas chawk, Mahal Naggur	506	06-2	25-Sep-14	SUIT		Hemant Jain	2715135	Anshu Jain	1312317													
255 SHEILA'S EXPORTS LTD	ALIAHABAD BANK	HONGKONG	HONGKONG	15/F , Hong Kong And Macau Building , 156-157 , Cornsught Road , Central , Hong Kong	249	DF2	32-Mar-13	SUIT		Ashok Arjan Vasasani		Risa Ashok Vaswani														
256 SHELL AND PEARL PORCELLAND LTD	ALIAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, 5 G Road, Ahmedabad, Gujarat.	4005	DF2	28-Aug-14	SUIT	Bank of India. (Leader), Dena Bank	Shri Prafulla Gattani	347844															
257 SHISHE VERMA	ALIAHABAD BANK	KANPUR	BURRA COLONY E	B2 FLAT NO. 106, ELDECO ESTATE, AFILM KOTHS, KANPUR	106	LOSS	27-tul-07	SUIT		SUCHETA VERMA																
25E SHIVA CORES	ALIAHABAD BANK	PUNIAD	LUDHANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	112.8758101	DF2	30-Nov-13	SUIT		Arun Sharma	2674734	Swam Lete Sharma														
259 SHEVA IRON MEG. CO. PVT. LTD	ALIAHABAD BANK	PUNIAD	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Kochara, Machiwara Road, Ludhiana	2671.55657	DF-3	29-lul-13	SUIT		Arun Sharma	02674714	Rammy Sharma	02677528													
260 SHIVA TEX.CONES	ALIAHABAD BANK	PUNIAB	LUCHANA INTERNATIONAL BRANCH	Wilage Kochara, Machiwara Road, Ludhiana	250.9561635	DF2	30-Sep-13	SUIT		Arun Sharma	02674714	Rammy Sharma														
261 SHIVA TEX PACKAGING	ALLAHABAD BANK	PUNIAB	LUDHANA INTERNATIONAL BRANCH	Wilage Kochara, Machiwara Road, Ludhiana	406	DF2	30-Nov-13	SUIT		Arun Sharma	02634734	Rammy Sharma														
262 SHEVA TEXNAES LTD	ALLAHABAD BANK	PUNDAD	LUCHANA INTERNATIONAL BRANCH	S-L_MODEL TOWN LUDHIANA, PUNIAS	10033	06-2	02-Mar-14		SBI(LEAD			Mayank Malhotra (Director)														
	ALLAHADAD BANK			235/1,karle properties,benaulim					BNK),SBOP,PNB,UBI,JDBI,C BI																	
263 SHEVAM VILLA PRIVATE LIMITED SHEACHEY KUNNAR MAHARAI SHESHA		GOA	PANAJI	road,Xhareband,Madigaon,Goa-403725.	2219	DF-3	04-Mar-14	SUIT		Ankur Singla	2699267	Sunil Single														
254 PRASAR	ALLAHADAD BANK	MACHYA PRACESH	GWALIDR	(M.P.)	125	DF-2	31-Mar-15	SUIT		DEEPAX SINGH CHAUHAN CHAIRMAN		RENU CHAUHAN VICE CHAIRMAN														
265 SHREE AUTOMATE MARKETING (P) LTD	ALIAHABAD BANK	WEST BENGAL		Narayani Bulding, Room no. 505,27, Brabonne Road, Kolkata 200001: Shrew Room: Str. Tarlumbasan, Manik Tala, Tamhuk, East Midnespore, WB		DF-2	26-5ep-15	SUIT		Pranab Maity	01125936	Smt. Manika Dutta	01126587													
266 SHREE BALAS CORPORATION	ALLAHABAD BANK	MAHARASHTRA		HDP NO. 3 SATYENDRA BHAVAN NEW NAGARDAS RDAD, OPP. PRINY CINEMA, ANDRERI EAST, MUMBAI 400089	200	DF-1	06-May-16	SUIT		Ramesh Naidu Proprietor																
267 SHREE GANESH EXIM	ALLAHABAD BANK	GUJARAT	GARLE BARRES	15/9C MCHAN MARKET SE, NATIONAL HIGHWAY GANDHEIHAM KUTCH 370201	101.441771	DF-2	31-May-14	SUIT		Mr.Raju Sharma																
268 SHREE GANESH JEWELLERY HOUSE I LTD	ALLAHADAD BANK	WEST BENGAL	INUS FINEL BY KUDAT IA	Regd Office : 413 Vardaan Market, 25A Camac Street, Kolkata – 700 016	6355	LOSS	30 Apr-14	SUIT		Mr. Umesh Parekh		Ashok prakash sahni	701324													
209 SHREE JALARAM PAPERS	ALIAHABAD BANK	UTTAR PRADESH	AMARA D	-55/152-151-A-1, Gheehatta, Aurangabad, Varanasi, Pin- 221001	108	DF2	33-86ar-14	SUIT		Smt. Sudha Agnihotri																
270 SHREE SHAATINATH BUILDWEL PVT. LTD.	ALLAHADAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 6099, Vasant Kunj, New Delhi.22A, New Madi, Muzelfernager.	804	DF2	31-lan-14	SUIT		Dimple Jain		Manoj Kr. Jain														
271 SHIREE SHYAMBABA COTTON COMPANY	ALIAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	B-14, TULSI APTS, TELEPHONE EXCHANGE CHOWX, C. A. ROAD, NAGPUR-440008	177	DF2	23-lul-14	SUIT		Anii Ballav Das Kakani(Proprietor)																
272 SHREE SITARAAM AUTO CENTRE	ALIAHABAD BANK	KARNATAKA	RAICHUR	H.No12-7-137/1A Goushala Road, Raichur	263	1055	28-Feb-14	SUIT		Naveen Patel																

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273 SHRI KRISHNA IMPEX	ALLAMABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375	LOSS	01-Apr-10	SUIT		NARENDRA AGARWAL															
274 SHRI NATH TRADING CO	ALLAMABAD BANK	MACHYA PRACESH	UJIAN	15, Nalis Bakhal, Ujain, MP Pin 456001	203	Dt-1	29-Mar-16	SUIT		Hem Kumwar Prajapati															
275 SHIEL PREYADARSHI PADD	ALIAHADAD BANK	CHATTIRISGARH	BLASPUR	Bakarkuda, P.O. Tikari, Tah. Masturi, Dist. Bilaspur.	207	DES	03-Feb-13	SUIT		Khagendra Manhar															
276 SHRI RAMA AGENCY	ALLAMABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLV)	FD-6, Ground Floor, Pitampura, Delbi - 130034	204.80226	LO55	02-Mar-13	SUIT		Ancop Kumar Gupta Proprietor															
277 SHRI VALLABH EXPORT	ALIAMABAD BANK	PUNIAR	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - N FOCAL POINT LUDINANA	2033	1055	01-lul-11	SUIT		CMARAMPAL JAIN	JAININGER JAIN														
278 SHRI VALLABH OVERSEAS	ALLAMABAD BANK	PUNIAE	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - W FOCAL POINT LUDHIANIA	1930	LCSS	01-lul-11	SUIT		DHARAMPAL JAIN	JAININGER JAIN														
279 SHUBHANKAR MERCANTILE PVT	ALIAMABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDONALI, MUMBA	1516.6104	DF3	08-Mar-13	SUIT		Vanita C Awtaney	Pradeep Sothra														
280 SHYAM PRINTS	ALIAHABAD BANK	DEUs	FARIDAIIAD	Plot No. 24/1, Near Loha Mandi, Sector-09, Faridalasid-22005	544					ih. Rajesh Sharma (Prop.)															
						DF2	GI-Aug-14	SUIT																	
281 SHFAM TRACERS	ALIAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(2HOP) GROUND FLOOR, PITAMPURA, NEW DELHI- 12COME	305.81	1025	28-tul-13	SUIT		ANUP KUMAR GUPTA															
282 SIDCHARTHA KEJRIWAL	ALIAMADAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALIYGANI CIRCULAR BOAD, RADHEKA APARTIMENT, 3 RD FLOOR, KDEKATA-700019	2042	1055	28-Sep-12	SUIT		SICCHARTHA KEIRWAL	MAHESH KERIWA		ALKA KEJROWAL												
283 Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOKKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building, 9th floor, Unit #.2, Kolkata – 700017.	2874	DF3	29-Mar-13	SUIT		Plyush Kumar Shura	Golab Devi Shura		Gopal Chand Shura		Samridhi Bhura										
284 SIDDHI VINAYAK LOGISTIC LTD.	ALIAHABAD BANK	GUIRAT	SURAT NANPURA (MAIN)	Registered office/Factories/Godown: Plot no. 14/25, Bhalpore, G. LDC, Natins, Surat Corporate office: 2nd floor, Pigels Mall, Piplod, Surat Need Office: 24 407-8-9-10, Kukreja Center, Sector 13, Plot no. 13, Selspur CBD, Novi Mumbai	12926	DF2	01-lul-14	SUIT BO	OBC(Leader), BOB BI, SBT, Andhra Bank, orp Bank, Union Bank, IM, SIDB, Bank of India PNB IOB	IKUNU POTINDRA SHATT 0040	9405 RAVI KOTHARI	00409783	RAKUMAR ROOPCHAND BAID	00445897	DEEPAK KUMAR ROOP CHAND BAID	00458186	SMT. LAXMI DEVI BAID	00420302							
285 SIDHESHWAR MOTORS PRIVATE LIMITED	ALLAMABAD BANK	PUNIAB	MCHALI	MDLR House, SCO 2,3,4, Old Judicial Complex, Jhania Road, Sector 15, Gurgson	625	DF2	31-Mar-15	SUIT	520	GOBIND KUMAR	Sanket Kandol														
286 SKATINOIA CLOTH APPARELS	ALLAMABAD BANK	TAMIL NADU	ARMS,CHENNAI	536/1057 (NEW) POONAMALLY HIGH BACIO, ARUMBAXKAM, CHENNAI-600106	625	ors	27-5ep-12	SUIT	×	K VARADARAJULU NAIDU	N. PADMA														
287 SKY INDIA METALS PRINATE LIMITED	ALIAMABAD BANK	MAHARASHTRA	MUMBAHHAR	5-1104,12th Floor, Shiromani Tower, 191-5-5. Rao Road, Parel Mumbal MH 400012 IN	1004	DF-1	30-Oct-15	SUIT		MOHD ISLAM 0274	ISRAIL LYAKAT MOHAMMAD	02401918													
288 SOURCE ONE FASHION TRENDS	ALLAMABAD BANK	MAHARASHTRA	MUMBAI-ANCHERI EAST	205 GURU GOBIND SINGH INDUSTRIAL ESTATE, NEAR JAY COACH, OFF. WESTERN EXPRESS, HIGHWAY, GOREGAON EAST, MUMBAI 400053	243	Dt-T	29-lul-16	SUIT		JAGDISH POHANE	ROSHANI POHANI			MAGAN LAL POHANI											
289 SOUTH 24 PARGANAS ZILIA PA	ALIAHABAD BANK	WEST BENGAL	XOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING, 2ND & 3RD FLOOR EPILASE SANAI SHATTACHARYYA SARANI, KDL.	590	LO25	05-Dec-13	SUIT		CAD SERECUTIVE OFFICER, OFFICERS OF GOVT. OF W.B.															
200 SPS STEELS ROLLING MILLS LTD(F	ALLAMABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Ease Road,Kolkata-700019	8928	LOSS	27-May-13	SUIT ICE	s,sam,cal,oac,ual,cor PORATION	Sipin Kr. Vohra 276	167 Arjun Kumar Santhi	la 62236													
291 SR ALCOREV PRIVATE LIMITED	ALIAHABAD BANK	CIDISHA	BHJBANESWAR ASHOK NAGAR BRANCH	Unit Address Village: Arwan, Po: Parwalpur, PS: Ben, Dt: Nalanda, Bhar pin 202124 Regd Office Address CJP-33, Phasel, New Industrial Estate, Japptur, Cuttack 754022	3207	DF-1	31/03/2016	SUIT	PNB(Leader)	RANJAN KUMAR PACHI 0258	1224 SANINA KAR	02684330													
292 SR DISTILLERY PROVATE LIMITED	ALIAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	5-3/53, PHASE-4, NEW INDUSTRIAL ESTATE, JAGATPUR, ,OUTTACK, 754022, ODDSA	1121	DF-1	31-0eo-15	SUIT P	PNB(Leader) AND SCI	RANJAN KUMAR PADHI 0258	1274 SANINA KAR	02684330													
293 SREE BALLAY BAGRI	ALIAMABAD BANK	WEST BENGAL	XOLKATA ALIPORE	2, BURDIWAN ROAD, KOKKATA	357	LO25	05-Dec-13	SUIT		BALLAV BAGRI															
				BA, S. P. MURHERIEE ROAD, 2ND FLOOR, BHABANIFUR,																					
204 SREEMA INTERNATIONAL GARMENT	ALIAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	NEAR FURNA CINEMA, KOLKATA-700025 12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE,	145.21909	LOSS	26-Aug-11	SUIT		SYANTA KUMSE HAZBA	реерка надва														
205 SSAV PROJECTS PVT LTD	ALLAMABAD BANK	KARNATAKA	FE BANGALORE	KARNATAKA-SEGISA		DFS	29-Sep-20	SUIT B	CANARA BK, AXIS IK, SBI JOBI, VUAYA BK	MANCHAR SHETTY 25:	33 SOMASENHAR SALIM	TH 2537487	SUCHR BALAKESINA SHETTY	2782985											
296 STAR GOLD DIAMOND PVT LTD	ALLAHABAD BANK	MAHARASHTRA	DOMBAY ANDHER(E)	Shop No. 2C, Ruby Chambers, 2nd Floor, Chanji Street, Mumbai - 400003	352	DF-2	30-Mar-15	SUIT		Ganesh Jairam Sagale 0228	1911 Namdev Devij Ghad	ps 05318779													
297 STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office- 25, Harinbari Lane, Kolkata -700073	252	DF-2	27-lan-15	SUIT		Partner: Md Shahnawaz Akhtar	Partner: Md Shahi Akhtar		Partner Monira Khatoon		Partner Mrs Shada Anwari										
208 STERLING ENGINEERS	ALIANABAD BANK	DELHII	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, INT MANESAR, GURGAON	336	DES	31-Mar-12	SUIT		PRADELP SHARMA															
299 SUMAN INFRASTURCTURE INDIA	ALIAHABAD BANK	MADHYA PRADESH	EHANGIRABAD	116-5, Vineet Kurij, Phase II, Near Clenish Kunj Kolar Road, Bhopal	119	DI-1	27-Dec-15	SUIT		Monika Shrivastava															
300 SUMAN ENTERPRICES	ALIAHABAD BANK	MACHYA PRACESH	BHOPAL-T.T.NAGAR	C-38, Panjat Complex, Bittan Market, Bhopal	183	DF-1	11-04-15	SUIT		Pankaj Shrivastava															
301 SUMEET APPLIANCES PVT LTD	ALIAHABAD BANK	MAHAJIASTRA	DOMBAY ANDHERI(E)	PLOT NO.325-A, TPS-III, KANKAL-KRIPA ,CHIKOOWACI,SHIMPOLI ROAD, BORWALI(WEST), MUMBA! 400022	207	LOSS	31-0s-13	SUIT		MR. AJAY MATHUR	MRS. KAVITA MATH														
302 SUMIT ENTERPRISES	ALIAHABAD BANK	PUNIAB	PANCHELIA	263, SECTOR-17, PANCHEULA	390	DF2	28-lul-15	SUIT		Ram Avtar Sansal															
303 SUNRISE SOLAR PVT LTD	ALLAMABAD BANK	KARNATAKA	BANGALORE K.G. ROAD	B-4,Jaibhrath Industrial Estate, Yeshwarthpur Bangalor 360022	184	DF2	33-Mar-14	SUIT		Shri A Palani CIN: 02	140904 Smt. Malathi,														
304 SUPREME TEX MART LTD	ALLAMADAD BANK	PUNIAB	LUDHIANA INTERNATIONAL BRANCH	424, Industrial Area-A, Ludhiana	1636	DF2	31-Mar-15	SUIT SE	II(IZAD BNK), SBOP, PŠS ANK, UBIJOBI, CBI, PNB	Sh. Gautam Gupta (Director)	Ajay Gupta (Direct	1													
305 SURANA INDUSTRIES LIMIT	ALLAMABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL BRANCH	Regd. & Corp. office: No. 29, Whites Road, 2nd Floor, Royapettah, Chennal 600 014. Tachories & Godown: Unit 1-1-67, 68, 80, SHCOT Moutrial Complex, Gummidgoondl 603201. Tamillandu.	9782	DF3	27-Mar-14	SUIT CON	ISE(Leader),PNB, UCO, C,Canara,BOB,CB,Synd to,BOL,SB,IOB,Dena,BO M,BFCL	Sri Dinesh Chand 0000	7032 Sri Krishna Udupi	00003806	Sri Siju George Kozhippattu	02405333	SrWenkatasubramanian Subramanian	03057945	Sri Babu Srinivasan	06608264	Sri Hem Senthil Raj, (PAN AQQPRAISTE)	Sri Rajmh Kumer Guph	ia, 07288093 Sri Panchipakesan Soundharya				
306 SURANA POWER LIMITED	ALIAHABAD BANK	TAMIL NADU	INDUSTRIAL FINANCE BRANCH- CHENNAI	Tamilinadu. Unit II - Piot No. 23: 234, Raichur Grewth Centre, KIADB, Baichur Dott., Baichur - XI4 102. Sarnatais. 20, Whites Road, 2nd floor, Royspettah, Chennai 6000014		DF-2	29-Aug-15		MJIFCL DB, PNBJUCO DENA, SECP		7105 Dinesh Chand Surana	MD 00007032	Vijayraj Surana Director	00051415											
			CHENNAI	or graph control of the state o					SECP																

307 SURYA PHARIMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NOW ORDIN Corporate Office : SCO 364-305 Sector SC Medhya Me Chandigah	TE 9987	LOSS	30-Mar-13	SUIT A	SEI, FRB, IOBI, FEDERAL, PUNIAS & SINCH, BOS, ALLEHARAS, CRI, EXM. & CORPORATION ASNK	Shri Rajiv Goyal	Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal										
JOB SURYA VINAYAK INDUSTRIES L	ALLAMADAD BANK	DELMI	NEW DELM INTERNATIONAL E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELMINOUS PUR INDUSTR	26327	LD55	31-May-12		CICLUIS, PNB, BOLSBH, HSB CICLUIS, PNB, BOLSBH, HSB COS, SBT, CARARAS, SEP, SB M, INDUSINO, SBB, LSTNB, CB M, INDUSINO, SBB, LSTNB, CB M, INDUSINO, SBB, LSTNB, LST		RAIN JAIN														
309 SWADESH ENTERPRISES	ALLAHABAD BANK	KARNATAKA	MANAGALCRE No. 293, Balkampady industrial Area, Balkampady. Managalone-279012	137	DF-1	19-lan-16	SUIT		Mrs. Ayesha Farzana W/o. Mr. Ahmed Shabbir	Mr. Abdul Wahid S/o.Mr. M. Mohamma														
310 SWADESH INDUSTRIES	ALLAMABAD BANK	KARNATAKA	MANAGALDRE No. 193, Balkampudy Industrial Area, Mangalore 5790	11 128	DF-3	29-Aug-15	SUIT		AXNise	Shakir K.K.														
311 SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	601/8 & 701/8, 6th & 7th floor, Oberd Sky Heights, MUMBAN RECOVERY BRANCH Building No. 1, Lishendesia Complex, Ochieman, Andr (W) Mumbal-600058.		ors	18-Oct-11	SUIT		Guru Swaroop Srivastava															
312 TARA HEALTH FOODS LTD	ALIAHABAD BANK	PUNIAB		CR 3940							01673767		01673762											
			LUDISANA INTERNATIONAL BRANCH Regi Office: 2rd filoso, C.R. Towar Adjaining Prest Pala Cinema Ludhiuna		0/2	01-Oct-14		BOB, CANARA, CBI, CORPORATION, ICICI, PNB, PSB, SBI, SBP		5429 Mr.Janwant Singh		Mr.Tejinder Singh	000/3/02											
313 TIE-UP TRADING PRIVATE LIM	ALIAHABAD BANK	WEST BENGAL	NOMATA RED CROSS PLACE 60R, CHOWRNIGHEE ROAD, JRID FLOOR, ADULATIA-7000		LOSS	29-Mar-13	SUIT			95480 MANISHA NATH	2404666													
324 TIRUPATI BALAR INDUSTRIE	ALIAHABAD BANK	UTTAR PRADESH	2944944449PUR CVII, LINES VIII: Rajhwa Khurd, Tehsil: Sadar, Shahjahanpur v	253	DF2	31-0±-13	SUIT		Pawan kr.Gupta,	Vibha Gupta,		Usha Gupta,		Anita Gupta,										
315 TOPWORTH URIA & METALS LIMITED	ALLAHABAD BANK	MAHAJIASTHRA	INDUSTRIAL FINANCE BRANCH Wilege Heti, Urmer Road, Taluka Urmer, District Nago Registered office: O No 5-34-2, Post Son 6, Tebaco		092	30-Mar-15		BI, PNB, BOB, SBP, SBH, UCO ,BOI, OBC, CANARA, SBBI Canara Bank UBI Uco		52194 Surendra Lodha	00044782	Mr. Narendra Lodha												
316 TRANSSTROY (INDIA) UNITED	ALIAHABAD BANK	TELANGANA	Replanted ellino: Tile 3-3-2, 7-91 lino S, Subscon- Composition (Inc.) 100 a 2-0, 2-0 a 100 a 10	8 41667	092	31-Occ-14	SUIT C	Canara same use uce Jank SOB Andhara Sank CBI SOI Vijaya Sank Cena Bank Corporation Bank SBI BOM United Bank of India	R Leela Kumari 17	01897 Cherukuri Sridhar	259440B	M Sambasiva Rao	1656427	S C Gupta	541298	Santosh Kumar Rathi	5478349							
317 TRANSSTROY BHOPAL BERASIA SIRONJ TOLLWAY	ALLAMABAD BANK	ANDHRA PRADESH	NEGITINANCE BE SECUNGERADAD Registered effice: Novie no. 5-3-813/204, Main Road Kamulaguram Colony, Nyderabad -000073	5423	DF-1	29-May-16	SUIT	MCL	Kalyan Sundar Nori 034	53181 Prasanna Kumar Palla	03090650	Harish Babu Vemulapalli	03323376											
318 TRANSSTROY KARNATAKA KERALA KANNUR TOLUW	ALIAHABAD BANK	ANDHRA PRADESH	BESTIMANCE BR SECUNCERABAD 8-3-833/204, Main Road, Kamalpuri Colony, Pyderabi 200073	d 2566	0F-2	29-Aug-15	SUIT C	CBI, CORPORATION, IFCL, UNION, OBC	Ch. Sridhar 025	Gleg Sergeev, General Director	03081299	M.Sambashra Rao, Professional Director	01656407	Prasanna K Palla, Director	03090650	Santosh Kumar Rathi								
319 TRIKUTA AGROTECH LTD	ALLAMABAD BANK	PUNIAB	JAMMAU BAHU PLAZA BRANCH Wil-Malshraela P.G Malshraela Bri Road, Meihrinela Politice, Domana, Jammol (8) 182206	a, 102	LOSS	24-Dec-15	SUIT		Nacinder Jaggi 28	53273 Sushma Jaggi	2912561	Zonawar Singh	03447723	Shupinder Singh 101292754	Rubina Jaggi	Ketan Khajuria	06709657							
320 TULSI CASTINGS AND MACHINING LIMITED	ALIANABAD BANK	MAHARASHTRA	SOMBAY RECOVERY SR/7, Garneh Rupa Mughhat Lans, Thakurdusr Road, Murabai 40000, Maharsaktra	1638	DF-3	02-Apr-13	SUIT S	SB(ARCL),BOB,IDBI,ICICI, BOI,ING VAISYA	Mr. Rajmal Mangilal Jain	Mr. Shavarial Mangla Jain														
321 TULSI EXTRUSIONS LTD	ALLAMADIAD BANK	MAHARASHTRA	SOMBAY RECOVERY N-99, MIDC, Julgaco, Maharashtra - 43003.	1926	0F-2	29-Apr-15	SUIT	PNE	SACHIN KHWANMAL LOHYA 2	3433 SANIAY KUMAR TAPAR	1186470	JAYPRAKASH BHIKULAL KABRA	1199314	XHIWANMAL MCHANLAL LOHYA ABBPL97058[PAN]		VIVEX MACHUKAR PINGLE	1683177	CHETNA RAJENDRA NANNAVARE	AJAY JAGOISH 7134367 SHENJASTANA EDDISASZER(RAN)					
322 UNIULES LIFE SCIENCES LTD	ALIAHABAD BANK	Maharashtra	NAGPUR CIVIL LINES Shop no. 41 Mersisha plaza, Sonapar lane, offizis Mersisha (W), Membat.	5 3425	DF-2	30-May-14	SUIT	consortium	Mr. Faic Vali 28	09196 Murtuja Shabbir, PAN AASPW2928F														
323 UNIQUE TRADERS CO	ALLAMABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHE COLONYMORE TELEPHONE EXCHANGE, BARRACEFORE BARRACE KIG 700225	RD, 436	LOSS	30-Sep-10	SUIT		RAGHUNATH DEY	SHYAMAL PODDER														
324 UNITED GLORY TRADE CO	ALIAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SWITHE BARRACSPORE ROAD NOAPARA, BARAGAT, KOL-7001	25 189	LOSS	30-Sep-10	SUIT		BIOHAN HALDER															
325 UNIVERSAL TRACERS	ALLAMADIAD BANK	WEST BENGAL	KOEKATA UIBAN SOUTH SINTHE BARRACIPCHE ROAD NOAPARA, BARRACIP, C. : NOAPARA EX 700226	200	LOSS	30-Sep-10	SUIT		BARUN MAJUMCER	TARAK NATH HALDER														
326 URAL INDIA LIMITED	ALLAMABAD BANK	WEST BENGAL	NOLKATA INTERNATIONAL BRANCH 1, AUCRIANO PLACE, Kofiseta - 17	2676	092	12-lul-14	SUIT		JUGAL KISHORE SARAFF 000	D4E33 MURARI LAL SHAH	00025010	ANIBUCH KANCI	00215328											
327 UTSAV RICE MILL PVT LTD	ALLAMABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA 25, MARSHAL HOUSE STRAND ROAD KOLKATA-70000	3092	LOSS	01-Mar-11	SUIT		SAMERUNATH AGARWAL	BINIT AGARWAL	485425	AMIT AGARWAL		SIMA AGARWAL		Binay Kumar Singh	2662796							
328 V THREE CHEMICALS INDUSTRIES	ALIANABAD BANK	HARYANA	PANCHELIA Plot No. 94, Bela Bathri, Tahsil Haroli, Una (HP)	442	DF-1	33-Mar-16	SUIT		Anii Behi (Prop)															
329 VAISHNO AGRO INDUSTRIES	ALLAMABAD BANK	MACHYA PRACESH	JWAGI UNIVERSITY CITY CENTER Vikash Bhawan Hotine tiraka Malanpur disti-vindh M 477317	P. 101	07-1	28-Mar-16	SUIT	NO	AJAY SNGH															
330 VANDANA VIDHYUT LTD	ALIAHABAD BANK	CHNATTISGARH	Office: 'Vandana Shawan, M.G.Road, Rajour :: Unit RAFFUR SUNDER NAGAR Address: 'Village: Salors/(Chivit, Think-Eaglera, Dis	t. 42801	DF2	01-Oct-14	SUIT	PNB(Leader), SBI, CBI, UCO, BCI	Gopal Prasad Agarwal	Vinod Agarwal		Prahallad Agrawal		Vijt Agrawal										
331 VARDHMAN CHEMTECH LIMITED	ALIAHABAD BANK	PUNIAB	ONANDIGARM MADRYA MARG (TC) 5CO 350-352, 3rd Filter, Sector 34.4., Chandigrin	6612	ors	30-lun-13	SUIT	• 5807 • 1081 • 580H	Vivek Gupta 45	1183 Rejinder Singh	451317	Suyog Jain	452529	Vellore Sambamurthy Maniam	2902121	Yogita Narhari Jadhav	671365							
332 VARENYAM ENTERPRISES INDIA PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	BHORAL KOTWALI INDAD E7 9 SIE COLONY ARERA COLONY BHORAL 462026	220.83621	0/2	01-lui-14	SUIT		SACHIDANAND DUBEY	BRUENDRA KUMAR YADAV														
333 VIMAL PHOGECHAND GOTE	ALIAHABAD BANK	GUJARAT	OLD POLYTECHNIC - AHMEDABAD PLAN 100 301, Royal Medows, D No 2-4-24, 144, 144/1, 15sh-stepura, Nydenishab 500027	935	OF-2	29-Sep-15	SUIT																	
334 VINAYAGA RIFRA LIMITED	ALIAHABAD BANK	TAMIL NADU	FLAT NO 2 BERR RUDI. 2ND FLOOR FLOT NO 6 21 25 LINE TRUTHING 2 ND NAIS ROLD THUSTONIAN CONTANT GOODS	125	DF-1	28-Dec-15	SUIT		Sri. Vishnu Sharma	Mr. Purushothaman		Sri. Prakash Chand Anand Parelth												
335 VIRENDER POULTARY FARM	ALLAHABAD BANK	PUNIAB	TRUSTFURAM_RICOAMBAROMA CHENNAI 600024 SAFIDON VILLINICHENERI (FO. NIRIAM_INID	746	0/2	30-Apr-14	SUIT		VIRENDRA SINGH	MOHINDER SINGH														
236 VISHAL ENGINEERING ENTERPRISES	ALLANAIJAD BANK	UTTAR PRADESH	Near Mathora Chauraha, Hardol Road, Dutt-	121	DF-1	29-Nov-15	SUIT		NISHANT GALITAM															
336 VOMAL ENGINEERING ENTERPRISES 337 VIVIO COMMODITIES PVT LTD	ALIANABAD BANK	WEST BENGAL	SHARJARADER (CLP.) UITAR UNSANI (NIBRA) NH-A, KONA EXPRESS HIGHWA						VISHALIAIN	AUA JAN														
			MARAIA INVERNA HUMAL HOWRAN-711302	525.92865	LOSS	27-May-12	SUIT				y													
338 WEST BENGAL TRANSPORT INF	ALIAHABAD BANK	WEST BENGAL	CAMAC STRETT KOSATTA 29 Sundari Mehan Avenue, 4th Floor, Kolketa > 7000 Regil Address : 23/2, 2nd Malin Road, 5th Cross Street CT Colleny, Mylapure, Chemical (2000)		DF2	31-0e-13	SUIT		Sri Dinesh Bajaj Chairman	Sri Alapan Bandopadhy MD (Principal Secretar Transport, Govt of We Bengal), Mr äsyaveerapandian														
339 WORLD BRANDS AND TRENDS PVT.LTD	ALIAHABAD BANK	MAHAJIASHTRA	ANCRETE EACT, MUMBAI ANCRETE EACT, MUMBAI ANCRETE EACT, MUMBAI ANCRETE EACT, MUMBAI VER PANCIONATION, Village Proteor, Execlusive VER PANCIONATION, Village Proteor, Execlusive (Eact), Mumbai 400001	RL 163	092	27-Mar-15	SUIT			Mr Isyaveerapandian Sunderswamy Shunmugavel	00688490	Mrs. Pooma Sundari Shanmuguvel	05120832											
340 YASH AGENCIES	ALIANABAD BANK	JHARXHAND	RANCHI MAIN Ravindra Path, Hazaribagh , Pin - 825301	226.4235287	092	31-May-14	SUIT		Smt. Shweta Singh D/o Sri D N Singh	Smt. Rinu Singh /o Sr Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S K Jain												

341 YUKTI COMPONATION	ALIAHABAD BANK	MAHARASHTRA	PAREL, MUMBAI	Office Address: S-101, Riddhi Siddhi Complex, M.G. Road, Mumbal 60 Unit Address: Solal 22, City Industrial Intate, Western Express Highway, Nasa East, Thane, Maharashtra	240	Dt-7	06-Oct-15	SUIT		Rajesh Shyamlal Chavan																								
342 YUWARAJ POWER PROJECTS P LTD	ALLAHABAD BANK	DELM	IFB NEWDELHI	Maharashtra 22-0-2, ht Floor, Likhihmishan, Yereshhadra puram, Xorukonda Road, RAJANJUNDIN, AMPRIA PRADESH	344	062	29-Oct-14	SUIT		LANKA VISWESWAR RAD 0.	2754292 V	DAY KUMAR	02885376	T.V.SATYANARAYAN	02114877																			
343 ZDOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	IFE MUMBAI	Road, RAAMUNDRY, ANCHRA PRADESH STH FLOOR, DEVCHAND HOUSE, C. BLOCK, SHIY SAGAR ESTATE, Or ANNIE BESANT ROAD, WORLI, MUMBAI	11280	LOSS	24-Oec-09		UBI,UNION,INDIAN, CBI, SB MCANARA,UCO,ANDHRA, SBBI,VIANA, SBP, SYNDICA TE, OBC, DENA, DOS, SBT, ED ERALTMIM, CORPN, BOB, SBI ,BOM,PSB, JBK SK.			ILAL CHAUDHARY		Manjari Choudhary	6409332																			
				ESTATE, Dr. ANNIE BESANT ROAD, WORLU, MUMBAI NO. 19(OLD B), RUTLAND GATE IN STREET, CHENNAI 600								_																						
344 SECALS LTD	ANDHRA BANK	TAMILINADU	MOUNT ROAD	006	208	DOUBT	MARD1	SUIT	BANK/IND.JIN.CORP/SBI/S BT/IDBI	RAESWAR PRASAD(RES)		AURAV MALIK		MAYANK DHANUKA	0	PROF PREMICHANDER	0	GEORGE VARUGHESE	0	NY S.DODE	0 NJ	BALAGUBRAMANIAN	O RATE	SAGAR			The company under liquidation	0		0		0	o o	0
345 S. G.S. OLIS, FOODS AND FATS LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	BAVAYYAPALEM, INDOVICE, CARAPAVARAM MANDAL- 534 198, W.G DIST.	263	LOSS	MAR39	SUIT	APIDC/APSIC/APSCSC LTD		o Mun	AA MAHESWARA RAO	0	T SATYANARAYANA MURTHY	0	M VENKATA ADI LAKSHMI	0	T VENKATA SUBBAMMA	0	M L PRAKASH	0 !	M V KRISHNA RAO	0 M S	NTA	ANDHRA INDUS DEV.CO	BAL 0 PLTD	A P STATE FINANCIAL CORPORATION (APSEC)	0	OFFICIAL LIQUIDATOR, A P HIGH COURT.	0		0	0	0
346 A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CBM COMPGUND, VIZAG	220	LOSS	DEC93	SUIT	IDBI/IFCI/ICIC/FNB/BOB/ CB	MAHENDRA KUMAR AGARWAL	O OM PR	AKASH AGATWAL		GANGARAM AGARWAL	0		0		0		0		0			0		0		0		0	o .	0
347 ADWASI PAPERS LTD	ANCHRA DANK	ANDHRA PRADESH	RING ROAD-VIJAYAWADA	40-1-28, LABRIPET, VIJAYAWADA 520010	179	LOSS	MAR93	SUIT	IB/APIDC/APSFC	A BALARAMAKRISHNA,CMD	O SEETIMA	K ARAMAJAH, DIRECT OR	۰	A SANIEVA RAQUIRECTOR	0	M.K.DASS, RBI-NOM	0	B.R.REDDY,BIFR DX.DIRECTOR	0		0		0			0		0		0		0	٥	0
348 ANDHRA COTTON MILLS LTD	ANCHRA BANK	ANDHRA PRADESH	PRODUTUR	12.GOVERNMENT PLACE, EAST CALCUITIA-700069.	242	LOSS	MARSO	SUIT	APIDC/APSFC	BIMAL KLIMAR NOPANY- MANAGING DIRECTOR	0 1	d SUDARSAN	0	S.K.PODDAR	0	ANANTHACHARY	٥	MAJOR DAL NANDA	0		۰		0			۰		0		0		0	0	0
349 ANDHRA STEEL CORPORATION LTD	ANCHRA DANK	ANDHRA PRADESH	VISAKAPATNAM	3, BRABOURNE ROAD, CALCUTTA-700001.	144	LOSS	DECIS	SUIT		I S MITTAL, MD	0 DLM	ITTAL, DIRECTOR	0	CLMITTAL, DIRECTOR	0		0		0		0		0			0		0		0		0	0	٥
350 ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILIAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANCHRA PRADESH	181	LO35	MARS4	SUIT	APSFC/APIDC/SBI	T RAIN - C M D	0 1	'VALASARAI	۰	P K PHANI	0	8 V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN- NOM(BIFR)	۰		0			۰		0		0		ō	o	0
351 BHANU CONSTRUCTION CO LTD	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	6-3-354/8/2/5, BANJARA HELS, HYDERABAD - 34	1048	LOSS	06092	SUIT	588	B.YENKATESWARA RAO	1861285 8.1	VENKATA RACI	0	B. VUAYA KUMARI PRASAD	186129		0		0		0		0			0		0		0		0	o	0
352 BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	25,STADRIM HOUSE, BIJEI, VEERNARIMAN ROAD BOMBAY - 400020	134	LOSS	MARSO	SUIT		DIKANIA	0	N D KANIA	0	G R FITTUR	0		0		0		0		0			0		0		0		0	o o	0
353 CHANDRA PHARMACEUTICALS LTD	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-502/1/A, ROAD NO - 7, BANLARA HELLS, HYDERABAD	336	LOSS	58792	SUIT	APIDC/APSIC	G.V.ANSHUMAN - M D	0 8.	ARUNA RAD	0 8.	R REDDY - NOM (APIDC)	0	C.S.RAMULU-NOM (APSPC)	0		0		0		0			0		0		o		ō	0	0
254 CLASSIC AQUATEC LTD	ANCHRA DANK	TAMINADU	T NAGAR	E, VYASAR STREET, T.NAGAR, CHENNAI-17	220	LOSS	MARSE	SUIT	NIL	5. SAMPATH KUMAR	o GEE	THA SAMPATH UMAR (Mrs)	0		0		0		0		0		0			۰		0		0		0	o	
355 INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	IDA, PATAWCHERU, HYDERABAD	130	1055	32795	SUIT		V.P.RAO - M.D.	0 V	DEVAMANI	0	P.SASI REIONA	0	P.SANKARAIAH	0	PRAJENCER	0	BOGA SHANKARAIAH	0	PSURENDER	O R MANU	AM-NOM (PC)		0		0		0		0	0	_
356 JAYANT VITAMINS LTD	ANOHRA BANK	маналазитва	FORT-MUMBAI	DOSIGADN INDUSTRIAL AREA, RATLAM, M.P.	236	LOSS	MARS4	SUIT	CBI/SBI/BOB	AJAY I THANDRE	o c	V MARIWALA	0	SHAILA WELING	0	D M NETRAWALA	0	G V KAPADIA	0	S P ADARKAR	0	D M POPOT	0 VVSW	NATHAK	DF.1	ei 0		0		0		0	o	
357 JIYAJI RAO COTTON MILIS LTD	ANCHRA BANK	MACHYA PRADESH	GWALIOR	REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR- 474004	465	LOSS	MARS4	SUIT	BOB/BOI/CBI/OBC/SBI/PN B/SBIND/UCO/PSB/	P C AGGARWAL	0 5	I P KHAITAN	0	LALIT BHASIN	0	S C MITTAL (Mrs.) (BFR)	0	S VENKATA KRISHNAN (NOM)	0		0		0			0		0		0		0	o	
358 LAKSHMI OIL MILLS PLTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	4/198 DRAKSHARAMA ROAD, YANAM-533 464	128	LOSS	JANET	SUIT		DANTU SURYA RAO	0 G VE	ONKATESWARLU		VEMPARALA VENKATA SURYA RAO	0	BANDARU RANGAYYA		KOUTHU RENUKA PRASAD	0	BULUSU RAMA RAO			0					0		0		0	0	0
359 LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	PATI GHANPUR, MEDAK OT502300	963	LOSS	51791	SUIT	iosi/iro/ioo/cs	C.S.V.S.RAGMAVAN- CHARMAN	0 8	M.D.KANURI	۰	NIYASHASWI	0	N.PRABHAKAR		K BAURAM RECOY	0				0					0		0		0	0	0
360 NAGARJINA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARUINA HELIS, PANIAGUITA, HYDERABAD - 500 483	723	LO35	DEC93	SUIT	iosi/laci/icici/nc/ssi/csi	V S V RAMANA	0 E/	ANANDA RAD	0	M S RAM	0	PVLSAMMA	0	KSTPANI	0	C B SALDANA	0	P SUBBA RAO	0 87.4	(ASAN	DAVID A	10TTS 0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SEINIVASA RAD	0	0	0
361 PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	16-13-19, SALEEMINAGAR COLONY, HYDERABAD	434	LOSS	MARSO	SUIT	APIDC/APSFC	VV RAMA RAO	0 GSI	MACHAVA RAD	0	Y KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	JVV KRAO-NOM(APIOC)	0	S BHATTACHARYA- NOM(ARIOC)	0 DV	S RAO - NOM(APSIC)	0			۰		0		0		0	0	P.V. MIRITA - NGM (UG) 0
362 PUNIAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH	SCO 807-808, SECTOR 22A, CHANDIGARH	158	LOSS	32932	SUIT	PSFC,FCLPSIDC	A S CHETNIS	O RES	SOCO (EXPIRED)			0		0		0		0		0			0		0		0		0	o	0
363 QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	BALANAGAR, HYDERABAD	302	LOSS	MAR93	SUIT	APIDC/APSIC	P SUDERSHAN RECOY - MO	0 1198	IRNARAYANA- IOM(APIDC)	0	C S SASTRY	0	G V RAU	0	G ASHOK KUMAR	0	M P MURTHY	0	RRKBAU	O S DWAR	KA REDDY		0		0		0		0	0	0
364 SAMBAT BICYCLES LTD	ANCHRA BANK	NEW DELHI	ASAF ALI ROAD	20/1, ASAF ALI ROAD, NEW DELHE	126	LOSS	DECES	SUIT	801	SULEXH CHAND JAIN (EXPIRED)	0 AC	JAIN(EXPIRED)			0		0		0		0		0			0		0		0		0	0	0
365 SHILAMBICA MELS LTD	ANCHRA BANK	GUJARAT	DABAGIMHA	EANKARIA, AHMEDIABAD-JBDDDB	470	LO55	MARS4	SUIT	BOJ/CB/HBS/UBI/CBI/ICICI /IDBI/IFC/IRBI/	J HARIVALDAS-CHAIRMAN	0 RAES	H TKEZHINY-W D		M P PATEL	0	J P MINTA	0	LAXMIKANT BINAGUSHAI	0	COMPANY UNDER LIQUIDATION	0		0			0		0		0		0	0	
366 SOUTHERN FORMATS	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	36 SUIRENDERNAGAR COLONY, HYDERABAD	236	LOSS	MARSH	SUIT	APSPC/APIDC	Y VENKATESWARLU - M.D.	0 80	DH KUTUMBA AO(decessed)	0	C D KRUPAKARRAO	0	G V 55 MURTHY	0		0		0		0			0		0		0		0	0	0
367 SRI AMBUJA PETROCHEMICALS LTD	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	320	LOSS	MARDI	SUIT	SBI/BOI/SBH/IOBI/IPCI/ICI CI/IRBI	JAKKESHNA H B DAS- CHRAIN	o RAIES	H JAYKRISHNA V- CHRM	0	FJHEREDIA	0	L P DESAI	0	SATYANAND	0	DEGANI	0	COMPANY IS IN UQUIDATION	0			0		0		0		0	0	0
368 SUNE MILIS LTD	ANCHRA BANK	GUJARAT	VADODARA	304A, STANDARD HOUSE, E3, M KROAD, MUMBAI	110	LOSS	MAR97	SUIT	ALLAHABAD EK	NAFENDRA KUMAR NANDGOPAL GARG	0 5	ABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBREWAL	0	NARESH KUMAR TRIBREWAL	0	VINDO LATH	0	ANAND LATH	0 RACHESHY	M AGARWAL	JAYESH	SHAM 0	VPUR R SHA	0		0		0	0	0
369 SWADESHE ALLOYS LTD	ANCHRA BANK	NEW DELHI	ASAF ALI ROAD	G7, INDUSTRIAL AREA, CHARUHERA, HARYANA.	108	DOUBT	32992	SUIT		S.P. SAROGI	0 :	S K SAROGI	0	A K SAROGI	0	PAGARWAL	0	PKONAUDHRY	0		0		0			0		0		0		0	0	0
370 TELUSUNADU GIL MILIS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3-4864/81/78, 1ST FLOOR, BARKATFURA, HYDERABAD	161	LOSS	DECET	SUIT	APIDC	K.SZETHARAM-MD	0 KA	NI REDOV(Dr)		D.KAMALAKARA RECOY	0	P V KRISHNA RECOY	0	PSMURTHY	0	V L NABAYANA BAO	0 1	NAGESWARA RAO	0 5 V3U	BA RAO	ECVB	AIAH 0	K VENKATESWARA RAO	0	K VENKATISWARA RAC(Mrs)	0	V SATYAVATH(Mrs.)	0	0	
371 UNIVERSALTILES	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	12-2-823/A/1/23, SANTOSHNAGAR COLONY, MENDINATIKAN, INTOCRAGAD	112	LOSS	MAR94	SUIT	APSPC/APIDC	K.RADHAKRISHNA REDOY - MD	0 P.G	OWNDA REDDY	0	A MOHAN REDDY	0	K BUIJAAMMA	0	T NARASIMHA REDDY	0	P MANOHARI	0	G YADI REDDY	O G VENKAT.	NARASAIAH	A DASARA	SARAMI 0		0		0		0	0	0
372 D.C.L.FINANCE LTD	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMANGUIDA, HYDERABBAD	294	LOSS	MARZK	SUIT			0	SATTULI		A C GANDH	0	PVNATHAN	0	C P RAJU	0	N E VARMA	0		0					0		0		0	0	0
373 INDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	S.A.R.MHYDERABAD	101, CHENDI TRADE CENTRE, 116, PARK LANE,	212	LOSS	MARCE	SUIT	sai/sai/icic/toai/iro			V NAIDU-VICE CHAIRMAN		C 1-UDAR/XOREA	0	MAHENDRA DOSHI	0	V VENUGOPAL		A A BARDE-NOM-ICICI		S RANSANATHAN- NOM(IDB)	0					0		0		0	0	0
374 JOG ENGINEERING LTD	ANCHRA BANK	MAHARASHTRA	PUNE	SECUNDERABAD JOG CENTRE, PUNE-MUMBAI ROAD, WARDDWADI, PUNE		DOUBT	MARCS		BANK OF MAHARASHTRA.					PROMOD P SETH		RAZINDRA JOG																0		0
374 JOG ENGINEERING LTD	ANCHRA BANK	MAHARASHTRA	PUNE	411 003,	2338	DOUBT	MARCS	SUIT	DEV.CREDIT BANK	MACHAV JOG	375269 MADH	NAR K SHRUDE	494434	HIOMOD PSZTH	412041	RAIENDRA JOG	0	SURESH N TALWAR(RES)	0	DHANANIAY N MUNGALD(RES)	۰	VIDYADHAR M XDG(DECEASED)	0 DB AFZULPI	SH K BAR(RES)		0		0		0		0	o	0

375 RRAUTOMOTIVE COMPONENTS PVT LTD	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-59, KEERTHI NAGAR, NEW DELHI	435	DOUBT	DECOS	SUIT		YNKADHAP 0	RANUAN KAS	(AP 0	ADNA KADINAP	0	REEMA KASHYAP	0				0	0	0		0	0		0		0	0	
376 UNIQUE ENTERPRISES	ANCHRA BANK	KERALA	ERNAKULAM	No.6/22R, MANNATH HOUSE, IATANTH ROAD,MARADU VELAGE, KANAYANOOR TALUG, ERNAKULAM DIST-GE2 304		DOUBT	MARDI	SUIT		G PADMANATHE 0			G CHANDRA KIRAN			0				0	0	0		0			0		0	0	0
																															0
377 SUNLIGHT PIPES & TUBES (P) LTD	ANCHRA BANK	MAHAJIASHTRA	BORIVIU-MUMBAI	LAXMINARAYANA APARTIMENTS, TAGGRE RDAD, SANTACRUZ [W], MUMBAI 400054	753	DOUBT	MARG2	SUIT		GCPAL GUPTA 0	WIAYA GUI	_	SAVITA GUPTA	0		0		0		0	0	0		0	0		0		0	0	0
378 SOUNDCRAFT INDUSTRIES LTD	ANDHRA BANK	MAHAZIASHTRA	FORT-MUMBAI	23, NARAYAN BUILDINGS, LN.ROAD, DADAR (E), MUMBAI	2738	DOUBT	MARDI	SUIT BI	OBJBOLDENIA, CANARIA, C BLPNB, OBC, UCD, VIJA	RABUMAR C BASANTANI 0	BABU SAS		VISHNU BASAN	0	RAMESH VERMA	0		0		0	0	0		0	0		0	-	0	0	0
379 MYRON ELECTRICALS P LTD	ANCHRA BANK	NEW DELHI	GREEN PARK	SE-O, PHASE-V, UDYOG VIHAR, GUIRGAON, HARYANA	130	DOUBT	MARD4	SUIT		R.K.SURI 0	ROHITSU	0	SUNITA SURI(Mrs)	0		0		۰		0	0	0		0	0		0	-	0	0	0
380 IOHIMII DAYASHAI IZWELLERS P LTD	ANCHRA BANK	ORISSA	BHUBANESWAR	C-50, PALASAPALLI, BHUBANESWAR	311	DOUBT	DECOS	SUIT		CHIMANIAL PRAGII	HITESH C NA	DA 0	KAMIZSH C NANDA	0		0		0		0	0	0		0	0		0		0	0	0
381 MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO.9/7, FIRST FLOOR, LANAINE ESTATES, ABIDS, HYDERABAD	352	DOUBT	SZ POZ	SUIT		A XRISHNA MURTHY 0	P.DASARATHA R	MAIAH 0	D.KANAKA DURGA YAR PRASAD	A 2240507	HANIGI KHALANDAR	2172645	DASARI PURUSHOTHAM	0	P.ZHANA PRAKASH (RES)	O P REISHNA MICHAN (RES)	DASARI PURUSHOTHAM (RES)	D	TATINENI BHASKAR RAO (RES)	0	0		0		0	0	0
382 EAST WEST POLYART LTD	ANCHRA BANK	GUJARAT	APMEDAGAD	1492, MOTEBOYAN, KALOL KIYAURAI ROAD, TALUQ KALOL, DIST GANCHI NAGAR, GUARRAT STATE	565	DOUBT	52 P05	SUIT		CHANGRAKANT C PATEL 0	MANIOJ PA	. 0	RAINIKANT PATEL	0	MAHESH S PATEL (EXPIRED)	0		۰		0	0	0		0	0		D		0	0	0
363 BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	5-4-74G, NAMPALII STATION ROAD, ABIDS, HYDERABAD	327	DOUBT	MAROS	SUIT		MEMANT SAVLA-PARTNER 0	URVI SAVLA- PI	TNER 0		0		۰		۰		0	0	0		0	0		0		0	0	0
384 THE COASTAL CHEMICALS LTD	ANCHRA BANK	ANDHRA PRADESH	NIDADAVOLE	MENDHI CPP. BHPV,VISAKHAPATNAM	612	LOSS	MARS9	SUIT I	so/cs/los/rc/lcici	S V RATNAM - MD (DECEASED)	R LOKABANIAN	BRIG.) 0	S STHAPATHS	0	S GANDHII	۰	R K R GONELA	۰	M V RAGHAVA CHARY	0 V JAGANNACHAM	C A BALASUBRAMANYAM(NO MI)		Y M TAWOE (NOM)	0 T RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDATION	O		۰	0	0
385 SHIEE KIISHNA IMPEX	ANCHRA BANK	GUJARAT	AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, ARMEDABAD.	1267	DOUBT	JUN05	SUIT		OM PRAKASH PLINIABI (PROPRIETOR)		٥		0		٥		0		0	0	0		0	0		0		۰	0	0
285 VISA GEM INTERNATIONAL	ANCHRA BANK	GUJARAT	NAVEANGPLIEA	305-A, HARIKRISHNA COMPLEX, PRITANNAGAR, ELISBRIDGE, AHMEDABAD	115	1055	DECOS	SUIT	NO OTHER BANK	MAHENDRA C.VAKHARIA (PROPRIETOR)		٥		0		٥		0		0	0	0		0	0		0		۰	0	0
387 SRINIVASA ENTERPRISES	ANCHRA BANK	TAMILNADU	CHENNAI MAIN	NO.2Q, IB MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024	113	DOUBT	DECOD	SUIT		P,ARUNA 0	P.MAHES	0	P.SHYAM PRASAD	0		۰		۰		0	0	0		0	0		0		0	0	
388 PREMIER CILS	ANCHRA BANK	ANDHRA PRADESH	KORETIPADU	ADAPAVARI STREET, D.NO. 25-11-1,GODOWN NO. 18, C/O MAJESTY CO LTD, GUNTUR	150	DOUBT	DECOS	SUIT		KANKANALA SURESH BABU (PROPRIETOR)		0		0		0		0		0		0		0	0		0			o	
389 RANKA PAINTS PVT LTD	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	STREET NO.3, PHASE-IB, IDA, CHERLAPALLY, PYDERABAD- 32,RANGA RECOY DIST.	129	DOUBT	DECG2	SUIT		MANAVIR RANKA- MANAGING DIRECTOR	B.RAJESH SISC DIRECTO	2A- 0	SANGEETHA BANKA - DIRECTOR	0	CHAND KANWAR - DIRECTOR	0	ANAND SSODIA - DIRECTOR	0		0	0	0		0	0		0		0	0	
390 V.R. MATHUR COMMUNICATIONS	ANCHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3RD FLDOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD- 500 DD4	137	DOUBT	JUNOS	SUIT		V.R.MATHUR 0	SUNTHA MA	sur o	M.HANUMANTHA CHAI	o 0		0		0		0	0	0		0	0		0			0	
391 S V ENGINEERING INDUSTRIES	ANCHRA BANK	ANDHRA PRADESH	S A R M - HYDERABAD	S-2-316, KDCHAR HOUSE, BANNARA HELS, ROAD NO.14, HYDERABAD	115	DOUBT	NOVSE	SUIT	APSIC,APIDC	RAKESH GUPTA - MID 0	S.C.GUPTA- DB	crox o		0		0		0		0	0	0		0	0		0		0	0	
392 XXLUSIVE EXPORTS	ANCHRA BANK	MAHARASHTRA	MATUNGA	7,TANK STREET, NAGPADA, MUMBAI-400 OOB	111	DOUBT	MAR93	SUIT		ZOEBZ SPRINGWALA 0	ABEED SPRING	IALA 0	ZUJAN G SPRINGWALI	0		0		0		0	0	0		0	0		0		0	0	0
393 CRESCO CONSTRUCTORS	ANCHRA BANK	ORISSA	BHUBANESWAR	N-3/221, IRC VILLAGE, BHUBANESWAR-7520005	121	DOUBT	AUG02	SUIT		DIBAKAR BOWAL (MANAGING PARTNER)	RENUBAL BISWAL(Mrs)(PA	INER) 0		0		0		0		0	0	0		0	0		0		0	0	0
394 VISHAL EXPORTS OVERSEAS LTD	ANCHRA BANK	GUJARAT	APMIDAGAD	VESHAL HOUSE", OPP: SALES INDIA, BEHIND PUNIAB NATIONAL BANK, ASHRAM ROAD, AHMEDABAG-380 009	3383	DOUBT	DECOS	SUIT SI	BI,SBT,SIB,CBI,UBI,BOI,PN B,UCO & OTHERS	SUBHASHOHANDRA CHAGGANLAL MEHTA	PRADEE! SUBHASHCHA MEHTA	DRA 27322	DIPAK SUBHASHCHANDI MEHTA	N 12647	KANTABEN SUBHASHCHANDRA MEHTA(Mrs.)	0	SONAL DIPAKEHAI MEHTA(Mrs)	0	USHABEN PRACEIPBHAI MEHTA (Mh)	0 RACHANASEN YOGINDRA PARIDH(Mn.)	O RAXABEN MEHTA(Mrs)	0		0	0		0		۰	0	0
395 SPLTECHNOCHEM LTD	ANDHRA BANK	маналазнтва	S C F MUMBAI	30, NEW SATGURU NANK INDLESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUNIAN	2174	DOUBT	DECOS	SUIT S	BHARAT OB, CBI, MAMRAOVITHAL CD-OP BK	MUKESH M SHAH	SHELYANSH P	9ETH 1857264	SANIAY CHANCHUKYA	2296362	SUBHASH SHUKLA	0	VATSAL PARIEN	0			0	0		0	0		0		0	0	0
396 SEVEN HELLS IRON & STEEL LITO	ANCHRA BANK	ORISSA	SME JAGANNATHPUR	1/104 PAHASPUR ROAD, GARDEN BEACH, CALCUTTA	630	DOUBT	MAROS	SUIT	osrc	M S SRINNAS 22E	6 D N V PRASAG	NO 1354757	M VEDAVATHI	218186	M V JAYASHREE	218203				0	0	0		0	0		0			0	0
397 SHREE RANGANATH EXPORTS	ANDHRA BANK	GUNARAT	AHMEDABAD	A4 NEBULA APARTMENTS, NEAR HOTEL GRAND BHAGVATH, BODAKDEV, AHMEDABAD-380 015	558	DOUBT	MARG7	SUIT		RAGHUNATH N.CHARI (PROPRETOR)		0		0		0		0		0	0	0		0	0		0		0	0	Q
298 SAFFAGIRI ROLLING PVT LTD	ANCHRA BANK	ORISSA	SME JAGANNATHPUR	TULU ROAD, KONISI, BERHAMPUR	420	DOUBT	DECOS	SUIT		M S SRINNAS 22E	6 D N V PRASAC	NO 1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0	0	0		0	0		0		0	0	0
399 GUIARAT OLEO CHEM LIMITED	ANCHRA BANK	MAHARASHTRA	ANDHERI	PAUGARM, ANKALISWAR, BHARUCH, GUIARAT-394 116	1931	DOUBT	MARCE	SUIT	OSC/IDSI/TDS	S D PATHAX 130	9 SUCHER PAT	AK 0	SANDEEP CHATURVED	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	DINESH CHANDRA RAM GOPAL GUPTA	13886 JANAK CHANDURAL SHAH	11850		0	0		0		0	0	0
400 VISHAL PLASTOMERS P LTD	ANDHRA BANK	GUJARAT	APMEDASAD	"VISHAL HOUSE", OPP SALES INDIA, BEHIND PUNIAB NATIONAL BANK, ASPRAM BOAD, AHMEDAGAD-380 009	3270	DOUBT	52.907	SUIT	USI, IREDA	SUBMASHOHANDRA CHAGGANLAL MDHTA 126	PRACEET 7 SUBHASHCHA MEHTA	DRA 27322	DIPAK SUBMASHCHANDI MEHTA	A 12647		0		0		0	0	0		0	0		0		0	0	0
401 INDU COMMERCIAL CORPORATION	ANCHRA BANK	MAHABASHTRA	JUHU VILEPARLE	IS/R, JUHU SUPREME SHOPPING CENTRE, 9TH GUIMCHAR CROSS ROAD, JUHU, MUMBAI-400-049	230	DOUBT	SEPOR	SUIT		MANGUAIN 0			NOU JAIN(Mrs)	0		0		0		0	0	0		0	0		0		0	0	0
402 PINAIONI PROJECTS & INFRASTRUCTURES LTD	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	502,508HANADRI APARTMENTS, DHARAMI KARAMI ROAD, AMEERPET, HYDERABAD.	102	LOSS	SEPOR	SUIT	NIL	E SATISH KUMAR REDDY 0	E NIRMALA R	20Y 0	K RAGHUNADH REDDY			0		0		0	0	0		0	0		0		0	0	0
403 NIVEDITA BARMAN ROY & ASSOCIATES	ANCHRA BANK	WEST BENGAL	CHOWRINGHEE	2488/4, FLAT NO.38, NSC BOSE ROAD, ROLEATA-700 092	220	LOSS		SUIT SE	BH, CORPEK, CANSK, AXBK, FEDBK, SYNSK	NIVEDITA BARMAN ROY (PROPRIETRESS)		0		0		0		0		0	0	0		0	0		0		0	0	0
404 GPT STEEL INDUSTRIES LTD	ANCHRA BANK	MAHABASHTRA	S C F MUMBAI	PLOT NO.301, MITHERCHAR, GIOC ESTATE, GANEMOHAM, KUTCH, GUIRART.	2849	DOUBT	MARD9	SUIT SI	88,801,587,U81,PN8,UCO, 5881,585,58,ISX	SATYAKAM BASU 0	SHARAT AME PARSEN	TAL 2367476	RAJEN PARISH	69594	H M P SNGH	0		0		0	0	0		0	0		0		0	0	0
405 SREE SATYADEVA MILLS PRIVATE LTD	ANCHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	5.No.13/A/AS, Ganapavaram, Guntur Elist.	145	DOUBT	MARCE	SUIT		Madsetty Municaja 0			S. Shagauchi	0		0		0		0	0	0		0	0		0		0	0	0
406 GOURMET DAIRY PRODUCTS	ANCHRA BANK	KARNATAKA	CDOKE TOWN	86,III Main Road, Nandagohula Layout, Tanisandra Main Road, Nagawara, Bangslore, 45	139	DOUBT	52.709	SUIT		R. Bhovaneswari 0		0		0		0		0		0	0	0		0	0		0		0	0	0
407 ATLANTIC SPINNING & WEAVING LTD	ANCHRA BANK	MAHARASTRA	FORT-MUMBAI	Road, Negewara, Bangalore. 45 18,829MAN STREET, PYDHOME, MUMBAI	2031	DOUBT	DECOS	ner A	XS,(DS),ALLAHABAD,SEP	Sent SITARA DEVI 2234				0		0		0		0	0	0		0	0		0		0	0	0
408 BAJENORA MARUTRAO PATE.	ANCHRA BANK	MANARASTRA	GHODEANDAR		161			SUIT	ATIALA,KARNATAKA,																		0				0
408 RAJENORA MARUTRAO PATIL	ANDHRA BANK	MAHARASTRA	GHODBANDAR	Opp IIT Bazar gate Adi Shakaracharya mang, Powai Mumbai.	161	LOSS	DECOS	SUIT		RAJENDRA MAUTRAD PATIL		۰		0		0		0		0	0	0		0	0		0		0	o	٥

409 S.S.ENTERPROSES	ANCHRA BANK	WEST BENGAL	NEW ALPORE 14Q/A/4 NSC BOSE ROA	KOIXATA 700092 20	14 LO	LOSS	DEC07	SUIT	SBH, CORPEK, CANBK, AXEK, FEDEK, SPNEK	, PRASHANTA ROY BURMAN	0				0		0				0	0	0		0	0		0		0	0	
410 DECCAN CHROMATES LTD	ANCHRA BANK	ANDHRA PRADESH	SOMARGUDA B-2-1/4 SRINAGIAR COLONN			CUST	DECOS	SUIT	58	OL KUTUMBA RAD	82093	V.E. CHARY	0	K. NAGESWAR RAO	12045	CH. NAGAZUNA KUMAZ	349534		0		0	0	0		0	0		0		0	0	0
411 GLOBAL AUTOMOBILES PITD	ANCHRA BANK	WEST BENGAL	HORIZON 3RD FLOOR 57, JAW	HARLAL NEHRU ROAD		CUBT	52,709	SUIT	SBI,SBBI,SB PATIALA, INDIAN BANK, IOB		518210	SUDESHINA GHOSH	748342	SAMIRAN DAS	1788176		0		0		0	0	0		0	0		0		0	0	0
412 SIDDMANT INDUSTRES PLID	ANCHRA BANK	MANARASTRA	KORA-					SUIT		VINCO K AGARWAL	298221	VINEET AGARWAL		3411041100	0				۰			0	0		0	0		0		0	0	0
			W-1,000, 000			OUST	52,703											SANIMA														0
423 XENTS INFOTEOR	ANDHRA BANK	WEST BENGAL	KOUKATA CENTRAL PLAZA, 4TH FILD KOUKATA BOAD, HOL			OUBT	DECOS	SUIT	UCO,SBI,CBI,OBC,SBIN,SBP, SBBI,SBT,BCI,IB,		518210	SUDESHANA GHOSH	748342	INDRAIT CHANDRA	0	SAMIRAN DAS	1788176	SANSEN BANDHOPADHIAY		BAMAL KRISHNA PAUL	O SUMANMUNICIPACHYXY	O ATINORA KUMAR SANKAR	0	DEBASIS BAGCHI	0	0		0		0	0	0
414 SRUSTI INFOTECH	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M. 6-3-508/JT, VENEATARAMANIA MICERAE	COLONY, KHAIRATABAD, 73		OUST	DECOS	SUIT		V.DATTATREYA	0	VSRICHANDANA	0		0		0		0		0	0	0		0	0		0		0	0	0
415 SHIV SAKTHI CELLULOSE PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CMITTOR 2-108, GURU NAGAR 6	LONY, CHITTOR 38	3 001	CUST	DECOS	SUIT		RAVURI ESWAR RAO	370985	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0	0	0		0	0		0		0	0	0
416 VAANI CARBOXY PVT LTD	ANCHRA BANK	ANDHRA PRADESH	CHITTOR 2-108, GURU NAGAR C	LONY, CHITTOR 50	5 001	CUST	DECOS	SUIT		RAVURI ESWAR RAO	376985	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802903		۰		0		0	0	0		0	0		0		0	0	0
417 SRI CHANAPRIYA POLY PACKS	ANDHRA BANK	TAMILNADU	TIRLIPPUR 10/34B, CHANALAKSHMI COT GOLDWINS, COMB-	AGE, VETRIVEL NAGAR, 20 CRE, 641034.	5 001	CUST	52,709	SUIT		M. JOTHILAISHMI	2460532	T. MUTHUKRISHNAN	2256009	V. MAHALINGAM	2846243	M.MANCHARAN	2493113	R. SABASWATHI	0		a	0	0		0	0		0		0	0	0
418 PARAS COLLINS DISTILLERIES P LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD D-NO.B-2-293/82/2, SRI VENIAX SOCIETY, PLOT 25 MEA COLO	SWARA COOP HOUSING F, BANJARA HILLS HYD	27 001	OUBT	DECOS	SUIT		P.THKA REDDY	279033	CH. RAVI	279231	M. VUAYABHASKER REDOY	2066348		۰		0		0	۰	0		0	0		0		0	٥	0
419 ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI 703-705, 7th FLOOR, CHETAK C	STRE,12/2 RNT NAGAR, 65- 12001.	14 LO	LOSS	08C10	SUIT	UNITED,PNB,OBC,UBI,UCO ,CBI,SBH,SBI,SBBBJ	VUAY CHOUDARY	79920	B.L. KERNWAL	77082		0		۰		۰		0	0	0		0	0	SBP, SBT, FEDERAL, TAMILN AD MERCANTILE BANK	0	SYNDICATE, VIJAYA, BOB, C ANARA, DENA BANK	٥	0	5 & SINDINDIAN ALLAHASA 0
420 NOVA METALS	ANDHRA BANK	MAHARASTRA	NAGPUR NOVA METALS, 26 CENTRAL PUNIAB & SIND BA	VENUE ROAD, ABOVE K, NAGPUR. 54	2 001	CUBT	DEC10	SUIT		GURMEET SINGH VU	0		0		0		0		0		0	0	0		۰	0		0		0	o	0
421 PARAMOLINT AIRWAYS PLTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN ALEKANDRA SQUARE II FLOOR,	IO 35 GUINDY CHENNAI 52	77 500	CUST	DEC10	SUIT	SBUDBI BANK INDIAN BANK,CENTRAL,BOI	M. THIAGARAJAN	767147	LAXSHMI MURUGAN	770434		٥		۰		۰		0	٥	0		0	0		0		0	٥	0
422 NANESH FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANCHRA BANK	MACHYA PRACESH	INDORE 22, SANTHA BAZAAR, INDO	, MADHYA PRADESH 22:	16 001	CUBT	JUN11	SUIT	SIDBI, TATA CAPITAL	DILIP JAIN	452909	PRACKEP JAIN	328529	SAMBATH MALJAIN	459208	JABUL KUMAR	٥	PRAFUL KUMAR	0		0	0	0		o	o		0		0	a	0
423 GENA PHARMACEUTICALS LTD	ANCHRA BANK	WEST BENGAL	BURRA BAZAR 27 A, WATERLOO STREE	KOLKATA-700069 87	0 001	OUBT	JUN23	SUIT	BANK OF BARODA	GOVINO PRASAD KANORIA	0	VIJAYA KUMAR KANDRIA	164318	RAJ KUMAR KANDRIA	1780490		۰		0		a	0	0		۰	0		0		0	0	
424 RAIMA MOTORS (P) LTD	ANCHRA BANK	ANDHRA PRADESH	S.A.R.M. 2-39/2/A, KOTHAGUDA Y RO.	25, HYDERABAD 500084 48	5 000	CUST	MAR11	SUIT		M. KASHYAP REDDY	511342	M. DAMODAR REDOY	0	M. MALATHI REDDY	511362		0		0		a	0	0		0	0		0		0	o	
425 BLUE BIRD INDIA LIMITED	ANCHRA BANK	MAHARASTRA								NITIN PADMAKAR SONTAKKE		DAVID PRAZHAKAR KUNDER	2529	SATISH DHUNDIRAL BHAGWAT		ANIL CHINTAMANI					NIBANIAN IAYANT	2533631 VIDYA N SONATAKKE	0		0	0		0		0	0	
		MANAGEMA .	PUNE 759/74 PRABHAT ROAD DEC	AN GYMKHANA PUNE 321	11 000	CUST	MARII	SUIT	INDIAN BANK	SONTAINE	124619	KUNDER	229	BHAGWAT	134517	ANIL CHINTAMANI AGASHE	395239	SANTOSH SHANKARRAO DHANKUDE	1726682	NANDKISHOR & LAHOTI	1976036 NIRANIAN JAYANT PHACKE									.		
426 DEWA PROJECTS P LTD	ANCHRA BANK	XERALA	PUNE 750/74 PRABINT ROAD DEC ERNARURAM TC NO 25/1497, 35 KOVII. 8 TERNARURAM			CUST	MARII SEPIO	SUIT SUIT	UBI,CEI,CORP,DENA,FEDE RAC,INDIAN,ALLAHAS		241388	KUNDER RANST JACOB	658463	SHORMA VENUGOPALAN NAIR	2907703	AGASHE ANU VENUGORALAN NAIR	395239 5203852	CHANGUE COPALIZEDHIAN NAIR NABAYAN PILLAI (red)	1720682	RAJAN NATA CHENTHIPERUMAL (red)	1970036 PHADEE FEANA KURUP 1770030 RAMAMISIONA PILLAI (witd)	823231 JANACHANDRAN NAR MACHAVAN NAR (refd)	2542009	VINCO THOMAS (LEPS NOMINEE)	SALENTANER 1893613 AFFINWALA (LÉI NOMINET)			0		0	0	0
				AD, THAMPANGOR, 325	16 DOI											AGADIE ANU VENUGOPAJAN NAJE							2642009	VINCO THOMAS (LEFS SCHENET)							0	9
426 DEWA PROJECTS PLTD	ANCHRA BANK	KERALA	ERNARLIAM TC NO 20/2407, 53 KOVIL II TRINANCI	AD, THAMPANDOR, 21: M STORMAND MAN 21: ICH VILLAGE WARID MONG, 26	16 DOI	QUBT	32P10	SUIT	UBI,CBI,CORP,DENA,FEDE RAC,INDIAN,ALLAHAB	VENUGOPALAN NAIR K	242388	RANSIT JACOB	653463	SHOBHA VENUGOPALAN NAIR	2907703	AGASHE ANU VENUGORALAN NAM	5303852		1792443		REANA RUBUP 170000 RAMAREDONA PELAI (witd)	829233 JAYACHANDRAN NAIR MADHANAN NAIR (red)		VINCO THOMAS (ILLES NOMINEE)	SALEN TANER APPROVINCE, (LEÉ NOUMBER)	5 1882628		0		0		
GENA PROJECTIF LITD SEE SANGAMANA STEELS AND ALLOTS PLOT LITTED SEE SANGAMANA STEELS AND ALLOTS PLOT LITTED AND ALLOTS PLOT PLOT LITTED AND ALLOTS PLOT PLOT PLOT PLOT PLOT PLOT PLOT PLOT	ANDHRA BANK ANDHRA BANK	XERALA XAPRATAKA	ERREGIAM TO NO 25/1497, 58 KONST. TROMO TROM TROM	AG, THAMANAGOR, 310 M HARPURICO) 50 M RAPPURICO) 27	16 DOI	CUST	52F10 5EF11	SUIT SUIT	UBI,CBI,CORP,DENA,FEDE RAC,INDIAN,ALLAHAB	VERUGOPALAN NAIR, K B NEELAKANTAJAH	241288 2548701	BANET JACOB B SOMAPPA	658463 2546778	SHOBHA VENUGOPALAN NAUE B TULASAMMA	2907703 2690763	AGASHE AND VENUGOPALAN NAR	1303852		1792443		175030 RAMANISSON PLIAN pend)	822232 ANA-DONOGRAN NATI MACHINAN NATI (wind) 0	0	VINCO THOMAS (ILLE'S NOMINEE)	SALENTANEE SATENTANEE ATTEMBRACA (LEE NOMBRET)	5 1882628		0		0	o	
GERN PROJECTS P LTD OF BROMGHOMMAN STREES AND PALICYS PV LTD OF STREES AND STREES AND PALICYS PV CTD TTO	ANCHRA BANK ANCHRA BANK	NERALA RAFRATAGA CHATTISGARM	ERRORISAM TO NO 22/14F, SINONE RICHARD BELLEY BELLE	MC, TOMMENACON, 32 MC WILLESS WAND 1007G. 56 MC WILLESS WAND 1007G. 22	2 DOI	OURT OURT OURT	52F10 5EF11	SUIT SUIT	UBI,CBI,CORP,DENA,FEDE RAC,INDIAN,ALLAHAB	VENJGOPAJAN RAJE. K B NEEJAKANTAJAH ARCHANA MESIRA PROJETTI BANACHANGER	241288 2548701	BANET JACOB B SOMAPPA	658463 2546778	SHOBHA VENUGOPALAN NAUE B TULASAMMA	2907703 2690763	AGUST AGUSTAN MAR	1303852		1792443		175030 RAMANISSON PLIAN pend)	822232 ANA-DONOGRAN NATI MACHINAN NATI (wind) 0	0	VISCO TICAMA (ILIUS SCAMBEE)	SALENTANEE SATENTANEE ATTEMBRACA (LEE NOMBRET)	5 1882628		0		0	o	
GERN MODECTS F LTD OF BRONGWARD STEELS AND ALLOTS FVI ADDRESS FVI	ANCHRA BANK ANCHRA BANK ANCHRA BANK ANCHRA BANK	NEBALA EARRATAKA OMATTISGARH ANCHEA PRACESH	ERRORISAM TO NO ZECHAP, SINONEL RECHARD STELARY SPICE SECOND.	MC, TOMMANOON, 32 MG WILLESS WIND WORD, 36 MG WILLESS WIND WORD, 32 MG WIND W	2 200 5 200	008T	38710 38711 AM111	3417 3417 3417 3417	UBI,CBI,CORP,DENA,FEDE RAC,INDIAN,ALLAHAB	VENJOOPALAN RAIR. E B NEELAKANTAUH ARCHINA MISHBA ARCHINA MISHBA PADARTI HAMACHINGER BAO	2413EE 264E701 2633673 0	RANUT IACOB B SOMMITHA E SOMMITHA	65843 154738 588705	SHOBHA VENUGORALAN RASIR B TULASARMA BAJ NAKAYAN MIGHRA	3907703 3630941 3630938	ANU VENUGORALAN NARE	5300053	GOPALERISORIAN NARR NARAZRAN PELAH (weld)	17934G		175000 RAMADOSINA PLEN CO CO CO CO CO CO CO CO CO C	EZZZZZ JANACOWACZANI NASE SACZWANIA NASE SACZWANIA NASE PAREŠ	0	WIGO TICHAS (RAF) NOMETE)	SESSES SESSES D O O O O	5 1867628 0		0 0		0	0 0	2 2 2
GERN MODECTS FITD DE MANAGAMENT STEELS AND ALLOTS FIT DE MANAGAMENT STEELS AND ALLOTS FIT DE MANAGAMENT STEELS AND ALLOTS FIT ADD ADDRESS TO ALLOTS FITT ADDRESS TO ALLO	ANCHRA BANK ANCHRA BANK ANCHRA BANK ANCHRA BANK ANCHRA BANK	ERRIA EARRITAGA CHATTIGARI ANDIRA PROCESH TARRISADO	ERMANIAM TO NO 22/2497, SI KONAT TROMO T	MG, TOMMETANDON, 32 MG VILLEGE WAND 1000C. 32 MG VILLEGE WAND 1000C. 32 MG GOMMETONE 33 MG GOMMETONE 34 MG GOM	2 500 500 50 500 50 500 50 50 500 500 50	OURT COURT C	5773 5773 ARIS 5773	SUIT SUIT SUIT SUIT	UBI,CBI,CORP,DENA,FEDE RAC,INDIAN,ALLAHAB	VENUGOPALAN NAVE. K B NEELAGANTAIAN ARCHANA MESIRA RADATTI BARACAMERE SAAA SAAAN KESI-BARACHETY	241388 3445701 0	MART ACCIS 8 10040PFA CAUTA MORRA A SAUTHS	05843 164728 0	SHOBHA VENUGORALAN RASIR B TULASARMA BAJ NAKAYAN MIGHRA	2507503 100761 100761 0	ANU VENUGORALAN NARE	0 0	GOPALERISORIAN NARR NARAZRAN PELAH (weld)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		175000 RESPAN KURUP RAMANDOSINA PULN	BEZZZZZ BIOCHACKERAN TAME MACHINAN TAME MACHINAN TAME PARED 0 0 0 0	0	WIGO TICANS PLAT- NOMEET	SESSES DATES TABLES APPROPRIATE (ALL PARTIES AND ALL PARTIES	0 0 0		0 0		0 0	0 0	
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458 GRINA MORECUS PLUD 459 SIN BANAGAMAKA STRESA AND ALLOCS PAT 450 SIN BANAGAMAKA STRESA AND ALLOCS PAT 451 SIN BANAGA STRESA AND ALLOCS PAT 452 COOR STRESS 453 SIN BANAGA STRESA AND ALLOCS PAT 454 SIN BANAGA STRESA AND ALLOCS PAT 455 SIN BANAGA STRESA AND ALLOCS PAT 456 SIN BANAGA STRESA AND ALLOCS PAT 457 SIN BANAGA STRESA AND ALLOCS PAT 458 SIN BANAGA STRESA AND ALLOCS PAT 459 LIBERRA PANAMACIOTICALS 450 LIBERRA PANAMACIOTICALS 451 SIN BANAGA STRESA AND ALLOCS PAT 452 SIN BANAGA STRESA AND ALLOCS PAT 453 SIN BANAGA STRESA AND ALLOCS PAT 454 SIN BANAGA STRESA AND ALLOCS PAT 455 SIN BANAGA STRESA AND ALLOCS PAT 456 SIN BANAGA STRESA AND ALLOCS PAT 457 SIN BANAGA STRESA AND ALLOCS PAT 458 SIN BANAGA STRESA AND ALLOCS PAT 459 COCKRET PAT BANAGA STRESA AND ALLOCS PAT 450 SIN BANAGA STRESA AND ALLOCS PAT 451 SIN BANAGA STRESA AND ALLOCS PAT 452 SIN BANAGA STRESA AND ALLOCS PAT 453 SIN BANAGA STRESA AND ALLOCS PAT 454 SIN BANAGA STRESA AND ALLOCS PAT 455 SIN BANAGA STRESA AND ALLOCS PAT 456 SIN BANAGA STRESA AND ALLOCS PAT 457 SIN BANAGA STRESA AND ALLOCS PAT 458 SIN BANAGA STRESA AND ALLOCS PAT 459 SIN BANAGA STRESA AND ALLOCS PAT 450 SIN BANAGA STRESA AND ALLOCS PAT 450 SIN BANAGA STRESA AND ALLOCS PAT 451 SIN BANAGA STRESA AND ALLOCS PAT 452 SIN BANAGA STRESA AND ALLOCS PAT 453 SIN BANAGA STRESA AND ALLOCS PAT 454 SIN BANAGA STRESA AND ALLOCS PAT 455 SIN BANAGA STRESA AND ALLOCS PAT 456 SIN BANAGA STRESA AND ALLOCS PAT 457 SIN BANAGA STRESA AND ALLOCS PAT 458 SIN BANAGA STRESA AND ALLOCS PAT 459 SIN BANAGA STRESA AND ALLOCS PAT 450 SIN BANAGA STRESA AND ALLOCS PAT 450 SIN BANAGA STRESA AND ALLOCS PAT 451 SIN BANAGA STRESA AND ALLOCS PAT 452 SIN BANAGA STRESA AND ALLOCS PAT 453 SIN BANAGA STRESA AND ALLOCS PAT 454 SIN BANAGA STRESA AND ALLOCS PAT 455 SIN BANAGA STRESA AND ALLOCS PAT 456 SIN BANAGA STRESA AND ALLOCS PAT 457 SIN BANAGA STRESA AND ALLOCS PAT 457 SIN BANAGA STRESA AND ALLOCS PAT 458 SIN BANAGA STRESA AND ALLOCS PAT 458 SIN BANAGA STRESA AND ALLOC	ANCHRA BANK ANCHRA BANK	CARNATAGA CARTISGARII AACHRA PRACESII TAMBANGU ACHRA PRACESII TAMBANGU ACHRA PRACESII TAMBANGU WEST RINGAL ACHRA PRACESII WEST RINGAL ACHRA PRACESII	ERMANDAM TO NO ZAZAME, DISCONDE BELLATE MARIAN BESSANDA COMPATE, DORO BESSANDA COMPATE, DORO BESSANDA COMPATIONE TELEME COMMANDE DESCRIPTION AND AND AND AND AND AND AND AND AND AN	22 AND STANDARD STORY STANDARD STORY STANDARD STORY STANDARD STORY STANDARD STORY STANDARD STORY STANDARD STAND	16 000 000 000 000 000 000 000 000 000 0	0087	59711 AM11 AM12 AM12 AM12 AM12 AM12 AM12 AM12 AM11 AM12 AM11 AM12 AM12	\$447 \$447 \$447 \$447 \$447 \$447 \$447 \$447	UNICEL CORP SERVA, TOTAL CORP. S	VENOCOTRAN NAILE, E RECEASORMAN ACCINION MODIFIE ACCINION MODIFIE ACCINION MODIFIE C GOTAL RECEIV C GOTAL RECEIV C GOTAL RECEIV AND MODIFIES ACCINION A VENEDIN R. VENEDIN PRACE SANAGORA AND SANAGORA	241388 2548792 0 0 0 2223841 2223842 0 0 23223842 2418238	SANET ACCES S SONIOPPA S S S S S S S S S S S S S S S S S S S	003463 154178 154178 0 0 0 1723687 153407 0 0 1342791 1541885 15276	STORMAN STREET, STORMAN STREET	2007/03 2007/03 2007/03 2007/03 20 20 20 20 20 20 20 20 20 20 20 20 20	AND VERNOCOPHIAN MAIR S MORRIS CENT	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	COPPASSIONAL TABLE (INVIDENCE CONTROL CONTRO	2753449 0 0 0 0 0 0 0 0 0 0 0 0 0	BADAS NOTA CORNOLADA Media	1770000 RESARK AURUP PARAMETERS P	RETURN SANCONACCION TAME SANCONACCION TA		WIGO TICKNO PLATE	Design Table Desi	5 MIGGS 0 0 0 0 0 0 0 0 0 0 0 0 0						0 0 0 0 0

443 HERITAGE POLYMERS LTD	ANCHRA BANK	ANDHRA PRADESH	RAMACHANDRAFURAM	S.NO 30 SURARAM VILLAGE, QUITABULLAPUR, R.R.DIST.	533	DOUBT	52912	SUIT		S.XOTI REDDY	603553	T VENKATA KRISHNA REDDY	2246795	M SDDA REDDY	22/8773		0				0	0	0	0	0	0	0	0	
444 MEDI-DRIPS CARBIERS P LTD	ANCHRA BANK	WEST BENGAL	CHOWRINGHEE	4,51NAGOGUE STREET,ROOM NO.BIE,RTH FLOOR, KOLKATA,	512	LOSS	,UN12	SUIT	SEI, IOE, PNE	SANDEEP DAYMA	884771	BALAI SAHA	1329229		0		0				0	0	0	0	0	0	0	0	0
				ECERATA, H-NO.1-9-145/IDE, NEW CITY COLIDAY, SOWENPALLY, HYDERAGAD							0				0		۰		0						0	0		0	0
445 RASAMALIA LAXMAN	ANDHRA BANK	ANDHRA PRADESH	PETBASHIRABAD		137	DOUBT	DEC11	SUIT		RASAMALIA LAXIMAN			0								e e	0	0	0					0
466 S.M. ZWELLERS	ANCHRA BANK	NEW DELHI	SADAR BAZAR	3535/18,ROAD NO.43,RAIA PARK,MOHNIORA PARK CHOWK,RANIBAGH, DELH-34.	129	DOUBT	DECII	SUIT		TULSI BALCOI	0	PREM SALLASH SALCOI	0		0		0		0		e	0	0	0	0	0	0	0	0
447 EAST INDIA TRADING CORPORATION	ANCHRA BANK	WEST BENGAL	XOLKATA	TARUUA I LANE, PO KRISINAPUR, PS RAJARHAT, KOLKATA-700102	100	DOUBT	MAR32	SUIT		MANUU PAREEXHI	0		0		0		0		0		0	0	0	0	0	0	 0	0	٥
44E RYA TRACING	ANDHRA BANK	WEST BENGAL	KOLKATA	50, SRI HARIRAM GOENKA STREET, KOUKATA-7	114	LOSS	3UN12	SUIT		BIMAL KUNDU	0		0		0		٥		0		0	0	0	0	0	0	 0	0	0
449 ALMACHINA LEATHERS	ANCHRA BANK	TAMILNADU	SARM.	10/28, M V BADAN STREET, PERIAMET, CHENNAL-600003	380	DOUBT	JUN12	SUIT		I RAFEEQ	0		0		0		0		0		0	0	0	0	0	0	 0	0	0
450 SRI DHANALAISHMI AGRO TECH	ANDHRA BANK	ANDHRA PRADESH	SHAMBUNIPETA	CHINTHA NEIXXONDA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL-DIST	622	DOUBT	3UN12	SUIT		V. KRISHNA RAO	0	V. RUKMINI	0	V. VUAYEHARGAV	0		۰		0		0	0	0	0	0	0	 0	0	٥
451 RAGHAVENDRA PROCESS	ANCHRA BANK	TAMERADU	ANUPPARPALAYAM	S.F. NOIDD, IDI & IDZ, CHINNAPOMMANAHCKAN PALAYAM, PITCHAMPALAYAM PUCUR, TIRUPPUR 643603.	356	DOUBT	JUN12	SUIT		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. POTHIMANI	0	0	0	0	0	0	 0	0	٥
452 RAGHAVENDRA DYEING	ANCHRA BANK	TAMUNADU	ANUPPARPALAYAM	No.32, JAINAGAR SAKTHI NAGAR, VINAYAKARTEMPLE ,NEW RAMAKESHNAPURAM MAIN RICAD, TRUPPUR	356	DOUBT	JUN12	SUIT		V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M. JYOTHIMANI	0	MSUMATH	۰	PAURTH	0		0	0	0	0	0	0	0	0	0
453 BALAII COLDUR IABORATORIES	ANCHRA BANK	ANDHRA PRADESH	FEMNAGAR	A-33, ROAD NO 2, FILMINAGAR, SUBILEE HILLS, HYDERABAD	15	DOUBT	XXN12	SUIT		S RAMESH BABU	٥	SVIDHYADARI	0	Charlean	0	M.V.M.G.APPA RAO	0	TRAMESH	0	ChSEDIAR	O D.PARANTHAMAN	0	0	0	0	0	0	0	D
454 NARRA SUCHAKAR REDDY	ANDHRA BANK	ANDHRA PRADESH	R.P. ROAD	PLOT NO 45 & 46,REDOY ENCLAVE, TEMPLE ALWAL, SECUNDERABAD.	242	DOUBT	JUN12	SUIT		NARRA SUDHAKAR REDDY	۰	NARRA NIRMALA	0		0		۰		0		0	0	0	0	D	0	0	o	٥
405 SRI J K AGRO INCUSTRIES	ANCHRA BANK	ANDHRA PRADESH	NIZAMABAD	MAGDUNPUR GIRNI TANDA,GALIPUR POST, NIZAM SAGAR MANDAL,NIZAMABAD DIST-5033EF	147	DOUBT	52712	SUIT		K SHANKAR	0	KCHANDI	0		0		0		0		0	0	0	۰	0	0	0	0	0
456 HERITAGE PROPERTY DEVELOPMENT CO P LTE	ANCHRA BANK	TAMILNAGU	S.A.R.M., CHENNAI	HERITAGE SRIVATSAM, NO.33, RAMANUJAM STREET, T.NAGAR, CHENNAI	116	DOUBT	52912	SUIT		V. KRISHNA PRASADH	25825	NRMALA X PRASACH	23946		0		٥		۰		e	0	0	o	O	o	 ۰	0	0
457 HARISH CHANDRA (INDIA) LTD	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	113A, KAMALANAGAR, NEW DELHS-110007	3767	DOUBT	06012	SUIT		ASHOX GUPTA	79894	AIAY GUPTA	79930	SHALESH GUPTA	79936	ABHENEX GUPTA	79961		۰		۰	0	0	0	0	0	0	٥	
45E SRI HANUMAN TRACERS	ANCHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHAGYALAKSHIMI BOILED & RAW RICE MILL, LAXSHMIMARSARURAM,ANAPARET MANDAL, EAST GODARVARI DT	829	DOUBT	DEC12	SUIT		THOTAKURA SUBBARAO	0	THOTAKURA SURYACHANDRA RAO	0	NARALASZTTY PULLA RAD	0	KANCHUBONIA SANNI BABU	0		0		0	0	o	0	o	0	0	0	
459 KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-1 KUNDAIAM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	255	DOUBT	DEC12	SUIT	528	DILIP CHANDRA BARUAH	268313	VIJAY KASHYAP	283080	SURAIT CHANDRA BARUAH	289303	CHRANIE MANMOHAN BARUAH	2682947		0		0	0	o	0	0	0	0	0	
460 KUNDE ROLLING MELLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-2 KUNDAIM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	492	DOUBT	DEC12	SUIT	528	VIIAY KASHYAP	283080	SURAIT CHANDRA BARUAH	289903	CHERANUS MANIMOHAN SARUAH	2682947	INDIRA BARUAH	38442973		0		0	0	0	0	0	0	0	0	
461 SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-153, JACHAVPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHASAYAR, KOLKATA-94	176	LOSS	06C12	SUIT		SAUMAENA DAS GUPTA	۰		۰		0		0		۰		0	0	0	0	0	0	۰	0	0
462 WESTERN GARMENTS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR MASID PARA RDAD, PO SANTOSHPUR, MAHESHTALA, KOLKATA -341	175	LOSS	DEC12	SUIT		SKJAHANGIR MONDAL	0		0		0		٥		0		0	0	0	0	0	0	0	0	0
463 UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	2/38, HNDUSTAN PARK KOLKATA -29	185	LOSS	DEC12	SUIT		PRAMOD MAHAJAN			0		0		۰		0		0	0	0	0	0	0	0	0	0
464 NEW BEEF INFRACON P LTD	ANCHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO ,4-33, STREET NO 7 HABSIGUIDA, HYDERABAD	242	DOUBT	DEC12	SUIT		TANIPARTI VIJAKA KUMAR		TANIPARTI NARAYANA RAO	0		0		۰		0		0	0	0	0	0	0	0	0	0
465 G GOPAL REDOY	ANDHRA BANK	KARNATAKA	GANDHNAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD, MAHALAKSHMIRURAM, ISTAGE WOC ROAD BANGALORE	471	DOUBT	DEC12	SUIT		G GOPALA REDOY		G RAJESWARI	0		0		0		0		0	0	0	0	0	0	0	0	0
466 GOPU BAL REDOY	ANDHRA BANK	ANDHRA PRADESH	BANIARA HILIS	22, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD- 5000083	1908	DOUBT	DEC12	SUIT		GOPU SAL REDOY	2562665						0				e	0	0	0	0	0		0	0
467 PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIX ENCLAYE JAMS JUNCTION, ATTINGAL, TRIVANDRUM	204	DOUBT	DEC12	SUIT		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		e	0	0	0	0	0	0	0	0
46B MBS #EWELLERS(P) LTD	ANCHRA BANK	ANDHRA PRADESH	SARM	5-9-45, BASHEZRBAGH, HYDERABAD-000053	25116	DOUBT	MAR13	SUIT	PNE	SUKESH GUPTA	950818	NEETU GUPTA	1916532	ANURAG GUPTA	772417		0		0		0	0	0	0	0	0	0	0	0
469 BARTRONICS INDIA LIMITED	ANCHRA BANK	ANDHRA PRADESH	SARM	8-2-120/77/48 BESIDE NTR BHAVAN, ROAD NO 2, BANLARA HILLS HYDERABAD	9218	DOUBT	MARIS	SUIT	BOBJNDIAN,BOLEXIM,IDBI ,BARKLAYS, CHART	AVULA BALLIANGARI SATYAVAS REDOV	137948	SUDMR SUNDAR RAD	250379	RAGHAVENDRA RAO YENGALIA	1834306	PANCHAPAKESANRAJAMA DAM MALDAR	2370543	MOHAMMAD YESAW MALDAR	3512339		0	0	0	0	0	0	0	0	0
470 PRATEEK PLASTO METALS P LTD	ANCHRA BANK	WEST BENGAL	MUNSHI BAZAR	G4-65, UCHAN INDUSTRIAL ESTATE, 3 PAGRILA DANGA RICHO, KOLKATA-700015	3363	DOUBT	MARCO	SUIT		SUNE KUMAR KAKARANIA	340716	SAIET KAKARANIA	144908	PRATIEK KAKARANIA	340933		0		0		0	0	0	0	0	0	0	0	0
SPREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANCHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICERDY PALACE, RUKMININAGAR, OLD POONA- BANGALORE ROAD, KOLHAPUR, MAHARASTRA-12005	1342	DOUBT	MAR23	SUIT	CBLIOBJFCLIREDA,SYNDIC ATE	EALASUERAMANIAN VENKATACHALAM (NOMINEE)	26561	VIGEAMSINH HINDURAG APARACH	347492	SWATI VEHAL BHUSAWALNA	511429	REINA VICEAMSINH AFARACH	521486		0		0	0	0	0	0	0	0	0	0
472 SAHARA DARY	ANCHRA BANK	ANCHIRA BANK	SANGAREDOY	FALT NO 1A, D.NO.12-2-419/8/1088/11 ALAPATINAGAR COLDRY MENDRATNAM, IND-500238	353	DOUBT	MAR13	SUIT	***	TANVEER PASHA			0		0		٥		0		0	0	0	0	0	0	0	0	
473 STAR ASIA PACIFIC TRAGING PVT LTD	ANCHRA BANK	NEW DELHI	GREATER KAILASH	8-24 KARLASH COLONY, NEW DELHI-110048	409	LOSS	MAR13	SUIT		NAVEEN MALHOTRA	725193	PMALHOTRA	725728		0		0		0		0	0	0	0	0	0	0	0	
474 TVR CONSTRUCTIONS	ANCHRA BANK	ANDHRA PRADESH	SOMAIGUDA	G1, ROHNI APARTMENTS, 7-1-12/A, LEELA NAGAR, HYDERABAD-16	536	DOUBT	MARES	SUIT		K S N SATEH	2085388	G VENKATNARAYANA	2086382		0		0		0		0	0	0	0	0	0	 0	0	0
475 GLOBAL POLYMERS	ANCHRA BANK	WEST BENGAL	KASBA	HYDERABAD-16 14, MOTI LANE, KOLKATA-700013	346	LOSS	MARI3	SUIT		MEM CHAND JAISWAL					0		0		0		0	0	0	0	0	0	 0	0	0
	ANDREA BANK			NO. 306, SRENIGHI APARTMENTS, STREET NO.E,	179																								0
476 S V PROJECTS	ANDHRA BANK	ANDHRA PRADESH	KAPRA SAINIEPURI	NO.306, SEEMON APAKEMENTS, STREET NO.3, MARSIGUDA, MYDERABAD.	179	DOUBT	MAR23	SUIT		V. MALLA REDDY	0	V. SUDHEESHNA	0		۰		0		۰		0	0	0	0	0	0	0	0	0

477 PROMPT FASRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-22, HAZIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST, THANE	204	DOUBT	MAR13	SUIT		KARUNA DUNICHAND MEHRA	0		0		۰		0		0		0	0	0	0	0	0	۰	0	0
478 N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/47 STRAND RDAD, KOUKATA.	477	1055	JUN13	SUIT		ANUP NAG	31368568	AJAY SHANKER ROY	31368638		۰		0		0		0	0	0	0	0	0	۰	o	0
479 TVASTA ID INDIA PVT LTD	ANCHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHCIPATNAM HYDERABAD.	536	DOUBT	JUN13	SUIT		VIVEX TIMMALAPALLI	2112030	TUMMALAPALLI HARIPRIYA	2684501	TVRAO	0		٥		0		0	0	0	0	0	0	0	0	0
480 SRI LAUTHA CEMENT PRODUCTS PRIVATE LIMITED	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 54-11/2 SRINIVASA NAGAR, BANK COLONY, WAYAWADA, A.P.	33659	DOUBT	JUNIS	SUIT	SBLUNION,SBP	P SUBBA RAIU	1304853	P LAKSHMIPATHI RAJU	2064123	P NAGA JAGAPATHI RALU	1189997	SAGI NARAYANA RAJU	1952685	a venkateswara reddy	2112004		0	0	0	0	0	0	0	0	0
482 LEO MERIDIAN INFRA PROJECTS LTD	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-885, SOMARGUDA CIRCLE, BESIDE MY HOME VIEW APARTMENTS, RAI BERAVAR ROAD, HYDERABASOOSE2	8971	DOUBT	JUN13	SUIT	UCO,ECI,ECE,ALIAHABAD ,UNION,SEM,ICE	GOKARAJU SENIVASA CHAKRAVATHE RAJU	2672074	RANGA RAJU KALIDINDI	2044492	UMESH KUMAR KAURA	2746459	RAMACHANDRA RAJU DENDUKURI	2750971	DHANANIAY YASANTRAD DHARMIK	2863238	KOLLURI PRAGMANT	3123053	0	0	0	۰	0	۰	٥	0
482 BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ANCHRA BANK	ORSSA	SAMBALFUR	DANIPALI, PO BUCCARAJA, DIST. SAMBALPUR, ORIOSA	425	DOUBT	20N13	SUIT		KAIROD CHANDRA MALLICK	۰	PITABASA SETHI	0		۰		٥		0		0	0	0	0	0	0	0	o	
483 MAXX MOBILE COMMUNICATIONS LIMITES	ANCHRA BANK	MAHARASTRA	FORT-MUMBAI	1801,18TH FLOOR ELH PARK, OPP GOREGOAN MITNE. TELEPHONE EX, SV ROAD GOREGOAN WEST MUMBAI 40006	4423	DOUBT	52713	SUIT	BOB,58OP,UBI,BOI,CBI,FED ERAL,ALLAHABAD,O	AUAY R AGARWAL	241575	DEVA ANAND BALODHS	2946041	TAN YEE TIEN	6580943	DINESH KUMAR GOVE	2403409	KANWALIET SINGH TALWAR	3485773	EM CHEE LOW (NOM	3357098 MANCHUMAR PANT	13687BD MANESH PAPILIA	3095950	0	0	0	۰	o	
484 CURA GLOBAL GRC SOLUTIONS PTE	ANCHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	55, MARKET STREET # 09-02 SINGAPORE,048941.	4177	DOUBT	52713	SUIT	BOI(SINGAPORE)	NAGOTHU RAVI PRASAD	0	GOPU BAL REDDY	1562665	GUDIPUDI VENKATESWARA RAD	2147615		0		0		0	0	0	0	0	0	0	0	0
485 MADHIRA LIFE SCIENCES PVT LTD	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 202, II FLOOR,PANCOM BUSINESS CENTRE, AMEERPET, HYDERAIBAD, AP INDIA 50003B	1774	DOUBT	52713	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MACHIRA	2250442		0		۰		0		0	0	0	0	0	0	0	0	0
486 PCH LIFESTYLE	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 303-107, MANESWARI CHAMBERS, SOMAIKUUDA . HYDERABAD	1411	LOSS	32713	SUIT	ALLAHABAD, P\$.58,	BALVINDER SINGH	259474	MUKKAMALA SATYANARAYANA MURTY(NO DR)	2890135	SUAY KUMAR MOHANTY (3199999	Y HANUMANTH RAO	3604176		0		0	0	0	0	0	0	0	0	0
487 PCH CORPORATION LTD	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 303-107, MANESWARI CHAMBERS, SOMAIKUUDA . HYDERABAD	756	LOSS	32713	SUIT	CORPORATION, PÉSSI, CAN ARA, SEI	BALVINDER SINGH	259474	MUKKAMALA SATYANARAYANA MURTY(NO DR)	2890135	SUAY KUMAR MOHANTY (3199999		٥		0		0	0	0	0	0	0	0	0	0
-REE SIMPAGIEI PAPER MILLS	ANCHRA BANK	ANDHRA PRADESH	SOSSILI	RAJAMAHAL, BOBBILI, VIZIANAGARAM DIST HYDERABAD.	704	DOUBT	52913	SUIT		RAMACHANDRA RAO BIRADA	89897	RAVU GARU PRASAD KRISHNA RANGA RAO	899927	BHIMSETTIA NAGESWARA RAO	967112	SREE RAJARAJESWARI DEVI RAVVO	1770042	JALAGAM YEYA SAGAR	2349574	G SATYANABAYANA BALU	899950	0	0	0	0	0	0	0	0
489 DECCAN CHRONICLE HOLDING LIMITED	ANCHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	36, SARDINIDEVI RDAD, SECUNDERABAD, ANDHRA PRADESIL	20376	DOUBT	2713	SUIT	CANARA, JOCI, AXES, JOBIL YE S, CORPORATION, J	THESEAVARAPU VENSATA RAM REDDY	287518 7	THINKAVARAPU VINAYAKA RAVI RECOY	287639	KARTHIL IYER PARUSURAMAN	294035	JURUPTOOR LAKAHMANA CHARYA	264821	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6465721	0	0	0	0	0	0	0	0
490 K S OILS LIMITED	ANCHRA BANK	UTTAR PRADESH	AGRA	JIWAH GUNI. MURENA, MACHYA PRADESH 470001.	34427	DOUBT	52713	SUIT	SBL/CICIJOBI,PNB,CBL/SBM ,PEDERAL,UC,B	RAMESH CHANDRA GARG	27025	SAURABH GARG	27058	DAVESH AGARWAL	1102237	ARAVINO PANDALAI	252829	BALBIR SINGH BHASAN (NOMINEE)	2632863	MANORANIAN BABUIEE KAUL (NOMINEE)	320182 BODA VENKATARAM	3476912	0	0	0	0	0	0	0
492 ADRENALINA AUTOMOBILES PRIVATE LTD	ANCHRA BANK	WEST BENGAL	BALLYGUNS	77 S, KARAYA ROAD, IMPRESSIA HOUSE, KOLKATA-700019	636	DOUBT	DEC13	SUIT		RAZEV SHARMA	264345	MALLIKA MUKERJEE	2934207		0		٥		0		0	0	0	0	0	0	0	0	0
492 IMPRESSIA IMAGING LTD	ANCHRA BANK	WEST BENGAL	BALLYGUNS	77 E, KARAYA ECIAD,KDLKATA-700019	1429	DOUBT	DEC13	SUIT		RAJETY SHARMA	264346	MALLIKA MUKERJEE	2934207	KIRTI SHARMA	E300004		٥		0		0	0	0	0	0	0	0	0	0
493 SHREE DHANALAXMI AGRO INDUSTRIES	ANCHRA BANK	ANDHRA PRADESH	HANAMICINDA	MULUS GHANPUR WARANGAL DIST	430	DOUBT	DEC13	SUIT		D RAZYALAKSHMI	0	CHANDA RAJASAH	0	SHUPATI RAMESH	0	KATKURI SRINIVAS	٥	CHANDA RAMESH	0	DESU PRADEEP KUMAR	0	0	0	0	0	0	0	0	0
494 SRI RAM LAXMAN COTTON INDUSTRIES	ANCHRA BANK	ANDHRA PRADESH	PARAKALA	H.NO. 4-80 & 4/80A , SY NO 172/A, 172/B, MADARAM VILLAGE, PABAKALA, WARANGAL DIST.	197	DOUBT	DEC13	SUIT		RAKAM RAMESH	0	GAE RAMANA	0	PANGANTI VENKANNA	0	GADE RAMESH	0	MANISYA SADANANDAM	0	KAMISZTTY RAMBABU	0 YEBCSH SRINIVAS	0 K. ANIAJAM	0	0	0	0	0	0	0
405 PRINAY EXPORTS	ANCHRA BANK	MAHARASTRA	FORT-MUMBAL	NO.7, ELYSIUM MANGION, WALTON ROAD, COLABA, MUMBAI-400001	187	DOUBT	DEC13	SUIT		GUL RUPCHAND KRIPALANE	0		0		0		٥		0		0	0	0	0	0	0	0	0	0
495 JAJ GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKHNABHATA, KASHRUPADA, KESINGA, KALAHANDI DIST.	309	DOUBT	DEC13	SUIT		JAI PRAKASH SAMU	0	ARUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0	0	0	0	0	0	0	o	0
497 SOMMA ENTERTAINMENT PVT LTD	ANCHRA BANK	ANDHRA PRADESH	R P RDAD	AASHRAY, 26A, SARDAR PATEL ROAD, SECURDERABAD 500026	1472	DOUBT	00013	SUIT	СВЦРМВНЕ	SHV SHANGER MISRA	1711508	AKSHAT MISRA	1706773	PUIA MISRA	1732268	MANU MSRA	1732297		0		0	0	0	0	0	0	0	0	0
498 SREE METALIKS LTD	ANCHRA BANK	ORSSA	BHUBANESWAR	THE LEGACY II FLOOR, 25A, SHAKESPEARE SARANI, INDUKATA, WEST BENGAL-700017	3653	DOUBT	06C13	SUIT	UCO,5881,ALIAMABAD,OB C	MAHESH KUMAR AGARWAL	268517	ASHCIK KUMAR AGARWAL	161705	PRAMICO KUMAR AGARWAL	161146	MURAU DHAR AGARWAL	E23521	ESHORE AGARWAL	0		0	0	0	0	0	0	0	0	0
499 CURA TECHNOLOGIES UMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081.	825	DOUBT	DEC13	SUIT		G BALAREDDY	1562665	GUDIPUDI VENKATESWARA RAD	2347615	G VELANGINI MARY	135949	GUDIMETLA LALITHA	2298243	IANGALA SHYAM SUNDER REDDY	2284762	NALABOLU VENKATA REDDY	2930532 ANJEA VENKATA NARAYANA REDDY	22500361 M SARVESWAR REDOV	2546050	0	0	0	0	o	0
500 QUMEX MOULDS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	V40, TANGRA ROAD, KOLKATA	431	DOUBT	06C13	SUIT		PRATEEK KAKARANIA	340716	SAKET KAKARANIA	340549		0		0		0		0	0	0	0	0	0	0	0	0
501 PCH RETAIL LTD	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 203-107, MARESWARI CHAMBERS, SOMAIRGUDA . HYCERABAD	756	LOSS	00013	SUIT	SELAKS, JOICI, SEM, SEM, AL LAMABAD, BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANAKAYANA MURTY(ND DR)	2890135	SUAY KUMAR MCHANTY (3199999	Y HANUMANTH RAC	3604716		0		0	0	0	0	0	0	0	0	0
502 JAIN INFRAPROJECTS LIMITED	ANCHRA BANK	NEW DELHI	SARM.	39, SHARESPEARE SARIANI, PREMILATA BUILDING, V FLOOR KDOKATA WEST BENGAL 700017	6700	DOUBT	06C13	SUIT	IOSI, SBUJOS, PNB, SBBI, UNI ON, CORPORATION,	MANNAI KUMAR JAIN	499152	SUSHL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0	0	0	0	0	0	0	o	•
503 BASUDEO VANIIYA	ANCHRA BANK	WEST BENGAL	SALT LAKE	2, HEMENDRA SEN STREET KOUKATA.	985	DOUBT	00013	SUIT		OM PRAKASH SUREXHA	2133840	SANJAY JHUNUNWALA	2006529				۰		0		0	0	0	0	0	0	0	0	0
504 STAR HERITAGE HOTELS PVT LTD	ANCHRA BANK	NEW DELHI	GREEN PARK	B-24, KAILASH COLONY, NEW DELHI - 1100046	2100	DOUBT	MAR14	SUIT	PNE	NAVEEN MALHOTRA	725193	PARINEETA MALHOTRA	725728	JAI BHAGWAN CHOUDHARY	2052962		0		0		0	0	0	0	0	0	0	0	•
505 BALAII CONSTRUCTIONS	ANCHRA BANK	WEST BENGAL	KASBA	MARSHAL HOUSE, 33/3N S ROAD, ROOM NO.546, KOLKATA	211	DOUBT	MAR14	SUIT		ABISHEK SANGHANARIA	0		0				0		0		0	0	0	0	0	0	0	0	0
G CAL-FORMS	ANCHRA BANK	WEST BENGAL	NOUKATA	1, ABDUL HAMED STREET,/V FLOOR. ROOM NO 1100,NEW BUILDING, KOLKATA	235	LOSS	MAR14	SUIT		ATIN DEY	0		0		0		0		0		0	0	0	0	0	0	0	o	
507 3 & G JUTE MILLS LTD	ANICHRA BANK	WEST BENGAL	HOWRAH	BALITI KALITALA, NITANPALLY, PASCHIM DAS NAGAR, HOWRAH-711113	435	DOUBT	MARI4	SUIT		SAMIR SREE	922963	SOMA SREE	2721793		0		0		0		0	0	0	0	0	0	0	0	
SOB JUPITER CHEMICALS	ANCHRA BANK	WEST BENGAL	BALLYGUNI PARK	g/6 PANDITIYA ROAD, KOLKATA 700029	174	DOUBT	MARIL4	SUIT		ANIAN SANTRA	0	NABAKUMAR SAFUI	0	BADAL BISWAS	0	PANCHUGOPAL BAR	0		0		0	0	0	0	0	0	0	0	0
509 ZYLOG SYSTEMS (I) LTD	ANCHRA BANK	TAMILNADU	CHENNAI MAIN	155, TIRUWALLUR SALAI, KUMARAN NAGAR, CHENNAI	7932	DOUBT	MARIL4	SUIT	UNION	SUDARSHAN VENKATRAMAN	1110964	RAMANUJAM SESHARATNAM	1245956		0		0		0		0	0	0	0	0	0	0	0	0
310 RX CONSTRUCTION COMPANY	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	2637,TRINAGAR, NEW DELHI	437	DOUBT	MARIA	SUIT		JANATCHAN SHARMA	0		0		0		۰		0		0	0	0	0	0	0	0	0	0

511 SHARMA CONSTRUCTIONS COMPANY	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	KIRA NAGAR VELAGE AND POST GARRI ROAD MEERUT	IM.	DOUBT	MAR24	SUIT		USHA SHARMA	0		0				0		۰		0	0	0		0	0	0	0	0	
512 PER AGRITICH PVI LID	ANCHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT. A P		DOUBT	MAR24	SUIT			2305034	P ANURACHA	2974018				0		۰		0	0	0		0	0	0	0	0	0
																												-		0
513 BRIHAT INFRATECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	PLATINO 103, ASHOKA BADAM CITY VIEW APAREMENTS, BD NO 3 BANUARA HILLS HYDERABAD-AP	185	DOUBT	MAR24	SUIT			26136446	KONENI MAMATHA	36336552				0		0		e e	0	0		0	0	0	0	e e	0
314 RACHNA COLLASBRE TUBES PVT LTD	ANCHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOKKATA	106	DOUBT	MARI4	SUIT		SUNEL KUMAR KAKARANSA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0	0	0		0	0	0	0	e e	0
S15 KAKARANIA PLASTOMETALS PVT LTD	ANCHRA BANK	WEST BENGAL	MUNSH BAZAR	12, RADHANATH CHOWDARY ROAD KOKKATA	300	DOUBT	MAR24	SUIT		SUNE KUMAR KAKARANIA KUMAR	340715	SANET KAKARANIA	340849		0		0		0		0	0	0		0	0	0	0	0	0
516 ES.R.ES MILLS	ANCHRA BANK	TAMILNADU	SIME COMMINATORE	ST.NO.96/28, SOTTAKADU THOTTAM, SEMMIPALAYAM VILLAGE , K.N. PURAM, PALLADAM-TAMIENADU-641862	867	DOUBT	MARI4	SUIT		S R SHANMIGAM	0		0		0		0		0		0	0	0		0	0	0	0	0	0
517 KEMMOCK INDUSTRIES & EXPORTS LTD	ANCHRA BANK	GUSARAT	AKDTA	VILLAGE ASOL, VADOGABA HALAL, EXPRESS NIGHWAY, TAJ, WAGHADIA DIST VADOGABA-GUIABAT-	8676	DOUBT	MAR24	SUIT	SBI,PNB,INDIAN,AKIS,ICICI, EXIM,XVB,UNION	KALPESH M PATEL	176818	KAUSHIL M BHATT	730252		0		0		0		0	0	0		0	0	0	0	0	0
SIE REEMA PAPERS PRIVATE LIMITED	ANDHRA BANK	NEW DELHI	RAJOHANI ENCLAVE	313, RE, PATPARGUNI NEW DELHI 130092	576	DOUBT	MAR14	SUIT		RITESH GUFTA	98741	NAND KISHORE GARG	1963926	ANIL GARG	1602067	NEHA GUPTA	۰		0		0	0	0		0	0	0	0	0	0
519 SIDHA NEELKANTH PAPER INCUSTRIES PVT.	ANCHRA BANK	NEW DELHI	RAIDHANI ENCLAVE	170 DEEPALI PITAMPURA DELHI NEW DELHI DELHI 120034 INDIA	1980	DOUBT	MAR24	SUIT		RAM NIWAS GUPTA	665.264	RENU GUPTA	3422070		۰		۰		0		0	0	0		0	0	0	0	0	0
520 BEST AND CROMPTON ENGINEERING PROJECTS LTD	ANCHRA BANK	TAMUNADU	SARM.	37, PGP HOUSE, SECOND FLOOR, STERLING ROAD, NUNGAMBARAM, CHENNAR-600034	3398	DOUBT	MARI4	SUIT	CSI, USI & CORPORATION	S V VENKATESAN	4010	X KALYAN SRINEVAS RAO	1659637	B NARAYANA SWAMY	1628319	MEKA RAMAKRISHNA VARMA	340520	BELLARY MURALI	2852989	MANDAYA BALARAMAKRISHNANAH	36506	0	0		0	0	0	0	o	0
521 PUSALA POWER PROJECTS PVT LTD	ANCHRA BANK	ANDHRA PRADESH	S C F HYDERAGAD	1-7-510/E/283, GEMINI COLDNY, MUSHEERABAD, HYTERABAD-500020	643	DOUBT	MARS4	SUIT	uco	P NANGA KUMAR	520280	PVENKATESH	519881	P RAM BABU	520125	P RAW BABU	520251	PRAIU	520176		0	0	0		0	0	0	0	o	0
322 TRIDENT POWER SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO.6-3-2/1/A, IV FLOOR, BHASKAR PLAZA, ROAD NO 1 BANJARA HILIS, HYDERABAD.	3196	DOUBT	MAR24	SUIT		J C PAVAN KUMAR	989073	J C SAMPUKTA REDDY	2643526	KMURALI	5230090		۰		0		0	0	0		0	0	0	0	o	0
523 MAKS INDUSTRIES LIMITED	ANCHRA BANK	ANDHRA PRADESH	SME UPPAL	PLOT NO E ROAD NO 10, IDA UPPAL JAYDERABAD	1507	DOUBT	MARI4	SUIT		M MACHUSUDAN REDDY	78993 0	S RAMACHANDRA REDDY	475433	K VENKATESWARA RAD	479270	V SHARATH RECOY	۰	K KRISHNA REDDY	1003640	G GYAN CHAINDER REDDY	2022093	0	0		0	0	0	0	0	o
524 MAHESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.42-45 IDA RAMPOOR DIST. WARANGAL. WGL WARANGAL ANCHRA PRADESH SOKOOZ INDIA	827	DOUBT	52914	SUIT		RAJAJAH CHANDA	0	CHANDA SULOCHANA	٥		۰		۰		0		e	0	0		0	0	o	۰	e	0
525 PSV CONSRUCTIONS PVT LTD	ANCHRA BANK	TELANGANA	SOMAIIGUDA	12-13-126 FIRST FLOOR STREET NO SLANE 2 OPP OPP CORPORATION BANK TARNAKA HYD HYDERABAD ANDHRA PR	624	DOUBT	52714	SUIT		SIVAPURAM SURENDRA KUMAR	2701262 R	aja rameshwar reddy	6507142	PENDELA HANUMANTHA KIRAN KUMAR	2924855	KUNDURU KRISHNA MOHAN REDDY	3290181		۰		0	0	0		0	0	0	0	0	
326 RAIYA LAKSHMI RICE INDUSTRIES	ANCHRA BANK	TELANGANA	KDDAD	TELLABALLI VILLAGE NADIGUDEM MANDALAM NALGONIDA DT NALGONIDA DT KODAJO ANDHRA PRADESH SORZOG INDIA	195	DOUBT	52714	SUIT		KAKUMANU BAPANAIAH	0	NALLA NAGESWAR RAO	0	PANDIRI MALLESWARI	٥	VEMPATI ELPA	0		0		0		0		0	0	0	0	o	
527 SHREE RAJA RAJESWARA AGRIO INCUSTRIES	ANCHRA BANK	TELANGANA	HANUMAKONDA	NARAYANAGIRIPALLI RAMANJAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANCHRA PRACESH 306001 INDIA	438	DOUBT	52714	SUIT		K DEVASWAMY	0		0		0		0		0		0	0	0		0	0	0	0	0	
328 SHREE SRINIVASA PADMAVATHI AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	MULLIGUGHANPUR (M) WARANGAL ANDHRA PRADESH 300002 INDIA	632	DOUBT	52914	SUIT		MUTYALA RAJAJAH	0		0		0		۰		0		0	0	0		0	0	0	0	0	
529 SRI VENKATA SALCOTTON INDUSTRIES	ANCHRA BANK	TELANGANA	HANUMAKONDA	S NO 284/2 KORAPALLI ROADIAMMIKUNTA KARIMNAGAR KARIMNAGAR ANDIRSA PRADESH 505122 NIDIA	208	DOUBT	52714	SUIT		BAERI VASANTHA	0	JAKKENA GORAL	0	JAXXZNA THIRLIPATHI	۰	MANDA ANASURYA	0	JADIZNA SZIGAR	0	BAIRI DASHARATHAM	D MANDA SATYANARAYANA	O JAKKENA SATYANARAYANA	0	BAERI SUJATHA	O JAKKENA SURESH	0	0	0	e	
530 PARAMESWARA MANSALAM STELLS PVT LTD	ANCHRA BANK	TAMUNADU	TIRUCHIRAPALLY	C-16, SECOND AVENUE , III FLOOR, ANNANAGAR , CHENNAI	7534	DOUBT	52914	SUIT	PNE	PS KRISHNA MURTY	2662246	VADIVAMBAL	1762218		0		۰		0		o	0	0		0	0	0	0	o	
531 ALLURI SRINIVASA RAJU	ANCHRA BANK	ANDHRA PRADESH	EHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	197	DOUBT	52724	SUIT		ALLURI SRINIVASA RAJU	0		۰		۰		۰		0		0	0	0		0	0	0	0	0	
532 ALLUEI VIAYALAKSHMI	ANCHRA BANK	ANDHRA PRADESH	EHEMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	241	DOUBT	52714	SUIT		ALLURI VIJAYALAKSHMI	0		0		0		0		0		0	0	0		0	0	0	0	0	0
533 VISHWABUPA ROLLING UILS PLTD	ANDHRA BANK	WEST BENGAL	SALT LAKE	3A, MANGA LONE , KDLKATA	630	DOUBT	52914	SUIT		DHIRAJ THARD	583881	SOMNATH GHOSH	1160590	SUAMA THARD	1401178		0		0		0	0	0		0	0	0	0	0	0
534 KARUMURI SURYAKANTHAM	ANCHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAUAPURAM, TANURUS-WEST GODAVARII DIST	107	DOUBT	52714	SUIT		KARUMURRI SURYAKANTHAM	0		0		0				۰		0	0	0		0	0	0	0	0	0
535 PURUSHOTHAM GUPTA MODERN RICE MILL	ANCHRA BANK	ANDHRA PRADESH	PALAKOL.	CHINCHINADA BYPASS ROAD, KAZA WG DIST.534262	551	DOUBT	52914	SUIT		KANCHERLA PURUSHOTHAM GUPTA	0		0		0		0		0		0	0	0		0	0	0	0	0	0
536 CORPORATE POWER LIMITED	ANCHRA BANK	COISHA	DHUBANESWAR	INSIGNIA TOWERS En-1,111 FLOOR, SALT LAKE, SECTOR V, KOLDATA	20571	DOUBT	52724	SUIT	REC, IFCL, UNION, PNB, ALL AHABAQ, SBH, SBP, LI	MANOI KUMAR JAGWAL	127254	ASHSHEX KUMAR SAISWAL	191841	RAITY KLIMAR	3118463	ARUN GUPTA	3308254		۰		0	0	0		0	0	0	0	0	0
537 MAA DURGA THERMAL POWER COMPANY LTD	ANCHRA BANK	COISHA	BHUBANESWAR	11 FLOOR,CADO CENTRE BUILDING, MADHUPATNA, SQUARE, CUTTACK 753020	4536	DOUBT	52714	SUIT	OBCJUCOJECI,KARNATAK A	PRAMOD CHANDRA RATH	1643696 8	PRASANTH KUMAR RATH	2636875	PADMINI RATH	1926737	LORA MITRA RATH	1929857	SURYAKANTA ACHARYA	2434637		0	0	0		0	0	0	0	0	0
SSE SALHARI TEJA POLYMERS PVT LTD	ANCHRA BANK	TELANGANA	S C F MYDERABAD	PLOT NO 16C, PHASE IV, IDA JECOMETIA, 500055	1456	DOUBT	52724	SUIT		N SRINIVASA RAO	65290	N SASY PADMA	1857614		0		0		0		0	0	0		0	0	0	0	e e	0
539 PACIFIC HOSPITALS	ANCHRA BANK	TELANGANA	S C F HYDEBABAD	PLOT NO 237, ROAD NO 36, JUBILEE MILLS, HYDERABAO- 500033	2636	DOUBT	52714	SUIT	UNION,INDIAN	K IRISHNA SWAROOP REDOY	2736297	S JAGAN MOHAN REDDY	2053968	B S SEAJAJ	122305		0		0		0	0	0		0	0	0	0	0	0
540 BENGAL INDIA GLOBAL INFRASTRUCTURE LIMITED	ANCHRA BANK	WEST BENGAL	KOLKATA	ELEGANT TOWER, 225 A, AIC BOSE ROAD, KOLKATA- 700017	5835	LOSS	52724	SUIT	UCD/DB,CORPORATION,A LLAMABAD,BOI	SIPIN KUMAR VOHRA	276567	SAMULKTA VOHRA	276657	ARIJIN KUMAR SANTHALIA	601236		0		0		0	0	0		0	0	0	0	0	0
541 EMCO PLASTIC WORRS (P) LTD	ANCHRA BANK	WEST BENGAL	MUNSHI BAZAR	22, RAGNA NATH CHOEDARY ROAD , KOLKATA 700025	235	DOUBT	SEP14	SUIT			340849	PRATEEK KAKARANIA	340933		0		0		0		0	0	0		0	0	0	0	0	0
542 GOYAL STONE CRUSHER	ANCHRA BANK	RAJASTHAN	JAPUR	11, AGRASEN BAZAR, C SOHEME, AIPUR RAJASTAN	991	DOUBT	52714	SUIT	19.03.2015	DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KLIMARI GOYAL	0		0		0		0	0	0		0	0	0	0	0	0
543 SIDDHI VINAYAK INDUSTRIES	ANCHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME, JAIPUR RAJASTAN	143	DOUBT	52914	SUIT		DARPAN GOYAL		RAM GORAL GOYAL		MOHAN KUMARI GOYAL			0				0	0	0		0	0	0	0	0	0
544 SQUEMAGYA PROJECTS (PVT) LTD	ANCHRA BANK	ANDHRA PRADESH	DANAVAIPETA	D-NOS-244ANN-3 RAVULAPALEM ANDRIRA PRADESH	908	DOUBT	52914	SUIT		RATNA PRASAD			2035801				0		0		0	0	0		0	0	0	0	0	0
SUDBRAUTA PROJECTS (PVT) LTD	AND RAILS	Amenda PRADESH	LHEREVAIPETA	533240 INDIA	908	30001	.2734	3011		HANUMANTHAVARAUULA	PODER	CHINNAM NAGA VENU VENKATA SATYANARAYANA	er/DBUS		۰		v								-	U	U	J		0

				D NO 1.116 UPPAKA AGRAHARAM.																										
545 SATYA GOPALA RAUJ FEEDS & POLETRY FARM	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	D NO 1.116, UPPAKA AGRAHARAM. PEDDAGUMMUUMU, NAKKUPALI MANDAL, S RAYARAM, VISAKAPA TIMAM DIST	282	DOUBT	52714	SUIT		M SATYA GOPALA RAJU	0		0		0		0		0		0	0	0		0	0	0	0	0	
546 SQUBHAGYA ISPAT PVT LTD	ANCHRA BANK	ANDHRA PRADESH	DANAVAIPETA	22/9/2, II FLOOR, LAISHMICHAM, KORUKONDA ROAD, RAJAHMUNDINY, EAST GODAVARII	5864	DOUBT	52724	SUIT		ANUEL KUMAR KAZA	3108553	SRIKANTH KODALI	2525421	SRINIVASULU KAZA	5154491	TADEPALLI PRAVEEN KUMAR	5309958		0		0	0	0		۰	0	0	0	0	
547 VANAJA ELECTRICALS APPLIANCES (P) LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 48 C, S.V. COOPERATIVE INDUSTRIAL ESTATE, MYDERABAD-SOCOST	757	DOUBT	52724	SUIT		M PRAZHAKAR	2518861	M SIKSHAPATHY	2534496	M LAKSHMI	2534588		۰		0		0	0	0		0	0	0	0	0	0
548 GUNA CABINET	ANDHRA BANK	TAMILNADU	COMBATORE	NO.40 & 41, INDIRANAVGAR, THONDAMUTHUR, KOMARAPALAYAM, COIMBATCRE-641039	1223	DOUBT	52724	SUIT		S RAMESH	0	G USHA RANI	٥		0		0		0		0	0	0		0	0	0	0	0	0
549 VTX INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COMBATORE	2/185, PULIAMPATTI, (MA) POLIACHI, COMBATORE	17013	DOUBT	32714	SUIT	UCO,UNITED,IOB,YES & OBC	A L RAMACHANDRA	44643542	JAYANTHI RAMACHANDRA	44543334	S SEENNASA RAO	44544252	VEERAPPAN CHETTIAR DHARMARAJ	40007	MOHAN RAD	5233092	J BALAMURAGAM	SRIT BALUSU 23309 PRABHAGARA PATTABHI RAMA RAO	308967	0		۰	0	0	۰	o	٥
550 SRI SHARANABASAYESMARA KRISHABHIVRIDHI SANGH	ANDHRA BANK	KARNATAKA	GULBARGA	SHABANA, SIRSAGI, AFZALPUR ROAD, GULBARGA RABNATAKA	404	DOUBT	52714	SUIT		R S CHANDARKANTH (PRESIDENT)		ASHOK 5 PADMAS (VICE PRESIDENT)	0	SHARANA GOWDA C PATIL (MEMBER)	0	BASANNIA SHARANAPPA		DEVIKA CH RAJAPUR	0		0		0		0	0	0	0	ū	
551 DATAII FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	30, A M GHOSH ROAD, BUDGE SUBMAS UDDYAN KOUKATA- 700237	2455	DOUBT	52724	SUIT		AYESHA SULTANA	2282962	NASHRUDDIN AHEMED	2282803		0		0		0		0	0	0		0	0	0	0	o	
552 DATAII RICE MILL PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSH BAZAR	5Q, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA- 700137	1900	DOUBT	52714	SUIT		AYESHA SULTANA	2282962	NASHRUDON AHEMED	2282803		0		0		0		0	0	0		0	0	0	0	0	- 0
253 SOLAR SEMI CONDUCTOR PRIVATE LIMITED	ANDHRA BANK	TELANGANA	SULTAN BAZAR	PLOT NO 254/A, H.NO.8/2/293/82/2/271-A, MIA COLONY, RDAD NO 12 BANLARA HILLS, HYDERABAD-500034	12117	DOUBT	52914	SUIT	EARCIPURCHASED FROM BOILUBIJOB/FEDERAL	SATYANARAYANA PRASAD SAKHAMURI	10040	HARI RAO SJRAPANENI	1753344	R VENKAT KODE	0		0		0		0	0	0		0	0	0	0	0	0
354 DEVINE INFRACON PVT LTD	ANCHRA BANK	NEW DELHI	GREEN PARK	2205,D-MALL, A-3, NETAH SUBHASH PLACE , PITAMPURA, DELHG-85	3247	DOUBT	2714	SUIT	BOLSCB,UNION,UCO & P&SS	ASHWANI SHARMA	380693	SATISH PAWA	1604220	SWATI PAWA	2177826	RAINI AGGARWAL	2175227	GALIRAY AGGARWAL	2504249	SAURAN AGGARWAL	2278045	0	0		0	0	0	0	0	0
555 KALPTARU STEEL ROLLING MILLS LIMITED	ANCHRA BANK	ANDHEA PRADESH	HINDUFUR	PLOT NO 55 56 APRIC LTD GRIOWTH CENTRETHUMAXUNTA MINOUPUR ANCHRA PRACESH 513211 INDIA	3947	DOUBT	52714	SUIT		SAT NARAIN MITTAL	1291404	DEEPAK GUPTA	266387	SUCHER KUMAR HASIA	257168		0		0		0	0	0		0	0	0	0	a	
556 BALAH PIPE INDUSTRIES	ANCHRA BANK	TELANGANA	KAMAREDOY	PLOT NO 3 S, NH7 IDA,KAMAREDDY, NIZAMABAD, TELANGANA	158	LOSS	52714	SUIT		BASAWAPURAM BAJRAJ GOUD	0		0		0		0		0		0	0	0		0	0	0	0	a	
557 SRI BALAH PPRE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDOY	PLOT NO 30, NH7 IDA,KAMMREDOY, NIZAMABAD, TELANGANA	146	LOSS	32714	SUIT		E SUNTHA	0		0		0		0		0		0	0	0		0	0	0	0	0	
558 ESKAY KART (INDIA)LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	SE/B,CHANU UDYOG INDUSTRIAL AREA, PIPERIA, SEVASSA	7015	DOUBT	52924	SUIT	IOS, KARNATAKA, DENA, FEDER AL PIÈSSI	MANMOHAN BALBIR AHLUWALIA	49219	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBU SNIGH	5340052	NAVEEN KLIMAR TAYAL	4835		0	0	0		0	0	0	0	0	
559 KRISHNA KNITWEAR TRCHNOLOGY LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	BAGHLIVANSHE MILLS COMPOUND; 11/12; SENAPATHI BAPAT MARG, NEAR MAHALASHIMI STATION, MUMBAI- 400023	17496	DOUBT	52724	SUIT	UCO BOLIOS PÁX	PRITAM SINGH PRITAM	48978	FARINDRA BIHARI BHUBANESWAR RAI	780521	NARAYAN RAMACHANDRA GHUMATKAR	1717979	CHATURWEDI GOVINO BINAI	2943026	TRIVENORA SHAMBU SNGH	5240052	NAVEEN KUMAR TAYAL	4555	0	0		0	0	0	0	0	
560 MANUNG TOYS AND TEXTILES LIMITED	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	E-93, II PLOOR, GREATER XAIASH ENCLAVE, PART I , NEW DELHI 120084		DOUBT	52914	SUIT	OBC,SYNDICATE,CNI,UNIO N,BOLALLANABAD,SB	ASHOK KUMAR BANSAL	25455	ANU BANSAL	28508		0		0		0		0	0	0		0	0	0	0	0	0
561 ADHI LAKSHMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 39, BACK SIDE OF AMC, JANGGAN, WARANGAL DIST	523	DOUBT	D8C14	SUIT		CHANDRA BADRAIAH	0 1	ULLARI NAGESWARA RAO	0	MAGETTY VENKATESWARLU	0	GOU PRAKASHAM	0	CHANDA SIVA KUMAR	0	MAASETTY RAVINORA	0 GOLINAGA GEETA	O PILLAMARI GOLIESHA	0 MA	IOISETTY PRABHAKAR	0	0	0	0	0	
262 BALAH AGRO TECH SEED PROCESSING	ANDHRA BANK	TELANGANA	HANAMKONDA	S. NO 331/A/1, SETAM PET ROAD, HASANPARTY VIELAGE, WARANGAL DIST	292	DOUBT	DEC34	SUIT		MECHINENI SUJATHA	0	POLASANI RADHA	0	BOINPALLY SWARDOPA	0	BEJAGUM LAVANYA	0		0		e	0	0		0	0	0	0	0	
563 SRI SALEDUCATION SOCIETY	ANDHRA BANK	TELANGANA	BOWENPALLY	PLOT NO 16, GPP BHARATIYA VIDYABHAWAN RIDAD NO 71 JUBEZE HELS, HTGERABAD-500003	3872	DOUBT	DEC14	SUIT		V S RAMACHANDRA RAO(PRESIDENT)	0	K VENKATA SUBBAIAH (SECRETARY)	0		0		0		0		0	0	0		0	0	0	0	a	
364 SABARTEX	ANDREA BANK	TAMILNADU	MADURAI	59/12, SOUTH AVANI MODUL STREET, MADURAL-625020	703	DOUBT	DEC14	SUIT		A AMARNATH	0		0		0		0		0		0	0	0		0	0	0	0	a	
565 VISWAA COTTONS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	398, POCHUPALAYAM, KANGEYAM MAIN ROAD, TIBUPPUR	292	DOUBT	DECIA	SUIT		R V KANINAN	0	A K SURESH	0		0				0		0	0	0		0	0	0		0	
566 VENUS AQUA FOCIOS LTD	ANCHRA BANK	ANDHRA PRADESH	GUDIVADA	D,ND,23-38-1 & 1A, SWARAMAN ST, SATYAMARAYAMAPURAM WARYAWADA AP	2801	DOUBT	08034	SUIT		PALLE RAMESH KUMAR	2286305	NIMMAGADDA VENUGCPAL	2840650	NIMIMAGACOA RAMA KREHNIA	2840561	V VENKATA NAGA KANAKA VISWANATH	2840677	BACOA RAVI CHANDRAN	3148683	PENMETSA SENNYASA RAJU	33-6693 PALAPANORI KAVITHA	3206306 BANDY CHANKKA	3335274		0	0	0	0	a	
367 THE EMPORIO GRANDE	ANCHRA BANK	NEW DELHI	CHANDINI DHOWK	SHOP NO 206, 2290/82, SHRREII MALL, GURDWARA ROAD KAROL BAGH, NEW DEUH-22005	429	DOUBT	DEC14	SUIT		RUHEE NANDA	0		0		0		0		0		0	0	0		0	0	0	0	a	0
568 AIAY ALLOYS PVT LTD	ANDRRA BANK	NEW DELHI	R K PURAM	IONARISA NO 44/37 SHAPIBAD INDUSTRIAL ARBA, DOULATRUR BAWANAR ROAD, DEUM-120042	1098	DOUBT	00014	SUIT		ASHEY RAM JAIN	1154691	PARVEEN JAIN	1354475		0		0		0		0		0		0	0	0	0	0	
369 H M PIPES LTD	ANCHRA BANK	RAIASTHAN	JAPUR	DOULATPUR BAWANA ROAD, DEIM-110042 A-95, SURAI MAGAR (EAST), CIVIL LINES JAIPUR.	2470	DOUBT	DEC14	SUIT		VIVEX KATIKAR		CHETAN CHOUDARY	419671	KAMLA SNIGH	432245	ANITA KATIHAR	429878		0		0	0	0		0	0	0	0	0	0
570 RESTORE MACHINES INDIA PVT. LTD	ANCHRA BANK	WEST BENGAL	BURRA BAZAR	4,JAGMOHAN MULLICK LANE , KOLKATA-700007	434	DOUBT	DECIA	SUIT		RAIESH KUMAR SONTHALIA		RACHA SONTHALIA	524039		0		0		0		0		0		0	0		0	0	
571 CHANDRA PROTECD	ANCHRA BANK	MAHARASTRA	OPERA HOUSE	28 GRANT LANE,R NO 35 2ND FLOOR, KOLKATA, WEST	5023	DOUBT	DECIA	SUIT		SONTHALIA MUKUL GUPTA	125788	ANIESH GUPTA	127601	APARNA GUPTA	127607				0		0		0		0				a	0
572 VISWAA PROCESSING MILL	ANDREA BANK	TAMILIAADU	SME COMMINATORE	BENGAL-12 SF. NO.376/2, SULTAN PETTAI MANGALAM, COMBATORE	362	DOUBT	DEC14	SUIT		R V KANNAN	125/88	A K SURESH	0	KS DEEPA	0	V NARAYANA RAGHU			0		0		0		0	0	0		0	
				641663, TAMENADU					SBI,SBM,SBH,SBOP,SBBI,U							J INCOME AND STATE OF THE PARTY														
573 SR POILS & TISSUES LTD	ANCHRA BANK	NEW DELHI	R K PURAM	RAJOURI GARDENS, NEW DELHI-110927	2364	DOUBT	DEC14	SUIT	BLPNB,OBC,CCRPOR BOJ,CBLOBS,HDFC,IOB,OB	RAKESH GUPTA	23253	RISH GUPTA	23213	DSKOML	622389		0		0		e e	0	0		0	0	0	0	o	
574 INDIAN TECHNOMAC CO LTD	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4-VINDANT TOWER RAIENDRA PLACE-11000B	6750	DOUBT	DEC14	SUIT	C,P&SB,SBH,SBP,UC	RAKESH KUMAR SHARMA	2912976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3037684	ASHMINI KUMAR SAHOO	5112975		0		e e	0	0		0	0	0	0	o .	
575 INDU TECHZONE PVT LTD	ANCHRA BANK	TELANGANA	S C F HYDERABAD	2009, 13TH PHASE, RUKATPALLY, HYDERABAD.	737	DOUBT	PERIS	SUIT	EDELWEISS(TAKEN OVER FROM IDPC)_IFCI	INDUKURI SYAM PRASAD REDDY		BASANI BHARAT REDDY	6696059	SORAEH KAMAL KISHORE JAIN			0		0		0	0	0		0	0	0	0	0	
576 BETTER LABELS MANUFACTURING COMPANY PVT LTD	ANCHRA BANK	TAMINADU	MOWBRAYS ROAD	D-8,GUINDY INDUSTRIAL ESTATE, GUINDY, CHENNIA- 600032	468	DOUBT	FEB25	SUIT		DHELIP K SUTARIA	631651	YOGINI D SUTARIA	632665	PAKSHAL D SUTARIA	831602		0		0		0	0	0		٥	0	0	0	0	0
577 MADRISA EDUCATIONAL SOCIETY LTD	ANCHRA BANK	TELANGANA	S C F NYDERABAD	PLOT NO 117, JUBIET HELS-ROAD NO 23, PRASHASANNAGAR, HYDERAGAO	313	DOUBT	FEB15	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MACHIRA	2250442		0		0		0		0	0	0		0	0	0	0	0	
578 VMC SYSTEMS UMITED	ANDHRA BANK	TELANGANA	SOMAIIGUDA	II FLOOR,6-3-879/B, GREENLANDS, HYDERABAD-500016	65810	LOSS	FEB15	SUIT	SBLPNB, CORPORATION,KARUR VYSYA	VUPPALAPATI HIMA BINDU	1582051	BHAGAVATHULA VENKATA RAMANA	1270625	VUPPALAPATI VENKATA RAMA RAO	1272637		۰		0		0	0	0		0	0	0	0	0	0

579 PAYAKARACPETA WOMENS MUTUALLY AIDED COOP THB	ANCHRA BANK	ANDHRA PRADESH	SPLAGRI FIN, MARRIPALEM, VIZAG	FLAT NO G1, TRIPURA TOWERS, OPP SRGT, JUNIOR COLLEGE MAIN RO PRYSADARAGET	244	DOUBT	FEB15	SUIT	NABARO, IOS, ABIL	P V RAVISUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEHPU JOGA (PRESIDENT)	0	VUTA LAKSHMI SARASWATHI PARVATHI (CUE)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KABAPA BANGA VARAHALI (VICE PRESIDENT)	0	KURANNADASU APPALA NARASA (DIR)	O MAKENDU BATNAM (D	(R) O NERRIN	IA GANIRATNAM (DIR)	0 N	IOLLI SURYAMMA (DIR)	O TUMMALA LAKSHMI	(DIR) 0		0		0	0	
380 VELAN HOTELS LIMITED	ANCHRA BANK	TAMILNADU	COMBATORE	SF 43, KANGEYAM ROAD, TIRUPPUR 643604	5697	DOUBT	FEB15	SUIT	ALLAMABAD	GIRI BALASUBRAMANIAM	17497	ESWARMOORTY VENKATACHALAM M RAMAUNGAM	46266	MUTHUKUMARA RAMALINGAM GAUTHAM	46287	PALANISAMY GOLINDER GANESAN	49804	MADHUSUDAN BALASUBRAMAMAN	2027496	MUTHUKUMARA RAMALINGAM SASKALA	1452586 KALIAPPA GOUNCES	5U88 1521654 PA	ANA CHETTIAR LANISAMY C (ANANDAM	2864334	N KARTHIZTAN	209335	0		0		0	0	0
S81 SAY INDIA JEWELLERS PVT LTD	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	UNIT NO 71,BLOCK NO.1, SEEPZ+-, SEEPZ-SEZANDHERI (EAST) MUMBA-400006	1949	DOUBT	FEB15	SUIT	SBBJ	PRAMICO KRISHNAMICORARY GOENKA		ARIEZ RUSTOM TATA	165562	ANANT LAXMAN PRABHU DESAI	2940526		0		0		0	0		0		0	0		0		0	0	0
S82 INDU PROJECTS UMITED	ANCHRA BANK	TELANGANA	SOMAIIGUDA	#1009, INDU FORTUNE FIELDS, 13TH PHACE, KPHB COLONY, KUKATPALY, HYD-500072.	7325	DOUBT	FEB15	SUIT	BOLCANARA, CBIJDBIJOS, PNISSIN SILSEP,	INDUKURI SYAM PRASAD REDDY	19717	BASANI VISAYA BHASKAR RESDIY	101369	BASANI MAHENDER REDDY	1769634	SOMA GHOSAL DHAR	751850	VELAGAPUDI MOHANA RAMAKRISHNA	1263282	YAQAY RAMUL KUMAR	2649493 HARDEET SINGH BHATI	A 2285424 VARAC	ACHARI KUMAR NEE DIRECTOR)	6712120		0	0		0		0	0	0
SEI CHINCHOU SUGARS & BIO INDUSTRIES LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	SRI LAKHIMI NARASIMHA NILAYA HINO 13,6TH MANI, 13TH CRISS, MER NAGAR, MATHIETRA, MANIGALGER 5000554	6545	DOUBT	FEB25	SUIT	PNS, OSC, SET	THOTA SUBBARAYADU	27183	THOTA MADHU	53638	BABURAO SANGAPPA PATE	2783411	RAMAKESHNA RAJENDRA GANDHI BOMMADIYARA	6795242		0		0	0		0		0	0		0		0	0	0
584 SREE GINTEI INON & STEEL P LTD	ANCHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	VELAGALLU VILLAGE, BELLARY TALLIKA, & DISTRICT, KARNATARA	1563	DOUBT	FEB15	SUIT		SHAIK ABDUL HAKMEEM	1487986	JTENDRA RAMANA KUMAR DANGETI	1496135	SRINIVAS RAO BOJIA	1534395	RAPURU VASUDEVA RAD	2061766	HIRU NAIK (DECEASED)	2343592	BHDJA NAK	2343602 BOIJA RAMA RAO	3127638 S	MITHA BAI	6452757	VENKATESH NAIK	0 CHANGRA NAII	0		0		0	0	0
SES RAPUR FORGINGS & CASTINGS PVT LTD	ANCHRA BANK	CHATTISGARH	RAIPLIR	STH FLOOR, WALLFORT, CIZONE TOWER, FAFADAH CHOWS, RAPPUR	933	DOUBT	FEB15	SUIT		YASH CHATURVEDI	3604481	ADUITIYA AWASTHI	6481007		0		0		0		0	0		0		0	0		0		0	0	D
586 Y RAMACHANDRA REDDY	ANCHRA BANK	TELANGANA	S A R M -HYDERABAD	YETURUS-3-248[2]/2/A BIS, BANDARA AVENUE, BANDARA HELS, HYDERABAD-34	176	DOUBT	FEB15	SUIT		Y RAMACHANDRA RECOY	0				0		0		0		0	0		0		0	0		0		0	0	0
SE7 GRAV N PRINT	ANCHRA BANK	MAHARASTRA	GHATKOPER WEST	A/7, NANDARSHORE INDLESTATE PREMISES, COOP SOCIETY ITD, MANAKALI CAVES ROAD, AND REFERENMENTAL	105	DOUBT	FEB15	SUIT		SHASHIKANTH PRAHALACSHANKAR TULASKAR	0				0		0		0		0	0		0		0	0		0		0	0	D
SEE PERCHERIA ANIENAYA RAJU	ANCHRA BANK	ANDHRA PRADESH	BHMAVARAM	HURLI, ANDREW (E) (MICHAEL) 3-138/2, SICHAPURAM VILLAGE, AKWEEDU MANDAL, WEST GODAWAR DEST, AP	117	DOUBT	FEB25	SUIT		PERICHERIA ANIANEYA RAIU	0				0		0		0		0	0		0		0	0		0		0	0	0
589 ANGADALA MALEESWARAMMA	ANCHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANURIJ- WEST GODAVARE DIST	102	DOUBT	FEB25	SUIT		ANGADALA MALEESWARAMMA					0		0		0		0	0		0		0	0		0		0	0	0
590 SARIPALLI YASCDA KIRAN	ANCHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAUAPURAM, TANUKU- WEST GODAVARE DIST	102	DOUBT	FEB25	SUIT		SARIPALLI YASODA KIRAN					0		0		0		o o	0		0		0	0		0		0	0	0
591 KARUMURI LAISHMI KIRAN	ANCHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAUAPURAM, TANUKU- WEST GODAVARE DIST	105	DOUBT	FEB25	SUIT		KARUMURRI LAKSHMI KRAN					0		0		0		o o	0		0		0	0		0		0	0	0
592 CORPORATE ISPAT ALLOYS LTD	ANCHRA BANK	MAHARASTRA	NAGPUR	LEVEL -2, GRACE BUILDING (YASHODAM ENCLAVE) NEAR FCI GODOWN, FRASHANT NACAR, A.N., NAGDUR-440010	10333	DOUBT	MARIS	SUIT	UCO, UBI,BOM,CBI,OBC,DENA & CORPORATION		127254	RAVINCER JAISHWAL	3493638	SCOHARTH JAISWAL	6900456	ABMIZET JAISWAL	0	ANNENEX JASWAL	0		0	0		0		0	0		0		0	0	
593 SUAN INCUSTRIES	ANDHRA BANK	KARNATAKA	ELECTRONIC CITY	21/7 JV MAIN, II STAGE , RAVI INDUSTRIAL AREA, GORUGUMTERALYA, BANGALORE-360022	1723	DOUBT	MARIS	SUIT	CORPORATION	B 5 PADMANABHACHAR	0	D SHARATHI PACMANASIHACHAR			0		0		0		o o	0		0		0	0		0		0	0	0
594 K C B STEELS	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	C-4, SHIVAII PARE,PANIABIM BAGH,NEW DELHI-120029	279	DOUBT	MARIS	SUIT		KAILASH CHAND BANSAL	287853	KUNAL BANSAL	287905	SHYAM SUNCER AGGARWAL	5205147		0		0		0	0		0		0	0		0		0	0	
595 MACKEL ISPAT & FORGING LIMITED	ANCHRA BANK	WEST BENGAL	KOLKATA	5A/1A, LORD SINHA ROAD,AMARSLICHA BUILDING, II FLOOR, KULKATA 700071	1713	DOUBT	MARIS	SUIT		PRANAS CHAKRASORTY	817306	ISHITA HALDER	1257522	SUDIP MAITY	2486283		0		0		0	0		0		0	0		0		0	0	
595 BASAR GLOBAL PRIVATE LIMITED	ANCHRA BANK	MAHARASTRA	FORT-MUMBAI	201,STANDARD HOUSE, MAHARSHI KARVE ROAD, MARINE LINES, MUMBA-400002	1207	DOUBT	MARIS	SUIT	BOM, UNITED BANK, UCD	RASHIDA MAHAMMED FARDDQ BASAR	294587	MAHAMMED UMER BASAR	780824		0		0		0		0	0		0		0	0		0		0	0	0
597 NAKIDA UMITED	ANCHRA BANK	MAHARASTRA	S C F MUMBAI	BLOCK NO 1,4,11,12 TO 19, VILLAGE KARANGI, TALIKA MANDAL DIST SUBAT	7562	DOUBT	APR15	SUIT	BOLKARUR VYSYA, LAKSHMI VILAS , AXIS, CA	DEVENDRA NATH BABULAL JAIN	16872	BABULAL GUMANMAL JAIN	699644	RAKUMAR GUPTA	1149510	ASHOX KUMAR JAIN	6958833	PUSHPACEVI BABULAL JAIN	26918		0	0		0		0	0		0		0	0	0
598 HORIZON SOLUTION	ANCHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNETY CENTRE, EAST KAILASH, NEW DELIS-110005	1507	DOUBT	APR15	SUIT	A44,54	ZIBA URFI	0				0		0		0		0	0		0		0	0		0		0	0	
599 SRI SANGAMESWARA PACKAGING	ANCHRA BANK	TELANGANA	M G ROAD	SHED NO 1, SURVEY NO 137, GOGILLAPUR, QUTUBULLAPUR, R R DIST-500025	121	DOUBT	APR15	SUIT		MEKALA MCHAN	0	MEXALA JHANSI	0	ORUGANTI PRASAD	0	G KUMAR YADAV	0		0		0	0		0		0	0		0		0	0	
600 SUNITHA THATIPELLI	ANCHRA BANK	TELANGANA	HANAMKONDA	H NO. 22-6-109,RAMANNAPET BLOCK 6,MATURADA WARANGAL	296	DOUBT	APR15	SUIT		SUNITHA THATIPELLI	0		0		0		0		0		0	0		0		0	0		0		0	0	0
601 SSK TRACING PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	X-603, 6 TH FLOOR, SIDOAHARTHA APTS, MP ENCLAVE, PITAMPURA, NEW DEUM-11003H	3800	DOUBT	MAYIS	SUIT	PNS, CBI, SOM,OSC & SYNDICATE	SURENCRA KUMAR BANSAL	529479	SHETALI BANSAL	529446		0		0		0		0	0		0		0	0		0		0	0	0
GOZ SHREE SHIV PARWATI SARHAR KAROHANA LIMITED	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	MCHESWAR NAGAR, VILLAGE MUNGI, POST SIRSILIA, TALUKA DHARUM, BEED, MANARASTRA-431128	3600	DOUBT	MAYIS	SUIT	PNB, PSB	NANDKUMAR YADAVRAO TASGOANKAR	2005122	VANDANA NANDKUMAR TASGOANKAR	2005133	RAESHTASGOANKAR	2993832	PANDURANG KONDIRAM SOLUNIZ	3278397		0		0	0		0		0	0		0		0	0	0
603 RELIANCE CELLULOSE PRODUCTS LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	3-E, SURVA TOWERS, 105, S.P. ROAD, SECUNDERABAO- 500003	3285	DOUBT	MAYIS	SUIT	KOTAK MAHINDRA	S S HUNHUNWALA	1245125	A K HUNHUNWALA	255122	DHANEI LARHAMSHI SAWA	7925	AWNASH CHANDRA WACHAWAN	845730	OMARINATH SANGANARIA	3448594	HARSH SURESH KUMAR DEDDRA	3005832 HARISH NARAYAN DANDOTIYA	6543835 MAIL	TESWAR RAO ACK (NOMINEE KRECTOR)	5135000		0	0		0		0	0	
604 PIONEER ALLOY CASTINGS LTD	ANCHRA BANK	TAMILNADU	MOWERAYS ROAD	195, ST MARY'S ROAD ALWARPET, CHERNIAL	535	DOUBT	MAYIS	SUIT	581	KS GITA	0	THARSHAVRACHAN			0		0		0		0	0		0		0	0		0		0	0	0
605 SRI VENEATA NAGA LAKSHMI INDUSTRIES	ANCHRA BANK	TELANGANA	MRYALGUDA	Sy NO 309,312 & 313 AT YADAATRPALLY VILLAGE, MIRYALGUDA, NALGONDA DIST	299	DOUBT	MAYSS	SUIT		K VENKATESWAR REDOY	0	G VENKATESWARLU		J SRININAS RECOY	0	CHARRAPANI	0	J RAJASEXHAR REDDY	0	C NAGABARU	O VASA SERVIVAS	0 GUNDA I	PANDUBANGAIAH	0	GUNDU LAKSHMINARAYANA	O KANDUKUR BAMAKEEHNA	0	KANDULA SRINIVASA REDOY	0	WASA MALLESWARI	0	0	0
605 DHRUY MEDICAL CENTRE	ANCHRA BANK	TELANGANA	R P ROAD	SURVEY NO. 33, BOWENPALLY CHECH POST, VINAYAK TOWERS, SECUNDERABAD	761	DOUBT	JUN 15	SUIT		XISHEN CHAND AGARWAL	0	SICHA DEVI AGARWAL	0	SHIMA AGARWAL	0	SYNA AGARWAL	0		0		0	0		0		0	0		0		0	0	0
607 ANTONY WILSON & SWETHA WILSON	ANDHRA BANK	KARNATAKA	VIDKAPEETH	B-2, CHARTERED RESORTS & APARTMENTS STRET, RICHMOND ROAD BEHND KIDS KEMP BANGALORE	111	DOUBT	JUN 15	SUIT		ANTHONY WILSON	0	SWETHA WILSON	0		0		0		0		0	0		0		0	0		0		0	0	0
GOS PRINCE CORRUGATED PACKAGING	ANCHRA BANK	INTOERABAD I	ASHDIRIAGAR	10-104/18, KANAKADURGA COLONY, PERZADIGUDA, UPPAL INTOERAGAD-39	129	DOUBT	,UN25	SUIT		JOGI RAVI KUMAR	0	MARIE ISSAC			0		0		0		0	0		0		0	0		0		0	0	0
609 ANURACHA FEEDS & POULTRY	ANCHRA BANK	ANDHRA PRADESH	GAIUWAKA	S. NOLSES CHEMAGUMMULUR, RAMANYAPATHAMA, KOTHELU PANCHAYAT, S. RAYANARAM MANDAL, VISAKUPATHAM	255	DOUBT	JUN 25	SUIT		MANDAPATI ANANYA	0				0		0		0		0	0		0		0	0		0		0	0	0
GEO RELAGROLIMITED	ANCHRA BANK	WEST BENGAL	CHOWRINGHEZ	EVEREST HOUSE, 46C, CHOWRINGHEE ROAD, 15 FLOOR EDEKATA-71	9063	DOUBT	JUN 25	SUIT		SANDIP HUNHUNWALA	174885	ASCIKE KUMAR CHARTERIEE	266151	ETISHNA DAYAL GHOSH	2489290	NARPINDER KLIMAR GUPTA(INDEPENDENT DIR)	32956	ANIAY PRINTENNIAWA (NON EXECUTICE DR)	0		0	0		0		0	0		0		0	0	0
611 DOLPHN SOFTIECH PVT LTD	ANCHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DEISH-110005	1861	DOUBT	JUN 25	SUIT		ZZSA URFI	2248799	ZABUNNISA	2176293		0		0		0		0	0		0		0	0		0		0	0	0
612 COASTAL CONDUCTORS & INDUSTRIES PVT LTD	ANCHRA BANK	TELANGANA	BALANAGAR	PLOT NO 13/A, PHASE-II , IDA, ZEDIMETIA, HYDERABAD- SCOOSS	469	DOUBT	,UN25	SUIT		V MAHESH KUMAR	394232	V MALAYADRI NAIDU	1913888		0		0		0		0	0		0		0	0		0		0	0	0
1 1	i																																0

613 SAI BALAI CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	VIAYAWADA D.NO. 54-15-5C, RING ROAD, VIAYAWADA	143	DOUBT	3JN15	SUIT		GUNTUPALLI VENKATA MURALIDHAR	0 0	RAMACHANDRA RAD	0	ADIRECDY NARAYANA RAO	0	ADIREDOY SATYANARAYANA	0		0		0	0	0		0	0	0	•	0	0
614 A S.R. COTTON TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME GUNTUR 4-29-40/C, II LANE, IS C COLLEGE ROAD, VILKYAPURII COLDINY, GUNTUR	102	DOUBT	JUN 25	SUIT		ALLURI SANKARA RAO	0		0		0		۰		0		0	0	0		0	0	0	۰	0	0
615 RANICHEM PRIVATE LIMITED	ANCHRA BANK	TELANGANA	S A R M INTORRAGAD FIAT NO 104, II FLOOR SHIVAM APARTMENT-L, SAFFAGINE COLONY_SAINEFURI SECUNDERRAGA-50009M	1116	DOUBT	AULIS	SUIT		CHANDRAKALA JHUNJHUNWALA	6615954 A	IXA HUNHUNWALA	6393563		0		۰		۰		0	0	0		0	0	0	0	0	0
616 KANAKADHARA VENTURES PVT LTD	ANDHRA BANK	TELANGANA	SOMARIGUDA B-3-1114/2, KESHAY RAGAR, SRINAGAR COLONY, INTOERMAD-000073	4704	DOUBT	AR15	SUIT	PNS,USI, SOS, IOSI	B VENKATA SUBBA RAO	531349	N ANJI REDDY	533428	P VENKATESWARA RAO	532555	T SREENWAS	1807803	K SURESH BABU	2807842	A RAMICH BABU	1807805 GUNA MALLAJAH	1922808 LAKSHMINARAYANA AMBATI	3488382		0	0	0	0	0	0
617 ALTAEC ENGINEERING PVT LTD	ANCHRA BANK	GUJARAT	VAPI PLOT NO 732, 40 SHED AREA, GIOC, VAPI, VALSAD DIST.	129	DOUBT	AUG25	SUIT		NITESH S BHATT	2497799	ALPA BHATT	3614128	SANKET PRABHU	2506293	VADIRAL B PURANIX	2498033		۰		0	۰	0		۰	0	0	0	o	0
G18 SHRI LAXSHMI COTSYN LIMITED	ANCHRA BANK	NEW DELHI	COMMANGAT CIRCUS 19/6-2, IRISSHNAPURAM, KANPUR-308007.	7939	DOUBT	AUG25	SUIT	CBI, SYNDICATE, UBI, CANA RA, BOB, PNB, IND BK,	M P AGARWAL	311806	PAWAN KUMAR AGARWAL	312954	SHARDA AGARWAL	322844	DEVESH NARIAN GUPTA	311995		0		0	0	0		0	0	0	۰	0	
619 LOMA ISPAT LIMITED	ANDHRA BANK	MAHARASTRA	FORT C-31,501,51H FLORI, INAMAN'S CENTRE JANGRA KURLA COMPLEX, BANDRAJEAST) MUNISA-400051	12342	DOUBT	AUG25	SUIT S	SBLBOLKHOL/TOERAL,CAN ARA,HOB,KVB,SBT	RAESH GAURISHANKAR PODDAR	1184067	SANUAY BANSAL	65432	RAICSH MIHANLAL AGARWAL	6962748	ANAND ASHOK PODDAR	7049345	GANPAT KASHINATH PATIL	7155244		0	0	0		0	0	0	0	0	
620 PALLEPATI LALATHI	ANDHRA BANK	TELANGANA	HADAMKONDA HNO 2-373/3 KALEDA VELAGE PARVATRAGIRI MANDAL, WARANGAL DET	303	DOUBT	AUG25	SUIT		PALLEPATI LALITHA	0		0		0		0		0		0	0	0		0	0	0	0	o	
G23 MACHAVI VARCHINENI	ANDHRA BANK	TELANGANA	NANAMKONDA HANG 16-3379KARIMABAD, WARANGAL DIST.	229	DOUBT	AUG15	SUIT		MACHAVI VAROHINENI	0		0		0		0		0		0	0	0		0	0	0	0	0	0
622 AGRI GOLD PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIFET DING. 40-6-3, FLAT NO 6, NIMMAGACGA SCHARLANGANGA BAO STREET, GLO REVENUE COLLOW, LABBIFET, VIA AP	11749	DOUBT	AUG15	SUIT	SB, IOB, NDIAN, IVB	AWA UDAYA SHASKER RAD	102946	UVA SITARAMA RAQ	102171	V SATYA VENKATA KANAKA DURGA PRASAD	336811		۰		0		0	0	0		0	0	0		0	0
623 AGRI GOLD ORGANICS PRIVATE LIMITED	ANCHRA BANK	ANDHRA PRADESH	12-26-12N/A, OPP BINL COMPLEX, KARL MARK ROAD, CHUTTUGUNTA, VULVAWADA AP	2909	DOUBT	AUG15	SUIT	58	AWA UDAYA BHASKER RAD	202946	IVVA SITARAMA RAD	102171	V SATYA VENKATA KANAKA DURGA PRASAD	336822		۰		0		0	0	0		0	0	0	0	0	0
G24 SHIRDI SAI INFRASTRUCTURE (INCIA) PRIVATE	ANCHRA BANK	JHARKHAND	BANCHI 3-4-576/4/5, LINGANIPALLY, HIDDERBAG 500027	847	DOUBT	51715	SUIT		MANDA CHAKRADHAR REDDY	2403000 M	NIDA NIVEDITA REDDIF	2043023	KOSARAJI VISHWA PRASAD	2420235		0		0			0	0		0	0	0	0	0	0
G25 GOODLUCK PETROLIUM CO LTD	ANCHRA BANK	CHATTISGARH	PAIPUR V FLOOR, WALFORT O ZONE, FAFAOH CHOME, RAIFUR	527	DOUBT	52715	SUIT	PNE & AXS	VISHAL VYAS	1736101	JATIN SHAH	47423		0		0		0			0	0		0	0	0	0	0	0
G26 AYESHA SULTANA	ANCHRA BANK	WEST BENGAL	MUNISH BAZAR VELAGE: SOMASPUR PO SARGAI RANA, BURDWAN, 713126	133	DOUBT	52715	SUIT		AYEDYA SULTANA	2282962		0		0		0		0			0	0		0	0	0	0	0	0
627 AGRI GOLD FOODS & FARMS PRODUCTS	ANCHRA BANK	ANDHRA PRADESH	LABEIPET D.N.O. 40-6-JP.IOT NO 6, NIMMAGACOA, SCHAOZENMAA RAO STREET, IABBURT, MIATAWAGAS21212	7771	DOUBT	52715	SUIT	581	ALIVELU MANGA TAYARU KOMPALLI	101795	A V S SARMA	316893	AVVA VENKATA SIVARAM	202009	P VENKATA KRISHNA ANJANEYA PRASAD	325461	CH SREEDENI SRISHA	325743			0	0		0	0	0	0	0	0
628 LAKSHMI NARASINDIA SWAMY RICE INDUSTRIES	ANCHRA BANK	TELANGANA	KODAD KOMARABANDA VILLAGE, NALGONDA DET, TELANGANA	507	DOUBT	00715	SUIT		ELLANDULA SANIEEV KUMAR	0	CHEDELLA VIKAS	0	CHEDELLA SRINIVAS	0	BACHU KASI VISWANATHAM	۰	ARETI VENKATESWARLU	0	PUVVADA THIBUPATHIAH	0	0	0		0	0	0	0	0	0
629 INN LIFE SCIENCES PVT LTD	ANDHRA BANK	MAHARASTRA	VEDANT SUPERSPECIALITY HOSPITAL & RESEARCH CENTREST NO TUANANNACHURAL (HORSHMERE BO, THANK	2726	DOUBT	00735	SUIT		JAY DATTARAM RANE	3262611	NIOHL RAINIKANT SAWANT	3372723	RAVINDRA TUKARAM SANGLIKAR	6435794		0		0		0	0	0		0	0	0	0	0	0
630 FUNTOCRAT CONSTRUCTIONS & PROJECTS	ANDHRA BANK	ODISSA	CHANGRASEDHARPUR FIAT NO 102.13T FLOOR, SURVALOK APPARIMENTS, NEW FOREST [ARK, DRUBANESWARA-73.000]	130	DOUBT	00735	SUIT		BAIDYANATH SAHOO	0		0		0		0		0		٥	۰	0		0	0	0	0	0	0
632 KANDIA ENERGY AND CHEMICALS LIMITED	ANCHRA BANK	GUJARAT	FLAT NO 31,3/ECONO FLOOR, SHIRI KRISHNA CENTRE, AN MITHADHALLUSK ROADS, NAVRANG FURIA A FREDERIAC	6127	DOUBT	OCTIS	SUIT :	SELSEN, SOM SOS & IDSI	KANCHAN SANJAY PRAKASH RAI	2177351	SANIAYFRAKASH RAI BALESWAR RAI	2277830	ARUN DWARAKAPRASAD KARWA	3581820		۰		0		٥	0	0		0	0	0	0	0	0
632 SRI DURGA INDUSTRIES	ANCHRA BANK	TELANGANA	WARANGAL BORNARSAPUR VILLAGE MANUAPET MARIAN, WARANGAL DIST	260	DOUBT	OCTIS	SUIT		S SYRYANARAYANA RAJU	0 :	SUTHA RAMA RAJU	0	S PAWANI	0	S LAXIMI	۰		0		۰	0	0		0	0	0	0	0	0
633 TRINITY BEVERAGES PVT LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD SOURA STANDARD STANDARD SOURA STA	1135	DOUBT	NOV25	SUIT	SBI SME BRANCH(SAIFABAD)	KISHORE AGARWAL	64356	ANAND AGARWAL	2748302	SANIAY AGARWAL	133315		0		0		0	0	0		0	0	0	0	0	0
634 B 5 POULTRY PRODUCT	ANDHRA BANK	ODSSA	CUTTACK BANIPAGA, CHASAPAGA PO, CHCLIOWAR, CUTTACK DIST, COSSA	262	DOUBT	NOV25	SUIT		DEEPAK SWAIN	0		0		0		0		0		0	0	0		0	0	0	0	0	0
635 DESIGNERS WESTEND	ANDHRA BANK	NEW DELHI	EARCLBACH 5/3 WEA EARCLBACH NEW OILIN-120005	200	DOUBT	NOV25	SUIT		SAVITA BABBAR	0	KRSHNA BABBAR	0		0		0		0		0	0	0		0	0	0	0	o o	0
636 SARATHY GINNING FACTORY	ANDHRA BANK	TAMILNADU	S F NO 38/2, F-3 MAIN RIDAD MAIDAMNATTY, SALEM- GROOS	303	DOUBT	NOV25	SUIT		GOVINDARAJAN A	0	G GOWRI	0	BVLRAM	0		0		0		0	0	0		0	0	0	0	o o	0
637 GREAT INDIA MINING PRIVATE LIMITED	ANDHRA BANK	TELANGANA	FLAT NO 302, GAYATH MILLINUM ENCLAVE OPP CONA. EARYM SAINEE FURI	653	DOUBT	NOVIS	SUIT		G DEEPAK REDICY	0	ARMITA REDOY	0		0				0		٥	0	0		0	0	0	0	0	0
GSE UGRASEN SANU	ANCHRA BANK	BHUBANESWAR	PLOT NO N/13,MS DUPLEX, ANANTHA VINAR/POINNEPUT, BRUBANTSWAR	128	DOUBT	NOV25	SUIT		BINA SAMU	0		0		0		0		0		٥	٥	0		0	0	0	0	0	•
639 MASTERS ALLIMINIUM INDIA PRIVATE LIMITEE	ANDHRA BANK	ANDHRA PRADESH	MIS_32, DHANAGARSHMI CENTRE, ROAD NO 2, EPHS COLONY, HYDERAGAD 500072	2280	DOUBT	DECIS	SUIT		MOVVA SITA RAMANIANEYA VARAPRASAD	2373073	MOVA SJOHARANI	3212782	MEDIKUNDA VENKATA RAMANA MURTY	3222788		0		0		0	0	0		0	0	0	0	0	•
640 MAHARASHTRA SHETKARI SUSAR LIMITED	ANDHRA BANK	MAHARASTRA	NEAR H P PETROL FUMP, PARIL VALIDATH- DISTRICT- PLINE BEEG, MAHABASTRA	10500	DOUBT	DECIS	SUIT	PNS, UNION BANK	ASHUIT UTTAMRAO DESHMURH	25.13792 U	TAM KASHINATHRAD DESHMUKH	1511686	VISHAL UTTAMBAD DESHMUKH	1513580	JASSINI ANANDRAC DESHMURI	1513468		0		0	0	0		0	0	0	0	0	•
641 HARIYANA STEEL CENTRE (KDM) PVT LTD	ANDHRA BANK	TELANGANA	S A R M INDERMEAD 6-4-54/3, BHOLMPUR, SECUNDERABAD.	6849	DOUBT	DECIS	SUIT		SURESH KUMAR AGARWAL	973915	RAVINDER KUMAR AGARWAL	973953		0		0		0		0	0	0		0	0	0	0	0	0
642 ERA INFRA ENGINEERING LIMITED	ANCHRA BANK	NEW DELHI	S.A.R.M. 370-371/2, SAN HOSHTAI ROMO, JANGRURA,BHOGAL, NEW DEUR-34	2899	DOUBT	DEC15	SUIT 5	KARNATAKA, SBIJSBH, VUAYA, SYNDICAT E, UNIO	MAST RAM	7355989	TULIS DASS ARCRA	3034242	HEM SINGH BHARANA	7018		0		0		0	0	0		0	0	0	0	o o	۰
643 SAI PREYA CHEMICALS	ANCHRA BANK	TELANGANA	S C F HIDDERMAND 2/4/23 T KOAD NO 16, FLOT NO 88, NEAR VENWATESWARD TEMPLE, SHEMPLE COLONY, MAGDIL, HIDDERMAND 35	608	DOUBT	DECIS	SUIT		DONKANI LAXMAN GOUD	0		0		0		0		0		0	0	0		0	0	0	0	0	•
644 SRI VENKATESWARA INDUSTRIES	ANCHRA BANK	TELANGANA	S.A.R.M. KODAO, NALGONDA DISTRET	604	DOUBT	DECIS	SUIT		NEELA SATYANARAYANA	0 C	MEDELLA KESAVA RAO	0	KOTHURU SATYANARAYANA	0	SOMA KIRAN KUMAR	0 1	ELENDULA SHIVA KUMAR	0	JEMPATI VENKATESWARA RAO	0	0	0		0	0	0	0	0	۰
645 THE SIRPUR PAPER MILLS LTD	ANCHRA BANK	TELANGANA	(USPUIR DIAGADIAGAR)SARM HYD 5-9-27/1/1, 151 FLOGRASHDIA CHAMINERS,ADASSH NAGRI, HYDEMARD SIDDES	2729	DOUBT	DECIS	SLIT E	IDBI (CBI,SBH,SBP,SBM,SYN DICATE,SBBP	POONAM SODRA	3296523 SAI	ITOSH MANTEI KUMAR	7058339	SUNITA RANA (APPOINTED IN CASUAL VACANCY	256248	MUKESH SHARMA(APPOINTED IN CASUAL VACAN)	2943457	VEDA KUMAR NIMBAGAL	7057101	RANJITH KUMMR POODAR	290949 DEVASHISH PODDAD	457349 LOKATIA	262725	T WAMAN RAD	69771	0	0	0	0	0
646 A A HON & STEEL UDYAG PRIVATE LIMITED	ANDHRA BANK	WEST BENGAL	BURRA BADAR P-70, SCHEME-VRM, KOLKATA 7000SH	420	DOUBT	DECIS	SUIT		ANAND KUMAR AGARWAL	852070	ASHA AGARWAL	2903301		0		0		0		0	0	0		0	D	0	0	0	0

647 PADAPAT AGENCIES	ANCHRA DANK	TAMINADU	PORUR	No. F-1 & 2, BORRA CASTLE, No.3 KAMARAJAR STREET, WEST SAIDAPET, CHENNAS-600025	105	DOUBT	DEC15	SUIT		D SURESH KUMAR			0				0				0	0	0	0	0	0		0	0	
648 SAI RENEWABLE POWER PVT LTD	ANCHRA BANK	ANDHRA PRADESH		D.NO.40-6-3, PLOT NOS, NIMMAGADDA SOMASANIABA RAO 51, OLD REVENUE COLONY, LABBERT, VISAYAWADA		DOUBT	JAN2S	SUIT		AWA VENKATA SESHU NARAYANA RAQ	203843 A	AWA UDAYA BHASKARA RAO	104946	AVVA STARAMA RAO	102171		0				0	0	0	0	0	0		0	0	0
649 CLARION POWER CORPORATION LTD	ANCHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NOS, NIMMAGADDA SOMASANIABA RAO 51, OLO REVENUE COLONY, LABBERT, VISAYAWADA	629	DOUBT	JAN2S	SUIT		AVVA UDAYA BHASKARA RAD	102946 A	IVIA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	336811		0				0	0	0	0	0	0		0	0	0
650 RITHWAY ENERGY SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH		RND 31, OLD REVENDE CECUNY, DIBBRET, VIGNTAWADA D.ND.40-6-3, PLOT NOS, NIMMAGADDA SOMASANJABA RAG 31, OLD REVENDE CECUNY, LABBRET, VIGNTAWADA	454	DOUBT	JANUS	SUIT				IVVA VENKATA SIVARAM	202009	VSV KANAKA DURGA PRASAD	326811		0		0		0		0	0	0	0		0	0	0
651 JAY POLYCHEM (INDIA) LTD	ANCHRA BANK	NEW DELHI	CONANUGHT CIRCUS	RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA A-101. LAJPAT NAGAR-1. NEW DELHH-110024	8596	DOUBT	JAN26		SBI, BOI, UBI, UNITED BANK, CANARA BANK		52036 S	ANDRES SINCH MACHINE	291523	PRASAD	2062353		0		0		0		0	0	0	0	-	0	0	0
652 BRIGHNA AGRO FARNS	ANCHRA BANK	ANDHRA PRADESH	VISSANNAPET	EAST MACHAWARAM, A KUNDURU MANDAL, KRISHNA DIST-ANDHRA PRADESH	109			SUIT	BANK, CANARA BANK	DONDAPATI JYOYHI		ONDAPATI KRISHNA RAD		DONDAPATI RAVINDRANATH	0	DONDAPATI VIVEXANANDA	0		0		0		0	0	0	0		0	0	0
653 SUIALA INFRASTRUCTURE PVT LTD	ANCHRA BANK	TELANGANA	SOMAIIGUDA	DIST-ANDHRA PRADESH C-2, INDUSTRIAL ESTATE, BOMMALIASATRAM, NANDYAL, KURNODI, DIST. AP	3410	DOUBT	JANZS	SUIT			2788268	SAIJALA SUJALA	1796982	RAVINORANATH	2956001	VIVEXANANDA	0				0		0	0	0				0	0
									OBC, BOB,	NOT BY DOTTING				RAJ KUMAR ROOF CHAND		DEEPAK KUMAR														0
654 SIDDIN VINAYAK LOGISTICS LTD	ANCHRA BANK	GUJARAT	AHMEDABAD	RIPPLE MALL, SECOND FLOOR, ORP ISKON MALL, RPLOD ROAD, SURAT.		DOUBT	JANUS	SUIT	SBI, ALLAHABAD, PNB, CORP ORATION		429495	RAVE KOTHARI	409783	RAI KUMAR ROOP CHAND BAID	445827	DESPAK KUMAR ROOPCHAND SAID		ROOPCHAND BAID	1120077	LAISHMI DEVI BAID	420302	0	0	0	0	0			e	٥
055 VUAYA SHREE INFRA	ANCHRA BANK	KARNATAKA	N R ROAD	W25, SATYANARAYANA TEMPER STREET, ULSOOR, BANGALORE	658	DOUBT	JAN25	SUIT		K M GOPI	0	G RACHA RANI	0		0		0		0		0	0	0	0	0	0		0	0	0
GS6 LATE, T H ARACHMA	ANCHRA BANK	KARNATAKA	RAGHUVANAHALLI	NO.117, SYNDICATE BANK LAYOUT, PERCHALLI, MAGACE ROAD, BANGALORE	470	DOUBT	JAN25	SUIT		ARADHKA TH	0		۰		0		0		0		0	0	0	0	0	0		0	0	0
657 KRISHNA INDUSTRIAL CORPORATION LTD	ANCHRA BANK	TAMENADU	MOUNT ROAD	RAMAKRISHNA BUILDINGS NO 239, ANNA SALAI, CHENNAI GOCCOS	1885	DOUBT	FEB16		APSPC, ICICI, SUNDARAM FIN, HINDUIA LEYL		1185685	S R K PRASAD	1276634		0		0		0		0	0	0	0	0	0		0	0	0
GSB SAPPY INTRA PROJECTS P LTD	ANCHRA BANK	TELANGANA	S C F HYDERABAD	3-2-472, PLOT NO 5, PENT HOUSE, MERCHANT TOWERS, ROAD NO4, BANIARA HILS, HYDERAGAD	612	DOUBT	FEB16	SUIT		SAPNA BATAN PILLAI	2590485	PRASHIK FULCHAND KHANDEKAR	6682681		0		0		0		0	0	0	0	0	0	-	0	0	0
659 DEEPTHI INDUSTRIES	ANCHRA BANK	TELANGANA	METTUGADDA	POCNEPALLY VILLAGE, INDUSTRIAL SEZ JADCHERLA, MAHAGUBHAGAR DIST. TELANGANA 4TH FLOOR, SAUNA MANZE NO 2, RAJA RAM MICHAN	202	DOUBT	FEB16	SUIT		VADIA ANITHA	0		۰		0		0		0		0	0	0	0	0	0	-	0	0	0
660 P & S.HWELLERY LTD	ANCHRA BANK	MAHARASHTRA	OPERA HOUSE	ROY ROAD, OPP. CHARMI ROAD STATION, MUMBAI- 400004	4472	DOUBT	MAR16	SUIT	UNION, SBI, BOB, VIJAYA, CBI, CANARA, SY	PARESH CHHABILDAS SHAH	903535	JANASDAN JAIRAM SANOYE	65,28459	KOMAL PRASAD PURSHOTAMDAS AGRAWAL	7033658		0		0		0	0	0	0	0	0		0	0	0
661 AURO GOLD JEWELLERY PVT LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	70/70A, LAKSHMI PREMISES, SHEROH MEMICIN STREET, ZAVERI BAZAR, NIJIMBAH-400002	1379	DOUBT	MAR16	SUIT	S21, S2P, S201, ICBI	AMRITIAL GULABICHAND JAIN	593567	PATSY HYGINUS KINNY	6852869	KRITIKA DAMAL	7043808		0		0		0	0	0	0	0	0		0	0	
662 SURYA POLYTEX PVT LTD	ANCHRA BANK	WEST BENGAL	BALLYGUNGE	140 B, BLOCK-G, NEW ALIPORE, KOLKATA-700053	975	DOUBT	MAR16	SUIT		PAWAN KUMAR PATWARI	569935	ROHT PATWARI	569908	PIYUSH PATWARI	5111326		۰		0		0	0	0	0	0	0		0	0	0
663 DECIBELS INDIA PVT LTD	ANDHRA BANK	NEW DELMI	GREATER KAILASH	S 226-A, BRD FLOOR, GREATER KAILASH-1, NEW DELMI- 1100HS	295	DOUBT	MAR26	SUIT		SUNIT MATHUR	1031899	ROMITA MATHUR	10405.22		0		0		0		0	0	0	۰	0	0		0	0	0
664 ALTAIR ELECTRONICS LTD	ANDHRA BANK	TELANGANA	SME MALLAPUR	PLOT NO 120/7, ICA PHASE II, CHERLAPALLY, RANGAREDDY DIST, TELANGANA	2708	DOUBT	MARI6	SUIT		T PRADEEP REDICY	0	N V RAMANA MURTHY	5131937	N UDAYA BHASKAR RAO	0		0		0		0	0	0	0	0	0		0	0	
665 SRIVARI SINAKTI PAPER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VR COLLEGE	D.NO. 10-4-3, 2ND FLOOR, AFIA PLAZA, NEAR NIMOC, MASAB TANK, HYDERABAD-500028	252	DOUBT	MARI6	SUIT		SANURACHA	5233126	PMURALI	6957962	P SWA SRINNASULU	7012624		٥		0		0	0	0	0	0	0		۰	o	
666 MAAVE ELECTRONICS PVT LTD	ANCHRA BANK	TELANGANA	KAPRA SAININPURI	PLOT NO 192/3, 38D FLOOR, PHASE-2, IDA CHERLAPALLY, HYDERABAD-500051	581	DOUBT	MAY26	SUIT		MAGANTI VENKATA RAMANA RAG	20302	GOLLA VENKATESWARA RAO	2643509	P VENKATESWARA RAO	2253415		0		0		0	۰	0	0	0	0		0	0	۰
667 MANUINACHA TRADERS	ANDHRA BANK	TELANGANA	NARASAMPET	H NO 2-106/5, OPF TO ARAVINDIA THEATRE, MALLAMPALLI ROAD, NARSAMPET, WARANGAL DIST.	123	DOUBT	MAY16	SUIT		VANGETI KISHORE KUMAR	0		0		0		0		0		0	0	0	۰	0	0		0		0
GGS. RAVIEDISLE OL REFINERY	ANDHRA BANK	KARNATAKA	KORAMANGALA	48, 2ND MAIN ROAD, PALACE GUTTAMALU, BENGALURU- 560003	3175	DOUBT	AUG26	SUIT		P RAVI KUMARIMANAGAING PARTNERI	0	RAJESHWARI(PARTNER)	۰	SAMBRAMMA (PARTNER)	0		۰		0		٥	۰	0	۰	0	0		۰	o	۰
669 DESHMUIOLCOTTON INDUSTRIES	ANCHRA BANK	TELANGANA	ADILABAD	D NO 4-5-20/2,LIGHT INDUSTRIAL AREA,SPINNING MILL RDAD,ADILABAD-504001	1200	DOUBT	AUG35	SUIT		JARAM DESHMUNO(MANAGING PARTNER)	۰	ANMIKA DESHMUKH(PARTNER)	۰	RENUKA DESHMUKH (PARTNER)	٥	ROHNI DESHMUKH (PARTNER)	۰		0		0	0	0	0	0	0		0	0	
670 AAGDISH COTTON INDUSTRIES PVT LTD	ANCHRA BANK	TELANGANA	ADILABAD	SY. NO. 24/3/2, RAMPUR ROAD, ADLABAD-004001	2229	DOUBT	AUG35	SUIT		JAGDISH AGARWAL(MD)	1664001	MANGALA AGARWAL	2664026	PANKAJ AGARWAL	1654008	AJAY AGARWAL	1664025		0		0	0	0	0	0	0		0	0	
671 TARUN SHREE COTTON SPINTEX PVT LTD	ANCHRA BANK	ORISSA	DERHAMPUR	KASTURI NAGAR, 15T LANE, SURYA COMPLEX, RAYAGADA- 765001, DOSHA	2930	DOUBT	AUG35	SUIT		CHAVA SIVARAMAKRISHNA	2345094	CHAVA NEELIMA	2383243		0		0		0		o	0	0	0	o	0		٥	o	
672 EMINENT INCORPORATION	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	ST-SB, PUSHIP VIRIAR, CANAL ROAD, LUDHIANIA, PUNIAB	901	DOUBT	AUG26	SUIT		SHAMMI SINGLA (PARTINER)	0 8	RAJAT MITAL (PARTNER)	٥		٥		0		0		0	0	0	0	0	0		0	o	0
673 SHEET RANGHAM ISPAT PVT LTD	ANCHRA BANK	TELANGANA	KOTHUR	UDTHYAL VELAGE, BALANAGAR MANDAL, MAHABOCENAGAR DIST. TELANGANA	685	DOUBT	SZP26	SUIT	APSIC	VENKAT KUMAR SHOTIA	24901425	PRASAD RAC YENUPURI	2830248		0		0		0		0	۰	0	0	0	0		0	o	0
674 VERSATILE PHARMA PVT LTD	ANCHRA BANK	TELANGANA	SSLMALIAPUR	D NO 8-3-288/34/7/1, NEAR SATHYASAI NISAMAGAM, SRINAGAR COLONY, HYDERABAD-500073	2187	DOUBT	SEP16	SUIT	SYNDICATE BANK	P NAREN RAMANUUULU REDDY	2713067	P V NAGENDBA RECOY	3495274	M V R PRASADA REDDY	2736580		0		0		0	0	o	0	0	0		ō	o	0
675 SRI SAI KRITHI PAPERS (INDIA) PVT LTD	ANCHIRA BANK	TELANGANA	SSI,MALIAPUR	WB-121/5, MADHJIRA NAGAR, YOUZURGUDA, HYDERABAD 500038	285	DOUBT	SEP16	SUIT		KONA RAMAKRISHNA REDDY	100780	KONA SPLOEVI	2301445	MEENAKSHI CHANDRIAH BCGANNA	6551320	VALABOJU SAKIRAN	7005461		۰		0	0	0	0	0	0		0	o	0
676 TARLINASHREE COTTON PVT LTD	ANDHRA BANK	CDISHA	KASTURINAGAR	KASTURINAGAR, RAYAGADA-785001	1362	DOUBT	5EP16	SUIT		CHAVA SIVARAMA KRISHNA	2345094	CHAVA NEELIMA	2383143		0		0		0		٥	0	0	o	o	0		0	0	
677 SUBMADRA INDUSTRIES PVT LTD	ANDHRA BANK	CDISHA	KASTURINAGAR	MG-1, PHASE-1, BDA CDLONY, POINHABIPUT, BHUBANESWAR-7-31020	702	DOUBT	52 P 116	SUIT		CHAVA VENU GOPAL	1599615	CHAVA RAZYA LAKSHMI	2498512		0		0		0		0	0	0	o	o	0		0	0	
678 ZEN LIFE CARE LTD	ANCHRA BANK	GUJARAT	AHMEDABAD	20, 3RD FLOOR, AGRAWAL CENTRE, INCOME TAX, ASHRAM RIGAD, AHMEDABAD-380014	247	DOUBT	SEP16	SUIT		RAKESH SHANTILAL SHAH	3455967	DIPAK KUMAR CHHABILDAS SHAH	5248805		٥		0		0		0	0	0	0	0	0		0	o	
679 VARIA ALLDYS PVT LTD	ANCHRA BANK	GUJARAT	AHMEDABAD	C/2001, ASHAWARI TOWERS, SATELLITE, APMEDIABAD	1001	DOUBT	SEP16	SUIT		HIMANSHU P VARIA	309753 PI	RATULCHANDRA P VARIA	309802		0		0		0		0	0	0	0	0	0		0	0	0
GBO KANAKA MAHALAKMI AGRO INDUSTRIES	ANCHRA BANK	TELENGANA	NANAMKONDA	SY.NO.172/A.PASARMADIA VILIAGE, JANGAON MANDAL, WARANGAL DIST.	509	25	52.716	SUIT		KANUGANTI SHEKAR	۰	MAHANKALI SRINIVAS	0	SORIABINA UMESH	۰	PEDDI SHASHDHAR	0	GADIPALLI SURYANARAYANA	۰	ARRAM MACHUSUCHAN BAO	0 KUPENDER	0 PRAMA DEVI	0	0	0	0		0	0	0
																						I				 	\bot			

GE1 KHUSHI EKIM PVT LTD	ANCHRA BANK	WEST BENGAL	SALT LAKE CITY	STH FLOOR, ROOM NO.1A, ACPRIA JAGADEN CHANDRA BOXE ROAD, KOLKATA-700022	1418	DOUBT	52.P16	SUIT		VISKASH JALIAN	686471	SABITA JALAN	783147				۰				0	0	0	0		0		0	0	
GRZ RIAM STEEL PVT LTD	ANCHRA BANK	WEST BENGAL	SALT LAKE CITY	129, ABHOY GUHA ROAD, LILUAN, HOWRAH-712202	128	DOUBT	52F16	SUIT			2426677	SARITA MITTAL	2425679		0		۰		0		0	0	0	0	0	0	-	0	0	
683 KALYANA LAKSHNI NARASIMHA TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME, GUNTUR	D NO. 3-2-94/6, 6TH LANE, BEUNDAVAN GARDENS, GUNTUR-522006	243	DOUBT	52716	SUIT		CH SAMPATHI KUMARI (MG PARTNER)	0	PALETI KRESHNA	0		0		0		۰		0	0	0	0	0	0		0	0	
GB4 TEJ MARKETING	ANCHRA BANK	TELANGANA	NACHARAM	D NO 7-1-1086, SHANKAR VEEDIN, SECUNDERABAD- 500003	152	DOUBT	52 P 16	SUIT		ANE KUMAR SURANA	0	D ARVIND KUMAR	0		0		۰		۰		0	0	0	0	0	0		0	0	
GES VIJAYALANSHMI AGRO PROCESSING INDUSTRIES	ANCHRA BANK	ANDHRA PRADESH	PONNUR	D NO 9-60/1, 581 ROAD, PARCHUR-523369	194	DOUBT	SEP16	SUIT		NARALASETTY MACHAVI LAKSHMI	0		0		۰		۰		۰		0	0	0	0	0	0		0	0	0
686 NALLAM ADINARAYANA RAD	ANCHRA BANK	ANDHRA PRADESH	TANUKU	S/O N SAI, PLOT NO 6,581 SAI MILLS, SHAMSHIGUDA, KUKATPALLY, HYDERABAD-S34221	134	DOUBT	52.715	SUIT		NALLAM ADINARAYANA RAO	0		0		0		٥		۰		0	0	0	0	0	0		0	0	
GE7 SANGACI VEERA VERKATA SATYANARAYANA	ANCHRA BANK	ANDHRA PRADESH	GUDIVADA	D NO 35-45-20, BLOCK NO 35-1 TO 35-272/3, TANUKU, WEST GOVARI DIST, AP	102	LO55	52 P 26	SUIT		SANGACI VEERA VENKATA SATYANARAYANA	0		0		0		0		۰		0	0	0	۰	0	0		۰	0	0
GRE DECORS	ANDHRA BANK	TELANGANA	HANAMIKONDA	MAIN ROAD, HANAMKONDA	138	DOUBT	5EP26	SUIT		ATMAKURU RAMBABU (PROPRETOR)	0		0		0		۰		۰		0	0	0	٥	0	0			0	
GR9 JAGANNATHOHAM SUPERSTRUCTURES	ANCHEA BANK	CIDISHA	MADHUSUDAN NAGAR	PLOT NO N1/17, IRC VILLAGE, BHUBANESWAR-1	124	DOUBT	52916	SUIT			0		٥		0		٥		0		0	0	0	۰	0	0		0	0	
890 SRI VENKATESWARA POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD, VELPUR, TANUKU MANDAL, W.G.DIST., AP	100	DOUBT	52.926	SUIT		POLEPALLI RAMARAO	0	POLEPALII VENKATA PRASAD	0	POLEPALLI SAKKUBAI	0		0		۰		0	0	0	0	0	0		0	0	
692 ARADHANA TRADERS	ANCHRA BANK	ANDHRA PRADESH	GUNTUR	D NO 9-35, MAIN ROAD, GANAPAVARAM, CHLAKALURIPET-322619	128	DOUBT	52.926	SUIT		GANGA RAVI KUMAR	0	GANGA SUDHA RANI	0		0		0				0	0	0	0	0	0		0	0	
692 TERSUS DISINFECTANT SOLUTIONS PVT LTD	ANCHRA BANK	TELANGANA	S.A.R.M., HYDERABAD	H NO 3-3-182, CHAPPAL BAZAR, QUTBIGUDA, KACHIGUDA, HYDERABAO-500027	650	DOUBT	52.716	SUIT		G ANL KUMAR	6728284	SRINIVAS YADGIRKAR	5301246	MARLAPUCI DAVID RAJU	6924707	KORALLA SULOCHANA BANI	6920595				0	0	0	0	0	0		0	0	0
693 SRI PAVANA REERTI HOTELS INDIA PVT LTD	ANCHRA BANK	TELANGANA	S.C.F., HYDERABAD	PLOT#27, MODEL COLONY, NEAR ESI HOSPITAL, HYDORABAD-SO00385	2572	DOUBT	52.716	SUIT		V ANSAGAH	6740212	RAVIKUMAR KOLUPARA	758622	SUNESTHA KADIYALA	3292895	VADINARAYANA	6732905		0		0	0	0	0	0	0		0	o	0
694 JOK FURNITECH PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	PAKURIA, LAXMANPUR, DOMIUR, HOWRAH-711134	729	DOUBT	5EP16	SUIT		MANU MODI	354607	MANSHA MCDI	2907395		0		0		0		0	0	0	0	0	0		0	0	0
695 N.K. BIJUBER INCUSTRIES	ANCHRA BANK	PUNIAB	JALANCHAR	STH MILE STONE, PATHANKOT ROAD, JALANDHAR	171	DOUBT	5EF16	SUIT		NEERAI GOEL (PROPRIETOR)	0		0		0		0		0		0	0	0	0	0	0		0	0	0
696 SHREE DURGA PADDY PRODUCTS PVT LTD	ANCHRA BANK	UTTARAKHAND	RUDRAPUR	AGM 69, GALLA MANDI, RUGRAPUR, UDHAMSINGNAGAR, UTTARARHAND-263153	129	DOUBT	52.926	SUIT		VISHAL ANAND	5266675	RAVI AGGARWAL	5266674				0		0		0	0	0	0	0	0		0	e	0
697 SATYAM INDUSTRIES	ANDHRA BANK	DADRA & NAGAR H	KANDIVALI	PLOT NO. 15, DANIUDYOG SAHAKARI SANGH LTD, FIPARIA SILVASSA-39823Q, U T OF DADRA & NAGAR HAVELI	140	DOUBT	52726	SUIT		HEMANT N DESAL (PROPRETOR)	0		0		0		0		0		0	0	0	0	0	0		0	0	
608 SHREE VAISHNAY CASTING PVT LTD	ANCHRA BANK	MAHARASHTRA	FORT, MUMBAI	1ST FLOOR, SHWASHISH COMPLEX, 19TH ROAD, NEAR HOTEL MALHAR, CHEMBUR, MUMBAI-400971	1351	DOUBT	52726	SUIT	SET, SEI	SHERSINGH AGARWAL	636417	DINESH AGARWAL	636328	MOHAN VIJAYA AGRAWAL	850400	BHAGWANDAS AGRAWAL	850551 h	MACHUSUDAN AGRAWAL	250649 H	ARISH VIJAYA AGRAWAL	1560944	0	0	0	0	0		0	0	
WHOLE INDIA COATING P LTD[ERSTWHILE NOETH IND	ANCHRA BANK	NEW DELHI	DEEPALI CHOWK	358, 2ND FLOOR, TARUN ENCLAVE, PITAMPURA, NEW DED9-110034	2095	DOUBT	52 P 26	SUIT		GANESH SHA	1556881	DHRUS KUMAR JHA	6747270		0		0		0		0	0	0	0	0	0		0	0	
700 VYANKATESH PACKING AND ENVELOPES	ANCHRA BANK	MAHARASHTRA	BRWIN CHOWK	PLOT NO 7, NAZUL SHEET NO 91C, PATVIPURA, INSIDE AMBA GATE, AMRAWATI-444601	114	DOUBT	52.716	SUIT		GAJANAN YASANT KULKARNI	0	SANIAY KEDARNATH SARAF	0		0		0		0		0	0	0	0	0	0		0	0	
701 I RAJ KUMAR YADAV	ANCHRA BANK	TELANGANA	HITECH CITY	S/O BALAIAH, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	347	DOUBT	52.725	SUIT		I RAJKUMAR YADAV	0		0		0		0				0	0	0	0	0	0		0	0	
702 I SHANTHAMMA	ANCHRA BANK	TELANGANA	HITECH CITY	W/O BALAIAM, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	320	DOUBT	52.726	SUIT		I SHANTHAMMA	0		0		0		0		0		0	0	0	0	0	0		0	0	
703 R.K. DAIRY FARMS	ANDHRA BANK	TELANGANA	HITECH CITY	R KYADAY, 672, SADAR BAZAR, BOLARAM, SKLUNDERABAD	266	DOUBT	52.726	SUIT		R K YADAV (PROPRETOR)	0		0		0		0		0		0	0	0	0	0	0		0	0	0
704 LK MEDICAL SYSTEMS AND SERVICES	ANCHRA BANK	TELANGANA	NACHARAM	PLOT NO 47, EMAVANE NAGAR, DOMMANGUDA, INTERNAND SOCIES	208	DOUBT	52,726	SUIT		TIRAKALA JANARDHAN	0	TIRAKALA DEEPA	0	NAGENDRA SIMHADRI	0		0		0		0	0	0	0	0	0		0	0	
705 NOVIGABLE COLLECTIONS	ANCHRA BANK	TELANGANA	NACHARAM	7-2-689, OPP OLD JAIL, BESIDE GREEN HOTEL, MARKET STREET, SECUNICEMBAIO-500003	138	DOUBT	52.726	SUIT		VIMALA SURANA	0	G KUMAR	0	RAHUL SR MANE	0	SHVEAM MANE	٥		0		0	0	0	0	0	0		0	0	0
706 G R PODOS	ANCHRA BANK	HARYANA	FARIDABAD	HOUSE NO 1648, FIRST FLOOR, SECTOR A, GREEN FIELD COLONY, PARIDABAO, PARYANA	109	25	OCT16	SUIT		VED SIMAGWAN KATORIA	0	VIKRAM SINGH	0		0		0		0		0	0	0	0	0	0		0	0	
707 STAR FARMS	ANCHRA BANK	HARYANA	PANIPAT	VILLAGE ADIYANA, MACKAUDA, PANIFAT DIST., HARYANA	280	22	OCTIS	SUIT		NIKHEL TYAGI	0	AZAD SINGH	0		0		0		0		0	0	0	0	0	0		0	0	0
70E OM SREE SAIRAM FUELS	ANCHRA BANK	KARNATAKA	N R ROAD	NO.77, CHANDAPUR ANEKAI ROAD, IGGALUR VILLAGE, BENGALURU-5608EI	433	DOUBT	OCTIS	SUIT		RAMESH KUMAR YELLAPPA(PROPRIETOR)	0		0		0		0		0		0	0	0	0	0	0		0	0	0
709 DSP RICE INDUSTRIES	ANCHRA BANK	TELANGANA	SARM, HYDERABAD	XHANAPUR VILLAGE & MANDAL, NARSAMPET DIVISION,	687	DOUBT	NOV26	SUIT		BANOTH VINODA	0		٥		0		0		0		0	0	0	0	0	0		0	0	0
710 SCMANACH INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH		WARANGAL DIST. SY NO 102/1, KOWTHAWARI AGRAHARAM, JAGGAYYAPET,		DOUBT	NOV26	SUIT		NAKIRIKANTI RAVI		N JANARDHANA RAO	0	N GRAN GJMAR	0	G V D PRASAD	۰		0		0		0	0	0	0		0	0	
711 SHRENUJ AND COMPANY LTD	ANDHRA BANK	MAHARASHTRA		KRISHNA DIST. HIN-7011, IN-TOWER, BHARAT DAMOND BOURSZ, G- ROCK BANDA KIRI & COMPLY BANDARI MINIMA.		DOUBT	NOV26		SEP, KARNATAKA			SHREYAS K DOSHI	1464	VISHALS DOSHI	2474		0		0		0		0	0	0	0	+		0	
				TIED-ULL, PLOVER, DE MODEL DEMENDA DUILLE, DE LOCK, BANDRA KURLA COMPLEX, BANDRA(E), MUMBA-400051 70, WESTMINISTER COMPLEX, N FLOOR, DR.					SEP,KARNATAKA BK,SEH,ICICI,SEI,BOB, UNIO IDBI BK,CORPN																		-	-		Q
722 VASANI HEALTH CARE PVT LTD	ANCHRA BANK	TAMINADU	MOUNT ROAD	70, WESTMINISTER COMPLEX, N FLOOR, DR. RADHAMEIDHNAN SALAI, MYLAPORE, CHENNAI-600004	15181	DOUBT	NOV26		IDBI BK,CORPN BK,BOM,HDFC BK,INDUSIND BK		1303916	MEERA ARUN	2120368		0		0		0		0	0	0	0	0	0	-	0	0	0
72.3 CHINTAMANI PRINTERS	ANDHRA BANK	MAHARASHTRA	SEWIN CHOWK	PLOT NO 72, VILAS NAGAR, LANE NO.A, AMIRAVATI, MAJARRASHTRA	107	DOUBT	NOV26	SUIT		AKASH M SHIBBHATE	0		0		0		۰		۰		0	0	0	0	0	0	-	0	0	
724 PANKAJ AUTOMOBILES PVT LTD	ANCHRA BANK	PUNIAB	FARIDIDT	BAZAR RAM SUICH DASS, RAJA RAM KALIA STREET, FEROZPUR, PUNIAB	2835	55	NOV26	SUIT MA	AMNORA & MAMNORA RN SERVICES LTD	DWARAKANATH BANSAL	2529912	DR RAJAT BANSAL	2529785	PANKAI BANSAL	2529923		٥		۰		0	0	0	0	0	0		0	0	0

715 SHREE BASAVESHWAR SUGARS LTD	ANCHRA BANK	TAMILNADU	CHENINAI MAIN	no.e, mallikariuna badavane, ganedh nagar, managuli krad, biapur-365200,xarataka	309	25	NOVIS	SUIT	BOI, CANARA BANK, CORPN BANK, OBC	A SENNASAN :	1840597 P	NEELARAJ	2540670	SKATHIRAYAN	6764250	P MANI	2277942	K ANATHALAKSHMI	2973093	H C HALADDA	1306655	0	0		0	0	0	0	0	
716 SRI LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	SME, LIPPAL 5	D NO 2-3-740/W/ZZ, LALITHA NAGAR COLONY, SAINAGAR, NAGOLE, SARDORNAGAR MANDAL, RE DIST	544	25	NOV26	SUIT		T SRINIVAS	0				0		0		0		0	0	0		0	0	0	0	0	0
717 RAMASETHU INFRASTRUCTURE PVT LTD	ANCHRA DANK	TELANGANA	SCF, HYDERAGAD	H NO 44-1/3, YV RAO ESTATE, JAKKAMPUDI, NEAR ONG GAS BURK, YBAYAWADA	2562	DOUBT	DEC16	SUIT	AXIS, ICIO, INDUSINO	PULICHERIA GANESH :	1467829 T RA	ENGER SINGH	0		0		0		0		0	0	0		0	0	0	0	0	0
718 SHEETAL BREEDING FARM PVT LTD	ANDHRA BANK	TELANGANA		PLOT NO 70, ROAD NO 71, JUBILEE HILLS, HYDERABAD- 500034	358	DOUBT	00016	SUIT		NIMMA NARASIMHA REDDY	1336434 NIM	MA SARITHA	1808681				0		0		0	0	0		0	0	0	0	0	0
719 VARUN AGRO PRODUCTS	ANDHRA BANK	ANDHRA PRADESH		S NO 158/B, GARAPADU VILLAGE, VATTICHEBURUBU MANDAL, GUNTUR DIST., AP	334	DOUBT	00016	SUIT		MANNAVA JAGADISH BABU	O PALL	RI SRINIVASA HORE REDOV					0		0		0	0	0		0	0	0	0	o o	0
720 KANAKAMANALAKSIMI PARABOILEO RICE INDUSTRES	ANDHRA BANK	TELANGANA	NALGONDA	SY NO 147 & 148, GOLLGUDA, ADDANIG RDAD, NALCONDA	387	DOUBT	DEC16	SUIT		X VENKANNA	0 G	SOUIANYA	0		0		0		0		0	0	0		0	0	0	0	0	0
721 C R BROADCASTING HYDERABAD LTD	ANDHRA BANK	VIJAYAWADA	LABBIPT 3-	I-S-922, III FLOOR, HIMAYATNAGAR, HYDERABAD-5000BA	1129	DOUBT	DEC16	SUIT		VASUMATHI DEVI POPURI	6417200 NIVEDIT	HA SURAVARAM	2231782	KAPIL SURAVARAM	2231408	SITA RAMACHANDRA DHUURALA	65734076	KAKA RAMAKRISHNA	6600279		0	0	0		0	0	0	0	0	0
722 TRANSSTROY (INDIA) UMITED	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	D ND 8-24-2, TOBACCO COLONY, MANGALAGIRI RDAD, GURTUR-322001	58400	DOUBT	DEC16	SUIT C	CANARA, BOB, UBI, CBI, COR PORATION, ALLAHABAD	r leela kumari	1791897 CHERI	KURI SRIDHAR	259440B S	SURESH CHAND GUPTA	541298	MALINENI SAMBASIVA RAO	1656407	SANTOSH KUMAR RATHI	6478340		0	0	0		0	0	0	0	0	0
723 SUPERRON COIR PRODUCTS PVT LTD	ANCHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	D NO 18-34-25, 1ST FLOOR, TACK VEECHS, SALIPETA, VISADSAPATNAM-320002	296	DOUBT	DEC16	SUIT		K SIMHACHALAM	2484937 K KI	IMALAMMA	2521224	K RAVI KUMAR	2477725	G APPALANARASAMMA	2479093	LSAVITRI	2479204	G ANAND RAD	3490925	0	0		0	0	0	0	0	0
724 NAVBHARAT SERVICE STATION	ANDHRA BANK	TELANGANA	NACHARAM	H NO 9-1-44A, MASAB TANK ROAD, LANGER HOUSE, HITCHARAD-SCOOKS	125	DOUBT	DEC16	SUIT		OM PRAKASH SAHU	0 OM	NIVAS SAHU	0	CM NARAYAN SAHU	0	NEZIAM SAHU	0		0		0	0	0		0	0	0	0	0	0
725 IMMAORTAL INWIRA PROJECTS INDIA PYT LTD	ANCHRA BANK	TELANGANA		SHREE SAI NILAYAAA, PLOT NO. A-86, GROUND FLOOR, JOURNAUST COLONY, JURILEE HILS, HYDERABAD	459	55	JAN17	SUIT		MUNTA BALAII	2306764 RA	MAKRISHNA DAMSETTY	2670653		0		0		0		0	0	0		0	0	0	0	0	0
725 L & T CHENNAI TADA TOLLWAY LID	ANCHRA BANK	TAMILNADU	SARM	MOUNT POONAMALLEE ROAD, P O BOX 979, MANAPARXAM, CHENNAS 600089	11593	DOUBT	FEB17	SUIT	IDBI, WAYA, UNITED BANK	VENKATESAN SUBRAMANYA THIRUVARUR	1443205 MAN	OI ANIL DAVE		PAUL GUNASEKARAN SURESH KUMAR	7124883		0		0		0	0	0		0	0	0	0	0	0
727 MAKAR CONSTRUCTION COMPANY	ANCHRA BANK	WEST BENGAL	BALLYGUNI PARK FI	IRST FLOOR, 6/1A, NANDLAL JU ROAD(MAADHARFUKUR ROAD) IDLEATA-700026	208	55	FEB17	SUIT			0		0		0		0		0		0	0	0		0	0	0	0	0	0
728 SRI KAKATIYA COTTON PROCESSING INCUSTRIES	ANCHRA BANK	TELANGANA	HANAMKONDA M	K2-166 (P.I.E.), STAMBANDALLY VILLAGE, GEESLHENDA RANDAL, CHARDARAM POST, WARNIGAL DIST., TELANG	657	55	FEB17	SUIT		MEKALA RATNA REDDY (MANAGING PARTNER)	O MEKALA	RAVINGER REDGY		MEXALA INNA RECOY	0		0		0		o o	0	0		٥	0	0	0	0	0
729 NAGARIUNA AGRO INDUSTRIES	ANCHRA BANK	TELANGANA	HANAMKONDA 51	Y.NO.53/B, MUSTYALAPALLY VILLAGE, PARKAL MANDAL, WARANGAL DIST, TELANGANA	331	55	FEB17	SUIT		YARRAM INDRASENA REDDY (MANAGING PARTNER	0 NOCKA	AMPATH KUMAR	0 3	THAKKALAPALLY SATYANARAYANA RAO	0		0		0		0	0	0		0	0	0	0	0	0
730 ANAND SOLVEX LTD	ANCHRA BANK	TELANGANA	SARM, HYDERABAD	D NO 10-2-99/1, FLAT NO 204, STERLING GRAND CWC, ABOVE HOPE BANK, WEST MARREEDPALY, HYGERABAD	3318	DOUBT	FEB17	SUIT			2015042	A RAJESH	2025002	A VINCO	2025024	A ARCHANA	2618830	A SARITHA	2605393		0	0	0		0	0	0	0	0	0
731 BNJ INFOTECH PVT LTD	ANCHRA BANK	UTTAR PRADESH	GHAZIABAD	B163, II FLOOR, NARAYANA VINAR RESIDENTIAL AREA, DEUN-11002B	187	DOUBT	FEB17	SUIT		VIJAY KUMAR NARULA	1426742 VB	AS NARUIA	2751371	PREM RANI NARULA	3575587		0		0		0	0	0		0	0	0	0	0	0
732 SRI GURLINIUPA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	NIZAMABAD	KHANAPUR, NIZAMABAD	1342	DOUBT	FEB17	SUIT		GABBULA SRINIVAS (MANAGING PARTNER)	0 SAI	IDHYA RANI	0	PARSI KASHINATHAM	0	UPPALA VINCO KUMAR	0	UPPALA RAMYA SREE	0	BATCHU RAMESH	O VUPPALA SRINIVAS	O ALLENS UMARANI	0	KATKAM SHEELA	0	0	0	0	0	0
733 SANKALP DESIGN GROUP	ANDHRA BANK	TELANGANA	NACHARAM 6-	-3-252/8/8, E FLOOR, ERRAMANCEL COLONY, HYDERABAD 500028	122	DOUBT	FEB17	SUIT		MIRYANAM GANESH (MANAGING PARTNER)	g PANTER	ATI PRABHAKAR RAO	0		0		0		0		0	0	0		0	0	0	0	0	0
734 I D S BUSINESS SISTEMS LTD	ANCHRA BANK	TELANGANA	RAIBHAVAN ROAD	FLAT NO 20E, LUMBINI ENCLAVE, OPP. NIMS HOSPITAL, SOMAJIGUDA, HYDERABAD	231	DOUBT	MAR17	SUIT		R BALAKKISHNAN	0 VASANTI	II BALAKRISHNAN	2475007	LALITHA BASKARAN	2504450	BASKARAN GOPALAKRISHNAN	2905333		0		0	0	0		0	0	0	0	o	0
735 VIGNESHWARA POLITIRES	ANCHRA BANK	TELANGANA	KOTHAPET	H NO 28-189/7, RYTHY COLONY, SHADNAGAR-509216, MAHASUSNAGAR DIST.	164	DOUBT	MAR27	SUIT		SAUALA SHIVA KUMAR	0 SAIJAL	A VIJAY KUMAR	0	S DEVI PRASANNA	0		0		0		0	0	0		0	0	0	0	0	0
736 SANGHAVI EXPORTS INTERNATION P LTD	ANCHRA BANK	MAHARASHTRA	OPERA HOUSE	CC-4012, BHARAT DIAMOND BOURSE, BKC BANDRA[EAST], MUMBAI-400051	3914	DOUBT	MAR27	SUIT A	ALLAMABAD, BOB, BOL, DEN A, IOBI, SBBBL, SBI, SB	CHANDRAKANTH RAVCHANDRA SANGHAVI	393409 KORTIL	AL R SANGHAVI	1037677 gu	RAMACHANDRA AVCHANDRA SANGHAVI	823863	KALPESH VASANTLAL SANGHAVI	2038297	KETANKUMAR KIRTILAL SANGHAVI	794060	JAYESH VASANTLAL SANGHAVI	E34E2E VIRENKUMAR KIRTILAL SANGHAM	3456433 AAGAM CHANDRAKANT SANGHAVI	3456454		0	0	0	0	0	0
737 CREST STEEL AND POWER PVT LTD	ANCHRA BANK	MAHAJIASHTRA	S.C.F., MUMBAI	VILLAGE JORATABAI, MANISATTA POST, BAINANDGAON DIST. CHRATTISGARH-492441	11613	DOUBT	MAR27	SUIT A	ALLAHABAD,PNB,BOL,DEN A,CHHATTISGARH RAIY	SURENDRA CHAMPALAL LODHA	44782 ABHAY N	ARENDRA LODHA	52294	ASHWIN NARENDRA LODHA	50945	SHISHE SHIVAS HEAY	2032125		0		0	0	0		0	0	0	0	0	0
738 D D IMPEX	ANCHRA BANK	NEW DELHI	KALKAJI	40/113, C.R.PARK, NEW DELHS-110019	554	DOUBT	MAR27	suit		MALLIKA VERMA(PROPRIETRO)	0						0		0		0	0	0		۰	0	0	0	0	0
739 PR KINTEROCKS PVT LTD	ANCHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-4, GZETANIALI ENCLAVE, SAKET, NEW DELHS-110017	1097	DOUBT	MAR27	SUIT		NEELAM KHANINA	1583605 PRASHA	NT RAI KHANNA	2484473		0		0		0		0	0	0		۰	0	0	0	0	0
740 PACMAVATHI TRACERS	ANCHRA BANK	TELANGANA	SME, UPPAL	NO.16-11-311/D/36E, ADDAGUTTA, MODSARAMEAGH, HYDERABAD-500013	135	25	MAR27	SUIT		KANUKUNTIA LEELA	O RAI	KSAMPALLY HOSH KUMAR	0		۰		0		0		0	0	0		0	0	0	0	0	0
741 SHIVA SAI BININY RICE MILL	ANDHRA BANK	TELANGANA	MEDAK SY	Y.NO. 2246,NEAR GOPALK H SUGAR, YELDURTHY-502255, MEDAK DIST.	739	25	MAR27	SUIT		A BIMARAWA DAS(MANAGING PARTNER)	0 A:	LANKARIAH		A PAZMIA	0	A SAI BAM	0		0		0	0	0		0	0	0	0	0	0
742 EAST BARDHAMAN AGRO PRODUCTS	ANCHRA BANK	WEST BENGAL	BURDWAN 16	NATGCBINDAPUR VILLAGE & POST, BURDWAN PS & DIST.	393	55	MAR27	SUIT		BRICKODAR MAUK	0 s	LOES RAY	۰		۰		0		0		0	0	0		0	0	0	0	o	0
743 D R V PROJECTS	ANDHRA BANK	TELANGANA	MARRECPALLY	D.N.C.S-34,OLD NO. 5-1/60, PLDT NO. 10, DHEENAGAR, BESIDE BHAGYARATHI JUNGOR COLLEGE, HMT MAIN ROAD,	181	25	MAR27	SUIT		DULAM NAGENDRA (PROPRIETOR)	0		۰		0		0		0		0	0	0		0	0	0	0	e	0
744 GANESHGEE TEXTILE TRADING LTD	ANCHRA BANK	PUNIAB	LUDHIANA	VELAGE PAMARUWAL, BUCHEWAL POST, LUCHIANA, PUNIAB	109	25	MAR27	SUIT		GAUTAM GUPTA	3542545 59	ITA GUPTA	6505205	MANU GUPTA	6505209		0		0		0	0	0		0	0	0	0	e	0
745 SUREXHA POULTRY FARM	ANCHRA BANK	TELANGANA	SPLAGRE FINANCE, HYDERAGIAD	NOT NO.33, H.NO.7-318, MARUTHI NAGAR, HYDERABAD- 500009	308	22	MAR27	SUIT		SUDINI SHIV RAM REDDY (PROPRETOR)	0		0		0		0		0		0	0	0		۰	0	0	0	0	
746 BALAH WIRE INCUSTRIES	ANCHRA BANK	TELANGANA	HANUMAKONDA	H NO 5-11-1247, HANUMAN NAGAR, HANAMKONDA, WARANGAL	300	DOUBT	APR17	SUIT		PERUMANDUA SRIRIVAS(MIG. PARTINER)	g PERUM	ANDLA RAMESH SABU		TALLAPALLY SRINIVAS	0		0		0		0	0	0		۰	0	0	0	0	0
247 LAXMI INDUSTRIES	ANCHRA BANK	TELANGANA	HANUMAKONDA 5.I	.NQ 214, KDNKAPAKA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL DIST.	231	DOUBT	APR17	SUIT		e Mariyammajproprietri X)	0		0		0		0		0		0	0	0		۰	0	0	0	0	0
748 ASIAN IMPEX	ANCHRA BANK	GUJARAT	VEERAVAL	PLOT NO.U-1/2, GIDC, SOMBIATH ROAD, VEERAVAL- 362269	676	25	APR17	SUIT		ALTAF ALI MOHAMMAD CHREL	O AAYSA	HARDON PANIA	0 164	ARDON HAJIBHAI PANIA	۰	ASHE HARUN PANSA	۰	KASHEF H PANJA	0	HALIMA SATIEHAI PANIA	o	0	0		0	0	0	0	o	

749 TRUTH INDIA HOUSING PVT LTD	ANDHRA BANK	NEW DELHI	SSE, 3TH FILCE, ANGAL CHAMBEER, BHIGGE CAMB FLACE, NEAR HOTEL SHARAT, NEW OSLI-S 10056	329	DOUBT	MAY27	SUIT	GYAN CHANDRA YADAV	3427840 V	INCO KUMAR YADAV	2371402		0						0	0	0			0	0	0	0	
750 SRI LAKSHMI PODIA TOBACCO TRADERS	ANCHRA BANK	ANDHRA PRADESH	PLACE, INCAR HOTEL HYAAT, NEW DELH-110086 TANGUTUR D.NIG-5-7/L, TANGUTUR POST AND MANDOL, PN-32127-	177	DOUBT	MAY27	SUIT	+							0				0		0				0	0	0	0
								CHERUSLIRI KRUSHNA RAG (PROPRIETOR)																		-		0
751 MADAPARTHY RAMARESHINA	ANCHRA BANK	ANDHRA PRADESH	GUDIVADA D.NO.38-109, TADIOHELIA, KAMMAVARAPUKOTA, WES	101	DOUBT	MAY17	SUIT	MADAPARTHY RAMAKRISHNA	0		0		0		•		۰		0	0	0			0	0	0	o e	0
752 SHANMUGAM ARUN KUMAR	ANDHRA BANK	TELANGANA	TARNAKA SIKCIZIA, REVER VALE DRIVE, HIGI 37-446, SIKGAPORE 531122	108	55	MAY17	SUIT	SHANMUGAM ARUN KUMAR	0		0		0		0		۰		0	0	0			0	0	0	0	0
753 DISHANT ENTERPRISE	ANDHRA BANK	GUJARAT	SUBAT 67, JURAT SAMEEI ROAD, JAY YOCESHANIA RAW HOUSE SARTHANIA JAKAT NAKA VARACHHA, SURAT 3750006	140	55	MAY17	9.81	SATISHKUMAR P SAVALIA	0 P	OPATEHAI N SAVALIA	o A	SHYANI	0		0		0		0	0	0			0	0	0	0	0
754 LAKSHMI ANNAPUENA TOBACCOS	ANDHRA BANK	ANDHRA PRADESH	GUNTUR MAKN D.NO.8-20-17, 4TH LAME, STHARAMAN NAGAR, GUNTUR	144	DOUBT	JUN27	SUIT	SZELAM RAVI BABU (PROPRIETOR)	0		0		0		0		0		0	0	0			0	0	۰	0	0
755 RAISTEELS	ANDHRA BANK	TELANGANA	SCF, INTOERABAD 11-172[PART], SHIWALAYAM ROAD, FATHENAGAR, HYDERABAD	463	DOUBT	3UN17	SUIT	RAJ KUMAR SHHAJER (PROPRIETOR)	0		۰		0		۰		۰		0	0	0			0	0	۰	0	0
756 SRI VENKATA SAI POULTRY	ANDHRA BANK	ANDHRA PRADESH	AMAYALLI NAGUPALLI VILLAGE, PERAYALI MANDAL, W. G. DIST, JIN SSELLI, AP STATE	181	25	JUN27	SUIT	CHINTA SRINIVASA REDDY	0	CHINTA PUSHPA BHARATHI	0 1	VELAGAL SOMI RECOY	0	VELAGALA SREERAMA REDOV	0	VELAGALA VENKATA SATYAWATHI	۰	PELAGALA RAMAKRISHNA REDOY	O SATTI CHINNA VEERA REDOY	O SATTI SESHA SAILAJA	O SATTI RA	MATULASI C	VELAGAL VENKATA SRINIVASA REDDY	0	0	0	0	0
757 DIMENSIONS OVERSEAS	ANDHRA BANK	NEW DELHI	CON CIRCUS A-4, GEETANIALI ENCLAVE, SAKET, NEW DELIG-120016	253	55	JUN27	SUIT	RAVI RAJ KHANNA (PROPRETOR)	0		0		0		0		۰		e	0	0		5	0	0	0	o	0
758 ATHENATHE FURRALTURE STORE	ANCHRA BANK	NEW DELHI	CON CIRCUS A-4, GEETANIAU ENCLAVE, SARET, NEW DELH-120016	185	55	3UN127	SUIT	NEELAM KHANNIA (PROPRIETRIX)	0		۰		0		0		۰		٥	0	0			0	0	0	0	0
759 M. G. ROCE INDUSTRY	ANCHRA BANK	ANDHRA PRADESH	STONEHOUSEPET HAT NO.1, I FLOOR, VIANABHERI APTS, LAKSHMIPURAN NEAR SABABA TEMPLE, STONEHOUSEPET, NELLORE-	907	55	3UN17	SUIT	MACHA VENKATESWARLU	0	MACHA SUMATHI	۰		0		0		0		٥	0	0			0	0	0	o	0
760 GOPINA STEEL ROLLING MILLS PVT LTD	ANDHRA BANK	KARNATAKA	MIS PART, ATM CROSS, NEXT TO SWEET METAL, ATTRIESS INCUSTRIAL, RENGALINS-962107	409	DOUBT	39.17	SUIT	A S SRIKANTHA	5318350	PREETIU	5318309		0		0		۰		0	0	0			0	0	0	o	
761 J.S.KALINA RICE MILLS	ANCHRA BANK	PUNIAS	SALANCHAR VILLAGE CHALIMAN, BLOCK ADAMPUR, SALANCHAR, PURING STATE	609	35	3317	SUIT	BALRAJ SINGH	0	AVTAR SINGH	0		٥		0		۰		0	0	0		5	0	0	0	0	
7G2 ALPHINE PHARMACEUTICALS PVT LTD	ANDHRA BANK	TELANGANA	HMT INDUSTRIAL ESTATE PLOT NO.66/8-1, PHASE 1, IGA, ZEDIMETIA, HYDERABAL	215	DOUBT	33517	941	BELIENKI BHASKARA CHARY	6923802	BELIENKI SWATHI	6923805		0		0		۰		0	0	0			0	0	0	e	
763 SRITHIK ISPAT PVT LTD	ANCHRA BANK	GOA	PANAII PLOT NO.3, SANGUEM INDUSTRIAL ESTATZ, SANGUEM, GCA-403704	2669	25	JUL17	SUIT	GIRIJA AGARWAL	1893941 1	HIKR VIR AGARWAL	۰		0		0		۰		0	0	0			0	0	0	o	
764 PRATEEK ALLOYS PVT LTD	ANCHRA BANK	GOA	PANAH PLOT NO 207-268, KUNCHAM INDUSTRIAL ESTATE, KUNCHAM, GOA-402125	2565	25	JUL17	SUIT	GIRIJA AGARWAL	1893941 1	HIKR VIR AGARWAL	304240		0		0		۰		0	0	0			0	0	0	o	
765 SIGMA SYNTHETICS PVT LTD	ANCHRA BANK	PUNIAS	LUCHANA VILAGE SEEA, RAHON ROAD, LUCHANA-341008	4454	25	AUL17	SUIT	GURINDER KAUR PARMAR	6569796	ACHA PARMAR	6935560	SURPREET SINGH	6935364		0		۰		0	0	0			0	0	0	o	
766 SRI LAKSHMI CONSTRUCTIONS	ANCHRA BANK	KARNATAKA	N R ROAD 4/SOLUSMAN SAHEBPIT,MILLORE-124002	164	25	32917	SUIT	SRINIVASA RAO P	0	RAMANAJAH V	۰	SARASWATHI V	0	P SUIATHA	0		۰		0	0	0			0	0	0	o	
767 BIOGREEN ORGANIC MANURE	ANCHRA BANK	KARNATAKA	MYSORE PLOT NO 30/A, SOMAMMANALU (GAGRE) INDUSTRIAL AREA MADDUR TALUE, MANDETA DETRICT-57742B	182	DOUBT	32917	SUIT	R SOWEHAGYAMMA (PROPRETOR)	0		۰		0		0		۰		0	0	0			0	0	0	o	
768 YASH FOODS	ANDHRA BANK	UTTAR PRADESH	RAI BAREU CHANDAPUR ROAD, MAHABALDANI, RAEBAREU, U.P 220001	652	DOUBT	00717	SUIT	JAGDEEP KUMAR (PARTNER)	0 SH	AKUNTALA (PARTNER)		AYOOSH KUMAR (PARTNER)	0				0		0	0	0			0	0	0	o	0
769 VIETNA BRICK INDUSTRY	ANCHRA BANK	TELANGANA	KAPPA SAINEPUIR NACI S-62/4, PLOT NO. 22/P, DATTATIEYANAGAR, NAGARAM (V), RESARA (M), REI CIST	253	DOUBT	00717	SUIT	CHELIMALA CHANDRA REDDY (PROPRIETOR)	0				0						0	0	0			0	0	0	0	
770 PRABHAVATH BUILDERS	ANCHRA BANK	KARNATAKA	BO FRABNANTHI CASTLE, 2ND FLOOR, 1ST CROSS, 4TH MAIN, SANAKAR SANGA LAYOUT, STM 2ND STAGE, EDN	1050	55	007127	SUIT	PRAVEEN KUMAR B.E. (PARTNER)	0 N	ANCINI R. (PARTNER)	0		0		0		0		0	0	0			0	0	0	0	0
771 RANSTHA COTTONS	ANDHRA BANK	ANDHRA PRADESH	SAE GUNTUR 8-226/1, BONTHAPADU DONKA BYPAUS ROAD, GUNTUR 522001	445	55	00127	SUIT	MANNAVA HIMABINDU (PROPRIETOR)	0				0		0		۰		0	0	0			0	0	0	0	Q
772 GREEN POLY PRODUCTS	ANCHRA BANK	TELANGANA	MACHAPUR FLOT NO. 8 & 9/8 22, ISMAPUR, PATANCHERU, HICCEMBAD-500005	140	33	OCT17	SUIT	PAVAN KUMAR REDOY MALLU (PARTNER)	0	BOGULA MARESH	0	Y. VOATKUMAR	0 0	C BRAHMANANDA REDDY	0		0		0	0	0		5	0	0	0	0	Q
773 S.O. CORPORATION	ANCHRA BANK	GUIRAT	ARMEDIGAD JOS, SED FLODE, KALASAGAR SKOPPING HUR, GUP. SAL BABA TEMPIL, SATTAGHAR CHOS ROAG, GNATLICOTA	103	25	00117	SUIT	DEEPAK KHENGAREHAI THACKER (PROPRIETOR)	0		0		0		0				0	0	0			0	0	0	e	0
774 SPB DEVELOPERS PVT LTD	ANDHRA BANK	TELANGANA	NRCL HOUSE, 35 SUPDIANA, CHS, NOREGOAN PARK, PUNE, MARKASHERA-41201	23386	DOUBT	NOV27	SUIT	VINDO NAGNATH KULKARNI	713232	REDUKA MURAHARI REDDY	1805146	RAJESH LAXMINANT MAMICINIAR	2750012	NAGENDRA SADHU KUMAR	7899470		0		0	0	0			0	0	0	o	Q
775 AMRAPALI HRISE PVT LTD	ANCHRA BANK	WEST BENGAL	BALLYGUNI PARK 4, RAMANI CHATTERJET ROAD, KOMATA-700259	146	35	NOV27	SUIT	MALAY BOSE	1193199	CHAMPA BOSE	3130946		0		0		0		0	0	0	6		0	0	0	0	Q
776 SARADAMBKA POWER PLANT PVT LTD	ANCHRA BANK	ANDHEA PRADESH	FLOT NO15, BACHA RESPIRA BACAR COLORY, NEAR STREATERAM KONNA STREET, GPV. PRAMM SCHOOL, BRANKEAM- 232001.	3574	25	NGV17	SUIT	8 GOVINDARAJULU	549671	B SALSWAPNA	112620	BOYINA SARADA	748323	B SATYA SRINVAS	685920	S SHARMLA	0		0		0			0	0	0	o	0
777 BRAVO AGENCIES PVT LTD	ANCHRA BANK	NEW DELHI	RLOT NO444, ISMASIA NO62/5, A PART, TIKE IKALAN, HERAH KUGNA NOUSTEINI AREA, MUNDAGA, NEW DE	1636	22	NOV27	SUIT	BALWANT JAIN	2321994	PAWAN MITTAL	6871396		0		0		0		0	0	0		5	0	0	0	0	0
778 SHREENATHIEE ROLLER FLOUR MILLS	ANCHRA BANK	NEW DELMI	I K PUBAAM C-83/3, LAWRENCE ROAD, INDUSTRIAL AREA, NEW DELH	11249	55	NOV27	SUIT	AMAR CHAND GUPTA	263403	RAM LAL GUFTA	161449	RAI KUMAR GUPTA	262274	SHAKUNTALA DEVI	151484		0		0	0	0		0	0	0	0	0	0
779 DUGYAIA SUMANA	ANCHRA BANK	TELANGANA	HANAARDNOA HANG 26-33, T.E. ROAD, NARKALIAGUITA CIRCUIT HOUSE ROAD, HANAARDNOA	187	55	NOV27	SUIT	DUGYALA SUMANA	0		0		0		0		0		0	0	0		0	0	0	0	0	0
780 DUGYALA MARISH	ANCHRA BANK	TELANGANA	MANAMEDIDA M.N.O. 2-6-33, T.S. ROAD, NARKALLAGUITA CIRCUIT HOUSE ROAD, INMINIARRORDA	175	22	NOV27	SUIT	DUGYALA MARISH	0		0		0		0		0		0	0	0			0	0	0	e	0
781 BOWMEPALII SURYA PRAKASH RAD	ANCHRA BANK	TELANGANA	HANAARKONDA NANCALAGUITA CIRCUIT HOUSE EXCU, IMMANAAKONDA	173	55	NOV27	SUIT	BOMMEPALLI SURYAPRAKASH RAO	0				0		0				0	0	0		5	0	0	0	0	0
782 BOMPALLY BHARATHE	ANCHRA BANK	TELANGANA	HANG 2-6-33, T.E. ROAD, NAKKALLAGUITA CIRCUIT HOUSE ROAD, NAKKALLAGUITA CIRCUIT HOUSE ROAD, NAKKALLAGUITA	193	25	NOV27	SUIT	BOMPALLY BHARATHI	0		0		0		0		0		0	0	0			0	0	0	0	0
																												0

783 POLUSAN	NE SUMANTHE	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO. 2-6-33, T.B. ROAD, NAKKALLAGUTTA CIRCUIT HOUSE ROAD, HANNAKONDA	197	25	NOV17	SUIT		POLUSANI SUMANTHI	0		0			0		۰		0		0		0		0	0	0		۰			0
784 DUGYA	TALA NISHA	ANCHRA BANK	TELANGANA	HANAMKONDA	M.N.O. 2-6-33, T.B. RIDAD, NARKALLAGUTTA CIRCUIT HOUSE RIDAD, HANMAKONDA	188	25	NOV17	SUIT		DUGYALA NISHA	0		0			0		۰		0		0		0		0	0	o		0		0	0
785 Stelfel Und S	Schuh (India) Ltd.	AXIS BANK LTD.	WEST BENGAL	EDUKATA [WB]	BALLYGUNGE NEW AC MARKET, 46/31/1 GARLAMAT ROAD, XDGKATA, WEST BENGAL, INDIA, 700029	434	Loss	Mar97	Suit	NA.	SAMDEV DASGUPTA		NA.		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA.	
785 Gujarat Telep	phone Cables Ltd.	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	P.O. Chharodi Farm, Taluka Sanand District, Ahmedabad, GUSARAT, INDIA, 382170	756	Loss	Mar03	Suit	SBI, BOB, IDBI, BOUICIO, IFCI	D D patel		N R patel		R H patel	S R pubel		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA.	
787 Diamond Of	M Industries Ltd.	AXIS BANK LTD.	GUMARAT	AHMEDABAD (GJ)	MARLITI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM RDAO,AHMEDABAD,GUJARAT,JNDIA, 380 009	259	Laws	Mar00	Suit	NA.	BHARAT PATEL		MRUDULA B. PATEL SMT.		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA.	
788 Sogo Cen	ramic (P) Ltd.	AXIS BANK LTD.	GUSARAT	AHMEDABAD [GI]	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpar, Mobil, GUJARAT, NEBA,	748	Loss	Feb09	Suit	SBI, IDBI, KOTAK MAHINDRA	Premalibhai Patel	00097888	Raghavji (Shalodia) Patel	01240728	Rameshbhai (Shalodia) 0004 Patel	1430 Vineethhai R. Pa	tel	NA.		NA.		NA.		NA.		NA.	NA.		NA	NA.		NA.	NA.	
789 NEESA LEIS	ISURE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING, AHMEDABAD [GJ]	X-22, 23,2-4, GDC Electronic Estate, Sector 25, Near Harvard AcademyGandhinagar, GUIARAT, NDDA, 302044	6250	Doubt	Mar 12	sat	Bank of India, Syndicate Bank, OBC, Corporation Bank, FCI Limited, L&T Infrastructure Finance Co Ltd, SIGBL, ST Bank, Sarywat bank, UBI Kollam OBI	ARVIND KUMAR JAGANNATH PRASAD GUPTA	00064392	Neelu Gupta	00064415	Sanjay Gupta 0000	362 NA		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.		NA.	NA.	
790 D.K.En	ngineering	AXIS BANK LTD.	GUSARAT	AHMEDABAD [GI]	7, Devashish, Near Kalssic Gold Hotel, OH C G Road, Ahmedabad, GUIARAT, INDIA, 380005	181	Love	Jan 09	Suit	PNB, CBC, Ketak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahylal Shah(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA.	
791 MINN	IK /EWELS	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [NH]	2/29, GURU NIWAS, 2ND FLDOR, 292, V P RIDAD, OPERA HOUSEMUMBAI, MANARASHTRA, INDIA, 400004	188	Loss	Feb11	Suit	Sole	Harshvardhan Sonthalia(Partner)		Sunita Sonthalla Mrs.(Partner)		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.		
792 Beechin	ns Creations	AXS BANK LTD.	MAHAJIASHTRA	MUMBAI FORT [MH]	UNIT NO.182 ANDRERI INDL ESTATE, VEERA DESAI ROAD, ANDRERI (W), MUMBAU, MAHARASHTRA, INDIA,	380	Loss	Mar05	Suit	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.		
793 Atlantic Spinning	g& Weaving Mills Ltd.	AXIS BANK LTD.	MAHAJIASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD, SECUNDERAGAD, TELANGANA, NIDIA,	605	Loss	DecOB	Suit	IDBI BANK KARNATAKA, RATNAKAR ALLAMABAD BANK ANDHRA BANK STATE BANK OF PATIALA	A.S. GANGOPACHYAY		A.B. SNGH		A.K. MODI	R.N. YADAV		SD. JAIN MIS		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA.	
794 Anish	sh Metals	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	GO, KANSARA CHAWIL, KALIBADEVI ROAD,MUMBAI,MAHARASHTRA,INCHA,400002	1810	Loss	Sep07		SANK OF SARODA , BOX (Since assigned to ARCL)		00138562	PANKAJ S. SHAH		PRAVINCHANDRA N. SHAH 0008	SURESHCHANDRU SHAH	N. 00138657	NA.		NA.		NA.		NA NA		NA.	NA.		NA.	NA.		NA.	NA.	
795 NOTI STRI	RUCTURES LTD	AKS BANK LTD.	Maharashtra	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR, NEW LINK ROAD ANDREES WEST, MUMBAJ, MAHARASHTRA, INDIA, 400053	220	Doubt	34/24	Suit	NA.	JYOTSINA MADHU JAMISHANDI (Director)	07091274	KANAYO RATANLAL THAKUR (Wholetime Director)	00001270	PRAKASH KANAYALAL THAKUR (Cirector) 0542	897 RAMESH CHANG RAWAL (Direct	RA 02933427	SADASHIV DATTATRAYA KSHIRSAGAR (Director)	00001286	SANJAY H MIRCHANDANI (Director)	00531110	VIJAY MCHAN KAUL (Director)	00025245	NA.		NA.	NA.		NA.	NA.		NA.		
795 Mitechi Jewelle	lery Industries Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	275, Princess Street, Vallabhdas Kanji Building,Mumbai,MAHARASHTRA,INDIA,400002	326	Loss	MarO3	Suit	Indusind Sank, Dena Sank	A. S. Patrawala		D. N. Patadia		G. S. Mahta	J. T. Ranpara		N. C. Soni		S. N. Patadia		NA.		NA.		NA.	NA.		NA.	NA.		NA.	nn.	
797 S.B.& T. INTE	ERNATIONAL LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	138, Shreeji Chambers, Fint Floor, Tata Road No. 2,Opera houseMumbal,MANARASHTRA,INDA,40000A	705	Loss	Jun 11	Suit	Federal Bank, Union Bank Of India	SUPENDRA KUMAR SETHI		VARU SETHI		VIVEX THARANEY	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	nn.	
798 ELDER PHARM	WACEUTICALS LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	Elder House, Plot No. C-9, Dalla Industrial Estate, OH. Veces Desal Road, Andheri (W)_Mumbal,MANARASHTRA_400053	4210	Doubt	Mar15	Suit	DCS, Bank of India, NCD Holders	ALOK SAXENA	00751225	NA.		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	nn.	
799 TRAXPO ENTE	TERPRISES PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [MH]	Tapurish House, 42/1, Strand Road,Kolksta,WEST BENGAL,NOA,700007	1824	Loss	Jul 11	Suit	Sole	Shashi Kant Tapuriah	00411243	Sudanhan Tapurlah	00411302	NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA NA	
800 WINSOME DIAMONE	NDS AND JEWELLERY LTD	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	Kesharba Market-2, Gotaliwardi Katangam,Surat,GUJARAT,INDA, 195004	4383	Loss	Jul 23	Suit	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, DXM, IDBI Bank Itd., OBC, Punjab National Bank, SCB, SBH,	RAMESH INDULAL PARISH	05272135	RAVICHANDRAN RAMASAMY	03488073	NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	nn.	
801 AMAR RE	REMEDIES LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, MUMBAI [MH]	Block No-3,2nd Floor, Sane Guruji Premises, 386, S.V. Savarkar Marg, Opp. Siddhvinayak Temple, Prabhadesthlumbul, AAHSARASHTRA, INCIA, 400025	3000	Loss	Jun 23	Suit	State Bank of Mauritics SBI, SARASWAT BANK, BOM	Dilip S Mehta	00329550	Gaurav M Doshi	00166703	Natasha P Shah 0032	HS4 Protima P Shal	00543995	Preeti P Patel	03167418	Sagar P Shah	00319431	Yusuf I Yusuf	00924298	NA.		NA.	NA.		NA NA	NA.		NA.	30	
802 SLUE BUGGET	ET JEWELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, MUMBAI [MH]	314, Panchratna, Opera House, Mumbal, MAHARASHTRA, INDIA, 400004	796	Loss	Oct 12	Suit	UCO Sank	Kunal Zaveri		Trupti Zaveri Ms.		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	30	
803 ABG KANDIA CONTAI	AINER TERMINAL PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, MUMBAI [MH]	5th Floor, Shupati Chambers, 13 Mathew Road, Murrhal, MAMARASHTRA, INCIA, 400004	4844	Doubt	Aug23	Suit	UCO SANK	G. Ravishankar	02559630	Kamlesh Kumar Aganwal	00162612	Prafulla Kumar Sinha 0000	628 NA		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	30	
804 Elite Interna	ational Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 66, DR. RAIKAR MARG, MAHIM (WEST), MUMBAI, MAHARASHTRA, INDIA, 400016	1575	Loss	Jul OS	Suit	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART.	DR. MAHAPATRO		HITESH HARIA	00126004	PARAG TEJANI 0012	ISSS RAVINDRA DEVIDA	SANI 00125745	NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	30	
805 Muku	und Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Marra Paranand marg, Opera HouseNUMBA, MARKASHTRA, INDIA, 400004	2027	Loss	Jul 09	Suit	Union Bank of India, Kamataka Bank, Allahabad Bank & Vijya Bank	Salabhai Kalathia		Jaysukh Kalathia		Maheshbhai Kalathia	Ravi Kalathia		Samjuben Kalathia Mrs.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA.	
805 Nimbs	bark Gerns	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	7/G, unity House, 3rd Floor, Above State Bank of India, Opera houseMumbal, MAHARASHTRA, INDIA, 400004	1042	Loss	Feb.20	Suit	Central Bank Of India, IOCI Bank Ltd, IOBI Bank	Mayurbhai Kalathia		Ranchodbhai P Kalatha		NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA NA	
807 Ninu Jew	swels Put. Ltd.	AXIS BANK LTD.	MAHAJIASHTIJA	MUMBAI FORT [MH]	113, The Jewel, Opera House, Tata Road No. 2, Mambas, MAHARASHTRA, INCIA, 400004	1387	Loss	Sep09	Suit	58), State bank of Patiala	Amit Govardhan Vanani		Govardhan G Vanani	00623986	NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA NA	
BOE MARUTI KOATSU CYU	YLINDERS LTD FORMARLY LINDERS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	VPs aparment, 2nd Floor, Near Atmajyoti Adhram, Ellora Park, Vadodara, GUJARAT, JNEIA, 600071	1247	Doubt	Apr24	Suit	IDBI, Bank of Maharashtra	Mulraj Thakkar	00487503	Nitin Thakkar	00808748	NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA NA	
BOS PREMIUM PAPER :	& BOARD INDUSTIRES	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	1st Floor John Robert Compound, Sewif Fort, Sewif (east) Mumbs (MANARASHTRA, NDIA, 400019	st 2174	Loss	Jan 12	Suit	Shamrao Vittah Co-Op Bank (Lead), BOB	Avinash Gandhi	00473123	Mitesh Pravin Chandra Gandh	00682983	Praful I Gandhi 0004	1329 NA		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA NA	
810 RTSTAR	R SOLITAIRES	AXIS BANK LTD.	MAHABASHTRA	MUMBAI FORT [MH]	263/F, Shatau Wadi, Goregannkar Lane, Near Central Plaza, Opera HouseMumbal, MAHARASHTRA, INCIA, 400004	712	Loss	lan 11	Suit	State Bank of India, Kamataka Bank, Corporation Bank, Dena Bank	KALPANA NITIN SHAH		NITIN RATILAL SHAH		RUPESH VINODUAL SHAH	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA NA	
811 Uniworth	n International	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Green Acres, 2 Nazar Ali Lane , Flat 4A,Kolkata,WEST BENGAL,NICIA,700019	2086	Loss	Sep.98	Suit	NA.	KAMAL SHARMA	02946513	PARTHO PALCHOWORURY	01460839	SANIAY KUMAR SETT 0052	7224 NA		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA NA	
812 Sree	e Exports	AXIS BANK LTD.	WEST BENGAL	KDUKATA [WB]	17 A , SURA JRD LANE, Kolkata, WEST BENGAL, NICIA, 700010	409	Loss	Mar02	Suit	Sole	MANAS KUMAR MITRA	00107453	RUMA MITRA	00107512	NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA.	NA NA	
813 Cent Finan			DELMI	NEW DETH [Dr]	Century Plaza, 81, Netaji Subash Road, Unit No 233, II Floor, Kolkata, DELHI, INDIA,	543	Loss	Mar03	Suit	NA.	B N Tripati		H C Mathur		Sudhamoy Chatterjee	Sujit Datta		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA.	
	ancial Services	AXIS BANK LTD.																													.——	$\overline{}$	NA.	
814 PRINTERS TR	ancial Services RADERS PVT. LTD.	AXIS BANK LTD. AXIS BANK LTD.	WEST BENGAL	KOLKATA (WB)	Govind Mahal, Inc. Wood Street, Kolkata, WEST BENGAL, INCOA, 700015	330	Lovs	May11	Suit	Sole	Pratap Singh Narula	00244277	NA.		NA.	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.		NA.		İ
				KDULATA [WB] CORPORATE BANKING,KDUKATA [WB]	BENGAL, NDIA, 700016	130	Loss.	May11 Sep14		Sole Jamenu & Kashmir Bank UCO BankCorporation Bankikridan Overness Bankidank Of Banedakter Bank Of Bidaner & JaipurCentral Bank Of			NA Dr. ING Narpinder Kumar Gupta	00012956	NA Krishna Diryal Chosh 0348		sola 00174885	NA.		NA NA		NA NA		NA NA		NA.	59A 59A		NA NA	NA NA		NA.	NA	

BL7 SIDDMARTH SPONGE & POWER PVT LTD	AXIS BANK LTD.	WEST BENGAL	ECLEATA [WB]	5-2, Mahavir Gaushala Complex, K. Kroad, MaudhaparaRajour, CHHATTIGGARN, NDIA, 402000	135	Loss	36/12	Suit	Sole	Anand Agarwal	00008527	Ayush Agarwal	00018251	NA.		NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA NA	NA.		NA NA		
BLB JAI BALAR INDUSTRES LIMITED	ANS BANK LTD.	West Bengal	CORPORATE BANKING, KOLKATA (WE	5, Bentinck Street, Kolkata, WEST BENGAL, INDIA, 20000	1 12454	Doubt	Jul 12	Suit	Allahabad Bank, BCI, Canara Bank, 108, OBC, SBI, SBM, SBP, UCO, UBI, Union Bank of India, Corporation Bank, ICIC, IDBI, PNB, SBBI, SBT, ETITERAL BANK VIIVA	Aditys Jajodia	00045114	Amit Kumar Majumdar	00194123	Ashim Kumar Mukherjee	00047844	Chandra Kant Shartia	00192694	Gourav Jajodia	00028560	Manas Kumar Nag	00058292	Rajiv Jajodia	00045292	Rakhi Jain	07262473	Sanjiv Jajodia	00036339 Seema Chowdhury	07258338	Shallendra Kumar Tamotia 01419527	Swati Aganwal	07258355	NA.	NA.	
SIDE SANYEES SANYEES SPONGE & ALLOYS PRIVATE LICE/CORMERLY ASL IRON & STEEL CO PUT LICE	AKS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA (WE	R No. 323, Cetre Point, 22 Hernant Basu sarani, 5th Floor,Kolkats,WEST BENGAL,NDIA,700001	925	Doubt	Jan 15	Suit	FEDERAL BANK VIIVA	Ohiraj Kumar Jaiswal	00512139	Jai Prakash Jaiywal	00512116	NA.		NA.		NA.		NA NA		NA NA		NA.		NA.	NA.		NA.	NA.		NA.	NA NA	
EDD FIRST LEASING COMPANY OF INEIA LIMITED	AKS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENNAJ [TN	749, Anna Salai, Chennai, TAMII. NADU, NDIA, 600002	4855	Loss	Dec13	Suit	STATE BANK OF INDIA	A.C.Muthiah	00042905	Farouk Irani	00174018	KODUWAYUR LAKSHMINARAYANAN BALAS	06828797	MERWAN FAROLICIRANI	00174018	N. Ramakrishnan	00046234	Rajeev Prakash	00076965	Shanmugasundaram Mohan	00053409	V Selvanaj	00052444	NA.	NA.		NA.	NA.		NA.	NA NA	
E21 Fidelity industries Ltd.	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	16 F WHITES ROAD, CHEMNALTAMIL NADU, NOA, 60002	21 735	Loss	Jun00	Suit	NA.	K. V. RAJASEKAR		LEELA RATNAM SMT.		V. G. K. MODRITHY		NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.		NA.	NA	
822 HELIOS AND MATHESON INFORMATION TECHNOLOGY LI	AKS BANK LTD.	Tamil Nadu	CORPORATE BANKING, CHENNAI [TN	Unit on # 02-03, II Floor, Block 1, Phase 1, Ascendas- Mahindra IT Park, Mahindra Cley, SEZ, Chennal, TAMEL NACU, INCIA, 603002	3116	Loss	Oct15	Suit	SBT, Corporation Bank, SCB, ICICI Bank, ICICI Bank, 3i Infotech, Axis Bank, Bank of India	DIWAKAR SALYERRA	01284983	MURALINEISHNA	00528292	NA.		NA.		NA.		NA.		NA.		NA NA		NA.	NA.		nsa.	NA.		NA.	NA NA	
823 Kassiyyap Radiant systems limited	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	119, Dr. Radhakrishnan Salai, Mylapore,Chennal,TAMi NADU,INDIA,	IL 1362	Loss	DecG3	Suit	NA.	A. Ganesan		A. Venkatramani		R. Shivaraghunathan		Raghu Tandra		Seif		NA.		NA.		NA NA		NA.	NA.		nsa.	NA.		NA.	NA NA	
E24 SHU RENUGA TEXTILES LIMITED	ANS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN	No.87 Cumbum Road, Theni, TAME NADU, NDIA, 6255	3324	Doubt	34/12	Suit	520	C. T. Muthuraman	01568924	1. Ramnarayan	00342795	K. Amarnawth	02489036	K. Kaling	00095637	L. Kamalakannan	00342498	R.N. Jagdeesan	00342850	5.5. Vanangamudi	00056727 1	Vasudevan Ramakrishnan	02147259	NA.	NA		NA.	NA.		NA.	NA.	
823 AUROMATRIX HOTELS PRIVATE LIMITED	AKS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN	No.9, 1st main Road, CIT Colony, Mylapone, Chennal, TAMIL NADILJ NICLA, 600006	430	Doubt	Oct15	Suit	SBI, Easy Access, Reliance Capital Ltd	KRISHNAN UDDAYKUMAR	00372144	KUMARAN SITARAMAN	00372303	RACHARESHNAN STARAMAN	00372424	STARAMAN RAJASEDIAR	00972234	NA.		NA NA		NA NA		NA.		NA.	NA.		NA.	NA.		NA.	NA.	
826 VICTORY TIMBER & PLYWOODS	ANS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAJ [TN	No. 262 & 263, Sydenhams Road, Choolal, Chennal, TAN NACU, INCIA, 800112	ML 1509	Doubt	Oct15	Suit	Sole. Partners details updated	APM MAMMOOTTY[Partner]		MK FAZAL(Partner)		NA.		NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.		NA.	NA NA	
827 GENTLEMAN WISH	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENNAI [TN	New No: 108, Cld No:963, Poonamaliee High Road, 3n Hoor, Crescent Court Building, Purasawalkam/Chennal, TAMIL NACU, NO:14, 000084	d 130	Doubt	Feb15	Suit	NA.	G. Kamala Kannan(Proprietor)		NA NA		NA.		NA.		NA.		NA.		NA NA		NA NA		NA.	NA.		NA.	NA.		NA.	NA.	
RZE Parasrampunia Synthetics Ltd.	AKS BANK LTD.	DELHI	NEW DELM [OL]	5F-145 D&I, RICO Indi Area, Bhiwedi, RAIASTHAN, INDIA	A, 2017	Loss	Mar03	Suit	CANARA BANK, SEBI, UTI ASSET MANAGEMENT CO. PVT. LTD., IBB, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DEUSTCHE BANK AG, BOB, SAMF, LYCI BANK, AGLICELET	ALOX PARASRAMPURIA		OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		NA.		NA.		NA.		NA NA		NA NA		NA.	NA.		NA.	NA.		NA.	NA NA	
829 Peam Pharmacouticals	AKS BANK LTD.	DELVIII	NEW DELM (DL)	26 Shargava Lane, Nityanand Marg Dehi, CELH, INCIA	. 806	Lass	Mar02	Suit	PNS, INDUSING BANK	Anii Shargava		Arvind Shargava		Mukesh Shargeva		NA.		NA.		NA.		NA.		NA.		NA.	76A		nsa.	NA.		NA.	565 564	
830 SPL Display Devices Ltd.	AXIS BANK LTD.	Delhi	NEW DELH [DL]	A-11, 42 & 52 / 1, STE IV, INDLAREA, SAHBABAD, DISTT, GHAZABAD, UTTAR PRADESH, INDIA, 201010	2830	Loss	Oct 0.7	Suit	CICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHNDRA BANK, CANARA BANK, ALLAMABAD BANK, ING VYSYA BANK, ARCIL	A KARATI		A M SALEEM		ART G NAMBIER		DINESH SHARMA		HARISH SOOD		K.J REDDY		MANISH BHAL		S M BATHE		T P G NAMBIAR	NA		NA.	NA.		NA.	NA_	
832 Sharnken Multifab	AKS BANK LTD.	DEUHI	NEW DETH [DT]	94 km Stone, Delhi-Mathura Road,Xhasara no. 316 & 3 Wilage KotwanMathura,UTTAR PRACESH, NDIA, 28140	733 3 733	Loss	Mar04	Suit	BDB,Corporation Bank, Dena Bank,Uco Bank	Ameresh tha	01563021	Amit Chaturvedi	01562933	H S Chaturvedi	01362674	Sanjay Chaturvedi	02560666	NA.		NA.		NA NA		NA.		NA.	NA		NA.	NA.		NA.	NA_	
832 Sharrikm Spinners	AXIS BANK LTD.	DELMI	NEW DELM [DL]	94 km Stone, Delhi-Mathura Road, Xhasara no. 326 & 3 Wilage KotwanMathura, JUTTAR PRADESH, NIDIA, 28340	128 287 3 287	Doubt	Mar05	Suit	Federal bank, ING Vysya, Punjab and Sindh, Syndicate Bank, Chinatrust Comm Bank	Ameresh tha	02563021	Amit Chaturvedi	01562983	HS Chaturvedi	01362674	Sanjay Chaturvedi	02560666	NA.		NA NA		NA NA		NA.		NA.	NA.		NA.	NA.		NA.	NA.	
833 Shamken Cotsyn	AKS BANK LTD.	Delhi	NEW DELHI (DL.)	94 Km Stone, Delhi-Mathura Road Jihasara no. 316 & 3 Wilage KotwanMathura, UTTAR PRADESHINDIA, 28340	128 3 456	Loss	Mar05	Suit	Federal bank, ING Vyvya, Kamataka Bank UC, IDBI, EXIM,	Amit Chaturvedi	01542933	H & Chaburvedi	01562674	SKRishi	00905395	Sanjay Chaturvedi	01560666	NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA	
834 Sambel Color Ltd.	ANS BANK LTD.	Delhi	NEW DELHI [DL]	52, Community Centre, New Friends Colony, New Delh, PEUH, NOSA, 120065	826	Loss	36109	Suit	DI, IDBI, EMM, SINDICATE BANK, UNION BANK OF INDIA, ICICI, PNB, SBI, CANARA BANK, ABN AMRO, UNITED BANK OF INDIA, J & K BANK ITD. CROP YES, BARD.	Puneet Kaura		S.P. Gugnani	00090140	Satish K.Kaura	00011202	Sharad Shrivantava		Subodh Shargava		V.Narayanan		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA	
835 AMIT SPINING INDUSTRIES LIMITED	ANS BANK LTD.	Delhi	NEW DELHI [DL]	A-40, Olihia Industrial Area Phase II,New Delh,DEUH,NISIA,120020	2116	Doubt	DecOS	Suit	UCO Bank	LB. Maner	03608970	Suraj Parkash Setia	00255049	NA.		NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.		NA.	NA	
E36 VASISTA POODS & FATS PVT LTD	AXIS BANK LTD.	TELANGANA	hyderabad [ap]	No. 104, Flora Apartments, Beside Almond House, Ros No. 3 Banjara Hillahyderabad, ANCHRA PRACESH (NOIA, 500034	d 330	toss	Mar11	Suit	Sole	Ch. Koteswara Rao		NA.		NA.		NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.		NA.	NA	
837 KARAT - 24	AXIS BANK LTD.	TELANGANA	hyderabad [ap]	1-8-229/4, SHOPME, AKANICSHA AFT., P.G.ROAD, SECUNDERABAD, ANDIHAR PRADESHUNDIA,	2499	Loss	DecOS	Suit	Sole	J. SREE RAMU SHRI		NA.		NA.		NA.		NA.		NA.		NA NA		NA NA		NA.	NA.		NA.	NA.		NA.	NA	
838 VIBMA AGROTECH LIMITED	AKS BANK LTD.	TELANGANA	CORPORATE BANKING, HYDERABAD (A	501, Subhan Sirisampada Complex, 6-1- 1090(A/1,Rajshawan Road, 5cmajjgudah/yderabad,ANDHRA PRADESH,INDIA, 50008	11072	Doubt	May13	Suit	ORIENTAL BANK, KOCI, IDBI, BARCLAYS, PNB, INDUSIND, ING VYSYSA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITRUS, L & T	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA.		NA.		NA.		NA NA		NA NA		NA.	NA.		nsa.	NA.		NA.	NA_	
839 MORELD INCUSTRIES LIMITED	ANS BANK LTD.	TELANGANA	CORPORATE BANKING, HYDERABAD (A	Plot No. 6, Phase N extension, IDA, Plot No. 6, Phase N extension, IDA, seedimetia, hyderabad, ANDHRA PRACESY, INCIA, 50005	3 1465	Doubt	Nov24	Suit	581, 58H	K Ashok Kumar	00529436	K L Sreedhar Reddy	03012959	K Raja Raju	01228222	Kamlesh Kumar Bhargava	02360823	M Madhu Mohan Reddy	00544455	U Srikanth	(D421186	NA NA		NA NA		NA.	NA		NA.	NA NA		NA.	NA.	
840 ANDHRA PRADESH DALITBAHLIAN MUTULAI	. AXIS BANK LTD.	TELANGANA	HYDERABAD (AP)	Plot No 143-143, AP Text Book Colony, Transport Rd. Karkharus, Secunderabad, ANDHRA PRADESH (NICIA, 5000	114	Loss	Jun 09		PWWB , ICCI Bank , Maanaverya Holdings , Syndicate Bank , Cordaid XOTAK MAHINDRA, ICKI,			S. INDIRA		B. NEELAVENS		E. VENKATARAMANAMMA		CH. NAGAMANI		G. MANEYAMMA		1. NEELAGAM		M. KONDAMMA		M. MARTYAMMA	N. JANGAMMA		P. MARY	T. NAGAMANI		NA.	NA.	
BA1 NUSUN GENETIC RESEARCH UMITED	AXS BANK LTD.	TELANGANA	CORPORATE BANKING, HYDERABAD (A	500, Subhan Siniampada Complex, 6-3- 1990 (Af J. Rajbhavan Road, Somaijiguda Hyderabad, ANOHRA PRADZ SH, INDIA, 50038	2710	Doubt	3/13	Suit	INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P Varnsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA.		NA.		NA.		NA.		NA NA		NA.	NA.		NA.	NA.		NA.	NA.	
BAZ MIBS IMPEX PVT LTD	AXS BANK LTD.	TELANGANA	SECUNDERABAD (AP)	1st Floor 225, M. G. Road, Secundershad, ANDHRA PRACESH, INDIA, 500023	8500	Loss	Jun 12	Suit	SBH, INDIAN BANK, ICICI	Anurag Gupta		Sukesh Gupta		NA.		NA.		NA.		NA.		NA.		NA NA		NA.	NA.		NA.	NA.		NA.	NA.	
843 Ratna infrastructure Projects Pvt. Ltd.	ANS BANK LTD.	TELANGANA	hyderabad [ap]	Plot No. 88, Prashashan Nagar, Road No. 72, Jubilee Hills, Hyderabad, ANDIRRA PRADESH, INDIA, 200033	4980	Loss	Aug50	Suit	BCI, IDBI BANÉ, ING Vysa ,PNB, 521 , SBM, 52T & UCO Bank			M Sacala Smt		M Spoorthy Ms		NA.		NA.		NA.		NA NA		NA .		NA.	NA.		NA.	NA.		NA.	NA_	
844 DECCAN CHRONICLE HOLDINGS LIMITED	ANS BANK LTD.	Telangana	CORPORATE BANKING, HYDERABAD (A	36, Sarojini Devi Road, Secunderabad, ANCHRA PRACESH, INDIA, 500003	40934	Loss	Sep12	Suit	ICICI Bank, Axis Bank, Canara Bank, Andhra Bank, IDPC and IDBI Bank Ltd	PKlyer	00029435	T Venkattram Reddy	00287518	T Vinayak Ravi Reddy	00287629	NA.		NA.		NA.		NA NA		NA .		NA.	NA.		NA.	NA.		NA.	NA NA	
BAS INDUS FILA LIMITED	ANS BANK LTD.	Karnataka	CORPORATE BANKING, BANGALORE (K	Survey No285, 37th KM Stone, Turnkur Road, Kasaba Hobbi, T. Degurffelamangpla, KARNATAKA, MONA, 56212	3 5520	Loss	Nov12	Suit	Canara bank, Kamataka Bank, Corporation bank	Nitin Mandhana	00025738	Prakash Mandhana	00025842	Shashikanth Mandhana	00126296	NA.		NA.		NA.		NA NA		NA .		NA.	NA.		NA.	NA.		NA.	NA.	
846 PAR-CON STEEL ROLLING MILLS PUT LTD	AKS BANK LTD.	KARNATAKA	EANGALORE (KT)	No. 303, 3nd floor, 2th A Cross, CMBR Layout, Banasawadi, Bangslore, XARINATARA, NOJA, 200343	923	Loss	Aug11	Suit	Sole	V M Mohammed Afzel		VM Mohammed Anser		V M Mohammed Arshad		V M Mohammed Assem		NA.		NA NA		NA NA		NA .		NA.	NA.		NA.	NA.		NA.	NA_	
847 ZEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING, BANGALORE (K	T] No.17, Ganesh Chandra Avenue, Kolkata, WEST BENGAL, NEGA, 700013	1821	Loss	Aprll	Suit	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank		00881698	Kamal Singh Jain	01147949	Manju Sardia	00064827	Saroj Jain	00114828	NA.		NA NA		NA .		NA NA		NA.	36A		NA.	NA.		NA .	NA NA	
BAS ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING, BANGALORE (K	T] No.2/10, Ajay Piaza, 2st Main, NS Palya, Bannerghatti Road, Sangalore, KARNATASA, INDIA, 260076	936	Doubt	Aug54	Suit	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	MATHEW JAMES MANIMALA	02861283	MOHAN HOSAHALLI BAMAKRISHNA	0203485.7	RAVI KUMAR	01357904	subramanya reddy Dandala Kannayyareddy	02862329	NA.		NA NA		NA .		NA NA		NA.	36A		NA.	NA.		NA .	NA NA	
849 PAR-CON SMELTERS PRIMATE LIMITED	ANS BANK LTD.	KARNATAKA	EANGALORE [KT]	No. 303, 3nd floor, 2th A Cross, CMBR Layout, Banasawadi, Bangslore, XARINATARA, NOJA, 200343	861	Loss	3673	Suit	Sole	V M Mohammed Afzel		V M Mohammed Anser		V M Mohammed Arshad		V M Mohammed Assem		NA.		NA NA		NA .		NA .		NA.	NGA.		NA.	NA.		NA .	NA NA	
ESO DEEPAK CABLES (INDIA) LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING, BANGALORE (K	No 7, N.S. lyvengar Storest, Sheshadaripuram, Bangalone, XARNATAXA, INDIA, 50002	6202	Doubt	May 24	Suit	SBI, SBM, SBT, BOI, PNB	X Venkateshwar Rao	00356407	Satyavathy Balla	01986419	NA.		NA.		NA.		NA.		NA NA		NA NA		NA.	NA.		NA.	NA.		NA.	NA.	

ESI AGARWAL BOOK STORE	AXIS BANK LTD.	Sharkhand	JAMSHEDPUR [IH]	J. ROAO, PRATAF TOWER, MAR NATRAJ CINEMA, BISTUPURJAMENECPUR, INARKHANO, JES 2002	190	Loss	3e/16	Suit		SIMAL KUMAR AGARWAL(Partner)		PURAM MAL AGARWAL(Partner)		SUNL KUMAR AGARWA(Partner)	NA.	NA.	NA.	NA.	NA NA	NA NA	NA.	NA.	194	NA.		
852 DAYA CONCRETES PRIVATE LIMITED	AKS BANK LTD.	JHARROHAND	JAMSHEDPUR [JH]	Gaya Chobi Road, Rampur, Gaya., INARDIAND, NICIA,	175	Doubt	May 15	Suit	SOLE	Sharti R Srivastava	00529006	Rakesh Schastava	00528897	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	MA	
BS3 DEW CONCRETE TIES PRIVATE LIMITED	AKS BANK LTD.	JHARRINAND	JAMSHEDPUR [JH]	Gaya Chobi Road, Rampur, Gaya., IMARDIAND, INDIA,	342	Doubt	May 25	Suit	SOLE	Bharti R Srivantava	00529006	Rakesh Srivastava	00528897	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA NA	NA.	NA	
IES4 PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD.	JHARRHAND	JAMSHEDPUR [JH]	HOUSE NO - 123, KAMALSUIM WEST TIIMA EHARAASHALA, DOP - NEW EENSKAI ASHRAAI, P.C. CHANOCHAURA GAYA GAYA, ERHAR, INSKA, IEZIOOZ	185	Doubt	May25	Suit	Sole	Rahul Srivantava	01598823	Rakesh Srivantava	00528897	Ramarcha Kishore	NA.	NA.	NA.	NA.	NA.	NA.	204.	NA.	NA.	NA NA	NA.	
ESS ANUP & COMPANY	AKS BANK LTD.	JHARRHAND	JAMSHEDPUR [JH]	GORANDRATH MA ASHOK PATH, BHATIA BASTI, KADMA, AMBREDRUR, IHARBHAND, INDIA, BILODS	182	Doubt	Jan 23	Suit	Sole	AMIT DAS		ANUP KUMAR DAS		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	
856 585 Organics Pvt. Ltd.	ANS BANK LTD.	Gujarat	VADOCORA [GJ]	405-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi, Navi Mumbal, MANSARASHTRA, NICKA, 400705	391	Laws	Juico	Suit	STATE BANK OF INDIA	Bharat V. Shah	02797960	NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA NA	
867 KEMROCK INDUSTRIES AND EXPORTS LIMITE	AXIS BANK LTD.	Gujarat	VADODORA (GJ)	Wilage Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Cist., Vadodara, GUJARAT, PADA, 2015130	1859	Loss	Sep12	Suit	SBI, ICCI, PNB, INCIAN BANK, CHIM BANK, ANDIHRA BANK, KARUR VISYA BANK, UNION BANK OF INDIA, ALIAHABAD BANK	Kalpesh Mahendrabhai Patel	00176818 M	ahendra Revabhai Patel	03092255	Navin Ramesh Patel 01733732	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
ESS JIG OF VASAVA LAXSHMANEHAI EMAEALB	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST> ITOLA: TALLING-DIST> VADCIDARA_GULIARAT,INICIA,	100	Loss	Jun 10	Suit	Sole	ILG OF VASAVA LAKSHMANISHAI BHAILALB(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	76/4	NA.	NA NA	NA.	NA.	
859 JLG OF TADAM VINUENAI TRIBHOVANBHA	AXIS BANK LTD.	GUJARAT	VADOCORA [GJ]	AT POST ITOLA. TALUNO-DIST- VADCDARA_GUJARAT, INEIA,	100	Loss	Jun 10	Suit	Sole	EG OFTADAVI VINUBHAI TRIBHOVANBHAI]ndividus I)		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	764	76.0	NA.	NA.		
860 VASAVA RAJUBHAI LAXMANBHAI (ILG)	AKS BANK LTD.	GUJARAT	VADOCORA [G1]	AT POST: ITCLA. TALUKO-DIST- VADCDAPA, GUIMRAT, NICIA,	100	Loss	Jun 10	Suit	Sole	VASAVA RAJUBHAI LAXMANBHAI (LG)(Individual)		NA.		NA.	NA.	NA.	NA.	NA	NA.	NA.	NA.	NA.	NA.	NA.	MA_	
862 VASAVA MCHANEHAI MATHUREMAE A/C X	AKS BANK LTD.	GUJARAT	VADOCORA [G/]	AT POST- ITOLA. TALUKO-DIST- VADODARA, GUIMRAT, INDIA,	100	Lava	Jun 10	Suit	Sole	VASAVA MCHANEHAI MATHUREMAII A/C Zi[Individual]		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
862 VASAVA AMARABHAI EMAILALBHAI-E.G	AXIS BANK LTD.	GUJARAT	VADODORA (GJ)	AT POST-ITOLA: TALLINO-DIST- VADODARA, GULIMRAT, INDIA,	100	Loss	Jun 10	Suit	Sole	VASAVA AMARADHAI BHALALDHAI- JLG(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA NA	NA_	
863 VASAVA MAHESHBHAI JASUEHAI - JIG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST- ITCLA. TALUNC-DIST- VADCDARA_GUJARAT, INCIA,	100	Loss	Jun 10	Suit	Sole	VASAVA MAHESHBHAI JASUBHAI - ILG(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	764	NA.	NA.	NA.	NA_	
864 VASAVA ARJUNEMAI RATILAL (ILG)	AKIS BANK LTD.	GUJARAT	VADOCORA (GJ)	AT POST: ITCLA. TALUNC-DIST: VADCDARA_GUIARAT,RICIA,	100	Lass	Jun 10	Suit	Sole	VASAVA ARLINEHAI RATILAL (E.G.((Ind/vidual))		NA NA		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	764	NA.	NA NA	NA.	MA	
865 PATEL MAHENDRABHAI RANCHHIODBHAI-A/I	ANS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST: ITCLA. TALUNC-DIST- VADCDAPA, GUIMRAT, INCIA,	100	Lovs	Jun 10	Suit	Sole	PATEL MAHENDRASHAI RANCHICOSHAI- A/C)Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA NA	564	
BSS VASAVA SHANTILAL KABHAYBHAI-A/C JLG	AXIS BANK LTD.	GUMARAT	VADODORA (GJ)	AT POST- ITOLA. TALUKO-DIST- VADODARA, GUJARAT, INDIA,	200	Loss	Jun 10	Suit	Sole	VASAVA SHANTILAL KABHAYBHAI-A/C J.G(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	
867 PATEL GHANSHYAMBHAI BHOGILAL - ILG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST-: ITOLA: TALLINO-DIST- VADIDDARA, GUIMRAT, INDIA,	100	Loss	Jun 20	Suit	Sole	PATEL GHANSHYAMBHAI BHOGIAL - RG(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA.	NA NA	NA.	NA.	
BSB PATEL THAEOREMAI NANABHAI - A/C.R.G	AKS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST-: ITOLA: TALLINO-DIST- VADODARA, GUIMRAT, INDIA,	100	Loss	Jun 10	Suit	Sole	PATEL THAKOREHAI NANAEMAI - A/C RG(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	70/4.	NA.	NA NA	NA.	NA.	
859 VASAVA RAMANEHAL EHATUEHAL-E.G	AXIS BANK LTD.	GUJARAT	VADODORA [GI]	AT POSTITOLA: TALUNC-DIST VADODARA, GLIJARAT, INDIA,	100	Loss	Jun 10	Suit	Sole	VASAVA RAMANEHAI BRATUEHAI- RG(Individual)		NA NA		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	204	NA.	NA NA	NA.	NA	
ETO VASAVA RAMESHEHAI GULASHANEHAI - A/	AXIS BANK LTD.	GUJARAT	VADOCORA [GJ]	AT POSE> ITCLA: TALLING-DIST> VADCDARA_GUIARAT,INCIA,	100	Laws	Jun 10	Suit	Sole	VASAVA RAMEDHIRA GULADHANIHAQindividus ()		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA NA	NA NA		
ET1 VASAVA GULSHAN BHAGII-RG	AXIS BANK LTD.	GUJARAT	VADODORA [G/]	AT POST- ITOLA. TALUNG-DIST- VADCDARA_GUJARAT, INEIA,	100	Loss	Jun 10	Suit	Sole	VASAVA GULSHAN BHAGII ILG(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA .	7NA	NA.	NA NA	NA NA	NA.	
872 PATEL KALPESHBHAI PRAHEADBHAI - R.G.	AXS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST: ITOLA: TALUKO-DIST: VADODARA, GUJARAT, INDIA,	200	Loss	Jun 10	Suit	Sole	PATEL KALPESHIMAI PRAHLADBHAI - JUG(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
873 PATEL HEMANTEHAI BAMESHEHAI - A/C I	AXIS BANK LTD.	GUMARAT	VADODORA (GJ)	AT POST- ITOLA. TALLIKO-DIST- VADODARA, GUIMRAT, INDIA,	100	Loss	Jun 10	Suit	Sole	PATEL HEMANTEHAL RAMESHEHAL(Individual)		NA NA		NA.	NA.	NA NA	NA.	NA.	NA .	NA.	NA.	NA.	NA NA	NA.	NA.	
E74 CHAUPAN ASROKERAL DANYABRAL	AXIS BANK LTD.	GUJARAT	VADODORA (GJ)	AT POST:- KARAU. TALLIKO DIST:- VADODARA, GUIMRAT, INDIA,	200	Loss	Jun 20	Suit	Sole	CHALIMAN ASHDIEMAI DANYABHAI(Individual)		NA NA		NA.	NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA .	NA.	
E75 SOLANKI UMEDIRHAI UKABIHAI - ILG	AKIS BANK LTD.	GUIARAT	VADODORA [GJ]	AT POSTS KINALIPUR , TALLIND-DISTS- VADODARA, GUIARRAT, INDIA,	100	Loss	Jun 10	Suit	Sole	SOLANKI UMEDBHAI UKABHAI - ILG((ndixidusi)		NA NA		NA.	NA.	NA.	NA.	NA.	NA	NA.	NA.	NA.	NA.	NA NA	NA.	
E75 VANKAR PRAVINCHANDRA NAATHAEHA	AXIS BANK LTD.	GUSARAT	VADODORA [GJ]	AT POST- SAMASPURA. TALUKO-DIST- VADODARA, GUIJARAT, INDIA,	100	Lovs	Jun 10	Suit	Sole	VANKAR PRAVINCHANDRA NAATHAEHAI(Individual) BABARI SHANKAREHAI		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA.	NA.	NA NA	NA.	
E77 RABARI SHANKARIHAN AMARENA- EG		GUJARAT	VADOCORA (GJ)	AT POST:-HANSAPURA, TALUKO-DIST:- VADODARA, GUIMRAT, INDIA,	100	Loss	Jun 10	Suit	Sole	AMAREHAI- J.G(Individual)		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA .	764.	NA.	NA NA	NA NA	NA.	
ETS AMEN KANTIEHAL HARIEHAL-KG	AXS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST-HANSAPURA, TALUKO-DISTI- VADODARA, GUIMRAT, INDIA,	200	Loss	Jun 10	Suit	Sole	AMIN KANTEHAI HARIEHAI-R.G(Individual) PATEL CHETANKUMAR		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA.	NA	NA.	NA.	
E79 PATEL CHETANOUMAR ASHWINBHAI-ILG	AXIS BANK LTD.	GUSARAT	VADODORA [GJ]	AT POST-HARGAPURA, TALUND-LIST> VADCDARA, GUIMRAT, INCIA, AT POST-HETAMPURA, TALUND-LIST-	100	Loss	Jun 10	Suit	Sole	ASHWINEHAI- IIG(Individual)		NA .		NA.	NA.	NA .	NA.	NA NA	NA.	NA.	76/8	nsa.	NA.	NA.	MA	
880 PATANVACKYA PRABHUDAS NATHABINAI - J	ANS BANK LTD.	GUSARAT	VADODORA [GJ]	VADCDARA_GUJARAT,INDIA,	100	Lass	Jun 20	Suit	Sole	PATANVACIYA PRABHUGAS NATHABINA((individual)) SCLANIG RAWIJEHAI		NA NA		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA.	NA NA	NA NA	NA.	
881 SOLANG RAWISMA AMBALAL - A/C XG		GUJARAT	VADOCORA (G1)	AT POST:-FANKIPUR (ANDRI): TALLIND-DIST:- VADODARA, GULIARAT, INDIA. AT POST:- VADADALA: TALLIND-DIST:-	100	Loss	Jun 10	Suit	Sole	SCLANKI RAWITEMAI AMBALAL - A/C ZG(Individual)		NA.		NA.	NA .	NA.	NA .	NA .	NA .	NA .	NA.	NA .	NA NA	NA NA	NA.	
INIZ FANSZ SANGARAM BALAJENIA	AXIS BANK LTD.	GUJARAT	VADODORA (GJ)	AT POST- VADAGANA, TALURG-DIST- VADODARA, GUIMRAT, MENA, AT POST ALONO-DIST-	100	Loss	Jun 20	Suit	Sole	BALASEMAI(Individual) GOHIL EHAGWANEHAI		NA NA		**	NA.	NA NA	NA.	NA NA	MA.							
883 GOML BHAGWANBHAI PUIABHAI-ILG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	VADIODARA, GLIARAT, INDIA, AT POST- SULTANPURA. TALUED-DIST:	100	Loss	Jun 10	Suit		PUIABHAI-ILG(Individual)		NA.		NA	NA.	NA .	NA.	NA .	NA .	NA.	NA NA	NA.	NA NA	NA		
884 VYAS RAINIKANTEHAI AMRUTLAL - E.G.	AXIS BANK LTD.	GUNARAT	(i.a) ARODDOAV	AT POST: SULTANPURA. TALUKO-DIST:- VADODARA, GUJARAT, INDIA,	100	Loss	Jun 10	Suit	Sole	VYAS RAINIKANTEMAI AMRUTLAL - EG(Individual)		NA.		NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA NA	NA.	NA NA	NA.	

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885 PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST: MARETHA . TALUKO-DIST:- VADODARA_GUJARAT,NIDIA,	100	Loss	Jun 20	Suit	Sole	PATEL BHAILALBHAI CHIMANBHAI(Individual)		NA.		NA NA		NA.		NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	964	
886 SHAH ASHESHBHAI JITUBHAI-JUG	AXIS BANK LTD.	GUJARAT	VADODORA (GJ)	AT POST:- AMPAD: TALLIKO-DIST:- VADCDARA_GUJARAT_RIDIA,	100	Loss	Jun 10	Suit	Sole	SHAH ASHESHBHAI STUBHAI-EG(Individual)		NA.		NA.		NA NA		NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
887 RAIPUT NARPATSANG PHULSANG - A/C &	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST-HETAMBURA. TALUKO-DIST- VADODARA, GUJARAT, RICKA,	100	Loss	Jun 10	Suit	Sole	RAIPUT NARPATSANG PHUSSANG - A/C JU) (Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA	NA.	NA.	NA.		
BBS RABARI RAMJENAJ DEVABNAJ-ILG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALLING-DIST- VADCDARA_GULRRAT_INCIA,	100	Loss	Jun 30	Suit	Sole	RABARI RAMIIBHAI DEVABNAI-LG(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.		
889 PATEL DAYALEHAI GOVINDRHAI -A/C ILG	AXIS BANK LTD.	GUJARAT	VADODORA (GJ)	AT POST-HANSAPURA, TALLIED-DIST- VADCOARIA, GULIARAT, INDIA,	100	Loss	Jun 20	Suit	Sole	PATEL DAYALEMAI GOVINDBHAI -A/C J.G(Individual)		NA.		NA.		NA NA		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.		
890 UPADHYAY MAHENDEABHAI TOLASHANGAR-	A AXIS BANK LTD.	GUJARAT	VADOCORA [GI]	AT POST:- VIRIOD . TALLIKO-DIST:- VADCDARA_GULIARAT, INDIA,	100	Loss	Jun 10	Suit	Sole	UPACHYAY MAHENDRABHAU TOLASHANKAR- A(Individual)		NA.		NA.		NA.		NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	702	
892 SHAH MANOKUMAR NIRANJANBHAI-ILG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST: KARALI : TALUKO-DIST:- VADODARA, GUJARAT, INDIA,	100	Loss	Jun 10	Suit	Sole	SHAH MANDRUMAR NEANIANENA- IG(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NJ	
892 SQLANKI RAMANEHAI UKABHAI	ANS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST- KARALI . TALLIKO-DIST- VADIDARA, GUJARAT, INDIA,	100	Loss	Jun 10	Suit	Sole	SOLANKI RAMANEHAI UKABHAI(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	162	
893 TANK IATINEMAI RANCHHICDENAI - J.G.	AKS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST: AMPAD. TALLINO-DIST: VADODARA_GUIJARAT,INDIA,	100	Loss	Jun 10	Suit	Sole	TANK JATINEHAI RANCHHODEHAI - RG(Individual)		NA.		NA.		NA NA		NA.		NA.	NA.	NA.	NA.	NA.	76A	NA.	NA.	164	
894 VVAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST: SULTANPURA. TALUNDDIST:- VADODARA_GUJARAT,INDIA,	100	Loss	Jun 10	Suit	Sole	VYAS SURENDRABHAI KASHRAM -A/C JG(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	16.9	
895 VOHRA MUSTANBHAI AMIRAU -A/C JLG	ANS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST-HETAMPURA. TALUKO-DIST- VADODARA, GUJARAT, INDIA,	100	Loss	Jun 10	Suit	Sole	VOHRA MUSTANBHAI AMIRALI -A/C J.G(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	26.6	NA.	NA.	10.0	
896 PATEL DANYABHAI SHAMARBHAI - A/C JL	ANS BANK LTD.	GUJARAT	VADDOORA [GJ]	AT POST: SULTANPURA. TALUNDDIST:- VADODARA, GUIARAT, INDIA,	100	Loss	Jun 20	Suit	Sole	PATEL DAHYABHAI SHAMARBHAI - A/C X(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	No.	
897 CHALIHAN SHANABHAI HIMMATBHAI	ANS BANK LTD.	GUJARAT	VADDOORA [GJ]	AT POST- KARAU . TALUKO-DIST- VADODARA, GULARAT, INDIA,	100	Loss	Jun 20	Suit	Sole	CHAUHAN SHANABHAI HIMMATEHAI(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	No.	
898 Maan Software Ltd	ANS BANK LTD.	TAMIL NADU	CHENNAI [TN]	2 ND FLOOR, EAST COAST CHAMBERS, 32, G.N.CHETTY ROAD, T. NAGARCHENNAI, TAMIE NAGU, INDIA, 600017	329	Loss	Jun03	Suit	WC BANKERS- BOI	K N VELLAYUTHAM		N R KLMAR		R KALYANARMAN		T V SUBRAMANIAM		TVARDARAJAN		VVEDANTHAM	NA.	NA.	NA.	NA.	NA.	NA.	NA.	10.0	
899 UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD.	DELM SW.	VASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Sethi Chambers, 24, Kalinga Chowk, Patel Nagar Road, West Patel RagarRew Delhs, DELHI, NIDIA, 210008	3056	Doubt	Jan 13	Suit	1061	Aditya Ranjan Singh	00017716	Alchilesh Ranjan Singh	00274033	Kamta Prasad Roy	03208181	NA.		NA.		NA.	NA.	NA.	NA.	NA.	26.6	NA.	NA.	10.0	
900 TULIP TELECOM LIMITED	ANS BANK LTD.	DELMI C	GREEN PARK, NEW DELHI [DL]	C-160 Okhila Industrial Area, Phase-I,New Delhi,DEUH,JNDIA,110020	3000	Loss	Aprl3	Suit	Bol, JCCI Bank, Canara Bank, BoB, Dena Bank, Central Bank, JCB, Andhra Bank, JCB, Andhra Bank, JCB, Standard	Olmesh Kaushal	00006490	DS Bedi	00276645	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	No.	
902 KULDEEPAK VIMMAY PRIVATE LIMITED	ANS BANK LTD.	WEST BENGAL CORE	PORATE BANKING,KOLKATA (WE)	12, Gové: Place East ,Kolkata,WEST SENGAL,INDIA,70006	9 100	Doubt	24/13	Suit	Charlesof Bank AN7	Aditys Jain (Director)	02737123	AJAY KUMAR JAIN (Director)	01086233	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	No.	
902 FAB IMAGES INDIA PVT LTD	ANS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI (MH)	A/72, Govt. Industrial Estate, Charlop, Kandivali (West), Mumbai, MANARASYTRA, NDIA, 400067	157	Loss	Jun 12	Suit	Sole	Madhubala Jain Mrs.	01378407	Sushil Kumar Khater	01378380	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	No.	
903 SEMIT PHARMACEUTICALS & CHEMICALS LTD	D. ANS BANK LTD.	Maharashtra	ancheri(W), Mumbai (MH)	Manish Compound, Building No. 1,2nd Floor, Gala No. 3, Rahnal Village, Anjur Phata, Bhiwandi, Thane, MAHARASHTRA, INDIA, 421302	204	Loss	Mar15	Suit	Sole	ARUN VIDYARTHI PATHAK	07196834	NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	No.	
904 OMNITECH INFOSOLUTIONS LTD.	ANS BANK LTD.	Maharashtra CORI	PORATE BANKING, MUMBAI [MH]	A/11, CROSS ROAD NO.5, KONENVITA ROAD,MIDC, MARDE, ANDHER (EAST)Mumbal,MAHARASHTRA,INDSA	7341	Loss	May 14	Suit	IDBI, ING Vyasa, ICCI, Dhanlasmi, CBol, Fint Rand Bank, GE Capital, AB Bank Itd	ATUL MAGANLAL HEMANI	00030517	AVINASH CHANDRAKANT PITALE	00030633	DEVARSHI DUSHYANT BUCH	00030583	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	No.	
905 GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD.	Maharashtra CORI	IPCRATE BANKING,MUMBAI [MH]	B-3 < Lunic Industries, Cross Road B, MICC Andheri East, Mumbal, MAHARASHTRA, INDIA, 400093	2472	Loss	Nav12	Suit	HDPC, KIKI	Kiran kulkarni	00003653	Pankaj kumar	00003581	Prashant Mulekar	00003628	NA.		NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	100	
906 BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra CORI	PORATE BANKING,MUMBAI [MH]	Tat Floor, Dalamal House, Nariman Point, Mumbal, MAHARACHTRA JNICAA, 400022	1267	Loss	Oct 12	Suit	UNION BANK OF INDIA, SBI, PROENIK ARC PVT. LTD., IOB, KARIER VYSYA BANK, CANARA BANK, JANKALYAN SAHAGARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	05256912	NA.		NA.		NA.		NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.		
907 ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD.	Maharashtra	ancherijwi, mumbai (mhi	20" floor, Lotus Business Park, Andheri Link Road, Andheri (West), Mumbai, Mahtarashtra, 1804, 400053	2896	Loss	Feb11	Suit	CORPORATION BANK, INDIAN OVERSEAS BANK, SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNIAB NATIONAL BANK, CENTRAL BANK OF INDIA,	Dileep Shinde	00270687	Girraj Vljayvangiya	00815830	Purnandu Jain	02222799	RAMESH BALARAM BATHAM	02846297	NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.		
908 ARSHYA NORTHERN FTWZ LTD	AXIS BANK LTD.	Maharashtra	ancherijwį, mumbai (mh)	6th Floor, C Wing, Twin Arcade, Military Road, Marol Marcohi, Andheri East, Mambai, MANARASHTRA, NIDA, 400059	4033	Loss	34/23		PNS, SST, SSI, SSM, SSP, RELIANCE CAPITAL		00226355	Archana Mittal	00703306	NAVNIT CHOUDHARY	00613576	Sandesh Chonkar		Satyapal Singh		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	100	
909 ARK VIDYUT URIA LIMITED (H.O.)	ANS BANK LTD.	Uttar Pradesh	NCIDA [UP]	1107, Indraprakash Building, 21, Barakhamba Boad, Nev Delhi, ZELHI, NISA, 110001	352	Loss	Sep16	Suit	SOLE	H.S. BHARANA	00007018	SHAR SINGH GULIA	00010067	PRAVEIN KUMAR	07377521	NA.		NA.		NA.	NA.	76A	NA.	NA.	NA.	NA.	NA.		
920 SECUNDERABAD INDUSTRIES JOB WORKS	AKS BANK LTD.	Telangana CDRPI	PORATE BANKING, HYDERABAD [AP]	125, Kavadiguda, Secundera bad, ANDHRA PRACESH, INDIA, SOCIAD	878	Loss	Apr15	Suit	Sole	M. S. S. Purushottam		M. S. Prabhakar		NA.		NA.		NA.		NA.	NA.	764	NA.	NA.	NA.	NA.	NA.	No.	
911 UNIT CONSTRUCTION COMPANY PRIVATE UNITED	ANS BANK LTD.	WEST BENGAL COR	PORATE BANKING,KOUKATA [WB]	Ursit House, P-40, Block-8, New Allipore, Kolkata, WEST BENGAL, INICA, 700053	1992	Loss	Oct 12	Suit	SBI, IDBI, Canara Bank, IDCI, UBI, Syndicate Bank	Amertys Duttagupta	00264382	Amit Ray	00254605	R N Duttagupta	00254/50	NA.		NA.		NA.	NA.	764	NA.	NA.	NA.	NA.	NA.	562	
912 Shalimar Resine India Ltd.	ANS BANK LTD.	MAHAJIASHTRA	PLINE [MH]	1st Floor, Gurnam Chambers, 67, Ganesh Peth,Pune,MAHARASHTRA,INDIA,411002	255	Loss	Aug59	Suit	STATE BANK OF INDA	Afzal Jafar Khan	00359345	Sarosh N Gorimar		Yunus Jafar Khan	00363601	NA.		NA.		NA.	NA.	764	NA.	NA.	NA.	NA.	NA.	562	
913 Blue Bird India Ltd	AKS BANK LTD.	MAHARASHTRA	PLINE [MH]	759/74, Frabhat Road, Deccan Gymbhana, Pune, MAHARASHTRA, INDIA, 411004	2542	Loss	Mar 20	Suit	ANADRA BANK, CANARA, IDBI, INDIAN, IDBI, SET, FEDERAL BANK, JUNETED BANK OF INDIA, LOCO BANK, EPPORT IMPORT BANK OF INDIA, ORC HOSE BANK HOSE.	ANIL AGASHE	00395239	NANDKISHOR & LAHOTI	01976036	NIRANIAN PHACKE	02533631	NITIN P SONTAKE	00124619	SANTOSH DHANKUDE	01726682	NA.	NA.	76A	NA.	NA.	NA.	NA.	NA.	562	
924 Union Batteries Pvt Ltd	ANS BANK LTD.	MAHARASHTRA	PLINE [MH]	Universal house, 426/1, Gokhale Road, Shivaji Nagar, Pune, MAHARASHTRA, INDIA, 41016	827	Loss	Dec079		CDR with SCI, Item Sank, Tata Capital Financial Services Ltd		00028412	N. C. Paranipe	00020281	NA.		NA.		NA.		NA.	NA.	76A	NA.	NA.	NA.	NA.	NA.	562	
925 SMT MACHINES (INDIA) LIMITED	AXS BANK LTD.	PUNIAB	LUDHIANA [PB]	Motia Kharmandi Gobindgarh, Distt. Fatehgarh Sahib, PUNDABJNDIA, 147301	409	Doubt	3/124	Suit	Sank of Saroda	Laxeni Mittali	01845975	Raman Mittal	00639724	Surinder Kumar Mittal	01846096	NA.		NA.		NA NA	NA NA	NA.	NA.	NA.	NA.	364	NA.		
926 Bajwa Paper Packs Pvt. Ltd.	AXS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALL, CHANCIGARIUNCIA,	120	Loss	Mar 10	Suit	SOLE	KARANIT SINGH BAJWA	00754272	SATWINGER KAUR BANNA MRS.	00807930	NA.		NA.		NA.		NA NA	NA NA	NA.	NA.	NA.	NA.	364	NA.		
927 Mega Packages	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALL, CHANDIGARH, INDIA,	331	Loss	Jan 20	Suit	Sole	KARANIT SINGH BAJWA	00754272	NA.		NA.		NA.		NA.		NA NA	NA NA	NA.	NA.	NA.	NA.	364	NA.	169	
918 Sambhav Teatile Itd	AXS BANK LTD.	PUNDAB	LUDHIANA [PB]	VILLAGE KHAWIKERAHON ROAD, LUCHIANA, PUNIAR JINCIA, 141007	333	Loss	AprOS	Suit	Sole	Sanjiv Jain		NA NA		NA.		NA NA		NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	76.9	
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919 RAGHAV INDUSTRIES	AXIS BANK LTD.	PUNIAD	LUDHIANA [PB]	B XV 79/A, Near Vishwakarma Chowk, Millergan J.Ludhiana, PUNIAB, NCIA,	290	Doubt	Oct14	Suit	Yes Sank.	Ashok Jain(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
920 SHRI GAJANAN SHIKSHA SAMETI INDORE	AXIS BANK LTD.	MACHYA PRADESH	BHOPAL [MP]	M-116, Veena Nagar, Indone, MACHYA PRADESHINDIA.	. 110	Loss	Decli	Suit	Sole	Mohan Yadav Shri		NA.		NA.	NA.		NA.		NA.		NA	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
921 KETI HIGHWAY DEVELOPERS PVT LTD (INIDPL)	AXIS BANK LTD.	MACHYA PRADESH	INCORE [MP]	31/6, Vatsalya Chambers, Sneh Nagar, Main Road,Opp. Sapna Sargeeta Theatmindore,MADNYA PRACESH,INDIA,452001	5288	Loss	Nev13	Suit	SOLE	Gopal Krishna Jakhetia	01894944	Kailash Chandra Jakhetia	00175396	Kedar Mai Jakhetia 00274639	NA		NA.		NA.		NA NA	NA.	NA.	NA.		NA.	NA.	NA.		
922 SHREE GAJANAN WAREHOUSE	AXIS BANK LTD.	MACHYA PRADESH	INDORE [MP]	VILLAGE KALLIYANIEDI THESIL SOHAGUR DIST HOSHANGABAD, MACIHYA PRADESYLNORA,	122	Loss	Sep 10	Suit	UCO Bank, and Asis Bank	Mohan Yadav(Individual)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
923 KISAN BAZAAR	AXIS BANK LTD.	MACHYA PRADESH	SHOPAL [MP]	D K-3/13 IPS BUNGLOW DANISH KUNAI KOLAR RDAD,BHOPAL,MACHYA PRACESH,INDIA,462001	149	Lass	Apr 10	Suit	UCO Bank, PNB,/CICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan(Individual)		NA.		NA	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		76A	NA.	NA.	NA.	
924 NAKODA ETD	AXIS BANK LTD.	Gujarat	SUBAT [G.]	Block no-1 & 12, to 19, Williage, Karsenj Scrat, GUSARAT, NDA,	2178	Loss	Mar24	Suit	Canara Sank, Andhra Bank, SSP, Karur Vyshya Bank, Union Sank of India, Uco Sank, Indian Overseas Sank, Corporation bank,	8 G Jain	00095644	D S Jain	00016872	P. B. JAIN 00016918	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		76A	NA.	NA.	NA.	
925 NITKANANO SYNTHETICS	AXIS BANK LTD.	GUJARAT	SURAT [G]	501, Trade Center, Ring Road, Surat, GUMARAT, INDIA,	546	Loss	Dec12	Suit	Sundinate hank: Cafrol Sole	Jagdish K Bodra		Rajesh A Vekariya		Vijyaben A Jagani	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA	NA.	
926 MURLI INDUSTRIES LTD	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	101, Jal Shawani Society, Central Avenue, Wardhaman Nagar, Nagar, MAHARASHTRA, INDIA, 440008	3082	Loss	lan 13	Suit	PNS, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM,	Bajrangial Bankatial Maloo	00486621	Laichand Bankatial Maloo	00429284	Nandal Bankatial Maloo 0008363	Sobhagmal Bankatlal Maloo	00088407	Sunil Kumar Maloo	00088505	Yashpal Dhiman	02303941	NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
927 AWADOOT THAKARE (A.G. LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Plot No. 30/22, Datta Nagar, Arni Tail - Arni Dist- Yavatmal_MARIARACHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	AWADOOT THAKARE (E.G. LEADER)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
928 SANIAY SOMIA CHAVARN (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Shoyar, Yavatmal Cist- Yavatmal, MAHARASHTRA, INDIA	100	Loss	Dec09	Suit	Sole	SANIAY SOMLA CHAVAHN (EG LEADER)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA NA	NA.	
929 VILAS THAKRE (EG LEADER)	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	BARAO, BABHULAGACN, Dist - Amarawat, MAHARASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	VILAS THAKRE (E.G. LEACER)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	394		NA.	NA.	NA.	NA.	
930 SANIAY PARCHI (ILG LEADER)	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Umacasaca, Tal-Yavabrusi, Dist- Yavabrusi, JASHARRASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	SANIAY PARDHI (ILG LEADER)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	394		NA.	NA.	NA.	NA.	
931 TARACHAND MAHADED FODEKAR (AG LEAD	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal, AAHARASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	TARACHAND MAHADED PODEKAR (LG LEAD		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	394		NA.	NA.	NA.	NA.	
932 RAVINDRA MAHADEORAD (ILG LEADER)	AXS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal-Yavatmal Dist - Yavatmal, JAMMARAZHTRA, INDIA,	100	Lass	Dec09	Suit	Sole	RAVINDRA MAHADEORAD (E.G. LEADER)		NA NA		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA	NA.	
933 MANOHAR CHAUDHRI (RG LEADER)	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrud, Tal- Ghatanji, Dist- Yavatmal, MARNARACHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	MANCHAR CHAUCHRI (EG LEADER)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	394		NA.	NA.	NA NA	NA.	
934 SHAILESH'S PISALKAR (ILG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	255, Vadgeon, Tal & Disk- Yavatmal_AANNARASHTRA_INDIA,	100	Loss	Dec29	Suit	Sole	SHALLESH S PEALKAR (LIG LEADER)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
935 RAJESH C GUPTA (JLG LEADER)	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Arni Road, Yavatmal, Talik Dist- Yavatmal, MANARASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	RAJESH C GUPTA (E.G. LEADER)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
236 RAHUL PRABHAKAR WASHARE (A.G. LEADER	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist-Yavatmal_MANARASHTRA_RICIA_	. 100	Loss	Dec09	Suit	Sole	RAHUL PRABHAKAR WAKHARE (ILG LEADER		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
237 VIJAY MAHADEORAO SHIRBHATE (J.G. LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Ami Roed, Yavatmel, MAHARASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	VIJAY MAHADEORAO SHRBHATE (ILG LEA		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
23E ULHAS FATTU RATHOD (ILG LEADER)	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist-Yavatmal, MAHARASHTRA, NOA,	100	Loss	Dec09	Suit	Sole	ULHAS FATTU RATHOD (E.G. LEADER)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
939 VIVEK VASANTRAO DESPIMUINI (E.G. LEADE	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	787, Bhagyoday Society, Yayatmal Tail & Dist - Yavatmal_MANARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIVEK VASANTRAO DESHMUNH (LG LEADE		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
940 PANIAS RAMDAS RATHOD (EG LEADER)	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal- Dhanwa, Dist- Yavatmal , MAHARASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	PANIAB RAMDAS RATHOD (E.G. LEADER)		NA.		NA.	NA.		NA.		NA.		SIA	NA.	NA.	NA		NA.	NA.	NA NA	NA.	
941 SANTOSH JAYANTRAO KADAM (ILG LEADER	ANS BANK LTD.	маналазнтва	NAGPUR [MH]	Shastri Nagar, Sehind Apasara Talkies, Yavatmal Tal & Dist Yavatmal_MARIARASHTRA,INDIA,	100	Lass	Dec09	Suit	Sole	SANTOSH JAYANTRAO KADAM (E.G. LEADER		NA.		NA.	NA.		NA.		NA.		SIA.	NA.	NA.	NA.		NA.	NA.	NA NA	NA.	
942 DEVIDAS MACHUKAR BAGAL (ILG LEADER)	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal, MAMARACHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	DEVIDAS MACHUKAR BAGAL (ILG LEADER)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.		
943 BANSOD MADHJIKAR (ILG LEADER)	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Menusidari, Tal-Ghatanji, Dist- Yavotimai, MAHARASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	BANSOD MADHUKAR (EG LEADER)		NA.		NA.	NA.		NA.		NA.		SIA.	NA.	NA.	NA.		NA.	NA.	NA.		
944 NAMDEORAO MANADEORAO LENDE (ILG LEA	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nanza Kalamb, tal- Dist- Yavatmal, MAHARASHTRA, INCU	A, 100	Loss	Dec09	Suit	Sole	NAMDEDRAD MAHADEDRAD LENDE (JUG LEA		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
945 VIJAY RAMESH PADALKAR (ILG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Shorad tai- Dist- Yavetmei, MAHARASHTEA, INDIA,	100	Lass	Dec09	Suit	Sole	VIJAY RAMESH PADALKAR (R.G. LEADER)		NA.		NA.	NA NA		NA.		NA.		NA NA	NA.	NA.	NA.		NA.	NA.	NA.		
946 SUDHAKAR NARAYAN MADAVI (K.G. LEADER	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tai- Dist- Yavatmai, MAHARASHTRA, INDIA,	100	Loss	Dec09	Suit	Sole	SUCHAKAR NARAYAN MADAVI (KG LEADER		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.		
947 GAJANAN VITHALRAO THAXRE (ALG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Acni, Tai- Acni Disi-Tavatmai, MANARASHTRA, INDIA.	100	Loss	Dec09	Suit	Sole	GAJANAN VITHALRAO THAKRE (E.G. LEADE		NA.		NA.	NA NA		NA.		NA.		NA NA	NA.	NA.	NA.		NA.	NA.	NA.		
948 MANISH CHAMPAT DRURVE (ILG LEADER)	AXS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhariya Nagar, Yavatmai Tal & Dist Yavatmai, MARRARACHTRA, NDIA,	200	Loss	Dec09	Suit	Sole	MANISH CHAMPAT DHURVE (ILG LEADER)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
949 AVENAGH YADAY BANSOD (E.G. LEADER)	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal-Ghatanji, Cist- Yarotimal, MANARASHTRA, INDIA,	100	Lass	Dec09	Suit	Sole	AVINASH YADAV BANSOD (B.G LEADER)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA NA	NA.	
950 FRAKASH SHISHARAO DAGAVAR (RG LEAD	AKS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmai, MAHARASHTRA, INDIA,	100	Lass	Dec09	Suit	Sole	PRAKASH SHESHARAO DAGAWAR (ILG LEAD		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA.	NA.	
951 RAIESH RAUT (EG LEADER)	ANS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dat- Yavatmal, MAHARASHTRA, INDIA,	100	Lass	Dec09	Suit	Sole	RAJESH RAUT (JUG LEAGER)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.		NA.	NA.	NA NA		
952 CORPORATE ISPAT ALLOYS LIMITED	AKS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Pub, 5th Floor, DN 23, Sector V, Salt Lak City, Rolksta, WEST SENGAL, INDIA, 700002	as 4545	Doubt	Dec13	Suit	Punjab National Bank, Karur Vysya Bank, State Bank of Hyderabad, State Bank of Patiala, UCO Bank, Punjab & Sind Bank	Manoj Jayaswal	00127294	Rajiv Kumar	03138463	Ravindra Jayanaral 03493658	NA.		NA.		NA.		NA NA	764	NA.	NA.		NA.	NA.	NA.	NA.	

953 NIEMAAN BHARATI SAMAIK & ARTHK VI	AXIS BANK LTD.	UTTAR PRADESH	LUCINOW [UP]	Ashirwaad Ashram, Chhawala Village, Kabgan Hedi Road,New Delhi, DELH, JNDIA,	522	Loss	Jan 10	Suit	SIDBI,HOFC Bank Ltd.,FWWB,Maanaverya Holdings India Pvt Ltd.,RSS,DBI Bank Ltd.,HOFC Ltd.	ALEX ABRAHAM		CAITUN BARON		MOSES PRASHANT RAO		RAM GIDOOMAL		REGINA PHELIP		SHANDO MOSES	NA.	NA.	NA.	NA.	NA.	NA.	NA NA		
954 J.K.JEWELLERS	AXIS BANK LTD.	Delhi	SHAKTI NAGAR, DELHI [DL]	A-22, GROUND FLOOR SHOP, KAMEA NAGAR, DELHI, DELHI, NICIA, 110007	137	Doubt	Sep 16	Suit	List_HOPC list.	J K MITTAL(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA NA	NA	
955 CREW BOS PRODUCTS LIMITED	AXIS BANK LTD.	Maryana	GURGAON	811/C, Jaina Tower-I, District Centre, Janak Puri,New Delhi, DEIHI,NDIA, 110058	120	Loss	3s/12	Suit	Allahabad Bank,Standard Chartered,Canana Bank,SB,XCIO,Oti Bank,IOBI ,Bank of India Bank Of Banda	ASHISH GCEL		DEEPAK MANCHANDA	00008730	JTINDAR BIR SINGH 0	00987709 80	DBIN BARTHOLOMEW	00008468	TABUN OBERGI	02008438	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA.	
956 MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. El. 63, TTC Industrial Area, Electronic Zone, MICC, MahapaNavi Muraba, MANAMASHANIA, NICIA, A00701	352	Doubt	Feb.24	Suit	Bank Of Baroda	Krishnakumar Menon	02925405	Rajiv Nair	03060687	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
957 SAY MECHANICAL PVT LTD.	AXIS BANK LTD.	MAHARASHTRA	THANE [MH]	Plot No.D-7/7, Road No. 33, Wagle Industrial Estage, Thane (W), Mumbal MANMASHTRA, NCEA, 400004	404	Loss	lan 11	Suit	Sole	Harshad Ranchodbhal Panchal Shri	00975008	Nanesh Ranchodbhai Panchal Shri	00976672	Ranchodbhai Babaldas Panchal Shri	02439730	NA.		NA.		NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA NA	NA.	
958 Todays Writing Products Ltd.	AXIS BANK LTD.	Maharashtra	ancheri(W), mumbai [MH]	Survey No. 251/2, Valsad Falia, Near Jain Temple, Dadra, Dadra & Nagar Havell, CACRA & NAGAR HAVELI, NEAR, DOC193	1243	Ecrys	Sep09	Suit	SBM, BOI, CENTURION BANK, CANARA BANK, YES BANK, CATHOLIC SYRIAN, ARN AMRO, STANDARD CHARTERED, HSBC, ICICI	Rajesh Kumar Drolla	00118827	RONALD NETTO (Ø)		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA NA	NA.	
959 KARUTURI GLOBAL LIMITED	AXIS BANK LTD.	Karnataka C	DRFORATE BANKING,BANGALORE (KT	204, Embasy Centre, 11 Crescent Road, Sangalore-560 001, PARMATAKA, MDIA,	6500	Doubt	Aug25	Suit	CHARTERED, HSBC, ICICI	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645361	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA		
960 VENKATESH ALURI	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 301, 12-13-1215, Franklink VIIIa, street no. 10, Tarnaka, Secunderabad, ANDHRA PRACESI, WILLA, 500017	, 105	Doubt	April0	Suit	NA.	VENKATESH ALLURI(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA		
961 COOL WELL IN-TECH COLD STORAGE PRIV	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House no. 12-2-721/30, P &T Colony, Rethi Bowli, Methigatham Injeratual, MNIHA PRACESH, NING, SCOZE	396	Loss	Apr03	Suit	Sole	M. Koti Reddy	00684373	P. Manoj Kumar	00684345	RACHILAPAILI BUCHI RAMULU	01758987	Y. Sciences	00684323	NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA		
962 SISMA & CO	AKS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	PRACESH, INDIA, 500028 House No. 12-3-725/30, P &T Colony, Gandhinama / Indershad ANDHRA PRACESH NINA 50008	2 366	Loss	Mar 20	Suit	Sole	M. Koti Reddy		NA.		NA NA		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
963 SAI RAGHAM BUSINESS CENTER	AKIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	Gandhinager Jhyderabad, ANCHRIA FRACCSH, INDIA, 50008 No. 69 Ground Roor, Chandralok Compex, Besides hotel kamet, 5.0 Roedfecunderabad, ANCHRIA PRACESH, INDIA, 500003	4 111	Loss	Sep10	Suit	Sole	P Manoj Kumar(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA NA	NA.	NA NA	56A	NA.	NA.	
964 MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	PRACESH INDIA, 500003 C-86, Electronic Sadan 1, 3nd Floor, Electronic Zone MIDC Makspellavi Murrbas JARAHARASHTIA, INDIA, 400710	2623	Loss	Jan 13	Suit	Standard Chartered, HSBC, INDUSIND	Kumar(Proprietor) Aditya Sekhar	01267450	Jayanthi Sekhar	00052074		00053565	NA.		NA.		NA.	NA.	764	NA.	NA.	NA NA	NA	NA.	NA.	
965 PRANAV CONSTRUCTION SYSTEMS PVT. LTD		Maharashtra	VASHI, MUMBAI (MH)	Plot No. C-10, TTC Indi Estate, MEDC Pawne, Navi	973	Doubt	Jan 25		Bank of India, Bank of		07566093	Sushil Sudeshkumar Sahani	01062734	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
966 IDHASOFT LIMITED	AKS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Mumbal,MAHARASHTRA,INDIA, 8-407, 85EL Tech park, 4th floor,Opp Vashi Railway						PRANAV SUSHEL SAHANI AJAY MARUTI ZORE		Sahani AKHANDA PRATAP SINGH		BHAGWAN AMICHAND															
			CORPORATE BANKING, MUMBAI (MH)	station, Sector 20-A, Vanhi, Navi Mumbai, Mumbai, MAHARASHTRA, INDIA, 400705	1291	Loss	April	Suit	IDCI Bank Ited.		07280400		06927347		07280437	NA.		NA.		NA.	NA .	NA.	NA NA	NA.	NA	NA	NA NA	NA.	
967 COLOUR ROOF (I) LTD	AXIS BANK LTD.	MAHARASHTRA		5-1/1, Mayur, Ma-Brupa Society, Shimpoli Road, Borivali West, Mumbai (MAHARASHTRA (NOIA, West, Mumbai (MAHARASHTRA (NOIA, A-115, Raheja Antade, Sector-11, Flot No. 61,		Doubt	Nov13		Bank of India, State Bank of India Vijaya Bank, Bank of		00001780	Jubin Kishore Thakkar	00001822		00001782	NA.		NA.		NA.	NA.	NA.	NA .	NA.	NA NA	NA.	NA NA	NA.	
968 INVORDAR TECTONICS (PCD) LTD	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	Belapur, Nav Murrhas, MAHARASHTRA, INDIA, 400516 E-108, 1st Floor, Nerul By Station Complex, Sector 20,	5364	Loss	April	Suit	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank			H. B. Singh	00092841		00092883	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA NA	NA.	
969 Vinay Containers	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	NerulNavi Mumbai,MAHARASHTRA,INDIA,400706	1767	Loss	Dec09	Sult	Sole	Aruna Vilas Khaire Mrs.	02458557	Vilas J Khaire	02429909	NA.		NA .		NA.		NA.	NA.	NA.	NA NA	NA.	NA	NA.	NA NA	NA NA	
970 KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD.	GOA	PANAJI [GA]	A2/2, Kundaim Industrial Estate, NR14s, Ness DC Pump House, KundaimGos, GOA, INDIA, 403115	150	Loss	Nov11	Sult	SBI, 108 & Andhra Bank	Surjit Chandra Baruah	00289303	Vijay Xashyap	00283080	NA .		NA .		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA.	
972 KUNDIL ISPAT LTD	AXIS BANK LTD.	GOA	PANAII (GA)	Gogolverii Mol, Khandepar, Uspaan, Panda,Gos,GOA, NCDA,	460	Loss	Dec11	Suit	SBI & Corporation Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080	NA.		NA.		NA.		NA NA	NA .	NA.	NA NA	NA.	NA NA	NA.	NA NA	NA.	
972 MCPL PRIVATE LIMITED	AXIS BANK LTD.	Goa	PANAII [GA]	CMM Building, Rua De Ourem, Panjim, Goa, 403001 _, GCA, INDIA, 403001	1835	Doubt	Apr15	Suit	Sale Lending	ELVINA MENEZES	00588231	ERIC MENEZES	00688291	TOME MENEZES 0	02570523	NA.		NA.		NA NA	NA.	NA.	NA NA	NA.	NA NA	NA.	NA NA	NA.	
973 Harikrushna Machinetech Private Limited	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	Block no. 369, Nr. Popathya kuva, "Nadisal Dakor Road, Village Talpad, at p.o. Salun, Nadisal Taluka, Nadisal, GUMARAT., 08002727	850	Doubt	Mar26	Sult	Nil	MAULIX VISHNUPRASAD DAVE	00296279	NIMESH CHANDRAVADAN THAKAR	01222380	PRANAV VSHNUPRASAD DAVE	02260861	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA	
974 NATIONAL CONSTURCTION CO.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GI]	HARSH PLAZA, 1st FLOOR, OPP, MANDAI OCTROL/COLLEGE ROAD, BHUI-KUTCHH, GUJARAT, INDIA, 370001	241	Loss	Jun 13	Suit	NA.	BHIXHABAHI PATEL(Partner)		KHEMUSEHAI PATEL(Partner)		NA.		NA.		NA.		NA NA	NA.	NA.	NA NA	NA.	NA NA	NA.	NA	NA.	
975 SURYA RUBBERS	AXIS BANK LTD.	KERALA	XOCH [X2]	Rukis Chambers, T D Road, Emakulam, Kochi, KERALA, INDIA, 682035	146	Loss	April	Suit	Sole	Cyriac George(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA .	NA.	NA NA	NA.	NA NA	NA.	NA NA	NA.	
976 NATIONAL TRADING CORPORATION	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. XI/3482, Jews Street, Ernakulam, Kochi, XXRALA, INDIA, 582035	200	Loss	Mar 12	Suit	Sole	V M Mohammed Arshad		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA NA	NA.	
977 MERCHEM LIMITED	AXIS BANK LTD.	XZRALA	VYTILLA, KOCHI [81]	Grove Center, 44 Divelopment Plot, Kalamassery, Kochi, KERALA, INDIA, 683109	1367	Doubt	34/24	Suit	SBI, SBT, Punjab National Bank, IDBI	AMARNATH RAMINATH	02194282	PUUNAT ETTAN THOMAS	00440825	PULINAT MATHEW RAJU 0	02671784	NA.		NA.		NA.	NA.	NA.	NA.	76/4	NA NA	NA.	NA NA	NA.	
978 Midas Communication Technologies P.l.td.	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	NO. 3/440, EAST COAST ROAD, NEELANGARAI, CHENNAI, TAMEL NACUL/NEIA, 600041	2937	Loss	May09	Suit	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	ANILKHATODE		JASIN MARTIN		RAESH AIN		BAYSTATA		RENE ASRAHAM,		SHRISH B PURCHIT,	NA.	NA.	NA NA	NA.	NA.	NA.	NA NA	NA.	
979 RAAASI O'SIGNER JEWELLER PRIVATE LIMITEI	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING, CHENNAI [TN]	NO-12, M.G.ROAD ADYAR,CHENNAI,TAMEL NACUJINEIA, GODD41	493	Doubt	Jul 15	Suit		NATARAJAN RATHNAM	00504795	SWAGAMA SUNDARI RATHNAM	00634954	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA	764.	NA NA	NA.	
980 GARNETT SPECIALTY PAPER LTD	ANS BANK LTD.	GUJARAT	VAPI [GI]	302, Tirth, 6/11, Jagnath, Plot Road, Rajkot, GUIARAT, INCEA,	723	Doubt	Oct 13	Suit	Sank of Saroda	Brijesh Sanerjee	01326853	Dharmesh Chheda	05163895	Mahendra Mehta G	00780524	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA NA	
981 CHAMPION AGRO LIMITED	AKS BANK LTD.	Gujarat	RAIKOT [G:]	Sy. No- 217, Plot no- 2, N.H. BB, Veranal (Shaper Jusilet, GUIARAT, NDIA, 3600224	8375	Doubt	34/24	Suit	DBI, Dhanlakshmi Bank	Charmesh Trivedi	05328050	Chirajial Hirpara	00204250	Stendra Plirpara 0	00304225	NA.		NA.		NA.	NA.	764	NA.	NA.	NA NA	NA.	NA.	NA.	
982 RAMESHWAR OIL MILL	AXIS BANK LTD.	Gujarat	raskot [gj]	PLOT NO. 7, CPP. JAMINACI PETROL PUMP, GONDAL, DIST- RAJROT,, GUJARAT, NICIA, 360911	270	Doubt	Jun 16	Suit	NA.	KACHRABHAI R. PANCHANI(Guarantor)		KISHOREBHAI RANCHHOOBHAI PACHANI(Guarantor)		TULSIBHAI RANCHHODBHAI PACHANI(Guarantor)	VIIIU P	UBHAI RANCHHODBHAI PACHANI(Guarantor)		NA.		NA.	NA .	NA.	NA NA	NA.	NA.	NA.	NA NA	NA.	
983 CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	randt [gj]	Sr. No. 217, Plot No. 2, National Highway No. 8- B.,, GUJARAT, INDEA.	1278	Doubt	Oct 14	Suit	HDFC Rajkot	Ohirajial Ghusabhai Hirpana	00204150	Mansukhbhai Mohanbhai Vasoya	02258980	NA.		NA.		NA.		NA.	NA.	NA.	NA.	76/4.	NA.	NA.	NA NA	NA.	
984 RACHESHYAM CIL INDUSTRIES	AXIS BANK LTD.	Gujarat	RAIKOT [GI]	PLOT NO. 7, OPP. JAMWACI PETROL PUMP, GONDAL, DIST- RAINDT, GUJARAT, INCIA, 200311	290	Doubt	Jun 16	Suit	NA.	KACHRABHAI R. PANCHANI(Guarantor)		ROHOREBHAI RANCHIDOBHAI PACHAN(Guarantor)		TULSIBHAI RANCHHODBHAI PACHANI(Guarantor)	VIRG	IIBHAI RANCHHOOSHAI PACHANI(Guarantor)		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
SES PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD.	TAMIL NADU	COMMATORE [TN]	7/67, Pongalur Tirupur , Colmbatore Ct Pin, TAMIL NACUJ NICIA, 641667	293	Loss	Sep.09	Suit	ICICI, OBC, SBI, CORPORATION BANK	P V Raghupathy	00077200	V Leelakrishnan	00250006	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA	NA.	NA.	NA	
986 GV Cetton Mills P Ltd	AXIS BANK LTD.	Tamil Nadu	COMMATORE [TN]	57 No. 200, Pethanaikanpalayam, Kalipalayam Post, Sarkanamakualm, Combatone-641 107., TAMIL NADUJNICIA,	1954	Doubt	24/16	Suit	MULTIPLE BANKING WITH	K.GOVINDHARAJ	00057527	N. VENKATESAN	00057499	NA.		NA.		NA.		NA.	NA.	764	NA.	NA.	NA.	NA.	NA.	NA.	

SET PROMEET BEZEERING AND MATCHESTES PRI	AKS BANK LTD.	TAMIL NADU	CCIMBATORE [TN]	1/25,Trichy Road, Pongalur, Tirupur Taluk, Corribaton, TAMIL NADUJNINA, 643607	909	Loss	Sep.03	Suit	CANARA BANK	P V Raghupathy	00077200	VLeelakrishnan	02147949	V Thirmselyon 00085492	NA NA		NA.		NA.	NA NA	NA.	NA.	NA.	NA	NA	NA.		
SEE PIONEER HATCHERIES PRIVATE LIMITED	AKS BANK LTD.	TAMIL NADU	COMBATORE [TN]	1/25,Trichy Road, Pongalur, Tirupur Taluk, Ceimbaton, TAMIL NADUJNICIA, 643667	288	Loss	SepCE	Suit	Sole	P V Raghupathy	00077200	VLeelakrishnan	00250306	V Thimmalyan 00085492	NA.		NA.		NA.	NA	NA.	NA.	NA.	NA.	NA	NA.	NA.	
289 P PAZHANSAMI	AKS BANK LTD.	TAMIL NADU	COMBATORE [TN]	PIONEER REEDS AND POLITIES PRODUCTS PRIVATE LIMITED, /GPONDALUR, TRUPPUR TKCOMMATOR, TAME, NADU, INDIA, 641667	182	Loss	Sep09		IOCI BANK, CORPORATION BANK, ORIENTAL BANK OF COMMERCE, STATE BANK OF INDIA		00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA.	NA NA		NA.		NA.	NA.	NA.	76A	NA.	NA.	NA.	NA.	NA NA	
990 C DURASAMI	AKS BANK LTD.	TAMIL NADU	COMMEATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE	179	Loss	Sep09		IOCI BANK CORPORATION			VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA.	NA.		NA.		NA.	NA.	NA.	764	394	NA.	NA	NA.	NA.	
992 K MATILSAMY	AKS BANK LTD.	TAME NADU	COMBATORE [TN]	LIMITED, 7/67PONGALUR, TIRLIPPUR TKCDIMBATORE, TAME, NADU, NIDIA, 641267 PIONEER FEEDS AND POLITIES PRODUCTS PRIVATE	124		Sep00		BANK, ORIENTAL BANK OF COMMERCE, STATE BANK OF INDIA IOCI BANK, CORPORATION BANK, ORIENTAL BANK OF		00000772	VENKATASAMY NAIDU LIELAGESINAN	00002516	NA.	NA NA		NA.		NA NA	NA.	NA NA	764	394	NA NA	NA	NA.	NA.	
				ILMITED, 7/67PONGALUR, TIBLIPPUR TKCDIMBATORE, TAME, NAJDU, NIDIA, 641267 PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE		Loss			BANK, ORIENTAL BANK OF COMMERCE, STATE BANK OF INDIA ICICI BANK, CORPORATION BANK, ORIENTAL BANK OF						-												NA.	
992 P LAISHMANAMOGRITHY	AXS BANK LTD.	TAMIL NADU	COMBATORE [TN]	LIMITED, 7/67PONGALUR, TIRUPPUR TXCOMBATCRE, TAME, NADU, NEDA, 642667 PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE	124	Loss	Sep03	Suit	BANK, ORIENTAL BANK OF COMMERCE, STATE BANK OF INDIA IOCI BANK, CORPORATION	Maurain	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002526	NA.	NA NA		NA.		NA.	NA .	NA .	NA.	NA.	NA .	NA.	NA.	NA.	
903 N NACHMUTHU	AXIS BANK LTD.	TAMIL NADU	COMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED, //GPPONGALUR, TRUPPUR TKCCIMBATORE, TAME, NACU, INDIA, 641667	141	Loss	Sep03		BANK, ORIENTAL BANK OF COMMERCE, STATE BANK OF INDIA	RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002526	NA.	NA NA		NA.		NA.	NA .	NA .	NA.	NA.	NA.	NA.	NA.	NA.	
994 ST JOHN TRADE & TOURS	AXIS BANK LTD.	TAMIL NADU	TUTICORIN [TN]	C98, SPCOT Industrial Compiles, Tubicorin, TAMIL. NACU_INCIA, 428038	1445	Doubt	lm15	Suit	Sole	T.Johnson(Proprietor)		NA.		NA.	NA NA		NA.		NA.	NA.	NA.	76A	NA.	NA .	NA.	NA.	NA.	
995 MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	rajahmundry [ap]	H.No.3-3-333/79/A, Kamalapuri Colsny, Phase Uhyderabad ANDHRA PRADESH INDIA,	960	Loss	Nov12	Suit	Sole	Gubbala Surendranadh		Maddipoti Sujatha		Maddipoti Venkata Satya Ramu	NA NA		NA.		NA.	NA .	NA .	NA.	NA.	NA.	NA.	NA.	NA.	
996 COASTAL AUTOMOBILES (P) LTD	AXIS BANK LTD.	Andhra Pradesh	rajahmundry [ap]	2-335, HUXUMPET, RAUAHMUNDRYANDHRA PRADESHJANDHRA PRADESHJINDIA, 333303	130	Doubt	Jul 16	Suit		SURESH BABU BATTINEEDI	01756213	VARA LAXSHME BATTINEEDI	06557919	NA.	NA.		NA.		NA.	NA .	NA.	NA.	NA.	NA .	NA	NA.	NA	
997 SUNL K V	AXIS BANK LTD.	Kerala	RACTRINANDRUM	FLAT NO 2-6 HEEFA WEST COURT, ATHANI LANE, VANCHITICOR P O TRIMANDRUM, XERALA, INDIA, 695002	120	Doubt	Sep 15	Suit		SUNIX K V(individual)		NA.		NA.	NA.		NA.		NA.	NA.	NA .	NA.	NA.	NA.	NA.	NA.	NA.	
99E VISHWAJET RAMCHANGRA SAMERUS	AXIS BANK LTD.	MAHARASHTRA	NASHIX [MH]	B14, 204 ASHYANA BUILDING KALPAK ESTATES, ANTOP HELLMUMBALMAHARASHTRA, NICKA, 400037	212	Doubt	Sep12	Suit	Sole .	VISHWAZET RAMCHANDRA SAMBHUS(Individual)		NA.		NA .	NA.		NA.		NA.	NA .	NA .	na.	NA.	NA .	NA.	NA.	NA NA	
999 Em Gee Samy Farm	AKS BANK LTD.	TAMIL NADU	ENCIRE [TH]	1/152D MUTHAMIZHEL STREET, KRISHNAMMAL NAGAR, ALAGAPURAMPUDURSALEM, TAMEL NAGU, INDIA, 839016	140	Loss	MarOS	Suit	Sole	M Govindsamy(Partner)		N Devendran(Partner)		NA.	NA.		NA.		NA.	NA .	NA.	na.	NA.	NA.	NA.	NA.	NA.	
2000 WIMFAS	AXIS BANK LTD.	TAMIL NADU	KARUR [TN]	No. 108, Sengunthar Nagar Main Road,TAMIL NADUJNICIA,	170	Loss	Apr.13	Suit	SOLE	K.A. Saravanan (Partner)		K.A.Angamuthu(Partner)		K.A.Dhanduyuthapani(Par tner)	S. Priya Saravanan(Partner)		NA.		NA.	NA	NA NA	NA.	NA.	NA .	NA	NA.	NA	
3001 Sunearth Ceramics	AKS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Horri Street, Fort, Mumbul, MAHARASHTRA, INDIA, 400023	1680	Loss	MarQS	Suit	Development Credit Bank	Joy Mangalani		Kishore G. Motwani		Madan Rehwani	Suresh G. Motwani		Vinod G. Motwani		NA.	NA.	NA .	76A	704	NA.	NA.	NA.	NA.	
2002 Murari Lail Rakesh Kumar	AXIS BANK LTD.	HARYANA	DUF, GURGAON [HR]	169/170 SECOND FLOOR BATRA NAWAB, CHANDANE CHOWK DELHI, DELHI, INDIA,	349	Loss	Nov09	Suit	Sole	RAKESH KUMAR (PROPRIETOR)(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA NA	NA.	NA.	NA.	NA .	NA.	NA.	NA.	
2003 KDUTONS RETAIL INDIA LIMITED	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	T-60/1, D.C.M. School Road, New Rohtsk Road, Karol Bagh, New Delhi, DELH, JNDIA, 110005	5830	Loss	May11	Suit	Consortium	BHUPINDER SINGH	00085356	DAVINGER PAL SINGH KCHU	00087996	GUSMET SINGH SAWHREY ODDFESAS	KALASH CHAND SHARE	MA 00223437	MUNISH KUMAR KATARA	A 02800062	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2004 Abhishek Corporation Ltd.	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Gat No. 148, Tampson, Kolhapur-Hupari Road,Tal. Karveer Dist Kolhapur,MAHARASHTRA,INDIA,415234	1458	Loss	Sep10	Suit	BOI, BOB, Corporation Bank, ICB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , ICBI Bank Ltd	Abhishek A. Mohite		Anasaheb R. Mohite	00317676	Rama J. Swetta Ms. 00824746	Ramchandra Maruti Mohite		Ravi Shiralkar		Shriprakash Dhopeshwarkar	NA	NA .	NA.	NA.	NA.	NA.	NA.	NA	
3005 WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD.	Kerala	KOZHIKODE (KL.)	230, APCO Square, Kadalundi "Kozhikode, EERALA, INDIA, 673302	200	Doubt	May 25	Suit		A P KOYAKUTTY		NA.		NA.	NA.		NA.		NA.	NA	NA .	NA.	NA.	NA.	NA	NA.	NA.	
3006 ESSRAY AUTO	AXIS BANK LTD.	Tamil Nadu	TIRUCHRAPALLY [TN]	No.6, G-Corner, Chennai Bye-Pass Road, Trichy, TAMIL NACU, NCIA, 620020	141	Doubt	0::15	Suit	Partners details updated	S. HAFEEZ KHADER BRAHM(Partner)		S. NAFEEZ KHAZER ISRAHM(Partner)		S. SAUAD MCHAACD(Partner)	S.K.SHARFUDEEN(Partn	er)	NA.		NA.	NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA	
3007 SRI BHUVANESWARI AGRIO INDUSTRIES (P	AXIS BANK LTD.	TAMIL NADU	TRUCHRAPALLY [TN]	No.41, Bhagarathy Palayam Piriru, Kinathu Kadavo Post Pollachi Taluk, Colmbatore, TAMIL NADU, NCKA, 642109	t, 259	Loss	Jun 09	Suit	Sole	C Tennarasu		5 Sundaramounthy		NA.	NA.		NA.		NA.	NA.	NA.	NA.	764	NA.	NA.	NA.	NA.	
2008 SWASTIKHA AGRO POCOS PRIVATE LIMITE	ANS BANK LTD.	TAMIL NADU	TIRUCHBAPALLY [TN]	3, Chucrdh V Street, T.T. Nagar, Karaikudi, TAMIL NAGU JNCIA, 630002	513	Loss	May 29	Suit	Sole	C Tennarasu		MAHALINGA NADAR SUNDARA MURTHI	01772906	5 Sundaramounthy	THRUMAL MAHALAKSI	nuti 06544766	NA.		NA.	NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2009 RAIA MCHAMED N	AXIS BANK LTD.	Tamil Nadu	RACTRICHY	NO 6/A, NO 2 VASANTHA NAGARJEZIAVASAL SRIRANGAM TX,TRICHY OT TIRUCHRAPPALLI,TAMIL NACU,INDIA,620006	145	Doubt	May 26	Suit	NA	NOORJAHAN R (CO- APPLICANT)		RAIA MCHAMED N(Individual)		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
3010 HIGHTECH EQUIPMENTS & SPARES PYT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	NGC-2, Sector-2, Shankar Nagar, Raipur, CHHATTISGARH, NDIA,	521	Loss	Mar 14	Suit	SOLE	Sri Mahabir Prasad Rateria	00287849	Sri Manish Rateria	01684989	NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA	NA	NA.	MA MA	
3011 HI- TECH ABRASIVES LIMITED	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	MIG-21, indraweti Colony,Raipur,CHHATTISGARH,NDIA,492002	942	Doubt	Sep13	Suit	Sole	Pankaj Tekriwal	01079319	Shakuntala Tekriwal	00025186	Vined Sajoria 02652406	NA NA		NA.		NA.	NA.	264	NA.	NA.	NA	NA	NA.	NA NA	
3012 Krishna International	AXIS BANK LTD.	ASSAM	GUWAHATI [AS]	Miranda Palace , 2nd Floor,Opp Telecom Training CentreGuwahati,ASSAM,NICIA,782009	164	Lass	Nav09	Suit	Sole	VUAY KUMAR DHIR		NA.		NA.	NA NA		NA.		NA.	NA.	NA.	NA.	NA.	NA	NA	NA.	NA NA	
3013 IRIS VISION PVT LTD	AXIS BANK LTD.	Dihar	PATNA [BH]	786/B Block - S , Patalipuira Industrial Area, Patna, Bihar-800013, Patna, BINAR, 800013	1535	Doubt	Jun 16	Suit	Axis Bank-Sole Banker	FATEMA HUSSAIN		ZAKIR HUSSAIN		704.	NA.		NA.		NA.	NA.	NA.	NA.	704	NA.	N/A	NA.	-36	
2014 Prominent Holidays Private Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUNISAI [MH]	11/13, Ruhuraj, Juhu Road, Near Lido cinema, Santacrus (NV), Aturebas, MAHARAGHTRA, INDIA, 400049	435	Loss	Mar20	Suit	Sole	Kirti Kanakia	00027456	Nikunj Kanakia		NA.	NA.		NA.		NA.	NA .	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
3015 Honey Sarees	ANS BANK LTD.	WEST BENGAL	DALMOUSE, KOLKATA [WB]	201 - B., MAHATIMA GANDHI ROAD, Sadasukh Katra, Kolkata, WEST BENGAL, NDIA, 70007	128	Loss	Julios	Suit	NA.	Sri Gajendra Jha(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	76A	NA.	NA.	NA.	NA.	NA.	
SHREE GANESH XWELLERY HOUSE (I) LTD 2016 (EARLIER-SHREE GANESH XWELLERY HOUSE LTD)	AKS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA [WB]	Avani Signature, 4th Floor, 402 92A/1, Park Street,Kokata,WEST BENGAL,INDIA,700016	22786	Doubt	Jan 15	Suit	All Bit, BOB, BOI, BOM, CBI, Corp Bit, Dens Bit, CBB Bit, Exim Bit, ICCI Bit, IOSI Bit, Karnataka Bit, LVB, PNB, SBBJ, South India Bit, SBH, SBJ, SBM,	Ashok Prakash Saini	00702324	Umesh Parekh	00050705	NA.	NA.		NA.		NA.	NA	NA.	NA.	NA.	NA	NA	NA.	NA NA	
3017 NAROTTAM PLYWOOD INDUSTRIES (P) LTD	AKS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road,Kolkata,WEST BENGAL,INDIA,70020	1935	Lass	May23	Suit	SSP, SST, Send Sk, UCO	Rajesh Kumar Agarwal	00504880	NA.		NA.	NA.		NA.		NA.	NA	264	NA.	NA.	NA.	NA	NA.	NA	
3018 IMECOLTD	AXS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA [WB]	26, R.N. Mukherjee Road, Kolkata, WEST BENGAL, NGSA, 700001	1550	Loss	Apr12	Suit	528	H.V. Agarwal	02585115	1KAgarwal	00367320	L.D. Agarwal 00357288	NA NA		NA.		NA.	204	NA.	NA.	794	NA.	NA.	NA.	NA NA	
2019 TECHNO FAB MANUFACTURING LTD	AXIS BANK LTD.	West Bengal	DALHOUSE, KOLKATA [WB]	12, HEMANTA BASU SARANI 2ND FLOOR,KOLKATA,WEST BENGAL,NICIA,700069	2358	Loss	Sep14	Suit	SBI, PNB, Dhanlakshmi Bank, Equipment Loan	Bihari Saran Singhania	00774559	Gobardhan Singhania	02379343	Murari Mohan Singhania 01624790	Priya Saran Singhani	a 01379434	NA.		NA.	NA.	NA.	NA.	394	NA.	NA.	NA.	NA.	
3030 K 5 CRLS	AXS BANK LTD.	TELANGANA	CORPORATE BANKING, HYDERABAD [AP	Jiwajigani, Morena, MADHYA PRADESHJINDIA,476001	5531	Lass	Jun 13	Suite	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IOB, RABO, IOCI, BOI, UC, SREI,	Ramesh Chand Garg		NA.		NA NA	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA	
1 1	1								RABO, ICICI, BOI, LIC, SREI, PNB							1		1						1		1	NA NA	

2021 IRITTY TRADING COMPANY	AXIS BANK LTD.	Kerala	KANNUR [GL]	BULDING NO K C P XXI/EX3,RIST FIXANNUS, KERALA, INDIA, 67U703	134	Doubt	Oct 15	Suit	NA.	PJABIR		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA NA		
2022 BILIPUT KIDSWEAR LTD	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	D-95, Phase-I, Okhila Industrial Area,New Delhi, IEUH, IKUH, 110220	11752	Lass	May12	Suit	Allahbad Bank, 801, 801, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, 51081	Arun Jain	02931891	GS Sharma	06527788	Sanjnev Narula	00774002	NA NA		NA.		NA.	NA.	NA NA		NA.	NA.	NA.	NA.	NA.	NA NA	
2023 GEMINI COMMUNICATION LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENINAI [TN]	No.1, Dr.Range Road, 2nd Street, Almerget, Chemius, TAMEL MACU, NORA, 600018	2343	Doubt	Mar13	Suit	China Trust Bank, First Leasing, SIOBI Bank of India, State Bank of India, Union Bank of India, Punjab National Bank		01232125	R.Ramkumar	00158308	R.Vijaykumar	00258328	V1 Chandran	06523768	NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
3024 HCUACCICI INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN PCINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors, International Infotech Park, VashNavi Mumbal, MANARASHTRA, RICIA,	4055	Loss	Mar12	Suit	Bank IDCI, Standard Charterd, IDGI etc.		05282942	NA.		NA.		NA.		NA.		NA NA	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA	
2025 KINGFISHER AIRLINES LTD.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [MH]	UB Anchorage, 5th Floor, 103, Richmond Road, Bangalone, KARNATAKA, MIDIA, 500025	5055	Lass	Mar 12	Suit	Consortium	AK Ravi Nedungadi		Subhash Gupte		Vijay Maliya Dr.		NA NA		NA.		NA.	NA.	NA.		NA.	NA.	NA	NA.	NA.	NA	
2026 Oblan'S Contolisseurs Of Art Pvt Etd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [MH]	G-ZEI NARIMAAN BHAVAN, NARIMAAN PCINT_MUMBAJ, JAAHARASHTHA, INDIA, 400021	3752	Lass	Apr 10	Suit	IDBI, ICICI,Yes,HSBC	NEVILLE TULL		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA	
2027 KSHIPRA MOTORS PVT LTD	AXIS BANK LTD.	Madhya Pradesh	KANTHAL, UJJAIN UJJ MP - 2932	MGC Compound Opp. Allahabad Bank, Dewas Naka, Indone, MACRITIA PRACESH, NICEA, 453030	201	Loss	Mar15	Suit	Sole	Ajian Hussain Kanwaywala	03548319	Malaib Mussain Kansasyasia	00863778	Safdar Hussain Kanwaswala	03058799	NA.		NA.		NA.	NA.	NA NA		NA.	NA.	NA.	NA.	NA.	NA NA	
3028 PAREION GOLD HOUSE PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [WH]	29/A, Sidhgura Industrial Eytate, Galwadi Road, Goregion-west, Mumbai MANMACHTRA, NICUA, 400062	2 2032	Loss	Aug11	Suit	Sank of India	Damayanti Pravin Panekh Ms.	02636484	Pravin Champalal Panekh	01744745	NA.		NA.		NA.		NA.	NA.	NA.	1	NA.	NA.	NA.	NA.	NA.	NA.	
2029 PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santaru. (NJ Mumbaj, MANNACHTRA, JRDM, 400049	2560	Lass	Sep 10	Suit	CANARA BANK, BANK OF INDIA	Kirti Kanakia	00027456	Nikunj Kanakia		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
3030 STERLING GEMS	AXIS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [MH]	301,302 Shreeji Charsham Opp. Prasad Chambers, Open House, Mumbas, MAHARASHTRA, NICA, 400004	2115	Loss	May11	Suit	SBI, Saraswat Bank Ltd	Chirag J. Mehta		Jayesh S. Mehta		NA.		NA.		NA.		NA NA	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA NA	
3033 FRAMUKH INTERNATIONAL	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [WH]	201-105, Yogi Eslate-74, Swarthy industrial Estata, Nand Soshini Wadi, Katargram, Surat, GUMART, NDR,	du 963	Doubt	Jan 16	Suit	Sole	XHMUBHAI GADHYA(Partner)		NARESHEHAI GADHYA(Partner)		PANKAZIMAI GADNYA(Partner)		VALLASHSHAI GACHITA(Partner)		NA.		NA.	NA.	NA.	1	NA.	NA.	NA.	NA.	NA.	NA.	
3032 Kalsaria Diamonda Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1407, Panthratina, Opera House, MUMBAI, MAPARA SHTRA, INDIA, 400004	2848	Lass	Aug09	Suit	SOI, Union Sank of India, Dena Sank, IOSI Bank, SSI & Kamataka Bank		01322184	Sunal Salsaria	01505368	Madhukant Kalsaria	00289750	Yogesh Kalsaria	00289893	NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA NA	
2033 PRATIENA SHIPPING COMPANY LTD	AKS BANK LTD.	Maharashtra	NARIMAN POINT, MUNIEAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point, Mumbai, MANARAPHTRA, NCSA, 400021	129	Lass	Dec12	Suit	Bank of Baroda, UCO Bank, Cosmos Bank, Sarawast Bank, Bank of India, Corporation Bank	Madan Pawar	02313436	Suhas Pawar	02479867	Sunii Pawar	01295242	Suresh Pleaser	01752226	NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2034 Senjiwani Paranterals Ltd	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	205, P.N. Kothari Industrial Estate, USS Marg, Shandup (W.MUMBALMANARACHTRA JNDIA, 40007E	2429	Doubt	Dec25	Suit	SM, SVC	ASHWANI KHEMKA	00337118	NA.		NA.		NA.		NA.		NA.	NA.	NA.	1	NA.	NA.	NA.	NA.	NA.	NA NA	
3035 CLASSIC DIAMONDS (INDIA) LTD	ANS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [WH]	2002, Prasad Chambers, Opera House, Mumbal, MAHARASHTRA, INIZIA, 400004	2908	Loss	3a/23	Suit	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANSALI	00127998	NIRAY KUMAR BHANSALI	00117977	NA.		NA NA		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2036 RIGHI LASER LIMITED	AKS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI [MH]	613, Veens Killedar Indi Estate, 20/54, Pain Street, Mumbal, MANARASHTRA, NICIA, 400011	757	Doubt	Aug54	Suit	SBI, Cantik	Marshad Patel	00164228	NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	MA.	NA.	NA.	NA.	NA.	
2037 SAKET IMPEX	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla CHS Ltd., Tejpal Scheme,Road No. Ville Parle (East/Mumbai,MAMARASHTRA,INDIA,400057	3, 850	Doubt	Oct24	Suit	Sole	ARVINO MANGURITA(Partner)		ASHOK MANGUKIYA(Partner)		NA.		NA.		NA.		NA.	NA.	NA.	1	NA.	NA.	NA.	NA.	NA.	NA.	
2038 WIZARD BIOTECH PVT LTD	ANS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [MH]	768, Ram Nagar, Shastri Nagar, Jaipur, RAAASTHAN, INCHA, 202010	479	Loss	Aug 20	Suit	Sole	Sajinath Sajpai	00545,230	Rajeev bajpai	00545304	NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA NA	
2039 GJ FREEDOM FASHIONS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [MH]	A-701, Citi Point, Andheri Kurla Road, Andheri (East), Mumbal, MAHARASHTRA, NCIA, 400009	2665	Loss	Apr12	Suit	Industed Bank	Anii Lakhani	00026145	Jalkishan Lakhani	00022684	Prakash Lakhani	00022761	NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA NA	
2040 PARENH ALUMINEX LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI [MH]	601, Auto Commerce Nouse, Kennedy Eridge, Nana Chowk, Mumbal, MANARA SHTRA, INDIA, 400007	31785	Loss	Apr13	Suit	ICB, SBI, PNB, EXM, BCB, UBI, Dena, CBI, SBT, Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation, SB, UCO, Federal, IDBI, ICICI,	DEVANSHU PRAVIN DESAI	00493560	NA.		NA .		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA NA	
2041 TWILIGHT LITAKA PHARMA LIMITED	AKS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, MUMBAI [MH]	Himalaya Estate, 16-A Shisajinagar, Pune, MAHARASHTRA, INDIA, 411005	1405	Loss	Dec11		ING Shows Central Bank of India , ICICI BANK, Barclays Bank, Bank of Baroda , Unon Bank of India , Bank of India & DES Bank		00128958	GOPAL KUPPUSWAMY RAMOURTI	00296595	NAINSH RAIENDRA BORA	00252040	Raghavan Mathurakani Sinivasa Ayyangar	00090266	RAJENDRA CHANDMAL BORA	00129879	NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	30	
3042 SHETAKARI PHALEHAIPALA VIKRI VA P	AXIS BANK LTD.	MAHARASHTRA	JALGAON [MH]	At-Chinneel, Tal-Raver, Dat- Julgson, MAHARASHTRA, INDA,	150	Lass	Jun08	Suit	Sole	DNYANDED GANPAT MAHAJAN		GANGACHAR BHOJU MAHAJAN		HUNA WAMAN BHANGALE		KAMALAKAR BHAGWAT MAHAJAN		NARAYAN GOVINDA KOLHE		PRABHAKAR TUKARAM LOXHANDE	PUNAM PRABHAKAR LORHANDE	SADASHIV BHAGWAT MAHAJAN	SHARADI	SARI BONDE	VINAYAK KAMALAKAR MAHAJAN	NA.	NA.	NA.	NA.	
3043 RABENDRA KUMAR YADAV	AXIS BANK LTD.	UTTARAKHAND	RUCRAFUR (UT)	22/85 Sec 22 Indira Nagar Lucknow_UTTAR PRACESH_INDIA	200	Doubt	Nov12	Suit	Sole	RASENDRA KUMAR YADAV EG Leader		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA	NA.	NA.	NA.	
VASHISTHA INDUSTRIES LIMITED. FORMELY 2044 ENDWN AS VARHALL AGRICOMM AND MINES LTD	ANS BANK LTD.	GUJARAT	GANDHIDHAM [GI]	Office No: 1002/A, Pinnacle Building, Corporate Road, Vajalpur, Psihlad NagarAhrnedabad, GUIJARAT, JNDIA, 3800004	234	Laws	Oct 14	Suit	Sole	Kisher Kapdi	02555242	Momaya Sau Sayad	01536623	Sanjeev Kumar Rai	05318161	NA.		NA.		NA.	NA	NA.		NA.	NA.	NA	NA.	NA.	NA.	
3045 EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD.	MAHARASHTRA	ANCHERI(W), MUMBAI [MH]	Karmayog Bullding, Ground Floor-Panii Panchayat Road Andheri EMumbai MAHARASHTRA, NICHA, 400009	4. 606	Loss	Nav12	Suit	5081	Ashish Nain	00033342	NA.		NA NA		NA.		NA.		NA.	NA	NA.		NA.	NA	NA.	NA.	NA.	No.	
2046 VANITY XEWELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI [MH]	UNIT NO. 213, RAVI RIGUSTRIAL ESTATE,NEAR PAPER BIOX, MANAKALI CAYES RIGAD,ANDHERI EAST,,MAHARASHTRA,INDIA,400002	350	Doubt	Sep 16	Sult		GHANSHYAM JASWANTLAL BHAVSAR	02367488	SUBHAN MEER SAMES SANED	05195829	NA NA		NA.		NA.		NA.	NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2047 V.S.A. INFRA. PROJECTS PVT. LTD(FORMERLY VENKAT SAJ. AGENCIES)	AXIS BANK LTD.	Telangana	CORPORATE BANKING, HYDERABAD [Ad	Shop No. 10, APIC Building Type-III, Frankanti Nagar, Nukatpaliythyderabad, ANDHRA PRACESU, NICOA, 500072	2 396	Doubt	Oct 15	Sult	ICICI BANK	8 Srikant Reddy	03073635	X Kondal Reddy	02903765	KTirupathi Reddy	03483764	NA.		NA.		NA.	NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2048 Reddy's Polymers Processing Ltd.	AXIS BANK LTD.	TELANGANA	hyderabad [ap]	No. G -2, Pfot No. 28, Arun Apartments, Bhagyanagar Colony, Sukatpally, Nyderabad ANCHRA PRACESH, NOIA, 500072	2767	Loss	Sep 10	Sult	Sole	G Satyanarayana Reddy		J Aruna Kumari Smt		J S R Krishna Reddy		NA.		NA.		NA.	NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2049 MANAKULAR MOTORS	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	31/4, 200 Feet Road, Manakular Square, Olandai, Keerapaliyam, Modallarpet, Pondicherry, TAME, NADU, NERA, 00004	500	Doubt	Jan 16	Suit	SOLE	C DIANARDANANE(Partner)		D GURUMOORTH(Partner)		NA.		NA.		NA.		NA.	NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2050 ZARAS	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENINAI [TN]	No 10, ART Nagar, Sri Devi Gardens, Valassezarakkam, Chennal, TAMEL NACUL, INDIA, 600087	125	Doubt	lan15	Suit	NA.	Sohair Cassim Shelk(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
3051 Golden Delry & Dwestock	AXIS BANK LTD.	WEST BENGAL	DURGAPUR [WII]	Binoda Bhaven , M-80 , Kururia Main Road,PO-Amnai , Aurovinda Road , " A " Zone "Durgapur DistrictBurdwen,WEST BENGAL,INDIA,731204	151	Loss	3el05	Suit	Sole	Narayan Bandyopadhayay		Pradyot Kumar Mulcherjee		Swapan Ghosh		NA.		NA.		NA.	NA	NA.		NA.	NA	NA.	NA NA	NA.	NA.	
3052 CAM SHAKTI SAMELTERS PVT LTD	AKS BANK LTD.	West Bengal	CORPORATE BANKING, KOLKATA [WB]	51, Nalini Seth Road, 2nd Floor, Room NO.12, Kolkata, WEST BENGAL, ROIA, 700007	1500	Doubt	3±125	Suit	SOLE	GHANSHYAM PRASAD	00790745	RAM SHYAM PRASAD	01795606	NA NA		NA.		NA.		NA.	NA	NA.		NA.	NA	NA.	NA NA	NA.	NA.	
3053 INCONLEDGE VISTAS LIMITED	AKS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI [MH]	4th Floor, Kashyari Business Park, Off Mahakali Caves Road, Mulgaon, MDC, Andheri (E), MUMBAL, MAHARASHTRA, INICIA, 400093	1400	Doubt	May25	Suit	SOLE	ABHINAV DHAR	02693398	PRIT PAL SINGH	02874744	RAMAN BAJAJ	06594139	SUNL MALHOTRA	07242576 P	SURESHRUMAR PRABHAKAR PENDHARKAR	02284028	NA.	NA	NA.		NA.	NA	NA	NA NA	NA.	NA.	
2054 KARUTURI FOODS PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING, BANGALORE (KT	303, Embassy Centre, 11 Crescent Road, Bangalore, BANGALORE, XARNATAKA, INDIA, 560001	882	Doubt	34/16	Suit	SOLE BANKING	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645561	NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	

2055 MONAN LAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NA GAR, RANASTHAN, INDIA,	362	Lovs	Mar12	Sult	HDPC Bank	MAHENDRA KUMAR GOYAL		NA.		NA.	NA.		NA.		NA.		NA.		NA.		NA .	NA.		NA.	NA.	NA .	NA NA
2056 SETH M L GOYAL & SONS	AXIS BANK LTD.	RAJASTHAN	KDTA [RI]	A-27, MAINA MAINSION VALLABH NAGAR, RAIASTHARUNDIA,	133	Lova	Mar12	Suit	HDPC Bank	DHEERAJ GOYAL		NA.		NA.	NA.		NA.		NA.		NA NA		NA.		NA .	NA.		NA.	NA NA	NA.	NA NA
3057 BANSHAL RAMESHWAR LAL	AXIS BANK LTD.	RAJASTHAN	BUNDI (RJ)	PLOT NO 26,NAYI DHANMANDI, RAJASTHANJINDIA,	571	Loss	Mar11	Suit	State Bank of Patials,Bank Of Rajsthan,PNB,Indusind Bank, DCB	Sansilal		NA.		NA.	NA.		NA.		NA.		NA NA		NA.		NA .	NA.		NA.	NA NA	NA.	NA NA
2058 SURYODAYA STORES PRIVATE LIMITED	ANS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI (MH)	GROUND FLOOR, INDIAN MERCHANT CHAMBERS, INDIAN MERCHANT CHAMBER ROAD, CHURCHGATE, MUMBAL, MAHARASHTRA, INDIA,	180	Doubt	Oe15	Suit	NA NA	SHARAT KUMAR GALA	00065077	RAINISH VALLABHEI SHAH	00065027	NA.	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.	NA NA	NA.
2059 TJ Travel Services Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN PCINT, MUMBAI [MH]	150/Dheeraj Heritage, Shop No. 112/113,5 V. Road, Santacruz (W)Mambai,MAHARASHTRA,INDIA,400054	1126	Loss	Mar 20	Suit	Sole	Anagh Desai		Kiran Yedery		Kirti Mohandas Kanakia	Rajnikant Kava		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.	MA	NA .
2060 R R MARKETING	AXIS BANK LTD.	TELANGANA	DISUMINAGAR, HYDERABAD (AP)	M.No 455, Plot No-12, 2nd Floor, Room No-1 Road No-2 New Nagole Hyderabad, ANDHRA PRADESH, NICIA, 50003	240	Loss	Feb11	Suit	SOLE	Morusupalli Venkata Ramana Rao		NA.		NA.	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.	NA.	NA.
3061 ASCENT ELECTRONICS PVT LTD	ANS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA [WB	14/1 BT Road, Eshan Apartment, Belghoria, Kolkata, WES BENGAL, INDIA, 700056	381	Doubt	Oct14	Suit	Sole	Indranii Sinha	01307720	Mousumi Sinha	02400677	NA.	NA.		NA.		NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	
3062 Ramsarup Industries Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Hastings Chambers, 1st Floor, 7C,Kiran Shankar Roy Roadfolkata, WEST BENGAL, NOVA, 700001	14286	Loss	Nov10	Suit	PNB, PEGASUS, BCI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VUAYA BANK	Aayush Lohia		Asish Zhunjhunwala		Simal Kumar Jhunihumada	Debashish Sarka		Rrishna Murari Lal		Lalit Mohan Chatterjee		Md. Shahid Aftab		Naveen Gupta		NA.	NA.		NA.	NA.	NA.	
2063 Mas Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD.	WEST BENGAL	HABRA [WB]	30C MIDDLETON STREET, Apikata, WEST BENGAL, INDA, 700071	827	Lova	Sep03	Suit	Sole	RAKHI DAS	00230551	SUBHAS CHANDRA DAS	00210628	SURFICES SAHA 0022111	3 NA		NA.		NA.		NA.		NA.		NA.	7NA		NA.	NA.	NA.	NA .
3064 VIRK COTTON FACTORY	AXIS BANK LTD.	PUNIAD	BATHINDA [FB]	Village Jodhpur Romana, Dahwali Road, Bhatinda., PUNIAB, INDIA,	135	Loss	Aug22	Suit	Sole	Shabeg Singh s/o Jeet Singh(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.	NA.	NA .
2005 SUPER JEWELLERS PRIVATE LIMITED	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	POST OFFICE BAZAAR,BATHINDABATHINDA,PUNGAB,	136	Doubt	Jan 25	Suit		AJAY KUMAR	02294525	DHINAV SINGLA S/O GRDHARI LAL SINGLA	G3278662	NA.	NA.		NA.		NA.		NA NA		NA.		NA.	204		NA.	NA.	NA.	NA NA
2066 ROYA'S MOBINES	ANS BANK LTD.	KERALA	KOZHRODE (KL)	tlikkettil Arcade, Kizhakkethala, Down Hill,Malappuram,KERALA,INDIA,676529	190	Doubt	Jun 25	Suit	Sole	A P Stryakutty		A P Mharajul Haque		A P Thajul Haque	NA.		NA.		NA.		NA		NA.		NA.	NA.		NA.	NA.	NA.	NA.
2067 SAADHANA MICRORIN SOCIETY	AXS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	No. 50 760A 116, 2nd Floor, Gayatri Estates, Kurmool, ANDHRA PRADESH, INDIA, 518002	649	Lova	Mar11	Suit	Ananya Finance ,ACYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya	B. Sesha Reddy		Dr. K.Raja Sekhar		G. Dashrath Reddy	M. Emest Paul		R. Srevali		S. Rama Subba Reddy		V. Indira Jayashnee		NA.		NA.	NA.		NA.	NA NA	NA NA	NA.
2008 STAR MICKORIN SERVICE SOCIETY	ANS BANK LTD.	ANDHRA PRADESH	KLIRNOCK [AP]	12-178-17/1, Seside Tele Exchange, Veligode, Kumool_ANDHRA PRADESH_INDIA_SIES33	224	Loss	Jan 11	Suit	Holdings & Investment Det Holdins Central Ananya Finance ,SDB, Maanaveeya Holdings, Reliance Capital, Ananya Finance	S. Venkateshwana Rao		K. Chandra Selihar		P. Nazeer Khan	S.C. Hassain,		Valparia Paul Raja Rao		B. Sussela Reddy Smt.		NA NA		NA.		NA.	NA.		NA.	NA.	NA.	NA NA
2069 AMAN SARAGGI	AXIS BANK LTD.	West Bengal	RAC KOLKATA	CL 247 SALT LAKE CITY, SECTOR INDUKATA, WEST BENGAL, INDIA, 700091	154	Doubt	Apr26	Suit	NA.	AMAN SARAOGI) individual)		R.S. ENTERPRISE (CO- APPLICANT)		NA NA	NA.		NA.		NA.		NA NA		NA.		NA.	764		NA.	NA.	NA.	. NA
3070 AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD.	GUJARAT	RAIKOT [GI]	AMAR GINING & PRESSING FACTORY - 59-32, BATVA ROAD, MANAVADAR, KINAGADI(GUISRAT, NOKA, 3626)X	0 700	Doubt	Sep13	Suit	NA.	VALLABHDAS SAVJBHAI TANK(Partner)		NA.		NA.	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.	NA.	NA .
3071 NATIONAL BUIL CARRIER	AKIS BANK LTD.	HARYANA	HSSAR [HR]	Plot No. 2030, Street No.4, Rampur Mohalla, Near Vishwakarma Charmshalahtsaar, (NAXYANA, INCIA,	113	Loss	Apr23	Suit	Sole	Anil Kumar Bansal		Gaurav Bansal		NA.	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA NA	NA.	NA NA
3072 NATIONAL GAS SERVICE	AKIS BANK LTD.	HARYANA	HSSAR [HR]	Plot No. 2030, Street No.4, Rampur Mohalla, Near Vishwakarma Charmshalahtsaar, (NAXYANA, INCIA,	186	Loss	Jun 13	Suit	Sole	Pawan Kumar Sansal		NA.		NA NA	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA NA	NA.	NA NA
2073 DIAISY MOTORS PRIVATE LIMITED	AKS BANK LTD.	HARYANA	HISSAR (MR)	Plot No. 2030, Street No.4, Rampur Mohalla, Near Vishwakarma Charmshalahtssar, JARYANA, JACIA,	101	Lova	Apr13	Suit	Standard Chartered, KDTAK MAHINDRA BANK	Anil Kumar Bansal	03105456	SITARAM BANSAL	01451095	NA.	NA.		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.	NA.	NA NA
2074 SHRI BANKEYBIHARI TOYS	AXIS BANK LTD.	DELHI	SHALIMAR BAGH, DELHI (DL.)	4193, Gali Barna, Sadar Bazar, New Delsi, DE191, NKIA, 120006	160	Loss	Jan 13	Suit	Sole	JAGMOHAN MITTAL (PROPRETOR)(Proprietor)		NA.		NA NA	NA.		NA.		NA.		NA NA		NA.		NA NA	NA.		NA.	NA NA	NA	NA NA
2075 MASTEK STIELS PVT LTD	AXIS BANK LTD.	KARNATAKA	DELLARY [KT]	Int Floor, Srinkeasa Complex, 3rd Cross, Airport Road, Vidyanager Bellary, XARNATARA, NORA, 282103	200	Loss	May13	Suit	Karnataka State Financial Corporation	A Jaychander Reddy		Ch Leelaprasad	02536423	P.Ashok Rao 011890	E NA		NA.		NA.		NA NA		NA.		NA.	NA.		NA.	NA.	NA.	NA.
2076 JOHN SMEAL & CO PVE LTD	AKS BANK LTD.	Assam	SILCHAR [AS]	Sadarghat, Silchar, Assam, Pin: 788001_ASSAM_788001	L 766	Doubt	Sep 16	Suit	Axis Bank-Sole Banker	BHOLANATH MUKHEREJEE	00736341	DEBASHISH MUNHEREE	00736118	DIPAK MUNHERIEE G76229	6 RAHUL MUNICIPE	EE 02672790	NA.		NA.		NA.		NA.		NA.	26/4		NA.	NA.	NA.	NA.
3077 SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	2nd Floor, O.L. Merces Building, Opp. Kadamba Bus	5633	Doubt	Apr23	Suit	Saraswat Bank	Kalpana Sail Mrs.	02707766	Satish Sail	01534492	NA.	NA.		NA.		NA.		NA NA		NA.		NA.	26/4		NA.	NA.	MA.	NA.
2078 GIRUABAI SAIL MEMORIAL TRUST	AXIS BANK LTD.	Karnataka	KARWAR [ct]	Stand, Visco De Gerns, GOA, INDIA, 403802 Shop No.7, Maryam Complex, Unk Road, Sadashivaged,	366	Loss	Aug25	Suit	Sole	NA NA		NA.		564	NA.		NA.		NA.		NA		NA.		NA.	NA.		NA.	NA.	NA.	NA.
2079 PYRAMO SAIMIRA THEATRE LIMITED	ANS BANK LTD.	TAMIL NADU	CHENNAI [TN]	Kerwar, Pin, KARNATAKA, NIZIA, 581352 C-1, 2ND FLOOR, TEMPLE TOWER, NO.572, ANNA SALAI,		Loss	Sep00		SEP SEPTEMAL BANK LICTO			K NATARAJAN		KS KASIRAMAN	N. NARAYANAN	00002164	P.S. SAMINATHAN	00001162	SUGUMARAN SUNDARAM	62126170	NA NA		NA.		NA NA	20.0		NA.	NA.	NA NA	NA.
				NANDANAM, CHENNIA, TAME. NADU, NDIA, 000335 Plot No-7A, MLA Colony, Boad-No-22, Banjura Hills,					BANK, BCR, PNB, SYNDICAT E BANK, UNION BANK, INDUSIND BANK, BOI Multiple Banking - State Bank of Selection - State									annous adul		-14000/E											NA.
2080 Lycos Internet Limited	AXIS BANK LTD.	Telangana	CORPORATE BANKING, HYDERABAD (A	PI Hyderabad-34, A.P.,TELANGANA,INDIA,	3654	Doubt	Sep16	Suit	Multiple Banking - State Bank of India, Canana Bank		00140515	VIJAY KANCHARLA	02764217	Y RAMESH RECOY CL4836			NA.		NA.		NA .		NA.		NA.	NA.		NA.	NA.	164	NA.
30E1 MAHMOOD MUNAWAR AZZEM	AXIS BANK LTD.	Andhra Pradesh		N.N.D. 12-3-19/A,ALAPATI NAGARIYIDERABAD,ANCHRA PRACESILINDIA, SCOOZE 2-9-118, Makarampura, Enimmagar, ANCHRA	202	Doubt	Sep15	Suit	Maanaveeya Holdings	MAHMOOD MUNAWAR AZEEM(Individual)		NA.		NA.	NA.		NA.		NA.		NA NA		NA .		NA.	NA.		NA.	NA.	104	NA.
2082 KRUSHI	AXIS BANK LTD.	TELANGANA	KARIMNAGAR [AP]	29-119, Materiampura, kuntimagar, Akumiok PRACESH, INDIA, 505002 37-1-155, Market Centre, Beside Saint Therensa	445	Loss	Jun 20	Suit	India Pvt Izd HDPC Bank/CICI Bank,DCB	A. SUREMA		K BALAKUMAR		P. PREMICHAND	T. SARITHA		T-SENNIAS		NA.		NA NA		NA.		NA .	NA.		NA.	NA.	NA NA	NA.
2083 VINEELA ELECTRONICS	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	Church, Ongole, ANDHRA PRADESH (NDIA, 523001	100	Doubt	Mar15	Sult	NA NA	Rami Krishna Reddy(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.		NA.		NA.	76/4		NA.	NA.	NA NA	NA.
2084 CHANDRA SERHARA MOTORS	AXIS BANK LTD.	Andhra Pradesh	ONGOLE [AP]	Door No. 1-2A, Opp. Surye Compilex, Guntur Road, Ongole, ANDERIA PRACESH (INDIA, 523002	600	Doubt	Apr15	Suit	Sole	CHANDRA SEIGHAR BYRABCINA(Proprietor)		NA.		NA NA	NA.		NA.		NA.		NA NA		NA.		NA.	204.		NA.	NA.	NA.	NA.
2005 CHANGRASEKHARA MOTORS PRIVATE LIMITE	D AXIS BANK LTD.	ANDHRA PRADESH		7.38, NH-5, Opposite Auto Nagar, Throvagusta, Frakssar district, Ongole, ANDHRA PRADESH, NDIA, 323002	m 300	Doubt	Apr15	Suit	Sole	CHANGRA SZIGHAR BYRABOINA	02227544	VENKATA PADMAVATHI SYRABOINA	02127346	NA NA	NA.		NA.		NA.		NA NA		NA.		NA.	76A		NA.	NA.	NA .	NA.
2086 KALPTARU PAPERS LTD	AXIS BANK LTD.	Gujarat	CORPORATE BANKING AHMEDABAD [GJ]	701, AVDRESH HOUSE, OPP. GURLIOWARA, SARKHEI GANCHINACAR HIERWAY, THALTE, AHMEDABAD, GUJARAT, NOVA, 3800054	246	Doubt	Apr25	Suit	NA NA	ABRIT GUPTA(Guarantor)		JAI EISHAN GUPTA	00148067	JANESHAN GUPTA[Guarantor]	NAVEEN GUPTA/Guaranto	1	RAM BLAS	07530292	RAMESH CHAND	00392668	SUDHA GUPTA 0723	73823	NA.		NA.	NA.		NA.	NA NA	NA NA	NA.
3087 IMMOVATIVE THEMES PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING, BANGALORE (K	T] 135, Oster Ring Roadvarthur Hobil Maratha Halil, Bangalare, KAINATAKA, INDIA, 500037	278	Doubt	Jun 16	Suit	SQUE	ANURADHA ANANDA MURTHY	01195663	HEMA LOKARAI	01195709	RACHIKA ACHUTHAN 012954	7 SARAYANA PRAS	O 01750695	SHASHIKALA VENUGOPAL	L 03683742	SHOZAB SALIM	01135199	SUMAN BHAWARALAL 0095 PIRGAL	54503	SYED SALIM 01	11096851 SYES	0.9650	02299606 UPASANA MITTAL	01294845	NA.	NA.	NA.	NA NA
2088 HARBERCHNA WVG WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. 15, Chan Kuber Industrial Society, Ved Road, Tunki, Surat, GUIARAT, INDIA, 1950034	755	Loss	Jun 12	Suit	Surat Co-op Bank	Kantifal Jamnadas Jariwala		NA.		NA.	NA.		NA.		NA.		NA NA		NA.		NA.	764		NA	NA NA	NA.	NA NA

2089 JAY TEXTILES	ANS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT (GJ)	Plot No.34, Chankuber Industrial Society, Ved Road, Sarat, GUARAT, INDIA,	216	Lava	Jun 12	Suit	Surat Co-op Bank	Jay Harishkumar Jariwala		NA.		NA NA	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA .	NA.	NA NA		
2090 RADHA KRISHNA TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. 8-1A, Gurukrupa Industrial Society,Near Hari C Dyeing, Ved Road, KatargamSurat,GUJARAT JNDIA, 1950	2m 244	Loss	Jun12	Suit	Surat Co-op Bank			NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2001 Sharat Integrated Social Welfare Agency	AXIS BANK LTD.	Odaha	SAMBALPUR [OR]	Danipali, Post Budharaja, District; Sambalpur, ODISHA, INDIA, 768004	123	Loss	Aprll	Suit	ADN Amro, Allahabad Bank, Andhra Bank, Bani Of Baroda, Bank OF India DCB, Dena Bank, Federal Bank, ICCI Bank, IOS, Industrial Bank, Maanayseya, ICSI, OSC.	k I. Ort. Bijayabati		Jagadamba Rao		Khirod Chandra Malik	Mariyam Sibil		Niranjan Tripathy		Pahelu Dip		Phula Sibil	Pitabasa Sethi	Ra	ent Sibil	Rama Chandra Pujari	S.K. Panda	NA.	NA.	NA.	
3092 D P D INDUSTRIES LTD	AXIS BANK LTD.	Punjab	FERGIZEPUR [PB]	Mallanwala, Village Sode Wala, Ferorepur City,Ferorerpur City,PUNIAG.,	3347	Doubt	May 25	Suit	Sole	DAVINDER PAL DHAWAN	02784086	SARABUT DHAWAN	02784306	SURINDER PAL DHAWAN 02784098	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.		
2093 BILCARE LIMITED	AXS BANK LTD.	Maharashtra	CORPORATE BANKING, PUNE [MH]	1028 Shiroli, Rajgurunagar Pune, MAHARASHTRA, INDIA, 410505	8136	Doubt	Sep13	Suit	ICBI Bank, Cosmos Bank, Xarur Vysya Bank, South Indian Bank, Indusind Bank, Lakshmi Vilas Bank, DBS Bank, State Ban	MCHAN HARAKCHAND SHANDARI R	00052777	NUTAN MOHAN BHANDARI	02198203	NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA		
2094 PUNIAR STORES	AXIS BANK LTD.	GUJARAT	AHMEDABAD (G.I)	MAIN EOAD, KATNI, MADHYA PRADESH INDIA, 48300	1 273	Doubt	Apr15	Suit	nd Silvanur E. Isinaur Gudu NA	MAKKATRAI AGRAWAL[Partner]		XDLLY AGRAWAL[Partner]		RAPUL KUMAR AGRAWAL(Partner)	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA	NA.	NA.	- NA	
2005 DHARANI OFFSET PRINTERS	AXIS BANK LTD.	Tamil Nadu	ERODE (TN)	OTTAKUTTAI ROAD,301/4, FARM ROAD,5ATHYAMANGALAM,TAME NADU_638401	135	Doubt	Jan 16	Suit		THIRUSENTHIL(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
3096 PCH RETAIL LIMITED	AXS BANK LTD.	TELANGANA	hyderabad [ap]	103 to 107, Maheshwari Chambers, Somajiguda, hyderabad, ANCHRA PRADESH, NICIA, 50008	1175	Lovs	Mar12	Suit	ALLAMADAD BANK, ANDHRA, BARCLAYS, ICIC OBC, SBBJ, SBN, SBI, SBN UNITED BANK OF INDIA	I, Baljith Kaur		Bijay Kumar Mohanty		lyer Kangarajan	Sandar Balvinder Sin	-	Satyonrayana Murthy		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
3097 ASOMI	AXIS BANK LTD.	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar,New Delhi,GESHI,NDIA, 210049	227	Lova	Apr 10	Suit	Assam Grameen Vikas Bank, Assam Cooperativi Apex Bank Limited, HDPG Bank, SIDBI, ICICI Bank	ARABINDA LASKAR		ASHIM KUMAR DAS		CHARMENORA KUMAR	DHRUBA JYOTI DOK		DR.EESHANKER SAKIA		KESANG CHOOSIN SHUTIA		MANCH KUMAR DAS	NAMBATA JHA	NAMEN CO	SANDRA MEDHI	ORED BOHOVI	PRANAS KUMAR BARUA	PUSPA DINAR DAS	SUBHRA JYOTI BHA		
3098 HN COMPANY INFRA PVT LTD	AXIS BANK LTD.	NAGALAND	DEMAPUR [NL]	Kohima Road , Naga Shoping Arcade, Dimapur, MAGALAND, INDIA, 797112	372	Lass	Oct 13	Suit	528	DIPKA NAGA	02281799	HUKATO NAGA	02281733	NA.	NA NA		NA.		NA NA		NA.	NA.		NA.	NA.	NA.	NA.	NA.	THNAG PAUL	AURHIL
2099 KAHO MOTORS	AXIS BANK LTD.	NAGALAND	PURANA BAZAR, DIMAPUR [NL]	NH-39, Naharbari, Purana Basar, Dimagnur, MAGALAND, NDIA, 797112	244	Loss	Nov12	Suit	STANDARD CHARTERED	Kavito Yapthomi(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA.	NA	NA.	
1100 ACCEKAY ENTERPRISES	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	OS-8 , Naga Shopping arcade,Dimapur,NAGALANO,INDIA, 797112	663	Loss	Mar13	Suit	NA NA	Late Kedhayu Kent (Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA NA	NA.	NA NA	
1101 MAREM CHANDRA (INDIA) LTD.	AXIS BANK LTD.	Defhi	RAC DEHLI	113 A, Karria Nagar, New Delhi, DELHI, INCIA, 110007	442	Loss	let11	Suit	Sole	ABHSHEX GUPTA	00079981	AJAY GUPTA	00079930	ASHOK GUPTA 00079894	SHALESH GUPTA	00079956	NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA NA	NA.	NA NA	
1102 COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD.	KERALA	THOOUPUZHA [IG.]	WARD NO VIII/2329ALAI ROAD,THICCUPUZHA VILLAGE IDUROI OSTRICT, XERALA, INCIA, 68558A	E 300	Doubt	Apri5	Suit	Sole	M J Joseph	01789543	Tessy Joseph	06934659	NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA NA	NA.	NA NA	
3103 SAI BABA COTTON AGENCIES	AXIS BANK LTD.	Odaha	RAYAGADA [OR]	Jyoti Complex,Near Kasturi Nagarikayagada, OGSHJ, NDN, 765002	120	Doubt	Nev15	Suit	NA NA	CHAVA NEELIMA MS.(Proprietor)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2204 JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD.	COSHA	CUTTACK [OR]	A-SI, Sahid Nagar, Bhubaneswar, COGHA, NDIA, 75100	7 526	Loss	Oct 10	Suit	Kalinga Gramya Bank,RBS,Bank of Maharashtra,Wahindra i Mahindra,Corporation Bank Union Bank of India	B. DR V PRASANNA BHAT		MAROTI ARJUNA UPARE		SARATHA KATHRESAN 01732813	SUBRAT KUMAR SINGHDED	01686171	SUNDARAN KATHRESAN	00082276	NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
1105 TRISHNA ENGINEERING WORKS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN	NO. 22, BIG STREET/PONNIAMMAN MEDICHENNALTAN NADU_600210	WEL 100	Loss	Mar17	Suit		A SREEKANTH(Partner)		P. M SARAVANAN(Partner)		R SEKAR(Partner)	R. MUKUNO(Partne	9	SURESH KUMAK(Partner	5	NA.		NA.	NA.		NA.	NA	NA NA	NA.	NA	NA.	
1206 AGRONA COTTON INDUSTRIES	AXIS BANK LTD.	Madhya Pradesh	RATLAM [MP]	Narela Road Barmia, MACHYA PRACESH, NOVA, 45777	0 241	Doubt	May 25	Suit	NA NA	ASHA DEVI AGARWAL(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA.	
1207 GOENKA EKAMONDS AND JEWELS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (MH	402, Panchratana, Moti Singhibhorniyon Ka Rasta, Joha Bazar, Jaipur, RAJASTHAN, INDIA, 202023	ari 3485	Doubt	Apr15	Suit	PNS,Punjab & Sind Bank (PSS),Corp Bank,UCO Bank,SSI,Karnetaka Bank,CBI	NAND LAL GOENKA	00125281	NAVNEET GOENKA	00164428	NA.	NA NA		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA.	
1208 A R MOULDS AND DES INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COMMATORE [TN]	33, Anns Estate , Alamelumangapuram, Canapathy, Coimbatore, TAME, NACU, NICIA, 641005	. 133	Loss	34/12	Suit	Sole	Annie Rajan Mrs.	00313800	YRajan	00313940	NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA.	
2109 A R CHE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	3A-5, Anns Estate, Alarmilumangapuram, Ganapathy, Colmbutore, TAME, NAOU JNDIA, 641006	130	Lass	Aug22	Suit	Sole	Annie Rajan Mrs.	00313800	Subin Thomas	00313894	Sunii Rajan 00313972	Y Rajan	00313940	NA.		NA NA		NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA.	
1110 SHRINATH TRADERS	AXIS BANK LTD.	MADHYA PRADESH	SAPNA SANGITA ROAD, INDORE [MP	P] 148, Ambedkar Nagar, Indone "MADHYA PRACESH INDI	UA, 199	Loss	Sep11	Suit	Sole	Manmohan Yadav Shri		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA.	
2211 STCL	AXIS BANK LTD.	Karnataka	WHITERELD, BANGALORE [KT]	166/2, 13th Main Road, Vasanth Nagar, Bangsione, XARNATAKA, NICSA,	11847	Loss	Sep.03	Suit	SBI, Vijiya Bank,Canara Bank,UCO Bank, UBI, IDB Yes Bank	GOVERNMENT OF INDIA UNDERTAKING		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA.	
1112 TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD.	TELANGANA	BANIARA HILLS, HYDERABAD (AP)	Regd. Office:No 296, Road No 25, Jubilee Hills, hyderabad, ANDERA PRACESH, INDIA, 200233	189	Doubt	Mar13	Suit	BANK OF MAHARASHTRA	Uma Varala Smt.	03043809	Umakanth Sutar	03385300	NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA	NA NA	NA.	NA.	NA.	
2223 ANRAK ALUMNUM UMITED	ANS BANK LTD.	Telangana	CORPORATE BANKING, HYDERABAO [A	M.No. 8-2-268/A/1/56.52, Plot no. 705,Road No.3 Banja Milhityderabad_ANDHRA PRADESIJIRDIA_500034	17127	Doubt	Mar14	Suit	Andhra Bank, Axis Bank, Bank Of India, Canara Bank, Corporation Bank, Indian Bank, Indian Overseas Bank, Kannatak Bank, Kanur Vyya Bank, Indian Miller Bank IV	BATHENA LAKSHMI SHRUTHI REDDY	02738727	Puttamreddy Prathap Reddy	00093276	Puttamreddy Ramesh Reddy 00436465	PUTTAMREDDY VENKATADIVIA PRIYAI (Ø)	NKA 02738727	Sanka Ganapathi Rao	00093579	NA.		20.0	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2214 PONNU AGENCIES	AXIS BANK LTD.	Tamil Nadu	HISSUR (TN)	No. 74/A/S, Opp. Narayana Thatha Asharamam, Bagali, Road, Hosuz, Krishnagiri Dist., Hosuz, TAMIL NACU, NIDA, 635109	ur 335	Doubt	Jan 15	Suit	SOLE	PONNUSAMY(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA NA	NA.	NA	NA.	
1115 PARAS SEA FOODS	AXIS BANK LTD.	Gujarat	VERAVAL [GI]	302-MODE APARTMENT, NEAR LABELA HOTEL, VERAVAL, GUJARAT, NDIA, 362265	130	Doubt	Sep 16	Suit		HAJINOORMOHMED HAJISMAIL SOPARYA(Partner)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
1116 CHANDREE DEVELOPERS PVT LTD .	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	A/4, Saddicha CHS, Rokadia Lane, near gokul hotel, Borivali East, Mumbai, MAHARASHTRA, INCOA, 400092	2243	Doubt	Sep14	Suit	NA NA	ANKUSH PRABHAKAR YADAY	02877764	SHANKARAC BORKAR	01768847	NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
3217 SEINO PIPE FITTINGS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, MUMBAI (MH	5/6/7/8 Topaz Narmada Paradiae, Evershine, Cipp R. K.in fill film Road(East) ThareMumbai, MAHARASHTRA, INDIA, 403107	nn 268	Loss	Jun 12	Suit	Kannataka Bank Limited	Murtace Nedir	01936581	Tasneem Nadir	00023866	NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
3218 B.R. INDUSTRIES	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 36,NAYI DHANMANDI,,RAJASTHANJINDIA,	332	Lovs	Oct 20	Suit	State Bank of Patials, Ban Of Rajsthan, PNS, Indusin Bank, DCS	sk d PAWAN KUMAR		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
1119 INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD.	ASSAM	TEZPUR [AS]	B. S Road, Rangapulihuripar, Dekagaon, Sontpur, ASSAM, INCO, 784501	144	Loss	Jul 20	Suit	FWW8_Citibank,SIDBI	A. ARUNACHALAM		DEEPAK PALIT		CHATTATREYA H	GURINDER SINGH SO	241	MOHAMMAD NOGRUDON AMIN		RITU BARAN SARMAH		SARCI KANTA BARIK	SUHASINI SINGH		NA.	NA.	NA.	NA.	NA.	NA.	
1120 PALA MARKETING CO OPERATIVE SOCIETY LT	D AXIS BANK LTD.	Xerala	KDTTAYAM (KZ.)	Building No. X/223, X/II/62, Vyappana Buildings, P.B. No. 33, Pala P.O. Kottayyam, KERALA, INDIA, 686375	500	Doubt	Sep15	Suit	NA NA	ANCY JAMES MRS.		EMMANUEL KOLADY		FRANCIS AUGUSTINE (VICE PRESIDENT)	JOGY ALEX MR.		JOSEPH (THE SECRETARY)		JOSEPH K. T. MR.	3	oseph mandapam adv.	E. S. JAYACHANDRAN (PRESIDENT)	MINI	SAVIO MPS.	P. K. MOHANACHANDRAN	SURI DOMENIC MS.	SURMY AUGUSTINE	NA.	NA.	
1221 KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD.	Uttar Pradesh	GREATER NOIDA [LP]	1/24, Assf All Road New Delhi, ZELIR, INDIA, 110002	1907	Lovs	0:13	Suit	CITY BANK, STANDARD CHARTERED	KOL HAWAN LEE	00283145	XIM YEONG SUNG	00282811	NAVIN TIMARI 0300873	YOUNG MAN YOU	00038294	NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA NA	
1122 A & D SOLARIS	AXIS BANK LTD.	TAMIL NADU	MAYKADUTHURAI [TN]	No.177,2nd floor, Shree Mahavishnu Trade Centre, No.2,Road,Meylledsthura(TAMIL NACU,INIIA,	280	Lovs	Dec12	Suit	Sole	D.Vijayendran		NA.		NA.	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
				1	1			_																					NA.	$\overline{}$

1123 R B DIESELS	AXIS BANK LTD.	Chhattisgarh	BING BOAD NO 1,5480NA, GE BOAD, BASPUR [CT] TATBBANDHARPUR,CHHATTISGARY,REAL, #2200	125	Doubt	Apr15	Suit	NA.	MAHESH KUMAR DUBE*((Proprietor))		SURESH KUMAR DUBEY(Guarantor)		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	6A.	uA.	NA.	
2224 SHOOM BREWERES LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING, JOLIATA [WB] M.G. Marg GANG TOCKSONIN, MICHA, 737 202 M. G. Marg GANG TOCKSONIN, MICHA, 737 202	1391	Lass	Sepl1	Suit	521	Aninudh Prasad		Gopal 3 Prasad Sri	3	Suresh Kumar Gupta Sri		NA.		NA.		NA.	NA.	NA.	NA.	NA.	EA.	ia.	NA.	NA.
1125 CHAASHREE DEVELOPERS	AXS BANK LTD.	MAHARASHTRA	A/X, Borker Compound, Gamesh Nager, Opp CCI COMPORATE BANKING, MLMBAU (Med) Limited, New Western Express trigingue, Sorvail Limited, New Yestern Express trigingue, Sorvail Limited, New Yestern Express trigingue, Sorvail	1500	Doubt	Sep 14	Suit	Sole	NA.		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	EA.	IA.	NA.	NA NA
													NA.				NA.		NA.								NA.
2226 KRUTVI ENTERPRISES PVT LTD	AXIS BANK LTD.	DELMI	JUNEW DELM, DELM, NICHA, 120019 Office Flot No.25. Dhan Kuber Industrial Society. Vi	nd .	Loss	Aug20	Suit	Sole			MCHAN SNGH	05134933			NA.					NA.	NA.	NA.	764.	EA.	DA.	NA.	NA NA
2127 JAYLAKIM TEXTILES	AXIS BANK LTD.	GUIARAT	TEXTILE MARKET, SURAT [GL] Road, Tunki, Factory Flot No.5, Shiwan Industrial Soci Ved Road, SuratSurat, GUURRAT, INCIA, 1990004	ety, 213	Loss	Apr12	Suit	Surat Co-op Bank	Hemaben Harish Jariwala Mrs.		Kantilal Jamnadas Jariwala		NA.		NA.		NA.		NA.	NA.	NA	NA.	NA.	EA.	DA .	NA.	NA.
1128 PRABHA WEAVING WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARRET, SURAT [GJ] PION No.44, Dhankuber Industrial Society, Ved Road, Serat, GUIJARAT, NOVA, 395004	237	Loss	Apr12	Suit	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA .		NA.		NA		NA.		NA .	NA.	NA.	NA.	NA.	EA.	IA .	NA.	NA NA
2229 HALDIA BULK TERMINALS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, MUMBAI [Met] Sh Filoor, Brupail Chambers, 13 Mathew Road, Mumbai, MANAR-CHTRA, NOA, 402004	7668	Doubt	34/24	Suit	Sole Yes Bank,ICICI	Alain Andre LE Guillard	02729663	Gildas Patrick Maine	02729588	Olivier Morel Jean	03304067	Saket Aganual	OCISZECE	NA NA		NA.	NA.	NA.	NA.	NA.	64	DA .	NA.	NA NA
2230 MICROQUAL TECHNO LIMITED	AXIS BANK LTD.	маналазитла	CCRPORATE BANKING, MUMBAI [Mel] 306, Lawrei Plaza, Lawrei Industrial Estate, New Link R. Andheri (W)Mumbui, MAHMARASHTRA, INDIA, 40005	sad, 2720 3	Loss	Aug13	Suit	Bank, Standard Chartered Bank, Dhanlakshmi Bank, IOBI Bank, Tamilnad Mercantile Bank, Central Bank of India, IOBS Bank	Salkishan Radhakishan Choudhary	00213490 Ma	sheshkumar Balkishan Choudhary	01644880	NA.		NA.		NA NA		NA.	NA.	NA.	NA.	NA.	ua.	UA.	NA.	NA NA
2232 NCMLINDUSTRIES LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHE [DL] 1818, Naya Basar, Delhi, DELHE, NEMA, 110000	3799	Doubt	Oct 15	Suit	SBLSCB,UBLICB,Syndicate, BOB,CICL,CB,AB,SBP,CBC, SBER Bank,CB	Manish Jain	00298424	Sanjay Tickoo	03419068	Shiv Kumar Kalna	07269793	NA.		NA.		NA.	NA.	NA.	NA.	NA.	EA.	IA .	NA.	NA.
2232 VINCO SALES AND SERVICES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BANDRA(W), MUMBAI, [MH] BENDRA(W), MUMBAI, [MH] BENDRA(W), MUMBAI, MH ROBARAN ROBBARAN ROBBARAN ROBBARAN ROBARAN ROBBARAN ROBBARAN R	500	Doubt	Jun 16	Suit	None. Sole lending by Axis Bank	ASHOK PARLIMAL NAWANY(Individual)	00505885 N	VINCO SAWANY(Individual)	00542005	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	6A	BA.	NA.	NA
2133 DIGICABLE NETWORK (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI [Mel] Digi Nouse, B4 Marel Industrial Ares, Next to MICI police Station, Archeri (E)Mumbai, MAHARACHITA, INCIA, 400033	C 10945	Doubt	Aug25	Suit	Sole	NIKHIL PRAVINCHANDRA SHAH	01129644 YOU	GESH ANANOLAL SHAH	00001965	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	eA.	IA.	NA.	NA
2234 RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD.	MACHYA PRACESH	BLIESANPUR [MP] Shadargur Road, Burhanpur,MACRYA PRACESH (NDIA, 450331	1545	Loss	May23	Suit	NA.	Abha Devi Agrawal	00205779	Narendra Agrawal	00205699	NA.		NA.		NA.		NA.	NA.	564	NA.	NA.	64	IA.	NA.	NA.
1135 SKA PROJECTS	AXIS BANK LTD.	PUNIAB	Near Alphs-G Mail, GT AMRUTSAN [P0] Road, Armitar, FUNNAD, NOUL, 140001	165	Loss	Mar15	Suit	NA .	DES RAJ(Partner)	DHS	ARAM SINGH(Partner)		DIDAR SINGH(Partner)	c	SURINCER SINGH(Partner)		ASPREET KAUR(Partner)	3	AANMEET KALIR(Partner)	SUBST KAUR(Partner)	NA.	NA.	NA.	6A	uA.	NA.	NA.
1136 TAURIAN IRON AND STEEL COMPANY PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (Mel) 2024, Pronser Chembers, A. Wing, Dr. Annie Branch B. World Mumbai, MANARASTERA, RICIA, 60018	pad, 11390	Doubt	Apriš	Suit	IDBI BANK, SREI, YES BANK, Sundaram Finance	Amith Bajla	00156285	Sumit Bajla	00237052	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	sa.	JA	NA.	NA.
3337 NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOGLATA [WB] Makifa Auto Complex, Arati Ganguly Garden, Galega N.HJA,Makig, WEST REPORT, WERK, 7(2027)	chi, 350	Loss	3:124	Suit	801, 581, 508	Madan Mohan Ghosh	06799905	Siddhartha Gangopadhyay	01294852	NA.		NA.		NA.		NA.	NA.	NA.	NA.	764	64	IA.	NA.	
2238 JAYKRISHNA TEX	AXIS BANK LTD.	GUJARAT	Registered Office: Flot No. 33, Dhan Ruber Industria TEXTEE MARKET, SURAT [G1] Reduction Flot No. 9-30, Paid Industrial Society, Usef Reduction (SOCIETY, Usef) Reduction (SOCIETY, Usef)	d 181	Loss	Apr12	Suit	Surat Co-op Bank	Marish Kantifal Jariwala		Kantilal Jamnadas Jariwala		NA.		NA.		NA.		NA.	NA.	NA	NA.	764.	EA.	BA.	NA.	NA.
2239 ABHLEET PROJECTS LIMITED	AXIS BANK LTD.	Maharashtra	NAGRUR [AM] The Knowledge Hub Flot No. IN25,5ector -V, Salit CrystCKATA, WEST RENGAL, NOA, 70092	alse 4800	Loss	26/23	Suit	Allahabad Bank, Canara Bank, OBC, Central Bank of India, SBT, SBM, IOB, Dena Bank, Vijaya Bank, Karurk Vysya, IOBI Bank	ABHISHEK JAYASWAL	00292842	MANCI JAYASWAL	00127254	RAVINORA JAYASWAL	03493658	NA.		NA.		NA.	NA.	NA	NA.	764.	EA.	DA.	NA.	NA.
1140 STENORA GUPTA - A.G.	AXIS BANK LTD.	UTTARAKHAND	RUCKAPUR [5/1] 22/85 Set 23 Indira Nagar Lucknow_UTTAR: PRACESH, RICIA.	200	Doubt	Nov12	Suit	Sole	Stendra Gupta XG Leader		NA.		NA.		NA.		NA.		NA.	NA.	504	NA.	NA.	6A	IA.	NA.	NA.
2141 FREEDOM GASES LIMITED	AXIS BANK LTD.	WEST BENGAL	MACHYANGRAM, KOLKATA [WB] 59 , Jessore Road, Rollada, WEST SENGAL, NOW, 7000	51 1196	Doubt	Oct14	Suit	Sole	Arunabha Sengupta	02070033	Ashoke Dutta	00335544	Rita Dutta	00335781	NA.		NA.		NA NA	NA.	NA.	NA.	NA.	6A	iA.	164.	NA.
1142 BILTURE INDUSTRIES LIMITEO	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, PUNE [MH] 1102, 11th Floor, Sai Cupital, Semapeli Rapat Rood, Pune, MAHARASHITRA, INDIA, 411016	2211	Lass	Decli	Suit	IDBI , Indian Bank, Karur Vysys Bank, Sbi,Vishweshwar Sahakari Bank	Xiran Harakthand Shandari	00152868 P	Prakash Harakchand Shandari	00153068	NA.		NA.		NA.		NA NA	NA.	NA.	NA.	NA.	6A	IA.	NA.	NA.
2143 MISSION VIVACARE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH] SEA MUMBAI FORT [MH] FROM READ MUMBAI FORT [MH]	5229	Loss	Sep11	Suit	BOI, SBI, CORPORATION BANK	Akshay Mehta	00091127	SANIAY PATEL	00317958	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	ea.	IA.	NA.	NA.
2144 ABHASH ENTERPRISE	AXIS BANK LTD.	Maharashtra	PLAT NO. 12A, 2NO PLOOR, SULEMAN CHAMBERS, NEW MARINE LINES, MULMEAN JOHN BATTER STREET, APOLLO BERGER, COLIDA, MULMEAU, MANAGEMENTH, MORA OF MULMEAU, MANAGEMENTH, MORA OF MEDICAL PROPERTY OF MEDICAL PROPER	290	Doubt	Jul 26	Suit		AZHISHEX DUGGAR(Proprietor)		NA.		NA.		NA.		NA NA		NA.	NA.	NA.	NA.	NA.	6A	DA.	NA.	NA.
3145 EVERONN EDUCATION LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHEDINAI [Th] Lat Floor, A. Block, S. P. Infocity,Flot no. 40, MGR 54 End Sandward, Principal Chemical TAME. MOUNTAIN CONTRACTORS AND THE CONTRACTORS AND	lai, 28286	Doubt	34/23	Suit	IDCI Sank Ltd., State Sank of India, IDSI Sank Ltd.	Ajay Shetty	02578449 C	C. N. Radhakrishnan	03076098	Sandeep Maniyar	02722430	NA.		NA.		NA.	NA.	NA.	NA.	NA.	EA.	IA.	NA.	NA.
2246 SAUMYA MINING LTD(FORMERLY SAUMYA MINING PUT LTD)	AXIS BANK LTD.	WEST BENGAL	NEW AUPCRE, KOLKATA [WB] BF-302, SECTOR 1, SALT LANE CITY, SIZEATA, WEST BENGAL, RICAL, TROOPS	127	Lova	Sep13	Suit	NA NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865 V	ISHAMBER SUNDERDAS BADIANI (Director)	01320492	NA.		NA.		NA.	NA.	NA.	NA.	NA.	64	IA IA	NA.	NA NA
2147 GAZI BUILDERS	AXIS BANK LTD.	PUNIAIS	PHULLANWAL [PR] 784, Phase II, Lichen Estate, Dogr Liedhan, PUNNAL, (NEA,	100	Doubt	Mar15	Suit	NA.	Mohd. Nissar Qureshi(Partner)		Mohd. Razak Quresh(Partner)		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	6A	IA.	NA.	NA NA
2248 Ropa Plastics Pvt. ttd.	AXIS BANK LTD.	MAHARASHTRA	Get No 832/2, Village Sansteaud, 2xl. Shinu: Punn BunkOgaRoth, Punk [MH] Residhure, MANARASHTTA, NICIA, 412008	gar 1166	Lova	Aug 20	Suit	Sole	Hibem Pabel	00583525	NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	64	IA IA	NA.	NA NA
1149 D.S.METAL PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHEXNAU [TN] No.3, Ram Serak Mullick Lane, Xichata, WEST BENGUL, IRCA, TUDGET	1400	Laws	Sep13	Suit	SOLE	Brajesh kumar Agarwal	05354082 5u	uresh Kumar Agarwal	00452184	NA.		NA.		NA.		NA NA	NA.	NA.	NA.	NA.	EA.	ja	NA.	NA.
1150 CT Ramanathan Infrastructure Private Limited	AXIS BANK LTD.	Tamil Nadu	T NO.4 / I), Second Floor, St Tricker Cld No. 47, New Cld No.	No.	Doubt	36/16	Suit	Multiple banking arrangement with Axis Bank, City Union Bank (which was subsequently transferred to Reliance	MR. MURUGAN SWAMYNATHAN	01932931 h	WR. R ADAIKALAVAN	01993159	MS. A SHANTHI	02993188	NA.		NA.		NA NA	NA.	504	NA.	NA.	EA.	IA.	NA.	NA.
2151 RC TECHNOLOGIES	AXIS BANK LTD.	TELANGANA	## 16 *** AN - A (A) OF FACE - A A A A A A A A A A A A A A A A A A		Doubt	Sep13	Suit	Asset Reconstruction company (M) and Bank of	D V L Ramana(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	EA.	uA.	NA	NA.
2152 KEEHAV FOREX & TRAVELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (Jam) Unit no 32-423C, 4th Floor, Marathon Nesigns Inno gop Perinsuls Corporation feet, Lower Parel (pil) Marthan MacAMAGENTA, INDA. MORE (pil) Marthan Marthan MacAMAGENTA, INDA. MORE (pil) Marthan Marthan MacAMAGENTA, INDA. MORE (pil) Marthan M	va,	Loss	May 25	Suit	First Rand Bank and IOCI Bank	SANIAY ARYA	01817328	SHANTIDEVI ARYA	00990258	SHLPA ARYA	01979914	NA.		NA.		NA.	NA.	NA.	NA.	na.	6A	ĮA.	564	NA.
1153 PUBLICHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD.	KARNATAKA	(IN _MEMITER_MONTH AND MEMORY AND	957	Loss	Jan 14	Suit	SOLE	Adimoulam Balasubramanian	03243285 Put	thanveedu Sasidharan	06754408	Sathyadas Mariadas	06720972	NA.		NA.		NA.	NA.	NA.	NA.	764	64	ĮA.	564	NA NA
2154 R.N.SINGH & CO	AXIS BANK LTD.	Sharkhand	BOKARO [pii] FLOT NO,8-1, GITY CENTER, SECTOR-8, BOKARO STE OTT/S,davan_SMASO/MO,D/CUALEZ/ZOO	EL 636	Doubt	Apr15	Suit	Axis Bank is the Sole Banker		00014952	RAM NATH SNGH(Partner)		SABYASACHI MISHBA	00233852	SANGITA DROLIA	00409862 5	UOITTA SINGH(Partner)		NA.	NA.	NA.	NA.	NA.	EA.	iA.	NA.	NA.
2155 TRIMENTUS TECHNOLOGIES PVT. LTD	AXIS BANK LTD.	Tamil Nadu	SUCONS SWAGAMI SQARE, 380 FLOOR, NO. 347,G.		Doubt	Dec16	Suit				CHANDRASZKAR	03459226 V	RAMAN	07224470	NA.		NA.		NA.	NA.	NA.	NA.	NA.	6A	uA.	NA.	NGA .
2156 QUANTUM MINERALS & METALS PVT LTD	AXIS BANK LTD.		NACU_NIXA_000017 228_Marchar Pakur Road_12t Floor_Kolksts			36126		Asis Bank-Sole Banker			SUNDARAM (ADD DRECTOR)	03197903	VENKATESWARAN (ACIO DIRECTOR)				NA NA		NA NA	NA.	NA.	NA.	NA.	4A		564	NA NA
2256 QUANTUM MINERALS & METALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING, KOLKATA [WB] AFACACACIA-A-A-700029_WEST BENGAL_7000	29 733	Doubt	3415	Suit	Axis Bank-Sole Banker	NORANEZI, BHAN	01089506	VISHAL BHAN	03197903	NA.		NA.		NA.		NA.	NA NA	NA.	NA.	NA.		IA .	NA.	NA NA

1157 MAXIMUM AGENCY PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANONG, KOLKATA [WB] 228, manohar Pull-	Pukur Road, Ist floor, WEST BENGAL, 700028	441	Doubt	34126	Suit	Axis Bank is the sole banker	MR. INDRANEEL SHAN		PAPIYA BHANL		NA.		NA.		NA.		NA.	20.0	NA.	NA.	NA.	NA NA	NA.	NA.	
1158 MOHD AFRICE BANG .	AXIS BANK LTD.	ANDHRAPTADESH	HND \$2486/CID DAT NO	IO 3 RAMA KRISHNA RESIDENCY I HILLS/HIDERABAD, ANCHRA ESSI, INDIA,	183	Doubt	May24	Suit	NA NA	Mohd Afroz Balg(Individual)		NA.		NA.		NA.		NA.		NA.	20.0	NA.	NA.	NA	NA .	NA.	NA.	NA.
				PESH(INDIA, 14/27/43, Nagarjuna Hills,																								NA
2159 ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	Panjagutta, Hyderab ad, ANC	NDHRA PRADESH, INDIA, 500082	325	Loss	Mar13	Suit	Sole	Manikonda Anjaneyulu	00147711	Manikonda Reeta	00271653	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	164	NA NA
1360 PABIN SINGHA HEAVY EARTH MOVERS CO. PVT. LTD.	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KIDIKATA [WII] Desuria More P.O. Gangsial BENGAL,IN	jal Ghati District_Bankura,WEST JNDIA,722133	2766	Doubt	Nov15	Suit	SOLE	ANUPAMA SINGHA	00963964	SANIE SINGHA	03174629	NA NA		NA NA		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA .	NA.	NA
1161 TWINS WHEELS PVT LTD	AXIS BANK LTD.	GUJARAT	VADODORA (G3) Divya Jyot Shopping Cen Chhani, Vadodara, Gi	entre, Neur Amin Nagar, PO GUJARAT, INDIA, 391740	527	Loss	Jun 12	Suit	Sole	Himali Rupen Nathwani Mrs.	02745562	Palak J Nathwani Mrs.	02745532	Sureitha D Nathwani Mrs.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA
2162 XRISHIDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, PUNE [MH] 302, Royal House 12/3, U PRACESH, II	Usha Gang, Indore,,MADHYA (INDIA,452002	937	Doubt	May25	Suit	Sole	Manish Karwa	00499240	Mukund Karwa	00070294	Vishnu Jainarayan Karwa	00499254	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	MA .	NA.
1163 KAMAL ENTERPRISES	AXIS BANK LTD.	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ] CHANEPOLE, JAIPUR	INAJ MANDI, FUR RAJASTHANJINDIA,	134	Lass	Mar12	Suit	Sole	KAMAL KUMAR JAIN(Partner)		SUMIT KUMAR JAIN(Partner)		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA
2164 HYDERABAD MET CHEM PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING, HYDEBABAD [AP] 5y. No. 92/AA, Thirm Mahboobnagar Distri	mnapur, Kothur Mandal, strict,,TELANGANAJNDIA,	800	Doubt	Oct15	Suit	Sole	Purushotham Agarwal	00013716	Rajesh Agarwal	00292267	Umesh Agarwal	00013765	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA.
2265 APRA AUTO (INERA) PRIVATE LIMITED	AKS BANK LTD.	Haryana			654	Loss	Jun 15	Suit	ING Vysys Bank, KDD Bank, Kotak Mahindra Bank Ltd., Indusind Bank, HDFC Bank, Bank of Baroda	Abhishek Sharma	01446037	Anumod Sharma	01185510	Ashwani Kumnar Walmadi	02604928	Jaiprakash Dalal	00172934	NETLIMA SHARMA	01446175	PRAVEEN SHARMA	COSTAGO RAINCER GUPTA	01473576 NA	NA.	NA.	NA .	NA.	N/A	NA.
226G R.LEGG TRAY WORLD	AXIS BANK LTD.	Andhra Pradesh	DNO.3-ISE, R.S.NO. 13E, ÄGE-K16E-Kjie K.C., -1, Cif- RAHAMMUNDEY [AP] RAHAMMUNDEY RAHAMMU	i, Kondaguntur, Rajanagaram Mandal Ager Aci, — A Ajac Aciaeta - Aciaeta - A. 上 Ajac Acia - Ajacaeta Aciaeta - A. 上 Ajacaeta - Ajacaeta Aciaeta - Ajacaeta - Ajacaeta - Ajacaeta - Caeta - A. 上 Ajacaeta - Ajacaeta - Danarron Marva	635	Doubt	Jun 16	Suit	SOLE BANKING	MRS. P.S.RAIYA LAKSHMI[Proprietor]		NA.		NA.		NA.		NA.		NA.	20.0	NA.	NA.	NA	NA.	NA.	NA .	NA.
1367 HIGCL NIRAJ SUPREME INFRASTRUCTURE PVT	AXS BANK LTD.	Maharashtra		r Bus Depot, Sunder Baug, AMARASHTRA, INDIA, ADDORE	3368	Lova	Aug25	Suit	Sole	GULSHAN VIJAYKUMAR CHOPRA	01068051	PANKAJ PRAKASH SHARMA	05521467	VIAYKUMAR RAJKUMAR CHOPRA	00067794	VIKAS BIYAYWANISHANKAR SHARMA	01344759	NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	MA	NA.
2266 OM PRAKASH	AXIS BANK LTD.	UTTARAKHAND	RUCRAPUR (UT) 2635HAMSHU Kedha Rai Sa	Saneilly, LITTAR PRADESHUNDIA,	200	Doubt	Nov12	Suit	Sole	Om Prakash JLG Leader		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	MA	NA.
2269 TAURIAN INFRASTRUCTURE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI [MH] 02A, POCKAM CHAMBER MUMBAINUMBAI,MAH	BER DR. A. S. ROAD, WORLI AHARASHTRA, INDIA, 40001S	1389	Doubt	May16	Suit	SOLE LENDING	AMITH BAILA	00156285	SUMIT BALLA	00237052	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA	NA .	NA.	MA	No.
2270 AASRA FOUNDATIONS (REGD)	ANS BANK LTD.	Punjab	Desh Bhagat Ayurvedic Coll GCBINDGARH [PB] Mand Gobindger Sahib,Punjab,	ollege & Hospital, Amich Road, garh, Dist: Fatehparh sb,PUNIAB,INDIA,	245	Doubt	Oct15	Suit	Mahindra Bank Ltd, SBCP, Canara Bank	SANDEEP SINGH	02773886	SH ZORA SINGH	01977012	TAJINDER KAUR	01972345	NA.		NA.		NA.	NA.	NA.	NA.	NA	NA .	NA.	MA	No.
1171 9/5 TEX-O-FAB PVT LTD	AXIS BANK LTD.	Gujarat	SURAT [GI] E-4247-427837, Millions Road, Surat, G	nnium Textile Market, Ring GUSARAT, INDIA,	1747	Lass	Dec12	Suit	Sole	Jagdish K Bodra	00064752	Sangitaben J Bodna	02924934	VUYABEN A JAGANI		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	MA.
2272 MEERA CORPORATION	AXS BANK LTD.	MAHARASHTRA	VASH, MUMBAI [MH] 8.9 MARKET VARD,RAKC	KOT, GUJARAT, INDIA, 360003	200	Loss	3e/22	Suit	NA.	RASHMIN N V CHANDARANA(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	
2273 SANTOSH AGRO	AXIS BANK LTD.	Madhya Pradesh	ISHANDWA [MP] ISHAWANI MA AWAR, SHANDWA,	MATA ROAD,XUNBI A,,MADHYA PRADESH,	130	Loss	Oct15	Suit		AKASH KUIMAR AGARWAL(Proprietor)		SANTOSH DEVI AGARWAL(Guarantor)		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	564	396
1274 RAIESHWAR GINNING AND PRESSING FACTORY	AXIS BANK LTD.	Maharashtra	AXDLA [MH] 3rd Floor, Triveneshwar 444001,Akola,AAAAA	ar Complex, Tilak Rd., Akola- ARASHTRA JNDIA, 444001	929	Doubt	Apr15	Suit	Sole Banking	AVISH ATAL(Partner)		PANKAJ ATAL(Partner)		RAPPU ALIAS RAKESH R CHANDAK(Partner)		PAPPU ALIAS RAKESH R. CHANDAK(Partner)		VSRAM ATAL(Partner)		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA.
1275 BINGYTHOMAS	AXIS BANK LTD.	Maharashtra	ATM RECONCILATION CENTRE CHENGALYMASSERBLENT REPAIR, METALA, M	H THIDANAD, PO KONDOOR, ALA, INDIA, 686123	100	Doubt	May 26	Suit	NA	BINOY THOMAS(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA.
2276 PRIM AUTO COMPONENTS P LTD	AXIS BANK LTD.	Tamil Nadu	ZZ/A, 8-1, NKC BOZE CORPORATE BANKING, CHENNAI [TN] POOTHAPEDU, PORUR, CHEN 1	E NAGAR, SILVER STREET, ENNAL, TAMIL NADU JNDIA, 600 116	338	Doubt	May 26	Suit	NA .	P VENKATACHALAM(Guaran tor)		:VXRSHNAN(Guarantor)		RAMA MUTHUSWAMY IYER(Guarantor)		SUBRAMANIAM	07702722	SUNDARARAJAN	07597466	V MANIKANDAN(Guarantor)	NA.	NA.	NA.	NA.	NA .	NA.	NA	NA.
2277 ZEBA SOLAR GULARAT PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NASIMAN PCINT, MUMBAI [Mel] 79, 7th Floor, Jolly Mak Point, Mumbai [Mel]	laker Chambers 2, Nariman HARASHTRAJNISHA,400021	227	Loss	Mar12	Suit	Sole	Marden Fernandes	01375840	Shahal Khan	02405343	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	564	36
1178 MICRO MEDIA & ENTERTAINMENT PRIVATE LIMITED	ANS BANK LTD.	Odsha	PLOT NO - 3: BHUBANESHWAR [OR] NAGARBHUBANESWA	- 320 - 8,5ANEED MAR,COISHA,INDIA,751007	460	Lovs	Nov25	Suit	NA.	DURGA PRASAD MISRA	00627749	SAGAR KUMAR MISHRA	02874339	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA	NA.
1179 SHIB SANKAR RICE MILL	ANS BANK LTD.	WEST BENGAL	C/O SHE SMANKAR DUTTA BANKURA (WE) BANKURA, DIST-BANKURA,	FA , VILL & PO KENIJAKURA,DIST PA, WEST BENGALJNDIA,722119	213	Doubt	Dec22	Suit	Sole	Shib Shankar Dutta(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	864	NA.
2280 ORBIT COSPORATION UMITED	ANS BANK LTD.	Maharashtra	CENTRAL OFFICE 165, The View, Dr. CENTRAL OFFICE Worl, Marnbal, AAAI	X. Annie Besant Road, BAHARASHTRA, 400028	14904	Doubt	May 16	Suit	SBI, UC UC Housing, UBI, ECAP Equities, IFCI, IUS, CAPRI GLOBAL	PUIIT RAVIERAN AGGARWAL	00133373	RAVIERAN SURAZIHAN AGGARWAL	00133401	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA.
11E1 METTALICOS AGENCIES	AXIS BANK LTD.	KARNATAKA	CORPORATE SANKING, SANGALORE (NT) No. 30, 51 Rhibna Comple Peramilangalore, XAR	gles, Muneshwara Layout,X R ARNATAKA,NDIA,560036	275	Loss	Mar12	Suit	Sole	V M Mohammed Ansar		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.
11E2 ZANDERS ENGINEERS LIMITED	ANS BANK LTD.	PUNIAB	MCHALI [PS] D-98, Industri MCMehali [PS] VII, Mehali , PUNL	trial Area, Phase- NJAB JNDIA, 160055	225	Loss	Apr24	Suit	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Fitnest	Davinder Singh	00634289	Inderjeet Singh Bran	00689604	Navdeep Singla	00623943	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.
23E3 CHANANI TRANSPORT	AXIS BANK LTD.	JHARRINAND	RAMGARH [H] LOHAR TCLA, SHYAJEE RO. RAMGARH, SHI	IDAD, RAMGARH CANTT, DIST- ROYAND, NIDIA, IE29222	124	Loss	Apr12	Suit	Sole	Dayanand Modi	00381112	LOKNATH MODE	03246344	SUDHIR CHAND MICE!	03346271	UMESH PRASAD MODI	00385589	NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.
1184 Single Engineers And Contractors (P) Ltd	AXIS BANK LTD.	Punjab	LUCHIANA [76] 22505, Street No. 6/2 Bhatinda, Shetin	//3-A., Power House Road, tinda, PUNIAS, NOVA,	149	Doubt	34125	Suit	PNE	HARVINDER PAL SINGLA	G1659939	PUNETT GARG	02777303	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.
1385 WINAYAK BALL TRACK (INDIA) PRIVATE LIMITED (ERSTWHILE VINAYAK RAIL TRACK)	ANS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA [WB] 22/4, Nakuleshware S Floor, Kolkata, WEST 1	r Bhattacharya Lane, Ist IT BENGALJNDIA,700026	790	Doubt	Aug25	Suit	SOLE	Prakash Sharma	06897885	SSSinghania	02634437	Saspan Maji	06908762	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA .	NA.	NA.	NA.
2186 SHALINAHANA (BIOMASS) POWER PROJECTS	AXIS BANK LTD.	Telangana	CDRFORATE BANKING, HYDERABAD [AF] Road, Secunderabad, ANDI	finerva Complex,,S.D. DHBA FRADESY,RDIA,500003	3837	Doubt	lan 16	Suit	Edelweiss Asset Restructuring Company Ltd.	K B S RAJA REDDY	01760909	M KOMARAJAH	00170121	NARAYANA REDDY AMBALA	05133011	NA.		NA.		NA.	NA.	NA.	NA.	NA	NA.	NA.	NA.	NA.
1187 DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING, BANGALORE [k1] Embassy Squa	suare, 148-infantry WRMATAKA, INDIA, 560002	26084	Doubt	Jan 12	Suit	SBI, SYNDICATE BANK	Captain G.R. Gopinath	00019813	Captain K.I. Samuel	00029876	NA.		NA.		NA.		NA.	20.0	NA.	NA.	NA.	NA.	NA.	NA.	NA NA
2288 BELIM STEEL PRI .	ANS BANK LTD.	RAJASTHAN	PACITA, JOSHPUR [RI] D-140, Kamia Nehru Nagar	gar, Jodh pur, RAJASTHAN, JNDIA,	471	Law	May23	Suit	Sole	MOHO, YOUSUF BELIM	01771325	PATHAN ALAM KHAN RIYAZ KHAN	06385062	PATHAN NASIR KHAN LIYAKAT KHAN	06412627	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA NA
1189 MPL AUTOMOBILES AGENCY PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CCRPCRATE BANKING, CHENNAI [TN] Artipa Manor 107/ Road, Chennai, TAME	17/1, Nelson Manickem MIL NADU, NDIA, 600029	329	Loss	Jan 15	Suit	ICICI BANK, HDFC BANK, UNION BANK	S.Ashok	00029015	S.Gautama Sankar	00363541	S.Ravindranathan	00379636	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA
2190 BAGHJWAR DAYAL NAWAL KISHORE	AXIS BANK LTD.	DELM	a proprietorship concern ha LOKN194R, CELIS [DK] 2, Naveen Mandi, An	having its business address at, B- Anupshahar (U.P.), UTTAR XXV, INDIA,	500	Loss	Sep 12	Suit	NA.	RAGHUWAR DAYAL NAWAL KISHORE(Individual)		NA.		NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	NA
1 1																												NA NA

1191 R.K.S. GRAND SHOPPING MALL	AXIS BANK LTD.	TELANGANA	MIG 11 & 14, 15-31-86/4/201 to 500 SECUNDERRABAD [AP] Colony, Kakstpallytyderab	Ph-2,Charma Reddy	2031	Doubt	Jul 15	Suit	Sole	A.V.X Sahyanarayana(Partner)		T Jagan Mohan Rao(Partner)		T V Bamana Baniflatinari		NA.		NA.		NA.	SIA	NA.		NA.	NA NA	NA NA	NA.	NA NA	
			PRAGESH, INDIA, SR	1/2					SBM, SBH, SBT, SBP, Union Bank of India Allahahad																				NA
1192 SEVENHILIS HEALTHCARE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	ANCHERIJCI, MUMBAI [MH] 11-4-4(A, Rockdale Layout, W Seemandhra, ANCHRA PRACES		61138	Doubt	May 24	Suit	Bank, Punjab & Sind Bank, UCO Bank, Canara Bank, Central Bank of India, Bank of Maharashtra	ASHOK ASTHANA	07462056 2h	endra Das Maganti	00085118	KAVITA SAHA	0333543	NEERAL GUPTA	00317395	Renuka Rani Maganti	00085209	TANMAYA MISRA	02309266 Vankineni Kuchela Bebu	00085287 NA		NA.	NA .	NA .	NA .	164	NA
2193 ABHAY TRACERS	AXIS BANK LTD.	Delhi	LOKNIHAR, DELHE [OL] a proprietorship concern having its Mandi Shal, Mashras (U.P.), UTTA	business at, Naveen PRADESHUNDIA,	500	Loss	Sep12	Suit	NA.	ABHAY GARG(Proprietor)		NA.		NA.		NA .		NA.		NA.	NA.	NA.		NA.	NA.	NA .	NA .	NA.	NA NA
1194 TULSI SEEDS AGENCY	AXIS BANK LTD.	MAHARASHTRA	VASH, MUMBAI [MH] 22, Gumanihiji Shopping Center, Road Asjkot, GUARAT, INI	Ist Floor, Dhebar IA,360001	200	Loss	26/22	Suit	NA.	HARIEMAI POPATEMAI SAKARIA(Progrietor)		NA.		NA.		NA NA		NA.		NA.	NA.	NA.		NA.	NA.	NA .	NA NA	NA.	NA
2295 ABHAY TRADING CO	AXIS BANK LTD.	Delhi	a proprietorship concern having its 6-1,Naveen Mandi, Anupshah PRACESH(NOW	usiness address at : r (U.P.),UTTAR	500	Loss	5ep12	Suit	NA.	ABHAY GARG(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA NA	NA .	NA.	NA
1196 KALPTARU ALLOYS PRIVATE LIMITED	ANS BANK LTD.	Gujarat	CORPORATE SANKING, AHMEDASAD [GLI] 701, AVOHESH HOUSE, OPP. GURR. GANCHINACASA HEDHAXA AHMEDASAD, GULARAT, N	DWARA, SARKHEJ THALTEJ, XA,380054	221	Doubt	Apr15	Suit	NA	ABRIT GUPTA(Guarantor)		AI KISHAN GUPTA	00148067	JAINSHAN GUFTA(Guarantor)		NAVEN CUFTA(Guarantor)		NA.		NA.	NA.	NA.		NA.	NA.	NA .	NA.	NA.	NA.
1197 SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD.	BHAR	PATNA [BH] INCIRA GANCHI RAIMARG PATNA,	IHARJINDIA, 800007	226	Loss	Aug23	Suit	SANK OF SARODA	JAGANNATH PRASAD SINGH	01714456 RAN	VIDAY KUMAR SINGH	01513286	NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	MA.
3398 SHRI LAXSHMI COTSYN LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL] 19/X-1, Khihhaguram, G.T. Ros PRADESH, INDIA, 201	(Kanpur, UTTAR	4669	Doubt	Jul 23	Suit	CBI, syndicate, Union, canara, BOB, PNB, Indian, SBT, SBP, SBM, OBC, Allahabad, IFC, IDBI, vijaya, corporation	DEVESH NARAIN GUPTA	00311995 MAT	A PRASAD AGARWAL	00311806	PAWAN KUMAR AGARWAL	00311954	SHARDA AGARWAL	00311884	NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	
1199 AZZ INFRASTRUCTURE LTD	AXIS BANK LTD.	Heryana	DLF, GURGAON [HR] 205, Laxman Place-19, Veer Shakarpur, Celeb, DELHS, NO	nvarkar Block, IA,110092	3429	Doubt	Oct24		ILEFS, Bardays, Yes Bank, Standard Chartered Bank, IOBI Bank, SREI, HDFC Bank		06540266	Manoj Tiwari	03597274	Mohammad Mansoor	03567053	NA NA		NA.		NA.	NA.	NA.		NA.	NA.	NA .	NA.	NA.	NA
2200 HYPERION GREEN ENERGY INDIA PVT LTD	AXIS BANK LTD.	Telangana	H. No. 34-521, Flat No. 4C CORPORATE BANKING, HYDERABAO [AP] Nuyu, Minayathnaga Roadhydarabad, TELANGANA	, Gharonda Main NOIA, 500029	169	Loss	Dec15	Suit	NA NA	Amara Lingsowara Ravi Kumar Lakkana ((Additional Director)	03506974 (A	Dadula Prabhakar dditional Director)	07388085	Hari Krishma Putta (Director)	01298739	NA.		NA.		NA.	NA NA	NA.		NA.	NA.	NA NA	NA.	NA.	NA NA
1201 DEV POLYMERS	AXIS BANK LTD.	MAHARASHTRA	VACH, MUMBAI [MH] KHERADI,RAKST,GUIARAT,I	IDIA,360003	200	Loss	Aug22	Suit	NA.	HACMURHEHAI EHANJEHAI PIPALITA[Proprietor]		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA NA	NA.	NA.	NA
1202 NILACHALIRON & POWER LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANDING, KOKKATA (WB) Islandia Mansion, 5 Bentinck Str. BENGAL, NICKA, 700	et,Kolkata,WEST	1456	Doubt	Sep13	Suit	SELCANARA,UCO , AXIS	Aashish Jajodia	00045134 Am	st Kumar Majundar	00194123	Dinesh Kumar Aganwal	03093004	Sanjiv Jajodia	00036339	Santosh Kumar Shah	02963319	NA.	NA.	NA.		NA.	NA.	NA NA	NA NA	NA.	NA
2203 H P TRADING CO	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH] C 19, MARKET VARID,RANKOT, GUIP	NAT, INDIA, 360003	199	Lova	Aug11	Suit	NA.	HASMURHEHAI EHANJEHAI PPALITA[Poprietor]		NA.		NA.		NA NA		NA.		NA.	NA NA	NA.		NA.	NA.	NA NA	NA.	NA.	NA.
2204 EMATIA GLOBAL TRADING LIMITED	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP] BCC House*, II/s, Manoramages, I. Read/infore, MADHTA, PRACES	avratan Bagh Main	861	Doubt	Nev25		State Bank of Mysore, Union Bank of India, Bank of Baroda, State Bank of India, Oriental Bank of Commerce, IOBI Bank		02823501. LAU	CRISHNA SHVRATAN THANVI	00051283	PLIEVA LASLIEKAR	06948771	SURINCER SINGH BHATIA	00038741	NA.		NA.	NA.	NA.		NA.	NA.	NA .	NA.	NA.	NA
1205 G ET POWER LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING, CHENNAI [TN] 13-817, 5th Cross Road, 58 STRUME, Chennai, TAMIL NAID.			Loss	Oct24		ICICI Bank, Bank of India SBI, PNB, SBT, ICICI,			Amul Gabrani	00016356	Jatinder Pal Singh	05270707	Rajendra Prasad Singh	00004812	Soumitra Sankar Sammadar	05253423	NA.	SIA	NA.		NA.	NA NA	NA NA	NA.	NA NA	NA
									STANDARD CHARTDRED, DBS, L & T INFRA FINANCE																				NA
2206 OPC-3I INFOTECHLTD	AXIS BANK LTD.	Maharashtra	NABIMAN PCINT, MUMBAI [MR] Tower No. 5, 2rd to Qth Floors and Facility, Visib New Mumbai (MAN)			Lovs	Apr12	Suit	IOCI, Standard Chartend, IOBI etc. Bank of India, IOBI Bank, Punjab National Bank,	RANGANATHAN MER	05282942	NA.		NA.		NA.		NA.		NA.	SUA.	NA.		NA.	NA .	NA .	NA .	NA NA	NA.
2207 ANILUMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING, ANNEDABAD Anii Starch's Premiers, Anii Ros 380023, GUJARAT, NODI	380025	5988	Doubt	Oct16	Suit	Punjab National Bank, State Bank of India, Federal Bank, IFCI Venture, IFCI, SVC	AMOL SHRIPAL SHETH	00025357	NA.		NA.		NA .		NA.		NA.	SUA	NA.		NA.	NA.	NA .	NA.	164	NA
1208 SIMANDHAR GOLD PVT LTD	AXIS BANK LTD.	Gujarat	CORPORATE BANKING, AHMEDABAD 1, 2nd Floor Hell Mark Complex Manekshowk, Ahmedabad, GUJA	AG Haveli Road, AT, INDIA, 380001	500	Loss	Jan 26	Suit	Sole	ANANT SHAH	02118017	CALPESH SCLANKS	02989706	NA.		NA .		NA.		NA.	NA.	NA.		NA NA	NA.	NA .	NA .	NA.	NA.
1209 KRISHIDHAN SEEDS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, PUNE [MH] 302, Royal House, 12/3, Usha Ga PRACESH, INDIA, 45	Lindore,MADHYA 201	4735	Doubt	Oct 13	Suit	SBI, BOM, UBI, BOI	Jainarayan P. Karwa	00499235	Mukund S. Kanes	00070394	Sushif J. Names	00070556	NA NA		NA.		NA.	NA.	NA.		NA.	NA.	NA .	NA.	NA NA	NA
2210 V.M. AGENCIES	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENNAI [TN] No. 1/37, Officers Lane, Pollarett NACU, NEIA, GODE	n, Chennal, TAMIL	230	Doubt	Apr35	Suit	CANARA BANK	A Veeramani		NA .		NA.		NA NA		NA.		NA.	NA.	NA.		NA.	NA .	NA .	NA NA	NA NA	NA.
2211 GOLDEN TEXTILES	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN] 59/11, South Avani Moola Stree NACU,RICKA,625C	Madural,TAMIL	100	Lass	Oct34	Suit	Sole	A.Amarnath(Partner)	S.A	rutchelivell(Partner)		N.Anbusel(Partner)		NA.		NA.		NA.	SIA.	NA.		NA.	NA.	NA NA	NA .	NA.	NA.
2222 D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOKKATA (WB) South Bidhangarh, P.S. Rabin Bidhangarh, Kolkata, WEST BENO	Granagar, P.O NL, INDIA, 700066	401	Laws	Mar12	Suit	Sole	Abdul Kuddus Molla		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA .	NA.	NA.	NA.
3223 SINAAS IMPEX	AXIS BANK LTD.	TAMIL NADU	VIRUCHUNAGAR [TN] VIRUCHUNAGAR [TN] 2. 457,B.B.Read, Rajaj Nagar, Vi	iam Road, yat, Virudhunagar-1. dhunagar,TAME. II	134	Doubt	Jan 15	Suit	NA.	P.Skasubramanian(Propri etor)		NA.		NA.		NA		NA.		NA.	NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.
3234 SIVAGANESH TRADERS	AXIS BANK LTD.	TAMIL NADU	1. 2/286/6, Chinna Valilik SIVAKASI [TN] 2. 457 [I.B. Road, Rajaj Nagar, Vir NACU (NICA, 4.262	iam Road, yat, Virudhunagar-1. dhunagar,TAME. 11	258	Doubt	Nov14	Suit	NA.	P.Vennila(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	
2225 GOEL FURNISHINGS	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,XDXXATA [WB] 20F, Park Street,Xolkata,WEST BET	GAL,INDIA,700016	2025	Lovs	May 24	Suit	Sole	Fantasy Furnishing(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA .	NA .	NA.	NA .	NA .
2226 FANTASY FURINISHINGS PVT LTD (FFPL)	AXIS BANK LTD.	WEST BENGAL	CORPORATE SANKING, KOKKATA (WB) 9, Elgin Road, Kolikata, WEST SEN	AL, INDIA, 700020 :	2550	Loss	May 54	Suit	Sole	Kiran Devi Goyel	01495146 Na	resh Chander Goyel	01495303	NA.		NA NA		NA.		NA.	NA.	NA.		NA.	NA .	NA .	NA.	NA NA	NA.
2227 RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN] 16, NG Anna Nagar/Madurai,TAMIL	NADU,INDIA,625020	100	Lass	Oct14	Suit	Sole	Somappa Rani(Proprietor)		NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA NA	NA NA	NA.	NA NA	NA.
2228 ADITYA POLYMERS & CHEMICALS(INDIA) PVT	AXIS BANK LTD.	Maharashtra	MUMISAI FORT [MH] 118, Satyern Extate, 35/A Eranc MOMISAI FORT [MH] Road, Pune, MAHARASHTIA,	wans, Off Karve	1853	Doubt	0::15	Suit	BoB, CBCI and Corporation Bank	Anirudha II. Joshi	OCLETACY Raja	nee Salkrishna Joshi	00433366	NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA NA	NA .	NA NA	NA.	NA.
2219 EVERONIN SCHOOL LIMITED	AXIS BANK LTD.	Tamil Nadu	1 st Floor, A Block, S. P. Infoothy, Plo CORPORATE BANKING, CHENNAI [TN] Kandanchawaki, Perunguidi. MANUJUKHA, ORA	No. 40, MGR Salat, ennal, TAMIL	1100	Doubt	Jan 26	Suit	IOCI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY	02578449	NA.		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA NA	NA .	NA.	NA NA	NA NA
3220 J. R. POGO INDUSTRIES	AXIS BANK LTD.	MAHARASHTRA	NACIJ, JICIA, 4002 BUINGGARDEN, PUNZ [MM] 33/275, Mahaniri Nagar, Pune, MA		156	Doubt	Jun 13	Suit		Jvan Nemichand Betala	Pus	hpawati Nemichand Betala		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA NA	NA NA	NA.	NA.	NA NA
2221 GEE ISPAT PRIVATE LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL] A-28, Sector -26, Rohim/New Delhi,			Doubt	Apr24		OSC IDSI, PNS, HDFC, CSI.		01668226		00056239	Vijaypal Garg	00056307	NA NA		NA.		NA.	SIA	NA.		NA.	NA NA	NA NA	NA.	NA.	NA NA
									SBH, SBK																				NA NA
2222 GEI INDUSTRIAL SYSTEMS LTD	AXIS BANK LTD.	Madhya Pradesh	BHGPAL [MF] 25/A Industrial Area Covindpur PRACESULNDIA, 46: T C 24/53, Fost Box No 7, Cpp. Sec	startist M.G.Brad		Doubt	Dec24	Suit	SBUDBUDD, Yes Bir, Kotak, Standard Chartered		06496825	ANIL CHAWLA	00248859	BERNARD JOHN	00054600	CARNET ELIAS FERNANCES	00054508	PANNA LAL MUNCHRA	00706048	PRACEEP KUMAR JAIN		02444695 SHBUTHOMAS	07130731	YOGITA PANT	NA .	NA .	NA.	NA NA	NA.
THE CONCORCE RESIDENTIAL SCHOOLS (NERALA) PRI	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING, CHENNAI [TN] Thinusementhaguram, 692001_KERALA_JINDIA	Rerala :	2981	Doubt	Feb15	Suit		NA.		NA.		NA.		NA NA		NA.		NA.	NA	NA.		NA NA	NA .	NA .	NA.	NA.	NA.
2224 SUPREME ZANDERS IV	AXIS BANK LTD.	PUNIAB	MOHALI [PB] D-98, Industrial Area, Phas Customerid, Mohali, PUNNAS,	VII where NOVA_150055	225	Lovs	Apr.14	Suit	Corporation Sank	Supreme Infrastructure India Limited(Partner)	2	landers Engineers Limited(Partner)		NA.		NA.		NA.		NA.	NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.

1225 PRO MINERALS PVT LTD	AKS BANK LTD.	West Bengal	CORPORATE BANKING, KOLKATA [WE	Ecospace Business Park, Elock B, 6th Floor, Action Area II, Plot No. II F/12, New Town, Rajarhak-Joikes, WEST ESWALA, INDEA, 7003-6	a- 10912	Doubt	May25	Suit	Bank of Baroda UCD Bank Axis Bank State Bank of Nyderabad State Bank of Bikaner and	KALASH KUMAR AGRAWAL	02393634	SAEYASACHI MEHRA	00233852	SATYABBATA MISHRA CILMER	SB VINAS RASTI	DGI 00328896	NA.		NA NA		NA NA	NA NA		NA.	NA.	NA.	NA.	NA.		
2226 EHUTA INTERNATIONAL	AXIS BANK LTD.	Maharashtra	SV ROAD, ANGHERI(W), MUMBAI(MH	0 101, NALIN APARTMENT, 29, L P ROAD, OPP. ANDHERS SPORTS COMPLEX, MUMBAI, MAHARASHTRA,	152	Lass	Dec16	Suit	Jaipur Union Sank	JAGRUTI K. BHUTA(Partner)		KZTAN H. SHUTA(Partner)		PRANAV K. BRUTA(Partner)	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
1227 GALAXY ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAIKOT [GJ]	A-25/M-14, Marketing Yard, Santkabir Boad, Rajkot, GUBARAT, NCHA, 360003	500	Doubt	Jan 15	Suit	DCS Bank	PRAKASH JAMANEHAI JAKKAD(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2228 NUESH ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAIKOT [GJ]	Mitadi Road, Manavadar 162630, Dist. Janagadh, GUBARAT, NOIA,	439	Doubt	adis	Suit	SANK OF SARODA	JATINEHAI DHERALAL LAXXAD(Partner)		PRADIPKUMAR GOVINDBHAI LAKKAD(Partner)		RAVINIMAR HARSIXXMINAI LAXXAC(Partner)	NA.		NA.		NA NA		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2229 SUPER IRON AND STEEL PVT LTD	ANS BANK LTD.	CHHATTISGARH	RAPUR (CT)	Ring Road No. 2, Serora, Urla Industrial Area,Raipur,CHRATISGARR,RIDIA,	800	Doubt	May 23	Suit	SOLE	Amarpreet Singh Chandok	00158479	Gurpreet Singh Chandok	02041712	NA.	NA.		NA.		NA NA		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2230 KIVAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING, BANGALORE (K	1 2st Floor, Infantry Techno Park, No 104, Infantry Road, Bangalore, KARNATAKA, INDIA, 560001	2153	Loss	Jan 14	Suit	Sole	Puthanveedu Sasidharan	06754408	Subhash Menon	00002486	NA NA	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA NA	
1231 RHTHIA ASSOCIATES	ANS BANK LTD.	COISHA	COLLEGE SQUARE, CUTTACK [OR]	Holding No-332, Word No. 25, Malgodown,Cuttack,CDISMA,INDIA,753003	749	Doubt	Apr25	Suit	SOLE	Pradip Ranjan Dash(Partner)		Shalla Bala Das(Partner)		NA NA	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	704	NA.	NA.	
1232. INFANT ISSUS EDUCATIONAL & CHARITABL TRUST	AKS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	K. KALLIKUDI,RAMIRE NAGAR,DINDIGUL MAIN RDAD,TRICHY,TAMIL NADU,INDIA,630009	160	Doubt	Oct25	Suit	NA.	J BELLA AROCKIA MARY		J ERALD IRUDHAYARAJ		J LEENA CHRISTYA MARY	JSJSANA SAGAY	AMARY	NA.		NA NA		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2233 AMRIT FEEDS LIMITED	ANS BANK LTD.	West Sengal	CORPORATE BANKING, KOLKATA [WB]] 156 Lenin Sarani,Kolkata, WEST BENGAL,INDIA,700003	1 2052	Doubt	Apr15	Suit	ICICI Barek HDPC Barek PNB Bank of India Multiple Banking	ARCHANA BAGLA	02068643	HARISH BAGLA	00037512	NA.	NA.		NA.		NA NA		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2234 UTKALTRADERS	AXIS BANK LTD.	Odsha	COLLEGE SQUARE, CUTTACK [OR]	Holding no-215, Malgodown, Cuttack, ODISHA, NOIA,	479	Doubt	Oct15	Suit	SOLE	Pradeep Ranjan Dush(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
1235 PGC CORPORATION PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	דואטיטא [דא]	No.5, Rejaji Nagar, P. N. Road, Tirupur, TAMIL NACU, INCHA, 641602	4722	Loss	36/26	Suit	106, 581, 58P, Andhra Bank	AACITH D. VIERAM	00008696	PREM D.	00008709	NA.	NA.		NA.		NA NA		364	NA NA		NA.	NA	NA.	NA	NA.	NA.	
2236 MAHALLINNII CCIAL TRADERS	ANS BANK LTD.	Haryana	PANCHRUIA [HR]	H.O Shop No.38, Railway Mail Godown, Near Old Sale Tax Office, Mandi, Gobindgerh, Punjab, NARTANA, INCU	m A, 500	Doubt	Sep 15	Suit	SOUZ	AJAY AGGARWAL(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA NA	
2237 S I M MUSTAPA & CO	AKS BANK LTD.	Tamil Nadu	COMMEATORE [TN]	NO. 118/284-F,SIM COMPLEX, OOTY MON RODO,METTUPALAYAM, TAMIL NACU,INDIA,641 301	130	Doubt	May 25	Suit	NA.	AYNUL MARLYA(Guarantor)		RAHAMATHILLA(Guarant or)		S.I. M MUSTAFA(Guarantor)	NA NA		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	MA.	
2238 MEGHALAYA AGROVET (P) LTD	AXIS BANK LTD.	West Sengal	CORPORATE BANKING, KOLKATA (WE)	30, Lachumiere, Skillong Meghalaya,WEST BENGAL,INDA,793001	748	Doubt	31/26	Suit	NEDFI	BHALANG SINGH PHANBUH	01830798	HARISH BAGLA	00037512	NA	NA.		NA.		NA.		NA	NA.		NA.	NA.	NA.	NA.	NA.	NA_	
2239 FRANCIS ANDREWS SAVIER .	AKS BANK LTD.	KERLA	BAC KOCHI	LOVELY LAND VALIFAPOTTA PUTHYATHURA P Q.TRIVANDRIJM,XERALA,INDRA,695526	111	Doubt	May12	Suit	Sole	FRANCIS ANDREWS SAVER(Individual)		NA.		NA.	NA.		NA.		NA NA		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
1240 TECPRO SYSTEMS LIMITED	ANS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENINAI [TN]	206, Vishwadeep Tower, Plot No. 4 District Centre, Janu Puri,New Delhi,DELIS,INDIA, 120058	ak 14497	Loss	Nov34	Suit	SBI, BOI, IOO, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RICO	Ajay Kumar Bishnoi	00013917	Amar Banerjee	00475983	Amul Gebrani 000055	56 Anunay Kun	mar 02547407	Brij Shushan Kathur	ria 00593249	Narayanan Krishman	06499756	Salidi Kumar Banerjee 00631772	Satvinder Jeet Singh Sod	thi 00259061	Suresh Kumar Goenka	00392433 NA	NA.	NA.	NA.	NA.	
1241 MUKKADAYIL KOSEPH FRANCIS	AXIS BANK LTD.	Kerala	BAC KOCHI	40/6505, MUNICADAYE. HOUSE, KIDCHI, KERALA, INDIA, 682035	240	Doubt	3u/16	Suit		MUKKADAYIL XOSEPH FRANCO(Individual)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2242 A B GOLD PRIVATE LIMITED	AKS BANK LTD.	KARNATAKA	CORPORATE BANKING, BANGALORE ()C	No. 2, 1st Floor, C R Temple Street, Nagarathpet Cross, Bangalore, XABNATAKA, RKSA, 560002	2200	Doubt	May15	Suit	Dhanlasmi Bank	Anu Porwal	02528434	Ashok Porwal	02646336	NA NA	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2243 PIRMACLE BEARING MANUFACTURERS	ANS BANK LTD.	Gujarat	RANDT [GJ]	Gallaxy Industrial Estate, Nr. Sar Auto Shapar Vereral, Rejicot, GUIARAT, INEIA,	392	Lass	Sep13	Suit	Sole	Shavesh M. Patel(Partner)		Vipulbhai M. Patel(Partner)		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	704	NA.	NA.	
1244 BENGAL SUPER COMPUTECH SOLUTIONS PL	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA (WS)	E-mail, 6 Chittananjan Avenue Ground Roor Shop no.00 & 007,Kolkata,WEST BENGAL,INDIA,700072	OS 425	Loss	Jun 12	Suit	Sole	Manorama Phatak		Preetu Phatak	02870873	NA.	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2245 SINDIA MATERIALS & MINERALS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENINAI [TN]	45 MION STREET GUINDY,CHENNAI, TAMIL NAICU,PICINA,GOODSE	191	Doubt	Sep 16	Suit		ANTHONYSWAMY SAHAYARAIA	02699901	PERACHI SANKARA RAMALINGAM	03611099	NA.	NA.		NA.		NA.		NA NA	NA.		NA.	NA	NA.	NA.	NA.	NA.	
2246 HARI MACHINES LIMITED	ANS BANK LTD.	West Sengal	CORPORATE BANKING, KOLKATA (WS)	Reigengzur, Dist-Sundergerh, GDISHAJNDIA, 770017	2426	Doubt	Jun 15	Suit		AMIT KEDIA	00014952	SABYASACHI MISHRA	00233852	SANGITA DROLIA 004058	52 RAKESH GANES	DWAL	KALASH KUMAR AGRAWAL		NA NA		NA	NA.		NA.	NA	NA.	NA.	NA.	NA.	
2247 THE SPARKLE SEWELLERY	AXIS BANK LTD.	KARNATAKA	BASAVANGUD(BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank, Gandhi Bazar Main Roud, Baseranagad Bangslow, CARNATAKA, INCKA, 560004	1402	Lass	34134	Suit	Sole	R Lavanya(Partner)		R Vandana(Partner)		NA NA	NA.		NA.		NA.		NA NA	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
2248 VARUN INTERNATIONAL	AXIS BANK LTD.	Punjab	LUDHIANA (PB)	1st Floor, Lucky Star Building, Bhagwan Chowle, PUNSAS, NCSA,	340	Doubt	Sep15	Suit	Sole	Varun Gupta(Proprietor)		NA.		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA.	NA.	NA.	NA.	
1249 SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD.	GUJARAT	RANDT [GI]	Survey No. 44(45, Plot No. 7-4, Panch Pipda road, Shapai Kotda Sanganilla (kot, GUJARAT, INDIA,	r, 250	Lass	Sep13	Suit	DBI BANK	Shavesh M. Donga		Shallesh M. Donga		Vipulbhal M. Donga	NA.		NA.		NA NA		NA NA	NA NA		NA.	NA NA	NA.	NA.	NA.	NA.	
1250 APEX ENCON PROJECTS PVT LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELM [DL]	D. Noi-54-11, Plot No. HIG-51, Sector-1, M.V.P. Colony/Yishakapatnam, ANCHRIA PRACESH, INCRA, 53001	2500	Laws	Oct13	Suit	SEI, IDEI, YES BANK	N Anjaneya Varma	00448185	N Padmavathi Smt.	00363425	N Rama Rao Shri 003295	25 S C Gupta S	hri 00518583	NA.		NA NA		NA NA	NA NA		NA.	NA.	NA.	NA.	NA.	NA.	
1251 AJAI KUMAR & CO	ANS BANK LTD.	Defhi	LOISTHAR, DELHI [DL]	a partnership concern having its business address at : 0 23,Ravin Mandi, Anspshahar (J.P.),UITAR PRACESH,RICOA,	500	Loss	Sep12	Suit	NA.	AIAY KUMAR[Proprietor]		NA.		NA.	NA.		NA.		NA NA		NA NA	NA NA		NA.	NA NA	NA.	NA.	NA.	NA.	
1252 M. M. AUTOMOBILES	ANS BANK LTD.	Assam	GUWAHATI [AS]	Tali Complex, TT Marg, Opp State Bank of India/Itanagar, ARUNA CHAL PRACESH, NGA, 791111	195	Loss	Apri5	Suit	NA.	Mutchu Mithi(Progrietor)		NA.		NA	NA.		NA.		NA NA		NA	NA NA		NA.	NA.	NA.	NA.	NA.	NA.	
2253 BRAINSMART MEDIA & ADVERTISING PVT L	D AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENNAI [TN]	2rd floor, Wescare Towers, No.16, Censtaph Road, Teynampet,Chennal,TAMIL NADU,NIDIA,600018	543	Doubt	Apri5	Suit	Sole	Anindita Mitra	00094573	Shriram Venkataramanan	07010462	NA NA	NA.		NA.		NA.		NA.	NA.		NA.	NA	NA.	NA.	NA.	NA.	
2254 SHRI GURU GAJANAN PETROLEUM	ANS BANK LTD.	Maharashtra	NASHIK [MH]	MUMBAI AGRA HIGHWAY, YADALABHOL, CHANDWAD, NAGHIK, MAHARAGHTRA, INCIA,	130	Doubt	Jun 15	Suit	NA.	LINA MORE(Proprietor)		TARACHAND MORE(Guarantor)		NA.	NA.		NA.		NA.		NA.	NA NA		NA.	NA.	NA.	NA.	NA.	NA.	
1235 SATPAL ROADURES	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	9/2/3, SECTOR 3 E/R, OPP, FIREBRIGADE NALAMBOLLINA MUMBAL/MAHARASHTIRA,INDRA,410218	130	Loss	3m13	Suit	Sole	SATPAL MALIE[Proprietor)		NA.		NA NA	NA.		NA.		NA NA		NA NA	NA.		NA.	NA.	NA.	NA NA	NA.	NA.	
1256 FINIX MENACHERY YACOB	ANS BANK LTD.	KERALA	BAC KOCHI	MENACHERY HOUSE THUBANDOR P O ANGAMALY, ERNAKULAM/XERALA, INDIA, 683572	128	Doubt	Apr15	Suit	NA.	FINIX MENACHERY YACOB(Individual)		NA.		NA NA	NA.		NA.		NA NA		NA NA	NA.		NA.	NA.	NA.	NA NA	NA.	NA.	
2237 STONE AGE INTERNATIONAL	AXIS BANK LTD.	Maharashtra	KHAR[W], MUMBAI [MH]	28, 1/1 Gazdhar Bandh Road, Govind Nagar, Santacru. (W),Mumbai,MAHARASHTRA,INDIA,400054	2050	Doubt	Apr15	Suit	Sole	SURESH ASRANI(Proprietor)		NA.		NA NA	NA.		NA.		NA NA		NA NA	NA.		NA.	NA.	NA.	NA NA	NA.	NA.	
2258 G B STORES	AXIS BANK LTD.	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Mem Barua Boad, Fancy Bazar, Guwahati, ASSAM, INDIA, 781001	193	Loss	Dec13	Suit	Sole	Himangshu Ghoshal(Partner)		Kokila Ghoshal(Partner)		NA.	NA.		NA.		NA.		NA.	NA.		NA.	NA.	NA	NA.	NA.	NA.	

			901. Belarana.									SHANTANU NARAYAN														
1259 GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING, MUMBAI [Mel] BKC, Mumbai, MANNAGAR-OPTER, RICHA, 400051	747	Doubt	3an 15	Suit	Sole	Annand Samasik 00042		00041482	SHANTANU NARAYAN ROGI	00200275	NA NA		NA.	NA.	NA.	194	NA.	704.		A	162	164	NA
1260 ATIAS EXPORTERS PAPER DIVISION	AXIS BANK LTD.	MAHARASHTRA	CCRPCMATE BANKING, MUMBAI [Met] 228, Mathumala Mill Compount, Todi & Co, J M. Joshi Marg, Lower Parelfilumbial, MAHARACHTRA, INCIA, 400013	1298	Doubt	Feb14	Suit	Sole	Ameet M. Mirchandani(Partner)	Mahendra H. Mirchandani(Partner)		NA.		NA .		NA.	NA.	NA.	NA.	NA NA	NA.	,	Α	Ne	NA NA	NA
1261 SUNCORP BRANDOOZ PRIVATE LIMITED HYDERABAD	AXIS BANK LTD.	TELANGANA	CORPORATE BANKENG, HYDERABAO [A9] No. 6-3-953/A/120, 1st Floor, Krishna Plaza, Khalinstabad Jinjderabad, TELANGANA, INCIA, 200008	275	Doubt	Apr15	Suit	Sole	Koppuravuri Parvathi	Sunku Rani	02563884	NA.		NA.		NA.	NA.	NA	NA.	NA.	NA.		^	104	NA NA	NA
2262 SRI THILLAI MODERN RICE MILL	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY] No 14A, Willarur Roud, Pudupakkam, Embalam Post, Reitspakkam communePuduchemy, PUDUCHERRY , MDIA, 605106	190	Doubt	Jul 25	Suit	NA	G. USHARANI(Partner)	T. GOPRRESHANIPartner		T. VISHAKAMCORTHIJFartne r)		V. AMRUTHA(Partner)		NA.	NA.	NA.	NA.	NA.	NA.		A .	NA	NA.	NA.
2263 SHREE KAMATCHI AMMAN AGENCIES	AXIS BANK LTD.	Tamil Nadu	145, SAMMAAHR VELLUPURAM [TN] ROAD, ARABANDAMELUR, VELLUPURAM, TAMEL INACU, ARGA, 455732	100	Doubt	Oct15	Suit	NA.	A JAI GANESH(Proprietor)	PACMAVATH(Guaranto	0	NA.		NA NA		NA.	NA.	NA.	NA	NA.	NA.		A .	No	564	NA.
3264 SAICARE LOGISTICS LIMITED	AXIS BANK LTD.	Maharashtra	RAC MUMBAI CWING 208-110 SST FLOOR, KARLASH INDUSTRIAL COMPLEX, VISSIBUL WEST, MUMBAI, MASHARASHTRA, INDIA, 400086	144	Loss	Aprl3	Suit	NA.	ARTHUR ANDREW RESELLO	SURENDRA ANANDA PUSARI	00310312	NA.		NA NA		NA.	NA.	NA.	NA.	NA.	NA.			No	NA.	
2265 BANU MODERN RICE MILL	AXIS BANK LTD.	Tamil Nadu	VELLIPURAM [TN] R.S.NO.16/3, THRUVANNAMALAI ROAD,MANNAGIPET, THRIKANURPONDICHERY,TAME,NAGU,NGUA,02001	200	Doubt	Jun 16	Suit	NA.	F. SAREFA(Proprietor)	S FAMILIDEEN ALI AHAMED(Guarantor)		NA.		NA NA		NA.	NA.	NA.	NA	NA NA	NA.			NA.	564	an .
2266 OPC EDSERV SOFTSYSTEMS LIMITED	AXIS BANK LTD.	MAHARASHTRA	New No. 129, 1st Floor, Parma Plaza, Acost Road, Kod ambakkam, Chennat, TARE, NACU JAIDIA, 60024	493	Lova	Oct12	Suit	MULTIPLE	Dr. Sango Balakrishna	G Gita		S Arvind		5 Giridharan	T.S. Ra	evichandran	NA.	NA.	NA.	NA.	NA.			N	NA.	NA.
2267 SOMANI GINNING FACTORY	AXIS BANK LTD.	Maharashtra	Gut No. 327/368/362, No. 211, Seed Jains Highway, at BEID [MH] Per Fridahinghi, Tal Georgi, Dist., Seed, Seed, MANAGASHTA, MONAGASHTA, MONAGASHTA,	895	Doubt	Sep 16	Suit	Sole lending	MATHURADAI STARAM SOMANI(Partner)	PRAMODIKUMAR SITARA SOMANI(Partner)	м	STARAM B SOMAN(Partner)		NA.		NA.	NA.	NA.	NA.	NA.	NA.			N/I	NA.	NA NA
2268 UNIQUE INFRAVENTURE	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIFUR [C1] 1st Floor , GF Palson , Kashiram Nagair , Ring Road , 1, Rapur , CHINATTOCAMILINOIA	480	Doubt	Dec34	Suit	Spie	Shim Ram(Partner)	Panch Ram(Partner)		Sukhiya Bai Smt(Partner)		NA.		NA.	NA.	NA.	NA.	NA.	NA.			N	NA.	NA.
3289 SUPPABHAT PUISE AND BESAN MILL	AKS BANK LTD.	GUNARAT		425	Doubt	May15	Suit	Sole	Mahadevbhai P. Detroja	Nagibhai S. Sakhiya		Nilamben N Sakhiya		Ramjibhai R. Ranipa		NA.	NA.	NA.	NA.	NA NA	NA.		Α	167	NA.	NA.
2270 SYNERGY UNIVERSAL PVT LTD	ANS BANK LTD.	Maharashtra	28, 1/1 Gasther Bandh Road Govind Nager, Sentance (West) Munich Munich (Dynk 400054 (M. Municha (M. Municha (M. M. 40054 (M. 4	433	Doubt	Apr25	Suit	Sole	Sharathi Rangappa Shankar 07030:	36 PRACEP BANSODE	07076532	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.			N	564	NA
2272 EVERONN SKILING INDIA LIMITED	AKS BANK LTD.	Tamil Nadu	CORPORATE BANKING, CHENNAI [TN] 1 of Floor, A Blick), S. P. Infosily, Flor No. 40,MSE Salai, Kandanhandi, Pennapat (Fnema), T.ME. Kandanhandi, Pennapat (Fnema), T.ME.	1440	Doubt	3an 15	Suit	IOCI Bank, IOBI Bank and State Bank of India	AJAY SHEKAR SHETTY 02678	49 NA		NA.		NA NA		NA.	NA.	NA.	NA.	NA.	NA.		A .	NA	NA.	NA.
2272 R.K.SALLIJA RICE MILLS	AXIS BANK LTD.	Rajasthan	NACIUJIRIA, GODDIS SARGANGANAGAR [IU] SARGANWARA ROAG, SH MURITARI SARGANGANAGAR [IU] SARRE, JUNINER, JUANTHAN, (ROA,	300	Doubt	Sep 16	Suit		CHANDAN SALUS(Partner)	BAJV KUMAR Partner		SANDY KUMAR (Partner)		NA NA		NA.	NA.	NA.	NA.	NA.	NA.		A .	No	NA.	NA.
2273 SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD.	WEST BENGAL	SATEL_FURNISH, RANGING LITERAT, (WE) 60 A PARK STREET, RO - CRICUS, ROMATA, WEST BENGAL, RICH, TARRET,	329	Doubt	Mar13	Suit	NA NA	JUGGAL KISHORE MANOT 03027	29 SANGEETA MANOT	02963651	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.		A	100	NA.	NA NA
NEW PARSHWA JEWELLERY EXPORTS PRIVATE	AKS BANK LTD.	KARNATAKA		450	Loss	Apr15	Suit	Sole	Jitu Porwal 03345		03077953	NA.		NA NA		NA.	NA.	NA.	NA.	NA.	NA.		A .	707	NA.	NA.
LIMITED			Customary and Control of Control								0307703															NA.
2275 ROHINI CIL MILL	AXS BANK LTD.	Gujarat	GONDAL [GD] 46, Udhyagnagar, Gendal, GUJARAT, INDIA, 360011	385	Doubt	Apr15	Suit	Sole	CHUNEAL DEVAN(Partner)	RAVJEHAL DEVANS(Partner)		NA NA		NA NA		NA.	NA.	NA NA	NA	NA NA	704.		^	162	NA.	NA NA
2276 RADHA SUPER MARKET & BAKERY	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENNAL [TN] No. 22, A.R., Netwerk Arcade, AGS Collemy, 4th Main Road, Valachery Chennal, TAME, NACU, NICHA, 6000042 (Valachery Chennal, TAME, NACU, NICHA, 6000042	115	Doubt	Oct13	Suit	Sole	Senthillumaran(Proprieto r) MCHAMMED ZUBAIR	NA.		NA.		NA NA		NA.	NA.	NA NA	NA	NA NA	NA.	'	^	No.	164	NA.
3277 MOHAMMED ZUBAIR RAYAMMARAXXARVEETTIL	AXIS BANK LTD.	XERALA	BAC KOCHE BAAGA VETTI HOUSE MASID RAA, VATAMAARAKKAN VETTI HOUSE MASID RAA, VATAMAAPPALIY POTHESSUR, KERIALA, RICHA, (880)24	183	Doubt	Aprl3	Suit	NA NA	RAYAMMARAXXARVEETTI L[individual]	NA.		NA.		NA NA		NA.	NA.	NA.	NA.	NA NA	NA.		^	167	564	NA.
2278 KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING, BANGALORE (KT) No 31, Jul floor, Sankulger, Cubbroget Main Road CrossBangalore, KARNATAKA, INDIA, 500022	390	Doubt	May15	Suit	Sole	Ashok Porwal 026465	56 NA		NA NA		NA.		NA.	NA.	NA.	NA.	NA NA	NA.		^	NA	NA.	NA.
3279 BAFANA PROVISION & KIRANA	AXS BANK LTD.	Maharashtra	APRIEDNAGAR [MR0] NEJR POLICE STATION, RAGAR MANINARA HORMATJAGAR (MR0) APRIEDNAGAR [MR0] APRIEDNAGAR [MR0] APRIEDNAGAR [MR4HARASHTRA]HDIA, 423109	305	Doubt	Jun 15	Suit	NA NA	DLP BAINA(Guarantor)	LALIT BARNA(Guarantor		MANSJIDHAL BATNA(Guarantor)		NA NA		NA.	NA.	NA.	NA.	NA.	NA.	,	^	N	NA.	NA.
SUBINDER PAUL CHAWAN S/O DHARAM PAUL DHAWAN	AXIS BANK LTD.	Punjab	PERCZEPUR [P8] R/CHOUZE NO -24,MOTI NAGAR, HERA MANICUFERCEPUR_PUNAM_132001	100	Lass	Nov15	Suit		DAVINDER PAUL DHAWAN(Guarantor)	SUBINDER PAUL DINAWA S/O DINARAM PAUL DINAWAN(Individual)	N	NA.		NA NA		NA.	NA.	NA NA	NA.	NA NA	NA.		^	167	NA.	NA.
1281 SUITH AREEKAAD	AKS BANK LTD.	Kerala	RAC KOCHE NEDUNACHALE HOUSE, MANMINDA BALUSSERYCAUCUT, KERALA, ET 2013	113	Doubt	lar15	Suit		SUITH AREXXAD(Individual)	VEENUS SUSTR(Guarantor)		NA.		NA NA		NA.	NA.	NA.	NA.	NA NA	NA.		A .	NA	NA.	NA.
22E2 HAPPY ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URIA, BAIFUR [CT] 1st Floor, GF Palace, Ksahiram Nagar, Ring Boad No. 1,Repur_CHNATTGGARH_NOIA	500	Lass	May 25	Suit	SOLE	Asloke Prasad(Partner)	Chadan Lai Yadav(Partner)		Royal Heritage Hospitality(Partner)		Seshi Kumar Singh(Partner)	Tribeni Bal	i Yadav(Partner)	NA.	NA.	NA.	NA.	NA.		A .	N	164	NA.
2283 Chirayath Gold Ornaments Manufacturing	AXIS BANK LTD.	Kerala	THRISSUR [II.] 11/352, Anchery F.O., Gliur, Thrissur, XEPALA, INCIA, 580000	625	Doubt	Apr15	Suit	Sole Banking	P GANESH 034871	29 RAJU C BABY[Proprietor		YEDUKONDALU REDDY	06934964	NA NA		NA.	NA.	NA	504	NA.	NA.		A .	No.	NA.	NA.
2284 R.L.EGG TRAYS INDUSTRY	AXIS BANK LTD.	Andhra Pradesh	ON-3-188, F3-190-188, fixed-agentar, Referengement Age Rais—Age R	450	Doubt	Sep 16	Suit	SOLE BANKING	MR.PEU SURESH SABU[Proprietor)	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.		A	tul	NA.	NA.
3285 SRI MOOGAMBIGAI MODERN RICE MILL	AKS BANK LTD.	Puducherry	ANDRESS REACTION INTO A MATERIAL PROPERTY [79] ROAD_ARTHANULPHANULUCICETY_FUDUCIERTY_INDIA_0 00.007	289	Doubt	May 25	Suit	NA.	A SRINNASAN(Guaranter)	S JAYABHARATH(Guarant))	×	NA.		NA NA		NA.	NA.	NA.	NA.	NA.	NA.			No	NA.	
2286 RAMYA TEXTILES RAMYA SIZING MILLS	AXIS BANK LTD.	Tamil Nadu	ERIODE [TN] 212, 5 G VALASUI NORTH, VEERAPPAN CHATRAM, ERIODE [TAME, RADUL/ROW, ESS GOS	400	Loss	Jan 17	Suit		K ANBUSELV(Progrietor)	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.		A .	NA	NA.	30.
2287 A V ENTERPRISES	AXIS BANK LTD.	CHMATTISGARH	URLA, RAIPUR [CT] 1st Floor, GF Pulzes, Kashiram Nagar, Ring Road No. 1.Raipur, CHMATTIGGARV, NICLA, 692002	262	Doubt	May 25	Suit	Sole	Omkar Chrome Pvt. Ltd.	Ram Dutt Sharma		Ramkumar Sahu		NA.		NA.	NA.	NA.	NA.	NA.	NA.	,	Α	162	NA.	NA.
1288 DEVIX DESIGNS	AXIS BANK LTD.	Kamataka	No. 40, HII view Building, Mysore Read, No. 40, HII view Building, Mysore Read, Novemdershall, Bargelone, MARATAKA, NICHA, 500029	500	Doubt	Oct15	Suit	Partners details updated	NKITA VINOD VYAS(Partner)	SNEHAL KUUCARNI(Partner)		VIDPUT VASANTRAD KULKARNI(Partner)		VINCO SURENDRA VYAS(Partner)		NA.	NA.	NA.	NA.	NA.	NA.	,		NA	NA.	NA.
2289 DEIVAM MOTORS	AXIS BANK LTD.	Tamil Nadu	5/UARASI [TN] 2/262/A, Bharathi Nagar, Reserve Line, Sivakasi, TAMIL NAGU, PIKEA, (2012 4	250	Doubt	Sep14	Suit	Sole	K SBRINCHA LATCHAM(Partner)	K S DENENDRAN(Partne	0	K S SANTOSH KUMAR[Partner]		NA NA		NA.	NA.	NA.	NA.	NA NA	NA.		A .	N	NA.	No.
2290 RAAIASHII AGRO INDUSTRIES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PV] NO. 92, EAST STREET, PARLIATHUR VIRLAGE, CUIDALORE TAURIC, CUIDALORE, PURGUCHERRY, MICHAGO, 200	195	Doubt	May 25	Suit	NA NA	R JAYANTHI(Guarantor)	R RAVICHANDRAN(Guaran or)	E.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	,	A	162	NA.	NA.
3291 GOUF TECHNOLOGIES PVT LTD	AXIS BANK LTD.	DELHI	CORPORATE BANKING, CELIN [DL] G.K. House, 187A, Flat No. 102, Sant Nagar, East of Rallan, New Cells, CETH, RICK, 12055	5000	Doubt	Aug23	Suit	Sole	Deepinder Singh 030963		01307313	NA.		NA NA		NA.	NA.	NA.	NA.	NA NA	NA.		Α	NA	NA.	NA.
1292 POWERDEAL ENERGY SYSTEMS (I) P LTD	AKS BANK LTD.	Maharashtra	NASHK (Julie) Survey No. 4/2, 1/2 & 0/2/2, Wilholi, Mumbai-Agra Road, Nashih, MANAMARASHTAR, RIDA, 422020	2042	Doubt	Feb15	Suit	SVC Bank, Bank of Baroda, 1081 Bank	Mahesh Babanrao 002200 Khaimar 002200	47 Yogesh Babannao Khaimar	00595339	NA NA		NA NA		NA.	NA.	NA.	NA.	NA NA	NA.		A .	Tu-	NA.	NA
																										NA.

2293 MAHALLISMI EMPIRES	AXIS BANK LTD.	налуама	PANCHKULA (HR)	DSS 377 Sector II Panchkula-Haryana, HARYANA, NOSA,	. 500	Doubt	Sep 15	Suit	Sole	Ajay Aggarwal(Partner)		Rajeev Agganual(Partner)		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
2294 SHAILEV	AXIS BANK LTD.	XERALA	KANNUR (KL)	KANNAM VAYALIL VAIPIBIYAMOL PO PERINGOME KANNUR, KERALA, INDIA, GTUSOT	200	Doubt	Apr2A	Suit	NA.	SHAI K V(Individual)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA	
2295 SRIDENI M	AXIS BANK LTD.	TAMIL NADU	CUDDALORE [TN]	NO 236 RAILWAY QUARTERS, CUICOALCRE ROAD PANRUTI,CUICDALCRE,TAMIL NADU,INDIA,6071D6	147	Doubt	Apr15	Suit	NA.	K.Manoharan(Guarantor)		R THRUMANGAIMANNAN(Guarantor)		STOCKI M(Individual)	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.		
2206 ESSEL MARKETING AND SERVICES	AXIS BANK LTD.	MAHARASHTRA	SHERAMPUR (MH)	Ward No. 7, Near Janta High school, Shrirampur, MAHARASHTRA, INDIA, 423709	140	Doubt	Sep 24	Suit	NA	Sandeep Sainath Lande(Proprietor)		NA.		NA.	NA NA		NA.		NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA.		
3ANET JOSEPH .	AXIS BANK LTD.	KERALA	RAC KOCHI	VADAXKANCHERRIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM (ERNAKULAM KERALA JINDIA, 686693	3 173	Doubt	Aprl4	Suit	Sole	JANET JOSEPH(Individual)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA	
2208 AIT KUMAR DHEERAI KUMAR	AXIS BANK LTD.	DELMI	CHANDNI CHOWK, DEUHI [DL]	4052 A, Naya Bazzr, DELHUNDIA, 110006	430	Doubt	Jun 15	Suit	Sole	Ajit Kumar Gupta		7NA		NA.	NA.		NA.		NA.	NA.	76A	NA.	NA.	NA.	NA.	NA.	NA NA	
1299 URASTUN METAL INDUSTRIES PRIVATE LIMITED	AKS BANK LTD.	Haryana	DALLADHGARH [HR]	B-4/66, Jyoti Building, Nehru Place, DELHI, NONA, 110015	9 2353	Lova	May15	Suit	NA.	ITENDER PAL MARWAHA	00356428	NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	76A	NA.	NA.	NA	
2300 XECO MARKETING PVT LTD	AXIS BANK LTD.	MAHARASHTRA	BANDRA KURLA COMPLEX, MUMBAJ (MH)	12, Avalon, 107 St. Sebastian Road/Near Mehboob Studio, Bandra (West/Mumbal/MAHARASHTRA)NDA,400050	450	Doubt	Dec34	Suit	NA NA	Naquisa Silva	06508353	Rhea Lucille Silva	00666603	NA.	NA NA		NA.		NA.	NA.	NA.	NA NA	NA.	76A	NA.	NA.	NA.	
2302 CHANDRASERHARA AUTOMOTIVES	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AØ]	Door No. 37-1-413(3), Ramnagar 8th Line,Ongole,ANCH8 PRACESH,INDIA,523001	RA 250	Doubt	Apr15	Suit	Sole	S. Chandrasekhar		S.V. Padmavathi		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	76A	NA.	NA.	NA.	
1302 STAN WHEELS PVT LTD	AKS BANK LTD.	PUNIAB	THREEKE [PB]	House No:1074, Sector D, Pocket-1, Vasant Kunj, New Delhi, DELHI, NOIA, 110070	667	Lova	Apr15	Suit	PNB, INDUS IND, TATA CAPITAL	Madhu Malhotra	00456156	Naresh Kumar Malhotra	00456014	NA	NA.		NA.		NA.	NA.	NA.	NA.	NA.	76A	NA.	NA.	NA	
2303 SUNIL GINNING FACTORY	AXIS BANK LTD.	Maharashtra	JALGAON [MH]	Survey No.: 335, Farkanda Road, Kasoda, Tal. Erandsl, Dist- Jalgaon, Jalgaon, MAHARASHTRA, INDIA, 425130	1062	Doubt	Mar15	Suit	NA.	ANIL SOMANI(Partner)		BHKAN MAU(Partner)		RAZENCINA ZAWAR(Partner)	SHALESH ZAMAR(Partne		VUAY ZAWAR(Partner)		NA.	NA.	NA.	NA.	NA.	NA.	794	NA.	NGA	
2304 TWADANYA CREDIT CAPITAL PRIVATE LIMITE	D AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLIKATA (WE	Vasundhara, 3th Floor , 2/7 Sarat Bose Boad,Kokata, WEST BENGAL, INDIA, 700020	500	Loss	Sep 13	Suit	Sole	Indu Devi Agarwal	01394536	NA.		NA	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	794	NA.	NGA	
2205 RAVI SHANKAR SINGH	ANS BANK LTD.	Uttar Pradesh	RAC NOIDA	M-156-A, JANTA FLATS, SARITA VIHAR, NEW DELIR, UTTA PRADESIUNDIA, 110944	IR 112	Doubt	36125	Suit		RAVI SHANKAR SNGH(Individual)		NA.		NA	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	794	NA.	NGA	
2306 DEEP CHAURASIA	ANS BANK LTD.	Uttar Pradesh	RAC VARANASI	TARYA KALLAN SHAH,BHADDIH UTTAR PRADESHJUTTAR PRADESHJINDIA, 221401	R 287	Doubt	36125	Suit		DEEP CHAURASIA .(Individual)		NA.		NA	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	794	NA.	NGA	
2307 SRI GANESH AGENCIES	ANS BANK LTD.	Puducherry	PONDICHERRY [PY]	No. 2, Kamatchi Amman Koli Street, PUDUCHERRY, INDIA	A, 200	Doubt	Sep 15	Suit		GANESH A		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	794	NA.	NGA	
2308 ACQUA JAVA INSTASIP	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA [WE	5] 8/10 , Tiljala Road garden Lane, WEST BENGAL, NOVA.	. 500	Doubt	Oct15	Suit	Sole	Alka Agarwal(Partner)		Saket Agarwai(Partner)		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	76A	NA.	NA.	NA	
1309 EVERGREEN BEVERAGES	ANS BANK LTD.	WEST BENGAL	CORPORATE BANKING, KOLKATA (WE	5] 8/10 , Tiljala Road garden Lane, WEST BENSAL (NDIA,	. 300	Doubt	Oct15	Suit	Sole	Saket Agarwal(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
1310 I SHANMUGADURAI & FRIM	ANS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN	No.42, Paper Mills Road, Perambur,Chennal,TAME. NACU,INDIA,000011	475	Doubt	Sep15	Suit	Sole	I Shanmugadurai(Proprieto r)		NA.		NA.	NA NA		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2312 LAND MARINE EQUIPMENT SERVICES PVT LT	D ANS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (MH	Shop No.18, Ground Floor, Shelter complex,Plot No.128 Sector 8, Plot No.128, Sharghar, Navi Mumbal,MAHARASHTRA,INCKA,430210	I, 275	Doubt	Jun 15	Suit	SOLE	HIRANMOY BHATTACHARYA	02978195	UPI SHATTACHARYA	02978203	NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2332 MMS INTRASTRUCTURE UNITED	ANS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (MH		C. 208	Loss	Mar14	Suit	Religare Flovest	IX Menon	00926405	Rajiv Krishnan Nair	GS060687	Vasundhara Atre 02937582	NA NA		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA	
2213 SAMSADIDIAN BABUKHAN PATHAN	ANS BANK LTD.	Gujarat	RAC AHMEDABAD	11 THAKOR ESTATE NAROL, B/H RAHL WAY BRIDGE OF SHAHWADI,AHMEDABAD, GUJARAT, NICIA,	P 225	Doubt	May 24	Suit	NA NA	SAMSADKHAN BABUKHAN PATHAN(Individual)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA	
1314 VENKATESH FARMING	AXIS BANK LTD.	MAHARASHTRA	KDUNAPUR [MH]	Near ICICI Bank, Bhandekar Complex, Ajans, MAHARASHTRA, INCEA, 416505	801	Doubt	30/14	Suit	NA.	Aparna Laxman Narvekar Mrs.(Partner)		Gunaji Somaji Narvekar(Guarantor)		Lasman Gunaji Narvekar(Partner)	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
2325 DUROPOLYPRENE LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING, KUKKATA (WE	MOUZA CHAXBAGI, PO & PS BISHNUPUR, SOUTH 24 PARGANAS, WEST BENGALINDIA, 749503	206	Lova	May 27	Suit	NA.	BASABIEET NAG(Guarantor)		BIREN BHUSAN NAG(Guarantor)		KAJAL NAG(Guarantor)	RANUT KUMAR ROY	00320057	SSR GHOSH	00129889	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.		
1316 G WIRE	ANS BANK LTD.	DELMI	PITAMPURA, NEW DELHI (DL)	Dipalpur Road, Chauhan Joshi Wilage, Bahalgarh, Sonepat, JARYANA, INDIA,	439	Doubt	Nov24	Suit	Sole	Suresh Gupta(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.		
1337 DBM GEOTECHNICS AND CONSTRUCTION PRIVATE LIMITED	ANS BANK LTD.	MAHARASHTRA	RAC MUMBAI	CENTAUR HOUSE, B/302, 3RD FILDOR, SHANTINAGAR IN ESTATE, VARIDLA, SANTACRUZ- EASTMUMBAI, MAHARASHTRA, NICIA, 400005	D 129	Doubt	Oct14	Suit	NA.	ASHEH DINYANESHWAR MAHAJAN (Director)	00809995	DNYANESHWAR BHAGWAN MAHAJAN (Managing director)	00810014	SACHIN DINYANESHMAR MAHAJAN (Director) 00810082	NA.		NA.		NA.	NA.	764	NA.	NA.	NA.	NA.	NA.		
2338 VINDHYAVASINI BUILDCON PRIVATE LIMITEI	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	C/219, Shreyas Industrial Estate, Jai Coach, W. E. Mighawy, Goregoon E, Mumbai, MAHARASHTRA, INDIA, 400053	3114	Lova	Oct13	Suit	SELUnion Bank of India	Ajay Rajendra Prasad Gupta	02522003	Vijay Rajendra Prasad Gupta	02539029	NA.	NA.		NA.		NA.	NA	NA.	NA.	76A.	NA.	NA.	NA.		
1319 S D GOLD WORKS	AXIS BANK LTD.	Kerala	THRISSUR [KL]	Door No VII/533-G, Alagappa Nagar, Mannampetta, Thrisur, XZRALA, INDIA, 680302	300	Doubt	Apr16	Suit	Sole Banking	P GANESH	01487819	RAJU C BABY(Partner)		SAN DINOI(Partner)	YEDUKONDALU REDOY	00034964	NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.		
1320 Control Automation Projects Pet Ltd	ANS BANK LTD.	Maharashtra	AROU,NAVI MUMBAI [MH]	501, Sarkalp Apt, Chittaranjan Road, Vile Parle (East), Mumbai - 400007, 312-A. Alpine Industrial Estate , Marci Military Road, Andheri (E), Mumbai - 400009, CAP House, B-548-549, TTC Industrial Area, MICC, Jababe, AND Mumbai - 400007, mumbai, MAMPASHTRA, NERO, AND	5 649 M	Doubt	Sep 15	Suit	Sole	ROMER SANUAY SAME MER	05180585	ROSHAN SANE MISS	00473762	SANUAY ATMARAM SANE 00012077	NA.		NA.		NA.	NA.	764	NA.	NA.	NA.	NA.	NA.	NA	
2322 Anamika Gold and Diamonds	AXS BANK LTD.	Kerala	THRUSSUR [RL]	Door No VIU/533 -O., Alagappa Nagar , Mannampetha , Thrissur, XZRALA , INDIA , 680302		Doubt	Apr15	Suit	Sole Banking	ANAMIKA ANTONY(Partner)		P GANESH	01487819	RAJU C SASY(Partner)	YEDUKONDALU REDOY	06034964	NA.		NA.	NA	NA.	NA.	NA.	NA.	NA.	NA.		
2322 ATHUL GOLD AND DIAMONDS	AXS BANK LTD.	Kerala	THRUSSUR [RL]	Door No VIU/533-C, Alagappa Nagar, Mannampetha, Thrissur, XZRALA, (NDNA, 680302	300	Doubt	Apr15	Suit	Sole banking	P GANESH	01487819	RAGI ANTONY(Partner)		RAJU C SASY(Partner)	YEDUKONDALU REDOY	06034964	NA.		NA.	NA	NA.	NA.	704.	NA.	NA.	NA.	No.	
2323 A V S ITWEL WORKS	AXIS BANK LTD.	KERALA	THRISSUR [KL]	AVS Cottage, III/276 A, Poomala P Q,Thrissur,XERALA,MDIA,680561	200	Doubt	May15	Suit	Sole	P D Joseph		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	764.	NA.	NA.	NA.		
2324 PROKS INFOCOMM LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING, CHENNAI [TN	No 14, Natesan Colony Kotthekkam, Chennal, TAMEL NACU, INDIA, 800011	400	Lovs	Oct15	Suit	Sole	ANANO SUBRAMANIAN	01626425	HARI JANARCHANAN	00649131	ROSHAN K THOMAS 02252204	NA.		NA.		NA.	NA.	NA.	NA.	764.	NA.	NA.	NA.		
2325 BB PAPER RECYCLING COMPANY	ANS BANK LTD.	Maharashtra	CORPORATE BANKING, PUNE [MH]	5. No. 6/1/16 and 17 Geon Name, Ehumker Batti,Ambageon-Katraj New HighwayPune,MAHARASHTRA,NDBA,411041	800	Lava	Oct13	Suit	The Vishweshwar Sahakari Bank Ud	Meena Bhandari Mrs(Partner)	01176594	Prakash Bhandari(Partner)	00153068	NA.	NA.		NA.		NA.	NA.	76A	NA.	NA.	NA.	NA.	NA.	NA.	
2326 Radiance Global	AXIS BANK LTD.	Maharashtra	DHARAMPETH NAG MH - 1828	201, Fortune Ritz, Building A, Opposite MORC Mouse, Civ Linex, East Righ Court Rd ,Nagpur, MARMARACHTRA, INDIA, 440001	al 1350	Doubt	Aug25	Suit	Sole Lending	RAJESH WADHWAN(Partner)		SUNITA WACHWANI(Partner)		NA.	NA NA		NA.		NA.	NA NA	NA.	NA.	764.	NA.	NA.	NA.	NA	
	1			1				-		-																	NA NA	$\overline{}$

2327 KEDIA SHRI JEWELLERS PVT LTD	ANS BANK LTD.	DELHI	RAJINDER NAGAR, DELHI [DL]	3511, Groud Floor Reghar Pure Karol Bagh, Delhi, DELHI, MEUA, 130005	400	Doubt	Mar25	Suit	Sole	Achal Kedia	02066458	Madhu Kedia	03513345	NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA	NA.		
1328 ANNAPURNA ASSOCIATESS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	NC. 362/2, BARRAGE ROAD, BHAWARE MAIN ROAD, B.P. AGRAHARAM, PERINA AGRAHARAM, ERCOC, TAMIE. MADUJ JANU, JASE GOS	. 275	Doubt	Jun 16	Suit	NA.	A.VISRAM SUTHAKAR (Guarantor)		ASVARYALAXSHMI(Guara ntor)		NA.	NA NA		NA.		NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA.	NA NA	
2329 TAKHAT SINGH RANAWAT	AXIS BANK LTD.	RAJASTHAN	RAC XXXHPUR	H.NO. 8-16, VEER DURGA DAS NAGAR, PAUL RANSTINAU, NIDA, DORROI	192	Doubt	Jan 15	Suit	NA.	TAKHAT SINGH RANAWAT(Individual)		NA.		NA.	NA NA		NA NA		NA NA	NA.	NA.	NA NA	NA.	NA.	NA.	NA.	NA.	
2330 KES COMPUTERS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	GHANSCU,NAVI MUMBAI [MH]	KBS House, Plot No.EL-18, MIDC MahapeNevi Mumbal, MAHARASHTRA, NOEA, 400710	425	Loss	May 24	Suit	Sole	Manish Kejriwal	01200972	Manoj Kejriwal	01209767	Mutadin Kejriwal 01200912	NA NA		NA.		NA NA	NA.	NA.	NA NA	NA.	NA.	NA.	NA.	NA.	
2331 SRI CHANDANA AUTOMOBILES	AKS BANK LTD.	Andhra Pradesh	LAKSHMIPURAM,GUNTUR [AP]	3-4-235, ANCHRA BANK COMPLEX.PATTABHS PURAMGUNTUR,ANCHRA PRACESH_522006	115	Doubt	Mar16	Suit		INTURI SRINIVAS(Partner)		PEDDI SUNITHA(Partner)		NA.	NA NA		NA.		NA NA	NA.	NA.	NA NA	NA.	NA.	NA.	NA.	NA.	
2332 ALLESH RICE MILL	ANS BANK LTD.	Kerala	THRISSUR [RL]	Door No. VI/372_Xizhaldsumpuram_Manakody_Thrissur,XZRALA,I DIA_600017	JN 383	Doubt	Jan 16	Suit	SOLE	MR P A TITTO(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2333 ANGA YUAY ASSOSIATES	AXIS BANK LTD.	Tamil Nadu	RAC MADURAI	ANGA VENYA ASSOSICATES, NO 24 ANNIA. NAGAR DIRECTICUL BACK SICE M S P SCHOO, DIRECTILIL, TAMEL NAGA, E24005	194	Doubt	Jul 16	Suit		S DURALMURUGAN/Partner)		S PRIYANANCH(Partner)		S SEETHAAKSHMI(Fariner)	V SELLADURAI(Partner)		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2334 NEXMOD SOLUTIONS (INDIA) PRIVATE LIMITE	D ANS BANK LTD.	Tamil Nadu	CORPORATE BANKING, CHENINAI [TN]	No.3, 1st Floor, VV Kelf Street, Vellals Teynampet, Chennal, TAME, NADU, INCOA, 600086	325	Doubt	Oct15	Suit	Sole	JANAKI SUBBURAM	01800229	SUBBURAM PANCIARAIAN	01834322	NA.	NA.		NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2335 AMBIT AGROVET PVT LTD	ANS BANK LTD.	West Bengal	CORPORATE BANKING, KOLKATA (WS)	158 Lenin Sarani, Kolkata, WEST BENGAL JNDIA, 700013	1383	Doubt	3u/16	Suit	Sole	ARCHANA BAGLA MRS	01066643	HARISH BAGLA	00037512	NA.	NA.		NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2336 SREE KRICHNA ENTERPRISES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENINAI [TN]	97/46 TSV KOIL STREET, MYLAPORECHENNAL, TAMIL NADU, INDIA, 000 004	124	Doubt	Jun 16	Suit	NA.	VASUDEVAN RAMASAMY(Proprietor)		NA.		NA.	NA NA		NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
1337 LAURET MARKETING	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COMBATORE [TN]	63, Madamathi Prinz, Navakarai (Post) Phone: 0422 2340404, Coimbatore, TAMIL NADU, NOVA, 64105	230	Doubt	Jun 15	Suit	Sole	A. SURESH BABU(Partner)		GZZTHA RAZSH(Partner)		K.A. RAVENDRANATHAN(Purt	PREEJA SURESHBABU(Partner)		NA.		NA.	NA NA	NA.	NA.	NA NA	NA.	NA.	NA.	NA.	
2338 SRI SUDARSHANA INITRASTRUCTURES PVT LT	D ANS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENINAI [TN]	NO-4, AK BLOCK, FIFTH SQUARE, JOTH MAIN ROAD EXTENSION, ANNA NAGAR, CHENNAL, CHENNAL, TAMBL NACU, INCIA, 300 040	. 375	Doubt	Apr 16	Suit	NA.	EYABALAN SVAKUMAR (ADD DIRECTOR)	06684264	VASJIDEVAN RAMASAMY	06526298	NA.	NA NA		NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
1339 BHARATH IMPEX	ANS BANK LTD.	TAMIL NADU	CORPORATE BANKING, CHENINAI [TN]	NO 33A, KRESHNA NAGAR, 2ND CROSS, SENTHE NAGAR EXTN, KOLATHUR, CHENNAI, TAMIL NADU, INGA, 600099	R 100	Doubt	lan 14	Suit	NA NA	BMARATH KUMAR.X(Proprietor)		NA.		764	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA	NA.	NA.	
234G KRISHNA CERAMICS	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COMBATORE [TN]	24, Porniahrajaguram, Gopal Luyout, Phone: 0422 2230666, 2233228 Fax: 0422 2238597Coimbatore, TAMI NACU, PKDR, 642001	IL 500	Doubt	Jun 15	Suit	Sole	A. SURESH BABU(Partner)		K.A. RAVEENDRANATHANIPurt ner)		K. A. YEDINGRADAS(Partner)	NA.		NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2342 ADITI EXPRESS CARGO INDIA PRIVATE LIMITE	D AXIS BANK LTD.	MAHARASHTRA	WARDHA ROAD, NAGPUR (MH)	Dr Ambedkar Nagar Xhadan ansa, Amravati Road Naggor, MANARASHTRA, NICIA,	2052	Doubt	Sep 24	Suit	Sole Sanker	Heena Lakhani	02493784	Prashant Lakhani	00559529	NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2342 BAXESH TRADRING COMPANY	ANS BANK LTD.	Rajasthan	SRIGANGANAGAR [RI]	94 - BJOID DHAN MANDISHIGANGANAGARJRAASTHANJINGA, 20001	250	Doubt	Apr16	Suit	NA NA	BAKESH SIDANA(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	MA.	
2343 RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, PUNE [MH]	302, Boyal House, 11/3, Ushagan/Jindore,MADHYA PRADESH INDIA,452001	1425	Loss	May25	Suit	Bank of Baroda, Thana Janata Sahakari Bank	Manish Karwa	00499140	Sushii Karwa	00070556	VISHNUI JAINARAHAN DHIRRISA KARNAA DHIRRISA	NA.		NA.		NA .	NA	NA.	NA.	NA.	76A	NA	NA.	NA.	
2344 VEDANSH TRADERS PVT LIMITED	AKS BANK LTD.	West Bengal	CORPORATE BANKING, KOLKATA [WB]	Moverah Mouse, 135 Foreshore Road, Movers -711 102_WEST SENGAL_711102	170	Doubt	Jul 16	Suit	Asis Bank is the sole banker	AJAY RAM NAGAR	00922733	SANIAY RAM NAGAR	00789291	VINAY RAM NAGAR 00789263	NA.		NA.		NA.	NA.	NA.	NA.	NA	NA.	NA.	NA.	NA.	
2345 A R SHIPPING AGENCY	AKS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	110, Modi Street, Lokhandwala Bidg, 4th Floor, RoomNt 128 13, FortMumbal, MAHARASHTRA, INDIA, 400001	0. 300	Doubt	Jun 25	Suit	Sole	ASHOK KUMAR POONIA(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2346 GIRIRAJ ENTERPRISE	AKS BANK LTD.	Gujarat	RAINOT [GJ]	Mitadi Road, Manavdar, Junagadh, GUJARAT, INDRA,	500	Doubt	Dec15	Suit	Sank of Saroda	ALPASEN M LAKKAD(Partner)		HETALBEN J LAKKAD(Partner)		MANISHAZEN P LADGAC(Partner)	RATNABEN S LAKKAD (Partner)	SANIAY	Y J LAKKAD(Partner)	SWATI F	PLAKKAD(Partner)	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2347 SEU EXPORTS & MITG PRIVATE LIMITED	AKS BANK LTD.	Delhi	PALAM, DELHI (CL.)	A-3/71, lanakpuri, New Delhi,New Delhi,CELHI,NDIA,110058	2900	Loss	Mar 17	Suit	Oriental Bank of Commerce	AVINASH KUMAR JAIN	00413654	MINI JAIN	07246032	NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2348 MAA DURGA OIL MILL	AXIS BANK LTD.	West Sengal	CORPORATE BANKING, KOLKATA [WB]	123/2, Adharya Prafulla Chandra Road, Kolkata- 700006_WEST BENGAL_700006	724	Doubt	Sep 16	Suit	Asis Bank is the sole banker, credit facility accounts held in CBB Kolksta (2164) and Maniktala Branch Kolkata (2743)	BIDHAN CHANDRA BISWAS		SOURAV BISWAS		NA.	NA NA		NA.		NA.	NA.	NA.	NA NA	NA.	NA.	NA.	NA.	NA.	
1349 KRISHNA ENTERPRISE	ANS BANK LTD.	West Sengal	CORPORATE BANKING, KOLKATA [WB]	B/223/2/N/ET ACHARKA PRAFULIA CHANDRA ROAD,XDEKATA,WEST BENGAL,RIDIA,700006	507	Doubt	Sep16	Suit	SOLE	XRISHNA BISWAS(Partner)		SOURAY BISWAS(Partner)		NA.	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2350 V-MELO APPARELS LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENINAI [TN]	94 GOVINDAPPA STREET, GROUND FLOOR CHENNAL, TAMIE NADULINDIA, 600003	300	Lays	May17	Suit	NA NA	ASHOK JAIN(Guarantor)		ASHOK KUMAR JAIN	01833428	DEEPAK JAIN(Guarantor)	PARESH JAIN(Guarantor)	10	RESIMA JAIN	02254750 SAROI	AN(Guerantor)	NA.	NA.	NA .	NA.	NA.	NA.	NA	NA.	
1351 NORTHERN INDIA DISTRIBUTORS LUBES	AXIS BANK LTD.	Uttar Pradesh	HEWETT ROAD, LUCKNOW (UP)	NEAR RAILWAY CROSSING, SADAR BAZAR, SANDILA, HARDOL, UTTAR PRADESH, UTTAR PRADESH INDIA,	150	Doubt	May 25	Suit	NA.	BRU KISHORE GUPTA(Guarantor)		RAIDH GUPTA(Guarantor)		SUDMEN GUPTA[Proprietor]	NA NA		NA .		NA.	NA.	NA.	NA .	NA.	NA.	NA.	NA.	NA.	
1352 GAUTAM TERRYTECH UMITED	ANS BANK LTD.	Punjab	MILLER GANI, LUDHIANA (PB)	445, SANT NAGAR, CIVIL UNIES, LUCHIANA, PUNNARJINDIA	A, 450	Doubt	Jul 16	Suit		AJAY GUPTA	00842248	GAUTAM GUPTA	02642545	INDER PAL SINGH 02342903	NA.		NA .		NA.	NA.	NA.	NA .	NA.	NA.	NA.	NA.	NA	
2353 SUN AUTOVENTURE PVT LTD	ANS BANK LTD.	Haryana	BALLASHGARH (HR)	122, SECTOR - 39,URBAN EASTATE,BALLABHGARH,MARYANA, HARYANA,	174	Doubt	Mar25	Suit		SANDEEP MALHOTRA	09632242	SARKA GANDHI	06673824	NA.	NA.		NA.		NA.	NA .	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	
1354 SHREE UMA ISPAT	ANS BANK LTD.	SHARROHAND	CHAS BOX 2H - 2089	Main Road, Chas, Bokaro, harkhand, RMRXMAND, NICIA, 827013	389	Doubt	Apr15	Suit	Sole	AUUN SINGH		NA.		NA.	NA.		NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA	
1355 GOYAL EMPEX	AXIS BANK LTD.	DELM	SHAKTI NAGAR EX DEL DL - 2294	© 1553 Shashi Neger Nr Aggarwal Charmashala, Delhi, DEURI, NDIA, 110035	139	Loss	Sep14	Suit	NA NA	Praveen Kumar(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
1356 PRAJUKTA TRACING	AXIS BANK LTD.	West Bengal	CORPORATE BANKING, KOLKATA (WB)	9, SUBHAG PALLY, B.T. RCADMOLKATA, WEST BENGAL, 700108	145	Loss	Sep.16	Suit		GOBINDA CHANDRA CHARRAVORTY(Guarantor)		MOUMITA GHOSh(Proprietor)		PARTHA PEATIM GHOSH(Guaranter)	NA NA		NA.		NA.	NA NA	NA.	NA.	NA .	NA.	NA	NA.	NA.	
2357 MAGIC GOLD	AKS BANK LTD.	Kerala	THRISSUR [KL]	II/352-5, Abide Lane II., Thrissur, XERALA, INDIA, 680006	500	Doubt	Apr16	Suit	SOLE	NAVEEN RAGHUNATH(Partner)		RAJU C BABY(Partner)		NA.	NA NA		NA.		NA.	NA.	NA.	NA .	NA.	NA.	NA NA	NA.	NA.	
2358 ABC COTSPIN PRIVATE LIMITED	ANS BANK LTD.	GUSARAT	AHMEDABAD (GI)	C/4, Finst Roor, Nikumbh Complex, CG Road, Ahrnedabad, GUIARAT, INDIA, 380005	3413	Loss	Oct25	Suit	SBI &BDIS Amhabdad, Indusind Bank Ltd & The Kalupur Commercial Cooperative Bank Ltd.		02016955	Bhavesh Mari Dess Thakkaar	02205258	NA.	NA NA		NA.		NA.	NA.	NA.	NA .	NA	NA.	NA NA	NA.	NA	
2350 SAGAR TRACERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GUR MP - 1930	330/36, RICHHRA PATHAK, DATIA, MADHYA PRADESH,	. 150	Doubt	Nov26	Suit		DEVIX NANDAN SAHU S/O BHAGWAN DAS SAHU(Proprietor)		KAPIL KANT BEDAR(Guarantor)		RAM PRAKADH BEDAR[Guarantor]	NA NA		NA.		NA.	NA.	NA.	NA .	NA	NA.	NA NA	NA.	NA	
2360 GOPINATH TRADERS	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	5/2, SYAGANI MAIN ROAD,INDORE,MACHYA PRADESH,INDIA,452002	270	Doubt	Sep 16	Suit		BHAGWANDAS MATTA(Proprietor)		NA.		NA.	NA.		NA.		NA.	NA NA	NA.	NA .	NA.	NA NA	NA.	NA.	NA.	

2161 KESL FREIGHT MOVERS PVT LTD	ANS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Gursukh Tower, Main Road, Kutora Talab, Japun, CHRATTGGART (INDIA, 402001	500	Doubt	Apr15	Suit	CBI , PNB	Azad Singh	0668462	Kamal Kishore Tiwari	01736381	Sentosh Singh 03546099	Ummed Singh	06668463	Vinod Samadkar	06742566	NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.		
1362 KAPIL TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLE MP - 1930	KHALKAPURA, DATIA, MADHYA PRADESH,	125	Doubt	Nov15	Suit		KAPIL KANT BEDAR(Guarantor)		LAXMI KANT BEDAR S/O OM PRAKASH BEDAR(Proprietor)		RAM FRAKASH BEDAR(Guarantor)	NA NA		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2363 SHRI SARASWATI TRAGING COMPANY	AXIS BANK LTD.	Madhya Pradesh	DABRA GLE MP - 1930	GOVINO GANLOATIA, MADHYA PRADESH.,	200	Doubt	Nov15	Suit		KAPIL KANT BEDAR(Guaranter)		OM PRAKASH BEDAR S/O BATAN LAL BEDAR(Proprietor)		RAM FRAKASH BEDAR(Guarantor)	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
2364 VIDIT FERSHT MOVERS PVT LTD	AXIS BANK LTD.	CHATTISGARH	RAIPUR [CT]	Guruskh Tower, Main Road, Katora Talab,Raipur,CHMATTISGARH,INDIA,462001	500	Doubt	May 25	Suit	CBI , PNB	Chananjay Sharma	06847072	Dipesh Vyas	05287432	NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
1365 SREE NANDHESWARAR TEX	ANS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	778/S, LAKSHMI GARDEN,PITCHAMPALAYAM PUDUR POST,P.N. ROAD, TIRUPUR, TAMIL NADUJNOJA,641 603	3 130	Doubt	Apr15	Suit	NA.	D. SRINNASAN(Guarantor)		2. XALAVATH(Proprietor)		NA.	NA.		NA.		NA.		NA NA	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2165 GGWNDAPPA ABAWND	AXS BANK LTD.	Karnataka	RAC MALLESWARAM	GULARAVI MAIN ROAD, 4TH CROSS, UPPABAHALLI TUMBUR JARINATAKA, KARINATAKA, 1772102	294	Doubt	3an 16	Suit		GOVINDAPPA ARAVIND(individual)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
2167 Errenaar Gold	AXS BANK LTD.	Kerala	THRISSUR [N]	2/207-1, Mekkutukulam Street, 2, Kurischira, Thrissur, EZRALA, PICIA, 680005	500	Doubt	Apr15	Suit	Sole banking	SIMON M R(Proprietor)		NA.		NA.	NA NA		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
1268 VISHVAS MARKETING	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	5/2, SIYAGANI MAIN ROADJINDORE,MACHYA PRACESHUNDIA,452001	200	Doubt	Sep.16	Suit		AMRIT MATTA[Progrietor]		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
1369 N. N. PAPERS PVT. LTD.	ANS BANK LTD.	Gujarat	CORPORATE BANKING, AHMEDABAD [GJ]	C-8/10, MODEL TOWN III, DELNI, GUIARAT, INDIA, 110005	9 191	Doubt	May 16	Suit	NA.	ARPIT GUPTA(Guarantor)		JAKOSHAN GUPTA(Guarantor)		NANCEN GUPTA(Guarantor)	NIMIT GUPTA/Guarante	*)	NIMIT NAVEEN GUPTA	03631296	RAENDRA VUAYKUMAR PATAWAR	C2090538	NA.	NA.	NA.	NA.	NA.	NA	NA NA	NA.	
2370 Bismi Traders	ANS BANK LTD.	Kerala	THRISSUR [X1]	VII/372- A_Kizhakkumpuram_Manakody_Thrissur_KERALA_INDIA_ 80012	l,6 250	Doubt	May 25	Suit	Sale banking	JEENA TITTO(Partner)		TITTO ANTONY(Partner)		NA.	NA.		NA.		NA.		NA.	764	NA.	NA.	NA.	NA.	NA NA	NA.	
1371 ANANO NAVIN PROMOTERS & DEVELOPERS	AXS BANK LTD.	Maharashtra	CORPORATE BANKING, PUNE [MH]	365 Shivajij Nagar, Aaj Ka Anand Building ,Pune,MAHARASHTRA,INDIA, 411005	622	Doubt	Mar15	Suit	Sole	KIRAN RAKESH GUPTA	06911279	RAKESH BABURAM GUPTA	06911264	NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
2372 WINTECH SYSTEMS & SERVICES	AXIS BANK LTD.	Kerala	KARUNAGAPALIY KOLL KL - 2175	PADA NORTH, PULLIMANI JUNCTION, KARUNAGAPPALLY, KERALA, INDIA,	125	Doubt	May25	Suit	NA.	ABDUL BASHEER AHEMMED KDYA(Proprietor)		BEEGOM RAINAS(Guarantor)		E. MANSOOR EBRAHM KUTTY(Guarantor)	LAILA BEEVI(Guarantor	3	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA NA	
2373 PREM SINGH MALHI	AXIS BANK LTD.	Delhi	RAC DELM	PLOT NO - 104 BLOCK-M SECTOR, DELTA GREATER NOIDA UTTAR PRADESH, DELHI, INDIA, 201301	A 212	Doubt	Aug25	Suit		PREM SINGH MALH((Individual)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA	76A	NA NA	NA NA	. NA	
2374 INNOVATIVE MANAGEMENT SOLUTIONS (INDIA) PRIVA	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Samriddhi, 3-C, HMN Plaza, 56, GN Chethy Road, T Nagar, Chennai, TAMIL NADU, NICIA, 600017	363	Doubt	Dec25	Suit	Sole	BEENA PRACEEP KUMAR	03027864	D PRADEEP KUMAR	03029060	SHRADIHA NAIR 09028253	SHRUTI NAIR	03027855	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA_	
1375 MGS TRADERS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Old No. 159 , New No. 172 , Govindagpa Naicken Street, Chennal, TAMIL NADU, NICIA, 600001	300	Doubt	Am15	Suit	Sole	A.Ganesan		G.Shantha Devi		NA.	NA.		NA.		NA.		NA.	NA.	NA.	764.	NA.	NA.	NA.	NA.	
1376 PASCHIKA COTTEX PRIVATE LIMITED	ANS BANK LTD.	GUSARAT	AMPELI [GJ]	C/o Patel Television, Kala Chowk, Main Bazar Babra , Tal Sabra Dist-Armeli, GUSARAT, INDIA,	800	Doubt	3el25	Suit	Sole	Jayantibhai Jivabhai Sapara	06824225	Maheshkumar Gordhanbhai Sapara	06824232	Mukeshbhal Derrajbhal 01796429 Pahana	Nileshbhai Dhanjibhai Palsana	03492789	Prakashbhai Madhubhai Rupareliya	02632632	Pravinbhai Gordhanbhai Sapara	06824234	NA .	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
1377 HIGHEL SAPPHIRE INN	AXIS BANK LTD.	CHHATTISGARH	TAGORE NAGAR [CT][RAIPUR]	lat Floor, G.P. Palace, Kashiram Nagar, Raipur, CHHATTISGASH, NICIG, 4922001	1184	Doubt	May 25	Suit	Sole	Subhash Sharma		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
1378 INTELLISTS TECHNOLOGIES AND RESEARCH PVT. LTD	ANS BANK LTD.	West Bengal	CORPORATE BANKING, KDLKATA [WB]	8-09, Elgin Chambers, JA, Ashutosh Kukherjee Road, XDIKATA, WEST BENGAL, NOSA, 700000	2021	Doubt	Dec25	Suit	SOLE	INDRANI CHAKRABORTY	00575373	SAUMEN CHARRABORTY	00564798	NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
2379 Dural Investment Holdings Private Limited	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	Plot No.39, Door No.4, Mahalakhmi Nagar, Adambalkum, Chennai- 000 088, TAMIL NADU, NISIA,	15621	Doubt	Sep 16	Suit	Sole Banking	DUBAISWAMIY	00003575	PALANISWAMY GOUNDER SRICHAR SWAMINATHAN	01251303	NA.	NA		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
2380 NEOTERIC INFOMATIQUE LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (MH)	UNIT NO - 201, 2NO FLOREMATULYA CENTRE A - 240,528ARPATI BARAT MARCE, LOWER PAREL, MUMBAI,MAPHARASHTRA, INDIA, 400013	130	Lass	34/16	Suit	NA.	AKSHAY JOSHI	07155915	KETAN SHAH	07493259	NARSHINGBAO RAJANNA PANCHAL	PARASH SHAH	00153509	NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA.	NA.	
23E1 HARSHAKUMAR SIVARAMA PANICKER	AXIS BANK LTD.	Xerala	RAC KOCHI EAST	NO 25/97 B1 HICHWAY CASTLE,CHANGAMPUZHA NAGAR,SOUTH KALAMASSERY KOCH, JERALA,INDIA, GEZGSS	145	Doubt	May 16	Suit	NA.	HARSHAKUMAR SIVARAMA PANICKER(Individual)		SREELEKHA DEVI (CO- APPLICANT)		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
23E2 GANESH SHANEHOGUE	AXIS BANK LTD.	Karnataka	RAC ELECTRONIC CITY BANGALORE	NO.543, 9TH A MAIN, 14TH CROSS, HAMPI NAGARIR P (LAYOUT, RAUMAY GATE, BANGALDRE, MARNATAKA, INDIA, 590040	C 189	Doubt	Aug25	Suit		GANESH SHANBHOGUE(Individual)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
23E3 KAMALAMANI AGENCIES	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	Door No. 68/2, Room No.4, 5, KAMALAYAM, 2st Floor, Kendasamy Vathiyar Street, Dhamapuri, TAMIL NADU, NIDIA, 636703	. 140	Doubt	Feb15	Suit	SOLE	K. PUNITHAVALL(Partner)		M. KUMARAVEL(Partner)		N: PCONGAVANAN(Fartner)	NA.		NA.		NA.		NA.	70.4	NA.	NA.	NA.	NA.	NA NA	NA.	
1384 SHREEOM WIRES PVT LTD	ANS BANK LTD.	Delhi	RAC DELHI SOUTH	B-50, Mansarovar park, Shahdara, DEUR, NDIA, 110022	2 490	Loss	Sep 15	Suit	State Bank of India	PANKAI JAINI	02646283	SHUBHAM JAIN	06397727	NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	nsa.	NA.	NA NA	NA.	
ISBS RAHUL SHARMA	AXIS BANK LTD.	Uttar Pradesh	RAC GHAZIABAD	421 - D, GAU NO - 7,CLD NO A - 73, RIENDS COLONY, INDUSTRIAL AREA, NEW DELIY, DELIY, INDIA,	212	Lass	34/16	Suit	NA.	RAHUL SHARMA(Individual)		NA.		NA.	NA.		NA.		NA .		NA NA	NA.	NA.	NA.	NA.	NA NA	NA.	NA.	
1386 MANARUAR AUTOMOBILES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	RS No.49, No.1., Cuddalore Main Road, Arlyankuppam, Auducherry, TAMIL NACU, RCDA, 605007	115	Doubt	lan16	Suit	SOLE	C CDANARDANANE(Propriet or)		NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	764.	NA.	NA NA	NA NA	NA.	
3387 SEMIT PHARMACEUTICALS AND CHEMICALS	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (MH)	Manish Compound, Building No. 1, 2nd Floor, Gala No. 3, Rahnai Village, Anjur Phata, Bhisandi, Thune, MAHARAZHTRA, NICUA, 421302	1200	Loss	May 16	Suit	Sole	ARUN VIDYARTHE PATHAK	07196834	NA.		NA.	NA.		NA.		NA.		NA.	NA.	NA.	764.	NA.	NA NA	NA NA	NA.	
2388 MAHARAN IMPORTS PRIVATE LIMITED	AXIS BANK LTD.	Rajasthan	GOPALFURA, JAIP IAI RI - 1852	BUNGLOW NO 54,5HUBH SAMPGA COLONY,NEPANYA, INDORE, M.P.,BAJASTIYAN,INDIA,452016	220	Doubt	May 25	Suit	NA.	KHUSHAL AGGARWAL	05190991	RANJANAGEN SAHDEVGHAI GUPTA	06389230	NA.	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA NA	NA.	
1389 SACHU RAM OM PARKASH	AXIS BANK LTD.	Haryana	SECTOR 3, KARNAL	SHIP NO. 9,NEW GRAIN MARKET NISSING, CISTRICT KARNAL_MARYANA, INDIA, 122022	100	Doubt	May16	Sult	NA.	RAMUL GOYAL S/O SUNIL KUMAR(Guarantor)		RAJAN S/O SUNIL KUMAR(Guarantor)		SUNE KUMAR(Proprietor)	NA.		NA.		NA.		NA.	NA.	NA.	NA.	NA.	NA NA	NA NA	NA.	
2350 Sri Krishna Saw Mill	AXIS BANK LTD.	Tamil Nadu	TIRUCHRAPALLY [TN]	No.48/28_Thanjarur Road_Thinuverumbur_Trichy_TAM NACU_PICIA_620013	EL 1500	Loss	3an17	Suit	Sole Backing	DHAYALALK PATEL(Partner)		PGANESH	01487829	VSESH D PATEL(Partner)	YEDUKONDALU REDOK	08934964	NA.		NA.		NA	NA.	NA.	NA.	NA.	NA NA	NA NA	NA.	
1391 XRISHNA WOOD WORKS	AXIS BANK LTD.	Tamil Nadu	TIRUCHRAPALLY [TN]	No.49/18, Thanjavor Road, Thinversumbur, Trichy, TAMI NADU, RKIIA, 620013	1499	Lass	3m17	Suit	SOLE	JAGADEESH D PATIL(Partner)		P GANESH	01457919	VIETRI D PATEL(Partner)	YEDUKONDALU REDOR	06934964	NA.		NA.		NA.	NA.	NA.	NA.	76A.	NA.	NA.	NA.	
1192 Indus Trading	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING, MUMBAI (MH)	1 & 2 Rammam manslon, 6, Chema road, Dhobia Talao Mumbai -400020(Mumbai,MAHARASHTRA,INCIA,40002	o, 1216	Doubt	Mar17	Suit	Standard Chartered Bank	SAIDEV PRADESP SUDDRESA[Partner]		MONISHA PRACEEP KUCKREJA(Partner)		PRACES NOER SUCSES(Partner)	NA.		NA.		NA.		NA.	NA.	NA.	NA.	76A.	NA.	NA.	NA.	
2393 MANOS XXXHI	AXIS BANK LTD.	Karnataka	RAC MYSORE	NO. 1 JAZZERA HOUSE BUILDING, NEAR RIQQA METRO STATION, DEIRA, DUBAL, UNITED ARAB EMIRATES,	129	Lass	Aug15	Suit	NA CORPORATION BANK,	MANOI JOSH(Individual)		NA NA		NA.	NA NA		NA .		NA.		NA.	NA.	NA.	NA.	NA.	NA.	NA NA	NA.	
1394 PRATIENA SHPPING CO LTD	AXIS BANK LTD.	Overseas	Singapore	1201/02, Arcadia Bidg, 12th Floor, N.C.P.A. Road, Narima Point, Mumbal, MAHARASHTRA, INCIA, 400021	an 3329	Loss	Nov12	Suit	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARDDA, UCO BANK, SARASWAT BANK	. Madan Pawar	02313436	Suhas Pawar	02479867	Sunii Piewar 01195242	Suresh Pawar	01752226	NA.		NA.		NA .	NA.	NA.	504	NA NA	NA	NA.	NA.	

1395 GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD.	Overseas	Hong Kong	7th Floor, Man on Commercial Building 22-13 Jubilee Street Central_HONG XONG,	21875	Loss	Feb13	Suit	Sole	Kiran Kulkarni	00003653	Pankaj Kumar	00003681	Prashant Mulekar	00003628	NA.		NA.		NA.	NA NA	NA.		NA.	NA NA	NA NA	NA.	NA NA	NA.
2396 Org informatics Limited	Barclays Bank Pic	Delhi	Nebru Place	3rd Foor, Abhishek Complex, Akshar Choek, Old Padra Road, Vadodara, Gujarat – 390020	3273.19	1.055	00713	SUIT	PNB, BCB, Canara, SCB, BCI	SuryaKumar Venkata Bulusu	312896	Deepak Jethalal Desai	308569	Dinu Mehta	2084105			Ajoy Khanderia (Ø)		Kartikeya Vikram Sarabha (89)	Manoj Kumar Gupta ((8) Sushil Kumar Chaturve (8)	di						
1397 Koutons Retail India Limited	Barclays Bank Pic	Delhi	Nehru Place	T/60/1, DCM School Road, New Rohbak Road, Karol Bagh, New Delhi – 120 005	6012.3	LOSS	00713	SUIT	IOB, PNB, SCB, Asis, ICICI, HDFC, SBOT, PSB, BOI & IDBI,	Davinder Pal Singh Kohli	87996	Shupinder Singh Sawhney	86356	Gurmeet Singh Sawhney	76546	Kallash Chand Sharma	221497	Munish Kumar Katara	2803062										
2398 Tanishqu Industries	Barclays Bank Pic	Delhi	Nehru Place	Plot No. 3 , K- 16/19 , Industrial Area , Sewadham Road , Mandoli , Delhi – 110093	229.28	LOSS	MAR12	SUIT	Vijaya, PNS	Rakesh Gupta																			
1359 Biotor Industries Limited (erstwhile Jayant Oi & Derivatives Ltd.)	el Barclays Bank Pic	Mumbai	Ceejay House	13, Stafelwack, Dr. Mascarenhas Road, Mazgaco, Mumbai 400 020	8389.82	LOSS	MAR22	SUIT	SBI, SBT, SBH, CBI,UBI, IDBI, BOB, BCI, Allahabad Bank, Corporation Bank, OBC, BOM, Indian Bank, ICICI Bank, Federal Bank, HOFC Bank, Axis Bank,	Rajesh Kapadia	30123	Sharatkumar Kapadia	30145	Dinesh Kapadia	88572														
3400 Blue Bird (India) Ltd.	Barclays Bank Pic	Mumbai	Ceejay Mouse	759/74, Frabhat Road, Pune – 421 004	1909.84	LOSS	MAY12		GTB CITEL Indian Indiana Indian Bank, OBC, HDFC, IDBI, HSBC, UC Mututal Fund, DSM, UBI, Canara, UCO, Federal, Asis and SBT	Nitin Sontakke	124619	David Kunder	2529	Satish D Shageat	13617	Santosh Dhankude	1726682												
3401 Indus File Ltd.	Barclays Bank Pic	Mumbai	Ceejay Mouse	No. 285, 37th K M Stone, Turnkur Road, Kasaba Hobil, T Begur, Nelamangala 502 223	3595.29	LOSS	00713	SUIT	Axis, SCB, Karnataka, Corporation, Canara, ABN Amro	Nitin Mandhana	25738	Shashikant G Mandhana	126296	Prakash G. Mandana	280														
3402 Ufeline Industries Umited	Barclays Bank Pic	Mumbai	Ceejay Mouse	A-30, Mastermind, III, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), Mumbai 400 065	1192.33	LOSS	MAR12	SUIT	IOG, Federal, USI, SBM,Laxmi Vilas Bank	Nikunj K. Kanakia	27494	Pulin H. Goradia	54019	Prakash R. Rawal	7509E														
3403 Subitsha Trading Services Ltd.	Barclays Bank Pic	Mumbai	Ceejay House	Habib Complex, Cabin A, Flat No. 2, 2nd Floor, No. 5, Dungabai Deshmukh Road, R.A.Puram, Chennai 600 028	5620.83	LOSS	MAR12	SUIT	ICICI Bank, Yes Bank, DCB, RBS, BOB, HDFC Bank, Federal Bank, Indusind Bank, Kotak Mahindra	R.S Subramanian	20530																		
2404 PYEAMD SAIMERA THEATRE LIMITED	Barclays Bank Pic	Mumbai	Ceejay Mouse	C-1, 2nd floor, "Temple Tower", 672, Anna Salai, Nandanam, Chennai – 000 025	2067.52	LOSS	50.13		Bank & Yes Bank Bank of India, Indusind Bank, UCO Bank, Pederal Bank, UCO Bank, Standard Chartered Bank, Union Bank of India.	PANCHAPISESA SUBRAMANIA SAMINATHAN	1162																		
1405 Rajet Pharmachern Ltd.	Barclays Bank Pic	Mumbai	Ceejay Mouse	Rajat Endave, 102-103/A, Wing A., Gayatri Darahan, Thakur Complex, Kandival (East), Alumbal – 400 500.	4227.58	LOSS	MARIO		Bank of India. Bank of India, Punjab & Sindh Bank, Union Bank Of India, Punjab National Bank, Pederal Bank, ICCI Bank, SICOM, Dena Bank, Canbank Factors,		461324	Kishorkumar Arya	461364	Pandurang Dhalgude	194582														
3406 Geodesic Ltd.	Barclays Bank Pic	Mumbai	Ceejsy House	5-3, Lunic Industries, Opp. State Bank of India, Cross Road 'T, MIDC, Andheri East, Mumbu - 400 033. Mahmashtra. India	2726.96	LOSS	Dec14		Canbank Factors, Gandani Fhartered Bank ICICI Bank, Union Bank, DBS, Standard Chartered Bank, Deutsche Bank, Asis Bank, HOFC Bank, HSBC,	Pankaj Kumar	3681	Kiran Kulkarni	3053	Prashant Mulekar	3626														
3407 Bartronics India Limited	Barclays Bank Pic	Mumbai	Ceejsy House	Mumbar - 400 033. Maharashtra. India Door No. 8-2-120/77/46, Road No. 2, Banjara Hills, Besides NTR Bhavan, Hydensbad- 500 034.	3991.51	LOSS	59714		CITI Bank, Barclays Bank Bank of India Andhra	Sudhir Rao	250379																		
3408 Maven Industries Ltd	Barclays Bank Plc	Mumbai	Ceejsy Mouse	Besides Ni H stravan, ryportose-500 Us4. U/G 7/S laget Chamber, Near Ambedkar Square, C.A. Road, Old Segridgere, Nagour – 440008	3899.77	LOSS	20024		Bank, Bank of Baroda, Deirn bank, IOBI bank, Indian Bank, HSBC UCO Bank, SICOM, TATA Capital and IPCI Factors Limited		3427279	Kuhore Kumar Rathi	1427280																
									Limited SBL,BOB,ICIO,CBLPNB,ICB, SBH,KVB,United Bank of	ASHOKUMAR NARAYANDAS RATHI		NUMBER AND STREET	2020																
3409 Spanco Ltd.	Barclays Bank Pic	Mumbal	Ceejay Mouse	Godrej Colliseum, Bih Floor, Somalya Hospital Road, Off Eastern Express Highway, Son West, Mumbal 400 022.	2922.98	LOSS	DECIS		SBI, CBI, Corporation Bank, PNB, SBP, IDBI, Axis Bank, Injun Bank, IDB	Kapil Puri	269955																		
3410 ANKUR DRUGS AND PHARMA LIMITED	Barclays Bank Pic	Mumbai	Ceejay House	C-306, CRYSTAL PAZA, ANCHERI UNK ROAD, ANCHERI (WEST), MUMBAI, Maharashtra	3926.36	LOSS	529714	SUIT	ICICI, UCO, Punjab & Sindh, SIDBI, Syndicate Bank, OBC, South Indian Bank, Barriers Bank	URNANDU SHEKHARMAL JAIN	203799	GRRAI MODICHAND VUAYVARGIYA	815830																
3411 Glodyne Technoserve Ltd.	Barclays Bank Pic	Mumbai	Ceejay Mouse	801, BALARAMA, BANDRA KURLA COMPLEX, BADRA EAST, MUMBAI	6268.91	LOSS	DECIS	SUIT	SBI, Corporation Bank, Standard Chartered Bank, HDFC, DBS, Barclays Bank	Annand Madhavrao Samaalk	41562																		
3412 A2Z Green Waste Management Limited (formerly AZZ Infrastructure Ltd)	Barclays Bank Pic	Delhi	Nehru Place	28/242,Ground Floor, West Patel Nagar, Delhi - 110008	3437.46	LOSS	JAN 34	SUIT	AXIS BANK, YES BANK, IDBI BANK, STANDARD CHARTERED BANK, HDPC BANK	Dipali Mittal	872628	Jivan Chandra Pant	25.75570	Ashok Sumar (Ø)		Manoj Trasni	3597274	Mohammed Mansoor (Ø)		Deepak Agarwal	6540266 Mareta Joshi	3509430							
2413 C & C Constructions Umited	Barclays Bank Pic	Delhi	Nehru Place	G-11, Merekund Colony, Opp.Nehru Place, New Delhi - 4E	1289.28	LOSS	AUG12	SUIT	SBP, SBI, SBH, ICICI Bank, Axis Bank, DBI Bank, OBC, CBI, Indusind Bank, DBS, SCB	Gurjeet Singh Johan	70530	Charanbir Singh Sethi	187032	Rujbir Singh	186632	Sanjay Gupta	221347	Amritpal Singh Chadha	65139	Rajendra Mohan Aggarwal	64423								
2424 TWILIGHT LITAKA PHARMA LIMITED	Barclays Bank Pic	Mumbai	Ceejsy Mouse	S-22, H Block, MIDC, PIMPRI, PUNE, Maharashtra	3706.11	LOSS	529734	SUIT	ICICI, Union Bank, Edelweiss ARC	RAJENDRA CHANDMAL BORA	129879	NAINISH RAIENDRA BORA	152040	GOPAL KUPPOSWIAMI RAMOURTI	296595														
3415 Vibha Agrotech Itd.	Barclays Bank Pic	Mumbai	Ceejay Mouse	501, Subhan Sirisampada, Plot No 6-3-1090/A/1, Rajbhavan Road, Somajlgada, Nyderabad - 500 0E2	6206.67	LOSS	FEE*34		SBI, ICICI, Asis, PNB, Indus Ind, OBC, IDBI, Bank of Nova Scotia, State Bank of Mauritius, LBT Infra, Reliance ARC	WIDYASAGAR PARCHURI	17551	CHANERAVATHI PARCHURI	17627																
3416 Nusum Genetic Research Ltd.	Barclays Bank Pic	Mumbai	Ceejsy House	501, Subhan Sirisampada, Plot No 6-3-1090/A/1, Rajbhavan Road, Somaliguda, Nyderabad - 500 082	2660	1055	FEE/24	SUIT	Asis, IDB, ICICI, DCB, Indus Ind, Reliance ARC	VIDYASAGAR PARCHURI	17551	CHANERAVATHI PARCHURI	17627																
2427 IVMCL Limited	Barclays Bank Pic	Mumbal	Ceejay Mouse	M-22/38T, Vijaynagar Colony, Nyederabad-500 657, A. P., India.	4072.53	LOSS	FEBIS	SUIT	SBI, IOB, CORPORATION BANK, CANARA BANK, ANCHRA BANK, IDBI LTD, TIMB, KIXI, KVB, PRSB, INDUSIND BANK, EXIM BANK, LVB, AKS	Rebala Balarami Reddy	22176	Eragam Sudhir Reddy	23518	Kushkulla Ashok Reddy	26497														
2418 CORE Education & Technologies Limited	Barclays Bank Pic	Mumbai	Ceejay House	UNIT NO. 1-4, BUILDING NO.4, SECTOR III, MILLENNUM BUSINESS PARK, MAHAPE, NAVI MUMBAI, 400710	3308.33	1055	MAR'16		DANK DISC UBLIPNE, CANARA BANK, CENTRAL BANK OF INDIA, DISC, STANDARD CHARTERED BANK, SIDM, SIDBI	SANIELY GANCHAVRAI MANSOTRA	2030000																		
3419 S.R.Folh & Tissue Limited	Barclays Bank Pic	New Delhi	Nehru Place	2nd floor, Vardhman Plaza – II, J Block Community Centre, Rajouri Garden, New Delhi - 27	408.17	LOSS	5891'12		BANK, SBM, SDM, SBP, ICCI Bank, SBM, SBM, SBP, ICBI Bank, SBI, CBS, PNB, China Trust, Allahabad Bank		23153	Rishi Gupta	23213	Durlabh Singh Kohli	622389														
3420 Precision Cars India Pvt Ltd	Barclays Bank Pic	Delhi	Nehru Place	401-C, Poonam Chambers, World, Mumbal 400 018.	10371.43	1055	Aug'12	SUIT	-	Ashish Chordia	2678326	Mrs.Ujjwal Sampat Chordia	2652528																
3421 Shreyans Lifestyle Put. Ltd.	Barclays Bank Pic	Mumbai	Mumbai	401- C, Poonam Chambers, World, Mumbai 400 018.	768.28	LOSS	MAR'16	SUIT	-	Ashish Chordia	2678326	Mrs.Ujjwal Sampat Chordia	2652528																
3422 AKR Constructions Ltd.	Barclays Bank Pic	Telangana	Mumbal	Plot# 5-2-684/JL, 1st Floor, Bhavani Nagar Colony, Kanakadurga Temple Lane, Road No. 12, Banjara Mills, Hyderabad-5-00 034.	1229.01	LOSS	01-Mar-14		Bank of Baroda, ING Vysya/Kotak Mahindra and Asis.	Krishna Alkuri Reddy	01722654	Shashi Kumar Alfuri Reddy	01722657	Indira Alluri	02845047														
3423 Titan Energy Systems Ltd.	Barclays Bank Pic	Mumbai	Ceejay Nouse	16, Aruna Enclave, Trimulgherry, Secunderabad-500015, Telangana State	1287.61	LOSS	MAR 14	SUIT		Mr. CHODAGAM SANTI YOGANAND SANKARA RAO	00408828	Mrs. C. ARUNA		Mr. C. SASIDHAR	02671282														
3424 A B INTERNATIONAL	CANARA BANK	CHANDIGARH	LUDHIANA MILLERGANI	646-1, R 5 NAGR, LUIDHOANA	119.0417	Doubtful	30-Oct-14	2		MEERA SYAL																			
3425 A K G ACCOUSTICS (II) LTD.	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH	95 UDYOG VINAR, GURGAON (MARYANA)	216.3878498	Loss	34-May-10	9																					
1426 A P S STAR INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH	(FORT MARKET) MUMBALCITY	475.4241627	Doubtful	31-Mar-96	9		SHAH, EAK FABUL BHAY		PAUL CUENTHER ZULLAR		SURESH N TALWAR		SUSIL SAIN P D PALKALKAR		OHNMAY SURESH MIDHTA		RAJA L DARANDHAR	PRACEEP MICHANIA PATEL	N. SURESH A SNESHAN		TAPAN SURESH MEHTA	HET MI MEHTA	SURESH M MEHTA	SJMEHTA		
3427 A PSTEELS LTD	CANARA BANK	TELANGANA	HYCERABAD SPECIALISED ARM BRANCH	PALONACHA, XYAMMAAM DIST.	200	Loss	32-Mar-93	2	AB, SYN BK, UCO												PPASEL								
									, 30, 000																_				
3428 A S OVERSEAS	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH	CHOPPERDAD, TARAGREDIST KARNAL	208.1260888	Doubtful	32-Mar-15	3		SURESH KUMAR		AMET KUMAR																	

			CHENNA SECULISED ARM BRANCH Chitzs Aversus, Cheolainnedu High Road,		- 10																			
2429 A 5 R Associates	CANARA BANK	TAMILNADU		101.23385	Doubtful	03-Dec-11	9		Subramanyam A															
3430 ABHIRET BINAR ROADWAYS LTD	CANARA BANK	KARNATAKA	BENGALURI PRIME CORPORATE 6TH FLORILAMENAR BUILDING, WARDA BOAD, RANGUE, MAHARASHTRA.	1744.3	Loss	30-Sep-13	9		ASHISHEX JAISWAL 19	92842 MANO	ISWAL 1272													
3431 ABHIJEET PROJECTS LIMITED	CANARA BANK	KARNATAKA	BENGALUBU PRIME CORPORATE GTH FLOOR, LANCIMARK BUILDING, WARDINA ROAD, NAGPUR, MAHARASHTRA	20430.04013	Loss	30-Sep-13	3		AGHISHEK JASWAL 19	92842 MANO	ISWAL 1272	RAVINORA 3	SWAL.	VIDYASAGAR PRASA										
2422 ABHIRAMI TRADERS	CANARA BANK	TAMUNADU	NAMANKAL 200, AS PADMANATH COMPLEX, SALEM ROAD, NAMANKO	425.82734	Loss	01-Apr-05	3		K.R. APPU															
2433 ABHISHEK TRANSTEL LTD	CANARA BANK	TELANGANA	HIDERABAD SOMARISUDA	1	DOUBTFUL	00-lan-00	9		Gopal Agarwal	Tash	aneal	Anuradha A	erwal											
3434 AC CORP	CANARA BANK	MADHYA PRADESH	INDORE NAJILASHA. 220 RATNAMANE COMPLEX, 7/1 NEW PALASIA, INDORE, MACHYA PRADESH	153.89346	Doubtful	30-Dec-13	9		ASHOK SUDHA CHATTERIEE 22:	72936														
3435 ACCESS APPEARELS EXPORTS	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM V SS, RENUIGA COMPLEX, PEENA II STAGE, BANGALORE BRANCH 260 DIS	157.1307364	Loss	30-lun-07	9		Mamatha c		na	ayothi		Sandhya		Deepa								
3436 ACME FLOURO POLYMERS LTD.	CANARA BANK	TELANGANA	"ACME" HOUSE 8-2-120/78(8/1, ROAD NO 2, BANLARA HELS: HYDERABAD	130,239496	Loss	20-lan-94	я	IFCI,SBI	P KISHEN PRASAD	PRAISH	R PRASAD	H SRININAS	RAC	VIMAL DHARIWAL										
3437 ADIT CHEMICALS	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH KOTHARI MANSION, 1 FLOOR, Opp. TO GPO MINT ROAD MUMBA! - 1	124.8507986	Loss	16-lan-98	3		VARSHA K KAMIDAR	мен	SHAH	H K KAME	NA.	PRACEEP M SHAH		AUG D SHAM		PRATIMA P SHAM						
2438 ADITYA OVERSEAS	CANARA BANK	DELMI	DEUH SPECIALISED ARM BRANCH NO.5-3-166,2C GROUND FLOOR, ERAGADDA, HYDERABA-	D 116.8410082	Loss	30-kun-09	9																	
3429 AEON PAPER MILLS PVT LTD	CANARA BANK	TAMIUNADU	MADURAI SPECIALISED ARM BRANCH 146, GAADH KALAI MANDRAM ROAD	1655.63042	Doubtful	21-Aug-12	9		K B BHARATH SINGH	KBBAL	a SINGH	X S APARAUTI	SNGH											
3440 AFRINA STEEL ROLLING MILLS	CANARA BANK	TAMILNADU	CHENNA SPECIALISED ARM BRANCH KONDANKLIPPAM VILLAGE, GUMUDIPOONDI	271.8267527	Doubtful	30-lun-09	9																	
3441 AGARWAL AUTO TRADERS	CANARA BANK	UTTARAKHAND	KASIPUR M/s Agarwal Auto traders/Rannager road Kashopur.	336.53315	Doubtful	31-Mar-11	2		Mahendra Kumar Aganwal	Uma	resi	Darpan Ag	_											
3442 AGRIENKARE LATEK PVT LTD	CANARA BANK	KEBALA	EINAKLAM SPECALISED ARM BRACKT ROAD, TRIMADUM ROAD, TRIMADUM ROAD, TRIMADUM		Loss	30-lun-09	2		MANCHACHERI		IANATH 22445													
												22001111												
3443 AGSUN SEEDS INDIA P LTD	CANARA BANK	KARNATAKA	BAILARI MAIN CAR STREET KHADB GIZZ, PHASE II, MUNDANGI, BELLARY	119.3829073	Doubtful	27-Oct-12	2		S B VAISHAMPAYAN	VEENA VA	AMPAYAN													
3444 AHELI ENTERPRISE	CANARA BANK	WEST BENGAL	KOLKATA BUBRA BADAR 61 PANCHANAN TALA KOLO PO, SUCCESS PS SUMBENA KOLKATA, WEST BENGAL-700113	100.8347891	Loss	24-Dec-15	3		PURNIMA SARKAR															
3445 AJANTA PAPER GENERAL PRODUCTS LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARINO LANE 704, CRISTAL PAZA, ANDIRER, GIANTICOAR LINK RD,CHARALA, ANDRERIQUIM	446,606744	Loss	01-Nov-09	9		RAJESH KEDIA 24	96232 PRACE	1 KIDIA 2463:	7 STARAM I	DIA 637563	ARUN S KEDIA	1339496	PASAN KEDIA	1380529	ASHOK PODGAR	2823239					
344G AJAY NANSAHEE PARACE	CANARA BANK	MAHAJIASHTRA	PUNE SPECIALISED ARM BRANCH 20, JAYBHIM NAGAR, BEHIND GURU TALISES, ICHAEGARANSI	101.7426468	Doubtful	24-lun-15	9																	
3447 AKARKALA AND KRIDA MANDAL	CANARA BANK	MAHARASHTRA	NASIK CITY DAHWAL, MALEGAON DIST. NASIK	205.8426322	Doubtful	26-Nov-12	9		CHANDRAKANT N WAGH	SALITA	WAGH	GONUL RAMO BAVISIO	ANCRA t											
3448 ARBAR LEATHERS LIMITED	CANARA BANK	TAMUNADU	CHENNAL SPECIALISED ARM BRANCH 85, STEENHANS ROAD, CHENNAU - 602 023	139.0807412	Doubtful	32-Mar-93	9																	
3449 AKI KANNAN FOCDS	CANARA BANK	TAMILNADU	PONDICHERY MUTHELIPET NO. 92, 93, VINAVAGAR STREET, DR. M.G.R. NAGAR, MUDALIARPET, PUDICHERRY-005004	1629.653829	Doubtful	30-lan-15	я		RAJA RAJAN K	RAJAS	HAN R													
2450 AL ANMOS JEWELS	CANARA BANK	CHANDIGARH	CHANDIGARH PRIME CORPORATE 222, ELANTE MALL, LEVEL 2, CHANDIGARH	585.89024	Doubtful	30-lun-15	9		WKAS WALIA	VERNI	WALIA													
2451 ALONA HOSPITAL PVT LTD	CANARA BANK	MAHARASHTRA	MUMBA: SPECIAUSED ARM BRANCH 6TH FLOOR, TREASURE ISLAND, 12 TURIOGANI, MAIN ROAD, INCORE-622021	1270.24136	Doubtful	25-Dec-12	9		AVNSH HASUA 21	11356 DHAI	UPTA 13900	g JAI DHAR G	PTA 2844119	BAW CHOUBASHA		DR VASUDHA BASSKAR		Q Y MATKAWALA	AVINSH HASUA	SHANKAR NARAYANAN				
3452 ALPHA AMENS P LTD	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS 123, ROYAPETTAH HIGH ROAD, MELAPORE, CHENNAI - 500 504	1		00-lam-00	я		SASHOK	D BALASUI	K MANIAN	VSELVA	u											
3453 ALPHA NIPPON INNOVATIVES LIMITED	CANARA BANK	GUJARAT	APMITIMAG SPECIALISED ARM SURVEY NO 130, VILLAGE BHAMASAMA, BAVIA- BRANCH BRANCH	10956.56034	Doubtful	30-lui-14	9		ANILA PATEL 22	13315 SAIAP	PATEL 33299	A PROYABLE P	TEL 1239289											
3454 ALPHA SPRINGS LTD	CANARA BANK	UTTAR PRADESH	LUCKNOW SPECIALIZED ARM BRANCH 117-P-1/8, 120 FLET ROAD, SHVPURI, KAKADE, KANPUR	R 116.1870814	Loss	22-Mar-05	2																	
3455 AL-SUPYAAN TRACEING EST	CANARA BANK	JAMMU KASHNIR	SRINAGAR MAIN NEW COLONY, MIRZA BAGH NIGEEN, SRINAGAR	168.0699257	Doubtful	24-Mar-12	2		ATEEK UL NISSA	FARM	SHAFI	SUPPARA	AZ	SANAI QAZI										
3456 AMAR DYL CHEM LTD.	CANARA BANK	MAHAJIASHTRA	MUMBA ARM BRANCH RANG UDYAN, STRACEV ROAD MAHIN, MUMBA - 16	1	LOSS	00-lan-00	SF DE	ENA BK, ALLA BK, IOB, SYN BK, STD CH BK																
3457 AMBA SUGAR - ALLIED INDUSTRIES	CANARA BANK	UTTARAKHAND	VILLAGE-LAUPUR SULTANGARN FARM, TENGL JAGRUR KADRIUR SAGRURUR DOT-UDHAMA SIRGH MAGAR, UTTARARHAMA	561.4341826	Doubtful	31-Mar-11	2		Meera Mittal	Anil Su	Mittal													
3458 AMSO EXPORTS UMITED.	CANARA BANK	WEST BENGAL	CHADRAKINI JIAT 20,3 PRETORI, 2NO FLOOR,CALCUTT		Doubtful	28-Sep-15	2				AGARWAL 2098	D RABINDRA AG	WWAL 230109											
			134-IM CENTRE NUMBANBARKANA HIGH ECHAL CHENN	A/1.045.09					2	armar AUS		- annual M	Lecill											
3459 AMEX GARMENTS (F) LTD	CANARA BANK	TAMINADU	CHEESEN AND BRANCH 34			00-lan-00	2																	
3460 AMINEX ALEALES LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECAUSED ARM BRANCH KOTHARI MANGION, FORT, MUMBAI	211.6480997	Loss	30-Sep-95	2		M J SHAH	MX	DEX .	DEEPAK H:	SAM .	MENUL H SHAH		HTEN N SHAH		PRACEEP M. SHAH	HITEN M SHAH					
2461 AMITY INTERNATIONAL	CANARA BANK	DELMI	DELNS SPECIALIZED ARM BRANCH B 132, KARAMPURA, NEW DELNS	109.4367855	Loss	32-Mar-05	2																	
3462 AMMAN WOVEN SACKS LTD.	CANARA BANK	TAMILNADU	CHENNAI SPECIALISED ARM BRANCH 4 TH, 5 TH FLOORS, B BLOCK, 24, THANBURCHAUAM ROAL T NAGAR, CHENNAI - 17	118.6229458	Loss	33-Dec-98	9																	

3463 AMPERSAND SOFTWARE APPLICATIONS LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM NO 37, YEMPAPURA AGRAMMA, HEBMI, BLOIE -34	303.1689862	Loss	28-lui-09	9		K N Salasubramanyam	Anita Salasubramanyam		Nagesh Balasubramanyam		Arjun Salasubramanyam		Manjunath								
3464 AMPOULES VALS MPG.CO.LTD	CANARA BANK	MAHABASHTRA	MUMBAI SPECIALISED ARM BRANCH PLOT NO.1-4, MIGC, TARAPUR, BOSSER, THANK	502.0452134	Lova	30-lun-OB	9		NIRAJ KERIWAL 2186475	ALOK KERIWAL	490171	ARVIND KERIWAL	586729	RAM GOPAL KERIWAL	657208	PREETI KEJRIWAL	2231589	PUSHPALATA KEJIWAL	5 N NEEDYWAL					
3465 AMTEK UNIVERSAL	CANARA BANK	WEST BENGAL	EXEMPTA SPECIALISED ARM BEANCH 2, GARSTIN FLACE, 4TH FLOOR, KOMATA-700001	102.3143632	Doubtful	31-Mar-07	2	ALIAMABAD BANK,XARNATAKA BANK,SYNO BANK	indrujit chatterjee															
					Document			BANK,SYND BANK	inarajit cratostjee															
3466 ANAND COTSPIN LTD.	CANARA BANK	GUJARAT	VACCODARA ALKAPURI 59, VISHAL COMMERCIAL CENTEL, MARI DINESH HALL, NAVRANGPUR, 1940-9	1		00-lan-00	9																	
3467 ANIBU ROACUNES	CANARA BANK	TAMILNADU	NAMANGAL NO.1, PADMAVATHY RDAD, NAMANGAL	329.51406	Laws	01-0ct-04	9		KR APPU	K RAMASAMY														
3468 ANDAVAR ALLOYS	CANARA BANK	TAMILNADU	MADURAI SPECIALISED ARM BRANCH SP NO 134/38, 134/14, VIGDAREJ MARGARIS, RUATHUR TALIK, PAGUKOTTAI OST	115.61152	Doubtful	27-Mar-15	3		S GANAPATHY VELUSAMY															
3469 ANNAPURNA TRADERS	CANARA BANK	ANDHRA PRADESH	KAKNADA RAYAYARAM MANDAL, EAST GODAYARI DIST	100	Doubtful	30-Sep-13	9		I N RAMIREDOY															
2470 ANNEX	CANARA BANK	MAHARASHTRA	MUMBALLY.P.D. SCHEME 253,LAXMI IND ESTATE, NEW UINK RO,ANCHERI WEST, MUMBA-53	102.0633471	Lass	25-Dec-09	3	ногс	BIMAL M GANCHI	TEIAL B GANICHI														
3471 ANUSHOOL METALS PLTD	CANARA BANK	MAHARASHTRA	MUMBAI PAREL POBIA INCUSTRIAL ESTATE, 4TH FLOOR, REAY ROAD ENARYHHANA, MUMBA-US	100	LOSS	00-lan-00	3																	
3472 APLOME TRADE LINKS	CANARA BANK	MAHABASHTRA	KALYAN MURBAD ROAD M.S ADDITIONAL MURBAD IND. AREA, VILLAGE KUDAVALI MURBAD, MUMBAI	200	Lass	09-Nov-06	2		SHALINE R BHAGAT	APARNA H SHAGAT														
3473 APOK INDUSTRIES	CANARA BANK	WEST BENGAL	KOUKATA SPECIALISED ARM BRANCH B B GANGULY ST, KOL-12	100	Doubtful	28-Feb-07	9		SING KEN LIU	H H JAHANGIR														
3474 APSARA CONSTRUCTIONS	CANARA BANK	TELANGANA	HYDERABAO SPECIALISED ARM BRANCH RAGAR, HYDERABAD GE	197.1462512	Doubtful	02-May-15	9		V ANANO KUMAR	S VENKATESH GOUD												 		
APSARA NEXTGEN HOMES INDIA PRIVATE LIMITED	CANARA BANK	TELANGANA	PROT NO 24, BLOCK NO 24, SIRNAGAR COLONY, L B NAGAR, NYDERABAO	205.48254	Doubtful	29-May-15	2																	
3476 AQUA CROSS ENTERPRISES	CANARA BANK	DELHII	DELHI ARM BRANCH 2016, ARLINACHAL, 18, BARRADAMA ROAD, NEW CELH-	1		00-lan-00	9																	
3477 ARAMBAGH HATCHERIES LTD	CANARA BANK	WEST BENGAL	KOLKATA ARIM BRANCH	1		27.02.2007	3																	
3478 ARENIA TEX RIBRES LTD.	CANARA BANK	MAHARASHTRA	SPECIALISED ARM BRANCH MILMEAI B 301 B, JOLY BHAVAN NO.2, 7, NEW MARRIE LINES, MILMEN-20	431.0639555	Loss	32-Mar-96	3	SCOM	ANCOP ARENIA	AVINASH ARENIA		JETHANAND ARENIA		DAYAWATI ARENIA		NAMITA ARENIA		NEETA ARENIA						
3479 ARIES CLOTHING CREATIONS	CANARA BANK	KARNATAKA	BENGALURI SPECIALISED ARM 5-4, NO.33, NEAR WORD, NOSKIR MANN RD., BEANCH BRANCH AND ALGER BRANCH BRA	106.0860755	Doubtful	24-jul-03	9		A R NAGARAJACHARI	S S NAVEEN BADRI		S SUCHIR KUMAR												
2480 ARIHART STEELS & ALLOYS LTD.	CANARA BANK	UTTAR PRADESH	MUZATFARNAGAR G T ROAD MAIN PB 3E, MEERUT ROAD, MUZAFFARNAGAR	100	Lass	01-Oct-04	2																	
3481 ARISTO INCLUSTRES(BCRGURI)	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH ROOM NO.EL, STHFLOOR, B.B.O. BAGH (FAST), STEPPEN HOUSE, KOLKATA, WEST BRINGAL-700031	701.577273	Doubtful	31-Mar-16	3		MANOJ KUMAR SHARMA	RAM SNEH SHARMA		SURESH PAREEKH												
3482 ARISTO TEXCON PVT LTD	CANARA BANK	WEST BENGAL	NOLMATA HARE STREET NOOM NO 79 STH KLOOK, STEPHEN HOUSE 4 BBD BAG EAST, KOLMATA, WEST SENGAL-700001	608.9367984	Sub-Standard	01-May-16	9		MANCI KUMAR SHARMA 63134	RAM SNEHI SHARMA	92770	RAJ KUMAR DAMANI	683568	PRAKASH KUMAR DAMANI	1166790									
SARS ARMOUR PHARMACEUTICALS LTD	CANARA BANK	TELANGANA	MYCERABAO SPECIALISED ARM BRANCH 87/23/IRILOCR,RHALIL MANUEL, S R NAGAR/HYDERABAD- 38	178.3539135	Laws	15-Mar-98	3		T RAVINGRANATH TAGGRE	T RAJESWARI		каналатн												
3484 ARTHEON BATTERY COMPANY PVT. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI WORLI E-11, MIDC, MALEGADN, SPRINRI NE. VACINAL, ANDAL STEEL RODO, RASIK	2305.752386	Doubtful	26-Apr-14	3		Sushikumar Jwanajka 16680	Stephen Saidhanha	2583024	Gerald Hoffman	3030437	Mans Eric Liden	5151292	Sharad Govind Naik	5151280							
3485 ARTITRUCK LINE PVT LTD	CANARA BANK	WEST BENGAL	ECHATA SPECIALISED ARM BRANCH 4,5YMAGOGUE STREET,8TH FLOOR, KOLATA, WEST BENGAL-700001	112.8961864	Doubtful	28-lui-12	9		NAND IAL SHARMA 1329262	RAM AUTAR DAYAMA	1709643													
3486 ARUN SELVAN LOGISTICS PVT LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALSED ARM BENGU	696.7382076	Doubtful	05-Dec-13	9		KAVITHA ARUN	ARUN PADMANABHAN														
3487 ARUNACHAL PLYWOOD INDUSTRIES LTD.	CANARA BANK	WEST BENGAL	KOMPATA SPECIALISED ARM BRANCH PODDAR FOINT, 111, PAR ST. KOMATA - 700056	186.1600825	Loss	30-Sep-00	9	UER	M M MAAN	P K MALUCK		G P SUIDA		M JALAN		N DIWAKAR								
3488 ARVIVA INDUSTRIES(INDIA) LTD	CANARA BANK	MAHAJIASHTRA	MUMBAI TAMARIND LANE T-15, MIDC, TALQIA, NAVI MUMBAI	2644.336283	Doubtful	29-Oct-12	9		RAJI NARANDAS 812065 AMARMANI 812065	BABU VAIDKANATHAN	909120	PANDURANG HARI VAIDYA	939149	PRAKASH MANGLANI	1600834	SMAPAN KUMAR MUNEREE	2831522							
3489 ASHK WOOLEN MILLS LTD	CANARA BANK	MAHARASHTRA	MUMBAN FORT MARKET. FRENE ECAD \$2,03, 199AS SAYED STREET, IN COOR, MASSID BURIDAR, MUMBAN-3	1262-625434	Loss	30-Sep-03	3		ASHK R SHAH 59665	NARESH R SHAH	1368851	MAHENDRA SAKARCHAND MEHTA	1370713											
3490 ASHOKA INDUSTRIES	CANARA BANK	TELANGANA	MALLESPRANAM YELAGE, NARASAMSET MANCHA, WARANGAL DET WARRANGE LEGT	558.2622372	Doubtful	28-lun-14	9		S MACHAV SHANKAR	S RAMANDANEYULU		S NARAYANA												
3491 ASMITA ENGINEERING PVT LTD	CANARA BANK	MAHARASHTRA	SPECIALISED SME BRANCH PUNE W-347, 5 BLOCK, MBC, BHONSAIR, PUNE	160.071315	Doubtful	21-Sep-12	9		ASMITA A MORE	PRIYANKA A MORE		TEJASHREE A MORE												
3492 ASSAM TEA CORPORATION LTD	CANARA BANK	ASSAM	GUMANATI DISPUR HOUSEFED COMPLEX, C BLOCK, 7TH FLOOR, BELTOUA, BASTINA ROAD, DISPUR		Loss	10-New-10	9		Madish Sonowal															
3493 ATASH INDUSTRIES LTD.	CANARA BANK		BACHTON REMAIL LEGISIR MUMBAN SPECIALIZED ARM BRANCH NASBANDAN POINT, MUMBAN 2-22	667.78633	Loss	27-lui-98		VU BK,1VB,BK OF TOKYO,IDBI,BR BK M EAST		KANU D DOSHI		NINAL SUCHAIT		NARENCRA BHURVA		NANA CHUDASAMA		CUROS A ENGINEER	SUSU DAVAR					
ATHWATTY KARUMUTHUNALLI CONGCHARTABLE TRUST	CANARA BANK	TAMINADU	NAMINAN PICHT, MUMMAN - 21 THANKAYUR 257/3, TRICHT MAIN ROAC, VALLAM POST, THANKAYUR 612-63		Doubtful	30-lun-03	9																	
3495 ATUL DARY FARM PVT LTD	CANARA BANK	MAHARASHTRA	PUNE SPECIALIZED ARM BRANCH CHAPHALEAR COLONY, 632 PJ, GUITESEQ, PUNE	142.159345	Doubtful	02-Dec-10	9																	
3496 AVADHOOT TRADERS	CANARA BANK	MAHARASHTRA	MUMBAI CHEMBUR MAIN CDR, BELFUR, MUMBAI-400614	395.35526	Doubtful	14-lun-12	9		KAPIL DEVPRAKASH RAIPUT	MURUGESAN ADMOCLAM	559571	MTHLESH RAPUT	2236712	HEMANT JOSANPUTRA										

3497 AVON INDUSTRIES LTD.	CANARA BANK	TELANGANA	HTDERABAD BACHEBAGH PLOT No. 140, MIAYAPUR BOLARAM, MEDAK DIST.	1	DOUBTFUL	00-lan-00	9																	
3498 AXES AGRIO INDIA PVT LTD	CANARA BANK	MAHARASHTRA	PUINE SPECIALISED ARM BRANCH SHRIDE VILLA, 5 NO 23/1/2/A, ASHRIVAD COLORY, NIGOL PUINE	529.946722	Doubtful	28-Oct-14	9																	
3499 AZIZ EXPORTS	CANARA BANK	TAMINADU	CHENNAL OVERSKAS BRANCH	1		30.09.2012	2																	
2500 B CHANDRASHEDHAR	CANARA BANK	MAHARASHTRA	FUNE SPECIALIZED ARM BRANCH 0/8, MANTEI RIYAERA, BIMAU PATE, ROAD, KHACKE, FUNE-411 020	206.7325389	To this	70.000.00	3																	
a CHANGRASHERINAR	CARAKA BARK	MANAGATINA	PURE SPELINISED ARM BRANCH 411 000	205.725389	Doubtful	29-Apr-03																		
1501 B O EXPORTS	CANARA BANK	UTTAR PRADESH	MIRZAPUR MAIN BASRAO KATBA TILTHI VILLAGE & POST, MIRZAPUR DT.	1124.187575	Loss	13-Aug-07	9																	
2502 B R PETROCHEM	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH A-2 AREA, SOUTH END RECLAMATION, WELLINGTON BLAND, KDCHN	1	LOSS	00-lan-00	9		BHAGWAN D RATHOD	SHARAT S RATHOO		SMAIL HALVADWALA		GODAVARI S RATHOD										
2503 BALAH EXPORTS	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH 28, RABINGRA SARANI, SHD FLOOR, ROOM NO. 13, KOLKATA, WEST SENIGAL-700073	179.9679353	Loss	25-Nov-12	9		AMARIT ROY	ARPITA ROY														
2504 BALAJI INDUSTRIES	CANARA BANK	WEST BENGAL	KOKRATA SPECIALISED ARM BRANCH 5, SAILD KUMAR MUINHERIEE ROAD, HOWIRAH 711301	100.8667525	Loss	10-lan-02	9		RAMA ASOPA	MANOJ ASOPA		MURESH ASOPA		MAMTA JAJODIA										
2505 BAIAH RICE MILL	CANARA BANK	CHANDIGARH	BHATINGA MALL ROAD VPO RALKI KALAN, BHATINGA DISTRICT, PURIAB	121.401981	Doubtful	28-5ep-15	9		GURPAL SINGH															
2505 BANGALORE TRADING COMPANY	CANARA BANK	KARNATAKA	BENGALURI SPECIALISED ARM BRANCH BRANCH NO 122, RAIEMAY COLONY, PAMPANAGARA, BLORE -22	157.8257975	Doubtful	23-lun-05	9		RM SHEKAR															
2507 BAPA SITARAM TEXTILE	CANARA BANK								SATISH N DAVRA	MITUL DEVISINAL														
2307 BAYA STARAM TEXTILE	CARDAKA BARK	GUJARAT	AMMEDIAGO SECLAUSED ARM BRANCH SURAT, KM SUR		Doubtful	29-May-13	9		SATISTIN CHURA	MITUL DEVISHAL VACHASHYA														
1508 BAPL NOUSTRES LTD	CANARA BANK	TAMILNADU	COMMETCHE SPECIALIZED ARM BHURACUA NAGAR, THAMARAN BULAM, COMMETCHE-64G	100	Doubtful	29-Mar-04	9																	
2509 BASAI STEELS AND POWER PRIVATE LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	1		29.05.2012	9																	
2510 BASHEER & CO.	CANARA BANK	TAMILNADU	CHENNAS SPECIALISED ARM BRANCH PRAPRANELIFFRAM VILLAGE, GUMUDIPOCINCI	109.2676104	Loss	30-lun-09	9																	
2511 BASUKINATH FOOD PROCESSORS LTD	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH MAHINDRA ROY LANE, TOPSIA, KOLKATA-46	522.4569493	Doubtful	04-Feb-14	9		SANWAL TIBREWAL	SANT KUMAR TIBREW	AL	PURUSHOTTAM DAS TUISYAN												
2512 BAY ORGANICS LTD	CANARA BANK	TAMINADU	CHENNAL SPECIALISED ARM BRANCH 202, LINGICIETTY STREET, CHENNAL	173.270994	Loss	31-Mar-99	9																	
2513 BCL HOMES LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SPECIALISED ARM KIDHARPURA VILLAGE, ADIACENT SECTOR 20, BRANCH PARCHINEAL, ZRAPFUR DIST, MORNAL	3268.62975	Doubtful	33-Dec-14	9		BALDEV CHAND BANSAL	TAINICER KUMAR BAN	546.	KRISHNA DEVI												
3514 BEE ELECTRONIC MACHINES LTD	CANARA BANK	MAHARASHTRA	MUMBAJ ARM BRANCH 286 A B ROAD, OFF PASS PORT OFFICE, WORLL, MUMBAJ	1	LOSS	00-lan-00	9		ABMEASHA KRISHNA BHARGAYA SH	ACHARYA SUDESH KUR	EAR 2267112	KARUNA GOKUL KOTIYAN	2840523	RAIENDRA CHUNILAL	3632207	VENUGOPAL R	3633064							
2514 BEE ELECTRUNIC MANUFANNES LID	CARARA BARK	MARAMASHIM			1035	0.48-0				ACHARYA SUDESH KUM KUMBINASHI	26/10	KARUNA GOLDE KUTIFAN	254023	RAIENDRA CHUNLAL SHAH	3632207	VENUGOPAL R COONTOOR	20,1204							
2515 BEGHUMPURA DAIRY FARMS	CANARA BANK	RAJASTHAN	CHANDIGARY SPECIALIZED ARM FARIEPUR VILLAGE, PATIALA BRANCH	144.34197	Lass	29-tul-10	9		MOHNOER PAL SINGH	DHARINDER KAUR		CHARANIEET KAUR												
2516 BELLARY STEELS AND ALLOYS LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE 5-10/11, ANANTHAPUR ROAD, BELLARY-583 201	2365		00-lam-00	9	SBLBOM, CBL, SBM, PNB, JCI CI, SBT, HOPC, DENA																
2517 BELLFOCOS (MARINE DIVISION)	CANARA BANK	XZBALA	ERNAKUAM SPECIALISED ARM 18/553-18/555,PALLICHAL ROAD, THOPPUMPADY, COCHIN 812 005	237.0910737	Doubtful	01-lun-04	9																	
2518 BELLS CONTROL LTD	CANARA BANK	WEST BENGAL	NDMATA PARK STREET 23, CAMAC STREET, KOLGATA - 700 036	1		00-lan-00	9		SARDAR H.JAFTRI	SKPAL														
1519 BEST & CROMPTON APPARELS LTD	CANARA BANK	TAMUNADU	CHEMINA ARM BRANCH	1		29.06.2010	9																	
2520 BEST GARDEN EXPORTS INDIA P LTD	CANARA BANK	TAMILNADU	NAMANIOL KALKURUCH PO, NAMANIOL	1	DOUBTFUL	00-lan-00	2		R RAGHAVAN	SHANTHI														
2521 BHADRAMARUTH CONCAST PVT LTD	CANARA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH PLOT NO E12, ADDL MIDC AREA, FRASE 2, JAINA	1583.02697	Doubtful	25-Aug-14	2																	
2522 BHAGWATI CREATION	CANARA BANK	WEST BENGAL	ECULATA SPECIALISED ARM BRANCH LIP MANUU DAMANA, 452/8, 6 T ROADDOUTHI, HOWRAH	175.5378312	Loss	13-lul-10	9		MANUU DHANANSA															
2523 BHAMESHWARI OIL MILL	CANARA BANK	WEST BENGAL	KOKRATA SPECIALISED ARM BRANCH SAYER GARDEN, SAHA GUNU, HODGHLY, KOKRATA	116.1938825	Loss	31-Mar-07	9		Jawahar Sing															
2524 BHARAT METAL STORES	CANARA BANK	WEST BENGAL	KOLKATA N.S.ROAD 105 N.S.ROAD, KEZKATA, WEST BENGAL-700001	119.9015108	Doubtful	30-Dec-15	9		SARAT KUMAR PUHAN															
2525 BINARAT PIPES & FITTINGS	CANARA BANK	MAHARASHTRA	NUMBAI ARM BEANCH KANAK ROUSALYA, MOTI BHANAN, DE O SEVA ROAG, DAGAR(W), MUMBAI - 68.	1	LOSS	00-lan-00	9	SBI, CORP BK, BK OF TOKYO	R BANERIEE	J C SHAM		A MALIK		VPSNETH		B H SKAH								
2526 BHARAT TUBE PVT LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SPECIALISED ARM SHAND'R VILLAGE, TENSI, AMICH, DIST FATEHGARM SHANCH SAMB	1564.126089	Doubtful	29-Aug-15	3		LAXHPAT RAI	SUMAN GARG														
3527 BHARATH OVERSEAS CONSTRUCTION LTD.	CANARA BANK	DELHI	OELHI ARMI BRANCH E-584, GREATER KALASH-II NEW OELHI-110 O48	1		00-lan-00	9																	
2528 BHARATH PIPES AND FITTINGS LTD	CANARA BANK	HO BANGALORE	HEAD OFFICE SANGALORE 2, FANAK FALISHAYYA, MODTI BINAYAN, CRIL D'SELVA RD. DADAR (W), MURRIAN-2E	1		00-lan-00	2		VINAY CHANDIOXE	SUCHER V SHETH														
			Samurio, (sta), minimario e ai																					
1529 BHARGAVI DIE CAST LTD.	CANARA BANK	TELANGANA	HYDERABAO SPECIALISED ARM BRANCH P-12/5 (2), ROAD NO.S, IDA NACHARAM, HYDERABAO	100	Doubtful	01-lan-06	2																	
2530 BMASKAR MILK AND MILK PRODUCTS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI CHEMBUR MAIN 2ND FLOOR, HILTON CENTRE, FLOT NO. 66, SEC 11, CBD BELAPUR, NAVI MUMBAI	718.09869	Doubtful	28-May-12	9		KAPIL DEVPRAKASH SSI RAJPUT SSI	9572 PUNEET SINGH	2546843	MURUGESAN ADIMOGLAM	2236712	PITABASG PRASAD DASH	2330927	MITHUN DEVPRAKASH BAJPUT	3502800	BALAJI KONDAJI KOTHAPETA	6459632 SHV2HANKAR SOMAGONDA PATIL	6407975 HEMANT XIBANPUTRA				

1531 BHAVANI KHANDSARI SUGARS PLID	CANARA BANK	KARNATAKA	SIDAR MAIN	FACTORY VILLAGE, BARDOR, BIDAR	706.2547947	Doubtful	01-Apr-09	25		BANDEPPA KASHEMPUR		MARUTH KASHEMPUR		SATYANARAYANA RAJAGOS	RAVI KASHEMPUR	NAC NAC	LONI KASHEMPUR	RAJACHEKAR KOLU	LGI	ASHOK KUMAR KANDGOL	RAJASHEKAR NITTURE		SRINIVAS KATKAM	MALLKARIUN							
2532 BHAWWA SYNTHETICS PVT LTD	CANARA BANK	DEUN	DELM TAGORE GARDEN	SCO 153, SEC B C, MADHYA MARG, CHANDIGARH	311.5571604	Doubtful	31-0ec-12	2																							
2533 BHEVANI DENIM APPARELS LTD	CANARA BANK	DELM	DEUHI SPECIALISED ARM BRANCH	81/82 SECTOR 21 HYDA INDL. AREA. BHEWANS	394.9369638	Loss	31-Mar-98	2		AIT SINGH		RAMAN MOHNORU		н о рин																	
2534 BHWANI COLD ROLLING MILLS PLTD	CANARA BANK	HARYANA	DHIWANI	PLOT NO. 5 & 6, INDUSTRIAL AREA, BHIWANG, (MARYAN STATE)		Doubtful	22-Dec-10	2		MAHESHOHANDRA AGARWAL		V C BURMAN		K.R. BINARACIWAJ																	
2535 BHOLA INCUSTRIES	CANARA BANK	PUNIAE	AMRITSAR MAIN	VILLRAMPUR DABURII, G T ROAD, AMRITSAR	108.0252196	Doubtful	31-Mar-04	2		ARVIND PAL SINGH																					
2536 BHP INFRASTRUCTURE PVT.LTD.	CANARA BANK	HARYANA	FARIDABAD MAIN	PLOT NO.7, SECTOR 4, FARIDABAD	1398.959956	Doubtful	27-May-14	2		KARINA BATRA	116496	AJAY BATRA	118090																		
2537 BINJIPINDER SINGH	CANARA BANK	CHANDIGARH	JALANCHAR BMC	VILLAGE SHALA NAGAR, TERGIL SHANKOT, JALANCHAR		DOUBTFUL	30-lun-16	25		BHUPINDER SNIGH																					
2538 BHUWALKA STEEL INDUSTRIES LTD	CANARA BANK	KARNATAKA	BENGALURU PRIME CORPORATE BRANCH	EHUUWALKA CENTRE NO 71 JRD CROSS, RESIDENCY ROAD, BANGALORE, KARNATAKA		Doubtful	31-Mar-13	25		SURESH KUMAR BHUWALKA	92058	ALAY KUMAR BHUWALKA	92042																		
2339 BIDI KAMISAR HOUSING COOP SOCIETY	CANARA BANK	MAHARASHTRA		BUILDING NO. 9, RAHANSAL, BHWANDI, THANE DISTRIC		Doubtful	26-Mar-11	2		ADMINISTRATOR																					
2540 BILCARE UMITED	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH	1028, SHIROU, RAIGURUNAGAR	4413.35045	Doubtful	30-Nov-12	25		MCHAN BHANDARI		DR PRAFUL NAIK	52777	VOLKER HUELCK 133420	DR KALYANI GANDHI	OR F	I R V CHAUDHARI	RAZENDRA TARAC	A 508894	DR ARTHUR J CARTY	DR BHOJRAJ SURESH		CHANDRA PRAKASH JAGGI	P G CHANDAK	1890131						
2541 BRILA COTSYN RICHA LTD	CANARA BANK	MAHABASHTBA	MUMBAI FORT	BOI, KARUR VYSYA, ARIS UNKON, IOB, OBC, SEI, CATHOU SYBAN, JANGATRAS SAHKARI		Loss	27-Sep-12	25		P S SHARADWAJ		YASHOVARDHAN BIRLA		PVRMUSTMY	MOHANDAS SHENDY ADIGZ		MOHAN JAYKAR	UPPARSINGH KO		VENCOKUMAR KAPUR	R M MISHBA	228438	JEMENTA	22444@3 VINCO KUMAR KAPI		RAKESH KUMAR EKKIT 665	15663 MUF	BAMPRAKASH 228438 BUDHAR MISHRA	J B MEHTA	2264493	
2542 BLUE BRED (MOLA) LTD	CANARA BANK	MAHARASHTRA	PUNE DECCAN GYMRHANA	SYRIAN, JANKALYAN SAHAKAR 750/74, PRABIHAT ROAD, DECLAN GYMRHANA	1	DOUBTFUL	29.12.2009	2							ACKE												MUE	RUDHAR MISHRA			R 52560922
BOMBAY OFFSHORE SUPLIESÄSSRINCES PV	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH		242.2552676			2	SYN BIÇVLI BIÇBOI	PREM SAWYNEY		SARTA SAWMEY		A V JAVARAMAN	HS SAWMEY																
LTD						Loss	06-Aug-86							M K CHANDRASEKAR																	
2544 BPL DISPLAY DEVICES LTD	CANARA BANK	DELHI	DELHI NEHRU PLACE COIMBATORE SPECIALISED ARM BRANCH	A-12,42 & 42/1, STATE IV, INDIL AREA, SAMBABAD, DIST GHAZIABAD UP			00-lan-00		IDBI SBI BOI UTI BK SBOP UBI IPO ALLAHA			MANICH BAHI			N V G K BHAT																
2545 BRIDGEWAY JEWELLERY PVT LTD	CANARA BANK	TAMINADU		B B ROAD, R 5 PURAM COIMBATORE B B ROAD, R 5 PURAM COIMBATORE 6-2-30/B FLAT NO 202 & 203, 2NO FLOOR, EMPRESS COURT, INHARATARD, INTERRADAD	100	Loss	28-lan-13	9		R Mohan		N Balasubramaniam		N Reghunardhan	K Shanthakumar																
2546 BSPN INDUSTRIES PVT LTD	CANARA BANK	TELANGANA	HYDERABAD SPECIALISED ARM BRANC			Doubtful	26-Nov-13	2		B PURUSHOTHAM NAIDU		B V H PRASAD		B RATYALAKSHIR																	
2547 BSPN INFRATEL PVT LTD	CANARA BANK	TELANGANA	HYDERABAD SPECIALISED ARM BRANC	FLAT NO 202, 2ND FLOOR, EMPRESS COURT, KHAIRATAGAD, HYDDERABAD-4	100	Doubtful	26-Nov-13	9		S PURUSHOTAM NAIDU		S POORNACHANDRA RAO																			
2548 BSRK CHEMICALS	CANARA BANK	DELHI	DELHI PARLIAMENT STREET	VILL DALPATPUR, DIST. MORADABAD S/O B JAGGA RAO, D NO 15-17-14/1 PARK STREET, P V.	1 R		00-lan-00	9																							
2549 BUCCHA NAGA JAGACESWAR RAD	CANARA BANK	ANDHRA PRADESH	VSAKHAPATNAM CHETTIVANIPALEM	NAIDUS TRIET GAVARAPALTM, ANAKAPALTI, VISABMAPATNAM, ANCHEA PRACESH	107.6155817	Sub-Standard	22-Apr-16	2		BUDDHA NAGA JAGADEESWAR RAD																					
2550 BURHARI LACE	CANARA BANK	GUJARAT	ARM BRANCH, AHMEDABAD ERNAKULAM SPECIALISED ARM		1		00-lan-00	9																							
2551 C C BUSINESS SOFTWARE SOLUTIONS PVT LTS	CANARA BANK	KERALA	BRANCH	PERIYAR BUILDING TECHNOPAIK, TRIVANGRUM	321.9404782	Doubtful	02-Feb-09	3		AIT NAMBISSAN	28383	MARIO FRANK ZALESKI	1229508																		
2552 C L SHREEDHAR	CANARA BANK	KARNATAKA	HUBBALLI TRAFFIC ISLAND MAIN			Loss	31-Dec-05	2		FAMIL CHAPPANANT																					
2553 CR K ENGINEERING PRIVATE LIMITED	CANABA BANK	MAHARASHTRA		R KE BEHAVAN NO 36 -B, BHAGYA NAGAR ADALAT RDAC AURANGABAD, MAHAMACHTRA		Doubtful	04-lan-16	2		SAMIR CHANDRAKANT MEHTA	384416	MEGHANA MEHTA	284430																		
2554 CT COTTON YARN LTD	CANARA BANK	DELHI	DEUH SPECIALISED ARM BRANCH	B-14, GULMCHAR PARK, NEW DELHI	374.8564712	Lass	14-Oct-00	9									-														
2335 CALIBAR RESEARCH AND BREEZING FARM		HARYANA	KARNAL SPECIALISED ARM BRANCH		178.032378	Doubtful	16-Apr-14	9		SHVXUMAR							-														
2556 CAMPHOR INDIA LTD	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH			Lass	04-May-10	2									-														
2337 CANDEX CHEMICAL FIBRES COMPANY	CANARA BANK	PUNIAB	CHANDIGARH SPECIALISED ARM BRANCH	852, INDUSTRIALAREA, LUCHSANA	1389.961394	Doubtful	04-Dec-13	2		RAKESH GOYAL	2597496	GEETA GOYAL	744065				-														
2358 CAPCAS RIDIA LTD	CANARA BANK	DELHI	DEUH SPECIALISED ARM BRANCH		1882.597633	Doubtful	15-Reb-12	3																							
2559 CAPRICON CIES LTD	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH	N S ROAD, KOUSATA	439.3289322	Doubtful	31-Dec-12	9		OMPRAKASH AGARWAL		MANOI AGARWAL		RATAN MCHAN SARDA	EUSUM SARDA	3	SMITA SARDA	SATISH SARDA		ADITYA MUNDINA	SAVITRI DEVI MUNDRA		ATHOM HESIMAN								
2560 CAPRO CONNECTIONS	CANARA BANK	TAMINADU		1220,20TH MAIN ROAD, ANNA NAGAR WEST, CHENNA		Loss	28-Sep-06	9						MC																	
1361 CASTLE ROCK MINERAL TRADERS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	208/8, PRERANA HOMES, RANADE COLONY, HINDWAD BELGAUM	1006.538795	Doubtful	30-lun-12	2		NEHA P GHOTAGE(GTEE)		MALAPPA N RAIGCIKAR (GTEE)		M.C. VENNEZTAMANAPPA. (GT ONLY)																	
2562 CAUVERY COFFEE TRADERS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	DNYA ENCLAVE M G ROAD MANGALORE	1541.086745	Lass	26-May-12	9																			_				
2563 CEE CEE POWER HYGRAUUCS PVT LTD	CANARA BANK	MACHYA PRADESH	PITHAMPUR	C/O DEVENDRA CHRUGANI AND JAYESH, CHRUGANI, ALD NO SOILSHII AFARTMENT, SI E/E, SANET NAGARI INCORE INCORE, MACHYA PRADESH	OT IE, 261.2870108	Doubtful	29-lul-13	3		JAYESH MANU CHHUGANI	2830751	DEVENDRA CHHUGANI																			
2564 CENSTAR PACKAGING INDUSTRIES (I) PVT LTC	CANARA BANK	TAMAILNADU	CHENNAI SPECIALISED ARM BRANCH	Sipcot Industrial Complex, Gummidipoondi	271.0946102	Lass	25-lul-13	9		Sathiraj		R JAYAMURUGESAN																			

2565 CENTURY COMMUNICATIONS LTD	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH 179-17C, SECTOR 16A, FILM CITY, NOIDA-201301	6236.564637	Doubtful	30-Dec-11	9		P K TIWARI	ANANOT	ARI	ABMSHEX TIWA														
2565 CHAHAL BREEDING FARM	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH VPO, RACHMANA, DIST INIO	321.37636	Doubtful	16-Aug-12	9		RAKESH CHAMAL																	
2567 CHAMUNDI INDUSTRIES LTD	CANARA BANK	KARNATAKA	BENGALURI SPECIALISED ARM 17/21, CASA CAPITCE, WOOD STREET, ASHOK NAGAR, BANGALORE	2396.43083	Doubtful	31-Mar-06	9		M K GUPTA																	
3568 CHANAICIA INFRACON PVT LTD	CANARA BANK	GUSARAT	BLOCK A, MANAY MANDIR FLATS, OFP ABACHANIA SCHOOL, NEAR RAMPAGAGE SCHOTTY, MANINAGAR, AMMEDIABAGE	1		00-lam-00	9		KAMLESH K GONDALIA	GHANDIFFAM 1	DODANA															
2569 CHAWLA INTERBUILD CONSTRUCTION CD PVT	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 3,HOME LANCK,55 HEL RO,BANCRA WEST, MUMBAI-50	708.09288	Doubtful	30-lun-10	9		RAIN'L CHAWLA	183966 RAMCHANDRA KARN	HENNYAS 20433															
2570 CHAWLA INITEAG	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH LUDHANNA VPO BELA BATHRI, HARCU, UNA DISTRET, HIMACHAL PRACESH	236.0133244	Doubtful	30-lun-15	9		SZEMA CHAWIA	ARUN OI	NA NA															
2571 CHAYA INDUSTRIES LTD	CANABA BANK	KERALA	ERNAKULAM SPECIALISED ARM 8/672 S, NEW INDL. DEV. AREA, KANIKODE, PALAGKAD SPRANCH 678 621	141.8952632	Doubtful	01-lul-02	9	IDB, ISSOC																		
2572 CHEMINOVA IND. FVT. LTD	CANABA BANK	DELMI	DELHI ARM BRANCH 11, RAMNAGAR NEW CELHI	100	LOSS	05-Aug-29	я																			
2573 CHEMOX CHEMICAL INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAS SPECIALISED ARIM BRANCH PURAN ASHA BUILDING, No. 317, NAMSI NATHA ST. MUMBAI 400 001	755.9679129	Lova	OI-lan-96	9	BOBJERI BK ME,OM IB,CAT SY BK,BK BEHÄKUW	JOSEPH TAURO	5 N AGAI	IA.	VISHNU GUPTA		D M HARSH		R R KUMAR		S S SURYANARAYAN	S.H.JUNNARKAR		T D NARAYANA					
2574 CHETIPUZINA ASSOCIATES	CANARA BANK	XZRALA	ERNAMULAM SPECIALISED ARM BRANCH FAZAL BULDING PALAI ROAD, ETTUMANDOR	100	Doubtful	01-Apr-07	9																			
2575 CHITIFUZHA TRADERS	CANARA BANK	KERALA	ERNARULAM SPECIALISED ARM BRANCH FAZAL BUILDING, PAJAI ROAD, ETTURAMIOUR	263.71269	Doubtful	01-Apr-07	9																			
2576 CHINNAMALU ASSOCIATES	CANARA BANK	TAMINADU	CHEMINA SPECIALISED ARM BRANCH Sipost, Nanipat, William	114.95221	Doubtful	33-Dec-10	9		C.Kabirdass	T.D.San		T.D.Geetha														
2577 CHOICE MATCHERES	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM SPANCH VILLAGE RACHANA, DIST JIND	159.33254	Doubtful	27-Nov-13	9		MANU CHAHAL																	
2578 CHOUDWARY FASHICINS INDUSTRIES PVT LTD	CANARA BANK	MAHAJIASHTRA	MUMBA! SPECIALIZED ARM BRANCH 207, ARE INDUSTRIAL ESTATE, MARYWANA ROAQ, MARICUNARA, ANDHERIEL, M-99	152.133359	Lass	31-Mar-03	9		SURESH CHOUGHARY	PAWAN CHO	CHARY	BASITHA CHOUCH	RY													
2579 CHOWGNARY TEXTILE MELS	CANARA BANK	MAHAJIASHTRA	MUMBAI SPECIALISED ARM BEANCH DAYAL BHAWAN, KALYAN RD, SHANTINAGAR, BHWAND, THANAC DIST	205.4851695	Lass	31-Aug-04	9		SURESH KUMAR CHOUCHARY	GAURISH	KAR RY															
2580 CLASSIC DIAMONOS(INDIA) LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 1002, FRANCO CHAMBERS, OPERA HOUSE, MUMBAI-4	4253.36582	Loss	31-Dec-11	9		KUMAR BHANSALI	NIRAV DH	5AU 11799	MAXANK MEHT	117977	YOGESH KAJI		M G PATANKAR		N S JHA	172069 SUP DIAMINOOS	3312896	K C BHANSAU	PINKY DIAMONDS				
ISBI CIASSIC RUGS P LTD	CANARA BANK	DELHI	DELIES SPECIALISED ARM BRANCHS G-22, ANUFRAM FRAZA, SEI ARREINDO MARIG. NEW CELIE - 26	100	Loss	31-Mar-98	9																			
2582 CLICK TELECOM PRIVATE LTD	CANARA BANK	MAHABASHTRA	MUMBAI NARRAAN POINT FREE PRESS JOURNAL MARIG, NARRAAN POINT, MUMBAI	3514.631449	Loss	34-Dec-13	9		RAM LAKHAN DUBE	SUNLEHAI S EHAI KA	ENDRA 59675	CHANDRA SEEHAI NAIR	N 613257	BHAGAVANTHEESWARAN NAIR			2894925									
2583 CLUTCH AUTO LTD	CANABA BANK	HARYANA	FARISMBAO MAIN PLOT NO 14, SECTOR 27-0, 1.2 4 FARISMBAO-121001	1361.697017	Loss	32-May-14	9		VUAY KRISHNA MEHTA	534E2 GAN CHANG	ARANG 19409	SURAI MICHAN KHU	ANA 852046	DHEENDRA NAND LAL CHATURVEDI	2229011	MANISH KUMAR RAI										
2584 COASTAL PLASTO CONTAINERS	CANARA BANK	TELANGANA	HEDERABAD AMERET 25/ BA 15 V CO OP INDUSTRIAL SETATE DA REDIMETIA, HEDERABAD	100	Doubtful	03-Nov-12	9																			
2585 COGENT EMR SOLUTIONS LTD	CANARA BANK	DELMI	DEUR SPECIALISED ARM BRANCH GAUTAM BUCH NAGAR, NODA	553.5737953	Loss	05-Nov-10	у																			
2586 COLOR CAMP INDUSTRIES PVT LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SPECIALISED ARM PLOT NO 76 HPIP PHASE 1, BADDI, JIARMAJRI BADDI DIST, SIRANCH SIRANCH	838.3067811	Loss	05-lun-11	9		RAKESH NARULA	1073259 SONAL No	UIA 205733	DILDAR SINGH														
2587 COMET COMMODITY EXPORT LTD.	CANARA BANK	KERALA	ERNARIJAM SPECIALISED ARM 41 / 277, KOYKINAL CHAMBES, C P LIMMER RD, KOCHI- BRANCH 682035	5349.600174	Lass	28-Feb-03	9	KSIDC																		
1588 COMEX MARKETING P LTD	CANARA BANK	MAHAJIASHTRA	MIJMBAI ARM BRANCH 18/75 SAMRITA COMPLEX ANGHEN KURLA ROAD SAKINARA MIJMBAI 72	1	LOSS	00-lan-00	9		RAMESH KISANI	MINA R X	ini															
2589 COMPUDINE WINFOSYSTEMS LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM KUGALU GATE, HOSUR ROAD, BANGALORE SED DEB	249.54598	Law	30-Sep-02	9	EXIM BANK, STATE BANK OF INDIA	S S Dahiya	Sumithra	hiya	Avishkar Dahiy														
2500 CRAFTEC NUMERICS LITO	CANARA BANK	DELHI	OF UNIO CIDINA INDUSTRIAL ESTATE A 7 /SECTOR SIL NOIGH 201307, GOUTHAM BUCH NAGAR (DIST)	1		00-lan-00	9																			
2592 CRANES SOFTWARE INTERNATIONAL P LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM BRANCH 29, TH CROSS, 34TH MAIN, VASANTNAGAR, BANGALORE	2318.07838	Law	27-lan-10	9	JŠK, BOLJOBI, YES, ALIAHAB AD	RONALD BROWN	AJAY 2	26	MIRZA YAWAG D	G	OR MANU BANSAL		DR.PETER RYSER		Asif khadel	Mukram John							
2592 CRESCENT LEATHER WORLD P LTD	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARIM BRANCH 77,5LLIGHT ROAD, KOLKATA-16	100	Doubtful	25-Dec-07	9		MUSEAR	RAHMAN	DLA .	MD AMR		MUZAFFAR HUSSAIN MOLIAH		GHULAM ALI IDHALSI										
2593 CREW B.O.S PRODUCTS LTD	CANARA BANK	DELMI	DEUR SPECIALISED ARM BRANCH 524, JANNA TOWER 3, DISSTT CENTRE, JANAARURI, NEW DEUR	2825.636054	Laws	30-Sep-23	я																			
2594 CROWN LEATHER TANNERY	CANARA BANK	WEST BENGAL	ZONE NO.2, PLOT NO. 485, CALCUITA LEATHER COMPLEX , JANA AS CHILD ARM BEAUCH , JANA AS CHILD ARMS	295.0299302	Loss	13-Dec-OS	9		Masrul Alam	Machae N	tafa															
239S CROWN STAR INDUSTRIES P LTD	CANABA BANK	MAHABASHTRA	SPECIALISED SME BRANCH MUMBAN SARIMACA	670.6138437	Loss	29-Aug-12	9		SASHIDARAN JANARCHAN	527754 SHEEJA VI	IAM 52798	KD SHAII		ANANDAVALLY SHAJI												
2596 CTIL TECHNO SOLUTIONS LTD	CANARA BANK	DEURI	DELHI SPECIALISED ARM BRANCH GIDHA INDIS AREA, DELHI	378.693235	Loss	22-Feb-11	9																			
2597 D.V.S.BOXES	CANARA BANK	PUNIAS	LUCHIANA BIANATINAGAR CHOWX GT 85-89 SINGLA CYCLE ROLD, DHANDARI KALAN, RICAD RICAD	414.6689919	Doubtful	30-lun-14	9		HIMANSHU SAHARAN																	
3598 DAZWOO MOTORS	CANARA BANK	DELMI	CELHI ARM BRANCH 33, SRI FORT ED., NEW CELH -110049	1		00-lan-00	9	EXIM BK, ICIC, IDBI, SBI	V.E.SAJENA (NOM)																	

2599 DAJRY DEN KIDSK	CANARA BANK	GUJARAT	A-29,GIDC ELECTRONCS ESTATE_SECTOR- 25,GANDRINAGAR-, 382044	1		00-lan-00	9 1	LAKSHMI VILAS BANK																	
3500 DARRY DEN LTD	CANARA BANK	GUJARAT	A-99_GIOCELECTRONECS ESTATE_SECTOR- 23_GANDHRAGAR-3E2-044	1		00-lan-00	9																		
2501 DAMAMA SUPER MART UNIT II	CANARA BANK	UTTARAKHAND	DEHRADUN WELHAMS BOYS SCHOOL 31/A,SUBHASH ROAD, OPP GURUDWARA, DEHRADUN	149.3384239	Doubtful	03-Mar-10	2		VIRENDER SINGH	BRUESH KUMAR CHACDHA		SATENDER KAUR													
3602 DAMAN PAPER PRODUCTS	CANARA BANK	PUNIAB	CHANGIGARH SPECIALISED ARM D 22%, FOCAL POINT, PATIALIA BRANCH	123.785427	Doubtful	30-lan-12	9		DAMNDERSIT SINGH																
2603 DASS ELECTRIC TRADING CO.PVT LTD	CANABA BANK	MAHARASHTRA	PURE CAMP 2422,CHETNA APARTMENT EAST STREET, CAMP PUNE	1207.100342	Doubtful	03-May-10	9		NARISH SAREEN 300381	DINESH SAREEN	301037	USHA SAREEN	301321	KARAN SAREIN	2281077	KAPIL SAREEN	2281056	VICKY SAREEN	2227283 KAPIL SAREEN	2281056					
2804 DATA ACCESS INDIA LTD	CANARA BANK	DELHI	DEUH SPECIALISED ARM BRANCH BLOCK-E, 2ND FILORI, INTL. TRACE TOUR, NEHBUI FLACE NEW DEUH	6025.783308	Loss	G7-Mar-05	9		DAVID MANION	DEEPAK SAHAI		ALEXDANDER ANTHONY ARENA		FRANCIS YUEN TIN FAN	А	AMBIKA SRIVASTAVA									
380S DAULAT AGRO INDIA PVT LTD	CANABA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH MALINI COMPLEX, VIDYA NAGAR ROAD, SANGAMNER	2875.252743	Doubtful	27-lan-15	9		SANGAY DESHINUKH																
3606 DECCAN CHRONICLE HOLDINGS LIMITED	CANARA BANK	TELANGANA	SECUNDERABAO PRIME CORPORATE IN 36, SAROJINI DEVI ROAD, SECUNDERABAO ISI.	32868.63597	Loss	08-Sep-12	9		Sri T Venkatram Reddy	Mr. P K tyee		Mr. G Kumar		Dr. V. Lakshmanacharya	Mr.	Ir. M. Venkateshwarlu	a	dr. T Vinayak Ravi Reddy	Mr. S Suresh						
3607 DECCAN HYDERABAD TRADE IMPEX PVT LTD	CANARA BANK	TELANGANA	MYGERABAO SPECIALISEO ARM BRANCH D NO 8-3-813/18, PLOT NO 188, 15T FLOOR, PHASE 8, KAMALAPURI COLONY, MYGERABAO	792.61291	Doubtful	02-Oct-14	9	,	IS PHANI RAMA CHARAN	V 525/6		SPY RECOY		S SUBALA	VP	PURUSHOTTAM REZDY									
3608 DEECON INDIA PRIVATE LIMITED	CANARA BANK	WEST BENGAL	ELOCI-BA, NO-46, SECTIOR 1, SALT LARE CITY CALCULTIA KOKATA, WEST SENGAL-70056	835.827774	Doubtful	02-May-13	29		DULAS CHANDRA MONDAL	RINA MONDAL		MANOI KUMAR MONDAL													
3609 DEEGEE COTSYN PVT LTD	CANARA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH CREGGE HOUSE, RALLES ROAD, AMARAVATI	1111.748611	Doubtful	20-Feb-15	25		NASENDRAKUMAR DEOKARANI BHOOT 759285	NAVAUKUMAR DEOKARANII BHOOT	759224	SATHOSHIUMAR DEOKARANI BHOOT	759296	MANDHAR LAL DEDKARANI BHOOT											
3610 DEEP GARMENTS	CANARA BANK	WEST BENGAL	KOLKATA BURBA BAZAR 99 RANA RAM MOHAN ROY ROAD, KOLKATA-700076	100	Loss	28-lan-16	9		MOHANDRAD HIVBALE																
3631 DEEPAK RICE AND GENERAL MILLS	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH VPO KACHRINA, KARNAL	192.18781	Doubtful	05-Nov-15	25		RAVI RAJ	SURINDER KUMAR															
3612 DEEPAK SCOOTERS (D) PVT LTD	CANARA BANK	UTTAR PRADESH	SAHABAARUR COURT ROAD PAPER MELL ROAD, SAHARANPUR 247 001	200	Loss	31-Mar-05	25		avon ceux																
2613 DELITE INDUSTRIES	CANARA BANK	DELMI	DEURI SPECIALISED ARM BRANCH 599, PAN MANDI, SADAR BAZAR, DELIR	544.5621	Doubtful	31-Mar-13	9		BAKESH JAIN	GIRSH JAIN		SACHNA JAIN													
2614 DELUNE SERVICE STATION	CANARA BANK	ANDHRA PRADESH	CUCDAPAH R/1938, ALMASPET, KADAPA, ANDHRA FRAGESH	190,10616	Doubtful	30-Nov-15	9		YDAYA BHASKAR RECDY																
2615 DEVARAJ AGRO INCUSTIRES PVT LTD	CANARA BANK	TAMILNADU	CHENNAL SPECIALISED ARM BRANCH 2, NO 1 SENTHS SWAAR'S STREET, NANDAWANA METTU AVACU, CHENNAL	R. 744.3765993	Doubtful	16-Aug-11	9																		
2616 DEVIKA ENTERPRISES	CANARA BANK	TAMILNADU	CHENNA SPECIALISED ARM BRANCH NO. MIG 183, FREST FLOOR, MUSAFFAR WEST, NOLAMBUR, CHENNAL	206.7624626	Doubtful	30-Oct-15	9		VIJAYA K	RAVINORA KUMAR N															
2617 DEW DROP WATER SISTEM P LTD	CANARA BANK	MAHABASHTBA	PUNE SPECIALIZED ARM BRANCH SACHROOM GENERAL STORES, S.T. STAND RAIGURU NAGAR, PUNE	109.173345	Doubtful	06-jul-13	9																		
2618 CHANCI BUILDERS LTD	CANABA BANK	CHANDIGARH	CHANDIGABY SPECIALISED ARM BOTH NO 1977, SECTOR 71, MOHALI, PUNIAB	134,0495763	Loss	29-Sep-04	9		KULWANT SINGH 1942975	HARST SINGH	2658347	HARBAL WANT SINGH	2756546												
2619 DIAMOND POULTRY & BREEDING FARM	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH VILL SINGPPURA, PO TRENSE, SPICON	195.77201	Doubtful	23-Mar-09	9		SUFENDER KLIMAR																
3630 DINAKARAN 5 P	CANARA BANK	KERALA	ERNARLHAM SPECIALISED ARM 12/A, 12 NIVAS ILIAM NERA PERYANDAVAR KURAM BRANCH 51, ZONCHWANKAM TYENE	200	Loss	19-lui-08	9		DINAKARAN S P																
3621 DISHA LAYER FARM	CANABA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH VILLAGE HISRANA, PANIPAT	146.83541	Doubtful	31-Dec-14	2		DESHER SINGH																
3632 DISHA SHESHAN V VIKAS KENDRA	CANARA BANK	MAHARASHTRA	GACHINGLA) SANESHWAR ROAQ, GACHINGLA, DOT ROHAPUR, MAHABASHTIA	686.17522	Doubtful	22-lul-15	2		t is gazikatii																
2623 CNYVAM POULTRIES	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH EHRI SAFFA, JIND	146.767315	Doubtful	28-lan-13	3		ASHOK KUMAR	SURESH KUMAR															
3624 DOLPHIN INTERNATIONAL	CANARA BANK	PUNIAB	CHANCIGARY SPECIALISED ARM BRANCH LUCHEANIA	2550.583361	Doubtful	11-Aug-12	2		SANIU VERMA	SZEMA VERMA															
2625 DOLPHIN MEDICAL SERVICES LIMITED	CANARA BANK	TELANGANA	HTODERABAD IND FIN BR	1	DOUBTFUL.	00-lam-00	2		Dr. G.Y. Mohan Prasad	Dr. M. Laxeri Sudha															
3636 DOLPHIN MEDICAL SERVICES LTD	CANARA BANK	TELANGANA	MODERADAD IF BRANCH COMPORATE OFFICE: 417, SANAUI HEAVENS, BEHIND KARAM SANGAM HALL AMBRET, MODERADAD	1	DOUBTFUL	22 11 2009	29																		
3627 DR DATSONS LABS LIMITED	CANARA BANK	MAHARASHTRA	MUMBAN NASISAAN POINT MICK, MANAD	2147.66294	Doubtful	30-Sep-12	2		KASHI VISWANATHAN	KANNAN VISHWANATH		DR ULLOOPPEE'S BADACE		GRICHAR GOPAL		BALKEISHNA PARAS		PAUL C NAYTHATIL	PRAINTER & GOTAL						
2628 DRAVYA INDUSTRIAL CHEMICALS LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 3-16, GICC ESTATE, UMARGACH RD, GUIRRAT	7403.612222	Loss	23-Mar-05	2		VASANTH VAINGINGAR	NEETHA H DESAI		H SRINIVASA RAO		B M PATEL		ALPANA A VERMA		PRAVIN CHANDRA GANDRI	BHAGAINATPRASAD R PATEL	GEORGE WILLIAM COCKRIL	ASHOK C VERMA				
3639 DON TEXTILE PVT LTD	CANARA BANK	GUIARAT	ANMEDIABAD SPECIALISED ARM FLOT NO 63, ARMAL DHAM SOCIETY, SHYAMI DHAMI ROA BRANCH SRAHCA GAM, SURAT	D, 510.524885	Doubtful	29-May-13	я		SATISHBHAI N DAVEA 3066651	VAISHALIBEN S DAVRA	3066674														
3630 DTS DIAMOND TOOL SEA F LTD	CANARA BANK	KARNATAKA	BANGALDRE ARM BRANCH	1		26.07.2008	25																		
3631 DUDHESHWAR STIELS & ALLOYS P LTD	CANABA BANK	DETHI	DEUH SPECIALDED ARM BRANCH CISA,SITE NO.1 IND AREA RILLANDONAR ROAD, GHADARAD	2608.62222	Doubtful	31-Aug-10	9	ногс	KAMLA YADAV	MANSHYADAV		SHEETAL YADAV		SUNE BANGA		RAMAN VERMA		RAZNORA KUMAR	SATYABIR SRI CHAND	RAM CHANDER					
3832 DUNAR FOODS LTD	CANABA BANK	HARYANA	KARNALSECTOR 12 NEAR CWC, VILAGE BAZIDA, JATTAN RIDAD, KARNAL	3220.0466	Doubtful	30-Sep-14	2		SURENDER GUPTA																

2633 DUNLOP POLYMERS	CANARA BANK	KARNATAKA	BENGALURU SPECHALISED ARM BRANCH 139-C, BELAGCIA RICUSTRIAL AREA, MYSORE-5700	16 1780.7776	Doubtful	31-Mar-14	9		DEEPAK KUMAR M B		SANATAN KUNDU																				
3634 DURGA BHAVANI AGRO TECH INDUSTRIES LIMITED	CANARA BANK	TELANGANA	HYDERABAO SPECIALISED ARM BRANCH ATMANUR VILLAGE, AP	449.79709	Doubtful	04-Apr-11	2		M SRICHAR		M KAVITHA		M RAJAMANI		A JIOTHI																
3635 DWARKA MILK AND MILK PRODUCTS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI CHEMBUR MAIN COS, SELPUR, MUMBAI	748.8565668	Doubtful	28-May-12	2		KAPIL DEYPRAKASH RAJPUT	559571	PUNEET SINGH	25468·G	MURUGESAN ADMODIAM	2236712	PITABASG PRASAD DASH	2330927	MITHUN DEVPRAKASH RAJPUT	3502800	BALAS KONDAS KOTHAPETA	6459632 S2MAGONO	NEAR DA PATIL 64	497975 HEMANT JOBANPUTI	А								
2636 DYNAMIC PLASTO PACK P LTD	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH AMBEDHAM CO-OPING SOCIETY, M.G. RIDAD, MULU [W], MUMBA!-400380	ND 503.1530501	Loss	25-Dec-05	2		GIRISH R THAKKAR	714701	ATUL R THAKKAR	714797	NEELAM A THAKKAR	734982	MALA G THAIXAR	776982															
2637 EAST INDIA SYNTEX PLTD	CANARA BANK	DELMI	FARIDABAO NEHRU GROUNO (MAIN) 403-404, LAKSHMI BANAN, 72, NEHRU PLACE, NEI DELHI-110 019	1		00-lan-00	2	IFCI, ALLAHABAD BANK, UTI																							
2638 EIDER PWI COMMUNICATIONS LTD	CANARA BANK	CHANDIGARH (UT)	ARMS CHANCIGARN SCO-141-142, SECTOR 8-C, CHANCIGARN	1		30-Sep-14	9	IDBUFOJOCI	RAMA SINHA	1385368																					
2639 EIDER PWI PAGING LTD	CANARA BANK	CHANDIGARH (UT)	ARMS CHANCIGARN SCO-147-148, SECTOR 8-C, CHANCIGARN	1		30-Sep-04	3	IDBUFO,/OCI	RAMA SINHA	1385368																					
2640 ELBEE SERVICES LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH 75, NEHRU ROAD, WE PARE EAST, MUMBAI-GOS	7 1	LOSS	00-lan-00	9	KICI, IDBI, BOB, STAND BANK, CENTURION																							
2641 ELECTREX (INDIA) LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARIM BRANCH 22-GI, PEENYA INGI. AREA, II PHAGE, BANGALORE-S	1	LOSS	00-lan-00	9	UWB, BOM, NEDUNGADI, S BI COM INTL, JUJI BK	DVSATHE	2985148	G N LAKSHMIRATI		AST HEGDE	1946622	JAIDEV KOTUMAL MASANO	2021514	ANANT V HEGDE	970457													
2642 ELECTROTHERM INDIA LIMITED	CANARA BANK	GUJARAT	VENLFUR AHMEDABAD	1		30.09.2012	9																								
2643 ELEGANT CASTING	CANARA BANK	WEST BENGAL	ECUSATA SPECIALISED ARM BEANCH C/O RAJU PATHAR, P.BA/RJECNARAS ROAD, BENARAS ROAD, BE	5 241.7669947	Doubtful	05-lui-12	9		BAJU PATHAK		NISHA PATHAK																				
2644 ELITE ENTERPRISES	CANARA BANK	TELANGANA	HICERABAO NABAYANGUDA PIOT NO 28, 3RO FLOOR, JUBILEE HILSS, ROAD NO 7		Doubtful	02-May-15	NSF		B NARASIMHA REDOY		B SUGUNAMMA																				
3645 ELLWIN GARMENTS	CANARA BANK	TAMUNADU	COMMENTOR: SPECIALISED ARM 28 MGR RAGAR, ANAXOADU, TRIUPUR - 1	100	Loss	27-Mar-00	2														+										
									DATTAJRAO GOVIND						SUBHASH SADHARAM																
3646 ELTECH FINECHEM P LTD	CANARA BANK	MAHARASHTBA			Doubtful	24-Mar-05	3		DATTAJERAO GOVIND AMBRE		VIRRANT D AMBRE		SANIAY D AMBRE		SUBHASH SADHARAM PAINAR																
3647 EMARSSO EXPORTS PVT. LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH ROTHERE, GANGA BLOQUICOS SAMR CAGGO ESTAT NAGAR, ANDHERIES	932.8783242	Loss	22-May-05	9		DINESH R CHRI	1744452	RENU RAESH KANT	636754	ROSHANIAL MIDHAROHAND OHRI	645817	SHEELA R CHRU																
3648 EMTEX INCUSTRIES INCIA LTD.	CANARA BANK	MAHARASHTRA	MUMBA NARIMAN POINT 403-6, BARATWADI, KALBADEVI EAST, MUMBAI	1	LOSS	00-lan-00	3	UNITED WESTERN BK.	SHVPRAKASH M MAKHARIA	231785	SUNDAR RANGAN	2402504	PRACEEP MAKHARIA	2477882	GANESH INEMA		DT GHOKE-UTI		V SREEKUMARAN-IPCI		_										
3649 ENSIL INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 2-F, LAKSZY'S MANSION, 21 CHOUPATHS SEAFACE, NEUMBAI	176.1651257	Loss	20-May-98	2		AKHILISHWAR DAYAL BHARGAVA	1418824	SHWUMAR L BAGIA		RAJENDRA S DADHICH		SANTOSH KUMAR L BAGLA	1293360	MAHENDRA KUMAR A AGARWAL		GOPAL B GALGALI	MANUT S	SNGH 40	BARCIMAR GUPTA	1405597	BHARAT BAGLA	3435246 MAHENDRA B BAGAR	1A 2426231	RAMESH CHANDRA DUBEY	1418814	SOFIUR RAHMAN	502	
3650 EREGOWDA H R	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH KAREMAKKI VILLAGE, AVATHI POST, CHRIMAGALUR E	133.78615	Doubtful	01-Mar-11	9																								
3651 ERICA UFESCIENCE P LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND IANE NO.7,5Y NO.261/20,VERNA IND ESTATE, PHASE IV, VER	NA. 1088.0666	Doubtful	22-Nov-08	9		RAIESH RANIAN SINGH	468515	PRAKASH SHANKAR GHATE	488611	VILAS S JACHAV		AJANI PRATAP SINGH		PRAKASH GHATE														
2652 ERICA PHARMA PRIVATE LTD	CANARA BANK	MAHARASHTRA	MUMBA! TAMARIND LANE NO 2004, GCOW IN IND 25TATE, CHARKOP KANGIVLI WI	ST 314,0424134	Daulstful	10-Oct-09	9																								
3653 ESS ESS TRADING CO.	CANARA BANK	DELHI	DELIH SPECIALISED ARM BRANCH A-37, GROUNG FLOOR, MILAR NAGAR, UTTAM NAGA NEW DELIH - 110039	R, 128.3962283	Loss	26-Nov-01	3																								
2654 ESS INTERNATIONAL PLTD	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH QUAZI HAUZ, NEW DELHI	162.14315	Laws	20-May-20	9																								
2855 ELIRO COTSPIN LTD	CANARA BANK	PUNIAB	CHANDIGARH SPECIALISED ARM BRANCH AMBADA CHANDIGARH HIGHMAY, VILLAGE LAURU	331.5279534	Loss	17-Mar-01	3	PNB,SBOP,PIËS BK, IOBI, PSIOC	RAJEEV KHANDELWAL		J V KHANDELWAL																				
1856 EURO INDIA SHDES P LTD	CANARA BANK	TAMILNADU	CHENNAI SPECIALISED ARM BRANCH 13, KUMARAPPA STREET, PERIAMPET, CHENNAI - GOOD	100	Loss	30-lun-03	9																								
2657 EVER SURE AQUA SOLUTIONS	CANARA BANK	TELANGANA	SECUNDERABAD M.G. FIOAD FLOT NO 75, PRASHAWATHI FLAZA, MACHAPUR, HYDERABAD	103.2762343	Doubtful	30-Dec-13	9		CH PADMAKAR REDDY		CH MALLA REDDY		GAUALA SHILINDER																		
2658 EXPORTS UNLIMITED	CANARA BANK	DELM	DEDH SPECIALIZED ARM BRANCH 40, RAMINAGAR NEWDELHI	141.3740637	Loss	05-Feb-39	9																								
3659 FAMITEX EXPORTS P LTD.	CANARA BANK	TAMILNADU	CHEMINA ARM BRANCH NA CENTRE, I FLOOR, No. 15 A, NUNGAMBARDAM M BOAD CHEMINA	GH 1		00-lan-00	3																								
2660 FASHON FACTORY	CANARA BANK	DELM	DELIH SPECIALISED ARM BRANCH 8-73, DORA RID AREA,PHASE II, NEW DELIH	651.2907371	Loss	28-Sep-06	2																								
3661 FAUSTINE EXPORTS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARING LANE OCEANIC BANGLON, PACCIONAGI IFTI ROAD, MU	3H 105.16117	Loss	12-Sep-03	2		PAISAL KHAN		RAJENDRA NAIR																				
3662 FIDELITY INDUSTRIES LTD	CANARA BANK	TAMINADU	CHENNAL SPECIALISED ARM BRANCH CHENNAL MADRID	143.2047678	Loss	17-feb-12	2																								
2653 FINITE ENERGY LTD	CANARA BANK	DEUsi	DEUIS SPECIALISED ARM BRANCH ORNA INDS AREA, DELYS	599.7087252	Doubtful	16-Mar-11	3																								
3664 FIONA CONSUMER PRODUCTS PVT LTD	CANARA BANK	TELANGANA	MODERABAD SPECIALISED ARM BRANCH PLOT NO. 58/2, PHASE-II, IDA CHERILAPALLY, HTDERAG 52	AD- 134.0380907	Doubtful	30-lan-15	9		BSVSS PRASAD		8 LAKSHMI																				
2665 FIRST CHOICE FOOD PRODUCTS PVT LTD	CANARA BANK	KARNATAKA	BENGALIBU SPECIALIZED ARM 27/8, NGS SUBURB, MYGIRE BRANCH	102.66744	Doubtful	14-lun-13	9		RANGANATH T G		RAJARAM K										+		-			-					
													Was en		514 544						_		1			-					
3866 FIRST LEASING COMPANY OF INDIA LTD	CANARA BANK	TAMILNADU	CHENNAI THOUSAND UGHTS No. 740, Anna Salai, Chennal-600002	2844.807555	Lass	30-Mar-14	2		Justice S. Mohan		Sri Parouk Irani		Sri M.B. Sridharan		Sri A. Satish Kumar																

1667 FIRTH INDIA STEEL CO. LTD.	CANARA BANK	MAHARASHTRA	MUMBAS SPECIALISED ARM BRANCH NO. 4, SANK OF MANABAGISTRA BLOG. 45-47, B 5 MARIG MUMBA4 - 23	321.3888858	Laws	11-Feb-98	3	SYN BICSICOM, (PCLICIC)	V S SHANBHAGUE		PRAKASH M PAI		K N SAMANT		YVPAI		HARBHUSHAN	K R MOOK	G N BALIGA	SUCHAKAR PAI		MOHAN M PAI	PRN	uther				
3668 FIVE S AMAR ASSOCIATIONS	CANARA BANK	PUNIAB	HOGHARPUR MAIN VILLAGE BANGOTA, MUXERIAN	103.05314	Doubtful	02-May-15	9		SHRYA MAINE																			
3669 FOREVER PRECIOUS JEWELLERY & DIAMONOS	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH FOREVER HOUSE, NAVIRANG PURA, AHMEDABAO-3800005	9 14443.51722	Loss	31-Mar-13	3		JAIKUMAR KAPOOR	337011	HARIMOHAN NAMOEV	2658937	HARISHBHAI MEHTA	5326274	SATYA PRAKASH TANWAR	6703468	SCHAM B RAVAL											
2670 FOUNTAINHEAD COMMUNICATIONS PVT LTD	CANARA BANK	TAMILNADU	CHENNA SPECIALISED ARM SHAHOH AarthiChamben,No.189,MountRoad	272.8246383	Lass	10-Aug-11	9		Suresh Pillai		Sandhya Verma		Atul Mathur															
2671 FUTURA INFRA PROJECTS LIMITED	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH BAHEIA CHAMBERS,FORT MUMBAI	419.8302875	Doubtful	27-iul-09	9		RAJESH KAKANE	700833	MANSH SINGHAL	1154166	RACHANA RAJESH KAKANI	1178415	GOPAL SHANKARLAL KAKANI	1731041	ANL NEANIAN KARAD											
FUTURA POLYESTERS L'ED & FUTURA POLYMERS	CANARA BANK	TAMUNADU	CHENNAI PRIME CORPORATE BRANCH In Kamarajar Salai,Manali,	1663.11327	Doubtful	28-Sep-12	9		S B Ghia		M D Dalai		Shyam Sunder Sami		M Sarvanan		KVXMurthy											
2673 FUTURE TECHNIKS PRIVATE LIMITED	CANARA BANK	TAMILNADU	CHENNAL SPECIALISED ARM BRANCH W 564 Park Road, Annanagar West Extension	1837.31526	Loss	28-Mar-13	9		M Balasubramaniam		Chitra																	
2674 G J RAJU PAIS & CTHERS	CANARA BANK	KARNATAKA	SAGAR SENAMOGGA DIST. GLOVARE ESTATE, BASARIKATTE, KOPPA, CHICOMAGALORE	100	Doubtful	26-Sep-05	2		G J RAJU PAIS	45																		
2675 G L5 GARMENTS	CANARA BANK	TAMUNADU	CCIMBATORE SPECIALISED ARM 692/28, R MUTHUSANY & BROSLING; COMPLEX,PALIDAM RO, TRUPUR	142.578018	Doubtful	31-May-05	9		Chandresh C Shah		Priti C Shah																	
2676 G M EXIM	CANARA BANK	DELM	DEUH SPECIALIZED ARM BRANCH 333R, GOLD PLAZA, PYARE LAL ROAD, KARDL BAGH, DELH	645.93551	Loss	11-Aug-09	9																					
2677 GADEKAR GINNING AND PRESSING PVT LTD	CANARA BANK	MAHARASHTRA	AURANGABAD JAINA ROAD GAT NO 367, DONGARGADN KANAD, PHULAMBRI, AURANGABAD, MAHARASHTRA	113.2463414	Doubtful	01-Oct-15	9		ASHISH VISHNU GADEKAR		JAYSHREZ VISHNU GADEKAR																	
2678 GAJRAJ AGRO INCUSTRIES	CANARA BANK	GUSARAT	BAYRA 140/2 , 2NO FLOOR, SINCH COMMERCIAL MARKET, CHOGGS BAZAR, KALUPUR, AHMEDABAG, GUJARAT	495.109973	Doubtful	31-Mar-16	3		DIPAK KASTURJI PRAJAPATI		SURESH KASTURU PRAJAPATI		DIMPLE SURESH PRAJAPATI		JAMINA DIPAK PRAJAPATI													
GALADA POWER & TILECOMMUNICATIONS LTD	CANARA BANK	TELANGANA	SECUNDERABAD IN PIROAD P 2/6, IGA, BLOCK III, UPPAL, HYDERABAD	1	DOUBTFUL	OG-lam-OG	9	SYNDICATE BANK																				
268D GANGAVATHE SUGAR LTD.	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM PRAGATH NAGAR, GANGAVATHI TO, EDPPAL DT.	395.7997623	Loss	33-Mar-94	9	ICICIJFCI, DBI, SBI, SBM, COR P.BK, LIC, SYBK	Dr. N Nagambika Devi IAS		V Muniyappa		L S Mannikattiyar		R N Chowhan		8 H Manjunath IAS											
26E1 GANGOTHEI APPARELS PVT LTD	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARIM BRANCH 75, DINESH NAGAR, KOLKATA -700099	320.1964986	Loss	31-Aug-08	9	AXIS BANK,ANDHRA,CORP,FEDE RAL,SBH,SYND	Parthi Prati Ghosh		Sukumar Bhuniya		Golak Behari Banerjee		Gour Krishna Basu Mallici	s.	Amarmath Ganguly											
2682 GARDEN VIEW IMPEX P LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT KONEGA HOUSE, 25 MAROLI CO-OP INDUSTRIAL ESTATE, MY RO, ANDRERIJE, MUM	1	1055	01-Feb-07	9																					
2883 GARSON NUTRA FOOD & FARMS LTD.	CANABA BANK	MANARASHTRA	FUNE SPECIALIZED ARM BRANCH NO. 1360 & 61 & 744 TO 747, VILLAGE CHALE, TQ.MUCHK,	144.0357894	Loss	31-Mar-99	9	UNITED WESTERN BANK, IOCI BA	H S GARWARE																			
2684 GARWARE NYLON LTD	CANABA BANK	MAHARASHTRA	MUMBA ARM BRANCH CHANGRAMURG, NARIMAN POINT, SOMBAY-21	1	LOSS	OI-Mar-92	9	BOLDENA BK,BOM,BOR,PNS,SBBI,AN Z G BK,	MEHTA R C		S N TALWAR		ASSUE		B P AWASTHI		J P THAKAR											
2005 GASKET & BRAKE PARTS CO	CANARA BANK	MAHARASHTRA	MUMBAI GIRGAUM 13A,3HR ERSSHA PART NIWAS, 13T FLOCR,BENHAM 1941 LANK, MUMBAI 5	116.604825	Loss	20-Nov-09	9		MITESH P SHETH		MONA P SHETH																	
2686 GEMINI COSMETICS P LTD	CANARA BANK	UTTAKAKHAND	DEHRADUN RAPUR ROAD 1347/40, DANSA ROAD, REUSTRUAL AREA, TEYSU, WEAS INACAN, DEHRADUN	172.0967199	Doubtful	25-Nov-13	9		MIR SAHRUDON		MIR TAHRUDON		AYUB SAHA		KHALIK RAHIM SAHA													
2687 GENELEC LTD	CANARA BANK	WEST BENGAL	ARMS KOLKATA COSP. OFF. MAGNET HOUSE, NO 6, C R AVENUE CALCUTA. 700072.	1		Q1-Mar-93	2	PNS,SSL/S	R K BHARGAVA(SPL DIR)		KPRDY		KRISHNA ANGARA		B K MADAN MOHAN		PSHANA	K KANWAR										
GENERATION NEXT GURUNUL EDUCATIONAL TRUST	CANARA BANK	CHANDIGARH	FARIONOT CHALIWAL HOUSE, MORALLAN PATWARIAN WALA,	536.6629686	Doubtful	33-Mar-14	9		JASWINDER SNIGH		SUKHWINDER PAL KAUR		RAWINDER KAUR		GURPREET SINGH		BALWINGER SINGH	SATBIR KAUR	HARSHARAN SINCH	GURPREST KAUR		ANGREJ KAUR	GURSY	K SNGH	KULDEEP SINGH DALIW	/AL		
2689 GENOM BIOTECH P LTD	CANABA BANK	MANARASHTRA	MUMBAI OVERSEASI MEDC, MALEGADY, NASK	519.6947478	Doubtful	08-Nov-13	9		BINOD KUMAR SINGH		SHEILA SINGH		CHANDRA MOULESHWAR PRASAD SINGH		AMIT KUMAR		SHANSI SINGH	RANGET KUMAR	SHALLENDRA KUNSAR DUBEY	2859252	6362590							
2690 GEOCON STRUCTURES PYT LTD	CANARA BANK	TELANGANA	NTDERABAD BASHEBAGH 201, MANISHA RESIDENCY, BIAWANI NAGAR ROAD, NO 12, BANJANI HILL; NTIERABAD 12, BANJANI HILL; NTIERABAD	236.1736459	Loss	03-Mar-12	9		S MURALI KRISHNA	2660455	B VAMSI KRISHNA	2820965																
2691 GHOTAGE LOGISTICS PVT LTD	CANABA BANK	GOA	PANALI SPECIALISED ARM BRANCH PATTO PLAZA, PANALI, GOA	1368.597371	Loss	33-Dec-13	9		SUNAS GNOTAGE																			
2692 GHRIT FARMS PRIVATE LTD	CANABA BANK	CHATTISGARH	BHIAN B MARKET AGARSH NAGAR, CHARGOM (BMF), BHIAN 3, ONATOGARAH	1215389424	Doubtful	30-kul-15	9		HARISH KUMAR AGRAWAL	79529	RAM SHANKAR SHA	3497347																
2693 GIANTIMAKER DEVELOPVERS PVT LTD	CANARA BANK	HARYANA	FARIGABAD MAIN C-1/33EF, VASANT SUNU, NEW DELHE	125.1727296	Loss	26-Deo-14	9		ABHAY SALWAN	3077875	AASHMA SALWAN	3230600																
2694 GINNA WORLD TRACE	CANARA BANK	DELHI	DEURI SPECIALISED ARM SRANCH FLAT NO GOLPRAGATI TOWER JEJEANNICER PLACE, NEW OCIUM	468.98921	Loss	30-Sep-07	9																					
2695 GLASS PALACE PVT LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SECTOR BC SCO-43 MADIHTA MARIG SEC-7 C, CHANDIGARH	249.7637699	Doubtful	28-Mar-16	9		AJAY KUMAR GUPTA	1316858	KANTA GUPTA	3494029																
2096 GLENCO DISTILLERIES PVT LTD	CANABA BANK		CHENNA SPECIALISED ARM BRANCH Venhatework Nager, Sottovikkam,	335.0933902	Doubtful	33-Mar-12	9		P Sathish Kumar		8 Sugnetha																	
2697 GLINTS GLOBAL	CANABA BANK	DEDA	DELIH SPECIALISED ARM BRANCH GR-0, PREM COMPLEX 73, TAMMUR NAGAR, NEW FRENDS COLONY, NEWORLHS		Loss	30-Mar-09	9																					
260M GLCMAL HITECH	CANARA BANK	MAHABASHTBA	CCUONY, NEWGELHI MIJMEAN NARIBAAN POINT 23 ATLANTA, 38D FLOOR, 205, NARIBAAN POINT, MUNEBA		LOSS	01-Feb-10	9		ASHCK MASKARA		ROHT MASKARA		NARAYAN TEKRIMAL		PANKAJ TEKRIWAL													
2699 GOA NATURAL FOODS PVT LTD	CANARA BANK	GOA	JANAEL SPECIALISCO ARM BRANCH BRANCH STEINE SPECIALISCO ARM BRANCH STEINE SPECIALISCO SPECIA	261.5080951	Doubtful	22-Aug-22	2		D G SALUNKE		UDAY SHOSALE																	
1700 GOEL AGRIGREEN FIELDS PRIVATE LIMITED	CANARA BANK	MADHYA PRADESH	SPECIALISED SME BRANCH BHOPAL KNASRA NO 3, RESLA VILLAGE, ITARSI, NOSHANGABAD, MACRITA PRACESH	1360.76537	Doubtful	31-Mar-16	3		MUKUL KAKAR	343838	MUKUL MAHENDRU	2997357																

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1701 GOEL TEMPO PVT LTD	CANARA BANK	UTTAR PRADESH	GHAZIABAD NAVYUG MARKET	28E, HAPUR ROAD, GHAZIABAD	135.653551	Doubtful	11-Sep-09	25		DEEPANSHU GOEL	86059	HARI MOHAN GOEL	86276														
2702 GOENKA INDUSTRIES	CANARA BANK	KARNATAKA	MANGALORE BALMATTA ROAD	RUPIN CHAMBERS, BALMATTA ROAD MANGALORE	100	LOSS	01-Mar-96	25																			
2703 GCIVINDAS	CANARA BANK	BINAR	PATNA BORING ROAD	VERMA CENTER, BORING ROAD CROSSING	100	Doubtful	29-Oct-13	9		AWADESH AGARWAL		RAM DULARI AGARWAL		URMILA AGARWAL	NEHA AGARWAL		ADITYA AGARWAL										
2704 GREENATURE INCUSTRIES	CANARA BANK	KARNATAKA	BIDAR MAIN		242.91826	Doubtful	07-lun-14	9																			
2705 GREENNATURE IONS	CANARA BANK	KARNATAKA	BIDAR MAIN	KOLAR INDS AREA, BIDAR	240.23347	Doubtful	02-May-14	2																			
2706 GRS HOTELS	CANARA BANK	UTTAR PRADESH	ABU LANE (MAIN) MEERUT	RITHANI DELHI ROAD PARGANA MEERUT	1		03.08.2012	2																			
2707 GUIARAT POLYMEAVE LTD.	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH			Loss	22-Mar-05	2	SOS	NIRANIAN M GANDHI		SUBODH M GANDHI		NUESH M GANDHE	VASANJI L CHREDA		MAHESH L JOBENPUTRA	OMPRAGASH J REDIA		SAJAN BAGARIYA	BAJARAM N	S K KARNAVAT					
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2708 GULLAKHO LULLA	CANARA BANK	MAHAJIASHTRA	MUMBAI KHAR	P O BIX 62252 DUBN UAE, MIGNIN AGO, 15/6 AMBE BHAWAN, 24 TH ROAD SHAR, MUMBAI 400 052, MANABARSHTRA		Loss	31-Dec-15	9		GUL IABHO IUILA																	
2709 GURRAM RAMESH REDDY	CANARA BANK	ANDHRA PRADESH	HYDERABAD SPECIALISED ARM BRANC	H BALAI RESIDENCY, VENGALRAO NAGAR, HYDERABAD	100	Doubtful	30-Oct-13	NSF		G RAMESH REDDY		G VEAYA															
2710 GURU AASHISH TEXTAB LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH	DR ATMARAM MERCHANT ROAD, MUMBAI	1730.062478	Doubtful	26-Nov-13	2		KAMAL SATYA PRAKASH JAJOO		NITA KAMAL JAJOO	75170	CINESH BABULAL 75276 KHUSHNUAH 75276		1969476											
1711 GWALDR MANSI EXPRESSWAYS LIMITED	CANARA BANK	DELMI	DEIJHI SPECIALISED ARM BRANCH	SOUTH EXTN, DELHI	5052.33343	Loss	31-Dec-12	55																			
2722 HAMCO MINING & SMELTING LTD.	CANARA BANK	MAHABASHTBA	MUMBAI SPECIALISED ARM BRANCH	YESHWANT CHAMBERS, 8 FLOOR, 16, BURUORB BHARUCHA MARIG FORT, MUMBAI - 400 023	4668.321223	Loss	26-Sep-07	9	SBP, VU BK, INDS IND BK	VVVAINGANKAR		B M PATEL		ALPANA A VERMA	P C GANDH		BHAGWAT PRASAD R PATEL	GEORGE WILLIAM COCKBUL		ASHOK C VERMA							
2713 HAMIOSONS EXPORTS (PJLTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	M M CENTRE, NUNGAMBARKANI, MEGA ROAD, CHENNA 38	N- 1		01-Mar-02	3																			
2714 HANUNG BABY PRODUCTS LTD	CANARA BANK	DELMI	DEIHI SPECIALISED ARM BRANCH	A-S3,SECTOR 83, NOIDA	169.5472492	Loss	26-lui-04	9																			
2725 HARIHAR PIPE INDUSTRIES	CANABA BANK	HARYANA	HISSAR MAIN COMMURBAN ESTATE	31	956.1938591	Doubtful	15-Oub-12	9		RAM KUMAR		ANIL KUMAR															
3736 HARMILAP AGRO INDUSTRIES PVT LTD	CANARA BANK	HARYANA	TARAGRI	VELAGE GULDENRA, PEHOWA, KURUKSHETRA	1398.228673	Doubtful	30-lun-15	25		BAM KISHAN																	
2727 HARPREET FASHION	CANABA BANK	DELHI	DELHI SPECIALISED ARM BRANCH	PLOT NO 362, MADERN IND ESTATE, BAHADURGARH, HARYANA	334.1277	Loss	30-Sep-07	9																			
2718 HASTI FAB	CANARA BANK	GUJARAT	AHMEDABAD SPECIALISED ARM BRANCH	MR. RETAN BIHAI SHALALA, D/204 BALAJI FLATS, YOGI CHOWK, PUNA GAME, SURAT	100	Loss	22-Sep-12	9		KETANEHAI RAMANEHAI BHALALA																	
2719 HEALTHAID FOODS SPECIALISTS P LTD	CANARA BANK	PUNIAB	AMRITSAR LAWRANCE ROAD	AINALA ROAD, AMRITSAR	1760.766556	Loss	G3-Aug-13	25		MANMOHAN ARORA		RUBY ARORA		SUNLABORA													
2720 HEDE FERROMINAS PVT LTD	CANABA BANK	MAHABASHTRA	MUMBAI FORT	SUN INCS ESTATE, LOWER PAREL, MUMBA-36	900.04832	Loss	07-Nev-12	9		ROSHAN PRAKASH HEDE	388207	PRAKASH RAJABAM HEDE	974384	ASHICK VASANT BADWE 2229058													
3721 HIGES INTERNATIONAL LTD	CANARA BANK	UTTAR PRADESH	LUCKNOW SPECIALISED ARM BRANCO	4	2289.431694	Loss	26-May-12	3		ANSHUMAN KAPUR		RAMII AGNIHOTRI		INDU KAPOOR													
2722 HINAFILINDIA LTD	CANARA BANK	MAHABASHTBA	MUMBAI WORLI	46, TANK STREET, MUMBAI -400 QOB	100	Doubtful	01-lum-07	2																			
2723 MINDUSTAN TECHNOLOGIES P LTD	CANARA BANK	KARNATAKA		SUIT NO.1209, 12TH FLOOR, BARTON CENTRE, NO.54 M: RD, BANCALDRE-1		Loss	28-Apr-03	25	KSFC	VASOD KUMAR AGARWAL		MANOHARAN MOSES (GTR)		SALMAN KHURSHID	MANOHAR MOSES		PONNUSWAMY	VIVEX.NAIR		VIMAL ISSHORE	RAZZODA						
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2724 HINDUSTANI CYLINDERS	CANARA BANK	KEBALA	ERNAKULAM SPECIALISED ARM BRANCH	NODAVILAGAM, PARASSALA, TRIVANDRUM	102.6903544	Loss	04-Oct-93	9	KSDC, KFC	RU HARI	2992079	BUI HARI	1991108	REEJA, HARI 1992075	HARI RAMAKRIDINAN	2113248											
1725 HITECH DAIRY RIDIA P LTD	CANARA BANK	MAHARASHTRA	SPECIALISED ARM BRANCH MUMBAI			Loss	23-Mar-05	9																			
2726 HITECH INDUSTRIES (BRIAR LIMITED)	CANARA BANK	JAARKAND	RANCHI MAIN	NAHIGNG, PB NO.200, RANCHE	129.6391001	Loss	01-Oct-04	9	IDBI, ALL BK, IDB, IPCI, IDCI, IRDI	A K NANDA		R R DHARAMDESAI		S NEYOGI	S N PRASAD												
1727 HOBBY SCREENS	CANARA BANK	TAMIINADU	CHENNAL SPECIALISED ARM BRANCH	VEERAMAMUNIVAR STREET, PERUNGUDI, CHENNAL	218.829999	Loss	24-Dec-GB	3																			
1728 HOTEL YASH INN	CANARA BANK	HARKAND	RAMGARH CANTONMENT	C/O YASH TOWER RANCH ROAD, MARAR, RAMGARH	203.820875	Doubtful	25-Oct-14	3		SALIT SINGH SCOI		ROSY SZOI															
1729 HOYSALA BLOW MOULDING PVT LTD	CANARA BANK	KARNATAKA	SANGALORE ARM SPANCH		1		31.03.1997	9																			
1710 I 9 INFOCOM PRIVATE LTD	CANARA BANK	TAMILNADU	CHENNAL SPECIALISED ARM BRANCH	22F, 3RD FLOOR, THRIU VI KA INDUSTRIAL ESTATE, EKKATTUTHANGAL, GUINDY, CHENNAI	141.443628	Doubtful	31-0eo-12	9																			
2731 I A E C INDIA LTD	CANARA BANK	MAHAJIASHTRA	MUMBAI SPECIALISED ARM BRANCH	196 , LBS MARG , BHANDUP, BOMBAY 400 078	702.1901646	Loss	02-Aug-93	25	UNION BUSO MADURA,	BHAWAN C THACHANI		D H NANAVATI		PWKAPUR	D.J.MADAN		R D CHAR	LD CHAR		V D CHAR	M GANAPATRAM	T S CHAMPATNATH	S K CHAR	B K DAS	S C NAYYAR	R ANAND	
1732 IC TEXTILES	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH	1204/9,PRAGATI TOWER, 26, RAZENDRA PLACE, NEW DELHI	2872.541349	Loss	35-Feb-GS	3	IDBI,FCI																		
2733 I WAY NET TECH	CANARA BANK	TAMILNADU	CHENNAI SAIDAPET	Little Mount, Saidspe	101.4457939	Doubtful	30-Sep-12	9		Vasanthi Anandan		Mohan K		Ananda Ranjana Das	Rajesh Ananadan												
1734 ICES SOFTWARE PVT LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH		1		31.03.1997	9																			
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2735 ICICON ELECTRONICS INDIA LTD.	CANARA BANK	GUJARAT	APMEDABAD SPECIALISED ARM BRANCH ADARSH; RACE COURSE CIRCLE, VACODARIA	231.682066	Laws	15-Feb-95	9	IFCI,IDBLICCI	BABOO PATEL	ATUL	ATEL	S K GANGO	AZHYAY	S C R PAT		RAMESH PUJARI		KONDA TONE	A L MOTWANI	SHAMBHU PUJARI	2340724				
1736 ICSA (INDIA) LTD	CANARA BANK	TELANGANA	SECUNDERABAD PRIME CORPORATE PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, MYDERABAD-SOZORE	4765.293638	Loss	23-Aug-11	9		G BALA RECOY	PKODANO	TAMATAH	YVENKATA	AM REDOY	CARIOS MOS	ARS	SUNCER		SHYAM DUA	V SHYAM SUNDER REDCH	,					
3737 IMITYAZKIYAN NIZAM MULLA	CANARA BANK	MAHARASHTRA	PUNE SPECIALIZED ARM BRANCH PLOT NO. 368, PRICE INCIA TEXTLE PARK, TARCAL, ICHALXRARAU, KOLHAPUR	101.58538	Doubtful	18-Dec-15	9																		
1728 INO SILK EXPORTS	CANABA BANK	WEST BENGAL	KOKATA SPECIALISED ARM BRANCH No. 1, BRITISH INDIAN STREET, CALCUTTA 700 001	206.291988	Doubtful	31-Mar-99	я		BIMAL DAS	AMAL XX	NA ROY	ASS ICA	R RCY	SMAPAN KU	NOU	SUNL KUMAR CHAPF	W.J.A.	IOTISH SIKDAR	BIMAL SKDAR						
2739 IND SYNERGY LIMITED	CANARA BANK	MAHARASHTRA	BADRAS CHOWE NAGAR	1	DOUBTFUL	31.03.2020	9																		
2740 INDEPTH TRADING (P) LTD	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH 70/70-A ZAVERI BAZAR, 2ND FLOCR, MUMBA!-2	1382.152279	Doubtful	22-Apr-GE	9		ASHX R SHAH	59665 RAMIU	HAH R 37	122 RAMESH	SHAM												
2741 INDIAN DELCO PLTD	CANARA BANK	DETHI	DEURI SPECIALISED ARM BRANCH UNET 8-2,45, MICHAN COPERATIVE IND ESTATE, BADASPU BORDER, MATHURIA	JR 560.9620475	Doubtful	30-Mar-10	2																		
1742 INDIAN GARNET SANDS CO (P) LTD	CANARA BANK	TAMAIINADU	CHENNAS SPECIALISED ARM BRANCH 7th street, Veerabathran Nagar, Mambakkam-Main-Roac	d 413.491658	Doubtful	31-Dec-12	9		DhayaDevadas-CMD	Jebakan	leedor														
2743 INCIAN INSTITUTE OF AIRCRAFT ENGINEERING	CANARA BANK	DELHI	DEURI SPECIALISED ARM BRANCH GALI NO E, MANIPALIFUR EXTN	204.3928545	Doubtful	04-Oct-11	9																		
2744 INDIAN CVERSEAS	CANARA BANK	CHANDIGARH	LUCHIANA BHARATNAGAR CHOWK GT LUCHIANIA	267.9306852	Doubtful	02-lun-14	9		INDIRA SOCIO																
2745 INDO THAI FLEXIBLE TUBES LTD	CANARA BANK	WEST BENGAL	KOUATA SPECAUSED ARM BRANCH 2 KYD STREET, FLAT NO 178, PALACE COURT, KOUATA	438.0360255	Loss	08-Dec-12	2		PAWAN KUMAR GANRWALA																
2746 INDU PROJECTS LIMITED	CANARA BANK	TELANGANA	SECUNDERABAD PRIME CORPORATE BIT. 1000, RIGH FORTUNE FIELDS, 12TH PRIME, KPHS COLON HYCERASAD-500072	N, 9749.67214	Doubtful	23-lul-12	9		I SHYAM PRASAD REDDY	BVBHAS	R REDOY	S MAHENO	A REDDY	HARIIT SINGH	HATIA	V M RAMAKRISHNI	A	HEMANG RAJA	V KUMAR						
2747 INDUS COTTON CORPORATION	CANARA BANK	ANDHRA PRADESH	SPECALIZED SME BRANCH GUNTUR CHANDRAMD LACSYMBPURAM, GUNTUR, ANDREA PRACESH	250.7258327	Sub-Standard	27-Apr-16	9	1	MANNAVA SRINIVASARACI																
2748 INDUS FILA PRIVATE LIMITED	CANARA BANK	KARNATAKA	BANGALCRE ARM BRANCH LOTUS COURT, OPP VCA GROUND, GATE NO. 2, CIVIL UN NAGPUR, MANARASHITIA	ir, ı		08.12.2008	9																		
2749 INTEGRATED HOUSING DEVELOPERS LTD	CANARA BANK	KERALA	ERNARLIAM SPECIALISED ARM 37/30,SARDIRO STREET, T NAGAR, CHENNAI BRANCH	333.96262	Doubtful	24-Mar-07	2		CHINNADURAI KUPPUSWAMY	752003 VASUMATINI	ARIMUTHU 112	VEDA 376 PARTHAS NABAN	ELII BATHY 20402 NAN												
2750 INTERCON INFOTECH PVT LTD	CANARA BANK	DELHI	DEURI SPECIALISED ARM BRANCH KALISAR EXTR, DEURI	976.3266265	Loss	22-Mar-10	9																		
2751 INTERMODAL TRANSPORT TECH SYSTEM	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM 236, BOMMALANDRA INCL. AREA, ANEXAL TQ. BRANCH BRANCH CONTROL OF CASTOR BRANCALORS 5-23258	176.3971047	Loss	31-Mar-90	2	SIDC,XSFC,XIADB,GCK	Raj Kotak	Sham	otak	Rami	tak												
2752 IRREGATION ENGG. CO.	CANARA BANK	KARNATAKA	BANGALDRE ARM BRANCH 2011, HUS COURT, CAMMONIGHAM ROAD, BANGALDRE	. 1		01-Sep-00	9 1	IDUS SINDH, BANARAS STATE, CENTRAL																	
2753 ISMBMA ARDRA & RM TRADING CO	CANARA BANK	DELHI	DEURI SPECIALISCO ARM BRANCH	100	Loss	22-5ep-14	2																		
3754 JB DARLIKA PAPERS LTD	CANARA BANK	UTTAR PRADESH	LUCKNOW SPECIALISED ARM SIRANCH HARDOT ROAD SITAPUR, UTTAR PRACESH	2063.048642	Doubtful	02-lui-14	9		SURESH KUMAR AGARWAL	2524440 NIRAN	N LAL 205	462 RAMESH AGAI	UMAR 20555	SHAMBOON AGARWA	KTH 2055473	UMESH KUMAR AGARWAL	1167882								
1755 ID LAYER FARM	CANARA BANK	HARYANA	KARINAL SPECIALISED ARM BRANCH IDNAS VILLAGE, INIO DIST	171.11168	Doubtful	05-Apr-14	9		DAUP SINGH	3A (QUE	NGH														
1756 JR STRIPS (P) LTD	CANARA BANK	CHANDIGARH	BHATTNIGA MALL RIGAD 827, SHAKTI NAGAR, BHATTNIGA	2196.293035	Doubtful	30-May-14	9		VIKAS BANSAL	JANAK B	BANSAL	PRINCE	NSAL	KANTA BAN	SAL	SZEMA BANSAL		KARAN SINGLA							
2757 JSKSTEELUID	CANARA BANK	CHANDIGARH	CHANDISARH SPECIALISED ARM 185, NIGUSTRIAL AREA	1091.462328	Doubtful	03-Oct-12	2		KASHMIRI LAL CHHABRA																
1758 JAGAPATHY BREEDERS (P) LTD	CANARA BANK	KERALA	ERNARIJAM SPECIALISED ARM JAGAPATHY COMPLEX, KIRTC DEPOT JUNCTION, KURLUMBULTT PARASSALA	139.93159	Loss	30-Nov-06	9																		
2759 JAGAPATHY HATCHERIES (P) LTD	CANABA BANK	KERALA	ERNARLHAM SPECIALISED ARM JAGAPATHY COMPLEX, KIRTC DEPOT JUNCTION, ELIMINATULTY PARASSALA	284.28245	Loss	30-Nov-06	2		R C ERISHNAN NAIR	200553 RACHA	NAIR 200	ISI RJAYAKUM	IAN NAIR 20072	S SOCIUM SATARUMARA	X. 20084										
1760 JAGDAMBA TRADERS	CANABA BANK	HARYANA	GURGAON SME 456/7, KARLPUR INCUSTRIAL AREA, GURGAON	190.45	Doubtful	07-May-16	2		SHSHIN KUMAR AGGARWAL																
2761 MALWA INDUSTRIES	CANABA BANK	PUNIAB	SPECIALIZED MID CORPORATE BRANCH VILLAGE HARRIAN, KOHARA, MACHEWARA DIST, LUCHHA LUCHHA	11562.67441	Loss	30-lun-09	2		JANGILAL ODWAL	257644 R341	WAL 20	100													
2762 SALELECTRONIC INDUSTRIES PLTD	CANARA BANK	MAHARASHTRA	MURMAN GRIGAUM 130/311, PAREX MARKET, OPERA HOUSE, MURMAN-4	476.1585296	Loss	27-lan-01	2	SCOM	AMIT R PATEL	983694 ASHA	NATEL 983	772													
2763 JAI MAA CHOUNDERA ISPAT	CANARA BANK	MAHARASHTRA	THANE NAUFADA SONIAL WADA, INICPOLI, RAISAD	200	Doubtful	07-Nov-12	9		CHETANSINGH N YADAV	GULABSINI	N YADAV	OMPRAIOS	N YADAV												
3764 JAJ SHIV ALLIMBRILIM P LTD	CANARA BANK	CHANDIGARH	CHANGIGARH SPECIALISED ARM SECTOR 33 C	1188.01888	Doubtful	25-Apr-11	9		RAMESH KUMAR CHHABRA	47545 SUHANA	HASRA 296	SES PARVEEN	91AERA 19666	23											
1765 JAIMIN JEWELLERY EXPORTS PLTD	CANABA BANK	MAHARASHTRA	MUMBAL SPECIALISED ARM BRANCH 347/A PANCHARATHA, M P MARIG, MUMBAL4	4119,2115	Loss	28-Sep-10	2		GAUTAM MEHTA	530855 JAIMIN	ENTA 530	153													
1786 JAJODIA CYCLE UDYOG	CANABA BANK	WEST BENGAL	ECHATA SPECIALISED ARM BRANCH 3, SENTICK STREET, KOLKATA-700001	300.3600307	Loss	13-Nov-07	2		Suraj Jajodiawwe																
1767 JAJOO ENTERPRISES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH Bhulmhwur, Mumbai	2154.05183	Doubtful	31-Mar-14	9		Kamal Jajoo	75170 Nita Ka	(Jajoo 75	76 Dinesh Sabor	d Kushwah 19694	rs											
2768 JANU FAB	CANARA BANK	GUJARAT	ARMIDIARO SPECIALITO ARM 104, 33 Ft. LARMAN NAGARI. B/H SPRINING MILIS, BRANCH PURA GAM	100	Loss	25-Aug-12	2		RASIMBHAI KURUBHAI BHALALA																

3769 JERIN POLYBAGS	CANARA BANK	TAMILNADU	CHENNA SPECIALISED ARM BRANCH K.K.D.Nager Kodungsiyur	223.6713021	Doubtful	31-Mar-12	2		Proprietor-Lenin Sebas M 5																
2770 ÆWELTECH INCEALTO	CANARA BANK	MAHABASHTBA	MUMBAI OVERSEASI 2015, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-4	3345.91652	Loss	05-lun-02	9		SHEKAR JIMEHTA	SHALESH J MEHTA		ANMOLS MEHTA		SHAUHRAT S MEHTA											
2772 IMALANI TOOLS (INDIA) LTD	CANARA BANK	DELMI	DELHI ARM BRANCH REGO, OFF, GEODRE HOUSE, 31 - 32, NEHRU PLACE. NEW			01-Mar-98		IOS,DENA		ANU ZHALANE															
								IDB,DENA BK,IBB,IDB,IDICI,SICOM,A E BK																	
2772 NOTI PAPER UDYOG LTO	CANARA BANK	MAHARASHTRA	NASK SATPUJA NICUSTINAL ESTATE MIDC, SATPUJ, NASIK	1305.506053	Doubtful	13-Oct-12	9		JAYANT D INAIRNAR	DAJI C PATIL		RAMIAL S SALVE													
2773 K B N GVERSEAS	CANARA BANK	MAHARASHTRA	MUMBAI SPECALISED ARM BRANCH 12 GROUND FLOOR ASHORA SHOPPING CENTRE LT MARG	153,82494	Lovs	11-Aug-05	9		MCHAMMED ASIF ZARIWALA	MOHAMMED HUSSAIN ZARIWALA		MOHAMMED ABID ZARIWALA													
3774 K.C. INFRABUILD PRIVATE LIMITED	CANARA BANK	UTTAR PRADESH	LUCKNOW SPECIALIZED ARM BRANCH NAYA MAHABAR NAGAR I, MANGUR NAGAR, TENSIL, LAKSHMPUR	1074.26412	Doubtful	29-Sep-15	2		VUAY KUMAR MISHRA	SMT NEELU MISHRA		SMT MITHLESH MISHRA		UDAY KUMAR											
2775 K O L BIOTECH LTD	CANARA BANK	MAHARASHTRA	MUMBAI WORLI PARIIAT HOUSE, 2076, DR.E. MOSER ROAD, WORLI, MUMBA 400 038	809.6862907	Loys	31-Mar-OS	9		SHALINE R SHAGAT	APARNA H SHAGAT	1	NALIN KUMAR BAMZAI	208135	SANIAY KUMAR SINNA	1408625 8	RAJESH KUMAR AGARWAL	2544631	AVANTIKA VARMA	6559296						
2776 K M MEK PRODUCTS PVT LTD	CANARA BANK	MAHARASHTRA	MUNISAL CHEMBUR MAIN MIDC AREA, KIYAMGAON BUDHANA	803.31399	Doubtful	17-Oab-12	3		KARL CENTRAKACH 509571 RAIPUT	PUNEET SINGH	1546843	MURUGESAN ADIMOGLAM	2236712	PITABASG PRASAD DASH	2330927	MITHUN DEVPRAKASH RAJPUT	2502800	BALAI KONDAII KOTHAPETA	6459632 SPEVSHANDAR SOMAGONDA PATIL	6497975 HEMANT JOBANPUTRA	MITHLESH RAJPUT				
2777 K MURAUDHAR	CANARA BANK	KARNATAKA	HUBBALU TRAFFIC ISLAND MAIN SHREEDHAR BLDG, TOWNSHIP, DANDELL	100	Loys	31-Dec-05	9																		
3778 K RAMA KRISHNA CONTRACTORS (P) LTD	CANARA BANK	TELANGANA	HYDERADAD ARM BRANCH	1	DOUBTFUL	01-lun-09	2		K RAMARKISHNA	KARUNA															
2779 K S P FASHONS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECAUSED ARM BRANCH 31 GROUND FLOOR ASHORA SHOPPING CENTRE LT MARIG MUMBAI-1	151.48909	Loss	05-Aug-10	9		MCHAMMED ASIF ZARIWALA	MOHAMMED HUSSAIN ZARIWALA		MOHAMMED ABID ZARIWALA													
3780 KABIR IMPEX	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH LUCHANAA. JAMPAL BANKER ROAD, RIDOSTRIAL AREA C, HAMMER FORGING, LUCHANAA, RJANAB	290.85276	Doubtful	30-Dec-15	з		DAMAN PREET SINGH	GURLEEN KAUR															
3781 KABITA REFRACTORIES	CANARA BANK	WEST BENGAL	KOUKATA SPECIALISED ARM BRANCH PANUIRA DIST BURDWAN	953.04338	Doubtful	31-Aug-09	я		S P ROY	KABITA ROY															
2782 KABRA BROTHERS	CANARA BANK	WEST BENGAL	KOUKATA SPECIALISED ARM BRANCH 4, STNAGOGUE STREET, KOUKATA	797.9827	Loss	13-0e-12	2		SHYAM SUNDAR KASIRA	AMANT PRAKASH															
3783 KADAMER ELECTRONICS PVT LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM BRANCH S BANGALORE - SB BANGALORE - SB	200	Lova	31-Mar-96	9		K Damodar	Shakuntala Damodar															
3784 KALWA RESEARCH & BREEDING FARM	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH VPO KALWA, KARNAL	365.71741	Doubtful	15-Dec-12	9		JOGINDER CHANAL																
3785 KALYANI REFINERIES LTD	CANARA BANK	TELANGANA	HYGERABAD SPECIALISED ARM BRANCH 208, METRO RESIGENCY, RAJBHAVAN RIDAD HYGERABAG	375.9259777	Doubtful	31-Mar-01	3		RAIENGRA.	LATE SRI V V SUBBA RAO		VV KALYANI		VVS RAM NARASIMHA RAD											
2786 KAMAL VIIAY KAMBLE	CANARA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH PLOT NO 4/8E, PRICE INDA, COP TEXTILE PARK, PHASE2, TARDAL, TALINATIONAMENENE, CONCERNANCE	113.2577128	Doubtful	25-lul-15	3																		
3787 KAMLESH AGROTECH PRIVATE LIMITED	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH KAMBOPURA VILLAGE, MADHUNAN POST, KARNAL	276.38926	Doubtful	G2-May-15	2		NAVEEN KUMAR	DEV RAJ KAMBOI															
3788 KANNAN OILS PLTD.	CANARA BANK	XERALA	ERNAMULAM SPECIALISED ARM BRANCH FLOT No. 42, INCL. AREA, KOCHUVELI ,TRIVANDRUM	100	Lova	18-Mar-00	2																		
2789 KAPIL IMPEX	CANARA BANK	DETHI	DEDH SPECIALISED ARM BRANCH BJ, VIVENIHAR, DEDH - 110095	227.2387332	Loss	30-Nov-03	я																		
1790 KAPRINAS PHARMACEUTICAIS & CHEMICAIS LTD.	CANARA BANK	CHANDIGARH	ARME CHANGGARH INDUSTRIAL FOCAL POINT, G T ROAD ISHANNA	1		32-Mar-98	9	PFC,PSDC	DR NAARNOER PAL SINGH SANCHU	KAMLESH SANDHU		PRITAM SINGH NAGRA		NARINGER CHAHAL				KULDEEP KUMAR							
2791 KARNATAKA CEMENTS LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 800, TULSIANI CHAMBERS, NAILMAN POINT, MUMBAI	119.236782	Laws	19-Dec-83	9	IOB,FC,IDBIJCICI	M 5 009H	B B PATEL		S M SHAH		RTDOSH		ARUN MEHTA		JAYANT B MEHEA	SAMEER P SHAM	ORENTAL INDUSTRIA INVESTMENT CORPORATION					
2792 KARNAV LEATHER CHEMICALS LTD	CANARA BANK	DEDII	DELHI SPECIALISED ARM BRANCH A-145, LINCUSTRIAL AREA, BHIWADURAASTHAN	193.3849041	Loss	31-Mar-00	9	ICCJOBUPCI																	
2793 KARTIK INTERNATIONAL	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH LUCHSANA NISPIANT BAGHI COLONY, BHATTIAN VILLAGE, LUCHSANA	1137.770947	Doubtful	30-aui-15	9		RAWI MALLICK	RITU MALUCX															
KARUMALAYANDAVAN 2794 INDUSTRIESKARUMALAI ANDAVAR SMALL MARGINAL FORMERS	CANARA BANK	TAMINADU	ANTHRUE KARATTUVALAYAM ANTHRUE	161.657188	Doubtful	25-Sep-20	2																		
2795 KASHMIR ARARIES EXPORT	CANARA BANK	PUNIAB	SPECIALIZED MISI CORPORATE BRANCH LUDHA G T ROAC, DORAMA, LUDHANIA	2838.305855	Doubtful	19-lun-14	9		JAGET SINGH KAPOOR																
2796 KASHMIR AFFARIES PVT LTD	CANARA BANK	PUNIAB	SPECIALISED MID CORPORATE BRANCH LICHIA G T ROAD, DOBANA, LUCHIANA	1246.486352	Doubtful	24-lun-14	9		JAGIIT SINGH KAPOOR																
2797 KAVERI CEMENTS PVT LTD	CANARA BANK	KARNATAKA	KALABURAGI MARN 5 NO 21, SOMANA THAHALLI GULBARIGA DISTRICT	164,073036	Laws	01-Oct-04	9																		
1798 KAVERY SUPPLIERS PVT LTD	CANARA BANK	WEST BENGAL	NCLEATA PRINCEP STREET 12,GOVT PIACE(EAT), NCLEATA-700089	1		01-Feb-09	2																		
1799 KAVISHA EARTH MOVERS P LTD	CANARA BANK	UTTAR PRADESH	AGRA CANTONMENT E-18E, EAMALA NAGAR, AGRA	155.2908401	Loss	26-Sep-09	2		AJAI SHARMA	SUNE SHARMA		DEV DUTT SHARMA													
2800 KAY BEE SAFAL (II) LTD.	CANARA BANK	HARYANA	HISSAR MAIN COMMURBAN ESTATES 200, NEW BODEL, HISSAR	709.7546851	Doubtful	18-Nov-01	2	HFC	ANIANI SINGHAL	RANJANA SINGHAL		VICKY SINGHAL													
3801 KBC AGRO BISCUITS COMPANY LTD	CANARA BANK	MADHYA PRADESH	IND.ESTATE, AB ROAD, SENDINIVA-651116, BARWANI DOST DOST	100	Doubtful	27-May-07	2		SHAM NARAYAN HANSRAJ AGRAWAL	VIMALA NAZAYAN SHAH	34	RURAZH NAJVAYAN SHAH													
2802 REDGY SNUG SCUMBER TROUT FARMING CANNING PRESENTATION	CANARA BANK	CHANDIGARH	CHANGEGARN SPECIALISED ARM SEARCH SEA	151.02604	Doubtful	29-lun-12	2		LATE SCIENA RAMI																
CANNING PRESERVATION			WHATELET																						

1803 NESAR PETRO PRODUCTS LTD	CANARA BANK	MAHAJIASHTRA	MUMEAI NARMAN POINT CHEMBUR, MUMEAI-400071	1	LOSS	31-Mar-15	2		K P 2HARMA	SHANKARLAL SHAR		SANIAY BAGRODIA															
2804 EHAJANA AGRICULTURAL EQUIPMENTS LTD	CANARA BANK	WEST BENGAL	EDUKATA SPECIALISED ARM BRANCH TOOI MANSION, 3TH FEDOR, P-12, MIGHA EXCHANGE PLACE EXTR. KOUKATA-73	182 1993074	Loss	30-Sep-02	2		ANL KUMAR TODI	NIRANSAN LAL TO																	
2805 KHOOYAR FAB	CANARA BANK	GUJARAT	ARMEDIANO SPECIALISED ARM BRANCH 404, SHREEJ COMPLEX, NR ANJANI SOCIETY, PURA GAM	100	Loss	25-Aug-12	9		NATHABHAI MARJBHAI BHESANIFA																		
2806 KIRTHI CEMENTS LTD	CANARA BANK	KARNATAKA	ORITAPUR STATION ROAD, CHITAPUR 58221.	120.4378551	Loss	30-Oct-04	a		MADAPPA S RESHMI	SUBHASH BUAPU	:	CHANDRANNA BHAIR		LAKSHMAN BHAJANTRI													
1807 KLEN & MARSHALLS MANUFACTURERS & EXPORTERS LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE NG.12 NETLAKANTA MEHTA ROAD T NAGAR CHEINAL 600 017	2279		01-Sep-03	g	BANK OF TOKYO, KICL,SBH,UTI BK,IDBI																			
2808 KOMAL P INAGONDA	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH BELGAUM	123.3247031	Doubtful	20-May-20	g		KOMAL P INAGONDA	PACMASRI K JINAGO	IDA.	NAGENDRA P JINAGONDA		SUIATHA N INAGONDA													
3809 KOMMU SVA VITTAL KUMAR	CANARA BANK	ANDHRA PRADESH	VIJAYAWADA GOVERNORPET D NO 643-13, K PODERNACHANDRA RAD 31, PATAMATA, WIATAWADA, IRIDRINA DISOT, ANCHRA PRADESH	248.2137	Laws	24-Dec-15	9		KOMMU SIVA VITTAL KUMAR																		
1810 KONGARAR SPRINERS LTD	CANARA BANK	TAMINADU	COMMEATORS SPECIALISED ARM PRITHAPPRAPRATITI - 642 205, UDUMAALPET TALLIK, COMMEATORS CRIST.	281.1114089	Loss	01-Oct-00	2	BJBBUCK!																			
1811 KRAMNIR STEELS P LTD	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH SGA, RAIAPURI, BHARAT VINAR, UTTAM NAGAR, NEW DELHI	190.7485397	Loss	29-Sep-06	3																				
2812 KRISHNA ENERGY PVT LTD	CANARA BANK	TAMUNADU	NO. 184/2, SICCO INDUSTRIAL ESTATE, THRUMUDIVARIAM, CHERNAL	1784.171974	Doubtful	09-Apr-15	2		THRUMALAIVASAN S K	GOKULA KRISHN																	
2813 KRISHNA IMPEX	CANARA BANK	TAMILNADU	COMMATORS SPECIALIZED ARM 22, EALPANA NAGAR, COMMATORS BRANCH	186.1758231	Doubtful	GI-Mar-04	9		Pramod Kishone Massija	Kishore Govindan N	SUA	Sudhir G Lulia															
2834 KRISHNA INDUSTRIES	CANARA BANK	GUJARAT	APMEDMAD SPECIALISED ARM BRANCH PLOT NO 3, VELAGE EARDER, NAVAGAM, BHAV NAGAR	660.8524249	Lass	06-May-25	2		JOGENDRA R SHARMA	SMT KRISHNARD SHARMA		SMT VANDANA D SHARMA															
2815 KRISHNA KNITWEAR TECHNOLOGY LIMITED	CANARA BANK	MAHABASHTRA	MUMBAI NABBANA POINT KRISHBANAGAR, SAMBAYANI, SEVASSA	2775.812753	Doubtful	33-Oct-11	2		SANJAY KUMAR TAYAL	PRAVIN KUMAR TA	AL.	NAVIN KLIMAR TAYAL		PRITAM SINGH	48978	FARNORA BIHARI BHAUNESHWAR RAI	790521	NARAYAN RAMCHANDRA GHUMTAKAR	171979 CHATURAWED CHEMATKAR	172979	CHATURAWEDI GOVINDBHAI	2942026	TRIVENDRA SHAMBHU SINGH	5240052			
2816 KRISHNA LEXPO LTD.	CANARA BANK	WEST BENGAL	KOMATA SPECIALISED ARM BRANCH No. 1, BRITISH INDIAN STREET, CALCUITA - 700 001	136.33398	Doubtful	31-Mar-98	9		BIMAL DAS	AMAL KESHNA R	,	ASIS KUMAR ROY		SWAPAN KUNDU		SUNL KUMAR CHAPPEA		KITISH SIKDAR	BIMAL SICOAR								
2817 KRISHNA PLASTOCHEM LTD.	CANARA BANK	MAHAJIASHTRA	MUMBA SPECALISED ARM BRANCH CZ/SEI ANNANA ARMITMENY, CHINEEN VILLA LANE, BORRULLE(W), MUMBA-92	247.1868579	Lovs	24-Mar-00	9	BOLDBLGSFC	K LAKSHMI NARAYAN	C N RAMACHANDI	N .	VSRAGHAVAN		SCVITHAL		C DORAGRAJ		K RANGANATHAN	N ANANTHRAMA	AN	K RAVINDRAN		V.R. SUNDARAJA				
2818 KRISHNA SHAWLS PVT LTD AND OTHERS	CANARA BANK	PUNIAB	AMRITSAR MAIN 6 - A, KRISHNA COLONY, AMRITSAR	153.2195	Lovs	20-Mar-96	9	PNS	SANTOSH CHAND	RAINGER ARGE		SURINDER ARDRA		DALIP ARORA													
1819 KRUTI ASSOCIATES	CANARA BANK	MAHABASHTRA	MUMBAI SPECIALISED ARM BEANCH 222, FATNAN BUILDING, II A KONNI BOAD, WAGALA, MUMBAI SPECIALISED ARM BEANCH 222, FATNAN BUILDING, III A KONNI BOAD, WAGALA,	1140.456341	Doubtful	32-Mar-13	9		DEEPAK SHANTILAL DESAI 2	651072 SHANTHILAL MARI DESAI	E 2651064																
1820 KULWINDER SINGH	CANARA BANK	CHANDIGARH	LUCHIANA RAIPURA ROAD VILLAGE RONKAR, DOGRAN PO, IACHIOWAL, LUCHIANA	109.58685	Doubtful	22-Mar-15	2		KULWINDER SINGH																		
1821 KUMMAR KOTEK LTD	CANARA BANK	TELANGANA	TR, 7TH FLOOR, SURTA TOWERS, S P ROAD, SECUNDERSARD	1	DOUBTFUL	01-Oct-00	9	1001																			
1822 KUAMBH STEEL P LTD	CANARA BANK	DELHI	DEDHI SPECIALISED ARM BRANCH SGA, RAAAPURI, BHARAT VINNAI, UTTAM NAGAR,NEW DEDHI	174.8118558	Loss	29-Sep-06	9																				
3823 KUMKUM FOOD PRODUCTS	CANARA BANK	MAHABASHTBA	MUMBAL SPECIALISED ARM BRANCH PLOT No. 89, MEC PHASE II DOMBINULI EAST MUMBAL	1 327.76345	Loss	25-Mar-00	2		MAHENDRA DI GALA	DEEPAK GUPTO																	
2824 KUNYAR AJAY FOODS P LTD	CANARA BANK	GUJARAT	APMEDMAD SPECIALISED ARM SUNWAR PALACE, RING BOAD, SURAT	173.1942457	Loss	01-Apr-04	9		SUBHASHCHANDRA AGARWAL	ANIU AGARWA																	
1825 KVS INDUSTRIES PRIVATE LIMITED	CANARA BANK	CHATTISGARH	SPECIALIZED SME BRANCH BHILAU 24-C and N, UGHT INDUSTRIAL AREA, BHILAU, CHATTEGRAPH	577.37875	Doubtful	31-Mar-12	9		SANIEEV JAIN (127139 RASHM JAIN	627317																
1826 L D TEXTILE INDUSTRIES LTD	CANABA BANK	MAHABASHTBA	MUMBAI VIDRICU MENRA ESTATE, L.S.S. MARIC, VIDRICU, MUMBAI-99	189.099164	Doubtful	27-Mar-04	9	UCI, CBC, KARINATAKA BANK	VINCO BHASSIN 3	091232 BABULAL K PURI	3525835	KRISHNA SVAN PILLAI	5294961	TKMEHRA													
1837 LASHANI FOOTCARE PRIVATE LIMITED	CANARA BANK	DELHI	DELHE ARM BEANCH	1		03.05.2011	9																				
2828 LAKHAMI INDKA LTD.	CANARA BANK	DELHI	DELHE ARM BEANCH	1		17.02.2011	9																				
1829 LAKHANI RUBBER LIDYOG PVT. LTD.	CANARA BANK	DELMI	DELHE ARM BRANCH	1		10.02.2011	2																				
2830 LAISHMAN PAPER MILLS PVT LTD,	CANARA BANK	TELANGANA	HYDERABAO INDUSTRIAL FINANCE MEDAPADU, MANDAPET, EAST GODAVARI DIST- AP	899.8741114	Doubtful	11-Aug-12	g		CH RAMANESHNA S	33225E PSANKESHIA	5332261	V SASU RAD	5332263														
2831 LAXSHME ENTERPRISES	CANARA BANK	KARNATAKA	BALLARI CANTORMENT JAGBUTHS NAGAR, COWL SAFAR, BILLARY	100	Doubtful	29-Sep-10	9		MURALIKRISHNA K																		
2832 LAKSHOR VENDATESWARA FILLING STATION	CANARA BANK	ANDHRA PRADESH	PUDVENCIA BYPASS RD, YELIATUR, PENDUMARIS MANCAL, DICIONA, ARCHRA PRICESH	124.19795	Doubtful	22-Nov-15	9		K AMARICKESHWAR REDOY																		
2833 LARK WIRES - INFOTECH PVT LTD	CANARA BANK	GUJARAT	ARM BRANCH, AHMEDABAD	1		01-lan-04	9																				
1834 LASSALE PRODUCTS INDIA LTD	CANARA BANK	UTTAR PRADESH	LUCCHOW SPECIALISED ARM BRANCH BY/BE, SHAHPUR BALPI ROAD, PANEL, EARPUR	100	Doubtful	28-lan-13	2		ANDRUMAN KAPUR																		
3835 LASSIN FOOD PROCESSORS	CANARA BANK	PUNIAB	IUDHMANA BIMMATHAGAR CHOWK GT SHOP NO 25, SUREIT CREMA BOAD, NEAR ORE BANK BOAD CHARGARE UDHMAN, PURINE	354.18234	Doubtful	28-Sep-15	9		DHRUY MAHANT	STUTI MAHANI																	
1836 LEAVES DAYGEN AND INTROGEN TECHNOLOGY	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH 29-303G3 INDUSTRIAI AREA, KARNAG MUUR	100	Doubtful	25-Feb-12	2																				
IDLANGEGGY																											

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1837 UTTLE BEE PRODUCTS	CANARA BANK	PUNIAB	SPECIALISED MID CORPORATE BRANCH VILL MALLPUR, G T ROAD, DORRANA LUCHRA	645.9256153	Doubtful	30-Jun-14	9		SUIXHRAMAN KAUR															
1838 LIVE 100 HOSPITALS PVT LTD	CANARA BANK	KARNATAKA	BANGALCRE ARM BRANCH	1		19.01.2012	2																	
1839 LOKEMATH TYRES	CANARA BANK	WEST BENGAL	KOLEATA SPECIALISED ARM BEANCH 33,AIC,NEHRU ROAQ, 18TH ROOR, SUIT 18, ROMM NO.3,	100	Doubtful	24-lui-09	9		CIPAK RAHA	LATE NANIGOPAL BHADURI														
1840 LYNK OPTICS LTD.	CANARA BANK	GUMARAT	AMMEDABAD REVOT BAZAAR SF-2, SURVIDIDAYA COMPLEX, C G RIDAD, NAVERMADA - JEDDOS	1		01-Mar-96	9		SUNL JARYA															
2842 M M CLOTHING INC.	CANARA BANK	TAMILNADU	COMMETORE SPECIALISED ARM BRANCH BRANCH TO THE PROPERTY OF TH	175.28654	Loss	29-lun-05	9																	
2842 M 5 TECHNO RESEARCH	CANARA BANK	MAHARASHTRA	MUMBAL SPECIALISTO ARM BRANCH	1173.44086	Loss	28-Mar-13	9		MEETA SARKAR 1580177	KIRAN IRAP	1580204													
											- Industry													
2843 M/S GDEL RICE MILL	CANARA BANK	HARYANA	NESSING NESANG OPP. RELIANCE PETROL PURP, RARMAL-KAITHAL ROAD, NISSING, KARNAL	659.29108	Doubtful	30-Dec-15	9		KAMLESH KUMARI	ASHOK KUMAR														
2844 M/S HARSIMAR INDUSTRIES	CANARA BANK	CHANDIGARH	CHANGIGARH SECTOR 370 F 426/8 INDX AREA, PHAGE 88, MOHALL, PURIAB	100.2241	Loss	27-lan-15	9		AMARIT SINGH SAINI	JASLEEN KAUR														
2845 M/S MPS AYURVECIC AND HERBAL PRODUCT	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH ISGHSOLE, DAHLUR, JIAMGRAM, DAHLUR WEST MIDNAPORE, MIDNAPORE-722504, WST BENGAL	414.1769556	Doubtful	27-May-14	9		PRAMEATHA NATH 31308	SANTANU CHOWOHURY	32339	ASHOK KUMAR MONDAL	22423	ARUP KUMAR ROY GUPTA	600500	PRANAS KUMAR DAS	32668							
2846 My'S NANDI POLYMERS INDIA PVT LTD	CANARA BANK	ANDHRA PRADESH	SUVERY NO 842/2, INCUSTRIAL ESTATE ESPANSON, TIRUPATHE SETTIPALLI RENIGUNTA ROAD, TRUPATI, ANCHRA PRACESH	1058.572551	Doubtful	30-Dec-15	2		SREEDHAR REDDY SAUALA 3440442															
1847 M/S SANDEEP AXLES PVT LTD	CANARA BANK	HARYANA	KAINAL SPECIALISED ARM BEANCH VELAGE SERRALA, BALLABRIGARH	3489.523508	Doubtful	33-Dec-15	2		SANDEEP MAHAJAN	VIXIANTH MAHAJAN	31/213													
2848 M/S SWA TRADERS	CANARA BANK	ANDHRA PRADESH	SPECIALISED SME BRANCH GUNTUR C\O PREMIER SPIN COT, EAGLE ESTATE, RURNUTHALA, CUNTUR, ANCREA PRACESH	278.8042915	Doubtful	30-lan-16	9		BAVI ADILAISHMI															
2849 M/S SREE KANCHI SAREE HOUSE	CANARA BANK	ANDHRA PRADESH	CUCCAPAN COCAPAN ROAD, JAYANAGAR COLONY, ISADAPA, ANDREA PRACESH	182.15198	Doubtful	30-Dec-15	9		PUTHA PECCIA SUBBARATUDU															
2850 M/S TRIMAR ABRASIVES	CANARA BANK	MAHARASHTRA	AURANGABAD PLOT NO. D-176, MIDC SPENDRA FIVE STAR, INDUSTRIAL AURANGABAD	329.9383564	Doubtful	23-5ep-15	9		RAO SAHEE BABURAO PATIL	ASHOK TUKARAM KANNADE		MURUGARAI DHARMARAI												
2851 M/S VIIAYA SAI COTTON CORPORATION	CANARA BANK	ANDHRA PRADESH	SPECIALIZED SME BRANCH GUNTUR CHNORAMO	705.00048	Doubtful	30-lan-16	9		PERUMALLU SAI SURESH KUMARA															
2852 MA KALI BHANDER	CANARA BANK	WEST BENGAL	KOLKATA BENALA 20A, K.K. ROY CHOWDHURY ROAD, THAKUR PUKUR, KOLKATA, WEST BENGAL-700008	100.957289	Doubtful	30-Dec-15	9		ASHWIN AGARWAL															
2853 MAA OM SHIV SHAKTI AGENCY	CANARA BANK	MANARASHTRA	MUMBA SPECIALISED ARM BRANCH 200 A.SURAT IAGORASURAT STREET, CARRAC BURGER, MACROPHYLAUMARA 9	2199.96618		1160007	9		NEKLINU E KANAKIA 27494	JAYASHREE K KANAARA	27553	VINAY DESAI		KEERTI M KANAKA										
					Loss	17-Aug/07					2733													
2854 MACHINERY MANUFACTURERS CORPORATIO	CANARA BANK	WEST BENGAL	ARMS KOKATA GATEWAY SULDING, APPOLD SUNDER MUMBAI	1		01-Mar-89	9	DBUCIUS,OBC,UNION BK	TRRAG	P SINGHA		S PERA(NOM)		S RAJENDRAN (NOM)		U S JOSH (NOM)								
2855 MADHO RAM MCHAN LAL	CANARA BANK	DELMI	DELHI SPECIALISED ARM BRANCH KATRA ISHWARI BHAWAN, FARIDABAD	163.9174541	Loss	03-Mar-12	9																	
3856 MADOTRA FARM	CANARA BANK	HARYANA	KARINAL SPECIALISED ARM BRANCH MARRHI PILLURIERI, SAFIDON SIND	320.94236	Doubtful	16-lun-14	9		SULTAN SINGH															
3857 MADRAS POLYMOULDS	CANARA BANK	TAMILNADU	CHENNAL SPECIALISED ARM BRANCH 2,15T CROSS STREET, RICHRA NAGAR, AGYAR, CHENNAL-20.	1060.304353	Loss	23-lan-08	9																	
2858 MAGNUM INTERMEDIATE LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 203,STANIDARD HOUSE, BJ. M K ROAD, MARINE LINES, MUMBAI	505.7332449	Loss	20-Oct-00	9		G P AGARWAL	P C SURANA		S D PODDAR												
1859 MAGNUM LOGISTICS	CANARA BANK	DEUH	DELHI SPECIALISED ARM BRANCH HARI NAGAR, JAIL ROAD	102.35537	Doubtful	31-Dec-GE	9																	
1860 MAHAGAONNI PULSES	CANARA BANK	KARNATAKA	BIDAR MAIN KOLAR INDS AREA, BIDAR	200.35216	Doubtful	28-tul-14	9																	
2861 MAHALASA MINERALS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	341.5628238	Doubtful	26-lul-12	2																	
3862 MAHARAJA ISPAT P LTD	CANARA BANK	DEUsi	DELHI SPECIALDED ARM BRANCH SGA, RAARURI, BINRAT VINNE, UTTAM NAGARAEW CEUN	134.3154483	Law	29-Sep-05	9																	
2863 MAHARAA SUKS	CANARA BANK	KARNATAKA	BENGALURI SPECIALISED ARM NO.3E/S.S.LANGFORD ROAD CRIDSS,LANGFORD GARCENS, BRANCH SHANTHRIAGAR, BLORE	152.9853168	Loss	02-jun-09	9		Manmohan miyothra															
2864 MAHAVE FOODS	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH NEAR RAILWAY EROSSING TARACHI KARNAL	1823.487535	Doubtful	31-Mar-15	2		SURESH KUMAR	AMET KUMAR														
				1																				
3865 MARESHWARI ISPAT	CANARA BANK	WEST BENGAL	ARMS XXXXATA			01-lul-11	2																	
2866 MANGAAL LEATHERS PVT LTD	CANARA BANK		CHERNAL SPECALISED ARM BRANCH 20 Wypery High Road, Perlamet -	128.64092	Loss	29-lul-11	9		M.Thirupathy	Neela Subramaniam														
2867 MANGALA COTEX LTD	CANARA BANK	PUNIAB	CHARDISAN SPICALIZED ARM FOCAL POINT, PHASE VI, LILDHAMA BRANCH	911.4650121	Doubtful	31-Mar-05	9		SJOHE KUMAR JAIN	RAJESH KUMAR JAN		ASHWANI KUMAR JAIN												
2868 MANGIA METAL INDUSTRIES	CANARA BANK	PUNIAS	CHANDIGARH SPECIALISED ARM FOCAL POINT PHASE 6, LILDHANA BRANCH	100	Doubtful	29-lun-04	2		SUDHERUMAR JAIN	RAJESH KUMAR JAIN		ASHWANI KUMAR JAIN												
1869 MANUET EXPORTS	CANARA BANK	UTTAR PRADESH	AGRA OVERSEAS 62,IAIPAT KURU, CIVIL UINES, AGRA	172.67529	Doubtful	02-Sep-09	9		MAJIT SINGH & SONS	HARPREET KAUR		ARVINCER KAUR		JASSER SINCH		ARVINDER SINGH		MACHANIET SINGH MUTENIA	KULDEEP SINGH					
2870 MANIET FOOTWEAR PVT LTD	CANARA BANK	DELMI	DEUH SPECIALINED ARM BRANCH FLAT NO.601, PRAGATI TOWER, PS, RAINICER PLACE, NEW CELH	881.8000611	Doubtful	28-Sep-07	9																	

1871 MAPPS INFOTECH	CANARA BANK	TAMILNADU	CHENNAL ARIM BRANCH VARN CORPORATE CENTRE, 2NI ST., VALIDVARDAM, C.	FLOOR, 4TH CROSS ENNAI	1		C1-Dec GB	3																						
1872 MARRIGOLD INDS	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH JALANDHAR BULANDPUR VILLAGE,	LANCHAR :	115.351318	Doubtful	02-Apr-11	9		PAWAN KUMAR GULATI																				
2873 MARINE VENTURES	CANARA BANK	KERALA	ERNAKULAM SPECIALISED ARM 22/1492 A, EDAKOCHI BRANCH 22/1492 A, EDAKOCHI	KOCHI - 6	200	Doubtful	01-lun-04	я																						
2874 MARK SPLENDOUR NONWOVENS PVT LTD	CANARA BANK	RAJASTHAN	BHBWADI E-335, INDUSTRY AREA, CHOPAN DISTRICT	I, SHIWADI, ALWAR	100	Doubtful	01-Apr-GE	я		SATINDER KAUR	318713	TARUN DIR SINGH	318700																	
2875 MARKANDEYA CO-OP SUGAR MILLS LTD	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH F.S NO 98-99, KAKATI POST, B KARNATAGI	GAUM DISTRICT,	441.62053	Doubtful	07-Feb-09	я		B 5 MAYANACHE		M II PAWASHE		E M PATIL		S.K. DUKARE		A H KATAMBI		R P SHERIGAR	RTDESA		AVINASH R POTDAR CHARMAN							
2876 MARUTH TRADERS	CANARA BANK	TAMILNADU	NAMASSAL NO 203, K L 5 BUILDING, SALEM	ROAD, NAMAKKAL	295.46964	Loss	11-May-10	9		X RAMASAMY																				
2877 MARUTI RAYONS	CANARA BANK	GUJARAT	AMMEDAGAD SPECIALISED ARM PLOT NO 4, DARSHAN, INDUSTRI BRANCH PALSANA	AL ESTATE, JOLVA,	100	Laws	25-Aug-12	9		PRAVINEHAI VITHALEHAI SHADANI																				
2878 MARUVOOR ABASI TEXTILES (INDIA) P LTD	CANARA BANK	TAMILNADU	COMMETTINE SPECIALISED ARM NO.13,43G,SANKARAMANAN BRANCH PUDUR,MADATHUR VILLA	UR NORTH,N G EFUDUMAL	410.3735262	Doubtful	30-lun-09	я		N KARTHKEYAN	220010	N Venkatraman		N Raghupathy																
2879 MAS COMPUTER FORMS	CANARA BANK	TAMILNADU	CHENNAI HABIBUZIAH ECAD V.G.P.Parijatham Apts, 6.First A	mue, Ashok Nagar,	100	Law	31-Mar-13	я		Amit.Sengupta		Mohan K																		
1880 MAYANK ENTERPRISES	CANARA BANK	UTTAR PRADESH	MATHRAS MAIN GANDHI CHOWK, H	THRAS	200	Doubtful	14-aul-08	3																						
2881 MEC.CONSULTANTS	CANARA BANK	MAHARASHTRA	MUMBAI MAHIM MARDI, ANCHERI E N	IMBAI-59	205.913335	Doubtful	31-Dec-12	32		DILEEP B THAKURDESAI																				
2882 MEDI AID SYSTEMS	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH DEVIKA TOWER, NEH	U PLACE :	344.7002362	Lass	30-lun-13	32																						
2883 MEETAS EXPORTS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH B-107, TEIPAL INDI. ESTATE, A K.RI	SAKINAKA, MUMBAI 2	292.3460135	Doubtful	30-lan-05	32		BANS HNIDUJA		BHAGWANDAS BHATHIJA																		
2884 MEHAK METALS PVT LTD	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH ANAD PARBAT, I	IIM :	1724.30558	Doubtful	20-Oct-11	я																						
1885 MEHER OVERSEAS LTD	CANARA BANK	MAHABASHTBA	MUMBAI FORT		1	LOSS	01-lun-12	9																						
2886 MEHER PHARMA INDIA LTD	CANARA BANK	MAHABASHTBA	MUMBAI ARM BRANCH 2, VIKAS ESTATE, GORGAGNĮCAS) BOMBAY 400 063	1	1055	01-Sep-90	9	PNS,UCO,BCI FIN,BK OF OMAN	B K MITTAL		DR NIEINCHAND SACHANTI		H N GOYAL		DR KISHORE'S ACHARYA		S N GARG		RAM P AGARWAL	PVSNETH		S A PINTO							
1887 MEXXO STEEL AND POWER PVT LTD	CANARA BANK	CHATTISGARH	RAIPUR MAIN PATWARI HALKA 28 TO 28, VIE GHARGHIDIA, RAIGARH,	SARAIPALI, TEMSIL HATTISGARH	1367.86406	Loss	04-Aug-10	9		YUSUPH MEXIOTH	16896	AHMED KUTTY PAKKU	1826779																	
2888 METAL WORTH INDUSTRIES LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH NO.23, SEPRENTINE ROAD, BEHIND WEST, B'LOR	UMARA PARK RD, K P	1		01-Sep-09	9																						
1889 METTLER FASTNERS PVT LTD	CANARA BANK	MAHABASHTBA	MUMBAI SPECIALISED ARM BRANCH R/2,MARSHA, TH RCAD,RAJAVAI MUMBAI - T	GHATXOPAR EAST,	134.532858	Doubtful	24-May-07	9		HITESH JOSHI		NEETA H JOSH		PRABHASHANKAR JOSHI																
1890 MEW SUSPENSIONS PVT LTD	CANABA BANK	HARKAND	SPECIALISED SME BRANCH ADITYAPUR UNET II, M2P 4TH PHASE, ADITYAPUR NEAR GAMMARIK, JAMSI	IR INDUSTRIAL AREA,	418.6415647	Doubtful	25-Apr-15	9																						
2891 MICRO SECURE SOLUTIONS LIMITED	CANARA BANK	MAHARASHTRA	MUMBAI FORT MICTO INFOTECH PARK, MANU	TE, NAVI MUMBAI	2662.524824	Loss	33-Dec-12	9		D P SDOMR		JAYANTHI SEXHAR	52074	SUCHER G KOPPILIAR	51988	GEETHA VIJAYASARATHI	494262	ADITYA SEKNAR	1267450	DORIAN BASOW	2547256 KARTHERYAN RASSAUCSYNAI	N 6443070	ANAND RAJARAM KALE	MUKUND GUPTA	1	HARAD CHANDRA GOOBOLE				
2892 MID INDIA CIL EXPORTS LTD.	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH RUNNALL CENTRE, II FLOOR GOV DECNAR, MUM	ANDI STATION ROAD,	1043.985527	Loss	22-Mar-05	9	CBMF	D K ADMESAVULU		EDWIN D'SOUZA		HENRY D'SOUZA		DANANTHASWAN		DYSATHYE												
3893 MIDAS COMMUNICATIONS	CANARA BANK	TAMILNADU	CHENNAI HABIBUILIAH ROAD 3/44Q EAST COAST ROAD, NEELA	GARAI, CHENNAI-40	1		01-lun-06	25	AXS BANK,SBB																					
2804 MIKADO TEXTILE INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH 220, UNIQUE HOUSE, CHARALI R MUMBA! 9:	AD ANDHERI BAST,	925.8792752	Loss	25-Nov-94	3	CBMF	RLGADIA		SURESH KUMAR MCDHI		KALASHCHANDRA CHAMARIA		PRAZHU DAYAL CHAMARIA		BAURISHNA MODI		VINCO KUMAR GADIA										
2895 MILLENIUM METALS PVT LTD	CANARA BANK	TAMILNADU	CHENNA SPECIALISED ARM BRANCH 102, MWP 3RD CROSS, KSR NAGAR	AMBATTUR, CHENNAI	120.8373318	Loss	31-Mar-14	я		M MAQSOOD AHMED MAHAJABEEN																				
1896 MINANI & ICE COLD STORAGE	CANABA BANK	GUJARAT	POEBANDAR SUBHASHNAGAR ROAD, BOX	RA, PORBANDER	1		01-Mar-00	25																						
2897 MIRANDE INDUSTRIES	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH BHADANE VILLAGE, BHW	INDI, THANE	558.2076376	Doubtful	26-Apr-11	я		DIEP AMRUTIAL GUDHAKA	662773	SHALESH A GUDHAKA	2630978	ILA GUDHAKA																
2858 MIRANGA ISPAT LTD.	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH No. 2 & 3, II FLOOR, RAIAPPY CROSSBANGALORE	LANE, SJP ROAD 60 002	1		01-Mar-00	я	ION																					
1899 MISHBA HANDICRAFTS PVT LTD	CANARA BANK	UTTAR PRADESH	MIRESPUR MAIN BASRAQ KATRA CIVIL UNES ROAD, BHARUH	NA, MIRZAPUR 4	488.0916668	Doubtful	31-Mar-02	9																						
2900 MODERN FABRICATORS AND ERECTORS	CANABA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH 2, SAI PALACE, NEAR CHAMION KOTHRUD, PUNE, MAHARA	HOWK, PAUD BOAD, HTRA- 411038	307.564808	Lass	30-Aug-14	25		ARUN SARKAR																				
2901 MIDDE STONE LTD.	CANARA BANK	DELHII	DELHI ARM BRANCH 32, COMMUNITY CENTRE LTD., NEW DELM - 13	W FRIENDS COLONY 024	1		02-Mar-98	9		SUCHIR K DEWAN		PRAKASH S KULKARNI		BHANWAR LAL TAPARIA		ANIL SINGHM														
2902 MICHITA LALIT RAI	CANARA BANK	MAHARASHTRA	THANE KOPRI COLONY HIRANANDANI ESTATE	THANE W	196.1388735	Doubtful	27-lan-14	25		MCHITA LALIT RAI	2130226																			
2903 MODICHAND EXPORTS LTD	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH JV C PLAZA, 1 FLOCR, No. 301, MI	INT ROAD CHENNAI	213.599855	Doubtful	13-Mar-96	24	TAMILNADU MERCANTILE BANK LTD	PRADEEP KOTHARI		BALAKRISHNA KOTHARI		MOOLCHAND KOTHARE																
3904 MORESHWAR BUILDERS & DEVELOPERS	CANARA BANK	MAHARASHTRA	DOMENUL EAST MAIN COMENAL, MU	ISAI	100	Doubtful	01-Sep-09	25		PARVATHI MATRE		RAVINDRA MATRE		DILP W MATRE		ASHOK W MHATRE		VIKAS W MIHATRE		NUMA A MHATRE										

2905 MORROW HATCHERIES	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH	VILL- MOROH JIND	174.66042	Doubtful	05-May-14	2		RAM MEHAR	BAPAL														
2006 MOSROS STEEL P LTD	CANARA BANK	DELMI	DEUHI SPECIALISED ARM BRANCH 30	A, RAJPURUBHARAT VIHAR, UTTAM NAGAR, NEW DELH	191.557628	Loss	29-Sep-06	9																	
2907 MPS AQUA MARINE PRODUCTS P LTD	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH	LAKE TOWN, KOLKATA	326.381361	Doubtful	07-Feb-14	2		PREM NATH MANNA	ASHOK KUMAR N	IDAL .	SANTANU CHOCHURY		ARUP KUMAR BOY GUPTA		PRANAS KUMAR DAS		SUNIL KUMAR BANERJEE	KRISHNA MANNA	DEBASHREE MANNA				
2908 MPS FOOD PRODUCTS LIMITED	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH	166 BLOCK B, LAKE TOWN, KOLKATA, WEST BENGAL- 700089	394.2858867	Doubtful	31-lan-14	9		PRAMATHA NATH MANNA	1108 SANTANU CHOW	EURY 32339	ASHOK KUMAR MONDAL	33433	ARUP KUMAR BOY GUPTA	600500	PRANAS KUMAR DAS	12668							
2909 MIPC PETRO CHEMICALS	CANABA BANK	PUNIAB	SPECIALISED SME BRANCH LUCHBANA	892/2, LINK ROAD, LUDIMANA	180.354676	Doubtful	G1-Mar-15	9		RAISH KUMAR GUPTA															
2910 MULTI ARC RIGIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI VILE PARLE EAST	VAPI, GUIARAT	1	LOSS	01-lun-08	2		PETER FLOOD	RICHARD SOW	eī	DR.NANACY RIDDLE		UMESHYALE										
2911 MURABLACK INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH	DUBASH HOUSE 15 I HEREDIA MARGJALLAARD ESTATE, MUMBAI FORT MUMBAI	100.7471223	Loss	32-Dec-00	9	ICIC,IDBI,SWISS CORPORATION	J K MALHOTRA	1 P SEQUER		STSMAH		UDYAN MALHOTRA										
2922 MY JOURNEY	CANARA BANK	MAHARASHTRA	MUMBAI CUFFE PARADE	TOWERS, WTC, CUPPE PARADE	111.6180078	Doubtful	22-Feb-12	9		VIKASH BAGADIA X	S8804 AIRNYA KORGO	CAR 3383110													
2923 N AND N ROCK PROCESSING UNIT	CANARA BANK	ANDHRA PRADESH	VISAKHAPATNAM SIRIPURAM	PROPP SATYA SANTOSH KUMAR, DIGIR NO 10-1-9/1, FLAT NO 303, VINAYAGAR HTS, WALTAIR UPLANDS, VISADBAPATNAM, ANDHRA PRADESH	176.136	Doubtful	32-Mar-16	9		PS SANTOSH KUMAR															
2924 N D METAL INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	PACHAL UDYOG NAGAR, BIMPORE NANAL, DAMAN	651,9364929	Doubtful	30-lui-10	2		AJAY KUMAR GARG 9	SSS77 HARSH REXHA	RG 845644	RAIKUMAR PATHAK	989177											
2925 N R ROLLER FLOUR MILLS COMPANY P LTD	CANARA BANK	ASSAM	GUWANATI KAHLIPARA	THEM MARKET, ISHANAPARA, GUWAHATI	138.29047	Doubtful	20-Oct-09	2		Sajidur Rahman	Adii Rahma		Segum Sultana Rahman												
2926 NAGMA TRADING CO.	CANARA BANK	DELMI	DELHI SPECIALISED ARM BRANCH	5-34, MADUBAN MOHALLA, GALI NO. 3, NORTH KUNDA, DEUR-110053	100	Doubtful	31-Dec-06	2																	
2927 NAINA MOHAMMED SPINNING MILLS	CANARA BANK	TAMILNADU	MADURAI SPECIALISED ARM BRANCH	MANGALAPURAM/KADAYANALLUR	103.3374814	Doubtful	01-Apr-00	9		N.SHAHUL HAMEED	N SHEIK UDUR	N	MOHAMED KASIM		HAJA MOHIDEEN		A N AMEER (DECEASED)								
2928 NAKIGA UMITED	CANARA BANK	MAHARASHTRA	MUMBAI PCB FORT	NAKHUDA ST, TAMBAKANTA, MUMBAI	37524.95575	Loss	33-May-14	9		DEVENDRA BABULAL JAIN	BABAULAI GUM JAIN	RAL 16872	RAJ KUMAR GUPTA	095644	ANITA DIGBUAY PAL	1149510									
2929 NALAGARH STELL ROLLING P LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SPECIALISED ARM BRANCH	PLOT 111, INDS AREA, CHANDISIARH	1795.451987	Doubtful	24-Apr-12	9		I RAVINDER BANSAL 2:	177507 SURINDER BAI	N. 3611289													
2920 NANDHI PVC PRCDUCTS PVT LIMITED	CANARA BANK	ANDHRA PRADESH	NANDYAL	M.D. SMT SUIALA, 171,NEW INDUSTRIAL ESTATE, NANDYAL, KURNOCK DIST, ANDHRA PRACESH	420.8384383	Doubtful	28-Mar-16	9		SUBALA SABALA E	96982														
1921 MARAYAN AGARWAL	CANARA BANK	HARKAND	CHARRADHARPUR 5/A) AMARINATH AGRAWAL, ADARSH NAGAR W N 6 NEAR CHEXNAKA, WEST SINGHBRUM, CHARRADHARPUR, JHARRHAND	173.3458617	Doubtful	29-Sep-15	9		NARAYAN AGARWAL															
1922 NARAYAN AGENCY	CANARA BANK	MAHARASHTRA	NAGPUR CENTRAL AVENUE	51, CENTRAL AVENUE, NAGPUR 18, NAGPUR	344.4244973	Doubtful	Q3-Feb-15	9																	
1923 NARIMAN POINT CHEMICALS P LTD.	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH	YASHMANT CHAMBERS, II FLOOR 18, BURUCHII BHARUCHA MARG, PORT, MUMBAI 23	285.0838849	Loss	30-Sep-98	9	SBH,UNITED WESTERN BANK	M CHANDEUNAL	B M PATE		ALPANA A VERMA		VIJASH H DOSHI		A C PATEL		NEETA H DESAI	MANISH KHANDELWAG					
2924 NATIONAL RAYON CORPORATION	CANARA BANK	MAHARASHTRA	MUMBAIFORT	NICHANE, MUMBAI	1	LOSS	01-Sep-09	9		R S AGARWAL	ARUN JAIN														
1925 NAMINON LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH	MATATLAL CENTRE, VIDHAN BHAVAN MARG,BACKWAS RECLA,MARIMAN POINT,MU	354.09963	Loss	31-Dec-99	2	UCO,581,585,DENA,808,U BI	A X SRIDHAR	YOGENDRA N MA	TLAL	ATULYA Y MAFATIAL												
1926 NAVRICEE PETROLUEM	CANARA BANK	MAHARASHTRA	MUMBAI PAREL		1	LOSS	01-Dec-11	2		NOSHER P DALAL	FARIDA M DA	L	PILLO P DALAL												
2927 NEERAL PIPES PVT LTD	CANARA BANK	TELANGANA	HYDERABAD SPECIALISED ARM BRANCH	SY NO.507 & 512, REDDIPALLY VILLAGE, CHEGUNTA MANDAL, MEDAK DIST	1335.454308	Doubtful	25-Mar-11	9		SHYAM SUNDER AGARWAL	PANKAS AGAR	ч.	NEERAJ AGARWAL		SHOBHA DEVI AGARWAL										
2928 NEHA P GHOTAGE	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	KARWAR	330.52762	Loss	20-lul-12	2		NEHA P GHOTAGE	PRASANNA V GH	AGE													
2929 NEHA PRASANNA GHOTAGE	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	KARWAR	330.34508	Loss	G1-May-12	2		NEHA P GHOTAGE	PRASANNA V GH	AGE													
2930 NEW LEADER MERCANTILE COMPANY PVT LTO	CANARA BANK	MAHARASHTRA	THANE KOPRI COLONY	GAIWADI SADAN, KALBADEVI-2	786.503447	Lass	25-Mar-13	2		ARRIT SAJIAN SARAWAGI 3/	E7022 PANNA LAL F	3487147													
2931 NUHARA INTERNATIONAL TRACE IMPEX P LTD.	CANARA BANK	UTTAR PRADESH	AGRA OVERSEAS	NO.21, KAVERI COMPLEX, SANIAY PLACE AGRA	105.7632322	Doubtful	01-Apr-97	2		SMT. RUPA NUHARIA	PREMI KUMAR N	ARA	HEM RAI NUHARA		MUJESH KUMAR NUHARA		SJEHASH KUMAR NUHARA		SHALENDRA KLIMAR NJHARA	ASHOK KUMAR NUHARI	Α.				
2932 NIBHITHA AGRO TECH	CANARA BANK	TELANGANA	HYDERABAD SPECIALISED ARM BRANCH	EY NO 223, LINGALA GHANAFUR VILLAGE & MANDAL, WARANGAL DIST	184.0508729	Doubtful	12-Aug-13	2		DHARAVATH SHAKUNTHALA															
2933 NINGAPPA SIDDAPPA INED	CANARA BANK	KARNATAKA	VUAYAPURA AGRICULTURAL FINANCE	SOLAPUR ROAD, BUAPUR	194.73856	Doubtful	22-Apr-13	2		NINGAPPA SIDDAPPA KHED															
2994 NRBHAI TEXTILES PVT LTD	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH LUCHIANA	PE 23/24/25, PREMIER IND COMPLEX, NICH MANGLI VILLAGE, CHO RADO, LUDHIANA	1087.408577	Doubtful	31-Mar-15	2	IOS, UCO BANK, ALIAHABAD BANK	PRAMOD KUMAR	MEENA														
2035 NIRMAL ENTERPRISES	CANARA BANK	CHANDIGARH	SPECIALISED SME BRANCH LUDHIANA	82 C, TAJPUR ROAD, LUDHIANA	248.9507763	Doubtful	10-lan-15	9		ASHOK KUMAR	HONEY SOC														
2036 NIRU IMPEX	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	EHAVANAÇAR, ÇUJARAT	1	LO25	01-Mar-09	9		GOVARDHAN VANANI	AMIT VANA		ANEL VANANE		RAMUSEN VANANI		DAYABHAI VANANI		AMRUTA VANANI						
2937 NISHU HATCHERIES	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH	VILL-KATHLA AND JAIPUR TEMSIL SAPIDON DIST- JIND	241.64397	Doubtful	09-lun-14	9		NEERAJ KUMAR	KULDEEP SIN														
2028 NOBLE ISPAT AND ENERGIES LTD	CANARA BANK	KARNATAKA	BALLARI MAIN CAR STREET	2ND CROSS, GANDHI NAGAR, BELLARY	7170.620912	Doubtful	31-Dec-10	9		S BASAVARAJ	S MURALIKRIS	А.	SUNGANNA												

2939 NOBLE MINING COMPANY	CANARA BANK	KARNATAKA	BALLASI MANI CAS STREET O NO 9 18, 2WO CHOOS, GAMONI NAGAR, BELLARY	645.9465797	Doubtful	33-Dec-10	2		SUBHA LATINA	SARTI		LAKSHMIDEVI												
2940 NOOR BOTTLING COMPANY	CANABA BANK	CHANDIGARH	LUCHEANA COURT ROADMAIN 137, PANCHIPPEL VINAR, AMERIKA, AWARA, LUCHIANA PURIAR-141001	A 109.8265132	Doubtful	31-lan-16	9		HARPREET SINGH BANGA	GURPREET SINGH BANGA														
2941 NORTHERN EMPIRE	CANARA BANK	CHANDIGARH	CHANDIGARH SECTOR BC VILLAGE JAWAHARPUR, DERIA BASSI	1019.618099	Doubtful	29-Feb-16	9		VARUN GUPTA															
2942 NOVA LAMIBOARDS PRIVATE LTD	CANARA BANK	CHANDIGARH	CHANDIGARY SPECIALIZED ARM BRANCH SECTOR 32 D	1090.137281	Doubtful	25-Aug-11	9		MEHER CHAND GOYAL															
2943 NOVA SHIPPING PVT LTD	CANARA BANK	GUJARAT	APMICINARIO SPECIALISED ARM BEANCH A/1, NEW SUPER MARKET BEDI GATE, JAMNAGAR	1432.755965	Loss	30-lun-09	2		SANIAY R GUPTA 1440843	KISHORE V POHEYA	1505059													
2944 NUCHEM LTD	CANARA BANK	DELMI	MAHABANIBAGH	1		30.04.2020	9																	
2945 NUCOR WIRES LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM 759LIKGANI INDL AREA, BANGALORE BRANCH	140.9868533	Loss	31-Mar-96	2		N T Sebastian	George Joseph		P I Mathew		B D Sanghui		P R Presed		Alexy Kashy						
2946 NYXOM	CANARA BANK	CHANDIGARH	SPECIALIZED SIME BRAINCH BAGOI. PLOT NO. 2 HIMIUDA, TEHSII, NALAGARNI, BAGOII, HEMACHAL PRADESH.	210.35342	Doubtful	29-5ep-14	2		RACHIM RAIPAL															
2947 OCCASION SILVER PVT LTD	CANARA BANK	DELHI	DEIH SPECIALISED ARM BRANCH PREMICES NO 2003/4, BASEMENT, BEADONPURA, KARDIBAGN, DEIH	6838.88114	Loss	29-Sep-14	2		KARL GUPTA 3256205	RAJ KUMAR GUPTA	1255993													
2948 OM SHREE PHARMACHEM PVT LTD	CANARA BANK	MAHAJIASHTRA	MUMBAI OVERSEASI PLOT NO. 30/31, MANGARGAON INDUSTRIAL AREA, LONAVALIA	1801.227848	Doubtful	27-lan-10	9		NIKUNI KANAIDA 27494	HARSHADBHAI GORADIA.	54019													
2949 OMNI AUTO TECH PYT LTD	CANARA BANK	JHARKAND	SPECIALISED SMAL BRANCH ACHTYAPUR NEAR 222/2/2 GOVINDPUR HOUSING COLONY SR	166.78955	Doubtful	30-lun-14	9		NAGENDRA KUMAR	SUBHA SINGH														
2950 CMPRAKASH DEEPAK KUMAR	CANARA BANK	DELHI	DELHE SPECIALISED ARM BRANCHE 1074-75, NOTI MARKET, PATCHPURI, DELHE	200	Laws	31-Mar-09	9																	
2951 ORG INFORMATICS LTD	CANARA BANK	GUJARAT	VADOGABA BACPUBA (MAIR) 3RD FLOOR, ABHSHEIK COMPLEX, AKSHAR CHOWK, CAD PAREDA RE, VACOGABA	,		01-Dec-09	9	PNB_STANCHART,BOI	B V SURYAKUMAR	MANOI GUPTA														
2952 ORIENT EXPORTS	CANARA BANK	TAMILNADU	CHEMBAL ARM BRANCH 32, CEVANATHAN BOAD, MANDAVEU, CHEMBAL - 600 00	28 1		01-Mar-04	2																	
2953 P.C.H.CORPORATION LTD	CANARA BANK	TELANGANA	HYGERABAG SECULISED ARM BBANCH 118, MANESWARI CHAMMERS, SOMARGUDA, HYGERABA	IO 625.8872527	Loss	32-Mar-12	9		SALVINDER SINGH	BALIT KAUR														
2954 PAAM DRUGS & PHARMACEUTICALS	CANARA BANK		DEURI SPECIALIZED ARM BRANCH 29, BHARGAVA LANE, NETVANNAD MARIG CIVIL LINES, OCUR		Loss	32-Mar-98	9	IDBI	DEEPAKJAIN															
								1000																
2955 PADMASHREE PRODUCTS	CANARA BANK	KARNATAKA	SPECIALISED SME BRANCH MYSURU 195, PEBBAL INDLAREA, PEBBAL, BANGALORE	100	Loss	30-lun-05	2		T PRAKASH	MADHU		BLAUTHA												
295G PALSOFT DRINKS	CANARA BANK	PUNIAB	NAMEANGSHARIB KARTHAM RICAG, NAVINLISHA,	113.39114	Loss	01-Oct-05	3		MARESH AGNIHOTE	SHV KE SHARMA		RAZSH KUMAR												
2957 PAM APPARELS PRIVATE LIMITED	CANARA BANK	TAMUNADU	CHENNAI THOUSAND LIGHTS Fulls Avenue_Shenoy Nager	461.6435326	Loss	05-Feb-11	9		Manojkumar	Pawankumar		Anjanikumar		Ashainikumar										
2958 PANCHAMURHI INDIA P LTD.	CANARA BANK	WEST BENGAL	ARME KOLKATA 9,HEMANTHA BASU SARANI	1		01-Mar-00	2																	
2959 PANDYAN HARDWARES AND EXECTRICALS	CANARA BANK	TAMILNADU	CHENNAI SPECIALISED ARM BRANCH 119/1, JAWAHARILAI NEHRIL SALAI, JAHTERIDHANPET, CHENNAI	150.8825793	Doubtful	30-May-15	2		SARCIINI PAULIRAJ	RAGHAVENDRA R														
2960 PANGHALLAYER FARM	CANARA BANK	HARYANA	KARNAL SPECIALISZED ARM BRANCH TEHL SAFIDOON DIGT AND	207.72	Doubtful	26-Apr-12	2		JT SINGH															
2961 PAPILON EXPORTS PVT LTD	CANARA BANK	TAMILNADU	COMMETORS SPECIALISED ARM NG 2, ANGERIPALIYAM ROAD TIRLIPUR BRANCH	350.0171657	Loss	31-Mar-07	9																	
2962 PAPPU TRAVEL	CANARA BANK	HARKAND	JHUMMI TILAIYA Q NO 125, ROAD NO 33, NEAR PANCHMANCIR PTPS, PATRATU, RAMGARH EZ9119	100	Doubtful	04-lun-14	9		SHAKTI KUMAR SINGH															
2963 PARAM STEEL INCUSTRIES	CANARA BANK	PUNIAB	CHANDIGARH SPECIALISED ARM ERANCH T ROAD, ALLOR VILLAGE, INVANNA	425.0323303	Doubtful	15-Oct-13	2		DARSHAN KUMAR MODI	LOV KUMAR MODI		KUSH KUMAR MOOK												
2864 PARAMESHWARI FABRICS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAL SPECIALISED ARM BRANCH BASANTWADI, GALBA CEVI ROAD, MUMBAL-2	715.7265666	Loss	25-Dec-12	9		SURAI PRAKASH SETHA 255049	NISHTH KUMAR SHAH	722368	KRISHNAN LALL KHETAKRALL	1268756	AMOLAK SANGHAI	1765117	YASH PALSINGH TOMAR	2949296							
2965 PARIASRAMPURIA POLYMIDES	CANARA BANK	MAHARASHTRA	PUNE SPECIALIZED ARM BRANCH NAZIMAN PCINT, MUMBAN	720.9255392	Loss	19-Dec-96	9		O P PARASRAMPURIA	SANIAY PARASRAMPURIA														
2966 PARASRAMPURIA SYNTHETICS LTD.	CANARA BANK	DELHI	CEUR S D'AREA SHOWARD, RANSTRON RANSTRON	1		01-Mar-97	2		5 G SUBRAMANIAN	M K CHHAWCHHARIA		DP KHEUKAR		P G IZIZ		TSBHATIA		ADE	ATUL N AMARSKY	S.C. RASTOGII				
2967 PARVATI TEXTRES	CANARA BANK	MAHARASHTRA	FUNE SPECIALISED ARM BRANCH GATE NO 1131/R, RAMILING ROAD, A/P ALATE, TAUNSTRAMMORIAE, ALATE	106.0606384	Doubtful	25-jul-15	9																	
2968 PATHEIA BROTHERS FORGINGS & STAMPINGS LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE E-30, MICC, BROSANI, PUNE-410016	296		01-Mar-02	2	PNS U W SK, SCI, SCIS, SCR, SML	S P NAGARAKATTE															
2369 PAVANI FASHIDRS	CANARA BANK	ANDHRA PRADESH	SURVEY NO 46, VENACIARURAM LUNCTION, VENACIARURAM EXCUMBRALEM ANDREAS PRACESS		Sub-Standard	04-Oct-16	2		S USHA RANII															
297D PEARSON CONTAINERS CO	CANARA BANK	WEST BENGAL	ANDRRA PRACESH EXCRATA SPECIALISED ARM BRANCH Targra industrial Area Existe 25/27 canal South Road Existes 35		Doubtful	27-Nov-12	9		ARUN KE SAMA	BARUN KR SAHA														
												RANSHORE MANIFER												
2971 PRESECT INDUSTRIES PVT LTD	CANABA BANK	MAHARASHTRA	MCB NAGPUR 222, MICC BUTTBORF, NAGPUR-440055	1565,119749	Doubtful	05-Aug-15	9		BRUKSHOR MANIYAR 227454	SUNL SHVCHANDRA MUNDADA	2049952	RANSHORE MANHAR BALKSHAN	1687800											
1972 PIONEER BREEDERS AND HATCHERIES	CANARA BANK	TAMUNADU	COMMATORE SPECIALISED ARM NO.10,25/1) FLOOR, SKANDA SQUARE, AVANAGHI BRANCH ROAD, COMMATORE	9170.60282	Loss	23-Dec-07	9		V THIMAXAN 85492	LEELAKRISHNAN	250006	RAGHUPATHY	77200											

2073 POLYCREST INNOVATIONS INDIA PVT LTD	CANARA BANK	TAMILNADU	CHEMIAN SPECIALISED ARM BRANCH FLOT NO 27 & 23, AMBATTUR INCLESSITE, CHEMIAN 28	1210.87751	Loss	31-Mar-08	25																		
2074 POWDER METAL & ALLOYS P LTD.	CANARA BANK	MAHARASHTRA	THANE NAUPAGA (MAIN) FIGT No. A-30, ROAD No. 12, WAGHEE NCE, ESTATE, THANE -54	100	DOUSTFUL	01-Mar-91	9	BOM																	
								IOBURBLIFC/ICIC/OIC/UM																	
2975 POWERFLOW LIMITED	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH PLOT No. 41, 64, 55, GAGE, ROLLSTRIAL AREA, DOCASSALLAPUR 503 203, BANGALORE DISTRICT.	1		01-Mar-95		,																	
2976 POY2MA INDUSTRIAL LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECAUSED ARM BRANCH TECKON HOUSE, DR. E. MOSES RIGAD, BOMBAY -400011	179.7722786	Loss	34-Dec-03	3	BOURGE INCIDIC	MENTA A 3	DIVAKEN DEV		S D GUPTA		K A PAREKH		R N BANSAL		H N KAPACIA	N N KAPAZNA	TSQNAT	H F SHAH	A GULABOHAND			
2977 PRABHAVATY P NAGVENKAR	CANARA BANK	GOA	PANAII SPECIALISED ARM BRANCH SHANTH NAGAR, POSURIEM, SATTARI, GOA	109.6614776	Doubtful	31-Mar-13	9		PRAIBHAVATY P NAGVENKAR																
2978 PRABHIOT SINGH	CANARA BANK	PUNIAB	JALANCHAR AGRICULTURAL FINANCE 5 O S. DALER SINGH, NANGHAR KARARKHAN, JALANCHAR, PURGAB	144.40545	Doubtful	11-Sep-15	9		PRABHICT SINGH																
2979 PRAMIOD PAULAS BELEKAR	CANARA BANK	MAHARASHTRA	PURE SPECIALISED ARM BRANCH PLOT NO 108, PHASE 2, PRIDE INDIA TEXTILE PARK LTD, TARDAL	101.383541	Doubtful	20-May-15	9																		
2980 PRANAV AGRO INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	PUNE PRIME CORPORATE BRANCH STH FLOOR, NAVA MAHABASHTRA, HOUSE 43, SHANERARPETH, MAHARASHTRA	7608.020546	Doubtful	02-May-15	9		PRAVIN LUNICAD	ARUNA PRAVIN LUNKAD															
2981 PRANAY OMPRAKASH XHAKE DISTILLARIES P	CANARA BANK	MAHARASHTRA	AURANGAGAD 3RD FLOOR, CHENNAR BULLDING, OFF HEISH BHAVAN, SHOVARI NAGAR, FUNE	673.30732	Doubtful	15-Oct-12	9		PRANAV CIMPRASASH 129AKZ	CMPRAKASH KHAKZ															
2982 FRASANNA V GHOTAGE	CANARA BANK	GOA	PANAII SPECIALISED ASM BRANCH 104, MATHEIRA, NANDAVAN COMPLEX, DEMPO MARIG TONCA, MERAMARI, PANAII, GOA	472.30016	Doubtful	29-lul-11	3		PRASANNA V GHOTAGE																
2983 PRASHANT P NAGVEKAR	CANARA BANK	GOA	PANAE SPECIALSED ARM BEANCH HND 4, SHANTI NAGAR, PIGUIRLEM, SATTARI GOA	113.2757608	Doubtful	31-Mar-13	я		PRASHANT P NAGVEKAR																
2084 PRATIK BREEDERS AND HATCHERY	CANARA BANK	MAHARASHTRA	AURANGASAO GUT NO, 76, VILLAGE JAWDE, AGGACIN, PAITHAN, AURANGASAO	232.6968139	Doubtful	30-Sep-15	я																		
3985 PREMIER AGRO COOL TECH (P) LTD	CANARA BANK	WEST BENGAL	ARMS KOLKATA 50, RAMANACOMPOUND II FLODE I MAIN STH CROSS, DINNER, SANGALORE-32	200		29-Nov-01	9		PARESH NATH PRAMANIK	PRATIMA RANI PRAMANIK		R MURAU KRISHNA RAJU													
2986 PREMIER JEWELLERY INDUSTRIES	CANARA BANK	KARNATAKA	BENGALURI SPECIALISED ARM NO 38 JAMANINA COMPCUNIC). MANA, STYCKOS, CRINIUS STRAGAR SOAD STORE	583.4942534	Doubtful	09-Sep-02	9		MURALI KRISHNA RAJU	PARESHNATH PRAMANIK															
2987 PREMIER VNYL FLOORING LTD.	CANARA BANK	DETHI	DELIH SPECIALIZED ARM BRANCH 20/1, INDLAREA, SKANDERABAD UTTAR PRADESH	9378.288989	Loss	29-Dec-04	я	SBI,SUNWA,BAN SB,RED,IPCJ,ICIC,PICUP,																	
1988 PREYANSHU INDUSTRIES LTD	CANARA BANK	TELANGANA	MYCERABAD SPECIALISED ARM BRANCH 1-8-670, AZAMABAD, HYCERABAD	245.7092506	Loss	12-0eo-14	я		SUNIL GUPTA	RAM KISHAN GUPTA		SANIAY GUPTA													
2989 PRIDE INDIA COOP TEXTILE PARK LIMITED	CANARA BANK	DETHI	DELHI NEHBILI PLACE 16/71, NEAR BUMB BUILDING, HALGEDHWARE RICHO, COP MAMATA BAKERY, ICHALKARANSI DISTRICT, KICHAPUR	187.3323448	Doubtful	31-Mar-13	я		CHANPAL ANNASO TARE	SURESH GANPATRAO MALWANKAR		PRATAP GAMPATRAO HOGADE		SHUPAL GOVIND GADIKAR		DATTATRAY RAMACHANDRA HATTARGI		ANLICSH	RAMEDI ASHOL MANESRI						
2990 PRINCE TELECOM PVT.LTD	CANARA BANK	MAHARASHTRA	MUMBAI GHATKOPAR WEST BEHIND LOKAMANYATLAK HIGH SCHOOL,SANTJOGI MARG, TJAKINAGAR,DREMBR	100	Loss	01-lan-05	я																		
2992 PROCAL ELECTRONICS INDIA LTD	CANARA BANK	MAHARASHTRA	MIJMBAI PAREL 2, THE TERBACE, 203/207, LAMINGTON ROAD, MUMBAI 7	424.9062013	Loss	12-lun-01	9	IDIO	MAHENDRAKUMAR M 1103297	DHARMENDRA SHARMA	1722164	PRACEEP KUMAR KOTHARI	1961758	SURESHIUMAR NER	2658923	MOTILAL BOTHRA									
2992 PROGRESSIVE CONSTRUCTIONS LTD	CANARA BANK	TELANGANA	HYDERABAD INDUSTRIAL FINANCE CHRAG ALI LANE, HYDERABAD	1695.494909	Doubtful	09-lan-09	9		SRIVANI MALLIPUDI	A 329HAGRI RAD	541196	PANDURANGA RAC	562141	K HEMALATHA	1274528		2581689								
2993 PROMINENT EXIM (F) LTD	CANARA BANK	MAHARASHTRA	MUMBAL SPECIALIZED ARM BRANCH NO.E, NEW TEJPAL IND ESTATE, KUPLA ANCHERI ROLARINARA, ANCHERIÇEM	1660.880913	Doubtful	30-lun-09	9		K M KANAKIA 27456	NIKUNU KANAKIA	27494	AYASHRII KANAKA	27553	KIRAN RAMESH YEDERY		RASPATNA E ELEKARNI		BAINIEANT EANAYYALAL KAVA							
2994 PROMINENT TOURS & TRAVELS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALIZED ARM BRANCH 21/23, RUTURAI, KIHU ROAD, SANTACRUZ (W), MUMBAI 400049	5663.250402	Doubtful	31-Mar-OS	3	AXES BANK, BCI	KMIKANAKIA 27456	K R YEDERY	27744	R R KULKARNI	2180805	N K KANAGA	27494	JK KANAKA	27553	RKKANA	28902						
2995 PROTCHEM INDUSTRIES (INDIA) LTD	CANARA BANK	TAMILNADU	CHENNAS SPECIALISED ARIM BRANCH 4 F, 205, 3RD STREET, ANNA NAGARI EAST, CHENNAS-302	268.6208689	Loss	31-Mar-03	я	ucojastjecticici	T KRISHNASWAMY																
2996 PSR INFRA PROJECTS INDIA PVT LTD	CANARA BANK	TELANGANA	SECUNDERABAD M.G. FIGAL FIL-SHESHADRI TOWERS D NO 69-725, VILILA PAPAYYA ST, KARNADA-SISIOS-AP	200	Loss	13-Aug-12	3		P SUBBA RAJU	P N V PRASAD VARMA		U SATYA SRINIVAS													
2997 PUIA EMBROIDERY	CANARA BANK	GUJARAT	ANMEDIABAD SPECIALISED ARM FIOT NO 178; LAXME NAGAR, NEAR ASPAR MANDIN, GODADARA DOST, JURAT	101.68599	Loss	29-May-10	25		SHALINE NAMIONARAYANE TRIPATHE																
2008. PUMMY CREATIONS	CANARA BANK	DELHI	DELMI SPECIALISED ARM BRANCH 83, VIVEROHMA, DELM-110095	224.35225	Loss	30-Nov-03	3																		
2009 PUNIAR WIRELESS SYSTEMS LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SPECIALISED ARM BRANCH A 33 PHASE VI, SAS NAGAR, MCHALI	2704.580575	Loss	30-Sep-99	25	ICB,58I,58GP,IDBI,DEUTCH BANK																	
2000 PURN COMMODITIES P LTD	CANARA BANK	MAHABASHTRA	MUMBAI GHATIOPAS WEST SERRURA INDS ESTATE	953.9229173	Doubtful	28-lul-12	9		BMARAT C PAREXH 269780	ARLINA B PAREXH	269827														
2001 PYRITE PHOSPHATE-CHEM LTD	CANABA BANK	DELMI	DEUH SPECIALIZED ARM BRANCH SECTOR 34, NOIDA	197.2432297	Loss	30-Sep-07	9																		
2002 PYTHOGORAS COMMUNICATIONS SYSTEMS (P) LTD	CANABA BANK	KARNATAKA	BENGALURU SPECIALISED ARM 20/10, CURNINGHAM RICHO, BANGALORE 500 032	132.6762729	Loss	32-Mar-88	9		M 5 Suresh	M S Rujalakshmi		V 8 Purchit		Hema Purohit		Praveen									
2003 R N STEELS	CANARA BANK	HARYANA	HISSAR MAIN COMMUNEAN ESTATES NEAR SHOWL STRIPS, HISSAR	116.7541889	Doubtful	32-Mar-13	9		VIICAS MARITIA																
2004 R P INFOSYSTEMS	CANARA BANK	WEST BENGAL	KODRATA SPECIALISED ARM BRANCH LAL BASAR STREET, KOLKATA	4050.126254	Loss	30-May-13	25		KAUSTAV ROY	SHIBAJI PANJA		VINAY BAFNA													
2005 R.S.L. INDUSTRIES LTD.	CANARA BANK	MAHARASHTRA	MUMBAL SPECIALISED ARM BRANCH 358, KEVAL RICL ESTATS, SEMAPATH BAPAT MARIS, MUMBAL SPECIALISED ARM BRANCH SANCHARA	100	Lass	30-Sep-99	29																		
2006 RACHA RAMAN SPICES	CANARA BANK	ANDHRA PRADESH	SPECIALIZED SME BRANCH GUNTUR DNDSS C 3 NASI MRICHS VARD, DIP MADHAVI COLD CHARDIMAND STORACE, GUNTUR, ANDRIBA PRACERI	1012.05064E	Doubtful	30-lan-16	24		NAWAL KUMAR INETHAN	SHAKUNTHALA DEVI KHETHAN															

3007 RACHIKA POLYSTER LTD.	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BEANCH SILK HOUSE, SILK BAZAR: KALBADEVI, MUMBAI 2	188.7573439	Loss	27-lui-10	9	1061	RAJU HIRANANDANI	S S BARVE		KANWAL KHANNA (MD)		CHIMANIAL KANNNA		VASU MRANANDANI	SUBHASH KANNA	S C BAFNA	M M BHATNAGAR					
2008 Rafab-Ul-Muslim Education Trust	CANARA BANK	KARNATAKA	MYSURU TEANNGAR EDIGAN, TILAUNAGAR, MYSURE	864.130411	Doubtful	31-Mar-11	9		TAI MOHAMMED KHAN	FARDOQIA DENTAL COLLEGE														
2009 RAIGANI SOLVENTS & OIL INDUSTRIES PYT LTD	CANARA BANK	WEST BENGAL	EXCENTA SPICIALISTO ARM BRANCH RANGANLUTTADRIAPIR, WEST BENGAL	481.3801983	Doubtful	29-Sep-08	9		Raj Kumar Rathi 1384720	Santosh Davi Rathi														
2010 BAI MALRICE MILLS	CANARA BANK	JAMMU KASHMIR	JAMMU GANCHINAGAR VILL GAGIAN, RS FURA, JAMMU	201.3399981	Doubtful	12-lan-12	9		KOUSHAL GUPTA															
2011 RAUMDER STEEL LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALGIEE 217/h-1/103, MICCEL TOWN, PANDANINAGAN, KANPUR		Doubtful	02-Mar-02	9	BOB, IB, OBC, SBT	HES JULLY	PRIATELY		J C MALHOTRA		B K TANDON		R KTHADAR	D S BATRA	R S AGARWAL	OR CHARMENDRA BHARDARI	YNDHINGRA	N S GANDHI	1 JAYARAMAN	T BAGHAVENDBA	
2022 RAINORR STEELS LTD.	CANARA BANK	MAHARASHTRA	LUCONOW SPECIALIZED ARM BRANCH RAINCER HOUSE, 17, ROAD No 9, MIDC, MARIOL ARISHME LAST, MANSHAN	1348.49079		22-Mar-05	9	S87,585,08C/8	J.JAYARAMAN	JC MALHOTRA		B K TANDON		TRAGHAVENDREN					BHANDARI					UMESH PANDEY
			ANDRESS EAST, MUMBAS MUMBAS SPECIALISED ARM BRANCH RAIRNORA HOUSE, 117/6-1/203, MODEL TOWN, PARACH NAGAR, KARGAR, KARGAR, CARGAR, C		Loss		9	an yangoniya	Jan Indonesina	7		21.00000		1000000000										
2013 RAINIGER STEELS LTD.	CANARA BANK				Loss	22-lan-98																		
2014 RAIPATH MAKETING P LTD	CANARA BANK	ORISSA	BHUBANESHWARDAAN 15, BAPUS NAGAR, BHUBANESHWAR	188.9320323	Doubtful	29-Mar-OS	9	STANCHART, SEI	PHUSH GUPTA	PRITISH GUPTA		MUND GUPTA												
2015 PAJPATH MICTORS	CANABA BANK	ORISSA	BHUBANESHWARMANN 15, BAPUR NAGAR, BHUBANESHWAR	340.183343	Lass	29-Mar-OB	9	STANCHART, SBI																
2016 RAMANAN N	CANARA BANK	TAMILNADU	MADURAI SPECIALISED ARM BRANCH VASUDEVA RALLUR VILLAGE	187.12873	Lass	29-Sep-09	3		RAMANAN N															
2017 RAMESH D SHAH	CANARA BANK	TAMILNADU	CHEMBAS SPECIALISED ARM BEANCH SA/S, KAMANGHI ADATTMENTS, SAMPOGINAM AVENUE VADAPALANI, MAGRAS	178.2442866	Lavs	31-Mar-96	2		RAMESH D SHAH															
2018 RAMNEEK KAUR	CANARA BANK	CHANDIGARM	LUCHIANA RAJPURA ROAD VILLAGE BONKAR, DOGRAN PO, LACHOWAL, LUCHIANA	123.06253	Doubtful	07-Feb-15	9		RAMINEEX KAUR															
2019 RAMSARUP INDUSTRIES CORPORATION	CANARA BANK	WEST BENGAL	KOEKATA SHAKESPEARE SARANI	1		05.03.2020	9																	
2020 RAMSARUP LOHM LIDYOG	CANARA BANK	WEST BENGAL	NOLIKATA SHARESHEARE SARANI	1		31.03.2009	9																	
2021 RANUT WIRE & WIRE PRODUCTS	CANARA BANK	MAHARASHTRA	MUMEA! SPECIALISED ARM BRANCH 27, KRYSTAL AVENUE, LIDOHADWALA COMPLEX ANDHER WEST, MUMEA! SE	278.0136	Lass	25-Apr-00	9		RANUT S ARGRA	IQUBAL ARORA		AMARJEET KAUR												
2022 RANK INDUSTRES LTD.	CANARA BANK	TELANGANA	NYCERABAD CVESSEAS BRANCH ROAD NO.1, BANIARA HILIS HYDERABAD -500 034	1	DOUBTFUL	01-Mar-97	9	100,126,581																
2023 RASI INDUSTRIES	CANARA BANK	TAMILNADU	MADURAL SPECIALISED ARM BRANCH NO 9-11/2, OLD RTO OFFICE COMPLEX, RALLIBRIUS ROAD MANERARPURAM, TRICHY	337.82198	Loss	32-Mar-15	3		G VIDHIKA DEVI	S GANAPATHY VELUSAMY														
2024 RATCHET LABORATORIES LTD	CANARA BANK	HARYANA	S KM MILE STONE, NATIONAL HIGHWAY? 2 VILLAGE DHANA[BAGINBANN] PO, MANDURATTIE, NALAGARH (N.F.), DHANA (N.F.), DHANA	3937-977062	Doubtful	30-Sep-14	9		MANOJ KUMAR VASUDEV	MANPREET SINGH		RITESH PALTANI												
2025 RATHI ALLOYS & STEELS LTD.	CANARA BANK	DELHI	DEUR SPECIALISED ARM BRANCH PLOT No 204, MATSYA INDUSTRIAL AREA. ALWAR, BRANTHAN	171.592553	Laws	34-May-10	9	UCD,OBC,BOLPNB,IDBLIFC L/CICLIBI																
2026 RATHNA STORES (P) LIMITED	CANARA BANK	TAMUNADU	TRICHY TEPPARULAM SIVA COMPLEX, NO 79, USMAN BOAD, T. NAGAR, CHENNA: 600017	2572.812998	Doubtful	05-Nov-14	9		S RAW SHANKAR	S SIVA SUNDAR		S GANESH												
2027 REAL VALUE APPLIANCES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH NO.E 27.28 BHORESHWAR CO-O-JINGS, ESTATE MANDO PANISAMAPUR, BHOR, RUNE	1	LOSS	01-Mar-06	9	SBI H FLUBIJUTIJOBIJCICIJUC MF	DARSHAN MEHTA	SHASHI SHEKHAR DOSHI														
2028 RELIABLE SAFETY GLASS LTD	CANARA BANK	DELHI	DELHI AZMI BRANCH NOICA	1		01-lan-06	9																	
2029 RELIABLE TECHNIO ALLIANCES P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH 204,USHA CHABERS, PREET VIHAUNEWRAIDHARR, DELH	1		01-lan-06	9																	
2030 RESOURCE EET INDIA P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BEANCH 286, 524, 525, KANNAKAI ROAD, ETHINO SHEVARINAGAR, SALGACRI, MUMBAI	176.97193	Lass	31-Mar-04	9		COSTAS CONSTANTINICES	CHRISTADOS PAGNAS		PETER HOOD		ARSTIC KNEIP										
2031 RESURGE GLOBAL LOGISTICS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH KARWAR	995.4201806	Doubtful	28-May-12	9		MEDIN R MASCARENHAS	RYAZ SHAKH														
2032 RICHLINE PHARMA LTD	CANARA BANK	TELANGANA	HYCERABAO SPECIALISZO ARM BRANCH FLAT NO.412, HEAVENS, AMEERPET, HYCERABAO	417.1390797	Doubtful	01-Apr-98	9		YVCHOWDARY	Y S RAMESH		J M DWIVED		Y SUBBA RAO		P SATYA NABAYANA	5.7 JAKHANNIAL							
2033 RUNN EXPORTS	CANARA BANK	MAHARASHTRA	MUMBAI (NERSEAS) ARRUTH IND ESTATE, KANDIVEL EAST MUMBAI	1503.23709	Loss	31-lul-10	9		CHANDRAGANT SIGAH	RAMESH SHAH		NIKESH SHAH												
2034 RIDHCON DEVELOPERS (INDIA) PVT LTD	CANARA BANK	TELANGANA	If BRANCH, HYDERABAO NAGARUNA HILIS, PANIAGUITA	1	DOUSTFUL	01-Dec-12	9		JAYAFRAKASH NARAYANA 226152	V KALDANA	3158396	K SABITHA RECOY	3255850											
2035 ROBEUS HYGINE PRODUCTS CORP	CANARA BANK	UTTARAKHAND	DEMAGUN RAIFUR ROAD INAGRA NO 1379, CHIMRA LANGA ROAD, SELACUE, DEMAGUN	327.94803	Doubtful	30-Sep-13	9		MIR SAHRUDON	AYUB SAHA														
2036 ROHAN MINERALS & LOGISTICS	CANARA BANK	KARNATAKA	HOSAPETE ANNAPURNA NILAYA, IF ROAD, HOSPET	100	Loss	29-Oct-12	9		VIJAY SHASKAR REDDY	ASHA		S THIMMAIXA												
2037 ROLLAND HOSERY	CANARA BANK	DELHI	CEURI SPECIALIZEO ARM BRANCH C.133, II FLOOR, CHORA INCLESTATE, NEW CEUR-13020	133.5383215	Doubtful	30-Sep-05	9																	
2038 RONAX INDUSTRIES	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH RUPN CHAMBERS, BALMATTA ROAD MANGALORE - 575 GOZ	100	Laws	31-Mar-96	9																	
2019 ROCKIT INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN ST., FOR MUMBAN SPECIALISED ARM BRANCH 200, SANGUI BANK BLOG, 206, FREIN NARBMAN SP.		Loss	02-lun-03	9	SBI,CBI,JK BK, PNB, KNO, UCO, UC, ABU	SURESH G MOTWANI 632458	VINDO G MOTWANI	6322268	KISHORE G MOTWANI	2417278	GYANCHAND MOTWANI	1589895									
2040 ROTOTEX POLYSTER	CANARA BANK	MAHARASHTRA	MUMBAI KAKAD MARKET (ÇÎR, OLD HANUMAN LANC, KALBACEVI, MUMBAI-600 00		LOSS	2020	9		SUMAN LAL PJAIN (HUF)															

2041 RTC LOGISTICS PVT LTD	CANARA BANK	TAMINADU	CHENNALT.CSTREET N.S.C.Bose Road (b): Floor,Chiennal	107.6004076	Doubtful	03-Aug-10	9		5 M Sridhar-CMD	R.Ramach DREC	dran-	M RAMA	NATHAN- TOR												
2042 RUCHIRA AGRO INDUSTRIES	CANARA BANK	MAHARASHTRA	SPECIALISED SME BRANCH NAGPUR AJ4 FIRST FLOOR, PULIK COMPLEX, CENTER HOTEL SOMAUNICH, WARENA ROMO, NAGPUR	185.19948	Doubtful	11-0x3-14	9																		
2043 S & S INDUSTRIES AND ENTERPRISES LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE SUCRAMANSION, 38D FLOOR, 358, ARCOT ROAD, CHEMIA: - 500 026	245		01-Mar-02	9		DR: S.I VINCENT	T DULIP:	IGH	V K PADN	ANAZHAN	NECHR	NALA	VSR	MO	V.S.NARA)	INAN						
2044 S B INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBA MANCH 42/43, SAYED MUMBI STREET, KATINA BAZAR, MUMBA- 400009	842.6220824	Doubtful	02-Dec-13	9		Bhavik S. Thakker																
2045 S B VALVES (INDIA) PLTD	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH M T SAGAR INGS ESTATE, HUBLI	131.9344936	Lovs	28-lan-13	2		BASAVARAJ N SARANGI																
2046 S.G.GARMENTS	CANARA BANK	WEST BENGAL	EXCEPATA SPECIALISED ARM BRANCH 146A/4 N S C BOSE ROAD, ROLFATA-700092	530.6849857	Loss	31-Aug-07		AXIS,ANDHRA,CORP,FEDE RAL,SEN,SYND	Prasanta kr roy burman	Nibedita Sa	un Bru	Somedutt	Sensoria												
								RALSENSYND	Practical to Toy Garman		an ruy	Junious	- Anguyua												
2047 SHENTERPRISES	CANARA BANK	DELMI	OBLHI SPECIALIZEO ARM BRANCH 23, HEMICINT COLDINY, NEW OBLHI	214.46117	Lass	07-May-10	9																		
2048 S L N CINEMAS	CANARA BANK	KARNATAKA	BAILAN MAIN CAR STREET D NO 9 18, 2NO CROSS, GANDIN NAGAR, BELIANY	100	Doubtful	25-Apr-12	2		S BASAVARAJ	S LINGA	NA.	S MURA	ISTSHNA	S LAICSHIN	DEVI		_								
2049 S M MOHITE MILK PLTD	CANARA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH MICHTE PARK, KICHMPUR	181.34612	Doubtful	18-lan-12	9		SAMEER MCHITE	S V IRHAR	XAR	RSI	ATIL	MHPA	IAR .	VEM	ANE	N R CHA	AN S V PANOIT						
2050 S N EXPORTS	CANARA BANK	PUNIAB	CHANDIGARH SPECIALISED ARM BRANCH OVP POLICE COLONY, JAMAEPUR AWANA, LUCHEANA	858.5893348	Loss	22.Feb-12	9		SUMAN NARULA	KAJAL NA	UA														
2051 S N EXPORTS	CANARA BANK	налуала	KARNAL SPECIALISED ARM BRANCH SPI RAM MARIG OPP SEC 25 PHASE II HUDA PANIPAT	205.60957	Doubtful	33-Dec-14	9		MANGI KUMAR CHUG	RAMESH KUN	ia Chug														
2052 5.5 BUILDERS AND DEVELOPERS	CANARA BANK	TELANGANA	NYCERABAD SPECIALISED ARM BRANCH 3-7-45/21, VENEATA RAMANA COLONY, LB NAGAR, NYCERABAD	248.31777	Doubtful	23-May-15	9																		
2053 S S E ENGINEERING P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 402, RAGHURUL CHS, PARSIX NAGAR, KALVA-400606	1252.05365	Loss	25-Mar-13	9		MEERA JATIN SARKAR	1580177 KIRAN I	NP 2580.	204 META A	SARKAR 158	80277											
2054 S.LJ CHAINS LTD	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH JALANDHAR. SETHI INDUSTRIES LANC, HOORARPUR ROAD, JALANDHAR	540,0651981	Doubtful	30-lan-15	9		SURIT SINGH	DAVINDER P	. SINGH														
2005 SAA OIL MILLS	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 2A/3A,STERLINGAPES,ALINA CHURCH ROAD,SANTACRUG (E),MUMBAI - 98	297.6897028	Loss	29-Dec-07	9		SAEED A SAYEED	RZHNA S	YEED														
3056 SAAVI STEEL PVT LTD	CANARA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH LG 56 V.M.B. COLONY, SHANTINAGAR, NAGPUR, MAHARASITERA	420.696855	Doubtful	01-Mar-16	9		HARIPRASAD JAGANNATH BATHI	182382 VIAY MARIPRA	AD RATH 244E	273													
2057 SAHA KEIL LTD(KOTHARI ELECTRONICS (I) LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH MARAMMALANAGAR, TAMUNADU	1		01-Mar-96	g 50	BUJOIO,STAN CHART,ANZ GENDLAYS																	
2058 SAHLEXPORTS	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH KATINAL CHEEKA ROAD, SWAIAL, KITHAL OSTRICT, KARNAL SPECIALISED ARM BRANCH	392.8494073	Doubtful	25-Apr-25	9		SAHE MUNIAL	ASHA MI	EAL.					A RAGHU	UNATH								
3050 SAHL MACHINES INDIA PVT LTD	CANARA BANK	CHANDIGARH	BATALA BAKWAY SDAD PLOT NO SB, NOUSTRIAL ESTATE, SATALA, PUNIAB	251.4867345	Doubtful	05-Aug-15	2		PARAMIETT SINGH	683505															
2000 SAMERICE GEN MILL	CANARA BANK	JAMMU KASHMIR	JAMMU GANDHINAGAR WATO NO. 6, ES FURA, JAMMU	458.3771888	Doubtful	11-00-11	9		PRAMILA GUPTA								_								
	CANARA BANK				Law	29-lun-04		JANAKALYAN SAHAKARI																	
2001 SALFASHION EXPORTS P LTD		MAHARASHTRA	MUNISHA-HADDIS					BANK LTD, VASH	PREMILAKSHA PADUBIDRI	DAMALAGIA	ADUBIORI	UDAY II	PERMAL												
2002 SAI MANISHA POULTRY FARINS LTD	CANARA BANK	TELANGANA	MANGA REDIT DISTRICT	512.25088	Doubtful	04-0ct-13	9		D MAHENDER RECIDY	DSAR	и	E SUCHAI	AR REDOY	E SUN	194	T 10G1 R	REDDY								
2063 SAI OVERSEAS INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BEANCH 204, MARRIBLOHARA 3-6 FLOOR, JTA/IRS, NABSI NATH STRETT, BOMBAY 400 009	365.5758047	Loss	03-Nov-89	9		DEVANDAS K KISHNANI	SRICHAND D	SHRIANS	SHYAMLAL	DESHIANE	CMPRAKASH:	KISHNANI	SUSHEM K	CONAN	BHAGWATID	SACHINI S KISHINA	NE ENDUS KISHNANI	SANGEETA S KISHNANI				
3064 SAI POWER PASSION PVT LTD	CANARA BANK	DELMI	DELIM SPECIALIZED ARM BRANCH CLL, 2ND PLDOR, PAMPOSH ENCLAVE, GK-1 DELM	121.6356885	Doubtful	28-Sep-07	9																		
2005 SALSANTOSHI FOODS	CANARA BANK	KERALA	ERNAKULAM SPECIALISED ARM 14/3902,THEVARET HOUSE,REPELAN BRANCH REJANTHINAGAR,KARUVELIPPAGI,KIDCHI	114.0249695	Doubtful	25-Mar-03	9																		
2066 SAICON STEELS P LTD	CANARA BANK	MAHARASHTRA	SPECIALISED SME BIJANCH MUMBAI AGARNAL COMPOUND, MAIR WAZI INPERANI ROAD, SAERIAGA, MUMBAI SAERIAGA, MUMBAI	2801.060752	Doubtful	03-Dec-13	9		SHYAM SUNDER VISHWANATH AGARWAL	1219974 RAMPRASAD:	WALRAM 2682	144 KISHORE S	ESHPANOE												
2067 SAJJAN UDYOG EXPORTS LTD.	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH NO.7, SANIAY BLDG, MITTAL INCL. ESTATE SARPIARA, MUMBAI MUMBAI	348.129466	Loss	30-New-96	9	CBIJSET	DAMAYANTHOEVI S JHUNIHUNWALA	ILBISOS SABAN S JHUR	UNWALA 1380	502 ANIL 8	WAL.	SHAMSU BUNBU	DAR S 32943	540 SURES 340 PRINCHES	SH S NWALA								
2008 SAKSHAM POLYTEC PRIVATE LTD	CANARA BANK	TELANGANA	PLOT NO 46, 15T FLOOR, SAI ENCLAVE, BEHIND KICK BANK, PASSIGUIDA, PROTERBAD	168.3986726	Laws	07-Sep-12	9		TUMUL RATH	108352 SHASHKANT	SARWAL 2156	DIL AANCH	LRATH	KERAN AG	ZHAL										
2009 SAKTHI SUGARS LIMITED	CANARA BANK	TAMINADU	COMMATORE RS PURAM	1		30.01.2012	9																		
2070 SAL MARKETING	CANARA BANK	DELHI	DELIN DAJPATHNAGAR F-34,GADDAI, NEW DELIN	1		G2-May-06	9																		
2071 SAMPRATHA POLY PRODUCTS PVT. LTD.	CANARA BANK	KARNATAKA	TELGI POST TELGI TQ BASAVAN BAGEWACI, DIST BIANUR	108.6078294	Doubtful	27-Sep-12	9		BASAYARAI PACEKANUR	SANTAM PADEKA	A S UR														
2072 SAMTEL COLOR LTD	CANARA BANK	DELMI	DELH JAMPATH 52, COMMUNITY CENTER, NEW FRIENDS COLONY, NEW DELH	3472.120923	Doubtful	11-lus-11	9	PNB,ICIC,SBI,UTI,ABN AMRO,CANARA	V NAJAYAN	R K SRIVA	AVA	# IRSH	N ELMAR	AMAL GA	IGUU	RENUKA RA	AMNATH								
2073 SAMTEL GLASS UMITED	CANARA BANK	DELMI	OBUH SPECIALIZED ARM BRANCH 32 COMMUNITY CENTRE, NEW FRENDS COLONY, DBJH		Loss	13-lan-11	9																		
2074 SANGRAM MINI RICE MILL	CANARA BANK						9		PRACYUT KUMAR ROY	ASHOK KUN	asor														
JOINE SANGRAM MINI RICE MILL	CANARA BANK	WEST SENGAL	KOLKATA SPECIALISED ARIM BRANCH VEL PO HATGOBRODAPUR, DIST BUROWAN, MEMARICITY WEST BENGAL-73346	923.58732	Doubtful	29-Apr-15	,		PRODUCT SUMMAR ROY	ASHOKKUN	n null														

2075 SANIAY REROLLING MILLS LTD.	CANARA BANK	TELANGANA	HYDERABAD ARM BRANCH A 28, 1-26 ROAD No.24, IDA, NACHARAM, HYDERABAD -1	1	DOUBTFUL	01-Mar-99	9																	
2076 SANIGALP ENGINEERING AND SERVICES PVT	CANARA BANK	MAHARASHTRA	PIMPRI MH PUNE, 1083 252, AP KARANCI, TALSHRUR, PUNE	2177.175198	Doubtful	30-Dec-34	9																	
2077 SANRAA MEDIA LTD	CANARA BANK	TAMILNADU	DIR COMPLEX 2ND FLORE, NEW NO 33/6, CP BAMAGWARY ROAD, ALWARDET, CHENNAL	2027.376441	Doubtful	24-lan-13	2																	
2078 SAR IONTS PVT. LTD.	CANARA BANK	PUNIAB	LUCHIANA BINARATNAGAR CHOWE GT E-714, PHAGE VIII, FOCAL POINT, LUCHIANA, PUNUAB ROAD	331.6771276	Doubtful	29-Sep-15	3		LORESH NHANINA. 785220	SJGANDHA KNANNA	2749668													
2079 SARAET FOOD PRODUCT PVT LTD	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH BURNARA RICUSTRIAL AREA, GOPALPUR, DIST BURNARA, DURGAPUR, WEST SENGAL	1368.950628	Doubtful	02-Mar-15	9		SARAJIT KUNDU 2601994															
2080 SARAT MILING INDUSTRIES	CANARA BANK	WEST BENGAL	ECREATA SPECIALISED ARM BRANCH 7/2/2 GURUDAS DUTTA GARDEN HANE, KOLKATA-70000F	119.8776729	Lass	19-Nov-12	2		SARAT KUMAR GUPTA	SUSHE KUMAR GUPTA		SANIOY KUMAR GUPTA		BUAY KUMAR GUPTA										
2081 SARBAT COTFAB(P) LTD	CANARA BANK	CHANDIGARH	ARMS CHANCHGARRY SECTOR 17 C	1		09-lan-12	9		RANCHER SINGH MANN GREELA	HARMESH LAL	1211403	SHUPINGER SINGH MANN	1211549											
2002 SARITHA ALLOY AND STEEL PUT LTD	CANARA BANK	MAHAJASHTRA	MUMBA SPECIALISED ARM BRANCH 27, CRYSTAL AVENUE, LOFANNIALA COMPLEX, ANCHERI WEST, MUSBALS SE			31-Mar-98	9		RAVINDRA S ARDRA	NARINDER ARORA														
					Loss				RAVINLINA S ARCINA	NAKINDEK AKDIKA														
2083 SARVESH AGENCIES PVT LTD	CANARA BANK	MAHARASHTRA	PUNE SPECIALIZED ARM BEANCH FLAT NO 303, 3RD FLOOR, MEDINADHURA APARTIMENT, FLOT NO: 38, SHIVAE NAGAR, NAGPUR	530.1518381	Doubtful	30-lun-15	2																	
2084 SATIA HATCHERIES	CANARA BANK	HARYANA	SARIDON N NO SE, GCHANA ROAD, PELLISPERA MANDI, SARIDON	130.4871675	Doubtful	20-May-14	9		ASKY															
2085 SATYA SAI PAPER BOARD	CANARA BANK	ANDHRA PRADESH	KACIYAM D NO 1-41, DAMBEDOFPALLI, KADIYAM, EAST GODAVARII DIST, ANCHEM PRADESH	166.4479728	Sub-Standard	02-May-16	9		AYTHUREDDY SV PRASAD															
2086 SATYA TELECOM PVT LTD	CANARA BANK	TELANGANA	HYDEFABAD BASHFEBAGH 301, VENKATABANANA COLONY, KUNIBATABAD, HYDEFABAD	1170.734592	Loss	22-Mar-12	3		VEMPATI LAUTHA 2029534	S VAMSI KRISHNA	2820965													
2087 SAVITHRI INDIA LTD.	CANARA BANK	DELHI	DELIHI SPECIALISED ARM BRANCH 4774/23, ANSARI ROAD, DARFAGANIL DELHI	568.4962538	Loss	32-Mar-99	2	SECP	N M GHATGHE															
2008 SBQ STEELS LTD	CANARA BANK	TAMILNADU	CHENNAI PCB 4/13, NORTH AVENUE, KESANA PERUMALPURAM, CHENNAI, TAMILIAACU	1		21.03.2014	2																	
2089 SEAPEARLS INDUSTRIES PVT LTD	CANARA BANK	ANDHRA PRADESH	PLOT NO BI ALEAP INCUSTRIAL ESTATE, SURAMPALLY VILAYAWADA GOVERNORPET VILLAGE, GANNAVARAM MANDAL, DRISHNA DODT, ANDRIKA PRACESH	200.3806774	Doubtful	29-Sep-15	2		CHANDRA SENHAR REDDY JAGGAVARAPU 2819380	JAGGAYARAPU PRAGATH	2829377													
2090 SEARS ELECTRONICS LTD	CANARA BANK	TAMILNADU	CHENNAI SPECIALISED ARM BRANCH PLOT NO 2, PHASE II VZI ESTATE, THRIZUANAMHUR, MADRAS 600041.	198.9404878	Loss	33-Mar-92	2	IB_SIPCOT	LAKSHMINARAYANAN	RAMACHINADRAN		BHATTACHARYA A K		KUMAR P N										
2091 SEEMA SIUS & SAREES	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH ARSWALA BUILDING, I FILODE, 61. WOOK HOUSE ROAD, MUMBA! - 5	1136.645178	Doubtful	23-Mar-00	9		SHIWUMAR GUFTA	VSHBLIKUMAR GUPTA														
2092 SELLO ROYAL (I) LTD	CANARA BANK	DELHI	DELHI GREEN PAIK EXTENSION 8,CIPANDAN MARKET,MAIN MEHBAUL-GUIRGOEN RE,DIRTORN,NEW CELH-30	1		01-Mar-06	9	HFC/HSIDC																
2093 SEMICON ELECTRONICS PVT LTD.	CANARA BANK	WEST BENGAL	ECREATA SPECIALISED ARM BRANCH No.4, ADBINISTALIA LANE CALCUTTA - 700 007	158.1419386	Loss	30-lun-98	2		E X Maheshwari	Anil Kumar Doshi														
2004 SON CASHEW COMP	CANARA BANK	KERALA	ARME EINAEULAM PE NO 125 KAOAPPAKAGA, QUILON	200	DOUBTFUL	01-Sep-90	9																	
2005 SHABBIR INFAMBATI AND CO	CANARA BANK	MADHYA PRADESH	INCORE M.G. ROAD 42 ST/AGANI MAIN ROAD, INDORE, MACHYLA PRACESH		Doubtful	20-Nov-14	_		MURTAZA KNAMBATI															
							-																	
2006 SHAKUNTHALA WIRE INDUSTRIES P LTD	CANARA BANK	MAHARASHTRA	SPECIALISED SME BRANCH MUNIMAN BUILDING IN DO R, 255 TOOL INAGAR, ERAN ROAD, BORNYUL WEST, MUNIMAN BORNYUL WEST, MUNIMAN	420.1384057	Loss	15-Jul-13	9		SITARAM KHANDELWAL	HEMANT S KHANDELWAL	342561		1001629											
2097 SHAMUNDI ARADHANA TEXTILES INDIA PVT	CANARA BANK	TAMUNADU	COMBATOR: SPICALUED ARM BRANCH 43A,REDDY VALARIL, VILLARDI I, ERODE	425.1256762	Doubtful	30-Nov-09	9																	
2098 SHANKARRAD UTTAMBAD PATIL	CANARA BANK	MAHARASHTRA	SHE CARESH PARK MATTHANET, NELSH INFRATTRUCTURE OF INTEL SHOW DO GLT, BHABHA NAGAR, NASK	327.5704264	Doubtful	22-Dec-14	2																	
2099 SHARADA ELECTRONICS	CANARA BANK	манадазитда	MUMBAI SPECALISED ARM BRANCH AGAM APTS, I FLOOR, 3ETH MARK, ISMN WEST, MUMBAI-400 932	422.2230946	Loss	04-141-00	9		BHARAT S SHAH	BIPIN S SHAH		VINAY S SHAM		SHARADA C SHAH										
2200 SHARMA CONTRACTS(NOIA) PVT LTD	CANARA BANK	DELMI	DEUR EAST PATEUMAGAR KRITI SHIKAR TOWER DIST, MANAPUR, CEUR	365.8687042	Doubtful	32-Mar-14	9																	
2301 SHASHWAT INTERNATIONAL ETD	CANARA BANK	MAHARASHTRA	MIJMBAI ARM BRANCH ORRIGO WESTCOAST, PADHAR, BHAJI	1	1055	GI-Dec-GS	2		DIPTHI PATNAYAK	GURUPRASA D PAL		SC KAUSHAL		SHIWLIMAR AGARWAL	102471	PRAVEIN REIM.	157941	RAVINORA PHINHUNNALA	EAMALAGAIT PANDAY	SUME RUSTAGE				
2202 SHAUBHARAT ENTERPRISES P LTD	CANARA BANK	MAHARASHTRA	MUMBAI CHERSEASI SHOP NO 3, PRASAD CHAMBER, CPERA HOUSE, MUMBAI- 400 004	547.71705	Loss	18-Sep-04	9 1	OBC,SYND BK, IOB,SARASWATH BK,ABN, ALLAH	S S MEHTA	SHALESH MENTA		A S MEHTA		1 G MEHTA										
2203 SHAURYA HOUSING LIMITED	CANARA BANK	DELMI	202, EUTE HOUSE, 36, ZAMBUGRUE COMMUNITY CENTER, MAILASH COLONY, NEW DELM	809.5612273	Doubtful	30-lun-13	2																	
2304 SHELLYA DIMAC POLYMERS P LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM BRANCH 120, SOMMASANDRA RIOL AREA, HOSUR RD, BANGALORE	182.62818	Loss	32-Mar-97	3	KSFC	Rakesh Sud	Swarma Sud														
2205 SHIMOGA CASTINGS P LTD.	CANARA BANK	KARNATAKA	BENGALURI SPECIALISED ARM PLOT No 279, HEBBAL NICL AREA, HOOTAGALU, MYSORE BRANCH	184.1872968	Loss	29-lun-04	2	KSFC, SHAMARAD VITTAL CO-OP BANK.	S SUBRAMANIAM	R D GANDHI		S D GANDHI												
220G SHIRIN BURMODEIN KAZI	CANARA BANK	MAHARASHTRA	PUNE SPECIALIZED ARM BRANCH H NO 9/2, SUDARSHAN HOUSING SOCIETY, TEMBLAWARD ECHAPUR, MAHARAHTRA- 426005	100	Doubtful	21-Aug-15	3																	
2207 SHIV HATCHERY	CANARA BANK	HARYANA	KARNAL SPICIALISED ARM BRANCH NAULTHA PRIP	439.26676	Doubtful	03-Oct-14	2		AllT SINGH															
2208 SHIVA COMMERCIALS LTD	CANARA BANK	HARYANA	GUMAHATI DISPUR 156 MILE, RANGSAKDNA SYRNEHAT	1206.74174	Doubtful	28-lun-14	2	PNS, HDFC	SANDEEP KUMAR BHAGAT	SMT SHALINI BHAGAT		HANSEAJ PANNIAR		SHREE KRISHINA PANDCY		DEEPAK KLIMAR CHOUDHARY		HITEN RANJAN CHOUDHURY	ROSHAN KUMAR CHOUGHARY					

2209 SHIVA METALTECH LTD	CANARA BANK	HARYANA	FRANKAL SPECIALIZED ARM BRANCH TREADFUR RICAD VILLAGE INTER RALAAME, DIST SIMMULR, INMACHAL PRACEDE	135.3799885	Loss	03-Jul-09	9		ASHCK KUMAR JAIN	RAVINGER KUMAR	AIN												
2210 SHEVANI SYNTHETICS LTD	CANARA BANK	DELM	ORLHI SPECIALIZEO ARM BRANCH MODI FLODRI MILLS COMPOLINO CHINIA NOLUSTRIAL ESTATE, NEW ORLH	129.1341477	Loss	30-Apr-92	2		NITYA NAND SHARMA	BANKEY KISHEI AGARWAL		WEHANI A N		MODIPE									
2211 SHIVONS SHRIKANT MADIKAR	CANARA BANK	GOA	ENAIL, NEW JULIUS PANAL SPECIALISED ARM BRANCH NORTH COA NORTH COA		Doubtful	33-Mar-13	3		SHVDAS S MADIKAR	AGARDIAL													
					COMMANDE .			ISSOC/ISSFC/ICIC/IOB/SY/8	21002 2 200000														
2212 SHEVMONI STEEL TUBES LTD. (UNDER LIQUIDATION)	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH Sp 200, 272, HODDY VELLACE, 26th DM STONE, WHETE FRED RO, BANGALORE			01-Mar-91		K															
2213 SHRAWAN KUMAR SINGH	CANARA BANK	HARKAND	BOOM NO G 135, NEAR PANCH MANDER, PATRATU	108.92981	Doubtful	28-Aug-14	9		SARWAN KUMAR SINGH														
2214 SPREE AMBUTHA NARAYANA AGRO NDUSTRIES	CANARA BANK	TELANGANA	SYMOLES-IN, 18-2, 16-44, 23-AL, 12-3E, 26-4A NOI 16- HYDERABAO SPECIALISEO ARM BRANCH 3, MAHESWARAM VILLAGE AND MANDAL, WARANGAL DIST	848.63591	Doubtful	33-May-14	2		S MACHAVA SHANKAR	SANDALAMM		SRAMBAJ		SRAMANIANEYULU									
2215 SHREE B.R.STEELS	CANARA BANK	CHATTISGARH	SPECIALIZED SME BEANCH BHEAI 14 B AND G, GIGHT RECUSTRAL AREA, BHEAU, CHATTGGABH	757.7847161	Doubtful	19-Mar-12	3		SANCEV JAIN														
2316 SHREE BAIAII AGENCIES	CANARA BANK	MAHARASHTRA	THANE NAUPADA DEI TO JOI, GARNITRA ESTATE, MARI CADODER TUTOVER, PRIMARAN ROAD, THANE WEST, THANE-1	534.2472809	Doubtful	31-Mar-13	9		ARUN KUMAR SAMPAT	VASANTHA SAME	ar .												
2217 SHREE KANGRA STEELS P LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SPECIALISED ARM BRANCH PLOT NO 111, PRASE I, INDUSTRIAL AREA, CHANDIGARH	826.9080941	Doubtful	33-Mar-14	9																
2218 SHREE KUBER CHEMICALS	CANARA BANK	CHANDIGARH	LUDHANA COURT ROADMAIN NAVA PRIO ROAD, SANEWAL, LUDHANA	219.6020131	Doubtful	06-jun-14	9		R X LEXIS														
2219 SHREE LAXMI POLY FABRICS PRINATE LTD	CANARA BANK	GUJARAT	APMEDARAD SPECIALISED ARM BRANCH PROT NO 2211, NE CRYSTAL DE FACTORY, DHARMAJ CHAR RASTA, PETLAD ROAD, PETLAD DIST, DHARMAJ	287.0215004	Doubtful	30-lun-13	9		VASANTIAL SHANIBAI PATEL 321	2567 CHARMENDRA VASANTIAL PAT	3517465	KAMLESH VASANTLAL PATRL	3617506	YOGESH PRAVIN SHAI PATEL	3617530	DURGABEN PRAVINSHAI PATEL	3617534						
2220 SHREE LAXMIKAATH INDUSTRIES UNIT-II	CANARA BANK	MACHYA PRADESH	INOGRE M.G. ROAD YSA, JAISMINAGAR, ANAJMANDI ROAD, INDORE	129.9707791	Doubtful	27-May-07	2																
2221 SHREE MAA PHARMA CHEM LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT MARKET (FRENE ROAD PLOT NO.1013-1120, GIDC, SARICAMANEAR GEB POWER STR., UMMRERGADN, VALSA	1	LOSS	01-lun-10	9		a p karnik	YATIN DESAL													
2222 SHREE PADMA PAPER MILLS LTD	CANARA BANK	DELHI	DEUH SPECIALISED ARM BRANCH 830, CHRANIEEV TOWER, 43, NEHRU PLACE. NEW DEUK- 110 019.	401.2977972	Lans	25-Sep-04	9	SYN BK,CORP BK,RFC,RIICO															
2223 SHREE RAM LAYER FARM	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH VILL-KALWA, TEHSIL-SAPIDON DIST- JIND	243.990115	Doubtful	09-lul-14	2		SURENCER SINGH	RAM SINGH													
2224 SHREE BENUKA PLASTICS	CANARA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH GUT NO. 40, PLOT NO. 14-15, MUMBAI HIGHWAY ROAD, MACDI, WALUIMMEC, AUDANGARAD	212.51193	Doubtful	07-Sep-15	9																
2225 SHREE SANYEER STEEL AND POWER LTD	CANARA BANK	ASSAM	GUWAANTI DISPUR 21 HEMANY BASU SABANI, CENTRAL POINT BUILDING, STH FLOOR, ROOM NO 308, KOKKATA	1827.28883	Doubtful	22-Sep-23	9		Jai Prakash Jainwal	Ohiraj Jainwal		Miten Ranjan Choudhary											
2226 SHREE SHYAM FABRICS LTD	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH 22IG, UNIQUE HOUSE, CHARALA ROAD, ANDHER EAST MUMBA! 99	323.4758073	Lova	21-Mar-05	9		PD CHAMBIA	VINCO KUMAR GI	NA.	UMESH KUMAR MOOK											
2127 SHREYASH ENTERPRISES	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH MA, GOKUL BIDA, BARDOA STREET, BON MARKET, MUMBA!	100	Lovs	30-Sep-12	9		SUDHIR SHUIA 764	4096 YUVRAI LOUROUSA	NATY 1785449	ANANO RAMASHAMY	3136015	SANDLEP GOPANI		DINESH K MISHBA							
2228 SHIRI AMBA RICE PRIVATE LIMITED	CANARA BANK	CHATTISGARH	BHILAI B MARKET VIAGE LIMITARA, TEHSE, DHAMCHA, DISTRICT QUIRG, CHATTEGARH	784.8654094	Doubtful	33-Mar-15	9		ABHISHEK SHARMA 2200	ISSS SARIGA SHARM	2451243	AMET SHARMA											
2229 SHIR BALAR SPONGE IRON PVT LTD	CANARA BANK	PUNIAB	CHANDIGARH SPECIALISED ARM SCD 95,5WASTREVHHAQMANSA DEW COMP.SECTOR- BRANCH SPANCHELR-134114	1177.07485	Lans	04-Feb-07	9		MANOI GOYAL 124	6728 NEERU GOOL	2077030												
2230 SHRI CHANGAPUR HANUMANE GINNING - PRES-	CANARA BANK	MAHARASHTRA	AMARAVATHE OPP: WALEACH ROAD NAKA, CHANGAPUR DIST, AMARAVATHE	685.8484721	Doubtful	01-Mar-12	9		SHEPEAKASH THAKURDASE ZANVAR 762	2129													
2231 SHRI GOPALA IRON (NIDIA) P LTD	CANARA BANK	DELHI	DEUH SPECIALISED ARM BRANCH NO. 2862, ROOM NO. 1, 257 FLOOR, SIRVIWALAN, HAUZ SHAS, DEUH	1503.980569	Loss	30-Mar-11	9																
2232 SHRI LAKSHMI COTSYN LIMITED(FORMERLY SH	CANARA BANK	DELH	DELIN PCE CONNAUGHT PLACE 29 X2 KRISHNA PURAM G T ROAD, KANPUR, UTTAR PRACESH	33011.15388	Doubtful	05-Feb-13	9		MATA PRASAD AGARWAL 313	1806 PAWAN KUMA AGARWAL	311954	DEVESH NARAIN GUPTA	311995	SHARDA AGARWAL	311884								
2233 SHR RAJ VENTECH POWER CAB LTD	CANARA BANK	DELHI	DELIH SPECIALIZED ARM BRANCH G-954, RICCI INDS AREA, PRASE RI, DRIWAGANIWAR DISTRICT (RAS), BRIWAGA	142.8768502	Loss	02-lan-11	9																
2234 SHRI SWAMI CIL INDUSTRIES	CANARA BANK	MAHARASHTRA	PUNE SPECIALIZED ARM BRANCH SURVEY NO 25, TENGODA, SATANA	372.96421	Doubtful	30-Mar-13	9		RAZNORA E ALAI	SUVARNA R AL		TUSHAR R ALAI											
2235 SIDDARTHA MILK DAIRY PRODUCTS	CANARA BANK	KARNATAKA	BENGALURI SPECIALISED ARM NO 3-138/S, INCOME TAX LAVOUT, NAGAWARA MANN ROAD, KE INLU, BANGALORE	479.0892852	Doubtful	30-Dec-11	9		S H HUSSAIN	S H USMAN		SYED HARDON		SHAHNA VAJBEGUM SH SHAHDA BEGUM		LAKSHMI DEVI							
SIDDMARTH NATURAL FOOD RESOURCES PVT	CANARA BANK	GOA	PONDA	1		01-Sep-11	9		D G SALUNKE	UDAY SHOSAU													
2337 SIGHI VINAYAKA RICE MILLS	CANARA BANK		KARNAL SPECIALISED ARM SRANCH CHOPRI VILLAGE, TARAGRI DIST, KARNAL	1527.472799	Doubtful	33-Mar-15	3		RAMESHWAR DASS	SURESH KUMA		AMIT KUMAR		ASHOX KUMAR									
2238 SILICID VALLEY TECH. (I) PVT. LTD.										-475.61 AUSTON													
	CANARA BANK	DELHI	DELHI ARM BRANCH SI, NEPZ NOIDA	1		01-Mar-95	2	IDBUCIO,FCI	DESPANDE VINAY														
2229 SILKY SILK INDUSTRIES LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	1		01-Mar-10	9		SANIAY MIGLANI	S X MIGLANE		NETRAJA MIGLANI											
2240 SIELA ALLOY AND STEELS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH 27, CRYSTAL AVENUE, LORINDRIVALA COMPLEX, ANCHERI WEST, MUMBAI-SB		Laws	32-Mar-98	9		RAVINORA S ARCRA	NARINDER ARCI	`												
2141 SIRAI CHEMICAIS	CANARA BANK		CHENNAL SPECIALISED ARM BEANCH 31/13,KARPURA STREET,PERIAMET, CHENNAL 3	129.8302342	Lova	30-lun-05	9																
2342 SIRI COTTON CORPORATION	CANARA BANK	ANDHRA PRADESH	SPECIALISED SME BRANCH GUNTUR CHANGRAMO STREET, SANGADIGUNTA, GUNTUR, ANCHRA PRACESH STREET, SANGADIGUNTA, GUNTUR, ANCHRA PRACESH	352.341735	Doubtful	30-0ct-15	9		PERUMALLU SAI SURESH KUMAR	PERUMALLU BABY S	ESHA												

22.43 SIRI MICROFIN SOCIETY	CANARA BANK	TELANGANA	HYCEBABAG SPECIALISED ARM BEANCH H NO 28-28, UCON RAZA, 380 FLORE, PARK ROAD, KURNOOL, AP	182.99395	Loss	33-Mar-21	9		N Satyanarahajsecreta Republikan	N NAGARA(PRESIDENT)		M V SABANGAPANI(VICE PRESIDENT)		T VIDAYA KUMAR TRESURER		G MURAUKRISHNA(MER)		S HARINATH	V NAVEEN KLIMAR SETTY					
2244 SIV INDUSTRES LIMITED-PULP - FIBRE DIV	CANARA BANK	TAMILNADU	COMMATORE SPECIALISED ARM 334, PULIADILAM RD. RAMANATHA PURAM, COMMATORE	197.3310027	Loss	33-Mar-01	2	BOB, IB, BOI, ANZ BK, CITI BK, SBI, DEAUTCH BK	S ANAND (NDM)	V PALANICHAMY (NOM)		KKSHAH		A S RAJAGOPALAN										
2245 SIVA INDUSTRIES AND HOLDING	CANARA BANK	TAMINADU	CHEMMAN PCB	1		19.03.2010	9																	
2246 SINA NAGIA COTTON SYNOICATE	CANARA BANK	ANDHRA PRADESH	SPECIALISED SME BRANCH GUNTUR CHARGRAND CHARGRAND	302.582435	Doubtful	29-Feb-15	2		G NAGAJAN															
2247 SOMEAN MARINE FOODS LTD	CANARA BANK	TELANGANA	MYDERABAD OVEREAS BRANCH VALLAMALIA HOUSE, 8-2-703/A, RD NG 12, BANGARA HULL, MYDERABAD-34	1	DOUBTFUL	01-Mar-97	2																	
2348 SONA AGENCIES	CANARA BANK	ANDHRA PRADESH		124,8455294	Doubtful	31-Mar-12	9		. Mohd Suneer (Partner)	Mohd Zaheer (Partner)														
2249 SONA POULTRY FARMS	CANARA BANK	ANDHRA PRADESH	KUNNOOL D NO 40-808-H-6A, SIRNEVAS NAGAR, KUNNOOL	105.71301	Doubtful	28-Dec-10	2		Mohd Suneer (Progrietor)															
2250 SONIA OVERSEAS PYT LTD	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH PLOT NO 34, INDUSTRIAL AREA, PRAGE I, PANCHELIA- 572184	957.5411295	Doubtful	32-Mar-15	2		DEEPAK PRASHAR	N D PRASHAR		SUNITA PRASHAR												
2251 SOGO SONS INDUSTRIES	CANARA BANK	CHANDIGARH	EUCHIANA BINARATNAGAR CHOWE GT 101-3, SUIDEEV MARKET, CHIL LINES, NEAR FAILACH CHEMA CHOWK, LUCHIANA	268.5179493	Doubtful	03-lun-14	9		ASHWINI SOCIO															
2152 SOOD SONS NEUMATIC INDIA	CANARA BANK	CHANDIGARH	LUDHANA BHARATHAGAR CHOWE GT 207-108, SURRICEY MARRIT, CAVE LINES, NEAR KALAGH CHOWA, LUDHANA CHOWK, LUDHANA	162.4260486	Doubtful	02-lun-14	9		ANKUR 5000															
2253 SOUNDCRAFT INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH PARTYAN BLDG, ZI, LARDHAMSHI NAROCI ROAG, DADAR PARTYAN BLDG, ZI, LARDHAMSHI NAROCI ROAG, DADAR	1403.55073	Loss	28-Mar-05	9	BOI, SIDBI,DENA,BOB,CSB, BHOB, OBC,PNB	RAI C BANAU	VIKAS SHETH		HARISH TECHCHANDANI		S P KARTHIK SWAMY		VINOD HINSORANY								
2254 SOUTHERN SEA CRAFTS LTD.	CANARA BANK	TAMINADU	CHENNAL SPECIALISED ARM BRANCH NO.4, VENKATRATHAM ROAD OF FEDAMS ROAD MADRAS - 600 GUB	152.1178514	Laws	27-lul-98	9	57 BK																
2255 SOWPARNIKA FASHIONS	CANARA BANK	TAMENADU	CHENNAL SPECIALISED ARM BRANCH OLD NO 133, NEW NO 58/2, M H ROAD, FERAMBUR, OHERWAL	212.8915	Doubtful	30-lun-11	2		5.Suresh	Ms Sreeja														
2256 SPACE WOOD	CANARA BANK	UTTAR PRADESH	LUCKNOW SPECIALISED ARM BRANCH C/O RAM KRISHNA PANDET, 630, NALBASTA KALA, DEVA. RDAD, LUCKNOW	102.41462	Doubtful	33-Mar-15	2																	
2157 SPUN SILK (I) LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH 38, 3RD CRDS, VICTORIA LAYOUT, BANGALORE 560 047	1		01-Sep-95	2	los/to/os/tota	M.SHED MEHEOCEMPASHA (D)	B KTANDON														
2258 SREE LAISHMI KRAFT PAPER VENTURES	CANARA BANK	TAMILNADU	CHENNAS SPECIALISED ARM BRANCH Vanikaran Street, Maduvankaras, Guindy,	628.0993981	Doubtful	31-Oct-08	2		Mohan raj	Manonmani		MAlageun		M.Saravanan										
2359 SRI ANINAMALAIYAR PAPER MILLS PVT LTD	CANARA BANK	TAMILNADU	SABAIRUDI 9/4/39R, VALMEEGI STREET, SIII RAAN NAGAR, KARAIRUDI GSICOS	1822.882509	Doubtful	33-Mar-11	9		K RA G SARAYANAN	V N S VASANTHA														
2260 SRI DATTA VENKATA COTTON & GINNING INCOSTRIES	CANARA BANK	ANDHRA PRADESH	BHIMAVABAM D NO 17/10G, CHEAUR VARI STREET, ADVICU (MANGAL) WEST GODAMAR	120.79501	Doubtful	30-lun-06	2		KSATYANARAYANA															
2261 SRI DURGA SILKS	CANARA BANK	TELANGANA	MTCERABAD SPECIALIZED ARM BBANCH 6-3-902/A, NEAR YASHIDA HOSITTAL, RAU BIRAVAN ROAD, MTCERABAD	100	Lovs	27-lul-08	2		TVAMSDHAR	V RAGHU NARASIMHA RAG		VVARALAKSHMI		DANAM ANITHA		G MACHANI								
							9		PUTHA SWAIAH	BAO														
2262 SIII KANCHI KALANIKETHAN SILKS AND SAREES	CANARA BANK	ANDHRA PRADESH	CUIDAPAH 42/238-2-2 IAYANAGAR COLDNY, INGAPA, ANCHRA PRACESH		Doubtful	30-lan-16	9		PUTHA SWAIAH															
2163 SRI KRISHNA POWER SOLUTIONS	CANARA BANK	CHANDIGARH	SPECIALISED SME BRANCH BATHRIGA E 52 33 IGC MANGA ROAD, BATHRIGA, PUNIAR	226.788825	Doubtful	25-Aug-15	2		SUMIT SINGLA	HEMANT GOYAL														
2264 SRI LAKSHMI SARASWATHI PAPER MILLS LTD.	CANARA BANK	TELANGANA	HYDERABAD ARM BRANCH 204, PAIGHA PEZA, 8 FLOOR, BANEERBAGH HYDERABAD 500 029	1	DOUBTFUL	03-Mar-94	2	SY BX																
2265 SRI RAIESHWARI LEATHER STORES	CANARA BANK	TAMINADU	CHENNAL SPECIALISED ARM BRANCH 20814, VERRASWAMY STREET, PERIAMPET CHENNAL	168.8175751	Lass	32-Mar-95	2																	
2166 SRI SAL COMPUTERS EMBROIDERY WORKS AND LADIES TAILORS	CANARA BANK	TELANGANA	HYDERABAD AMERPET FACTORY NO. 3A & 38, TIPE III, APPLE PRASANTH NAGAR, NJIKATPALII	105.0094329	Loss	21-lan-15	9		TANKONDA TIRUMALA DEVI															
2267 SRI SAI PADMAVATHE TRACERS	CANARA BANK	ANDHRA PRADESH	SPECIALIZED SME BRANCH GUNTUR CHANGRAMO PRIOP V NAGA FADMAVIATIR, C O SRI GORBANI TRADER, ANATHWARAPPAGU ROMO ETURURU, GUNTUR, ANCHRA PRACESH	140.268237	Sub-Standard	29-Sep-16	2		V PACMAVATHS															
2368 SRI SAI SINCHUI INDUSTRIES LTD	CANARA BANK	ANDHRA PRADESH	SINIO311A - B, 1028, BROGASAMUDBAM MULAGE, CUDDAPAH TADIFATTE MANDAL, AMANTAFUR IDSTRICT, ANCHRA PRACESH-315431	1188.638572	Doubtful	30-Nov-15	2		VEERA RECOV RAIOU 1728002	PADMAJA RAJOLI	1721267	VEERA NARAYANA REDOY RAJOLI	7737766	RANAPRATHAP SIMHA KATTAMURI	1728969	SIVA PRASAD JONNALAGADDA	2756185	CHANDRA SEKHAR REDDY POLU	2762792					
2269 SRI SHANMURHA TRACING COMPANY	CANARA BANK	ANDHRA PRADESH	SPECIALISED SME BRANCH GUNTUR CHANDRAMO THANGE, RURNUTHALA, GUNTUR, ANCHRA PRACESH	300.9312145	Sub-Standard	27-Apr-16	2		KOTAPATI SATYANARAYANA	KOTAPATI VENKATA RAO														
2270 SRI SRINVASA STONE CRUSHER	CANARA BANK	ANDHRA PRADESH	VIJAYAWADA GOVERNORPET HIDERABAD ROAD, SY NO 112/4, NHB, IBRAHIMPATINAM, ANDERSA PRADISH	225.2083875	Doubtful	23-0ct-15	2		NADENDELA SANDEEP	CHRAMESH														
2271 SRI VEERABRAMHENDRA MODERN RICE MILL	CANARA BANK	ANDHRA PRADESH	PROP. K BAKSHARAMAN, D NO 37 9 84 8 1.4 KURNOOL AMAMALAMANGUSU PO, KIDAMINTA KURNOOL ANGERA FRACSH	208.2439796	Sub-Standard	18-Apr-16	9		K BAILSWARAMMA															
2272 SRI VENGATA RAMANA FRUIT PROCESSING	CANARA BANK	TELANGANA	HYDDRABAD SPECIALDED ARM BRANCH PERIVANCHA VELAGE, EALLUR MANDAL, DHAMMAM DIST	100	Doubtful	09-lui-12	2		Narappa reddy	sateesh		Radhakrishna												
2273 SRI VISHINU ANNAMALAIYAR PAPER MILLS PVT	CANARA BANK	TAMILNAGU	VEDANGUEI VILLAGE, MITTHAVIKVAL PEST, PUDUVIKVAL KARARIUDI KARARIUDI KARARIUDI EDIDIR	2667.93745	Doubtful	06-Oct-14	9		K RA G SARAVANAN	V N S VASANTHA														
2274 SRINIVASA COTTON TRADERS	CANARA BANK	ANDHRA PRADESH	SPECIALIZED SME BRANCH GUNTUR PROP P SRRNYAKA RAQ, D NO 29 10 9 ETURLIRU ROAD, OKADORAMO MANAAASINAR PURMA, GUNTUR, ANDRIRA PRIOCESH		Sub-Standard	18-Aug-16	9		PONNAGANTI SINNYASARAO															
2275 SRISABASWATH EDUCATIONAL SOCIETY	CANARA BANK	ANDHRA PRADESH	PYOCEABAO KUKATPALLY KESHAVA RECDY NAGAR, KOWLURU (V) PANYAM MADAL		Doubtful	32-Mar-15	2		N KESHAVA REDDY															
2276 SSIN PROJECTS P LTD	CANARA BANK	KARNATAKA		13379.51783		05-New-DB	9	ALIAHABAD, ICIO, AXIS.	Manohar Shetty	Harini Shethy														
2270 SSAV PROJECTS P LTD	CARRANA BANK	BARNATAKA	BENGALURU SPECIALISED ARM 25/2.5 N TOWERS, 22TH FLOOR, BANGALORE	133/9/51783	Doubtful	us-nov-dš	3	ALLAMADAD, ICICI, AXIS, SBI,VIJAYA	markinar sinetsy	manni shetty														

2377 ST MARK EDUCATIONAL INSTITUTIO	CANARA BANK	TELANGANA	HYDERABAO SPECIALISED ARM BRANI	CH RACHANPALLY, BALLERY ROAD, ANANTHPUR	1334.324026	Doubtful	28-Dec-12	9		K Chiramjeevi Reddy, Secretary		Mns. K Uma Devi, President		CR T Hanumanths Reidy, Vice President	N Sarveswara Reddy Joint	ε.	Ramanjaneyulu Reddy,		G Anjaneyulu, Exe Member	rs. K Anuradha, Exe Member	Smt K Suseela Devi					
										Secretary		President.		Vice President	N Sarveraura Reddy Joint Secretary		Ramanjaneyulu Reddy, Due Member		Member	Member	211.1.2.000					
2278 STEEL WINGS	CANARA BANK	MAHABASHTRA	PUNE SPECIALISED ARM BRANCH		137.5080671	Loss	29-May-12	9																		_
2279 STERLING CNC ENGINE ERING PVT LT	O CANARA BANK	DELHI	DELHI S D AREA	SECOND MILESTONE, VIRAS NAGAR, BASAI ROAD, GURGAON	1		01-Sep-07	3																		
2280 SUBHASH CHANDER CHAWLA	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH LUDHIAN	NN 3060 SECTIOR 32A CHANDIGARH ROAD, WARD NO. 1 LUCHIANA, PUNSAS	5, 186.2028	Doubtful	02-Oct-15	3		SUBHASH CHANDER CHAWLA																
2181 SUBPASHREE AGRO FOOD PRODUCT	CANARA BANK	ORSSA	CUTTACK BUXI BAZAR	AT: PANIAPARA, SANKARPUR, CUITACK-12	306.6781353	Doubtful	05-May-11	9		PRASANTA KUMAR PATRA																
2182 SUDESH ENTERPRISES	CANARA BANK	PUNIAB	NAWANSHAHR	KARYAM ROAD, NAWANSHAHAR,	111.90331	Doubtful	01-Oct-06	9		SATPAL AGNIHOTRI		SHV KR SHARMA														
2183 SUGHA INDUSTRIAL CORPORATION	CANARA BANK	маналазнтва	MUMBAI SPECIALISED ARM BRAND	NO.118,119 SHANTI IND ESTATE, S N RD,MULUND, MUMBAI	464.0085206	Doubtful	29-Sep-09	9		ANIL G SHARMA	1391742	GUNIAN M SABOO	2991242	MAHESH CHANDRA 1993309 SABOO 1993309	MALINI SABOO		ANIL SHARMA									
2184 SUGANTHI ENTERPRISES	CANARA BANK	TAMINADU	CHENNAI SPECIALISED ARM BRANCI	NO. 117, CITI TOWER BASEMENT, SIR THYAGARAYA NAGAR, CHENNAI	323.3868648	toss	02-May-15	3		SUGANTHI K		MOHAMMED SALZEM														
2185 SUHAS V GHOTAGE	CANARA BANK	KARNATAKA	PANAJI SPECIALISED ARM BRANCH	401, GEARS IMPERIUM, PATTO PLAZA, PANAJI	1406.548337	Loss	31-0ec-13	2		SUHAS V GHOTAGE																
2186 SUHAS VASUDEV GHOTAGE	CANARA BANK	GOA	PANAJI SPECIALISED ARM BRANCH	401, GERAS IMPERIUM, PATTO PLAZA, PANAJI	1406.548337	Loss	33-Dec-13	9		SUHAS GHOTAGE																
22E7 SUPPRO GLOBAL TRADERS	CANARA BANK	WEST BENGAL	KOLKATA SPECIALISED ARM BRANCH	90, Avenue South Santhoshpurs, Kolkata-700075	192.7349	Loss	29-Sep-14	3		PARTHA PRATHEM GUHA																
2388 SUJATHA MACHINENI	CANABA BANK	TELANGANA	HYDERABAD SPECIALISED ARM BRANI	W/O SAMPATH RAD, H NO 2-2-334/3, RAMNAGAR, HANLIKHAKDNON, WARANGAL	125.0724742	Doubtful	09-Dec-14	2		SUIATHA MACHINENI																
2289 SURRIDAYAM AYURVEDIC PRARMACEUT	CANARA BANK	KERALA	ERNAKULAM SPECIALISED ARM BRANCH	KANSERAPALLY BRANCH AT KANSELIZHY, KOTTAYAM	143.65814	Doubtful	23-Mar-09	9																		
2250 SUL INDIA LTD	CANARA BANK	MACHYA PRACESH	INDORE PALASIA POINT	43,AORA COMPOUND, INDORE	216.9626669	Loss	31-Mar-11	9	soi	PARESH AGRAWAL		SUNIL AGRAWAL		SURESH AGRAWAL	VXBANSAL											
2191 SUMMET EXPORT	CANARA BANK	PUNIAS	SPECIALISED MID CORPORATE BRANC LUDHA	H 217-R, MODEL TOWN, LUCHIANA ST NO 1, VISHNU NAGAR, RAHON ROAD, LUCHIANA	1780.341271	Doubtful	22-May-14	2		SUMEET THAPAR		VINEET THAPAR														
2192 SUMEX CHEMICALS LTD	CANARA BANK	MAHARASHTRA	BOMBAY ARM BRANCH	301/306, MAKER CHAMBERS, 5, NARIMAN POINT, MUNISH-400 021	1	LOSS	01-Sep-98	3	BOBJBUBUGSPC,GINC	D N CHATURVEDI		SANDEEP CHATURVEDI		SUDHIR CHATURVEDI												
2193 SUN & SAWHILL SILKS PVT LTD	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH		1		01-Mar-10	9		SANJAY MIGLANI		S K MIGLANI		NEERAJA MIGJANI												
22.04 SUN DIWEEP ENGINEERS (F) LTD	CANARA BANK	HARYANA	SPECIALISED SME BRANCH FARIDABA	D 14/6 MATHURA ROAD, FARIDABAD	1507.457145	Doubtful	30-New-15	2		ISH KUMAR GANDHI	92702	SAMEER MALHOTRA	92595	PUSHPA GAADHI SI388	SOM NATH MAUHOTRA	93453	MCHAN LAL GANCHI	92518								
2195 SUN INFOWAYS LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	106 JANARI CENTRE, SHAH INDUSTRIAL ESTATE, ANDREI (W), MIJMBA-53	n 1	LOSS	01-Sep-03	2		ANIL POQIARY		ARIF METHANE		NOZEFA VOMARA												
2200 SUN TECH INDUSTRY	CANARA BANK	ANDHRA PRADESH		SURVEY NO. 408, BAYKAVARAM, KASIMKOTA, ANAKAPALLI YEARHAPATAMA	110.6430259	Doubtful	09-lan-16	9		PANCHADARIA LAKSHMI		P SLIRI APPA RACI														
2197 SUNCRUSH FRUITS P LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM	PLOT NO 98, INDUSTRIAL AREA, BASETTHALLI,	291.1141014	Lass	31-Mar-91	9	NSFC NSIOC NIADB	MGKINI		PREMA KINI														
			BRANCH	DODBALLAPUR, BANGALORE FREM COMPLEX, 73,TAIMOOR, DELHS-26	112.7150715			25																		
2198 SUNRISE TRADING CO	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH			Loss	19-Mar-09																			
2299 SUPER FORGINGS AND STEEL LTD		WEST BENGAL	XOLKATA N.S.RQAD	6, LYONS RANGE, KOLKATA 700 001 C-154,STE NO.1 IND AREA,BULAND SHAHAR	1031.80305	Loss	25-Sep-02	2		MIGRA		H K CHATURBEDI		8 N MODI	PRUSH MODI		O P MODE		R K MODI	APNESH MODI HASENDRA K	R K CHOWDHURY	O P SAXENA	P B BANDOPADHYAY	H K CHATURVEDI		
2200 SUPREME CERAMICS LIMITED	CANARA BANK	DELMI	DELHI SPECIALISED ARM BRANCH	RO,GHAZIABAD	894.3858	Doubtful	18-Sep-10	9	нояс	RISHI TAPARIA		SMT ANTA TAPARIA		SATPAL YADAV	RATAN YADAV		VISAS JOSHI		SHARAD LAHOTI	HARENDRA K MARESHWARI	VINO3 CONIV	RAJMAN LAHOTI				
2201. SUPREME TELECOMMUNICATIONS	CANARA BANK	MAHAJIASHTRA	MUMBAI SPECIALISED ARM BRANCI	302/303,A WING, CUREKA TOWERS, MALAD WEST, ANUMBAL - 64	1230.310706	Loss	06-Jan-03	3	SELBORJE & FS,ABN AMRO BANK	VINEET VENKATESH PRABHU	1319788	VIJAYA VENKATESH PRABHU	1319808	MAHABALA TIMBA KIDK 5309301	VIJAYENDRA V PRABHU		DSPAI		R S BADWAL							
2202 SURESH BABU MADKAR	CANARA BANK	GOA	PANAJI SPECIALISED ARM BRANCH	H.NO. 222 1 HONDA TEK, SATTARIJ, GOA.	100	Doubtful	31-Mar-13	2		SURESH BABU MADKAR																
2203 SURESH PATANAKAR	CANARA BANK	KARNATAKA	VUAYAPURA AGRICULTURAL FINANC	E ROKAKATNUR, TQ ATHNI, DIST BELGAUM, KDKATANU	R 103.01471	Doubtful	09-Apr-13	3																		
2204 SURIT & SURINDER INVESTMENT PVT	TO CANARA BANK	RAJASTHAN	UDAPUR	OPP CANARA BANK, UDAIPUR	131.879661	Loss	01-Apr-00	9		SURIT SINGH ATWAL		PREMIT SINGH ATWAL		BHUPINDER SINGH ATWAL	IQBAL SINGH ATWAL											
2205 SURFA INDUSTRIES	CANARA BANK	PUNIAB	SPECIALISED MID CORPORATE BRANC LUDHIA	H 713, INDUSTRIAL AREA, LUCHEANA	523.37958	Doubtful	29-Sep-15	2		AMIT MUNUAL		WNEET MUNIAL		SUMIT MUNIAL		52	JRESH CHANDRA GUPTA									
2206 SURYA LEATHER EXPORT	CANARA BANK	TAMILNADU	SPECIALISED MID CORPORATE BRANC CHENNA	NO.A,JRD CROSS STREET,SYLVAN LODGE COLONY, CHENNAS-LO	100	Doubtful	18-lan-12	9																		
2207 SURYA SYNTHETICS	CANARA BANK	PUNIAB	SPECIALISED SME BRANCH LUDHIAN	3. 22, IND AREA A, LUCHIANA	1103.641672	Doubtful	30-lun-15	9		SH BHUPNOCK JAGG		SH SHAKTI SINGH														
2208 SURYA VINAYAKA INDUSTRIES LTD	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH	ZONE H-4 S, PLOT NO SS, SUVIDHA KUNU, PITAMPURA, NEW DELHI	6007.41267	Loss	18-lun-12	9		SANIAY JAIN		RAZIV JAIN		SANJETY AGARWAL	ROHT CHOWDHARY		SOMESH KUMAR JAIN		KAMAL KANT SHARMA	MANMCHAN GARG	ANIL JUNEJA					
2209 SUSHEL WOOD INCO.	CANARA BANK	KARNATAKA	MANGALORE BALMATTA ROAD	RUPIN CHAMBERS, BALMATTA ROAD MANGALORE	100	DOUBTFUL	01-Mar-99	2																		
2210 SVIL MINES LIMITED	CANARA BANK	DELHI	DELHI SPECIALISED ARM BRANCH	ZONE H-4 5, PLOT NO 55, SUVIDHA KUNU, PITAMPURA, NEW DELHI	2024-50502	Doubtful	26-lun-12	9																		

2211 SWASTIK ENTERPRISES	CANARA BANK	TAMILNADU	OHENNA SPECIALISED ARM BEANCH Richfrieh Apl,No.74/38 G n Cherry Road, T.Nagar, Chernal	1121.787427	Lass	31-Mar-12	2		Proprietor-S.Samraj																	
2212 SWASTIK GEARS LTD.	CANARA BANK		LUCKNOW SPECIALISED ARM BRANCH 7E3/208, HAMBFUR RD, KARPUR-208014	200	Doubtful	22-Mar-05	я																			
2233 SWASTIK INDUSTRIES RAMAKISHNAN PRIVATE									KI IMAGE DEAGLIN																	
L	CANARA BANK	IHABKAND	JAMSHEDPUR TELCO COLONY VILLAGE ROLAGIE, POTRA POST, JAMSHEDPUR, JAMSHEDPUR, JAMSHEDPUR,	100	Doubtful	28-Sep-15	9		KUMAR PRASUN RAMAKESHNAN	3315443	KUMARI BIMLA	3325929														
2224 SWASTIK PLYWOODS	CANARA BANK	TAMILNADU	COMBATORE SPECIALISED ARM T V SWAMN ROAD EAST, R S PURAM, COMBATORE	100	Loss	30-Nov-OE	я																			
2215 SWATI DIAMONDS	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEASI 1015, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	4 2814.46205	Loss	17-lun-03	9		SARCIBEN G MEHTA		SHEKAR I MEHTA		SHALESH J MEHTA		ANMOLS MEHTA		SHAUHRAT S MEHTA									
2216 SWEDE INDIA TELTRONICS LTD	CANARA BANK	KARNATAKA	BENGALURI SPECULISEO ARM BEANCH STH MILE, WHITERELD RD, MANAGEVAPURA, BLORE-	NE. 140.3784126	Loss	31-Mar-93	9	ICICI,DBI,FC,B,SBM	K.C.Rajaram Reddy		Vijaya Vani Reddy															
2217 SWIFT CONSTRUCTIONS	CANARA BANK	KERALA	TENANDRIM SASTHAMANGALAM TC 10/5493, VALITAVEEDU, VATITYOORKAVU, TENANDRIM	319.0892018	Doubtful	01-Mar-15	9		S SURESH																	
2218 SYCOM INFOTECH (P) LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM F -2, F -3, BOSCO COURT, GANONI BAZAR, BASAVANAGUDI, SLORE -4	100	Doubtful	01-lan-05	3		RAJALAISHMI J RAGHUNANDAN																	
2219 SYED NADEEM	CANARA BANK	KARNATAKA	BENGALURU SPECALUSED ARM 20 30, GF OPP ST ANTHONY CHURICH, KAVAL BYRASANCRA, BANGALORE	100	Doubtful	31-lui-10	я		SYED NADIR		RIZVANA SEGUM															
2220 SYP AGRO FOODS LTD	CANARA BANK	GUJARAT	APMEDAGO SPECIALISED ARM TOP FLOOR, MAHAGHARTI COMPLEX, SEGULIA CROSS BEANCH SEGULIA CROSS BE	838.4114386	Loss	09-Nov-03	3		J S JADRA		A GORE		YOGESH H BAROT		YOGINI H BRAHMABHATT		SHAVNA Y SARCT		ANANO BANCTI TRUST	KAMAL N BAROT	SATAR Y KESARI	H J ERHMABHATT	ARVINO A TRIVEDI	SHRUTI H DAVE	YOGESH H BAROT HUF	
2221 T B S ENTERPRISES	CANARA BANK	TAMILNADU	MADURAI SPECIALISED ARM BRANCH NEETHILIAI NAGAR, TRICHY	144.8870322	Doubtful	G7-Nov-11	9		M TAJUDEEN		PER SULTAN		MADEENA BEEVI													
2222 T SYED IBRAHIM	CANARA BANK	TAMILNADU	MADURAI SPECIALISED ARM BRANCH ANNAMALAI STREET, SAMREILAM	158.70703	Doubtful	29-Sep-09	9		T SPED IBRAHIM																	
2223 TACEL CERAMICS PVT LTD	CANARA BANK	KERALA	VRIDACINAAM TRICIY VRIDACINAAM 42 BAZAAR STREET TAMILINADU	1		28.12.2011	я																			
2224 TACEL PIPES PVT LTD	CANARA BANK	KERALA	VRIDACHALAM TRICHY VRIDACHALAM 259 BAZARR STREET TAMBUNGU	1		28.12.2011	я																			
2225 TACEL SANITARYWARE PVT LTD	CANARA BANK	KERALA	VRIDACIMAM SI/JA BAZAM STREET TAMENADU	1		14.06.2007	9																			
2226 TANAYA GEMS JEWELLERY EXPORTS	CANARA BANK	MAHABASHTRA	NUMBAI SPECIALISED ARM BRANCH 347A PRAICHARATHA, GPERA HOUSE, PAREL, MUMBI	u 4624.58767	Laws	30-lun-09	9		GAUTAM MEHTA	530855	JAIMIN MEHTA	530953	CHARU MEHTA	1312576	M SUBBAIAH		ASHOK DODA		NIKHL MERCHANT							
2227 TANMAYI INDUSTRIES LIMITED	CANARA BANK	TELANGANA	HIDERABAD MASAB TANK H NO 30-5-12/2/IR, FLAT NO 20T, SUMB GASS COMPU MASAB TANK; HIDERABAD	EX, 3520.073244	Law	33-Aug-13	2		ADITYA GOEL		KAVITHA GCEL		SURENDRA GOEL													
2228 TASTE AGROTECH LIMITED	CANARA BANK	CHANDIGARH	BATALA RANWAY KOAD PLOT NO 18, PHASE III, SAMAARUR TERRACE, BATALA PUNIAR	217.2970892	Doubtful	30-Sep-15	2		RANSAN MALHOTRA	1340751	DAVINDER MOHAN MALHOTRA	2339063	SURFICEV SINGH	2339321	SANAT MALHOTRA	2339322	VIKAS SHARMA	2339030								
2229 TECON PROJECT P LTD	CANARA BANK	UTTAR PRADESH	NOIDA SECTOR 1 8-159, SECTOR 63, NOIDA, UTTAR PRADESH	149.6365313	Doubtful	14-Day-09	я		VIPUL KOHLI		VIDUR KOHU		NAVEEN KOHLI		ADISH KDHLI											
2230 TELEDATA INFORMATICS LTD	CANARA BANK	TAMILNADU	CHENNA SPECIALISED ARM BRANCH 2AB,GREE GEE, EMERALD,131,VILLAGE BOURLING-AMBARDAN, CHENNA 600034	2396.973731	Loss	09-lun-08	3		V N SZSHAGIRI RAO		M D RAMAKRISHNAN															
2231 TELEPHONE CABLES LTD	CANARA BANK	CHANDIGARH	CHANDISARY SPECIALISED ARM SEANCH SEANCH	17 515.5085751	Loss	30-Sep-04	9		K S GREWAL	148164	XIRSTEN RAUSING		NARINDER KLIMAR-PISDC nom		S L BANSAL-IFCI NOMINEE			119240	GURBINDER KAUR	233937						
2232 TEN K OVERSEAS	CANARA BANK	PUNIAB	SPECIALIZED MID CORPORATE BRANCH LUCHIA V P O RAMGARIN, CHANGIGARH ROAD, LUCHIANA	1173.94238	Doubtful	28-Feb-14	2																			
2233 TESTEELS LTD.	CANARA BANK	GUJARAT	APMIDAGAD SPECIALISED ARM NAVOEEP, COP ARASHAVANI, ASHRAM ROAD ARMEDIAGAD - 380 024	301.0118041	Loss	04-Nov-89	2	CBI	S J PARISH		KAMAL MORAKA		N H PAI		PY DNAME		G M SHUTRA									
2234 THANAJI GARMENTS	CANARA BANK	TAMIINADU	COMMIATORE SPECIALISED ARM 691/28, R MUTHUSAMY & BRICK RICK COMPLEX, BRANCH PALLADAM RD, TRIPFUR	100	Doubtful	GI-May-GS	29		D Pandlaraj																	
2235 THE ALAGESHWARA ESTATE LTD	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH JAYAPURA POST, KOPPA, TALUQ,CHIXIMAGALUR DIST.	820.70233	Doubtful	01-lui-02	29																			
2236 THE PRINTMAN	CANARA BANK	WEST BENGAL	KOKATA SPECIALISED ARM BRANCH 1/1, MURARIPUR LANE, KOLKATA-700067	108.0788945	Loss	24-lun-09	9		JINAGAR		NISHA NAGAR		BIKASH NAGAR													
2237 TIGRANIA METALS P.LTD.	CANARA BANK	MAHABASHTRA	NASK CITY 137, JAKRA BUNGER, DARLUGHANA MAZGACH, BOMBI	NY- 135.845154	Loss	31-Mar-93	9	MSFC																		
2238 TIPTOP TILES	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH ETTINBAIL, MIRAN, TQ RIMITA	218.4485353	Doubtful	06-lan-14	я		PITHOMAS		JESSY THOMAS		XAVIOR THOMAS													
2239 TIRATH RAM NARESH KUMAR	CANARA BANK	PUNIAB	HODHARPUR MARN VILLAGE SARSIAN, TOHSK DASUVA, HODHARPUR	157.71011	Doubtful	18-kul-15	я		RICHI MAINI																	
2240 TIRUPATI GRINDING SERVICES	CANARA BANK	WEST BENGAL	EGERATA SPECIALISED ARM BEANON NORTH BHALIA KONA MORE, HOWEAH-711114	103.5289643	Doubtful	31-Aug-07	9		ashok kr gupta																	
2241 TIRUPATI INFRAPRCIECTS PRIVATE LIMETED	CANARA BANK	DELHI	DELIS PCE CONNAUGHT PLACE PLOT NO. GLOSTERCT CENTER, PASCHM VENAS, NEW DELIS	5921.84474	Doubtful	16-Aug-12	9		AG MCHAN	294740																
2242 TODAY'S WRITING PRODUCTS LTD	CANARA BANK	MAHABASHTRA	MUMBA FORT MARKET FREE ROAD 232,PARICIAN CHAMBERS, 8-16, NEW LINK RD, ANDRE (V), MUMBA-400031		Loss	30-lun-08	9	SBI,CBI,YES,CORP,HSBC,SB H,CATHOUC,JCICI	RAJESH KUMAR DROUA	18827	RAHUL SURENCRAKUMAR GUPTA	247909	RONALD NETTO	502293	SHREEDHAR PARANCE MUKUND	542525										
2243 TOPWORTH URIA AND METALS LTD	CANARA BANK	MAHAJIASHTRA	PUNE SPECIALIZED ARM BRANCH 200 RAPEJA CCENTRE II ND ILDOR, 234 FREE PRESS JOURNAL MANG, NARBAN PORT MARRAL, MANAGARTHA		Loss	02-Mar-16	2		SURENDRA CHAMPALAL LODHA	44792																
2244 TOTAL FINANCIAL SERVICES LTD	CANARA BANK	WEST BENGAL	3/1, CAMAC STREET, I FLOOR, SUIT NO 2, KOUKATA -7:		Loss	31-Mar-02	2	GT8, 581, BC8, USI			ABHSHEK RUNGTA		Ashis agarwal	434421	Ashok Xr Rungta	425325	Ajay Kumar Rungta									
			NODATA SPECIALISED ARM BRANCH 035														_									

2245 TOYO ISPAT LTD	CANARA BANK	WEST BENGAL	EQUATA SPECIALISED ARM BRANCH P.G. TARATGLA ROAD, CALCUTTA.	124.5066542	Loss	31-Dec 90	9	BANK OF TOKYO	RAM CHANDRA PARIDUA	ANIL KE PAROLIA		T N JHA		P K PARCILIA										
2246 TRADE CENTRE	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET 27/84,WATERLOO STREET, KOLKATA-700069	1		01-Oct-10	9																	
2247 TRADITIONAL CRAFT	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH ASSWAIA BUILDING, GROUND FLORE, 59 WODG HOUSE ROAG, COLABA, MUMBAI - 5	200	LO25	01-Sep-98	9																	
2248 TRICENT WRAPS (I) LTD	CANARA BANK	DELHI	DEUH SPECIALISED ARM BRANCH G-3, WING II HANS BHAWAN. B 5.7 MARIG, NEW DEUH	229.9947748	Loss	24-May-10	9	PICUP,CAN TINA																
2249 TRIMURTI EXPORTS	CANARA BANK	GOA	PANAII SPECIALISED ARM BRANCH C F 3-3, I B AFRITMENTS, NEAR PANDAVA CHURCH, AQUEM ALTO MARICAGO SOUTH, GOA	528.5810858	Doubtful	27-Aug-11	9		DEVENDRA KAMAT	BASHE KHAN		BALCHANDRA BAKHEE												
2250 TULIP TELECOM LTD	CANARA BANK	DELHI	DEURI SPECIALISED ARM BRANCH C-160, DIDILAINES AREA, PHASE 1, NEW DEURI	1543.767474	Loss	31-Mar-13	9																	
U P CEMENT LTD.	CANARA BANK	UTTAR PRADESH	LUCKNOW SPECIALISED ARM BRANCH A-6Q/KD SARPANCH MARRET, NEW ASHDRA NAGAR, NEW GELHI	143,7434475	Doubtful	21-Feb-G2	9		HERANAND & GUSTNANE	GAGAN GUENANI														
2252 U.R. BIOMEDICAL PVT LTD	CANARA BANK	HARYANA	SPECIALISED MID CORPORATE BRANCH 208, MITTAL SHOPPING COMPLEX, NIT FARIDABAD	187.4279229	Loss	25-Feb-15	9		POCIA SRINIVASAN 55925															
2253 UIALA ELECTRICALS LTD	CANARA BANK	MADHYA PRADESH	BHOPALARERA COLONY 258, SECTOR II, SHAKTI NAGAR, BHOPAL-462024	251.8440624	Doubtful	15-Oct-11	29		AAACUSS28C															
2254 UNIFIED METALS AND MINERALS PVT LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM #8, STEERWELL CHAMBERS, 101, 15T FLOOR, RAUWAY PARALLEL ROAD, KUMARA PARK EAST, BANGALORE	1521.844926	Doubtful	30-Nov-11	9		R SAMPATH KUMAR	Santhouh R Shetty														
2255 UNIQUE PRODUCTS	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH BLOG. No. 138/3/28 PANT NACAR, GHATROPAR EAST MOMBAI 75	134.6870331	Lass	01-0ct-01	9		PRABHU DAYAL GARG 419432	JAGDISH PRASAD GARG	434102	TAPAN AGARWAL	995902	MANIT GARG	3126652	ASHISH THAKKER	HEMANT THAKKER	EANAK THAKKER	GAJANAN THAKKER					
2256 UNIQUE STEELS	CANARA BANK	CHANDIGARH	SPECIALISED MID CORPORATE BRANCH LICENSA LICEN	393.3377425	Doubtful	25-jan-16	9		GULSHAN PAHWA															
2257 UNIT CONSTRUCTION CO PVT LTD	CANABA BANK	WEST BENGAL	KOKKATA SPECIALISED ARM BRANCH P-4Q,BLOCK-16*, NEW ALIPORE, KOKKATA, WEST BENGAL- TXXXXX	743.4824529	Loss	30-aul-12	9		AMARTYA DUTTAGUPTA 254382	RANENDRA NATH DUTTAGUPTA	264450													
2258 UNIVERSAL FOODS	CANARA BANK	KERALA	ERNAKURAN SPECIALISED ABM FLAT NO.124, STH FLOOR, VAIDYA TOWERS, CHRINAKAGA, BEANCH KELAM-690003	1007.902512	Doubtful	31-Oct-07	2																	
2259 UNIVERSAL LSS EXPORTS INDIA PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT BHARAT BUILDING 1ST FLOOR, PERIN NARIBAAN STREET BASAN CART, FORT MUMBAI, MAHARASHTRA	2086.99388	Doubtful	28-Dec-15	2		KULDEEP SINGH BHATTI 3480798	RAJU KULDEEP SINGH BHATTI	3472965	DALBIR SINGH BHATTI												
2260 UNIVERSAL VITA ALIMENTARE P LTD	CANARA BANK	ORISSA	BRUBANESMORR CUTTACE ROAD 27-6, BALAGORAJUR INOUSTRIAL ESTATE, BALAGORE, ORSSA, 736000.	118.9894689	Lass	24-Sep-05	9	OSFC, IPICOL	DR KRISHNAMURTHY	LUCY MILLE AMON		SHEH SHRIEY THOMSON												
2261 UPSURGE MULTITRADE PVT.1TD.	CANARA BANK	GOA	PANAI SPECIALISED ARM BRANCH SE, MAHARAGYITRA BINNIAN, 4TH FLDOR, NE HANDLODM HOUSE, MAMBA		Doubtful	30-lun-12	9		PRASANNA V GHOTAGE	VEASINI GHOTAGE														
2262 UR HEALTH CARE PVT LTD	CANABA BANK		SPECIALISEO MIG CORPORATE BRANCH FARICA SHOP NO. 236-227, MITTAL SHOPPING COMPLEX, KLILEIR SHIGHT MARE, NISE, NIT, FARICAGARO		Doubtful	30-lun-15	9																	
2263 UTILITY ENGINEERS INDIA LTD.	CANARA BANK	DETHI	DEUIS SPECIALIZEO ARM BRANCH NO.16, PHOPPING CENTRE, PANCHISHEEL PAIRE NEW CELIS		Lass	24-May-10	9	PNB,BOLIDBL/FCL/CICIAN Z GR BK	SATISH VOHEA	M M PANDE		S M PANDE		SURUT SINGH										
2264 UTTAM POULTRY FED INDIA PYT LTD	CANARA BANK	HARYANA	XARNAL SPECIALISED ARM BRANCH VPQ, RADHANA, DIST JIND	243.18706	Daubtful	30-May-13	2		SLIMAAN BARNA															
2265 UTTAM RESEARCH AND BREEDING FARM	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH RACHANA VILLAGE, BND DIST	604.1793	Doubtful	26-Dec-12	9		SANDEEP CHAHAL															
2266 V K FASHDAS	CANARA BANK	DETHI	DELHI SPECIALIZED ARM BRANCH D.45, SECTOR N. NODA	137.9576494	Loss	24-May-10	9																	
2267 VAISHNANI SUGARS (I) LTD	CANARA BANK		MUMBAN SPECIALISED ARM BILANCH SHVBHASKAR NACAR, PO, SPENDURAN	1917-531062	Loss	30-Oct-08	9		G S CHAUDHARI 768253	R G CHAUDHARI	768291	R B SHINGANE	6439885											
							9																	
2268 VALARMATHI MILLS	CANARA BANK	TAMINADU	ERGOZ PARK KOAD SF NO.1,GHARAP-URAM KOAD,ERGOZ	200	Doubtful	22-Feb-10																		
2269 VARDAAN DETERGENTS PRIVATE UMITED	CANARA BANK	DELHI	DELHI ARM BRANCH	1		13.12.2011	9																	
2270 VARINDAVAN TRACERS	CANABA BANK	CHANDIGARH	LUCHHANA RAPURA KOAD AREIN NAGAR, BINDBA COLONY, LUCHUMAA	504.35463	Doubtful	30-Sep-14	9		REDIA MIGLANI															
2271 VARSHA TECHNO INDUSTRIES EQUIPMENT PVT LTD	CANARA BANK	TELANGANA	HIDEBABAD SOMANGUDA PLOT NO. 24, SV CO-OP INDUSTRIBAL STATE, IGA REGIMETIA, HIDEBABAD	261.1828208	Doubtful	30-lun-13	9		M SREENWASA RAO	M RENUKA DEVI														
2272 VARUN GUPTA	CANARA BANK	CHANDIGARH	CHANDISARH SECTOR BC SCO NG. 43, MADRITA MARIG, SECTOR - 7/ C, CHANDISGARH	190.17811	Doubtful	29-Feb-16	3		VARUN GUPTA															
2273 VASU TECH LTD	CANABA BANK	DELMI	DESHI ARM BRANCH VT HOUSE A-25, NEW PRIENDS COLONY, NEW DESHI	1		01-Sep-05	9	ORIENTAL BK OF COMMERCE, ICICI																
2274 VEENINA PAPER INDUSTRIES	CANARA BANK	TAMILNADU	TRICHY RAMALINGA NAGAR UNIT 4.5 SWI GARDEN, THANKAVUR ROAD, TRICHY	200	Doubtful	25-lan-15	9		A SELVI															
2275 VEENUS SPORTSWEAR PVT LTD	CANARA BANK	DELMI	DELHI SPECIALIZED ARMI BRANCH E-4, KAMLA NAGAR, DELHI	204.7930439	Lass	30-lun-09	3																	
2276 VEGA CLOCKS	CANARA BANK	DELHII	DEURI SPECIALISEO ARM BRANCH 1035, ARUMACHAL, 19 BARARHAMBA ROAD, NEW DEUR	100	Doubtful	28-May-01	9		R GAJAL SINGH															
2277 VERMA TRACING CO	CANARA BANK	DELHI	OBLIN SPECIALISED ARM BRANCH	199.861165	Loss	13-Oct-14	29																	
22.78 VICEROY HOTELS (P) LIMITED	CANARA BANK	TELANGANA	SECUNDERABAD PRIME CORPORATE 8-2-12/115/4 STH FLOOR, SHANGRIR APLAZA, ROAD NO 2, BANILARA HILLS, DIP KER PARK, HTCERBAD-300034	2431.87277	Doubtful	30-Dec-11	3		Sri P Prabhakar Reddy	Sri Jayabharat Reddy. Director		Sri R Subramanian		Sri Rakesh Jhunjhumesila		Sri P Narendra	Sri A Vijayvardhan Reddy	Sri A Poornachandra Rao	Sd X Narasimba Rao	Sei Ra	(in Agament			

2279 VICHARAPU DHANA LAKSHMI	CANARA BANK	ANDHRA PRADESH	VIJAYAWADA MOGAJRAJ PJERAM OLD WOO VENKATA RAMBAGU, TF -0, BLOCK 4, MARESWARI TOWERS, NJINNA, KERSHA OT, VAJAYAWADA RUBAL, ANCHRA PRAGESH	173.7760841	Doubtful	28-lun-15	2		VICHARAPU DHANA. LAKSHMI														
2280 VICTORY CASTINGS LTD	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET B HOCHMIN SABARI HARRINGTON MANSION SUIT NO.6 II FLOOR KOLKATA-72.	629.93429	Lass	31-Mar-03	9		Satish Kumar Shunghurwala	Saroj Kumar Zhunjhunwala		Sushii Kumar Neota											
22E1 VII CONSTRUCTIONS LTD	CANARA BANK	DELHI	DELIH SPECIALISED ARM BRANCH 6/3,KALKARI EKTENGIEN,OLD NEHRIU PLACE, NEW DELM	2570.519267	Loss	22-Dec-09	2																
2282 VIIAYA MARINE PRODUCTS LTD	CANARA BANK	TELANGANA	HYCERABAO ARM BRANCH NI NARRALAPILIRAN, NARRALAPILIMANDAL, VIDHARAPATNAM DIST.	1	DOUBTFUL	01-Mar-99	2	APSCBL, SBT															
22E3 VIJAYA NAGA COTTON TRACERS	CANARA BANK	ANDHRA PRADESH	SPECIALISED SME BRANCH GUNTUR CHANDRAMO CHANDR	514.236151	Doubtful	30-Dec-15	9		YENUGANTI RAMA KRISINIA														
2284 WIAYA PLANNERS AND EXECUTORS PRIVATE U	CANARA BANK	ANDHEA PRADESH	VISADSAPATNAM SRIPURAM FIAT NO. 202 BOYAL RESIDENCY, PM PALEM LAST BUS STOP, PM PALEM, VISADSAPATNAM, ANDREA PROJECTS	164.29337	Doubtful	32-Mar-16	9		PACHEPALA BABU VARAFRASAN VIIAYA 6509066 CHANDOR														
2285 VUAYA SALCOTTON TRADERS	CANARA BANK	ANDHRA PRADESH	SPECIALISED SME BRANCH GUNTUR CHANCERAND ONO 64, S V R ESTATE, ETUKURU ROAD, GUNTUR, ARGENER PRACESH	128.156976	Loss	30-Dec-15	2		CHINTHA RAVINDRA RECOV														
2286 VUAYA SAI LAKSHMI SRINIVASA COTTON MILL	CANARA BANK	ANDHRA PRADESH	SPECIALISED SME BRANCH GUNTUR O NO 8 11 1088 NEHRU NAGAR 71, GUNTUR, ANCHRA CHANGRAMO PRACESH	601.395239	Doubtful	27-Apr-16	9		POTTI MENS RAO	POTTI SUDHARANE													
2287 WAYA STEELS LIMITED	CANARA BANK	KARNATAKA	SURVEY NO SK 1 KALLANNYKAGARAHMLI ANCHEPRATYA BANGALORE PCE NEAR 220 KY JUSTATTON KUNIKUR, FALKE TUJAKUR DOTROTE TAMBATKAGA	1		31.01.2012	9																
2288 VIJAYAKUMAR MILLS LTD.	CANARA BANK	TAMUNADU	PALANI KALAYAAFUTTUR PO PALANI - 624 625	1	LOSS	G1-Mar-96	2		T KRISHNA KUMAR	G VENKATARAMAN													
2289 VINAYAKA ELECTRICALS	CANARA BANK	KARNATAKA	BAILARI MAIN CAR STREET NEAR S P CIRCLE, SHIGUIPPA ROAD, BELLARY	132.7390918	Loss	30-lul-10	2		S MALLIKARUN REDDY	II CHANNANNA		FCHOSUR		JV RAVISHANKAR		S BASU REDDY							
2250 VINAYAKA MINES & MINEBALS	CANARA BANK	KARNATAKA	BAILARI MAIN CAR STREET #2, INSECCIONY, SP CIRCLE, SIRUGUIPPA ROAG, BELLARY	207.5583296	Loss	30-tul-10	2		S BASU REDDY	S NAGARAJA REDDY		S MALLKARUN REDDY											
2291 VINAYARA MOTORS	CANARA BANK	KARNATAKA	SHVAMOGGA SESHAORIFURAM HONNAU ROAD, SESHAORIFURAM, SHIMOGA	100	Doubtful	32-Dec-03	9		G M MANUNATHA 175	VEENA MANUUNATHA													
2292 VINIYOGA CLOTHERS LTD	CANARA BANK	DELMI	DEUB SPECIALIZED ARM BRANCH D-300, OIDHA RICL ESTATE, PHAZE I NEW DELIN	205.7043228	Loss	25-May-20	9	VY BICJOIO, PICUP JOBI															
2293 VINYOGA INTERNATIONAL	CANARA BANK	DELMI	DEUR STECHLISED ARM BRANCH D 100, COMA RODUSTRAL ESTATE, PRASE I, NEW CEUR-		Loss	25-May-10	9																
2284 VIRK COTTON FACTORY	CANARA BANK		210 020 CHARDIGARY SPECIALISED ARM BRANCH BRANCH	608.28519			2		SHAREG SINCH														
		PUNIAB			Doubtful	23-lan-14		ANDHRA CRI NOIAN ALIA		SIBHASCHANDBAC													
2295 VISHAL EXPORTS OVERSEAS LTD	CANARA BANK	GUJARAT	APMEDIAGAD SECULISED ARM OPP SALES INDIA_QI) CORESTAS BANK OF COMMERCE, ADREAM TO APMEDIAGAD	2998.068989	Loss	31-Dec-05		ANDHEA, CELINDIAN, ALLA MABAD, KELVUAYA,	T G NAGARAJAN	SUBNASCHANDRA C MEHTA		PRACEEP'S MEHTA	27322	DEEPAK S MEHTA	12647	PRAFUL R DAVE							
2296 VISHAL INDUSTRIES	CANARA BANK	KARNATAKA	BIDAR MARN KOLAR INDS AREA, BIDAR	170.58106	Doubtful	11-tul-14	9																
2297 VISHOU FLOUR MILLS	CANARA BANK	KARNATAKA	BENGALURU JECALISED ARM ISHYA PROPORETES, A, ISHIA ANY, IST CROS, INDIRA RAACH RAACH RAACH, SANGALORS-100038	827.6421801	Doubtful	30-Mar-11	9		HIMANOHU GUPTA	SUSHEA GUPTA													
2298 VISHWAS STIELS LTD	CANARA BANK	MAHARASHTRA	MUMBAL SPECALISED ARM BRANCH 204/207 SUMER KENDRA, PANDRANG BUCHKAR MARIG, WORLL, MUMBAL-18	528.4092946	Lass	03-Aug-10	3	SARASHWAT, UNITED WEST, INDUS IND.	N J GEORGE	HEMANT CHANDA		PUNEET CHANDA											
2299 VISTA METAL WORKS PVT LTD	CANARA BANK	TELANGANA	HYCERABAD SPECIALISED ARM BRANCH SIEN VILLAGE, SECUNDERABAD	156.73389	Doubtful	28-May-14	9		PRYUSH MEHTA	AUG MEHTA		SURESH PATEL		M NAGENDRA RAO									
2300 VONNEL SYNTHETICS P LTD	CANARA BANK	MAHARASHTRA	MUMBALARM BRANCH JARRING BUILDING NO.3, ROOM NO.8 BRULESHWAR, BOMBAY-400 002.	1	LOSS	01.5ep-90	2		MANESH MITTAL	RAJESH MITTAL		BISVANATH MITTAL											
2301 VTL (INDIA) LTD	CANARA BANK	DELHI	CELHI PARLIAMENT STREET F-2/3 CICHA INCLAREA PHASE 1, NEW CELHI	1		01-Mar-00	2	SEI, PNE															
2302 WASIM MCHAMMAD RAFIQ PERZADE	CANARA BANK	MAHARASHTRA	PUNE SPECIALISED ARM BRANCH 97H LANE, SHANGAR CHOWK, RAINY GANCHI NAGAR, SHISIMGIPUR, KOMAPUR	100.96177	Doubtful	16-lun-15	2																
2303 WASON SHOES LTD.	CANARA BANK	UTTAR PRADESH	AGRA OVERSEAS 1-192, VILLAGE MANIGTAL, UTTAR PRACESH	252.2507365	Doubtful	01-Apr-97	9		PRACEIP WASAN	JATINDER WASAN													
2304 WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORP	CANARA BANK	WEST BENGAL	KOUGATA SPECIALISED ARM BRANCH 11 A.MREA GRAUB STREET, KOUGATA-87	2659.586349	Lova	30-Mar-11	2		REBATI C BHATTACHARYA	KCHOWDHURI		R M JAMER		H MOHAN		MO. HYDER							
2305 WINSOME DIAMONDS & JEWELLERY LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH ASHORA TOWER, SURAT	63948.6446	Lova	31-Mar-13	2		JATIN KAPOOR 337011	HARIMOHAN NAMOEV	2658937	наконена мента	5326274	SATYA PRAKASH TANWAR	6701468	ASHSH NARAYAN	JATIN R MEHTA						
2306 WINSOME YARNS LIMITED	CANARA BANK	CHANDIGARH	CHANCHGARPH MCB SECTOR 34 A, CHANCHGARH	1		01-lul-14	9		SATISH BAGRODIA	MANISH SAGRODIA		ROHTASH KUMAR KUCHERIA		PRACELP KUMAR		5 K SINGLA	JOGINDER KUMAR GUPTA						
2307 WOOD WORTH PARKELS (P) LTD	CANARA BANK	KARNATAKA	BANGALORE AVENUE ROAD C-703, SHIVALAYA, ETHIRAI SALAI, EGMORE, OHENNAI 600 109	1		01-Mar-04	9																
2308 WOODCRAFT	CANARA BANK	MAHARASHTRA	MUMBA! SPECIALISED ARM BRANCH A-3E,18 HOUSE OVP BMC CHAWL PARK SIGHT VIRBOLL MOMBA!	108.6904304	Doubtful	31-Mar-10	2		MOHD. RAIS HASMI	MOHO, NASZEM HASMI													
2309 WORK SPACE SOLUTIONS (I) PVT LTD	CANARA BANK	KARNATAKA	BENGALURI SPECIALISCI ARM BEANCH GQ, ETH MAIN ROAQ, SETH CROSS, MALLESWARAAM, BANGALURE	142.7250136	Doubtful	05-lan-12	9		S. MAHENDRA KUMAR	SHARATH KUMAR S													
2310 WORLD DIGITAL SOUND LTD	CANARA BANK	MAHABASHTRA	MUMBAI SPECIAUSED ARM BRANCH A-4/27 VASANT VRARI. NEW DELHI	117.0705872	Lova	15-Feb-95	9	1081	NARAYAN YARMA	NISHA DAVAR		8 8 5342		DADI CONTRACTOR		SVRAI	MRUDAL NACWAYA	REIONA INALIBIAYA					
2311 XL TELECOM ENERGY LTD	CANARA BANK	TELANGANA	IMCERNBAO SPECIALSEO ARM BRANCH C-2 POQUA FIAZA, YRRANBFURI COLONY, SECUNDERIABAD 500009	29929.65286	Loss	20-lan-11	3		DEVESH KUMAR	ANEISH MITTAL		RITULAL KUMAR											
2312 YASHKA FAB	CANARA BANK	GUNARAT	ARMEDABAO SPECIALISEO ARM PLOT NO 3, DAESHAN INGUSTRIAL ESTATE, AT-JOUA, BRANCH PALSANA TALIAY, SURAT	100	Loss	25-Aug-12	9		MUKESHEHAI G VIRANI														

2313 YASHVANT TEXTILES	CANARA BANK	маналазитва	PUNE SPECIALISED ARM BRANCH GATE NO. 1 TJ	2131/E, RAMLING ROAD, A/P ALATE, TALMATKANANGALE, ALATE	126.47071	Doubtful	27-lul-15	2																
2314 YETURU BIOTECH LIMITED	CANARA BANK	TELANGANA	HYDERABAD INDUSTRIAL FINANCE KOTHWALAGU	SUDA, SHAMSHABAD MANDAL, R R DIST	572.0307342	Doubtful	30-May-15	9	Y SIRISH REDDY		DEVENDER RECOY G		SURENCER REDCY											
2315 ZABAL GRANITES	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH ARRULA R	KOTE, P.O.FARANGIPET, BANTWAL	201.4910445	Loss	28-lul-05	2	ABOUL RAHIMAN															
2316 ZAZMAN DIPORTS	CANARA BANK	UTTAR PRADESH	KANPUR OVERSEAS BRANCH 250 I	D FEET ROAD, JAIMAU, KANPUR	1		03-Dec-06	2	SALEH HUSSAIN		MASTER NEBBEL HUSSAIN													
2317 ZAZMAN GROUP	CANARA BANK	UTTAR PRADESH	LUCINOW OVERSEAS BRANCH		1,		31.12.2006	2																
2318 ZDOM DEVELOPERS PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI SPECIALISED ARM BRANCH AS3, ROAD NO.3	LLIDC IND. AREA, ANDHERI EAST, MUMBAI	7683.9991	Loss	22-Oct-09	9	VIJAY CHOUDHARY	79920	BEHARILAL KEIRIWAL	77082	SUSHANT KUMAR PRACHAN	3525025	YASH PAL SAHNI	MICHAEL STRATUNG	2092208	D N BHARMAL	104259 B.L.NEJRIWAL					
2319 ZUBANA LEATHERS P LTD	CANARA BANK	TAMINADU	MADURAI SPECIALISED ARM BRANCH 10/12, M V COMPLE	V BARDAN STREET, I FLOOR, ANAIKAR LEX, PERIAMET, CHENNAI 600 023	256.2064108	Loss	24-Dec-09	2	KAJA NAJIMUDEEN		K MEHARUNISHA													
2320 BATANCHAND JEWELLERS LIMITED	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM 29, GOLDEN BRANCH	EN CHAMBERS, LALBAGH FORT ROAD, BANGALORE-560004	2183-50432	Doubtful	28-ian-13	2	LALITH RAMANE	2743120														
2321 GOMTI LIFE SCIENCES INDIA PVT LTD	CANARA BANK	KARNATAKA	BENGALURU MAGADI ROAD NO. 53, 819	TH CROSS, A D MALLI, MAGADI ROAD, BANGALORE-560079	1889-358858	Doubtful	29-Dec-14	9	MAHENDRA KUMAR SHARMA	124745	RAJENDRA KUMAR	103588	TULSIRAM SHARMA RAMESH KUMAR	2840099										
2322 MAHARANIANI METAL MART	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM PLOT NO BE 3RD BRANCH AREA, N	ID CROSS 2ND PHASE, MAILIR INDUSTRIAL MAILIR, KOLAR DIST, KARNATAKA	1121.089561	Doubtful	19-Oct-15	2	R AZIMOQLAM															
2323 HULLIYAR CEMENTS PVT LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM NO 268 10 TH MI 2ND		1047.996423	Doubtful	29-May-11	9	UNGANNA SITUAR	1181179														
2324 ANANDA METAL CORPORATION	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM C-81, INDUI	USTRIAL ESTATE, PEENYA IRO STAGE, BANGALORE, KARNATAKA	1042.35143	Doubtful	Ø-0a-15	2	ADIMODIAM															
2325 RAJASHEKAR ASSOCIATES	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM BRANCH 29R,LANGFO	ORO ROAD, BANGALORE, KARNATAKA	631,9405701	Doubtful	30-kun-15	9	N SATHYANARAYAN		S SUNDEEP													
2326 ISSS MEDICARE AND RESEARCH CENTRE PRIVAT	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM UNIVERSAL HOUSE BRANCH 18, BELLARY 6	USE CORPORATION DOOR 18, PID NO 59-18 FROAD SADASHIV NAGAR, BANGALORE	397.4262551	Doubtful	29-Dec-14	9	BANGALORE EFREGOWDA PRASAD	2017091	ASHALATHA GANESH	3465422												
2327 SELVA METAL INCUSTRES	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM PLOT NO BO, SED BRANCH AREA	ID CROSS, 2ND PHASE, MALUR INDUSTRIAL A, MALUR, KOLAR, KARNATAKA	379.9683968	Doubtful	25-Oct-15	9	A SHANTHE															
2328 SREE DEWL COLD STORAGE	CANARA BANK	KARNATAKA	BALLARI CANTONMENT PLOT NO 20	206 AND 191, 3RD STAGE, MUDURGI FRIAL AREA, SELLARY, KARNATAKA	230.38502	Doubtful	01-Apr-15	2	BOGESH REDDY		THIMMA RECDY K.V.		THIMMA REDCY P											
2229 THE NARAYANS FUNIABLI TANDOOR	CANARA BANK	KARNATAKA	BENGALURU BTM LAYOUT NO 683/A,III FL	FLOOR, II PHASE, IP NAGAR, BANGALORE	218.40601	Doubtful	05-lan-15	9	GREESHMA MITHUN															
2330 KAPSE INTERIORS	CANARA BANK	KARNATAKA	BENGALURU KORAMANGALA LAYOUT BANNE	RANKA APTS RANKA COLONY, OFF NERGHATTA ROAD BANGALORE	187.36082	Doubtful	18-lun-14	3	PREMALATHA KAPSE															
2331 SHEVA SHANKARA FORCE	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM NO 441 C, SF (BRANCH INDUSTRIAL I	F NO 145, I STAGE RING ROAD, HEBBAL LAREA HEBBAL, MYSORE, KARNATAKA	178.99212	Doubtful	27-Aug-15	9	NAGESH PREETHAM H S															
2332 ARUN FLORICULTURE,	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM # 2875, II WARD BRANCH BA	RD, DEVARAJA NAGAR, DIDDOABALLAPUR, AANGALORE RURAL DISTRICT	169.95892	Doubtful	25-Feb-14	2																
2333 ANS MODULAR PRODUCTS	CANARA BANK	KARNATAKA	BENGALLIRU SPECIALISED ARM BRANCH PATEL CHANN CROSS ANDRA VISHW	INAPPA INDUSTRIAL ESTATE, 78/31 7TH RAHALLI MIN RD, NEAR PERNYA 2ND STG WANEEDAM POST, BANGALORE	156.4307147	Doubtful	30-Sep-14	2	VENKATESH D		LAKSHMI N													
2334 MARUTH INDUSTRES	CANARA BANK	KARNATAKA	PLOT NO.IE.) BIDAR MAIN 342,IIASAVESWA	LXOLBAR INDUSTRIAL AREA, M.NO.9-12- IAR CHOMIK, VIDYANAGAR COLONY, BIDAR, KARNATAKA	141.66205	Doubtful	29-Sep-15	2	NARASIMHA MURTHY															
2335 CHANNE GOWDA	CANARA BANK	KARNATAKA	DENGALURU HEDBAL 113, KESTUR (VI),	II), KODDAGEHALLI POST, DODGABALLAPUR ALORE RURAL DISTRICT, KARNATAKA	134.8002	Doubtful	26-aul-15	2	CHANNE GOWDA															
					120.80457	- 1/1		_	KALLERUDRESHAPPA K B															
2336 KALLERUCRESHAPPA K 8 S/O BASAPPA N	CANARA BANK	EARNATAKA		EDKERANAHALLI, BANGALDRE		Doubtful	01-Apr-15	9																
2337 JWALANAJAH	CANARA BANK	KARNATAKA	MOSSUR S/O BRAHMASI	SURAIAH, MACHENA HALLY, SONAGANA HALLY, HOSSUR	117.79687	Doubtful	28-Sep-13	2	SWALANAJAH															
2338 SRI MENHI TRACERS	CANARA BANK	KARNATAKA	BENGALURU SOUTH END CIRCLE NO 5 2NE PAGM	ND FLDOR 15TH MAIN 18TH CROSS, MANASHANAGAR, BANGALDEE	113.82812	Doubtful	30-May-15	9	LAXMICHAND AGARWAL															
2339 SREE RAMESHWARA VEG	CANARA BANK	KARNATAKA	BENGALURU BTM LAYOUT NO 23/54 STH ROAD, B G	TH CROSS TAYAPP, A GARDEN, D C HALLI G ROAD, BLEKAHALLI, BANGALORE	99.9983049	Doubtful	02-Feb-10	9	A ST JOG															
2340 SYCL LYD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM NO 166/2 1: BRANCH	13 TH MAIN ROAD, VASANTHNAGAR, BANGALORE	16130.82	Loss	21-Nov-09	2	GIRISH HOSADURGA PARAMESWARAPPA	3290797														
2341 KBBC LTD	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM NO 23, B BELI	LAWADI INDUSTRIAL AREA, BELAWADI, MYSORE, KARNATAKA	1187-30222	Loss	30-Sep-04	3	A P MEHTA															
2342 NAVKAR METALS	CANARA BANK	KARNATAKA	BENGALURU INDUSTRIAL FINANCE B-32, 3 RD	D STAGE, INDUSTRIAL AREA PEENYA, BANGALORE	577.5059719	Loss	30-Mar-15	2	SANDEEP BAFNA															
			BENGALURU SPECIALISED ARM NO. 68/69, 1	, 1ST MAIN ,MUNIYAPP, HOSUR ROAD				9	BHUPAL KEISHNA CHAKKABORTY		Dillio see		Ma sour-											
2343 SOAS APPARELS PUT LTD	CANARA BANK	KARNATAKA		OMMANAHALLI, BANGALORE	268.0608133	Loss	22-May-06				PUUN MAUK		M.P. SONIKA											
2344 NESARA ELECTRICALS (P) LTD	CANARA BANK	KARNATAKA	BENGALURU SOUTH END CIRCLE AZ DIVYA RES BOAD, II	ISIDENCY JRD FLOOR, 6/1,13TH A CROSS II BLOCK JAYANAGAR, BANGALORE	205.2664632	Loss	29-Nov-14	3	ANITA SRIVATSA	492740	BANAGERE PARTHASARATHY SRIVATSA	492709												
2345 AVESTA GOOD EARTH FOODS PRIVATE LIMITED	CANARA BANK	KARNATAKA	BENGALURU SPECIALISED ARM DISCOVERER 91	9TH FLOOR, INTERNATIONAL TECH PARK, HITEFIELD ROAD, BANGALORE	154.4547892	Loss	08-lun-11	9	VILLOO MORWALA ZAREER PATEL	3692908	KONERAAD JAN WENTINK	1732163	SANDIF DANG											
2346 EVGREEN MACHINE TOOL AND AUTOMATION PUT	CANARA BANK	KARNATAKA	BENGALUFU SPECIALISED ARM BRANCH # 306, IND FLC PEENVA 4TH	LOOR, JOTH CROSS, GANAPATHYNAGAR, H PHASE, RASGIPALWAGAR MN ROAD, BANGALORE	104.1724343	Lovs	32-Mar-14	3	GANDHI SRININASAN	771763	MEENA B N	2318959												

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2347 ARUNA GARG	CANARA BANK	CHANDIGARH	CHANDIGARH SECTOR 37D	H NO.66, SHIVALIK ENCLAVE, MANIMAIRA, CHANDIGARI	H 382.28415	Doubtful	31-Mar-16	3	ARUNA GARG																					
2348 BHAGWANT BHAJAN SINGH	CANARA BANK	CHANDIGARH	JALANDHAR MAIN BMC CHOWK	VPO DAKOHA, DIST JALANDHAR	132.8922	Doubtful	01-lan-16	2	BHAGWANT BHAJAN SINGH																					
2349 BASANT RESORTS	CANARA BANK	CHANDIGARH	LUDHIANA BHARATNAGAR CHOWK G	T I-6, SARABMA NAGAR, LUDHANA, PUNIAB-141001	99.0145772	Doubtful	01-lun-15	2	KAMAUPREET SINGH																					
			RDAD																											
2350 ROAMAN STEEL PVT LTD	CANARA BANK	CHANDIGARH	MALERECTIA	OPP DANA MANDI, JITWAL ROAD, KUP KALAN, MALEREOTIA, SANGRUR, PUNIAB-348023	246.03	Sub-Standard	15-Jun-16	2	SALAHUDDIN CHAUCHARY		ALAHUDGIN		SHAMSHUDIN CHAUDHARY																	
2351 C N STEEL INDUSTRIES	CANARA BANK	CHANDIGARH	MALERKOTLA	BACK SIDE RADHA SAOMI SATSANG BHAWAN, LUDHIAN ROAD BYPASS, MALERKOTLA, PUNIAB-148023	A 106.39	Sub-Standard	05-lun-16	9	ALAHUDDIN																					
2352 CHAUDHARY INDUSTRIES	CANARA BANK	CHANDIGARH	MALERIXOTIA	BACK SIDE RADHA SADMI SATSANG BHAWAN, LUDHIAN ROAD BYPASS, MALERIOTLA, PUNIAB-148023	^	Sub-Standard	25-Jun-26	2	SALAHUDDIN CHAUDHARY																					
2353 RITIGA INDUSTRIES	CANARA BANK	MAHARASHTRA	AURANGABAD JALNA ROAD	K-250/01, MIDC WALLIJ, AURANGABAD	167.92354	Doubtful	30-lan-16	2	RAJENDRA U KONDKE		PALLAVI R WANKHEDE		BADRINARAYAN KONDIE																	
2354 SURANA INDUSTRIES LTD	CANARA BANK	TAMILNADU	CHENNAI TEYNAMPET	29, Whites Road, 8 Floor, Royapettah, Chennal - 600 OL Tarrel Nadu	4, 4639.351181	Doubtful	17-Dec-15	2	DINESH CHAND SURANA	7032																				
2355 VR TEXTILES PRINATE LIMITED			COIMBATORE SPECIALISED ARM	384. Sathy Main Road. Nailur-Puniai Puliamastti. Satv					RADHAKRISHNAN		VIMALA RADHAKESHNAN																			
2355 VICTURES MINATE UNITED	CANARA BANK	TAMILNADU	COMMATORE SPECIALISED ARM BRANCH		2053.1808	Doubtful	30-May-14	2	RADHAKESHIAN SANTOSH	790403		813706																		
2356 VIGNESH ALLOYS PRIVATE LIMITED	CANARA BANK	TAMILNADU	COIMBATORE SPECIALISED ARM BRANCH	No 147, T V Swamy Road, R S Puram, Colmbatore-64100	1802.985129	Doubtful	25-Sep-12	9	RANGASWAMY VIJAYAKIJMAR	1744731	RANGASWAMY MATHIVANAN	1744853	RANGASWAMY 225 IAYABHARATHY 225	2965 KRISHNAN RAY	ASWAMY 2295676	VIDHYAPEYA	2483188	MATHYANAN KANTHAKALA	2483205											
2357 RVS BOTTLES	CANARA BANK	TAMILNADU	COIMBATORE SPECIALISED ARM BRANCH	189/239 PERUR ROAD MANI RICE MELL INDUSTRIAL ESTATE, KUMARAPALAYAM COIMBATORE Coimbatore T 641026 IN	N 1605.17178	Doubtful	30-Sep-13	2	RAMASWAMY VELUMANI RAMACHARAN		PURUSHOTHAMAN LATHA		LEELAKKISHNAN PURUSHOTHAMAN																	
2358 B.S.C.TEXTRES	CANARA BANK	TAMILNADU	COIMBATORE SPECIALISED ARM BRANCH	S F NO 664,TS NO 1162/28/2 AT BRIDGEWAY COLONY EXTENSION TIBUPUR	772.3094761	Doubtful	30-lun-12	2	PRAVICHANDRAN		S PERIYASAMY GOUNDER																			
2359 HARI MADHAVAA ALLOYS PVT LTD	CANARA BANK	TAMUNADU	COIMBATORE SPECIALISED ARM BRANCH	No.29, Rajaji Nagar Trichy Road, Singanallur (Po), Colmbatore TN 641005 IN	567.17435	Doubtful	27-lan-14	2	G MUTHUSAMY	43693	LOGANATHAN NARAYANASWAMY	2179406																		
2360 SURESH TRACING CORPORATION	CANARA BANK	TAMILNADU	COMBATORE H.Q.ROAD	92, Sathyamoorthy Road, Ramnagar, Coimbatore	556.2241433	Doubtful	29-Sep-14	2	N KANDASAMY																					
2361 LOYAL KNIT WEAR	CANARA BANK	TAMILNADU	SPECIALISED SME BRANCH TIRUPPUR	NO 22 23 FIRST FLOOR ESWARAN NAGAR, SBI COLONY GANCHI NAGAR WEST, TIHUPPUR-042605	554.1754	Doubtful	15-Aug-14	2	R K SAMY																					
2362 SABA GRANITES	CANARA BANK	TAMINADU	COIMBATORE SPECIALISED ARM BRANCH	123, GRR Nagar, chinniampalayaj che-641062	485.8209	2006	31-Mar-12	2	E RAJASSAHAN																					
ZIOZ SABA GRANITES	CANADA BANK	TAMERADO		123, GAN HARBEY, CHINTOLINIPASSING CORPORATION, SARAWANA STEEL CORPORATION,	485.8209	Doubtful	31-008-12	,	ENASMINA																					
2363 SARAVANA STEEL CORPORATION	CANARA BANK	TAMILNADU	COMMATORE SPECIALISED ARM BRANCH	91 P N PALAYAM ROAD, K R PURAM, COIMBATORE-64100	6 404.2559043	Doubtful	21-lui-14	9	SOMASUNDARIAM C		DHANALAKSHMI P		MANGAYARKARASI P																	
2364 SENGOTTUVEL POULTRY FARM	CANARA BANK	TAMILNADU	COIMEATORE SPECIALISED ARM BRANCH	M/s Sengottovel Poultry Farm, Papan kattu Thottam, Nanjai Uthukuli – 638 104, Erode District.	394.725009	Doubtful	30-Aug-12	2	SENGOTTUVEL P																					
2365 M/S YENYESKEY MACHINE TOOLS	CANARA BANK	TAMILNADU	COMMENTORE SPECIALISED ARM BRANCH	S F NO –362 NEAR I M HOSPITAL THADAGAM ROAD,COINNATORE-641025	296.05254	Doubtful	28-lui-15	2	N SKUMAR																					
2366 SUNSHINE GARMENTS	CANARA BANK	TAMILNADU	COIMBATORE SPECIALISED ARM BRANCH	23-13,BRIDGEWAY COLONY EXTENSION 4TH STREET, TIRLIPUR-641007	182.8509319	Doubtful	01-May-12	2	N PALANISANIY																					
2367 CAUVERY HI-TECH WEAVING PARE	CANARA BANK	TAMILNADU	EHAVANI	222 SALEM MAIN ROADHDMARAFALAYAM TIRUCHENGODE TALUK NAMAKKAL DIST TN 638283 IN	151.62154	Doubtful	01-May-12	9	MARICHETTY SUBRAMANIAM MATHIVANIAN	1205835	PALANISAMY VIJAYARAGUNATHAN	2669839	VELLAGOUNDER 338	2256 CHINNAGO KALIAN	NDER 3452778	LAXMINARAYANACHE E VARACHARAJAN III	TTIA 6535346	MUTHUSAMY GOPAIRAI	6535414	MUTHUSAMY AMAZNATH 6	541067 MU	THUGOUNDER LLAGOUNDER	542294 A	MASAMYGOUNDER THAPPAGOUNDER THANGAMUTHU	6542703	NAILAGOUNDER PALANISAMY	7076330			
2368 RAMACHANDRA MICORTHY.K	CANARA BANK	TAMILNADU	ARACHALUR	5 O.XARUPPANA GOUNDER, MADAKATTU THOTTAM, ELAVANATHAM POST, VADUGAPATTI VELAGE, ERODE- GREDI	147.0339236	Doubtful	23-Oeo-14	2	RAMACHANDRA MODRTHY.K.																					
2369 NAVEENBAL COTT SPIN	CANARA BANK	TAMILNADU	COMBATORE H.Q.ROAD	No. 528 Kariyampalayam (PO) Kovai Main Road, Annur Coimbatore-64253	143.711085	Doubtful	30-Aug-14	3	M RAI KUMAR		M DHANAMANI																			
2370 RAJ BROTHER TRADERS	CANARA BANK	TAMILNADU	COIMBATORE H.Q.ROAD	374/2 Jothi Nager, Ramaniya Nagar Extn, Uppilipalayam Coimbatore-643015	140.97395	Doubtful	29-Sep-14	3	J JANAKARAJ																					
2371 KAILASHAM.K	CANARA BANK	TAMUNADU	COIMBATORE SPECIALISED ARM BRANCH	S/CLE R KRISHNASAMY, 120,AGRAHARAM STREET, PERUNDURAI, TN G18052	138.49971	Doubtful	27-Sep-08	9	KAILASHAMIX																					
2372 ENVIRO SERVICES PVT LTD	CANARA BANK	TAMILNADU	CHENNAI GUINDY	18/3, Velacherry Road, little Mount Saldapet, Chennal T 600015 IN	N 137.3118362	Doubtful	13-Apr-15	2	VENKATESAN BALAMURUGAN	249611	XAUVERI VRACHAGRI	2744300																		
2373 M V R PROMOTERS	CANARA BANK	TAMILNADU	CHENNAI MOWERAYS ROAD	No. 2, III Main Road, Seethammal Colony , Alwarpet, Chennal-G00018	124.32241	Doubtful	30-Sep-14	9	V RAJAVELU																					
2374 EXCLUSIVE CLOTHING	CANARA BANK	TAMILNADU	COIMBATORE SPECIALISED ARM BRANCH	No.3 Pethi Chettipuram 3rd Street, Rayapuram, Tirupur 641601.	123.5645022	Doubtful	02-lan-13	2	BALASUBRAMANIYAM P																					
2375 DRAVIDA TEXTILES PRIVATE LIMITED	CANARA BANK	TAMILNADU	COIMBATORE H.Q.ROAD	310/2. 320/4. SELLANDIKATTU THOTTAM	117.0943	Doubtful	08-Sep-14	2	MARAPPAGOUNDER VUAYKUMAR	3617136	SHANMUGA SUNDARAM	3627227																		
			COMMEATORE SPECIALISED ARM	KRISHRAGOUNDANFUCUR, KARIYAMBALAYAM POST, ANNUR CONREATORE TH 641653 IN 5/1133,28 , BENNISHAVAN GARDEN, POYAMBALAYAM							KALAMANI																			
2376 BHAWAA PAPER FULP PACKS	CANARA BANK	TAMILNADU	BRANCH	5/1131,28 , BENDINAYAN GARDEN, POYAMPALAYAM PRINCIPITCHAPALAYAM, PUDUR PCST, TIRUPUR-041003	116.775126	Doubtful	10-lul-13	3	SUBBAIAH SZNTHE		S RACHAMISHNAN		G V B MANUEL																	
2377 CITI CERAMICS AND REFRACTORIES	CANARA BANK	TAMILNADU	CHENNAL SPECIALISED ARM BRANCH	OLD NO 12 NEW NO 40, GROUND FLOOR III RD STREET, THIRUVALLUVAR NAGAR ALANDUR, 600016	109.933002	Doubtful	27-0:0-15	2	S POONGUNDRAM		R RENGANATHAN		N SARAYANA KUMAR	N SARAY	NAN															
2378 NEW GRACE AUTOMECH PRODUCTS	CANARA BANK	TAMILNADU	Hasur	S.F.NO.675/15, EHARATHIYAR NAGAR AVALAPALII ROAI HOSUR Krishnagiri TN 635309 IN	101.205558	Doubtful	23-lan-14	9	N KUMAR																					
2379 MANI GIL STORE AND RETCHEN LINKS	CANARA BANK	TAMILNADU	CHENNAI NANGANALLUR	No. 79, Medavakkam Main Road, Madigakkam, Chenna 92	100.3439245	Doubtful	32-Mar-12	3	N BHASKAR																					
2380 GANGOTRI TEXTILES LTD	CANARA BANK	TAMILNADU	COIMBATORE SPECIALISED ARM BRANCH	25, 25-A, VENKATACHALAM CO-OPERATIVE COLONY, R.S.PURAM, COMBATCRE Coimbatore TN 641002 IN	2437.68699	Lass	26-Mar-09	2	MCHAN LAL TIBREWALA	81183	MANDI KUMAR TIBREWALA	806653																		

2281 KUN TYRES INCHA PVT LTD	CANARA BANK	TAMILNADU	COMMEATORE SPECIALISED ARM BRANCH EAST	T NO 123, 122, SPCOT INDUSTRIAL GROWTH CENTRE SSIPILAMPALAYAM ROAD PERUNCURAL Erode TN SSIEDZ IN	2336.711753	Loss	30-Sep-14	2	R RAVICHANDS	AN 309308	RAVEHANDRAN SAKHESWARI	3623596												
				SENDEZ IN SENDEZ																				
2382 ASHOVEN MILLS PRIVATE LIMITED	CANARA BANK	TAMINADU			1040.428875	Loss	30-Sep-12	9	LAKSHMIPATHY GOPALAKRISH	AAN SEL4	VALLAKINDAPURAM JANARDHANAN VENKATESH	8824	VALLAKUNDAPURAM JANARDHANAN PRAKASH											
23E3 SRI CHENQUE FASHIONS	CANARA BANK	TAMINADU	COMMEATORE SPECIALISED ARM BRANCH KAI	SRI CHENDUR PASHION, 3/1 VAKORL THOTTAM, ARUMARAMPALAYAM, MANNARI PCST, TRUPUR- 641807	640.4319421	Lass	31-0eo-11	9	G PARTHIBA	•	SWASUBRAMANIAN													
2384 SRI MEZNU IRONS PVT LTD	CANARA BANK	TAMINADU	COMMEATORE SPECIALISED ARM BRANCH	254 STH STREETCHARANI NAGAR GANAPATHY COMMEATORE TN 641006 IN	457.9632653	Loss	30-lan-15	9	RAVEENDRAN CH	NORA 1654851	ARUN PRASAD RAVEENDRAN	1667107	SRIBANGAM PERUMAL RAVINCIRAN	1667135	VEERAKUMAR P									
2385 SENGODA GOUNDER AND 5 OTHERS	CANARA BANK	TAMILNADU	BHAVANI Thet	ettakudiyampalayam, S. G. Palayam Post, Vempathy Village, Shavani Taluk	160.71778	Loss	14-lus-10	9	SENGODA GOUR	DER														
2385 SRI MEENU AND CO	CANARA BANK	TAMUNADU	COMMATORE SPECIALISED ARM P.I.	NO 20, CORPORATION COMMERCIALCOMPLEX, PATEL ROAD, RAM NAGAR, COMBATCHE-64 2006	152.2906572	Loss	35-Reb-15	9	S P RAVINORU	N														
2387 R VS BOTTLE PROSTINGS	CANARA BANK	TAMILNADU	COMMITTORE SPECIALISED ARM ESTAT	E9/239 PERUR ROAD MANI RICE MILL INDUSTRIAL IT, KUMARAPALAYAM COIMBATCRE COIMDATORE TN 641026 IN	100.2301871	Loss	30-Sep-13	9	RAMACHANDS	AN														
2388 TUFEX LEATHER - ALL INCS. (P) LTD.	CANARA BANK	TAMIUNADU	CHENNAI SPECIALISED ARM BRANCH MI	AT NO.18,ASMA DEEP APARTMENTI3,HALLS ROAD RADRAS-600008 13,HALLS ROAD,MADRAS-600008 Chennal TN 000000 IN	99.3231031	Loss	32-Mar-93	9	A D RAJAN		KS VALLABHAN		K K HARHARAN		KKD CHANDRAN	K P UDAYABABU		K A JANARDHANAM	K RAMACHANDRAN					
2389 M/S SPM AUTO PVT LTD	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH PLOT	T NO. 135, SECTOR 50, HUDA PART 2ND, FARIDABAD	5626.758625	Doubtful	25-Nov-15	9	SANDEEP MANU	SAN	VICEANT MAHADAN	334233												
2390 NJWOOD	CANARA BANK	HARYANA	FATTHABAD	OPF: RAILWAY STATION, BATTU, FATEMBAD	144.65349	Loss	G2-May-15	9	POGIA															
2391 CHNTPURM FOOD PVT LTD	CANARA BANK	HARYANA	KUNDLI 3, DD	DA MARKET, REI COLONY, PANCHSHEEL PARK, HAUZ KHAS, NEW DELHI	2644.02	Sub-Standard	30-May-16	9	ANL MAHAJA	N 825660	VMRAM JOSH	1002110												
2392 SHIVA AUTO PRODUCTS	CANARA BANK	HARYANA	SPECIALISED SME BRANCH ROHTAX 225	5, LE RUTANA , HISSAR ROAD, ROHTAK, HARYANA, 124001	119.96	Sub-Standard	07-lun-16	9	SURENDER SINGH	DANGI														
2393 KALIRA AND SONS	CANARA BANK	HARYANA	SPECIALISED SME BRANCH FARIDABAD	5 34, NEHRU ROUND, NIT FARIDABAD	271.08	Sub-Standard	30-lun-16	9	GAIINDER KAL	DA.														
2394 P4 IMPORT EXPORTS	CANARA BANK	HARYANA	SPECIALISED SME BRANCH PANIFAT	KAMALIYA BHAVAN, MODEL TOWN, PANIPAT	259.23	Sub-Standard	01-May-15	9	PREETI MARWO	NA.	MUKESH SINGLA													
2395 SHINE OVERSEAS	CANARA BANK	HARYANA	KARNAL SPECIALISED ARM BRANCH	VPO KACHWA, PATIALA ROAD, KARNAL	191.25	Sub-Standard	08-lun-16	2	RAVI RAJ		SURINDER KUMAR													
2396 JAI LAKSHARI LUGHTING INDUSTRIES PVT LTD	CANARA BANK	HARYANA	SPECIALISED MID CORPORATE BRANCH PL	PLOT NO. 89-90-93, NEW DIJ INDUSTRIAL AREA, FARIDABAD	1798.358685	Sub-Standard	27-May-16	9	ALKA SADAN	A 7117537	GYANINNDER SADANA	2667843												
2397 MARISH LUMBAR PVT LTD	CANARA BANK	HARYANA	KARNAL ASSET RECOVERY MANAGEMENT BRANCH	M BARA, SADAR BAZAAR, TIMBER MARKET, KARNAL	3160.89876	Sub-Standard	23-lan-17	9	SUSHL KUMA	R 6470220	HARISH SINGHAL													
2396 KRITI INTER TRADE	CANARA BANK	HARYANA	SPECIALISED MID CORPORATE BRANCH 133	12 36, DLF INDUSTRIAL AREA, PHASE I, FARDABAD	252.16	Sub-Standard	30-Sep-16	9																
2399 BHOLE CONCASTS PRIVATE LIMITED	CANARA BANK	UTTAR PRADESH	ALIGARH MAIN C/O K/	KALSHAL, I, GANGA BHAWAN, SANSI GATE, ALIGARH	319.7293864	Doubtful	31-Mar-15	9	AMIT GOYA	2927712	DEO PRAKASH MAHESHWARI	2312513	NEETU GOYAL	309904E										
2400 RAIA RAM ISPAT PVT LTD	CANARA BANK	UTTAR PRADESH	UDUMALPET 109	000, ganpa mareet, katra bazar, shekihabao	261.5505781	Doubtful	30-Sep-13	2	SANIEEV KUMAR 1	ERMA	RICHA VERMA		NEELAM VERMA		RAM GOPAL VERMA	RAKESH SINGH								
2401 MAHABIRII RICE MILL	CANARA BANK	UTTAR PRADESH	VARANASI MAIN VIII.	LAGE SUMJA, UPARI PO, RAM GARH DIST, KAIMUR, VARANASI	147.11689	Lass	27-Feb-15	9	PRAMICO KUMAR	SNGH														
2402 NAKSHATRA GARMENTS	CANARA BANK	UTTAR PRADESH	CHANDPUR	NEAR ARYA SAMAN MANCIR, CHANDPUR	108.3490147	Lass	31-Mar-16	25	RUPALI GAR	:														
2403 DHBUVA ENTERPRISES	CANARA BANK	KARNATAKA		DHRUYA ENTERPRISES	685.635577	Doubtful	29-Dec-09	9	RAGHUVEER PRO		PRABATHANA PRABINJ													
2404 EURO MITAL AND GLASS INTERIORS PVT. LTD.	CANARA BANK	KARNATAKA		SCHOOL, ROAD PUTTUR DIK, PUTTUR, PUTTUR, EURO METAL AND GLASS INTERDRS PVT. LTD. ANDWINLD NO 2-21-16281/1, PAS HEL, LINA, MANGALORE,	668.1964178	Doubtful	30-lui-14	9	AJITH KUMAR		BABU GURPUR PAI	3054254												
			Dall	ilding No 41/3636, 1st Floor, Behind Westend Dye														JOSE THATHYAMKUJAM						
2405 RUSTECH INDIA	CANARA BANK	KARNATAKA	,	Hospital , Chittor Road , Kacheripady , Cochin	654.7517478	Doubtful	20-Feb-24	9	PRAKASH RA		SONY SEBASTIAN		P.X. NIANESWARAN PILLAI		C.G GEORGE	JOSHY K JOSE	,	mad IMAINYAMEURAM	PCBABU					
2406 SRI SIGANDOORESHWARI EDUCATION TRUST	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	Ullur , 577412 , Sagar Tafuk , Shimoga Distt	632.35993	Doubtful	28-Apr-11	9	N KRISHNA MUI		SSASSATHA		K P GOVINDA		B S RAMU	 S C CHANDRASHEKARA								
2407 KALASA ESTATE	CANARA BANK	KARNATAKA	KALASA	Kogahara Road, Kalasa Estate, Kalasa	441.4998297	Doubtful	28-5ep-15	9	SHIVA SUBRAMA		SOXXA LINGAM													
2408 POWERON ELECTRO ENGINEERS PVT LTD	CANARA BANK	KARNATAKA		.19 , 2nd Floor , Maximus , Light House Hill Road , Mangalore 2. Flat A12, Tripura Nest 12th Cross, Mallerwaarum, Bangalore > 560003	162.5354532	Doubtful	30-tun-15	3	EMASKARA GOL	IDA 63280	SANGEETHA BHASKAR GOWDA	742575												
2409 M.G.MINES AND MINERALS PVT. LTD	CANARA BANK	KARNATAKA		1. Flat A12, Triguns Nest 11th Cross, Mallewaters, Bangalore-560003 Mr. M Gopal 812, 1st Floor Upper, Palice Orchids 12th, Cross, Sadaubhranager, Jangalore-500000 Mr. M Venkatesh 22/3 Giriyabhovi, playa, Mysore 570011	134.68049	Doubtful	24-lan-15	9	MADAPPA GOI	ML 2210806	MADAPPA VENKATESH	2228832	LAKSHMANA REDDY	2769477										
2410 WATERWAYS SHIPPARD PRIVATE LIMITED	CANARA BANK	KARNATAKA	UDUPI TOWN	4, Ground Roor, Dempo Odyssey Co-Op, Housing society, non-Mon, Vasco Da Gama goa	117.2402973	Daubtful	27-lun-13	9	HITESH TRENG	IN 63899	RITU TREHON	63925												
2411 RAICERAMICS	CANARA BANK	KARNATAKA	MANGALURU KADRI ROAD D	Door No. 3-103, Badagulipady village, Ganjimut	109.09904	Doubtful	22-Aug-12	9	YATHRAI SHE	TY .	MAMATHA Y SHETTY													
2412 TRUPTI WATERS PVT LTD	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH H	Hanehalli Village , Kurady , Udupi Taluk -576210	103.66739	Daulstful	13-aul-15	9	PRASHANTH POX	LARY	PAVITHRA A G													
2413 SUVARNA FIBRE BOAT BUILDERS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH	M/s Fibre Boat Builders , Uliala , Uliya 575020	222.021668	Loss	30-May-15	9	BALAKRISHNA SU	IARNA														
2414 B T KENPORTS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH Virobi	ba Nagara , Muroor , Higana Village Karkala Taluk- 574327	180.3706	Lass	26-Mar-14	9	BOLA TRIVIKRA KAMATH	MA.	SANGEETHA O KAMATH													

2415 LAXMI RAVALNATH CASHEWS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH Mukkani , Moorsal , Shivagura , Karkala Taluk - 57	112 141.43606	Loss	27-Mar-14	9	MCHANDAS NAYAK	SHAKUNTALA NAYAK											
2416 SRI NANDI CASHEWS	CANARA BANK	KARNATAKA	MANGALURU ARM BRANCH M/s Nandi Casheurs , No . 477/2 , Bedshalu , Jamai , Siddagura - 578229	Post 127.70031	Loss	23-Aug-14	2	THRONUL SHETTY												
2417 ANNAM STEELS PVT LTD	CANARA BANK	KERALA	ERNAKULAM SPECIALISED ARM BRANCH NO344 TH RDAD CHEMIAL 80003 RGD OFFICE, 11 FASHON TOWER, CHROSTY RGAD (CORPOR FROM TOWER, CHROCK, CALCUT, REPORT, CALCUT, RECO, CALCUT, RESTOR	000 E 6235.44589	Doubtful	26-Sep-15	9	CHELLIAH VUAYA KUMAR 2887255	ELANHOLI TALAPPIL FIROZ	6371500										
2418 MERCADO EXIMS PRIVATE LIMITED	CANARA BANK	KERALA	ERNAULAM SPECIALISED ARM 33/546 8-2, AREAEKADANU ROAD, VENNALA P.C. ERNAULAM SPECIALISED ARM COCHIN, ETRALA	360,0592243	Doubtful	27-Sep-12	y y	IBRAHIM PULAKKAL 1898234 MCHAMMED 1898234	UMER PULAKKAL	2620434										
2419 EXCELLENT TRACKING COMPANY	CANARA BANK	KERALA	ERNARLIAM SPECIALISED ARM FATHIMA BUILDING, 41/237 SPENDYS JUNCTICI ERNACLIAM ERNACH CHITOGR ROAD, ERNACLIAM, ERNAA	264.2551932	Doubtful	30-Sep-12	9													
2420 V.5 TRADING COMPANY	CANARA BANK	KERALA	ERNAKULAAN SPECIALISED ARM BRANCH MARAKKADA ROAD, CHAJAI, TRIVANGRUM, KEN	A 229.1521	Doubtful	31-Mar-12	29													
2421 M/S VELAYUDHAM STORES	CANARA BANK	KERALA	ERNARULAM SPECIALISED ARM BRANCH BRAN	A 195.459417	Doubtful	31-Mar-12	9													
2422 SREERAM GOLD WORKS	CANARA BANK	KERALA	SPECIALISED SME BBANCH KURIACHIRA. 28/367 8, MABATHAKKARA P. O, TRICHUR, KERA	194.73348	Doubtful	31-Mar-15	2	MURALEEDHARAN												
2423 V S AND SONS	CANARA BANK	KERALA	ERNARULAM SPECIALISED ARM BRANCH MARABORDA ROAD, CHILAN, TENANGRUM, KEN		Doubtful	29-Feb-12	9													
2424 V INTERNATIONAL IMPORT AND EXPORT	CANARA BANK	KERALA	ERNANLIAM SPICHALISED ARM HOXY TUESDAY SHOPPING MAKE, INGAN ST ANTON CHUICH, RALOOR, ERNANLIAM, EERAGA.	5 172.5751477	Doubtful	25-Nov-14	3	TICHU TOMP												
2425 TRAVANCORE RAYONS LTD	CANARA BANK	KERALA	ERNAKURAM SPECIALISED ARIM BRANCH BRANCH RAYONPURAM PERUMBAYOOR, ALIWA, KERAL	114.4270815	Loss	29-Mar-05	3													
2426 CETHAR UMITED	CANARA BANK	TAMINADU	TRICHT TEPPARILAM No.4, Dindigal Road, Trichy - 620001	8074.1537	Doubtful	30.Apr-14	g g	NAGALAFURAM KANDASANY POTHERANI	KANDASANIY SUBBURAI	292889	SOMASUNDARAM KANAGARAI	776536								
2427 KUMAR INDUSTRIES	CANARA BANK	TAMILNADU	THE/MANUFOL E 56 & 57, Developed Plots Edute, Thurwhord, 7r 620015	hy 1032.511835	Doubtful	30-Mar-15	2	падарра пансімалі	KALPANA BAKUMAR											
2428 N.A MOTORS	CANARA BANK	TAMUNADU	TRICHY CANTONMENT 3, Kanishya Arcade, Warner's road, Cantonment, 1	dry 330.4785055	Doubtful	31-Mar-16	я	A RAJARAJAN												
2429 SAFTHAGIRI MOTORS (OPC) P LTD	CANARA BANK	TAMILNADU	No. 370/1, Madakkadi villaga, Chennai Main Rou Samayapuram Post, 7tichy - 621122	312.1231662	Doubtful	31-Mar-16	g g	WAYI	SHIAI JAYARAMAN	6423234										
2430 SUN FIRE WORKS FACTORY	CANARA BANK	TAMILNADU	SVAKAS No.48, Subramaniaswomy Kad Street, Svakasi Virusfranager district - 028223	155.2188	Doubtful	31-Mar-16	2	A NEERATHUNGAM	N SORNALATHA		N REVATHY		T SANGEETHA							
2431 SUNSHINE COR INDUSTRY	CANARA BANK	TAMILNADU	TRICHY CANTONIMENT SF 303/20A, Arch Road, Valabyar Pest, Manachani Taluk, Trichy - 631005	ur 247.8708067	Doubtful	31-Mar-15	29	VCHTRA												
2432 CENTRE FOR HUMAN RESOURCE AND RURAL	CANARA BANK	TAMILNADU	NAGERCOL VADASERRY Chardep Nager, Achankulum Post, Kottaram, Konyaluman Chistrict	121.6696765	Loss	31-Mar-12	9	G MANKANDAN	S MARY KUMARESAN		MARY HILDA		JYOTI CHANDRAKALA	T MURUGAPPAN						
2423 KWAUTY AGRO PRODUCTS	CANARA BANK	ANDHRA PRADESH	M No-1-7-1110, Afvocate Colony, Balasamudra Harumlonds, Telangasa 500001	2202.08359	Doubtful	13-lan-16	2	K SRINIVASARAO												
2434 GAYATRI COMMODITIES	CANARA BANK	ANDHRA PRADESH	HYDERABAD MASAB TANK M No 4-3-836/1, Sal Tulasi Braidency, Yellureddyg Sitager Colony, Nyderabad - 200273	da, 276.9547653	Doubtful	09-Oct-15	9	PANII BABU YADAV	P VIKRANTH											
2435 MARUTHI SEEDS	CANARA BANK	ANDHRA PRADESH	5y NoE2/A, Fachunoor Village, Manalendur Man KARIMNAGAR	al , 120.6003831	Doubtful	10-Oct-15	y	MALLA RECOV	G NARSING REDDY											
2436 SESHU KUMARI MUKKAPATI	CANARA BANK	ANDHRA PRADESH	5y No.502,503 B V Rao Nagar, Poultry Complie SHACHAGAR Chatterpally Mandal, Tencogragar Cts, Mahboob Shachagaily Mandal, Tencogragar Cts, Mahboob	igar- 127.6909225		35-May-15	2	SESHU KUMARI MUKUAPATI												
											RAMESH MOHANLAL									
2437 VINITA INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBAI WORLI 163 2ND FLOOR ASHDINA SHIPMIN CENTRE L.T. MI MUMBAI			30-lun-16	y	NANDESHICRE B MANEYAR	VINITA MANYAR		RAMESH MCHARLAL PATEL									
2438 VAIGHNAVI SUIGAR (INDIA) ETDGOI SCHEME	CANARA BANK	MAHARASHTRA	MUMBAI SPECAUSED ARM BRANCH 322 KARKAD MARKET, SID PECON, KALBACEVI, MUR	248	Lass	30-Oct-08	9	GOVINDPRASAD SHIVPRASAD CHAUCHARE 768253	RAHUL GOVINOPRASAD CHAUDHARI	768291	RAENDRA BHASKARRAO SHINGANE	6429885								
2439 DEO MODERN MINI RICE MILL	CANARA BANK	DIMAR	SASARAM VILLAGE NAWADRI, NORHA POST, ROHTAS DIS	119.48	Sub-Standard	12.07.2016	9	AREINO KUMAR SAH												
2440 PARAMPUR RICE MILLS PVT LTD	CANARA BANK	BIMAR	SASARAM RAPUR CHOR, SHYSAGAR, ROHTAS DGT	279.98	Doubtful	27.05.2016	3	RANETH SINGH 6720453	RAMESHWAR SNIGH	5353694										
2441 HARLOM CONSTRUCTION	CANARA BANK	BHAR	VILLAGE KHAMFA, JAH HIND TENDULA (PO), PS- MA AURANGARAD	259.69	Doubtful	28.12.2015	y y	BIJAY KUMAR SINGH	PANKAJ KUMAR SINGH		PRAVIN KUMAR SINGH	×	LIMARI PRIYANKA SINGH	RAJESH KUMAR						
2442 PAWANSUT AGROTECH RICE MELL PYT LTD	CANARA BANK	BIHAR	AURANGABAD INDUSTRIAL AREA, NEAR FARM, AURANGABAG	941.87	Doubtful	24.05.2016	y	SANIETY RANIAN KUMAR 6655023 SINCH	USHA SINGH	6656549										
2443 SAVITRIBAI PHULE SKSHAN PRASARAK MANDAL	CANARA BANK	MAHARASHTRA	PCE PUNE RAMALAPUR, TALLIRASANGOLA, SOLAPUR OST	5238.982288	Doubtful	23-Feb-13	25	MARIUTI NAWALE	SUNANDA NAWALE		SURFIDEV									
2444 MAA HARSIDDHI STEELS PVT ETD	CANARA BANK	MAHARASHTRA	NAGPUR SME 93 MALL ROAQ, KAMPTEE64001	310.905216	Doubtful	30-Sep-16	25													
2445 KAPERL HEALTHCARE PVT LTD	CANARA BANK	MAHARASHTRA	PCB PUNE C-1, 13 GANGA REIGHTS, MUMOWA ROAD, GAN BAUG, PUNE-411036	215.8806829	Loss	30-Aug-06	2	PRAGASH A KALANISARI	JAHANAVI KALANDARI											
2446 SAYANTH COTTON MILLS	CANARA BANK	TELANGANA	NO. 45-28/60/2, 3rd LANE, 7TH CRIDS ROAD, VI NAGAR, GUNTUR	YA 357.037255	Doubtful	35-May-15	22	D VENKATESWARLU												
2447 M LAXMI NARAYANA	CANARA BANK	TELANGANA	HYDERABAD ARM BRANCH BY ISAO NAGAR, POLITRY COMPLEX, CHATANIPA	y 334,8697516	Doubtful	30-May-16	9	M LAXMI NARAYANA												
244B SWA LAKSHMI M V	CANARA BANK	TELANGANA	HYDERABAD ARM BRANCH SY NO. 392, 394, 395, BV RAG NAGAR, FOILTE COMPEX, CHITARAPALLY COMPEX, CHITARAPALLY	175.8863675	Doubtful	01-May-16	9	SIVA LAKSHMI M V												

2449 KUPPUSWAMY	CANARA BANK	TELANGANA	HYDERABAD ARM BRANCH	SY NO. 367, 661 BY RAD INAGAS, POULTRY COMPLEX, CHATAMPALIY	142.6444625	Doubtful	29-lun-16	3		KUPPUSWAMY																		
2450 SESHU KUMARI MUKKAPATI	CANARA BANK	TELANGANA	HYDERABAD ARM BRANCH	SY NO. 593, BV RAO NAGAR, POULTRY COMPLEX, CHATANPALLY	127.6979225	Doubtful	30-May-16	9		SESHU KUMARI MUKKAPATI																		
2451 M NAGAMAILESHWARA RAO	CANARA BANK	TELANGANA	HYDERABAD ARM BRANCH	SY NO. 593, BV RAO NAGAR, POLITIEY COMPLEX, CHATANIPALLY	121.3449725	Doubtful	25-May-16	3		M NAGAMALITSHWARA RAO																		
2452 SHRI NATH JEWELLERS	CANARA BANK	RAJASTHAN	JODHPUR JALORI GATE MAIN	SHOP NO. 122, BHISTIYONKA BASS PATEL CHOWK, JODHPUR	178.0023488	Doubtful	18-Dec-15	2		KAMEA SCINI																		
2453 TECHNO TAPES	CANARA BANK	WEST BENGAL	KOLKATA M D ROAD	FALTA INDUSTRIAL GROWTH, CENTER-III	101.266462	Sub-Standard	28-Mar-17	2		YASH PAL MEHRA																		
2454 MEHRA TRACERS	CANARA BANK	WEST BENGAL	KOLKATA M D ROAD	28, B T ROAD, KOLKATA-700002	101.2431796	Sub-Standard	28-Mar-17	3		KAPIL MEHRA		SOCHARTHA MEHRA																
2455 SURYA VINAYAK INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	135, 3rd Floor; Netaji Subhash MargDaryaganj, New Delh - 110002	14263			SUIT	Punjab National Bank Oriental Bank of Co	SANIEEV AGARWAL	00025998		ROHT CHOWDHARY	00026031	SANJAY JAIN	00026147												
2456 MICROQUAL TECHNO LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	8-52, Neo Shine House, Ground Floor, Opp. Veera Indi. Estate, Off. New Unik Road, Andhe	1510			SUIT	ICCI, Axis, Yes Bank, ICBI, Tamiinadu M	MAHESHUMAR BAUGHAN CHOUDHARY	02644890		SAYEEDIMAN YOUNUSIMAN IMAN	06923621	BALKSHAN RACHAKSHAN CHOUDHARY	00223490												
2457 STL GLOBAL LTD	DBS Bank Limited	DELHI	Delhi	12/6 MATHURA RDAD,FARIDABAD	1692			SUIT	OBC, KICI, PNB, Allahabad bank, DBS Ban	SANITY KUMAR AGARWAL	00227251		PRAKASH SWAROOF ARHA	07799593	VISHAL AGGARWAL	00226677	FAQUIR CHAND GUPTA	00420273	ANIANA MEHRA	07071868								
2458 MODERN INFRA PROJECTS INDIA LIMITED	DBS Bank Limited	WESTBENGAL	Kolkata	4 FAIRUE PLACE, MEZZA NINE FLOORHIMP HOUSE	547			SUIT	ICICI Bank, HDFC Bank	AMIT KUMAR JIAWAR	00445855		MAHENDRA MISHRA	00603707	BABULAL HAWAR	00935567												
2459 CORE EDUCATION & TECHNOLOGIES LTD	DBS Bank Limited	DELHI	Delhi	20TH FLOOR, LOTUS BUSINESS PARK, PLOT NO C-21DALIA INO ESTATE, OFF LINK RD, OPP SAB TV, ANCHERS	1724			SUIT	CBC, Dhanalakshmi, SBI, ICICI Bank,SCB,U	NIOHL Champaklal Morsawala	00224587		SANJEEV GANDHAVRAJ MANSCTRA	01030000	SUNDER SYNAM DUA	01231998	HARINAR KRISHNA IYER	02677026										
2460 INDIAN TECHNOMAC COMPANY LTD	DBS Bank Limited	DELHI	Delhi	1107-VINRANT TOWERS RAJENDRA PLACE	6318			SUIT	BCI, Allhabad bank, Andhra bank, CBI, Co	RAKESH KUMAR SHARMA	01911976		VINAY SHARMA	02032029	RANGANATHAN SRINVASAN	03097684	ASWINI KUMAR SAHOO	05112375										
2461. AZZ INFRA ENGINEERING LIMITED	DBS Bank Limited	DELHI	Delhi	SECTOR 32,INSTITUTIONAL AREA PLOT NO 44	7123			SUIT	SSP, SSI, SSM, SST, SSP(Axis, KXC, ING	Amit Mittal	00058944		Dipali Mittal	00872628	ASHOK KUMAR SAINI	03593279	Rajosh Jain	07015027	SURENDER KUMAR TUTEJA	00594076								
2462 AGIGEAR INTERNATIONAL	DBS Bank Limited	DELHI	Delhi	A 40 MAYAPURI INDUSTRAL AREANEWDELM	1465			SUIT	PUNAJB NATIONAL BANK, HSBC BANK, STANDAR	PRAN NATH KHANNA	00905002		ANU INANIA	01100634														
2463 VAYAM TECHNOLOGIES LIMITED	DBS Bank Limited	DELHI	Delhi	D 319,5ECTOR 63,	1908			SUIT	Canara Bank, Axis Bank, IDBI, Dena Bank,	ASHOK TIWARI	00015600		AMITA TIMARI	00616017	JTENDRA TIWARI	00625034	ASHOK KUMAR NAYYAR	07170827	JAI SHANKAR SHUKLA	07646352								
2464 EDU SMART SERVICES PRIVATE LTD	DBS Bank Limited	DELHI	Delhi	802, PADMA TOWER-1,5, RAJENDRA PLACE,	774			SUIT	ICICI, AXES, STD CHD, PNB, INDUSIND, SBI	VUAY KUMAR CHOUDHARY	00203673		Pramod Thatol	00912346														
2465 RUCHI SOYA INDUSTRES LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	224, TULSIANI CHAMBERS, NARIMAN PCINT	2855			SUIT	IDFC BANK UMITED, Standard Chartered Ba	KAILASHCHANDRA SHAHRA	00062698		VIJAY KUMAR JAIN	00098298	NAVIN KHANDELWAL	00134217	DINESH CHANDRA SHAHRA	00533055	MURUSAN NAVAMANI	01309293	MEERA DINESH RAIDA 07230303							
2466 CÉC CONSTRUCTIONS LTD	DBS Bank Limited	DELHI	Delhi	PLOT NO. 70, SECTOR 32	2500			SUIT	State Bank of India,Standard Chartered B	AMRIT PAL SNIGH CHADNA	00065139		GURZET SINGH JOHAR	00070530	RAISE SNGH	00186632	CHARANER SINGH SETH	00187032	SANIAY GUPTA	00221247								
2467 RUCHI WORLDWIDE LTD	DBS Bank Limited	DELHI	Delhi	408, TULSIANI CHAMBERS, NARIMAN PCINT	4743			SUIT	Federal Bank Limited, ANS TRUSTEE SERVI	VIJAY KUMAR JAIN	00098298		NAVIN KHANDELWAL	00134217	DINESH CHANDRA SHAHRA	00533055	MURUGAN NAVAMANI	01309293	MEERA DINESH RAJDA	07130303								
2468 BET GRAPHIC PAPER PRODUCTS LIMITED	DBS Bank Limited	DELHI	Delhi	FIRST INDIA PLACE, TOWER C, MENBAULI GURGAONSUSHANT LOR-I, GURGAON DIF QUTE ENCLAVE	17811			SUIT	Indusind Bank Limited, IL&FS Trust Compa	RAJEEV RANJAN VEDERAH	00012252		BHUTHALINGAM HARIHARAN	00012432	AMARIT SINCH DULAT	00862927												
2460 SHREE TYRES	DBS Bank Limited	MAHAJIASHTRA	Pune	SHOP NO 1,2,3,4, SAIKAR COMPLEX, BANERMANALLINGE BOAD, OFF. GANARAI MANGAL KARYALAYA NEAR	137			SUIT	Not Available in MCA website																			
2470 Subhikaha Trading Services Ltd	DCB Bank Ltd.	Tamilnadu	Chennai	Nabib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 928.	4239.86			SUIT	ICICI, HDPC, BOB, BOLYES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaywami Subramanian	00020530																	
2471 Prime Impex Ltd.	DCB Bank Ltd.	West Sangal	Shakespear Sarani	2st Floor, Azimganj Mouse, 7 Camac Street, Kolkata - 700 017	1272.04				Indian Oversea Bank, Bank of India, Oriental Bank of Commerce, IOBI, YES			Anand Kothari	00258447															
2472 Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 1205 & 1205A, Industrial Area, RECO, Rampur Mundana Shiwadi, Rajasthan	123.77972			SUIT			01729179	Snehlata Gupta	01729396															
2473 KAMAL COLDUR COMPANY (Proprietorship)	DCS Bank Ltd.	Defhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-120033	207.52			SUIT	Not Applicable	Mr. Kamal Kishor Saspal																		
2474 M/s STAR BAZAAR PVT LTD	DCS Bank Ltd.	Defhi	NEW DELHI	B-34 KAISLASH COLONY NEW DEIHI	387.84412			SUIT	Not Applicable	NAVEEN MALHOTRA (SEL0289205)	00725193	PARINEETA MALHOTRA	00725728															
2475 ABG SHIPYARD LTD	DCB Bank Ltd.	Maharashtra	Nariman Point	Magdala Village, Off Dumas Road, Surat, Gujarat	6620.88			SUIT	AB, BOB, BOLCANARA, CBI, DENA, DB,EMM,KOCLJDBJFCJBJ, OB,EMB,CBC,PMB,SIB,SCB,S BLSBOP,SBOT,SYNDICATE, YES	RISHI KAGARWAL	00162625	MUTHUSWAMY SANTHANAM	01062292	DHANANIAY L DATAR	01685012	GOOSCIE R PRACEEP 'NOM'	02730544	ASHWINI KUMAR 'IND'	02863328	SYYED W Z ABOX	06754340 SLEHELK AGARWAL'INO	O7287788 RANI V NEVATIA 'IND'	07230290					
2476 Shaan Foods Propritorship	DCB Bank Ltd.	Delhi	Chandni Chowk	Flat No 106 & 107 Plot No 877, East Park Road, Karol Bagh New Delhi - 110005	195.97				PNB/ Syndicate Bank/ State Bank of Bikaner & Jaipur																			
2477 Paramjeet Singh Khanuja (Propritorship)	DCB Bank Ltd.	MP	ITARASI	Plot no 9810, Khanuje Enclave, Bavadiya kala, ward no 15 Dist: MP	103.5651223			SUIT		Paramjeet Singh Khanuja																		
2478 V Sudhakar Reo (Individual)	DCB Bank Ltd.	Telangana	Secundrabad	10-93, Chandur, Verni Andhra Pradesh 503306	300.28			SUIT	Not Applicable	V Sudhakar Rao																		
2479 SURESH SHINGANAMALII	DEUTSCHE BANK AG	BANGALORE	BANGALOFE	FLAT NO.7E, 4TH FLOOR, TOWER 7 HABITAT CREST, HOOD VELAGE BANGALORE.	25161	DOUBTFUL I	03-Oct-16																					
2480 MUKESH KURREIA IRON STORE PYT LTD	DEUTSCHE BANK AG	DELM	DELM	162 GROUND FLOOR JAGRETI ENCLAVE NEW DELHE 110092	685.34	DOUBTFUL I	03-Aug-17			KURAN KUKREJA		MUKESH KUKREJA		DEEPTI KUKREJA														
2481 GOEL/EWELERY & MART PVT LTD	DEUTSCHE BANK AG	DELHI	DELM	BUNGLOW NO-4 PLOT NO-10 UNDER HILL LANE, UNDER HILL BOAD CIVIL UNIES DEUR-1-10054, ADMIRATURING S12 SQ YDS, SITUATED AT UNDERHILL LANE, CIVIL UNIES, DELHI	3490.05	DOUSTFUL I	04-lun-17			NIKHEL KUMAR GOEL		SUSHL KUMAR GOEL		MANISH GOEL		RACHA RANI GOEL												
2482 RAMANAND PATTATH	DEUTSCHE BANK AG	BANGALORE	BANGALORE	DELHI VILLA NO 41 3G HOMES KADUGODI VILLAGE BIDARAMALI VILLAGE SY NO 203 BANGALORE SEQ.066	121.44	DOUSTFUL-II	13-Nov-15																					

2483 FAIRWOOD HOLDINGS PVT LTD	DEUTSCHE BANK AG	DELHII	DELM	PLOT NO 320, SECTOR 25 A NODA-201301	434.73	DOUBTFUL I	26-May-27	BRUBIR SARAN DAS	RANGII	I SARAN DAS																
2484 M B SHAH JEWELLERS	DEUTSCHE BANK AG	MAHARASHTRA	MUMBAI	9 DHARAM PALACE, MUCHES RO NR CHOWPATTY, MUMBAI - 400007	638.76	DOUBTFUL I	13-lun-17	MUKESH B SHAH	ANS	J M SHAH	HEMANG	M SHAH														
2485 SALUDYOG	DEUTSCHE BANK AG	DELM	DELHI	208/EA SILVER CHAIS APARTMENT, SILVER CHAIS AVENUE GUIRGACH 122 003	134.63	DOUBTFUL I	28-May-16	GAUTAM CHOWDHII	SHASH	CHOWDHRI																
2486 INDIANA DIARY SPECIALITIES LTD.				GURGACIN 122 003 35. VAIBHAV INDL ESTATE, NEAR TELECOM FACTORY, SION TROMBAY RO, MUNERAL ACCORE		LOSS	1998 MAR	LAVANYA VABADARAJAN			DABLE RAMAN	USAM NOT AVILABL	_													
	DHANLAXXIII BANK LTD			TROMBAY RO, MUMBA! 4000EB G_211,MAIN AVENUE, PANAMPILIY NAGAR COCHIN 36																						
3487 MAK AGRO COMMODITES TRACING COMPANY PVT LTD		KERALA			142	LOSS	2002-March				K D BANCA ON	IAMY DIREC														
2488 SILKY COTTON KNITS (I) LTD	DHANLAXMI BANK LTD			NO.241,URG COMPOUND/KONGU MAIN ROAD,TIRUPPUR 641 607		03	2002-Dec			DAN, DIRECTOR NOT AV	10	R NOT AVEABLE														
2489 SHAMKEN MULTIFAB LTD	DHANLAXXIII BANK LTD	XERALA		SHAMKEN HOUSE,3-1/A-20, MOHAIN CO-OP INDUSTRIAL ESTATE, MATHURA ROAD, NEW CELHI 110 044	705	LOSS	2003-Dec	M.S. CHATURVEDI, DIRECTOR		MATURNEDI, 1562 RECTOR 1562	TIME ON				SUNTA CHATURVEDI, DIRECTOR	306446E										
2490 VISHAL DIPORTS OVERDEAS LTD	DHANLAXMI BANK LTD	KERALA	NPA PARKED AT CENTRAL OFFICE	VISHAL HOUSE, OPP. SALES INDIA, BEHIND GRIENTAL BANK OF COMMERCE, ASHRAM RO, AHMEDABAD 200009	287	LOSS	2006-DEC	МЕНТА,МО		RIXUMAR SCHANDRA 126 HTA, MD	HARESH KANT DIREC	LAL MENTA TOR 56637	ASHWIN KUMAR BUCHALAL PARKHUDIRECTOR	2350223												
2491 CHETANA REGUNGO	DHANLAXXII BANK LTD	KARNATAKA	J C ROAD,BANGALORE	214,RATHNA VIIAS ROAD, BASAVANAGUDI,BANGALORE- 560 004	117	LOSS	2008-DEC	VIDAYALAKSHMI RAMANNA (CHAIR PERSON)	O SIDDEGOV	UMATH IDA,SECRETARY 0		0	0	0	0	0		0								
2492 ITN TELEMEDIA PVT LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORT,MUMBAI	23,5HAH INDUSTRIAL ESTATE,DIFF VEERA DESAI ROAD,ANDHERI (WEST)MUMBAI 400053	395	LOSS	2009-529	ASHA VASMA, ADDL DIRECTOR		IVASTVA, ADDL. RECTOR 2441	TIGANTAR ADDLDER	SANENA, 48532 ECTOR 48532			0	0		0								
2493 SEVASHRAM	DHANLAXMI BANK LTD	KERALA	ANGAMALY	PEECHANIKAD PULIFANAM - 683672 ANGAMALY, ERNAMJUAM	259	LOSS	2010-JUNE	LIZZY JOSZ, SECRETARY OF SOCIETY	0 MICHEAL S	RUTHERSIA TREASURER OF 0 DOIETY			۰	0	0	0		0								
2494 BISMI TRADING COMPANY	DHANLAXMI BANK LTD	KERALA	PATTAMBI	2/368_SANKARAMANGALAM, PERINTHALIMANNA ROAD PATTAMBI 679303_PALAKAND DIST, KERALA	603	03	2011-JAN	KT JAFFAR PROPRIETOR	0			0	0	0	۰	0		0								
2495 DUPLEX INDUSTRIES	DHANLAXMI BANK LTD	MAHARASHTRA	PUNE	CTS NO 712/A,S NO 140,FLAT NO 2, PRACHE RESIDENCY, SPIELLE NAGAR, KOTHRULO,PUNE 411 038	5705	LOSS	2012- MAY	ANANO VISHNU SATPUTE, WHOLE TIME DIRECTOR	1715857 ANIL ANI	AND SATPUTE, 1726	SHEKRISHN SATPUTE, ADD	A VISHNU IL DIRECTOR SZETZIA														
2496 GEMINI INDUSTRIES AND IMAGING LTD	DHANLAXXII BANK LTD	MAHABASHTBA	IED,MUNEA	NO 28, NEW BANGARU COLONY, WEST K K NAGAR, CHENNAI 78	435		00-lan-00	AKONENI MANCHAR PRASAD,MD	425209 KIRAN PA ADDI	RUATHANENE 5631	SINNAS ANUMOLU,	SA RAO 2190346 DIRECTOR 2190346	ANANTHAKRISHBAN BALARRISHBAN ,ORECTOR	3377271												
2497 RAMAIRISHNA REDDY G	DHANLAXMI BANK LTD	TAMILNADU	GEORGE TOWN	No 24, SOUTH MADRAS ROAD , SAIDAPET, CHENNAI 600015	1837	02	2013-DEC	G. RAMAKRISHNA REDDY, BORROWER	0	0	,															
2498 APEX ENCON PROJECTS PVT LTD	DHANLAXMI BANK LTD	DELHI	JANAASPLIEI	PLOT NO 29, SECTOR 128,DWARAKA JNEW OILHI 110075	454	1055	2013-MAR	NEXXANTI RAMA RAQJMD	329505 NE PACMAW	XXANTI ATHI, DIRECTOR 3634	NEXCANTI A VARMA,DI	NUANEYA 44E1E5	SUBHASH CHANDRA GUPTA DIRECTOR	518583	PHANE RATINA KUMAR POTLURI, DIRECTOR(EX)	1305717										
2499 SHRI BALAJI WOODCHEM INDIA PYT LTD	DHANLAXMI BANK LTD	DELHI	PUNIABI BAGH	A-31, SURYA ENCLAVE , NEW DELHI 110056	1044	03	2023-JUN	SURESH KAUSHIK, DIRECTOR	529819 VIKAS , A	DOL DIRECTOR 6830	520															
2500 DEL INVERASTRUCTURE FINANCE LTD	DHANLAXWI BANK LTD	TAMILNADU	MOUNT ROAD, CHENNAI	NO 14, RAMARIDHNA STREET, T NAGAR,CHENNAI 11	1981	03	2010-APRIL	DAKSHINAMURTHY RADHAKISINANA, DIRECT OR	2004072 SHANKO	OMATHS 3527 R, DIRECTOR 3527	SALASJERA 755 BAMAHAN DIREC	AMANIAN HOLETIME 6382812 TOR	NAGOOR MOHDEEN, ADDLDRECTOR	1811775	SUNDARAM MAHADEVAN DIRECTOR (EX)	179338	TRNELLAI RAAAN SURESI(DIRECTOR)EK)	BARTHAUATHEALLI 2004253 BRAKRAN, DIRECTORICH	1978381 SREENWASAN BALACHANCER, MO	X) 254584	SELVARAJ ELANAN, DIRECTOR(EX)	G859430				
2000 DRI RIFERSTEINCHURE FRANCE LTD 2001 GODNLIS HEAVY LITTERS	DHANIANNI BANK LTD DHANIANNI BANK LTD			NO 14, RAMANDISHMA STREET, TANGAR,CHENNAI 11 SHOF NO 27/28,GROUND FLOOR KASHMERAM, JAMINLOAS BLOG J'O MELLO ROKA, MASSITH BLINGER ENCTAMANDAI		D3	2010-APRIL	DASSINIAANURTHY RACHHARIGHBA, DIRECT OR SANKARIAL GORALII VACOR, PARTINER		DMATHS SQUEETOR 2027 IAG CHARLAL Q RACTIVER 0	755 RAMAIAN,W DIREC	HOLETIME 6382812 TOR 6382812			SUNDARAM MAHADEUAN, DIRECTOR (DS) CHANGANIAL GOPALI VADOR, PARTNER	27633E	TRINELLAI RAJAN SURESHLORECTOR(IN)	BACTHOUSTIGHALI 3092253 PRAGGIN, DIRECTORIES	SEETINIAAAN 1976361 BALACHANDER, MO	2544584	SELVARAJ ELATRAN, ORRECTOR(DO)	6858420				
	DHANLAXWE BANK LTD	MAHARASHTRA	FORT, MUMBAI					SANKARIAL GORALE VACOR PARTNER	O GAUBAN VADO		RAMAJALW CIRCC J. J. TESH SHA VADOR, PL	INCLUTIME GREERY TOR INCLUDE GREERY INCLUDE GREERY O ARTINER O	RANULSHANKARIAL VACOR, PARTNER	0		0	TRINCILMI RAJAN SURESI, DRICCTOR(IX) BAMESH RAMESH RAMESHAN AGNIRIWA, MO(IX)	SACTIVALEZHALIZA SACTIVALEZHALIZA PRACASH, ORKITOKIKI 1684797	207EBEL SPEEDINGON SPE	X) 264034	SELVARAS ELANSAN, DIRECTORIJO)	6754-20				
2001. GGRALI HEAVY IJFTERS	DHANLASSHI BANK LTD	MAHARASHTRA	FORT, MUMBAI	SHOP NO 12/28,GROUND FLOOR KASHMERAM, JAMBAGAS SLOG, P. D. MELLO ROAD, MASJITH SUNDER EAST, MUMBAI	372	1.055	3013-MAR	SANKARLAL GORALE VACOR, PARTNER	G GAURAN VACO YACO YACO YACO YACO YACO YACO YACO Y	IAG CHANLAL R. PARTINER 0	RAMAJALW CIRCC J. J. TESH SHA VADOR, PL	INCLUTIME GREERY TOR INCLUDE GREERY INCLUDE GREERY O ARTINER O	RANGE PHANKARIAL VACOR, PARTNER	0	CHANGANIAL GOPALII VACOR, PARTNER	0			39798EL SECONDO AND ADMINISTRATION OF THE AD	x) 264058	SELVARA ELATVAN, ORECTORICO	675420				
2001 GORALI REAVY GITTES 2002 INC INTERNATIONAL PRESSRY SERVICES LTD	DHANLASSHI BANK LTD	MAHARASHTRA MAHARASHTRA	PORT, MUMBAI FORT, MUMBAI	SHE'N D 27/18,400,400 RUDH KARMARAM, JANEANSK SED, F D MELES KOLD, MASETH REJECTE LEXT, MASEMA 2 TO ROOS, CREEK SOCIA, BAZERING, AD SHE F M SOCIAL CHEEK SOCIAL BAZERING, AD SHE F M SOCIAL CHEEK SOCIAL BAZERING, AD SHE F M	272	L095	2013-MAR 2023-MIN	SANKARIAL GOPALE VACOR, PARTINER VINCO GOPAL ANCHAR, DIRECTOR	O GAURAN VAROO PAROO PAR	DAG CHANEAL OR PARTINER OF THE PARTINER OF T	RAMAJALW CIRCC J. J. TESH SHA VADOR, PL	INCLUTIME GREERY TOR INCLUDE GREERY INCLUDE GREERY O ARTINER O	RANGE PHANKARIAL VACOR, PARTNER	0	CHANGANIAL GOPALII VACOR, PARTNER	0			38798E SECONDO NO	304084	SELVARIAL ELICIAN, COMPACTORICO	675420				
2001 GODRAJ REANY GITTERS 2002 RIC INTERNATIONAL PRESENT SERVICES LTD 2003 EAMAL ENTERPRISES	DHANLADARI BANK LTD CHANLADARI BANK LTD CHANLADARI BANK LTD	MAHAMASHTRA MAHAMASHTRA BAJASTHAN	PORT, MUMBAI FORT, MUMBAI JAPUR	SHOP NO STYLLOROUND FLORE HOSMANAM, MARKENDE ELECTRONICA BLOCK ROUNDAM, MARKENDE ELECTRONICA BLOCK ROUNDAM, MARKENDE ELECTRONICA BLOCK ROUNDAM, SERVICE STATE STA	372 297 261	12055 D3	2013-00AH 2013-01N 2013-01N	JANKARIAL COPALII VACOR, RAKTINER VINICO GOPAL ANCIMA, DIRECTOR EARACA ELIRARE JAIN, PARTINER	0 GAUSSIA 733M27 RAMES 0 SURET IN 0	DAG CHANEAL OR PARTINER OF THE PARTINER OF T	PARAMANY WINDS	NOCETAM ENDERS. OMERSEA OMERSEA MATERIA T755454	EANLISHMAREAL VACOU, PARTICE MARINE MARINE ACAPTRIL, ORICTORE	0	CHANGANIAL GOPALII VACOR, PARTNER	0			35THEEL SECTIONS AND	2) 204684	ELANALORECTORIO	603400				
2001 GORALI READY GITTERS 2002 RIC INTERNATIONAL FREIGHT SERVICES LTD 2003 SAMAL ENTERPRISES 2004 NEW CHICAGNARY ENTERPRISES	CHANEADARI BANK LTD CHANEADARI BANK LTD CHANEADARI BANK LTD CHANEADARI BANK LTD	MANMASHTEA MANMASHTEA RAUSTHAN RAUSTHAN	TOST, MARKEN TOST, MARKEN APPLIE APPLIE MOUNT FORGODERNM	SPICE NO 17/15/SPICING FLOOR MASHAMA, AMENICA'S BESC. PARKAMEN LISTAMANINA 2 NO FLOOR, GREAT SOCIAL RAILERING, SINS F M ROAL/OFTAMANINA 450001 D64, MANIMANI, COMOPTOLA RAILERING, SINS F M 305, CITY CENTER, 5 C ROAL, ARRIVA	217 217 218 218	03 USSS	2013-00A	SAMEARAL COMPANIAN VINCOLOGIAN THE VINCOLOGIAN VINCOLO	0 GAUSSIA 733M27 RAMES 0 SURET IN 0	MAG CHANALAGE OF CHANACINA FIT CHANACINA TITLE TOTAL	PANAMANY WITH THE PANAMANY WIT	NOCETAM ENDERS. OMERSEA OMERSEA MATERIA T755454	RANCESHARARANAL VARIOR, PARTINER ANANCES FARMES AGAINESE, DRECCHINE	o o	CHANGANIAL GOPALII VACOR, PARTNER	0			3979001 SEPTONIAN MIS	2) 204684	ELANINA, GRECTORIO	603400				
2001 GOMAJ READY UNTERS 2002 RAC INTERNATIONAL PRESENT SERVICES LTD 2003 SAMAL ENTERPRISES 2004 NEW CHOLOGRAPY ENTERPRISES 2005 BUAN GED INGINEERING LTD	DHANGARIS BANK LTD	MANUARASHTBA MANUARASHTBA BARASTININ BARASTININ TAMIS BAGU	TOST, MOMBAI TOST, MOMBAI JAPAN JAPAN MONT TOSS DERMAN	SHOP NO 1776 GROUND FLOOR HORMMAN, MARKHOUS BIDS 'SHOULD FLOOR HORMMAN, BUT JAMARINA 2 NO FLOOR, GRAFT SOCIA BUILDING JOS SH F M ROAL/OFF MARKHOUS ARROW ARROW DOA, OFF CROTTE, S C KNALL, MARKE NO A, CITY CROTTE, S C KNALL, MARKE NO A, 110 FLOOR SAC COMPANIANT STREET, GRAF MARKHOUS GROUNDLAND STREET, GRAFE	212 227 243 245 246	10% US% US% US% US% US% US% US% US% US% US	2013-MAR 2013-MAR 2013-MAR 2013-Mari	SOMETIME COPING VACCULAR TIME VACCULAR TIME VACCULAR TIME VACCULAR TIME VACCULAR TIME SOURCE COR SO	C GAMBAR	MAG CHANALAGE OF CHANACINA FIT CHANACINA TITLE TOTAL	793	NOCETAM ENDERS. OMERSEA OMERSEA MATERIA T755454	RANCESHARARANAL VARIOR, PARTINER ANANCES FARMES AGAINESE, DRECCHINE	o o	CHANGANIAL GOPALII VACOR, PARTNER	0			38700001 SERVINGEN MIS	2) 204684	ELANINA, GRECTORIO	603420				
2001 GODRAJ READY SITURE 2002 BILC INTERNATIONAL PRECIPIT SERVICES LTD 2003 BANA ENTERNATIONAL PRECIPIT SERVICES LTD 2004 NEW CHOLLEGRAP ENTERPRISES 2005 BLAN GEO ENGINEERING LTD 2006 S 1 CONSTRUCTIONS	DEVORABBLE BARK LTD	MANISACITIAN MANISACITIAN BANCETHAN TAMES NAMED ORDER	FORT, MOMBAL FORT, MOMBAL AUTUR JAPAN MOMF EXISCHEMIN UMPAT NAGAR	SPOP NO 17/18/SPOUND FOODS MASHAMMA, AMENICA'S BEEF STANDARDS DEST, MASHAMBA 2 NO FLOOR, GREAT SOCIAL BALERING, SO SH F M ROAL, FOUNDAM, COMMONDAM, ARROW DOS, COTY CONTRE, S. C. ROAL, ARROW MASH, COMMONDAM, COMMONDAM, ARROW MASH, MASH, DANGOPOLI, ARROW, ARROW MASH, MASH, DANGOPOLI, ARROW MASH, MASH, ARROW MASH, MASH, COMMONDAM, ARROW MASH, MASH, ARROW MASH, MASH, ARROW MASH, MASH, COMMONDAM, ARROW MASH, MASH, M	207 207 203 208 300	1096 02 1095 03	2013-MAN P 2013-MAN P 2013-MAN P 2013-MAN P 2013-MAN P 2013-MAN P	SHIRATUR GORNAL VACOUNTRIE VACOUN	0 SANDARD MACES 2333437 BANES 0 SANDARD MACES 0 SANDARD MACES 0 BANANCO	ANS CHINALA. of CHINALA. IN COMMENT. TOM CHINALA. TOM	792 SAMANUCUM (1997) 3 JEEPS 200 AUGUST (1997) 4 JEEPS 200 AUGUST (1997) 5 JEEPS 200 AUGUST (1997)	**************************************	ASSECTABLE AND ASSECTABLE ASSECTA	o o	CHANGANIAL GOPALII VACOR, PARTNER	0			3970000 SEPTOMENT NO.	2) 204684	ELANAS, GRECTORIO	6031420				
2001 GODRAJ READY SITTER 2002 BEC INTERNATIONAL FREIGHT SERVICES LTD 2003 RAMAL ENTERPRISES 2004 NEW CHOLIDIANY ENTERPRISES 2005 BLAN GEO ENGINEERING LTD 2007 S 1 CONSTRUCTIONS 2007 NATIONAL AUTOMOBILE CARREER	DEVORABBLE BARK LTD	MANISACITIAN MANISACITIAN BAUSTION TARKS NATU CRUH	FORT, MOMENT FORT, MOMENT APPLIE APPLIE MODRY EXIGORESIAN GURLANN GURLANN	SHOP NO 17/34, GROUND FLODE ROUNDAMM, JAMPS NO 17/34, GROUND FLODE ROUNDAMM, JAMPS NO 17 DE REAL FROM, SHOUTH ROUNDAMM, JAMPS NO 17 DE REAL FROM JOSEPH SON SON JOSEPH SON JOSEP	207 207 200 200 200 200 200 200 200 200	1096 03 1095 03 03	2013 Advis 2013 Advis 2013 Agvil 2013 Agvil 2013 Agvil	SHRARIA CORNAL VACCULANTINE VACCULANTINE VACCULANTINE VACCULANTINE VACCULANTINE VACCULANTINE VALUE SANAL ELIMAN ANN PARTIES SOUNAL ELIMAN ANN PARTIES SOUN	C SALESTO SALESTO SALESTO C	DEC COMMUNICATION OF THE PROPERTY OF THE PROPE	90000000000000000000000000000000000000	### ##################################	ASSESSMENT CHARGES MACHINE MACHINE MACHINE MACHINE MAC	o o	CHANGANIAL GOPALII VACOR, PARTNER	0			39700EL SERVICES AND ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY ADM	2) 204684	ELANAS, GRECTORIOS	6031420				
2001 GODRAJ READY SITTER 2002 BEC RITERNATIONAL FREIGHT SERVICES LTD 2003 RAMAL ENTERPRISES 2004 RAMA ENTERPRISES 2005 BLAN GEO ENGINEERING LTD 2006 S 1 CONSTRUCTIONS 2007 MATCHAN AUTOMOBILE CARRIER 2008 VARINA MICHANO ELECTRIC RIGIA PUT LTD 2008 VARINA MICHANO ELECTRIC RIGIA PUT LTD	DEMORATION BANK LTD	MANISACITIAN MANISACITIAN BAUGITIAN TAMIC SACIU CICUR CICUR CICUR MANISACITIAN	TOST, MOMENT FOST, MOMENT ANDUR ANDUR MONIT EXISTING GUELANN SON, MOMENT SON, MOMENT	SPOP NO 17/18 JOHN ON THOSE MANAGEMANA, AMERICAN SERVICE SPORE STATEMENTS, SERVICES SERVICES SERVICES SERVICES 2 NO FLOOR, CREAT SOCIAL BALERINE, SE SH F M ROAL TOTAL MANAGEM, COMMON SERVICES 200, CITY CENTER, 1 C ROAL, ARRIVE 300, CITY CENTER, 1 C ROAL, ARRIVE 300, CITY CENTER, 1 C ROAL, ARRIVE 300, LITY CENTER, 1 C ROAL, ARRIVE	202 202 203 203 203 203 203 203 203 203	1096 03 1095 03 03 03	2013 Advis	SHREADA CORNAL VACOURANTEE VACOURANTEE VACOURANTEE VACOURANTEE ARCHARLERAN ARCHARLERAN BRANCHERAN BRANCHERAN BRANCHERAN JOSEPH LOURENDAN ORECCOR SHREETEN CONTROL CORNALA ARCHARLERAN ORECCOR SHREETEN CONTROL CORNALA ARCHARLERAN CONTROL CORNALA CO	0 SAMANDO 7333437 RAMED 0 SAMETA 0 SAMANDO 0 S	ANS CHINALA. I SAN CANADAN. I CANADAN.	200 MANAGEMENT (1997) 3 JULY 1997 3 JULY 1997 4 JULY 1997 5 JULY 1	### ##################################	ASSESSMENT CHARGES MACHINE MACHINE MACHINE MACHINE MAC	o o	CHANGANIAL GOPALII VACOR, PARTNER	0			38700EL SERVICES AND SERVICES A	2) 204644	ELAVAR, GRECTORIO	6031420				
2001 GOPPLES READY SETTING 2002 BILL RETERNATIONAL FREIGHT SERVICES LTD 2003 EARAN ENTERPRISES 2004 NEW CHOLOGISHAY ENTERPRISES 2005 BUAN-DED INCREENING LTD 2006 S J CONSTRUCTIONS 2007 NATIONAL AUTOMOBILE CARRIER 2007 VASHA MICHAEL GUIDA PUT LTD 2008 VASHA MICHAEL GUIDA PUT LTD 2009 SALCARE LOGISTICS PUT LTD	DEMORATION BANK LTD	MANISACITIAN MANISACITIAN BAUCITIAN TAME MODU CICUT CICUT MANISACITIAN	TOST, MOMBAN TOST, MOMBAN ANTUR AN	SHOP NO 1775 GROUND FLOOR HUMBHAMA, MANNEOUS BIDS 'S ANNAHASE BUT JAMANGE BUSSINES BUSSINES BUSSINES 2 NO FLOOR, GREAT SOCIA BULDING JOS SH F M BOALD FOR THE STANDARD JOHN JOHN JOHN JOHN JOHN JOHN JOHN JOHN	202 200 200 200 200 200 200 200 200 200	1095 03 1095 03 03 03 03	2013-MAN 201	SHIRATINE CONTACT VACCIO, MATTHER VACCIO, MATTHER VACCIO, SORNA AND AND ADMITTANCE DAMAS, COLAMA JOS, FRATTINES SHIVATIONAL JOSEPH LOURISTON JOSEPH LOURISTON AND STATE TO SHIP SHIVET SACRETUR SHIVET SACRETUR CONTACTOR CONTAC	0 GAMERIA 7319437 PAMET 0 SURFET	AND PARAMETERS 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	750 SAMANUCUM (1997) 3750 SAMANUCUM (1997)	### ##################################	ASSESSMENT AND ASSESSMENT ASSESSM	o o	CHANGANIAL GOPALII VACOR, PARTNER	0			39700000 SEPTIONAL SEPTION SEP	2) 204644	ELAVAR, GRECTORIO	6031420				
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239 TAURIUS AUTOGEALES PYT LID DHANAGHE ANN LID MAHAAGHEA PURE 185/20LEC, SHARAGA HIGUIC, SHARA ROUGU, SHARA	
250 SESHIA SHAMA DHANARH MAN UD MAHARHIMA MARHIMADER NO 22,000 CENTRAL MALIT SAUDHING OD 2,000	
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24G SOUTHERD DECLARE PYLLTO DHAMANN ANNELTO WEST BENGAL BANADORNE ROAD, ROADWAY AND A TOTAL OF SHARE SHARED, SHARED SHARED SHARED, SHARED SHARED, SHARED SHARED, SHARED SHARED, SHARED SHAR	
2344 RE AGRO LTD CHANAGAM MAK LTD CREM CONNAGINF RAZZ, MEN CREM DESCRIPT, MEN CREM DESCRI	
224G MISSAN RECOTTRES CHARAGRA RANG LTD AMPATAMA RATURE AND SALE A	
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2547 MEMANT GAMA BOULL DIANANG BOUL DI CODIN COMMANDE AND TOD CODIN COMMANDE AND TOD CODIN CODIN TANCE, MEDI EDIN	
2568 7997A TARIEA DIMAAANS AMINI UU CECIN CORMAGGIIT AACI, NEE ECIN 2500/AMIT MAGAANITI MAGAANIT	
2540 RAM FRANCH CHARAGRA BANK LTD CECH CORMAGGIFT RACK, NEW SCIENCE U. 127 ZER/PERM MAGAN J SIGNAS SULEMAN NAGAN, NEW COLL SCHICLES NA. SCHICKLES NA.	
250 DHEE GARDEN REVIELLER HOUSE/GROUND TO DAMAGE SAME VIEW LITERAL MATERIAL PROJECT ON THE SAME AND COMPANY OF THE SAME AND CO	

2551 EMERALD MINERAL EXIM LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK, XOLKATTA SUITE NO 302, XISHINA BULLUNIG 38D FLOOR, 224/AA, I C BIOSE ROAD, XOLKATTA 700317	238	LOSS	2014 JULY	MOHAMMED JAVED 93900 SULTAN, MD 93900	63 MOHAMMED MAJD SULTAN DIRECTOR	2390850																	
2552 VISHAL BOBAL	DHANLAXMI BANK LTD	DELHI	MAROX BAGH M77, 257 FLOOR, WKAS PURI , NEW DELM 310018	230	LOSS	2013 DEC	VEHAL BOBAL, BORROWER NA																			
2553 SAMPATIAL NENUSUKH MURHTA	DHANLAXMI BANK LTD	MAHARASHTRA	PUNE R/st 10,GOKUL ROW HOUSE,NO 158,MARKET YARD, GUSTERAGI, PUNE 41037	235	D3	2033 DEC	SAMPATIAL NENUSUKH MUKHTA, BORROWER NA																			
2354 MMANSHU SING	DHANLAXMI BANK LTD	DELM	KAROK BAGH JG 2/27, VINASPURI, NEW DELHI 110 018	473	1055	2013 DEC	HIMANSHU SINGHEORROWER																			
2555 KANNY KEDIA	DHANLAXWI BANK LTD	DELMI	CONNAUGHT FLACE, NEW DEURI 1058-59,NANWALA, KANDLBAGN, NEW CEURI 110 005	199	LOSS	2013 DEC	KANNY KEDIA, BORROWER 0																			
2556 NARESH KUMAR BOBAL	DHANLAXWI BANK LTD	DELMI	KAROL BAGH 19/18 WEA, KAROL BAGH, NEW DELHE 110 005	243	LOSS	2013 DEC	NARESH KUMAR BOBAL BORROWER 0																			
2557 SARIKA BOBAL	DHANLAXMI BANK LTD	DELMI	MAROL BAGH H NO 173, GH-R, PASCHIM VIHAR , NEW OELHS 110087	268	1.055	2013 DEC	SARIKA BOBAL, BORROWER 0																			
2558 SANGEETHA BOBAL	DHANLAXMI BANK LTD	DELHII	KAROL BAGH M-77, FF , VIKAS PURLNEW CRUN 130 COB	134	LOSS	2013 DEC	SANGEETHA BOBAL, BORROWER 0																			
2559 SACHIN TANEJA	DHANLAXMI BANK ETD	DELMI	DAKSH DIAMOND, 24E2/B, 3HDP ND 4, FF, SEADON PUBA, KAROL BAGH, NEW DELHI 11000S	211	LOSS	2013 DRC	SACHIN TANEJA, BORROWER 0																			
2560 SUKHBAJ KAUR	DHANLAXMI BANK LTD	DELMI	MAROL BAGH M NO 3107/15,5TREET NO 3,2 NO FLOOR,RANGEET NAGAN NEW ORDIN 130918	577	LOSS	2013 DEC	SUKHRAI KAUR, BORROWER 0																			
2561 SUMAN BOBAL	DHANLAXWI BANK LTD	DELMI	KAROL BAGH M-77, VIKAS PURIL, NEW DELIN 110 018	277	LOSS	2013 DEC	SUMAN BOBAL, BORROWER 0																			
2562 YUGAL KISHOR	DHANLAXMI BANK ETD	DELHI	KAROL BAGH 18/18, WEA, KAROL BAGH, NEW DEUR 110 005	146	LOSS	2013 DEC	YUGAL KISHOR. BORROWER 0																			
2363 AIDIAY PATRA	DHANLAXMI BANK LTD	DELMI	KAROL BAGH 10/3577,REGAR PURA ,XAROL BAGH,NEW DELIN 110005	207	LOSS	2013 DEC	AMMAY PATRA, BORROWER 0	VUAY MANCHANDA, GUARANTOR	0																	
2364 DUSHYANT MANCHANDA	DHANLAXWI BANK LTD	DELMI	KAROL BAGH A-34, SUBHADRA COLONY, SARAI ROHELA, NEW DELNE 120033	246	LOSS	2013 OCC	DUSHKANT MANCHANDA 0	VUAY MANCHANDA, GUARANTOR	0																	
2565 NARENDER	DHANLAXMI BANK LTD	DELMI	CONNAUGHT FACE, NEW DEUH: N-17C, 225 F BLOCK, THUTS 31 COLONY, WAZBRUB, JEUN 110902		LOSS	3011 DEC	NAMENDER, SORROWER 0	VEAY																		
2566 BAVENDER KUMMAR	DHANLAXWI BANK LTD	DELMI	CONNAUGHT PLACE, NEW GEHI A-1/3,BLCCK-A1,BUD VHMAR PHASE -I DELHI 110886	176	LOSS	2013 DEC	RAVINDER KUJAMIR, BORKOWER 0	VIJAY																		
								VUAY																		
2367 SARCISAR KUMAR TIWARI	DHANLAXMI BANK LTD	DELHI	KARCL BACH A-34, SUBHADRA COLONY, SARAH KOHILA, NEW DELHI 110035		LOSS	2013 DEC	SAROBAR RUMAR TIWARS, BORROWER 0	8	۰																	
2568 SONU SHARMA	DHANLAXMI BANK ETD	DELHI	CORNAUGHT FLACE, NEW DEUHI 056/R,AMBEDIKAR NACAR COLONY, HAIDARPUR VILLAGI NEW DELHI	153	LOSS	2033 DEC	SONU SHARMA,BORROWER 0	VUAY MANCHANDA, GUARANTOR	۰																	
2569 VUAY MANCHANDA	DHANLAXMI BANK LTD	DELMI	KAROL BAGH A-34, SUBHADRA COLONY, SARAI ROHILIA, NEW DELHE 110033	150	LOSS	20110EC	MANCHANDA, BORROWER 0																			
2570 APEX MARKETTING	DHANLAXMI BANK LTD	WEST BENGAL	MENTO PARKIXOLIATTA 34,C R AVENUE, JABARUSIM HOUSE, ROKATTA -70002	135	DS	2012 JUNE	KANAL LAL RAKSHIT, PARTNER 0	BHABASINCHU MONDAL, PARTNER	0																	
2371. GAURAY HARGOVANEHAI DAVE	DHANLAXMI BANK LTD	GUJARAT	ARMEDABAD SHEVARA HICUSE, G ₂ /2/A BUDCE PARSHAVPACMANVATI APTS, VASNA,AHMEDABAD ISDOOT	113	D3	2013 SEPTEMBER	GALIRAY HARGOVANEHAI DAVE, BORROWER	SHIVAM WATER TREATERS PVT LTD , CD APPLICANT	۰																	
2572 TST PIPES LTD	DHANLAXMI BANK LTD	DELMI	CONNAUGHT PLACE D-161, SURAIMAL VINAR, DELHE 110092	114	D3	3012 SEP	VINOD KUMAR JAINUMD 25790	MANTA JAIN, WHICE TIME DIRECTOR	25.792.02																	
2573 SOMAL DAY	DHANLAXMI BANK LTD	DELHI	EAROK BAGH 135A, KERAN EXTENSION PART 2, KARIRI SULMAN NAGAI JULTAN PURIL, C BUDCK NORTH WEST ORDIN 110086	214	LOSS	30110EC	SOMAL DAY, BORROWER 0	VUAY MANCHANDA. GUARANTOR	0																	
2574 RAJA BOBAL	DHANLAXMI BANK LTD	DELMI	CONNAUGHT place Mr-77, 1 of FLOOR, VIEAS PURIL NEW DELIN 110018	129	LOSS	20130EC	RAIA SOBAL, SORROWER 0																			
2575 SPEKUMAR K J	DHANLAXMI BANK LTD	KERALA	GURLUVAYUR KARLIVATH HOUSE, MUPHYAAN PO, THRISUR	168	D2	2034/UN	SEKLIMAR X I, BORROWER 0	SHEELA SRIKUMAR , CO APPLICANT																		
2576 NOIDA MEDICARE CENTRE LTD	DHANLAXMI BANK LTD	DELM	LAJBAT NAGAR PLOT NO 26, SECTIOR 30, NODIA , UP	1544	D2	2034/UN	NAVEEN CHAUCHRIJMD 1533	IDE AMETA OHAUDHRI, DIRECTOR	1402346	NMC BIOPHARM PVT LTD CORPORATE GUARANTOR		MANUELT'S BEDI, DIRECTOR	50424 M	REGINA ARYA, DIRECTOR	589350 U	JOAYAN ARYA, DIRECTOR	ANANIAN 589426 CHAUCHRIAG DIRECTOR	F 2962636	MADHU BEDI, ADDL DIRECTOR	7967771	VINOD BHARGAVA, DIRECTOR(EX)	6732731				
2577 RAHUUXIMAR PRAMCORJIMAR TRIVEDI	DHANLAXMI BANK LTD	MAHARASTRA	FAT NG 1301, 13TH FLOOR, A & B L-WINE SHOOMS SORVALLI SHELZE, MAKEA ESTATE, INJURANCE, GORDWALLE AST. MAKEA SHATE, MAKEA ESTATE, MAKEA SHOOM AND	124	D3	,UN15	RANULKUMAR PRANCOKUMAR O TRVEOLOGORIOWER			SARGI PRAMICIKUMAR TRIVEDI, CO BORROWER							SAREL TOR									
2578 GEMINI INDUSTRIES AND IMAGING LTD			NO 28, NEW BANGARU COLONY, WEST K K MAGAR,				TRIVEOLBORROWER ASSUMENT MANCHAR PRASAD,MD 42621		363325	SRINN/ASA RAO		ANANTHARISHNAN BALARISHNAN JORECTOR	3377273													
			CHENNAL 7E NEAR PRIVATE BUS STAND, PERUMBAY/COR_ENNANZAN	2229						ANUMOLU, DIRECTOR		, DIRECTOR														
2579 ROYAL PRINCE SEWELLERY	DHANLAXWI BANK LTD	XERALA	194,0000 DIST	266	D2	2013DEC	JOSE PAUL PROPRIETOR 0			SIO PALATHENEAL, GUARANTOR	0			SHIVSAGAR		HARSH LEXMANUA										
2580 NNE WINGS MECKA & ENTERTARIMENT PVT LTD	DHANLAXMI BANK ETD	MUMBAI	BANCRA(W) HOME WORTH NO.2, GROUND R.COD, GLIANDHAIC ROS ROAC, NO.7, JUHU, MUMBAE 400093	254	DI	3015DEC	DEEPAK METHARAM JASWANI, DIRECTOR 24723			ANTHONY BABU D'SOUZA, DRECTOR (EX)	0	HEMANT V KHATUI, DIRECTOR(DX)	0	SHIVSAGAR TRIVENIPRASAD BINJTIRVA, ADDL DIRECTOR(EX)	7118882 H	HARISH LEXMANDAS HARIGUNANEY, DIRECTOR (EX)	0									
2581 CORE EDUCATION AND TECHNOLOGIES LTD	DHANLAXMI BANK LTD	MAHARASHTRA	FORTHANAMAN REGIO OFFICE AT UNIT No. 1-4, BUILDING No. 4, SECTOR II, MILLENNIUM DUGNESS PANCIANAMAT, NAVIM MURBA	5794	D3	2013 MAR	NIORI CHAMPARIAL MORSAWALA DIRECTOR 23451	E7 SANEEV GANDHAVRAJ MANSOTRA, DIRECTOR	1030000	SUNDER SHYAM DUA, DIRECTOR	1231998	HARIHAR IRISHNA HER,DIRECTOR	1677026													
2582 RANO HEALTH CARE PRIVATE LTD	DHANLAXMI BANK LTD	TAMUNADU	THUPUR REGO OFFICE AT E/402, ARKUPURAM, PALLADAM RDAQ,THUPUR - 641 005	279	D1	30250EC	SAKTHIVEL ANANDHI , 65536 DIRECTOR	SE7 KLIPPUSAMY SIVASANKAR,MD	6655072	BHUVANESWARI, DIRECTO R[EX]	NOT AVEABLE															
2583 REAL VIDEO IMPACT PVT LTD	DHANLAXMI BANK LTD	KERALA	SHARMUSHAM ROAD, ERNAKULAME A-2/23 SAFDARJUNG ENCLAVE, NEW DELHI	1430	SUB	2017MAR	BULL CHERNAN CHERRAN, MHOCETIME 1556 DIRECTOR	52 MATHEW GEORGE, DIRECTOR	83590		0															
2584 JAYESH ENTERPRISES	DHANLAXMI BANK LTD	MAHARASHTRA	PLAT YIGZBI_CRYSTAL CLASSESLORLSANJB_BY ROAD, BROWANCH NEAR GOLDEN TOBACCO_WEE PAREE (\$VEST)MANMAN- 4000004	630	D2	20149EP	JAYESH M NA MEHTA PARTNER NA	KANTALAXMI M MEHTA, PARTNER	NA.	MANSH MEHTA, PARTNER	NA.															

2585 RAMBESH ALIAS RAMESH YADAV	DHANLAXMI BANK LTD	NEW DELHI	CONNAUGHT PLACE , NEW DELHII	A-34, SUBHADRA COLONY SARAI ROHELIA, NEW DELHI- 110005	110	1055	2013 DEC			RAMKESH ALIAS RAMESH YADAV, BORROWER	NA.																							
2586 DIAMEY RETAILERS PRIVATE LTD	DHANLAXMI BANK LTD	KERALA	FORT, TVM	T C NO 15/1665(15)-(20) SREEVALSAM/VAZHUTHGACAUC/THRUVANAANTHARURAM	305	02	20155EP				2797725	ANL SEBASTIAN, DIRECTOR	2797862																					
2587 GANGA CHOWDAMBKA INDUSTRY	DHANLAXWI BANK LTD	KARNATAKA	KORAMANGALA	NO.1, OLD SURVEY NO 36, BETTA HOSAPURA VELAGE, VEMAGAL HOBE, KICAR TALLK	272	01	2025DEC			V.SRINIVAS A,PROP		(,LAKSHMAMMA,GUARA NTOR	0	C VENKETE ON AMERICA (CIT		NAGARAJA PV, GUARANTOR	0																	
												NTOR		VENKATASWAMAPPA,GU ARANTOR		GUARANTOR	-																	
2588 RASK UDYOG	DHANLAXMI BANK LTD		MINTO PARE, KOLKATTA	10 B BUCY BOSE ROAD, NOBSATTA 708025	206	LOSS	2014 MAR			ROCHANA DASGUPTA, PROPRIETOR	0	CMANA ALIAS																						
2589 PRINCE MOTORS	DHANLAXWI BANK LTD	KERALA	BIG BAZAR	31/974 (1,2,3) NOC ROAD, NEAR SOUTHERN INVELLERY, PATTI- KARA, PALAKKAD 678 001		02	2015FEB			SELVARAL'S ALIAS SELVAN , PROPRIETOR	0	OMANA ALIAS GETTHANALI, GUARANTOR		ANU S,GUARANTOR	0	ABDUL MAJETO KHAN		TAMER MASANALI																
2590 PAREH ALUMINEX	DHANLAXMI BANK LTD	MAHARASHTRA	CONNAUGHT PLACE, NEW DEIHI	G-11, EVEREST BUILDING , BTH FLOOR, TARGED , MUMBAI 400034	13058	03	2016/UNE			DEEPEN PARENM, GUARANTOR	0	GAMLESH M JANUNGO, GUARANTOR	0	PRASENIT GOSWAMI, ADDL DIRECTOR	3323522	ABDUL MAJEED KHAN SIRGURCH(ADDL DIRECTOR	7382456	TAHER HASANALI POTHIWALA, ADDI. DIRECTOR	7539104	RAJENDRA GOTH, DIRECTOR(EX)	NOT AVAILABLE PARKIND	BAN C RECTOR(EX) NOT A	DEVANCHU DESALDIRECTOR (EX)	NOT AVAILABLE	VISIAM MORDANI, DIRECTOR(EX)	NOT AVAILABLE								
2591 BUITH INTERNATIONAL BUILDERS	DHANLAXMI BANK LTD	KARNATAKA	HRBR LAYOUT, BANGALORE	G1, BISTH TOWER, BANK AVENUE, 7 TH CROSS, NANIMPPA GARDEN, BABIS SAPATER, CACYAN NAGAR POST 260043	239	01	2036DEC			T.U. SALAN, PROPRIETOR	0	SHOBHA BALAN, GUARANTOR	0	SUSTIM BALAN, GUARANTOR	0																			
2592 KESINENI SRINIVAS	DHANLAXMI BANK LTD	ANDHRA PRADESH	RING ROAD, VIJAYAWADA	D NO 9-123-1, ENREPADU, VIITAWADA RURAL, KRISHNA CIST, VIIAYAWADA-523308	281	D2	2025DEC			RESINENI SRINNAS, BORROWER	0	KESINENI PAWANI. CO APPLICANT	0																					
2593 TECHNO FAB MANUFACTURING LTD	DHANLAXMI BANK LTD	WEST BENGAL	MINTO PARK, KOLKATTA	12, HEMANTA BASU SARANI, 'REGENT HOUSE', 2 ND FLOOR, KOLKATTA-700069	314	01	2017/LINE			BIHARI SARAN SINGHANIA, DIRECTOR	774559	RIYA SARAN SINGHANIA, DIRECTOR	1379424	GOBARDHAN SINGHANIA, DIRECTOR	1379343	MURAEI MOHAN SINGHANIA , DIRECTOR	1624790																	
2594 SWAPNA BIZOY	DHANLAXMI BANK LTD	KERALA	MALAPPURAM	SPEE BHAVAN, BHATTATHRIPPAD ROAD, KADAVANTHRA, COCHN -582 030	202	03	2030 MAR			SWAPNA BUCY, BORRROWER	0	BIJDY SREZDHARAN, CO OBLIGANT	٥																					
2595 GURDEEP SINGH	DHANLAXXIII BANK LTD	DETHI	PUNIABI BAGH	K-124 A., BICCK-KKRISHNA PARK EXT., TILAK NAGAR, NEW CELFS-110018	200	03	20125EP			GURDEEP SINGH, BORROWER	0	PARAMIEET SINGH GHAI, CO APPLICANT	0																					
2596 CENTAUR CONSULTANCY SERVICES PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	1011 A, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI - 110 001	105	LOSS	AUG92	SUIT		PHEIP K. POTHEN	199189	GEORGE K. POTHEN	٥	MARY PHEP	184960		0		0		0		0	0		0		0		0		٥	o	0
2597 CHEMOX CHEMICAL INDUSTRIES LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHALAXMI CHAMBERS, 7TH FLOOR, 22 B.D. ROAD, MUMBAI - 400 026	1056	LOSS	33297	SUIT	CANARA BK/BBK/CATHOLICSYRIAN, CREDIT AG/H	VISHNU GUPTA	0	R.R. KUMAR	0	N. MARRITANNAN	0	PRAKASH B. SHAH	0	MOHAMED RAFI	0		0		0	0		0		0		0		0	0	0
2598 EUPHARMA LAGORATORIES LTD.	DOHA BANK QSC	маналазитла	MUMBAI	16, RADHA, R S M MARG (TELLI GALLI) ANDHERI (BAST), MUMBAI - 400 009	4088	LOSS	DEC96	SUIT	STATE BANK OF INDIA/INDUSIND BANK/HSBC	0	0	SHRINK R. SHAH	0	JAYANTIBHAI M.PATEL	0	RAHUL M. KAPADIA	0	RAVINORA V. SADGZ	0	YOGESH V. SHAH	о мона	N JAYAKAR	0	0		0		0		0		0	0	
2599 GEEKAY EXIM (INDIA) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	22,CHITTARANIAN AVENUE, CALCUITTA - 200 072	2096	LOSS	33597	SUIT	GLOBAL TRUST BANK/VYSYA BANK	GOPAL KRISHNA RATHI (IND)	0	PESI MANCHERJI NARELVAL (IND)	0	SURENDRALAL G. MEHTA (IND)	0	SHREEDHAR MUKUND PARANDE (NO)	0	AFTAS AHMED KHAN (IND)	0	ANUI KUMAR RATHI	O SUBRA SETHUR	MANIAM MAN (NO)	0	0		0		0		0		0	o	
2600 IRIDRUM INDIA TELECOM LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHINDRA TOWERS, EST FLOOR, DR.G.M. BHOSALE MARG, WCRLI, MUMBAI -400 DIB	1223	1055	MAROO	SUIT	STATE BANK OF INDIA	S.K. CHAKRABARTI	0	ITENCER BALAKRISHNAN	٥	N.S. KANNAN	0	DEEPAK SATWALEKAR	0	RAVI PARTHASARTHY	0	BRIAN MEEK	O SAB	A DEED	O B.N. BHAGWAT	0	AMITABH EUMAR	0	V. BABUS	0	R. J CHAND	0	GANESH BABAN KHUTAL	2370359	PRAKASH SUBOCIH BARUA 2548312	SHWANATH WASURED VAN. 6698573
2601 XORD ENGINEERS (I) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	SON VISHMANANK APT CHAKALALINK RD, ANDHERI (EAST), MUMBALI - 400 057	703	LOSS	MARS9	SUIT	ARCIL/CENTRAL BANK OF INDIA	RAKESH CHATURVECK (IND)	17469740	JOHN HOLDEN (IND)	0	R.P. CHATURVEDI (IND)	0	S.C. KOCHER (IND)	25890720	J.P. CHATURVEDI (IND)	0	T.R. ANANTHARAMAN (IND)	0		0	0	ADARSH MOHAN (ADDITIONAL DIR)	25982470	MUKESH CHATURVEDI	1542459	MADAN GOPAL YADAV	6814002		0	0	STREET, STREET
2602 MADALSA INTERNATIONAL LTD	DOHA BANK QSC	MAHARASHTRA	MUMBAI	26/B SAMHITA COMPLEX, ANCHERI-KURLA ROAD, NUMBAI - 400 072	1392	LOSS	APR93	SUIT	UNITED WESTERN BANK[IDBI]/EBI/SIDBI	0	0	DEEPAK BHANDARI	0	DUPITHAKAR	0	T.M.GOPALSWAMI	0	C. M. MANIAR	0	R. SUBRAMANIAN	O RAMES	H LACWANI	0	0		0		0		0		0	0	
2603 MARKETING LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MARUTI HOUSE, OPP, AIR RIDIA BLDG, ASHBAM ROAD, AHMEDABAD	1070	LOSS	3.096	SUIT		BHARATBHALA, PATEL	0	MS. MRUDULABEN BHARAT PATEL	٥	HARI MOHAN GOYAL	106878		0		0		0		0	0		0		0		0		0	0	0
2604 MRUGANK INVESTMENTS LTD.	DOHA BANK QSC	маналазитла	MUMBAI	1ST FLOOR, DRIDN BUILDING, KELLICK NOON COMPOUND, SARI VIHAR ROAD, ANDHERI (E), MUMBAI - 400072	3653	LOSS	33597	SUIT		Rais Ahmed	0	ASIT BHANSALI	0	RAVINDRA SASUSHAI WADHER	1754634	PRADYUT SUNL ROY	1754641	RAJAT SATISH GUPTA	2842701		0		0	0		0		0		0		0	0	0
2605 PERTECH COMPUTERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	FO-254, SALT LAKE, SECTOR II, CALCUTTA-700 091	2364	LOSS	33.97	SUIT	SB MYSORE/SB TRAVANCORE/SBSJ	0	0	A.S. MITTAL	79852	KP.G. NAR	0	T.K. MAJUMDAR	0		0		0		0	0		0		0		0		0	0	0
2806 PULSAR COMPUTERS PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	RSSIDC, FLATS 211-214, BLDCK II, ELECTRONIC CITY, BANGALORE - 561 229	151	LOSS	FEB90	SUIT		SUDHAKAR CHAUDHARI	0	S.X. IYENGAR	0		0		0		0		0		0	0		0		0		0		0	o o	0
2607 VISHNU VIJAY PACKAGERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	B-5 MDC, WALLE, AURANGAEAD - 431 136	2859	LOSS	DEC99	SUIT	STATE BANK OF INDIA	VINCO SHETH	0	HASMUKH SETH	0	HITESH R. SHAH	0	RAJESH SHETH	0	ASHWIN SHETH	0		0		0	0		0		0		0		0	0	۰
2608 LEEWAY LOGISTICS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	312-313, 3rd Floor, Eros City Square, Rosewood City, Sector 49-50 Gurgaon, Gurgaon Htl 122018	943	DOUBT	MAR27	SUIT	BOJ/IDBI BANK/SEI/IDB/CANARA/U NION/ANDHR	HASANAND NANANI	51071	SAURABH SRIVASATAVA	380453	GIRISH GUPTA	294065	SANJAY SINHA	1837709	NAMEA SHUR SNINA	2978534	AKANKSHA SRIVASTAVA	3161764													0
2609 LORDS BILIETECH COMPANY PRIVATE LIMITE	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KOLKATA	33A, J.L. Nehru Road, Chatherjee International Centre, 4th Floor, Room No. A/4, Kolkata-700 GTZ.	661.54	00	01-Dec-16	SUIT	NONE	Mr. Asis Kumar Saha		Mr. Amit Saha		Mrs. Rakhi Saha		Mrs. Seema Saha																		
2610 DCL FINANCE LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD LAKADI KA PUL	DCL CHAMBERS, HYDERABAD 500 482	134	LOSS	MARGI	SUIT	SBI, SBP, ANCH BK, BCB, SBM, BCI	DR. NEVS RAJU																								
2611 AURIFEROUS AQUA FARMS LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	20-1-127/1, MASAB TANK, HYDERABAD - 28	444	LOSS	MARGI	SUIT	NA NA	J SRICHAR REDGY		I GOPAL REDOY		M SRICHAR																				
2012 INTERNATIONAL MERCHANDISE TRACE & DIFFERST LTD	The Federal Bank Ltd	KEBALA	ERNAKULAM ARB	MARINE DRIVE, ERNAKULAM	112	DOUBT	3,09022	SUIT	NA.	M A KAZAD		FAREEDA																						
EXPORTS LTD 2613 DELTA POLYSTERS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ANCHERI	B/34, SAMHITA COMPLEX, SAKINAKA, MUMBAI 400 072		LOSS	2799	SUIT	NA.	WVEX R MUNDADA		VUSHA R MUNDADA																						
2614 PV UKKURU INTERNATIONAL TRACE	The Federal Bank Ltd		ERNAKULAM ARE	PORATHUR, BISMI NAGAR, MAROTTICHIWADU,																														
		KERALA		EDAPPALLY, XERALA 28. GIDC INDUSTRIAL ESTATE, UMBERGAO, BULSAR.	258	DOUBT	MAYOO	SUIT	NA CAN BK, VIJ BK, INDUSIND	JOSE URKURU		PRAVIN CHANDRA V																						
2615 HAAACO MINING & SMELTING LTD	The Federal Bank Ltd		MUMBAI ASSET RECOVERY BRANCH	GUIARAT-396 171	3069	DOUBT	MARES	SUIT	SBICI	B M PAILE.		PEAVIN CHANDRA V GANDHI		G L SETH		B R PATEL		A A VARMA		A C PATEL														
2616 SUNDERBAN SEAFOODS PVT LTD	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BUERA BAZAR	8 J, CHANDRA MANDAL LANE, CALCUTTA 700 029	701	DOUBT	MARSE	SUIT	520	GOUTHAM GHOSH		INDRAMI DUTTA, MIRS																						
2617 KANOSIKA LABORATORIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	NAGARUINA HELS, PANCHAGUITTA, HYDERABAD	310	LOSS	DECSS	SUIT	NA.	RAIN SKARIA		HARSH VARDHAN SIKARIA																						
2618 MARKAN AGRO OIL MILLS LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI NEHRU PLACE	8-10, RAJ NIVAS MARG, CIVIL LINES, NEW DELHI 54	733	LOSS	MAR95	SUIT	NA.	DAVINDER SINGH MAJOCAN		ANIALI MAKKAN		JOGREER SON																				

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2619 PREMIER VIVYL FLOORINGS LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI NEHBU PLACE C-2/3 COMMERICAL CENTER, SAFDABANG DEVELOPMENT AREA, NEW DELHI 130 016	535	LOSS	MARSE	SUIT	INDIAN BANK	ASHOK GODNEA	A K GCENKA	O N GOENKA														
2620 SUL INDIA LIMITED	The Federal Bank Ltd	MACHYA PRADESH	INCOSE INCOSTRIAL AREA, SHUSIAIPUR, SHUAIPUR DIST, N	P 553	DOUBT	DECSE	SUIT	NA	RAMESH KUMAR AGARWAL	PARESH AGARWAL	SUNIL KUMAR AGARWAL		D P GUPTA	DC	pos	REC	HAKKAVARTHY	G P 294ARMA							
2621 JAY AGRO CHEM LTD	The Federal Bank Ltd	GUJARAT	APMEDABAD 776, VILLAGE THOS, TALLIKA KADI, MEHGANA, NOR: GUJARAT	H 956	DOUBT	MARS7	SUIT	BOS, DENA SANK	JITENORA D BINAT	MEENA JTENGRA BHAT															
2622 MULTICOLOUR OFFSET PRINTERS	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH 8/45, IORIBAI NAGAR, S.V. ROAD, SANTACRUZ WEST MUMBAI 400 004	265	DOUBT	MARSE	SUIT	IDBI	NIRMAL KUMAR R SHAH	VIVEX KUMAR R SHAH	RADHESHSKAM R SHAH		SHORE M VASSONII	DM H	ANSH	MUK	JND G DIWAN	ASHWIN KUMAR GUPTA	SHRAYAN SHARMA						
2623 PREMIUM INTERNATIONAL FINANCE LTD	The Federal Bank Ltd	NEW DELHI	NEWDELHI WESTEND COLONY M FLOOR, DENKA TOWER, 6, NEHRU PLACE, NEW DI		LOSS	52.797	SUIT	NA.	SUMAJ JAIN	PRANCEN JAIN	RAESH GUFTA														
2624 RAINDER STEELS LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH MAGNA, KANPUR 208 005 MAGNA, KANPUR 208 005	AV 709	LOSS	52.796	SUIT	NA .	D S BATRA																
2025 SUMEET MACHINES LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH 600C, POONMM CHAMBER, SHIRAGAR ESTATE, O ANNIE BESANT ROAD, MUMBAI 400 DIE	437	DOUBT	MAR92	SUIT	SBH, CBI	AJAY MATHUR	KAITHA MATHUR	PROMILA THAXXAR, MRS														
2626 ASHLEY INTERNATIONAL PVT LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE GANCHI NAGAR NO. 18, 4TH MAIN ROAD, HAL 2ND STAGE, KODHMA EXTN, BANGALORE - B	123	LOSS	AUG99	SUIT	NA.	KANU PATEL	PRAKASH KOTAK	P K THEERTH	м	GCPAL RATHRIAM	VSANCAS	AR THOSUR										
2627 PLATINUM FINANCE LTD	The Federal Bank Ltd	WEST BENGAL	CALCUITTA BHOWANIPORE A-32, 380 FLOOR, FMC FORTUNA, 234/3A, AIC BOS ROAD, CALCUITTA	E 164	1055	JAN97	SUIT	NA.	K N MEMANI	P D GB9A	S R SCICHAM		P SCOHANI	YMU	COMA	K.5.	A LAINIOTIA	PLAGARWAL	K V NARAYANAN						
2628 SANTI CONSTRUCTION	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BEHALA 104/2/41, SATYAN ROY ROAD, BEHALA, CALCUTTA	102	DOUBT	52704	SUIT	NA.	SADANANDA DAS	SWATHE DAS															
2629 T.K ENTERPRISES	The Federal Bank Ltd	KERALA	ERNAKULAM ARB 35/2341-8, RAVIPURAM, M.G. ROAG, COCHN - 16	104	DOUBT	SEPOL	SUIT	NA.	SUNDEEP ABRAHAM	AMPU ABRAHAM(SMT)	SUSAN THOMAS(SMT)	ACIT	TH KOCHUTHOMMEN	TXAB	RAHAM	RAE	EV ABRAHAM								
2630 REPLENGINEERING	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH SARGOSH BUILDING, 2ND FLOOR, 231,0N ROAD, FO	IT, 250	LOSS	23.97	SUIT	NA NA	R H PATEL	B S DOCTOR	RUSSEL HAYES		C M MANIAR	228	ANZ	но	IMI R PATEL								
2631 CENTURY CONSULTANTS LTD	The Federal Bank Ltd	UTTAR PRADESH	LUCKKOW 24/6, RASA BAHAGUR COMPOUND, 322/58 GROUND HOOR, AMBRIAL DOOR MARK, FORT, BEY-23	ID 228	DOUBT	MARCI	SUIT	NA NA	G N (CHAR)	A M ICHARI	A K JOHARI		MUDITIAL	KETAS	N JAIN	CHET	HAN PITHADIA								
2832 JENSON & NICHOLSON FINANCIAL SERVICES	The Federal Bank Ltd	WEST BENGAL	CALCUITA CUVE ROW 481, ORIENT ROW (IS PLOOR), CALCUITA	617	DOUBT	MARCI	SUIT	BOI, UBI, SY BANK, SEP, BOM	A S VERMA	SHALLENDRA P SINHA	JS CHATTERGEE		SPSINHA	AFE	хитт	5	S M PALIA	ABNAS SZN							
2633 INDO FRENCH BIOTECH ENTERFREES LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASET RECOVERY BRANCH NO. 5, BHASSAR MANGICH, 31 STRADEVI TEMPLE RA-MAHMA, MUMBAI 16	20, 876	DOUBT	MARS7	SUIT	NA.	K C BODIWALA	D M KATARIA	ILA ARLINKLIMAR AGARWAL		H.R.SARMA	VIMALA KUM BC	UDCHANDRA		DARSHAN XCHANDRA BOD	MADAY SHANKAR MADRIALE	PRAFULKUMAR R RANADIYE						
2634 ARROW PACKUTO	The Federal Bank Ltd	TAMINADU			DOUBT	MARSE	SUIT	NA NA	SAMAURAI	BAJAMURAU															
2034 ARRUW PALILLID	The Pederal Bank US	TAMERADO								BALAMURAU KRISHNAKUMARI															
2835 SHOPPERS INVESTMENT & FINANCE CO. LTD	The Federal Bank Ltd	TAMINADU	CHENNAY ROYAPETTAH 119-D, OR. RACHHARRISHNA SÁJAL MYLAPORE, CHEN	435 435	LOSS	JAN97	SUIT	NA .	G MOHAN	N SRINIVASAN	X M SHARMA		A K R PRADHU												
2636 AKKARA CAR COMPANY	The Federal Bank Ltd	KERALA	TRICHUR/L.T.NAGAR A.C. CARE MOTIOR PRIVATE LIMITED, MANURAMAN BUILENNG, ROUND, TRICHUR	671	DOUBT	MAGS	SUIT	NA .	A.C. CHUMMAR	A.J KURLAPPAN	MOHAN GEORGE	ANE	THA MATHEW(SMT)	P.I ELMOJ	TTY(SMIT)										
2637 EMTEX INTERNATIONAL LTD	The Federal Bank Ltd	XERALA	ERNAKULAM ARB 28/2418, CHWANS ROAD, EENAKULAM	447	DOUBT	MARS7	SUIT	NA.	VARIGHESE MUNICIANICAL, DR.	JOSEPH ANTONY	BABY STAMBICAL														
2638 ATUL STEEL	The Federal Bank Ltd	маналазнтва	MUMBAI ASSET RECOVERY BRANCH 4TH LANE, DARLINHANA, MAZGACHI, MUMBAI 101	208	DOUBT	MAR97	SUIT	NA.	ATUL SADRUGIN JIWANI	SHEN BANU S JIWANI	PURVIN ASCK JIWANI														
2639 SHAMKEN CONTSYN LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROK BAGH B 207, PRASE II, NODA, GALITAM BUDH NAGAR, U	P 284	DOUBT	SEPGS	SUIT	INDIAN OVERSZAS BANK	M S CHATURVEDI	AMIT CHATURVEDI	SANIAY CHATURVEDI		DR. JAI PRAKASH	KPSA	UZNA	DA	LIT SNOH	S K REHI							
2640 STAR REFINERIES	The Federal Bank Ltd	XERALA	EINAKULAM ARB STAR AGRO COMPLEX, INDUSTRIAL DEVELOPMENT AI P O EDAYAR, BINANDURAM, ALDVA, KERALA	EA, 634	DOUBT	MARSE	SUIT	NA .	A M SADIQ	S K ABDUL RASHEED	P S ÆSSIA		O ABDUL KALAM	KKHA	META										
2841 CRIENTAL CAVE ENGG CO. LTD	The Federal Bank Ltd	WEST BENGAL	CALCUITTA C.R.AVENUE 25, NETAR SUBPAS ROAD, 4 PLOOR, KOUKATTA-700	101 263	LOSS	MARG2	SUIT	NA	MARISH KUMAR BAGIA	ADHSH KUMAR BAGLA															
2642 SHAMKEN SPINNERS LTD	The Federal Bank Ltd	NEW DELHI	NEW DELHI OVERSEAS BRANCH SHAMEEN HOUSE, B-2A-20 MOHAN CO-OPERATIVE: ESTATE, REW EXIST-46	ND 595	DOUBT	52 PG3	SUIT	INDIAN CVERSEAS BANK	M S CHATURVEDI	AMIT CHATURVEDI	L C CHANBAI		ANE SHARMA	M N MA	INSCIONI		N NAYAK	M P MEHROTRA	S T DEVARE	S K DUGGAL					
2643 SUN EARTH CERAMICS LTD	The Federal Bank Ltd	MAHABASHTRA	MUMBAI VILLE PARLE MEW BHARAT BUILDINGS, CHORRUPGEO CROSS LAN SYCULIA, MUMBAI 33	1, 2501	LOSS	DECOS	SUIT	NA.	SURESHIG MOTWANE	VINDO G MOTWANI	KISHORE F MOTWANI		MACAN RELWANS	PROMOD KLI	MAR SACHAR	SANS	AY KULKARNI	SUZHBAA DESMURH							
2644 UNIWORTH LTD	The Federal Bank Ltd	WEST BENGAL	CALCUITA BURRA BAZAR UNINGURI HICENTEE, 5TH FLOOR, 704 SHARESPEAR SARARE, KUULTA II T	E 1335	LOSS.	ZOMIA	SUIT	MSBC, UTIBK, ABN AMRO, SBM, HOFCBK	A PLOHA	B P MUKESH	S K JAIN														
2645 KAINADY TANNERIES PVT. LTD	The Federal Bank Ltd	KERALA	SARANI, RIDAKIA, LI ERNAELIAM ARB EDAYAF, MUPPATHADAM, ERNAELIAM, KERAL		LOSS	MARCI	SUIT	KERALA FINANCIAL CORPN		SUNITHA ANTONY	P 1 ABRAHAM		JACOB NICHOLAS	TESSY AL	BRAHAM		THAI JOSEPH	TITO ABBAHAM	AMCYTITO						
								SEI, SET, SEM, SEH, SES,			- s name (ME			IESSY AI	+	AAC		ASSIATIAN	AMEN IIIU						
2646 INTEGRATED FINANCE CO. LTD	The Federal Bank Ltd	TAMILNADU	CHENNAN MOUNT FOAD VARIAME, 122, SET THEADGRAVE ROAD, T SANGAR	354	LOSS	565,004	SUIT	SBI, SBT, SBM, SBH, SBS, SBP, SBBJ	GEORGE KURUVILIA	D G NAYAR															
2647 VARCHMAN AGRO	The Federal Bank Ltd	MACHYA PRACESH	BHOPAL OMEGA COMPOUND, ANANO NAGAR, BHOPAL	365	LOSS	MARD4	SUIT	NA NA	ASHA JAIN	H C JAIN	TARUN JAIN		ARUN JAIN	RESM	A JAIN										
2648 ABDUL KARZEM A M	The Federal Bank Ltd	KERALA	CHERLIVANNOOR A 52, VIRINDAVAN COLONY, CHEVANOOR, KIZIHKOI	E 658	DOUBT	MAR04	SUIT	NA NA	ABDUL KAREEM A M	SHERINA KAREEM A S															
2649 NICCO UCD ALLIANCE CREDIT LTD	The Federal Bank Ltd	WEST BENGAL	CALCUITA BHOWANPORE NCCCO HOUSE, 2, HARE STREET, KOKATTA - 700 OL	1065	LOSS	SEPOR	SUIT	UCO BANK(LEADER BANK)	LN PAUL	KK OMATTEREE															
2650 POLYCHROME MARKETING COMPANY PVT.	The Federal Bank Ltd	KERALA	TRIVANGRUM/STATUE PRASANTIN, 100 A, 1://135, COTTON HEL, VAZHUTHAKACI, TRIVANGRUM - 695 034	111	DOUBT	MARSE	SUIT	NA NA	P.S.AJTHKUMAR	Dr. GOMATHY ANNAL(SMT)	C.G. VIJAYARAGHAVAN														
2851 ALPIC FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH STH FLOOR, NEW EXCELSION BLDG., WALLACE STREE FORT, MUMBAI 400 003	IT, 4164	LOSS	MARCI	SUIT	UBI, S B OF INDORE, SBH, VUAYA BANK	RAYI KUMAR (MD)	R.N BANSAL	GHULAM GHOUSE		POONAM KUMAR	55.	LAD	5.8	MOHANDAS	N.R.MOORTHY	SEM REVI	R.A. SHROFF					
2852 LEAFIN INDIA LIMITED	The Federal Bank Ltd	ANDHRA PRADESH	SURSUSSAN APT, BLOCKA, HOUSE No. 1.3-592/3 HYDERABAO GAGANNAHAI COLONY, DOMALGIJOK, HYDERABAO 029	i, 500 154	LOSS	SANOS	SUIT	SBI, PNB, DLB, SBT	D RAVISHANKAR	IXEDRIA BHOOPAL	LOKA NARAYANA REDOY	MS	S RAM MOHAN RAO	G MANUU	LA RECOY	AR M	UN KUMAR UKHERZE	PRANAE ROY							

2653 UNION MOTORS SERVICES LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	NP 32 & 46, THIRLI VE KA INDUSTRIAL ESTATE, DOCUTTUTHANCAL, CHEMNAI	190	LOSS	JUNG1	SUIT	INDIAN BANK, CENTURIAN, INDUISIND, SBT	late maritma Szinnuszan	SCRYS HARTHA SERVINASAN														
2654 INDINI OIL STORES	The Federal Bank Ltd	XZEALA	ERNAKULAM ARB	KICKUTHARA BURLINGS	239	DOUBT	MARG2	SUIT	SBT NA	K V SEBASTIAN	BEENA SEBASTIAN	KIDLUTHARA WORLD TRACK													
2655 AUBLEE DRESSES	The Federal Bank Ltd	KEBALA	TRIVANDRUM/STATUE	CAPRI BUILDING, NEAR GANAPATHS TEMPLE, PRZHAVANGACH, TENANCRILIM	172	DOUBT	SEPUS	SUIT	NA.	SHABAPUDEED A	PEERUSANNU A	ZZENATH BEZGUM		AZEEMA BEEVI		HUL HAMEED		KARCER							
2856 PREET SONAL INVESTMENT & FINANCE LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI FORT	C-4, BIG SPLASH, 1ST FLOOR, TURBHE RICAD, SECTOR 17, VACHI, INAVI MIUMBAI 400 705	1995	DOUBT	APR97	SUIT	NA.	NEMCHAND CHIEDA	HASMURH CHIEDA	KAUSHIK CHHEDA	N	RMALA CHHEDA	MACH	USEN CHIEDA		MITA CHIEDA	VASANI CHIEDA	DIANCHELBAN CHIEDDA	 NANDRISHORE CHHEDDA				
2657 STILBENE CHEMICALS LTD	The Federal Bank Ltd	ANDHRA PRADESH	HYDERABAD	B BLOCK, 7TH FLOOR, SURVA TOWERS, SP ROAD, SECUNDRABAD	375	DOUBT	JAN96	SUIT	UNITED BANK, ALL BK, SBH, IFC, IDBI	SATCHRUMAR AGARWAL	ANEKUMAR AGARWAL	J VISWANATHA MURTHY		ARE ALLACIN	BADHAKI	RISHNA MURTHY		S E SHARMA	RAJAN S SHAH	SADRI AGARWAL, MIS	MUNNA AGARWAL, MRS				
2658 CFL FINANCIAL SERVICES LTD	The Federal Bank Ltd	TAMINADU	CHENNAI RM NAGAR	207-215, B WING, BEZOLA COMPLEX, SIGN TROMBAY RD, BBY 71	490	LOSS	MARCS	SUIT	SBI, UTI BK, VUAYA, SBT,OBC,BOB	H C MATHUR	SURT DUTTA	TRIPATHI B N	SUDH	NAMOY CHATTERIZE											
2659 DIGITAL WORLD INDIA LTD	The Federal Bank Ltd	MAHAJIASHTIRA	MUMBAI ASSET RECOVERY BRANCH	97, MAROL CO-OPERATIVE INDUSTRIAL ESTATE, ANDHERI NJRLA ROAD, MUMBAI 400 059	370	LOSS	FEE96	SUIT	PUNIAS & SND SANK	BASANT BORUKA	KHEMKAR NADGER	KBRATHS													
2860 BRIGHT INDIA CORPORATION	The Federal Bank Ltd	WEST BENGAL	CALCUTTA BALLYGUNGE	45, JHOWTALIA ROAD, (ON SYED ALI AVENUE) CALCUITA 29	432	DOUBT	MARDI	SUIT	NA.	S K REJRIWAL															
2661 SALONI FASHICNS PVT LTD	The Federal Bank Ltd	GUJARAT	SURAT	S/4349, ANAVIL SHERI, SAGRANPURA, SURAT	235	DOUBT	MARGS	SUIT	NA.	BHOGIIAL AMEUTHALAL JAZE	PARESH BHOGILAL JARIWALA	AMAR BHOGILAL JARWIALA													
2862 KARNATAKA FINANCIAL SERVICES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, ERSHNA REDDY LAYOUT, DOMLUR, BANGALORE - 71	481	LOSS	MARG3	SUIT	VYSYA BANK, ICICI BANK, UWB	SADASIVA RAD	PETER JR PRABHU	K NARAYANA SHAT	A	ARAVINO RAC		RSHETTY	,	VIAYARRISHNA KT	RAJARAM KAHANDIGE						
2863 MAANSH MARKETING CO.	The Federal Bank Ltd	KARNATAKA	BANGALORE BASAVANAGUCI	4/1, 5TH CROSS, RAILWAY COLONY ROAD, PAMPA NAGAR, BANGALORE	217	LOSS	JUN05	SUIT	NA.	R M V RAMAN	R SARGUNA														
2864 OPERATING LEASE & HIRE PURCHASE COMPANY LTD	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	VAIBAMS, 112, THYAGABAYA BIDAD, 4TH FLOOR, T.NAGAR, CHENINAI - 600 017	282	LO35	NOVS4	SUIT	581, CSB	S GNANAPRAKASAM	S-SUNDER	S RAMASWAMY													
2005 MAHARAJA TIMBERS	The Federal Bank Ltd	KERALA	KDOUNGALIUR	XX/1 PULLUT, KODUNGALLUR, TRICHUR DIST, KERALA	204	DOUBT	DECD4	SUIT	NA NA	E.S. MOHAMMED SHERIEF	E.S. ABDUL NAZAR	E.S.ABDUL GAPOOR		S SHAMSUCHEEN	ES MON	SAMMED SHEGIN		P.C THAHRA(SMT)	IOHADEEJA(SMIT)						
2666 PRAGMA APPARELS PVT. LTD.	The Federal Bank Ltd	WEST BENGAL	CALCUTTA CLIVE ROW	73/5, SHYAM NAGAR ROAD, KDUKATA-700 055	130	DOUBT	33904	SUIT	NA.	SNIGHDA	BNASKAR GUNA	DIPANKAR GUNA													
2867 INTERACTIVE INFORET PVT. LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE RESIDENCY ROAD	13, KRISHNA REDDY LAYOUT, DOMULI, BANGALORE	140	LOSS	DEC02	SUIT	NA.	SADASINA RAC	RAJARAM KHANENGE	ANANTH BHAT	£1	T VIJAYAKRISHNA											
2668 C H MDHAMMED KOYA MEMORIAL EDNL. & CHARITAGLE	The Federal Bank Ltd	KERALA	QUILON	PARABULAM, UMAYANALLOOR P.O., KOLLAM -891589	146	DOUBT	APRIC7	SUIT	NA.	H ABDUL KAREEM	JUBAINA BETVI	M FAISAL		FASELIA A K	мона	AMMED SHATI		ABDUL MANAF							
2869 MADAPARAMBIL CARS P. LTD.	The Federal Bank Ltd	XZBALA	ERNAKULAM ARB	DOOR NO. 37/1175, NEAR HOTEL RENABSSANCE, MAMANGALAM, KOCHI -25, KERALA	122	DOUBT	MARG7	SUIT	NA.	M C VARGHESE	M V VARGNESE	M C KURUVILLA	MR	S. NOB VARGHESE											
2670 SUBHISSHA TRADING SERVICES	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	HABIS COMPLEX 6TH FLOOR, DURIGA BAI DESMUICH ROAD, R. A PURAM CHENNAL 28	5273	LC55	MARDS	SUIT	STANDARD CHATERED, YES BANKJEICI BANK	R SJERAMANIAN	MATHUR S B	RENUKA RAMNATH	RA	MA SUAPURKAR		LANNAN S									
2671 PYRAMIO SAIMIRA THEATRES P LTD	The Federal Bank Ltd	TAMUNADU	CHENNAI MOUNT ROAD	PYRAMIO SAIMBRA TOWERS, 27 G N CHETTY ROAD, T NAGAR, CHENNAI 17	1457	LC55	MARDS	SUIT	UCO BANK,PNB,SBP,UBI,BOLJ AND K	SAMINATHAN P.S	NARAYANAN N	NATABAJAN K		LASIRAMAN K S	Name	MAL KOETONA									
2672 RAUAT PHARMACHEM LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	RAJAT ENCLAVE 202/203 A WING, GAYATTI DARSHAN, THAKUR COMPLEX, MUMBAI 400 025	1405	LO55	DECOR	SUIT	BOI, BOR, BARCIAYS, SCB	INDERGRET ARYA.	KEHORE KUMSAR ARYA	RSMALK		ANAND ARYA		N K PURI									
2673 ION SHIP SERVICES	The Federal Bank Ltd	KERALA	ERNAKULAM WILLINGTON ISLAND	INNSHIP HOUSE, PLOT NO 196, CAT 4, DOOR NO CC 24/492,MARAR ROAD, WELLINGTON ISLAND, COCHIN 3	6619	DOUBT	SZ P09	SUIT	520	SHASKAR KINE	PRABHAKAR KINI	SIEENIVAS BHATT													
2674 TEAK TEX PROCESSING COMPLEX	The Federal Bank Ltd	KEBALA	PALGHAT	P O BOX NO. 502, KANIEKODE WEST, PALAKKAD 678-623, XERALA	279	DOUBT	MAR39	SUIT	BOB, SBT, KSIDC	K GANGACHARAN	M BALAGUERAMANYAN	A SAKTHIVEL	M 58	ANNUGHA VACINEL	79	DIAKUMAR		P PALANISWAMY							
2875 MAX WORTH TEA COMPANY PVT LTD	The Federal Bank Ltd	WEST BENGAL	TINSUKIA	23 A,NETAH SUBHAS ROAD,KIDLKATA 700 001	202	LOSS	339009	SUIT	NA .	MAKMAN LAL	SURYA FRAKASH DHAND														
2676 KRS LATEX PVT LTD	The Federal Bank Ltd	KEBALA	KANSIRAPPALLY	KUTTIYANICKAL,MUNDANKAYAM P O	758	LOSS	DECOS	SUIT	NA.	KURUVILIA K THOMAS	GEORGE THOMAS	MARIAMMA MATYEW													
2677 KUTTIYANIGKAL RUBBERS P LTD	The Federal Bank Ltd	KEBALA	KANIIRAFPALLY	XUTTIYANICKAL,MUNDAKKAYAM P O	1783	LOSS	DECOS	SUIT	NA.	SCARIA K THOMAS	KURUVILIA K THOMAS	ANNAKUTTY KURUVILIA	ALE	TYRUTTY THOMAS	756	HOMAS K K									
267E KONCHERY WEAVERS PVT LTD	The Federal Bank Ltd	KERALA	SHERTALLAI	KONCHERY WEAVERS PVT LTD, MAITHEA P Q, CHERTALA GBE 539,ALAPPULDIA	3919	DOUBT	MARCO	SUIT	NA NA	SMAIRS	SZIVARANI SHAJI	VIVEX KDINCHERY	ve	ENA KONOIERY											
2679 HIYEILD PLANTATIONS LTD	The Federal Bank Ltd	KERALA	KOORKKENCHERY	DOOR NO 25/1219/A, TEMPLE TREE APARTMENTS, PAZHAYANACANOLAVU	1131	DOUBT	52910	SUIT	NA NA	RAMASWAMY P	PARAMESWARAN R	JYOTH LAKSHMI W H													
2680 DIGITAL P C TECHNOLOGIES LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	B-2-684/40,AMAND BANDARA ROAD NO 12,BANDARA HELE,HYDERAGAO 34	393	LO35	52720	SUIT	NA NA	CHANARYA K V K	MEENA LAIMIGHAND	SRIDEVI K		SECHARS	ARUS	NA KUMARI K		SUDHA S	HARLS						
2681 NUVEU RESORTS PLTD	The Federal Bank Ltd	KEBALA	NANTHENCODE	C/O KURIEN KALATHILTC 14/2004/VAPHITHACAUD,TRIVANDRUM	321	DOUBT	52710	SUIT	NA.	KLIRJEN E KALATHOL	VINOD EAPEN KURIEN	VIDY JOHN KURIEN		MARY KUREN											
2682 ZOOM DEVELOPERS P LTD	The Federal Bank Ltd	MAHABASHTRA	MUMBAI ANCHERI	7TH FLOOR,CHETAK CENTRE,12/2,8NT MARG,AIP 452001	3406	LOSS	52910	SUIT	UNITED BANK OF INDIA, SBUDBUHDPC	VISAY CHOUCHARY	BEHARILAL KERIWAL	MICHAELSTARTUNG	3	DHARAD KABRA											
2683 ALCOME PERFUMES AND COSMETIC PVT LTD.	The Federal Bank Ltd	NEW DELHI	NOIDA	W 54,GREATER KAILASHI,NEW DELHI 110046	350	DOUBT	SEPIO	SUIT		GAWAHAR LAL MANGHANI	HANSRAJ MANIGHANI	NARINDER MANGHANI	DES	EPAK MANGHANI	PRESAND	IKA MANGHANI		VEENA MANGHANI							
2684 SLUE SIND INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	PUNE	75G/74,PRABHAT ROAD,DECCAN GYMBHANA,PUNE,42200,MAHARAGHTRA	5100	DOUBT	01-Mar-11		ANCHRA BANK, AXIS BANK, CANARA BANK, ICOI BANK, INDIAN BANK, ICO, SET, EXIM, UCO		SATISM D BHAGWAT	DAVID P KUNDER	SAN	TOSH S DHANKUDE	APOD	DRV SONTAKE		MANDRISHORE LAHOTI	ANLAGASHE	VINAS PAI	VITHAL BACHAL				
SPUN COMMUNICATION INFRASTRUCTURE	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ARB	205/2,NEW SONAL LINK INDL ESTATE,LINK ROAD,MALAD		DOUBT	01-Mar-11	SUIT		MUNESH'S BHANCDANI	RITIKA MI BHANGSANI	SPUN VIBRO TECH PIPES PVT LTD												+ +	
PVT LTD				WEST,MUMBAI 400 064																					
2586 X L TELECOM AND ENERGY LTD	The Federal Bank Ltd	ANDHRA PRADESH	SECUNDERABAD	C2,POQIA PIAZA,VIKRAMPURI,SECUNDERABAD 500 009	2830	DOUBT	01-Mar-11	SUIT	DBI BANK,SBH,SBBI,BOI,SBM	DINESH KUMAR	ANEESH MITTAL	RITULAL KUMAR													

2687 BIOTOR INDUSTRIES LTD FARMERS RECEIVABLE ACCO	The Federal Bank Ltd	MAHABASHTRA	MUMBAI ARB	13 STAFALWADI, OR MESCARENHAS ROAD	5360	LOSS	01-Apr-11	SUIT	SBI,SBT,CORP BANK,BOA,HOPC,SIOBI,AXI S,YES BANK,CBI,DDI,BOI,SB H,UBI	RAJESH M KAPADIA	BARATHIJIMAR M KARADIA	DINESH R KAPADIA	VASAVA RAMANEHAI BATUBAI	Patel Ghanshyamehai	PATEL THAKEREHAL NANALAL	VASAVA SHANTILAL	VASANA RAZIENAI		MAHESHWARI RAISSHUMAR				
2688 VERANKUTTY HAS	The Federal Bank Ltd	KERALA	ERNAKULAM NORTH	VALAPPAN HOUSZ, NELAMPATHY DESOM, AMARAMBALAM P O (MALAPPURAM 678182	210.09	DOUBT	01-Sep-11	SUIT	NA NA	FASALULABID	NIZAMIJORIN	ABOUL KARTEM	HAMZA P										
2689 RICHA ENTERPRISES	The Federal Bank Ltd	NEW DELHI	NEW DELHI KAROL BAGH	SHOP NO 1,C1,AJANTA ENCALYE NEAR AJANTA CHEMA,NEW DELHI 110028	981.39	1055	01-Sep-11	SUIT	NA.	NAND KISHORE ANAND													
2690 NASA SANIAY KUMAR RAO	The Federal Bank Ltd	KARNATAKA	BANGALORE ASSET RECOVERY	NO 30,MANDERELIDA,REVICKSTELE/FONTYNE,ERYTON,UK / 103:54 NAVA, OFF BO FEET ROAD, 35T BLOCK,KORMANGALA, BAGNALORE	153.28	DOUBT	01-Dec-11	SUIT		NASA SARSAY RUMAR RAO	NASA SALOMI RAO												
2691 BAID ELECTRONICS	The Federal Bank Ltd	MAHARASHTRA	MUMBAI KALINA	PUSHPESH KUMAR BAID, 203/2 M G RDAD, 28D FLOOR, KOLKATA 700007	230.49	LOSS	01-Mar-12	SUIT	NA .	PUSHPESH KUMAR BAID	KOKIJA DEVI SAID												
2692 SAKTHIVELS	The Federal Bank Ltd	KERALA	PUTTADI	PLOT NO SE, RIST FLOOR, MUTHULAISHMI COMPLEX, KUSHALDAS STREET, SALSGRAMAM, CHENNAI 600 093	249.22	LOSS	01-Mar-12	SUIT	NA.	SAKTHIVEL S													
2693 YES BEE INTERNATIONAL	The Federal Bank Ltd	KERALA	COCHIN	BYE PASS JUNCTION 11/70 ABOOR P O ALAPUZHA 688354	119	DOUBT	01-Mar-12	SUIT	NA.	SURESHIKK													
2604 KIN TUBES PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA SHAKESPERE SARANI	189 MUKHTARAM BABU STREET KOLKATA 700007	136.23	LOSS	01-Mar-12	SUIT	NA.	KEDARNATH GOYAL	MUKESH KUMAR GOYAL												
2695 BLUELABS TECHNOLOGY SOLUTIONS PLTD	The Federal Bank Ltd	KERALA	KAKKANAD INFO PARK	IX/25025,2ND FLORLIELA INFOPARKKANKANAD 682 030	247.87	DOUBT	01-Mar-12	SUIT	NA.	MATHEW JOSE	SHERENE JOSEPH												
2696 VIKASH SMELTERS AND ALLOYS LIMITED	The Federal Bank Ltd	WEST BENGAL	KOLKATA C R AVENUE	21.HEMANTA BASU SARANI, CENTRE PCINT, SRD FLOOR, ROLEATA 70001	1461	DOUBT	01-Mar-12	SUIT	BOLUBIJNDIAN BANK,BOB	BIMAL KUMAR PATNI	VINASH PATNI	AKASH PATNI											
2697 ELMORE ELECTRONICS & HOME APPLIANCES	The Pederal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 34/425, PADINATIOM BYE PASS EDAPPALLY ERNARJIAM	122.84	DOUBT	01-Mar-12	SUIT	NA.	FANAD JALEEL	UNNERSHNAN	MOAHAMMED RASIQ	HYDROSE	RAMAN									
2608 THACHES	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 44/3305 A2, PUTHUSSERY, XALDOR COCHIN	341	DOUBT	01-Mar-12	SUIT	NA NA	THOUSTHA FAMAD	DILEEP PV	SURASH A T	SREEKUMAR B	THANKAPPAN A N	SAUTHRI THANKAPPAN								
2699 KINGFISHER AIRLINES LTD	The Federal Bank Ltd	KARNATAKA	BANGALORE ST MARKS ROAD	U B TOWER, LEVEL 12, UB CITY, VITTAL MALLYA ROAD, BANGALORE GI	8222	1055	01-Mar-12	SUIT	SBI,OBC,CORPORATION BANK,UCO BANK,BOB,PMB,SBM,BOL,U BI,CBI,PUNIAB AND SIND BANK, IŠK BANK,OB, ICICI	WAYMALIYA	A K BAVENEDUNGADE	MANMOHAN SNIGH KAPUR	SUBHASH GUPTE										
2700 R K APPARELS	The Federal Bank Ltd	KERALA	ERNAKULAM BROADWAY	DOOR NO 10/46/4295/2ND FLOOR KALEEPURAM CHAMBERS JEWS STREET KOCHI 682025	190.16	DOUBT	01-lun-12	SUIT	NA.	RAU IOSE	ASHA JACOB	SANU VARGHESE											
2701 BESTAI PRECAST BUILDINGS LIMITED	The Federal Bank Ltd	TAMIL NADU	CHENNAI / ASSET RECOVERY	NO.28 C, INDUSTRIAL ESTATE, AMBATTUR, CHENNAI GOODE	1945	LOSS	02-Sep-10	SUIT	801	GANESH VINNYAGAM	S BALASJIBRAMANDAN	GNANAPRAKASAM MUHUAN											
2702 CIPPCO PIPES AND FITTINGS	The Federal Bank Ltd	KERALA	PERUMBAVOOR	EDODALAPPAD, EDOVAPPADY P O, PERUMBAVOOR, ERNAKULAM, 682346	183	DOUBT	01-Sep-10	SUIT	NA NA	SOCY PETER	C I PATHROSE												
2703 S.K.C.RETAIL	The Federal Bank Ltd	TAMILNADU	CHENNAI MOUNT ROAD	15-17,SUBRAMANIAM STREET,PURASAWALKAM, CHENNAI 600 007	1814.71	DOUBT	01-lun-12	SUIT	58	LAISHI NARAIN SISANI	PRAFUL KUMAR BISANI	AJAY KUMAR DISANI											
2704 SAURASHTRA FINANCE AND HOLDINGS P LTC	The Federal Bank Ltd	WEST BENGAL	KOLKATA BHOWANIPORE	64,5AMBUNATH PANDIT STREET, XXXXATA 700025	257.21	DOUBT	01-lus-12	SUIT	NA.	SURESH GOEL	SULOCHANA GOEL												
270S VARKEYS RETAIL VENTURES PVT LTD	The Federal Bank Ltd	KERALA	ERNAXULAM PALARWATTOM	CIVIL UNE ROAD, PALAREVATTOM, ERNAKULAM 602025	892.83	LOSS	01-lun-12	SUIT	SOUTH INDIAN BANK	THRESSIAMMA ITTICHEN	DENNS P1	TOBY ALAPPAT	SEBY ALAPPAT	ROSAMMA VARKEY	VINU VARIEY								
2706 GLEN LEVEN ESTATES PVT LIMITED	The Federal Bank Ltd	KERALA	KALPETTA	GLEN LEVEN ESTATES PRIVATE LIMITED, VARRAYAL P. O 670645, WAYANAD DISTRICT, MERALA	215	DOUBT	12-Sep-12	SUIT	NA BANK OF INDIA,	P C INRAHM	M M EVAPER												
2707 GANDHI SMARAKA GRAMA SEVA KEND	The Federal Bank Ltd	KERALA	MARARIKULAM	SL PURAM PO, ALAPUZHA CIST, PIN 686523	380	DOUBT	12-Sep-12	SUIT	DHANALAKSHMI BANK, CORPORATION BANK, SET, NABARD, KFC	BAYE PALATHENIKAL	JAGADEISAN												
2708 SREE BHACRA PARES AND RESORTS LTD	The Federal Bank Ltd	KERALA	TRICHUR/MAIN	XXVE/480, SAI XXRAN, MUSEUM ROAD, CHEMBUIXXAVU P O, THRISSUR 680 020	1176	DOUBT	12-Sep-12	SUIT	NA NA	KR NARAYANAN	K.N. NASIAYANAN	K R VASUDEVAN	P M BRAHMADATHAN	K N SANKARAN	ANIL KUMAR KS								
2709 DIGY PUNNUS	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIXIGABLIZHY HOUSE, NEDUMBASSERRY, ATHANI P O, ERNAKULAM DISTRICT, PIN 689 584	207	DOUBT	12-Sep-12	SUIT	NA NA	A V PUNNUS													
2710 S S & T INTERNATIONAL	The Federal Bank Ltd	MAHARASHTRA	MUMBAI ASSET RECOVERY BRANCH	138,5HREEH CHAMBERS, 1ST FLOOR, TATA ROAD 2, OPERA HOUSE,MUMBAI 400 004	870	DOUBT	12-0ec-13	SUIT	USI, AXIS BANK	SURENDRAKUMAR SETHI	VARU SETHI												
2711 ESKAY KNIT INDIA LIMITED	The Pederal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	58-8, DHANU UDYOG INDUSTRIAL AREA, PIPERIA SLVASSA (U.T.), SILVASSA, DADAR NAGAR HAVELI - 296230	3494	DOUBT	23-Mar-13	SUIT	INDIAN OVERSEAS BANK, DENA BANK	NAVIN RAMPRATAP TAYAL	MANMOHAN BALSIR ANELYWALIA	NARESH CHANDRA SHARMA	ANAND BALKISAN ZAWAR	TRVENDRA SHAMBHU SINGH	NARENDRA SAINI								
2712 SHPVSHAKTI SAHAKARI GLUCOSE KAROHANA LTD	The Federal Bank Ltd	MAHARASHTRA	SANGLI ST NAGAR	LENGARE AT POST LENGARE, TAL- KHANAPUR, DIST SANGU PIN 425-309	1819	DOUBT	12-0eo-13	SUIT	NA.	MACHAY (F. RAYINDRA JAGANNATH DESHMURH	MANCHAR VISINU JACHAV	VEERSINGH @ POPAT DADASO PAWAR	RAJASHREE MACHAV DESHMURH	KUMAR DINKAR PAWAR	RAGHUNATH ISHWARA KADAM	SADASHIV SHANKAR ENUPEAR	BHASKAR NIVEUTI PAWA	æ	BABASO SAMBHAJI JACHAV				
2713 WEBSOLENERGY SYSTEM LTD	The Federal Bank Ltd	WEST BENGAL	XOUXATA / RN MUKHERJEE ROAD	IDEAL CENTRE, 5TH FLOOR, 9 AIC BOSE ROAD, KDUKATA - 700017	1377	LOSS	13-Mar-13	SUIT	ALLAHABAD BANK, STANDARD CHARTERED BANK, HOPE BANK, DENA BANK, AXIS BANK, DEM BANK, KICI BANK	SCHAN LAL AGARNAL	SANTHOSH KUMAR TIBREWALLA	BISWA RANJAN SINGUPTA											
2714 ZPLOG SYSTEMS LTD	The Federal Bank Ltd	TAMINADU	CHENNAI / RM NAGAR	NO 155, THERUVALLUVAR SALAI, KUMARAN NAGAR, SHOUNGANALLUR, CHENNAI -119	2732	LOSS	13-Mar-13	SUIT	NA.	SUDARSHAN VENEATRAMAN	PARTHASARATHY SRIGANTH	RAMANUJAN SESHARATHNAM	MADURAI GAJANATHAN										
2715 NAFED	The Federal Bank Ltd	UTTAR PRADESH	NOIDA	SIDDHARTH ENCLAVE, ASHBAM CHOWN, RING ROAD, NEW DELHI 110014	22491	DOUBT	13-Mar-13	SUIT	NA NA														
2716 APPLE A DAY PROPERTIES (P)UMITED	The Federal Bank Ltd	KERALA	THEIXXAIXARA	APPLE TOWER PALARMATTION, IN HISYE PASS EDAPALLY P CLERNARIJEAM	1241.1595	DOUBT	13-Mar-13	SUIT	NA NA	SARUKA	RAVEEV KUIMAR C												
2717 BHARAT INTEGRATED SOCIAL WELFARE AGENCY(BISWA)	The Federal Bank Ltd	COISHA	BHUBANESWAR	DANIFALI , P O BUDHARAIA, SAMBALPUR 768004	590	LO55	13-Mar-13	SUIT	29 BANKS, MULTIPLE FINANCE	EHROD CHANDRA MAUCE	PITABLESH SETTHS	PAHELU DIP	NIRANJAN TRIPATHY										
2718 PIXION VISION PVT LTD	The Pederal Bank Ltd	NEW DELHI	NEW DELH / NEHRU PLACE	909, 9TH FLOOR, KARLACH BUILDING, 26, KASTURBA GANCHE MARG, NEW DEUH - 01	2530.776078	LOSS	13-Mar-13	SUIT	ORIENTAL BANK OF COMMERCE, VIJAHA BANK, UNION BANK OF INDIA, DENA BANK	PKTEWARI	ANAND TEWARI												
2719 SARAF IMPEX PVT (ID	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R. AVENUE	1/A, VANSITTART ROW, KOLKATA-700001	196	1055	23-Mar-13	SUIT	NA	PRAVIN SARAF	PANKAI SARAF												
2720 STAR AGENCIES	The Federal Bank Ltd	KERALA	POONITHURA	MARKET JUNCTION, PALLIPARAMBUKAVU ROAD	248.6403805	DOUBT	13-Mar-13	SUIT	NA NA	SHARAFUCHEZNA U	PA NOUSHAD												

2721 GREENLINE SHIPPING AND CHARTERING PVI	The Federal Bank Ltd	KERALA	NEQUIMBASSERY	143/A, AVG EXPORT BUILDING, BRISTOW ROAD, OFF ERNANCIAM WHARF, WELLINGTON ISLAND, KICHI- 82003	261	DOUBT	23-Mar-13	SUIT	NA.	VITTIL THOMAS	ABJO JOY	AGUGUSTIN	ve a	ANDOP 101								
2722 IV ENTERPRISES	The Federal Bank Ltd	JHARRHAND	JAMSHEDPUR	PREMPRATIK, HOUSE NO 1, NRALA PATH, BARIOH BASTI, JAMENEOPUR B31017, BARKHAND	115.8710427	DOUBT	13-Mar-13	SUIT	NA .	VIDAY CHANDRA JHA												
2723 KRISHNA STRUCTURAL STEEL INDIA LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / VILE PARLE	202, C WING, EASTERN COURT, TEIPAL ROAD, VILE PARLE (EAST), MUMBAI-800 057, MANARASHTRA	188	LOSS	33-Sep-13	SUIT	NA.	PARAG V VORA	BANWARI CHATURVEDI	VISHAL PANDL OMBALI	ANG									
2724 SWASTIK SOFTECH PVT LTD.	The Pederal Bank Ltd	IHARKHAND	RANCHI	SWASTHIK HOUSE, GANDRI CHOWK, UPPER BAZAR, BANCH - EMGGS, IMMEMAND	132	DOUBT	13-Mar-13	SUIT	NA.	Sinay Sanawaji	Dishwanath Sarawgi	Binod Sara										
2725 EMAN ASSOCIATES	The Federal Bank Ltd	IHARRINAND	JAMSHEDPUR	QUATER NO 112, LS, ROAD NO-3, S H AREA, KADMA, JAMSHEDFUR, RAST SINCHERSIAN, SHARSHAND, RSJ 005		DOUBT	13-lus-13	SUIT	NA.	QAISAR ALAM KHAN	SABILA BEGUM											
2726 RAMSARUP INDUSTRIES LIMITED	The Federal Bank Ltd	WEST BENGAL	XOUXATA / RN MUKHERZEE ROAD	PC, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FILODR, ROOM NO 1, KOLKATA, 700001	6475	LOSS	14-Mar-14	SUIT	NA	AASHISH DRUNDRUNWALA	PRADIP KUMAR DAS	SHAMBHU NAT	EARS									
2727 LIFELINE INDUSTRIES LIMITED	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / ASSET RECOVERY	A-401, 4TH FLOOR, MASTERMIND III, ROYAL PALM ESTATE, AAREY MILK COLDINY, GOREGACIN (E), MILMBAI 400 065	3268	LOSS	30-lun-10	SUIT	NA.	KRETI M KUNANSA	NIKUNI K KANAKIA											
2728 DHANDAPANI FINANCE LIMITED	The Pederal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	NO 14, RAMAKRISHNA STREET, T NAGAR, CHENNAI 17	1223	DOUBT	14-Mar-14	SUIT	NA .	SUNDARAM MAHADEVAN	TIRNELLAI RAJAN SURESH	BAKTHAVATI PBAKASI	ALU	SREENIVASAN BALACHANDER	GOPALSINGH GUSAIN	CHANDRAMOHAN IRKURTHI						
2729 KALLDA RUBBER TRADERS	The Federal Bank Ltd	KERALA	KOMBANAD	KOMBANAD P O, ERNAKULAM EISTRICT, PIN 683 546	170	DOUBT	14-Mar-14	SUIT	NA .	SAIBU THOMAS												
2730 MURTHI COTTON WASTE COMPANY	The Federal Bank Ltd	TAMILNADU	COIMBATORE/ARB	NO 15, SENNIAPPA NAGAR, KARUMARAMPALAYAM, MANNARAI VILLAGE, TIRUPUR 641 607	136	LOSS	14-Mar-14	SUIT	NA .	5 SZLVARAJ	S BAJAMMAL											
2731 LOKNATH EXIM	The Pederal Bank Ltd	WEST BENGAL	KOLKATA/ASSET RECOVERY	46/1E, B.T. RGAD, KOLKATA 700002	112	DOUBT	14-Mar-14	SUIT	NA.	GOUTAM PAUL												
2732 HOPE FOUNDATION	The Federal Bank Ltd	KERALA	NEMMARA	REG NO 740/IV/2005, SREE SHARTHE COMPLEX, COMBATORE ROAD, KALMANDAPAM, PALANKAD- 678 OOL	147	LOSS	34-Mar-14	SUIT	NA.	RAJU KURACHEN	XOY VARGHESE	OHNNAMM	TV	MARY A C								
2733 CORDMANDAL ORGANIC FARMS PVT LTD	The Federal Bank Ltd	KERALA	PUTTADI	масіахкатнавам Р.О., ТНООЦРЦІНА 686670	112	DOUBT	14-Mar-14	SUIT	NA	PC JAMES	MANI OF	,052 K GEO	se .	GRACY MANU	OCLY JAMES							
273A PREVEE AGENCIES	The Pederal Bank Ltd	KERALA	NOZHKODE	DOOR NO 8/211 C, P1 BUILDING, NEAR BEACH HOTEL, BEACH ROAD, KIZHKODE, PN 673 012	105	DOUBT	14-Mar-14	SUIT	NA.	P V FAIZAL	JUNADA BEEVI ZM											
2735 GALAXY INTERNATIONAL	The Federal Bank Ltd	:HARRHAND	JAMSHEDPUR / SAXCHI	16/53, TUBE COLDNY, BARDIN, JAMSHEDPUR 831 017	102	DOUBT	14-Mar-14	SUIT	NA.	SANGAY KUMAR MISHRA												
2736 PRASHWANATH AGRO INDUSTRIES	The Federal Bank Ltd	MAHABASHTRA	SANGU/S.T COLONY	A/F INAM DHAMANI, TAL - MIRAJ DIST, SANGLI, MAHARASHTRA	202	DOUBT	14-Mar-14	SUIT	NA NA	SUBMASH NEMICONDA PATIL												
2737 CONCEPT WOOD AND METAL INDUSTRIES	The Federal Bank Ltd	KERALA	ALLIVA / BANK JUNCTION	ETTIMADAI, COIMBATCRE, TAMIL NADU	202	DOUBT	14-Mar-14	SUIT	NA .	P.A. MOHAMMED SAGEER	ANTONY C GEORGE											
2738 PARAMESWARAN V	The Federal Bank Ltd	TAMILNADU	CHENNAI / ASSET RECOVERY	FLAT NO 308, T V H PARK VILLA, THORRAPAKKAM, CHENNAI 000096	202	DOUBT	16-Mar-14	SUIT	NA.	PARAMESWARAN V												
2739 KS DILS LIMITED	The Federal Bank Ltd	MAHABASHTRA	MUMBAI / CORPORATE BANKING	FINANCE DEPARTMENT, JIWAJI GANI, MORENA, MACHYA FRACESH 476 001	5582	DOUBT	14 JUN	SUIT	SBIJAXIS BANKJANDHRA BANKJADI, IDBIJPNB,CBI,SBMJJBK BANKJAC, BOI	RAMESH CHAND GARG	SOURABH GARG	PRAMICO KU MANICICI (I	IAR D)	R S SISDIA (IND)	BRU MAHENDRA NANDAN SINGH (ND)	UMESH JAIN (NO)	ARVIND PANDALAI (INI	DAVESH AGARWAL				
2740 EASTERN SILK INDUSTR IES LTD	The Pederal Bank Ltd	WEST BENGAL	KOUKATA / OVERSEAS	19, R N MUKHERJEE ROAD, KOUKATA 700001	4400	DOUBT	24- JUN		BANKUC, BOI ALLAHABAD BANKSBI,SBH,SBM,CANAR A BANKUBI,UCO BANKUCIO		SUNDEEP SHAH	G D HARDAS		HS GORALKA	R S RUNGTA							
2741 R.P.INFODYSTEMS LTD	The Federal Bank Ltd	WEST BENGAL	NDLKATA / C.R. AVENUE	20/1C. LAL BAZAR STREET. NOLKATA 700001	1000.031004	1055	14 JUN		BANKJCICI SBI,UBI,SBM,IDBI,PNB,SBH BIJIOB,ALLAHABAD BANK,UCO BANK,ODC,DENA		NOUSTAV RAY											
									VIKAS BANK													
2742 INDIAN EXCHANGE OF METAL LTD.	The Federal Bank Ltd	NEW DELHI	NEW DELH/CORPORATE BANKING	N-102, KRTI NAGAR, NEW DELHI-110015	999.7402191	1055	24-JUN	SUIT		MOHINDER LALARDRA	JAGIN KUMAR ARORA	SAHLARO										
2743 ALANKAR CONSTRUCTIONS	The Federal Bank Ltd	TAMUNADU	CHENNAI / ASSET RECOVERY	NCL119/6, 13RD CROSS STREET, BESANT NAGAR, CHENNAI GODDRO	549.908014	DOUBT	14-JUN	SUIT	NA.	K ANANDAN PILLAI												
2744 MANKRIT CONGLOMERATE PVT LTD	The Pederal Bank Ltd	WEST BENGAL	KOLKATA / C.R.AVENUE	MARINA GARDEN COURT, 291, PARK STREET, KOLKATA 700017	518.5026051	DOUBT	24- JUN	SUIT	NA .	HISEN PANCHAL	ANSU PANCHAL											
2745 ELDHOSE P M	The Pederal Bank Ltd	KERALA	ANGAMALY	PYNADATH HOUSE, PULYYANAM P O, ANSAMALY, ERNARULAM DIST 683 572	106	DOUBT	14-JUN	SUIT	NA	MINU ELDHOSE												
2746 CROMO AUTOMOTIVE	The Federal Bank Ltd	TELANGANA	HYDERABAD	3-51094/15, YMCAX ROADS, NARAYANGUDA, HYDERABAD 28	116	DQUST	14-JUN	SUIT	NA.	RAVULA VENKATESH												
2747 VR G F0005	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	VBAS VILIA, MANTHRA RDAD, COCHIN 682002	135	DOUBT	24- JUN	SUIT	NA.	VUNA CA												
2748 MANSA PRINT AND PUBLISHERS LTD	The Federal Bank Ltd	CHANDIGARH	CHANDIGARH	783, INCUSTRIAL AREA, PHASE 2, CHANDIGARH	1477	DQUST	34-5ep-14	SUIT	NA	GCPAL MUNEAL	PAWAN NAGRATH	SANGEVE		N R MUNIAL	HMANSHU JAIN	RISHAV MENTA						
2749 SELVA GANESAN K	The Pederal Bank Ltd	TAMENADU	CHENNAI / ASSET RECOVERY	NO.2/36, KAVERI BANGAN STREET, DASABATHAPURAM, SALIGRAMAM, CHENNAI 600093	118	DOUBT	34-Sep-34	SUIT	NA.	SVMMLA												
2750 SARGAM BUILDERS (P) LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PANAMPILIY NAGAR	SARGAM HOUSE, WATERLAND ROAD, KADAVANTHARA P O, COCHIN 682 020	111	DOUBT	34-5ep-34	SUIT	NA.	VKA RAHM	BASIA BAHIM											
2751 MAXX MOBILINK PVT LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING	1601, 16th Soor, CLH Park, Opp. Goregson MTNL Telephone Exchange, S.V. Road, Goregson (W), Mumbal — 62	2449	DOUBT	01-Dec-13	SUIT	UNION BANK, CANARA BANK, BOI, SBM, DENA BANK, OBC, YES BANK	Ajjay Agarwal	Barkha Agarwal											
2752 SHEU A.V	The Pederal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY	ATHIKKARUZHY HOUSE, NEAR ST. JOHN'S CHURCH, NAYATHODU P O, ANGAMALY, ERNAKULAM 683 S72	165	DOUBT	34-5ep-34	SUIT	NA.	DIGY PUNNOOSE	MARIAMMA VARKTY											
2753 SABARI TMT KING PRIVATE LIMITED	The Federal Bank Ltd	KERALA	PALAKKAD	MURUGAMALAI NAGAR (POL PERIYAKULAM TALUK, THENI DISTRICT, TAMILINADU	1 1076	DOUBT	02-Sep-24	SUIT	NA.	SWASH KUMAR	LEENA SHASHI											
2754 ABHIZET BHAR ROADWAYS LTD	The Federal Bank Ltd	MAHABASHTRA	NAGPUR	LEVEL S, LANDMARK BUILDING, WARDHA ROAD, RAMDASPETH, NAGPUR 440010	1156	DOUBT	01-Dec-13	SUIT	NA .	MANCE JAYASWAL	ABHSHEX JAYASWAL	SUDHR GU	TA.									

	2755 ZEAL RETAIL PVT LTD	The Federal Bank Ltd	WEST BENGAL	KOLKATA / C.R. AVENUE 24, NETAB SUBMASM, SERAM WEST B	BFORE, HOOGHLY - 712201, ENGAL	402	DOUBT	01-Dec-13	SUIT	NA	SAMIR DAS	SULEXINA DAS											
Part	2756 SHARDN SOLUTIONS LIMITED	The Federal Bank Ltd	TAMILNADU	CHENNAL / RM NAGAR NO 520,ZERNA HOUSE ,M K N - 600	RDAD, ALANTHUR, CHENNAI 0 026	232	LOSS	03-Sep-34	SUIT	UCD BANK, CANARA BANK	KAMALRAJ JOHNSON	HEPHZIRHA JOYEETL KAMALRAJ	UMA MAHESWARI										
Column C	2757 AMME NARAYANA TRADERS	The Federal Bank Ltd	KERALA	ERNAKULAM/PALASIVATTOM PORT AIRPORT ROAD KAKK	NCY TOWER OPP CSEZ SEA ANAD ERNAKULAM-6E2037	198	DOUBT	01-Dec-13	SUIT	NA.	MANCE KARTHIK	DEVI MENON	SAIDU HAII										
Part	2758 ASIAN MEGA MOTORS	The Federal Bank Ltd	KERALA	KANNUR TRADE CENTRE BLDG,CI	ALTEX KANNUR -670002	177	DOUBT	01-Jun-14	SUIT	NA.	ANTO AUGUSTINE	JOSERUTTY AUGUSTINE											
Part	2759 SANU AGENCIES	The Federal Bank Ltd	KERALA	EFNAKULAM/NORTH BLDG, NO. PPV/323C, PEZHJ	KKAPPILLY, MUVATTUPUZHA	149	DOUBT	01-lun-14	SUIT	NA.	P P SULPHINAR												
Part	2760 ARAIA PIPE MARKETING	The Federal Bank Ltd	KERALA	MUVATTUPUZNA/(EAST) PUTHIYEDATH, PERSUN MUVATT	IATTOM, MARKET PO, UPUZNA	126	DOUBT	01-lun-14	SUIT	NA NA	PS ABU	SEENATH											
	2761 THUMPASERY TRADERS	The Federal Bank Ltd	KERALA			150	DOUBT	01.5ep-54	SUIT	NA.	шотз	LATHA JOSEPH	3092 7.1										
Column C	2762 IONA KRAAT IIMITTO	The Sederal Stark Int	MANABASHTBA	9TH FLOOR, CLI. NAMAN CE	NTRE. OPPOSITE DENA BANK.	17490	DOUBT	01-Dec.14	gut.	SBI,BOI,BOM,JCICI, PNB, KVB, ANDRA BANK, CANADA BANK IDB SET	BAFFOI G PODDAR	MANIFOL CARC	ANII I PODDAR										
No.					INDIA - 400 052																		
Part	2763 P.G.S.HOSPITALITY	The Federal Bank Ltd	KERALA			294	DOUBT	01-Sep-14	SUIT	NA .	P.G. SUBRAMANIAN	BIBIN P SUBRAMANIAN	SUBIN P SUBRAMANIAN	NOUMOLE									
Control Cont	2764 RAHME A	The Federal Bank Ltd	KERALA			131	DOUBT	01-Sep-14		SBI, DRIM BANK, PNB, UBI, BOB, IDBI, AXIS, ING													
	2765 PAREICH ALLUMINEX LTD	The Federal Bank Ltd	MAHARASHTRA	MUMBAI / CORPORATE BANKING 601, A C HOUSE, KENNEDI MUMBAI	SRDGE, NANA CHOWK, -400 007	2092-26815	t.	30-Sep-15	SUIT	VYSYA, Corpooration Bank, Allahabad Bank, Dena Bank, CBI, Dhanlaxmi Bank, IOO,	DEEPAN A PAREKH	DEVANSHU PRAVIN DESAI											
State Stat	2766 TRANSGLOBAL INLAND CONTAINER SERVICE PVT LTD	The Federal Bank Ltd	KERALA	ESNAKULAM/MG ROAD NH 17, MATHEAKAN	I, THRISSUR- GROGES	1879.026434	01	32-Mar-15	SUIT	NA.	M A NASSER	THRESSIAMMA THOMAS	FRANCIS XAVIER										
	2767 M R MOTOR COMPANY	The Federal Bank Ltd	TAMIL NADU	SALEM NO.19, 15T FLOOR, CHRITANA D D ROAD, 5/	ANI COMMERCIAL COMPLEX, LIEM 636001	509.6038315	DOUBT	31-Mar-15	SUIT	NA NA	RAIAGOPAL N	GCPAL R	KANNAN	MAHALAKSHMI									
	2768 HOPE CONSTRUCTION	The Federal Bank Ltd	KERALA	KOLENCHERRY ANICKASSERIL BLDG, KADAN 682	MATTOM P O, KOLENOHERRY 311	548.7554162	DOUBT	33-Dec-14	SUIT	NA NA	a P Rajapyan	PAUL RAJAN	ARY RAJAN	LILLY RAJAPPAN		NIVEA PAUL	DISA ABY	OMANA PAULOSE					
	2769 NORTHFIELD IMPEX PVT LTD	The Federal Bank Ltd	KERALA	ERNAKULAM/PALABIVATTOM BLDNG NOS. 32/1737 BOAD/PALABIVATTOM,	A TO D, N H BYE PASS KDCHI, KERALA-682025	450.1996875	D1	33-Dec-14	SUIT	NA.	RIVAS M N	FAJAR KUNKUNELLYIL	RENU JOY MATHEW	REGGI MATHEWS									
	2770 ADITYA TIWARY ASSOCIATES PVT LTD	The Federal Bank Ltd	WEST BENGAL	JAMSHEDPUR PLOT NG-32,KALP/ P.O.BARICEN,JAMSHEDPU	NAPLRI COLONY, R, JHARISHAND - 831017	101.4905472	LOSS	30-Sep-15	SUIT	NA.	TARKESHWAR TIWARY	BHUNESHWAE TIWARY											
	2771 HOTEL SKYBLUE INTERNATIONAL	The Federal Bank Ltd	KARNATAKA	BANGALORE / JAYA NAGAR NO 47, 9TH CROSS, SABAN BANGALOR	XI, JP NAGAR, 1ST PHASE, RE 560076	119.574399	DOUBT	32-Mar-14	SUIT	NA.	SANTHOSH MATREW	ANCY SANTHOSH											
Note	2772 KERALA RURAL DEVELOP MENT SOCIETY	The Federal Bank Ltd	KERALA	THRUVANANTHAPURAM/ASSET MANGALAKKAL, RECOVERY THRUVANANTHA	AMACHAL POST, PURAM - 695 572	130.4589523	LOSS	32-Mar-14	SUIT	NA NA	S R RAJASENSARA PANICKER	5 M RAJEEVAN	R SHEEBA	PBAUU		GEETHA RAMAN	M SANTHA	O SAJITHA					
No.	2773 MYAFILMYA INDUSTRES	The Federal Bank Ltd	KERALA	ERNAKULAM/ASSET RECOVERY KATTUNGAL HOUSE, MA	DRASSA LANE, ALWAYE, HST., 683 101.	147.94169	DOUBT	30-lun-13	SUIT	NA NA	RASZENA K												
Part	2774 OM MIGTORS	The Federal Bank Ltd	MAHABASHTBA	2203/7 E WARD, SHOP GANDHINAGAR(KOLHAPUR) BANGALDRE ROAD NEAR	NO. 11,12,13 OLD FUNE HOTEL VICTOR PALACE,	150.0407493	DOUBT	31-Mar-15	SUIT	NA.	ASMITA AMICL PATIL	SHIVAJI MARUTI RANDIVE											
Note the content of	2775 MASCO TEX INDIA	The Federal Bank Ltd	MAHARASHTRA	M NO ESA AFTAR ADAP	TMENT BOOMAN BAINS	157.41866	DOUBT	32-Mar-14	SUIT	NA.	AFTAB ALAM MONAMETO ALI DINAN	ASSAR APMED MDRAMMED ALLEVAN	EDAZ APMED MILEOTRAMADIMA										
	2776 OUVE BOARD RUBBER FACTORY	The Federal Bank Ltd	KERALA			219.06728	DOUBT	31-Mar-13	SUT		MOHAMMED RAFECO K.A.												
No.																							
Column C																							
Part	2778 S.S.P.P.RANAGAVEL & SON	The Federal Bank Ltd	TAMIL NADU	625003, TA	ME NADU	471.5792856	DOUBT	32-Mar-15	SUIT			K SARGIA	K RAMESH	N VIVEXANANDAN									
No.	2779 VIMAL PHOOLCHAND GOEL	The Federal Bank Ltd	GUSARAT	APMEDABAD IIT / (CHANDINEDA) AT: 3-4-543 244 344/12, F.I BARKATPURA, HYDERABAD	NO. 303, ROYAL MICODOWS, -ANDHRA PRADESH-500027	495.6009	LOSS	31-Mar-15	SUIT	NA NA	VBMAL PHODUCHAND GOEL												
Company Comp	2780 GOLD MUSEUM JEWELLERS PVT LTD	The Federal Bank Ltd	MAHARASHTRA	KOLHAPUR CS NO.1677/2A, SASE HEIGH 10TH LAME, KOLHAPUR -	TS, RAJARAMPURI E WARD, 416008, MAHARASHTRA	499.31447	DOUBT	30-Sep-15	SUIT	NA NA	NAU SMALSES	PARCIZA BEGUM RAIU ISMAE BEG	DILP RAMCHANDRA MOHITE	IOAN JOSEPH BARDESKAR		JASON JOSEPH BARDESKAR							
Married Control Married Co	2781 AML STEEL LIMITED	The Federal Bank Ltd	TAMIL NADU	CHENNAI / RM NAGAR AMI: TOWERS, NO.9, GGPA CATHEDRAL ROAD	LAPURAM 6TH STREET, OFF CHENNAI-600086	562.0368397	DOUBT	33-Oeo-15	SUIT	CSI, SSI, Federal Bank	AJAY AGARWAL	ASHOK AGARWAL	ANITA AGARWAL	ANKIT AGARWAL		BSHAN SINGH	INDER JEET KAUSHAL						
Marked M	2782 RIZA CASHEW INDUSTRIES	The Federal Bank Ltd	KERALA	KUNDARA KOCHUTHODINE, PERIOR,	KUTTICHIRA, T.E.M.C.P.O., 692005	600.2989821	DOUBT	30-Sep-15	SUIT	NA.	NIZAMUDEEN B												
97 9000000 AND AND COLUMN PRODUCT TO AND AND AND COLUMN PRODUCT TO AND COLUMN PROD	27E3 BASE ASSOCIATES	The Federal Bank Ltd	KERALA	THEUVANKULAM BASIL ARCADE, NEAR PWD G 682	UST HOUSE, TRIPUNITHURA 301	1286.661137	DOUBT	31-Mar-15	SUIT	NA	BASIL K VARGHESE	SEURIA BASIL											
SELAN LIMITO The Neber Bank List MANAGASTEAN Full SELAN LIST TOTAL LIST	2784 MEHRA COMPUTER SYSTEMS LTD	The Federal Bank Ltd	TAMIL NADU	SURVEY NO. 142, OLD MAN CHENNAI / ASSET RECOVERY THANGAVELU ENGG. COLLEG 600	ABALIPURAM ROAD, NEAR E, KARAPAKKAM, CHENNAI - 1997	1609.987144	LOSS	32-Mar-14	SUIT	NA.	PRAVEEN MEHTA	POGIA MIDIRA					 						
Fig.	2785 SKYGREEN PLANTATIONS AND PRODUCE PRIVATE LIMITED	The Federal Bank Ltd	KERALA	NANTHENCODE 12/303, KESTON ROAD, 9	COWDIAR, TENANDRUM	1760.17856	DOUBT	31-ian-16			SANCE THAMA	JAGAN THEVERVELLE	MCHAMMED THAMA E										
2777 ARTHOTOTOTISS The Federal Bank Std TAME, NACU COMMAND PROFESSAR THANK THA	2786 BILCARE UMITED	The Federal Bank Ltd	MAHARASHTRA	PUNE 603 ICC TRADE TOWER, 52:	SAPATI BAPAT ROAD,PUNE- DIS	5003.77397	DOUBT	30-Sep-15	SUIT	Laomi Vilas Bank, PNB, J & K Bank, Andhra Bank, Karnataka Bank, SBN, Federal Bank, Dhanlasmi Bank, UBI, SBBJ, CBI,	MCHAN HARAKCHAND BHANDARI	NUTAN MCHAN BHANGARI	RAJENDRA BHAGIRATH TARADIA	SANKARSHAN BASU	A	WINASH SHAMBAO JOSHI							
278 SEEMANTHALATERIUS The Printing Bank loss TAME, NACOU COMMANDER() SEE SEE COMMANDER () COMMANDER () SEE SEE COMMANDER () COMMANDER () SEE SEE COMMANDER () COMMANDER () SEE SEE SEE SEE SEE SEE SEE SEE SEE SE	27E7 ARWING TEXTILES	The Federal Bank Ltd	TAMIL NADU	COMMATCRE/SSI 2/52 VADUGAPALAYAM I AVMASHI TALUK, TIRLU	ROAD, THEXSALUR POST, PUR DISTRICT -641654	398.6937699	DOUBT	30-lun-15		Canada Barre, Iodi.		N MANIMARAN	G JEGATHAMBAL										
	2788 SRI SAKUNTHALA TEXTILES	The Federal Bank Ltd	TAMIL NADU	COMBATORE/SS E1E CHINNAKADU THOTTA KURUMAHAMPATTI, COM	M, RAYARPALAYAM POST, MATORE DISTRICT-641639	348.8823389	DOUBT	30-lun-15	SUIT	NA.	R GOPALSAMY	SIVAKUMAR	G REGATHAMBAL										
				ANNASH TALUK, TIRU BIJI CHINNAKASU THOTTA	PUR DISTRICT -641654 M. RAYARPALAYAM POST.																		

2789 BIJU P V @ BIJU VARGHESE	The Federal Bank Ltd	KERALA	MUNNAR	THYPARAMBIL HOUSE, KARIUNAPURAM, RAMANGAMETIU PO, IDUKKI DT	189.89084	DOUBT	30-lun-15	SUIT	NA.	JAYANTHI BUU	THOMAS TU											
2790 VUICAN METALS	The Federal Bank Ltd	KERALA	PALAIDAD	27/ 227, MANAPPULIIKANU, KUNNATHURMEDU, PALAKKAD	187.2278592	DOUBT	30-lun-15	SUIT		THUTFAIL AHAMMED 5 A.	VINOGE C VARIGHESE	THASE ANAMED										
2791 PODRINACHANDRA CASHEW COMPANY	The Federal Bank Ltd	KERALA		PALASSAL KREE SHYLAM, SARAYU NAGAR,ASRAMAM P O, KOLLAM- 692002		DOUBT	30-lun-15	SUIT	NA.	SADASVAN NAIR	JALANCIMARI R											
									Dena Bank, Syndicate Bank, Kamataka Bank, Corporation Bank, BK Iank, TMB, SST, UBI, BOB,													
2792 RATHI SUPER STEEL LIMITED	The Federal Bank Ltd	NEW DELHI		A-97, SECTOR-63, NOIDA-201301, FACTORY – A-1, NOUSTRIAL AREA, SOUTH OF G T ROAD, GHAZIASAD, UP	735.5343773	DOUBT	30-lun-15	SUIT 0	Corporation Bank, IBX lank, TMB, SBT, UBI, BCB, PBS Bank	GAURAV RATHE	GAURAY SETHE	TVSNGH	U N 2MA	^	AMETABINA BISWAS	PRACEEP RAWAL						
2793 HALLMARK STEEL PVT.L TD.	The Federal Bank Ltd	HARYANA	GURGAON	H-306, PHASE I, RICO INDUSTRIAL AREA, BHIWADI (RASTHAN)	702.4518953	DOUBT	29-Feb-15	SUIT	NA NA	SUNL MALHOTRA	RACHIKA MALHOTRA	JEWAN KHANNA			_							
2794 OM TRACTORS	The Federal Bank Ltd	MANARASHTRA	GANDHINAGARJXOLHAPUR)	11, AYDOHYA COLONY, LINE BAZAR, KASABA BAWADA, KOLHAPUR 155006.	298,07944	DOUBT	30-Sep-15	SUIT	NA.	ASMITA AMOL PATIL												
2795 PARAMPUZHAYIL ELECTRONICS	The Federal Bank Ltd	KEBALA	иятту	MAIN ROAD INTTY PRIVATE BUS STAND SREEKANDAPURAM	201.2432008	DOUBT	30-lun-15	SUIT	NA NA	ABRAHAM THOMAS	SASTHOMAS	JAYA DANTIS	RANI GEORGE		THOMASPP	THOMAS P.A	SATHYAN THOMAS					
2796 MACHAVAN SAIELVE KALATHI PARAMBIL	The Federal Bank Ltd	KERALA	THOTTAKKATTUKARA	KALATHIPARAMEIL HOUSE, ANAKARA P O THRISSUR- GEOSOE	139.3099577	DOUBT	30-lun-15	SUIT	NA NA	RAIGH SAIEIVE												
2797 MONEIAL SPORTS LIMITED LIABILITY PARTNERSHIP	The Federal Bank Ltd	KERALA	RAMANATTUKARA	BGP 11/6, VALHYAPARAMBU PUNCHAPPADAM NORTH BITPORE, KERALA KDZHKODE- 673015	129.30029	LOSS	32-May-15	SUIT	NA.	HETSU RAHMAN V	AMIAD HUSSAIN K N	ABOUL SHAREET P	MOHAMMED ALI ASHRAF									
2798 KALPETTA JANAKSHEMA MARUTHI CHITS PVT	The Federal Bank Ltd	KERALA	KALPETTA	RGD OFFICE NO. KM IN/180/19,ROYAL PLAZA, NEAR FEDERAL BANK, GUDALALKALPETTA -673121	105.6721875	DOUBT	30-lun-15	SUIT	NA	SUSHIL KUMAR E K	PUSHFARAJAN A	SUNE KUMAR A V	PRACEIP KUMAR O P									
2799 POGNATHUKKARAN RUBBERS	The Federal Bank Ltd	KERALA	MANNAMPETTA	KALAKALLU, VARAKARA P.O.,680325	241	DOUBT	01-Sep-15	SUIT	NA.	REFEEL J POOVATHUKARAN	JOSEPH ABRAHAM	LATE SHEEBA JOSEPH										
2800 THAMARA TECHNOLOGIES	The Federal Bank Ltd	KARNATAKA	BANGALORE/ASSET RECOVERY N	KO 58-1, PLOT NO 2, N H 7, HOSUR ROAD, SINGASANDRA, BANGALORE-SEO 068	163	DOUBT	01-Sep-15	SUIT	NA.	HAJENARAYANAN NAMEDAR	K P R NAMEJAR											
2801 CHAITANYA EDUCATIONAL SOCIETY	The Federal Bank Ltd	ANDHRA PRADESH	VISARHAPATANAM	CHAITANYA VALLEY, KOMMADI VILLAGE,MACHURWADA, VISARNAPATNAM SEDORI, AP	174	DOUBT	01-Sep-15	SUIT	NA.	K BADRI LAKSHMI	K V V SATYANARAYANA RAJU	K RAVI KIRAN VARMA	K SASI KIRAN VARMA	,	V KRESHNAM RAJU	N. KESHNAM RAJU	K S SRINIVASA RAJU					
2802 SANJINTHALA TEXTILES	The Pederal Bank Ltd	TAMIL NADU	COIMBATORE/SSI S	F NO 419/1A, 1C, VADUGAPALAYAM ROAD, THEXCALUR, AVINA-DRI TALUK, TRUPUR DISTRICT-641654	432	DOUBT	01-Sep-15	SUIT	NA.	REGOPALSANFF	M.RAKKIAPPA GOUNDER											
2803 V.R. ENTERPRISES	The Federal Bank Ltd	NEW DELHI	NEW DELHI / CONNAUGHT CIRCUS	4920/2 PHOOTA ROAD, SADAR BAZAR, DELHI -110006	407	DOUBT	02-Sep-15	SUIT	NA.	VINOD PCPU	MANK DAWAR	MANISHA DAWAR	RAGINI POPU									
2804 R G TEXTILE	The Federal Bank Ltd	TAMIL NADU	COMMEATORE/SSI 9	NO. 106, POWER HOUSE ROAD, SOMANUR, COIMBATORE DST. 641 054	431	DOUBT	01-Sep-15	SUIT	NA.	REGOPALSAMIY	R.MUTHUSAMY	ÆGATHAMBAL.										
2805 KUNYARNANDAN COTTON	The Federal Bank Ltd	MAHARASHTRA	RAIKOT	PLOT NO 66 AND 67 RUDA TRANSPORT NAGAR, NEAR JAPUR GOLDEN TRANSPORT NAVAGAM, RAINDT - GUIARAT -360003	1085	DOUBT	01-Sep-15	SUIT	NA.	SAGAR TANNA	NAZENDRAKUMAR MANEAL TANNA	TANNA CHHAYABEN S										
2805 PUTHUMA ZWELLERY	The Federal Bank Ltd	KERALA	KULASEKHARAMANGALAM	PULIYAMPULLE HOUSE, KANSHAMATTOM P.O., ERRANJUAM – 682335	175	DOUBT	01-lun-15	SUIT	NA.	SHAMSLICEEN												
2807 AMAMMED	The Federal Bank Ltd	KERALA	MELATTUR	BUILTECH AVENUE,FLAT NO.KS, PRINVUSALA, CHANDRANAGAR, PALAKKAD-678007	111	DOUBT	30-Sep-15	SUIT	NA.	SAMEERA AHAMMED MUSTIPAFA	MUNEERU RAHIMAN	MUNTHAS.K.K										
2808 V.R. ENTERPROES	The Federal Bank Ltd	NEW DELHI	NEW DELHE / CONNAUGHT CIRCUS C	SHOP NO.4806, PHOOTA ROAD, NEAR WESTEND CINEMA OPPOSITE ORIENTAL BANK, SADAR BAZAR, CEUH-120006	445	DOUBT	30-Sep-15	SUIT	NA.	VINOD POPU												
2809 MODEMEDIA COMMUNICATIONS PRIVATE LTI	The Federal Bank Ltd	KERALA	THOTTAKKATTUKARA	DOOR NO.TMC 36-2523 (TC 25/1709/5), 2ND FLOOR, MERINTA PLAZA, POST OFFICE ROAD, THRISSUR - GROOD	173	DOUBT	31-0e-15	SUIT	NA.	SAINUL ABCHEEN SHAH	ESENA	SIEMEIMA										
2810 NAVAMI EXPORTS	The Federal Bank Ltd	KERALA	Kollam / Polayathode	T K M C - P O, PERDOR, KOLLAM	1874.572635	DOUBT	31-lan-16	SUIT	NA.	SUITH V	RENATH V	D VEASCHARAN	SUDHARMA D									
2811 SUNIL MAINGTRA	The Federal Bank Ltd	налуала	Gurgeon Clif	FLAT NO-1817,MANGOLIAS, DLF PHASE -V, GOLF LINKS, GURGAON-122002	501.36707	DOUBT	31-lan-16	SUIT	NA NA	RACHIKA MALHOTHBA	SUNL KAPOOR	MACHU KAPOOR	SHYAM LAL MALHOTHRA		ZEWAN KHANNA							
2812 CHANDRA CHELLAPPAN EDUCATIONAL AND CHARITABLE TRUST	The Federal Bank Ltd	TAMIL NAGU	Namakkal	2/29 F, THALAMBACH PO, NAMAKKAL-637001	219.6	DOUBT	31-lan-16	SUIT	NA.	CHANGRA C	PARTHEIAN C											
2813 S F X SEA FOCOS	The Federal Bank Ltd	KERALA	Parassala	15/50,EEZHEXIZHINLA, INCHVILA ,PARASSALA ,PIN : 695502	111.218092	DOUBT	29-Feb-16	SUIT	NA.	NIZAMUDEEN M	AASMIYA BADARUDEEN											
2814 FAIZAL	The Federal Bank Ltd	KERALA	Varkala	LEENA BUNGLOW, WARKALA , TRIVANDRUM GP5141	109.30619	DOUBT	31-lan-16	SUIT	NA.	ROSHNA SAUM FAISAL	REHSA MOHAMMED SHERRE											
2815 MILIPH RAM RANGI RAM	The Federal Bank Ltd	PUNIAB	Sathinda	5220-A, SIRKI BAZARA, BATHINDA,PUNDAB	107.9995	DOUBT	31-lul-16	SUIT	NA.	EHM RAS	RAM CHAND											
2816 Dater Switchgears Ltd.	HDPC BANK LTD	Maharashtra	Nanik E	Datar Commpercial Complex, Vakil Wadi, Nasik 422 001.	2085	Laws	31.08.2001	Suit		Rajan Datar	Shobhana Datar											
2817 East West Travels & Trade Links	HDPC BANK LTD	Maharashtra	Mumbal	Sophi, 18 New Kanta Wadi Road, Off Perry Cross Road, Bandra, Mumbai - 400 050.	194	Laws	31.01.2001	Suit		Thakiyudeen Wahid	Naserudhin Wahid											
2818 Kedia Distilleries Ltd.	HDFC BANK LTD	Maharashtra		504/65, Keshava Building, Bandra Kurla Complex, Bandra (Cast), Mumbai 400 051.		Lovs	30.04.1998	Suit		K.P. Kedia	Vinsy Kedia	P.K. Depra	T.C. Sheth		S.L. Banka	E.D. Shah						
2819 Crient Syntex	HDFC BANK LTD	Maharashtra		Maker Chambers V, 6th Floar, Nariman Point, Mumbai 400 022.		Loss	31.05.1998	Suit		S.K. Rejinasi	S. Padmanabhan	Rabindra Kapu	R.N. Mehta		B.H. Antia	S.K. Keer	GILLeth					
2820 Otoklin Plant & Equipments	HDPC BANK LTD	Maharashtra		HOL U.Z.I. Flot No. I., Shah Industrial Estate, Veera Desai Road, Azad Nagar Post, Andheri (W), Mumba 40003.		Lass	31.12.1997	Suit		Ohaval Jhaveri	Dilip Staveri	Rajendra žhaveri	Kokola S. Jhaveri		Pradeep P. Shukia	Upendra P. Popjana	Ramesh A. Calal	Viney N. Meckoni				
2821 Patheja Engg, Ltd.	HDPC BANK LTD	Maharashtra		Nagar Post, Andheri (W), Mumbal 400053. 250, A Bost Club Road, Sangarn Wadi, Pune 411 001.		Loss	30.05.1998	Suit		Mansingh Patheja	V.S. Pathaja	G.S. Patheja	P.S. Patheja		N.G. Shahane	Radnika Mehta						
2822 Patheja Forging & Autoparts Mfrs. Ltd.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	479	Loss	30.11.1997	Suit		Mansingh Patheja	V.S.Patheja	G.S. Patheja	P.V.S. Patheja		P.S. Patheja	N.G. Shahane	R.I. Gandhi					

2823 Patheja Brothers Forging & Stampling Limited.	HDFC BANK LTD	Maharashtra	Pune	230, A Boat Club Road, Sangern Wadi, Pune - 411001	547	Loss	30.03.1996	Suit	Mr. Manningh Patheja	Mr. V.S. Patheja		Mr. G.S. Patheja		Mr. P.S. Patheja		Mr. N.G. Shahane		Ms. Radhika Mehta									
2824 Rajinder Steels Ltd.	HDPC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbal 400 002.	165	Loss	31.10.1997	Suit	D.S. Setra	Ki. Ahuja		S.K. Asthana		G.X. Satra		H.S. Gandhi		H.B.S. Jolly	B.K. Tandon	P.E. Latey	1.C. Malhotra		R.K. Thapan	N.K. Sarkar	A.K. Mehta	G.K. Betra	
2825 Rajinder Pipes Ltd.	HDPC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbal 400 000.	395	Lovs	31. 10. 1997	Suit	D.S. Satra	Ki. Ahuja		S.K. Asthana		G.X. Batra		H.S. Gandhi		M.S.S. Jolly	S.K. Tandon	P.R. Latey	1C. Malhotra		R.K. Thapan	M.K. Sarkar	A.K. Mehta	G.K. Batra	
2826 Sri Verskatesa Paper & Soards Ltd.	HDFC BANK LTD	TamilNadu	Chennal	Swaminathapuram, Madhatukum, Udumalpet, Tarsil Nada 642 113	330	Loss	31.10.1999	Suit	Soundarrajan 02556528	S. Pressed	02899654	Meena	02809648	Ramakrishna		Velusamy		Raghavan	Pattablraman								
2827 Tribology India Ltd.	HDFC BANK LTD	TamilNadu	Chennal	No.1, Smith Road, Chennal 600 002.	198	Lovs	31.07.1999	Suit	R. Ratnam	Ashok Muthana		Leela Ratnam		V. Gopal		George Cros		Bernard Grellet	K. Balasubramaniam								
2828 Manoj Shah	HDFC BANK LTD	Maharashtra	Mumbai	3, Hawalkar Building, NC Kelkar Road, Oxdar (W), Mumbai 400 COS.	934	loss	02.02.1998	Suit	Manoj Shah																		
2829 Atul Shah	HDFC BANK LTD	Maharashtra	Mumbai	203, Conniger Building, LT. Marg, Crawford Market, Mumbai 400 003.	290	loss	02.02.1998	Suit	Atul Shah																		
2830 Jayanti Business Machines Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	JEM Complex, Opp. Chakala Ogarette Factory, Sahar Road, Andheri (E), Mumbai 400 009.	312	Loss	14.09.1999	Suit	Abbijit Sing Ray	S.N. Pushkama																	
2831 N.J. Shah (Partnership firm)	HDFC BANK LTD	Tamil Nadu	Chennal	25, Bunder Street, Chennal 600 001	632	Loss	13.08.2001	Suit	Smt. Lifevati J. Shafe	Sharat I Shah		Narendra J. Shah		Jayantilal K. Shah		Deepak J. Shah		Prakash J. Shah									
2832 Marita Mercantile Ltd.	HDFC BANK LTD	Tamil Nadu	Chennal	1, E.K. Guru Street, Perlamet, Chennal 600 003.	129	Loss	28.09.1998	Suit	M.K. Gupta	Manoj Kumar		M. Ganesh Omprakash															
2833 Shree Minal OI & Agro Industries Ltd.	HDPC BANK LTD	Gujarat	Ahmedabad	Bih Floor, Popular House, Ashram Road, Ahmedabad 380009	3647	Loss	01.10.2001	Suit	Pramod U Patel	Krishna S.V.		Dr. M.S. Patel															
2834 Union Motor Services Ltd.	HDPC BANK LTD	Tamil Nadu		380009 NP 32 & 46 Thinz-Vi-Ka Industrial Estate, Ekkaduthangal, Chemnal 600 632		Loss	30.06.2003	Suit	Harata Scholwan (since decassad) operasented by his legal heirs.																		
2835 Elbee Services Ltd.	HDPC BANK LTD	Maharashtra		Chernal 600 032 5.M. House, 11 Sahakar Road, Ville Parle East, Mumbal 400 057.		Loss	25.01.2003	Suit	his legal heirs. Chandrika Shah	Mahendra Doshi		Vlvek Talwar		Anand Shatt		Dinesh Kanabar											
2836 Shaveri Polymers	HDPC BANK LTD	Gujarat	Ahmedabad	400 057. Flot no. 8/2, G.I.D.C., Palej, Dist. Sharuch, Gujaret.	430	Loss	16.08.2005	Suit	Rajnikant Zhaveri	Amit flaveri		Parag Shaveri		Smt. Nishita Shaveri		N.N. Patel											
2837 SARASWATI EXTRACTIONS P. LTD.	HDPC BANK LTD	PUNDAB	KOTKAPURA	POST BOX NO.51, FARIENCY ROAD, KOTKAPURA-151204, PURSAS	196	Loss	31.03.2000	Suit	BHARAT BHUSHAN NOTTAL	SUBHASH CHANDER MITTAL		VED PRAISH (PROF.)		SUBAL PRAKASH (PROF)		5.5.760											
2838 CLASSIC CREDIT LTD.	HDFC BANK LTD	Maharashtra	CHOWPATTY, MUMBA	PUNIAS STH FLOOR, MANEK MAHAL, VEER NARRMAN ROAD, MUMBAH 400 010.	898	Loss	31.03.2002	Suit	METTAL RETAN V. PAREDO	MITTAL KIRTIKUMAR N PAREOH	00003494	KARTIK PAREKH	00009502	KAUSHK CHRISTALAL SHAH	00009530												
2839 BEDITYRE CENTRE P. LID.	HDPC BANK LTD	PUNIAB	KALSI NAGAR, LUCHIANA	MIUMBAI 400 000. 167, ADIONING MANUU CINEMA, NEAR CHOLEWAL CHOW, LUDHANA-1-41003.	112		31.12.2001		MANMACHAN SINGH BEDI	GURPREET SINGH BEDI	шин	ALKA BEDI	000562	SHAH	000520												
2840 BEDI AUTOMOBILES P. LTD.	HDPC BANK LTD			CHOWK, LUDHIANA-141003. S.C.O18, TRANSPORT NAGAR, LUDHIANA.		toss		Suit	MANIMUHAN SINGH BEDI	GUIDPREET SINGH BEDI		GURMEET KAUR															
		PUNIAB	KALSI NAGAR, LUCHANA		230	toss	31.12.2001			GORMEET SINGH BEDT		GURMEET INCH															
2841 CENA BANK	HDPC BANK LTD	Maharashtra	MUMBA-NARIMAN POINT	MAKER TOWER "E", CUFFE PARACE, MUMBAI-400005	232	LOSS	31.03.2002	Suit	NA.																		
2842 SANCIP SHAH	HOPC BANK LTD	Maharashtra	MUMEAI-CHOWPATTY/INGRALOK	CHARMAN-ELECE SERVICES LTD., 13 SAMAKAR ROAD, VILE PARLE (E), MUMEAH-400057 5-33, ORHA INDUSTRIAL AREA, PHASE II, NEW DELHI-		LOSS	30.05.2003	Suit	SANDIP SHAH																		
2843 AUG ENTERPRISES	HOPC BANK LTD	DELMI		110020		LOSS	31.03.1999	Suit	NALIN CHAWLA	HARSH KUMAR NATH																	
2844 ELBEE SERVICES LTD.	HDFC BANK LTD	Maharashtra		5.M. House, 11 Sahakar Road, Ville Parile East, Mumbai 400 057.		LOSS	30.05.2003	Suit	SANDIP SHAH	AVINASH LXELKAR		NIXHIL MORASWALA		ASHEESH MOHTA													
2845 Prof.Gajjar's Standard Chemical Works Ltd.	HDPC BANK LTD	Maharashtra	Mumbai	2, Masrani Lane, Kurla (W), Mumbai 400 070	454	Loss	31.03.2003	Suit	Nimesh C. Shah	Chandrakant N. Shah																	
2846 SHINE PLASTICS PVT LTD	HDFC BANK LTD	Tamil Nadu	COMBATORE	P B NO.7, KARAIGDUNDENPALAYAM, ANNUR, CCIMABTORE 641 653	256	Loss	30.11.1998	Suit	AYESIA MIS	PAIZAL		HAFSATH		NASZEMA MIRS		MOHAMMED YASIN		NIHAS	PATHURUINI SHARITHA MRS	SPEEDA MAS	KABOOBACKER		V.MAMMUNNY				
2847 G.K.STEEL & ALLIED INCUSTRIES	HDPC BANK LTD	Tamil Nadu	COMMENTORE	AVINASHI RDAD, COIMBATORE	200	Loss	31.03.1999	Suit	KANDASAAN K	NARAYANASAMY X		VENKATESHIK															
2848 SHARADA PARAMESWARI TEXTILES LTD	HDFC BANK LTD	Tamil Nadu	COMMEATORE	DOOR NO.1, BUNGLOW ROAD, COMBATORE 642 028	792	Loss	30.06.1998	Suit	SARAVANA PRABRU R	LAISHMI PRAVEENA MRS		KANNAMA R MRS		NARAYANASAMY K		RAMAMICESHNAN R		SHANTHI N MRS									
2849 ALSA CONSTRUCTIONS & HOUSING LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	5, RAGHAVE VEERA AVENUE, POES GARDEN, CHENNAI 86	232	Lovs	31.03.1998	Suit	ALTAF PASHA	EUAS SAIF		SALIM PASHA		Mr Sabir Pasha													
2850 MAHESWARI IRON & STEEL LTD	HDPC BANK LTD	Tamil Nadu	CHENNAI	11, SEMBUDOSS STREET, CHEANAI - 1	363	Loss	30.09.1996	Suit	DINENDRA MAPESWARI	KRISHNA MAHESWARI		RAVINDRA MAHESWARI															
2851 DR.E.M.THEPPESWAMP MEMORIAL EDUCATIONAL ASSOC	HDPC BANK LTD	Karnataka		NO.103, GTH CROSS, KUMARAPARK WEST, BANGALORE- 560 020	252	Loss	30.05.1998	Suit	MALISARUNA B T	PUSPALATHA B M MRS																	
2852 ANUGRAHA BUILDERS	HDPC BANK LTD	Tamil Nadu	COMBATORE	1603, TRICHY ROAD, AIR INDIA BUILDING, COMMEATORE - 641 018	129	Loss	30.06.1998	Suit	PADMANARHANIS	BALLU S		SUBRAMANIAM I P															
2853 VIPRAN TECHNOLOGIES PVT LTD	HDPC BANK LTD	Tamil Nadu	COMBATORE	725-Q, SRI KAMAKOHI KRUPA, S.R. COMPLEX AVINASHE ROAD, COMBATORE 641 (D.B.	204	Loss	30.09.2000	Suit	ARIANTH C X	SUIATHA ANANTH MRS		PALANISWAMY M		BRUCZ A HAUPTMAN		CHANDRASZEER P		SUBAM K									
2854 NOSHBA TELECOM LTD.	HDPC BANK LTD	NEW DELHI	NEW DELM	USHA BHAVANNA-13, MOHAN CO-OPVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI.	697	Loss	31.01.2002	Suit	ANE RAI	VINAY RAI																	
2855 ESSIAY ELECTROLINIS (P) LTD. AND OTHERS	HOPC BANK LTD	Kerala	ERNAKULAM (M.G.ROAD)	MANAPPAT CENTRE, HMT JUNCTION, KALAMASSERY, ERNANJUAM.	152	Loss	31.03.2002	Suit	JAYAN K.S	USHA JAYAN		SHAJI SZBASTIAN		SREEDHARAN K.K		THOMAS KURIEN											
2856 SARAWANA CONSTRUCTIONS PVT LTD	HDFC BANK LTD	Karnataka	BANGALORE	"SEANDA NIVAS", NO: 125-8, 4TH MAIN, DEFENCE COLONY, HAL 8 STAGE, BANGALORE - 569 018.	381	Loss	31.12.2001	Suit	L SAMBASINA RECOY 01754841	G.S.RAMESH REDOY		S SUBRAMANYA REDDY		S. SUCHA REDOY		S. SUMATHE RECOV	:	S.MAHALAKSHMI REDDY	ANUANAPPA	M.E.RAMESH	APPAS PRATHAP REDDY	01761337					

2857 6.5.ALIMINUM (P) LTD	HDFC BANK LTD	NEW DELHI	NEW DELHI	SHOP NO-4, THAPAR CHAMBER II, D.B.GUPTA RDAD, PAHARGANI, NEW DELF-110 055 5-221/203, Vishrus Garden, New Delh.	145.4	Loss	31.03.2005	Suit	MR.BHUPINDER SINGH	1	MR.SURJEET SINGH		MR.RAGHER SNGH(PROF),		M/S.BATTAN SINGH MEHAR		MR SIN RAM (GUARANTOR)												
2858 ELANGULAM SERVICE CO-OPERATIVE BANK	HDFC BANK LTD	Kerala	NOTTAYAM	NO.3576,KOOBALLP.O,KOTTAYAM	182	Loss	31.12.1998	Sult	NA.																				
2859 PRAMUISH AGRO FOODS (P) LTD	HDFC BANK LTD	Gujarat	Ahmedabad	COL,6TH FLOOR, MARKERUPA TOWERS, AHMEDABAD	382	Loss	31.01.2005	Sult	ME RASKEHAI ISHWATEHAI	00297394	SHARATSHALT PATEL		ASHWINSHALL PATEL		MRS SANTOKBEN J. PATEL		TRIBHOVAN LPATEL		JAYAATIBHALI PATEL	DASHRATHSHALLI	PATEL	BABHUBHALI PATEL	PRAVINEHALLPATEL	M/S PRAYOSI	A AGRO	M/S MARINE HOVER INDIA L			
2860 NOBLE FRAMENT PVT LTD	HDFC BANK LTD	Gujarat	Ahmedabad	BLOCK NO. 54, PLOT NO. 73-83, ARASH INSUCTRIAL ESTATE, TALLIFA MANGROL, SURAT	346	Loss	30.11.2006	Suit	ANAND SWAROOP	00011058	MRS.ARATI SWAROOP	00011054																	
2801 Vishal Diport Overseas.	HDFC BANK LTD	Gujarat	Ahmedabad	"Vishal House", Opp. Sales India, Behind Bank Of Commerce, Ashram Road, AHMEDABAD-380009.	1210.84	Loss	30.11.2006	Suit	Mr. Subhashchandra Mehta		Mr. Olpak Mehta	00012547	Pradeep. S. Meh	00027322															
2862 J.K.Metals	HDFC BANK LTD	1 & K	Jammu	G-BLK UNIT IST FLOOR, SURABAAL, VIHAR, NEW DELHI 110092	5455.939626	Loss	31.12.200E	Suit	S. Xavita Kumar, Proprietor																				
2863 Sri Mapillai Vinayagar Spinning Mills Ltd	HDFC BANK LTD	Tamil Nadu	Madural	No:163, Netaji Road, Madural -625 001- Tamil Nadu	2914.082829	Loss	31.05.2007	Suit	Mr Kadirvel		Mr Kannan		Mr Balamuruginandam																
2864 Prathebaa Fashion	HDFC BANK LTD	Tamil Nadu	D & Road, R.S Puram	5F No.229/2A, Vergameda, Chettipalayam Main Road, Angeripalayam, Trupur 641 603	2462.133302	Loss	31.0E.200E	Suit	Mr Ramachandham-Pro	p																			
2865 P Sellappan	HDFC BANK LTD	Tamil Nadu	Erode	A-A, Amma Nagar, Palipalayam, Zrode 658 006.	1190.225502	Loss	30.09.2008	Suit	Mr Sellappan-Prop																				
2866 Tex India Fabrica	HDFC BANK LTD	Tamil Nadu	Tirupur	NC;15, C Karipudur Main Rossd, Veerspandi, Via Palladam Tk, Colmbatore 641 665	1097.219258	Loss	31-07-2008	Sult	Mr S Rathisamai-Prop																				
2867 Patiala Enterprises	HDFC BANK LTD	PUNIAB	Mandigobindgarh	GT Road, Sirbind Side, VIII Abme Majra, Mandi Govindgarli, Punjab	744.5577098	Loss	30.94.290E	Suit	Sukhdeep Singh Virk		Sarabjit Singh																		
2868 Philos Crafts	HDFC BANK LTD	New Delhi	Green Park Extn	Plot No 7 Krishna nagar, Opp. 8-4/175, Safdarjung Endave, New Delhi	894.3255584	Loss	31.10.2009	Sult	Amit Kukreja		Mohit kureja																		
2869 Hakam Chand & Co.	HDFC BANK LTD	New Delhi	Amelbae	490,Green Avenue Amritsar	145.47	Loss	31.10.2007	Suit	Gurdas Ram Arora		Kewal Acora		Sanjeev Arcra		Pushpa Arora														
2870 Brightland Resorts Pvt Ltd	HDFC BANK LTD	Maharashtra	Andheri East	7, Moon Stone Apartment, 2nd Roor, 65 E, Linking Road, Santacruz (W), Mumbai 400 054 CR At Moulens Azad Road, off, M G Road, Matheman, Talula Karjat, Chit. Ralged.	644.66726	Loss	24.01.2009	Suit	Mr. Adi Soli Barucha	02090872	Mrs. Hutokshi A Barucha		Hooshaan Adi Sharucha	01661305	Mr. Arjas A Barucha	02908340	CHANDRASHEXHAR STARAM TAMANEXAR	00165085	PERCY FARAMROZE LAKADIA	00265120 PRABHAKAR DANG	EKAR 02787236	NA.							
2871 Nanak Enterprises Private Limited	HDFC BANK LTD	Punjab	Amvitsar	Raigad. Nanak Enterprises Pot Ltd, 407, Industrial Area Phase – IX, MOHAU, PB	765.7096241	Loss	28.06.2007	Sult	Mr. Rajeev Arora	02947424	Mr. Sanjeev Arora		Mr. Gordan Ram		Mr. Kewal Arora		Dev Karan Singh	01723758											
2872 United Traders	HDFC BANK LTD	Orissa	Shubaneshwar	B/B, BHAGVANPUR IND. ESTATE, PATRAP, BHUBANESWAR ORISSA 753002	858.0487368	Loss	31.07.200E	Sult	Mr. Manoranjan Biywa		NA.		NA.		NA NA		NA.		NA NA	NA.		NA.	NA NA						
2873 Appliances City	HDFC BANK LTD	Orissa	Shubaneshwar	B/25, ASHOKAMARKET, UNIT-E, ASHORN, BHUBANESHWAR, ORISSA 751009	629.7429624	Loss	31.07.200E	Sult	Mrs. Deepti Stowal		NA.		NA NA		NA NA		NA.		NA NA	NA.		NA.	NA NA						
2874 Sri Krishna Tractors	HDFC BANK LTD	Tamil Nadu	Katpadi - Vellore	No:564.1,C C Road, Polur 606.803	1465.8	Doubtful	23.05.200E	Sult	Mr. Pannerselvam		Mr. V Ranganathan																		
2875 Jain Sons Traders	HDFC BANK LTD	Defhi	Chadani Chowk	932,2nd floor, Kuchs Qabii Attar, Chandni Chowk, Delhi n	1206.428661	Loss	29.05.2009	Sult	Yogendra Kumar Jain		Deepak Kumar Jain																		
2876 Vishal Hira Merchants Pot Ltd	HDFC BANK LTD	Delhi	Karol Bagh	13/2, Paclam Singh Road, Karol Bagh, Delhi	1035.054474	Loss	31.01.2009	Sult	Dheeraj Kumar Grover		Vishal Grover																		
2877 Margla Trading Corporation	HDFC BANK LTD	Gurgaon	Railway Road Gurgaon	495/7, Khadipur Ind. Area, Gurgaon	976.497491	Loss	31.0E.200E	Suit	Krishan Kumar Aggarwa Prop.]	1																			
2878 Pearella Mining & Alloys Pvt ttd	HDFC BANK LTD	Orissa	Shubaneshwar	Reg. Off: A-94, Saheednagar, Bhubaneshwar – 751 007.	1399.718005	Loss	31-12-2008	Suit	Mr. Sivwa Ranjan Ray (Managing Director)	01756012	Mrs Sonia Raha		Mrs.Debakanta Mohapatra	01756019	Mr. Akshay Kumar Mohapatra		Mr. Sadhu Charan Samatray.												
2879 K Sada Vijaykumar Beedi Leaves Merchants & Agent	HDFC BANK LTD	Andhra Pradesh	Warangal	12-15-24, LAXMPURAM, NARSAMPET ROAD	1852.025158	Loss	31.07.2008	Suit	K Sadavijay kumar																				
2880 Tms Oil Mills	HDFC BANK LTD	Tamil Nadu	Vallakuhun Br _. Madural	No. 100 (new) no 152/154, Madural Main Road, Thirumangalan, Madural - 635/06	1771.514639	Loss	30.09.2008	Suit	Mr. Mohan																				
2881 Aarti Cistributors	HDFC BANK LTD	Andhra Pradesh	Secunderabad	H.NO.4-4-54-56, IST FLOOR, GUNI BAZAR	1194.858702	Loss	28.02.2009	Suit	Mr. Deepak Sharma		Mr. Ashok Kumar																		
2882 Incentive Travels Pvt Ltd	HDFC BANK LTD	Delhi	M-30, Con. Place	1898.195, Plyover Market, Defence Colony, Delbi -110 G24.		Lass	06.09.2009	Suit	Anii Kumar Gujnii	00291654	Mrs Magle Gujral	02008344	Mr. Sarabjit Singh		E.S. Ahuluwalia														
2883 A-One Mega Mart Pvt Ltd	HDFC BANK LTD	Punjab	Kalsi Nagar, Ludhiana	Shop no. 141Mochhapura bazar, Brown Road , Ludhiana		Loss	30.11.2008	Suit	Mr. Saldev Raj Malhotr		Mr. Bir Parkash Malhotra		Monika Malhotra	00777506															
2884 Advantage Eng. Devel. P Ltd	HDPC BANK LTD	Delhi	Sector-16, NOIDA	19-C, DDA Flats , Manijd Modh-1, Greater Kallash-3I, New Delbi		Loss	31.08.2006	Suit	Mahim Mittal		Ast Mital	00937779																	
2855 Anged Estates P Ltd	HDFC BANK LTD	Delhi	Greater Kallash	Delhi C-29, Top Floor, Pamposh Enclave, New Delhi	177.9603399	Doubtful	31.01.2009	Suit	Jagiot Singh	00729292	Charanjeet Singh	01612681																	
2850 Crient Auto Industries	HDFC BANK LTD	Delhi	Rajouri Garden, ND	5-7/22C (13), Rajouri Garden, New Delhi	234.41	Loss	31.12.2008	Suit	Naget Singh Bedi		Manwant Kaur Bedi- Guaranter		Jagmit Singh Shahpuri- Guarantor.																
2807 Universal Shipping Company P-4 Ltd	HDFC BANK LTD	Kamataka	Millers Road, BangaloreKarnataka		491.4548183	Loss	GL 05 2009	Suit Suit	Venu Babu Kode	'01819408 (Managing Director)			Guarantor. LAKSHMI KODE	02986503	WITHAL KODE	02986513													
Jan / Universal Shipping Company PVE Ltd 2888 SGC Tracking PvE ttd	HDFC BANK LTD		Musers xoad, sangaceetarnataka Shubaneshwar	560042 Plot No.349, Rajendra Nagar, P.O.: Cuttack-753033, P.S.: Madhupaten, District- Cuttack			31.0E.200E		Mr.Somneth Adhikari	Director)	Mr. Siywanath Muduli		Mrs.Archana Adhikari																
		Orissa		Marrier No. 122 Warrd No. 6. Schahadt Menia Banar SCLEronia		Loss		Suit																					
2889 5 K Samaland Co Construction Pet Ltd	HDFC BANK LTD	Orissa	Dhubaneshwar	Bazar, Cuttack	2092.732.03	Loss	31.05.2008	Suit	Mr. Sudhindra Kumar Samal,		Ms. Swapna Samal		Mr. Nirod Baran Samal		Md. Hussain		Mr.M. Jagarnath Rao.												
2890 Prem Power Construction Pvt Ltd	HDFC BANK LTD	Harayana	Gurgaon	Khasra No 26/1, Village Ghitomi , Delhi	2297.330457	Loss	31.03.2010	Suit	Ajab Lal Jaggi	00033340	Prem Jaggi	00036270	Manish Juggi	00032762	Atul Jaggi	00033347													

2891 Revike Creations Pvt Ltd	HDFC BANK LTD	Karnataka	Millers Road, Bangalore 6:	12/4, Sommanahalli Village, Segur Hobli, Sangalore	1154.271083	Loss	31.07.2008	Suit	Vikram Chabria		Kawal Chabria		Ranjith Chabria												
2892 United Transports	HDFC BANK LTD	Andhra Pradesh	Hyderabad Sh	top no. 18, Triveni Complex, Hapsiguda Cross Road, Hyderabad - 7	1533.324286	Lass	01.05.2009	Suit	Venkstrama Reddy																
2893 Vishmupriya Agency	HDFC BANK LTD	Andhra Pradesh	Hyderabad H NC	O.6-3-668/10 PLOT NO.49, IIND FLOOR DURGA NAGAR. CDLONY, , NYDERABAD, ANDHRA PRADESH	2126.661603	Loss	31.10.2008	Suit	Mallineni Srinivasa Rac		Dandamudi Srinivas		Sajja Verskateshwara Rao		Gollapalli Chandrashekhar Rao										
2894 Indus Polyfilms Specialists Pvt Ltd	HDPC BANK LTD	New Dehi	Green Park Extri	E 336 Greater Kušash II , New Delhii	409.041864	Loss	01.05.2009	Suit	Mr. Sanjeev Mehta	01207910	Mr. Deepak Mehta	01207866													
2895 Asura Data Networks Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore #2	27, 1st Cross, 5th A Block, Koramangala,Near Kotak Bank, Bangalore - 560095	852 1506125	Lass	29.12.2009	Suit	MACHU LAKHMINARAYAN	01805107	Mrs Suchitraa Madhu (Managing Director)	01805073													
2896 Apais Technologies Pvt Ltd	HDFC BANK LTD	KARNATAKA	Eurogalore #2	1990/13, 13T FLR, BASAVESYWARA COMPLEX,MIX RD RAHLINAGAR, BANGALORE, KARNATAKA-50010	3128.689046	Loss	29.12.2009	Suit	MACHU LAKSHNINARAYAN	01805107	Mrs Suchitraa Madhu	01805073	RAGHUNATH KRISHNASWAMY	02481330											
2897 Twenty First Certury Offices Pvt Lis	HDFC BANK LTD	KARNATAKA	Bangalore	18/A, 9th Main, 17th Cross, Opp SBM, Sector-7, MSR Layout, BANGALORE-560 034	4853,749733	Loss	05.11.2009	Suit	Mr. Amer Kumer & G (Director)	00506411	Mr. V Srinivasa Rao		Ms. Pushpa Soni		BANGALORZ GANGAPPA KUMAR SWAMY (Additional Director)	03463203	Chandrashekar Veeragowdanadoddi Jayadexappa (Additional Director)	2819768							
2898 JBS Transport Pvt Ltd	HDPC BANK LTD	Orissa	Shubaneswar 2st	: Floor, Mahapatra Building, Near Canara Bank, Bank Street, Jajpur Road – 755019.	763.748355	Loss	29-08-2010	Suit	Mr. Abhishek Xumar Mohanty,	02142034	Mr. Satyabrata Mohapatra,	02142043													
2899 Chriord Enterprises	HDPC BANK LTD	Tamil Nadu	Malvishram-Vellore	No:7/3A, Nakklar Street, Arcot 632503	307.420959	Lass	30.09.2006	Suit	Mr T Nehru																
2300 Shree Parivar Appliances	HDFC BANK LTD	Maharashtra	Mumbai Gala	e no.35 &36, Dadoji Konddev Stadium, Shartan Road, Thane (w) 400602	436.4123229	Loss	29.11.2009	Suit	Mr. Sunil Shankar Agharkar (Managing Director)	01930622	Mr. Hemant Arvind Kelkar		Mr.Xishor Madhukar Jadhav		Mrs.Anjali Maruti Patil										
2901 IDEB Projects Pvt Itd	HDFC BANK LTD	Karnataka	SANGALORE	s & 10th Floor, Delta Tower, Sigma Soft Tech Park 7, Whitefield Road, Opp. Varthur Lake Bangalore-560065	4229	Doubtful	12.07.2010	Suit	Mr. H S. Bedi (Managin Director)	00073811	Mrs. Auneet Bedi	00073773													
2902 Narayanaa Electrical Solutions P Lb	HDFC BANK LTD	Kamataka	BANGALORE	869, lat Floor, 4th Main, 4th Block, led Stage, LG Nager, Basavewasenager, Bangslore-560079	3807.354023	Loss	02.04.2030	Suit	Narasimha Murthy		UGRAJAH NARAYANA MURTHY	02906300		SHANKAR RAD SURESH (Additional Director)	03626453	SANTOSH PATE. (Additional Director)	05197470								
2903 Schaefco International	HDFC BANK LTD	Uttar Pradesh	Noida	403, Devika Town Nehru Place	1154.749092	Loss	15.04.2020	Suit	Prop. Kevin Hayms																
2304 Patiala Enterprises (Patiala)	HDFC BANK LTD	Punjab	Patiala	SCF-122, chotti Baradari, Patiala	717.3806244	Loss	24.03.2020	Suit	Ms. Taranjeet Kaur																
2905 Sinsa Solvent Industries	HDFC BANK LTD	Maryana	Sess	Dawali Road, Sina , Haryana	430.4698734	Loss	29.01.2011	Suit	Mr Rajinder Kumar		Mr Ashok Kumar		Om Prakash												
2006 PAINAYE AGENCIES	HDFC BANK LTD	KERALA	ERNAKULAM AI	zad Road, Market P.O. Muvattupuzha, Kerala, Pin – 685673	139.45	Loss	31.03.2008	Suit	Shafeek A Khader		P.P.Abdul Salam														
2907 JBS Minerals & Overseas Pvt Ltd	HDFC BANK LTD	Orissa	Shubaneswar Pl	Not no.333, Cuthuck Road, Bornikhal, Bhubanewar 751010.	2437.825526	Lass	28-02-3011	Suit	Mr.Pravanjan Mohanh (Managing Director)	01600722	Mrs.Sumana Mohanty														
2003 Salwan Travel Services Pvt Ltd	HDFC BANK LTD	Punjab	Jalandhar 223	Z, ht floor Ansal Chamber-1,BKG-Cama place N.Delhi	265.7260895	Lass	28/02/2009	Suit	Kalwant Rai	00145532	Deepak Salwan		KALASH DEVI	05310786											
2009 R V Tea Trades	HDFC BANK LTD	Kerala	Willington Island 24/3	1474, Milne Road, Willington Island, Ernakularn – 682 003.	274.8604726	Loss	30.09.2008	Suit	II Somasekharan Nair		M R Ragini Devi		ShbuS		Joshy X.S										
2910 Kenwood Marketing Inc.	HDFC BANK LTD	Maharashtra	indralok Mumai	63-64, Oshiwara Silver sand coop housing society Ltd, New Link Road, Oshiwara, Andheri west, Marbas 1400003	248.2234208	Loss	29/6/3009	Suit	Mr. Rajan Mehrotra		Mr.Xaran Mehrotra		Mr.Harsha Mehrotra												
2911 Supreme Pipe Syndicate	HDFC BANK LTD	TAMIL NADU		No.51, West Mani Street, Madural 625 001	718.4596311	Lass	29-11-2009	Suit	Mr S Mohamed Yahiya		Mr S Abdul Rahman		Mr S Rahamathullah												
2912 M M Anwaruliah And Co	HDFC BANK LTD	Tamil Nadu	Cenotaph Road-Chennal	37 VV koil Stree, Periamet, Chennai 600 003	341.620457	Lass	17-03-2009	Suit	Mr M Abul Hasan Khasir		Ms Hina Fathima														
2913 B.Zaveri Jewels Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad I	L/7 SWAGAT COMPLEX SWAGAT CHAR, PASTA C G ROAD, AMBEDABAD , GUJARAT	1196.195945	Lass	31.03.2011	Suit	Shri Arunkumar Amrutk Soni		Shri Rakesh Chhanabhai Panchal		Smt. Kalpanaben Arunkumar Soni												
2014 Guru Nanak Tractors	HDFC BANK LTD	Punjab		nar By Pass Chowk,Umarpura Jalandhar Road Batala.	340.41	Doubtful	05.06.2009	Suit	Gurmeet Singh (Phop)																
2015 National Packaging Industries	HDFC BANK LTD	Haryana	Corr	respondence Add:-Link Road , Sector -28 , Faridabad - 1 COSt. Work Address:- Village Kamera, Ballabgarh -		Lass	30.09.2011	Suit	Suresh Chand Garg.	03556137	Vinita Garg.														
2016 NPT Packaging P Itd	HDFC BANK LTD	Haryana		2 008. Work Address- Village Ramers, Ballabgurh - Sohna Road , Faridabad. Bi Hemkunt Chambers, ED , Nehru Place , New Delhi-	3183.302277	Loss	04.10.2011	Suit	Suresh Chand Garg.	03556137	Anuj Garg	01675742													
2017 Garg Agencies	HDFC BANK LTD	Delhi		110019. /1, Goyal Paper Market , Chhota Chhipiwara , Chavet Baar Delh-110006.	2705.409226	Loss	09.10.2011	Suit	Mr.Manoj Jain		Mr. Sunil Jain		Mrs. Salochna Jain.												
2017 Garg Agencies 2018 Joshi Chemicals	HDPC BANK LTD	Punjab		D Mansuran, Opp Mansuran Gate, Civil Hospital Wali	391.9120972	Loss	31.07.2008	Suit	Sanjeev Joshi (Prop		Mr. Schil Jain Geeta Joshi (Guarantor)														
			vnaknowa, uchiana	gali, tudhiana					Sanjaw Joshi (Prop Mrs.Chandrani Chowdhury		(committee)														
2919 Chowdhury F L Trade	HDFC BANK LTD	Kolketa	Kolkata SH	218, NGC Bose Road, Kolkata 700047 218, NGC Bose Road, Kolkata 700047	2263.03532	Loss	28.02.2012	Suit			Shri Sushant Rajendra		Mrs. Pramila Sabyanarayan												
2220 Mahalasmi Distributors	HDPC BANK LTD	Maharashtra		EVERTHA APARTMENT JRD FLOOR SANGLI COLLEGE CORNER SANGLI MAHARASHTRA 23-30, Sports and Surgical Complex, Kapurtala Road,	1587.096002	Loss	20.03.2011	Suit	Shri Arvind Satyanaraya Ladda MANIST SINGH		Shri Sushant Rajendra Ladda Banhir Sinah		Ladda		Damer Pol N. 1		Garden St.		Marië Sard-Inn						
2921 Gee Key International	HDFC BANK LTD	Punjab		29-30, Sports and Surgical Complex, Sepurtala Road, Jalandhar - Punjab- 144 021.	1164.370725	Loss	29.01.2009	Sult	MANUT SINGH		Ranbir Singh		Harmeet Singh		Daman Pal Singh		Gunjeet Singh		Manjit Singh (mortgagor)						
2922 Endolabs ttd	HDFC BANK LTD	Madhya Pradesh	Indone	A.B. Road, Pigdamber, Rau, Indone	2740.348722	Loss	25.08.2012	Suit	Mr. Oheeraj Lulla		Mr. Ramesh Lulla		Mr. Sidharth Lulla	00547062	Mr. Nitin Kingrani Bagspalli Somasekhar	00163776	Mr. Ravi Valvani		SHALENDRA AGRAWAL	02222668					
2023 India Wind Power Ltd	HDPC BANK LTD	Gujarat		2, Radekishan Bunglows, Nr Bodskdev fire Station , Ahmedabad - 380054	657.4834907	Loss	28.07.2012	Suit	Sanjay Morjibhai Rajan (Managing Director)	00458869	Rekha Sanjay rajani (Wholetime Director)	00458785	Jogin Kartik Raval	02481956 (Suptanataraj (Additional Director)	03359732	Satyajit Deshapriya Mishra		Sachin Naceen Sinha						
2924 Raj Ginning Industries	HDFC BANK LTD	Gujarat	Una	Survey No 261, Paikee Una Gadha road, Una Dist Junagadh	1041.614144	Loss	13.01.2012	Suit	Sultanbhai Vasanjibhai Lalani		Smt. Bhanuben Bhanjibhai Sankhat		Muradali Lalani		hufbhai Lalani		Shanjibhai Sankhat								

2025 Fortune Point Merchants Pvt tid	HDFC BANK LTD	West Sengal	Kolkuta	79, Moulana Shaukat Ali Street, Kolkuta - 700273	2375.86957	Loss	22.09.2012	Suit	Mr. Prakash Jain	00368022	Mrs. Sarita Singh		DEBASHISH CHATTERIEE	03391551																
2926 P P Associates	HDFC BANK LTD	Assem	Gushati	5, H.M.Market, T.R.Phookan Road, Guwehsti-781001	727.848114	Loss	18.10.2011	Suit	Mr. Purushottam Lali Agarwala																					
2027 Suruchi Agro Plint	HDPC BANK LTD	West Sengal	Kolkata	28 Clid Nimta Road, (North 24 Pargunas-Balgharia), Kolkata 700056	612.9781131	Loss	28.09.2011	Suit	Mrs.Kanta Roy Chowdhury(Proprietor																					
2928 Bhaiyalal Gangadharji Jain	HDPC BANK LTD	Maharashtra	Nagpur	House no 962, Sambhaji Kmar Road, Maskasath, Near Hanuman Mandir, Itwani, Nagpur - 440002	848.9775099	Loss	22.09.2012	Suit	Mr. Jagdish Shaiyalal Ja	n																				
2029 Chiriyenkandath Agencies	HDFC BANK LTD	Kerala	Thrissur	2/352, Vechaparambil Lane, Lafoor, Elthuruth P.O	182.9006437	Loss	29.05.2013	Suit	CJBenny		Shabeena Benny		C D Johny		Shaju Jacob															
2930 Juner Aban Lokhandwala	HDPC BANK LTD	Maharashtra	Pune	A. 14, Grace Bungalow, Napier Road, Camp, Pune 411 001	376.22	Doubtful	27.03.2009	Suit																						
2931 M/S.CENTURY EDUCATIONAL TRUST	HDPC BANK LTD	KERALA	KASARGOOE	29/2028 T, IVTH FLOOR, BIOUS AVENUE, KALLAYI ROAD, KODHKODE - 673 002 & HEAD OFFICE AT PORNACHI, THERRE POST, KASARGOD - 572 641	1046	Doubtful	30.04.2008	Suit	M ABOUL JABBAR		MRS SZERAVALAPPIL NASZERA																			
2032 My's PRESTIGE EDUCATIONAL TRUST	HDPC BANK LTD	KZBALA	KASARGODE	REGISTERED OFFICE AT BUILDING NO: M.P.VI/BIS, MILL ROAD, PAYANGADE R.S, KANNUR- 67030E.	2483	Doubtful	30.04.2008	Suit	M.ABOUL JABBAR																					
2933 M/S Bawa Woolfen Mills Ltd	HDFC BANK LTD	PUNIAB	Arreitsar	285-A, Police Lines, Lawrence Road, Amritsar (Punjab) 143002	642.4458116	Loss	29.10.2010	Suit	Sh. Sanjeev Gupta		Mrs Ashima Gupta		Mr Sandeep Gupta			Mr Saanjeev Aggarwal														
2034 M/S 55 Textile	HDPC BANK LTD	PUNIAB	Amrituae	286-A Police Lines Lawrence Road, Amritsar (punjab) 143002	216.7632269	Loss	29.11.2010	Suit	Mr. Sanjeev Aggarwal (prop)																					
2835 Sri Godavari Food Products Pri Ltd	HDPC BANK LTD	Andhra Pradesh	Vishakapatnam	S. No; 154/1 to 10, Patta No:142,349,150,197,106,154,141,55,209, & 234, Asskapatii Village, Sabbavaram Mandal, Visakhapatnam	243.7071822	Lass	25.02.2013	Suit	Ramanandam Uppalapa	01799655	Padma Uppalapati	01799894																		
2936 Binny Steel Industries	HDFC BANK LTD	Odisha	Shubaneswer	X-14, Civil Township, Rourkele-769004, Crissa	246.5221025	Loss	22.06.2013	Suit	Benubala Mittal (Prop																					
2837 Mega Solvent Extractions Ltd	HDPC BANK LTD	Telangana	Warangal	5r No. 462/8/2, Kakkiralapaly Wilage, Wardhannapet Mandal, Warangal Clut - 508333	1069-16571	Loss	01.05.2013	Suit	Mesineni Sampath Ras		Vollala Kiran Kumar		Madishetty Ashok		MadiShetty Vasantha		Gourishetty Venkateshwarlu		Gourishetty Dhanunjaya	Nedgally Prakash Reo	Pittala Sciolvas	Gorrala Rameshaver Reddy	Aarabell	Verikateshwar Rao	Allineri Sudi	nan .	Mucha Narayan Reddy	h	fir Linga Rao	
2938 Gupta International Industries Ltd	HDPC BANK LTD	Maharashtra	Nagpur	GUPTA BHAWAN TEMPLE BAZAR ROAD, SETH MAHADEO PRASAD GUPTA MARG, , , NAGPUR, MAHARADHTRA	1316.118449	Loss	29.12.2010	Suit	Shri MUKESH DEDDUTT GUPTA	03499736	Smt SZEMA MUKESH GUPTA (Whole Time Director)	00553205	Miss Priya Gupta (Whole Time Director)	01395711																
2939 Shivam Dali Mili	HDFC BANK LTD	Karnataka	Basavana Kalyan	Piot No 65P\$66, IZAD Industrial Area, Basavaskalyan- 585327	925.1178518	Loss	04.02.2012	Suit	Mr. P Prabhavati Redd		Mr. Shivkumar Malipati																			
2940 Agil freight logistics Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennal	Flat no: 504, 5th Floor Anurag, Vaman Takuram Patil Marg, Chembur, Mumbai 400 071	831.7307288	Loss	28.07.2012	Suit	Mr Kodahanallur Subramanian Shankarraman	00337079	Mr Jaya Subramaniyam		Mr Uma Shankar		Mrs Usha Murugavel	02830396														
2941 Spear Technology Alkance India Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennal	5-7, Elite Empire, No.327, Valluvarkottam High Road, Nungembakkam, Chennal 600 034	122.9578012	Loss	24.03.2013	Suit	5 Ohandyuthapani	01742179	D Niramia Devi (Additional Dir)	03126485																		
2842 Ajanta Syntex Pvt Ltd	HDFC BANK LTD	Gujarat	Sorat	shop no 7, Sanghvi Tower, Adajan Raod, ADajan - Surat	147.3207359	Loss	06.10.2013	Suit	Smita Jagdish Somani		Ashish Sharadkumar Somani	02855013	Abu Kabra		Marroj Rajak		Jagdish Soamani		Shashikala Somani	00313945										
2843 Shri Sai Corporation	HDPC BANK LTD	Gujarat	Surat	Shop no D- 1404, Raghukul Textiles Market, Ring Road - Surat - Gujarat	214.9404282	Loss	29.11.2013	Suit	Sarojben Jain (Prop.)																					
2844 Kalyan Tractor	HDFC BANK LTD	Gujarat	Pathan	E Block, Shivmani Society, Vibhag -02, Near Agis Gas pump, Chasansma - Patan - Gujarat - 384265.	234.92	Doubtful	28.08.2013	Suit	Jayantibhai Patel (Prog																					
2845 Navapur Synthetics Pvt Ltd	HDPC BANK LTD	Gujerat	Surat	B-305, Chataniya Park Apartment, New Rander Road, Adajan, Surat	145.4772189	Loss	06.10.2013	Suit	Tashika Jayesh Agarwa		Jagdischandra J Somani		Smita Jagdischandra Somani																	
2846 Sri Padmanabha Educational Society	HDFC BANK LTD	Andhra Pradesh	Warangal	C/O 5ri Padmanabha Educational Soc, No 11-24-186 Shanthi Nagar 80 Road, AA1171,Warangal-506002	378.2330891	Loss	06.11.2013	Suit	K. Shagwan Reddy		Dr. N. Shyam Kumar,		Dr. A. Raji Reddy,		Swaprasad Reddy,		V. Vined Kumar,		N. Mahender	G. Rayamalu	Siddi Ramulu	N. Madhavi	Nath	lenskumar						
2947 Abirami Metal Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Nandambakkam	No 1/334 Pillayar Koil Street Manapallam, Chennal, Tamil Nadu India	256.2680328	Loss	01.05.2013	Suit	Ramamoorthi Thangave	u 01276748	VENKATESAN RAMAMOORTHI	01276806	STALIN SUBRAMANIAN	01276829	VALARMATHI RAMAMODETHI	02850628														
2948 Aryawa Biotech Pvt Ltd	HDFC BANK LTD	New Delhi	Shallmar Bagh	Se-26 Shalimar Bagh Delhi,Delhi,India	332.0524275	Loss	28.09.2013	Suit	Kamal Bablani	00422894	KUMUD BABLANI	00457671	Dev Dutt Bablani																	
2949 K.K. Enterprises (Robtak)	HDFC BANK LTD	Haryana	Rohtuk	Stop No 1 Sham Place Rallway Road Rahtak Haryana Rohtak/Haryana/India	552.7770283	Loss	24.11.2012	Suit	Sent Sarita Jain		Sh. Sahil Jain																			
2950 K.K. Packers	HDFC BANK LTD	Maryana	Rohtak	Shop No 12 Shyam Plaza Raibwy Road Rohtak Rohtak, Haryana Joda	236.5048093	Loss	24.11.2012	Suit	Sh Sanjay Jain		Smh Santa Jain																			
2851. Baba Balak Nath Steels Pvt Limited	HDPC BANK LTD	Punjab	Mandi Gobindgar	Prem Nagar Mandigobindgarh, Mandi Gobindgarh, Junjah, India	862.2541112	Loss	29.07.2013	Suit	Devi Dayal Prashar	00496379	Kamal Prashar	00496385	Deepak Prashar	02544828	Dishant Prashar															
2852 Khurana Keitting Works	HDPC BANK LTD	Punjab	Akal Garh Lodhlana	Prem Gali No 1, Madhopuri, Ludhiana	385.444434	Loss	22.04.2009	Suit	Smt Asha Rani (Prop)																					
2853 Swamithaa Dairy Put Ltd	HDPC BANK LTD	Tamil Nadu	Colmbatone	No:3/400, Veerakumar Garden, Naripathy Junction, Reddurchstram Bico, Palakaruthu Post, Achoor (TX), Deligial Entric, Directing & 34663	316.3359131	Loss	29.11.2013	Suit	SZILAKUMAR CHANER, SEKAR (Managing Dir)	02359172	Mrs C Sathiya	02360223																		
2854 3i Infotech Consultancy Services Ltd	HDFC BANK LTD	Maharashtra	Mumbai	Diedigula District, Diedigul 824624 Tower No 5-4th Floor , International Infotech Park, Vashi, Navi Mumbai - 400 703		Lovs	07.07.2012	Suit	Mr. Amer Chintopanti		Mr. Shivanand Shettigar		Mr. Aninudh Prabhakaran		Mr. Manoj Mandavgane		ladmanabhan Nemmara Ranganathan Iyer	052123942	MACHIVANAN BALAKKISHNAN	1428902 Ashish Kakkar Ravi	6170531									
2855 Gayatri Industries	HDFC BANK LTD	Maharashtra	Amravati	F-46 MDC, Amravati, Hanuman Vyayam Nagar, Amravati.Pin 444 605	275.3120607	Lova	06.02.2014	Suit	Mr. Narendra Disit (Partner)		Mr. Dinesh Doit (Partner)																			
2056 Sidhkar luput Pvt Ltd	HDPC BANK LTD	Maryana	Delhi	Amzavatuvn 444 dus C/o Ram Gopal Harbans Lai (IPP Petrol Pump) Opp Bus Stand Rissar , Haryana		Loss	GE.D4.2034	Suit	Suresh Chander Gupts	30046436	Deepak Gupta	00046395																		
2957 Kamal Pruits	HDFC BANK LTD	Gujarat	Ahmedabad	Shoo no 36. K.O.Market.Near Fruit Market. Naroda	499.3499032	Loss	01.05.2014	Suit	Mr. Sunii Varandmal Thadhani (Prop)																					
				Road,Ahmadabad - 382330																										
2958 Shree Shyam Techindla Pvt Ltd	HDFC BANK LTD	Odisha	BBSR	AGO4, R.B. Palace, Somikhal, Shubaneswar, Odisha, 751010	400.5971752	Loss	08.04.2014	Suit	Kishan Agarwal (Managing Director)	02787392	Archana Agarwal	02787361																		

			H No: 4-5-947, Shop no 7																		
2959 Abhishek Enterprises (Hyderabad)	HDFC BANK LTD	Telangana	Histo. 6-5-847, Shipp no 7 Ground Risos, Shipms Enclave Ameerget - Hydenshad Eacl Chowdi, Sulhan Bassar Hydenshad - 200095.	451.5853311	Loss	29.11.2011	Suit	Mr. Abhishek Vijaya Vargiya (Prop)													
2960 Modern Marketing Services	HDFC BANK LTD	Andhra Pradesh	Ulsafhapatnam D.No. 26/1/12/2, Bishan Complex, Bowders Boad, Visafhapatnam – 530013	215.0594561	Loss	30.08.2023	Suit	Mr. Manjit Singh Jolly	Mr. Dodla Venkata Krishna Kumar												
2961 Sripriya Trading Company	HDFC BANK LTD	Telangana	Warangal N.No. 4-430, Main Road, Market Yard, Kesamudram, Warangal-506 112;	235.491.4719	Loss	29.06.2014	Suit	Venkataramana Tonupunoori													
2962 Veerakumar Industries	HDFC BANK LTD	Tamil Nadu	No:34/401, Naripatti Auction, Naripatti Priss, Palakanoothu, Pindigali	373.8357911	Loss	29.11.2013	Suit	Mrs C Sathiya (Prop)													
2963 Deep Machine Tools	HDFC BANK LTD	Neryana	Plot No. 4/3, Gall No SA, Sercorpur Industrial Area, Fardabad Fardabad, Raryana.	406.6220903	Loss	01.05.2009	Suit	Mr. Raj Kumar (partner)	Ms. Sarvesh Devi (partner)												
2964 Esses Ellech Systems Pvt Ltd	HDFC BANK LTD	Telangana	C/p 316 NIGSH BLOCK ADITA ENCAVE, Worangal AMERINE TATIOG (MTSHUAMAMA, MTDEMBAD TELANGANA STATE 500038	125.736132	Loss	29.06.2014	Suit	PATTIBANDALA KUMAR SWARNA (Munaging Cir)	KOTESWAR RAO PATTIBANDALA	01108332											
2965 BEN RUBBERS	HDFC BANK LTD	XERALA	MUVATTUPUZNA SEN RUBBERS, BUILDING NO. V-SZY,AŠR, CHEENIRUZHY, NOZITH MUZHAVANUR.	509.02	Doubtful	30.05.2014	Suit	BIULC VARGHESE	SINDHU BUU												
2966 Neepun Bio Science	HDFC BANK LTD	Punjab	Abohar Maskan Complex, Eirpa Ram Marg, Abohar	265.2527231	Loss	29.01.2012	Suit	Smt Renu Single W/O Sh Bajrang Single	Sh. Bajrang Singla S/o Sh Om Parkash Singla												
2967 Srimevasa Daliny	HDFC BANK LTD	Tamilnadu	No.1, V.K.R., Complex, Devar Malia Road, Palarikanoothu, Direlgel 624 634	421.3075182	Loss	29.11.2013	Suit	K C Chandrasekar-Partner	Mrs C Sathiya- Partner												
2968 Meghdoot Distributors	HDFC BANK LTD	West Bengal	Startiger Branch Startiger Branch Pacifies Midnagore, West Bregal -721201.	206.3555122	Loss	28.09.2014	Suit	Mr.Pradip Kumar Choudhury (Proprietor)													
2969 G H Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi 2025, A/2, Ram Lai Chandok Marg, Kashmere Gate, Delhi	557.6939357	Loss	31.03.2014	Suit	Gurcharan Singh 0109	555 Harjeet Singh	01097579	Joginder Kaur	01097451									
2970 Ninestar Automotive Private Limited	HDFC BANK LTD	Delhi	Dalbi 2740/5, National Chamber Building, Kahmere Gete, Delhi	670.346529	Loss	31.03.2024	Suit	Gurcharan Singh 0109	5555 Harjeet Singh	01097579	Suneet Kaur	0094541									
2971 Gold Automotive Private Limited	HDFC BANK LTD	Delhi	Dalbi 2740/5, National Chamber Building, Kahmere Gete, Delhi	672.0075747	Loss	01.05.2014	Suit	Marjeet Singh G209	579 Joginder Keur	01097451	Suneet Kaur	0094541									
2972 Eirpa Automotive Private Limited	HDFC BANK LTD	Delhi	Dalbi 2740/5, National Chamber Building, Kahmere Gete, Delhi	701.8868974	Loss	01.05.2014	Suit	Gurcharan Singh 0109	555 Joginder Keur	01097451	Suneet Kaur	0094541									
2973 Rightway Motors	HDFC BANK LTD	Delhi	Daths 2740/5, National Chamber Building, Kashmere Gate, Dashs	355.3601667	Loss	31.03.2014	Suit	Gurcharan Singh	Suneet Kaur												
2974 V Subramanian	HDFC BANK LTD	Taminadu	Pudukketsai 15 No 3543, South Main Road Pudukketsai	377.730466	Loss	29.05.2014	Suit	Mrs Kalyarsi - Logal Heir- Wife	Mrs Subashini -[Legal Hei Daughter]		Mrs Deepa -[Legal Heis- Daughter]		Mrs Prabha-(Legal Heir- Daughter)								
2075 Sri Elumalalyan Rice Mill	HDFC BANK LTD	Tamilnadu	Pudukkettai No 303/1, Arimalam Road, Annachatram, Pudukkettai 622 003	660.9361577	Loss	29.05.2014	Suit	Mrs Kalyani - Partmer /Legal Heir-Wife	Mrs Subashini -(Legal Hei Daughter)		Mrs Deepa -[Legal Heir- Daughter]		Mrs Probha-(Legal Heir- Daughter)								
2076 Excel Chemics	HDFC BANK LTD	Tamilnadu	No.2/6, Vivelananda Street, (First Floor), Kamaraj nagar, Katpadi kalipudur, Vellore 633007	720.8307389	Loss	29.06.2014	Suit	Mr Arun Raj Prakash- Partner	Mr P Subramani -Partnet		Mr Umesh Vetrivel- Partner		Mr Balaji-Partner								
2077 M/s Siddalingsshware Rice Industries	HDFC BANK LTD	Karnataka	Sy No. 2278, Adont Road, Sinapopa - 583134	362.5767785	Loss	29.08.2014	Suit	Mr. N Govardhan Reddy (Partner)	Mr. P Jayaram Reddy (Partner)		Mrs. N Kalpana (Partner)		Mrs. P Vimalamma (Partner)	M	lr. P Hanumantha Reddy (Partner)	Mr. P Sojethamma (Partner)					
2978 Deeksha Travels Pvt Ltd	HDFC BANK LTD	Karnataka	No 256, 10th main, 1st Block, 100 feet Road, HBSR Layout, Barnawadi, Barngdove - 500 OUS	285.60998	Loss	28.09.2014	Suit	Mr. Uday Kumar (Managing Dir)	199 Mr. Annalah	02795390	Mr. Nagaraj	02795388	Mrs. Chandrakala								
2379 Vishal Ginning	HDFC BANK LTD	Maharashtra	At MY 06, Engarhed, Nandura Road, Malakgur Tahali Malakgur, Christ Buidhans, Maharashtra Malakgur, Christ Buidhans, Maharashtra	606.4136119	Loss	29.08.2013	Suit	Mr. Vishal V Chandali- (Partner)	Mrs. Shobha Vijay Chandak (Partner)		Mrs. Sheetal Vijay Chandak (Partner)		Mrs. Shalini Wkram Chandak (Partner)								
2980 Sri Dasanjaneya Rice Traders	HDFC BANK LTD	Andhra Pradesh	Door No 350/13, Jalipudi, Verikatapuram , Eluru Mandalam, West Godewei Dietrici - 554001	539.900628	Loss	29.08.2014	Suit	Mr. Kola Pranad (Partner)	Mrs. Kola Sireenha (Partner)		Mrs. P Nagamani (Partner)										
2381 Murali Krishna Modern Rice Mill	HDFC BANK LTD	Andhra Pradesh	Palana O.No.3-30P, Moglipadu, Palana – 532222	352.4816429	Loss	29.08.2014	Suit	Mr. Murali Krishna Sasanapuri (Proprietor)													
2882 Mahavir Tags And Accessories Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad 34, Shreeji Industrial Estate, Rapper Mills, Compound, Sarappur, Ahmedabad, Guprat – 280 DIS	1495.073159	Loss	29.11.2014	Suit	Mr. Stendra Babulal Bhansail	Mr.Avvind Babulal Bhansali (Director)	02437238											
2983 S P Trading Corporation (Secunderabad)	HDFC BANK LTD	Telangana	File No.310, Mittel Chambers, Shakipet M. G. Road, Secondarished Telengers - 200.001.	1141.789171	Loss	26.11.2054	Suit	Mr. Amand Kumar Bidarkar (Partner)	Mr Srinivas Goud Meddella (Partner)												
2384 Mekaster International Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Celh 508 ANSAL ISSAWAN,16 K G MARG, NEW CEUP-110001	1683.540346	Loss	30.03.2013	Suit	Mr. VIRENCER MCHAN TREHAN, 0030	Mrs. PURNANGINI TREHAN		Mr. WAY CHAWLA,	00305174	Mr. MOHT KHANNA	01508246							
2965 Mekaster Tools Pvt Ltd	HDFC BANK LTD	Delhi	Parlament Street New Celh SSE ANSAL ISSAWAN,15 K G MARG, NEW CEUP-110001	693.1371162	Loss	22.05.2013	Suit	Mr. VIRENCER MCHAN TREHAN, 0030	Mrs. PURNANGINI TREHAN		Mr. WAY CHAWLA,	00305174	MARISH CHANDRA BANGA	02099341							
2986 PADAYATTILRICE MILL	HDFC BANK LTD	XERALA	Angemely VIII/20, Kelady Rd., Angemely-483375	261.0571118	Loss	08.04.2014	Suit	P.M.THCMAS (Prop)													
2267 See Ragavendra Leathers	HDFC BANK LTD	Tamil Nadu	Chennal (Cenotaph Road 1.77th STREET ASXESWARAR COLONY, NAGESIEN CHROMPTT, CHENNAL, TAME NAGU	381.8003042	Loss	30.09.2008	Suit	Mr L Shankar and now changed as Mr La Siva Sangar Babu - Proprietor													
2008 Pelican Bio Innovations Pvt Ltd	HDFC BANK LTD	Tamil Nadu	NO.15 SHERT TOWERS OF YOR, GARDENT STREET Chemosi [Cenotisph Road MAGAVAREDOY COLONY, ASHICK NAGAR, CHENNAT, TAME, NADO	185.7566385	Loss	31.10.2008	Suit	Mr.D.S. Parthiba Thondairnan - Oirector	Mrs.Srilatha Parthiban- Director												
2089 533 Electrical Works	HDFC BANK LTD	Tamil Nadu	Vellore NO 17 APPU SUBBATFAR 37 RICHANDOR, GUDITATHAMA., VELLORE, TAMEL RADU	149.5101018	Loss	30.01.2009	Suit	Mrs P Jagadneswart - Partner	Mr Annamalai Partner												
2990 YSA Yarn	HDFC BANK LTD	Tamil Nadu	GEN/2 PUMA MILLS ROAD SEREMADU, FOLIETH STR PUDUR ROAD TRUPUR, , TRUPUR, TAMEL NADU	192.2719985	Loss	29.08.2010	Suit	Mr T Narayanamoorthy - Proprietor													
2991 Le Decor	HDFC BANK LTD	Tamil Nadu	Madurai 283 WEST MAGI STREET, MAGURAI, TAME NAGU	181.8923164	Loss	28.09.2009	Suit	Mr Abdul Rahman - Proprietor													
2992 Dhawan Brothers	HDFC BANK LTD	Punjab	Amritae Grain Market, Khaira Road, Shidhhaind, Teshil Patti, Dott, Taran Taran, Punjidh	341.3532237	Loss	28.02.2015	Suit .	Vijay Kumar - Partner	Dwarka Prashad - Partne												

2993 Jai Mata Dall Mill	HDFC BANK LTD	Madhya Pradesh	Katril C-3 Samdariya City, Madh Pradesh		538.4636415	Loss	28.02.2015	Suit		jay Kumar Kedys - Partner	Mulesh Ag	uil - Partner														
2994 Ashok Trading Company	HDFC BANK LTD	Tamil Nadu	Trichy No: 25/10-3, Tanjore Main Plaza, Asoor Pos	oad, Near Tuvakudi Tool Trichy 620015.	1037-22317	Loss	07.02.2015	Suit		falhendra N Patel - Partmer	Savithiri M	tel - Partner														
2995 Narayan Dali Udyog	HDFC BANK LTD	Madhya Pradesh	Katni House No 23/40, N.V. 493, Y. Maruman Ganj.	oda Bhavan, Market Yard, atni - 483 501	414.2611754	Loss	28.01.2015	Suit	Ame	itlal Panjwani (Prop)																
2996 M/S Rama Cotton Mills	HDFC BANK LTD	Punjab	Bathinda Refinary Road, Raman	fandi, Distt Bathinda	458.6959397	Loss	28.09.2014	Suit	26.	Ashok Kumar (Prop)																
2997 Delhi Loha Bhandar	HDFC BANK LTD	Chandigarh	Plot No.: 213, Iron Market, No.: 50 Industrial Area Allpu	c -29, chandigarh and Plot Barwala, Clott Panchkula.	425.3945089	Loss	29.01.2015	Sult	Ma	ri Om Goyal (Prop)																
2998 Sheikh Farid Oll & General Mills	HDFC BANK LTD	Punjab	Faridkot M/5 Shekkh Farid Oli & Gene Faridkot	al Mills, Shaku Wala, Road, Punjab	228.530881	Loss	29.05.2015	Suit	vij	jay Gupta (Partner)	Puneet I	tar Gupta ter)														
2999 Sail Tirurnala Milk & Milk Products	HDFC BANK LTD	Andhra Pradesh	Door No 3-87/3, Oppo Visakhapatnam Verzavaram, Yella Visakhapatnam	iibe St Marry School, anchii Mandal, istrict - 531055	198.7528811	Loss	29.05.2015	Suit	S Sal	loppisetti Venkata tyananayana (Prop)																
3000 M/s Valluri Enterprises Pvt Ltd	HDFC BANK LTD	Telangana	3-13-227/1 Shri Shankar Co Mansorakadi, El Ranga Reddy D	flot no 11 my, Siris Road, agar Municipality trict - 500068	182.0512628	Loss	29.05.2015	Suit	Kano	darpa Kameswar Rao (Managing Dir)	12572904 Thota Ram	(Additional os	13847 C	Seshava Chary Chippalthurthi Additional Dir)	06396551	Pawan Naga Kumar (Wholetime Dir)	03123190	Gowri Sashibhushan Srinivas Pakki (Wholetime Dir)	02096775	Balaji Vaddi	06743437					
3001 TORNADO MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai SHOPN NO. 04 AND 05 V SANTACRUZ (WEST	DAS CENTRE, S V ROAD MUMBAI 400054	273.37	Doubtful	19.05.2015	Suit		TENDERPAL SINGH CHADHA	12929784 Charan Sir	Surjit Singh or	256774 AM	AARPREET KAUR CHADDA	02929888											
3002 Techno Automobiles Pvt Ltd	HDFC BANK LTD	Delhi	K G Marg 1-7, Saket, New	2elhi-110017	379.56	Doubtful	30.05.2015	Suit	RU	SHMIKA CHATTERS	12217963 PURAN C	ND SANSIL 12	227977 54	ANDEEP BANSIL	02217988	PAWAN KUMAR BANSI.	102217992									
3003 ICS Moulds & Dies P Ltd	HDFC BANK LTD	Delhi	Delhi B-13 S, VUETA VINAR SECTO 210085 NI	- 13, ROHINI, NEW DELHI- W DELHI	174.2090034	Loss	29.07.2024	Sult		Rajesh Kumar	22063201 Nidhi	estava 10	128454													
3004 MRG Auto	HDFC BANK LTD	Punjab	Luchiana 2041, GT Road, Sherpur	udhiana Punjab 141003	891.87	Daubtful	27.02.2015	Suit		Ishwar Das																
3005 Sri Abirami Rice And Oli Mili	HDFC BANK LTD	Tamil Nadu	No:10/11, Thiruke Vellore Drvapardalam, Sankarap	flur Main Road, am, Wilupuram 605 602	312.8068137	Loss	29.06.2015	Suit	Mr P	Senthil Xumar (Prop)																
3006 Sri Sehamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thirovanamalal NOSS/68 Al_Thiru		498.8214442	Loss	29.06.2015	Suit		Mrs Kavitha (Prop																
3007 Karrila Landmarc Motors Private Limited	HDFC BANK LTD	Maharashtra	Urvapanosaam, aanarangi Mumbai Ground Floor, Vanwani Ch Beiant Road, Worli Jihum		203.41	Doubtful	27.06.2015	Suit			106845/92 3tendra	mesh Jain 00	100331 SIDDH	DVINAYAK SHURAM	00255781											
			G7, GE, G9, G30A, G30B, G	DUND FLOOR, SHALIMAR										DALVI												
3008 TORRENT MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai MORKA PARK, OFF. LINKS RG. WEST 4	0053	1927.11	Doubtful	12.06.2015	Suit		CHAIN			56774 AM	AARPREET KAUR CHAODA	02523000											
3009 Luximee Kufir Udyng Liquor Division	HDFC BANK LTD	West Bengal	Kolkata Dag No. 33, Mouza Shalla, N. Service Station, P.		640.6025933	Loss	29.06.2015	Suit		Ars. Rama Narula, (Partner)	Mr. Ris															
3010 Shukti Shankar Construction Co Pvt Ltd	HDFC BANK LTD	West Sengal	Patna Regd. Office at Mahazaji Arrah, Sihar	Building, Karman Tola, 802 300	411.7985322	Loss	29.06.2015	Suit	UD	AY SHANKAR SINGH	22353882 KALAI (Whol	ni Devi me Dir)	113056													
3011 Duggal Seel Traders	HDFC BANK LTD	Punjab	LUCHANA 30-36, N/1-A, Guru Gobind 1 Ludh	ngh Nagar, Sherpur Chowk	396.7950728	Loss	28.02.2015	Sult	^	irun Duggel (Prop)																
3012 Cinesh Seel Industries	HDFC BANK LTD	Haryana	House No 23/40, N.V. 493, Y. Hassar Hansman Ganj.	oda Bhavan, Market Yard, atni - 483 501	729.0438372	Loss	31.03.2015	Suit		Dinesh Kumar	Nacen	Kumar														
3013 Murgal Travels And Traders Pvt Ltd	HDFC BANK LTD	Delhi	Delhi H-3, Arjun Nagar, Near Safd Extension, New	rjung Enclave, Green Park leihi – 110029	334.0568787	Loss	29.05.2015	Suit		Ms. Anu Murgai	12331600 Mr. Su	Murgai 00	131523													
3014 Sri Balamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	No.5/GEA1, Thirukevilur No.5/G	in Road, Devapandalam, Illupuram H O	480.72984	Loss	29.07.2015	Suit		K Velu (Prop)																
3015 Sri Shanmugananda Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	No:152/65, Thriukovilur N Thirovannamalai Willupuran	iin Road, Sankarapuram 606-401	564.6353278	Loss	07.07.2025	Suit	5	Ravi Kumar (Prop)																
3016 Sainath Cashew Industries	HDFC BANK LTD	Andhra Pradesh	1-4-658 5 Palasa Palasa, Srikakulat Andhra (I Road, District 532221 adesh	140.7461752	Loss	17.07.2015	Sult	Vyrop	araju Madhavi (Propi)																
3017 R.K.Saluja Rice Mills	HDFC BANK LTD	PUNIAB	MUKTSAR Sader Wale Road, Shri Mu	sar Sahib Punjab-152026	816.692035	Loss	29.08.2015	Suit	Sar	ijir Kumar (Pertner)	Rajiv Kur	(Partner)	Mash	ter Chandan Saluja (Partner)												
3018 Sunnise Traders	HDFC BANK LTD	Punjab	Muktaar 152, New Grain Market,	luktuar, Punjab-152026	194.9380359	Loss	24.09.2015	Suit	Mr.S	ianjiv Saluja (Partner)	Mr. Rujiv S	(a (Partner)														
3019 Dullchand Auto Sales Pvt Ltd	HDFC BANK LTD	West Sengal	Kolkata 53, NAUNI RANIAN AVENUE KOKATA Kolkat	72, BLOCK G, NEW ALIFORE WB 700053 IN	145.4582236	Loss	26.10.2015	Suit		RAJESH SANET	10087510 PRASH SHARMA (KUMAR (Stonal Dir)	01526													
3020 Arear Singh Jewellers Pvt Ltd	HDFC BANK LTD	PUNIAB	AMRITSAR First Floor Dhanna Market Amritsan	Patel Chowk Garu Bazar Punjab	282.9792688	Doubtful	29.11.2015	Suit		Charanjeet Singh (Managing Dir)	12955053 Dhg	lingh ox	State Rajat	: Singh (Wholetime Dir)	03250734											
3021 Amar Marketing Agency	HDFC BANK LTD	West Bengal	M.G.Road 6, Americiia Street	Kolkata – 700 001	408.0054372	Doubtful	29.12.2015	Suit	Ma	nmohan Singh Kohli (Prop.)																
3022 Roman Products	HDFC BANK LTD	West Bengal	M.G. Koad 6, Amertolia Street	Kolkata - 700 001	318.1614104	Doubtful	27.12.2015	Suit	Mar	nmohan Singh Kohli (Partner)	inderjer (Pi	aur Kohli ser)														
3023 Panashar Trading Corepany	HDFC BANK LTD	Delhi	Rajouri Garden 2042/C, Anaj Mandi, Nar	ia Mandi, Delhi-110040	173.480809	Doubtful	29.01.2016	Suit	Raj	(esh Kumar Sharma (Prop.)																
3024 Sanjay Xurnar And Brothers	HDFC BANK LTD	Delhi	M-37, Outer Circle, Cannaught Place, 2651, lst Floor, Gali Raghur, Delhi 110	indan, Naya Bazar, Delhi - 36	3820.003715	Loss	29.05.2014	Suit	Sanji	ay Kumar Garg (Prop)																
3025 Din Dayal Industries	HDFC BANK LTD	Delhi	M-39, Outer Circle, Cannaught Place, Deith 110	indan, Naya Bazar, Delhi - 36	501.8361268	Loss	05.05.2024	Suit	No.	aveen Kumar Garg (Prop)																
3026 Bhagat Foods Pvt Ltd	HDFC BANK LTD	Maryana	Haryana Shagat Foods Pet Etd, CLD 1 198 12		823.0310252	Loss	29.05.2015	Suit		SATPAL BANSAL (10405-402 SURESH N	AR SINGHAL 05	02436 KU (Ada	ARAN SINGHAL ditional Director)	03270874											

3027 Maryana Roller Flour Mills (P) Ltd	HDFC BANK LTD	Maryana	Haryana	Haryana Roller Flour Mills (F) Ltd, OLD HANSI ROAG-IND HARKANA HR 126102.	659.1452452	Lovs	29.05.2025	Suit	SATPA	BANSAL 00901402	SURESH KUMAR SINGHAI (MD)	00401436	KARAN SINGHAL (Additional Director)	03270874									
3028 Noteri Herbalis Pvt Ltd	HDFC BANK LTD	Haryana	Sonepat	H.NO. 50, WARD NO 16 SCHEME NO. 6 JIND 126102 HARKANA.	903.1757005	Doubtful	29.11.2015	Suit	SATPA (Addit	. BANSAL (20401402 onal Dir)	VARUN BANSAL (Director	132666749											
3029 Genuda Vahan Pvt. Ltd.	HDFC BANK LTD	Odsha	Cuttack	Cantorment Road, Cuttack, 753001	404.09	Doubtful	10.09.2012	Suit	Akhii Ku	nar Poddar 00849781	Sheo Kumar Poddar	00992376	Archana Poddar										
3030 Ritika Szeel Industries Pvt Itd	HDPC BANK LTD	West Bengal	Sara buzzar	Shree Arcade 2, Jogendra Kavi Raj Row, R. No. 415, 4th Floor, Kolkata – 700 007	395.6242211	Doubtful	28.02.2015	Suit	UTTAM KUR	EAR SARAWGI 00770384	BINGO CHOUDHURY	06461336											
3031 DBM GEDTECHNICS AND Constructions Pvt Ltd	HDFC BANK LTD	Maharashtra	Mumbai	CENTAUR HOUSE, IS/303, 3RD FLOOR, SHANTINAGAR IND ESTATE, VAKIDIA, SANTACRUZ-EAST MILMBAN Mumbai City MRI 400035	2446.67	Doubtful	29.10.2025	Suit	DNYAN BHAGWA	ESHWAR 0000004	SACHIN DINYANESHWAR MAHAJAN	00810082	ASHISH DINYANESHWAR MAHAJAN	00809995									
3032 PASHANKAR AUTO INDIA PVT LTD	HDFC BANK LTD	Maharashtra	Mumbai	45/1 TO 10/1, KATRAI DCHU BYPASS, BANER PUNE MH 411045 IN	2075.91	Doubtful	20.12.2014	Suit	GAUTAM V	ISHWANAND 00112795	KAPIL GAUTAM PASHANKAR	00112826											
3033 B.K. Construction & Consultancy Pvt. Ltd	HDFC BANK LTD	Odaha	Shubaneswar	PLOT NO-394&395,1ST FLOOR, NEAR NEELACHAL GRAMEYA BANK, PATIA CHHAK-PATIA BHUBANESWAR : 753031	114.08	Doubtful	28.09.2014	Suit	BIGRAM IZ	CHARLSAHDO 011745/88	LINA MOHANTY	02482689											
3034 Mehar Enterprises	HDFC BANK LTD	Odaha	Rourkela	Plot No. 81-5, Seldihi, Industrial Estate, Kalunga -770031, District-Sundergarh, Odsha	254.59	Doubtful	29.07.2014	Suit	Sujata See	shney (Prop)													
3035 AVINASH EM PROJECTS PVT LTD	HDFC BANK LTD	Defhi	Delhi	308, NATIONAL ARCADE, USC MAIN ROAD, GAZPUR, DELHE - 110096	1341.52	Doubtful	27.02.2015	Suit	SUDHR KUR	EAR AWASTHE 02082969	JYOTI AWASTHI	02082971											
3036 A 5 Autotech P Ltd	HDFC BANK LTD	Delhi	Delhi	30 A, Radheypuri Extn No. 1 , Main Road, Delhi-110951.	442.53	Doubtful	05.11.2014	Suit	APPLE	H GUPTA 02361571	SUNIL KUMAR GOEL	02362591											
3037 Raj Karnal Builders Pvt. Ltd	HDFC BANK LTD	Madhya Pradesh	Indone	Surana Heights, 16/1/1, Race Course Road, 4th Floor, Opposite Basket Ball Club, Indone - 452001	1139.76	Doubtful	29.11.2015	Suit	Hamsad	rel Surana 02038952	Punyapal Surana	01497880											
3038 M/s Balaji Construction	HDFC BANK LTD	West Sengal	G C Avenue	Marshall House', 5th Floor, Room No546, Kelkata- 700001.	585.33	Doubtful	22.01.2013	Suit	Abisek Sa Proj	nghanaria - eletor													
3039 Piloco India Pvt.ltd.	HDFC BANK LTD	Guwahati	Shanpara	G.S. Road, Dispur, Gueshati 781022.	3290.63	Doubtful	27.12.2013	Suit	PRANJA	. SHARMA 0842091	PABAN KUMAR SHARMA	00842111	ARLINA SHARMA	02710941									
3040 PAM DEVELOPMENTS PVT	HDFC BANK LTD	West Sengal	Selt Lake - Sector I	514 & 515 GT Road (South), Howenh - 711101.	985.52	Doubtful	31.03.2015	Suit	Amit Kum	ar Samanta 0936655	Arindam Samanta	01212738	Ratna Samanta,	00936652									
3041 SANDSTONE INFRAPROJECTS	HDFC BANK LTD	West Sengal	Salt Lake - Sector III	Asha Bhavan, 2nd Floor, 63/8, College Street, P.O. – Amberst Street, Kolkata – 700 073	846.38	Doubtful	29.01.2005	Suit	Sachin	Aganwal 03408838	SHASHI AGARWAL	01408718	Dinesh Raj Bagga	06920257									
3042 RAMII DASS DARSHAN KUMAR LIMITED	HDFC BANK LTD	Delhi	Delhi	IST FLOOR, SHIVE TOWER, 100/28 RAMPUR SECTOR-9 , RICHINI DELHI 120085	2016.67	Doubtful	29.05.2014	Suit	RAI KUM	AR BANSAL 00093911	DEEPAK BANSAL	01945092	RAM NARAYAN THAKUR	03398358									
3043 GAUTAM AUTOMOBILES PRIVATE LIMITED	HDFC BANK LTD	Delhi	Delhi	L-19 GREEN PARK MAIN DELHI SOUTH DELHI , NEW DELHI 120026	139.9	Doubtful	24.03.2024	Suit	RAKESH I	LIMAR JAIN 00047290	MANEESH KUMAR SINGS	07328082											
3044 Lakshre Nirman (Bangalore) Pvt. Ltd	HDFC BANK LTD	Kamataka	MG Road	No.15, Srikantan Layout, High Grounds, Bangalore - 500 002.	961.6	Doubtful	21.08.2025	Suit	Suresh Gran	na Rangarajan 01119680	Sandhya Suresh	02425289											
3045 Asian Earth Movers	HDFC BANK LTD	Kamataka	Bellary	No. 202, KIADB Industrial Area, 3rd Stage, Mundargi, Bangalore Road, Bellary - 383 102	123.24	Doubtful	20.03.2025	Suit	Mulitha Dasanio	Ahmed K. p (Partner)	Mohammed Mulcharuddin Khan (Partner)		Syed Shahbuddin B (Partner)										
304G CHADNA SUPERCARS PVT LTD	HDFC BANK LTD	Punjab	Millerganj Ludhiana	GT Road, Jugians, Ludhlana	2651.49	Doubtful	16.10.2015	Suit	Sumesi	n Chadha 00013486	Krishan Kumar Chadha	00013493											
3047 Alka Fabrics Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	454, Ist Floor, Heveli Maider Kull, Chandni Chowk, New Delhi - 110000.	2336.65748	Loss	29.10.2014	Suit	Rajis	Gupta 00299774	Alka Gupta	00299869	Garima Gupta	01083412	Sathir Singh	06892304							
3048 Essarani Pulses	HDFC BANK LTD	Madhya Pradesh	Katni	Gurwani Complet, Nanuman Ganj, Katni, 483 503, Madhya Pradish	14E 342160E	Loss	29.01.2015	Suit	Rajesh Ku	mar Basrani rop)													
3049 Mohit Kumar Pawan Kumar	HDFC BANK LTD	Rajasthan	Plibanga	Shop No 70, E block, New Chan Mandi , Niwin Mandi Yand , last lane of Mandi, Pilibange , Rajasthan 33303		Loss	28.02.2025	Suit		ar Jain (Prop)													
3050 Mas Woven Industries	HDFC BANK LTD	Gujarat	Surat	Clampiya Gali, R.S.No. 76/1, Mota Borasar, Magrol, Xim Char Rasta, Surat — Gujarat 394 110	480.2056792	Loss	29.05.2015	Suit	Mr. Sanjiv i	jodapenhad	Gupta, Seems Sanjiv Gupta, (Partner)												
3052 Prakash Silk Mills.	HDFC BANK LTD	Gujarat	Sonat	Char Rasta, Surat - Gujarat 304 110 Plot no 1058, Road No 86, GIDC - Sachin, Surat - 304 230		Loss	29.06.2025	Suit		s Mohanial ha (Prop)	Supple, (PARTIES)												
3052 Niemokar Strips Pvt Ltd	HDFC BANK LTD	Rajasthan	Shiwadi	G3-380. Road No. 24 Phase-L RIKO Industrial Area.	358.49474	Doubtful	29.11.2015	Suit		I LAL JAIN 03643814	SUNITA JAIN (Director)	03643828											
3053 H K Iron And Steel Alloys	HDFC BANK LTD	Gujarat	Shavnagar	Showard Rajasthan-302019 Plot No 26, Soviya Bridge, Opp Plot no BS, Alang Shwanger, Gujerat – 266 GS1	345.580068	Doubtful	28.12.2025	Suit	Mohmedi (P														
3053 IN A IRON AND ORREST AUDIS Gold Dust Jewellers	HDFC BANK LTD	Maharashtra	anavnagar Mumbai	Office No. 25, 4th Floor, Mohid Heights, Lokhandwala		Doubtful	30.04.2026	Suit Suit	Mr. Autif	Abdul Khan													
	HDFC BANK LTD			Road, Near-Venova Telephone Eschange, Four Bunglow, Ancheri (West), Mumbai – 400 053					Mr. Vattilo	nta Seshama	Mr. Vattikunta Seshama	gov											
3055 Garuda Drilling Mud Chemicals PA Ltd		Andhra Pradesh	Tirupati	6-7-636, Sreepuram Colony K.T. Road, Tirupathi-517001 D No. 36-18-2, Chintapalilpadu,		Doubtful	G7.04.2016	Suit	Jaga	desh	Yashwanth	0005103999											
3056 M/s.Divya Traders	HDFC BANK LTD	Andhra Pradesh	Guntur	D No. 36-18-2, Chintapallipadu, Gurtur District. Plot No. 0-7, Sahreed Nagar,	268.7851228	Doubtful	30.04.2025	Suit	Ravi Chan	fraiah (Prop.)													
3057 Infocty	HDFC BANK LTD	Odsha	Shubaneswar	Plot No. B-7, Saheed Ragar, Bhubaneshwar – 731 007	621.3210838	Doubtful	30.04.2015	Suit															
3058 Sri Durgs Steel Corporation.	HDFC BANK LTD	Telangana	Ameerpet	O.No.35-330/B, Shagur Nagar Main Road, Beside Telephone Exchange, Edizorthinager, IDA, Jeedimetis, Hyderabad-500 035.	1037.584942	Doubtful	OE 05 2015	Suit	Mr. Ram Choudh	esh Rumar ary (Prop.)													
3059 Uppal Commercial Pvt Ltd	HDFC BANK LTD	Madhya Pradesh	Shopal	Plot No-15, Balwant Arcade, 2nd Floor, M.P. Nagar, Zone- II, Bhopal, Madhya Pradesh - 462011	3852.819568	Doubtful	29.05.2015	Suit		h Uppal 000531832	Sonu Uppal	0005318316											
3060 Samex Corporation	HDFC BANK LTD	Maharashtra	Vashi, Mumbai	21,22,36 & 37, Nirmal Ashish Industrial Estate, Mumbai- Nashik Road, Asangson, Shahapur, Thane – 421 601	131.9083344	Doubtful	29.06.2016	Suit	Needam A (Pa	tul Thalikar rtner)	Mala G Thakkar (Partner												

3061 Grishma Sales Cooporation	HDFC BANK LTD	Maharashtra	Vashi, Mumbai	Plot No. 10, Kapaleshwar Udyog Sankul, Behind Parlwar Garden Hotel, Mumbal Nasik Road, Asangson, Shahpur, Thane – 421 001	342.919365	Doubtful	29.06.2016	Sult	Neelam Atul Thakkar (Prop)																					
3062 Maa Annapurna Trading Compan	HDPC BANK LTD	Uttar Pradesh	Lucknow	Fundan (Abdulla Baharm Pur) Shukul Bazar, Dhtt Amethi Uttar Pradeh 2278211	603.0041746	Loss	29.10.2014	Suit	Mata Prasad Tiwari (Partner)		Ravi Shankar Tiwari (Partner)		Rama Shankar Tiwari (Partner)		Karuna Shankar Theari (Partner)															
3063 Umesh Trading Company	HDFC BANK LTD	Maharashtra	Jalgaon	Shop No 28, Rasikial Patel Shopping Centre, Shirpur-425 205 Clet Dhulla.	229.8901716	Loss	29.12.2014	Sult	Manglial Asskuran Jain (Prop)																					
3064 Sandeep Traders	HDFC BANK LTD	Chhattisgarh	Chamtatri	Anand Sheela Market, Sihawa Road, Chamtari, Chhattigash — 493773	180.8679185	Loss	29.07.2015	Sult	Suresh Kumar Atheani (Prop)																					
3065 R D Trading Co	HDFC BANK LTD	Punjab	Millerganj	11097/D, Street No 7, Partap Nagar, Ramgariya Market, Ludhiana	116.9090617	Doubtful	32.04.2026	Sult	Dinesh Sansal (Prop)	7AN -AASPESAASE																				
3066 Raj V Anwellery	HDPC BANK LTD	Maharashtra	Mumbai	D-222/221, 2nd Floor, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Ancheri (East), Mumbai – 400 072.	392.2420817	Doubtful	29.07.2016	Sult	Gaurav Rajul Gandhi (Partner)	AFQPG1903H	Hitesh Babubhai Bavishi (Partner)	AMP887518	Sharmishtha Hitesh Bavishi (Partner)																	
3067 Vansh Computer and Electronics	HDFC BANK LTD	Rajasthan	Jaipur	G-5, Rrishna Mall , Tonk Road , Tonk Phatak , Jaipur , Rujasthan	184.61152	Doubtful	29.07.2016	Sult	Khushal Aggarwal (Prop) 'APPA1970P																				
3068 JAI BALAR PLASTIC INDUSTRIES	HDPC BANK LTD	Chattisgarh	Raigur	Jai Balaji Plastics Industries, Plot No.387, Sector-A, Urla Industrial Estate, Village Adsholi, Rajaur (C.G.) -602221	111.1311851	Doubtful	29.07.2005	Suit	Nitin Mittal (Partner)	ANWPM9772A	Nitesh Mittal (Partner)	AMSPM790N																		
3069 B Himmatial Agrawal	HDFC BANK LTD	Maharashtra	Nagpur	71A, Krishna House, Near ST. BUS STANO, GANESH PETH, NAGPUR	3634.219965	Doubtful	29.07.2016	Suit	KISHORE HIMMATLAL AGRAWAL (Partner)	AAJPAS761B	BRIESH HIMMATUAL AGRAWAL (Partner)	ABCPAROLIA	KRISHNADEVI HIMMATUAL KHEMUKA (Partner)	ACSPICIEDNI																
3070 Sri Jai Shankar Steel Industries	HDFC BANK LTD	Telangana	Ameerpet	O No 11-58/36, Main Road, Fathe Nagar Hyderabad - 500018	545.54683	Doubtful	29.08.2016	Suit	Mrs Suman Aganwal (Prop)	'AHCPA7546A																				
3071 A Raja Cottex	HDFC BANK LTD	Gujarat	Savarkundla	Nr Railway Station Sur No 277/PG, Savarkundla, Annell, Gujarat.	454.5782677	Doubtful	29.08.2016	Sult	Harumbhai Valibhai Bliakhiya (Partner)	ACYPB41G7K	Sajidbhai Marunbhai Bilakhiya	AC17541063	Abbashhai Harunbhai Bilakhiya	AC1784105M	Jamilaben Harumbhai Bilakhiya	AWUP90558I	Rasidaben Abbasbhai Bilakhiya	AC1994105M	Anmaben Sajidbhai Bilakhiya	AWUPB0009m										
3072 Raja Cotton Industrie	HDFC BANK LTD	Gujarat	Savarkundla	Ahuva Road, B/h. Accurate Monda Show Room, Savarkundla, Dist Armeli - 364535	551.9804704	Doubtful	29.08.2016	Sult	Harumbhai Valibhai Bilakhiya (Partner)	ACYP54107K	Sajidbhai Harunbhai Bilakhiya	ACYPE4106I	Abbashhai Marunbhai Silakhiya	AC1784105M	Jamilaben Harunbhai Bilakhiya	AWUP90558I	Asmaben Sajidbhai Bilakhiya	AWUP00559m												
3073 Mighraj Nemchand	HDFC BANK LTD	Meghalaya	Paltran Sazar,	Paltran Bazar, Shilong,	319.0882475	Doubtful	29.08.2016	Sult	Mr. Mang Devi Surana, Proprietor	AHPP55672Q																				
3074 Jayram Twisters	HDPC BANK LTD	Gujarat	Rajkot	Plot no 44, 45, 45-A, Maruti Industrial Estate - Part-2, Near Diemond Nagar Industrial Area, Suart - Kamrej Road, Laskans, Surat - 395.005	155.1622355	Doubtful	06.09.2016	Sult	Vallabhbhai Jivrajbhai Tejani (Prop)																					
3075 Metric Telecom Networks Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	C-171, DIOHA INDUSTRIAL AREA PHASE-I NEW DELHI South Delhi DI 210020	296.3620844	Lass	29.05.2015	Sult	SATISH KUMAR ARORA (Additional Dir)	00209418	SHEEL KUMAR ANGRISH (Cir)	00604546	SANIAY SINGLA (Dir)	02757536																
3076 Gurudev Steels	HDFC BANK LTD	Uttar Pradesh	Kanpur	77/7, Coolle Bacaar, Kanpur, Uttar Pradesh	284.568735	Doubtful	29.10.2016	Suit	Mr. Rajeev Jain (Prop)																					
3077 R S Trading Co (Delhi)	HDFC BANK LTD	Delhi	Delhi	471, Bartan Market, Sadar Bazaar, Delhi – 110006	660.686535	Doubtful	29.10.2016	Suit	Mrs. Veena Tandon (Partner)		Mr. Nikhil Tandon (Partner)	1	Mr. Anii Tandon (Partner)		Mr. Sunil Tandon (Partner)															
3078 Visa Roje Trade Esim PVI Ltd	HDFC BANK LTD	Delhi	Nariana Vihar	273, Ste-II Vikas Puri Delhi West Delhi Dl. 110018	830.7688131	Doubtful	10.11.2016	Suit	VIPIN KUMAR GUPTA (DIR)	02205681	SUBHASH RAHEIA (DIR)	06718672																		
3079 Sri Laxeni Srinivasa Industries	HDFC BANK LTD	Telangana	Nizemabad	Sy, No. 809 and 809/92, Gundaram Village, Nizamabad, Telangara-503185	1749.090135	Doubtful	22.11.2016	Sult	Shyamala Soujanya (Partner)	CKQPS3468A	Shyamala Sridevi (Partner)	CKQP53579A	Shyamala Srinivas Reddy (Partner)	ANGPARAM	Shyamala Vema Reddy (Partner)	ARGP5620DG S	Shyamala Ravinder Reddy (Partner)	ARGP50068R												
3080 GOCDEARTH INDUSTRIES LTD.	HDPC BANK LTD	MAHARASHTRA	MUMBAI	PLOT NO. 7912-7916, GIDC ANKLESHWAR, DIST BHARUCH, GUISRAT - 393002.	234.4	LOSS	DEC96	SUIT	RAMESH R JAIN		V NARAYAN		SURESH R JAIN		G V K PILLAI		S V SUNCERRAJAN		S R KABRA	K M SURA	MANUAN	DNESH R JAIN		RANMAL KJAIN						
3081 ELGI AUTO PARTS LTD.	HDFC BANK LTD	TAMIL NADU	CHENNAI	HOSUR - THALI ROAD, KALUKENDAPALLI VELAGE - 635 124, DENKANIKOTTA TALUK, CHARMAPURI EISTRICT.	572.3	LOSS	DECSE	SUIT	JAMEHEED M PANDAY		MATHEW SEBASTAIN																			
3082 FIDELITY INDUSTRIES LTD.	HDFC BANK LTD	TAMIL NADU	CHENNAI	AARTHI CHAMBEES, III FLOOR, 189, ANNA SALAI, CHENNAI - 600 006.	4511	LOSS	JANOO	SUIT	ASHOK C MUTHANA		LEELA RATHAM SMT.		K V RAISEKAR		V G K MODRITHY															
3083 GANAPATI EXPORTS LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	2250, LOWER CIRCULAR ROAD, CALCUTTA - 20.	289.5	LOSS	DEC97	SUIT	O P AGARWAL		B K KARNAWAT		S C GIROTRA		I P AGARWAL		O P NEDIA													
3084 JHUNO GARMENTS	HDFC BANK LTD	TAMIL NADU	COMBATORE	14, 60 FEET ROAD, P.N. ROAD, TIRLIPUR.	397.2	DOUBT	MARSS	SUIT	A A RANGASAMY																					
3085 JANZEN CASTMETALLTD.	HDPC BANK LTD	TAME NADU	CHENNAI	PLOT 20A, NADB INDL. AREA, HOBUR ROAD, MALUR - 563 130.	285	LOSS	DECSE	SUIT	JAMSHEED PANDAY		MATHEW SEBASTIAN																			
3086 ASHOK KURMAR PODDAR	HDFC BANK LTD	WEST BENGAL	CALCUTTA	4, B.B.D. BAGH, CALCUTTA - 700 001.	101.6	LOSS	MARGI	SUIT	ASHOK KUMAR PODDAR																					
3087 BEAUTIFUL DIAMONDS LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	103-103, MITTAL COURT, NARIMAN POINT, MUMBAI-400 021.	2616.79	LOSS	JUNOS	SUIT	KISHDRE K MEHEA		RAJESH K MEHTA		GOVINDBHAI J PATEL		KERAN SHAH															
3088 GREAT WESTERN INDUSTRIES LTC	HDFC BANK LTD	TAMIL NADU	CHENNAI	NO. 280 MAIN ROAD, NEW HOPE FARM, WHITERELD, BANGALORE - 500 DSS.	175	LOSS	DECOI	SUIT	NARAYANAN		JAMSHEED M PANDAY																			
3089 SIDDARTH AUTOMOBILES	HDFC BANK LTD	WEST BENGAL	NDIKATTA	9,ELGNI ROAD, KOLKATTA 700020	115	DOUBT	MAYGS	SUIT	DEEPAK KUMAR LOYALK	A 002213791	ATUL KUMAR LOYAUKA		AMAN EMEMICA		GAUTAM AITSARIA	01042916	MANCI KUMAR SINHA	01355707												
3000 DAEWOO MOTORS INERA LTD	HDFC BANK LTD	DELMI	NEW DELHI	A1 SURPUR INDUSTRIAL AREA, NOIDA-DADRI RD, GUATAM BURH NACAR 230207	7304	LOSS	MARCS	SUIT	D.W.RIM		LKUZE		MHJUNG		ATKW		KYSUNG		SANDEEP MALHOTRA	M SUNRESO	RANATH	ANAND GORE		RAIZEV ARORA		V.K. SAKENA	O.P SUNGAL	SXGAUTAM	K.I.GARG	
3091 SUNEARTH CERAMICS	HDFC BANK LTD	MAHARASHTRA	MUMBAI	SO1, SANGLI BANK BULDING, 196, PERIN NAREMAN STREET, FORT, MUNICIPAL GO OCI	138.4	DOUBT	SEP02	SUT	KISHCRE MOTWANI		VINCO GURBUX MCTWANI	00632268	SURESH MOTWANI		JOY MANGLAN		PRAMOD KUMAR BHUCHAR		SANGITA MOTWANI	KAMINI MO		GURBUX GYANCHAND MOTWANI	01659836	NILESH DINANATH NAIK						KP.S DAGUE
3092 ASHRAA LTD	HDPC BANK LTD	GUJARAT	AMMEDABAD	STREET, FORT, MUMBAI 400 001 320, ASHIMA HOUSE, KAYI NANALAL MARG, ELISSIRIDGE, AHMEDARAD 350 006	730	LOSS	DECDA	SUIT	CHINTAN NAUNITLAL PARIOH		DR BAKUL HARSHADRAI DHOLAKA	00005754	SAURABH SHAH		JAYKANT RAMPRASAD BAXI	00155658	SIX TANDON		BHARBHAI BHOGILAL SHAH	00253461 ATUKUMA		MIOTWANI PRAMIOD KUMAR GUPTA		HIREN SHEISHCHANDRA MAHADEVIA	AEQPM6849R					
3003 MANKAAL FIBRES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	BHEELGAON,XASARWAD, DIST-394ARGONE,MADHYA	191.1184629		SZPGS	SUIT	PARIXH MRIGENDRA JALAN		DHOLAKA DEEPAK NAGAR	01532015	S.S.KEIRWAL		BAXE R.K. PATREY	00448849			SWH					MAHADEVIA						
				PRADESH		LOSS									round															
3094 CORE HEALTHCARE LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	"CORE TOWERS", NEAR PARIMAL CROSSING, ELISSRIDGE, AMMEDIABAD - 380 006.	3180.4	LOSS	5EP99	SUIT	SUSHIL KUMAR HANDA		ASHWANI MCHAN		OM PRAKASH GULATI																	

3095 UNIWORTH INTERNATIONAL LTD.	HDFC BANK LTD	WEST BENGAL	KOKATTA	UNIWICHTH CENTRE' 70A, SHANESPEARE SARANI, KCEKATA 700 017.	887	DOUBT	52P03	SUIT	5	ASIAN KUMAR DALMIA		KRISHNAAKURTHI SRINIVASAN		BUAY KUMAR DALMIA		PARTHO PAL CHOWDHURY																		
3096 ROOFIT INDUSTRIES LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG., 206, PERIN NARIMAN STREET, FORT, MUNIBAI 400 002.	1255	DOUBT	NOVQ3	SUIT		VINOD G. MOTWANI	00632268 KI	SHORE G. MOTWANI	02417178	MUND TAMHANE		SURESH G. MOTWANI		S.C. KAPOOR		BAMESH DHALL		VUAY PARADIKAR	E.V. HARIHAR	N	M.D. GOTHIVEEKAR									
3097 BPL ENGINEERING LTD	HDPC BANK LTD	KARNATAKA	BANGALORE	17TH K.M. OLD MADRAS ROAD, AVALAMALI, VIRGONAGAR POST, BANGLORE 560 049.	640.3	DOUBT	SEPG3	SUIT	٥	CAPT S. PRABHALA (Ind)	01302878	MV RAMDAS (Ind)	00463571	AM SALEEM (Ind)	00288708	RW KHANNA		VISHMANATH NAMBIAR		PRAMOD P. KATOHARE		DHARAT M MEHTA												
3098 BELLARY STEELS & ALLOYS LTD	HDPC BANK LTD	KARNATAKA	BANGALORE	S-10/11,AMANTHPURE ROAD,BELLARY - 583 101	12289.7	LOSS	DECOD	SUIT		DR.GUPTA.S.K		IALIPN		MADHAVAS		SUBRAMANIAN.TM	ı	MES PARVATHI MACHAVA																
3099 HANIL ERA TEXTILES LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	VILLAGE VANIVALI, TAL KHALAPUR, DIST. RANGAD, MAHARASHTRA 422 220.	772	LOSS	OCTOB	SUIT		R.K. AGRAWAL	,	IISHESH AGRAWAL		SUBHASH CHANDRA KALRA	02297113	SANJAY PACHLANGIA	00050526	SHIV SHANKAR TIMARI	02201591															
3300 RAJ TOUR PVT LTD.	HDPC BANK LTD	манадазнтва	MUMBAI	CHOWPATTY VIEW BUILDING, GROUND FLOOR, S.Y.P. RDAD, OPERA HOUSE, MUMBAI 400 007.	197	LOSS	OCTOB	SUIT		LAUT SHETH		AKASH SHETH																						
3301 SHII CHLOCHEM	HDPC BANK LTD	GUJARAT	AHMEDABAD	PLOT NO 25/9-A PHASE-II GIDCHARODA, AHMEDABAD- 382330	147.0791046	LOSS	DECOS	SUIT		KANDARP K. AMIN	00038972 MR	S. ARCHANA K. AMIN	00038985	BHUPENDRA VISHNUPRASAD MEHTA	00133677	HARESH KANAYYALAL SKAH	00133704	KOTHARI SANJAY MANUAL	01429539	DAMUSHETAMAN HETRIC NATCH	02531949													
3302 VIGHNUPSYA AGENCIES	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	PIDT NO. 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR, VULKYANACA – 230 GEEFLOT NO. 14, FIRST RIGHT CROSS PORCAT NO. 14, FIRST RIGHT CROSS PAGE SELECT NO. 14, FIRST RIGHT CROSS PAGE SELECT NO. 14, FIRST RIGHT CROSS PAGE K.P. NAGAR, VULKYANACA – 200 GE.	418.52	LOSS	NOVOE	SUT		MALLINENI SRINIVASA RAO	SA	JIA VENKATESWARA RAO		GULLAPALLI CHANDRA SZIRHARA RAO		DANDAMUDI SRINIVAS																		
3103 SUBERSHA TRADING SERVICES LTD	HDPC BANK LTD	TAMIL NADU	CHENNAI	K.P. NAGAR, VIJAYAWADA – 520 008. HABIB COMPLEX, 6TH FLDOR, NO. 5, DURGABAI DESHMURH ROAD, R.A. PURAM, CHENNAI 600 028.	15119	LOSS		SUIT		t. SJERAMANIAN (Ind)	00020530			Rajnev Sakshi (nom)	00044621																			
GUIARAT STATE CO-OPERATIVE COTTON FEDERATION	HDFC BANK LTD	GUJARAT	AHMEDAGAD	SEVER ARC, A-BLOCK, BEHIND TOWN HALL, ELISBRIDGE, AMMEDIABAC- 380 006	452.48	LOSS	APROS	SUIT		HASMUKHEHAI CHIMANEHAI RAVAL	MC	DHANEHAI DEVSIEHAI PATEL		NARMADA SHANKAR MAYARAM SHARMA		VRABAL BALUBHAI PATEL		JAYANTIBHAI ISHWARBHAI PATEL		CHANDRAKANTBHAIPRAS MUDAS PATEL	21	RAMANEHAI RAHLACEHAI PATEL	MANUSHA PRASHATSAN CHAUNAN	24	MANUSHAI BHAGWANDAS PAWRA		VIRSHANSHAI DOSASHAI JADAV		MAHENDRAEHAI MAGANEHAI PATEL		BHUPENDRAKUMAR SUKHDEVEHAI PATEL		NARANIHAI DEVIZENAI SOLANII	
3205 K N PETROCHEMICALS	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	2-1-131/1,M. G RDAD,P B NO. 1615,SECUNDERABAD	831	LOSS	MAR20	SUIT					02330941										Circuito											K. T. CHANNESHAPPA
3306 GLOBETEX INTERNATIONAL	HDFC BANK LTD	MAHARASHTRA	MUMBAI	SUITE NO. 318, SHAH & NAHAR INCUSTRIAL ESTATE, ACME BUILDING, STRAM JOHN MANG, LOWER PAREL, MILMENT.		DOUBT	DECOS	SUIT		MRS. PUSHPA INAVERI - PROPRIETOR																								
3207 R KRISHNAMURTHI	HDFC BANK LTD	TAMIL NADU	COMBATORE	NO.3-1, RUKORARANI KAGAR, RAMANATHAPURAMI COMMBATORE – 641 045		DOUBT	52909	SUIT			01466669																							
3208 K M VASHANTHI	HDFC BANK LTD	TAMIL NADU	COMBATORE	NO.3-1, RURPHMANI NAGAR, RAMANATHATURAM COMBATORE – S41 OKS	283.9092234	DOUBT	SEPOS	SUIT		K M VASHANTHE	02229958																							
3109 ASHAPURA MINECHEM LTD	HDPC BANK LTD	MAHARASHTRA	MUMBAI	ZEVAN UDYOG BLDG., 3 RD FLOOR, 278 D. N. RD, FORT , MUMBAI 400001	10143.55	DOUBT	MAY20	SUIT	NA	AVNITLAL RATANJE SHAH	00018945 CHE	TAN NAVNITLAL SHAH	00018960	PHUSH ARUN VORA		HARISH NARENDRA MOTIWALA	00029835	ACHOK MANUAL KADAKIA	00317237	ABHLASH NANOPRASAD MUNSE	02773542 RAE	ENDRA WAZIRCHAND IDIANNA (NOM)	02234994											
3310 ROHAN DYES & INTERMEDIATES LTD	HDFC BANK LTD	GUJARAT	APMEDAGAD	2ND FLOOR PUSPAWATI ELDG NO 2CHANDANWADI,GIRGAON, MUMBAI 400002	1100.75	LOSS	58912	SUIT	1	RADIESHYAM GARACHAND AGRAWAL	00256984 RC	CHAN RADHESHYAM AGRAWAL	01191940	PAWAN SHARMA		Anjay Aganwal		ALPESH HIRALAL PARMAR	05135471															
33.11 M/S DECCAN CHRONICLE HOLDINGS LIMITED	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003	4985.43	LOSS	JUNE 12	SUIT	-	VENIKATRAMANI REDICY	00287518 T V	INAYAK RAVI RECOY	00287639	PKIYER	00294035	V LAKSHMANA CHARKA	00544822	5 SURESH	06445602	V MALPAKA.	06445721													
3312 UNWORTH LTD	HDPC BANK LTD	WEST BENGAL	CALCUTTA	UNIWORTH CENTRE,40, A SHARESPARE SARANI,KOLKATA 700017	2437	DOUBT	MAR13	SUIT		TOLARAM JALAN		APIONA		WAYNE F SMALL		UNN K VIJAYAN - ICICI N		S L BACLIJA		SUKUMAR BHATTACHARYA		KRISHNAMURTH SRINIVASAN	NARAYANASH SIINNASA	ani .										
3213 BLUE BIRD INDIA LTD	HDFC BANK LTD	MAHARASTRA	PUNE	750/74,PRABHAT ROAD,DECCAN GYMINIANA , PUNE- 411094.	1624	LOSS	JAN20	SUIT		NITIN PACMAKAR SONTAKKE	00124619	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAL BHAGWAT	00124517	SANTOSH DHANKUDE	01726682	DR. V M BACHAL		ANL CHINTAMANI AGASHE	00395239 NA	MORSHOR & LAHOTI	02976036 NRANJAN JAN PHACKE	NT 02533631										
33.14 NRIMAAN BHARATI SAMAIIK AND ARTHIK VIKAS SANGATHAN	HDPC BANK LTD	UTTAR PRADESH	WCKNOW	OPERATION AGAPE BHAWNAN, CHHAWNA VILLAGE, KANGANHEDI ROAD, DELHI 120271	443	LOSS	56A1129	SUIT		MS SHANOO MOSES	м	R MOSES PRASHANT RAO	00280785																					
3215 ASIAN ELECTRONICS LTD	HDPC BANK LTD	MAHARASHTRA	MUMBAI	107, 1ST FLOOR, SUMER KENDRA BUILDING, P. 8 MARG, BEHIND MAHINDRA TOWERS, WORLI, MUMBAI, MAHARASHTRA	2003	LOSS	MAR20	SUIT		ARUN SHAH	00007254	RAJESH ISHWARLAL MEHTA	01742293	NEELAKANTA SANKARA IYER	02301600	DEEPAKRAI MALHAR DIWAN		HARDIX HARNISH SHAH	03468462	DINESHCHANDRA BINABHUTLAL SHAH	Q6449848	HARESH G DESAI	SURESH SHAR	9A	JIM MITROPOLOUS		DESHAH		D G PRASAD					
3116 GEODESK LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	B-3, LUNIC INDUSTRIES, CROSS ROAD, 6, MIDC, ANDRERS EAST, MUMBAI 400 093	840.07	DOUBT	OCT12	SUIT		Prashant Sharad Mulekar(whole time director)	00003628 Kr	ran Prakash Kulkarni Managing Director)	00003653	Pankaj Kumar (Whole Time Director)	00003681	Radhika Carlton Pereira (Additional Director)	00016712	Vinod RAjindranath Sethi	00006598	Nitin Ram Potdar	00452644													
33.17 KANORIA PLASTICS PVT. LTD	HDPC BANK LTD	WEST BENGAL	CALCUTTA	33/2,N.S. ROAD, 6TH FLOOR, ROOM NO 662, KDKKATA 700001	418.21	DOUBT	MAROS	SUIT		PUSHPA KANDRIA	00649941 VIIV	SAL KUMAR KANORIA	00650002																					
3318 K K LIDYOG	HDFC BANK LTD	WEST BENGAL	CALCUTTA	234, RAJA RAJENDRA LAL MITRA ROAD, 2ST FLOOR, KICIKATA – 200 GES	342.38	DOUBT	NOVOS	SUIT		Sanjeev Baidys(Prop)																								
3319 ARYA DIAMOND ZWELLERY (RICHA) PVT LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	111, NIRAI IRDUSTRIAL PREMISES, OFF MAHAKALI ROAQ, OPP. SUN PHARMA, NICAR PAPER BOX, ANDRESS (EAST), MUNIBAL-400 003 111, NIRAI IRBUSTRIAL REMINES, OPF MAHAKALI ROAQ, OPP. SUN PHARMA, NICAR PAPER BOX, ANDRESS (RAT), MUNIBAL-400 003	2495.87	DOUBT	01-Sep-13	SUIT		HARISH DAUCHANDVAIDYA	2052068 RAI	XESH HARISH VAIDKA	2088527	VIRAL HARSH VALOYA	2052028																			
3220 A.B. DIAMONOS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	HUNCLIDAY, SUTH PERMONA, RECREMENTED BUILDING AND PERMONANTINESS (EAST), MUMBERS- 400 093 405/8, PRASAD CHAMBERS, OPERA HOUSE, MUMBAS- 400 094	2662.48	DOUBT	SEPIO	SUIT			01517006	R. BHAGWANBHAI K. KUKADIA	00578825 8	MR VIRIBHAI K KUKADIA	01690354	MR. VALLADHAI P. SURANI	00784975	MR. RAESH I SURANI	00578871	MR. SURESH V. KUKADIA	00890332 M/S	S. KASAWATI V. SURANI	MES. KASHE BHAGWANDHAI K	N KADIA	MRS. KANKUSEN VIRUSHAI KUKADIA		MR. KANJEHAI KALYANEHAI KUKADIA							
33.21 INDIAN TECHNOMAC COMPANY LTD	HDFC BANK LTD	DELMI	DELM	1107 VIRRANT TOWER 4. RAIENDRA FLACE, NEW DELMI-	12796.6992	DOUBT	JUN23	SUIT	200	AKESH KUMAR SHARMA	01911976	VINAY SHARMA	02032029	ASWINI KUMAR SAHOO	05112375	SATYANARAYAN NANCI	03030154	RANGANATHAN SRINIASAN	03097684	Shir Kumar iyer	03014261	Anshu Jain	00036156 Kishan Lal Meh		RABINDRA NATH SARANGI	02871532								
33.22 VEENA INCLUSTRIES LTD	HDFC BANK LTD	MAHARASTRA	PUNE	32000B GAT NO. 300, NAMEKARNNACH, CHAKAN, PUNE – 420502		DOUBT	JANIZ	SUIT				DHALENDRA NATH AGARWAL	00298128	BRUENDRA NATH AGARWAL	00298184	AVINASH SHAUENDRA AGARWAL	00668684	SERVIASAN ANURAG BHUSHAN GUPTA	02596148															
				GAT NO. 300, NAMEKARWADI, CHAKAN, PUNE — 420501. UNIWORTH CENTRE, 70A, SHAMESPEARE SARANI,									weekis		www.								Williams -	м	NARAVANAOWANA				PARTHO P**					
3123 UNIWORTH TEXTILES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE, 704, SHAKESPEARE SARANI, KDUKATA 700 007.	1063	LOSS	MARIS	SUIT		NARENDRA KUMAR		SAME CHOSH		ASHOE KUMAR		AJAY PRAKASH LOHIA		NARAYAN DAS AUDDY		BCDHSHWAR RAI		WAYNE F SMALL	IDISHNAMUR SRINIVASAI		NARAYANASWAMI SITARAMAN		SHYAM KUMAR RATHI	01386151	PARTHO PAL CHOWDHURY	01460839	NIRMAL KUMAR GARG	03548057	KAMAL SHARMA 02946513	SASESH SHIMBAG SHARPKA 05373389
33.24 GEE ISPAT PRIVATE LIMITED	HDFC BANK LTD	DELMI	PITAMPURA	A/28, SECTOR 19, ROHINI, NEW CELHI - 110085	2817.53	DOUBT	APR14	SUIT		VUAYPAL GARG	0005617	KRISHAN BASIA	00056139	ANKIT KUMAR	02666226																			
3225 MULTIWAL PULP AND BOARD MILLS PVT LTD	HDFC BANK LTD	DELHI	DELM	PREMISES NO. 128, TOWER-A, DLF TOWERS, DOA DISTRICT CENTRE, JASOLA, NEW DELHI-110044	3870.018394	DOUBT	DEC13	SUIT		SHAGUETA KHAN	02552723 WA	ISZEM AHMAD KHAN	00659504	AZMAT IDIAN	02979929																			
33.26 VASANTI SHARE BROKERS LTD	HDPC BANK LTD	MAHARASHTRA	MUMBAI	9, VASANTI VILLA PRITAM SOCIERTY NO 1, BHARLICH, GULIARAT - 392002	372.9525107	DOUBT	MAY14	SUIT			BAS	ANT KUMAR RUNGTA	00305980	ASHOK BASANT KUMAR RUNGTA	00305851	VINCO BAUNATH TIBREWALA	00403560																	
3127 GHOSH BROTHERS AUTOMOBILES (INDIA) PRIVATE LIMITED	HDFC BANK LTD	ASSAM	GUWAHATI	G.S.ROAD, NEAR CUBE SHOPPING COMPLEX, CHRISTAN BASTI, GUWARATI 781006	1208.801643	DOUBT	MAY13	SUIT	я	RANAS KUMAR GHOSH	00572140 PRI	ATUL KUMAR GHOSH	00572269																					
3328 MARIAM RUBBERS	HDPC BANK LTD	KERALA	MUVATTUPUZNA	KADAYIRIJPPU P.Q. KOLENCHERRY, ERNAKURAM	854.53	DOUBT	MAR13	SUIT		GZENA GEORGE (PROPRIETOR)																								

3163 ESSAR POWER JHAROHAND LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	LOWER GROUND FLOOR, MOTEL CONCLAVE BOUTIQUE A -20, RAILASE COLONY, NEW DELINE 110048	287186.2046	DOUBT	52917		VEIAYABHASKARA KALAKOTA REDOY	01683467	MADAN GOPAL GUPTA	03342939		06390326	ANGRA PRASAD DUBLY	06698507	KLIEUR SANTOSHKUMAR FRANCS	06707470												
				TOWER CROUND II COR				PNS.PFCLRECLEDELWS	KALAKOTA REDOY VENKATESAN																					
3264 ESSAR POWER MP LIMITED	ICICI BANK LIMITED	манадазнтва	MUMBAI	HOTEL CONCLAVE BOUTIQUE A-30, KARASH COLONY NEW DELH- 110046	180911.9815	DOUBT	JUN 16	55	VENKATARAMANSINGAN ALLUR	0000004010	VANKAT GOVIND RAGHAVAN	0000008583	AVANE VAISH	0000037664	DILIP COMMEN	0002285794	MADAN GOPAL GUPTA	0003342939												
3265 DECCAN CHRONICLE HOLDINGS LIMITED	ICICI BANK LIMITED	TELANGANA	SO ROAD BRANCH, SECUNDERABAD	DECCAN CHRONICLE HOLDINGS UMITED, 36, SARDINI DEVI ROAD, SECUNDERABAD, HYDERABAD, TELANGANA- INCIA-500003	48113.04652	LOSS	DECOR	CANAGA BANK, ANCHRA BANK, IASI BANK, ANCHRA BANK, IASI BANK, AKS BANK, INGIAN OVERSEAS BANK, CORPORATION		00287518	T. VINAYAK RAVI REDDY	00287639	P. K. IYER	00294035	0	0	0	0	۰	0	۰	0	0	0	0					
3266 UNITY INFRAPROJECTS LTD	ICICI BANK LIMITED	MAHARASHTRA	BACKBAY	1252, PUSHPANIALI APARTIMENTS, CED PRABHADEVI ROAD, PRABHADEVI, MUMBAI - 400025	35243.07585	DOUBT	DECIS	LÄT, BOM, JB, DENA, SBI, OB, TCF, JDBI, CBI, DBS, UB ,XMB, JNDUS, CORB, SCB BOB, UCO, CSB, ALLB, ABI O-OPB	KISHORE K AVARSEKAR (GUA)	00016902	CHAITANYA SUBESHCHANDRA JOSHI	00025517	ABHUT KISHORE AVARSEKAR (GUA)	00047067	DINESH NITIN JOSHI	00647623	GRISH GOXHALE	01877243	VIDYA PRADCEP AVARSEKAR	07135609										
3367 ORSSA MANGANESE AND MINERALS LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	IPICOL HOUSE, 3RD FLOOR ANNEXUE BUILDING, JANPATH BHUBANESWAR KHORDHA COHISHA 751022	33849.81585	DOUBT	XN26	SBL/NB,SREIFL,CENA	JUGAL RISHORE AGARWAL (GUA)	00227460	MANCI KUMAR AGARWAL (GUA)	00227871	MAHESH KUMAR AGARWAL (GUA)	00507690	GHANSHYAM DAS AGARWAL (GUA)	00507800	NEMAL KUMAR AGARWAL (GUA)	00605669	MOHAN LAL AGARWAL (GUA)	01047906										
3168 SHIV-WANI SINGAPORE FTE, LTD.	ICICI BANK LIMITED	DELMI	DELHI	103, CECIL STREET, #20-13, TONG ENG BUILDING, SINGAPORE 0895233	33742.91901	DOUBT	52925		PADAM SNIGHEE	00022995	PREM KUMAR SINGHEE	00021962	SUBRAMANIANTR NARAYANAN																	
3269 EMTA COAL LIMITED	IOO BANK LIMITED	WEST BENGAL	NDMALTA	58, NANDALAL BASU SARANI, KIDIKATA - 700 071	31371.09401	DOUBT	JUN 26	SREIF, DBSB, SREIFL, DBSB , SREIGF, JDBL, BET, MDFK RC, LBT, CB, TC, JDUB, AND , MLF, MF	S UIIAL KUMAR UPACHAYA	00151155	BIKASH MUKHERJEE	00150781	GAURAY UPACHAYA	03282149	NIMAI CHANDRA MUNHERIEE	00277240	BISWANATH DUTTA	00082124												
3270 JYOTI STRUCTURES LIMITED	ICICI BANK LIMITED	MAHAJIASHTIJA	ANDHERI	VALECHA CHAMBERS, 6TH FLOOR, NEW LINK ROAD, ANDHERI - WEST, MUMBAI - 400053	26612.87873	DOUBT	DECIS	SELALLAHABAD BANK,AIS BANK,BOLBOM,CENTRL L BANK,CONTRAL BANK OF INDIA,CORPORATION	A KANAYO RATANLAL THAKUR	1270	PRAKASH KANAYALAL THAKUR	1421897																		
3271 ACHLINK METALKS LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CHADRI HARBHARFUR P.O KUJARMUNDA SUNDARGARH SUNDARGARH ORISSA 770029	24762.68273	DOUBT	XXN26	SBI,PNB,UCO,CB,SIFL	JUGAL KISHORE AGARWAL (GUA)	00227460	MANOI KUMAR AGARWAL (GUA)	00227871	MAHESH KUMAR AGARWAL (CUA)	00507690	GHANSHYAM DAS AGARWAL (GUA)	00507800	NEMAL KUMAR AGARWAL (GUA)	00605669	MOHAN LAL AGARWAL (GUA)	01047906										
3372 USHDEY INTERNATIONAL LIMITED	ICICI BANK LIMITED	маналазнтва	MUMBAI	STH FLOOR, 130 APELIAY HOUSE, MUMBAI SAMACHAR MARG, MUMBAI 400001	24629.14032	25	DEC16																							
33.73 SHALINI PROPERTIES AND DEVELOPERS PRIVATE LIMITED AND SPR RESORTS LIMITED	IOO BANK LIMITED	MAHARASHTRA	MAHARASHTRA	FOR BOTH THE COMPANIES: KINGS COURT, INT. O. J. 48. 18, 48.8, CHOWRINGHEE ROAD, KOULATA, WEST BENGAL-700072	23297.08153	DOUBT	MAR24	NOT APPLICABLE; SOLE LENGING	SATYADEO MISHRA	7347258	SHYAM DHAND SUNDAR	7633012	rajesh kumar sharma	496063	MAPESH CHAND GUPTA	00137842	SATYANARAYAN SINGH	3017896	APARNA DAS	7143761	SATYADEO MISHIRA	7347258 M	MAHESH CHAND GUPTA	117642	496063					
PRIVATE LIMITED AND SWITHERD LIMITED 32.74 PSL FZE			DELM			DOUBT	33817					02804675																		
	KIKI BANK LIMITED	BAHRAN	DELH	INNER HARBOUR, PLOT NO-HI-JZZPO BOX: 42331-JAANSHYAH FREE ZONE, SHARJAH, UAE	21724.24922			BOB,MB,FGB,SCB		00042911	BAGHAV PUNI		KESHAV PUNU	02804629																
3275 RAMPRASTHA PROMOTERS & DEVELOPERS PRIVATE LIMITED	IOO BANK LIMITED	HARYAMA	GURGAON	PLOT NO. 114, SECTOR-44, GURGAON 122002, HARYANA	20249.03613	DOUBT	3,0017	EVB,SBI,BOM,COB,BOI,I DFC,CC,LATHFL		00017833	BALWANT SINGH CHAUDHRY (GUA)	00017853	SANDEEP YADAY (GUA)	00017859	HARSHAGWAN SINGH (GUA)	06990285														
3276 GUPTA COAL INDIA PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	BLDCK NO. 201 & 201; FIRST FLOOR CORPORATION HOUSE ALSO KNOWN AS GUPTA BHAVAN, MOLIZA AMBAZARI NAGPUR, NAGPUR, MH 440010 IN	19840.80789	22	DECIS	SOLICELALIS, PNS, ICE, USLVS	PADMESH DEODUTTA GUPTA	00263859	PIYUSH MARCOIA	01730162																		
3177 HANUNG TOYS AND TEXTILES LIMITED	ICICI BANK LIMITED	UTTAR PRACESH	NOIDA	E-93, HRD FLOOR GREATER KAILASH ENCLAVE-I NEW CELHI - 120048	19679.57642	DOUBT	DEC14	PNB_EDELWESS_IM_ABI _SYB_BOB_UBI_CBI_EXIM ALLB_XB_BOI_UBB_BOM DBS	ASHOK KUMAR BANSAL	00028488	DEEPIKA GERA	00145602 A	ABHSHEX MONU KAUSHIK	07151357	MUKESH KUMAR	07251118														
32.78 HYDERABAD RING ROAD PROJECT PRIVATE LIMITED	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	1107, INDRAPRAKASH BUILDING, 22, BARASHAMBA ROAD, NEW CELHS-110001	19360	DOUBT	MAR17	PNE,AXS	ALCIE KHANINA	02758043	NAKUL BHARANA	06823939																		
3279 PUNU LLYGO LIMITED	ICICI BANK LIMITED	DELMI	DELHI	PUNJ LLOYD HOUSE 27-18 NEHRU PLACE NEW DELHI - 110019	18383.01651	DOUBT	DECIS	STATE BANK OF INDIA, IDBI BANK, CENTRAL BANK OF INDIA, DOHA BANK, STANDARD CHARTERED BANK, ICK BANK, INCLUDING.	1																					
3180 SURYA VINAYARA INDUSTRIES LTD	ICICI BANK LIMITED	DELMI	CONNAUGHT PLACE	11, PREM SADAN, BALENDRA PLACE, NEW DEUH-11000B	17555.63303	LOSS	52713	BANK (NICTI PRING) ALLE, CRI, PNE, BOI, DES, UCO, BOIS, URI, CORP, EXIM, AMS, SHO TR, SHT, SH, CAN BK, SHP, HSBC, SHILL, LVB, SYB BK, INDUS, SIDBI,	SANEEV AGARWAL	25098	ROHT CHOWDHARY	00026031	SANJAY JAIN	00026147	SUBHNORA KR. JAIN		KAMAL KEHORE GUPTA		SANIETY AGARWAL		SATISH JAIN		BOHT CHAUDHARY							
3281 EDIFICATIONS INDIA UMITED	IOO BANK LIMITED	TAMIL NADU	DELHI	CAPITAL TOWER, UNIT NO 203 & 204 , II FLOOR, KIDAMBAKKAMI HIGH ROAD, CHENNAI 600034	16278.51953	DOUBT	DEC14	AVIS,588	SACHIN DHINGRA	2291649	SHEELA APPUKLITTAN THONDIKUND	6544743	GIRISH KUMAR	7038449																
3182 SVOGL OIL GAS AND ENERGY LIMITED	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	TOWER 2, STM FLOOR, NBCC PLAZA, SECTOR V, PUSHP VIHAR, SARET, NEW DELIN 130017	16005.15388	DOUBT	DEC14	EDELWEISS ARC, BOM, PRILS, SELLIET OBC, CORB, CBI, UC, SBP, BI, FC, SBT, BOLYOB, EXI M, AB, UBL, UCO BANK, TFSL	PREM SINGHEE	00021962	PADAM SINGHEE	21995																		
3283 SUBHINING TRADING SERVICES LTD	IOO BANK LIMITED	TAMIL NADU	NUNGAMBAKKAM	CASIN S, 2ND FLOOR, NASIS COMPLEX, 5 DURGABAI DESHMURH ROAD, R A PURAM CHENNAI 600 028	14805.64139	LOSS	3,390,27	BANK, TFSL BOB, BOI, DCB, FB, HDFC, HSBC, IB, KMB, RDYAL BK OF SCOTLAND, SCB, YB	R SUBRAMANIAN	20530																				
3184 ZYLOG SYSTEMS LIMITED	IOCI BANK LIMITED	TAMILNADU	CHENNAI	155, THRUVALLUR SALAI, KUMARAN NAGAR, SHICLINGANALLUR, CHENNAI – 600 119	12862-55348	LOSS	52714	UBLSYND,DENA,ICB,FB SBLSBM,SIDB,REL CAP,IBM,LBT FIN,HP FIN,HPN SEC		01249926	M.GAJANATHAN (IND)	01423732	KS SUBRAMANIAN (ND)	06835374		KS SUBRAMANIAN (IND)	01110967	SUDARSHAN VENKATRAMAN Ø												
3285 SUPREME INFRASTRUCTURE INDIA LIMITED	ICICI BANK LIMITED	MAHARASHTRA	ANDHERI	SUPPREME HOUSE, PRATAP GADH, PLOT NO. 94/C, GPP. BT, POWAS, MUNES, MARSARASHTAR - 400376	12548.42607	DOUBT	XN25			01249834	VIERAM BHAYANSHANKAR SHARMA (GUA)	01249904	VIKAS BIHA WANISHANKAR SHARMA (GUA)	01344759																
				7-6, 1ST FLOOR, TRADE WORLD, E WING, KAMALA CITY, SENARATI MARG, LOWER PAREL, MUNISHA 400013		DOUBT						02873494	20000 (200)																	
3386 DEWANCHAND RAMSARAN IND PUT LTD VALAY MINING AND INFRA CORP PRIVATE	ICICI BANK LIMITED	BAHRAIN	BAHRAIN	SENAPATI MARG, LOWER PAREL, MUMBAI 400013 20/2073, CPP SOUBANYA NURSING HOME,BK COLONY,	12114.33465		MAR16	ILBF5,OBC	GORAL SHORILAL MAKAD C YUAYA SEKHAR REDDY -	00317834	RONAK SHAH C DUSHYANT REDDY -		C MADHUUKA REDOY -																	
3187 VUAY MINING AND INTRA CORP PRIVATE LIMBTED	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	20/1073, OPP SOLUMENTA NURSING HOME,RK COLONE, KADAPA - 516801	11016.62221	DOUBT	DECIS	SREI, SHRIRAM, TATA THE JALGACN PEOPLES	C VUAYA SEXHAR REDOY - GUA	1225765	C DUSHYANT REDDY - GUA	2030021	C MADHUUKA REDOY - GUA		Y SUNITHA REDOY - GUA															
3188 MY GHARONDA PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	PUNE	3RD FLOOR, 43/2, ERANDWANE, KARVE ROAD, PUNE	11000.247	22	DEC16	CO-OPERATIVE BANK LIMITED	AMRISH JAIN	393284	AMRISH JAIN	127491757	RUCH AN		RAMAL LARHOHAND EWELLERS															
3289 SIMON GOLUE & SONS INC.	ICICI BANK LIMITED	WASHINGTON	IEG NEW YORK	19095 GATEWAY DRIVE, SUITE 119, BUILDING 9, SEATTLE, WA SELDE	10877.46791	LOSS	5EF26	801	SHREYAS DOSHI	00003464		00001474	3 NIHAR PARKH	00001461																
3290 SHAKTI BHOG FOODS UMITED	ICICI BANK LIMITED	DELMI	NEW DELHI	1301-1103, PEARL BUSINESS PARK, NETAJ SUBHASH PLACE, PITAMPURA, NEW DELHE	10316.10739	DOUBT	DECIS	SBLOBC, CB,BOB, SCB,LY BL,ICB, PNB, PHOENIX ARC, AB		42504	SIDCHARTH KUMAR (GUA)	42518	SUNANDA KUMAR (GUA)	1028518																
3292 HANLER BIOTECH ENERGIES PVT LTD	IOCI BANK LIMITED	DELMI	DELHI	702, 7TH FLR, ACKRUTT SOLARIS,N.S. PHACKE MARG,NR EAST-WEST FLYGVER, SAWACK, ANCHERI (E), MIJMEAI 400009	10000	DOUBT	52914	LÉT INFRA,CORP,DENA,CEI ALLAH,PNB,CBC,BOM,I BI,ING VSY,YES,INDIABULLS,INI FAC,DEG,PROPARCO	PURNITUREWALA	00125801	NUZHAT PURNITUREWALA	00125872	AMIR TOHID FURNITUREWALA	02806898	ALIFYA YUSUF SAPATWALA															
3192 SEW LSY HIGHWAYS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	6-3-872, SNEHLATA GREENLAND ROAD BEGUMRET, HYDERIABAD - 500026, TELANGANA	9717	LO55	52716	PUNIAS NATIONAL BANK, CORPORATION BANK, DENA BANK, DECLINCIAN OVERSEAS BANK, ORIENTAL BANK OF	CHECCELLA SREEMAN NARAYAN	720409	SATYA MURTY PUDIPEDDI	3197639	VENKATESWARA RAO YARIAGADOA	3212931	HMA BINDU MYNENI	7120807														
3193 GLODYNE TECHNOSERVE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BOI, BALARAMA BURLING, BANCHA KURLA COMMEX, BANCHA (E), MUMBALA 400 051 MAHARASHTRA	9481.700291	DOUBT	DEC13	DESIN, SBI, CBI, BBPLC, RB, CFSL, SARASWAT, IDBI, SCB	DIVVYANI ANNAND SARNAAIK	00041482	ANNANO MADHAVRAO SARNAAIK	0004156	RAMSHARAN PRASAD SIRHA	00300530	MOHAN LAL KAUL	02613732	SAMAR RAY	03599839												
3194 BHATIA GLOBAL TRADING LIMITED	ICICI BANK LIMITED	MACHYA PRADESH	INDORE	BCC HOUSE, 8/5 MANORAMAGANI, NAVRATAN BAGH MAIN BIOAD, INDORE, MP, 452002	8966.39887	LO55	DEC16	SBI,AXIS BANK,UBI,IDBI,BOB,BOI OBC	GURVINDER SNIGH BHATIA	00038885	SURINCER SINGH BHATIA	00038741	AMANDEEP SINGH BHATIA	00038591	MANUELT SINGH BHATIA		MS. VEENA BHATIA		MS. GURVINDER KAUR BHATIA	00038885	MS. INDIRAJEET KAUR BHATIA	MS	IS. SHIPAL KAUR BHATIA							
3295 GWALIOR BYPASS PROJECT LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	1107, INDRAPRAKASH BUILDING, 21, BARAKHAMBA ROAD, NEW DELHI-120001	8957.11201	LOSS	JUN 26	LET	ALDIK KHANNA	02758043	NAKUL BHARANA	06823939	PRAVEEN KUMAR	07372521																
3296 NCML INCUSTRIES LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	IBIB NAYA BAZAR DEIM-110006	8522.076264	DOUBT	XN26	SBI, UBI, OBC, ANS, SCB, 6 BI, IOB, SYNO, SBP, ALLAH	, MANISH JAIN	00256375	SHV KUMAR KALRA	07269793	PREM KUMAR KAYAT	00622502																+ + +
								BI,IOB,SYND,SBP,ALLAH SBER,BOB,CB,IREDA					-																	

				RIOT NO 267 15T FLOOR ABOUT NAVIOUS HOSPITAL																								
3197 RAS INVIRAPORT PRIVATE LIMITED	ICICI BANK LIMITED	GUJARAT	AMMEDABAD	PLOT NO. 267, 1ST FLOOR, ABOVE NAVINAN HOSPITAL, NEAR BHAI PRATAP CIRCLE, GARCHIONAM, GUIARAT 370201	8234.010941	55	3UN127	BANK OF INDIA, SIDBOI	MAULIN BHAVESH ACHARYA	00010405	KAMLESH KUMAR PATEL	00020843																
3298 INNOVENTIVE INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	BANGALOPE	GAT NO 36/4/5, PIMPLE JAGTAP, TALLIKA SHIRUR, PUNE - 412208	8192.564969	LOSS	JUN 25	CBLAXS, BOB, BOL, UBL, SB LLAH, DXIM, DBI, JOB, SB J, SBL, SARASWAT BX, BOM, DBS, UCO, BFL, C ANBANK FAC, IFCI FAC	CHANDU CHAVAN	00035213	RAVINDRA KATRE	00035125																
3199 NAFTO GAZ INDIA PVT LTD	KICI BANK LIMITED	DELMI	CONNAUGHT PLACE	C-225 A, SECTOR- 2, NOIDA, UTTAR PRADESH-201301	8067.299904	LOSS	XN24	ICIO, PNB, UBI, SBI, IOB, SB BBI, CO-OP B, SCB, KVB	MARDOOM BAVA	01413170	GANESAN NATARAJAN	02227927																
3200 MANNI HOLDINGS PRIVATE UMITED	KICI BANK LIMITED	MAHARASHTRA	JALGACIN	169, XIHRI BAZAAR, IALGADN : 425 001	8000.285441	35	DEC16	520	ISHWARLAL S. JAIN	00386348	MANSHIJAIN	00386447	PUSHPADEVI I JAIN	00294884														
3201 KEMROCK INDUSTRIES AND EX	IOCI BANK LIMITED	GUJARAT	VADOGRA	AT VILLAGE ASOL, VADODARA – HALDI EXPRESSWAY, TALUKA WAGHIODIA, DIST. VADODARA	7951.876884	DOUBT	MAR14	ALLS, SEI, PNS, IS, A S, ANS, EDELWEISS, NYSL, USI, SYND, NDUS, LÄT FIN	KALPESH MAHENDRABHAI PATEL	00176818	RANJITSINGH DHELON	00047653	MILANI TUSHAR DESAI	00033933	PINAKIN SHAH	00007695	TUSHAR DESAI	02184053										
3202 OCEANIC TROPICAL FRUITS PRIVATE LIMITI	D ICIC BANK LIMITED	TAMIL NADU	DELM	NO.29, ZACKARIA COLONY, 4TH STREET, CHOQLAIMEDU, CHENNAI - 600 094	7230.760104	DOUBT	DEC34	SBI,CBI,SBT	JOSEB RAJ ARCKIASAMY	848829	VIMALA ICSEE RAJ	849207	SOPHIA JAMES WALTER (PERSONAL GUA)		RAMESH NARAYANAN (PERSONAL GUA)		BANU RAMESH (PERSONAL GUA)		MARIA SALOME (PERSONAL GUA)									
3203 EDUCDMP SOLUTIONS LIMITED	ICICI BANK LIMITED	DELHII	DELM	1211 PADMA TOWER-1, 5 RAIENDRA PLACE, NEW DELPI- 110008	7163.325896	LOSS	SEP24	SEP, IE, AB, THE JAMMU AND KASHMER BANK, UB, CBI, CBI, SYE, S BBB, SBUB, DBS, YES, SCB JEC, PROPARCO, ICIC	SHANTANU PRAKASH	983057	VINCO XUMAR DANDONA	6730804	VIJAY KUMAR CHOUDHARY	203673														
3204 GEMS EDUCATION INDIA PVT LTD	KICI BANK LIMITED	TAMIL NADU	DELHI	310-331, 3RD FLOOR, TOWER C, UNITECH BUSINESS ZONE NRIVANA COUNTRY, SOUTH CITY- GURGAON, HARFANA- 122018	6933.291397	DOUBT	MAR17		JAYA MCHAN SHARAN	7307060	AJAY GUPTA	7605121																
3205 VENKATESH LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	WEST BENGAL	12, INDIA EXCHANGE PLACE, JUTE HOUSE, 1ST FLOOR, KOURATA-700 001, WEST BENGAL	6852-403518	DOUBT	MAR16	OCB	AMAN KHEMKA (PERSONAL GUA AND MANAGING DIRECTOR	00566911	PRANAY KHEMKA (PERSONAL GUA AND DIRECTOR	00566947	SURESH CHANDRA KHEMKA (PERSONAL GUA AND DIRECTOR	01499202	GURUDAYAL GANGABUX PVT LTD (CORPORATE GUA)													
3206 ASSOCIATED CONSTRUCTION & INVESTMENT CO. ILC	T IOO BANK LIMITED	SAHRAN	BAHRAIN	PO BOX 5238, DUBAI, UAE	6719.28987	DOUBT	52715	MS,ASO,CS,ADCS,NIS,F GS,DS																				
3207 JAISU SHIPPING COMPANY PVT LTD	ICICI BANK LIMITED	GUJARAT	GANDHIDHAM	KIWALRAMANE HOUSE, DINSHAW BUILDING ROAD, NEAR P & C BUILDING, KANDIA PORT, GUIRAT - 370220	6712.2885	LOSS	JUN13	SEI, BARCLAYS, SREI, SIDER,	PRATIK RAMESHCHANDRA SHAH	237899	ARUN BHANUBHAI VAGHASIYA	03420886	PRANAY YUAY SAMPAT	03637046	AMIT SHANTILAL MEHTA	00101412												
3208 UILIPUT NOSWEAR LIMITED	ICICI BANK LIMITED	DELHI	ORHA	D-95,OIDILA PLACE, NEW DELHI	6893.75	DOUBT	JUN13	ALLE, AXS, SCE, BOI, OBC, SIGBI, CTB, FIRST LEASING, TATA CAP.	SANIETY NATULA	00774002	GURPREET SNIGH	06930596	GAIENDER SARUP SHARMA	06527788														
3209 SR FOILS AND TISSUE LTD	ICICI BANK LIMITED	DELHI	DELM	2ND FLOOR, VARDHMAN PLAZA, I BLOCK, COMMUNETY CENTRE, RAJOURI GARDEN, NEW DELHI-27	6262.258413	LOSS	SEP24	SBI, SBH, SBP, SBBŠI, SBMYSCRE, CO-OP B, AN B, UBI, OBC, PNB, BAROKLYS, IFŠFSPT	RAKESHH GUPTA	00023253	RISH GUPTA	00023213	DURLABH SNGH KOHLI	00622389														
3210 ADHUNIE ALLOYS & POWER LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	14 NS ROAD 2ND FLOOR KOLKATA 700001	6238.808434	35	DEC16	SBI,AB,IFCI,PNB,RC	JUGAL KISHORE AGARWAL	00227460	MANCI KUMAR AGARWAL	00227871	MAHESH KUMAR AGARWAL	00507690	CHANSHIAM DAS AGARWAL	00507800	NEMAL KUMAR AGARWAL	00605669	MOHAN LAL AGARWAL	01047906								
3211 SUNSTAR OVERSEAS LTD	ICICI BANK LIMITED	DELHI	DELM	4119/7, 1ST FLOOR, NAYA BAZAAR, DELHI-110006	6071.2363	DOUBT	DEC16	XVB,KB,CUB,IDBI,PNB,C B,IDCIB,SBOP	NARESH KUMAR AGGARWAL	00002073	RAXESH AGGARWAL	00038973	SUMIT AGGARWAL	00041666	ROHT AGGARWAL	00613475	ANKUR AGGARWAL	00961212	SACHNA AGGARWAL	01399983	MANK AGGARWAL 02294865	Pula AGGARWAL 02298419	62578728					
3212 HITHIRO POWER CORPORATION LIMITED	ICICI BANK LIMITED	HARYANA	GURGAGN	306, VISHWADEEP TOWER, PLOT ND 4, DISTRICT CENTRE, SANASPUR, NEW DELH-11005B	5883.549492	DOUBT	52915	PNB,CB,PEGASUS ARC,OMB,YB,ACREC,IND US IND	AJAY KUMAR BISHNOI (GUA)	13917	AMIL GABRANI (GUA)	16536																
3213 WARADA TWO PTE LTD	ICICI BANK LIMITED	BAHRAN	BAHRAIN	7500A BEACH ROAD, 14-322 THE PLAZA, SINGAPORE 200901	5629.56776	LOSS	MAR17		MUTHUSWAMY SANATHANAM																			
3214 GEODESIC UMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B-3, LUNIC INDUSTRIES, OPP STATE BANK OF INDIA, CROSS RO '8', MIDC, ANDRERI (E), MUMBAI – 400093	5500	DOUBT	MAR14	AXES	PRASHANT MULEXAR	3628	ERAN ELEKARNI	3653	PANKAJ KUMAR	3681														
3215 STAR BUS SERVICES PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	8-2, KALINDI COLONY, NEW DELH-120065	5289-561182	DOUBT	SEP24	SAEI EQP	AJAY SINGH	01360684	ASHSH SINGH	00066423	SHWANI SINGH	05229788														
3216 SICHO SEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	SHOP NO 2,1,4 LAL BUNGALOW AMEERPET HYDERABAD - 900016	5025.290891	DOUBT	DEC14	Cm	SURESH JAIN		RAESHJAIN		NEETA JAIN		SANIAY JAIN													
3217 ELECTROSTEEL STEELS LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	ED1, UMA SHANTI APARTMENTS KANKE ROAD RANCHE INVESTMENT 43-800E	4955.53841	DOUBT	SEP14	SBI,CB,UCO,OBC,UB,AB, VB,JB,BOB,BOM,ANB,OB JLPS, PNB,JOB,SFL,UB,H UDCO,BOI,SYB		00065173	NARESH PACHISIA	00233768	INENERA KUMAR JAIN	00737352	LAUT KUMAR SNOH	00893144	RAMA SHANKAR SINGH	02093276	JAYANTIKA GANGJIY	07667499								
3218 WEST ASIA MARITIME LIMITED	KICI BANK LIMITED	TAMIL NADU	CHENNAI	6TH FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, CHENNAI - 600 006	4934.12485	DOUBT	JUN17	IOCI	ABDUL QADIR	00249574																		
3229 JAIN INTRAPROJECTS LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	39, SHARESPEARE SARANI, PREMIATA BUILDING, 5TH FLOOR, KOLKATA, WEST BENGAL – 700 017	4922.275389	DOUBT	MAR17	CBLSBI,IDBI BANKJOB,ANB,UBI,PNB, UCO BANKJIŠK BANK,SICOM,CORB	MANNOI KUMAR JAIN	00499162	SUSHEL KUMAR DANGI	02538992	SOUCHAYAN CHAKRASORTY	06902924														
3220 MARG PROPERTIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	"MARG AXS", NO. 4/318, RAIFV GANDHE SALAI, KOTTIVARKAM , CHENNAI- 500 042	4866.187578	DOUBT	JUN17	SOLPNS,IOS	RAJESH VAIDHEYANATHAN	3643611	ARAZSHA	6929224	RAMAKRISHNA REDDY GORREPATI	903778														
3221 NOUTONS RETAIL INDIA LIMI	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT. NO. 274/275, UDYOG VIHAR, GURGAON, HARYANA	4805.495093	LOSS	SIP15	IOB,PNB, AXIS, SBT, PBSB, SCB, BB, HDFC, IOBI, SE INVEST	DPS KOHLI	00076546	BS SAWHNEY	00086356	GS SAWHNEY	00087996	KAILASH CHAND SHARMA	00223437	MUNISH KUMAR KATARA	02800062										
3222 PRIVED METALS AND MINERALS PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDAGAD	2146/1, SECTOR 20, NEAR SWAMINARAYAN MANDIR, GANDHINAGAR-382307, GUIARAT.	4645.999069	DOUBT	JUNES .		JAYANT PARIMAL	00511377	SUMANT PARIMAL	02841924																
3223 TEVTSSMECT & VINEF	ICICI BANK LIMITED	TAMIL NADU	EHUEANESWAR	NH-47, SANKARI MAIN ROAD, ARIYANOOR, SALEM - 636 308	4590.327992	DOUBT	DEC14	PSB,OBC,CBI,FB,TMB,IN G VSY,PNB	ANNAPODRANI SHANNUGASUNDARAM		A. SHARAYANAN		AS GANESAN		S. SUMATHY		S. ARUNADEVI											
3224 SPECK SYSTEMS LTD	KICI BANK LIMITED	TELANGANA	CIED HYDERABAD	B 49, ELECTRONICS COMPLEX, BUSHANGUDA BUSHANGUDA, HYDERABAD, TELANGANA 500062	4517.302113	LOSS	MAR16	SBUDBLDCSLEXM	NEM KUMAR	00095137	C SARVESWARA RAO	00095032	SANGEETA SHARMA	01183055	PAMIDIPATI NAGARAJU	01222484	ASHOKE KUMAR CHOUDHARY	03434533										
3225 BUM GEO ENGINEERING	ICICI BANK LIMITED	DELHII	CONNAUGHT PLACE	DOOR NO. 16, 1 ST FLOOR, BALABAMAAN ROAD, ADYAR, CHENNAI, TAMILINADU-000020	4499.969746	DOUBT	DECIS	AXIS,INDUS,XMB,SREI EQIP,DHANLAXMI,FIRST LEASING,TATA FIN SER,HDFC,SUN FIN,L & T	BALAKRISHNAN JAKUMAR	01146873	JOSEPH LOURDURAL	05268993																
3226 RUCHI WORLDWIDE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	RUCH HOUSE, ROYAL PALMS, AARLY MILK COLONY, NEAR MAYUR NAGAR, GOREGAON (EAST), MUMBAI - 400065	4499.629138	LOSS	MAR17	SCB_DBSB_RB_CB_HDFCB, PARCPL	DINESH CHANDRA SHAHRA	00533055	VIJAY KUMAR JAIN	00098298	NAVIN KHANDELWAL	00134217	MURUGAN NAVAMANI	01309393	MEERA DINESH RAIDA	07130503										
3227 METALMAN INDUSTRIES LTD	KICI BANK LIMITED	MAHARASHTRA	MUMBAI	409, MAKER CHAMBERS, NARIMAN POINT, MUMBAI - 400021	4452.800351	LOSS	5EP15	ARCIL/PNB,OBC,BOI,SBT, HSBC,SBBJ	RAIIV LOCHAN SONI	00309653	ROSHAN DHONDIBA DANDAVATE	05226639	NRMAL KUMAR SHARMA	01434070														
3228 TWEIGHT LITAKA PRARMA LI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B-22 YF BLOCK, M.LD.C, PIMPRI, PUNE, MAHARASHTRA — 411 018	4439.60177E	DOUBT	MAR23		RAJENDRA CHANDMAL BORA	00129879	NAINSH RAIENDRA BORA	00152040	GOPAL KUPPOSWAMI RAMOURTI	00296595	RAGHAVAN MATHURAKAVI SENEVAS AYYANGAR	00090256	AVINASH SHANTARAM CHANDVANKAR	00128958										
3229 MARG REALITIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELM	SRI SAI SUBHCDAYA APARTMENTS, NO.57/28, EAST COAST ROAD, THRUVANMITUR, CHENNA-000041	4437.361448	DOUBT	JUN17		SRIKANTH JAMBUNATHAN	06919674	SUCHARSHAN GUVALLA REDDY	06846505	VENKATESHWARALU MERUV	01905088														
3230 MARG UMITED	IOCI BANK LIMITED	TAMIL NADU	DELH	MARG LIMITED, "MARG AKS", NO. 4/318, RAIN GANCHE SALAI, KOTTIVAKKAM, CHENNAL-600 041	4435.403351	DOUBT	DECIS	IB_ALB_OBC_JOB_PNB_SB M_SB_PCIVCF_SL_SREETQ F_SCB	RAMAKRISHNA REDDY GORREPATI	00903776	V.P RAINI REDDY	00904123	SANUSHRUT LUGANI	00052387	KARAN ST SASUSA SINGH	01563933												

3231 FIRST LEASING COMPANY OF INDIA LTD	ICICI BANK LIMITED	TAMUNADU	CHENNAI	749, ANNA SALAI, POST BOX – 7247 , CHENNAI – 600 002	4368.684704	LOSS	52915	SBUDBIJUCO, SBT, SYN BK, SBP, INOUS, ANS, CB, B OM, SBM, CATHOLIC SY, VILHOPC	KLBALAS	06828797	LV MANDANDAN	06857388																
3232 LIKPRIOOF INDIA PVT LTD PUNE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	105, 151 FLOOR, TOPAZ SIRA CHS LTD, DR. ANANDIRAO NAUR ROAD, AGERPADA, MUMBAI 400011		DOUBT	DEC16	SREI ECIPPIN	WAND GAITARDIAN CHOWHAN		RUNSANA WAMD CHOWNAN	01177211																
3233 EXIM RAJATHI INDIA PRIVATE LIMITED	IOO BANK LIMITED	TAMIL NADU	NUNGAMBAXXAM	NO 23, FIRST LINE, BEACH ROAD, NAGAPATTINAM, TAMELNADU,	4291.2027	LOSS.	DECID	PNE	RAJASEKAR MURUGHASAN	00620583	MURUGHASAN MADAN PRAKASH	02714458																
3234 IDIGITEMA FIBRES LTD	ICICI BANK LIMITED	DELHII	PREET VIHAR DELHI	UPSIDC INDUSTRIAL AREA, LOHIA HEAD ROAD, KHATEMA (UDHAM SINGH NAGAR), UTTARAKHAND	4177.053734	LOSS	MAR15	808	RAKESH CHAND RASTOGI	00100919	MANUU RASTOGI	00101118	MUKESH CHANDER RASTOGI	00279728														
3235 SONI ISPAT LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	510, GOKUL BUILDING, 80 A, BARODA STREET, MUMBAI	4099.990919	LOSS	52715	ARCIL, ICICI, PNB, OBC, BOI, BOB, SBHY, SBMY ALLS , AXIS , BOB & K		00309653	JAGDISH CHANDRA NAREDI	02746607	ROSHAN DHONDIBA DANDAVATE	05.226639														
3236 ANKUR DRUGS & PHARMA LINE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	C-306, CRYSTAL PLAZA, ANDHERI LINK ROAD ANDHERI (W), MIUMBAI-400053	3733.402247	DOUBT	XN12	SC, CBI, CTI, CORP, DCB, HDFC, IDBI, IOB, IBI, OBC, PNB, PESS, SBI, SSP, SYN, HDSC, ISSB, SARAS COP, SWITCH ON IBI IBI INTO	PUINANDU JAIN	00203799	DLEEP SHINGE	00270687	GIRRAI VUAYVARGYA	00825830	RAMESH BATHAM	01846297												
3237 AGRO DUTCH INDUSTRIES LIMITED	ICICI BANK LIMITED	PUNIAB	CHANDIGARH	SCO 30, 2ND FLOOR, CHANDIGARH	3643.329995	LOSS	DECOS	UBI, SBP, SBH, ALLB, AKES, IDBI, FEDERAL, BOI, KMB, BB, DEGB, MÅTB	AJAY KUMAR ARORA	314361	MALVINDER SINGH BHINDER	03413877	ALESH KUMAR GROVER	02339745	HARPREET SINGH NAGRA	05327620	VIVEX.ATRI	05342032	MULTAN SINGH KADIAN	05343862								
3238 ANEL PRINTERS LTD.	ICICI BANK LIMITED	MAHARASHTRA	NASHE	2, KAKAD INDUSTRIAL ESTATE, L. J.CROSS RD, MATUNGA WEST, MUMBAI - 400016	3607.825174	LOSS	MAR14	св	ASHCKKA SATYANARAYAN AGARWAL	00348901	AKASH ASHCKKA AGARWAL	00349464	UVARNALATA ASHCIKKA AGARWAL	01639616														
3239 RAMSABLP INDUSTRIES LIMITED	IOO BANK LIMITED	WEST BENGAL	KOBATA	7C, KERAN SHANKAR ROY ROAD, NASTINGS CHAMBER, 2ND FLOOR, RICOM NO. – 2, KOEKATA – 700 001	3580.762296	DOUBT	MAR12	PNB, ICB, VB, KVBL, ALL B, UCD B, ING VBL, ICBI, WBID, IREDAL, CAN B, CBI, OBC, BOI, FBL, AMS, DCB, SIDBI	AASHSH JHUNUHUNWALA	00353451	PRADIP KUMAR DAS	06543850	SHAMBHU NATH KARI	06551693														
3240 C AND C PROJECTS LIMITED	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. 70, SECTOR-32 GURGAGN - 122001	3500.535021	DOUBT	DEC16	IFO L	AMRIT PAL SINGH CHACHA	00065139	GURZET SINGH JOHAR	00070530	RAIBIR SINGH	00285632	CHARANEIR SINGH SETHI	00187032	SANIAY GUPTA	00221247	TARLOCHAN SINGH	00836456								
3241 SURFFAA INTERNATIONAL	IOCI BANK LIMITED	MAHARASHTRA	MUMBAI	55, EMBLI BUILDING, VEER SAVARKAR MARG, PRABHACEVLMUMBA-NOO 025	3438.52	L	JUNOS		SRICHAR'S, IYENGAR (PROPRIETOR)																			
3242 AMULYA EXPORTS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMEAI	510 GCKUL ELDG, BDA BARODA STREET, MUMBAI - 400009	3204.522995	L055	5EP15	ARCILPNS,UCO,MPFC	RAJIV LOCHAN SONI		ROSHAN DHONDIBA DANDAVATE		JAGDISH CHANDRA NAREDI															
3243 BIOTOR INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	13, STAFALWADI, DR. MASCARENNAS ROAD, MATGACN, MUNIEAI – 400 010	3176.348514	LOSS	MAR11	SBI, IDBI, AXES, FB, ALLA BK, SBH, HDFC, UBI, SBI, YES, IB, SIDBI, CB, OBC, BOM, SBT, COPP, BOL, IB, BOB, SC, LVB, BARCL	RAJESHKUMAR KAPADIA	00030123	SHARATKUMAR KAPADIA	00030345	DINESH KAPADIA	00088572	ANUP SHUIGA		YUSUF IQBAL YUSUF		ASHOK KOLASKAR									
3244 GEI INDUSTRIAL SYSTEMS LIMITED	ICICI BANK LIMITED	MACHYA PRADESH	BHOPAL	26-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL, MP 402023	3013.420681	DOUBT	DEC15	IDELSELANS, YE, KME, SC		00054508	BERNARD JOHN	00054600	ANL CHAWLA	00248859	PANNA LAL MUNCHRA	02706048	ROBINSON FERNANDEZ	02444695	PRACEEP KUMAR JAIN	06949354	SHEUTHOMAS 07330731	YOGITA PANT 05213873	06495825					
3245 PALOGIX INFRASTRUCTURE PRIVATE LIMITED	IOCI BANK LIMITED	WEST BENGAL	CBG-EAST	868/2 GAJRAJ CHAMBER, 2ND FLOOR, TOPSIA ROAD, KDIKATA - 700046	2974.286968	DOUBT	52917	HDFC,IOB,ANB,																				
3246 WEALTH SEA PTE LTD	ICICI BANK LIMITED	SINGAPORE	SINGAPORE	10, ANSON ROAD, 43-03, INTERNATIONAL PLAZA, SINGAPORE - 079903	2931.06	DOUBT	DEC14		SANIEEV KUMAR BARANWAL		VIKAS SETH		AMIT KUMAR JOSHI	2594252														
22-47 PO MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION	IOO BANK LIMITED	HARYANA	HARYANA	PDM CAMPUS, SECTOR 3A, SARAI AURANGABAD TEN- BAHADURGARH, DISTT JIHABAR HARRANA 124507	2916.66668	DOUBT	52917	CS,YS,IOS	P KAHALAWAT		BUENDER SINGH LATHER		ROMILA SINGH PRABHU		SHANTI DEVI		SUMETRA DEVI		JOGINOER SINGH LATHER		BIMLA SINGH							
3248 MANAM GLOBAL FOODS LTD	ICICI BANK LIMITED	TAMINADU	MUMBAI	C 5 NO.1, SIDCO INDUSTRIAL ESTATE, MMDA COLONY, ARUMBANDAM, CHEMBAH – 600 326	2899.551191	DOUBT	52916	DBS BANK LTD,DAGMER FINANCIAL SERVICES I PVT LTD	THEAKARASU VENKATASAMY (GUA)	01753146	KRISHNAMOORTHY KARTHK	02642944	VENKATACHALAM		GOPALASWAMY KRISHNAMOORTHY	03592179	ACHIKESAVALU B (GUA)		jayashree a (Gua)		SHALLSHOMAR A(GUA)							
3249 SEMBAWANG ENGINEERS AND CONSTRUCTORS PTE LTD	ICICI BANK LIMITED	SINGAPORE	SNGAPORE	50-01, REPUBLIC PLAZA, 9 BAFFLES PLACE, SINGAPORE 048619	2849.543837	LOSS	52916	STATE BANK OF INDIA, INDIAN BANK, UCD BANK	ATUL PUNI		AJAY XHAJANCHI																	
3250 PIONEER FEEDS & POULTRY PRODUCTS PVT	ICICI BANK LIMITED	TAMIL NADU	COMBATORE	7/67 ,PONSALUR,TIRUPUR-641 667,COIMBATORE	2789.281273	LOSS	JUN24	581, CO-GP 8, GBC.	VN LEELAKRISHNAN	00250206	VN THIMMIYAN	00085492	P V RAGHUPATHY	00077200														
3251 PCH RETAIL LIMITED	ICICI BANK LIMITED	TELANGANA	CIED HYDERABAD	HNO.3-2, PUGALADUA, YAMBAMPET (V), GHATKESAR - SOIROI	2695.8392	DOUBT	52713	SELEARCLAYS INC	SARDAR BALWINDER SINGH	00959474	SATYANARAYANAMURTY MUKKAMALA	02890135	IJAY KUMAR MOHANTY	03199999														
3252 JANTA GIASS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PARENI MARKET, 2ND FLODE, M.G. ROAD,GHATKDPAR (E), MUMBAI – 400 077	2594.502185	LOSS	MARIS	UCD	UMESH JAYANTILAL MEHTA	00446255	NIRAI JAYANTILAL MEHTA	00475289	VIRENDRA SINGH HARBHAJAN SINGH KHURANA	00620235	VAIBHAVI MAHENDRAKUMAR THAKKAR	02764203												
3253 KSS PETRON PRIVATE LIMITED	ICICI BANK LIMITED	HARYANA	GURGOAN	SWASTIK CHAMBERS, 6TH FLOOR, SIGN TROMBAY ROAD, CHEMBUR, MUMBAI	2592.050643	DOUBT	MAR17	AXIS, SBI, PNIL, SB, SBH, IDB (BCI, IXMB, CB	SHV MANGAL SINGH	6406825	ABYLAI KARBAYEV	7472849	SABIT ZHANASSOV	7472858	RAKESH TIWARI	7553424												
3254 TIRUPATI INIS UMITED	ICICI BANK LIMITED	DELMI	NEW DELHI	202, CDA MARKET, HARGOVIND ENCLAVE, VIKAS MARG EXTENSION, NEW DELFI - 120 092	2589.085453	DOUBT	ANIS	PLINIAB NATIONAL BANK, ORIENTAL BANK OF COMMERCE, SINDICATE BANK, IDBI BANK, BOB	SANIV AGARWAL (DIRECTOR AND PG)	340174	RAKESH CHAND VERMA (DIRECTOR)	7824570	REXNA VERMA (ADDL DIRECTOR)	7550927	SANGEETA AGARWIAL (PG)		SATYA NARIAN AGARWAL (PG)		RAMDED POLYSTER P. LTD. (CG)		SHYAMBAI COLOR CHEM P. LTD. (CG)							
2255 AMBRY LABORATORIES LIMITED	IOCI BANK LIMITED	DEDA	PUNJARI BAGH	G-2, YIKAS APARTMENTS, 34/2, EAST PUNIABI BAGH, NEW CEUH-110016	2588.440489	DOUBT	52917	XMB,HSBC	ANIL GUPTA (GUA)	375371	ARCHT GUPTA (GUA)	378409	ARRIT GUPTA (GUA)	01876092	ANIL GUPTA HUF (GUA)													
3256 STARLOG ENTERPRISES	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	STH FLOOR, BUPATI CHAMBERS, 13 MATHEW ROAD, MILMBAI -400 004	2495.571026	DOUBT	JUN17	LŠT FIN,IDFC,AXIS,SŠK,UCD, HDFC,YES,BOLBAJ FIN,CLIX CAP	GOVINDRAJAN RAMASUBRAMANIAM GAYATRIVALLABHAN	01447216	KAMLESH MANCHARLAL AGARWAL	00162612	SAKET KAMLESHIJMAR AGARWAL	00052608	KUMKUM KAMLESH AGARWAL	00944021												
3257 DUNCAN MACNEILL POWER INDIA LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	52, CHOWRINGHEE BOAD, KOUKATA	2495.3	DOUBT	MAR16		ADITYA KUMAR JAJODIA (GJA)	26074	SUNIL KUMAR KHAITAN	51178	MADAN LAL AGARWAL	2172739	ASSAM COMPANY INDIA LIMITED (GUA)		ADITYA ESTATES PRIVATE LTD (GUA)		QUICKNET TELECOM PRINATE LTD (GUA)		CHANGRA ESTATES PREVATE LTD (GUIA)	WILLIAM JACKS & COMMANN (INCIA) LTD (GUIA)						
3258 ASHA MEMORIAL TRUST	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	PLOT NO 2, PART (B), KHARAVELA NAGAR, BHURANESWAR - 733001	2473.14328	DOUBT	MAR17	sos	LUSY MOHAPATRA (GUA)		KABITA MCHAPATRA (GUA)		DURGA PRASANA DAS (GUA)		KUSANATH DAS (GUA)		GOURANGA SEHERA (SUA)		BASUDEV PATNAIK (GUA)		HEUDANANDA MISHEA (GUA)	JOGINATH RATH (GUA)						
3259 RUPAM BAPEX	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI 400004	2422.640617	LOSS	MARIS	SBI, A DIA B, OBC, S CO- OP B	MANESH SHAH		RUPA SHAH																	
1260 ESP (ASIA) PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3, SHREEHARI, PLOT 11 SECTOR 40, NERUL NAVI MUIMBAI MH 400706	2399.304676	DOUBT	DECIS		BALASUBRAHMANIAN THALAPPIL	102178305	SINDU SALASUSRAHMANIAN	02317543	PETER JOHN WRIGHT	13395754	RICHARD PAUL BALCAREK	'03095799												
3261 RAIAT PRARMACHEM LTD.	ICICI BANK LIMITED	DELHI	DELM	102-103/A, WING "A", GAYATRI DAREHAN, THAKUR COMPLEX, KANDONAU (EAST), MUMBAI – 402001	2376	LOSS	DECID	BOI, UBI, PNB, SICOM, FB, CB, SCB, DENA, PSB, BARCLAYS	INCRESET J ARYA	461324	KISHOR KUMAR ARYA	00461364	PANDURANG M DHAIGHUDE	01948582														
3262 AVINASH EM PROJECTS PYT LTD	KICI BANK LIMITED	DELINE	DELM	308, NATIONAL ARCACE, PLOT NO 4, L.S.C., MAIN ROAD, GAZIPUR, DELHI	2357.14486	DOUBT	7.N25	ногс	SUDHIR KUMAR AWASTHI	02082969	JIOTI AWASTHI	02082971																
3263 BILIPIAST INDUSTRIES LTD	KICI BANK LIMITED	MAHARASHTRA	MUMBAI	133-134, WHEK INDUSTRIAL ESTATE USWALA RD, CAMA ESTATE GOREGAON [E], MUMMAI - 400003	2335.094195	DOUBT	MAR16	HDPC, SHAMRAD VITHAL	KAMEESH LALCHAND JAIN	01001335	INDERMAL PANINALAL JAIN	00094566	DILIPKUMAR BHATIA LALOHAND	06976907														
3364 PAL INTERNATIONAL PODOSTUFF LLC	ICICI BANK LIMITED	DUBAI	DIFC	SHED NO. 5, URMM RAMOCK, AL RASHIDIYA PO BOX 14843, DUBAN, LAKE	2317.968132	LOSS	JUN 25	NBAD,GIB,SCE,ADIB,AS, AKB,DBI,BL,ABC,DIB,HS BC,CBNT,HE,MSB,UAB ADCB,MF,UBL,AIB	HARREST SINGH SACHAR		HANSDEEP SINGH SACHAR		ARMEET SINGH SACHAR															

3265 FARMERS UNDER-AL HABIB ENTERPRISES	ICICI BANK LIMITED				2304.29968	LOSS	MARC7																				
3266 MASCON GLOBAL LTD-PREFERENTIAL ISSU A/C	ICICI BANK LIMITED	CHENNAI	TAME NADU	2ND FLOOR, RR TOWERS IV,T.V.K. INDUSTRIAL ESTATE, GUINDIY, CHENNAI – 800 032	2224.877899	t.	SEP24	aMFARC,BOC	MR. CHANDRA KRISHNAMURTHY		MR. HENDRIKUS ADRIANUS ALFONSUS	03052165	MR. RAMAMURTHY RAVISUMAR	03380115		05323440											
3267 SORRAM ISPAT PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	a 23, 5 & g.apte, Balanagar, Hyderabad.	2187.995668	LOSS	DEC16	520	MRIDULAGARWAL	01678129	SURALAGARWAL	05207375															
3268 LS.R AGRO FOODS	ICICI BANK LIMITED	TAMIL NADU	DELM :	RS NO.95/1, 95/2 & 4/1-A, THERUBHUVANARI SANYASKUPPAM ROAD, THERUBHUVANARI, PUDUCHERRY- 605 107	2184.565725	DOUBT	DECIS		R. LAKSHMI		RAMESH (GUA)		S RAJKUMAR (GUA)														
3269 NANOHI DALL MILLS	ICICI BANK LIMITED	TAMIL NADU	SALEM	270,NARASIMMAN ROAD,SHEVAPET,SALEM-636 002	2176.15600B	DOUBT	XN25	IOBI,CANARA,XOTAK	(GUA) S A KUMAR		(GUA) K JAYANTHI		(GUA) S.K.ARUN														
3270 OCEANIC EDIBLES INTERNATIONAL LIMITE	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO.29, ZACKARIA COLONY, 4TH STREET, CHOOLAIMEDU, CHENNAI - 600 094	2170.533653	DOUBT	DEC14	IOE,CBI,SBI,IOBI	XOSES RAJ AROXIASAMY	848819	VIMALA XOSEB RAJ	849207	AROXIASAMY JAMES WALTER	890677													
3271 MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	5-9-45, BASHEERBAGH, HYDERABAD, TELANGANA – 500 063	2157.619053	DOUBT	DEC14	SBHY, INDIAN B, AKS	SUKESH GUPTA	00950818	NEETU GUPTA	02916532															
3272 VISHAL EXPORTS OVERSEAS LTD	IOC BANK LIMITED	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPP SALES INDIA, ASHRAM ROAD, AHMEDABAD	2099.270899	LOSS	JUNGE .	581, CB, UBI, CBI, J & K BK, S18, AB, SB INDORE, IB, SBT, BOI, BOB, PNB, UCO, IOB, IKB, DENA	SUBASH CHANDRA MEHTA		PRADEEP 5 MEHTA		DEEPAK S MEHTA														
3273 CRAFTECH LIDYOG PVT LTD	KICI BANK LIMITED	UTTAR PRADESH	CONNAUGHT PLACE	A-8, SECTOR-SE, NOIDA, UTTAR PRIDESH	2057.601111	LO35	52912	UBI	PAYAN GALIR	00050472	PRAKSH CHANDRA SHARMA	01308972															
3274 PEACOCK MEDIA LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	24/B, APOLLO INDUSTRIAL ESTATE, OFF MAHAKALI CAVES ROAD, ANCHERI (E), MUMBAL-400093	2057.254773	DOUBT	MARIS	SBI, OBC, LÄT	SUNDEEP DEEPAK CHAWLA	02933483	ANKAIBHAI HATHIBHAI PATEL	02092503 A	RAVINCIBHAI JURAMCAS PATEL	02088402	REDAR SUMERCHANDRA VYAS	05457844											
3275 KANDERI FRUITPACK PRINATE	ICICI BANK LIMITED	TAMINADU	NUNGAMBAKKAM	F1, AGP SIVANNAM, W-811 SYNDICATE BANK COLONY, ANNA RAGAR WEST, CHENNAI - 600 101	2028.43541	DOUBT	58915	SCS	MADAN MOHAN KANDERI	02813064	KAVITHA KANDERI	01820200															
3276 BHARAT KUMAR PROP. B. SONI ÆWELLER	ICICI BANK LIMITED	DELHI	CELIN	D-208, CINEMA PLOT, LAL QUARTER, KRISHNA NAGAR, NEW DELHE – 110 051	2023.574567	DOUBT	DEC16		BHARAT KUMAR																		
3277 RVK ENERGY PRIVATE LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-3-1209/A, 3RD FLOOR, NAVABHARAT ,CHAMBERS, RAJ BHAVAN ROAD, SOMAIIGUDA , HYGERABAO – 500 082	2009.331675	DOUBT	MAR24	L&T,SREI	K. VIJAYA KUMAR (GUA)	5599	I. SUNIL KUMAR (GUA)	2344343															
3278 VISION ORGANICS LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-2, SWAGAT, BEHIND OVERSEAS AVENUE, RACE COURSE CIRCLE, VADODARIA 390007	2000	LOSS	DECOD	808, 108	JATIN HIRALAL SHAH		NAYNA JATIN SHAH		AYANTI AMBALAL PATEL		VARSHA NILESHTRIVEDI												
3279 INDISON AGRO FOODS UMITED	ICICI BANK LIMITED	MACHYA PRACESH	INDORE MALAY PARISAR	301, PATHAR MUDIA ROAD PALDA INDORE MP 452020 IN	1998.973438	DOUBT	MAR16	ALB,SBUDBLSBP	VISAY KUMAR JAIN	207437	DEVRALIAIN	100207607	MAHENDRA TILDICHAND JAIN	00207654													
3280 WINERGY INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	GALA NO 16, SURINY COMPOUND RAHANA BHIWANDI - THANK 821302	1980.278757	DOUBT	52917	BOUKMB,SCB,YES	DHARDA MAHAVEPEASAD AGARWAL	00242595	UKUL MAHAVEPRASAD AGARWAL	02672950															
3281 PIONEER BREEDING AND HATCHERIES PVT	D IOO BANK LIMITED	TAMIL NADU	COMBATORE	1/15,TRICHY ROAD,PONGALLR-641 667	1974.03899	LOSS	DEC10	CB, ANS BK	V N LEELAKRISHNAN	250326	V N THIMMIYAN	00085492	P V RAGHUPATHY	00077200													
3282 M/S. SRI LAKSHMI VASAVI VENEATA SATYA: INDUSTRY	AF IOO BANK LIMITED	ANDHRA PRADESH	NELLORE	SY. NO. 75/A-1, NARURURU ROAD, ALLIPURAM VELAGE, NELIGRE DGT – 524003	1903.44668	DOUBT	3UN17		GANGISZTTY CHANDRAIAH		GANGSETTY SUBHASHNI+																
32E3 ABRIEET BIHAR ROADWAYS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	ENI, INSIGNIA TOWER, 380 FLOOR, SECTOR V, SALT LAKE, KOLKATA – 700 091	1828	DOUBT	MARIS	CB,HUDCO,FED BK,PSB,SBBJ	RACHESHYAM PRASAD	01236757	VIKASH JAISWAL	06396394															
3284 FARMERS UNDER-ANWAR OILS	ICICI BANK LIMITED	MAHARASHTRA	XXLHAPUR	PLOT NO D 28 MIDC GONUL SHIGAON KICHAPUR MANARAS	1819.017676	LOSS	MARG7	ICICI/HDPC	SALIM ABDULGAFFAR AXBANI																		
3285 MAMARANA PRATAP EDUCATION CENTRE	KICI BANK LIMITED	UTTAR PRADESH	UTTAR PRADESH	117Q/66, SHARDA NAGAR, KANPUR (U.F.)-208025	1799.96002	DOUBT	3UN17	YES BANK, UNION BANK OF INDIA, INDIAN BANK, BANK OF INDIA	BEENA SINGH BHACAURIA		GAURAY BHADAURIA		MAMTA SINGH BHACAURIA		RAM SINGH BHADAURIA		SAISH TEWARI		SHALENDRA BHADAURIA		SHANKAR SINGH BHADAURIA						
3286 DIVYARATNA AGRIOTECH PVT LTD	KICI BANK LIMITED	MAHARASHTRA	MUMBAI	A/325, TTC INDUSTRIAL AREA, MIDC, MAHAPE, NAVI MUMBAI - 400 701	1748.76251	DOUBT	3UN17	808	DILPKUMAR MISHRILAL JINDAL	01093009	EVIRAM KALYAN SINGH	05118873															
3287 EVERONN SKILLING INDIA LIMITED	ICICI BANK LIMITED	TAMIL NADU	CELIN	CAPITAL TOWER, UNIT NO 201 & 204 ; II FLOOR, KODAMBAKKAM HIGH ROAD CHENNAI 600034	1647.128317	DOUBT	MAR127	AXES BANK	SACHN DHINGRA	2291449	GRISH KUMAR	7038449	AJAY SHEKHAR SHETTY	2575449													
3285 SIMBHAGU SUGARS LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	SIMBHADU, HAPUR, GHAZIABAD, UP-245207	1632.00624	LOSS	52,907	ICIC,SBLPNB,BCB,SBP,S BLEXIM,UPCOPB,GDCO- OPB,OBC,IDBLBOLUBB, UBI	BASANT KUMAR GOSWAMI	00003782	CHANDER MAHAJAN KISHAN	00039060 :	SAMIR KUMAR GANGUU	00058198	SANIAY TAPRIYA	00064703	GURPAL SINGH (GUA)	00064807	GURMIT SINGH MANN (GUA)	0006653	GURSIMBAN KAUR MANN 00542094	DALBIR SINGH SIDHU 07358619	07648117				
3289 MICROQUAL TECHNOLITO	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	306 LAXMI PLAZALAXMI INDUSTRIALESTATE, NEW LINK RD ANCHERI (W) MUMBA: 400 053	1586.870438	LOSS	23124	AXIS, DBL, DBS, IDBL, CBL, YES, TMB, SCB, NICB, SBIGFL	BALKISHAN RADHAKISHAN CHOUGHARY	00213490	SAYEEDIOIAN YOUNUSIOIAN IOIAN	06923621	MAHESHKUMAR BALKISHAN CHOUDHARY	01644880													
3290 SSAV PROJECTS PVT LTD.	KICI BANK LIMITED	KARNATAKA	DELM	TERRACE FLOOR, VAINATHEYA, NEW NO. 64, 25T MAIN, 5T BED LAYOUT, KORAMANGALA, BANGALDRE, BANGALDRE - 500034.	1584.727908	LOSS	MAR25	CBALB,IDBIB,ANS	MANCHAR SHETTY	25533 9	IMASHDOHAR SAUMATH	2537487															
3291 SREE METALIKS LIMITED	ICICI BANK LIMITED	ORSSA	BARBIL	S/1, NEW TANGBA ROAD, CHINA TOWN, KIDKATA – 700 046	1578.644475	DOUBT	MAR24	SBI, SBB&I, ALLB, ID, AB, UCD,OBC	MAHESH KUMAR AGARWAL	268527 h	URALI CHAR AGARWAL	823521															
3292 VM CDAL LOGIK PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	18, VM SPACE, MLA'S & MP'S COLONY., ROAD NO.: 10C, JUBILEE HILS, HYDERARAD 500 003	1572.212901	DOUBT	52715		K V R VIDYASAGAR		K MOHAN KUMAR																
3293 MADHUCON INFRA LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	PLOT NO. 1129/A, ROAD NO. 36, JUBILEE MILLS, HYDERABIAD-SOCKES	1531.660388	DOUBT	DEC16	IPCI,TCL	SZETHAJAH NAMA	00784491 :	RINIVASA RAO KAMMA	00022855	MACHU MALAMPATI	00368625													
3294 MICROQUAL TECHNO LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	306 LAXMI PIAZA LAXMI INEUSTRIAL ESTATE NEW LINK ROAD ANCHERIUW MH 400053 IN	1526.06	L	52914	AXIS,IDBLDB,CBLYB,SBI GPLDBS,IFFSPLSCB,TM BJC	BALKISHAN RADHAKISHAN CHOUDHARY	00213490	MAHESHKUMAR ALKISHAN CHOUCHARY	02644880	SAYEEDRHAN YOUNUSRHAN RHAN	06923621													
3295 KUMUDOHANDRA D MEHTA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	14, MANYANT BHAVAN, 4TH FLOOR, BO-E, NEFEANGEA BOAD, MALABAR HEL, MUMBAI - 400006	1520.168047	DOUBT	5EP16	08,808	MANISH MEHTA		SUKEN MEHTA	x	SARCIBEN UMUDOHANDRA MDHTA														
3296 DELTA INFRA LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	17, SHIPPIN CENTRE, 40, G.D. AMBEKAR MARIG, WADALA (W), MUMBAI -400 031	1506.23852	DOUBT	MAR15	100	ANILKUMAR CHANDRA NANATTY	01799816	MANIKCAN CHAMI	02946987	LENIN CHANDRAN	01802548													
3297 KYORI CREMIN LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO 202, GRC RESIDENCY, PLOT NO. 19/C, SHANNEAT, JAI HIND ENCLAYE, PHASE II, MACHAPUR, HYDERABAD-500 GR1	1496.417104	DOUBT	52917	CBI,BOM,BOB,SBI	ISHOO NARANG - GUA	452544	GCHANDULAL PATEL- GUA	459484	RUCRARAJU SRINIVAS SHAH-GUA	334352													
3298 BHADRESH TRADING CORPORATION LTD	IOCI BANK LIMITED	MAHARASHTRA	MUMBAI	205, MAIESTIC SHOPPING CENTER 2ND FLOOR, 244, 3.5.5 ROAD GIRGAUM MUMBAI - 400 004	1494.207439	LO55	MAR17	ALLAM, BOB, BOL, DENA, K YB, OBC, SBBL, SB, SBT, UB I,	BHADRESH VASANTRAI MEHTA	01206174 R	IRTH SHADRESH MEHTA	01802821	HTEN KANTILAL SHAH	05357139													

3299 TULSI CASTINGS AND MACHINING LTD	ICICI SANK LIMITED	MAHAZASHTRA	MUMBAI	58/2 GANESH KRUPAMUGBHAT LANE,THAKURDWAR ROAD,MUMBA-400004	1480.910072	DOUBT	3UN14		BHAVARIAL MANGILAL JAIN	00495970 R	AJMAL MANGILAL JAIN	00495949 1	INTESH HASTIMAL RANKA	05303892											
3300 BHAWANI SHANKAR COMPANY	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207, D-DEFINITY, JAPPARASH RO GOREGAON (E), MUMBAI - 400063	2400.362225	DOUBT	MAR17		PRACIP LOMA																
3301 GODHANI GENS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	S12 A, FLOOR S, PLOT CS3487, PRASAD CHAMBER, TATA. ROAD NO. 2, RONY CINEMA, OPERA HOUSE, GIRGAO, MUMBAI 400004 IN	1377.648475	DOUBT	DECIS	SBLBOLUBLAXIS,SCOPB, SBJ	BHARATKUMAR BHIKABHAI NAKOLA	0285499	SHAVITA RAMESHSHAI GODHANI	01855015	RESHMABEN VINODKUMAR GODHANI	01855034	RAMESHBHAI VIRUBHAI GODHANI	01855714	VINCOKUMAR VIRUSHAI GODHANI	02880781							
3302 SHRI CHANGAPUR HANUM, GIRN & PRESSINI FACTOR P LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHEIPBAKASH ZANWAR, SABANPURA, AMRAYATI — 464 601	1360.495776	LOSS	MARII	æ	SHRIPRAKASH THAKURDASII ZANWAR	782329	SUDARSHAN HEIPRAKASH ZANWAR	00791413	THAKURDAS ZANWAR		SAGAR ZANWAR										
3303 CHOIGHANI INTERNATIONAL LTD	ICICI BANK LIMITED	TAMUNADU	CHENNAI	Z-30, 1ST FLOOR,OIGHA INDUSTRIAL AREA, PHASE II, NEW DELHI 110020	1321.187911	LOSS	MAR96	IDBI, IPCI, IB	JAGDISH CHORHANI	00304040															
3304 SAI INFOSIST - OPC A	ICICI BANK LIMITED	GUIRAT	AHMEDABAD	SUPER PLAZA, SANDESH PRESS ROAD, P.O. BODAKDEV, VASTRAPUR AHMEDABAD GJ 180054 IN	1300.13407	DOUBT	SEP14		SUNILEHAI SURENDRABHAI KAKKAD	00613257	SUNLISHMAR KAMLAPRASAD SINGH	02403334	ILESH NARENDRAKUMAR THAKKER	07261763											
330S UNIT CONSTRUCTION COMPANY PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	UNIT HOUSE P-40, BLOCK -5, NEW AUPORE, KOLKATA - 700053	1296.132809	LOSS	SPE	SBI, IDBI, AXIS, UBI, CANARA, SINDICATE, HDFC, KMB, TCI, MFL	AMARTYA DUTTA GUPTA	264382 R	ANENDRANATH DUTTA GUPTA	00264450													
3306 NUSUN GENETIC RESEARCH LIMITED	IOCI BANK LIMITED	TELANGANA	HYDERABAD	501, SUBHAN SRISAMPADA, RAIBHAVAN RDAD, SOMABGUDA, HYDERABAD – 500 DEZ.	1259.065618	LOSS	33N34	DEV CRE B, KMB, AXIS, ING VY B, S B MAURITIUS.	VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	YALLA SRINIVAS	02336684											
3307 G.B. TOOLS AND FORGINGS LTD.	ICICI BANK LIMITED	PUNIAB	SALANCHAR	670,MCDEL TOWN,MALL ROAD,MLANDHAR.	1244.20174	DOUBT	DECIS		GIAN PRAKASH BHANDARI		NEELAM BHANDARI		SAURABH BHANDARI		MU BHANDARI										
3308 TRICOM INDIA LIMITED	IOCI BANK LIMITED	MAHARASHTRA	MUMBAI	TRICOM HOUSE, GANDHE ESTATE, ANDRERI KURLA RO, SAFED POOL, ANDRERIJEI, MUMBAI 400 072	1244.013256	DOUBT	MAR13	SBI, S E INVESTMENTS, EXIM	PARESH VISHNUPRASAD PATHAK	00036076	CHETAN SHANTILAL KOTHARI	00050869	CHETANA KOTHARI CHETAN	01127473											
3309 ALACRITY HOUSING	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	ATANDRA 15, THRIUMALAI PILLAI ROAD, T NAGAR, DIEDNAI	1239.850123	LOSS	MARII		AMOL KARNAD		DILIP CHARMSTHAL	01737794	ASHOK RAO KARNAD	01814169	AST HATTIKUDUR	02851102	NINA ULHAS GOKARN	07258424							
3310 COMAT TECHNOLOGIES (P) LT	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO-333, NOVA MILLES THIMMALAH ROAD, VASANT NAGAR, BANGALDRE 500052.	1238.236519	LOSS	00712	520	SRINIVASA RAVI RANGAN	1880937	SRIRAM RAGHVAN	02505461	DINESH KUMAR TYAGI	00685817											
3311 NAMENDRA PLASTIC PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	NAMAN, BARBALLIRE SIGNOL. 3, VARIL INDUSTRIAL ESTATE WALBRAT ROAD, GOREGAON (EAST) MULMRA-HODOGS	1229.090835			SCB.DBS.REUANCE	PUNEET NARENDRA PUNAMYA		NEMIT NARENDRA PUNAMIYA	00131634													
						DOUST	DEC16	ARC, SBM, CITI, BARCLAY S SBOF INDORE, UBJ, CO-																	
3312 MINAR INTERNATIONAL LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, NAYYUG, 167, TOKERSI JIWAH ROAD, SEWREE (W), MUMBAH		LOSS	52914	OP B, SCB, BOM, BARCIAYS B	UNNI KRISHNAN NAMBIAR		BEJOY NAMBIAR	00078346	SUSHEELA NAMBIAR	00113865											
3313 REA ASSOCIATES	IOCI SANK LIMITED	PONDICHERRY	HSSAR	NO - 327, MMA SALAI, NELLTHOPPE, PONDICHERRY - 405 005	1189.758067	DOUBT	DECIS	STANDARD CHARTERED BANK	PRAVEEN KUMAR (GUA)		P REENA (GUA)														
3314 IMPANT JESUS EDUCATIONAL TRUST	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO. 83/1, NATTU SUBBARAYA MUDALI STREET, MITLAPORE, CHENNAI - 600 004	1172.805602	DOUBT	DECIS	CDBS,UBJ,KYVB	ANAND		ALIMN		ROSELET SAI												
3335 SHRAVAN INTRAS PRIVATE LTD	ICICI BANK LIMITED	TAMUNADU	SONEPAT	NO 37 (OLD NO 16) KE DASAN ROAD CHENNAI - 600018	1165.753465	DOUBT	JUN 25		MAHESH DURAISAMY(GUA)	1439814	DURAISWAMY JAYAKUMAR(GUA)	1785225	RAMASWAMY (GUA)		SHAM SUNDAR UMA (GUA)	5259754	M VENKATRAMAN (GUA)		GIRUA VENKATRAMAN (GUA)						
3316 JEWEL TECH INDIA (P) LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	G-26, PLOT F-1,GEMS & JEWELLERY COMPLEX III,SEEPZ, ANDHERI (EAST) MUMBAI-400 096	1147	LOSS	52.PG2	SBI, BOI, CB	SHEKHAR J MEHTA		SALESH J MEHTA		ANMOLS MEHTA		SHAURAT S MEHTA		RASHMI SHEKHAR MEHTA								
3317 RATANCHAND JEWELLERS LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	GOLDEN CHAMBERS, NO 29/2 LALBAGH FORT ROAD, NEAR MINIERVA CIRCLE, BANGALORE - 560 004	1135-423318	DOUBT	DECIS	SEI, CAN B	LAUTH RAMANI	01743120	OORNACHANDRA RAD PUSHADAPU	02008573	GEORGE THOMAS	05319621	ARVIND KUMAR DAYANANTHOM	06460231									
3318 LAXMI CARS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	10, BONANZA ARCADES V ROAD AMBOU , ANCHERI (W) 28	1126.735907	LOSS	MARIS	OBC	RADHESHYAM GUPTA	01520473	SUBHADRA GUPTA	01693242	SHALESH VINAY CHAND DOSH	03166871											
3319 KESHAV FOREX AND TRAVELS	ICICI BANK LIMITED	MAHAJIASHTRA	MUMBAI	B-2, 402C MARATHON INNOVA, OFF GAMPAT RAO KADAM MARG, LOWER PAREL (WEST), MUMBAI MH 400013 IN	1088.301219	LOSS	SEP26	AXS,FEE	SHANTI DEVI SATYA PRAKASH ARYA	990258	SANIAY ARYA	101817328	SHIJPA ARYA	01978914											
3320 SABARE INTERNATIONAL LIMITED	ICICI BANK LIMITED	TAMILNADU	KARUR	SF-6/3 NEDUNGUR VILLAGE, KARUDAYAMPALAYAM, KARUR	1077.172531	LOSS	XIN14		M VENKATRAMAN	00045846	(GUA) S SUSINDRAN	00046044	SRICHARAN SUBRAMANIAN	06806323											
3321 VIRGO SOFTECH LIMITED	IOCI SANK LIMITED	DELMI	DELHI	E-1 8-1, RAJENDRA HOUSE, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELMI – 110 044	1064.289544	DOUBT	MAR17	sos	YOGENDRA KASHYAP (DIRECTOR AND PG)	00753017	AKESH CHAND SHARMA (DIRECTOR)	02568686	ANL PATIDAR (ADDL DIRECTOR)	07325784	BRUESH AWASTHI (PG)		OMEAM HOTELS P. LTD.		OMICAM DEVELOPERS UMITED						
3322 N S RAMA RAO BODY WORKS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	47A, NAIDU STREET, KOTTUR GARDENS, KOTTURPURAM, CHENNAI - 600 085	1061.815801	DOUBT	3JN27		MAHESH N R		ADMITHYA MAHESH		AJAY MAHESH												
3323 SAGASH ENGINEERING (CHENNAI) PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NO.33, II FLOOR, DR.AMBEDHAR ROAD, KIDOAMBAKKAM, CHENINA - 600 024.	1033.70266E	DOUBT	3.N26		A RAMAKRISHNAN	01148614 V	UAYA RAMAKRISHNAN	02527853													
3324 TA INITRA PROJECTS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	1-11/251/48, 6TH FLOOR, TIRUMALA HEIGHTS, BEHIND SHOPPERS STOP, BEGUMPET, MICERAEAD	1032.354914	LOSS	SEP14	SBI,SBH,AB	TAMER AU	00532582	WOHAMMED MUTTUR REHMAN	00531442	MCHANNED ABOUL REMMAN	00531523											
3325 ALPIC FINANCE LTD.	ICICI BANK LIMITED	манадазитва	MUMBAI	6TH FLOOR, NEW EXCELSION BLDG, WALLANCE STREET, FORT JRUMBAI-400 003	1032	LOSS	MARCO	UBI, BOB, DENA BK, DCB, OBC, SBH, SBI, CATHL SYR BK, COS CO- OP, DHANLAX, FB, UWB, VU BK	PRESENTLY THE COMPANY IS IN LIQUIDATION																
3326 N.S.R. ELAZAMET PROVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	54, G 5 T RDAD, GUINDY, CHENNAI - 600 032	1018.006274	DOUBT	MAR17	Anak	MAHESH N.R.	01140465	ADMITHYA MAHESH	05288479	AJAY MAHESH	05189405	NAUNA MAHESH	01140339									
3327 ARASTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMUNADU	TIRUPUR	G1-< SAMINATHAPURANAJI STREET,ANNUUPPARNALAYAM, TIRUPUR-G41652	1008.47171	LOSS	JUN 34	CANARA,ABN,SBI	(GUA) E PALANYSWAMI		(GUA) P RENUGADEVI		(SUA) P VIVEXANAND												
332B AMMIT FEEDS LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	258, LENIN SARANI, KOLKATA 700013	997.6540337	DOUBT	JUN 27	PNIB,HOFC,AXIS,BOI			ARCHANIA BAGLA	01006643	MASUD TARIF	02422339											
3329 HARI MACHINES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	HARI MACHINES LIMITED, RAIGANGPUR, COISHA	981.9566962	DOUST	3.N16	SBI,UCO,UBI,AXB		00233852	AMIT KEDIA	00014952	SANGITA OROLIA	00409862											
3330 MANAM FOOD PRODUCTS INDIA PVT LTD	ICICI BANK LIMITED	TAMIINADU	KOUKATA	C 5 NO.1, SIDCO INDUSTRIAL ESTATE, MINDA-COLONY, ARUMBARKAM, CHENNAL - 600 306	960.74005	DOUBT	SEPIS	MAGMA FINCORP, DEUTSCHE BANK, CAPITAL FIRST	THLAKARASU VENKATASAMY (GUA)	1753148	VENKATACHALAM	7332672	GOPALASWAMY KRISHNAMOORTHY	3592179	ADHRESAVALU B (GUA)		JAYASHREE A (GUA)								
3331 SCHANDIA FABRICS PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT NO.4-141, MIDC, PHASE-1, NEAR VICCO NAKA, DOMENUI (E)	937.9066133	LOSS	MAR12		MANOJ RAJWANI	151346	MUKESH RAWANI	00151446													
3332 MICRO TECHNOLOGIES (INDIA) LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	46-C ELECTRONIC SADAN NO-1 MAHAPE JIAWI MUMBAI JIMAHARASHTRA ,400703	929.345	LOSS	DECIS	SBIJDBIJAKIS, INDUS, BOI	SUCHER KOPPIKAR	52988	BHAVIN PARISH	243083	PAUL JEROME COLEMAN	1109486	ADITYA SEXHAR	1267450	SATYA SWAROOP PRASAD	1392161	GANAPATHY VENKATACHALAM	2724067					

3333 INTERNATIONAL THREADS COMPANY BY LITD	ICICI BANK LIMITED	GUJARAT	APMEDAGAD	OFFICE 201, 21ST CENTURY BUSINESS CENTRE, RING ROAD, SUBAT - 395002, GUIJARAT	902.0043946	DOUBT	MARIS	SCB	MANDIKUMAR THAKORDAS MEVAWALA	01612027 X	ANTEHAI GANPATEHAI	03612082														
											ANTEHAI GANPATEHAI PATEL															
3334 SANDY MACHINERY & TOOLS CO PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO456, PHASE-V, UDYOG VHAR, GURGAON, HARTANA-122026	896.3960578	DOUBT	3UN27	AKS,HDFC,SCB	SANIAY KUMAR KESHARY	00219919	SRISTY RESPOND	02960226														
3335 NIMBARK GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	7/6 UNITY HOUSE, IL MAMA PARMANAND MARG, OPERA HOUSE, MUMBAI – 400 ODS	875.0134387	LOSS	JUN 22	CBI, IDBI, AXIS KMB,AXIS,LBT FIN,TAT.	RANCHHODDHAI P. KALATHIYA		MAYUR D. KALATHIYA		RAHUL KALATHEYA		ANKET KALATHYA											
3336 SUPERTRANS LOGISTICS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO. 194 SECTOR SE TRANSPORT NAGAR FARIDABAD , MARYANA, INDIA 123004		DOUBT	3UN26	XMB_AXIS,LET FIN,TAT. MOT_BASAJ FIN,INDUS,MAGMA FIN,EDELWEISS,CHOL- MANDALAM INVST	SUBHASH CHANDRA MALHOTRA	00404443	NIKHIL RAJ MALHOTRA	00404538	ABHINAV MALHOTRA	00404560												
3337 HETAL BHANGALI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO 1601, 26 TH FLR, SCULTAIRE BUILDING, OFF ADI SHANKARACHARYA MARIG, VILL KOPRI, POWAI, MUMBAI 400076	849.63554	55	MAR17		HETAL BHANSALI																	
3338 BAGHERWAL ELECTRODES PVT LTD	ICICI BANK LIMITED	MACHYA PRADESH	INDORE	22,VAIBHAV CHAMBER 7/2 USHAGANI CHAWNI INDORE MP 452001	845.8724051	25	3JN27	ICICI	RAVINDRA AGRAWAL (PROPRIETOR)		MAGANLAL AGRAWAL S/O MR RAMANAND AGRAWAL (GUA)		MEENA AGRAWAL W/O MR RAVINDRA KUMAR AGRAWAL (GUA)		RAYNDRA KUMAR AGRAWAL S/O MR. MANAKCHAND AGRAWAL (GUA.)											
3339 EUTE INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1/9 FATIMA BLDG., 66 DR. RAIKAR MARG, MAHIM (WEST) 400016	841.6748967	LOSS	DEC07	SARASWAT, SBI, AXIS, SCB	RAVINDER DEVIDASANI	125745	HTESH HARIA	00126004	PARAG B TEJANI	00125745												
3340 INTESHINA CORPORATION	ICICI BANK LIMITED	TAMIL NADU	COMBATORE	148, KOWAI THIRU NAGAR, NEHRU NAGAR, CIVIL AERODROME POST COMMATORE - 641014.	829.9874491	55	DECIS		S.SUNDARARA((GUA)		K-SELVARAJ(GUA)		SICUA(GUA)		P.SAJU(GUA)		P.VENKITAPATHY(GUA)		P.NABAYANASAMY(GUA)		D.RAVICHANGRAN(GUA)	N. YENKATESAN(GUA)				
3341 SHREEI OVERSEAS INDIA PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	II/10, MANARAIA PALACE, CPP. BAS BANIAN, NAVBANGPURA, ANMEDABIAO, 180014	818.5719933	DOUBT	DEC13	sousos	MOHT XRISHNADHAGWAN SHARMA	01634223	KISHNEHAGWAN RAJARAM SHARMA	02440867														
3342 KDS OUS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NC:136 BIG BAZAAR STREET, TIRUVANNAMALAI DIST – 600 602, TAMENADU.	817.7167023	DOUBT	MAR16		A GANESH																	
3343 VATHANSH COMMERCIAL LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	JANGOPAL KUNLI 122A, S.P. MUNHERIEE ROAD, NDEKATA- 700 026, WEST BENGAL	816.4770189	DOUBT	MAR14		AJAY JAIN (PERSONAL GUA AND DIRECTOR)	00500288 A	NANISH JAIN (PERSONAL GUA AND DIRECTOR)	00500434	GAUTAM BANERIEE (DIRECTOR)	02357203	PRAKASH CHANDRA AGARWAL (PERSONAL GUA)		MANCHARI DEVI AGARWAL (PERSONAL GUA)		USHA JAIN (PERSONAL GUA)		NEELAM JAIN (PERSONAL GUA)	AJAY JAIN É SONS (HEIF) (PERSONAL GUA)				
3344 KAVVERI TELECOM INFR	KICI BANK LIMITED	KARNATAKA	BENGALURU	1ST FLOOR, PLOT NO. 11-16, 1ST MAIN, 2ND STAGE, MICO LAYOUT, BANNERGHATTA ROAD, BANGALORE 560076	804.5347377	DOUBT	AN15	DEN,AXES	RAIPETA HANUMENTHA RECOY KASTURI	00291851	CHENNARIDOY SHIVAKUMAR REDOY	01189348	UMA REDDY CHENINA	00364014	LAKSHMIPURAM RAJAGORALACHAR VENUGOPAL	01058716										
3345 ASSOTION LTD	ICICI BANK LIMITED	DEDIE	DELHI	348-F, POCKET-W, PHASE-1, MAYUR VINAR, DELHI 110091	765.60518	DOUBT	JUN 27		SANIEEV SRIVASTVA	40401	RAJECY SRIVASTVA	40474	AMITAGH STENDRA CHATURVEDI	57641	AUT SINNA	920284	MANOI SENASTAVA	2002223	ravinder kumar dogra	1725934	JAYARAMAN 1381588 SOMASKANDAN 1381588	ABHRAV BHIZHAN 6410E23				
3346 PENTAGON TRADING SERVICES PVT LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	2, BASEMENT, KALYAN, 4 ATENSON ROAD, VEPERY, CHENNAI, TAMENADU 600 007	750.000025	LOSS	JUN 20		AUGUSTINE PATTU SAMUEL	30693	RAM MCHAN PADMANABHAN	00020562														
3347 CITY CAPITAL FOUNDATION LIMITED	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	D-1, SRISHTI CRESCENDO, 24 DESIKA ROAD CHENNAI 600 004	750	LO35	06C10		KUNCHTHAPATHAM VEDARETHINAM	6870 K	AGHAYAN RAMANUJAM	00017554	MOHAN RAMADURAI	00037527	APPADURAI SRINIVASAN	01934953										
3348 M/S SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PLOT NO.79, SOMALAL CHAMEERS, PANIRAPOLE ROAD, F.P. NO.79, GOCHRA, DIST - PANCHMAHAL, GUIARAT - 38933	746.1318665	DOUBT	AIN25	BOB, CENTURION BAN OF INDIA, HDFC, KNIB, AVS BANK, STATE OF PATTALA, BOI, PNB, BOM YES, LIBI, CRIENTAL	SHASHIKANT S PARKH(PARTNER)		NITESH'S PARKH(PARTNER)		JITOSANA SHASHKANT PARKH(GLAS)													
3349 STONE'N' SAND BUILDERS PRIVATE LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	D-2, SRISHTI CRESCENDO, 24 DESIKA ROAD, CHENNAI 000004	743.15646	LOSS	DECID	YES, UBI, ORIENTAL BANK HIBEC CITI	KUNCHITHAPATHAM VEDARETHINAM	6570 G	ANESH RACHARRISHNAN	00021461														
3350 CUSTODIAL SERVICES (INDIA) P LTD	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	BASEMENT, KALYAN, A, ATRINSON PALACE, JIGHINENKATACHALLIUM ROAD, VEPERY, CHENNAI	741.7036145	LOSS	00010		RAM MOHAN PACMANABHAN	20562	SOPAL VENKATRAMAN	00048611														
3351 XLENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	BEGUMPET, HYDERABAD	C2, PODJA PLAZA , VOIDANDUEL; SECUNDERABAD 500 009	726.433643	LOSS	AN25	INVENT ARC, BOL, CANARA BANK, IM FINANCIAL ARC, SBBI, VIJAYA BANI	DINESH KUMAR(MD)	00054833	ANEESH MITTAL(WTD)	00061365	RITU LAL KUMAR(NON EK & NINO)	00055638	VIKAS NAYYARĮNON EX &	06550288										
3352 DRILLCON RAJ PRIVATE LIMITED	ICICI BANK LIMITED	RAJASTHAN	RAJASTHAN	12A, AMBAMATA SCHEME, UDAIPUR - 313 001	699.7923458	DOUBT	DEC15	BANK OF INDIA, RELIANCE CAPITAL UMITED, STAT BANK OF BIKANER & JAIPUR		00394565	VIKRAM MEHTA	05149533														
3353 BLAZE FLASH COUNTERS LIMITED	ICICI BANK LIMITED	DELM	CONNAUGHT PLACE	301, FLOOR 3, WING F, ASHOK VIHAR, OPP MILITARY ROAD, ANDHESI EAST, MUMBAI, MAHARASHTRA, PIN	697.2968709	DOUBT	AIN25	JAIPUR YES	SUNIL DUTT AGGARWAL	00006538	MAMTA AGGARWAL	00507109	SACHIN AGGARWAL	01090704												
3354 ABHYAN CARGO PVT LTD	ICICI BANK LIMITED	DELVE	DELHI	400099 1855, WAZIR SINGH SIRKET, 3RD FLDOR, ABOVE ALLAHABAD BANK, PANARGANI	681.9466354	DOUBT	3.N16	HDPC BANK, UNION BANK OF INDIA, SYNDICATE BANK, STANDARD CHARTERED BANK	NIKESH KUMAR DROUA	01202595 8	PULAK VARDHAN LOHA	00591970														
3355 SAGAR INFRA RAIL INTERNATIONAL LTD	ICICI BANK LIMITED	TELANGANA	CIBO HYDERABAD	5-67 APID, BALANAGAR, HIDERABAD TELANGANA	667.9013435	DOUBT	AN25	BANK, STANDARD CHARTERED BANK SBUKMB, CITI	UDAYANANDA REDDY		SUREXHA KONDAPALLI	02484088	VENKATA MALU KARJUNA	05357417												
3356 SAMTEL ELECTRON DEVICES GMBH	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	UIM, GERMANY	666.669056	DOUBT	00013	IOCI	KONDAPALII				RAO PALUKURU													
	ICICI BANK LIMITED								R BALASUBRAMANIAN (GUA)																	
3357 SRI DEVI KARIJIMARIAMMAN CONSTRUCTIONS		TAMINADU	HYDERABAD	NO.67, RV NAGAR, KODUNGANTUR, CHENNAI - 600 118 A-116, RAHEJA ARCADE, SECTOR 11, PLOT 61, BELAFUR,		DOUBT	DEC14				K P ANTONY (GUA)															
3358 HYDRIGARI TECTONICS (PCD) LTD	ICICI BANK LIMITED	MAHARASHTRA	NAVI MUMBAI	NAVI MUMBAI – 400 614 SWASTIK INGH POINT GLORIA, DEVCHAND HOUSING COMPOUND, NEXT TO ARRANT FAZA, GHODBUNDER	638.495307	LOSS	3.N12		VIJAY KEWALRAMANI		HARBHAJAN SINGH	00092541	VUAY SHAH	03302549	RANUMARI SINGH	00092883										
3359 GLOBAL GALLARIE AGENCIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	KOLKATA	ROAD, CVLA, THANK (W) 400007	638.44219	22	3UN17	ICIC),ICB,AC,FICC,FBL,	SUNITKUMAR MALHOTRA	2751112	PANKAI HANDA	240020	GZETA MALHOTRA		MANISH MALHOTRA		LEXHRAL TANDON		GIRRAI SAMDANI		RAISHA PAREINI					
3360 MAHAVIR COTTON FACTORY	ICICI BANK LIMITED	HARYANA	and	DEVI NARWANA RICAD, UCHANA DIST JIND. 128115	632.8863236	DOUBT	3JN17	AXES	BIMLA DEVI		PAWAN KUMAR		SUCHER KUMAR		LALITA DEVI		ANITA DEVI		MAHAVIR OL MIL		SHYAM SUNCER	MAPIANE OIL MIL				
3361 GMV AGENCIES PVT LTD.	ICICI BANK LIMITED	MAHARASHTRA	K K NAGAR	5/R,CYPRESS CYG LTD. EDENMODDS, CHTALSAR, MANIFADA, THANE (W) 400007	627.35516	55	3.N17	ICICI,XCB,RC,B,MF	SUNITKUMAR MALHOTRA	2751112	PANKAJ HANDA	240030	GEETA MALHOTRA		MANSH MACHETRA		LENNIAL TANDON		GIRRAI SAMDANI		BAICSHA PAREION					
3362 FAMILINIEIT AUTOMOBILES P LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELM	88/3, OLD SYLVANIA LAXMAN BUILDING MOTI NAGAR, NAJAFGARH ROAD NEW OLUHI -120015	621.5407527	DOUBT	3UN27	PNB,HDFC	SUMIT NANDA	115125		115269	KUNAL RAMCHANDANI													
3363 TITAN ENERGY SYSTEMS	ICICI BANK LIMITED	ANDHRA PRADESH	KHAIRATABAD	16, ARUNA ENCLAVE, TRIMULGHERY, SECUNDERABAD- SOCOLS, ANCHRIA PRADESH	610.01	LO55	52911	SBI, BARCLAYS, CEN BI	SANTHI YOGANANDA K SANKARA RAO CHODAGAM	00408828 C	HODAGAM RAVI EIRAN	02539555	CHODAGAM SASIDHAR	02671282	POONAM GARG	00049894										
3364 AUTO TRENDZ IMPEX PVT LTD - TO BE DELETED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	19/2 BANKIM MUNHERIEE SARANI, SHAHPUR COLONY, NEW ALIPORE, XOLKATA-700053	605.0819182	55	3UN27		VINAY DAGA																	
3365 SRI GANESH AGENCIES	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NCL2, KAMATCHAMMAN KOLL5T, TIRUVANNAMALAI DIST – 606 601.	599.9E7364E	DOUBT	MAR16		A GANESH																	
3366 BOP PVT LTD	ICICI BANK LIMITED	DELHI	NEW DELHI	119, B-7, LOWER GROUND FLOOR, WORLD TRADE CENTRE, BABAR ROAD, CONNAUGHT PLACE, NEW DELPS- 110001	591.813175	22	DEC16	CBI	AMIT MAVI	00702050	GALIRAV MAVI	02391403	ARUN KUMAR	7821132												

3367 MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	R N MUKHERJEE	4 FAIRLIE PLACE, MEZZANINE FLOOR, HIMP HOUSE, KOLKATA-700001.	591.5963727	DOUBT	SEP14		AMIT KUMAR JHAWAR	00446866	MAHENDRA MISHRA	00603707	BABULAL IHAWAR	00935567												
3368 SHAUN AUTOMOBILES PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	56-C,CHOWRINGHEE ROAD KOUKATA 700020	583.2059634	LOSS	XN15	580	SHAUNAK BAGARIA	583127	KUSUM BAGARIA	945183	JYOTI PRAKASH BAGARIA		SHRUTI BAGARIA											
3369 SUBBURAL SPINNING MILLS PRIVATE LIMITED	IOO SANK LIMITED	TAMILNADU	TIRUNELVEU	MADURAI ROAD, SANKAR NAGAR, TIRUNELVEU-627 537	578.426352	LOSS	JUN34	809,581	(GUA) V SUBBURAI	00608477	R RAGHAVAN	07119873														
3370 ARVIND TRADE LINES PYT LTD	ICICI BANK LIMITED	PUNIAB	ZRAKPUR	PLOT NO 106, GODOWN AREA PARHAT, ZIRAKPUR, PUNIAS	576.3226998	DOUBT	52725		AMARINDER SINGH	02789346	SAHIL GORWARA	03149788														
3371 PUST RAVICIRAN AGGRWAL	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1 , 15T FUR THE VIEW OR ANNE BEASENT ROAD, SAMUDRA MAHAL, WORLI, MAHALAKMI W., MILIMBAI - 400018	576.0444472	DOUBT	52917		PLIET RAVIKIRAN AGGEWAL																	
3372 SAHDEV JEWELLERS	ICICI BANK LIMITED	UTTARPRADESH	NOIDA	PIOT NO 161, K. II, NOIGA SPECIAL ECONOMIC ZONE, PHASE II, NOIGA GAGRI ROAD, NOIGA, PIN-201905, UTTAR PRACESH		DOUBT	JUN25	CBI	RAVI KUMAR SAHDEV		VASCEV SAHDEV															
3373 SPECIALITY PAPERS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, EHRMANI BUIDUNG, 3RD FLOOR, 5R P.M. ROAD, FORT, MUMBAI-003 031		LOSS	20124	581	NEMOHAND JETHALAL GALA	193256 PI	IADEEP KUIMAR CHOPRA	02736556	VAKATI BALASUBRAMANYAM REDDY	06537376	VARSHA VISHWANATH VANJERIOREDE	07711135										
3374 M K PATEL EXIM PRIVATE LTD	ICICI BANK LIMITED	WEST BENGAL	HDOGHLY	67/22, STRAND RDAD, KDIJEATA, WEST BEINGAL - 700 006		LOSS	52715	BOBJON	OM PRAKASH PANDEY		HREE PRAKASH PANCEY	00674482	RECOY													
3375 ART EXPORTS	IOO BANK LIMITED	DELHII	CONNAUGHT PLACE	93, MANGOL PUR INHURO, NEW DELHI-110083	561.88791	LOSS	DECOT	580	AllT SINGH	1601774	KIRTI JAIN	03601870														
3376 SATMAN AUTOMOBILES PLTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	F-1/9, CHHLA PHASE-1 NEW CELHI DL 210020	558.1054967	DOUBT	MAR17	SBT	SUMIT NANDA	00115325		05252572	ECNARK NANDA													
3377 MBHA AGROTECH LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FIAT NO.501 ABB SUBHAM SIRSAMPADA, 6-3- 109Q/A/1(PLOT NO. 12) SOMAIIGUDA HYDERABAD	556.4900119	DOUBT	JUN34	SELPNBLAXIS, ING VSY, ICBE, INDUS, NOVA SCO, CBC, SEM, LIĞT INTRA, BARCLAYS	VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	PARCHURI VAMSI KRISHNA	01812003												
3378 YOG INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10, SHENKETAN COLONY, JAINA ROAD, AURANGABAD – 431 001	353,4400907	DOUBT	SEP24	CBLBOB,DB	NAZENDRA VSHWANATH JADHAV	SE449	XAMAL VISHWANATH JACHAV	100090667	ANANT VASANTRAO RANE	00183234												
3379 FAB N FABRICS	KICI BANK LIMITED	TAMUNADU	TIRUPUR	14, SURIAN NAGAR, AST NEW ROAD EXTN, XARUVAMPALAYAM, TREUPUR-641 604	549.9854737	LOSS	52914		(GUA) P MCHAN		(GUA) M RAIESWARI															
3380 MALLICK GOLD HOUSE PVT LTD	IOCI BANK LIMITED	WEST BENGAL	KOLKATA	227, A. J. C. BOSE RDAD, FLAT NO. 306, 3RD FLOOR, KOLKATA – 700020	545.2079483	LOSS	JUNIS		SUSPENIIT MALUCK	00639935	MCHAMMAD RABIUL HAQUE	02470581	DOLA DAS	01716687												
3381 WINSOME YARNS LTD.	ICICI BANK LIMITED	CHANDIGARH	CHANDIGARH	SCO 191-192, SECTOR- 34 A, CHANDISARH	528.5199994	LOSS	MAR20	CANA B, SBP, UCO, DENA B, BOM, BOL, IOB, OBC, UBI, ALL B, IDBI, HOFC, SBI	MANISH BAGRODIA	00046944	SURESH KUMAR SNGLA	00051799	SATISH BAGRODIA	00638647	BRU MCHAN PACHA	00999443	SHIKA AGGARWAL	07243844	PRACELP KUMAR	03052477	KOLLENGODE PADMANABHAN 07029959 RAMAKRISHNAN					
33E2 MANIPAL MOTORS PVT LTD	ICICI BANK LIMITED	KARNATAKA	SENGALURU	NO. 20, UNEWORTH PLAZA, SANKEY ROAD, PALACE GUTTAMALU, BANGALORE – 550 020	527.3709499	LOSS	DECII	TATA CAP	P.N.BALAKRISHNA RAG	00728418																
3383 ROYALTY HOUSE RETAIL LTD	IOO BANK LIMITED	GUJARAT	RAIKOT	AHIYA COMMERCIAL CENTER, NR SWAMINABAYAN UBI GUBURUL, GONDAL ROAD RAIKOT – 360 002	527.1536892	DOUBT	58915	BOB,CENTURION BANK OF INDIA,HOPC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNBAU	RAMESH BHOOT (DIRECTOR)	03274783	DINESH RAMDUYA (DIRECTOR)	03274770	ROHIT BUSA (DIRECTOR)	03275978	PANKAI SHOOT (GUA)		HASMUIDHBHAI BHUT (GUA)		PURSHOTTAM RANPARIA (GUA)		KUVARZEN RANDARIA (GUA)					
3364 EMAGIRATHI CIL INDUSTRIES	IOO BANK LIMITED	MAHARASHTRA	BEED	5 NO 44/1, AT BAHRWADI, BEED	525.5133127	DOUBT	52715	NATIONAL BANK BANK	SAVITA KEDARNATH JAJU (PROPRIETOR)	×	EDARNATH RAMESHLAL JAJU (GUA)		RACHESHYAM RAMESHAL JAIU (GUA)													
3385 GLOBAL GALLARIE MOTORS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT.NO.1,MOHAN MILL COMPUND, GHODBUNDER ROAD, THANK(W), 40507	512.1277095	25	MAR17	ICICIB,VWF,RC,KCOP,YS B,HOFCB	SUNITXUMAR MALHOTRA	2751112	GEETA MALHOTRA	2836383	MANISH MALHOTRA		IZXHRAI TANDON		GLOBAL GALLARIE AGENCIES PVT LTD.									
3386 SUVARNA REINA EXPORTS PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	OCEAN PARK, BEACH ROAD, MANARANI PET, VISHARHARATHAM-2	509.5457331	LOSS	ANII	AB	BAISENMAR CHAPARAIA	973135	BABURAO CHAPARALA	00973185														
TVAGINDHARA É ANTHA KASITIJIS	IOCI BANK LIMITED	KARNATAKA	BANGALORE	NO.9-56. STH MAIN BOAD, IRST CROSS, UPPER PALACE	507.4411725	DOUBT	DECIS		T VASUNDHARA (GUA)																	
				ORCHARDS, SADASHIVANAGAR, BANGALORE - 580080																						
3388 DELHI DETERGENTS PVT LTD	ICICI SANK LIMITED	DELHII	DELHI	511/2/1, VILLAGE RAIDKARI NEW DELHI 120038	504.53276	DOUBT	DEC16		ATUL MAHINDRU	349086	ASHUTOSH MAHINDRU	1850381														
3389 KRISHNA FATS & PROTIENS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/19/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNI ROAD, ADILABAD	499.99244	LOSS	DEC16		JEPELLIWAR SANTOSH																	
3300 SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/L/II/L4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNI RDAD, ADILABAD	499.98907	LOSS	DEC16		SHARAD KUMAR																	
3391 HIMAGRI ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ANGAGARIA,BIREHUM	499.9	LOSS	DEC06	540	FALGUNI LAHA																	
3392 SERH SCHRAB	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANDGRAM, NATU, PS-RAINA, BURDWAN	492.9	LOSS	MARCE		SZIKH SCHRAB																	
3393 RAM KRISHNA PROTIENS & SOYA CORPORATION	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/19/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNI ROAD, ADILABAD	499.82764	LOSS	DEC16		PATKURI SUDARSHAN REDOY																	
3304 LAXMI ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDEBABAO	3-2-406, KRANTHI NAGAR, ADILABAD	499.54023	LOSS	DEC16		PUPPALWAR MADHUSUDHAN																	
3395 SEIRH FARIR	ICICI SANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN MOLLA PARA, MACHKANDA, BURDWAN	499.2	LOSS	DEC06		SZIOH FAKIR																	
3306 BHARAT INTEGRATED SOCIAL	ICICI BANK LIMITED	ORSSA	ORSSA	DANIPALI, BUDDHARAJA, SAMBALPUR, ORISSA	499.1313403	LDSS	DEC11	ABN AMROL, BOB, BOL, CARE INDIA, CITI, CSEPPL, FRIENDS OF WWB, HOFC, MANVIYS HOLDINGS, NMOFC, RMK, SIDBL, UTI, DCB, NDLIS	XHROD CHANDRA MAUCK	00909211	PAHELLI DIP		PITABASH SETHI		C. H. BUAYBATI		NEANIAN TEPATHY		S. K. PANDA		PHUIA SIBIL	RAPIL SIEL				
3397 ISMAILSK	IOCI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAGNATA, 18 BURDWAN SADAR, BURDWAN	429	1,055	MARG7	NOUS.	ISMAIL SX																	
3398 SAUMYA INFRAVENTURE PVT LTD	ICICI BANK LIMITED	WEST BENGAL	BACKBAY	CB 12 SECTOR I, SALT LAKE, KOLKATA 700004	498.9639	DOUBT	MAR16	HOFC BANK, SRE1, SBI BANK	ASHOK JAIN		AJAY JAIN															
3399 RAHANA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKESHNAFUR_SHANKURL)ONAADAGARH, BURDWAN	498.1	LOSS	DECDS		SK RAJAB ALI																	
3400 SHRIKT DIL MILLS	ICICI BANK LIMITED	TAMIL NADU	JHALAWAR	NO.367-C, PILIAIYAR NAGAR, SALEM - 636 005	495.4123225	DOUBT	ZUNIS.		R LAKSHMI		RAMESH		S RAIKUMAR (GUA)													
money or F Mile RRIGHT				ana.m. use vidi																						

3401 ASGAR ALI MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	KENDUA, LALITPUR, BURDWAN	495.8	LOSS	00006		ASGAR ALI MONDAL																		
3402 SREE VENKATESWARA TECHNICAL EDUCATIONAL TRUST	IOCI BANK LIMITED	TAMINADU	AMBATTUR	NO.18, KAMARAJAR STREET, KANCHIPURAM-631501	492.6129942	DOUBT	3UN17	UCD BANK	KESAV YADAV(GUA)		SHANMUGAM (GUA)		RAVI SHANKAR(GUA)		SELVAKUMAR(GUA)		G.XAVITHA(GUA)		YESODHA (GUA)		CHANALAKSHIMI (GUA)	ANDAVALU (GUA)					
MPLAUTOMOBILIS AGENCY P LTD 3403	ICICI BANK LIMITED	TAMINADU	DELM	NO 20 THANKACHALAM ROAD, T NAGAR, CHENNAI – 600037, TAMENADU.	485.0752644	DOUBT	MAR17	ICICIS	S RAVINDRANATHAN	00379636	SAUTHAMA SHANKAR	00363541	S RAVINORANA THAN		S ASHOK		GAUTHAMA SHANKAR										
3404 SK MEHABUB ALAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYERSHNAFUR, SHANKURI, KHAADAGARH, BURDWAN	454	LOSS	DECDS		SK MEHABOOB ALAM																		
3405 RAMESH KUMAR	ICICI BANK LIMITED	PUNIAB	PUNIAB	H NO 155, SEC 48, SHASTRI NAGAR, WARD NO 3 , MANDE GORINDGARH	481.06104	DOUBT	SEP25	PNB, SBI, RELIANCE CAPITAL, CAPITAL FIRST	JAGDISH CHAND	,	SHOK KUMAR BANSAL		RAMESH KUMAR BANSAL		VISHAL BANSAL		ASHSH ELMAR BANSAL		VARUN BANSAL								
3406 NARAYANPUR KRIZHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASED, BURDWAN	477.7	LOSS	MARGE		SK. ABDUL SABIR																		
3407 NARAYANPUR AGROTECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAHAT, NEEMTALA MASSID, SREEPALLY, BURDWAN	470.6	LOSS	00006		ABOUL SABIR																		
3408 MUSSAN SILVER ARTS PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	DELHI	41A/9, NORTH OF GT ROAD, DESHAD GARDEN INDUSTRIAL AREA, DEWI - 120095	466.810427	55	DEC16		AJAY KUMAR RASTOGI - GUA	362429 :	ZEMA RASTOGI - GUA	362384	ADESH KUMAR RASTOGI - GUA		SHAILA BASTOGI - GUA												
													GUA														
3409 DIMPLES CINE ADVERTISING PVT LTD	ICICI BANK LIMITED	TAMINADU	T NAGAR	PARK AYENUE, 16/29TH RD JUNCTION NR PAU, NAKA BANDRA WEST, MIJMBAI 400000	464.5211454	DOUBT	52911	INDUS BK	PANCHAPAKESA SUBRAMANIA SAMINATHAN	1162	NARASMHAN NARAYANAN	1164															
3410 MITTAL & SONS	KICI BANK LIMITED	DELHI	NEW DELM	5-152, SAWROOPNAGAR, GALI NO.E, DELHI-110042	462.5397611	LOSS	52715		ASHOK MITTAL																		
3411 CRB CORPORATION	IOCI BANK LIMITED	MAHARASHTRA	MUMBAI	BHANGALI SHAWAN, F-33, MANEARCHAR GARDENS, NEW DELHE 110 015	462	LOSS	MAR96		THE COMPANY ALREADY LIQUIDATED																		
3412 FREELOCK FASHIONS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	204/1,MUTHAMPALAYAM ROAD,MUTHALIYAR THOTTAM, WIAYAPURAM, TRUPUR	461.2380333	LOSS	52724	cus	(GUA) P MOHAN		(GUA) M RAJESWARI		(GUA) S NIRMALA DEVI		MANCI M												
3413 SAMTEL GLASS UMITED	IOCI SANK LIMITED	NEW DELHI	CONNAUGHT PLACE	VILLAGE NAYA NCHRA, TEHSIL LADPURA, DISTI KOTA, RAJASTHAN	457.03125	DOUBT	DEC12	ICICI,SBI,SBI,BOB,CBB,R SIDBICI.	SATISH KUMAR KAURA (GUA)	00011202	SWATI MUNIAL	G1127623	UDAY SZTHI	00944409													
3414 RAMASETHU INFRASTRUCTURE PRIVATE LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	M.NO. 44-1/3, YV RAG ESTATE, JAKKAMPUDI,NEAR CNG GAS BUNY, YIAYAWADA, YUAYAWADA SIIKAKURAM ANCHRA PRAGESH-520022	456.8247117	DOUBT	33817	ANDHRA BANKANS,YES,INDUS IND	SRINIVASJILI REDDY RAMASAHAYAM	7771278	VANGA APPI REDDY	7663323	PULICHERAL GANESH - GUA		A AYCOHYA RAMI REDOY - GUA		MODUGULA VENUGOPALA REDDY- GUA										
3415 SHERHAR CHICPRA	ICICI BANK LIMITED	DELHII	DELM	C 568, BASEMENT AND GROUND FLOOR, NEW FRIENDS COLONY, DELHII	454.60886	DOUBT	5EP16		SHEKHAR CHOPRA																		
3416 ALKA MANNORU	ICICI BANK LIMITED	DELHI	DELHI	5-5/12, DLF PHASE-3, GURGAON, HARYANA	454.42272	DOUBT	DEC16		AUXA MAHINDRU																		
3417 LEEWAY LOGISTICS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A WING 203 SUPREME BUSINESS PARK BEHND LAKE CASTLE HIRANANDANI GARCEN POWAI MUMBAI 400076	451.671901	LOSS	52716	BANK OF INDIA, IDBI BANK, DONA BANK	SANIAY SINHA(MANAGING DIRECTOR)	1837709	KANSHA SRIVASTAVA(WORKING DIRECTOR)	3181764	NAMITA SHEPI SINHA(WORKING DIRECTOR)	2978574													
3418 KOZHKODE DIST CO OP BUIBBER MIKT SOC LT	ICICI BANK LIMITED	XERALA	CALICUT	CHEROGITY ROAD, CALICUT, XERALA	450.7313609	LOSS	JUN13		K V JOSEPH		I C ALEXANDER		N J MANI		C M VARQUESE		PECHACIO		P KUMARAN		ANNAMMA ARADGAL						
3419 SAUMYA MINING LITD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	BF-302, SECTOR-I SALT LAKE CITY KOUKATA KOUKATA WB 700004 IN	447.3904385	DOUBT	52917	STATE BANK OF INDIA, IDBI	ASHOK JAIN	161865	AAY JAN	253845	PRADNYA JAIN		ABHA JAIN		ANIL JAIN										
3420 BADHARANI RICE MILL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DONISALON, SUSPIIR, BANKURA-722305 AND P.O BATTAL, JOSKA, DISTRICT - BANKURA, P.S SAPUR.	429.34171	L	JUNGE	Accommensation	BHASKAR CHANDRA DUTTA	0	0	0	0	0	0	0	0	0	0	0	0 0	0 0	0				
3421 ISOLUX CORSAN INDIA ENGINEERING AND CONSTRUCTION PRIVATE LIMITED	ICICI BANK LIMITED	DELMI	NEW DELHI	2ND FLOOR, BLOCK 2 VATIKA BUSINESS PARK, SECTOR -49, SCHRAR ROAD, GURGAON - 122001	412.20325	25	52917	HDFC BANK, IDBI BANK, YB, CBI	PANKAI TANDON	7232021	PRADHAT KUMAR SHIWASTAVA	7242081															
3422 WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMIINADU	TRUPUR	33-QVIKKAL THOTTAM, SHERREF COLDINY, TIRUPUR-641604	429.8652786	LOSS	SEP14	CBI,SDBI	(GUA) RAIA SHANMUGHAM		GUA) M RAMASAMY		JANAKY MUTHUSAMY														
AHUJA AUTOMOBILES	ICICI BANK LIMITED	PUNIAB	AIMER	GAGAN AHUJA, 28-A GREEN AVENUE, AMRITSAR, PUNUAS SASOS.					SHAMMUGHAMI GAGAN AHUJA		MADHU ANUJA		NARISH ANLIJA														
3423				S43001. GANCHE NAGAR FIRST LANE, BERHAMPUR, DIST-GANLAM,		LOSS	DEC16				MADHU AHUA		HARISH AHLIA														
3424 PADHY TRADING CO.	ICICI BANK LIMITED	ORISSA	BERHAMPUR	ORISSA	426.7	LOSS	MARCE	SIEL CITI BANK, KOTAK	SMT KASTURI CHOWDHURY																		
3425 PRITHM GLOBAL LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	HYDERABAD	3-2-5, USHA ARCADE, O.U RDAD, F.NO.303, HYDERABAD HYDERABAD-300044	424.9796983	DOUBT	52917	MAHINDRA BANK,AXIS BANK	GOVIND CHTLANGYA		RASHANT ISHWARIAL RATHI	06467342	PRAVEEN CHITLANGYA RAMPRASAD	06467344	SWATHI CHITLANGYA	05467349											
3426 SIDOM ENTERPRISES	IOO SANK UMITED	PUNIAB	LUDHIANA	VILLAGE KANGANWAL,P.O.JUGIANA,LUDHANA	421.4959487	DOUBT	52.916	SELPNE,P & S B, IDBLUCO BANK,ALLAHABAD BANK,CENTRAL BANK OF INDIA, UNION BANK OF INDIA	AJAY GUPTA (DIRECTOR)		GAUTAM GUPTA (DIRECTOR)																
3427 KHAITAN HOSTOMBE SPINELS LTD	ICICI BANK LIMITED	TAMIL NADU	NEW DELHI	SOMDUTT PLAZA, XI FLOOR, THE MALL, KANPUR 208001	429	LOSS	MARSS	580&1	SRI JAYANTHI PRASAD EHAITAN		KASHRI DEVI KHAITAN		AJAY PRASAD KHAITAN		HARSH VARDHAN		KP-HUNUNWALA		MAHENDRA POPATIAL VORA		R.P.KHAITAN	M.D.DALAL					
3428 MADAN LAL HADA	ICICI BANK LIMITED	UTTAR PRADESH	KANPUR	GLOBAL ALLOYS PRIVATE LIMITED 27-5 ROLAND TOWER THE MALL KANPUR 208001	416.930728	DOUBT	MAR27	BOB, CB, HOFC, XMB, AXIS, SBP, BOI, PNB, BOM, YB, U BI, OB, HSBC, CITI, SBL, HOF C, BOA, JBB, BOS, XOCI	GUNIAN HADA	00437513	DEEPAK HADA	00762279	MADAN HADA	01878110													
3429 SHYAM DARY	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	BEHNO R WORLD CINEMA, VILLAGE, DANTAU, DIST. GANDHINAGAR, GUIRRAT	411.465908	LOSS	33N24		CHHAGANKUMAR RATILAL PRAIAPATI		IKAJI CHULAJI THAKORE	1	BABUBHAI SAKADCHAND PATEL		SUNIE KUMAR JAIN												
3430 LAKSHME ELECTRIC	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASIID, BURDWAN	412.7	LOSS	MARG7		SK. ABDUL SABIR																		
3431 MILAN DISTRIBUTORS	ICICI BANK LIMITED	COISHA	BHUBANESWAR	PHULTA, NEW KHAJURIA ROAD, BERHAMPUR, DIST- GANIAM, DRISSA	4118	LOSS	MARCO	SEE	MILAN KUMAR ADHIKARI																		
3432 FLORA WALL COVERINGS LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	376/35, 6TH CROSS, WILSON GARDEN, BANGALORE-27	430	LOSS	J.N96		MSAALEM		M.S.ANURACHA		NUMAR		BAJA H XMABA												
3433 G V COTTON MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COMBATORE	SF NO.3EQ, PETHANAYACKEN PALAYAM, KALLIPALAYAM, S.S. KULAM, COMMATORE – 641307	429	55	DEC16	AXES	NAMMALWAR VENKATESAN		KASTHURISWAMY GOVINDARAJ																
3434 MALAY MONDAL	IOCI BANK LIMITED	WEST BENGAL	SURDWAN	TOWN HALL PARA,P.S SADAR, BUREWAN	406.2	LOSS	DEC06		MALAY MONDAL																		

3435 RUBY SERVICE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA, NINITALA MASJIQ, SRIPALLY, BURDWAN	402.4	LOSS	MAR07		SK. ABOUL SABIR																	
3436 RANISATI AGRO TECH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	7-7-44/34/A/2, VIDYA NAGAR, ADILABAD	399.9996	1055	DEC16		ALSA SANIAY KUMAR																	
3437 BANSAL ALLOYS	ICICI BANK LIMITED	PUNIAB	LUDHIANA	465, INDUSTRIAL AREA B, OVERLOCK ROAD, MILLERGANI, LUCHIANA-342008	399.9809279	DOUBT	52917	KMS	MUKESH KUMAR BANSAL																	
3438 GURUZ TRADING COMPANY	IOCI BANK LIMITED	TELANGANA	HYDERABAD	6-30-309, BHUKTAPUR, ADILABAD, ANDHRA PRADESH	399.27556	1055	00016		SOMA RAVINDER REDDY																	
3439 NAVIN CHANDRA 2HA	IOCI BANK LIMITED	DELMI	DEDN	20 AKASHGANGA APARTMENT, PLOT GH 3, SUSHANT LOK- 2, SEC-56, GURGAON	396.144882	DOUBT	XN26		NAVIN CHANDRA JHA																	
3440 CHAMIUNEI CONSTRUCTIONS	KIKI BANK LIMITED	TELENGANA	HYDERABAD	FLAT NO 101, SRI SAI APARTMENT, NEHRU NAGAR WEST, MARRECPALLY, SECUNDERABAD-500026	393.424147	DOUBT	MAR17	ICICI/HOPC	MANCHALA NAGESWARA RAO																	
3441 LERDY INFRA PVT LTD	ICICI BANK LIMITED	DELHI	ALAKNANDA	H. NO. 1548, SECTOR A, POCKET B & C, VASANT KUNI, NEAR CAR MARKET, NEW DELMI - 110070	391.1979454	DOUBT	AN15		RAJAN AGGARWAL	00898260	KUMKUM AGGARWAL	02724806														
3442 SARANYA SPINNING MILLS PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	COMBATORE	20/243,THJIRAIYUR MAIN ROAD,PONNERI P O,MAMAKKAL-637 023	389.74072	LOSS	AIN25	NDIAN	R PERIYASAMY(GUA)	2356405	P ARUN KUMAR (GUA)	14600	P ASHOK KUMAR(GUA)	14557	S PALAISAMY(GUA)	34620	K THANGAVELU GUA)	34585	S THENNARASU(GUA)	2265427						
3443 ADITYA PIPES & STRIPS PRIVATE LIMITED	ICICI BANK LIMITED	PUNIAB	MANDI GOBINDGARH	VELAGE WAZEABAD, GOBINDGASH PUNBAS-147301	385.9954767	DOUBT	DECIS		SACHIN GARG		ACHIN GARG		ASHOK KUMAR		M/S A P MULTIMETALS PVT LTD.											
3444 RAMSAY EXIM & TECHNOLOGY PRIVATE LIMITED	IOCI BANK LIMITED	WEST BENGAL	KOLKATA	UNIT NO. 4, PREMISES NO.3A, RANMICHAN MULLICK GARDEN LANE, KOLKATA-700010, WEST BENGAL	377.0895187	25	MAR17		RAVI PRAKASH SHARMA (DIRECTOR)	07564403	SHUBHAIT SARKHEL (DIRECTOR)	07774665	LATE PRAMCO KUMAR NATHANI (PERSONAL GUA)	01881062	NARENDRA CHOUDHARY (PERSONAL GUA)	01265605	CHANDA DEVI NATHANI (PERSONAL GUA)	02177595	MANMOHAN KRISHNA NATHANI (PERSONAL GUA)	06720799'						
3445 GOWTHAMI INFRATICH PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO.6-3-117, FIAT NO.50E, MARUTISADAN, NEAR SWAPNA NURSING HOME, BEGUMPET HYDERABAD - 500016	373.6841258	DOUBT	52917	AMS,UCO	GADIRAJU RAVI KUMAR RAU-GUA	34753	KONATHAM SATHA VAROHANA RAJ	7110548	DANIEL SURESH RAIU KONATHAM	7437051	K SRINNASA RAJU - GUA		KOOMERAL SUDHAKAR - GUA		K VUAY KUMAR - GUA		K SUNE KUMAR - GUA					
3446 M/S SRIKRISHNA TRADERS	ICICI BANK LIMITED	ORSSA	BERHAMPUR	MAIN ROAD, PREM NAGAR, LINGARAI CINEMA HALL, GOOD SHED ROAD, BERHAMPUR, DIST-GANJAM	371.7	LOSS	MARIOS	520	SACHCHIDANAND PADHY																	
3447 JOGINDERPAL SINGH	IOCI BANK LIMITED	HARYANA	ROHTAK	VPO SAMARGOPALPUR, DIST. ROHTAK, HARYANA	371.52152	DOUBT	DEC16	HDFC	JOGINDER PAL SINGH		KIRTI VUAY SINGH															
3448 MAGACH INFRASTRUCTURES (INDIA) PVT LTC	ICICI BANK LIMITED	CHATTISGARH	RAPUR	SECTOR – 3, VIDYANAGAR, AMBIKAPUR, SURGUJA, CHATTISGARH – 497 001	368.0726935	DOUBT	DECIS	SREI,TATA,HDFC,XOTAK	SATYENDRA KUMAR TIWARI (DIRECTOR)	6695926	MANOI KUMAR TIWARI (DIRECTOR)	102271512														
3449 PACHY AGENCY	ICICI BANK LIMITED	ORSSA	BERHAMPU	GANDHI NAGAR FIRST LANE, BERHAMPUR, DIST-GANDAM, DRISSA	367.3	LO55	MAROS	528	SMT KASTURI CHOWDHURY																	
3450 FARMERS UNDER M/S GAGAN TRADING COMPANY	ICICI BANK LIMITED	HARYANA	PENDWA	FIRST FLOOR, NEAR ARDRA ELECTRIC STORE RALWAY POHOWA	358.9976134	LO55	DEC07		MAHAVIR PARSAD																	
3451 SHAKSHI SINTHETICS PVT LTD	ICICI BANK LIMITED	RAIASTHAN	BHLWARA	E-189 (B), II PHASE, RICO INDUSTRIAL AREA, BENYA, BHISWARA, RAASTIHAN-311001	353.3319622	LO55	SEP12	HDFC	RAJENORA KUMAR RATHI		SHANTI RATHI															
3452 GYAN CHAND SONI	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	PLOT NO. 25,26,27 ASHOE VIHAR, VILLAGE UDASAR, BEARIER	349.30281	DOUBT	XN25	KNS,7NS	PREM RATAN SONI		DURGA DEVI		PRAMILA SONI													
3453 KAMLA YADAV	ICICI BANK LIMITED	DELHI	DELHI	H NO-1311, SEC-14FARDABAD HARYANA	347.7416733	DOUBT	MAR14		GARRISON TOOLS PVT LTD																	
3454 U.N. AUTOMOBILES PVT LTD	ICICI BANK LIMITED	RAJASTHAN	:APUR	4 PANSCHEEL MARG, UDAIPUR, RAIASTHAN, INDIA- 313001	346.8055186	DOUBT	08013	808,508	AMIT PRAKASH		AMITA PRAKASH															
3455 DIAMOND SHIPPING COMPANY LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CHATTERIE INTERNATIONAL CENTRE, 19TH FLOOR, FLAT A7, 33A, AWAHARLAL NEHBU ROKO, KOLKATA-700 073	339.6000871	LOSS	MAR15		SHV RATAN KHEMICA	06972038	ANL KUMAR SHARMA	02695534	BISWANATH SARAF	00180843												
3456 ADITYA INDUSTRES	ICICI BANK LIMITED	HARYANA	BHUBANESWA	PLOT NO 71 MOMBATABAD FARIDABAQ,121003	338.876494	DOUBT	SEP14	ICICI BANK, HDPC	JAI KISHAN SHARMA		AMIT SHARMA		NISHANT SHARMA													
3457 BILARARAMAL MOLLA	IOCI BANK LIMITED	WEST BENGAL	BURDWAN	BAURDAGA, BHATAR, BURDWAN	336.6	LOSS	DECOS		JILLARARAMAL MOLLA																	
3458 HARACHAN ACHARYA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GODRADI, BORJORA, BANKURA	333.7	LOSS	DECOS		HARADHAN ACHARYA																	
3459 AMAR REMDIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLOOR, SANE GURIUR PREMISES, 386, 5 V SAVARBAR MARIG, OPPOSITE SICION/MANAX TEMPLE,	324.4716171	LOSS	DEC16	SELSARAS, RE, CHINA TIST, IOEU PIRST RAND, ITE FAC, EXM, SREI EQUIP, SICOM, SIEMENS FIN SER, BOLAKS	PRAVIN N SHAH	00292577	SAGAR P SHAH	00329431	RAIV M CHTNIS		NATASHA S SHAH	00319494	PRATIMA P SHAH	00549995								
3460 MIT CHEM CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	D/103,8 BLDG,5AI DARSHAN, RAMBAUG LANE, OFF SV ROAD,BORIVALI W, MUMBAI 400002		DOUBT	MAR16	EQUIP, SICOM, SIEMENS FIN SER, BOLANS	MITESH SHAH		NIRAV SHAH															
3461 NRMALA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	CHOTO NEPUR, BURDWAN	323.5	LO55	DECOS	SEUCE	ASHIM DAS																	
3462 JAHIR ISMAIL SK	IOCI BANK LIMITED	WEST BENGAL	BURDWAN	GALIGRAM, NARUGRAM, BURDWAN	311.6	LOSS	MARC7		JAHER KAMAL SHEIKH																	
3463 KRISH SEVA KENDRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOKGHATA,NIMTAIA MASIID,SRIPALLY, BURDWAN	302.9	LC55	MARG7		SK ABDUL SABIR																	
3464 R. K. PETROLEUM	ICICI BANK LIMITED	RAJASTHAN	PAU	NEAR PANIHARI HOTEL, GPP. HP PETROL PUMP, PALI- 306402	300.1096682	DOUBT	MAR17		RAM KISHORE GUFTA		RAJENORA KUMAR		SURENDRA KUMAR		MANUU DEVI		SUZHILA DEVI									
3465 A.R. INDUSTRIES PVT LTD	KICI BANK LIMITED	DELMI	DELHI	24/6, MILESTONE MATHURA ROAD FARIDABAD HARYANA		LOSS	3.IN07		SUBHASH AGGARWAL	669033	DEVENDER KUMAR	00688974														
3466 SRI VENKATESWARA FEEDS	ICICI BANK LIMITED	TAMIL NADU	COMBATORE	G/111E PARAMATHY ROAD, E E COLONY BUS STOP, NAMAREAL 637 201	299.2005288	LO35	DEC16		(GUA) K PAPPU																	
3467 GURUPADA NANDI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	PRATAPPUR, GOPINATI-PUR, BANKURA	298.9	LOSS	MARC7		GURUPADA NANDI																	
3468 ASHERAD AUTOMOBILES	ICICI BANK LIMITED	WEST BENGAL	BANKURA	KATHUURDANGA PO – KENDUADHI DEST BANKURA NR RAILWAY GATE WEST BENGAL - 722102	298.5874397	DOUBT	SEP16		SHUBHRA RANJAN MISHRA		SUIATA MISHRA															

3469 DAMODAR BUILDERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	CHAGARIA HARIMPUR, PATRASAYAR, BURDWAN	298.3	LOSS	DECOS		KHALEK MIDYA																
3470 KRISHI KATHA	IOCI BANK LIMITED	WEST BENGAL	BURDWAN	GOGGHATA,NIMTAGA MASIIO,SEIPALLY, BURDWAN	297.6	1.055	MARC7		SK. ABDUL SABIR																
3471 KRISHI NIVAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASIIO,SEIPALLY, BURDWAN	297.6	LOSS	MARC7		SK. ABDUL SABIR																
3472 XRISHI UDYOG	IOICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASIO,SEPALLY, BURDWAN	297.6	LOSS	MARG7		SK. ABDUL SABIR																
3473 HAFIEUL HASAM MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	MALIKPADA, MOLLASER, BLIRDWAN	296	LOSS	MAR07		HARIZUL HASAN MOLLA																
3474 OBERAI MOTOR SALES	ICICI BANK LIMITED	UTTARAKHAND	MUMBAI	OBERAI MOTOR SALES, KARGI CHOWK, BY PASS ROAD DEHRADUK, UTTARAWANAN- 240001, INDRA, DEHRADUK, 0135	295.3801537	DOUBT	52926	UBI	AMRISH KUMAR OBERAL		SEEMA OBERAI		SHARVAN OBERAL		PRANAV CIERAL										
3475 SEIGH NEZRAL ISLAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BAUBAZAR, BUNTIR, PS-RAINA, BURDWAN	294	LOSS	MARO7		SZIKH NEZRAL ISLAM																
3476 TIKA RAM INDUSTRIES	ICICI BANK LIMITED	RAJASTHAN	SMARATPUR	F-23 (A), RCCO INDUSTRIAL AREA, BHARATPUR 321001	290.1077486	55	DECIS		PRAMICD KUMAR GARG		SUDHA GARG		KALICHARAN GOYAL												
3477 SHREE CHRAG TRADERS	ICICI BANK LIMITED	GUSARAT	AHMEDAGAD	PATELWADA, KAPADWANI, DIST. KHEDA - 387 G30, GUSARAT.	288.9928941	LOSS	DECOS	BOB, CBL/HDFC, MMB, AXIS	KAMEESH VINUEHAI PATEL																
3478 AGARWAL DISTRIBUTORS	ICICI BANK LIMITED	маналазитва	MUMBAI	B/103, AVON MAIESTY , DATTAPADA ROAD, BORNVALI EAST , MUMBAI 400 056	285.2623416	55	DECIS	SPB,BOLPNB,BOM,YES, UBL,OB,MBBC,CITI BANK,SBLHDFC,BOA,BA NDAN,BOS,JCICI	BHAVIN VINAYKUMAR AGARWAL		SARCI VINAYKUMAR AGARWAL		DEEPIKA MAYUR AGARWAL												
3479 SELIM SERIO	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DUBRAICIGRI, BURDWAN	283.3	LOSS	oecos		SZUM SZIRH																
348D MPL 2 WHEELERS PLTD	ICICI BANK LIMITED	TAMUNADU	CHENNAI	NO 20, THANKACHALAM ROAD, T NAGAR, CHENNAI - 600017	276.9337561	DOUBT	33N17	icica	S RAVINDRANATHAN	379636		363541	GAUTHAMA SHANKAR		5 RAVINGRANATHAN(GUA)		S ASHOR(GUA)								
3481 SHE HARLOM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RANIGANG, HYDERABAD, TELANGANA	276.7868519	LOSS	DEC12	sci	RAVINCRA AGRAWAL		SUNITA AGRAWAL														
34E2 STEEL PLANETS	IOCI BANK LIMITED	MAHARASHTRA	MUMBAI	CELESTA, BLDG-C-2, FLAT NO-05, FLOT-151, SPINE RD, OPP SHAHU VISION, SEC-17, CHEENAU, FRADHEARAN, FUNE-41214, MAHARASHTRA	270.9464577	DOUBT	AIN25	ICICI	UMAR ABDUL AZIZ KHAN (PROPRIETOR)		UMAR ABDUL AZIZ KHAN (GUA)	,	utroz Jahan Khan (Gua)												
3483 LA PROVIDENCE SYSTEMS	KIKI BANK LIMITED	TAMIL NADU	MOUNT ROAD	NO: 2/SC, 5TH FLOOR, APEX PLAZA, NUNGAMBASKAM MGH ROAD, CHENNAI - 600 034.	270.09484	DOUBT	52917		A ZYAPRAKASH		P.SUMEETINA														
3484 SUMI GEMS	IOCI SANK LIMITED	MAHARASHTRA	MUMBAI	202, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEWS ROAD, OPERA HOUSE, MUNISAL -400 GOS	267.4111432	LOSS	58913		KAMLESH RAJNIKANT SKAH		NSHA KAMEZSH SHAH														
3485 DAKSHIN DAMODAR RICE MILLS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANKURA MORE, MACHONANDA, BURDWAN, WEST BENGAL	267.3	LOSS	oecos	BOM,520	SK ABDUL SABIR		SK.MD.AYUB														
3486 CHIRAG CORPORATION	IOCI BANK LIMITED	MAHARASHTRA	MUMBAI	3-A, ASHEH BLDG, BEHIND HINDMATA HOTEL, BELASIS IKOAD, NEAR TARIECO NAKA, MILMENI – 4000SK.		LOSS	MAR14		CHRAG SHAH		NAUN SHAH														
CHING CONTROL								BOLFIRST BLUE HOME FINANCE																	
3487 PREMER POULTRY PRODUCTS LIMITED	ICICI BANK LIMITED	TELENGANA	HYDERABAD	ABHIDAYA NAGAR DOOR NO 5-5-997, CHINTALKUNTA LB NAGAR, HYDERABAD 500074	266.213037	55	MAR17	BOLFIRST BLUE HOME FINANCE UMITEO, SYNDICATE BANK, ADITYA BIFLA FINANCE LIMITEO	MOHAMMED AYUB ABDUL LATIF	00085497	AMIN MCHAMMED	00085538	JAIBUNNISA BEGUM	00085359	FARZANA YAKUB	00085579	YASMIN AMIN KHAKU	00085607	ARSHAD MOHAMMED	02472683					
3488 ENKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SHAMALDAS GANCHI MARG, MUMBAI - 400 002	264.2488741	LOSS	MAROS	BOM,SBUBOB,DCB, UTI BK, PNB	PRESENTLY THE COMPANY IS IN LIQUIDATION																
3489 BALAJI INFRABUILO PVT LTD	ICICI BANK LIMITED	GUSARAT	AHMEDAGAD	73, SUPER BUNGLOWS, OFF SCIENCE CITY, SOLA SCIENCE CITY ROAD, AHMEDABAD - 380061	261.8945835	DOUBT	MAR17	BOB, CBI, HOPC, KMB, AXIS ,SPB, BOI, PNB, BOM, YES, UBI, OB, HSBC, CITI BANK, SBI, HOPC, BOA, BA NOAN, BOS, JCICI	N G JAYRAM		NELLORE ASHWINIAI		ALLU CHANDRASHEXHAR NAIDU		BUNELA YADAY										
3490 SILVERTONE MOTORS P LTD	ICICI BANK LIMITED	NEW DELHI	TIRUNELVELI	68 SAINK FARMS NEW DELPI SOUTH DELPI DL 110062	262.4635138	LOSS	SEPIS		RANJIV KAPCOR	30277		30291	KANCHAN KAPOOR												
3491 EAGLE CORPORATION PVT LTD	ICICI BANK LIMITED	GUSARAT	AHMEDAGAD	G-01/02, ONYX-II, JALARAM MANDIR ROAD, JEXT TO NAVCETAN SCHOOL , PALDI, AHMEDABAD-380007	261.408659	DOUBT	3JN25	HDFC, RELIANCE	KANCHANBEN RAGIEBHAI BAVARIYA (DIRECTOR)	01521351	JAYSHRI JAYENDRABHAI BAVARIYA(DIRECTOR)	02222675	JAYENDRAKUMAR RASKEHAI SAVARIYA (GUA)	01521362											
3492 NAYAGARA PAPER PRODUCTS	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	205 A/B,AUTO NAGAR,NELLORE – 524 004	257.88	LOSS	06C10		K V REDDY		K V RAMANA REDDY														
3493 AMAN SARAOGI	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CL-247, SECTOR II, SALTLARE CITY, KOLKATA, WEST BENGAL-700001	254.07988	DOUBT	33N26	ICICI,DB,SCB,ANS	AMAN SARAOGI																
3494 MANTENA LABORATORIES LTD	IOCI BANK LIMITED	TELANGANA	HYDERABAD	7-1-235/42, PLOT NO. 42,FLAT NO. 203, 3ED FLOOR, SURESH ARCADE, BAUXAMPET, OPP. TO NATURE CURE HOSPITAL, INTOGRABAD-500018	252.979375	LOSS	AIN23	ISJOSIS	MANTENA RAMAKRISHNA VARA PRASADA RAJU	01774224	MANTINA SHRISHA	02706382	NAVCESP BALAKRISHNA MALKAR	03098993	ABDUMALIK ALSAYED MOHAMMED ALGHARABALLY	03289619									
3495 SUMMER INDIA TEXTILES PRIVATE LIMITED	ICICI BANK LIMITED	TAMIUNADU	COMBATORE	176/2A KOZHKKALNA THAM, THUCHENGODE	251.0741159	LOSS	DECIS	588	(GUA) R ASAITHAMBI	28638	A AMUTHAA	28772													
3496 SHAIFALI ROLLS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER - A, SARKHEJ - GANDHINAGAR HIGHWAY, THALTEL, AMMEDIABAD - 280054	250.4513544	DOUBT	06C10	SBI, CO-OP B, BOI, SBT, CEN BOI	PRAKASH SHAH	00294859	KULDIPSINI BHAVARSINI RATHOD	00294921	SANJAYKUMAR KANTEHAI PANCIKA	07313099											
3497 CHARY KOCHUVARUNNY BUU	ICICI BANK LIMITED	XZRALA	TRICHUR	KERALA FASHON JEWELLERY, MANJERI ROAD, MALAPPURAN,G70031	250.250037	DOUBT	52917	XMB,TATAF,AXXS,SIB	OKROY		MINISUU		NO KDCUTHRESIA												
				KDTADA DEGDAR BANASKANTHA PALANPUR GUIARAT																					
3498 ADITYA AGRITECH	ICICI BANK LIMITED	GUJARAT	PATAN	385330	246.21385	DOUBT	SEP16		YOGESH MAFATLAL JOSHI																
3499 ARBUDA AGRO TRADERS	ICICI BANK LIMITED	GUJARAT	PATAN	17 SONECOMPLEXUINI ROAD DECIDAR BANASKANTHA GUBARAT INDIA 383330	246.21385	DOUST	SEPIG		ISHVAREHAI PETHABHAI PATEL																
2500 DHARMARAJ COLD STORAGE PRIVETE LIMITE	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	C/O. LOKENATH CHEMICAL ENTERPRISE 46/9, BARUIPARA LANE, KOLKATA WB 70035 IN	246.38117	LOSS	MARCE		NANDAN KUMAR SENGUPTA	00527600	SUTAPA SENGUPTA	00532825													
3501 HASAMUSHABHAI MAGANBHAI PATEL	ICICI BANK LIMITED	GUJARAT	HMMAINAGAR	S/1 DAMAYAS KHIDBRAHMA SABARKANTHA TAL HIMMATINAGAR GUJARAT INDIA 283235	246.13586	DOUBT	SEP16		HASAMURHABHAI MAGANBHAI PATEL																
3502 GOOD LUCK SEEDS	KIKI BANK LIMITED	TAMIL NADU	ATTUR	ICICI BANK LTD LANDMARK BUILDING JRACE COURSE CIRCLE VADODÁRA	243.78972	DOUBT	SEP16		TAMELSELVAN KARUPPANYACEVAR ARUJUNAN																

				PLOT NO.A — 67. SAHEED NAGAR, BHUBANESWAR																				
3503 M/S BERHAMPUR COLD STORAGE PVT LTD		CIDISHA	BERHAMPUR	PLOT NO.A - 67, SAMEED NACAR, BRUDANESWAR, CRISSA, INDIA, PIN - 751007	241.4	LOSS	MARCS		TARA CHARAN PACHY		SARCI SANKAR PADHY		SARQUNI PACHY											
3504 ARAVALI INTRAPOWER LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	G-9, GROUND FLOOR, GUPTA PLAZA, PLOT NO. 5, SLOCE- M, LOCAL SHOPPING CENTRE, VIOLASHIRI NEW DELIN 110018	234.0025554	DOUBT	55913	SBI, AND, JREUM J.C.I. ADIZI JEBI J.D.G., TATA CAPITAL, MSBC, SCB, DEN A, DBS, JFO, JPHOENIX ACI, NICIA FACTORING, RELIANCE ARC XMB MDEC.	RAKESH JOLLY	00533817	MAHAVIR SHARMA	03040499	CHITAR MAL SHARMA	07665908										
3505 M/S. SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	NO 517, PILLANNA GARDEN, JRID STAGE NAGAVARA MAIN ROAD, BANGALDRE-560045	227.7709448	LOSS	58,913		SUMA UMA SHANKAR															
3506 AMBIT AGENCIES	ICICI BANK LIMITED	PUNIAB	LUDHIANA	SER/1-A, GURUDWARA KALGICHAR ROAD, LUCHANA- 141012	227.284735	DOUBT	SEP17	DCB	TARLOCHAN SINGH CHADHA	10	ULDEEP SINGH CHADHA		HARSMEAN SINGH CHACHA											
3507 CHADHA AGENCIES	ICICI BANK LIMITED	PUNIAR	LUDHIANA	SEE/2-A, GURUDWARA KALGICHAR ROAD, LUCHANA- 343012	227.1582698	DOUBT	SEP17	DCS	TARLOCHAN SINGH CHADHA	×	JLDEEP SINGH CHADHA		HARSIMRAN SINGH CHACINA											
3508 DANAVARSHINI EXPORTS	ICICI BANK LIMITED	TAMUNADU	TIRUPUR	3, KULA THOTTAM, KANGAYAM ROAD, TIRLIPUR-641604	225.0834876	LOSS	JUN14	USH (C	(GUA) S RAMACHANDRAN		(GUA) N SREECHAR		(GUA) K TAMIZHARASAN											
3509 AVADH TRANSFORMERS PRIVATE LIMITED	KICI BANK LIMITED	UTTAR PRADESH	KAAPUR	BZ, VELAGE TIWARIPUR, UTURI, SULTAN PUR, UTTAR PRACKEN, 228001	222.5984208	DOUBT	DEC16	CBI	AMUL GABRANI	26556		747754	NAGINORA PRATAP SINGH (GUA)	747860	MS. MEENA SINGH (GUA)		RLORA PRATAP SNIGH (GUA)	CEEP KUMAR SINGH (GUA)	SUNL KUMAR SINGH (GUA)	RAINEESH KUMAR SINSH 747884 (GUA)				
3510 GEMINI ALUMINIUM TRACING COMPANY PV LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	17/10, SACJANNA TOWER, (LAXMI DAYAL BULDING), KHAGAK STREET, MUMBAI – 400 009	222.5404468	DOUBT	3UN27	580	KULDEEP MEHTA	00285324	PRAKASHIBAI MEHTA	03435534	FUTERMAL MEHTA	0.4069										
3511 SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD MURAR NO KHANCHO, ANTISAR GATE, KAPADWANI, DIST.: INIEDA - 387 630	222.1420289	LOSS	DECOS		BHAVIN KIRITKUMAR PANCHAL															
3512 SHIVAM AGRITECH	IOCI BANK LIMITED	GUSARAT	PATAN	KOTADA DEODAR BANASKANTHA GUJARAT INCIA 385330	221.59245	DOUBT	52716	,	MATATLAL SHANKARLAL JOSHI															
3513 NEELAM INDIA PYT LTD	ICICI BANK LIMITED	DELMI	DELH	WZ 144, SAINIK FARMS, NEW DELHI	221	LOSS	MARG7	1058	RAJESH SHARMA		KARTIK SHARMA													
3514 ALL INCHA TRAVEL AGENCY (MACUIRAI) P LTC	ICICI BANK LIMITED	TAMIL NADU	MOUNT ROAD	B6, BASEMENT GEMINI PARSIN COMMERCIAL COMPLEX, CHENNAL -600005	220.4659514	DOUBT	DEC16		D L VISWANATHAN		D LJEXANNATHAN													
3515 ANNAPURNA TRAMBAKESHWAR MINING	ICICI BANK LIMITED	GUJARAT	VADODRA	208 VANTAGE PCINT, 89 SAMPAT RAG COLONY, BPC 80AQ VADDOMRA-300007	220.28504E	DOUBT	52917	KE, REL, MGA, SREIF	JITENDRASINGH RANA		DEEPIKABEN RANA (PARTNER)													
									(PARTNER)				RACHARAMAN H				VIPINCHANDER							
3516 CD INDUSTRIES LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	521, SWASTIK CHAMBERS, KURLA TROMBAY ROAD CHEMBUR, MUMBAH-400 071	218	LOSS	SZPOL	MSFC	VINDOKUMAR C. AGGARWAL		ANITARANI V. AGGARWAL		RACHARAMAN H AGGARWAL		CHAMANLAL AGGARWAL		VIPINCHANDER AGGARWAL							
3517 NOTI CHEMICALS AND FERTILIZERS	IOCI SANK LIMITED	PUNIAR	SAMANA	PATIALA ROAD, POST BOX NO 15, SAMANA ROAD, SAMANA	217.4253317	DOUBT	MAR17	HDPC	SAHL DHINGRA (PARTNER)	51	RUT KUMAR (PARTNER)		EHARIATI LAL DHINGRA (PARTNER)											
3518 AVET MONDAL	ICICI BANK LIMITED	WEST BENGAL	AVET MONDAL	MACHYANGRAM,BURDWAN	217.4	LOSS	DECOS		AVUIT MONDAL															
3519 SUDARSHAN CONSOLIDATED LTD	ICICI BANK LIMITED	DELHII	CONNAUGHT PLACE	C/O, CAPT. SURAM SINCH, KEHLI MANDI , MCHALLA KAURA BABA, SAMBA, JAMMU AND KASHMIR-184221	214.8915241	LOSS	JUN25	KARUR VSY	XISHORE DATWANI	97575	INDER PAL	00415335	SNCC KUMAR	02738079										
3520 GREENSPACE INFRATECH PVT LTD	KICI BANK LIMITED	GUJARAT	VADODARA	102, ATLANTIC, 5, 3 ABHISHER SOCIETY, NEAR NATURNAL CENTRE, RACE COURSE CIRCLE, VADODARA — 1900007.	234.51746	LOSS	spi5		RAJENDRAKUMAR NATVARLAL PATEL	02457156	REN RAMESHCHANDRA SHAH	03464922												
3521 MAHASHAKTI INTERNATIONAL	IOO BANK LIMITED	WEST BENGAL	HADRA	303, GOURBANGA ROAD, VILLAGE: NAGARTHUBA,P.O. AKRAMPUR,HABBA,24 PARGANAS (NORTH) ,743263	214.4919682	DOUBT	DECIS		RAJDEEP ROY		BUBALAICH													
3522 KEMROCK ADVANCED COMPOSITES LTD	IOCI BANK LIMITED	GUSARAT	VADODARA	303, MEGHDHANUSH COMPLEX, BESIDE LANDMARK BUILDING, BACE COURSE CIRCLE, VACODARA – 300007	213.43615	LOSS	SEP15	ĸ	CALPESH MAHENDRABHAI PATEL	00176818	MARK REGO	03434432	ASHWIN NAGIN PATEL	07072536										
3523 NEUERTH EXAM PVT LTD	ICICI BANK LIMITED	DELMI	DELHI	E-5/1, 3RD FLOOR, MALVIYA NAGAR, NEW DELM 110 017	213.4285998	DOUBT	52926		ASHWINI NAGARAL	01611367	PRASADA RAD CRULA SETTY	02776699												
3524 CHIVAS TRADING CORPORATION	ICICI BANK LIMITED	TAMIL NADU	TRICHY	NO. 7, SRI VINAYAKA GODOWN COMPLEX, ARIYAMANIGALAM, TRICHY	211.3495571	LOSS	00011		RACHAKRSHNAN		я сеетна													
3525 CREST PINVEST PRIVATE LIMITED	IOCI BANK LIMITED	DELHI	DELM	511/2/1, VILLAGE RAIDKARI NEW DELHI 120038	210.771785	DOUBT	DEC16		VIIAY ANAND	464426	ASZEM MAHINDRU	1327224												
3526 LEEWAY FLEET COMPANY MANAGEMENT SERVICES PUT LTD	IOO BANK LIMITED	MAHARASHTRA	MUMBAI	2101, SAI SAPPHRE, BUILDING NO 4, OFF ADI SHANKARYACHARYA MARG, POWAI VINNAR COMPLEX , POWAI, MUMBAI – 400076	210.39923	DOUBT	52917		NAMITA SHLPI SINHA	02978574	SANAY SINHA	01837709												
3527 ATRIUM INFOCOMM PVT.LTD.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	20, FIRST FLOOR, SUPER PLAZA, SANCESH PRESS ROAD, P.O. BCDANDEV, VASTRAPUR, AHMEDABAD-380054	210.3444585	LOSS	SEP15	-	SUNLEHAI SURENDRABHAI KAKKAD															
3528 SANIAY KUMAR KESHARY	ICICI BANK LIMITED	DELHI	DELPA	N-2/8, IND FLOCISAGEANDA MARG, DLF-IL GURGAON	209.53335	DOUBT	MAR17	2 20	SANDY MACHINERY AND FOOLS COMPANY PRIVATE UMITED															
3529 AKARSHAN GOLD	ICICI BANK LIMITED	KARNATAKA	UDIPI	NO 16-1-03 A, GOOD LUCK COMMERCIAL COMPLEX, MACQUE ROAD, USIN -376103	208.8937766	DOUBT	MAR16		H S USMAN		ABUBAKKAR SIDDIQ		MOHAMMED RATIQ		ABDUL NOUSHIK		NAFEESA	MOHAMMED SADDIQ						
3330 MAHALAXMI INDUSTRIES	IOCI BANK LIMITED	TELENGANA	WARANGAL	MARKET YARD, KESHMUDRAM, DIST: WARANGAL,	206.3877975	DOUBT	AIN26		OHILIAMOHERIA RAMA RAO		CHILIAMCHERIA SAMATHA													
				TELENGANA. SARVODAY JIN NE KAPASIYA PLANT HIMMATINAGAR							SAMATHA													
3531 SAINVORYA TRADING COMPANY	ICICI BANK LIMITED	GUJARAT	HMMATNAGAR	HIGHWAY IDAR SABARKANTHA GUIARAT INDIA 3E3430		DOUBT	SEP16	BOB,CENTURION BANK OF	DILIPRUMAR BECHARBHAI PATEL															
3332 PREM RATAN SONI	ICICI BANK LIMITED	RAJASTHAN	CONNAUGHT PLACE	PLOT NO. 15,16,17 ASHOR VIHAR, VILLAGE UDASAR, BEKANER	204.30878	DOUBT	JUN 25	BANK, STATE OF PATIALA, BANK OF INDIA, PUNBAJ NATIONAL BANK, BANK	PREM RATAN SONI															
3533 SPANCO EPO SERVICES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BITH FUCKE, GLOREL COLSELIM SCMANYA HOSPITAL RD OFF. EASTERN EXPRESS HIGHWAY SION (E), MUNICAL 400022	201.6055445	DOUBT	52914	UCO, IDBI, HEWLET PACARD FIN SERV PVT LTD.	KAPIL PURI	00169955	AJ PRAKASH SANT RAM PURI	00305613	AUSTURH UDAY DHAVSE	03019094	WAY HOTCHAND MULCHANDANI	06751121								
3534 SKANDSOFT TECHNOLOGIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	STH FLOOR, GODREJ COUSEUM, SOMANYA HOSPITAL ROAD, OFF. EASTERN EXPRESS HIGHWAY, SIDN (E) MURIBAI - 400022	201.4421465	DOUBT	SEP14		KAUSHIK YEGNAN	00026680 53	SHIKUMAR INVARAKA	G1587595	SUNIL SCMA DIXE	06846337										
3535 ALOK JAGDISH SAXENA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO 1101, 11TH FLR,SHV KUTIR CHSL,SVP NAGAR, MHADA LAYCUT,ANDHERI (W), MUMBAI - 400058	202.63565	DOUBT	DEC16		ALOK JAGDISH SAXENA															
3336 UDAY COTTON COMPANY	IOO BANK LIMITED	GUJARAT	HMMATNAGAR	SHEINAGAR NEAR TEIAL CAFÉ ST ROAD IDAR BANASKANTHA GUJARRAT INDIA 385430	202.48314	DOUBT	SEP16		PURSHOTTAMBHAI MCHANBHAI PATEL															

3537 D.K.&. COMPANY	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	137-138, RADHA DAMODAR JI XI GAU, CHAURA RASTA, JAIPUR-302002	202.3717301	DOUBT	DEC12		RAJENDRA AGARWAL		SJSHIA AGRAWAL		NAVEEN AGARWAL												
3538 PIRAMID SAIMIRA THEATRE LIMITED	IOCI BANK LIMITED	TAMINADU	CHENNAI	NO: 27, G N CHETTY ROAD T NAGARCHENNAI 600 027.	199.0274144	LOSS	3,3909	BOIL FB, PNB, INDUSLAND, AXIS, UCO, BOR, UBI, SYND B, SEP	P.S. SAMINATIVAN		N. NARAYANAN														
3339 VINDO KUMAR GUPTA	ICICI BANK LIMITED	DELMI	DELHI	254, SFS RAIDURI APPARTMENT, RAIDURI GARDEN, NEW DELHI	199	DOUBT	33817		VINCO KUMAR GUPTA																
3540 SHASHE SADH	ICICI BANK LIMITED	DELMI	DELHI	52/12 C.R PARK NEW DELHIHARYANA	198.47744	55	MARLY		SHASHI SADH																
3541 MINDRIVER INFORMATION TECHNOLOGIES P	ICICI BANK LIMITED	KARNATAKA	BANGALORE	NO. 512, 4TH FLOOR, DIFFORD TOWERS, 139, AMPORT ROAD, KDOHHALLI, BANGALDRE – 500008	197.0126413	LOSS	DEC16	ANS BANKSTATE OF TRAVENCORE, OLD BAN	RAVI KUMAR	1557904															
3542 APRA ENGINEERING SERVICES	ICICI BANK LIMITED	DELHI	GURGAON	SECTOR 17-18, MAIN ROAD, IFFCD COLONY, NEAR IFFCD CHOWN, GUNGAON - 122801	196.8913707	DOUBT	DEC16		ABHISHEX SHARMA																
3543 SHIVAM YARN TRADERS	ICICI BANK LIMITED	HARYANA	PANIPAT	SECTOR 29-A, HUDA, PANIPAT – 132203	195.58746	LOSS	SEP14	PNE	VARUN JAIN	00438161	VAIDHAV JAIN	01121966													
3544 MOTHER BROILER PVT LTD	IOO BANK LIMITED	TAMIL NADU	PONDICHERRY	9, FIRST CROSS STREET, KURINII NAGAR EKTENSION, LAWSPET, PONDICHERRY 605-008	195.0709719	LOSS	DEC12		P RANGARAJAN		R JAYANTHI														
3345 JAYEHABAT STEEL	ICICI BANK LIMITED	GUJARAT	PALANPUR	NE, VIVAH PARTY PLOT, CPP FATAK, AHMEDIABAD HIGHWAY, PALANFUR, DIST - BANASKANTHA - 385001	194.9703249	55	3,917	BOB, CBI, HDFC, XMB, AXIS , SPB, BOI, PNB, BOM, YES, UBI, OB, HSBC, CITI BANK, SBI, HDFC, BOA, BA NDAN, BOS, CICI	MAKSUD ABYUBBAKAR MEMON		HASNAIN MAKSUCEHAI MEMON		SAMINABANU MAKSUDEHAI MEMON												
3546 LLUXMI GVERSEAS	ICICI BANK LIMITED	HARYANA	KARNAL	NEW GRAIN MARKET, SHOP NO 5, INDRI DIST., KARNAL	194.7801379	LOSS	5EP12	NDAN,BOS,CICI	SNEH LETA W/O MUKESH GUPTA		RAKESH KUMAR														
3547 AARTI GUPTA	IOCI BANK LIMITED	WEST BENGAL	CALCUTTA	113 D H ROAD DIAMOND ENCLAVE FLAT BJ JADUKATA 700034	293.324946	55	52917	588	AARTI GUPTA																
3548 BALAS POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	F-28, D-BLDCK, AUTO NAGAR, GAJUWAKA, VISINAKARATHAN-320029	192.5490954	LOSS	52P13		K NARAYANA RAD		JAYASRI DESAI														
3349 SHREE VINCHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMAN NAGAR, DUSHINEDA, YAWAL, JALGAON, MAHARASHTRA - 425-203	192.3632	LOSS	DECID	CO-OP B, UBI, DENA B, SASF, BOL, IRCI L, IBB UT, UC OF I, NIA COLUTD, UB CO. LTD.	DHANSUKHLAL NANALAL SHUKLA	00184503	SHEKHAR NANDKUMAR SOMANI	02912848													
3550 KEPL DRUMS PROVATE LIMITE	ICICI BANK LIMITED	TAMIUNADU	NUNGAMBAKKAM	F1, AGP , SWANYAM, W-811 SYNDICATE BANK COLONY, ANNA NAGAR WEST, CHENNAL - 600 101	192.2347928	DOUBT	SEP15	CD. LTD.	MADAN MCHAN KANDERI	01813064	KAVITHA KANDERI	02820200													
3551 VRINDA IMPEX	ICICI BANK LIMITED	PUNIAE	MANDI GOBINDGARH	SHOP NO-6, NEAR DCCR PETROL PUMP, GT ROAD GORINGGARI FUNIAS-147301	192.1496133	DOUBT	52715		SHOBHA GUPTA		RAJAN GUPTA		ROHT GUPTA												
3552 EUTE BRANDS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SERIOR ESTATE, 7/C PARSI PANCHAYAT SOAD, ANDHESI EAST, MUMBAI 400009	189.8115067	DOUBT	DEC11	IOG	RAMESH CHANDRA RATH	01208050	RAJAN BHAGWANDAS SUJANANI	00778252 H	ARI ASANDAS RAMINANI	00778322	KISHORE DAULATRAM VATNANI	00785774	AJAY BAJAN SUJANANI	01621258	VARSHA RAJAN SUJANANI	01385323					
3553 KRESH BIPANI	IOO BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA, MINITALA MASIID, SEIPALLY, BURDWAN	189.3	LOSS	MARD7		SK. ABDUL SABIR		20000														
3554 RAUNAK DISTRIBUTORS PVT LTD	KIKI BANK LIMITED	WEST BENGAL	KOLKATA	22, KENDERDINE LANE, 2ND FLOOR, KOLKATA, WEST BENGAL, 700012	189.11	DOUBT	52715	кта,оев	RAINEESH TIWARI	00915458	MURARI KESHNA	02988890													
										WILKE TO THE PARTY OF THE PARTY	and on the same	0.38680													
3555 TEJAS VALIFLODAYA	ICICI BANK LIMITED	MAHARASTRA	MUMBAI	PLOT 139 E, 17 RDAD, 3 MILAN COLONY, SHVARI NAGAR, GOVANCE, MILMBAI 400043	187.52341	DOUBT	MAR24	LIST FINANCE , MAHESH SAHAKARI BANK CITI BANK, KOTAK MAHINDRA BANK, AXIS	TEJAS VALII LODAYA																
3556 RCI CASH MANAGEMENT SERVICES PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	HYDERABAD	REI HOUSE, 15T FLOOR, 5Y NO. 83, NH7, XOMPALLY, HYDERABAD - 500014	182.771608	DOUBT	52917	CITI BANK,KOTAK MAHNIDRA BANK,ANS BANK,HDIC,CHDLAMAN DALAM,SREI EQUIPMENT FINANCE,LET FINANCE	PAWAN KUMAR GUPTA	01375757	SUDP KLIMAR	05235387													
3557 BAAHUBALI PERIO TECH POWER PRIVATE UMRTEO	ICICI BANK LIMITED	WEST BENGAL	CONNAUGHT PLACE	2ND FLOOR 2D4 AIC BOSE ROAD, KIDKRATA - 700037, WEST BENIGAL INDIA	179.35544	LOSS	52912	ICICI BANK, HDPC	JAI KISHAN SHARMA		AMIT SHARMA		NISHANT SHARMA												
3558 BISWAS BPASKAR NAR	ICICI BANK LIMITED	MAHARASHTRA	FUNE	204,PRICE PORTAL,S.NO-103-4, OFF S.B.ROAD, BAHRRATWADI PUNE -412005	178.50096	DOUBT	52714	ногс	BISWAS BHASKAR NAIR	00540378	SHINE BISWAS NAIR	00540416													
3559 SEEYEN ENGINEERING COMPANY PVT. LTD	ICICI BANK LIMITED	MAHARASHTRA	NAVI MUMBAI	57/26 B AGGARWAL TRADE CENTRE PLOT NO 62, SECTOR 13, CED BELAPUR NAVI MUMBAI- 400614	178.45983	DOUBT	52913	IOCUMS	RAVIDRANATH NARAYANAN NAIR	00958433	RAJEE AYAPPAN KALAM	02062737													
3580 VISHNUTEK ENGINEERS PVT LTD	ICICI BANK LIMITED	ANDHRA PRADESH	VSHAKHAPATNAM	PLOT NO: 15, D-BLOCK EXPANSION, AUTONAGAR VISANNAPATNAM	177.9057274	LOSS	DEC14	A5.	PANDU RANGA PRASAD SAUA	667327	Y.SRIRAM CHANDRA MOULI	667339	S.YOJANA DEEPIKA	667137	SUMA DEVI										
3561 ACE GUM INDUSTRES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	M/S ACE GUM INDUSTRIES PVT LTD GS-8; SHUBHADA CO- OP ING-5CC, GROUND FLOOR SIR POCHRONANNALA ROAD, WORLI MUMBAI MARHARACHTRA PIN-400030	176.5537179	DOUBT	52715	BOB, CBI, HDPC, ISMB, AXIS , SPB, BOL, PMB, BOM, YES, UBI, OB, HSBC, CITI BANK, SBI, HDPC, BOA, BA NDAN, BOS, JCICI	KUSHAL JAYANT MERCHANT	00164256	AYANT KANJI MERCHANT	00164801													
3562 KASINATH BISWAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN PAIRA, TEHALDUL, IRAINA, BURDINAN	176.3	LOSS	DECOS		KASHINATH DISWAS																
3563 FRNACE CONSULTING PVT LTD	KIKI BANK LIMITED	DELMI	NEW DELHI	B-23E, 2ND FLOOR, NORTH EX MALL, PRASHANT VIHAR, NEW DEUH-1100ES	175.73912	55	52917	ю	PAWAN KUMAR JASUJA	02852763	SATYENDRA SINGH TOMAR	05210809													
3364 AVIRAM KNITTERS	ICICI BANK LIMITED	TAMUNADU	TIRUPUR	34-A,P N ROAD,II STREET,TIRUPUR-641 602	174.4025186	LOSS	XN24	KBL,HDFC,KDTAK	(GUA) A AMMASAIAPPAN		(GUA) A KONDASAMY														
3565 LTR SHIKSHA SANSTHAN	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	VILLAGE- KURAU, BAGHPAT ROAD, OHARAMSHALA, MEERUT	174,3755462	DOUBT	JUN 15	CI	ANIL KANSAL		PRATEEK KANSAL		SAVITA DEVI												
3566 RANGANATHAN TRADERS	KICI BANK LIMITED	TAMIL NADU	CHENNAI	NO 38 PILIANYAR KOIL STREET SENGUTHARPET MADURANTAKKAM TAMILAADU 603306	173.785078	55	52917		JAGANNATHAN R		MATHAN		JAYASUDHA		RAMFA		INDIRA		KLIPPAMIMAL						
3567 M/S. SRI SRINIVASA RAW & BOILED RICE MIL	ICICI BANK LIMITED	ANDHEA PRADESH	ONGOLE	B-27, TRUNK ROAD, VELLAMPALLI MADDIPADU MANDAL PRAKASAM DISTRICT, ANDHRA PRADESH - 522211	172.9460911	DOUBT	52725	BAJAJ FINANCE	ACOEPALLI SESHAGRI RAO		ADDEPALLI SRINIVASA RAD														
K K INDUSTRIES	ICICI BANK LIMITED	MACHYA PRACESH	INCORE	302 GRAM NAVGHATA KHEDI GRAM NAVGHAT KHEDI BARWAHA KHARGORE KHARGORE MADIHKA PRADESH - 452001	172.9213767	DOUBT	7JN17	IDD	RAVINDRA AGRAWAL (PROPRIETOR)		MAGANLAL AGRAWAL S/O MR RAMANAND AGRAWAL (GUA.)		MEENA AGRAWAL W/O MR RAVINDRA KUMAR AGRAWAL (GUA.)		RAVNORA KUMAR AGRAWAL S/O MR. MANAKOHAND AGRAWAL (GUA.)										
3569 MAHARAJ ENTERPRISES	ICICI BANK LIMITED	GHAZIABAD	GHAZABAD	SHIP NO 02 AND 03 NEHRU NAGAR GHAZIABAD -200001.	172.4301259	LOSS	MARCE		ASHISH GARG		MANISH GARG														
3570 DEEP CHALIFRASIA	ICICI BANK LIMITED	UP	UP	TAKTYA KALLAN SHAHGANT BANDAS NAGAR, EMADCHI- 221401	171.76821	DOUBT	52917	PNS	ALPANA CHAUBASIA																

Part	3571 AVO ELECTRO CONTROL SYSTEMS PVI LTD	IOO BANK LIMITED	WEST BENGAL	XOUXATA – VIP ROAD	ROOM NO. 102, MATRIX TOWER, PLOT NO. 34, BLOCK DN, SALT LANS SECTOR V, KOLSATA – 700093	169.8333136	22	DEC16		BINOD KUMAR AGARWAL	520226 N	ISHA AGARWAL	1005301253													
										4744004 504740 00574																
Column C												SNGH														
	3573 APEX ENCON PROJECTS PRIVATE LIMITED	ICICI BANK LIMITED	DELMI	NEW DELM			DOUBT	MAR14	EQUI,L & T FIN	NEXXANTI RAMA RAO	329505 NEXO	ANTI PADMAVATHI	363425	NEKKANTI ANJANEYA VARMA	440105	SUBHASH CHANDRA GUPTA	518583									
	3574 SPANCO CSC LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BTH FLOOR, GODREL COUSELIM SOMMAN HOSPITAL RO OFF. EASTERN EXPRESS HIGHWAY SION (E), MUMBAI- 400022	166.4165	DOUBT	SEP14		SUNIL SOMA DIKE	06846337 RAC	HUNATH CHANAJI RAMANE	06840902	ANIL KUMAR AGARWAL	03030282	MANUT SINGH	02103098									
	3575 NATCONN ENGINEERING PRIVATE LIMITED	IOO BANK LIMITED	DELHI	DELH	PLOT NO 161, UNIT NO 1, SECTOR 28, VASHI, NAVI MUMBAI, MAHARASHTRA - 400703	165.7539701	DOUBT	JUN25	HDFC,IDBI	VIIY SHANKAR MANCHAR JHA	03366113	IVEX VIJAY 2HA	03366254													
State Stat	3576 RDY EMADUR NIRWAL	IOCI BANK LIMITED	RAJASTHAN	JAPUR	STAGE WEST EXPRESS INC., SUITE-224 GUELPH ST.,GEORETOWN, ONTARIO L7GSX7	163.57338	DOUBT	MAR17		DAVINGER NIRWAL																
	3577 JHAVERI POLYMERS LTD	IOCI BANK LIMITED	GUSARAT	AHMEDADAD	8/2, GIDC,PALEI, DISTT BHARUCH, GUIARAT	162.0315012	LOSS	DECDA	IDBI,BOI,CENTURIAN	PARAG P MAVERI	RAI	NIKANT S JHAVERI		ANIA P INAVERI		NISHTA S JHAVERI		SURETUR JHAVERI								
State Stat	2578 THE RAJASTHAN INDUSTRIAL GASES LIMIED	IOCI BANK LIMITED	RAJASTHAN	IAIPUR	SP-188, RECO INDUSTRIAL AREA, JAITPURA, JAIPUR RJ 303704 IN	162.07548	55	MAR17	IDBI BANK SBI BANK	RAKESH KUMAR JAIN	1235198 5	INITA DEVI JAIN	0001277301	RAUNAQJAIN	0003305335											
	3579 NILESHIJMAR MANILAL PATEL	IOCI BANK LIMITED	GUJARAT	HMMATNAGAR	34 PATEL BRAHMAN DARII, PANCHAL UMEDGADH, TAL. IDAR, DIST SABARKANTHA, GUJARAT-383230	160.0013	DOUBT	52716		NILESH KUMAR MANILAL PATEL																
	258D DC MILLS PRIVATE LIMITED	IOCI BANK LIMITED	XERALA	ERNAKULAM	WALAWANADU,KALAWOOR,ALLEPPEY	139.80419	LOSS	JUN34	SEE	KJDENNIS	121856 :	PHOLLY DENNIS	1534821													
	35E1 CHHABRA SPINNERS LTD	IOCI BANK LIMITED	MADHYA PRADESH	DHAMNOD	A.B. ROAD ,DHAMNOD (M.P)	159.4248073	LOSS	DEC14	ICICI	MANDEEP SINGH CHRADRA	a c	ANDEEP SINGH HHABRA (GUA.)		RAJESH RATHORE (GUA.)		DILIP PATEL (GUA)		SATINAM SINGH S/O CHANDULAL CHINERA (DIRECTOR)								
	3582 AJAY BHATNAGAR	ICICI BANK LIMITED	DELMI	DELM	A-2980, FF GREIN FIELD COLONY, SECTOR-41-42, FARIDABAD	159.18649	DOUBT	52917		AJAY BHATNAGAR																
Note	3583 A.S.I.P. PRIVATE LIMITED	IOCI BANK LIMITED	TELENGANA	HYDERABAD	\$-2-193/82/1111/473, ROAD NO ST, RIAM NAGAR, HYDDRABAD, 100033	158.433613	DOUBT	MAR14	CANARA BANK,CITICORP FINANCE LIMITED,GE CAPITAL TRANSPORTATION	YEDUGURISANDINTI ANANDA REDDY	01560507 YE	RAJESH REDDY SUGURSANDINTI	00478471													
Second Control Seco	3384 SICOMARTH PRAKASH MANDAVIA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO. 903, AVON MAJESTY, DATTAPADA ROAD, BORIWALI (EAST), OPP. TATA STEEL, MUMBAI 400066	158.1960811	DOUBT	SEP16	TRANCIAL SERVICES																	
Note	3585 ATULP BINAYANI	IOCI BANK LIMITED	TAMIL NADU	CHENNAI	NO 49/50, ORMES VELIA, 2-CORMES ROAD, REPAUK, NEAR BUS STAND, CHENNAI 600010	155.7803591	DOUBT	JUN27	108,908	ATULP SHAYANI																
Note	3586 DASS ELECTRIC TRADING COMPANY PVT LTD	ICICI BANK LIMITED	MAHAJIASHTRA	KDNDHWA	2423,EAST ST, SHICP NON/S, CHETINA APARTMENT CIPP BOMBAY GARAGE, CAMP PURE	155.7703976	DOUBT	MAR12	a	NARESH CHANDRA BISHANDAS SARIN	300381 01	NESH BISHANDAS SAREEN	302037	USHA RAMESHCHANDRA SAREEN	301321	KAPIL DINESH SAREEN	2281056	KARAN DINESH SAREEN	2283077							
	3587 DITHENWRASTRUCTUREPYTLTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE		155.025292	25	MAR17	BANK OF INDIA, JOICI BANK, HOPC	MANUMA REDDY PRASANNA KUMAR			776412		3641466											
Part	3588 RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD		154.5064729	LOSS	JUN23						RAWICHMAN HCENAR		J MAHENDRA KANUNGO										
Note	3589 SUKHBRSINGH	ICICI BANK LIMITED	PUNIAB	BHATIRDA		154311319	25	JUN27		SUKHBIRSINGH																
Column C							LOSS		ICICI		RANG	ET SINGH CHHABRA		NEST KAUR RANS												
Column C					1112/2160 OPP. SAMA RESIDENCY, SA-CI., SAMBALPUR,					CHARKA (PROMISSION)		(GOA)		CHARA (GCA.)												
The control of the					COORA																					
## PRODUCTION COMMUNITY OF ANY																										
A	3593 ALLACI VENKATESWARA RAO	ICICI BANK LIMITED	TELANGANA	HYDERABAD	BANGLA, KAMAYARAPUKOTA MANDAL, WEST GODAYARI – 534 449	150	DOUBT	JUN 27																		
MACHINIAN COLUMN AND COMMANDER SHOULD	3594 BHAGWATI COMMUNICATION	IOO BANK LIMITED	DELHII	NEW DELHI	H NO - 1185, SECTOR & FARIDABAD - 121001	149.6034113	DOUBT	JUN27		BIRENDER BANSAL (PROPRIETOR)																
2017 AMMINISTRATE COLOMA SMITTO TAMBORDO AND TOTAL COMMANDER COMMA	3595 JAI MAA DYEING AND CO	IOCI BANK LIMITED	DELMI	DELHI	SHOP NO 9 / 4077, GURUNANAK GALI GHANDI NAGAR, NEW DELH - 130031	148,4975	LOSS	NAARD4		DARSHAN LAL																
MANIESH MATINAL ZAVERR CCD BANK EARTTED MANIBAGE DE MA	3596 MADHAVNAGAR COTTON MILLS	ICICI BANK LIMITED	MAHAJIASHTRA	SANGLI	MACHAVINAGAR, TAL MIRAJ, DIST SANGU, -416 406	147.7657614	LOSS	MAR94	BOM	PRATAPCHAND M JAIN		HARAD M JAIN														
SCHMAGE	3597 ARUNKUMAR SPRINING MILLS PRIVATE LIMITED	IOCI BANK LIMITED	TAMUNADU	COMBATORE	570/2 KARIAMPALAYAM P OJANNUR (OPP POWER HOUSE) COIMBATORE	146.86393	LOSS	SP15	CSE/DBI	A G VALLIAMMAL	00119493 (0	UA)A VELSAAMI	00121650	V SANURADHA	00121729	RAMASAMY JAYAKUMAR	06828096									
2309 NOMAN AQUANTSI AND EXPERT PVT TO TO SOCIAMA UNITED CRESSA BRUMANISMAN PVT TO TO SAME AND THE MANAGEMENT	3598 MANESH KANTILAL ZAVERI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B-7, TIRATH APTS, 34- LALUEHAL PARK, OPP SAEDAR VALLABRI PATEL PARK, ANDRERS (W).	146.7616173	LOSS	MARCE	,	MAHESH KANTILAL ZAVERI																
	3599 XOMARK AQUATICS AND EXPORTS PVT LTD	IOCI BANK LIMITED	ORSSA	EHUSANESWAR	PLOT NO.1 SAMEED NAGAR BHUBANESWAR-751 007, CRISSA	146.5413453	LOSS	JUN34	rs.	DEVPRAKASH MAHAPATRA (MANAGING DIRECTOR)	02688447	ASSH MAHADATBA (DIRECTOR)	01737014													
SOD KAMININA ROLITRIS CO SANILARITO MAGINE PRODUCT MAGINE PRODUCT MAGINE PRODUCT MAGINE MAGIN	3600 KAAMAIYA INDUSTRIES	ICICI BANK LIMITED	MACHYA PRADESH	INDORE	302 GRAM NAVGHATA SHEDI GRAM NAVGHAT KHEDI BARWAHA SHARIGINE KHARIGINE MADHIYA PRADESH - 453001	144.9968107	DOUBT	3UN27	IDD	RAVINORA AGRAWAL (PROPRIETOR)	MAA Syk A	SAMAL AGRAWAL I MR RAMANAND GRAWAL (GUA.)		MEINA AGRAWAL W/O MR RAVINDRA KUMAR AGRAWAL (GUA.)		RAVINDRA KUMAR AGRAWAL S/O MR. MANAKOHAND AGRAWAL (GUA.)]						
NOTE WAS RECORD TRACES CO DANK MATTO CRESA BENNAFU GOODSHED ROAD, GARDENBARAN, COAL STREET, SETSMANFUR, COST SERVANFUR, COST S	3601 HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORESSA	BERHAMPU	GOOGSHED ROAD, GANDWINAGAR-1, CANAL STREET, BERHAMPUR, DIST-BERHAMPUR, OOKSHA	144.3	LOSS	MARCO	520	SMT SARGINI PACHY (PROPRIETOR)																
NEZ READON INFORMETING ADDICATES LTD CCD SANK SANTOL MANAGAMENTA SANGLI READ SANGLI COSTA SANGLING SAN	3602 XULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHABASHTRA	SANGLI	PLOT NO.19, SURVEY NO.234, CHINTAMANINAGAR, SANGU – 416-415	144.0330057	LOSS	MARCI	SICOM	PRAKASH ARVIND KULKARNI	PI	ABIHA PRAKASH KULKARNI														
36G S GRITA CAS PROF CHARGEAGREEAN MS COD BANK LIMITED AARBIATANA BANGALDRE 96G THARGEAGREEAN RETE READ PROFILE STORMAN BANADADE STORMAN STORM	3603 S G RENT A CAR PROP CHANDRASHEKAR M S	ICICI BANK LIMITED	KARNATAKA	BANGALORE	945 THUNGABHADRA RIVER ROAD PIPELINE SRINAGAR BASAVANAGUIDI BANGALORE 560050	142.8149	55	3UN17		CHANDRASHEART MS																
2004 PRIASAD GORNA SPETTY CCD BANK IAMTED MANABASHTRA. MAJMBAN BURGOOW MOTE, LODGE M	3604 PRASAD GOPAL SHETTY	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BUNGLOW NO-24, MEADOW GATE, LODHA HEAVEN, NILE, SHEPHATA ROAD, DOMBIYALI EAST-422204	142.4610219	LOSS	52715		PRASADGOPALSHETTY																

3605 SURMAZENGH	ICICI BANK LIMITED	PUNIAB	BHATINDA	175 PHASE 3 MODEL TOWN, BHATINDA, PUNIABI-151001	142.189158	DOUBT	52917		SUKHRAISINGH																	
3606 PAL DISTRIBUTORS	ICICI BANK LIMITED	WEST BENGAL	BARRACKPUR	SINC DATTA ROAD, POST OFFICE PANIHATI, NEAR CENT ZAVIOUR SCHOOL, SODEPUR, KOLKATTA, 700124	141.5506404	55	52917	BANDHAN, CENTRAL BCI	MOINAC PAL		MCHAN PAL		ARCHNANA PAL													
3607 M/S. SRI RAGHAVENDRA OIL MILLS	ICICI BANK LIMITED	ANDHRAPRADESH	PUTTAPARTHI	1/685, PENUGONDA ROAD, KOTHACHERUVU, AMANTAPUR DT, AP	141.222134	DOUBT	MAR27		P V MASTAN RECIDY																	
3608 SUCHIR MISHRA	IOO BANK LIMITED	RAJASTHAN	JAIPUR	49A SRI RAM NAGAR, B KALWAR ROAD, NEAR PARTAP SCHOOL, INDTWARA, JAPUR	141.06717	55	MARIT		SUDHIR MISHRA	PAI	OMA BHARDWAI															
3609 VEE ESS JEWELLERS PRIVATE LTD	IOCI BANK LIMITED	DELMI	CONNAUGHT PLACE	2127-2128, 38D FLOOR, 58, NAIWALA, KAROL BAGH, NEW DELHI	141	LOSS	DECOS	500	KOMAL CHAND JAIN	00303763 5	ANJEEV VERMA	00303826														
3610 RAM PRAKASH CHOUCHARY	ICICI BANK LIMITED	RAJASTHAN	XCOHFUR	M/S SHREE CHARBHIJA BUS SERVICES	140.585971	55	MAR17	AXIS BANK JOB FINANC LTD	SHANWAR LAL JALWANIA	RAMI	PRAKASH JALWANIA		SURENDRA JALWANIA		MAHENDRA JALWANIA		RADHA DEVI SALWANIA		RAMBHAROSI JALWANIA							
3011 WE FOUR INTERORS PVT LTD	ICICI BANK LIMITED	UTTAR PRADESH	NOIDA	A347 SECTOR 63,NOIDA	140.0969827	LOSS	SEP14		SHAHABUCOIN SAIFI	1830675	ALLAUDDIN DHAHABUCDIN	2046817	MERAUCOIN SHAHABUCOIN	2052366	SALAHUDDIN SHAHABUDDIN	2052376	SHAUDON SHAHABUDON	205,2389								
3612 PACHARLA SHINIVASA REDDY	ICICI BANK LIMITED	ANDRA PRADESH	ANDRA PRADESH	H.NO:7-09, AIZA, AIZA, AIZA, MANABUENAGAR, 509127	140	DOUBT	JUN27		RAVI SRINIVASAN S	00273345																
3013 ARBUDA TRACTORS	ICICI BANK LIMITED	GUSARAT	DEESA	NEAR RTD CHECK POST, THARAD ROAD, DISA, GUIARAT, PIN CODE - 385 535	137.5097994	LOSS	DECDS	XXAS	SYYAMAL P CHAUDHARY	HAR	ESHBHAI L BHATOL															
3614 V N AYYADURAI	ICICI BANK LIMITED	TAMIL NADU	COMBATORE	NO 1, BARRAGE ROAD, SHAVANI MAIN ROAD, ERODE, TAMEINADU-GIBOOS.	137.2178763	DOUBT	33827	10,65	V.N.AYYADURAI		SVARYALAKSHMI		AVINRAM SUTHAKAR													
3615 ASMSHGHAI	IOCI BANK LIMITED	DELMI	DEUH	3-9/21,RAIDURI GARDEN,DELHI	136.60785	LOSS	3,3909		ASHSHGHAI																	
3616 ATUL BASAVRAI KABBUR	ICICI BANK LIMITED	MAHARASTRA	PUNE	BLDG -F, FLAT NO-5, DHANBAI HSG SDCY, 1234 APTE ROAD, DECEAN GYMBHANA, PUNE - 411004	136.3956543	DOUBT	MAR17		ATUL BASAVRAJ KABBUR																	
3617 CTS MANAGEMENT SERVICES PRIVATE LIMITED	ICICI BANK LIMITED	HARYANA	NOIDA	A-203, MOD APARTMENT VASUNDRA ENCLAVE CELH- 110096	135.9414573	1.055	MARII		SANIAI KUMAR JALLA	03476948	INDRA JAILA	03476938														
3618 SHRI LAKMI CATTLE FOOD IND	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANI, DIST IMEDA - JEF 620, GUMART.	135.856805	LOSS	DECOS		MANISH KUMAR IYANTILAL SONI																	
3619 R S R ZWELLERS	KICI BANK LIMITED	TELANGANA	HYDERABAD	DOOR NO 16-2-75 A 35,KARAN BAGH, SAIDABAD, HYDDRABAD, TELENGANA-500039	135.5186275	LOSS	DEC32		SUCHEER R																	
3620 MANDEEP SINGH	ICICI BANK LIMITED	PUNIAB	PATIALA	H NO 9/2, NEAR SHERANWALA GATE, GOSINO NAGAR, PATIALA, FUNIAR-347001	135.204595	22	3,817		MANDEEPSINGH																	
3621 KARAN AREN & COMPANY	ICICI BANK LIMITED	PUNJAB	KOTKAPURA	SHOP NO-44,NEEW GRAIN MARKET,KOTKAPURA. 251204	135	LOSS	MARIS		KARAN AREN (PARTINER)	PRES	a nath (partner)															
3622 LINCON LEATHER WEAR INDIA	ICICI BANK LIMITED	TAMIL NADU	MOUNT ROAD	36 C, SYDENHAMES ROAD, PERSAMET, CHENNAL-600 006		LOSS	MAR97		AMEER ALI CINALA																	
3623 AMM INTRAPROJECTS LTD	ICICI BANK LIMITED	DELMI	NEW DELHI	C-84 GREATER KANASH-I, NEW DELHI-110048	234.846896	DOUBT	MAR27	5291	RAM KISHORE JALAN	02088662	SAURAV JALAN	01230012	FALGUNI MALHOTRA	G3596995	SWATI GOEL	07748231	PODIA BALDONI		ABHMAN SNGH							
3624 PANICARUMARDISSHIT	ICICI BANK LIMITED	DELHE	DELHI	U-7-14, 3ST PLOCE, DUF PHASE 3, GURGAGN H.NO: 2-62/A, ROAD NO 3, KAKATIYA NAGAR,	134.5138004	DOUBT	52917		PANKAKUMARCHSHIT		_															
3625 VADLAMANI SRINIVAS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	HABSIGUDA,NEAR GREENNIUS HOTEL, HYDERABAD 500007	131.7652754	LOSS	JUN 20		VADLAMANI SRINIVAS																	
3626 PARASURAMANKARTHERYER	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	S-2-703, A/G/C ROAD NO. 12, BANJARA HILLS, HYDARABAD-500034	131.747764	LOSS	JUN23		PARASURAMANKARTHIKIY ER		_															
3627 HIMANSHJFRAFULCHANDRAVARIA	IOCI BANK LIMITED	GUJARAT	AHMEDAGAD	D 902, ASHAWARI, BJH KARNAVATI BUNGLOWS SATEUTE, NEAR RAMICEV NAGARI, CHOKDI, AHMEDABAD-380015	131.521663	DOUBT	58917		WARIA EGINEERING WORKS PVT LTD.																	
3628 SJEINASH RAMCHANDRA MORE	IOCI BANK LIMITED	MAHAZASHTRA	MUMBAI	ROW HOUSE NO 3 , CHANDRALEXIA CHSL, PLOT NO 41 , SECTOR 7, VASHI , 5 NO 17 , NAVI MUMBAI - 400703	131.257396	DOUBT	DECIS		PRAGHANT R NIKHARGE																	
3629 MOHAMMED MASOOM STED	ICICI BANK LIMITED	MAHARASTRA	MUMBAI	PLT NO 104 & 20A/PLOT NO 9,52CTOR 25, NERUL E,MAVI MUMBAH 400706	131.236901	DOUBT	52917	HDPC BANK,	MOHAMMED MASCOM SYED																	
3630 KZTANERHAI K BARWALIYA	ICICI BANK LIMITED	GUSARAT	SURAT	D 69, ASHNIN SOCIETY, 3, VARACHHAJCHODIYAR NAGAR ROAD, SURAT, 395006.	129.655316	DOUBT	SEP16	58I,PNS 1	KETANEHAI K BARWALIYA																	
3631 REX FASHION	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	O.NO 17, NEW NO 19, 2ND FLOOR JUZ CHRUCH ROAD MYLAPORE CHENNAI -4.	128.5544147	DOUBT	XN26		P RAMESH KUMAR	,	GRISH KUMAR		P SURESH KUMAR		P SATHISH KUMMAR											
3632 VIRNOIR METAL	ICICI BANK LIMITED	DELHI	NEW DELM	182 S-3, BLOCK, JANAGPURI, NEW DELHS-110058	128.3469257	25	MAR17	XXXIII	VIRNOIR METAL																	
3633 GARG AGROVET INDUSTRIES	KIKI BANK LIMITED	PUNIAB	OHUR	VILLAGE XAXARWAL,BARNALA ROAD,CHURI	127.5162327	DOUBT	3,817	PNE	RAKESH GARG (PROPRIETOR)																	
3634 YADAV SHALESHSJIMAR DATTARAM UNDER WIMA DM TRADRIG CD.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	G239, AZAD CHOWK, YAMUNA TALNES ROAD, KAPADWANI-387620, GUSARAT.	127.29205	LOSS	MAY07		YADAV SHAILESHKUMAR DATTARAM																	
3635 RACINA SONTHALIA	KIKI BANK LIMITED	WEST BENGAL	KOLKATA	CL - 239,SECTOR - II , SALT LAKE , CALCUTTA, WEST BENGAL -700992	126.87328	DOUBT	MAR27	DEUTSCHE BANK,ICICI BANK,STANDARD CHARTERED BANK	RADHA SONTHALIA																	
3636 K M BUILDHOMES PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	204, 2ND FLOOR, DE ELMAS BUILDING, 377, SONAWALA RDAD, GOREGAON (EAST), MUMBAI - 400063	125.54174	DOUBT	JUN 25		KASHYAP ARVINDOHAI PATEL	01202544 NAS	SINGH DINANATH RAIBHAR	07164050														
3637 MDGRI VAJIAPELIY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	ICICI BANK LTD, I/OTHI ARCADE, DOOR NO. 7268/7, MAIN RDAD, GHATKESAR, RANGAREDDY CIST.	125	DOUBT	3,817		MOGILI VALIAPELLY																	
3638 TECLA BABAIAM	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 3-G3_SZETHAMAPETA_KARIMMAGAR - 505-475	125	DOUBT	JJN17		TEOLA BABAIAH																	

3639 YALLA GANGA REDDY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO.2-214, KOTTABMOOR ARMOOR, NIZAMABAD- 503174	125	DOUBT	3.N17		YALLA GANGA REDDY																	
3640 SGPSHRIENTERPRISES	ICICI BANK LIMITED	TAME NADU	CHENNAI	NO 36, SRI LAXSHIM NAGAR, KOLAPAKKAM, KANCHEEPURAM-600048	124.812981	25	52917	CITI FINCORP PVT LTD,SUNDARAM FINANCE	GOVINDAN M R	PARAMESWARI G																
3641 SANGITA SATURI TRIMEIN	ICICI BANK LIMITED	MAHARASHTRA	CHANDRAPUR	JATPURA WARD NO 2 CHANDRAPUR	124.04828	DOUBT	DEC13		SANGITA SATISH TRIVEDI+																	
3642 RAMPA AUTOS	ICICI BANK LIMITED	PUNIAD	PUNIAR	59 L MODEL TOWN JALANDHAR -144003	124.0112525	DOUBT	52917	icics	GURINDER BIR KAUR		01139289	SANDEEP SINGH		IQBAL SINGH	02926832	AMARIOT SINGH	05270525	ABHAY SINGH								
3643 RAIKAMAL ELECTRONICS PVT. LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	1-1-188/13, CHIRCADAPALLY, HYDERABAO-500000	123.5905972	DOUBT	MARIS	ногс	SHAH RAJESH HIMATLAL	SHAN KAMLESH HIMAA	LAL															
3644 PARTH ENTERPRISE	ICICI BANK LIMITED	MAHARASHTRA	MUMSAI	A-3, ACITYA PARK, SHIVAR ROAD, DAMSAR (EAST), MUMBAI	123.4117447	LOSS	SEP16	BOB, CBI, HDPC, XMB, AXIS , SPB, BOI, PNB, BOM, YES, UBI, OB, HSBC, CITI BANK, SBI, HDPC, BOA, BA NDAN, BOS, JCICI	INA JAYESH MEHTA																	
3645 UAL LIMITED	IGIGI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	C-3, PANEI INDUSTRIAL ESTATE, SITE – I, KANPUR, UTTAR PRADESH – 200222	122.8353379	LOSS	MARIO	ICIO/DBI/SBI/CBB/BOI/S OB/EXM/FO/IBI		00012037 VIVEX KUMAR AGNIH	TRI 06585035	SANETY SHRYA	00034402	SATINGER KUMAR AGGARWAL	00014489	SHROMANI SHARMA	00014619	ANURAG KUMAR SINGHANA	00080925	SANTOSHICIMAR SHISHANIZE SHURLA 06770309	RITU SCHIMAR CHINGRA 01186286	03497362				
3646 AKL AHMAD	ICICI BANK LIMITED	DELHI	DELM	B 247, STREET NUMBER 20, NORTH GHONDAGARCHI MENDU, BINASAN PURA, NEW DELHI	122.00363	DOUBT	3JN27		AKE AHMAD																	
3647 KARTARPUR GAS SERVICE	ICICI BANK LIMITED	PUNIAB	KARTASPUR	G T ROAD KARTARPUR BLOCK,KARTARPUR, PUNIAB	122.2319493	25	AJN27	ногс	SUREET SINGH PARMAR (PROP)																	
3648 Q NINE LOGISTICS PRIVATE LIMITED	IOCI BANK LIMITED	DELHI	NEW DELM	C-73, LOWER GROUND FLOOR, LAIPAT NAGAR-II, NEW DEIM-110024	121.6186715	DOUBT	MAR16		NIKHL RAI MALHOTRA	00404538 ASHINAV MALHOTI	A 00404560															
3649 APURBA MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHBRAMBATI, BERUGRAM, KHANDAGHOSH, BURDWAN		LOSS	MARIS		APURBA MONDAL																	
3650 ASHUTCSH VERMA	ICICI BANK LIMITED	DELMI	DELM	S-118 SED FLOORGEEATER KAILASH-1, NEW DELM	121.27208	DOUBT	52.726		ASHUTOSH VERMA																	
3651 SASANKA INERA PROJECTS PYT LTD									TAMBABU KANUPARAJU																	
	ICICI BANK LIMITED	TELANGANA	HYDERABAD	HOUSE NO 149/304/PH 3, WARD S CRICLE 7, SALVAN NAGAR, HYCERABAO, TILENGANA-50001E	120.8174034	DOUBT	JUNEZ			MADINU LATINA K																
3652 RTESH AGENCIES PVT LTD	ICICI SANK LIMITED	MAHARASHTRA	PUNE	EQUITY TOWER, PLOT NO. 5, SANGHYI NAGAR, AUNDH, PUNE PUNE MH 411007 IN		LOSS	oecos		STESH MITHALAL OSWAL	01375098 METHALAL BASTIMA COMMAL	01375101	MEENA MITHALAL OSWAL	01375105	VAISHAU JITESH OSWAL												
3653 GORLA KUMARASWANIY	ICICI BANK LIMITED	TELANGANA	GHATSDKAR	H.NO:H-IS MOTHSLAPALLI KARIMNAGAR 505466	120	DOUBT	52917		GORLA KUMARASWAMY																	
3654 NAMPALLY GANGACHER	ICICI BANK LIMITED	TELANGANA	GHATSEXAR	H.NO:1-21 SHANKARAPATNAM, KACHAPUR, KARINNAGAR 505470	120	DOUBT	3JN17		NAMPALLY GANGACHER																	
3605 MAHABATHI	ICICI BANK LIMITED	TAMINADU	CHENNAI	NO 15/28 , ANNA SALAI ,CHENNAI 600002	119.9955154	DOUBT	MAR15	AXES	INDER CHAND NAHAR	RAJENDAR KUMAI NAHAR		KISHOR KUMAR NAHAR		MAHENDAR KUMAR NAHAR		ESHANCHAND NAHAR										
3656 MAHENDRA ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BENGALURU	64, 2ND MAIN, 3RD BLDCX, 3RD STAGE, BASAVESHWARA NAGAR, BANGALORE 500079	119.7413766	LOSS	DECIS		PUXHRAI SORHAL CHAND	SOKHAL CHAND MAHENDRA KUMA																
3657 SENATOR INFOTECH PVT LTD	ICICI BANK LIMITED	CIDISHA	EHUBANESWAR	44,JAYACEV VIHAR,BHUBANESHWAR	118.46465	LOSS	5EP20		MANCI KUMAR SAHU (MD)	MANGEKUMAR SAI (DIRECTOR)	2	CHANDRA SEXHAR SAHU (DIRECTOR)														
3658 FARMERS UNDER M/S SHARMA TRADIN CO	ICICI BANK LIMITED	PUNIAD	AHMEDGARH	G T ROAD,KARTARPUR 144801	117.048584	LOSS	DECOS	38I,AB	RAINEESH SHARMA																	
3629 MUNIYAPPA VINCO KUMAR	ICICI BANK LIMITED	KARNATAKA	BANGALORE	NO 1963, 25T FLOOR, 14TH MAIN ROAD, KUMARSWAMY LAYOUT, BANGALORE-500078	117.006788	DOUBT	MAR17		OMMAR SALES CORPORATION - PARTNERSHIP FIRM																	
3660 CHATTISGARH TRACTOR	ICICI BANK LIMITED	CHATTISGARH	BILASPUR	YADUNANDAN NAGAR, TIFRA, BILASPUR-405223, STATE- CHATTEGGARH	116.2006395	LOSS	DECIS		SUNL KUMAR JAIN																	
3661 NOONE MOGILAIAH	ICICI BANK LIMITED	TELANGANA	GHATSDIAR	H.NO.2-53/1, BHEEMADEVARPALLE, CHARMARAM, KARIMINAGAR 505471	115	DOUBT	58.917		NOONE MOGILAIAH																	
3662 NABANBHAI GOPALBHAI VARMAL	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	TENAMENT NO 133 D, AVACH NAGARI NEAR NAGHEDI, AT-LASHA BAVALJAMNAGAR-361006	114.587659	DOUBT	52917	INDUSIND, KOTAK, HDB, H INDUSA	NARANSHAI GOPALSHAI VARMAL																	
3663 SHISHU PAL SINGH	ICICI BANK LIMITED	DELHI	NEW DELM	M NO 1203, SECTOR 3, VASUNCHRA, GHAZIABAO-203012	114.3397296	DOUBT	2017	ногс	SHISHU PAL SINGH																	
3664 RIJORA FASRIONS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	TAMBARAM	PLOT NO.8-14, PHASE-I, MADIRAS EXPORT PROCESSING ZORE, TAMBARAM CHENNAI - 600 GHS.	113	LOSS	MAR96	TIKC	S.NITHYANANDAN	SHASHI TALWAR		NVASUKI														
3865 RX PRICOUCTS	ICICI BANK LIMITED	WEST BENGAL	RANIGANI	240 P.N. MALIAH ROAD, PO & PS RANIGANI, BURDWAN, WEST BENGAL	112.5	LOSS	SEPG7	100	AVISHEX JAISWAL	ALANKAR SHAW																
3666 PABITRA NUNISA	ICICI BANK LIMITED	ASSAM	GUWAHATI	FLAT NO B1 502, GAMES VILLAGE, BORSONAL GUWAHATI- 780029		25	DEC16	HDFC_HIN_SRE_TATATF	PABITRA NUNISA																	
3667 PRACHANT R NEDHARGE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	ROW HOUSE NO 3. CHANDRALEXHA CHSL. PLOT NO 41.		DOUBT	DECIS		PRASHANT R NIKHARGZ																	
V S KALYANSUNDARAM AUTO AGENCY				SECTOR 7, VASHI , 5 NO 17 , NAVI MUNBAI - 400703 SO4-A1, M-5 ROAG, VETTURNIMADAM (P.O.), NAGERCOL, TAMUSAGU - 620003.																						
	ICICI BANK LIMITED	TAMILNADU	EHUBANESHWAR		110.5286171	DOUBT	DECIS	INS	V S RACHAKRICHINAN	RVALARMATHE		V S RACHAKRISHNAN		V. S. RACHAURISHNAN												
3669 VIMALENDUKUMARSINGH	ICICI BANK LIMITED	DELHE	DELM	73 ASPEN GREEN, NIEVANA COUNTRY, SECTOR -30, GURGAON		DOUBT	52917		v=MALENDUKUMA/ISINGH																	
3670 M/S. RAI EXPORTS	ICICI BANK LIMITED	KARNATAKA	XUSHAL NAGAR	AMMATHI, BELAKONDA, KODUGU, KARNATAKA-572211.		55	DECIS	AXIS BANK, SBI, KICI BANK	M A DHEMAIAH																	
3671 IAISWALTRACING	ICICI BANK LIMITED	WEST BENGAL	RAMPURNAT	SITARAM RICE MILL ROAD, SARADAPALLY, RAMPURHAT, DIST — BIRBHUM, WEST BENGAL — 731224	108.17781	LOSS	MARG7		JAGANNATH PRASAD JAGSWAL																	
3672 M B INDUSTRIES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	DIAMOND HARBOUR ROAD, BANGANAGAR, FALTA, DISTRICT: 24-PARGANAS (SOUTH), WEST BENGAL	107.81997	LOSS	52796	IFC,IDB,IBB,PEGASUS	SURENDRA KUMAR BAID	RATAN LALBAID																

3673 SRI DHARANI ENTERPRISES — MĀC, SRI XESHMARJUMA PARABOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	VIJAYAWADA EDULAPI	TURAM VILLAGE, KHAMMAM RURAL MANDAL, KHAMMAM DT.	206.733547	LOSS	DECOS	APSIC,IB	KAKARLA DASARADHA RAMAIAH		GUNTURU /ENKATESWARLU		JUNTURU SATYAM		GUNTURU VENUGOPAL		GUNTURU KRISHNA		GUNTURU ANURADHA		GUNTURU SOMAIAH	GUNTURU RAMULAMMA				
3674 RAMBRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN JHARU	UBATI,GDDA ANNADA,BURDWAN - 713122	106.5124	LOSS	SEP12	BOM	DES KUMAR PAL																	
3675 PRIENT RETAILS LIMITED.	IOCI BANK LIMITED	HARYANA	LUDHINA 5-XXX/5332	SA/10, JALANDHAR BYE PASS ROAD, KARABARA, NEAR SHY PURI CHOWK, LUDHANA	105.672925B	DOUBT	ANI	520	VUAY KUMAR		POOSA GHAS		MOHT GHAI													
3676 VIVEKMENSCITRA	ICICI BANK LIMITED	DELHI		ID. B-BLOCK, PUNVA CARNATION APARTMENTS, IAHALU MAIN ROAD, COX TOWN, BANGALORE	105.17412	DOUBT	52916		VIVEXMEHROTRA																	
3677 AKULA RACINA KHISHNA	KICI BANK LIMITED	TELANGANA		IAHALU MAIN ROAD, COX TOWN, BANGALORE 0.2-5-90, SATHRAM STREET, ALLAGADDA, ALLAGADDA, KURNDOL, SIES-13	105	DOUBT	JUN 27		AKULA RACHA KEISHNA																	
3678 VIKRAM KUMAR TIWARY	ICICI BANK LIMITED	HARRIAND		IZAR, KUTCHERY ROAD, NEAR GOPAL COMPLEX, RANCH-834001	104.81761	LOSS	00011		VIKRAM KUMAR TIWARY																	
3679 GHANGHAS ENTERPRISES	ICICI BANK LIMITED	HARYANA	BHWANI	VPO DHANANA DIST BHIWANI	104.5141003	DOUBT	MAR17		ROSHAN KUMAR		PREM KUMAR		RAINA DEVI													
3680 SHREE DURGA OIL CARRIER	ICICI BANK LIMITED	WEST BENGAL	NOMATA 17 A L D	DAW ROAD, BUDGE BUDGE, KOLKATA 700237	104.34924	DOUBT	00014	HDFC,SBI,TATA	SANIAY KUMAR SINGH																	
3881 GEM NUTS & PRODUCE EXPORTS CO PLTD	ICICI BANK LIMITED	MAHABASHTRA	MUMBAI TANNA HO	DUSE_11-A, NATHALAL PARENY MARG, MUMBAI- 400001	103.2974066	LOSS	SEP11	SYNDICATE BK, SBI, CB	KESHORE J TANNA	×	AMLESH J TANNA		MULRAJ J TANNA													
3682 UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	TAMLUK VILL – SA MEDINI	NNKABARA, P.O - S.P.O TAMELIK, DIST - PURBA IPUR, TAMELIK, WEST BENGAL, INDIA -722636	103.2553274	LOSS	ANIS		UMA RANI PARUA																	
3683 GREEN VALLEY TRAVELS PVT LTD	ICICI BANK LIMITED	ASSAM	KOIKATA M.R.	I.D. ROAO,SIJPURHURI,GUWAHATI 782003	103.029011	DOUBT	MAR17	HDFC BANK,TATA,JNDUS IND BANK	PULAX GOSWAMI																	
3684 KRISHNA TRADERS	ICICI BANK LIMITED	TAMIL NADU	SALEM NO. 122, S	SURAMANGALAM MAIN ROAD, LEIGH BAZAAR, SALEM, TAMIL NAOU - 636009	102.9388538	LOSS	MARC7	SBM	SASI KUMAR																	
3685 SUBHASHCHANDRADHYANI	ICICI BANK LIMITED	DELHI	DELM	D-201,APEX GREEN VALLEY, SECTOR-9, VAISHALL GHAZIADAD	102.3774989	DOUBT	58917	STATE BANK OF	SUBHASHCHANDRADHKA NI																	
3686 AAIDEV	ICICI BANK LIMITED	KARNATAKA	BANGALORE COLON	NO33,581 BY,DEVARACHISSANAHALLY,BANNERGHATTA ROAD,BANGALORE-560076	102.368	LOSS	AINGS	INDIA, CENTURION BANK OF INDIA, HOPC, KMB, ANS BANK, STATE OF PATIALA, BANK OF INDIA OF INDIA	AIDEVMD																	
3687 LOKENATH ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN BONSUSAP	PUR, P.O-GALIGRAN, DIST - BURDWAN - 713406 W.B.	102.3074406	LOSS	AIN13		SAMBHU NATH ROY																	
3688 J.P. & SCINS	ICICI BANK LIMITED	HARYANA	ROHTAK SHO	OP NO. 97, NEW GRAIN MARKET, ROHTAK	102.2656062	DOUBT	52.916		RAJESH KAUSHIK		NISHA KAUSHIK		SHANUMATI DEVI													
3889 LCRK AUTO ENGG PYT.TD.(EMPIRE HYUNDA	ICICI BANK LIMITED	UTTAR PRADESH	GAZIABAD 36-HARE	BAUG NAGAR, LAXSHME CHOWE, GMAZIABAD, UTTAR PRADESH	102.2381474	LOSS	SEP13	UBL/HDFC/ABN AMRO/HSBC	ALOX AGARWAL	220942 SA	DHANA AGARWAL	121071	BRU KUMARI	212927												
3890 HAMCO MINING & SMELTING LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU 30 GIDC I	INDUSTRIAL ESTATE, UNMERGACIN - 300 171, BURSAR GUJARAT.	202	LOSS	MAR97		B.M.PATEL	20	MAVIN CHANDRA V GANDHI		G W COCKBILL		BR PATEL		AA VERMA		AC PATEL							
3692 HITESHI HERBOTECH PVT. LTD	IOCI BANK LIMITED	RAIASTHAN	JAIPUR F-19, EPR	P, RICO INDUSTRIAL AREA, NIMBANA, DISTT. ALWAR-JOL705	102.76883	LOSS	MAR16		TUISI DAS BHATIA		ISHWAR SHATIA		SURESH MENON													
3692 APLIEBA KUMAR MONDAL	ICICI BANK LIMITED	WEDT BENGAL	BURDWAN VILL SHIBAI	IRAMBATI PO BOWAICHANDI - BURDWAN WEST BENGAL INDIA 713423	101.578572	LOSS	MARIS		APUREA KUMAR MONDAL		MIRA MONDAL															
3693 KAMALDEEP SYNTHETICS LIMITED	IOO BANK LIMITED	TAMIL NADU	PURASAWALXXAM A2, ALA	ANKAR APARTMENTS, 12, RAMAN STREET, T NAGAR, CHENNAI 600017	202	LOSS	MAR97	1061	V NANDAKUMAR	ve	OWARAKANATHAN	:	AKABIA MATHEW													
3694 MANCI KAPIL MISHRA	IOO BANK LIMITED	MAHARASHTRA	MUMBAI GUINOI	3 - 337, BUILDING NO 3, PARK VIEW CHSL OPP PMAR GARDEN, YARI ROAD, ANDHERI (WEST)- 400053	100.5803101	LOSS	DECIS		MANGI KAPIL MISHRA																	
3695 BIBUIDHENDU PANIGRAHI	ICICI BANK LIMITED	DELMI		D 301, PLOT NO C, NDRAPURAM, GHADABAD- 202010	100.2122456	55	MAR17	HDFC	SISUCHENDU PANIGRAMI																	
3696 JAI KISHAN DASS VIJAY KUMAR AGGARWAL	IOO BANK LIMITED	PUNIAB	MANDI GOBINDGARH HOUSE NO	D-329, SECTOR-3 BLOCK-C, LOHA BAZAR, MANON GORINDGARH PUNIAB-347301	100.0821825	DOUBT	DEC15		RAHUL GOYAL		PAWAN KUMAR AGGARWAL															
3697 GOVINDBHAI V CHAUDHARII	ICICI BANK LIMITED	GUSTAT	, no	LING. 25, SIDNSHE SOCILETY, PAWAPURI INI, DALUMAA MULA PO THARA, DANASKANTHA — 385 525	100	DOUBT	3JN17		RAVI SRINIVASAN S																	
3698 KAY BEE & CO	KICI BANK LIMITED	DELHE		JRS 555 R, THISHLAKABAD EXTENSION, NEW DELHI - 19	100	LOSS	MARSS		SRU MOHAN																	
3699 CDASTAL PROJECTS LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	237, 2nd floor, Bapuji nagar, Ehubaneswar, Khurda - 731000, Orissa India	10000	Doubtful-2	31-0eo-13	SUIT	State Bank of India State Bank of Hyderabad State Bank of Mauritius State Bank of Travancore State Bank of Bikaner & Jaipur South Indian Bank Sandard Doutreed Bank	SABBINENI SURENDRA	00398152 VE	IMMALIA VENKATA THA LAKSHMI NAGA RABHADRA DURGA IZINIVASA RAD	01633877 Н	HARIHARA RAO GARAPATI	02340794	NARALA VARA LAKSHMI	ADPT4926A									
3700 DHANALAKSHMI SRINIVASAN CHARITABLE & EDUCATION TRUST	IDFC Bank Ltd	Maharashtra		4/C, Thursiyar Road, Perembalur-622212	285.33172	Doubtful-2	31-Mar-13	SUIT	Bank of Bikaner & Jaipur ,South Indian Bank Standard Chartered Bank INDIAN OVERSEA BANK, ORIENTAL BANK OF COMMERCE			Shri P. Neelaraj		Shri S. Kathirawan		Shri A. Durainwamy										
EDUCATION TRUST 3701 D.S. CONSTRUCTIONS LTD	IDFC Bank Ltd	Maharashtra		loor, South Extension, Part II, New Delhi 110049	3900								00113749	GURVINDER KAUR NARULA	0002049693	BAM KUMAR SAIN	02376535									
			NAMAN CHANGERS BRANCH	d Floor South Extension, Part-II New Delhi DL		Doubtful-2	28-lan-13		Of Patials					NARLLA		AND ALBERT SAIRLY	wareasis									
3702 DSC VENTURES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	220049 IN	2514.17871	Doubtful-2	31-Dec-14	SUIT					00174542													
3703 SAI WARDHA POWER LIMITED	IDFC Bank Ltd	Maharashtra		2A 431A ROAD NO 22 JUSTICE MILLS MYDERBAD TG 500033 IN	12940	Doubtful 1	25-Oat-25							ASHAY MAHADED NALAWADE	0000342055	SUBRAMANIAM RAMACHANDRAN IYER	0000580437	VENKATEH SUBRAMANIAN	0005367026	VENU KUMAR MOKA	07945613					
3704 WIND WORLD (INCA) INFRASTRUCTURE PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH Enercon To Desail Ro	ower, Plot No S-A Veera Industrial Estate Veera load, Andheri (West) Mambai MH 400053 N	8182-94508	Doubtful 2	15-lan-15	SUIT	ICBI BANK LIMITED, IREDA Ltd, State Bank of India	YOGESH JOGNOERNATH MEHRA	00296579 A	Y JOGINDERNATH MEHRA	00296668													
3705 ALL SEASON POODS LTD	IFCI Limited	MAHARASHTRA	Mumbal EXPRESS TO	OWERS, 24th FLOOR, NARIMAN POINT, BOMBAY	112	LOSS	01-Nov-17	SUIT		ANUP MASAND		ARAT A MASAND		M.R. JETHMALANI		M.S. BANSAL		M.S. BANSAL								
3706 ARIHANT COTSYN LTD.	IFCI Limited	DELHI	Delhi 2-C MAI	IDHYA MARG SECTOR, 27-A POST BOX NO.97, CHANDIGARH	1889	LOSS	G1-Nov-17	SUIT		KL JAIN, OMD																

3707 ARSS DEVELOPERS LIMITED (ADL)	IFG Limited	DELM	Delhi	PLOT NO. 38, SECTOR A, ZONE D, MANICHESWAR INDUSTRIAL ESTATE, BHUBANESWAR	6828	DOUBT	GL-Nov-17	SUIT	SUNIL AGARWAL 218323	JITENDRA THARYABHAI BHADRA	832906	ANIL AGARWAL	218187	North West Sales and Marketing Limited -		Sunii Aganusi	218323	Anii Aganusi	North West Sales And Marketing Limited-					
3708 ASIAN COLDUR COATED ISPAT LIMITED	IFCI Limited	DELMI	Delhi	avpfinance@accil.com, ,	15003	SUBST	01-Nov-17	SUIT																
3709 AW PACKAGING INDIA LTD	IFCI Limited	CHANDIGARH	Chandigarh	1-C SECTOR 27-A MACHYIA MARGH, CHANGIGARM	2113	LOSS	01-Nev-17	SUIT	ROHET KUMAR, MO															
3710 BARAR INDUSTRIES LTD	IFCI Limited	WEST BENGAL	Kolkata	1185 TANKAPANI ROAD, BHUBANESWAR, ORIOSA	112	1055	01-Nov-17	SUIT	ATUL BARAR	S.N. SAHOO		P.P. IMANINA		NEELAM OSWAL										
3711 BASAI STEEL & POWER LTD-ACQUIRED-IFCI FACTORS	IFCI Limited	DELHI	Delhi	A-30 SHANKAR TOWER, 1ST FLOOR, ASSOCIATED INDSUTRAL ESTATE, BALANAGAR, HYDERABAD	438	DOUBT	G1-Nov-17	SUIT																
3722 BELLARY STEEL & ALLOYS LTD	IFCI Limited	DELHI	Delhi	S-10(11, ANANTAPUR ROAD, BELLARY, EARNATAKA- SE3101	6085	LOSS	01-Nov-17	SUIT	S. Madhar	5. Panusthi		A.K. Gupta		H.S.G. Shethy		R.N. Pandey								
3713 BEST FOODS LIMITED	IFCI Limited	DELHI	Delhi	rajiv.harjai@bestfoodgroup.com, ,	7758	SUBST	01-Nov-17	SULT																
3714 BHIWANI COLD ROLLING MILLS LTD	IFCI Limited	DELHI	Delhi	PLOT NO.5&G, INDUSTRIAL AREA, BHIWANI	305	LOSS	GL-Nov-17	SUIT		M.K.MOHTA														
3715 BHIWANI DENIM & APPARELS LTD	IFCI Limited	DELHI	Delhi	PLOT NO. 81/82, INCUSTRIAL AREA, 13/7, MATHURA RDAD, FARIDARAD	266	LOSS	01-Nov-17	SUIT																
3716 C T COTTON YARN LIMITED	IFCI Limited	DELHI	Delhi	M-13, PUNI HOUSE, CONNAUGHT PLACE, NEW DELHI	1316	LOSS	01-Nov-17	SUIT	S/BIL V.P. PUNI AND GACAN ENIGELA															
3727 CHANDRA SYNTHETICS LTD	IFCI Limited	DELMI	Delhi	6 A, SING ROAD, LAIPAT NAGAR - IV, NEW DELHI	202	LOSS	01-Nov-17	SUIT	Suresh Chandra, Plysah Chandra, Sudhr I															
3718 COASTAL PROJECTS LIMITED	IFC Limited	ANDHRA PRADESH	Myderabad		7348	DOUBT	01-Nov-17	SUIT	SABBNENI SURENDRA 208152	HARIHARA RAO GARAPATI	2240794	SHARAD KUMAR	5187359	SRIDHAR CHANDRASZKARAN NIVARTHE	6549034	THOTA VARIALAKSHIMI								
				"						INASTRADA DAD GADAVATI	2240.94	SHARAD KUMAK	518739	NNATH	0549024	INDIA GARAGASIAN								
3719 CONSOLIDATED STEELS & ALLOYS L	IFCI Limited	DELHI	Delhi	711, ASHOKA ESTATE, 24, BARANSAMBA ROAD, NEW DEIHL	101	LOSS	01-Nov-17	SUIT	S/SHII N. K. SOMANII & A.C. RELA															
3720 CONTINENTAL FLOAT GLASS LTD	IFCI Limited	DELHI	Delhi	PRAGATI KENDRA 2ND FLOOR, KAPURTHALA COMMERCIAL COMPLEY, ALIGANI, LUCKNOW	7095	LOSS	01-Nov-17	SUIT																
3721 Coral Hub Limited	IFCI Limited	MAHARASHTRA	Mumbal	NO 26 RAMASAMY STREET, OFF USMAN ROAD, T.NAGAR, CHENNAI	307	LOSS	GL-Nov-17	SUIT																
3722 DENHOM STEEL (P) LTD	IFCI Limited	MAHARASHTRA	Mumbal	15 MANU TOWERS INC CROSS LANE, LORMANDWALA COMPLEX, ANDERS(M) BOMBAY	402	LOSS	01-Nov-17	SURT	R N DAGA	OMPRAKASH DAGA		RAYINDRA KUMAR DAGA		PAWAN KUMAR DAGA		RAM NIRANIAN DAGA		SHIVEUMAR DAGA						
3723 DOWNAN RUSBER INDUSTRIES LTD	IFCI Limited	DELMI	Delhi	P.B NO. 143 RITHANI, DEUH MEERUT ROAD, MEERUT UTTAR PRADESH	920	LOSS	01-Nov-17	SUIT	1. V.S.DEWAN 2. I.C. DEWA N															
3724 DIGITAL DEVICES LTD	IFCI Limited	DELMI	Delhi	BASANT LOK SANGAM YIMAR, MARIODA GAON, MAJRA BURARI DELHI	357	LOSS	01-Nov-17	SUIT	Karan Raj Narang															
3725 DUFA (DENZLE) INDIAN SAMAY LTD.	IFCI Limited	DELHI	Delhi	A-331/332 INDUSTRIAL AREA, BHWADI, DIST. ALWAR (RAIASTHAN)	136	LOSS	G1-Nov-17	SUIT	T.R. CHUGH	R.K. CHUGH		H.S. CHUGH												
3726 ELEM INVESTMENTS PVT. LTD.	IFCI Limited	ANDHRA PRADESH	Hyderabad	H.No/8-3-229/W/6, Women Coop-Society, Yousufguda, Hyderbad	444	LOSS	01-Nov-17	SUIT																
3727 ENGAY TEXOROGO INDUSTRIES LTD	IFCI Limited	DELHI	Delhi	SHREE SITARAM SADAN, 4TH FLOOR, 282, SARADANGANDH M.A. MUMBAI	2045	DOUBT	01-Nov-17	SULT	TULSIDAS GIOYAL															
3728 ESS DEE ALLIMINIUM LTD	IFG Limited	MAHARASHTRA	Mumbai		1375	SUBST	01-Nov-17	SUIT																
3729 ESSEM COATED STEELS ((84) LTD.	IFG Limited	DELHI	Delhi	HASNAYN FOUNDATION, 109/110,ANAND ESTATE, 130-A SENE GURUII MARG BOMBAY	433	LOSS	01-Nov-17	SUIT	RISHABH MCCLOBHOY															
3730 ESSLON SYNTHETICS LTD	IFCI Limited	DELHI	Delhi	C-17 & 18,PUNKI INDUSTLESTATE, KANPUR, U.P.	392	1055	01-Nov-17	SUIT	SITARAM SINGHANIA															
3731 FINCITY INVESTMENTS PVT. LTD.	IFG Limited	ANDHRA PRADESH	Hyderabad	H.No/8-1-229/W/G, Women coop society, Yousufuguda, Hydrarbad	667	DOUBT	GL-Nov-17	9317																
3732 GLOBAL RURAL NETCO LTD.	IFCI Limited	MAHARASHTRA	Mumbai	Global Viston, Electronic Sadan-II, MIDC TTC Industrial Area, Mahapa, Nasi Murbai - 40073D		DOUBT	01-Nov-17	SUIT																
GLODINE VENTURES AND HOLDING PVT. LTD.	IFCI Limited	MAHARASHTRA	Mumbai	Area, Mahape,, Navi Murrbai-400730 C-03, G. F, FORTUNE 2000, BANDRA KURIA COMPLEX, BANDRA[EAST], MUMBAI	7159	DOUBT	01-Nov-17	SUIT																
(Ovnt.)									MASROOR ALAM, MAGHIS															
3734 HAII MANZOOR ALAM INDUSTRIES LTD.	IFC Limited	DELMI	Delhi	621-C, Defence Colony, Jajmau, Kanpur	145	LOSS	01-Nov-17	SUIT	ALAM															
3735 HARIYANA CAREWELL LTD.	IFCI Limited	CHANDIGARH	Chandigath	56-57 & 66-69 PRIDC INDESTATE, SIND, HARYANA	177	LOSS	G1-Nov-17	9JIT	N.K. GARG, MD															
3736 HERMONITE ASSOCIATES LTD	IFCI Limited	DELM	Delhi	307-308, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	223	LOSS	01-Nov-17	SUIT	Krishan Goenka, V.P. Goel & R.K. Gupta	V.P. Goel		R.K. Golipta												
3737 HS-TECH HOUSING PROJECTS PRIVATE LIMITED	IFCI Limited	TAME NADU	Chennal		2838	DOUBT	01-Nov-17	SUIT	KANNAN RAMAKRISHNAN 218129	SHANKAR YARCHARAJAN	2248570													
3738 HIM ISPAT LTD.	IFCI Limited	CHANDIGARH	Chandigarh	Village and Post Office, Kandrori, Distt Kangra (H.P)	234	1055	GI-Nov-17	SUT	SC AGGARNIAL, PO, PRACESP CHARGINA, INCER															
3739 HBMACHAL ADVANCED CIRCUITS LTD.	IFC Limited	CHANDIGARH	Chandigath	S.C.O.86-67, Sector 34-A., Chandigarh,	348	LOSS	GL-Nov-17	SUIT	K.S. MININAS, IAS (RETD.)															
3740 HIND PROTECTIVE COATINGS PVT LTD	IFCI Limited	DELHI	Delhi	9/4, Sarvopriya Vihar, New Delhi	209	1055	GL-Nov-17	SUIT	OR. L.K.BEHL AND ŞİSHBI DINESH BEHL,R.K.															

3741 HINDUSTAN AGRO CHEMICALS LTD	IFCI Limited	DELHI	Delhi	B-SE MITTAL TOWER, NARIMAN POINT, BOMBAY	349	LOSS	01-Nov-17	SUIT	DP.Agarwal		N.L. Agarwal		NLXhetan														
3742 HUKUMCHAND MILES LTD.	IFCI Limited	MAHARASHTRA	Mumbai	POST BOX NO. 107, INDORE,	106	LOSS	01-Nov-17	SUIT	KAILASH AGRAWAL		RAMESHCHANDRA AGRAWAL																
3743 INDIAN CARRIDE & CHEM LTD.	IFCI Limited	WEST BENGAL	Kolkata	AT/PO. RAIRANGPUR, DIST MAYURBHANI, CRISSA	285	LOSS	01-Nov-17	SUIT	S.S. RAJAN		P.K.ROY		N.M. SHUYAN														
									3.5. RAJAN		P.C. NO.		K.M. SPUTAN														
3744 INDU TECHEONE PRIVATE LTD.	IFG Limited	ANDHRA PRADESH	Hyderabad	1009, 13TH PHASE, KUKATPALLY, HYDERABAD	765	DOUBT	01-Nov-17	SUIT																			
3745 INTERNATIONAL CERAMICS LTD	IFCI Limited	DELHI	Delhi	1/16 A ASAF ALI ROAD, , NEW DELHI	653	LOSS	01-Nov-17	SUIT	SHRI C.SINGHAL																		
3746 JAI BALAII INDUSTRIES LIMITED	IFCI Limited	WEST BENGAL	Kolkata	5, BENTINCK STREET, KOLKATA	1907	DOUBT	01-Nov-17	SUIT																			
3747 JAIN SPINNERS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	92 MITTAL TOWERS "C" WING, 9TH FLOOR, NARIMAN POINT, BOMBAY	143	LOSS	01-Nov-17	SUIT	AKJAN	5	HASHI KUMAR JAIN	5	SANIAY KUMAR JAIN														
3748 JINDAL INDIA POWERTECH LTD	IFCI Limited	DELHI	Delhi	19TH KM HAPUR- BULANDSHAR RDAD, P.O.GULDATH, BULANDSHAHAR, Power_Rinance@jindalgroup.com	22502	SUBST	01-Nov-17	SUIT																			
3749 JUPITER BIO-SCIENCE LTD.	IFCI Limited	ANDHRA PRADESH	Nydersbad	10-3-2/15, SRIJIRI COLONY, EAST MARREDPALLYY, SECUNDERABAD	4582	LOSS	01-Nov-17	SUIT	VENKATARAMANA KALAVAKDIANU		KYOGANAMALLI NANUUDIAH GUMA		MANDAYAM C SRINIVASAN (DR)		TANNER VENKATARAMANA KALAVAKULANU												
3750 KALYAN KECNICS UMITED	IFCI Limited	KARNATAKA	Bengaluru	PARVATHE BHAVAN, BELLARY,	945	LOSS	01-Nov-17	SUIT	D R REDDY - EXPIRED																		
3751 KAJINATAKA CEMENTS LTD.	IFCI Limited	KARNATAKA	Bengaluru	226, S V ROAD, BANDRA, BOMBAY	127	LOSS	01-Nov-17	SUIT	SAMER P. SHAH		S. MEHTA - EXPIRED	A	A.S. MEHTA - EXPIRED		MANULA P SHAH												
3752 KAUSHAL LEATHER BOARD PVT. LTD	IFCI Limited	MAHARASHTRA	Mumbai	72-8, 73 INDUSTRIAL AREA, MANDIDEEP, DISTT. RAISEN	307	LOSS	01-Nov-17	SUIT	K. KAPLISH		KKAUSHAL																
3753 KDL PHARMA LTD	IFCI Limited	WEST BENGAL	Kolkatu	"UNIWORTH HOUSE", 3A, GURUSADAY ROAD, CALCUTTA	152	LOSS	01-Nov-17	SUIT	R. SINGH		W.F. SMALL		D.L. SEN														
3754 KHANDEUWAL HERMANN ELECTRONICS	IFCI Limited	MAHARASHTRA	Mumbai	INMANCELWAL ESTATES EMANDUP, BOMBAY,	529	LOSS	01-Nov-17	SUIT	K.K. IDANDELWAL		R. KHANDELWAL		S KHANDELWAL														
3755 NLG SYSTEL LTD.	IFCI Limited	DELHE	Delhi	PLOT NO.70-A, SECTOR 34, EHTP, NH -8, GURGAON-122-4	4584	DOUBT	01-Nov-17	SUIT	KUMUD GOEL																		
3756 KUMAR'S METALLURGICAL CORPORATION LTD	IFCI Limited	ANDHRA PRADESH	Hyderabad	VATTIMARTHY VILLAGE, CHITYAL MANDAL, NALGONDA DISTRICT (A.P.)	1835	LOSS	01-Nov-17	SUIT	SATISH KUMAR AGGARWAL	ANG	L KUMAR AGGARWAL																
3757 LAWASA CORPORATION LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	HINCON House,LES Marg., Cikhroli (West)., MUMBAI	11023	DOUBT	01-Nov-17	SUIT																			
3758 UPELINE INJECTS LTD.	IFCI Limited	CHANDIGARH	Chandigath	1132, SECTOR 33-C, CHANDIGARH, ,	149	LOSS	01-Nov-17	SUIT																			
3759 M.P. CARBIDE & CHEMICALS LTD.	IFCI Limited	MAHARASHTRA	Mumbai	36,CHOURANGHEE ROAD, CALCUTTA,	229	LOSS	01-Nov-17	SUIT	M.P.JALAN																		
3760 MACHUCON (NFRA LTD. (ML)	IFCI Limited	ANDHRA PRADESH	Myderabad	,, neethalah@madhucon.com	16510	DOUBT	01-Nov-17	SUIT	SRINNASA RAO KAMMA	22855 N	SACHU MALAMPATI	3	MACHU MALAMPATI	368625	MADHAVA RAO POTLA	285838	SZETHAZH NAMA	784491	RAMADAS KASARANENI	2282093 DEEPAK MISHRA (NO-IFI	O) 2698585 CHINTHAPALLI LAISHIMIRLIMAS	6942473	SAI VISWANATH BH				
3761 MANDAKINI COAL COMPANY LIMITED	IFCI Limited	DELMI	Delhi	Plot No. 12, Local Shopping Complex, Sector 8-1, Vasant Kurg, NEW CELH-110070	4670	DOUBT	01-Nov-17	SUIT	Chandra Prakash Bald	405414 Am	itabh Sharma Mudgal	463054	Amit Jain	28335	Punit Gupta	22463	Rahul Chandrakant Shah	3392443	Rajit Harshik Desai	6834301							
3762 MCDISTONE LIMITED.	IFCI Limited	DELHI	Delhi	HAY BUNDER ROAD, MANARASHTRA, BOMBAY	111	LOSS	01-Nov-17	SUIT																			
3763 MURLI INDUSTRIES LIMITED	IFCI Limited	DELMI	Delhi	RACHA HOUSE, 239, JAI BHAWANI, SOCIETY, EAST WARDHAMAN NAGAR, NAGPUR-44000B	9651	DOUBT	01-Nov-17	SUIT	SHOWBAG D MALLU		NANDLAL D MALLU		SAIRANGIAL S MALLU		SUNIL KUMAR MALLU		JAICHANDIAL D MALLU										
3764 NEESA LIISURE UMITED	IFCI Limited	GUJARAT	Ahmedabad	CAMBAY SQUARE, GIDC ELECTRONIC ESTATE, SECTOR-15, GANDISPAGGAR	3003	DOUBT	01-Nov-17	SUIT																			
3765 CREET COMPURATION LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	The View, 105, Dr. Annie Beasant Road, Worli, Mumbai		DOUBT	01-Nov-17	SUIT																			
3766 OSWAL FOODS LTD.	IFCI Limited	CHANDIGARH	Chandigarh	OWM PREMICES, G.T.ROAD, LUCHIANA	727	LOSS	01-Nov-17	SUIT	NEELAM ER, OSWAL, MD																		
3767 OVERSEAS CABLES LTD.	IFCI Limited	DELHS	Delhi	SCO-99,SECTOR-47C., CHANDIGARHULT.,	317	LOSS	01-Nov-17	SUIT	S/SHRI HAZUNDER SINGN, SMT. TARANUT KA		_																
3768 PAAM PHARMACEUTICALS [DEUR]	IFCI Limited	DELHI	Delhi	26, EMARGAVA LANE, CIVIL LINES, CELH	285	LOSS	01-Nov-17	SUIT	Anii Shargava, Anvind Shargava, Mukesh S		Arvird Shargava		Mukesh Shargava		Prabha Rani Shangasa												
PARAS MAGNETIC TAPES LTD. (DAULAT ELECT.)	IFCI Limited	DELHI	Delhi	Plot A2/3, Lusa Towers, III Floor, Azadpur., Delhi	323	LOSS	01-Nov-17	SUIT	V.K.DUREJA																		
3770 PAREIGN PLATINUM LTD.	IFCI Limited	DELM	Delhi	66, GIDC GEM & JEWELLERY PARK, POST ENAT, DISTT. GANDHRAGAR	3338	LOSS	01-Nov-17	SUIT	Rajesh 1.Parekh		Rajnikant J.Panekh	,	Himanshu L Chhaya		Hiten M. Parkh		Hiten Shah		S.K.Tandon								
3771 POM RELIGIOUS AND EDUCATIONAL ASSOCIATION	IFCI Limited	DELHI	Delhi	rajan.bisht@yahoo.co.in, ,	2367	SUBST	01-Nov-17	SUIT																			
3772 PENTAFOUR PRODUCTS LIMITED.	IFCI Limited	TAMIL NADU	Chennal	CHITRA TOWERS,, 323-2, ARCOT ROAD,, CHENNAI	280	DOUBT	01-Nov-17	SUIT	V. RAMAKRISHNAN		S.N. RAJAN		T.O. SADASWAM		S. KRISHNAMOORTHY												
3773 PERFECT DRUGS LTD,	IFCI Limited	DELHI	Delhi	R-202,GREATER KAILASH PART-1, NEW GELFS,	106	LOSS	01-Nov-17	SUIT	Neerja Sharma, Acuna Sanghi, & P. Sharma		Aruna Sanghi		Renu Dargar		P Sharma												
3774 POOJA GRANITES È MARBLES LTD	IFCI Limited	DELMI	Delhi	25 SHIVAII MARG DIGGI HOUSE,, JAIPUR,, RAJASTHAN	563	LOSS	01-Nov-17	SUIT	M.L. Goyal		Y.X.Sharma		RX Shama		Mritunjaya Sharma		S.P.mathur										

3775 PUNIAS WIRELESS SYSTEMS LTD.	IFCI Limited	CHANDIGARH	Chandigarh B-53, Pho	hase VI, S.A.S.Nagar., Mohali, Distt.Roper (Punjab)	274	LOSS	01-Nov-17	SUIT																			
3776 PUNSJMI FOILS & COMPONENTS LTD	IFCI Limited	DELHI	Delhi D	D-16, MEERA MARG., BANI PARK, JAIPUR	457	LOSS	G1-Nov-17	SART	Vinesh Bhargous	VXShargiva		Manoj Sehgal															
3777 PUNSUM INDIA LTD	IFCI Limited	DELMI	Delhi E	D-26 MEERA MARG,, BANI PARK, JAIPUR	841	1055	G1-Nov-17	SUIT	V.K.EHARGAVA	VINESH BHARGAVA																	
3778 PUNWIRE MOBILE COMMUNICATIONS LTD	IFCI Limited	DELMI	Delhi 8-77 Pi	PHASE VII S.A.S NAGAR, MOHALI CHANCIGARM,	5004	LOSS	01-Nov-17	SART	VED PRAKASH (BKL SRIVASTAVA : DIRECTOR/																		
3779 PUREARTH INFRASTRUCTURE LTD.	IFCI Limited	DELM	Defhi	C/O. D.C. M.LTD., 18, NEW	1306	STD	G1-Nov-17	SUIT	Vious Sharat Ram	Sumant Bharat Ram		Kartar Singh Thakral		Sat Pal Khattar		Raghupati Singhunia		D.H.Pai Panandikar	Quek Chee Hoon	Karsen:	ngh Thakral	Sigin Maira	Sanjiv Ahuja	Dawn Lum			
3780 BAINBOW PAPERS LIMITED	IFCI Limited	GUJARAT	Ahmedabad	, , secretarial@rainbowpapers.com	10023	DOUBT	G1-Nov-17	SUIT	Ajaykumar Radheshyam 199512 Goenka																		
3781 RAIADHR RAI INSUSTRIES LTD,	IFO Umited	DELMI	Delhi 21 DOR	ONGRE LAYOUT, SHRADHANAND PETH, NAGPUR	203	LOSS	GI-Nov-17	SUIT	N.K. SWARA																		
3782 RABINDER STEELS LTD	IFO Limited	DELM	Delhi RAJENDR	DRA HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR XANDUR	1264	LOSS	GI-Nov-17	SUIT	D.S. Batra	G.K. Satra		Sandeep Mansingka															
37E3 RAMSARUP INDUSTRIES LIMITED	IFCI Limited	WEST BENGAL	Kolkata NO7/C to	KIRANSHANKAR ROY ROAD, HATINGS CHAMBERS , IST FLOOR, KOLKOTTA	2480	DOUBT	G1-Nov-17	SUIT	ASHSH IRUNIHUNWALA																		
3784 REAL VALUE APPLIANCES LTD	IFCI Limited	MAHARASHTRA	Mumbai REAL	NL VALUE BUILDING, NARIMAN POINT, DOMBAY	201	LD55	GI-Nov-17	SUIT	LATE PIEROZE ENGINEER, ASSOCIATES/IRIEND																		
3785 REI AGROLTO	IFO Limited	DELMI	Delhi Everes	nest House,46-C., 15th floor, Chowningse Road,, KOLKATTA	3190	DOUBT	G1-Nov-17	SUIT																			
3786 RITA ROOFINGS LTD	IFCI Limited	DELHI	Defhi	1/16-A,ASAF AU ROAD,, NEW DELHI,	212	LOSS	GI-Nev-17	SUIT	2. SHIDLK C. JAIN 2. SHIDL V.K.JAIN																		
3787 ROURISELA INTRITE LTD	IFCI Limited	WEST BENGAL	Kolkata Put	NOT NO. 325, SAHID NAGAR, BHJBANESWAR	107	1055	GI-Nev-17	SUIT	UTPAL RAY	S.CHATTERIEE		AZAY															
3788 SAMBAT BICYCLES LTD	IFCI Limited	DELHI	Defhi	20/1 ASAF ALI ROAD, NEW DELIN,	596	LOSS	G1-Nov-17	SUIT	Amar Jain, Sanjay Jain & Harsh Jain	Sanjay Jain		S.C. Jain & Harish Jain															
3789 SANGH POLYSTERS LIMITED	IFCI Limited	ANDHRA PRADESH		4-3-352, BANK STREET, HYDERABAD	3328	LOSS	01-Nov-17	SUIT	Ram Sharan Sanghi	Anand Prakash Sanghi		D.S.Ahm		Naizar Chenoy		Sudhir Sanghi		Ravi Sanghi	S.E.Samantha	Gire	sh Sanghi						
3750 SEW GREEN ENERGY LTD	IFCI Limited	ANDHRA PRADESH	Myderabad	**	1428	DOUBT	GI-Nov-17	SUIT	5 SANIWAS (NO IFCI)	THIRPATH REDDY MULA	357974	GANGADHARA RAO YALAMANDHU	358053	YALAMANCHU SARAM	2047635	ADITYA KRISHNA YALAMNOHLI	2222440	KARTHIK YALAMANCHU									
3791 SEW INFRASTRUCTURE LTD.		ANDHRA PRADESH										YALAMANCHU				YALAMNOHU											
	IFCI Limited		Hydershad		4015	DOUBT	GI-Nov-17	SUIT						AND IN CHICANADA													
3792 SHREE MAHESHWARI HYDEL POWER CORPORATION LTD	IFO Limited	DELMI	Defhi ABHAYAN	ANCHAL PARISAR, POST MANDALESHWAR, DISTT. XHARGONE (West Nimer)	11296	DOUBT	GI-Nev-17	SUIT	Mulcal S. Keelhwell	SHAMBHUKUMAR S KASUWAL		WARE A KASLIWAL		ANL KR. CHAUHAN (NG- IFCI)													
3793 SHRI LAKSHMI COTSYN LTD	IFG Limited	DELHII	Defhi 19 / X-1,	-1, KRISHNAPURAM, G.T.R.DAD, KANPUR-208007	652	DOUBT	01-Nov-17	SUIT																			
3794 SHBI SATPUDA TAPI PARESAR SSX	IFO Limited	MAHARASHTRA	Mumbai Pul	URUSHOTHAMMAGAR, TAL: SHAMADA, DIST: NANDURBAR	547	LOSS	G1-Nov-17	SUIT	PURUSHOTTAM KALU PATE																		
3795 SIERRA MICRO ELECTRONICS LTD	IFCI Limited	DELMI	Delhi J	JAPUR-BINDAYAKA ROAD,, SIRSI,, JAPUR	148	LOSS	01-Nov-17	SUIT	KHDeshwar	R.Uma Shankar		Hemiata Joshi		5.Sampath		SCSeran		Kewal Singh	1N Pathak	2.0	tharms-						
3706 SPEX SYSTEMS LTD - ACQ FROM INCI FACTORS LTD	IFCI Limited	DELHII	Delhi		1143	DOUBT	GI-Nov-17	SUIT																			
3797 SREE METALIKS LIMITED	IFCI Limited	WEST BENGAL	Kolkata BHIENGI	GI OPP. BSNL, TELEPHONE EXCHANGE, DURGAPUR WEST BENGAL	7537	DOUBT	01-Nov-17	SAIT																			
3798 SRI VISHNUPRIYA INDUSTRES LTD	IFCI Limited	ANDHRA PRADESH	Hyderabad 6-3-	3-347/22/20/2 Sai ville Apts, Flat 301 3 Floor, Dwarakapusi, Punjagutta Hyderabad	4554	LOSS	G1-Nov-17	SUIT	Mossa Raja	N.H.C. Siva Reddy		V. Ramaswamy		R. Nagi Reddy		S.K. Bhatnagar		N.H. Siva Mohan Reddy	S.N. Bagai								
3799 SUN POLYTRON INDUSTRIES LTD.	IFCI Limited	MAHARASHTRA	Mumbai FELTH	THAM HOUSE, 10 IN HEREDIA MARG,, BALLARD ESTATE, MUMBAI	3068	LOSS	01-Nov-17	SUIT	Suresh A Keswani	Dharmesh S. Keswani		Santosh P. Keswani		Minseh Shah		E.S.Ravisekhar											
3800 SYNTHETICS & CHEMICALS LTD	IFCI Limited	MAHARASHTRA	Mumbai 15, CC	COMMUNITY CENTRE, NEW FRIENDS COLONY,, NEWDELHI	757	LOSS	GI-Nev-17	SUIT	SURESHT XILACHAND	UDAY S.XEACHAND		AJAYS, KILACHAND															
3801 TARAI FOODS LTD.	IFCI Limited	DELHI	Delhi 304 SAI I	NI PLAZA 187-188 SANT, NAGAR EAST OF KAILASH, NEW DELHI	133	1055	G1-Nov-17	SUIT	G. S. Sandhu																		
3802 THAR CEMENT LTD.	IFCI Limited	DETHI	Delhi SITAF	APUR, TEHSIL-NAWALGARH, Dist BHUNIHUNU, RAJASTHAN	105	LOSS	G1-Nov-17	SUIT	RAMESH CHAND GOYAL, RAM NIWAS AGARWAL																		
3803 TRINETHIRA INFIRA VENTURE LTD-ACQD-IFCI FACTORS	IFCI Limited	DELHII	Defhi		900	LCSS	GI-Nov-17	SUIT																			
3804 TRS TECHNOLOGY PRIVATE LIMITED	IFCI Limited	DELME	Delhi :-4/40, 101	offree extension, malviya nagar, new delm	6986	LOSS	GI-Nov-17	SUIT																			
3805 UNICOL BOTTLERS LTD.	IFCI Limited	DELHII	Delhi	A, A, R	100	LOSS	GI-Nov-17	SUIT	S.G. RUPARELA	AS RUA																	
3806 UNITEL COMMUNICATIONS LTD.	IFO Umited	WEST BENGAL	Kolkatu	A-163, SAHID NAGAR, BHUBANESWAR,	369	LO55	01-Nov-17	SUIT	UMA BALLAY RATH	SMOHAN		B.N. RAHEL		JAYANTA KUMAR DAS													
3807 LIPTRON INDIA LTD (LIPTRON DIGITAL SYS LTD)	IFCI Limited	DETHI	Delhi Pi	Post Box No 444, Gometi negar,, Lucknow	181	LOSS	G1-Nov-17	SUIT																			
3808 UPTRON INDIA LTD.	IFCI Limited	DELHE	Delhi Shri Pra	Pratap Bhawan, 5th Floor,, Navai Kishore Road., Lucknow	345	LOSS	GI-Nov-17	SUIT																			

3809 VENUS SUGARS LTD	IFCI Limited	DELHII	Delhi	78 BANK STREET, MEERUT,	298	LOSS	01-Nov-17	SUIT		Brahma Dutta Dikshit	53103	Rajeev Kumar Gupta	473349	SHASH BANI	407719	Madan Pal Singh	400220	Gopalbandhu Pettnak	44945E	Sudhir Kumar Mittal	1122556 Jagdish i	Prasad Gupta	1775284 Fakhrul t	lam 3315263	Naresh Kumar					
3810 VHEL INDUSTRIES LIMITED	IFCI Limited	DELMI	Delhi 4 B K CHATI	ITTERIEE ROAD, SONAPATTI, P O KRISHNA NAGAR, NADIA WEST BENGAL	959	LOSS	01-Nov-17	SUIT		1K BAGARHA																				
3811 VICTORY GLASS &INDUSTRIES LTD	IFCI Limited	KARNATAKA	Bengaluru 205,2ND GABD	ID FLOOR, MIDFORD HOUSE,, MIDFORD RDENG, OFF M. G. ROAD, BANGALORE	401	LOSS	01-Nov-17	SUIT		SAIJAN KUMAR PRENIPENWALA		S.N. DEY		GAIZNORA KUMAR BHANDARI																
3812 VIJAYSHREE CHEMICALS (INDIA) L	IFCI Limited	DELM	Delhi 224, MARER C	CHAMBERS-V., NARIMAN POINT,, BOMBAY	129	LOSS	01-Nov-17	SUIT		Ramji S. Chaturwedi		Laxman Prasad Chaturvedi		Bharat S. Chaturvedi		Sharad Rr. Chaturwell		R.E. Rai												
3833 VIZ IMPRA CONSULTANTS PRIVATE LIMITED	IFCI Limited	ANDHRA PRADESH	19ydersbad # 6-3-1122/7,	7, FLAT NO: 203, SNOW DROP APARTMENT, BEGUMPET, HYDERABAD	17702	DOUBT	01-Nov-17	SUIT																						
3814 VNR INFRASTRUCTURES LIMITED**	IFCI Limited	ANDHRA PRADESH	Hyderabad 8-2-310/17, R	ROAD NO.14, BANIARA HILLS, HYDERABAD	19060	LOSS	01-Nov-17	SUIT		V. NARAYANA REDDY (DECLARED WILFUL) ON 22/08/16	G	ANS PRAVEEN KUMAR ECLARED WISFUL) ON 22/08/16																		
3815 BRILLIANT EXPORTS	KARUR VYSYA BANK	KEBALA	ERNAKULAM INGUSTRIAL	AL ESTATE, AROOR, ALPUZMA, KUTTANAD- GEESSA.	273	LOSS	JUN12	SUIT		R SELVA KUMAR		R SVAKUMAR		R SREE KUMAR		M L KARTHIKAI KUMARI		R DEVAKUMAR		KAMALADEVI										
3816 CHOLAS IMPEX INDIA	KARUR VYSYA BANK	TAMUNADU	TIELEPPUR - CSB 8/77G, ANGEL	SERPALYAM ROAD, MAHAVISHNU NAGAR II STREET, TIRUPUR-641602.	325	LOSS	MAR23	SUIT		G SZLYARAJ																				
3817 SUINCHENE TILLI WORKS PRIVATE LIMITED	KARUR VYSYA BANK	GUJARAT	APRICAGAD 181/2-WAW	AVAGM, SANAND VIRAMGAM HIGHWAY, SANANO, AHMEDABAD-382370.	228	LOSS	DEC12	SUIT		RIYA MUKESH BHAI CHAWALA		ATANKUMAR BACHA																		
3818 SAADHANA MICROFIN SOCIETY	KARUR VYSYA BANK	ANDHRA PRADESH	NUISNOOL 50-769A-116, 2	, 2ND FLOOR, GAYATRA ESTATES, RURNOOL	1474	LOSS	MAR12	SUIT	ANANYA TINANCE, ABN AMBO, AKS BANK, SOUTH INDIAN BANK, MAANAVEYA HÉI PVT LTD, DIA VIKASA LTD	DASHARAT REDDY G		SREEVALLI R		ERNEST PAUL M		RAMA SUBBA REDCY'S		SESHA REDDY B		BAJA SZKAR K	INCHEA	JAYASREE V								
3819 BHARAT INTEGRATED SOCIAL WELFARE AGENCY	KARUR VYSYA BANK	ORSSA	BHUBANESHWAR DANIPALI, BL	BUDHARAIA, SAMBALPUR-768004, ORISSA.	262	LOSS	3UN12	SUIT	ANDHRA BANK, BOB, CENTRAL BANK, CORPORATION BANK, DENA BANK, FEDERAL BANK, ICICI, IOB, IOB, KARNATAKA BANK, LVB,	MRODCHANDRA MALICK		PEETABAS SETHI																		
3820 MISSION VIVACARE LIMITED	KARUR VYSYA BANK	MAHARASTRA	MUMBAI FORT 54-8, DRUG	IG HOUSE, PROCTOR ROAD, GRANT ROAD, MUNISAI-400007.	2000	LOSS	DEC12		BANK OF INDIA, AXISBANK, SEH, SEI, STANDARD CHARTERED BANK, CORPORATION BANK, UNION BANK,	AKSHAY G.MEHTA		NHARHARAN		SANIAY PATEL																
3822 DECCAN ORIONICIE HOLDINGS LTD	KARUR VYSYA BANK	ANDHRA PRADESH	SECUNDERABAD 36, SARGEN	IN DEVI ROAD, SECUNDERABAD - 500003.	4788	DOUBT	MAR23		CORPORATION BANK, INDIAN OVERSEAS BANK,	VENKATTRAM REDDY T		NAYAK RAVI REDOY T		MER P K	294035	KRISHNAN N		SUKUMAR REDDY M		KRISHNAN PREMINARAYEN	587820 GJRUMA	JETHY KUMAR	1179623 518159	v 2617967						
3822 REMINOCK INDUSTRIES AND EXPORTS LIMITE	KARUR VYSYA BANK	GUJARAT	VADODARA (BARODA) ASOI VILLA WAGH	LAGE, VADODARA-HALOL EXPRESS WAY, SHODIA TALLIE, VADODARA-991 510.	6955	LOSS	2UN14	SUIT	CENTRAL BANK OF INDIA ALLAMABAD BANK, SBI, PINB, ANS BANK, INDIAN BANK, ICICI BANK, EXIM BANK, ANDIHRA BANK	ALPESH MAHENDRABHAI PATEL	176818	USHIK MAHASHANKAR BHATT	730252	DAVID PAUL RASQUINHA	1172654	MUKUND BAKSHI		TUSHAR PATEL		NAVEEN PATEL		AI KK	PATEL	18						
3823 NAFTO GAZ INDIA PVT LTD	KARUR VYSYA BANK	DELHI	NEW DELH - EAST OF KAILASH E-14/13,	3, VASANT VIMAR, NEW DELHI-110057.	827	LOSS	MAR24	SUIT	SBI, ICICI, SBBI, PNB, CORPORATION BANK, SCB, UBI, ICB		3413170	ANESAN NATABAJAN	2227917	SANKARA PILLAI KRISHNA KUMAR	E354E3															
3824 JUPITER BIO SCIENCE LTD	KARUR VYSYA BANK	ANDHRA PRADESH	SECUNDERABAD 20-3-2/25,	5, SEPURI COLONY EAST, MARREDPALLY, SECUNDERBAD-500026.	742	LOSS	3UN12	SUIT	IDBI BANK, ING VYSYA BANK, CBI, IFCI	SEINIVASAN CHARRAVARTH MANDAYAM	125504	VENKATA RAMANA KALAVAKOLANU	176000	RUCLOFTANNER	323734	IYOGANAHAU NANUNDIAH GUMA	580848													
3825 SRI RAMCHANDRAN STEEL	KARUR VYSYA BANK	TAMILNADU	ASSET RECOVERY BRANCH - CHENNAL NEW NO 6, OX	OLD NO 14 GTH CROSS STREET, CIT COLONY MYLAPORE, CHENNAI	480	DOUBTFUL		SUIT	YES BANK, STANDARD CHARTERED BANK	RAMESH P K C		JAYANTHI RAMESH																		
3826 SHRI REMAGA TEXTILES LTD	KARUR VYSYA BANK	TAMIINADU	THENS ST, (F, CUMBUM ROAD, THENI-G25531.	5245.258885	DOUBT	SEP15	SUIT	SEI, AXIS BANK, IDBI BANK.	NARAYANASAMY EGADEESAN	342850	LAISHMANAN KAMALAKANNAN	343498	KRISHNASAMY KALIRAI	395637	JAGADEESAN RAMNARAYANAN	342785	AMARINATH KALIRAI	2489036											
3827 ABMIEET PROJECTS LIMITED	KARUR VYSYA BANK	WEST BENGAL	KOLKOTA - BURRA BAZAAR INSIGNIA TOW KOL	WER EN-1,38D FLOOR, SECTOR V SALT LAKE, DLKATA, WEST BENGAL - 700091.	3000	LOSS	JUN 25	SUIT	STATE BANK OF TRAVANCORE, ORIENTAL BANK OF COMMERCE, CENTRAL BANK OF INDIA, STATE BANK OF MYSORE.	MANGEJAYASWAL	127254	IAVINORA JAYASWAL	3493658																	
3828 INDIAN TECHNOMETAL COMPANY LIMITED	KARUR VYSYA BANK	NEW DELHI	DELHI - CONNAUGHT PLACE 2207, VIERANT	IT TOWER, 4, RAJENDIRA PLACE, NEW DELHI - 12000E.	2763.428865	DOUBT	MARIS	SUIT	CORP BANK, KARNATAKA, PNB, CBI, UCO, SYNDICATE BANK	JAKESH KUMAR SHARMA	2912976	VINAY SHARMA	2031019	ASWINI KUMAR SAHOO	5112375	GEETANIU TANEJA														
3829 SHIVANI FLEXIPACK LIMITED	KARUR VYSYA BANK	MAHARASTRA	E-5, CRYSTALL MUMBAI - VASHI SHOWROOM	LAWM, NEAR SURCH HOTEL, ABOVE IMAGE DM, THAKUR COMPLEX, KANDINALI (EAST), MUMBAI – 400 101.	1495.315286	LOSS	MAR24	SUIT	520	SHANKAR N KASHD	1963549	SHANKAR N KASHID	2454534																	
3830 KHARRA STEELS PVT LTD	KABUR VYSYA BANK	WEST BENGAL	KOLKATA - BALLYGANGE ZND FLOOR AN	NNO 7TH FLOOR, 3A, NARE STREET, KOLKATA- 700002.	1300	LOSS	MAR24	SUIT	STATE BANK OF INDIA, INDIAN BANK, ALLAMABAD BANK, UNITED BANK OF INDIA, STATE BANK OF MYSORE.	ASHOK KUMAR KHARKIA	864330	MAHADEVPRASAD ISHARISA	864320																	
3831 BHARAT PAPERS LTD	KARUR VYSYA BANK	PUNIAB	LUCHIANA 183, SEANTP	TPURA CHANDIGARM, LUDHIANA - 142002.	1167.927267	LOSS	00012	SUIT	PNS, SSI, JK BANK	INIL KUMAR AGGARWAL	246364	BALINDERKUMAR AGGARWAL	238432	PRAVEEN KUMAR	680620	BAJINGERUJMAR	246423													
3832 KALYAN JEWELS PVT LTD	KARUR VYSYA BANK	GUJARAT	APMEDAGAD 49, GRD FLOOR	CR, SUPER MALL, NEAR LALBUING CG ROAD, APMEDABAD - 180009.	942.0079108	DOUBT	MAR24	SUIT	SANK OF INDIA	BABULAL KALIDAS SHAH	2662376 K	USHIK BABULAL SHAM	2136965	VIRAT BABULAL SHAH	1952749	PINACIN BABULAL SHAH	3661362													
3833 CHENNAI SHPPING LIMITED	KARUR VYSYA BANK	TAMINADU	CHENNAI - KODAMBAIKAM NO 25 ZACER	IRIA COLONY MAIN ROAD, CHOLLAIMEDU, CHENNAI - 600094.	566.09113	LOSS	JUNES	SUIT		RAMANATHAN SEKARAN	647543	KRISHNASWAMY BALASUBRAMANIAN	2505610	ARYALUR SEETHARAMAN RAMANATHAN	2505447															
3834 SALFLEX BAG PVT LTD	KARUR VYSYA BANK	TAMILNADU	S.NO. TUTICORIN MUTHUSAMY	IO.167/2, RAMANACHIYAR PUBAM, IYPURAM VILAGE, MARAVANMADAM POST, TUTICORIN - 628102.	516.6401332	DOUBT	MAR14	SUIT	TIC LIMITED	SUBASH GANAPATHY	1803142	MATHANAKUMARI SUBASH	3379954	MANO/KUMAR /																
3835 MID EAST CLOTHING COMPANY	KARUR VYSYA BANK	TAMILNADU	TRUPPUR - MAIN 40 RVE LAYO	OUT VENKATESWARA NAGAR, KANGEYAM MAIN ROAD, TIRUPUR - 641604.	117.0766544	DOUBT	XN25	SUIT		VASANTHA KUMAR		A SHAFEDQAHAMED		C. ARUMUGAVEL																
383G REI AGRO UMITED	KARUR VYSYA BANK	WEST BENGAL	KOLKOTA - SUIRRA BAZAAR FLOOR,	HOUSE, 46-C, CHOWRINGHEE ROAD, 15TH R, KOLKATA, WEST BENGAL-700 071.	11530.92268	LOSS	Sep'15	SUIT	UCO BANK, IOB, IOBI BANK LTD, UNION BANK OF INDIA, SBT, ANDHRA BANK, BOB, CBI, CORPORATION BANK, DENA BANK, DHANLAXII	SANDIP IHUNIHUNWALA	174885	NARPINDER KUMAR GUPTA	32956	ASONE KUMAR CHATTERIEE	266151	IRISHNA DAYAL GHOSH	2489290													
3837 SPANCO LIMITED	KARUR VYSYA BANK	MAHARASTRA	MUMBAI - FORT ROAD, OFF. E.	R, GODREJ COUSEUM, SOMAIYA MOSPITAL EASTERN EXPRESS HIGHWAY, SION (EAST), MUMBA! – 400 022	2085.117484	LOSS	Mar/34		SEANN LTO LINETED BANK SEE, BANK OF INDIA, BANK OF BARDDA, KICI BANK, CENTRAL BANK OF INDIA, PINB, IOB, STATE BANK OF HYDERABAD, LVB, UB, STATE BANK OF MYSCRE		269955	SEAL SINGH GUMBER	75786	VIJAY HOTOHAND MULCHANDANI	6751121															
3838 NAXODA LIMITED	KARUR VYSYA BANK	MAHARASHTRA	C/O. HIMSO MUMBAI - FORT CENTER, FREE	SON ENGINEERING PVT LTD. 2101 RAHEJA EE PRESS JOURNAL MARG, NARIMAN POINT, NUMBAI- 400 021.	10512.89	LOSS	MAR'36		STATE BANK OF MYSCRE CANARA BANK, UNION BANK, IOB, CORPORATION BANK, UCO BANK, ANDHRA BANK, CBI, BOI, ANS BANK.		695644 DE	IENDRA BABULAL JAIN	16872	RAI KUMAR GUPTA	1149510	ASHOX KUMAR JAIN	6958833	PODNAM NANDKISHOR ISHANDELWAL	7084077											
3839 LAKSHMI JEWELLERS	KARUR VYSYA BANK	TAMILNADU	COMMENTARE - Dr. NANUAPPA, ROAD NO.497/500, GANE	D, CROSS CUT ARCOT ROAD, OPP EB OFFICE, NDHIPURAM COIMBATORE - 641022	248.94	DOUBT	MAR'16	SUIT	-	ASHCK KUMAR M		RAMYA ASHOK																		
3840 M S TRADERS	KARUR VYSYA BANK	PUNIAB	PATIALA VELAGE SHACE	DLA NEECHA, KHANNA DISTRICT, LUDHIANA - 341401.	149.89	LOSS	MAR'36	SUIT		BHUPINDER SNIGH																				
3841 DEEPAK MEHTA	KARUR VYSYA BANK	KARNATAKA	SHIMOGA VEERAPL	PURA VILLAGE, BHADRA COLDNY POST, BHADRAVATH, SHIMOGA-577301	11834	LOSS	MAR'16	SUIT		DEEPAK MEHTA																				
3842 NAMER BIOTECH ENERGIES PVT LTD	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI - KALBADEVI 4GI, HUMA	IA MALL LES MARK , KANUUR MARK WEST, MUMBA! - 400078	831	LO55	MAR'24	SUIT	YES BANK, UNION BANK, PINS	NADEEM MOHD ASHRAF FURNITUREWALA	125801	NUZHAT IRFAN FURNITUREWALA	125872	AMIR TONID FURNITUREWALA	2806898	ALIFYA YUSUF SAFATWALA														

3843 SWAWS CREDIT CORPORATION INDIA P LTD	KABUR VYSYA BANK	ANDHRA PRADESH	HIDERARD- MAIN 6-32/1/224, VAVU SHATIN NAGAR, DAAMAHGIGA HIDERARD- MAIN NAGARAN KEARA MANDAL TELUGANA-SODIS.	203	LOSS	MAR'24	SUIT	PNS, IOS, UNION SANK, CENTRAL SANK, LVS, KARNATAKA SANK, IOSI	GIRUA RAMAMURTHY	1376589 %	RUNDARA MURTHY RAMA MURTHY	1806692	DEJP KUMAR JAIN	6822012	AVIRAMAN		MONTGOMERY SEN									
3844 BIRLA SURYA LIMITED	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI - FORT DALAMAL HOUSE, 33T ROOM I.B. MARIS, NARIRMAN POL MUMBAI, MUMBAI CITY, MANURANCEARA—GODS1		LOSS	MAR24		BANK, HOPE BANK DENA BANK, JBK BANK, KARNATAKA BANK, UC, PNB, SBI,SBP, SARASWAT BANK, UCO BANK, UB			RAMPRAKASH MURLIDHAR MISHRA	229438	PALAPARTHY VENEZ TARAMANA MURTHY	232046	RUSIN TOLARAM MALKANI	5345303	AUCIA ANN EASTMAN	2785327								
3845 ARVIND REMEDIES LTD	KARUR VYSYA BANK	TAMUNADU	CHENNA - ANNA NAGAR 150, FOONMAALEE HIGH ROAD, CHENNA, TAME NAD 00056		LOSS	529715		BANK, UCO BANK, UBI PINE, UNITED BANK OF INDIA, IDBI, SBI, IOB, CORPORATION BANK, ALLAMABIAD BANK.			CHANDRA RAVINDRAN	771329	MURTHY CHILAKURU MUDDU KRISHNA REDDY	859774	SUDHIR CHANDRA	6623402	THINANGAN MUTHU KONAR MADAYYADAY	6636477								
3846 BHAI SAHBI AND SON	KARUR VYSYA BANK	DELHI	DELFS - CHANCINI CHOWS: 132-A, JAPPLES MELS, CLOCK TOWER, SABS MANCH, DELFS - 10007.		LOSS	JUN'IS	SUIT	ALLAMABAO BANK	AJAY ARORA				Southern Ready				auton mount round									
3847 TALWALKARS FITNESS SOLUTION PVT LTD (GROUP)	KABUR VYSYA BANK	MAHARASHTRA	DELVE-11007. ACHT GROUND FLOCK, JUHU ROAD, SANT ACRUZ (W) MUMBAI - EOREYALI MUMBAI, SANFARASHTEN 0005-5.		DOUBT	DEC'26	SUIT		RAHUL BHASKAR TAUWAKKAR	293420E	AMBER AVINASH TAUWALKAR	1934331	ROHT BHASKAR TAUWALKAR	1934495												
(GROUP) 3848 SHIV OM TRADERS	KARUR VYSYA BANK		MUMBA, MAHARACHTRA — 60054. GANDHEHMAM RUTTH, SURVEY NO. 48, MEGHSAR BORDO, ANNA BUTTH, GUMART		DOUBT	000'25	SUIT		TALWALKAR SHATRUHAN BHAVANANI		TALWALKAR		TALWALKAR													
		GUSARAT				DEC. 25																				
3849 JEWEL INTERNATIONAL PROVATE Ltd.	KABUR VYSYA BANK	DELHI	DELHE - MAROL BAGH	1976	DOUBTFUL.		SUIT	Kotak Mahindra	RAIV HASIA	00420399	Nisha Hasija	02492939														
3850 VRK RPE INDUSTRIES	KABUR VYSYA BANK	ANDHRA PRADESH	NELLGRE	203	DOUBTFUL		SUIT		VISWANATH THATAVARTH	- '	RAIA VENKATACHALAM		CHEEDELLA KISHORE													
3851 SRI JAYARATHNA TEX	KARUR VYSYA BANK	TAMUNADU	TRUSPUR - MARN	158	DOUBTFUL.		SUIT	-	VASANTHA KUMAR J																	
3852 LOVELY SELECTION HOUSE	KARUR VYSYA BANK	DELHI	DELNE CHANCINI CHOMIC	123	DOUBTFUL		SUIT		INDER PAL SINGH																	
3853 DELTA AGRID PRODUCTS	KARUR VYSYA BANK	TAMINADU	ASSET RECOVERY BRANCH - MADURAL	110	DOUBTFUL		SUIT	-	RAI																	
3854 TULIP DATA CENTRE SERVICES PRIVATE LIMITED	KARUR VYSYA BANK	DELHE	DEUR CONNAUGHT FLACE	3500	DOUBTFUL.			IDEC,ICIO, IŠK BANK, STANDARD CHARTERED			H S DECH															
3855 BHADRESH TRADING CORPORATION LTD	KARUR VYSYA BANK	MAHARASTRA	MUMBAI PRABHACEN	3737	DOUBTFUL		SUIT	SBUBCH, BOB_DENA_UBI, ALLAHABAD_OBC, UNITED BANK	BHADRESH VASANTRAI	Pi	PARTH SHADRESH MEHTA		HEENA BHACRESH MEHTA													
3856 PEA INFRASTRUCTURE LTD	KARUR VYSYA BANK	MAHARASTRA	MUMBALFORT	1363	DOUBTFUL		SUIT	CANARA,UNION BANK,SBI,PUNIAB & SIND	RAMEAL ROSHANEAL WAZHAWAN	287661 N	NARAIN PIRIMAL SELANI	2395693	MUNISH RAJESH WACHAWAN	3558667												
3857 SAK DISTRIBUTORS	KARUR VYSYA BANK	KARNATAKA	BANGALORE KORAMANGALA	241	DOUBTFUL		SUIT	-	SHUMSUCEEN TABREZ'S		SYTO KA SHAMAAZS															
3858 BFOUR TRENDZ PRIVATE LTD	KARUR VYSYA BANK	WEST BENGAL	KOMATTA BURBA BAZAAR	151	DOUBTFUL		SUIT		SHREYAS GOENKA		KAMAL GOENKA	1131196	BIMAL KUMAR GOENKA	1430397	NAND LAL GOENKA	2279036										
3859 SGI POWER LTD	KARUR VISYA BANK	DELHI	NEW DELM - EAST OF KAHASH B-54, SECTOR 4, NOIDA-201301.	185	LOSS	JUN'12		sa	GURUCHARAN SINGH KAPOOR	1140797	AMRIK SINGH KAPOOR	1142846	AUT KUMAR JAIN	3420370												
3860 CORPORATE ISPAT ALLOYS LTD	KARUR VYSYA BANK	MAHARASHTRA	MUMBAI - FORT 601, TULSIANI CHAMBER, NATIMANI POINT, MUMBA -000021	4919	DOUBT	MARIS		AXES BANK, UCO BANK, BOM, SBH, CORP BANK	MANCI JAYASWAL	127254	ABHSHEK MANCI JAYASWAL	192842	VIDYA SAGAR BANARSI DAS GARG	535912	MANMCHAN SINGH KAPUR	703825	PRAKASH JAYASWAL	2093086	RAJENDRA MOHANEAL GANATRA	183475						
3860 CORPORATE ISPAT ALLOYS LTD 3863 INICONA CERAMICS	KARUR VYSYA BANK	MAHARASHTRA TAMBAADU	MOMBAY-FORT SELECTION COMMERCE, SARRAMA FORC, MANAGE COMMENTOR SARRAMA FORC COMMENTOR SARRAMA FORC COMMENTOR SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR, SARRAMA FORC COMMENTOR COMMENTO	14 4919 182	DOUBT DOUBTFUL	MAR'15	SUIT	ANS BANK, UCO BANK, BOM, SBH, CORP BANK	MANCE JAYASWAL SURESH BABU A	127254	ABHISHEK MANCU JAYASWAL BAJESH R	191841	VIDIKA SAGAR BANARSI DAS GARIG YEDINDRADAS K.A	533922	MANMOHAN SINGH KAPUR KA RAVEINDRANATHAN	703815	PRAKASH JAYASWAL	2093086	RAJENDRA MCHANEAL GANATRA	183475						
				132				ANS BANK, UCO BANK, BOA, SIR, CORP BANK							MANAGHAN SINGH BAPUR KA BANEENDRANATHAN NAWAL SIA SEDANAND		PRAKASH JATASHIRA.	12993086	BAJENGRA MONARAL GANATRA	шет						
3851 KRISINIA CERAMICS	GRIENTIAL BANK OF COMMUNICE	TAMUNADU	COMMATOR NANUMAN ROM: NO.47 BROOK ROM, REAM BROOK FILES, COMMATOR, TAMBANDA 44221.	182	DOUBTFUL	DEC'36	SUIT	AXE BANK, UCO BANK, BOM, SBI, CORP BANK	SURESH BABU A		RAESH R		YEDINDRADAS K.A.		K.A. RAVEENDRANATHAN		PRADOGREJANASSINAL	1209 30286	BAJENISEA MONAREAL GANATZIA	18365						
3861 SRESPRA CENANCS 3862 ACCURATE TRANSFORMES LTD	GRIENTAL BANK OF COMMUNICE	TAMENAGU UTTAR PRACESH MANARASHTRA	COMMATOR SANJUPPA ROAD NO, 67 SECRET EXCELS FOLKS, MARK SECRET FEELS COMMATOR, MARKACHIA 65 SEC. 2006-MODIA G-07/85 SEC.38 R, LIC, 3 RD ROOM, SANTA VAMAR, GELRE-12002 213, 1207 ROOM, SANTA VAMAR, GELRE-12002	182 3056	DOUBTFUL DOUBT	06C16	SUIT SUIT	ARE SAME, UTO BANK, BOM, SER, CORP BANK	SURESH BABU A SUBHASH CHANGBA SHARMA		RAESH R RANTA CEVI ARYA		YEDINDRADAS K.A.		K.A. RAVEENDRANATHAN		PRAGASH JATASHIAL	2093086	BALINGRA MINIMEAL GARATRA	38367						
385 ACCURATE TRANSCORMES LTD 3853 ACCURATE TRANSCORMES LTD 3853 ICCOCT MACTITAGING PRIVATE CONTED	CARLIE VYSTA BANK ORIGINTAL BANK OF COMMERCE ORIENTAL BANK OF COMMERCE	TAMENAGU UTTAR PRACESH MANARASHTRA	COMMATOR SANJUPPA ROAD ***NO.47 REPORT SCIENTS. SAME RECORD TRICKS. COMMATORS. MARKACOL 645181. 2550-MODIA G-07/8-351.28 #, LIC., 3 RD RODG, SANTA YAMA, CELE-12592. 0320-MODIAGO OPERIOS. 25, 1707 RODG, A WING, SANJUR SOLVAN, CELE-12592. 257-WILL AN WING, SANJUR SOLVAN, CENTRAL 12592. 257-WILL AN WING, SANJUR SOLVAN, CENTRAL 12592. 257-WILL AN WING, SANJUR SOLVAN, CENTRAL 12592.	182 3056	DOUBTFUL DOUBT	20 Gep 15	SURT SURT SURT	ANS BONG, UCD BANK, BOM, USH, CORP BANK	SURESH BARDI A SURINGH CHARGERA SURINGH CHARGERA SHARBAA	G023646	RAESH R RANTA CEVI ARYA		YEDINDRADAS K.A.		K.A. RAVEENDRANATHAN		PRAGASI ANAGRAL	20008	BALTION MOTHER!	18365						
385 BRIGHA CENANCE 382 ACCURATE TRANSPORMER LTD 383 BOOKET MACTITAGE PROVIDE HIGHER 384 BALAS TRACERS	EARLIE VYSTA BANK ORIENTAL BANK OF COMMERCE COMMERCE COMMERCE COMMERCE COMMERCE	TAMENAGU UTTAR PRAGESH AMAHARASHTRA AMAHARASHTRA	COMMATOR SANJUPIA ROAD NO, ET RECORD SCIOUS SANJUPIA ROAD COMMATOR, MARINGOL RELIES 2006 MODIA G 37/26 SEC 28 R, LIC, 3 RD RODA, SANTIA VIRMA, GELRE 12892 DISTA MODIA G 37/26 SEC 28 R, LIC, 3 RD RODA, SANTIA VIRMA, GELRE 12892 SANJURAN FORT, MARINGOL GERMAN, GELRE 12892 MAURIAN FORT, MARINGOL GORDON MODITARIA ESTATO ROAD, LEVINONCOM MATORIOGIA MODIA LEVINONCOM MATORIOGIA MODIA SEC 2011 A NINE, LEVINONCOM MODITARIA ESTATO ROAD, LEVINONCOM MATORIOGIA MODIA SEC 2011 A NINE, LEVINONCOM MODITARIA ESTATO ROAD, LEVINONCOM MATORIOGIA MODIA SEC 2011 A NINE, LEVINONCOM MODITARIA ESTATO ROAD, LEVINONCOM MATORIOGIA MODITARIA MODITARIA LEVINONCOM MATORIOGIA MODITARIA LEVINONCOM	182 3056 1. 927	DOURT DOURT DOURT	20 Sep 13 30 Sep 13 30 Sep 13 30 Sep 13	SUIT SUIT SUIT SUIT	AND BONE, UFO BONE, BOM, SIRE, COST BONE	SUBSISH BABU A SUBSISH CHARCEA SUBSISH SUBSISH SUBSISH SUBSISH SUBSISH SUBSISH SUBSISH SUBSISH SUBSISH	G023646	RAJESH R KANTA GEVI ARIYA FRANCT MI SHARE		YEDINDRADAS K.A.		K.A. RAVEENDRANATHAN		PRANCE AND DAY	20000	MATROS ADDRESS.	1836/5						
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3877 K.G.MARKETING	ORIENTAL BANK OF COMMERCE	GURAT	GUSS-AVMICIDABAD-STATION ROAD (IRI) 544/8 MOTH HAMA FOLE REAM RAMODY RE MANCEY, GHE ERANTA ROAD, AVMICIDABAD-SEGOS 1 SHERWIN SE RAMAM WART STAR ARRAPMENTAD		DOUBT	30-lun-16	SUIT	KAMINISEN CHANCE PATEL																			
3878 TOPMAN EXPORTS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	GDG2-MILMIRA-LANGE CORPORATE BRANCH SARRAMA, ANCHERI [RAT] MILMINA-1-00025 2 JUNEAU ANCHERI (SATI), SARRAMA, ANCHERI [RAT] MILMINA-1-00056		DOUBT	30-Sep-25	SUIT	SATISH SHREE KRIS AGRAWAL	AN 00334765	ASHOK SHREE KRISHAN AGRAWAL	00324921	KISHAN SWAROOP GOYAL	00508746														
3879 MANJER BIOTECH ENERGIES PRIVATE LIMIT	D CRIENTAL BANK OF COMMERCE	GUJARAT	202, THE FLOOR, RUBITORN SCHARE, M.S. PHACKE MARIG, NR. TELI GALI SIGNAL, SHWANG, ANCHERE (EAST), MUMBAR.	4000	DOUBT	31/12/2014	SUIT	NADEEM M.A. FURNITUREWAL	00125801	NUZHAT I FURNITUREWALA	00125872	AMERITORIO FURNITUREWALA	C2806898					SMIT. VIJAY BEN BASHEHAI PATEL									
3880 NEW-TECH FORGE & FOUNDRY LTD.	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAIKOT NEW TECH ZONE, BEHNO NISAN PETROL FUMP, KANGA SHIFAU, RAIKOT -560002	2632	DOUBT	30-lun-08	SUIT	RAGIKEHAI GHUSAG PATEL	MAC	GOVARDHAN GHUSABHAI PATEL		XHODABHAI GHUSABHAI PATEL		MUKESH KHODABHAI PATEL		MANCIBHAI KHODABHAI PATEL		PRAMOD AGRAWAL									
38E1 NO-TECH DRUGS LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	G333-RATLAM 5, YAMOTRI SHASTRI NAGAR, RATLAM (M.P.)	501	DOUBT	02-Mar-98	SUIT	DALU RAM AGRAV	AL.	RAZEV KUMAR JAIN (DR)		MUKESH KUMAR AGRAW		AL SANETY KIMAR JAIN		GEETA DEVI AGRAWAL (SMT)		AISHABEN MUGASSARBHAI TABADIYA	ZAHEDABEN BITANBHAI TABADIYA	ROMANES	N ZAMEDEHAI ADIYA	SIKANDERBHAI LATIFBH TABADNA	M.				
3882 HIGHTECH COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE	GUSTAT	GBG3-HRMMATNAGAR SAVGACH PANPUR HRMMATNAGAR, SABARGARTHA, GURAT-383005	350	DOUBT	31-Dec-15	SUIT	SIKANDERBHAI LATII TABADIYA	ENAI	MUDASSARBHAI LATIFERIAI TABADIYA		BYANEHAI LATIFEHAI TABADIYA		YASINEHAI EKBALEHAI TABACIYA	2	FATIMASEN KANDERSHAI TABADIYA											
SEES GULSHAN FICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0279-MORADABAD VILLAGE-CHARNA TANDA, TEHSI, B. DISTRICT-BARBILLY	137	DOUBT	31-Mar-12	SUIT	MOHD: MEHBOC		TASUM AHMED		NAFIS AHMED						RUPENDRA NATH KUMAR	06873411								
3884 FALCON TYRES LTD.	CRIENTAL BANK OF COMMERCE	KARNATAKA	1066-NYSORE-CEVRALUES ROAD RES ROAD, METAGALI, MYSORE-S70016	1480	DOUBT	30.06.2025	SUIT	PAWAN KUMAR R	IA 00237944	ASHOX AGARWAL	00700298	SUBBARATHNAM RAVI	00798456	DIPAK DAS	02595824	BAISHALI ROY	05873404										
3885 BADAMI SUGARS LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	OST3-HUBLI NEW COTTON MARKET Rem Durg Riced, Bademi -587201 Diet. Bagaikot, Earnataka	223	DOUBT	Mar-49	SUIT	8.5. Chimmanaka		VX Shagavati		R.F. Shagavan															
3886 K K FLATS PVT LTD	ORIENTAL BANK OF COMMERCE	TAMIL NADU	2089-MACURAL-NORTH VEU STREET 2E,6, Mandapam Cross Road,Kilipasik Chennal-600010	147	DOUBT	30/06/2025	SUIT	O.Muthukumar																			
3887 SIVASJUBRAMANI R	ORIENTAL BANK OF COMMERCE	TAMIL NADU	2089-MAGUIRAI-NORTH VELI STREET 110/5 MANN ROAD , PULKUTHE , THENS	144	DOUBT	31.12.2015	SUIT	R. SWASJERAMA																			
3888 BEST BUY TV AND HOME APPLIANCES	ORIENTAL BANK OF COMMERCE	KERALA	0300-TRIVANDRIJIM-MI G RDAD 44/3305 , A2 , SALDORI , KICCHI	106	DOUBT	31.12.2014	SUIT	SURAJ RIA RAN		FATHIMA ASLAM		KA BAZIK															
3889 SRS TRADERS	ORIENTAL BANK OF COMMERCE	TAMIL NADU	PLOT NO 20, 22 R.S.NO 179/2, 179/2, NEW VARIAN 2089-MACURIA-NORTH VELL STREET PERVAR NACIAR ROAD, SANTHOUS NACIAR, MOURIA- 20012	203	DOUBT	30.09.2015	SUIT	S. SIKANDHAR																			
3890 EVEREST KNIT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	COSE-THUPUR 45-46, SWANNALAL, ANDAWN NAGAR, VEERAPANDI, TRUPUR	102	DOUBT	12-Nov-02	SUIT	G SAKTHIVEL																			
3891 NITHYA SRI MARKETING	ORIENTAL BANK OF COMMERCE	TAMIL NADU	2089-MACUURA-HORTH VELI STREET 25, VARTHYAARATHA YER STREET, SHENOY NAGAR, MACUURA-142000	202	DOUBT	21/01/2015	SUIT	SHESHAN G																			
3892 MENCARE SUITINGS PVT LTD	ORIENTAL BANK OF COMMERCE	JODHFUR	DOED SPEEWARA SHOP NO. 13-12 BAZEMENT, ARANGO LICTH MARKET, PUR	305	DOUBT	31.12.2015	SUIT	DINESH DARGAI	107851	SURESH MANSINGHKA	107907																
3893 SREE METALIKS UMITED	ORIENTAL BANK OF COMMERCE	COGHA	MUNIC, BRILLINGA SM. HOUZE, MAIN ROAD, BARBEI, PO-BARBEI, DISTT. 1137-BARBEI, RECKEPARE SCHURRAGE, GOOGNAJ PRO-72835	4977	DOUBT	31/03/2014	SUIT	MAHESH AGARW			00161705		00823521	KISHCRE KUMAR AGARWAL		PROMOD AGARWAL											
	ORIENTAL BANK OF COMMERCE							PRAMATHA NAT MANNA						AGARWAL													
3894 MPS INDUSTRIES & AGRIO RESEARCH LTD		WEST BENGAL		1018	DOUBT	30-lun-15	SUIT			SANTANU CHOWOHURY	00032339																
3895 ELITE MULTIPURPOSE COLD STORE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1798-SAINTHA, DGTT. BREBHUM VILL-VERRUTT, POMOGRA DGT-HOOGEY (W.B.)	650	DOUBT	31.12.2014	SUIT	KAJ NIJAMUDO		KAJI NASRUDDIN		KAJI MOHAMMAD SIRAI		TARAK PARAMANIK													
3896 TARA MAA HIMOHAR PVT. LTD.	CRIENTAL BANK OF COMMERCE	WEST BENGAL	1280-KRISHRAGAR VILL DEV PARA, P.G. NADA BISHRAFAR, WEST BENGAL- 741103	489	DOUBT	31/12/2014	SUIT	SHYAMAL HALDA	00825709	APARNA HALDAR	00845021	DEBIT SARKAR	02789889	SAMPA SAROAR	02789905												
3897 HIBANMOYEE COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OE74-MIDNAPUR - DUNGAPUR VILLAGE JALASCHARIA, P.O. JCHARIA, DGTT-GALASCRE, CDC994	445	DOUBT	31/12/2013	SUIT	TANUSRE BHURFAN (MT.) 01196392	SANTOSH KUMAR BHUYAN	03572920	ASHOK KUMAR BHUYYAN	01296535														
3898 DEEP INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OSSE MALDA Willage East Aptair, PO Hubbier, Diest. Dakabier, Diesignur, West Steegal	199	DOUBT	Mar09	SUIT	Niranjan Kumar Mol	anti	Smt. Chandna Mohanti																	
3899 DURGA BEVERAGES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0551-JHANSI BEHIND ASHA RAM BARU ASHRAM , GWALIOR ROAD JHANSI	114	DOUBT	30.09.2014	SUIT	BALAMESHWAR R	0																		
3900 J & PFOIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	CHOICE-SIL REMANDED COMPARE, ORP. SILE SIA. OTOP-AURANGABAD MANARASHITRA VALIA RICUSTRAL ARRA COC CIST SHARUCH, ANNESMOR, GUIRAT ANNESMORA, GUIRAT	2649	DOUBT	31.12.2014	SUIT	MUKESH MODI		NATURAM JAIN		KAILASH CHAND JAIN															
3901 ORBIT ELECTROMECH INDIA P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OJOS-ALIRANGABAD MANARASHTRA PLOT NO. L-15 MIDC, WALLUL ALIRANGABAD	153	DOUBT	33-0ec-15	SUIT	ANIL RAI DAYAL II	u	SANGITA ANL RAI																	
3902 SHAKTI RAIL INFRA LTD.	ORIENTAL BANK OF COMMERCE	COSHA	REGIO. OFFICE: 1/1, INCLUSTRIAL AREA, ROURSELA-760004, COSTR-ROURSELA ADMIC. OFFICE: FLAT NO. 4023, IMMERICAN REGIONOT, UCIT NAGAR, ROURSELA-760021, CHOTE - SURGAMCARIN, COSTRA. COSTRA.	2054	DOUBT	30/06/2013	SUIT	MAHAVIR PODDA	R 00560007	ANUU PODDAR	01443803	ASHOK PODDAR	GE 785855	NRUSINGHA CHARAN MCHANTY	05252939												
3903 BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ORIENTAL BANK OF COMMERCE	COSHA	C746-SAMBALPUR CHANRFALI BLICHARAU, SAMBALPUR-76800H	358	DOUBT	30/05/2023	SUIT	KHIROD CHANDR MALLICK S/O PAB MALLICK	N.	PITABASH SETHI S/O RAM CHANDRA SETHI								K RAMIRISHANA RAD									
3904 KINKINOW UDYOG	ORIENTAL BANK OF COMMERCE	HIMACHAL PRADESH	1139-POANTA SAMB Rampur Banjaran Chauda Kuan Poanta Sahib-173025	259	DOUBT	30/06/2025	SUIT	Ashish kumar jal		Permod Khandewal		Rakesh kumar															
3905 AGGARWAL CONSTRUCTION CO.	ORIENTAL BANK OF COMMERCE	PUNIAB	BHATINDA-CIVIL LINES SURIN GALL GAUSSHAJA ROAD, MANGA-251505	375	DOUBT	11-Mar-15	SUIT	MUNISH KUMAR SP	2A	VARINCER KUMAR		KRISHAN LAL GOYAL (GUAR)		SARCI RANI (GLIAR)		ASHTA RANI											
3905 SHEXHAR TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	OBS4-GORAGO-PUR-SANK KICAD NEAR DURGA MANDIR, JAGANATI-PUR, GORAGO-PUR, UTTA-PURACESH	1767	DOUBT	30.09.2024	SUIT	ACYA TIWARI										-									
3907 RAIENDRA STEEL LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL 117/H-1/321, MODEL TOWN, PANDAY NAGAR, KANPUR (UP)	1141	LOSS	01-Mar-99	SUIT	DAMINDER SINGH B	TRA	GURMEET KAUR BATRA(SMT)		(CO. UNDER UQUIDA		TON)													
3008 HAMEED LEATHER FINISHERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	GGZ-KANPUR-THE MALL 3-Q, GGIRJ PURWA JAI MALL, KANPUR	1129	LOSS	02-Mar-08	SUIT	IRSHAD ALAM		ABOUL HAMID		SHAMSHAD ALAM															
3909 ABM CONCRETE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	08941UCKNOW-CHOWK 195/49/34 LAXMAN PRASAD ROAD WAZEGANU , UUCKNOW	482	DOUBT	30.09.2014	SUIT	SYYED RAZES HAID	ER 03149528	ASHRAF ZAHIR IDIAN	03303087																
3910 RAVE WATER TECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	CRES AGRA-SANDAY PLACE C-309/204 UPSICC , SHANDRA , AGRA	322	DOUBT	31.03.2015	SUIT	VIMALSEN		ANIU SEN																	

3911 HAMEED SONS EXPORTS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-0, GOUU PURWA JAI MAU, KANPUR	237	LOSS	OI-Mar-OB	SUIT	IRSHAD ALAM														
3912 ATHARY DISTILLARIES PVT. LTD.	CRIENTAL BANK OF COMMERCE	UTTAR PARDESH	3- 3007-LUCKNOW-JANKIPURAM	-1/14, ALIGANU, LUCINIOW WITH CORPORATE OFFICE - 18, CHAND GANU, NEAR CHANDRA SHEISHER PARK, ALIGANU, LUICKNOW	175	DOUBT	11-Mar-11	SUIT	ANAND SIHARI YADAY	USHA YADAV (SMT.								-					
3913 U.P. TYRES & TUBES LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0100-LUCINOW-AMINABAD A	4-5, AMAWAN ROAD, INCUSTRIAL AREA RAE BAREIJ - 229001	152	1055	01-Sep-93	SUIT	GOVT.OF U.F. UNDERTAKING	(CO. SINCE UQUIDATI	(0)												
3914 KAMANI SYNTHETICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTARPRADESH	GSS4-GORAKIPUR-SANK ROAD	PLOT NO. FE-5, SECTOR-13 GIDA, SAHJANWA, GORANOPUR-273005	147	DOUBT	31.03.2015	SUIT	SAHD AKHTAR 028	9630 SAID HUSAIN	01906130	QASIM AIRITAR	01911929	AMEARTAR	01172485								
3915 RESHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0687-LUCKNOW-GOMTI NAGAR	32/96 A , MANATMA GANCHI MARG , LUCKNOW	135	DOUBT	32 12 2014	SUIT	MACHUKAR DEMBLE	RESHMA DEMBLE													
3926 UDAHADI COLONBERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	OSSO-LUCKNOW-HAZRATGANI :	201, GOVINDA APARTMENT, 1-A, SHAHNAJAF ROAD, HAZRATGANI, LUCINOW	203	DOUBT	11-Mar-11	SUIT	ART KUMAR														
3027 PRIME IMPEXITO.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	G286-KOLKATA-PARK STREET AZI	IMGANI HOUSE, 1ST FLOOR, CAMAC STREET, KOLKATA - 700017	6068	LOSS	11-Mar-11	SUIT	RANUELT SINGH KOTHARI	ANAND KOTHARI													
3918 MAADURGA THERMAL POWER COMPANY LTC	ORIENTAL BANK OF COMMERCE	ORISA	1000-BLT-CHOUDWAR PO-DAULTABAD RISTI CUITACK	REGD. OFFICE- JIND FLOOR, CADD CENTRE BUILDING, MACHUPATHA, SQUARE, CUTTACK, FACTORY- BAINCHUA, P.S.TANGI, DISTI-CUTTACK	5770	DOUBT	32 12 2014	SUIT	PRASANTA CHANDRA RATH	PRAMOD CHANDRA R	KTH .	LORAMITRA RATH		PACAMINI RATH		SUEYAKANTA ACHARYA							
3929 SONA ISPAT ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-CURGAPUR 3.	, R.N. MUNHERIEE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.39, KDIKATA-700001	4137	DOUBT	26/03/2012	SUIT	SAMEER MUNICIPIEE	SUCHETA MUNHERI	z	SWARLP CHATTEREE		GOUTAM CHATTERIEE		SUNANDA MUNHERIEE							
3920 PRIME PULSES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GZEG-KOLKATA-PARK STREET 53	7, BUDGE BUDGE TRUNK ROAD, GOPAPUR, KDIKATA- 700243	3938	LOSS	11-Mar-11	SUIT	RANUET SINGH KOTHARU	ANANO KOTHARI		VINEET KOTHARI					9	INTOSH DEVI AGRAWAL					
3921 SHREE JAGANNATH METALIK INDUS. LTD	ORIENTAL BANK OF COMMERCE	ORISA	0228-CUTTACK-BURI BAZAR	OSHYA TOWER, MARPUR ROAD, DOLAMUNDAI, CUTTACK-753002	2503	DOUBT	31.03.2015	SUIT	BINGO KUMAR AGRAWAL	MADANLAL AGRAWI	K.	PUNAM PANCIA		BAJ KUMAR AGRAWAL		PRABHAT KUMAR TRIPATHI							
3922 UTSAV RICE MILL (P) LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	INUPAMA APARTMENTS, 68, BALLYGUNGE, CIRCULAR ROAD, KOLKATA	3694	DOUBT	28/02/2020	SUIT	BINIT AGGARWAL	SHAMBHU NATH AGGARWAL		AMIT AGGARWAL		SKHA AGGARWAL (SMT.)									
3923 SOVA ISPAT ALLOYS (MEGA) PROJECT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR 3,	, R.N. MUNOHEREE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.59, KOLKATA	3127	DOUBT	30-lun-12	SUIT	SAME MUNHEREE	SUCHETA MUNHETU	z	GAUTAM MUKHEREE		SWARLP MUDIEREE	:	SUNANADA MUKHEREE							
3924 PARITBAN MEDICAL COLLEGE & HOSPITAL (A UNIT OF PARITBAN TRUST)	ORIENTAL BANK OF COMMERCE	IHARRONAND	G7ES-RANCH-UNIVERSITY CAMPUS	AMARDHAN LANE, BAWAN BIGHA, CASTAIRS TOWN, DEOGHAR	2313	DOUBT	29/06/2013	SUIT	SHINDUTT SHARMA	RAVI SHANKAR KUM	uz.	SANGEETA DEVI (MRS.)		SAVINA DEVI (MRS.)		LALITA DIVYA (MRS.)							
3925 R.P. INFOSYSTEMS LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KDIXATA-GARIAMAT	20/1-C, LALBAZAR STREET, SECOND & THIRD FLOOR, SCHKATA-700001	2302	DOUBT	30/09/2024	SUIT	KAUSTUV RAY 003	3799 2HSAJ PANJA	22561721												
3926 SHREE MADHAY EDIBLE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0230-KDLKATA-BURRA BAZAR	24, HEMANTA BASU SARANI, KOLKATA-700001	2294	DOUBT	03/08/2013	SUIT	PRACIP NUMAR LOOMA. 000	0612 MADHAV KUMAR LOC	MA 00500614	ANUP KUMAR LOOHA	02500626	ANANT KUMAR LOOHA	00500618								
3927 ADISHARTI ALLOYS PVT.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	2009-KDIKATA-GARIAHAT	D.H.RDAD VILL- GANGARAMPUR , P.ODALIPUR, 24 PARGANAS (SOUTH , WEST BENGAL-743003)	1978	DOUBT	31.12.2015	SUIT	ANUP KUMAR KAUSHAL	MRDULA KAUSHAI													
3928 B G M CONSORTIUM LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1009-KDIXATA-GARIAMAT	224, AK BOSE ROAD, "ORSONA BUILDING", TENTH FLOOR, ROOM NO. 2014/15, KOUKATA-700017	1715	DOUBT	30/09/2024	SUIT	PRADDEP AGARWAL 020	D454 ANL KUMAR BHUTCI	SA 00705794	JAY PRAKASH BENGANI	00127764	SANDIP BHUTORIA	00559017								
3929 KHARKIA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	2009-KDIKATA-GARIAHAT 3A	N, HARE STREET, SECOND & SEVENTH FLOGR, KOLKATA- 700001	1576	DOUBT	30/09/2024	SUIT	ASHOK KUMAR KHARIGA (SUREKHA)	MAHADEV PROSAC INARKA	00864320	TARUN CHATURVEDI	G8118795										
3930 KUNDU DEVELOPERS & REALTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OBBO-KOLKATA-SSI	1 NO., PANNAIHII, BABRACKPORE ROAD, NOAPARA, BARASAT, KOLKATA-700225	1306	DOUBT	01-lui-11	SUIT	DILP KUNDU	SANKAR BARRAGI													
3931 SUDHA SHREE RICE MEL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0533-PANAGARH-DISTT BURDWAN	KESHABGANI CHATTI , G T ROAD , BURDWAN	1188	DOUBT	31.12.2015	SUIT	BHUPATI MCHAN CHANDA	SUDHA CHANDA		TAPAS CHANDA		RAIJAXMI CHANDA		POU CHANDA							
3932 WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORP. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KDIKATA-OVERSEAS	11 A, MIRZA GHALIB STREET, KOLKATA -700087	934	DOUBT	CI-Mar-OE	SUIT	STATE GOVT. UNDERTAKING														
3933 SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KDIKATA-OVERSEAS	MILANPUR, REMAIDARI, GUWAHATI, ASSAM-781008 & 21/A, SHAKESPEARE SARANE, KOLKATA-700 017	881	DOUBT	11-Mar-11	SUIT	KRISHNA CHANDRA SENAPATI	MANCRANIAN SAH		RAMAWATOR ASOPA											
3924 R & R AUTOMOBRES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0533-PANAGARH-DISTT BURDWAN	KESHAB GANI CHOTTI , G.T.RIQAD DISTT- BURDIWAN- 713102	765	DOUBTFUL	30.06.2015	SUIT	ARUP KUMAR BHAUMKK	SUMIT DAS													
3935 JAGAT GOURI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0480-MANDALGRAM	VPO-MANDALGRAM, DISTT. BURDWAN - 713426	745	DOUBT	30-lun-15	SUIT	SHYAM SUNDAR KESH	ALPANA KESH													
3936 AMBIKA NON-FERROUS & PRODUCT PVT. LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GZEG-KOLKATA-PARK STREET 40/	(5, STRAND ROAD, 6TH FLOOR, ROOM NO.18, KDLKATA- 07	742	DOUBT	14/10/2014	SUIT	ASHSH AGARWAL COS	0025 AMIT AGARWAL	00540966	SARLA DEVI AGARWAL	00540923										
3937 RACHA DAMODAR RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0533-PANAGARH-DISTT BURDWAN	RACHA GCMNDA PALLY, RAJ GANL, NUTANGANJ	735	DOUBT	31.12.2015	SUIT	SUDHA CHANDA	RAILARMI CHANDA		TAPAS CHANDA		POLI CHANDA		SURUT BISWASH							
3938 MEHUL OVERSEAS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KDUKATA-OVERSEAS	28, SOUTH END PARK, KOLKATA - 700029	658	LOSS	11-Mar-11	SUIT	SANGEETA KOTHARII (SANT.)	MANGI JAIN													
3939 KRISHI LAKSHAN RICT MILL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANI	VPO-HATGCBINGAPUR BURDWAN-723407	643	DOUBT	30.09.2015	SUIT	LAKSHMAN CHANDRA 028	MSSE NABA KUMAR SAMAY	TA 02904540	RAMINISHNA DAN	03207796										
3940 SHRI MAMALARMI TRADING & INVESTMENT COMPANY (P)_LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	180, MAHATAMA GANDHI ROAD, KOUKATA	638	DOUBT	09-Dec-09	SUIT	KEDAR IAL MUNDRA	AJAY KUMAR JAIN		DAMODAR PRASAD BHATTER		SANJAY GUPTA									
3941 S.C. ENGINEERING COMPANY PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOUFINE ROAD	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	632	DOUBT	09-Dec-09	SUIT	SUICIDEE SAHA	KUNKUM SAHA (MR	s)	SUBIR SAHA											
3942 MALCONNA ALLOYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	G285-KOLKATA-PARK STREET	RAJAT GARDEN, FLAT-302,21 BALLYGAUNGE ROAD, KOLKATA-700019	545	DOUBT	09-Dec-09	SUIT	NIRMAL KUMAR SAHABACII	PRAMICIO PRASAD													
3P43 HINDUSTAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	200/B, B.T.ROAD, DUNLOP TOWER, KDLKATA.	525	LOSS	01-Mar-06	SUIT	GOPINATH DAS														
3844 VEDENE CERAMICS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	G740-RANGANI PI	, P.N.MALIA RDAD , P.O. RANGANI , DISTT-BURDWAN N-731947 FACTORY: MANGALPUR INDUSTRIAL ESTATE , P.O. RANGANI - 731347 , DIST. BURDWAN (W.S.)	494	DOUBT	32 12 2014	SUIT	MARESH CHANDRA SHARMA	MANCI KUMAR SHAR	MA												

	ORIENTAL BANK OF		KISHAB GANI CHOTTI. G. TJICAD DISTI- BURDING	AN-																	
3945 AGRO SERVICE CENTRE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OSSI-PANAGARIH OSTT BURDWAN RESHAR GANLCHOTTI, G. T.ROAD OSTTBURD 773102	AN- 487	DOUBTFUL	30/06/2025	SUIT	ARUP KUMAR BHAUMICK	SUMIT DAS												
3946 DINSH KUMAR SINGHANIA AND COMPANY	CRIENTAL BANK OF COMMERCE	WEST BENGAL	2049-KOLKATA-CHOWRINGHEE ROAD 9, INDIAN EXCHANGE PLACE, KOLKATA 7000	472	1055	31/12/2001	SUIT	DINESH KUMARI SINGHANIA													
3947 MA KALI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OSSE-PANAGARH DISTI BURDWAN ANER BAGAN, PC-KANCHAN NAGAR, BURDY 773102	456	DOUBT	31.12.2015	SUIT	KANCHAN DEBNATH	NANIGOPAL DEBNATH		SHARI SHARMA		MCHAN JAISWAL								
3948 KALI IMPEX P. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OS44-4DXEATA-OVERSEAS 26, Bartolla Street, Kolkata -7	445	DOUBT	09-lun-09	SUIT	Tapan Das	Prabir Saha												
3949 GEL COPPER (INDIA) PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GOGS-KOKKATA-BEABOURNE ROAD 6, WATERLOO STREET, STH FLOOR, ROOM NO KOLKATA-700009	27, 424	DOUBT	02-Sep-09	SUIT	DIPAK MICHTA	PRADIP MONTA												
3950 RAA INTERNATIONAL LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OFFICE: BOOM NO. 222 , MARTIN BURIN BURING FLOOR , I R. MARINGHEE RIOKO, JALBAZHA, KE OS44-EDKEATA-OVERSEAS (2000), AFACHES-YSECHAL ECONOMICA PSCHOL JALEGOMEN (1900), AFACHES-YSECHAL ECONOMICA (1904), AFACHES TERMINAL TIJ/AJA, EAST TORMA RIOM, TII WEST BENGAL TIJ/AJA, EAST TORMA RIOM, TIJ/AJA, EAST TORMA RIOMA , 2ND GATA- LTA , 430 ALA ,	DOUBT	31. 12.2015	SUIT	AMIT ROY 01777094	ABUSET CHARRABORTY	05584228	SUMAN GANGULY	06412507										
3951 MASTER ENGINEERING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GBG-ASANSOL G T ROAD WEST APCAR GARDEN ASANSOL	404	DOUBT	30/05/2025	SUIT	KUMUD RANIAN BANERIEE													
3952 BPS SECURITIES P LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	2009-KOLKATA-CHOWRINGHEE ROAD 9, INDIAN EXCHANGE PLACE, KOLKATA 7000	403	1055	31/12/2001	SUIT	DINESH KUMMAR SINGHAMA	BUOY KUMAR SINGHANIA												
3953 EAST COAST TIE UP PVT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	C286-KCUKATA-PARK STREET 3, Bentinek Street, Rolksta-700001	393	DOUBT	Mar29	SAIT	Shashi Kant Jajodla	Suraj Jajodia												
3854 SUBHAS CHANDRA DAS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GZBG-KOLKATA-PARK STREET BT ROAD, BANEFUR, HABRA, CKSTT. 24 PARGANA	i (N) 373	DOUBT	01-lun-10	SUIT	SUBNAS CHANDRA DAS													
3955 R D ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	C286-KDLKATA-PARK STREET GBF, PURNA DAS ROAD, KDLKATA-700225	306	DOUBT	01-Dec-09	SUIT	DIUP SANA	RATNA SAHA												
3956 LAKSHNI MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANU VPG-HATICOBINDAPUR BURDWAN-7:1340	363	DQUET	30.09.2015	SAIT	NABA KUMAR SAMANTA	RAMRESHNA DAN		MAHACEV NAYAK										
3957 LAKSHMI NARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1257-ABHRANDUR CISTT BURDWAN GUSHKARA NEAR FSD GODOWN DISTT- BURDY 731328	N- 345	DOUBT	31.12.2014	SUIT	PRAGUN MONDAL 00823260	PRATISH MONDAL	00738296											
3958 R.P. TECHVISION (INCIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1009-HDUKATA-GARIAMAT 20/SC, LAIBAANA STREET, SECOND & THRIP DE KOLKATA-700003		DOUBT	31/03/2015	SUIT	KAUSTAY RAY 00592799	SHEAS PANIA	22561721											
3859 QUANTUM MINERALS AND METALS PVT LID	ORIENTAL BANK OF COMMERCE	WEST BENGAL	3099-HDUKATA-GARIAHAT PLOT NO 4A 4TH FLOOR, 38/3A GORCHA RE KORATA - 700016		DOUBT	31.12.2015	SUIT	INDERNIL BHAN	PARYA SHAN												
3960 JEENMATA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANDOL 23-8 B.COLEGE ROAD, USSAGRAM, ASAND		DOUBT	31.12.2014	SUIT	SURESH AGRAWAL													
3861 ANS EDIM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL				30/09/2013	SUIT	SARAD KUMAR MATCHE 28516180	XIRAN KHATORE (MRS.)	28536210											
			NO. ADDRESS		DOUBT						ARUP RDY CHOUDHURY										
3962 BARSHA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GBBD-ECKEATA-SSS 141, RUBY PARK EAST, KICKEATA-700 078		DOUBT	31/03/2015	SUIT	SHADON RDY CHOUDHURY (SMT.) 02270089	ANUSUA ROY CHOUDHURY (MS.)	02212019	(HUSBAND OF SMT. STABON ROY CHOUDHURY)					-					
3963 MACHINERY MANUFACTURES CORPORATION ETD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GATE WAY BULDING , APPOLD BUNDER, BOM 400031		DOUBT	01-Mar-93	SUIT	RAGHURAU	R.K. PITAMBER		S.M. PATIL		T.D. SINNA	(c	S.P. DALAL COUNDER LIQUIDATION)						
3964 AL-RAHMAN CONSTRUCTION	CRIENTAL BANK OF COMMERCE	BHAR	0233-PATINA-EXMERITION ROAD SECTOR-1, HARDON NAGAR, PREJEWARE SHARE PA TINA-803505	167. 257	LOSS	30.06.2015	SUIT	SHANDLUR BAHMAN	ANISUR RAHMAN		ARSHEALA FARION (GUARRANTOR)										
3965 BURNPUR IRON FOUNDRY	CRIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL PALASHCITA, KANYAPUR, ASANSOL, BURDNI	273	DQUET	29-Sep-12	SUIT	SURESH PRASAD													
3966 EXIM INDIA OIL COMPANY LIMITED	ORIENTAL BANK OF COMMERCE-EGTB	WEST BENGAL	2009-KOLKATA-CHOWRINGHEE ROAD TIBAREWAL NAGAR, RN 15, IMGATFUR, CUTTACK ORISSA	4 022 275	DOUBT	01-lun-01	SUIT	B.X.TIBAREWAL	VIKASH KUMAR TIBAREWAL		SANWAR MUL JALAN		JAGAN MOHAN MOHAPATRA		B K DAGARA QUAK SZR KHOON						
3967 SATYANARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	G224-BURDWAN-GT ROAD VPG AKULI , BANKURA	262	DOUBT	31.12.2015	SUIT	NABARANJAN PANJA	NIRANJAN PANJA		MANGST PANSA										
3968 MAC INFRA	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GSDS-ASANSOL MONGALDEEP APARTMENT, GROUND FLOOR, AS 773303	150L - 255	DQUET	29-May-15	SUIT	KALYAN MUKHEREE													
3969 BURDWAN ENGINEERING WORKS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DREZ-HMLDI KeshabGarq Chall , Golopbagh, Burdwan.	247	DOUBT	30/06/2015	SUIT	Arup Kumer Showmid:								 					
3970 ASHOK KUMAR PODDAR	ORIENTAL BANK OF COMMERCE	WEST BENGAL	2069-KOLKATA-CHOWRINGHEE ROAD 6, LOTHIS RANGE, KOLKATA-1	238	DOUBT	31/03/2001	SUIT	ASHOK KUMAR PODDAR													
3971 SAFAL DEALERS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DS44-ADXEATA-OVERSEAS 2, GANESH CHANDISA AVENUE, COMMERCE IN EIGHN FLOOR, R/NOSSI, KOKATA-70001	15E, 237	DOUBT	01-May-11	SUIT	RAITY MINNANE	SITARAM SHAW												
3972 PRASAD & BROTHERS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	G3GS-ASANGOL NEW SANTA DANGAL, NEEMTALA, BURRIPUR, BU	WAN 228	DOUBT	29-Sep-12	SLAT	RAJESH PRASAD													
3973 SUMITRA SAREE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1283-SINGUR BHEMPUR, BANCIPUR, MARIPAL DOTT. HODGEY	2407 227	DOUBT	31.03.2015	SUIT	PRACIP ISSNAS	NAMITA BISWAS												
3974 NEEL MINING & TRACKING AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OPAS-BANGANI BIOTANATHFUR, PANDARSWAR, BURDWI	223	DOUBT	30/06/2015	SUIT	NISSHA SINIGH													
3975 NATIONAL AGRO PRODUCT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ONE-SELAR-DIST BURDWAN KDRAPUR, P.O. MCHANPUR, BELARI	235	DOUBT	31.12.2014	SUIT	YAUCON SHARF	JAHANARA KHATOON		NAZRUL HAQUE MALLICK										
3976 STANDARD FERRO ALLOYS PLTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KDKATA-BRABOURNE ROAD MANGALAM, SUIT NO 201, PLOT NO 21, HEMAN SABAN, KOCKATA.	BASU 205	DOUBT	01-Apr-98	SUIT	CM PRAKASH AGARWAL	LALIT AGARWAL		KALASH KUMAR AGAR		WAL NXAGARWAL		PRABHU NATH CHOWOHURY						
3977 USHA INFOTECH PVT.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	2045-KOLKATA-CHOWRINGHEE ROAD 75 C, Park Street, 4th Foor, Rollata -26	198	DOUBT	30-lun-09	SLAT	Navmeet Kandol	Nirmal Kr. Kandol												
2978 KARMAKAR AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL VILLAGE BHERNOL, DURGAFUR-713213	197	DOUBT	30/05/2014	SUIT	BASU KARMAKAR													

3979 TUMPA MULTI PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GEOS-ASANSOL	BENGAL AMBUBA, CITY CENTRE, DURGAPUR-713216	196	DOUBT	30/09/2014	SUIT	SANIAY KUMAR GHOSH 03555058	SUCHARITA GHOSH	03555073									
3980 GEL MARKETING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GZEG-KOLKATA-PARK STREET	GA, ELGIN ROAD, KOLKATA-700020	183	DOUBT	01-Sep-10	SUIT	DIPAK MOHTA	PRADIP MOHTA										
3961 SHIBHAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0905-ASANSOL	SRINAGAR PALLY, BENACHTY, DURGAPUR-713213	192	DOUBT	30/06/2014	SUIT	SUCHARITA GHOSH											
3982 BAHUBAU COMMERCE PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-EDUKATA-OVERSEAS	68, BENTINCK STREET, FIRST FLOOR, KOLKATA-700001	190	DOUBT	01-May-11	SUIT	NIRAI RAKHECHA	JAYANTO KUNDU										
3983 RAMESHWARAM TREME PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	2069-KDUKATA-GARIAMAT	GA, BENETINCK STREET, ALDKA HOUSE, FRIST FLOOR, KDEKATA-71	188	DOUBT	01-Sep-11	SUIT	SURESH KUMAR JAIN	SZEMA GUPTA										
3984 SAHA ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	CZEG-KOLKATA-PARK STREET	GEF, PURNA DAS ROAD, KOLKATA-700029	197	DOUBT	29/12/2009	SUIT	GAUTAM SANA	RIA SAMA										
3865 SPORTS FOLIO INDIA EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-EDEKATA-OVERSEAS	21 KALI KEISHANA TAGORE STREET, KOLKATA-700007	185	DOUBT	01-Sep-10	SUIT	XANSHKA BAHAETY	SHREE KRISHINA BAHETY					-					
3986 SANDERSON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0173-KOLKATA-NEW ALIPORE	240, B-ACHARYA I.C. BOSE ROAD, KOLKATA.	154	DOUBT	G1-Mar-98	SUIT	RAITY SERI	GOUR MOHAN KAPOOR										
3987 KARAN ARYAN METAL & MINERALS PVT LT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GECS-ASANSOL	73 G T Road, Asansol	181	DOUBT	30/05/2025	SUIT	Buddhe Debnath	Sarun Kr. Pandey										
3988 R.K. FOOD PRODUCTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VILLAGE & POST OFFICE - TALIT, BURDWAN	174	DOUBT	29-Sep-12	SURT	SUBASHISH KONAR	AMRITA KONAR										
3389 BENGAL MACHINERY & TRADING	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT RDAD	VILL-DEYPARA, HALDI, P.OBARDIKATHIARA, BURDIWAN-723341	164	DOUBT	25-May-15	SUIT	RATUL SHOWMICK	RAHUL SHOWMOX										
3990 NIMBUS COMMERCIAL CORPORATION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OSSO-KDLKATA-SSI	4, Gangachar Babu Lane, Kolkata – 700 012	161	DOUBT	DecOB	SUIT	Rajneesh Tiwari	Subal Chandra Ghose,		Nityananda Sarkar								
3991 VSTA AGRICULTURE AND FOOD PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	ORISA	1438-JANPATH, BHUBANESWAR	PLOT NO. 4 BESIDE IFOTI SERVICE STATION, NEAR FLYOVER, CUTTACK ROAD, LAND SAGAR, BULBANESHWAY, 751006	161	DOUBT	30.09.2014	SUIT	DEV PANDA	FAYAZENAN		BIAYKUMAR								
3992 BHARTI TRACING COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	BHUBANESHWAR-751006 10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	238	DOUBT	10-las-10	SUIT	SUSANTA SAHA	KUMKUM SAHA (MRS)										
3993 K.S.M.CORSTRUCTION & HOLDINGS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OSSO-KOLKATA-SSI	189, Multaram Bubu Street, Kolkata – 700 007	138	DOUBT	31/12/2007	SUIT	Suresh Goel	Sulochana Goel (Smt.)										
3994 K.N.G. WIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OSSO-KOLKATA-SSI	189, Muktaram Babu Street , Kolkata – 700 007	136	DOUBT	31/12/2007	SUIT	Mathusudan Goel	Sunita Goel (Smt.)										
3995 RAIMENT BETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	8, HO CHIMIN SARANI, XOLKATA-71	154	DOUBT	31/12/2014	SUIT	CHARANET KAUR 02529343	MANMEET SINGH TUTEZA	03537253									
3996 KARAN SITANSHU METAL CASTING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0905-ASANSOL	132 COTTON STREET , SECOND FLOOR KOLKATA-700007	152	DOUBT	30.09.2015	SUIT	BIXASH KUMAR SINGH 06744549	RAHUL SINGH	06909134									
3997 NAVADURGA HOSPITALITY PVT LTD	ORIENTAL BANK OF COMMERCE	ODISA	0495-BHUBNESHWAR-SAHD NAGAR	MANI VILLA, FLAT NO10, 40, DIAMOND HARBOUR ROAD, KOLKATA, WEST BENGAL-700038	151	DOUBT	30-lun-15	SUIT	MEETA MOHANTY	MANGRAMA ACHARYA										
3998 B.M. NUT BOLT MFG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	2009-KDUXATA-GARIAHAT	25, RAMCHANDRA CHATTERIEE LANE, KOLKATA - 7	149	DOUBT	01-Sep-07	SUIT	DEEPAK CHUREWAL	MADHAY CHUREWAL										
3999 LOTUS ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANI	ANAND APARTMENT, 5TH FLOCROPP, AG CHURCH SCHOOL, ASANSOL, BURDWAN 713304	144	DOUBT	31 03 2015	SURT	ANANO PRASAD 1250137	PRITI JAISWIAL	583639									
4000 OMKARESHWAR ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DBBO-KDLKATA-SSI	AS-9/5, Deshbandhu Nagar, Kolieta –700 009	142	DOUBT	32/03/2008	SUIT	Pawan Kumar Kalanoria											
4001 S.D. EWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	:HARRHAND	0327-RANOH-KUTCHERY ROAD	CHOWK BIHAR SHARIF DISTT. NALANDA, BIHAR	139	DOUBTFUL	NOV 06	SUIT	VIDAY VERMA	AMIT VERMA										
4002 KARMAKAR DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GBCS-ASANSOL	VEYASAGAR PALLY, BENACHTY, DURGAPUR-723213	137	DOUBT	30/05/2014	SUIT	BASU KARMAKAR						CHOUDHARY FROZ AHMED					
4003 FRIENDS MODERN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VEL SALANDA, JAYPUR BUS STAND, P.O. JAYPUR, PS- MANGALECITE, CESTT. BURDWAN, BARDHDHAMAN- 713128	134	DOUBT	31/12/2014	SUIT	AUDY KURSAR SHAW	USAWAL GHOSH		BIMAN CHATERIEE	SUIT RAI	ABOUL KADER						
4004 MARSHAL TRADING CO.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	OSSO-KOLKATA-SSI	Bilayat Ali, Pukur Par, Reota, Sahiganj, Hooghii	124	DOUBT	Mar09	SUIT	Jawahar Singh											
4005 MPG ALLOYS STEEL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	G T ROAD (EAST), RAMBANDH TALAB	121	DOUBT	30-Dec-10	SURT	RAVI GUPTA	MALATI GUPTA		AKASH GUPTA								
-4006 AJMATA MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	NANDAL, SHYAMSUNDAR, BURDWAN	120	DOUBT	29-Sep-12	SUIT	SOURAT ALI	TUTAS ALI		SARAFUL ALI	AUUL HAQUE							
4007 EMSONS PHARMACEUTICALS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	QIBBO-KOLKATA-55I	191/z, B.L. Saha Road, Kolkata – 700 051	138	LOSS	Dec-08	SUIT	Gobinda Chattopadhyay	Molly Chattopadhyay (Smt.)										
4008 KOMAL PURSES PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0409-KOLKATA-SHYAMBAZAR	3A, KRITTIBASH MURHERIEE ROAD, KDUKATA-700067	117	DOUBT	31/12/2013	SUIT	LAL BABU JAISWAL 02009068	MANUU DEVI JAISWAL (SMT.)	02009137									
4009 KARISHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-59	22 & 22, ALANKAR PLAZA, 2ND FLOOR, A-10, JAIPUR RAJASTHAN	136	DOUBT	01-lun-10	SUIT	AJAY KUMAR LUMARUWALIA											
4010 SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	QIBBO-KOLKATA-55I	64/1/14, Belgachia Road, ht floor, Kolkata – 700 037	115	LOSS	Dec-08	SUIT	Prabhat Kumar Samanta	Amrita Samanta (Mrs)										
4011 MAA SARADA INFRAPROMOTERS PVT., LIM	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GIGS-ASANSOL	PUREMASA HOUSING COMPLEX, 1ST LANE USHAGRAM, ASANSOL	114	DOUBT	30/05/2025	SUIT	YOGESH SAUAYAN	BANKET SINGH										
4012 M. M. ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GEGS-ASANSOL	C/O-PRACIP BANERIEE, PANAGARH-713148	133	DOUBT	30/06/2014	SUIT	PRACIP BANERIEE											

4013 SPACE MATRIX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	12, CUIVE ROW, THIRD FLOOR, ROOM NO.15, KOLKATA- 700001	120	DOUBT	33/12/2013	SUIT	KAPEL SHROFF C0154698															
4014 IDEAL TRADING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT RDAD	malir bagan, balepratappur, burdwan	106	DOUBT	29-Sep-12	SUIT	GOLAM MORTUZA								MAHENDRA BAGGA (NO)	JAGDSH CHARRADHAJII (NICI)	EU, GARIMA MISHRA	GUR	ARRAN SINGH KARDIJA			
4035 JAI SHREE BALAII EDUCATION SOCIETY	ORIENTAL BANK OF COMMERCE	CHRATISHGARH	0704-RAINAND GAON	VILL-PARRI, TEH. & DISTT RANNANDGADN	105	DOUBT	30/09/2013	SUIT	RACHEY SHYAMI AGARDAL (NO)	JTENORA MUDUYAR (IND)		NATHEMAL KOTADIA (IND)		SEXHAR SAHU (ND)	a	YANCHAND BAFNA (ND)								
4016 MARK VISION	ORIENTAL BANK OF COMMERCE	WEST BENGAL		20-B, CHRISENDIRA NATH GHOSH SCIAD, KOLKATA-700025		DOUBT	30/09/2024	SUIT	NAMEN KUMAR LAHOTY			(rec)												
4027 M B MALLS PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	COG2-SARAI ISHAWAJA	A-61/1, G T KARNAL ROAD, NEW DELPS-110033	2392	DOUBT	30-Sep-12	SUIT	SRI CHAND KESWANI	OM PRAKASH KESWANI		MARISH KUMAR KESWANI		JAI PRAKASH KESWANI										
4018 SUMIT COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE		OOSB-SIRSA-CITY THANA ROAD							SHAKUNTIA DEVI														
		накуала		SAMSHBAD PATTI, SIRSA HARYANA	1642	DOUBT	30.01.2015	SUIT	SUBPASH CHAND			SUMIT MITTAL		NEETU MITTAL										
4019 H R TIMBER HOUSE	ORIENTAL BANK OF COMMERCE	наяуала	0741-ROHTAK-SONEPAT ROAD	OLD ANAL MANDI NARWANA	1653	DOUBT	14.08.2015	SUIT	SATISH GUPTA	MAMTA GUPTA		JAWANTI DEVI												
4020 SUBHASH GUAR GUM INDUSTRIES PVT. LTD.		накуала	0068-SIRSA-CITY THANA ROAD	1028 B SHAASHABAD PATTI, AHMEDPUR ROAD, SUSA HARFANA 125005		DOUBT	30.03.2015	SUT	SUBPASH MITTAL 3440520	NEETU MITTAL	6925682	SHAKUNTIA MITTAL	139637	SUMIT MITTAL	139596		-							
4021 /VOTI VANASPATI AND ALLIED INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0044-MURTHAL	5 KM STORE, VILL-SULTANPUR, P.OFAZIPUR BALLABHIGASH ROAD, LASESALL	1029	DOUBT	01-Sep-98	SUIT	ERU MCHAN GUPTA	VIIAY KUMAR AGGARWAL		SUSHIL AGGARWAL												
4022 UNIQUE INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	налуама	2237-GURGAON-SECTOR 32	103-104, FIRST PLOOR, DLF CITY COURT, SKANDARPUR, GURGAON	509	DOUBT	32-Oeo-15	SUIT	AMIT CRERCI	HEMANT KUMAR		VANDANA BHAGAT												
4023 GLOBEX PACKAGING	ORIENTAL BANK OF COMMERCE	HARYANA	0921-FARIDABAD-SECTOR- 17	KHASRA NO. 52/7, VILLAGE NANGAL JATPUR, TEHSIL HARCU, DISTT. UNA HIMACHAL PRADESH	471	DOUBT	31.12.2015	SUIT	FAZ BEG	MAZSEG		SHAMMAZBEG		HASZEN BEG										
4024 DARKAO SINGH AND SONS	ORIENTAL BANK OF COMMERCE	наяуала	0090-IHAIIAR	V.P.OGUDHA, TENSIL & DISTT JHAJIAR, MARKANA	267	DOUBT	31/03/2013	SUIT	MAPENDER SINGH															
4025 TARUN EXPORTS	ORIENTAL BANK OF COMMERCE	HARYANA	0987-GURGAON-OVERSEAS	24, Sector –G, IMT Manesar	257	DOUBT	Mar./09	SUIT	Prashant Ohingra															
4026 N.K. ISPAT	ORIENTAL BANK OF COMMERCE	налуама	0076-BHWANI-CLOCK TOWER	238/26, INDUSTRIAL AREA, BHIWANI, HARYANA	152	DOUBT	30/09/2024	SUIT	MANUU SHARMA (MRS.)															
4027 SHREYA CONSTRUCTIONS & ENGINEERING PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	GSB4-PANIPAT-SSI	52, SWEET HOME, SECTOR-14, ROHINI, NEW DELHI	152	DOUBT	30/09/2013	SUIT	PARVEEN KACHAN	MONIKA KADYAN (MS.)														
4028 SHANTI STEELS	ORIENTAL BANK OF COMMERCE	накуала	0078-BHWANI-CLOCK TOWER	238/26, INCUSTRIAL AREA, BHIWANI, HARYANA	150	DOUBT	30/09/2024	SUIT	YATENDER SHARMA															
4029 SHRI SHAKTI RICE & GEN MILLS	ORIENTAL BANK OF COMMERCE	HARYANA	0296-THANESAR	VILL-KHIZARPURA, CISTT. KURUKSHETRA	135	LOSS	31-Mar-16	SUIT	BALINDER SINGH	RAIN KALTAGEDIYA		PRACEEP KALTAGECIYA												
4030 SHAAN SEEDS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	накуала	0090-IHAIIAR	V.P.OGUDHA, TENSIL & DISTT JIHAJIAR, HARYANA	128	DOUBT	32/03/2023	SUIT	RAIENDER SINGH RANA	MAHENDER SINGH NEHRA		AJAY NEHRA												
4031 AJAY TRADING COMPNAY	ORIENTAL BANK OF COMMERCE	HARYANA	0117-NARWANA	Patiala Road, Nakwana, Maryana	125	DOUBT	10-Mar-10	SUIT	MCHINDER SINGH JAIN	WAKE CHAND JAIN														
4032 DWARKA DAS SETH INTERNATIONAL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0629-NEW DELM-GREATER KAILASH II	2645, POONAM CHAMBER, BANK STREET, KAROL BAGH, NEW CELH-110005	25431	DOUBT	31/03/2014	SUIT	SABINYA SETHI	PUNTA SETH		REETA SETH		A K WACHWA										
4033 ULLIPUT NOSWEAR LIMITED	ORIENTAL BANK OF COMMERCE	DEURI	0629-NEW DELHI-GREATER KAILASH II	D-95, CKHLA PHASE-I, NEW DELHI- 110020	21885	DOUBT	30/09/2014	SUIT	SANKEV NARULA	ARUN JAIN														
4034 PRAIL STUDIOS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	C-67, FRIENDS COLONY (EAST), NEW DELHI	11105	LOSS	26/03/2012	SUIT	P.K. TEWARI	ABHSHIX TEWARI		MEENA TEWARI (SMT.)												
4035 DWARRA DAS SETH SEZ INDIA INCORPORATION	ORIENTAL BANK OF COMMERCE	DELHI	0629-NEW DELHI-GREATER KAILASH II	2645, POONAM CHAMBER, BANK STREET, KARDL BAGH, NEW DELH-110005	10125	DOUBT	31/03/2024	SUIT	SABINIA SETH															
4036 CENTURY COMMUNICATION LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0227-NEW DELHI-NEHRU PLACE	FLAT NO:SOS, STH FLDOR, KALLASH BUILDING, 26, KASTURBA GARDHI MARG, NEW DELH- 110001 2-29, MARI NAGAR, ASHRAM, NEW DELH- 110014	9583	LOSS	31/03/2013	SUIT	PRABOCH KUMAR TIMARI	ANANO TIWARI		ASHSHEX TIWARS												
4037 POSICIN MEDIA PVT. LTCI.	ORIENTAL BANK OF COMMERCE	DELHI	0227-NEW DELHI-NEHRU PLACE	FLAT NO.909, 9TH FLDOR, KARASH BURLDING, 26, KASTURBA GANCHI MARIC, NEW DELHI- 120001 2.224-A, HARI NAGAR, ASHRAM, NEW DELHI- 120014	9500	LOSS	31/03/2013	SUIT	PRABOOM KUMAR TIMARI	ANANO TIWARI														
4038 PEASL VIGION PITO.	ORIENTAL BANK OF COMMERCE	DELMI	0237-NEW DEUH-NEHRU PLACE	FLAT NO.50B, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANCHI MARIG, NEW DELHS-130001	5472	LOSS	31/03/2013	SUIT	PRABOCH KUMAR TIMAR	ABHSHEX TIWARI														
4039 POSICIN VISION PVT. LTD.	ORIENTAL BANK OF COMMERCE	DETHI	0227-NEW DELHI-NEHRU PLACE	C-G7, FRIENDS COLONY (EAST), NEW DELHI	7444	LOSS	25/03/2012	SUIT	P.K. TEWARI	ANAND TEWARI														
4040 KALYANI ENGG, WORKS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0076-GHAZIABAD-RAZAPAUR	109-110 & 107 & 107/1 , 130s & 1305, Anand industrial Extete, Mohan Nager , Gharlabad	5522	DOUBT	30/06/2025	SUIT	Vinod Kumar Makharia	Kiran Makharia		G R Makharia												
4041 PROTON EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0629-NEW DELHI-GREATER KAILASH II	D-141, CKHLA IND., PHI, NEW DELHI-110020	3631	DOUBT	18/10/2014	SUIT	SANKEY NAKULA															
4042 RADIKAL FOODS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	2048-NEW DEUH-M BLOCK CONNAUGHT CIRCUS	RADIKAL HOUSE, 28 , COMMUNITY CENTRE, SAKET, NEW DEUG-17	3020	DOUBT	30-lun-15	SUIT	RAMA BHATTACHAREE	SIDDHARTH CHAUDHARY		ANU CHAUCHARY												
4043 SSKTRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DEIHI-A BLOCK CONNAUGHT PLA	OFFICE: X-603, SIXTH FLOOR, SICHARTHA APARTMENT, M P ENCLAVE, PITAMPURA, NEW CELH-34	2948	DOUBT	31/03/2025	SUIT	SJEENDER KLIMAR 00529479 BANGAL 00529479	SHETALI BANSAL	00529446													
4044 BAGHAULI SUGAR & DISTILLERY LTD.	ORIENTAL BANK OF COMMERCE	DELMI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	SHOP: SHOP NO.18-31, 1157/1124, KUCHA MAHAJANI, CHAMONI CHOMK, DEDH-6 CEFICZ/WORK: GRAM- BIKAPUE & GANGAPUE, PO- BAGIHAUL-341112, DIST HARDOU, U.F.	2825	DOUBT	30/06/2021	SUIT	SEEMANTO ROY COLE3666	CHANDNI ROY (SMT.)	02701932	RICHA ROY (SMT.)	0236963.7	RAM PRAKASH SINGH BANSAL	03508350									
4045 TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF	DELMI	CONNAUGHT PLA 0227-NEW DEUH-NEHRU PLACE	A-27, SECOND FLOOR, MONAN CO-OPERATIVE	344	DOUBT	31/12/2011	SUIT	SUMIT MITTAL	MACHUR MITTAL		RAJ KUMARI MITTAL		-AKSAL			VIJAY LUMAR SINGH							
	COMMERCE			INDUSTRIAL AREA, PHASE-1, MATHURA ROAD, NEW DELH 9 H, 9th Floor, Hansalya Building, 15 Banakhamba Road,																				
4046 RANGOLI INTERNATIONAL PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	2048-NEW DELHI-M BLOCK CONNAUGHT ORCUS	y r, yen voor, namaya sulong, 15 aaraknamba koad, New Dehi.	2008	LOSS	30/05/2015	SUIT	ture Sthandway	Ravi Bhola														

4047 UNIWORD TELECOM LIMITED	ORIENTAL BANK OF COMMERCE	DELHII	0279-NEW DESHI-A BLOCK CONNAUGHT PLA 22AA G Floor, Shahpur Jat New Dell	110049 1996	DOUBT	11-Mar-11	SUIT		Ashoka S Mutha	Abhishek Mutha		Anshish Mutha		Usha Mutha				-													
4048 UNIFIED AGRO INDUSTRIES (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	DELMI	DSG2-NEW CELHS-CHERSEAS PANCHOLIAN ROAD 3A/41, KM STONE, VEL ASSODHA, TEHSIL BJ DELHS ROHEAK ROAD, HARYAN	DURGARH, 1914	LOSS	01-Sep-98	SUIT		MARISH SIXXA	RAJAN SIKKA		RARESH SIXXA		SANDAY SIOKA		I.C. VERMA (DR.)															
4049 AEKGEAR INEKA	ORIENTAL BANK OF COMMERCE	DELMI	0878-DELIN-LU PITAMPURA PLOT NO.253, SECTOR 6, IMT MANESAR,	IRGAON 1439	DOUBT	28/10/2014	SUIT	,	PRAN NATH KHANNA	SANUAY KHANNIA		SANDED YOUNNA																			
4050 CATMOSS RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELMI	GZEZ-NEW DELNS-PAMARGANU 328, PATPARGANU INDUSTRIAL AREA, CEI	110 092 1339	DOUBT	30/09/2023	SUIT		ASHWINI KUMAR 02164496	ASHA RANI CHAWLA (SMT.)	02165364	REENA CHAWLA (SMT.)	G12444EE																		
4051 TAKSHLA RETAL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELMI	0344-NEW DELIN-SOUTH EXTENSION I G-9 SOUTH EXTN-1-NEW DELIN	1122	DOUBT	30/06/2025	SUIT		DINESH SZHGAL	HARSH SENGAL		NETESH SZHGAL		UDIT SZHGAL																	
4952 PUNWIRE MOBILE COMMUNICATIONS LTD	ORIENTAL BANK OF COMMERCE	DELHI	1045-NEW DELIS-M BLOCK CONNAUGHT CIRCUS 5-77, PHASE-VIL, S.A.S. NAGAR, MCHAL	UNIAB 1262	LOSS	30/09/2001	SUIT		GOPAL SINGH	VED PARKASH																					
4053 DEV DENSO POWER LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	CG33-SAMBABAG-SSI PLOT NO JB3, Z-BLOCK, PREM NAGAR, NAM	SARH, NEW 1173	DOUBT	31/03/2025	SUIT		DEVRAJ SINGH	JATI DEV		ANU DEV																			
4054 SR FOILS AND TISSUE UMITED	ORIENTAL BANK OF COMMERCE	DELHI	OFFICE: SECONO FLOOR, VAREHMAN PLAZ COMMAINITY CENTRE, RAJOURS GARDEN, 0379-NEW DELHÍ-A BLOCK COMMAUGHT PLA STANALA, REPHIEO, RAJACTÍN STANALA, REPHIEO, RAJACTÍN		DOUBT	31/03/2015	SUIT		RAKESHH GUPTA 00023153	RISHI GUPTA	00023213	DURLASH SINGH KOHU (IND)	00622389																		
4055 INTERNATIONAL INSTITUTE OF TELECOM TECHNOLOGY	ORIENTAL BANK OF COMMERCE	DELHI	GALTOW MIN 73E 77E RINT MIN 813 INDIII 0369 NEW DEUS-SAFDARBUNG POIEWAL, GTB, STATE HIGHWAY, DISTT. NI ENCLAYE PUNINE		DOUBT	24/05/2023	SUIT	3	LANJAY KUMAR SINHA	A.K. SINHA (DR.)																					
4056 OBER CONSTRUCTION ENTERPRISES PVT. LT	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DEUH-M BLOCK GOR, CICAN COMPLEX, SECTION-1E, NOIL COMMADDIST CRICUS PRACESS-302301	UTTAR 1119	DOUBT	32/09/2024	SUIT		SHUCH GUPTA	ASHSH SIRHA		ANURAG GUPTA						KAILASH CHANDRA GARG	00227554 KAN	AAL DUTT	00272425 JAGMCHAN MALHO	9A 00371421	KIRPAL SINGH CHUG	00519261	KAVITA BALI	07271633	MRADUL GAUR		AVPG1206H		
4057 SUPERGOLD PIPES PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	GEFA-DELIN-LU PITAMPURA 44, K M STONE , DELHI RICHTAK RICAD, VILL BANACURICARNI , HARTANIA		DOUBT	31.12.2014	SUIT		PARMOD GUPTA	KAILASH GUPTA																					
4058 MUNDIA IRON & STEEL CO.FVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	OSC2-NEW ORLHS-OVERSEAS 429-430, Ring Road Mall, Sector 3, Manage PANCHOLINA ROAD Robini, New Delhis-35		DOUBT	30/06/2025	SUIT		Kishore Kapur	Dinesh Kapur								JE ROHLA	01362700 PAI	RAG JAIN	00295846 SAIBAL KUMAR		MARK'S FERNANDES	01332617	ANL D KHANDELWAL		AJAY M KHATLAWALA	0124042		GIANPRAKASH D GUPTA	
4059 M.M.FERROCHEM (F) LTD.	ORIENTAL BANK OF COMMERCE	DELHII	0424-061M-RAUGARH BRANCH 303-304, 380 FLOOR, PLOT NO 5, KRIT FY SURARRAL VINAR DEUTH- 52		DOUBT	31/03/2012	SUIT		BADAN MICHAN YERMA	NAYUR VERMA		PRABHA VERMA (MRS.)		ASHISH GARG		JEET SINGH															 RISHNALIBMAR GANGACHAJI 00090725
4060 MRB STELLS LIMITED		DELMI	SURANIAL VIPAK DEIR-32 DE76-DEU6-LU PITAMPUBA 128/35, N-2 BLOCK, KOWAN NAGAR, KAN		DOUBT	31/03/2014	SUIT		LENDER BERIWAL (IND) 02349855	MOHET BERIWAL (IND)	01902188	ROHT SERWAL (IND)	02857890																		
	CRIENTAL BANK OF										0502388	HUNI BEHWAL (NU)	W15/190																		
4001 DEVASHEN APPARELS	ORIENTAL BANK OF COMMERCE	DELMI	ODES-DELIN-GANDHE NAGAR X/253, LANE NO.S, MOINALLA RAMI NAGAR NAGAR, DELIN-120031		DOUBT	26.09.2012	SUIT		PAWAN KUMAR AGARWAL	SANTOSH AGARWAL (MRS.)																					
4062 PINDO YUVRAJ POWER PROJECTS PVT. LTD	ORIENTAL BANK OF COMMERCE	DELHI	108-REW PEDIS-M BLOCK COMMANDER EDAD, RAI MUNICIPE AND/RAFRACESH-533103	DERABAD, 647	DOUBT	30.05.2015	SUIT	V	ZEKKATASATYARAMU 02753946 MIDDIPOTI 02753946	TERGELA VENKATA SATYANARAYANA	02114877	DANKA VISHWESHWAR RAO	02754292	SATYANARAYANA CHOWDHARY MIDDPOTTI	02838253	VSAY KUMAR	02885376														
4063 PRR OVERSEAS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHII	0633-NEW DELH-E BLOCK RETAIL C-75, SECTOR-63, NOISA (U.P.	560	DOUBT	30/12/2000	SUIT	5	SHAMME APLUMALIA	BHUPINDER SINGH																					
4064 KAMAL EMPORIUM	ORIENTAL BANK OF COMMERCE	DELHII	1048-NEW DEUH-M BLOCK CONNAUGHT CIRCUS SB1, FIRST FLOOR, GANCHI CLOTH MARKE CHOWK, DELHE	CHANDNI 525	DOUBT	01-Sep-10	SUIT		Kamal Nangia																						
4065 SHRIRAM DOORS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SE BHANGEL A-31, SURYA ENCLAVE, NEAR MULTAN N. DEUM-110096	AR, NEW 512	DOUBT	29/06/2014	SUIT		SURESH KAUSHIK	REXINA KAUSHIK																					
406G SIYA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELMI	GETS-DELIS-LU RTAMPURA GETS-DELIS-LU RTAMPURA GETS-DELIS-LU RTAMPURA GETS-DELIS-LU RTAMPURA GETS-DELIS-LU RTAMPURA GETS-DELIS-LU RTAMPURA GRATI, NEW DELIS-110006	MANADEV, WORK EV, HAUZ 507	DOUBT	30.09.2014	SUIT		VIKAS CHANANA									RATAN LAL GARG (JOINT SECRETARY)	BAKE (M	SH BANSAL EMBER)	PRYUSH MITTAL (MEN	BER)									
4067 GYAN BHARTI SHIKSHA PRASAR NAYAS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0220 GHAZIARAD-RAINAGAR 0220 GHAZIARAD-RAINAGAR INSTITUTE - DUNGIRA WALL, MEZRUT SYE MEZRUT		DOUBT	01-Sep-10	SUIT	,	VIVEK MITTAL (CHEF RECUTIVE CHAIRMAN)	ANAND KUMAR GOEL (CHARMAN)		DR. MARKAUDOIN AHMED (VICE-CHARMAN)		RAJETY KANSAL (SZCRETARY)		SHARDA SINGH (FINANCE CONTROLLER)		ANWAR AHMED													
4008 GSBA TRUST	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0920-GHAZIABAD-RAINAGAR 9/20, MCHANDURI, NEAR SIRVA PUBLI MEERUT, U.P.	HOOL, 479	DOUBT	29/09/2013	SUIT		P.L. MAGGU (DR.)	GEETA (MRS.)		YOGITA (MRS.)		LA INAN (DR.)		KRAN (SMT.)															
4069 SHAMKEN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE	DELMI	OSCI-NEW DELIS-OVERSEAS SHAMMEEN HOUSE B -1/A2D MOINAN PANCHIGUIAN ROAD RIGEST MATHURA ROAD DELI	20P 479	DOUBT	02-lun-04	SUIT		AMIT CHATURVEDI	SANIAY CHATURVEDI		H.S. CHATURVECK																			
4070 M P ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	OB75-DELM-LU RYTAMPURA 18/2001, 337 FLOOR, ARYA SAMAU ROAD, NEW DELM-110005	ROLBAGH, 464	DOUBT	31.12.2014	SUIT		MANAYA PRATEK NAYYAR																						
4071 P.K. INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	GETS-DELIS-LU PITAMPURA 0-23, End Floor, Lepat Nagar, New Del	110026 459	DOUBT	30/06/2025	SUIT		Pankaj Chanana									MACHUKAR DODRAKA	07238499 RAE SA	CHIN KUMAR											
4972 MOONLIGHT CARPETS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	9931-NOIDA-SECTOR-62 E-1/92, LOWER GROUND, CHTRANIAN PAR	NEW DELHI 435	DOUBT	30/06/2014	SUIT		30G/NDER 06402299	SUDESH (SMT.)	06403632																				
4073 SIRDANVAL OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	0344-NEW DELIN-SOLITH EXTENSION 1-37, THIRD FLOOR, LAUPAT NAGAR-1, N	DELHI 432	DOUBT	31/03/2015	SUIT		AJAY VERMA																						
4074 SHIV DURGA BUILDERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	G711-NOIDA-SSI BHANGEL D-25A, FIRST FLOOR, LAXMI NAGAR, DEI	110092 403	DOUBT	31/12/2013	SUIT	DH	HIRENDINA PALSOLANIO 00761024	RAJ BAHADUR SINGH	03387730	RACHEY SHYAM TOMAR	03382744																		
4073 GRIDHAR GOPAL TRADING COMPANY	ORIENTAL BANK OF COMMERCE	DELHI	OFFICE: H-4/12, SRISHNA NAGAR, NEAR V OD15-DE1H-CHAWNII BAZAR OD16-110031 59:00-0/ RDAD, KALLAGH NAGAR, GANCHI NAGAR,	Y CHOWK , 25, MAIN 400 UH-110031	DOUBT	30.09.2015	SUIT	N N	NITIN KUMAR ARDRA																						
4076 NUBER BUILDERS	ORIENTAL BANK OF COMMERCE	DELHI	GB02-NEW DELH-RAILASH COLONY E-20, GREATER BAILASH-I, NEW D		DOUBT	GI-Mar-GI	SUIT		PX:DIARMA	ROVINA SHARMA (SMT)																					
4077 BIOWORTH PHARMACLS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL 272, FIRST FLOOR, NET RAM CAR MARKET. SECTIOR-7, ROHRIS, DEUR-12001	SHARPUR, 373	DOUBT	29/06/2014	SUIT		RAEDH GUPTA																						
4078 AAYUSH COMMUNICATIONS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL DK, BASEMENT, SECTOR-7, ROHINI, DEL		DOUBT	30/09/2014	SUIT		SEEMA GUPTA									-													
4079 J.R. EXPORTS	ORIENTAL BANK OF	DELMI	0503-NEW OBLIN-OVERSEAS 252 D.D.A. OFFICE COMPLEX, INVANDEWALDS	XTN., NEW 299	DOUBT	02-Sep-94	SUIT		PREM SINGLA	SUBHASH SINGLA		SHASH SINGLA (SMT) HARBHAJAN KAUR (SMT)																	
	COMMERCE ORIENTAL BANK OF		PANCHRUIAN ROAD DELHG- 110055. 1045-NEW DELHG-MILOCK 1045-N, AFIA PIAZA, NEAR NIMOC, HUMAN			30/09/2013	SUIT				parter-	LANKA VISWESWAR RAO	02754292	(SMT)																	
4080 SEE PEE POWER LIMITED- PMIDO	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT ORCUS 10-4-3, AFIA PLAZA, NEAR NINDC, HUMAN MASABTANK, MYDERABAD	273	DOUBT	.uj-us/2013	SOTI		/ENKATASATYARAMU 01753946 MADDIPOTI	SURENDRA NATH GURBALA	02073297	SOURCE STATE SAC	02/04/92																		

4081 DEV FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0931-NOIDA-SECTOR-62 C-82, PA	ANCHBIEEL VIHAR, MALVIYA NAGAR, DELHI- 110017	209	DOUBT	32/03/2014	SUIT	SANIETY KUMAR BANGHA	02145431	SHALLENDRA KUMAR BAJRAYEE	01887343													
										0270702	BAJFAYEE														
40E2 CM BEVERAGES	ORIENTAL BANK OF COMMERCE	DELHI		d Park, MSIDC, Rai District, Sonepat, Maryana.	235	DOUBT	30/05/2025	SUIT	Meenu Jain																
4083 PROGNOSYS INFOSOLUTION PRIVATE LIMITED	CRIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL SHWAM BA	4, GANDH NAGAR, BORING ROAD, SRI KRISHNA PURI, PATNA-800001	245	DOUBT	29/06/2014	SUIT	SANDEEP RANJAN		MANISH GAUTAM		RITESH SHANKAR												
4084 KTMR METALS	ORIENTAL BANK OF COMMERCE	DELHI	OE76-DEU6-LU PITAMPURA	S-208, DERAWAL NAGAR, DELHI-9	244	DOUBT	30/05/2025	SUIT	SUBHASH MAGAN		NAWAL MAGAN														
4085 KUBER PLANTERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	GBG2-NEW DELM-KAILASH COLONY E	E-20, GREATER KAILASH-I, NEW DELHI.	242	DOUBT	01-Mar-01	SUIT	P. K. SHARMA		AIT EDWIN		ROVEENA SHARMA (SMT)												
4085 EAR TRENDS TECHNOLOGIES P LTD.	ORIENTAL BANK OF COMMERCE	DELMI	0227-NEW DELHI-NEHRU PLACE CF-2	-21, Salt Lake, Sector 1, Kolkata -700 064	229	DOUBT	Dec-08	SUIT	Anup Chatterjee		Sayan Chatterjee							-							
4087 DELHI PETRO CHEM PRODUCT LTD	ORIENTAL BANK OF COMMERCE	DELMI	0369-NEW DELHI-SAFDARLING ENCLAVE 61-6, ARIU	IN NAGAR, SAFDARJUNG ENCLAVE, NEW DELHI	225	DOUBT	01-Mar-99	SUIT	O.P. AGGARWAL	:	SLEINDER KLIMAR JAIN	å	AMETA AGGARWAL (SWT.)												
4088 RAUNAK LIFE STYLE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK 581, FIRS CONNAUGHT CIRCUS	ST FLOOR, GANONI CLOTH MARKET, CHANONI CHOWK, DELHI	225	DOUBT	01-Sep-10	SUIT	Kamal Nangia									U.K. SHETTY	M.K. DODGAR	S.K. JERAWALA					
4089 HALLMEK HEALTHCARE LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW CELHI-A BLOCK CONNAUGHT PLA	MPUR ROAD, V& PO - KHANDEA, GURGAON, HARYAMA	223	LOSS	01-Mar-98	SUIT	H.R. SWAMINATHAN		PREMA SWAMINATHAN (SMT)		LN.K. MURTHY (PROF.)		C.S. PANI (CHAIRMAN)	10	RISHAN KALYAN (PROF.)								
4090 SAI BABA BUILDERS & CONSULTANTS PVT.	ORIENTAL BANK OF COMMERCE	DELMI	0372-NEW DELHE-NEW FRIENDS SUICH SA. COLONY	AGAR (12TH FLOOR), 2/5, SARAT BOSE ROAD, KOLKATA-700020 (WEST BENGAL)	223	DOUBT	31/03/2013	SUIT	SHYAM SUNCER BHATTER		MANUARI (SMT.)		12.N. SNGH												
4091 YUP DIGITAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARCESH	G711-NOIDA-SSI BNANGEL B-302, P/ MAY	NAVITRA APARMENTS, VAGUNDHRA ENCLAVE, PUR VIHAR, PHASE-II, NEW DEUH-110091	212	DOUBT	31/12/2013	SUIT	SANDEEP RANJAN	01895858	NAVEEN KUMAR SHRWASTAVA	01836084													
4092 KASHISH ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELIN-NEWRU PLACE 1563, F	NARAIN STREET, PAHAR GANI, NEW DELHI	208	DOUBT	01-Sep-11	SUIT	KASHISH KUMAR RASTOGI																
4003 SURAI PLASTIC INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0944-DELHS-SECTOR & ROHAN	ECTOR-2, DSDC INDUSTRIAL AREA, BAWANA, DELIN-110039	208	DOUBT	31/03/2015	SUIT	SHV KUMAR SNIGHAL																
4094 FIRST CITIZEN INVRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20 :	8-218, LAIPAT NAGAR-1, NEW DELHI	206	DOUBT	28/02/2011	SUIT	SUNDER LAL MALOO	00152544	GANESH CHAND	00289295	DEV NARAYAN JHA	00327189											
4095 PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-GREATER KAILASH II 59/25, TI	THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI	205	DOUBT	01-Sep-11	SUIT	S.L. MALOO																
4006 KUBER MUTUAL BENEFITS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	GB02-NEW DELM-KAILASH COLONY S-	-32, GREATER KAILASH - I, NEW DELHI.	204	DOUBT	Ol-Mar-Ol	SUIT	P.K. SHARMA		MUKESH MCHAN SHARMA		ROVEENA SHARMA (SMT)												
4097 R M MINERAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELM-RAIGARH BRANCH 303-304,	THIRD FLOOR, IRRIT PLAZA, SURASMAL VIHAR, DKUH-110092	203	DOUBT	31/12/2012	SUIT	M M VERMA		PRASHA VERMA		MAYUR VERMA												
4098 PANDEY TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20 Shop No	>-1, Zila Panchayat Market, Dadri Road, Delhi	200	DOUBT	30/06/2025	SUIT	Nishant Pandey																
4099 RAPUT ALLED PETROLEUM PRIVATE UMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	2095-NOIDA-G-57/58 SEC-18 A-178/21,	, SECOND FLOOR, DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI	181	LOSS	20/03/2015	SUIT	AVISH BAJPUT	05208256	MEHTAB		ABDUL SALAM KHAN	05208263											
4100 SMITH & SAPHRE BIOTECH UMETED	ORIENTAL BANK OF COMMERCE	DELMI	0029-NEW DELIS-MAHIPALIPUR B-124, MC	OUNT KAEASH, EAST OF KAILASH, NEW DELHE- 110065	180	LOSS	15/03/2014	SUIT	NEERALKUMAR ALIAS NEERALGARG	03626254	RAM SINGH	05119850	SANCEY SINGH	03368807											
4101 BADHIKA STEELS	ORIENTAL BANK OF COMMERCE	DELHI	OE76-DELM-LU PITAMPURA 400, GRC	OUND FLOOR, KOHAT ENCLAVE, PITAMPURA, DELHI	179	DOUBT	30/09/2034	SUIT	RADHIKA BERIWAL (SMT.)																
4202 WIZARD IMPEX PVT. LTD.	CRIENTAL BANK OF COMMERCE	DELHI	0029-NEW DEINI-MAHIPALPUR 2/6, BAS	GEMENT, NEHRU ENCLAVE, KALXAS-120019	168	LOSS	15/03/2014	SUIT	OM PRAKASH SINGH	02476761	SANDEEP REHANI	06662488													
4203 WISE INDUSTRIAL PARK LTD.	ORIENTAL BANK OF COMMERCE-EGTS	DELMI	1046-NEW DEIDH-M BLOCK CONNAUGHT CIRCUS 23, BASAN	INT LOK, VASANT VIHAR, NEW DELHI - 110 057	165	LOSS	Q1-Mar-Q2	SUIT	ILII. NAGPAL SATISH C BARATHWAL		P.C. RAQ		ARUN ANAND		JAGAN MATHEWS										
4104 SPC REMEDIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELMI		OUNT KALASH, EAST OF KAILASH, NEW DELHS- 110005	165	LOSS	15/03/2014	SUIT	RAICSH KUMAR	05155532	SHAMBHU SINGH	05179203													
43DS SAIBABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHII		1. C-1/42B, LAWRENCE ROAD, DELHI 2. C-1/34DA, LAWRENCE ROAD, DELHI NEW SURZI MANICI, AZACPUR, DELHI-120033	156	DOUBT	31/12/2013	SUIT	RAJESH ANAND		SURESH ANAND		KABAN ANAND		NIKHIL ANAND		SAHL ANAND								
4106 DHAN LAXMI TEXTILE	ORIENTAL BANK OF	DELMI		IND FLOOR, GANDHI CLOTH MARKET, CHANDNI	150	DOUBT	01-Sep-10	SUIT	Vijay Kumar Rana																
4307 LANNI SAREE CENTRE	COMMERCE ORIENTAL BANK OF COMMERCE	DELMI		CHOWK, DELHS IND FLOOR, GANDHI CLOTH MARKET, CHANDNS CHOWK, DELHS	150	DOUBT	01-Sep-10	SUIT	Jugal Kishore Rana																
4208 SEVEN WICHOUSES INTERNATIONAL	COMMERCE ORIENTAL BANK OF COMMERCE	DELHI		CHOWK, DELHE LI NO.4, HAIDERFUR ROAD, SHALIMAR BAGH, DELHE	145	DOUBT	11/01/2015	SUIT	MOHO, ZAHIO SIGOIQUI																
4109 B 2 B CONNECTIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE ORIENTAL BANK OF	DELHI	CALONI	IZ, DEFENCE COLONY, NEW DELHI- 130024	135	DOUBT	30/09/2014	SUIT	SAHL BATRA	00425762 5	ATISH KUMAR MARWAH	03390050	MARESH YADAV	05369065	L[MRS]ASHA P. GADGIL			-							
4210 WESTERN INDIA INDUSTRIES LTD.	COMMERCE	DELHI		319, DARGA ROAD, KOLKATA - 700017.	131	DOUBT	01-Sep-97	SUIT	D.P. 2HA		M.S.MUGDHA N.GADGI				(MRS)										
4111 KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	DELMI		OKHLA INDUSTRIALAREA, PH-1, DELHS-110020	129	LOSS	14/01/2014	SUIT	CM FRAGASH SHARMA									-							
4312 YOGI PHARMAY LTD.	ORIENTAL BANK OF COMMERCE	DELHI		DUSE, LAKBAR ROAD, P.O. GURUKUL KANGRI, HARDWAR	125	DOUBT	02.5ep-97	SUIT	AVINASH MAGAN (DR.)		AJAY MAGAN		ATUL MAGAN (DR.)		K.K. CHAWAN		SHOBHA DEVI (SMT.) SUNIL CHATURVEDI								
4213 RATHI ALLOYS & STEEL LTD.	CRIENTAL BANK OF COMMERCE	DELMI	0379-NEW DELIN-A BLOCK COMMANGET PLA PLOT NO.20	IDA, MATSYA INDL. AREA, ALWAR (RAJASTHAN).	121	1055	01-Mar-98	SUIT	M.P. WACHAWAN		K.C. SODHIA		V.P. SARDANA		RAIESH RATHI		P.C. KASHIAP								
4224 NAVUANNA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	1059-NEW DELM-E BLOCK SOUTH EXTN A-61, SEC	COND FLOOR, ASHOKA ENCLAVE, SECTOR-37, FARIDABIAO, MARYANA-122003	113	LOSS	15/03/2014	SUIT	SUBHA NARAYAN SINGH																

4115 MODE ATTIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE-EGTB	DELMI	1048-NEW DEUH-M BLOCK CONNAUGHT ORCUS B-128, MAYAPURI IND. AREA, PHASE I NEW DELHE	111	DOUBT	01-Mar-03	SUIT	PS BRAR	KSBRAR		A LERAR										
4216 STM FOODS PVT. LTD.	CRIENTAL BANK OF COMMERCE	UTTAR PARCESH	0711-NOIDA-50 BHANGEL 700, THERD FLOOR, DHEE ANAS APARTMENT, SECTOR- 188, DWAREA, NEW DELHS-120078	110	DOUBT	30/09/2014	SUIT	SANIEEV KUMAR BANGA	STIMA BANGA							-					
4117 REGAL POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0344-NEW DELHS-SOUTH EXTENSION I 402, SOM DUTT CHAMBERS I BHINAII CAMA PLACE, NEW DELHS-10006	108	DOUBT	01-Mar-94	SUIT	VED PARKASH AHUJA	SANCEEP AHUIA		SANETY AHUIA										
4228 LEATHER CREATION	ORIENTAL BANK OF COMMERCE	DELHII	OSG2-NEW CELNS-INUIZ DIAS G147, Nabi Karim, Shandrawike, New Cells - 110005	106	LOSS	Mar09	SUIT	Mahender Kumar	Mohd. Haumi							-					
4119 STARTIMES	ORIENTAL BANK OF COMMERCE	DELHI	0373-NEW ORDS-NEW FRIENDS C-494,52°CTOR 10, NOIDA , GHAZIABAD.	103	DOUBT	GI-Mar-96	SUIT	SAINEEV ARORA													
4320 VASU TECH LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHS-E BLOCK RETAIL 1. FO-SANGWARI, DIST. REWARI, MARIANA 2. V.I. NOUZE, 125, NEW FIRENOS COLOMY, NEW GLIDH	102	DOUBT	01-Sep-02	SUIT	DHILIVVERMA	S.D. VERMA		R.L.VERMA & SONS (нит)								
4221 WINSOME YARNS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0614-CHANDIGARIH-SEC 3AA SCO 191-192, IZCTOR-3AA, CHANDIGARIH	1728	DOUBT	30/09/2024	SUIT	SATISH BAGRODIA 00638647	MANISH BAGRODIA	00046544	SURESH KUMAR SINGLA	00051799									
4322 WALIA TRADERS	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0244-CHANDIGARH-MANIMAJIRA SCO-377-380 SECTOR-358 CHANDIGARIS-160022	1529	DOUBT	30.09.2014	SUIT	PREMIPAL GANCHI 01653398	HTESH GANDHI	01653400	KAMAL GANDHI	01053405									
4323 M S FOOOS PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNIAB	G277-FERGEEPUR -BAGGAGI GATE V. BAHADHUR WAIJA, MALLANWALA ROAQ, FERGEEPUR	1316	LOSS	30/06/2013	SUIT	SUSHIL KUMAR MONGA	RANIFY MCNGA		AJAY SACHDEVA		RAJ ELIMAR SACHDEVA								
4224 SIAM TANNA SALES UMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1285-CHANDIGARH INDUST AREA PROT NO11 RICUSTRIAL AREA, CHANDIGARH PRASE II	622	DOUBT	33-Dec-15	SUIT	VED RAIFFAL	RAMA RAIPAL												
4325 SAMSUNG ACRYCOT LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANGIGARH-SEC 178 1] SCO-362,SECOND FLOOR, SECTOR 44-0, CHANGIGARH.	600	LOSS	01-Mar-01	SUIT	TARLOCHAN SINGH	B.S. SANCHU		17. SNGH		15. DHALIWAL								
4126 SANIH DEEP GAS ENERGY	CRIENTAL BANK OF COMMERCE	PUNIAB	GLGS-SPATINGA-SANKSTERT DEEP COMPLEX, GLEGOG, NEAR HANGBARN CHOWK, SHATINGA	454	DOUBT	30.09.2015	SUIT	JASWANT SINGH	ARUN MITTAL		SZEMA GARG										
4327 GARG MALLEABLES INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNIAB	0333-MANDI GORNOGARH C/O-GARG ISPAT RICHA, MAKCHANO MELI ROAQ, MANDI GORNOGARH	341	DOUBT	31/03/2014	SUIT	PRAVEEN GARG (NO) 02566100	NEELAM GARG (SMT.)	01506135											
4328 SAKET HISHWAYS LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1115-CHANDIGARH-SEC EC SCO 128, SECTOR SC, CHANDIGARH	466	DOUBT	30/09/2014	SUIT	GURRIDER KUMAR GARG 00892767	ASSMUTOSH GARG	02461300	ARUNA GARG (SMT.)										
4329 HI TECH FORCE	ORIENTAL BANK OF COMMERCE	CHANDIGARH	GGIS-(HANDIGARH-SCC26 PLOT NO SSE, ROUSTESE AREA, PHASE-1, CHANDIGARH	339	DOUBT	31/03/2025	SUIT	SURMINDER SINGH	XAMAL SHARMA												
4230 ATMA TUBE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANCIGARH-SEC 178 REG. CPT-112, ANSAL BHAWKAN, E.G. MARIG, NEW DELHE.	248	LOSS	01-Mar-96	SUIT	DEEPAK SINGH	GIAN SINGH		MANCHAR SINGH 'NID'		HAZEHAJAN SNIGH								
4331 MAPPANE ALLOYS	ORIENTAL BANK OF COMMERCE	PUNIAB	O453-SIRHNO VILL-BACHCOH ISALAN, DUTT FATZHGARN SAMB (PUNDAS)	171	DOUBT	31.12.2014	SUIT	CHAMAN LAL	PUNEET TUTEJA												
4332 REHAL AGRO & ALLIED INDUSTRIES	ORIENTAL BANK OF COMMERCE	PUNIAD	GURU EI NAGRI, MANDI GCRINDGARH GURU EI NAGRI, MANDI GCRINDGARH, PUNIAR	134	DOUBT	30/09/2013	SUIT	AVTAR SINGH													
4233 SUMMER INTERNATIONAL LTD.	ORIENTAL BANK OF COMMERCE	PUNIAD	ORG-RAIPURA-MARI PATRILA ROAD SCO 38-40, SECTOR R, CHANDIGARH	164	DOUBT	01-Sep-02	SUIT	JAGDEEP SINGH	KULDEEP SINGH		KULTAZ SNIGH										
4234 HARIGARH MILK PRODUCTS	ORIENTAL BANK OF COMMERCE	PUNIAB	0654-5UNAM HARIGARH FARM, JAKHAL ROAD, SUNAM	134	DOUBT	31/12/2012	SUIT	SATINGER SINGH CHALINIAL													
4335 SHIVA METAL FORMING INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0669-BADDI 503 SOLAN PIOT NO 72, INDUSTRIAL AREA, BADDI, DISTT. SOLAN (199)	113	DOUBT	30/09/2002	SUIT	HAR LAL SINGH	MOHNOER SINGH		RUPENDER PAL SINGH JAND					GEETIKA KAPOOR (MRS.)					
4336 RISH GANGA POWER CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	PUNIAD	0005-LUCHEANA-OVERSEAS 202, VIKAS NAGAR, PARHOWAL ROAD, LUCHEANA	3053	DOUBT	31/03/2014	SUIT	RAIT MEHRA COSSCOOR	RAJESH MEHRA	01410961	AURY NAGRATH		RONT NAGRATH	RAHAT MEHRA	05122885						
4237 MILLENIUM WIRES PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNIAB	OTIS-SHANCHAR-NEW RAUWAY ROAD D-30, FOCAL POINT, JALANCHAR	3036	DOUBT	28/12/2013	SUIT	RAKESH KHANNA ODSESSAS	SARITA KHANNA	00589009											
4128 AABHA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	PUNIAD	ODDS-LUCHHANA-MILLER GANL 8-6-796/22/5 MACHICIPLES-7 NEAR GAUSHALA CHONIX LUCHEANA	1838	DOUBT	31.12.2015	SUIT	KAPILIAIN 03095737	SHAWETA JAIN	03005620	RAJAN VERMA	05204875									
4339 JOLLY CREATION	ORIENTAL BANK OF COMMERCE	PUNIAB	MANNYEER JI ROUSTRAL ESTATI, (BARVA COCOYT), SAHNOUR ETY KOAO, VILLAGE SAHNOUR KET, LIUDHANA.	634	DOUBT	30.05.2015	SUIT	RAINISH VASTA	SAMNIAA VASTA												
43-40 GURDIAL MAL ROLLER FLOUR MILLS PLT	ORIENTAL BANK OF COMMERCE	PUNIAB	GS44-KAPURTINALA INCUSTRIAL AREA , KAPURTINALA	672	DOUBT	30/06/2025	SUIT	GOVINO NARAYAN	USHA RANI		NOTSANA										
4141 SORTI STEEL ROLLING MILLS & CASTING	ORIENTAL BANK OF COMMERCE	PUNIAB	0929-JALANDHAR-LADOWALI ROAD SORTI NAGAR NURPUR, PATHANKOT ROAD, JALANDHAR	697	DOUBT	31.03.2015	SUIT	SANDEEP SCRIII													
4142 PAMBIR TEXTILES	ORIENTAL BANK OF COMMERCE	PUNIAB	DIER-LICHIANA-CHARAMPURA INDUTRIAL ZONE, CHEING COMPLEX, BANAGUR KE ROAD, LUCHIANA-181205	557	DOUBT	30.06.2015	SUIT	VIKRAMBIT TANGARII	ARUNA TANGARI												
4143 LITTLE BEE INTERNATIONAL PRIVATE LI	ORIENTAL BANK OF COMMERCE	PUNIAB	1252-UDHANA-SUNDER NAGAR VILL-MALUPUR, G.T.RDAD, DORAHA	463	DOUBT	31.03.2015	SUIT	PARVINDER KALIR	SHAHZADA SINGH KAPOOR		SARABPREET KALIR										
41-64 RADNEY STICHNA CVERSEAS	ORIENTAL BANK OF COMMERCE	PUNIAB	LADOWALI ROAD, JALANDHAR CANAL INDUSTRIAL COMPLEX, BHAGAT SINGH COLONY, JALANDHAR	293	LOSS	30-lun-12	SUIT	ANUERAY ARORA	NEINA ARCRA (MRS.)												
424S LADHRAI FORGINGS	ORIENTAL BANK OF COMMERCE	PUNIAB	GS65 JALANGHAR AGARSH NAGAR Neer Water Tanis, Basti Danish Menden Road, Basti Shelah, Jalandhar.	192	DOUBT	11-Sep-11	SUIT	Udhvir Singh Valla													
434G MANAVIR AGRO FOODS	ORIENTAL BANK OF COMMERCE	PUNIAB	0093-MOGA-RAEWAY ROAD VPO-ARTWAL, MOGA	169	DOUBT	31.12.2014	SUIT	MANGE JAIN	KUNAL BANSAL		PAWAN BANSAL										
4247 KALA MANDIR	ORIENTAL BANK OF COMMERCE	PUNIAB	GDDS-JALANDSHAR FADOWAU ROAD 560 R, MODEL TOWN, JALANDHAR	140	DOUBT	30/09/2023	SUIT	VINOD KHANNA (SMT.)													
4348 GURDEEP INDUSTRIAL CORPORATION	ORIENTAL BANK OF COMMERCE	PUNIAB	OSES-LUCHANA-PERCIT GARCIES MARKET 4049, STREET NO.4, SHAMAPUR, LUCHANA	127	DOUBT	29-Sep-12	SUIT	GURDEEP SANGH (PROPRETOR)													

4149 BHARAT OVERSEAS	ORIENTAL BANK OF COMMERCE		OSBS-LUCHIANA-FERCET GANCHS WELAGE-SHOHPUR, AMICH ROAD, DISTIT-FATENGARH MARKET SAFIS	119		31/03/2014		ANKUR SOOD	INDIRA SOCO (SM																
		PUNIAB			DOUBT		SUIT			•															
4150 S S INTERNATIONAL	ORIENTAL BANK OF COMMERCE	PUNIAB	DEBS-BUCHNANA-TERCEZ GANCHE VILLAGE-SHAHPUR, AMICH ROAG, DISTTFATENGARH MARKET SANIS	106	DOUBT	31/03/2014	SUIT	ANKUR SOOD	ASHWANI SCOT																
4252 METALMAN INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	O1ES-INDORE - RINT MARIG 409, MAKER CHAMBER-V, NARIMAN POINT, MUMBAI	1464	DOUBT	30/20/2012	SUIT	RAJIV LOCHAN SONI	VBAYSONI																
4152 SONE ISPAT LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	CIES-INDORE - ENT MARG 510, GOKUL BUILDING, BO-A, BARDON STREET, MUMBAN	1436	DOUBT	29/10/2012	SUIT	RAIN LOCHAN SONI	VIJAY SONI																
4253 SATWIK REWARSHALA TRUST	ORIENTAL BANK OF COMMERCE	RAJASTHAN	COS3-JAIPUR-M.I. RCAD 313, CITY PUAZA, BANI PARK, JAIPUR	862	DOUBT	31/12/2013	SURT	SHEESH RAM RANWA																	
4154 INTERNATIONAL INSTITUTE OF MANAGEMEN AND ENTERPRENEURSHP (IME)	T ORIENTAL BANK OF COMMERCE	RAJASTHAN	CITGO-SAIPUR-AKWANARI LAL NEHRU 2, MANATAMA GANCHI MARG, IRALANA INSTITUTIONAL AREA, JAPUR	670	DOUBT	10-Mar-10	SUIT	D KTAKNET																	
4235 SARUNDA POLYMERS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	1188-NODHA VILL-BRASAR, BRANCE ROAD, NODHA, DSTT-BRANCE, PN-334803	311	DOUBT	31/12/2014	SUIT	VIJAY KUMAR JIYANWAR																	
4156 RAJAS EDING	ORIENTAL BANK OF COMMERCE	RAJASTHAN	COS3-JAIPUR-M.I. RCAD C-190, Sunder Marg, Tilak Nagar, Inipur	289	DOUBT	01-Sep-11	SUIT	MAHENDRA SETHIA																	
4257 SHRI CHAROOKARN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	GESE-BHOPAL T T NAGAR 6, NVESH NAGAR, KOTRA, SULTANABAQ, BHORAL (M.P.).	227	DOUBT	29/06/2014	SUIT	PRANIAL PARASAR S/O MOHAN LAL PARASAR	PRANIALI PRASAR (D/O MCHAN LA PARASAR	5.)	SHANTINU PARASAR S/O MCHAN LAL PARASAR														
4158 MADRAY TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0523-INDORE-SNEH NAGAR 5,730, VIBAY NAGAR, INDORE	153	DOUST	00-Sep-10	SUIT	SANDEEP KUMAR YADAV																	
4159 SHEI NATH TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0523-INDORE-SNEH NAGAR 346, DR. AMBEDEAR NAGAR, INDORE	153	DOUBT	01-Sep-10	SUIT	MAN MCHAN YADAV																	
4160 ASHISH JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	CHOWN BINAR SIMARY, DISTY, NALANDA BINAR, OLDER, NO. OLD THE NAME OF THE NAME	151	DOUBT	MAR-Q7	SUIT	SHEANI VERMA (MRS.)	ASHISH VIZEMA																
4161 VYANKTESHWAR TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0023-INCORE-SNEH NAGAR DH-66 SCHEME NO 5-6, VIIAY NAGAR, RICORE	146	DOUBT	01-Sep-10	SUIT	KAILASH YADAV																	
4162 VIBNA AGRO TECH LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1943-SECUNDERSARAD-S D ROAD INSPIRE BUILDING, FLOT NO.21, HUDA TECHNO ENCLAVE, HTECH CIT WARG, MACHANIAR, PROTESSARAD.	5630	DOUBT	29/10/2013	SUIT		0027551 P CHANDRAVATI	00017627	P VAMSI KRISHNA	02822003													
													MANAGHAN SWOH												
4163 KINGPISHER ABILINES LTD.	CRIENTAL BANK OF COMMERCE	KARNATAKA	1046 BANGALDE M.G. BOAD BANGALDE UB TOWER, LEVEL-2, UB CITY, 24, VITAL MALLAYA ROAD, BANGALDE	5452	DOUBT	30/09/2013	SUIT		AYANI KURUSSI BAVINDRAHATI NEDUNGACI		SUBHASH GUPTE		MANMCHAN SINGH KAPUR	00703815									w	VILLERDO INVESTMENTS	
4164 SHONION TECHNOLOGIES INTL. LTD.	ORIENTAL BANK OF COMMERCE-EGTS	KARNATAKA	2046 BANGALERE M.C. EIGHAD BANGALERE NIRMAL 6TH FLOOR, INJERSAM POINT, INJERSAM - 400 022.		LOSS	G1-Mar-G2	SUIT	VIVEK NAGPAL (IND)	NEZLAM CHADHA	ND)	PRASHANT KUMAR (NO)		SURESH AGARWAL (NO)			ANURAG BEDI (MR)) PS BEDI & CO. PVT. S	TD. HARINDER SINGH BEE	'	M S BECH	R S BEDI	SAMSARA INDIA IDEB INVESTIMENT	LT	PARTINERS)	
4165 IDEB PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-SANGALDRE-RICHMOND RICHO 9TH & LITH FLOOR, DELTA TOWERS, SIGMA SOFT TECH PARK, WHITERELD RICHO, VARTHUR, BANGALDRE-S60006	3020	DOUBT	01-lun-10	SUIT	HARRIEAT SNIGH SECII	AVNEET BEDI (MR	3	AMAN SINGH BEDI		BANI KAUR BEDI (MS.)	внят	NEHARIKA RACHARYA (MS.)										
4166 CEAARS SPECIALITY FOODS PVT. LTD.	CRIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALDRE-NI G, ROAD NO.187, RRST BLOCK, SECOND CRIDES, KORAMANIGALA, BANGALDRE-SKRIDH	1099	DOUBT	31/12/2013	SUIT	PRAZHU RAMACHANDRAN	1213674 MEGHANA	01215053	CHENNIAPPAN RAMACHANDRAN	02129873				SREE BALUSU PRABHAKARA PATTA RAMARAO (RIO)	HE CO208987 JEALAMURUGAN (R	(0) 00023309							
4167 VTX RIGUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	TAMIL NADU	2044-CORMBATCRE-AVINAGH ROAD NO. 10/400, PALHAT ROAD, KUNAMUTHUR, COMMBATCRE- 641 OSE, TAMENADU, NICIA	1970	DOUBT	31/12/2014	SUIT	ADUSUMILII LAKSHMI RAMCHANDRA	JAYANTHI RAMCHAI ADUSUMILLI	00009990	VEERAPPAN CHETTIAR DHARMARAJ (NID)	00040007	SCOINENI SHREENIVASA RAO (NO)	00027101 MC	SAN RAO (RID) OS	2233092									
4168 SMS STEELS PRIVATE LIMITED		TELANGANA	G706-AMEERPET-HYDERABAD 5-3-1001 & 5-3-1014, CLD KESARI BUILDING, SUNDER CHAMBERS, NIZAM SHAHI ROAD, HYDERABAD	1893	LOSS	32/03/2014	SUIT	PARAG SONTHALIA 0	0220220 SHEELA DEVI SONTH	EIA.															
	COMMERCE		CHAMBERS, NZAM SHAHI ROAD, HYDERABAD					PARAGE SCHINGS																	
4169 SPR INFRASTRUCTURE LTD.	CRIENTAL BANK OF COMMERCE CRIENTAL BANK OF COMMERCE	Anohra Pradesh	CHARGES, NEXAS SHARE SOLD, INCOMAND CHARGES, NEXAS SHARE SOLD, INCOMAND SARKA SOLDINA, IN NO.3 AND/LEE ANNAMA SOCIETY, DEMONANCE, MACHARIJA, INCOMANDA, SOCIETY, DEMONANCE, MACHARIJA, INCOMANDA, SOCIETY, DEMONANCE, MACHARIJA, INCOMANDA, SOCIETY, DEMONANCE, MACHARIJA, INCOMANDA, SOCIETY, DEMONANCE, MACHARIJA, INCOMANDA, SOCIETY, DEMONANCE, MACHARIJA, SOCIETY, DEMONANCE,	1840	DOUBT	33/09/2013	SUIT	N PADMAIA	NAGENDRAPPA SUI CHORDA	3H	K RAMACHANDRA RAD														
4450 SPR INFRASTRUCTURE LTD. 4370 SCORPO IRON UMITED	ORIENTAL BANK OF	ANDHRA PRADESH TELANGANA		1840	DOUBT	30/09/2013	SUIT SUIT	N PADMAIA	NAGENDRAPPA SUI	53H	K RAMACHANDRA RAQ ARUN KUMAR SHARMA (NIC)	06323184													
	ORIENTAL BANK OF COMMERCE		1564 SECUNDERAMAD S D TOMO SURTA SOCIORE, HIS CLASSIC, SET, SPETANDA SOCIETY, ONEMANEY, MINISTRANCE, SPETANDA SOCIETY, ONEMANEY, MINISTRANCE, MITTOR REAL, FRANCE, SEA, CRAFFO TRACE CRAFTE, PATTO TRACE, FRANCE, SEA, CRAFTE, PATTO TRACE, SEA, CRAFTE, PATTO TRACE, SEA, CRAFTE, PATTO TRACE, SEA, CRAFTE, PATTO TRACE, SEA, CRAFTE,				IN PROMINE	NAGENDRAPPA SUI	256 C2379733	K RAMACHANDRA BAQ ARUN KUMMA SHAMMA (MC) M. SAMBASYNA BAQ		PRASANNA K DALLA	63000000												
4270 SCORPO IRGN UMITED TRANSCITION FARMATAKA KERANA FANNUIN	CRIENTAL BANK OF COMMERCE CRIENTAL BANK OF COMMERCE CRIENTAL BANK OF COMMERCE	TELANGANA KARNATAKA	1564-9ECAMERIMANO O ROMO SURTA SOUGHA, HIND 3-SAYLITE, AFRAMA SOCIETY, ENMANANT, MICHARADO SO EST COSAMERIST HIDEMAND SOS A, SEMBO TRADE CASHE, FAITO RADA, PARAMA, GODO	2593	DOUBT	32/03/2004	SUIT	IN PROMINE	NAGENDRAPPA SUI CHOREA.	234 G3379733 C3091399	(NO)		PRAGANNA E PALLA V. THEMBARCHAN		SAMUAM	CHESTORIE PAGE SOURCE	GSMISM ROLF GLEVETS WER	IR CHADIS							
4270 XCREPO RON UMITO 4272 TRANSCIPROF AGRICA RESIDA SANNUR 4272 TRANSCIPROF AGRICA RESIDA SANNUR 4272 POREES FECS & FOLLEY MODULES PAT.	ORIENTAL BANK OF COMMERCE ORIENTAL BANK OF COMMERCE ORIENTAL BANK OF COMMERCE ORIENTAL BANK OF COMMERCE ORIENTAL BANK OF COMMERCE	TELANGANA KARNATAKA	104-SICINDERMAND D TOND SURTA SOUGH, HISO 259/2/EE, SYTAMPA SOCIETY, ONNAMES, MISCARDA, MISCARDA, SYTAMPA SOCIETY, ONNAMES, MISCARDA, MISCARDA, SYTAMPA SOCIETY, ONNAMES AND MISCARDA, MISCARDA, MISCARDA, SYTAMPA SOCIETY, ONNAMES AND MISCARDA, SYTAMPA SOCIETY, MISCARDA, TILL MISCARD	1993 1467 925	DOUBT	33/03/3016 32/03/3015	SURT SURT	N PACAMAN PRINCIPLE SECONAL CHEMICAN ULIELANDONAN	MACRICALIPA SU COMMA COM	234 G3379733 C3091399	M. SAMBASYA RAO P.Y. RANGHUPATHY	02856407				CHISTOPIE PAIL SOURCES	COMESSA ROLF GLENTER NETE	RR CINECOS							
4370 SCORPG RIGH LIMITED 4372 TRANSCRIPTOR ARRESTS A ERADA SANNER 4372 PODRETS HESS & POLICITY PRODUCTS PVI. 4377 PODRETS HESS & POLICITY PRODUCTS PVI.	ORIENTAL SANK OF COMMERCE ORIENTAL SANK OF COMMERCE ORIENTAL SANK OF COMMERCE ORIENTAL SANK OF COMMERCE ORIENTAL SANK OF COMMERCE	TELANGANA KARNATAKA TAMILINAGU	2043-SECUNDERMAND O ROMO SURPLANDERMAND MERCANDO MERCAND	1593 1467 926	DOUBT DOUBT	33/03/2014 27/03/2015 CS-May-CB	507 507 507	IN PROMINE PRIMANILLA O SECHAL CHERUEUR U LIELARESTRAN	MACRICALIPA SU COMMA COM	299 C0378733 C0261259	M. SAMBASYA RAO P.Y. RANGHUPATHY	02856407	V. THIMMATIAN				CONTON	IR CHARGE							
4376 XCORPIO DION LIMITED 4372 TRANSSITION GARRALISCA REPULA SANNAIR 4372 PODETRI FEED & FOLLIEN PRODUCTS PVT. 4373 AVESTINAGEN LIMITED	CHIRTHAL BONG OF COMMERCE CHIRTHAL BONG OF COMMERCE CHIRTHAL BONG OF COMMERCE CHIRTHAL BONG OF COMMERCE CHIRTHAL BONG OF COMMERCE CHIRTHAL BONG OF COMMERCE	TELANGANA EARNATAGA TAMIDAADU KARNATAGA	2004. SECUNDERANDO DI ROLD SURRI ANDORRO, INTEL SERVICIO, PETROPA SECURIT, INVENIMANTA MEDICANO, INTERNACIONA, IN	1193 1467 528 523	DOURT DOURT DOURT	13,/03/2014 27/04,/2015 GB Mary-GB 14/07/2011	SUIT SUIT SUIT	NYACMANIA G MININATIA G MININATIA G V. LEELARROMAN VILLED MININATIA G PATEL PATEL GEGIN PATEL CHICAGO PATEL MACRICANIPA SIZ OCOMA COMMA	01/07/33 01/07/33 01/07/39 01/07/39	(MC) M. SAMBASYIA RAD P.V. BANGKUPATHY FARAN ZAMEER PATELL	G155447 G179332 :	V. THIMMATIAN				COMPANY NOT CARPLES NOT	IR C146C02								
4170 XCERPO IRON LIMITO 4171 TRANSSITION GARRALINGA REPUIA SANNUR 4172 PODRESS FEES & FOLLIEN PRODUCTS PVT. 4173 AVESTINGEN LIMITED 4174 AVESTINGEN LIMITED 4175 AVESTINGEN LIMITED	CHIRTCH EAST OF COMMERCE CHIRTCH EAST OF COMMERCE CHIRTCH EAST OF COMMERCE CHIRTCH EAST OF COMMERCE CHIRTCH EAST OF COMMERCE CHIRTCH EAST OF COMMERCE	THUNGSIAN EMBRITAGA TAMBUNGU EMBRITAGA EMBRITAGA	2004. SECUNDERANDO D DICID SURRI SECUNDA, RICE, 2007/2005. APRIANDO DE DET UNDO AMBERRAT - MICHARADO SOPIA, SERMO TRACE (ARTER ANTO RAZA, PARAMA, COA 1006. ANDRO TRACE (ARTER ANTO RAZA), PARAMA, MICHARADO, TRACE (ARTER ANTO RAZA), TORRA BANCALORE AL SANDO 1006. ANDRO TRACE (ARTER ANTO RAZA) 1006. ANDRO TRACE (ARTER ANT	1199 1467 178 173 173	COURT COURT COURT COURT COURT	27/01/2014 27/01/2015 DR May-CR 14/07/2011	507 507 507 507	IN PROMISION PRISHATILEA SECONAL CHEMILUM ULIELARRIGHAN VILLOS MIGRARHALA ANNUL PRACEEN CHARGES CHOCH	NACIOCIONA SI NACIOCIONA DOSSA DISTRICT AMPA SIA SALUAZIONI EAALUAZIONI EAALUAZIONI AMPACALA	0020000 0020000 0000000 0000000	(NES) M. SAMBAGNA RAC P.Y. BANGRAJPATHY FRANCI ZAREER PATELL SURLEIN CHIGGH	G179111 1	V. THIMMATIAN				COMPANY NOT CARPETS NOT	AR C146C02							
4770 XCERPO IRON UMITTO 4771 TRANSSTROY GARRELESAS RESULA SANNOR 4772 POREER FEEDS & FOLITHY PRODUCTS PYT. 4773 AVESTPRICEN LIMITED 4774 SAMMAY ASPICIAL EMPORTS LTD 4775 FOR RETAIL LIMITED	CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS CHINESE SAN COL COMMENTS	TELANGANA GARRATAGA TAMBARAGAI EMBATAGA THAMBARAGAI THAMBARAGAI THAMBARAGAI	2014 SECURCEMAND D ROAD SURM NOOMER, WIRE JOSÉ/DER ATRIAND SOCIETY, COMMANDE, MINOSONIA, WIRE JOSÉ/DE ATRIANDA SOCIETY, COMMANDE, MINOSONIA, WIRE JOSÉ/DE ATRIANDA SOCIETY, COMMANDE AUGUSTA MINISTRALIA COMMANDE AUGUSTA MINISTRALIA COMMANDE AUGUSTA MINISTRALIA COMMANDE CONTROL MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE CONTROL MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDE MANAGEMENTO DE SOCIETA MINISTRALIA COMMANDA MINISTRALIA COMMA	1199 1467 178 173 173	00487 00487 00487 00487	27/01/2014 27/01/2015 GB-May-GB 14/02/2011 11/11/1998	507 507 507 507 507	IN PACAMANA PRIMANA LIAA SRESHAN CHERURUR U. LIELMANDORMAN VILLOD MOTARRICA PRINTEL RADIEST CHARGE SWICH AREAN OCCUPAN	NACIOCADA COMO COMO COMO COMO COMO COMO COMO COM	0020000 0020000 0000000 0000000	PAGE M. SAMBADINA MAD F. Y. BANGALPADOY FAMADO CAMER PATEL SHAREM CAMER BUSY EXAMS MICHAELY BUSY EXAMS MICHA	G100467 G179131 1	V. THRIBBARTIAN				GOMESMA ROAT GUENTER WERE	ATR CHARACTE							
4272 TRANSCESS E POLITICI DE L'ANGUE L	CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE	TELANGANA CARRATAGA TAMBARGAU CARRATAGA TAMBARGAU TAMBARGAU TAMBARGAU TAMBARGAU TAMBARGAU TAMBARGAU TAMBARGAU	2014 SECONDERINAND DI ROLD SURTA SIDURIA, NELL'ADIZIO, EL PITARRA SICILITÀ ONNAMESTATI NUCLOSARIA, INTERNACIONA, INTERNACIONA, ONNAMESTATI PRODURANDO SONA SERVICI SITURI SIDURI SI SURGIA SI SURG	1393 1467 158 153 157 157	0008T 0008T 0008T 0008T 0008T 0008T	27/01/2014 27/01/2015 GB May GB 34/07/2011 11/12/2018 34/01/2014	SUIT SUIT SUIT SUIT SUIT SUIT SUIT SUIT	IN PACAMANA PRIMANA ISA SECHANI CHERURUM U. LIELMANDHANA VILOD MORANDAA PRINTEL PRINTEL SHEDIN SANDRER CONGON AAR SANDRER O COMMANDER A COMMANDER O C	NACIDIZATORA DA COMBANIA DA CO	0020000 0020000 0000000 0000000	(M. SAMEMONA RAD F. MANDELPRATH F. MANDELPRATH FRAME DARES (M. TELL DIMETER OXIGN MICH EGAMA MODINAT A. SAMEMONA REDIDAN	G100467 G179131 1	E THERMOONE SANNIN ZAMEREPATEL NOW Y.2 BARRESONS (PECF)				GOMESMA ROAT GUENTER WERE	ATR CHARACTE							
4272 TRANSCISSO MON MANTED 4272 TRANSCISSO ADMILITARA ESPANA MANTEN 4272 PODRESS TEEDS & POLICIES PRODUCTS PRO- 4273 ANNESTRACES MANTEN ESPANS 4274 ANNES REGISTRES & ENTERPRISES LTD 4275 FOR METAL MANTED 4276 SAMON REGISTRES & ENTERPRISES LTD 4277 MEDICOT RACTION LTD. 4276 SAMON REGISTRES & ENTERPRISES LTD 4277 MEDICOT RACTION LTD.	CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE CHERTIA SANI OF COMMERCE	TELANGANA EARRETAGA TAMERAGAU EARRETAGA TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU	1904 SECUNCERANDO DI RODO SURTA SOCIONA, INSEL SEGUIO PER PERSANDOCIONE, INVESTANDOCIONE,	1393 1467 158 158 159 159 159 159 159 159 159 159 159 159	COURT COURT COURT COURT COURT COURT COURT COURT COURT COURT COURT	33,(81/2014 27/01/2015 GB May GB 14/07/2011 13/13/2016 GB May GB 23/13/2014 GB May GB	507 507 507 507 507 507 507	IN PACAMANA PRIMANA ISAA SRICINAN CHERURUR U. LIELMANDIPRIAN VILOD MOTAMBRIA PRIVITAL PRIVITAL SARDAR SANDROCKE SARDAR SANDROCKE O DIMMANAETA RECOP O DIMANAETA	NACIDIZATO NA CORRECTO CONTROL	G1370733 G1370733 G1370733	(MA) M. SARRADON RAD F Y BANGGUPATHY FANGGUPATHY SHALTH CHARGE PRITTLE SHALTH CHARGE P	G100467 G179931 (V. THORMANIAN JAMES JOHES PATEL JOHN S JOHES PATEL JOHN S JOHES PATEL JOHN S JOHN			55055		ATR CHARACTE							
4170 XCERPO IRON LIMITED 4171 TRANSSTROY GARRALINA REPUBLISHMENT 4172 POREIR FEES & FOLITY PRODUCTS PYT. 4173 AVESTPAGEN LIMITED 4174 SAMMAT ASPIGAL EXPONENTIATED 4175 FOLITY MICROSTROS LIMITED 4176 SAMMAT ASPIGAL EXPONENTIATED 4176 SAMMAT ASPIGAL EXPONENTIATED 4176 SAMMAT ASPIGAL EXPONENTIATED 4177 RECEDENT MICROSTROS LITTLE 4177 RECEDENT MICROSTROS LITTLE 4178 SAMMAT ASPIGAL EXPONENTIATED	CHINESE ADMICS CHINESE ADMICS	TELANGANA EARRATAGA TAMERAGAU EARRATAGA TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU	2004. SECUNDENANDO DI RODO SURPE ANDORRO, INTO 3 SUPLICIO PERSONA DI CONTENDADO DI CONTENDADI DI CONTENDADI DI CONTENDADO DI CONTENDADO DI CONTENDADO DI CO	1393 1467 1506 1507 1508 1509 1509 1509 1509 1509 1509 1509 1509	0008T 0008T 0008T 0008T 0008T 0008T	\$2,65/2014 27/01/2015 08.46ey-08 14/01/2015 12/01/2016 12/01/2016 12/01/2016 13/01/2016 13/01/2016	507 507 507 507 507 507 507 507 507	NYTHOMAN ISA PRIMANISA SEDINA CHERURUR ULIELARROMAN VILIELARROMAN VILIELARROMAN VILIELARROMAN APRATIL SANCE SUMMANISA G. CHMANISTA RESOT	NACIDICATOR 3	G1370733 G1370733 G1370733	(MA) M. MARADONA MAD F. M. MARADONA MAD F. M. MARADONA MAD MALEN CAUGHT MAD MALEN CAUGHT MAD MALEN CAUGHT MAD MAD AND MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD	G100467 G179931 (V. THORMANIAN MANUAL ZARESE PATEL MANUAL ZARESE PATEL MINUTAL DATES MINUTAL DATES SANDHIA SZOWADA	COLUMN DO	A 0489048E 03	\$5005		ATR C1440512							
4370 SCORPO BION LIMITED 4371 TRANSSTROY ARRAFICE A ESPAIA SCHOOL 4372 PROPER HEEDS & POLISIEN PRODUCTS PAY. 4372 AVESTINACES LIMITED 4373 AVESTINACES LIMITED 4375 PICH RESIS LIMITED 4375 PICH RESIS LIMITED 4376 SAMOST REGISTER SENTERPRISES LED 4377 RESISTOR REVOLUTION AND AUTOMOSTIC CO. 4379 SOUTH REGIST REVOLUTION.	CHINESTA ADMICOT CHAMBELE CHINESTA ADMICOT CHINESTA ADMICOT CHAMBELE CHINESTA ADMICOT CHINESTA	TELANGANA EARRATAGA TAMENAGU EARRATAGA TAMENAGU EARRATAGA TAMENAGU ARRATAGA TAMENAGU ARRATAGA TAMENAGU ARRATAGA TAMENAGU ARRATAGA	2014 SECURCEMAND D FICUS SUPER SCICION, INSC. 2017/CE. PHYSIA SCICITY, INVANABLE AND CONTROL STREET AND CON	1193 1293 1294 1295 1295 1295 1295 1295 1295 1295 1295	0008T 0008T 0008T 0008T 0008T 0008T	33/63/2014 27/61/2015 38 May 08 34/61/2013 31/13/2018 31/13/2018 31/13/2018 31/13/2015 31/13/2015 31/13/2015	500T 500T 500T 500T 500T 500T 500T 500T	IN PACINIMA PRIMITAL SIGNINA CHERUNUM V. LIELARESPANA VILLOS MOTAMINAA PRINTEL PRINTEL ARE RANGOPHAN G DIMMANAEYA REDOY G DIMMANAEYA REDOY G DIMMANAEYA REDOY CONTRA AGARWAL VIDYASAGART CONTRA GARWAL CONTRA CASTARY CONTRA CA	NACIDICATOR 32	G0370733 G0370733 G0370733	(MA) M. SARRADON RAD F Y BANGGUPATHY FANGGUPATHY SHALTH CHARGE PRITTLE SHALTH CHARGE P	G100467 G179931 (V. THORMANIAN JAMES ANTES ANTES JAMES ANTE	COLUMN DO	A 0489048E 03	55055		65 C346553							
4170 XCERPO IRON LIMITED 4171 TRANSSTROY GARRALINA REPUBLISHMENT 4172 POREIR FEES & FOLITY PRODUCTS PYT. 4173 AVESTPAGEN LIMITED 4174 SAMMAT ASPIGAL EXPONENTIATED 4175 FOLITY MICROSTROS LIMITED 4176 SAMMAT ASPIGAL EXPONENTIATED 4176 SAMMAT ASPIGAL EXPONENTIATED 4176 SAMMAT ASPIGAL EXPONENTIATED 4177 RECEDENT MICROSTROS LITTLE 4177 RECEDENT MICROSTROS LITTLE 4178 SAMMAT ASPIGAL EXPONENTIATED	CHIRTCH SANCOT COMMERCE CHIRTCH SANCOT COMMER	TELANGANA EARRATAGA TAMERAGAU EARRATAGA TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU TAMERAGAU	2004. SECUNDENANDO DI RODO SURPE ANDORRO, INTO 3 SUPLICIO PERSONA DI CONTENDADO DI CONTENDADI DI CONTENDADI DI CONTENDADO DI CONTENDADO DI CONTENDADO DI CO	1393 1467 1506 1507 1508 1509 1509 1509 1509 1509 1509 1509 1509	0008T 0008T 0008T 0008T 0008T 0008T	\$2,65/2014 27/01/2015 08.46ey-08 14/01/2015 12/01/2016 12/01/2016 12/01/2016 13/01/2016 13/01/2016	507 507 507 507 507 507 507 507 507	NYTHOMAN ISA PRIMANISA SEDINA CHERURUR ULIELARROMAN VILIELARROMAN VILIELARROMAN VILIELARROMAN APRATIL SANCE SUMMANISA G. CHMANISTA RESOT	NACIDICATOR 3	G0370733 G0370733 G0370733	(MA) M. MARADONA MAD F. M. MARADONA MAD F. M. MARADONA MAD MALEN CAUGHT MAD MALEN CAUGHT MAD MALEN CAUGHT MAD MAD AND MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD MAD	G100467 G179931 (V. THORMANIAN MANUAL ZARESE PATEL MANUAL ZARESE PATEL MINUTAL DATES MINUTAL DATES SANDHIA SZOWADA	COLUMN DO	A 0489048E 03	\$5005		SE C144002							

41E3 GLOBAL MEDI	ORIENTAL BANK OF COMMERCE	TELANGANA	1043-SECUNDERABAG-5 D ROND # 11-13-1247, RCT NO.128, ROND NO.9, VASAN COLONY, R K PURANA, HYDERABAG-100 035	404	DOUBT	31/03/2025	SUIT	CH TIRUPATHI SAINU S/O CHALARATHI RI	7H 10	ELIPILI APPALA SWAMY S/O E PEDDANNA								-							
4184 GOLDEN HARVEST TRADING CORP.	ORIENTAL BANK OF COMMERCE	TAMILNADU	GSS-CHERNAL-OVERSEAS 47- PURAMI FRANKSISHAN ROAD, BALAI RAGAR ROYAPETTAH MAGRAS600054.	355	DOUBT	01-Mar-94	SUIT	V. GANESH																	
43.85 SRI VENKATESWARA EDUCATIONAL & CHARITABLE TRUST	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COMBATORE-AVINASH ROAD 3G ROUTE, 5F 348/1, ETTIMADAL, COMBATORE-641036	350	DOUBT	10-Oct-10	SUIT	KVELU	NA.	VMEXALA	NA.														
4386 BALAII MODERN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE-EGTB	TAMILNADU	1044-COMBATORE-AVINASH ROAD R/1 M, RACE COURSE MANGION, RACE COURSE ROAD, COMBATORE - 641018	116	DOUBT	01-Dec-03	SUIT	D DORAIRA)		DO JAYARAM		D SHARATHRAM		D GANCHIMCHAN											
41E7 MANADEV INDUSTRIES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	GISS-CHENNA-MOUNT ROAD NO.4, SDCD INDUSTRIAL ESTATE, SPCOT, RANIPET- GIZ-03	297	DOUBT	30/09/2014	SUIT	v parvatham (mr	5)																
4188 BLUE HILLS LOGISTICS (P) LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	REGO, OFFICE: 171, RRST FLOOR, INLERES SULCING, 2016-BANGALDE: M.G. ROAD BANGALEE REGO, OFFICE: 171, RRST FLOOR, INLERES SULCING, 2016-BANGALEE REGO, OFFICE: 171, RRST FLOOR, INLERES SULCING 2016-BANGALEE REGO, OFFICE: 171, RRST FLOOR, INLERES SULCING 2016-BANGALDE: 500 DIA 2016-BANGALDE: 500 D	271	DOUBT	30/06/2024	SUIT	PRABHU RAMACHANDRAN	01215674	MEGHANA PRABHU (MRS.)	01215653														
4189 SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1093-HYDDERABAD-HEGENCY PLAZA F. N.Q.1-M, AYDDHYA COLONY, OPP. SABADA THEATER, A S RAD NAGAR, KAPRA MUNICIPALITY, SECUNDERABAD		DOUBT	30/09/2013	SUIT	K SUDARSHAN REDI	or .	VUAYALAKSHMI		HARISH KUMAR REDDY		S KSHATRAPATI REDDY				R JAYASHANKAR	X S SRIRAM						
4390 INDIANA DAIRY SPECIALITIES LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALDRE-M GERGAD NO SR, KALENA AGRAMARA, BEGURI HOBLI, NATIONAL DANGARRE SIGORIS	200	LOSS	31/03/1997	SUIT	S GOPALAN		T S NATARAJAN		VXPACMANABHAN		M.J. IRANI		T V G KRISHNAMUTHY									
4191 SKI AGRO FARMS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D BOAD 8-3-214/28; 1st Floor, Bhaskara Nilayam, Srinkes Colony (Wast), Inydenabad SOCOBE	187	DOUBT	30/06/2025	SUIT	Shiv Shankar Bab.		Sindura Devi															
4292 AARYAN ENTERPRISES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	OFFICE - SUFFE - 20 COPOTO DIGIOS, RUSTIMBAGAI LITOST, ADMIT SEAD, EN PIO AND AL LICOTRIAL DEPORT SEAD, EN PIO AND AL LICOTRIAL ADMIT SEAD - S	169	DOUBT	33-Mar-16	SUIT	VISHESH KANKARIY	A 956672	VIMPESH KANKARIYA	6402595	B VEERAPPA REDDY		VJAXANATH		BHAVNA KANKARIYA(GJAR)									
4193 MOHAN STEEL (MADRAS) P. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	APEA, ATTRICE HOILE, AMEAIL TAULE, BANGALORE- 523207 OLIS-CHENNIA-MOUNT ROAD 57, FIRST LANE, PANTHEON ROAD, EDMERE, CHENNIA- 60000E.		DOUBT	01-Mar-00	SUIT	KAMAL GUPTA		MEENAKSHI GUPTA (SMT.)		RANI GUPTA (SMT.)													
4294 MOBILE SPOT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	2044-COMMATORE-AVMASH ROAD NO. 207, SERNIVASA FERLIMAL COMPLEX, 100 FEET ROAD, TATABAD, COMMATORE-441012		DOUBT	28/01/2014	SUIT	S JAYAKUMAR										ANJANA SANGHI (IND)	01748993 REETA SANGHI (IND)) 02077604					
4395 S Z F PRIVATE LTD. (FORMERLY SANGH 20)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-3ECUNOGRABAD-5 O ROAD 4-3-352, BANK STREET, INFORRABAD - 500005	145	DOUBT	11-lan-11	SUIT	SUDHR SANGH (N	0) 00033352	SCONARTH SANGH (NO)	00033401	AMT SANGH (NO)	00053271	ANANO PRAKASH SANGHI	00549653	SWATI SANGHI (NO)	02730727								
4395 PASTENERS PVT. LTD.)														(NO)											
4296 TECHNO FORMULATIONS	CRIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0664-HDDRABAD-MEHDRATINAM 104, AUTHET TOWERS, KAWADIGUDA, HTDERBAD-80 OFFICE PUOT NO. 48 DOOR NO. 1 MURILINGHI STREET,		DOUBT	29-Sep-12	SUIT	C BALASUBRAMANY.		MUDDANA LAKSHMI DURGA (MRS.)		SYYED AMEENUOON													
4197 JAY ARR ENTERPRISES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	OFFICE-PLOT NO. 43 DOOR NO. 1 BURILING'S STREET, FATINA MACA, VILLAGRAPHAROM, CHEM-SCOOT COORST. THE MEMORPHAROM, SCHOOL STREET, RES THE ROAD, AMADINERAM, CHEM-RIA RED HILL ROAD, AMADINERAM, CHEM-RIA	131	DOUBT	30.09.2015	SUIT	G.R.PRACHAN																	
4298 SRI SARABASWARAA METAL PROCESS PVT LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	OS35-CHENNAL-OVERSEAS A-4, SECO Industrial Estate, Marximalainagur 603209	128	DOUBT	Mar09	SUIT	Garumurthy		G. Manikandan		K.P. Anandan													
4199 OSWAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	XZEALA	1094-ROTTAYAM-PEEDUKAYI, BLD Kodimatha, Kotsayam, Pin - 686039	124	DOUBT	32/12/2008	SUIT	Chandra Bala Jain (S	nt.)	Ajay Jain		Kamlesh Jain (Smt.)													
4200 MOHAN FERRO ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	GISS-CHENNAL-MOUNT ROAD 122, MONTIETH ROAD, EGMORE, CHENNAL	120	DOUBT	01-Mar-00	SUIT	KAMAL GUPTA		MEINAKSHI GUPTA (SMT.)															
4201 CRUSTUM PRODUCTS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0706-AMEERPET-HYDERABAD 2-3-1036/3/1, TANK BURD ROAD, GANDHINAGAR, HYDERABAD	208	DOUBT	31/03/2013	SUIT	P CHANDRA SZXHA REDDY (IND)	R	P LAKSHMI SRUTI (IND)								н с нацарра	1306055						
4202 SIDDHI VINAYAK LOGISTICS LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0102-SURAT-RING ROAD Plot No. 14/15, Shutpore, G.I.D.C., Hadre, Surat	36549	DOUBT	30/06/2025	SUIT	Laxmideol Baid		Rajkumar Baid		Ravi Kothari		Deepak Kumar Bald				R RAVICHANDRA	BAMESH I PARKH						
4203 WINSOME DIAMONDS AND JEWELLERY LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OSSO-MUMBAN-OVERSEAS ACHCIGA TOWERS, REPHARBA MARRET. 2, GOTALANNADI, KATARIGAM, SURAT-35550H	14581	DOUBT	31/03/2014	SUIT	Marshad R Udani	7014853	Harimohan Namdev	2658937	Marishbhai Mehta	5316274	Ami Jayeshkumar kothari	7204331	Satyaprakesh Tanwar	6701468								
4204 ZOOM DEVELOPERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000-MUMBAI-SAMACHAR MARG FORT 12/2, RNT Mang, Chetak Centre, Indone-432 001	12778	DOUBT	10-Mar-10	SUIT	Vijay Chaudhary		Sehrilal Choudhary		Micheal Stratting													
4205 CASTOR SEEDS FARMERS RECEIVABLES A/C BIOTOR INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-APINEDABAD-ADIRAM ROAD 13, STAFALWADI, DR. MASCAREDINAS ROAD, MAZISADN, MUNRAH-400 010	9961	DOUBT	10-Mar-10	SUIT	Sharat M. Kapadi		Rajesh M. Kapadia		Dinesh R. Kapadia													
4206 PLG POWER LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	CORPORATE OFFICE: 129, A-1, 29404 & NAPAR INC. ESTATE, DAMARA MILL COMPOUND, LOWER PARK INC. ESTATE, DAMARA MILL COMPOUND, LOWER PARK ING. MONING TO GOVERN STATE, INC. MONING THE CO. GOVERN STATE, INC. MONING THE CO. GOVERN STATE, INC. MONING THE CO. GOVERN STATE, INC. MONING THE CO. GOVERNMENT AND THE CO. GOVERNMENT AN	6634	DOUBT	32/12/2012	SUIT	PRAMOD GOEL	00601507	SURESH CHANDRA MISHRA	02992224	PUNIT GOEL	02347798												
4207 INTERDRIL ASIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	INTERDISE HOUSE, WAS BURNESS CENTER, DOS, S.V. 1045-MEMMEA-BANCHA VEL. EXAMELY FALINA SHAAPIER, DOTT. PAGEAD, PATLAMENA, ANAMARANTHA VEL. EXAMELY FALINA SHAAPIER, DOTT. PAGEAD, PATLAMENA, ANAMARANTHA	6347	DOUBT	31/03/2023	SUIT	DEAN BRAKEL GESTERKAMP	01508882	ANL WAHAL	00236005	MANISH WAHAL	00236090	MURESH LAXMANDAS KAURA	00229617	INDRAIT BHATTACHARYA	00236141								
4208 PANTHER INVESTRADE SERVICES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OSSIO-MILMERA-OVERSEAS BHUPEN CHAMBERS, GROUND FLOOR, DAALS TREET, MILMERA-00001	5000	LOSS	30/03/2002	SUIT	KETAN V. PAREKH		KARTIK K. PAREEH															
4209 VARUN XWELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	OSSO-MUMBA-OVEREAS OFFICE: SHANESSHAR DAISHAN, A.E. PANNAR CICIOS LANG, BYCULLA (PAST), MCMING-400 027	4955	DOUBT	30/09/2013	SUIT	KIRAN N. MEHTA	00022882	KALASH AGARWAL	00023426														
4210 TRIUMPH INTERNATIONAL FIN (I) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000 MEMBAN-SAMACIMAR MARIG FORT MORRIT, COLABA, MUMBAN-400 000	4305	LOSS	31/12/2002	SUIT	DHARMESH DOSH		JATIN SARAYANA		KETAN V. PAREKH		KARTIK K. PAREKH											
4211 AMBEY IRON PVT LTD	ORIENTAL BANK OF COMMERCE	GOA	0364-PANIM-GOA 505-A, Cempo Trade Centre, Patro Panaji Goa.	3413	DOUBT	30/06/2025	SUIT	Pawan Life		Aman tifa															
4222 MILAN MAHENDRA SECURITIES PVT. LTD	ORIENTAL BANK OF COMMERCE	MAHAJJASHTRA	2000 MILIMENA-SANACHAN MAND FORT 233, KALBADEVI ROAD, BADAMWADI, MILIMENA-60002	3374	LOSS	31/03/2003	SUIT	MILAN MAHENDRA S	SAH.	PARAG MANHARLAL SHAH		RAJESH MAHENDRA SHAH		DHIREN H. SHATIA		MURZSH K. JOSHI									
A213 AANUANEYA UPECARE UMITED (DR. DATEONS LIAS LIMITED)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000 MILIMBAN-SANACINAR MARIG FORT ANNIAMETA HOUSE, FACT NO. 34, FOSTAL COLCHY, CHEMBUR, MANABAN-400073.	2876	DOUBT	01/07/2014	SUIT	KANNAN KASHI VISHWANATH		GRIDHAR GOPAL PULLETI		MINHAI MAJID KHAN	02383033	SHASHIKANT BABANKAO SHINDE	02568658	PRABHAT KUMAR GOYAL	03021662								
(DK. DATSONS CHIS LIMITED) 4224 LAUT POLYESTER PVT. LTD.	ORIENTAL BANK OF	MAHAJIASHTRA	CHEMBUR, MICHIGAN-MADUT 33, ANDURU IND. ESTATE, OFF WESTERN EXPRESS HIGHWAY, REAR BLOCKIN, GOTECHNIN [E], MAMBA- 400,0031		DOUBT	30-Sep-10	SUIT	DHUMIL KUMAR SHE		MANDI BHAGWANDAS SHAH															
	COMMERCE ORIENTAL BANK OF		OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA																						
4215 TRIUMPH SECURITIES LTD.	COMMERCE	MAHARASHTRA	2000-MILINEAR-SANNALHAN MINIST FURT MARRET, COLABA, MILIMBAI-400 005	2521	LOSS	31/12/2002	SUIT	DHARMESH DOSH		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH											
4216 SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE-EGTS	MAHARASHTRA	0530-MIMBAI-OVERSEAS 502, SANGLI BANK BUILDING, 206, PERIN NARIMAN STREET, FORT, MUMBAI.	2453	LOSS	01-Mar-03	SUIT	SURESH G. MOTWA	NI	VINCO G. MCTWANI		KISHORE G. MOTWANI													

4217 HOTEL REEVA PVT LTD	ORIENTAL BANK OF COMMERCE	MAHABASHTBA	0937-MAUNIAN - ANCHERI OVEREZAS MAMANU CASTIE, CHERCH ROAD, VILL-PAREE (N) MAMANU-SE, SHIED 117, SHIED SHY ROAD, MIGHE	2436	DOUBT	31.12.2014	SUIT	PRITI CHAND	RAJENDRA CHAND																
4218 SAIMANGAL INVESTRADE LTD	CRIENTAL BANK OF COMMERCE	MAHARASHTRA	CS30-MIJMBA-OVERSEAS RACHA BHANNAN, FIRST FLOOR, NAGAROAS, MASTER RACH BHANNAN, FIRST FLOOR, NAGAROAS OFFICE: 2-44, DIRECTA HERITAGE, S.V. ROAG, SANYACASUS (WKTS) MIJMBA-400056	2418	LOSS	30/09/2002	SUIT	KETAN V. PAREKH	KARTIK V. PAREKH																
4219 CONNIOS STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OSSO-MIRMAN-OVEREZAS GISSO-MIRMAN-OVEREZAS	2225	DOUBT	31/03/2013	SUIT	SHENDAD HEMANI 00206558	FARDEEN BIRBAL ISMAI	05115771															
4220 GUIARAT STATE CO-OP. COTTON FEDERATION LTD.	ORIENTAL BANK OF COMMERCE-EGTS	GUSARAT	1053-APPMEDABAD-C.G.EGAD SILVER ARC 'N' SLOCK, BEFIND TOWN HALL, ELLISBRIDGE, APPMEDABAD - HE TOR.	2200	LOSS	30/09/2004	SUIT	KANTHEHAI I PATEL	DEPENALN PATEL		NARMADASHANKAR M SHARMA		PRUTHWIRAL CHUNISHAL PATEL	ve	RAILAL BALLIBHAI PATEL		Y06Z9H,05H	MANOI SINGHAL	SHAILESH MODI	ARUN PRAKASH GU	TA MEHAR KARAN SINGH	M NABAYANAN		V ANISH BABU	ASYMODER SINGH RANA
4221 NEESA LEISURE LTD.	ORIENTAL BANK OF COMMERCE	MAHAJIASHTIYA	OFFICE: PLOT NO.22, 23, 34, GIDC ELECTRONIC ESTATE, NEAR INNIVATIO ACACEMI, SECTOR 25, GANCHINAGAS-382044	2016	DOUBT	31/03/2025	SUET	SANUAY GUPTA	NEELU GUPTA		ARVIND K GUPTA		ROHT GUPTA		PANKAJ MUDHOUKAR										
4222 ARCH OCEANIC P. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OSSO-MUMBA-OVERSEAS 30, P.J. RAMCHANDANI MARIG, COLABA, MUMBAI	1989	DOUBT	09-Nov-09	SUIT	ATUL BISARIA	MHU BISARIA (MRS.)		SIDDARTH MOBAR	00897540	SHANN HABIBULIAN												
4223 ENRICH SHREYA MARINE INFRASTRUCTURES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OSBO-MUMBAI-OVERSEAS 32/33, GOPAL BRUWAN, 200 FILOR, 200, PRICES STREET, MUMBAI-400 002		DOUBT	17/10/2014	SULT	BUICHPAL SINGH AIDAN 02049168 SINGH BHATI	NATWAR HARIPRASAD AGARWAL	00022752	MANGI KUMAR KOTHYAL	02018548													
4224 GURU AASHEH TEXRAB LIMITED	ORIENTAL BANK OF COMMERCE	маналазнтла	OFFICE ACCORSES, FILAT TO G., BLOCK NO.728, JANSHOW ESTART, OR ATTAMARM METCHANF TROUG, DISEMBLAND, CALLSTON TO GAME, OFFICE ACCORDED AND THE ACCORDING TO EAST OFFICE ACCORDES AND AND AND ASSOCIATED AND ASSOCIATED AND ESTATE, OR ATTAMARMA MERCHANET ROAD, SINLEDHOMAR, EASTERNING AND ASSOCIATED ASSOCIATED AND ASSOCIATED AND ASSOCIATED AND ASSOCIATED AND ASSOCIATED ASSOCIATED AND ASSOCIATED AND ASSOCIATED ASSOCIATED AND ASSOCIATED ASSOCIATED AND ASSOCIATED ASSOCIATED AND ASSOCIATED ASSOCIATED ASSOCIATED AND ASSOCIATED ASSO	1911	DOUBT	12-Dec-14	SUIT	KAMAL JAIOO 00075170	NITA JAJOO (MRS.)	00075276															
4225 OM SAI AUTOWORLD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	CIEF-MUMEA-BORNAL (W) CHARMODITHY COMPOUND, CHINCHOL BUNDER, UNK ROAD, MALAD (W), MUMBA-400864	1799	DOUBT	01-lan-14	SULT	GANGACHAR SHETTY	LIDAY SHETTY																
4226 ZENITH BIRLA (INDIA) LIMITED (INDIAN TOOL MANUFACTURE DIVISION)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000-MILIMBA-SAMACHAR MARIG FORT 200, FIRST FLOOR, DALAMAL HOLISE, JR MARIG, NARIMAN FORNT, MILIMBA-400221	1689	DOUBT	01/07/2014	SUIT	ASHISH RAMESH DISSAGES MAHENCRACAR DISSAGES	SATISH VASANT JACHAV	06942520	AMEYA SUBHASH JAGUSHTE	06947645	ANIEUDHA CHANDRACANT WAGHMARE	06985239											
4227 A TO Z RETAR LIMITED	ORIENTAL BANK OF COMMERCE	MAHABASHTRA	2050 MUMBA-SAMACHAR MARIG FORT 10, DHARAM HOUSE, HUGHES ROAD, MUMBA-400 007	1569	DOUBT	32/03/2054	9JT	HAZESH PAREXON	PYYUSH PAREXH																
4228 SPARKLINGS TRACERS P LTD	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	GSS-MUMBA-OVESEAS B/SR, 6, MAY ERAN ESTATE, MONGINGH LANE, NEW LINK RORD, AMERICA (M) MUMBA-40053	1502	DOUBT	30-lun-15	SUIT	SATISH MEHRA	RATNA MEHRA																
4229 ROSELABS POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	AHMEDABAD	5 & 7 VIRESHMAR ESTATE SURVEY NO. 4/25 P. KERALA , 1033-AVRMEDABAD-C G. ROAD NN NO. 8 BAVIA BIAGODARA ROAD DISTE AVRMEDABAD PIN CCDC-382220	1428	DOUBT	30/06/2025	SUIT	PAWAN AGRAWAL	ZAMEER AGRAWAL																
4230 SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OSSO-MUMBAI-OVERSEAS NEW BINARAT BUILDING, CHARUPTED CRIDIS LANE NO. 1, OFF RAMBINAL BINADLE ROAD, BYCKLEA, MILMBAI 33	1424	DOUBT	01-Sep-02	SUIT	SUIESH MOTWANI	VICNO MOTWANI		KISHORE MOTWANI														
4231 RELIABLE PAPER (INDIA) LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000 MUMBA-SAMACHAR MARG FORT 93, DACKETH AGIYARI LANE, KALBADEVI, MUMBA-400 002	2345	DOUBT	Gl-Aug-11	SUIT	MEKAN I GALA 00293256	URMILA M GALA (SMT.)	00920131															
4232 WWITA LTD.	ORIENTAL BANK OF COMMERCE-EGTS	маналазнтла	OSSO-MUMBA-OVERSEAS VELAGE NAIGACN, TALIKA MAVAL, MUMBAI PUNE ROAD, P.O. KAMERET, DIST.PUNE -430-405.	1326	LOSS	GI-Mar-GI	SUT	PRAFUL SHANUSHALI	SURESH MOTWANI		KISHORE MOTWANI														
4233 MANGAL IRON PVT.1TD.	ORIENTAL BANK OF COMMERCE	GOA	0164-FANIM-GOA E-4, Madkaim Industrial Estate, Madkaim Goa	1254	DOUBT	30/06/2025	SUT	Anand Mangal	Kushal Mangal																
4234 PLG PLAST LIMITED	ORIENTAL BANK OF COMMERCE	MAHABASHTBA	CFFCE: 139, A.1, 20HAH ŠI MAMAR RID. ESTATE, DIMANBAL. OSSID-MALIMBAL-OPEREZAS WORSE: PLOT NO. 4445/446, SCCTORA, RICCHARA, PITHAMBALL OSTET, TAMAR, RICCE (M.P.)	1250	DOUBT	30/12/2012	SUIT	PRAMOD GOEL 00601507	PRADELP GOEL		ALKA GOEL (SMT.)		PUNIT GOEL	02247798	SURESH CHANDRA MISHRA	02992224									
4235 C G IMPEX LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	G170-APMEDABAD-ASHRAM ROAD A-2, RUSSIAN RATS, NEAR CHOICE RESTAUBANT, C G ROAD, AHMEDABAD-380 009	1162	DOUBT	20-Dec-20	SUIT	MANNEHAI CHUNILAL SCINI 00113972	PRAVINCHANDRA OHUNILAL SONI	00113977	KAMLESH PATEL	02276032	SHTAL DINESHCHANDRA PATEL	02296292											
4236 ARTISONS TRADING INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHABASHTRA	2050-MUMBA-SAMACHAR MARIG FORT 10, DHARAM HOUSE, HUGHES ROAD, MUMBA-400 007	1123	DOUBT	31/03/2014	SUIT	HARESH PAREIRH	PTYLISH PAREXH		KARAN PAREKH		SHARAN PAREISH												
4237 VIORAM DIAMONDS	ORIENTAL BANK OF COMMERCE-EGTB	MAHAJIASHTRA	1042-MUMBAI-OPERA HOUSE MATEU ASHON, B-1, 12TH FLOOR, 35, NEPEAN-SEA ROAD, MATEU ASHON, B-1, 12TH FLOOR, SEA ROAD, SE	1095	LOSS	01-Sep-01	SUIT	ASHOK K. JOGANI																	
4238 HAN MOTORS (INDIA) P. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000-MUMBAN-SAMACHAR MARG FORT Rartik Compiles, Opp. Lakshmi Ind. Extate, New Link Road, Ancher (W), Mumbai	1020	DOUBT	10-Mar-10	SUIT	Jagit Singh Vijan	Kamaljeet Singh Vijan		Smt. Satwinder Kaur Vijan														
4239 SOHM INDIA PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	AHMEDABAD	OFFICE NO. 380 HOUSE, REMEMBAND C, C. B.DOD. 1051-AMMIDABAD-C.G.RDAD PANCHWARI, ELISBRIDGE, AMMIDBAD-SEXIOS FACTOR 36 , CHANGCORN RD. ESTAT, CHANGCORN, SANANO, AMMIDBAD-SEXIOS	1019	DOUBT	32.12.2014	SUIT	MARC MEJIANG	SWATI SHAH		RAVINDER GANDHI		SCHM INC USA												
4240 RODRIT INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTS	MAHARASHTRA	OSSO-MILIMBA-OPEREAS 503, SANGEI BANK BUILDING, 206, FERIN NARRMAN STREET, FORT, MAIMBAL	997	LOSS	01-Dec-02	SUIT	SURESH G. MOTWANI	VINCO G. MCTWANS		KISHORE G. MOTWANI														
4241 HYAGRIY EIAMOND INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTS	MAHARASHTRA	28, FRATIK ARCADE, 13T FLOOR, TATA ROAD NO 2, OPERA HOUSE HOUSE, MUMMAN -4000	930	DOUBT	01-lun-02	SUIT	VISEAM JOGANS	ASHOK K. XOGANI																
4242 BLUE BIRD (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	OB41-DECCAN GYMROHANA-PUNE 759/74, PRABHAT BIAD, DECCAN GYMROHANA, PUNE-412004	920	DOUBT	01-Sep-11	SUIT	NITIN PADMAKAR SONTAKKE	VICYA NITIN SCHTAKE (MRS.)																
4343 WWTA LTD.	ORIENTAL BANK OF COMMERCE	MAHABASHTBA	OSSI MILIMBAI CHEREAS NAGACH, TALIIFA MANAL, MILIMBH FUNE ROAD, PO. KAMSHET, SITT. RUNE	908	LOSS	G2-Mar-G3	SUIT	SURESH MOTWANI	KESHORE MOTWANI		PRAFUL SHANUSHAU		M.D. GOTHNIAREKAR		JAYANT E SHAM PRAVIN E SHAM ATUL BIRAWATI AVINASH BOKUL										
4244 DEEGEE COTSYN PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHABASHTBA	CINTRAL BLOS NO.3 4TH FLOOR, SOMANU MASTER LANE, KALEA CEN, MAJMER-40002	856	DOUBT	30-lun-15	SUIT	NAVAL KUMAR D BHOOT 00759224	SANTOSH KUMAR D BHOOT	00759296	NARENDRA KUMAR D BHOOT	00750185			AVINASH BOKIL										
4245 CREIT PRODUCT PRIVATE LIMITED	ORIENTAL BANK OF	MAHARASHTRA	OSSO-MILMBA-CVERSAS WRST FLOOR, JOHN ROBERTS COMPOUND, SEWERE FOR STANDARD COURSE FOR	772	DOUBT	32/03/2014	SUIT	RAKEY R MODI	RAJENDRA S MODI																
4246 MRIUGANK INVESTMENTS (P) LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	FIRST FLOOR, DEWIND BUILDING, RULICK RISION GOSSOM/LIMBA-OVERSEAS COMPOUND, SAN SYMMETRICAL RULICK RISION GOSSOM/LIMBA-OVERSEAS COMPOUND, SAN SYMMETRICAL, RULICK RISION MUSEUM FLOOR, RULICK RISION MUSEUM FLOOR, RULICK RISION	761	LOSS	31/03/2002	SUIT	L.N. BISANI	RAS AHMED								JANAK SHAH (PROFESSIONAL)								
4247 GUIARAT DIEO CHEM LTD.	ORIENTAL BANK OF	MAHABASHTBA	D-325. CRYSTAL PLAZA LINK ROAD, ANGHERI WII.	739	DOUBT	05-Dec-05	SUIT	SANTOSH PATHAK	SUDHIR PATHAK		SANDEEP CHATURVEDI		D.A. GADGIL (ND)		D.C. GUPTA (PROFESSIONAL)		,								
4248 PACIFIC PIPE SYSTEMS PVT. LTD.	COMMERCE ORIENTAL BANK OF	GUJRAT	DISSAMMAN - ANTICOLUZION MUMBAN - 400 053 12-A, SIGMA CORPORAT, RAPATH CUIR, S.G. ROMO BOOMOTY, RANDOMAN CUIR, S.G. ROMO BOOMOTY, RANDOMAN SIGNAM	724	DOUBT	32.03.2025	SUIT	ASHT DHERALLAL DOSHI 00020005		00130910	SHYAM KUMAR NATRAJAN	00205095			(managemál)										
	COMMERCE ORIENTAL BANK OF		PLOT NO.13, 15-8, 25-8 & 27-8, DEWAN & SONS								NATRAJAN														
4249 CHARRADHAR ENGG. PVT. LTD.	COMMERCE	MAHAJIASHTRA	INDUSTRIAL ESTATE, PALGHAR, THANE:	662	DOUBT	31/03/2013	SUT	MANGI PAGHDARE	RAINI PAGHCIARE (MRS.)																
4250 SHREE LTC EXPORT INDIA PVT. LTD.	COMMERCE	MAHARASHTRA	OS30-MIUMBAI-OVERSEAS 203, ARTHANT BUILDING, BANAI ROAD, NAAR NAVARKAR PLAZA BUILDING, VILEPARLE (WEST), MUMBAI-400056	598	DOUBT	30/11/2013	SUIT	DLIP P KABRA	LAXMI DEVI P KABIRA																

4351 SHALIMAR EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1-335 , SHALIMAN HOUSE ESHALIMAN CREMA BULEDNO) 0118 THANE - WAGIE ESHATE 1375	571	DOUBT	31 12 2014	SUIT	NAZIM A		HAIRABAI ZAKARIA AGNADI		ZOHRABAI ASHRAF FURNITURUWALA											
			GRANT ROAD, MUMBAI-400007									FURNITUREWALA											
4252 VINAYAK UNIVERSAL PRIVATE LIMITED (ERSTWHILE VRIAYAK EXPORTS)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	CO39-MILMEA-CVEISEAS 306, SEVINA CHAMBERS WIRMON'S CO.OP SOCIETY IZD., 306 & 306, 3 V MCAG, GOREGAGN (M), MUMEIA-400 GCI 30, MCC, AMBERNATH INDUSTRIAL AREA, KAIYAN	509	DOUBT	09/10/2014	SUIT	ABHSHEX ASHO	CLOMA 0315599E	BHARATBHUSAN SINGH	03564925												
4253 MEENA, PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	30, MCC, AMBERNATH INDUSTRIAL AREA, RAITAN BACAUMI BOAD, MARENNATH (RAIT), INMEC 42302 GUIS-THANE - WAGIIE ESTATE ANGICE ROAD, VILLAGE VIA, DAVICE BIVENANCI, DIST. THANE THANE - WAGIIE ESTATE ANGICE ROAD, VILLAGE VIA, DAVICE BIVENANCI, DIST.	536	DOUBT	20-Dec-10	SUIT	PRAVIN P THA	MAR.	NIBAV PRAVIN THAKKAR		ANAND PRAVIN THAKKAR											
4254 R.G.CLOTHENG CO.	ORIENTAL BANK OF COMMERCE	GUSPAT	OLIZI-AMMEDABAD-STATION ROAD (RE) 484/30, M.A. TRUST BULDING, MITHAWARIA DEHLA , REVOL BAZAR, AMMEDABAD	506	DOUBT	31.03.2015	SUIT	RAIN MCHAN RI	N SAND														
4255 IMPRESSIVE MULTIFORMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0532-MUMBAI-POWAI PLOT NO 11, SERVEY NO 186/1/2, VELAGE-AMU, DOKMARDI, SILVASSA-396/230	535	DOUBT	31/03/2014	SUIT	RAMUL S. BEH	AANY 01222830	STARAM BEHANY	01360685	PARAMIETT SINGH CHAWLA	00927349										
4256 TANAAYA GEMS & JEWELLERY EXPORTS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI 347/A, PANCHARATINA, OPERA HOUSE, MUMBAI-400004	491	DOUBT	01-Dec-09	SUIT	GAUTAM ME	HTA	CHARLI MEHTA (MRS.)		JAIMIN MEHTA											
4257 ADESHWAR FLEXIPACK PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	OTICE-136 AKSMAR ARCADE, OPP, MEMBAGAR RE STATION, MEMBAGAR, AMERICABAG-316009; FACTORY 27/21966/VALANDE SETAT, SIR AMBAGAROWEESH BRIDGE, RAKANPUR, KALDE, OSTGANCHINAGAR	522	DOUBT	32.12.2014	SUIT	GANPATRI CHANDANMAL S	NI ALECHA	DEEPAK GANPATRAI SALECHA													
4258 ROYAL ENERGY LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	REGISTERED ADDRESS. NEW ERA MILLS COMPOUND, MODUL LANE, MATURICA (M), MUNIMAN-400 DES PACTORY ADDRESS: VALLAGE: VANNVALL TAL-SHALARUR, DISTI-RANGAD-182008	511	DOUBT	31/03/2013	SUIT	VEHESH AGAI	TWAL 02229793	XUSHAL AGARWAL	01727418	MANCI HIMAT SINGH (IND)	02229343										
4259 SHITE PROHINA MILK & ALLIED PRODUCTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1203-PAIGAD - NEW PANYEL BEEL TECH PARK, G-12, FLOT NO.39%, SECTOR-30A, VASHI, NAVI MUMBA-400705	508	DOUBT	30/09/2013	SUIT	KAPIL D RAS	PUT	MITHLESH RAJPUT		HEMAL JOBANPUTRA		A. MURUGESAN			ANIL S VEDMENTA	PRIYANNA MEHTA					
4260 UNITEL SOFTWARE LTD	ORIENTAL BANK OF COMMERCE-EGTS	MAHARASHTRA	2000 MILIMEAI-SAMACHAR MARIG FORT 4-5, INDI FLOOR, BHAWANN INDUSTRIAL ESTATE, GPF, IIT FORMA, ANCHERIE), MILIMEAI - 400 DTS	499	LOSS	G1-Mar-04	SUIT	ASHUTOSH MA	YEKAR	VIVEX GHAI		SURE KHINGARIA		SDOARTH KUMAR SINGH		VIPIN C GANDHI							
4261 TEX FAS FASHIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	GUSTAT	0303-9JRAT-RING ROMO BB, 2ND FLOOR, RESHAMMALA MARKET, RING ROMO, SURAT-3995002	480	DOUBT	30.06.2025	SUIT	VIMAL SINGH I	256083	SUNE KUMAR DOSH	260757	ANL KUMAR DOSH	202646	CHAMPA DEVI DOSHI	256130								
4262 RONIT FABRICS	ORIENTAL BANK OF COMMERCE	GUSPAT	CIJO-AHMEDABAD-STATION ROAD (IM) 18, MALIYA, NEW CLOTH MARKET SARANGPUR, AHMEDABAD	478	LOSS	31.12.2015	SUIT	SANGITA DEVI KUMAR SUR	EAST RNA														
4263 SOUNDCRAFT INDUTRIES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	GSI9-MUMBA-OVERSEAS NAMAYAN BLDG, 23 LAKSHMI NAPPO ROAD DADAR EAST, MUMBA!	459	DOUBT	02-lan-04	SUIT	RAKUMAR BAS	ANTANI	BABU BASAN		VISHNU BASAN		RAMESH VERMA									
4264 HARRIQUE PETROCHEM INDUSTRES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	OS30-MUMBAI-OVERSEAS 201, MEHTA ESTATE, SHI PILORI, ANCHERI KURIA ROACI, ONAGALA ANCHERI, MUMBAI-400 099	452	DOUBT	01-Sep-10	SUIT	VIRRAM ISHAND (IND)	ELWAL	NAVEEN DOET (#)													
4365 LAXMI CARS PVT LTD	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	20, BONANDA ARCADE, AMBOUS SIDNAL, AMBOUL ANCHER (W), MUMBAN-600038	443	DOUBT	26/02/2011	SUIT	RACHEY SHYAM	GUPTA	SUBHACRA GUPTA (SMT.)													
4266 MATOSHEI CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	GIJA-NAGPUR-KINGOWAY GAAMMA PRACAD, GAAMMA NAGRI, NAGPUR ROMD, VARICHA-4-40001	423	LOSS	30-Sep-15	SUIT	KAVITA SAT NARHARSHETT	SH ASHPNG159K														
4367 CORPORATE ISPAT ALLOYS LTD	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	0334 NAGPUR-KONGOWAY Insignio Tower LNL-JIMD Floor, Sector V, Self Lake oily, Kollasta – 700 093, West Bengel	413	DOUBT	30/06/2025	SUIT	Manoj Jayas	wai	Abhishek Ingavasil		Abhijeet Jayanseal		Prakash jayaswal									
4268 VENKATESH CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	GIJH NAGPUR KINGOWAY GAMMAN PRASAD, GAMMA NAGRI, NAGRUR ROMD, VARICHA-440001	411	DOUBT	31-Mar-16	SUIT	SATISH NARE SHETTIWA	AAMPNEOSEP														
4269 SACHINAM TRAVELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	2012-MUMBAI-OPERA HOUSE SHOP NO.1, SAKINA MANDIL-2, QUEING ROAQ, CHARNE ROAQ, MUMBAI-400004	398	DOUBT	31/03/2025	SUIT	MUKESH TOKARS	HI DAND 01239305	RAJULA MUKESH DAND	00713635	SACHIN MUKESH DAND	00713787										
4270 SHREE OM FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AMMEDASAD-STATION ROAD (IBS) 77, Hirs Shai Market, D.B. Road, Karkariya, Ahmedabad- 380022	385	LO55	30/06/2025	SUIT	Ranjit Jaichandla	i Loonia														
4271 SHRI BABA TEXTILE	ORIENTAL BANK OF COMMERCE	GUJARAT	OLIO-AHMEDABAO-STATION ROAD (RE) New addess-77, Hrabahi market, Ahmedabad 380022	385	LOSS	30/06/2025	SUIT	Ranjit Jaichandla	i Loonia														
4272 TORRENT MOTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	REGO. CRFG-7, G-8, G-9, G-10A &G-10B, GROUND ILCOR, PAULIMAN MOTEA PARK, CPF LINK ROAD OHS-MUMBAI-VERSON A MOREINET MIST, MIMMA HOOSS ARMI, CPF15 PAUGI PANCHARTA ROAD CHAMPION AREA COMPOUNDO, ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE AREA OF ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS IN JUNEAU-MOREINED AND ARCHITE IS ARCHITECTURE AND ARCHITE IS ARCHITECTURE AND ARCHITECTURE	356	DOUBT	30.05.2025	SUIT	JITENDER PAL: CHAZHA	GINGH 02929754	AMARPREET KAUR CHADHA	02929888												
4273 SUPERSTAR MULTITRADE (P) Ltd.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000 ANUMBAN-SAMACHAR MARIG FORT 30TH FLOOR, WITE, CENTRE POINT, CENTRE 1, CLIFFE PRABACE, MUMBAN-4000005	353	DOUBT	31/03/2012	SUIT	LALIT PODD	AR.	SHERI RAVEE POODAR		DHANNANTI C. MYATRANAR											
4274 HYAGRIV INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTS	MAHARASHTRA	1012-MUMBAI-OPERA HOUSE 18, PRATIK ARCADY, 137 FLOOR, TATA ROAD NO.2, OPERA HOUSE, MUMBAI-400 00	329	LOSS	01-Sep-01	SUIT	ASHOK K. JOS	SANI	VIORAM JOGANI		DOSHI											
4275 SHEET LARMI FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-APMITIABAD-STATION ROAD (Re) 77, Fire Shiri Market, D.S. Rusel, Esokartya, Ahmedabad- 380022	324	LOSS	30/06/2025	SUIT	Ranjit Jaichandla	i Loonia														
4276 JAY AGROCHEM LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	3053-AMMEDABAD-C.G.ROAD SURVEY NO.776, VILLAGE THOS, TALLIAN EAD, DISTRICT MENSANA, GUIMANT	329	LOSS	23/06/2000	SUIT	JITENORA SH	ATT	MEENA J BHATT (MRS.)													
4277 MOCHA TRAGING PRIVATE UMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	GS30-MUMBA-OVESEAS ST, ABANG BINUNAL BANGANGA ROMO, WALKESINBAR, MUMBA-GOODS	304	DOUBT	28/03/2014	SUIT	ROMEN M PI	ATEL	MOHANLAL M PATEL													
-4278 RUPAM IMPEX	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2013-MUMBAN-OPERA HOUSE 2407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAN	276	DOUBT	01-Sep-10	SUIT	MARESHSH	AM	RUPA M SHAH (MRS.)		RAHL M SHAH (MINOR)		NEALI M SHAH (MINOR)									
4279 MARKESH TRADING CO.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1364-THANK - BELAFUR BESLITECH FANK, CHICE NOG-12 & 9-130, FLOT NO 30)5 & 30/94, SECTOR-334, VASHE, NAVI MULMBAN	209	DOUBT	17/12/2013	SUIT	KAPIL BAIPI	at .	MITHEESH RAJPUT		MURGESHAN ADMOCIAN		HEMAL JOBANPUTRA		AKIL ZAVERI							
4280 PEACOCK MEDIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	C232-MANMEN-SANTACRUZ(W) 24(B, APOLLO INCUSTRIAL ESTATE, MANAGASI ROAD, ANCHERI EAST, MANMAN-400093	253	DOUBT	29-Sep-12	SUIT	SANDEEP D CH	AWLA	KULIT SURI		PRADEEP CHAWLA		PANKAJ H PATEL		ARVINO PATEL							
42E1 VARCHMAN MAHAVIR COTTON INDUSTRES.	ORIENTAL BANK OF COMMERCE-EGTS	GUJARAT	2035-APPMEDABAD-C.G.ROMD ORTER ANN APRETMENTS, OFFICIO TIBL, ASPRAM BOAD, ANNECASAD.	237	LOSS	01-Mar-02	SUIT	ARVIND SANG	S24V1	MAHSH SANGHAT		SATISH SANGHNI		HASMUKH SANGHVI S									
42E2 JAIMEN ÆWELLERY EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI 347/A, PANCHARATRIA, CHERA HCUSS, MUMBAI-400004	225	DOUBT	01-Mar-10	SUIT	GAUTAM ME	HZA	CHARLI MEHTA (MIS.)		JAIMIN MEHTA											
42E3 INDRAPRASTHA HOLDING LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000 MILIMEAL-SAMACOHA MARIG FORT PREMIST STREET, D.M. EGAD, RARA CST STATION, MILIMEM-400001	224	LOSS	31/03/2001	SUIT	8.0. 944		SANIAY B. SHAH		R.F. JETHA											
4284 BOSTON EDUCATION & SOFTWARE TECH LITD	ORIENTAL BANK OF COMMERCE-EGTS	MAHARASHTRA	13, ARPAN, 2NO NANAVATI SCHOOL, VILEPARLE (W). MUMBAI	222	LOSS	01-lun-03	SURT	ARVINO SHI	Mr.	DIPANKAR MUKHCPACHYAY		PCSHAH		BPN SIAH									

4285 ORIENT SYNTEX LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000-MUMBAI-SAMACHAR MARG FORT 606, MAKER CHAMBERS FIVE-222, JAARIMAN POINT, MUMBAI	217	DOUBT	03-Sep-97	SUIT	SANTOSH KZRIVAL	GIRDHARI LAL LATH															
4286 L.D. TEXTILE INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	маналазнтва	2050 MILMENI-SAMACHAR MARIG FORT 127, ROHAL KUTTR, GULMOHAR CROSS ROAD, 10, WPO SCHEME, MILMENI	208	DOUBT	01-Mar-00	SUIT	VIJAYELIAME K. MEHRA	TLAKRAJIK, MEHRA															
4287 LINICORP OVERSEAS LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.KOAD C-177, CIRHA INCUSTRIAL AREA, PHAGE-1, NEW DELHI	205	LOSS	31/03/1999	SUIT	PRAKASH CHANIC SOGANII	ARUN SOGANI	01942434	S S GUPTA @		RAKUMAR JAIN	01128819	ASHOX KUMAR SANGHI	03453962								
4288 ALLCURE HEALTH CARE PVT LTD (FORML	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0968-114ANE - VASHS SECTOR 28 O/28/2/LTC Industrial Area, Turbhe, MECC, Next to Raj CEG pump, Thane-Belapur Road, TURBHE-400705	190	DOUBT	30/06/2025	SUIT	Santosh S Joshii	Varsha 5 Joshi															
4289 ORBIT CONEXHONS	ORIENTAL BANK OF COMMERCE	манадазитда	OSSO-MUMBAI-OVERSEAS READ, STWIREZ (E), MUMBAI-400013	183	LOSS	31/03/2014	SUIT	RAIN RAIENDRA MODI																
4290 HUMA DHEITORS	ORIENTAL BANK OF COMMERCE	манадазитда	1143-MUMBAI-PRABHA DEVI HUMA EXHBITORS, 137 FLOOR, HUMA AMAL, LBS ROAQ, KANLUMMANG, MUMBAI-400 078	172	DOUBT	31/12/2014	SUIT	TOHO FURNITUREWALA	SUNHERA FURNTUREWALA															
4291 HEAVEN TEXTILES PVT LID	ORIENTAL BANK OF COMMERCE	AHMEDABAD	BLOCK NO205 , FLOT NO32 AND 32 , NAMAYAN NOUSTRIAL STATE, FOLOUAR , TAUGH - PALSANA, DOCUMENTS - STATE -	168	DOUBT	30.05.2015	SUIT	GOVINDERHALT, PATEL	HASMUKHBHAI T. PATEL															
4292 KITMAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	MAHABASHTRA	OSSO-MIUMBAI-OVERSEAS A/37, RAI INDL. COMPLEX, 2NO FLOOR, MILITAY ROAD, MANDL, ANDERE (E) MULMBAI- 600 009		DOUBT	07-Sep-07	SUIT	MANMICHAN ARCRA	HASAN AU PURCHET															
4293 LAXMII BIKES PYT. LTD.	ORIENTAL BANK OF COMMERCE	MAHABASHTRA	1045-MUMBAS-BANDRA 10, ROMANDA ABLACE, AMBOUL, S.V. BLAD, ANDHESE (W), MUMBAS-600008	160	DOUBT	01-Sep-11	SUIT	RADHEY SYYAM GUPTA	SUSHADRA GUPTA															
4294 GCDAVARI GRAPHICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	9612-MUMBAH-POWAL SAR-C WING BALINDUSTRIAL COMPLEX OFF MULTIARY BOAD, AMORRISH DAST MUMBAH-MODDS	152	DOUBT	30.09.2015	SUIT	PARAMIETT SINCH CHAWALA 00927349	BAINI CHAWIA	03359837	SATPAL CHAWLA		SHUKLA CHAWLA	03562913			KALPNA S. PATEL	NABAN N. PATEL (HJF)						
4255 PAT ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	2051-AWMEDRAD-C G. ROAD PLOT NO 3822/A, GDC INDUSTRIAL ESTATE, VATVA, AWMEDRAD, GUIJARAT	152	LOSS	30/06/2999	SUIT	NARANEHAI NARSINHIDAS FRITL	SALESHEHAI NARANEHAI PATEL		LAXMISEN PATEL		DHARMESH HIRALAL PATEL		KETAN N. PATEL									
4296 RISON EXPORTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MAIMBA-FRABIN DEVI GORJOO, PARIEDY MARKET, 29, 25 ROAD, RENNEDY BROOK, OPERA HOUSE, MAIMBA-400 DOS	242	DOUBT	30-Dec-10	SUIT	CHANERAKANT SHAM N.A	RAMESH SHAH	N.A.	NIKESH SHAH	N.A.												
4257 ANOUSHKA SIGNATURE JEWELLERY	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OZIZ-MUMBAN-ANTACRUZ(W) ROOM NO GA, 3ECOMO FLOOR, ROUND BUILDING, KALBACHO ROAD, MUMBAN-400 002	135	DOUBT	01-Sep-10	SUIT	SANGETA RATACIYA																
4258 VISHAL CHARS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2642-MUMBAH-OPERA HOUSE 26A, RESIGN ROAQ, GIPS MESCHARTS CLUB, BERSIND MARK ROOPMAST STORE, CHOWPASTT, MUMBAH-400007	130	LOSS	31/03/2000	SUIT	JITEN CHOISEY	RANDHER K. ZAVERE		AMIT R. SHAH						-							
4299 WESTER WORK ENGINNERING LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	2000-MUNIMA-SAMACHAR MARIG FORT 25 BHANDUP VILLAGE ROAD BHANDUP BOMBAY 4000078	127	DOUBT	01-Mar-93	SURT	GAR SHARM	S.M. BHANDARKAR				S.H. UTTAM SNIGH											
4300 BURHANI STEEL CORPORATION	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OHS-MUMBAI-CHATHOPAR PLOT NO. 67 QUAY STREET, DARLIDHANA, REAT ROAD, MOMBAH	120	DOUBT	30.09.2015	SUIT	MAKIM LOKHANDWALA																
4301 D.K. ENGINEERS	ORIENTAL BANK OF COMMERCE	GUSARAT	2- DEVARRED, NEAR HOTEL CLASSIC GOLD, OFF C.G. ROAD AHMEDIBAD	208	DOUBT	01-lun-08	SUIT	PARINA, LAL D SHAH																
4302 CENTRAL INDIA MINIRALS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0334-NAGPUR-KINGSWAY 5, TEMPLE ROAD, CIVIL LINES, NAGPUR	202	DOUBT	11-Feb-11	SUIT	KUSUM DAGA (SMT) (IND) -	KAUTEYA DAGA (IND)	-														
4303 YASH CLOTHING	ORIENTAL BANK OF COMMERCE	GUJARAT	0130-AHMEDABAD-STATION ROAD (RR) 278,New Cloth Market,Ahmedabad.	202	DOUBT	30/06/2025	SUIT	Geetadevi S Shansali																
4304 (UNIT OF M/s DAYA SUGAR LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0220 SAMARANPUR-AMBALA ROAD HOUSE OF 94. MUKESH PRAGAD, GRAM ISHLITI KEWAL ISHLIRO, CHATIKA-825420 ((HARDHAND)	874	DOUBT	29-Sep-12	SUIT	DHIRENDER AGARWAL 00348066	AISHWARYA AGARWAL (MS.)		RAJEEV PRAKASH AGARWAL	00237447												
4305 ASHRWAD STEELS AND ALLOYS P LTD AA	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	COAS AUZAFFAR NAGAR-NEW MANDE MEERUT SCAD MUZAFFARNAGAR, UTTARPRAGERE	1604	DOUBTFUL	30/06/2015	SUIT	INDERVER SINGH MADOK 02845327	ANKUR MALIK	02892929														
-3306 SIXXA PAPERS LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	OHIL-SHAMU VILLAGE-SHIKA SHAMU	1540	DOUBT	01-Dec-09	SUIT	VINAY BANSAL	VIKAS BANSAL		JEEVAN PRASAD		SULABH BANSAL		BAJENDRA PRASAD									
4307 MADERN HYDRO POWER PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	CODE-DEHRADUN-RAIFUR ROAD UPFER RAIN NAGAR, CFP. SHV MANGER, P.ONEHLUGAMA, CERRADUN	921	DOUBT	30/09/2012	SUIT	SUINMAL CHANDRA JAIN 00390057	SUNL AGGARWAL	00415752	DINESH JAIN	05264877	SAMEER JAIN	00390900										
4308 EDEN GARDENS SOUND WAVES SPIRITUAL RESORTS	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	0690-HALDWANE BIEENTAL, DISTT NAINITAL	279	DOUBT	30/09/2023	SUIT	NISHA CHANDRA (SMT.)																
4309 BABA BIHARINATH AGRO TECH PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ONES-ANDALMORE-DISTT BUDWAN VPO-KOLKICL, PS GALSI, DIST-BURDWAN	553	DOUBT	30-Sep-15	SUIT	SANCIP SINGHA 03096570	AMIYA KUMAR DEY	05294571	GOLAM HUSSAIN ENAN	05220375	SUDHR SYNAM	05253090	AKBAR ALI	05294574								
-9310 SANOHKA EXPORTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0234-BURDWAN-GT ROAD VPO-LAKUI DIST-SANKURA, WEST BENGAL	248	DOUBT	30-Sep-15	SUIT	GURDAS MURHOPACHYAY	PRASANTA SHOWNEK (GUAR)															
4311 MAHESH TIMBER PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	OSSE-KARNAL-M P CHOWK TIMBER MARKET, SADAR BAZAR, KARNAL, HARYANA	15521	LOSS	26-Sep-16	SUIT	ASHOK KUMAR MITTAL 00200601	NISHA MITTAL	00201802	DEEPAK SINGHAL (GUAR)		BABU RAM SINGLA (GUAR)		LUMMI DEVI (GUAR)									
4312 NAKSHATRA METALS PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0942-DELM-RANE BAGH 13, AIRNDRA MARKET, 7258, PREM NAGAR, SHAKTI NAGAR, DELM-130007	262	DOUBT	30-Sep-15	SUIT	MEENA HANS 03330600	PARVEEN BANGAL	01032313														
4313 ENERTECH ADDITIVES PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ONDS-MUMBAL-MALAD(W) B-101, RIDDH SIDCHE COMPLEX, M. G. ROND, BORTVALL (RAST), MUMBAL-MODIS	266	DOUBT	30-Sep-15	SUIT	RAJESH SHYAM IAIA CHANAN	BAURAM BAJENDRA SINGH															
4314 MAHAAL C.F. L. INDUSTRIES	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	0692-4ASHRUR MAHLADIESA GANL KASHRUR, UTTABADHAND	168	DOUBT	30-Sep-15	SUIT	AVTAR SINGH	RAMANJEET SINGH															
4325 EMMSONS INTERNATIONAL LIMITED	ORIENTAL BANK OF COMMERCE	DELMI	0007-NEW DELIN- E BLDCK CONNAUGHT 2637, FIRST FLOOR, NAVA BAZAR, DELIN-120006 PLACE	41896	DOUBT	30-lun-15	SUIT	ANII MONGA	RAJESH MONGA		SHIVAZ MONGA		ROSHAN LAL MONGA		SANIEEV MONGA									
4316 DSC LIMITED	ORIENTAL BANK OF COMMERCE	DELMI	0007-NEW DELH-E BLOCK CONNAUGHT E-9, THRIO FLOOR, SOUTH EXTENSION, PART-4, NEW PLACE DELH-110049	24142	DOUBT	30/08/2024	SUIT	M 5 NARULA 00113029	N S NARULA	00113749	H S NATULA		MANHAD NARULA		RAM KUMAR SAIN	02376535 0	GHANSHYAM DAS BINANI	00008054						
4317 NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHE-E BLOCK CONNAUGHT NAFED HOUSE, SIDHHARTHA ENCLAVE, RING ROAD, PLACE ASRIAM CHOWN, NEW DELHE	17414	DOUBT	31/03/2013	SUIT	GOVERNMENT OF INDIA. UNDERTAING																
4318 HANUNG TOYS AND TEXTILES LTD.	ORIENTAL BANK OF COMMERCE	DELHII	COCT-NEW DELH-E BLOCK CONNAUGHT E-St, G.K. Enclove-L, New Delhi FRACE	12522	DOUBT	30/08/2025	SUIT	Ashqik Numer Bansal	Anju Samul								G.N.MATHUR	RXGARG	R.S. SHIVASTAWA	K.D.GUPTA	PRAMOD KUMAR SINGH			

4319 SHBI LAKSHMI COTSYN LIMITED	ORIENTAL BANK OF COMMERCE	DELMI	0007-NEW DELIFE BLIDCK COMMANDAY PLACE (UP)-200007 NCDA (11701	DOUBT	30.09.2015	SUIT	M P AGRAW	AL	PAWAN AGRAWAL		SHARDA AGRAWAL		DEVESH GUPTA		DIZZY BAJAJ												
4320 NCS SUGARS LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	NCIDA (UP) 1110-HYGERADA-ROAD NG 53 ADRIES H 407, MINAR APARTMENT, BASHETBRAGH, HYGERABA- GE	10660	DOUBT	31/12/2014	SUIT	NARAYANA NAGISWARA		NARAYANAM MURALI	00298315	NARAYANAM SRININAS	00298378															
4521 GEE ISPAT PVT. LTD.	CRIENTAL BANK OF COMMERCE	DELHII	0007-NEW DELINE SUDIC COMMANDENT A/28 SECTOR -19 ROWN, DELINE -110089 PACE	9846	DOUBT	30/06/2025	SUIT	XXISHNA KUMAR		VIDAY PAL GARG		ANKIT KUMAR		DINESH BASIA				VIVEX.HA	06679805									
4322 SHREE SHYAM PULP & BOARD MILLS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELIPE SILOCK CONNAUGHT A-257, ROAD NO. 4-8NH-8 MANERALPUR, NEW DELIPE- PLACE		DOUBT	30.09.2015	SUIT	NARESH KUMAR	GUPTA 00043496	AMIT KUMAR GUPTA	00041760	MANDIP KAUR DHILLON	03384099	SOMIT GUPTA	00771567													
4323 ABHIJEET PROJECTS LTD.	ORIENTAL BANK OF COMMERCE	DELMI	0007-NEW DELPK & BLOCK COMMANDER!* INSIGNMA TOWERS, EN-1, 300 FLOOR, SECTION V, SALT LAKE CITY, KODRATA-700 091	9306	DOUBT	31/12/2014	SUIT	MANGI JAYAS	WAL 00127254	BAVINORA JAYASWAL	05493658	VIDYASAGAR PRASAD	06398350															
4324 INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELNE BLOCK CONNIAUGHT VILLAGE JAGATTPARP, MEDSERWALA, PONTA SANIB, N.P.	7030	DOUBT	31/03/2025	SUIT	RAKESH K SHA	RMA 01911976	VINAY SHARMA	02031019	R SRINEVASAN	03097684	ASHWIN KSAHOO	05112375													
4325 BRISHNA ENITWEAR TECHNOLOGY LT	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0002-MUMBA-I-MSCE CORPORATE Lowerparel, Raghtwareh Mills Complex, 13/23, Senspati Bayet Merg, Near Mehalasen Szetlen, Numba-400 001	6354	DOUBT	30/06/2025	SUIT	Navin Kumar 1	inyal	Farindra Bihari Rai		Ajay Ramesh Gupta		Narayan Ramchandra Ghumatkar				B S KAPUR	PRUSHOTTAM NAID BETHAMICHERLA (IN	DU ASHOK E	IMANKAR (IND)	SALIGRAM NA SUBRAMAN	DRUMAR A (IND)					
4326 TOTEM INTRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYCEMARA-ROAD NO 63 d, TOTEM HOUSE, DWARMARURI COLONY, PUNSAGUITA, HYCCEMARA-500 DE2	6106	DOUBT	30/06/2013	SUIT	SALALITH TOTTE	MPUDI 00792166	KAVITHA TOTTEMPUDI (SMT.)		JYOTSINA CHOLIMAN		RAZETY RAJU CH BALARAJU		K M S SREENWAS												
4327 DIAMOND HUT INDIA PVT. LTD.	CRIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELH6-L SILDOX CONNAUGHT PLACE 2883/17, Regent Tower, H 5 Road, Karol Bagh, New Dahl	5560	DOUBT	30/06/2025	SUIT	Suresh Venn	14	Ashok Verma		Amita Verma		Vijay Kumar		Pooja Verma												
4328 CHINCHOLI SUGAR & BIO INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	TELANGANA	PACTORY: DESIREMENT VILLAGE, GUALARGA DISTT, LAMBATERA AUGULE H JURILE H J	4965	DOUBT	31/03/2015	SUIT	BABURAO SANS PATIL	APPA 02781411	THOTA SUBBARAYUDU	00027383	RAMA KRISHNA REJENDRA GANDHI BOMMADEVARA	06795242															
4929 SPS STEELS ROLLING MELS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0171-KDUKATA-JARGE CORPORATE ELEGANT TOWERS', 68-A, BALLYGUNGE, CIRCULAR ROAD, KOLKATA-YODDIS	4716	DOUBT	32/05/2024	SUIT	SIPIN KUMAR V	DHRA 00276567	SANJUICTA VOHRA	00276657	AREIN KUMMAR SANTHALIA	00601296															
4330 MORA TOLLWAYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0002-MUMBA-LANGE CORPORATE 300, SHREE AMBA SHANTI CHAMBERS, GPP. HOTEL LEELA, ANCHEN RUIRLA ROAD, MUMBA-400059	4476	DOUBT	07-Aug-15	SUIT	RAIMOO AMB BIMAROT	MAL 00038219	RIKIN RAJENDRA BIHAROT	02270324	ARPAN MANCHAR BRAHMH BHATT	00044520	SAMIR CIMPRAKASH DEGAN	00043450	POMIPASS PACKRISWAMY PILLAI	06755956											
4831 N. M. INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELINE E SLOCK CONNAUGHT 308-109, VANDHMANN CITY-2 PLAZA, ASAF ALI ROAD, NEW PRACE	4370	DOUBT	30-lun-15	SUIT	MOHAN LALJ	AN	MANISH JAIN		SUMAN JAIN		NCML INDUSTRIES LTD.														
4332 JAS INFRASTRUCTURE AND POWER LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELN-E BLOCK COMMANIGHT 5/6, BURDWAN BOAD, KDKATA-700027	4301	DOUBT	31/03/2025	SUIT	MANGI JAYSI	WAL 00127254	MAMAN K SNGH	03296782	ASHOK JAYSWAL	06405891	ABHISHEK JAYSWAL				SHANTANU PRASAD	MRUTYUNIAYARA KASTURI	0								
4333 CORE EDUCATION AND TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0903-MUMBA-LARGE CORPORATE UNIT NO.1-4, BUILDING NO.4, SECTOR-81, MILENNIUM BUSINESS PARK, MANAPE, NAVI MUMBA-400 710	3646	DOUBT	30/09/2024	SUIT	NIKHIL CHAMPI MORSAWAI	MEAL 00214587	SANIEEV GANDHAVRAJ MANSOTRA	01030000	SUNDER SHYAM DUA	01231998	HARIHAR KRISHNA IYER	02677026	ARUN NIGAVEKAR												
4334 MAXX MORLE COMMUNICATIONS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	DDG2-MUMBA-LARGE CORPORATE BRANCH 2001, 16TH FLOOR, DLH CORPORATE PARK, 1.V. RDAO, OPP. MINI. TELEPHONE EXHANGE, GOREGACK (WEST), MUMBA-400062	3432	DOUBT	29/09/2013	SUIT	ALIAY RAMAN AGARWAI	DAL 00241575	BALCOHI NANO DEVA	01946041	KANWAL ZET TALWAR	01485773	TANYEETJEN	06588943													
4335 JAVEHARAT TEXTILES & REAL ESTATE LTD.	ORIENTAL BANK OF COMMERCE	MAHAJIASHTRA	ODG2-NEUMBAF-LARGE CORPORATE VIELAGE SALVAN, TALLIKA PARIDI, NEAR VAPI, VALSAD, GUIMART-196191	3222	DOUBT	30/03/2023	SUIT	DEEPAK MATI	NUR 02246715	RAITY CHAUHAN	02032010	SAURABH KUMAR TAYAL	00015604	KALASH NATH BHANDARI	00191219	TARINGRA SIHARI RAI	00780521											
4336 KALIEN POWER LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ODET-NEW DELIN-E BLOCK CONNAUGHT THE ENDWLEDGE HUR, PLOT NO. DN-23, SECTION-V, SALT LAKE CITY, KOULATA-70000E	3133	DOUBT	31/03/2025	SUIT	VIDYASAGAR PE	ASAD 00396350	BISHAL JAISWAL	06988374	MUNNAN K JASWAL	0698581					Shaleen Khemani	U.S Awarwal		Ajibaria	U.S. R	,	M.L. Agarwal	Sandip Bose			
4336 KAZEN POWER LTD. 4337 KIS. AND INDUSTRIES LIMITED	CRIENTAL BANK OF COMMERCE CRIENTAL BANK OF COMMERCE	DELHI MAHARASHTRA	DOD MEND BOOKE BOOK COMMANDOR! THE RECORDINGS HER TOUT TOURS HE STOTICH IS, MET TO SHEET HER TOURS HE STOTICH IS, MET TO SHEET HE SHEET HER TOURS HE STOTICH IS, MET TO SHEET HE SHEET		DOUBT	31/03/2025 30/03/2023	SUIT	VIDVASAGAR PE		BISHAL JAISWAL MANGI KUMAR SHARMA	06988574 01884806	MUNNAN K JASWAL KAILASH NATH BHANSARI	00988581 00292229	FARINDRA BIHARI RAI	00790521	DEEPAK MATHUR	02246735	Shaleen Khemani	U.S. Assurvad		Ajitsaria	U.S. R	У	M.L. Agarwal	Sandip Bose			
				3035					7AYAL 00048896	MANCI KUMAR SHARMA	02394906	MUNNAN K JASWAL KALASH NATH BIYANGARI RAGAT INGULAL DODHI	00293219	FARINCIRA BIHARI RAI	00780521	DEEPAK MATPIJIR	G2246715	Shalsen (Deman)	U.S. Asserted		Ajtunia	U1. R	,	M L Agerwal	Sandy Bose			
4337 KOLAND INDUSTRIES LIMITED	CRIENTAL BANK OF COMMERCE	MAHARASHTBA	ONCO-MANAMA HARSE CORPORATE RIGHT NO. BISA, CHANGA LICHOG, RIGHUSTRIAL AREA, PPERIA, SILMASA, RIMCHI TERRITORY, 384.200	3035	DOUBT	30/03/2013	SUIT	NAVIN KUMAR:	7.87.94. 00048896 1.39.94 00028720	MANCI KUMAR SHARMA	02394906	KALASH NATH BHANDARI	00292229	FARINCINA BINARI RAI	00780321	DEPAK MATHUR	G2246713	Shaleen Dhemani VEAS GATTATRAY JOSH	U.S. Asservad		Ajharia	U.S. R	·	M1. Agenval	Sandy Bose			
4337 ISIS AND ROUSTRES UNITED 4336 CALVE ORBINGUES AND THREMOREUTICALS 4336 CALVE ORBINGUES AND THREMOREUTICALS	ORIENTAL BANK OF COMMERCE ORIENTAL BANK OF COMMERCE ORIENTAL BANK OF COMMERCE	MAHABASHTBA MAHABASHTBA	DISS MANAGE MASS CONTRACT PACT TO DISK, DWAN LICHO'S RECURSTAN AMA, PYSTAN, SUMMON (MICHON PROCESSES) SET 28 SINGLE (MICHON PACE) SING	2358 2371	DOUBT	30/03/2013 30/03/2014	SUIT	NAVIN KUMAR: SARTESH CHANDRAVADA	A 0032539	MANCH KUMAR SHARMA SHARAT SUKHAL MENTA	01884806 00038355	KALASH NATH BHANDARI	00292229	FARINCISA BINASI RAI	007805.22	DEPAG MATHUR	G7246715	Shalken föhrmani WARI DATTATRAY JOSHI ASHON DOCTOR	U.S. Asserved U.S. Asserved U.S. Asserved U.S. Asserved U.S. Asserved U.S. Asserved		Agravia	U.S. R.		M1. Agreed	Sandy Bose			
4337 RIL AND INDUSTRIES LIMITED 4338 CALVE ORIMICALS AND PRIMAMETUTICALS LIMITED 4339 CRISTIES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE CRIENTAL BANK OF COMMERCE CRIENTAL BANK OF COMMERCE	MANAGASHTRA MANAGASHTRA DELYE	DIES MANABU LARGE CONTRINET PART TO DIES, DIVINE LICINO REDOCTRES. MELA PIPERA BANCO DIES MANABULANES CONTRINET 2. MARRIANI COMPLEX, MEI VANDE ROSC, MEI VANDA MANCO DIES MEN DELIN - E DOCT RETAL 2.4. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIES NEW DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIE NOVE DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIE NOVE DELIN - E DOCT RETAL 2.5. CEETAL ENCLARE, PRAMANUM, NEW SEIGE SIESE DIE NOVE DELIN - E DOCT RETAL ETAL RETAL RETAL RETAL RETAL RETAL RETAL RETAL RETAL RETAL RETAL RETAL	2358 2371	COURT	30/04/2013 30/04/2014 31/03/2014	SUIT SUIT	NAVIN KEMARA SAMTESIA CHARGERAVICAN VIEAS SINGI	7.747AL 00048896 00013720 A 00012	MANICI RINARI SHABBA BHABAT SUNSAL MENTA YACH PAL SINGLA	01884806 00038355	KALASH NATH BHANDARI	00292229	PARTICIA BINAN NA	COMESSI	CREATE SANTHUR	6234F15	WEAS DATTATION JOSH	000183					M1. Aground	Sandy Bose			
4337 BELAND REGISTRES LIMITED 4336 CANN ORIMICALS AND PHRAMACHUTICALS LIMITED 4339 CRESTER, PRIVATE LIMITED 4340 MANN MORLINK PRIVATE LIMITED	CHIENTAL BANK OF COMMERCE CHIENTAL BANK OF COMMERCE CHIENTAL BANK OF COMMERCE CHIENTAL BANK OF COMMERCE	MAHARASHTEA MAHARASHTEA DELYE MAHARASHTEA	OGS MANAGE LANCE CONTOURT ACT ROLLES, SHARE JUSTIC CONCINENT, REE, POPER, POPER, MEN, POPER,	2005 2008 2171 2171 3334	COURT COURT	30/05/2013 30/05/2014 33/05/2014 33/13/2013	507 507 507	NAVIN ECHAR: SMITES SINCE CHARGE HURCH MEAS SINCE ARY AGAIN	0004004 0004004 0000720 A 00020720 MANCE KENARE SHARMA BRIGART SURVIAL MONTA VACHIFAL SRIGLA BARDIN AGARDIN (MIS.)	01884806 00038355	KAELACH NATH BIRANCHAS BAJAT INGGUAL DOSHI	00292229		GCTMAX2		gg4675	WEAS DATTATION JOSH	000183					M1. Agrand	Sandy Bose				
4337 CANY ORIENCES MOTHERS UNITED 4339 CANY ORIENCES MOTHERS MOTHERS UNITED 4339 CRESTER, PRIVATE LIMITED 4340 MARK MORIONE PRIVATE LIMITED 4341 APPLE FRANCE LTD.	CHERTAL BONG OF COMMERCE CHERTAL BONG OF COMMERCE CHERTAL BONG OF COMMERCE CHERTAL BONG OF COMMERCE CHERTAL BONG OF COMMERCE CHERTAL BONG OF COMMERCE	MANAGASHTAA MANAGASHTAA DELHE MANAGASHTAA MANAGASHTAA	DISCOMPANIES LANG CONTRACT AND DISCOMPANIES AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND AND DISCOMPANIES AND DI	2005 2008 2171 2171 3334	DOUBT DOUBT DOUBT	30/03/2018 20/03/2014 23/03/2014 23/13/2013	SUT SUT SUT SUT	NAMES SCHOOL SAME STATE OF STATE SAME STATE SAME SAME SAME SAME SAME SAME SAME SAM	000400 000400 000470 00	MARCIC RUMAN SHIRBAN MINANT SUREAL METTA VACH PR. SHIGLA SAROHA AGARRAL (MITS) S.E.A. REZIO	01884806 00038355	KAELACH NATH BIRANCHAS BAJAT INGGUAL DOSHI	00292229		GCTMAD.		G296/T3	WEAS DATTATION JOSH	000183					M1. Agrand	Sandy Bose			
4337 BIL AND INCUSTRES UNITED 4338 CANN CHEMICAS AND PROBRACETUTICAS 4339 CES STEEL PRIVATE UNITED 4340 MACK MOBILINE PRIVATE LIMITED 4341 APPE FRANCE LTD. 4342 SAI SAMPLEA STORAGES PAY LTD	COMMETCE ADMICOT COMMETCE COMM	MANNASCITTA MANNASCITTA ORIJE MANNASCITTA ANCHER PROCESI	DISS MANURAL AREAS CONTROLET AND TO SEAR, SCHOOL SERVICE METAL PROTECTION, MEAN, POPERA, METAL PROTECTION, MEAN, POPERA, METAL PROTECTION,	2005 2005 2017 1024 1024 1000	COURT COURT COURT COURT COURT	30/08/2013 30/08/2014 33/08/2014 33/08/2014 33/08/2015	SUIT SUIT SUIT SUIT SUIT	NATION SCHOOL SMITTS SINCE VARIOUS SINCE ARY ACADIS RAYS SINCE N. Nogermann	000400 000400 000400 000470 00	MARKET RUMAN THIRMAN BROOKE SUREAL MENTA VASH PRI, SHISLA SARSHIN AGAMENIA, (MES) S.E.H. REDN N.SALHHIR	01884806 00038355	GRANT ROUND STREET, ST	00292229	P.A. WOMMAN	GCNRA1	SAMMAN FIETE	624675	WEAS DATTATION JOSH	000183	11.0				M.I. Agenced	Sandy Bose			
4337 BIL AND INCUSTRES UNITED 4338 CANN ORIENCUS AND PROBRACEUTICAS 4339 CES STEEL PRIVATE UNITED 4340 MAKE MOBILINE PRIVATE UNITED 4341 AUPE FRANCE UTD. 4342 SAI SAMRETA STORAGES PAYE UTD 4343 ARUM MANTEX UTD.	COMMETCE ADMICOT COMMETCE COMM	MANNACHTINA MANNACHTINA DELIFE MANNACHTINA ANDREACHTINA ANDREACHTINA ANDREACHTINA	DIES MANDRE LANCE CONTOUNTS AND TO SERV. STATES UNITED TRANSPORTS, MEEL PRIVING AND SERVED AND SER	2004 2104 2137 2134 2136 2136	COURT COURT COURT COURT LOSS COURT	30/08/2013 30/08/2014 30/08/2014 30/08/2014 30/08/2015 05-66ar-08	SUIT SUIT SUIT SUIT SUIT SUIT	NAMES SERVICES SAMES SINCE VARIOUS SINCE ARY AGAINS RAY ESPANA N. Toppmain VARIOUS A. MARKE	000400 00040000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 00040000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000 000400 000400 000400 000400 000400 000400 000400 000400 0004000000	MARKET RUBBAR SPIRARAN BRADAT SURSAL MENTA VACH PRI, SRIGIA BARONI AGAMBAL (MITS) S.E.H. RICH N.SALHIR P.S. PALANCE (MIT)	01884806 00038355	GRACIO NATO BRINDOM BAAT ROCKA CODIO B.A. SHOOT	00292229	P.A. WOMBU V.E. TARADA	00100.00	SAMMAN FIETE	629675	VEAS GATTATION F (COM	(000193) 8, 364	11.0				M. Agenual	Sandy Bose			
4337 BIL AND INCUSTRES UNITED 4338 CANN ORIENCUS AND PROBRACEUTICAS 4339 CES STEEL PRIVATE UNITED 4340 MAXILMORIUM FRIVATE UNITED 4340 AUPE FRANCE UTD. 4340 AUPE FRANCE UTD. 4340 CTR. CONTAL FRANCEL SERVICES UTD.	CHERTS ASM OF COMMERCE CHERTS	MANNACOTTAL MANNACOTTAL MANNACOTTAL ANDREACOTTAL ANDREACOTTAL ANDREACOTTAL ANDREACOTTAL DELPE DELPE	DIES MANDRES LANCE CONTOUNTS AND TO SERVE SHOWS UNITED RESIDENCE AND A PRESENT SWARDED AND THE SERVE SHOW OF THE SERVE SHOW OF THE SERVE SHOW SWARDED AND THE SERVE SHOW SWARD SHOW STATE SERVE SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SHOW SWARD SWARD SHOW SWARD SWAR	2004 2107 2127 2124 2489 2489 2489 2489	COURT COURT COURT COURT LOSS LOSS	30/05/2013 30/05/2014 33/05/2014 33/05/2014 33/05/2013 05.66w-05 05.66w-06	547 547 547 547 547 547	NATION SCHOOL SAME SAME SAME SAME SAME SAME SAME SAME	00000000000000000000000000000000000000	MARICE RUBBAT SHERBAN BENEAT SUREAL MENTA VARH PRI, SHERBA SAROHS AGAMENA (NITS) S.E.A. RENT N.SALHAR P.S. PALANCE (DR) 5.GOERNA	01884806 00038355	GRACIO NATO BRINDOM BAAT ROCKA CODIO B.A. SHOOT	00292229	P.A. NADRIGHT V.E. TAPAGIA GEOPAE GONCTAN	6790.22	SARAM FER	624073	VEAS GATTATION F (COM	(000703) 8. Mari	11.0				M t. Agenral	Sandy Boss			
4337 OSLAND ROUSTRES IMPRED 4338 CASS ORBINGAS AND PROBABACITICAS 1339 CES STEE, PROATE LIMITED 4340 MACK MORIUM: PROVAT LIMITED 4340 AAPY FRANCES LID. 4341 AAPY FRANCES LID. 4342 AAPY RANCES STEEL 4344 CTR. CAPITAL PROMOCAL SERVICES LID. 4345 ARIEN MAINTEN LID. 4346 CTR. CAPITAL PROMOCAL SERVICES LID. 4346 ARIEN MAINTEN LID.	CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE CHERTS ADM OF COMMERCE	MANAGASHTAA MANAGASHTAA DELIFE AMUNAASHTAA AMUNAASHTAA AMUNAASHTAA AMUNAASHTAA TAMUNAASU	DISS MANDRO LANCE CONTOURS: AND TO SEAR, STATES SERVICE STATES AND SERVICE STATES. STANDARD AND SERVICE STATES. AND TO SEAR, STATES, AND TORSE SOON, STATES, STATES, STATES, AND TORSE SOON, SERVICE STATES. COSTA MANDRO LANCE CONTOURS: AND TO SEAR, STATES SERVICE STATES. COSTA MANDRO LANCE CONTOURS:	2004 2107 2107 2108 2109 2109 2100 2100 2100 2100 2100 2100	COURT COURT COURT COURT LOSS LOSS COURT	20/03/2013 20/03/2014 23/03/2014 23/03/2014 23/13/2013 03-56e-01 03-56e-01	547 547 547 547 547 547 547	NAMED BLADAR SARTISTS CHARGE SINGLY VERAS SINGLY ARY AGAIN SAN RUBAN N. Regisseries VERAS A MARIO P. RAVINGOS P. RAVINGOS P. RAVINGOS	2004 000000 0000000 0000000 0000000 000000	MARICE RUBBAT SHERBAN BENEAT SHERBAN MERITA VASH PRI, SHERBA S.E.F.R. RENN N.SALHAR P.S. PALANCE (SH) 5.GOENNA K. THANSON (SMF.)	2018/00/2018 2018/2018 201	GRACIO NATO BRINDOM BAAT ROCKA CODIO B.A. SHOOT	00292229	P.A. NADRIGHT V.E. TAPAGIA GEOPAE GONCTAN	6790.22	SARAM FER	624675	VEAS GATTATION F (COM	(000703) 8. Mari	11.0				Mt. Agenual	Sandy State			
4337 GSL AND INDUSTRIES UNITED 4338 CASY ORBINGUES AND PRIBABACTUTICALS 4339 CSS STEEL PRIVATE LIMITED 4340 MAXIC MOBILINE PRIVATE LIMITED 4340 MAXIC MOBILINE PRIVATE LIMITED 4341 ARPIC FRANCES LID. 4342 SAN SAMIFFE STORAGES PAY 12D 4344 CTS CAPITAL PRIVATE LIBITED 4345 ARUN MANTEN STORAGES PAY 12D 4346 CTS CAPITAL PRIVATE LIBITED 4346 CTS CAPITAL PRIVATE LIBITED 4346 LIDITES SECURITY MINT 12D. 4346 LIDITES SECURITY MINT 12D. 4346 AGUA JAVA MANTENGO CENTRES PRIVATE 4346 LIDITES SECURITY MINT 12D.	COMMETCE ADMICOT COMMETCE COMMETCE ADMICOT COMMETCE COMME	MANAGASITTAA MANAGASISTITAA DELIVE MANAGASISTITAA ANDRIAA PRACESIS TAMISAASISTITAA TAMISAASISTITAA	DIES MANDRE LANCE CONTOURT AND TO REAL SHOWLY USERS DESCRIPTION, MEE, PRIVING MEMORITHM, MEMO	2004 2104 2107 2107 2108 2109 2109 240 240 240 240 240 240 240 240 240 240	COURT COURT COURT LOSS LOSS COURT COURT	30/03/2013 20/03/2014 31/03/2014 31/03/2014 31/13/2013 GL Mar-GL 20/03/2015 GL Mar-GL 31/03/2015 31/03/2015 31/03/2015	547 547 547 547 547 547 547	NAMES SOCIAL SAMES SOCIAL AND AGAINST	2004 0000000 00000000000000000000000000	MARICE RUBBAT SHERBAN BENEAT SHERBAN MERITA VASH PRI, SHERBA S.E.F.R. RENN N.SALHAR P.S. PALANCE (SH) 5.GOENNA K. THANSON (SMF.)	2018/00/2018 2018/2018 201	GRACIO NATO BRINDOM BAAT ROCKA CODIO B.A. SHOOT	00292229	P.A. NADRIGHT V.E. TAPAGIA GEOPAE GONCTAN	679022	SARAM FER	634075	VEAS GATTATION F (COM	(000703) 8. Mari	11.0				M t. Agenual	Sendy State			
4337 OSLAND ROUSTRES IMPRED 4338 CALVE ORBINICAS AND PROBADCEUTICAS 14340 CAS STEEL PROATE LIMITED 4340 MANAS MORIUM PRIVATE LIMITED 4341 AUPL FRANCES LTD. 4342 SAU MARRIER STOMAGES PPI LTD 4344 CALVETAL PRIVATE LIMITED 4345 ARUM MANTEX LTD. 4346 CTR. CAPITAL PRIVACES LTD. 4346 CTR. CAPITAL PRIVACES LTD. 4346 AGUA JAVA RACE FRANCES LTD. 4347 AGUA JAVA RACE FRANCES LTD. 4348 AGUA JAVA RACE FRANCES LTD. 4349 AGUA JAVA RACE FRANCES LTD. 4341 AGUA JAVA RACE FRANCES LTD. 4341 AGUA JAVA RACE FRANCES LTD. 4342 AGUA JAVA RACE FRANCES LTD. 4344 AGUA JAVA RACE FRANCES LTD.	CHERTIAL BONG OF COMMERCE CHERTIAL BONG OF COME	MANIBACISTRA DELIFE MANIBACISTRA ANDREASTRA ANDREASTRA TAMBUMACU WEST RESIGNA WEST RESIGNA	DISS MANDRO LANCE CONTOURS: AND TO SEAR, SOURCE SERVICES, MESSA, POPERA, POPE	2004 2107 2107 2107 2108 2109 2109 240 240 240 240 240 240 240 240 240 240	COURT COURT COURT LOSS COURT COURT COURT	30/03/2014 30/03/2014 31/03/2014 31/03/2014 31/03/2014 31/03/2014 31/03/2015 GL Mar-GL GL Mar-GL GL Mar-GL 31/03/2015 GL Mar-GL 31/03/2015 31/03/2015	547 547 547 547 547 547 547 547	NAMES SOCIAL SASTESSAS SOCIAL AND AGAINST AGAI	2004 0000000 00000000000000000000000000	MARKET RUMANE THIRMAN MENTAL TACH PRI, SMIGLA SAROHN AGAMBAL (MITS) S.E.P. RUMA R.MALHER P.S. PALANCE (CH) S.GOTHMA K.THANAGE (CH) ALSA AGERBAL SATON STORMAN (MITS)	2018/00/2018 2018/2018 201	GRACIO NATO BRINDOM BAAT ROCKA CODIO B.A. SHOOT	00292229	P.A. NADRIGHT V.E. TAPAGIA GEOPAE GONCTAN		SARAM FER	G24075	VEAS GATTATION F (COM	(000703) 8. Mari	11.0				M t. Agenual	Sendy State			
4337 OSLAND ROUSTRES IMPRED 4338 CALVE ORIMINAL SAND PROBABLITURALS 4340 CASSISTES PROATE LIMITED 4340 MANAS MORINA PROVATE LIMITED 4340 AUPL FRANCES IND. 4340 SANDINE PROVATE LIMITED 4340 AUPL FRANCES IND. 4340 TOR CAPITAL PROVACES IND. 4340 CTR. CAPITAL PROVACES IND. 4340 AUGUST MANAS MORINA PROVATE SITURE 4340 AUGUST MANAS MORINA PROVATE SITURE 4340 AUGUST MANAS MORINAS PROVATE 4340 AUGUST MANAS MORINAS PROVATE 4340 POODA WOODS MORA PUT ITD	COMMETCE ADMICOT COMMETCE COMM	MANIBACISTRA DELIFE MANIBACISTRA ANDREASTITRA ANDREASTITRA ANDREASTITRA TAMBURACOU WEST RESIDAL WEST RESIDAL UITAR PRACEIN	DISS MANURAL MAKE CONTOURS. AND TO SEAR, STAND, SHIPPON TRANSPORT, MESS, POPERA, POPERA, MESS, AND THE SEARCH STANDARD AND TO SEARCH STANDARD AND THE	2005 2006 2006 2007 1006 1007 1007 1007 1007 1007 1007 1	COURT COURT COURT COURT COURT COURT COURT COURT COURT	30/05/2014 30/05/2014 31/05/2014 31/05/2014 31/05/2013 G1 Mar-G1 G2 Mar-G1 G3 Mar-G1 G4 Mar-G1 G4 Mar-G1 G5 Mar	547 547 547 547 547 547 547 547 547	NAMES REGIONAL SANTESS STATE VALUE STATE AND SERVICE AND SERVICE AND SERVICE AND SERVICE AND SERVICE AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND SERVI	2004 0000000 00000000000000000000000000	MARICE RUNAR SHRABAN BRABAT SURGAL MEDITA VADIT PAL SINGLA SARINA AGARDAL (MISS) S.E.R. RICH N. MALVAID P.S. PALANCE (DR) S.GOCHMA K. THARMAN (DAT2) AUGA AGRABAL SARINA SURGAN	068805 068805 068004 068006	MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA	SCH171	P.A. MORROW V.E. MANCHAN DEEDMA (DAVIDA ARCONAN (DR.)		SARRAM MERE LE SARRAM R. SARREE ROMA	G24075	VEAS GATTATION F (COM	(000703) 8. Mari	11.0				Mt. Agenud	Sendy State			
4337 RELAND RECISIONES LIMITED 4338 CARVA ORIENCALS AND PROBREACHTICALS LIMITED 4349 CRESTER, PROATE LIMITED 4340 AMONT MOREURE PROATE LIMITED 4340 AMONT MOREURE PROATE LIMITED 4340 AMONT A STORAGES POP LID 4340 CRE CANTAL PROMOCES STORAGES POP LID 4340 CRE CANTAL PROMOCES STORAGES POP LID 4340 AGUA ANAN TALE TODOS CENTRES PROMOTE LIMITED 4340 AGUA ANAN TALE TODOS CENTRES PROMOTE LIMITED 4340 POOLA WORDERS REGISTRED 4340 POOLA WORDERS REGISTRED 4340 MISSIAN RESTRED 4440 MISSIAN RESTRED 4	CHETCH ADMICOT COMMERCE ORIENTAL BONK OF COMMER	MANIBACISTRA MANIBACISTRA MANIBACISTRA MANIBACISTRA ANCHRA PRACESH TAMBINACI WEST RENGAL WEST RENGAL UTTAR PRACESH	DIES MANDRE LANCE CONTOURT AND TO BEER, STORM STORM STORM STORM, PRIEST, PRIE	2003 2003 2004 2004 2007 1000 1000 1000 1000 1000 1000 1000	COURT COURT COURT LOSS COURT COURT COURT COURT COURT COURT COURT	30/05/2014 30/05/2014 31/05/2014 31/05/2014 31/05/2013 G1 Mar-G1 31/05/2013 G1 Mar-G1 31/05/2013 31/05/2013 31/05/2013 31/05/2013	547 547 547 547 547 547 547 547 547 547	NAMES BEADER CHARGE STATE ANY AGAINS ANY AGAINS N. Trigge seate VIDAG A. MAND P. RAUTICIS SART AGAIN AGAIN AGAIN AGAIN AGAIN	1757A. 0004898 0003770 A. 0003050 7A. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.	MARIOS RUMANA SHARBAN MARIOS RUMANA SHARBAN MARIOS RUMANA SHARBAN MARION AGARDAN (MRS.) S.E.R. RIDOR P.S. PALANDO (SR) S.GORINA K. THANSON (SM) ACSA AGARDAN S. THANSON (SM) S.GORINA C. THANSON (SM) S.GORINA S.G	054965	MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA	SCH171	P.A. MORROW V.E. MANCHAN DEEDMA (DAVIDA ARCONAN (DR.)		SARRAM MERE LE SARRAM R. SARREE ROMA	824(73)	VEAS GATTATION F (COM	(000703) 8. Mari	11.0				M.S. Agencial	Sendy State			
4337 DISLAND ROUSTNESS HAMTED 4338 CALVE ORDINACES AND FRANKACIUTICAS LIANTED 4339 CESTIER, PRIVATE LIANTED 4340 MANA MOBILINE PRIVATE LIANTED 4340 ARPE FRANCES STD. 4341 ARPE FRANCES STD. 4344 CEL CAPITAL PRIVATE LIANTED 4345 LIONES SECURITY MARY LID. 4346 CEL CAPITAL PRIVATE LIBRIDES STD. 4347 AGUA JIVAN TAUT FOOD CENTRES PRIVATE LIBRIDES SECURITY MARY LID. 4348 POODA WOODES REGIA, PVT. LID. 4349 ARMA AND EXPERIENCES PUR LID.	COMMERCE COM	MANIBACISTRA DELIFE MANIBACISTRA ANDREASTITRA ANDREASTITRA ANDREASTITRA TAMBURACOU WEST RESIDAL WEST RESIDAL UITAR PRACEIN	DISS MANURAL MAKE CONTOURS. AND TO SEAR, STAND, SHIPPON TRANSPORT, MESS, POPERA, POPERA, MESS, AND THE SEARCH STANDARD AND TO SEARCH STANDARD AND THE	2003 2003 2003 2004 2007 1006 1006 1007 1007 1007 1007 1007 1	COURT COURT COURT COURT COURT COURT COURT COURT COURT	30/05/2014 30/05/2014 31/05/2014 31/05/2014 31/05/2013 G1 Mar-G1 G2 Mar-G1 G3 Mar-G1 G4 Mar-G1 G4 Mar-G1 G5 Mar	547 547 547 547 547 547 547 547 547	NAMES REGIONAL SANTESS STATE VALUE STATE AND SERVICE AND SERVICE AND SERVICE AND SERVICE AND SERVICE AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND AND SERVICE AND SERVI	1704A. 0004898 1 1904 000370 A 0003039 N. 1 S 1 NA 100339 NA 100339 NA 100439 NA	MARICE RUNAR SHRABAN BRABAT SURGAL MEDITA VADIT PAL SINGLA SARINA AGARDAL (MISS) S.E.R. RICH N. MALVAID P.S. PALANCE (DR) S.GOCHMA K. THARMAN (DAT2) AUGA AGRABAL SARINA SURGAN	068805 068805 068004 068006	MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA MACHINERADA	SCH171	P.A. MORROW V.E. MANCHAN DEEDMA (DAVIDA ARCONAN (DR.)		SARRAM MERE LE SARRAM R. SARREE ROMA	E2453	VEAS GATTATION F (COM	(000703) 8. Mari	11.0				M.S. Agencial	Secular State			

4353 NEWGEN SPECIALITY PLASTICS LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	NOIDA-SECTOR-62	186,AGGARWAL CHAMBER II, VIR SAVARKAR MABLOCK,SHAKARPUR	3502	061	31-Mar-15	SUIT		V K SNGH	342020	S K SNIGH	316066	AMIT SINGH	636480	NEWGEN POLYMERS P LTD (GUAR)		SAUAL KANTI MESHBA (GUAR)										
4354 ASSEM GLOBAL LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-OVERSEAS PANCHRUIAN ROAD	5476, SOUTH BASTI HARPOOL SINGH, SADAR THANIA ROAD, SADAR BAZAR, OLLIH - 0	3283	061	30-lun-16	SUIT		Tanuj Rastogi		Mudit Rantogi		Rajiv Kumar Goel		Yogesh Sharma		Motia Sharma										
4355 DVS EXIM PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-A BLOCK CONNAUGHT PLACE	C-5/41, FIRST FLOORSAFDARRUING DEVELOPMENT AREA	794	DGI	31-Mar-16	SUIT		Shilpi Kumar Aggarwal	A	kur Kumar Aggarwal																
4356 BHARTI CONTRACTORS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELH-MUNIRKA	5684, CHOWX SINGHARAIDGAH RACO	150	061	31-Mar-16	SUIT		Mohammad Umar																		
4357 UNIGREEN GLOBAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELH-M BLOCK CONNAUGHT CIRCUS	R-G, IST FLOOR, MAIN MARKET, SHAKARPUR, DELHE	1735	061	31-Mar-15	SUIT		ANURAG GARG		RITU GARG		VISHAL GUPTA														
4358 SHEET BALARET ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHII	DELHI-LU PITAMPURA	43E PATEL MARGGMAZIABAD UTTAR PRADESH	652	DGI	32-Mar-16	SUIT		NEETU AHUIA	AM	URAG AHUJA (GUAR)		JAGDISH KUMAR AHUJA (GUAR)														
4359 SHREE GEE TRADING COMPANY	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-KAROL BAGH	7858 ROSHANARA ROADNEAR MATA MANDIR	625	DGI	31-Mar-16	SUIT		SZEMA AGGARWAL (P)		SUNITA GUPTA (P)		SANIAY GUPTA (GUAR)														
4360 AADI TRADE (INDIA)	ORIENTAL BANK OF COMMERCE	DELHE	NEW DELHS-A BLOCK CONNAUGHT PLACE	RWA-146, POWER HOUSE ROADKEWAL PARK EXTN AZADPUR	208	061	27-lan-16	SUIT		WATTAN AHUJA (P)	1	DAY AHUJA (GUAR)		SHIRA AMUIA (GUAR)														
4361 CHEEMA SPINTEX LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	CHANDIGARH-SEC 178	SCD 64-65 SECTOR 17A 3RD FLOORSECTOR 17A. CHANGIGARM	625	DGI	31-Mar-16	SUIT		Hardayal Singh Cheema		M C RAD																
4362 ASIAN FAB	ORIENTAL BANK OF COMMERCE	PUNIAD	LUCHIANA-CHARAMPURA	FIRST FLOOR, 563/2NATIONAL ROAD, GHUMAR MANDI	135	DBI	31-Mar-15	SUIT		Aruna Bidra									BADAM SINGH	ATUL KUMAR								
4363 MAA SHERAWALI ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DURGAFUR	2ST FLOOR, 33 C. R. AVENUEKOLKATA	485	061	31-Mar-15	SUIT		AUT KUMAR PATNI	100970 VI	IENDRA KUMAR JAIN	203012															
4364 SALANPUR STEEL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DURGAFUR	33, C. R. AVENUE, 1ST FLOORISCHATA-12	343	DGI	31-Mar-16	SUIT		AUT KUMAR PATNI	200970 VII	ENDRA KUMAR JAIN	103011															
4365 VARADHA STEELS	ORIENTAL BANK OF COMMERCE	TAMIL NADU	CHENNAl-OVERSEAS	OLD NO 15, NEW NO 11, BIG STREETEIPALIK GARDEN	1235	DGI	31-Mar-16	SUIT		Kamal Anwar Babu		K N Sabu		Azeem Ahamed														
4366 THREE STAR INIPRA-TEL (INCIIA) PRIVATE LTD	ORIENTAL BANK OF COMMERCE	XERALA	EDCH-KADAVANTHARA	37/2058 B-2, 2ND FLOOR, 2033AWAHAR NAGAR, NEAR NORTH PARK, KADAVANT	495	061	31-Mar-16	SUIT		Marvel Manoj	6873363 Ma	noj.V.Johhn(deceased)	6391999															
4367 VINSA TODAYS	ORIENTAL BANK OF COMMERCE	KERALA	ERNAKULAM BROADWAY	27/186A RAMBAL YUTEEKARENNERY ROAD THRIPUNITHURA	100	061	32-Mar-16	SUIT		Vinod Jose		Vincy Jose		Anoop Jose		Sinil P Varghese												
4368 GLOBAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	MAHABASHTRA	MUMBAI-BANDRA	HUSHAME BLOG R NO 18 1ST FLOOR M G ROADBOHBA COLONE KARONUI WEST OPP KAILASH	392	DGI	31-Mar-16	SUIT		Yusuf Kalimuddin																		
4369 BHADRESH TRADING CORPORATION LTD	ORIENTAL BANK OF COMMERCE	манадазитка	0530-MUMBA-OVERSEAS	205 MAIESTIC SHOPPING CENTRE, 144 JSS RACIO GRIGACIN	4472	DGI	30.Apr-16	SUIT		HEENA BHADRESH MEHTA	655763 PAS	TH SHADRESH MEHTA	1802821	BHADRESH VASANTRAJ MENTA	2206274													
4370 KARAN TEXTLES	ORIENTAL BANK OF COMMERCE	манадазитка	0722-MUMBAI-LOKHANDWALA TOWNSHIP	2, PALIKA BAZAR BEHIND GAJANAADMARKET, UJHASNAGAR	125	DGI	30-Apr-16	SUIT		MASSO GURUDASMAL KUKREJA																		
4371 ACTIF CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	манадазитка	0902-MUMBA-LARGE CORPORATE BRANCH	KAMAT INDUSTRIAL ESTATE 286 VEER SAWARKAR MARG , MUMBAI	5358	DOUBT	30/06/2015	SUIT											D N SENGAL	PRAKASH VINAYAK A	PTE N.C.SHARM	ASHCK SHARMA	HARRY HARRN SHADUR	en .	S.P. BHATIA		CKGOEL	
4372 JAGDAMBA INDUSTRES LIMITED	ORIENTAL BANK OF COMMERCE	MAHAJIASHTIRA	0304-CURGAPUR	NULL	325	081	30-lun-16	SUIT		PRACOEP KUMAR KEDIA	364161	RAHUL KEDIA	1910490	NEHA KEDIA	6362570													PARESH J SHAH
4373 KSHERIMA RICE MILL	ORIENTAL BANK OF	DELHE	0234-BURDWAN-GT RDAD	LAXMPUR, KANTAPUKURBURDWAN		CGI	20-lun-16	SUIT		Ramprosad Ghosh		Ranu Ghosh																
	COMMERCE																											
4374 M/S GOA CAPACITORS P. LTD	REL BANK LTD	GOA	MARGAO GOA	14, CORLIN INDUSTRIAL ESTATE, CORLIM, GOA.	157	LOSS	MarCS	SUIT		RLPAI		GIRISH M. TELANG		DEELP M. TELANG														
4375 M/S INDIA FAB	REL BANK LTD.	NEW DELHI	NEW DELMI	5063,GALU NO.1, D.E.GUPTA RDAD,SAT NAGAR,NEW DELHI-S.	130	LOSS	AUG29	SUIT	-	RAIESH KAPOOR																		
4370 M/S BBPL INFRASTRUCTURE (INDIA) P. LTD	REL BANK LTD	KARNATAKA	BANGALORE	2nd Floor, CB ROYALE NO. 2/2, OR JRAIKUMAR ROAD, RAJAINAGAR, 3nd BLOCK, BANGALDRE	1217	DOUBT	MP11	SUIT	STATE BANK OF INDIA).	SHEEMANENI CHETTIBABU	269537		0															
M/S ARIHANT CHEMICALS & RESINS INDIAS P	REL SANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISES NO.11, PENINSULA CENTRE, DR. S.S.RAO ROAD, PAREL MUMBAI-400012.	772	LOSS	06C13	SUIT	-	MR SHWETAL SAKARIA		KONLIGHI SAKARIA		MRS ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA												
4378 M/S CELTA INDUSTRIAL SUPPLIERS PVT LTD.	REL BANK LTD	MAHARASHTRA	SWARGATE PUNE	D-602,CRYSTAL PLAZA, STH FLOOR,OFFICE NO.602, OPP. INFINITY MALL,LINK ROAD, ANDHERI WEST, MIJIMBAI	241	LOSS	3715	SUIT	-	MR INCRAKUMAR 29A	2225856	MRS KASTURI JHA	22270570	MIS ASHA CHOWIEKAR	6454697													
4379 M/S IMMORTAL INFRASTRUCTURE PVT LTD.	RBL BANK LTD	MAHARASHTRA	NASIK	301-305, SPACE STAR, NEAR MICO CIRCLE, TIDAKE COLUNY, NASK - 422002.	222	DOUBT	JANIS	SUIT	-	MR SHAKDOR AJ SAYYAD	2896629 MR	S YASMEEN S. SAYYAD	2176136															
4380 M/S DMT TRADERS	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205, VISHNU GARDEN NEW DEUH-310038.	340	DOUBT	SP15	SUIT	-	MR DIVU GARG	MS	TRILOXOHAND GARG		0														
4381 M/S GRATOLITE INDIA PVT LTD	REL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-305, VIDHNU GARDEN NEW DELHI - 130018.	623	DOUBT	51915	SUIT	-	MR DIVU GARG	м	TRLOKCHAND GARG																
4382 M/S MEERUT STEELS	RBL BANK LTD	NEW DELHI	CAPITAL POINT NEW DELHI	48, 2ND FLOOR, NAVYUG MARKET, GHAZIABAQUP.	1018	DOUBT	52715	SUIT	-	MR. MADNESH GARG																		
4383 M/S HIND TREDEX LTD	REL BANK LTD	NEW DELHI	BARAKHAMBA	B-8/195,13T FLOOR, SECTOR 3, ROHINI, NEW DELM- 1100BS.	1278	DOUBT	DEC15	SUIT	-	MR ANUI GOYAL	962389	IR RAMESH GOYAL	3077672	MS SONAM GOYAL	0													
4384 MR ANUI GOYAL	RBL SANK LTD	NEW DELHI	SARAKHAMBA	B-8/195,15T FLOOR, SECTOR 3, ROHINI, NEW DELHI- 110085.	1110	DOUBT	DECIS	SUIT		MR ANUI GOYAL																		
4385 SHRI BALMUKUND POLYPLAST PVT LTD	RBL BANK LTD	MAHABASHTRA	FORT MUMBAI	OM TOWER, 121H FLOOR, ROOM NO. 1209, 32 CHOWRINGHEE ROAD, ROEKATTA 071.	1411	DOUBT	APR15	SUIT		AJAYKUMAR AGARWAL	3207200 V9	ASKUMAR AGARWAL	3127880	DHANKUMAR AGARWAL	329828	RUKEMINIDEVI AGARWAL	329778											
4386 M/S DBM GEOTECHNICS & CONSTRUCTIONS PVT. LTD	REL BANK LTD	MAHARASHTRA	FORT MUMBAI	B/301,CENTAUR HOUSE, 3RD FLOOR, NEAR GRAND HYATT HOTEL,VAKDLA, SANTACRUZ[E],MUMBAH-400005.	1825	DOUBT	MAR16	SUIT	-	MR ASHEH MAHAJAN	820005	R DNYANSHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	830082													

4387 M/S SWAMI AUTOMOBILES PVT LTD.	REL BANK LTD	NEW DELHI	BARAKHAMBA	HOTMILLION BUILDING, CHANGIGARIN.	345	DOUBT	MARIS	SUIT	-	MR PRACKEP MITTAL		MRS MONICA MITTAL	0		0		0		0		0			0	0	0	0		
4388 M/S MUDRASSH INVESTEN PVT LTD.	REL BANK LTD	NEW DELHI	BARAKHAMBA	229,0-288/89,5TREET NO.10,LAXMI NAGAR DEUH-110092.	327	DOUBT	MAR15	SUIT		MR ANUI GOYAL	962389	MR RAMESH GOYAL	3077672																
4389 M/S PACIFIC INFOTECH PVT LTD.	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	108,AIBAS BULDING,ALBHAI STREET, NEARDREAM LAND CHISHA,GRANT ROAD,EAST MIJREM-400004.	228	LOSS	APR16	SUIT	-	MR KISHOR BJESWANI	1153889	MR SANIAY D. SHARMA	5183061																
4390 M/S SHAGUN ENTERPRISES	RBL BANK LTD	UTTAR PRADESH	NOIDA	1-532,GALLI NO.4, FRENDS COLONY,INDUSTRIAL AREA,SHAHADARA, NEW CEUH-120032	235	LOSS	AUL16	SUIT		MR RAJEEV RAJ RATHI																			
4391 M/S ASIAN DAIRY MEE AND FOOD COMPANY	RELBANKLTD	DELHI	BARAKHAMBA	D-1135, GALI NO.7, ASHOK NAGAR, WAJIRABAO ROAO, OLUS-11093.		DOUBT	APR16	SUIT		MR. AJAY ANIL GUPTA																			
4392 M/S APRA AUTO()) PVT. LTD.	RBL BANK LTD	DELMI	BARAKHAMBA	M 77/118 CANNAUGHT CIRCUS, NEW DELMI - 110001.	454	DOUBT	APR16	SUIT		MR ANUMCO SHARMA	1189510	MRS NEELIMA SHARMA	3446175	MR ABHSHEX SHARMA	1446037	MR RAINDER GUPTA	1475576	MR JAI PRAKASH DALAL	172934	MR ASHMINI KUMAR ALMADI	2504228 MR PRAVIEN S	HARMA 2573299	SANIAY CHOUDHARY	7325587					
4393 SUNANDA KUMAR	RBL BANK LTD	NEW DELHI	BARAKHAMBA	15/61,FUNNABI BAGN,WEST, DELIN-110026.	2228	DOUBT	JUN2S	SUIT		SUNANDA KUMAR	2028518									ALMADI									
4394 SURINDER RUMAR ALAGH	RBL BANK LTD	UTTAR PRADESH	NOIDA	346, SECTOR-14,URBAN ESTETE, GURGAON, MARYANA.		DOUBT	AN26	SUIT		SURINDER KUMAR ALAGM	0																		
	REL BANK LTD													MANACHAN SINGH				ROBERT PRESTON											
4395 M/S SHAKTI BHOG FOCOS LTD.		DELHI	KARDLEAG DELHI	1301-1103, PEARLS BUSINESS FARK, NETAH SUBINASH PALACE, PITAMPURA, DEUR-110094.	1120	DOUBT	20.16	SUIT	BOS HOST HOST SES	KEWAL KRISHAN KUMAR	42504	SOCHARTH KUMAR	42518	MANIMCHAN SNOH KAPUR		KESHAN KUMAR SHARMA		ROBERT PRESTON DERIVALIX	7683961										
4396 Subhilaha Trading** (Refer Note)	The Royal Bank of Scotland plc	Tamilnadu	Chennal	346, R.X.Mutt Road, Mandavell, Chennal 600 028	8054.405558	Loss	01-Mar-11		ICICI, Kotak, Yes, Federal, BOI, DCB, Indusind, Barclays		Not Available	Sala Deshpande	Not Ausliable	Renuka Ramnath	Not Available	S B Mathur	Not Assilable												
4397 Todays' Writing**	The Royal Bank of Scotland plc	Maharashtra	Mumbal	Survey No. 25122, Valkad Falla, Near Jain Temple, Dadra, Dadra e Nagar Havell, (U.T.) - 395153, India	2024.83	Loss	31-Mar-10	SUIT	Bank of India/ India/ India/ IOCI Bank/Asis Bank	Mr. Rajesh Kumar Drolla	Not Available	Mr. Ronald Netto	Not Available	Mr. Pushpak Chavan	Not Available	Mr. Sunil Agarwal	Not Assilable	Mr. Mukesh Gupta	Not Assilable	Mr. Rahul Gupta	NA. Mr. Shreedhar I	Parande NA	Mr. Sunil Kedia	NA.					
4398 Parmeswarl Spinners Private Umited**	The Royal Bank of Scotland pic	Maharashtra	Mumbai	3, Arya Gowda Estri, Road,	135.71	Loss		SUIT																					
4399 Saadhana Microlin Society**	The Royal Bank of Scotland plc	Andra Pradesh	Hyderabad	NO.50/760A-116,INID FLOOR, GAYATTE ESTATES, KURNOOK, S18002. ANDHRA PRADESH	652.26	Loss	01-jun-11	SUIT		M Ernest Paul	NA.																		
4400 ENA INTERNATIONAL	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	E-317, GREATER KAILASH-I, NEW DELHI-12004S	471	Loss	09-lul-09	SUIT	BANK OF INDIA	PUNET SALUIA (PROPRETOR)																			
4401 ICON HOUSEHOLD PRODUCTS PVT LTD	SEI GLOBAL FACTORS LIMITED	MAHAJIASHTRA	BANDRA	A-103 PIPCIC INDUSTRIAL ESTATE METTUPALAYA, PONISICHERIN-605009.	530	Loss	13-lun-09		BANK OF INDIA		17518	ANANDA KUMAR ANANDA	2555946	CHERUVATTATH KARUKATH MURALI	2744059														
4402 SANTA GLASS Limited	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PAREISH MARKET, ZND FER, M G ROGHATNOPAR EAST, MUMBAI-77	481	Loss	31-Oec-09	SUIT	IOCI BANK LIMITED, S. E. INVESTMENTS LIMITED, UCD BANK	UMESH JAYANTLAL MEHTA	446255	NIRAJ JAYANTILAL MISHTA	475289	Vinendra Singh Harbhajan Singh Khurana	630275	VAISHAM MAHENDRAKIMAR THAKKAR	1764103												
TEAM INTERVENTURE EXPORTS INDIA PVT 4403 LTD(formerly Known as RUCHBIA INTERNATIONAL)	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	BANU MENGION, 1ST FLOOR, 26, NACIRGNA SURNA STREET, OFF CAWASII PATEL STREET, FORT, MUMBAI - 400001	2121.67	doubtful	31-Dec-10	SUIT	-	VINCORUMAR UMADUTTA AGARWAL	1826492	RITESH SURESH AGARWAL	1841961	SURESH KUMAR UMADATTA AGARWAL	1841964														
4404 SHREE GAMESH FORGINGS LTD	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	412, EMCA HOUSE, S.B.S ROAD, FORT, MUNISAL-400001	150	Loss	30-Sep-10	SUIT	STATE BANK OF INDORE, CENTRAL BANK OF INDIA	SEXHRI BALXRISHAN DEEPAK	54671	SEXHRI DEEPAK ANITA	54725	SINGH GAIN PRAKASH	25332	PAL UPPAL	352343												
4405 BANYAN AND BERRY ALLOYS Ltd	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	1006, SAMUDRA ANNEXE OFF C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009, GUIARAT	1362	Loss	30-lun-09	SUIT	PUNIAB NATIONAL BANK	ARUNDHAI VERMA	15221	BHARAL PATEL	19427	SUNIL KUMAR MASKARA	2133854	PANKAJUMAR SJREDICHANDRA SHAH	2334295												
4406 DYNAMIX URA INDIA Isid	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	SURVEY NO. 133, VILLAGE KANTYABE BHUJ BHACHAU BOAD, TAL BHUJ , BHUJ ,Gujarat -370001	1500	doubtful	30-lun-09	SUIT	State Bank of Bikaner & Jaipur	NARAYAN PRASAD TEXRIWAL	25209	SUNIL KUMAR MASKARA	2233854	AWACHESHWARI SINHA	2938725														
4407 GLOBAL IN TECH INDUSTRIES LTD	SEI GLOBAL FACTORS LIMITED	MAHAJIASHTRA	BANDRA	33, ATLANTA, 38D FLOOR,205, NARIMAN POINT,MUMBAI 400022	3000	Loss	30-lun-09	SUIT	JM Financial Asset Reconstruction Company Private Limited, STATE BANK OF INDIA ING VYSYA BANK UMETED	NARAYAN PRASAD TEXRIWAL	25209	ASHCK KUMAR MASKARA	770806	ROHT ASHOK MASKARA	905951	AWACHESHWARI STONA	2938725												
4408 Gupta Synthetics Ltd	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANCRA	325 SARDAR GHRU BLDG, 38D FLOOR, 198 LDK MANYA TILAK RDAD, MUMBAI , Maharashtra 400002	681	Loss	30-Sep-08	SUIT	INDUSTRIAL DEVELOPMENT BANK OF INDIA LIMITED State Bank of India ORIENTAL BANK OF COMMERCE LEAD BANK	MOHAN NANDKISHORE GUPTA	10334	PRAKASH NANDKISHORE GUPTA	10358	ANL SHYAMSUNDER SINGHAL	11296	PRAMOD KUMAR TIWARI	1632726												
4409 Vedik Cotton Ltd	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	SARTHK, 4TH FLOOR, NEAR FUN REPUBLIC, SATELLITE ROAD, AHMEDABAD - 180 015	524	Loss	30-lun-09	SUIT	STATE BANK OF INDIA	SAVITRI SETHUMACHAVAN	25304	APURVA MAHENDRAKUMAR ARYA	166072	PRAKASH CHANDRA VASUDEV RATHI	1999549														
4410 MACAMPALLE SPINNING MILLS LTD	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	NO.105/206 IST FLOORREHEJA CHAMBERS MUSEUM ROAD, BANGALORE-560001.	245	Loss	30-Sep-09	SUIT	BANK OF INDIA	THAMBALLAPALLE NALLAPPAREDOY ANAND REDOY T N SRISHNA REDOY	220734	KRIT MANSUKHAL MEHTA	1090301	LAXMIKANT VITHALDAS BHANDARI	1539760														
4411 DAILY LIFE RETAIL AND TRADING PVT LTD	SEI GLOBAL PACTORS LIMITED	MAHAJIASHTRA	SANDRA	718, BI FLOOR, 4TH CROSS, YESHWANTHPUR, BANGALORE, Karnataka , 500032	728	Loss	31-Oec-09	SUIT	INDUSIND BANK LTD.	X SURESH KUMAR	2748243																		
4412 KK POLYCOLOR INDIA LTD	SEI GLOBAL FACTORS LIMITED	MAHAJIASHTRA	SANDRA	23 CROOKED LANEATH FLOOR ROOM NO 405, KDLKATA, West Bengal , India	409	doubtful	31-Mar-09	SUIT	UNITED BANK OF INDIA BANK OF INDIA INDIAN OVERSEAS BANK LIMITED	KRESHNA KUMAR KANKANI	60349	KISHCRE KUMAR LACHA	60368	KAMIZSH KUMAR LACHA	62903	DEEPHIA KANKANI	2899360	RITIKA KANKANI	2901354										
4413 BHAGAVATHI TEXTILE MILLS	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANCRA	SHBI BRIGHNA TOWERS, 2ND FLOOR, 23 BY PASS ROAD, UDUMALPET - 642 126, TAMIL NADU	1500	Loss	30-Sep-09	SUIT	-	R MANCHARAN (PROPRIETOR)																			
4414 Kundrakudi Kindha Spinning Mills Prt Ltd	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	WS/1342 SKK NAGAR, DHARAPURAM KOAD , UDUMALPET, Tamil Nadu , 642126	1444	Loss	30-Sep-09	SUIT	-	RAMASAMY MANCHARAN	2900629	PERIYASAMIY VENKATACHALAPATHY	2938557																
4415 MARLIVOOR ARASI TEXTILES INDIA PVT LTD	SEI GLOBAL FACTORS LIMITED	MAHAJIASHTRA	BANDRA	NO. 13/43 G, SANKARAMANALLUR NORTH, N.G. PUDUR POST, MADATHUR, UDUMALPET TK.	248	Loss	32-Mar-09	SUIT	CANARA BANK	NATARAJAN KARTHIKEYAN	220010	NATARAJAN VENKATARAMAN	220034	NATABAJAN BAGUPATHI	230077														
4416 PARANTHAMAN SPRINING AND WEAVING MILLS PVT LTD	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	SF NO. 129, MICLIPALLI VELAGE, BOYARPALAYAM, KOMARAMANGALAM P.O., TRILLORENGODE TK NAMARKAL DIST., TAMILINADU	1998	Loss	30-Sep-09	SUIT		RAMALINGAM SELVARUMAR	2963425	SUBRAMANIAN BOOPATHI	1961437																
4417 PIONEER FEEDS AND POULTRY PRODUCTS PVT	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	7/67PCNGALUR, TIBLIPPUR TK , COMMEATORE DIS, Tamé Nadu, 642667	625	Loss	31-Mar-09	SUIT	STATE BANK OF INDIA 31 Infotech Trusteeship Services Limited ORIENTAL BANK OF COMMERCE INDIAN BANK	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	77200	VENKATASAAN' NAIDU LEELAKRISHNAN	250006																
4418 SRI PAMBA SPINNING MILL PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	126, MANI BULDING, VM COMPLEX BACKSIDE, UDUMALPET, Tamil Nadu, 642124	2283	Loss	30-5ep-09	SUIT	CORPORATION BANK	SRINIVASAN GOKULDAS	2071320																		
4419 DIGITAL PC TECHNOLOGIES LTD	SEI GLOBAL FACTORS LIMITED	MAHAJIASHTRA	BANDRA	8-2-684/40,Anand Banjara, Road 412, Banjara Hills , Hyderabad , Andhra Pradesh, 200034	850	Loss	30-lun-09	SUIT	THE FEDERAL BANK LTD INDUSING BANK LTD	VIIAY KUMAR CHANAKYA KARVENDULA	2230427	SRICHAR SANGAM	2430760	SRIDEVI KARVENDULA	2554829														
4420 LARAN SPONGE AND MINERALS PVT LTD (ERSTWHILE SIGMA SOLID STRIPS PVT LTD)	SEI GLOBAL FACTORS	MAHARASHTRA	SANCRA	F-301, BHAVANI TOWERS,ROAD NO.4, VENGALRAD NAGAR,HYDERABAD-38, ANDHRA PRADESH, 500038	482	Loss	31-Mar-09	SUIT	SBI FACTOR AND COMMERCIAL SERVICES PRIVATE LIMITED, INDIAN BANK, STATE BANK OF HYDERABAD, UCD BANK	LATHA PATCHAMATLA	727006	PATCHAMATLA VARA PRASAD RAJU	72735B																
									HYDERABAD, UCD BANK																				

4421 Vishnu Priya Agency	SEI GLOBAL FACTORS UMITED	MAHAJJASHTRA	BANDRA	PLOT NO.14, 1ST RIGHT CROSS ROAD, KP NAGAR, VIJAYAWADA - E.	440			SUIT	HDFC BANK, ANDHRA BANK	M SRINIVASA RAO (PARTNER)		S VENKATESWARA RAO (PARTNER)		D SRINIVAS (PARTINER)												
						Loss	31-Mar-09		BANK					D James of Grant State of Stat												
4422 ABWOODTECH PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANCKA	167, C.R. AVENUE, KDLKATA - 700007	346	Loss	31-Dec-09	SUIT	CRIPNTAL SANK CE	ALONE SERIWALA	653462	RAINI BERIWALA	651825													
4423 SC ENGINEERING CO PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	10C,MIDDLETON ROW, 180 PLOCR, ROLKATA, West Bengal , 700071	181	Loss	31-Dec-09	SUIT	ORIENTAL BANK OF COMMERCE ALLAHABAD BANK	SUKDES SAHA	211123	KUMKUM SAHA	211290													
4424 BHURHANVALA FOWER TOOLS PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	B-JE VEERA INDUSTRIAL ESTATE, VEERA CESAI ROAD EXTN, ANDHERI (WEST), MUMBAI S3	449	Loss	31-Oec-GE	SUIT	KIKI BANK, STANDARD CHARTERED BANK, E&FS, AXES BANK LTD, ECB- LANDESBANK BADEN DEVELOPMENT CREDIT	NITISH MACHUKANT BHURHANWALA	274657	SUCHET NALINKANT KATWAŁA	26985.29													
4425 INDAGE VINTNERS LTD (PREVIOUSLY KNOW AS CHAMPAGNE INDAGE LTD)	SEE GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	INDAGE HOUSESZ OR A 8 ROAD, WORLL, MUMBAL, Maharashtra , 400028	2053	doubtful	MV/A	SUIT	BANK UMITED HONGKONG & SHANGHAI BANKING CORPORATION LIMITED THE BANK OF RAIASTHAN LIMITED	ARUN BABULAL SHAH	7254	ANIT SHAM CHOUGULE	13174	SHAM GANPAT CHOUGULE	13212	SCHRAB RUSTOM FRAMEE	207846									
4426 Cragon Power Tools Pvt Ltd	SEE GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	1103DAIAMAL TOWERS, NARIMAN POINT, MUMBAI, Maharashtra, 400021	752	doubtful	31-Mar-09	SUIT	-	GOPALAKRISHNAN RACHAKRISHNAN YER	1710778															
4427 Harvest International Corporation	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	5, LAIWANTI APTS, 673 QUARTER GATE , PUNE, MAHARASHTRA-412002	149	Loss	30-Sep-GE	SUIT	LORD KRISHNA BANK, CANBANK FACTORS	ANU DANSINGANI (PROPRIETOR)																
4428 Kaylee Corporation Pvt Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANCRA	INDIA HOUSE OPP G P OFORT, MUMEAI, Maharashtra , 400001	397	Loss	30-Sep-08	SUIT	PUNIAB NATIONAL BANK SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Bank of India UTI BANK LTD	PREMAL HARRISHON UDANI	75391	VIJAY PREMII THACKER	762544	KITUSANY PALANIAPPA MUDAUAR	761937	SARAYANAN THANGARAJ	2703399									
4429 KONARK EMBROIDERY LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	PLOT A-344, M I D C, FIRST PHASE, DOMBINALI (BAST), THANE, Maharashtra, 421203	221	Loss	30-lun-09	SUIT	STATE BANK OF INDIA THE NAV-SEVAN CO-OP.	ASHOK HIRANAND RAIWANI	251123	MANCI ASHOK RANNANI	151346	MUKESH ASHOK RAJWANI	151446											
4430 Minar International Ltd	SEE GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	JOE NAVYUG 167 TOKERSH JIVIAJ RD, SEWBEE, MUMBA- 15 , Maharahtra	3482	doubtful	31-Mar-09	SUIT	Barclays Bank Pic ICICI BANK UMITED UNION BANK OF INDIA BANK OF MAMARASHTRA STATE BANK OF INDORE Standard Charbard Bank	UNNI KREHNAN NAMBIAR	78307	BEIOY NAMBIAR	78346	SUSHEELA NAMEIAR	113865											
4431 Minasi Weaving Nills Pvt Ltd	SEE GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	USHUS KOODALI PANCHAYATBUILDING NO 213 A, KOODALI, KANNU	1500	doubtful	31-Mar-09	SUIT	CORPORATION NAME CORPORATION SANK UNION SANK OF INDIA	UNNI KREHNAN NAMBIAR	78307	SUSHEELA NAMEIAR	113865	VISAY NAMBIAR	113878	EHARGAVAN NAMEIAR VELLUVA EDAVALATH	1510280	ANANTHAIRESHNAN RAMARISHNAN	3658723							
4432 POWERTECH WORLDWIDE LTD	SEE GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	202, KRISHNA CHAMBERS, 50, NEW MARINE LINES, CHURCHGATE, MUNBAI, Maharashtra	1256	Loss	32-Dec-GE	SUIT	EXPORT-IMPORT BANK OF INDIA THE SOUTH INDIAN BANK LIMITED CORPORATION BANK	RAMESH GOVINDAN NAMBIAR	497194	LALITHA SHAGIRATHI PILLAI	497973	ABHLEET SHREEDHAR TENDULKAR	2561122											
4433 BANNEO FASHIONS LTD	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	BLDG NO 3 GALA NO 131MITTAL INDUSTRIAL ESTATE, ANCHERI KURLA ROAD, MUMBAI, Misharsishtra, 400059	500	Loss	31-Oec-09	SUIT	CITIBANK N. A. State Bank of India	SALASANES KALURAM SHINTAGE	200495	NILESH BALASAHEB BHINTADE	200636													
4434 SLEEPINS APPARELS PVT LTD	SEE GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	2333 HSSA NO 3, UBALE NAGAR, WAGHOU, PUNE, Maharashtra /12207	478	Loss	30-lun-09	SUIT	IDBI Bank Limited UNION BANK OF INDIA LIMITED	KISHOR PRABHUDAS CHEMBERA	579694	NISHANT KISHOR CHEARRA	2930258													
4425 WILLY AGRICITECH LTD (PREVIOUSLY KNOWN AS SUDARDHAN CONSOLIDATED LTD)	SEE GLOBAL FACTORS UMITED	MAHARASHTRA	SANCRA	73/23-24 GHEVRA OLD ROHTAK ROAD NEW DEIM-110 081	2287	Loss	32-Mar-09	SUIT	THE KARUR VYSKA BANK LTD. & IOO BANK LIMITED	RAKESH KUMAR	709428	WILLY SAHNI	2211982	VINAYAK KUMAR	2709843											
4426 RAYALSTEMA COMMODITIES LTD (PREVIOUS INDIAN AS SUDAIRSHAN OVERSEAS LTD)	F SEE GLOBAL FACTORS UMITED	MAHARASHTRA	SANCRA	BUSINESS PARK, 20-A, SHWAE MARIG, NEW DEUH 110 015	2900	Loss	32-Mar-09	SUIT	HOFC BANK LIMITED The Karur Vysya Bank Ind ANDHRA PRADESH STATE FIN. CORP ORIENTAL BANK OF	JOY PROKASH BANERJEE	1494509	PARTHASARATHY JAGANNATHAN	258146	VENKATESAN NAGARAJAN	2641678	SINCO KUMAR	2738079	SUDARSHAN MALHOTRA		SANCEY MALHOTRA	RAKESH KUMAN					
4437 Dunlop India Ltd	SEE GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	"KING'S COURT", FLAT NOS14 & 18, 468, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL	3367	doubtful	31-Dec-09	SUIT	COMMERCE SURYAMANI FINANCING COMPANY LTD. CENTRAL BANK OF INDIA The Catholic Syrian Bank Limited	PAWAN KUMAR RUIA	137944	DAMODAR DANI PRASAD	234056	DIPAKRUDRA	240145											
4438 ASIAN ELECTRONICS LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	D-12 ROAD NO ZEWAGLE INDUSTRIAL ESTATE, THANE, Maharzahtra, 400004	247	Loss	30-lun-08		BANK OF INDIA , CENTURION BANK OF PUNIAB LIMITED, UCO BANK, THE HONGKONG AND SHANCHAI BANKING CORPORATION LIMITED,		7254	HARESH GUNVANTRAI DESAI	48112	ANANTHAKRISHNAN SANKARANARAYANAN	74049	GOVINDA PRASAD DASU	260426	SURSH KUMAR SHARMA	283845	DEEPAKKAI MALHAR DIVAN	2657439					
4439 JAMAN JEWELLERY EXPORTS PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	347-A, Pandristna, Opera House,M.P. Marg. Mumbal Maharashtra 400004	390	Loss	31-Dec-09	SUIT	CENTRAL BANK OF INDIA	GAUTAM GORDHANDAS MEHTA	530855	AIMIN GAUTAM MEHTA	530953													
4440 TANAAYA GEMS AND ZWELLERY EXPORTS LTD	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	347-A, PANCHRATINA, OPERA HOUSE, MUMBAI, Maharashtra, 400004	1239	Loss	31-Dec-09	SUIT	S. E. INVESTMENTS UNITED STATE BANK OF INDIA INDIAN OVERSEAS BANK CANARA BANK	GAUTAM GORDHANDAS MEHTA	530855	AIMIN GAUTAM MEHTA	530953	CHARDO GAUTAM MEHTA	1312576											
4441 INTERNATIONAL ELECTRON DEVICES LTD	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	A-208,CRHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI - 110 020.	3172	Loss	31-Mar-09		STATE BANK OF INDIA, PUNIAB NATIONAL BANK, ICKL BANK LTD, CANARA	SUDHE KUMAR KAURA	33475	BASHMI KAUBA	48609	KULDIP SINGH LUTHRA	225874											
4442 SANIAY ENGINEERS AND FABRICATORS PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	2830/18, BEADON PURA , AIMAL KIYAN ROAD, KAROL BAGH , NEW DEUH-120006	177	Loss	30-lun-08	SUIT	STATE BARK OF MISSINE, PUNNAB & SINCH BANK, IORD CRESHING BANK YES BANK LIMITED GE CAPITAL TRANSPORTATION FINANCIAL SERVICES LTD CENTURION BANK LTD.	SANIAY SINGHAL	100957	OM PARKASH SINGHAL	100998													
4443 Vasista Foods and Fats Pvt Ltd	SEI GLOBAL FACTORS UMITED	MAHAJIASHTRA	SANDRA	NO. 204, FLORA APARTMENTS, ROAD NO.3, BANJARA HILLS, HYDERABAD, Ardhra Pradesh, 20034	967	Loss	30-lun-09	SUIT		KOTESWARA RAO CHAYA	42405	CHAVA JHANSI	204215													
4444 SEEPL Infrastructure India Pvt Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	#29, 5TH CRDSS, SWIMMING POOL EXTENSION, MALLESINIARIAN, BANGALORE-560003	455	Loss	31-Mar-09	SUIT	THE BATNAKAR BANK UMITED L & T RNANCE UMITED STATE BANK OF INDIA H.D.F.C. BANK UMITED	ASHSH MOTI CHUGANI	9054	HEEMANENI CHITTIBABU	269537													
4445 Monotona Tyres Ltd	SEI GLOBAL FACTORS UMITED	MAHAJIASHTIRA	SANDRA	NO. 279, 286, 287(P), DAKIVALI, BHWANDI WADA ROAD NEAR TANGA RIVER, TALUKA WADA ,Wada , Maharsahtra	2800	Loss	32-Dec-09	SUIT	SUNDARIAM FINANCE LTD STATE BANK OF INDIA		137642	DES RAJ PAHWA	164830	SUBBARATHNAM RAVI	798456	KEDARKUMAR RAGHUBARDAYAL AGRAWAL	2836738									
444G Shivang Tresim Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	3, SATYANARAYAN TEMPLE ROAD, SALKIA, HOWRAM, West Bengai, 711206	499	Loss	33-Dec-09	SUIT		ASIM SINGH	207378	PODNAM SNIGH	207469	DHIRAI KUMAR BERIWALA	315318	RAJIV SINGH	1354734									
4447 Biotor Industries Ltd	SEI GLOBAL FACTORS UMITED	MAHAJIASHTIRA	SANDRA	13, SITAFALWADI OR, MASCARENINAS ROAD, MAZIGADI, MUMBAI, Maharashtra 400010	1613	Loss	32-Dec-09	SUIT	STATE BANK OF INDIA ALLAHABAD BANK BANK OF INDIA UNION BANK OF INDIA UNITED HOFC BANK UMITED	RAJESH MANGALDAS KAPADIA	30123	BHARAT MANGALDAS KAPADIA	30145	DINESH RANCHHODGAS KAPADIA	88572											
444S Temptation Foods LTd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	- 4UNITY HOUSE, R,MAMA PARMANANDROAD, OPP.STATE BANKS OF INDIA OPERA HOUSE, MUMBAI, Maharashira	3415	doubtful	31-Dec-09	SUIT	PUNISH RANK COP PUNISH RANK OF PUNISH RANK RELIANCE CAPITAL LTD UNITED BANK OF INDIA EXPORT-IMPORT BANK OF INDIA		3915	SANIV KAUSHK	164560	BHAIRAVI CHANDRAKANT GCSWAMI	578641	VINIT VGAY KUMAR	1886607	EMORY DAVID ELLINGTON	v 2004291							
4449 Srinidhi Fabrica Pvt Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	18 THRUNAGAR, EROCE 638003, EROCE, Tamil Nadu 638003	1575	doubtful	30-jun-10	SUIT	INDIA INDIAN OVERSEAS BANK THE TAMBUNADU INDUSTRIAL INVESTMENT CORPORATION LI MITED	SO S SOCKALINGAM	2392	SO VALIJAMMAI	3340													
4450 Agrawal Polyfii Pvt Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	302-302/A CENTRE POINTORP OLD CANDAGSPITAL, BUILDING RING ROAD, SURAT, GUIRARAT - 395002	1134	Loss	30-lun-10	SUIT	BANK OF INDIA STATE BANK OF INDIA		903585	MANISH KUMAR AGRAWAL	2217967													
ONE MORE THOUGHT ENTERTAINMENT PV LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANDRA	PLOT NO. 8, SHAH INDUSTRIAL ESTATE, OFF VEERA, DESAI ROAD, ANCHERI (WEST), MUMBAI, Maharashtra, 400033	1112	doubtful	31-Mar-10	SUIT	DOMENUI NAGARI SAHAKARI BANK LIMITED	MCHAMEO AZAM ABDUL AZIZ ISHAN ISHAN	1942195	ABDUL ALZEM ICHAMMED AZAM KHAN	2256842													
4452 R. K. R. Gold Private Ltd.	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	10 SRININASA RAGHAWAN STREET, R.S PURAM, CCHMBATORE, Turvi Nadu, 641002	300	Loss	30-Jun-09	SUIT	ICICI BANK LIMITED	SUBBURATHINAM VENKATARAMAN SREENWASEN	2776709	SREENVASAN SURREGA	1776742													
4453 Scarlet International Pvt ttd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	604, STH FLOOR, MAXHANI CENTRE, 38TH ROAD, C/O, LINKING ROAD, BANGRA (W),MUMBAI, Maharashtra	336	Loss	33-Dec-09	SUIT	IOB Bank	SATHEESAN KANERAMNILKUNNATHE GANARCHANAN	29746	SJOHR PELA	1712876	SUMUNA RAJAN PANCIAN	1907020											
4454 Mascon Global Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	"SRI RAMA BUILDING", 137 FLOOR, NEW NO. 38 - GREAMS BOAD, CHENNAI - 000 006	1327	Loss	31-Oec-09	SUIT	ICICI BANK LTD, IGBI BANK LTD, STATE BANK OF INDIA, PUNIAB NATIONAL BANK		204597	CHANGRA KRISHNAMURTHY	20522165	PARAMESYAR KILIMANGALAM RAMAKEISHNAN	1374134											
									. JOHN AN HUMAL BANK																	

4455 SWETHA EXPORTS	SEI GLOBAL FACTORS	MAHARASHTRA	SANDRA	PLDT 151, PHASE II, IDA, RAMANATYAPETA, KAKINADA, Andhra Pradesh, 533005	206	doubtful	31-Dec-09	SUIT	BANK OF INDIA	SRINIVASA RAD (PROPRETOR)																				
				ANGRIS PERRIER, SJAJUJO 705 GODAVARI SIP NAGARMINADA LAYOUT. ANDHERI								ALSFON DIA DRIVANT																		
4456 Proteus Pharmaceuticals Pvt Itd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	(W), MUMISAI , Maharashtra, 400053	ons	doubtful	31-Mar-10	SLIT	Edelweiss Asset Reconstruction Company Limited The LARSHWAYNLAS BANK LUMBTED CANARA BANK Edelweiss Asset Reconstruction Company	URSHOTTAMDAS MEHTA	28385	ALPESH SHASHKANT MEHTA	69759																	
4457 LIFELINE INDUSTRIES LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANCRA	A WING, 401, MASTERMIND III, ROYAL PALM, AAREY MILK COLONY, GOREGAON (EAST), MUMBAI, Maharashtra 400055	1621	doubtful	31-Mar-10	SUIT	Reconstruction Company Limited LAKHMI VILAS BANK LIMITED EXPORT-IMPORT BANK OF	NIKUNI KIRTI KANAKSA	27494	PULIN HARSHADBHAI GCRADIA	54019	PRAKASH RAVISHANKAR RAWAL	75098															
4458 Ankita Krit Wears Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	PLOT NO. 10 & 11, WILAGE VADVALI, POST UCHAD, TALUKA WADA, WADA, Maharashtra421312	800	Loss	31-Mar-10	SUIT	S. E. INVESTMENTS UMITED STATE BANK OF INDIA IOCI BANK UMITED	ANE RAMESHWARLAL SHAWAR	74029	JAYANTI JHAWAR	368043	Rameshwar Lai Jhawar	1560762															
4459 RAMSARUP INDUSTRIES LTD	SBI GLOBAL FACTORS UMITED	MAHARASHTRA	BANCRA	7C NIBAN SHANKAR ROY ROAD HASTING CHAMBERS, IST FLOOR, KOLKATA, West Bengal, 700001	3340	doubtful	31-Mar-10	SUIT	IOCI BANK LIMITED AXIS BANK LIMITED SREI Equipment Finance Private Limited CANARA BANK Central Bank of India	KRISHNA MURARI LAL	16166	ASHSH SHUNHUNWALA	353453	BIMAL KUMAR JHUNIHUNWALA	358072	NAVEEN GUPTA	422133	AAYUSH SURESH LOMA	491390	LAUT MCHAN CHATTERIEE	900070 01	CEASHES SARKAR	2357461							
4460 PERFECT ENGINEERING PRODUCTS LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	31 GOLDEN BEACH CO OPHSG SOCIETY RUIA PARK, JUHU, MUMBAI, Maharashtra, 400049	1609	Loss	30-Sep-10	SUIT	State Bank of India SUNDARAM FINANCE LIMITED M/S SUNDHAM FINANCE LTD.	AMBRISH VIJAY SHAH	21383	MANGALA VUAY SHAH	21575	SECHARTH VIJAY SHAM	23692															
4461 APARA ENTERPRISES SOLUTIONS PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	W7,15T CROSS, 3RD MAIN, ASHWIN LAYOUT, EIPURA, BANGALORE - 560047	787	Loss	32-Dec-09	SUIT	AXES BANK LTD, STATE BANK OF INDIA	MANPREET SINGH SIDHU	459037	VIDYALAKSHMI SIDHU	450396																	
4462 LANDMARK EXPORT AND IMPORT PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	MEENA KEMPALA ARCADE 'A' BLOCK, NO.113 & 114, SR THYAGABAYA ROAD, T.NAGAR, CHENNAI - 000017	253	doubtful	33-Dec-10	SUIT	IDBI BANK LIMITED, STATE BANK OF INDIA	SEIRAM VENKATA SUNIKUMAR	1023197	SRIRAM VENKATA SUBRAHMANYAM	1094231																	
4463 IEJUPLAST LTD	SEE GLOBAL FACTORS	MAHARASHTRA	BANDRA	M.LD.C., PLOT NO. A-10, JEXUE, TAL. PURANDAR, DIST. PUNE -412 303.	332	Loss	31-Dec-02	SUIT	UNION BANK OF INDIA, COSMOS CO-OP BANK LTD, SHAMRAO WTHAL CO OP BANK, JANATA SAHAKARI BANK LTD, SARASWAT CO-OP BANK	VUAY SHRIKISAN JAJU	2846359	GEORGE MATHEWS	2546378																	
4464 SURFACHARRA POWER CORPORATION LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	Suryschakra House, Plot No:3044-81, Road No:78, Jubilee Hills, Nyderabad, Andhra Pradesh, 500333	2924	Sub Standard	30-lun-11	SUIT	STATE BANK OF INDIA S. R. E. L. INTERNATIONAL FINANCE LTD	SZSHAVATHARAM MANEPALLI	6506	MAHESH CHAND	7548	KUNDUKURI VENKATARATNAM SUBRAMANYAM	27406	PARAG KESHAR BHATTACHARKE	E1899	VIAMAJALA SATYANARAYANA MURTHY	E29046	MANEPALU SJEVAMANIKYAM	295147 I	KAMBHAMPATI ATYANABAYANA	929664 RAMESH ARAVAI	UTHAN 1853751	PINGALI VISWESWARA	201171				
4465 ACE LABORATORIES LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	205-A, MATSYA INDUSTRIAL AREA, ALWAR, RAIASTHAN CORPORATE OFFICE AT C-52, OLDEA INDUSTRIAL AREA, PHASE-I, NEW DELIN-110020	325	Lass		SUIT	PUNIAS NATIONAL BANK, STATE BANK OF PATIALA	AIT CHAND SRIMAL		SHALLENDRA TIWARI		RAVI ANANO																
4466 BHARRA INDUSTRIES LTD	SBI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	RANIA ROAD, SIRSA, HARYANA - 125055	128	Loss		SUIT	STATE BANK OF INDIA, PUNIAS AND SINDH BANK	VED PRAKASH AHUJA		SANDEEP AHUIA		SANIETV AHUJA																
4467 UPLUS BATTERIES PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	5, 3RD FLOOR, LAXSHMI COMPLEX, 20TH CROSS ROAD/AWY EXTENSION (GPP, CPR), BANGALORE, Karnataka, 500000	203	Loss	30-Sep-10	SUIT	THE SHAMBAO WITHAL CO- OPERATIVE BANK LIMITED CORPORATION BANK	VIJAYKUMAR DAMODAR PADHYE	19047	RUPALI VUAYKUMAR PADHYE	1362000																	
4468 PREMIUM PAPER AND BOARD INDUSTRIES LT	SEI GLOBAL FACTORS	MANARASHTRA	SANDRA	Karnataka, 550000 1ST PLOCR, JOHN ROBERTS COMPOUND, SEWRI FORT ROAD, SEWRI FORT ROAD, SEWRI FORT	112	Loss	31-Mar-10	SUIT	CORPORATION BANK BANK OF INDIA THE SHAMBAD VITHAL COOPERATIVE BANK LTD,	AVINASH TAVINCISANDRA GANDHI	473223	PRAFUL ICHNALAL GANDHI	473209	MITESH PRAVINCHANDRA	682983															
									SANK OF SARODA					GANDHI																
4469 RN INFRA COMMUNICATIONS PVT LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	SHRO, FATCH PUR, DELHI - 12000S	250	Loss	30-kun-10	SUIT	STATE BANK OF INDIA	VIKAS JAIN	6660	KRISHNA NANDAN	54623																	
4470 Capcab India Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANIORA	7, CENTRAL MARKET, BEHIND MCDONALD'S, WEST PUNISABI BAGH, NEW DELHI 130026	206.1373847	Sub Standard	30-Sep-11	SUIT	Canara Bank	JATINDER PAL SINGH	115964	NOER PAUL SINGH	161337	Gurpneet Singh	2978850															
4471 Impact Metal Ltd.	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	SY NG: 298/7/4, IDA BOLLARAM, BOLLARAM, INNARAM MANDAL ,BOLLARAM, Andhra Pradesh 502225	53.0405363	doubtful	31-Mar-11	SUIT	STATE BANK OF INDIA	RAMACHANDRAM GORREPATI	58651	TRINADHA RAO BHOGAVALU	58703	VENKATARAO GORREPATI	52547	BALACHANDER GORRIPATI	1681724													
4472 Dujodwalas Paper Chemicals Ltd.	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	SANORA	ATKARGAONTAKAI ADGSHI ROAD JOHALAPUR KHOPOLI JUANGAD Misharashtra, A10003	222.3727169	Sub Standard	30-lun-11	SUIT	STATE BANK OF INDIA, UCO BANK, THE STATE INDUSTRAIL AND INVESTMENT CORPORATION OF MAHARASTR	RAJENDRA MANKUMAR AGARWAL	351166	Omprakash Ramgopal Dujodwala	183548	Vineet Omprakash Dujodwsia	389249	ASHSH AGARWAL	697868	PRASHANT AGARWAL	697991											
4473 NISSAN COPPER LIMITED	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	168/2/1, RUDANA, OHANVEL, SILVASSA, Dieder Nager Hevell, 196230	1075.224626	Sub Standard	30-lun-12	SUIT	Indian Overseas Bank L& T FINANCE UMITED State Bank of India UNION BANK OF INDIA STATE BANK OF	SANIAY SHANTILAL MARDIA	97403	RATANLAL MARDIA	239175	PRAVEEN HASTIMALII SHAH	243528	ATUL KUMAR MARDIA	788465	SHALESH HASTIMAL SHAH	974622	NITIN KEVALCHAND MEHTA	2585019									
4474 MISSION VIVACARE LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	54 B DRUG HOUSEPROCTOR ROAD, GRANT ROAD, ANUMEAI, Maharashtra,	599.9665047	Sub Standard	30-lun-12	SUIT	STATE BANK OF MAURITIUS, Axis Bank Unsted, KOTAK MAHINDRA BANK UMITED, S. E. INVESTMENTS UMITED, UNION BANK OF	AKSHAY GIRJASHANKAR MEHTA	91127	HARIHARAN NARAYANAN IYER	245037	CHANDERBHAN VERHOMAL BILANI	2029345	SANUAY PATEL	3017958													
4475 CS Raghoji - Bellary	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	No. 35, Near Durgamma Temple, Kappagai Road, Bellary - 583103	115.6406715	Sub Standard	30-lun-12	SUIT		Mr Ankush A Raghoji		Mr Aditya A Raghoji		Mr Ashok Kumar S Raghoji,		Ms Sharada Ashok Raghoji		Ms Meghana A Raghoji		Mr Ashok Kumar S Raghoji										
4476 AEL BIOTECHNOLOGIES LIMITED	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	No. 71, NEHRU NAGAR, 2ND LINK STREET, NOUSTRIAL ESTATE, KOTTIVARKAM, CHENNAI, Tamil Nadu	58.5062357	Loss	32-Dec-09	SUIT	INTERNATIONAL ASSET RECONSTRUCTION COMPANY PRIVATE LIMSTED, TECHNOLOGY DEVELOPMENT BOARD (DEST. OF SCIEN. & TE	SUBRAMANIAN GOPALAKRISHNAN	64138	KOLLENMARETH OCMMAN ISAAC	3421392	SANKARAN NAMPOOTHIRI VELLIYOO MACHAVAN	1485826															
4477 MUTHURUMARASAMY TEXTILES LTD	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	NO. 1 - A, RAIN GANCHI NAGAR, COMMEATORE, Tamii Nadu, 643028	178.2406801	doubtful	26-lun-09	SUIT	INDIAN OVERSEAS BANK	RAMANATHAN SUBRAMANAN	1111492	RAMANATHAN UMACEVI	1111701	SUBRAMANIAN RAMANATHAN	1125652	SUNNY DAMODAR SHEWAKRAMANI	1519856	KUMAR MOHANDAS ASWANI	3395047	NITESH MOHANLAL TOLANI	3396348									
4478 Twilight Litaka Pharma Ltd.	SBI GLOBAL FACTORS UMITED	MANARASHTRA	SANDRA	B-22 M Block,MIDC,FIMPRI , PUNE,Maharashtra,41018	695	Sub Standard	30-lun-12	SUIT	SREI INFRASTRUCTURE RINANCE LIMITED IDBI Bank Limited STATE BANK OF HYDERABAD CENTRAL BANK OF INDIA -	Raghavan Mathurakavi Srinivasa Ayyangar	90265	AVINASH SHANTARAM CHANDVANKAR	128958	RAJENDRA CHANDMAL BORA	129879	NAMESH RAZNORA SORA	252040	GORAL KUPPOSWAMI RAMOURTI	296595											
4479 GREEN WOODS INDIA	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	40/263, KALATHE BUILDINGS, NOSPITAL ROAD, COCHIN- 682012, KERALA	257	Loss	31-Mar-12	SLIT	SECURITY TRUSTER	Mr.Somaraj N Nair		Mr.Anantha Narayana Shat																		
4480 Chanshree Textile Industries	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	30-A, Champagalli, Second Floor, Opp. M.I. Market, Adi Dadar Galli gate, Near Zeveri-Bazar, Mumbai-400 002.	276.177023	Lass	30-Sep-11	SUIT	UNION BANK OF INDIA	Mr. Ashok kumar V. Pandya		Mr. Sharat Kumar V. Pandya																		
4481 Acropetal Technologies	SEI GLOBAL FACTORS	MAHARASHTRA	BANDRA	824/75, 3rd Cross, 3st Main, N.S.Palya, Bannerghatta Road, Bangalore - 560275	1211.64086	Lass	09-Sep-14	Arbitration	CENTRAL BANK OF INDIA, HOPE BANK LIMITED, HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PRIVATE LTD, THE SOUTH INDIAN	SAVI KUMAR	02557904	MOHAN HOSAHALLI RAMAKRISHNA	02034857	MATHEW JAMES MANIMALA	02861283	subramanya reddy Dandala Kannayyareddy	02862329													
4482 Deeksha Travels Pvt ltd	SBI GLOBAL FACTORS	MAHARASHTRA	SANDRA	NO.256, 20TH MAIN, 1ST BLOCK, 100 FEET ROAD,HRBR LAYOUT, BANASAWAD, BANGALORE - 560043	468.61472	Lass	22-lan-15	Arbitration	LTD, THE SOUTH INDIAN BANK LIMITED LINITED TATA MOTORS FINANCE LIMITED, SYNCHCATE BANK, HOPC BANK LIMITED	UDAYKUMAR	00501.789	NAGARAJ NARASIMHAJAH	02795388	ANNAIAH NAZAGIMHAIAH	02795390															
44E3 Microqual Techno Ltd	SEI GLOBAL FACTORS	MAHARASHTRA	BANDRA	305, Leveni Plaza, Levrei industrial Estate, New Link Road, Ancheri (w), Mumbai - 400 053.	104.61	Sub Standard	31-Mar-13	Arbitration	SIDBIJNEW INDIA CO- OPERATIVE BANK LTD, TAMBLINAD MERCANILLE BANK LIMITED, DHANKASSIN BANK LIMITED, DBI Bank	Sushii Sumar Poonamchand Choudary	03436325	Varun Premchand Choudary		Mahesh SalKishan Choudary	01644880	SALKSHAN RACHAKSHAN CHOUDHARY	223490	Sayeedkhan Younuskhan Khan	06923621											
4484 Ashapura Garments Ltd	SEI GLOBAL FACTORS	MAHARASHTRA	BANDRA	Plot No. 3, Block-C, Sector-12 S, Adami Ports & SEZ,	1605.455727	doubtful	31-Mar-15	Arbitration	Relance Capital		01196984	SANIAY PARMANAND	01101802	SANCEEP RAMESHIUMAR	01830547	Mehal Gor	00902902													
4485 Multi-Flex lami Prints	LIMITED SEI GLOBAL FACTORS	MANARASHTRA		Mundra, Gujarat D-54 MDC, Mahad, District Raignd, Mahassahtra	3556.318819				waye bank Izid, Bank Of India, Indian Overseas bank, Axis bank Izid Axis Trustee Services Limited, UNION BANK OF			VYAS		VEDANT Sajid Siraj Malik		PHOOTERMAL PURHRAL														
	UMITED		BANDRA			doubtful	31-Dec-13	Arbitration	Embed, UNION BANK OF INDIA (LEAD BANK), PUNIAB NATIONAL BANK	Anil Dang			277332		400366	SURANA	1239903													
4486 Noesis Industries Limited formely known as MVL andustries Umited	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	1201 8, 121h Floor Henkunt Chamber, 89 Nehru Place New Delhi South Delhi Ci 110019 In	882.0927057	Loss	31-Dec-12	Arbitration	Punjab National Bank, Punjab & Sind Bank, Allahabad Bank, UCO Bank	Prem Adip Rishi	00020611	Rakesh Gupta	00020638	Rajesh Galhotra	00021326	Suresh Kumar Varma	00024625	Vijay Kumar Sood	01325491	Kalpana Gupta	02300348									
4487 Cabcom Cables Limited	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	304, lind Floor, Aggarwal City Mail, Road No. 44, PitamPura, New Delhi-110083.	830.9220604	doubtful	33-Dec-13	Arbitration	Central Bank of India, Punjab National Bank SBI, SCOM Ltd, Axis Bank,	Sandeep Sehgal	01983715	Poonam Sehgal	02174172	Joginder Kumar Sehgal	02177125															
4488 Amar Remedies Limited	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANORA	Block No. 3, 2nd floor, Sane Guruji Pemises, 386, 5V Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai 400 025.	1548.351709	ioss	31-Mar-13	Arbitration	SBI, SCOM Ltd, Axis Bank, DSM Bank, The Ratnakar Bank, The Saraswart Co-Op Bank, SERI Equipment Financial Services Ltd	GAURAV MAHINDRA DOSHI	166703	PRAVIN NANALAL SHAM	292577	SAGAR PRAVIN SHAH	329431	NATASHA SAGAR SHAH	319494	DELP SOBHAGMAL MEHTA	319550	PRATIMA PRAVIN SHAM	540995									

4489 Sanaa Syntex Private Limited	SEI GLOBAL FACTORS	MAHARASHTRA	SANDRA	115/28, Sanjay Bidg, Mittal industrial Estate, Andheri- Kurla Road, Andheri East, Mumbai-59.	380	Sub Standard	30-Sep-15	Arbitration 58	BI Global Factors Ltd, I, COSMOS Bank, GSPC,	UNIL KUMAR KATHURIA	00328024	ANL GURUBUXLAL KATHURIA	00326181	SUNITA SUNIL KATHURIA	00326290	NEETA ANL KATHURIA	00926252														
4450 GEI Industrial System Limited	SEI GLOBAL FACTORS	MAHARASHTRA	SANDRA	26-4 INCUSTRIAL AREA, GOVANDPURA, BICDAL, Madhya Pradenk Prin 462023, India	2066.06	doubtful	32-Mar-13		& T FINANCE UMITED TATE BANK OF INDIA AKS BANK LTD HOFE BANK LIMITED EUANCE CAPITAL LTD IOBI Bank LIMITED		00054508	SERNARD JOHN	00054000	ANE CHAWLA	02348859	PANNA LAL MUNICHBA	00708048	ROBINSON FERNANCEZ	03444695	YOGITA PANT	05223873	AJITHA KUMAR KANDAMPULIY APPU	06496825	PRACEEP KUMAR JAIN	06945284	SHEU THOMAS	07131730				
4491 Rohit Ferro-Tech Ltd	SEI GLOBAL FACTORS	MAHARASHTRA	SANDRA	Madhya Pradesh,Pin 462023, India 35, Chitaranjan Avenue, 4th Floor, Kolkata 700022	562.0097173	Sub Standard	30-Sep-16	AN BAY	ELIANCE CAPITAL LTD IOBI Bank Limited ALLAIMABAD BANK, KUMBA BANK, CANABA NNK, CENTRAL BANK OF DIA, BANK OF BANGOA, OF CBANK, STATE BANK FINDA, UNITED BANK		00032674	ANKIT PATNE	00034907	JATINDRA NATH RUDRA	00059628	PARAMA BHATTARAKA LAHKI	01717231	SUSTA AGARWAL	06833458	ANKIT BUNGTA	06893793	RANIETT KUMAR BURNWAL	07479341	ANKIT JAIN	07672255						
															VOLUME I	LAMRI	V2/1/2/2	20111000000	Salara .	Asset Reports	0.003775	BURNWAL	0.00.001	AME AND	5,0,12,3						
4492 Polty Tubes Pvt Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANCRA	Ambient Building, AQ-7, 5th Roor, Sector V, Salt Lake Oty, Rolluta 700091	2073.58	Sub Standard	33-Dec-24		SOLUTIONS PRIVATE LIMITED	BHAJAN LAL SHARMA	62791	PRASENIT DAS	7097275																		
4493 Radhika Metaliks Pvt Ltd	SEI GLOBAL FACTORS UMITED	MAHARASHTRA	BANDRA	M-2, Maganial Chambers, Baburao Bobade Marg, Carnac Bunder Marg, Masjid (East), Mumbai 400009	222.5	Sub Standard	31-Dec-16		ank of India ION Bank	NIL BASLIDEO BERIWAL	2116440	MINU ANIL BERIWAL	2251708																		
4494 Shivom Minerals Limited	SEI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	P-25, Chil Township, Rourkela, Orissa - 769004	520.82	Sub Standard	30-lun-17	Suit tie	imited. L & T Finance, lank of Baroda, HDFC Bank Limited.	Vikash Gupta	1326705	Akash Gupta	1126005	Ramesh Mehta	125734																
4495 JANTA AYURVEDIC AUSHCHI PRATISHTHAN	SIDBI	UTTAR PRADESH	AGRA	345, GANDHI NAGAR, AGRA-282003 AGRA 282003	412.08	DAI	20-lul-17	SUIT		REVATI SINGH		KESHAV GUPTA		INDIRA GUPTA																	
4496 CUBIT TECH PVT. LTD. (ERSTWHLE CUBIT COMPUTERS PVT. LTD.)	SIDBI	GUJARAT	AHMEDABAD	405, ABHRAI COMPLEX, 68/8, SWASTIK SOCIETY, NAVARANGPURA, AHMEDABAD AHMEDABAD 380054	552.06	DAZ	29-Dec-26	SUIT	2	URESH SANKARAN NAIR																					
A497 NEESA AGRITECH LTD(ERST SARITA GANGA FARMS PYT LTD)	SICIBI	GUJARAT	AHMEDAGAD	BLOCK ND. 275P, PANCHRATNA INDUSTRIAL ESTATE, CHANGODAR, TALUKA SANAND, DISTRICT ANMEDABAD AHMEDABAD 282223	945.57	DA2	09-Dec-15	SUIT		SANIAY GUPTA		SANDELP GUPTA		NEELU GUPTA		SARITA GUPTA															
4498 NEESA INIFRASTREICTURE LTD	SICRI	DELMI	AHMEDABAD	BLOCK NO 278/279, PANCHRATNA IND ESTATE CHANGODAR, AHMEDABAD NEW DELIN 130005	1192.62	DAZ	08-Feb-16	SUIT		SANAJAY GUPTA	N	IEESA INFRASTRUCTURE UMITEO																			
4499 NEESA LEISURE LTD	SIDBI	GUJARAT	AMMEDABAD	CAMBAY SPA & RESORT, X-22 & 23 NR. HARWARD ACADEMY SCHOOL, SEC 25 GANDHINAGAR ELECTRONICS EST, GIOC GANDHINAGAR 382001	3948.81	DA2	15-Mar-16	5017		SANIAY GUPTA		NEELLI S GUPTA		NEESA LEISURE LIMITED																	
4500 NEESA TECHNOLOGIES PRIVATE LIMITED	SIDBI	GUJARAT	APMEDABAD	15, DHANANIAY TOWERS NR. SACHIN TOWER, 100FT SATELLITE ROAD SATELLITE ARMEDABAD 380015	150.79	DA2	09-Dec-15	SUIT		SANIAY GUPTA																					
4501 TECHNODOT ENGINEERS LTD	SIDBI	GUJARAT	APMEDABAD	X-22/23/24, SECTOR 25 GANDHINAGAR GUIARAT GANDHINAGAR 380054	400	DAS	08-Nov-17	SUIT		COPAKUMARRAN PILLAI																					
4502 TIMBOR HOME UMITED	SICRE	GUJARAT	AHMEDABAD	A-2, HARKRUPA APARTMENT NEAR NARANPURA RAKWAY CROSSING NARANPURA, AHMEDABAD AHMEDABAD 380323	492.02	DAZ	21-May-16	SUIT		ANANT SURESCHANDRA MALOO																					
4503 VALENCE HEALTHCARE	SICRI	GUJARAT	AHMEDABAD	II/1 SAROWAR COMPLEX OFF CG ROAD AMMEDIAD 380009 AMMEDIADAD 380006	224.01	DAL	11-lui-17	SUIT		VASANTRAI AGMCHANGAS PARIXH		DHANANIAY VASANTRAI PARISH																			
4504 HALLMARK STEEL PRIVATE LIMITED	SICINI	RAJASTAN	ALWAR	H 306, PHASE-1, RICO INCUSTRIAL AREA, BHIWACE BHIWACE	312.6	DA2	08-Nov-17	SUIT		SUNE MALHOTRA		JEEWAN KHANNA																			
4505 ANSAN APPAREL PVT. LTD.	SICRI	MAHARASHTRA	ANDHERI	N-202, TEX CENTRE, BEHIND HOPE BLDG CHANDIVALI FARM ROAD, OFF. SAKI VIHAR RD., ANDHERI (E) MUMBAI 400072	388.71	DAZ	20-Oct-16	SUIT		SZEMA GUPTA		ARVIND GUPTA		ARVIND GUPTA																	
4506 ALOK INDUSTRIES LIMITED	SIDBI	MAHARASHTRA	ANDHERI	PENINSULA TOWER, 'A' WING PENINSULA CORPORATE PARK GLYMARG, LOWER PAREL MUMBAI 400013	1236.42	DAZ	16-Oct-17	SUIT	,	ALOK INDUSTRIES LTD.		DEP S JWANA		ASHOK B JIWAWA		SUPENDRA B JIWAKA															
4507 AMAR REMEDIES LIMITED	SIDBI	MAHARASHTRA	ANDHERI	BLK 3, II FLOOR, SANE GURUH PREMISES 386, S.Y.SAVARKAR MARIO, OPP. SICOHIVINAYAK TEMPLE, MUMBAH 400025	919.98	DAL	30-Sep-14	SUIT		PRAVIN NANALAL SHAH		SAGAR PRAVIN SHAH		PRATIMA PRAVIN SHAH																	
4508 ANKUR DRUGS AND PHARMA LTD.	SIDBI	MAHARASHTRA	ANDHERI	20TH FLOOR, LOTUS BUSINESS PARK, OFF. ANDHERS UNK ROAD, ANDHERS [WEST], MUMBAS 400053	2987.03	DAZ	15-lui-13	SUIT		OLZEP SHINDE		PURNANDU JAIN		GIRRAI VUAYVARGYA		RAMESH BATHAM															
4509 ARCH PHARIMALABS LTD	SIDBI	MAHARASHTRA	ANDHERI	'YF WING, 4 TH FLOOR, TEX CENTRE, OFF SAIG VIMAR ROAD, CHANDIVALL, ANDHERI (E) MUMBAI 400072	7644.4	DAS	16-Oct-17	SUIT		SHRI AJITH KAMATH	5	HE MANCITERALIAN		SHRI RAJENDRA KAJAMAL																	
4510 BIOTOR INDUSTRIES LTD.	SIDBI	GDA	ANDHERI	13, SITAFALWADI, DR MASCARENNAS ROAD POST BOX 6209, MAZIGACN MUMBAI-400010	644.73	DAS	30-lun-12	SUIT		BHARAT M KAPADIA		DINESH RANCHHODDAS KAPADIA		RAESH MANGALDAS KAPADIA																	
4511 CORE EDUCATION & TECHNOLOGIES LTD.	SIDBI	MAHARASHTRA	ANDHERI	UNIT NO. 1-4, BUILDING NO. 4, SECTOR II MILLENNIUM BUSINESS PARK, MARKER NAVI MUMBAI 400720	1499.92	DAI	30-Sep-14	SUIT		SANJELY MANSOTRA																					
4512 COTTSTOWN FASHIONS PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	305, 1ST FLOOR, DHAMII SHAMII INDUSTRIAL ESTATE LBS MARIG, VIOHROLL WEST, MUMBAI MUMBAI 400083	138.43	DAZ	15-Oct-17	SUIT		CILIP PRACHAN		JAY SHREE DILEEP PRACHAN		SAURAGH PRACHAN		SALIBADH DILIP PRACHAN															
4513 EXPRESSIT LOGISTICS WORLDWIDE LTD.	SIDBI	MAHARASHTRA	ANDHERI	KARMYOG BUILDING GROUND FLOOR PARSI PANCHAYAT ROAD, ANDHERI (E) MUMBAI 400099	300	DA3	16-Oct-17	SUIT		ASHS MOTILAL NAIN																					
4514 GERMAN INK PRODUCTS (INDIA) PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	SHOP NO, C-5, GROUND FLOOR, MTNE RD OMSHIWERPA CHS LTD., 773/776, BHANTEWAD, DADAR (W), MILMEAI - 28-405001	180	DAS	16-Oct-17	SUIT	c	DMKAR KANEGAONKAR		SUBHASH SHYAMKANT CHANDRATRE		UDAY NARSINH KULKARNI		ANIALI ULHAS KULKARNI															
4515 JIGNESH INDUSTRIAL LAND DEVELOPERS PVT.	SICIBI	MAHARASHTRA	ANDHERI	GANDHI BLD. IST FLOOR 2ND FANASWADI DADYSETH AGIYARI LANE MUMBAI 400002	268.25	DA3	25-Apr-13	SUIT		DIFAL P ROKADIA		JIGNESH P. ROKADIA																			
4516 AUPITER BIOSCIENCE LIMITED	SIDBI	TELANGANA	ANDHERI	10-2-71 & 72/1, ROAD INC. 3 WEST MARRECPALLY SECUNDERABAD SECUNDERABAD 500026	562.6	DAS	13-lun-14	SUIT		DR. M.C. SRINIVASAN		RUDGUF H TANNER		SHE VENGAT R. KALAVAKDANU																	
4517 AYOTI STRUCTURES LIMITED	SIDBI	MAHAJASHTRA	ANDHERI	VALECHA CHAMBERS, 6TH FLOOR, NEW LINKING ROAD, ANCHERI [W], MUMBAI MUMBAI 400053	198.09	DA3	16-Oct-17	SUIT		S.D.KSHIRSAGAR		KRTHAKUR		SANTOSH V. NAYAK																	
4518 LEEWAY LOGISTICS LTD	SICINI	MAHARASHTRA	ANDHERI	203, A-WING, 2ND FLOOR SUPREME BUSINESS PARK HIRANANDANI GASICINS MILMBAN 400076	394	DAI	10-lui-17	SUIT		SANJAY SINHA		NAMITA SINHA																			
4519 MICRO TECHNOLOGIES (INDIA) LIMITED	SICINI	MAHARASHTRA	ANDHERI	46-C, ELECTRONIC SADAN NO.1 MAHAPE, NAVI MUMBAI NAVI MUMBAI 400705	603.13	DAI	31-Oct-13	SUIT		DR. P.SDONAR																					
4520 NEHA TRADERS	SIDBI	MAHARASHTRA	ANDHERI	HOUSE NO. 532, GALA NO. 5 PARIZA APARTMENT, KALYAN KOAD NEW KAMERI, REMI ADAMO HOTEL, BHIWANDI, THAME 4237	112.5	LOSS	32-Mar-13	SUIT		MCHMED TAALIS F.																					
4521 NUTS N AGRO PRODUCTS (INDIA) LIMITED	SIDBI	MAHARASHTRA	ANDHERI	SR. NO. 138/1/5 HARIDAS INDUSTRIES SINHGADH,	294.13	DAS	25-Apr-13	SUIT		ISHAN		SHEKANT PARAS																			
4522 PHORUM JEWELS LTD	SIDBI	MAHARASHTRA	ANDHERI	NANDED PHATA PUNE 411041 103/D, SURH SAGAR 1ST FLOOR, HUGHES ROAD MUMEA	138.64			9.IT		FALGUNI MEWAWALA				MARKA MARKA																	
4522 PHORUM JEWELS LTD	SICIBI	MAHARASHTRA	ANDHERI	203/0, 3000 SAGAR 231 FLOOR, HOUSES HUAD MUNIBAL 400007	138.64	DAI	08-Nov-17	SUIT		PAUSUNI MEWAWALA		SHARAT MEWAWALA		NATSA NIMAKWALA																	

4923 RAJ OIL MILLS LTD.	SIDBI	маналазнтва	ANDHERI	224-228, GRD, NAGPADA BELASISI RDAD, MUMBAI CENTRAL MUMBAI - 400 008 MUMBAI 400008	230.25	DA3	08-Dec-14	SUIT	AZAMIDINAN FATEHDINAN LCHANI	RACHID ISMAIL THARACIRA	SHAUKAT SULEMAN THARADRA	ABDULLA KALUKHAN MUSIA							
4524 SHLOK MEDIA PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	401, INDUS HOUSE, PLOT NO. B-51 OPP. MONGINIS CAKE FACTORY, NEW LINE ROAD, ANCHERI WEST MUMBAI 400053	121.86	DAS	16-Oct-17	SUIT	SAPNA MAYUR PATEL	MAYUR PATEL									
4525 SOUNDCRAFT INDUSTRIES LTD	SIDBI	MAHARASHTRA	ANDHERI	NARAYAN BUILDING, 23, LAXHAMSHI NAPOO RDAD, DADAREI, MUMBAI MUMBAI 400014	365.26	LOSS	30-lun-07	SUIT	SHEE BAJKLIMAAR BASANTANI	R C SHEOPURI	BABU BASAN	VISHNU BASAN	RAMESH VERMA						
4526 SUBMISSHA TRADING SERVICES LIMITED	SIDBI	TAME NADU	ANDHERI	146, R.K. MUTT KOAD, MANDAVELI CHENNAI CHENNAI 600028	621.44	LOSS	15-lan-12	SUIT	R.SUBRAMANIAM	G.S.RAMASWIAMI									
4527 TWILIGHT LITAKA PHARM LTD.	SIDBI	MAHARASHTRA	ANDHERI	HIMALAYA ESTATE, 16-A, SHIVAJI NAGAR, PUNE PUNE 421105	422.54	DA3	20-Sep-14	SAT	SHII RAJENDRA CHADMAL BURA	SHRI GOPAL KLIPPUZWANI RAMOURTI									
4528 USHER AGRO LTD.	SICOL	MAHARASHTRA	ANDHERI	212, BUILDING NO.9 LAXMI PLAZA, LAXMI INDL. ESTATE, NEW LINK RICHO, ANDHERI (WEST) MUMBAI 400003	532.15	DAI	16-Oct-17	SUIT	V.K. CHATURVEDI										
4529 VARSHA INDUSTRIAL TOWNSHIP ORGANISERS PVT LTD	SICIBI	MAHARASHTRA	ANDHERI	GANCHI BUILDING, 15T FLOOR 2ND FANAOWADI DADTSETH AGTEARI LANE MUMBAI 400002	139.23	DAS	15-Apr-13	SUIT	JIGNESH P ROKADIA	DIPAL P ROKADIA									
4530 VARIUN INDUSTRIES LIMITED	SICIBI	MAHARASHTRA	ANDHERI	13, SHANIORESHWAR DARSHAN A. G. PAWAR CROSS LANE, SYCULA (E) MUMBAI 400027	580.61	DAS	27-Mar-15	SUIT	SHELKERAN N MEHTA	VARUN MEHTA	KAILASH S AGARWAL								
4531 AMOGH CURE & CARE PVT LTD	SIDBI	KARNATAKA	BANGALOFE	NO. 758, 19TH MAIN DOLLAR SCHEME LAYOUT 2ND SECTOR, H.S.R. LAYOUT BANGALDRE 500102	211.96	DAS	09-Oct-17	SUIT	AMI KESHIR										
4532 GEO BIOTECHNOLOGIES INDIA PVT LTD		KARNATAKA							KIDLLUR SHCWIDAPPA. NARAYANASWAARF	NOLLUR NARAYANASWAMY SURMS									
	SICIBI		BANGALORE	133, 38D CROSS, 38D MAIN, 4TH PRIASE COLLAR COLONY, JP NAGAR BANGALORE BANGALORE 560078 37H FLOOR CHI SHAP TERRITY, 37, M G, BOAD	240	DAZ	34-Dec-26	SUIT		SURAS									
4533 PACSOFT SOLUTIONS PVT LTD	SIDBI	KARNATAKA	BANGALOFE	12TH FLOOR DU PARIC TRINITY, 17, M G ROAD, BANGALORE 560001	171.04	DA3	25-Sep-13	SUIT	ALI SAIT										
4534 SRI VARI METAL WORKS PVT. LTD.	SIDBI	TAMIL NADU	BANGALORE	E-14, PHASE - V, SIDCO INDUSTRIAL ESTATE MOSUR- 635126 MOSUR 635126	153.14	DA2	11-lui-16	SUIT	G VIDYA BABU	VVINODIA									
4535 XSIS PROMOTIONS (INDIA) PVT. LTD.	SIDBI	KARNATAKA	BANGALOPE	# A1 FIRST FLOOR, EPSILON YEMILUR MAIN ROAD, OFF HAL ARRYDIT ROAD BANGALORE-560037 BANGALORE 560052	11451	DAZ	13-Mar-17	SAIT	MONICAL ZAHIR LAUWALA										
4536 BAJFANGBALI ALLOYS PVT LTD	SIDBI	CIDISHA	BHUSANESWAR	MALGODOWN PO-COLLEGE SQUARE CUTTACK - 753003 (0671-2519582) CUTTACK 754025	362.65	DAS	25-Aug-25	SUIT	R.P. AGARWAL										
4537 ORIPOL INDUSTRIES LIMITED	SIDBI	ODISHA	BHUBANESWAR	REMUNA, BALASORE ORISSA - 756019 BALASORE 756019	435.99	DA2	09-lun-17	SIT	DINESH KUMAR JAISWAL	SUSHAMA JAISWAL	AMIT KUMAR BIHERA								
4538 EMSONS ORGANICS PVT. LTD	SIDBI	PUNIAB	CHANDIGARH	6458/1, LAHORI GATE PATIALA PUNISE PATIALA 147001	458.9	DA3	11-lui-16	SUIT	RAIEEV GOVAL	SUMAIL GOYAL	ALKA GOYAL								
4539 PEND MOTORS (INDIA) LTD.	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO.15 INDUSTRIAL AREA PHASE I CHANDIGARM 999999	283.13	DAZ	09-Jun-17	9,317	ASHSH GUFTA										
4540 KUMAR ENGINEERING CORPORATION	SIDBI	PUNIAB	CHANDIGARH	MODEL TOWN G.T ROAD MAND! GOEINDGASH PUNIAB- 147002 MANDI-GOBIND GARH 147301	266.02	DAZ	06-lan-17	SUIT	MANCEKUMAR AGARWAL	ANE KUMAR AGRAWAL	VIDYA SAGAR BANSAL								
4541 MANSA PRINTS & PUBLISHERS LTD.	SIDBI	CHANDIGARH	CHANDIGARH	781, INDUSTRIAL AREA PHASE II CHANDIGARH 999999	830.49	DA3	11-May-17	SUIT	PAWAN NAGRATH	GCPAL MUNUAL									
4542 NEXGEN LAMINATORS PVT LTD	SIDBI	PUNIAB	CHANDIGARH	6458/1, LAHORI GATE PATIALA PUNIAB PATIALA 347001	2956	DA2	08-Sep-17	SAIT	RAIESH SINGLA										
4543 PARABOUC DRUGS LIMITED	SIDBI	CHANDIGARH	CHANDIGARH	SCO 99-200 SECTOR 17-8, CHANCINGARH 909999	1676.55	DAZ	30-lan-17	SIT	VINEET GUPTA	SANIETY KUMAR	JAGIT SINGH CHAHAL	PRANAV GUPTA	VANDANA SINGLA						
4544 R K M FOODS	SIDBI	PUNIAB	CHANDIGARH	PLOT NO 42 TO 47 & 50-35 INDUSTRIAL AREA, VILL BAIN ATTARLAN,	150	DA2	09-Nev-16	suit	RAUV MAHINDINU	RAGHAV MAHINDRU									
4545 SAGGAR STEELS PVT. LTD.	SICIBI	PUNIAB	CHANDIGARH	G.T. ROAD, SIBHIND SIDE MANDI GOBINGARH MANDI GOBINDGARH 999999	129.32	DA3	10-Mar-17	SUIT	PARDEEP KLIMAR	PARDEEP KUMAR	VIVEX SAHNI	KRISHAN LAL SAHNI	ABHIMANYU SAHNI						
4546 SURYA PHARMACEUTICAL LIMITED	SIDBI	CHANDIGARH	CHANDIGARH	SCO 164-165 SECTOR 9-C CHANDIGARH CHANDIGARH 260009	491.03	DAS	22-Apr-15	SUIT	ALEA GIZYAL	RAJETY GOYAL									
4547 SWAMI AUTOMOBILES PVT. LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO. 32 INDUSTRIAL AREA, PHAE-I, CHANDIGARH CHANDIGARH 180002	328.9	DA2	09-Oct-17	SUIT	MCNIKA MITTAL	PARCEEP MITTAL									
4548 SWAMI COACHES & ENGINEERING PVT LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO 26 LA. PHASE - 1 CHANCIGARIN 160002	137.6	DAZ	09-Oct-17	SUIT	PARDEEP MITTAL										
4549 CHANDRA ROYAL INN PVT LTD	SIDBI	TAMIL NADU	CHENNAI	NO.52, MAIN RDAD, VAILANEANNI, NAGAPATTINAM DISTRICT - 631 331 631331	372.01	DAZ	09-Sep-16	SUIT	JOSEPH SELVARAJ										
4550 COMMUNITY DEVELOPMENT CENTRE	SIDBI	TAMIL NADU	CHENNAI	MAUN ROAD, (NEAR GMAT ROAD) GENGUVARPATTI THENI 623303	377.35	DA3	11-lui-16	SUIT											
4551 MARG LTD	SIDBI	TAME NADU	CHENNAI	4/138, OLD MAHABALIPUBAM ROAD, KOTTINAKKAM CHENNAI - 600041 600041	112.38	DA3	05-lun-15	SUIT	G.R.K.REDDY										
4552 PREMIER ENERGY AND INFRASTRUCTURE LTD	SIDBI	TAME NADU	CHENNAI	KARUNAI KUDIL, 1ST FLOOR, NO. 228, CATHEDRAL ROAD, CHERNAI - CODDES CHERNAI GOODES	888.34	DAZ	10-kul-17	SUIT	SHE VICEAM MANCAL										
4553 SHREE RAGAVA PRINTERS	SIDBI	TAMIL NADU	CHENNAI	NO.2/23, BALAMURUGAN STREET, METTUKUPPAM, VARAGARAM, CHENNAI COOSET	248.89	LOSS	09-Apr-15	SUIT	SMT P ASWING										
4554 ST. JOHN FREIGHT SYSTEMS UMITED	SIDBI	TAMIL NADU	OIENNAI	C-98, SPCOT INDUSTRIAL COMPLEX, HARBOUR EXPRESS ROAD, TUTICORN TUTICORN 628008	565.41	DAZ	12-lun-17	SUIT	SHEETHANGJAHI JOHRGON										
4555 ZPLDG SYSTEMS P LTD	SICRI	TAME NADU	CHENNAI	3, ASWINI SWATHI BUILDING, 57/2, THIRUMALAI PILLAI	342.94	DA3	12-New-15	SUIT	JOHNSON RAMANJIAM SZIMMATINMAN	SUCHARSHAN VENKATRAMAN									
				ROAD, T.NAGAR, CHENNAI 000017 PLOT NO. 24 BŠ. 25 AVVAIYAR NAGAR															
455G KAY KAY STEEL	SIDBI	TAMIL NADU	COMBATORE	PLOT NO. 24 BB 25 AVVAIYAR NAGAR THURAIMANGALAM THURAIMANGALAM 622222	151.0E	DAZ	03-Mar-17	SUIT	KAVIN KUMAR	K KANDASAMY	KALAWANI								

4557 RAJAVE TEXTILES PRIVATE LIMITED	SIONI	TAMIL NADU	COMBATORE	NO 29, EUKMANI NAGAR RAMANATHAPURAM COMBATORE	317.1	DAZ	06-lun-17	SUIT	P SAKTHIVADIVEL	R SRIPRIYA	S RAVINDRAN														
4558 SHANTHI FORTUNE (INDIA) PRINATE LTD.	SIDBI	TAMIL NADU	COMBATORE	38 TRICHY ROAD PALLADAM COIMBATORE 643864	150.64	DA3	04-May-15	SUIT	R KRISSHNAMURTHY	K M VASANTHI															
4559 A. G. AEROVISION ELECTRONICS PRIVATE LIMITED	SIDBI	DELHI	DEHRADOCN	63/12 A, 2ND FLOOR RAMA ROAD, NEAR KLI HOUSE OPP. KIRTI NAGAR METRO DELHI 120015	2431.3	DA3	06-lun-16	SUIT	AMARIT SINGH	RAINDER SNIGH	GUNITA DASWAL		RAZENDER SINGH DASWAL												
4560 SAXENA HEALTHCARE	SIDBI	HARYANA	DEHRADOON	135-P SECTOR 36 GURGAON 122003	337.96	DA3	32-Oac-14	SUIT	SUBRAT SAXENA	SONAL SAVENA															
4561 CHENTFURNI FOODS PRIVATE LIMITED	SICIO	DELHI	FARIDADAD	PLOT NO. 8-23, NEHRU ENCLAVE NEW DEM - 110019 110019	2510.28	DAI	08-Feb-17	SUIT	RAINI MAHAJAN	VIXEAM JOSHI	ANE MAHAJAN														
4562 GARG INCX LIMITED	SIDBI	DELMI	FARIDABAD	35, IHANDEWALAN BOAD MOTIA KHAN, NEW DELHI- 110055	212.5	25	05-Feb-17	SAT	SURESH CHAND GARG	AAYUSH GARG	PRYANKA GARG														
4563 KARVY WALL MOUNT PRIVATE LIMITED	SIOBI	DELHI	FARIDABAD	A-119, II ND FLOOR, WVEK VIHAR DELHI-110095 DELHI 110095	291.3	DA2	12-Sep-16	SUIT	MONICA	NAVENDU BABBAR															
4564 UNIVERSAL BUILDWELL PVT. LTD.	SION	HARYANA	FARIDABAD	UNIVERSAL TRADE TOWER, 8TH FLOOR, SECTOR-49, GURGACN	689.17	DAZ	10-lui-17	SUIT																	
4565 REVIN POWER SOLUTIONS LIMITED									NABHDEEP CHALIMAN	VISHWANATH FRATAP	NIVER CHAUMAN														
	SIDBI	HARYANA	GURGAON	D-117, SECTOR 63, NODA, GAUTAM BUDH NAGAR UTTAR PRADESH NODA 201301	225.92	DAZ	09-Aug-16	SUIT		VISHMANATH PRATAP SINGH			ANTA BANA												
4566 SURINDRA MALLEABLES PRIVATE LTD.	51001	HARYANA	GURGAON	159, SECTOR 24 FARIDABAD HARYANA O	649.43	DAI	09-Dec-15	SURT	SURINDER PAUL SINGH	BANCIP SINGH ANEUWALIA	GURDELP SINGH AMELINIALIA														
4567 ASOMI - LOAN I	SIDBI	ASSAM	GUWAHATI	BHARALUMUKH ABOVE SBI WEST GUWAHATI BRANCH 2ND FLOOR GUWAHATI 785009	109.98	DA3	11-lan-16	SUIT	SUBHRANOTI BHARAU																
4568 DEVASHISH SILK MILLS PVT LTD	SICOL	TELANGANA	HYDERABAD	5-9-224, SHIDP NOS. 7A & 7E MAHALAXIMI GEM MALL, CHERAG ALI LANE ABIOS, HITTERABAD-3000021 HYDERABAD 500002	137	DAS	11-aul-16	SUIT	SURENKUMAR AGARWAL	MANU AGARWAL	SANTOSH AGARWAL														
4569 MICROSUPPORT FINANCIAL SERVICES LIMITED	SIDBI	ANDHRA PRADESH	MYDERABAD	B-SQ/1A, 1ST FLOOR OPP. ALL INDIA RACIO ANNAMAIAH MARIG, TIRUPATI, A.P.	244.54	DA3	09-Nov-15	SUIT																	
4570 NANO RINANCIAL SERVICES INDIA PVT LTD	SIONI	TELANGANA	HYDERABAD	6-3-1099/1/14&15 RAIBHAYAN ROAD, SOMAIIGUDA HIYDERABAD HYDERABAD SO0082	267.71	DA3	10-Aug-15	SUIT																	
9572 PRAGATHI MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT	51001	TELANGANA	HYDERABAD	2-5-898, CIRCUIT HOUSE ROAD HANAMKONDA WARANGAL 500000	281.05	DAS	09-May-15	SUIT																	
4572 STAR MICROFIN SERVICE SOCIETY	SICIOI	ANDHRA PRADESH	HYDERABAD	NO.17-178-17/1 BESOIE TELEPHONE EXCHANGE VELGODE 518533	264.16	DA3	10-Mar-15	SUIT																	
4573 BAGREE ALLOYS LTD	SIDBI	MADHYA PRADESH	INDORE	20/1, NEW PALASIA 505-507, SILVER ARC PLAZA INDORE 1	357.1	DA3	08-lun-17	SUIT	RESONARANT BAGREE	NAVNEET BAGREE	NRMALKANT BAGREE														
4574 NAMESH FOODS LTD [SAMITA FOODS LTD]	SION	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR INDORE 452002	186	DA3	33-Mar-14	SUIT	PRADEEP KUMAR JAN	JAMEU KUMAR JAIN	SAMRATHMAL JAIN		DLP KUMAR JAN		PRAFULIA KUMAR JAIN										
4575 SUMAN PHOSPHATE & CHEMICALS LTD.	51001	MADHYA PRADESH	INDORE	307-308 SEVER MALL, 10 INT MARG, INDORE INDORE 452001	199.46	DAZ	11-Apr-15	SUIT	RAVINDRA CHOUDHARY																
4576 GIRIVAR HOTEL & RESORTS PVT. LTD	SICIOI	BAJASTAN	JAIPUR	7(8, MANUMAN VILIA OPPOSITE OLD BRIGHT LANDS SCHOOL KHATIPURA, JAPUR 302012	511.88	DAS	31-0eo-15	SUIT	RANVEER SINGH	MANYENDRA SINGH CHAUHAN	NANDA SINGH CHAUHA	v	ARVIND SINGH CHAUHAN		ARVIND SINGH CHAUHAN		GAJENORA SINGH PANIWAR	NANDA SINGH CHAUHAN	N NATASHA CHALIHAN	MANVENDRA SINGH CHAUMAN	APDPC1766F	NATASHA CHAUHAN	APDFC1765Q		
4577 N M ROOF DESIGNERS LIMITED	SIDBI	BAJASTAN	JAPUR	C-41 TARUN PATH OPPOSITE TILAK UCHYAN TILAK NAGAR JAPUR 20004	300	DA2	08-Sep-17	SAIT	DOLLY SDGANE	DEEPAK SOGANI	NEMAL KUMAR SANGI														
4578 SAHAYATA MICROFINANCE PRIVATE LIMITED	SIOBI	RAJASTAN	JAIPUR	FIAT NO 303, 380 FLOOR MAHAV EER COMPLEX 5 C, MACHICIAN UDAIPUR UDAIPUR 313001	285.26	DA3	OB-lun-17	SUIT	MAHENDRA PAL SINGH	PRATHVEE RAI KALAL PURENYA															
4579 N. K. SALES CORPORATION	SIDBI	PUNIAB	JALLANDHAR	NEAR RAILWAY CROSSING MAMOON CHOWK PATHANKOT (PUNIANS) PATHANKOT 140001	186.15	DA3	30-Sep-11	SUIT	NARESH MAHAJAN	NEELAM GUPTA	SUNITA MAHAJAN		PUNEET MAHAJAN												
4580 MAA TABA ISPAT INCUISTRES PVT. LTD.	SIDBI	JHARRIHAND	JAMSHEDPUR	LAL BABIA FOUNDRY COMPLEX, FOUNDRY ROAD BURNAMINES JAMESTED VIEW B1007	265.43	DAZ	23-Dec-16	SUIT	RAINANDAN SINGH	PUNAM SNICH															
													SMT. MANUULA RANI												
ASSEL METAL-OM-TECHNIC PUT. LTD. (ERSTWHILE METAL-O-TECHNIC)	SIDBI	JHARRIHAND	JAMSHEDPUR	RAMARGORA TELCO AREA MAGNEOPUR IAMSHEOPUR 832001 NO. 42/208 A ABRAHAM MADAMAKKA BOAD NEAR		DA3	22-May-14	SUIT	AAMISH KUMAR VERMA.	ASHISH KUMAR	MANSH KUMAR		SMT. MANUULA RANI VERMA												
4582 DEWA PROJECTS PVT LTD	SIDBI	XERALA	косн	NO. 42/108 A ABBAHAM MADAMAKKAL BIAD NEAR GODERS BRIDGE, MARRIE DRIVE ERMANUAM TEL- 2205/52 682011	168.41	LOSS	32-Mar-13	SUIT	X VENUGOPALAN NAIR																
4583 LASYA DIAMOND JEWELLERY	51001	KERALA	косн	4/440-5, LASYA TOWER PONSANAM KATTOOR P O THRUSSUR 6802702	347.47	DA1	06-jun-17	SAT	CHANDRIDA.	BALAKRISHNAN	M K SURESH														
4584 SEVASHBAM	SIDBI	XERALA	KOCHI	MANGATTUKARA PULIYANAM P.D. ANGAMALY ERNANJIAM DIST. 683572	105.28	DA3	09-lun-14	SUIT																	
4585 DANKUNI STEELS LIMITED	SICIOI	WEST BENGAL	KOLKATA	8 BENTINCK STREET KOLKATA-700002 700002	209.34	DAI	03-Nov-14	SUIT	SANIAY SUREXA																
4586 RAMSABUP INDUSTRIES LIMITED	SICIOI	WEST BENGAL	KOLKATA	7/C, KIRAN SHANKAR ROY ROAD, "HASTING CHAMBERS", IST FLOOR, ROLKATA KOLKATA 700002	3498.17	DA3	30-Sep-13	SUIT																	
4587 TIRUPATI JUTE INDUSTRIES LIMITED	SIDBI	WEST BENGAL	KOLKATA	10,DR. RAJENDRA PRASAD SARANI 2ND FLOOR, KDLKATA- 700001 KDLKATA 700001	544	DA2	09-Oct-17	SUIT	ASONE KUMAR MALL																
4588 VIEASH METAL & POWER LTD.	SIONI	WEST BENGAL	KOLKATA	25_CHITTABANIAN AVENUE 6TH FLOOR KOLKATA 700012	574.18	DAS	05-Apr-15	SUIT																	
4589 ADITYA ANNA KOOT PVT. LTD.	51001	UTTAR PRADESH	LUCKNOW-BO	B-14, WERUTI KNAND GOMTI NAGAR LUCKNOW 226001	514.42	DA3	29-Sep-14	SUIT	AIBHELASHA AGARWAL	SHALINDRA AGANWAL															
4590 INS POODS PRIVATE LIMITED	SICIBI	UTTAR PRADESH	LUCKNOW-BO	D-28/29 SECTOR 22 JAGADISHPUR INDUSTRIAL AREA JAGADISHPUR JAGADISHPUR 227827	11129	DA3	27-lul-15	SUIT	KAMLESH SINGH	TANVER AHNED	SZEMA		SHAHNAWAZ AHMED												

4591 NRMAAN BHARATI SAMABK AND ARTHIK VIKAS SANGATHAN	SIDBI	UTTAR PRADESH	LUCKNOW-BO	8-100, PASHUPATI APARTMENTS RAJA RAMMCHAN MARG LUCKNOW 220007	494.36	DA3	15-Dec-13	SUIT	MOSES PRAGNANT RAO											
4592 T.S.MOTORS (NIDA) PRIVATE LIMITED	SICRE	UTTAR PRADESH	LUCKNOW-BO	2A, SHAH NAJAF ROAD OPPOSITE- SAHARA GURU LUCKNOW 220001	229.22	DAS	25-kul-13	SUIT												
4593 TRUST MICROPIN NETWORK	SIDBI	UTTAR PRADESH	LUCINOW-BO	3/37 VIKASH KHAND GOMTI NAGAR LUCKNOW 226000	23158	DAS	CE-Nov-15	SUIT												
4594 G.R.SUX MILLS	SIDBI	PUNIAD	LUDHIANA	C-207, PRASE V LUCHIANA FOCAL POINT LUCHIANA 143003	724.15	DAS	10-Aug-15	SUIT	KAUSHAL KUMAR GUPTA	SHUKAL KUMAR GUPTA	YOGIRAI SANS									
4595 GRS INDUSTRIES LIMITED	SIDBI	PUNIAB	LUDHIANA	C207, FOCAL POINT, PHASE V LUCHIANA 141000	454.35	DAS	20-Sep-15	SUIT	KAUSHAL GUPTA											
4596 MALWA COTTON SPINNING MILLS LIMITED	SIDBI	PUNIAR	LUDHIANA	INDUSTRIAL AREA-A LUCHIANA LUCHIANA 243003	224.53	DAS	28-Sep-16	SUIT	RAHUL CSWAL	JANGI LAL CSWAL	JANGI LAL CSI	4	RISHI OSWAL							
4597 5 M J JEWELLERY	SIDBI	TAMIL NADU	MADURAI	NEW SOM BUILDING, 1/9, APPAR STREET WEST CAR STREET, TIRUMELIEU TOWN TIRUMELYELI-627006 TIRUMELYELI 627006	388.4	DAZ	08-Nov-17	SUIT	M SANKARAN											
4598 SHREE SALDIESEL	SICIBI	TAMIL NADU	MACURAI	NO. 1, VASANTH NAGAR NEAR VEINTHARULAM NEW BUS STAND MELAPPALAYAM POST TIRURELVELI 27005	117.46	DAL	30-May-17	SUIT	D HARBRANSINGH											
4599 SUMANGALI ZWELLERS	SIDBI	TAMIL NADU	MADURAI	NO.242, WEST CAR STREET, NEAR NELLALAPPAR TEMPLE, TIRUNELVELS-027006 TIRUNELVELS 027006	154.97	DAI	20-May-17	SUIT	G MARIAPPAN											
4600 ALBION INFOTEL PYTATO.	SIDBI	DELHI	NEWDELH	T-95 A, C.L.HOUSE, 2ND FLOOR GUIMCHAR ENCLAVE COMMERCIAL COMPLEX NEW DELHI 110049	275.54	DAZ	09-Aug-16	SUIT	SANEEV GUPTA											
4601 GALLIUM INDUSTRIES LTD.	SICINI	HARYANA	NEWDELH	PLOT NO.117; SECTOR 59 HSIGC INDUSTRIAL ESTATE FARIDABAD 121004	942.22	DAS	04-Mar-15	SUIT	ANQ HUSSAIN	A K DUTTA	SUSHIL GUPT		Y K BHATIA							
4602 LILLIPUT KIDSWEAR LTD.	SICRE	DELHI	NEWDELHI	D-95, OXHEA INDUSTRIAL AREA, PHASE-1, NEW DELHE 110020 NEW DELHE 110020	414.96	DAI	28-Feb-13	SUIT	SANIEEV NARULA											
4603 PILOT TECHNOLOGIES (INDIA) LTD	SICRE	DELHI	NEWDELHI	D-75, FRST FLOOR, MALVIYA NAGAR, NEW DELHI 110017	130.35	DAS	35-Apr-13	SUT	SHUSHAN LAL SATEA	RAJEES DUTTA	SUBMASH 550	A								
4604 SHELL IRW (INTERNATIONAL) LIMITED	SIDBI	MAHARASHTRA	NEWDELH	MOTEL HERITAGE BUILDING SANT SAVTA MARG BYCULLA MUMBAI 400027	2905.42	DAS	15-Feb-16	SUIT	MALIK KARIM MAREDIA											
4605 AMA PRINT O GRAFIX PVT. LTD.	SIDBI	DELM	NOIDA	C-106(B) LGF KALKAS EXTENSION NEW DELHS 110019	215.35	DA3	09-May-15	SUIT	AJAJ KAI	NEETA RAI										
4606 ARMITCH INDIA LIMITED	SIDBI	UTTAR PRADESH	NOIDA		11854	DA3	08-Sep-17	SUIT	KISHAN KUMMAR MANWAI											
4607 CHETAN STELS (P) LTD	SIDBI	DELHI	NOIDA	A-308 MICO APARTMENTS, 63, VASHUNDHARA ENCLAVE DELHI 110096	200	DAS	09-lan-17	SUIT	GIRIJA SHANKAR RATHI											
4608 CROSSWAY COMMUNICATIONS PVT. LTD.	SIDBI	DELMI	NOIDA	C-106 (B),1GF KAUKAII NEW DELM 110019 NEW DELMI 110019	135.92	DAS	20-Aug-15	SAFT	AGRY RAI	NEETA RAI										
4609 GARUSH GARMENTS PVT LTD	SICEL	UTTAR PRADESH	NOIDA	D-22, SITE-C UPSIDC INDUSTRIAL AREA SURAIPUR GREATER NOIDA 1000HG	121.99	DAS	32-Mar-14	SUIT	BB SINGH YAGAV	DEEPAKYADAV										
4610 GOLDEN FOODS	SICEL	UTTAR PRADESH	NOIDA	12/7, LONI INDUSTRIAL AREA MICHAN NAGAR, GHADARAD GHADARAD 201010	114.85	DAS	07-Sep-16	SUIT	UMESH GARG											
4611 KURU FORGINGS PVT LTD	SICEL	UTTAR PRADESH	NOIDA	C-277, BULANDSHAHR ROAD INDUSTRIAL AREA, GHAZIMBAD	199.89	DAS	12-Apr-17	SUIT	SHIR TUSHAR CHAICHARY											
4612 M/S CATMOSS RETAIL UMITED	SICINI	DELHI	NOIDA	329 PATPARGANI IND. AREA, NEW DELHI 110092	699.92	DAS	30-Sep-15	SUIT												
4613 MANNOHAR LAL HIRA LAL LIMITED	SIDBI	UTTAR PRADESH	NOIDA	23,NAYA GANLI GHAZABAD 201009	360.35	DAZ	09-Aug-15	SAIT	STUTI GOEL	MANAVENDRA GOEL	SMITA GOE									
4614 MCRAYGOR MECHANICALS PVT LTD	SICRI	HARYANA	NOIDA	1402, SECTOR-6 BAHADURGARH HARYANA BAHADURGARH 124507	216.35	DA2	09-Aug-15	SUIT												
4615 RAGHJ PRIME METAL UMITED	SICRI	UTTAR PRADESM	NOIDA	161/11,DAYAL MARKIT,HAPUR RDAD, GHAZIASAD GHAZIASAD 243304	200	DAS	10-Mar-17	SUIT	SK SANEEY ARORA	SH. DALIF SINCH	SK MANOJ SACH	DA,	SH. RAKESH GUPTA							
4616 TAURUS FOCOS	SIDBI	DELHI	NOIDA	E32A, NEB VALLEY, NEB SARIAI SAINK FARING NEW CRUIS 110008	128.5	DAS	24-Aug-15	SUIT	BAVINDBA KAUL KOMU											
4617 VINAVAKTECHNO-CHEM PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	B-92 SECTOR-ALPHA-I PRIMAN ESTATE, GREATER NOIDA, UP GAUTAMBUDHNAGAR, NOIDA, UP 201301	343.52	DAS	07-Nov-16	SUIT	BHARAT BHISHAN AGARWAL	NOH MOHAN GUPTA										
4618 MG RETAL SOLUTIONS PRIVATE LIMITED	SIDBI	DELHI	CIDILA	B-69, SHVALIK, NEW DELHI-110017 110017	107.82	DAZ	09-lun-17	SUIT	KARAN TOMAR	KUSUM TANWAR										
4619 SIMMTRONCS SEMICONDUCTORS LIMITED	SICRE	DELM	OIMA	C-41, CIVILA INDUSTRIAL AREA, PHASE-L, NEW DELIM- 110020. DELHI 110020	590.71	DAZ	07-Nov-15	SUIT	BHAVNA SABARWAL	INDRAIT SABHARWAL	INCRAST SASHAI	NAL								
4620 SURYA VINAYAKA INDUSTRIES LTD.	SICRE	DELM	OIMA	E-3, MANGCLPURI INDUSTRIAL AREA, PHASE-8, DELHI- 110036 110036	1782.61	DAS	26-lul-15	SUIT	SANIAY JAIN	RAZEVJAIN										
4621 TCL CABLES LIMITED	SIDBI	DELM	CKHLA	306-108, SUSHMA TOWER D BLOCK, CENTRAL MARKET, PRASHANT VISHAR (WEAR RICHING, DELH-1-10085 110085	200	DAZ	09-lan-17	SUIT	SHALASH KUMAR SHARMA	SARIKA SHARIMA										
4622 TELEREX ETECH PVT LTD	SICRE	DELHI	OIMA	16, AMELIWALIA CHAMBERS, LOCAL SHOPPING COMPLEX, MADANGIR, NEW DELHI 110062	125.92	DAS	12-May-15	SUIT	ANUI MATA	RAIEN MATA										
4623 BSR CANCER HOSPITAL (PVT) LTD.	SIDBI	CHHATTISGARH	RAPUR	15, COMMERCIAL COMPLEX NEHRU NAGAR (EAST), BHILAI BHILAI 402002	533.19	55	09-Dec-16	SUT	MANINCHAN KUMAR KHANDUR	ROHITASH KHANDUJA	CHARAM PAL KHA	DUSA	SURENDRA KUMAR JAIN							
4624 BSR SUPER SPECILITY HOSPITAL LTD	SICRE	CHHATTISGARH	RAPUR	15, COMMERCIAL COMPLEX NEHRU NAGAR (EAST) BHILAI	557.86	DAI	08-lun-17	SUIT	NEERA KHANDUIA	ROHTASH KHANDUJA	M. K. KHANDO									

4525 CHAMPION AGRID LIMITED	SIDBI	GUJARAT	RAKOT	FLOT NO 2, 88,NATIONAL HIGHWAY VERAVAL[SHAPAR], DIST: RAIKOT GUJARAT-160002 RAIKOT 160002	2145.87	DA3	20-lan-17	SAT	STENDRA KUMAR GHISABINI HEPARA	CHATUREHAI P DONGA	CHARMESH PTRIVEDI	JITINGRAKUMAN CHUSASHAI HERPAI	i ta	HATURBHAI D DONGA	JAM	IANEHAI M VASOYA	DHIBABAL GHUSABHAI HIBPABA					
4626 EAGLE AUTOPEARL PRIVATE LIMITED	SIDBI	GUJARAT	RAKOT	"EAGLE FORD", NEAR BYPASS CIRCLE PLOT NO.48,5,6,7, SY.NO.42 GONDAL ROAD, VILLAGE-VAVIO, RANGET 360004	154.72	DAZ	14-Mar-17	SUIT	JULY MAANISHEHAJ BAVARIJA		MANISHEUMAR RASKEHAI BAVARIA											
4627 JALARAM COTTON & PROTEINS LTD	SIDBI	GUJARAT	RAIKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAKOT - 360001	290.14	DAI	09-Dec-16	SUIT	HAREHADKUMAR AKNINGBHAI POPAT	ANANCKUMAR ARVINGBIRAI POPAT	JAYESHRUMAR ARVINOKUMAR PORAT	GHANSHY AMRUMA ARVINDBHAI POPA	AR T									
4628 REAL FOOD PRODUCTS	SIDBI	JHARRINAND	RANCHI	16, SHANTI BHAWAN, BANK MORE, DHANBAD-826001 DHANBAD-826003	145.98	DAS	OS-Nov-16	SUIT	GUNSAN SINGH													
4629 GANGA AGRICHEM PRODUCTS PVT. LTD.	SIDBI	UTTARAKHAND	RUDRAPUR	VILL-KUNDA, KASHPUR RDAD, DIST- U.S.NAGAR (UTTARADIANO) KASHPUR, UR. 240723	145.67	DAS	30-Sep-11	SUIT	VINEK AGAIRWAL	MAHENDRA KUMAR AGARINAL	WEE AGARWAL	PADAM SINSH RAN	Α.									
											KALASH KUMAR SWALKA	SHV KUMAR SWALK		HIV KUMAR SAWALKA								
4630 SAMRIDH FROZEN FOOD PVT. LTD	SIDBI	DELVIS	RUDRAPUR	A-19, CHPILA INDUSTRIAL AREA, PHASE-I, NEW CELHI 1100200	382.62	DAI	06-lul-17	SUIT	ASHA SAWALKA	KALASH KUMAR SAMAKKA		SHVKUMARSWALK	94 5	HIV KUMAR SAWALKA		UMA SAWAUKA						
4631 SAN-D	SIDBI	UTTARAHAND	RUDRAPUR	PLOT NO.61 IEDS INCUSTRIAL ESTATE MANUACHEDA. GANS	114.05	DAI	06-lul-17	SURT	SANIAY KUMAR KESHARY	SRISTY RESHARY	SRISTY KESHARY											
4632 LAXANI ENTERPRISE	SIDBI	GUJARAT	SURAT	ZND FLOOR FLOT NO 78 AMIDHARA INDUSTRIES SECTION 2 AAIMATA ROAD MAGGIB SURAT SURAT 395007	189.89	LOSS	17-0:0-14	SURT	YOGESHBHAI V KOTADIYA													
4633 R.K.INFRATELLTD	SIDBI	GUJARAT	SURAT	1-2, ANNAPURNA SHOPPING CENTRE ADAJAN PATIA CIRCLE SURAT-395009 SURAT 395009	191.1	DAS	08-lun-17	SURT														
4634 SIDOHI VINAYAK LOGISTIC LIMITED	SICOI	GUJARAT	SURAT	PLOT NO. 14/15 GIDC, OPP. ONGC GATE NO. 2,BHATPORE HAZIRA SURAT: 384510 SURAT 384510	3053.16	LOSS	24-Nov-16	SUIT	R C BAID	RAVI KOTHARI	LAKHMI BAD	DEEPAX BAID		RAKUMAR SAID								
4635 SWISS RIBBONS PRIVATE LINETED	SICOI	GUJARAT	SURAT	2/1425 JARIWALA HOUSE OPP J K TOWER RING ROAD SURAT	572.36	DAZ	19-lun-17	SURT	DINESH B JARTINALA	SAGAR D JARWALA	NAVINCHANDRA B JARIWALA	MEHLL N JARIWAL	A .	ANKLIR N JARYWALA	195	ARSH S JARIWALA	JAYVADAN 8 JASTWALA	WSHAL D JARWALA				
4636 ROYAL HYGIENE CARE PVT. LTD	SIDBI	MAHARASHTRA	THANE	CRESCENT BUSINESS PARK, 6TH FLOOR, GFF NO.622- 614,540NAKA TELEX LANE SAMATHA COMPLEX,SAFED PUL,SARINAKA 400607	341.64	DA2	09-lan-17	SUIT														
4637 DEE CEE EXPORTS	SIDBI	TAMIL NADU	TIRUPUR	9 - 11, STANES ROAD 1ST STREET TRUPUR TIRUPUR 641602	300	DAS	09-Dec-16	SUIT	V. KAMAKSHI	V. SASKALA												
4638 MAHAN TEXTILE PROCESS INDIA PLTD	SICOI	TAMIL NADU	TIRLIPUR	47 D 4, KANGAYAM MAIN ROAD TIRUPUR 643604	451.48	DA3	07-Sep-16	SUIT	A KALASEDVI													
4639 MEDLEY FOODS	SIDBI	UTTAR PRADESH	EANARAV	JRD FLOOR, SIDDHARTHA APARTMENT, SHASTRI NAGAR, SIGRA VARANASI 221010	172.84	DAZ	OS-lam-16	SUIT	MAHESH KUMARI PILANIA													
4640 RVR MARINE PRODUCTS LIMITED	SIDBI	ANDHRA PRADESH	VIJAYAWADA	R.S. NO.33/485, KOPALLE KALLA MANDAL, BHIMAVARAM WEST GODAVAR: - 532203 BHIMAVARAM 532203	659.84	DAZ	27-Feb-17	SUIT	PERRA SATYANARAYANA	RESSA SATISH	RESISA CHANALAKSHIMI	RESSA DHANALAKSI	na	KANNA MURAU	RES	ISA SATISH KUMAR						
4641 SAI VARDHAN DIGITAL PRESS PRIVATE LIMITED	SIDBI	TELANGANA	VUAYAWADA	# 11-6-865, RED HELS, LAKDIKAPUI, SAIFABAD, HYDERABAD-50000A. HYDERABAD 500004	412:54	DAL	09-Nov-17	SUIT	GUDDATI DURGAMBA	PAPOLIJ VENKATESWARA RAO	PATCHA RAMASESHAMMA	PATCHA SATIA SRIN BABU	nas ,	NAPOLU VARALAKSHIMI								
4642 SHREE ASHKRESHNA PAPERS PVT. LTD.	SIDBI	ANDHRA PRADESH	VISAKAPATNAM	BALABHADRAPURAM BICCAYOLU MANDAL EAST GODAVARI DISTRICT BALABHADRAPURAM 533343	114.05	LOSS	32-Dec-12	SUIT	SATHI GCPALAKEISHNA REDDY	SABBELIA SATHETYAMBA,	SMT. SATTI SURYA KUMMATI	JAWADI MOHANA II	AO 1	EVST MALIKARUNA RAO								
4643 SHAIBABA SYNTEX I P LTD	SIDBI	GUJARAT	AMMEDABAD	1 HARIOM SHIYSHARKAR SOC CTM CHAR RASTA AMRAUWACO ARMEDARDO D	72.04	LOSS	31-Mar-13	SUIT	CHETAIN DALAL	NATVARIAL K PATEL	JAGDISH RAMANEHAI PATEL	MUNESH R PATEL		DLP R SHARMA								
4644 BEL ENGINEERS (I) LIMITED	SIDBI	MAHABASHTRA	ANDHERI	14-D, KURIA INDUSTRIAL ESTATE LAL BAHADUR SHASHTRI MARG GHATKIDHR (WEST) MUMBAI 400086	25	LOSS	30-lun-10	SURT	MAJOR (RETD) RAMRAO ANANT BELSARKAR	RAJAN RAMEAO SELSAKKAR	SMT-SHAILAN RAMRAO BISARKAR											
4645 BHAIRI MILL STORES	SIDBI	MAHARASHTRA	ANDHERI	H.NO.197, KARIL ROAD SUBHASH NAGAR BHRWANDI	34.62	LOSS	31-Mar-13	SUIT	LAXMI PATI BHAIRI													
				BHRWANDI 421302 NO.404, 4TH FLOOR VIJAYA LAXMI C.H.S. BIRAHMAN																		
4646 SHREE TEXTLES	SICOI	MAHARASHTRA	ANDHERI	ALLEY, AMBIKA NAGAR BHIWANDI 421302	41.88	DA3	25-Deo-13	SUIT	SHRININGAS NARSANAH GANIGULA													
4647 SOUNDCRAFT INDUSTRIES LTD	SIDBI	MAHARASHTRA	ANDHERI	NAJAYAN BUILDING, 23, JAKHAMSHI NAPOO RDAD, DADAR[E], MUMBAI MUMBAI 400014	365.26	LOSS	30-lun-07	SURT	SHIR RAIKUMAR BASANTANI	R C SHEOPURI	BABU BASAN	VIDRU BASAN		RAMESH VERMA								
4648 AMOGH CURE & CARE PVT LTD	SIDBI	KARNATAKA	BANGALORE	NO. 758, 19TH MAIN DOLLAR SCHEME LAYOUT 2ND SECTOR, H S R LAYOUT BANGALORE 569102	211.96	DAS	09-Oct-17	SUIT	AME KESHIR													
4649 HEMAGNI TECHNOLOGY PRIVATE LIMITED	SIDBI	CDISHA	DHUBANESWAR	PLOT NO 200 BIRASH NAGAR, WARD NO. 30 PREVIOUSLY COMMERCIAL TAX BUILDING CUTTACK 753012	64.11	DA3	31-Dec-12	SURT	SHE SABAYASADH ADHARYA													
4650 SHREE BAGANA PRINTERS	SIDBI	TAMIL NADU	CHENNAI	NO.2/22, BALAMURUGAN STREET, METTUKUPPAM, VANAGARAM, CHENNAI GOODET	248.89	LOSS	09-Apr-15	SUIT	SMT P ASWINE													
4651 CONSTROYAB DEVELOPERS PVT. LTD	SIDBI	UTTARAKHAND	DEHRADOON	VILLAGE RAMPUR SELAQUI INDUSTRIAL AREA CEHRADUN 248001	28.79	DAS	OS-Aug-16	SUIT	CHARMENDRA MUDGAL	RDNA MUDGAL												
4652 SHANGSO PAPTECH PVT LTD	SIDBI	DETHI	FARDABAD	SIA/2, EAST AZAD NAGAR, GALI NO 2, DELIN-51 121091	44.71	LOSS	15-Mar-13	SUIT		SHIELBALWANT SINGH	SHRI BALBINDER SINGH GILL											
4653 HIMAALAYAN MINERAL INDUSTRIES INTERNATIONAL PVT. LTD	SICIBI	ARUNACHAL PRADESH	GUWAHATI	ITANAGAR ITANAGAR 794001	25	LOSS	30-lun-10	SUIT	MR ESIM KARBAK / KITO NOMOOK MR. / TOMO NOMOOK / MRS. KEMBI KARBAK / MSSAARY JONES													
4654 BANGOLI TEXDYE P LTD	SIDBI	TELANGANA	HYDERABAD	UNITED CHAMBERS 2-2-57/20, PAN BAZAR SECUNDERABAD 500003	15	LOSS	25-Mar-13	SUIT	ADEDI MAREDIWATI	RAMESH KUMAR MANESWARI	CHANDRAKANT SHARDA											
4655 TEJA CRESET PRINTERS	SIDBI	TELANGANA	HYDERABAD	318/3RT ANDHRA BANK LANE SMETVA REDDY NAGAR HYDERABAD 500038	18.99	LOSS	15-Mar-13	SUIT	MRT-AJAY BABU													
4656 SHRIRAM INDUSTRIES	SICIBI	MAHARASHTRA	KDLHAPUR	PLOT NO.C-34 M.I.D.C,SHIROU KOLHAPUR KOLHAPUR 450234	65.98	LOSS	15-lan-12	SUIT	BHARAT SHIVEAM TAVADARE	EHARATSHVRAM TAVADARE												
4657 GOLDEN FOODS	SIDBI	UTTAR PRADESH	NOIDA	12/7, LONI INDUSTRIAL AREA MOHAN NAGAR, GHAZIABAD GHAZIABAD 201010	114.85	DA3	07-Sep-15	SURT	UMESH GARG													
4658 MCRAYGOR MECHANICALS PVT LTD	SIDBI	HARYANA	NOIDA	1402, SECTOR-6 BAHADURGARH HARYANA BAHADURGARH 124507	216.55	DAZ	09-Aug-16	SUIT														
				APART																		

4659 ANIL ENGINEERS	SIDBI	MAHARASHTRA	PUNE	W-175 A, S BLOCK MIDC, BHOSARI FUNE 411026	84.32	LOSS	23-lan-15	SUIT		ANIL DHAMANDE																
4660 ARTH ENTERTAINMENTS LTG	51081	MAHARASHTRA	PUNE	AIBCN, 403, SAVARKAR BHAVAN SHIVAIRNAGAR, PUNE - 411 005 411005	99.82	LOSS	30-Jun-10	SUIT		SHRI G D DHARASKAR	san	A G CHARASKAR		SHRI DIN DHARASKAR												
4661 SMEVS ENGINEERING WORK	SIDBI	MAHARASHTRA	PUNE	SMEVS ENGINEERING WORKS 27/1, LAXMANIRAO KIRLOSKAR PATH, BOPCIGI, PUNE-411003 411003	44.17	LOSS	31-Mar-12	SUIT		GAZAKSHMI NADU	AD	ESAVAN NAIDU														
4662 DIGITAL INFOSYS	SIDBI	COISHA	ROURKELA	UMAR COLONY ANAND BHAWAN LANE NEAR NATIONAL TIMBER ROURSELA 769001	29	LOSS	31-Aug-09	SUIT		SHAIRH MCHAMMAD ROWAN	5	UEDA BEGUM		SHARH MOHAMMED ROWAN												
4663 ROURXELA PAINTS & CHEMICALS P	T. LTD. SIDBI	COESHA	ROUBEZLA	B / 10 INDUSTRIAL ESTATE KALLINGA ROURKELA 760004	31.84	LOSS	30-Jun-10	SUIT		ALUPATI SUDHANSUBALA PATRO	ALL	NATI JAGANNATH PATRO														
4664 SHANTI POLYPACK INDUSTRE	i 51001	COISHA	ROURKELA	S - 30 CIVIL TOWNSHIP ROUBSELA 765004	47.05	LOSS	30-lun-10	SUIT		REXHA DEVI GUPTA	us	9A DEVI GUPTA														
4665 LANN ENTERPRISE	SIDBI	GUJARAT	SURAT	2ND FLOOR PLOT NO 78 AMIDHARA INDUSTRIES SECTION 2 AARMATA ROAD MAGGIS SURAT SURAT 395007	189.89	LOSS	17-0:0-14	SUIT		YOGESHBHAI V KOTADIYA																
4666 PRINCE NERO FAG	SIDBI	GUJARAT	SURAT	BLOCK NO-93,FLOT NO-212, PALOD,MANGROL,PALOD MANGROL,SURAT,GUMRAT SURAT 394410	59.28	LOSS	17-Oct-14	SUIT																		
4667 R.X.INFRATELLTD	51081	GUSARAT	SURAT	1-2, ANNARUINA SHOPPING CENTRE ADAIAN PATIA CINCLE SURAT-395009 SUBAT 395009	191.1	DAS	08-lun-17	SUIT																		
4668 SALCREATION	SIDBI	GUJARAT	SURAT	FLAT NO 1003, 10TH FLODIR, TAPAN TOWER RAJHANS SWAPNAJNE SARTHANAL BAST VARACHHA ROAD, SURAT SURAT 195006	29.13	LOSS	31-Dec-12	SUIT		BHAVESH KUMAR BANPARIYA																
4669 SHREE ABHIKRISHINA PAPERS PVT	LTD. SIDBI	ANDHRA PRADESH	VISAKAPATNAM	BALABHADRAPURAM BICCAVOLU MANDAL EAST GODAVARI DISTRICT BALABHADRAPURAM 533343	114.65	LOSS	33-Dec-12	SUIT		SATH GOPALAKEISHNA REDDY	5	SABELLA INTYAMBA,		SMT. SATTI SURYA KUMARI		JAVVADI MOHANA RAO		V.V.S.T.MAZZIKARIUNA RAO								
4670 APEX ELECTRICALS LTD.	THE SOUTH INDIAN LTD.	MANK GUJARAT	BARODA	PADRA ROAD, SAMIALA, VADODARA - 191430	943	DOUBT	APROS	SUIT		RAMESH NAGARDAS SANGHAVI	NA NILA	AMESH SANGHAVI (MR	NA.	MAYANK A SHAH	NA NA	SITAL SANJETY SHAM	NA.	SUPRIYA .M. SHAH (MRS)	NA.							
4671 ARSTO FAB (P) LTD.	THE SOUTH INDIAN LTD.	SANK DELHI	NEW DELHI KAROL BAGH	736, NAI BASTI KATRA NEEL, CHANCNI CHOWK, NEW DELHI - 120085.	282	LOSS	OCTOS	SUIT		DAYANAND GUPTA	NA RJ	ENDRA KUMAR DIARMA	NA.	LAUTSENGAL	NA.	HS CHATURVEDI	02562674	AMET CHADURNEDS	01562933	SANIAY CHATURVEDI	01560666					
4672 BALAII MODERN SPINNERS LT	THE SOUTH INDIAN LTD.	SANK TAMIL NADU	COIMBATORE LF.	RACE COURSE MANSION, I/L, M. RACE COURSE, COMBATORE, TAMIL NADU - 641 01E.	385	DOUBT	SEPOL	SUIT		DHORAIRAI D	00651162 5	NARATHRAM D	00892570													
4673 CHERUVATHOOR BROTHERS	THE SOUTH INDIAN LTD.	SANK KERALA	KUNNAMKULAM	CHALISERRY P.O., OTTAPALAM TALLIK, PALAKAO, KERALA - 680303.	144	LOSS	MARSI	SUIT		C T VARGHESE	NA. C	TOERU(LATE)	NA.	OMANA PO MISS	NA.	M T THANKAMMA MISS	NA.	K V KARIAMMA MISS	NA.							
4674 FRIENDS APPARELS	THE SOUTH INDIAN LTD.	SANK TAME NADU	TIRUPUR AVINASHI ROAD	1038 NEW EXTENSION STREET, WEST PALLADAM, PALLADAM, 642664	135	DOUBT	33N12	SUIT		K PALANISMAY	NA. 1	MUTHUSMAY	NA.													
4675 INTERNATIONAL HOMETEX L	THE SOUTH INDIAN LTD.	SANX MAHARASHTRA	MUMBA-GRGAUM	402, WANES APT., GAMACIA CROSS ROAD, OFF PEDDAR ROAD, MUMBAI, MAHARASHTRA - 400 006.	560	LOSS	52708	SUIT		V.K.AGARWAL	00298221 VI	EET AGARWAL	00300960	SUDHA AGARWAL	NA.											
4676 LANNE ENTERPRISE	THE SOUTH INDIAN LTD.	IANK GUJARAT	SURAT	BD/B1_AMBIKA INDUSTRIAL ESTATE,UDHANA MAGDALLA RDAD,SURAT, GUIRAT - 395001	105	LOSS	MARCE	SUIT		ASHOK KUMAR MAU	NA.															
4677 LOTUS SPICES LTD	THE SOUTH INDIAN LTD.	SANK KERALA	ERNAKULAM OVERSEAS	EXPORT PROMOTION ZONE, KAKKANAD, KOCHI, KERALA - 682030.	642	LOSS	52.729	SUIT		ARUL K. THANKASWAMIY	NA C	LSUDERSAN K. PANKASWAMY	NA I	LEENA A. THANKASWAMY	NA NA	JAMES ANDREW KUZMEA	NA.	SAMUDON S MAQBAAL	NA.							
4678 M.R. SYNDICATE	THE SOUTH INDIAN LTD.	SANK KERALA	TRIPUNITHURA	663/P, SHRELIAKSHMI COMPLEX STATUE JUNCTION, TRIPUNITHURA, ERNAKULAM, KERALA - 682301	197	DOUBT	JANES	SUIT		RESI M POULOSE	NA.	ASTHA RES	NA.	LEVICUMAR V S	NA.											
MATIONAL AGRICULTURAL CO-OPI MARKETING FEDERATION OF INDIA	ATIVE THE SOUTH INDIAN (AFED.)	SANK DELHI	NEW DELHI CP	SIDDHARTHA ENCLAVE ASHRAM CHOWKRING ROAD, NEW DELHE - 210034	19016	DOUBT	DEC12	SUIT :	SBI IOB DENA BK FED BK PNB CBI OBC DOM SBBJ SYNDI BK	MULTI STATE CO-OP SOCIETIES																
4680 ONFORD INDUSTRIES LTD.		SANK MAHARASHTRA	MUMBAI BANDRA	III PILCOURT,ATH FLOOR,B-ELOCK,MAHARISKARIVE ROAD,MUMBAI, MAHARASHTRA - 400220.	131	LOSS	MARCE	SUIT		MAZHER N LAILA	00037046 SALIR	P SHAMPURWALA	00037346	SHASSE NUALA	00037189	aksat a dianfutwala	00063212	MAYENDRA B KAMADAR	NA.							
4681 PLASTOSEN LTD.	THE SOUTH INDIAN		KOUKATA G.C.AVENUE	BS S N BANERS ROAD, KOKKATA - 700004	822	LDSS	JUNOS	SUIT						SUPRATIK SEN BARAT												
	THE SOUTH INDIAN																									
4682 PREMIER TRACERS	LTD.	TAMENADO	CHENNAI G T	NO 160,890AOWAY,CHENNAI-600001	130	1055	DECSE	SUIT		ALI HUSSAIN	NA.	AIFUDDIN BH	NA.	SPERINDHAL	NA NA	ABBAS BHAI	NA.									
4683 PT MATHAL CONSTRUCTION COMP.	NY PVT THE SOUTH INDIAN LTD.	IANK KERALA	ERNAKULAM MIG ROAD	27/370,KV 60/2,PANAMPRLY NAGAR,HDCH6 682036	2065	LOSS	MARIS	SUIT		PTAMATHAL	00656633 M	IRTHA MATHAI	00559811	GUU P MATHAI	00559729	ACHAMMA GIU	NA.									
4684 RAJAENDRAN.SP	THE SOUTH INDIAN LTD.	SANK TAME NADU	KANIYALAMPATTI	S/O PERUMAL, NEAR MARKET, THARAGAMPATTY KADAVGOR TALLIK, KARUR DISTRICT.	895.02	1055	3JN13	SUIT		SERVAIKARANUR PERUMAL RAJENDRAN	NA.															
4685 ROSAMMA VARKEY AND VINU VI	THE SOUTH INDIAN LTD.	SANK KERALA	EAST FORT THRESSUR	VARKEY BHAVAN, ALAFPATT PALATHNIGAL HOUSE, VII/446/2, ANCHERY PO, THRISSUR 6800014	230	LOSS	DECID	SUIT		ROSAMMA VARKEY	NA.	INU VARKEY	NA.													
4686 ROSAMMA VARKEY AND VINU VI	THE SOUTH INDIAN LTD.	ANK KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VII/448/12,ANCHERY PO,THRISSUR 680014	225	LOSS	DEC10	SUIT		ROSAMMA VARKEY	NA.	INU VARKEY	NA.													
4687 SANIAY MINOCHA	THE SOUTH INDIAN LTD.	IANX UTTARANCHAL	DEHRADUN	119, INCIRA NAGAR, VASANT VIHAR, DEHRADUN, UTTAR PARDESH - 248001.	1964	LOSS	S2P12	SUIT		SANSAY MINOCHA	NA.															
4688 SATHRESH BABU R.C.	THE SOUTH INDIAN LTD.	SANK KERALA	EANNANALLOR	GEETHU NIVAS, PANANCEL, PUNALUR, KERALA-095576	400	LO55	овсат	SUIT		SATHEESH BABU R C	NA.															
4689 SUNDERBAN SEA FOOD LTC	THE SOUTH INDIAN LTD.	IANK WEST BENGAL	KOLKATA G.C.AVENUE	17, LANE TEMPLE ROAD, KOKKATA, WEST BENGAL - 700029.	504	1055	MARS9	SUIT		GALITHAM GOSH	NA I	DRANI DUTTA	NA.													
4690 SUNE CHANDRA ALIASĀSUNIE KI CHANDRAĀLIS OT	MAR THE SOUTH INDIAN LTD.	SANK WEST BENGAL	KOLKATA HOWRAH	272, CHITTARANIAN AVENUE, KOUKATA, WEST BENGAL - 700006.	550	LOSS	ALOS	SUIT		SUNIL KUMAR CHANDRA	NA.															
4691 SUNE CHANDRA ALIASÄSUNE KI CHANDRAÄLIS OT	MAR THE SOUTH INDIAN LTD.	SANK WEST BENGAL	KOLKATA BRABOURNE ROAD	272, CHITTARANIAN AVENUE, KDUKATA, WEST BENGAL- 700006.	141	1055	ALOS	SUIT		SUNIL KUMAR CHANDRA	NA.															
4602 VARKEY'S RETAIL VENURES PVT	THE SOUTH INDIAN LTD.	IANK KEBALA	ERNAKULAM MG ROAD	32/1174E_CPULLINE BOAD,FALABVATTOM POLETNAKULAM, KERALA - 682025	1755	LOSS	DECOS	SUIT		SEBY ALAPPAT	00871826	DBY ALAPPAT	00871714	DENNIS PI	00871756											

	THE SOUTH INDIAN BANK			NO. T. INDUIGOS BIC SEL COMPLEX 104 DE BOLO																																
4693 VETRIVEL ENTERPRISES	LTD.	TAMIL NADU	COIMBATORE GANDHIPURAM	ND.75, IND FLOOR, BIG BELL COMPLEX, 206, D.B.ROAD, R.S.FURRAM, COMMERTORE, TAMIL NACIO - 641 002.	205	LOSS	52711	SUIT		M.SUJATHA	NA .																									
4894 VIENA CHOCOLATES PVT.LTD	THE SOUTH INDIAN BANK LTD.	KERALA	MUVATTUPUZHA	KINITRA SMALL INDUSTRES PARK, NELIAD P.O-686722, ERNAKULAM DISTRICT, KERALA - 686722.	490	LOSS	332.09	SUIT		MR.A. BHASKARAN	NA NA	MR.BINOJ BHASKAR	02079477	MRS. SUSHAMA BINGI	00513225																					
4605 VILAY KUSHWAHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	M-40, NEW HARIDWAR COLONY, HARIDWAR, UTTARAKHAND,	1561	LOSS	52912	SUIT		VIJAY KUSHWAHA	NA.																									
4696 VISHAL EXPORTS OVERSEAS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	APMEDAGAD	VISHAL HOUSE, OFFOSITE SALES INDIA, ASHRAM ROAD, AHMEDABAD, GUIRAT - 380009	1670	LOSS	DECDS	SUIT		PRADEEPKUMAR SUBASHCHANRA MEHTA	00027322 5	DEEPAK KUMAR ISHASCHANDRA MEHTA	0012647	HARESH KANTILAL MEHTA	NA.	ASHWIN KUMAR BUCHALAL PARKH	NA.																			
4697 S D COTTON CLOTHING COMPANY (INDIA)	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUFUR AVINASHI ROAD	SA, PREM GARCENS, RAJAH, P N ROAD, TIRUPUR, TAMIL NADU - 642602.	847	DOUBT	APR15	SUIT		PREM D	00008709	RAMAKESHNAN V	00224900																							
4698 SHIREE GANESH JEWELLERY HOUSE (I) LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	CORPORATE BRANCH KOLKATA	SUITE NO. 413, 4TH FLOOR, VARDAAN MARKET, 25 A, CAMAC STREET, KOLKATA – 700016	6564	DOUBT	DEC13	SUIT		UMESH PAREXH	NA.	NUESH PAREKH	NA.																							
4699 ATLAS EWELLERY PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	X/350H,OPP. CIAL,VAPPALASSERY, NEDUMBASSERY	24241	LOSS	XXN25	SUIT		MATHUKKARA MOOTHEDATH RAMACHANDRAN	01780579	DIRA RAMACHANDRAN	05304935																							
4700 SRI M RAVINGER REDOY CONTRACTORS PVT	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	H.NO.8-2-293/82/A/832A-PLOT NO.832 ROAD NO.41, JUBILEE HILLS; HYDERABAD, KURNOOK, TG SO0033	4111	DOUBT	DEC16	SUIT		MADADI SHAKUNTHALA	06679934 N	ARPU REDDY SUCHAKAR	07199021																							
4701 POPULAR TRADERS, PROP. REEFEL J PODYATHUKARAN	THE SOUTH INDIAN BANK LTD.	KERALA	PALIKUNNU	SJO/OUSEPH, POOVATHJIKARAN HOUSE, KALAKALIU JARAKKARA POST, THRISSUR 680 302	422	DOUBT	AUG36	SUIT		REEFELJ POGNATHUKARAN	NA.																									
4702 VADANKEN GOLD EXPORTS PRIVATE LTD.	THE SOUTH INDIAN BANK	KERALA	THRISSUR MG RDAD	DOOR NO.VEV/265/1A THOTTANFETTA, EAST FORT P.O. THRISSUR 680 005	1454	DOUBT	AUY 15	SUIT		VACAKKEN RAPHAEL	2028276	SHINGSY RAPHEL	2028341																							
4703 A.R. ENTERPRISES, PROP. HALEEMA R	THE SOUTH INDIAN BANK LTD.	XERALA	TRIVANDRUM	MPM HCUSE, TC 18/2108, MUDUVANMUSAL, PCOMPURA, TRICANDRUM, ESPALA - 12	137	LOSS	resos	SUIT		HALEEMA R.	NA.																									
4704 TRANSSTROY(INDIA) LTD	THE SOUTH INDIAN BANK	TELANGANA	HYDERABAD CORPORATE	B 3 E33 104 MAIN BOAD KAMALAPURI COLONY, KAMALAPURI COLONY, HIDERABAD, TILANGANA - 200073.	12631	DOUBT	00715	SUIT		CHERUKURI SRICHAR		MALINENI SAMBASIVA RAO	1656407	LIELA KUMARI RAYAPATI	1791897																					
4705 NEW INDIA FUELS, PROP. JOHNET THOMAS	THE SOUTH INDIAN BANK	KERALA	PONKLINNAM	VELLAPANIYE HOUSE, KOOBALI P.O. ELANGULAMI.	200					JOHNY THOMAS		RAO																								
	LTD. THE SOUTH INDIAN BANK			KOTTAKAM - 686 522		DOUBT	33817	SUIT			NA.																									
4706 NEW INDIA COMPLEX, PROP. JOHRY THOMAS	LTD.	XERALA	PONKLINNAM	VELLAPANTE HOUSE, KOORALI P O, ELANGULAM, KOTTATAM - 686 522	291	DOUBT	APR17	SUIT		JOHNY THOMAS	NA.																									
4707 ASIAN STEELS, PROP. PUBLISHAN K	THE SOUTH INDIAN BANK LTD.	KERALA	VAIXOM	S/O. KUNIAN, MARANVEZDU, THALAYAZHAM P O	134	DOUBT	JANUS	SUIT		PURUSHAN K	NA .																									
4708 BODRI HOSPITALS PVT. LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	PATHANAMTHETTA	ELAYUMTHITIA P O, PATHANAMTHITIA	275	DOUBT	33.17	SUIT		SASKUMAR KARUNAKARAN	2029069	SHYAMA PRASAD DAMODARA PANICKER	1362281	KAMALASANAN PURUSHOTHAMAN	2552742	SHAI PANICIER	3605256	MAHAL SADASNAN RAJAN	3605679	SHAJI DIVAKABAN	3605870	RAJAN TUNDAN VASU	3605896	SUSEELAN NANDO	3605924	AMBUJAKSHAN KARUNAKARAN NEDUMPARAMBIL	3625976									
SRI ANIANEYA MEDICAL AGENCIES, PRIOP. 4709 POTNUS DASANUANEYA MANKEANTA BAGHAVENDRA GOPALAKSISHNA MURTHY	THE SOUTH INDIAN BANK LTD.	KERALA	VIJAYAWADA	NO. 41-1-119, KABELA RDAD, RAMABAIYA NAGAR, VIDHYACHARAPURAM, VIIAYAWADA -12	111	DOUBT	AUG35	SUIT		POTNURI DASANIANEYA MANIKANTA RACHAVENDRA GOPALAKRISHNA MURTHY	NA.																									
4710 SURPRIME STEEL INDUSTRIES	THE SOUTH INDIAN BANK LTD.	KERALA	ANGAMALY NORTH	KUTTAMASSERY, ALUVA, ERNAKULAM	1222	SUBST	DEC16	SUIT		X ABDUL KAREEM	NA.	LALA ABDUL KAREEM	NA.																							
4711 SELVAM EDUCATIONAL AND CHARITABLE TRUST	THE SOUTH INDIAN BANK LTD.	TAMILNADU	NAGERCOL	RAJA NAGAR, VADAKANGULAM POST, TIRUNELVELI DISTRICT-027 116	1401	DOUBT	52715	SUIT		JOHNSEL RAJA	NA.	BALA XONNSEL	NA.	SOPHIA BAJA	NA.	JOY RAJA	NA.	2810 XDY	NA.	FRANCIS	NA.	JOE ARUL SURESH	NA.	JACOB RAJA	NA.	JESUS RAJA	NA.									
4712 SAMRIDHY-MUVATTUPUZHA DIOCESAN SOCIAL SERVICE SOCIETY	THE SOUTH INDIAN BANK LTD.	XZRALA	MUVATTUPUZHA	REG. NO. ER 409/GS, M C ROAD, KEEZHELAM P O - 683 541	189	LOSS	50.17	SUIT		(FR.)GHEEVARGHESE MELEPEEDIKAYIL	NA.	GHOSH YOHANNAN	NA.																							
4713 PINE IMPEX, PROP. JITHA FASILY	THE SOUTH INDIAN BANK LTD.	KERALA	KOTTAYAM MAIN	VELAMITHUNDINE HOUSE, ANAKAL PO, KANERAPALLY- GRO SOR.	240	DOUBT	32917	SUIT		JINA FASILY	NA.																									
4714 GANESAN K, PROP. PRIYA JEWELLERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR MAIN	NO. 425, AVINASHI ROAD, OPP. KEERANI OFFICE, TRUPUR, TAMIL NAGU - 641802.	122	DOUBT	MAR15	SUIT		GANESAN K																										
4715 SHUEHAM FLAMENTS	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	BLOCK NO. 115-116, TEMPO GALI, PIPODARA, MANGROL, SURAT, GUIARAT - 394 125	109	DOUBT	32917	SUIT		JAMNADAS GORDHANBHAI DOBARIYA	NA.	VINA JAMBADAS DOBARNA	NA.																							
4716 Galada Power & Telecommun Ltd.	Syndicate Bank	Telangana	New Nallakunta, Hyderabad	P2/6,ids Wook,II Uppal, Hyderabad	2642.86408	Laws	30-Sep-00	Suit	D C GALADA-DIR	NA.	S M KANKARIA-DIR	NA C	DEVENDRA GALADA DIR	NA.	DECIRAJ RANKA-DIR	NA.	MAHAVEER CHAND GALADA DI	NA.	T B SUBRAMANYAM OIR	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	
4717 East Coast Boat Builders	Syndicate Bank	Andhra Pradesh	Kakinada	2-17, A-29, Dasznika Garden Kalánada - 33 Fectory : Yeshwant Place Chanskyapuri Delhi-120021, 70-3-48/5A, Church Street, Kalknada - 533 005, Andhra Pradesh	632.24991	Lass	31-Mar-99	Suit	S M RHOU - DECASED	NA N	NARESH KUMAR- DIR	NA.	O P SRIVATSAVA- DIR	NA.	HARIMOHAN-DIR	NA.	P V DAMODARAN- DR	NA.	0	NA.	0	NA.		NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4718 Meritage Mines P Ltd	Syndicate Bank	Telangana	Hyderabad- Banjara Hills	41A, 15t Floor, Mila Colony Road No. 12, Banjara Hills, Hyderabad-11/ 502 Shobhanadri Apartments. Dhanam Karam Road Ameerpet Hyderabad 300016	1152.44277	Doubtful	01-Mar-09	Suit	E.SATISH KUMAR REDOY- DIRECTOR	NA.	E-SUBBA REDDY- DIRECTOR	NA.	0	NA.	0	NA.	۰	NA.	0	NA.		NA	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	
4719 Metro Silicon P Ltd	Syndicate Bank	Telangana	Myderabad-Banjara Mills	O.No.7-1-35/1 , Opp Sister Nivedita School , Oharam Karam Road , Amerpet, Nydershad-000016	1102.60082	Doubtful	01-Sep-08	Suit	KRAGHUNATHA REDOY- DIRECTOR		E SUBBA REDOY- DIRECTOR	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4720 Sirish Traders	Syndicate Bank	Telangana	Nyderaload-M.I.Road	15-9-15 Muktiar Gunj, Behind Deepak Theatre Jhyderabad	202.50968	Loss	05-Oct-10	Suit	K. SURESH KUMAR		K RAJENDRA KUMAR	NA.	K. SHARATHI DEVI	NA.	0	NA NA	۰	NA.	0	NA.	0	NA.		NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4721 Euroka Meat Exchangers	Syndicate Bank	Telangana	N S Road Hyderabad	25, Industrial Development Area, Bala Nagar Hyderabad	242.78986	Lova	32-Mar-99	Suit	D N SHARMA-DIRECTOR	NA.	C S REDDY-M.D	NA.	C GEETHA REDDY- RESIGNED	NA.	K RAM KUMAR-CIR	NA NA	P SATHYANABAYANA CKR	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	0	a	0	0	0	0	
4722 Rusni Distillaries Pvt. Ltd.	Syndicate Bank	Telangana	Sangareddy	411, Hg, Bhel ,Ramachandrapuram, Hyderabad	1308.23816	Doubtful	30-Apr-08		AARE PALANISWAMY S/O RAMASWAMY NAIDU		N SATYANARAYANA MURTHY		RESIGNED		AARE PADMAJA CHOUDARY	NA NA	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
									M ANANTHARAMA REDDY		RAMAKRISHNA REDOV-																									
4723 Shri Lakshmi Cotsyn Ltd	Syndicate Bank	Telangana	N S Road, Hyderabad	5-8-112, 235t Century Complex Nampalli Hyderabad		Lova	30-Sep-00	Suit	DIR	NA NA	DIR	NA.	0	NA.	o.	NA NA	0	NA.	0	NA.	0	NA	0	NA .	0	NA.	0	NA NA	0	0	ō	ō	0	0	0	0 0
4724 United Auto Tractors Ltd	Syndicate Bank	Telangana	N S Road, Myderabad	D-432,Defence Colony,New Delhi - 110 024	144.15686	Lass	31-Mar-99	Suit	A N SHALLA-CIR		S N BHALLA-CIR	NA D	WARAKA DASS KHER-OR	NA.	G S AHLUWALIA-CIR	NA NA	G SCHEEMA-CIR	NA.	0	NA.	0	NA.		NA.	0	NA.	0	NA NA	0	0	0	0	0	۰	0	0 0
4725 Mahindra Motors	Syndicate Bank	Chattisgarh	Raipur	Krishna Nagar, Ge Road, Supela, Bhilai - 490 023	105.51408	Loss	31-Mar-99	Suit	MICKY SIBBAL-DIR	NA.	DEVENDRA SINGH K SIBBAL-DI	NA.	0	NA NA	a	NA NA	0	NA.	0	NA.	0	NA .	0	NA.	0	NA.	0	NA.	0	0	o	0	0	0	0	0 0
4726 Sibbal Cold Storage	Syndicate Bank	Chattisgarh	Raipur,	11-116,Akash Ganga Complex, Supela,Bhillai	162	Loss	31-Mar-99	3	MICKY SIBBAL-DIR	NA.	DK BAHELOIR	NA.	0	NA.	٥	NA.	٥	NA.	0	NA.	0	NA.	0	NA.	О	NA.	0	NA.	0	0	0	0	0	0	0	0 0

4727 M.P. Alloys Castings	Syndicate Bank	Chattingarh	Blaspor	7/1, Rajpur Road,Delhi - 110 054	105.20084	Loss	32-Mar-99	Suit	SUBSHAS JAIN-CIR	NA RAME	SH CHAND JAIN-DIR	NA CH	IANDRASHEKAR JAIN- DIR	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0 1	ia.		0	NA.	0		0	0	0	0	ō	
4728 Gauri Ispat Pvt. Ltd.	Syndicate Bank	Chattisgarh	Shilai- Ge Road	Hotel Gauri Building, A-35, Dakshin Gangotri, Supela, Bhilai-490023 (C.G.)	1427.24201	Loss	G1-Feb-G8	Suit	BRU ZEVAN RAI- DIR	NA G	AYATRI RAI-DIR	NA.	NEETA SINGH	NA.	SANTOSH SHARMA-DIR	NA.	٥	NA.	0	NA.	0	NA NA	0 1	ia.		0	NA.	0	0	0	0	0	0	0	0 0
4729 Data Access (India) Ltd.	Syndicate Bank	Delhi	Corporate Finance &r Delhi	Il Floor, Block E, International Trade Tower, Nehru Flace, New Delhi-120039	1762.24593	Loss	31-Mar-06	Suit	SIDDHARTHA RAY	NA A	VINASH MISHBA	NA.	DAVID MANION	NA NA	R KARUNANCHI	NA.	CHRANITEV BASOO KATARIA	NA.	N RANGACHARY	NA.	0	NA NA		us.			NA.	0	0	0	0	0		0	0 0
4730 Lokesh Garments	Syndicate Bank	Delhi	Mayapuri, Delhi	325, Ne, Patparganj, Ind Area, New Delhi	184.99275	Loss	29-Nov-03	Suit	LOKESH CHANDRA CHOPRA	NA SUN	IL KUMAR CHOPRA	NA U	JSHA RANI CHOPEA	NA NA	0	NA.	0	NA.	0	NA.	0	NA NA	0 1	А.			NA.	0	0	0	0	0	0	0	0 0
4731 Shamkeen Spinners	Syndicate Bank	Delhi	Ibb New Delhi	Sharrken House, B-1A/20,Mohan Coop Indi Estate, Mathura RG, New Dehi & GH Km Szone, Oshi Mathura Rosdy, Village Kohwan, Din Mathura UR	912.35149	Loss	29-Sep-03	Suit	MARDEV BALDEV CHATURVEDI	NA SAI	UAY CHATURVEDI	NA A	AMIT CHATURVEDI	NA.	PARVIN JUNEJA	NA.	0	NA.	0	NA.	0	NA.	0 1	IA.			NA.	0	0	0	0	0	0	0	0 0
4732 Manjusha Paper Mills	Syndicate Bank	Delhi	Armb,Delhi	M-73,Ii Floor, Greater Kallash-II,M Block Market,Niew Delhi-110 O-8I. 8, Carmoc Street, 2Nd Floor Kolkata 700	587.32321	Loss	31-Mar-99	Suit	RAGHURAI-CHAIRMAN	NA NA	WAR LAL DALMIA	NA.	V N SANDHU-DIR	NA.	G P DALMIYA-DIR	NA.	R PKAPUR	NA.	MRS PUNGI-OR	NA.	MANU DALMA	NA.	0 1	А.			NA.	0		0	0	0	0	0	
4733 Amin Ginning Factory	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	017 Ra No 136/Paiki & Ra No137,Khakhadi Road, Wiliage Hari, Taluk Yari, Cist Patan, Gujerat	402.35194	Doubtful	01-Mar-10	Suit	MAHENDRAKUMAR MCHANLAL AMIN	NA GIRS	HEHAI DAHYABHAI AMIN	NA HAR	ARUNABEN IENDRAKUMAR PATEL	NA.	0	NA.	٥	NA.	0	NA.	0	NA NA	0 1	IA.			NA.	0	0	0	0	0	0	0	
4734 Fortune Creations P Ltd	Syndicate Bank	Gujarat	Surat Main	5003, World Trade Center, Ring Road, Surat-395002	270.27596	Doubtful	25-Dec-09	Suit	RAJESH BANSILAL JARWALA			NA.	ALTAF BABUBHAI CALCATTAWALA	NA.	0	NA.	0	NA.	0	NA.		NA NA		IA.			NA.	0	0	0	0	0	0	0	0 0
4735 Abhishek Polyester	Syndicate Bank	Gujarat	Surat Main	3026, Trade House, Ring Road, Surat	136	Loss	20-Oct-07	Suit	PROP: MAHENDRA KUMAR SWAMI	NA.		NA.	0	NA NA	0	NA.	0	NA.	0	NA.		NA NA		ia.			NA.	0	0	0	0			0	0 0
4736 Bellary Spinning & Weaving Mills C		Karnataka	Bellary Main	Vinayaka Nagar, Bellany - 583 104	323.3097	Loss	30-lun-86	Suit	SATHYANARAYANA				SJERAMANYA	NA.	0	0	0	0	0	0		0					0	0		0	0	0		0	0 0
									SANTHYON KI IMAB BAGI A																										
4737 Mpl Corporation	Syndicate Bank	Karnataka	Shoolay, Bangalore	17, Shasulthan Ali Askar Road, Bangalore - 500 052	136.41551	Loss	31-May-99	Suit	DER				UKUMAR GUPTA-DIR		SHARAT SAGLA-CIR	NA.	S S TANGIO-GUARANTOR	NA.	VINCO KUMAR- GUARANTOR		KANTHEAL SHANDARI- GUARN	NA .		ia i			NA.	0	0	0	0	0		0	0 0
4738 Map Spices Ltd	Syndicate Bank	Karnataka	Hampanakatta,Mangalore	Plot No.4-E,No.1,Edward Road, Iv Floor,hirs. Apts.Bangalore	149.74895	Loss	31-Mar-99	Suit	M S P RAJESH-CIR				IDAYAN RAES-CIR		S P JAXASEELAN-COR	NA.	0	NA.	0	NA.	•	NA.	0 !				NA.	0	0	0	0	0	0	0	0 0
4739 Miracle Graphics	Syndicate Bank	Kamataka	City Market Bangalore	4/1 Platform Road, Seshadripuram, Bangalore, 560020		Loss	31-lul-07	Suit	RAMESHKUMAR JAIN - PROPRIETOR				KRISHNAMOORTHY- SURETY	NA.	0	NA.	0	NA.	0	NA.	•	NA NA	0 1				NA.	0	0	0	0	0	•	0	
4740 Saroj Alloys & Steels	Syndicate Bank	Karnataka	Houset	Saroj Ramdass Pet/Naggur - 640 010	290.78581	Loss	30-lun-89	Suit	GOVINO SHROFFL-DIR				ANDALAL SARAF-DR	NA.	PRAKASH MANESHWARI- DIR	NA.	SHINAI RAO DHANWANTHARY	NA NA	0	NA NA	•	NA NA	0 1	iA I		0	NA.	0	0	0	0	0	0	0	
4741 Venkatalaxvel Constructions	Syndicate Bank	Karnataka	Sadashiva Nagar,Bangalor	334/282,Opp. Water Tank, Sanjeevareddy Nagar, Ny fershad-500 038	114.52295	Loss	30-Sep-00	Suit	PRASADA RAJU-PARTNER	NA PVE	NKATAPATHI BAJU- PRTR	NA.	M KRISHNA RAU- PARTNER	NA N	II SURYANARAYANA RAJU PRT	NA.	K VENKATAPATHI RAEJ- PRIR	NA.	SATYAVATH-PARTNER	NA.	P PADMASHREE DEVI- PRINE	NA NA	P SYCTHS-PARTNER !	IA ZSALEEM	PARTNER N	M S KRSHNA-PAR	NER NA	R N SHARGAVA-PARTNER	0	0	0	0	0	0	0 0
4742 Nikita Carbo Gas Pvt. Ltd.	Syndicate Bank	Karnataka	Ifb Sangalore	125/24, 18Th Cross, Lakshmipuram, Ulsoor, Bangalore-B	189.52879	Doubtful	01-Mar-10	Suit	M. VITTAL	NA.	PRABHAVATH	NA.	SOPHIA NIRADA	NA.	0	NA.	0	NA.	0	NA.	0	NA NA	0 1	iA I		0	NA.	0	0	0	0	0	0	0	0 0
4743 Pearlite Wire Products (M M Peri	ral) Syndicate Bank	Kerala	Ernakulam Main	Xcro/360-1, M G Road, P.B.No. 1749,Chochin - 682 016	302.65414	Loss	31-Mar-99	Suit	H N PERIWAL-DIR	NA DUI	RGA PERIWAL-DIR	NA MAC	OHU THOSHINWAL CIR	NA.	11 CHAOKALA-DIR	NA.	A S UNINI-DIR	NA.	M V PYLU-DIR	NA NA	۰	NA NA	0 1	IA I		۰	NA.	0	0	0	0	0	0	0	
4764 Vertex Spinning Ltd.	Syndicate Bank	Madhya Pradesh	Indore-Kanadia Road	1011, Embassy Centre, 207, Nariman Point, Mumbai- 400021	2541.16315	Doubtful	30-Oct-08	Suit	SACHIN SHARMA	NA F	NANKAJ VAIDYA	NA :	SURESH SHARMA	NA NA	SACHN SHARMA	NA.	S B MAHAPATRA	NA.	0	NA.	۰	NA NA	0 !	IA I		۰	NA.	0	0	0	0	0	0	0	
4745 Bass Technologies	Syndicate Bank	Maharashtra	Armb Mumbai	Ground Floor, 7, Raheja Centre, 234, Nariman Point, Mumbai - 400 021	279.66692	Loss	31-Mar-99	Suit	A V J RAMAN - DIR	NA SUNT	A PREM SAWHNEY- DIR	NA PE	REM SAWHNEY- DIR	NA.	RAI SAWMNEY - DIR	NA.	MRS RAJ SAWHNEY - DIR	NA NA	MEZNA ARORA - DIR	NA.	SMITA SAHINE	NA NA	0 1	ia i		0	NA.	0	۰	0	0	0	۰	0	0 0
474G Firth India Szeel	Syndicate Bank	Maharashtra	Armb Mumbai	40, Midc, Hinga Road Nagpur	203.33807	Loss	31-Mar-99	Suit	PRAKASH PAI-DIRECTOR	NA KI	N SAMANTH-CIR	NA.	KBRAG-DIR	NA .	YVPALOR	NA.	T SUDAKAR PAI-DIR	NA.	HARI BHUSHAN-OR	NA .	K R MOGI-OIR	NA NA	S D SALIGA-DIR	IA MCHAN	PAI-DIR N	MCHAN DAS SHENO	F-DIR NA	0	0	0	0	0	•	0	
4747 Roofit Industries	Syndicate Bank	Maharashtra	Fort Mumbai	New Bharst Colony, Ghorupdeo Cross Lane, No.1 Office: Rambhau Bhogle Marg, Byculla East, Mumbal-33	838.36384	Loss	01-5ep-02	Suit	SRI SURESH G MOTWANI	NA W	IOD G MOTWANI	NA IS	SHORE G MOTWANI	NA NA	٥	NA.	۰	NA.	0	NA NA	۰	NA NA	0 !	IA .		۰	NA.	0	0	0	0		•	0	
4748 Surya Smelting	Syndicate Bank	Maharashtra	Kandivil Mumbai	402, A Wing Muskaralal Chs Ltd Esparekar Nagar, Kandridi West Mumbai 400 067	412.549	Doubtful	32-Mar-04	Suit	MUND M PIRES	NA N	MEENA M PIRES	NA M	MARCILINE M PIRES	NA.	0	NA.	0	NA.	0	NA.	0	NA NA	0 !	iA I		0	NA.	0	۰	0	0	0	0	0	
4749 Jamnadas Madavji Intl. Ltd.	Syndicate Bank	Maharashtra	Ibb Mumbai	Tanna House, Ground Floor, 11/A, Nathalal Parekh Marg, Mumbai 400 001	1318.82426	Loss	01-Sep-09	Suit	MULRAU J TANINA	NA KA	MLESH J TANNA	NA.	ESHOR J TANNA	NA.	0	NA.	٥	NA.	0	NA.	۰	NA NA	0 1	IA.		۰	NA.	0	0	0	0	0	۰	0	
4750 Apsara Marketing	Syndicate Bank	Maharashtra	Amravati	Datta Palace, Gandhi Chowk, Amravati	168.27746	Loss	29-Oct-10	Suit	RAVINDRA PUSARAMII CHANDAK	NA RA	MKUWARIBAI P. CHANDAK	NA RAI	IZNORA P. CHANDAK	NA.	V P CHANDAK	NA.	P P CHANGAK	NA.	S C CHANDAK	NA.	۰	NA NA	0 !	IA .		۰	NA.	0	۰	D	0	0	0	0	0 0
4751 Archec System Ltd	Syndicate Bank	Maharashtra	Nagpur-Ramdaspeth	501, Prathernesh Towers, A Wing, Senapati Bapat Road, Lower Parel MR, Murchal 400013, 2. Plot No.K-48, Pive Star Indl. Area, Buttobori, Nagpur	1494.18114	Doubtful	11-Aug-09	Suit	SANATH BHATTACHARYA: CMD	NA HORS	FPETERS- DIRECTOR	NA PRE	OM RAJANI- DIRECTOR	NA.	ASHWIN K BARUA- DIRECTOR	NA.	0	NA.	0	NA.	۰	NA.		и.		۰	NA.	ō	0	0	ō	0	۰	ō	
4752 Aps Star Ind.Ltd	Syndicate Bank	Maharashtra	Armb, Mumbai	Channej Mahal, 38d Floor, Flat No. 5&6, A Block, Cms Marg, Colaba, Mumbai 400039	535.44426	Loss	01-Mar-92	Suit	SURESH M MEHTA	NA.	SIMENTA	NA H	G DALAL (Deceased)	NA.	ROHT M MEHTA	NA.	0	NA.	0	NA.	0	NA NA	0 !	iA .		۰	NA NA	0	۰	0	0	o	0	0	0 0
4753 Banka India Ltd.	Syndicate Bank	Maharashtra	Vileparle East,Mumbai	Unit No.15/16,5anjay No.3,Mittal Estate, Marol,Mumbal- 400 059	436.37576	Doubtful	30-Sep-00	Suit	RADHYSYAM BANKA	NA .	ANIL R BANKA	NA.	SUNL R BANKA	NA.	BIMLA R BANKA - CIR	NA.	٥	NA.	0	NA.	۰	NA NA	0 !	iA.			NA.	0		0	0	o	0	0	0 0
4754 Kishwani Synthetics/Sun Polytn	n Syndicate Bank	Maharashtra	ifb, Mumbai	Fhatham House, 10 In Meredia Marg, Belland Estates, Mumbal 400038	280.22239	Loss	01-lun-02	Suit	SURESH A KESHWANI	NA DHAR	IMESH S KESHWANI	NA M	IAHESH S KESHWANI	NA.	0	NA.	۰	NA.	0	NA.	0	NA NA	0 !	IA I	8	۰	NA.	0	0	D	0	0	۰	0	
4755 Mehta Transport Service	Syndicate Bank	Maharashtra	Syculia Murripal	16 Thirupathi Estate Nh S Narol, Ahmedabad-380008	158.8349	Loss	01-Dec-03	Suit	VEAY J MEHTA	NA MRS	VARSHA V MEHTA	NA.	0	NA.	0	NA.	0	NA.	0	NA.	۰	NA.	0 1	н.		۰	NA.	ō	0	0	ō	ō	0	ō	0
4756 Rivona Industries	Syndicate Bank	Maharashtra	Crawford Market Mumbai	28, Maniyar Bhavon, 38d Panjara Pole Lane Cp Tank Mumbai-400 004	365.5755	Loss	30-Jun-01	Suit	MK AGARWAL DIRECTOR	NA RAI	ENDRA PAL GUPTA DIRECTOR	NA.	PRAHLAD GUPTA DIRECTOR	NA.	LALIT MEHTA DIRECTOR	NA.	A S CHANDUR WALA DRECTO	NA.	MANU AGARWAL	NA.	0	NA NA	0 1	IA.		۰	NA.	0		0	0	0	0	0	
4757 5 J Mandia & Others (B V Pai)	Syndicate Bank	Maharashtra	Jogeshwari,Mumbai	3-A,Raman Ashish, Smr Road,Khandivilli West,Mumbai	175.55273	Loss	31-Mar-99	Suit	S I MARDIA-PARTNER	NA B	V PAI-PARTNER	NA.	S RAMANATHAN- PARTNER	NA .	JYOTHI P JAIN-PARTNER	NA.	PRABHUDASS M JALA- PETNR	NA.	MOHD A ALSIWALA- PARTNER	NA.	RACHE LOCHANDAS- PARTNER	NA NA	0 1	IA.		۰	NA.	0	0	0	0	0	0	0	
4758 Satav Infrastructure		Maharashtra	Pune-Shivjinagar	Flat No.7,5.No.37/9, Garima Apartments, Erandawana, Pune-413004	4511.73303	Doubtful	01-Oct-07	Suit	MAHAENDRA SATAV	1770806 A	NE M. HOWALE	1176659	0	NA.	0	NA.	۰	NA.	0	NA.		NA NA	0	IA I		0	NA.	0	0	D	0	0	0	0	- D
	Syndicate Bank	Manarasintra										-															_	_	_		$\overline{}$		$\overline{}$	\rightarrow	- 0 0
4739 T.S.Sreenivasan Group	Syndicate Bank Syndicate Bank		Naupada,Thane	8-10,Madhuban Society, Eastern Express Highway,Thane West	102.21774	Loss	31-Mar-99	Suit	D D SHINDE-PARTNER	NA DI	/ JOSH-PARTNER	NA N RA	AJACHANDRASHEKAR- PRIN	NA T	T S SRINIVASAN-PARTNER	NA.	R PALANIVEL-PARTNER	NA.	S K SHETTY-PARTNER	NA.	K N MCHAN RAC- PARTNER	NA.	S K SHETTY-PARTNER	IA K M MC	SANAN N	RAJU SHETTIGA	t NA	0	0	0	0	0	۰	0	

4761 Wg Forge & Allied Industries	Syndicate Bank	Maharashtra	Naupada,7hane	Pokhran Road,Majuwada,Thane - 400 606 & Central Bank Bidg., M G Road, Fort, Marabai	445.54187	Loss	31-Mar-99	Suit	SHAPUR RAG	NA M	INE N	0	0	0	0	0	0	0		0	NA.	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	
4762 Web Rims(I) Ltd	Syndicate Bank	Maharashtra	Armb _i ,Mumbai	A/226, Kripa Nagar, Nutan Jervan Chs Ltd , 5 V Road , Vile Parle West Mumbal 400 086	173.23178	Loss	31-Mar-99	Suit	RAMESH P BHAGAT-CIR	NA MOHINER	HAGAT-DIR N	INDIRA P SHAG	F-CHR NA	0	NA.	0	NA.		NA.	0	NA.	0	NA .	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4763 Seshasayee Ind Ltd	Syndicate Bank	Tamil Nadu	Armenian St.Chennai	Vadalur - 607 303, Indian Chambers Bidg.Annx.Chennal - 600 013.	245.5109	Loss	31-Mar-99	Suit	V K SHESHASAYEE-DIR	NA H K RAM	WARIOR N	T N DORASWA	Y-CUR NA	K S RAMAN	NA NA	S NI NAGPAL	NA.	0	NA.	0	NA NA	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4764 Vinayagar Jewellery	Syndicate Bank	Tamil Nadu	Pandicherry	145, Koda Kadal Street, Pendicherry	149.61019	Loss	11-Dec-07	Suit	C.NIRMALA w/o labe OHANDRASEIGRAN	NA.			NA.	0	NA.	0	NA.	0	NA.		NA NA		NA.	0	NA.	0	NA.	0	0	0	0	0		0	0 0
4765 Upate	Syndicate Bank	Uttar Pradesh	Partapur	Off-Vastra Shavan Sharadha Nazar Kanour	281.63518	Doubtful	33-Mar-01	Suit	CHANGRASHARAN CHANGHAL KUMAR TIWARY	255351 JAGAS				GYANENDRA NATH PANDEY		SIRROK CHEAN MINGEL	2421009	SECONDA DRIAGEO TENMADO	3228954	0	NA NA		NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4766 Abhyudaya Paper	Syndicate Bank	Uttar Pradesh	Aminabad tucknow	20, Metinagar, Lucknow 226 004	137.09597		31-Mar-99	Suit	TIWARY	NA VCRI				RITA SHARMA - DIR	NA NA	0	NA.		NA.		NA NA		NA.	0	NA.	0	NA.	0	0		0	0	0	0	0 0
						Loss																													0 0
4767 Adhant Chini Udyog P Ltd	Syndicate Bank	Uttar Pradesh	Sene - Meerut	R-278/bit Floor, Sant Nager, East Of Kallash, New Delhi- 130048, Now At Bahrod Shakis filling Center, Delhi Road , Saharanpur -247001 N-2/71/81, Irr Village: Nayapalii Shubaneswar 751007,		Doubtful	01-Mar-10	Suit	AMAR KANT RANA: DIRECTOR	NA HARISH DIRI		_		0	NA.	0	NA.	0	NA.	0	NA .	0	NA .	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4768 Geeta Perro Chem Ltd	Syndicate Bank	Uttar Pradesh	Sahrangur	Now At Behind Shaksi Filling Center, Delhi Road, Saharanpur-247001 New Shoo Goo Union Bank Of India Gurudwara Buildine.	168.5607	Doubtful	01-Mar-10	Suit	MAHAVER SINCH RANA :DIRECTOR	NA INDURAN				0	NA.	0	NA.	0	NA.	0	NA.	0	NA .	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4769 Paonta Steel Pvt. Ltd.	Syndicate Bank	Uttar Pradesh	Sahranpur	Paontasahib (Hp) Behind Shakti Filling Center, Dehii Road , Saharanpur-247001 & Gaundpur Industrial Estate, Paonta Sahib, Sirmur, Him Achal Pradesh	502.37488	Doubtful	01-Mar-10	Suit	KRISHI PAL SINGH	NA BAM PI				SHADAN MASDOD	NA NA	0	NA.	0	NA.	0	NA NA	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	
4770 Nadeem Falsal	Syndicate Bank	Uttar Pradesh	Moradabad-Ovil Lines	Nadeem Falsal 5/O Sadaqat Hussain ,Mohalla-Gahaheed, Tehsil- Moradabad, Moradabad-244001	129.81439	Doubtful	20-Nov-06	Suit	NADEEM FAISAL	NA MRS SHAI (SU M/S DHEK		MR NAVED II. (SURETY	DAL NA	MR SADAKAT HUSSAIF (SURETY)	NA.	0	NA.	0	NA.	0	NA NA	0	NA .	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4771 Hindusten International	Syndicate Bank	West Bengal	Salt Lake City, Kolkata	24/A Circus Avenue, Kolketa 700 017	462.53129	toss	30-Jun-06	Suit	SRI GOPINATH DAS (PROPRIETOR)	NA COB LTD.(CC GUAR	PORATE N	-	NA.	-	NA NA	-	NA.	-	NA.	-	NA NA	-	NA.	-	NA.	-	NA.	-	0	0	0	0	0	0	
4772 Jhenson & Nichalsons Financial Servecises Lt	Syndicate Bank	West Bengal	Camac Street, Kolkata	45,Crient Row(ii Floor),Burdwan Shavan,Kolkata -700 017	126.20175	Loss	31-Mar-00	Suit	S P SINHA-CIR	NA VLDI	TT-DIR N	S M PEIA-C	t NA	T PANDURANGA RAC-C	IR NA	S SUBSERWAL-OIR	NA.	J S CHATTERIEE-DIR	NA.	0	NA .	0	NA.	0	NA.	0	NA .	0	0	0	0	0	0	0	
4773 P K Engg	Syndicate Bank	West Bengal	Howrah	Amta Road, Shibtala, Baltikuri, Howrah 711402/ 25, Ramachandra Chatterjee Lane, Kolkata 700007	128.92014	Loss	01-lan-07	Suit	SURENDRA KUMAR CHURWAL - PROPRIETOR	NA RAJKUMAA SJ	CHURIWAL - N	MACHAB CHUI SURETY	NA. NA	RAI KUMAR CHURIWAI SURETY	L- NA	۰	NA.	0	NA.	۰	NA NA	0	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4774 Refractory Specialities Ltd	Syndicate Bank	West Songal	Asansole	Refractory House, Fathelipur G T Road, Sitarampur Post, Burdwan Dist.	108.12211	Loss	31-Mar-99	Suit	PRITHWI BHATTCHAREREE: MD	NA LAPALI	MILOIR N	V K PATNAK	SR NA	۰	NA.	۰	NA.	۰	NA.	۰	NA NA	0	NA .	0	NA.	۰	NA.	0	٥	0	0	0	۰	0	0 0
4775 S.S.Enberprises	Syndicate Bank	West Bengal	Kolkata - Lake Gardens	143A/4, Nsc Bose Road, Kolkata-700092	238.71002	Loss	01-lun-09	Suit	P K ROY BURMAN- PROP	NA.	. N	0	NA.	0	NA NA	0	NA.	0	NA.	0	NA NA	۰	NA.	0	NA.	0	NA.	0	0	0	0	0	0	۰	
4776 Enders Cycles P Ltd	Syndicate Bank	West Bengal	Kolkata - Gera Gazaer	5, Bentink Street, Kolksta-700001	478.94698	Doubtful	01-Dec-09	Suit	SHASHKANT JAJODIA : DIRECTOR	NA SAROLIAJO	A-DIRECTOR N	۰	NA.	۰	NA.	۰	NA.	۰	NA.	۰	NA .	۰	NA NA	0	NA.	0	NA.	0	0	0	0	0	0	0	0 0
4777 Mahavir Constructions	Syndicate Bank	West Bengal	Kolkata- Arm Branch	109/3 Hazra Road Kolkata 700 025/ 12, Bonifield, Kolkata - 700 001	321.30216	Doubtful	29-Sep-09	Suit	LAXXIII PADA SURANA	NA.	N N	۰	NA.	۰	NA.	0	NA.	0	NA.	0	NA NA	٥	NA.	0	NA.	0	NA.	0	0	0	0	0	٥	0	0 0
4778 W B E C S C	Syndicate Bank	West Sengal	Xolkata-N.S.Road	3/2 Dalhousi Square(East), Kolkata-700001 / 11A, Mirza Galib Street, Kolkata - 700 001	3206.56942	Doubtful	32-Dec-05	Suit	PVT LTD COMPANY WHOLLY OWNED BY GOVT OF WEST BENGAL	a	, N	0	0	۰	NA.	0	NA.	0	NA.	0	NA .	۰	NA.	0	NA.	0	NA.	0	0	0	0	0	0	0	
4779 Satya Prakash Hotels Pvt Ltd.	Syndicate Bank	West Bengal	Kolkata-Orcus Avenue	22, Madan Mohan Tolla Street, I Floor, Kolkata-200005	1129.89825	Loss	31-Mar-07	Suit	PROP: SINOD CHOUDHURY	NA MS. MEENA SU	DIQUOHRY: N	MS. NEENA KI SURETY	NA NA	۰	NA.	۰	NA.	0	NA.	0	NA .	۰	NA .	0	NA.	0	NA.	0	0	0	0	0	0	0	
4780 Marsuman Engg	Syndicate Bank	West Bengal	Howrah	Amta Road, Shibtala, Baltikuri, Howrah 711402/ 25, Ramchandra Chatterjee Lane, Kolkata 700007	122.00174	Loss	30-lan-07	Suit	DEEPAK CHURIAL - PARTNER	NA MACHASI PAR	HUROWAL - N	SURENDRA III CHUREWAL - S	MAR NA.	RAIESH CHUREWAL - SURETY	NA.	RAJ KUMAR CHUREWAL - SURETY	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	NA.	0	0	0	ū	0	0	0	
47E1 Pyramid Samira Theatres	Syndicate Bank	Tamil Nadu	Mount Road Chennal	Pyramid Towers,27, G.N. Chethy Road, T.Nagar Chennal 600 017	479.5274	Doubtful	12-Mar-08	Suit	V NATARAJAN CHAIRMAN	NA PS SAMIN	THAN, MD N	N NARAYAN	N NA	NEMAL KOTECHA	NA NA	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
47E2 G PT Steel Industries	Syndicate Bank	Maharashtra	Fort Mumbai	Plot No 202, Gidc Mithi , Rohar industrial Estate, Phase 2, Gandhidham, Kutch, Gujarat	5633.02876	Doubtful	31-Mar-08	Suit	RAJAN A PARIEH	NA BHARAT	A PARISH N	SATYAKAMI	SU O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4783 Mudrai Holding	Syndicate Bank	Maharashtra	Colaba Mumbai	A/205,Bachubai Building, 287, D N Road, Fort Mumbai 400.001	267.02172	Loss	22-Nov-08	Suit	NEKAZAHMED DAWOOD PARKAR	NA VIJAY SAT	AL MEHRA N	۰	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4784 Kanishk Enterprises	Syndicate Bank	Maharashtra	Colaba Mumbai	Building No 34, Flat No 1095 3Rd Floor, M H S Colony , Vartak Nagar Thane (W) 400 606	196.7751	Loss	11-0ct-08	Suit	PRABHASKIMAR S IHA- PROP	NA		۰	0		0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4785 Omnifab India	Syndicate Bank	Maharashtra	Colaba Mambai	102, Salta, Swapna Nagari, B.R.Road, Mulund (W) Mumbai 400 080	184.90847	Loss	22-Oct-05	Suit	S VAIDYANATHAN-PROP	NA.		0	0	0	0	0		0	0	0	0	0		0	0	0	0	0	0	0	ō	0	0	0	0 0
47EG Rabia Impex	Syndicate Bank	Maharashtra	Colaba Mumbai	Al-Shama Masjid, Shop No 2 Naya Nagar, Mira Road(E) Thane Dist	111.8741	Loss	03-5ep-08	Suit	MATERNUDOIN ADDUL SAHID SAYED - PROP	NA.		0	0	0	0	0	0	0		0	0		0	0	0	0	0	0	0	0	ū	0	0	0	
4787 Anpurns Agency	Syndicate Bank	Maharashtra	Colaba Mumbai	142-F, Lal Bawa Havell, 3Rd Floor, Shuleshwar Mumbal	136.8741	Loss	22-Nov-06	Suit	BHERUMAL PJAIN	NA.		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
4788 Leonis Pharmaceaticals	Syndicate Bank	Uttar Pradesh	Dhanbad	B45, Assumption View Opp: St. Joseph High School Kandhil Village, Kandwall (W) Mumbai 400 007	183.33396	Doubtful	30-Oct-08	Suit	BINAY KUMAR SINGH	NA.		0	0		0	0	0	0		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0 0
4789 5.5 Construction (I) P Ltd	Syndicate Bank	Uttar Pradesh	Darbhanga	Balbhadrapur, Po & Ps Laheriasarai, Darbhanga, Bihar	872.6648	Doubtful	27-lui-08	Suit	SHYAM KISHORE ROY	NA SUNE KU	IAR SINGH N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4750 Asadulla Khan	Syndicate Bank	Karnataka	Mandya	Chairman, Muda, 2481 3Th Cross, Gandhinager Mandya	131.46672	Loss	31-Mar-09	Sult	ASADULIA KHAN	NA.		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
4791 Nasreen Taj	Syndicate Bank	Karnataka	Mandya	3Rd Cross Kuvernpunagar, Near Khb Mandya	130	Loss	31-Mar-09	Suit	NASREEN TAJ	NA.		0	0		0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4792 Saleem Pasha	Syndicate Bank	Kamataka	Mandya	GTh Cross Gandhinagar Mandya	122.75824	Loss	33-Mar-09	Suit	SALIEM PASHA S/O KHALEEL AHMED	NA NA		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
4793 Zoom Developers	Syndicate Bank	Maharashtra	Andheri East Mumbai	A/S3, Midc Indi Estate, Road No 2, Marol, Andheri East, Murabai 400 093	7977.83588	Loss	24-5ep-09	Suit	VUAY CHAUDHARY	NA LKEJ	ENAL N	MICHAELSTAR	LING NA		0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4794 Design Auto Systems Ltd.	Syndicate Bank	Madhya Pradesh		Plot No S8, Industrial Area-1 Pithampur -Dist-Ohar (M P)		Doubtful	30-Oct-07	Suit	SARVESH GARG		ANDELWAL N					RESTA GARG(GUR)				RAMESH PATODIA(GUR)			0	0	0	0	0	0	0	0	0	0	0	0	0 0
Seesago Austi Systems 155.	aparame data	ya riadesh		& 13 Old Palasia Road, A S Road, Indore			anand	June		PROJECT N		ABRIAS S		- Annual Crossing			_							-	-	•	·						, i		0 0

4795 Snee Dariyalal Ginning Pressing	Syndicate Bank	Gujerat	Navranggura Ahmedabad R S No 924, Palki 2 &	& 3, Janka Road, Harij, Olst Patan	189.75416	Daubtful	29-lun-09	Suit	BALDEVBHAI K THAKKAR	NA SHRIMANTICIN THAISSAN	RK NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4796 Anjalika information System & Technology	Syndicate Bank	Delhi	Asaf Ali Road New Delhi 201-A,Da-9, 2Ndfloor,	or, Enkay House Main Vikas Marg Delhi -92	232.7373	Doubtful	31-Mar-10	Suit	PARTHO SHATTACHARYA	NA SHELLY BHATTAC	ARYA NA		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0 0
4797 Ashok Kurnar Arnan Kurnar	Syndicate Bank	Delhi	Asaf Ali Road New Delhi 28dd Floor Main Vikas	as Marg, Shakarpur, Delhi 110 091	224.94164	Doubtful	25-Dec-09	Suit	ASHCK KUMAR	NA 0	0	0	0	0	0	0	0		0	۰	0	0	0		0	0	0	0	0	0	0	0	0	0 0
4798 Suhrit Services	Syndicate Bank	Defhi	Nehru Place Delhi 5-6, Building No 18-19 Yusuf Sara	19, Guímohar Community Centre, rail New Delhi 110 016	1801.83316	Doubtful	32-Mar-09	Suit	MRS BINITA PRACHAN	NA MRS MACHNI SHR	PITHA NA	MR CHEEN TAMANG	NA.	0	0		0		0	0	0		0	0		0	0	0	0	0	0		0	0 0
4799 Well Knit Exports Pvt Ltd(Pair Deal)	Syndicate Bank	Maharashtra	Fort Mumbai 257/5, 57h Cavel Cro Kalibadow R	Cross Lane, Dr. Veigas Street, Off: Road, Mumbail 400 002	185.20175	Doubtful	28-Feb-11	Suit	SHEKAR N DAVDA DIR	NA CHARU SHIKAR	NDA NA	0	0	0	0	0	0	0	0	0	0		0		0	0	0	0	0	0	0	0	0	0 0
4800 Venus Exports	Syndicate Bank	Maharashtra	New Marine Lines Mumbai 47, Vasani Chambers, Mu	s, Ground Floor, New Marine Lines Rumbat 400 000	3390.8199	Doubtful	29-Mar-09	Suit	MR GAUTAM VORA	NA SATISH VIDE	NA.			0	0			0	0	0	0	0	0		0	0	0	0	0	0	0		0	0 0
4801 Yograj Infrastructure	Syndicate Bank	Delhi			11804.50575	Doubtful	32-May-09	Suit	MR YOGENDRA SINGH	NA MRS RITU SIN	H NA	MR KRISHNAN DUTT PATHAK	NA.	0	0		0		0	0		0 1			٥	0	0		0	0	0	0	0	
4802 Electrotherm (India) Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedahad A-1, Siylark Apartment	int, Satelitte Ahmedabad - 380 015	2424.62615	Doubtful	26-Oct-11	Suit	MR SHALESH BHANDARI - DIR	NA MR MUKESH BHA	DARI - NA			0	0	0	0	0	0	۰		0 1			0	0	0	0	0	0	0		0	
4803 Raendev-Singh	Syndicate Bank	West Bengal	Burdwan Village-Chakpurchit	it P O Machkhanda Dist Burdwan	120.32042	Doubtful	26-lun-07	Suit	MR RAMDED SINGH - PROP	NA 0			0	0	0		0		0	0		0	0			0	0	0	0	0	0		0	0 0
4804 S.G.Diagnostics & Research	Syncicate Bank	West Sengal	G C Avenue KIXkata 376,8adu Road Srinana		131.85297	Doubtful	32-Mar-06	Suit	MR PRASANTA GHOSH	NA 0				0	0		0	0	0	0		0 (0	0	0	0	0	0	0		0	0 0
4805 Sunii lapat & Power	Syncicate Bank	West Bengal			667.9075	Doubtful	04-Mar-10	Suit	MR SUNL KUMAR AGARWAL	NA MR SHKAM SUNDI		MR MUKESH KUMAR AGARWAL	NA.	MR BHARAT KUMAR AGARWAL	NA NA	HANLIMAN PO AGARWAL	NA.	0	0	0	0	0 1			0	0	0	0		0	0		0	0 0
4805 Malik Gold House	Syndicate Bank	Defhi			126.88627	Loss	31-Osc 09		AGARWAL MR SUSENIIT MALLICX	NA MRS SHIPRA MA		AGARWAL MRS GETTA MALLICX		AGARNAL 0		0		0		0		0 1					0	0	0	0	0		0	
4807 Skc Retail Ltd.	Syndicate Bank	Tamil Nadu			856.73783	Doubtful	30-lun-08		MR LAKSHMI NARAYANI BISANI CHAIRMANI	NA PROFUL KUMAR MANAGING DIRI		AJAY KUMAR BISANI DIRECTOR	NA.	0	0	0	0	0	0	0	0	0 (0	0	0	0	0	0	0	0	0	0 0
4808 Dakshin Granites Pvt. Ltd.	Syndicate Bank	Tamil Nadu			486.26151	Doubtful	32-Mar-08		MR SRINIVASAN NATESAN	NA MES JAYALAKS		0	0	0	0	0	0	0	0	0	0	0 (0	0	0	0	0	0	0	0	0	0 0
4809 Showman Inti	Syndicate Bank	Maharashtra			121.38104	Doubtful	25-lun-09		MR MOHD. FASHUDON PROPRIETOR	NA D	0	0	0	0	0	0	0	٥	0	0	0	0			0	0	0	0	0	0	0	0	0	0 0
4810 Parth Fashion	Syndicate Bank	Delhi		hr Imit Manaser District Gurgaon 122050 , Mahanagar, Lucknow - 226 006	800.03798	Doubtful	25-Apr-09	Suit	ME VINEET BHATIA	NA RAMESH BHA		0	0	0	0	0	0	•	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
4811 Saranwati Steels	Syndicate Bank	Uttar Pradesh	Hazarathganj Lucknow Factory: D-4 Industrial A	Area-3 Armwa Road Raebareli Up 229 001	609.7977	Doubtful	34-May-11	Suit	HARI SHANKER AGARWAL PARTNER	NA ROHIT AGARI PARTNER		RENIA AGARWAL PARTNER	NA.	RAKESH KUMAR AGARWAL PARTNER	NA NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4812 Electro Plant P Ltd.	Syndicate Bank	Karnstaka	Industrial Finance Sr Bangalore Big Banyan Tree Road,	d, Off Mysore Road Bangalore - 560 074	575.89256	Doubtful	32-Dec-09	Sult	B R MAMABANU MANAGING DIRECTOR	MRS SARASWI NA KRISHMAMUR DIRECTOR	or NA.	MRS P SAI SUDHA RANE DIRECTOR	NA.	B M SHAGEERATH DIRECTOR	NA .	۰	۰	٥	٥	۰	0	0	0	•	0	0	0	0	0	0	0	۰	0	0 0
4813 Thomson Overseas	Syndicate Bank	Delhi			189.04652	Doubtful	29-Dec-09	Suit	MRS MARIANMA THOMOS	NA MER THOMAS MA	HEW NA.	0	0	0	0	0	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	
4814 hine Technologies Ltd	Syndicate Bank	Landon	Unit 8, Sector B, Walf London Business Park, Greenhill V	alford Enterprise Centre, Walford hill Crescent, Walford, Mertfordshire Wed 18 80u	348.85	Doubtful	05-Apr-07	Suit	MR SURENDRAN	NA MES LAKSHE SURENORA	NA.	۰	۰	0	o.	۰	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	۰	0	
4815 Siglo 21 Ltd (London)	Syndicate Bank	Landon	London 15, Briary C	r Clase, Landon Nw3 3iz	2510.35	Doubtful	10-Apr-11	Sult	MR KANAYA WACHUMAL DANSINGANI	NA MRS PUSHPA KA DANSINGAI	AYA NA	0	۰	۰	0	۰	۰	۰	۰	٥	0	0	0	0	0	0	0	0	0	0	0	۰		
4816 R.M.S.Poulby Farm	Syndicate Bank	Kamataka	Unit Address:Sangabo Willage, D.Pirchal Mand Party's Address: No 20 Cond Sazze, Sand	lore Bellary Road Lingammanahalli ndal, Rayadurga Tq., Anaetpur Dist 1205, Goldsmith Colony, lind Cross ndihatti Road, Bellary 583101	133.66806	Doubtful	27-Sep-10	Suit	Y DURGA BHAVANI (PROPRIETRO)	NA Y RACHAKES MURTHY (SUR	IA Y) NA	Y KRISHNA MOHA (SURETY)	0	0	0	0	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4817 Deccan Cargo & Express Logistics (P) Ltd	Syndicate Bank	Karnataka	Industrial Finance Br Bangalore Embassy Square, 248; In	Infantry Road, Bangalore - 560 CCI.	20976.3	Doubtful	31-0ec-11	Suit	CAPTAIN G R GOPINATH (DIR)	M/S DECCAN EMI NA BUSINESS VENTU (GUARANTO	GING 5 LTD NA	CAPTAIN K J SAMUEL(DIR)	NA.	CAPTAIN G R GOPINATH (GUARANTOR)	NA NA	۰	0	0	0	۰	0		0	۰	0	0	0	0	0	0	0	۰	0	0 0
4818 Ankur Drugs & Phermaceuticals(Valbhav Hc)	Syndicate Bank	Maharashtra	Nariman Point, Mumbai C 306, Crystal Plaza, Ar Mu	Andheri Link Road, Andheri West, Numbai 400053	1772.73951	Doubtful	08-Oct-10	Sult	PURNANDU SHEKHARMAL JAIN-MANAGING DIRECTOR	CC2C3799 DR.EEP HIMMAN SHINGE- DIREC	AO 00270687	GRRAI MODECHAND VIDAYVARGIYA-WHOLE TIME DIRECTOR	00825830	RAMESH BATHAM- DIRECTOR	00846297	PURNANDU JAIN- SURETY	00203799	٥	0	٥	0	0	0	۰	0	0	0	0	0	0	0	۰	0	
4819 Abhlahek Dall Industries	Syndicate Bank	Kamataka	Plot No 21, 5y No 1 Gulbarga Main Industrial Area f	s 10/1A, Kladb, II Stage Kapnoor a Humnabad Road Gulbarga	421.57709	Doubtful	20-Apr-11	Sult	VUAY KUMAR BIRADAR (PROP)	NA SHARANABASA BIRADAR (SUR	AS NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA.	RENUKA BIRADAR (SURETY)	NA NA	SUMANIGALA BIRADAR (SURETY)	NA.	0	0	٥	۰	0 (0	0	۰	0	0	0	0	0	0	0	0	
4520 Soubhagyalakahnd Industries	Syndicate Bank	Karnataka	Gulbarga Main Plot No 33,34 Kaadb, lin Humnab	ilind Stage Industrial Area, Kapnoor, abad Road Gulbarga	293.15473	Doubtful	31-Oct-11	Suit	RENUKA BIRADAR (PROP)	NA SHARANABASA BIRADAR (SUR	IAS NA IY) NA	VUAY KUMAR SIRADAR (SURETY)	NA.	SHIVALINGAPPA S BIRADAR (SURETY)	NA NA	SUMANIGALA BIRADAR (SURETY)	NA.	0	0	۰	0	0 1	0	0	0	0	0	0	0	0	0	0	0	
4921 Amit Dell Industries	Syndicate Bank	Karnataka	Gulbarga Main Plot No162/1, Seb	ieloor Road Kapnoor Gulbarga	428.31931	Doubtful	28-Oct-11	Sult	SUMANGALA BIRADAR (PROP)	NA SHARANABASA BIRADAR (SUR	NAS NA	VSAY KUMAR SIRADAR (SURETY)	NA.	RENUKA BIRADAR (SURETY)	NA.	SHIVALINGAPPA'S BIRACAR (SURETY)	NA.	۰		۰	0	0 (0	0	0	0	0	0	D	0	0	0	0	0 0
4822 Ashwini Del Industries	Syndicate Bank	Kamataka	Gulbarga Main Pfot No 42, Kladb, Ka Numnab	Kapnoor, listage Industrial Acea, abad Road Gulbarga	631.23966	Doubtful	28-Sep-11	Sult	SHIVALINGAPPA S BIRADAR (PROP)	NA SHARANABASA BIRADAR (SUR	IAS NA	VUAY KUMAR SIRADAR (SURETY)	NA.	RENUKA BIRADAR (SURETY)	NA.	SUMANIGALA BIRADAR (SURETY)	NA.	0	0	٥	0	0	0	0	۰	0	0	0	0	0	0	0	0	0 0
4823 Shrishall Dall Industries	Syndicate Bank	Kamataka	Gulbarge Main Pfot No 51, 5y No	No 12 A Of Kapnoor Gulbanga	458.93367	Doubtful	32-Mar-09	Suit	SHARANABASAPPA S BIRADAR (PROP)	NA SHIVALINGAPI BIRADAR (SUR	S NA	VDAY KUMAR SIRADAR (SURETY)	NA.	RENUKA BIRADAR (SURETY)	NA NA	SUMANIGALA BIRADAR (SURETY)	NA.	0	0	۰	0	0	o	0	0	0	0	0	0	0	0	0	0	0 0
4824 Kashi Vishwanath Dali Industries	Syndicate Bank	Karnataka	Gulbarga Main Plot No 1-192 Sy No 4 Area, Hame	o 40 Kapnoor lind Stage Industrial mnabad Road Gulbarga	388.7746	Doubtful	11-0e-10	Suit	SHARANABASAPPA S BIRADAR (PROP)	NA SHIVALINGAPI BIRADAR (SUR	is NA.	VSAY KUMAR SIRADAR (SURETY)	NA.	RENUKA BIRADAR (SURETY)	NA NA	SUMANGALA BIRADAR (SURETY)	NA.	0	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	
4825 Sagar Maloe Products Ltd	Syndicate Bank	Madhya Pradesh	Ujjain Regd Office 28, Caula	ulatganj, Ujjain, Madhya Pradesh	117.95136	Doubtful	30-Sep-08	Suit	XRISHNA GOPAL RATHI (DIR)	NA BRAIESH RATH	ne) NA	SANJAY RATHI (DIR)	NA.	KRISHNA GOPAL RATHI (SURETY)	NA .	BRAJESH RATHI (SURETY)	NA.	SANIAY RATHI (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
482G Hi-Grade Shoe	Syndicate Bank	Tamil Nadu	Ambur 33/3 National Highway Vadapadi	ay No. 45 , Jamin Kulithigal Village, adupet Po Pin 635812	111.76766	Doubtful	18-lui-12	Sult	K S SIVA KUMAR (PARTNER)	NA K S GANDHI (PAR	NER) NA	S.KANCHANA (SURETY)	NA.	VIMALA NAGARAI (SURETY)	NA.	V.S. SARAVANAN (SURETY)	NA.	P.ASHOKAN(SURETY)	NA.	S.SANKAR(SURETY)	NA.	0 1	0	0	0	0	0	0	0	0	0	0	0	0 0
4827 Siree Redarmath Sugar And Agro Products Ltd	Syndicate Bank	Maharashtra	Regd Office At Hotel (Kolhapur Nagar, Old Pune-lis Kolha	el Victor Palace, 't' Ward, Rukmini Bangalore Road, Taluk Karveer, hapur Pin 416005	6496.81798	Doubtful	28-Sep-11	Suit	VIKRAMSINH H APARADH (MANAGING DIRECTOR)	NA VERRANSINH H AF	RACH NA	RANIEETSINH HAPARACH (SURETY)	NA.	REXHADEVI V APARADH (SURETY)	NA.	SWATI V BHUSAVAUA	NA.	M/S V H APARADH HOTELS PVT LTD REP BY ITS MARAGING DIRECTOR MR VERSAMEINH H APARADH	NA.	RAZENDRA VIKRAMSINH APARADH	NA E	AJENDRAGINGH BANDUJI PATIL 8	RAJESH VA APAR	NTRAO 0	0	0	o	0	0	D	0	0	0	0 0
4828 K.R. Food Products	Syndicate Bank	Uttar Pradesh	Lucknow Hazzatganj N-1/6 Salda Col	colony, Nishatgani, Lucknow	141.78631	Doubtful	22-Oct-09	Suit	SHAHID HASSAN(PARTNER)	NA ROCHANA NASSANIPARTI	(R)	KAUSAR KHAN(PARTNER)	NA.	SHAMD HASSAN(SURETY)	NA.	ROCHANA HASSAN(SURETY)	NA.	KAUSAR KHAN(SURETY)	NA.	0	0	0 (0	0	0	0	o	0	0	D	0	0	0	0 0

4829 Cosesas	Syndicate Bank	Delhi	Virinda Clip, Flot No Gh-Q2, Sector FB 1-Q4 (Qpp To Hond Sig) Greater Node 2-20208.	la 510.6881	Doubtful	31-Mar-09	Suit	RAVI SHARMA	NA R K BHATNAGAG	NA.	JAMAS, A KHAN	NA.	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4830 Max Trading Co	Syndicate Bank	Telangana	15 Sadan Nydershad No 27 2-3880/F/26, Saba Pleza, 15 Sadan, Santonin Nagar X Rood, Saddoubel, Nydershad - 300 000	411.41752	Doubtful	25.05.2011	Suit	M G ZILANI (PROP)	NA RAHAMATUNNES NA BOOUM SURETI	. NA	0	0	0	0	0	0		0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4831 Shavani Poultry Farm	Syndicate Bank	Karnataka	Unit Address Eurglare Bellary Read Ungermannhall Bellary Main Village, Ditrich Martel, Raysburge Ta, Acestips Cin Party Address 1s 205, Goldmith Colony, and Cross Cone Bazar, Jacothers Marc Jeffery 20210	t 205.26147	Doubtful	27-Sep-10	Suit	Y RACHA KRISHNA MURTHY (PARTNER	NA Y DURGA BHAVAI (FARTNER)		0	0		0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4832 Sal Corporation	Syndicate Bank	Telangana	Coul Bazer, Bandhatti Road, Belley 183201 R P Road Secundershad 3-5-1094/15/7/2,Narayanaguda Indenshad -500 009		Doubtful	34-May-12	Suit	O SHYAM SUNDAR RAD (PARTNER)	NA. R.SHOUSHANGAR		MRS Y SATYAWATHE (PARTNER)	NA.	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0 0
4833 Sri Krishna Perro Crafts	Syndicate Bank	Telangana	Corporate Finance Branch Hydershad First No.53/Aread No.2, Wahren Nagar, Sidn Village, Secondershad Secondershad	129.55227	Doubtful	30-lun-12	Suit	AMIT MEHTA (PROPRIETOR)	NA PRIUSH MEHTA NA (GUARANTOR)		0	0		0	0	0		0				0	0	0	0	0	0	0	0			0	0 0
4534 Pearl Vision Pvt ttd	Syndicate Bank	Delhi	Corporate Finance Branch Debi C-67, New Triends Colony Newdelhi	1295.79	Doubtful	26-Aug-12		P K TIWARI (DIRECTOR)	NA ABHSHEX TIMAA (DIRECTORINA		0	0		0	0	0		0				0	0	0	0	0	0	0	0	0	0	0	0 0
4835 Rawalwasia Filament P Ltd.	Synchicate Bank	Gujarat	No 400, 5ri Shyam Chambers, Opp: Subjuil Tower, Ring Nanpura Surat No 400, 5ri Shyam Chambers, Opp: Subjuil Tower, Ring		Doubtful	34-Sep-12	Suit	SUDESHBUMAR RAMKUMAR AGARWALDBECTOR)	6722 SHYAMSUNDER PARKHERISTE		SUCESHUMAR RANGIMAR	6722	KANLISHKUMAR RAMKUMAR AGARWAL (GUARANTOR)	0	DINESHUMAR RAMCIMAR	0		0			0 0	0	0	0	0	0	0	0	0		0	0	0 0
4536 Hernagiri Industries	Syndicate Bank	Karnataka	reces serier - ans state Sy No 218,Redenhert, Europeito-Kampil Main Road Gellary Man Uppels - 381105 Bellary Dist Kameniak	277.59886	Doubtful	30-May-11	Suit	AGARWAL(DIRECTOR) H VAGESH (PARTNER)	0 GOWRAMMA (PART		AGARWAL(GUARANTOR) HEMAGRI H (PARTNER)		(GUARANTOR) ERAMMA H (PARTNER)	0	AGARWAL(GUARANTOR) YERISWAMY H (PARTNER)		GANGAMMA H (PARTNER)	0			0 0	0	0	0	0	0	0	0	0		0	0	0 0
4837 Gangotri Textiles ltd	Syndicate Bank	Tamil Nadu	Uggelu - 283116 Bellary Clot Karnataka R 5 Puram Colimbatore 472/2, P K D Nagar, Perlamedu, Colimbatore	879.33431	Doubtful	30-lun-12	Suit	MANOS TIBREWAL (MANAGING DIRECTOR)	NA MCHANLAL TEREY (EXECUTIVE DIRECT		MANOI TIBREWAL (GUARANTOR)	NA.	MOHANLAL TIBREWAL (CUARANTOR)	0		0	(PARTNER)	0				0	0	0	0	0	0	0	0			0	0 0
4838 Germeet Earth Movers Co	Synchicate Bank	Delhi	Armb Cuits A-40, Mensarour Park, Statefra, Dains	132.6787	Doubtful	31-May-10	Suit	(MANAGING DIRECTOR) BALVINDER SINGH (PARTNER)	GURMET SING GURMET SING (PARTNER)		(GUARANTOR) KARAMET KAUR (GUARANTOR)		(GUARANTOR)				0	0			0 0	0		0	0	0	0	0	0		0	0	0 0
					Doubtful	27-Nov-09	Suit	(PARTNER) GOVT OF INDIA UNDERTAKING	(PARTNER)		(GUARANTOR)		0				0	0			0 0	0		0	0	0	0		0		0	0	0 0
4839 NAFED	Syndicate Bank	Delhi																															0 0
4840 Catmoss Retail Pvt Ltd	Syndicate Bank	Delhi	1 P Estate Delhi 337, Patganganj Industrial Area, New Delhi - 110 002		Loss	28-Nov-12	Suit	ASHWANI CHAWLA (DIRECTOR)	1154496 ASHA RANI[DIRECT		REENA OHAWLA[DIRECTOR]	11544488	ASHMANI CHAMIA (GUARANTOR)		ASHA BANI(GUARANTOR)		REENA AWLA(GUARANTOR)				0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4841 GGG Fashion Accessories	Syndicate Bank	Delhi	Vasant Whar Gebb Flot No 82, Pace City-L, Sector 27, Gurgson (Maryana)		Doubtful	30-Sep-20	Suit	GURINDER PAL SINGH[DIRECTOR]	O SINGH(DIRECTOR		GURINDER PAL SINGH(GUARANTOR)	0	SHUMAN SINGH(GUARANTOR)	0	0	0	0	0			0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4842 Amarjit Kaur Sawhoey	Syndicate Bank	Uttar Pradesh	Charished Main MyS Saehrey Export House, A-2, Nesery Complex, Cap Neer, Nords Phase S, Gastham Budh Rager	449,1762	Doubtful	G1-Aug-12	Suit	AMARIT KAUR SAWHNEY(BORROWER)	O SURINDER KAUF SAWHNEHY JOGRACI		PARAMITKAUR SAWINEY(BORROWER) BOPPANA GANGACHAR	0	DARSHAN SINGH SAWHNEY (GUARANTOR)	0	NARINCERPAL SINGH SAWHNEY (GUARANTOR)		TARLOK SINGH NHNEY(GLIARANTOR)	0			0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4843 Boppana Global Civil Construction		Telangana	N 5 Road Nydershad 5-200-90-93, Road No. 2. Berjine 1985, Nydershad 505.		Doubtful	03-Apr-10		BOPPANA GANGACHAR CHOWDARY (DIRECTOR)	O BRAMA LAKSHN (DIRECTOR)		CHOWDARY (GUARANTOR)	0	B RAMA LAKSHMI (GUARANTOR)	0	0	0	•	0			0 0	0	0	0	0	0	0	0	ō	0	0	0	0 0
4844 Reacon Industries	Syndicate Bank	Telangana	R P Road Secundershad O48 & 90/Phase - Lida, Iredimetia, Rydershad - 500 05	5 729.78592	Doubtful	11-lun-06	Suit	P SUDHAKAR (MANAGING DIRECTOR)	O UMA SUDHAKAI (DIRECTOR)		P SUCHAKAR (GUARANTOR)	0	UMA SJOHAKAR (GUARANTOR)	0	0	0	•	0	0	•	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4845 Shalimar Alloys Pvt Ltd	Syndicate Bank	Telangana	R P Road Secundershad 139-515/6/7/Risen Bagh Road, Bahedurpura Hyderabad	238.83606	Loss	30-Dec-10	Suit	MAHESH KUMAR AGARWAL(DIRECTOR)	0 NAND KISHORE AGARWALIJURECTI	n) 0	KAMAL KISHORE AGARWAL (DIRECTOR)	0	JEETENDER AGARWAL (DIRECTOR)	0	SATISH AGARWAL (DIRECTOR)		RUMAR GLOBAL CILS PVT LTD	0			0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4846 Velgspud Power Gen Corpn	Syndicate Bank	Telangana	N 5 Road Hyderabad Flat No 202, Sri Vidrja Vihar, Kalyan Nagar, Phase III, Mo Nagar, Hyderabad - 500 028	1301.78279	Doubtful	30-Oct-08	Suit	V SAMBASIV RAO (DIRECTOR)	O V USHA RANE (DIREC	0	V VENKATESHWAR RAO (DIRECTOR)	0	V JTENDRA (DIRECTOR)	۰	V VIJAYKUMAR (DIRECTOR)	0	V SAMBASIV RAO (GUARANTOR)	0	V USHA RANE (GUARANTOR)	0 VVENIATI	TSMMAR RAD D	V STENDRA (GUARANTOR)	۰	V VSAYKUMAR (GUARANTOR)	0	0	0	0	0	0	0	0	
																						M/S MOHANIAL											
4847 Maheshwari Ispat Pvt Itid	Syndicate Bank	West Sengal	Larger Corporate Branch Kalikata P-S, Kalikker Street, Ground Hoor, Kalikata -700 007	566.7974	Doubtful	30-lul-11	Sult	AUT KUMAR MUNORA (DRECTOR)	O SANIAY KUMAN MUNERA/DIRECTO		VINAY KUMAR MUNDRA(DIRECTOR)	0	BHAGWANI DEVI MUNIDRA (DIRECTOR)	0	AIT KUMAR MUNDRA (GUARANTOR)	o SAN	SAY KUMAR MUNDRA (GUARANTOR)	0 M	VINAY KUMAR UNDRA[GUARANTOR	O BHAGN MUNDRA (MANUDENI O (GUARANTOR)	M/S MOHANLAL MARESHWARI & CO (GUARANTOR)	0	0	0	0	0	0	0	0	o	0	
4847 Makhashwari lipat Pvt Eld 4848 Varun Industries	Syndicate Bank Syndicate Bank	West Sengal Maharashtra	50 Marchael 13, Shaekenbaar Carolina, A.G. Pawar Carolina, Syudi (E), Marchael 400 227	a 12383.53167	Doubtful Doubtful	30 tol-12 24-May-12	Suit Suit	AIT KUMAR MUNORA(DRECTOR) KIRAN N MEHTA (DIRECTOR)	22882 KARASH AGARWI (DIRECTOR)	23426	VINAY KUMARA MUNDRA[DRIECTOR] KREAN N MENTA (GUARANTOR)	o o	KARASH AGARWAL (GUARANTOR)	0	o	O SAN	SAY KUMAR MUNORA (GUARANTOR)	0	0	0	0 0	M/S MONANAL MARCEPHANTS & CO (GLIABANTOR)	0	0	0	0	0	0	0	0	0	0	0 0
			Sh Murchar St. Dawlenbarr Caroline, A.G. Pawar Caroline, Rjusti (R. Murchar - 400 227 Armib Murchar - 400 227 Armib Murchar - 400 223	2 12383-53167 539-92624			Staft Staft	EIRAN N MEHTA (DIRECTOR) K M PODDAR[DIRECTOR]	22882 ESALAS ASSENSION (ORECTOR) 0 MARKINERA POCCHAI(DRIEL TO	23426	KRAN N MEHTA (GUARANTOR) S K PODDOAR (DIRECTOR)		ERILAGN AGARNIAL (GUARANTOR) GAUTAM PODDAR (DIRECTOR)	0	O ANU PODDAR (GUARASTOR)	0 55	O AMALACCY I POCIDAR (COLARANTOR)	0	O REZIAM PODDAR (GUARRANTOR)	O KANTI	O O O A POCODAR O A ROCCOAR O		0		0	0 0		0		0	0		0 0
		Maharashtra Maharashtra	this Manches 13, Sharkenhear Carolina, A.E. Parear Cons Lores, Rysol (E), Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More, Lower Fand Manches 400(451, Street Industrial Estate, S). More 400(451, Street Industrial Estate, S). More 400(451, Street Industrial Estate, S). More 400(451,	2 12383-53167 539-92624			Staft Staft	EIBAN IN MERITA (SINECTOR) E M PODDAN(DINECTOR) MOTTUFALLI HARBABU (MANAGANG DIRECTOR)	22862 BAACON ADARBO DIRECTOR MANUSCANA MATTERNALI LIMINA MATTERNALI LIMINA MANUSCANA MANUSCAN	23425 0	ERAN IN MEDITAL GUARANTON) S.K.PODDAR (DIRECTOR) TELAPRICUS SIRRIVASA MACIONECTOR)		KALADI AGARBIA (GUARANTOR) GAUTARI PODDAR (DIRECTOR) MOTTUPALI HARBIARO (GUARANTOR)	0	ANU PODDAR (GUARANTOR) MOTTURNES LAVANDA NAVE (GUARANTOR)	0 EA	O MANAGONI PODDANI (GUNANAYON) LAPROLUI SERNIVATA AUGULANANYON)	O MC	O NETEAM PODDAN (GUARAATON) OTTURALI SURENDRA BABU (DIRECTON)	0 SANTON O COMMON O C	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		
4666 Vanum Industries 4660 Vigneshwara Exports Edd	Syndcate Bank Syndcate Bank	Maharashtra Maharashtra	13, Sharkenhear Caroline, A.G. Faveur Cons. Lone, Spuil (St. Mondies - 600 527 Armit Mambal 600/413, Secul Industrial Estate, Sh. Marg. Lone Favel Mondies - 600 523 Gustor Main Fiel No 11A, MSS Colone, Secul No 12, Secure Visit Spain and St. St. St. Scholane, Secul No. 12, Secure Visit Spain Marg. Scholane, Secul No. 12, Secure Visit Spain Marg. Scholane, Secul No. 12, Secure Visit Spain Marg. Scholane, Secul No. 12, Secure Visit Spain Visit	a 12383.53167	Doubtful Doubtful	24-May-12 05-Oct-11	Staft Staft	ESSAN N MEHTA. (SHECTOR) E M PODDAR[SHECTOR) MOTTUPALI HARRADI (MANAGING DIRECTOR) DEVINEM EDUKORANIA	22882 ESALAS ASSENSION (ORECTOR) 0 MARKINERA POCCHAI(DRIEL TO	23425 0	KRAN N MEHTA (GUARANTOR) S K PODDOAR (DIRECTOR)	0	ERILAGN AGARNIAL (GUARANTOR) GAUTAM PODDAR (DIRECTOR)	0	O ANU PODOAR (GUARANTOR)	0 KA	BANLEDIN PODDAR (GLANASTOR) (GLANASTOR) (GLANASTOR) (GLANASTOR) (GLANASTOR) (GLANASTOR) (GLANASTOR)	O MC	D NETLAM FOODAR (GUAMATTOR) OTTUMALI SURMOBA BARU (DREETTOR)	0 SANTAN	D D D D D D D D D D D D D D D D D D D	0	0 0	0	0	0	0	•	0	0	0	0	
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4863 Prince Paper	Syndicate Bank	Andhra Pradesh	Mandepata	4-82, Pulagurtha Village, Anaparthi Mandal, East Godaveri Dist. Andhra Pradesh	158.47009	Doubtful	01-May-09	Suit	V SUBBA RAG- PARTNER	0	V UMADEVI- PARTNER	0	V SOMASSIONAR RAC- GUARANTOR	0	RAMALAKSHMAMMA (LATE)- GUARANTOR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	$\overline{}$	0	0	0	
The Conference Of Mennonite Seethern Church Of India	Syndicate Bank	Telangana	Sanjara Mills	M B Medical Centre Jadcherla 509302, Dist. Mahabhut Nagar (Ap)	b 179.795	Doubtful	33.09	Suit	P B ARNOLD DRSOCIETY PRESIDENT	0	R S LEMUEL DR SOCIETY VICE PRESIDENT	0	P & ARNOLD DR- GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 (0		0	0	0	0
4865 Totem Infrastructure Pvt Ltd	Syndicate Bank	Telangana	Armb Hyderabad	Plot No. 723, Sri Verskateswara Hills, Road No. 3, Banjan Hills, Hyderabad 5000034	2072.08688	Doubtful	01-Mar-13	Suit	SALALITH TOTTAMPUDI	792366	AJAY SINGH CHALIMAN	2047112	SAURABH GUFTA	5344906	0	0	0	0			0	0	0	0	0	0	0	0	0	0	0		0	0	0	
4866 Vivwe Bharathi Education Society.	Syndicate Bank	Telangana	Armb Hyderabad	134/95, Hanuman Pet, Miryalguda, Nelgonda District, A	iφ 254.59731	Doubtful	01-Oct-12	Suit	M RAVINDER REDDY- SECRETARY	M SANDHYARANI, MEMBER	0	0	0	0	0	0	0	0			0	0	0	0	0	0	0	0	0	0	0		0	0	0	
4867 Raman Computers Ltd	Syndicate Bank	Karnataka	Saraswathipuram, Mysore	Raman International Imstitute Of Information Technology, Plot No. 261, Kadib Land, Hebbal, Mysore 570018	205.65063	Doubtful	MAR-13	Suit	S V VENKATESH	a	URMILA VENKATESH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
4868 Sunya Vinayaka Industries Ltd	Syndicate Bank	Defhi	lbb Delhi	# 11, Prem Sadan, Rajendra Place New Dehi - 110 COS	2811.95325	Doubtful	MAY-2013	Suit	SANIAY JAIN(DIRECTOR)	NA.	RAIN (DIRECTOR)	NA.	SANIEEV KUMAR AGARWAL(DIRECTOR)	NA.	ROHIT KUMAR CHOUDHARY(DIRECTOR)	NA.	RAMESH KUMAR SAREEN(DIRECTOR)	NA.	C V S SUBRAMANYA GOPAL(DIRECTOR)	NA.	SUDHINDRA KUMAR JAIN(DRECTOR)	NA.	KAMAL KISHORE GUPTA(DIRECTOR)	NA NA	SURYAVINAYAK HOSPITALITIES PVT LTD(GUARANTOR)	0	BAITY JAIN (GUARANTOR)	N	SANIAY JAIN (GUARANTOR)	0	0		0	0	0	0
4869 Forever Precious Jewellery & Diamonds Ltd	Syndicate Bank	Maharashtra	lbb Mumbal	Forever House, CFF C G Road, Navarangpur, Ahmedabar 380009	d 30951.58198	Doubtful	JUNE-2013	Suit	JATIN R MEHTA (PROMOTER DIRECTOR)	NA.	JATIN MEHTA (GUARANTOR)	NA.	PRANAY RAMESH DALAL (DIRECTOR)	NA.	VINOD KUMAR JAIN (DIRECTOR)	NA.	BHAILABHAI KANTLAL PATEL (DIRECTOR)	NA.	HARMOHAN RAMSWAROOP NAMDEV (DRECTOR)	NA.	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
4870 Priyadarshini Spinning Mills	Syndicate Bank	Telangana	Cfb Hyderabad	II Floor, Icon Block, Satyanarayana Enclave Madinaguda Hyderabad - 500 049	a, 1909.68751	Doubtful	JULY -2012	Suit	MARISH CHERUKURI (MANAGING DIRECTOR)	NA.	SRINIVAS KODALI(DECUTIVE DIRECTOR)	NA.	DR K RAJAVEERAJAH(DIRECTOR)	NA.	KAMEESH GANDHI(DIRECTOR)	NA.	K RAM MOHAN RAO (DIRECTOR)	NA.	KOWSALENDRA RAO C (EXCE (V C)	NA.	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
4871 Poonam Cinema	Syndicate Bank	Dhar	Darbhanga	Poonam Cinema Road Darbhanga - 846 004	131,95944	Doubtful	MAY-2009	Suit	VIJAY KUMAR BAIROUA (PROP)	NA.	AMIT KUMAR BAIRCUA (GUARANTOR)	NA.	SMT KIRAN DEVI BAJROUA	. NA	0	0	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0		0	۰	0	
4872 Viumaya Silks	Syndicate Bank	Kerala	Shanmugham Road Ernakulam	Kacheripady, North Paravoor, Ernakulam - 683513	151.17842	Doubtful	JAN-2010	Suit	SREEKLITTAN (PROPRIETOR)	NA.	JOTISH KUMAR(SUARANTOR)	NA.	SULCCHANA (GUARANTOR)	NA.	KAKESH (GUARANTOR)	NA.	JINAN (GUARANTOR)	NA.	P 8 SREEKALA (GUARANTOR)	NA.	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
4873 Arman Industries Pvt Ltd	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	Af-1, Rushika Apartment, Near Sujata Flats, Shahibaug Ahmedabad - 380 006	787,67759	Doubtful	FEB-2012	Suit	DEVENDRA GHEVARCHAND JAIN (DIRECTOR)	NA.	KALPANA DEVENDRA JAIN (DIRECTOR)	0	DEVENDRA GHDVARDHAND JAIN (GUARANTOR)	0	KALPANA DEVENDRA JAIN (GUARANTOR)	0	0	۰	0	0	0	0	0	o	0	0	0	0	0	0	0		0	0	0	
4874 Gyanabharati Shikoha Prasar	Syndicate Bank	Defhi	Rajnagar Ghaziabad	Wilage Dungrawli, Partapur Bye Pess Meerut	609.36164	Doubtful	JUNE-2013	Suit	AJIT AGARWAL (CHAIRMAN & TRUSTEE)	NA.	NARENDER TYAGI (TRUSTEE)	NA.	VIVEX MITTAL (GLIARANTOR)	NA.	RASYKANSAL (GUARANTOR)	NA.	0	0	0	۰	0	0	0	0	0	٥	0	0	0	0	٥		0	0	0	
4875 Lucky Trading Co Ltd (Lucky Exports)	Syndicate Bank	Defhi	Mayapuri Delhi	Kh 130, H No 495-502 Dindarpur, Goyla Modh, Najafgarl New Delhi	th, 202.7645	Doubtful	DEC-2012	Suit	PRAVEEN LAKRA (PROPRIETOR)	NA.	DEVAYANI FOOD PRODUCTS (GUARANTOR)	NA.	0	0	0	0	0	0	0	0	0	0	0	0	D	o	0	0	0	0	0		0	0	0	0
4876 Sri Nidhi Packaying	Syndicate Bank	Kamataka	Armb Bangalore	Kodigehalii, Kadugodi Post Bangalore - 560 007	240.45733	Doubtful	11-30.2012	Suit	R ASHOK KUMAR (PROP)	NA.	T RAJA RAMA REDDY(GUR)	NA.	RAMESH R (GUR)	NA.	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	۰	0	٥
4827 Sri Perlyandavar Tex	Syndicate Bank	Tamil Nadu	Overseas Branch Chennal	105 B, 3Rd Main Road Als Nagur, Madambakkam, Chennal 600 073	465.94183	Loss	05.05.2014	Suit	V PALANEVEL (PROP)	NA.	VIJAYA PALANIVEL (GUR)	NA.	R VENKATESAN (GUR)	NA.	0	۰	0	0	۰	۰	0	0	0	0	0	o	۰	0	0	0	0		0	۰	0	0
4878 Sainath Estate Pvt Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	1-3-333, Segumpet, Hyderabad 500 016	674.31198	Doubtful	13-08-3013	Suit	K R V UDAYCHARAN RAG(DR)	1556543	S SATYANARAYANA RAO (DR)	37287	N RAM MOHAN (DIRECTOR)	3145655	M SYLENOWA(DIR)	2583087	K PREMA SAGAR RAO (GUR)	NA.	S SATYANARAYANA RAO (DR)	37187	K SUREKHA	NA NA	۰	0	0	۰	۰	0	0	0	0		۰	۰	0	۰
4879 Kamala Food Processing Industries	Syndicate Bank	Bhar	Armb Patna	Wilage - Themichak, P.S. Anaroyr, Dist-Banka, Bhar	186.45948	Loss	14/05/2011	Suit	SAMOCHANANO TIWARI (PARTNER)	NA.	VIVOKANANO TIWARI(PARTNER)	NA.	SADANANO TIWARI (PARTNER)	NA.	SITANATH TIWARI (PARTNER)	NA.	SUCHA TIWARI (PARTNER)	NA.	USHA DEVI (PARTNER)	NA.	CHINAYA TIWARI (PARTNER)	NA PI	RATISHA DEVI (PARTNER	NA NA	USHA TIWARI (GUR)	NA.	ANIANA TIWARI(GUR)	NA.	SHEODEO KANODIA (GUR)	NA I	0		0	0	0	
4550 Rajadebanti Esports P Ltd	Syndicate Bank	West Bengal	Armb Kolkata	Diamond Chamber, Block -1 & II 4Th Floor, Urst No 45, 4,Chowringhee Lane Kolkata - 700 015	558.21949	Loss	30/05/2022	Suit	PARITOSH JAISWAL (DIR)	NA.	SUVOLAKSHMI JAISWAL (DIR)	NA.	PARITOSH JAISWAL (GUR)	NA.	SUVOLAKSHMI JAISWAL (GUR)	NA.	SANTOSH CHANDRA SARKAR (GUR)	NA.	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	
4881 Computer Shoppee	Syndicate Bank	Kamataka	Armb Bangalore	Shop No 29, Akahwedi Complex, Vidyanagar, Hubii	106.00656	Doubtful	02-lul-13	Suit	SANTOSH SHRININAS HADAGALI (PARTNER)	NA.	SUBOCH KESHAV HUCGAR(PARTNER)	NA.	MADHAV HANUMANT NAGAR (PARTNER)	NA.	VIDYABAI S HADAGALI (GUR)	NA.	KESHAY'L HUDDAR (GUR)	NA.	0	0	٥	0	٥	o	0	0	0	0	0	0	0		0	0	0	
-4882 Skylark Infraproject Pvt Ltd	Syndicate Bank	Maharashtra	Karve Road Pune	127/78, Pallavi House, Opp: Kamala Nehru Park, Erandwane, Pune - 411 006	194.08724	Doubtful	04-Feb-13	Suit	ATUL RAGHUNATH CHINIS (DR)	NA.	BHAGYASHRI A CHITNES (DIR)	NA.	ATUL RAGHUNATH CHITNIS (GUR)	NA.	BHAGYASHRI A CHITNIS (GUR)	NA.	ABHSHEX A CHITNIS (SUR)	NA.	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	٥
4883 Sri Laomiowarnandra Paper Mills Pvt Ltd.	Syndicate Bank	Andhra Pradesh	Armb Vishakapatnam	D No 15-12, Mendarari Street, Dowleswaram - 533 125 East Godwari Dist	5 529.55088	Loss	31/03/2011	Suit	MENDA VENKATA. RAMANAMURTHY(DIR)	NA .	G V S PRABHAKAR RAD (DIR)	NA.	MENDA VENKATA RAMANAMURTHY(GUR)	NA.	G V S PRABHAKAR RAO (GUR)	NA NA	S SRINIVASA RAO (GUR)	NA.	S BANGARAMMA(GUR)	NA.	K VAMSKRISHNA(GUR)	NA NA	N S V RAMAN(GUR)	NA.	M SWARNADURSA(GUR)	NA.	N G BHAWANI(GUE)	N	M RAMALAKSHMI(GUR)	NA I	0		0	۰	0	۰
4884 Aggarwal Traders	Syndicate Bank	Delhi	Armb Delhi	G1, Etpail Apartment, I P Extension, Patparganj, Delhi- 110 092	241.02387	Lass	26/10/2010	Suit	SUSHE MOMAN AGGARWAL(PROPRIETOR)	NA.	DIGVUAY SINGH (GUR)	NA.	GRI RAI KSHOR(GUR)	NA.	0	0	0	0	۰	۰	0	0	0	0	0	0	۰	0	0	0	0		0	0	0	٥
4885 Unit Construction Co	Syndicate Bank	West Bengal	Armb Kolkata	Unit House, P-40, Block B, New Allpore Kolkata - 700 05	122.50346	Loss	30/06/2022	Sult	RANENDRANATH DUTTA GUPTA(DIR)	NA.	AMARTYA DUTTA GUPTA(DIR)	NA.	RANENDRANATH DUTTA GUPTA(GUR)	NA.	AMARTYA DUTTA GUPTA(GUR)	NA.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	۰
-4886 Mayfair Blotech Pvt Ltd	Syndicate Bank	Punjab	Chandigarh Main	Plot No 67A & 68A, Industrial Area, Mehatpur Dist-tina Himachai Pradash - 174315 2Nd Address: Unit No.2, L-1 Mids, Tarapur Thane, Mahasahtra - 401 505	1, 12 1272.17447	Doubtful	14/10/2013	Suit	ANAND RAMACHANDRAN(DIR)	NA.	CHAMAN SINGH KAPOOR (DIR)	NA.	ANAND RAMACHANDRAN(GUR)	NA.	CHAMAN SINGH KAPOOR (GUR)	NA.	0	٥	0	0	٥	0	٥	0	0	0	0	0	0	0	0		0	0	0	
4887 Garg Timber Traders	Syndicate Bank	Punjab	Mansa	Near Grain Market, Mansa Residence No 137, Ward No 16, Silver City Mansa	502.30573	Loss	28/08/2014	Suit	SUBINDER GARG (PROP)	NA.	KESHAV JINDAL (GUR)	NA.	0	0	0	۰	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0		0	۰	0	۰
4888 Him Timber Traders	Syndicate Bank	Punjab	Mansa	248, Clid Grain Market, Sina Road, Manua	500.58551	Loss	29/07/2014	Suit	VIKAS KUMAR (PROP)	NA.	SUBINDER KUMAR GARG(GUR)	NA.	SUCESH RANI (GUR)	NA.	0	۰	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0		0	۰	0	
4889 Chandigarh Iron & Szeels Co Ltd	Syndicate Bank	Punjab	Swastik Viher Panchkula	Ragd Office: Sco 904, Nac Manimajra, Chandigarh. Factory: Wilage Bated, Baddi Road, Barothwala, Dist Solan, Np	985.00538	Loss	31/12/2030	Suit	OM PRAKASH AGGARWAL(DIR)	NA.	PRADEEP KUMAR AGGARWAL (DIR)	NA.	SHEELAVATI AGGARWAL (DIR)	NA.	SARITA AGGARWAL (DIR)	NA.	CM PRAKASH AGGARWAL(GUR)	NA.	PRACEEP KUMAR AGGARWAL (GUR)	NA.	SHEELAWATI AGGARWAL (GUR)	NA S4	ARITA AGGARWAL (GUR)	NA.	0	0	0	0	ō	0	0	\perp	0	0	0	۰
4890 First Leasing Co	Syndicate Bank	Tamilnadu	Clb Chennal	740, Anna Salai, Chennai - 600 002	6263.63118	Loss	28/02/2014	Suit	DR A C MUTHAIAH (Ø)	41905	MERWAN FARCUK IRANI (Ø)	174018	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	ō	0	0	\perp	0	0	0	۰
4891 Meenakshi Pertifizers P Ltd	Syndicate Bank	Delhi	Nehru Place Delhi	Regd Office: F-5, Int Floor-8, Kallash Colony, New Delhi 220048 Factory: Plot No 72, Industrial Area, Jabalpur M	- 667.43361	Doubtful	22/04/2008	Suit	DEEPAK JAIN (DIR)	NA.	D P PANDEY (DIR)	NA.	DEEPAK JAIN (GUR)	NA.	D P PANDEY (GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	ō	0	0	\perp	0	0	0	۰
4892 Critex Impex	Syndicate Bank	Delhi	Mayapuri Delhi	Regd Office: 8-21, Pushpanjali Enclave, New Delhi - 110092 Factory: 8-101, Sector-61 Noida.	479.74833	Loss	12-lui-13	Suit	ANAND VATASH (DIR)	NA.	DHARMENDRA KUMAR PANDEY (DIR)	0	ANAND VATASH (GUR)	NA.	DHARMENDRA KUMAR PANDEY (GUR)	NA.	0	٥	۰	0	0	0	۰	0	0	0	0	0	0	0		\perp	0	0	0	
4893 Kemrook Industries & Exports Ltd	Syndicate Bank	London	Lendon	Regd Office: 256-A, Gidc Industrial Estate, Makarapura, Raopura, Vadodara - 350 010, Factory: Village Asoj, Vadodara-Halol Express Way, Vadodara	3599.55	Doubtful	19/02/2013	Suit	KALPESH PATEL (DIR)	NA.	o o	0	0	0	0	0	0	۰	0	0	0	0	۰	0	0	0	0	0	0	D SLEEVA. D HOSPITALI CORPORATE	SAYAK IS P LTD- 0 LIARANTOR	_	0	۰	0	0
4894 Chekuri Chemicalı Pvt Ltd	Syndicate Bank	Andhra Pradesh	Armb Vishakapatnam	50-78-7/2, Seetharampata, Behind Bpc Petrol Pump, Gunudwara Junction, Vishakapatnam	190	Doubtful	28/02/2014	Suit	CHEKURI VENKATAPATHI RAJU (DIR)	NA.	CHEXCURI SWALI RAJU (DIR)	NA.	CHEKURI SUDHARANI (DR)	NA.	CHEXURI MAZHURI (DIR)	NA.	CHEKURI VENKATAPATHI RAJU (GUR)	NA.	CHERRURI SWAJI RAJU (GUR)	NA.	CHEKURI SUDHARANI (GUR)	NA C	HEKURI MADHURI (GUR)	0	0	0	0	0	0	0	0	_	0	0	0	0
4895 Unicare Pharma	Syndicate Bank	Tamilnadu	Mylapone Chennai	43,44, Mehta Nagar Extension, Chennal - 600 069	340.06536	Loss	24/03/2013	Suit	RAMELIMAR MOORTHY(DR)	NA.	ALAMELU RAMKUKAR (DR)	NA.	RAMIDIMAR MODRTHY(GUR)	NA.	ALAMELU RAMKUKAR (GUR)	NA.	0	۰	0	0	0	0	۰	0	0	0	0	0	0	0	0	_	0	۰	0	0
4896 Supreme Electrocast Pvt Ltd	Syndicate Bank	Uttar Pradesh	Ghaclabad Main	Regd Office: No 102,Kirti Nager, Newdelhi , Admn Office 315, Mukund Nager, Ghazisbad - 201 001	E 2422.69134	Doubtful	16/09/2013	Suit	S K ARORA	791257	AMISH ARORA	1982835	M LARORA (GUR)	NA.	SKARORA	791157	0	0	0	0	۰	0	٥	0	0	0	0	0	0	0	0		0	۰	0	0

4897 Sparta Cements & Infra Itd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	400, Platinum Plaza, Judges Bunglow Road, Bodakdev, Ahmedabad - 180 054	2330.91251	Doubtful	29-lun-09	Suit	HEMANT PANDEY (DIRECTOR)	NA KI	IOSHA PANDEY (DIRECTOR)	NA P21	BATAVIA (DIRECTOR)	NA.	MO AHMED SALAHUDON	NA.	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4898 Indian Techno Metal India Ltd	Syndicate Bank	Delhi	Ob Delhi	1107, Vikrant Tower, 4-Rajendra Place, New Delhi - 110 OSE, Plant At 30, Block, Auto Nagar, Vishakapatnam, Ap.	3659.06711	Doubtful	31-Mar-04	Suit	R K SHARMA (DIRECTOR)	NA VI	INIAY SHARMA (DIRECTORD	NA.	0	0	0	0	0	0		0	0	0	0 0	0	0	0	0	0	0	0	0		0	0	0 0
4859 Sri Rama Steels Ltd	Syndicate Bank	Punjab	Swastik Vihar Panchkula	Sco 904, Nac, Mani Majra, Chandigarh	5545.93394	Loss	33-Dec-10	Suit	OM PRAKASH AGGARWAL(DIR)	NA PR	RADEEP KUMAR GGARWAL (DIR)	NA SIE	EELAVATI AGGARWAL (DIR)	NA.	SARITA AGGARWAL (DR)	NA NA	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0 0
4900 Callypso Foods	Syndicate Bank	Karnataka	Massan	Regd Office: Richmond Towers, Richmond Town, Richmond Road, Sangalore - 500 DZS, Factory: 505(P) And 505(P) Crowth Contex, Nadoh Hassan	282.22295	Lass	31-0ec-10	Suit	DEBASHISH MITRA (MD)		0	0	0	0		0		0	0	0	0	0	0 0	0	0	0	a	0	0	0	0	0	0	0	0 0
4901 Zylog Systems Ltd	Syndicate Bank	Tamil Nadu	Clb Chennal	155, Thiruvalluvar Salai, Kumaran Nagar, Sholingananallur, Chennai - 600 119	14948.67033	Doubtful	14-lun-13	Suit	SUDARSHAN VENKATRAMAN (CHARMAN & CEO)	1110967 SE96	RAMANUJAM ARATHNAMIJAD & COO)	1245926	0	0	0	0	0	0	0	0	0	0	0 0	0	0		0	0		0	0	0	0	0	0 0
4902 Two Plus Fashion P Ltd	Syndicate Bank	West Sengal	N S Road Kolkata	6 D, Park Plaza, 71, Park Street, Kolkata - 700 016	657.31918	Doubtful	29-Oct-08	Suit	PRATAP KUMAR BISWAL (DIRECTOR)			NA SUIG	JANTA KUMAR BISWAL (CIRECTOR)	NA.	0	0	0	0	0	0	0	0	0 0	0	0		0	0	0	0	0	0	0	0	0 0
4903 Sak Trading	Syndicate Bank	Punjab	Kundali	X-603, 6Th Floor, Siddhartha Apartments, Mp Enclave, Pitam Pura, Delhi - 110 034	ESA SAE7	Lass	32-Mar-14	Suit	SURENDER KUMAR BANSAL (DIRECTOR)			529446	0	٥	0	0	0	0	0	0	0	0	0 0	0	0		0	0	0	0	0	0	0	0	0 0
4904 Raja Forgings & Gears Ltd.	Syndicate Bank	Punjab	Chandigarh Main	Plot No 225-228, Industrial Area, Phase-I, Panchkula	895.00588	Doubtful	31-0eo-12	Suit	SANDEEP RAIA GOYAL (DIRECTOR)		RAMOD KUMAR (DIRECTOR)	NA.	SUDESH GOYAL (DRECTOR)	NA.	0	0	0	0	0	0	0	0	0 0	0	0		0	0	0	0	0	0	0	0	0 0
4905 Girish Gupta	Syndicate Bank	Himachal Pradesh	Shimla	115, Krishna Nagar Shimla	216.19092	Doubtful	06-Aug-12	Suit	GRISH GUPTA(BORROWER)	NA.	0		0	0	0	0	0	0	0	0	0	0	0 0				0	0	0	0	0			0	0 0
4906 P.I News & Information	Syndicate Bank	Maharashtra	Lamington Road Mumbai	A. Nagarnidas Mansion, 2Nd Floor, 57 67, Jagarnath Shankar Seth Road, Opera Youse, Charel Road, Mumbal	101.0428	Loss	02-May-13	Suit	GUPTA(BORROWER) KAMAL NAYAN BAJAJ (DIRECTOR)		AJESH M BAJAJ (DIRECTOR)		ANETA R BAJAJ (DRECTOR)	NA.	REENA N SHUKLA (DIRECTOR)	NA NA	0	0		0	0	0	0 0			0	0	0	0	0	0	0		0	0 0
																										_									0 0
4907 Sri Ambika Rice Mills	Syndicate Bank	Punjab	Shatinda	Village Mehta, Dabwali Road, Dist. Shatinda	228.52594	Doubtful	30-Mar-12	Suit	SARABIIT KAUR - PROP		TAR SINGH-GUAR		JRINDER PAL SINGH- GUAR	NA.	0	0	0		0			0	0 0		0	0	0	0	0		0	0		0	
4908 M D Pice Mills	Syndicate Bank	Punjab	Shatinda	Village Mandi Kalan Rampura Phul, Clist. Bhatinda	178.5018	Doubtful	33-Mar-11	Suit	MADET SINGH-PROP		INDER KAUR-GUAR		VINDER SINGH-GUAR	NA.	O SHIVANGI VIKAS NAIK-	0	0 NUMA SHALISH NAK-	0	D RAJESH DAMODAR NAJE-	0	0	0	D C			0 VIKAS DAMODAR N	O NE-	0	0	0	0	0 RAMAKANT MAHADEO	0	0	0 0
4909 Arpora Golden Sand Hotels P.L.	Syndicate Bank	Goa	Vasco Da Garna	H No 415, Altoporvorim, Sardez, Gos 403501	234.81399	Doubtful	MAYIS	Suit	UMESH LADDU NAIK		K SASHEER AHMED		GUA DHUKANT LAXMIKANT		SHIVANGI VIKAS NAIK- GUA, SHARIZSH DAMODA	0	GUA	0	GUA	0	MEGHA E NAIK-GUA	0	GUA	GUI	-	GUA		UIWALA E EZDAR-GUA		SALITA R NAIK-GUA	0	RAMAKANT MAHADEO KEDAR-GUA	0	SUMITRA U NAIK-GUA	0 0
4910 Hanumanta Exports	Syndicate Bank	Maharashtra	Fort Mumbai	C/O Siddivinayaka Garmenta, C-J, Ajinkyatra Compound Road No 2, Singh Estate, Kandivis (E) Mumb	230.43691	Doubtful	MARIO	Suit	MACHUKANT LAXMIKANT SAGLA (PARTNER)	g SUSHE BA	EELA MACHUKANT AGLA(PARTNER)	o MAC	BAGUA GUR)	0	SUSHEELA MACHUKANT BAGUA(GUR)	0	۰	0	۰	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4911 K B Enterprises	Syndicate Bank	Haryana	Ballabgarh	729A,Hernkunt Chamber,III),Nehru Place ,New Delhi	111.90718	Doubtful	52P13	Suit	KABIR SHATT (PROP)	o mo	OTI BHATT(GUR)	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	۰	0	
4912 Xrishna Xnitwear Technology U	Syndicate Bank	Maharashtra	Homji Street Mumbai	Raghuvanshi Milis Compound, 11/12, Senspati Bapat Marg, Lower Pareli, Murritai - 400 013	1880.36685	Doubtful	XXX12	Suit	FARINDRA BIHARI BHUNESHWARA RAI(DIR)	780521 NASAY GM	YAN RAMCHANDRA HUMATKAR(DIR)	1717979	CHATURVEDI GOVINDBHAI(DIR)	2942026	TRIVENDRA SHAMBHU SNICH(DR)	5240052	PRITAM SINGH PRITAM	48978	PRAVIN KUMAR TAYAL(GUR)	0	NAVN KUMAR TAYAL(GUR)	0	SANIAY KUMAR TAYAL (GUR) C	0	0	0	a	0	0	0	0	0	0	0	0 0
4913 Madhav Enterprises	Syndicate Bank	Defhi	Ibb,New Delhi	2/42A/48, Friends Colony Industrial Area, G T Road, Delhi	238.36293	Doubtful	ANIS	Suit	ASHWANI KUMAR-PROP	0 DEES	PAK ANAND-GUA	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
4914 Neesa Leisure	Syndicate Bank	Gujrat	Ashram Road Ahmedabad	B-202, Chananjay Tower, Near Shyamal Row House, Sateläte Road Ahmedabad-380051	1098	Doubtful	DEC12	Suit	SANIAY GUPTA (DIR)	6361 NEE	ELU GUPTA (DIR)	0 SA	ANIAY GUPTA (GUR)	6361	NEELU GUPTA (DIR)	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4915 Sankla Castings	Syndicate Bank	Haryana	Ballabgarh	Gall No E-3, Serunpur Industrial Area, Sohna Road, Faridabad	112.82181	Doubtful	APRIS	Suit	SHARAT SHUSHAN-PROP	O SANDI	DEEP SANKLA(GLIR)	•	0	0	٥	o.	۰	0	٥	0	0	0	0 0	0	0		0	0	0	0	0	0	0	0	
4916 Vinod Xurner	Syndicate Bank	Haryana	Sme Gurgaon	342/248,Neethi Kunj,Near Nig Camp,Samalka,Nd	171.83924	Doubtful	MAY13	Suit	VINCO KUMAR(PROP)	0 12214	A WATI(GUR) SMT	0	NITIN VATS(GUA)	0	0	0	۰	0	0	0	0	0	0 0	0	0	۰	0	0	0	0	0	0	۰	0	0 0
4917 Amit Const.	Syndicate Bank	Himachal Pradesh	Shimla	No. 2, Shankar House, Airport Road, Toto, Shimila 177011	211.90196	Doubtful	OCT-12	Suit	AMIT SHARMA-PROP	0 5425	IR SINGH THAKUR- GUARANTOR	0	AJAYA KUMAR- GUARANTOR	٥	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4918 Anand Industries	Syndicate Bank	Madhyapradesh	Mp Nagar, Shopal	99A, Mandideep Industrial Area, Mandideep, Dist. Raisen, Mp	108.33988	Doubtful	MAR 12	suit	PREM CHAWLA	0 501	IDESH CHAWIA- GUARANTOR		SARIKA CHAWLA- GUARANTOR	٥	۰	0	۰	0	٥	0	0	0	0 0	۰	۰	۰	0	0	0	0	0	۰	0	0	
4019 Bansal Diamonds	Syndicate Bank	Chattisgarh	Kundali	2502, Gurudwara Road, Karol Bagh, New Delhi	3003.93282	Doubtful	31-Mar-14	Suit	SURENCER KUMAR BANSAL (DIRECTOR)	529479 31	PETALIBANSAL (DIRECTOR)	529446	0	0	۰	0	۰	0	0	0	0	0	0 0	0	0	0	٥	0	0	0	0	0	0	0	
4920 Bling Telecom Pvt Ltd	Syndicate Bank	Delhi	Nehru Place Delhi	Regd Office: E-412, Greater Kallash II, New Delhi - 110 O48	100.7195	Doubtful	29-Sep-13	Suit	RAITV KHANNA (DIRECTOR)	NA NA	ANDINI KHANNA (DIRECTOR)	NA.	0	٥	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4921 Debashis Industries	Syndicate Bank	West Bengal	Salt Lake City, Xolkata	39/2, Canal West Road, Kolketa	235.71524	Doubtful	30-Dec-13	Suit	DEBASION SAMA (PARTNER)	NA SI	UCHTRA SAHA (PARTNER)	NA.	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
4922 Diastar Jawellery Pvt Ltd	Syndicate Bank	Maharashtra	lbb Mumbai	Plot No.58, Seeps-Sex, Andheri (Eavt), Mumbai 400056	384.48562	Doubtful	01-Oct-10	Suit	PRAMOD KUMAR JAIN	O PRA	ACIP KUMAR JAIN	0 34	AIN INTERNATIONAL	٥	DIASTER IMPEX P LTD	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4923 Fine Home Needs	Syndicate Bank	Tamiinadu	Enode	40, Gandhi Street, Karur Bye Pass Road, Kollampalayam Erode Tn	108.3553	Doubtful	30-lun-14	Suit	K DINESH KUMAR (PARTNER)	NA ARK	URSHNAMOORTHY (PARTNER)	NA TS	RATHINASABAPATHY (PARTNER)	NA.	R VELUSAMY (PARTNER)	0	۰	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	۰	0	0 0
4924 G M Jewellers	Syndicate Bank	Telangana	N S Road Hyderabad	Shop No 208, Mayur Kushal Complex, Abids, Hyderabad	252.15231	Doubtful	27-Dec-14	Suit	VIMAL GOEL (PROP)	NA VINI	IOD KUMAR JAIN (SURETY)	NA.	0	٥	0	٥	0	0	0	0	0	0	0 0	0	0	0	0	0	۰	0	0	٥	۰	0	0 0
4925 H L Tech Fabrics Ltd	Syndicate Bank	Delhi	Ob Delhi	754, Ambika Apartments, Sector 34, Rohini Delhi	770.22521	Doubtful	01-lan-14	Suit	MCHINDER PAL KHANNA(DIRECTOR)	NA MI	IANISH KHANNA (DIRECTOR)	NA.	PUNETA KHANNA (CIRECTOR)	NA.	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4926 Marsh Associates	Syndicate Bank	Uttar Pradesh	Afts Gurgeon	1170, Marvit Wher Chakrapur Gurgaon House No 1821, Sector 10 A, Gargaon	379.8973	Doubtful	G5-May-14	Suit	SURENDER KUMAR YADAV (PARTNER)	NA ANTA	A YADAV (PARTNER)	0	0	0	0	0	o	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4927 I V Reddy	Syndicate Bank	Telangana	Rachaloor	H No. 24-692/1, Plot No.4D, Dwarkanagar, Secunderabad	475.58786	Doubtful	03-Apr-12	Suit	I VENKATESWARA REDOY- INDIVIDUAL	a	0	۰	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4923. Idola For Information	Syndicate Bank	Telangana	Cfb Hyderabad	P.N. 246 R.N.78 Prashasan Nagar, Jubilee Hills, Hyderabad 500033	205.5787	Doubtful	01-Dec-12	Suit	NAGESH REDDY NAYANI	93353 SYRYA	ANARAYANA RAJU DANDU	344785 S	UDOMARTHA DURAI RAJAN	467829	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	D	0	0	0	
4929 Laire	Syndicate Bank	West Sengal	R S Avenue Kolkata	69/A Ekdalla Road, Ballygunge, Kelkata 700019	1091.6812	Doubtful	01-Dec-11	Suit	LAKSHMAN SETH- CHARMAN	g PRU	ANAS DAS-VICE CHARMAN	0 ASS	SH LAHRI- SECRETARY	٥	MIMANGSHU DAS- TREAGURER	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	- 0
4930 Indu Projects Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	1539, Avenue 1, Banjara Green Lane Road No 12, Banjara Hills, Hyderabad	9638.75887	Daubtful	29-Dec-12	Suit	I SYAM PRASAD REDDY (CHARMAN & MANAGING DIRECTOR)	NA EVI	BHASKAR REDDY (DIRECTOR)	NA S	MAHENDER RECOV (DIRECTOR)	NA.	HARIT SINGH BHATIA (DRECTOR)	NA.	N PRASAD (DIRECTOR)	NA.	RAMUL YADAV (DIRECTOR)	NA.	V MCHANA BAMAKESHNA (DIRECTOR)	NA.	VP SHETTY (DIRECTOR) 0	0	0	0	0	0	0	0	0	0	۰	0	0

4931 Andal Construction	Syndicate Bank	Punjab	Mansa	New Grain Market, Sina Road, Mansa	465.90021	Doubtful	30-lun-14	Suit	ASSSH JINDAL (PROP)	NA SJRI	DER KUMAR RG(GUR) NA	0	0	0	۰	a	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4932 Kai And Industries Ltd	Syndicate Bank	Maharashtra	Mornji Street Mumbai Com	, Dhanu Udyog, Industrial Area, Riperia, Silvassa (Ut) Navel - 306230. Corp Office: Raghzusrahi Mills mpound, 11/12, Smapati Bapat Marg, Lower Jpanel, Munthal - 400 023	2373.88281	Doubtful	28-Sep-12	Suit	SAURABH KUMAR TAYALDIRECTORD	NA PRAVI	KUMAR TAYAL NA	RAM PRATAP T (DIRECTOR	FAL NA.	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4933 Lee Educational Society	Syndicate Bank	Telangana		866, Beside Van Heusen Show Room, Jyothi Building, Iaj Bhavan Road, Somajiguda, Hyderabad 500082	638.84775	Doubtful	01-Oct-12	Suit	G S CHAKRAVARTHY RAJU- PRESIDENT	0 G.5W	STANCINASI- ARANTOR 0	LEO MEREDI INFRASTRUCT PROJECTS & HOT	E 0 SLTD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4934 Lord Krishna Education Trust	Syndicate Bank	Uttar Pradesh	Rajnagar Ghadabad Mal	Regd Office: R-201, A lind Floor, Khirki Extension, slavlya Nagar, New Delhi - 110 017 & 16 Km, Stone, Chacilsade Higur Road, Near Mother Dary, Main National Highway 24, Ghazilsad	1054.64139	Doubtful	30-lun-14	Suit	۰	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
4935 Maharashtra Power Transmission Pvt Ltd.	Syndicate Bank	Maharashtra		190, Lbs Marg Bhandup (W) Mumbai -400 078	1250.56398	Doubtful	17-lan-14	Suit	JANAKI PRASAD SHAH (DIRECTOR)	340987 RITU:	NAKI PRASAD SHAH 3408		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4936 Nakoda Textile Ind Ltd	Syndicate Bank	Gujarat	Surat Main Plot	t No 1 & 12 - 16, Karanj Wilago, Mandvi Taluk, Surat Dist	11652.64396	Doubtful	02-May-14	Suit	BABULAL GUMANMAL JAIN(DIRECTOR)	NA DEVEND	A BABULAL JAIN NA	PUSHPADEVI DA JAIN (DRECT	ITAL NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4937 Nav Sharat International Ltd	Syndicate Bank	Delhi	Ibb Delhi	5192, Naya Bazar, New Delhi 130 006	2084.65397	Doubtful	01-Sep-11	Suit	PARVESH GOEL	0 514	SHAN GOEL 0	RAKESH KR G	x 0	DEEPAK GOEL	0	HARSH GOEL	0	VARUN GOEL	0	VINEET GOEL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4938 New India Cistiflaries	Syndicate Bank	Jamenu & Kashmir	Jammu	13 B/C Gandhi Nagar, Jamma	1457.1227	Doubtful	01-May-11	Suit	SNEH GUPTA	0 1	NAK BAJ 0	SHALINI MAHV	N 0	UMA MAHAJAN	0	HARINGER MAHAJAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4939 R.K.Marble	Syndicate Bank	Punjab	Hissar Azad Nagar Chandigath	Rajgarh Road, Azad Nagar, Gangway Hissar	110.9726	Doubtful	14-Aug-14	Suit	MAHENDER KUMAR (PROP)	NA.	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
4940 R.S. Builtwell P Ltd	Syndicate Bank	Delhi	East Patel Nagar Sen	rnish Mouse, A-35, Sector 63, Nolda, 2101305 (Up)	609.69628	Doubtful	APROB	Suit	JAMIL AHMED KHAN - DIRECTOR	g TAB	SUM JAMEL - G	M/S SAME INTERNATIONAL II (PVT) LTD GLIAN	LDERS 0 NTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4941 Sainath Constructions	Syndicate Bank	Telangana	R P Road Secunderabad 3-8-5	-505, Prakash Nagar, Begumpet, Hyderabad - 500 016	365.46841	Doubtful	30-Oct-13	Suit	KCKORALA SUREXNA (MANAGING PARTNER)	NA KVENI	ITA RAMA RAO ARTNER)	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
4942 Samish Intri-Suilders P Ltd	Syndicate Bank	Delhi	East Patel Nagar 5	Samiah Mouse, A-35, Sector 63, Nolds, 2101301	284.36015	Doubtful	MAROS	Suit	JAMIL A KHAN	g TABUS	M JAME KHAN 0	JAMIL A 1014 GUARANTO	. 0	TABUSAM JAMIL KHAN SMT - GUARANTOR	0	ANWAR FATIMA MS- GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4943 Samtel Color Ltd.	Syndicate Bank	Delhi	LP.Estate, Delhi Corp	rp.OH: 52, Community Centre, New Friends Colony, New Delhi, 110055	2262 94371	Doubtful	FEB.07	Suit	SATISH K KAURA - CHAIRMAN & MANAGING DIRECTOR	0 SPGUG	ANI - DIRECTOR 0	PUNEET KAUI ADDITIONAL DIR		V. NARRYANAN - DIRECTOR	0	ARUN BHARATH RAM - DIRECTOR	0	SHARAD SHRIVASTAVA - NOMINEE DIRECTOR	0	YOGESH RASTOGI - NOMINEE DIRECTOR	0	0	0	0		0	0	0	0	0	0	0	0	0	0 0
4944 Santouh Edn Society	Syndicate Bank	Telangana	M G Rd, Secunderabad Flat N	No. 102, Sai Balaji Enclave, Liabbipet, Besides Dr Y V Rao Mospital, Vijayawada 520030	428.77236	Doubtful	01-May-11	Suit	D B CHANDRA SZKHARA RAO	O DVENK	TERMARA RAD 0	DV SUSBAM	A 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4945 Scantech Engg (Harinath Reddy)	Syndicate Bank	Telangana	Mij Road, Nyderabad	608- Karan Centre, Parklane, Opp. Minerva, Secunderabad	241.44635	Doubtful	OCT-11	Suit	P HARINATH RECOY	O PN	GALAXSHME 0	P HANUMANTHA	0 1000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4946 Sharp Graphics	Syndicate Bank	Delhi	Asaf Ali Rd C-22,	2, 15t Floor, Pat[Arganj Industrial Area, Delhi 110092	199.00319	Doubtful	MARII	Suit	RAIPAL	0 SEEMA	ACHDEVA(MRS) 0	ASHOK GUPTA(GUARA)	KUSUM GUPTA(MR) GUARANTOR	YASHPAL SACHDEVA[GUARANTOR]	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0 0
4947 Shree Ganesh Jewellery House I Ltd	Syndicate Bank	West Bengal		i, Vardaan Market, 25A, Camac Street, Kolkata - 700 IG& Gwe-3, 4-5w, Gne-28J, Manikanchan Sez, 3df alding, Sector V, Salt Lake Kolkata - 700 091 Model Para, Dongur	6931.03394	Doubtful	29-Mar-14	Suit	NILESH PAREKH (DIRECTOR)	NA UN	SH PAREXH RECTOR) 0	۰	۰			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4948. The Sirpur Paper Mills Ltd	Syndicate Bank	Delhi	Cib Delhi :	5-9-32/2/1, lst Floor, Adamh Nagar, Myderabad	1471.06936	Doubtful	20-Nov-12	Suit	RANIAN KUMAR PODDAR (DIRECTOR)	NA DEW	ISH PODDAR INFECTOR) NA	RAMESHWAR LAKHOTIA (DIRE	EL 282736	P VAMAN RAD (DRECTOR)	NA.	LAXMINUAS SARMA (DIRECTOR)	20899	G S SRINNVASAN (DIRECTOR)	NA.	POORAM SCORA (CIRECTOR)	NA.	0	0	0	0	0	0	D	0	0	0	0	۰	0	
4949 Steeling Bio-Tech	Syndicate Bank	Tamilnadu	Mount Rd., Chennai Sande	Sesara Extate, Karmadhenu Park, Padra Road, Atladra, Vadodara 200012	4650	Doubtful	01-Sep-12	Suit	NITIN SANDESARA- CHARMAN	O CHETAN	SANDESARA-IT. DIRECTOR 0	R B DOET (IN	0	N S PATEL (IND)	0	VILAS D JOSHI (IND)	0	S P MEHTA (IND)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4950 Sudha Oil Seeds	Syndicate Bank	Maharashtra	Law College Square Nagpur 484, F	Fourth Railway Feeder Road, Lakadganj, M.S. Nagpur	140.88433	Doubtful	30-Oct-13	Suit	SUNIL HANSRAI CHACHRA (PROP)	NA HARE MATI	IAU MANGCII AR (SURETY) NA	0	٥	0	0	0	0	0	0	۰	0	o	0	0	0	0	0	0	0	O	0	0	0	0	
4951 Transafe Services Ltd	Syndicate Bank	West Bengal	N S Road Kolkata Balm	mer Lawrie Mouse, 6Th Floor, 22, N 5 Road, Kolkata - 700 001	3606.45385	Doubtful	02-May-14	Suit	MANAS KUMAR GANGULY (MD)	NA I	ANIA SZN NA	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4952 Valbhav Trading	Syndicate Bank	Delhi	Green Park Delhi 919	3/18, Ward No 7, Mehrauli Main Bazar, New Delhi	233.79811	Doubtful	30-May-13	Suit	RAKESH AGGARWAL (PROP)	NA DINES	KUMAR GOEL NA	SAROI GOEL (SL	(TY) 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
4953 Veebro Plastics	Syndicate Bank	Delhi	Xirti Nagar Delhi Alj	1/25 Sector 7, Mig Flats, Rohini, New Celhi 110085	218.41899	Doubtful	01-Mar-13	Suit	VIMAL DEVI- PROP.	0 AT	LSHARMA- ARANTOR 0	SARCI SHARI GUARANTO		0	۰	0	0	0	0	0	0	0	0	0	0	0	0	D	0	0	0	0	0	0	
4854 Vipanchika Properties Pvt Ltd	Syndicate Bank	Kerala	Thrissur 33	12/2446, Krishnanjana Ayyappankavu Road, Post- Kanimungalam Thrissur - 680 027	397.54308	Doubtful	04-Aug-12	Suit	E SREEDHARAN (DIRECTOR)	NA REMA	I SPEECHARAN NA	SMITHA SZEZDI (DIRECTOR	RAN NA	0	0	0	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4955 West Coast Concrete Products	Syndicate Bank	Xerala	Ernakulam Main Indu	Sustrial Development Area, Angamaly South, Kerala 683573	582-97497	Doubtful	RR 11	Suit	JAISON VERGHESE- PARTNER	O LEENAN	MA VERGHESE- ARTNER 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0	o	0	0	
4856 Wic Chem Put Ltd	Syndicate Bank	Uttar Pradesh	Maholi Rd, Mathura	C-38, Industrial Area, Mathura 281004	129.48859	Doubtful	33.09	Suit	NEELIMA KHANDELWAL MRS.	o umes	KHANDELWAL 0	NETUMA KHAND GUARANTO	WAL- 0	UMESH KHANDELWAL- GUARANTOR	۰	S C DANIGAYACH- GUARANTOR	0	0	۰	0	0	o	0	٥	۰	0	0	0	0	0	0	0	0	0	
4957 Yuvaraj Power Projects Pvt Ltd	Syndicate Bank	Maharashtra	Mid Corporate Branch Kor	2-9-2, lst Floor, Lakshmi Cham, Veerabadra Puram, prukenda Road, Rajahmundry, East Godavani Olst., Andhra Pradesh - 533 105	1057.52156	Doubtful	22-Sep-14	Suit	MADDIPOTI VENKATA SATYA RAMU-CMD	1753946 LVR	D-DIRECTOR 0	M S CHOWDA DIRECTOR	7- 0	۰	0	0	0	0	۰	0	0	0	0	0	۰	0	0	0	۰	0	0	۰	0	0	0 0
4958 Vijay Spinners	Syndicate Bank	Tamilnadu	Rajapalayam	18-A, Pugazhendi Road, Rajapalyarn - 626 117, Virudhunagar Dat	3205.43384	Doubtful	30-Aug-14	Suit	G A ADIMANYU RAJA - MO	NA A SUBH	SHINI DIRECTOR NA	۰	٥	۰	0	0	0	0	0	0	0	0	0	0	О	0	0	0	۰	0	o	۰	0	0	0 0
4859 Sri Saravana Fabrics	Syndicate Bank	Tamilnadu	Rajapalayam 847	7, Malayadipatti Police Colony Road, Opp: Railway Godover, Rajapalayam - 626 117	1210.5858	Doubtful	29-lui-14	Suit	S GOPWALAKSHMI - MANAGING PARTNER	NA A PI	MERSHTH - ARTNER 0	۰	٥	0	0	0	0	0	۰	0	0	0	0	0	۰	0	0	0	۰	0	0	o	0	0	0 0
4060 Spradu Life Styles	Syndicate Bank	Gos	Panaji Sha	arwani Regency, Behind Sal Service, Alto Ponorim, Bardez, Goa	130.29619	Doubtful	28-lui-14	Suit	AKSHAY JAIN - MANAGING PARTNER	NA DR AI	W ESTIBLING - NA	JOSE JORGE MET PARTNER	MZ - NA	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0
4861 Yashcon Developers	Syndicate Bank	Haryana	Faridabad C	C-257, Dda Market, C-Block, Community Centre, Janakpuri, New Defhi - 120 058	357.70078	Doubtful	30-Sep-14	Suit	SHWAR DUTT KAUSHIK - DIRECTOR	NA HAR	H KAUSHIK - NA RECTOR NA	SUNTA - DIREI	OR NA	JALAWATI - DIRECTOR	NA.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4962 Hierung Toys & Textiles Limited	Syndicate Bank	Uttar Pradesh	Sme Noida Regd i	I Office: E - 93, Greater Kallish Enclave - I, New Delhi - 110 048	19058.21026	Doubtful	29-Sep-13	Suit	ASHOK KUMAR BANSAL - DIRECTOR	NA ANU E	ISAL-DIRECTOR NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4963 Dankuni Szeels Ltd	Syndicate Bank	West Sengal	Large Corporate Branch Kolkata 21,	, Hernanta Basu Sarard 5Th Floor, Kolkata - 700 001	2476.99646	Doubtful	26-Dec-14	Suit	SANJAY SUREKA - DIRECTOR	218025 AML I	IN - DIRECTOR 4284	ANE KUMAR K	20A 1364304	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4964 Shree Shyam Pulp & Board Mills Ltd	Syndicate Bank	Delhi	Cfb Delhi	A 257, Road No 6, No 8, Mahipalpur Delhi	9921.95057	Doubtful	31-0:0-14	Suit	NARESH KUMAR GUPTA- DIRECTOR	41406 AMIT	IMAR GUPTA - 417 RECTOR 417	PRADEEP KUMAR	NOTY 6925665	۰	0	0	0	۰	0	0	0	0	0	0	0	0	0	0	0	0	0	0	۰	0	0 0

4965 Fresh Food Product Company	Syndicate Bank	Madhyapradesh	Shopal Main Office: I	: 84/1, Near Rashida School, Barkhedi, Bhopal -8	185.88428	Doubtful	31-Oct-14	Suit	SMT BHAWNA LALWANE - PROPRIETOR	0	0		۰	0	۰	0	۰	۰	0	0	0		۰	۰	0	0	0	0	0	0	0		0	
4966 Radhegovind Const Co	Syndicate Bank	Punjab	Shatinda Scf 13	34, Rose Garden Shopping Complex, Ghatinda	792.30189	Doubtful	25-Nov-14	Suit	RAESH KHOSLA - PARTNER	NA PRACE	P BANSAL - TINER	NA PLINEET BA	SAL- NA	0	۰	0	0	۰	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4967 Nanaskar Rice And General Mills	Syndicate Bank	Punjab	Moga VII	illage-Sekhwan Talwandi Shai Distt-Rrozpur	202.78602	Doubtful	32-Mar-15	Suit	VDAY KUMAR	NA RPI	KUMAR	0 0	0	0	۰	0	0	0	0	0	0	0 0	0	۰		0	0	0	0	0	0	0	0	- 0
4968. Dhya Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main D No	o 1/2335, Aphib Colony Kadapa Andra Pradesh 516001	401.1173	Doubtful	02-May-25	Suit	SMY DIVYA REDDY W/O SIVA PRASANTH	NA.	0	0 0	0	0	0	0	0	۰	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4969 Pramukh Closures Pvt Ltd	Syndicate Bank	Maharashtra	Armb Mumbai 35-K Lax	ami Industrial Estate New Link Road Andheri (W) Mumbai – 400 053	192.46577	Doubtful	29-lun-15	Suit	۰	a	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
4970 Jai Hanuman Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main Cheems	nalapenta , Pendilmarri, Kadapa , Andra Pardesh	403.74228	Doubtful	27-Och-15	Suit	SRI PUTTA NARAYANA REDDY S/O DASTAGIR REDDY	NA.	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
4971 K Mahendra Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main D No 5/3	/16 A Sceenivaspuram Pendilmann Kadapa, Andra Pradesh	410.27178	Doubtful	29-lun-15	Suit	SR. K MAHESHWARA REDOY	NA SRIVE	ATA SUBBA	NA 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
4972 R. V. Minerals	Syndicate Bank	Andhra Pradesh	Kadispa Main Door No	80 3/62-4 Prakash Nagar, Kadapa, Andra Pradesh	212.20837	Doubtful	29-km-15	Suit	۰	a	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
4973 Sri Sai Sindhu Industries Ltd	Syndicate Bank	Andhra Pradesh	Kadapa Main F No 40: Church ,	OI H No 6-1-68/1 Sai Home Apts, Beside Salfabad , Salfabad, Hyderabad, Karnool TelnaganaSSO004	1957.61749	Doubtful	29-lun-15	Suit	SRI R VEERA REDDY	1728002 SMT PA	MAJA VEERA DODY	1721267 SRI K RANAPRA	AP SMINA 17289	0 0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4974 Sri Veerabhadra Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main D No 4	4/443/18 Bapuji Nagar Y.S. Nagar Kadapa Andra Pradesh	395.91017	Doubtful	01-May-15	Suit	SRI V SRINIVASULUA REDOV	NA SRIRP	ATAP REDDY	NA SRI R BRAHM	NANDA NA	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4975 Vasundhara Builders	Syndicate Bank	Karnataka	Stm Layout Sir #286A(N/New No 28), 9 Th Main, 7 Th Cross Hansmarth Nagar Banglore 560019	522.34504	Doubtful	02-May-15	Suit	SRI ANIL G MANAKAME	SMT SHUBHA ANIL MANAKAME	0	0 0	0		0	0	0	0	0	a	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4976 South India Exim Pvt Ltd	Syndicate Bank	Telangana	N 5 Road Hydersbad Plot No 1	188 Phase 11, Karnalpuri Colony, Srinagar Colony Hyderabad Telangana	2453.75288	Doubtful	29-Sep-15	Suit	SRI KAKARIA RAMI REDDY	3284975 SRLK:	PANI RAMA ARAN		0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0 0
4977 Sudar Industries Ltd	Syndicate Bank	Maharashtra	Morriji Street Mumbai Plot No .	27 & 29 , Village: Faud Mazgson Road , Khalapur Taluk Raigad ,Maharashtra-410222	2768.38116	Doubtful	30-lun-15	Suit	MR SATHISH PUNALIKA SHENOY	6597140 MR: 6597140 MUTH	URUGAN AM THEVAR	MR GOPI CHE NAIS	LAPPAN 30847	9 MR M G SUBRAM	NAN 2392263	MR ANNAND CHIMI KADAM	6467971	MR SRINIVAS GURPUR KAMATH	64935CB	JAYEEK NAG	NA.	0 0	0	0		0	0	0	0	0	0	0	0	0 0
4978 Supreme Alloys Ltd	Syndicate Bank	Uttar Pradesh	Chaolabad Main Regdof	off,An 28Toan 33M G Road Upside Industrial Area Ghazlabad	6207.85503	Doubtful	27-Feb-15	Suit	SAHL ARCRA	1335200 31	MONA	791132 0	0	0	0	0	0	0	0	0	0	0 0	0	0		0	0	0	0	0	0	0	0	0 0
4979 Santosh V Nask	Syndicate Bank	Goa	Verguria A/P Sod	odojichi Wadi Po Redi Tal Vengalria , Gos-416517	136.47128	Doubtful	02-May-15	Suit	SRI SANTHOSH VYANKATESH NAIK	NA.	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
4980 Yamini Mineralis	Syndicate Bank	Andhra Pradesh	Kadapa Main D No 3	29/548-7 , Arvind Nagar, Kadapa , Andra Padesh	456.26391	Doubtful	25-lun-15	Sult	SMT K ANJANADEVI	NA SRI PVE	KATA SUBBA EDIY	NA SRI P PRASA	REDOY NA	SRI M VENKATA BI RECOY	NA NA	0	0	0	0	0	0		0	0		0	0	0	0	0	0	0	0	0 0
4981 Padmavathi Carbons	Syndicate Bank	Andhra Pradesh	Kadapa Main	P No 99,100,155,116 C K Dinne, Kedapa	133.29284	Doubtful	30-Sep-15	Sult	SMT.K. RAMADEVI	0 S.RAN	NA RECOY	0 SRI. N.CHAND	A REDDY 0	1. M. RAGHUN RZCOY	ZH 0	1. SRI. S.SUBBA REDDY	0	0	0	0	0		0	0		0	0	0	0	0	0	0	0	0 0
4982 Saran Constructions	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 1/2335 Aphb Colony Kadapa	222.23691	Doubtful	29-iul-15	Sult	SRI K THIRLIPAL REDOY S/O K SAMBASIVE REDOY	SN G NA REDCY	AVI SANKAR TO G GANGI	NA 0		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4883 Sri Vijaya Dungadevi Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main Door No	o 121 Room No 1 Seside Sai Kurpa Nursing College Maruthi Nagar Kadapa	404.48253	Doubtful	28-Sep-15	Suit	K.VENKATARAMI REDDY	NA KJ	ASJICHA	NA 0	NA.	۰	0	0	0	۰	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4984 Swastik Enterprises	Syndicate Bank	Defhi	Punjabi Bagh, Delhi 42A/4	(4, Lasmi Narayan Compound, Dishad Garden Industrial Area, Delhi-110095	765.66807	Doubtful	28-Sep-15	suit	MR SIDOHARTH JAIN	M.M. Patnersi Siddhar A	DUSTRIES p firm of Mr. u Jain & Mr. ill Jain	NA PANAMA POLY	RODUCTS NA	۰	0	0	0	۰	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0		
4985 Narayan Cement	Syndicate Bank	Dihar	Charibad , Patina Bali.	Bapur Road, Karmatand Govindpur Dhanbad	115.68242	Doubtful	34-May-11	Suit	AJAY NARAYAN SINGH C/O NARAYAN	NA SRIGERI	HAN SINGH	NA VIDYA SHUSH	N SINGH NA	VIDKAWATI DE	n NA	0	0	0	0	٥	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4986 Bothra Metals & Alloys Ltd (5063)	Syndicate Bank	Maharashtra	Ecb,Murribai Bothra H	House, Room No. 06, 3Rd Floor, 5, Assembly Lane, Seth Agyari Lane, Kalbadevi, Mumbai – 400 002	4429.5749	Doubtful	03-Dec-15	Suit	MR. SUNDERLAL BOTHRA	737962 MR. N	MAL DAGA 3	SRI./SMI 9428896 NARENDRA BOTH	MR. UMAR 73800	5 MR. KISHANLAL BO	THRA 738027	MR. SARDARMAL SUTHAR	738092	MR. SANJAY DECKAR	2220593	SRI. /SMT. VINOD CHORDIA	3269578	SRL/SMT. MS. NIKITA SAND 73438	5											
4987 Charma Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main D	D No. 21.465. Pallem Papalah Street,Kadapa	441.58916	Doubtful	30-Nov-15	Suit	SRI R DHARMA NAIK	NA SRI R VEI	A NARAYANA DOY	NA SMT R SARA	A DEVIL NA	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4988 Fucon Technologies Ltd	Syndicate Bank	Delhi	Green Park Extr., Delhi 73/4 Shi	hivaji Marg Najafgach Road / Industrial Area Moti Nagar Delhi	1240.10511	Doubtful	04-Nov-15	Suit	SRLBAHUL PARKH	1879108 SMT (EP PARION 3	2969237 SMT. GURME:	VERMA 29692	5 0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4989 K.S.P.Crushers	Syndicate Bank	Andhra Pradesh	Kadapa Main Dno 7/	1/347-12A, Road No. 2,5imhapuri Colony,Kadapa	149.57566	Doubtful	30-Oct-15	Suit	K SIVA PRASANTH S/O K THIREIPAL REDOY	NA KRAM THRI	DEVI W/O K	NA 0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	
4550 Khalsa Imports	Syndicate Bank	Punjab	Indi Area,tudhiana Tel	ehsil Road Loha Bazar Gate Malout, Punjab	507.53095	Doubtful	30-Nov-15	Suit	SRI. NEMAL SINGH	O SMTAB	PREET KAUR	0 SMT INDERE W/O NESSA	T KAUR SNGH 0	0	0	0	0	0	0	0	0	0 0	0	0	۰	0	0	0	0	0	0	0	0	
4991 Kss Petron Ltd	Syndicate Bank	Maharashtra	Lcb, Mumbai Sa	iwastik Chambers 6Th Floor, Sion- Trombwy Road,Chembur	5490.17071	Doubtful	33-Dec-15	Suit	SHE SANEEV INVANIA	6381307 SHFR ABP	Y SRIVASTAVA 2	7127831 KAZSTROY GU NETHERL	MALELY., 0	0	0	0	0	0	0	0	0	0 0	0	0	۰	0	0	0	0	0	0	0	0	
4992 Laurei Fower Cables	Syndicate Bank	Maharashtra	New Marine Unes, Mumbai 7, Geeta	ta Griha Bidg, 15t Hoor, Lohar Chawl,Picket Road, Afumbai - 400 002	1125.19945	Doubtful	29-Oct-15	Suit	SRL . MR NARAINDSAS M. KURREJA	251114 MR DINE	H.N. KLIKREJA	265082 MR. CHIRAJ N	IUKREJA 18920	7 MR. PRASAD VI MORASHI	NS 7025295	SE SIEDHAR SHETH	NA.	DR. LAWANYA SHETH	NA.	MR SADANAND SIET	NA.	PRITI R SHET NA	0	0	0	0	0	0	o	0	o	0	0	0 0
4993 M Hari Kishan	Syndicate Bank	Andhra Pradesh	Kadapa Main 3/O M V	V Prakash Reddy, Flot No 303, Anjanadri Residency Dpab Colony, Kadapa	230.97353	Doubtful	29-Oct-15	Suit	M HARI KISHAN S/O M V PRAKASH REDDY	NA SINGARI W/O S	IOY SUIATHA JEBAREDOY	NA 0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	o	0	0	0	0	
4994 Max Flex And Imaging Systems Ltd	Syndicate Bank	Maharashtra	Andheri(East), Mumbal 102 Prim	ne Plaza, J V Patel Compound,Bala Seth Madurkar Marg,Eiphiratone West,Mumbai-400013	1960.95335	Doubtful	29-Oct-15	Suit	SRI HITESH JOBALIA	1545443 MS R	IIN PARESH MEDA 6	5895695 SRI PANKAL	18ALIA 36378	SEI RAHUL BINAI MANEX	AT 1682562	NIMESH NAVINCHANDRA SHAH	253366	0	0	0	0	0 0	0	0	0	0	0	0	O	0	0	0	0	
4995 Maxwealth Papers Pvt Ltd	Syndicate Bank	West Bengal	Camac Street, Kolketta 2, Sitara	um Ghosh Street, Kolkata – 700009, West Bengal	366-58783	Doubtful	30-Nov-15	Suit	SRI. AMARNATH DEB	3074019 SRI. ASI	SH NANDAN 3	0074032 CMPRAKASH.	SARWAL 35052	s 0	0	0	0	0	0	0	0	0 0	0	0		0	0	0	0	0	0	0	0	0 0
4996 S.S.Construction	Syndicate Bank	Andhra Pradesh	Kadapa Main	Door No. 1/1726, Flat No. 503, Garudadri Apartments, Yerramukkapalli, Kadapa	241.41577	Doubtful	30-Nov-15	Suit	SRI P VENKATA RAMANA REDOY	SAFT : NA LISHARAF K	IGAREDDY W/O 5 GDPAL SHNA	SRI G VENKA NA REDDY SRI G NARAYANA	RAMA INKATA NA	SRI SINGAREDI PADMAVA THAMM REDDY RAJA	Y W/O NA	SRI S REDDY RAIA, S/O SR SUBBI REDDY,	nA.	S SRI SANTHAM HARINATH RECOY	NA.	0	0	0 0	0	0	0	0	0	0	o	0	0	0	0	0 0
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