SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	OTHER BANK
1	AJAY SALES CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	76.97	DOUBTFUL-3	10.09.2000	
2	AMBERNATH MIDC CETP COMPANY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 69, BHARAT CHAMBERS, SECTOR - 19A, DANA BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703.	511.56	SUB-STANDARD	29.01.2015	
3	ASIAN BUILD TECH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	STILT NO. 1, P.NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706.	2225.27	DOUBTFUL - II	30.09.2014	
4	ASIAN CONCIERGE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO. 105, A WING 1ST FLOOR, RIZVI CHAMBERS, NEAR LUCKY RESTAURANT, HILL ROAD, BANDRA (W), MUMBAI - 400 050	1746.21	DOUBTFUL-1	31.03.2014	
5	ASUDANI BHAVNA RAJESH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	379.38	DOUBTFUL-3	10.09.2000	
6	BHAGWANDAS ISPAT (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. D/C/304, 3RD FLOOR, R BLDG., KAPOLPLAZA, LOK PURAM, THANE (W), THANE - 400 606	1299.19	DOUBTFUL-1	29.10.2014	
7	BOMBAY ADVERTISING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	9228.59	DOUBTFUL-1	31.03.2014	
8	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	326, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W), MUMBAI -400 015.	5472.36	DOUBTFUL-1	31.03.2014	
9	BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/11, OM KRISHNA VILLA, GREEN ROAD, LOUISWADI, THANE (W) 400 604	1025.27	DOUBTFUL-3	31.01.2012	
10	BOMBAY INFRASTRUCTURE INDIA LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	7248.23	DOUBTFUL-1	31.03.2014	
11	CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROADNANEKARWADI, CHAKAN,TAL:- KHED, DIST: PUNE-410 501	285.24	DOUBTFUL-II	31.08.2013	
12	CHAITALI FORGE AND MACHINING/CHOUDHARI GOPAL GHANSHAM	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROADNANEKARWADI, CHAKAN,TAL:- KHED, DIST: PUNE-410 501	741.74	DOUBTFUL-II	31.08.2013	
13	CODE ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 204/205, B-WING, SAI SANGAM, PLOT NO. 85, SECTOR 15, CBD-BELAPUR, NAVI MUMBAI - 400 614	543.03	DOUBTFUL-1	29.07.2014	
14	CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/20, RENUKA NAGARI, PUNE SATARA ROAD, DHANKAVDI, PUNE 411 043	263.57	DOUBTFUL-3	15.08.2010	
15	DAYA BUILDERS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	101, DAYA SARITA, GOKULDAM, GOREGAON (E), MUMBAI 400 063.	1135.54	DOUBTFUL-3	30.09.2008	
16	EXPERT PRINTS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO 318,347,320,252 BLDG A-1,SHAH & NAHAR INDUSTRIAL ESTATE,DHANRAJ MILL COMPOUND COMPOUND,LOWER PAREL (WEST),MUMBAI-400013	477.76	DOUBTFUL-1	30.09.2014	
17	FAIR DEAL CONSTRUCTION.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. F/13, SECTOR 4 E, CIDCO COLONY, NAVI MUMBAI	1290.96	DOUBTFUL-3	26.10.1996	
18	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	180.15	DOUBTFUL-1	31.03.2014	
19	GIRIRAJ ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	206/5, BRIJWASI INDUSTRIAL ESTATE, I. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 063.	101.85	DOUBTFUL-3	30.11.2011	
20	GIRIRAJ RUBBERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	206/5, BRIJWASI INDUSTRIAL ESTATE, I. B. PATIL ROAD, GOREGAON (E), MUMBAI 400 063.	117.11	DOUBTFUL-3	30.11.2011	
21	GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KAWALKHED, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517.	689.34	DOUBTFUL-2	29.09.2012	
22	IIFA RETAIL PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1, PALAI COMPLEX, GROUND FLOOR, PLOT NO.359, BHANDARKAR ROAD, MATUNGA (CR), MUMBAI 400 019.	4214.23	DOUBTFUL-2	31.12.2013	
23	INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	700.76	DOUBTFUL-3	15.05.2009	
24	J.SQUARE STEEL PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	401, GODAVARI, SIR POCHKANWALA ROAD, WORLI, MUMBAI 400 030.	5740.03	DOUBTFUL-3	15.12.2008	
25	JAI SHANTI DYE PRINTS P.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	3RD GERRONE ST. FRANCIS ROAD, BANDRA (W), MUMBAI 400 050.	213.51	DOUBTFUL-3	01.01.1999	
26	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 022.	318.08	DOUBTFUL-2	31.05.2012	
27	KARMAVEER BHAURAO PATIL SHIKSHAN SANSTHA, SCHOOL.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SIDDHESHWAR NIWAS, NAYI AABADI, GANESH NAGAR, UDGIR, DIST. LATUR 413 517.	413.81	DOUBTFUL-3	29.02.2012	
28	KHOSLA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 5&6, ANU APARTMENT, MILAN SUBWAY, SANTACRUZ (W), MUMBAI - 400 054.	171.36	SUB-STANDARD	08.06.2015	
29	KONSHILA INFRASTRUCTURES PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AL-04/11/02, ASHTBHUJA APARTMENT, SECTOR 5, AIROLI, NAVI MUMBAI – 400 708.	920.56	SUB-STANDARAD	30.11.2015	
30	KRISHALI ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/58, 1206, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 058.	429.04	DOUBTFUL-3	31.03.2011	
31	KUBER PACKAGING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.42, VILLAGE GHOTWADE, TAL. MULSHI, BEHIND DIAMOND PAPER MILL, PUNE 412 111.	203.93	DOUBTFUL-3	30.08.2008	
32	LAKHAMPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	611/6, DOSTI ACRES, DAFODIL, WADALA, MUMBAI 400 037.	1007.38	DOUBTFUL-3	31.03.2010	
33	LE LOISIR RESORTS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GROUND FLOOR, SHOP NO. 11, NEW SAI NIKETAN CHS., MOUNT ROAD, MAZGAON, MUMBAI - 400 010.	447.35	SUB-STANDARAD	31.10.2015	
34	MAA GEE RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	506.44	DOUBTFUL-2	30.07.2013	
35	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1435.61	DOUBTFUL-3	16.08.2008	
36	MATA FAB	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GALA NO. D 12, 13, 14, RAJLAXMI SULZER PARK, BHIWANDI NASHIK BY PASS ROAD, SONALE VILLAGE, BHIWANDI 421 302, DIST. THANE.	816.55	DOUBTFUL-2	31.03.2013	
37	MATA TEXTILES INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO.90, SHED NO.69, PLOT NO.9, WARD NO.18, KHATA NO. 315/396, GURUKRUPA COMPOUND, O. T. SECTION, NEAR FAKKAD MANDLI, ULHASNAGAR 421 002, DIST. THANE.	110.08	DOUBTFUL-2	31.03.2013	
38	MATA UDYOG	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO.90, SHED NO.69, WARD NO.18, KHATA NO.315/396, FAKKAD MANDLI, GURUKRUPA COMPOUND, O. T. SECTION, ULHASNAGAR 421 002, DIST. THANE.	539.79	DOUBTFUL-2	31.03.2013	
39	MIDAS DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.1, BLDG. NO.36, TILAK NAGAR, SADANAND CHS LTD., TILAK NAGAR, CHEMBUR, MUMBAI 400 089.	549.71	DOUBTFUL-2	29.09.2012	
40	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.74, PIONEER RESIDENCY PARK, SOMALWADA, WARDHA ROAD, NAGPUR 440 025.	990.61	DOUBTFUL-2	31.05.2013	
41	MUSKAN JEANS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO 1& 2,GROUND FLOOR,PAWAN DHAM APARTMENT,BK NO A-932,OPP CREMATION GROUND,KAILASH COLONY,ULHASNAGAR NO 5,DIST.THANE -421003	141.03	DOUBTFUL-2	31.12.2014	
42	N B TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1188, SONAR PADA, NEW KANERI, BHIWANDI 421 302	194.77	DOUBTFUL-2	01.07.2012	
43	NAGAR TALUKA SAHAKARI SAKHAR KARKHANA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST DEWOOL, GAON SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR.	254.09	DOUBTFUL-3	15.03.2006	
44	NARAYANA PLY & FLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	1043.35	SUB- STANDARD	01.05..2015	
45	NARAYANA PRINTING & PACKAGING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108.	1473.90	DOUBTFUL-2	30.11.2012	
46	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CIDCO, NASHIK 422 009.	439.46	DOUBTFUL-2	31.05.2013	
47	NITIN TRADING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/2,6, GROUND FLOOR, SHAH & NAHAR INDL. ESTATE, S.J. MARG, LOWER PAREL (WEST), MUMBAI- 400 013	357.94	DOUBTFUL-3	15.11.2009	
48	PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	105, TIRUPATI UDYOG, I. B. PATIL ROAD, GOREGAON (E) MUMBAI 400 063	2910.06	DOUBTFUL-3	28.02.2011	
49	PINNACLE INFRASTRUCTURE INTERNATIONAL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO.601, 6TH FLOOR, CASABLANCA BLDG., PLOT NO. 45, SECTOR NO.11, CBD BELAPUR, NAVI MUMBAI 400 614.	3987.94	DOUBTFUL-2	29.02.2012	
50	PINNACLE PRINTS PRIVATE LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A2, PANNALAL SILK MILLS COMPOUND, L. B. S. MARG, BHANDUP (W), MUMBAI 400 078.	2205.64	DOUBTFUL-2	31.03.2013	
51	PLAZA HOTELS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ORCHID HOTEL, KHIL HOUSE,4TH FLOOR, 70 C, NEHRU ROAD,VILE PARLE (E),MUMBAI – 400 099.	2737.81	DOUBTFUL-II	30.09.2013	
52	POONAM COLLECTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002.	78.45	DOUBTFUL-2	30.07.2012	
53	POONAM SELECTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002.	59.26	DOUBTFUL-2	30.07.2012	
54	PRINTEK GRAPHIX (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	81/82, GANDHI NAGAR, DAINIK SHIVNER MARG, WORLI, MUMBAI 400 018.	2308.03	DOUBTFUL-2	31.07.2013	
55	PROXIMA CREATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PASHANKAR HEGADE DENTAL CLINIC,PRASAD CHAMBER,2ND FLOOR, NEAR HP PETROL PUMP,KARVE ROAD, PUNE – 411 004.	564.72	DOUBTFUL-I	31.08.2014	
56	RADIANCE PROPERTIES (INDIA) LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	905/906, LEVEL 9, MAITHILI'S SIGNET, PLOT NO. 39/4, SECTOR 30 A, VASHI, NAVI MUMBAI.	8083.84	DOUBTFUL-2	31.07.2013	
57	RAINPROOF	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 4, ZAKERIA BLDG., 139, YUSUF MEHARALI MARG, MASJID BUNDER ROAD, MUMBAI 400 003.	9.67	DOUBTFUL-3	31.12.2002	
58	RAINPROOF EXPORTS PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 4, ZAKERIA BLDG., 139, YUSUF MEHARALI MARG, MASJID BUNDER ROAD, MUMBAI 400 003.	609.34	DOUBTFUL-3	31.12.2002	
59	RAPHALE ENGINNERING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218.	351.76	DOUBTFUL-2	31.07.2012	
60	RAPHALE MOTORS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218.	476.41	DOUBTFUL-2	31.07.2012	
61	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PARTH II, BLOCK NO.4, BIJALI NAGAR, CHINCHWAD, PUNE 411 033.	5631.38	DOUBTFUL-2	30.03.2012	
62	ROYAL BITUMAN PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	301/302, 3RD FLOOR, BLDG. NO.10, PANCHARATNA BLDG., SHIVSMRUTI CHS LTD., MANJEREKAR LANE, GANDHI NAGAR, WORLI, MUMBAI 400 018.	331.33	DOUBTFUL-2	30.06.2012	
63	R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/53, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI 400 703.	6037.20	DOUBTFUL-3	31.10.2010	
64	S K M INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.306, BLDG. NO.3, SHALIBHADRAGRAM CHS LTD., MIRA BHAYANDER ROAD, MIRA ROAD (E), THANE 401 107.	110.38	DOUBTFUL-3	29.09.2012	
65	S.A. ELECTRICAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	410/C WING, KASTURI BLDG., MITRI VATIKA, KHAREGAON PARSIK NAGAR, KALWA, THANE 400 605.	1542.86	DOUBTFUL-3	30.06.2011	
66	S.B. METAL CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	387.96	DOUBTFUL-3	15.05.2009	
67	S.N.M.V.C.R.S. MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.9 A, SECTOR NO.19, NEAR MEHTA COLLEGE, AIROLI, NAVI MUMBAI 400 706.	137.10	DOUBTFUL-3	31.05.2011	
68	SAI SHIKSHAN SANSTHA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 212, SAMRATH NAGAR, AURANGABAD - 431001.	1719.82	DOUBTFUL - 1	31.07.2014	
69	SANTOSH ZUMBARLAL FIRODIYA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	185/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002.	518.43	DOUBTFUL-2	29.09.2012	
70	SEJAL ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705.	437.53	SUB- STANDARD	31.10.2015	
71	SHIV KRIPA ISPAT PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	2111.27	DOUBTFUL-2	30.07.2013	
72	SHIVA STEEL ROLLING MILLS.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 36/39, LAKHMAPUR FATA, TAL. DONDORI, DIST. NASHIK.	1847.22	DOUBTFUL-3	15.05.2009	
73	SHRI BALAJI SHIKSHAN PRASARAK MANDAL GANGAKHED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHITAL NIWAS, N-13,C-20/1, BHARAT NAGAR, HARSUL ROAD, HUDCO, AURANGABAD - 431 005.	775.69	DOUBTFUL-1	31.05.2014	
74	SHRIKRISHNA ENGINNERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108.	476.24	DOUBTFUL-2	30.11.2012	
75	SHUBHASHRI EXTRUSIONS LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	85, BHAVANI PETH, PUNE 411 042.	577.62	DOUBTFUL-3	01.09.2000	
76	SILVER STAR ALLOYS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.398, BEHIND KAILASH VAHAN, MARKAL ALANDI ROAD, VILLAGE DHANORE, TALUKA KHED, DIST.PUNE – 412 105.	2272.25	DOUBTFUL - I	30.08.2014	
77	SIROYA DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	1400.16	DOUBTFUL - I	30.04.2015	
78	SIROYA FM CONSTRUCTION PVT.LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	562.62	DOUBTFUL - I	30.04.2015	
79	STUDENT ACADEMIC EDUCTION SOCIETY	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005.	559.58	DOUBTFUL-2	31.12.2013	
80	TARUN CAR ACCESSORIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 04, SANTACRUZ ANU CHS LTD., NEAR MILAN MALL, SUBWAY ROAD, SANTACRUZ (W), MUMBAI - 400 054.	148.17	DOUBTFUL-1	31.05.2014	
81	TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MOHITE HOUSE, 240/B, TARABAI PARK, GEN. THORAT MARG, KOLHAPUR 416 003.	2433.16	DOUBTFUL-2	31.05.2013	
82	TRUST HOUSE COMMERCE CENTRE (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE NO.31/32, WONDER LAND, PUNE 411 001.	607.60	DOUBTFUL-3	23.12.1999	
83	V.S. CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705.	748.06	SUB- STANDARD	31.10.2015	
84	VENUS DECOR	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	275.79	DOUBTFUL-3	10.09.2000	
85	VIRAJ INKS AND CHEMICALS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	301/302, 3RD FLOOR, BLDG. NO.10, PANCHARATNA BLDG., SHIVSMRUTI CHS LTD., MANJEREKAR LANE, GANDHI NAGAR, WORLI, MUMBAI 400 018.	331.09	DOUBTFUL-2	31.10.2012	
86	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1394.00	LOSS	SEP,12	
87	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Dhar	222.00	LOS	Feb-12	
88	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, Pithampur, Dhar	222.00	LOS	26-Feb-12	
89	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD ,PO SINTHI , KOLKATA-700051	103.00	LOS	Apr-11	
90	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD ,PO	103.00	LOS	Apr-11	
91	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD ,PO SINTHI , KOLKATA-700051	103.20	LOS	Apr-11	
92	AAKASH TILES PVT LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD ASHRAM ROAD	Santacruz Airport side, Marble Market, Western Express	1297.00	DB2	Jan-15	SBI BOB OBC
93	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHE	1057.00	DF1	Sep-13	
94	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHE	1057.00	DF1	Sep-13	
95	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057.31	DF1	Sep-13	
96	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.93	DF1	Dec-12	Canara,OBC,IDBI,SBT,SBM, Dena,IOB,Vijaya
97	ADIGEAR INTERNATIONALPAN AALFA7	ALLAHABAD BANK	NEW DELHI	NEW DELHI IND.FIN.BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110	3189.00	DB1	Apr-14	
98	ADIGEAR INTERNATIONALPAN AALFA7055N	ALLAHABAD BANK	NEW DELHI	NEW DELHI IND.FIN.BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address :: Plot no. 189, Sector 4, IMT, Manesar, Haryana	3189.00	DB1	Apr-14	
99	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	240.00	DB2	Sep-12	
100	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK	240.00	DB2	Sep-12	
101	ADITI OIL LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	4,Chowringhee Lane, Block-III, Suit no.BE, Kolkata-700016	3434.00	DB2	Dec-11	UCO Bank
102	ADITI OIL LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	4,Chowringhee Lane, Block-III, Suit no.BE, Kolkata- 7000	3434.00	DB2	Dec-15	UCO Bank
103	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	1593.00	DB2	Jul-12	

SNO	DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 2	DIRECTOR 3	DIN FOR DIRECTOR 3	DIRECTOR 4	DIN FOR DIRECTOR 4	DIRECTOR 5	DIN FOR DIRECTOR 5	DIRECTOR 6	DIN FOR DIRECTOR 6	DIRECTOR 7	DIN FOR DIRECTOR 7
1	BHAVNA RAJESH ASSUDANI													
2	SURYAKANT SHRICHAND KUKREJA	4826	JAIPRAKASH SHRICHAND KUKREJA	2621663	ANWESHA SURYAKANT KUKREJA	3289767								
3	AYUB BASHA SHAIKH													
4	TUSHAR L GOGRI													
5	BHAVNA RAJESH ASSUDANI													
6	SANDEEP BHAGWANDAS GARG	231136	SANDEEP GOVIND KEDIA	2114571										
7	SAYED ERSHAD SALEEM AHMED BASHA													
8	SAYED SALEEM AHMED BASHA													
9	VINOD R. PANDEYA	1084426	POOJA VINOD PANDEYA	1084376										
10	SYED SALEEM AHMED BASHA	427954	NOORJAHAN SYED SALEEM AHMED BASHA	428144	SYED ERSHAD AHMED SALEEM AHMED BASHA	428060	SYED SAAD AHMED SALEEM AHMED BASHA	2798928						
11	GOPAL GHANASHAM CHOUDHARI	2077502	CHHAYA GHANASHAM CHOUDHARI	2077426										
12	GOPAL GHANASHAM CHOUDHARI		CHHAYA GHANASHAM CHOUDHARI											
13	RAJAN NANOO POOTHAKUZHY	1190677	ABIRAJ RAJAN	1719567										
14	PANDURANG RAMCHANDRA SHINDE	292193	PRAMILA PANDURANG SHINDE	292273	RAHUL PANDURANG SHINDE	292345								
15	DHANSUKH C. SHAH		VIJAY SHAH		KIRIT SHAH		Kiran Shah							
16	PRASHANT PANDURANG GOSAVI		VIKAS SHANTARAM GAIKWAD		VIBHAVARI VIKAS GAIKWAD									
17	K.N.JYOTHEENDRAN													
18	MANJIT SINGH VIRDI		DALVIR SINGH VIRDI		JASWANT SINGH VIRDI									
19	HARISH CHANDAK		SHOBHA CHANDAK.											
20	HARISH CHANDAK	731758	SHOBHA CHANDAK.	731805										
21	BAPURAO SHANKARRAO RATHOD		JYOTI BAPURAO RATHOD		BALASAHEB NARAYAN RATHOD		VIJAY SHANKARRAO RATHOD		DIGAMBARRAO SHANKARRAO RATHOD		PRAKASH TUKARAM RATHOD		GULAB SHANKARRAO RATHOD	
22	MAHESH KARAMSHI VAID	2701588	BHARAT KARAMSHI VAID	6397362	JAYANTI KARAMSHI VAID	6397370								
23	MILAPCHAND M. SANGHAVI													
24	RAJENDRA N. EKAMBE	675305	VISHRAM N.EKAMBE	-	BALU SURYAVANSHI	2320499								
25	MAHENDRA KAPOOR		SANJEEV KAPOOR		PRAVINA KAPOOR		NIRAJA KAPOOR		RAJAN KAPOOR					
26	MAHENDRA MOTILAL PAKHARE		MOTILAL MURLIDHAR PAKHARE											
27	BASAVRAJ MALSHETTY PATIL		PANDITRAO VISHWANATH PATIL		TRISHAL BASAVRAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL		CHANDAN BASAVRAJ PATIL		JAYSHREE PANDITRAO PATIL	
28	TARUN AMARNATH KHOSLA													
29	SUBODH SUDAM GITE	1208980	MANGESH EKNATH SANGLE	1209033	SULABHA BALASAHEB BHOSALE		VAISHALI MANGESH SANGLE	5134592						
30	PIYUSH HEMANT DOSHI													
31	RAJIV KISAN NIKAM		SANDIP C. SINGH		VIJAY N. RASKAR									
32	MEENUDEVI S. PANDEY													
33	NASRUDDIN KASAMALI GANGANI	1185440	SHAMSHUDDIN NASRUDDIN GANGANI	1185499	JASMIN SHAMSUDDIN GANGANI									
34	JAY TILAKRAJ GUPTA	1785656	AJAY KAMLESH NICHANEY	3201742										
35	MR. PRAMOD K. CHICHGHARE		MR. DATTATRAY S. MAHAJAN											
36	JYOTI PARSRAM MALANI													
37	PARSRAM HAKIKATRAI MALANI													
38	PARSRAM HAKIKATRAI MALANI		PRADEEP PARSRAM MALANI		JACKY PARSRAM MALANI									
39	EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	323154	TREAZA ALEX D'MELLO	1541104	LILY JERRY D'MELLO	323130						
40	SUNIL MENON		CHANDRAN K. KOYYAN		M. V. RAJGOPALAN									
41	SAMEER CHAMANSINGH BHAGWANE													
42	NARSAYYA B. YEMULA													
43	SAKHARAM G. KARALE		MADHAVRAO D. MULE		GULAB M. KALE		DNYANDEO J. DALVI		DADASAHEB K. CHITALKAR		NARMADABAI A. KULANGE		MARUTI D. SHELKE	
44	SHANKARRAV BABULALJI AGNNAHOTRI	6623988	SHASHI VASU NAIR	32810	SACHIN SHANKARLALJI AGNIHOTRI	5301469								
45	RAVI UNNIKRISHNAN MENON	2741725	JAYASHREE SURESH NAIR		NITIN RAVI MENON	2741728	SUSHEEL S. NAIR	616189						
46	JAYESH KACHARDAS BHANDARI													
47	DHARAMSHI K. SHAH		JAYABHEN D. SHAH		PIYUSH D SHAH									
48	PRAKASH GHISULAL SHAH	240969	LALIT GHISULAL SHAH	241013	PRAVIN GHISULAL SHAH	241076	SHEELA PRAKASH SHAH							
49	PAWAN MUKESH KANER	1568380	MANJU NARINDER TANDON	3368331										
50	DATTATREYA BALASUBRAMANIAM	1595608	SHIVAKAMI BALASUBRAMANIAM	1609208										
51	VITTHAL VENKATESH KAMAT		VIDYA VITTHAL KAMAT	737305										
52	SANTOSH ZUMBARLAL FIRODIYA													
53	SANTOSH ZUMBARLAL FIRODIYA													
54	SAHAJAHAN S. MULLA	226402	ARJUMA BIBI S. MULLA	1137877										
55	GAUTAM VISHWANATH ALIAS VISHWANAND PASHANKAR		MANGESH ANANTRAO GOLE		ANIKET SUNIL TATKARE									
56	LATE MR. RAMESH DEVJI PATEL	2451221	VIJAY PREMJI PATEL	2648263	DINESH DEVJI PATEL	2472734	PRATIBHA RAMESH PATEL	2213734	KARAN RAJU PATEL	5199802				
57	PRAKASH TRIKAMDAS THAKKAR													
58	PRAKASH TRIKAMDAS THAKKAR	1501819	USHA PRAKASH THAKKAR	1154275										
59	ANTHONY RAPHAEL KALLARAKKAL	3125874	JOHN RAPHAEL KALLARAKKAL	3125883	VARGHESE RAPHAEL KALLARAKKAL	3125867	MARRY RAPHAEL KALLARAKKAL	3125856						
60	ANTHONY RAPHAEL KALLARAKKAL		JOHN RAPHAEL KALLARAKKAL		VARGHESE RAPHAEL KALLARAKKAL		MARRY RAPHAEL KALLARAKKAL							
61	RAJENDRA LAXMANRAO PAWAR	1997144	ANUJA RAJENDRA PAWAR	1997167	SAMPAT BHASAHEB KALATE	2188036								
62	VIVEK VIJAY SAHASTRABUDDHE	236591	RAJUL CHIMANLAL VASA	236625										
63	BRIAN HILLARY CASTELINO	103346	RAJINI BRIAN CASTELINO											
64	KESHAV B. MUNDHE													
65	AJAY S. SAWANT													
66	AJAY KUMAR TRIPATHI													
67	VEERJIBHAI D. THAKKAR		SURESH V. THAKKAR		SHANKARLAL V. THAKKAR		NATWARLAL V. THAKKAR		YOGESH N. THAKKAR		VIJAY LAXMAN CHOUGULE		RAKESH N. THAKKAR	
68	VITTHALRAO RANGNATHRAO AMBARWADIKAR		BABASAHEB BHAGORAO GHUGE		SURYAKANT VITTHALRAO AMBARWADIKAR		SUJATA SANJAY MUNDHE		SUREKHA VITTHALRAO AMBARWADIKAR		GANGA VITTHALRAO AMBARWADIKAR		SHASHIKALA BABASAHEB GHUGE	
69	SANTOSH ZUMBARLAL FIRODIYA													
70	RAJENDRA VITTHAL SHINDE													
71	VISHAL PURSHOTTAM GUPTA	1977363	KUSUM TILAKRAJ GUPTA	1974662	JAY TILAKRAJ GUPTA	1785656								
72	HAJI NIYAZ AHMED SHAIKH		ZEESHAN HAJI NIYAZ SHAIKH		FARHAN NIYAZ SHAIKH									
73	MUNDHE GANGADHAR NATHRAO		CHATE ABHAY BHAGWAN		KENDRE RAMRAO SHRIRANGRAO		PULKUNDWAR SANTOSH BABURAO		BORGAONKAR ABHIJEET LAXMIKANTRAO		GUTTE RAJASHREE PRADEEPRAO		KENDRE ANIL SHRIRANGRAO	
74	RAVI UNNIKRISHNANA MENON		JAYASHREE SURESH NAIR											
75	SHRIVALLABH D. MUNDADA		NITIN S MUNDADA		AKASH J MUNDADA		AMRUT V LALWANI		SACHIN S MUNDADA					
76	ALLEN ARUN BANSODE	2697310	SUSHIL ARUN SHINDE		SANDEEP BABAN GORE	3306863	SONIA ARUN BANSODE	1490122	SHANTARAM NAMDEV YADAV	1303382				
77	SHRENIK DHIRAJMAL SIROYA	78892	KISHORE KANTILAL VELANI	848785	CHANDRAPRAKASH DHIRAJMAL SIROYA									
78	SHRENIK DHIRAJMAL SIROYA	78892	FATESH KISHANCHAND MIRCHANDANI	1821982										
79	MANPREETSINGH JASWANTSINGH JOHAR		JASWANTSINGH DILIPSINGH JOHAR		JAGJITKAUR JASWANTSINGH JOHAR		MARGARET MUNNUSWAMY RAMU		SUKHMEENKAUR MANPREETSINGH JOHAR		PREETIKAUR RAVINDRASINGH JOHAR		VIJAY T. SURYAVANSHI	
80	HARIKISHAN NANAKCHAND KHOSLA													
81	DILIP RAMCHANDRA MOHITE	425328	SHARMILA DILIP MOHITE	425543	SUHAS A. CHOGULE	420445								
82	LAXMIKANT REVACHAND BHOJWANI	1757889	SANJAY LAXMIKANT BHOJWANI		ROMY LAXMIKANT BHOJWANI		VASUDEO REVACHAND BHOJWANI							
83	RAJENDRA VITTHAL SHINDE													
84	RAJESH TIRATHDAS ASSUDANI		GOPIBAI TIRATHDAS ASSUDANI											
85	VIVEK VIJAY SAHASTRABUDDHE	236591	RAJUL CHIMANLAL VASA	236625										
86	ANJU JAIN W/O JANINDER JAIN	NA												
87	Vikas Gupta													
88	Vikas Gupta													
89	Arunashish Sarkar													
90	Arunashish Sarkar													
91	Arunashish Sarkar													
92	Piyush Kumar Mathur		Shalini Piyush Mathur		Chandra Mohan Arora		Anurag Khare		Babulal Jajodia		Suresh Nagori		Suresh Ashrani	
93	K.K.Vishwanath													
94	K.K.Vishwanath		Dr. Kannan Vishwanath		Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Ullooppee S. Badade		Mr. Giridhar G.Pulleti		Mr. Balkrishna R. Parab	
95	K.K.Vishwanath		Dr. Kannan Vishwanath		Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Ullooppee S. Badade		Mr. Giridhar G.Pulleti		Mr. Balkrishna R. Parab	
96	Manoj Jayaswal	127254	Abhishek Jayaswal	191841										
97	Shri P N Khanna	PAN AFYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M						
98	Shri P N Khanna	PAN AFYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M						
99	Ajoy Kr Agrawal		Samar Kr Saha											
100	Ajoy Kr Agrawal		Samar Kr Saha											
101														
102														
103	Ajay Kr Agrawal		Sambhu Bathwal											

SNO	DIRECTOR 8	DIN FOR DIRECTOR 8	DIRECTOR 9	DIN FOR DIRECTOR 9	DIRECTOR 10	DIN FOR DIRECTOR 10	DIRECTOR 11	DIN FOR DIRECTOR 11	DIRECTOR 12	DIN FOR DIRECTOR 12	DIRECTOR 13	DIN FOR DIRECTOR 13	DIRECTOR 14	DIN FOR DIRECTOR 14
21	SHANKARRAO POMA RATHOD		SHOBHA VIJAY RATHOD											
27	VIJAYKUMAR MALLIKARJUN SWAMY													
43	BABASAHEB M. GUNJAL		DAGADU B. KALE		KESHAVRAO N. ADSURE		MARUTIRAO D. PALAVE		MAHADEO B. KOKATE		VISHNU V. KHANDVE		LAXMAN H. PALAVE	
67	SURESH R. FADTARE		MEENU D. PALSE		LATA VIJAY CHOUGULE									
68	PRAGATI SURYAKANT AMBARWADIKAR		SANJAY VASANTRAO MUNDHE											
73	CHATE MEENA BHAGWANRAO		SAVITA ABHAY CHATE		ATUL MANGESH SASHITTAL		VINAYAK VENKATRAO DARDE							
79	MAYUR SURESHLAL GOKLANI													
94	Mr.Paul Naythatil													
95	Mr.Paul Naythatil													

104	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO:6E, KOL-700016	1593.16	DB2	31-Jul-12		Ajay Kr Agrawal		Sambhu Bathwal
105	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	125.00	LOSS	Sep-11		HARI LAL		SAVITRI DEVI
106	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI S	125.00	LOSS	Sep-11		HARI LAL		SAVITRI DEVI
107	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (SULTANPUR)	125.00	LOSS	Sep-11		HARI LAL		SAVITRI DEVI
108	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	VILL. BIJULIA, P.S. RATU, DISTT. RANCHI	132.00	DB2	Jan-15		KAMAL AKHTAR
109	ALAM COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI DORANDA	VILL. BIJULIA, P.S. RATU, DISTT. RANCHI	132.00	DB2	Jan10		KAMAL AKHTAR
110	ALLIED PERFUMERS PVT LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034	4429.00	DB1	Oct-12	LEAD BANK: BANK OF BARODA, SBBJ,SBT	SANJAY JAIN	26147	RAJIV JAIN	26004	RAMESH SAREEN		SANJEEV AGARWAL	25998	KAMAL KANT SHARMA		ROHIT CHOWDHARY	26031	MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI
111	ALLIED PERFUMERS PVT LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-	4429.00	DB1	Oct-12	LEAD BANK: BANK OF BARODA, SBBJ,S	SANJAY JAIN	26147	RAJIV JAIN	26004	RAMESH SAREEN		SANJEEV AGARWAL	25998	KAMAL KANT SHARMA		ROHIT CHOWDHARY	26031	MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI
112	ALLIED PERFUMERS PVT LTD.	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034	4428.90	DB1	Oct-12	LEAD BANK: BANK OF BARODA, SBBJ,SBT	SANJAY JAIN	26147	RAJIV JAIN	26004	RAMESH SAREEN		SANJEEV AGARWAL	25998	KAMAL KANT SHARMA		ROHIT CHOWDHARY	26031	MOHAN GUPTA		KAMAL KISHORE GUPTA		JAYANT MOHANLAL GANDHI
113	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR,KOLKATTA - 700 001	261.00	DB2	Mar-07		INDRAJIT CHATTERJEE
114	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261.00	DB2	Mar-07		INDRAJIT CHATTERJEE
115	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261.00	DB2	Mar-07		INDRAJIT CHATTERJEE
116	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandnichak Street, Kolkata 700072 Unit Add: Dadhika,PO: Garbeta west Dist: Midnapur	430.00	DB2	Nov-12		Hari Krishna Singh		Anil Kumar Singh
117	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandnichak Street, Kolkata 700072 Unit Add: Dadhik	430.00	DB2	Nov-12		Hari Krishna Singh		Anil Kumar Singh
118	ANAND BIHAR HEEMGHAR P	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, Chandnichak Street, Kolkata 700072 Unit Add: Dadhika,PO: Garbeta west Dist: Midnapur	429.62	DB2	Nov-12		Hari Krishna Singh		Anil Kumar Singh
119	ANAND HIMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	1, CHANDNI CHOWK STREET, KOLKATA-700072	474.00	DB2	Nov-12	WBFC	HARI KRISHNA SINGH		ANIL KUMAR SINGH
120	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-5000	1292.00	DB1	Mar-13		Ghanshyam		Suraj Bali		Kurmi
121	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1266.00	DB1	29-Mar-13		Ghanshyam		Suraj Bali		Kurmi
122	ARYAN HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	297.00	DB2	Dec-11	WBFC	JAYKISHAN SINGH		RENUKA SINGH
123	ARYAN HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOO	297.00	DB2	Dec-11	WBFC	JAYKISHAN SINGH		RENUKA SINGH
124	ARYAN HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	296.94	DB2	Dec-11	WBFC	JAYKISHAN SINGH		RENUKA SINGH
125	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A ,Shakespeare Sarani kolkata- 700017	558.00	DF1	Jun-13		Apurba Saha	As Per MCA Site(Manimoy Das - 6923932)	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-6560339)
126	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	410.00	DF2	Apr-13		Nukul Verma
127	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	410.32	DF2	Apr-13		Nukul Verma
128	ASHIRWAD INDUSTRIES	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	# Tajpur Road, Khassi kalan, Ludhiana. #165-L,	200.00	DB1	Sep-12		Sumit Aggarwal
129	ASHIRWAD INDUSTRIES	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	# Tajpur Road, Khassi kalan, Ludhiana. #165-L, Model Town, Ludhiana	130.00	DB1	26-Sep-12		Sumit Aggarwal
130	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawigara, Jhantala, P.O. Ganganagar, P.S.Barasat, Kolkata-132	118.47	LOSS	Oct-13		Pramod Kumar Chowdhury ACNPC1333M		Rekha Chowdhury AELPC4665G
131	B B S MULTIPURPOSE COLD	ALLAHABAD BANK	WEST BENGAL	DUM DUM CANTONMENT	Vill: Kolapur, Post: Bagadaha, Noth 24 Parganas, West Bengal	124.00	DB2	Dec-15	PNB, SBI,IDBI, J&K, INDUSIND	SRI KRISHNA BISWAS
132	B B S MULTIPURPOSE COLD	ALLAHABAD BANK	WEST BENGAL	DUM DUM CANTONMENT	Vill: Kolapur, Post: Bagadaha, Noth 24 Parganas, West B	124.00	DB2	Dec-15	PNB, SBI,IDBI, J&K, INDUSIND	SRI KRISHNA BISWAS
133	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI HAZARIBAGH	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	297.00	LOSS	Sep-15		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA
134	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI HAZARIBAGH	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAG	297.00	LOSS	Sep-15		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA
135	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI HAZARIBAGH	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	296.89	LOSS	Sep07		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA
136	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	IB,KOLKATA	12, Hochimin Sarani, Flat no.2B, 2nd floor, Kolkata - 71.	3741.00	DB2	Dec-12	PNB,UBI,UCO,Dena	Naresh Sharma		Kushal Sharma
137	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara. M.P.	140.00	DB1	Mar-13		Sunil Punj		Smt. Urmila Sharma
138	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Post- Bauriya, Dist & Tah. Chindwara. M.P.	141.00	DB1	26-Mar-13		Sunil Punj		Smt. Urmila Sharma
139	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.00	LOSS	Oct-13		ANAND KUMAR AGGARWAL (DIN NO.-		ASHA AGRAWAL (DIN NO.-02303301)
140	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.45	LOSS	Oct-13		ANAND KUMAR AGGARWAL (DIN NO.-00852070)		ASHA AGRAWAL (DIN NO.-02303301)
141	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.00	LOS	Mar-15		INDRAJIT BASAK		KAKALI BASAK
142	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.22	LOS	Mar11		INDRAJIT BASAK		KAKALI BASAK
143	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL ARERA COLONY	Bawadiya kalan gurukul society (Spata institute of technology & management Village- Semra Sayyad Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811	936.00	DF1	Oct-13		Krishna Gopal (Chairman)		Himanshu (secetary)
144	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL ARERA COLONY	Bawadiya kalan gurukul society (Spata institute of technology & management Village- Semra Sayyad Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811	936.05	DF1	Oct-13		Krishna Gopal (Chairman)		Himanshu (secetary)
145	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	Village Bhamian, Tajpur Road, Ludhiana-141001	975.00	DB1	Jan-13	PNB, SBI, IDBI, J & K Bank,	Baljinder Kumar Aggarwal		Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal
146	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	Village Bhamian, Tajpur Road, Ludhiana-141001	975.00	DB1	01-Jan-13	PNB, SBI, IDBI, J & K Bank, Indusind Bank, Allahabad Bank	Baljinder Kumar Aggarwal		Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal
147	BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vdyog Vihar, Gautam Nagar, UP	4755.00	DF1	Jul-13		Sanjeev Kapoor		Rajesh Kohli
148	Bengal India Global Infrastructure Limi	ALLAHABAD BANK	WEST BENGAL	IFB KOLKATA	224 A, A.J.C.Bose Road, Kolkata – 700017	4803.00	DF-1	30.03.2013	CENTRAL BANK, ALLAHABAD BANK, IN	Sri Bipin Kr. Vohra		Sri Arjun Kr. Santhalia		Smt. Sanjukta Vohra
149	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux R	440.00	DB1	Oct-12		Bawa Singh Dhillon
150	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	482.00	DB1	16-Oct-12		Bawa Singh Dhillon
151	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212.00	LOSS	Jan-12		PRATAP SINGH THAKUR
152	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730.00	DF-1	16.03.2013		Rinku patodia		Anita Patodia
153	BHAVANA V SESHUKUMAR V JAYALEEL	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	6-3-1219/41, STREET NO. 5, UMA NAGAR, BEGUMPET,	154.00	DB2	Nov-10		V. BHAVANA		M. JAYALEELA		V. SESHU KUMAR
154	BHAVANA V SESHUKUMAR V JAYALEELA M	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	6-3-1219/41, STREET NO. 5, UMA NAGAR, BEGUMPET, HYDERABAD	154.00	DB2	Nov-15		V. BHAVANA		M. JAYALEELA		V. SESHU KUMAR
155	BHAVANA V SESHUKUMAR V JAYALEELA M	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	6-3-1219/41, STREET NO. 5, UMA NAGAR, BEGUMPET, HYDERABAD	153.99	DB2	Nov-10		V. BHAVANA		M. JAYALEELA		V. SESHU KUMAR
156	BHAWANI ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	N S 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT SERAIKELA 831013	103.76	DB1	Nov-12		AMIT KUMAR SINHA		RASHMI SINHA
157	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961.00	DB2	Nov-11	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA
158	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, J	1961.00	DB2	Nov-11	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA
159	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON, MUMBAAI	5000.00	DB2	Sep-15	SBH,CBI,IDBI,UBI,BOB,HDF C,STAN CHAT BK	BHERAL KUMAR	2010681	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442
160	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON	5000.00	DB2	Sep-15	SBH,CBI,IDBI,UBI,BOB,HDF C,STAN CHA	BHERAL KUMAR	2010681	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442
161	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFFWADI, DR. MAS CEREM -HAS ROAD, MOZAON, MUMBAAI	5000.00	DB2	Sep10	SBH,CBI,IDBI,UBI,BOB,HDF C,STAN CHAT BK	BHERAL KUMAR	2010681	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442
162	BUSH FOODS OVERSEAS PVT L	ALLAHABAD BANK	UT	IFB. NEW DELHI	505-506, 5th floor, DLF South Court, Saket, New Delhi-1	2789.00	DF1	31.03.2014		Shri Vir Karan Awasthy	1121761
163	BUSH FOODS OVERSEAS PVT L	ALLAHABAD BANK	UT	IFB. NEW DELHI	505-506, 5th floor, DLF South Court, Saket, New Delhi-110017	2789.00	DF1	31.03.2014		Shri Vir Karan Awasthy	1121761
164	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	102.00	DB2	Mar-07		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI
165	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, L	102.00	DB2	Mar-07		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI
166	CARION HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.85	DB2	Mar-07		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI
167	CREATIVE DEVELOPER	ALLAHABAD BANK	JHARKHAND	RANCHI HARMU COLONY	601-B, 6 th floor, Panchwati Plaza, Near Kutchery Road, Ranchi-834001. PAN: AAFFC2039J	247.00	DF1	Apr-13		Manoj Kumar, Partner, PAN:AMRPK7447C		Suchitra Toppo, Partner, PAN: AEUPT1440F
168	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058	3555.00	DB1	Oct-12	BIO,BOB,CANARA,SBI,AXIS ,IDBI,ICICI,CITI,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525
169	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, P	3555.00	DB1	Oct-12	BIO,BOB,CANARA,SBI,AXIS ,IDBI,ICICI,C	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525
170	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTRENATIONAL	304A, JAINA TOWER1, DISTRICT CENTRE, JANAKPURI, PHASE-I, NEW DELHI-110058	3555.46	DB1	Oct-12	BIO,BOB,CANARA,SBI,AXIS ,IDBI,ICICI,CITI,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525
171	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TARUN SENGUPTA SARANI, KOLKATA-700079	482.00	DB2	Aug-11		NITAI GHOSH
172	D N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TARUN SENGUPTA SARANI, KOLKATA-700079	482.00	DB2	Aug-11		NITAI GHOSH
173	DALHOUSIE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	23/3A, A CREEK LANE, KOLKATA -700014	271.00	DB2	Nov-15		KANTA RATHI
174	DALHOUSIE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	23/3A, A CREEK LANE, KOLKATA -700014	271.00	DB2	Nov-11		KANTA RATHI
175	DEWA PROJECTS PVT LTD. & OTHERS- TL-1	ALLAHABAD BANK	KARNATAKA	ERNAKULAM	42/108A, Marine Drive, Near Goshree Bridge, Kochi-682018	3236.97	DF-1	Apr-14		Mr K Venugopalan Nair (Chairman		Mr. N Gopalakrishnan Nair (Director)		Mr. M.Jayachandran Nair(Director)		Mr. Ranjith Jacob (Director)
176	DGB EXIM PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	8, CAMAC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-700017	967.00	DB1	Nov-12		GOPAL CHAND BHURA (DIN NO.-605461)		PIYSHKUMAR BHURA (DIN NO.-00605601)
177	DGB EXIM PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	8, CAMAC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-7	967.00	DB1	Nov-12		GOPAL CHAND BHURA (DIN NO.-6054		PIYSHKUMAR BHURA (DIN NO.-00605
178	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	G/3, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	692.00	DB2	Mar-15		VASTIBEN M. SHAH
179	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	G/3, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND	692.00	DB2	Mar-12		VASTIBEN M. SHAH
180	DHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	G/3, VIJAY APARTMENT, GURUNANAK NAGAR, BEHIND HDFC BANK, VASAI	690.00	DB2	Mar-12		VASTIBEN M. SHAH
181	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168.00	DB2	Mar-15		DILIP KUNDU		BULU KUNDU
182	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, K	168.00	DB2	Mar-15		DILIP KUNDU		BULU KUNDU
183	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168.00	DB2	Mar11		DILIP KUNDU		BULU KUNDU
184	DIVYA METAL INDUSTRIES PVT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	147/2C, GIRISH GHOSH ROAD, 4F, BELUR MATH, HOWR	158.00	DB2	Feb-12		PADAM KUMAR AGARWAL		SAURABH KUMAR AGARWAL		UMA AGARWAL
185	DIVYA METAL INDUSTRIES PVT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	147/2C, GIRISH GHOSH ROAD, 4F, BELUR MATH, HOWRAH 711202	158.00	DB2	Feb-12		PADAM KUMAR AGARWAL		SAURABH KUMAR AGARWAL		UMA AGARWAL
186	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SHYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKATA - 700 059	113.00	DB3	Dec-08		GANESH GHOSH (EXPIRED)
187	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SHYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKA	106.00	DB3	Dec-08		GANESH GHOSH (EXPIRED)
188	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SHYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TEGHORIA, KOLKATA - 700 059	113.00	DB3	Dec-08		GANESH GHOSH (EXPIRED)
189	ELECTROTHERM (INDIA) LIMIT	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	A-1, SKYLARK APPARTMENT, SATELLITE ROAD,SATELLITE, AHMEDABAD-380015	27973.00	DB2	Jul-12	BOI,PNB, CORPORATION ,DENA , CANARA ,BOB, OBC, STATE BANK OF TRAVANCORE, UBI, ALLAHABAD , ICICI, CBI, VIJAYA BANK,STANDARD CHARTERED BANK, IOB,KVB,SCB	MUKESH BHANDARI	14511	SHAILESH BHANDARI	58866	AVINASH BHANDARI	58986	NILESH DESAI	58890	RAM SINGH	59026	BRIG PRADEEP KRISHNA PRASAD	59004
190	ELECTROTHERM (INDIA) LIMIT	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	A-1, SKYLARK APPARTMENT, SATELLITE ROAD,SATELLIT	27699.00	DB2	Jul-12	BOI,PNB, CORPORATION ,DENA , CAN	MUKESH BHANDARI	14511	SHAILESH BHANDARI	58866	AVINASH BHANDARI	58986	NILESH DESAI	58890	RAM SINGH	59026	BRIG PRADEEP KRISHNA PRASAD	59004
191	ELECTROTHERM (INDIA) LIMIT	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	A-1, SKYLARK APPARTMENT, SATELLITE ROAD,SATELLITE, AHMEDABAD-380015	27622.00	DB2	Jul-12	BOI,PNB, CORPORATION ,DENA , CANARA ,BOB, OBC, STATE BANK OF TRAVANCORE, UBI, ALLAHABAD , ICICI, CBI, VIJAYA BANK,STANDARD CHARTERED BANK, IOB,KVB,SCB	MUKESH BHANDARI	14511	SHAILESH BHANDARI	58866	AVINASH BHANDARI	58986	NILESH DESAI	58890	RAM SINGH	59026	BRIG PRADEEP KRISHNA PRASAD	59004
192	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571.00	DB1	25.03.2013		BRIJ MOHAN SRIVASTAVA		AMITAVA VERMA		NEHA TOMAR
193	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin	571.00	DB1	25.03.2013		BRIJ MOHAN SRIVASTAVA		AMITAVA VERMA		NEHA TOMAR
194	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571.29	DB1	25.03.2013		BRIJ MOHAN SRIVASTAVA		AMITAVA VERMA		NEHA TOMAR
195	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	415.00	DB1	Mar-13		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN
196	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	415.36	DB1	31-Mar-13		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN
197	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.00	LOSS	Mar-11		NAHIDA RAHMAN		SHAKUNTALA DEVI
198	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NE	148.00	LOSS	Mar-11		NAHIDA RAHMAN		SHAKUNTALA DEVI
199	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDELHI	148.43	LOSS	Mar-11		NAHIDA RAHMAN		SHAKUNTALA DEVI
200	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	108.00	DB1	Jun-15		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL
201	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	108.00	DB1	Jun-12		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL
202	FEROZEPUR GRAM DAL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	107.61	DB1	Jun-12		RAMAN MITTAL		ANITA MITTAL		VEENA MITTAL
203	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lislie House, Kol-87	803.04	LOSS	Jul-12		Sk. Ashraf Ali		Sk. Muzaffar Ali, PAN: AFAPMO879A		Sk Asgar Ali, PAN:AFHPA4593A		Amina Bibi, PAN:ADQPB1524P
204	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152.00	LOS	May-12		Suraj Tiwari
205	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD R	152.00	LOS	May-12		Suraj Tiwari
206	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152.26	LOS	May-12		Suraj Tiwari
207	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	297.00	DOUBT	May-12		SANJEEV DIXIT
208	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	296.70	DOUBT	May-12		SANJEEV DIXIT
209	G K CONTRACTORS	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	2B BRS NAGAR LUDHIANA	137.00	DB2	SEP,11		VIRENDRAPAL SINGH		SURINDERJIT KAUR		GAGANDEEP SINGH
210	G K CONTRACTORS	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	2B BRS NAGAR LUDHIANA	137.00	DB2	SEP,11		VIRENDRAPAL SINGH		SURINDERJIT KAUR		GAGANDEEP SINGH
211	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280.00	DF1	28.02.2014		Naresh Kumar Sharma, PAN: BJRPK295		Raj Kumar, PAN:ALLPK9991J
212	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280.00	DF1	28.02.2014		Naresh Kumar Sharma, PAN: BJRPK2955H		Raj Kumar, PAN:ALLPK9991J
213	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190.00	DB2	Mar-15		TAPAN HALDER
214	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA -	190.00	DB2	Mar-15		TAPAN HALDER
215	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190.00	DB2	Mar11		TAPAN HALDER
216	GOLDEN STRIPS PVT LTD	ALLAHABAD BANK	KANPUR	KANPUR MAIN	122/236A, FAZALGANJ,KALPI ROAD, KANPUR	625.00	DB2	Jan-13		Avtar Singh		Manjeet Kaur
217	GOOD VALUE TREXIM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.00	LOSS	Mar-13		KAUSHIK KUMAR NATH		MANISHA NATH
218	GOOD VALUE TREXIM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	Mar-13		KAUSHIK KUMAR NATH		MANISHA NATH
219	GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	RISIA	RISIA BAZAR, RISIA,BAHARAICH-271875	309.00	DB1	30.03.2013		ANAND KR. GOYAL
220	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159.00	DB2	MAR,12		RISHI KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL
221	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159.00	DB2	MAR,12		RISHI KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL
222	HANJER BIOTECH ENERGIES P	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	401, Huma Mall, LBS Marg, KanjurMarg (W), Mumbai-78, Maharashtra, India	5683.00	DF1	Jul-13	Lead Bank- Punjab National Bank Other members- Allahabad Bank, Central Bank of India, Oriental Bank of Commerce, Yes Bank, Tamilnad Merchantile Bank, DCB and Corporation Bank	Nadeem Furniturewala		Nuzhat Furniturewala		Imran Furniturewala
223	HANJER BIOTECH ENERGIES P	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	401, Huma Mall, LBS Marg, KanjurMarg (W), Mumbai-78,	5683.00	DF1	Jul-13	Lead Bank- Punjab National Bank Othe	Nadeem Furniturewala		Nuzhat Furniturewala		Imran Furniturewala
224	HANUMAN TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-	252.00	LOSS	Aug-13		JAG MOHAN MITTAL
225	HANUMAN TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	252.00	LOSS	Aug-13		JAG MOHAN MITTAL

226	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059.00	LOS	Apr-12		PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386					
227	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLK	1059.00	LOS	Apr-12		PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386					
228	HARIUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314.00	DB2	Aug-11		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA				
229	HARIUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314.00	DB2	Aug-11		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA				
230	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	896.00	DB1	01.01.2013		Dilip Kabra		Laxmi Devi P.Kabra								
231	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat	896.00	DB1	01.01.2013		Dilip Kabra		Laxmi Devi P.Kabra								
232	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	895.68	DB1	01.01.2013		Dilip Kabra		Laxmi Devi P.Kabra								
233	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	10406.00	DB1	Oct-12	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG								
234	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP	10406.00	DB1	Oct-12	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG								
235	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11392.00	DB1	Oct-12	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG								
236	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-834002	106.00	DF1	28-Sep-14		Hemant Kumar PAN AJYPK2376A										
237	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445	244.00	DB2	Mar-15		DILIP KUNDU		BULU KUNDU								
238	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 7434	244.00	DB2	Mar-15		DILIP KUNDU		BULU KUNDU								
239	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445	244.00	DB2	Mar11		DILIP KUNDU		BULU KUNDU								
240	HRISHIKESH HEEMGHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST-PASCHIM MEDINIPUR-721101	552.00	DB1	Sep-15	W.B.F.C.	HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK						
241	HRISHIKESH HEEMGHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIS	552.00	DB1	Sep-15	W.B.F.C.	HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK						
242	HRISHIKESH HEEMGHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAICKLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST-PASCHIM MEDINIPUR-721101	551.58	DB1	Sep-12	W.B.F.C.	HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK						
243	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE		803.00	DF1	Oct-13	BOI,IOB,SBP,SBH,ANDHRA, UNION,CBI,UCO,CORPN,O BC,HDFC,DBS,SCB.	R.K.Sharma		Vinay Sharma								
244	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Dis	803.00	DF1	Oct-13	BOI,IOB,SBP,SBH,ANDHRA, UNION,CBI,	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi				
245	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	802.83	DF1	Oct-13	BOI,IOB,SBP,SBH,ANDHRA, UNION,CBI,UCO,CORPN,O BC,HDFC,DBS,SCB.	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi				
246	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178.00	LOSS	Jul-12		MANOJ KUMAR		MANOJ KUMAR								
247	JAI BALAJI TADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	717.00	DF1	Jun-13		Madhu Wadhwa		Subhas Wadhwa		Rajnikar Srivastava						
248	JAI BALAJI TADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	717.35	DF1	Jun-13		Madhu Wadhwa		Subhas Wadhwa		Rajnikar Srivastava						
249	JAISUKH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006.	201.00	DF1	Dec-13		RAM CHARAN GUPTA		HANDU MALLICK								
250	JAISUKH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006.	200.59	DF1	Dec-13		RAM CHARAN GUPTA		HANDU MALLICK								
251	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Lud	646.00	DF1	Jul-13		Jattinder Kaur Gambhir										
252	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646.00	DF1	Jul-13		Jattinder Kaur Gambhir										
253	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 2	527.00	DB1	Dec-12		HARI KISHAN SINGH		ANIL KUMAR SINGH								
254	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	526.89	DB1	Dec-12		HARI KISHAN SINGH		ANIL KUMAR SINGH								
255	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	11-13, Raghuvanshi Mill Compound, Sempati Bapat Marg, Lower Parel, Mumbai-13	1773.00	DF1	31.01.2014												
256	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Banipur, PGBT Road, PO: Banipur, Habra	2663.00	LOSS	Aug-11		Purnendu Das		Sabita Das		Prasenjit Das						
257	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	581.00	DB1	Mar-13		PAWAN KUMAR VERMA										
258	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	580.95	DB1	Mar-13		PAWAN KUMAR VERMA										
259	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP: MANJU CINEMA, LUDHIANA - 141002	845.00	DB2	Aug-11		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA								
260	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP: MANJU CINEMA, LUDHIAN	845.00	DB2	Aug-11		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA								
261	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal.-Waghodia, Dist.-vadodara, Pin -391510.	44384.00	DF-2	Dec-11	PNB,SBI, ANDHARA ,INDIAN,ICICI, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel
262	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal.-Waghod	44384.00	DF-2	Dec-11	PNB,SBI, ANDHARA ,INDIAN,ICICI, EXIS	Sri Kalpesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel
263	KHARKIA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329.00	DF1	28.02.2014		Sri M.P.Kharkia, PAN:AKPPK2960A	864320	Sri Ashok Kharkia, PAN:AFCPK7948C	864330							
264	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO. -18/2 MIDC, CHINCHWAD, PUNE - 411 019	100.00	DB2	Mar-15		A H FIRODIA		N MOOLGAONKAR		S F MOTWANI						
265	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO. -18	100.00	DB2	Mar-04		A H FIRODIA		N MOOLGAONKAR		S F MOTWANI						
266	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO. -18/2 MIDC, CHINCHWAD, PUNE - 411 019	100.00	DB2	Mar-04		A H FIRODIA		N MOOLGAONKAR		S F MOTWANI						
267	KUMMINS DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerji Marg, Delhi - 110006	503.00	DF1	Apr-13		Dinesh Kumar Ghelani										
268	L G BUILDERS & CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	BAWAN BIGHA, CASTAIR TOWN, DEOGHAR.	154.00	LOSS	Dec-09		VIJAY SHANKAR										
269	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 001	160.00	LOSS	Oct-11		ANSHUMAN MUKHERJEE										
270	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK KANKURGACHI KOLKATA - 700 001	159.74	LOSS	Oct-11		ANSHUMAN MUKHERJEE										
271	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR		1538.00	DB2	Dec-12	ANDHRA,BOB,UNION,BOI, CORPN BK,SBI,UCO,IOB,SBM.											
272	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-886, Besides Van-Heusen Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082	1538.00	DB2	Dec-12	ANDHRA,BOB,UNION,BOI, CORPN BK,S	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju						
273	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No 6-3-886, Besides Van-Heusen Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082	1538.00	DB2	Dec-12	ANDHRA,BOB,UNION,BOI, CORPN BK,SBI,UCO,IOB,SBM.	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju						
274	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184.00	DB2	Dec-08		AMARDEEP SINGH	DIN not filed									
275	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARK	184.00	DB2	Dec-08		AMARDEEP SINGH	DIN not filed									
276	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	487/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184.00	DB2	Dec-08		AMARDEEP SINGH	DIN not filed									
277	LILLIPUT KIDSWEAR LIMITED	ALLAHABAD BANK	NEW DELHI	NEW DELHI INTERNATIONAL	D-95, Okhla Industrial Area, Phase – I, New Delhi - 1100	40459.00	DB1	Jun-14		Mr. Sanjeev Narula,	774002	Gajendra Swarup Sharma	6527788	Gurpreet Singh	6930596					
278	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	52, BEE HIVE GARDEN, KAMARHATTI 24 PARGANAS (NORTH), KOLKATTA - 700 056	297.00	DB2	FEB,12		GAUTAM PAUL										
279	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	52, BEE HIVE GARDEN, KAMARHATTI 24 PARGANAS (NORTH), KOLKATTA - 700 056	264.00	DB2	FEB,12		GAUTAM PAUL										
280	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	194.00	LOSS	Sep-07		SANJIV KUMAR JHA										
281	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-3, Arera Colony, Bho	263.00	DF1	28.02.2014		Rajiv Bajpai, PAN:AECPB3611G	1607521	Poonam Bajpai, PAN: AEYPB8927P	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315			
282	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-3, Arera Colony, Bhopal-462016	263.00	DF1	28.02.2014		Rajiv Bajpai, PAN:AECPB3611G	1607521	Poonam Bajpai, PAN: AEYPB8927P	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315			
283	MAA LALITHA HOSPITAL & RESEARCH	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488.00	LOSS	Dec-15		SHIV DUTTA SHARMA	1923371	SABINA KUMARI	1923387							
284	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488.00	LOSS	Dec-15		SHIV DUTTA SHARMA	1923371	SABINA KUMARI	1923387							
285	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488.00	LOSS	DEC09		SHIV DUTTA SHARMA	1923371	SABINA KUMARI	1923387							
286	MACKEIL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	5A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1893.00	DF1	31.01.2014	SBI,IOB,SBP,SBT,ANDHRA BANK	Pranab Chakraborty	817306	Ishita Halder	1257522							
287	MACKEIL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	5A/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOO	1893.00	DF1	31.01.2014	SBI,IOB,SBP,SBT,ANDHRA BANK	Pranab Chakraborty	817306	Ishita Halder	1257522							
288	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL SHANKARPAR ROAD, SAHASPUR TEEHSIL VIKASNAGAR DIST: DEHRADUN - 248 198	187.00	DB2	Dec-11		VIRENDRA PAL SINGH		DINESH KUMAR		LAXAMI CHAND						
289	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL SHANKARPAR ROAD, SAHASPUR TEEHSIL VIKASNAGAR DIST: DEHRADUN - 248 198	187.18	DB2	Dec-11		VIRENDRA PAL SINGH		DINESH KUMAR		LAXAMI CHAND						
290	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	P-5, Kalakar Street, Kolkata – 700007& D-404, City Centre, Salt Lake City, Kolkata -700 064.	8446.00	DB1	Jan-13	SBI, CBI,IOB,PNB,SBBJ,CANARA ,PSB,SBP,SYNDICATE,UCO,I DBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra				
291	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	P-5, Kalakar Street, Kolkata – 700007& D-404, City Centre, Salt Lake City, Kolkata -700 064.	7656.00	DB1	Jan-13	SBI, CBI,IOB,PNB,SBBJ,CANARA ,PSB,SB	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra				
292	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007& D-404, City Centre, Salt Lake City, Kolkata -700 064.	8446.00	DB1	Jan-13	SBI, CBI,IOB,PNB,SBBJ,CANARA ,PSB,SBP,SYNDICATE,UCO,I DBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra				
293	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 3-6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29	177.00	DF3	Dec-09		N Mallikarjuna		A Subbaish		N Sujana						
294	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 3-6-462/1,2,3 Sharada Krupa Apts Stre	177.00	DF3	Dec-09		N Mallikarjuna		A Subbaish		N Sujana						
295	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 3-6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29	176.83	DF3	Dec-09		N Mallikarjuna		A Subbaish		N Sujana						
296	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA-700007	296.00	DB2	Jul-11		RAGHUNATH PRASAD CHOKHANI		PRADUME CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY				
297	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	165, MAHATMA GANDHI ROAD, KOLKATA-700007	296.33	DB2	Jul-11		RAGHUNATH PRASAD CHOKHANI		PRADUME CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY				
298	MAXX MOBILE COMMUNICATIONS LT	ALLAHABAD BANK	MAHARASTRA	ARMB,MUMBAI		3325.00	DB2	Jan-15	SBI,SBP,BOB,UBI,BOI,CBI,F EDERAL	Ajay Agarwal		Barkha Agarwal		Motilal Agarwal						
299	MAXX MOBILE COMMUNICATIONS LT	ALLAHABAD BANK	MAHARASTRA	ARMB,MUMBAI	Regd. Office: 1061, 16th Floor , DLH park, Opp. Goregao	3325.00	DB2	Jan-13	SBI,SBP,BOB,UBI,BOI,CBI,F EDERAL	Ajay Agarwal		Barkha Agarwal		Motilal Agarwal						
300	MEDI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105.00	DB2	Mar-93		MR M C SHARMA		MR K K SHARMA		SMT L D DAYAMA						
301	MEDI DRIPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	RAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105.33	DB2	Mar-93		MR M C SHARMA		MR K K SHARMA		SMT L D DAYAMA						
302	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH		315.00	DF1	Oct-13												
303	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Gallorie, Wakad, Pune-05	315.00	DF1	Oct-13		Mr. Neelesh D Naik										
304	MINRISH TRADE ORGANIZATION	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	14, SHABBIR BUILDING, OFFICE NO.-1, M.P. AGIARY LANE, GRANT ROAD (EAST), MUMBAI-400007	403.00	DB2	Feb-12		NARESH KANTILAL SHAH										
305	MINRISH TRADE ORGANIZATION	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	14, SHABBIR BUILDING, OFFICE NO.-1, M.P. AGIARY LA	403.00	DB2	Feb-12		NARESH KANTILAL SHAH										
306	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi N. H. No.: 8, District: Vadodara 391243	2611.00	DB1	Aug-12	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma						
307	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi N. H. No.: 8, District: Vadodara 391243	2611.00	DB1	Aug-12	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma						
308	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.: 873, Nr. GIDC, Por, Village: Ramangamdi N. H. No.: 8, District: Vadodara 391243	2611.00	DB1	Aug-12	Bank of Baroda - Leader, State Bank of India	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma						
309	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadodaya Plaza, Opp. Mayo Hospital, Nagpur.Resid	230.00	DB1	Aug-12		Mohan Chidandas Rughani										
310	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadodaya Plaza, Opp. Mayo Hospital, Nagpur.Residential-- F. no.102, Jaishree Plaza, Condwana Sqr., Byramji Town, Nagpur-13	229.86	DB1	30-Aug-12		Mohan Chidandas Rughani										
311	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777.00	DB1	Jul-12	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA
312	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PH	2777.00	DB1	Jul-12	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA
313	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777.49	DB1	Jul-12	PNB,UCO,SBM, STAN CHART, IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA
314	N MALLIKARJUNA, N SUJATHA& A SUBBAIAH	ALLAHABAD BANK	ANDHRA PRADESH	HIMAYATNAGAR	FLAT NO. 501, SARADHA KRUPA APARTMENT, D No.3-6-462/1,2,3. STREET NO. 5, HIMAYATNAGAR, HYDERABAD	177.00	DB3	Dec-15		N MALLIKARJUNA		N LINGAIAH								
315	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 169) SHANTHI COLONY, ANNAKAPUR, CHENNAI - 600040	115.00	LOSS	Mar-04		P. SRIVIVASALU		G DHANESH KUMAR								
316	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 169) SHANTHI COLONY, ANNAKAP	115.00	LOSS	Mar-04		P. SRIVIVASALU		G DHANESH KUMAR								
317	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A H - 44, (NEW No. - 169) SHANTHI COLONY, ANNAKAPUR, CHENNAI - 600040	115.00	LOSS	Mar-04		P. SRIVIVASALU		G DHANESH KUMAR								
318	NEELKANTH LIQUOR & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH LUCKNOW	E-162 - 165 Industrial Area, Kursi Road, District - Barabanki.	466.00	DF1	Jul-13		Priyanka Singh	2051594	Sanjay Kumar Srivastava	5271276							
319	NEELKANTH LIQUOR & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH LUCKNOW	E-162 - 165 Industrial Area, Kursi Road, District - Baraba	466.00	DF1	Jul-13		Priyanka Singh	2051594	Sanjay Kumar Srivastava	5271276							
320	NEELKANTH LIQUOR & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH LUCKNOW	E-162 - 165 Industrial Area, Kursi Road, District - Barabanki.	465.61	DF1	Jul-13		Priyanka Singh	2051594	Sanjay Kumar Srivastava	5271276							
321	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 471/1,Street No. 0,Janakpuri, Ludhiana,	1291.00	LOS	Sep-15		Neha Bedi										
322	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 471/1,Street No. 0,Janakpuri, Ludhiana,	1291.00	LOS	Sep-12		Neha Bedi										
323	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1884.00	DB2	Mar-10		Puneet Bedi										
324	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1883.80	DB2	Mar-10		Puneet Bedi										
325	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UP	MORADABAD CITY	BHATTI STREET, MORADABAD-244001	221.00	DB2	Jul-11		MD. ASLAM		MD. AZAUR		MD. AKBAR		MD. AKHLAD				
326	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UP	ARMB	BHATTI STREET, MORADABAD-244001	221.00	DB2	Jul-11		MD. ASLAM		MD. AZAUR		MD. AKBAR		MD. AKHLAD				
327	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	551.00	DB1	Dec-12	WBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH								
328	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 2	551.00	DB1	Dec-12	WBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH								
329	OHM ANAND HEEMGHAR (P) LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA COLLEGE STREET MARG	1, CHANDNI CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-72	551.12	DB1	Dec-12	WBFC	HARI KISHAN SINGH		ANIL KUMAR SINGH								
330	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, Jelenipara lane , Howrah711010 Unit Add Vill: Purusattampore, Po: Agardih Dist: Bankura.	421.00	DB2	Nov-12	WBFC	Radha Krishna Singh		Smt. Mira Singh								
331	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, Jelenipara lane , Howrah7111010 Unit Add Vill: Puru	421.00	DB2	Nov-12	WBFC	Radha Krishna Singh		Smt. Mira Singh								
332	OHM KRISHNA HEEMGHAR PRIVA	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	29, Jelenipara lane , Howrah7111010 Unit Add Vill: Purusattampore, Po: Agardih Dist: Bankura.	421.21	DB2	Nov-12	WBFC	Radha Krishna Singh		Smt. Mira Singh								
333	P N K OVERSES	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1568.00	DB1	Sep-12		Shri. Mohit Krishna Bhagwan Sharma										
334	P N K OVERSES	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	Shreeji House, Sector 1A, Plot No. 269, Mamlatdar Office Road, Gandhidham.	1568.35	DB1	Sep-12		Shri. Mohit Krishna Bhagwan Sharma										
335	PAILAN EDUCATIONAL TRUST	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower, 42 A, Shakespear Sarani, Kolkata- 17	2714.00	DF1	Jun-13		Apurba Saha	952457									
336	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, F	460.00	DB1	Jan-13		Subhash Wadhwa										
337	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	460.29	DB1	01-Jan-13		Subhash Wadhwa										
338	PAWAN KUMAR & CO	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	1135.00	DOUBT	May-12		DHARMINDER MITTAL		RAMAN MITTAL								
339	PAWAN KUMAR & CO	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR CITY, PUNJAB	1134.83	DOUBT	May-12		DHARMINDER MITTAL		RAMAN MITTAL								
340	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	IFB, HYDERABAD	103-107, Maheshwari Chambers, Somajigata, Hyderabad - 82	834.00	DB2	Aug-12	PSB, ANDHRA	Balvinder Singh										
341	PCH LIFESTYLE LIMITED	ALLAHABAD BANK	TELENGANA	IFB, HYDERABAD	103-107, Maheshwari Chambers, Somajigata, Hyderaba	834.00	DB2	Aug-12	PSB, ANDHRA	Balvinder Singh										
342	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers ,Somajiguda,Hyderabad-82	1380.00	DF1	Jun-13	State Bank of India, State Bank of Hyderabad, State Bank of Mauritius, Allahabad Bank, Andhra Bank, Axis Bank, United Bank of India, Oriental Bank of Commerce, ICICI Bank, SBBJ,											

343	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers ,Somajiguda,Hyderabad-82	1380.00	DF1	Jun-13	State Bank of India, State Bank of Hyderabad, State Bank of Mauritius, Allahabad Bank, Andhra Bank, Axis Bank, United Bank of India, Oriental Bank of Commerce, ICICI Bank, SBBJ	Balwinder Singh										
344	PCH RETAIL LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	INDUSTRIAL FINANCE BR HYDERABAD	102 to 107 chambers ,Somajiguda,Hyderabad-82	1380.00	DF1	Jun-13	State Bank of India State Bank of Hyderabad State Bank of Mauritius Allahabad Bank Andhra Bank Axis Bank United Bank of India Oriental Bank of Commerce ICICI Bank SBBJ	Balwinder Singh										
345	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	613, JASMINE TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	118.87	DB2	May-11		K. K. MISHRA	1935179	SOM NATH PAUL	3101094							
346	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajri, Dabua Pali Road, Faridabad	521.00	DF1	Nov-13		Smt. Sunita Suri (Proprietor) BEUPS4975P										
347	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145.00	LOS	Jul-12		MANINDER SINGH SETHI										
348	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145.00	LOS	Jul-12		MANINDER SINGH SETHI										
349	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,through its Directors:-	8710.00	LOS	Sep-12		Puneet Bedi		T R Bedi		Kalpana Bedi						
350	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,	8710.00	LOS	Sep-12		Puneet Bedi		T R Bedi		Kalpana Bedi						
351	PURTI EXPORTS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIAN	D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA WORKS: BHATHA THUA ROAD, NEAR JALIWALI, LUDHIANA	538.00	LOS	Mar-12		GURU PREET SINGH										
352	PURTI EXPORTS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIAN	D-3, TEXTILE COLONEY, INDUSTRIAL AREA –A, LUDHIANA WORKS: BHATHA THUA ROAD, NEAR JALIWALI, LUDHIANA	401.00	LOS	Mar-12		GURU PREET SINGH										
353	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	315.00	LOS	Apr-12		SIDDHARTH JAIN		RAKESH GUPTA								
354	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, P	315.00	LOS	Apr-12		SIDDHARTH JAIN		RAKESH GUPTA								
355	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRETAMPURA, NEW DELHI	308.00	LOS	Apr-12		SIDDHARTH JAIN		RAKESH GUPTA								
356	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2853.00	DB1	May-13	IDBI,UCO,OBC,IOB,PNB,DENA,CANARA,SBM,SBP,FEDRAL,SBI,LVB,SBBJ,BIO,CBI,UNION	Kaustav Roy		Shivaji Panja								
357	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2853.00	DB1	May-13	IDBI,UCO,OBC,IOB,PNB,DENA,CANARA	Kaustav Roy		Shivaji Panja								
358	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2831.00	DB1	May-13	IDBI,UCO,OBC,IOB,PNB,DENA,CANARA,SBM,SBP,FEDRAL,SBI,LVB,SBBJ,BIO,CBI,UNION	Kaustav Roy		Shivaji Panja								
359	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (7C)	Corporate Office: SCO-860, Shivalik Enclave, Manimajra	446.00	DF1	Sep-13	PNB	Rajiv Goyal	'00215189	Alka Goyal	215223	Sundeep Raja Goyal	2009019					
360	RAJA FORGINGS GEARS LTD	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (7C)	Corporate Office: SCO-860, Shivalik Enclave, Manimajra, Chandigarh-160101. info@rsgl.in	445.81	DF1	Sep-13	PNB	Rajiv Goyal	'00215189	Alka Goyal	00215223	Sundeep Raja Goyal	2009019					
361	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	973.00	LOS	Sep-12		Navneet Bedi										
362	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, throu	973.00	LOS	Sep-12		Navneet Bedi										
363	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	972.72	LOS	Sep-12		Navneet Bedi										
364	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023	206.85	LOS	Mar-13		RAJEEV DUTTA	NA									
365	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 9/2 South Tukoganj, Indore-452001	1840.00	DF1	Oct-13	SBI,SBM,SBT,SBBJ,SBP,OBC,DENA,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nitesh Nagar	645644	Chinmay Palekar	2107584			
366	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 9/2 South Tukoganj, Indore-452001	1840.00	DF1	Oct-13	SBI,SBM,SBT,SBBJ,SBP,OBC,DENA,BOI,	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nitesh Nagar	645644	Chinmay Palekar	2107584			
367	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 9/2 South Tukoganj, Indore-452001	1840.00	DF1	Oct-13	SBI,SBM,SBT,SBBJ,SBP,OBC,DENA,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nitesh Nagar	645644	Chinmay Palekar	2107584			
368	RICHBIRDS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 01	363.00	DB1	Nov-12		RAKESH BANERJEE										
369	RICHBIRDS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA - 700 019	363.00	DB1	Nov-12		RAKESH BANERJEE										
370	ROLAND EXPORTS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, IInd Address:- 407, The Mall, Civil Lines, Ludhiana	259.00	DB1	Jul-12		Mr. Rajesh Gupta		Shri Harish Gupta		Shri Sanjay Goel						
371	ROLAND EXPORTS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	358-A, Dr. Hira Singh Road, Civil Lines, Ludhiana, IInd Address:- 407, The Mall, Civil Lines, Ludhiana	259.00	DB1	Jul-12		Mr. Rajesh Gupta		Shri Harish Gupta		Shri Sanjay Goel						
372	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	204.00	LOSS	Mar-11		BIPUL ROY										
373	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT,	204.00	LOSS	Mar-11		BIPUL ROY										
374	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.61	LOSS	Mar-11		BIPUL ROY										
375	RP TECHVISION(I) PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	20/1C, Lalbazar Street, Kol-1	999.00	DF1	Oct-13		Dippriya Mitter	7132902	Kaustav Roy	593799							
376	RP TECHVISION(I) PVT LTD A/C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RCP	20/1C, Lalbazar Street, Kol-1	999.18	DF1	Oct-13		Dippriya Mitter	7132902	Kaustav Roy	593799							
377	RUDRAWATI STEEL WORKS PVT	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	83, LALDIH, NEAR LAMPS OFFICE GHATSILA DIST: EAST SIGHBHUM JAHRKAHAND - 832303	215.00	DB2	Jul-11		VIJAY KISHORE		ABHAY KISHORE								
378	RUDRAWATI STEEL WORKS PVT	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	83, LALDIH, NEAR LAMPS OFFICE GHATSILA DIST: EAST SIGHBHUM JHARKHAND - 832303	215.00	DB2	Jul-11		VIJAY KISHORE		ABHAY KISHORE								
379	RUDRAWATI STEEL WORKS PVT	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	83, LALDIH, NEAR LAMPS OFFICE GHATSILA DIST: EAST SIGHBHUM JHARKHAND - 832303	214.82	DB2	Jul-11		VIJAY KISHORE		ABHAY KISHORE								
380	S B MARBELS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	263.00	LOSS	Mar-11		SANKAR BAIRAGI										
381	S B MARBELS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	262.94	LOSS	Mar-11		SANKAR BAIRAGI										
382	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALINAGAR, NEWDELHI	307.00	LOSS	Feb-11		SUSHIL CHAWLA		PREETI CHAWLA								
383	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALINAGAR, NEWDELHI	307.00	LOSS	Feb-11		SUSHIL CHAWLA		PREETI CHAWLA								
384	S K TEXTILES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/4,Punjab Mata Nagar, Pakhowal Road,Ludhiana, And 2ndAddress, 64-A, bearing M.C.No.B-23/60/42 (Anjana Towers), Industrial Area-A, Ludhiana	234.00	LOSS	Sep-12		Neha Bedi		Sumit Bedi								
385	S K TEXTILES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/4,Punjab Mata Nagar, Pakhowal Road,Ludhiana, And 2ndAddress, 64-A, bearing M.C.No.B-23/60/42 (Anjana Towers), Industrial Area-A, Ludhiana	234.00	LOSS	Sep-12		Neha Bedi		Sumit Bedi								
386	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209.00	LOSS	Aug-11		SABITA DAS										
387	S P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA - 700 069	129.00	DB3	Mar-93		C K PODDAR		SUDHA RANI PODDAR		S K ALMOL						
388	S P TRADING & CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	17A, BRITISH INDIA STREET, KOLKATA - 700 069	137.00	DB3	Mar-93		C K PODDAR		SUDHA RANI PODDAR		S K ALMOL						
389	S TEL PVT.LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	ELDAMS SQUARE,FLAT NO.103,1ST FLOOR, NEW NO12,	1251.00	DB2	Oct-12		Srinivasan Natarajan	155988	Srinivasan Vidyanathan	601013	Siva Sankaran	1657484	Visalakshi	3276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore
390	S TEL PVT.LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	ELDAMS SQUARE,FLAT NO.103,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPET,CHENNAI 600018	1203.00	DB2	Oct-12		Srinivasan Natarajan	00155988	Srinivasan Vidyanathan	00601013	Siva Sankaran	01657484	Visalakshi	03276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore
391	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	CI-2,jyangra,Ghoshpara,Kolkata-59	102.76	DF1	Aug-13		Late Subrata Sikdar (Proprietor) ALPPS7591A										
392	SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053.	2837.00	DF1	May-13	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra								
393	SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Virwani Industrial Estate, W.E. Highway, Goregao	2837.00	DF1	May-13	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra								
394	SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053.	2837.18	DF1	May-13	UNION BANK OF INDIA	Vanitha Awataney		Pradeep Bothra								
395	SAI INFOSYSTEM INDIA LIMI	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054	4979.00	LOSS	Oct-13	SBI,SBBJ,BOB,CORPN BANK,IDBI	Sunil Kakkad										
396	SAI INFOSYSTEM INDIA LIMI	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza, Nr. Sandesh Press Road, Bodakd	4979.00	LOSS	Oct-13	SBI,SBBJ,BOB,CORPN BANK,IDBI	Sunil Kakkad										
397	SANGAM IMPAX PVT LTD	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH LUDHIANA	SCO-51, 1ST FLOOR, AMAN HOUSE, LINK ROAD, INDUST	246.00	DB1	Oct-12		JOGESH KUMAR GUPTA (DIN NO.-0180		DHARMENDRA YADAV (DIN NO.-06367								
398	SANGAM IMPAX PVT LTD	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH LUDHIANA	SCO-51, 1ST FLOOR, AMAN HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA	246.42	DB1	Oct-12		JOGESH KUMAR GUPTA (DIN NO.-01800936		DHARMENDRA YADAV (DIN NO.-06367221)								
399	SANGAM WINE TRADERS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	# 21-A/1, Chander Nagar, Civil Lines, Ludhiana	496.00	DB1	Aug-12		Jagjit Singh Mangat		Rupinder Singh Malhi								
400	SANGAM WINE TRADERS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	# 21-A/1, Chander Nagar, Civil Lines, Ludhiana	495.76	DB1	29-Aug-12		Jagjit Singh Mangat		Rupinder Singh Malhi								
401	SANTOSH KUMAR RAI	ALLAHABAD BANK	JHARKHAND	DEOGHAR	DEBARGRAM, JASIDIH, DEOGHAR	151.00	LOSS	Dec-15		SANTOSH KUMAR RAI										
402	SAROJ MICHROCHEM PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI,SION	2/6, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Bank, Opp. Hotel Gurukripa,Sindhi Colony, Sion (West), Mumbai. 400 022	984.00	DB1	14.03.2013		LOKESH KULBHUSHAN GOEL		KULBHUSHAN J GOEL								
403	SAROJ MICHROCHEM PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI,SION	2/6, New Sion Co-op Hsg. Soc. Ltd. Near Allahabad Ban	984.00	DB1	14.03.2013		LOKESH KULBHUSHAN GOEL		KULBHUSHAN J GOEL								
404	SATGURU WIRES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	N S 3 WEST PART NEAR INDUSTRIAL ESTATE ADITYAPU	155.00	DB1	Sep-12		GOVIND PRASAD JAIRAMUKA		SATYA NARAYAN LAL JAIRAMUKA		PRADEEP KUMAR SONTHALIA						
405	SATGURU WIRES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	N S 3 WEST PART NEAR INDUSTRIAL ESTATE ADITYAPUR JAMSHEDPUR DISTT SERAIKELA KHARSHAWA PIN 832109	145.00	DB1	18-Sep-12		GOVIND PRASAD JAIRAMUKA		SATYA NARAYAN LAL JAIRAMUKA		PRADEEP KUMAR SONTHALIA						
406	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203.00	LOSS	Dec-10		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA						
407	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203.13	LOSS	Dec-10		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA						
408	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL-PAONTA SAHIB, DIST-SIRMOUR-173001	282.00	DOUBT	Dec-11		SANJAY GOYAL										
409	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL-	282.00	DOUBT	Dec-11		SANJAY GOYAL										
410	SHANTANU INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG	VILLAGE-KYARDA, MISSERWALA, NAHAN ROAD, TEHSIL-PAONTA SAHIB, DIST-SIRMOUR-173001	282.01	DOUBT	Dec-11		SANJAY GOYAL										
411	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	229.00	DB1	Mar-13		Ashok Arjan Vaswani		Risa Ashok Vaswani								
412	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Conna	229.00	DB1	Mar-13		Ashok Arjan Vaswani		Risa Ashok Vaswani								
413	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	250.00	DB1	31-Mar-13		Ashok Arjan Vaswani		Risa Ashok Vaswani								
414	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,Khareband,Madga	2442.00	DF1	Mar-14		Ankur Singla	2699167	Sunil Singla								
415	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,Khareband,Madgaon,Goa-403716.	2442.00	DF1	Mar-14		Ankur Singla	2699167	Sunil Singla								
416	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	M/s Shree Krishna Industries Village Bhattian,Opposite Jagat Property Dealer,Jalandhar Bye Pass, Ludhiana	305.00	DB2	Aug-11		Pankaj Dhamija		Aman Tayal		GurIqbal Singh						
417	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	M/s Shree Krishna Industries Village Bhattian,Opposite J	305.00	DB2	Aug-11		Pankaj Dhamija		Aman Tayal		GurIqbal Singh						
418	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	299.00	DB2	01.01.2013		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain				
419	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat	299.00	DB2	01.01.2013		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain				
420	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Naik Road Bhat Bazar, Masjid Bunder(West), Mumbai- 40009	299.05	DB2	01.01.2013		Prem Narayan Kabra		Savita Kabra		Sandhya Kabra		Rajshree Jain				
421	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375.00	DB2	Jul-15		NARENDRA AGARWAL										
422	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVENUE	13A/36, ARIF ROAD, KOLKATA - 700 067	375.00	DB2	Jul11		NARENDRA AGARWAL										
423	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	208.00	DB1	03.02.2013		Khagendra Manhar										
424	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Astha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur	522.00	DF1	Nov-12		Chandrakala Manhar										
425	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Astha Petrol Pump,Bhartiya Nagar, Vyapar Vihar Road, Bilaspur	521.55	DF1	Nov-12		Chandrakala Manhar										
426	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	205.00	LOSS	Mar-13		Anoop Kumar Gupta										
427	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	204.80	LOSS	Mar-13		Anoop Kumar Gupta										
428	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2033.00	DB2	Jul-11		DHARAMPAL JAIN		JAININDER JAIN								
429	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1935.00	DB2	Jul-11		DHARAMPAL JAIN		JAININDER JAIN								
430	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1517.00	DB1	Mar-13		Vanita C Awtaney		Pradeep Bothra								
431	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDI	1517.00	DB1	Mar-13		Vanita C Awtaney		Pradeep Bothra								
432	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1516.61	DB1	Mar-13		Vanita C Awtaney		Pradeep Bothra								
433	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-	306.00	LOSS	Jul-13		ANUP KUMAR GUPTA										
434	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP) GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.81	LOSS	Jul-13		ANUP KUMAR GUPTA										
435	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1165.00	LOS	Sep-12		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL						
436	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTME	1087.00	LOS	Sep-12		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL						
437	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1077.00	LOS	Sep-12		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL						
438	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit #.2, Kolkata – 700017.	2038.00	DF-1	29.03.2013		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura				
439	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9	2038.00	DF-1	29.03.2013		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura				
440	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE- THAKUR, KHANDEVALLI EAST, MUMBAI-400101	453.00	DB2	Jan-12		RAJENDRA S. DESAI										
441	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE- THAK	453.00	DB2	Jan-12		RAJENDRA S. DESAI										
442	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	SHOP NO. 1, UMANG UTSAV, COMPLEX VILLAGE- THAKUR, KHANDEVALLI EAST, MUMBAI-400101	452.00	DB2	Jan-12		RAJENDRA S. DESAI										
443	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	340.00	DF1	Nov-15		HITESH JAIN	2843113	JAWAHARLAL JAIN	33768037							
444	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	340.00	DF1	Nov-13		HITESH JAIN	2843113	JAWAHARLAL JAIN	33768037							
445	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82-83 INDUSTRIAL AREA, HARGARH, DISTT. SEHORA	339.00	DF1	Nov-13		HITESH JAIN	2843113	JAWAHARLAL JAIN	33768037							
446	SISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPUR	111.00	LOSS	Nov-15		SUCHETA VERMA										
447	SISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPU	111.00	LOSS	Nov-15		SUCHETA VERMA										
448	SISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPUR	111.00	LOSS	NOV09		SUCHETA VERMA										
449	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	536/1057 (NEW) POONAMALLY HIGH RAOD, ARUMBAKKAM, CHENNAI-600106	1343.00	DB1	Sep-12		K. VARADARAJULU NAIDU		N. PADMA								
450	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	536/1057 (NEW) POONAMALLY HIGH RAOD, ARUMBAK	1343.00	DB1	Sep-12		K. VARADARAJULU NAIDU		N. PADMA								
451	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	536/1057 (NEW) POONAMALLY HIGH RAOD, ARUMBAKKAM, CHENNAI-600106	1293.00	DB1	Sep-12		K. VARADARAJULU NAIDU		N. PADMA								
452	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolkata-700017	5333.00	DB1	Jul-12	SBI,UCO,SBBJ,OBC,INDUSIND,ANDHRA,ICICI	ASHOK KUMAR AGRAWAL		MAHESH KUMAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL		
453	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolka	5333.00	DB1	Jul-12	SBI,UCO,SBBJ,OBC,INDUSIND,ANDHRA	ASHOK KUMAR AGRAWAL		MAHESH KUMAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL		
454	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	The Legacy , 3rd Floor , 25 A, Shakespeare Sarani , Kolkata-700017	5332.82	DB1	Jul-12	SBI,UCO,SBBJ,OBC,INDUSIND,ANDHRA,ICICI	ASHOK KUMAR AGRAWAL		MAHESH KUMAR AGRAWAL		MURALIDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL		
455	SREEMA INTERNATIONAL GARME	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145.00	LOS	Aug-11		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA								
456	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145.22	LOS	Aug-11		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA								
457	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	423.00	DB2	Jan-12		JAYKISHAN SINGH		RENUKA SINGH								
458	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOO	423.00	DB2	Jan-12		JAYKISHAN SINGH		RENUKA SINGH								
459	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOLPUR, SANTINIKETAN ROAD	AT-1, CHANDANI CHOWK STREET, BLOCK -C, 2ND FLOOR, ROOM NO. 27C, KOLKATA-700012	423.38	DB2	Jan-12		JAYKISHAN SINGH		RENUKA SINGH								

460	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	107.00	DOUBT	Jan-15		RAVI SHEKHAR																											
461	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	107.00	DOUBT	Jan-12		RAVI SHEKHAR																											
462	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	OLD PURILIA ROAD, KUNWAR BASTI MANGO JAMSHEDPUR - 831 011	106.61	DOUBT	Jan-12		RAVI SHEKHAR																											
463	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12738.00	DB2	Sep-15	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985																						
464	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALOR	12738.00	DB2	Sep-15	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA B	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985																						
465	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12738.00	DB2	SEP10	CANARA BK, AXIS BK,SBI,IDBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985																						
466	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316.00	DOUBT	Mar-12		PRADEEP SHARMA																											
467	STL GLOBAL LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH		1688.00	DB2	Sep-12	PNB,BARCLAYS,OBC,UCO, DBS,PNB,INDUSIND	J P AGARWAL		VISHAL AGARWAL																									
468	STL GLOBAL LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	STL Global Limited, unit no. 111, Block,no.1, first floor, T	1688.00	DB2	Sep-12	PNB,BARCLAYS,OBC,UCO, DBS,PNB,IND	Sh. J.P.Aggarwal, (CMD)		Sh. Vishal Aggarwal (Joint Managing Dir		Sh. S.K.Aggarwal (Whole Time Director		Sh. Jag Mohan Aggarwal(Independent																					
469	STL GLOBAL LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	STL Global Limited, unit no. 111, Block,no.1, first floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065.	1688.00	DB2	Sep-12	PNB,BARCLAYS,OBC,UCO, DBS,PNB,INDUSIND	Sh. J.P.Aggarwal, (CMD)		Sh. Vishal Aggarwal (Joint Managing Director)		Sh. S.K.Aggarwal (Whole Time Director)		Sh. Jag Mohan Aggarwal(Independent Director)																					
470	SUDHA FASHIONS PVT LTD.	ALLAHABAD BANK	NEW DELHI	NEW DELHI RECOVERY BRANCH	39515 2ND FLOOR, ASAF ALI MARG NEW DELHI 1100	145.00	DF3	Mar-06																													
471	SUDHA FASHIONS PVT LTD.	ALLAHABAD BANK	NEW DELHI	NEW DELHI RECOVERY BRANCH	39515 2ND FLOOR, ASAF ALI MARG NEW DELHI 110002	145.00	DF3	Mar-06																													
472	SUDHA FASHIONS PVT. LTD	ALLAHABAD BANK	NEW DELHI	NEW DELHI RECOVERY BRANCH		145.00	DF3	Mar-06																													
473	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3547.00	DF1	Apr-13		Sudesh Kumar Sonthalia																											
474	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SPECIAL RECOVERY BRANCH	4/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLK	3547.00	DF1	Apr-13		Sudesh Kumar Sonthalia																											
475	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)		107.00	DF1	Oct-13																													
476	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANKAI-KRIPA ,CHIKOOWADI,	107.00	DF1	Oct-13		MR. AJAY MATHUR		MRS. KAVITA MATHUR																									
477	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANKAI-KRIPA ,CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI 400092	107.00	DF1	Oct-13		MR. AJAY MATHUR		MRS. KAVITA MATHUR																									
478	SUNIL METAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141.00	DB2	Oct-11		JHANVERI LAL BHANSALI																											
479	SUNIL METAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND C	1141.00	DB2	Oct-11		JHANVERI LAL BHANSALI																											
480	SUNIL METAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (EAST)	OFFICE NO. -3 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, CP TANK, MUMBAI-400004	1141.00	DB2	Oct-11		JHANVERI LAL BHANSALI																											
481	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9987.00	DB1	01.05.2012	SBI, PNB, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, CBI, EXIM & CORPORATION ABNK	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																					
482	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Mar	9987.00	DB1	01.05.2012	SBI, PNB, IDBI, FEDERAL, PUNJAB & SI	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																					
483	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327.00	DB2	May-12	ICICI,UBI,PNB,BOI,SBH,HSBC,DBS,SBT,CANARA,SBP,SBM,INDUSIND,SBBJ,SYNDICATE,UCO,CBI,LVB,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN																									
484	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327.00	DB2	May-12	ICICI,UBI,PNB,BOI,SBH,HSBC,DBS,SBT,	SANJAY JAIN		RAJIV JAIN																									
485	SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY BRANCH	601/B & 701/B, 6th & 7th floor, Oberoi Sky Heights, Building No. 1, Lokhandwala Complex, Oshiwara, Andheri (W) Mumbai-400058.	286.00	DB2	Oct-15		Guru Swaroop Srivastava																											
486	SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY BRANCH	601/B & 701/B, 6th & 7th floor, Oberoi Sky Heights, Buil	261.00	DB2	Oct-11		Guru Swaroop Srivastava																											
487	SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY BRANCH	601/B & 701/B, 6th & 7th floor, Oberoi Sky Heights, Building No. 1, Lokhandwala Complex, Oshiwara, Andheri (W) Mumbai-400058.	251.00	DB2	Oct-11		Guru Swaroop Srivastava																											
488	SWETA ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	ARMB MUMBAI	Office Add: Block No.C-2, Parvathi Mansion, D.B. Road, Opp. Apsara Cinema, Grant Road (E) Mumbai-400007. Residential Add: Flat No. 105, Muktidham Apartment, Shanti Nagar, Mira Bhayander Road, Mira Road (E) - 401107	923.00	DB2	MAR,12		RAJESH KANTILAL SHAH																											
489	SWETA ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	ARMB MUMBAI	Office Add: Block No.C-2, Parvathi Mansion, D.B. Road,	923.00	DB2	MAR,12		RAJESH KANTILAL SHAH																											
490	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO SME FINANCE	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815.00	DB3	Mar-15		ARUNA DEVI BHANIRAMKA	536506	KISAN KUMAR BHANIRAMKA	537081																								
491	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815.00	DB3	Mar11		ARUNA DEVI BHANIRAMKA	536506	KISAN KUMAR BHANIRAMKA	537081																								
492	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalara, P.O. Morinda, Chamkaur Sahib, Dist: Roper, Punjab.	114.00	DF2	30.11.2011																													
493	TAJINDR SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village: Kalara, P.O. Morinda, Chamkaur Sahib, Dist: Rop	114.00	DF2	30.11.2011																													
494	TEA HOUSE (1952)	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	34, EZRA STREET, 1ST FLOOR, KOLKATA-700001	170.00	DB1	Mar-13		PRADIP SARKAR		PRABIR SARKAR		PRALOY SARKAR		SUDHA RANI																					
495	TEA HOUSE (1952)	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	34, EZRA STREET, 1ST FLOOR, KOLKATA-700001	169.73	DB1	09-Mar-13		PRADIP SARKAR		PRABIR SARKAR		PRALOY SARKAR		SUDHA RANI																					
496	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	106,KHUDIRAM SARANI,SOUTH RABINDRA NAGAR,KOLKATA 700065.	163.71	DB1	20-Jul-12		Shri Amar Goswami AEMPG8519G																											
497	TIRUPATI FUELS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4C, 4th Floor, 12 Ho-Chi-Minh Sarani, Kolkata – 700071.	2757.00	DF1	Apr-15	SBBJ, IOB,BOI	Naresh Sharma																											
498	TIRUPATI FUELS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4C, 4th Floor, 12 Ho-Chi-Minh Sarani, Kolkata – 700071.	2757.00	DF1	Apr-13	SBBJ, IOB,BOI	Naresh Sharma																											
499	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS	533.00	DB2	Mar-15		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANIRAMKA	537081																						
500	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24	533.00	DB2	Mar-15		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANIRAMKA	537081																						
501	TRIPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS	533.00	DB2	MAR10		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANIRAMKA	537081																						
502	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR MUMBAI	58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638.00	DF-2	Apr-13	SBI(ARCIL),BOB,IDBI,ICICI,BOI,ING VAISYA	Mr. Rajmal Mangilal Jain		Mr. Bhavarlal Mangilal Jain																									
503	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	FEROZPUR	22 SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB	108.00	DB1	Jun-12		TUSHAR MITTAL																											
504	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	FEROZPUR	22 SCF, NEW GARIA MARKET, FEROZPUR CITY, PUNJAB	107.76	DB1	Jun-12		TUSHAR MITTAL																											
505	U K CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	W/8/2 , HOUSING COLONY , ADITYAPUR , JAMSHEDPUR	106.00	DB1	Mar-13		UPENDRA KUMAR SINGH																											
506	U K CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	W/8/2 , HOUSING COLONY , ADITYAPUR , JAMSHEDPUR , DISTT. - EAST SINGHBHUM	105.92	DB1	31-Mar-13		UPENDRA KUMAR SINGH																											
507	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436.00	DB2	Mar-15		RAGHUNATH DEY		SHYAMAL PODDER																									
508	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE	436.00	DB2	Mar-15		RAGHUNATH DEY		SHYAMAL PODDER																									
509	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436.00	DB2	Mar11		RAGHUNATH DEY		SHYAMAL PODDER																									
510	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189.00	DB2	Mar-15		BIDHAN HALDER																											
511	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 70012	189.00	DB2	Mar-15		BIDHAN HALDER																											
512	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189.00	DB2	Mar11		BIDHAN HALDER																											
513	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200.00	DB2	Mar-15		BARUN MAJUMDER		TARAK NATH HALDER																									
514	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAP	200.00	DB2	Mar-15		BARUN MAJUMDER		TARAK NATH HALDER																									
515	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200.00	DB2	Mar11		BARUN MAJUMDER		TARAK NATH HALDER																									
516	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3116.00	LOSS	Mar-11		SAMBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756																		
517	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3092.00	LOSS	Mar-11		SAMBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756																		
518	V SESHU KUMAR	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	House No. 6-3-1219/41, street no. 5Human Nagar, Begampeth, Hydrabad-500016.	154.00	DB2	Nov-10		Vishnu kumar		V. Bhavana		M Jya Leela																							
519	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	14/3, Wallv Vasai Varjiswari Rd., Vasai East, Thane-4012	3450.00	DF1	Jun-13		KIRANKUMAR	22882	Kailash Shriram Agarwal	23426	ROOP NARAIN SHARMA	1720366	MAHENDER RAMCHAND TAHILRAMANI	2301531	JITENDRA JAYANTILAL,PAN:AGQPG9 274 GANDHI																			
520	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	14/3, Wallv Vasai Varjiswari Rd., Vasai East, Thane-401208, Maharastra	3449.52	DF1	Jun-13		KIRANKUMAR	00022882	Kailash Shriram Agarwal	00023426	ROOP NARAIN SHARMA	01720366	MAHENDER RAMCHAND TAHILRAMANI	02301531	JITENDRA JAYANTILAL,PAN:AGQPG9 274 GANDHI																			
521	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	605.00	DB1	Jun-12		Harish Kumar Singla		Smt Anurita Singla																									
522	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	SHOP NO. 156, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	604.59	DB1	Jun-12		Harish Kumar Singla		Smt Anurita Singla																									
523	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBINDGARH	861.00	DB1	May-12		Harish Kumar Singla		Smt Anurita Singla																									
524	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR SUNSHINE HOTEL MOTIA KHAN,MANDI GOBIND	861.00	DB1	May-12		Harish Kumar Singla		Smt Anurita Singla																									
525	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	526.00	LOS	May-15		VISHAL JAIN		ALKA JAIN																									
526	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWA	526.00	LOS	May-11		VISHAL JAIN		ALKA JAIN																									
527	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	525.93	LOS	May-11		VISHAL JAIN		ALKA JAIN																									
528	WB ESSENTIAL COMMODITY SUPPLY C	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKAT	1007.00	LOSS	Dec-07		R CHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotipriya Mallick	5122626												
529	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686.00	LOSS	Dec-15		R CHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotipriya Mallick	5122626												
530	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686.00	LOSS	Dec-07		R CHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotipriya Mallick	5122626												
531	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014	2911.00	DF1	Oct-13		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principa																									
532	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014	2910.56	DF1	Oct-13		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),																									
533	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132.00	DB2	Jan-15		BISHNU CHANDRA CHOUDHURY																											
534	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-8	132.00	DB2	Jan-12		BISHNU CHANDRA CHOUDHURY																											
535	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132.17	DB2	Jan-12		BISHNU CHANDRA CHOUDHURY																											
536	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226.42	DF-1	May-14		Smt. Shweta Singh D/o Sri D N Singh		Smt. Rinu Singh /o Sri Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S K Jain																							
537	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane.	293.00	DB1	31.03.2013		UPINDER DAS		REKHA DAS																									
538	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane.	290.00	DB1	31.03.2013		UPINDER DAS		REKHA DAS																									
539	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane.	290.00	DB1	31.03.2013		UPINDER DAS		REKHA DAS																									
540	ZOOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI	11281.00	LOSS	Dec-15	UBI,UNION,INDIAN,CBI,SBH,CANARA,UCO,ANDHRA,SBBJ,VIJAYA,SBP,SYNDICATE,OBC,DENA,IOB,SBT,FEDERALTMM,CORPN,BOB,SBI,BOM,PSB, J&K BK.	VIJAY CHAUDHARY	03387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																						
541	ZOOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR	11281.00	LOSS	Dec-15	UBI,UNION,INDIAN,CBI,SBH,CANARA,	VIJAY CHAUDHARY	03387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																						
542	ZOOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI	11281.00	LOSS	Dec-09	UBI,UNION,INDIAN,CBI,SBH,CANARA,UCO,ANDHRA,SBBJ,VIJAYA,SBP,SYNDICATE,OBC,DENA,IOB,SBT,FEDERALTMM,CORPN,BOB,SBI,BOM,PSB, J&K BK.	VIJAY CHAUDHARY	03387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																						
543	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CBM COMPOUND, VIZAG	220.00	LOSS	Dec-93	IDBI/IFCI/ICICI/PNB/BOB/CB	MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0
544	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CBM COMPOUND, VIZAG	220.00	LOSS	Dec-15	IDBI/IFCI/ICICI/PNB/BOB/CB	MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0
545	A P STEELS LTD	ANDHRA BANK	ANDHRA PRADESH	KOTHAGUDEM	PALAVANCHA, KHAMMAM (DIST)	4025.00	LOSS	MAR94	IDBI/IFCI/ICICI/LIC/CB/UCO/SB	GOVT.OF INDIA UNDERTAKING	0	D MURALIKRISHNA, MD	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0		0		0		0
546	ADILAKSIMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 39, BACK SIDE OF AMC, JANGOAN, WARANGAL DIST	490.00	DOUBT	DEC14		CHANDRA BADRAIAH	0	JULLARI NAGESWARA RAO	0	MASETTY VENKATESWARLU	0	GOLI PRAKASHAM	0	CHANDA SIVA KUMAR	0	MAASETTY RAVINDRA	0	GOLI NAGA GEETA	0	PILLAMARI GOURISHA	0	MADISETTY PRABHAKAR	0		0		0		0		0		0
547	ADITYA PRAKASH CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	MAHARANIPET	PLOT NO 85/A, D BLOCK, IDA AUTONAGAR-VISAKAPATNAM	137.00	DOUBT	MAR14		TUMMALA KISHORE BABU	0	TUMMALA JYOTHSNA	0		0		0		0		0		0		0		0		0		0		0		0		0
548	ADIVASI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD-VIJAYAWADA	140-1-28, LABBIPET, VIJAYAWADA 520010	179.00	LOSS	Mar-93	IB/APIDC/APSFC	A BALARAMAKRISHNA,CMD	0	K SEETHARAMAIAH,DIRECTOR	0	A SANJEEVA RAO,DIRECTOR	0	M.K.DASS, RBI-NOM	0	B.R.REDDY,BIFR EX.DIRECTOR	0		0		0		0		0		0		0		0		0
549	ADIVASI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD-VIJAYAWADA	140-1-28, LABBIPET, VIJAYAWADA 520010	179.00	LOSS	Mar-15	IB/APIDC/APSFC	A BALARAMAKRISHNA,CMD	0	K SEETHARAMAIAH,DIRECTOR	0	A SANJEEVA RAO,DIRECTOR	0	M.K.DASS, RBI-NOM	0	B.R.REDDY,BIFR EX.DIRECTOR	0		0		0		0		0		0		0		0		0
550	ADRENALINA AUTOMOBILES PRIVATE LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD, IMPRESSIA HOUSE,KOLKATA-700019	616.00	DOUBT	Dec-15		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207		0		0		0		0		0		0		0		0		0		0		0		0
551	AGRI GOLD ORGANICS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	32-26-126/A,OPP BSNL COMPLES, KARL MARX ROAD, CHUTTUGUNTA, VIJAYAWADA AP	2909.00	DOUBT	Aug-16	SBI	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811																						
552	AJAY ALLOYS PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	KHARSA NO 44/17 SHAHBAD INDUSTRIAL AREA, DOULATPUR BAWANA ROAD, DELHI-110042	1126.00	DOUBT	DEC14		ABHEY RAM JAIN	1354691	PARVEEN JAIN	1354475		0		0		0		0		0		0		0		0		0		0		0		0
553	ALLURI SRINIVASA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	229.00	DOUBT	SEP14		ALLURI SRINIVASA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
554	ALLURI VIJAYALAKSHMI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	248.00	DOUBT	SEP14		ALLURI VIJAYALAKSHMI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
555	ALMADHINA LEATHERS	ANDHRA BANK	TAMILNADU	PORUR	10/28, M V BADAN STREET, PERIAMET, CHENNAI-600003	380.00	DOUBT	Jun-15		I RAFEEQ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
556	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODDUTUR	12.GOVERNMENT PLACE, EAST CALCUTTA-700069.	242.00	LOSS	Mar-90	APIDC/APSFC	BIMAL KUMAR NOPANY-MANAGING DIRECTOR	0	M SUDARSAN	0	S K PODDAR	0	ANANTHACHARY	0	MAJOR DAL NANDA	0		0		0		0		0		0		0		0		0
557	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODDUTUR	12.GOVERNMENT PLACE, EAST CALCUTTA-700069.	242.00	LOSS	Mar-15	APIDC/APSFC	BIMAL KUMAR NOPANY-MANAGING DIRECTOR	0	M SUDARSAN	0	S K PODDAR	0	ANANTHACHARY	0	MAJOR DAL NANDA	0		0		0		0		0		0		0		0		0
558	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM	3, BRADOURN ROAD, CALCUTTA-700001.	144.00	LOSS	Dec-88		I S MITTAL, MD	0	D L MITTAL, DIRECTOR	0	C L MITTAL, DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0
559	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM	3, BRADOURN ROAD, CALCUTTA-700001.	144.00	LOSS	Dec-15		I S MITTAL, MD	0	D L MITTAL, DIRECTOR	0	C L MITTAL, DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0
560	ANGADALA MALEESWARAMMA	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	100.00	DOUBT	FEB15		ANGADALA MALEESWARAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
561	ANGADALA MALEESWARAMMA	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102.00	DOUBT	Feb-15		ANGADALA MALEESWARAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
562	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181.00	LOSS	Mar-94	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALASARAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOM(BIFR)	0		0		0		0		0		0		0		0		0
563	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181.00	LOSS	Mar-15	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALASARAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOM(BIFR)	0		0		0		0		0		0		0		0		0
564	ASSOTECH MILAN RESORTS	ANDHRA BANK	ORISSA	BHUBANESWAR	7TH LANE, AMALAPARA, ANGUL-759123, ODISHA.	1829.00	DOUBT	FEB15	CANARA	ANUP KUMAR DHIRSAMANT	1017186	SANJEEV SRIVATSAVA	40401	RAJIV SRIVATSAVA	40474	RUTUPARNA DHIRASAMANT	1909276		0		0		0		0		0		0		0		0		0		0
565	ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	MAHARASTRA	FORT MUMBAI	38, Rehman Street,Pydhonie MUMBAI	1031.00	DOUBT	Dec-15	AXIS,IDBI,ALLAHABAD,SBP ATIALA,KARNATAKA	Smt SITARA DEVI	2234616	V. K. JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0
566	ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	38, Rehman Street,Pydhonie MUMBAI	1031.00	DOUBT	Dec-15	AXIS,IDBI,ALLAHABAD,SBP ATIALA,KARNATAKA	Smt SITARA DEVI	2234616	V. K. JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0
567	AZAM FOOD PRODUCTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	JADCHERLA	28-142-145 NEW BAZAR, JADCHERLA	154.00	DOUBT	MAR05		MOHAMMED AZAM	2186835	MOHAMMED MOAZZAM AZMI	2186847	MOHAMMED MUFARRAM AZMI	0	MOHAMMED FAZIL AZMI	0	MOHAMMED TAJUDDIN	0		0		0		0		0		0		0		0		0
568	BALAJI AGRO TECH SEED PROCESSING	ANDHRA BANK	TELANGANA	HANAMKONDA	S. NO 331/A/1, SEETAM PET ROAD, HASANPARTY VILLAGE, WARANGAL DIST	217.00	DOUBT	DEC14		MECHINENI SUJATHA	0	POLASANI RADHA	0	BOINPALLY SWAROOPA	0	BEJAGUM LAVANYA	0		0		0		0		0		0		0		0		0		0		0
569	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-33, ROAD NO 2, FILMNAGAR, JUBILEE HILLS, HYDERABAD	175.00	DOUBT	Jun-15		S.RAMESH BABU	0	S.VIDHYADARI	0	Ch.KALYAN	0	M.V.M.G.APPA RAO	0	T.RAMESH	0	Ch.SEKHAR	0	D.PARANTHAMAN	0		0		0		0		0		0		0		0
570	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-33, ROAD NO 2, FILMNAGAR, JUBILEE HILLS, HYDERABAD	175.00	DOUBT	Jun-15		S.RAMESH BABU	0	S.VIDHYADARI	0	Ch.KALYAN	0	M.V.M.G.APPA RAO	0	T.RAMESH	0	Ch.SEKHAR	0	D.PARANTHAMAN	0		0		0		0		0		0		0		0
571	BALAJI CONSTRUCTIONS	ANDHRA BANK	WEST BENGAL	KASBA	MARSHAL HOUSE, 33/1N S ROAD, ROOM NO.546, KOLKATA	211.00	DOUBT	Mar-15		ABISHEK SANGHANARIA	0		0		0		0		0		0		0		0		0		0		0		0		0		0

572	BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 3 B, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	158.00	LOSS	Sep-15		BASAWAPURAM BAJRAJ GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0
573	BARTRONICS INDIA LIMITES	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	8-2-120/77/4B BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218.00	DOUBT	Mar-15	BOB,INDIAN,BOI,EXIM,IDBI,BARKLAYS, CHART	AVULA BALLIAHGARI SATYAVAS REDDY	137948	SUDHIR SUNDAR RAO	250379	RAGHAVENDRA RAO YENIGALLA	1834306	PANCHAPAKESANRAJAMA DAM MALDAR	2370543	MOHAMMAD YESAW MALDAR	3512339	SUBRAHMANYAM APPALA	5271376		0		0		0		0		0		0		0		0
574	BARTRONICS INDIA LIMITES	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	8-2-120/77/4B BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218.00	DOUBT	Mar-15	BOB,INDIAN,BOI,EXIM,IDBI,BARKLAYS, CHART	AVULA BALLIAHGARI SATYAVAS REDDY	137948	SUDHIR SUNDAR RAO	250379	RAGHAVENDRA RAO YENIGALLA	1834306	PANCHAPAKESANRAJAMA DAM MALDAR	2370543	MOHAMMAD YESAW MALDAR	3512339	SUBRAHMANYAM APPALA	5271376		0		0		0		0		0		0		0		0
575	BASUDEO VANIJYA	ANDHRA BANK	WEST BENGAL	SALT LAKE	2, HEMENDRA SEN STREET KOLKATA.	986.00	DOUBT	Dec-15		OM PRAKASH SUREKHA	2133840	SANJAY JHUNJHUNWALA	2006529		0		0		0		0		0		0		0		0		0		0		0		0
576	BENGAL INDIA GLOBAL INFRASTRUCTURE LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	ELEGANT TOWER, 225 A, AJC BOSE ROAD, KOLKATA-700017	5835.00	DOUBT	Sep-15	UCO,IOB,CORPORATION,ALLAHABAD,BOI	BIPIN KUMAR VOHRA	276567	SAMJUKTA VOHRA	276657	ARJUN KUMAR SANTHALIA	601236		0		0		0		0		0		0		0		0		0		0		0
577	BEST AND CROMPTON ENGINEERING PROJECTS LTD	ANDHRA BANK	TAMILNADU	T NAGAR	57, PGP HOUSE , SECOND FLOOR, STERLING ROAD, NUNGAMBAKKAM, CHENNAI-600034	3398.00	DOUBT	Mar-15	CBI, UBI & CORPORATION	S V VENKATESAN	4010	K KALYAN SRINIVAS RAO	1659637	B NARAYANA SWAMY	1628319	MEKA RAMAKRISHNA VARMA	240520	BELLARY MURALI	1851989	MANDAVA BALARAMAKRISHNAIAH	36506	I SESHAGIRI RAO	1423751		0		0		0		0		0		0		0
578	BETTER LABELS MANUFACTURING COMPANY PVT LTD	ANDHRA BANK	TAMILNADU	MOWBRAY'S	D-8,GUINDY INDUSTRIAL ESTATE, GUINDY, CHENNAI-600032	1204.00	DOUBT	FEB15		DHILLIP K SUTARIA	631651	YOGINI D SUTARIA	631665	PAKSHAL D SUTARIA	831602		0		0		0		0		0		0		0		0		0		0		0
579	BHAGYALAKSHMI EXTRACTIONS	ANDHRA BANK	ANDHRA PRADESH	CUDDAPAH	CUDDAPAH	430.00	DOUBT	Sep-15		G BHAGYALAKSHMI	0	G SAI KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
580	BHANU CONSTRUCTION CO LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	6-3-354/8/2/5, BANJARA HILLS, HYDERABAD - 34	1048.00	LOSS	Dec-92	SBI	B.VENKATESWARA RAO	1861285	B. VENKATA RAO	0	B. VIJAYA KUMARI PRASAD	186129		0		0		0		0		0		0		0		0		0		0		0
581	BHANU CONSTRUCTION CO LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	6-3-354/8/2/5, BANJARA HILLS, HYDERABAD - 34	1048.00	LOSS	Dec-15	SBI	B.VENKATESWARA RAO	1861285	B. VENKATA RAO	0	B. VIJAYA KUMARI PRASAD	186129		0		0		0		0		0		0		0		0		0		0		0
582	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ANDHRA BANK	ORISSA	SAMBALPUR	DANIPALI, PO BUDDARAJA, DIST. SAMBALPUR, ORISSA	418.00	DOUBT	Jun-15		KAIROD CHANDRA MALLICK	0	PITABASA SETHI	0		0		0		0		0		0		0		0		0		0		0		0		0
583	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ANDHRA BANK	ORISSA	SAMBALPUR	DANIPALI, PO BUDDARAJA, DIST. SAMBALPUR, ORISSA	418.00	DOUBT	Jun-15		KAIROD CHANDRA MALLICK	0	PITABASA SETHI	0		0		0		0		0		0		0		0		0		0		0		0		0
584	BHARATIYA SAMRUDDHI FINANCE LTD	ANDHRA BANK	TELANGANA	SULTAN BAZAR	D-9 I FLOOR, GREATER KAILASH ENCLAVE -1 NEW DELHI-110048	369.00	DOUBT	SEP14	AXIS,CBI,CORPORATION,HDFC,IDBI,IOB, INDU	VIJAY MAHAJAN	38794	ASHOK KUMAR RATHNAM	1527442	SOMSHANKER SENGUPTA	2012261	ANOOP KAUL	2545986	MARY AGNEES HOUGHTON	3309013	JAMES LAWRENCE PROUTY	6586521		0		0		0		0		0		0		0		0
585	BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	5-4-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD	377.00	DOUBT	Mar-15		HEMANT SAVLA-PARTNER	0	URVI SAVLA- PARTNER	0		0		0		0		0		0		0		0		0		0		0		0		0
586	BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	5-4-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD	377.00	DOUBT	Mar-15		HEMANT SAVLA-PARTNER	0	URVI SAVLA- PARTNER	0		0		0		0		0		0		0		0		0		0		0		0		0
587	BILCARE LIMITED	ANDHRA BANK	MAHARASHTRA	PIMPRI	601 B WING ICC TRADE TOWERSENAPATI BAPAT ROAD PUNE MAHARASHTRA 411016 INDIA	5798.00	DOUBT	Mar-15	SBI,IDBI,SOUTH INDIAN,INDUSIND,LVB,AXIS,	VAISHALI CHINTAMANI THITE	0	VOLKER HEINZ HUELCK	1530415	RAJENDRA BHAGIRATH TAPADIA	508894	RAGHUNATH VITTHAL CHAUDHARI	338021	PRAFUL RAMCHANDRA NAIK	133420	MOHAN HARAKCHAND BHANDARI	52777	SULABHA RAVINDRA SAWANT	0	JYOTI SWAPNIL BACHUTE	0	SUNIL LAXMAN KHAMBE	0		0		0		0		0		0
588	BILLCARE LIMITED	ANDHRA BANK	MAHARASHTRA	PIMPRI	601 B WING ICC TRADE TOWERSENAPATI BAPAT ROAD PUNE MAHARASHTRA 411016 INDIA	5798.00	DOUBT	Mar-15	SBI,IDBI,SOUTH INDIAN,INDUSIND,LVB,AXIS,	VAISHALI CHINTAMANI THITE	0	VOLKER HEINZ HUELCK	1530415	RAJENDRA BHAGIRATH TAPADIA	508894	RAGHUNATH VITTHAL CHAUDHARI	338021	PRAFUL RAMCHANDRA NAIK	133420	MOHAN HARAKCHAND BHANDARI	52777	SULABHA RAVINDRA SAWANT	0	JYOTI SWAPNIL BACHUTE	0	SUNIL LAXMAN KHAMBE	0		0		0		0		0		0
589	BLUE BIRD INDIA LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	759/74 PRABHAT ROAD DECCAN GYMKHANA PUNE	3281.00	DOUBT	Mar-15	INDIAN BANK	NITIN PADMAKAR SONTAKKE	124619	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ BHAGWAT	124517	ANIL CHINTAMANI AGASHE	395239	SANTOSH SHANKARRAO DHANKUDE	1726682	NANDKISHOR B LAHOTI	1976036	NIRANJAN JAYANT PHADKE	2533631	VIDYA N SONATAKKE	0		0		0		0		0		0		0
590	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	15,STADIUM HOUSE, 81/83, VEERNARIMAK ROAD BOMBAY - 400020	114.00	LOSS	Mar-90		D I KANIA	0	N D KANIA	0	G R FITTUR	0		0		0		0		0		0		0		0		0		0		0		0
591	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	15,STADIUM HOUSE, 81/83, VEERNARIMAK ROAD BOMBAY - 400020	114.00	LOSS	Mar-15		D I KANIA	0	N D KANIA	0	G R FITTUR	0		0		0		0		0		0		0		0		0		0		0		0
592	BRG ENERGY LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 838,VIVEKANANDA NAGAR COLNY, KUKATPALLY, HYDERABAD-500072	6317.00	DOUBT	MAR13		VELANGINI MARY GOPU	195949	BALA REDDY GOPU	1562665	YARABOLU VENKATA RAMANA REDDY	1887175	VENKATESWARA RAO GUDIPUDI	2147615	SHOWREDDY MARAMREDDY	3512339	VENKAT SATYA PRASAD THOLADA	3513251		0		0		0		0		0		0		0		0
593	BRIHAT INFRATECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	FLAT NO 103, ASHOKA BADAM CITY VIEW APARTMENTS, RD NO 3 BANJARA HILLS HYDERABAD-AP	216.00	DOUBT	MAR14		KONENI VENKATESWARA RAO	36336446	KONENI MAMATHA	36336552		0		0		0		0		0		0		0		0		0		0		0		0
594	CAL-FORMS	ANDHRA BANK	WEST BENGAL	KOLKATA	1, ABDUL HAMED STREET,IV FLOOR. ROOM NO 1100,NEW BUILDING, KOLKATA	235.00	DOUBT	Mar-15		ATIN DEY	0		0		0		0		0		0		0		0		0		0		0		0		0
595	CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-502/1/A, ROAD NO - 7, BANJARA HILLS, HYDERABAD	336.00	LOSS	Sep-92	APIDC/APSFC	G.V.ANSHUMAN - M D	0	B.ARUNA RAO	0	B.R REDDY - N0M (APIDC)	0	C.S.RAMULU -NOM (APSFC)	0		0		0		0		0		0		0		0		0		0		0
596	CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-502/1/A, ROAD NO - 7, BANJARA HILLS, HYDERABAD	336.00	LOSS	Sep-15	APIDC/APSFC	G.V.ANSHUMAN - M D	0	B.ARUNA RAO	0	B.R REDDY - N0M (APIDC)	0	C.S.RAMULU -NOM (APSFC)	0		0		0		0		0		0		0		0		0		0		0
597	CHANDRA PROTECO	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	28 GRANT LANE,R NO 35 2ND FLOOR, KOLKATA, WEST BENGAL-12	5236.00	DOUBT	DEC14		MUKUL GUPTA	125788	ANILESH GUPTA	127601	APARNA GUPTA	127607		0		0		0		0		0		0		0		0		0		0		0
598	CHANDU APPARELS AND KNITS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	65-1-5 MAIN ROAD,NARASANNA NAGAR,KAKINADA-533003	301.00	DOUBT	Jun-15		DASARI CHANDRA SEKHAR	617713	DASARI RAJANI KUMARI	617487		0		0		0		0		0		0		0		0		0		0		0		0
599	CHANDU APPARELS AND KNITS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	65-1-5 MAIN ROAD,NARASANNA NAGAR,KAKINADA-533003	301.00	DOUBT	Jun-15		DASARI CHANDRA SEKHAR	617713	DASARI RAJANI KUMARI	617487		0		0		0		0		0		0		0		0		0		0		0		0
600	CHINCHOLI SUGARS & BIO INDUSTRIES LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	SRI LAKSHMI NARASIMHA NILAYA H NO 15,6TH MAIN,13TH CROSS,MSR NAGAR, MATHIKERA, BANGALORE-500054	5507.00	DOUBT	FEB15	PNB, OBC, SBT	THOTA SUBBARAYADU	27183	THOTA MADHU	51638	BABURAO SANGAPPA PATIL	2781411	RAMAKRISHNA RAJENDRA GANDHI BOMMADEVARA	6795242		0		0		0		0		0		0		0		0		0		0
601	CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	T NAGAR	8, VYASAR STREET, T.NAGAR, CHENNAI-17	220.00	LOSS	Mar-98	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (Mrs)	0		0		0		0		0		0		0		0		0		0		0		0		0
602	CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	T NAGAR	8, VYASAR STREET, T.NAGAR, CHENNAI-17	220.00	LOSS	Mar-15	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (Mrs)	0		0		0		0		0		0		0		0		0		0		0		0		0
603	COASTAL OVERSEAS TRADE CORPORATION	ANDHRA BANK	TAMILNADU	ANNANAGAR	12, DR. RAJIV TOWERS, 231 PURASAWALKAM HIGH ROAD, PURASAWAKKAM, CHENNAI-600007.	215.00	DOUBT	MAR14		MEENA JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0
604	COGENT SOLUTIONS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	COGENT MATRIX,E-41/4 OKHLA INDUSTRIAL AREA PHASE-II NEWDELHI	700.00	DOUBT	Jun-15	CANARA BANK	AKHILESWAR DAYAL BHARGAVA (PROMOTER)	1418824	AVINISH TIWARI (IND)	1613885	JITENDRA BEHARI (IND)	2059253	VINOD OHIA (IND)	2226338	ANIL AGARWAL (PROMOTER)	2358294	EESH SABHARWAL (IND)	2804615		0		0		0		0		0		0		0		0
605	CORPORATE POWER LIMITED	ANDHRA BANK	ODISHA	BHUBANESWAR	INSIGNIA TOWERS En-1,111 FLOOR, SALT LAKE, SECTOR V , KOLKATA	17154.00	DOUBT	SEP14	REC,IIFCL,UNION,PNB,ALLAHABAD,SBH,SBP,LI	MANOJ KUMAR JAISWAL	127254	ABHISHEK KUMAR JAISWAL	191841	RAJIV KUMAR	3118463	ARUN GUPTA	3508254		0		0		0		0		0		0		0		0		0		0
606	COVAI STEELS	ANDHRA BANK	TAMILNADU	COIMBATORE	316 METTUPALAYAM ROAD, COIMBATORE	385.00	DOUBT	Jun-15		SARAN KRISHNAMURTY	0	K SAVITRI	0	B JAYA	0	S VIDHYA DEVI	0	T M MUTHUSELVAM	0		0		0		0		0		0		0		0		0		0
607	CRESCO CONSTRUCTORS	ANDHRA BANK	ORISSA	BHUBANESWAR	N-3/211, IRC VILLAGE, BHUBANESWAR-7510005	121.00	DOUBT	Aug-15		DIBAKAR BISWAL (MANAGING PARTNER)	0	RENUBALA BISWAL(Mrs)(PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0		0
608	CURA GLOBAL GRC SOLUTIONS PTE	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	55, MARKET STREET # 09-02 SINGAPORE,048941.	4177.00	DOUBT	Sep-15	BOI(SINGAPORE)	NAGOTHU RAVI PRASAD	0	GOPU BAL REDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615		0		0		0		0		0		0		0		0		0		0		0
609	CURA TECHNOLOGIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081.	816.00	DOUBT	Dec-15		G BALAREDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615	G VELANGINI MARY	195949	GUDIMETLA LALITHA	2198243	VANGALA SHYAM SUNDER REDDY	2184762	NALABOLU VENKATA REDDY	1930652	AVULA VENKATA NARAYANA REDDY	22900361	M SARVESWAR REDDY	2646060		0		0		0		0		0		0
610	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABBAD	294.00	DOUBT	MAR2K		NPVS RAJU	0	SRT TULI	0	A C GANDHI	0	P V NATHAN	0	C P RAJU	0	N R VARMA	0		0		0		0		0		0		0		0		0
611	D N INTERNATIONAL LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	GANESH CHAMBERS,143 ELDAMS RD,TEYNAMPET - CHENNAI	576.00	DOUBT	Mar-15		MUKESH A SHAH	0	ASHWIN H SHAH	0	KETAN A SHAH	0	RASHMIKANTH SHAH	0		0		0		0		0		0		0		0		0		0		0
612	DATAJI FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	2455.00	DOUBT	Sep-15		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0		0
613	DATAJI FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	2455.00	DOUBT	Sep-15		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803																								
614	DATAJI RICE MILL PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	1927.00	DOUBT	SEP14		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0		0		0
615	DECCAN CHROMATES LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	8-2-1/4 SRINAGAR COLONY ROAD, PUNJAGUTTA, HYDERABAD.	4217.00	DOUBT	Dec-15	SBI	CH. KUTUMBA RAO	82093	V.R. CHARY	0	K. NAGESWAR RAO	82045	CH. NAGARJUNA KUMAR	149554		0		0		0		0		0		0		0		0		0		0
616	DECCAN CHRONICLE HOLDING LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	36, SAROJINIDEVI ROAD, SECUNDERABAD, ANDHRA PRADESH.	20376.00	DOUBT	Sep-15	CANARA,ICICI,AXIS,IDBI,YES,CORPORATION,I	THIKKAVARAPU VENKATA RAM REDDY	287518	THIKKAVARAPU VINAYAKA RAVI REDDY	287639	KARTHIL IYER PARUSURAMAN	294035	VURUPTOOR LAKAHMANA CHARYA	244821	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6445721		0		0		0		0		0		0		0		0
617	DEEN DAYAL MEDICAL & EDUCATIONAL TRUST	ANDHRA BANK	TAMILNADU	ANNANAGAR	61,DEENDAYAL NAGAR, KUNNAVALAM POST, TIRUVALLUR DIST	10834.00	LOSS	Sep-15	UNION	T.D. NAIDU (MANAGING-TRUSTEE)	2223441	T.D. PRABHAVATHI (TRUSTEE)	2223687	T.D. SONIA (TRUSTEE)	2223464		0		0		0		0		0		0		0		0		0		0		0
618	DEWA PROJECTS P LTD	ANDHRA BANK	KERALA	ERNAKULAM	TC NO 25/1497, SS KOVIL ROAD, THAMPANOOR, TRIVANDRUM	2939.00	DOUBT	SEP10	UBI,CBI,CORP,DENA,FEDERAL,INDIAN,ALLAHAB	VENUGOPALAN NAIR. K	241388	RANJIT JACOB	658463	SHOBHA VENUGOPALAN NAIR	2907703	ANU VENUGOPALAN NAIR	5203852	GOPALKRISHNAN NAIR NARAYAN PILLAI (retd)	1792443	RAJAN NATA CHENTHILPERUMAL (retd)	1795630	KESAVA KURUP RAMAKRISHNA PILLAI (retd)	823231	JAYACHANDRAN NAIR MADHAVAN NAIR (retd)	1642009	VINOD THOMAS (IL&FS NOMINEE)	1893613	SALEH TAHER AFFIMIWALA	1882628		0		0		0		0
619	DIVINE INFRACON PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	1205,D-MALL, A-1, NETAJI SUBHASH PLACE , PITAMPURA, DELHI-85	3967.00	DOUBT	SEP14	BOI.BOB,UNION,UCO & P&SB	ASHWANI SHARMA	980693	SATISH PAWA	1604220	SWATI PAWA	2177816	RAJNI AGGARWAL	2175227	GAURAV AGGARWAL	1604249	SAURAV AGGARWAL	2178045		0		0		0		0		0		0		0		0
620	EAST INDIA TRADING CORPORATION	ANDHRA BANK	WEST BENGAL	KOLKATA	TARULIA II LANE , PO KRISHNAPUR, PS RAJARHAT, KOLKATA-700102	100.00	DOUBT	Mar-15		MANJU PAREEKH	0		0		0		0		0		0		0		0		0		0		0		0		0
621	EAST INDIA TRADING CORPORATION	ANDHRA BANK	WEST BENGAL	KOLKATA	TARULIA II LANE , PO KRISHNAPUR, PS RAJARHAT, KOLKATA-700102	100.00	DOUBT	Mar-15		MANJU PAREEKH	0		0		0		0		0		0		0		0		0		0		0		0		0
622	EAST WEST POLYART LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	1491, MOTEBDYAN, KALOL KHALRAJ ROAD, TALUQ KALOL, DIST GANDHI NAGAR, GUJARAT STATE	565.00	DOUBT	Sep-15		CHANDRAKANT C PATEL	0	MANOJ PATEL	0	RAJNIKANT PATEL	0	MAHESH S PATEL (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
623	EMCO PLASTIC WORKS (P) LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHA NATH CHOEDARY ROAD , KOLKATA 700015	235.00	DOUBT	Sep-15		SAKET KAKRANIA	340849	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0		0		0
624	EMPEE SUGARS & CHEMICALS LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	EMPEE TOWERS, 59,HARRIS ROAD, PUDUPET, CHENNAI-300002	11024.00	DOUBT	FEB15	BOI,IOB,INDIAN,PNB,OBC,UNION BANK	MAHESH PRASAD MEHROTRA	16768	NISHA PURUSHOTHAMAN	44868	SHEEJU PURUSHOTHAMAN	44934	PURUSHOTHAMAN MOOLIYILPAYYAN	88631	THIRUKOTTAI SUBRAMANIAIYAR RAGHAVAN	446651	MOHAN KOTHANDAPANI MANNAR	1260838	SHANKAR MENON	1890229		0		0		0		0		0		0		0
625	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	ST.NO.96/2B, SOTTAIKADU THOTTAM,SEMMIPALAYAM VILLAGE , K N PURAM, PALLADAM- TAMILNADU-641662	867.00	DOUBT	Mar-15		S R SHANMIGAM	0		0		0		0		0		0		0		0		0		0		0		0		0
626	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	ST.NO.96/2B, SOTTAIKADU THOTTAM,SEMMIPALAYAM VILLAGE , K N PURAM, PALLADAM- TAMILNADU-641662	867.00	DOUBT	Mar-15		S R SHANMIGAM	0		0		0		0		0		0		0		0		0		0		0		0		0
627	ESKAY KNIT (INDIA)LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	58/B,DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA	5018.00	DOUBT	SEP14	IOB, KARNATAKA,DENA,FEDERAL P&SB	MANMOHAN BALBIR AHLUWALIA	49219	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBU SINGH	5240052		0		0		0		0		0		0		0		0		0		0
628	EUROPEAN PROJECTS & AVIATION LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	18, PRAJAPATI ARCADE, SECTOR NO 15,A, NEW PANVEL EAST-MUMBAI 410206	12466.00	DOUBT	SEP14	BOI,CORPORATION,DENA,KVB,PNB,IDBI,INDIAN	RAJESH GOVIND PATIL	117736	RAHUL MAHESH DESAI	365514	GANESH RATNAKAR NAIK	5356581		0		0		0		0		0		0		0		0		0		0		0
629	FORT GLOSTERS INDUSTRIES LTD	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	31, CHOWRINGHEE ROAD, KOLKATA	676.00	LOSS	MAR05		SHREE KUMAR PODDAR	602015	DEO KUMAR MAHESWARI	53591	PRAKASH CHANDRA MALOO	55931	PAWAN KUMAR GUPTA	420605		0		0		0		0		0		0		0		0		0		0
630	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	471.00	DOUBT	Dec-15		G GOPALA REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
631	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	471.00	DOUBT	Dec-15		G GOPALA REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
632	GENA PHARMACEUTICALS LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	27 A, WATERLOO STREET, KOLKATA-700069	870.00	DOUBT	Jun-15	BANK OF BARODA	GOVIND PRASAD KANORIA	0	VIJAYA KUMAR KANORIA	164318	RAJ KUMAR KANORIA	1780490		0		0		0		0		0		0		0		0		0		0		0
633	GLOBAL AUTOMOBILES P LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	HORIZON 3RD FLOOR 57, JAWAHARLAL NEHRU ROAD KOLKATA	2175.00	DOUBT	Sep-15	SBI,SBBJ,SB PATIALA, INDIAN BANK, IOB	SHANTANU GHOSH	518210	SUDESHNA GHOSH	748342	SAMIRAN DAS	1788176		0		0		0		0		0		0		0		0		0		0		0
634	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	14, MOTI LANE,KOLKATA-700013	346.00	LOSS	Mar-15		HEM CHAND JAISWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
635	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	14, MOTI LANE,KOLKATA-700013	346.00	LOSS	Mar-15		HEM CHAND JAISWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
636	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-5000081	1908.00	DOUBT	Dec-15		GOPU BAL REDDY	1562665		0		0		0		0		0		0		0		0		0		0		0		0
637	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-5000081	1908.00	DOUBT	Dec-15		GOPU BAL REDDY	1562665		0		0		0		0		0		0		0		0		0		0		0		0
638	GOURMET DAIRY PRODUCTS	ANDHRA BANK	KARNATAKA	COOKE TOWN	#6,III Main Road, Nandagohula Layout, Tanisandra Main Road, Nzgawara, Bangalore. 45	139.00	DOUBT	Sep-15		R. Bhuvaneswari	0		0		0		0		0		0		0		0		0		0		0		0		0
639	GOURMET DAIRY PRODUCTS	ANDHRA BANK	KARNATAKA	COOKE TOWN	#6,III Main Road, Nandagohula Layout, Tanisandra Main Road, Nzgawara, Bangalore. 45	139.00	DOUBT	Sep-15		R. Bhuvaneswari	0		0		0		0		0		0		0		0		0		0		0		0		0
640	GOYAL STONE CRUSHER	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	991.00	DOUBT	SEP14		DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0		0
641	GPT STEEL INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	PLOT NO.301, MITHIROHAR, GIDC ESTATE, GANDHIDHAM, KUTCH, GUJARAT.	2849.00	DOUBT	Mar-15	SBI,BOI,SBT,UBI,PNB,UCO,SBBJ,SBS,SB,J&K	SATYAKAM BASU	0	BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	H M P SINGH	0		0		0		0		0		0		0		0		0		0		0
642	GRACE FILAMENTS PVT LTD	ANDHRA BANK	GUJARAT	RING ROAD	601,SWARG APARTMENTS,ANAND MAHAL ROAD,ADAJAN, SURAT,GUJARAT.	365.00	DOUBT	Jun-15		NEERAJ SWAMIPRASAD SANTOSH	1922680	SOAMI PRASAD SANTOSH	2604157	ANAND SWAROOP (RESIGNED IN 2006)	11058	AARTI ANAND SWAROOP (RESIGNED IN 2006)	11054		0		0		0		0		0		0		0		0		0		0
643	GRAV N PRINT	ANDHRA BANK	MAHARASTRA	GHATKOPER WEST	A/7, NANDAKISHORE INDL ESTATE PREMISES, COOP SOCIETY LTD, MAHAKALI CAVES ROAD,ANDHERI(E)MUMBAI.	105.00	DOUBT	Feb-15		SHASHIKANTH PRAHALADSHANKAR TULASKAR	0		0		0		0		0		0		0		0		0		0		0		0		0
644	GRAV N PRINT	ANDHRA BANK	MAHARASTRA	GHATKOPER WEST	A/7, NANDAKISHORE INDL ESTATE PREMISES, COOP SOCIETY LTD, MAHAKALI CAVES ROAD,ANDHERI(E)MUMBAI.	105.00	DOUBT	Feb-15		SHASHIKANTH PRAHALADSHANKAR TULASKAR																											
645	GREENVIEW AGRO FARMS	ANDHRA BANK	TELANGANA	HANAMKONDA	D.NO 2-5-450 BESIDE ADALAT HANAMKONDA, WARANGAL DIST	604.00	SS	Dec-15			0		0		0		0		0		0		0		0		0		0		0		0		0		0
646	GTL LTD	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	ELECTRONIC SADAN NO 11, MICD, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI-400710	36013.00	DOUBT	FEB15	BOB,BOI,CANARA,CATHOLIC,DENA,IDBI,INDBK,	MANOJ GAJANAN TIRODKAR	298407	SHAMKANT BHALCHANDRA NAVATHE	584567	SUNIL SADANAND VALAVALKAR	1799698	DURAISAMY SARGURUDAS GUNASING	2081210	VIJAYA MANOHAR VIJ	2245470	DILIP KUMAR MANDAL (NOMINEE DIRECTOR)	3313130	NAVIN JETHANAND KRIPALINI	5159768		0		0		0		0		0		0		0
647	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALIGARH, ANKALESWAR, BHARUCH, GUJARAT-394 116	1931.00	DOUBT	Mar-15	OBC/IDBI/TDB	S D PATHAK	13089	SUDHIR PATHAK	0	SANDEEP CHATURVEDI	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	0	DINESH CHANDRA RAM GOPAL GUPTA	13886	JANAK CHANDULAL SHAH	13850		0		0		0		0		0		0
648	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALIGARH, ANKALESWAR, BHARUCH, GUJARAT-394 116	1931.00	DOUBT	Mar-15	OBC/IDBI/TDB	S D PATHAK	13089	SUDHIR PATHAK	0	SANDEEP CHATURVEDI	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	0	DINESH CHANDRA RAM GOPAL GUPTA	13886	JANAK CHANDULAL SHAH	13850		0		0		0		0		0		0
649	GUNA CABINET	ANDHRA BANK	TAMILNADU	COIMBATORE	NO.40 & 41, INDIRANAVGAR,THONDAMUTHUR, KOMARAPALAYAM, COIMBATORE-641039	1223.00	DOUBT	Sep-15		S RAMESH	0	G USHA RANI	0		0		0		0		0		0		0		0		0		0		0		0		0
650	H M PIPES LTD	ANDHRA BANK	RAJASTHAN	JAIPUR	A-95, SURAJ NAGAR (EAST), CIVIL LINES JAIPUR.	2470.00	DOUBT	Dec-15		VIVEK KATIYAR	227145	CHETAN CHOUDARY	419671	KAMLA SINGH	432245	ANITA KATIYAR	419878		0		0		0		0		0		0		0		0		0		0
651	H M PIPES LTD	ANDHRA BANK	RAJASTHAN	JAIPUR	A-95, SURAJ NAGAR (EAST), CIVIL LINES JAIPUR.	2470.00	DOUBT	Dec-15		VIVEK KATIYAR	227145	CHETAN CHOUDARY	419671	KAMLA SINGH	432245	ANITA KATIYAR	419878																				
652	HANUNG TOYS AND TEXTILES LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	E-93, II FLOOR, GREATER KAILASH ENCLAVE, PART I , NEW DELHI 110084	5912.00	DOUBT	SEP14	OBC,SYNDICATE,CNI,UNION,BOI,ALLAHABAD,SB	ASHOK KUMAR BANSAL	28488	ANJU BANSAL	28508		0		0		0		0		0		0		0		0		0		0		0		0
653	HARISH CHANDRA (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	113A, KAMALANAGAR, NEW DELHI-110007	3767.00	DOUBT	Dec-15		ASHOK GUPTA	79894	AJAY GUPTA	79930	SHAILESH GUPTA	79956	ABHISHEK GUPTA	79981		0		0		0		0		0		0		0		0		0		0
654	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	S.NO 30 SURARAM VILLAGE, QUTABULLAPUR, R R DIST.	533.00	DOUBT	Sep-15		B.KOTI REDDY	603553	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248773		0		0		0		0		0		0		0		0		0		0		0
655	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	S.NO 30 SURARAM VILLAGE, QUTABULLAPUR, R R DIST.	533.00	DOUBT	Sep-15		B.KOTI REDDY	603553	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248773		0		0		0		0		0		0		0		0		0		0		0
656	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	HERITAGE SRIVATSAM, NO.33, RAMANUJAM STREET,T.NAGAR, CHENNAI	116.00	DOUBT	Sep-15		V. KRISHNA PRASADH	25815	NIRMALA .K. PRASADH	25946		0		0		0		0		0		0		0		0		0		0		0		0
657	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	HERITAGE SRIVATSAM, NO.33, RAMANUJAM STREET,T.NAGAR, CHENNAI	116.00	DOUBT	Sep-15		V. KRISHNA PRASADH	25815	NIRMALA .K. PRASADH	25946		0		0		0		0		0		0		0		0		0		0		0		0
658	HYDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	101, CHENOI TRADE CENTRE, 116, PARK LANE, SECUNDERABAD	232.00	DOUBT	Mar-15	SBI/SBH/ICICI/IDBI/IFCI	U SUDERSHAN-CHAIRMAN	0	T G V NAIDU-VICE CHAIRMAN	0	ASHOK NAIDU- E D	0	MAHENDRA DOSHI	0	V VENUGOPAL	0	A A BARIDE-NOM-ICICI	0	K S RANGANATHAN-NOM(IDBI)	0		0		0		0		0		0		0		0
659	ICSA (INDIA) LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	NO 12 I FLOOR SOFTWARE UNIT LAYOUT CYBERABAD HYDERABAD.	27385.00	DOUBT	DEC12	BOI,IDBI,PNB,UNION,OBC	GOPU BAL REDDY	1562665	THOLADA VENKATA SATYA PRASAD	3513251	V SHYAM SUNDER REDDY	2184762	M SARVESWAR REDDY	2646060	NALABOLU VENKAT REDDY	1930652		0		0		0		0		0		0		0		0		0
660	IMPRESSIA IMAGING LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD,KOLKATA-700019	1429.00	DOUBT	Dec-15		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207	KIRTI SHARMA	8300004		0		0		0		0		0		0		0		0		0		0		0
661	IND SYNERGY LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	624, URLA INDUSTRIAL AREA, RAIPUR, CHHATTISGARH-493221	1427.00	DOUBT	Mar-15	IOB,BOI,PNB,OBC,UCO,UBI,CBI,BOM,SBT,DENA	SATISH MURARILAL GOEL	55876	UMA SATISH GOEL	351127	ADITYA SATISH GOEL	62273	SUNIL AGRAWAL	351030	SHANKAR NARAYAN IYAR	398318	SATYADEEP SAHUKAR	409326		0		0		0		0		0		0		0		0
662	INDIAN CHARGE CHROME LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	BOMIKHAL PO- RASULGARH, BHUBANESWAR-751 010	3348.00	LOSS	Sep-90	IOB/CB/CBI/PNB/VB/UBI/IDBI/ICICI/IFCI	B PANDA - C M D	0	BAIJANT PANDA - J M D	0	ILA PANDA	0	G L TANDAN	0	S P MATHUR	0	MANEKSHAW	0	SUBRANKANT PANDA	0	R N MISHRA	0	D BANDOPADHYAY	0		0		0		0		0		0
663	INDIAN CHARGE CHROME LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	BOMIKHAL PO- RASULGARH, BHUBANESWAR-751 010	3348.00	LOSS	Sep-15	IOB/CB/CBI/PNB/VB/UBI/IDBI/ICICI/IFCI	B PANDA - C M D	0	BAIJANT PANDA - J M D	0	ILA PANDA	0	G L TANDAN	0	S P MATHUR	0	MANEKSHAW	0	SUBRANKANT PANDA	0	R N MISHRA	0	D BANDOPADHYAY	0		0		0		0		0		0
664	INDIAN TECHMAC CO LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4-VIKRANT TOWER RAJENDRA PLACE-110008	6750.00	DOUBT	Dec-15	BOI,CBI,DBS,HDFC,IOB,OBC,P&SB,SBH,SBP,UC	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097684	ASHMINI KUMAR SAHOO	5112375		0		0		0		0		0		0		0		0		0		0
665	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	IDA, PATANCHERU, HYDERABAD	130.00	LOSS	Sep-85		V.P.RAO - M D	0	V.DEVAMANI	0	P.SASI REKHA	0	P.SANKARAIAH	0	P.RAJENDER	0	BOGA SHANKARAIAH	0	P.SURENDER	0	R MANIKYAM-NOM (APSFC)	0		0		0		0		0		0		0
666	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	IDA, PATANCHERU, HYDERABAD	130.00	LOSS	Sep-15		V.P.RAO - M D	0	V.DEVAMANI	0	P.SASI REKHA	0	P.SANKARAIAH	0	P.RAJENDER	0	BOGA SHANKARAIAH	0	P.SURENDER	0	R MANIKYAM-NOM (APSFC)	0		0		0		0		0		0		0
667	INDO SOLAR	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	C-12,FRIENDS COLONY (EAST) NEW DELHI	18578.00	DOUBT	SEP14	BOB,INDIAN & CORPORATION	BHUSHAN KUMAR GIPTA	168071	HULAS RAHUL GUPTA	297722	GAUTAM SINGH KUTHARI	941595	VIDYUT MANUBHAI VORA	681035	VINATI DEV	6933356		0		0		0		0		0		0		0		0		0
668	INDU COMMERCIAL CORPORATION	ANDHRA BANK	MAHARASHTRA	JUHU VILEPARLE-MUMBAI	25/B, JUHU SUPREME SHOPPING CENTRE, 9TH GULMOHAR CROSS ROAD, JUHU, MUMBAI-400 049	230.00	DOUBT	Sep-15		MANOJ JAIN	0	PARAG JAIN	0	INDU JAIN(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
669	INDU PROJECTS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	#1009,INDU FORTUNE FIELDS,13TH PHASE, KPHB COLONY,KUKATPALLY, HYD-500072.	4265.00	DOUBT	FEB15	BOI,CANARA,CBI,IDBI,IOB,PNB,SBH,SBI,SBP,	INDUKURI SYAM PRASAD REDDY	19717	BASANI VIJAYA BHASKAR REDDY	101369	BASANI MAHENDER REDDY	1769834	SOMA GHOSAL DHAR	751850	VELAGAPUDI MOHANA RAMAKRISHNA	1263282	YADAV RAHUL KUMAR	1649493	HARJEET SINGH BHATIA	2285424	VARADACHARI KUMAR (NOMINEE DIRECTOR)	6712120		0		0		0		0		0		0
670	INDU TECHZONE PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	1009,13TH PHASE,KUKATPALLY, HYDERABAD.	737.00	SS	Feb-15	EDELWEISS(TAKEN OVER FROM IDFC),IFCI	INDUKURI SYAM PRASAD REDDY	19717	BASANI BHARAT REDDY	6696059	SORABH KAMAL KISHORE JAIN	0		0		0		0		0		0		0		0		0		0		0		0
671	INDU TECHZONE PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	1009,13TH PHASE,KUKATPALLY, HYDERABAD.	737.00	SS	Feb-15	EDELWEISS(TAKEN OVER FROM IDFC),IFCI	INDUKURI SYAM PRASAD REDDY	19717	BASANI BHARAT REDDY	6696059	SORABH KAMAL KISHORE JAIN																								
672	J & G JUTE MILLS LTD	ANDHRA BANK	WEST BENGAL	HOWRAH	BALITI KALITALA, NITANPALLY, PASCHIM DAS NAGAR, HOWRAH-711113	435.00	DOUBT	Mar-15		SAMIR SREE	921983	SOMA SREE	2721793		0		0		0		0		0		0		0		0		0		0		0		0
673	J K AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	MAGDUNPUR GIRNI TANDA,GALIPUR POST, NIZAM SAGAR MANDAL,NIZAMABAD DIST-503187	147.00	DOUBT	Sep-15		K. SHANKAR	0	K.CHANDI	0		0		0		0		0		0		0		0		0		0		0		0		0
674	JAI GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKHNABHATA, KASHRUPADA, KESINGA, KALAHANDI DIST.	309.00	DOUBT	Dec-15		JAI PRAKASH SAHU	0	ARUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0		0		0		0		0		0		0		0		0
675	JAI GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKHNABHATA, KASHRUPADA, KESINGA, KALAHANDI DIST.	309.00	DOUBT	Dec-15		JAI PRAKASH SAHU	0	ARUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0		0		0		0		0		0		0		0		0
676	JAIN INFRAPROJECTS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	39, SHAKESPEARE SARANI, PREMLATA BUILDING, V FLOOR KOLKATA WEST BENGAL 700017	6700.00	DOUBT	Dec-15	IDBI,SBI,IOB,PNB,SBBJ,UNION,CORPORATION,	MANNAJ KUMAR JAIN	499162	SUSHIL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0		0		0		0		0		0		0		0		0
677	JAIN INFRAPROJECTS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	39, SHAKESPEARE SARANI, PREMLATA BUILDING, V FLOOR KOLKATA WEST BENGAL 700017	6700.00	DOUBT	Dec-15	IDBI,SBI,IOB,PNB,SBBJ,UNION,CORPORATION,	MANNAJ KUMAR JAIN	499162	SUSHIL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0		0		0		0		0		0		0		0		0
678	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236.00	LOSS	Mar-94	CBI/SBI/BOB	AJAY I THAKORE	0	C V MARIWALA	0	SHAILA WELING	0	D M NETRAWALA	0	G V KAPADIA	0	S P ADARKAR	0	D M POPOT	0	V VISWANATHAK	0	D.F.MALI	0		0		0		0		0		0
679	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236.00	LOSS	Mar-15	CBI/SBI/BOB	AJAY I THAKORE	0	C V MARIWALA	0	SHAILA WELING	0	D M NETRAWALA	0	G V KAPADIA	0	S P ADARKAR	0	D M POPOT	0	V VISWANATHAK	0	D.F.MALI	0		0		0		0		0		0
680	JEYPORE SUGAR COMPANY LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	NO 183, RAMAKRISHNA BUILDING, ANNA SALAI, CHENNAI	3770.00	DOUBT	SEP14	IDBI,SBH,BOB,BOI,IOB,SOUTH INDIAN, ICICI	RAJESWARI RAMAKRISHNA (CMD)	1385665	R PRABHU	1276679	ANITA PRABHU (ED)	502095	K MUNEESWARA RAO (IND DIRECTOR)	1276731	M A VEDAVATHI (IND DIRECTOR)	1447002	B RAMALINGESWARA RAO (ING DIRECTOR)	1276661	S R K PRASAD	1276634	R KANNAN (IND DIRECTOR)	380328	K SUBRAMANIAN (IND DIRECTOR)	19088		0		0		0		0		0
681	JIYAJI RAO COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	GWALIOR	REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468.00	LOSS	Mar-94	BOB/BOI/CBI/OBC/SBI/PNB/SBIND/UCO/PSB/	P C AGGARWAL	0	S P KHAITAN	0	LALIT BHASIN	0	S C MITTAL (Mrs) (BIFR)	0	S VENKATA KRISHNAN (NOM)	0		0		0		0		0		0		0		0		0		0
682	JIYAJI RAO COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	GWALIOR	REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468.00	LOSS	Mar-15	BOB/BOI/CBI/OBC/SBI/PNB/SBIND/UCO/PSB/	P C AGGARWAL	0	S P KHAITAN	0	LALIT BHASIN	0	S C MITTAL (Mrs) (BIFR)	0	S VENKATA KRISHNAN (NOM)	0		0		0		0		0		0		0		0		0		0
683	JOG ENGINEERING LTD	ANDHRA BANK	MAHARASTRA	PUNE	JOG CENTRE, PUNE-MUMBAI ROAD, WAKDEWADI, PUNE 411 003,	2338.00	DOUBT	Mar-15	BANK OF MAHARASHTRA, DEV.CREDIT BANK	MADHAV JOG	375269	MADHUKAR K SHIRUDE	494414	PROMOD P SETH	412041	RAJENDRA JOG	0	SURESH N TALWAR(RES)	0	DHANANJAY N MUNGALE(RES)	0	VIDYADHAR M JOG(DECEASED)	0	DINESH K AFZULPURKAR(RES)	0		0		0		0		0		0		0
684	JUPITER CHEMICALS	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	8/6 PANDITIYA ROAD, KOLKATA 700029	174.00	DOUBT	Mar-15		ANJAN SANTRA	0	NABAKUMAR SAFUI	0	BADAL BISWAS	0	PANCHUGOPAL BAR	0		0		0		0		0		0		0		0		0		0		0
685	K K CONSTRUCTIONS	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	2627,TRINAGAR, NEW DELHI	361.00	DOUBT	MAR14		JANARDHAN SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0
686	K S OILS LIMITED	ANDHRA BANK	UTTAR PRADESH	AGRA	JIWAJI GUNJ. MURENA, MADHYA PRADESH 476001.	24878.00	DOUBT	SEP13	SBI,ICICI,IDBI,PNB,CBI,SBM,FEDERAL,LIC,B	RAMESH CHANDRA GARG	27025	SAURABH GARG	27058	DAVESH AGARWAL	1102237	ARAVIND PANDALAI	352809	BALBIR SINGH BHASAN (NOMINEE)	2632863	MANORANJAN BABUJEE KAUL (NOMINEE)	320182	BODA VENKATARAM	3476912		0		0		0		0		0		0		0
687	KAKARANIA PLASTOMETALS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	360.00	DOUBT	Mar-15		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
688	KAKARANIA PLASTOMETALS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	360.00	DOUBT	Mar-15		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
689	KALPTARU STEEL ROLLING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	HINDUPUR	PLOT NO 55 56 APIIIC LTD GROWTH CENTRETHUMAKUNTA HINDUPUR ANDHRA PRADESH 515211 INDIA	3947.00	DOUBT	Sep-15		SAT NARAIN MITTAL	1291404	DEEPAK GUPTA	266387	SUDHIR KUMAR HASIJA	157168		0		0		0		0		0		0		0		0		0		0		0
690	KAMAT HOTELS (INDIA) LTD	ANDHRA BANK	MUMBAI	ANDHERI	70-C, NEHRU ROAD,VILLE PARLE (EAST), MUMBAI-400099	5712.00	DOUBT	FEB15	TFCI,ALLAHABAD,SBI,L&TIFS,IL&FS,CBI,BOI,	VITHAL VENKATESH KAMAT	195341	VIKRAM V KAMAT	556284	RAJYALAKSHMI RAO MEKA	9420	DINKAR DAMODAR JADHAV	1809881	HIMALI HASMUKH MEHTA	7037244		0		0		0		0		0		0		0		0		0
691	KARNATAKA STRIPS	ANDHRA BANK	KARNATAKA	N R ROAD	#504 FIRST FLOOR RANKA APARTMENBTS RICHMOND CIRCLE, BANGALORE.	1555.00	DOUBT	Mar-15	SBI,INGVYSYA	R K SINGHAL	1050418	DEVESH AGARWAL	1116288	GANGA KUMAR	2078985		0		0		0		0		0		0		0		0		0		0		0

692	KARRI SAROJINI DEVI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	D/O MEDAPATI SURYANARAYANA REDDY 3-25, VIJAYA GARDENS, SARPAVARAM, KAKINADA	103.00	DOUBT	FEB15		KARI SAROJINI DEVI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
693	KARUMURRI LAKSHMI KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	103.00	DOUBT	FEB15		KARUMURRI LAKSHMI KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
694	KARUMURRI LAKSHMI KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	105.00	DOUBT	Feb-15		KARUMURRI LAKSHMI KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
695	KARUMURRI SURYAKANTHAM	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	106.00	DOUBT	SEP14		KARUMURRI SURYAKANTHAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
696	KARUMURRI SURYAKANTHAM	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	107.00	DOUBT	Sep-15		KARUMURRI SURYAKANTHAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
697	KEMROCK INDUSTRIES & EXPORTS LTD	ANDHRA BANK	GUJARAT	AKOTA	VILLAGE ASOJ, VODADARA HALAL, EXPRESS HIGHWAY, TAJ, WAGHADIA DIST VADODARA- GUJARAT-	8676.00	DOUBT	Mar-15	SBI,PNB,INDIAN,AXIS,ICICI,EXIM,KVB,UNION	KALPESH M PATEL	176818	KAUSHIL M BHATT	730252		0		0		0		0		0		0		0		0		0		0		0		0
698	KENKERE INFRATECH	ANDHRA BANK	KARNATAKA	JAYANAGAR	11/2C, IBC PRAKASHANA, NEW JH COMMERCIAL COMPLEX. II FLOOR, 5TH MAINROAD, GANDHINAGAR, BANGALORE	587.00	DOUBT	SEP14		K VINOD KUMAR	0	VINAY KARTHIK	0		0		0		0		0		0		0		0		0		0		0		0		0
699	KHIMJI DAYABHAI JEWELLERS P LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	C-50, PALASAPALLI, BHUBANESWAR	311.00	DOUBT	Dec-15		CHIMANLAL PRAGJI	0	HITESH C NANDA	0	KAMLESH C NANDA	0		0		0		0		0		0		0		0		0		0		0		0
700	KOOSI GREEN FERTILISERS P LTD	ANDHRA BANK	ANDHRA PRADESH	TIRUMALA	8-150/1 SRINAGAR COLONY, TIRUPATI-517507, CHITTOR DIST- AP	1433.00	DOUBT	Jun-15		KUSI LOKADTI	2164153	SYAMALA KUSI	2647098		0		0		0		0		0		0		0		0		0		0		0		0
701	KOOSI GREEN FERTILISERS P LTD	ANDHRA BANK	ANDHRA PRADESH	TIRUMALA	8-150/1 SRINAGAR COLONY, TIRUPATI-517507, CHITTOR DIST- AP	1433.00	DOUBT	Jun-15		KUSI LOKADTI	2164153	SYAMALA KUSI	2647098		0		0		0		0		0		0		0		0		0		0		0		0
702	KRISHNA KNITWEAR TRCHNOLOGY LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	RAGHUVANSHI MILLS COMPOUND,11/12,SENAPATHI BAPAT MARG, NEAR MAHALAKSHMI STATION, MUMBAI-400013	12970.00	DOUBT	SEP14	UCO,BOI,IOB,P&K BANK,BOM,SBI,VIJAYA,PNB,	PRITAM SINGH PRITAM	48978	FARINDRA BIHARI BHUBANESWAR RAI	780521	NARAYAN RAMACHANDRA GHUMATKAR	1717979	CHATURWED I GOVIND BHAI	2942026	TRIVENDRA SHAMBU SINGH	5240052		0		0		0		0		0		0		0		0		0
703	KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-1 KUNDAIAM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	255.00	DOUBT	Dec-15	SBI	DILIP CHANDRA BARUAH	268313	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947		0		0		0		0		0		0		0		0		0		0
704	KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-2 KUNDAIM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	491.00	DOUBT	Dec-15	SBI	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947	INDIRA BARUAH	38448973		0		0		0		0		0		0		0		0		0		0
705	LAKSHMI OIL MILLS P LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	4/198 DRAKSHARAMA ROAD, YANAM-533 464	118.00	LOSS	Jan-87		DANTU SURYA RAO	0	G VENKATESWARLU	0	VEMPARALA VENKATA SURYA RAO	0	BANDARU RANGAYYA	0	KOUTHU RENUKA PRASAD	0	BULUSU RAMA RAO	0		0		0		0		0		0		0		0		0
706	LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	PATI GHANPUR, MEDAK DT.-502300	963.00	LOSS	Sep-91	IDBI/IFCI/ICICI/CB	C.S.V.S.RAGHAVAN-CHAIRMAN	0	M.D.KANURI	0	N.J.YASHASWI	0	N.PRABHAKAR	0	K.BALRAM REDDY	0		0		0		0		0		0		0		0		0		0
707	LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	PATI GHANPUR, MEDAK DT.-502300	963.00	LOSS	Sep-15	IDBI/IFCI/ICICI/CB	C.S.V.S.RAGHAVAN-CHAIRMAN	0	M.D.KANURI	0	N.J.YASHASWI	0	N.PRABHAKAR	0	K.BALRAM REDDY	0		0		0		0		0		0		0		0		0		0
708	LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-886, SOMAJIGUDA CIRCLE,BESIDE MY HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, HYDERABA500082	21701.00	DOUBT	JUN13	UCO,BOI,BOB,ALLAHABAD,UNION,SBM,IOB	GOKARAJU SRINIVASA CHAKRAVATHI RAJU	1672074	RANGA RAJU KALIDINDI	2044492	UMESH KUMAR KALRA	2744469	RAMACHANDRA RAJU DENDUKURI	2750971	DHANANJAY VASANTRAO DHARMIK	2863238	KOLLURI PRASHANT	3123053		0		0		0		0		0		0		0		0
709	LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-886, SOMAJIGUDA CIRCLE,BESIDE MY HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, HYDERABA500082	8971.00	DOUBT	Jun-15	UCO,BOI,BOB,ALLAHABAD,UNION,SBM,IOB	GOKARAJU SRINIVASA CHAKRAVATHI RAJU	1672074	RANGA RAJU KALIDINDI	2044492	UMESH KUMAR KALRA	2744469	RAMACHANDRA RAJU DENDUKURI	2750971	DHANANJAY VASANTRAO DHARMIK	2863238	KOLLURI PRASHANT	3123053		0		0		0		0		0		0		0		0
710	LIBERAL PHARMACEUTICALS	ANDHRA BANK	MAHARASTRA	ANDHERI	SHOP 1-A JAGRUTI APARTMENT, B P ROAD CORNER, OPP RAILWAY STATION,BHAYANDER(EAST)-MUMBAI	244.00	DOUBT	Dec-15		ASHOK BABULAL SHAH	0	HANSA DHIRENDRA SHAH	0		0		0		0		0		0		0		0		0		0		0		0		0
711	M KRISHNA REDDY AGRO FARMS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	H.No 1-78/A/1/20 East Home apartments, Vivekanand Nagar, street no 8, Habsiguda, Hyderabad.	220.00	DOUBT	Dec-15		M. KRISHNA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
712	M L AUTO TUBES LTD	ANDHRA BANK	KARNATAKA	N R ROAD	#504 FIRST FLOOR RANKA APARTMENTS RICHMOND CIRCLE, BANGALORE.	2319.00	DOUBT	Mar-15	IOB	R K SINGHAL	1050418	DEVESH AGARWAL	1116288	SANJEEV KUMAR	2873383		0		0		0		0		0		0		0		0		0		0		0
713	M L AUTO TUBES LTD	ANDHRA BANK	KARNATAKA	N R ROAD	#504 FIRST FLOOR RANKA APARTMENTS RICHMOND CIRCLE, BANGALORE.	2319.00	DOUBT	Mar-15	IOB	R K SINGHAL	1050418	DEVESH AGARWAL	1116288	SANJEEV KUMAR	2873383		0		0		0		0		0		0		0		0		0		0		0
714	M M ENTERPRISES	ANDHRA BANK	TAMILNADU	SAIDAPET	54-4 , MOSQUE GARDEN, EAST JONES ROAD, SAIDAPET, CHENNAI	278.00	DOUBT	Jun-15		M M BABU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
715	M M ENTERPRISES	ANDHRA BANK	TAMILNADU	SAIDAPET	54-4 , MOSQUE GARDEN, EAST JONES ROAD, SAIDAPET, CHENNAI	278.00	DOUBT	Jun-15		M M BABU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
716	M.R.CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	RAJBHAVAN ROAD	FLAT NO 202,SHAILAJA APARTMENTS, S.B.H. COLONY, SAIDABAD-HYDERABAD	265.00	DOUBT	MAR12		KAYAGURALA LAKSHMIPATHI	0	KAYAGURALA RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
717	MA CHANDI OIL MILLS	ANDHRA BANK	WEST BENGAL	KASBA	VILLAGSAHAJADGEPUR, MAHISHAGOTA P.O, CONTAI PS,PURBA MEDINIPUR	109.00	LOSS	SEP14		PRAKASH DAS	0		0		0		0		0		0		0		0		0		0		0		0		0		0
718	MAA DURGA THERMAL POWER COMPANY LTD	ANDHRA BANK	ODISHA	BHUBANESWAR	11 FLOOR,CADD CENTRE BUILDING, MADHUPATNA, SQUARE, CUTTACK 753010	4536.00	DOUBT	Sep-15	OBC,UCO,IFCL,KARNATAKA	PRAMOD CHANDRA RATH	1643696	PRASANTH KUMAR RATH	1636895	PADMINI RATH	1926737	LORA MITRA RATH	1929857	SURYAKANTA ACHARYA	2434637		0		0		0		0		0		0		0		0		0
719	MADHIRA LIFE SCIENCES LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 117, JUBILEE HILLS -ROAD NO 23, PRASHASANNAGAR, HYDERABAD	225.00	DOUBT	FEB15		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0		0		0
720	MADHIRA LIFE SCIENCES PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 202, II FLOOR,PANCOM BUSINESS CENTRE, AMEERPET, HYDERABAD, AP INDIA 500038	1355.00	DOUBT	SEP13		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0		0		0
721	MAHESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.42-45 IDA RAMPOOR DIST. WARANGAL. WGL WARANGAL ANDHRA PRADESH 506001 INDIA	817.00	DOUBT	Sep-15		RAJAIAH CHANDA	0	CHANDA SULOCHANA	0		0		0		0		0		0		0		0		0		0		0		0		0
722	MAKS INDUSTRIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SME UPPAL	PLOT NO 8 ROAD NO 10, IDA UPPAL ,HYDERABAD	1507.00	DOUBT	Mar-15		M MADHUSUDAN REDDY	78693	G RAMACHANDRA REDDY	479410	K VENKATESWARA RAO	479370	V BHARATH REDDY	0	K KRISHNA REDDY	1002640	G GYAN CHAJNDER REDDY	2021093		0		0		0		0		0		0		0		0
723	MANASA RICE MILL	ANDHRA BANK	ANDHRA BANK	VENKATAGIRI	KUMARIGUNTA, VENKATAGIRI, NELLORE DIST AP 524132.	128.00	DOUBT	SEP14		DUVURU VAMSHIKRISHNA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
724	MANI KRISHNA TRADERS	ANDHRA BANK	TELANGANA	KHAMMAM	104, LAKE RESIDENCE, RAJBHAVAN ROAD,SOMAJIGUDA HYDERABAD	108.00	DOUBT	FEB15		BOINAPALLY NAGAMANIAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
725	MARAGATHAM PRESSINGS	ANDHRA BANK	TAMILNADU	ADAYAR	5-693 & 694, OLD MAHABALIPURAM ROAD, PERUNGUDI, CHENNAI.	217.00	DOUBT	Dec-15		K NATARAJAN	0	V SHANTHI	0		0		0		0		0		0		0		0		0		0		0		0		0
726	MARAGATHAM PRESSINGS	ANDHRA BANK	TAMILNADU	ADAYAR	5-693 & 694, OLD MAHABALIPURAM ROAD, PERUNGUDI, CHENNAI.	217.00	DOUBT	Dec-15		K NATARAJAN		V SHANTHI																									
727	MAXX MOBILE COMMUNICATIONS LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	1601,16TH FLOOR DLH PARK, OPP GOREGOAN MTNL TELEPHONE EX, SV ROAD GOREGOAN WEST MUMBAI 400062	4423.00	DOUBT	Sep-15	BOB,SBOP,UBI,BOI,CBI,FEDERAL,ALLAHABAD,O	AJJAY R AGARWAL	241575	DEVA ANAND BALODHI	1946041	TAN YEE TJEN	6588943	DINESH KUMAR GOVIL	2402409	KANWALJEET SINGH TALWAR	1485773	KIM CHEE LOW (NOM DIR)	3357098	MANOJKUMAR PANT	1368780	MANESH PAPILIA	3095950		0		0		0		0		0		0
728	MBS JEWELLERS(P) LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	5-9-45, BASHEERBAGH , HYDERABAD-500063	25116.00	DOUBT	Mar-15	PNB	SUKESH GUPTA	950818	NEETU GUPTA	1916532	ANURAG GUPTA	772417		0		0		0		0		0		0		0		0		0		0		0
729	MEDAPATI GAYATRI DEVI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	9-18, BODAVARI VEEDHI,PEDAPUDI. WEST GODAVARI DIST	103.00	DOUBT	FEB15		MEDAPATI GAYATRI DEVI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
730	MEDIDRIPS CARRIERS P LTD	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	4,SYNAGOGUE STREET,ROOM NO.818,8TH FLOOR, KOLKATA,	512.00	DOUBT	Jun-15	SBI, IOB, PNB	SANDEEP DAYMA	884771	BALAI SAHA	1329229		0		0		0		0		0		0		0		0		0		0		0		0
731	MINERVA ENTERPRISES	ANDHRA BANK	TELANGANA	S C F HYDERABAD	D NO 3-6-199/1,HIMAYATNAGAR, HYDERABAD	4461.00	DOUBT	SEP14	BOI,UNION, ALLAHABAD	P CHAKRADHAR REDDY	1425681	P KAMESWARI	1587277	P LAKSHMI SRUTHI	1472356	P PRABHAKAR REDDY	1442233		0		0		0		0		0		0		0		0		0		0
732	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO.9/7, FIRST FLOOR, LANAINE ESTATES, ABIDS, HYDERABAD	352.00	DOUBT	Sep-15		A.KRISHNA MURTHY	0	P.DASARATHA RAMAIAH	0	D.KANAKA DURGA VARA PRASAD	2140507	HANIGI KHALANDAR	2172445	DASARI PURUSHOTHAM	0	P.DHANA PRAKASH (RES)	0	P KRISHNA MOHAN (RES)	0	DASARI PURUSHOTHAM (RES)	0	TATINENI BHASKAR RAO (RES)	0		0		0		0		0		0
733	MURALI INDUSTRIES LTD	ANDHRA BANK	MAHARASTRA	NAGPUR	RADHA HOUSE 239, EAST WARDHAMAN NAGAR-NAGPUR	5273.00	DOUBT	MAR14	ALLAHABAD,BOM,SBI,SBP,SBT,SBM,SBH,PNB,BO	NAMDALAL MALOO	88363	BAJRANGALAL MALOO	486621	LALCHAND MALOO	499284	SUNIL KUMAR MALOO	88505	SHABHAGMAL MALOO	88407		0		0		0		0		0		0		0		0		0
734	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	58-D, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA	170.00	DOUBT	Mar-15		R.K.SURI	0	ROHIT SURI	0	SUNITA SURI(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
735	N C S SUGARS LTD	ANDHRA BANK	TELANGANA	SULTAN BAZAR	405 & 406, MINAR APARTMENTS,DECCAN TOWERS, BASHEERBAGH, HYDERABAD-500001	11106.00	DOUBT	Sep-15	OBC & IOB	N NAGESWAR RAO	29420	N MURALI	298315	N SRINIVAS	298378	QAZI ZAINULABEDIN (IND DIRECTOR)	169441		0		0		0		0		0		0		0		0		0		0
736	N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/47 STRAND ROAD, KOLKATA.	477.00	LOSS	Jun-15		ANUP NAG	31368568	AJAY SHANKER ROY	31368638		0		0		0		0		0		0		0		0		0		0		0		0
737	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483	721.00	LOSS	Dec-93	IDBI/IFCI/ICICI/LIC/SBI/CBI	V S V RAMANA	0	E ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C B SALDANA	0	P SUBBA RAO	0	P.T.A.VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHTA -NOM (LIC)	0
738	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483	721.00	LOSS	Dec-15	IDBI/IFCI/ICICI/LIC/SBI/CBI	V S V RAMANA	0	E ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C B SALDANA	0	P SUBBA RAO	0	P.T.A.VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHT	0
739	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483	721.00	LOSS	Dec-15	IDBI/IFCI/ICICI/LIC/SBI/CBI	V S V RAMANA	0	E ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C B SALDANA	0	P SUBBA RAO	0	P.T.A.VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHTA -NOM (LIC)	0
740	NANESH FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANDHRA BANK	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR, INDORE, MADHYA PRADESH	2236.00	DOUBT	Jun-15	SIDBI, TATA CAPITAL	DILIP JAIN	458909	PRADEEP JAIN	328519	SAMRATH MAL JAIN	459208	JABUL KUMAR	0	PRAFUL KUMAR	0		0		0		0		0		0		0		0		0		0
741	NANESH FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANDHRA BANK	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR, INDORE, MADHYA PRADESH	2236.00	DOUBT	Jun-15	SIDBI, TATA CAPITAL	DILIP JAIN	458909	PRADEEP JAIN	328519	SAMRATH MAL JAIN	459208	JABUL KUMAR	0	PRAFUL KUMAR	0		0		0		0		0		0		0		0		0		0
742	NARRA SUDHAKAR REDDY	ANDHRA BANK	ANDHRA PRADESH	R.P. ROAD	PLOT NO 45 & 46,REDDY ENCLAVE, TEMPLE ALWAL, SECUNDERABAD.	242.00	DOUBT	Jun-15		NARRA SUDHAKAR REDDY	0	NARRA NIRMALA	0		0		0		0		0		0		0		0		0		0		0		0		0
743	NEW ERA ALLUMINIUM MILLS P LTD	ANDHRA BANK	MAHARASHTRA	NAGPUR	POONAM CHAMBERS, "A" WING, 3RD FLOOR, BYRAMJI TOWN, NAGPUR	1025.00	DOUBT	Sep-15	ALLAHABAD BANK	IMTIAZ HUSAIN	661875	SAIFUDDIN HUSAIN	162427	GULAM ABBAS HASONJEE	162445		0		0		0		0		0		0		0		0		0		0		0
744	NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO ,4-33, STREET NO 7 HABSIGUDA, HYDERABAD	242.00	DOUBT	Dec-15		TANIPARTI VIJAYA KUMAR	0	TANIPARTI NARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0
745	NIVEDITA BARMAN ROY & ASSOCIATES	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	140A/4, FLAT NO.3B, NSC BOSE ROAD, KOLKATA-700 092	210.00	LOSS		SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	NIVEDITA BARMAN ROY (PROPRIETRESS)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
746	NORTH EAST ENTERPRISES	ANDHRA BANK	ASSAM	GUWAHATI	MARUTI KUNJ,NEAR EROS CINEMA, DIMAPUR, NAGALAND	107.00	DOUBT	Sep-15		ABHISEK JASRASARIA	0	VIZOKHOL ANGAMI	0		0		0		0		0		0		0		0		0		0		0		0		0
747	NOVA METALS	ANDHRA BANK	MAHARASTRA	NAGPUR	NOVA METALS, 16 CENTRAL AVENUE ROAD, ABOVE PUNJAB & SIND BANK, NAGPUR.	542.00	DOUBT	Dec-15		GURMEET SINGH VIJ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
748	NULUGU NAGESWARA RAO	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	1-17-3C,1-17, KODAYYAPALEM, WARD-46, KAKINADA	103.00	DOUBT	FEB15		NULUGU NAGESWARA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
749	ORCHID CHEMICALS & PHARMEUTICALSLTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	ORCHID TOWERS, 313, VALLUVAR, KOTTAM HIGH ROAD,NUNGAMBAKKAM,CHENNAI-600034	21921.00	DOUBT	JUN13	BOI,ALLAHABAD,BOB,CUB,IDBI,EXIM,IFCI,ING	K. RAGHAVENDRA RAO	10096	S. KRISHNAN	583985	BALA V BALACHANDRAN	472998	K. BIJU GEORGE (IDBI NOMINEE DIRECTOR)	2405333		0		0		0		0		0		0		0		0		0		0
750	ORISSA DRUGS & CHEMICALS LTD	ANDHRA BANK	ORISSA	LEWIS ROAD	MANCHESWAR IND. ESTATE, BHUBANESWAR	777.00	DOUBT	MAR01	IDBI/OSFC/IPICOL	I B N RAO PATNAIK-CHAIRMAN	0	KUMAR TRIPATHY	0	DAS GUPTA TRIPATHY(NOM-BIFR)	0	GOPALAKRISHNAN (GOI)	0		0		0		0		0		0		0		0		0		0		0
751	PACIFIC HOSPITALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 237, ROAD NO 36, JUBILEE HILLS, HYDERABAD-500033	2636.00	DOUBT	Sep-15	UNION,INDIAN	K KRISHNA SWAROOP REDDY	1736297	G JAGAN MOHAN REDDY	2053968	B S SBAJAJ	122305		0		0		0		0		0		0		0		0		0		0		0
752	PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIX ENCLAVE,LMS JUNCTION, ATTINGAL, TRIVANDRUM	104.00	DOUBT	Dec-15		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0		0		0		0
753	PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIX ENCLAVE,LMS JUNCTION, ATTINGAL, TRIVANDRUM	104.00	DOUBT	Dec-15		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0		0		0		0
754	PALLAVI CONSTRUCTIONS	ANDHRA BANK	TELANGANA	NALGONDA	FLAT NO 404, MAYFAIR GARDENS,ROAD NO 12,BANJARA HILLS, HYDERABAD-34	898.00	DOUBT	FEB15		P CHANDRA	0	P YAMUNA	0	P PAVAN KUMAR	0	P PALLAVI	0	K MADHUSUDAN	0	K ASHOK REDDY	0		0		0		0		0		0		0		0		0
755	PARAMESWARA COTTON GINNING & PRESSING IND	ANDHRA BANK	TELANGANA	HANAMKONDA	SHIVUNIPALLI VILLAGE, STATION GHANPUR MANDAL, WARANGAL DIST	163.00	DOUBT	DEC14		CHANDRA LINGA MURTHY	0	NAGABANDI HARINANDAM	0	GOWRISETTY VENKATESH	0	KALAKUNTLA VENKATESWARLU	0	GOLI SANTHOSH	0	CHANDA OMPRAKASH	0		0		0		0		0		0		0		0		0
756	PARAMESWARA MANGALAM STELLS PVT LTD	ANDHRA BANK	TAMILNADU	TIRUCHIRAPALLY	C-36, SECOND AVENUE , III FLOOR, ANNANAGAR , CHENNAI	7534.00	DOUBT	Sep-15	PNB	P S KRISHNA MURTY	1662246	VADIVAMBAL	1762218		0		0		0		0		0		0		0		0		0		0		0		0
757	PARAMESWARA MANGALAM STELLS PVT LTD	ANDHRA BANK	TAMILNADU	TIRUCHIRAPALLY	C-36, SECOND AVENUE , III FLOOR, ANNANAGAR , CHENNAI	7534.00	DOUBT	Sep-15	PNB	P S KRISHNA MURTY	1662246	VADIVAMBAL	1762218		0		0		0		0		0		0		0		0		0		0		0		0
758	PARAMOUNT AIRWAYS P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	ALEXANFRA SQUARE II FLOOR, NO 35 GUINDY CHENNAI 600032	5277.00	DOUBT	Dec-15	SBI,IDBI BANK INDIAN BANK,CENTRAL,BOI	M. THIAGARAJAN	767147	LAKSHMI MURUGAN	770424		0		0		0		0		0		0		0		0		0		0		0		0
759	PARAMOUNT AIRWAYS P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	ALEXANFRA SQUARE II FLOOR, NO 35 GUINDY CHENNAI 600032	5277.00	DOUBT	Dec-15	SBI,IDBI BANK INDIAN BANK,CENTRAL,BOI	M. THIAGARAJAN	767147	LAKSHMI MURUGAN	770424		0		0		0		0		0		0		0		0		0		0		0		0
760	PARAS COLLINS DISTILLERIES P LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	D-NO.8-2-293/82/2, SRI VENKATESWARA COOP HOUSING SOCIETY,PLOT 25 MLA COLONY, BANJARA HILLS HYD	2107.00	DOUBT	Dec-15		P.TIKKA REDDY	279033	CH. RAVI	279231	M. VIJAYABHASKER REDDY	2066348		0		0		0		0		0		0		0		0		0		0		0
761	PAYAKARAOPETA WOMENS MUTUALLY AIDED COOP THRI	ANDHRA BANK	ANDHRA PRADESH	SPL AGRI FIN, VISAKHAPATNAM	FLAT NO G1, TRIPURA TOWERS, OPP SRGT, JUNIOR COLLEGE MAIN RD PAYAKARAOPET	258.00	DOUBT	FEB15	NABARD, IOB, ABFL	P V RAVIKUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEHPU JOGA (PRESIDENT)	0	VUTA LAKSHMI SARASWATHI PARVATHI (DIR)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KARAPA RANGA VARAHALU (VICE PRESIDENT)	0	KURANNADASU APPALA NARASA (DIR)	0	MAKENDU RATNAM (DIR)	0	KERRTHA GANIRATNAM (DIR)	0	MOLLI SURYAMMA (DIR)	0	TUMMALA LAKSHMI (DIR)	0		0		0		0		0
762	PBR AGRITECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT. A P	1140.00	DOUBT	Mar-15		P VENKATA PRASAD	2305034	P ANURADHA	2974018		0		0		0		0		0		0		0		0		0		0		0		0
763	PBR AGRITECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT. A P	1140.00	DOUBT	Mar-15		P VENKATA PRASAD	2305034	P ANURADHA	2974018		0		0		0		0		0		0		0		0		0		0		0		0
764	PCH CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756.00	DOUBT	Sep-15	CORPORATION,P&SB,CANARA,SBI	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999		0		0		0		0		0		0		0		0		0		0		0
765	PCH LIFE STYLE	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	1411.00	DOUBT	Sep-15	ALLAHABAD,P&SB,	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604176		0		0		0		0		0		0		0		0		0		0
766	PCH RETAIL LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756.00	DOUBT	Dec-15	SBI,AXIS,ICICI,SBM,SBH,ALLAHABAD,BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604716		0		0		0		0		0		0		0		0		0		0
767	PCH RETAIL LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756.00	DOUBT	Dec-15	SBI,AXIS,ICICI,SBM,SBH,ALLAHABAD,BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604716		0		0		0		0		0		0		0		0		0		0
768	PERICHERLA ANJENAYA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	3-138/1, SIDHAPURAM VILLAGE, AKIVEEDU MANDAL, WEST GODAVARI DIST, AP	111.00	DOUBT	FEB15		PERICHERLA ANJANEYA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
769	PUIKAY EXPORTS	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	NO.7, ELYSIUM MANSION, WALTON ROAD,COLABA, MUMBAI-400001	187.00	DOUBT	Dec-15		GUL RUPCHAND KRIPALANI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
770	PINAKINI PROJECTS & INFRASTRUCTURES LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	502,SOBHANADRI APARTMENTS, DHARAM KARAM ROAD, AMEERPET, HYDERABAD.	102.00	LOSS	Sep-15	NIL	E SATISH KUMAR REDDY	0	E NIRMALA REDDY	0	K RAGHUNADH REDDY	0		0		0		0		0		0		0		0		0		0		0		0
771	PLG SOLAR POWER PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	14, POLLOCK STREET, IV FLOOR, KOLKATA, 700084	814.00	DOUBT	Jun-15		PRADIP KUMAR GOEL	600897	NAVNEET GOEL	1937711	ARATI GOEL	2547886	PARAMANDA HARALALKA	3500500		0		0		0		0		0		0		0		0		0		0
772	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD , KOLKATA-700015	2495.00	DOUBT	Mar-15		SUNIL KUMAR KAKARANIA	340716	SAKET KAKARANIA	344908	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0		0
773	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD , KOLKATA-700015	2495.00	DOUBT	Mar-15		SUNIL KUMAR KAKARANIA	340716	SAKET KAKARANIA	344908	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0		0
774	PREMIER OILS	ANDHRA BANK	ANDHRA PRADESH	KORETIPADU	ADAPAVARI STREET, D.NO.25-11-1,GODOWN NO.18, C/O MAJESTY CO LTD, GUNTUR	150.00	DOUBT	Dec-15		KANKANALA SURESH BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
775	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO 7,1ST CROSS,3RD MAIN,ASWINI LAY OUT, EJIPURA,BANGALORE	673.00	DOUBT	Mar-15	SBI,AXIS,IDBI & ALLAHABAD	PALERPU SUDHIR RAO	18213	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANEY-ADDI DID	1522718		0		0		0		0		0		0		0		0		0		0		0
776	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO 7,1ST CROSS,3RD MAIN,ASWINI LAY OUT, EJIPURA,BANGALORE	673.00	DOUBT	Mar-15	SBI,AXIS,IDBI & ALLAHABAD	PALERPU SUDHIR RAO	18213	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANEY-ADDI DID	1522718		0		0		0		0		0		0		0		0		0		0		0
777	PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	16-11-19, SALEEMNAGAR COLONY, HYDERABAD	424.00	LOSS	Mar-90	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	Y KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	J V V K RAO-NOM(APIDC)	0	S BHATTACHARYA-NOM(APIDC)	0	D V S RAO - NOM(APSFC)	0		0		0		0		0		0		0		0
778	PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	16-11-19, SALEEMNAGAR COLONY, HYDERABAD	424.00	LOSS	Mar-15	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	Y KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	J V V K RAO-NOM(APIDC)	0	S BHATTACHARYA-NOM(APIDC)	0	D V S RAO - NOM(APSFC)	0		0		0		0		0		0		0		0
779	PROGRESSIVE CONSTRUCTIONS LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	7th FLOOR RAGHAVA NORTH BLOCK, RAGHAVARATNA TOWERS, CHIRAG ALI LANE,ABIDS HYDERABAD.	14278.00	DOUBT	SEP12	BOI, ALLAHABAD, PNB	MULLAPUDI SRIVANI (PROMOTER)	543196	KAVURI HEMALATHA (PROMOTER)	2581689	ANCHA SESHAGIRI RAO (IND)	562141	ILLIPILA PANDURANGA RAO	1274528		0		0		0		0		0		0		0		0		0		0
780	PROMPT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST, THANE	104.00	SS	Mar-15		KARUNA DUNICHAND MEHRA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
781	PSV CONSRUCTIONS PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	12-13-426 FIRST FLOOR STREET NO 1LANE 2 OPP OPP CORPORATION BANK TARNAKA HYD HYDERABAD ANDHRA PR	565.00	DOUBT	SEP14		SIVAPURAM SURENDRA KUMAR	2701262	RAJA RAMESHWAR REDDY	6507142	PENDELA HANUMANTHA KIRAN KUMAR	2924855	KUNDURU KRISHNA MOHAN REDDY	3190181		0		0		0		0		0		0		0		0		0		0
782	PUNJAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH	SCO 807-808, SECTOR 22A, CHANDIGARH	158.00	LOSS	Sep-92	PSFC,IFCI,PSIDC	A S CHITNIS	0	R K SOOD (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0
783	PURUSHOTHAM GUPTA MODERN RICE MILL	ANDHRA BANK	ANDHRA PRADESH	PALAKOL	CHINCHINADA BYPASS ROAD, KAZA WG DIST.534261	545.00	DOUBT	SEP14		KANCHERLA PURUSHOTHAM GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
784	PUSALA POWER PROJECTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	1-7-510/E/2&3, GEMINI COLONY, MUSHEERABAD, HYDERABAD-500020	618.00	DOUBT	MAR14	UCO	P NANDA KUMAR	520280	P VENKATESH	519881	P RAM BABU	520125	P RAVI BABU	520151	P RAJU	520176		0		0		0		0		0		0		0		0		0
785	QUMEX MOULDS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	V40,TANGRA ROAD, KOLKATA	431.00	DOUBT	Dec-15		PRATEEK KAKARANIA	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
786	QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	BALANAGAR, HYDERABAD	302.00	LOSS	Mar-93	APIDC/APSFC	P SUDERSHAN REDDY - MD	0	J HARINARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	R R K RAJU	0	B DWARAKA REDDY	0		0		0		0		0		0		0
787	QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	BALANAGAR, HYDERABAD	302.00	LOSS	Mar-15	APIDC/APSFC	P SUDERSHAN REDDY - MD	0	J HARINARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	R R K RAJU	0	B DWARAKA REDDY	0		0		0		0		0		0		0
788	R R AUTOMOTIVE COMPONENTS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-59, KEERTHI NAGAR, NEW DELHI	436.00	DOUBT	Dec-15		Y N KASHYAP	0	RANJAN KASHYAP	0	ASHA KASHYAP	0	REEMA KASHYAP	0		0		0		0		0		0		0		0		0		0		0
789	R.V.R.FARMS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	H.NO 22-185/55C CENTRAL EXCISE COLONY BAGH AMPERPET HYDERABAD.500013	109.00	DOUBT	Dec-15		R. VISHAL REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
790	RACHANA COLLASIBLE TUBES PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	106.00	DOUBT	Mar-15		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
791	RACHANA COLLASIBLE TUBES PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	106.00	DOUBT	Mar-15		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
792	RADHEY SHYAM OIL INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	CRR COLLEGE	ELURU	235.00	DOUBT	Sep-15		PADARTI RAMACHANDER RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
793	RAGHAVENDRA DYEING	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	No.32, JAINAGAR SAKTHI NAGAR, VINAYAKARTEMPLE ,NEW RAMAKRISHNAPURAM MAIN ROAD, TIRUPPUR	356.00	DOUBT	Jun-15		V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M. JYOTHIMANI	0	M.SUMATHI	0	P.MURTHI	0		0		0		0		0		0		0		0		0		0
794	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANAICKAN PALAYAM, PITCHAMPALAYAM PUDUR, TIRUPPUR 641603.	356.00	DOUBT	Jun-15		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. JYOTHIMANI	0		0		0		0		0		0		0		0		0
795	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANAICKAN PALAYAM, PITCHAMPALAYAM PUDUR, TIRUPPUR 641603.	356.00	DOUBT	Jun-15		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. JYOTHIMANI	0		0		0		0		0		0		0		0		0
796	RAIMA MOTORS (P) LTD	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	2-39/2/A, KOTHAGUDA 'X' ROADS, HYDERABAD 500084	485.00	DOUBT	Mar-15		M. KASHYAP REDDY	511342	M. DAMODAR REDDY	0	M. MALATHI REDDY	511362		0		0		0		0		0		0		0		0		0		0		0
797	RAIPUR FORGINGS & CASTINGS PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	5TH FLOOR, WALLFORT, OZONE TOWER, FAFADAH CHOWK, RAIPUR	828.00	DOUBT	FEB15		YASH CHATURVEDI	3604481	ADUITIYA AWASTHI	6481007		0		0		0		0		0		0		0		0		0		0		0		0
798	RAJ KUMAR RANGACHARI	ANDHRA BANK	TAMILNADU	BESANT NAGAR	38 BESANT AVENUE ADYARCHENNAI 600020 CHENNAI TAMIL NADU 600020 INDIA	113.00	DOUBT	SEP14		RAJ KUMAR RANGACHARI	2949299		0		0		0		0		0		0		0		0		0		0		0		0		0
799	RAJ KUMAR RANGACHARI	ANDHRA BANK	TAMILNADU	BESANT NAGAR	38 BESANT AVENUE ADYARCHENNAI 600020 CHENNAI TAMIL NADU 600020 INDIA	236.00	DOUBT	Sep-15		RAJ KUMAR RANGACHARI	2949299		0		0		0		0		0		0		0		0		0		0		0		0		0
800	RAJENDRA MARUTHIRAO PATIL	ANDHRA BANK	MAHARASTRA	GHODBANDAR	Opp IIT Bazar gate Adi Shakaracharya marg, Powai Mumbai.	161.00	LOSS	Dec-15		RAJENDRA MAUTHIRAO PATIL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
801	RAJENDRA MARUTHIRAO PATIL	ANDHRA BANK	MAHARASTRA	GHODBANDAR	Opp IIT Bazar gate Adi Shakaracharya marg, Powai Mumbai.	161.00	LOSS	Dec-15		RAJENDRA MAUTHIRAO PATIL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
802	RAJYA LAKSHMI RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	TELLABALLI VILLAGE NADIGUDEM MANDALAM NALGONDA DT NALGONDA DT KODAD ANDHRA PRADESH 508206 INDIA	195.00	DOUBT	Sep-15		KAKUMANU BAPANAIAH	0	NALLA NAGESWAR RAO	0	PANDIRI MALLESWARI	0	VEMPATI RUPA	0		0		0		0		0		0		0		0		0		0		0
803	RANJEEV SHARMA	ANDHRA BANK	WEST BENGAL	BALLYGUNGE	12C LORD SINHA ROAD SHAYMKUNJ BL-DFLAT NO-9DKOLKATA-71 KOLKATA WEST BENGAL INDIA	161.00	DOUBT	Sep-15		RANJEEV SHARMA	244346	KIRTI SHARMA	830004		0		0		0		0		0		0		0		0		0		0		0		0
804	RANKA PAINTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	STREET NO.3, PHASE-III, IDA, CHERLAPALLY, HYDERABAD-51,RANGA REDDY DIST.	119.00	DOUBT	Dec-15		MAHAVIR RANKA-MANAGING DIRECTOR	0	B.RAJESH SISODIA - DIRECTOR	0	SANGEETHA RANKA - DIRECTOR	0	CHAND KANWAR - DIRECTOR	0	ANAND SISODIA - DIRECTOR	0		0		0		0		0		0		0		0		0		0
805	RASAMALLA LAXMAN	ANDHRA BANK	ANDHRA PRADESH	PETBASHIRABAD	H-NO.1-9-145/108, NEW CITY COLONY, BOWENPALLY, HYDERABAD	137.00	DOUBT	Dec-15		RASAMALLA LAXMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
806	REALVALUE SYSTEMS INDIA PVT LTD	ANDHRA BANK	TAMIL NADU	BESANT NAGAR	38 BESANT AVENUE ADYARCHENNAI 600020 CHENNAI TAMIL NADU 600020 INDIA	287.00	DOUBT	SEP14		RAJ KUMAR RANGACHARI	2949299	GOPALAN R	922082		0		0		0		0		0		0		0		0		0		0		0		0

807	REALVALUE SYSTEMS INDIA PVT LTD	ANDHRA BANK	TAMIL NADU	BESANT NAGAR	38 BESANT AVENUE ADYARCHENNAI 600020 CHENNAI TAMIL NADU 600020 INDIA	236.00	DOUBT	Sep-15		RAJ KUMAR RANGACHARI	2949299	GOPALAN R	922082		0		0		0		0		0		0		0		0		0		0		0		0
808	REEMA PAPERS PRIVATE LIMITED	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	313, FIE, PATPARGUNJ NEW DELHI 110092	576.00	DOUBT	Mar-15		RITESH GUPTA	98741	NAND KISHORE GARG	1963926	ANIL GARG	1602067	NEHA GUPTA	0		0		0		0		0		0		0		0		0		0
809	RESTORE MACHINES INDIA PVT. LTD	ANDHRA BANK	WEST BENGAL	BURRABAZAR	4,JAGMOHAN MULLICK LANE , KOLKATA-700007	414.00	SS	Dec-15		RAJESH KUMAR SONTHALIA	523814	RADHA SONTHALIA	524039		0		0		0		0		0		0		0		0		0		0		0		0
810	RIYA TRADING	ANDHRA BANK	WEST BENGAL	KOLKATA	50, SRI HARIRAM GOENKA STREET, KOLKATA-7	114.00	LOSS	Jun-15		BIMAL KUNDU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
811	RIYA TRADING	ANDHRA BANK	WEST BENGAL	KOLKATA	50, SRI HARIRAM GOENKA STREET, KOLKATA-7	114.00	LOSS	Jun-15		BIMAL KUNDU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
812	S G S OILS, FOODS AND FATS LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	BAVAYYAPALEM, KROVVIDI, GANAPAVARAM MANDAL-534 198, W.G DIST.	263.00	LOSS	Mar-99	APIDC/APSFC/APSCSC LTD	S NEELAMBARA RAO	0	M UMA 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 SUNITA	0	ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD	0	A P STATE FINANCIAL CORP	0	OFFICIAL LIQUIDATOR, A P	0		0		0		0
813	S G S OILS, FOODS AND FATS LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	BAVAYYAPALEM, KROVVIDI, GANAPAVARAM MANDAL-534 198, W.G DIST.	263.00	LOSS	Mar-15	APIDC/APSFC/APSCSC LTD	S NEELAMBARA RAO	0	M UMA 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 SUNITA	0	ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD	0	A P STATE FINANCIAL CORP	0	OFFICIAL LIQUIDATOR, A P	0		0		0		0
814	S S D OIL MILLS COMPANY LTD	ANDHRA BANK	ANDHRA PRADESH	GUNTUR MAIN	NO 132, VILLAGE ROAD, IYYAPINTHANGAL, CHENNAI 600056.	192.00	DOUBT	SEP14		D RAMAMOORTY	807932	D INDIRA	1553691	DEEPAN DORAI RAMAMOORTY	1516058	R RAMYA	1516048	VANAJYITHI RAJ	0	THALAGAM PANDIAN	0		0		0		0		0		0		0		0		0
815	S V ENGINEERING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-316, KOCHAR HOUSE, BANJARA HILLS, ROAD NO.14, HYDERABAD	115.00	DOUBT	Nov-98	APSFC,APIDC	RAKESH GUPTA - MD	0	S.C.GUPTA- DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0		0
816	S V ENGINEERING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-316, KOCHAR HOUSE, BANJARA HILLS, ROAD NO.14, HYDERABAD	115.00	DOUBT	Nov-15	APSFC,APIDC	RAKESH GUPTA - MD	0	S.C.GUPTA- DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0		0
817	S V PROJECTS	ANDHRA BANK	ANDHRA PRADESH	KAPRA SAINIKPURI	NO.306, SRENIDHI APARTMENTS, STREET NO.8, HABSIGUDA, HYDERABAD.	179.00	DOUBT	Mar-15		V. MALLA REDDY	0	V. SUDHEESHNA	0		0		0		0		0		0		0		0		0		0		0		0		0
818	S.M. JEWELLERS	ANDHRA BANK	NEW DELHI	SADAR BAZAR	3535/1B,ROAD NO.43,RAJA PARK,MOHINDRA PARK CHOWK,RANIBAGH,DELHI-34.	129.00	DOUBT	Dec-15		TULSI BALODI	0	PREM BALLABH BALODI	0		0		0		0		0		0		0		0		0		0		0		0		0
819	S.M. JEWELLERS	ANDHRA BANK	NEW DELHI	SADAR BAZAR	3535/1B,ROAD NO.43,RAJA PARK,MOHINDRA PARK CHOWK,RANIBAGH,DELHI-34.	129.00	DOUBT	Dec-15		TULSI BALODI	0	PREM BALLABH BALODI	0		0		0		0		0		0		0		0		0		0		0		0		0
820	S.S. ENTERPRISES	ANDHRA BANK	WEST BENGAL	NEW ALIPORE	140/A/4 NSC BOSE ROAD KOLKATA 700092	104.00	LOSS	Dec-15	SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	PRASHANTA ROY BURMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
821	SABAR TEX	ANDHRA BANK	TAMILNADU	MADURAI	59/11, SOUTH AVANI MOOLA STREET, MADURAI-625020	703.00	DOUBT	Dec-15		A AMARNATH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
822	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.12-2-419/B/10&B/11 ALAPATINAGAR COLONY MEHDIPATNAM, HYD-500028	353.00	DOUBT	Mar-15	~~	TANVEER PASHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
823	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.12-2-419/B/10&B/11 ALAPATINAGAR COLONY MEHDIPATNAM, HYD-500028	353.00	DOUBT	Mar-15	~~	TANVEER PASHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
824	SAI HARITEJA POLYMERS PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 16C, PHASE IV, IDA JEEDIMETLA, 500055	1200.00	DOUBT	SEP14		N SRINIVASA RAO	65290	N BABY PADMA	1857614		0		0		0		0		0		0		0		0		0		0		0		0
825	SAINATH ESTATES PVT LTD	ANDHRA BANK	TELANGANA	SULTAN BAZAR	1-3-333 & 334,A-WANE , OPPOSITE POLICE LINES, AMERICAN CONSILATE LANE,BEGUMPET, HYDERABAD-500016	2089.00	DOUBT	DEC14	PNB, BOI, IOB & SYNDICATE BANK	KRV UDAYACHARAN RAO	1556549	S SATYANARAYANA RAO	37187	N RAM MOHAN	3145655	M SYLEKHYA	3583087		0		0		0		0		0		0		0		0		0		0
826	SAMRAT BICYCLES LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	20/1, ASAF ALI ROAD, NEW DELHI	126.00	LOSS	Dec-88	BOI	SULEKH CHAND JAIN (EXPIRED)	0	A C JAIN(EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0
827	SAMRAT BICYCLES LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	20/1, ASAF ALI ROAD, NEW DELHI	126.00	LOSS	Dec-15	BOI	SULEKH CHAND JAIN (EXPIRED)	0	A C JAIN(EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0
828	SAPTAGIRI ROLLING PVT LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	TULU ROAD, KONISI, BERHAMPUR	410.00	DOUBT	Dec-15		M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
829	SARIPALLI YASODA KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	100.00	DOUBT	FEB15		SARIPALLI YASODA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
830	SARIPALLI YASODA KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102.00	DOUBT	Feb-15		SARIPALLI YASODA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
831	SATYA GOPALA RAJU FEEDS & POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	D NO 1.116, UPPAKA AGRAHARAM. PEDDAGUMMULURU,NAKKAPALLI MANDAL, S RAYARAM, VISAKAPATNAM DIST	306.00	DOUBT	SEP14		M SATYA GOPALA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
832	SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-153, JADHAVPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHASAYAR, KOLKATA-94	176.00	LOSS	Dec-15		SAUMABHA DAS GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
833	SAY INDIA JEWELLERS PVT LTD	ANDHRA BANK	MAHARASTRA	MUMBAI	UNIT NO 71,BLOCK NO.1, SEEPZ++,SEEPZ-SEZ,ANDHERI (EAST) MUMBAI-400096	3215.00	DOUBT	FEB15	SBBJ	PRAMOD KRISHNAMOORARY GOENKA	29243	ARIEZ RUSTOM TATA	165562	ANANT LAXMAN PRABHU DESAI	2940526		0		0		0		0		0		0		0		0		0		0		0
834	SECALS LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	NO.19(OLD 8),RUTLAND GATE IV STREET,CHENNAI 600 006	208.00	DOUBT	Mar-15	ICICI BANK/IND.FIN.CORP/SBI/SBT/IDBI	RAJESWAR PRASAD(RES)	0	GAURAV MALIK	0	MAYANK DHANUKA	0	PROF.PREMCHANDER	0	GEORGE VARUGHESE	0	IVY B.DODE	0	N.BALASUBRAMANIAN	0	R.VEDASAGAR	0	T.RAGHAVENDRA	0	The company under liquida	0		0		0		0		0
835	SESHA SAI RICE INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	TURKYAMJAL	MANGALAPALLI VILLAGE, IBRAHIMPATNAM, R R DIST	213.00	DOUBT	Jun-15		MUNDRATHI RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
836	SESHA SAI RICE INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	TURKYAMJAL	MANGALAPALLI VILLAGE, IBRAHIMPATNAM, R R DIST	213.00	DOUBT	Jun-15		MUNDRATHI RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
837	SEVEN HILLS IRON & STEEL LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	1/104 PAHARPUR ROAD, GARDEN REACH, CALCUTTA	610.00	DOUBT	Mar-15	OSFC	M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
838	SHARMA CONSTRUCTIONS COMPANY	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	KIRA NAGAR VILLAGE AND POST GARH ROAD MEERUT	284.00	DOUBT	MAR14		USHA SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
839	SHIV SHAKTI CELLULOSE PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	383.00	DOUBT	Dec-15		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0		0
840	SHREE DHANALAKSHMI AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	HANAMKONDA	MULUG GHANPUR WARANGAL DIST	410.00	DOUBT	Dec-15		D RAJYALAKSHMI	0	CHANDA RAJAIAH	0	BHUPATI RAMESH	0	KATKURI SRINIVAS	0	CHANDA RAMESH	0	DESU PRADEEP KUMAR	0		0		0		0		0		0		0		0		0
841	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD POONA-BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1542.00	DOUBT	MAR13	CBI,IOB,IFCI,IREDA,SYNDICATE	BALASUBRAMANIAN VENKATACHALAM (NOMINEE)0	26561	VIKRAMSINH HINDURAO APARADH	347492	SWATI VISHAL BHUSAWALIYA	511419	REKHA VIKRAMSINH APARADH	511486		0		0		0		0		0		0		0		0		0		0
842	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD POONA-BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1342.00	DOUBT	Mar-15	CBI,IOB,IFCI,IREDA,SYNDICATE	BALASUBRAMANIAN VENKATACHALAM (NOMINEE)0	26561	VIKRAMSINH HINDURAO APARADH	347492	SWATI VISHAL BHUSAWALIYA	511419	REKHA VIKRAMSINH APARADH	511486		0		0		0		0		0		0		0		0		0		0
843	SHREE KRISHNA IMPEX	ANDHRA BANK	GUJARAT	AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD.	1267.00	DOUBT	Jun-15		OM PRAKASH PUNJABI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
844	SHREE KRISHNA POLY STRAP PVT LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	II FLOOR , F-9, INDUSTRIAL ESTATE , AMBATTUR, CHENNAI-600058	2558.00	DOUBT	FEB15		ARUVELA RAMESH	1864712	ARUVELA KEERTHI	2497239	PRETHI YACHAMANENI(EARLIER ARUVELA)	2497240	JYOTHI ARUVELA	3452658	VANI SUBHAS	979023		0		0		0		0		0		0		0		0		0
845	SHREE RAJA RAJESWARA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	NARAYANAGIRIPALLI RAMANJAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANDHRA PRADESH 506001 INDIA	438.00	DOUBT	Sep-15		K DEVASWAMY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
846	SHREE RAJA RAJESWARA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	NARAYANAGIRIPALLI RAMANJAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANDHRA PRADESH 506001 INDIA	438.00	DOUBT	Sep-15		K DEVASWAMY																											
847	SHREE RANGANATH EXPORTS	ANDHRA BANK	GUJARAT	AHMEDABAD	A4 NEBULA APARTMENTS, NEAR.HOTEL GRAND BHAGVATHI, BODAKDEV, AHMEDABAD-380 015	558.00	DOUBT	Mar-15		RAGHUNATH N.CHARI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
848	SHREE SRINIVASA PADMAVATHI AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	MULUGUGHANPUR (M) WARANGAL ANDHRA PRADESH 506002 INDIA	605.00	DOUBT	SEP14		MUTYALA RAJAIAH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
849	SHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	KANKARIA, AHMEDABAD-380008	470.00	LOSS	Mar-94	BOI/CB/H&S/UBI/CBI/ICICI/IDBI/IFCI/IRBI/	J HARIVALDAS-CHAIRMAN	0	RAJESH J.KRISHNA-M D	0	M P PATEL	0	J P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0
850	SHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	KANKARIA, AHMEDABAD-380008	470.00	LOSS	Mar-15	BOI/CB/H&S/UBI/CBI/ICICI/IDBI/IFCI/IRBI/	J HARIVALDAS-CHAIRMAN	0	RAJESH J.KRISHNA-M D	0	M P PATEL	0	J P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0
851	SHYAMA RAMA STRUCTURAL & POWER PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	RING ROAD-2 TATIBANDH RAIPUR(CG)	172.00	DOUBT	Jun-15		ARCHANA MISHRA	1633673	KAVITA MISHRA	1633705	RAJ NARAYAN MISHRA	1636658		0		0		0		0		0		0		0		0		0		0		0
852	SIDDHANT INDUSTRIES P LTD	ANDHRA BANK	MAHARASTRA	BANDRA	401, SUMER KENDRA , PANDURANG BADHKAR MARG, WORLI, MUMBAI.	1185.00	DOUBT	Sep-15	SBI, UNION BANK	VINOD K AGARWAL	298221	VINEET AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
853	SIDDHI VINAYAK INDUSTRIES	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	143.00	DOUBT	Sep-15		DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0		0
854	SIDDHI VINAYAK INDUSTRIES	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	143.00	DOUBT	Sep-15		DARPAN GOYAL		RAM GOPAL GOYAL		MOHAN KUMARI GOYAL																							
855	SIDHA NEELKANTH PAPER INDUSTRIES PVT. LTD.	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	170 DEEPALI PITAMPURA DELHI NEW DELHI DELHI 110034 INDIA	1980.00	DOUBT	Mar-15		RAM NIWAS GUPTA	665264	RENU GUPTA	1422070		0		0		0		0		0		0		0		0		0		0		0		0
856	SIMHAGIRI PAPER MILLS	ANDHRA BANK	ANDHRA PRADESH	BOBBILI	RAJAMAHAL, BOBBILI, VIZIANAGARAM DIST HYDERABAD.	409.00	DOUBT	SEP13		RAMACHANDRA RAO BIRADA	899897	RAVU GARU PRASAD KRISHNA RANGA RAO	899927	BHIMSETTLA NAGESWARA RAO	967132	SREE RAJARAJESWARI DEVI RAVVU	1770042	JALAGAM VIDYA SAGAR	2349574	G SATYANARAYANA RAJU	899959		0		0		0		0		0		0		0		0
857	SINGARAM DIARIES & POULTRIES	ANDHRA BANK	ANDHRA PRADESH	M G ROAD	PRATAP SINGARAM VILLAGE, GHATKESWAR, RR DIST AP	161.00	DOUBT	Dec-15		B SASHIDHAR REDDY	0	B R SIVA CHANDRA	0	B R SARAT CHANDRA	0		0		0		0		0		0		0		0		0		0		0		0
858	SIRIYALA SIMHACHALAM	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	16-36-14, SAMBAMURTY NAGAR,KAKINADA-530330	103.00	DOUBT	FEB15		SIRIYALA SIMHACHALAM	0		0		0		0		0		0		0		0		0		0		0		0		0		0
859	SOLAR SEMI CONDUCTOR PRIVATE LIMITED	ANDHRA BANK	TELANGANA	SULTAN BAZAR	PLOT NO 254/A, H.NO.8/2/293/82/2/271-A, MLA COLONY, ROAD NO 12 BANJARA HILLS, HYDERABAD-500034	12990.00	DOUBT	SEP14	EARC(PURCHASED FROM BOI),UBI,IOB,FEDERAL	SATYANARAYANA PRASAD SAKHAMURI	10040	HARI RAO SURAPANENI	1753344	R VENKAT KODE	0		0		0		0		0		0		0		0		0		0		0		0
860	SOMA ENTERPRISES	ANDHRA BANK	TELANGANA	SULTAN BAZAR	SOMA HEIGHTS, 3, SIDHIVINAYAKA SOCIETY,KARVE ROAG, PUNE-411038	4261.00	DOUBT	SEP14	ALLAHABAD,AXIS,BOB,BOM,ICICI,IDBI,INGVYS	RAJENDRA PRASAD	29960	MAGANTI ANKINEEDU	29900	M M PRABHAKAR V PRASAD	317248	RAMESH KUMAR BOPPANA	31411		0		0		0		0		0		0		0		0		0		0
861	SOMA NEW TOWN PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	PLOT NO 14, AVENUE 4, BANJARA HILLS, HYDERABAD-TELANGANA	1090.00	DOUBT	FEB15	OBC, SBOP, SREI EQUIPMENT,	GAURAV KATAOCH	1325522	SUBBA RAO PENTRALA	1951343	PRAKASH C TANWAR	1993663	SRINIVASA RAO VELLANKI	5284942	VENKATESWARA BURAGADDA KUMAR	6652673		0		0		0		0		0		0		0		0		0
862	SOMNA ENTERTAINMENT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	R P ROAD	AASHRAY, 26A, SARDAR PATEL ROAD, SECUNDERABAD 500026	1472.00	DOUBT	Dec-15	CBI,PNBHF	SHIV SHANKER MISRA	1711508	AKSHAT MISRA	1706773	PUJA MISRA	1732268	MANJU MISRA	1732297		0		0		0		0		0		0		0		0		0		0
863	SOUBHAGYA ISPAT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DAVAVAIPETA	22/9/2, III FLOOR, LAKSHMIDHAM, KORUKONDA ROAD, RAJAHMUNDRY, EAST GODAVARI	5937.00	DOUBT	SEP14		ANULI KUMAR KAZA	3108553	SRIKANTH KODALI	3535421	SRINIVASULU KAZA	5154491	TADEPALLI PRAVEEN KUMAR	5309958		0		0		0		0		0		0		0		0		0		0
864	SOUBHAGYA LAXMI SUGARS LIMITED	ANDHRA BANK	KARNATAKA	N R ROAD	NO 211/28 FALLS ROAD , GOKAK-291307, BELGUAM, KARNATAKA	5486.00	DOUBT	SEP14	SBI,IDBI,EXIM,KARNATAKA STATE COOPEARTIV	RAMESH L JARKIHOLI	1218251	VASANT VIRAGOND	2000507	SHANKAR A POWADE	1499753		0		0		0		0		0		0		0		0		0		0		0
865	SOUBHAGYA PROJECTS (PVT) LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAIPETA	D-NO:8-244ANH-5 RAVULAPALEM ANDHRA PRADESH 533240 INDIA	908.00	DOUBT	Sep-15		RATNA PRASAD HANUMANTHAVARAJULA	3496654	CHINNAM NAGA VENU VENKATA SATYANARAYANA	1035801		0		0		0		0		0		0		0		0		0		0		0		0
866	SOUND CRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	23, NARAYAN BUILDINGS, L.N.ROAD, DADAR (E), MUMBAI	2738.00	DOUBT	Mar-15	BOB,BOI,DENA,CANARA,CBI,PNB,OBC,UCO,VIJA	RAJKUMAR C BASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0
867	SOUND CRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	23, NARAYAN BUILDINGS, L.N.ROAD, DADAR (E), MUMBAI	2738.00	DOUBT	Mar-15	BOB,BOI,DENA,CANARA,CBI,PNB,OBC,UCO,VIJA	RAJKUMAR C BASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0
868	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	36 SURENDERNAGAR COLONY, HYDERABAD	236.00	LOSS	Mar-94	APSFC/APIDC	Y VENKATESWARLU - M.D.	0	BCH KUTUMBA RAO(deceased)	0	C D KRUPAKARRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0
869	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	36 SURENDERNAGAR COLONY, HYDERABAD	236.00	LOSS	Mar-15	APSFC/APIDC	Y VENKATESWARLU - M.D.	0	BCH KUTUMBA RAO(deceased)	0	C D KRUPAKARRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0
870	SPL TECHNOCHEM LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	30, NEW SATGURU NANIK INDL ESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2174.00	DOUBT	Dec-15	BHARAT OB, CBI, SMAMRAOVITHAL CO-OP BK	MUKESH M SHAH	0	SHREYANSH P SHETH	1857264	SANJAY DHANDHUKIYA	2256362	SUBHASH SHUKLA	0	VATSAL PARIKH	0		0		0		0		0		0		0		0		0		0
871	SPL TECHNOCHEM LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	30, NEW SATGURU NANIK INDL ESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2174.00	DOUBT	Dec-15	BHARAT OB, CBI, SMAMRAOVITHAL CO-OP BK	MUKESH M SHAH	0	SHREYANSH P SHETH	1857264	SANJAY DHANDHUKIYA	2256362	SUBHASH SHUKLA	0	VATSAL PARIKH	0		0		0		0		0		0		0		0		0		0
872	SR FOILS & TISSUES LTD	ANDHRA BANK	NEW DELHI	R K PURAM	II FLOOR, VARDHAMAN PLAZA IICOMUNITY CENTRE, RAJOURI GARDENS, NEW DELHI-110027	2364.00	SS	Dec-15	SBI,SBM,SBH,SBOP,SBBJ,UBI,PNB,OBC,CORPOR	RAKESH GUPTA	23153	RISHI GUPTA	23213	D S KOHIL	622389		0		0		0		0		0		0		0		0		0		0		0
873	SR FOILS & TISSUES LTD	ANDHRA BANK	NEW DELHI	R K PURAM	II FLOOR, VARDHAMAN PLAZA IICOMUNITY CENTRE, RAJOURI GARDENS, NEW DELHI-110027	2364.00	SS	Dec-15	SBI,SBM,SBH,SBOP,SBBJ,UBI,PNB,OBC,CORPOR	RAKESH GUPTA	23153	RISHI GUPTA	23213	D S KOHIL	622389		0		0		0		0		0		0		0		0		0		0		0
874	SREE CHANDRICA FOODS	ANDHRA BANK	ANDHRA PRADESH	TANUKU	VELPUR, WEST GODAVARI DISTRICT.	128.00	DOUBT	Dec-15		GUNNAM ADINARAYANA	0	GUNNAM GEETHA VANI	0		0		0		0		0		0		0		0		0		0		0		0		0
875	SREE GIRITEJ IRON & STEEL P LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	VELAGALLU VILLAGE, BELLARY TALUKA, & DISTRICT, KARNATAKA	1822.00	DOUBT	FEB15		SHAIK ABDUL HAKMEEM	1487986	JITENDRA RAMANA KUMAR DANGETI	1496155	SRINIVAS RAO BOJJA	1534395	RAPURU VASUDEVA RAO	2061766	HIRU NAIK (DECEASED)	2343592	BHOJA NAIK	2343602	BOJJA RAMA RAO	3127638	SAVITHA BAI	6452757	VENKATESH NAIK	0	CHANDRA NAIK	0		0		0		0		0
876	SREE METALIKS LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	THE LEGACY III FLOOR, 25A, SHAKESPEARE SARANI, KOLKATA, WEST BENGAL-700017	3653.00	DOUBT	Dec-15	UCO,SBBJ,ALLAHABAD,OBC	MAHESH KUMAR AGARWAL	168517	ASHOK KUMAR AGARWAL	161705	PRAMOD KUMAR AGARWAL	163146	MURALI DHAR AGARWAL	823521	KISHORE AGARWAL	0		0		0		0		0		0		0		0		0		0
877	SREE RAYALSEEMA GREEN STELOY LTD	ANDHRA BANK	TELANGANA	ABID ROAD	H.NO.1-10-19, STREET NO 3, ASHOKNAGAR, HYDERABAD	707.00	DOUBT	SEP14		K MADHUSUDAN	113784	K NAGARATNAMMA	2293303	K SRIHARI	2293304		0		0		0		0		0		0		0		0		0		0		0
878	SREE SATYADEVA MILLS PRIVATE LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	S.No.13/A/AB, Ganapavaram, Guntur Dist.	145.00	DOUBT	Mar-15		Madisetty Muniraja	0	B. Chandrasekhar	0	B. Bhagavathi	0		0		0		0		0		0		0		0		0		0		0		0
879	SREENIDHI INTERNATIONAL PVT LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	1-2-288/23/1, DOMALGUDA, LOWER TANKBUND ROAD, HYDERABAD-500029	497.00	DOUBT	DEC13		K T MAHI	1606369	K SARITHA MAHI	1710651		0		0		0		0		0		0		0		0		0		0		0		0
880	SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	320.00	LOSS	Mar-91	SBI/BOI/SBH/IDBI/IFCI/ICICI/IRBI	JAIKRISHNA H B DAS-CHRMN	0	RAJESH JAYKRISHNA.V-CHRM	0	F J HEREDIA	0	L P DESAI	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0
881	SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	320.00	LOSS	Mar-15	SBI/BOI/SBH/IDBI/IFCI/ICICI/IRBI	JAIKRISHNA H B DAS-CHRMN	0	RAJESH JAYKRISHNA.V-CHRM	0	F J HEREDIA	0	L P DESAI	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0
882	SRI BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 30, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	146.00	LOSS	Sep-15		B SUNITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
883	SRI BANASHANKAI STEELS LTD	ANDHRA BANK	KARNATAKA	BELLARY	SHIVA BASAVA COMPLEX, HAIKUNDI VILLAGE WARD XXXV, BELLARY.	508.00	DOUBT	Sep-15	SBM	B NEELAKANTAIAH	1648701	B SOMAPPA	1648718	B TULASAMMA	1630561		0		0		0		0		0		0		0		0		0		0		0
884	SRI DHANALAKSHMI AGRO TECH	ANDHRA BANK	ANDHRA PRADESH	SHAMBUNIPETA	CHINTHA NEKKONDA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL-DIST	516.00	DOUBT	JUN12		V. KRISHNA RAO	0	V. RUKMINI	0	V. VIJAYBHARGAV	0		0		0		0		0		0		0		0		0		0		0		0
885	SRI DHANAPRIYA POLY PACKS	ANDHRA BANK	TAMILNADU	TIRUPPUR	10/14B, DHANALAKSHMI COTTAGE,VETRIVEL NAGAR, GOLDWINS, COIMBATORE,641014.	205.00	DOUBT	Sep-15		M. JOTHILAKSHMI	2460532	T. MUTHUKRISHNAN	2256009	V. MAHALINGAM	2846243	M.MANOHARAN	2493113	R. SARASWATHI	0		0		0		0		0		0		0		0		0		0
886	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHAGYALAKSHIMI BOILED & RAW RICE MILL, LAKSHMINARSAPURAM,ANAPARTY MANDAL, EAST GODARVARI DT	839.00	DOUBT	Dec-15		THOTAKURA SUBBARAO	0	THOTAKURA SURYACHANDRA RAO	0	NARALASETTY PULLA RAO	0	KANCHUBOINA SANNI BABU	0		0		0		0		0		0		0		0		0		0		0
887	SRI LAKSHMI VENKATESWARA PARBOILED RICE MILL	ANDHRA BANK	ANDHRA PRADESH	KOTHAKOTA	GIVINDHALLY VILLAGE, KOTHAKOTA-MAHABUBNAGAR	634.00	LOSS	Jun-15		B. VEERESH	0	K.V.PRASAD	0		0		0		0		0		0		0		0		0		0		0		0		0
888	SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 54-13/2 SRINIVASA NAGAR, BANK COLONY,VIJAYAWADA, A.P.	33659.00	DOUBT	Jun-15	SBI,UNION,SBP	P SUBBA RAJU	1364853	P LAKSHMIPATHI RAJU	1064123	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2112004		0		0		0		0		0		0		0		0		0
889	SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 54-13/2 SRINIVASA NAGAR, BANK COLONY,VIJAYAWADA, A.P.	33659.00	DOUBT	Jun-15	SBI,UNION,SBP	P SUBBA RAJU	1364853	P LAKSHMIPATHI RAJU	1064123	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2112004		0		0		0		0		0		0		0		0		0
890	SRI RAM LAXMAN COTTON INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PARAKALA	H.NO. 4-80 & 4/80A , SY NO 172/A, 172/B, MADARAM VILLAGE, PARAKALA, WARANGAL DIST.	197.00	DOUBT	Dec-15		RAKAM RAMESH	0	GAJE RAMANA	0	PANGANTI VENKANNA	0	GADE RAMESH	0	MANIKYA SADANANDAM	0	KAMISETTY RAMBABU	0	YEBOSHI SRINIVAS	0	K. ANJAIAH	0		0		0		0		0		0		0
891	SRI SAI EDUCATION SOCIETY	ANDHRA BANK	TELANGANA	BOWENPALLY	PLOT NO 16, OPP BHARATIYA VIDYABHAVAN ROAD NO 71 JUBILEE HILLS, HTDERABAD-500003	3875.00	DOUBT	DEC14		V S RAMACHANDRA RAO(PRESIDENT)	0	K VENKATA SUBBAIAH (SECRETARY)	0		0		0		0		0		0		0		0		0		0		0		0		0
892	SRI SHARANABASAVESWARA KRISHIABHIVRIDHI SANGH	ANDHRA BANK	KARNATAKA	GULBARGA	SHARANA, SIRSAGI, AFZALPUR ROAD, GULBARGA kARNATAKA	404.00	DOUBT	Sep-15		R S CHANDARKANTH (PRESIDENT)	0	ASHOK S PADMAJI (VICE PRESIDENT)	0	SHARANA GOWDA C PATIL (MEMBER)	0	BASAMMA SHARANAPPA	0	DEVIKA CH RAJAPUR	0		0		0		0		0		0		0		0		0		0
893	SRI SURYAGANGADHARA BOILED & RAW RICE MILL	ANDHRA BANK	ANDHRA PRADESH	RAYAVARAM	BALABHADRAPURAM, E.G. DIST	2298.00	DOUBT	Sep-15		M, SRINIVAS	0	M. RAMA GOPAL	0	M. ARUN KUMARI	0	M. PARVATHI DEVI	0	M. INDIRA DEVI	0		0		0		0		0		0		0		0		0		0
894	SRI VENKATA SAI COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S NO 284/2 KORAPALLI ROADJAMMIKUNTA KARIMNAGAR KARIMNAGAR ANDHRA PRADESH 505122 INDIA	108.00	DOUBT	Sep-15		BAERI VASANTHA	0	JAKKENA GOPAL	0	JAKKENA THIRUPATHI	0	MANDA ANASURYA	0	JAKKENA SEKAR	0	BAIRI DASHARATHAM	0	MANDA SATYANARAYANA	0	JAKKENA SATYANARAYANA	0	BAERI SUJATHA	0	JAKKENA SURESH	0		0		0		0		0
895	SRI VENKATESWARA BIOREFINERIES & BIOFUELS P L	ANDHRA BANK	MAHARASTRA	KOLHAPUR	SHANTADURGA SANKUI OPP DEVAL CLUB, KHASBAG, KOLHAPUR, MAHARASTRA.	2810.00	DOUBT	DEC13		SHARAD G SHETE	101071	DADASO PATIL	551454	PRADEEP DESAI	551498	SHEELA PATIL	557565	SHRADDHA SABNIS	557495		0		0		0		0		0		0		0		0		0
896	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024	113.00	DOUBT	Dec-00		P.ARUNA	0	P.MAHESH	0	P.SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0		0
897	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024	113.00	DOUBT	Dec-15		P.ARUNA	0	P.MAHESH	0	P.SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0		0
898	SRUSTI INFOTECH	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	6-3-596/37, VENKATARAMANA COLONY,KHAIRATABAD, HYDERABAD.	731.00	DOUBT	Dec-15		V.DATTATREYA	0	V.SRICHANDANA	0		0		0		0		0		0		0		0		0		0		0		0		0
899	SSA CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	446.00	DOUBT	Jun-15		G GOPAL REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
900	STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B-24 KAILASH COLONY, NEW DELHI-110048	409.00	LOSS	Mar-15		NAVEEN MALHOTRA	725193	P MALHOTRA	725728		0		0		0		0		0		0		0		0		0		0		0		0
901	STAR HERITAGE HOTELS PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	B-24, KAILASH COLONY, NEW DELHI - 1100048	2100.00	DOUBT	Mar-15	PNB	NAVEEN MALHOTRA	725193	PARINEETA MALHOTRA	725728	JAI BHAGWAN CHOUDHARY	2051962		0		0		0		0		0		0		0		0		0		0		0
902	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	VADODARA	304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110.00	LOSS	Mar-97	ALLAHABAD BK	NARENDRA KUMAR NANDGOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBREWAL	0	NARESH KUMAR TRIBREWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	JAYESH R SHAH	0	VIPUR R SHA	0		0		0		0		0
903	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	VADODARA	304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110.00	LOSS	Mar-15	ALLAHABAD BK	NARENDRA KUMAR NANDGOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBREWAL	0	NARESH KUMAR TRIBREWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	JAYESH R SHAH	0	VIPUR R SHA	0		0		0		0		0
904	SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK	MAHARASHTRA	BORIVILI-MUMBAI	LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI 400054	753.00	DOUBT	Mar-15		GOPAL GUPTA	0	VIJAYA GUPTA	0	SAVITA GUPTA	0		0		0		0		0		0		0		0		0		0		0		0
905	SUNNY VISTA REALTORS P LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	514, DALAMAL TOWER, 211 FPJ MARG, NARIMAN POINT , MUMBAI.	286.00	DOUBT	MAR14	UCO, LICHF	NIRANJAN HIRANANDANI	11923	JERXIS KERSIE VANDREWALA	778063	VASUDEVAN SURESH	0	KERSI MINOCHER GHERDA	0	PRASHANT RAMESH THANAWALA	0		0		0		0		0		0		0		0		0		0
906	SURYA TEJA BINNY RICE MILL	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO.875/1/B, VENTHULAPALLY, VILLAGE, VENKATAPUR MANDAL, WARANGAL DIST	122.00	DOUBT	DEC14		BALAGURI SUDHAKAR RAO	0	BALAGURI MANAMMA	0	BUDIKONDA SWAROOPA	0	NALLABELLA KAVITHA	0		0		0		0		0		0		0		0		0		0		0
907	SWADESHI ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA.	108.00	DOUBT	Sep-92		S.P. SAROGI	0	S K SAROGI	0	A K SAROGI	0	P AGARWAL	0	P K CHAUDHRY	0		0		0		0		0		0		0		0		0		0
908	SWADESHI ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA.	108.00	DOUBT	Sep-15		S.P. SAROGI	0	S K SAROGI	0	A K SAROGI	0	P AGARWAL	0	P K CHAUDHRY	0		0		0		0		0		0		0		0		0		0
909	SWEET MELODY ENTERTAINMENT CO LTD	ANDHRA BANK	WEST BENGAL	JODHPUR PARK	53/13 DHARMATALA LANE SHIBPUR, HOWRAH- KOLKATA	950.00	DOUBT	Dec-15		ATANU ROY	852485	GAUTAM SENGUPTA	1634507	APARAJITA AUDDY	2888535		0		0		0		0		0		0		0		0		0		0		0
910	T A INFRA PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	1-11-251/4/B, 6TH FLOOR, TIRUMALA HEIGHTS, BEHIND SHOPPERS STOP,BEGUMPET, HYDERABAD-16	1258.00	DOUBT	MAR13	SBI,ICICI,SBH,IDBI	TAHER ALI	531581	MAHAMMAD MUTTAR REHMAN	531442	MOHAMMED ABDUL REHMAN	531523		0		0		0		0		0		0		0		0		0		0		0
911	TELUGUNADU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3-4-864/B1/FB, 1ST FLOOR, BARKATPURA, HYDERABAD	161.00	DOUBT	Dec-87	APIDC	K.SEETHARAM-MD	0	K.ANJI REDDY(Dr)	0	D.KAMALAKARA REDDY	0	P V KRISHNA REDDY	0	P S MURTHY	0	V L NARAYANA RAO	0	B NAGESWARA RAO	0	B V SUBBA RAO	0	E C V BAPAIAH	0	K VENKATESWARA RAO	0	K VENKATESWARA RAO(Mr	0	V SATYAVATHI(Mrs)	0		0		0
912	TELUGUNADU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3-4-864/B1/FB, 1ST FLOOR, BARKATPURA, HYDERABAD	161.00	DOUBT	Dec-15	APIDC	K.SEETHARAM-MD	0	K.ANJI REDDY(Dr)	0	D.KAMALAKARA REDDY	0	P V KRISHNA REDDY	0	P S MURTHY	0	V L NARAYANA RAO	0	B NAGESWARA RAO	0	B V SUBBA RAO	0	E C V BAPAIAH	0	K VENKATESWARA RAO	0	K VENKATESWARA RAO(Mr	0	V SATYAVATHI(Mrs)	0		0		0
913	THE COASTAL CHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	NIDADAVOLE	MINDHI OPP. BHPV,VISAKHAPATNAM	612.00	LOSS	Mar-99	BOI/CBI/IDBI/IFCI/ICICI	S V RATNAM - MD (DECEASED)	0	R LOKARANJAN(BRIG.)	0	S SITHAPATHI	0	S GANDHI	0	R K R GONELA	0	M V RAGHAVA CHARY	0	V JAGANNADHAM	0	C A BALASUBRAMANYAM(NOM)	0	Y M TAWDE (NOM)	0	T RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDA	0		0		0		0
914	THE COASTAL CHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	NIDADAVOLE	MINDHI OPP. BHPV,VISAKHAPATNAM	612.00	LOSS	Mar-15	BOI/CBI/IDBI/IFCI/ICICI	S V RATNAM - MD (DECEASED)	0	R LOKARANJAN(BRIG.)	0	S SITHAPATHI	0	S GANDHI	0	R K R GONELA	0	M V RAGHAVA CHARY	0	V JAGANNADHAM	0	C A BALASUBRAMANYAM(NOM)	0	Y M TAWDE (NOM)	0	T RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDA	0		0		0		0
915	THE EMPORIO GRANDE	ANDHRA BANK	NEW DELHI	CHANDINI CHOWK	SHOP NO 106, 2190/62, SHRREJI MALI, GURDWARA ROAD KAROL BAGH, NEW DELHI-110005	499.00	DOUBT	Dec-15		RUHEE NANDA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
916	THE MYSORE SUGAR CO.LTD	ANDHRA BANK	KARNATAKA	N R ROAD	SUGAR TOWN MANDYA, KARNATAKA STATE.	380.00	DOUBT	SEP05	BOB,SBM,KSC APEX BANK,MDCC BANK,CB,VB	P K GARG, IPS - MD	0	RITVIK PANDEY, IAS	0	MOHAMED SANAULLA,IAS	0	B H MANJUNATH, IAS	0	RAJKUMAR KHATHRI, IAS	0	DARPAN JAIN, IAS	0	RAJANEESH GOEL, IAS	0	VIJAYANARASIMHA	0	K L LOKANATH	0	PUBLIC LTD CO. OF GOVT. C	0		0		0		0		0
917	TRANSWORLD COMPRESSOR TECHNOLOGIES LTD	ANDHRA BANK	MAHARASTRA	PUNE	C-3/8, RAKSHALEKHA SOCIETY,KOREGAON PARK,PUNE	984.00	DOUBT	SEP12		KERSI FAREDOON DHONDY	1555715	KHURSHED YAZDEZARD PANTHAKI	1555731	VIKRAMJEET SINGH PURI (MANAGINGDIRECTOR)	1636423		0		0		0		0		0		0		0		0		0		0		0
918	TRIDENT POWER SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO.6-3-1/1/A, IV FLOOR, BHASKAR PLAZA, ROAD NO 1 BANJARA HILLS, HYDERABAD.	3196.00	DOUBT	Mar-15		J C PAVAN KUMAR	989073	J C SAMYUKTA REDDY	1643516	K MURALI	5210030		0		0		0		0		0		0		0		0		0		0		0
919	TRIDENT POWER SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO.6-3-1/1/A, IV FLOOR, BHASKAR PLAZA, ROAD NO 1 BANJARA HILLS, HYDERABAD.	3196.00	DOUBT	Mar-15		J C PAVAN KUMAR	989073	J C SAMYUKTA REDDY	1643516	K MURALI	5210030		0		0		0		0		0		0		0		0		0		0		0
920	TVASTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536.00	DOUBT	Jun-15		VIVEK TIMMALAPALLI	2112030	TUMMALAPALLI HARIPRIYA	2684501	T V RAO	0		0		0		0		0		0		0		0		0		0		0		0
921	TVASTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536.00	DOUBT	Jun-15		VIVEK TIMMALAPALLI	2112030	TUMMALAPALLI HARIPRIYA	2684501	T V RAO	0		0		0		0		0		0		0		0		0		0		0		0
922	TVR CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	G1, ROHINI APARTMENTS, 7-1-32/A, LEELA NAGAR, HYDERABAD-16	556.00	DOUBT	Mar-15		K S N SATISH	2086388	G VENKATNARAYANA	2086382		0		0		0		0		0		0		0		0		0		0		0		0
923	UGRASEN SAHU	ANDHRA BANK	BHUBANESWAR	CHANDRASEKHARPUR	PLOT NO B/15,HIG DUPLEX, ANANTHA VIHAR,POKHARIPUT, BHUBANESWAR	128.00	DOUBT	Nov-16		BINA SAHU	0		0		0																						
924	UNIQUE ENTERPRISES	ANDHRA BANK	KERALA	ERNAKULAM	No.6/218, MANNATH HOUSE, JAYANTH ROAD,MARADU VILLAGE, KANAYANOOR TALUQ, ERNAKULAM DIST -682 304	132.00	DOUBT	Mar-15		G PADMAVATHI	0	G BHASKAR NARAYAN	0	G CHANDRA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0

925	UNITED GALVA PVT LTD	ANDHRA BANK	KARNATAKA	N R ROAD	#504 FIRST FLOOR RANKA APARTMENTBTS RICHMOND CIRCLE, BANGALORE.	3202.00	DOUBT	Mar-15		R K SINGHAL	1050418	ROHIT GUPTA	0	MANOJ CHOUDARY	2349812		0		0		0		0		0		0		0		0		0		0		0
926	UNITED GALVA PVT LTD	ANDHRA BANK	KARNATAKA	N R ROAD	#504 FIRST FLOOR RANKA APARTMENTBTS RICHMOND CIRCLE, BANGALORE.	3202.00	DOUBT	Mar-15		R K SINGHAL	1050418	ROHIT GUPTA	0	MANOJ CHOUDARY	2349812		0		0		0		0		0		0		0		0		0		0		0
927	UNITEL COMMUNICATIONS LTD	ANDHRA BANK	ORISSA	MADHUSUDHAN NAGAR	A-125 MANCHESWAR INDUSTRIAL ESTATE, BHUBANESWAR-751010	2093.00	LOSS	MAR93	IDBI/UCO/IFCI/ICICI/UTI/C B/UIIC	ORISSA STATE ELE.DEV.CORP	0	G.S.MISHRA (CHAIRMAN)	0	P.B.PATNAIK, DIRECTOR	0	B.K.SINGH DEO (EXECUTIVE INCHARGE)	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0		0		0
928	UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	12-2-823/A/1/13, SANTOSHNAGAR COLONY, MEHDIPATNAM, HYDERABAD	112.00	LOSS	Mar-94	APSFC/APIDC	K.RADHAKRISHNA REDDY - MD	0	P.GOVINDA REDDY	0	A.MOHAN REDDY	0	K BUJJAMMA	0	T NARASIMHA REDDY	0	P MANOHARI	0	G YADI REDDY	0	G VENKATA NARASAIAH	0	A DASARATHARAMI REDDY	0		0		0		0		0		0
929	UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	12-2-823/A/1/13, SANTOSHNAGAR COLONY, MEHDIPATNAM, HYDERABAD	112.00	LOSS	Mar-15	APSFC/APIDC	K.RADHAKRISHNA REDDY - MD	0	P.GOVINDA REDDY	0	A.MOHAN REDDY	0	K BUJJAMMA	0	T NARASIMHA REDDY	0	P MANOHARI	0	G YADI REDDY	0	G VENKATA NARASAIAH	0	A DASARATHARAMI REDDY	0		0		0		0		0		0
930	UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	2/1B, HINDUSTAN PARK KOLKATA -29	185.00	LOSS	Dec-15		PRAMOD MAHAJAN	0		0		0		0		0		0		0		0		0		0		0		0		0
931	V R MATHUR COMMNUCATIONS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3RD FLOOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD-500 004	137.00	DOUBT	Jun-15		V.R.MATHUR	0	SUNITHA MATHUR	0	M.HANUMANTHA CHARY	0		0		0		0		0		0		0		0		0		0		0
932	V R MATHUR COMMNUCATIONS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3RD FLOOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD-500 004	137.00	DOUBT	Jun-15		V.R.MATHUR	0	SUNITHA MATHUR	0	M.HANUMANTHA CHARY	0		0		0		0		0		0		0		0		0		0		0
933	VAANI CARBOXY PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	595.00	DOUBT	Dec-15		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0
934	VAANI CARBOXY PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	595.00	DOUBT	Dec-15		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0
935	VAKKAL IMPEX PVT LTD	ANDHRA BANK	KARNATAKA	N R ROAD	480, 2ND FLOOR, KHB COLONY, 5TH BLOCK,KORAMANGALA, BANGALORE	4938.00	DOUBT	SEP14		V H SHAFI KUR REHMAN	1463986	M A RAHAMATULLAH	1597048		0		0		0		0		0		0		0		0		0		0		0
936	VANAJA ELECTRICALS APPLIANCES (P) LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 48 C, S.V. COOPERATIVE INDUSTRIAL ESTATE, HYDERABAD-500037	617.00	DOUBT	SEP14		M PRABHAKAR	2518861	M BIKSHAPATHY	2514496	M LAKSHMI	2514588		0		0		0		0		0		0		0		0		0		0
937	VARUN SHIPPING COMPANY LTD	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	LAXMI BUILDING, 6 SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400001	7254.00	DOUBT	SEP14	VIJAYA,SBH,AXIS,ICICI,EXI M,INDIAN & SBI	YUDHISHTHIR DILIP KHATAU	103650	PRAVEEV SINGH	103731	ARMIN FALI PARDIWALA	6710274		0		0		0		0		0		0		0		0		0		0
938	VELAN HOTELS LIMITED	ANDHRA BANK	TAMILNADU	COIMBATORE	SF 41, KANGEYAM ROAD, TIRUPPUR 641604	4796.00	DOUBT	FEB15	ALLAHABAD	GIRI BALASUBRAMANIAM	17497	ESWARMOORTY VENKATACHALAM M RAMALINGAM	46166	MUTHUKUMARA RAMALINGAM GAUTHAM	46187	PALANISAMY GOUNDER GANESAN	49804	MADHUSUDAN BALASUBRAMANIAM	1027496	MUTHUKUMARA RAMALINGAM SASIKALA	1452586	KALIAPPA GOUNDER SUBRAMANIAM	1521654	SUBBANA CHETTIAR PALANISAMY C SIVANANDAM	1864334	N KARTHIKETAN	2698395		0		0		0		0		0
939	VENUS AQUA FOODS LTD	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D,NO,23-38-1 & 1A, SIVARAMAN ST, SATYANARAYANAPURAM VIJAYAWADA .AP	2801.00	LOSS	Dec-15		PALLE RAMESH KUMAR	2286365	NIMMAGADDA VENUGOPAL	2840650	NIMMAGADDA RAMA KRISHNA	2840661	V VENKATA NAGA KANAKA VISWANATH	2840677	BADDA RAVI CHANDRAN	3148683	PENMETSA SRINIVASA RAJU	3148693	PALAPANORI KAVITHA	3206306	BANDY CHANIKYA	3335274		0		0		0		0		0		0
940	VICEROY HOTELS	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	8-2-120/115/14 V FLLOR,SHANGRILA PLAZA ROAD NO2, BANJARA HILLS, OPP KBR PARK, HYDERABAD-500034	1836.00	DOUBT	Sep-15	BOM	P PRABHAKAR REDDY	1442233	K JAYABHARAT REDDY	38342	S RAMANATHAN IYER	112060	P NARENDRA	129551	A VIJAYAVARDHAN REDDY	940604	K NARASIMHA RAO	1475473	A PURNACHANDRA RAO	1981776		0		0		0		0		0		0		0
941	VISA GEM INTERNATIONAL	ANDHRA BANK	GUJARAT	NAVRANGPURA	805-A,HARIKRISHNA COMPLEX,PRITAMNAGAR,ELLISBRIDGE,AHMEDABAD	115.00	LOSS	Dec-15	NO OTHER BANK	MAHENDRA C.VAKHARIA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
942	VISHAL EXPORTS OVERSEAS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP: SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD, AHMEDABAD-380 009	3383.00	DOUBT	Dec-15	SBI,SBT,SIB,CBI,UBI,BOI,PN B,UCO & OTHERS	SUBHASHCHANDRA CHAGGANLAL MEHTA	0	PRADEEP SUBHASHCHANDRA MEHTA	27322	DIPAK SUBHASHCHANDRA MEHTA	12647	KANTABEN SUBHASHCHANDRA MEHTA(Mrs)	0	SONAL DIPAKBHAI MEHTA(Mrs)	0	USHABEN PRADEEPBHAI MEHTA (Mrs)	0	RACHANABEN YOGENDRA PARIKH(Mrs)	0	RAXABEN MEHTA(Mrs)	0		0		0		0		0		0		0
943	VISHAL PLASTOMERS P LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP.SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD,AHMEDABAD-380 009	3270.00	DOUBT	Sep-15	UBI, IREDA	SUBHASHCHANDRA CHAGGANLAL MEHTA	12647	PRADEEP SUBHASHCHANDRA MEHTA	27322	DIPAK SUBHASHCHANDRA MEHTA	12647		0		0		0		0		0		0		0		0		0		0
944	VISHWA PROCESSING MILL	ANDHRA BANK	TAMILNADU	SME COIMBATORE	SF. NO.376/2,SULTAN PETTAI MANGALAM, COIMBATORE 641663, TAMILNADU	361.00	DOUBT	Dec-15		R V KANNAN	0	A K SURESH	0	K S DEEPA	0	V NARAYANA RAGHU	0		0		0		0		0		0		0		0		0		0		0
945	VISHWA PROCESSING MILL	ANDHRA BANK	TAMILNADU	SME COIMBATORE	SF. NO.376/2,SULTAN PETTAI MANGALAM, COIMBATORE 641663, TAMILNADU	361.00	DOUBT	Dec-15		R V KANNAN	0	A K SURESH	0	K S DEEPA	0	V NARAYANA RAGHU	0		0		0		0		0		0		0		0		0		0		0
946	VISWAA COTTONS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	398, PODHUPALAYAM, KANGEYAM MAIN ROAD, TIRUPPUR	292.00	DOUBT	Dec-15		R V KANNAN	0	A K SURESH	0		0		0		0		0		0		0		0		0		0		0		0		0
947	VISWARUPA ROLLING LILLS P LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE	3A, MANGA LONE , KOLKATA	610.00	DOUBT	Sep-15		DHIRAJ THARD	583881	SOMNATH GHOSH	1160590	SUAMA THARD	1401178		0		0		0		0		0		0		0		0		0		0
948	VMC SYSTEMS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	II FLOOR,6-3-879/B, GREENLANDS, HYDERABAD-500016	57027.00	DOUBT	FEB15	SBI,PNB, CORPORATION,KARUR VYSYA	VUPPALAPATI HIMA BINDU	1582051	BHAGAVATHULA VENKATA RAMANA	1270825	VUPPALAPATI VENKATA RAMA RAO	1272637		0		0		0		0		0		0		0		0		0		0
949	VTX INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COIMBATORE	2/185, PULIAMPATTI, (VIA) POLLACHI, COIMBATORE	17013.00	DOUBT	Sep-15	UCO,UNITED,IOB,YES & OBC	A L RAMACHANDRA	44643542	JAYANTHI RAMACHANDRA	44643934	S SRENIVASA RAO	44644162	VEERAPPAN CHETTIAR DHARMARAJ	40007	MOHAN RAO	5233092	J BALAMURAGAM	23309	SREE BALUSU PRABHAKARA PATTABHI RAMA RAO	108987		0		0		0		0		0		0		0
950	VTX INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COIMBATORE	2/185, PULIAMPATTI, (VIA) POLLACHI, COIMBATORE	17013.00	DOUBT	Sep-15	UCO,UNITED,IOB,YES & OBC	A L RAMACHANDRA	44643542	JAYANTHI RAMACHANDRA	44643934	S SRENIVASA RAO	44644162	VEERAPPAN CHETTIAR DHARMARAJ	40007	MOHAN RAO	5233092	J BALAMURAGAM	23309	SREE BALUSU PRABHAKARA PATTABHI RAMA RAO	108987														
951	WESTERN GARMENTS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR MASJID PARA ROAD, PO SANTOSHPUR, MAHESHTALA, KOLKATA -141	175.00	LOSS	Dec-15		SK.JAHANGIR MONDAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
952	X'CLUSIVE EXPORTS	ANDHRA BANK	MAHARASHTRA	MATUNGA	7,TANK STREET, NAGPADA, MUMBAI-400 008	111.00	DOUBT	Mar-93		ZOEBZ SPRINGWALA	0	ABEED SPRINGWALA	0	ZUJAN G SPRINGWALA	0		0		0		0		0		0		0		0		0		0		0
953	X'CLUSIVE EXPORTS	ANDHRA BANK	MAHARASHTRA	MATUNGA	7,TANK STREET, NAGPADA, MUMBAI-400 008	111.00	DOUBT	Mar-15		ZOEBZ SPRINGWALA	0	ABEED SPRINGWALA	0	ZUJAN G SPRINGWALA	0		0		0		0		0		0		0		0		0		0		0
954	XENITIS INFOTECH	ANDHRA BANK	WEST BENGAL	KOLKATA	CENTRAL PLAZA 4TH FLOOR,5/6 SARAT BOSE ROAD,KOLKATA	1518.00	DOUBT	DEC09	UCO,SBI,CBI,OBC,SBH,SBP, SBBJ,SBT,BOI,IB	SHANTANU GHOSH	518210	SUDESHANA GHOSH	748342	INDRAJIT CHANDRA	0	SAMIRAN DAS	1788176	SANJIBEN BANDHOPADHYAY	0	KAMAL KRISHNA PAUL	0	SUMANMUKHOPADHYAY	0	ATINDRA KUMAR SARKAR	0	DEBASIS BAGCHI	0		0		0		0		0		0
955	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	S A R M -HYDERABAD	'YETURU'6-3-248/3/1/A 843, BANJARA AVENUE, BANJARA HILLS, HYDERABAD -34	176.00	DOUBT	Feb-15		Y RAMACHANDRA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
956	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	S A R M -HYDERABAD	'YETURU'6-3-248/3/1/A 843, BANJARA AVENUE, BANJARA HILLS, HYDERABAD -34	176.00	DOUBT	Feb-15		Y RAMACHANDRA REDDY																											
957	YONA SMELTERS LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	D.NO.46-36-20, B1, NIKHILS RESIDENCY, VISAKAPATNAM	2193.00	DOUBT	MAR14		MUDDU VENKATA RAMA KRISHNA PRASAD	30214264	RAYAVARAPU SANJEEVA RAJU	30215817		0		0		0		0		0		0		0		0		0		0		0
958	ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI	703-705,7th FLOOR, CHETAK CENTRE,12/2 RNT NAGAR, INDORE, MP 452001.	6544.00	LOSS	Dec-15	UNITED,PNB,OBC,UBI,UCO ,CBI,SBH,SBI,SBB&J	VIJAY CHOUDARY	79920	B.L. KEJRIWAL	77082		0		0		0		0		0		0		0		0	SBP,SBT,FEDERAL,TAMILNA	0	SYNDICATE,VIJAYA,BOB,CA	0		0	PUNJAB & SIND,INDIAN,ALL	0
959	ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI	703-705,7th FLOOR, CHETAK CENTRE,12/2 RNT NAGAR, INDORE, MP 452001.	6544.00	LOSS	Dec-15	UNITED,PNB,OBC,UBI,UCO ,CBI,SBH,SBI,SBB&J	VIJAY CHOUDARY	79920	B.L. KEJRIWAL	77082		0		0		0		0		0		0		0		0	SBP,SBT,FEDERAL,TAMILNA	0	SYNDICATE,VIJAYA,BOB,CA	0		0	PUNJAB &	0
960	ZYLOG SYSTEMS (I) LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	155, TIRUVVALLUR SALAI, KUMARAN NAGAR, CHENNAI	7932.00	DOUBT	Mar-15	UNION	SUDARSHAN VENKATRAMAN	1110964	RAMANUJAM SESHARATNAM	1245956		0		0		0		0		0		0		0		0		0		0		0
961	EFFICIENT ENGINEERS	ARM AHMEDABAD	GUJARAT	BANK OF BARODA	A-6,5TH FLOOR,NARAYAN CHAMBERS,ASHRAM RAOD,AHMEDABAD-380009	969.00	DOUBT	JAN14		KETAN S PATEL		MOHNA K PATEL		JAPAN K PATEL		KUSUM SHANTILAL PATEL																					
962	A & D SOLARIS	AXIS BANK LTD	TAMIL NADU	MAYILADUTHURAI	No.177,2nd floor, Shree Mahavishnu Trade Centre, No.2,Road, Mayiladuthurai	280.00	LOSS	Dec-15	Sole	D.Vijayendran (PROPRIETOR)																											
963	A & D SOLARIS	AXIS BANK LTD	TAMIL NADU	MAYILADUTHURAI	No.177,2nd floor, Shree Mahavishnu Trade Centre, No.2,Road, Mayiladuthurai	280.00	LOSS	Dec-12	Sole	D.Vijayendran (PROPRIETOR)																											
964	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	3A–5, Anns Estate, Alamelumangapuram, Ganapathy , Coimbatore- 641006	120.00	LOSS	Aug-15	Sole	Y Rajan	313940	Annie Rajan Mrs.	313800	Sunil Rajan	313972	Subin Thomas	313894																				
965	A R DIE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	3A–5, Anns Estate, Alamelumangapuram, Ganapathy , Coimbatore- 641006	120.00	LOSS	Aug-16	Sole	Y Rajan	313940	Annie Rajan Mrs.	313800	Sunil Rajan	313972	Subin Thomas	313894																				
966	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	33, Anns Estate , Alamelumangapuram,Ganapathy, Coimbatore 641006	133.00	LOSS	Jul-15	Sole	Y Rajan	313940	Annie Rajan Mrs.	313800																								
967	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	33, Anns Estate , Alamelumangapuram,Ganapathy, Coimbatore 641006	133.00	LOSS	Jul-16	Sole	Y Rajan	313940	Annie Rajan Mrs.	313800																								
968	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai–400 004	4844.00	DOUBT	Aug-15	UCO BANK	Kamlesh Kumar Agarwal	162612	Prafulla Kumar Sinha	601628	G. Ravishankar	2559630																						
969	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai–400 004	4843.99	DOUBT	Aug-13	UCO BANK	Kamlesh Kumar Agarwal	00162612	Prafulla Kumar Sinha	00601628	G. Ravishankar	02559630																						
970	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road, Mumbai–400 004	4843.99	DOUBT	Aug-16	UCO BANK	Kamlesh Kumar Agarwal	162612	Prafulla Kumar Sinha	601628	G. Ravishankar	2559630																						
971	ABHAY TRADERS	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at : Naveen Mandi Sthal, Hathras (U.P.)	500.00	LOSS	Sep-15	Sole	Abhay Garg (Propreitor)																											
972	ABHAY TRADERS	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at : Naveen Mandi Sthal, Hathras (U.P.)	500.00	LOSS	Sep-16	Sole	Abhay Garg (Propreitor)																											
973	ABHAY TRADING CO	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-1, Naveen Mandi, Anupshahar (U.P.)	500.00	LOSS	Sep-15	Sole	Abhay Garg (Propreitor)																											
974	ABHAY TRADING CO	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-1, Naveen Mandi, Anupshahar (U.P.)	500.00	LOSS	Sep-16	Sole	Abhay Garg (Propreitor)																											
975	Abhishek Corporation Ltd.	AXIS BANK LTD	Pune	Kolhapur	Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer Dist. Kolhapur - 416234, Maharashtra	1458.00	LOSS	Sep-15	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Ramchandra Maruti Mohite		Anasaheb R. Mohite	317676	Abhishek A. Mohite		Rama J. Swetta Ms.	814746	Ravi Shiralkar		Shripraksh Dhopeshwarkar																	
976	Abhishek Corporation Ltd.	AXIS BANK LTD	Pune	Kolhapur	Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer Dist. Kolhapur - 416234, Maharashtra	1458.00	LOSS	Sep-10	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Ramchandra Maruti Mohite		Anasaheb R. Mohite	317676	Abhishek A. Mohite		Rama J. Swetta Ms.	814746	Ravi Shiralkar		Shripraksh Dhopeshwarkar																	
977	ACCENTIA TECHNOLOGIES LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	D – 207, Second Floor, International Infotech Centre Belapur Railway Station, CBD Belapur, Navi Mumbai, Mumbai – 400614	352.00	DOUBT	Jan-15	EXIM BANK, L & T FINANCE	Pradeep Viswambharan	58404	Sooraj C.K.	58322																								
978	ACCENTIA TECHNOLOGIES LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	D – 207, Second Floor, International Infotech Centre Belapur Railway Station, CBD Belapur, Navi Mumbai, Mumbai – 400614	352.33	DOUBT	Jan-16	EXIM BANK, L & T FINANCE	Pradeep Viswambharan	58404	Sooraj C.K.	58322																								
979	ACE IMPEX	AXIS BANK LTD	TAMIL NADU	POLLACHI, COIMBATORE [TN]	19 Meenakrai Road, Zamin Uthukuli, Pollachi 642 004, Tamilnadu	313.00	LOSS	Oct-15	TMB	L. Kalpana (Proprietor)																											
980	ACE IMPEX	AXIS BANK LTD	TAMIL NADU	POLLACHI, COIMBATORE [TN]	19 Meenakrai Road, Zamin Uthukuli, Pollachi 642 004, Tamilnadu	312.58	LOSS	Oct-16	TMB	L. Kalpana (Proprietor)																											
981	ACEEKAY ENTERPRISES	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	OB-8 , Naga Shopping arcade , Dimapur,Nagaland - 797112	663.00	LOSS	Mar-15	SOLE	Late Kedhayu Kent (proprietor)																											
982	ACEEKAY ENTERPRISES	AXIS BANK LTD	NAGALAND	DIMAPUR [NL]	OB-8 , Naga Shopping arcade , Dimapur,Nagaland - 797112	662.61	LOSS	Mar-16	SOLE	Late Kedhayu Kent (proprietor)																											
983	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/10, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road, Bangalore - 560076	956.00	DOUBT	Aug-15	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	RAVI KUMAR	1557904	MOHAN HOSAHALLI RAMAKRISHNA	2034857	MATHEW JAMES MANIMALA	2861283	subramanya reddy Dandala Kannayyareddy	2862329																				
984	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/10, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road, Bangalore - 560076	956.00	DOUBT	Aug-14	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	RAVI KUMAR	01557904	MOHAN HOSAHALLI RAMAKRISHNA	02034857	MATHEW JAMES MANIMALA	02861283	subramanya reddy Dandala Kannayyareddy	02862329																				
985	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD	KARANATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/10, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road, Bangalore - 560076	956.00	DOUBT	Aug-16	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	RAVI KUMAR	1557904	MOHAN HOSAHALLI RAMAKRISHNA	2034857	MATHEW JAMES MANIMALA	2861283	subramanya reddy Dandala Kannayyareddy	2862329																				
986	ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CBB - HYDERABAD [AP]	#43, H.No. 8-2-24/17/43, Nagarjuna Hills, Panjagutta, Hyderabad – 500 082.	325.00	LOSS	Mar-15	Sole	Manikonda Anjaneyulu	147711	Manikonda Reeta	271653																								
987	ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CBB - HYDERABAD [AP]	#43, H.No. 8-2-24/17/43, Nagarjuna Hills, Panjagutta, Hyderabad – 500 082.	324.81	LOSS	Mar-13	Sole	Manikonda Anjaneyulu	147711	Manikonda Reeta	271653																								
988	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan area,Amravati Road, Nagpur	2052.00	DOUBT	Sep-16	Sole Banker	Prashant Lakhani	559519	Heena Lakhani	2493784																								
989	AJAI KUMAR & CO	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at : C-23, Navin Mandi, Anupshahar (U.P.)	500.00	LOSS	Sep-15	Sole	Ajay Kumar (Propreitor)																											
990	AJAI KUMAR & CO	AXIS BANK LTD	DELHI	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at : C-23, Navin Mandi, Anupshahar (U.P.)	500.00	LOSS	Sep-16	Sole	Ajay Kumar (Propreitor)																											
991	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-32, BATVA ROAD, MANAVADAR, JUNAGADH, PINCODE-362630	700.00	DOUBT	Sep-15	NA	VALLABHDAS SAVJIBHAI TANK (Partner)																											
992	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-32, BATVA ROAD, MANAVADAR, JUNAGADH, PINCODE-362630	700.00	DOUBT	Sep-16	NA	VALLABHDAS SAVJIBHAI TANK (Partner)																											
993	AMAR REMEDIES LTD	AXIS BANK LTD	MAHARASHTRA	CBB - MUMBAI [MH]	Block No-3,2nd Floor, Sane Guruji Premises, 386, S.V. Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai- 400 025.	3000.00	LOSS	Jun-15	SBI, SARASWAT BANK, BOM	Pratima P Shah	549995	Sagar P Shah	319431	Natasha P Shah	319494	Gaurav M Doshi	166703	Dilip S Mehta	319550	Yusuf I Yusuf	914198	Preeti P Patel	3167418														
994	AMAR REMEDIES LTD	AXIS BANK LTD	MAHARASHTRA	CBB - MUMBAI [MH]	Block No-3,2nd Floor, Sane Guruji Premises, 386, S.V. Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai- 400 025.	3000.00	LOSS	Jun-13	SBI, SARASWAT BANK, BOM	Pratima P Shah	549995	Sagar P Shah	319431	Natasha P Shah	319494	Gaurav M Doshi	166703	Dilip S Mehta	319550	Yusuf I Yusuf	914198	Preeti P Patel	3167418														
995	AMAR SEEDS PVT. LTD.,	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	103/4/5, Sheetal plaza, 1125 Model Colony, Shivajinagar, Pune.	589.00	LOSS	Apr-15	Sole	Vikram Virsen Kadam	722160	Surekha Vikram Kadam	1577419																								
996	AMAR SEEDS PVT. LTD.,	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	103/4/5, Sheetal plaza, 1125 Model Colony, Shivajinagar, Pune.	589.00	LOSS	Apr-11	Sole	Vikram Virsen Kadam	722160	Surekha Vikram Kadam	1577419																								
997	ANDHRA PRADESH DALITBAHUJAN MUTULAL	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd., Karkhana, Secunderabad – 500009, Andhra Pradesh	114.00	LOSS	Jun-15	FWWB , ICICI Bank , Maanaveeya Holdings , Syndicate Bank , Cordaid	A. Upendra		T. Nagamani		B. Venkataramanamma		B. Indira		B. Neelaveni		M. Kondamma		M. Mariyamma		N. Jangamma		Ch. Nagamani		G. Manikyamma		P. Mary		J. Neelaiah					
998	ANDHRA PRADESH DALITBAHUJAN MUTULAL	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd., Karkhana, Secunderabad – 500009, Andhra Pradesh	114.00	LOSS	Jun-16	FWWB , ICICI Bank , Maanaveeya Holdings , Syndicate Bank , Cordaid	A. Upendra		T. Nagamani		B. Venkataramanamma		B. Indira		B. Neelaveni		M. Kondamma		M. Mariyamma		N. Jangamma		Ch. Nagamani		G. Manikyamma		P. Mary		J. Neelaiah					
999	ANIL CONTRACTORS PRIVATE LIMITED	AXIS BANK LTD	ODISHA	CUTTACK [OR]	N1/93, IRC Village, Nayapalli, Bhubaneswar – 751015	118.00	DOUBT	Nov-15	SOLE	Shiv Kumar Singla	549547	SOURAB AGARWAL	5165008																								
1000	ANIL CONTRACTORS PRIVATE LIMITED	AXIS BANK LTD	ODISHA	CUTTACK [OR]	N1/93, IRC Village, Nayapalli, Bhubaneswar – 751015	117.93	DOUBT	Nov-16	SOLE	Shiv Kumar Singla	549547	SOURAB AGARWAL	5165008																								
1001	Anish Metals	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD, MUMBAI-400002	1810.00	LOSS	Sep-15	BANK OF BARODA , BOI (Since assigned to ARCIL)	PRAVINCHANDRA N. SHAH	88382	SURESHCHANDRA N. SHAH	138657	KIRTI B. SHAH	138562	PANKAJ B. SHAH		SHRI HARAKCHAND NAGINDAS SHAH																			
1002	Anish Metals	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD, MUMBAI-400002	1810.00	LOSS	Sep-07	BANK OF BARODA , BOI (Since assigned to ARCIL)	PRAVINCHANDRA N. SHAH	88382	SURESHCHANDRA N. SHAH	138657	KIRTI B. SHAH	138562	PANKAJ B. SHAH		SHRI HARAKCHAND NAGINDAS SHAH																			
1003	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	Andheri	20th floor, Lotus Business Park, Andheri Link Road, Andheri (West), Mumbai-400 053	2896.00	LOSS	Feb-15	CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNJAB NATIONAL BANK, CENTRAL BANK OF INDIA, STATE BANK OF PATIALA, IDBI BANK, BARCLAYS BANK PLC, ICICI BANK, PUNJAB & SIND BANK, ORIENTAL BANK OF COMMERCE, SHAMRAO VITHAL CO-OPERATIVE BANK, THE SOUTH INDIA BANK, SARASWAT CO-OPERATIVE BANK,	Purnandu Jain	203799	Girraj Vijayvargiya	815830	Dileep Shinde	270687	S C Rane		Clifton Zimmermann		RAMESH BATHAM	1846197																
1004	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD	MAHARASHTRA	Andheri	20th floor, Lotus Business Park, Andheri Link Road, Andheri (West), Mumbai-400 053	2896.00	LOSS	Feb-11	CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNJAB NATIONAL BANK, CENTRAL BANK OF INDIA, STATE BANK OF PATIALA, IDBI BANK, BARCLAYS BANK PLC, ICICI BANK, PUNJAB & SIND BANK, ORIENTAL BANK OF COMMERCE, SHAMRAO VITHAL CO-OPERATIVE BANK, THE SOUTH INDIA BANK, SARASWAT CO-OPERATIVE BANK,	Purnandu Jain	203799	Girraj Vijayvargiya	815830	Dileep Shinde	270687	S C Rane		Clifton Zimmermann		RAMESH BATHAM	1846197																
1005	ARAMBAGH SOLVENT EXTRACTION PRIVATE	AXIS BANK LTD	West Bengal	Arambagh	59B Chowringhee Road, Kol- 700020	263.00	LOSS	May-15	NA	PRASUN KUMAR ROY	109867	JAYA ROY	110055	NIHAR RANJAN CHAKRABORTY	110297																						
1006	ARAMBAGH SOLVENT EXTRACTION PRIVATE	AXIS BANK LTD	West Bengal	Arambagh	59B Chowringhee Road, Kol- 700020	263.00	LOSS	May-11	NA	PRASUN KUMAR ROY	109867	JAYA ROY	110055	NIHAR RANJAN CHAKRABORTY	110297																						
1007	ARAMBAGH'S NURSERY	AXIS BANK LTD	ABC, Kolkata	Arambagh	59B Chowringhee Road, Kol- 700020	258.00	LOSS	Sep-15	NA	Jaya Roy Mrs																											
1008	ARAMBAGH'S NURSERY	AXIS BANK LTD	ABC, Kolkata	Arambagh	59B Chowringhee Road, Kol- 700020	258.00	LOSS	Sep-16	NA	Jaya Roy Mrs																											
1009	ASHIKA FABRICS	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	No. 15 A, Anna Nagar, Second Cross Street,	178.90	DOUBT	Nov-13	SOLE	T. Senthil Kumar		K. Rajendran		S. Jayalakshmi																							
1010	ASHIKA FABRICS	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	No. 15 A, Anna Nagar, Second Cross Street,	178.90	DOUBT	Nov-16	SOLE	T. Senthil Kumar		K. Rajendran		S. Jayalakshmi																							
1011	ASMITA AGRO VET AGENCY	AXIS BANK LTD	MAHARASHTRA	SANGAMNER [MH]	GAT NO. 439/1, CHINCHPUR BK,TAL-SANGAMNER DIST-AHMEDNAGAR- 413736	129.00	DOUBT	Jul-15	Sole	Ashok Ganpat Tambe (Partner)		Babanrao Vithoba Abuj (Partner)		Vilas Ganpat Tambe (Partner)		Vitthal Ganpat Tambe (Partner)																					
1012	ASMITA AGRO VET AGENCY	AXIS BANK LTD	MAHARASHTRA	SANGAMNER [MH]	GAT NO. 439/1, CHINCHPUR BK,TAL-SANGAMNER DIST-AHMEDNAGAR- 413736	129.00	DOUBT	Jul-16	Sole	Ashok Ganpat Tambe (Partner)		Babanrao Vithoba Abuj (Partner)		Vilas Ganpat Tambe (Partner)		Vitthal Ganpat Tambe (Partner)																					
1013	ASOMI	AXIS BANK LTD	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar, New Delhi-49	227.00	LOSS	Apr-15	Assam Grameen Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, SIDBI, ICICI Bank	Naren Chandra Medhi		Manoj Kumar Das		Subhra Jyoti Bharali		Namrata Jha		Dr.Eeshanker Siakia		Kesang Choden Bhutia		Obed Bohovi		Arabinda Laskar		Thnag Paul Burhil		Dharmendra Kumar		Ashim Kumar Das		Dhruba Jyoti Deka		Pranab Kumar Barua		Puspa Dhar Das	
1014	ASOMI	AXIS BANK LTD	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar, New Delhi-49	227.00	LOSS	Apr-16	Assam Grameen Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, SIDBI, ICICI Bank	Naren Chandra Medhi		Manoj Kumar Das		Subhra Jyoti Bharali		Namrata Jha		Dr.Eeshanker Siakia		Kesang Choden Bhutia		Obed Bohovi		Arabinda Laskar		Thnag Paul Burhil		Dharmendra Kumar		Ashim Kumar Das		Dhruba Jyoti Deka		Pranab Kumar Barua		Puspa Dhar Das	
1015	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD, SECUNDERABAD.	605.00	LOSS	Dec-15	IDBI BANK,KARNATAKA, RATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	S.D. JAIN MRS.		A.K. MODI		A.B. SINGH		R.N. YADAV		A.B. GANGOPADHYAY																			

1016	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD, SECUNDERABAD.	605.00	LOSS	Dec-08	IDBI BANK,KARNATAKA, RATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	S.D. JAIN MRS.		A.K. MODI		A.B. SINGH		R.N. YADAV		A.B. GANGOPADHYAY																			
1017	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compount, Todi & Co, N M Joshi Marg, Lower Parel, Mumbai 400013	1298.00	DOUBT	Feb-15	Sole	Mahendra H. Mirchandani (Partner)		Ameet M. Mirchandani (Partner)																									
1018	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compount, Todi & Co, N M Joshi Marg, Lower Parel, Mumbai 400013	1298.01	DOUBT	Feb-16	Sole	Mahendra H. Mirchandani (Partner)		Ameet M. Mirchandani (Partner)																									
1019	AVINASH YADAV BANSOD (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	AVINASH YADAV BANSOD (JLG LEADER)																											
1020	AVINASH YADAV BANSOD (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	AVINASH YADAV BANSOD (JLG LEADER)																											
1021	AWADOOT THAKARE (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist-Yavatmal	100.00	LOSS	Dec-15	Sole	AWADOOT THAKARE (JLG LEADER)																											
1022	AWADOOT THAKARE (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist-Yavatmal	100.00	LOSS	Dec-16	Sole	AWADOOT THAKARE (JLG LEADER)																											
1023	B R INDUSTRIES	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	332.00	LOSS	Oct-15	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	PAVAN KUMAR (Individual)																											
1024	B R INDUSTRIES	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	332.00	LOSS	Oct-16	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	PAVAN KUMAR (Individual)																											
1025	BABULAL SHANKAR YEOLE	AXIS BANK LTD	MAHARASHTRA	DINDORI [MH]	AT-POST- MALEGAON, NASHIK, MAHARASHTRA-422208	119.00	DOUBT	May-11	SOLE	BABULAL SHANKAR YEOLE (Individual account)																											
1026	BABULAL SHANKAR YEOLE	AXIS BANK LTD	MAHARASHTRA	DINDORI [MH]	AT-POST- MALEGAON, NASHIK, MAHARASHTRA-422208	119.00	DOUBT	May-16	SOLE	BABULAL SHANKAR YEOLE (Individual account)																											
1027	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	120.00	LOSS	Mar-15	SOLE	KARANJIT SINGH BAJWA		SATWINDER KAUR BAJWA MRS.		MEGA PACKAGES (GUARANTOR)		ABNINDER SINGH AND CO-OWNERS (GUARANTOR)																					
1028	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	120.00	LOSS	Mar-10	SOLE	KARANJIT SINGH BAJWA		SATWINDER KAUR BAJWA MRS.		MEGA PACKAGES (GUARANTOR)		ABNINDER SINGH AND CO-OWNERS (GUARANTOR)																					
1029	BANSILAL RAMESHWAR LAL	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	571.00	LOSS	Mar-15	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	Bansilal (Individual)																											
1030	BANSILAL RAMESHWAR LAL	AXIS BANK LTD	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI	571.00	LOSS	Mar-16	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	Bansilal (Individual)																											
1031	BANSOD MADHUKAR (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	BANSOD MADHUKAR (JLG LEADER)																											
1032	BANSOD MADHUKAR (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	BANSOD MADHUKAR (JLG LEADER)																											
1033	BASUKINATH FOOD PROCESSORS LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block-1. 4 th Floor, Kolkata, West Bengal-700046	354.00	LOSS	Jun-15	Sole	Sanat Kumar Tibrewal	396986	Sanwal Tibrewal	397122	Purushottam Das Tulsyan	535405	Tanmoy Banerjee	AQIPB8488P																				
1034	BASUKINATH FOOD PROCESSORS LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block-1. 4 th Floor, Kolkata, West Bengal-700046	354.37	LOSS	Jun-13	Sole	Sanat Kumar Tibrewal	00396986	Sanwal Tibrewal	00397122	Purushottam Das Tulsyan	00535405	Tanmoy Banerjee	AQIPB8488P																				
1035	BASUKINATH FOOD PROCESSORS LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block-1. 4 th Floor, Kolkata, West Bengal-700046	354.37	LOSS	Jun-16	Sole	Sanat Kumar Tibrewal	396986	Sanwal Tibrewal	397122	Purushottam Das Tulsyan	535405	Tanmoy Banerjee	AQIPB8488P																				
1036	BB PAPER RECYCLING COMPANY	AXIS BANK LTD	MAHARASHTRA	CBB - PUNE [MH]	S. No. 6/1/16 and 17 Gaon Narhe, Bhumkar Basti, Ambagaon-Katraj New Highway, Pune - 411041	800.00	LOSS	Oct-15	The Vishweshwar Sahakari Bank Ltd	Prakash Bhandari (Partner)		Meena Bhandari Mrs (Partner)																									
1037	BB PAPER RECYCLING COMPANY	AXIS BANK LTD	MAHARASHTRA	CBB - PUNE [MH]	S. No. 6/1/16 and 17 Gaon Narhe, Bhumkar Basti, Ambagaon-Katraj New Highway, Pune - 411041	800.00	LOSS	Oct-16	The Vishweshwar Sahakari Bank Ltd	Prakash Bhandari (Partner)		Meena Bhandari Mrs (Partner)																									
1038	Beechins Creations	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.1&2 ANDHERI INDL. ESTATE, VEERA DESAI ROAD,ANDHERI(W),MUMBAI 400	380.00	LOSS	Mar-15	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.																									
1039	Beechins Creations	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.1&2 ANDHERI INDL. ESTATE, VEERA DESAI ROAD,ANDHERI(W),MUMBAI 400	380.00	LOSS	Mar-05	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.																									
1040	BELIM STEEL PRI .	AXIS BANK LTD	RAJASTHAN	PAOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar, Jodhpur (Rajsthan)-	471.00	LOSS	May-15	Sole	MOHD. YOUSUF BELIM	1771325	PATHAN ALAM KHAN RIYAZ KHAN	6385062	PATHAN NASIR KHAN LIYAKAT KHAN	6412627																						
1041	BELIM STEEL PRI .	AXIS BANK LTD	RAJASTHAN	PAOTA, JODHPUR [RJ]	D-140, Kamla Nehru Nagar, Jodhpur (Rajsthan)-	471.00	LOSS	May-13	Sole	MOHD. YOUSUF BELIM	1771325	PATHAN ALAM KHAN RIYAZ KHAN	6385062	PATHAN NASIR KHAN LIYAKAT KHAN	6412627																						
1042	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mall, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007 Kolkata-700072	426.00	LOSS	Jun-15	Sole	Preetu Phatak	2870873	Manorama Phatak																									
1043	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mall, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007 Kolkata-700072	426.00	LOSS	Jun-16	Sole	Preetu Phatak	2870873	Manorama Phatak																									
1044	Bharat Integrated Social Welfare Agency	AXIS BANK LTD	ORISSA	CUTTACK [OR], SAMBALPUR [OR]	Danipali, Post Budharaja, District: Sambalpur, Orissa – 768 004	44.00	LOSS	Apr-15	ABN Amro, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank OF India, DCB, Dena Bank, Federal Bank, ICICI Bank, IOB, IndusInd Bank, Maanaveeya, IDBI, OBC, Punjab National Bank, RMK, SIDBI, SNS Bank, United Bank of India	Khirod Chandra Malik		Pitabasa Sethi		Pahelu Dip		Jagadamba Rao		Niranjan Tripathy		Rama Chandra Pujari		CH. Bijayabati		Phula Sibil		Mariyam Sibil		Rahil Sibil		S.K. Panda							
1045	Bharat Integrated Social Welfare Agency	AXIS BANK LTD	ORISSA	CUTTACK [OR], SAMBALPUR [OR]	Danipali, Post Budharaja, District: Sambalpur, Orissa – 768 004	44.00	LOSS	Apr-16	ABN Amro, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank OF India, DCB, Dena Bank, Federal Bank, ICICI Bank, IOB, IndusInd Bank, Maanaveeya, IDBI, OBC, Punjab National Bank, RMK, SIDBI, SNS Bank, United Bank of India	Khirod Chandra Malik		Pitabasa Sethi		Pahelu Dip		Jagadamba Rao		Niranjan Tripathy		Rama Chandra Pujari		CH. Bijayabati		Phula Sibil		Mariyam Sibil		Rahil Sibil		S.K. Panda							
1046	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-15	IDBI Bank, Cosmos Bank, Karur Vysya Bank, South Indian Bank, Indusind Bank, Lakshmi Vilas Bank, DBS Bank, State Bank of Bikaner & Jaipur, State Bank of India, Barclays Bank, Dhanlaxmi Bank, Jammu & Kashmir Bank, Andhra Bank, Bank of Baroda, Canara Bank, Central Bank of India, Federal Bank, Karnataka Bank, Punjab National Bank, United Bank of India, S E Investment Ltd, SREI Equipment Finance, State Bank of Hyderabad	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1047	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	IDBI Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1048	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Cosmos Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1049	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Karur Vysya Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1050	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	South Indian Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1051	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Indusind Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1052	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Lakshmi Vilas Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1053	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	DBS Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1054	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	State Bank of Bikaner & Jaipur	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1055	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	State Bank of India	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1056	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Barclays Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1057	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Dhanlaxmi Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1058	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Jammu & Kashmir Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1059	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Andhra Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1060	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Bank of Baroda	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1061	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Canara Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1062	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Central Bank of India	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1063	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Federal Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1064	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Karnataka Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1065	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	Punjab National Bank	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1066	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	United Bank of India	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1067	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	S E Investment Ltd	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1068	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	SREI Equipment Finance	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1069	BILCARE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar, Pune – 410505	8136.00	DOUBT	Sep-16	State Bank of Hyderabad	Mohan H. Bhandari	52777	Praful Naik	133420	Rajendra Tapadia	508894	Pawan Ghanshyamdas Chandak	1690131																				
1070	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	1st Floor, Dalamal House, Nariman Point, Mumbai 400021	1267.00	LOSS	Oct-15	UNION BANK OF INDIA, SBI, PHOENIX ARC PVT. LTD., IOB, KARUR VYSYA BANK, CANARA BANK, JANKALYAN SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	5256912																										
1071	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD	MAHARASHTRA	CBB- MUMBAI	1st Floor, Dalamal House, Nariman Point, Mumbai 400021	1267.00	LOSS	Oct-16	UNION BANK OF INDIA, SBI, PHOENIX ARC PVT. LTD., IOB, KARUR VYSYA BANK, CANARA BANK, JANKALYAN SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	5256912																										
1072	Blue Bird India Ltd	AXIS BANK LTD	MAHARASHTRA	Pune	759/74, Prabhat Road, Deccan Gymkhana, Pune – 411004.	2542.00	LOSS	Mar-15	ANADRA BANK, CANARA, IDBI, INDIAN, IOB,SBT,FEDERAL BANK,UNITED BANK OF INDIA, UCO BANK, EXPORT IMPORT BANK OF INDIA, OBC,HDFC BANK, HSBC LTD, INDUSIND BANK, BARCLAYS BANK, LIC MF	NITIN P SONTAKKE	124619	SANTOSH DHANKUDE	1726682	ANIL AGASHE	395239	NANDKISHOR B LAHOTI	1976036	NIRANJAN PHADKE	2533631																		
1073	Blue Bird India Ltd	AXIS BANK LTD	MAHARASHTRA	Pune	759/74, Prabhat Road, Deccan Gymkhana, Pune – 411004.	2542.00	LOSS	Mar-16	ANADRA BANK, CANARA, IDBI, INDIAN, IOB,SBT,FEDERAL BANK,UNITED BANK OF INDIA, UCO BANK, EXPORT IMPORT BANK OF INDIA, OBC,HDFC BANK, HSBC LTD, INDUSIND BANK, BARCLAYS BANK, LIC MF	NITIN P SONTAKKE	124619	SANTOSH DHANKUDE	1726682	ANIL AGASHE	395239	NANDKISHOR B LAHOTI	1976036	NIRANJAN PHADKE	2533631																		
1074	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	314, Panchratna, Opera House, Mumbai-400004.	796.00	LOSS	Oct-15	UCO BANK	Kunal Zaveri	1185725	Trupti Zaveri Ms.																									
1075	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	314, Panchratna, Opera House, Mumbai-400004.	796.00	LOSS	Oct-16	UCO BANK	Kunal Zaveri	1185725	Trupti Zaveri Ms.																									
1076	BPL Display Devices Ltd.	AXIS BANK LTD	DELHI	New Delhi	A-41, 42 & 52 / 1, SITE IV, INDL AREA, SAHIBABAD, DISTT. GHAZIABAD, U. P. 201010	2830.00	LOSS	Oct-15	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	T P G NAMBIAR		AJIT G NAMBIER		MANISH BHAL		K J REDDY		A KARATI		S M BATHE		DINESH SHARMA		A M SALEEM		HARISH SOOD											
1077	BPL Display Devices Ltd.	AXIS BANK LTD	DELHI	New Delhi	A-41, 42 & 52 / 1, SITE IV, INDL AREA, SAHIBABAD, DISTT. GHAZIABAD, U. P. 201010	2830.00	LOSS	Oct-07	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	T P G NAMBIAR		AJIT G NAMBIER		MANISH BHAL		K J REDDY		A KARATI		S M BATHE		DINESH SHARMA		A M SALEEM		HARISH SOOD											
1078	C DURAISAMI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	179.00	LOSS	Sep-15	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																								
1079	C DURAISAMI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	179.00	LOSS	Sep-09	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																								
1080	Calypso Bengal Foods Pvt. Ltd	AXIS BANK LTD	West Bengal	Kolkata	210-211 , Richmond Towers , 12 Richmond Road , Bangalore 560025	1148.00	LOSS	May-15	IDBI BANK	Debashis Mitra	947630																										
1081	Calypso Bengal Foods Pvt. Ltd	AXIS BANK LTD	West Bengal	Kolkata	210-211 , Richmond Towers , 12 Richmond Road , Bangalore 560025	1148.00	LOSS	May-08	IDBI BANK	Debashis Mitra	947630																										
1082	Ceat Financial Services	AXIS BANK LTD	DELHI	New Delhi	Century Plaza, 81, Netaji Subash Road, Unit No 233, II Floor, Kolkatta	543.00	LOSS	Mar-15	NA	H C Mathur		Sujit Datta		B N Tripati		Sudhamoy Chatterjee																					
1083	Ceat Financial Services	AXIS BANK LTD	DELHI	New Delhi	Century Plaza, 81, Netaji Subash Road, Unit No 233, II Floor, Kolkatta	543.00	LOSS	Mar-03	NA	H C Mathur		Sujit Datta		B N Tripati		Sudhamoy Chatterjee																					
1084	Century Consultants Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	21, Ashok Marg, Lucknow	752.00	LOSS	Mar-15	NA	Gyanendra Nath Johari		Arvind Mohan Johari		Anand Krishna Johari		Mudit Lal		Ketan C. Jain																			
1085	Century Consultants Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	21, Ashok Marg, Lucknow	752.00	LOSS	Mar-16	NA	Gyanendra Nath Johari		Arvind Mohan Johari		Anand Krishna Johari		Mudit Lal		Ketan C. Jain																			
1086	CHANANI TRANSPORT	AXIS BANK LTD	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE ROAD, RAMGARH CANTT, DIST-RAMGARH (JHARKHAND), 829122	124.00	LOSS	Apr-15	Sole	Dayanand Modi	381112	LOKNATH MODI	3246244	SUDHIR CHAND MODI	3246271	UMESH PRASAD MODI	385589																				
1087	CHANANI TRANSPORT	AXIS BANK LTD	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE ROAD, RAMGARH CANTT, DIST-RAMGARH (JHARKHAND), 829122	123.85	LOSS	Apr-16	Sole	Dayanand Modi	381112	LOKNATH MODI	3246244	SUDHIR CHAND MODI	3246271	UMESH PRASAD MODI	385589																				
1088	CHETAN COACH BUILDERS PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	ANKLESHWAR [GJ]	Plot No. 85/1, GIDC Estate, Ankleshwar, Dist. Bharuch-393002	169.00	LOSS	Feb-15	Sole	Vinod Makwana	1510164	Ranjan Makwana	2790287																								
1089	CHETAN COACH BUILDERS PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	ANKLESHWAR [GJ]	Plot No. 85/1, GIDC Estate, Ankleshwar, Dist. Bharuch-393002	169.00	LOSS	Feb-12	Sole	Vinod Makwana	1510164	Ranjan Makwana	2790287																								
1090	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	1002, Prasad Chambers, Opera House, Mumbai, Maharashtra – 400004	2908.00	LOSS	Jul-15	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANSALI	117998	NIRAV KUMAR BHANSALI	117977																								

1091	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	1002, Praxed Chambers, Opera House, Mumbai, Maharashtra – 400004	2908.00	LOSS	Jul-16	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK	KUMAR DHANDRAKANT BHANSALI	117998	NIRAV KUMAR BHANSALI	117977																												
1092	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/36, P &T Colony, Rethi Bowli, Mehdipatnam, Hyderabad- 500 028	398.00	LOSS	Apr-15	Sole	T. Srinivas	684313	P. Manoj Kumar	684345	M. Koti Reddy	684371	MADHUSAPALLI BUCHI BABULU	1758387																						
1093	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/36, P &T Colony, Rethi Bowli, Mehdipatnam, Hyderabad- 500 028	398.00	LOSS	Apr-09	Sole	T. Srinivas	684313	P. Manoj Kumar	684345	M. Koti Reddy	684371	MADHUSAPALLI BUCHI BABULU	1758387																						
1094	CREW BOS PRODUCTS LIMITED	AXIS BANK LTD	HARYANA	SECTOR 14, GURGAON [HR]	813/C, Jaina Tower-I, District Centre, Janak Puri, New Delhi- 110058	110.00	LOSS	Jul-15	Allahabad Bank,Standard Charterred,Canara Bank,SBI,ICICI,Oci Bank,IDBI ,Bank of India , Bank Of Baroda	Tarun Dhensi	8438	Robin Bartholomew	8468	Deepak Manchanda	8730	Jitinder Bir Singh	987709	Ashish Goel																						
1095	CREW BOS PRODUCTS LIMITED	AXIS BANK LTD	HARYANA	SECTOR 14, GURGAON [HR]	813/C, Jaina Tower-I, District Centre, Janak Puri, New Delhi- 110058	110.00	LOSS	Jul-12	Allahabad Bank,Standard Charterred,Canara Bank,SBI,ICICI,Oci Bank,IDBI ,Bank of India , Bank Of Baroda	Tarun Dhensi	8438	Robin Bartholomew	8468	Deepak Manchanda	8730	Jitinder Bir Singh	987709	Ashish Goel																						
1096	D S METAL PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	No 9, Ram Sevak Mullick Lane, Kolkata, West Bengal, India 700 007	1400.00	LOSS	Sep-15	SOLE	Suresh Kumar Agarwal	452184	Brajesh kumar Agarwal	5354082																										
1097	D S METAL PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	No 9, Ram Sevak Mullick Lane, Kolkata, West Bengal, India 700 007	1400.00	LOSS	Sep-13	SOLE	Suresh Kumar Agarwal	452184	Brajesh kumar Agarwal	5354082																										
1098	D.K.Engineering	AXIS BANK LTD	Gujarat	Ahmedabad	7, Devashish, Near Kalsuo Gold Hotel, Off C G Road, Ahmedabad 380006	181.00	LOSS	Jan-15	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Parimal Dahylal Shah (PROPRIETOR)																													
1099	D.K.Engineering	AXIS BANK LTD	Gujarat	Ahmedabad	7, Devashish, Near Kalsuo Gold Hotel, Off C G Road, Ahmedabad 380006	181.00	LOSS	Jan-09	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Parimal Dahylal Shah (PROPRIETOR)																													
1100	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Shiheakarma Dhurmshala,Hissar	101.00	LOSS	Apr-15	Standard Charterred, KOTAK MAHINDRA BANK	SITARAM BANSAL	1451095	Anil Kumar Bansal	3105456																										
1101	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla, Near Shiheakarma Dhurmshala,Hissar	101.00	LOSS	Apr-13	Standard Charterred, KOTAK MAHINDRA BANK	SITARAM BANSAL	1451095	Anil Kumar Bansal	3105456																										
1102	GANPY ROYAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	DELHI	RAC DELHI	PLOT NO-99 INDUSTRIAL PLOT	129.00	LOSS	Mar-15	Sole	MANISH YADAV	1653764	JASWANT SINGH YADAV	1207681	RAM CHANDER	1211806																								
1103	GANPY ROYAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	DELHI	RAC DELHI	PLOT NO-99 INDUSTRIAL PLOT	129.00	LOSS	Mar-13	Sole	MANISH YADAV	1653764	JASWANT SINGH YADAV	1207681	RAM CHANDER	1211806																								
1104	DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE	Embassy Square,148-Infantry Road, Bangalore – 560002	26084.00	DOUBT	Jan-15	SBI, SYNDICATE BANK	Captain G.R. Gopinath	19813	Captain K.J. Samuel	19876	Sanjay Kulkarni		Tarun Jhunjhunwala																								
1105	DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE	Embassy Square,148-Infantry Road, Bangalore – 560002	26084.00	DOUBT	Jan-12	SBI, SYNDICATE BANK	Captain G.R. Gopinath	19813	Captain K.J. Samuel	19876	Sanjay Kulkarni		Tarun Jhunjhunwala																								
1106	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	3B, Sarojini Devi Road, Secunderabad – 500003	40914.00	LOSS	Sep-15	ICICI Bank, Axis Bank, Canara Bank, Andhra Bank, IDFC and IDBI Bank Ltd	T Venkattram Reddy	287518	T Vinayak Ravi Reddy	287639	P K Iyer	29435																									
1107	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	3B, Sarojini Devi Road, Secunderabad – 500003	40914.00	LOSS	Sep-16	ICICI Bank, Axis Bank, Canara Bank, Andhra Bank, IDFC and IDBI Bank Ltd	T Venkattram Reddy	287518	T Vinayak Ravi Reddy	287639	P K Iyer	29435																									
1108	DEVIAM MOTORS	AXIS BANK LTD	TAMIL NADU	SIVAKASI [TN]	2/565/A, Bharathi Nagar, Reserve Line, Sivakasi – 626124	250.00	DOUBT	Sep-15	Sole																															
1109	DEVIAM MOTORS	AXIS BANK LTD	TAMIL NADU	SIVAKASI [TN]	2/565/A, Bharathi Nagar, Reserve Line, Sivakasi – 626124	250.00	DOUBT	Sep-14	Sole																															
1110	DEVIAM MOTORS	AXIS BANK LTD	TAMIL NADU	SIVAKASI [TN]	2/565/A, Bharathi Nagar, Reserve Line, Sivakasi – 626124	250.00	DOUBT	Sep-16	Sole																															
1111	DEV POLYMERS	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI, RAJKOT, GUJARAT 360003	200.00	LOSS	Aug-15	Sole	HASMUKHBHAI BHIKUBHAI PIPALIYA (Proprietor)																													
1112	DEV POLYMERS	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI, RAJKOT, GUJARAT 360003	200.00	LOSS	Aug-11	Sole	HASMUKHBHAI BHIKUBHAI PIPALIYA (Proprietor)																													
1113	DEVIDAS MADHUKAR BAGAL (LEG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Singhamya Nagar, Yavatmal Tal & Dist Yavatmal	100.00	LOSS	Dec-15	Sole	DEVIDAS MADHUKAR BAGAL (LEG LEADER)																													
1114	DEVIDAS MADHUKAR BAGAL (LEG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Singhamya Nagar, Yavatmal Tal & Dist Yavatmal	100.00	LOSS	Dec-16	Sole	DEVIDAS MADHUKAR BAGAL (LEG LEADER)																													
1115	Diamond Oil Industries Ltd.	AXIS BANK LTD	GUJARAT	AHMEDABAD	BARJATI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD, AHMEDABAD 380 009	259.00	LOSS	Mar-15	NA	BHARAT PATEL		MRUDULA B. PATEL SMT.																											
1116	Diamond Oil Industries Ltd.	AXIS BANK LTD	GUJARAT	AHMEDABAD	BARJATI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD, AHMEDABAD 380 009	259.00	LOSS	Mar-00	NA	BHARAT PATEL		MRUDULA B. PATEL SMT.																											
1117	D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	South Bidhanpark,P.S.--Kabindramagar,P.O-Bidhangarh, Kolkata-700056.	401.00	LOSS	Mar-15	Sole	Abdul Kuddus Molla																													
1118	D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	South Bidhanpark,P.S.--Kabindramagar,P.O-Bidhangarh, Kolkata-700056.	401.00	LOSS	Mar-12	Sole	Abdul Kuddus Molla																													
1119	EAST AFRICA AUTOMOTIVE PRIVATE LIMI	AXIS BANK LTD	Ahmedabad	Vadodara	Shop No 1-4 Divyajyot Shopping Center, Near Amin Nagar, Chhani, Gujarat - 391740	852.00	LOSS	May-15	Sole	Dilipkumar J. Nathwani	716155	Rujeen D. Nathwani	1010460	JH D. Nathwani	1011069	Surekha D. Nathwani Ms.	716123																						
1120	EAST AFRICA AUTOMOTIVE PRIVATE LIMI	AXIS BANK LTD	Ahmedabad	Vadodara	Shop No 1-4 Divyajyot Shopping Center, Near Amin Nagar, Chhani, Gujarat - 391740	852.00	LOSS	May-16	Sole	Dilipkumar J. Nathwani	716155	Rujeen D. Nathwani	1010460	JH D. Nathwani	1011069	Surekha D. Nathwani Ms.	716123																						
1121	Eltin International Pvt. Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 65, DR. RAKAR MARG, MAHIM (WEST), MUMBAI – 400 016	1575.00	LOSS	Jul-15	GARGBART BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART	RAVINDRA DEVIDASANI	125745	HITESH HARIA	126004	FARAG TEJANI	125956	DR. MAHAFATBO																								
1122	Eltin International Pvt. Ltd.	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 65, DR. RAKAR MARG, MAHIM (WEST), MUMBAI – 400 016	1575.00	LOSS	Jul-08	GARGBART BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART	RAVINDRA DEVIDASANI	125745	HITESH HARIA	126004	FARAG TEJANI	125956	DR. MAHAFATBO																								
1123	EGGEL MARKETING AND SERVICES	AXIS BANK LTD	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school, Shrirampur – 413709	140.00	DOUBT	Sep-15		Sandeep Sarinath Lande (Proprietor)																													
1124	EGGEL MARKETING AND SERVICES	AXIS BANK LTD	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school, Shrirampur – 413709	140.00	DOUBT	Sep-14		Sandeep Sarinath Lande (Proprietor)																													
1125	EGGEL MARKETING AND SERVICES	AXIS BANK LTD	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school, Shrirampur – 413709	140.00	DOUBT	Sep-16		Sandeep Sarinath Lande (Proprietor)																													
1126	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayogi Building, Ground Floor, Parel Panchayat Road, Andheri (E), Mumbai - 400 093	606.00	LOSS	Nov-15	SIDBI	Ashish Nain	33342																												
1127	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayogi Building, Ground Floor, Parel Panchayat Road, Andheri (E), Mumbai - 400 093	606.00	LOSS	Nov-16	SIDBI	Ashish Nain	33342																												
1128	FAB IMAGES INDIA PVT LTD	AXIS BANK LTD	Surat	Borivali(W), Mumbai	A/72, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai-400067	563.00	LOSS	Jun-15	Sole	Sushil Kumar Khaitan	1378380	Madhubala Jain Mrs.	1378407																										
1129	FAB IMAGES INDIA PVT LTD	AXIS BANK LTD	Surat	Borivali(W), Mumbai	A/72, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai-400067	563.00	LOSS	Jun-16	Sole	Sushil Kumar Khaitan	1378380	Madhubala Jain Mrs.	1378407																										
1130	FANTASY FURNISHINGS PVT LTD (FFPL)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road, Kolkata -20	2550.00	LOSS	May-15	Sole	Niraj Devi Goyal	1495148	Naresh Chander Goyal	1495203																										
1131	FANTASY FURNISHINGS PVT LTD (FFPL)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road, Kolkata -20	2550.00	LOSS	May-16	Sole	Niraj Devi Goyal	1495148	Naresh Chander Goyal	1495203																										
1132	Fidelity Industries Ltd.	AXIS BANK LTD	TAMIL NADU	CHENNAI	16 F WHITES ROAD, CHENNAI 14	735.00	LOSS	Jun-00	NA	LEELA RATNAM SMT.		K. V. BALASEKAR		K. G. K. MOORTHY																									
1133	Fidelity Industries Ltd.	AXIS BANK LTD	TAMIL NADU	CHENNAI	16 F WHITES ROAD, CHENNAI 14	735.00	LOSS	Jun-00	NA	LEELA RATNAM SMT.		K. V. BALASEKAR		K. G. K. MOORTHY																									
1134	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	749, Anna Salai, Chennai - 600002	4815.00	LOSS	Dec-15	STATE BANK OF INDIA	A.C Muthiah	41905	Farouk Irani	176018	N. Ramakrishnan	46234	Dharmraguesundaram Mohan	52409	Rajeev Prakash	76905	V Selvaraj	52446	MERWAN FAROUKIRANI	174016	KODUVAYUR LAKSHMINARAYANAN BALAJI	6828797														
1135	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD	TAMIL NADU	CBB - CHENNAI [TN]	749, Anna Salai, Chennai - 600002	4815.00	LOSS	Dec-16	STATE BANK OF INDIA	A.C Muthiah	41905	Farouk Irani	176018	N. Ramakrishnan	46234	Dharmraguesundaram Mohan	52409	Rajeev Prakash	76905	V Selvaraj	52446	MERWAN FAROUKIRANI	174016	KODUVAYUR LAKSHMINARAYANAN BALAJI	6828797														
1136	FRANCIS ANDREWS SAVIER	AXIS BANK LTD	KERALA	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHURA P.O, TRIVANDRUM 695526	111.00	DOUBT	May-15	Sole	FRANCIS ANDREWS SAVIER (Individual)																													
1137	FRANCIS ANDREWS SAVIER	AXIS BANK LTD	KERALA	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHURA P.O, TRIVANDRUM 695526	110.66	DOUBT	May-16	Sole	FRANCIS ANDREWS SAVIER (Individual)																													
1138	G B STORES	AXIS BANK LTD	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Item Barua Road, Fancy Bazar, Guwahati-781001	193.00	LOSS	Dec-15	Sole	Himangshu Ghoshal (Partner)		Eakila Ghoshal (Partner)																											
1139	G B STORES	AXIS BANK LTD	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Item Barua Road, Fancy Bazar, Guwahati-781001	192.92	LOSS	Dec-16	Sole	Himangshu Ghoshal (Partner)		Eakila Ghoshal (Partner)																											
1140	GAJANAN VITHALRAO THAKRE (LIG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal	100.00	LOSS	Dec-15	Sole	GAJANAN VITHALRAO THAKRE (LIG LEADE																													
1141	GAJANAN VITHALRAO THAKRE (LIG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal	100.00	LOSS	Dec-16	Sole	GAJANAN VITHALRAO THAKRE (LIG LEADE																													
1142	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD	GUJARAT	SAJR [GJ]	602, Tirthi, 6/11, Jagnath, Plot Road, Rajkot	723.00	DOUBT	Oct-15	Bank of Baroda	Mahendra Mehta	780524	Brijesh Banerjee	1328853	Dharmesh Chheda	5163895																								
1143	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD	GUJARAT	SAJR [GJ]	602, Tirthi, 6/11, Jagnath, Plot Road, Rajkot	722.84	DOUBT	Oct-16	Bank of Baroda	Mahendra Mehta	780524	Brijesh Banerjee	1328853	Dharmesh Chheda	5163895																								
1144	GAUTAM AUTOMOBILES PVT LTD .	AXIS BANK LTD	MAHARASHTRA	RAC DELHI	1. BABA POETRY COMPLIND, NEAR FORTIES HOSPITAL VASANT KUNJ, NEW DELHI-110070. 2. BHAGAWA ESTATE 12/8, MATHURA ROAD, SANAI CHOWK, FARIDABAD-121003, HARYANA. 3. B-225, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI -110020.	222.00	DOUBT	Jun-15		Rakesh Kumar Jain (Director)	47290	Vishnu Swaroop Agarwal (Director)	204508																												
1145	GAUTAM AUTOMOBILES PVT LTD .	AXIS BANK LTD	MAHARASHTRA	RAC DELHI	1. BABA POETRY COMPLIND, NEAR FORTIES HOSPITAL VASANT KUNJ, NEW DELHI-110070.	222.00	DOUBT	Jun-16		Rakesh Kumar Jain (Director)	47290	Vishnu Swaroop Agarwal (Director)	204508																									
1146	GAUTAM AUTOMOBILES PVT LTD .	AXIS BANK LTD	MAHARASHTRA	RAC DELHI	12. BHAGAWA ESTATE 12/8, MATHURA ROAD, SANAI CHOWK, FARIDABAD-121003, HARYANA.	222.00	DOUBT	Jun-16		Rakesh Kumar Jain (Director)	47290	Vishnu Swaroop Agarwal (Director)	204508																									
1147	GAUTAM AUTOMOBILES PVT LTD .	AXIS BANK LTD	MAHARASHTRA	RAC DELHI	3. B-225, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI -110020.	222.00	DOUBT	Jun-16		Rakesh Kumar Jain (Director)	47290	Vishnu Swaroop Agarwal (Director)	204508																									
1148	GEE GEAT PRIVATE LIMITED	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	A-28, Sector -19, Rohini, New Delhi-85	4786.00	DOUBT	Apr-15	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K	Krishan Bavia	56139	Vijayjyal Garg	56107	Ankit Kumar	1666226																								
1149	GEE GEAT PRIVATE LIMITED	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	A-28, Sector -19, Rohini, New Delhi-85	4786.00	DOUBT	Apr-16	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K	Krishan Bavia	56139	Vijayjyal Garg	56107	Ankit Kumar	1666226																								
1150	GEMINI COMMUNICATION LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.1, Dr. Range Road, 2nd Street, Alwarpet, Chennai – 18	2343.11	DOUBT	Mar-13	Bank of India, State Bank of India, Union Bank of India, Punjab National Bank	R.Vijaykumar	00158128	R.Ramkumar	00158308	Eswaran Annamalai	00123125	V J Chandran	08521768																							
1151	GEMINI COMMUNICATION LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.1, Dr.Range Road, 2nd Street, Alwarpet, Chennai – 18	2343.11	DOUBT	Mar-16	Bank of India, State Bank of India, Union Bank of India, Punjab National Bank	R.Vijaykumar	158328	R.Ramkumar	158308	Eswaran Annamalai	1123125	V J Chandran	6521768																							
1152	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-2 I-Lanh Industries, Cross Road B, MIDC Andheri East Mumbai- 93	2472.00	LOSS	Nov-15	HDFC, ICICI	Pankaj kumar	3681	Kiran kulkarni	3653	Prashant Mulekar	3628	Ind. Mr. Vinod Sethi	16598	Nitin Podar (Ind.)	4526645	G. Krishnan (Ind)																			
1153	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-2 I-Lanh Industries, Cross Road B, MIDC Andheri East Mumbai- 93	2472.00	LOSS	Nov-12	HDFC, ICICI	Pankaj kumar	3681	Kiran kulkarni	3653	Prashant Mulekar	3628	Ind. Mr. Vinod Sethi	16598	Nitin Podar (Ind.)	4526645	G. Krishnan (Ind)																			
1154	GEODESIC TECHNOLOGY PVT LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	Plot No.4, 4th Cross, Peenya Industrial Estate,-1 Stage, Bangalore - 560058.	754.69	DOUBT	Jun-13	State Bank of India, Indusind Bank	Srinadhi Anantharaman	00006596	Mythili Anantharaman	00008751	Pradyumna Madhava Rao	00006879	Narayanan Venkatesh	05342199	Suchil Kumar Jain	0663887																			
1155	GEODESIC TECHNOLOGY PVT LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	Plot No.4, 4th Cross, Peenya Industrial Estate,-1 Stage, Bangalore - 560058.	754.69	DOUBT	Jun-16	State Bank of India, Indusind Bank	Srinadhi Anantharaman	66596	Mythili Anantharaman	66751	Pradyumna Madhava Rao	66879	Narayanan Venkatesh	5342199	Suchil Kumar Jain	6638879																			
1156	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD	HONGKONG	HONGKONG BRANCH	7th Floor, Man-on-Commercial Building 12-13 Jubilee Street Central, Hong Kong	21875.00	LOSS	Feb-15	Sole	Pankaj Kumar	3681	Kiran Kulkarni	3653	Prashant Mulekar	3628	Ind . Mr. Vinod Sethi	106598	Nitin Podar (Ind.)	4526645	G. Krishnan (Ind)																			
1157	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD	HONGKONG	HONGKONG BRANCH	7th Floor, Man-on-Commercial Building 12-13 Jubilee Street Central, Hong Kong	21875.00	LOSS	Feb-13	Sole	Pankaj Kumar	3681	Kiran Kulkarni	3653	Prashant Mulekar	3628	Ind . Mr. Vinod Sethi	106598	Nitin Podar (Ind.)	4526645	G. Krishnan (Ind)																			
1158	G-FREEDOM FASHIONS LIMITED	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	Jk 701, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059.	2685.00	LOSS	Apr-15	Indusind Bank	Prakash Lakhani	21761	Jaikishan Lakhani	21684	Anil Lakhani	26145																								
1159	G-FREEDOM FASHIONS LIMITED	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	Jk 701, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059.	2685.00	LOSS	Apr-12	Indusind Bank	Prakash Lakhani	21761	Jaikishan Lakhani	21684	Anil Lakhani	26145																								
1160	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC, Mumbai- 400 051.	747.00	DOUBT	Jan-15	Sole	Anand Samaak	41562	Divyeyani A Samaak Mrs.	41482	SHANTANU NARAYAN RODI	200275																								
1161	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC, Mumbai- 400 051.	747.00	DOUBT	Jan-15	Sole	Anand Samaak	00041562	Divyeyani A Samaak Mrs.	00041482	SHANTANU NARAYAN RODI	00200275																								
1162	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC, Mumbai- 400 051.	747.00	DOUBT	Jan-16	Sole	Anand Samaak	41562	Divyeyani A Samaak Mrs.	41482	SHANTANU NARAYAN RODI	200275																								
1163	GOEL FURNISHINGS	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street, Kolkata – 16.	1025.00	LOSS	May-15	Sole	Fantasy Furnishing (Proprietor)																													
1164	GOEL FURNISHINGS	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street, Kolkata – 16.	1025.00	LOSS	May-16	Sole	Fantasy Furnishing (Proprietor)																													
1165	Golden Dairy & Livestock	AXIS BANK LTD	WEST BENGAL	DURGAPUR [WB]	Binoda Bhawan , M-40 , Kuruna Main Road , PO-Amra , Ayurveda Road , " A " Zone ,Durgapur District - Burdwan ,Pin -713204	151.00	LOSS	Jul-15	Sole	Narayan Bandyopadhyay		Pradyot Kumar Mukherjee		Swapan Ghosh																									
1166	Golden Dairy & Livestock	AXIS BANK LTD	WEST BENGAL	DURGAPUR [WB]	Binoda Bhawan , M-40 , Kuruna Main Road , PO-Amra , Ayurveda Road , " A " Zone ,Durgapur District - Burdwan ,Pin -713204	151.00	LOSS	Jul-16	Sole	Narayan Bandyopadhyay		Pradyot Kumar Mukherjee		Swapan Ghosh																									
1167	GOLDEN TEXTILES	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	55/11, South Avani Movile Street,Madurai-1	100.00	LOSS	Oct-15	Sole	N.Antoveti (Partner)		A.Amarnath (Partner)		R.Arulchelvanl (Partner)																									
1168	GOLDEN TEXTILES	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	55/11, South Avani Movile Street,Madurai-1	100.00	LOSS	Oct-16	Sole	N.Antoveti (Partner)		A.Amarnath (Partner)		R.Arulchelvanl (Partner)																									
1169	GOLF TECHNOLOGIES PVT LTD	AXIS BANK LTD	DELHI	CORPORATE BANKING, DELHI [DL]	G-4 House, 187A, Plot No. 102, Sant Nagar, East of Kailash, New Delhi - 110065	5000.00	DOUBT	Aug-15	Sole	Sandeep Sagar	1307313	Deepinder Singh	3096

1196	HYDROAIR TECTONICS (PCD) LTD	AXIS BANK LTD	MAHARASHTRA	Vashi, Mumbai	A-116, Raheja Arcade, Sector-11, Plot No. 61, Belapur, Navi Mumbai- 400614	5344.00	LOSS	Apr-15	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	H. B. Singh	92841	R. K. Singh	92883	Aashish Singh																									
1197	HYDROAIR TECTONICS (PCD) LTD	AXIS BANK LTD	MAHARASHTRA	Vashi, Mumbai	A-116, Raheja Arcade, Sector-11, Plot No. 61, Belapur, Navi Mumbai- 400614	5344.00	LOSS	Apr-11	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	H. B. Singh	92841	R. K. Singh	92883	Aashish Singh																									
1198	INDUS FILA LIMITED	AXIS BANK LTD	KARNATAKA	CBB - BANGALORE [KT]	Survey No.- 285, 37th KM Stone, Tumkur Road, Kasaba Hobli, T. Beejur, Nelamangala-562123, Karnataka	5520.00	LOSS	Nov-15	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	25738	Shashikanth Mandhana	126296	Prakash Mandhana	25842																									
1199	INDUS FILA LIMITED	AXIS BANK LTD	KARNATAKA	CBB - BANGALORE [KT]	Survey No.- 285, 37th KM Stone, Tumkur Road, Kasaba Hobli, T. Beejur, Nelamangala-562123, Karnataka	5520.00	LOSS	Nov-16	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	25738	Shashikanth Mandhana	126296	Prakash Mandhana	25842																									
1200	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD	ASSAM	TEZPUR [AS]	B. S Road, Bangagaliahanpar, Dekargaon, Somitpur,Assam - 784 501	144.00	LOSS	Jul-15	FIV'WB,Citibank,SIDBI	Gurinder Singh Sodhi		Saroj Kanta Barik		Dhatatreyya H		Suhasini Singh		A. Arunachalam		Deepak Pahi				Mohammad Noorouddin Amin		Ritu Baran Sarmah													
1201	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD	ASSAM	TEZPUR [AS]	B. S Road, Bangagaliahanpar, Dekargaon, Somitpur,Assam - 784 501	144.00	LOSS	Jul-16	FIV'WB,Citibank,SIDBI	Gurinder Singh Sodhi		Saroj Kanta Barik		Dhatatreyya H		Suhasini Singh		A. Arunachalam		Deepak Pahi				Mohammad Noorouddin Amin		Ritu Baran Sarmah													
1202	I R FOOD INDUSTRIES	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	15/275, Maharashi Nagar,Pune, Maharashtra	156.00	DOUBT	Jun-15	NA	Jivan Nemichand Betala		Pushpawati Nemichand Betala																											
1203	I R FOOD INDUSTRIES	AXIS BANK LTD	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	15/275, Maharashi Nagar,Pune, Maharashtra	156.00	DOUBT	Jun-16	NA	Jivan Nemichand Betala		Pushpawati Nemichand Betala																											
1204	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD	ORISSA	CUTTACK [OR]	A-58, Sahid Nagar Bhubaneswar-751 007,Orissa	526.00	LOSS	Oct-15	Kalinga Gramya Bank,RBS,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	Sundaran Kathirevan	182276	Saratha Kathirevan	1732813	Subrat Kumar Singhdeo	1686171	Dr V Prasanna Bhat		Maroti Arjuna Upare																					
1205	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD	ORISSA	CUTTACK [OR]	A-58, Sahid Nagar Bhubaneswar-751 007,Orissa	526.00	LOSS	Oct-16	Kalinga Gramya Bank,RBS,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	Sundaran Kathirevan	182276	Saratha Kathirevan	1732813	Subrat Kumar Singhdeo	1686171	Dr V Prasanna Bhat		Maroti Arjuna Upare																					
1206	JAIN CAPSULES AND CHEMICALS PVT. LTD.	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	29/2, Pharmacia Complex, A.B Road, Mangliy Dist. Indore,M.P.	149.00	DOUBT	Sep-15	NA	Dhalendra Kumar Jain	1668731	Sachin Jain	1668701																										
1207	JAIN CAPSULES AND CHEMICALS PVT. LTD.	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	29/2, Pharmacia Complex, A.B Road, Mangliy Dist. Indore,M.P.	149.35	DOUBT	Sep-14	NA	Dhalendra Kumar Jain	01668731	Sachin Jain	01668701																										
1208	JAIN CAPSULES AND CHEMICALS PVT. LTD.	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	29/2, Pharmacia Complex, A.B Road, Mangliy Dist. Indore,M.P.	149.35	DOUBT	Sep-16	NA	Dhalendra Kumar Jain	1668731	Sachin Jain	1668701																										
1209	JANET JOSEPH	AXIS BANK LTD	MAHARASHTRA	RAC KOCHI	SUNDARAMCHERIYIL HOUSE VADAYTTUPARA P O-KOTHAMANGALAM ERNAKULAM – 686693	173.00	DOUBT	Apr-15	Sole	JANET JOSEPH (Individual)																													
1210	JANET JOSEPH	AXIS BANK LTD	MAHARASHTRA	RAC KOCHI	SUNDARAMCHERIYIL HOUSE VADAYTTUPARA P O-KOTHAMANGALAM ERNAKULAM – 686693	173.00	DOUBT	Apr-16	Sole	JANET JOSEPH (Individual)																													
1211	JAY MEDHAMICAL PVT LTD.	AXIS BANK LTD	Maharashtra	Thane	Plot No.D-727, Road No.33, Wagle Industrial Estage, Thane (W) – 400 604.	404.00	LOSS	Jan-15	Sole	Dori Ranchoddhai Babaldas Panchal	2439730	Dori Naresh Ranchoddhai Panchal	976672	Dori Harshad Ranchoddhai Panchal	976008																									
1212	JAY MEDHAMICAL PVT LTD.	AXIS BANK LTD	Maharashtra	Thane	Plot No.D-727, Road No.33, Wagle Industrial Estage, Thane (W) – 400 604.	404.00	LOSS	Jan-11	Sole	Dori Ranchoddhai Babaldas Panchal	2439730	Dori Naresh Ranchoddhai Panchal	976672	Dori Harshad Ranchoddhai Panchal	976008																									
1213	JAY TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.34, Dhamdusier Industrial Society, Ved Road, Surat.	216.00	LOSS	Jun-15	Surat Co-op Bank	Jay Harishkumar Jariwala																													
1214	JAY TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.34, Dhamdusier Industrial Society, Ved Road, Surat.	216.00	LOSS	Jun-12	Surat Co-op Bank	Jay Harishkumar Jariwala																													
1215	JAYKRISHNA TEX	AXIS BANK LTD	Surat	Textile Market, Surat	Registered Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004. Factory: Plot No. 3-10, Patel Industrial Society-4, Ved Road, Surat-395004.	181.00	LOSS	Apr-15	Surat Co-op Bank	Kantilal Jarmandas Jariwala		Harish Kantilal Jariwala																													
1216	JAYKRISHNA TEX	AXIS BANK LTD	Surat	Textile Market, Surat	Registered Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004. Factory: Plot No. 3-10, Patel Industrial Society-4, Ved Road, Surat-395004.	181.00	LOSS	Apr-12	Surat Co-op Bank	Kantilal Jarmandas Jariwala		Harish Kantilal Jariwala																													
1217	JAYLAXMI TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004. Factory: Plot No.5, Shivam Industrial Society, Ved Road, Surat.	213.00	LOSS	Apr-15	Surat Co-op Bank	Kantilal Jarmadas Jariwala		Hemaben Harish Jariwala Mrs.																													
1218	JAYLAXMI TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki, Surat-395004. Factory: Plot No.5, Shivam Industrial Society, Ved Road, Surat.	213.00	LOSS	Apr-12	Surat Co-op Bank	Kantilal Jarmadas Jariwala		Hemaben Harish Jariwala Mrs.																													
1219	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD	Karnataka	Corporate Banking,Bangalore [KS]	No.17, Ganesh Chandra Avenue, Kolkata – 700 013	1821.00	LOSS	Apr-15	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank	Kamal Singh Jain	1147949	Jatan Lal Bardia	881698	Saroj Jain	114828	Manju Bardia	64827																							
1220	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD	Karnataka	Corporate Banking,Bangalore [KS]	No.17, Ganesh Chandra Avenue, Kolkata – 700 013	1821.00	LOSS	Apr-11	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank	Kamal Singh Jain	1147949	Jatan Lal Bardia	881698	Saroj Jain	114828	Manju Bardia	64827																							
1221	JITENDRA GUPTA - JLG	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200.00	DOUBT	Nov-15	Sole	Jitendra Gupta JLG Leader																													
1222	JITENDRA GUPTA - JLG	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200.00	DOUBT	Nov-16	Sole	Jitendra Gupta JLG Leader																													
1223	JK timber IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	H.No: 11-15-17, Doctors Colony, LB Nagar, Hyderabad – 500 074	740.00	LOSS	Nov-15	Sole	Yogesh Patel	435142	Manilal Patel	439173	Parvathi Ben Mrs.	2358590																									
1224	JK timber IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	H.No: 11-15-17, Doctors Colony, LB Nagar, Hyderabad – 500 074	739.78	LOSS	Nov-16	Sole	Yogesh Patel	435142	Manilal Patel	439173	Parvathi Ben Mrs.	2358590																									
1225	JYOTI STRUCTURES LTD	AXIS BANK LTD	MAHARASHTRA	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR, NEW LINK ROAD ANDHERI WEST, MUMBAI, 400053	220.00	DOUBT	Jul-15		SADASHIV DATTATRAYA KDHIRSAGAR (Director)	1266	KANAYO RATANLAL THAKUR (Wholetime Director)	1270	VIJAY MOHAN KAUL (Director)	15245	SANJAY H MIRCHANDANI (Director)	531110	PRAKASH KANAYALAL THAKUR (Director)	142180	RAMESH CHANDRA BABAL (Director)	29324227	Kalpesh Pankaj Kikani (Director)	3534772	JYOTSNA MADHU JAMKHANDI (Director)	709127N															
1226	JYOTI STRUCTURES LTD	AXIS BANK LTD	MAHARASHTRA	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR, NEW LINK ROAD ANDHERI WEST, MUMBAI, 400053	220.00	DOUBT	Jul-14		SADASHIV DATTATRAYA KDHIRSAGAR (Director)	00001266	KANAYO RATANLAL THAKUR (Wholetime Director)	00001270	VIJAY MOHAN KAUL (Director)	00015245	SANJAY H MIRCHANDANI (Director)	00531110	PRAKASH KANAYALAL THAKUR (Director)	01421897	RAMESH CHANDRA BABAL (Director)	02932427	Kalpesh Pankaj Kikani (Director)	03534772	JYOTSNA MADHU JAMKHANDI (Director)	07091274															
1227	JYOTI STRUCTURES LTD	AXIS BANK LTD	MAHARASHTRA	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR, NEW LINK ROAD ANDHERI WEST, MUMBAI, 400053	220.00	DOUBT	Jul-16		SADASHIV DATTATRAYA KDHIRSAGAR (Director)	1266	KANAYO RATANLAL THAKUR (Wholetime Director)	1270	VIJAY MOHAN KAUL (Director)	15245	SANJAY H MIRCHANDANI (Director)	531110	PRAKASH KANAYALAL THAKUR (Director)	142180	RAMESH CHANDRA BABAL (Director)	29324227	Kalpesh Pankaj Kikani (Director)	3534772	JYOTSNA MADHU JAMKHANDI (Director)	709127N															
1228	K MAYILSAMY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,73/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	124.00	LOSS	Sep-15	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAJUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																											
1229	K MAYILSAMY	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,73/67PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	124.00	LOSS	Sep-16	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAJUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																											
1230	Kaashyap Radiant systems limited	AXIS BANK LTD	TAMILNADU	CHENNAI	113, Dr. Radhakrishnan Salai, Mylapore, Chennai	1352.00	LOSS	Dec-15	NA	A. Venkatramani		A. Ganesan		Raghu Tandra		Sharrff		A. Sivaraghunathan																					
1231	Kaashyap Radiant systems limited	AXIS BANK LTD	TAMILNADU	CHENNAI	113, Dr. Radhakrishnan Salai, Mylapore, Chennai	1352.00	LOSS	Dec-03	NA	A. Venkatramani		A. Ganesan		Raghu Tandra		Sharrff		A. Sivaraghunathan																					
1232	KAHO MOTORS	AXIS BANK LTD	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar, Dimapur-797112, Nagaland	244.00	LOSS	Nov-15	STANDARD CHARTERED	Kesho Yepthomi (Proprietor)																													
1233	KAHO MOTORS	AXIS BANK LTD	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar, Dimapur-797112, Nagaland	244.00	LOSS	Nov-16	STANDARD CHARTERED	Kesho Yepthomi (Proprietor)																													
1234	KALONG PACKAGING PVT LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	119, Lohar Chawl, Maskati Mahal, Kalbadevi, 3rd Floor, Mumbai - 400002	100.00	LOSS	Aug-15	NA	HIREN PURSHOTTAMDAS THAKKER	504933	JIGNESH HIREN THAKKER	884976	CHINTAN HIREN THAKKER	685003																									
1235	KALONG PACKAGING PVT LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	119, Lohar Chawl, Maskati Mahal, Kalbadevi, 3rd Floor, Mumbai - 400002	100.00	LOSS	Aug-13	NA	HIREN PURSHOTTAMDAS THAKKER	504933	JIGNESH HIREN THAKKER	884976	CHINTAN HIREN THAKKER	685003																									
1236	KALPATARU PACKAGING PRODUCTS PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	WAGHODIA ROAD, [GJ]	D-3, Kunj Plaza, Palace Road, Vadodara-390001	395.00	LOSS	Dec-15	Sole	Dipesh Mahendchand Laddha		Rachna Dipesh Laddha				Kesshiya Mahendchand Laddha																									
1237	KALPATARU PACKAGING PRODUCTS PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	WAGHODIA ROAD, [GJ]	D-3, Kunj Plaza, Palace Road, Vadodara-390001	395.00	LOSS	Dec-16	Sole	Dipesh Mahendchand Laddha		Rachna Dipesh Laddha				Kesshiya Mahendchand Laddha																									
1238	Kalsaria Diamonds Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	407, Panchratna, Opera House, Mumbai -400004	2848.00	LOSS	Aug-15	BOI, Union Bank of India, Dena Bank, IDBI Bank, SBI & Karnataka Bank	Madhukant Kalsaria	289750	Haren Kalsaria	1322184	Kunal Kalsaria	1505368	Yogesh Kalsaria	289893																							
1239	Kalsaria Diamonds Pvt Ltd	AXIS BANK LTD	MAHARASHTRA	Nariman Point, Mumbai	407, Panchratna, Opera House, Mumbai -400004	2848.00	LOSS	Aug-09	BOI, Union Bank of India, Dena Bank, IDBI Bank, SBI & Karnataka Bank	Madhukant Kalsaria	289750	Haren Kalsaria	1322184	Kunal Kalsaria	1505368	Yogesh Kalsaria	289893																							
1240	KAMAL ENTERPRISES	AXIS BANK LTD	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ] / RAC JAIPUR	D-64, ANAJ MANDI, CHANDPOLE, JAIPUR, RAJASTHAN	134.00	LOSS	Mar-15	Sole	KAMAL KUMAR JAIN (Partnership Firm)		SUMIT KUMAR JAIN (Partnership Firm)																											
1241	KAMAL ENTERPRISES	AXIS BANK LTD	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ] / RAC JAIPUR	D-64, ANAJ MANDI, CHANDPOLE, JAIPUR, RAJASTHAN	134.00	LOSS	Mar-16	Sole	KAMAL KUMAR JAIN (Partnership Firm)		SUMIT KUMAR JAIN (Partnership Firm)																											
1242	KARAT - 24	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	1-8-229/4, SHOPNIL AKANKSHA APT., P.G.ROAD, SECUNDERABAD	2499.00	LOSS	Dec-15	Sole	SHRI L SREE RAMU																													
1243	KARAT - 24	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	1-8-229/4, SHOPNIL AKANKSHA APT., P.G.ROAD, SECUNDERABAD	2499.00	LOSS	Dec-08	Sole	SHRI L SREE RAMU																													
1244	KBS COMPUTERS PVT LTD	AXIS BANK LTD	MAHARASHTRA	GHANGOLI,NAVI MUMBAI [MH]	BBS House, Plot No.EL-118, MIDC Mahape, Navi Mumbai – 400710	425.00	LOSS	May-15	Sole	Maradin Kejriwal	1200012	Manish Kejriwal	1200972	Manoj Kejriwal	1209767																									
1245	KBS COMPUTERS PVT LTD	AXIS BANK LTD	MAHARASHTRA	GHANGOLI,NAVI MUMBAI [MH]	BBS House, Plot No.EL-118, MIDC Mahape, Navi Mumbai – 400710	425.00	LOSS	May-16	Sole	Maradin Kejriwal	1200012	Manish Kejriwal	1200972	Manoj Kejriwal	1209767																									
1246	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD	GUJARAT	VADODORA	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist. Vadodara - 391510, Gujarat	3859.00	LOSS	Sep-15	SBI, ICICI, PNB, INDIAN BANK, DENA BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	176818	Navin Ramesh Patel	1731732	Mahendra Revabhai Patel	3091255																									
1247	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD	GUJARAT	VADODORA	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist. Vadodara - 391510, Gujarat	3859.00	LOSS	Sep-16	SBI, ICICI, PNB, INDIAN BANK, DENA BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	176818	Navin Ramesh Patel	1731732	Mahendra Revabhai Patel	3091255																									
1248	KINGFISHER AIRLINES LTD.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai [MH]	UB Anchorage, 5th Floor, 101, Richmond Road, Bangalore-560025.	5055.00	LOSS	Mar-15	Consortium	Vijay Mallya		Subhash Gupte		AK Ravi Nedungadi																									
1249	KINGFISHER AIRLINES LTD.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai [MH]	UB Anchorage, 5th Floor, 101, Richmond Road, Bangalore-560025.	5055.00	LOSS	Mar-16	Consortium	Vijay Mallya		Subhash Gupte		AK Ravi Nedungadi																									
1250	KISAN BAZAAR	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	D 6/3/13 IPS BUNGLOW DANISH KUNJ KOLAR ROADBHOPALMADHYA462001	149.00	LOSS	Apr-15	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan (Individual)																													
1251	KISAN BAZAAR	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	D 6/3/13 IPS BUNGLOW DANISH KUNJ KOLAR ROADBHOPALMADHYA462001	149.00	LOSS	Apr-10	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan (Individual)																													
1252	KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD	UTTAR PRADESH	GREATER NOIDA [UP]	1/24, Asaf Ali Road, New Delhi -02.	1907.00	LOSS	Oct-15	OTTY BANK, STANDARD CHARTERED	KIL HWAN LEE	283145	EIM YEONG SUNG	282811	SIRIDUL SRIVASTAVA	6724604	PARVESH KUMAR NAGAR	6724812																							
1253	KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD	UTTAR PRADESH	GREATER NOIDA [UP]	1/24, Asaf Ali Road, New Delhi -02.	1907.00	LOSS	Oct-16	OTTY BANK, STANDARD CHARTERED	KIL HWAN LEE	283145	EIM YEONG SUNG	282811	SIRIDUL SRIVASTAVA	6724604	PARVESH KUMAR NAGAR	6724812																							
1254	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD	HARYANA	GLF, GURGAON [HR]	F-601, D.C.M. School Road, New Rohtak Road, Karol Bagh, New Delhi-110 005.	5830.00	LOSS	May-15	Consortium	GURMEET SINGH GAGNEJA	76546	BHUPINDER SINGH	86356	SAVINDER PAL SINGH KOHLI	87996	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARIA	28010BC	ADITYA RUNGTA	28162																			
1255	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD	HARYANA	GLF, GURGAON [HR]	F-601, D.C.M. School Road, New Rohtak Road, Karol Bagh, New Delhi-110 005.	5830.00	LOSS	May-16	Consortium	GURMEET SINGH GAGNEJA	76546	BHUPINDER SINGH	86356	SAVINDER PAL SINGH KOHLI	87996	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARIA	28010BC	ADITYA RUNGTA	28162																			
1256	Krishna International	AXIS BANK LTD	Assam	Guwahati	Mirandra Palace , 2nd Floor ,Opp Telecom Training Centre ,Guwahati - 781009	164.00	LOSS	Nov-15	Sole	VIJAY KUMAR DHIR																													
1257	Krishna International	AXIS BANK LTD	Assam	Guwahati	Mirandra Palace , 2nd Floor ,Opp Telecom Training Centre ,Guwahati - 781009	164.00	LOSS	Nov-09	Sole	VIJAY KUMAR DHIR																													
1258	KRISHNA VIJAY SAW MILL	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	D1-15-17, White House, Opp. NTR Nagar, Doctors Colony, LB Nagar, Hyderabad	360.00	LOSS	Jan-15	Sole	Jeevanaj Patel (Proprietor)																													
1259	KRISHNA VIJAY SAW MILL	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	D1-15-17, White House, Opp. NTR Nagar, Doctors Colony, LB Nagar, Hyderabad	360.07	LOSS	Jan-16	Sole	Jeevanaj Patel (Proprietor)																													
1260	KRITHI ENTERPRISES PVT LTD	AXIS BANK LTD	Delhi	Nehru Place,Delhi	B-17B, FIRST ILOOR UNIT NO.409 MAIN ROAD KALAKA JI, NEW DELHI-110019	216.00	LOSS	Aug-15	Sole	MOHAN SINGH	5114933	BAIDYA NATH SINGH	5160500																										
1261	KRITHI ENTERPRISES PVT LTD	AXIS BANK LTD	Delhi	Nehru Place,Delhi	B-17B, FIRST ILOOR UNIT NO.409 MAIN ROAD KALAKA JI, NEW DELHI-110019	216.00	LOSS	Aug-10	Sole	MOHAN SINGH	5114933	BAIDYA NATH SINGH	5160500																										
1262	KRUSHI	AXIS BANK LTD	ANDHRA PRADESH	KARIMNAGAR [AP]	2-9-119, Mukarampura, Karimnagar – 505001, AP	446.00	LOSS	Jan-15	Maanaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	P. Premchand		T.Srinivas		K. Balakumar		T. Saritha		A. Surekha																						
1263	KRUSHI	AXIS BANK LTD	ANDHRA PRADESH	KARIMNAGAR [AP]	2-9-119, Mukarampura, Karimnagar – 505001, AP	446.00	LOSS	Jan-16	Maanaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	P. Premchand		T.Srinivas		K. Balakumar		T. Saritha		A. Surekha																						
1264	KULDEEPRAJ VINIMAY PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	12, Govt. Place[East], Kolkata-700069	100.00	DOUBT	Jul-15	NA	AJAY KUMAR JAIN (Director)	1086233	Aditya Jain (Director)	2737123																										
1265	KULDEEPRAJ VINIMAY PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	12, Govt. Place[East], Kolkata-700069	100.00	DOUBT	Jul-16	NA	AJAY KUMAR JAIN (Director)	1086233	Aditya Jain (Director)	2737123																										
1266	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD	Goa	Panaji	A1/2, Kundaim Industrial Estate, NH-4a, Near IDC Pump House, Kundaim, Goa – 403 115.	150.00	LOSS	Nov-15	SBI, IOB & Andhra Bank	Sanjit Chandra Baruah	289303	Vijay Kashyap	283080																										
1267	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD	Goa	Panaji	A1/2, Kundaim Industrial Estate, NH-4a, Near IDC Pump House, Kundaim, Goa – 403 115.	150.00	LOSS	Nov-11	SBI, IOB & Andhra Bank	Sanjit Chandra Baruah	289303	Vijay Kashyap	283080																										
1268	KUNDIL ISPAT LTD	AXIS BANK LTD	Goa	Panaji	Gogchorel Mol, Khandepar, Ungaon, Ponda, Goa	460.00	LOSS	Dec-15	SBI & Corporation Bank	Sanjit Chandra Baruah	289303	Vijay Kashyap	283080																										
1269	KUNDIL ISPAT LTD	AXIS BANK LTD	Goa	Panaji	Gogchorel Mol, Khandepar, Ungaon, Ponda, Goa	460.00	LOSS	Dec-11	SBI & Corporation Bank	Sanjit Chandra Baruah	289303	Vijay Kashyap	283080																										
1270	LAKSHMI EDUCATION SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KAKINADA [AP]	D. No. 22-2-11, Rajaramamohan Roy Road, Beside Government Hospital, Kakinada – 533001.	139.00	LOSS	Mar-15	SOLE	V Sandhya (President M/s. Lakshmi Education Society).Mrs.		Dr. V V Krishnam Raju (Vice President M/s. Lakshmi Education Society)		Dr. V Sitaramaraju (CEO M/s. Lakshmi Education Society)		P Somasekhar (

1286	MARUTI KDATSU CYLINDERS LTD FORMARLY MARUTI KDATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MIN]	KPs apartment, 2nd Floor, Near Atmajyoti Adhram, Elora Park, Vadodara- 400071	1447.20	DOUBT	Apr-15	IDBI, Bank of Maharashtra	Nitin Thakkar	808748	Muhaj Thakkar	487503																									
1287	MARUTI KDATSU CYLINDERS LTD FORMARLY MARUTI KDATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MIN]	KPs apartment, 2nd Floor, Near Atmajyoti Adhram, Elora Park, Vadodara- 400071	1447.20	DOUBT	Apr-14	IDBI, Bank of Maharashtra	Nitin Thakkar	00808748	Muhaj Thakkar	00487503																									
1288	MARUTI KDATSU CYLINDERS LTD FORMARLY MARUTI KDATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MIN]	KPs apartment, 2nd Floor, Near Atmajyoti Adhram, Elora Park, Vadodara- 400071	1447.20	DOUBT	Apr-16	IDBI, Bank of Maharashtra	Nitin Thakkar	808748	Muhaj Thakkar	487503																									
1289	MASTEK STEELS PVT LTD	AXIS BANK LTD	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross, Airport Road, Vidyanagar, Bellary - 583 101	200.00	LOSS	May-15	Karnataka State Financial Corporation	P.Ashok Rao	1189868	Ch Lewlaprasad	2526423					A.Jaychander Reddy																				
1290	MASTEK STEELS PVT LTD	AXIS BANK LTD	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross, Airport Road, Vidyanagar, Bellary - 583 101	200.00	LOSS	May-16	Karnataka State Financial Corporation	P.Ashok Rao	1189868	Ch Lewlaprasad	2526423					A.Jaychander Reddy																				
1291	MBS IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD	1st Floor 125, M. G Road, Secunderabad-3, Andhra Pradesh	8500.00	LOSS	Jun-15	SBH, INDIAN BANK, ICICI	Subesh Gupta		Anurag Gupta																										
1292	MBS IMPEX PVT LTD	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD	1st Floor 125, M. G Road, Secunderabad-3, Andhra Pradesh	8500.00	LOSS	Jun-12	SBH, INDIAN BANK, ICICI	Subesh Gupta		Anurag Gupta																										
1293	MEERA CORPORATION	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MIN]	B-3 MARKET YARD, RAJKOT, GUJARAT - 360001	200.00	LOSS	Jul-11	Sole	RASHMIN N V CHANDARANA (Proprietor)																												
1294	MEERA CORPORATION	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MIN]	B-3 MARKET YARD, RAJKOT, GUJARAT - 360001	200.00	LOSS	Jul-11	Sole	RASHMIN N V CHANDARANA (Proprietor)																												
1295	Mega Packages	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	311.00	LOSS	Jan-15	Sole	EARANJIT SINGH BAJWA																												
1296	Mega Packages	AXIS BANK LTD	CHANDIGARH	CHANDIGARH	77, PHASE IX, MOHALI	311.00	LOSS	Jan-10	Sole	EARANJIT SINGH BAJWA																												
1297	METTALOOS AGENCIES	AXIS BANK LTD	Karnataka	DB - Bangalore	No. 30, Sri Krishna Complex, Muneshwara Layout, K R Puram, Bangalore - 560036	275.00	LOSS	Mar-15	Sole	V M Mohammed Ansar																												
1298	METTALOOS AGENCIES	AXIS BANK LTD	Karnataka	DB - Bangalore	No. 30, Sri Krishna Complex, Muneshwara Layout, K R Puram, Bangalore - 560036	275.00	LOSS	Mar-12	Sole	V M Mohammed Ansar																												
1299	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MIN]	E-49, Electronic Sadan 1, 3rd Floor, Electronic Zone, MIDC, Mahape, Navi Mumbai-400 710	2521.00	LOSS	Jan-15	Standard Chartered, RSBC, INDUSIND	Sekhar Padmanabhan	52565	Jayanthi Sekhar	53274	Aditya Sekhar	1267450	Ind - Avant Kale Rajaram	60875	Ravindra Shesthrao Dechmukh (Ind)	225552	Paul Jerome Coleman Jr (Ind)	1120488	Raghavendra Anant Raichur (Ind)	235552	Prakash Harihar Bhawe (Ind)	3080935											
1300	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MIN]	E-49, Electronic Sadan 1, 3rd Floor, Electronic Zone, MIDC, Mahape, Navi Mumbai-400 710	2521.00	LOSS	Jan-16	Standard Chartered, RSBC, INDUSIND	Sekhar Padmanabhan	52565	Jayanthi Sekhar	53274	Aditya Sekhar	1267450	Ind - Avant Kale Rajaram	60875	Ravindra Shesthrao Dechmukh (Ind)	225552	Paul Jerome Coleman Jr (Ind)	1120488	Raghavendra Anant Raichur (Ind)	235552	Prakash Harihar Bhawe (Ind)	3080935											
1301	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-15	Yes Bank, ICICI Bank, Standard Chartered Bank, Dhanlakshmi Bank, IDBI Bank, Tamilnad Mercantile Bank, Central Bank of India, DBS Bank	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																									
1302	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	Yes Bank	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1303	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	ICICI Bank	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1304	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	Standard Chartered Bank,	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1305	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	Dhanlakshmi Bank	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1306	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	IDBI Bank	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1307	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	Tamilnad Mercantile Bank	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1308	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	Central Bank of India	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1309	MICROQUAL TECHNO LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	306, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053	2720.00	LOSS	Aug-16	DBS Bank	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																								
1310	Midas Communication Technologies P.Ltd.	AXIS BANK LTD	TAMILNADU	CHENNAI	NO. 1/140, EAST COAST ROAD, NETLANGARAI CHENNAI TAMIL NADU-600041	1937.00	LOSS	May-15	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	SHRISH B PUROHIT,		RENE ABRAHAM,		PROF.ASHOK JHUNJHUNWALA		RAY STATA		JAGIN.MARTIN		ANIL KHATODE		RAJESH JAIN															
1311	Midas Communication Technologies P.Ltd.	AXIS BANK LTD	TAMILNADU	CHENNAI	NO. 1/140, EAST COAST ROAD, NETLANGARAI CHENNAI TAMIL NADU-600041	1937.00	LOSS	May-09	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	SHRISH B PUROHIT,		RENE ABRAHAM,		PROF.ASHOK JHUNJHUNWALA		RAY STATA		JAGIN.MARTIN		ANIL KHATODE		RAJESH JAIN															
1312	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla, Hyderabad - 500 055.	1465.77	DOUBT	Nov-14	SBI, SBH	M Madhu Mohan Reddy	00644456	Kamlesh Kumar Bhargava	02360823	K Ashok Kumar	000529436	U Srikanth	02421186	K Raja Rajo	01228222	K L Sreedhar Reddy	03012959																
1313	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla, Hyderabad - 500 055.	1466.00	DOUBT	Nov-16	SBI, SBH	M Madhu Mohan Reddy	644456	Kamlesh Kumar Bhargava	2360823	K Ashok Kumar	529436	U Srikanth	2421186	K Raja Rajo	1228222	K L Sreedhar Reddy	3012959																
1314	MINK JEWELS	AXIS BANK LTD	Maharashtra	Mumbai Fort	2/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD, OPERA HOUSE, MUMBAI-400004	188.00	LOSS	Feb-15	Sole	Harshvardhan Sonthalia (Partner)		Sunita Sonthalia Mrs. (Partner)																										
1315	MINK JEWELS	AXIS BANK LTD	Maharashtra	Mumbai Fort	2/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD, OPERA HOUSE, MUMBAI-400004	188.00	LOSS	Feb-11	Sole	Harshvardhan Sonthalia (Partner)		Sunita Sonthalia Mrs. (Partner)																										
1316	MISSION VIVACARE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MIN]	54B, Drug House, Procter Road, Mumbai – 007	5229.00	LOSS	Sep-15	BOI, SBI, CORPORATION BANK	Akshay Mehta	91127	Sanjay Patel	3017958																									
1317	MISSION VIVACARE LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MIN]	54B, Drug House, Procter Road, Mumbai – 007	5229.00	LOSS	Sep-16	BOI, SBI, CORPORATION BANK	Akshay Mehta	91127	Sanjay Patel	3017958																									
1318	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	Plot no.E1-63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai-400710.	208.00	LOSS	Mar-15	Religare Finvest	KK Menon	926405	Nitin Paranjape	941555	Balkrishna Tendulkar	2448116	Yasundhara Aire	2937582	Rajiv Krishnan Nair	306068	Muralidharan K Nair	5217743																
1319	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MIN]	Plot no.E1-63, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai-400710.	208.00	LOSS	Mar-16	Religare Finvest	KK Menon	926405	Nitin Paranjape	941555	Balkrishna Tendulkar	2448116	Yasundhara Aire	2937582	Rajiv Krishnan Nair	306068	Muralidharan K Nair	5217743																
1320	MOHAMMED ZUBAIR RAYAMMANKAKKARVEETTIL	AXIS BANK LTD	KERALA	RAC KOCHI	RAYAMMANKAKKAR VEETTIL HOUSE MAULID ROAD, VATANAPPALLY PO THRISSUR - 680014	183.00	DOUBT	Apr-15	NA	MOHAMMED ZUBAIR RAYAMMANKAKKARVEETTI L (Individual)																										
1321	MOHAMMED ZUBAIR RAYAMMANKAKKARVEETTIL	AXIS BANK LTD	KERALA	RAC KOCHI	RAYAMMANKAKKAR VEETTIL HOUSE MAULID ROAD, VATANAPPALLY PO THRISSUR - 680014.	182.71	DOUBT	Apr-16	NA	MOHAMMED ZUBAIR RAYAMMANKAKKARVEETTI L (Individual)																										
1322	MOHAN LAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,	28.00	LOSS	Mar-15	HDFC Bank	MAHENDRA KUMAR SOYAL (Individual)																												
1323	MOHAN LAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,	28.00	LOSS	Mar-16	HDFC Bank	MAHENDRA KUMAR SOYAL (Individual)																												
1324	MOHD AFROZ BAIG .	AXIS BANK LTD	MAHARASHTRA	RAC HYDERABAD	H NO 8-2-685/CD FLAT NO 3 RAMA KRISHNA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,INDIA,ANDHRA PRADESH	183.00	DOUBT	May-15		Mohd Afroz Baig (Individual)																														
1325	MOHD AFROZ BAIG .	AXIS BANK LTD	MAHARASHTRA	RAC HYDERABAD	H NO 8-2-685/CD FLAT NO 3 RAMA KRISHNA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,INDIA,ANDHRA PRADESH	183.00	DOUBT	May-16		Mohd Afroz Baig (Individual)																														
1326	MRIGASHIRA AGRI SHOP PVT. LTD.	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	6 4, Paraiwa, Near Parwatha Nursing Home, Vikrampuri Colony, Secunderabad – 500 009	1000.00	LOSS	May-15	Sole	K.G. Kishan Rao		K. Usha		K. Sesha R S R Prasad																								
1327	MRIGASHIRA AGRI SHOP PVT. LTD.	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	6 4, Paraiwa, Near Parwatha Nursing Home, Vikrampuri Colony, Secunderabad – 500 009	1000.00	LOSS	May-09	Sole	K.G. Kishan Rao		K. Usha		K. Sesha R S R Prasad																								
1328	Mukund Gems	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MIN]	9/5, Unity House, Mama Parameand marg, Opera House, Mumbai 04	2027.00	LOSS	Jul-15	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Mahesh\bhai Kalathia		Samjuben Kalathia Mrs.		Ravi Kalathia		Jayculh Kalathia																					
1329	Mukund Gems	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MIN]	9/5, Unity House, Mama Parameand marg, Opera House, Mumbai 04	2027.00	LOSS	Jul-09	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balabhai Kalathia		Mahesh\bhai Kalathia		Samjuben Kalathia Mrs.		Ravi Kalathia		Jayculh Kalathia																				
1330	Murari Lal Rakesh Kumar	AXIS BANK LTD	Haryana	DF, Gurgaon	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI	349.00	LOSS	Nov-15	Sole	RAKESH KUMAR (PROPRIETOR)																												
1331	Murari Lal Rakesh Kumar	AXIS BANK LTD	Haryana	DF, Gurgaon	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI	349.00	LOSS	Nov-09	Sole	RAKESH KUMAR (PROPRIETOR)																												
1332	MURLI INDUSTRIES LTD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MIN]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar, Nagpur - 440008	3082.00	LOSS	Jan-15	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM	Sohbagmal Bankatlal Maloo	88407	Nandlal Bankatlal Maloo	88363	Bajrangilal Bankatlal Maloo	486521	Lalchand Bankatlal Maloo	499284	Sunil Kumar Maloo	885057	Yashpal Dhirman	2303941	Bhargavaram P Ganu [Ind]	91654	Rajinder Paul Gupta [Ind]	203832	Vinayak P Thergaonkar [Ind]	3645895	Avinash Mandlikar [Ind]	3565563	Subhash Rode [Ind]	1240155	Alok Srivastava [Ind]	5123630					
1333	MURLI INDUSTRIES LTD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MIN]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar, Nagpur - 440008	3082.00	LOSS	Jan-16	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM	Sohbagmal Bankatlal Maloo	88407	Nandlal Bankatlal Maloo	88363	Bajrangilal Bankatlal Maloo	486521	Lalchand Bankatlal Maloo	499284	Sunil Kumar Maloo	885057	Yashpal Dhirman	2303941	Bhargavaram P Ganu [Ind]	91654	Rajinder Paul Gupta [Ind]	203832	Vinayak P Thergaonkar [Ind]	3645895	Avinash Mandlikar [Ind]	3565563	Subhash Rode [Ind]	1240155	Alok Srivastava [Ind]	5123630					
1334	N NACHIMUTHU	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/57PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	141.00	LOSS	Sep-15	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAJUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																										
1335	N NACHIMUTHU	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/57PONGALUR,TIRUPPUR TK ,COIMBATORE DIST,TAMIL NADU-641667	141.00	LOSS	Sep-16	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAJUPATHI	772	VENKATASAMY NAIDU LEELAKRISHNAN	2516																										
1336	NAMDEORAO MAHADEORAO LENDE (LIG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MIN]	Nansa Kalambi, tal- Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	NAMDEORAO MAHADEORAO LENDE (LIG LEA																												
1337	NAMDEORAO MAHADEORAO LENDE (LIG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MIN]	Nansa Kalambi, tal- Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	NAMDEORAO MAHADEORAO LENDE (LIG LEA																												
1338	NATIONAL BULK CARRIER	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No-2030, Street No-4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	113.00	LOSS	Apr-15	Sole	Anil Kumar Bansal		Gaurav Bansal,																										
1339	NATIONAL BULK CARRIER	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No-2030, Street No-4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	113.00	LOSS	Apr-13	Sole	Anil Kumar Bansal		Gaurav Bansal,																										
1340	NATIONAL CONSTURCTION CO.	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP. MANDVI OCTROI, COLLEGE ROAD, BHUJ-KUTCHH 370001	141.00	LOSS	Jun-15	NA	BHIKABHAI PATEL (Partner)		BHEKHABAHI PATEL (Partner)																										
1341	NATIONAL CONSTURCTION CO.	AXIS BANK LTD	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP. MANDVI OCTROI, COLLEGE ROAD, BHUJ-KUTCHH 370001	141.42	LOSS	Jun-16	NA	BHIKABHAI PATEL (Partner)		BHEKHABAHI PATEL (Partner)																										
1342	NATIONAL GAS SERVICE	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No-2030, Street No-4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	186.00	LOSS	Jun-15	Sole	Pawan Kumar Bansal,																												
1343	NATIONAL GAS SERVICE	AXIS BANK LTD	HARYANA	HISSAR [HR]	Plot No-2030, Street No-4, Rampur Mohalla, Near Vishwakarma Dharmshala,Hissar	186.00	LOSS	Jun-13	Sole	Pawan Kumar Bansal,																												
1344	NATIONAL TRADING CORPORATION	AXIS BANK LTD	Karnataka	Bangalore	No. 31/1482, Jews Street, Ernakulam, Kochi - 682035	200.00	LOSS	Mar-15	Sole	V M Mohammed Arshad																												
1345	NATIONAL TRADING CORPORATION	AXIS BANK LTD	Karnataka	Bangalore	No. 31/1482, Jews Street, Ernakulam, Kochi - 682035	200.00	LOSS	Mar-12	Sole	V M Mohammed Arshad																												
1346	Nimbark Gems	AXIS BANK LTD	Maharashtra	Mumbai Fort	7/5, unity House, 3rd Floor, Above State Bank of India, Opera house, Mumbai 04	1042.00	LOSS	Feb-15	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Rancholdbhai P Kalathia		Mayurbhai Kalathia																										
1347	Nimbark Gems	AXIS BANK LTD	Maharashtra	Mumbai Fort	7/5, unity House, 3rd Floor, Above State Bank of India, Opera house, Mumbai 04	1042.00	LOSS	Feb-10	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Rancholdbhai P Kalathia		Mayurbhai Kalathia																										
1348	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kalagan Hedi Road, New Delhi India.	521.00	LOSS	Jan-15	SIDBI,HDFC Bank Ltd.,FWWB,Maanaveeya Holdings India Pvt Ltd.,BELCOBI Bank Ltd.,HDFC Ltd.	Alex Abraham		Moses Prashant Rao		Regina Philip		Sharoon Moses		Ram Gidoomal		Caitlin Baron																		
1349	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kalagan Hedi Road, New Delhi India.	521.00	LOSS	Jan-16	SIDBI,HDFC Bank Ltd.,FWWB,Maanaveeya Holdings India Pvt Ltd.,BELCOBI Bank Ltd.,HDFC Ltd.	Alex Abraham		Moses Prashant Rao		Regina Philip		Sharoon Moses		Ram Gidoomal		Caitlin Baron																		
1350	Niru Jewels Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Mumbai Fort	113, The Jewel, Opera House, Tata Road No. 2, Mumbai – 400 004	1387.00	LOSS	Sep-15	SBI, State bank of Patiala	Govardhan G Varani	623986	Amit Govardhan Varani																										
1351	Niru Jewels Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Mumbai Fort	113, The Jewel, Opera House, Tata Road No. 2, Mumbai – 400 004	1387.00	LOSS	Sep-09	SBI, State bank of Patiala	Govardhan G Varani	623986	Amit Govardhan Varani																										
1352	NITYANAND SYNTHETICS	AXIS BANK LTD	GUJARAT	SURAT	501, Trade Center, Ring Road, Surat	548.00	LOSS	Dec-15	Sole	Jagdish R Bodra		Vijyaben A Jagani																										
1353	NITYANAND SYNTHETICS	AXIS BANK LTD	GUJARAT	SURAT	501, Trade Center, Ring Road, Surat	548.00	LOSS	Dec-12	Sole	Jagdish R Bodra		Vijyaben A Jagani																										
1354	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	2710.00	DOUBT	Jul-15	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITUS, BARCLAYS BANK	P.Vidya Sagar	17551	P. Chandravathi	17627	P Vamakrishna	1812003																						
1355	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	2710.00	DOUBT	Jul-13	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITUS, BARCLAYS BANK	P.Vidya Sagar	00017551	P. Chandravathi	00017627	P Vamakrishna	01812003																						
1356	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	2710.00	DOUBT	Jul-16	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITUS, BARCLAYS BANK	P.Vidya Sagar	17551	P. Chandravathi	17627	P Vamakrishna	1812003																						
1357	OM PRAKASH	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	20,SISHAMBINU Aadha Rai Bareilly Uttar Pradesh.	200.00	DOUBT	Nov-15	Sole	Om Prakash JLG Leader																												
1358	OM PRAKASH	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	20,SISHAMBINU Aadha Rai Bareilly Uttar Pradesh.	200.00	DOUBT	Nov-16	Sole	Om Prakash JLG Leader																												
1359	OPC ESSERV SOFTSYSTEMS LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MIN]	New No- 139, 1st Floor, Parina Plaza, Arcot Road, Kodambakkam, Chennai – 600 024	493.00	LOSS	Oct-15	MULTIPLE	S.Giridharan		G Gita		S Arvind		Dr. Ilango Balakrishna		T.S. Ravichandran																			
1360	OPC ESSERV SOFTSYSTEMS LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MIN]	New No- 139, 1st Floor, Parina Plaza, Arcot Road, Kodambakkam, Chennai – 600 024	493.00	LOSS	Oct-12	MULTIPLE	S.Giridharan		G Gita		S Arvind		Dr. Ilango Balakrishna		T.S. Ravichandran			

1374	Paravampuria Synthetics Ltd.	AXIS BANK LTD	DELHI	New Delhi	SP-145 D&E, RIICO Indl Area, Bhiwadi, Rajasthan	2017.00	LOSS	Mar-16	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., IIBI, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DELUTCHE BANK AG, BOB, SAMIF, NCD BANK, ASU OF UTI, SBI MUTUTAL FUND, NHFC,	Maheshkumar Balkishan Choudhary	1644880	Balkishan Radhakishan Choudhary	213490																									
1375	PARICHURI VIDYASAGAR .	AXIS BANK LTD	ANDHRA PRADESH	NAC HYDERABAD	H.No.B-2-255/B2/1-112/3, Plot No.9-111, Road No. 77, Jubilee Hills Hyderabad-500082	569.00	DOUBT	Jul-15	NA	Parichuri Vidyasagar (Individual)																														
1376	PARICHURI VIDYASAGAR .	AXIS BANK LTD	ANDHRA PRADESH	NAC HYDERABAD	H.No.B-2-255/B2/1-112/3, Plot No.9-111, Road No. 77, Jubilee Hills Hyderabad-500082	568.84	DOUBT	Jul-16	NA	Parichuri Vidyasagar (Individual)																														
1377	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangalore - 560 043	861.00	LOSS	Jul-15	Sole	V M Mohammed Azeem		V M Mohammed Afzal		V M Mohammed Arshad		V M Mohammed Anwar																								
1378	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangalore - 560 043	861.00	LOSS	Jul-11	Sole	V M Mohammed Azeem		V M Mohammed Afzal		V M Mohammed Arshad		V M Mohammed Anwar																								
1379	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangalore - 560 043	923.00	LOSS	Aug-15	Sole	V M Mohammed Azeem		V M Mohammed Afzal		V M Mohammed Arshad		V M Mohammed Anwar																								
1380	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD	Karnataka	Bangalore	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi, Bangalore - 560 043	923.00	LOSS	Aug-11	Sole	V M Mohammed Azeem		V M Mohammed Afzal		V M Mohammed Arshad		V M Mohammed Anwar																								
1381	PARDIKI GOLD HOUSE PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	29/A, Sidhpura Industrial Estate, Gatwadi Road, Goregaon-west, Mumbai –400062	2032.00	LOSS	Aug-15	Bank of India	Pravin Champalal Parekh	1744745	Damayanti Pravin Parekh Ms.	1636484																											
1382	PARDIKI GOLD HOUSE PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	29/A, Sidhpura Industrial Estate, Gatwadi Road, Goregaon-west, Mumbai –400062	2032.00	LOSS	Aug-16	Bank of India	Pravin Champalal Parekh	1744745	Damayanti Pravin Parekh Ms.	1636484																											
1383	PCH RETAIL LIMITED	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	103 to 107, Maheshwari Chambers, Somajiguda, Hyderabad- 500082.	1175.00	LOSS	Mar-15	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Sardar Balvinder Singh	959474	Bijay Kumar Mohanty	3199999	Iyer Rangarajan		Satyanarayana Murthy	2890135	Baljith Kaur																							
1384	PCH RETAIL LIMITED	AXIS BANK LTD	ANDHRA PRADESH	HYDERABAD	103 to 107, Maheshwari Chambers, Somajiguda, Hyderabad- 500082.	1175.00	LOSS	Mar-12	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Sardar Balvinder Singh	959474	Bijay Kumar Mohanty	3199999	Iyer Rangarajan		Satyanarayana Murthy	2890135	Baljith Kaur																							
1385	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Gatway Industrial Estate, Nr. Sar Auto Shapar – Veraval, Jhajkot	500.00	LOSS	Sep-15	Sole	Vajubhai M. Patel (Partner)		Bhavesh M. Patel (Partner)																												
1386	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Gatway Industrial Estate, Nr. Sar Auto Shapar – Veraval, Jhajkot	500.00	LOSS	Sep-16	Sole	Vajubhai M. Patel (Partner)		Bhavesh M. Patel (Partner)																												
1387	PIONEER BREEDING AND HATCHERIES PRI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur, Tirupur Taluk, Coimbatore Dist. Pin – 641 667	969.00	LOSS	Sep-15	CANARA BANK	V Leelakrishnan	1147949	P V Raghupathy	77200	V Thimmaiyan	85492																									
1388	PIONEER BREEDING AND HATCHERIES PRI	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur, Tirupur Taluk, Coimbatore Dist. Pin – 641 667	969.00	LOSS	Sep-09	CANARA BANK	V Leelakrishnan	1147949	P V Raghupathy	77200	V Thimmaiyan	85492																									
1389	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin –641 667	293.00	LOSS	Sep-15	ICICI, OBC, SBI, CORPORATION BANK	V Leelakrishnan	250106	P V Raghupathy	77200																											
1390	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin –641 667	293.00	LOSS	Sep-09	ICICI, OBC, SBI, CORPORATION BANK	V Leelakrishnan	250106	P V Raghupathy	77200																											
1391	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	1/15, Trichy Road, Pongalur, Tirupur Taluk, Coimbatore dist-641667	288.00	LOSS	Sep-15	Sole	V Thimmaiyan	85492	P V Raghupathy	77200	V Leelakrishnan	250106																									
1392	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD	TAMIL NADU	COIMBATORE [TN]	1/15, Trichy Road, Pongalur, Tirupur Taluk, Coimbatore dist-641667	288.00	LOSS	Sep-08	Sole	V Thimmaiyan	85492	P V Raghupathy	77200	V Leelakrishnan	250106																									
1393	PRABHA WEAVING WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.44, Dhanduber Industrial Society, Ved Road, Surat-395004	237.00	LOSS	Apr-15	Surat Co-op Bank	Kantilal Jamnadas Sartavda																														
1394	PRABHA WEAVING WORKS	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No.44, Dhanduber Industrial Society, Ved Road, Surat-395004	237.00	LOSS	Apr-12	Surat Co-op Bank	Kantilal Jamnadas Sartavda																														
1395	PRAKASH SHESHARAO DAGAVAR (JLG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Nimbhore, Kalamb, Yavatmal	100.00	LOSS	Dec-15	Sole	PRAKASH SHESHARAO DAGAVAR (JLG LEAD																														
1396	PRAKASH SHESHARAO DAGAVAR (JLG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Nimbhore, Kalamb, Yavatmal	100.00	LOSS	Dec-16	Sole	PRAKASH SHESHARAO DAGAVAR (JLG LEAD																														
1397	PRATIBHA SHIPPING CO LTD	AXIS BANK LTD	SINGAPORE	SINGAPORE	1201/02, Arcadia Bldg, 12th Floor, N.C.P.A Road, Nariman Point, Mumbai – 400 021	3329.00	LOSS	Nov-15	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Sunil Pawar		Madan Pawar		Suresh Pawar		Suhas Pawar		Nilkanth B Vidwans		Sachin Chavan																					
1398	PRATIBHA SHIPPING CO LTD	AXIS BANK LTD	SINGAPORE	SINGAPORE	1201/02, Arcadia Bldg, 12th Floor, N.C.P.A Road, Nariman Point, Mumbai – 400 021	3328.72	LOSS	Nov-16	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Sunil Pawar		Madan Pawar		Suresh Pawar		Suhas Pawar		Nilkanth B Vidwans		Sachin Chavan																					
1399	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point, Mumbai - 21	129.00	LOSS	Dec-15	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Sunil Pawar	1195242	Madan Pawar	2313436	Suresh Pawar	1752226	Suhas Pawar	2479867	Sachin Chavan	Nilkanth Vidwans	181828																				
1400	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point, Mumbai - 21	128.85	LOSS	Dec-16	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Sunil Pawar	1195242	Madan Pawar	2313436	Suresh Pawar	1752226	Suhas Pawar	2479867	Sachin Chavan	Nilkanth Vidwans	181828																				
1401	PREMIUM PAPER & BOARD INDUSTRIES LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sewri Fort, Sewri (east), Mumbai - 400015	2174.00	LOSS	Jan-15	Sole	Praful J Gandhi	47929	Avinash Gandhi	4791123	Mihesh Pravin Chandra Gandhi	682983																									
1402	PREMIUM PAPER & BOARD INDUSTRIES LIMITED	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sewri Fort, Sewri (east), Mumbai - 400015	2174.00	LOSS	Jan-12	Sole	Praful J Gandhi	47929	Avinash Gandhi	4791123	Mihesh Pravin Chandra Gandhi	682983																									
1403	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD	WEST BENGAL	KOLKATA	Govind Mahal, 3no. Wood Street. Kolkata-16	310.00	LOSS	May-15	Sole	Pratap Singh Nanula	244277																													
1404	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD	WEST BENGAL	KOLKATA	Govind Mahal, 3no. Wood Street. Kolkata-16	310.00	LOSS	May-16	Sole	Pratap Singh Nanula	244277																													
1405	Progressive Constructions Limited	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD-500 001.	1940.00	LOSS	Jan-15	ANDHRA BANK ,STATE BANK OF HYDERABAD,INDUSIND BANK,CANARA BANK, EXIM BANK, ICICI BANK, BANK OF BAHRAIN & KUWAIT, HDFC BANK, BANK OF INDIA, ALLAHABAD BANK, INDIAN OVERSEAS BANK, PUNJAB NATIONAL BANK, UNITED BANK OF INDIA, STATE BANK OF INDIA, CORPORATION BANK, DEVELOPMENT CREDIT BANK, VIJAYA BANK	K. BHASKAR RAO		B. KAMESHWAR RAO		M SRIVANI (MD)		K. HEMALATHA (Promoter Director)		M. NAGESHWARA RAO																			
1406	Progressive Constructions Limited	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD-500 001.	1940.00	LOSS	Jan-16	ANDHRA BANK ,STATE BANK OF HYDERABAD,INDUSIND BANK,CANARA BANK, EXIM BANK, ICICI BANK, BANK OF BAHRAIN & KUWAIT, HDFC BANK, BANK OF INDIA, ALLAHABAD BANK, INDIAN OVERSEAS BANK, PUNJAB NATIONAL BANK, UNITED BANK OF INDIA, STATE BANK OF INDIA, CORPORATION BANK, DEVELOPMENT CREDIT BANK, VIJAYA BANK	K. BHASKAR RAO		B. KAMESHWAR RAO		M SRIVANI (MD)		K. HEMALATHA (Promoter Director)		M. NAGESHWARA RAO																			
1407	Prominent Holidays Private Ltd	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Rutunaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	435.00	LOSS	Mar-15	Sole	Kirti Kanakia	27456	Nikunj Kanakia																												
1408	Prominent Holidays Private Ltd	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Rutunaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	435.00	LOSS	Mar-10	Sole	Kirti Kanakia	27456	Nikunj Kanakia																												
1409	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Rutunaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	2560.00	LOSS	Sep-15	CANARA BANK, BANK OF INDIA	Kirti Kanakia	27456	Nikunj Kanakia																												
1410	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	11/13, Rutunaj, Juhu Road, Near Lido cinema, Santacruz (W), Mumbai 400049	2560.00	LOSS	Sep-10	CANARA BANK, BANK OF INDIA	Kirti Kanakia	27456	Nikunj Kanakia																												
1411	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar, Pondicherry	957.00	LOSS	Jan-15	SOLE	Adimoolam Balasubramanian	3143285	Sathyadas Mariadas	6710972	Pothanveettil Sasidharan	6754408																									
1412	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar, Pondicherry	957.00	LOSS	Jan-14	SOLE	Adimoolam Balasubramanian	03143285	Sathyadas Mariadas	06710972	Pothanveettil Sasidharan	06754408																									
1413	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar, Pondicherry	957.00	LOSS	Jan-16	SOLE	Adimoolam Balasubramanian	3143285	Sathyadas Mariadas	6710972	Pothanveettil Sasidharan	6754408																									
1414	PYRAMID SAIMIRA THEATRE LIMITED	AXIS BANK LTD	TAMILNADU	CHENNAI	C-1, 2ND FLOOR, "TEMPLE TOWER", NO.672, ANNA SALAI, NANDANAM, CHENNAI - 600 035, TAMIL NADU	1249.00	LOSS	Sep-15	SBP /FEDERAL BANK,UCO BANK,BOR,PNB,SYNDICAT E BANK,UNION BANK,INDUSIND BANK,BOI	P.S. SAMINATHAN	1162	N. NARAYANAN	1164	K. NATARAJAN		K.S. KASIRAMAN		G. RAMAKRISHNAN		SUGUMARAN SUNDARAM	2126570																			
1415	PYRAMID SAIMIRA THEATRE LIMITED	AXIS BANK LTD	TAMILNADU	CHENNAI	C-1, 2ND FLOOR, "TEMPLE TOWER", NO.672, ANNA SALAI, NANDANAM, CHENNAI - 600 035, TAMIL NADU	1249.00	LOSS	Sep-16	SBP /FEDERAL BANK,UCO BANK,BOR,PNB,SYNDICAT E BANK,UNION BANK,INDUSIND BANK,BOI	P.S. SAMINATHAN	1162	N. NARAYANAN	1164	K. NATARAJAN		K.S. KASIRAMAN		G. RAMAKRISHNAN		SUGUMARAN SUNDARAM	2126570																			
1416	R R Enterprise	AXIS BANK LTD	West Bengal	Burdwan	470 KAILASH NAGAR , G T ROAD , PO : BANDAL, HOOGLY - 712123	253.00	LOSS	Oct-15	Sole	RANA DEB (Partner)		RUMA DEB (Partner)																												
1417	R R Enterprise	AXIS BANK LTD	West Bengal	Burdwan	470 KAILASH NAGAR , G T ROAD , PO : BANDAL, HOOGLY - 712123	253.00	LOSS	Oct-09	Sole	RANA DEB (Partner)		RUMA DEB (Partner)																												
1418	R R MARKETING	AXIS BANK LTD	ANDHRA PRADESH	Dilsukhnagar, Hyderabad	H.No 405, Plot No-12, 2nd Floor, Room No-3 Road No-2, New Nagole, Hyderabad – 500035.	140.00	LOSS	Feb-15	SOLE	Mirnayapalli Venkata Damara Rao																														
1419	R R MARKETING	AXIS BANK LTD	ANDHRA PRADESH	Dilsukhnagar, Hyderabad	H.No 405, Plot No-12, 2nd Floor, Room No-3 Road No-2, New Nagole, Hyderabad – 500035.	139.79	LOSS	Feb-16	SOLE	Mirnayapalli Venkata Damara Rao																														
1420	RABENDRA KUMAR YADAV	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200.00	DOUBT	Nov-15	Sole	NARENDRA KUMAR YADAV (LG Leader																														
1421	RABENDRA KUMAR YADAV	AXIS BANK LTD	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow Uttar Pradesh	200.00	DOUBT	Nov-16	Sole	NARENDRA KUMAR YADAV (LG Leader																														
1422	RADHA KRISHNA TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. B-14, Garatanya Industrial Society, Near Hari Om Dyeing, Ved Road, Katargam, Surat-395004.	244.00	LOSS	Jun-15	Surat Co-op Bank	Rajendra Kantilal Kapadia																														
1423	RADHA KRISHNA TEXTILES	AXIS BANK LTD	Surat	Textile Market, Surat	Plot No. B-14, Garatanya Industrial Society, Near Hari Om Dyeing, Ved Road, Katargam, Surat-395004.	244.00	LOSS	Jun-12	Surat Co-op Bank	Rajendra Kantilal Kapadia																														
1424	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Natesan Arcade, ASD Colony, 4th Main Road, Valachery, Chennai – 600 042	115.00	DOUBT	Oct-15	Sole	P.Senthilkumaran (Proprietor)																														
1425	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Natesan Arcade, ASD Colony, 4th Main Road, Valachery, Chennai – 600 042	115.41	DOUBT	Oct-16	Sole	P.Senthilkumaran (Proprietor)																														
1426	RAGHUNATH ROLLING MILL	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road 2 , Near Telephone Exchange ,Gogaon,Raipur, Chhattisgarh	100.00	LOSS	Sep-15	SOLE	Ram Avatar Goenka (Propaietorship)																														
1427	RAGHUNATH ROLLING MILL	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road 2 , Near Telephone Exchange ,Gogaon,Raipur, Chhattisgarh	100.00	LOSS	Sep-16	SOLE	Ram Avatar Goenka (Propaietorship)																														
1428	RAGHUPATI ISPAT	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road 2 , Near Telephone Exchange ,Gogaon,Raipur, Chhattisgarh	125.00	LOSS	Jun-15	Sole	Vidha Goenka (Propaietorship)																														
1429	RAGHUPATI ISPAT	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road 2 , Near Telephone Exchange ,Gogaon,Raipur, Chhattisgarh	125.00	LOSS	Jun-13	Sole	Vidha Goenka (Propaietorship)																														
1430	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD	DELHI	LOKDHWAR, DELHI [DL]	p-proprietorship concern having its business address at - B.J. Naveen Mandi, Anupshahar (U.P.)	500.00	LOSS	Sep-15	Sole	Raghuwar dayal (Proprietor)																														
1431	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD	DELHI	LOKDHWAR, DELHI [DL]	p-proprietorship concern having its business address at - B.J. Naveen Mandi, Anupshahar (U.P.)	500.00	LOSS	Sep-16	Sole	Raghuwar dayal (Proprietor)																														
1432	RAGU RANCHITHA COLLECTIONS	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	16, HIG Anna Nagar, Madurai – 20	100.00	LOSS	Oct-15	Sole	Senappa Rani (Proprietor)																														
1433	RAGU RANCHITHA COLLECTIONS	AXIS BANK LTD	TAMILNADU	SIVAKASI [TN]	16, HIG Anna Nagar, Madurai – 20	100.00	LOSS	Oct-16	Sole	Senappa Rani (Proprietor)																														
1434	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD	WEST	BURHANPUR	Bhaderpur Road, Burhanpur, M.P. 450331	1545.00	LOSS	May-15	NA	Narendra Agrawal	205699	Abha Devi Agrawal	205779																											
1435	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD	WEST	BURHANPUR	Bhaderpur Road, Burhanpur, M.P. 450331	1545.00	LOSS	May-16	NA	Narendra Agrawal	205699	Abha Devi Agrawal	205779																											
1436	RAHUL PRABHAKAR WANDARE (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	RAHUL PRABHAKAR WANDARE (JLG LEADER																														
1437	RAHUL PRABHAKAR WANDARE (JLG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	RAHUL PRABHAKAR WANDARE (JLG LEADER																														
1438	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Jirapure Plat, Arni Road, Yavatmal, Tal& Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	RAJESH C GUPTA (JLG LEADER)																														
1439	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Jirapure Plat, Arni Road, Yavatmal, Tal& Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	RAJESH C GUPTA (JLG LEADER)																														
1440	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	RAJESH RAUT (JLG LEADER)																														
1441	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	RAJESH RAUT (JLG LEADER)																														
1442	RAMOHA REFRIGERATIONS PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block- E 4th Floor, Kolkata, West Bengal-700046	147.00	LOSS	Jun-15	Sole	Sanat Kumar Tibrewal	396886	Sanwal Tibrewal	397122	Purushottam Das Tuliyan	535405	Tanmoy Banerjee	AQIPB8488P																						
1443	RAMOHA REFRIGERATIONS PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block- E 4th Floor, Kolkata, West Bengal-700046	147.00	LOSS	Jun-13	Sole	Sanat Kumar Tibrewal	00396886	Sanwal Tibrewal	00397122	Purushottam Das Tuliyan	00535405	Tanmoy Banerjee	AQIPB8488P																						
1444	RAMOHA REFRIGERATIONS PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S. Pace, 1/1A, Mahendra Rai lane(Topsia Road) , Block- E 4th Floor, Kolkata, West Bengal-700046	147.00	LOSS	Jun-16	Sole	Sanat Kumar Tibrewal	396886	Sanwal Tibrewal	397122	Purushottam Das Tuliyan	535405	Tanmoy Banerjee	AQIPB8488P																						
1445	Ramsaroop Industries Ltd.	AXIS BANK LTD	WEST BENGAL	Kolkata	Hastings Chambers, 1st Floor, 7C, Kiran Shankar Roy Road, Kolkata - 700001.	14286.00	LOSS	Nov-15	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Asish Jhunjhunwala		Md. Shahid Alfaib		Lalit Mohan Chatterjee		Naveen Gupta		Bimal Kumar Jhunjhunwala		Krishna Murari Lal		Aayush Lohia		Debadrish Sarkar																
1446	Ramsaroop Industries Ltd.	AXIS BANK LTD	WEST BENGAL	Kolkata	Hastings Chambers, 1st Floor, 7C, Kiran Shankar Roy Road, Kolkata - 700001.	14286.00	LOSS	Nov-16	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Asish Jhunjhunwala		Md. Shahid Alfaib		Lalit Mohan Chatterjee		Naveen Gupta		Bimal Kumar Jhunjhunwala		Krishna Murari Lal		Aayush Lohia		Debadrish Sarkar														
1447	RATHNA STORES-DAILY MARKET P LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 198 & 201, Purasawalkam High Road, Purasawalkam, Chennai – 600 007.	300.00	DOUBT	May-15	-	S Sivashankar	2778248	Sibi Sivashankar	6564768	Siddarthan Sivashankar	6564776																									
1448	RATHNA STORES-DAILY MARKET P LTD	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 198 & 201, Purasawalkam High Road, Purasawalkam, Chennai – 600 007.	300.00	DOUBT	May-16	-	S Sivashankar	2778248	Sibi Sivashankar	6564768	Siddarthan Sivashankar	6564776																									
1449	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	Plot No. 88, Preshanthan Nagar, Road No.72, Jubilee Hills,Hyderabad - 500 033.	4980.00	LOSS	Aug-15	BOI, IOB BANK, ING Vysya ,PNB, SBI , SBM, SBT & UCO Bank	Shri M M L Narasimham		Smt M Sarala		M Spoorthy Ms																										
1450	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD	ANDHRA PRADESH	Hyderabad	Plot No. 88, Preshanthan Nagar, Road No.72, Jubilee Hills,Hyderabad - 500 033.	4980.00	LOSS	Aug-10	BOI, IOB BANK, ING Vysya ,PNB, SBI , SBM, SBT & UCO Bank	Shri M M L Narasimham		Sm

1457	REI AGRO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House, 46C – Chowringhee Road, Kolkata, West Bengal – 700071, India	15932.00	LOSS	Sep-15	Jammu & Kashmir Bank LCCD BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of PatialaUnited Bank Of IndiaUnion Bank Of IndiaAxis BankIndusind BankDena BankKarur Vysya BankAndhra BankBank Of MaharashtraState Bank Of Travancoreing Vysya BankDhanlaxmi BankLakshmi Vilas BankIDBI Bank Ltd	Sandip Jhunjhunwala	174885	Asoke Kumar Chatterjee	266151	Krishna Dayal Ghosh	2489190	Narpinder Kumar Gupta Dr. ING	32956																				
1458	REI AGRO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House, 46C – Chowringhee Road, Kolkata, West Bengal – 700071, India	15932.00	LOSS	Sep-14	Jammu & Kashmir Bank LCCD BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of PatialaUnited Bank Of IndiaUnion Bank Of IndiaAxis BankIndusind BankDena BankKarur Vysya BankAndhra BankBank Of MaharashtraState Bank Of Travancoreing Vysya BankDhanlaxmi BankLakshmi Vilas BankIDBI Bank Ltd	Sandip Jhunjhunwala	00174885	Asoke Kumar Chatterjee	00266151	Krishna Dayal Ghosh	02489190	Narpinder Kumar Gupta Dr. ING	00032956																				
1459	REI AGRO LTD	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House, 46C – Chowringhee Road, Kolkata, West Bengal – 700071, India	15932.00	LOSS	Sep-16	Jammu & Kashmir Bank LCCD BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of PatialaUnited Bank Of IndiaUnion Bank Of IndiaAxis BankIndusind BankDena BankKarur Vysya BankAndhra BankBank Of MaharashtraState Bank Of Travancoreing Vysya BankDhanlaxmi BankLakshmi Vilas BankIDBI Bank Ltd	Sandip Jhunjhunwala	174885	Asoke Kumar Chatterjee	266151	Krishna Dayal Ghosh	2489190	Narpinder Kumar Gupta Dr. ING	32956																				
1460	Ropa Plastics Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Bundgarden, Pune	Gat No-837/2, Village Sanaswadi,Tal: Shirur,Pune-Nagar Road, Pune 412208	1106.00	LOSS	Aug-15	Sale	Hiren Patel	583525																														
1461	Ropa Plastics Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Bundgarden, Pune	Gat No-837/2, Village Sanaswadi,Tal: Shirur,Pune-Nagar Road, Pune 412208	1106.00	LOSS	Aug-10	Sale	Hiren Patel	583525																														
1462	RTSTAR SOLTARIES	AXIS BANK LTD	Maharashtra	Mumbai-Fort	203/7, Khatau Wadi, Goregaonkar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712.00	LOSS	Jan-15	State Bank of India, Karnataka Bank, Corporation Bank, Dena Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah																											
1463	RTSTAR SOLTARIES	AXIS BANK LTD	Maharashtra	Mumbai-Fort	203/7, Khatau Wadi, Goregaonkar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712.00	LOSS	Jan-11	State Bank of India, Karnataka Bank, Corporation Bank, Dena Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah																											
1464	RTSTAR SOLTARIES	AXIS BANK LTD	Maharashtra	Mumbai-Fort	203/7, Khatau Wadi, Goregaonkar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712.00	LOSS	Jan-11	State Bank of India, Karnataka Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah																											
1465	RTSTAR SOLTARIES	AXIS BANK LTD	Maharashtra	Mumbai-Fort	203/7, Khatau Wadi, Goregaonkar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712.00	LOSS	Jan-11	Corporation Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah																											
1466	RTSTAR SOLTARIES	AXIS BANK LTD	Maharashtra	Mumbai-Fort	203/7, Khatau Wadi, Goregaonkar Lane, Near Central Plaza, Opera House, Mumbai – 400 004	712.00	LOSS	Jan-11	Dena Bank	Nitin Ratilal Shah		Rupesh Vinodlal Shah		Kalpana Nitin Shah																											
1467	S & G T. INTERNATIONAL LTD.	AXIS BANK LTD	Mumbai	Mumbai-Fort	138, Shreeji Chambers, First Floor, Tata Road No. 2, Opera House, Mumbai – 400 004	705.00	LOSS	Jun-15	Federal Bank, Union Bank Of India	Surendra Kumar Sethi		Vaeij Sethi		Vivek Tharaney		Sunil Barjatiya		Ravi Khubchandani		Martin Feinsteen																					
1468	S & G T. INTERNATIONAL LTD.	AXIS BANK LTD	Mumbai	Mumbai-Fort	138, Shreeji Chambers, First Floor, Tata Road No. 2, Opera House, Mumbai – 400 004	705.00	LOSS	Jun-11	Federal Bank, Union Bank Of India	Surendra Kumar Sethi		Vaeij Sethi		Vivek Tharaney		Sunil Barjatiya		Ravi Khubchandani		Martin Feinsteen																					
1469	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	#50 - 760A – 116, 2nd Floor, Gayatri Estates, Kurnool – 518002, Andhra Pradesh.	649.00	LOSS	Mar-15	Ananya Finance ,ROYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya Holdings & Investment Pvt Ltd,Dia Vikas Capital Pvt.ltd.	G. Dashrath Reddy		R. Sreevalli		M. Ernest Paul		B. Sesha Reddy		S. Rama Subba Reddy		Dr. K.Raja Sekhar		V. Indira Jayashree																			
1470	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	#50 - 760A – 116, 2nd Floor, Gayatri Estates, Kurnool – 518002, Andhra Pradesh.	649.00	LOSS	Mar-16	Ananya Finance ,ROYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya Holdings & Investment Pvt Ltd,Dia Vikas Capital Pvt.ltd.	G. Dashrath Reddy		R. Sreevalli		M. Ernest Paul		B. Sesha Reddy		S. Rama Subba Reddy		Dr. K.Raja Sekhar		V. Indira Jayashree																			
1471	JAI RAGHAM BUSINESS CENTER	AXIS BANK LTD	Andhra Pradesh	Secunderabad	No. 69 Ground Floor, Chandralok Complex, Besides hotel kamat, S.D Road, Secunderabad - 500 003.	111.00	LOSS	Sep-15	Sale	T Manoj Kumar (PROPRIETOR)																															
1472	JAI RAGHAM BUSINESS CENTER	AXIS BANK LTD	Andhra Pradesh	Secunderabad	No. 69 Ground Floor, Chandralok Complex, Besides hotel kamat, S.D Road, Secunderabad - 500 003.	111.00	LOSS	Sep-10	Sale	T Manoj Kumar (PROPRIETOR)																															
1473	SAICARE LOGISTICS LIMITED	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	C WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI WEST, MUMBAI-400086.	122.00	LOSS	Apr-15	NA	SURENDRA ANANDA PUJARI	310312	ARTHUR ANDREW REBELLO																											
1474	SAICARE LOGISTICS LIMITED	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	C WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI WEST, MUMBAI-400086.	121.94	LOSS	Apr-16	NA	SURENDRA ANANDA PUJARI	310312	ARTHUR ANDREW REBELLO																											
1475	SAINATH ESTATES PVT LTD	AXIS BANK LTD	MAHARASHTRA	RAC HYDERABAD	1-8-323 & 324 A-WING NEAR HUDA OFFICE OPP BEGUMPET POLI LINES S D,HYDERABAD,INDIA,ANDHRA PRADESH,500016.	103.00	DOUBT	Jun-15		Sami Satyanarayana Rao (Director)	37187	Ram Mohan Nagula (Director)	3145655	Muddana Sylekhya (Director)	3583087																										
1476	SAKET IMPEX	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnendra CHS Ltd., Tagore Scheme, Road No.3, Vile Parle (East), Mumbai – 400 057	850.00	DOUBT	Oct-15	Sale																																
1477	SAKET IMPEX	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnendra CHS Ltd., Tagore Scheme, Road No.3, Vile Parle (East), Mumbai – 400 057	850.00	DOUBT	Oct-14	Sale																																
1478	SAKET IMPEX	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnendra CHS Ltd., Tagore Scheme, Road No.3, Vile Parle (East), Mumbai – 400 057	850.00	DOUBT	Oct-16	Sale																																
1479	SALIM S H	AXIS BANK LTD	KERALA	RAC TRIVANDRUM	Add 1 - SINI PLAZA, Ajay/517-A,VETTU ROAD, KANNYKPURAM, TRIVANDRUM - 695 301. Add 2 - FAIZAL MANZIL, 9/968, VETTURDAO, KANNAPURAM, TRIVANDRUM - 695 301	156.00	DOUBT	Mar-15	NA	SALIM S H (Individual)																																	
1480	SALIM S H	AXIS BANK LTD	KERALA	RAC TRIVANDRUM	Add 1 - SINI PLAZA, Ajay/517-A,VETTU ROAD, KANNYKPURAM, TRIVANDRUM - 695 301. Add 2 - FAIZAL MANZIL, 9/968, VETTURDAO, KANNAPURAM, TRIVANDRUM - 695 301	156.00	DOUBT	Mar-16	NA	SALIM S H (Individual)																																	
1481	Sambhav Textile ltd	AXIS BANK LTD	Punjab	Ludhiana	VILLAGE KHWAWKEMNON ROAD, LUDHIANA, PUNJAB 141007	333.00	LOSS	Apr-15	Sale	Sanjay Jain																															
1482	Sambhav Textile ltd	AXIS BANK LTD	Punjab	Ludhiana	VILLAGE KHWAWKEMNON ROAD, LUDHIANA, PUNJAB 141007	333.00	LOSS	Apr-06	Sale	Sanjay Jain																															
1483	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG , PATNA-800007	226.00	LOSS	Aug-15	BANK OF BARODA	RANVIJAY KUMAR SINGH	1513286	JAGANNATH PRASAD SINGH	1714456																											
1484	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG , PATNA-800007	226.12	LOSS	Aug-13	BANK OF BARODA	RANVIJAY KUMAR SINGH	1513286	JAGANNATH PRASAD SINGH	1714456																											
1485	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	8D A PARK STREET , PO - CIRCUS , KOLKATA - 700 017	329.00	DOUBT	Mar-15	SOLD	SUDDAL KISHORE MANDIT	8017239	SANGEETA MANDIT	2983651																											
1486	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD	WEST BENGAL	CBB - KOLKATA [WB]	8D A PARK STREET , PO - CIRCUS , KOLKATA - 700 017	329.00	DOUBT	Mar-16	SOLD	SUDDAL KISHORE MANDIT	8017239	SANGEETA MANDIT	2983651																											
1487	SANJAY PARDHI (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Umarasana, Tal- Yavatmal, Dist- Yavatmal	100.00	LOSS	Dec-15	Sale	SANJAY PARDHI (LIG LEADER)																															
1488	SANJAY PARDHI (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Umarasana, Tal- Yavatmal, Dist- Yavatmal	100.00	LOSS	Dec-16	Sale	SANJAY PARDHI (LIG LEADER)																															
1489	SANJAY SOMLA CHAVAHN (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Jollyag Nagar, Bhoyar, Yavatmal Dist- Yavatmal	100.00	LOSS	Dec-15	Sale	SANJAY SOMLA CHAVAHN (LIG LEADER)																															
1490	SANJAY SOMLA CHAVAHN (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Jollyag Nagar, Bhoyar, Yavatmal Dist- Yavatmal	100.00	LOSS	Dec-16	Sale	SANJAY SOMLA CHAVAHN (LIG LEADER)																															
1491	SANTOSH JAYANTRAO KADAM (LIG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Apasara Talkies, Yavatmal Tal & Dist Yavatmal	100.00	LOSS	Dec-15	Sale	SANTOSH JAYANTRAO KADAM (LIG LEADER																															
1492	SANTOSH JAYANTRAO KADAM (LIG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Apasara Talkies, Yavatmal Tal & Dist Yavatmal	100.00	LOSS	Dec-16	Sale	SANTOSH JAYANTRAO KADAM (LIG LEADER																															
1493	SARWESHWAR ALLOYS PVT. LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Governa House, LN Governa Street , Gudhiyari , Raipur - 492001	546.00	LOSS	Jun-15	Sale	Arun Kumar Goenka	1237917																														
1494	SARWESHWAR ALLOYS PVT. LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Governa House, LN Governa Street , Gudhiyari , Raipur - 492001	546.00	LOSS	Jun-13	Sale	Arun Kumar Goenka	1237917																														
1495	SATPAL ROADLINES	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	F/1/1, SECTOR 3 E/8, OPP, FIREBRIGADE KALAMBOLI NAVI MUMBAI 410218	130.00	LOSS	Jan-15	Sale	Satpal Malik (Proprietor)																															
1496	SATPAL ROADLINES	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	F/1/1, SECTOR 3 E/8, OPP, FIREBRIGADE KALAMBOLI NAVI MUMBAI 410218	130.00	LOSS	Jan-13	Sale	Satpal Malik (Proprietor)																															
1497	SATPAL ROADLINES	AXIS BANK LTD	MAHARASHTRA	RAC MUMBAI	F/1/1, SECTOR 3 E/8, OPP, FIREBRIGADE KALAMBOLI NAVI MUMBAI 410218	130.00	LOSS	Jan-16	Sale	Satpal Malik (Proprietor)																															
1498	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR-1, SALT LAKE CITY, KOLKATA-700064	127.00	LOSS	Sep-15	NA	Ajay Kumar Jain (Director)	161846	Ashok Jain (MD)	161865	VISHAMBER SUNDER REKHA BADLANI (Director)	1320492																									
1499	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR-1, SALT LAKE CITY, KOLKATA-700064	127.00	LOSS	Sep-16	NA	Ajay Kumar Jain (Director)	161846	Ashok Jain (MD)	161865	VISHAMBER SUNDER REKHA BADLANI (Director)	1320492																									
1500	SBS Organics Pvt. Ltd.	AXIS BANK LTD	Gujarat	Vadodara	405-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi, Navi Mumbai – 400705	767.00	LOSS	Jul-15	STATE BANK OF INDIA	K K Sundaram	798023	Bharat V. Shah	797960																												
1501	SBS Organics Pvt. Ltd.	AXIS BANK LTD	Gujarat	Vadodara	405-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi, Navi Mumbai – 400705	767.00	LOSS	Jul-16	STATE BANK OF INDIA	K K Sundaram	798023	Bharat V. Shah	797960																												
1502	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	5501, Subhan Simamgada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	1800.00	DOUBT	Jul-15	ING VYSYA, DCB, INDUSIND	P Vidya Sagar	17551	P. Chandrawathi	17627	P Vamakrishna	1812003																									
1503	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	5501, Subhan Simamgada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	1799.99	DOUBT	Jul-13	ING VYSYA, DCB, INDUSIND	P Vidya Sagar	00017551	P. Chandrawathi	00017627	P Vamakrishna	01812003																									
1504	SEED INNOVATIONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	CORPORATE BANKING,HYDERABAD [AP]	5501, Subhan Simamgada Complex, 6-3-1090/A/1, Rajbhavan Road, Somajiguda, Hyderabad-500082.	1799.99	DOUBT	Jul-16	ING VYSYA, DCB, INDUSIND	P Vidya Sagar	17551	P. Chandrawathi	17627	P Vamakrishna	1812003																									
1505	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CBB - MUMBAI	5/6/7/8 "Tejpar" Narmada Paradise,Evershine,Opp R.K.Iron Hotel -Mira Road(East) Thane-401107	268.00	LOSS	Jun-15	Karnataka Bank Limited	Murtaza Nadir	3930581	Tasneem Nadir	23866																											
1506	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD	MAHARASHTRA	CBB - MUMBAI	5/6/7/8 "Tejpar" Narmada Paradise,Evershine,Opp R.K.Iron Hotel -Mira Road(East) Thane-401107	268.00	LOSS	Jun-16	Karnataka Bank Limited	Murtaza Nadir	3930581	Tasneem Nadir	23866																											
1507	SETH M L GOYAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MANIA MAHAGON VALLABH NAGAR,	113.00	LOSS	Mar-15	HDFC Bank	DHEERAJ GOYAL (Individual)																															
1508	SETH M L GOYAL & SONS	AXIS BANK LTD	RAJASTHAN	KOTA [RJ]	A-27, MANIA MAHAGON VALLABH NAGAR,	113.00	LOSS	Mar-16	HDFC Bank	DHEERAJ GOYAL (Individual)																															
1509	SHAILESH S PISALKAR (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	255, Vedgaon, Tal & Dist- Yavatmal	100.00	LOSS	Dec-15	Sale	SHAILESH S PISALKAR (LIG LEADER)																															
1510	SHAILESH S PISALKAR (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	255, Vedgaon, Tal & Dist- Yavatmal	100.00	LOSS	Dec-16	Sale	SHAILESH S PISALKAR (LIG LEADER)																															
1511	SHAJI K V	AXIS BANK LTD	KERALA	KANNUR [KL]	BANNANI VAYALIL VAPPIRIYAMOL PO PIRINGOME KANNUR KERALA-670507	100.00	DOUBT	Apr-15		SHAJI K V (Individual Account)																															
1512	SHAJI K V	AXIS BANK LTD	KERALA	KANNUR [KL]	BANNANI VAYALIL VAPPIRIYAMOL PO PIRINGOME KANNUR KERALA-670507	100.00	DOUBT	Apr-16		SHAJI K V (Individual Account)																															
1513	Shalimar Reerie India Ltd.	AXIS BANK LTD	Maharashtra	Pune	1st Floor, Gumani Chambers, 67, Ganesh Peth, Pune 411 002	256.00	LOSS	Aug-15	STATE BANK OF INDIA	Afzal Jafar Khan	353945	Yunus Jafer Khan	363601	Sarosh N Gorimar																											
1514	Shalimar Reerie India Ltd.	AXIS BANK LTD	Maharashtra	Pune	1st Floor, Gumani Chambers, 67, Ganesh Peth, Pune 411 002	256.00	LOSS	Aug-09	STATE BANK OF INDIA	Afzal Jafar Khan	353945	Yunus Jafer Khan	363601	Sarosh N Gorimar																											
1515	Shamken Cotsyn	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- Mathura Road Khasra no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	456.00	LOSS	Mar-15	Federal bank, ING Vysya, Karnataka Bank	H B Chaturvedi	1562874	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	S K Rishi	905395																									
1516	Shamken Cotsyn	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- Mathura Road Khasra no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	456.00	LOSS	Mar-05	Federal bank, ING Vysya, Karnataka Bank	H B Chaturvedi	1562874	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	S K Rishi	905395																									
1517	Shamken Multifab	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone, Delhi- Mathura Road Khasra no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	733.00	LOSS	Mar-15	NOIL,Corporation Bank, Dena Bank,Uco Bank	H B Chaturvedi	1562874	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	Amaresh Jha	1563021																									
1518	Shamken Multifab	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- Mathura Road Khasra no. 316 & 318 Village Kotwan – 281 403 Mathura (U.P)	733.00	LOSS	Mar-04	NOIL,Corporation Bank, Dena Bank,Uco Bank	H B Chaturvedi	1562874	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	Amaresh Jha	1563021																									
1519	Shamken Spinners	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- Mthuraroad Village Kotwan – 281 403 Mathura (U.P)	287.00	LOSS	Mar-15	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	H B Chaturvedi	1562874	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	Amaresh Jha	1563021																									
1520	Shamken Spinners	AXIS BANK LTD	DELHI	New Delhi	94 Km Stone,Delhi- Mthuraroad Village Kotwan – 281 403 Mathura (U.P)	287.00	LOSS	Mar-05	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	H B Chaturvedi	1562874	Amit Chaturvedi	1562933	Sanjay Chaturvedi	1560666	Amaresh Jha	1563021																									
1521	SHAZI AHMAD SIDDIQUI .	AXIS BANK LTD	UTTAR PRADESH	RAC LUCKNOW	FLAT NO 505 GARDEN VIEW APPARTMENT T-5/17 RANA PRATAP MARG LUCKNOW 226001 UP	136.00	LOSS	May-15	NA	SHAZI AHMAD SIDDIQUI (Individual)																															
1522	SHAZI AHMAD SIDDIQUI .	AXIS BANK LTD	UTTAR PRADESH	RAC LUCKNOW	FLAT NO 505 GARDEN VIEW APPARTMENT T-5/17 RANA PRATAP MARG LUCKNOW 226001 UP	136.00	LOSS	May-16	NA	SHAZI AHMAD SIDDIQUI (Individual)																															
1523	SHELTER PHARMA LIMITED	AXIS BANK LTD	GUJARAT	HIMATNAGAR [GJ]	Mhoty Chamber, Near Cama Hotel, Khanpur, Ahmedabad-380001	187.00	LOSS	Aug-15	Sale	Noar A. Sabugar	1470218	Mustaqeim N. Sabugar	1456841	Shakeel N. Sabugar	1474868																										
1524	SHELTER PHARMA LIMITED	AXIS BANK LTD	GUJARAT	HIMATNAGAR [GJ]	Mhoty Chamber, Near Cama Hotel, Khanpur, Ahmedabad-380001	187.13	LOSS	Aug-12	Sale	Noar A. Sabugar	1470218	Mustaqeim N. Sabugar	1456841	Shakeel N. Sabugar	1474868																										
1525	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD	MAHARASHTRA	JALGAON [MH]	At- Chinawal, Tal- Raver, Dist- Jalgaon	150.00	LOSS	Jun-15	Sale	Dnyaneshwar Ganpat Mahajan (Co-operative Society)		Huna Waman Bhangale (Co-operative Society)		Prabhakar Tukaram Lokhande (Co-operative Society)		Sharad Hari Bonde (Co-operative Society)		Narayan Govinda Kolhe (Co-operative Society)		Kamalakar Bhagwat Mahajan (Co-operative Society)		Vinayak Kamalakar Mahajan (Co-operative Society)		Sadashiv Bhagwat Mahajan (Co-operative Society)		Gangadhar Bhoju Mahajan (Co-operative Society)		Puraam Prabhakar Lokhande (Co-operative Society)									
1526	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD	MAHARASHTRA	JALGAON [MH]	At- Chinawal, Tal- Raver, Dist- Jalgaon	150.00	LOSS	Jun-08	Sale	Dnyaneshwar Ganpat Mahajan (Co-operative Society)		Huna Waman Bhangale (Co-operative Society)		Prabhakar Tukaram Lokhande (Co-operative Society)		Sharad Hari Bonde (Co-operative Society)		Narayan Govinda Kolhe (Co-operative Society)		Kamalakar Bhagwat Mahajan (Co-operative Society)		Vinayak Kamalakar Mahajan (Co-operative Society)		Sadashiv Bhagwat Mahajan (Co-operative Society)		Gangadhar Bhoju Mahajan (Co-operative Society)		Puraam Prabhakar Lokhande (Co-operative Society)									
1527	SHIB SANKAR RICE MILL	AXIS BANK LTD	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENJAKURA,DIST BANKURA, DIST-BANKURA , PIN - 722139	213.00	DOUBT	Dec-15	Sale	Dhib Shankar Dutta (Proprietor)																															
1528	SHIB SANKAR RICE MILL	AXIS BANK LTD	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENJAKURA,DIST BANKURA, DIST-BANKURA , PIN - 722139	212.81	DOUBT	Dec-16	Sale	Dhib Shankar Dutta (Proprietor)																															
1529	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	VILLAGE KALUYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD. MADHYA.	112.00	LOSS	Sep-15	UCO Bank, and Axis Bank	Mohan Yadav (Individual)																															
1530	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD	MADHYA PRADESH	INDORE [MP]	VILLAGE KALUYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD. MADHYA.	111.72	LOSS	Sep-16	UCO Bank, and Axis Bank	Mohan Yadav (Individual)																															
1531	SHREE GANESH JEWELLERY HOUSE (I) LTD (EARLIER-SHREE GANESH JEWELLERY HOUSE LTD)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Avani Signature, 4th Floor, 402 91A/1, Park Street, Kolkata 700016	22786.00	DOUBT	Jan-15	All SBI, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, Dcb Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, Lvb, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Synd

1512	SHREE GANESH JEWELLERY HOUSE (I) LTD (EARLIER-SHREE GANESH JEWELLERY HOUSE LTD)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Avani Signature, 4th Floor, 402 91A/1, Park Street, Kolkata 700016	22786.00	DOUBT	Jan-15	All BL, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, Ely.B Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, LVB, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Syndi Bk, UCO Bk, United Bk	Umesh Parekh	00050705	Ashok Prakash Saini	00701324																							
1513	SHREE GANESH JEWELLERY HOUSE (I) LTD (EARLIER-SHREE GANESH JEWELLERY HOUSE LTD)	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Avani Signature, 4th Floor, 402 91A/1, Park Street, Kolkata 700016	22786.00	DOUBT	Jan-16	All BL, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, Ely.B Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, LVB, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Syndi Bk, UCO Bk, United Bk	Umesh Parekh	50705	Ashok Prakash Saini	701324																							
1514	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD	GOA	PANAJI [GA]	2nd Floor, O.L. Menezes Building, Opp. Kadamba Bus Stand, Vasco Da Gama, Goa – 403802.	5633.48	DOUBT	Apr-16	Saraswat Bank	Satish Sail	1514492	Kalpana Sail Mrs.	2707766																									
1515	SHREENATHJI INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	CORPORATE BANKING,AHMEDABAD [GJ]	Plot A/18, Jawri Estate, Kathwada Road, Kathwada, Ahmedabad -Gujarat	917.00	DOUBT	Feb-15	Sole	Kalyanmal Khator	1350774	Girijaben Khator	1350810																									
1516	SHREENATHJI INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD	GUJARAT	CORPORATE BANKING,AHMEDABAD [GJ]	Plot A/18, Jawri Estate, Kathwada Road, Kathwada, Ahmedabad -Gujarat	917.22	DOUBT	Feb-16	Sole	Kalyanmal Khator	1350774	Girijaben Khator	1350810																									
1517	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD	DELHI	WAZIRPUR BADLI, DELHI [DL]	4193, Gali Barrra,Sadar Bazar New Delhi-110006	160.00	LOSS	Jan-15	Sole	JAGMOHAN MITTAL (PROPRIETOR)																												
1518	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD	DELHI	WAZIRPUR BADLI, DELHI [DL]	4193, Gali Barrra,Sadar Bazar New Delhi-110006	159.57	LOSS	Jan-13	Sole	JAGMOHAN MITTAL (PROPRIETOR)																												
1519	SHRI GJANNAN SHIDSHA SMRTI INDORE	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	M-110, Veena Nagar, Indore	110.00	LOSS	Dec-15	Sole	Shri Mohan Yadav																												
1520	SHRI GJANNAN SHIDSHA SMRTI INDORE	AXIS BANK LTD	MADHYA PRADESH	BHOPAL [MP]	M-110, Veena Nagar, Indore	110.04	LOSS	Dec-16	Sole	Shri Mohan Yadav																												
1521	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni – 625531	3321.81	DOUBT	Jul-12	SBI	K.N. Jagdeesan	00342950	K. Kaliraj	00395637	S. Ramalakannan	000342498	J. Ramnarayan	00342795	K. Amarnaeth	02480036	C. T. Muthuraman	01560924	S. S. Vatsangamudi	00954717	Vasudevan Ramakrishnan	02147259														
1522	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.87 Cumbum Road, Theni – 625531	3321.81	DOUBT	Jul-16	SBI	K.N. Jagdeesan	342850	K. Kaliraj	395637	S. Ramalakannan	342498	J. Ramnarayan	342795	K. Amarnaeth	2480036	C. T. Muthuraman	1560924	S. S. Vatsangamudi	567172	Vasudevan Ramakrishnan	2147259														
1523	SHRINATH TRADERS	AXIS BANK LTD	Madhya Pradesh	Sapna Sangita Road, Indore	148, Ambedkar Nagar, Indore.	199.00	LOSS	Sep-15	Sole	Shri Manmohan Yadav																												
1524	SHRINATH TRADERS	AXIS BANK LTD	Madhya Pradesh	Sapna Sangita Road, Indore	148, Ambedkar Nagar, Indore.	199.00	LOSS	Sep-11	Sole	Shri Manmohan Yadav																												
1525	SRUBHAM ELECTRONICS	AXIS BANK LTD	West Bengal	Kolkata	8/44 , DAKHINDARI ROAD , KOL-700048	629.00	LOSS	Dec-15	Sole	Prakash Kataraniya																												
1526	SRUBHAM ELECTRONICS	AXIS BANK LTD	West Bengal	Kolkata	8/44 , DAKHINDARI ROAD , KOL-700048	629.00	LOSS	Dec-11	Sole	Prakash Kataraniya																												
1527	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD	WEST BENGAL	KOLKATA [WB]	D-2, Mahavir Gaushala Complex, K K road, Moudhapara, Raipur, Chattisgarh -492001	188.00	LOSS	Jul-15	Sole	Anand Agarwal	8527	Ayush Agarwal	18251																									
1528	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD	WEST BENGAL	KOLKATA [WB]	D-2, Mahavir Gaushala Complex, K K road, Moudhapara, Raipur, Chattisgarh -492001	187.85	LOSS	Jul-12	Sole	Anand Agarwal	8527	Ayush Agarwal	18251																									
1529	SIGMA & CO	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/20, P &T Colony, Gandhinagar, Hyderabad- 500 080.	366.00	LOSS	Mar-15	Sole	M. Koti Reddy																												
1530	SIGMA & CO	AXIS BANK LTD	ANDHRA PRADESH	SECUNDERABAD [AP]	House #12-2-725/20, P &T Colony, Gandhinagar, Hyderabad- 500 080.	366.00	LOSS	Mar-10	Sole	M. Koti Reddy																												
1531	SIVA SIVANI SURGICAL COTTONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	RAJAHMUNDRY [AP]	H-63, Rammuney, Rajahmundry – 533 124, East Godavari District, Andhra Pradesh and also at S-No. 11/3, Kosvur Road,Kakinada – 533 002, East Godavari District,Andhra Pradesh.	1.00	LOSS	May-15	Sole	Meddipotti Venkata Satya sehu		Meddipotti Satyanarayana Chowdary		Meddipotti Varalakshmi		K Brahmananda Reddy		Sailaja K		Meddipotti Sujatha																				
1532	SIVA SIVANI SURGICAL COTTONS PRIVATE LIMITED	AXIS BANK LTD	ANDHRA PRADESH	RAJAHMUNDRY [AP]	H-63, Rammuney, Rajahmundry – 533 124, East Godavari District, Andhra Pradesh and also at S-No. 11/3, Kosvur Road,Kakinada – 533 002, East Godavari District,Andhra Pradesh.	1.00	LOSS	May-13	Sole	Meddipotti Venkata Satya sehu		Meddipotti Satyanarayana Chowdary		Meddipotti Varalakshmi		K Brahmananda Reddy		Sailaja K		Meddipotti Sujatha																				
1533	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	Mehta Khanmandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab 147301	409.00	DOUBT	Jul-15	Bank of Baroda	Raman Mittal	639724	Laxmi Mittal	18495975	Surinder Kumar Mittal	1846096																							
1534	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	Mehta Khanmandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab 147301	409.00	DOUBT	Jul-14	Bank of Baroda	Raman Mittal	0063972 4	Laxmi Mittal	01849975	Surinder Kumar Mittal	01846096																							
1535	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD	PUNJAB	LUDHIANA [PB]	Mehta Khanmandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab 147301	409.00	DOUBT	Jul-16	Bank of Baroda	Raman Mittal	639724	Laxmi Mittal	18495975	Surinder Kumar Mittal	1846096																							
1536	Sogo Ceramic (P) Ltd.	AXIS BANK LTD	Gujarat	Ahmedabad	Bl. N. Industrial Estate, Morbi-Rajkot Highway, Virpar, Morbi	748.00	LOSS	Feb-15	SBI, IDBI, KOTAK MAHINDRA	Raghavji (Bhalodia) Patel	1240728	Rameshbhai (Bhalodia) Patel	44430	Premalbhai Patel	37888	Viraveldbhai R. Patel																							
1537	Sogo Ceramic (P) Ltd.	AXIS BANK LTD	Gujarat	Ahmedabad	Bl. N. Industrial Estate, Morbi-Rajkot Highway, Virpar, Morbi	748.00	LOSS	Feb-09	SBI, IDBI, KOTAK MAHINDRA	Raghavji (Bhalodia) Patel	1240728	Rameshbhai (Bhalodia) Patel	44430	Premalbhai Patel	37888	Viraveldbhai R. Patel																							
1538	Sohar Tea	AXIS BANK LTD	West Bengal	Kolkata	SOPNA TEA ESTATE , JORHAT-785001	363.00	LOSS	Jan-15	Sole	Malabika Sharma																												
1539	Sohar Tea	AXIS BANK LTD	West Bengal	Kolkata	SOPNA TEA ESTATE , JORHAT-785001	363.00	LOSS	Jan-01	Sole	Malabika Sharma																												
1540	SREE BASUDNATH COLD STORAGE PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S- Pace, 1/5A, Mahendra Bai lane(Tropse Road) , Block-E 4th Floor, Kolkata, West Bengal-700046	164.00	LOSS	Jun-15	Sole	Jamat Kumar Tibrewal	390886	Sanwal Tibrewal	397122	Purushottam Das Tulsyan	535405	Tanmoy Banerjee	AQIP8848BF																					
1541	SREE BASUDNATH COLD STORAGE PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S- Pace, 1/5A, Mahendra Bai lane(Tropse Road) , Block-E 4th Floor, Kolkata, West Bengal-700046	164.00	LOSS	Jun-13	Sole	Jamat Kumar Tibrewal	00390886	Sanwal Tibrewal	00397122	Purushottam Das Tulsyan	00535405	Tanmoy Banerjee	AQIP8848BF																					
1542	SREE BASUDNATH COLD STORAGE PRIVATE LIMITED	AXIS BANK LTD	WEST BENGAL	MIDNAPUR [WB]	P.S- Pace, 1/5A, Mahendra Bai lane(Tropse Road) , Block-E 4th Floor, Kolkata, West Bengal-700046	164.00	LOSS	Jun-16	Sole	Jamat Kumar Tibrewal	390886	Sanwal Tibrewal	397122	Purushottam Das Tulsyan	535405	Tanmoy Banerjee	AQIP8848BF																					
1543	Sree Exports	AXIS BANK LTD	West Bengal	Kolkata	17 A , SURA 3RD LANE , KOL- 700010	409.00	LOSS	Mar-15	Sole	MANAS KUMAR MITRA	107453	RUMA MITRA	107512																									
1544	Sree Exports	AXIS BANK LTD	West Bengal	Kolkata	17 A , SURA 3RD LANE , KOL- 700010	409.00	LOSS	Mar-02	Sole	MANAS KUMAR MITRA	107451	RUMA MITRA	107512																									
1545	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pirivu, Kinathu Kadavi Post, Pollachi Taluk, Coimbatore District, Tamil Nadu – 642 109	259.00	LOSS	Jun-15	Sole	S.Sundaramoorthy		C Tennarasu																											
1546	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pirivu, Kinathu Kadavi Post, Pollachi Taluk, Coimbatore District, Tamil Nadu – 642 109	259.00	LOSS	Jun-09	Sole	S.Sundaramoorthy		C Tennarasu																											
1547	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Velgode – 518533, Kurnool, Andhra Pradesh	224.00	LOSS	Jan-15	Ananya Finance 1038,Manasvaiya Holdings,Reliance Capital,Ananya Finance	S.C. Hussain,		Valparla Paul Raja Rao		K. Chandra Sekhar		P. Naseer Khan		Smt. B. Suneela Reddy		B. Venkateshwara Rao																			
1548	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Velgode – 518533, Kurnool, Andhra Pradesh	224.00	LOSS	Jan-16	Ananya Finance 1038,Manasvaiya Holdings,Reliance Capital,Ananya Finance	S.C. Hussain,		Valparla Paul Raja Rao		K. Chandra Sekhar		P. Naseer Khan		Smt. B. Suneela Reddy		B. Venkateshwara Rao																			
1549	STCL	AXIS BANK LTD	KARNATAKA	Bangalore	166/2, 13th Main Road, Vasanth Nagar, Bangalore	11847.00	LOSS	Sep-15	SBI, Vijya Bank,Canara Bank,UCO Bank, UBI, IDBI, Yes Bank	N.K. Mathur		K.C.Ponnana		Nirmal Kumar		T.Srinidhi																							
1550	STCL	AXIS BANK LTD	KARNATAKA	Bangalore	166/2, 13th Main Road, Vasanth Nagar, Bangalore	11847.00	LOSS	Sep-16	SBI, Vijya Bank,Canara Bank,UCO Bank, UBI, IDBI, Yes Bank	N.K. Mathur		K.C.Ponnana		Nirmal Kumar		T.Srinidhi																							
1551	Stellal Unit Schuh (India) Ltd.	AXIS BANK LTD	WEST BENGAL	CALCUTTA	BALLYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD, KOLKATA 700-029	414.00	LOSS	Mar-15	NA	SANDEV DASGUPTA																												
1552	Stellal Unit Schuh (India) Ltd.	AXIS BANK LTD	WEST BENGAL	CALCUTTA	BALLYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD, KOLKATA 700-029	414.00	LOSS	Mar-97	NA	SANDEV DASGUPTA																												
1553	STERLING GEMS	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	301,302 Street Dharaham Opp. Prasad Chambers, Opera House, mumbai 04	1115.00	LOSS	May-15	SBI, Saraswat Bank Ltd	Jayesh B. Mehta		Chirag J. Mehta																										
1554	STERLING GEMS	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	301,302 Street Dharaham Opp. Prasad Chambers, Opera House, mumbai 04	1115.00	LOSS	May-11	SBI, Saraswat Bank Ltd	Jayesh B. Mehta		Chirag J. Mehta																										
1555	SUDHAKAR NARAYAN MADAVI (LG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	SUDHAKAR NARAYAN MADAVI (LG LEADER																												
1556	SUDHAKAR NARAYAN MADAVI (LG LEADER	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	SUDHAKAR NARAYAN MADAVI (LG LEADER																												
1557	Sumeeth Ceramics	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort, Mumbai 400 023	1680.00	LOSS	Mar-15	Development Credit Bank	Suresh G. Motwani		Vinod G. Motwani		Kishore G. Motwani		Jay Mangalani		Madan Relwani																				
1558	Sumeeth Ceramics	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort, Mumbai 400 023	1680.00	LOSS	Mar-03	Development Credit Bank	Suresh G. Motwani		Vinod G. Motwani		Kishore G. Motwani		Jay Mangalani		Madan Relwani																				
1559	SUNSAFE AGROTEXTILES PVT. LTD	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Survey No-4/245, Plot No-7-8, Panch Pipda road, Shapar, Rotda Sangani, Rajkot	250.00	LOSS	Sep-15	DBI BANK	Vipulbhai M. Donga		Dhaksh M. Donga		Bhavesh M. Donga																								
1560	SUNSAFE AGROTEXTILES PVT. LTD	AXIS BANK LTD	GUJARAT	RAJKOT [GJ]	Survey No-4/245, Plot No-7-8, Panch Pipda road, Shapar, Rotda Sangani, Rajkot	250.00	LOSS	Sep-16	DBI BANK	Vipulbhai M. Donga		Dhaksh M. Donga		Bhavesh M. Donga																								
1561	SUPER IRON AND STEEL PVT. LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Sarora, Urla Industrial Area, Raipur, Chhattisgarh	800.00	DOUBT	May-15	SOLE	Amarpreet Singh Chandok	158479	Gurpreet Singh Chandok	2041712																									
1562	SUPER IRON AND STEEL PVT. LTD	AXIS BANK LTD	CHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Sarora, Urla Industrial Area, Raipur, Chhattisgarh	800.00	DOUBT	May-16	SOLE	Amarpreet Singh Chandok	158479	Gurpreet Singh Chandok	2041712																									
1563	SUPREME ZANDERS JV	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225.00	LOSS	Apr-15	Corporation Bank	Supreme Infrastructure India Limited (Partnership Company)		Zanders Engineers Limited (Partnership Company)																										
1564	SUPREME ZANDERS JV	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225.00	LOSS	Apr-16	Corporation Bank	Supreme Infrastructure India Limited (Partnership Company)		Zanders Engineers Limited (Partnership Company)																										
1565	SURYA RUBBERS	AXIS BANK LTD	Kerala	Kochi	Rulka Chambers, T-D Road, Ernakulam, Kochi - 682035	146.00	LOSS	Apr-15	Sole	Cyriac George (PROPRIETOR)																												
1566	SURYA RUBBERS	AXIS BANK LTD	Kerala	Kochi	Rulka Chambers, T-D Road, Ernakulam, Kochi - 682035	146.00	LOSS	Apr-11	Sole	Cyriac George (PROPRIETOR)																												
1567	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD	GUJARAT	SURAT	E-4247-427817, Millennium Textile Market, Ring Road, Surat.	1747.00	LOSS	Dec-15	Sole	Jagdish K Bodre	64752	Sangitaben J Bodre	2924934																									
1568	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD	GUJARAT	SURAT	E-4247-427817, Millennium Textile Market, Ring Road, Surat.	1747.00	LOSS	Dec-12	Sole	Jagdish K Bodre	64752	Sangitaben J Bodre	2924934																									
1569	SWASTIKHA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Church V Street, T.T. Nagar, Karaikudi – 630 002	513.00	LOSS	May-15	Sole	S.Sundaramoorthy		C Tennarasu		MAHALINGA NADAR SUNDARA MURTHY	1772906	THIRUMAL MAHALAKSHMI	6544766																					
1570	SWASTIKHA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Church V Street, T.T. Nagar, Karaikudi – 630 002	513.00	LOSS	May-16	Sole	S.Sundaramoorthy		C Tennarasu		MAHALINGA NADAR SUNDARA MURTHY	1772906	THIRUMAL MAHALAKSHMI	6544766																					
1571	TARACHAND MAHADEO PODEKAR (LG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pukat Nagar, Yavatmal, Dist - Yavatmal	100.00	LOSS	Dec-15	Sole	TARACHAND MAHADEO PODEKAR (LG LEAD																												
1572	TARACHAND MAHADEO PODEKAR (LG LEAD	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Pukat Nagar, Yavatmal, Dist - Yavatmal	100.00	LOSS	Dec-16	Sole	TARACHAND MAHADEO PODEKAR (LG LEAD																												
1573	TEAM LIFE CARE COMPANY INDIA PVT LIMITED .	AXIS BANK LTD	KARNATAKA	RAC SAHAKARNAGAR	122/1 Govindaswamy Pillai Street, No.3, Harihampatty, Salem – 636 007.	199.00	DOUBT	Sep-15	Sole	NARAYANASAMY GUNASEKAR	897157	MURUGANANDHAM NAGARATHINAM JAYANATH	11436006																									
1574	TEAM LIFE CARE COMPANY INDIA PVT LIMITED .	AXIS BANK LTD	KARNATAKA	RAC SAHAKARNAGAR	122/1 Govindaswamy Pillai Street, No.3, Harihampatty, Salem – 636 007.	199.00	DOUBT	Sep-14	Sole	NARAYANASAMY GUNASEKAR	00897157	MURUGANANDHAM NAGARATHINAM JAYANATH	01143606																									
1575	TEAM LIFE CARE COMPANY INDIA PVT LIMITED .	AXIS BANK LTD	KARNATAKA	RAC SAHAKARNAGAR	122/1 Govindaswamy Pillai Street, No.3, Harihampatty, Salem – 636 007.	199.00	DOUBT	Sep-16	Sole	NARAYANASAMY GUNASEKAR	897157	MURUGANANDHAM NAGARATHINAM JAYANATH	1143606																									
1576	TECPRO SYSTEMS LIMITED	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwaadeep Tower, Plot No: 4 District Centre, Janak Puri, New Delhi 110 058, India	14497.00	LOSS	Nov-15	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VURYA BANK, INDUSIND BANK, RSCO	Ajay Kumar Bishnoi	13917	Amul Gabirani	16556	Amar Banerjee	475983	Narayanan Krishnan	6499756	Suresh Kumar Goenka	392413	Brij Bhushan Kathuria	591149	Satvinder Jeet Singh Sodhi	259061	Anuney Kumar	1647407	Saiti Kumar Banerjee	631772													
1577	TECPRO SYSTEMS LIMITED	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwaadeep Tower, Plot No: 4 District Centre, Janak Puri, New Delhi 110 058, India	14497.19	LOSS	Nov-14	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VURYA BANK, INDUSIND BANK, RSCO	Ajay Kumar Bishnoi	00013917	Amul Gabirani	000165556	Amar Banerjee	00475983	Narayanan Krishnan	06499756	Suresh Kumar Goenka	003924133	Brij Bhushan Kathuria	00591149	Satvinder Jeet Singh Sodhi	00259061	Anuney Kumar	01647407	Saiti Kumar Banerjee	00631772													
1578	TECPRO SYSTEMS LIMITED	AXIS BANK LTD	TAMILNADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwaadeep Tower, Plot No: 4 District Centre, Janak Puri, New Delhi 110 058, India	14497.19	LOSS	Nov-16	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VURYA BANK, INDUSIND BANK, RSCO	Ajay Kumar Bishnoi	13917	Amul Gabirani	16556	Amar Banerjee	475983	Narayanan Krishnan	6499756	Suresh Kumar Goenka	392413	Brij Bhushan Kathuria	591149	Satvinder Jeet Singh Sodhi	259061	Anuney Kumar	1647407	Saiti Kumar Banerjee	631772													
1579	THAYYIL PRODUCE COMPANY	AXIS BANK LTD	Kerala	Kozhikode	No 11/320 Convent Road, Kozhikode - 673032	195.00	LOSS	Mar-15	Sole	Poiker Kutty VP (Partner)		Satya P (Partner)		Moosoo (Partner)		Rahamath V P (Partner) Ms.		Bushra P (Partner) Ms.																				
1580	THAYYIL PRODUCE COMPANY	AXIS BANK LTD	Kerala	Kozhikode	No 11/320 Convent Road, Kozhikode - 673032	195.00	LOSS	Mar-11	Sole	Poiker Kutty VP (Partner)		Satya P (Partner)		Moosoo (Partner)		Rahamath V P (Partner) Ms.		Bushra P (Partner) Ms.																				
1581	THE RAJASTHAN TUBE CO .	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor Kolkata 700001	187.00	LOSS	Jun-15	Sole	Mohan Lal Harbhajanka (Partner)		Rakesh Kumar Harbhajanka (Partner)		Ashwani Harbhajanka (Partner)		Sandeep Harbhajanka (Partner)																						
1582	THE RAJASTHAN TUBE CO .	AXIS BANK LTD	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor Kolkata 700001	186.93	LOSS	Jun-12	Sole	Mohan Lal Harbhajanka (Partner)		Rakesh Kumar Harbhajanka (Partner)		Ashwani Harbhajanka (Partner)		Sandeep Harbhajanka (Partner)																						
1583	THE SPARKLE JEWELLERY	AXIS BANK LTD	KARNATAKA	MASAVANGUDI,BANGALORE [KT]	No. 57/1, 1st Floor, Above Indian Bank, Gandhi Bazaar Main Road, Basawanagudi , Bangalore – 560004.	1402.00	LOSS	Jul-15	Sole	R Lavanya (Partner)		R Vandana (Partner)																										
1584	THE SPARKLE JEWELLERY	AXIS BANK LTD	KARNATAKA	MASAVANGUDI,BANGALORE [KT]	No. 57/1, 1st Floor, Above Indian Bank, Gandhi Bazaar Main Road, Basawanagudi , Bangalore – 560004.	1402.00	LOSS	Jul-16	Sole	R Lavanya (Partner)		R Vandana (Partner)																										
1585	TI Travel Services Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	150/Dheeraj Heritage, Shaji No: 112/111, S.V. Road, Santacruz (W), Mumbai – 54.	1126.00	LOSS	Mar-15	Sole	Kirti Mohanlas Kanakia		Kiran Yadery		Rajnikant Kava		Anagh Desai																						
1586	TI Travel Services Pvt. Ltd.	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	150/Dheeraj Heritage, Shaji No: 112/111, S.V. Road, Santacruz (W), Mumbai – 54.	1126.00	LOSS	Mar-10	Sole	Kirti Mohanlas Kanakia		Kiran Yadery		Rajnikant Kava		Anagh Desai																						
1587	TIRAPIO ENTERPRISES PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	Tapurah House, 42/1, Strand Road, Kolkata – 700 007	1824.00	LOSS	Jul-15	Sole	Shashi Kant Tapurah	411243	Sudarshan Tapurah	411302																									
1588	TIRAPIO ENTERPRISES PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	Tapurah House, 42/1, Strand Road, Kolkata – 700 007	1824.00	LOSS	Jul-16	Sole	Shashi Kant Tapurah	411243	Sudarshan Tapurah	411302																									
1589	TULSI SEEDS AGENCY	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumanchiy Shopping Center, 1st Floor, Ulwbar Road,Rajkot -Gujrat-360001	200.00	LOSS	Jul-15	Sole	HARIBHAI POPATBHAI SAKARIA (Proprietor)																												
1590	TULSI SEEDS AGENCY	AXIS BANK LTD	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumanchiy Shopping Center, 1st Floor, Ulwbar Road,Rajkot -Gujrat-360001	200.00	LOSS	Jul-11	Sole	HARIBHAI POPATBHAI SAKARIA (Proprietor)																												
1591	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BAN

1631	VENKATESH ALLURI	AXIS BANK LTD	ANDHRA PRADESH	BANGALORE [KT]	#301, 12-13-1215,Franklink Villa, street no- 10, Tarnaka, Secunderabad,Andhra Pradesh-500017	105.00	DOUBT	Apr-15	NA	VENKATESH ALLURI (Individual Borrower)																												
1632	VENKATESH ALLURI	AXIS BANK LTD	ANDHRA PRADESH	BANGALORE [KT]	#301, 12-13-1215,Franklink Villa, street no- 10, Tarnaka, Secunderabad,Andhra Pradesh-500017	105.48	DOUBT	Apr-16	NA	VENKATESH ALLURI (Individual Borrower)																												
1633	VENKATESH FARMING	AXIS BANK LTD	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandelar Complex, Ajara-416505	801.00	DOUBT	Jul-15		Laxman Gurappi Narvekar (Partner)		Aparna Laxman Narvekar Mrs. (Partner)		Gurappi Somappi Narvekar (Guarantor)																								
1634	VENKATESH FARMING	AXIS BANK LTD	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandelar Complex, Ajara-416505	801.00	DOUBT	Jul-14		Laxman Gurappi Narvekar (Partner)		Aparna Laxman Narvekar Mrs. (Partner)		Gurappi Somappi Narvekar (Guarantor)																								
1635	VENKATESH FARMING	AXIS BANK LTD	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandelar Complex, Ajara-416505	801.00	DOUBT	Jul-16		Laxman Gurappi Narvekar (Partner)		Aparna Laxman Narvekar Mrs. (Partner)		Gurappi Somappi Narvekar (Guarantor)																								
1636	VIJAY MAHADDORAO SHIRBHATE (LIG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Ami Road, Yavatmal	100.00	LOSS	Dec-15	Sole	VIJAY MAHADEORAO SHIRBHATE (LIG LEA																												
1637	VIJAY MAHADDORAO SHIRBHATE (LIG LEA	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Ami Road, Yavatmal	100.00	LOSS	Dec-16	Sole	VIJAY MAHADEORAO SHIRBHATE (LIG LEA																												
1638	VIJAY RAMESH PADALKAR (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100.00	LOSS	Dec-15	Sole	VIJAY RAMESH PADALKAR (LIG LEADER)																												
1639	VIJAY RAMESH PADALKAR (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal	100.00	LOSS	Dec-16	Sole	VIJAY RAMESH PADALKAR (LIG LEADER)																												
1640	VILAS THAKRE (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULGAON, Dist - Amaravati	100.00	LOSS	Dec-15	Sole	VILAS THAKRE (LIG LEADER)																												
1641	VILAS THAKRE (LIG LEADER)	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULGAON, Dist - Amaravati	100.00	LOSS	Dec-16	Sole	VILAS THAKRE (LIG LEADER)																												
1642	Vinay Containers	AXIS BANK LTD	Maharashtra	Vashi, Mumbai	1-108, 1st Floor, Nerul Rly Station Complex, Sector 20, Nerul, Navi Mumbai –400706.	1767.00	LOSS	Dec-15	Sole	Vilas J Khaire	2429509	Aruna Vilas Khaire Mrs.	2458557																									
1643	Vinay Containers	AXIS BANK LTD	Maharashtra	Vashi, Mumbai	1-108, 1st Floor, Nerul Rly Station Complex, Sector 20, Nerul, Navi Mumbai –400706.	1767.00	LOSS	Dec-09	Sole	Vilas J Khaire	2429509	Aruna Vilas Khaire Mrs.	2458557																									
1644	VIRK COTTON FACTORY	AXIS BANK LTD	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda.	116.00	LOSS	Aug-15	Sole	Shalwg Singh s/o Jeet Singh (Proprietor)																												
1645	VIRK COTTON FACTORY	AXIS BANK LTD	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhatinda.	116.00	LOSS	Aug-16	Sole	Shalwg Singh s/o Jeet Singh (Proprietor)																												
1646	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD	MAHARASHTRA	NASHIK [MH]	B14, 204 ASHIYANA BUILDING KALPAK ESTATES, ANTOP HILL, MUMBAI-400037	212.00	DOUBT	Sep-15	Sole	VISHWAJEET RAMCHANDRA SAMBHUS (Individual)																												
1647	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD	MAHARASHTRA	NASHIK [MH]	B14, 204 ASHIYANA BUILDING KALPAK ESTATES, ANTOP HILL, MUMBAI-400037	212.00	DOUBT	Sep-16	Sole	VISHWAJEET RAMCHANDRA SAMBHUS (Individual)																												
1648	VIVEK VASANTRAO DESHMUKH (LIG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	"87, Bhagyodaya Society, Yayatmal- Tal & Dist -Yawatmal	100.00	LOSS	Dec-15	Sole	VIVEK VASANTRAO DESHMUKH (LIG LEADE																												
1649	VIVEK VASANTRAO DESHMUKH (LIG LEADE	AXIS BANK LTD	MAHARASHTRA	NAGPUR [MH]	"87, Bhagyodaya Society, Yayatmal- Tal & Dist -Yawatmal	100.00	LOSS	Dec-16	Sole	VIVEK VASANTRAO DESHMUKH (LIG LEADE																												
1650	WINFAB	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	#338, Sengunthar Nagar Main Road,	170.00	LOSS	Apr-13	SOLE	K.A.Dhandayuthapani, (Partner)		K.A.Saravanan (Partner)		S. Priya Saravanan (Partner)		K.A.Angamuthu (Partner)																						
1651	WINFAB	AXIS BANK LTD	TAMIL NADU	KARUR [TN]	#338, Sengunthar Nagar Main Road,	170.00	LOSS	Apr-16	SOLE	K.A.Dhandayuthapani, (Partner)		K.A.Saravanan (Partner)		S. Priya Saravanan (Partner)		K.A.Angamuthu (Partner)																						
1652	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Kesharbha Market-2, Gotalawadi Katargam Surat - 395004 – Gujarat,	4383.00	LOSS	Jul-15	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., OBC, Punjab National Bank, SCB, SBH, State Bank of Mauritius, Union Bank of India & Vijaya Bank	RAVICHANDRAN RAMASAMY	3448073	RAMESH INDULAL PARIKH	5272135	ASISH NARAYAN	AESPN6193D																								
1653	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD	MAHARASHTRA	MUMBAI FORT [MH]	Kesharbha Market-2, Gotalawadi Katargam Surat - 395004 – Gujarat,	4383.00	LOSS	Jul-16	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., OBC, Punjab National Bank, SCB, SBH, State Bank of Mauritius, Union Bank of India & Vijaya Bank	RAVICHANDRAN RAMASAMY	3448073	RAMESH INDULAL PARIKH	5272135	ASISH NARAYAN	AESPN6193D																								
1654	WIZARD BIOTECH PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	768, Ram Nagar, Shastri Nagar, Jaipur, Rajasthan 302010	479.00	LOSS	Aug-15	Sole	Rajeev bajpai	545104	Bajineth Bajpai	545210																									
1655	WIZARD BIOTECH PVT LTD	AXIS BANK LTD	Maharashtra	Nariman Point, Mumbai	768, Ram Nagar, Shastri Nagar, Jaipur, Rajasthan 302010	479.00	LOSS	Aug-10	Sole	Rajeev bajpai	545104	Bajineth Bajpai	545210																									
1656	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225.00	LOSS	Apr-15	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Navdeep Singla	623943	Inderjeet Singh Brar	689604	Davinder Singh	634289																							
1657	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase – VII, Mohali – 160055	225.00	LOSS	Apr-16	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finvest	Navdeep Singla	623943	Inderjeet Singh Brar	689604	Davinder Singh	634289																							
1658	ZEBA SOLAR GUJARAT PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	79, 7th Floor, Jolly Maker Chambers 2, Nariman Point, Mumbai- 400021	227.00	LOSS	Mar-15	Sole	Marden Fernandes	1375840	Shahid Khan	2406143																									
1659	ZEBA SOLAR GUJARAT PRIVATE LIMITED	AXIS BANK LTD	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	79, 7th Floor, Jolly Maker Chambers 2, Nariman Point, Mumbai- 400021	227.00	LOSS	Mar-16	Sole	Marden Fernandes	1375840	Shahid Khan	2406143																									
1660	Calyx Chemicals & Pharmaceuticals Ltd	BANK OF BAHRAIN & KUWAIT BSC	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Sabi- Vihar Road, Andheri(E), Mumbai – 400 072.	600.00	Sub-Standard	Jun-15	SBI, AE Bank, BOI, CIL, NDM, Corp Bank,	Sristesh Chandrawadan Shah- M.D	19720	Bharat Subhlal Mehta	38165	Rajat Indulal Doshi	2423171																							
1661	SAI INFOSYSTEM (INDIA) LTD	BANK OF BAORDA	GUJARAT	ASHRAM	SAI CARE , SUPER PLAZA,VASTRAPUR,AHMEDABAD	9448.00	LOSS	SEP13		SUNIL KAKKAD	613257	PRAKASH MISHRA	1288217	MAHESH JAKTHE	6633660	PREM BHIEL	409205	MANISH PATEL																				
1662	21ST CENTURY FIBRO ALLOYS PVT LTD	BANK OF BARODA	ORISSA	ROURKELA	EC 213,CHANDNI COMPLEX,RAMPOSH ROAD,ROURKELA	879.00	DOUBT	MAR14		BIJAY AGARWAL	626492	SHIV SHAMBHU PRASAD																										
1663	21st SAKI ENTERTA PVT LTD	BANK OF BARODA	MAHARASHTRA	SANGAVI	FLAT 12A,SHREE KRISHNA TOWER,ANAND NAGAR,SANTAKR EAST,MUMBAI	160.00	DOUBT	DEC13		NISHIKANT KANNA	545262	RAJESH PRASAD KOTHARI	597261	RAMENDRA VASISHTH	599168																							
1664	3I INFOTECH LTD	BANK OF BARODA	MAHARASTRA	CFSFRT	TOWER #5,3RD TO 6TH FLOORS,INTNL INFOTECH PARK,VASHI,NEW BOMBAY-400703	573.00	DOUBT	MAR12	KRISHNA),VICE,FLFA(2),DE S BANK,OBC,SBT	MOHANG NOSHIRWAN SINGH(DIR)	74905	SHASHANE NARENDRA DESAI(ADD DIRECTOR)	143638	MRUTUNJA YAKAD KASTURI(NOM DIR)	1077289	ASHOK SHAH(DIR)	1194846	MADHAVAN BALKRISHNAN(MANAGING DIR)	1426890	CHANDRAKANT SURINDER KITTRA(WHOLETIME DIR)	5322757	SHANTANU PRASAD(NOM DIR)	6972250														
1665	A A INTERNATIONAL	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	LAKRI FAZALPUR MINI BYPASS DELHI ROAD MORADABAD	341.00	DOUBT	SEP10		OM VEER SINGH																												
1666	A LALITHA AA REDDY	BANK OF BARODA	TELANGANA	ARM, HYDERABAD	12-12-7/171, DAIRY FORM ROAD, STREET NO.3, SATYASAI ENCLAVE, BOWENPALLY, SECUNDERABAD-500015	119.00	DOUBT	MAY11		A LALITHA REDDY		A. APARNA REDDY		A. PRASANTH REDDY		A. HANUMANTHA REDDY		N. DAYAKARA REDDY		N. SUDHA																		
1667	A M ENTERPRISES	BANK OF BARODA	MAHARASHTRA	BILAIPUR	SHOP NO.5 AND 6, SARASWATI APTS., OPP. REWHI HOTEL, SHIVAJI ROAD, PANVEL-410206	100.00	DOUBT	DEC12		KAPIL D. RAJPUT (PARTNER)	0	SATHILESH RAJPUT (PARTNER)	0	MURUGESAN ADINADOULAR (PARTNER)	0	HEMAL JOBANPUTRA (PARTNER)	0																					
1668	A P METALS	BANK OF BARODA	PUNJAB	GL MANDI GOBINDGARH	G T MARBLES ROAD, DHARAM MILL ROAD, MANDI,GOVINDGARH	155.00	DOUBT	OCT13		KISHANWI KUMAR(PARTNERSHIP FIRM)		GITA RAMI Mrs.																										
1669	A P REDDY A H REDDY1	BANK OF BARODA	TELANGANA	ARMB	D-7-107,SHRI VIGANI RESIDENCY,PASMATPET,NEARMANASA SAROVARHEIGHTS ,LUTLA GARDENS,BEHINDSOBHISPA	185.00	DOUBT	DEC14		A P REDDY		A LALITHA		A H REDDY		N D REDDY																							
1670	A R ALLOYS	BANK OF BARODA	PUNJAB	MANDI GOBINDGARH	NABHU ROAD, NEAR GRAIN MARKET, MANDI GOBINDGARH	377.00	DOUBT	JUN11		PANKAJ SINGHI																												
1671	A. K. ENGINEERS	BANK OF BARODA	UTTAR PRADESH	E JAGDISHPUR, AMETHI	PLOT NO. D-12, SECT.-22, VILL & POST-KAMRAULI, T.A.-JAGDISHPUR DISTT.-AMETHI	110.00	DOUBT	JAN12		ABHISHEK GUPTA																												
1672	A. PRASHANTH REDDY GROUP (L A/Cs)	BANK OF BARODA	TELANGANA	ARM HYDERABAD	12-12/171, DAIRY FORM ROAD, STREET NO. 3, SATYASAI ENCLAVE, BOWENPALLY, SECUNDERABAD-500015	490.00	DOUBT	MAY11		A. LALITHA REDDY		A. APARNA REDDY		A. PRASHANTH REDDY		A. HANUMANTHA REDDY		N. DAYAKARA REDDY		N. SUDHA																		
1673	A.P.S. STAR INDUSTRIES LTD.	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	DHANRAJ MAHAL, CHHATRAPATI SHIVAJI MAHARAJ MARG, MUMBAI 400 039	1298.00	LOSS	MAR99	GBI	SURESH M.MEHTA		KOHIT M.MEHTA		M.C.SHAH		C.P.SHAH		INDERCHAND SHAH		D.M.POPAT		ADM.RAVI SARDHONEY		SURESH M.TALWAR		C.S.MEHTA		RAJA W.DHURANDHAR		P.M.PATEL		TAPAN S.MEHTA		NEELESH K SHAH		P.D.TAKALKAR	
1674	AAKASH TILES PVT LTD	BANK OF BARODA	MAHARASTRA	VILE PARLE WEST	SANTACRUZ AIRPORT SIDE,MARBLEMARKET,WESTERN EXPRESS HIGHWAY VILE PARLE W,MUMBAI 400099	309.00	DOUBT	JUN12	SB CONSORTIUM	PIYUSH MATHUR	821123	PIYUSH MATHUR	972535	CHANDRA MOHAN ARORA	226627																						
1675	AAMIRCHAND BHAGAIRI DEVI EDUCATION SOCIETY	BANK OF BARODA	FARIDABAD	FARIDABAD	VILLAGE BIYAPUR TEHSIL-T DISTT-FARIDABAD	308.00	DOUBT	JUN15		N S CHAUHAN		KAMLESH CHAUHAN																										
1676	AARAVYA FOODS PVT LTD	BANK OF BARODA	BIHAR	L. K. PURI [PATNA]	GALEMPUR AHARA, KADAMKUAN, GALI NO.3, KADAMKUAN, PATNA, PIN-800003	230.00	DOUBT	NOV11		CHANDRA SHEKHAR SHARMA	2600997	DHIRENDRA KUMAR	1953074	VIJAY KUMAR	1608547																							
1677	AARYA ORGANIC FOODS&AYURVEDIC INDUSTRIES PVT	BANK OF BARODA	UTTAR PRADESH	ROOSAH	FLAT NO-221-226,POCKET-26 SOL-24,ROHINI NEW DELHI	862.00	SUBST	APR15		SUSHIL KUMAR	2723853	URMILA DEVI	6485750																									
1678	AASRA INDUSTRIES	BANK OF BARODA	UT	ARMB	EL 633, INDUSTRIAL AREA,PHASE-III,MOHALI,PIN CODE-160062	415.00	LOSS			MANOJ ARORA		KAJANA ARORA	769920																									
1679	AASRA INDUSTRIES LTD	BANK OF BARODA	UNION TERRITORY	ARM, CHANDIGARH	EL-633, INDUSTRIAL AREA, PHASE-II, SAS NAGAR, MOHALI,PUNJAB	415.00	DOUBT	DEC09		MANOJ ARORA	769920	JAGMOHAN ARORA	790340	KANJANA ARORA MRS																								
1680	ABC SHIPYARD LIMITED	BANK OF BARODA	MAHARASHTRA	CFS-1	BANDRA VILLAGE OFF DUMAS ROAD MAGDALA PORT SURAT GUJRAT	781.00	DOUBT	NOV13		RISHI AGARWAL	162615	SYED ABDI	6754340	DHANANJAY QATAR	1685012	ASHOK R CHITNIS	793751	S.MUTHU SWAMY	1052192	ASHWINI KUMAR	2863328	ALOE SENGUPTA(NOM DIR)	64904														
1681	ABHI BREEDING FARMS	BANK OF BARODA	JAMMU & KASHMIR	SANDHYANAGAR, JAMMU	NEAR SHIVMAK POST OFFICE GAROTA TEHSIL & DISTT. JAMMU	378.00	DOUBT	JUN11		RAJNISH RAINA																												
1682	ABHINAV EDUCATIONAL TRUST	BANK OF BARODA	MAHARASHTRA	MANIK BAUG	20/23 GAIKWAI HEIGHT,KASHINATH PATE NAGAR,PUNE SATARA ROAD,DHANKAWADI,PUNE-411043	3254.00	DOUBT	SEP12		ABHINAV EDUCATION SOCIETY		SUNITA RAJIV JAGTAP(TRUSTEES)		RUBYLIO SURESHWAR TAWANA(TRUSTEES)		VAISHALI SANJEEV TAKAWALE(TRUSTEES)		SURESHWAR GULABRAO TAKAWALE		RAJEEV GULABRAO JAGTAP		SANJEEV JAGTAP		LAXMAN TAKAWALE														
1683	ABHINAV HOSIERY MILLS LTD	BANK OF BARODA	PUNJAB	SAMRALA ROAD LUDHIANA	NEAR GOPT CHAND ROSHAN LAL PETROL PUMP, DHANDARI KALAN ,LUDHIANA	574.00	DOUBT	AUG10		SANJIV JAIN	1047642	KIMAL KUMAR		PARVEEN KUMAR		D C JAIN																						
1684	ABHISHEK CORPORATION LTD	BANK OF BARODA	MAHARASHTRA	MANGALDAS MKT	GAT NO 148, TAKOGON, KOUNAPURI ROAD TAL-SIRPUR, DIST. KOLHAPUR.	1998.00	DOUBT	JUN10	JOINLEAD BANK)	AKNAGHARE R MOHITE	317676	DHANANJAY SHRIPATI CHABBAR	153820	MANOHAR DATTATRAYA KANTKAR	551803	RAMA JAIBANAB SWEITTA	814746	RAVI YESHWANT SHIRALKAR	241462	ANUJA SUBHASH MALLKAR	124726	ABHISHEK A MOHITE	124726														
1685	ABIR CHEMICALS LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	76,MADHUBAN,NR.MAGNUPUR CANDERRIDGE,ELLISBRIDGE, AHMEDABAD	2106.00	LOSS	MAR01	BOB, IDBI, ICICI, IDBI	MINISH K. VASA		RANJAN K. VASA		KALYAN VASA																								
1686	ACE COATING PBT LTD	BANK OF BARODA	MAHARASHTRA	SANTACRUZ EAST	OFFICE NO-11,PENINSULA CENTER,MIDL ROA ROAD,DR.AMBEDKAR ROAD,PAREL,MUMBAI-400012	187.00	DOUBT	APR14		SWETAL BHUPENDRA SAKARIA	142838	KUSHI SWETAL SAKARIA	141032	SWAPANKUMAR ANANDANDSHAH DIPESH	2695208	YASH NIMISH MUNIM	3434036																					
1687	ADDITIOL LUBRICANT LTD.	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	PLOT NO 49A,GIDC KATHWADA,AHMEDABAD	504.00	DOUBT	MAR15		VIJAY KANTILAL VORA																												
1688	ADITYA MOTORS	BANK OF BARODA	MAHARASHTRA	NERUL	B188 MIDC NEAR TTC INDUSTRIAL AREA, NEAR IDC TERMINAL KUDCHET NAVI MUMBAI 400705	450.00	DAI	JUL12		VRB KRISHNAMURTHY	329239	MS THEMMEDHI	329376																									
1689	AFFEM ROLLING (P) LTD	BANK OF BARODA	UNION TERRITORY	DUVASIA	BHIMAWALA, GHEE KUDIA, OPP. PATEL SUPER MARKET, STATION ROAD, BHARUCH -392001	1929.00	DOUBT	FEB10		PARSUMRAM RATUMAL BHAMWALA	193529	NAYANA FARSUMRAM BHAMWALA	193496	KINNARI FARSUMRAM BHAMWALA	159410	MINAL KINNARI BHAMWALA	1392379																					
1690	AG FOOD PRODUCTS(NEW)	BANK OF BARODA	TAMIL NADU	THAGOR	NO 35/3, NAINISOTTAI VILLAGE,RAVUSAMPETTIP (O),THANJAVUR-613403	157.00	SUBST	JUN15		R.SUGANYA		K VINOTHKUMAR		A MOHAN																								
1691	AGARWAL INDUSTRIES	BANK OF BARODA	UTTAR PRADESH	ALIGARH	SARAI NAWAB ALIGARH	634.00	DOUBT	JUN12		SANJAY AGRAWAL (PARTNER)		PRADEEP AGRAWAL (PARTNER)																										
1692	AGRO MARINE SPECIALITIES (MADRAS) LTD.	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	NO2, 3RD CROSS STREET,SYLVAN LODGE COLONY, ELIPALIK,CHENNAI-600 010	115.00	LOSS	MAR05		C.A. SREEKUMAR		K V SRINIVAS VARMA		E.E.JEEVARAJ																								
1693	AIRVISION TECHNOLOGIES PVT LTD	BANK OF BARODA	MAHARASHTRA	GOREGAON W	28, LAXMI IND. ESTATE. OFF. M G ROAD, BANDUR NAGAR, GOREGAON (W)	863.00	DOUBT	SEP11		ANAND M SHETTE	2957890	ARCHANA SHETTE	2958472																									
1694	ASHILONI COPER ALLOY P LTD	BANK OF BARODA	MAHARASHTRA	VILE PARLE EAST	20VIJENL,2ND FLOOR OF CHAREERED HOUSE,CHARTERED HOUSE CO OPERATIVE SOCIETY LTD.,259/295,DR C H STR	1411.00	DOUBT	SEP13		SUNEEL R MARDIA	283682	DHRUW NARAYAN SINGH	978219																									
1695	AJIT SOLAR (P) LTD	BANK OF BARODA	RAJASTHAN	M I ROAD	NATIONAL MOTOR BUILDING, M I ROAD, JAIPUR	0.00	DOUBT	MAR10		AJIT SINGH GEHLOT	29048	PRIYA SINGH GEHLOT	29608																									
1696	AJITH SINGH THAKUR & OTHERS	BANK OF BARODA	TELANGANA	TARNAKA	AMITI LODGE,R.S.2,RAJYAKANTHNAGAR,HYDERABAD	168.00	DOUBT	APR14		THAKUR AJITH SINGH		THAKUR RAVEEN SINGH		THAKUR RAKESH SIGH																								
1697	AKULA SRIRAMULU EDUCATIONAL SOCIETY	BANK OF BARODA	ANDHRA PARDESH	RAAHIM	PIDU PARELI,TANUKU	351.00	DOUBT	JAN11		AKULA VINOD (MANAGIONMANAGING)		AKULA RAMA KUMAR(SECRETARY&COR ESPONDEN	0	AKULA NARESH (MANAGIONMANAGING)																								
1698	ALBERT GRANITES PVT. LTD.	BANK OF BARODA	MAHARASHTRA	WANIUPURI KOLHAPUR	146/147 PIMPALGAON KHURD TAL KAGAL DIST KOLHAPUR	202.00	LOSS	JUN96		SUBASH B DURGE		KISHOR S JADHAV		A.R.DURGE		S.A BUDKE		P.R.DURGE																				
1699	ALCOCK ASHDOWN (I) LTD	BANK OF BARODA	GUJARAT	CFS, AHMEDABAD	OLD POST, BHAVNAGAR, GUJARAT - 364001	5240.00	DOUBT	APR09	SBI	GIRISHCHANDRA MURMU	183142	PANKAJ TRISHILKUMAR KUMAR	267528	GANESHAN RAGHURAM	1899026	MANISH KUMAR VERMA	1804936	AMRAUTKUMAR SATDURU SRIVASTAV	218866	AMRUTLAL SHANKERLAL PATEL	3030763	MUKESH KUMAR	3347563	BHABANIPRASAD SURENDRANATH PATI	3415966	KAMALKUMAR CHANDANLAL SAKARIA	5351774											
1700	ALLIED PERFUMERS LTD	BANK OF BARODA	NEW DELHI	CFS, DELHI	D- 5, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034	6255.00	LOSS	JUN12	ALLAHABAD, SBT, SBBJ, CENTRAL BANK	SANJAY JAIN	26147	RAJIV JAIN	28004	ROHIT CHOWDHARY	26031	SANJEEV AGARWAL	25998	NARENDER KUMAR	3415205																			
1701	AMAR MILK CENTRE	BANK OF BARODA	UTTAR PRADESH	DAYALBAGH AGRA	VILLAGE BAGHDA, BARAULI GUJAR AGRA	142.00	DOUBT	MAR13		RAGHUVEER SINGH	747425	DEVENDRA SINGH	2890179	-																								
1702	AMAR POLYESTER LTD.	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	240B,GIDC, CHHATRAL DIST MEHSANA PIN-382729	317.00	LOSS	APR06	LIB, CSB,GIC	GOVIND SWAROOP BALWADWAR		A S NIRWAN		DEEPAK H.MEHTA		URMILA G.BALADWA		RAMESHCHANDRA BHAIYA (RESIGNED)																				
1703	AMPRA UNIVERSAL	BANK OF BARODA	WEST BENGAL	JAM MARKET	DISO C/ JAMIA LANE 1ST FLOOR KOLKATA - 700019	169.00	LOSS	SEP07		INDRAJIT CHATTERJEE		SUNNY																										
1704	ANUDHA SURABHI EDUCATIONAL AND CHARITABLE TRU	BANK OF BARODA	TAMIL NADU	SALEM	SEMMANDAPATTI POST, ONAILUR TALUK, SALEM DISTRICT	169.00	DOUBT	JUL11		B. SEVAHI, W/O R. BALAKRISHNAN		R. SARAVANAN		S. GEETHA		C. SEKHAR		R. BALAKRISHNANA		L. CHANDRA		A. SIVANTHI		R. VIJAYA		R. RAMASAMY										
1705	ANAND INDUSTRIES	BANK OF BARODA	ORISSA	CUTTACK	8, RAJENDERANAGAR, MADHUPATNA, CUTTACK	112.00	DBI	SEP13		GOURI SHANKAR NAYAK																												
1706	ANAND TECHNOLOGIES	BANK OF BARODA	MADHYA PRADESH	BHEL BHOPAL	PKODE NO G-2/161,GULMOHAR COLONY BHOPAL(MP)	491.00	DOUBT	JAN14	BANK OF BARODA	PREM CHAWLA MR																												
1707	ANBU TEXTILE PRIVATE LTD.	BANK OF BARODA	TAMIL NADU	AVINASH ROAD	NO.9, POONTHOTTAM MURUGAPALAYAM,OPPOSITE SARAN THEATRE GANDHI NAGAR POST,TIRUPUR-641603	965.00	DOUBT	JAN14		ANBUVEL	2107120	AMARNATH	2990456																									
1708	ANBU THANGA MALIGAI	BANK OF BARODA	TAMIL NADU	NAMBIYUR	42, SATHY MAIN ROAD, GOBICHETTIPALAYAM, ERODE	1120.00	DOUBT	NOV10		K. C. LATHA		PONNUSVASAMY		ESWARI		SIVAKUMAR DR.		P. MUTHUKUMARAN		G. SUMATHY		K. VIJAYA KUMAR		PALANI AMBIKAL		K. CHINNASAMY										
1709	ANIL GUJAR	BANK OF BARODA	MAHARASHTRA	SATIL PUNE	RETHRE BK, DISTRICT KARAD	104.00	DOUBT	MAR08		ANIL GUJAR																												
1710	ANISH METALS PVT LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	8,KANGARA CHAWL, KALBADEVI, MUMBAI- 400 002	251.00	DOUBT	AUG05	UTI, BOI	SHITI BABULAL SHAH (RESIGNED)

1739	AUTO TRACTORS LTD.	BANK OF BARODA	UTTAR PRADESH	ARM, ALLAHABAD	LUCKNOW VARANASI HIGH WAY, KATAR MEDINGANJ,BHOPA MALI DIST PRATAPGARH	124.00	LOSS	MAR94	DB	RAMESH SIPANI		DINESH SIPANI		R.K.SIPANI																										
1740	AVIM HEALTHCARE PRODUCTS PRIVATE LTD	BANK OF BARODA	DELHI	GHODBAGH	35, NETAJI SUBHASH MARG, DARYAGANJ, NEW DELHI 110002	362.00	DOUBT	AUG12		ANIL KUMAR CHABA	679278	MANISH CHABA	685857	KAMLESH CHABA	685853	VIPIN KUMAR CHABA	685987																						
1741	AWIN EXIM CO	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	ARUNODAYA, BABUBHAI VASHI ROAD, VILE PARLE (W),MUMBAI 400 056	345.00	DOUBT	SEP04		OMPRAKASH JHUNJHUNWALA	25682	RENU S CHOUDHARY MRS		RANJANA JHUNJHUNWALA MRS																								
1742	B L SETH COAL SALES PVT. LTD	BANK OF BARODA	PUNJAB	PHAGWARA	63-A ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401	550.00	DOUBT	SEP13		VIKRAM SETH	1704919	SURESH SETH	1709505	SUNITA SETH	1788879																							
1743	B L SETH STEEL LTD	BANK OF BARODA	PUNJAB	PHAGWARA	63-A ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401	235.00	DOUBT	SEP13		VIKRAM SETH	1704919	SURESH SETH	1709505	SUNITA SETH	1788879																							
1744	B NISHANT JEWELS & CO PVT	BANK OF BARODA	MAHARASHTRA	RB KANDIVALI	ROOM -7,SHRI GURU KRUPA,PLOT NO-85,JAIBHAWR NAGAR RD. NO-4 GOREGAONW(E),MUMBAI-62	1778.00	DOUBT	JAN14		BHAVIN SHAH		NISHANT SHAH		NAUN KANTI SHAH																								
1745	B.DRIPTEX PVT LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	211,ZUBER CHAMBERS, SALABATPURA, SURAT- GUJARAT	318.00	DOUBT	JUN05		BHOGILAL N PATEL		BHARAT B PATEL		DINESH CHANDRA		VIMBALABEN MRS		JAMANBEN MRS		RAGHABEN MRS																		
1746	B.G.VIMERS PVT.LTD.	BANK OF BARODA	WEST BENGAL	BB KOLKATA	8/1ZS,STRAND ROAD, KOLKATA 700 088	226.00	DOUBT	SEP05		DIWAN MUGADDI		DIWAN MUGADDI																										
1747	B.R.AGENCIES	BANK OF BARODA	WEST BENGAL	BEHALA	1/10-A, C.R.AVENUE, KOLKATA 73	136.00	DOUBT	DEC07		BASANT KUMAR PHUMRA																												
1748	B.P.AGRAWAL	BANK OF BARODA	CHHATISGARH	SOREA	AGRASAIN MARG,KOREA	122.00	DOUBT	SEP13		GOURAV AGARWAL																												
1749	B.S.T LTD	BANK OF BARODA	KARNATAKA	ARM, BANGALORE	1,KAGB IND AREA, DODDABALLAPUR, BANGALORE 561203	975.00	DOUBT	AUG03	INDIALST BK OF MAUAUNCOME (CIC), IDBI	C K MENON		ALOKEARORA HARSHWAN		HARSHWAN		NP PERUMAL		K GOPI																				
1750	B.T.W.PLYWOOD LTD.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	228/A, ACHARYA J.C. BOSE ROAD CALCUTTA- 700 020	378.00	LOSS	MAR91		CHANDRA PRAKASH BHALOTIA	1740024	GAYATRI DEVIBHALOTIA DIPT																										
1751	BABA NANAK SARS INFRASTRUCTURE PVT LTD	BANK OF BARODA	MAHARASHTRA	UGAR BAZAR	AMAR SAJJAN COMPLEX, MANGALWARI, SADAR, NAGPUR - 440001	761.00	DOUBT	DEC13		SHRI TEJPAL SINGH	62937	SHRI SUNDEEP SINGH	2072937																									
1752	BADARI LAKSHMI EDUCATIONAL	BANK OF BARODA	ANDHRA PRADESH	MAHIMUNDRY	NH-214,CHAITANYA NAGAR,KAMALAPURAM,EAST GODAVARI DISTRICT	797.00	DOUBT	MAR13		PENMETSA JAGANNATHA RAJU		K V M KRISHNAM RAJU		K RAGHURAM KRISHNAM RAJU		K LALITHA		P SUBBYA RAJU		P V KRISHNAM RAJU		P MADHAVI		KALIDINDI BADARI LAKSHMI		JATYANARAYAN RAJU		KALIDINDI SASI KIRAN VARMA		KALIDINDI RAVI KIRAN VARMA						
1753	BADARI LAKSHMI EDUCATIONAL SOCIETY	BANK OF BARODA	ANDHRA PRADESH	MAHIMUNDRY	2-342,TEMBURI ROAD,TEKLAI,SRIKAKULAM DISTT	231.00	DOUBT	APR11		PENMETSA JAGABBATHA RAJU		K V M KRISHNAM RAJU		MRADHURAM KRISHNAM RAJU		K LALITHA		P SUBBA RAJU		P V KRISHNAM RAJU		P MADHAVI		K V SATYANARAYANA RAJU		K SASIKIRAN VARMA		K RAVI VARMA		K BADARI LAKSHMI						
1754	BADRI DAIRY FARM	BANK OF BARODA	TELANGANA	KHAMMAMBAD	SY. NO. 311, 316, 317, 318, 319, 328&329, THUMUKUNTA VILLAGE,PANCHAYAT, SHAMIRPET MANDAL, RANGA REDDY	122.00	DOUBT	FEB13		KASULA MAHESH (PROP) S/O RAJA MANGARA																										
1755	BADRI DAIRY FARM	BANK OF BARODA	TELANGANA	KHAMMAMBAD	SLNO.311,316,317,318,319,328 & 329 AT THUMUKUNTA VILLAGE & GRAMAPANCHAYAT,SHAMIRPET MANDAL,RANGA	122.00	DOUBT	MAR15		K MAHESH																												
1756	BADRISH PAPER & SPECIALITY BOARD	BANK OF BARODA	MADHYA PRADESH	HABIBGANJ BHOPAL	E-8, BAGANT KUNJ, ARERA COLONY,BHOPAL 462016	165.00	LOSS	APR93		KOMAL LAHIRI		S.P.LAHIRI		AMITOSH MOITRA																								
1757	BAIFANG MINERALS	BANK OF BARODA	ORISSA	ROURKELA	BANIANI BUILDING,NEAR HOTEL-CHINNIRAJKUMAR,MAIN ROAD,ROURKELA-769003,DIST-SUDERGARH,ODISHA	142.00	DOUBT	MAR14		MANOJ BANSAL(PARTNER)		ASHISH KATERIA																										
1758	BAL GOPAL MINERALS PVT LTD	BANK OF BARODA	ORISSA	BARBIL	1-DIVISION-1,P.O.- HOSPITAL BAJIPAM ROAD JODA (DIST - KEONJHAR)	272.00	DOUBT	JUN11		DINESH AGARWAL	1624631	MUNNA BEHERA	1217812	SUBHENDU PATTANAYAK	1829457	AMAR KUMAR PATRA																						
1759	BALAJI FEED PRODUCTS	BANK OF BARODA	CHANDIGARH	MMB	HOUSE NO. 137 SECTOR 4 PANCHKULA	124.00	DOUBT	APR13		SANJAY GARG(PROP)																												
1760	BALAJI FEED PRODUCTS	BANK OF BARODA	CHANDIGARH	SIT	H NO 137 SECTOR4 PANCHKULA	124.00	DOUBT	JUN13		SANJAY GARG(PROP)																												
1761	BALAJI FILAMENTS LTD	BANK OF BARODA	MAHARASHTRA	ROMVAU EAST	16 DAN SITH ADYAMI LANE,BANDRAWALA BLDG.,1ST FLOOR,KALBADEVI MUMBAI-2	2447.00	DOUBT	AUG14		NANO KISHORE AGARWAL	244824	PRAHLAD RAI AGARWAL	250839	KANHAIYYALAL AGARWAL		324639																						
1762	BALAMBIGAI EXPORTS	BANK OF BARODA	TAMIL NADU	DIST TIRUPUR	25, MULLAI STREET, LAKSMI NAGAR, TIRUPUR - 641602	217.00	DOUBT	JUN12		K. SESHADSRI		K. DHANAPAL		PRIYA PRADHU		K. DHANAPAL																						
1763	BANDI GOVINDA REDDY	BANK OF BARODA	TELANGANA	ARM HYDERABAD	DHARPALLY VILLAGE, GADWAL MANDAL, MAHBUBNAGAR DIST, ANDHRA PRADESH	105.00	DOUBT	MAR13		BANDI GOVINDA REDDY																												
1764	BANDISH ARUNBHAI SHAH	BANK OF BARODA	GUJARAT	ATMAJYOTI ASHRAM RD	D.T. SHREEJI SHRADDHA SOCIETY, NEAR SUHAS SOCIETY, WATER TANK ROAD, KARELIBAUG, BARODA - 390018	194.00	DOUBT	DEC11		BANDISH ARUNBHAI SHAH		SUDHABEN ARUNBHAI SHAH																										
1765	BANDLA KRISHNA MOHAN REDDY	BANK OF BARODA	TELANGANA	ARM HYDERABAD	GADWAL TOWN, MAHBUBNAGAR DISTRICT, ANDHRA PRADESH	109.00	DOUBT	DEC12		BANDLA KRISHNA MOHAN REDDY																												
1766	BANSAL TRADING CO	BANK OF BARODA	ORISSA	ROURKELA	CHIMAN,PALLI ROAD,VIDYAGURI,A.VISHAFATNAM-530047	181.00	DOUBT	MAR14		URMILA DEVI PADAJPROP)																												
1767	BARODA HOMES TRANSMISSION PVT. LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	OPUL PREMIER CHAMBERS, R.C.DUTT ROAD, VADODARA	213.00	DOUBT	OCT00		KUNJ UPUL VORA		ASHOK PRANLAL VORA		NIRMALA PRANLAL VORA																								
1768	BASHEERA BEGUM	BANK OF BARODA	TELANGANA	AS RAO NAGAR	MELLA CHERUVU VILLAGE, GADWAL MANDAL, MAHBUBNAGAR DISTRICT, ANDHRA PRADESH	105.00	DOUBT	MAR13		BASHEERA BEGUM																												
1769	BBS PLAST INDUSTRIES	BANK OF BARODA	ORISSA	JAMBALPUR	PLOT NO-2/862,NILAKANTHESWAR MARG,BARAKUNDA,BHUBNESWWAR-751003	109.00	DOUBT	MAR14		BRAJENDRA BEHERA		BANDYANATH PANDA		CHINMAYEE ROUTRAY		PUSPARANI INDRAJIT																						
1770	BEE KAY ENTERPRISE	BANK OF BARODA	ASSAM	DISPUR	1, H. KRISHNA PLAZA, BAZEEPAR ROAD, SANAPHOOL NAGAR PATH, GUWAHATI - 6	181.00	DOUBT	JUN13		SASANT KALITA (PROP.)																												
1771	BELGANGA SAHAKARI SAKHAR KARKHANA	BANK OF BARODA	MAHARASHTRA	DEOLI	DEOLI AT POST BHORAS, TALUKA-CHALISGAON, DISTRICT-JAGAON	179.00	LOSS	JAN02		CHITRASEN PATIL		LASANTRAO PATIL		NIVEDITA PARIWAR MRS.		SANGEETA NARLAL LAKIN MRS																						
1772	BENGAL LAMPS LTD	BANK OF BARODA	WEST BENGAL	INDIA EXCHANGE, KOLKATA	23,PARK STREET,4 FLOOR,KOLKATA 700 016	408.00	DOUBT	MAR93	DB/ SB Mizoro (CIC) LTD	PARAS RAY		RAMONA ADHIKARI																										
1773	BENGANI LEATHER LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	35,COTTON STREET KOLKATA. 53A-53A,GIDC SATHIM,NDA,AHMEDABAD	627.00	DOUBT	FEB13		SURENDRA KUMAR BENGANI		BHANWARLAL BENGANI		ASHOK BENGANI		RAJENDRA BENGANI																						
1774	BHAGWANDEEN COLD STORAGE	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	NEAR EOS BANKAMAR COLD STORAGE KHASRA NO.171,274 M VILL RASOOLPUR HETAMPUR (VISHNUPURI) DIST.LUCKNOW	183.00	DOUBT	SEP10		RAM JAISWAL S/O BHAGWANDEEN JAISWAL																												
1775	BHARAT TEXTILE	BANK OF BARODA	WEST BENGAL	RANCHHANATALA	BALAGAR - HATIKHAJURI,SAHAPAHAL,P. O-HATIKHAJURI, BIRBHAMPUR, DIST- MURSHIDABAD	174.00	DOUBT	NOV11		SON MEDHANATH MONDAL (PROP)																												
1776	BHARAT TRADERS	BANK OF BARODA	JAMMU & KASHMIR	GANDHINAGAR, JAMMU	41-EXTENSION TRIKUTA NAGAR JAMMU	107.00	LOSS	JUN11		ARUN ARORA																												
1777	BHARTI SHIPYARD LIMITED	BANK OF BARODA	MAHARASHTRA	MUMBAI MAIN OFFICE	302, WAKEFIELD HOUSE, 3RD FLOOR, SPROTT ROAD, BALLARD ESTATE, MUMBAI 400001	8055.00	DOUBT	MAR12		VIDHNU PUNDALIKA NIMATH	25682	VIJAY KUMAR	720561	PRAKASH CHANDRA KAPOOR	786682	RAJIV PAL SINGH	6383172																				
1778	BHAVANI PACKAGING	BANK OF BARODA	GUJARAT	B PHASE VAPI	PLOT NO. 57/1 (11-A) DUNETHA INDUSTRIAL AREA KUNTA ROAD, DUNETHA, NANI DAMAN - 396193	162.00	DOUBT	MAR12		PYAWALI B BHAYANI		BADRUDDIN B BHAYANI																										
1779	BHOLA SHANKAR TEX PVT LTD	BANK OF BARODA	MAHARASHTRA	PRINCESS STREET	ROOM NO 201,2ND FLOOR,44,46,MAKHAJI BUILDING,POPATWADI KALBADEVI RADD	374.00	DOUBT	DEC14		MANOJ MEHRA	1614186	MUKESH MEHRA	1642243																									
1780	BHOLEY FLOUR MILLS	BANK OF BARODA	UTTAR PRADESH	ARM, ALLAHABAD	MAUZA PACHWA, JAGRAM ROAD, JAGRAM, FIROZABAD	321.00	DOUBT	OCT10		MANOJ SHARMA S/O Kamta Prasad		VIPIN KUMAR S/O Sri Sueli Ballu Thakur		BIRJ MOHAN SHARMA S/O Sri Satya Narayan																								
1781	BHUTADA WEAVING MILLS	BANK OF BARODA	MAHARASHTRA	SHOLAPUR	40,R.RAJKANJI COMMERCIAL CENTRE,SONA HIRA CHOWK,BHUSHNAM PETH,KASTURBA MARKET BO.SOLAPUR-413002	1839.00	DOUBT	SEP10	ARCIL	PANKAJ VISHWANATH BHUTADA	3887	PRASHANT SHIVDAS BHUTADA	3892	SHANTILAL NARAYANDAS BHUTADA DR.	3906	VISHWANATH NARAYANDAS BHUTADA	1487364																				
1782	BHUTADA WEAVING MILLS PVT LTD	BANK OF BARODA	MAHARASHTRA	SHOLAPUR MAIN	907-WEST MANGALWAR PETH,SIDDESHWAR CLOTH MARKET,SOLAPUR-413001	1839.00	DOUBT	SEP10	DB	VISHWANATH NARAYANDAS BHUTADA	1487364	SHIVDAS NARAYANDAS BHUTADA	3895	SHANTILAL NARAYANDAS BHUTADA	3906	PRASHANTH SHIVDAS BHUTADA	3892	PANKAJ VISHWANATH BHUTADA	3887																			
1783	BIMALDEEP MINERALS PVT LTD	BANK OF BARODA	JHARKHAND	SIL JAMSHEDPUR	4TH FLOOR, SILVER CAGE (EAST ENTRANCE) 10, DIAGONAL ROAD, BISTUPUR, JAMSHEDPUR - 831001	1118.00	DOUBT	JUN13		AJAY MURARKA	402299	SASHI DEVI MURARKA SMT		ANISH MURARKA	2790527																							
1784	BIMALDEEP STEEL PRIVATE LIMITED	BANK OF BARODA	JHARKHAND	JAMSHEDPUR MAIN	7/1 A GRANT LANE,4TH FLOOR,ROOM NO 41,KOLKATA,WEST BENGAL 700012	918.00	DOUBT	SEP13		AJAY KUMAR MURARKA	402299	ANISH KUMAR MURARKA	2790527																								
1785	BIO-ETHANOL INDIA LIMITED	BANK OF BARODA	ANDHRA PRADESH	MAHIMUNDRY	BS.NO-209/5,2,12/1,2,2/1,4/5/2,3,ANDHRAWANI STREET,ANNADEVARAPETA,TALLAPUDI MANDALAM, WEST GOD	3401.00	DOUBT	MAR12		PARTHASARATHI		VEERABHADRA RAO		VENKAT S MEENAVALLI																								
1786	BIOTOR INDUSTRIES LTD	BANK OF BARODA	MAHARASHTRA	CFS-1	21, SITAPHUR,BIRD, DR. MASSEARANHAS ROAD, MAZGAON, MUMBAI-400010	976.00	LOSS	JUN10	DB/ SBT SBH SBIND STDCHT IdB CBI HDFC ID	BHARATKUMAR M. KAPADIA	30145	RAKESH M. KAPADIA	30123	DINESH R. KAPADIA	88572	ANUPAM SHUKLA		YUSUF IZBAL YUSUF		ASHOK KOLASKAR DR.		LING WEI ONG (NOM)		ALURI RAO SRINIRWSA (NOM)		LILA POONAWALLA MRS.		CHANDAR BHATTACHARYA							
1787	BISHWANATH FERRO ALLOYS LTD	BANK OF BARODA	JHARKHAND	GIRIDH	5, SAKET PLACE, BOWBAZAR, KOLKATA, 700072	2831.00	DOUBT	JUN12		ABHAY KR. SHAHABADI	29298	BIMAL KUMAR SHAHABADI	29391	NIRAJ KUMAR SHAHABADI	28844	VAIBHAV KUMAR SHAHABADI	1718906																					
1788	BISWA	BANK OF BARODA	ORISSA	JAMBALPUR	JHAMAPAALI, BUDHARAJA, SAMBALPUR - 768004	365.00	DOUBT	MAR13		WA SINCE THIS IS A SOCIETY																												
1789	BISWAL ENETERPRISE	BANK OF BARODA	ORISSA	SWARGDWAR,PURI	AT MATAPANA CHAWA,PURI	111.00	DOUBT	MAR14		SHISHIRANATA BISWAL(PROP)																												
1790	BLUE HEAVANS LACES PVT LTD	BANK OF BARODA	DELHI	NEHRU PLACE	39, PANANTHERAJI GALI CHANDNI CHOWK, DELHI 110006	848.00	DOUBT	MAR11		NISHA AGGARWAL	2603193	PUNEET AGGARWAL	1476840																									
1791	BMD RICE MILL	BANK OF BARODA	ORISSA	ROURKELA	PADAMPUR ROAD, P.O. BIRMITRAPUR, DIST.-SUNDERGARH, ORISSA	164.00	DOUBT	NOV12		PRAHLAD BAGHOTIA		SUNIL AGARWAL		SUNITA AGARWAL		SUNITA BAGHOTIA																						
1792	BOMBAY INFRA INFRA LTD	BANK OF BARODA	MAHARASHTRA	CHEMBUR	BASHAUBHAI COMPOUND,274,S.V.ROAD OPP. JAMA MASJID BANDRA WEST-50	287.00	DOUNT	APR13		SYED SALIM AHMED BASHA	427954	DIPT IRSHAD ADAMJI BASHA	428060	NIZOMUNNAN SYED SALIM AHMED BASHA	428144	SAYED SAAD AHMED BASHA	2795928																					
1793	BOMREAH COTTON MILL	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	19 B SHAKESPEARE SARANI CALCUTTA-71	450.00	LOSS	APR97	ALLAHABAD,CANARA,DB	DHANDERA SHEKHAR JALAN	1022538	J.C.BOSE		B.N.VERMA		D.DIKSHIT (NOM BIFR)		S.SATYA MURTHI (NOM IDBI)																				
1794	BRAJIN TEXTILE PROCESSORS	BANK OF BARODA	CHANDIGARH	INDUSTRIAL AREA - LUDHIANA	BIG,NO.ARIA A,LUDHIANA	230.00	DOUNT	MAR10		RAKESH KUMAR GOEL		GEETA GOEL MRS																										
1795	BRJ MOTORS PVT. LTD	BANK OF BARODA	UTTAR PRADESH	UNAV PLACE AGRA	2/11/1, CHOWKI BAGH BAHADUR, MATHURA	487.00	DOUBT	JUN12		DHANENDRA DUTT SHARMA	2001193	UPENDRA DUTT SHARMA	2657516																									
1796	BRINZK POWERTECH PVT LTD	BANK OF BARODA	MAHARASHTRA	CUFFE PARADE	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E	589.00	DOUBT	MAR12		SHAVAL ARVIND KARWAT	990048	ARVIND PARMANAND KARWAT	1437278																									
1797	C M SMITH AND SONS	BANK OF BARODA	GUJARAT	UTTARS	NADIAD	3565.00	SUBST	OCT14	SBI,INDIAN BANK,STANDERD	RATILAL C PANCHAL		ASHWIN R PANCHAL		MADHUBEN R PANCHAL																								
1798	C T RAMANATHAN INFR P LTD	BANK OF BARODA	TAMIL NADU	MOUNT ROAD	NO-4, SECOND FLOOR, S K ENCLAVE, OLD NO-47, NEW NO -6, NOWROSI ROAD, CHETPET, CHENNAI 31	1227.00	DOUBT	JUL12	CUB, AXIS	A SHANTAHI	1993188	ADAIKALAVAN	1993159	MURUGAN	1932931																							
1799	CAMBAY SPRINGS	BANK OF BARODA	RAJASTHAN	BAIS GODAM	15A, NEMINAGAR COLONY, VAISHALI NAGAR, JAIPUR	100.00	LOSS	JUN12		SONAL SETHI																												
1800	CAM DECOR	BANK OF BARODA	JHARKHAND	RANCHI	SOUTH JAIPALSINGH STADIUM KUCHERIAY ROAD RANCHI 834001	106.00	DOUBT	JUN12		PRBHUNNANATH TIWARI (PROP)																												
1801	CARRIVALL CAR PRIVATE LTD	BANK OF BARODA	TAMIL NADU	SRIPERUMBUDUR	147 ARCOT ROAD,3RD FLOOR,KODAMBAKKAM,CHENNAI 600024	664.00	DOUBT	DEC13		P.GOPI		RAJ SRIDHAR																										
1802	CEOL PHARMACEUTICALS PVT LTD	BANK OF BARODA	TELANGANA	KHAMMAMBAD	PLOT NO.2, 3 & 5 IPIP SIDCO, KARTHOLI, BARI BHAIMABAL, JAMMU, JAMMU & KASHMIR - 181133	289.00	LOSS	DEC11		INDUKURI SUBBA RAJU	228748	KARANAM VENKATA APPA RAO	3035702																									
1803	CELL WORLD	BANK OF BARODA	ORISSA	NAYAPALLI	B/14, JANAPATH, BAPUJI NAGAR, BHUBANESWAR, ORISSA	100.00	LOSS	SEP09		MANOKRANJAN BISWAL		MANOJ KANTI RATH																										
1804	CELLULOSE PRODUCTS OF INDIA LIMITED	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	6-11, NILAMBER COMP. ST. KAVIKI'S COLLEGE CORNER, AHMEDABAD	315.00	LOSS	JUN88	CIC(LO)IC,IBI, DEB. TRUSTEE	LAXMIKANT BHAGUBHAI	62886	TUSHAR RAJNIKANT	63020	MAITRAYA RAJNIKANT	1372742	KRISHNAND TANEJA		RUPESH C PATEL		NARENDRAKRISHAD C.PATEL		ARUN RUPAT MEHTA		MAHESH PANDURAD DESAI	63020	MIRAL BHAISHANKAR VYAS	1972742									
1805	CM. BIRSINGH SHIKSA SAMITI	BANK OF BARODA	UTTAR PRADESH	DAYALBAGH AGRA	POHA ETMADPUR (TEHSIL) ALIGARH - AGRA ROAD, AGRA	351.00	DOUBT	SEP13		BARWEER SINGH DEOTHIYA																												
1806	CMAAN VEG. OIL MILLS LTD	BANK OF BARODA	MAHARASHTRA	CFS PUNE	CHAKAN HOUSE,42/43 SHANKAR SETH ROAD, PUNE-411037	1035.00	LOSS	SEP00	ICICI,	ASHOK MOHANLAL LUNKAD		NITIN MOHANLAL LUNKAD	1085104	SHANTILAL RATANCHAND LUNKAD		RASIKLAL MANIKCHAND LUNKAD		SUBHASH MOHANLAL LUNKAD		ATUL ASHOK LUNKAD		VIJAY MOHANLAL LUNKAD		ABHIJEET ASHOK LUNKAD		KAMLESH RAMCHANDRA UDHA	2065769	SUNIL MARUTI BALLAL	2067812	ARJUN TATYABA GAGARE	3630920	BHAVUDAS AMBADAS GAG	3633884					
1807	CHAM MARINE PRODUCTS LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	NAYANDA BZ 72, BODHIRA, PORBANDAR 360575	177.00	DOUBT	SEP02		NARENDRA KANJI CHAM	3155646	HARIRAM KANJI CHAM	3155627	PRENJI KANJI CHAM		RAMESH KANJI CHAM		MANJI KANJI CHAM	338300																			
1808	CHANAKYA SERVICE STATION	BANK OF BARODA	DELHI	CHANAKYAPURI	19/5 SARDAR PATEL MARG,NEAR CHANAKYA POLICE STATION, NEW DELHI - 110037	417.00	DOUBT	NOV11		BADRI KRISHN MODERTHY																												
1809	CHANDEL COLD STORAGE	BANK OF BARODA	UTTAR PRADESH	BARABANKI	VILLAGE - GEREMEYMANILI, POST - SADATGANJ, TEHSIL - RAM NAGAR, DISTRICT - BARABANKI, UP	164.00	DOUBT	JUN12		RAM BUX SINGH		SUNITA SINGH SMT		DUSHYANT SINGH CHANDEL		NISHA SINGH SMT																						
1810	CHANDER STEEL TRADER	BANK OF BARODA	PUNJAB	BHI ARYA LUDHIANA	11782 ST NO 3 S A S NAGAR	111.00	DOUBT	OCT14		AJAY GUPTA(PROP)																												
1811	CHANDRIKA DAIRY INDUSTRIES PVT LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	8,PATHIK SOCIETY,B/H S.P.COLONY,NARANPURA,AHMEDABAD	1568.00	DOUBT	JAN15		JAYPRAKASH KISHANCHANDRA RAO		KISANCHANDRA RAO		BHAWANSING RAGHUNATH SING SALAWAT MRS.		DIPESH KISHANCHANDRA RAO		NARAYANSING V RAO		KANHAYA JAYPRAKASH RAO																
1812	CHARIMA DAIRY PVT LTD	BANK OF BARODA	TELANGANA	JAFB HYD	3/43, EVEREST BLOCK, ADITYA ENCLAVE, AMEERPET, HYDERABAD, ANDHRA PRADESH	847.00	DOUBT	SEP11		MANMOOD SURYANARAYANA REDDY	305672	SREEHAR MURTHY (BIVENTI)	2707603	MALAKATALLA RAMAKRISHNA REDDY	6373757																							
1813	CHAUDHANA PHARMACEUTICAL P LTD	BANK OF BARODA	UTTAR PRADESH	HAKKATNAGAR	W.E311, SECTOR-15, URBAN ESTATE KARNAL, HARYANA - 132001, INDIA	155.00	DOUBT	JUN11		GANESH BINDAL	2629638	ZAKI ANWAR	2702253	HARACHARAN SINGH	2746095	PINKI RANI	3590959																					
1814	CHEMSTAR ORGANICS LTD.	BANK OF BARODA	GUJARAT	BANGESARI	PNB HOUSE, 4TH FLOOR, P M ROAD, MUMBAI	666.00	DOUBT	SEP00		ASHUTOSH RANJIT MAJMUDAR	2152559	ABE ASHUTOSH MAJMUDAR	2152580	VIPSHIR B. DESAI	1453410	CHANDRADAS C.DAYAL		NAYAN R. DESAI DR (NOM)																			
1815	CHENNAI MACHINES PVT LTD	BANK OF BARODA	TAMIL NADU	MOUNT ROAD	5,61,NORTH USMAN ROAD,T.NAGAR,CHENNAI-18	634.00	DOUBT	SEP12		K.VASAN	42963	S.SATHYANARAYANA	4887490																									
1816	CHILLKURI SATYANARAYANA SETTY	BANK OF BARODA	TELANGANA	AS RAO NAGAR	VANATHAPURAM VILLAGE, GADWAL MANDAL, MAHUBNAGAR DISTRICT, ANDHRA PRADESH	105.00	DOUBT	MAR13		CHILLKURI SATYANARAYANA SETTY																												
1817	CHIRAG INDUSTRIES	BANK OF BARODA	MAHARASHTRA	VASAI EAST	B-202,RUSHNA TOWER,SUN CITY,100 FT RD,VASAI WEST THANE -401208	181.00	DOUBT	MAR15		CHIRAG BAIRAL(PROP)	0		0		0																							
1818	CHIRYSALIS INFO MATRIX PVT LTD	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	17/15,VENKATESAN STREET,T.NAGAR,CHENNAI-17	167.00	DOUBT	MAR06		MURALI		R.PARTHIBAN																										
1819	CIMA SHYAM SPRINGS PVT LTD	BANK OF BARODA	GUJARAT	BB BARODA	ED-OPERATIVE HOUSE, 3RD FLOOR, OLD PADRA ROAD, VADODARA - 390015	675.00	DOUBT	MAR13		JAYANTI SINGH PATEL	397139	HEMAL RAMESHCHANDRA PATEL	1970342	RITA BELLADI	2345288																							
1820	CMS EDUCATI

1864	ELECTROTHERM INDIA LTD	BANK OF BARODA	GUJARAT	CTS, AHMEDABAD	A-1, SKYLARK APARTMENT, SATELLITE RD, SATELLITE, AHMEDABAD-380015	3171.00	DOUBT	SEF11		BOI & 10 OTHER BANKS	MUKESH BHANWARLAL BHANDARI	14511	DHALESH BHANWARLAL BHANDARI	58866	NILESH RAJNIKANT DESAI	58890	AVINASH PRAKASHCHANDRA BHANDARI	58986	PRADEEP KRISHNA PRASAD	59008	RAM SINGH	59028	BGAR HARSHADKUMAR SHAH																	
1865	ELEGANT CARPET ALAM EXPORT	BANK OF BARODA	UTTAR PRADESH	BHADOHI	POST BOX NO 108, QUAZIPURA, BHADOHI, DIST-SANT RAVIDAS NAGAR, PINCODE 221401	139.00	DOUBT	SEF11			MOHD ALAM ANSARI																												
1866	ELEVATION NIRMAN P LTD (SANVI INFRA PROJECT)	BANK OF BARODA	TELANGANA	MARKATPURA	FLAT NO 201, PLOT NO 17-1, PHASE II, R.S.TOWERS, SAMAJ HILLS, SANTOSHNAGAR, HYDERABAD-500059	295.00	DOUBT	OCT10			INDIKURI VENKATA RAMA RAJU	65626	RUDRARAJU DANDIGARA VENKATA RAMA RAJU	3044313	DANDU SATYANARAYANA RAJU	3051708																								
1867	ELNET LTD	BANK OF BARODA	TAMIL NADU	ARNI, CHENNAI	9-A, MADRAS EXPORT PROCESSING ZONE, KADDIPERI, PERUMBUDUR-602 117	1269.00	LOSS	APR95	INDIAN,ICICI,IDBI		THIAGARAJA S.CHETTIAR		MADHUKAR NAMBIYAR		S.RAMMOHAN		V.N.JETTAPPA (NOMI)		K.RAVINDRAN																			
1868	ELYS INJECTS PVT LTD.	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	LINE NO56, UNIONZ ROAD,SANTA CRUZ(W),MUMBAI 400054	143.00	LOSS	OCT90			MUKESH M.MEHTA		I.D.GANDHI MRS.		LATA I.GANDHI MRS.		F.R.MAMIDDI		A.R.PATEL																			
1869	ENGINEERING DESIGN AND CONSTRUCTION CO.	BANK OF BARODA	ORISSA	NAYAPALLI	PLOT NO-371, COLLEGE ROAD, NAYAPANTA, BHUBANESHWAR - 751003	120.00	SUBST	JUN12			PRAVAT DAS		LALIT DAS		SIDHARTHA DAS		SASMITA PANIGRAHI MRS.		MADHAV DASH																			
1870	ESANDITI CHEMICALS F LTD	BANK OF BARODA	MAHARASHTRA	SHIVAJINAGAR	CHINTAMANINAGAR, RAJWADA, SANGLI-416416	145.00	LOSS	MAR07			AJAY P. POTDAR	1420839	JAYANT S. SHRIKHANDE	2350256																									
1871	EXPORT INDIA	BANK OF BARODA	UTTAR PRADESH	BB MORADABAD	HIMGIRI COLONY,KANTH ROAD, MORADABAD	366.00	DOUBT	JUL08			FARAH SHAKHADHAR MRS																												
1872	FAB INTERNATIOAL PVT LTD	BANK OF BARODA	MAHARASHTRA	VILE PARLE WEST	K/72,GOVERNMENT INDUSTRIAL ESTATE,CHAKRSIR JANDHALI (WEST),MUMBAI-400067	1108.00	DOUBT	JAN13			SUSHEELKUMAR SHANTILAL SHAH'SR	1378080	MADHUBALA KIRANRAJ JAIN	1378407	KIRAN NEMWAL JAIN	1444570																							
1873	FAHIM TANNING COMPANY	BANK OF BARODA	TAMIL NADU	NAIJU ROAD	NO-10,WAIMI MUDALI STREET,1ST FLOOR,PERAMBUR,CHENNAI-3	460.00	DOUBT	DEC13			MOHANKAR RASHEED MOHAMMED																												
1874	FARHANA STEELS PVT LTD	BANK OF BARODA	UTTAR PRADESH	MUZAFFARNAGER	VILLAGE-NAIM, POST-MANSUPUR MUZAFFARNAGAR UTTAR PRADESH - 251203 INDIA	739.00	DOUBT	FEB11	VYSYA BANK		MOHD HASNAIN	2201051	NAIMI MUNIYATH MRS.(FIRETRIED)		AMEER HASAN	2395169	MATLOOB ALIBISHUNATHOR	2650343	MOHAMMAD TANZIM TINUU	5125869	AIS MOHAMMAD	6428349																	
1875	FARIA HOTELS LTD	BANK OF BARODA	GOA	COLVA	VILLA S-10,RAMCONS RESIDENCY,POORVADDO,BETALBATTIM,P.O.-MAJORDA,SALCETTE GOA 403713	1166.00	DOUBT	MAR09			FRANCIS XAVIER FARIA	1687677	FUZABETH FARIA MRS	191144	MENINO IRACIO MASCARENHAS JF DECEASED	719020	NELLY MASCARENHAS MRS	719068	ANILARIO FARIA																			
1876	FERRO CONCRETE CO. (INDIA LTD)	BANK OF BARODA	MADHYA PRADESH	A.B.ROAD, INDORE	A.B ROAD VILLAGE DAWKI, DIVAMROD, DHAR 454552	1057.00	LOSS	MAR95			R.G.BIDASARIA	208259	MANHOR BIDASARIA		MURLIDHAR BIDASARIA		C.VENKATA KRISHNA		S.C.MITTAL		RAHUL BIDASARIYA	208259	VINOD BIDASARIYA	208270	SAURISHNA AGARWAL	267943	SARITA GOEL	268061	NEELAM RANI AGRAWAL	486869	RAJIV BIDASARIYA	1398499										
1877	FINLAY MILLS LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	C/O NTC DIAS LTD., 18/11 DR. S.S RAO RD., PAREL, BAUMAN 400012	458.00	LOSS	FEB92			GOVT UNDERTAKING																												
1878	G.M JEWELLERS	BANK OF BARODA	TELANGANA	MIRAKHTNAGAR	SHOP NO.108,BLOCK,MAYUR KUNJ,MAL COMPLEX,ABIDS	185.00	DOUBT	DEC14			MISHAL GOEL(MR)																												
1879	G.S BEEDERS	BANK OF BARODA	HARYANA	RISLAR	687 RISHI NAGAR NEAR BUS STAND RISLAR	754.00	DOUBT	SEF12			GAYANT BHAMBOO		KIRAN BHAMBOO		KUSUM BHAMBOO																								
1880	G.R.BEEDERS	BANK OF BARODA	UT	ARMB	687-BLR,SHIV NAGAR,HISAR,	554.00	DOUBT	SEF12			GAYANT SINGH(PARTNER)		KIRAN BHAMBO(PARTNER)		SUMAN BHAMBO(PARTNER)																								
1881	G.R.CABLE LTD	BANK OF BARODA	TELANGANA	ARM, HYDERABAD	35,SANTOSH NAGAR, MEHDIPATNAM, HYDERABAD, 500028,ANDHRA PRADESH	206.00	DOUBT	NOV08			GAJJELA RAGHAVA REDDY	1046466	GAJJELA BHAGAVATI NARSA REDDY	1498279	S.R.GOVINDA RAJAN	826169	F.J.VENKATA RAO	1525869	RAMESH BABU PONNAPULA	1556024	CHILUKURI MARIAMMA	1956024																	
1882	GAJANAN INDIA CHEMCO	BANK OF BARODA	MAHARASHTRA	CHEMBUR	SHED B, MOTI BAUG, OPPOSITE R.K STUDIO, S.T. ROAD, CHEMBUR MUMBAI	250.00	LOSS	JUN13			HARISH J. DHARMANI (PROP.)																												
1883	GANGA VANASPATI LIMITED	BANK OF BARODA	BIHAR	RATNA MAIN	GRID APARTMENTS, EXHIBITION ROAD, PATNA 800 001	583.00	LOSS	MAR95			OM PRAKASH RUNGTA (IND)		OM PRAKASH RUNGTA (IND)		BAL CHAND JAIN (IND)		MANNA LAL THAMBI (EXPIRED)																						
1884	GARNETT SPECIALITY PAPER LTD	BANK OF BARODA	GUJARAT	SI PHASE VAPI	PA233, 2/3 & 51, PLOT NO. 329 AND 330, 2ND PHASE, G.I.D.C. VAPI	1842.00	DOUBT	MAY12			MAHENDRA VADILAL MEHTA		B. C. BANERJEE		TANAJ DATTA																								
1885	GAUTAM AGRICO	BANK OF BARODA	ORISSA	POWER HOUSE	PURSWIT COMPLEX,SHOP NO-4,CHERRY ROAD, ROURKELA-769012,SUNDERGARH	2.00	DOUBT	DEC13			MAM KARTAR SHARMA(PROP)																												
1886	GAY STILE ENTMEARS	BANK OF BARODA	PUNJAB	ZI LUDHIANA	SHIV PURI NEAR TIJOTIAN BALLA MANDIR, LUDHIANA	204.00	DOUBT	AUG08			ROOP LAL JAIN		NARINDERE JAIN		MANISH KUMAR		DISHYA																						
1887	GAYATHRI EDUCATIONAL SOCIETY	BANK OF BARODA	TELANGANA	MAHEEDPALLY	FLAT NO. 101, SRI SAI HAPPY HOMES, STREET NO. 18, ALKAPURI, L.B.NAGAR, HYDERABAD	191.00	DOUBT	MAR13			GOPINTHI RAVI KUMAR		GASAKA CHANDRA SEKHAR																										
1888	GAYATRI SALES AGENCY(PROP)	BANK OF BARODA	GUJARAT	ODHAV	108,KRISHNA ESTATE,OPP SARDAR PAREL INDUSTRIAL ESTT,RING ROAD,ODHAV,AHMEDABAD	103.00	DOUBT	APR14			MAHESH K. PUJARA																												
1889	GEEWAN ENTERPRISES	BANK OF BARODA	PUNJAB	G T RADD, JALANDHAR	SCO 81,FIRST FLOOR CHOTTI BARADARI PHASE II JALANDHAR	211.00	DOUBT	MAY14			BANBIR SINGH(PROP)																												
1890	GENA PHARMACEUTICALS LTD	BANK OF BARODA	WEST BENGAL	INDIA EXCHANGE, KOLKATA	27A, NAWAB SIRAJUDDAULA SARANI,ROOM-304, 3rd FLOOR,KOLKATA 700 088	1252.00	DOUBT	MAR10			GOVING KANORIA		VIJAY KANORIA	1641182	RAJ KAMAL KANORIA	1780490	NAROTTAM DAN	2559030																						
1891	GHOSH BROTHERS STEEL PVT LTD	BANK OF BARODA	ASSAM	GHY MAIN	NEAR CURE SHOPPING MALL, G S ROAD, GUWAHATI-781005	292.00	DOUBT	MAR14			PRANAB KUMAR GHOSH	572140	GITARANI GHOSH	572149																										
1892	GHOSH ENTERPRISE	BANK OF BARODA	WEST BENGAL	DURGAPUR	1/1/B, RABINDRA SARANI, SRINAGAR PALLY, D-ZONE, BENACHITI, DURGAPUR-713213	105.00	DOUBT	NOV12			SANJOY KUMAR GHOSE																												
1893	GIRIRAJ PLY-N-BOARD LTD	BANK OF BARODA	GUJARAT	GANDHI CHOWK PANAM	GHOLAKUVA,VAVDU-BAZAR,GODHRA-DOHAD ROAD-389001	376.00	DOUBT	JUL08			KETAN J. SHETH	1654545	JYOTIBEN M. SHETH	2991761	DIPTIBEN K SHETH		HARSH SHETH	1508984																					
1894	GIRRAJ SHEETGRAH PVT. LTD.	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	12, SAURABH NIKUNJ, MEERA BAGH, DAYALBAGH, AGRA	268.00	DOUBT	MAR11			SATISH CHAND GAUTAM	1510587	ANITA GAUTAM	1520597	ASHOK KUMAR GAUTAM																								
1895	GOLDEN COMMUNICATION	BANK OF BARODA	TAMIL NADU	MADHU(CHOOLULAM)	GOLDEN COMMUNICATION, PILLI-16,ARNA NAGAR,MADURAI	271.00	DOUBT	JUN13			ANBUVEL		AMARNATH																										
1896	GOLDEN STRIPS PVT. LTD	BANK OF BARODA	UTTAR PRADESH	ARM,ALLAHABAD	G102-105, ACK KANJI ROAD, FAZALGANJ, KANPUR	2520.00	DOUBT	DEC12			JAYTAR SINGH	537547	MANJEET KAUR	998242																									
1897	GOODSPOT TRADING CO. PVT LTD	BANK OF BARODA	MAHARASHTRA	BILAPUR	1308, 13TH FLOOR, MAYURESH COSMOS TOWER SECTOR 11 CBD BELAPUR, NAVI MUMBAI- 400614	901.00	DOUBT	DEC12			KAPIL D. RAJPUT	559571	MITHLESH RAJPUT	559504	MURUGESAN SENNIODULAR	2236712	HEMAL JOBANPUTRA	2298700	KRISHNAMOHAN GHOSHA	2817408																			
1898	GOPI POLYART LTD.	BANK OF BARODA	RAJASTHAN	UDAIPUR	183/12,ASHOK NAGAR, UDAIPUR	125.00	DOUBT	DEC98			PRABHAKUMAR JAIN (IND)		JITENDRA KUMAR JAIN (IND)		POPAT M JAIN (IND)		SURESH KUMAR JAIN (IND)																						
1899	GRAIN CRUSH	BANK OF BARODA	ORISSA	ROURKELA	N-6,CIVIL TOWNSHIP,ROURKELA	162.00	DOUBT	MAR14			S.KARNU MAJHI (SLEEPING PARTNER)		D.PADMINI PATRA		S.RATNAMALA PRUSTY																								
1900	GRANDIZ	BANK OF BARODA	TAMIL NADU	MOUNT ROAD	DISP VICTORY HOUSE, HOUSE NO 17, OLD NO 19, NEAR SHANTAMI THEATRE, ANNA SALAI, CHENNAI	443.00	DOUBT	JUN12			K.GOPINATH (PARTNER)	1634456	K RADHUNATH (PARTNER)	1634443																									
1901	GRAPCO INDUSTRIES LTD.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	GM TOWERS 14TH FLOOR ,32-11, NEHRU ROAD CALCUTTA-17	209.00	LOSS	MAR96	SB,BPATALA, CANARA,IDBI,ICICI,UTI		R.P.JHUNJHUNWALA		T.SWARNNATHAN		S.P. JALAN		K. M.PODDAR																							
1902	GREEN TRANSIT RENEWABLE ENERGIES	BANK OF BARODA	KERALA	PEROORKKADA,THIVANDRUM	NO 60,DIAMOND CASTLE,VELLAYAMBALAM,SASTHAMANGALAM,TRIVANDRUM 695010	112.00	DOUBT	DEC13			G MURALIKRISHAN																												
1903	GREENREV PHARMA	BANK OF BARODA	MAHARASHTRA	ALTAMOUNT RD	H-101,GUPTA WARKHOUSE(NG COMPLEX,DRAPODA ROAD,NR SAVANA NX HOTEL,BHIWANDI THANE	111.00	DOUBT	MAR13			DILIP JAGHWANTRAI JOSHI		KANTA DILIP JOSHI																										
1904	GREMACHYCNE' LTD.	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	75,MOUNT ROAD, CHENNAI 600 002	192.00	LOSS	MAR95	SB,SBI		K.S.SRIRAM		SUBBULAKSHMI MRS		K.RAMAN																								
1905	GROYEO	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	8TH FLOOR, NARAYAN CHAMBER, ASHRAM ROAD,A'BAD-9	710.00	LOSS	OCT95			S.P.PATEL		RAMESH P PATEL		KETARAM K PATEL		D I MADHIA		RATILAL H.SAVALIA																				
1906	GUJARAT COMMUNICATION & ELECTRONICS LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	ANURAG COMMERCIAL CENTRE, RACE COURSE, VADODRA	806.00	DOUBT	JAN01	SBI, BOI		GOVERNMENT NOMINEES		V I V RAMASUBRARAO DR		G B ALORIA		VASANT GADHVI		SHOBHANA DESAI																				
1907	GUJARAT HIGH TECH INDS. LTD.	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	P B NO 26, KODINAR DIST AMRELI, GUJARAT	188.00	LOSS	MAR98			RAVI KOHLI		HARISH C. KOHLI																										
1908	GUJARAT OIL & INDUSTRIES LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	2ND FL, PIYUSH COTTAGE, OPP. EXPRESS HOTEL,B/H KANWA BANK RE SCITT RD BARODA-7	169.00	DOUBT	NOV96	-		HARISH C SHAH		SHOBHA H SHAH																										
1909	GUJARAT OPTICAL COMMUNICATION LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	VILLAGE DHAVA, TAL.SANAND, DIST.AHMEDABAD	1691.00	LOSS	MAY00	ICICI, IDBI, BOB, PNB.		RAMA H. PATEL (EXPIRED)		SHANTILAL B. PATEL		NARENDRA R. PATEL		TULSI R. PATEL																						
1910	GUJARAT PRATIBHA JOHNSON GMTZ PVT LTD	BANK OF BARODA	GUJARAT	NAVRAN	414,SAHJANAND ARCADE,MEMNAGAR,AHMEDABAD	5235.00	DOUBT	DEC13			PRAVIN PATEL		KALPESH PATEL		VIKRAM PATEL		ASHOK PATEL		TRIBHOVAN PATEL		DESILIP JADHAV		LAXMAN JADHAV		VITHAL JADHAV		SHASHI JADHAV		AMOL JADHAV		RAJNI JADHAV		PARISHIT JADHAV					
1911	GUJARAT SMALL INDUSTRIES CORPN LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	BHAGSWATI CHAMBERS, OPP. GUJARAT VIDYAPITH, AHMEDABAD 380 014(VIDYOS BHAVAN, SECTOR 11,GANDHINAGAR	914.00	LOSS	MAR99	IOB, CORPORATION BANK		GOVT.OF GUJ. UNDERTAKING		DIRECTORS ARE NOMINEES		OF GOVT/DEPTS/OTHERS		ARVIND MOTILAL AGARWAL	122921	MAHENDRA SOMCHAND DOLAKIA	316285	PATEL PURUSHOTTAMBHAI	325635	MAGANLIKHLAL DAYALBHAI SHRIMALI	392885	ATANU CHAKRABORTY	1469375	VINOD KR SHAH											
1912	GUJARAT STEEL TUBES LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	602-603,SHIVALIK SATELLITE,AHMEDABAD	632.00	LOSS	MAY97	IBI,IOB,SBP,SOC GEN,		APOORVA SHAH		K SHAH MRS		N.SIDDHAN		K C PARIKH		M.M.PATEL		D.C.GANDHI		C.P.MEHTA		M.C.BHATT		C.R.SHAH											
1913	GUJARAT TELEPHONE CABLES LTD.	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	KOYLI HOUSE,RATNAM BLDG., OPP. C.G.ROAD, AHMEDABAD	1336.00	LOSS	MAR01	IBI,BOI,LFS,ICICI,BEC,INDO SNDI,UNITED WE		RAMJI HARJI PATEL		NARENDRA RAMJI PATEL		SHANTILAL RAMJI PATEL		DILIP DEEPJI PATEL		K.S.BERWANKAT (group president)																				
1914	GULATI'S(INDIA)LTD PVT LTD	BANK OF BARODA	ORISSA	BPT NAGAR	N-13/3,STEEL COMPLEX,NARAYALNE'W DELHI	788.00	DOUBT	DEC12			PRAVEEN GULATI	1323756	AJAM GULATI	953078																									
1915	GULBARGA AIRPORT DEVELOPERS PVT LTD	BANK OF BARODA	ANDHRA PRADESH	CTS, BANGALORE	H. NO.1-2-1012/4/1, SRI KRISHNA COLONY, NEAR RAJENDRA NAGAR,APSRTC BUS DEPOT, BUDIVAL, PIN 508032	3145.00	DOUBT	JUN13	CORPORATION BANK, DENA BANK		UMESH KUMAR BAVUJA	1686339	NITIN KURAL	5342944																									
1916	GUMBER INDUSTIES	BANK OF BARODA	PUNJAB	G T ROAD JALANDHAR	M-24 INDUTRIAL AREA JALANDHAR	108.00	DOUBT	JUL12			PREM PARKASH GUMBER (PROP)																												
1917	GUNJAN MARKETING COMPANY	BANK OF BARODA	RAJASTHAN	BOMANADA	121, NEAR KRISHNA MANDIR, SODHASH CHOWK, RATANADA, JODHPUR	131.00	DOUBT	SEP12			DEV PRAKASH RATHI (PARTNER)		MEENA DEVI (PARTNER)																										
1918	GUPTA METALICS AND POWER LIMITED	BANK OF BARODA	MAHARASHTRA	CTS-PUNE	8TH FLOOR, GUPTA HOUSE, 1, R.N.TAGORE MARG, CIVIL LINES, NAGPUR - 440001	851.00	DOUBT	SEP10	SBI, BOI, UNION BK, IOB		MAHESH DODDUTTA GUPTA	299106	ANIL BHOJAK	299309	NITIN SHANKAMRAO RAUT	6480525																							
1919	GURGAWA ICE&COLD STORAGE WAREHOUSING IN PVT	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	PO 27,FURUKHSHAR NAGAR DAWAI,BADI AGRA 282005 FACTORY VILL BAKROLI KATARA FATEHABAD ROAD AGRA	260.00	DOUBT	JUN09			BHAGWATI PRASHAD GAUTAM	1923782	DHRU RANA	1957939	SASHI DEVI GAUTAM	2010584	UDAY PAL SINGH RANA																						
1920	GURUVAYAR TOURS PACK P LTD	BANK OF BARODA	DELHI	ARM, NEW DELHI	B-175 JAWAHAR PARK OFFICE NO 2 NEAR SAINIK FARMS, NEW DELHI-62	112.00	LOSS	FEB12			SAGAR KUMAR	1575736	GOPAL DAS	1575761																									
1921	GYAN PACKAGING IND LTD	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	24,R.K.PURAM, EKATANPUR,LUCKNOW	254.00	DOUBT	APR07			RAJEEV SHARMA		ANJALI SHARMA																										
1922	HANU GEAT LTD	BANK OF BARODA	DELHI	GREATER KAILASH	A-1,SKYLARK APARTMENTS,OPP JODHPUR POLICE STN SATELLITE,AHMEDABAD-380015	2904.00	DOUBT	NOV12	SBI		MUKESH BHANWARLAL BHANDARI	14511	DHALESH BHANDARI	58866	AVINASH BHANDARI	58986	MAHENDRAKUMAR BAMNALAL PATIRA	6664337																						
1923	HANUMAN TEA CO.	BANK OF BARODA	WEST BENGAL	BB KOLKATA	FMC FORTUNA, 1ST FLOOR,234/3A A.J.C. BOSE ROAD, KOLKATA 20	1512.00	DOUBT	FEB01	ICICI, IDBI, IRFCB		SANJAY PARAMANIK		DHYANMAL SANTRA		LAXMI NARAYAN BORAL																									
1924	HAR ENTERPRISES	BANK OF BARODA	PUNJAB	G T ROAD JALANDHAR	MT-278 BAISTI SHEKH JALANDHAR	148.00	DOUBT	JUL12			BIRMAGHI KAPOOR (PROP)																												
1925	HARESH TRADING CO.	BANK OF BARODA	MAHARASHTRA	CHEMBUR	MOTI BAUG, OPPOSITE R.K STUDIO, S.T. ROAD, CHEMBUR MUMBAI	1052.00	DOUBT	DEC12			HARISH J. DHARMANI (PROP.)																												
1926	HARI TRADING CORPORATION	BANK OF BARODA	MAHARASHTRA	KHAND BAZAR	60 BANGANGA,CROSS LANE,WALKESHWAR MUMBAI-06	1439.00	DOUBT	JUN13			PANKAJ PATEL		ROMAN PATEL		MOHANLAL PATEL																								
1927	HARIOM DIAMONDS	BANK OF BARODA	MAHARASHTRA	OPERA HOUSE, MUMBAI	PANNA PLAZA,BUSINESS CENTRE,123 99/5,1st FLOOR,PARASH CENTER,GOPAIRVALA ESTATE, MUMBAI-6	110.00	LOSS	SEP09			HIMMAT GOYANI		MAMTA HIMMATLAL GOYANI		ROHIT HIMMATLAL GOYANI																									
1928	HARSHITH EDUCATION SOCIETY	BANK OF BARODA	TELANGANA	L. R. NAGAR	FLAT NO. 501, 72 BOB TOWERS, METRODIST COLONY, BUNDAMBAGAR, BEGUMPET - 500016, ANDHRA PRADESH	630.00	DOUBT	MAR13			N.DHENNA KRISHNA REDDY		N.VIMALAMMA		B.DAMODAR REDDY		B.VIJAYA REDDY		N. VIRODA REDDY		B.PREMA LEELA		B.JRIKANTH REDDY																
1929	HELIOS TUBEALLOYS P LTD PRT SUTHUBS	BANK OF BARODA	GUJARAT	ASHRAM	604 APEX ATLANTIS PRAHLADNAGAR	28.00	DOUBT	JUL13			SHANTILAL SANGHVI	913411	MAHESH SANGHVI	913721																									
1930	HEMADRI ENTERPRISES	BANK OF BARODA	ANDHRA PRADESH	BENZ CIRCLE	2ND T.E-46/14, NEAR OLD TOLL GATE, RAJARAJESWARI NAGAR, TADEPALLIGUDEM, GUNTUR DIST	200.00	DOUBT	OCT12			SUDARSHI ESHWAR RAO (PROP)																												
1931	HI TECH EDUCATIONAL TRUST(TNT)	BANK OF BARODA	TAMIL NADU	NANDI	49 B RAJAMANNARSAR ROAD,NANDI(CD)	136.00	DOUBT	APR14			LOUIS ANTONY		JANE DELECTA		EDWIN MARY																								
1932	HIGH SECURITY SPINNING COOP SOCIETY	BANK OF BARODA	JAMMU & KASHMIR	ARM, JAMMU	1-SIDCO,SIDCO INDUSTRIAL ESTATE,JAMMU	1000.00	DOUBT	MAR12			GOVT. UNDERTAKING																												
1933	HINDUSTAN CABLE LTD	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	35,GUIDI HOUSE,KOLKATA 700 020	115.00	LOSS	APR00			GOVT. UNDERTAKING																												
1934	HINDUSTAN FILAMENTAN GLASS WORK	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	E.R. AVENUE CALCUTTA 700 012	309.00	LOSS	MAR01			G L SOMANI		C.A.TATHAIRALA		D.R.NARAYANTI		D.K.BASU		N.K.SAHA		S. SENGUPTA																		
1935	HINDUSTAN STORAGE & DISTRIBUTION CO LTD.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	51,CHOWRINGHEE ROAD, KOLKATA 700 071	818.00	DOUBT	JUN03	SBI		RAM GOPAL SARAF	604963	ALOK SARAF	493791	DIPAK SARAF (IND)	1251432																							
1936	HOLLY CREATION PVT.LTD	BANK OF BARODA	GUJARAT	BB SURAT	501,EMPIRE ESTATE BUILDING,RING ROAD,SURAT	316.00	DOUBT	DEC04			PURSHOTTAM D.SOMANI		RADHAYSHYAM D.SOMANI		DEVKISHAN SOMANI																								
1937	HOLMAN CLIMAX MFG. CO.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	DOLPHIN COURT, 7-A., MIDDLETON STREET CALCUTTA 71	132.00	LOSS	MAR91			A.C. CHAKRABORTY		K.C.D. PURI		J.E. PHILLIPS		M.M.GOWAN		B.J.MURTHY		P.K. BANARJEE		E.N.MURTHY		C.R.Sengupta													
1938	HOLYSTAR INFRASTRUCTURE P LTD	BANK OF BARODA	MAHARASHTRA	JACOB CIRCLE	2-B-8, HIMAYUNPUR SAYGAN,GAND ENCLAVE, NEW DELHI-29	690.00	DOUBT	MAR13			PRADEEP PALIWAL	206970	VINAYAKA BHAT	338471																									
1939	HOME FURNISH	BANK OF BARODA	JHARKHAND	RANCHI	SOUTH JAIPALSINGH STADIUM KUCHEHARY ROAD RANCHI 834001	101.00	LOSS	JUN12			KALPANA TIWARI (PROP)																												
1940	HOME FURNISHES	BANK OF BARODA	JHARKHAND	RANCHI	SOUTH JAIPALSINGH STADIUM KUCHEHARY ROAD RANCHI 834001	101.00	LOSS	JUN12			VIKRAM TIWARI (PROP)																												
1941	HONCITY IMPEX	BANK OF BARODA	MAHARASHTRA	SHAND BAZAR	PARKAR HOUSE II NO 30 3RD FLOOR 31/N S DEVJI ST MUMBAI	288.00	DOUBT	APR12			HASAN FACHAT		SALIM FACHAT																										
1942	HORIZON MOTORS	BANK OF BARODA	PUNJAB	GT ROAD, JALANDHAR	SCO 1 & 2 NEW BUS STAND JALANDHAR	153.00	DOUBT	SEP14			NAVDEEP SINGH(PROP)																												
1943	HOTEL BLUE HEAVEN	BANK OF BARODA	UTTARAKHAND	R.C ROAD KASIPUR	NH 71,BAZUR ROAD,KASIPUR	113.00	DOUBT	SEP13			RIVEK ARORA																												
1944	HOTEL TANIA(PROPRETORSHIP)	BANK OF BARODA	ORISSA	SMARGDWAR PURI	GAUSRAMDAS SAHI,PURI,DISTT PURI PIN-752001	105.00	DOUBT	MAR14			TARAMANI DEVI																												
1945	HOTLINE GLASS LTD	BANK OF BARODA	DELHI	DEFENCE COLONY	CBD-07-51,GRIKORNO IND AREA, MALAPKUR, DIST- BHIND M.P. 477116	340

1986	JAYREE ENTERPRISE	BANK OF BARODA	ORISSA	BARBIL	NEAR CINEMA HALL, MAIN ROAD, BARBIL - 758035	163.00	DOUBT	JUN13		BARISH KUMAR OJHA																									
1987	JEEVAN KRISHNA SETH AJIT KUMAR PAUL	BANK OF BARODA	WEST BENGAL	BURRA BAZAR	BURRA BAZAR, KOLKATA	110.00	DOUBT	JUN12		SUNAIT SETH			AMITAVA KUNDU		SUBRATA KUMAR PAL																				
1988	JEEVAN PRODUCTS PVT. LTD	BANK OF BARODA	GUJARAT	M S UNIVERSITY	391,SANSKITHI CHAMBERS, OPP:ISHWAR JAKAT NAKA, BARODA	280.00	DOUBT	SEP05		V.N. THAKKAR			C.J.THAKKAR		D.C.THAKKAR			A.R.THAKKAR		R.J.THAKKAR		R.L.THAKKAR													
1989	JHARKHAND DAIRY PVT LTD	BANK OF BARODA	JHARKHAND	RATU ROAD	DHYAM KUTIR, GAUTAM BUDHA MARG,BARATU ROAD,RANCHI, 834009	206.00	DOUBT	APR10		BRIJNANDAN PRASAD	1637350	KASHAI RANJAN MRS	1834624	BHAGWAT PRASAD	1637364	ANUKUMAR SINGH	1637316	POONAM RANJAN MRS	1886513	MD.SIKANDER													
1990	J.J INDUSTRIES LTD	BANK OF BARODA	MADHYA PRADESH	S. E. INDORE	24, RAM BALI NAGAR, KANGAR NAGAR, INDORE	2381.00	DOUBT	DEC12		GAURAV MUNDAD	1790847	GAIBHAV MUNDAD	1790928	G. P. MAHESHWARI	2812500																				
1991	JINAY METALS INDUSTRIES PVT. LTD	BANK OF BARODA	MAHARASHTRA	L A ROAD	PLOT NO: 208, VILLAGE PETRLA PO PETRI KALMESHWAR ROAD 441501	377.00	DOUBT	SEP12		KISHORE KUMAR KISHOMANO RATHORE	1768258	JIGAR SATISH BHAVSAR	1902684																				
1992	JOLLY ELECTRONICS	BANK OF BARODA	WEST BENGAL	SURYASEN STREET	22D DUMDUM PARK, KOLKATA 700055	210.00	DOUBT	JUL13		CHANDIRAM BAGU (PROP)																									
1993	JOLLIE IMPEX	BANK OF BARODA	GUJARAT	VALABATPURA	104/107, HOUSE -1/2888, MULTISORETO BUILDING, SINGPURINWADI, RUSTAMPURA, SURAT	528.00	DOUBT	DEC12		NARESHCHANDRA CHIMANLAL MAMPARWALA	2154437	JAYESHBHAI NARESHCHANDRA CHIMANLAL MAMPARWALA	1792750	JENISH JAYESHKUMAR	364994	DINESHCHANDRA CHIMANLAL MAMPARWALA	3374908	RAMESHBHAI MOHANLAL PARIKUWALA	3366881	HARSHDABEN RAMESHBHAI PARIKUWALA	3354834												
1994	JRK INTERNATIONAL PVT LTD.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	CHATTERJEE INTL. CENTER, 10 TH FLOOR,33A JAWAHARLAL NEHRU ROAD,KOLKATA - 71	529.00	DOUBT	NOV99		VADHA KISHAN JALAN	513892	ANGWI DEVI JALAN SMT		RAJESH KR. JALAN	176014	MAHESH KR. JALAN	917909	SHAURI JALAN SMT	917581	D.K.JALAN	925196	ABHIJIT ROY										
1995	JUD CEMENTS LTD	BANK OF BARODA	ASSAM	A T ROAD	G S ROAD PANKUMANBUJ UMADUT SHILLONG MEGHALAYA 793001	1449.00	DOUBT	DEC11	DBI, AXIS, UBI, PNB, CANARA, INDIAN,SBI	ADISH JHUNJHUNWALA	1520385	AKSHAT JHUNJHUNWALA	1698757	JAYASHREE JHUNJHUNWALA	1512564	SONI JHUNJHUNWALA	2060807	JUSTICE LYNDOH	2428314	AID LAND &AMON	1688612	CHRANG LYNDOH	3091625	SIMEN SUMER	2610040	EDWIN E FERNANDES (DIR NOMINEE)	324027							
1996	K C INDUSTRIES	BANK OF BARODA	MAHARASHTRA	CHEMBUR	MOTI RAUG, OPPOSITE R.K STUDIO, S.T. ROAD, CHEMBUR MUMBAI	1764.00	DOUBT	DEC12		HARISH J. DHARMANI (PARTNER)			LALIT J. DHARMANI (PARTNER)																						
1997	K K STEEL	BANK OF BARODA	MAHARASHTRA	BYCULLA	45/14, BARODA STREET, EARRAC BUNDER, MUMBAI - 400009	915.00	DOUBT	OCT12		AJAY SUDARSHAN AGARWAL	80984	SUDARSHAN DWARKADAS AGARWAL	81131	KARTIK AJAY AGARWAL	1839016	KARAN AJAY AGARWAL	2024896																	
1998	K K KADRI PAPERS MILLS P LTD	BANK OF BARODA	GUJARAT	BIL BARODA	PLOT NO. 412/2, OPP CHANOD BUS STAND, GIDC, VAPI - 396195	1506.00	DOUBT	SEP12		KALEKHAN K KADRI		HUSSAIN F KADRI		BABU UMAR MULTANI		MIR KALEKHAN KADRI																			
1999	K S M EDUCATION TRUST	BANK OF BARODA	TAMIL NADU	MANAZCHANALLUR	10/C1, MANIMHALA SALAI, TRICHY-620006	581.00	DOUBT	JAN14		M SUBRAMANIAM		S NIRMALA																							
2000	K S PLASTICS (I) PVT LTD	BANK OF BARODA	PUNJAB	ST. LUDHIANA	22-E FOCAL POINT, LUDHIANA	107.00	DOUBT	JUN12		GOLDINDER SINGH	128516	RAVNEET KAUR	1586510																						
2001	K.V.EXPORTS	BANK OF BARODA	RAJASTHAN	NEHRU PLACE, JAIPUR	1632,CHORDIA BHAWAN,SONTHLIWALON KA RASTA,SMS HIGHWAY JAIPUR	560.00	DOUBT	FEB07		UMRAO MAL CHORDIA		SHANTI KUMAR CHORDIA																							
2002	KAIZEN WHEELS PVT LTD	BANK OF BARODA	MAHARASHTRA	PANVEL	377-A MAYUR BUILDING BADAMPANDU Y P ROAD MUMBAI 400004	666.00	DOUBT	NOV14		DAYANAND MAPUSKAR		GOPAL SINGH THAPAR	42260																						
2003	KALKI SPINNING MILLS LIMITED	BANK OF BARODA	MADHYA PRADESH	RATLAM	VILLAGE DHAMNOD POST-SAILANA, RATLAM	210.00	DOUBT	DEC98		N.P.SHARMA	2897845	ARVIND SHARMA	668949	YOGENDRA SHARMA	2859182																				
2004	KALLUNGAL TRADERS	BANK OF BARODA	KERALA	MUVATTAPUZHA	DAKSHI HUSSAIN NAGAR, NEHRU PARK, MUVATTUPUZHA	164.00	DOUBT	MAY13		ABDUL MANAF (MS. PARTNER)																									
2005	KALYAN SOLVENT EXTRACTION PVT LTD.	BANK OF BARODA	MADHYA PRADESH	SYAGANI,INDORE	25, JAORA COMPOUND,M Y HOSPITAL RD INDORE(MP) 452001	1061.00	LOSS	JUN94		K.C.BANJATIYA		P.K.BANJATIYA																							
2006	KAMLA AUTO STORES	BANK OF BARODA	WEST BENGAL	DURGAPUR	BIJORDHNA, NH-2, PO-GAUSI, DT-BURDWAN, PIN-713103	100.00	DOUBT	SEP12		KUMMARA SAHA (PROP)																									
2007	KANDERI FRUITPACK PVT LTD	BANK OF BARODA	TAMIL NADU	BIL MADRAS	F1, AGR SIVANIYAM W-811, SYNDICATE BANK COLONY, 9TH STREET, JANNA NAGAR WEST EXTN, CHENNAI-600001	307.00	DOUBT	DEC11	ICICI	MADAN MOHAN KANDER	1811064	KAVITHA KANDERI	1810200	D V RAO	31325	E. OMPRAKASH	2416419	ATUL GANEDIWALA	968721															
2008	KANKARIYA PAPER MILLS (KANKARIA CHINA IND) LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	B.N.CHAMBERS, R.C.DUTT ROAD, VADODRA	759.00	LOSS	JAN82	PNB	R.R.BHATNAGAR		VIMAL KANKARIA		SURENDRA KANKARIA		N.M.BHANDARI																			
2009	KANOI PLANTATION PVT LTD	BANK OF BARODA	WEST BENGAL	INDIA EXCHANGE, KOLKATA	6,HASTINGS PARK ROAD,ALIPORE, KOLKATA-700 027	415.00	DOUBT	MAR06		RAMESH K.KANOI		SRIV K.KANOI		A.KANOI																					
2010	KAPILA KNIT FABRICS PVT LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	8TH FLOOR,KAMLEELA HOUSE,STREE NO 58-58,1340 SARAT ROAD,NEAR GPO,FORT MUMBAI -400 001	1298.00	DOUBT	MAR07		VISHISH RAJINDER KAPILA (EXPIRED)	728226	RAJINDER KAPILA	2178215																						
2011	KAPSTONE PAPER & PACKAGING PVT LTD (WANKNER)	BANK OF BARODA	GUJARAT	E ANKLESHWAR	PLOT NO. 6208 & 6209 GIDC INDUSTRIAL ESTATE ANKLESHWAR GUJARAT 393002	1876.00	DOUBT	SEP13		ANISHSHAH BHAV T PATEL	2492836	CHIRAN BHAI K PATEL	1875769	KETANBHAI C PATEL	2464371	MOHD SHOAIB ISMAIL ESSACK	6595027																
2012	KARNATAKA BALL BEARINGS CORPORATION LTD	BANK OF BARODA	KARNATAKA	K.G.ROAD, BANGALORE	21/B BELVADI INDUSTRIAL AREA, MYSORE-571 186.	2249.00	LOSS	MAR88		A.P MEHTA (EXEPRIED)		D A MEHTA	1770200	J A MEHTA																					
2013	KARUPPA PHARMACY	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	NO.17 B, MTS ROAD, AMBATTUR, CHENNAI - 53	200.00	DOUBT	JUN11		AMUTHARAM MS. (PROP)																									
2014	KAVEN ENGINEERING INDUSTRIES LTD	BANK OF BARODA	TAMIL NADU	TIRUCHIRAPALLI	GOLDEN ROCK, TIRUCHIRAPPALLI 620 004	199.00	DOUBT	JUN05	SBI, UCO, CBI	M KALIDASS		G P A R NAGENDRAN		K R. RAJAGOPAL		A K KRISHNAN		M.BALAJI		M SUGUNARAN		M CHANDRAN		M SRIRAM		S.KANNAN							
2015	KEDAREESWAR SAHAKARI SABHAR KARKHANA LTD	BANK OF BARODA	MAHARASHTRA	PAGORI PIMPRALGAON	SUMAN NAGAR, AT & POST-BODHEGAON DIST-NASIK	315.00	DOUBT	MAR05		PRATAPRAO DHAKANE		RANGANATH GAIYANE		PRAKASH GHANVAT		RAJENDRA DOUND		BALASAHEB PHUNDE		BAMRAO DHAKNE													
2016	KENPLAST INDUSTRIES	BANK OF BARODA	MADHYA PRADESH	NIPANIYA INDORE	E-41/A-1,SECTOR-C,INDUSTRIAL AREA,SANWER ROAD,INDORE	652.00	DOUBT	SEP13		PAWAN KELOTRA		NEHA KELOTRA																							
2017	KESARI ROLLING MILLS PVT LTD	BANK OF BARODA	ORISSA	POWER HOUSE,ROURKELA	8,JAGANNAR LAL NEHRU ROAD,KOLKATA-700013	793.00	DOUBT	MAR14		MANISH PATODIA	1953011	MANJULA JAIN	2147357	RUCHI JAIN	2147328																				
2018	KETHI VENKATA REDDY M H	BANK OF BARODA	TELANGANA	WARREE	H NO 100, AFRAPAL COUNTRY, NEAR MIYAPUR X ROADS,MIYAPUR,HYDERABAD-49	124.00	DOUBT	MAR15		V VENKAT REDDY		M HARI BABU																							
2019	KEYNER BAGSHAW MFG CO.P. LTD.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	EYNDHOO FIN BUILDING 4 C.A.AVENUE CALCUTTA	115.00	DOUBT	MAR97		L.N. TAPARIA		R.C.BAGARI		L.B.BAGARI		DREE KRISHNA	238793																		
2020	KFC CORPORATION LTD	BANK OF BARODA	GUJARAT	ARM, AHMEDABAD	21, SHAH ALAM SOCIETY, OPP N. V. PATEL HIGH SCHOOL, CHANODIA ROAD, AHMEDABAD, GUJARAT	343.00	DOUBT	JUN10		MANISH ABDUL SATTAR MENON		ABDUL SATTAR H. MENON																							
2021	KHATIMA FIBRES	BANK OF BARODA	UTTARANCHAND	KHATIMA	UPSIDC IRDC AREA, KHATIMA OFFICE 403-405,DISTRICT NEW PLANNED NAGAR,NEW DELHI	7048.00	DOUBT	MAR11	ICICI BANK LTD	RAKESH CHANDRA RASTOGI	100919	MANJU RASTOGI MRS	101118	ANAND PRAKASH RASTOGI (EXPIRED,RESIGNED)	345553	MUKESH CHANDRA RASTOGI	279728	SATNAM LOKUMAL SESWANI	190706	ARVIND KUMAR JINDAL	283218														
2022	KHATUSHYAMJEE MINERALS PVT. LTD	BANK OF BARODA	ORISSA	BARBIL	NEAR - DDVT, HOSPITAL,BAIPANI ROAD JODA DIST - KEONJHAR	203.00	DOUBT	JUN11		DINESH AGARWAL	1624631	MUNNA BEHERA	1217812	SUBHENDU PATTANAYAK	1829457																				
2023	KHETALAJI GORI HUS PVT LTD	BANK OF BARODA	MAHARASHTRA	PRINCESS STREET	7, GANESH BHUVAN DATTARY ROAD MALAD EAST, MUMBAI	558.00	DOUBT	NOV11		PRAVIN C PAREKH	1744745	DAMYANTI P PAREKH	1636484																						
2024	KINGFISHER AIRLINES LTD	BANK OF BARODA	MAHARASHTRA	NARIMAN POINT	U B ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE	44391.00	DOUBT	NOV11	SBI, AXIS BANK, BOI, CBI, IDBI, PNB ETC	VIJAY KUROOR MANOHANATH SECUNDARI	103214	SUBHASH GUPTE	109548	VIJAY MALLYA	122890	MANMOHANSINGH KAPUR	703815	V BHARATH																	
2025	KISHAN KNITWEAR PVT LTD	BANK OF BARODA	MAHARASHTRA	VILE PARLE WEST	603-604,SUNDERVAN COMPLEX,OFF LOKHANWALA ROAD,ANDHERI (WEST),MUMBAI-400053	130.00	DOUBT	DEC12		BHAVESH KIRANRAJ JAIN	1755427	SUSHKUMAR SHANTILAL GHATER	1378380																						
2026	KISHORE FOOTWEAR	BANK OF BARODA	MAHARASHTRA	NARIMAN POINT, MUMBAI	BMC 27/1, MUNICIPAL TRANSIT CAMP, STATION ROAD, BYCULLA, MUMBAI - 400011	113.00	DOUBT	MAR94		KISHORE SINGAPURKAR (IND)																									
2027	KOHINA ENERGY PVT LTD	BANK OF BARODA	TELANGANA	KHAIRATABAD	9-3-1109/5/1,GROUND FLOOR,NAVA BHARAT CHAMBER,RAJ BHAVAN ROAD,SOMAJIGUDA,HYD-82	2685.00	DOUBT	DEC14		N.RAVI KUMAR		V SURENDRA NATH		M.YUGANDHAR REDDY		B.SHARDA		PRADEEP REDDY																	
2028	KOHINOOR CTNL INFRASTRUCTURE COMPANY PVT LTD	BANK OF BARODA	MAHARASHTRA	CTS-1	G&P5 FINANCIAL CENTRE ,PLOT C-22,G BLOCK,BANDRA KURLA COMPLEX,BANDRA EAST MUMBAI,400051	77.00	DOUBT	MAY13		UMMESH MANOHAR JOSHI	6211	MOHAN MADHUSOODAN GAURE	360567	MURLI DHAR KHATTAR	266777	SALEH TAHER AFTABWALA	1882628																	
2029	KORATALA TEXTILES INDIA LTD	BANK OF BARODA	TELANGANA	ARM, HYDERABAD	PLOT NO.18,H.NO.9-3-24/72,SRINIVAS NAGAR COLONY,WEST, HYDERABAD- 500 038	197.00	LOSS	JUL98	IDBI	P.CHANDRA SEKHAR		CH.GANESH		CH RAJABOHMAIAH		K.LAXMINARAYANA		C.JAGAMOHAN REDDY		T RAMGOPAL		G.DEVAIAH		G.RAJALINGAM		P.PARAMESH BABU							
2030	KORATLA INDUSTRIES LTD.	BANK OF BARODA	TELANGANA	ARM, HYDERABAD	FLAT 102,SOVEREIGN SHETTOL,11-4-656, NILOFER HOSPITAL ROAD,LAKADI-KA-PUL,HYDERABAD-4	626.00	DOUBT	JUL98		P.CHANDRA SEKHAR		CH.GANESH		K.LAXMINARAYANA		P.PARAMESH BABU		CH.RAJABOHMAIAH		G.DEVAIAH		G.RAJALINGAM											
2031	KOYAS AUTOMOBILES	BANK OF BARODA	KERALA	CALICUT	5/1507-D,F,G GROUND FLOOR,MERIDIAN MANSION,OPP MALAYALA MANORAMA,NADAKKAVU,CALICUT	205.00	DOUBT	OCT13		A.P KOYAKUTTY		A.P MIHIRAJUL HAQUE		AP THAJUL HAQUE		A.P MUHAMMED RAFI																	
2032	KRIPA INDUSTRIES (INDIA) LTD.,	BANK OF BARODA	MAHARASHTRA	LAXMI ROLPUNE CITY-	KRIPA HOUSE, 6, BHUSARI COLONY, PALDI ROAD, PUNE 411038.	676.00	DOUBT	MAR97		MEENA R JOSHI		BALAL R JOSHI		SHRADDHA R JOSHI		MADHAVI RAGHUVIR JOSHI		MUSORA RAGHUVIR JOSHI		VIJAY RAMCHANDRA JOSUA		RAGHUVEER JOSHI (EXEPRIED)											
2033	KRISHNA ENTERPRISES	BANK OF BARODA	DELHI	TUGA ROAD	G-NAN-NA-KAT PRERNA COLONY INDUSTRIAL AREA-GT ROAD DELHI 110095	256.00	DOUBT	JAN14		ASHWANI KUMAR																									
2034	KRISHNAAMI MOBILE & ACC P.LTD	BANK OF BARODA	MAHARASHTRA	KHAND BAZAR	NIVEETA KOMPOUND,NIVEETA ROAD,BANI SATI MARG,MALAD EAST,MUMBAI 97	674.00	DOUBT	DEC14		AMIT SINGHANIA	1462830	BHARAT KUMAR VYAS	2355343																						
2035	KRISHNAI POULTRIES	BANK OF BARODA	ANDHRA PRADESH	VENNAGUDEM	BL NO 615,616/2, AT KRISHNAPALEM VILLAGE,TALUKA DEVAMPALLI DIST-WEST-GODAVARI	130.00	DOUBT	JUN13		BEKONA SUBRAHMANYAM MR. (PROP)																									
2036	KSR & V K EDUCATIONAL S	BANK OF BARODA	ANDHRA PRADESH	RAJAMUNDRY	Sy.No.9-3-15, PRAKRUTI ASHRAM,BHRAMARAM,WEST GODAVARI DISTRICT	740.00	DOUBT	MAR13		K.V.S.SATYANARAYANA RAJU		KALIDINDI SAI KIRAN VARMA		KALIDINDI RAVI KIRAN VARMA		KALIDINDI SESHA PAVITRA		KALIDINDI BADARI LAKSHMI		PEMMETSA VENKATA KRISHNAM RAJU		KALIDINDI VENKATA LAKSHMI		SATYANARAYAN RAJU									
2037	KUAMAMUNDA FERRO PVT LTD	BANK OF BARODA	ORISSA	POWER HOUSE	AT HATHIBLAID ROAD,KUAMUNDA-770039,SUNDARGARH	186.00	DOUBT	MAR13		ALIVA PATTNAIK	3179404	NARENDRA NATH PATTNAIK	810099	NARENDRA NATH PATTNAIK																					
2038	KUNDAN STEEL INDUSTRIES	BANK OF BARODA	GUJARAT	VISNAGAR MAIN	SURVEY NO. 502,NEAR PETROL PUMP,VISNAGAR VIJAPUR ROAD,AT, SOTHVIYA,TA. VISNAGAR,DIST-MEHSANA GUJA	1119.00	SUBST	OCT14		OM PRAKASH AGRAWAL				KAMA MITTERS INDUSTRIES PRIVATE LIMITED																					
2039	KUNDU EGG FARM PVT LTD	BANK OF BARODA	HARYANA	JIND	VPO KALWA TEHSL SAFIDON DIST JIND	1322.00	DOUBT	MAR13		TEJBIR SINGH	2401760	SUBHASH CHANDER	2816110																						
2040	KURIVA VENKATESH & PARAMESH	BANK OF BARODA	TELANGANA	AS RAO NAGAR	JAGEA VILLAGE & MANDAL, MAHBUBNAGAR DISTRICT, ANDHRA PRADESH	102.00	DOUBT	MAR13		KURIVA VENKATESH & PARAMESH																									
2041	K P ALLOYS	BANK OF BARODA	PUNJAB	MANDI GOBINDGARH	G-7 ROAD SRIRIND SIDE MANDI GOBINDGARH	821.00	DOUBT	JUN11		TUTIKIANA SEHGAL	1597609	RANJIT SINGH	3535398																						
2042	LAKSHMI GANPATI STEELS PVT LTD	BANK OF BARODA	ORISSA	SHENKANAL	GROUND FLOOR, BASUNDHARA BUILDING, TOWN PLANNING, PASHRA BAZAR, DHENKANAL	557.00	DOUBT	JUN12		MEKA BABU RAO	1936307	HEMANT KUMAR SONANTI	1396510	VEERAMA CHANERI SUROTI	1396506	DINESH PATTNAIK	1396471	GITANJALI BISWAL	1396479														
2043	LAKSHMI PHARMACEUTICALS	BANK OF BARODA	TAMIL NADU	VIRUDHNAGAR	NO-3 SHANMUGAM PILLAI STREET,VIRUDHNAGAR	121.00	SUBST	JUN14		G SANKARRAJ		G GANESAN																							
2044	LAKSHYA CONCAST PVT. LTD.	BANK OF BARODA	UTTAR PRADESH	MORADABAD AUGARH	JAYA NAGAR SHI LANE AUNRTSA PHASE 2 KISHANPUR CROSSING AUGARH UP	531.00	DOUBT	SEP13		SRIRAV KUMAR MAHESHWARI	2239939	SRIRAJ KUMAR MAHESHWARI	949970	NEETU MAHESHWARI																					
2045	LATA INDUSTRIES	BANK OF BARODA	ORISSA	MAHATAB ROAD	PREMANAND, MOHANULA LANE, ICE FACTORY ROAD, EDULEE SQUARE,CUTTACK - 5, ORISSA	385.00	DOUBT	SEP13		BHAGABAT PRASAD KAMATA		PRAMULATA KAMATA																							
2046	LEENA TEXTILES LTD	BANK OF BARODA	TELANGANA	ARM, HYDERABAD	PADMAVATHI NAGAR,THIMMAI SAMUDRAM (V), KVD PURAM (M), CHITTUR DIST. A.P., KALAHASTI (MANDAL)	129.00	LOSS	SEP96	SBI, IFCI, SBH, IDBI	S.VENKATARAMAN		G.MADHUSUDAN		VYDR.ANJANEYALU																					
2047	LIBERTY LEATHERS	BANK OF BARODA	TAMIL NADU	VELLORE	NO 91 B1 1 AND 2 SIPCOT INDUSTRIAL COMPLEX PHASE II SIPCOT RANIPET	1315.00	DOUBT	MAR13		S S GOPI(PROPRIETOR)																									
2048	LIFE DROP INDUSTRIES	BANK OF BARODA	ORISSA	SAMANTARAPUR	PLOT NO. 88A/B5, BANJUAL, BHUBANESWHAR	278.00	DOUBT	DEC12		KARUNAKAR MAHAPATRA(PARTNERS)		RAM CHANDRA MAHAPATRA(PARTNERS)		LAXMIPRIYA MAHAPATRA(PARTNERS)																					
2049	LML LTD	BANK OF BARODA	UTTAR PRADESH	PANKI -2	C-10,PANKI INDUSTRIAL ESTATE, SITE-II, KANPUR	112.00	DOUBT	MAR07	SBI, BANK OF INDIA	DEEPAK SINGHANIA	12037	SAUPTAM MISSUR (NOMI)		KULWANT SINGH (NOMI)	251542	SANGEETA SHARMA (NOMI)		K.K.SHANGLOO (BIPR NOMI)	14610	S.K.AGGARWAL	14485	LALIT KUMAR SINGHANIA	14318	R.K.SRIVASTAVA	76394	A.K.SINGHANIA	8092	L. K. BHANDARI (NOMI)	2710315	C. P. RAVINDRA NATH MEN	1771063	SANJEEV SHRIYA	14402
2050	LONGLAH TEA & INDUSTRIES LTD.	BANK OF BARODA	ASSAM	GUWAHATI MAIN	HOUSING COLONY ROAD, RUMNINI NAGAR, DISPHUR,GUWAHATI 781006	386.00	DOUBT	DEC02	SBI	JAI PRAKASH GOEL (IND)		NAVNEET AGARWAL (IND)	951162	KANAN GOEL SMT (IND)		SURETA AGARWAL (MTDND)		PRAMOD KUMAR (MTDND)	178875	SHIROMANI SHARMA (IND)	1655583	PRADIP BHUYAN	1410610	PRAMOD KUMAR BEJWALA											
2051	LORD BUDDHA HEALTH CARE	BANK OF BARODA	UTTARANCHAND	RAUDHAM MAIN	MILL- PANNILI, P.O- RATGARA, HALDWANI, DISTT-NAINITAL	468.00	DOUBT	JUN13		BHARTI SHARMA		AMRITANSHU SHEKHAR		PRAMOD VERMA		SANJAY KUMAR		PRABHA KUMAR		MUKESH KUMAR		B. N. SAHI		RAKESH SHARMA									
2052	M K ENTERPRISES	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	1001, NEW JAMMU MANZIL CHS LTD, CHURCH ROAD, MAHIM, ANDHERI (EAST)	139.00	LOSS	MAR12		ARIF DIVASAU (PROP)																									
2053	M.R ENTERPRISES	BANK OF BARODA	TAMIL NADU	MANIKRISHN NAGAR	F3 GOWTHAM FLATS PLOT NO. 109 ISKARYA STREET SHEELA NAGAR MADIPAKKAM CHENNAI - 600091	150.00	DOUBT	JUN13	ICICI	AMALKAI MR.																									
2054	M S ENGINEERS	BANK OF BARODA	MAHARASHTRA	MT. PONDOR	1 SHIVAJI NAGAR, NEAR MAHAVIR NAGAR, NANDURA 443	1907.00	DOUBT	MAR15		RAJEEV AHUJA(PROP)																									
2055	M.ANANTHA REDDY	BANK OF BARODA	TELANGANA	AS RAO NAGAR	BONKURU VILLAGE, YENKAL MANDAL, MAHBUBNAGAR DISTRICT, ANDHRA PRADESH	107.00	DOUBT	DEC12		M.ANANTHA REDDY																									
2056	M.B.INNOTECH (I) LTD.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	SECTOR II,HALDIA EXPORT PROCESSING ZONE,P.O.NAIMAN DIST 24 PARGANA, WEST BENGAL	556.00	DOUBT	MAY02		RATANLAL BAID	2055426	BIKRAM CHAND BAID																							
2057	M.I.G. STEELS PVT LTD	BANK OF BARODA	UTTAR PRADESH	BILLAUR,PURAN	DRS, KARAM ALL MISRAUT, UTTAR PRADESH, INDIA	1788.00	DOUBT	JUL11		MONIS IRFAN	486295	MOHD IRFAN	2474458																						
2058	MAA BHANDORI MINERALS	BANK OF BARODA	ORISSA	POWER HOUSE	SHREE MATA NAVAL SHIV KUTI, KACHERI ROAD, ROURKELA - 769011	118.00	DOUBT	SEP12		AKASH SINGHAL		VIBANANDA PODDAR																							
2059	MAA CHINTAPURI IRON & ISPAT(I) PVT LTD	BANK OF BARODA	MAHARASHTRA	THANE WEST	OFFICE NO.5,SACHIWAR APARTMENT,MAJIWADA GOAN,THANE (W),400601 BANK OF BARODA	2059.00	DOUBT	MAR15	PNB DOMBIVALI EAST	GUNGARAM CHAUDHARY	439441	MIYARAM CHAOUDHRY	3097381																					
2060	MAA ISPAT AUTOCAST PRIVATE LIMITED	BANK OF BARODA	JHARKHAND	JAMSHEDPUR MAIN	12,CHATARIBIL GALI,RODIN NO 102,1ST FLOOR,KOLKATA,WEST BENGAL 700012	143.00	DOUBT	JUN13		SAMIR KANT JHA	2140375	S.K JHA																							
2061	MAA KAILA DEVI SHEETGRAH PVT. LTD	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	95, I.P. RESIDENCY, RAJPUR, AGRA PROJECT AT VILL. BOKTHAR, PINAHAT, DIST. AGRA	230.00	LOSS	MAR11		RAKESH SHARMA	2907260	UPENDRA SHARMA	1437720	SUDHIRAM SHARMA																					
2062	MAA MANSA DEVI ALLOY	BANK OF BARODA	ORISSA	BARBIL	PLOT NO 783 D, JAIDEV VIHAR,BHUBANESWHAR-751013	309.00	DOUBT	JUN09		BHIMSEN APAT	1869815	JITENDRA KUMAR APAT	2222055	NABA APAT	2721499																				
2063	MAA VAISHNO COLD WAREHOUSE PVT LTD	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	5-E, NEW ADARASH NAGAR, BALKESHWAR, AGRA	186.00	DOUBT	MAR11		MURARI LAL SHARMA	1647740	ANIST SHARMA	1647776	SARDU SHARMA	1647757																				
2064	MAA WELFARE TRUST	BANK OF BARODA	UTTAR PRADESH	NADULLA GANJ BAREILLY	11/4C CIVIL LINE BAREILLY BAREILLY	549.00	DOUBT	JAN13	NIL	SANJEEV SHUKLA(TRUSTEE)		SMT PREETI SHUKLA(TRUSTEE)		SMT NAMITA SHUKLA(TRUSTEE)		MANDOPAL SHUKLA																			
2065	MAGNUM INDUSTRIES	BANK OF BARODA	TELANGANA	HIMAYATNAGAR	A-104, BALAJI INDRAPRATHA, GOLCONDA CROSSROADS, GANDHINAGAR, HYDERABAD - 500080, ANDHRA PRADESH	503.00	DO

2110	MUTHUKRISHNAN G	BANK OF BARODA	TAMIL NADU	TAMBARAM	107 T ALTHEUR NEAR MARUVATHUR,MADURANTHAGAM CHENGALPATTU,KANCHIPURA, 603110 TN	105.00	DOUBT	DEC13			G MUTHUKRISHNAN(PROP)																										
2111	MVL TELECOM LTD	BANK OF BARODA	DELHI	NEHRU PLACE	INFOSH TOWER, B-BLY, OPPLA INDUSTRIAL AREA PHASE II, NEW DELHI 110020	2198.00	DOUBT	SEP12			PREM ADIP RISHI	20611	RAKESH GALHOTRA	21126	VIJAY KUMAR SOOD	1325491	KALPANA GUPTA	2300348																				
2112	N D REDDY N SUDHA	BANK OF BARODA	TELANGANA	ARM HYDERABAD	12-12-717/1TL GARY FORM ROAD, STREET NO.9, SATYASAI ENCLAVE, BOWENPALLY, SECUNDERABAD 500015	125.00	DOUBT	MAY11			A. LALITHA REDDY		A. APARNA REDDY		A. PRASANTHI REDDY		A. HANUMANTHA REDDY		N. DAYAKARA REDDY		N. SUDHA															
2113	N K UNITECH	BANK OF BARODA	ORISSA	JHARSUGUDA	DEVIKA NIWAS,NEAR SABBAHALI POST OFFICE,JHARSUGUDA	769.00	DOUBT	MAR14			DEBI PRASAD YADAV	1910823	SANJEEV SHARAD	1915081	DASARATHI MOHANTY	2553617																						
2114	N N INTERNATIONAL	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	30A,TAL T TOPSIA ROAD KOLKATTA-20	101.00	DOUBT	JUN10			NAWAT NIYAZ	1890899	NIYAZ BUB	1765870																								
2115	NABA METALS	BANK OF BARODA	ORISSA	BARBIL	AT- JURUDI, PO- JAJANG, PS-BANKBARI, JODA, KEONJHAR-758012	725.00	DOUBT	SEP13			RAJ KUMAR UPADHYAY	1920618	NAND KISHORE UPADHYAY	6690287	PURSHOTTAM PODDAR	6889301																						
2116	NACHMO KNITX LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	11,ASHRAM HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD	1234.00	DOUBT	SEP06			CHINTAN PARIKH	155225	ATULKUMAR SING	156228	B.N.DHOLAKIA		DEVEN PARIKH		MALINI BANSAL		B.RAVI		N.S.IYER		GAURABH VIKRAM SHAH	155014	VIJAY MAFATLAL SHAH	159465	JAYESH CHAMPAKLAL BHAV	159714						
2117	NAMCO CORP LTD(NOW GLOBAL TRADE) LTD	BANK OF BARODA	MADHYA PRADESH	SIYAGANJ INDORE	NAV VIHAR BHIKAVN,48, P-D MELLON ROAD, CARNEC BUNDER 5TH FLOOR , MUMBAI MAHARASHTRA	1811.00	DOUBT	JAN14	98,SBM,SBH,IOB,SBP,UCO VB,,IND,BR,JOB		NAWAT SONI	1411732	UJJWAL SONI	2585537	MEENA HARISH MATANI	3138659	ANURADHA KUMARI	7144088																				
2118	NAMCO INDUSTRIES PVT. LTD.	BANK OF BARODA	MADHYA PRADESH	SIYAGANJ INDORE	3RD FLOOR,RANKA BUILDING,14/1,NEW PALASIYA,INDORE	2936.00	DOUBT	SEP11	IOB,UBI,UCO		NAWAT SONI	1411732	UJJWAL SONI	2585537	LALARAM VISHWAKARMA	6525225																						
2119	NANCY STAMPING & STEELS	BANK OF BARODA	ORISSA	ROURKELA MAIN	IOC, BRAHMANI TARANG, KALINGA- 770031, DIST-SUNDERGARH, ORISSA	280.00	DOUBT	APR12			LAXMAGOR TIE UP PVT LTD*		BIRENDRA KUMAR PANDA	1970076	REENA PANDA	1970068																						
2120	NANDEGOGUNI ANANTHA REDDY	BANK OF BARODA	TELANGANA	ARM HYDERABAD	H.NO.7-10-206, LINGAM BAGH COLONY, GADWAL, MAHABUBNAGAR DISTRICT, ANDHRA PRADESH	104.00	DOUBT	DEC12			NANDEGOGUNI ANANTHA REDDY																									
2121	NARAYAN PANDA(PROP)	BANK OF BARODA	ORISSA	BARBIL	2ND FLOOR,N-5/395 IRC VILLAGE NAYAPALLI,BHUBNESWAR-751015	116.00	DOUBT	MAR13			NARAYAN PANDA		SARADA PANDA																									
2122	NARAYANI INFRATEL PVT. LTD	BANK OF BARODA	UTTAR PRADESH	CHOWK	110, SHRI KRISHNA BUSINESS CENTRE, 1/93 LALITA PARK, LAXMI NAGAR, DELHI - 110092	104.00	SUBDT	MAR13			SAL KRISHNA AGARWAL	2860847	SHARAD KUMAR SHAH	2860971																						
2123	NASHIK STRIPS	BANK OF BARODA	MAHARASHTRA	DRAKFORD MARKET	PLOT NO 67 T S T ROAD MASJID EAST SAINT TUKARAM ROAD MUMBAI	180.00	LOSS	SEP12			KIRTI KUMAR JAIN		AJAY GANDHI		JAYANTILAL DADHA																						
2124	NASKAR & CO	BANK OF BARODA	WEST BENGAL	ALINDUL ROAD	5/4, LAKSHMI NARAYANTOLLA ROAD, HOWRAH-711101	114.00	DOUBT	JUL12			R. N. NASKAR (PROP.)																										
2125	NATIONAL FINA COMPUTERS (PROP)	BANK OF BARODA	UTTARAKHAND	DEHRADUN (M)	SHOP NO.2, SHRISTI COMPLEX, RANIPUR MORE HARIDWAR UTTRAKHAND INDIA	171.00	DOUBT	OCT12			VINAYAK SHARMA S/O M.M.GOPAL (PROP)																									
2126	NATIONAL TRIBACCO GROWERS FEDERATION LTD.,	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	GANESH DUDDHALAYA,MANSAL PURA, ANAND,DIST KAIRA	160.00	LOSS	NOV90	SENA BANK, INDIAN BANK		NATWARSINGH SOLANKI		C I CHOWGULE		K H PATEL		V M PATEL		SHIVABHAI PATEL		A C PATEL		V K BHATT													
2127	NATIONAL TRANSMISSION PRJD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	GAYA NO-1, 6RD FLOOR, BHANDUP, LAGU UDYOG MAHIDAL, CT NO - 201, MO COMPOUND, BHANDUP (W), MUM-78	396.00	DOUBT	JUL11			JAGDISH SINGH BHATI (PROP)																									
2128	NATURAL DAIRY PVT. LTD	BANK OF BARODA	BIHAR	L K PURI (PATNA)	NH-31, NEAR RAJIV NAGAR RAILWAY CROSSING, PATALIPURA INDUSTRIAL AREA, PATNA-800013	216.00	DOUBT	DEC10			HEMANT KUMAR DAS	607158	MAMTA AGARWAL MRS.	607786																						
2129	NAUSHAD LEATHER FINISHERS	BANK OF BARODA	DELHI	ARM, NEW DELHI	1-D, GAULI PURWA, JAJMAU, KANPUR	669.00	DOUBT	JUN09			NAUSHAD ALAM (PART)		IRSHAD ALAM (PART)		SAYEEDAN BEGUM (PART)		JAYANT MORESHWAR PARANJAPE (GUJAR)																				
2130	NAVAX INDUSTRIES	BANK OF BARODA	UTTAR PRADESH	ARM, ALLAHABAD	GAUTAM NAGAR, KALEPUR, GORAKHPUR U.P.	1290.00	DOUBT	DEC09			GANESH KUMAR NAYAK S/O Late Chandra Sen HARISH MAHENDHAND LADDHA	537547	MEENA NAYAK W/O Sri Gangesh Kumar Nayak	2579952	MALA NAYAK W/O Sri Dhani Bindu Nayak	2586888																						
2131	NEOBASIS OVERSEAS PVT LTD	BANK OF BARODA	GUJARAT	INDBRO	507-509,HIMALAYA HOUSE,79-PALTON ROAD,MUMBAI	2991.00	DOUBT	JUL14			RAHUL SETHILA	1503377	RAHUL SETHILA	1502066																								
2132	NEW ERA URBAN AMENITIES LTD	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	THIRU COMPLEX, 46, PANTHEON ROAD, EGMORE, CHENNAI-600 008	340.00	LOSS	APR05			H.V.BUILANI		THAGARAJ S.CHETTIAR		SURJAMAR V.SHAH		DILIP BHAT																				
2133	NEW LUCKY FURNITURE PVT.LTD	BANK OF BARODA	MAHARASHTRA	PUNE CAMP	845, MANGALWAR PETH, AUGUST CHOWK, PUNE - 11	1087.00	DOUBT	SEP11			MEHBOOB YAKUB SHAIKH	2298265	SHABIR YAKUB SHAIKH	2298860	RAFIQ YAKUB SHAIKH	2298316																						
2134	NEWLOOK INTER NIRMAN PVT. LTD	BANK OF BARODA	WEST BENGAL	BIRABOURNE ROAD	2/F5, BARANDOLA, KOLKATA-700035 P.O. JADAVPUR, DIST 24 PARGANAS SOUTH	1710.00	DOUBT	OCT12			PARTHA DE	1312997	DIPATRA PAUL	1934752																						
2135	NIHAL AGENCIES	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	B-180 VASHI PLAZA SECTOR-17, VASHI, NAVI MUMBAI	788.00	DOUBT	SEP10			MITESH L PANDYA																										
2136	NIHON NIRMAN LTD.	BANK OF BARODA	WEST BENGAL	ARM KOLKATA	BHALOTIANGAR,POST GOTAN DISTRICT NAGUR RAJATHAN	148.00	DOUBT	MAR93	UCO Bank ofTolaiya 58B&J UCO-208 IFC		R.D.BHALOTIA		L.P. BHALOTIA	542069																							
2137	NIM INDUSTRIES	BANK OF BARODA	PUNJAB	RO AREA LUDHIANA	997/22 NEAR SANGEET CINEMA PARTAP CHOWK LUDHIANA	308.00	DOUBT	DEC14			BAL KRISHAN MAHAJAN(PROP)																										
2138	NIPMAD SAHAKARI SAKHAR KARKHANA LTD	BANK OF BARODA	MAHARASHTRA	SITAKURU	AT PIMPLAS POST BHAU SAHEB NAGAR,NIPMAD DIST-NASIK	264.00	DOUBT	MAR04			VASANT PAWAR DR		BABANRAO DATTA SONAR		DEODAM BABURAO NITOEL		BALASAHEB M JADHAV		BHAGWAT LAXMAN NORALTE		LAXMAN SHANKARRAO TABLE		SHIVAJIRAO JURAM GADAKH		UDDHAVRAO PANDURANG KUTE		SAHAJI MADHUKARRAO DHILE		KACHRU DAGUJI RAJOLI		DILIP SHANKARRAO BANKAR		SHANTARAM ABAJI BANKAR		SENNATH SAYAJI DUMBRE		BABAN BHANDERAO PANGAVHANE	
2139	NIRCHEM DYES & CHEM P LTD	BANK OF BARODA	MAHARASHTRA	KHAND BAZAR	306 ANAND BLDG 81/84 KAZI SAYED STREET 3RD FLOOR BANGEO BUNDER DIST,MUMBAI 400003	144.00	DOUBT	DEC09			NIMISH A THAKKAR	193466	NINA A THAKKAR	1715343	NIRAV N THAKKAR	1715339																						
2140	NITIN AGENCY	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	19 NAVRIJI LANE 3 VIRAJ APT. GHATKOPAR WEST-MUMBAI	248.00	LOSS	SEP10			NITIN HASMUKHRAI PARIKH	0		0																								
2141	NOVINCOM SERVICES INDIA	BANK OF BARODA	MAHARASHTRA	OPERA HOUSE	22, TALIB VILLA, DARGAH STREET, MAHIM, MUMBAI-16	300.00	DOUBT	DEC12			DINKAS NURI (PARTNER)		SHOAB NURI (PARTNER)																								
2142	NOVELTY POWER PVT LTD	BANK OF BARODA	MAHARASHTRA	OPERA HOUSE	1ST FLOOR,SHAH MANSION,NR DARGAH,MAHIM, MUMBAI-400 016	2132.00	DOUBT	JUN12			SHOAB SHAER NURI	1857687	DINAS SHAER NURI	1857698	SHAER NURI	2030737																						
2143	NOYVIL COMMON EFFLUENT TREATMENT COMPANY LTD	BANK OF BARODA	TAMIL NADU	COIMBATORE MAIN	SHOP NO-2 P B COMPLEX, 47 BINNAY COMPOUND, MAIN ROAD, TIRUPUR - 641601, TAMIL NADU	1046.00	DOUBT	MAR11	SBI CORPORATION BANK, IDI,SBC,DB,VIJAYA & BANK OF MADURA, VIJAYA, NEW BANK OF INDI		S. SELVAKUMAR	341788	P. ARUN	341810	S. SIVASAMY	341773	S.BIRTTO		R. C. SAMPATHKUMAR	341831																		
2144	NUTAN MILLS LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	NEAR VORA ROAD, ANIL ROAD, SARASPUR, AHMEDABAD 380 018	588.00	LOSS	MAR94			V P NANAVATI		DILIP SHAH		BIMALAL KANAYALAL																								
2145	OM SHAKTI ISPAT INDUSTRIES LTD	BANK OF BARODA	WEST BENGAL	DURGAPUR	OM SHAKTI ISPAT INDUSTRIES LTD,GEAULLIT AVENUE , DURGAPUR-713206	543.00	DOUBT	DEC13			GHANSHYAM PRASAD	790745	RAM SHYAM PRASAD	1795606	KRISHNA MURARI PRASAD	790727																						
2146	OMKISA AGRO PVT LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	BHAKTAJI BUDG, GROUND FLOOR, 48, BANK STREET, MUMBAI - 400023	413.00	LOSS	FEB91	BANK OF INDIA		S.B VADHAWAWAN (IND)		NITIN M PARIKH (IND)		M B MOHAMMAD DR (IND)		KHETAN M PARIKH (IND)																					
2147	ONLINE IT INSIFFE INDIA PVT LTD	BANK OF BARODA	KERALA	ERNAKULAM MAIN	ONLINE IT TOWER, RAVIPURAM,ERNAKULAM-682016	453.00	SUBDT	JAN14			SHIJU ANTONY	621561	PRADIP PAUL	1072223																								
2148	OPAQUE CHEMICALS PVT LTD	BANK OF BARODA	MAHARASHTRA	DHARAMPETH	186, INOU YASH, PHASE II, 4TH FLOOR, SHIVAJI NAGAR, EYAMINT ROAD, NAGPUR - 440010	553.00	DOUBT	JUN13			JAKISHAN DAMANI	438982	MR. KIRAN DAMANI	1915341		0																						
2149	ORECAST INDIA(PROP)	BANK OF BARODA	ORISSA	BARBIL	2ND FLOOR,N-5/395 IRC VILLAGE NAYAPALLI BHUBNESWAR-751015	1469.00	DOUBT	MAR13			NARAYAN PANDA		SARADA PANDA																									
2150	ORG INFORMATICS LTD	BANK OF BARODA	GUJARAT	ALKAPURI BARODA	III rd FLOOR,ABHISEK COMPLEX,AKSHAR CHOWK,OLD PADRA ROAD, BARODA 390 020	1411.00	LOSS	SEP09			MANOJ K GUPTA		KARTIKEYA V SANKHINI	311585	SUSHILKUMAR CHATURVEDI	1426133	SURYAKUMAR VENKAT BULDO	59675	KALYAN MAZUMDAR		RAM LAKHAN DUBE		JAGJITSINH ARUJA		RAM LAKHAN DUBE	312875	K S AHUJA		BIRJU MEHTA	208105						
2151	ORIENTAL TRADING & EXPORTS	BANK OF BARODA	ORISSA	BHUBANESWAR	PLOT NO. 708/2953, FIRST FLOOR, IRIS SQUARE, CHAMPAGUA, BHUBANESWAR	130.00	DOUBT	MAR11			BIBHUTI BHUSAN DAS		NISHAMANI DAS																								
2152	ORMA TIMBERS	BANK OF BARODA	KERALA	ERANAKULAM MAIN	NH BYEPASS ROAD, THANKEY JUNCTION,KALAVAMKOD P.O, CHERTHALA-688580	205.00	DOUBT	JUL13			LAJI JOSEPH		JOYSE LAJI																								
2153	P.G. GLASS PVT. LTD	BANK OF BARODA	GUJARAT	KOSAMBA	1111, DAMJI SHAMJI COMPLEX, NO 5, LBS MARG, KURLA WEST MUMBAI - 70	2365.00	DOUBT	JAN13			KAMAL CHAWLA	1657233	SUBHASH CHAWLA	2752753	ASHISH MITTAL	3475255	NIRMAL CHAWLA	3485536																				
2154	P.M.MARKETING	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	305,SANPADA COMPLEX,OPP.SHREE KRISHNA CENTER, NATHWADIYU CROSS ROAD,NAVRANGPURA,AHMEDABAD	299.00	LOSS	SEP07			MANOJ B.TANTI		JULAVATI M.TANTI		PARESH M.TANTI		PODRIYA P.TANTI																					
2155	PADA TIMER CO PVT LTD	BANK OF BARODA	ORISSA	ROURKELA	A/145 KIRTINAGAR,NEW DELHI-110015 & 52/18/15 TPT COLONY STARDAHAR,VIJAYAWANTWAR-530031,AP,INDI	1209.00	DOUBT	MAR14			UMESH PADIA	14396	GOAPL CHANDRA PADIA	14403																								
2156	PADMASHREE DR VITTHALRAO VIKHE PATIL S.S.K.	BANK OF BARODA	MAHARASHTRA	AMBEJOGAI	ASHOK NAGAR, POST KALJ,DIST-BEED, MAHARASHTRA	125.00	DOUBT	OCT07			ASHOKRAO SHANKARRAO PATIL		ARPANDHER GANGADHAR LANE		RAMAKANT SURYAKANT NANI		DNYANDEVA MARUTI BADRAO PATIL		ARUN RAMRAO MORE		PRAKASH JAGANATHRAO BHAWALI		BHAUSAHEB DADARAO GAVHE		DINKAR BABURAO INDALKE		PRUCHCHAND MURLINDLAL CHARIYA		YOGERAJ TALURAM METE		WASHDEO VAIHANRTAO INGALE		MADHUTH SANTOSHRAO RAUT		NAYDI EKNATHRAO RAUT	
2157	PALAK TEX PVT LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	221,ZUBER CHAMBER,SALABATPURA, SURAT-GUJARAT	374.00	DOUBT	JUN05			BHOGILAL N.PATEL		BHARAT B.PATEL		DINESH C.PATEL		VIRBALA B.PATEL MRS.		JAMINIBEN D.PATEL MRS.		RAGINIBEN B PATEL MRS															
2158	PALANIAPPA & CO. - SC STREET	BANK OF BARODA	TAMIL NADU	S. C. STREET	5/6, ANDERSON STREET, CHENNAI - 600001	359.00	DOUBT	MAR12			A. R. PORPAVAI		P. L. ARUNACHALAM																								
2159	PALANIAPPA & CO - MADURAI	BANK OF BARODA	TAMIL NADU	S. C. STREET	5/3, VENGALAMADU STREET, 1ST FLOOR, MADURAI - 625 001	229.00	DOUBT	FEB12			P. L. ARUNACHALAM		A. R. PORPAVAI																								
2160	PALANIAPPA AGENCIES - ERNAVULAM	BANK OF BARODA	TAMIL NADU	S. C. STREET	6, 1050 II FLOOR, AMI TRUST BUILDING, KOCHI - 682 031	307.00	DOUBT	MAR12			A. R. PORPAVAI		P. L. ARUNACHALAM																								
2161	PALANIAPPA AGENCIES - SIVAKASI	BANK OF BARODA	TAMIL NADU	S. C. STREET	4/14, CHARMAN A SHANMUGAM ROAD, SIVAKASI - Ramdan	301.00	DOUBT	FEB12			A. R. PORPAVAI		P. L. ARUNACHALAM																								
2162	PALANIAPPA CO HUF - VIJAYAWADA	BANK OF BARODA	TAMIL NADU	S. C. STREET	F8, CHITTUBI COMPLEX, B. N. STREET, VIJAYAWADA - 520 001	243.00	DOUBT	JAN12			P. L. ARUNACHALAM		A. R. PORPAVAI																								
2163	PALLAVI CHEM & SOL PVT LTD	BANK OF BARODA	MAHARASHTRA	CHETWADI	402,ABHISHEK DALIA INDUSTRIAL ESTATE OF NEW LINE RD, OPP SAB TV,ANDHERI(W),MUMBAI-400058	314.00	DOUBT	DEC13			RANJAPRATAP VERMA MR.	1290836	NEELAM RANJAPRATAP VERMA MR	2116414	ARJUN RANJAPRATAP VERMA MR	3129580																						
2164	PAM RAFFIA	BANK OF BARODA	UNION TERRITORY	ARM, CHANDIGARH	211 SECTOR 21A, CHANDIGARH	104.00	DOUBT	MAR99			HARPREET SINGH CHEEMA (IND)		PARMJEET KAUR CHEEMA (IND)		DEVINDER KAUR (IND)						FIRST THREE ARE (IND)																
2165	PAM RAFFIA	BANK OF BARODA	UT	ARMB	PAM RAFFIA LTD., H.NO. 1207,PHASE V,SAS NAGAR,MOHALI	104.00	LOSS				H.S.CHEEMA		PARAMJIT CHEEMA																								
2166	PAMS TEX PVT LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	706,7 FLOOR,AKKAD MARKET & 308,KALBADEVI,MUMBAI 400 002	702.00	DOUBT	APR05			BHOGILAL N.PATEL		BHARAT B.PATEL	12141528	DINESH C.PATEL		VIRBALA B.PATEL MRS.		RAGINIBEN B PATEL MRS		JAMINIBEN D.PATEL MRS.															
2167	PANCHAM INTERNATIONAL LTD	BANK OF BARODA	MAHARASHTRA	FORT UNIVERSITY	310B, 11TH FLOOR, OM TOWER, 32, CHOWRINGHEE ROAD, KOLKATA - 700071	1718.00	DOUBT	JUN12			SISMA SINGH KOTHARI	640888	SUSHMA BIMALSINGH KOTHARI	640922	NIRHIL JHUNJHUNWALA	3588516																						
2168	PARKAR ENTERPRISE	BANK OF BARODA	MAHARASHTRA	PRARTHNA SAMAJ	D 224/40 M.I.D.C. NERUL, NAVI MUMBAI	499.00	LOSS	SEP10			MITESH L PANDYA																										
2169	PARMASHIVAPURA SYNTHETICS LTD.	BANK OF BARODA	DELHI	ARM, NEW DELHI	SP-A-5, D-5, RIICO IND.AREA,BHIWADI, DIST-ALWAR RAJASTHAN	941.00	LOSS	MAR05	CANARA,SBI,UTI,PNB,SBBJ		OM P PARASHAPURA	370493	RATTAN LAL PARASHAPURA	1058869	ALOK PARASHAPURA	426515	P.PARASHAPURA (IND)		SUSHIL KR.ANAND	424830	BISHAN DAS KLER	2898763														
2170	PARESH CHEMICALS	BANK OF BARODA	MAHARASHTRA	SHULABHAI DESAI ROAD - MUMBAI	2/26,SAMARTH STREET,1ST FLOOR, ROOM NO 1 B,VADGADI, MUMBAI 400003	146.00	DOUBT	MAR08			PARESH NATHALAL MODY		KOKILA NATHALAL MODY		SHARDUL MODY																							
2171	PATHEJA BROS.FORGINGS & STAMPINGS LTD.	BANK OF BARODA	MAHARASHTRA	SARVE ROAD,PUNE	6/6, MIDC, SATARA, 250 A, BOAT CLUB RD PUNE	709.00	DOUBT	DEC98	UNITED WESTERN,BOI,PNB,STAND ARD CHARTER		MANSINGH PATHEJA		GURVINDER S. PATHEJA		VARINDER S. PATHEJA		PARAMJIT S. PATHEJA		PARVINDRA S. PATHEJA		SWARAN KUMAR															
2172	PATIALA CASTINGS PVT LTD	BANK OF BARODA	PUNJAB	MANDI GOBINDGARH	G.T ROAD, SIRHIND SIDE, MANDI GOBINDGARH, PUNJAB	532.00	LOSS	MAR06			SURJIT SINGH	250882	GURDEEP SINGH	250837																								
2173	PAVANA DRUGS & CHE PVT LTD	BANK OF BARODA	TELANGANA	TILAK NAGAR	PLAT NO 101,PAVAN PALACE,INDAMPTI,KUKATPALLY,HYD-72	859.00	DOUBT	DEC14			V V RAMANAIAH.( )	929990	T.SUDHAKAR	2335782	V.ANJANEYULU(MRS)		CH KASI ANNAPURNA		P SURYAKANTHAM																	
2174	PAVITHRA XNT OVERSEAS	BANK OF BARODA	TAMIL NADU	BME TIRUPUR	96/1B,VALLIAMMAN NAGAR,MODIAPPALAYAM,TIRUPUR-641604	279.00	DOUBT	DEC12			R KARTHIK		V JAYALAKSHMI		S.ARUNACHALAM		T RAJENDRAN																				
2175	PAYLESS INTERNATIONAL	BANK OF BARODA	DELHI	ARM, NEW DELHI	E-31 GREATER KAILASH, PART - I,NEW DELHI 110065	461.00	DOUBT	APR09			G.S.SALUJA (PROP)		GUNEEV SALUJA (GUJAR)		RAVINDER SALUJA (GUJAR)																						
2176	PERFECT DRUGS LTD	BANK OF BARODA	DELHI	ARM, NEW DELHI	7/38, CHIRANJIV TOWER, 43, NEHRU PLACE, NEW DELHI - 110019	226.00	LOSS	DEC95	SBI		ARUNA SANGI		NEERJA SHARMA		P. SHARMA		GADAN BHAI (EXPIRED)																				
2177	PERFECT STAINLESS STEEL PRODUCTS	BANK OF BARODA	MAHARASHTRA	GOREGAON WEST	NAGAWA MOHAJI 16A MILL COMPOUND,SONAWALLA ROD G.OREGAON E,MUMBAI-63	398.00	DOUBT	SEP14			DEEPAK MUKESH SHAHPEROR																										
2178	PEREX IMPEX PVT LTD	BANK OF BARODA	WEST BENGAL	INDIA EXCHANGE	GALAXY INDUSTRIAL PARK,NEAR JALA DHULAGURI, SAMBRAIL,HOWRAH,WEST BENGAL,KOLKATA-711302	2346.00	DOUBT	SEP13			NARENDRA PATEL	87823	BHAGWAN LAL PATEL																								
2179	PERTH FOILS PVT LTD	BANK OF BARODA	MAHARASHTRA	GORGAON EAST	KOLDIAMOND INDUSTRIAL ESTATE,KETKI PADA,DAHISAR EAST,MUMBAI	1502.00	DOUBT	MAR15			PARTHA BIJOY DUTTA	765336	HEMA PARTHA DUTTA	129976																							
2180	PET N PACK BOTTLER PVT. LTD	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	DHIRAJ BHAVI C-117SECT A MAHANAGAR LUCK226020	108.00	DOUBT	MAY11			RAVEESH AGARWAL	1196104	RAKESH AGARWAL	128250																							
2181	PETROFILS CO-OP LTD. & GOVT OF INDIA	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	P.O.PETROFILS, DIST-BARODA,PINCODE-391347	784.00	DOUBT	FEB98	IBI, IOB,DENA,CBI,INDIAN		GOVT OF INDIA NOMINEES																										
2182	PHAENIS INFRASTRUCTURE LTD	BANK OF BARODA	MAHARASHTRA	LALBAUG	201,202&203,2 FLOOR,KALPAVRUKSHA,VARTAK BAUGH,BEHIND SAKET CO-OP HSG SOCIETY,OP ROAD,HINGANE BK.	2021.00	DOUBT	APR14	CBI(LEADBANK),THE MUSADIN PEOPLE CO OP B		VINAY PRABHAKAR PHAENIS	307047	ANURADHA VINAY PHAENIS	306829	SHAKAYU THAKAR	1421451	BHADYASHREE SACHIN GAURAV	3517886																				
2183	PHOENIX (INDIA)	BANK OF BARODA	MAHARASHTRA	BUSINESS FIN	19A,GROUND FLOOR,"C" WING,RAJ IND.COMPLEX,KIRTIJAY ROAD,MAROL, MUMBAI 400059	319.00	DOUBT	DEC02			SUNIL CHINAMAN KETKAR		ALKA SUNIL KETKAR																								
2184	PHOOLCHAND METAL P LTD	BANK OF BARODA	MAHARASHTRA	OPERA HOUSE	218,AGARWAL BLDG,THAKURDWAR RD,MUMBAI-02	444.00	DOUBT	JUN12			RAKESH PARTIRAJ JAIN	956893	MUKESH PARTIRAJ JAIN	956981																							
2185	PHOOLCHAND METALS P LTD	BANK OF BARODA	MAHARASHTRA	OPERA HOUSE	218, AGARWAL BLDG, THAKURDWAR RD, M-2	265.00	DOUBT	JUN12			RAKESH PARTIRAJ JAIN	956893	MUKESH PARTIRAJ JAIN	956981																							
2186	PHYTO PHARMA PVT LTD	BANK OF BARODA	ORISSA	CUTTAK	RUSAPATNA,NEW COLONY,CUTTAK PIN-753001	144.00	DOUBT	MAR14			SISIR KUMAR KANUNGO	2779577	MINIR KUMAR KANUNGO	2779586	SUDHIR KUMAR KANUNGO	3081249																						
2187	PITCHANDI POORNAMALAMMAL TRUST	BANK OF BARODA	TAMIL NADU	TUTICORIN	2/45, MUTHAIAHPURAM MAIN ROAD,TUTICORIN,PIN 628003	973.00	DOUBT	SEP12			P.SIVURAJ		SP.CHANDY		S.PAPPA		S.THANGAMMAL		S.INDIRA																		
2188	PLANCK INFRATECH PVT LTD	BANK OF BARODA	TELANGANA	SOMPA	#301,5th BARAKARISHNA RESIDENCY,3-4-715/717/1/1,NIMZAMPALLY,HYDERABAD-500027	178.00	DOUBT	MAR15			AJITH MATHEW		C SURESH																									
2189	PLETHICO PHARMACEUTICAL LTD	BANK OF BARODA	MADHYA PRADESH	SIYAGANJ INDORE	37,INDUSTRIAL ESTATE,POLOGROUND,IN

2228	RAJA RANI TRAVELS PVT LTD	BANK OF BARODA	MAHARASHTRA RA	PRIYAJI PARK	RAJA RANI PARAYTAN BHAVAN,214,1ST FLOOR,J J ROAD MAHIM,MUMBAI-16	151.00	DOUBT	DEC13		BHARAT PATIL	0	VISHWAJEET PATIL	2609949	ARAMNA PATIL		ABHIJIT PATIL	356630																						
2229	RAJASTHAN PETROLEUM	BANK OF BARODA	GUJARAT	ARMAHM	115,SHRI HARI SAM MILL COMPOUND,BEHIND MANIYAR PETROLPUMP NAROL,AHMEDABAD	153.00	LOSS	JUN10		ABDUL SATTAR HABIBBHAI MEMON																											
2230	RAJH GEMS	BANK OF BARODA	MAHARASHTRA	BACKBAY RECLAMATION - MUMBAI	9/B, UNITY HOUSE, 3RD FLOOR, ABOVE SBI, OPERA HOUSE, M - 4	295.00	DOUBT	SEP12		RAKESH C MEHTA (PROP)																											
2231	RAJHANS JEWELLERS PVT LTD	BANK OF BARODA	WEST BENGAL	BB KOLKATA	2,NETAJI SUBHAS STREET, 4TH FLOOR, USHA KIRAN BUILDING, KOLKATA - 700001	1524.00	LOSS	SEP11		PUSPESH KUMAR BAID	533445	LOKESH PODDAR	1774462																								
2232	RALSON INDUSTRIES	BANK OF BARODA	MADHYA PRADESH	HABIBGANJ BHOPAL	3/14,PALMOHAN APARTMENTS, NORTH-WEST AVENUE, PUNJABI BAGH, NEW DELHI	2285.00	DOUBT	JAN07		RAJNEESH PAHAWA		RAJEEV PAHAWA		PRAKASH PAHAWA SMT		SAMITA PAHAWA																					
2233	RAM KASHYAP INVESTMENTS LTD	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	16/B, C.P.RAMASWAMY ROAD,ALWARPET, CHENNAI-600 018	186.00	LOSS	MAR99	SBM/KARNATAKA/BK OF INDIA/SBI/SBH/SBT/SBM/SBP/SBR/SBJ/SBI/SBI/SBI

2350	SHREE BALJEE TRAVELS(PROP)	BANK OF BARODA	MADHYA PRADESH	KHANDWA	EHWEGADNMAKHAL,KHANDWA	109.00	DOUBT	FE914		GHANSHYAM RATHORE																													
2351	SHREE BHAGWATI COAL PVT LTD	BANK OF BARODA	MAHARASHTRA	DHARAMPETH	SHAKTI NIWAS, 1325 DESHPANDE LAYOUT, NAGPUR	397.00	DOUBT	JUN11		LILADHAR SHYAMSUNDER AGRAWAL	594672	MOHD. MODI SIDIKI	3158323																										
2352	SHREE BHAWANIMI-TE PVT LTD	BANK OF BARODA	MAHARASHTRA	PRINCESS STREET	59, KUBER BHAVAN, DADI SETH AGYARI LANE, 3d-2	686.00	DOUBT	MAR12		RAMESH RASIKLAL SHAH	692069	KRUNAL RAMESH SHAH	691140																										
2353	SHREE CHAMUNDI MOPEDS LTD	BANK OF BARODA	KARNATAKA	ARM, BANGALORE	PLOT BD-7-8 HEBBALLI INDUSTRIAL AREA, HEBBALLI, TUMKUR - 572 168	470.00	LOSS	DEC88		DEEPAK MEHTA	1770200	A.P.MEHTA (JEDIPRED)		JAYAMAJ MEHTA		REKHA D.MEHTA	2460415	MADHUPALI SINGHANIA																					
2354	SHREE DURGA KHANDSARI UDYOG	BANK OF BARODA	UTTARAKHAND	MAUZAMPUR NARAIN	5KM FROM BAZPUR PRATAP,POST BAKAMPUR,TEHSIL BAJPUR,NAINI DISTT.BIJNOR	275.00	DOUBT	DEC13		MR. BHUSHAN(PROPRITOR)																											
2355	SHREE EXHIBITIONS	BANK OF BARODA	MAHARASHTRA	ALTAMOUNT	62 ALFRED CREADO ROAD,JURU SCHEME,MUMBAI-400026	125.00	DOUBT	SEP13		SHRIKANT PATWARDHAN																											
2356	SHREE GHANSHYAM AUTO PARTS PVT LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	603/604, SHOURIE COMPLEX, 22/24, J P ROAD, ANDHERI WEST, MUMBAI - 400058	2767.00	DOUBT	JUN11		KRISHNAKANT GOKULDAS LADHANI	984695	JETAIN KRISHNAKANT LADHANI	988703																								
2357	SHREE KAMATCHI TRADERS	BANK OF BARODA	TAMIL NADU	KANCHE	24,PCHURATTU VILLAGE,VELLORE ROAD,KANCHEEPURAM	165.00	DOUBT	JAN15		T SAMINATHAN	0																										
2358	SHREE LAXMI UDYYOG	BANK OF BARODA	GUJARAT	DAHOD	P. B. NO. 80-A, CHANDLIA ROAD, DAHOD	210.00	DOUBT	JUN13		SUBHAS FATECHAND SHAH		MANIAMAL FATECHAND SHAH																									
2359	SHREE LINGARAJ TRADERS	BANK OF BARODA	ORISSA	ROURKELA	11 NEW SESL LANE, HOWRAH-711101	106.00	DOUBT	MAR13		ALOKA PATNAIK	14310875	EMILIEE PATNAIK																									
2360	SHREE MAHAVIR ISPAT LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	FL, NO 7-5, MIDC IND AREA TARAPUR VILL. BOISAR THANA	2069.00	LOSS	MAR98		K K SARAF		B K SARAF																									
2361	SHREE RAJ DURGA ISPAT INDUSTRIES PRIVATE LTD	BANK OF BARODA	JHARKHAND	JAMSHEDPUR NAGAR	36 TO 81(5,6TH PHASE,ADITYAPUR INDUSTRIAL AREA,GAMHARIA,JHARKHAND 832108	1005.00	DOUBT	DEC12		UDAY SINGH	699999	AJIT SINGH	699896	RAKESH KUMAR SINGH	3400235	RAJESH KUMAR SINGH	3505803																				
2362	SHREE REVAKHAND UDYOG SAHAKARI MANDALI LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	AMOD DIST.BHARUCH 392110	175.00	DOUBT	SEP93		SHNAMBHAI KALIDAS PATEL		AJIT SING NANNINGH SWRATIA (EXPRESS)																									
2363	SHREE SAI AGENCY	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	R-15 ITI SECTOR7 VASHI NAVI MUMBAI	241.00	DOUBT	SEP10		KISHORE BABULAL JANI		KISHORE BABULAL JANI																									
2364	SHREE SHYAM STEEL	BANK OF BARODA	MAHARASHTRA	THANE (W)	204 ARIHANT BLDG., AHMEDABAD ST., CARNAC BUNDER, MASJID, MUMBAI- 400009	355.00	DOUBT	DEC12		JAGDISH PRASAD AGARWAL (PARTNER)		NARENDRA KUMAR AGARWAL (PARTNER)																									
2365	SHREE VALLABH GLASS WORKS LTD.	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	VALLABH VIDYA NAGAR,GUJRAT ANAND SOJITRA ROAD, VITHAL V. KHEDA GUJRAT	716.00	DOUBT	AUG87	STATE BANK OF PATIALA, KOD	M.J TAKTAWALA		C.A.TAKTAWALA		A.A.DHOLIYA		DALJITSINGH BABBAR																					
2366	SHREEJI OVERSEA INDIA P LTD	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	B/10,MAHAMAYA PALACE,OFF RASRANJAN,NR.VIJAY CHAR RASTA,AHMEDABAD	673.00	DOUBT	MAY13	ANK OF INDIA NOW FORCAMTED ARC	KRISHNABHAGWAN RAJARAM SHARMA		MOHIT KRISHNABHAGWAN SHARMA		PRABHADEVI KRISHNABHAGWAN MRS		NEETU MOHIT SHARMA																					
2367	SHREERAM TYRES	BANK OF BARODA	MAHARASHTRA	STABULDI	214 SADDDAYA PLAZA NEAR RAM MANDIR, OPPOSITE MAYO HOSPITAL OK ROAD NAGPUR	182.00	DOUBT	DEC12		RITA MOHAN RUGHANI (PROP.)																											
2368	SHREYAS INTERMEDIATE PVT LTD.	BANK OF BARODA	MAHARASHTRA	NARIMAN POINT, MUMBAI	122-125,VIKHROLI-JUHU VIHAR ROAD, POWAI,ANDHERE(E),MUMBAI-400 072	6924.00	DOUBT	MAR10		DINESH SHANKARLAL SHARMA	1231046	BRAHMAN AND DABBAS	1731487	NEELAM AROMA SMT	1600068	RMS SAYYED		OM PRAKASH BAJU	231940	RAMCHANDRA SHANKEAR	3548737	AJAY K. MEHTA													
2369	SHRI JALARAM RICE I PVT LTD	BANK OF BARODA	GUJARAT	ASHRAM RO	DEGHAL,BAVLA	68.00	SUBST	OCT14	SBI,UNION BANK OF INDIA	JAYESH GANATRA	621996	BIPIN GANATRA	621542																										
2370	SHRI MALHAR GALVANIZING & ENGG	BANK OF BARODA	MAHARASHTRA	PIMPRI CHINCHWAD	SURVEY NO.84, KALBHOR ESTATE, CHINCHWAD, MIDC, PUNE	302.00	DOUBT	MAR12		KILAS SOPANRAO MENANE	2644346	ASHISH RAMCHANDRA DESHMUKH	2656446																										
2371	SHRI SAIBABA AGRICO	BANK OF BARODA	GUJARAT	DAHOD	301/20, NAGI PAT, DAHOD	139.00	DOUBT	APR12		DHANANJAYRAO DUBE																											
2372	SHRI UDAYSINGRAO GAIKWAD SAHKAR SAHKAR KAR	BANK OF BARODA	MAHARASHTRA	KOLHAPUR	AT & POST SONAWADE BAMBHAWADE, TALUKA:SHAHUWADI DIST.KOLHAPUR	199.00	DOUBT	SEP06		SHAKALA DEVI MANSINGRAO GAIKWAD		RAJARAM TUKARAM CHAVAN		MANSINGRAO UDAYSINGRAO GAIKWAD		GANPATI SHANKAR PATIL		RAJARAM GANPATI JADHAV		ABHINANADAN AINNASO SHOT															
2373	SHRIJI TRADER P LTD	BANK OF BARODA	DELHI	NEHRU PLACE	D-84, FREEDOM FIGHTER COLONY, NEB SARAI, NEW DELHI-110068	709.00	DOUBT	SEP10		VINOD KEDIA	321258	PANKAJ RAJ KEDIA	2608594																										
2374	SHUBHAYAN RICE MILL PVT LTD	BANK OF BARODA	WEST BENGAL	MEMARI	JALPATI, PURBASTHALI, KALNA, DIST- BURDWAN, PIN - 713119	165.00	DOUBT	JUN12		MAMATA DAS	2853847	KALYAN SINGHA ROY	3115683	TARUN KUMAR DAS	3129749	ARUN KUMAR DAS	1305117	SUJATA DAS	2913460																		
2375	SIZ MICROSYSTEMS LTD	BANK OF BARODA	MAHARASHTRA	OPERA HOUSE	5K, DEEP TOWERS, EPIP INDUSTRIAL AREA, WHITEFIELD, BANGALORE - 560066	925.00	DOUBT	SEP12		SANJAY SONI	609097	SIDDHARTHA DAS	1664408	DINANATH SONI	1713487	KAMLESH SARANGI	2852838	MURLIMANOHAR RAVI	3190575																		
2376	SIA AGRO FRUITS PVT. LTD	BANK OF BARODA	GUJARAT	JIVANWAR ROAD	SANJAY TARSE, SHRIGAMI, CHIKHLI ROAD, CHIKHLI- 396521	532.00	DOUBT	JUN11		SHRDHAN ARVIND DESAI		ARVIND MOHANLAL DESAI																									
2377	SIDDHI OBEJ PVT. LTD.	BANK OF BARODA	ORISSA	ROURKELA	5-E,CHAL TOWN(SHE) P & B AREA,ROURKELA	177.00	DOUBT	MAR14		TEK CHAND CHHABRA	733912	SURENDER GARG	1201053	SATISH GULATI KUMAR	1494952	SUNITA DEVI AGARWAL	2045897																				
2378	SILVER FASHION	BANK OF BARODA	TAMIL NADU	COTTON MARKET	ISWARA MOOORTHI LAYOUT(SOUTH),FIRST STREET,NEAR KARUPPARAYAN COL,KARUPAM PALAYAM,TIRUPUR-641604	197.00	DOUBT	APR11		R.JAYA		V AMUTHA		SIVAKAMI SUNDARI		S.SARAVANAN		S.RAMESH																			
2379	SIMRAT EXPORT	BANK OF BARODA	RAJASTHAN	F.H ROAD JAIPUR	D-1/139 GARMENT ZONE, RIICO INDUSTRIAL AREA SITAPURA JAIPUR	218.00	DOUBT	SEP11		AMRAT SANDHU MRS (PROP)																											
2380	SINGH BAJAJ AUTO PVT LTD	BANK OF BARODA	BIHAR	S.K PURI	BANKABAGH, PATNA-800020	901.00	DOUBT	SEP14		SANJEEV KR SINGH	169666	RAJEEV KR SINGH	1692712																								
2381	SINGH ENGINEERS	BANK OF BARODA	MAHARASHTRA	MULUND	I-401,VARDHAMAN NAGAR,DR.R.P ROAD,MULUND(W),MUMBAI-400080,TEL NO-2561306	160.00	DOUBT	JUN14		BHUPENDER SINGH																											
2382	SINGH MARBLE & STONE	BANK OF BARODA	UTTAR PRADESH	GARI ROAD,MEERUT	17,AHMAD PURA,ABDULLAPUR,QILA ROAD,MEERUT-250001(U.P	123.00	DOUBT	SEP14		SINGH KUMAR TOMAR																											
2383	SINGH MOTORCARS PVT LTD	BANK OF BARODA	BIHAR	S.K PURI	NAYA TOLA KUMHRAR,OLD BY PASS MAIN ROAD,PATNA-800007	150.00	DOUBT	SEP14		SANJAY KR SINGH	1511286	RAKESH KR SINGH	1692692	RAJEEV KR SINGH	1692712																						
2384	SINGH SERVICES(PARTNERSHIP)	BANK OF BARODA	BIHAR	S.K PURI	NEW BY PASS ROAD,PAHARI,PATNA-800007	177.00	DOUBT	JUN14		JAGDANATH PD SINGH		KAMLESH KUMAR SINGH																									
2385	SINGH SERVISES SEA (PROPRIETORSHIP)	BANK OF BARODA	BIHAR	S.K PURI	NEW BY PASS ROAD,PAHARI,PATNA-800007	310.00	DOUBT	DEC13		JAGDANATH PRASAD KUSWA																											
2386	SINGH TRAVELS PVT LTD	BANK OF BARODA	BIHAR	S.K PURI	NEW BY PASS ROAD,PAHARI,PATNA-800007	110.00	DOUBT	SEP14		TARKESHWAR PD SINGH	972033	BHUBNESHWAR PD SINGH	987656	SANJEEV KR SINGH	1692666																						
2387	SINGWAL ELECTRONICS	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	KUTUB KHANA,SUBZI MANDI, BAREILLY	105.00	DOUBT	JUN06		SANJEV SINGWAL																											
2388	SITARA CREATION PVT LTD	BANK OF BARODA	GUJARAT	AMLESHWAR	BLOCK NO 148,SURVEY NO 190,PLOT NO-1,NEAR MOTA BORASARA,TEL-MANGROL,NEAR KIM CHAR RASTA,MANGROL	256.00	DOUBT	MAR14		SANJAY R DESAI	3353853	TEJAL D DESAI	3357746																								
2389	SIV INDUSTRIES LTD	BANK OF BARODA	TAMIL NADU	COIMBATORE (MAIN)	NASCOR TOWERS, 107B,AVINASHI ROAD, COIMBATORE, 641018	1448.00	LOSS	SEP97	BI,CB,BOI,GRANDLAYS,SBI,OTS,DEUTSCH	G V KAPADIA		C.SIVARAMAKRISHNAN		LEENA NAIR (GOVT.REP)		C.H.SABBIRAYYA (NOM)		S.P.ELANGOVAN (A)(GOVT.REP)		K.K.SHAH		A.S.RAJAGOPALAN															
2390	SKIN TOUCH	BANK OF BARODA	TELANGANA	KHAMATABAD	B-2-840/1/A, SIDRA HEAVEN, ROAD NO-1 & 12 JUNCTION, BANJARA HILLS, HYDERABAD - 500034	213.00	DOUBT	APR13		SHAKAZ FATHIMA (PROP) W/O MD AFROZ BAIG		MOHAMMAD AFROZ BAIG																									
2391	SKP METALS	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	ARF 21,NEW NO-65, PLOT NO-297B,1 BLOCK, 14TH MAIN RD, SHANTHI COLONY,ANNA NAGAR, CHENNAI-600040	511.00	DOUBT	MAR10		KANTHIMATHI SIVAPRAKASAM (PARTNER)		SIVAPRAKASAM (PARTNER)																									
2392	SMR EDUCATIONAL AND SOCIAL CARE TRUST	BANK OF BARODA	TAMIL NADU	ARANTHANGI	NO.69, FIRST MAIN ROAD, INDRA NAGAR, ADAYAR, CHENNAI - 600020	1080.00	DOUBT	SEP12		A. M. RAMAN		BHANAU RAMAN		V. SURESH KUMAR																							
2393	SMT RAM DEVI SMRITI SANSTHAN	BANK OF BARODA	MADHYA PRADESH	AREA COLONY	64 AMALTAS PHASE 1 CHUNABHATTI BHOPAL	410.00	DOUBT	JUL11		MEENDRA SHRIVASTAVA (SECRETARY)																											
2394	SNE INDIA PVT LTD	BANK OF BARODA	DELHI	KIRTI NAGAR	C-177, MAYAPURI, INDUSTRIAL AREA, PHASE II, NEW DELHI 110064	339.00	DOUBT	MAR12		UJAY KUMAR GUPTA	1181510	RADHEY SHYAM SHARMA	1181467	N P SINGH	630764																						
2395	SOCIAL MEDIA INDIA LTD-COMPANY	BANK OF BARODA	TELANGANA	HI TECH CITY	KARTHIK HOUSE, D. NO. 8-2-293/1/7A/A, 25, 2ND FLOOR, ROAD NO.14, BANJARA HILLS HYDERABAD - 500034	810.00	LOSS	MAR14		PARATHASARTHI PRATHIPATI	4938	VENKATA KUMAR PATAPATI	1683611	VENKATA KUMAR PATAPATI	2090966	VIVEK KUMAR PATAPATI	2950420																				
2396	SOLID (INDIA) LIMITED	BANK OF BARODA	GUJARAT	ARMAHM	PLOT NO 500, PHASE IV GIDC VATVA ,AHMEDABAD-382445	712.00	DOUBT	MAR13		HASMUKH DODIYA	1287798	V DODIYA	1616400	D V DODIYA	1185989	N H DODIYA	1616438																				
2397	SONI ISPAT LIMITED	BANK OF BARODA	MADHYA PRADESH	SITAGANJ	510, GOKUL BUILDING, BSI'S BARODA STREET MUMBAI	2641.00	DOUBT	JAN12	SBI	RAJEEV SONI	309653	VIJAY SONI	309610	SUNIL ANAND		DHARMO SONI																					
2398	SOUTH ASIAN FINANCIAL EXCHANGE LTD.(DAFE)	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	54, DR.R.K.SHEMANI CRESENT, OFF STEMAS SALAI, CHENNAI-600 105	139.00	LOSS	SEP98	SBI,ST.,CANARA,UNION,LICOLOSB,FEDERAL	B.RAMAM		M.NARAYANAMURTHY		C.RAJA		R.RAMANUJAM																					
2399	SOUTHERN PESTICIDES CORPORATION LTD	BANK OF BARODA	TELANGANA	ARM, HYDERABAD	5-5-1,5-5-2 P.B.NO 1,5TH, SAIJAR TANK, HYDERABAD	254.00	LOSS	DEC00	SBI,CB,OLD	RAJENDRA MOHAN		S.K.SHARMA		SUNIL DAGHE		Y.P.RAMA RAO																					
2400	SPAN ISPAT PROFILES PVT LTD	BANK OF BARODA	ORISSA	MAIN ROAD ROURKELA	Q-1, CIVIL TOWN(SHP ROURKELA, DIST - SUNDERGARH - 769004	466.00	DOUBT	FEB13		SANJAY GADODIA	683484	UTKARSH GADODIA		VARTA GADODIA																							
2401	SPECTRUM	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	2001,PANCHRATNA BUILDING, OPERA HOUSE, MUMBAI	475.00	LOSS	JUN06		JAYASHREE N SHAH MRS		JAYAN N SHAH																									
2402	SRADHA SABURI STEEL P LTD	BANK OF BARODA	ORISSA	ROURKELA	MAIN ROAD,RAJAGAPURI,ODISHA-770017	252.00	DOUBT	MAR14		PRDANDI KUMAR AGARWAL	565043	SANDHYA DEVI AGARWAL	682904	GIRNI DEVI AGARWAL	582485																						
2403	SREE VISALAKSHI ENTERPRISES	BANK OF BARODA	TAMIL NADU	VIRUDHNAGAR	2/203,R.ARUPPUKOTTAI MAIN ROAD,PERIYAVALLI KULAM,ARUPPUKOTTAI, VIRUDHNAGAR-626004	158.00	SUBST			S S V V BALAJI		K P D MANOHARAN		M SOMASUNDARI		M AVINASH																					
2404	SRI ANJANADRI MORDERN RICE	BANK OF BARODA	ANDHRA PRADESH	NELLOR	D.NO. 258,ALLIPURAM,NELLORE (RURAL) MANDALAM,NELLORE DIST-524002	475.00	DOUBT	AUG13		THATAVARTHI VENKATA SHESHAGIRI RAO		THATAVARTHI SUJATHA																									
2405	SRI DEVI MARKETING	BANK OF BARODA	TAMIL NADU	KANCHE	15-D,SURLAPALAYAM GOVINDAN STREET,KANCHEEPURAM-631501	152.00	DOUBT	SEP13		P.VANARAJAN																											
2406	SRI GIRIBALAN SPINNING MILLS	BANK OF BARODA	TAMIL NADU	ARE TIRUPUR	5F NO-90/L4D7HAPALAYAM,VAIPPALAYAMA,MANGALAM,TIRUPUR-641603	235.00	DOUBT	DEC13		K.SADASIVAM		E THIRUMOORTHY		V RAJENDRAN		S.ANGAMUTHU		S.SAMIPPAN		S.PALANISAMY		S.LAKSHMI(EDUMANTOR)													
2407	SRI KAMATCHI MORDERN RICE MILL	BANK OF BARODA	TAMIL NADU	KANCHE	15-D,SURLAPALAYAM GOVINDAN STREET,KANCHEEPURAM-631501	152.00	DOUBT	OCT14		P.VANARAJAN																											
2408	SRI KARUNA BOARDING AND LODGING	BANK OF BARODA	TAMIL NADU	TANJORE	1415 GANDHINAGAR,NEAR NEW BUS STAND,TANJORE 613 005.	241.00	DOUBT	JUN03		K.BALUSAMY																											
2409	SRI MEENAKSHI DAIRY MILK	BANK OF BARODA	TAMIL NADU	PONDICHERRY	137, IYYANAR KOIL STREET, VINAYAGAMPATTU & POST, PONDICHERRY - 605501	131.00	DOUBT	MAR12		C. KALIDASS		C. CHANDRASEKARAN																									
2410	SRI PADMAVATI	BANK OF BARODA	MAHARASHTRA	SHIVAJI CHOWK	R.S.NO 214/1,H.NO-18/2/3,EAST SIDE HALF PART,BEHIND SOTHWANAJI INDUSTRIES,A/P MOUJE,TAQ KARVEER,D	563.00	DOUBT	AUG13		SHIVRAJ KUMAR SOTHWANAJI(PROP)																											
2411	SRI RAM AGENCIES	BANK OF BARODA	TAMIL NADU	E. C. STREET	19, ANDERSON STREET, CHENNAI - 600 001	297.00	DOUBT	MAR12		K. L. ARUNACHALAM		A. R. PORPAVAI																									
2412	SRI SADGURU DEV AGRO PVT LTD	BANK OF BARODA	UTTAR PRADESH	GOMTI NAGAR	VILLAGE & POST-WAZIRGANJ,DISTRICT-GONDA,UTTAR PRADESH-271124, FACTORY AT VILLAGE & POST-SATRIKH,	219.00	DOUBT	JUN11		VISHNU PRATAP SINGH	1441798	MUNENDRA PRATAP SINGH	1512296																						
2413	SRI SADGURU DEV COLD STORAGE & ICE PLANT PVT	BANK OF BARODA	UTTAR PRADESH	AUGANI	VILLAGE-BHAGDHAK,POST-WAZIRGANJ,DISTRICT-GONDA,UTTAR PRADESH-271124. (2) C-62/72, VINEET KHAND-2	194.00	DOUBT	FEB13		ARCHANA SINGH	1004770	ATMA PRAKASH SINGH	2101471																						
2414	SRI SAI AMRUTHA PHARMA PVT	BANK OF BARODA	TELANGANA	TILAK NAGAR	B-3-224/1/2,WI-BLOCK,R-27,1ST FLOOR,MADHURA NAGAR,AMIRPET,HYD-38	528.00	DOUBT	DEC14		A VASANTH(MRS)		A VENKATESU(MR)		P SRIDHAR(MR)		A MAHESH(MR)		P PARVATHI(MRS)		A UMESH(MR)																	
2415	SRI SAI ENTERPRISES & CO	BANK OF BARODA	DELHI	ARM, NEW DELHI	3/22 SFS-IV, MAHARASHTRA INDUSTRIAL AREA, SAHIBABAD,GHAZIABAD UP	180.00	DOUBT	JUN09		VIKAS GARG NEHA GARG																											
2416	SRI VENKATESWARA TRADING CO	BANK OF BARODA	TELANGANA	SHARATABAD	PLOT NO.5 D, SEIE, KATTEDAN, HYDERABAD - 500 077	282.00	DOUBT	DEC12		CHITRA DEVI YADAV (PARTNER)		ROHIT YADAV (PARTNER)		RAJ KUMAR YADAV (PARTNER)																							
2417	SRIDHAR ENTERPRISES	BANK OF BARODA	TELANGANA	NIMAKKATNAGAR	16-2-836/3, MADHAV NAGAR, SAIDABAD, HYDERABAD - 500059, ANDHRA PRADESH	223.00	DOUBT	OCT12		P. SRIDHAR (PROP)																											
2418	SRINIVASAN CHARITABLE & EDUCATIONAL TRUST	BANK OF BARODA	TAMIL NADU	PERAMBALUR	274-C,THURAIYUR ROAD,PERAMBALUR PIN 621212	1390.00	DOUBT	JAN13	CANARA,PNB,LVB,IOB,OBC,INDIAN BANK	A.SRINIVASAN		S.KATHIRAVAN		T.MANI		P.NEELIAU		N.VINOD		K.ANANTHALAKSHMI																	
2419	STERLING BIO TECH LTD	BANK OF BARODA	MAHARASHTRA	TARDEO ROAD	41, ATLANT BLDG, NARIMAN POINT, M-21	10002.00	DOUBT	JAN12		RAJBHUSHAN OMPRAKASH DIXIT	25484	CHETAN JAYANTILAL SANDESARA	255496	KITIN JAYANTILAL SANDESARA	255871	VILAS DATTATRAY JOSHI	507833	PRIYAGAKASHANBHAI BHUBHAI MEHTA	1393227																		
2420	STERLING OIL RESOURCES LTD	BANK OF BARODA	MAHARASHTRA	TARDEO ROAD	2/45 SANDESARE HOUSE, JAWAHARWADI,GORESGAON (W), M-62	33334.00	DOUBT	MAR12		DIPTI CHETAN SANDESARA	90491	KAYURBEN PITTESHBHAI PATEL	90549	PITESHKUMAR NARENDRABHAI PATEL	542794																						
2421	SUBHAS FOUNDATION(TRUST)	BANK OF BARODA	ORISSA	BHUBANESWAR	PLOT NO-721/12, IT LINGARAJ,BHUBANESWAR DIST-KHURDA,PIN-751002	549.00	DOUBT	MAR14																													
2422	SUBHRA MINERALS	BANK OF BARODA	ORISSA	JAMANTRAPUR	PLOT NO-161/182,KAMAKA MAR,UNIT-3,BHUBANESWAR-751001	264.00	DOUBT	MAR14		VENKEANANDA GHAIE(PROPRIETOR)																											
2423	SUKAN GOLD CORPORATION	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	SUKAN GOLD,NR. VANDEMATRAM CITY,NEW S.G ROAD,CHANDLODIYA	974.00	DOUBT	DEC13		SHREENBHAI PRAHLADBHAI PATEL		KAUSHIKBHAI DHULABHAI PATEL		SHAKATBHAI RANCHHODBHAI PATEL		VIKRAMBHAI BALDEVBHAI PATEL		RAMESHBHAI REVABHAI PATEL																			
2424	SUKAN STATUS CORPORATION	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	SUKAN STATUS,OPP SUKAN RESIDENCY,NEW S.G ROAD,CHANDLODIYA	719.00	SUBST	MAY14		VIJAYBHAI REVABHAI PATEL		BHARATBHAI RANCHHODBHAI PATEL		RAMESHBHAI REVA PATEL																							
2425	SUL INDIA LTD	BANK OF BARODA	MADHYA PRADESH	TRANSPORT N.INDORE	43-LAURA COMPOUND, OPPOSITE MY HOSPITAL, INDORE	244.00	DOUBT	JUN98	BANK OF INDIA	PARESH AGRAWAL		SUNIL PREMCHAND AGRAWAL		SURESH AGARWAL DR		RAMESH SAGARDHAND AGRAWAL DR		NARESH AGARWAL		SUNIL AGARWAL		VIJAY TEKCHAND															
2426	SUMA SANKAR SPONGE IRON PVT LTD	BANK OF BARODA	ORISSA	JEONAHAR	41, KHANDAGIRI BIHAR, KHANDAGIRI, BHUBANESHWAR, ODISHA	600.00	DOUBT	NOV11		HARPRASAD MOHANTY	1375498	ASHOK KANA	5133387	DILIP KUMAR NAYAK	694056																						
2427	SUNIL ISPAT & POWER LTD	BANK OF BARODA	WEST BENGAL	CHAKRABERIA	49,NEW ALIPORE, RESIDENCE, BURDSHIBTALA MAIN ROAD,KOLKATA 700 038	1000.00	DOUBT	MAR10		MUKESH KUMAR AGARWAL		HANUMAN PRASAD AGARWAL		SHARAT KUMAR AGARWAL		DINESH KUMAR MITTAL	3061193	SWAPAN KUMAR JANA	3116655																		
2428	SUNIL SAFETY GLASS WORKS	BANK OF BARODA	KARNATAKA	JAYANAGAR	NO 505, 22ND MAIN ROAD, 38TH CROSS, JAYANAGAR 4TH T BLOCK, BANGALORE	555.00	DOUBT	JUL12		G S PILLAPPA (PARTNER)		SAZZIN KUMAR SHARMA (PARTNER)		SAVITHRI PILLAPPA (PARTNER)																							
2429	SUPERFINE SYNTEX P. LTD	BANK OF BARODA	GUJARAT	KHATODRA	B-201, WORLD TRADE CENTRE, MAJURA GATE, SURAT	3489.00	DOUBT	DEC12		MANGE KUMAR RAM NAKHRA	219153	SHARDA R. BEJULAL HARIYA	6584327	SHARDA R. BEJULAL HARIYA	6584333																						
2430	SURAT GLASS INDIA LTD	BANK OF BARODA	GUJARAT	SURAT MAIN	215, SAHYOG CHAMBERS, KOHINOOR ROAD, SARDAR ENCLAVE, MINI BAZAR, SARADHNA ROAD, SURAT	3080.00	DOUBT	JAN13		SATYABHAI KANJIBHAI DESAI	2100578	DHIRUBHAI MOHANBHAI GOL	2231763	RASIKBHAI H. DODIA	2231830	ARVINDBHAI H. MANDLIKIYA	2231868	NARESH VALLABHBHAI PATEL	3246356																	
2431	SURESH KUMAR HARISH CHANDRA	BANK OF BARODA	UTTAR PRADESH	BEHRAICH	JHINGHA GHAT, BEHRAICH NANPARA ROAD,DISTRICT-BEHRAICH, UTTAR PRADESH-271801	472.00	DOUBT	MAR12		SURESH KUMAR AGARWAL(PROP)																											
2432	SURFACE TECH INDIA PVT LTD	BANK OF BARODA	ASSAM	AT ROAD	25,SIMANTA MARKET,AT. ROAD,GUWAHAT

2469	UPPARI MUNAPPA & UPPARI BEECHIMPALLY	BANK OF BARODA	TELANGANA	45 RAO NAGAR	PEDDA TANDIRAPADU, VADDEPALLI MANDAL, RAHIMUBINAGAR DISTRICT, ANDHRA PRADESH	108.00	DOUBT	MAR13		UPPARI MUNAPPA & UPPARI BEECHIMPALLY																									
2470	URMILA GRAMIN SHIKSHAN SANSTHAN	BANK OF BARODA	UTTAR PRADESH	NIYAWAN	VILL - MAHVIR KABERPUR, PO-KERAULI, KHAN, FAIZABAD	214.00	DOUBT	JAN12		VINOD SINGH CHAUHAN SAM SINGH MANAGERS		VINOD SINGH (TREASURER)		ANITA SINGH (PRESIDENT)																							
2471	UTKAL MOTORS (P) LTD	BANK OF BARODA	ORISSA		CHILDWA ROAD,BHUBANESWER-751014	398.00	DOUBT	MAR14		JAGANNATH KOLTRAY	990663	SUBRATA MOHANTRA	39660																								
2472	UTTARAKHAND EDIBLES P LTD	BANK OF BARODA	UTTARAKHAND	KOORKEE	MOHANPUR MOHKMKEDPUR, ROORKEE, UTTARAKHAND-247667 INDIA	162.00	DOUBT	DEC11		MOHD FAZAN	2191792	SHAHBAJ BAND	2210924																								
2473	UTTARAKHAND I T SERVICES	BANK OF BARODA	UTTARAKHAND	BALLUPUR CHOWK	KUMAR COMPLEX, RANIPUR MODI, BHEL TURN, HARIDWAR - 249401, UTTARAKHAND, INDIA	292.00	DOUBT	AUG12		NEENA KUSHWAH MRS VIJAY KUMAR KUSHWAH		VIJAY KUMAR KUSHWA																							
2474	VAISHNAVI EDUCATIONAL SOCIETY	BANK OF BARODA	ANDHRA PRADESH	SIKKAKULAM	2-342, TEMBURU ROAD, NEAR VISAKHA GRAMEENA BANK, TEKKALI - 532201	246.00	DOUBT	APR11	0	KELLI VIKRANTH (PRESIDENT)	0	RAMMUDI RAVI KUMAR (V.P.)		DHIVAKALA ABHISHEK (SECRETARY)		RAMMIDI VISWANADHAM (TREASURER)		RAMMIDI LAKSHMIPATHI		DHAVALA KRISHNA RAO		NAMBALA ARCHANA													
2475	VANDANA ENERGY AND STEELS LTD	BANK OF BARODA	CHHATISGARH	SRD CORPORATE BRANCH	PLOT NO-10/16,DISL LINE,NEAR RAJ BHAWAN,RAIPUR,CHHATTISGARH	3728.00	DOUBT	JUL12	PNB,UCO	VIVEK AGRAWAL	17782	HARISH SINGHANIA	2453819	PRAKASH AGRAWAL	3379712	RAKESH KUMAR SHARMA																					
2476	VANKATESHWARA & CO	BANK OF BARODA	MADHYA PRADESH	997 MAHEL,INDORE	227,2ND FLOOR,JRU PLAZA COMPLEX,CHAVANI,INDORE	313.00	DOUBT	MAY14		SURESH DAMANI**	0	SURESH DAMANI**																								
2477	VARDAYAK LOK SHIKSHA SAMITI	BANK OF BARODA	MADHYA PRADESH	UJJAIN	HIG - 6/15, NEAR HIJUOS COLLAGE, UJJAIN	580.00	DOUBT	DEC12		RAHUL SHARMA		OM PRAKASH SHARMA		GOVIND PRASHAD SHARMA		PUSHPLATA SHARMA		RUPAL SHARMA		ANTIMA SHARMA															
2478	VARUN INDUSTRIES LTD	BANK OF BARODA	MAHARASHTRA	NARIMAN POINT	13, SHANKESHWAR DARSHAN CO OP SOC LTD, A-G PAWAR, CROSS LANE BYCULLA, MUMBAI 400027	21322.00	DOUBT	SEP12		BRIJMKUMAR NAVRATANMAL MEHTA	22882	KAILASH SHRIJUMAR AGARWAL	23426	SURESH TAHERBHAI RAJKOTWALA	96875	MAHENDER RAMCHAND TAHRANANI	2301531																		
2479	VEDANT & CO	BANK OF BARODA	MAHARASHTRA	VERSOVA, MUMBAI	7/3,9 NAVJIVAN CO-OP HSG.SOCIETY,LAMINGTON ROAD,MUMBAI 400 008	131.00	LOSS	JUN08		ANJALI SHARMA		SANKRALYA SHAH ALIAS VIJAY SHETH																								
2480	VEDANTA SINGHALS PVT LTD	BANK OF BARODA	UTTAR PRADESH	NAPHI	28/14,4TH FLOOR,SN ASHOK MARG,LUCKNOW,UP,INDIA 226001	330.00	DOUBT	JUN13		SANJAY DUBEY	487670	ASHISH BAJPAI	3183988																								
2481	VENUS EXTRUSION LTD	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	14,K.K.PURAM,KALYANPUR,RING ROAD, LUCKNOW	307.00	DOUBT	SEP98		RAJEEV SHARMA		ANJALI SHARMA																								
2482	VENUS MARKETING	BANK OF BARODA	GUJARAT	ETAWPUR	SHRINIWR PAGAL,NEAR NUTAN SOCIETY,SALATWADA, BARODA	101.00	DOUBT	DEC03		AVINASH SHARMA		P.A.SHARMA		VASANTI S.SHAH SMT		RASIKBHAI MISTRY																				
2483	VERIO EQUIPMENTS	BANK OF BARODA	TAMIL NADU	ARM, CHENNAI	192, THIRU MUGAMBIKAI ST ,JANAKI NAGAR, ALWAR THIRU NAGAR, CHENNAI 87	486.00	LOSS	APR07		G.JAYARAMAN		K.BABIN NARAYANAN																								
2484	VETCHRA ENTERPRISES LTD	BANK OF BARODA	MAHARASHTRA	SANDRA W	7A AARGAN BUILDING, MAIN AVENUE RD, SANTACRUZ (W), MUMBAI 400054	627.00	DOUBT	NOV11		KRISHNAKUMAR PITTIE	23052	SANGEETA PITTIE	23140	HASMUKH N SHAH	26334	DINESH SYNGHAL (ADDL. DIR)	1630484																			
2485	VIDHYA PHARMA CHEM PVT	BANK OF BARODA	MAHARASHTRA	BORIVALI WEST	604-605,D-WEST BUSINESS CENTRE,LT RD.,BORIVALI WEST,MUMBAI-92	2335.00	DOUBT	JUN14		PRAKASH M SHAH	1320100	USHA PRAKASH		MUKESH BALCHAND JAIN																							
2486	VIDYA ROLLER FLORE MILL	BANK OF BARODA	UTTAR PRADESH	FATEH GANJ EAST BAREILLY	VILL-RAJEVLAL,BIRAHMPURA,TILHAR,DISTT-SHAHJAHANPUR	227.00	DOUBT	DEC13	NO.	MAHABI LAL GUPTA(PARTERSHIP FIRM)		SHIV OM GUPTA(PARTNER)		SACHIN GUPTA(PARTNER)																							
2487	VIJAY SHREE CHEMICALS	BANK OF BARODA	UTTAR PRADESH	ARM LUCKNOW	SHYAM MAHAL, VISHWAS BAZAR, MATHURA	380.00	LOSS	DEC97	IDBI,ICICI,IFCI,IRBI,PICUP,SI CIB,IRDPA	R.S. CHATURVEDI		L.P. CHATURVEDI		B.S. CHATURVEDI		S.K. CHATURVEDI		R.K. RAI		S.V. PILAI		LALIT BHASIN		C.C. SODHA		B.S. RAO										
2488	VINAYAGA ENTERPRISES	BANK OF BARODA	TAMIL NADU	MAPINGADI	261, CHINNAKADAMPAYANAM, P.O. VADUGAPALAYAM, PALLADAM VIA, COIMBATORE - 641664	125.00	DOUBT	JUN13		SUNARAJ (PROP)																										
2489	VINAYAK EXTRUSION LTD	BANK OF BARODA	WEST BENGAL	CHAKRABERIA	298, RABINDRA SARANI, 4TH FLOOR, ROOM NO-4DI, KOLKATA 700073	734.00	DOUBT	DEC12		BIMAL DAS	3098080	SUBHASH DUTTA	3586488	ANIL PRAMANICK	6575753																						
2490	VINTAGE WIRES PVT LTD	BANK OF BARODA	MAHARASHTRA	SITAKUNJ	47 POST KUNDESWADI, TAL- NIPHAD, DIST-NASIK 422303	222.00	DOUBT	MAR11		SURESH VISHWANATH PATIL	3365222	SHANTIKUMAR VIPULKUMAR CHORDIA HUF	720053	YATIN SURESH PATIL	1011557	KIRAN YATIN PATIL	10113299	DEVKUMAR HARISH VAIDYA	200359	MUKUL SHANTIKUMAR SAJA	1346094	ANURAG BRIJVALLABHDAS GARG	58380													
2491	VIPUL GEMS	BANK OF BARODA	RAJASTHAN	NEHRU PLACE, JAIPUR	1632,CHORDIA BHAWAN,SONTHLIWALON KA RASTA, SMS HIGHWAY, JAIPUR	894.00	LOSS	FEB07		SHANTILUMAR VIPULKUMAR CHORDIA HUF																										
2492	VIPUL GEMS PVT LTD	BANK OF BARODA	RAJASTHAN	NEHRU PLACE, JAIPUR	1632,CHORDIA BHAWAN, SONTHLIWALON KA RASTA, SMS HIGHWAY,JAIPUR	936.00	LOSS	FEB07		OMRAO MAL CHORDIA		SHANTI KUMAR CHORDIA																								
2493	VIPUL SHIPYARD PVT. LTD	BANK OF BARODA	GOA	VASCO DA GAMA	2ND FLOOR, D'SOUZA & QUADROS BLDG, SWATANTRA PATHI, VASCO DA GAMA, GOA- 403802	571.00	DOUBT	JUN11		VISHNUBHAI MAGANBHAI AMIN @DECEASED		VIPUL VISHNUBHAI AMIN		KUSUMBEN VISHNUBHAI AMIN	5354676	DINESH PARSHURAM AMIN	858545	PARSHURAM MAGANBHAI AMIN		MANJULABEN PARSHURAM AMIN														
2494	VIRGO SOFTECH LTD	BANK OF BARODA	I.E.INDORE		E1-81,1ST FLOOR,RAJENDRA HOUSE MOHAN COOPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI-110044	113.00	DOUBT	MAR15	ICICI	VIJAY LAL ANAND	416363	YOGENDRA KASHYAP	755017	BRIJESH AWASTHI	796208																						
2495	VISHAL CONSTRUCTIONS	BANK OF BARODA	MAHARASHTRA	MAJIWADA	FLAT NO. A-9, UNIQUE CO-OP HSG SOCIETY, SECTOR-3, AIROLI, NAVI MUMBAI- 400 708	253.00	DOUBT	MAR09		SETHU RAMAKRISHNAN (PARTNER)		PRATIBHA RAMAKRISHNAN MRS (PARTNER)		VAIBHAV A.GOTATE (PARTNER)																							
2496	VISHAL MALLEABLES LTD	BANK OF BARODA	GUJARAT	E AMLUSHWAR	85/2, GIDC INDUSTRIAL AREA, NEAR GEB SUB STATION AMLISHWAR 393002 DIST BHARUCH GUJARAT	3337.00	DOUBT	SEP12		D P KHETAN	324872	G D SINGI	324895	NANDI KHETAN	324754	A C PATEL	37870	R D PATEL	445022	ASHOK KHETAN	2372185																
2497	VISION EDUCATION SOCIETY	BANK OF BARODA	ANDHRA PRADESH	RUKUMPETTA	10-NO 3-147/1, VENUGOPALAPURAM, RAO GARI BUILDINGS, KATERU	145.00	DOUBT	JUN12		B. LAKSMI PRABAKAR		Y VIJAYA KUMAR SMT.		B. SATYAVENKATA SRINIVAS		Y RAMESH		B RAMANJANEYA PRASAD		B. INDIRA PRIYAGAMSHRI SMT.		P. RATNA KUMARI SMT.													
2498	VISION ORGANIC LTD.	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	6-2,NEAR ATHLEVERSEAS AVENUE,NEAR NATURBAI VIDYALAYA,ELLISBRIDGE CIRCLE,BARODA 390007	1325.00	LOSS	AUG00	ICICI,IDBI	JATIN HIRALA SHAH		NAYNABEN JATIN SHAH																								
2499	VINDRAVAN INFRATECH PVT LTD	BANK OF BARODA	DELHI	SUSGUR	1,NEHRU PLACE,COMPOSITE STATE BANK OF INDIA,NEAR SUTTOR 14 GURGAON	278.00	DOUBT	DEC13		HEMANT VASHIST	930021	KANAPURNA VASHIST	936065	DHARAMVIR SAMAY	2525077																						
2500	W G FORGE & ALLIED INDS. LTD.	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	POKHRA RD., MAJIWANDA THANE 400606	791.00	LOSS	SEP92	UNION,ICICI,VIJAYA,SYNDI CATE,CANARA, PNB	K N BERKLAND		V C DHINGRA		J C KODANEK		R T PATIL		K B RAO		K N BETTKE				G G DESAI		RAGHURAJ		B V SARDESAI		S D KHOSLA						
2501	W-5 TELESYSTEMS PVT LTD	BANK OF BARODA	KARNATAKA	ARM, BANGALORE	2ND FLOOR,DR.BROWNNAYMA TOWERS, MISSION ROAD,BANGALORE 560 027	360.00	LOSS	DEC97	CENTRAL BANK, ING VYSYA BANK	MURALI S VANKATRAMAN		V SRINIVASAN		K RAMAN																							
2502	WALMEK METAL EXTRUDERS LTD.	BANK OF BARODA	MAHARASHTRA	SHIVAJINAGAR,PUNE	44B,MOTIWALE BLDG,PROCTOR ROAD BLOCK NO.24 SFLOOR GRANTROAD MUMBAI	225.00	DOUBT	JUN98		GAURAV BHUVANIA		TUSHAR D PATEL																								
2503	WIG ASSOCIATES PRIVATE LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	702, AMAR RESIDENCY, DR FLOOR, PRLNB WADI, S.T. ROAD, DEONAR, MUMBAI- 400088	460.00	DOUBT	DEC11		PUNEET WIG	1391846	DOLLY WIG	1391870	MAHENDRA WIG		INDIRA JASPAD WIG MRS.		JASPAL WIG																	
2504	WINGS COMMERCIAL CO LTD	BANK OF BARODA	UTTAR PRADESH	STATION ROAD,KASHIPUR, UTTRAKHAND	THE HORIZON, 208,209 2nd FLOOR,15/5,SOUTH TUKOGANJ, INDORE	910.00	DOUBT	DEC09		SHARAD KUMAR AGARWAL c/o Om Prakash Agar	341823	PRATEEK AGARWAL c/o Sharad Agarwal	1617857	NEETA AGARWAL SMT w/o Sharad Kumar Agarw	2158432																						
2505	WINTECH TAPARIA LTD.	BANK OF BARODA	MADHYA PRADESH	A.B.ROAD, INDORE	THE HORIZON, 208,209 2nd FLOOR,15/5,SOUTH TUKOGANJ, INDORE	300.00	LOSS	SEP95		PRAMOD TAPARIA	2692564	ANAND GHOOP		HARSH MAHESHWARI	1631375	MURLIKISHNA PILLAI	2546812	JAYANT RAO	2563304																		
2506	WINWOOD INTERNATIONAL LTD	BANK OF BARODA	ORISSA	ROURKELA	CHHALIAPALLI ROAD,VIDYAGUIRI,VISHAPATNAM-530047	301.00	DOUBT	MAR14		UMESH PADA	14396	GOPAL CHANDERA PADA	14403	PRIYA PADA	945123	SANJAY AGGARWAL	1864776																				
2507	WOOD STAR (INDIA) PVT LTD	BANK OF BARODA	GUJARAT	ASHRAM	201,202 AND 203,PAWAN PLAZA,NR SARDAR PATEL STATUE,NARANPURA	36.00	DOUBT	JAN14		ROHIT BABULAL PATEL	245569	DIPTIBEN R. PATEL																								
2508	WOOLCOMBERS OF INDIA LTD.	BANK OF BARODA	WEST BENGAL	INDIA EXCHANGE, KOLKATA	21-A SHAKESPEARE SARANI CALCUTTA - 17	273.00	DOUBT	MAR90	Hontong&Sanghai Bank	S.P. SOEMKA		A. SOEMKA																								
2509	WORDS INFOCOM PVT LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	FLAT NO-501, B WING, BALAJI HEIGHTS DPP RAMDEV PARK, MIRA BHAYANDER RD, MIRAMOD E 401107	2558.00	DOUBT	MAR12		ARJUN J SHARMA	754439	JAGRUTI ALOK SHARMA (WHOLE TIM DIR)	754517	SURESH A VAMANJOOR	1938237																						
2510	WORLDWIDE CLOTHING	BANK OF BARODA	GUJARAT	BIL, SURAT	E/2/10, 2ND FLOOR, DECK LEVEL SECTOR 11, BELAPUR RAILWAY STATION COMPLEX, NAVI MUMBAI, MAHARASHTRA	505.00	DOUBT	OCT13		DEEP HIMANSHU DESAI	5209236	KUMARPAL KESHIBHAI MEHTA	6462107																								
2511	YA MOHIDEEN ANDAVAR MORDERN RICE MILL	BANK OF BARODA	TAMIL NADU	KARAKUDI	10-5,B-NAGAPPA CHETTIAR STREET,PUDUVAYAL STREET, KARAIKUDI-630302	701.00	DOUBT	APR09		M S MUHAMMED SHAHUL(DEED)																										
2512	YADAVENDRA TRADING CO	BANK OF BARODA	WEST BENGAL	PANYARA	6,NEW CHINA BAZAR ST., KOLKATA 700 087	318.00	DOUBT	AUG12		RUKMINI GUPTA (PROP)																										
2513	YASH PAUL MEHTA	BANK OF BARODA	RAJASTHAN	F.R MARG	EMERALD AMBASSDOR STUDIO, OPPOSITE NAYA MANDIR CINEMA, JAIPUR ROAD, AJMER	130.00	DOUBT	SEP13		YASH PAUL MEHTA (PROP)																										
2514	YASH RICE MILLS AND GENERAL MILLS	BANK OF BARODA	UTTAR PRADESH	NEWETT ROAD	TIVOLI CTRA, MOHNALA - KABADIA KA PURVA, HASANGANJ PAR, DALIGANJ, LUCKNOW	136.00	DOUBT	JUN12		MUKESH KR AGARWAL (PROP)																										
2515	YASH TEXCOM PVT LTD	BANK OF BARODA	RAJASTHAN	JC VIKAS COLONY	E-17B RIICO GROWTH CENTRE HAMROJARI BHILWARA	401.00	DOUBT	NOV12		AJAY KUMAR JAIN	1865950	KANSHI JAIN	1873842																								
2516	YASHWANT SAHKARI SAKHAR KARKHANA	BANK OF BARODA	MAHARASHTRA	MAHULI	AT POST KAGZIWADI, TALUKA- EKANATHPUR DIST-SARGILI	200.00	LOSS	NOV03		VEERACI K BABAR		NIVRUTTI G. BAGAL		RANGRAO Y MAHADIK		GANPATRAO D.BHOSALE		GIRRAM R MULIK		SUBHASH B PATIL		SADASHIV S.YAKABE													
2517	YESHWANT SAHAKARI KARKHANA LTD	BANK OF BARODA	MAHARASHTRA	THIRUR	AT KUNJEERANAGE, PO-THIRUR, DIST-PUNE MAHARASHTRA	183.00	DOUBT	JUN07		ASHOK KALBHOR		MADHUKRAO KALBHOR		MANGERRAO KANDHAN																							
2518	YOGI POLYESTERS LTD.	BANK OF BARODA	GUJARAT	ARM AHMEDABAD	YOGI HOUSE, OPP. AVISHKAR, OLD PADRA ROAD, BARODA	609.00	DOUBT	OCT98		VITIN NATWARLAL JIKAR				S N JIKAR		G B SINGH		HASMUKH SHAH																		
2519	YOGRAJ METAL INDUSTRIES	BANK OF BARODA	UTTRAKHAND	SIDHAR	9-1,INDUSTRIAL AREA,HARIDWAR	108.00	SUBST	OCT14		SANDEEP KUMAR																										
2520	YUKTEE PATEL TRANSPORT PVT LTD	BANK OF BARODA	TELANGANA	ABID CIRCLE	1VII, PARAMOUNT COMPLEX, MALAKJAITA ROAD, AHIDI RAMAD, ANDHRA PRADESH-500012	268.00	DOUBT	SEP07		BHUKINKU PATEL	1278045	VARSHA PATEL	2153645																								
2521	ZENITH BIRLA INDIA LIMITED	BANK OF BARODA	MAHARASHTRA	MD	1ST FLOOR,DALAMAL HOUSE,206-J B MARG,NARIMAN POINT,MUMBAI-400021	1198.00	DOUBT	SEP13		YASHOVARDHAN BIRLA	5804	AUGUSTINE PAUL KURIAS	168563	RONESH BIPIN MEHTA	2244493	PUSHKAR MADHAV NATE	6626262																				
2522	ZOOM CONNECT SERVICES PVT LTD	BANK OF BARODA	MAHARASHTRA	ARM, MUMBAI	160, RNT MARG, CHETAK CENTRE, INDORE 452001	902.00	LOSS	SEP99		SHARAD TAWAKLAL KABRA	84120	SHARAD TAWAKLAL KABRA	837702	S. K. KABRA		S. DASGUPTA																					
2523	ZOOM DEVELOPERS PRIVATE LTD	BANK OF BARODA	MAHARASHTRA	STS-1	1/22, H. N. 7 MARG, CHETAK CENTRE, INDORE 452001	2736.00	LOSS	APR10	PNB ALLAHBAD ANDHRA CANARA CBI ICIB ORC	SAJJAN CHOUDARY	79920	S. L. KEJRIWAL		K. P. SENGUPTA		D. N. BHARGAV		PRADEEP SAXENA		Y. P. SAHNI		JURGEN MEYER (PROP. DIR)		LUTZ MARTINY (PROP. DIR)												
2524	A J Tax International	BANK OF MAHARASHTRA	Tamilnadu	Chennai Mount Rd.	109, 1st Floor, Sivabodhiam village, Vanagaram, Chennai	101.19	Doubtful	28.06.2013		Anand Sai		Latitha kumari (Mrs.)																								
2525	A S AGENCIES	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Plot No.1, Jawaanjipura, aurangabad, Pin - 431003	303.34	Doubtful	12.12.2013	No	Qutubuddin Sayard Saber																										
2526	A S AGENCIES	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Plot No.1, Jawaanjipura, aurangabad, Pin - 431003	303.34	Doubtful	12.12.2013	No	Qutubuddin Sayard Saber																										
2527	A.B. Lubes	BANK OF MAHARASHTRA	Maharashtra	Karvenagar, Pune	Medhavi Co-Op. Hsg Society, S.No. 25/26, Warje Road, Sysaratnagar Colony, Kothrud Pune-411052	475.00	Loss	Jun-15		Anil Balkrishna Kulkarni (Proprietor)																										
2528	A.B. Lubes	BANK OF MAHARASHTRA	Maharashtra	Karvenagar, Pune	Medhavi Co-Op. Hsg Society, S.No. 25/26, Warje Road, Sysaratnagar Colony, Kothrud Pune-411052	475.00	Loss	Jun-15		Anil Balkrishna Kulkarni (Proprietor)																										
2529	AA Fabtex Private Ltd.	Bank of Maharashtra	Gujrat	Satellite Branch, Ahmedabad	Survey No-117, Kalgidhar Textile Mill Compound, Nr. Kashram Mill, Hotel Goodluck Lane, Chandola Road, Narol, Ahmedabad, Gujarat-382405	1080.64	Substandard	29.05.2014	Allahbabad Bank	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753																								
2530	AA Fabtex Private Ltd.	BANK OF MAHARASHTRA	Gujrat	Satellite Branch, Ahmedabad	Survey No-117, Kalgidhar Textile Mill Compound, Nr. Ka	1080.64	Substandard	29.05.2014	Allahbabad Bank	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753																								
2531	AA Gartex Private Ltd.	Bank of Maharashtra	Gujrat	Satellite Branch, Ahmedabad	Kalgidhar Textile Mill Compound, Nr. Kashram Mill, Hotel Goodluck Lane, Chandola Road, Narol, Ahmedabad, Gujarat-382405	542.77	Substandard	18.06.2014	-	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753																								
2532	AA Gartex Private Ltd.	BANK OF MAHARASHTRA	Gujrat	Satellite Branch, Ahmedabad	Kalgidhar Textile Mill Compound, Nr. Kashram Mill, Hotel Goodluck Lane, Chandola Road, Narol, Ahmedabad, Gujarat-382405	542.77	Substandard	18.06.2014	-	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753																								
2533	AA Gartex Private Ltd.	BANK OF MAHARASHTRA	Gujrat	Satellite Branch, Ahmedabad	Kalgidhar Textile Mill Compound, Nr. Kashram Mill, Hotel	542.77	Substandard	18.06.2014	-	Anmol Baidkumar Aggarwala	1759880	Shrikant Vedprakash Agrawal	2204753																								
2534	Aarti Stone Industries	BANK OF MAHARASHTRA	Maharashtra	Pune Model Colony	Gat No.88 A/P Bhawadi Tal. - Haveli, Dist. - Pune	261.04	Substandard	31.03.2014	-	Sudam Kisan Tambe																										
2535	Aayushi Intermediary Pvt Ltd	Bank of Maharashtra	Maharashtra	Jalgaon City	Sector 5,7,19, M I D C, Jalgaon - 425003	185.30	Substandard	31.03.2014	-	Vijay Prabhakar Chaudhary	2886285	Nilesh Subhash Chaudhary	2886270																							
2536	Abhinav Education Society Trust	BANK OF MAHARASHTRA	Maharashtra	Pune Shankarshet Road	202/11, Ganraj Heights, Kashinath Patil Nagar, Pune Satara Road, Dhankawadi, Pune – 411043	1750.70	Loss	30.06.2012	BOB	Jagatap Rajiv Gulabrao																										
2537	Accurate Creations	BANK OF MAHARASHTRA	Delhi	Connaught Place, Delhi	Shop No.1, 2064 Gali No 38 & 39, Naiwala, Karol Bagh,	206.46	Substandard	25.12.2014	-	Vishwanath Himmatram Vaishnav																										
2538	Achanak Associates	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pinnac House, Pinnac Memories,1st floor,S.No.72/+4, Kothrud, Pune 411038	208.00	Loss	Mar-15	NA	Vijay Vinayak Nandurdikar (Partner)		Arvind Moreshwar Bhide (Partner)																								
2540	Achanak Associates	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pinnac House, Pinnac Memories,1st floor,S.No.72/+4, K	208.00	Loss	Mar-15	NA	Vijay Vinayak Nandurdikar (Partner)		Arvind Moreshwar Bhide (Partner)																								
2541	Aditya Enterprises(Prof. Division)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch Pune	Flat No.4, Swati Apartment, Mitra Mandal Colony, Pune	440.00	Loss	Sep-15	NA	Nikhil Arvind Buchake																										
2542	Aditya Fitness (Proprietor)	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	Flat No.4, Swati Apartment, Mitra Mandal Colony, Pune	158.00	Loss	Dec-15	NA	Arvind Narayan Buchake																										
2543	ADITYA PET TECHNOLOGY	BANK OF MAHARASHTRA	Goa	Marcaim (Madkai)	Plot No. 8-13, GIDC, Madkai Industrial Estate, Tal - Ponda, Goa	206.73	Loss	26/10/2012	-	Sunny Shashi Kamat Parsadkar																										
2544	ADITYA PET TECHNOLOGY	BANK OF MAHARASHTRA	Goa	Marcaim (Madkai)	Plot No. 8-13, GIDC, Madkai Industrial Estate, Tal - Pond	206.73	Loss	26/10/2012	-	Sunny Shashi Kamat Parsadkar																										
2545	Aditya Polymers Ltd.	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	5/1, Silver Spring,2nd floor,Behind St.X	505.00	Loss	Jun-15	NA	Anand Goel (DIN nos.not Available)		Tejgesh Goel (DIN nos.not Available)		Santosh Kumar		Mahendrabhai Chhaganbhaina (Devd.)																				
2546	Aditya Poultry Farm	BANK OF MAHARASHTRA	Maharashtra	Kalwan	Waagaonkhardi Road, Deola, Tal. Deola, Dist. Nasik	115.00	Loss	Mar-15		Bhaskar Vishnu Jadhav (Proprietor)																										
2547	Aditya Raimant Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Sultanbazar, Hyderabad	2nd Floor, 1-11-222/4/1, 2nd Floor, Above Lee's Show R	2131.13	Substandard	30.07.2014	-	Nalini Vaibhavty (Mrs.)	3544721																									
2548	AEC Reneling Pvt.Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	No.2C,Raja Peary Mohan Rd.,P.O.Uttarapara,(Kolkata)	569.00	Loss	Mar-97	NA	Ramakar Madhukar Deshmukh				Khushda Ramakar Deshmukh Mrs		Krishna Ghosh Mrs.		V. S. Mani																		
2549	AEW INFOTECH PVT LTD	BANK OF MAHARASHTRA	Maharashtra	New Panvel	F 312, Kailash Industrial Complex, Vikroli Hiranandani Link Road, Vikroli (West) Mumbai	455.46	Loss	27/07/2013	-	Mrs. Preeti Malik		Mrs. Tanya Gupta		Mr. Kevin Ahnch Pinto		Mrs. Pinky Jadhvani		Mr. Vishal Moreshwar																		
2550	AEW INFOTECH PVT LTD	BANK OF MAHARASHTRA	Maharashtra	New Panvel	F 312, Kailash Industrial Complex, Vikroli Hiranandani Li	455.46	Loss	27/07/2013	-	Mrs. Preeti Malik		Mrs. Tanya Gupta		Mr. Kevin Ahnch Pinto		Mrs. Pinky Jadhvani		Mr. Vishal Moreshwar																		
2551	Ajinkya Enterprises(Partnership)	BANK OF MAHARASHTRA	Maharashtra	Mayur Colony, Pune

2590	Avon Institute Of Modern Sciences Privat E Limited	BANK OF MAHARASHTRA	Tamilnadu	Chennai Bribery	463, Anna Salai, Teynampet,Chennai-18	174.00	Doubt	Mar-13		Suresh Subramanian		Mrs.Githa prabhu																																	
2591	B.Subhash Movie Unit	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat No.1,Gr.Floor,Geetho House,Juhu,Vasant Bahar CHS Ltd,Juhu Tara Rd.Mumbai	508.00	Loss	Sep-15	NA	Bekkar Subhash C (Proprietor)																																	
2592	B.Subhash Movie Unit	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat No.1,Gr.Floor,Geetho House,Juhu,Vasant Bahar CHS	508.00	Loss	Sep-15	NA	Bekkar Subhash C (Proprietor)																																	
2593	Bakeys Foods Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Kharatabad, Hyderabad	1-7-12, Flat No- 419, Shantavanam's Chippendale, Golkonda Cross Roads, Musheerabad, Hyderabad	238.80	Doubtful	31.03.2014	-	Narayana Peesapaty	00609286	Pradnya Keskar Narayana	00081376																														
2594	Bakeys Foods Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad, Hyderabad	1-7-12, Flat No- 419, Shantavanam's Chippendale, Golkonda Cross Roads, Musheerabad, Hyderabad - 500 020	238.60	Doubtful	31.03.2014	-	Narayana Peesapaty	609286	Pradnya Keskar Narayana	6081376																														
2595	Bakeys Foods Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad, Hyderabad	1-7-12, Flat No- 419, Shantavanam's Chippendale, Golko	238.60	Doubtful	31.03.2014	-	Narayana Peesapaty	609286	Pradnya Keskar Narayana	6081376																														
2596	BALAJI FOOD PROCESSING	BANK OF MAHARASHTRA	Karnatak	Rajeshwaramagar, Bengaluru	No. 202, 2nd Main, Teachers Layout, Nagarbhavi, Bengaluru-560072	645.00	Substandard	17.03.2014	No	Prakash Gowda Kalheer																																	
2597	BALAJI FOOD PROCESSING	BANK OF MAHARASHTRA	Karnatak	Rajeshwaramagar, Bengaluru	No. 202, 2nd Main, Teachers Layout, Nagarbhavi, Beng	645.00	Substandard	17.03.2014	No	Prakash Gowda Kalheer																																	
2598	Banlacy Bihari Trading Company	BANK OF MAHARASHTRA	Delhi	Delhi Greater Kailash	Shop - 9/739E, Mahalar Gali,Gandhi Nagar, New Delhi-1	236.56	Loss	23.05.2014	-	Uma Arora (Mrs.)																																	
2599	Banyan & Berry Alloys Ltd.	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	1006, Samudra Annex, Off. C. G. Road, Navrangpura,Ahmedabad-9	2572.00	Loss	Dec-15	PNB,Dena,UCO	Arunbhai G. Verma (MD)	15221	Bhalal B. Patel	19427	Iwarbhai Patel		Anil Verma		Pankajkumar Suresh,Chandra Shah	2334295	Sunil Kumar Maskara	2133854																					
2600	Banyan & Berry Alloys Ltd.	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	1006, Samudra Annex, Off. C. G. Road, Navrangpura,Ah	2572.00	Loss	Dec-15	PNB,Dena,UCO	Arunbhai G. Verma (MD)	15221	Bhalal B. Patel	19427	Iwarbhai Patel		Anil Verma		Pankajkumar Suresh,Chandra Shah	2334295	Sunil Kumar Maskara	2133854																					
2601	BASAR GLOBAL PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Overseas Br. Mumbai	201, Standard Road, Maharshi Karve Road, Mumbai	802.86	Substandard	31.01.2014	No	Rashida Fansoy Bazar	2545837	Mohamed Umer Bazar	782824																														
2602	BASAR GLOBAL PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Overseas Br. Mumbai	201, Standard Road, Maharshi Karve Road, Mumbai	803.00	Substandard	31.01.2014	No	Rashida Fansoy Bazar	2545837	Mohamed Umer Bazar	782824																														
2603	Basra Alloys (P) Ltd	BANK OF MAHARASHTRA	Delhi	Newdelhi East Patel Nagar	2/12, Ansari Road, New Delhi.	488.00	Loss	Mar-13	-	Mr. Ravinder Pal Singh Basra		Mrs. Arvinder Kaur																															
2604	Bellpepper Animation Private Limited	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	B-404,BSEL, Tech Park, Opp. Vashi Station, Sector 30A, Vashi, Navi Mumbai, 400705	108.00	Loss	Sep-15		Shashikant Bhatnagar		Upen Niranjan Desai		Nachiket Madhav Ambe		Vivek Meghashyam Karandikar																											
2605	Bellpepper Animation Private Limited	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	B-404,BSEL, Tech Park, Opp. Vashi Station, Sector 30A, V	108.00	Loss	Sep-15		Shashikant Bhatnagar		Upen Niranjan Desai		Nachiket Madhav Ambe		Vivek Meghashyam Karandikar																											
2606	Ben Agro Industries	Bank of Maharashtra	Andhra Pradesh	Kharatabad, Hyderabad	Plot No. 14/1 Phase IV, IDA, Pattancheru, Medak District - 500011	135.36	Doubtful	31.08.2013	-	Ch. Subba Rao		V. Sanjay Kumar																															
2607	Ben Agro Industries	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad, Hyderabad	Plot No. 14/1 Phase IV, IDA, Pattancheru, Medak Distric	135.36	Doubtful	31.08.2013	-	Ch. Subba Rao		V. Sanjay Kumar																															
2608	Bhagirath Life Science	BANK OF MAHARASHTRA	Gujrat	Amoswadi	A-5 Ground Floor, Near Management Enclave, Vastrapu	175.48	Substandard	15.02.2014	-	Rinal Shaunak Desai	6759831	Nilesh Shah	3410560																														
2609	Bharat Dhanpal Tare	BANK OF MAHARASHTRA	Maharashtra	Ispiningpur	E.S.NO.1587/1,Hulgeshwar, Road,Ichalkaranji-Tal.Hatkanangale,Dist.Kolhapur	182.00	Loss	Mar-13	-	Bharat Dhanpal Tare																																	
2610	Bharat Dhanpal Tare	BANK OF MAHARASHTRA	Maharashtra	Ispiningpur	E.S.NO.1587/1,Hulgeshwar, Road,Ichalkaranji-Tal.Hatkanangale,Dist.Kolhapur	182.00	Loss	Mar-13	-	Bharat Dhanpal Tare																																	
2611	Bharat Dhanpal Tare	BANK OF MAHARASHTRA	Maharashtra	Ispiningpur	E.S.NO.1587/1,Hulgeshwar, Road,Ichalkaranji-Tal.Hatkanangale,Dist.Kolhapur	182.00	Loss	Mar-13	-	Bharat Dhanpal Tare																																	
2612	Bharat Shipping Agency	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ambawadi	602, Snehdidip Apartment, 66, Sawaiti Society, Navrangpura-380009	202.00	Doubt	Sep-13		Mnrendra Bharat Patel		Mrs. Darshana A Patel		Bharat Baldeodas Patel		Mrs. Jyoti Bharat Patel																											
2613	Bharat Shipping Agency	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ambawadi	602, Snehdidip Apartment, 66, Sawaiti Society, Navrang	202.00	Doubt	Sep-13		Mnrendra Bharat Patel		Mrs. Darshana A Patel		Bharat Baldeodas Patel		Mrs. Jyoti Bharat Patel																											
2614	Bhart Sanjay Namdev	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At and Post Malgaon (Thane), Tal Kalgan, Dist Nashik	121.00	Loss	Jun-15		Sanjay Namdeo Bharti																																	
2615	Bhavesh Industries (Partnership)	BANK OF MAHARASHTRA	Maharashtra	Mulund (E) Mumbai Suburb	205/A, N. M. Joshi Marg, Mumbai 400011	381.00	Loss	Apr-90	NA	Nagnichand Gagubhai Shah		Talakshi Gagubhai Shah		Renajbhai Gagubhai Shah																													
2616	BHOJRAJ AND SONS	BANK OF MAHARASHTRA	Gujrat	L. G. Highway, Ahmedabad	Shop no.219, 2nd Floor, Yash Neel Market, Nr. Ghanshy	164.97	Loss	30.08.2014	No	Bharat Tiwari																																	
2617	BHOJRAJ AND SONS	BANK OF MAHARASHTRA	Gujrat	L. G. Highway, Ahmedabad	Shop no.219, 2nd Floor, Yash Neel Market, Nr. Ghanshy	164.97	Loss	30.08.2014	No	Bharat Tiwari																																	
2618	Bhoruka Drum & Allied Ind P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1110, Raheja Chambers,213 Nariman Pt. Mumbai 400057	536.00	Loss	Jun-15	NA	Basant Prasad Badriprasad Bhoruka		Kantabaiben Badriprasad Bhoruka		Ramanand Agarwal		Sadhesham Murlimanohar Dhanuka		Badriprasad Bhoruka Family Trust																											
2619	Bhoruka Drum & Allied Ind P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1110, Raheja Chambers,213 Nariman Pt. Mumbai 40005	536.00	Loss	Jun-15	NA	Basant Prasad Badriprasad Bhoruka		Kantabaiben Badriprasad Bhoruka		Ramanand Agarwal		Sadhesham Murlimanohar Dhanuka		Badriprasad Bhoruka Family Trust																											
2620	BIKSONS FORGE (INDIA) LTD	BANK OF MAHARASHTRA	Maharashtra	Nagapur	Plot No. 12, Ketpkhar Compound, Bhuttkarwadi, Ahmednagar-414 111	159.78	Doubtful	Oct-15	-	Sovernatal Bhikamdas Kantrod	2050717	Jaswant Uttamchand Kumar	2644158	Rajendra Bhikamdas Kantrod	2049353	Gulshankal Bhikamdas Kantrod	2049303	Sachin Jaswant Kumar	1644125	Ritesh Sovernatal Kantrod	2049187	Ritesh Sovernatal Kantrod	2049125	Tukaram Kondiba Pingat	2050732																		
2621	BIKSONS FORGE (INDIA) LTD	BANK OF MAHARASHTRA	Maharashtra	Nagapur	Plot No. 12, Ketpkhar Compound, Bhuttkarwadi, Ahmedn	159.78	Doubtful	Oct-13	-	Sovernatal Bhikamdas Kantrod	2050717	Jaswant Uttamchand Kumar	2644158	Rajendra Bhikamdas Kantrod	2049353	Gulshankal Bhikamdas Kantrod	2049303	Sachin Jaswant Kumar	1644125	Ritesh Sovernatal Kantrod	2049187	Ritesh Sovernatal Kantrod	2049125	Tukaram Kondiba Pingat	2050732																		
2622	Biotar Industries Ltd.	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	13,Sofaliewadi, Dr. Meccaranhas Road, Maogaon, Mumb-400010	8364.00	Loss	Mar-15	Multiple Bank	Rajesh Maragoldas Gandhi		Bharat Mangaldas Gandhi	88572	Dinesh Ranchhoddas Gandhi																														
2623	Biotar Industries Ltd.	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	13,Sofaliewadi, Dr. Meccaranhas Road, Maogaon, Mumb	8364.00	Loss	Mar-15	Multiple Bank	Rajesh Maragoldas Gandhi		Bharat Mangaldas Gandhi	88572	Dinesh Ranchhoddas Gandhi																														
2624	Bitum Impex	BANK OF MAHARASHTRA	Delhi	Dr. Mukherjeenagar, New Delhi	9, Satija House Commercial Complex, Dr. Mukherjeenagar, New Delhi.	709.00	Loss	Jun-15	NA	Mrs. Meenakshi Marwah (Proprietress)																																	
2625	Bitum Impex	BANK OF MAHARASHTRA	Delhi	Dr. Mukherjeenagar, New Delhi	9, Satija House Commercial Complex, Dr. Mukherjeena	709.00	Loss	Jun-15	NA	Mrs. Meenakshi Marwah (Proprietress)																																	
2626	BOMBAY GLASS HOUSE	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Lota Karanja Road, Deodi Bazar, Aurangabad 431210	550.74	Doubtful	29.12.2013	No	Shaikh Mohd. Sabir																																	
2627	BOMBAY GLASS HOUSE	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Lota Karanja Road, Deodi Bazar, Aurangabad 431210	551.00	Doubtful	29.12.2013	No	Shaikh Mohd. Sabir																																	
2628	Borade Ashok Karbhari & Others	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At Post Dugaon, Tal.Dist.Nasik	244.00	Loss	Jun-15	NA	Borade Dashrath Karbhari		Borade Rambhau Karbhari		Borade Sulbhish Karbhari		Borade Shamrao Karbhari																													
2629	Calcutta Leathers	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	45/C, Samuel Hoda Rd.Park Circles,Kolkata 19	195.00	Loss	Jun-15	NA	Mrs. Naima Reyaz Ruh (proprietress)																																	
2630	CAPS & CAPS	BANK OF MAHARASHTRA	Maharashtra	Borbunder, Mumbai	5 Anita Apartments,Asha Nagar CHS Ltd.GM Rd.Chembu	463.00	Loss	Jan-84	NA	Anil K.Nadkarni																																	
2631	CAPS & CAPS	BANK OF MAHARASHTRA	Maharashtra	Borbunder, Mumbai	5 Anita Apartments,Asha Nagar CHS Ltd.GM Rd.Chembu	463.00	Loss	Jan-84	NA	Anil K.Nadkarni																																	
2632	Chaitanya Enterprises	BANK OF MAHARASHTRA	Maharashtra	Pimpri, Pune	MSG- 28/959, Nevdyati Coop. Society, Senapati Bapat R	584.05	Doubtful	30.09.2013	-	Aparna Mahesh Nighot (Mrs.)																																	
2633	Chakan Oil & Allied Products Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	Chakan House,42/43 Shankarshet Rd.Pune 4	318.00	Loss	Mar-15	NA	Mrs. Mohanlal Lunkad	1085104	Mrs. Nitin Lunkad Mrs.	1924563	Mohanlal Parinatal Lunkad																													
2634	Chandan Oil Mill	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Patan Ganj, Sahu Baag, Near Bajrang Tekdi,Amravati	139.00	Loss	Dec-15	NA	Chandan Chinprakash Chaudhari																																	
2635	Chandrakant Balasaheb Raje	BANK OF MAHARASHTRA	Maharashtra	Dindori	At post Dindori Tal Dindori Dist Nashik	256.00	Doubt	Sep-13	-	Dev Chandrakant Balasaheb Raje																																	
2636	Charlie Apparels	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	No 21, AVC Layout, Padmaseetpuram, Gandhinagar, Tirupur 641603	123.00	Loss	Dec-15	NA	P. Durairaj		Mrs. D. Dhanalshagyam																															
2637	Charlie Apparels	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	No 21, AVC Layout, Padmaseetpuram, Gandhinagar, Tiru	123.00	Loss	Dec-15	NA	P. Durairaj		Mrs. D. Dhanalshagyam																															
2638	Charpatinath Pari Purvatha Sahakari S	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	At & Post Vankute, Tal. Parner, Dist Ahmednagar	340.00	Loss	Apr-92	NA	Ranamath Panji Gagare(Chairman)		Ranamath Keshav Mate(VC)		Shankar Narhar Khisti (Secretary)																													
2639	Charpatinath Pari Purvatha Sahakari Sanstha	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	At & Post Vankute, Tal. Parner, Dist Ahmednagar	340.00	Loss	Apr-92	NA	Ranamath Panji Gagare(Chairman)		Ranamath Keshav Mate(VC)		Shankar Narhar Khisti (Secretary)																													
2640	Chennai Shipping Limited	BANK OF MAHARASHTRA	Tamilnadu	Chennai Mount Rd	Manoj Villa, New Zacknia Colony Mem Road Choolaimedu Chennai 600 094	148.00	Loss	Sep-13	-	Mr. R Sekaran		R S Ramanathan																															
2641	Chennai Shipping Limited	BANK OF MAHARASHTRA	Tamilnadu	Chennai Mount Rd	Manoj Villa, New Zacknia Colony Mem Road Choolaime	148.00	Loss	Sep-13	-	Mr. R Sekaran		R S Ramanathan																															
2642	CHIKHODRA OIL TRADING AND SERVIC	BANK OF MAHARASHTRA	Gujrath	Anand	R. M. Bhatia, Chikodra Crossing, Opp. Auto Parts, N.H. N	493.27	Doubtful	Feb-14	-	R. M. Bhatia		Sudhir M. Bhatia		Mrs. Anita R. Bhatia		Mrs. Runita S. Bhatia																											
2643	CHIKHODRA OIL TRADING AND SERVICING PVT LTD	BANK OF MAHARASHTRA	Gujrath	Anand	R. M. Bhatia, Chikodra Crossing, Opp. Auto Parts, N.H. No. 8, Chikodra, Anand	493.27	Doubtful	Feb-15	-	R. M. Bhatia		Sudhir M. Bhatia		Mrs. Anita R. Bhatia		Mrs. Runita S. Bhatia																											
2644	CNP Engineers Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Br. Pune	258, Lavale Phata, Pirangut, Opp. Bank of Maharashtra,	103.29	Doubtful	18.05.2013	-	Nilesh Digambar Pujithyne	1774674	Vaishali Bipin Vora (Mrs)	2966059	Shripad Mahadev Kulkarni	3346855																											
2645	Containers & Caps Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.,8th Floor,Calcutta 700 001,	625.00	Loss	Jun-95	NA	Parmeshwarlal Tilmnani		Durga Dutta Tilmnani		Vijay alias Bijoy Kumar Tilmnani		Dwarkadas Tilmnani																											
2646	Containers & Caps Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.,8th Floor,Calcutta 700 001,	625.00	Loss	Jun-90	NA	Parmeshwarlal Tilmnani		Durga Dutta Tilmnani		Vijay alias Bijoy Kumar Tilmnani		Dwarkadas Tilmnani																											
2647	Cresa Financial Services Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Rajahmundry	73-12-4 A, Near Pranashi Convent,Narayanapuram, Raja Rajahmundry-533 105 A.P.	455.00	Loss	Mar-15	-	Varikutty Prabhu ,CMD		Varikutty Prem Kiran , Director																															
2648	Cresa Financial Services Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Rajahmundry	73-12-4 A, Near Pranashi Convent,Narayanapuram, Raja	455.00	Loss	Mar-15	-	Varikutty Prabhu ,CMD		Varikutty Prem Kiran , Director																															
2649	D. Collection	BANK OF MAHARASHTRA	Gujrath	Athwaa Linesurat	109, Ratan Chambers, Ring Road, Surat	456.00	Loss	Feb-13	-	Mr. Sham Devidas Banka																																	
2650	Dabholkar Bros Pvt.Ltd,Rant Dabholk	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	2432 East Street,Pune - 827/39 Dastur Me	327.00	Loss	Apr-91	NA	Rant Moreshwar Dabholkar(Default D3		Shalani Moreshwar Dabholkar		Nevla Kant Dabholkar																													
2651	Dabholkar Bros Pvt.Ltd,Rant Dabholkar	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	2432 East Street,Pune - 827/39 Dastur Me	327.00	Loss	Apr-91	NA	Rant Moreshwar Dabholkar(Default D3/3 Y2)		Shalani Moreshwar Dabholkar		Nevla Kant Dabholkar																													
2652	Dadrwalnbhai Narayanbhai Patel & Oth	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Chanda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171.00	Loss	Mar-15	NA	Dadrwalnbai N. Patel																																	
2653	Dadrwalnbhai Narayanbhai Patel & Others	BANK OF MAHARASHTRA	Gujrath	Raopura Baroda	At Chanda, Tal.Mansa, Dist. Gandhinagar, Gujrath	1171.00	Loss	Mar-15	NA	Dadrwalnbai N. Patel																																	
2654	Deccan Infratech Ltd.	Bank of Maharashtra	Andhra Pradesh	Hyderabad E.C.I.L. Rd. Kapra	A3-4/A, Electronic Complex, Kushaiguda, ECIL Post, Hyderabad - 500062	243.94	Doubtful	28.12.2013	-	M. V. Seetharami Reddy	01583346	M. Padma Bhargavi (Mrs.)	01636790	M. Subba Rami Reddy	01636829																												
2655	Deccan Infratech Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Hyderabad E.C.I.L. Rd. Kapra	A3-4/A, Electronic Complex, Kushaiguda, ECIL Post, Hyderabad - 500062	243.94	Doubtful	28.12.2013	-	M. V. Seetharami Reddy	1583346	M. Padma Bhargavi (Mrs.)	1636790	M. Subba Rami Reddy	1636829																												
2656	Deccan Infratech Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Hyderabad E.C.I.L. Rd. Kapra	A3-4/A, Electronic Complex, Kushaiguda, ECIL Post, Hyd	243.94	Doubtful	28.12.2013	-	M. V. Seetharami Reddy	1583346	M. Padma Bhargavi (Mrs.)	1636790	M. Subba Rami Reddy	1636829																												
2657	Decision Digessists Centre Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Bajirao Road, Pune	Decision Tower,,Pune Satara Road,,Pune 411037	145.00	Loss	Jan-15	NA	Arvind Narayan Bachaale		Kavindra C Hinduarji																															
2658	Deegesh Tours & Travels Group	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	25/26, 5th Floor, Dheeraj Heritage, S.V.Road, Santacruz (W) Mumbai 400054	342.00	Loss	Mar-15	NA	Singh Amit Digvijay																																	
2659	Deegesh Tours & Travels Group	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	25/26, 5th Floor, Dheeraj Heritage, S.V.Road, Santacruz	342.00	Loss	Mar-15	NA	Singh Amit Digvijay																																	
2660	Deepak Digambar Nath & Others (Jt. B	BANK OF MAHARASHTRA	Maharashtra	Lonikalbhor,Dist.:Pune	Ex Servicemen Colony, Pavad Road, Pune 411038	117.00	Loss	Aug-15	NA	Deepak Digambar Nath (Jt. Borrowing)		Smt. Veermalabai Deepak Nath (Jt.Borr		Smt. Uma Subhash Nath (Jt. Borrowing																													
2661	Deepak Digambar Nath & Others (Jt. Borrowing)	BANK OF MAHARASHTRA	Maharashtra	Lonikalbhor,Dist.:Pune	Ex Servicemen Colony, Pavad Road, Pune 411038	117.00	Loss	Aug-15	NA	Deepak Digambar Nath (Jt. Borrowing)		Smt. Veermalabai Deepak Nath (Jt.Borrowing)		Smt. Uma Subhash Nath (Jt. Borrowing)																													
2662	Deepthi Pharma	Bank of Maharashtra	Andhra Pradesh	Kharatabad, Hyderabad	69 Door No:5-5-35/165 Prashant Nagar, Kukatpally, Hyderabad - 500072	250.80	Doubtful	17.10.2013	-	Deepthi Sreejanya		Anil Kumar Ghouri																															
2663	Deepthi Pharma	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad, Hyderabad	69 Door No:5-5-35/165 Prashant Nagar, Kukatpally, Hyd	250.80	Doubtful	17.10.2013	-	Deepthi Sreejanya		Anil Kumar Ghouri																															
2664	DEHILWALAS AGENCIES	BANK OF MAHARASHTRA	Maharashtra	JNE College, Aurangabad	Ratnagrabha, Shop No 02 Chowk, Bajrang Chowk Road,	523.48	Doubtful	31.12.2013	No	Ajiz Ahmed Khan																																	
2665	DEHILWALAS AGENCIES	BANK OF MAHARASHTRA	Maharashtra	JNE College, Aurangabad	Ratnagrabha, Shop No 02 Chowk, Bajrang Chowk Road,	523.00	Doubtful	31.12.2013	No	Ajiz Ahmed Khan																																	
2666	Devansh Industries	BANK OF MAHARASHTRA	Maharashtra	DI, Thane	Flat No.3, Gr.Floor, Prerana Apartments - B CHS Ltd., Sa	1099.00	Substandard	31.07.2014	-	Virendra H. Ganatra		Bharat Ganatra																															
2667	Dhime Galaxy INC.	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad	603,Saritha Apartments,Road No.4, Banjara Hills,Hyderabad	984.00	Loss	Jan-15	NA	K.Anand Rao		K.Sreedhar																															
2668	Dhime Galaxy INC.	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad	603,Saritha Apartments,Road No.4, Banjara Hills,Hydera	984.00	Loss	Jan-15	NA	K.Anand Rao		K.Sreedhar																															
2669	DOLPHIN MARINE AND TRADING COM	BANK OF MAHARASHTRA	Maharashtra	Kharghar	Office No. 509, Raheja Chambers, Free Press Jurnal Mar	141.66	Doubtful	30/06/2013	-	Mohd. Sanuswalla																																	
2670	DOLPHIN MARINE AND TRADING COMPANY	BANK OF MAHARASHTRA	Maharashtra	Kharghar	Office No. 509, Raheja Chambers, Free Press Jurnal Marg, Nariman Point, Mumbai	141.66	Doubtful	30/06/2013	-	Mohd. Sanuswalla																																	
2671	Dotline Graphics(Partnership)	BANK OF MAHARASHTRA	Maharashtra	Ambedkar Road,Mumbai	Rajashree Estate,Kanchpada, Opp.Tide Water Oil Co.Go Grawam(W),Mumbai-400Factory Lower Parel(W)	244.00	Loss	Mar-15	NA	Sidhartha S. Mukherjee		Tapan S. Mukherjee																															
2672	Dotline Graphics(Partnership)	BANK OF MAHARASHTRA	Maharashtra	Ambedkar Road,Mumbai	Rajashree Estate,Kanchpada, Opp.Tide Water Oil Co.Go	244.00	Loss	Mar-15	NA	Sidhartha S. Mukherjee		Tapan S. Mukherjee																															
2673	Drivel Systems	Bank of Maharashtra	Delhi	Greater Kailash, Delhi	Shop/Office at Plot No. 95, Gali No. 4, Sanjay Nagar, Sarai Peepal Thala, Delhi	117.75	Doubtful	20.09.2013	Karur Vyasya Bank	Premlata Agarwal (Mrs.)																																	
2674	Drivel Systems	BANK OF MAHARASHTRA	Delhi	Greater Kailash, Delhi	Shop/Office at Plot No. 95, Gali No. 4, Sanjay Nagar, Sar	117.75	Doubtful	20.09.2013	Karur Vyasya Bank	Premlata Agarwal (Mrs.)																																	
2675	DSL Enterprises P.Ltd.-Earlier Datar Sw	BANK OF MAHARASHTRA	Maharashtra	Ambad Nasik	F-8 MIDC Ambad Nasik,O.Datar Apt.Comm.Complex,Va	666.00	Loss	Jan-99	Corporation,SBI,ICICI,PCJ,I-IBI,IDB	Rajan Bhalchandra Datar		K R Ghaisas		Shobhana Rajan Datar		Kamalesh Mora

2711	Greenfields (I) Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Deposit Pune	Equatorial Forum, F.P.No.39,Wakadewadi,Pune-411003	809.00	Doubt	Apr-99	NA	Ketan S.Shah		Namrata Ketan Shah																									
2712	Githa Laxmi Traders	BANK OF MAHARASHTRA	Madhya Pradesh	Satna, Jabalpur	Lalla Chowk, Satna	111.00	Loss	Sep-15	NA	Yogesh Hoshiyarsingh Tejlar																											
2713	GULU ADS PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Gharghar, Mumbai	Office No 501 & 502, kalpaveruksha, Mulund (W) Mumbai	631.84	Substandard	28.01.2014	No	Bhavesh Bhinde		Mrs Jigna Bhinde		Mrs Jayaben Bhinde																							
2714	GULU ADS PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Gharghar, Mumbai	Office No 501 & 502, kalpaveruksha, Mulund (W) Mumbai	632.00	Substandard	28.01.2014	No	Bhavesh Bhinde		Mrs Jigna Bhinde		Mrs Jayaben Bhinde																							
2715	Gulmohar Steel Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Dev's Arcade,1st Floor,Samarth Nagar, Nasik 412005	356.00	Loss	Sep-15	NA	Santosh Radhakrishna Ramankar		Dhananjay Rajendra Kale																									
2716	HAMJA ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Shop No. 3, Maulana Azad Chowk, Aurangabadfhi-431001	544.55	Doubtful	08.11.2013	No	Fayaz Ahamed Khan																											
2717	HAMJA ENTERPRISES	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Shop No. 3, Maulana Azad Chowk, Aurangabadfhi- 431001	545.00	Doubtful	08.11.2013	No	Fayaz Ahamed Khan																											
2718	Harger Biotech Energies Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Colle Parade, Mumbai	702, 7th Floor, Hub Town Solaris, N.S. Phadke Road, Ne	5056.55	Doubtful	31.03.2014	-	Nasleem Ashraf	125801	Nushat Irfan	125872																								
2719	Harsha Sudhir Mehta	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat no. 1303, RNA Tower, Maharashtra Nagar, Kandivali West, Mumbai 67	122.00	Loss	Nov-15		Mrs. Harsha Sudhir Mehta (reported expired)				Sudhir C. Mehta																							
2720	Harsha Sudhir Mehta	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat no. 1303, RNA Tower, Maharashtra Nagar, Kandivali	122.00	Loss	Nov-15		Mrs. Harsha Sudhir Mehta (reported ex				Sudhir C. Mehta																							
2721	Hasmukh Shah Enterprises (HUF)	BANK OF MAHARASHTRA	Gujrath	Bhadra, Ahmedabad	Chinubhai Centre,Ashram Road, Ahmedabad-380009	207.00	Loss	Apr-92	NA	Hasmukh Chinubhai Shah (Karta)		Neelam Upendra Shah																									
2722	HEER TRADELINK PVT. LTD.	BANK OF MAHARASHTRA	Gujrat	Bhadra, Ahmedabad	Heer Tradelink Pvt. Ltd. 305, Sarita Complex, B/S Sanivor Complex, Off J. C. Rd. Navrangpura Ahmedabad.	1088.60	Substandard	29.06.2014	No	Pankaj C. Shah	2402384	Bhaumik P. Shah	2690638																								
2723	HEER TRADELINK PVT. LTD.	BANK OF MAHARASHTRA	Gujrat	Bhadra, Ahmedabad	Heer Tradelink Pvt. Ltd. 305, Sarita Complex, B/S Sanivor	1088.60	Substandard	29.06.2014	No	Pankaj C. Shah	2402384	Bhaumik P. Shah	2690638																								
2724	HUB MARINES PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Gharghar, Mumbai	1st Floor, Lake City Mall, Kapur Wadi, Thane	529.00	Doubtful	02.10.2013	No	Venkat Malla		Mrs Priyadarshini Malla																									
2725	Hyderabad Impex Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Kharatabad, Hyderabad	R/41, Lal Bahadur Shastri stadium, Basheer Bagh, Hyderabad-500001, AP	152.28	Substandard	29.03.2014	-	Omeshwar Baldeva	02948753	Prem Kumar Baldeva	03397174																								
2726	Hyderabad Impex Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad, Hyderabad	R/41, Lal Bahadur Shastri stadium, Basheer Bagh, Hyderabad-500001, AP	152.28	Substandard	29.03.2014	-	Omeshwar Baldeva	2948753	Prem Kumar Baldeva	3397174																								
2727	Hyderabad Impex Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Kharatabad, Hyderabad	R/41, Lal Bahadur Shastri stadium, Basheer Bagh, Hyder	152.28	Substandard	29.03.2014	-	Omeshwar Baldeva	2948753	Prem Kumar Baldeva	3397174																								
2728	I C N Marketing(Partnership)	BANK OF MAHARASHTRA	Tamilnadu	Broadway, Chennai	No.9, Besant Avenue, Adayar, Chennai 600020.	106.00	Loss	Mar-15	NA	Indercchand Nahar		Mahendra Indercchand Nahar		Kishan I Nahar		Rajendra I Nahara		Kishor I Nahar		Abhishek N Nahar																	
2729	Iration Impex	BANK OF MAHARASHTRA	Maharashtra	Pune Model Colony	Pooja Classic, Shop Nor4, Sembhaji Chowk, Near Morya	113.94	Substandard	07.04.2014	-	Devendra Ramesh Parekh																											
2730	IRID Synergy Ltd	NIKHIL OF MAHARASHTRA	Maharashtra	Dhakoli, Nagpur	Sillhapa Kotmar Dist Bargarh, State Chattisgarh.	2336.00	Loss	Mar-15	- and other 11 Banks	Jyotish Goel		Aditya Sachin Goyal		Kamal Kishor Sharma		K. Shanker Narayan		Satyadeep Sahurkar																			
2731	Indervirsh Shankarji Chenda & Others	BANK OF MAHARASHTRA	Gujrath	Paspura Baroda	A/7 Bhikshita, Tal. Mansa, Dist.Gandhinagar, Gujrath	1171.00	Loss	Mar-15	NA	Indervirsh S. Chenda																											
2732	Indigo Marketing	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	35/8052, Guru Harkishan Gali, Gandhi Nagar, Delhi-110031	286.00	Doubtful	27.01.2015	Corporation Bank, PNB, CBI, Vijaya Bank	Sanjay Panday																											
2733	Indigo Marketing	BANK OF MAHARASHTRA	Delhi	Noida Sector 19, New Delhi	35/8052, Guru Harkishan Gali, Gandhi Nagar, Delhi-110031	286.00	Doubtful	27.01.2015	Corporation Bank, PNB, CBI, Vijaya Bank	Sanjay Panday																											
2734	Indigo Marketing	BANK OF MAHARASHTRA	Delhi	Noida Sector 19, New Delhi	35/8052, Guru Harkishan Gali, Gandhi Nagar, Delhi-1100	286.00	Doubtful	27.01.2015	Corporation Bank, PNB, CBI, Vijaya Ba	Sanjay Panday																											
2735	Interface Electronics & Computers I.P.	BANK OF MAHARASHTRA	Maharashtra	Nepean Sea Rd,Mumbai	6/4 Erandwana,Mrugandra Apartment,Nat St	547.00	Loss	Sep-92	NA	Bharati Harshan Gosalia (Deceased) LR		a) Nitin Harshad Gosalia		b) Bhavesh Harshad Gosalia		c) Hitesh Harshad Gosalia		d) Chandrakant Patne		e) Proitma Bakshi																	
2736	Interface Electronics & Computers I.P. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nepean Sea Rd,Mumbai	6/4 Erandwana,Mrugandra Apartment,Nat St	547.00	Loss	Sep-92	NA	Bharati Harshan Gosalia (Deceased) LR		a) Nitin Harshad Gosalia		b) Bhavesh Harshad Gosalia		c) Hitesh Harshad Gosalia		d) Chandrakant Patne		e) Proitma Bakshi																	
2737	Ispat Infrastructure (India) Ltd. (Earlier	BANK OF MAHARASHTRA	Maharashtra	Bhakti Turbhe New Mumbai	Ispat Hoose , Ei.-28, T.T.C. Industrial area, MIDC, Maha	2376.00	Loss	Dec-15	102446	Gajali R Ghai	102446	Nikhil R Ghai	102462	Ashish R Ghai	102496																						
2738	Ispat Infrastructure (India) Ltd. (Earlier Pvt. Ltd.)	BANK OF MAHARASHTRA	Maharashtra	Bhakti Turbhe New Mumbai	Ispat Hoose , Ei.-28, T.T.C. Industrial area, MIDC, Mahape Navi Mumbai 400710	2376.00	Loss	Dec-15	102446	Gajali R Ghai	102446	Nikhil R Ghai	102462	Ashish R Ghai	102496																						
2739	IVY Biotech Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Kanade Road, Mumbai	304, Eem Link, Near Nahu Station, Mulad Goregaon, Link Road, Mulund (West), Mumbai - 80	605.00	Doubtful	28.11.2013	-	Dhanle Sanjay Sonwade	968858	Sanjay Ekinath Surwade	1639453	Yeveikananda Lakka	2411489																						
2740	IVY Biotech Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Kanade Road, Mumbai	304, Eem Link, Near Nahu Station, Mulad Goregaon, Lin	605.00	Doubtful	28.11.2013	-	Dhanle Sanjay Sonwade	968858	Sanjay Ekinath Surwade	1639453	Yeveikananda Lakka	2411489																						
2741	J M Engineering Services (Proprietorshi	BANK OF MAHARASHTRA	West Bengal	Ip Mukherjee Rd, Kolkata	138A, Diamond Harbour Road, Thakurpukur, Kolkata- 7	208.00	Loss	Jan-15		Ramesh Chandra Mandal																											
2742	J M Engineering Services (Proprietorship)	BANK OF MAHARASHTRA	West Bengal	Ip Mukherjee Rd, Kolkata	138A, Diamond Harbour Road, Thakurpukur, Kolkata-700 063	208.00	Loss	Jan-15		Ramesh Chandra Mandal																											
2743	J. S. LOGISTICS	BANK OF MAHARASHTRA	Maharashtra	Gharghar, Mumbai	Om Herra Panna Mall, Ochiwara Andheri(W), Mumbai	556.00	Loss	01.03.2013	No	Subhasis Sarepal		Mrs Chandika Sarepal																									
2744	J.Anu Exports P Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	201, Bhupati Chambers,Mathew Rd,Opera Ho	1284.00	Loss	Dec-15	NA	Kamalesh Rajenkant Shah		Mrs Neha Kamlesh Shah																									
2745	Jagannath Agro Tech Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Rasheirbagh Hyderabad	Veerapalli Village,Kothur Mandal,Mahaboo	1373.00	Loss	Dec-15	Allahabad, UBI	J.T.K Sonsuingh - M.D.		Smt.T.K.Sunita Singh - M.D.		Rajeev K.Dalmia - (Dir)		G.Aeemuddin - (Dir)		P.V.B.Laxmikant (Nom)		Iwaarchandra Sharma (Nom)																	
2746	JAGANNATH FINANCIAL SERVICES LTD.	BANK OF MAHARASHTRA	Maharashtra	Naupada, Thane	9-54, ALS Garden, Natrajan Street, Dhanlaxmi Colony, Triplicipilin, Chennai - 600026	508.87	Loss	28.01.2013	No	Saritha Kathirevan	1732813	Sundaram Kathirevan	1820276	Sagayaraj Lourdusamy	3245388																						
2747	JAGANNATH FINANCIAL SERVICES LTD.	BANK OF MAHARASHTRA	Maharashtra	Naupada, Thane	9-54, ALS Garden, Natrajan Street, Dhanlaxmi Colony, V	509.00	Loss	28.01.2013	No	Saritha Kathirevan	1732813	Sundaram Kathirevan	1820276	Sagayaraj Lourdusamy	3245388																						
2748	Jagdambe Prasad Construction	BANK OF MAHARASHTRA	Maharashtra	Malegaon Buldrok	At Post Malegaon Khurd, Tal Baramati, Dist. Pune	101.00	Doubt	Mar-15		Nandkumar Eaknath Kale (Proprietor)																											
2749	JAWAHAR MINORITY EDUCATION AN	BANK OF MAHARASHTRA	Karnataka	Bellary	Tilak Nagar Caontonment, Bellary, No. 50, Aawo Manzil,	274.20	Doubtful	31/01/2014	-	Sri Abdul Subhan		Sr T K Kalesmulla		Sri Mahd. Rahamthulla		Sri Mohd. Ubedulla		Sr T Jakaulla Sahaib		Sri Mueed Ahamed		Sri Naqee Ahmed		Sri T Khaja Hussain Sahib											
2750	JAWAHAR MINORITY EDUCATION AND CHARITABLE TRST (REGD)	BANK OF MAHARASHTRA	Karnataka	Bellary	Tilak Nagar Caontonment, Bellary, No. 50, Aawo Manzil, Vijayanagar Colonny, Bellary	274.20	Doubtful	31/01/2014	-	Sri Abdul Subhan		Sr T K Kalesmulla		Sri Mahd. Rahamthulla		Sri Mohd. Ubedulla		Sr T Jakaulla Sahaib		Sri Mueed Ahamed		Sri Naqee Ahmed		Sri T Khaja Hussain Sahib											
2751	Jay Ambika Kirana Store & Rice Mill	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	A and P Khands, Taluka Roha, District Raigad	129.00	Loss	Jun-15		Roodsingh Prithvirajsingh Chadana (Proprietor)																											
2752	Jay Ambika Kirana Store & Rice Mill	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	A and P Khands, Taluka Roha, District Raigad	129.00	Loss	Jun-15		Roodsingh Prithvirajsingh Chadana (Pr																											
2753	Jog Engineering Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Jog Centre, Mumbai-Pune Rd. Pune	7045.60	Loss	Mar-15	NA	Madhav V.Jog	-375269	Madhukar K Shinde	494414	Promod P.Shreth	42,0041																						
2754	Jyoti Polymer	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	W-9, MIDC, Malegaon, Tal.Sinnar,Dist.Nasik	154.00	Loss	Apr-90	NA	Rameshwar Kanuji Kalunge																											
2755	K M Plast	BANK OF MAHARASHTRA	Maharashtra	Pune Mayor Colony	P-3, Bora Land Mark, Krishna Colony, Parimahatma Nagar, Kothrud Pune 411 038	241.60	Substandard	30.04.2014	NDI	Shekhar Prabhakar Kodilkar																											
2756	Kalyani Charitable Trust (Public Trust)	BANK OF MAHARASHTRA	Maharashtra	Ambad Nasik	Rani Communication, JI Hospital Compound, Byculla, Mumbai	592.00	Doubt	Mar-15		Ravindra Sapkal		Mrs. Kalyani Sapkal		Jitendra Sonawane																							
2757	Kalyani Charitable Trust (Public Trust)	BANK OF MAHARASHTRA	Maharashtra	Ambad Nasik	Rani Communication, JJ Hospital Compound, Byculla, M	592.00	Doubt	Mar-15		Ravindra Sapkal		Mrs. Kalyani Sapkal		Jitendra Sonawane																							
2758	Kant Dakhulkar	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	2432, East Street, Camp, Pune-411001	114.00	Loss	Apr-91	NA	Kant Moreshwar Sadolkar (Proprietor)																											
2759	Kant Dakhulkar	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	2432, East Street, Camp, Pune-411001	114.00	Loss	Apr-91	NA	Kant Moreshwar Sadolkar (Proprietor																											
2760	Kanthilal Narayandas Patel & Others	BANK OF MAHARASHTRA	Gujrath	Paspura Baroda	Ni Chantla, Tal.Mansa, Dist. Gandhinagar, Gujrath.	1171.00	Loss	Mar-15	NA	Kanthilal N. Patel																											
2761	Kapoor Industries	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	101,Haji Kasam Bldg.3rd Floor,68, Tamirind Lane,Fort Mumbai	203.00	Loss	Aug-95	NA	Raman Kapoor		Sahil Kapoor		Ms.Anisha Kapoor																							
2762	Kapoor Industries	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	101,Haji Kasam Bldg.3rd Floor,68, Tamirind Lane,Fort Mu	203.00	Loss	Aug-95	NA	Raman Kapoor		Sahil Kapoor		Ms.Anisha Kapoor																							
2763	Ketanumar Rathilal Patel & Others	BANK OF MAHARASHTRA	Gujrat	Paspura Baroda	D, Madhavbaug, Vadodara 390001	990.00	Loss	Mar-15	NA	Ketanumar R.Patel																											
2764	Kids Connection	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	415, Bldg.No.2,New Sonal Link,Ind.Premises,Link Road, Mahal(W),Mumbai-400034	162.00	Loss	Jul-15	NA	Vishwas R Shah (Proprietor)																											
2765	Kids Connection	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	415, Bldg.No.2,New Sonal Link,Ind.Premises,Link Road,	162.00	Loss	Jul-15	NA	Vishwas R Shah (Proprietor)																											
2766	Kinjal Pharmaceuticals P. Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	A/17 Trikam Nagar Socy-2,Near Rajmahal Cinema,C R Rd. Surat	101.00	Loss	Sep-15	NA	Ajay Vishwanchandra Thakore(Default D)#32		Smt.Prabhuta Kamlesh Desai		Kamlesh Jitendrabhai Desai		Deepak R.Shah		Rajesh Kishanchandra Thakore		Paresh Kishanchandra Thakore															
2767	Kinjal Pharmaceuticals P. Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	A/17 Trikam Nagar Socy-2,Near Rajmahal Cinema,C R R	101.00	Loss	Sep-15	NA	Ajay Vishwanchandra Thakore(Default D		Smt.Prabhuta Kamlesh Desai		Kamlesh Jitendrabhai Desai		Deepak R.Shah		Rajesh Kishanchandra Thakore		Paresh Kishanchandra Thakore															
2768	Konkan Marine & Industrial Co.(Strike	BANK OF MAHARASHTRA	Maagaon Mumbai	Maagaon Mumbai	26-A, Arjun Paler Marg, Near Retivala Ind.Estate, Ghurm	234.00	Loss	Mar-15	NA	Ajit Hemkant Bhingarde		Ms Kunda Ajit Bhingarde		Gautam Hemkant Bhingarde		Ashok M Malushe																					
2769	Konkan Marine & Industrial Co.(Strike Off)	BANK OF MAHARASHTRA	Maharashtra	Maagaon Mumbai	26-A, Arjun Paler Marg, Near Retivala Ind.Estate, Ghurmpedes, Mumbai 23	234.00	Loss	Mar-15	NA	Ajit Hemkant Bhingarde		Ms Kunda Ajit Bhingarde		Gautam Hemkant Bhingarde		Ashok M Malushe																					
2770	Kopena Preestressed Product Ltd.	BANK OF MAHARASHTRA	Maharashtra	Satara City	7,Chajkunkar Rd.185 Marg,Pune 411030	632.00	Loss	Mar-93	NA	Chandrashekhar Rashmath Shirakhar		Padmakar Kashinath Shirakhar		Abhijit Padmakar Shirakhar		Anil Waman Kulkarni		Shared Wasudeo Talwalkar																			
2771	Krishnagiri Poultry Feed Mill Prop	BANK OF MAHARASHTRA	Maharashtra	Pune Model Colony	Gat No. 157/2/3, Belhe, Tal. - Junnar, Dist. - Pune	212.84	Substandard	12.05.2014	-	Shankar Dnyandeo Dhawade																											
2772	Lalwani Brothers	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Taj Bldg.1st Floor, D.N.Rd.Mumbai	1367.00	Loss	Oct-91	NA	Sunder P.Lalwani (Deceased)		Mrs.Pushpa K.Sitalani		Mrs.Chandra P.Mahanwar		Mrs.Sarla C.Ahuja																					
2773	Libra Leather Ind.P.Ltd. (Hendre Group	BANK OF MAHARASHTRA	Maharashtra	Tort Mumbai	102 Hendre Mansion,63 Peddar Rd.Mumbai-4	156.00	Loss	Mar-96	NA	Shyamlal Waair (Deceased)Lrs		Jaimaci Shyamlal Waair (Default D)LR		Sunnder Shyamlal Waair		Ratna Sepru		Bimal Dhar		Pramula Dhar																	
2774	Libra Leather Ind.P.Ltd. (Hendre Group)	BANK OF MAHARASHTRA	Maharashtra	Tort Mumbai	102 Hendre Mansion,63 Peddar Rd.Mumbai-4	156.00	Loss	Mar-96	NA	Shyamlal Waair (Deceased)Lrs		Jaimaci Shyamlal Waair (Default D)LR'(2)		Sunnder Shyamlal Waair		Ratna Sepru		Bimal Dhar		Pramula Dhar																	
2775	Libra Polymers P Ltd	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	101/3 Jagjeet Indu Complex,Y N Gurav Marg	202.00	Loss	Mar-15	SICOM,MSFC	Mrs.Jaya Manish Gupta		Manish Mohit Gupta		Abiyanus Pascal Mendes																							
2776	Lilosah Steel & Wires Co.Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.8th floor,Calcutta 700 001.,	885.00	Loss	Jan-15	Allahabad	Permeshwarlal Tikmani		Durgadatta Tikmani		Dwarkadas Tikmani		Vijay alias Bejoy Kumar Tikmani																					
2777	Lilosah Steel & Wires Co.Ltd.	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	23/A N.S.Rd.8th floor,Calcutta 700 001.,	885.00	Loss	Jan-90	Allahabad	Permeshwarlal Tikmani		Durgadatta Tikmani		Dwarkadas Tikmani		Vijay alias Bejoy Kumar Tikmani																					
2778	Lotus Television (P) Ltd	BANK OF MAHARASHTRA	Maharashtra	Worli, Mumbai	Arun Chambers,Tardeo,Mumbai 400 034,Plot	1096.00	Loss	Apr-92	SICOM	Mohan K.Mahatani		Roopa M.Mahatani																									
2779	M D Trade Corporation	Bank of Maharashtra	Tamilnadu	Mount Road, Chennai	No-3, Kavimani Nagar, First Street, Kovilambakkam, Chennai 600117	450.00	Substandard	28.09.2014	-	R K Mahendran		S Murugan																									
2780	M D Trade Corporation	BANK OF MAHARASHTRA	Tamilnadu	Mount Road, Chennai	No-3, Kavimani Nagar, First Street, Kovilambakkam, Chennai 600117	450.00	Substandard	28.09.2014	-	R K Mahendran		S Murugan																									
2781	M N Industries Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Hyderabad Sultan Bazar	613, Aditya Trade Centre, Ameerpet, Hyderabad - 500 0	1101.87	Doubtful	31.01.2014	-	Sravanthi Chukkapalli Mrs.)	35831445	Mehdipati Veera Kishore Reddy	6520468																								
2782	M V Commercial Corporation (Partner	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	14 Esra Mansion,10 Govt.Place (E) Calcut	410.00	Loss	Apr-93	UBOI	Mihir Sen (Deceased) (Partner)		Bela alias Vela Mihir Sen (Partner)																									
2783	M V Commercial Corporation (Partnership)	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	14 Esra Mansion,10 Govt.Place (E) Calcut	410.00	Loss	Apr-15	UBOI	Mihir Sen (Deceased) (Partner)		Bela alias Vela Mihir Sen (Partner)																									
2784	M/S AFFAN TRADING	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Plot No. 1, kausar Park, Naregaon, Aurangabad, Pin - 431210	474.80	Doubtful	31.12.2013	No	Khan Rameez Raja Feroz Khan																											
2785	M/S AFFAN TRADING	BANK OF MAHARASHTRA	Maharashtra	Town Centre, Aurangabad	Plot No. 1, kausar Park, Naregaon, Aurangabad, Pin - 43	475.00	Doubtful	31.12.2013	No	Khan Rameez Raja Feroz Khan																											
2786	M/S Ahi Clothing Co.	BANK OF MAHARASHTRA	Gujrat	Ahmedabad Bhadra	278, New cloth market, Sarangpur, Ahmedabad - 3800	590.44	Doubtful	29.12.2013	-	Jitendra B. Bhansali																											
2787	M/S Aqua Tech Marine Services	BANK OF MAHARASHTRA	Maharashtra	Mumbai Thk Marg	Shop no.3, Swamiram opp Dadoji Konddeo, Thane West, Thane	244.00	Doubt	Dec-13		Mr.Ismail Hasan Kutchi		Mr.Iqbal Hasan Kutchi																									
2788	M/S Aqua Tech Marine Services	BANK OF MAHARASHTRA	Maharashtra	Mumbai Thk Marg	Shop no.3, Swamiram opp Dadoji Konddeo, Thane West, Thane	244.00	Doubt	Dec-13		Mr.Ismail Hasan Kutchi		Mr.Iqbal Hasan Kutchi																									
2789	M/s Bellary Steels and Alloys Ltd	BANK OF MAHARASHTRA	Karnataka	City Market, Bengalore	M/s Bellary Steels& Alloys Ltd No.5-10 Anantharpur Roa	627.83	Loss	30.01.2015	-	S. Madhava	385590	S. Parvatha (Smt) Madhava	632713																								
2790	M/S Chaitanya Enterprises	BANK OF MAHARASHTRA	Maharashtra	Pune Pimpri	B4G – 28/ 658, Neelyjoti Co-Op Society, Senapati Bapat Road, Gokhale Nagar, Pune 411016	479.00	Doubt	Sep-13		Mrs. Nighat Aparna Mahesh																											
2791	M/S Chaitanya Enterprises	BANK OF MAHARASHTRA	Maharashtra	Pune Pimpri	B4G – 28/ 658, Neelyjoti Co-Op Society, Senapati Bapat	479.00	Doubt	Sep-13		Mrs. Nighat Aparna Mahesh																											
2792	M/s Creative Mark Engineering Solutions Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Karve Road, Pune	21/704, Kumar Shantiniketan, Pashan Sus Road, Pune - 4	249.01	Doubtful	31.01.2014	-	Sameer Madhav Deshpande	3420797	Rohini Sameer Deshpande (Smt.)	3420848																								
2793	M/S FIRST LEASING COMPANY OF INDI	BANK OF MAHARASHTRA	Tamil Nadu	Chennai Mount Road Br.	749, Anna Salai, Chennai	3741.00	Loss	18/12/2013	SBI, IDBI, UCO & 13 other Banks	Mr. V. Sellaraj		Mr. A. C. Muthiah		Mr. Farouk Irani		Mr. I. V. Manivannan		Mr. K. L. Balaji		Mr. N. Ramkrishnan		Mr. Jual. S. Mohan		Mr. N. Rajiv Prakash											
2794	M/S FIRST LEASING COMPANY OF INDIA LTD	BANK OF MAHARASHTRA	Tamil Nadu	Chennai Mount Road Br.	749, Anna Salai, Chennai	3741.00	Loss	18/12/2013	SBI, IDBI, UCO & 13 other Banks	Mr. V. Sellaraj		Mr. A. C. Muthiah		Mr. Farouk Irani		Mr. I. V. Manivannan		Mr. K. L. Balaji		Mr. N. Ramkrishnan		Mr. Jual. S. Mohan		Mr. N. Rajiv Prakash											
2795	M/S INDOTECH MINERAL SOLUTION	BANK OF MAHARASHTRA	Goa	Penajim, Goa	939, Behind Nabab Auto Parts Usgaon Tiska, Goa, Pin-403 001	531.31	Doubtful	31.12.2012	-	No		Ripon Gani Shaikh		Mrs. Suraj Mascarenhas																							
2796	M/S INDOTECH MINERAL SOLUTION	BANK OF MAHARASHTRA	Goa	Penajim, Goa	939, Behind Nabab Auto Parts Usgaon Tiska, Goa, Pin-4	531.31	Doubtful	31.12.2012	-	No		Ripon Gani Shaikh		Mrs. Suraj Mascarenhas																							
2797	M/S JAJODI ENTERPRISES LTD.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance Branch, Mumbai	Shop No.3, Ground floor, Jai Hind Estate, Bldg.3C, Dr.A.M.Road, Bhulesheer, Mumbai-400002	846.79	Loss	27.09.2013	CANARA BK, STD. CH. BK, SBT, SHAMRAO VITTHAL CO. OP. BK.	Kamal Satyaprakash Jajoo	75170	Mrs. Neeta Kamal Jajoo	75276	Dinesh Babusilal Kushwaha	1869476																							
2798	M/S JAJODI ENTERPRISES LTD.	BANK OF MAHARASHTRA	Ma

2828	Makara Leather Mfg.Co.Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Mount Rd,Chennai	Carsun House,72, Harrington Rd,Chetpet, Chennai-600031	149.00	Loss	Apr-15	NA	Jose Thomas (MD)		Mrs.Jessy Jose																													
2829	Malaya Exim Pvt. Ltd.	BANK OF MAHARASHTRA	Kerala	Ernakulam (Cochin)	Ist I43, 2nd Floor, Treesa Marattu, Cochin-682304	140.00	Loss	Jun-15	NA	S. Gopalkumar (MD)		Smt. Anita Vijayan																													
2830	MALT SPIRITS INDIA PRIVATE LIMITED	BANK OF MAHARASHTRA	Andhra Pradhesh	Secunderaged	7, First Floor, Walton Road, Banglore 560 001	187.46	Doubtful	May-13	-	Manoj Rupani		Manoj Rupani		V.V.Raghunath Reddy		C.Venkateswara Reddy		S.Srideep Reddy																							
2831	MALT SPIRITS INDIA PRIVATE LIMITED	BANK OF MAHARASHTRA	Andhra Pradhesh	Secunderaged	7, First Floor, Walton Road, Banglore 560 001	187.46	Doubtful	May-15	-	Manoj Rupani		Manoj Rupani		V.V.Raghunath Reddy		C.Venkateswara Reddy		S.Srideep Reddy																							
2832	Mangalkripa Constructions P.Ltd.	BANK OF MAHARASHTRA	Gujrath	Maninagar Ahmedabad	Narayani Chambers,2nd Floor, Nehru Bridge Centre,Ahmedabad	144.00	Loss	Feb-92	NA	Bhishabhai Valjibhai Patel-Deceased-DSR22		Govardhandas Valjibhai Patel		Vallabhbhai Ranchhoddas Patel		Gokulbhai Valjibhai Patel																											
2833	Mangalkripa Constructions P.Ltd.	BANK OF MAHARASHTRA	Gujrath	Maninagar Ahmedabad	Narayani Chambers,2nd Floor, Nehru Bridge Centre,Ahmedabad	144.00	Loss	Feb-92	NA	Bhishabhai Valjibhai Patel-Deceased-DSR22		Govardhandas Valjibhai Patel		Vallabhbhai Ranchhoddas Patel		Gokulbhai Valjibhai Patel																									
2834	Manojkumar Navinchandra Gandhi & ors	BANK OF MAHARASHTRA	Gujrath	Nagpura Baroda	141, Pramit Road, Dandia Bazar, Vadodara 390001	972.00	Loss	Mar-15	NA	Manojkumar N. Gandhi		Manojkumar N. Gandhi																													
2835	MANTENA LABORATORIES LIMITED	BANK OF MAHARASHTRA	Andhra Pradhesh	Hyderabad, Khairatabad	H No. 7-1-225/42, Plot No. 42, Flat No. 202, 3rd Floor, Suresh Arcade, Ballumpeth, Hyderabad 500 016.	539.00	Doubtful	30/09/2013	-	Mr. MRV Prasada Raju		Ms. M. Sirisha D/o MRV Prasad Raju		Mr. M. Sreedhar S/o Mr. P. Rajo Raju		Mr. MSS Raju S/o M. Ramchandra Raju																									
2836	MANTENA LABORATORIES LIMITED	BANK OF MAHARASHTRA	Andhra Pradhesh	Hyderabad, Khairatabad	H No. 7-1-225/42, Plot No. 42, Flat No. 202, 3rd Floor, S	539.00	Doubtful	30/09/2013	-	Mr. MRV Prasada Raju		Ms. M. Sirisha D/o MRV Prasad Raju		Mr. M. Sreedhar S/o Mr. P. Rajo Raju		Mr. MSS Raju S/o M. Ramchandra Raju																									
2837	MARUTI KDATSU CYLINDERS LTD.	BANK OF MAHARASHTRA	Maharashtra	Fort, Mumbai	307, Swastik Chambers, 3rd Floor, CST Road, Chembur, Mumbai	502.49	Substandard	30.04.2014	AXIS BK.	Mulraj Thardas	487503	Dinesh Kamdar	1657591	Nitin Jamnadas Thakker	487503																										
2838	MARUTI KDATSU CYLINDERS LTD.	BANK OF MAHARASHTRA	Maharashtra	Fort, Mumbai	307, Swastik Chambers, 3rd Floor, CST Road, Chembur,	502.00	Substandard	30.04.2014	AXIS BK.	Mulraj Thardas	487503	Dinesh Kamdar	1657591	Nitin Jamnadas Thakker	487503																										
2840	Maven Life Sciences Pvt Ltd	BANK OF MAHARASHTRA	Andhra Pradesh	Secunderabad	Sr. no. 1-7-9/1, Hathiara Estates, 2nd floor Opp. ISI Street Ext B, Rasloopguda, Hyderabad – 500013	502.00	Loss	Sep-15		Smt.D. Purna Sri		Shri. D. Yadagiri		Shri. M. Srinivas Reddy																											
2841	Maven Life Sciences Pvt Ltd	BANK OF MAHARASHTRA	Andhra Pradesh	Secunderabad	Sr. no. 1-7-9/1, Hathiara Estates, 2nd floor Opp. ISI Street Ext B, Rasloopguda, Hyderabad – 500013	502.00	Loss	Sep-15		Smt.D. Purna Sri		Shri. D. Yadagiri		Shri. M. Srinivas Reddy																											
2842	Maven Life Sciences Pvt Ltd	BANK OF MAHARASHTRA	Andhra Pradesh	Secunderabad	Sr. no. 1-7-9/1, Hathiara Estates, 2nd floor Opp. ISI Street Ext B, Rasloopguda, Hyderabad – 500013	502.00	Loss	Sep-13		Smt.D. Purna Sri		Shri. D. Yadagiri		Shri. M. Srinivas Reddy																											
2843	Maya Enterprises	BANK OF MAHARASHTRA	Delhi	Connaught Place. New Delhi	B.17,21 & 22 DSIDC (Mini) Industrial Ar	112.00	Loss	Oct-85	Canara	Tilak Tiwari		Rajit Kumar Tiwari																													
2844	Mayfair Leather Ind Limited (Vaior Gro	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102, Hendre Mansion,63,Peddar Rd. Mumbai 400026	599.00	Loss	Jan-86	NA	Surinder Vasir		Vijaykumar Dhar		Sudhir L.Hendre		Manik S.Hendre																									
2845	Mayfair Leather Ind Limited (Vaior Group)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102, Hendre Mansion,63,Peddar Rd. Mumbai 400026	599.00	Loss	Jan-86	NA	Surinder Vasir		Vijaykumar Dhar		Sudhir L.Hendre		Manik S.Hendre																									
2846	Millennium Motors P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Plot No.41,Da-Sarkaiyanam Colony,CTS No.409,S.No.49/ No.409,S.No.48/2,Erandwana,Paud Phata Rd.Pune 411038	1526.00	Loss	Mar-15	NA	Deepak Digambar Naik	158700	Ms Anuna Deepak Naik	158726	Nilesh Deepak Naik	650848	Tamanna Deepak Naik	2050644	Deepak Shriram Bajaj	2121512																						
2847	Millennium Motors P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Plot No.41,Da-Sarkaiyanam Colony,CTS No.409,S.No.49/ No.409,S.No.48/2,Erandwana,Paud Phata Rd.Pune 411038	1526.00	Loss	Mar-15	NA	Deepak Digambar Naik	158700	Ms Anuna Deepak Naik	158726	Nilesh Deepak Naik	650848	Tamanna Deepak Naik	2050644	Deepak Shriram Bajaj	2121512																						
2848	Minar International Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	308, Navyug Ind.Estate, 167, Tolaniz Jiviraj Marg,Jeweree, Mumbai 400015	1095.00	Loss	Dec-15	SBI,ICICI,IdB,Barclays,Corp Bk,Citi Bank	Lendrickrishna Namdear	78307	Bejoy Namdear	78346	Vijay Namdear		Sushenla Namdear	113865	Deepak Shriram Bajaj Ajay Hanmar Mehta (PAN AHMPM7655K)																								
2849	Minar International Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	308, Navyug Ind.Estate, 167, Tolaniz Jiviraj Marg,Jeweree, Mumbai 400015	1095.00	Loss	Dec-15	SBI,ICICI,IdB,Barclays,Corp Bk,Citi Bank	Lendrickrishna Namdear	78307	Bejoy Namdear	78346	Vijay Namdear		Sushenla Namdear	113865																										
2850	Mint Bio Fuels Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Agl_Hi-Tech, Pune	Gut No.310, AP Pathardi, Tq. Cirylon, Dist. Ratnagiri, Maharashtra	634.00	Loss	Jun-15	NABARD	Yashwant Gopal Ghatvas	824930	Mrs. Smita Yashwant Ghatvas	824992	Amit Yashwant Ghatvas	876472	K. W. Kekarane		Dr. Rahul Ramchandra Gokhale	2919304	Dr. Mohini Nishikant Pathak	2919304	Nandkumar Shankarrao Nigde	95522	Sanjay Ganesh Parasandhan	2919345																
2851	Mint Bio Fuels Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Agl_Hi-Tech, Pune	Gut No.310, AP Pathardi, Tq. Cirylon, Dist. Ratnagiri, Maharashtra	634.00	Loss	Jun-15	NABARD	Yashwant Gopal Ghatvas	824930	Mrs. Smita Yashwant Ghatvas	824992	Amit Yashwant Ghatvas	876472	K. W. Kekarane		Dr. Rahul Ramchandra Gokhale	2919304	Dr. Mohini Nishikant Pathak	2919304	Nandkumar Shankarrao Nigde	95522	Sanjay Ganesh Parasandhan	2919345																
2852	Minwool Rock Fibres Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Jharatadbad, Hyderabad	"Gopalrishn"#8-2-598/A/1/15,Plot No 15, Road No-10,	354.62	Substandard	31.01.2015	UCO Bk., IDBI	S G Badruka	227659	K K Badruka	227727	Damodarlal Bedinaka	227691																										
2853	Mone Conductors	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	18,Pagau Compound,Ohhiwara Bridge,S.V.Rd.,Jogeshwari (W),Mumbai 400102	483.00	Loss	Jul-15	NA	Kirit Fulchand Ravani	757978	Bindu Kirit Ravani	757988	Mukesh Kanji Bhanushali	1179598	Anand Devsinjan Kumar	2549714																									
2854	Mone Conductors	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	18,Pagau Compound,Ohhiwara Bridge,S.V.Rd.,Jogeshwari	483.00	Loss	Jul-15	NA	Kirit Fulchand Ravani	757978	Bindu Kirit Ravani	757988	Mukesh Kanji Bhanushali	1179598	Anand Devsinjan Kumar	2549714																									
2855	Monwal Engineers (India) Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Camp, Solapur	208, Sujesh Terrace, Kondhwa, Pune	388.00	Loss	Jun-15	NA	Nagesh Laxman Malage	2200536	Kamal Nagesh Malage (DIN not available)		Atul Nagesh Malage (DIN not available)		Amit Nagesh Malage (DIN not available)																										
2856	Monwal Engineers (India) Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Camp, Solapur	208, Sujesh Terrace, Kondhwa, Pune	388.00	Loss	Jun-15	NA	Nagesh Laxman Malage	2200536	Kamal Nagesh Malage (DIN not available)		Atul Nagesh Malage (DIN not available)		Amit Nagesh Malage (DIN not available)																										
2857	Mount Clothing Ltd.	BANK OF MAHARASHTRA	Delhi	Rohat Enclave New Delhi	50/25, 1st floor, Assam Timber Market, Swarn Park, Village - Mundka, Nangloi, Delhi - 110041	461.00	Loss	Aug-15		Mr. Rosharital Jindal	1101584	Mr. Sunil Jindal	2436530	Mr. Ramavatar Gupta	2419746																										
2858	Mount Clothing Ltd.	BANK OF MAHARASHTRA	Delhi	Rohat Enclave New Delhi	50/25, 1st floor, Assam Timber Market, Swarn Park, Villa	461.00	Loss	Aug-15		Mr. Rosharital Jindal	1101584	Mr. Sunil Jindal	2436530	Mr. Ramavatar Gupta	2419746																										
2859	Moons Foundries Pvt Ltd Moons Found	BANK OF MAHARASHTRA	Maharashtra	ichalkaranji	At and post – Majale, Kumbhoj Road Tal. Hatkanangle D	197.00	Doubt	Sep-13		1. Smt. Mdatti Balasaheb Mat		2. Ramchandra Haribo Mat		3. Minuti Ramchandara Mat																											
2860	Moons Foundries Pvt Ltd Moons Foundries Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	ichalkaranji	At and post – Majale, Kumbhoj Road Tal. Hatkanangle Dist. Kolhapur	197.00	Doubt	Sep-13		1. Smt. Mdatti Balasaheb Mat		2. Ramchandra Haribo Mat		3. Minuti Ramchandara Mat																											
2861	Mudra Traders Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	D-11, Om Shubham Karot Co.op.Hsg.Sty., Bhat Wadi,Ghatkopar(W)Mumbai-86	148.00	Loss	Dec-15	NA	Rajesh Kanhiyalal Joshi Dockedt-DSR720		Atmaram K Joshi																													
2862	Mudra Traders Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	D-11, Om Shubham Karot Co.op.Hsg.Sty., Bhat Wadi,Gh	148.00	Loss	Dec-15	NA	Rajesh Kanhiyalal Joshi Dockedt-DSR720		Atmaram K Joshi																													
2863	N.K.H ENTERPRISES	BANK OF MAHARASHTRA	Punjab	Ludhiana	NKH Enterprise, Jamalpur, Opp. Jain Hospital, Chandigarh Road, Ludhiana	839.43	Loss	28/02/2013	-	Jagit Singh		Manjeet Singh																													
2864	N.K.H ENTERPRISES	BANK OF MAHARASHTRA	Punjab	Ludhiana	NKH Enterprise, Jamalpur, Opp. Jain Hospital, Chandigar	839.43	Loss	28/02/2013	-	Jagit Singh		Manjeet Singh																													
2865	NANAJ DAIRY PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Worli, Mumbai	801, Ashokan Empress, KW Chitale Path, Behind Portugese Church, Dadar (W) Mumbai	863.52	Doubtful	01.05.2013	No	Vijay Ramesh Vaidya	3823398	Smita Vijay Vaidya	2447532																												
2866	NANAJ DAIRY PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Worli, Mumbai	801, Ashokan Empress, KW Chitale Path, Behind Portugese	864.00	Doubtful	01.05.2013	No	Vijay Ramesh Vaidya	3823398	Smita Vijay Vaidya	2447532																												
2867	NARAYANA FARM PRODUCE PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch, Nagpur	73, Pioneer Residency Park, Somalwada, wardha Road, Nagpur - 440025	7920.00	Doubtful	31.07.2012	No	Sunil Menon	32771	Jayashree Nair	32721	Suresh Nair	32615	Shashi Nair	32810																									
2868	NARAYANA FARM PRODUCE PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Branch, Nagpur	73, Pioneer Residency Park, Somalwada, wardha Road,	7920.00	Doubtful	31.07.2012	No	Sunil Menon	32771	Jayashree Nair	32721	Suresh Nair	32615	Shashi Nair	32810																									
2869	Narayanpur Agro Tech (Priyadarshini)	BANK OF MAHARASHTRA	West Bengal	Burdwan	Nemitola Mauzah, P.O. Singaly, Burdwan	264.00	Loss	Mar-15	-	Sk Abdul Sattar																															
2870	National Agricultural Coope.Marktg.	BANK OF MAHARASHTRA	Delhi	Connoughtt Place	Sidharth Enclave, Auram, New Delhi	34133.00	Loss	Aug-15	SyndBK,CBI,ORIO,South India BK, PNB,			Government Sponsored Undertaking																													
2871	National Agricultural Coope.Marktg. Federation (NAFED)	BANK OF MAHARASHTRA	Delhi	Connoughtt Place	Sidharth Enclave, Auram, New Delhi	34133.00	Loss	Aug-15	SyndBK,CBI,ORIO,South India BK, PNB, SBBJ,Federal			Government Sponsored Undertaking																													
2872	Nature Fresh Logistics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Pramodini Apartments, Mayuy colony, Kothrud, Pune 411029	136.00	Loss	Mar-15		Indrajeet Rajendra Kakade (Proprietor)																															
2873	Nature Fresh Logistics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Pramodini Apartments, Mayuy colony, Kothrud, Pune 4	136.00	Loss	Mar-15		Indrajeet Rajendra Kakade (Proprietor)																															
2874	Naturefresh Foods India Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	Pramodini Apartments, Mayuy colony, Kothrud, Pune 411029	111.00	Doubt	Dec-15		Indrajeet Rajendra Kakade		Kiran Acharya																													
2875	Naturefresh Foods India Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Pune	Pramodini Apartments, Mayuy colony, Kothrud, Pune 4	111.00	Doubt	Dec-15		Indrajeet Rajendra Kakade		Kiran Acharya																													
2876	Nava Bharat Press (Bhopal) Pvt.Ltd.	BANK OF MAHARASHTRA	Madhya Pradesh	Gautam Nagar, Bhopal	1, Indira Complex, Ramgopal Maheshwari Marg,MP Nagar , Bhopal	2705.00	Loss	Mar-15	NA	Prahlada Rangopal Maheshwari	480905	Deepak Saxena	1221484	Sumit Prahlda Maheshwari		Smt.Brij Prahlda Maheshwari																									
2877	Nava Bharat Press (Bhopal) Pvt.Ltd.	BANK OF MAHARASHTRA	Madhya Pradesh	Gautam Nagar, Bhopal	1, Indira Complex, Ramgopal Maheshwari Marg,MP Nag	2705.00	Loss	Mar-15	NA	Prahlada Rangopal Maheshwari	480905	Deepak Saxena	1221484	Sumit Prahlda Maheshwari		Smt.Brij Prahlda Maheshwari																									
2878	NAVNEET SINGH GOGIA	BANK OF MAHARASHTRA	Maharashtra	Seawoods, Navi Mumbai	Flat No. C 1004, 1005, Shreeji Heights, Sector-40 A, Opp. Bombay Highway Restaruant, Nerur Near Mumbai 400706	276.92	Doubtful	22/11/2013	-	Navneet Singh Gogia		Mrs. Simran Kaur Navneet Singh Gogia																													
2879	NAVNEET SINGH GOGIA	BANK OF MAHARASHTRA	Maharashtra	Seawoods, Navi Mumbai	Flat No. C 1004, 1005, Shreeji Heights, Sector-40 A, Op	276.92	Doubtful	22/11/2013	-	Navneet Singh Gogia		Mrs. Simran Kaur Navneet Singh Gogia																													
2880	Nihon Electronics Ltd.(Sinking of Proce	BANK OF MAHARASHTRA	Maharashtra	Caffe Parade,Mumbai	209/210 Arcadia,Nariman Point,Mumbai,Plot-D10,Street	421.00	Loss	Mar-93	Allahabad, New BOI	Mamulothai R.Chhabria		S.Pandia		K.M.Malhotra		A.V.Karnik		S.S.Vaidya		H.C.Patankar		Sakshi Pandir (Director)		S.Bathia (Director)		K.V.Kappikar (Secretary)													
2881	Nihon Electronics Ltd.(Sinking of Process)	BANK OF MAHARASHTRA	Maharashtra	Caffe Parade,Mumbai	209/210 Arcadia,Nariman Point,Mumbai,Plot-D10,Street-21,MIDC Marol Andheri(E),Mumbai	421.00	Loss	Mar-93	Allahabad, New BOI	Mamulothai R.Chhabria		S.Pandia		K.M.Malhotra		A.V.Karnik		S.S.Vaidya		H.C.Patankar		Sakshi Pandir (Director)		S.Bathia (Director)		K.V.Kappikar (Secretary)											
2882	Nisa Industries	Bank of Maharashtra	Andhra Pradesh	Jharatadbad, Hyderabad	Shed No.41/C,Sy.No.40(Part) IDA Phase V, Patlencheru, Medak District	262.85	Doubtful	28.12.2013	-	Vrijaala Venkata Sanyanarayana		Mallelha Jyoti D/o P Venkataswamy																													
2883	Nisa Industries	BANK OF MAHARASHTRA	Andhra Pradesh	Jharatadbad, Hyderabad	Shed No.41/C,Sy.No.40(Part) IDA Phase V, Patlencheru	262.85	Doubtful	28.12.2013	-	Vrijaala Venkata Sanyanarayana		Mallelha Jyoti D/o P Venkataswamy																													
2884	Orion Distributors Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Mumbai	209/210 Arcadia,Nariman Point,Mumbai	841.00	Loss	Mar-93	NA	Raghuvir Venkatarao Kopparkar		A.V.Karnik		A.V.Karnik		P.N.Kapadia		R.Sahu		S.Kapak		S.Badhakrishnan																			
2885	P & S Collections	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	5, Nandanavanam Thottam, 2nd Street, Mission Street, Tirupur 641604	3488.00	Loss	Sep-15	NA	A.Sivakumar Prop.																															
2886	P & S Collections	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	5, Nandanavanam Thottam, 2nd Street, Mission Street, Ti	3488.00	Loss	Sep-15	NA	A.Sivakumar Prop.																															
2887	P D PAWAR AND CO.	BANK OF MAHARASHTRA	Maharashtra	Jarandi Ahmednagar	Plot No. 1, Chaitrodaya Colony, Gulmohar Road, Savedi, Tal & Dist-Ahmednagar .	327.00	Substandard	12.05.2014	No	Prashant Durga Pawar																															
2888	P D PAWAR AND CO.	BANK OF MAHARASHTRA	Maharashtra	Jarandi Ahmednagar	Plot No. 1, Chaitrodaya Colony, Gulmohar Road, Savedi,	327.00	Substandard	12.05.2014	No	Prashant Durga Pawar																															
2889	P.V.S.-Garments Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Coimbatore	18/21, Pethanaicken Palayam,Punjai Pulampatti via ANNUR	1520.00	Loss	Sep-15	NA	V. D. Raamkumar (MD)	1675426	Smt. Sijini Raamkumar																													
2890	P.V.S.-Garments Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Coimbatore	18/21, Pethanaicken Palayam,Punjai Pulampatti via AN	1520.00	Loss	Sep-15	NA	V. D. Raamkumar (MD)	1675426	Smt. Sijini Raamkumar																													
2891	Padmavathi Motors & Padmavati Mot	BANK OF MAHARASHTRA	Andhra Pradesh	Nellore	Woodhouse Complex Nellore	468.00	Loss	Mar-15		Kapuluru Ramesh Babu-Reddy (Partner)		Mrs. Kapuluru Padmavathamma (Partn																													
2892	Padmavathi Motors & Padmavati Motors (Tanea)	BANK OF MAHARASHTRA	Andhra Pradesh	Nellore	Woodhouse Complex Nellore	468.00	Loss	Mar-15		Kapuluru Ramesh Babu-Reddy (Partner)		Mrs. Kapuluru Padmavathamma (Partner)																													
2893	Padmiben Vithalrao Vikhe Patil Sahkari Sakhar Karkhana Ltd.	Bank of Maharashtra	Maharashtra	Kaij	Ashoknagar, Umri Road, Kaij, Dist - Beed, Maharashtra	3056.00	Loss	28.10.2003	Mumbai Dist. Central Co-op. Bk., Rupee Co-op. Bk.	Appasaheb Sampatrao Patil		Shivajirao Ramrao Patil		Prakash Jagannath Bhavsaki		Rahul Purshottam Sonawane		Omkar Bebanro Andhale		Dnyanoba Vitthal Suryawanshi		Dnyanoba Maruti Ingle																	
2894	Padmiben Vithalrao Vikhe Patil Sahkari Sakhar Karkhana Ltd.	BANK OF MAHARASHTRA	Maharashtra	Kaij	Ashoknagar, Umri Road, Kaij, Dist - Beed, Maharashtra	3056.00	Loss	28.10.2003	Mumbai Dist. Central Co-op. Bk., Rupee	Appasaheb Sampatrao Patil		Shivajirao Ramrao Patil		Prakash Jagannath Bhavsaki		Rahul Purshottam Sonawane		Omkar Bebanro Andhale		Dnyanoba Vitthal Suryawanshi		Dnyanoba Maruti Ingle																	
2895	Pathak Alloys Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Gut No.769,Pawar Vasti, Chikhali, Pune 412114	1419.00	Loss	Jan-15	NA	Pranshankar C Pathak	1720718	Jaiman Pranshankar Pathak	1720841																												
2896	PEDNEKAR JEWELLERS PVT.LTD.	BANK OF MAHARASHTRA	Maharashtra	Uran, Raigad	Pednekar Building, 2nd Floor,, Opp. St. Mary's High School, Bazarpeth, Tal.: Uran, Dist.: Raigad	918.02	Doubtful	29/04/2013	-	Ramesh Laxman Pednekar		Deepak Hanishchandra Pednekar																													
2897	PEDNEKAR JEWELLERS PVT.LTD.	BANK OF MAHARASHTRA	Maharashtra	Uran, Raigad	Pednekar Building, 2nd Floor,, Opp. St. Mary's High Scho	918.02	Doubtful	29/04/2013	-	Ramesh Laxman Pednekar		Deepak Hanishchandra Pednekar																													
2898	Pha Surgical & Pharma P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Ajabhale Rd,Mumbai	Ajabhale Rd,,Dadar Mumbai	337.00	Loss	Mar-92	Sangli	Khim Krishnaji Joshi		Mrs.Pushpa Arun Joshi																													
2899	PLAIN VIEW INFRASTRUCTURE PVT. LTD.	BANK OF MAHARASHTRA	Delhi	Kalkaji, New Delhi	5581, Sector-10A, Gurgaon-122001	326.33	Substandard	12.05.2014	No	Ganesh Sharma	1166675	R. S. Chauhan	6627759																												
2900	PLAIN VIEW INFRASTRUCTURE PVT. LTD.	BANK OF MAHARASHTRA	Delhi	Kalkaji, New Delhi	5581, Sector-10A, Gurgaon-122001	326.33	Substandard	12.05.2014	No	Ganesh Sharma	1166675	R. S. Chauhan	6627759																												
2901	Pooja Agro and Flour Mills	Bank of Maharashtra	Gujrat	Ashram Road, Ahmedabad	102 Vivekanand Society, BAYAD	247.01	Substandard	12.05.2014	-	Anilkumar J. Shah																															
2902	Pooja Enterprises	BANK OF MAHARASHTRA	Maharashtra	Jogeswari Branch, Mumbai	30, Bhanwali,Banganga Road,Walkeswar Rd, Malbar Hill,Mumbai 400006	119.00	Loss	Mar-15		Raman Mohanlal Patel																															
2903	Pooja Enterprises	BANK OF MAHARASHTRA	Maharashtra	Jogeswari Branch, Mumbai	40, Bhanwali,Banganga Road,Walkeswar Rd, Malbar Hill,	119.00	Loss	Mar-15		Raman Mohanlal Patel																															
2904	Porwal Fine Arts & Offset Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee Dist.Nagpur	113.00	Loss	Mar-07	NA	Sanjaykumar Nemkumar Porwal (Default)		Sunil Nemkumar Porwal Legal Heirs		Rajesh Nemkumar Porwal Heirs																											
2905	Porwal Fine Arts & Offset Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee Dist.Nagpur	113.00	Loss	Mar-07	NA	Sanjaykumar Nemkumar Porwal (Deba		Sunil Nemkumar Porwal		Rajesh Nemkumar Porwal Heirs																											
2906	Porwal Pulp & Paper Mills Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee ,At WARDA,Desai	941.00	Loss	Mar-07	NA	Sunil Nemkumar Porwal (Default D/LP12)		Sunil Nemkumar Porwal		Rajesh Nemkumar Porwal		Sanjeev Nemkumar Porwal																									
2907	Porwal Pulp & Paper Mills Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Nagpur	Porwal Mansion,Kamptee ,At WARDA,Desai	941.00	Loss	Mar-07	NA	Sunil Nemkumar Porwal (Default D3/P		Sunil Nemkumar Porwal		Rajesh Nemkumar Porwal		Sanjeev Nemkumar Porwal																									
2908	Powder Metal & Alloys Ltd.(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	D-A Natraj Sacy,Neopada Thane	513.00	Loss	Mar-15	Canara, SICOM	Jayant Ghosh		Kambakar Naray

2951	Resonil Lubricants Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	102, Mewad Complex,Petanwala Ind.Estate, LBS Marg,G	189.00	Loss	Jun-15	NA	Balwant Singh		Harjeet Singh																												
2952	Rock Hudson Clothing (India)	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	9/7178, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472.00	Doubtful	27.01.2015	Canara Bank, Gili, Corporation Bank	Nitin Kumar Arora																												
2953	Raj Enterprises Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	A-8,Saket, 45/1,Karve Nagar, Off Patwardhan Bag,P	467.00	Loss	Aug-15	EXIM	Rajendra Narhar Kulkarni	129109	Mrs.Megha Rajendra Kulkarni	2923495																									
2954	Raj Enterprises Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	A-8,Saket, 45/1,Karve Nagar, Off Patwardhan Bag,Pune 411038	467.00	Loss	Aug-15	EXIM	Rajendra Narhar Kulkarni	129109	Mrs.Megha Rajendra Kulkarni	2923495																									
2955	Raj Enterprises Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	A-8,Saket, 45/1,Karve Nagar, Off Patwardhan Bag,Pune	467.00	Loss	Aug-15	EXIM	Rajendra Narhar Kulkarni	129109	Mrs.Megha Rajendra Kulkarni	2923495																									
2956	Romo Hosiery Works P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	27-B,Nenoy House,Khotachi Wadi, Girgaum Mumbai	161.00	Loss	Jul-91	MSFC	Subhash Dattaram Neroy		Rohini Subhash Neroy		Vijay C.Rate (Works Director)		V C.Narkar (Nom)																							
2957	Romo Hosiery Works P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	27-B,Nenoy House,Khotachi Wadi, Girgaum Mumbai-400004	161.00	Loss	Jul-91	MSFC	Subhash Dattaram Neroy		Rohini Subhash Neroy		Vijay C.Rate (Works Director)		V C.Narkar (Nom)																							
2958	Romo Hosiery Works P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Girgaum Branch, Mumbai	27-B,Nenoy House,Khotachi Wadi, Girgaum Mumbai-400	161.00	Loss	Jul-91	MSFC	Subhash Dattaram Neroy		Rohini Subhash Neroy		Vijay C.Rate (Works Director)		V C.Narkar (Nom)																							
2959	Royal Traders	Bank of Maharashtra	Maharashtra	TV Centre, HUDCO, Aurangabad	M/s Royal Traders Kalbadpura Budi Line, Near Noorani Masjid, Aurangabad - 431001	514.00	Doubtful	28.06.2014	-	Inayat Jafarali Khan																													
2960	Royal Traders	BANK OF MAHARASHTRA	Maharashtra	TV Centre, HUDCO, Aurangabad	M/s Royal Traders Kalbadpura Budi Line, Near Noorani	514.00	Doubtful	28.06.2014	-	Inayat Jafarali Khan																													
2961	Rukadi Metal Casting P.Ltd. (Patil Grou	BANK OF MAHARASHTRA	Maharashtra	Tardeo Mumbai	24 Floor Mahamandi,Tardeo Mumbai-400 00	227.00	Doubt	Apr-94	NA	Suresh Bhujpal Patil		Kiran Bhujpal Patil																											
2962	Rukadi Metal Casting P.Ltd. (Patil Group)	BANK OF MAHARASHTRA	Maharashtra	Tardeo Mumbai	24 Floor Mahamandi,Tardeo Mumbai-400 00	227.00	Doubt	Apr-94	NA	Suresh Bhujpal Patil		Kiran Bhujpal Patil																											
2963	Ryan International Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala 109,Shubhagar,Manthan Industrial Complex,Satrasl Rd Vasai(E)Dist Thane	245.00	Loss	Mar-15	NA	Ashrpeet A Sarkar	968779	Mirabai Budhiram Vishwakarma	2849934	Nayana Abhijit Sarkar (Mrs.)																									
2964	Ryan International Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala 109,Shubhagar,Manthan Industrial Complex,Sativ	245.00	Loss	Mar-15	NA	Ashrpeet A Sarkar	968779	Mirabai Budhiram Vishwakarma	2849934	Nayana Abhijit Sarkar (Mrs.)																									
2965	S K K Exports (Partnership).	BANK OF MAHARASHTRA	Tamilnadu	Tirupur	No.33, KRE Layout, College Road,Tirupur 641602	122.00	Loss	Jan-15	NA	J.Kanna																													
2966	S V Enterprises	Bank of Maharashtra	Delhi	Gurgaon Sushant Lok	Plot No 392 , Sector 8 IMT, Manesher, Gurgaon	999.22	Doubtful	29.10.2013	-	Vijendra Ahlawat																													
2967	S.B.Joshi & Co.Ltd.(In liquidation)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Joshi Hospital Bldg.70,NDS Marg,Chembur,Mumbai 400071	421.00	Loss	Apr-84	ROI	Sitaram B Joshi(Deceased)		Mahadev S Joshi(Deceased)		Ramchandra N.Joshi(Deceased)		Vishwanath R Chapekar	Mrs.Sumati R Joshi																						
2968	S.B.Joshi & Co.Ltd.(In liquidation)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	Joshi Hospital Bldg.70,NDS Marg,Chembur,Mumbai-400	421.00	Loss	Apr-84	ROI	Sitaram B Joshi(Deceased)		Mahadev S Joshi(Deceased)		Ramchandra N.Joshi(Deceased)		Vishwanath R Chapekar	Mrs.Sumati R Joshi																						
2969	S.K. Trading Co.	BANK OF MAHARASHTRA	Maharashtra	Koparkhairane, Navi Mumbai	Mahindra Towers Building, Plot No. 28 , Sectore 28 , Vas	531.49	Doubtful	01.11.2013	-	Mazibarak Vaid Patel																													
2970	S.K.Constructions	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	At Post Visoro,Tal.Makhirao,Dist.Solapur	140.00	Loss	Jan-15	NA	Shravan Krishna Rachkar																													
2971	Saadiya Chowhan Design	Bank of Maharashtra	Maharashtra	Ranade Road, Mumbai	Cecil Court, 2nd Floor, M. Bhushan Road, Near Regal Cinema, Mumbai -400 001	121.18	Substandard	30.09.2014	-	Saadiya Chowhan																													
2972	Saadiya Chowhan Design	BANK OF MAHARASHTRA	Maharashtra	Ranade Road, Mumbai	Cecil Court, 2nd Floor, M. Bhushan Road, Near Regal Cin	121.18	Substandard	30.09.2014	-	Saadiya Chowhan																													
2973	SAAKA TRADERS P LTD	BANK OF MAHARASHTRA	Maharashtra	Pune Nigdi	Plot No. 494, Sector 27, Pradhikaran, Nigdi, Pune 411044	208.45	Doubtful	30/04/2013	-	Bhaskar Annasaheb Phatangare		Mrs. Suchita Bhaskar Phatangare		Deepak Bhaskar Phatangare																									
2974	SAAKA TRADERS P LTD	BANK OF MAHARASHTRA	Maharashtra	Pune Nigdi	Plot No. 494, Sector 27, Pradhikaran, Nigdi, Pune 41104	208.45	Doubtful	30/04/2013	-	Bhaskar Annasaheb Phatangare		Mrs. Suchita Bhaskar Phatangare		Deepak Bhaskar Phatangare																									
2975	Saara Traders Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nigdi, Pune	Sector 27, Plot No. 494, Pradhikaran, Nigdi, Pune 41104	219.63	Doubtful	30.04.2013	-	Deepak Bhaskar Phatangare	978768	Bhaskar Annasaheb Phatangare	978887	Sushil Bhaskar Phatangare	978981																								
2976	Sai Krishna Engineering Pvt. Ltd.	Bank of Maharashtra	Tamilnadu	Thyagarajnagar, Chennai	Plot No 18, Sell- Help Industrial Estate, Keel Kattalai, Chennai 600117	545.00	Doubtful	29.05.2013	-	V. Madhivan	1377508	M. Hemalatha (Mrs.)	2699181																									
2977	Sai Krishna Engineering Pvt. Ltd.	BANK OF MAHARASHTRA	Tamilnadu	Thyagarajnagar, Chennai	Plot No 18, Sell- Help Industrial Estate, Keel Kattalai, Chennai 600117	545.00	Doubtful	29.05.2013	-	V. Madhivan	1377508	M. Hemalatha (Mrs.)	2699181																									
2978	Sanesh Cotton Industries	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ashram Rd	B.S. No. 238 Pada 2, Jaska Road, Harij Dist. Patan	1025.00	Doubt	Mar-14	-	Shreekumar Nathalal Thakkar		Sakeshkumar Bhalabhbai Dabhi																											
2979	Sarseth Enterprises (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Flat No.1202, Prathamesh Tower, Nagajan,Dadar	2540.00	Loss	Jan-15	-	Digambar Anandrao Pingale																													
2980	Sarseth Enterprises Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1st floor Wing no. 5 Shri Chhatrapati shivaji stadium complex, M.G. Road, Nasik 422001	1125.00	Loss	Sep-15	-	Digambar Anandrao Pingale		Mrs. Alka Digamber Pingale																											
2981	Sarseth Enterprises Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	1st floor Wing no. 5 Shri Chhatrapati shivaji stadium co	1125.00	Loss	Sep-15	-	Digambar Anandrao Pingale		Mrs. Alka Digamber Pingale																											
2982	Salawar Enterprises	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301, J.K.Tower, Ring Rd.Surat	224.00	Loss	Sep-15	NA	Ramesh Radheshyam Jakhotia																													
2983	Salawar Enterprises Pvt. Ltd.	Bank of Maharashtra	Maharashtra	Cuffe Parade, Mumbai	2nd Floor, Opp. Cotton Exchange, 158, Kalba Devi Road, Mumbai	500.00	Substandard	24.06.2014	-	Deepak Sharma	1411402	Rajesh Sharma	1983117																									
2984	Salawar Enterprises Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Cuffe Parade, Mumbai	2nd Floor, Opp. Cotton Exchange, 158, Kalba Devi Road,	500.00	Substandard	24.06.2014	-	Deepak Sharma	1411402	Rajesh Sharma	1983117																									
2985	Salawar Fibres Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd. Surat	301, JK Towers,Ring Rd.Surat	318.00	Loss	Sep-15	NA	Ramesh Radheshyam Jakhotia		Renu Ramesh Jakhotia																											
2986	Salawar Rayons Pvt.Ltd.	BANK OF MAHARASHTRA	Gujrath	Ring Rd.Surat	301,JK Towers, Ring Road, Surat	389.00	Loss	Sep-15	NA	Ramesh Radheshyam Jakhotia		Mrs.Renu Ramesh Jakhotia																											
2987	Sammi Electronics Pvt. Ltd.	Bank of Maharashtra	Delhi	South Extn. New Delhi	Simmitronics House C 41, Okhla Phase 1 New Delhi 20	1010.00	Doubtful	06.02.2015	-	Inderjeet Sabarwal	211237	Bhawana Sabarwal	211339	Arnogh Sabarwal	1286632																							
2988	Sanchita Marketing	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	401, Sheetal Apartments, Gokerji Hill Road,Sewri, Mumbai 400015	161.00	Loss	Mar-15	NA	Samir Damodar Padhee		Mrs.Anupama Samir Padhee																											
2989	Sanchita Marketing	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	401, Sheetal Apartments, Gokerji Hill Road,Sewri, Mumb	161.00	Loss	Mar-15	NA	Samir Damodar Padhee		Mrs.Anupama Samir Padhee																											
2990	Sanjay Shivling Waghokhar	BANK OF MAHARASHTRA	Maharashtra	Bibewawadi, Pune	Flat no. 20, "A" wing, 5 th Floor, "Harshpuram, Sr. No.693/1B, CTS No. 841 to 845, Bibewawadi, PUNE 411037	178.00	Loss	Jul-15	-	Sanjay Shivling Waghokhar (Proprietor)																													
2991	Sanjay Shivling Waghokhar	BANK OF MAHARASHTRA	Maharashtra	Bibewawadi, Pune	Flat no. 20, "A" wing, 5 th Floor, "Harshpuram, Sr. No.66	178.00	Loss	Jul-15	-	Sanjay Shivling Waghokhar (Proprietor)																													
2992	Sanjay Vishwanath Mahajan	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At Village Shilar, Post Pathanaj, Taluka Karjat, District Raigad 410201	116.00	Loss	Jan-15	-	Sanjay V. Mahajan		Mrs. Asha S. Mahajan																											
2993	Sanjay Vishwanath Mahajan	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	At Village Shilar, Post Pathanaj, Taluka Karjat, District Rai	116.00	Loss	Jan-15	-	Sanjay V. Mahajan		Mrs. Asha S. Mahajan																											
2994	Satima Gold Storage (Partnership)	BANK OF MAHARASHTRA	West Bengal	Burdwan	Bacharhat,G. T. Road, Near D.V.C. Bungilow, P.O. Sripally, Burdwan	266.00	Loss	Mar-15	-	Sk. Abdul Sabir Ali		Hasina Khatun																											
2995	Satima Gold Storage (Partnership)	BANK OF MAHARASHTRA	West Bengal	Burdwan	Bacharhat,G. T. Road, Near D.V.C. Bungilow, P.O. Sripall	266.00	Loss	Mar-15	-	Sk. Abdul Sabir Ali		Hasina Khatun																											
2996	Satyam Educational Trust	Bank of Maharashtra	Tamilnadu	Nagercoil	Satyam Educational Trust, SOS Building, Court Road, Nagercoil	480.00	Doubtful	29.12.2013	-	Mr A.Thiruakar (Mdg. Trustee)		A. Karmisothi (Jomt.) Trustee)		A. Athisayaraja (Trustee)		A. Thierakalaichmi (Jomt.) Trustee)																							
2997	Satyam Educational Trust	BANK OF MAHARASHTRA	Tamilnadu	Nagercoil	Satyam Educational Trust, SOS Building, Court Road, Na	480.00	Doubtful	29.12.2013	-	Mr A.Thiruakar (Mdg. Trustee)		A. Karmisothi (Jomt.) Trustee)		A. Athisayaraja (Trustee)		A. Thierakalaichmi (Jomt.) Trustee)																							
2998	Seagull Drv Carriers Private Limited	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	01, Tilak commercial complex, Vasco, Goa-403802	140.00	Doubt	Mar-13	-	Mr.Remington Aantao		Mr.Mohammed Usman Shaikh																											
2999	Sequoi Marketing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Matunga, Mumbai	Bl.No.106,1st Floor,B2 wing,Poonam Properties CHS Ltd.	447.00	Loss	Mar-15	NA	Subhash Gokhale		Satish K. Gaonkar																											
3000	Sequoi Marketing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Matunga, Mumbai	Bl.No.106,1st Floor,B2 wing,Poonam Properties CHS Ltd	447.00	Loss	Mar-15	NA	Subhash Gokhale		Satish K. Gaonkar																											
3001	Shah Alloys Ltd	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Bhadra	5/1, Shreeji House, B/h L. J. Library,Ashram Road, Ahmedabad	4360.00	Loss	Oct-13		Mr. Rajendrakhar V. Shah		Mr. Bhagwati Singh Rawal		Mr. Ashok Sharma		Mr. K.S. Iamath	Mr. G.M. Shaikh		Mr.Natwarlal. D. Shah		Mr. Dilipkumar Sinha	Mr. Harshad M. Shah	M.P.Sesal	Mr. Tejpal S. Shah											
3002	Shah Alloys Ltd	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Bhadra	5/1, Shreeji House, B/h L. J. Library,Ashram Road, Ahme	4060.00	Loss	Oct-13		Mr. Rajendrakhar V. Shah		Mr. Bhagwati Singh Rawal		Mr. Ashok Sharma		Mr. K.S. Iamath	Mr. G.M. Shaikh		Mr.Natwarlal. D. Shah		Mr. Dilipkumar Sinha	Mr. Harshad M. Shah	M.P.Sesal	Mr. Tejpal S. Shah											
3003	SHAIKH MOIN ELECTRICAL AGENCY	BANK OF MAHARASHTRA	Maharashtra	JNE College, Aurangabad	Shop No. 3, Katlat Gate, 11609 Khled Tower, Aurangabad, Pin - 431003	556.09	Doubtful	29.12.2013	No	Sheikh Mouinuddin																													
3004	SHAIKH MOIN ELECTRICAL AGENCY	BANK OF MAHARASHTRA	Maharashtra	JNE College, Aurangabad	Shop No. 3, Katlat Gate, 11609 Khled Tower, Aurangaba	556.09	Doubtful	29.12.2013	No	Sheikh Mouinuddin																													
3005	Shakti Ganga Agency and Distributors	BANK OF MAHARASHTRA	Maharashtra	Pune Furusngi	C-904, Elisha Empire, Chintamani Nagar, Handewadi, Ha	314.63	Doubtful	29.06.2013	-	Gopal Gangabhishan Khanna (Director)		Komal Gopal Khanna		Dushyant Gopal Khanna		Sumit Gopal Khanna		Pasani Dushyant Khanna		Nisha Sumit Khanna																			
3006	Shiv Impex	Bank of Maharashtra	Tamilnadu	Thyagarajnagar, Chennai	N.V.M. 4, Avenue Road , Flat No. D-2, Shanti Apartment, Nungambakkam , Chennai – 600 034	237.00	Doubtful	27.10.2013	-	N. U. M. Gomathi Thiyagam																													
3007	Shiv Impex	BANK OF MAHARASHTRA	Tamilnadu	Thyagarajnagar, Chennai	N.V.M. 4, Avenue Road , Flat No. D-2, Shanti Apartment, Nungambakkam , Chennai – 600 034	237.00	Doubtful	27.10.2013	-	N. U. M. Gomathi Nayagam																													
3008	Shivajirao Desai Upsa Jakinchan Yojan	BANK OF MAHARASHTRA	Maharashtra	Mathar Peth, Satara	At Post. Marli Sonawadie, Tal. Patan, Dist. Satara	662.00	Loss	Mar-15	NA	1097 farmers																													
3009	Shivajirao Desai Upsa Jakinchan Yojana Ltd.	BANK OF MAHARASHTRA	Maharashtra	Mathar Peth, Satara	At Post. Marli Sonawadie, Tal. Patan, Dist. Satara	662.00	Loss	Mar-15	NA	1097 farmers																													
3010	Shroprasad Agro Exports (Proprietorsh	BANK OF MAHARASHTRA	Maharashtra	Latur Main	C-74, MIDC, Latur	162.00	Loss	Dec-15	-	Sheta Anand Shrotes (Proprietor)																													
3011	Shroprasad Agro Exports (Proprietorship)	BANK OF MAHARASHTRA	Maharashtra	Latur Main	C-74, MIDC, Latur	162.00	Loss	Dec-15	-	Sheta Anand Shrotes (Proprietor)																													
3012	Shree Balaji Silk Mills	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	13,Dinker Niwas,1 Floor,R.No.5,Navi Wadi,Dadiheth Agiyari Lane,Mumbai 400002	144.00	Loss	Sep-15	NA	Smt.Kantaderi R.Agrawal																													
3013	Shree Balaji Silk Mills	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	13,Dinker Niwas,1 Floor,R.No.5,Navi Wadi,Dadiheth Ag	144.00	Loss	Sep-15	NA	Smt.Kantaderi R.Agrawal																													
3014	Shree Ganesh Forgings Ltd.	BANK OF MAHARASHTRA	Maharashtra	Fort, Mumbai	412, EMCA House, Shahis Bhagatsing Road, Fort, Mumbai-1	1066.00	Loss	Feb-15	38 of Patiala,58 of Indore,58 of Hyderab	Sekhri Balkrishn Deepak	54871	Sekhri Deepak Anita	54725	Singh Gain Prakash	55331	Pal Uppal	352243																						
3015	Shree Ganesh Forgings Ltd.	BANK OF MAHARASHTRA	Maharashtra	Fort, Mumbai	412, EMCA House, Shahis Bhagatsing Road, Fort, Mumb	1066.00	Loss	Feb-15	38 of Patiala,58 of Indore,58 of Hyderab	Sekhri Balkrishn Deepak	54871	Sekhri Deepak Anita	54725	Singh Gain Prakash	55331	Pal Uppal	352243																						
3016	Shree Sai Ganesh Enterprises	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	H.NO.86, "Shrinivas" , Near skyline apartment, Alto daboliim Vasco, Goa -403702	355.00	Loss	Jan-15	-	Sagar Vasant Kudav (Partner)		Ramakant Hari Bhagat (Partner)																											
3017	Shree Sai Ganesh Enterprises	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	H.NO.86, "Shrinivas" , Near skyline apartment, Alto dab	355.00	Loss	Jan-15	-	Sagar Vasant Kudav (Partner)		Ramakant Hari Bhagat (Partner)																											
3018	Shri Mylanalinga Lift Irrigation Scheme	BANK OF MAHARASHTRA	Karnataka	Harihar	At Post Yelehole, Tal. Harihar, Dist.Chi	131.00	Loss	Jun-90	ORI,ICICI,PCI	K.Dhivappa		B.M.Gadagaiah		N.G.Nagangowda (President)		G.M.Sidhaiah		K.V.Nandigudimath (Secretary)																					
3019	Shri Sant Dnyath Sahakari Sabhar Karth	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Aurangabad	At Post Tal.Paithan, Dist.Aurangabad	195.00	Loss	Dec-87	NA	Shivajirao Kale		G. K. Zende																											
3020	Shri Sant Dnyath Sahakari Sabhar Karkhana Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery, Aurangabad	At Post Tal.Paithan, Dist.Aurangabad	195.00	Loss	Dec-87	NA	Shivajirao Kale		G. K. Zende																											
3021	Shriram Sheti Dugdhdh Pradiraja Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pune Pandharpur Road, Gat No. 813, Natepute Tal Mal Mahishrach, Distt Solapur	166.00	Loss	Mar-15	-	Ramhari Govindrao Bosgonar - Chairman		K N Patil (Vice Chairman)		G.M.Padue		H G Dhulpe		S B Bandgar		C P Pise		A G Waghmare		R E Narnawar													
3022	Shriram Sheti Dugdhdh Pradiraja Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Pune Pandharpur Road, Gat No. 813, Natepute Tal Mals	166.00	Loss	Mar-15	-	Ramhari Govindrao Bosgonar - Chair		K N Patil (Vice Chairman)		G.M.Padue		H G Dhulpe		S B Bandgar		C P Pise		A G Waghmare		R E Narnawar													
3023	SIM Sill Enterprises	BANK OF MAHARASHTRA	Maharashtra	Fort, Mumbai	Gala No. 1, Sr. No. 123, Raj Rajeshwari Compound,Villa	283.00	Doubtful	31.03.2014	-	Tejinder Singh Kumar																													
3024	Singh Amit Digvijay	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	D-32/905, Blue Mountain, Ajmera Towers, Shastri Nagar,Andheri (west), Mumbai 400058	209.00	Loss	Sep-15	-	Amit Digvijay Singh																													
3025	Singh Amit Digvijay	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	D-32/905, Blue Mountain, Ajmera Towers, Shastri Naga	209.00	Loss	Sep-15	-	Amit Digvijay Singh																													
3026	Soni Cotton Industries	BANK OF MAHARASHTRA	Gujrath	Ahmedabad Ashram Rd	Jaska Road Harij Dist. Patan	292.00	Doubt	Oct-13	-	Shri. Ashish B Soni																													
3027	SPANCO RESPONDEZ BPO PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Nariman Point Overseas Br. Mumbai	8th floor, Godrej Coliseum, Soni, Mumbai	1164.02	Doubtful	29.08.2013	No	Kapil Puri	169955	Raj Prakash Sant Ram Puri	305613	basatubh Uday Dhanve	3019694																							
3028	Spectrum Infoweb Solutions Pvt. Ltd.	BANK OF MAHARASHTRA	Delhi	New Delhi Connaught Place	B-1, Village Masoodpur, Vasant Kunj, New Delhi - 11006	485.28	Doubtful	31.03.2014	-	Anuraj Yadav	5116128	Anurag Gupta	3558987	Syed Nadeem Abbas	456467	Dheeraj Sharma	PAN -BTJPS5023G																					
3029	SPL Technochem Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Village Lahe Alegaon, Nasik Mumbai Highway,Tal.Shahapur,Dist.Thane	482.00	Loss	Jun-15	NA	Mukesh Mohanlal Shah (Chairman)		Omprakash Pratapraj Sheth	1857264	Sanjay Hasmukhlal Dhandukiya	2256362	Subhash Shukla		Vasant Parikh		Hitesh Ravindrabhai Shah	1206450																	
3030	SPL Technochem Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Village Lahe Alegaon, Nasik Mumbai Highway,Tal.Shaha	482.00	Loss	Jun-15	NA	Mukesh Mohanlal Shah (Chairman)		Omprakash Pratapraj Sheth	1857264	Sanjay Hasmukhlal Dhandukiya	2256362	Subhash Shukla		Vasant Parikh		Hitesh Ravindrabhai Shah	1206450																	
3031	Sree Lakshmi Balaji Enterprises	Bank of Maharashtra	Tamilnadu	Thyagarajnagar, Chennai	D.No 4/75, 12th Street, Vidulthalai Nagar, S. Kolathur, Chennai-600117	235.00	Doubtful	22.01.2014	-	Vivekanandan Ashok		K.C.Mahesh Babu																											
3032	Sree Lakshmi Balaji Enterprises	BANK OF MAHARASHTRA	Tamilnadu	Thyagarajnagar, Chennai	D.No 4/75, 12th Street, Vidulthalai Nagar, S. Kolathur, Chennai-600117	235.00	Doubtful	22.01.2014	-	Vivekanandan Ashok		K.C.Mahesh Babu																											
3033	Sri Balaji Woolens,Prop:Rajesh Chaddda	BANK OF MAHARASHTRA	Punjab	Amritsar	14, Rai Bahadur Rattan Chand Road, Near Police Line, Amritsar	144.00	Doubt	Dec-13	-	Sh. Rahesh Chadha																													
3034	Sri Balaji Woolens,Prop:Rajesh Chaddda	BANK OF MAHARASHTRA	Punjab	Amritsar	14, Rai Bahadur Rattan Chand Road, Near Police Line, A	144.00	Doubt	Dec-13	-	Sh. Rahesh Chadha																													
3035	Sri Rama Infra	Bank of Maharashtra	Andhra Pradesh	Ghatatabad, Hyderabad	Door # 16-2-839/4/1/A, Madhav Nagar colony, Saidabad, Hyderabad – 500059	259.38	Doubtful	30.06.2013	-	Katelapati Parameswar																													
3036	Sri Rama Infra	BANK OF MAHARASHTRA	Andhra Pradesh	Ghatatabad, Hyderabad	Door # 16-2-839/4/1/A, Madhav Nagar colony, Saidaba	259.38	Doubtful	30.06.2013	-	Katelapati Parameswar																													
3037	Sri Vinayaga Enterprises	BANK OF MAHARASHTRA	Tamilnadu	Chennai Mount Rd.	100, Bharathiyar street, Manali , Chennai -600 068	122.00	Doubtful	29.10.2013	-	B. Selva Kumar																													
3038	St.John'S Baptist Educational Associati	BANK OF MAHARASHTRA	Karnataka	Davangere	Shivakumar Swamy Layout, Hadadi Road, Davangere - 5	422.00	Doubt	Nov-15	-	G. S. Umesh - President		A. J. Anandraj – Vice President		A. Arthur Jaisingh – Secretary		Prashanth – Treasurer		Rev. Louis. J. Peter – Member		Muhan Singh – Member		Mrs. Rathnamala – Member																	
3039	St.John'S Baptist Educational Associatio N (R)	BANK OF MAHARASHTRA	Karnataka	Davangere	Sh

3068	Swastik Shubham International	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	9/7138, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472.00	Doubtful	27.01.2015	-	Mrs. Ishma Arora w/o Nitin Kumar Arora																											
3069	Swastik Shubham International	BANK OF MAHARASHTRA	Delhi	Noida Sector 19, New Delhi	9/7138, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472.00	Doubtful	27.01.2015	-	Mrs. Ishma Arora w/o Nitin Kumar Arora																											
3070	Swastik Shubham International	BANK OF MAHARASHTRA	Delhi	Noida Sector 19, New Delhi	9/7138, Mahaveer Gali, Gandhi Nagar, Delhi-110031	472.00	Doubtful	27.01.2015	-	Mrs. Ishma Arora w/o Nitin Kumar Aro																											
3071	Swiss Jewels (I) Ltd (Hendre Group)(Do	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102,Hendre Mansion,63,Peddar Road, Mumbai 400026	4065.00	Loss	Jan-85	NA	Sudhir Laxman Hendre		Manik Sudhir Hendre		Shamlal Vasir (Deceased)		Surinder Vasir																					
3072	Swiss Jewels (I) Ltd (Hendre Group)(Dormant)	BANK OF MAHARASHTRA	Maharashtra	Fort Mumbai	102,Hendre Mansion,63,Peddar Road, Mumbai 400026	4065.00	Loss	Jan-85	NA	Sudhir Laxman Hendre		Manik Sudhir Hendre		Shamlal Vasir (Deceased)		Surinder Vasir																					
3073	Sylvachem Polymers Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	11,Nandanvan, 4th flat,,TPS V,Santacruz (W) Mumbai 400054	921.00	Loss	Jul-92	NIGBS Coop. Bank	Jayant P Tolle		Y Murdihar Rao																									
3074	Sylvachem Polymers Pvt.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	11,Nandanvan, 4th flat,,TPS V,Santacruz (W) Mumbai 40	921.00	Loss	Jul-92	NIGBS Coop. Bank	Jayant P Tolle		Y Murdihar Rao																									
3075	Tamilnad Marketing	BANK OF MAHARASHTRA	Tamilnadu	Velimilonagar Chennai	101,Perumalkoil Street,Poyyapppakkan,Viluppuram-605101	487.00	Loss	Feb-15	NA	Sri. Palani (Proprietor)																											
3076	Tamilnad Marketing	BANK OF MAHARASHTRA	Tamilnadu	Velimilonagar Chennai	101,Perumalkoil Street,Poyyapppakkan,Viluppuram-6051	487.00	Loss	Feb-15	NA	Sri. Palani (Proprietor)																											
3077	TEJ GOPAL FIRE EQUIPMENTS PVT.LTD	BANK OF MAHARASHTRA	Maharashtra	Pune Fursungi	CMC Capital, Sr. No- 472 A, 1st Floor, Near Kadam Aug,	167.34	Doubtful	31/12/2013	-	Sartaj Singh Teja Singh Sisoyal		Dushyant Gopal Khanna		Chandrashekhar Chorge		Shirjay Chandrashekhar Chorge																					
3078	TEJ GOPAL FIRE EQUIPMENTS PVT.LTD.	BANK OF MAHARASHTRA	Maharashtra	Pune Fursungi	CMC Capital, Sr. No- 472 A, 1st Floor, Near Kadam Aug,	167.34	Doubtful	31/12/2013	-	Sartaj Singh Teja Singh Sisoyal		Dushyant Gopal Khanna		Chandrashekhar Chorge		Shirjay Chandrashekhar Chorge																					
3079	Tejasmal Carbonless Paper Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	601 Tulsiani Chambers,212 Nariman Pt.,Mu	233.00	Loss	Oct-88	Vijaya, IDO,IFCI	Prakash Hasaram Mahatani (Def-01/07/2)		Mahendra Hasaram Mahatani		Raju Hasaram Mahatani		Capt.O.P.Sharma (Retd).		Alexander J.																			
3080	Tejasmal Carbonless Paper Ltd.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance, Mumbai	601 Tulsiani Chambers,212 Nariman Pt.,Mu	233.00	Loss	Oct-88	Vijaya, IDO,IFCI	Prakash Hasaram Mahatani (Def-01/7		Mahendra Hasaram Mahatani		Raju Hasaram Mahatani		Capt.O.P.Sharma (Retd).		Alexander J.																			
3081	Tele Talk	Bank of Maharashtra	Gujrat	Bhadra, Ahmedabad	A-8, Asha Shopping Centers, Shrinagar, Post-383430, Dist. Sabarkantha, Gujarat State.	468.19	Substandard	28.05.2014	-	Sanjeev Shah																											
3082	Tele Talk	BANK OF MAHARASHTRA	Gujrat	Bhadra, Ahmedabad	A-8, Asha Shopping Centers, Shrinagar, Post-383430, Dis	468.19	Substandard	28.05.2014	-	Sanjeev Shah																											
3083	The Governing Council of Conf of M.B.	BANK OF MAHARASHTRA	Andhra Pradesh	Secunderabad,Hyderabad	MBC Medical College & Hospital,Kavarampet(V),Jaidcherla	439.00	Loss	Oct-15	PNB, Syndicate	Dr.P.B.Arnold																											
3084	The Governing Council of Conf of M.B.Church	BANK OF MAHARASHTRA	Andhra Pradesh	Secunderabad,Hyderabad	MBC Medical College & Hospital,Kavarampet(V),Jaidcherla(M),Mehboob Nagar	439.00	Loss	Oct-15	PNB, Syndicate	Dr.P.B.Arnold																											
3085	Third Eye Creations	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Shama II, First Floor, Bhusari Colony, Paud, Kothrud, Pune 411052	243.00	Loss	Oct-15	NA	Prasad Anil Joshi (Proprietor)																											
3086	Third Eye Creations	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Shama II, First Floor, Bhusari Colony, Paud, Kothrud, Pun	243.00	Loss	Oct-15	NA	Prasad Anil Joshi (Proprietor)																											
3087	TRG Industries (P) Ltd.	Bank of Maharashtra	Maharashtra	Dharmpeth, Nagpur	297, North Bavar Road, Gokulpeth, Nagpur	1190.67	Substandard	26.11.2014	-	Tapesh Tarapada Ghosh	1826111	Mounabira Tapesh Ghosh (Mrs.)	3111339	Ashutosh Tapesh Ghosh	1831548																					
3088	TNJ Mouldtech Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Karad, Distt. Satara	Sokura, 464/2, Shantineer Peth, Near Super Market, Karad 415110(Dist.Satara)Tal:Karad,MIDC,Tarawade(Kara	1138.00	Loss	Sep-15	NA	Khamrao Kundlik Jamdade	1968857	Ramesh Vitthal Thorat (Dr.)	1334031	Pushpangadan Manigari (Nominee)	1687572	Vijay Parandekar (Nominee)	1709279																				
3089	TNJ Mouldtech Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Karad, Distt. Satara	Sokura, 464/2, Shantineer Peth, Near Super Market, Karad	1138.00	Loss	Sep-15	NA	Khamrao Kundlik Jamdade	1968857	Ramesh Vitthal Thorat (Dr.)	1334031	Pushpangadan Manigari (Nominee)	1687572	Vijay Parandekar (Nominee)	1709279																				
3090	Torsue Foods (Proprietary)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala No.18/2, Plot No.28/3'18,Coal Bunder,Darukhana,Raj. Road,Mumbai 10	134.00	Loss	Mar-15	NA	Tushar Shah (Proprietor)																											
3091	Torsue Foods (Proprietary)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Gala No.18/2, Plot No.28/3'18,Coal Bunder,Darukhana,R	134.00	Loss	Mar-15	NA	Tushar Shah (Proprietor)																											
3092	Tsuzof Ahmed R. Momin	BANK OF MAHARASHTRA	Goa	Porvorim, Goa	1/F-3, Darius Ave.,Caranzalem,Goa 2100T,Ghera Avisiva,1st floor,Caranzalem,Goa 5223'34,Sunnear Peth, Kolhapur	457.00	Loss	Jun-15		Tsuzof Ahmed R. Momin (Proprietor)																											
3093	Tsuzof Ahmed R. Momin	BANK OF MAHARASHTRA	Goa	Porvorim, Goa	1/F-3, Darius Ave.,Caranzalem,Goa 2100T,Ghera Avisiva,	457.00	Loss	Jun-15		Tsuzof Ahmed R. Momin (Proprietor)																											
3094	TOWN TRADERS	BANK OF MAHARASHTRA	Maharashtra	JNE College, Aurangabad	Plot No. 54, Raushan Gate, Aurangabad, Pin - 431003	525.27	Doubtful	29.12.2013	No -	Abdul Sayeed, S/o Abdul Nasir Saudagar																											
3095	TOWN TRADERS	BANK OF MAHARASHTRA	Maharashtra	JNE College, Aurangabad	Plot No. 54, Raushan Gate, Aurangabad, Pin - 431003	525.27	Doubtful	29.12.2013	No -	Abdul Sayeed, S/o Abdul Nasir Saudaga																											
3096	Trinetra Infraventures Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Sultan Bazar, Hyderabad	210, Aditya Trade Centre, 2nd Floor,Ameerpeth, Hyderabad	3139.00	Loss	Sep-15	SBI, IFCI, Venture Capital Funds Ltd.	IVRIRLN Prasad (MD)		R. Suresh Gupta		R.Koteshear Rao		M. Narsimha Rao		Mallikarjuna Infratech(Pvt.Ltd. Through		Ex Director CH Mallikarjuna Rao																	
3097	Trinetra Infraventures Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Sultan Bazar, Hyderabad	210, Aditya Trade Centre, 2nd Floor,Ameerpeth, Hydera	3139.00	Loss	Sep-15	SBI, IFCI, Venture Capital Funds Ltd.	IVRIRLN Prasad (MD)		R. Suresh Gupta		R.Koteshear Rao		M. Narsimha Rao		Mallikarjuna Infratech(Pvt.Ltd. Throug		Ex Director CH Mallikarjuna Rao																	
3098	Uniquko Life Sciences Ltd.	Bank of Maharashtra	Maharashtra	Mid-Corporate, Nagpur	41, Manisha Plaza, Kurla (W), Mumbai-12	5493.45	Doubtful	31.03.2013	SBI, BOB, Allahbad Bank, Imp.	Faiz Zakir Vali.	1809196	Dharampal K. Ballani	1824596	Gulam Abbas Hasanjee	162445	Rajiv K. Jidewar	450038	Vaibhav Shantaram Deshpande		Mr. Amit Ashok Gupta																	
3099	Unique Steel Tube	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Survey No. 32, Vainvali Village,Tal. Khalapur, Dist. Raigad,	1292.00	Loss	Mar-15	NA	Jeswinder Singh Sihra		Mrs. Harpinder Kaur																									
3100	Unique Steel Tube	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Survey No. 32, Vainvali Village,Tal. Khalapur, Dist. Raiga	1292.00	Loss	Mar-15	NA	Jeswinder Singh Sihra		Mrs. Harpinder Kaur																									
3101	Universal Enterprises	BANK OF MAHARASHTRA	West Bengal	Asset Recovery Branch, Kolkata	E-2-262, Sector-2, Salt Lake City, Kolkata-700091	629.00	Loss	Mar-15	-	S. Radhakishan Goenka		Z. Dipak Goenka		S. Meena Devi Goenka		K. Rekha Goenka.																					
3102	Universal Enterprises	BANK OF MAHARASHTRA	West Bengal	Asset Recovery Branch, Kolkata	E-2-262, Sector-2, Salt Lake City, Kolkata-700091	629.00	Loss	Mar-15	-	S. Radhakishan Goenka		Z. Dipak Goenka		S. Meena Devi Goenka		K. Rekha Goenka.																					
3103	Universal Enterprises (Partnership)	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	7,Ravindra Sarani, First Floor,Kolkata 700001	629.00	Loss	Mar-15	NA	Bidhakishna Madanlal Goyanka		Deepak Radhakrishna Goyanka		Smt.Meenadevi Radhakrishna Goyanka		Rekha D/o Radhakrishna Goyanka																					
3104	Universal Marine	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop No 6/7 First Floor, Lakshjyoti Complex, Mundvel, Vasco Goa 403802	657.00	Loss	Aug-15		Deya Prasad Tiwari (Partner)		Shailendra kumar Tiwari (Partner)		Sarvesh Tiwari (Partner)																							
3105	Universal Marine	BANK OF MAHARASHTRA	Goa	Vasco Da Gama	Shop No 6/7 First Floor, Lakshjyoti Complex, Mundvel, V	657.00	Loss	Aug-15		Deya Prasad Tiwari (Partner)		Shailendra kumar Tiwari (Partner)		Sarvesh Tiwari (Partner)																							
3106	Usha Offset Prints P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Bhawani Shankar Road Mumbai	125 Govt.I.E.,Kandivali(W Mumbai,Nirmal,14th Floor,Nariman Pt,Mumbai 21	350.00	Loss	Dec-88	NA	Ashok Hootchand Advani	191244	Hiroo Hootchand Advani	845778	Gouri Abhay Bhide	2377777	Abhay Waman Bhide	29644367	Arjjit Abhay Bhide	2956420	Rajkumar Hootchand Advani																	
3107	Usha Offset Prints P.Ltd.	BANK OF MAHARASHTRA	Maharashtra	Bhawani Shankar Road Mumbai	125 Govt.I.E.,Kandivali(W Mumbai,Nirmal,14th Floor,N	350.00	Loss	Dec-88	NA	Ashok Hootchand Advani	191244	Hiroo Hootchand Advani	845778	Gouri Abhay Bhide	2377777	Abhay Waman Bhide	29644367	Arjjit Abhay Bhide	2956420	Rajkumar Hootchand Advani																	
3108	V. N. Coating Industries Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nasik City	148, Krishnakamal, Saraf Nagar, Behind Saraf Lawns, Indira Nagar, Pathardi Road, Nasik - 05	351.43	Substandard	24.04.2014	-	Poorna Vinayakiras Surve (Mrs.)	639853B	Natna Amit Bhadane (Mrs.)	639852G	Dharandhrae Yogesh Bhisane (Mrs.)	639851S	Vinayakiras kaka Surve	639854J																					
3109	V. N. Coating Industries Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Nasik City	148, Krishnakamal, Saraf Nagar, Behind Saraf Lawns, Ind	351.43	Substandard	24.04.2014	-	Poorna Vinayakiras Surve (Mrs.)	639853B	Natna Amit Bhadane (Mrs.)	639852G	Dharandhrae Yogesh Bhisane (Mrs.)	639851S	Vinayakiras kaka Surve	639854J																					
3110	V.P.Engineering	Bank of Maharashtra	Maharashtra	Seawoods, Navi Mumbai	Plot No. 977, Kedopada, Kalamboli, Navi Mumbai - 410 218	566.34	Doubtful	30.06.2014	-	Thalonikara Lonappan Paul		Xavier Joseph Mullor																									
3111	V.P.Engineering	BANK OF MAHARASHTRA	Maharashtra	Seawoods, Navi Mumbai	Plot No. 977, Kedopada, Kalamboli, Navi Mumbai - 410 218	566.34	Doubtful	30.06.2014	-	Thalonikara Lonappan Paul		Xavier Joseph Mullor																									
3112	Vaishnavi Textiles	BANK OF MAHARASHTRA	Tamilnadu	Coimbatore	11/7, BKR Nagar, 2nd Sathy Main Road, Coimbatore-64	228.51	Loss	01.05.2014	-	V Valamathi W/o P. Thangavel																											
3113	Varead Plast Industries	BANK OF MAHARASHTRA	Maharashtra	Talegaon Dhamdhere	No. 174/3, 174/4, Survey No. 13/ 18 L & T Phata, Tanaswadi, Tal. Shirur, Dist. Pune	158.00	Loss	Dec-15		Vikas Shivaji Shelar (Partner)		Mrs. Jyoti Mahesh Hargude (Partner)																									
3114	Varead Plast Industries	BANK OF MAHARASHTRA	Maharashtra	Talegaon Dhamdhere	No. 174/3, 174/4, Survey No. 13/ 18 L & T Phata, Sanas	158.00	Loss	Dec-15		Vikas Shivaji Shelar (Partner)		Mrs. Jyoti Mahesh Hargude (Partner)																									
3115	Verma Extrusion P Ltd. (Strike off)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Roshan Mansion,Parekh Street,Girgaum Mu	704.00	Loss	Dec-89	NA	Harish Lalwani		Deepa Lalwani		Vijay C.Dalal																							
3116	Verma Trading Company	Bank of Maharashtra	Delhi	Noida Sector 19, New Delhi	D35-A, Pocket-II, DTB Enclave, Delhi-110093	468.00	Doubtful	27.01.2015	SBI, Indian Bank	Vivek Verma																											
3117	WINDSOR WORLD	BANK OF MAHARASHTRA	Maharashtra	Parul Township	Village Waghli, Kalpesh Rd., Andheri (West)	342.66	Doubtful	Oct-13	-	Ashish Tondon																											
3118	Victoria Agro Food Processing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Latur Main	D-3, Patang Plaza, Phase_5, Bhavani Vidyapeeth,Katraj,P	3225.00	Loss	Jun-15	Union Bank of India (Leader)	Varun Mahendra Jajoo	3111170	Ashish Marwaha	1201483																								
3119	Victoria Agro Food Processing Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Latur Main	D-3, Patang Plaza, Phase_5, Bhavani Vidyapeeth,Katraj,P	3225.00	Loss	Jun-15	Union Bank of India (Leader)	Varun Mahendra Jajoo	3111170	Ashish Marwaha	1201483																								
3120	Vighnaharta Hotel & Lodging	BANK OF MAHARASHTRA	Maharashtra	Ranjangaon, Dist. Pune	Gat no. 1068, Milkat No.771/2, A.P. Ranjangaon Ganpati, Tal.Shirur, Dist. Pune	493.00	Loss	Mar-15		Subhadev Balan Dhumal (Proprietor)																											
3121	Vighnaharta Hotel & Lodging	BANK OF MAHARASHTRA	Maharashtra	Ranjangaon, Dist. Pune	Gat no. 1068, Milkat No.771/2, A.P. Ranjangaon Ganpat	493.00	Loss	Mar-15		Subhadev Balan Dhumal (Proprietor)																											
3122	Vijay Cables Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Laxmi Vijay Bldg Path Road,Panchkuan, Nasik 422003	409.00	Loss	Sep-15	CIB	Vijay Balasaro Patil	2028319	Mohanrd Balasaro Patil	2029940	Yashhav Vijay Patil	2477937																						
3123	Vijay Gul Production Pimpartfred	BANK OF MAHARASHTRA	Maharashtra	Kumbhar Pimpalgaon	At & Post- Pimpartfred, Tal: Dharmaswarg, Dist: Jalna	131.00	Doubt	Mar-13		Shri Pandurang Vithoba Bhange																											
3124	Vinay Electronics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Rajmata Complex, Shop No.9 & 10,Bibewewadi,Kondhwa Rd.Pune 411037	385.00	Loss	Jun-15	NA	Sandeep D.Gawali																											
3125	Vinay Electronics	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Rajmata Complex, Shop No.9 & 10,Bibewewadi,Kondhwa	385.00	Loss	Jun-15	NA	Sandeep D.Gawali																											
3126	VINAYAK UNIVERSAL PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance Branch, Mumbai	306, Shivam Chambers, S. V. Road, Near Sahar Aerdia, Goregaon (W) Mumbai	586.55	Substandard	30.06.2014	OBC	Abhishek Ashok Lohia	3155998	Bharta Bhusan Singh	3564925																								
3127	VINAYAK UNIVERSAL PVT. LTD.	BANK OF MAHARASHTRA	Maharashtra	Industrial Finance Branch, Mumbai	306, Shivam Chambers, S. V. Road, Near Sahar Aerdia, G	586.55	Substandard	30.06.2014	OBC	Abhishek Ashok Lohia	3155998	Bharta Bhusan Singh	3564925																								
3128	Vinda Technologies Pvt. Ltd.	Bank of Maharashtra	Andhra Pradesh	Khairatabad, Hyderabad	405 4th Floor, Mahiraihar, Commercial Complex, Ameerpet, Hyderabad-500017	227.28	Doubtful	30.09.2013	-	Govinda Gasule Rao	01823179	Eawar Rao Gasule	02051036	Krishna Reddy Madari	01823181																						
3129	Vinda Technologies Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Khairatabad, Hyderabad	405 4th Floor, Mahiraihar, Commercial Complex, Ameerpet, Hyderabad-500017	227.28	Doubtful	30.09.2013	-	Govinda Gasule Rao	1823179	Eawar Rao Gasule	2651036	Krishna Reddy Madari	1823181																						
3130	Vinda Technologies Pvt. Ltd.	BANK OF MAHARASHTRA	Andhra Pradesh	Khairatabad, Hyderabad	405 4th Floor, Mahiraihar, Commercial Complex, Ameer	227.28	Doubtful	30.09.2013	-	Govinda Gasule Rao	1823179	Eawar Rao Gasule	2651036	Krishna Reddy Madari	1823181																						
3131	Vinsure Winery P Ltd (Old Name-Sa	BANK OF MAHARASHTRA	Maharashtra	Nasik S.S.I.Satpur	G, Govind Apartment, Opp. Telephone Exchange, N.D Pa	692.00	Doubt	Sep-13		J. Mr. Prethad Sampat Khandepole		Z. Mr. Kishor Changdeorao Holkar		J. Mr. Sadashiv Kondaji Nathe		A. Dr. Pradeepchandra Narayan Fawar		S. Mr. Sanjay Holkar		K. Mr. Nitin Bapu Deval																	
3132	Vinsure Winery P Ltd (Old Name-Sa Nisaja Winery)	BANK OF MAHARASHTRA	Maharashtra	Nasik S.S.I.Satpur	G, Govind Apartment, Opp. Telephone Exchange, N.D Pa Patad Road, Nasik - 422001	692.00	Doubt	Sep-13		J. Mr. Prethad Sampat Khandepole		Z. Mr. Kishor Changdeorao Holkar		J. Mr. Sadashiv Kondaji Nathe		A. Dr. Pradeepchandra Narayan Fawar		S. Mr. Sanjay Holkar		K. Mr. Nitin Bapu Deval																	
3133	VISHALAKSHEE ENTERPRISES AND CO	BANK OF MAHARASHTRA	Uttar Pradesh	Gomti Nagar, Lucknow	2/362, Viram Khand - 2, Gomti Nagar, Lucknow - 226 01	119.21	Doubtful	30/06/2013		Anilkumar Girajeshankar Srivastava		Mrs. Rakhi Anilkumar Srivastava																									
3134	VISHALAKSHEE ENTERPRISES AND CONSTRUCTION PVT LTD	BANK OF MAHARASHTRA	Uttar Pradesh	Gomti Nagar, Lucknow	2/362, Viram Khand - 2, Gomti Nagar, Lucknow - 226 010	119.21	Doubtful	30/06/2013		Anilkumar Girajeshankar Srivastava		Mrs. Rakhi Anilkumar Srivastava																									
3135	Vishwashanti Charitable Trust	BANK OF MAHARASHTRA	Andhra Pradesh	Agri Hitech, Hyderabad	Chandur Road, Munugode Village & Mandal, Dist. Nalgonda	184.00	Loss	Mar-15		Father K. Joseph (Managing Trustee)		E. Thambi Joseph (Trustee)		Dendukuri Suryanarayana Raju																							
3136	Vishwashanti Charitable Trust	BANK OF MAHARASHTRA	Andhra Pradesh	Agri Hitech, Hyderabad	Chandur Road, Munugode Village & Mandal, Dist. Nalgo	184.00	Loss	Mar-15		Father K. Joseph (Managing Trustee)		Eenika Sleeva Raj (Trustee)		E. Thambi Joseph (Trustee)		Dendukuri Suryanarayana Raju																					
3137	Vitta Manda Ltd. (Under Liquidation)	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Mumbai	Elphinstion House, Ind Floor, Opp.Sterling, Mumbai 1	426.00	Loss	May-89	NA	D.N.Shukla		D.N.Shukla		Pradeep Shukla																							
3138	Viva Enterprises	BANK OF MAHARASHTRA	Goa	Panjim	8-B, First Floor, St.Xavier Residency, Tonibli Ilaa Goa	381.00	Loss	Dec-15		Bharat Shashikant Naik (Proprietor)																											
3139	W B Engineers International Pvt. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	C 21/22, Liberty Society, North Main Road, Pune	1720.00	Loss	Dec-15	NA	Marcella Barreto	943406	Brian Wilfred Barreto	691595	E.Ramchandra		Sushil K. Kharbanda		G. Ramchandran		Maria Barreto																	
3140	Weler International Electronics P. Ltd.	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance, Pune	Chintan, Plot No. 408/410, Mukundnagar, Pune 411037	136.00	Loss	Sep-15	NDB	Rudolf Weler - Chairman	1263172	F. Greiling		H. Kroll		Max Sanders		Tarun Cglyan		S. G. Roy (Managing Director)		Subramanya K. Maghlal	2585214														
3141	West Bengal Essential Commodities Su	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	11/A, Mirza Galib Street, Kolkata 700087	2688.00	Loss	Mar-15	NA	Bebaitcharan Bhattacharya,Chairman(		Smt.K.Choudhary,IAS Vice-Chairman(N		B.M.Jamir-Director (NOM)		B.P.Barat, IAS-MD(NOM)		Mohamad Hyder-Director(NOM)																			
3142	West Bengal Essential Commodities Supply Co	BANK OF MAHARASHTRA	West Bengal	Asset Recovery, Kolkata	11/A, Mirza Galib Street, Kolkata 700087	2688.00	Loss	Mar-15	NA	Bebaitcharan Bhattacharya,Chairman(		Smt.K.Choudhary,IAS Vice-Chairman(NOM)		B.M.Jamir-Director (NOM)		B.P.Barat, IAS-MD(NOM)		Mohamad Hyder-Director(NOM)																			
3143	WIE Engg.Ltd	BANK OF MAHARASHTRA	Maharashtra	Asset Recovery Pune	Preet Chambers,30 Wakadewadi Mumbai-Pune	1257.00	Loss	Mar-90	NA	J.R.Joshi (Default filing 03/7/12)		D.B.Linde		Avinash S.Wardekar		Manju Avinash Wardekar		G.R.Wardekar		P.M.Thombare		S.S.Shukla		B.B.Bhave		V.B.Ghate		P.J.Bhide		S.R.Tipnis					
3144	WINGZME DIAMONDS JEWELLERY LTD	BANK OF MAHARASHTRA	Maharashtra	Mumbai Nariman Point Overseas Br.	Ashoka Tower, Kesharba Market - 2, Gotalawadi, Ratanpam, Surat 395-004	32106.00	Loss	25/03/2013	PNB, CBI, CANARA BK & 12 other banks	Jatin R. Mehta	17157	Ramesh J. Parikh	5273135	R. Ravichandran	3488073	Satya Prakash Tanwar	6701468	Harish R. Mehta	5331626	Jaikumar Mataratal Rajpoor	335011	Harimohan Namdev	2658937													
3145	WINGZME DIAMONDS JEWELLERY LTD	BANK OF MAHARASHTRA	Maharashtra	Mumbai Nariman Point Overseas Br.	Ashoka Tower, Kesharba Market - 2, Gotalawadi, Katarga	32106.00	Loss	25/03/2013	PNB, CBI, CANARA BK & 12 other banks	Jatin R. Mehta	17157	Ramesh J. Parikh	5273135	R. Ravichandran	3488073	Satya Prakash Tanwar	6701468	Harish R. Mehta	5331626	Jaikumar Mataratal Rajpoor	335011	Harimohan Namdev	2658937													
3146	Zentrum And Makem Management Pvt	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance (MSR)	3-rd Floor, 1 st E Cross, 20th Main Road, Maruti Nagar,B	1094.00	Loss	Dec-15		Mou Ribparna Choudhury	3274036	Abhijit Chowdhury	3274023																								
3147	Zentrum And Makem Management Pvt Ltd	BANK OF MAHARASHTRA	Maharashtra	Corporate Finance (MSR)	3-rd Floor, 1 st E Cross, 20th Main Road, Maruti Nagar,BTM 1 st Stage, Bangalore 29	1094.00	Loss	Dec-15		Mou Ribparna Choudhury	3274036	Abhijit Chowdhury	3274023																								
3148	Calyx Chemicals & Pharmaceuticals Ltd	IBRK	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Sab- Vihar Road, Andheri(E), Mumbai – 400 072.	625.00	Doubtful-1	30-08-2014	SBI, All Bank, BOI, CIS, NDM, Corp Bank,IDBI, IB, INS,OBC,PNB,SBBJ,SBH, SBM,SBP,SBT,J&K,UCO	Smitesh Chandravadan Shah- M.D	19720	Bharat Subhlal Mehta	38165	Rajeri Indulal Doshi	2423171																							
3149	Calyx Chemicals & Pharmaceuticals Ltd	IBRK	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Sab- Vihar Road, Andheri(E), Mumbai – 400 072.	626.00	Doubtful-1	30-08-2014	SBI, All Bank, BOI, CIS, NDM, Corp Bank,IDBI, IB, INS,OBC,PNB,SBBJ,SBH, SBM,SBP

1193	AKBER LEATHERS LTD.	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS	85, SYDENHAMS ROAD, CHENNAI - 600 003	139.00	DOUBT	MAR95																																					
1194	AKBER LEATHERS LTD.	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS	85, SYDENHAMS ROAD, CHENNAI - 600 003	139.00	DOUBT	Mar-95																																					
1195	ALAGESHWARA ESTATES LTD	CANARA BANK	KARNATAKA	BALEPONNUR	JAYAPURA POST,KOPPA TALUQ,CHIKMAGALUR DIST	1358.00	DOUBT	10101																																					
1196	ALAGESHWARA ESTATES LTD	CANARA BANK	KARNATAKA	BALEPONNUR	JAYAPURA POST,KOPPA TALUQ,CHIKMAGALUR DIST	1358.00	DOUBT	Sep-15																																					
1197	ALISHA MACHINES PVT LTMD	CANARA BANK	MAHARASTRA	MUMBAI PRABHADEVI OVERSEAS BRA	PLOT NO.74, SECTOR I, CHARKOP KANDIVLI(W), MUMBAI	149.00	DOUBT	MAR07																																					
1198	ALISHA MACHINES PVT LTMD	CANARA BANK	MAHARASTRA	MUMBAI PRABHADEVI OVERSEAS BRA	PLOT NO.74, SECTOR I, CHARKOP KANDIVLI(W), MUMBAI	149.00	DOUBT	Mar-15																																					
1199	ALISHA HOSPITAL PVT LTD	CANARA BANK	MAHARASHTRA	COLABA, MUMBAI		1205.00	DOUBTFUL	DEC-12			AVINISH HASSIA	211356	DHAR GUPTA	1390059	JAI DHAR GUPTA	2844159	MAX CHOUKASIYA		DR VASUDHA RAUSEKAR		AVINISH HASSIA		DHANKAR NARAYANAN																			
1200	ALISHA HOSPITAL PVT LTD	CANARA BANK	MAHARASHTRA	COLABA, MUMBAI		1205.00	DOUBTFUL	Dec-19			AVINISH HASSIA	211356	DHAR GUPTA	1390059	JAI DHAR GUPTA	2844159	MAX CHOUKASIYA		DR VASUDHA RAUSEKAR		AVINISH HASSIA		DHANKAR NARAYANAN																			
1201	ALPHA AWNKS P LTD	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS	121, ROYAPETTAH HIGH ROAD, MYLAPORE, CHENNAI - 600 004	0.00	DOUBT	JUN04			S ASHOK				DR.K.K. KALASUBRAMANIAN		V DEVARAJ																											
1202	ALPHA SPRINGS LTD	CANARA BANK	UTTAR PRADESH	KANPUR MALL ROAD (MAIN)	117-P-1/B, 120 FLEET ROAD, SHIVPURI, KAKADE, KANPUR	116.00	LOSS	MAR99																																					
1203	ALPHA SPRINGS LTD	CANARA BANK	UTTAR PRADESH	KANPUR MALL ROAD (MAIN)	117-P-1/B, 120 FLEET ROAD, SHIVPURI, KAKADE, KA	116.00	LOSS	Mar-99																																					
1204	ALPHA SPRINGS LTD	CANARA BANK	UTTAR PRADESH	KANPUR MALL ROAD (MAIN)	117-P-1/B, 120 FLEET ROAD, SHIVPURI, KAKADE, KANPUR	116.00	LOSS	Mar-99																																					
1205	AL-SUFYAAN TRADING EST	CANARA BANK	JAMMU KASHMIR	SRINAGAR B R ROAD	NEW COLONY, MIRZA BAGH NEEZIN, SRINAGAR	292.00	DOUBTFUL	OCT-11			ATEEK UL NISSA		FARHANA SHAFI		SUFYAAN QAZI		JAMAZ QAZI																											
1206	AL-SUFYAAN TRADING EST	CANARA BANK	JAMMU KASHMIR	SRINAGAR B R ROAD	NEW COLONY, MIRZA BAGH NEEZIN, SRINAGAR	292.00	DOUBTFUL	Oct-15			ATEEK UL NISSA		FARHANA SHAFI		SUFYAAN QAZI		JAMAZ QAZI																											
1207	AMAR DYE CHEM LTD	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	RAND VIHAR, SITLADEVI ROAD MAHIM, MUMBAI - 16	0.00	LOSS	MAR98																																					
1208	AMBA SUGAR - ALLIED INDUSTRIES	CANARA BANK	HIMACHAL PRADESH	KASHIPUR		545.00	DOUBTFUL	MAR 11							Meera Mittal		Anil Kumar Mittal																											
1209	AMBA SUGAR - ALLIED INDUSTRIES	CANARA BANK	HIMACHAL PRADESH	KASHIPUR		545.00	DOUBTFUL	Mar-15							Meera Mittal		Anil Kumar Mittal																											
1210	AMEX GARMENTS (P) LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	15A,HM CENTRE,NUNGAMBAKKAM,HIGH ROAD,CHENNAI-34	172.00	LOSS	SEP01																																					
1211	AMEX GARMENTS (P) LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	15A,HM CENTRE,NUNGAMBAKKAM,HIGH ROAD,CHE	172.00	LOSS	Sep-15																																					
1212	AMEX GARMENTS (P) LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	15A,HM CENTRE,NUNGAMBAKKAM,HIGH ROAD,CHENNAI-34	172.00	LOSS	Sep-15																																					
1213	ANANDY AUXILIUES LTD	CANARA BANK	MAHARASTRA	MUMBAI ARM BRANCH	BOTHMAN MANSION, FORT, MUMBAI	212.00	LOSS	SEP 96			M J SHAH		M K KUNDER		DEEPAK H SHAH		MEHUL H SHAH		HITEN N SHAH		PRADEEP M SHAH		HITEN M SHAH																			
1214	ANANDY AUXILIUES LTD	CANARA BANK	MAHARASTRA	MUMBAI ARM BRANCH	BOTHMAN MANSION, FORT, MUMBAI	212.00	LOSS	Sep-96			M J SHAH		M K KUNDER		DEEPAK H SHAH		MEHUL H SHAH		HITEN N SHAH		PRADEEP M SHAH		HITEN M SHAH																			
1215	ANATI INTERNATIONAL	CANARA BANK	DELHI	DELHI CENSORE CHOWK	B-19, KARAMPURA, NEW DELHI	109.00	LOSS	MJ005																																					
1216	ANNAIN WOVEN SACKS LTD.	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS	R TH, 5 TH FLOORS, B BLOCK, 24, THANNIRCHALAM ROAD T NAGAR, CHENNAI - 17	122.00	LOSS	MAR99																																					
1217	ANNAIN WOVEN SACKS LTD.	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS	R TH, 5 TH FLOORS, B BLOCK, 24, THANNIRCHALAM R	122.00	LOSS	Mar-99																																					
1218	ANNAIN WOVEN SACKS LTD.	CANARA BANK	TAMILNADU	CHENNAI THOUSAND LIGHTS	R TH, 5 TH FLOORS, B BLOCK, 24, THANNIRCHALAM ROAD T NAGAR, CHENNAI - 17	122.00	LOSS	Mar-99																																					
1219	ANPERSANID SOFTWARE APPLICATIONS LTD	CANARA BANK	KARNATAKA	BANGALORE OVERSEAS BRANCH	NO 37, KEMPAPURA AGRAHARA, HEBBAL, BLORE -24	307.00	LOSS	AUG03			K N Balasubramanyam				Anita Balasubramanyam		Yogesh Balasubramanyam		Arjun Balasubramanyam		Manjunath																							
1220	ANPERSANID SOFTWARE APPLICATIONS LTD	CANARA BANK	KARNATAKA	BANGALORE OVERSEAS BRANCH	NO 37, KEMPAPURA AGRAHARA, HEBBAL, BLORE -24	307.00	LOSS	Aug-15			K N Balasubramanyam				Anita Balasubramanyam		Yogesh Balasubramanyam		Arjun Balasubramanyam		Manjunath																							
1221	ANRPOLLES VALS MFG CO LTD	CANARA BANK	MAHARASHTRA	MUMBAI ABDUL REHMAN STREET	PLOT NO.1-4, MIDC, TARAPUR, BOISER, THANE	460.00	DOUBT	JUN06			NIRAJ KEURWAL	2185675	ALOK KEURWAL	490171	ARVIND KEURWAL	586719	RAM GOPAL KEURWAL	657208	PREETI KEURWAL	2231580	PUSHPALATA KEURWAL		S N KEURWAL																					
1222	ANRPOLLES VALS MFG CO LTD	CANARA BANK	MAHARASHTRA	MUMBAI ABDUL REHMAN STREET	PLOT NO.1-4, MIDC, TARAPUR, BOISER, THANE	460.00	DOUBT	Jun-15			NIRAJ KEURWAL	2185675	ALOK KEURWAL	490171	ARVIND KEURWAL	586719	RAM GOPAL KEURWAL	657208	PREETI KEURWAL	2231580	PUSHPALATA KEURWAL		S N KEURWAL																					
1223	ANPTER UNIVERSAL	CANARA BANK	WEST BENGAL	KOLKATA CANNING STREET	2, GANESTIN PLACE, 4TH FLOOR, KOLKATA-700001	102.00	LOSS	MN008			Indrajit chatterjee																																	
1224	ANPTER UNIVERSAL	CANARA BANK	WEST BENGAL	KOLKATA CANNING STREET	2, GANESTIN PLACE, 4TH FLOOR, KOLKATA-700001	102.00	LOSS	Mar-15			Indrajit chatterjee																																	
1225	ANAND COTSPIN LTD.	CANARA BANK	GUJARAT	VADODARA ALKAPURI	9/6, VISHAL COMMERCIAL CENTRE, NEAR DINESH HALL, NAVARANGPUR,A'BAD-9	246.00	DOUBT	MJ000																																					
1226	ANBU ROADLINES	CANARA BANK	TAMILNADU	NAMAKKAL	NO.1, PADMAVATHY ROAD, NAMAKKAL	330.00	LOSS	SEP04			K R APPU				K RAMASAMY																													
1227	ANBU ROADLINES	CANARA BANK	TAMILNADU	NAMAKKAL	NO.1, PADMAVATHY ROAD, NAMAKKAL	330.00	LOSS	Sep-15			K R APPU				T RAMASAMY																													
1228	ANNEX	CANARA BANK	MAHARASHTRA	MUMBAI JVPD SCHEME	251,LAXMI IND ESTATE, NEW LINK RD,ANDHERI WEST, MUMBAI-53	103.00	LOSS	MM111			BIMAL M GANDHI				TEJAL B GANDHI																													
1229	ANNEX	CANARA BANK	MAHARASHTRA	MUMBAI JVPD SCHEME	251,LAXMI IND ESTATE, NEW LINK RD,ANDHERI WEST,	103.00	LOSS	Mar-15			BIMAL M GANDHI				TEJAL B GANDHI																													
1230	ANNEX	CANARA BANK	MAHARASHTRA	MUMBAI JVPD SCHEME	251,LAXMI IND ESTATE, NEW LINK RD,ANDHERI WEST, MUMBAI-53	103.00	LOSS	Mar-15			BIMAL M GANDHI				TEJAL B GANDHI																													
1231	ANUSHOOL METALS P LTD	CANARA BANK	MAHARASTRA	MUMBAI PAREL	POBA INDUSTRIAL ESTATE, 4TH FLOOR, REAY ROAD SHAHAYANAA, MUMBAI30	333.00	DOUBT	JAN07																																					
1232	ANUSHOOL METALS P LTD	CANARA BANK	MAHARASTRA	MUMBAI PAREL	POBA INDUSTRIAL ESTATE, 4TH FLOOR, REAY ROAD	333.00	DOUBT	Jan-15																																					
1233	ANUSHOOL METALS P LTD	CANARA BANK	MAHARASTRA	MUMBAI PAREL	POBA INDUSTRIAL ESTATE, 4TH FLOOR, REAY ROAD SHAHAYANAA, MUMBAI30	333.00	DOUBT	Jan-15																																					
1234	ANZ INTERNATIONAL MANUFACTUR	CANARA BANK	KARNATAKA	DVERSEAS, Bangalore	YEDEHALLA VILLAGE	5641.00	DOUBTFUL	Jan-15			PARAKASH VASHEE				IRFAN SHARIF																													
1235	ANZ INTERNATIONAL MANUFACTURING PVT LTD	CANARA BANK	KARNATAKA	DVERSEAS, Bangalore	YEDEHALLA VILLAGE	5641.00	DOUBTFUL	Jan-09			PARAKASH VASHEE				IRFAN SHARIF																													
1236	ANZ INTERNATIONAL MANUFACTURING PVT LTD	CANARA BANK	KARNATAKA	DVERSEAS, Bangalore	YEDEHALLA VILLAGE	5641.00	DOUBTFUL	Jan-15			PARAKASH VASHEE				IRFAN SHARIF																													
1237	APLOMB TRADE LINKS	CANARA BANK	MAHARASHTRA	KALYAN MURBAD ROAD	M S ADDITIONAL MURBAD IND. AREA, VILLAGE KUDAVALI MURBAD, MUMBAI	164.00	LOSS	MAR06			SHALINI B BHAGAT				APARNA H BHAGAT																													
1238	APLOMB TRADE LINKS	CANARA BANK	MAHARASHTRA	KALYAN MURBAD ROAD	M S ADDITIONAL MURBAD IND. AREA, VILLAGE KUDAVALI MURBAD, MUMBAI	164.00	LOSS	Mar-15			SHALINI B BHAGAT				APARNA H BHAGAT																													
1239	APOK INDUSTRY	CANARA BANK	WEST BENGAL	ARM, KOLKATA	B-8 GANGULY ST, KOL-12	109.00	DOUBTFUL	FEB 07			SING KEN LIU				H H JAYANGER																													
1240	APOK INDUSTRY	CANARA BANK	WEST BENGAL	ARM, KOLKATA	B-8 GANGULY ST, KOL-12	106.00	DOUBTFUL	Feb-15			SING KEN LIU				H H JAYANGER																													
1241	AQUA CROSS ENTERPRISES	CANARA BANK	DELHI	DELHI ARM BRANCH	1018,ARUNDAHAL, 19, BARAKAMBA ROAD, NEW DELHI-110 000	0.00	LOSS	MAR02																																					
1242	ARENJA TEX FIBRES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI NEW MARINE LINES	301 B, JOLLY BHAVAN NO.2, 7, NEW MARINE LINES, MUMBAI - 20	411.00	DOUBT	MM98			ANOOP ARENJA		AVINASH ARENJA		ETHMANAD ARENJA		DAYAWATI ARENJA		NAMITA ARENJA		NEETA ARENJA																							
1243	ARENJA TEX FIBRES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI NEW MARINE LINES	301 B, JOLLY BHAVAN NO.2, 7, NEW MARINE LINES, MUMBAI - 20	411.00	DOUBT	Mar-98			ANOOP ARENJA		AVINASH ARENJA		ETHMANAD ARENJA		DAYAWATI ARENJA		NAMITA ARENJA		NEETA ARENJA																							
1244	ARIES CLOTHING	CANARA BANK	KARNATAKA	BANGALORE SARAKKI LAYOUT	5-6, NO.33, NEAR WIPRO, HOSUR MAIN RD., BOMMANAHANALLI, BANGALORE	105.00	DOUBT	DEC01			A R NAGARAJACHARI		S L NAVEEN BADRI		S SUDHIR KUMAR																													
1245	ARIES CLOTHING	CANARA BANK	KARNATAKA	BANGALORE SARAKKI LAYOUT	5-6, NO.33, NEAR WIPRO, HOSUR MAIN RD., BOMMANAHANALLI, BANGALORE	105.00	DOUBT	Dec-15			A R NAGARAJACHARI		S L NAVEEN BADRI		S SUDHIR KUMAR																													
1246	ARIHANT ELECTRONIC P LTD.	CANARA BANK	MAHARASHTRA	PUNE SSI BRANCH	7-32 MIDC BHOSARI, PUNE - 411 026	310.00	DOUBT	MM00																																					
1247	ARIHANT ELECTRONIC P LTD.	CANARA BANK	MAHARASHTRA	PUNE SSI BRANCH	7-32 MIDC BHOSARI, PUNE - 411 026	310.00	DOUBT	Mar-00																																					
1248	ARIHANT STEELS & ALLOYS LTD	CANARA BANK	UTTAR PRADESH	MUZAFFARNAGAR DEVI MARKET MAIN	39, MEERUT ROAD, MUZAFFARNAGAR	747.00	DOUBT	MAR97																																					
1249	ARIHANT STEELS & ALLOYS LTD	CANARA BANK	UTTAR PRADESH	MUZAFFARNAGAR DEVI MARKET MAIN	39, MEERUT ROAD, MUZAFFARNAGAR	747.00	DOUBT	Mar-97																																					
1250	ARMOUR PHARMACEUTICALS	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	8/7,DAYUPDURAHALLI MANSIL, 5 R NAGAR,HYDERABAD-78	178.00	LOSS	MAR00			T RAVINDERANATH TAGORE				K BHARATHI																													
1251	ARMOUR PHARMACEUTICALS	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	8/7,DAYUPDURAHALLI MANSIL, 5 R NAGAR,HYDERABAD-78	178.00	LOSS	Mar-00			T RAVINDERANATH TAGORE				K BHARATHI																													
1252	ARTHEON BATTERY COMPANY PVT.	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	MIDC, Taluka Sinnar	2307.00	SUB STAND	Apr-15			Sushilkumar Jiwangka	16680	Stephen Saldhanha	2585024	Gerald Hoffman	3030437	Hans Eric Loben	5151292	Sharad Govind Naik	5151280																							
1253	ARTHEON BATTERY COMPANY PVT. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	MIDC, Taluka Sinnar	2307.00	SUB STANDARD	Apr-14			Sushilkumar Jiwangka	16680	Stephen Saldhanha	2585024	Gerald Hoffman	3030437	Hans Eric Loben	5151292	Sharad Govind Naik	5151280																							
1254	ARTHEON BATTERY COMPANY PVT. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	MIDC, Taluka Sinnar	2307.00	SUB STANDARD	Apr-15			Sushilkumar Jiwangka	16680	Stephen Saldhanha	2585024	Gerald Hoffman	3030437	Hans Eric Loben	5151292	Sharad Govind Naik	5151280																							
1255	ARUN SELVAN LOGISTICS	CANARA BANK	KARNATAKA	JAYANAGAR SHOPPING COMPLEX, BLORE	JAYANAGAR EAST	188.00	DOUBTFUL	Dec-13			AVVITHA ARUN		ARUN PADMANABHAN																															
1256	ARUN SELVAN LOGISTICS	CANARA BANK	KARNATAKA	JAYANAGAR SHOPPING COMPLEX, BLORE	JAYANAGAR EAST	688.00	DOUBTFUL	Dec-15			AVVITHA ARUN		ARUN PADMANABHAN																															
1257	ARUNACHAL PLYWOOD INDS. LTD.	CANARA BANK	WEST BENGAL	CALCUTTA PRINCEP STREET	ROODAM FORT, 113, PARK ST, KOLKATA - 700016	189.00	DOUBT	MM003			M M JALAN		P K MALLICK		G P SURLA		M JALAN		N DHANKAR																									
1258	ARUNACHAL PLYWOOD INDS. LTD.	CANARA BANK	WEST BENGAL	CALCUTTA PRINCEP STREET	ROODAM FORT, 113, PARK ST, KOLKATA - 700016	189.00	DOUBT	Mar-15			M M JALAN		P K MALLICK		G P SURLA		M JALAN		N DHANKAR																									
1259	ARVIND ANNADURAI AND OTHERS	CANARA BANK	TAMIL NADU	PUTHUR, TRICHY	26, TRICHY MAIN ROAD, NACHALUR, KULITHALAI TALUK, KARUR DIST	177.00	DOUBT	SEP09																																					
1260	ARVIND ANNADURAI AND OTHERS	CANARA BANK	TAMIL NADU	PUTHUR, TRICHY	26, TRICHY MAIN ROAD, NACHALUR, KULITHALAI TA	177.00	DOUBT	Sep-15																																					
1261	ARVIND ANNADURAI AND OTHERS	CANARA BANK	TAMIL NADU	PUTHUR, TRICHY	26, TRICHY MAIN ROAD, NACHALUR, KULITHALAI TALUK, KARUR DIST	177.00	DOUBT	Sep-15																																					
1262	ARVYA INDUSTRIES(INDIA) LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	7 MIDC TALOJA	2517.00	DOUBTFUL	OCT 12			RAJU NARANDAS AMARANAI	811085	BABU VAIDYANATHAN IYER	939120	PANDURANG HARI VAIDYA	939149	PRAKASH MANGLANI	1600834	SWAPAN KUMAR MUKHERJEE	2831522																							
1263	ARVYA INDUSTRIES(INDIA) LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	7 MIDC TALOJA	2517.00	DOUBTFUL	Oct-15			RAJU NARANDAS AMARANAI	811085	BABU VAIDYANATHAN IYER	939120	PANDURANG HARI VAIDYA	939149	PRAKASH MANGLANI	1600834	SWAPAN KUMAR MUKHERJEE	2831522																							
1264	ARYAN PIPES INDIA PVT LTD	CANARA BANK	KARNATAKA	VIRAJNAGAR, BLORE	30 MAHENDRA SINGH	101.00	DOUBTFUL	Mar-15			R RAJENDRA SINGH		K G AMARANATH SINGH																															
1265	ARYAN PIPES INDIA PVT LTD	CANARA BANK	KARNATAKA	VIRAJNAGAR, BLORE	101.00	DOUBTFUL	Mar-10			R RAJENDRA SINGH		K G AMARANATH SINGH																															
1266	ASHIK WOOLEN MILLS LTD	CANARA BANK	MAHARASTRA	MUMBAI FORT MARKET (PIERE ROAD	61/63, KHAJI SAHEED STREET, II FLOOR, MASJID BUNDAR, MUMBAI-3	1262.00	DOUBT	SEP04			ASHIK R SHAH	59601	NARESH R SHAH	1368851	MAHENDRA SAKAROWAD MEHTA	1370713																												
1267	ASHIK WOOLEN MILLS LTD	CANARA BANK	MAHARASTRA	MUMBAI FORT MARKET (PIERE ROAD	61/63, KHAJI SAHEED STREET, II FLOOR, MASJID BUNDAR, MUMBAI-3	1262.00	DOUBT	Mar-15			ASHIK R SHAH	59601	NARESH R SHAH	1368851	MAHENDRA SAKAROWAD MEHTA	1370713																												
1268	ASIAN BEARINGS LTD	CANARA BANK	TAMILNADU	MADRAS MYLAPORE	64, PETERS ROAD, ROYAPETTAH, CHENNAI-600014	400.00	LOSS	MA904																																					
1269	ASIAN BEARINGS LTD	CANARA BANK	TAMILNADU	MADRAS MYLAPORE	64, PETERS ROAD, ROYAPETTAH, CHENNAI-600014	400.00	LOSS	Mar-15																																					
1270	ASMITA ENGINEERING P LTD	CANARA BANK	MAHARASHTRA	SME, PUNE	MIDC, BHOSARI, PUNE	145.00	DOUBTFUL	Sep-13			ASMITA A MORE		PRIYANKA A MORE		TEJASHREE A MORE																													
1271	ASMITA ENGINEERING P LTD	CANARA BANK	MAHARASHTRA	SME, PUNE	MIDC, BHOSARI, PUNE	145.00	DOUBTFUL	Sep-15			ASMITA A MORE		PRIYANKA A MORE		TEJASHREE A MORE																													
1272	ASSAM TEA CORPORATION LTD	CANARA BANK	ASSAM	GUWAHATI DISPUR		105.00	LOSS	Nov-13			Rajesh Sonawal																																	
1273	ASSAM TEA CORPORATION LTD	CANARA BANK	ASSAM	GUWAHATI DISPUR		105.00	LOSS	Nov-15			Rajesh Sonawal																																	
1274	ATASH INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	NO.608/609, RAHEJA CHAMBERS, FREE PRESS MARG NARIMAN POINT, MUMBAI - 21	698.00	LOSS	MAR98			GIRISH DAVE		KANU D DODHI		NIRAJ SUCHAT		NARENDRA BHURVA		NAYA CHUDASAMA		CURZA A ENGINEER		SUSU DAVAR																					
1275	ATASH INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	NO.608/609, RAHEJA CHAMBERS, FREE PRESS MARG NARIMAN POINT, MUMBAI - 21	698.00	LOSS	Mar-98			GIRISH DAVE		KANU D DODHI		NIRAJ SUCHAT		NARENDRA BHURVA		NAYA CHUDASAMA		CURZA A ENGINEER		SUSU DAVAR																					
1276	ATHIVEETY KARUBATHUVALLI EDN	CANARA BANK	TAMILNADU	THANJAVUR (MAIN)	257/3, TRICHY MAIN ROAD, VALLAM POST, THANJA	153.00	DOUBT	Jun-15																																					
1277	ATHIVEETY KARUBATHUVALLI EDN/CHARITABLE TRUST	CANARA BANK	TAMILNADU	THANJAVUR (MAIN)	257/3, TRICHY MAIN ROAD, VALLAM POST, THANJAVUR-613 403	153.00	DOUBT	JUN03																																					
1278	ATHIVEETY KARUBATHUVALLI EDN/CHARITABLE TRUST	CANARA BANK	TAMILNADU	THANJAVUR (MAIN)	257/3, TRICHY MAIN ROAD, VALLAM POST, THANJAVUR-613 403	153.00	DOUBT	Jun-15																																					
1279	AUTO PINS INDIA LTD.	CANARA BANK	HARYANA	FARIDABAD NEHRU GROUND MAIN	277/-78, PYARELAL MOTOR MARKET, KASHMERE GATE, NEW DELHI - 110006	1532.00	DOUBT	DEC02																																					
1280	AUTO PINS INDIA LTD.	CANARA BANK	HARYANA	FARIDABAD NEHRU GROUND MAIN	277/-78, PYARELAL MOTOR MARKET, KASHMERE GATE, NEW DELHI - 110006	1532.00	DOUBT	Dec-15																																					
1281	AVANDHOOT TRADERS	CANARA BANK	MAHARASTRA	CHEMBUR MAIN, MUMBAI	208, BELPUR,MUMBAI-400614	395.00	DOUBTFUL	JUN 12			KAPIL DEVIPRAKASH RAJPUT	559571	MURUGESAN ADINODILAM	559571	MITHILESH RAJPUT	2236712	HEMANT JOBANPUTRA																												
1282	AVANDHOOT TRADERS	CANARA BANK	MAHARASTRA	CHEMBUR MAIN, MUMBAI	208, BELPUR,MUMBAI-400614	395.00	DOUBTFUL	Jun-15			KAPIL DEVIPRAKASH RAJPUT	559571	MURUGESAN ADINODILAM	559571	MITHILESH RAJPUT	2236712	HEMANT JOBANPUTRA																												
1283	AXON INDUSTRIES LTD.	CANARA BANK	ANDHRA PRADESH	HYDERABAD RAJAMBRAGP	PLOT No.140, MAYAPUR , BOLARAM, MEDAK DIST	0.00	DOUBT	MAR98																																					
1284	B CHANDRASHEKHAR	CANARA BANK	MAHARASTRA	LONAVALA	D/5, MANTRI RIVIERA, BHAU PATIL ROAD, KHADKI, PUNE-411 020	318.00	DOUBT	APR03																																					
1285	B CHANDRASHEKHAR	CANARA BANK	MAHARASHTRA	LONAVALA	D/5, MANTRI RIVIERA, BHAU PATIL ROAD, KHADKI, PUNE-411 020	318.00	DOUBT	Apr-15																																					
1286	B D EXPORTS	CANARA BANK	UTTAR PRADESH	MIRZAPUR BAJRAO KATRA (MAIN)	TILTHI VIL

1352	BISWAKARMALAYA	CANARA BANK	WEST BENGAL	ARM, KOLKATA	BUDGE BUDGE	163.00	LOSS	May-15																																					
1353	BOC PROPERTIES	CANARA BANK	DELHI	DELHI ARM BRANCH	B 5&6 GREATER KAILASH 2, NEW DELHI	522.00	DOUBT	NOV94																																					
1354	BOC PROPERTIES	CANARA BANK	DELHI	DELHI ARM BRANCH	B 5&6 GREATER KAILASH 2, NEW DELHI	522.00	DOUBT	Nov-94																																					
1355	BOMBAY OFFSHORE SUPLLIES&SERVICES PVT LTD	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	7 RAHEJA CENTRE 214 NARIMAN POINT BOMBAY	242.00	LOSS	SEP91				SMITA SAWINNEY		SMITA SAWINNEY		A V JAYARAMAN																													
1356	BOMBAY OFFSHORE SUPLLIES&SERVICES PVT LTD	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	7 RAHEJA CENTRE 214 NARIMAN POINT BOMBAY	242.00	LOSS	Sep-91				PRENA SAWINNEY		SMITA SAWINNEY		A V JAYARAMAN																													
1357	BPL DISPLAY DEVICES LTD	CANARA BANK	DELHI	DELHI NEHRU PLACE	R-41,42 & 62/3, STATE FC INDL AREA, SAHIBABAD, DIST-GHAZIABAD	0.00	LOSS	MAR03				M K NARAYANAN		MANISH BAHI		M K CHANDRASEKAR		N V G K BHAT																													
1358	BPL TELECOM A LTD	CANARA BANK	KARNATAKA	BANGALORE CANTONMENT	SYSTEM HOUSE, PALAKKAD-678007	057.00	DOUBT	SEP03				SHASHI NUMBIAR		P M JAYARAMAN	Capt S Prabhakar	Adr Nambiar	PRO A I Pauling																												
1359	BPL TELECOM A LTD	CANARA BANK	KARNATAKA	BANGALORE CANTONMENT	SYSTEM HOUSE, PALAKKAD-678007	057.00	DOUBT	Sep-15				SHASHI NUMBIAR		P M JAYARAMAN	Capt S Prabhakar	Adr Nambiar	PRO A I Pauling																												
1360	BR RITRO CHEMICALS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	BOCHINI PORT TRUST, KERALA	0.00	DOUBT	MAR07																																					
1361	BRIDGEWAY JEWELLERY	CANARA BANK	TAMILNADU	TIRUPPUR OVERSEAS BRANCH	B.B ROAD, R S PURAM COIMBATORE	114.00	DOUBT	MAR98				R Mohan		N Balasubramanian		N Raghunandhan		K Shanthakumar																											
1362	BRIDGEWAY JEWELLERY	CANARA BANK	TAMILNADU	TIRUPPUR OVERSEAS BRANCH	B.B ROAD, R S PURAM COIMBATORE	114.00	DOUBT	Mar-98				R Mohan		N Balasubramanian		N Raghunandhan		K Shanthakumar																											
1363	BSPN INDUSTRIES PVT LTD	CANARA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD		300.00	DOUBTFUL	Nov-13				S PURUSHOTHAM NAIDU		B V V PRASAD		B KAVYALAKSHMI																													
1364	BSPN INDUSTRIES PVT LTD	CANARA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD		300.00	DOUBTFUL	Nov-15				S PURUSHOTHAM NAIDU		B V V PRASAD		B KAVYALAKSHMI																													
1365	BSPN INFRATEL PVT LTD	CANARA BANK	ANDHRA PRADESH	SOMAJIGUDA	KHAMMATABAD	338.00	DOUBTFUL	Mar-12				S PURUSHOTAM NAIDU		L POORNACHANDRA RAO																															
1366	BSPN INFRATEL PVT LTD	CANARA BANK	ANDHRA PRADESH	SOMAJIGUDA	KHAMMATABAD	338.00	DOUBTFUL	Mar-15				S PURUSHOTAM NAIDU		L POORNACHANDRA RAO																															
1367	BSRK CHEMICALS	CANARA BANK	UTTAR PRADESH	DELHI PARLIAMENT STREET	9/11, GALIPATPUR, DIST. MORADABAD	305.00	LOSS	NOV08																																					
1368	BSRK CHEMICALS	CANARA BANK	UTTAR PRADESH	DELHI PARLIAMENT STREET	9/11, GALIPATPUR, DIST. MORADABAD	305.00	LOSS	Nov-15																																					
1369	BURWANI LACE	CANARA BANK	GUJRAT	ARM BRANCH, AHMEDABAD		758.00	LOSS	AUG 10																																					
1370	BURWANI LACE	CANARA BANK	GUJRAT	ARM BRANCH, AHMEDABAD		758.00	LOSS	Aug-15																																					
1371	C C BUSINESS SOFTWARE SOLUTIONS PVT LTD	CANARA BANK	KERALA	TRIVANDRUM CANTONMENT	PERIYAR BUILDING TECHNOPARK, TRIVANDRUM	321.00	DOUBT	FEB09				AJIT NAMBISSAN	583883	MARIO FRANK ZALESKI	1219508																														
1372	C C BUSINESS SOFTWARE SOLUTIONS PVT LTD	CANARA BANK	KERALA	TRIVANDRUM CANTONMENT	PERIYAR BUILDING TECHNOPARK, TRIVANDRUM	321.00	DOUBT	Feb-15				AJIT NAMBISSAN	583883	MARIO FRANK ZALESKI	1219508																														
1373	C L SHREEDHAR	CANARA BANK	KARNATAKA	RUBLI TRAFFIC ISLAND (MAIN)	S/O M R CHOOKALIANGAMA, NO.75, PATEL NAGAR, DAWEN(-)	235.00	DOUBT	DEC06																																					
1374	C L SHREEDHAR	CANARA BANK	KARNATAKA	RUBLI TRAFFIC ISLAND (MAIN)	S/O M R CHOOKALIANGAMA, NO.75, PATEL NAGAR, DAWEN(-)	235.00	DOUBT	Dec-15																																					
1375	C T COTTON YARN LTD	CANARA BANK	DELHI	DELHI JANPATH	B-14, GULMOHAR PARK, NEW DELHI	779.00	LOSS	MAR06																																					
1376	C T COTTON YARN LTD	CANARA BANK	DELHI	DELHI JANPATH	B-14, GULMOHAR PARK, NEW DELHI	779.00	LOSS	Mar-15																																					
1377	CALCOM VISION LTD	CANARA BANK	DELHI	DELHI INDUSTRIAL FINANCE BRANC	457/71, OKHLA INDUSTRIAL AREA, HAME STREET, DELHI-110020	348.00	LOSS	SEP03				AVIAZ GHAFFER (D)		S K MALIK (ESTE.)		R DHAWAN (ESTE.)		VIVEK NARANG (ESTE.)																											
1378	CAMPHER INDIA	CANARA BANK	DELHI	DELHI 17 KAMLA NAGAR	A-448, MAHENDRU ENCLAVE, C T KARNAL ROAD, DELHI-110 033	163.00	DOUBT	DEC03																																					
1379	CAMPHER INDIA	CANARA BANK	DELHI	DELHI 17 KAMLA NAGAR	A-448, MAHENDRU ENCLAVE, C T KARNAL ROAD, DELHI-110 033	163.00	DOUBT	Dec-15																																					
1380	CANDEX CHEMICAL FIBRES COMPANY	CANARA BANK	PUNJAB	ARM, CHANDIGARH	85-L INDUSTRIAL AREA, LUDHIANA	1466.00	SUBSTD	Dec-15				RAKESH GOYAL	1507696	GEETA GOYAL	744065																														
1381	CANDEX CHEMICAL FIBRES COMPANY	CANARA BANK	PUNJAB	ARM, CHANDIGARH	85-L INDUSTRIAL AREA, LUDHIANA	1466.00	SUBSTD	Dec-13				RAKESH GOYAL	1507696	GEETA GOYAL	744065																														
1382	CANDEX CHEMICAL FIBRES COMPANY	CANARA BANK	PUNJAB	ARM, CHANDIGARH	85-L INDUSTRIAL AREA, LUDHIANA	1466.00	SUBSTD	Dec-15				RAKESH GOYAL	1507696	GEETA GOYAL	744065																														
1383	CAPCOR INDIA LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	CENTRAL MARKET, PUNJABI BAGH	1880.00	DOUBTFUL	Feb-12																																					
1384	CAPCOR INDIA LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	CENTRAL MARKET, PUNJABI BAGH	1880.00	DOUBTFUL	Feb-15																																					
1385	CAPRICON (NL) LTD	CANARA BANK	WEST BENGAL	ARM, KOLKATA	N S ROAD, KOLKATA	418.00	LOSS	Dec-12				OMPRAKASH AGARWAL		MANOJ AGARWAL		RATAN MOHAN SARDA		KUSUM SARDA		SMITA SARDA		SATISH SARDA		ADITYA MUNDRA		GAYITRI DEVI MUNDRA		KAMALESH MEHTA													
1386	CAPRICON (NL) LTD	CANARA BANK	WEST BENGAL	ARM, KOLKATA	N S ROAD, KOLKATA	418.00	LOSS	Dec-15				OMPRAKASH AGARWAL		MANOJ AGARWAL		RATAN MOHAN SARDA		KUSUM SARDA		SMITA SARDA		SATISH SARDA		ADITYA MUNDRA		GAYITRI DEVI MUNDRA		KAMALESH MEHTA													
1387	CAPRO CONNECTIONS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	1120,20TH MAIN ROAD, ANNA NAGAR WEST, CHENNAI	530.00	DOUBT	SEP06																																					
1388	CAPRO CONNECTIONS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	1120,20TH MAIN ROAD, ANNA NAGAR WEST, CHEN	530.00	DOUBT	Sep-15																																					
1389	CAPRO CONNECTIONS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	1120,20TH MAIN ROAD, ANNA NAGAR WEST, CHENNAI	530.00	DOUBT	Sep-15																																					
1390	CASTLE ROCK MINERAL TRADERS	CANARA BANK	KARNATAKA	KARWAR	108/B, PREMANA HOMES, RANADE COLONY, HINDWADI, BELGAUM	1006.00	DOUBTFUL	MAR13				NEHA P GHOTAGE(ESTEE)		M C VENKATARAMANANAPPA (ST ONLY) MAILAPPA N RAISOOLAM (ESTEE)																															
1391	CASTLE ROCK MINERAL TRADERS	CANARA BANK	KARNATAKA	KARWAR		1006.00	DOUBTFUL					NEHA P GHOTAGE		MAILAPPA N RAISOOLAM																														
1392	CASTLE ROCK MINERAL TRADERS	CANARA BANK	KARNATAKA	KARWAR	108/B, PREMANA HOMES, RANADE COLONY, HINDW	1006.00	DOUBTFUL	MAR13				NEHA P GHOTAGE(ESTEE)		M C VENKATARAMANANAPPA (ST ONLY) MAILAPPA N RAISOOLAM (ESTEE)																														
1393	CAUVERY COFFEE TRADERS	CANARA BANK	KARNATAKA	BUNDER MANGALORE	DIVYA ENCLAVE M G ROAD MANGALORE	2106.00	DOUBTFUL	MAR13																																					
1394	CENTURY COMMUNICATIONS LTD	CANARA BANK	DELHI	JANPATH, DELHI		6265.00	DOUBTFUL	DEC 11				P K TIWARI		ANAND TIWARI		ABHISHEK TIWARI																													
1395	CENTURY COMMUNICATIONS LTD	CANARA BANK	DELHI	JANPATH, DELHI		6265.00	DOUBTFUL	Dec-15				P K TIWARI		ANAND TIWARI		ABHISHEK TIWARI																													
1396	CHAMUNDI INDUSTRIES LTD	CANARA BANK	KARNATAKA	BANGALORE CANTONMENT	1/7/1, GASA CARTTIS, WOOD STREET, ASHOK NAGAR, BANGALORE	2765.00	DOUBT	JUN03				M K GUPTA																																	
1397	CHAMUNDI INDUSTRIES LTD	CANARA BANK	KARNATAKA	BANGALORE CANTONMENT	1/7/1, GASA CARTTIS, WOOD STREET, ASHOK NAGAR, BANGALORE	2765.00	DOUBT	Jun-15				M K GUPTA																																	
1398	CHANAKYA INFRACON PVT LTD	CANARA BANK	GUJRAT	AHMEDABAD MANINAGAR	BUDCE A, MAMAV MANOR FLATS, OPP ARADHANA SCHOOL, NEAR RAMNAGAR SOCIETY, MANINAGAR, AHMEDABAD-8	603.00	DOUBTFUL	JUN 12				KAMLESH K GONDALIA		GHANSHYAM VADODARIA																															
1399	CHANAKYA INFRACON PVT LTD	CANARA BANK	GUJRAT	AHMEDABAD MANINAGAR	BUDCE A, MAMAV MANOR FLATS, OPP ARADHANA SCHOOL, NEAR RAMNAGAR SOCIETY, MANINAGAR, AHMEDABAD-8	603.00	DOUBTFUL	Jun-15				KAMLESH K GONDALIA		GHANSHYAM VADODARIA																															
1400	CHANAKYA INFRACON PVT LTD	CANARA BANK	GUJRAT	AHMEDABAD MANINAGAR	BUDCE A, MAMAV MANOR FLATS, OPP ARADHANA SCHOOL, NEAR RAMNAGAR SOCIETY, MANINAGAR, AHMEDABAD-8	603.00	DOUBTFUL	Jun-15				KAMLESH K GONDALIA		GHANSHYAM VADODARIA																															
1401	CHANDANA ENTERPRISES	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	G-1,SUNNY ENCLAVE-1,EAST ANAND BAGH, BALAGAJIRI,HYDERABAD-500045	158.00	DOUBTFUL	MAR11				K JAYALALITHA																																	
1402	CHANDANA ENTERPRISES	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	G-1,SUNNY ENCLAVE-1,EAST ANAND BAGH, MALKAJ	158.00	DOUBTFUL	Mar-15				K JAYALALITHA																																	
1403	CHANDANA ENTERPRISES	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	G-1,SUNNY ENCLAVE-1,EAST ANAND BAGH, BALAGAJIRI,HYDERABAD-500045	158.00	DOUBTFUL	Mar-15				K JAYALALITHA																																	
1404	CHAWLA INTERBUILD CONSTRUCTIO	CANARA BANK	MAHARASTRA	MUMBAI KHAR	1,HOME LANDS,55 HILL RD,BANDRA WEST, MUMBAI	793.00	DOUBT	Jun-15				RAJIV L CHAWLA	183966	RAMCHANDRA SHRINIVAS KARNAD	204332																														
1405	CHAWLA INTERBUILD CONSTRUCTION CO PVT LTD	CANARA BANK	MAHARASTRA	MUMBAI KHAR	1,HOME LANDS,55 HILL RD,BANDRA WEST, MUMBAI-50	793.00	DOUBT	JUN10				RAJIV L CHAWLA	183966	RAMCHANDRA SHRINIVAS KARNAD	204332																														
1406	CHAWLA INTERBUILD CONSTRUCTION CO PVT LTD	CANARA BANK	MAHARASTRA	MUMBAI KHAR	1,HOME LANDS,55 HILL RD,BANDRA WEST, MUMBAI-50	793.00	DOUBT	Jun-15				RAJIV L CHAWLA	183966	RAMCHANDRA SHRINIVAS KARNAD	204332																														
1407	CHAYA INDS.	CANARA BANK	KERALA	PALGHAT SULTANPET (MAIN)	B/672 & NEW INDS. DEV. AREA, KANJIKODE, PALAKKAD 678 621	144.00	DOUBT	MAR03																																					
1408	CHAYA INDS.	CANARA BANK	KERALA	PALGHAT SULTANPET (MAIN)	B/672 & NEW INDS. DEV. AREA, KANJIKODE, PALAKKAD 678 621	144.00	DOUBT	Mar-15																																					
1409	CHEMFINZIA IND. PVT. LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	E1, RAMNAGAR NEW DELHI	255.00	DOUBT	MAR89																																					
1410	CHEMFINZIA IND. PVT. LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	E1, RAMNAGAR NEW DELHI	255.00	DOUBT	Mar-89																																					
1411	CHEMOX CHEMICAL INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	PURAN ASHA BUILDING, No. 317, NARSI NATHA ST. BAUMBA 400 001	756.00	LOSS	SEP98				JOSEPH TAURO		VISHNU GUPTA		D M HARISH		R R KUMAR		S S SURYANARAYAN		S H JAINAMKAR		T D NARAYANA																			
1412	CHEMOX CHEMICAL INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	PURAN ASHA BUILDING, No. 317, NARSI NATHA ST. BAUMBA 400 001	756.00	LOSS	Sep-98				JOSEPH TAURO		VISHNU GUPTA		D M HARISH		R R KUMAR		S S SURYANARAYAN		S H JAINAMKAR		T D NARAYANA																			
1413	CHETHPUZHA ASSOCIATES	CANARA BANK	KERALA	KOTTAYAM TEMPLE ROAD	PAZAL BUILDING PALAI ROAD, ETTUMANOOR	150.00	DOUBT	MAR07																																					
1414	CHETHPUZHA TRADERS	CANARA BANK	KERALA	KOTTAYAM TEMPLE ROAD	PAZAL BUILDING, PALAI ROAD, ETTUMANOOR	262.00	DOUBT	Dec-10																																					
1415	CHETHPUZHA TRADERS	CANARA BANK	KERALA	KOTTAYAM TEMPLE ROAD	PAZAL BUILDING, PALAI ROAD, ETTUMANOOR	262.00	DOUBT	MAR07																																					
1416	CHETHPUZHA TRADERS	CANARA BANK	KERALA	KOTTAYAM TEMPLE ROAD	PAZAL BUILDING, PALAI ROAD, ETTUMANOOR	262.00	DOUBT	Mar-15																																					
1417	Chinnamalai Associates	CANARA BANK	TAMIL NADU	ARM,CHENNAI	Sipcot,Ranipet,Vellore	115.00	DOUBTFUL	Dec-10				C Kalandaiu		T D Swetha		T D Swetha																													
1418	Chinnamalai Associates	CANARA BANK	TAMIL NADU	ARM,CHENNAI	Sipcot,Ranipet,Vellore	115.00	DOUBTFUL	Dec-15				C Kalandaiu		T D Swetha		T D Swetha																													
1419	CHIRNA CHEMO PHARMA P LTD	CANARA BANK	MAHARASTRA	MUMBAI CARNAC BUNDER	PLAT NO.80/B, PALMSPRINGS,NEAR KORA KENDRA, OFF S V.RD, BORIVLIM	139.00	DOUBT	DEC07				MANISH JAIN		ASHISH JAIN		VIJAYA JAIN																													
1420	CHIRNA CHEMO PHARMA P LTD	CANARA BANK	MAHARASTRA	MUMBAI CARNAC BUNDER	PLAT NO.80/B, PALMSPRINGS,NEAR KORA KENDRA, OFF S V.RD, BORIVLIM	139.00	DOUBT	Dec-15				MANISH JAIN		ASHISH JAIN		VIJAYA JAIN																													
1421	CHOUDHRY FASHIONS INDUSTRIES P LTD	CANARA BANK	MAHARASTRA	MUMBAI ARM BRANCH	207, AIR INDUSTRIAL ESTATE,SAKIWANA ROAD,MAROLNAKA,ANDHERE(E),M-59	152.00	LOSS	MAR06				SURESH CHOUDHARY		PAWAN CHOUDHARY		BABITHA CHOUDHARY																													
1422	CHOUDHRY FASHIONS INDUSTRIES P LTD	CANARA BANK	MAHARASTRA	MUMBAI ARM BRANCH	207, AIR INDUSTRIAL ESTATE,SAKIWANA ROAD,MAROLNAKA,ANDHERE(E),M-59	152.00	LOSS	Mar-15				SURESH CHOUDHARY		PAWAN CHOUDHARY		BABITHA CHOUDHARY																													
1423	CHOWDHARY TEXTILE MILLS	CANARA BANK	MAHARASTRA	MUMBAI ARM BRANCH	GAYAL BHAWAN, KALYAN RD, SHANTINAGAR, BHIWANDI, THANA DIST	205.00	LOSS	DEC05				SURESH KUMAR CHOUDHARY		GAURISHANKAR CHOUDHARY																														
1424	CHOWDHARY TEXTILE MILLS	CANARA BANK	MAHARASTRA	MUMBAI ARM BRANCH	GAYAL BHAWAN, KALYAN RD, SHANTINAGAR, BHIWANDI, THANA DIST	205.00	LOSS	Dec-15				SURESH KUMAR CHOUDHARY		GAURISHANKAR CHOUDHARY																														
1425	CLASSIC BID TECH	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	2/13/B, VENGAL RAO NAGAR, HYDERABAD	321.00	DOUBT	MAR03				P P PADMAVATHY		N PRASADA RAJU		N JHANSI RANI		N RAM SITA		P V KAMA RAJU		P JAGANNATHA RAJU																						
1426	CLASSIC BID TECH	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	2/13/B, VENGAL RAO NAGAR, HYDERABAD	321.00	DOUBT	Mar-15				P P PADMAVATHY		N PRASADA RAJU		N JHANSI RANI		N RAM SITA		P V KAMA RAJU		P JAGANNATHA RAJU																						
1427	CLASSIC DIAMONDS(INDIA) LTD	CANARA BANK	MAHARASTRA	MUMBAI OVERSEAS	03/02, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-4	4357.00	DOUBTFUL	DEC 11				SOHAN BHANSALI	117998	MAYANK MEHTA	177977	ROGESH KAJI	N S JHA	1720609	RUP DIAMONDS	3311898	K C BHANSALI		PINKY DIAMONDS																				
1428	CLASSIC DIAMONDS(INDIA) LTD	CANARA BANK	MAHARASTRA	MUMBAI OVERSEAS	03/02, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-4	4357.00	DOUBTFUL	Dec-15				SOHAN BHANSALI	117998	MAYANK MEHTA	177977	ROGESH KAJI	N S JHA	1720609	RUP DIAMONDS	3311898	K C BHANSALI		PINKY DIAMONDS																				
1429	CLASSIC DIAMONDS(INDIA) LTD	CANARA BANK	MAHARASTRA	MUMBAI OVERSEAS	03/02, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-4	4357.00	DOUBTFUL	Dec-15				SOHAN BHANSALI	117998	MAYANK MEHTA	177977	ROGESH KAJI	N S JHA	1720609	RUP DIAMONDS	3311898	K C BHANSALI		PINKY DIAMONDS																				
1430	CLASSIC RUGS P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	D-22, ANUPAM PLAZA, SRI ARABINDO MARG NEW DELHI - 16	103.00	LOSS	MAR99																																					
1431	CLASSIC RUGS P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	D-22, ANUPAM PLAZA, SRI ARABINDO MARG NEW DELHI - 16	103.00	LOSS	Mar-99																																					
1432	COASTAL PLASTO CONTAINERS	CANARA BANK	ANDHRA PRADESH	AMEERPET, HYDERABAD		252.00	SUBST	NOV 12																																					
1433	COASTAL PLASTO CONTAINERS	CANARA BANK	ANDHRA PRADESH	AMEERPET, HYDERABAD		252.00	SUBST	Nov-15																																					
1434	COGENT EMR SOLUTIONS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	GAUTAM BUDH NAGAR, NOIDA	555.00	LOSS	Nov-10																																					
1435	COGENT EMR SOLUTIONS LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	GAUTAM BUDH NAGAR, NOIDA	555.00	LOSS	Nov-15																																					
1436	Color Camp Industries Pvt Ltd	CANARA BANK	CHANDIGARH	BADDI		839.00	DOUBTFUL	JUN2 11				RAKESH NARULA	1072259	SONAL NARULA	2057532	DILDAR SINGH																													
1437	Color Camp Industries Pvt Ltd	CANARA BANK	CHANDIGARH	BADDI		839.00	DOUBTFUL	Jun-15				RAKESH NARULA	1072259	SONAL NARULA	2057532	DILDAR SINGH																													
1438	COMET COMMODITY EXPORT LTD.	CANARA BANK	KERALA	ERNAKULAM OVERSEAS BRANCH	41 / 277, KOTHIKKAL CHAMBERS, C P LUMMER RD., KOCHI - 682035	5350.00	LOSS	MAR03																																					
1439	COMET COMMODITY EXPORT LTD.	CANARA BANK	KERALA	ERNAKULAM OVERSEAS BRANCH	41 / 277, KOTHIKKAL CHAMBERS, C P LUMMER RD., KOCHI - 682035	5350.00	LOSS	Mar-15																																					
1440	COMEX MARKETTING P LTD	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	3/275 SAMARTH COMPLEX ANDHERI KURLA ROAD SAKINAKA MUMBAI-72	107.00	LOSS	MAR97				RAMESH KISANI		BINA R KISANI																															
1441	COMEX MARKETTING P LTD	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	3/275 SAMARTH COMPLEX ANDHERI KURLA ROAD SAKINAKA MUMBAI-72	107.00	LOSS	Mar-97				RAMESH KISANI		BINA R KISANI																														
1442	COMPUDYNE WINPO(SYSTEMS) LTD	CANARA BANK	KARNATAKA	BANGALORE INDUSTRIAL FINANCE B	BUDBLU GATE, HOSUR ROAD, BANGALORE 560 068	248.00	DOUBT	SEP06				S L Dahiya		Sunithha Dahiya		Anirkhar Dahiya																													
1443	COMPUDYNE WINPO(SYSTEMS) LTD	CANARA BANK	KARNATAKA	BANGALORE INDUSTRIAL FINANCE B	BUDBLU GATE, HOSUR ROAD, BANGALORE 560 068	248.00	DOUBT	Sep-15				S L Dahiya		Sunithha Dahiya		Anirkhar Dahiya																													
1444	CRAFTEC INUMERICS I LTD	CANARA BANK	UTTAR PRADESH	DELHI OKHLA INDUSTRIAL ESTATE	B-7,SECTOR 58, NOIDA 201307, GOUTHAM BUDH NAGAR (DIST)	0.00	DOUBT	AUG05																																					
1445	CRANES SOFTWARE INTERNATIONAL P LTD	CANARA BANK	KARNATAKA	BANGALORE OVERSEAS BRANCH	29,7TH CROSS, 14TH MAIN, VASANTNAGAR, BANGALORE	2500.00	LOSS	OCT09				RONALD BROWN		AJAY SINGH		MIRZA YASRAB BAIG		DR.MANJU BANSAL		DR.PETER RYSER		Asif Ikbadal		Mukram John																			
1446	CRANES SOFTWARE INTERNATIONAL P LTD	CANARA BANK	KARNATAKA	BANGALORE OVERSEAS BRANCH	29,7TH CROSS, 14TH MAIN, VASANTNAGAR, BANGALORE	2500.00	LOSS	Oct-15				RONALD BROWN		AJAY SINGH		MIRZA YASRAB BAIG		DR.MANJU BANSAL		DR.PETER RYSER		Asif Ikbadal		Mukram John																			
1447	CRESCEN

3513	EAST INDIA SINTEX P LTD	CANARA BANK	HARYANA	RAJIDANAD NEHRU GROUND (MAIN)	803-804, LAKSHMI BHAVAN, 72, NEHRU PLACE, NEW DELHI -110 019	161.00	LOSS	Oct-15																																			
3514	EIGER PMI COMMUNICATIONS LTD	CANARA BANK	CHANDIGARH (UT)	CHANDIGARH SECTOR 17-C (MAIN)	ECO-341-342, SECTOR 8-C, CHANDIGARH	110.00	DOUBT	MAR10		RAMA SINHA	1385368																														
3515	EIGER PMI COMMUNICATIONS LTD	CANARA BANK	CHANDIGARH (UT)	CHANDIGARH SECTOR 17-C (MAIN)	ECO-341-342, SECTOR 8-C, CHANDIGARH	110.00	DOUBT	Mar-15		RAMA SINHA	1385368																														
3516	EIGER PMI PAGING LTD	CANARA BANK	CHANDIGARH (UT)	CHANDIGARH SECTOR 17-C (MAIN)	ECO-147-148, SECTOR 8-C, CHANDIGARH	106.00	DOUBT	MAR09		RAMA SINHA	1385368																														
3517	EIGER PMI PAGING LTD	CANARA BANK	CHANDIGARH (UT)	CHANDIGARH SECTOR 17-C (MAIN)	ECO-147-148, SECTOR 8-C, CHANDIGARH	106.00	DOUBT	Mar-15		RAMA SINHA	1385368																														
3518	ELBEE SERVICES LTD	CANARA BANK	MAHARASTRA	MUMBAI ARM BRANCH	79, NEHRU ROAD, VILE PARLE EAST, MUMBAI-400057	0.00	LOSS	MAR05																																			
3519	ELECTREE (INDIA) LTD.	CANARA BANK	MAHARASHTRA	MUMBAI COLABA	21-DE, PEDWA IND. AREA, 9 PHASE, BANDALORE-58	827.00	LOSS	MAR09		D V SATHE	2985148	G N LAKSHMIPATI		AJIT HEGDE	1945622	VADIRY KOTUMAL ANANDS	2021514	ANANT V HEGDE	970057																								
3520	ELLWIN GARMENTS	CANARA BANK	TAMILNADU	TIRUPUR PERUMANALLUR ROAD	28 MIDA NAGAR, ANAKKADU, TIRUPUR - 1	108.00	DOUBT	SEP02																																			
3521	ELLWIN GARMENTS	CANARA BANK	TAMILNADU	TIRUPUR PERUMANALLUR ROAD	28 MIDA NAGAR, ANAKKADU, TIRUPUR - 1	108.00	DOUBT	Sep-15																																			
3522	ELTECH FINECHEM P LTD	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	B1, OMKAR HOUSING SOCIETY, ANAND NAGAR, SANTACRUZ EAST, MUMBAI-55	186.00	DOUBT	MAR06		DATTATRAO GOVIND AMBRE		VIKRANT D AMBRE		SANJAY D AMBRE		SUBHASH SAKHARAM AWAW																									
3523	ELTECH FINECHEM P LTD	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	B1, OMKAR HOUSING SOCIETY, ANAND NAGAR, SANTACRUZ EAST, MUMBAI-55	186.00	DOUBT	Mar-15		DATTATRAO GOVIND AMBRE		VIKRANT D AMBRE		SANJAY D AMBRE		SUBHASH SAKHARAM AWAW																									
3524	EMMYSSO EXPORTS PVT. LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	PUSPHAN,GANGA BLDG,INSIDE SAHAR CARGO ESTATE,(B NAGAR,ANDHERI(E)	933.00	DOUBT	MAR06		DINESH R DHRI	1744452	RENU RAJESH KANT	636784	ROSANNA SEHMARCHAND DHRI	645837	SHEELA R DHRU																									
3525	EMMYSSO EXPORTS PVT. LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	PUSPHAN,GANGA BLDG,INSIDE SAHAR CARGO ESTATE,(B NAGAR,ANDHERI(E)	933.00	DOUBT	Mar-15		DINESH R DHRI	1744452	RENU RAJESH KANT	636784	ROSANNA SEHMARCHAND DHRI	645837	SHEELA R DHRU																									
3526	EMTEX INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	403-E, BARAATWADI, KALBADEVI EAST, MUMBAI	595.00	LOSS	MAR06		SHIVPRAKASH M MAHAWIRA	231788	SUNDAR RANGAN	2401504	PRADEEP MAHAWIRA	2477682	GANESH KHEMA		D T GHORE UTI		V SREEKUMARAN-IFCI																					
3527	EMTEX INDS. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	403-E, BARAATWADI, KALBADEVI EAST, MUMBAI	595.00	LOSS	Mar-15		SHIVPRAKASH M MAHAWIRA	231788	SUNDAR RANGAN	2401504	PRADEEP MAHAWIRA	2477682	GANESH KHEMA		D T GHORE UTI		V SREEKUMARAN-IFCI																					
3528	ENGIL INDS.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	D-7, LAKODYA MANSION, 21 CHOUPATHI SEAFACE, MUMBAI	176.00	LOSS	SEP03		ABHILESHWAR DAYAL BHARGAVA	1418824	SHIVKUMAR L BAGJA		FAJINDRA S DADHICH		SANTOSH KUMAR L BAGJA	1293360	MAHENDRA KUMAR A AGARWAL		GOPAL B GAUGALI		MANIT SINGH	489909	RAJKUMAR GUPTA	1405597	BHARAT BAGJA	1416245	MAHENDRA B BAGARIA	1416231	RAMESH CHANDRA DUBEY	1418814	SOFUR RAHMAN	503								
3529	ENGIL INDS.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	D-7, LAKODYA MANSION, 21 CHOUPATHI SEAFACE, MUMBAI	176.00	LOSS	Sep-15		ABHILESHWAR DAYAL BHARGAVA	1418824	SHIVKUMAR L BAGJA		FAJINDRA S DADHICH		SANTOSH KUMAR L BAGJA	1293360	MAHENDRA KUMAR A AGARWAL		GOPAL B GAUGALI		MANIT SINGH	489909	RAJKUMAR GUPTA	1405597	BHARAT BAGJA	1416245	MAHENDRA B BAGARIA	1416231	RAMESH CHANDRA DUBEY	1418814	SOFUR RAHMAN	503								
3530	ERIGOWGA H R	CANARA BANK	KARNATAKA	CHIKMAGALUR	KARIKAMANI VILLAGE, AVATHI POST, CHIKMAGALUR DIST	110.00	DOUBT	JUL05																																			
3531	ERIGOWGA H R	CANARA BANK	KARNATAKA	CHIKMAGALUR	KARIKAMANI VILLAGE, AVATHI POST, CHIKMAGALUR DIST	110.00	DOUBT	Jul-15																																			
3532	ERICA LIFESCIENCE	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	NO-7,7F NO.291/10,VERNA IND ESTATE, PHASE IV, VERNA, GOA	1086.00	DOUBT	NOV08		RAJESH RANJAN SINGH	488515	PRAKASH SHANKAR GHATE	488611	VELAS S JAGHAV		AJANI PRATAP SINGH		PRAKASH GHATE																					
3533	ERICA LIFESCIENCE	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	NO-7,7F NO.291/10,VERNA IND ESTATE, PHASE IV, V	1086.00	DOUBT	Nov-15		RAJESH RANJAN SINGH	488515	PRAKASH SHANKAR GHATE	488611	VELAS S JAGHAV		AJANI PRATAP SINGH		PRAKASH GHATE																					
3534	ERICA LIFESCIENCE	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	NO-7,7F NO.291/10,VERNA IND ESTATE, PHASE IV, VERNA, GOA	1086.00	DOUBT	Nov-15		RAJESH RANJAN SINGH	488515	PRAKASH SHANKAR GHATE	488611	VELAS S JAGHAV		AJANI PRATAP SINGH		PRAKASH GHATE																					
3535	ERICA PHARMA	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	NO.80A,GODWIN IND.ESTATE,CHARKOP KANDIVLI WEST	268.00	DOUBT	FEB10																																			
3536	ERICA PHARMA	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	NO.80A,GODWIN IND.ESTATE,CHARKOP KANDIVLI	268.00	DOUBT	Feb-15																																			
3537	ERICA PHARMA	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	NO.80A,GODWIN IND.ESTATE,CHARKOP KANDIVLI WEST	268.00	DOUBT	Feb-15																																			
3538	ESS ESS TRADING CO.	CANARA BANK	DELHI	DELHI R K PURAM	A-37, GROUND FLOOR, MILAN NAGAR, UTTAM NAGAR, NEW DELHI -110059.	128.00	LOSS	MAR06																																			
3539	ESS ESS TRADING CO.	CANARA BANK	DELHI	DELHI R K PURAM	A-37, GROUND FLOOR, MILAN NAGAR, UTTAM NAGAR, NEW DELHI -110059.	128.00	LOSS	Mar-15																																			
3540	ESS INTERNATIONAL P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	QUAZI HAUZ, NEW DELHI	161.00	DOUBT	SEP05																																			
3541	ESS INTERNATIONAL P LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	QUAZI HAUZ, NEW DELHI	161.00	DOUBT	Sep-15																																			
3542	EURO COTSPIN LTD	CANARA BANK	PUNJAB	CHANDIGARH SECTOR 35B	AMBALA CHANDIGARH HIGHWAY, VILLAGE LALRU	312.00	DOUBT	MAR04		RAJEEV KHANDELWAL		J V KHANDELWAL																											
3543	EURO COTSPIN LTD	CANARA BANK	PUNJAB	CHANDIGARH SECTOR 35B	AMBALA CHANDIGARH HIGHWAY, VILLAGE LALRU	312.00	DOUBT	Mar-15		RAJEEV KHANDELWAL		J V KHANDELWAL																											
3544	EURO INDIA SHOES P LTD	CANARA BANK	TAMILNADU	MADRAS ASSET REC MANAG BRANCH	13, KUMARAPPA STREET, PERAMPET,CHENNAI - 600003	214.00	DOUBT	SEP05																																			
3545	EURO INDIA SHOES P LTD	CANARA BANK	TAMILNADU	MADRAS ASSET REC MANAG BRANCH	13, KUMARAPPA STREET, PERAMPET,CHENNAI - 600	214.00	DOUBT	Sep-15																																			
3546	EURO INDIA SHOES P LTD	CANARA BANK	TAMILNADU	MADRAS ASSET REC MANAG BRANCH	13, KUMARAPPA STREET, PERAMPET,CHENNAI - 600003	214.00	DOUBT	Sep-15																																			
3547	EVER SURE AQUA SOLUTIONS	CANARA BANK	ANDHRA PRADESH	M.G ROAD, SECUNDERABAD		101.00	DOUBTFUL	Dec-13				CH MALLA REDDY		GAJANLA SHLENDER																													
3548	EVER SURE AQUA SOLUTIONS	CANARA BANK	ANDHRA PRADESH	M.G ROAD, SECUNDERABAD		101.00	DOUBTFUL	Dec-15				CH MALLA REDDY		GAJANLA SHLENDER																													
3549	EXPORTS UNLIMITED	CANARA BANK	DELHI	DELHI ARM BRANCH	60, RAMNAGAR NEWDELHI	141.00	LOSS	MAR93																																			
3550	EXPORTS UNLIMITED	CANARA BANK	DELHI	DELHI ARM BRANCH	60, RAMNAGAR NEWDELHI	141.00	LOSS	Mar-93																																			
3551	FAMTEX EXPORTS P LTD.	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	H-M CENTRE, I FLOOR, No.15 A, NUNGAMBAKKAM HIGH ROAD CHENNAI	769.00	DOUBT	MAR02																																			
3552	FAMTEX EXPORTS P LTD.	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	H-M CENTRE, I FLOOR, No.15 A, NUNGAMBAKKAM H	769.00	DOUBT	Mar-15																																			
3553	FAMTEX EXPORTS P LTD.	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	H-M CENTRE, I FLOOR, No.15 A, NUNGAMBAKKAM HIGH ROAD CHENNAI	769.00	DOUBT	Mar-15																																			
3554	FASHION FACTORY	CANARA BANK	DELHI	DELHI LAJPATNAGAR	B-71,ORIYA,PBO,MB,II PHASE II, NEW DELHI	651.00	DOUBT	AUG05																																			
3555	FASHION FACTORY	CANARA BANK	DELHI	DELHI LAJPATNAGAR	B-71,ORIYA,PBO,MB,II PHASE II, NEW DELHI	651.00	DOUBT	Aug-15																																			
3556	FALCITRE EXPORTS	CANARA BANK	MAHARASTRA	BOMBAY TAMARIND LANE	OCEANIC BANGLOW, PASCOLWAD JETTI ROAD, MUDHI ISLAND, MUMBAI-01	150.00	DOUBT	MAR05		FASLAL KHAN		RAJENDRA NAIR																													
3557	FALCITRE EXPORTS	CANARA BANK	MAHARASTRA	BOMBAY TAMARIND LANE	OCEANIC BANGLOW, PASCOLWAD JETTI ROAD, MUDHI ISLAND, MUMBAI-01	150.00	DOUBT	Mar-15		FASLAL KHAN		RAJENDRA NAIR																													
3558	FINITE ENERGY LTD	CANARA BANK	DELHI	DELHI PCB II	CHIKLA INDS AREA, DELHI	600.00	DOUBTFUL	Sep-13																																			
3560	FINITE ENERGY LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	CHIKLA INDS AREA, DELHI	600.00	DOUBTFUL	Sep-15																																			
3561	First Leasing Company of India Ltd	CANARA BANK	TAMIL NADU	THOUSAND LIGHTS, CHENNAI	No.749, Anna Salai, Chennai-600002	2998.00	SUB STD	Mar-14		Sushna S. Mohan		Sri Famesh Irani		Sri M.B. Sridharan		Sri A. Satish Kumar																											
3562	First Leasing Company of India Ltd	CANARA BANK	TAMIL NADU	THOUSAND LIGHTS, CHENNAI	No.749, Anna Salai, Chennai-600002	2998.00	SUB STD	Mar-15		Sushna S. Mohan		Sri Famesh Irani		Sri M.B. Sridharan		Sri A. Satish Kumar																											
3563	FIRTH INDIA STEEL CO. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	3ND A, BANK OF MAHARASHTRA BLDG. 45-47, B S MARG MUMBAI - 23	313.00	LOSS	MAR98		V S SHANBHAGUE		PRAKASH M PAI		R N SAMANT		Y V PAI		HARIBHUSHAN		K R MODI		G N BALIGA		SUDHAKAR PAI		MOHAN M PAI				P R N KUTTRY											
3564	FIRTH INDIA STEEL CO. LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	3ND A, BANK OF MAHARASHTRA BLDG. 45-47, B S MARG MUMBAI - 23	313.00	LOSS	Mar-98		V S SHANBHAGUE		PRAKASH M PAI		R N SAMANT		Y V PAI		HARIBHUSHAN		K R MODI		G N BALIGA		SUDHAKAR PAI		MOHAN M PAI				P R N KUTTRY											
3565	FOREVER PRECIOUS JEWELLERY & DI	CANARA BANK	MAHARASHTRA	RCB 1, MUMBAI	FOREVER HOUSE, NAVRANG PURA, AHMEDABAD-38	14635.00	SUB STD	Jul-15		JAYUMAR KAPOOR	337011	HARIMOHAN NAMDEV	2658937	HARISHBHAI MEHTA	5316274	SATYA PRAKASH TANWAR	6701468	SOHAM B RAVAL	8639829386																							
3566	FOREVER PRECIOUS JEWELLERY & DIAMONDS	CANARA BANK	MAHARASHTRA	RCB 1, MUMBAI	FOREVER HOUSE, NAVRANG PURA, AHMEDABAD-3800009	14635.00	SUB STD	Jul-13		JAYUMAR KAPOOR	337011	HARIMOHAN NAMDEV	2658937	HARISHBHAI MEHTA	5316274	SATYA PRAKASH TANWAR	6701468	SOHAM B RAVAL	8639829386																							
3567	FOREVER PRECIOUS JEWELLERY & DIAMONDS	CANARA BANK	MAHARASHTRA	RCB 1, MUMBAI	FOREVER HOUSE, NAVRANG PURA, AHMEDABAD-3800009	14635.00	SUB STD	Jul-15		JAYUMAR KAPOOR	337011	HARIMOHAN NAMDEV	2658937	HARISHBHAI MEHTA	5316274	SATYA PRAKASH TANWAR	6701468	SOHAM B RAVAL	8639829386																							
3568	FountainHead Communications Pvt Ltd	CANARA BANK	TAMIL NADU	ARM, CHENNAI	PartitiaChambers,No.189,MountRoad	478.00	DOUBTFUL	Aug-12		Suresh Pillai		Sandhya Verma		Atul Mathur																													
3569	FountainHead Communications Pvt Ltd	CANARA BANK	TAMIL NADU	ARM, CHENNAI	PartitiaChambers,No.189,MountRoad	478.00	DOUBTFUL	Aug-15		Suresh Pillai		Sandhya Verma		Atul Mathur																													
3570	FUTURA INFRA PROJECTS	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	RAHEJA CHAMBERS,FORT MUMBAI	419.00	DOUBT	JUL09		RAJESH KAKANI	700833	MANISH SINGHAL	1154166	RACHANA RAJESH KAKANI	1178415	GOPAL SHANKARLAL KAAVAE	1731041	ANIL NIRANJAN KAKAD																									
3571	FUTURA INFRA PROJECTS	CANARA BANK	MAHARASTRA	MUMBAI TAMARIND LANE	RAHEJA CHAMBERS,FORT MUMBAI	419.00	DOUBT	Jul-15		RAJESH KAKANI	700833	MANISH SINGHAL	1154166	RACHANA RAJESH KAKANI	1178415	GOPAL SHANKARLAL KAAVAE	1731041	ANIL NIRANJAN KAKAD																									
3572	Futura Polyesters Ltd & Futura Polymers	CANARA BANK	TAMIL NADU	ICOL,CHENNAI	1a Kamarajar Salai,Mlarai,	1950.00	DOUBTFUL	Sep-15		B B Ghia		M D Dalal		Shyam Sunder Saini		M Sarvanan		K K KMurthy																									
3573	Futura Polyesters Ltd & Futura Polymers	CANARA BANK	TAMIL NADU	ICOL,CHENNAI	1a Kamarajar Salai,Mlarai,	1950.00	DOUBTFUL	Sep-13		B B Ghia		M D Dalal		Shyam Sunder Saini		M Sarvanan		K K KMurthy																									
3574	Futura Technics	CANARA BANK	TAMIL NADU	AME AMBATTUR	M 564 Park Road,Annanagar West Extension	1970.00	DOUBTFUL	Mar-13		M Balasubramanyam		Chitra																															
3575	Futura Technics	CANARA BANK	TAMIL NADU	AME AMBATTUR	M 564 Park Road,Annanagar West Extension	1970.00	DOUBTFUL	Jun-15		M Balasubramanyam		Chitra																															
3576	G J KALU PASS & OTHERS	CANARA BANK	KARNATAKA	JAGAR	61,FRAZ,FWS	123.00	DOUBTFUL	JAN00	45	G J FRAZ FWS	45																																
3577	G J KALU PASS & OTHERS	CANARA BANK	KARNATAKA	JAGAR	61,FRAZ,FWS	123.00	DOUBTFUL	Jun-05		G J FRAZ FWS	45																																
3578	G L S GARMENTS	CANARA BANK	KERALA	TIRUPPUR SSI BRANCH	691/28, R MUTHUSAMY & BROS,INDL COMPLEX,PALLADAM RD, TIRUPUR	139.00	DOUBT	MAY05		Chandravdi C Shah				Priti C Shah																													
3579	G L S GARMENTS	CANARA BANK	KERALA	TIRUPPUR SSI BRANCH	691/28, R MUTHUSAMY & BROS,INDL COMPLEX,PALLADAM RD, TIRUPUR	139.00	DOUBT	Mar-15		Chandravdi C Shah				Priti C Shah																													
3580	G M EXIM	CANARA BANK	DELHI	DELHI CHANDNI CHOWK	1339, GOLD PLAZA, PIYARE LAL ROAD, KAROL BAGH, DELHI	662.00	DOUBT	SEP08																																			
3581	G M EXIM	CANARA BANK	DELHI	DELHI CHANDNI CHOWK	1339, GOLD PLAZA, PIYARE LAL ROAD, KAROL BAGH, DELHI	662.00	DOUBT	Sep-15																																			
3582	GAJAGA POWER & TELECOMMUNICATIONS LTD	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD R P ROAD	P 2/6, ELOK B, UPPAL HYDERABAD	1556.00	LOSS	NOV00																																			
3583	GARIMA MINERAL CLAY COMBINE	CANARA BANK	DELHI	DELHI LAJPATNAGAR	B-141, RIICO COLONY, BEAWAR, RAJASTHAN	0.00	DOUBT	SEP07																																			
3584	Ganesha Enterprises	CANARA BANK	TAMIL NADU	ARM,CHENNAI	W 40 4th Cross Street,Anna Nagar,	135.00	DOUBTFUL	Dec-13		Ganeshbabu B		Sankaran Gargh																															
3585	Ganesha Enterprises	CANARA BANK	TAMIL NADU	ARM,CHENNAI	W 40 4th Cross Street,Anna Nagar,	135.00	DOUBTFUL	Dec-15		Ganeshbabu B		Sankaran Gargh																															
3586	GANGAVATHI SUGAR LTD.	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	PRAGATHI NAGAR, GANGAVATHI TQ, KOPPAL DT.	396.00	LOSS	MAR96		Dr. N Nagambhla Devi IAS		V Munnappa		L B Mannikattiiyar		R N Chowhan		B-H Manjunaath IAS																									
3587	GANGAVATHI SUGAR LTD.	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	PRAGATHI NAGAR, GANGAVATHI TQ, KOPPAL DT.	396.00	LOSS	Mar-96		Dr. N Nagambhla Devi IAS		V Munnappa		L B Mannikattiiyar		R N Chowhan		B-H Manjunaath IAS																									
3588	GANGOTHRI APPAREILS	CANARA BANK	WEST BENGAL	KOLKATA S BOSE ROAD(LAKE ROAD)	76,DINESH NAGAR, KOLKATA -700039	308.00	LOSS	SEP08		Parthi Pratl Ghosh		Sukumar Bhuniya		Golak Behari Banerjee		Gour Krishna Basu Mallick		Amarnath Ganguly																									
3589	GANGOTHRI APPAREILS	CANARA BANK	WEST BENGAL	KOLKATA S BOSE ROAD(LAKE ROAD)	76,DINESH NAGAR, KOLKATA -700039	308.00	LOSS	Sep-15		Parthi Pratl Ghosh		Sukumar Bhuniya		Golak Behari Banerjee		Gour Krishna Basu Mallick		Amarnath Ganguly																									
3590	GARDEN VIEW IMPEX P LTD	CANARA BANK	MAHARASTRA	MUMBAI FORT	KONESA HOUSE,25 MAROL CO-OP INDUSTRIAL ESTATE,SAFI RD,ANDHERI(E),MUM	0.00	DOUBT	FEB07																																			
3591	GARSON NUTRA FOOD & FARMS LTD.	CANARA BANK	MAHARASHTRA	PUNE AGRICULTURAL FINANCE BRAN	NO.1 860 & 65 & 744 TO 747, VILLAGE CHALE, TQ.MULSHI, DIST.PUNE	107.00	DOUBT	SEP98		H S GARWARE																																	
3592	GARSON NUTRA FOOD & FARMS LTD.	CANARA BANK	MAHARASHTRA	PUNE AGRICULTURAL FINANCE BRAN	NO.1 860 & 65 & 744 TO 747, VILLAGE CHALE, TQ.MULSHI, DIST.PUNE	107.00	DOUBT	Sep-98		H S GARWARE																																	
3593	GARWARE WIRLON LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	CHANDRAMUKHI, NARIMAN POINT, BOMBAY-21	639.00	LOSS	MAR02		MEHTA R C		S N TALWAR		A S SULE		B P AWASTHI		J P THAKAR																									
3594	GARWARE WIRLON LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	CHANDRAMUKHI, NARIMAN POINT, BOMBAY-21	639.00	LOSS	Mar-02		MEHTA R C		S N TALWAR		A S SULE		B P AWASTHI		J P THAKAR																									
3595	GASKET & BRAKE PARTS CO	CANARA BANK	MAHARASTRA	MUMBAI GIRGAUM	13A,SHRI KRISHNA PANT NIWAS, 1ST FLOOR,BENIRAM PAIL LANE, MUMBAI-2	117.00	DOUBT	AUG09		MITESH P SHETH		MONA P SHETH																															
3596	GASKET & BRAKE PARTS CO	CANARA BANK	MAHARASTRA	MUMBAI GIRGAUM	13A,SHRI KRISHNA PANT NIWAS, 1ST FLOOR,BENIRAM PAIL LANE, MUMBAI-2	117.00	DOUBT	Aug-15		MITESH P SHETH		MONA P SHETH																															
3597	GENELUC LTD	CANARA BANK	WEST BENGAL	KOLKATA ARM BRANCH	CORP. OFF. MAGNET HOUSE, NO 6, C R AVENUE CALCUTTA 700072	562.00	LOSS	MAR93		R K BHARGAVA(DR. DIR)		K P ROY		KRISHNA ANGARA		B K MAGAN MOHAN		P SHAWA		K KANWAR																							
3598	GENELUC LTD	CANARA BANK	WEST BENGAL	KOLKATA ARM BRANCH	CORP. OFF. MAGNET HOUSE, NO 6, C R AVENUE CA	562.00	LOSS	Mar-93		R K BHARGAVA(DR. DIR)		K P ROY		KRISHNA ANGARA		B K MAGAN MOHAN		P SHAWA		K KANWAR																							
3599	GENELUC LTD	CANARA BANK	WEST BENGAL	KOLKATA ARM BRANCH	CORP. OFF. MAGNET HOUSE, NO 6, C R AVENUE CALCUTTA 700072	562.00	LOSS	Mar-93		R K BHARGAVA(DR. DIR)		K P ROY		KRISHNA ANGARA		B K MAGAN MOHAN		P SHAWA		K KANWAR																							
3600	GENOM BIOTECH P LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	MIDC, MALEGAON, NASIK	531.00	DOUBTFUL	Aug-13		BINDO KUMAR SINGH		SHEILA SINGH		CHANDRA MOULESHWAR PRASAD SINGH		AART KUMAR		SHANO SINGH		RANJEET KUMAR		SHAILENDRA KUMAR DUBEY	2859152		6363566																	
3601	GENOM BIOTECH P LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	MIDC, MALEGAON, NASIK	531.00	DOUBTFUL	Aug-15		BINDO KUMAR SINGH		SHEILA SINGH		CHANDRA MOULESHWAR PRASAD SINGH		AART KUMAR		SHANO SINGH		RANJEET KUMAR		SHAILENDRA KUMAR DUBEY	2859152		6363566																	
3602	GEOCON STRUCTURES PVT LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD BASHIRBAGH		236.00	LOSS	MAR-12		B MURALI KRISHNA	1660455	B VAMSI KRISHNA	2820965																														
3603	GEOCON STRUCTURES PVT LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD BASHIRBAGH		236.00	LOSS	Mar-15		B MURALI KRISHNA	1660455	B VAMSI KRISHNA	2820965																														
3604	GENNA WORLD TRADE	CANARA BANK	DELHI	DELHI CHANDNI CHOWK	FLAT NO-601,PRAGATI TOWER,26,RAJENDER PLACE, NEW DELHI	480.00	DOUBT	SEP08																																			
3605	GENNA WORLD TRADE	CANARA BANK	DELHI

3673	HOYSALA BLOW MOULDERS I P LTD.	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	REGD OFF 9231,KRISHNA TOWERS,CELLAR,III MAIN,GANDHI NAGAR,B LORE-0	1141.00	DOUBT	MAR99																																	
3674	HOYSALA BLOW MOULDERS I P LTD.	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	REGD OFF 9231,KRISHNA TOWERS,CELLAR,III MAIN,GANDHI NAGAR,B LORE-0	1141.00	DOUBT	Mar-99																																	
3675	I-9 INFOCOM PRIVATE LTD	CANARA BANK	TAMIL NADU	CHENNAI GUINDY		285.00	SUB-STANDARD	DEC 12																																	
3676	I-9 INFOCOM PRIVATE LTD	CANARA BANK	TAMIL NADU	CHENNAI GUINDY		285.00	SUB-STAND	Dec-15																																	
3677	I-9 INFOCOM PRIVATE LTD	CANARA BANK	TAMIL NADU	CHENNAI GUINDY		285.00	SUB-STANDARD	Mar-16																																	
3678	I & C INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	106 , L & T MARG , BHANDUP, BOMBAY 400 078	468.00	LOSS	Mar-99	BHAWAN C THADHANI		D H NANAVATI		P W KAPUR		D J MADAN		K E CHAR		L D CHAR		V D CHAR		M GANAPATRAM		T L CHAMPATNATH		B K CHAR		B K DAS		C C NAYYAR		R ANAND					
3679	I & C INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	106 , L & T MARG , BHANDUP, BOMBAY 400 078	468.00	LOSS	Sep-00	BHAWAN C THADHANI		D H NANAVATI		P W KAPUR		D J MADAN		K E CHAR		L D CHAR		V D CHAR		M GANAPATRAM		T L CHAMPATNATH		B K CHAR		B K DAS		C C NAYYAR		R ANAND					
3680	I C TEXTILES	CANARA BANK	DELHI	DELHI RAJOURI GARDEN	1,BIN,PRAGATI TOWER, 26, RAJENDRA PLACE, NEW DELHI	2871.00	DOUBT	MAR09																																	
3681	I C TEXTILES	CANARA BANK	DELHI	DELHI RAJOURI GARDEN	1,BIN,PRAGATI TOWER, 26, RAJENDRA PLACE, NEW DELHI	2871.00	DOUBT	Mar-15																																	
3682	I Way Net Tech	CANARA BANK	TAMIL NADU	SAIDAPET, CHENNAI	Little Mount, Saidapet	106.00	DOUBTFUL	Sep-12	Vasanthi Anandan		Mohan K		Ananda Ranjana Das		Rajesh Anandan																										
3683	I Way Net Tech	CANARA BANK	TAMIL NADU	SAIDAPET, CHENNAI	Little Mount, Saidapet	106.00	DOUBTFUL	Sep-15	Vasanthi Anandan		Mohan K		Ananda Ranjana Das		Rajesh Anandan																										
3684	ICICIN ELECTRONICS INDIA LTD.	CANARA BANK	GUJARAT	VADODARA RACIPURA (MAIN)	B/A RAMAKRISHNA CHAMBERS PRODUCTIVITY ROAD RAJAPURI VADODARA 390005	212.00	DOUBT	MAR98	BABOO PATEL		ATUL H PATEL		S K GANGOPADHYAY		S C B PATEL		RAMESH PUJARI		KONDA TONE		A L MOTWANI		SHAMBHU PUJARI															
3685	ICICIN ELECTRONICS INDIA LTD.	CANARA BANK	GUJARAT	VADODARA RACIPURA (MAIN)	B/A RAMAKRISHNA CHAMBERS PRODUCTIVITY ROAD RAJAPURI VADODARA 390005	212.00	DOUBT	Mar-98	BABOO PATEL		ATUL H PATEL		S K GANGOPADHYAY		S C B PATEL		RAMESH PUJARI		KONDA TONE		A L MOTWANI		SHAMBHU PUJARI															
3686	ICSA (INDIA LTD)	CANARA BANK	ANDHRA PRADESH	RCB, SECUNDERABAD		5983.00	LOSS	Aug-15	G BALA REDDY		P KODANDARAMAIAH		V VENKATA RAM REDDY		GARDIS MOSLARIS		SUNDER		SHYAM DUA		U SHYAM SUNDER REDDY																	
3687	ICSA (INDIA LTD)	CANARA BANK	ANDHRA PRADESH	RCB, SECUNDERABAD		5983.00	LOSS	Sep-99	BISWAL DAS		AMAL KRISHNA ROY		ASIS KUMAR ROY		DAMPAN KUNDU		SUNIL KUMAR CHAPPRIA		SITISH SIKDAR		BIMAL SIKDAR																	
3688	IND SUX EXPORTS	CANARA BANK	WEST BENGAL	CALCUTTA ASSET REC MGT BRANCH	Bu. 1, BRITISH INDIAN STREET , CALCUTTA 700 001	206.00	DOUBT	Sep-99	BISWAL DAS		AMAL KRISHNA ROY		ASIS KUMAR ROY		DAMPAN KUNDU		SUNIL KUMAR CHAPPRIA		SITISH SIKDAR		BIMAL SIKDAR																	
3689	IND SUX EXPORTS	CANARA BANK	WEST BENGAL	CALCUTTA ASSET REC MGT BRANCH	Bu. 1, BRITISH INDIAN STREET , CALCUTTA 700 001	206.00	DOUBT	Sep-99	BISWAL DAS		AMAL KRISHNA ROY		ASIS KUMAR ROY		DAMPAN KUNDU		SUNIL KUMAR CHAPPRIA		SITISH SIKDAR		BIMAL SIKDAR																	
3690	INDISPTM TRADING (P) LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT	70/70-A ZAVERI BAZAR, 2ND FLOOR, MUMBAI-2	1380.00	DOUBT	MAR05	ASHIK R SHAH	59665	RAMLA SHAH R	377822	RAMESH B SHAH																										
3691	INDISPTM TRADING (P) LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT	70/70-A ZAVERI BAZAR, 2ND FLOOR, MUMBAI-2	1380.00	DOUBT	Mar-15	ASHIK R SHAH	59665	RAMLA SHAH R	377822	RAMESH B SHAH																										
3692	INDIAN DELCO P LTD	CANARA BANK	DELHI	DELHI NEHRU PLACE	UNIT B 2-45, MOHAN COPERATIVE IND ESTATE,BADARPUR BORDER,MATHURA	585.00	DOUBT	JUN10																																	
3693	INDIAN DELCO P LTD	CANARA BANK	DELHI	DELHI NEHRU PLACE	UNIT B 2-45, MOHAN COPERATIVE IND ESTATE,BADARPUR BORDER,MATHURA	585.00	DOUBT	Jun-15																																	
3694	INDIAN INSTITUTE OF AIRCRAFT EN	CANARA BANK	DELHI	DELHI ARM BRANCH	GALI NO 9, MAHIPALPUR EXTN	208.00	DOUBTFUL	Oct-15																																	
3695	INDIAN INSTITUTE OF AIRCRAFT ENGINEERING	CANARA BANK	DELHI	DELHI ARM BRANCH	GALI NO 8, MAHIPALPUR EXTN	208.00	DOUBTFUL	Oct-11																																	
3696	INDIAN INSTITUTE OF AIRCRAFT ENGINEERING	CANARA BANK	DELHI	DELHI ARM BRANCH	GALI NO 8, MAHIPALPUR EXTN	208.00	DOUBTFUL	Oct-15																																	
3697	INDO TRAI FLEXIBLE TUBES LTD	CANARA BANK	WEST BENGAL	OVERSEAS, KOLKATA		438.00	SUBST	DEC 12		DHANAN KUMAR GANANWALA																															
3698	INDO TRAI FLEXIBLE TUBES LTD	CANARA BANK	WEST BENGAL	OVERSEAS, KOLKATA		438.00	SUBST	Dec-15		DHANAN KUMAR GANANWALA																															
3699	INTEGRATED HOUSING DEVELOPERS LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	17/10,SAROJINI STREET, T NAGAR, CHENNAI	333.00	DOUBT	JUL08		CHINNADURAI KUPPUSWAMY	752003	VASUMATHI MARIMUTHU	1120376	VEDAYAKUJ PARTHASARATHY NARAYANAN	2040158																									
3700	INTEGRATED HOUSING DEVELOPERS LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	17/10,SAROJINI STREET, T NAGAR, CHENNAI	333.00	DOUBT	Jul-15		CHINNADURAI KUPPUSWAMY	752003	VASUMATHI MARIMUTHU	1120376	VEDAYAKUJ PARTHASARATHY NARAYANAN	2040158																								
3701	INTERCON INFOTECH PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	RAJKAJI EXTN, DELHI	976.00	DOUBTFUL	Mar-10																																	
3702	INTERCON INFOTECH PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	RAJKAJI EXTN, DELHI	976.00	DOUBTFUL	Mar-15																																	
3703	INTERMODAL TRANSPORT TECH SYSTEM	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	2/16, BOMMANAHANDA INDL AREA, ANEKAL TQ, BANGALORE 562158	182.00	LOSS	MAR90	Raj Kotak				Sham Kotak		Ram Kotak																									
3704	INTERMODAL TRANSPORT TECH SYSTEM	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	2/16, BOMMANAHANDA INDL AREA, ANEKAL TQ, BANGALORE 562158	182.00	LOSS	Mar-90	Raj Kotak				Sham Kotak		Ram Kotak																									
3705	INTERNATIONAL COMPTECH ENTERPRISES	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	NO.68, ROM BLDG,NEW TARAGUPET, BANGALORE-2	153.00	DOUBT	MAR99	OM HEWITT				SWAROOP HEWITT																										
3706	INTERNATIONAL COMPTECH ENTERPRISES	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	NO.68, ROM BLDG,NEW TARAGUPET, BANGALORE-2	153.00	DOUBT	Mar-99	OM HEWITT				SWAROOP HEWITT																										
3707	IRRIGATION ENGG. LTD.	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	501,VIVIS COURT,CHAMARAJAPURA ROAD, BANGALORE	0.00	DOUBT	12/00																																	
3708	ISHWA ARORA & SH TRADING CO	CANARA BANK	DELHI	DELHI ARM BRANCH		637.00	SUB STD	Sep-14																																	
3709	ISHWA ARORA & SH TRADING CO	CANARA BANK	DELHI	DELHI ARM BRANCH		637.00	SUB STD	Sep-15																																	
3710	J B DAMUKA PAPERS LTD	CANARA BANK	UTTAR PRADESH	LUCKNOW VIPINKHAND		2125.00	SUB STD		SURESH KUMAR AGARWAL	161440	NIRANJAN LAL	2055462	RAMESH KUMAR AGARWAL	2055514	SHAMBHOONATH AGARWAL	2055431	UMESH KUMAR AGARWAL	1167882																					
3711	J S K STEEL LTD	CANARA BANK	CHANDIGARH	ARM,DELHI	G85, INDUSTRIAL AREA	1151.00	DOUBTFUL	OCT 12	KASHMIRI LAL CHHABRA																																
3712	J S K STEEL LTD	CANARA BANK	CHANDIGARH	ARM,DELHI	G85, INDUSTRIAL AREA	1151.00	DOUBTFUL	Oct-15	JAGMEER LAL CHHABRA																																
3713	JAGAPATHY BREEDERS (P) LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	JAGAPATHY COMPLEX, KSRTC DEPOT JUNCTION,KUNUMUTTY PARASSALA	390.00	DOUBT	NOV06																																	
3714	JAGAPATHY BREEDERS (P) LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	JAGAPATHY COMPLEX, KSRTC DEPOT JUNCTION,KUNUMUTTY PARASSALA	390.00	DOUBT	Nov-15																																	
3715	JAGAPATHY HATCHERIES (P) LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	JAGAPATHY COMPLEX, KSRTC DEPOT JUNCTION,KUNUMUTTY PARASSALA	521.00	DOUBT	NOV06	R C KRISHNAN NAIR	200553	RACHEL K NAIR	200651	R JAYAKUMARAN NAIR	200729	VIDYALAKSHMI JAYAKUMARAN NAIR	201084																								
3716	JAGAPATHY HATCHERIES (P) LTD	CANARA BANK	KERALA	ERNAKULAM ARM BRANCH	JAGAPATHY COMPLEX, KSRTC DEPOT JUNCTION,KUNUMUTTY PARASSALA	521.00	DOUBT	Mar-15	R C KRISHNAN NAIR	200553	RACHEL K NAIR	200651	R JAYAKUMARAN NAIR	200729	VIDYALAKSHMI JAYAKUMARAN NAIR	201084																								
3717	JAI ELECTRONIC IND P LTD	CANARA BANK	MAHARASHTRA	MUMBAI GIRGAUM	118/119, PARIK MARKET, OPERA HOUSE, MUMBAI-4	475.00	DOUBT	MAR05	AMIT B PATEL	983934	ASHA A PATEL	981771																												
3718	JAI ELECTRONIC IND P LTD	CANARA BANK	MAHARASHTRA	MUMBAI GIRGAUM	118/119, PARIK MARKET, OPERA HOUSE, MUMBAI-4	475.00	DOUBT	Mar-15	AMIT B PATEL	983934	ASHA A PATEL	981771																												
3719	JAI MAA CHOUNDERA ISPAT	CANARA BANK	MAHARASHTRA	THANE NAUPADA (MAIN)	SONAL WADA, KHOPOLI, RAIGAD	116.00	DOUBTFUL	NOV 12	CHETANSINGH N YADAV		GULABSINGH N YADAV		OMPRAKASH N YADAV																										
3720	JAI MAA CHOUNDERA ISPAT	CANARA BANK	MAHARASHTRA	THANE NAUPADA (MAIN)	SONAL WADA, KHOPOLI, RAIGAD	116.00	DOUBTFUL	Nov-15	CHETANSINGH N YADAV		GULABSINGH N YADAV		OMPRAKASH N YADAV																										
3721	JAI SHIV ALUMINIUM P LTD	CANARA BANK	CHANDIGARH	ARM,DELHI	SECTOR 33 C	1314.00	DOUBTFUL	APR 11	RAMESH KUMAR CHHABRA	47145	SUHANA CHHABRA	1966589	PARVEEN CHHABRA	1966623																										
3722	JAI SHIV ALUMINIUM P LTD	CANARA BANK	CHANDIGARH	ARM,DELHI	SECTOR 33 C	1314.00	DOUBTFUL	Apr-15	RAMESH KUMAR CHHABRA	47145	SUHANA CHHABRA	1966589	PARVEEN CHHABRA	1966623																										
3723	JAMINI JEWELLERS	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	SATIJA,PANDHARATNA, M P MARG, MUMBAI-4	4110.00	LOSS	SEP10	GAUTAM MEHTA	530835	JAMIN MEHTA	530953																												
3724	JAMINI JEWELLERS	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	SATIJA,PANDHARATNA, M P MARG, MUMBAI-4	4110.00	LOSS	Sep-15	GAUTAM MEHTA	530835	JAMIN MEHTA	530953																												
3725	JAODIA CYCLE LEDFOG	CANARA BANK	WEST BENGAL	HOWRAH	1,BENTICK STREET, KOLKATA-700001	300.00	LOSS	SEP98	Suraj Jajodiaraean																																
3726	JAODIA CYCLE LEDFOG	CANARA BANK	WEST BENGAL	HOWRAH	1,BENTICK STREET, KOLKATA-700001	300.00	LOSS	Sep-15	Suraj Jajodiaraean																																
3727	JAOD ENTERPRISES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ABDUL REHMAN STREET	Bhuleshwar, Mumbai	2153.00	SUB-STANDARD	Apr-14	Kamal Jajoo	75170	Nita Kamal Jajoo	75276	Dinesh Babooalal Kushwah	1989476																										
3728	JAOD ENTERPRISES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ABDUL REHMAN STREET	Bhuleshwar, Mumbai	2153.00	SUB-STAND	Apr-15	Kamal Jajoo	75170	Nita Kamal Jajoo	75276	Dinesh Babooalal Kushwah	1989476																										
3729	JAOD ENTERPRISES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ABDUL REHMAN STREET	Bhuleshwar, Mumbai	2153.00	SUB-STANDARD	Apr-15	Kamal Jajoo	75170	Nita Kamal Jajoo	75276	Dinesh Babooalal Kushwah	1989476																										
3730	JANO FAB	CANARA BANK	GUJRAT	SURAT K M ROAD		107.00	SUB-STANDARD	AUG 12	BASABHAI KURJIBHAI BHALALA																																
3731	JANO FAB	CANARA BANK	GUJRAT	SURAT K M ROAD		107.00	SUB-STAND	Aug-15	BASABHAI KURJIBHAI BHALALA																																
3732	JANO FAB	CANARA BANK	GUJRAT	SURAT K M ROAD		107.00	SUB-STANDARD	Aug-15	BASABHAI KURJIBHAI BHALALA																																
3733	Jarin Polybags	CANARA BANK	TAMIL NADU	ARM, CHENNAI	K K D Nagar Kodungaiyur	223.00	DOUBTFUL	Mar-12	Proprietor-Lenin Sadas M																																
3734	Jarin Polybags	CANARA BANK	TAMIL NADU	ARM, CHENNAI	K K D Nagar Kodungaiyur	223.00	DOUBTFUL	Mar-15	Proprietor-Lenin Sadas M																																
3735	JEWEL TECH INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	0015, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-4	1345.00	DOUBT	MAR05	SHEKAR J MEHTA		DHALESH J MEHTA		ANAND, S MEHTA		DHALIWAL T S MEHTA																										
3736	JEWEL TECH INDIA LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	0015, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-4	1345.00	DOUBT	Mar-15	SHEKAR J MEHTA		DHALESH J MEHTA		ANAND, S MEHTA		DHALIWAL T S MEHTA																										
3737	JHALAM TOOLS (INDIA) LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	REGD. OFF : GEOORE HOUSE, 51 - 52, NEHRU PLACE NEW DELHI	0.00	DOUBT	MAR98	T C JHALANI		ANU JHALANI																														
3738	JYOT INDIA INC	CANARA BANK	PUNJAB	LUDHIANA SME BRANCH		136.00	SUB-STANDARD	SEP 13	SUKHWANT SINGH																																
3739	JYOT INDIA INC	CANARA BANK	PUNJAB	LUDHIANA SME BRANCH		136.00	SUB-STAND	Sep-15	SUKHWANT SINGH																																
3740	JYOT INDIA INC	CANARA BANK	PUNJAB	LUDHIANA SME BRANCH		136.00	SUB-STANDARD	Sep-15	SUKHWANT SINGH																																
3741	JYOTI PAPER (UDYOG) LTD	CANARA BANK	MAHARASHTRA	SATPUR NASIK	MIDC, SATPUR, NASIK	1304.00	DOUBTFUL	Oct-12	JAYANT D KHAIRNAR	AIZPK4735A	DAX C PATEL	ABJPP6570E	RAMLAL S SALVE	ASHPS3327D																										
3742	JYOTI PAPER (UDYOG) LTD	CANARA BANK	MAHARASHTRA	SATPUR NASIK	MIDC, SATPUR, NASIK	1304.00	DOUBTFUL	Oct-15	JAYANT D KHAIRNAR	AIZPK4735A	DAX C PATEL	ABJPP6570E	RAMLAL S SALVE	ASHPS3327D																										
3743	E B N OVERSEAS	CANARA BANK	MAHARASHTRA	BOMBAY KHAR	01 GROUND FLOOR ASHOKA SHOPPING CENTRE LT MARG MUMBAI 1	154.00	LOSS	AUG05	MOHAMMED ASIF DARWALA		MOHAMMED HUSSAIN DARWALA		MOHAMMED ABID DARWALA																												
3744	E B N OVERSEAS	CANARA BANK	MAHARASHTRA	BOMBAY KHAR	01 GROUND FLOOR ASHOKA SHOPPING CENTRE LT MARG MUMBAI 1	154.00	LOSS	Aug-15	MOHAMMED ASIF DARWALA		MOHAMMED HUSSAIN DARWALA		MOHAMMED ABID DARWALA																												
3745	E V L EXOTICS LTD	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	PARSATI HOUSE,107B,DR.E MOSER ROAD, WORLI,MUMBAI-400 018	810.00	LOSS	MAR07	SHALINI R BHAGAT		APARNA H BHAGAT		NALIN KUMAR BAMZAI	2681135	SANJAY KUMAR SINHA	1408625	RAJESH KUMAR AGARWAL	1644631	AVANTIKA VARMA	0553566																				
3746	E V L EXOTICS LTD	CANARA BANK	MAHARASHTRA	MUMBAI WORLI	PARSATI HOUSE,107B,DR.E MOSER ROAD, WORLI,MUMBAI-400 018	810.00	LOSS	Mar-15	SHALINI R BHAGAT		APARNA H BHAGAT		NALIN KUMAR BAMZAI	2681135	SANJAY KUMAR SINHA	1408625	RAJESH KUMAR AGARWAL	1644631	AVANTIKA VARMA	0553566																				
3747	K M A LTD	CANARA BANK	MAHARASHTRA	BOMBAY KURLA	52, RAMAJINWAI KAMANI MARG, MUMBAI-38	102.00	DOUBT	MAR05	C N JAYAGADE		P B SINDHE																														
3748	K M A LTD	CANARA BANK	MAHARASHTRA	BOMBAY KURLA	52, RAMAJINWAI KAMANI MARG, MUMBAI-38	102.00	DOUBT	Mar-15	C N JAYAGADE		P B SINDHE																														
3749	K M MILE PRODUCTS PVT LTD	CANARA BANK	MAHARASHTRA	CHEMBUR MAIN, MUMBAI	MIDC AREA, KHANDAGAON BUDHANA	803.00	LOSS	MAY 12	KAPIL DEVIPRAKASH RAUPUT	559571	PUNEET SINGH	1546843	MURUGESAN ADIMOOLAM	2236712	PITABASI PRASAD DASH	2330927	MITHUN DEVIPRAKASH RAUPUT	3502882	BALAJI KONDAJI KOTHAPETA	6459632	SHIVSHANKAR SOMAGONDA PATIL	6497975	HEMANT JOBANPUTRA		MITHULESH RAUPUT															
3750	K M MILE PRODUCTS PVT LTD	CANARA BANK	MAHARASHTRA	CHEMBUR MAIN, MUMBAI	MIDC AREA, KHANDAGAON BUDHANA	803.00	LOSS	Mar-15	KAPIL DEVIPRAKASH RAUPUT	559571	PUNEET SINGH	1546843	MURUGESAN ADIMOOLAM	2236712	PITABASI PRASAD DASH	2330927	MITHUN DEVIPRAKASH RAUPUT	3502882	BALAJI KONDAJI KOTHAPETA	6459632	SHIVSHANKAR SOMAGONDA PATIL	6497975	HEMANT JOBANPUTRA		MITHULESH RAUPUT															
3751	K MURALIDHAR	CANARA BANK	KARNATAKA	RUBLI TRAFFIC ISLAND (MAIN)	SHREEDHAR BLDG, TOWNSHIP, DANDELI	228.00	DOUBT	DEC06																																	
3752	K MURALIDHAR	CANARA BANK	KARNATAKA	RUBLI TRAFFIC ISLAND (MAIN)	SHREEDHAR BLDG, TOWNSHIP, DANDELI	228.00	DOUBT	Dec-15																																	
3753	K RAMA KRISHNA CONTRACTORS (P) LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD ARM BRANCH	E2/301 ANJANA APARTMENT,CHINNEYS VILLA LANE,BOWVLLUDIMI, MUMBAI-93	0.00	DOUBTFUL	JUNE 09	K MAHARISHNA		K ARUNA																													
3754	K S P FASHIONS PVT LTD	CANARA BANK	MAHARASHTRA	BOMBAY KHAR	01 GROUND FLOOR ASHOKA SHOPPING CENTRE LT MARG MUMBAI 1	151.00	LOSS	AUG05	MOHAMMED ASIF DARWALA		MOHAMMED HUSSAIN DARWALA		MOHAMMED ABID DARWALA																												
3755	K S P FASHIONS PVT LTD	CANARA BANK	MAHARASHTRA	BOMBAY KHAR	01 GROUND FLOOR ASHOKA SHOPPING CENTRE LT MARG MUMBAI 1	151.00	LOSS	Aug-15	MOHAMMED ASIF DARWALA		MOHAMMED HUSSAIN DARWALA		MOHAMMED ABID DARWALA																												
3756	KABITA REFRACTORIES	CANARA BANK	WEST BENGAL	ARM, KOLKATA	PANKURA DIST BURDWAN	952.00	DOUBTFUL	AUG 09	S P ROY		KABITA ROY																														
3757	KABITA REFRACTORIES	CANARA BANK	WEST BENGAL	ARM, KOLKATA	PANKURA DIST BURDWAN	952.00	DOUBTFUL	Aug-15	S P ROY		KABITA ROY																														
3758	KABRA BROTHERS	CANARA BANK	WEST BENGAL	BHABOURNE ROAD, KOLKATA		798.00	LOSS	DEC 12	SHYAM SUNDAR KABRA		MANNT PRAKASH																														
3759	KABRA BROTHERS	CANARA BANK	WEST BENGAL	BHABOURNE ROAD, KOLKATA		798.00	LOSS	Dec-15	SHYAM SUNDAR KABRA		MANNT PRAKASH																														
3760	KADAMBI ELECTRONICS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	NO. D 21, I MAIN, PEENYA INDL ESTATE, II PHASE BANGALORE - 58	107.00	DOUBT	MAR98	K Damodar		Shakuntala Damodar																														
3761	KADAMBI ELECTRONICS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	NO. D 21, I MAIN, PEENYA INDL ESTATE, II PHASE BANGALORE - 58	107.00	DOUBT	Mar-98	K Damodar		Shakuntala Damodar																														
3762	KAILASH MEMORIAL REGD	CANARA BANK	DELHI	DELHI EAST OF KAILASH	107, KAILASH HILLS, EAST OF KAILASH, NEW DELHI-110065	201.00	DOUBT	DEC08																																	
3763	KAILASH MEMORIAL REGD	CANARA BANK	DELHI	DELHI EAST OF KAILASH	107, KAILASH HILLS, EAST OF KAILASH, NEW DELHI-110065	201.00	DOUBT	Dec-15																																	
3764	KAILASH STRUCTURES LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	JANPATH, DELHI	97.00	LOSS	MD001	R K GOYAL		SATISH CHOUDHARY		MAKESH JINDAL																												
3765	KALYANI RETIREES	CANARA BANK	ANDHRA PRADESH	HYDERABAD A R M BRANCH	208, METRO RESIDENCY, RAJBHAVAN ROAD HYDERABAD	504.00	LOSS	MAR99	RAJENDRA		LATE SRI V V SUBBA RAO		V V KALYANI		V V S RAMA NARASIMHA RAO																										
3766	KALYANI RETIREES	CANARA BANK	ANDHRA PRADESH	HYDERABAD A R M BRANCH	208, METRO RESIDENCY, RAJBHAVAN ROAD HYDERABAD	504.00	LOSS	Mar-99	RAJENDRA		LATE SRI V V SUBBA RAO		V V KALYANI		V V S RAMA NARASIMHA RAO																										
3767	KANNAN DILLY LTD.	CANARA BANK	KERALA	TRIVANDRUM PUTHENCHANTHAI	PLOT No.42, INDL AREA, KOCHUVELI ,TRIVANDRUM	110.00	DOUBT	MAR00																																	
3768	KANNAN DILLY LTD.	CANARA BANK	KERALA	TRIVANDRUM PUTHENCHANTHAI	PLOT No.42, INDL AREA, KOCHUVELI ,TRIVANDRUM	110.00	DOUBT	Mar-00																																	
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3992	NAVKAR ISPAT LTD	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	BACHAV, BHUJ	2816.00	DOUBT	AUG08		RAKESH NEMICHAND JAIN	17531	LAXMAN JAISINGH RAJPUROHIT	2163863	I S SINGH	2898490	RAJESH JAIN		RAKESH JAIN		BLUE HILL PROPERTY P LTD																			
3993	NAVKAR ISPAT LTD	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	BACHAV, BHUJ	2816.00	DOUBT	Aug-15		RAKESH NEMICHAND JAIN	17531	LAXMAN JAISINGH RAJPUROHIT	2163863	I S SINGH	2898490	RAJESH JAIN		RAKESH JAIN		BLUE HILL PROPERTY P LTD																			
3994	NAVKIZE PETROLEUM	CANARA BANK	MAHARASHTRA	PAREL, MUMBAI		231.00	DOUBTFUL	DEC 11				NISHIR P DALAL		FARIDA M DALAL		PILLO P DALAL																							
3995	NAVKIZE PETROLEUM	CANARA BANK	MAHARASHTRA	PAREL, MUMBAI		231.00	DOUBTFUL	Dec-15				NISHIR P DALAL		FARIDA M DALAL		PILLO P DALAL																							
3996	NEERAJ PIPES PVT LTD	CANARA BANK	ANDHRA PRADESH	ARM, HYDERABAD	5Y NO.507 & 512, REDDIPALLY VILLAGE, CHEGUNTA MANDAL, MEDAK DIST	1329.00	DOUBT	NOV11				MYAM SUNDER AGARWAL		PANKAJ AGARWAL		NEERAJ AGARWAL		SHOBHA DEVI AGARWAL																					
3997	NEERAJ PIPES PVT LTD	CANARA BANK	ANDHRA PRADESH	ARM, HYDERABAD	5Y NO.507 & 512, REDDIPALLY VILLAGE, CHEGUNTA	1329.00	DOUBT	Nov-15				MYAM SUNDER AGARWAL		PANKAJ AGARWAL		NEERAJ AGARWAL		SHOBHA DEVI AGARWAL																					
3998	NEERAJ PIPES PVT LTD	CANARA BANK	ANDHRA PRADESH	ARM, HYDERABAD	5Y NO.507 & 512, REDDIPALLY VILLAGE, CHEGUNTA MANDAL, MEDAK DIST	1329.00	DOUBT	Nov-15				MYAM SUNDER AGARWAL		PANKAJ AGARWAL		NEERAJ AGARWAL		SHOBHA DEVI AGARWAL																					
3999	NEHA P-GHOTAGE	CANARA BANK	KARNATAKA	KARWAR		331.00	DOUBTFUL			NEHA P-GHOTAGE		PRASANNA V GHOTAGE																											
4000	NEHA P-GHOTAGE	CANARA BANK	KARNATAKA	KARWAR		331.00	DOUBTFUL			NEHA P-GHOTAGE		PRASANNA V GHOTAGE																											
4001	NEWLEADER MERCANTILE COMPAN	CANARA BANK	MAHARASHTRA	THANE EAST KOPRI COLONY	GAWADI SADAN, KALBADEVI-2	801.00	SUB STD	Mar-15		MIRIT SAJJAN SARAWAGI	3487622	PANNA LAL PAL	3487147																										
4002	NEWLEADER MERCANTILE COMPANY PVT LTD	CANARA BANK	MAHARASHTRA	THANE EAST KOPRI COLONY	GAWADI SADAN, KALBADEVI-2	801.00	SUB STD	MAR 13		MIRIT SAJJAN SARAWAGI	3487622	PANNA LAL PAL	3487147																										
4003	NEWLEADER MERCANTILE COMPANY PVT LTD	CANARA BANK	MAHARASHTRA	THANE EAST KOPRI COLONY	GAWADI SADAN, KALBADEVI-2	801.00	SUB STD	Mar-15		MIRIT SAJJAN SARAWAGI	3487622	PANNA LAL PAL	3487147																										
4004	NUHARA INTERNATIONAL TRADE IMP	CANARA BANK	UTTAR PRADESH	AGRA OVERSEAS BRANCH	NO.21, KAVERI COMPLEX, SANJAY PLACE AGRA	106.00	DOUBT	Mar-99		SMT. RUPA NUHARA		PREM KUMAR NUHARA		HEM RAJ NUHARA		MUKESH KUMAR NUHARA		SUBHASH KUMAR NUHARA		SHAILENDRA KUMAR NUHARA		ASHOK KUMAR NUHARA																	
4005	NUHARA INTERNATIONAL TRADE IMPEX P LTD	CANARA BANK	UTTAR PRADESH	AGRA OVERSEAS BRANCH	NO.21, KAVERI COMPLEX, SANJAY PLACE AGRA	106.00	DOUBT	MAR99		SMT. RUPA NUHARA		PREM KUMAR NUHARA		HEM RAJ NUHARA		MUKESH KUMAR NUHARA		SUBHASH KUMAR NUHARA		SHAILENDRA KUMAR NUHARA		ASHOK KUMAR NUHARA																	
4006	NUHARA INTERNATIONAL TRADE IMPEX P LTD	CANARA BANK	UTTAR PRADESH	AGRA OVERSEAS BRANCH	NO.21, KAVERI COMPLEX, SANJAY PLACE AGRA	106.00	DOUBT	Mar-99		SMT. RUPA NUHARA		PREM KUMAR NUHARA		HEM RAJ NUHARA		MUKESH KUMAR NUHARA		SUBHASH KUMAR NUHARA		SHAILENDRA KUMAR NUHARA		ASHOK KUMAR NUHARA																	
4007	NINGAPPA SIDDAPPA KHED	CANARA BANK	KARNATAKA	BIJAPUR AF	SOLAPUR ROAD, BIJAPUR	178.00	DOUBTFUL	Apr-13		NINGAPPA SIDDAPPA KHED																													
4008	NINGAPPA SIDDAPPA KHED	CANARA BANK	KARNATAKA	BIJAPUR AF	SOLAPUR ROAD, BIJAPUR	178.00	DOUBTFUL	Apr-15		NINGAPPA SIDDAPPA KHED																													
4009	NIRU IMPEX	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	BHAVNAGAR, GUJARAT	2711.00	DOUBT	MAR09		GOVARDHAN VANANI		AMIT VANANI		ANIL VANANI		RAMUBEN VANANI		DAYABHAI VANANI		AMRUTA VANANI																			
4010	NIRU IMPEX	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	BHAVNAGAR, GUJARAT	2711.00	DOUBT	Mar-15		GOVARDHAN VANANI		AMIT VANANI		ANIL VANANI		RAMUBEN VANANI		DAYABHAI VANANI		AMRUTA VANANI																			
4011	NOBLE DISTILLERIES & POWERS P LTD	CANARA BANK	KARNATAKA	BELLARY MAIN		7504.00	DOUBTFUL	OCT-10		S MURALIKRISHNA		S LINGANNA		S LINGANNA																									
4012	NOBLE DISTILLERIES & POWERS P LTD	CANARA BANK	KARNATAKA	BELLARY MAIN		7504.00	DOUBTFUL	Oct-15		S MURALIKRISHNA		S LINGANNA		S LINGANNA																									
4013	NOBLE MINING COMPANY	CANARA BANK	KARNATAKA	BELLARY MAIN		701.00	DOUBTFUL	DEC10		SUBHA LATHA		S ARTI		DAYANANDSH																									
4014	NOBLE MINING COMPANY	CANARA BANK	KARNATAKA	BELLARY MAIN		701.00	DOUBTFUL	Dec-15		SUBHA LATHA		S ARTI		DAYANANDSH																									
4015	NOVA BENEFIT EDUCATIONAL TRUST	CANARA BANK	WEST BENGAL	KOLKATA LOWER CIRCULAR ROAD	52, GOVERNMENT PLACE EAST, KOLKATA - 700 069	18.00	DOUBT	Mar-15		B K NOPANY		K M SHAH		B K MURE																									
4016	NOPANY EDUCATIONAL TRUST	CANARA BANK	WEST BENGAL	KOLKATA LOWER CIRCULAR ROAD	52, GOVERNMENT PLACE EAST, KOLKATA - 700 069	18.00	DOUBT	Mar-15		B K NOPANY		K M SHAH		B K MURE																									
4017	NOVA LAMIBGMBES P LTD	CANARA BANK	CHANDIGARH	MM,DELHI	SECTOR 32 D	1257.00	DOUBTFUL	SEP-13		MEHER CHAND GOYAL		MEHER CHAND GOYAL																											
4018	NOVA LAMIBGMBES P LTD	CANARA BANK	CHANDIGARH	MM,DELHI	SECTOR 32 D	1257.00	DOUBTFUL	Mar-15		MEHER CHAND GOYAL		MEHER CHAND GOYAL																											
4019	NOVA SHIPPING COMPANY LTD	CANARA BANK	GUJARAT	JAMNAGAR	A/1, NEW SUPER MARKET BEDI GATE, JAMNAGAR	1455.00	LOSS	JUN09		SANJAY R GUPTA		KISHORE V POKHYA		KISHORE V POKHYA																									
4020	NOVA SHIPPING COMPANY LTD	CANARA BANK	GUJARAT	JAMNAGAR	A/1, NEW SUPER MARKET BEDI GATE, JAMNAGAR	1455.00	LOSS	Jun-15		SANJAY R GUPTA		KISHORE V POKHYA		KISHORE V POKHYA																									
4021	NUCOR WIRES LTD	CANARA BANK	KARNATAKA	BANGALORE ASSET REC. MGMT. BR.	PIBLIGANI INDS AREA, BANGALORE	141.00	LOSS	MAR99		N.T.Sebastian		George Joseph		P J Mathew		B D Sanghvi		P R Prasad		Alexy Kodhy																			
4022	NUCOR WIRES LTD	CANARA BANK	KARNATAKA	BANGALORE ASSET REC. MGMT. BR.	PIBLIGANI INDS AREA, BANGALORE	141.00	LOSS	Mar-99		N.T.Sebastian		George Joseph		P J Mathew		B D Sanghvi		P R Prasad		Alexy Kodhy																			
4023	OM SHREE PHARMACHEM PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	PLOT NO.50/51,NANGARGAON INDUSTRIAL AREA, GONWALA	1801.00	DOUBT	JAN10		NIKUNJ KANAKIA	27484	HARSHADBHAI GORADIA	54019																										
4024	OM SHREE PHARMACHEM PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	PLOT NO.50/51,NANGARGAON INDUSTRIAL AREA, L	1801.00	DOUBT	Jan-15		NIKUNJ KANAKIA	27484	HARSHADBHAI GORADIA	54019																										
4025	OM SHREE PHARMACHEM PVT LTD	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	PLOT NO.50/51,NANGARGAON INDUSTRIAL AREA, GONWALA	1801.00	DOUBT	Jan-15		NIKUNJ KANAKIA	27484	HARSHADBHAI GORADIA	54019																										
4026	OMPRAKASH DEEPAK KUMAR	CANARA BANK	DELHI	DELHI ARM BRANCH	1076-79,POTI MARKET,PATPARGUNJ,DELHI	111.00	DOUBT	MAR09																															
4027	OMPRAKASH DEEPAK KUMAR	CANARA BANK	DELHI	DELHI ARM BRANCH	1076-79,POTI MARKET,PATPARGUNJ,DELHI	111.00	DOUBT	Mar-15																															
4028	ORG INFORMATICS LTD	CANARA BANK	GUJARAT	VADODARA RACIPURA (MAIN)	3RD FLOOR,ABHISHEK COMPLEX, AKSHAR CHOWK,OLD PANDRA RD, VADODARA	981.00	DOUBT	DEC09		N V SURYAKUMAR		MANOJ GUPTA																											
4029	ORG INFORMATICS LTD	CANARA BANK	GUJARAT	VADODARA RACIPURA (MAIN)	3RD FLOOR,ABHISHEK COMPLEX, AKSHAR CHOWK,OLD PANDRA RD, VADODARA	981.00	DOUBT	Dec-15		N V SURYAKUMAR		MANOJ GUPTA																											
4030	ORIENT EXPORTS	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	31, SIVANATHAN ROAD, MANGHUVELI, CHENNAI- 600 028	0.00	DOUBT	MAR04																															
4031	ORIENT VISION LIMITED	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	9, WALLACE GARDENS 3RD STREET , CHENNAI 600006	345.00	DOUBT	MAR98																															
4032	ORIENT VISION LIMITED	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	9, WALLACE GARDENS 3RD STREET , CHENNAI 600006	345.00	DOUBT	Mar-98																															
4033	ORION ELECTRONICS LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	109/110 ARUNAYA BAGBAY RECLAMATION, NARIMAN POINT, BOMBAY 400 021	597.00	DOUBT	MAR92		BEDI N S		KARNIK A V		SBAKHM S M		M R CHHABRIA		S PANDIT		K TONIJA																			
4034	ORION ELECTRONICS LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	109/110 ARUNAYA BAGBAY RECLAMATION, NARIMAN POINT, BOMBAY 400 021	597.00	DOUBT	Mar-92		BEDI N S		KARNIK A V		SBAKHM S M		M R CHHABRIA		S PANDIT		K TONIJA																			
4035	P C HI CORPORATION PVT LTD	CANARA BANK	ANDHRA PRADESH	ARM, HYDERABAD	770.00	DOUBTFUL	NOV-12		MALVINDER SINGH		BALJIT KAUR																												
4036	P C HI CORPORATION PVT LTD	CANARA BANK	ANDHRA PRADESH	ARM, HYDERABAD	770.00	DOUBTFUL	Mar-15		MALVINDER SINGH		BALJIT KAUR																												
4037	P F C L	CANARA BANK	DELHI	DELHI EAST OF KAILASH	D,2A, SECTOR,26, NODIA-1	511.00	DOUBT	MAR99																															
4038	P F C L	CANARA BANK	DELHI	DELHI EAST OF KAILASH	D,2A, SECTOR,26, NODIA-1	511.00	DOUBT	Mar-99																															
4039	PAAM DRUGS & PHARMACEUTICALS	CANARA BANK	DELHI	DELHI ARM BRANCH	29, BHARGAVA LANE, NITYANAND MARG CIVIL LINES, DELHI	549.00	LOSS	MAR98		DEEPAK JAIN																													
4040	PAAM DRUGS & PHARMACEUTICALS	CANARA BANK	DELHI	DELHI ARM BRANCH	29, BHARGAVA LANE, NITYANAND MARG CIVIL LINES, DELHI	549.00	LOSS	Mar-98		DEEPAK JAIN																													
4041	PACIFIC HARISH INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	19, PARSI PANCHAYAT ROAD, ANDHERI EAST, MUMBAI-400069	441.00	DOUBT	2010		SANDEEP GANDHI		NIKHIL GANDHI																											
4042	PACIFIC HARISH INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI TAMARIND LANE	19, PARSI PANCHAYAT ROAD, ANDHERI EAST, MUMBAI-400069	441.00	DOUBT	Jul-05		SANDEEP GANDHI		NIKHIL GANDHI																											
4043	PADMASHREE PRODUCTS	CANARA BANK	KARNATAKA	MYSORE SSI BRANCH	195, HEBBAL IND. AREA, HEBBAL, BANGALORE	222.00	LOSS	JUL05		P. PRAKASH		MADHU		B.LALITHA																									
4044	PADMASHREE PRODUCTS	CANARA BANK	KARNATAKA	MYSORE SSI BRANCH	195, HEBBAL IND. AREA, HEBBAL, BANGALORE	222.00	LOSS	Jul-15		P. PRAKASH		MADHU		B.LALITHA																									
4045	PAL SOFT DRINKS	CANARA BANK	PUNJAB	NAWANSHAHAR	KARYANA ROAD, NAVAJSHA,	140.00	LOSS	MAR08		MAHESH AZIMNOTRI		SHIV KR SHARMA		RAJESH KUMAR																									
4046	PAL SOFT DRINKS	CANARA BANK	PUNJAB	NAWANSHAHAR	KARYANA ROAD, NAVAJSHA,	140.00	LOSS	Mar-15		MAHESH AZIMNOTRI		SHIV KR SHARMA		RAJESH KUMAR																									
4047	Pani Aparels	CANARA BANK	TAMIL NADU	THOUSAND LIGHTS, CHENNAI	Pulla Avenue,,Shenoy Nagar,,	460.00	DOUBTFUL	Feb-11		Manojkumar		Pawankumar		Anjanikumar		Ashwinkumar																							
4048	Pani Aparels	CANARA BANK	TAMIL NADU	THOUSAND LIGHTS, CHENNAI	Pulla Avenue,,Shenoy Nagar,,	460.00	DOUBTFUL	Feb-15		Manojkumar		Pawankumar		Anjanikumar		Ashwinkumar																							
4049	PANCHAMJUKHI INDIA P LTD.	CANARA BANK	WEST BENGAL	CALCUTTA ASSET REC MGT BRANCH	9, HEMANTHA BASU SARANI	271.00	LOSS	M2000																															
4050	PANGINAL LAYER FARM	CANARA BANK	HARYANA	SIRMAL,P	7TH, SAFDOON DIST JIND	207.00	DOUBTFUL	APR 12		JIT SINGH																													
4051	PANGINAL LAYER FARM	CANARA BANK	HARYANA	SIRMAL,P	7TH, SAFDOON DIST JIND	207.00	DOUBTFUL	Apr-15		JIT SINGH																													
4052	PAPILON EXPORTS	CANARA BANK	TAMIL NADU	TIRUPPUR OVERSEAS BRANCH	NO.2, ANGERPALAYAM ROAD TIRUPUR	419.00	DOUBT	MAR97																															
4053	PAPILON EXPORTS	CANARA BANK	TAMIL NADU	TIRUPPUR OVERSEAS BRANCH	NO.2, ANGERPALAYAM ROAD TIRUPUR	419.00	DOUBT	Mar-97																															
4054	PARAM STEEL INDUSTRY	CANARA BANK	PUNJAB	MANDI, GOBINDGARH		425.00	SUB STANDARD	OCT-13		GAKSHAN KUMAR MODI		UDV KUMAR MODI		RUSH KUMAR MODI																									
4055	PARAM STEEL INDUSTRY	CANARA BANK	PUNJAB	MANDI, GOBINDGARH		425.00	SUB STANDARD	Oct-15		GAKSHAN KUMAR MODI		UDV KUMAR MODI		RUSH KUMAR MODI																									
4056	PARAM STEEL INDUSTRY	CANARA BANK	PUNJAB	MANDI, GOBINDGARH		425.00	SUB STANDARD	Oct-15		GAKSHAN KUMAR MODI		UDV KUMAR MODI		RUSH KUMAR MODI																									
4057	PARAMESHWARI FABRICS PVT LTD	CANARA BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	BASANTWADI, KALBA DEVI ROAD, MUMBAI-2	716.00	LOSS	DEC 12		SURAJ PRAKASH SETHIA	255049	NISHITH KUMAR SHAH	721168	KRISHNAN LALL SHETARPAUL	1268756	AMOLAK SANGHAV	1765117	YASH PAL SINGH TOMAR	1949396																				
4058	PARAMESHWARI FABRICS PVT LTD	CANARA BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	BASANTWADI, KALBA DEVI ROAD, MUMBAI-2	716.00	LOSS	Dec-15		SURAJ PRAKASH SETHIA	255049	NISHITH KUMAR SHAH	721168	KRISHNAN LALL SHETARPAUL	1268756	AMOLAK SANGHAV	1765117	YASH PAL SINGH TOMAR	1949396																				
4059	PARAS DISTRIBUTORS	CANARA BANK	KARNATAKA	CHIKPET, BANGALORE	M.P LANE, CHIKPET	176.00	LOSS	SEP-04		BHAGWAN SINGH		DALICHAND DOSHI		SURAJ KAUR																									
4060	PARAS DISTRIBUTORS	CANARA BANK	KARNATAKA	CHIKPET, BANGALORE	M.P LANE, CHIKPET	176.00	LOSS	Sep-15		BHAGWAN SINGH		DALICHAND DOSHI		SURAJ KAUR																									
4061	PARASRAMPURIA POLYMIDES	CANARA BANK	MAHARASHTRA	NARIMAN POINT, MUMBAI	NARIMAN POINT, MUMBAI	720.00	LOSS	DEC 12		O P PARASRAMPURIA		SANJAY PARASRAMPURIA																											
4062	PARASRAMPURIA POLYMIDES	CANARA BANK	MAHARASHTRA	GANDHINAGAR, NAGPUR	NARIMAN POINT, MUMBAI	720.00	LOSS	Dec-15		O P PARASRAMPURIA		SANJAY PARASRAMPURIA																											
4063	PARASRAMPURIA SYNTHETICS LTD.	CANARA BANK	DELHI	DELHI S O AREA	CAS, D & E, RIICO INDUSTRIAL AREA BHIWADI, RAJASTHAN	0.00	LOSS	MAR97		S G SUBRAMANIAN		M K CHIYAMCHHARIA		D P KHELKAR		P G LELE		T S BHATIA		A DE		ATUL N AMARSEY		D C RASTOGI													
4064	PATHEJA BROTHERS FORGINGS & STAMPINGS LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	F-20, MIDC, BHOSARI, PUNE-411026	613.00	LOSS	MAR02		S P NAGARAKATTE																													
4065	PATHEJA BROTHERS FORGINGS & STAMPINGS LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	F-20, MIDC, BHOSARI, PUNE-411026	613.00	LOSS	Mar-15		S P NAGARAKATTE																													
4066	PEARL INFRACON P LTD	CANARA BANK	MAHARASHTRA	ARM PUNE	PRABHAT RD, PUNE	300.00	DOUBTFUL	Jul-11		PRANAV SHASTRI	COMPANY PAN AAGCP2314G	SUNIL PANDIT		ANAY SHASTRI																									
4067	PEARL INFRACON P LTD	CANARA BANK	MAHARASHTRA	ARM PUNE	PRABHAT RD, PUNE	300.00	DOUBTFUL	Jul-15		PRANAV SHASTRI	COMPANY PAN AAG	SUNIL PANDIT		ANAY SHASTRI																									
4068	PEARL INFRACON P LTD	CANARA BANK	MAHARASHTRA	ARM PUNE	PRABHAT RD, PUNE	300.00	DOUBTFUL	Jul-15		PRANAV SHASTRI	COMPANY PAN AAGCP2314G	SUNIL PANDIT		ANAY SHASTRI																									
4069	PERSON CONTAINERS CO	CANARA BANK	WEST BENGAL	SALT LAKE, KOLKATA		197.00	SUBDT	NOV 12		ARUN KR SAHA		BARUN KR SAHA																											
4070	PERSON CONTAINERS CO	CANARA BANK	WEST BENGAL	SALT LAKE, KOLKATA		197.00	SUBDT	Nov-15		ARUN KR SAHA		BARUN KR SAHA																											
4071	PIONEER BREEDERS AND HATCHERIES	CANARA BANK	TAMILNADU	COIMBATORE AGRICULTURAL FINANC	NO.10,25/1,I FLOOR,SAKNDA SQUARE,AVANASHI RD	9465.00	DOUBT	Dec-15		V THIMMIAN	85452	LEELAKRISHNAN	250106	RAGHUPATHY	77200																								
4072	PIONEER BREEDERS AND HATCHERIES	CANARA BANK	TAMILNADU	COIMBATORE AGRICULTURAL FINANC	NO.10,25/1,I FLOOR,SAKNDA SQUARE,AVANASHI ROAD,COIMBATORE	9465.00	DOUBT	Dec-15		V THIMMIAN	85452	LEELAKRISHNAN	250106	RAGHUPATHY	77200																								
4073	PIONEER BREEDERS AND HATCHERIES	CANARA BANK	TAMILNADU	COIMBATORE AGRICULTURAL FINANC	NO.10,25/1,I FLOOR,SAKNDA SQUARE,AVANASHI ROAD,COIMBATORE	9465.00	DOUBT	Dec-15		V THIMMIAN	85452	LEELAKRISHNAN	250106	RAGHUPATHY	77200																								
4074	POLYCREST INNOVATION	CANARA BANK	TAMILNADU	CHENNAI OVERSEAS BRANCH	PLOT NO.22 & 23, AMBATTUR IND.ESTATE, CHENNAI-28	1445.00	DOUBT	MAR08																															
4075	POLYCREST INNOVATION	CANARA BANK	TAMILNADU	CHENNAI OVERSEAS BRANCH	PLOT NO.22 & 23, AMBATTUR IND.ESTATE, CHENNAI-	1445.00	DOUBT	Mar-15																															
4076	POLYCREST INNOVATION	CANARA BANK	TAMILNADU	CHENNAI OVERSEAS BRANCH	PLOT NO.22 & 23, AMBATTUR IND.ESTATE, CHENNAI-28	1445.00	DOUBT	Mar-15																															
4077	POWGER METAL & ALLOYS P LTD.	CANARA BANK	MAHARASHTRA	THANE NALIPADA (MAIN)	PLOT NO.A-30, ROAD No.10, MAGNO INDL ESTATE, THANE - 64	114.00	DOUBT	M1991																															
4078	POWERFLOW LIMITED	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	PLOT No. 43, 44, 45, KIADB, INDUSTRIAL AREA, DODDABALLAPUR 561 203, BANGALORE DISTRICT.	0.00	LOSS	MAR95																															
4079	POYSHA INDUSTRIAL CO. LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	TECCON HOUSE, DR. E. MOSES ROAD, BOMBAY - 400011.	180.00	LOSS	SEP93		MEHTA A J		DIVAKEN DEV		S D GUPTA		K A PAREKH		R N BANSAL		N N KAPADIA		N N KAPADIA		T S GHAT		K F SHAH		A GULABCHAND											
4080	POYSHA INDUSTRIAL CO. LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	TECCON HOUSE, DR. E. MOSES ROAD, BOMBAY - 400011.	180.00	LOSS	Sep-93		MEHTA A J		DIVAKEN DEV		S D GUPTA		K A PAREKH		R N BANSAL		N N KAPADIA		N N KAPADIA		T S GHAT		K F SHAH		A GULABCHAND											
4081	PRANAV OMPRAKASH KHAKE DISTIL	CANARA BANK	MAHARASHTRA	JAHAGANJ AURANGABAD	SHIVAJI NAGAR, PUNE	706.00	DOUBTFUL	Oct-15		PRANAV OMPRAKASH KHAKE		OMPRAKASH KHAKE																											
4082	PRANAV OMPRAKASH KHAKE DISTILLARIES P LTD	CANARA BANK	MAHARASHTRA	JAHAGANJ AURANGABAD	SHIVAJI NAGAR, PUNE	706.00	DOUBTFUL	Oct-12		PRANAV OMPRAKASH KHAKE		OMPRAKASH KHAKE																											
4083	PRANAV OMPRAKASH KHAKE DISTILLARIES P LTD	CANARA BANK	MAHARASHTRA	JAHAGANJ AURANGABAD	SHIVAJI NAGAR, PUNE	706.00	DOUBTFUL	Oct-15		PRANAV OMPRAKASH KHAKE		OMPRAKASH KHAKE																											
4084	PRASANNA V GHOTAGE	CANARA BANK	GOA	PANAJI (MAIN)		564.00	DOUBTFUL	JUL11		PRASANNA V GHOTAGE																													
4085	PRASANNA V GHOTAGE	CANARA BANK	GOA	PANAJI (MAIN)		564.00	DOUBTFUL	Jul-15		PRASANNA V GHOTAGE																													
4086	PREM NATH MOTORS	CANARA BANK	DELHI	DELHI ARM BRANCH	SCINDIA HOUSE, CONNAUGHT PLACE, NEW DELHI-110001	130.00	DOUBT	MAR05																															
4087	PREM NATH MOTORS	CANARA BANK	DELHI	DELHI ARM BRANCH	SCINDIA HOUSE, CONNAUGHT PLACE, NEW DELHI-110001	130.00	DOUBT	Mar-15																															
4088	PREMIER AGRO COOL TECH (P) LTD	CANARA BANK	WEST BENGAL	CALCUTTA LOWER CIRCULAR ROAD	59, RAMANIACOMPOUND-II FLOOR I MAIN 5TH CROSS, DINNER, BANGALORE-32	0.00	DOUBT	MAR03		PARESH NATH PRAMANIK		PRATYAN BANI PRAMANIK		R MURALI KRISHNA RAJU																									
4089	PREMIER JEWELLERY	CANARA BANK	KARNATAKA	BANGALORE AVENUE ROAD	NO.59,RAMANNA COMPOUND,1 MAIN,5THCROSS,DINNUR BTMNAGAR ROAD,B'LORE	583.00	DOUBT	SEP02		MURALI KRISHNA RAJU		FAREEHNA TH PRAMANIK																	

4156	RAMANAN N-MANJULA R-PANKAJAM R-BALARAM RAJA	CANARA BANK	TAMIL NADU	TOWN HALL ROAD, MADURAI	HASUDEVA NALLUR VILLAGE	190.00	DOUBTFUL	Mar-09																																	
4157	RAMANAN N-MANJULA R-PANKAJAM R-BALARAM RAJA	CANARA BANK	TAMIL NADU	TOWN HALL ROAD, MADURAI	HASUDEVA NALLUR VILLAGE	190.00	DOUBTFUL	Mar-15																																	
4158	RAMCO SUPER LEATHERS PVT.LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	SITHU HOUSE, 28, DR.ALAGAPPA RD. CHENNAI- 600 084	2775.00	DOUBT	Apr82					A N S T RAMAN		N SATHAPANN																									
4159	RAMCO SUPER LEATHERS PVT.LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	SITHU HOUSE, 28, DR.ALAGAPPA RD. CHENNAI- 600 084	2775.00	DOUBT	Apr-15					A N S T RAMAN		N SATHAPANN																									
4160	RAMCO SUPER LEATHERS PVT.LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	SITHU HOUSE, 28, DR.ALAGAPPA RD. CHENNAI- 600 084	2775.00	DOUBT	Apr-15					A N S T RAMAN		N SATHAPANN																									
4161	RAMESH D SHAH	CANARA BANK	TAMILNADU	MADRAS ASSET REC MANAG BRANCH	B4/5, KAMANSHI APARTMENTS, SAMPOORNAM AVENUE SADAPALAM, MADRAS	215.00	LOSS	MAR92																																	
4162	RAMESH D SHAH	CANARA BANK	TAMILNADU	MADRAS ASSET REC MANAG BRANCH	B4/5, KAMANSHI APARTMENTS, SAMPOORNAM AVE	215.00	LOSS	Mar-92																																	
4163	RAMESH D SHAH	CANARA BANK	TAMILNADU	MADRAS ASSET REC MANAG BRANCH	B4/5, KAMANSHI APARTMENTS, SAMPOORNAM AVENUE SADAPALAM, MADRAS	215.00	LOSS	Mar-92																																	
4164	RANGE GOWDA S S	CANARA BANK	KARNATAKA	HASSAN (MAIN)	CLASS I CONTRACTOR,"SRI RANGA"SHANKARIPURAM, HASSAN-573201	414.00	DOUBT	JUL10			S S RANGE GOWDA		S R RAKESH		S R DINESH		NAGARATTANAM																							
4165	RANGE GOWDA S S	CANARA BANK	KARNATAKA	HASSAN (MAIN)	CLASS I CONTRACTOR,"SRI RANGA"SHANKARIPURAM, HASSAN-573201	414.00	DOUBT	Jul-15			S S RANGE GOWDA		S R RAKESH		S R DINESH		NAGARATTANAM																							
4166	RANJIT WIRE & WIRE PRODUCTS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	27, KRISTAL AVENUE, LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI-58	339.00	DOUBT	MAR99			RANJIT S ARORA		IQUBAL ARORA		AMAREET KAUR																									
4167	RANJIT WIRE & WIRE PRODUCTS	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	27, KRISTAL AVENUE, LOKHANDWALA COMPLEX ANDHERI WEST MUMBAI-58	339.00	DOUBT	Mar-99			RANJIT S ARORA		IQUBAL ARORA		AMAREET KAUR																									
4168	RANK INDUSTRIES LTD.	CANARA BANK	ANDHRA PRADESH	HYDERABAD OVERSEAS BRANCH	ROAD NO.1, BANJARA HILLS HYDERABAD - 500 034	797.00	LOSS	MAR97																																	
4169	RANK INDUSTRIES LTD.	CANARA BANK	ANDHRA PRADESH	HYDERABAD OVERSEAS BRANCH	ROAD NO.1, BANJARA HILLS HYDERABAD - 500 034	797.00	LOSS	Mar-97																																	
4170	RATHI ALLOYS & STEELS LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	PLOT No.204, MATSYA INDUSTRIAL AREA ALWAR, RAJASTHAN	484.00	LOSS	MAR98																																	
4171	RATHI ALLOYS & STEELS LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	PLOT No.204, MATSYA INDUSTRIAL AREA ALWAR, RAJASTHAN	484.00	LOSS	Mar-98																																	
4172	RAVINDRA CO P LTD	CANARA BANK	KARNATAKA	BIDAR	NEAR STADIUM, BIDAR	353.00	DOUBTFUL	Mar-08			BANDEPPA KASHEMPUR		MARUTHI KASHEMPUR		RAJASHEKAR KOLIBAJGI		MALLIKARJUN		MANAK RAO PHULEKAR		KASHINATH PHULEKAR		TADGIRI REDDY		BABURAO SINDOL		BAHUVIRAJ JADHAPTTY		K CHANDRASEKAR		PRABHAKAR REDDY							
4173	RAVINDRA CO P LTD	CANARA BANK	KARNATAKA	BIDAR	NEAR STADIUM, BIDAR	353.00	DOUBTFUL	Mar-15			BANDEPPA KASHEMPUR		MARUTHI KASHEMPUR		RAJASHEKAR KOLIBAJGI		MALLIKARJUN		MANAK RAO PHULEKAR		KASHINATH PHULEKAR		TADGIRI REDDY		BABURAO SINDOL		BAHUVIRAJ JADHAPTTY		K CHANDRASEKAR		PRABHAKAR REDDY							
4174	REAL VALUE APPLIANCES LTD.	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	NO E 27,28 BHORE SHAHAR CO-OP.INDS. ESTATE MAHOOL RANDAKARJAK, BHOR, PUNE	0.00	LOSS	MAR06			SARSHAN MEHTA		SHASHI SHEKHAR DOSHI																											
4175	RELIABLE SAFETY GLASS LTD	CANARA BANK	DELHI	GHAZIABAD SAHIBABAD INDUSTRIAL	INDIGA	216.00	DOUBT	JAN06																																	
4176	RELIABLE SAFETY GLASS LTD	CANARA BANK	DELHI	GHAZIABAD SAHIBABAD INDUSTRIAL	INDIGA	216.00	DOUBT	Jan-15																																	
4177	RELIABLE TECHNO ALLIANCES P LTD	CANARA BANK	DELHI	GHAZIABAD SAHIBABAD INDUSTRIAL	204,LOKHI CHAMBERS,PREET VIHAR,NESHADHAMN,DELHI	112.00	DOUBT	JAN06																																	
4178	RELIABLE TECHNO ALLIANCES P LTD	CANARA BANK	DELHI	GHAZIABAD SAHIBABAD INDUSTRIAL	204,LOKHI CHAMBERS,PREET VIHAR,NESHADHAMN,DELHI	112.00	DOUBT	Jan-15																																	
4179	RESOURCE EET INDIA P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	ORR, 524, 525, KANJMARGA ROAD, BEHIND SHIVAJINAGAR, JAGADAL, MUMBAI	390.00	LOSS	MAR05			COSTAS CONSTANTINIDES		CHRISTIADOS PASHAS		PETER HOOD		ARISTIC KNEIP																							
4180	RESOURCE EET INDIA P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	ORR, 524, 525, KANJMARGA ROAD, BEHIND SHIVAJINAGAR, JAGADAL, MUMBAI	390.00	LOSS	Mar-15			COSTAS CONSTANTINIDES		CHRISTIADOS PASHAS		PETER HOOD		ARISTIC KNEIP																							
4181	RESURGE GLOBAL LOGISTICS	CANARA BANK	KARNATAKA	KARWAR		981.00	DOUBTFUL	MAR13			MELVIN R MASCARENHAS		AYAZ SHAIKH																											
4182	RESURGE GLOBAL LOGISTICS	CANARA BANK	KARNATAKA	KARWAR	GOMES BUILDING OPP HOTEL DELMON, ALBUQUE DEE ROAD, PANAJI GOA	963.00	DOUBTFUL	MAR13																																	
4183	RESURGE GLOBAL LOGISTICS	CANARA BANK	KARNATAKA	KARWAR	GOMES BUILDING OPP HOTEL DELMON, ALBUQUE	963.00	DOUBTFUL	Mar-15																																	
4184	RESURGE GLOBAL LOGISTICS	CANARA BANK	KARNATAKA	KARWAR	GOMES BUILDING OPP HOTEL DELMON, ALBUQUE DEE ROAD, PANAJI GOA	963.00	DOUBTFUL	Mar-15																																	
4185	REVANA APPAREILS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	468 B,VITE EXPORT BHAVAN,14TH MAIN,4TH PHASE,PEENYA II STAGE BLORE	104.00	DOUBT	DEC07			GRM Kumar		S Mohan																											
4186	REVANA APPAREILS	CANARA BANK	KARNATAKA	BANGALORE ARM BRANCH	468 B,VITE EXPORT BHAVAN,14TH MAIN,4TH PHASE,PEENYA II STAGE BLORE	104.00	DOUBT	Dec-15			GRM Kumar		S Mohan																											
4187	RGS HEALTHCARE PVT LTD	CANARA BANK	PUNJAB	CHANDIGARH SECTOR 17-C (MAIN)	SECTOR65,MOHALI	2054.00	DOUBT	NOV09		1779504	SHIVPREET SAMRA	1779504	R K JOSHI	1757171																									
4188	RGS HEALTHCARE PVT LTD	CANARA BANK	PUNJAB	CHANDIGARH SECTOR 17-C (MAIN)	SECTOR65,MOHALI	2054.00	DOUBT	Nov-15		1779504	SHIVPREET SAMRA	1779504	R K JOSHI	1757171																									
4189	RIDGLINE PHARMA LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD A R M BRANCH	FLAT NO.411, HEAVENS, AMEERPET, HYDERABAD	417.00	DOUBT	MAR98			P V CHOWDARY		P S RAMESH		L M DWIVEDI		P SUBBA RAO		P SATYA NARAYANA		S P JAKHANWALI																	
4190	RIDGLINE PHARMA LTD	CANARA BANK	ANDHRA PRADESH	HYDERABAD A R M BRANCH	FLAT NO.411, HEAVENS, AMEERPET, HYDERABAD	417.00	DOUBT	Mar-08			P V CHOWDARY		P S RAMESH		L M DWIVEDI		P SUBBA RAO		P SATYA NARAYANA		S P JAKHANWALI																	
4191	RIKIN EXPORTS	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	MARUTHI IND ESTATE,KANDIVALI EAST MUMBAI	1593.00	LOSS	JUL10			CHANDRAKANT SHAH		RAMESH SHAH		NIRESH SHAH																									
4192	RIKIN EXPORTS	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	MARUTHI IND ESTATE,KANDIVALI EAST MUMBAI	1593.00	LOSS	Jul-15			CHANDRAKANT SHAH		RAMESH SHAH		NIRESH SHAH																									
4193	RISHICON DEVELOPERS (INDIA) PVT	CANARA BANK	ANDHRA PRADESH	SP BRANCH, HYDERABAD	BAGAMUNJNA HILLS, PANJAGUTTA	208.00	DOUBTFUL	Dec-15	226152		JAYAPRAKASH NARAYANA	226152	V KALPANA	3158396	K SABITHA REDDY	3250850																								
4194	RISHICON DEVELOPERS (INDIA) PVT LTD	CANARA BANK	ANDHRA PRADESH	SP BRANCH, HYDERABAD	BAGAMUNJNA HILLS, PANJAGUTTA	208.00	DOUBTFUL	DEC 12			JAYAPRAKASH NARAYANA		V KALPANA	3158396	K SABITHA REDDY	3250850																								
4195	RISHICON DEVELOPERS (INDIA) PVT LTD	CANARA BANK	ANDHRA PRADESH	SP BRANCH, HYDERABAD	BAGAMUNJNA HILLS, PANJAGUTTA	208.00	DOUBTFUL	Dec-15	226152		JAYAPRAKASH NARAYANA	226152	V KALPANA	3158396	K SABITHA REDDY	3250850																								
4196	ROLLAND HOSIERY	CANARA BANK	DELHI	DELHI SOUTH EXTENSION	C-118,II FLOOR, OKHLA INDS ESTATE, NEW DELHI -110020	133.00	DOUBT	SEP05																																	
4197	ROLLAND HOSIERY	CANARA BANK	DELHI	DELHI SOUTH EXTENSION	C-118,II FLOOR, OKHLA INDS ESTATE, NEW DELHI -110020	133.00	DOUBT	Sep-15																																	
4198	RONAK INDUSTRIES	CANARA BANK	KARNATAKA	MANGALORE BALMATTA ROAD	BURPA CHAMBERS, BALMATTA ROAD MANGALORE - 575 001	115.00	DOUBT	SEP98																																	
4199	RONAK INDUSTRIES	CANARA BANK	KARNATAKA	MANGALORE BALMATTA ROAD	BURPA CHAMBERS, BALMATTA ROAD MANGALORE - 575 001	115.00	DOUBT	Sep-98																																	
4200	ROOFIT INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI CORPORATE SERVICE BRANC	5501, SANGLI BANK BLDG., 296, PERIN NARIMAN ST., FORT, MUMBAI-1	2411.00	LOSS	MAR06			SURESH G MOTWANI	632458	VINOD G MOTWANI	6322268	KISHORE G MOTWANI	2417178	GYANCHAND MOTWANI	1689886																					
4201	ROOFIT INDUSTRIES LTD	CANARA BANK	MAHARASHTRA	MUMBAI CORPORATE SERVICE BRANC	5501, SANGLI BANK BLDG., 296, PERIN NARIMAN ST., FORT, MUMBAI-1	2411.00	LOSS	Mar-15			SURESH G MOTWANI	632458	VINOD G MOTWANI	6322268	KISHORE G MOTWANI	2417178	GYANCHAND MOTWANI	1689886																					
4202	ROOP RAI EXPORTS	CANARA BANK	UTTAR PRADESH	NOIDA INDUSTRIAL FINANCE BRANC	C-146/147 HOSIERY COMPLEX,NOIDA	151.00	DOUBT	APR07																																	
4203	ROOP RAI EXPORTS	CANARA BANK	UTTAR PRADESH	NOIDA INDUSTRIAL FINANCE BRANC	C-146/147 HOSIERY COMPLEX,NOIDA	151.00	DOUBT	Apr-15																																	
4204	ROTOTEX POLYESTER	CANARA BANK	MAHARASHTRA	MUMBAI KAKAD MARKET	6/B, OLD HANUMAN LANE, KALBADEVI, MUMBAI-400 002	0.00	DOUBT	2010			SUHAN LAL P JAIN (HUF)																												
4205	RTC Logistics	CANARA BANK	TAMIL NADU	T C STREET, CHENNAI	N.S.C Bose Road 6th Floor,Chennai	110.00	DOUBTFUL	Aug-10			S M Sridhar-CMD				R.Ramachandran-DIRECTOR		M RAMANATHAN-DIRECTOR																							
4206	RTC Logistics	CANARA BANK	TAMIL NADU	T C STREET, CHENNAI	N.S.C Bose Road 6th Floor,Chennai	110.00	DOUBTFUL	Aug-15			S M Sridhar-CMD				R.Ramachandran-DIRECTOR		M RAMANATHAN-DIRECTOR																							
4207	S & S INDUSTRIES AND ENTERPRISES LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	SUDHAMANSION, 3RD FLOOR, 158, ARCOT ROAD, CHENNAI - 600 026	245.00	LOSS	MAR02			DR. S J VINCENT		T DILIP SINGH		V E PADMANABHAN		N G DHRUVAILA		V S RAO		V S NARAYANAN																	
4208	S & S INDUSTRIES AND ENTERPRISES LTD	CANARA BANK	HO, BANGALORE	HEAD OFFICE BANGALORE	SUDHAMANSION, 3RD FLOOR, 158, ARCOT ROAD, CHENNAI - 600 026	245.00	LOSS	Mar-15			DR. S J VINCENT		T DILIP SINGH		V E PADMANABHAN		N G DHRUVAILA		V S RAO		V S NARAYANAN																	
4209	S B INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBAI MANDVI	Ratha Bazar ,Mumbai	833.00	SUB-STANDARD	Dec-13			Bhavik S. Thakkar																													
4210	S B INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBAI MANDVI	Ratha Bazar ,Mumbai	833.00	SUB-STANDARD	Dec-15			Bhavik S. Thakkar																													
4211	S B INTERNATIONAL	CANARA BANK	MAHARASHTRA	MUMBAI MANDVI	Ratha Bazar ,Mumbai	833.00	SUB-STANDARD	Dec-15			Bhavik S. Thakkar																													
4212	S G GARMENTS	CANARA BANK	WEST BENGAL	KOLKATA S BOSE ROAD(GALE ROAD)	140A/1 N S C BOSE ROAD, KOLKATA-700092	530.00	LOSS	SEP98			Prasanta Kr roy Sorman		Nibedita Barman Roy		Somedutta Sengupta																									
4213	S G GARMENTS	CANARA BANK	WEST BENGAL	KOLKATA S BOSE ROAD(GALE ROAD)	140A/1 N S C BOSE ROAD, KOLKATA-700092	530.00	LOSS	Sep-15			Prasanta Kr roy Sorman		Nibedita Barman Roy		Somedutta Sengupta																									
4214	S H ENTERPRISES	CANARA BANK	DELHI	DELHI NEHRU PLACE	23, HEMKUNT COLONY, NEW DELHI	215.00	LOSS	MAR06																																	
4215	S H ENTERPRISES	CANARA BANK	DELHI	DELHI NEHRU PLACE	23, HEMKUNT COLONY, NEW DELHI	215.00	LOSS	Mar-15																																	
4216	S N CINEMAS	CANARA BANK	KARNATAKA	BELLARY MAIN	147/1980,THIRUMET HOUSE,PATTALAY	273.00	DOUBTFUL	APR 12			S.NAGAVENI		S.LINGANNA		S.MURALIDHDHRA		S.LAKSHMI DEVI																							
4217	S N CINEMAS	CANARA BANK	KARNATAKA	BELLARY MAIN	147/1980,THIRUMET HOUSE,PATTALAY	273.00	DOUBTFUL	Jan-15			S.NAGAVENI		S.LINGANNA		S.MURALIDHDHRA		S.LAKSHMI DEVI																							
4218	S M MOHITH MILK P LTD	CANARA BANK	MAHARASHTRA	SANGLI	MOHITH PARK, KOLHAPUR	170.00	DOUBTFUL	Jan-12	ACBPM1691E	ACBPM1691E	SAMEER MOHITH	ACBPM1691E	S V KHARDEKAR	BHJPH8127K	N S PATIL	ANZPP7715M	M H PAWAR	BBFPT7580F	V B MANE	AZDPM6305D	N K DHAVAN		B V PANDIT																	
4219	S M MOHITH MILK P LTD	CANARA BANK	MAHARASHTRA	SANGLI	MOHITH PARK, KOLHAPUR	170.00	DOUBTFUL	Jan-15	ACBPM1691E	ACBPM1691E	SAMEER MOHITH	ACBPM1691E	S V KHARDEKAR	BHJPH8127K	N S PATIL	ANZPP7715M	M H PAWAR	BBFPT7580F	V B MANE	AZDPM6305D	N K DHAVAN		B V PANDIT																	
4220	S N EXPORTS	CANARA BANK	PUNJAB	ARM DELHI	DIPP POLICE COLONY, JAMALPUR AWANA, LUDHIANA	989.00	LOSS	Feb-15			SUMAN NARULA		KAJAL NARULA																											
4221	S N EXPORTS	CANARA BANK	PUNJAB	ARM DELHI	DIPP POLICE COLONY, JAMALPUR AWANA, LUDHIANA	989.00	LOSS	Feb-15			SUMAN NARULA		KAJAL NARULA																											
4222	S L E ENGINEERING	CANARA BANK	MAHARASHTRA	MURBAD RAD, KALYAN	MEERA JAYIN SARKAR	1250.00	DOUBTFUL	DEC 12	1580177		MEERA JAYIN SARKAR	1580177	GIRAN IRAP	1580204	MITA A SARKAR	1580177																								
4223	S L E ENGINEERING	CANARA BANK	MAHARASHTRA	MURBAD RAD, KALYAN	MEERA JAYIN SARKAR	1250.00	DOUBTFUL	Dec-15	1580177		MEERA JAYIN SARKAR	1580177	GIRAN IRAP	1580204	MITA A SARKAR	1580177																								
4224	S.KESAVU NAYAK & COMPANY	CANARA BANK	KERALA	SOLLAM CONVENT ROAD (MAIN)	PB NO.124 QUILON	207.00	DOUBT	Sep-90																																	
4225	S.KESAVU NAYAK & COMPANY	CANARA BANK	KERALA	SOLLAM CONVENT ROAD (MAIN)	PB NO.124 QUILON	207.00	DOUBT	SEP90																																	
4227	SAA OIL MILLS	CANARA BANK	MAHARASHTRA	TURBHE	24/1A,STERLINGAPTS,KALUNA CHURCH ROAD,SANTACRUZ (E),MUMBAI - 98	298.00	DOUBT	MAR05			SAJEED A SAYEED		REHNA S SAYEED																											
4228	SAA OIL MILLS	CANARA BANK	MAHARASHTRA	TURBHE	24/1A,STERLINGAPTS,KALUNA CHURCH ROAD,SANTACRUZ (E),MUMBAI - 98	298.00	DOUBT	May-15			SAJEED A SAYEED		REHNA S SAYEED																											
4229	SAARP & SEERA	CANARA BANK	TAMILNADU	COIMBATORE AGRICULTURAL FINANC	SEERANAMPALAYAM, PALAKKARAI, PERUNDURAI, ERODE	128.00	DOUBT	SEP09																																	
4230	SAARP & SEERA	CANARA BANK	TAMILNADU	COIMBATORE AGRICULTURAL FINANC	SEERANAMPALAYAM, PALAKKARAI, PERUNDURAI, E	128.00	DOUBT	Sep-15																																	
4231	SAARP & SEERA	CANARA BANK	TAMILNADU	COIMBATORE AGRICULTURAL FINANC	SEERANAMPALAYAM, PALAKKARAI, PERUNDURAI, ERODE	128.00	DOUBT	Sep-15																																	
4232	SABARE INTERNATIONAL LTD	CANARA BANK	TAMILNADU	KARUR	RAMANAIUPURAM EAST KARUR	3831.00	DOUBTFUL	SEP 11			SUGANDRAN		DHANAMUGAJUNDARAM		VENKATRAMAN		RENGANATHAN																							
4233	SABARE INTERNATIONAL LTD	CANARA BANK	TAMILNADU	KARUR	RAMANAIUPURAM EAST KARUR	3831.00	DOUBTFUL	Sep-15			SUGANDRAN		DHANAMUGAJUNDARAM		VENKATRAMAN		RENGANATHAN																							
4234	SAHA KEIL LTDSOFTWAR ELECTRONICS (I) LTD	CANARA BANK	KARNATAKA	BANGALORE ASSET REC. MGMT. BR.	BAKANAMALANAGAR, TAMILNADU	112.00	LOSS	MAR96																																	
4235	SAHA KEIL LTDSOFTWAR ELECTRONICS (I) LTD	CANARA BANK	KARNATAKA	BANGALORE ASSET REC. MGMT. BR.	BAKANAMALANAGAR, TAMILNADU	112.00	LOSS	Mar-96																																	
4236	SAHIL RICE GEN MILL	CANARA BANK	JAMMU KASHMIR	JAMMU GANDHINAGAR	KALASH KULLIAN, JAMMU	458.00	DOUBTFUL	OCT 11			PRAMILA GUPTA																													
4237	SAHIL RICE GEN MILL	CANARA BANK	JAMMU KASHMIR	JAMMU GANDHINAGAR	KALASH KULLIAN, JAMMU	458.00	DOUBTFUL	Oct-15			PRAMILA GUPTA																													
4238	SAI FASHION EXPORTS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	B, UDGAR INDUSTRIAL ESTATE, PATIL NAGAR, DEONAR, MUMBAI-400088	312.00	LOSS	MAR05			PREMLAKSHA PADUBIDRI		KAMALAKSHA PADUBIDRI		UDAY R VERMAL																								
4239	SAI FASHION EXPORTS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	B, UDGAR INDUSTRIAL ESTATE, PATIL NAGAR, DEONAR, MUMBAI-400088	312.00	LOSS	Mar-15			PREMLAKSHA PADUBIDRI		KAMALAKSHA PADUBIDRI		UDAY R VERMAL																								
4240	SAI OVERSEAS INTERNATIONAL	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	304 , MAYFIRGARDEN 3rd FLOOR, 378/381 MARG RATH STREET, BOMBAY 400 009	361.00	LOSS	MAR90			DEVANDAS K VISHNANI		SRICHAND D VISHNANI		SHYAMLAL D VISHNANI		OMPRAKASH D VISHNANI		SUSHIL M VISHNANI		BHAGWATI D VISHNANI		MOHINI S VISHNANI		INDU L VISHNANI		JANGITTA S VISHNANI											
4241	SAI OVERSEAS INTERNATIONAL	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	304 , MAYFIRGARDEN 3rd FLOOR, 378/381 MARG RATH STREET, BOMBAY 400 009	361.00	LOSS	Mar-90			DEVANDAS K VISHNANI		SRICHAND D VISHNANI		SHYAMLAL D VISHNANI		OMPRAKASH D VISHNANI		SUSHIL M VISHNANI		BHAGWATI D VISHNANI		MOHINI S VISHNANI		INDU L VISHNANI		JANGITTA S VISHNANI											
4242	SAI POWER PASSION PVT LTD	CANARA BANK	DELHI	DELHI LAJPATNAGAR	S.LAJPATNAGAR, DELHI	122.00	DOUBT	SEP07																																	
4243	SAI POWER PASSION PVT LTD	CANARA BANK	DELHI	DELHI LAJPATNAGAR	S.LAJPATNAGAR, DELHI	122.00	DOUBT	Sep-15																																	
4244	SAI SANTOSH FOODS	CANARA BANK	KERALA	ERNAKULAM OVERSEAS BRANCH	147/1980,THIRUMET HOUSE,PATTALAY	161.00	DOUBT	MAR03																																	
4245	SAI SANTOSH FOODS	CANARA BANK	KERALA	ERNAKULAM OVERSEAS BRANCH	147/1980,THIRUMET HOUSE,PATTALAY	161.00	DOUBT	Mar-15																																	
4246	SAI SUJAN ENTERPRISES	CANARA BANK	KARNATAKA	SUBRAMANYANAGARA, BLORE	80,SANTHINAGAR,AABUSIUPPAR,KOCHI	120.00	DOUBTFUL	Oct-11			SURESH																													
4247	SAI SUJAN ENTERPRISES	CANARA BANK	KARNATAKA	SUBRAMANYANAGARA, BLORE	80,SANTHINAGAR,AABUSIUPPAR,KOCHI	120.00	DOUBTFUL	Oct-15			SURESH																													
4248	SAICON STEELS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SSI BRANCH	SHYAM SUNDER VISHWANATH AGARWAL	2785.00	DOUBTFUL	Mar-13	1219974		RAMPRASAD SAVALRAM EDHI	2682144	KISHORE DESHPANDE																											
4249	SAICON STEELS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SSI BRANCH	SHYAM SUNDER VISHWANATH AGA	2785.00	DOUBTFUL	Mar-15	1219974		RAMPRASAD SAVALRAM EDHI	2682144	KISHORE DESHPANDE																											
4250	SAICON STEELS P LTD	CANARA BANK	MAHARASHTRA	MUMBAI SSI BRANCH	SHYAM SUNDER VISHWANATH AGARWAL	2785.00	DOUBTFUL	Mar-15	1219974		RAMPRASAD SAVALRAM EDHI	2682144	KISHORE DESHPANDE																											
4251	SAJAN UDYOG EXPORTS LTD.	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	NO.7, SANJAY BLDG., MITTAL INDL. ESTATE SAKINAKA, MUMBAI	354.00	LOSS	MAR98			DAMANATHREDDY S JHUNJHUNWALA	3181503	SAJAN S JHUNJUNWALA	1384502	ANIL BERIWAL		SHYAMSUNDAR B JHUNJHUNWALA	3194340	SURESH S JHUNJHUNWALA																			
4252	SAJAN UDYOG EXPORTS LTD.	CANARA BANK	MAHARASHTRA	BOMBAY ASSET REC MANAG BRANCH	NO.7, SANJAY BLDG., MITT

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4475	TACEI SANTHIYAVARE	CANARA BANK	TAMILNADU	ARDHACHALAM	RAINDIYANMURPAM VILLAGE	353.00	DOUBTFUL	Jun-15				P SIVARAMAN		V BALAJI		G LALITHA		R MEIKANDANATHAN		V SELVIRATHINAM																							
4476	TAL GHITAWA	CANARA BANK	DELHI	DELHI-ASIET REC. MGMT. BRANCH	D/05, KANISHKA COMPLEX, 2 LSC MAYUR VIHAR, PHASE-I, NEW DELHI-91	125.00	DOUBT	MAR01																																			
4477	TAL GHITAWA	CANARA BANK	DELHI	DELHI-ASIET REC. MGMT. BRANCH	D/05, KANISHKA COMPLEX, 2 LSC MAYUR VIHAR, PHASE-I, NEW DELHI-91	125.00	DOUBT	Mar-15																																			
4478	TANAYA GEMS (FEWELLER EXPORTS)	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	PAREL MUMBAI	4757.00	LOSS	JUN09	GAUTAM MEHTA	530855	JAMINI MEHTA	530953	CHANU MEHTA	1312576	M SUBBAIAH	ASHOK DODA	NIKHIL MERCHANT																									
4479	TANAYA GEMS (FEWELLER EXPORTS)	CANARA BANK	MAHARASHTRA	MUMBAI OVERSEAS BRANCH	PAREL MUMBAI	4757.00	DOUBTFUL	Mar-15	GAUTAM MEHTA	530855	JAMINI MEHTA	530953	CHANU MEHTA	1312576	M SUBBAIAH	ASHOK DODA	NIKHIL MERCHANT																									
4480	TANMAY INDUSTRIES LIMITED	CANARA BANK	ANDHRA PRADESH	NAGAR TANK HYDERABAD	SILVER OAKS, NAGAR TANK, HYDERABAD	3817.00	DOUBTFUL	AUG 13	KOTTA GOEL		KAVITHA GOEL		SURENDRA GOEL																													
4481	TANMAY INDUSTRIES LIMITED	CANARA BANK	ANDHRA PRADESH	NAGAR TANK HYDERABAD	SILVER OAKS, NAGAR TANK, HYDERABAD	3817.00	DOUBTFUL	Aug-15	KOTTA GOEL		KAVITHA GOEL		SURENDRA GOEL																													
4482	TARUN CREATIONS	CANARA BANK	DELHI	DELHI-ASIET REC. MGMT. BRANCH	D-17-18, DHANAKYA PLACE OFF:C-1, JANAKPURI, NEW DELHI	186.00	DOUBT	MAR02																																			
4483	TARUN CREATIONS	CANARA BANK	DELHI	DELHI-ASIET REC. MGMT. BRANCH	D-17-18, DHANAKYA PLACE OFF:C-1, JANAKPURI, NEW DELHI	186.00	DOUBT	Mar-15																																			
4484	TECON PROJECT P LTD	CANARA BANK	UTTAR PRADESH	NOIDA MAIN		176.00	DOUBTFUL	DEC-09	MIPUL KOHLI	AAACT0260A	VIJOUR KOHLI		NAVEEN KOHLI		ADISH KOHLI																												
4485	TECON PROJECT P LTD	CANARA BANK	UTTAR PRADESH	NOIDA MAIN		176.00	DOUBTFUL	Dec-15	MIPUL KOHLI	AAACT0260A	VIJOUR KOHLI		NAVEEN KOHLI		ADISH KOHLI																												
4486	TELEDATA INFORMATICS LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	146,GEE GEE, EMERALD,151 VILLAGE RD,NUNGAMBAKKAM, CHENNAI-600034	2427.00	LOSS	AUG08	V N SESHAGIRI RAO		M D RAMAKRISHNAN																																
4487	TELEDATA INFORMATICS LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	146,GEE GEE, EMERALD,151 VILLAGE RD,NUNGAMBAKKAM, CHENNAI-600034	2427.00	LOSS	Aug-15	V N SESHAGIRI RAO		M D RAMAKRISHNAN																																
4488	TELEDATA INFORMATICS LTD	CANARA BANK	TAMILNADU	CHENNAI ARM BRANCH	146,GEE GEE, EMERALD,151 VILLAGE RD,NUNGAMBAKKAM, CHENNAI-600034	2427.00	LOSS	Aug-15	V N SESHAGIRI RAO		M D RAMAKRISHNAN																																
4489	TELEPHONE CABLES LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SECTOR 17-C (MAIN)	SCO 68-70, PB NO.7, SECTOR 17C, CHANDIGARH 160 017	515.00	LOSS	DEC02	K S GREWAL	148164	KIRSTEN RAUSING		NARINDER KUMAR-PSDC Instn		S L BANSAL-IFCI NOMINEE		115240	GURBINDER KAUR	133937																								
4490	TELEPHONE CABLES LTD	CANARA BANK	CHANDIGARH	CHANDIGARH SECTOR 17-C (MAIN)	SCO 68-70, PB NO.7, SECTOR 17C, CHANDIGARH 160 017	515.00	LOSS	Dec-15	K S GREWAL	148164	KIRSTEN RAUSING		NARINDER KUMAR-PSDC Instn		S L BANSAL-IFCI NOMINEE		115240	GURBINDER KAUR	133937																								
4491	TRN K OVERSEAS	CANARA BANK	CHANDIGARH	LUDHIANA MCB		1231.00	SUBSTD	Feb-14																																			
4492	TRN K OVERSEAS	CANARA BANK	CHANDIGARH	LUDHIANA MCB		1231.00	SUBSTD	Feb-15																																			
4493	TESTEELS LTD.	CANARA BANK	GUJARAT	AHMEDABAD ASHRAM ROAD	"NAVODEEP", OPP.JAGABHAVANI, ASHRAM ROAD AHMEDABAD - 380 014	301.00	LOSS	MAR97	S J PARISH		KAMAL MORAKA		N H PAI		F Y DIVANJI	G M BHUTRA																											
4494	TESTEELS LTD.	CANARA BANK	GUJARAT	AHMEDABAD ASHRAM ROAD	"NAVODEEP", OPP.JAGABHAVANI, ASHRAM ROAD AHMEDABAD - 380 014	301.00	LOSS	Mar-97	S J PARISH		KAMAL MORAKA		N H PAI		F Y DIVANJI	G M BHUTRA																											
4495	THANAJI GARMENTS	CANARA BANK	KERALA	TIRUPPUR SSI BRANCH	691/2B, R NO.7/BUILDING & BROS INDL COMPLEX, PALLADAM RD, THIRUPUR	159.00	DOUBT	MAR05	D Pandiaraj																																	
4496	THANAJI GARMENTS	CANARA BANK	KERALA	TIRUPPUR SSI BRANCH	691/2B, R NO.7/BUILDING & BROS INDL COMPLEX, PALLADAM RD, THIRUPUR	159.00	DOUBT	May-15	D Pandiaraj																																	
4497	THE WATERBASE LTD	CANARA BANK	TAMILNADU	CHENNAI OVERSEAS BRANCH	P B No.4902, No.22 (OLD No.8) SADASIVAM STREET, SOPALAPURAM, CHENNAI-600096	1035.00	DOUBT	APR07	VIKRAM M THAPAR		JYOTHI THAPAR																																
4498	THE WATERBASE LTD	CANARA BANK	TAMILNADU	CHENNAI OVERSEAS BRANCH	P B No.4902, No.22 (OLD No.8) SADASIVAM STREET, SOPALAPURAM, CHENNAI-600096	1035.00	DOUBT	Apr-15	VIKRAM M THAPAR		JYOTHI THAPAR																																
4499	THE WATERBASE LTD	CANARA BANK	TAMILNADU	CHENNAI OVERSEAS BRANCH	P B No.4902, No.22 (OLD No.8) SADASIVAM STREET, SOPALAPURAM, CHENNAI-600096	1035.00	DOUBT	Apr-15	VIKRAM M THAPAR		JYOTHI THAPAR																																
4500	TIGANWA METALS P LTD.	CANARA BANK	MAHARASHTRA	NASIK CITY (MAIN)	117, LAXMI BUNDER, DARUKHANA MAZAGON, BOMBAY-400 010	189.00	DOUBT	MAR95																																			
4501	TIGANWA METALS P LTD.	CANARA BANK	MAHARASHTRA	NASIK CITY (MAIN)	117, LAXMI BUNDER, DARUKHANA MAZAGON, BOMBAY-400 010	189.00	DOUBT	Mar-95																																			
4502	TIP TOP PROFILES AND WIRE PRODU	CANARA BANK	MAHARASHTRA	MUMBAI SANTACRUZ EAST	SILVER INDS ESTATE, BHIMPORE, DAMAN-396210	170.00	DOUBTFUL	Dec-15	RAJEEV AGARWAL		LAXMAN AGARWAL																																
4503	TIP TOP PROFILES AND WIRE PRODUCTS	CANARA BANK	MAHARASHTRA	MUMBAI SANTACRUZ EAST	SILVER INDS ESTATE, BHIMPORE, DAMAN-396210	170.00	DOUBTFUL	DEC 12	RAJEEV AGARWAL		LAXMAN AGARWAL																																
4504	TIP TOP PROFILES AND WIRE PRODUCTS	CANARA BANK	MAHARASHTRA	MUMBAI SANTACRUZ EAST	SILVER INDS ESTATE, BHIMPORE, DAMAN-396210	170.00	DOUBTFUL	Dec-15	RAJEEV AGARWAL		LAXMAN AGARWAL																																
4505	TIRUPATI GINNING SERVICES	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	NORTH KHALIA KIDIA MORE, HOWRAH -711114	108.00	DOUBT	Sep-15	lakhsh kr gupta																																		
4506	TIRUPATI GINNING SERVICES	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	NORTH KHALIA KIDIA MORE, HOWRAH -711114	108.00	DOUBT	Sep-15	lakhsh kr gupta																																		
4507	TODAY'S WRITING PRODUCTS LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT MARKET (FREIRE ROAD)	2TO,PARIKSHA CHAMBERS, B-16, NEW LINK RD.,ANDHERI (W), MUMBAI-400053	313.00	DOUBT	JUN08	RAKESH KUMAR DRODLA	18827	RAHUL SURENDRAKUMAR GUPTA	247909	RONALD NETTO	502293	SHREEDHAR PARANDE MUKUND	542525																											
4508	TODAY'S WRITING PRODUCTS LTD	CANARA BANK	MAHARASHTRA	MUMBAI FORT MARKET (FREIRE ROAD)	2TO,PARIKSHA CHAMBERS, B-16, NEW LINK RD.,ANDHERI (W), MUMBAI-400053	313.00	DOUBT	Jun-15	RAKESH KUMAR DRODLA	18827	RAHUL SURENDRAKUMAR GUPTA	247909	RONALD NETTO	502293	SHREEDHAR PARANDE MUKUND	542525																											
4509	TOTAL FINANCIAL SERVICES LTD	CANARA BANK	WEST BENGAL	CALCUTTA ASIET REC MGT BRANCH	1/1, CAMAC STREET, I FLOOR, SUIT NO.2, KOLKATA -700 016	152.00	LOSS	Mar-15	AMITAVA GHOSH		ABHISHEK RUNGTA		Ashis agarwal	424421	Ashok Kr Rungta	416315	Ajay Kumar Rungta																											
4510	TOTAL FINANCIAL SERVICES LTD	CANARA BANK	WEST BENGAL	CALCUTTA ASIET REC MGT BRANCH	1/1, CAMAC STREET, I FLOOR, SUIT NO.2, KOLKATA -700 016	152.00	LOSS	Mar-15	AMITAVA GHOSH		ABHISHEK RUNGTA		Ashis agarwal	424421	Ashok Kr Rungta	416315	Ajay Kumar Rungta																											
4511	TOTAL FINANCIAL SERVICES LTD	CANARA BANK	WEST BENGAL	CALCUTTA ASIET REC MGT BRANCH	1/1, CAMAC STREET, I FLOOR, SUIT NO.2, KOLKATA -700 016	152.00	LOSS	Mar-15	AMITAVA GHOSH		ABHISHEK RUNGTA		Ashis agarwal	424421	Ashok Kr Rungta	416315	Ajay Kumar Rungta																											
4512	TOYO ISPAT LTD	CANARA BANK	WEST BENGAL	KOLKATA ARM BRANCH	P-9, TARATOLA ROAD, CALCUTTA,	176.00	LOSS	SEP91	ANIL KR PAROLIA		T N JHA		P K PAROLIA																													
4513	TOYO ISPAT LTD	CANARA BANK	WEST BENGAL	KOLKATA ARM BRANCH	P-9, TARATOLA ROAD, CALCUTTA,	176.00	LOSS	Sep-91	ANIL KR PAROLIA		T N JHA		P K PAROLIA																													
4514	TRADE CENTRE	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	27/8A,WATERLOO STREET, KOLKATA-700069	313.00	SUBST	OCT10																																			
4515	TRADE CENTRE	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	27/8A,WATERLOO STREET, KOLKATA-700069	313.00	SUBST	Oct-15																																			
4516	TRADITIONAL CRAFT	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	AKSHAYA BUILDING, GROUND FLOOR, 59 WODE HOUSE ROAD,COLABA, MUMBAI-1	457.00	DOUBT	SEP98																																			
4517	TRADITIONAL CRAFT	CANARA BANK	MAHARASHTRA	MUMBAI ARM BRANCH	AKSHAYA BUILDING, GROUND FLOOR, 59 WODE HOUSE ROAD,COLABA, MUMBAI-1	457.00	DOUBT	Sep-98																																			
4518	TRAVISO EXIM	CANARA BANK	DELHI	DELHI ARM BRANCH	B-7(A), SHANKAR ROAD RAJINDER NAGAR, NEW DELHI	125.00	LOSS	MAR98																																			
4519	TRAVISO EXIM	CANARA BANK	DELHI	DELHI ARM BRANCH	B-7(A), SHANKAR ROAD RAJINDER NAGAR, NEW DELHI	125.00	LOSS	Mar-98																																			
4520	TRIDENT WINAPS (I) LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	G-1, WING 3 HANS BHAWAN B.S.Z MARG, NEW DELHI	250.00	LOSS	MAR99																																			
4521	TRIDENT WINAPS (I) LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	G-1, WING 3 HANS BHAWAN B.S.Z MARG, NEW DELHI	250.00	LOSS	Mar-03																																			
4522	TRIMURTI EXPORTS	CANARA BANK	GOA	MARGOA	AQUEM ALTO, MARGAO	701.00	DOUBTFUL	AUG 11	DEVENDRA KAMAT		BASHIR KHAN		BALCHANDRA BAKRLE																													
4523	TRIMURTI EXPORTS	CANARA BANK	GOA	MARGOA	AQUEM ALTO, MARGAO	701.00	DOUBTFUL	Aug-15	DEVENDRA KAMAT		BASHIR KHAN		BALCHANDRA BAKRLE																													
4524	TRIVENI GLASS LTD	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	3, KANPUR ROAD,ALLAHABAD	510.00	LOSS	APR98	S AGARWAL		AJIT PRASAD		G C AGARWAL		A K CHAUDHARY																												
4525	TRIVENI GLASS LTD	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	3, KANPUR ROAD,ALLAHABAD	510.00	LOSS	Apr-15	S K AGARWAL		AJIT PRASAD		G C AGARWAL		A K CHAUDHARY																												
4526	TULIP TELECOM LTD	CANARA BANK	DELHI	DELHI SOUTH EXTENSION	DISHLANDS AREA	1544.00	DOUBTFUL	Mar-13																																			
4527	TULIP TELECOM LTD	CANARA BANK	DELHI	DELHI SOUTH EXTENSION	DISHLANDS AREA	1544.00	DOUBTFUL	Mar-15																																			
4528	U P CEMENT LTD.	CANARA BANK	UTTAR PRADESH	LUCKNOW AMINABAD	A-60/60 SAPRAPCH MARKET,NEW ASHOKA NAGAR, NEW DELHI	199.00	DOUBT	FEB02	HIRANAND R GURNANI		GAGAN GURNANI																															
4529	U P CEMENT LTD.	CANARA BANK	UTTAR PRADESH	LUCKNOW AMINABAD	A-60/60 SAPRAPCH MARKET,NEW ASHOKA NAGAR, NEW DELHI	199.00	DOUBT	Feb-15	HIRANAND R GURNANI		GAGAN GURNANI																															
4530	U P CEMENT LTD.	CANARA BANK	UTTAR PRADESH	LUCKNOW AMINABAD	A-60/60 SAPRAPCH MARKET,NEW ASHOKA NAGAR, NEW DELHI	199.00	DOUBT	Feb-15	HIRANAND R GURNANI		GAGAN GURNANI																															
4531	UJALA ELECTRICALS LTD	CANARA BANK	MADHYA PRADESH	BHOPAL AREA COLONY	278, SECTOR II, SHAKTI NAGAR, BHOPAL - 462024	251.00	DOUBTFUL	Oct-11	ANKU BIZAC																																		
4532	UJALA ELECTRICALS LTD	CANARA BANK	MADHYA PRADESH	BHOPAL AREA COLONY	278, SECTOR II, SHAKTI NAGAR, BHOPAL - 462024	251.00	DOUBTFUL	Oct-15	ANKU BIZAC																																		
4533	UNIFIED METALS AND MINERALS PVT LTD	CANARA BANK	KARNATAKA	B. BANGALORE		2955.00	DOUBTFUL	NOV 11	P SAMPATH KUMAR		Santhosh R Shetty																																
4534	UNIFIED METALS AND MINERALS PVT LTD	CANARA BANK	KARNATAKA	B. BANGALORE		2955.00	DOUBTFUL	Nov-15	P SAMPATH KUMAR		Santhosh R Shetty																																
4535	UNIQUE PRODUCTS	CANARA BANK	MAHARASHTRA	THANE NALPADA (MAIN)	BLDG. No.138/3738 PANT NAGAR, GHATKOPAR EAST MUMBAI-75	135.00	DOUBT	SEP99	PRABHU DAYAL GARG	419432	JAGDISH PRASAD GARG	434102	TAPAN AGARWAL	995902	MANIT GARG	3126652	ASHISH THAKKER	HEMANT THAKKER	KANAK THAKKER	GAJANAN THAKKER																						
4536	UNIQUE PRODUCTS	CANARA BANK	MAHARASHTRA	THANE NALPADA (MAIN)	BLDG. No.138/3738 PANT NAGAR, GHATKOPAR EAST MUMBAI-75	135.00	DOUBT	Sep-99	PRABHU DAYAL GARG	419432	JAGDISH PRASAD GARG	434102	TAPAN AGARWAL	995902	MANIT GARG	3126652	ASHISH THAKKER	HEMANT THAKKER	KANAK THAKKER	GAJANAN THAKKER																						
4537	UNIVERSAL FOODS	CANARA BANK	KERALA	KOLLAM ANANDAVALLESWARAM	FLAT NO.124, 6TH FLOOR, VANDYA TOWERS, CHINNAKADA, KOLLAM-691001	1005.00	DOUBT	OCT04																																			
4538	UNIVERSAL FOODS	CANARA BANK	KERALA	KOLLAM ANANDAVALLESWARAM	FLAT NO.124, 6TH FLOOR, VANDYA TOWERS, CHINNAKADA, KOLLAM-691001	1005.00	DOUBT	Oct-15																																			
4539	UNIVERSAL VITA ALIMENTARE LTD	CANARA BANK	ORISSA	BHUBANESWAR CUTTACK ROAD	17-B, BALAGOPALPUR INDUSTRIAL ESTATE, BALASORE, ORISSA 756020	119.00	LOSS	SEP94	DR KRISHNAMURTHY		LUCY MILLE AMON		SHEIN SHIRLEY THOMSON																													
4540	UNIVERSAL VITA ALIMENTARE LTD	CANARA BANK	ORISSA	BHUBANESWAR CUTTACK ROAD	17-B, BALAGOPALPUR INDUSTRIAL ESTATE, BALASO	119.00	LOSS	Sep-94	DR KRISHNAMURTHY		LUCY MILLE AMON		SHEIN SHIRLEY THOMSON																													
4541	UNIVERSAL VITA ALIMENTARE LTD	CANARA BANK	ORISSA	BHUBANESWAR CUTTACK ROAD	17-B, BALAGOPALPUR INDUSTRIAL ESTATE, BALASORE, ORISSA 756020	119.00	LOSS	Sep-94	DR KRISHNAMURTHY		LUCY MILLE AMON		SHEIN SHIRLEY THOMSON																													
4542	UPSURGE MULTITRADE PVT LTD	CANARA BANK	GOA	PANAJI (MAIN)		972.00	DOUBTFUL	JUN 12	PRASANNA V GHOTAGE		VILASINI GHOTAGE																																
4543	UPSURGE MULTITRADE PVT LTD	CANARA BANK	GOA	PANAJI (MAIN)		972.00	DOUBTFUL	Jun-15	PRASANNA V GHOTAGE		VILASINI GHOTAGE																																
4544	UTILITY ENGINEERS INDIA LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	NO.15, SHOPPING CENTRE, PANCHSEEL PARK NEW DELHI	755.00	LOSS	MAR95	SATISH VOHRA		M M PANDE		S M PANDE		SURJIT SINGH																												
4545	UTILITY ENGINEERS INDIA LTD.	CANARA BANK	DELHI	DELHI ARM BRANCH	NO.15, SHOPPING CENTRE, PANCHSEEL PARK NEW DELHI	755.00	LOSS	Mar-95	SATISH VOHRA		M M PANDE		S M PANDE		SURJIT SINGH																												
4546	UTTAR DEVELOPMENT PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	FRIENDS COLONY, DELHI	162.00	DOUBTFUL	Dec-09																																			
4547	UTTAR DEVELOPMENT PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	FRIENDS COLONY, DELHI	162.00	DOUBTFUL	Dec-15																																			
4548	V K FASHIONS	CANARA BANK	DELHI	DELHI ARM BRANCH	D-61, SECTOR III NOIDA	138.00	LOSS	MAR99																																			
4549	V K FASHIONS	CANARA BANK	DELHI	DELHI ARM BRANCH	D-61, SECTOR III NOIDA	138.00	LOSS	Mar-99																																			
4550	VAISHNAVI SUGARS (I) LTD	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	DAYADHAVASAR NAGAR, PO. SHENDURJAN	2166.00	DOUBT	DEC08	G S CHAUDHARI	768253	R G CHAUDHARI	768291	R B SHINGANE	6439885																												
4551	VAISHNAVI SUGARS (I) LTD	CANARA BANK	MAHARASHTRA	MUMBAI NARIMAN POINT	DAYADHAVASAR NAGAR, PO. SHENDURJAN	2166.00	DOUBT	Dec-15	G S CHAUDHARI	768253	R G CHAUDHARI	768291	R B SHINGANE	6439885																												
4552	VALAMARTHA MILLS	CANARA BANK	TAMILNADU	ERODE FARR ROAD	SP NO 1,DHARPURAM ROAD,ERODE	304.00	DOUBT	FEB10																																			
4553	VALAMARTHA MILLS	CANARA BANK	TAMILNADU	ERODE FARR ROAD	SP NO 1,DHARPURAM ROAD,ERODE	304.00	DOUBT	Feb-15																																			
4554	VASU TECH LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	5-T HOUSE A-25, NEW FRIENDS COLONY, NEW DELHI	527.00	LOSS	SEP96																																			
4555	VASU TECH LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	5-T HOUSE A-25, NEW FRIENDS COLONY, NEW DELHI	527.00	LOSS	Sep-15																																			
4556	VEENA TEX	CANARA BANK	TAMILNADU	TIRUPPUR SSI BRANCH	SENNATHSA MILL POST, PALANI ROAD, UDUMALPET	207.00	DOUBT	DEC09																																			
4557	VEENA TEX	CANARA BANK	TAMILNADU	TIRUPPUR SSI BRANCH	SENNATHSA MILL POST, PALANI ROAD, UDUMALPET	207.00	DOUBT	Dec-15																																			
4558	VEYMAS SPORTSWEAR PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	BAWALA NAGAR, DELHI	205.00	LOSS	Jun-09																																			
4559	VEYMAS SPORTSWEAR PVT LTD	CANARA BANK	DELHI	DELHI ARM BRANCH	BAWALA NAGAR, DELHI	205.00	LOSS	Jun-15																																			
4560	VIGA CLOCKS	CANARA BANK	DELHI	DELHI ARM BRANCH	1018,ARUNACHAL,19 BARAKHAMBA ROAD, NEW DELHI	100.00	LOSS	Oct-15	R GAJAN SINGH																																		
4561	VIGA CLOCKS	CANARA BANK	DELHI	DELHI ARM BRANCH	1018,ARUNACHAL,19 BARAKHAMBA ROAD, NEW DELHI	100.00	LOSS	APR 14	R GAJAN SINGH																																		
4562	VILLATHAYAMMAL P & DIVIAM P	CANARA BANK	TAMIL NADU	CHINNAMANUR	AMMAPATTI POST, THENI	112.00	DOUBTFUL	Apr-15																																			
4563	VILLATHAYAMMAL P & DIVIAM P	CANARA BANK	TAMIL NADU	CHINNAMANUR	AMMAPATTI POST, THENI	112.00	DOUBTFUL	Mar-15																																			
4564	VERMA TRADING CO	CANARA BANK	DELHI	DELHI ARM BRANCH		214.00	SUB STD	Oct-14																																			
4565	VERMA TRADING CO	CANARA BANK	DELHI	DELHI ARM BRANCH		214.00	SUB STD	Oct-15																																			
4566	VICTORY HOTELS LIMITED BANGALORE PROJEC	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD PRIME CORP BR		2431.00	DOUBTFUL	DEC-15	Sri P Prabhakar Reddy		Sri Jayabharat Reddy, Director		Sri R Subramanian		Sri Rakesh Jhunjhunwala		Sri P Narendra		Sri A Vijayavardhan Reddy		Sri A Poornachandra Rao		Sri K Narasimha Rao		Sri Rajiv Agarwal																	
4567	VICTORY HOTELS LIMITED BANGALORE PROJEC	CANARA BANK	ANDHRA PRADESH	SECUNDERABAD PRIME CORP BR		2431.00	DOUBTFUL	Dec-15	Sri P Prabhakar Reddy		Sri Jayabharat Reddy, Director		Sri R Subramanian		Sri Rakesh Jhunjhunwala		Sri P Narendra		Sri A Vijayavardhan Reddy		Sri A Poornachandra Rao		Sri K Narasimha Rao		Sri Rajiv Agarwal																	
4568	VICTORY CASTINGS LTD	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	8 HOCHHAIN SARANI HARRINGTON MANSION SUIT NO.6 II FLOOR KOLKATA-71	620.00	DOUBT	MAR03	Satish Kumar Jhunjhunwala		Sanij Kumar Jhunjhunwala		Sushil Kumar Neeta																													
4569	VICTORY CASTINGS LTD	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	8 HOCHHAIN SARANI HARRINGTON MANSION SUIT NO.6 II FLOOR KOLKATA-71	620.00	DOUBT	Mar-15	Satish Kumar Jhunjhunwala		Sanij Kumar Jhunjhunwala		Sushil Kumar Neeta																													
4570	VICTORY CASTINGS LTD	CANARA BANK	WEST BENGAL	KOLKATA PRINCEP STREET	8 HOCHHAIN SARANI HARRINGTON MANSION SUIT NO.6 II FLOOR KOLKATA-71	620.00	DOUBT	Mar-15	Satish Kumar Jhunjhunwala		Sanij Kumar Jhunjhunwala		Sushil Kumar Neeta																													
4571	VIJ CONSTRUCTIONS LTD	CANARA BANK	DELHI	DELHI S.D AREA	B,5,KALKAJI EXTENSION,OLD NEHRU PLACE, NEW DELHI	2569.00	SUBST	D

4643	Dakshin Agro Tech Pvt Ltd	Catholic Syrian Bank	Kerala	Palarivattom	K C House 4/342,Cherumundaveery,Ottapalam,Palakkad Dist,679512	209.00	DOUBT	31.01.12	NIL	Chandrasekharan K C	NA	PANNO75V8L	Ajay Chandran	2200815	ADOPC2627A	Arun Chandran	209O160	AJDPA2546G	Devi Prasad R	NA																					
4644	Dhandapani Finance Ltd	Catholic Syrian Bank	Tamil Nadu	Puruswaakkam	No.14,Ramakrishna Street,T Nagar,Chennai-600017	1716.00	DOUBT	31.01.10	SBH,ICIB,DLB,SBI,PNB,SBT, BOI,	S Balachander (MD & CEO)		R Nagarajan		S Mahadevan		Jasdeep Krishna		T Suresh																							
4645	Dhandapani Finance Ltd	Catholic Syrian Bank	Tamil Nadu	Puruswaakkam	No.14,Ramakrishna Street,T Nagar,Chennai-600017	1716.00	DOUBT	31.01.10	SBH,ICIB,DLB,SBI,PNB,SBT, BOI,	S Balachander (MD & CEO)		R Nagarajan		S Mahadevan		Jasdeep Krishna		T Suresh																							
4646	Flora Technologies	Catholic Syrian Bank	Kerala	Kaloor Kochi	Chemmanda Parambil Complex,Near Private Bus Stand,Angamaly,Ernakulam	299.00	DOUBT	02.07.13	NA	Linu Thomas (Mg Partner)	NA	K V Thomas (Partner)																													
4647	Flora Technologies	Catholic Syrian Bank	Kerala	Kaloor Kochi	Chemmanda Parambil Complex,Near Private Bus Stand,Angamaly,Ernakulam	299.00	DOUBT	02.07.13	NA	Linu Thomas (Mg Partner)	NA	K V Thomas (Partner)																													
4648	George Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	1/1/B,Ambihashagan Nagar,2nd Street,Kennedy Square,Perambur-600011	226.00	DOUBT	31-03-11																																	
4649	Guru Apparels	Catholic Syrian Bank	Tamil Nadu	Avanashi	No.1,Ramraj Nagar,80 Feet Road,Gandhi Nagar,Tirupur - 641603,Coimbatore	175.00	DOUBT	30.06.12	NA	M Pradeep (Partner)	NA	K Sakthivel (Partner)	NA	A Muthukumar (Partner)																											
4650	Guru Apparels	Catholic Syrian Bank	Tamil Nadu	Avanashi	No.1,Ramraj Nagar,80 Feet Road,Gandhi Nagar,Tirupur - 641603,Coimbatore	175.00	DOUBT	30.06.12	NA	M Pradeep (Partner)	NA	K Sakthivel (Partner)	NA	A Muthukumar (Partner)																											
4651	Hilfavat Chemicals Ltd	Catholic Syrian Bank	Delhi	New Delhi	7,Council House St, Kolkata,	199.00	DOUBT	01-03-08	8L,KB	PURI L K	NA	JOSHI S N	JOSHI S N	NA	SAKSAR G C	NA			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4652	Hilfavat Chemicals Ltd	Catholic Syrian Bank	Delhi	New Delhi	7,Council House St, Kolkata,	199.00	DOUBT	31-03-08	8L,KB	PURI L K	NA	JOSHI S N	JOSHI S N	NA	SAKSAR G C	NA			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4653	Iravari Spinning Mills	Catholic Syrian Bank	Tamil Nadu	Dindigul	No.9,2nd Cross Street,Pattiveeranthiyaram,Gandhi Nagar P O,Tirupur 641603	5317.00	DOUBT	30.09.14	NA	P Senthilkumar (Proprietor)																															
4654	Jamatha Traders	Catholic Syrian Bank	Kerala	Angamaly	Nambiyathukudy House,Near RTO Office,Mullassery Canal,Angamaly - 683572	109.00	DOUBT	01.04.13	NA	N R Johnson (Proprietor)	NA																														
4655	Jupiter Bioscience Ltd	Catholic Syrian Bank	Andrapradesh	Secundrabad	Plot No.24,Kolhar,IDA,Bidar-585401,Karnataka	2596.00	DOUBT	02.07.11	NA	MABO FINANCE,PUNJAB & SIND BANK,SBM,DBS,SICOM,IB	176000	M C Srinivasan (Director)	125504	R N Guha (Director)	580848	Rudolf Tanner (Director)	323714																									
4656	Jupiter Bioscience Ltd	Catholic Syrian Bank	Andrapradesh	Secundrabad	Plot No.24,Kolhar,IDA,Bidar-585401,Karnataka	2596.00	DOUBT	02.07.11	NA	MABO FINANCE,PUNJAB & SIND BANK,SBM,DBS,SICOM,IB	176000	ABDPV7649A	M C Srinivasan (Director)	125504	PANNO75V8L	R N Guha (Director)	580848	Rudolf Tanner (Director)	323714																							
4657	K M Stone Crusher	Catholic Syrian Bank	Kerala	Kannur	Karayathumchal,Nediyanga P O,Kannur-670637	391.00	DOUBT	04.11.10	NA	Ameer C,Mg Partner	NA	Jabeera K,Partner	NA	Sivakaran,Partner	NA																										
4658	K M Stone Crusher	Catholic Syrian Bank	Kerala	Kannur	Karayathumchal,Nediyanga P O,Kannur-670637	391.00	DOUBT	04.11.10	NA	Ameer C,Mg Partner	NA	Jabeera K,Partner	NA	Sivakaran,Partner	NA																										
4659	Kozhikkadan Modern Rice Mill	Catholic Syrian Bank	Kerala	Okkal	NU 217,West Kanjoor,Kanjoor P O,683575,Ernakulam	107.00	DOUBT	02.07.13	NA	K D Antony (Mg Partner)	NA	K A Crawly (Partner)	NA	K A Poly (Partner)																											
4660	Kozhikkadan Modern Rice Mill	Catholic Syrian Bank	Kerala	Okkal	NU 217,West Kanjoor,Kanjoor P O,683575,Ernakulam	107.00	DOUBT	02.07.13	NA	K D Antony (Mg Partner)	NA	K A Crawly (Partner)	NA	K A Poly (Partner)																											
4661	Malabar Sand & Stones	Catholic Syrian Bank	Kerala	Kannur	Parappa,Alakode,Kannur-670571	496.00	DOUBT	31.03.11	NA	Hajira C	U14102KL	Mariyam Beevi	C021061																												
4662	Malabar Sand & Stones	Catholic Syrian Bank	Kerala	Kannur	Parappa,Alakode,Kannur-670571	496.00	DOUBT	31.03.11	NA	Hajira C	29ZEWAB	AXPPH1481B	Mariyam Beevi	NA	AYGPM3337D																										
4663	Milan Steels & Home Appliances Pvt Ltd	Catholic Syrian Bank	Maharashtra	Dombivli	G-1,Shivanjali Dham CHS,Chittaranjam Das Road,Ram Nagar,Dombivli (E)	1363.00	DOUBT	31.12.13	NA	Devendra S Shah (MD)	U28112MH	Shilpa Devendra Shah (Director)	NA																												
4664	Milan Steels & Home Appliances Pvt Ltd	Catholic Syrian Bank	Maharashtra	Dombivli	G-1,Shivanjali Dham CHS,Chittaranjam Das Road,Ram Nagar,Dombivli (E)	1363.00	DOUBT	31.12.13	NA	Devendra S Shah (MD)	5122B3B	AAHCM8045P	Shilpa Devendra Shah (Director)	NA																											
4665	Padmini Jewellers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,4 th,Floor,Kolkata-700017	557.00	DOUBT	29.03.12	SBI,SBH,Allahabad Bank,FB,BOI,UNI,Dena Bank,BOB,PNB,IOB,CBI,Corp Bank,Reliance Commercial	Prabhpreh Kumar Baid	633445	Kakila Devi Baid	1750097																													
4666	Padmini Jewellers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,4 th,Floor,Kolkata-700017	557.00	DOUBT	29.03.12	SBI,SBH,Allahabad Bank,FB,BOI,UNI,Dena Bank,BOB,PNB,																																
4667	Photomax Sales And Services	Catholic Syrian Bank	Karnataka	T-Dasarahalli	Sabari Complex 24, Residency Road,Bangalore -25	168.00	DOUBT	31-12-00		K R SRINIVASAN (Prop)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4668	Photomax Sales And Services	Catholic Syrian Bank	Karnataka	T-Dasarahalli	Sabari Complex 24, Residency Road,Bangalore -25	168.00	DOUBT	31-12-00		K R SRINIVASAN (Prop)	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4669	S R Traders	Catholic Syrian Bank	Kerala	Kannur	K.P Rinjas,Irikkur,Kannur	430.00	DOUBT	31.03.11	NA	K P Rinjas	NA																														
4670	Sharada Construction Co	Catholic Syrian Bank	Maharashtra	Thane	B,Alok Co op Hsg Society Ltd,Sant Thukaram Road,Mulund (East) Mumbai	208.00	DOUBT	31.03.11	NA	Shashikant P Rahate	NA	Sanjay P Rahate	NA																												
4671	Sharada Construction Co	Catholic Syrian Bank	Maharashtra	Thane	B,Alok Co op Hsg Society Ltd,Sant Thukaram Road,Mulund (East) Mumbai	208.00	DOUBT	31.03.11	NA	Shashikant P Rahate	NA	Sanjay P Rahate	NA																												
4672	Sound Craft Industries	Catholic Syrian Bank	Maharashtra	Mumbai FORT	21, Narayanan Bldg, Lakshmi Nagesn Road, Deolar (E), Mumbai - 400014	547.00	LOSS	31.03.05.	BOB, CB,IOB,CBI,BOI, PNB,VB,UCO,OBC	Rajakumar Basandani	NA	Seema R Basandani	NA	Hanesh Telichandani	NA	Vinod Hingorani	NA	Swami Pravin Karthikswamy (Dir)	NA	Vikas Seth	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4673	Sound Craft Industries	Catholic Syrian Bank	Maharashtra	Mumbai FORT	21, Narayanan Bldg, Lakshmi Nagesn Road, Deolar (E), Mumbai - 400014	547.00	LOSS	31.03.05.	BOB, CB,IOB,CBI,BOI, PNB,VB,UCO,OBC	Rajakumar Basandani	NA	Seema R Basandani	NA	Hanesh Telichandani	NA	Vinod Hingorani	NA	Swami Pravin Karthikswamy (Dir)	NA	Vikas Seth	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4674	Sree Thirumali Traders	Catholic Syrian Bank	Tamil Nadu	Coimbatore Raja Street	No.198-197,100 Feet Road,Gandhipuram,Coimbatore - 641012	623.00	DOUBT	31.12.13	NA	N Jayakumar (Prop)	NA																														
4675	Sree Thirumali Traders	Catholic Syrian Bank	Tamil Nadu	Coimbatore Raja Street	No.198-197,100 Feet Road,Gandhipuram,Coimbatore - 641012	623.00	DOUBT	31.12.13	NA	N Jayakumar (Prop)	NA	ANAPJ5395R																													
4676	Sriram Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	K S Road Thrissur	5/272 A,Kolangattukara,Chooliyaery P O,Thrissur-680541	1117.00	DOUBT	30.09.10	NA	P K Balasubramanian	NA	Shobana Balasubramanian	NA																												
4677	Sriram Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	K S Road Thrissur	5/272 A,Kolangattukara,Chooliyaery P O,Thrissur-680541	1117.00	DOUBT	30.09.10	NA	P K Balasubramanian	NA	Shobana Balasubramanian	NA																												
4678	Supreme Chemiplast Pipings Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	PB-Chennai	5,A Owners Court Mantheth Lane	100.00	DOUBT	31.01.05		SIMON JOSEPH	NA	SANJEE SIMON	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4679	Supreme Chemiplast Pipings Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	PB-Chennai	5,A Owners Court Mantheth Lane	100.00	DOUBT	31.01.05		SIMON JOSEPH	NA	SANJEE SIMON	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4680	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 164-165,Sector 9-C,Chandigarh- 160009	8414.00	DOUBT	29.09.12	SBI,PNB,FB,IOB,BOB,EXIM, CBI,SBP,AXIS,Corp,Punjab & Sind Bank	Rajiv Goel	215189	Alka Goel	215223	D P Singhal	3639654	Dr Sivakumar Yadavu	671189																									
4681	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 164-165,Sector 9-C,Chandigarh- 160009	8414.00	DOUBT	29.09.12	SBI,PNB,FB,IOB,BOB,EXIM, CBI,SBP,AXIS,Corp,Punjab & Sind Bank	Rajiv Goel	215189	AATPG7232M	Alka Goel	215223	AATPG7287Q	D P Singhal	3639654	Dr Sivakumar Yadavu	671189																							
4682	Trueb Engineering Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.64,Aman Park,Phase IV,Near Octroi,Ferozepur Road,Ludhiana	137.00	DOUBT	30.06.2014	NA	Trinda Paul	NA	Sunil Kaura	NA	Kavit Kaura	NA																										
4683	Trueb Engineering Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.64,Aman Park,Phase IV,Near Octroi,Ferozepur Road,Ludhiana	137.00	DOUBT	30.06.2014	NA	Trinda Paul	NA	AGHPP5931G	Sunil Kaura	NA	BQWPK7747F	Kavit Kaura	NA	OMPK3618J																							
4684	Univision Healthcare Ltd	Catholic Syrian Bank	Gujarat	Ahamedabad	11, Poojan Apartments, Swastik Society, Navrangura, Ahmedabad - 380009	546.00	DOUBT	30.09.10	IDBI,KVB,CBI,IFCI,ING VYSYA,UCO,LIC,PNB	Arvind S Sanghaviajka (Chairman)	160163	Hiren A Sanghaviajka	160124				NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
4685	Univision Healthcare Ltd	Catholic Syrian Bank	Gujarat	Ahamedabad	11, Poojan Apartments, Swastik Society, Navrangura, Ahmedabad - 380009	546.00	DOUBT	30.09.10	IDBI,KVB,CBI,IFCI,ING VYSYA,UCO,LIC,PNB	Arvind S Sanghaviajka (Chairman)	160163	AFPPS1389G	Hiren A Sanghaviajka	160124	ALQPS5122A																											
4686	Vennila Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	1/1/B,Ambihashagan Nagar,2nd Street,Kennedy Square,Perambur-600011	186.00	DOUBT	31-03-11																																	
4687	View Cube Digital Media	Catholic Syrian Bank	Kerala	Puthiyakavu	K.P 111/265,Pada - South,Karunagappally,Kerala	109.00	DOUBT	30.09.14	NA	Nizar P M (Partner)	NA	PANNO75V8L	Hameesh Babu M H (Partner)	NA	PANNO75V8L		NA																									
4688	Sukhbishra Trading Services Ltd	Chennai	Chennai	Tamilnadu	Address 1 : Habib Complex, 6th floor, No. 5, Durgabai Deshmukh Road, R A Puram, Chennai-600028 Address 2 : 140, R K Mutt Road, Mandaveli, Chennai 600028	3443.93	LOSS	Mar-09	ICICI Bank, YEPC Bank, HSBC, Yes Bank, BOB, Federal Bank, ABN Amro Bank,SCB, Standard Chartered, Barclays, UTI Bank, Kotak Mahindra Bank	R Subramanian	00020530																																		
4689	ANAND K VATASH	Citi Bank	Uttar Pradesh	Noida	27 2nd Floor, Gupta Vihar, Near Preet Vihar Metro Station New Delhi -110092	390.00	Loss	28/02/2014		M/S ORITEX PVT LTD		ANAND K VATASH	DINØ 3049351	DHARMENDRA KUMAR PANDEY	DIN # 3320621																											
4690	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New De	399.00	Doubtful	Sep-12		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 00586198																							
4691	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	399.00	Doubtful	Sep-12		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 00586198																							
4692	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	412.00	Doubtful	Sep-12		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 00586198																							
4693	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	278.00	Doubtful	Sep-12		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 00586198																							
4694	ARVIND SINGHANIA	Citi Bank	DELHI		Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	434.52	Doubtful	Sep-16		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 00586198																							
4695	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	389.38	Doubtful	Sep-12		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 00586198																							
4696	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Meghdoot, Nehru place, New Delhi - 110019	398.60	Doubtful	Sep-12		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 00586198																							
4697	BALASUBRAMANIA ADITYAN	Citi Bank	Tamil Nadu	Coimbatore	241/1 KALLAPALAYAM ROAD PAPPAMPATTI COIMBATORE - 641016	177.66	Doubtful	30/11/2014		Mr Balasubramania Huf Adityan			Mrs Aniruthajangam Adityan																													
4698	BOMBAYINFRASTRUCTURENDIA LTD	Citi Bank	Maharashtra	Mumbai	BADHABHAI COMPOUND 1st Floor Office 274, S V ROAD, OPP JAMA MASJID, BANDRA (W) MUMBAI - 400050	145.00	Doubtful I	30/11/2014		Mr Syed Saleem Ahmed Basha	DIN # 427954		Mrs Nasrjahan Syed Basha		Mr Syedenshadahmed Basha	DIN # 00428060																											
4699	CROSS FREIGHT INDIA PRIVATE LIMI	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp.	934.00	Doubtful	Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATE NAIR	699976	MAHESWARI SAMPATH MENON	6755601																											
4700	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	928.25	Doubtful	Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATE NAIR	699976	MAHESWARI SAMPATH MENON	6755601																											
4701	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	928.25	Doubtful	Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATE NAIR	699976	MAHESWARI SAMPATH MENON	6755601																											
4702	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	933.62	Doubtful	Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATE NAIR	699976	MAHESWARI SAMPATH MENON	6755601																											
4703	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	934.00	Doubtful	Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATE NAIR	699976	MAHESWARI SAMPATH MENON	6755601																											
4704	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	798.00	Doubtful	Jan-14	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALLITHATE NAIR	699976	MAHESWARI SAMPATH MENON	6755601																											
4705	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	821.50	###########		N.A.		185087	AJITHKUMAR VALLITHATE NAIR	699976	MAHESWARI SAMPATH MENON	6755601																											
4706	ETISALAT DB TELECOM PRIVATE LIMI	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,	80708.41	DOUBT	Mar-12	STANDARD CHARTER	AHMED SYED SALAHUDDIN.	1635572	KAMAL SHEHADI	3577248	JAMAL SAIF SAEED ALJAMBAWI ALSH	5257715																											
4707	ETISALAT DB TELECOM PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,FASHODHAM,GEN A.K.VAIDYA MARG,GOREGAON(E),MUMBAI - 400063.	80076.28	DOUBT	Mar-12	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.	AHMED SYED SALAHUDDIN.	01635572	KAMAL SHEHADI	03577248	JAMAL SAIF SAEED ALJAMBAWI ALSHAMSI	05257715																													
4708	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,FASHODHAM,GEN A.K.VAIDYA MARG,GOREGAON(E),MUMBAI - 400063.	80708.41	DOUBT	Mar-12	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.	AHMED SYED SALAHUDDIN.	01635572	KAMAL SHEHADI	03577248	JAMAL SAIF SAEED ALJAMBAWI ALSHAMSI	05257715																													
4709	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,FASHODHAM,GEN A.K.VAIDYA MARG,GOREGAON(E),MUMBAI - 400063.	80708.41	DOUBT	Mar-12	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.	AHMED SYED SALAHUDDIN.	1635572	KAMAL SHEHADI	3577248	JAMAL SAIF SAEED ALJAMBAWI ALSHAMSI	5257715																													
4710	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,YA	80708.00	Doubtful	Mar-12	STANDARD CHARTERED BANK, ICICI B	AHMED SYED SALAHUDDIN.	1635572	KAMAL SHEHADI	3577248	JAMAL SAIF SAEED ALJAMBAWI ALSHAMSI	5257715																											
4711	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,FASHODHAM,GEN A.K.VAIDYA MARG,GOREGAON(E),MUMBAI - 400063.	80708.00	DOUBT	Mar-15	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.	AHMED SYED SALAHUDDIN.	1635572	KAMAL SHEHADI	3577248	JAMAL SAIF SAEED ALJAMBAWI ALSHAMSI	5257715																													
4712	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,FASHODHAM,GEN A.K.VAIDYA MARG,GOREGAON(E),MUMBAI - 400063.	80708.41			STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.		1635572	KAMAL SHEHADI	3577248	JAMAL SAIF SAEED ALJAMBAWI ALSHAMSI	5257715																													
4713	FOURCEE INFRASTRUCTURE EQUIPM	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW	2365.00	Doubtful	Jan-14	ICICI Bank, DBS Bank,	VINAY SINGH	542695	ARTIDEVI RAJSINGH SINGH	1717098	RAJESH LIHALA	2788479	BALJITSINGH P SANDHU	2792891																									
4714	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	2368.67	Doubtful	Jan-14	ICICI Bank, DBS Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank, L&T Finance, Sundaram Finance	VINAY SINGH	00542695	ARTIDEVI RAJSINGH SINGH	01717098	RAJESH LIHALA	02788479	BALJITSINGH P SANDHU	2792891																										
4715	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	2364.67	Doubtful	Jan-14	ICICI Bank, DBS Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank, L&T Finance, Sundaram Finance	VINAY SINGH	00542695	ARTIDEVI RAJSINGH SINGH	01717098	RAJESH LIHALA	02788479	BALJITSINGH P SANDHU	2792891																										
4716	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	2365.00	Doubtful	Jan-14	ICICI Bank, DBS Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank, L&T Finance, Sundaram Finance	VINAY SINGH	542695	ARTIDEVI RAJSINGH SINGH	1717098	RAJESH LIHALA	2788479	BALJITSINGH P SANDHU	2792891																										
4717	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LI	2437.00	Doubtful	Jan-14	ICICI Bank, DBS Bank, Yes Bank, First R	VINAY SINGH	542695	ARTIDEVI RAJSINGH SINGH	1717098	RAJESH LIHALA	2788479	BALJITSINGH P SANDHU	2792891																									
4718	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTR

4725	GEI Industrial Systems Limited	Citi Bank	Maharashtra	Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	4497.00	Doubtful		Nov-12	ICICI Bank, IDBI Bank, State Bank of India, Axis Bank, Yes Bank, Kotak Mahindra Bank, Standard Chartered Bank, Reliance Capital, Madhya Pradesh Fin. Corp, Aditya Birla Finance, HSBC	CARNET ELIAS FERNANDES	54508	BERNARD JOHN	54600	PANNA LAL MUNDHRA	706048	ROBINSON FERNANDEZ	2444695	AJITHA KUMAR KANDAMPULLY APPU	6496825																				
4726	GEI Industrial Systems Limited	Citi Bank	Maharashtra	Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	4640.94	###########			ICICI Bank, IDBI Bank, State Bank of India, Axis Bank, Yes Bank, Kotak Mahindra Bank, Standard Chartered Bank, Reliance Capital, Madhya Pradesh Fin. Corp, Aditya Birla Finance, HSBC	54508	BERNARD JOHN	54600	PANNA LAL MUNDHRA	706048	ROBINSON FERNANDEZ	2444695	AJITHA KUMAR KANDAMPULLY APPU	6496825																				
4727	GISAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	217.39	Loss		Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																										
4728	GISAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	224.12	Loss		Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																										
4729	GISAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, T	224.00	Loss		Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																										
4730	GISAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	224.00	Loss		Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																										
4731	GISAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TAR	235.00	Loss		Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																										
4732	GISAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	246.00	Loss		Mar-13	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																										
4733	GISAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	254.35	###########			N.A.	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																										
4734	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAPITHIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	226.87	Loss		Oct-08	N.A.	Vishal Jinani	007159294	Monica Jinani	007139675	MOTILAL	015300485																										
4735	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAPITHIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	228.53	Loss		Oct-08	N.A.	Vishal Jinani	007159294	Monica Jinani	007139675	MOTILAL	015300485																										
4736	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAPITHIYA VIDYALAYA ROA	225.00	Loss		Oct-08	N.A.	Vishal Jinani	719294	Monica Jinani	739675	MOTILAL	1530485																										
4737	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAPITHIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	229.00	Loss		Oct-08	N.A.	Vishal Jinani	719294	Monica Jinani	739675	MOTILAL	1530485																										
4738	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAPITHIYA VIDYALAYA ROAD, V	233.00	Loss		Oct-08	N.A.	Vishal Jinani	719294	Monica Jinani	739675	MOTILAL	1530485																										
4739	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAPITHIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	238.00	Loss		Oct-08	N.A.	Vishal Jinani	719294	Monica Jinani	739675	MOTILAL	1530485																										
4740	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJAPITHIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	240.95	###########			N.A.	719294	Monica Jinani	739675	MOTILAL	1530485																										
4741	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kalmers Complex, Sreekandath Road, P B No. 2401, Rajajiparam, Ernakulam, Kerala - 682 016	546.54	Doubtful		Aug-14	Central Bank of India	GEORGE VINO THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																										
4742	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kalmers Complex, Sreekandath Road, P B No. 2401, Rajajiparam, Ernakulam, Kerala - 682 016	558.53	Doubtful		Aug-14	Central Bank of India	GEORGE VINO THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																										
4743	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kalmers Complex, Sreekandath Road, P B	559.00	Doubtful		Aug-14	Central Bank of India	GEORGE VINO THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																										
4744	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kalmers Complex, Sreekandath Road, P B No. 2401, Rajajiparam, Ernakulam, Kerala - 682 016	559.00	Doubtful		Aug-14	Central Bank of India	GEORGE VINO THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																										
4745	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kalmers Complex, Sreekandath Road, P B No.	578.00	Doubtful		Aug-14	Central Bank of India	GEORGE VINO THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																										
4746	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kalmers Complex, Sreekandath Road, P B No. 2401, Rajajiparam, Ernakulam, Kerala - 682 016	598.00	Doubtful		Aug-14	Central Bank of India	GEORGE VINO THOMAS	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																										
4747	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kalmers Complex, Sreekandath Road, P B No. 2401, Rajajiparam, Ernakulam, Kerala - 682 016	611.00	###########			Central Bank of India	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																										
4748	JAGDISH SUNEJA	Citi Bank	Haryana	Gurgaon	House no B - 12/2 DLF - I Gurgaon - 122001	231.00	Doubtful		30/06/2014		Mrs Maju Suneja																														
4749	JAGDISH SUNEJA	Citi Bank	Haryana	Gurgaon	House no B - 12/2 DLF - I Gurgaon - 122001	188.00	Loss		Jun-15		Mrs Maju Suneja																														
4750	JAGDISH SUNEJA	Citi Bank	Haryana	Gurgaon	House no B - 12/2 DLF - I Gurgaon - 122001	244.94	Loss		Jun-16		Mrs Maju Suneja																														
4751	Jaypee International	Citi Bank	West Bengal	Kolkata	26, Temple Street, Kolkata - 700 072 West Bengal	411.64	Loss		Dec-08	N.A.	Abhishek Jaiswal	N.A.	Malti Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																										
4752	Jaypee International	Citi Bank	West Bengal	Kolkata	26, Temple Street, Kolkata - 700 072	446.42	Loss		Dec-08	N.A.	Abhishek Jaiswal	N.A.	Malti Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																										
4753	Jaypee International	Citi Bank	West Bengal	Kolkata	26, Temple Street, Kolkata - 700 072 West Bengal	446.00	Loss		Dec-08	N.A.	Abhishek Jaiswal	N.A.	Malti Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																										
4754	Jaypee International	Citi Bank	West Bengal	Kolkata	26, Temple Street, Kolkata - 700 072 West Bengal	513.00	###########			N.A.	N.A.	Malti Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																										
4755	HOTI VISHNU PHARMAPRIVATE LIM	Citi Bank	Telangana	Hyderabad	H. NO. 5-9-1109/8, GUNFOUNDRY, KING KOTI , HYDE	165.00	Doubtful		Apr-14	N.A.	HARI PRASAD GUPTA	2253304	SURESH GUPTA	2253307	NITIN GUPTA	3230771																										
4756	HOTI VISHNU PHARMAPRIVATE LIMITED	Citi Bank	Telangana	Hyderabad	H. NO. 5-9-1109/8, GUNFOUNDRY, KING KOTI , HYDERABAD - 500 029	162.13	Doubtful		Apr-14	N.A.	HARI PRASAD GUPTA	2253304	SURESH GUPTA	2253307	NITIN GUPTA	3230771																										
4757	HOTI VISHNU PHARMAPRIVATE LIMITED	Citi Bank	Telangana	Hyderabad	H. NO. 5-9-1109/8, GUNFOUNDRY, KING KOTI , HYDERABAD - 500 029	165.49	Doubtful		Apr-14	N.A.	HARI PRASAD GUPTA	2253304	SURESH GUPTA	2253307	NITIN GUPTA	3230771																										
4758	HOTI VISHNU PHARMAPRIVATE LIMITED	Citi Bank	Telangana	Hyderabad	H. NO. 5-9-1109/8, GUNFOUNDRY, KING KOTI , HYDERABAD - 500 029	165.00	Doubtful		Apr-14	N.A.	HARI PRASAD GUPTA	2253304	SURESH GUPTA	2253307	NITIN GUPTA	3230771																										
4759	HOTI VISHNU PHARMAPRIVATE LIMITED	Citi Bank	Telangana	Hyderabad	H. NO. 5-9-1109/8, GUNFOUNDRY, KING KOTI , HYDERA	171.00	Doubtful		Apr-14	N.A.	HARI PRASAD GUPTA	2253304	SURESH GUPTA	2253307	NITIN GUPTA	3230771																										
4760	HOTI VISHNU PHARMAPRIVATE LIMITED	Citi Bank	Telangana	Hyderabad	H. NO. 5-9-1109/8, GUNFOUNDRY, KING KOTI , HYDERABAD - 500 029	151.00	Doubtful		Apr-14	N.A.	HARI PRASAD GUPTA	2253304	SURESH GUPTA	2253307	NITIN GUPTA	3230771																										
4761	HOTI VISHNU PHARMAPRIVATE LIMITED	Citi Bank	Telangana	Hyderabad	H. NO. 5-9-1109/8, GUNFOUNDRY, KING KOTI , HYDERABAD - 500 029	123.86	###########			N.A.	2253304	SURESH GUPTA	2253307	NITIN GUPTA	3230771																										
4762	KORTEX ELECTRONICS (INDIA) LIMIT	Citi Bank	Delhi	Delhi	OFFICE NO.-133, 1ST FLOOR, VISHAL TOWER, DISTRI	2159.00	Doubtful		Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	281145	MRIDUL SRIVASTAVA	6726604	PARVESH KUMAR NAGAR	6724812																								
4763	KORTEX ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, 1ST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2097.75	Doubtful		Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	281145	MRIDUL SRIVASTAVA	6726604	PARVESH KUMAR NAGAR	6724812																								
4764	KORTEX ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, 1ST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2159.10	Doubtful		Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	281145	MRIDUL SRIVASTAVA	6726604	PARVESH KUMAR NAGAR	6724812																								
4765	KORTEX ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, 1ST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2159.00	Doubtful		Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	281145	MRIDUL SRIVASTAVA	6726604	PARVESH KUMAR NAGAR	6724812																								
4766	KORTEX ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, 1ST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2250.00	Doubtful		Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	281145	MRIDUL SRIVASTAVA	6726604	PARVESH KUMAR NAGAR	6724812																								
4767	KORTEX ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, 1ST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2361.00	Doubtful		Sep-13	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	281145	MRIDUL SRIVASTAVA	6726604	PARVESH KUMAR NAGAR	6724812																								
4768	KORTEX ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO.-133, 1ST FLOOR, VISHAL TOWER, DISTRICT CENTER, JANAKPURI, NEW DELHI	2431.88	###########			Standard Chartered Bank, Axis Bank	282811	KIL HWAN LEE	281145	MRIDUL SRIVASTAVA	6726604	PARVESH KUMAR NAGAR	6724812																								
4769	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	117.88	Doubtful	31/08/2013			Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
4770	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	120.91	Doubtful	31/08/2013			Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
4771	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali cave	121.00	Doubtful	31/08/2013			Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
4772	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	121.00	Doubtful	31/08/2013			Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
4773	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Ro	126.00	Doubtful	31/08/2013			Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
4774	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	101.00	Doubtful	Aug-15			Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
4775	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	B24 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	134.21	Doubtful	Aug-16			Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																						
4776	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	431.96	Loss	Mar-13		Development Credit Bank	SEEM NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601335																						
4777	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	445.33	Loss	Mar-13		Development Credit Bank	SEEM NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601335																						
4778	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, T	445.00	Loss	Mar-13		Development Credit	SEEM NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601335																						
4779	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	445.00	Loss	Mar-13		Development Credit Bank	SEEM NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601335																						
4780	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TAR	467.00	Loss	Mar-13		Development Credit Bank	SEEM NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601335																						
4781	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	490.00	Loss	Mar-13		Development Credit Bank	SEEM NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601335																						
4782	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL, TARDEO ROAD , MUMBAI	505.00	###########			Development Credit Bank	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601335																						
4783	MS MUTHAIAMMAN & CO	Citi Bank	Tamil Nadu	Chennai	24SEA, Nagalhamman Nagar, Nemilichery, Thiruninravur, Thiruvallur-602024	135.00	###########																																		
4784	NARENDRA PLASTIC PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	A Wing - 203, Cello Triumph Bldg. I.B.Patel Road, Goregaon East, Mumbai 400063	1944.00	Doubtful	Sep-13		Standard Chartered Bank, Barclays Ban	NEEMAT NARENDRA PUNAMIYA	131614	PUNEET NARENDRA PUNAMIYA	54804																												
4785	NARENDRA PLASTIC PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	A Wing - 203, Cello Triumph Bldg. I.B.Patel Road, Goregaon East, Mumbai 400063	2031.00	Doubtful	Sep-13		Standard Chartered Bank, Barclays Bank, DBS Bank, ICICI Bank, State Bank of Mauritius, Reliance ARC, Kotak Mahindra Bank	NEEMAT NARENDRA PUNAMIYA	131614	PUNEET NARENDRA PUNAMIYA	54804																												
4786	NARENDRA PLASTIC PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	A Wing - 203, Cello Triumph Bldg. I.B.Patel Road, Goregaon East, Mumbai 400063	2090.74	###########			Standard Chartered Bank, Barclays Bank, DBS Bank, ICICI Bank, State Bank of Mauritius, Reliance ARC, Kotak Mahindra Bank	131614	PUNEET NARENDRA PUNAMIYA	54804																												
4787	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL,	430.00	Loss	Jan-11			NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
4788	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, JP RD SERSOVA, ANDHERI WEST, MUMBAI	430.00	Loss	Jan-11			NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
4789	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, JP	447.00	Loss	Jan-11			NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
4790	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, JP RD SERSOVA, ANDHERI WEST, MUMBAI	208.00	Loss	Jan-11			NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
4791	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, JP RD SERSOVA, ANDHERI WEST, MUMBAI	476.00	Loss	Jan-16			NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
4792	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, JP RD SERSOVA, ANDHERI WEST, MUMBAI	419.54	Loss	Jan-11			NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
4793	NIKUNJ KIRTI KANAKIA	Citi Bank	MAHARASHTRA	MUMBAI	FLAT NO 601, 602 6TH FLOOR, QUARTER DECK CHSL, JP RD SERSOVA, ANDHERI WEST, MUMBAI	429.95	Loss	Jan-11			NIKUNJ KIRTI KANAKIA		KIRTIKUMAR KANAKIA		JAYASHREE KANAKIA																										
4794	PERIANA A PALKAR	Citi Bank	Maharashtra	Pune	Nalraj Flat No 5, NBM, UNDRI ROAD, Kondwa, Nr Gruber Island , Pune - 411048	116.13	Doubtful	30/11/2014																																
4795	PROMINENT TOURISAND TRAVELS PVT LTD ; KIRIT KANAKIA;	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDH	467.00	Loss	Dec-10			KIRTKUMAR MANMOHANDAS KAN	DIN # 00027456	EIRAN RAMESH YEDERE?	DIN #00027744	RAJRATNA RAMCHANDRA KULKARNI	DIN # 02180805																										
4796	PROMINENT TOURISAND TRAVELS PVT LTD ; KIRIT KANAKIA;	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI	485.00	Loss	Dec-10			KIRTKUMAR MANMOHANDAS KANAKI	DIN # 00027456	EIRAN RAMESH YEDERE?	DIN #00027744	RAJRATNA RAMCHANDRA KULKARNI	DIN # 02180805																										
4797	PROMINENT TOURISAND TRAVELS PVT LTD ; KIRIT KANAKIA;	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	240.00	Loss	Dec-10			KIRTKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	EIRAN RAMESH YEDERE?	DIN #00027744	RAJRATNA RAMCHANDRA KULKARNI	DIN # 02180805																										
4798	PROMINENT TOURISAND TRAVELS PVT LTD ; KIRIT KANAKIA;	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	515.56	Loss	Dec-16			KIRTKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	EIRAN RAMESH YEDERE?	DIN #00027744	RAJRATNA RAMCHANDRA KULKARNI	DIN # 02180805																										
4799	PROMINENT TOURISAND TRAVELS PVT LTD ; KIRIT KANAKIA;	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	467.00	Loss	Dec-10			KIRTKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	EIRAN RAMESH YEDERE?	DIN #00027744	RAJRATNA RAMCHANDRA KULKARNI	DIN # 02180805																										
4800	PROMINENT TOURISAND TRAVELS PVT LTD ; KIRIT KANAKIA;	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	456.39	Loss	Dec-10			KIRTKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	EIRAN RAMESH YEDERE?	DIN #00027744	RAJRATNA RAMCHANDRA KULKARNI	DIN # 02180805																										
4801	PROMINENT TOURISAND TRAVELS PVT LTD ; KIRIT KANAKIA;	Citi Bank	MAHARASHTRA	MUMBAI	201,202 QUARTER DECK, 7 BUNGLOWS J P RD, ANDHERI W , MUMBAI - 400061	467.47	Loss	Dec-10			KIRTKUMAR MANMOHANDAS KANAKIA	DIN # 00027456	EIRAN RAMESH YEDERE?	DIN #00027744

4837	SHOBHA AMAN BHATIA	Citi Bank	MAHARASHTRA	MUMBAI	B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower	171.00	Doubtful	Nov-12		Aman Bhatia		Usha Bhatia																													
4838	SHOBHA AMAN BHATIA	Citi Bank	MAHARASHTRA	MUMBAI	B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower, Andheri W Mumbai -400053	117.00	Doubtful	Nov-12		Aman Bhatia		Usha Bhatia																													
4839	SHOBHA AMAN BHATIA	Citi Bank	MAHARASHTRA	MUMBAI	B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower, Andheri W Mumbai -400053	179.95	Doubtful	Nov-16		Aman Bhatia		Usha Bhatia																													
4840	SHOBHA AMAN BHATIA	Citi Bank	MAHARASHTRA	MUMBAI	B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower, Andheri W Mumbai -400053	162.61	Doubtful	Nov-12		Aman Bhatia		Usha Bhatia																													
4841	SHOBHA AMAN BHATIA	Citi Bank	MAHARASHTRA	MUMBAI	B-110, Crystal Plaza, Andheri Kurla Rd, Opp Raheja Tower, Andheri W Mumbai -400053	165.91	Doubtful	Nov-12		Aman Bhatia		Usha Bhatia																													
4842	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	774.00	Doubtful	Apr-14	N.A.	RAMESH SANGHVI	178206	MANOHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321041	HITESH JHAVERI MANOHAND	3567224	NEIL KETAN KARANI	3641775																						
4843	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	790.98	Doubtful	Apr-14	N.A.	RAMESH SANGHVI	178206	MANOHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321041	HITESH JHAVERI MANOHAND	3567224	NEIL KETAN KARANI	3641775																						
4844	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	791.00	Doubtful	Apr-14	N.A.	RAMESH SANGHVI	178206	MANOHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321041	HITESH JHAVERI MANOHAND	3567224	NEIL KETAN KARANI	3641775																						
4845	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	818.00	Doubtful	Apr-14	N.A.	RAMESH SANGHVI	178206	MANOHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321041	HITESH JHAVERI MANOHAND	3567224	NEIL KETAN KARANI	3641775																						
4846	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	846.00	Doubtful	Apr-14	N.A.	RAMESH SANGHVI	178206	MANOHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321041	HITESH JHAVERI MANOHAND	3567224	NEIL KETAN KARANI	3641775																						
4847	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	865.56	############		N.A.	RAMESH SANGHVI	178206	MANOHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321041	HITESH JHAVERI MANOHAND	3567224	NEIL KETAN KARANI	3641775																						
4848	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110017	180.91	Doubtful	28/02/2013		UDIT KUMAR MITTAL		Neetu Mittal																													
4849	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110017	184.00	Doubtful	28/02/2013		UDIT KUMAR MITTAL		Neetu Mittal																													
4850	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110	184.00	Doubtful	28/02/2013		UDIT KUMAR MITTAL		Neetu Mittal																													
4851	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110017	184.00	Doubtful	28/02/2013		UDIT KUMAR MITTAL		Neetu Mittal																													
4852	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110017	189.00	Doubtful	28/02/2013		UDIT KUMAR MITTAL		Neetu Mittal																													
4853	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110017	140.00	Doubtful	Feb-15		UDIT KUMAR MITTAL		Neetu Mittal																													
4854	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi -110017	197.25	Doubtful	Feb-16		UDIT KUMAR MITTAL		Neetu Mittal																													
4855	Jaypee International	Citibank N.A.	West Bengal	Kolkata	08, Temple Street, Kolkata - 700 072 West Bengal	470.00	Loss	Dec-08	N.A.	Abhishek Jaiswal	N.A.	Mahi Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																										
4856	Jaypee International	Citibank N.A.	West Bengal	Kolkata	08, Temple Street, Kolkata - 700 072 West Bengal	490.00	Loss	Dec-08	N.A.	Abhishek Jaiswal	N.A.	Mahi Devi Jaiswal	N.A.	Jai Prakash Jaiswal	N.A.																										
4857	MS MUTHIAHMMAN & CO	Citibank N.A.	Tamil Nadu	Chennai	24D/1, Nagathamman Nagar, Nemilichery, Thiruvanmiyur, Thiruvallur-602024	135.00	Doubtful	Sep-14	N.A.	P.Sivakumar	N.A.																														
4858	A NANDA BELLIAPPA	CORPORATION BANK	KARNATAKA	MYSORE VONTIKOPPAL	SABICIAD ESTATE, MADHAPURA POST, SOMWARPET TALUK, CODAG DIST	94.93	DOUBT	MAR12		A NANDA BELLIAPPA		ANITA N BELLIAPPA																													
4859	OM MURUGA HITECH AGRO FOOD	CORPORATION BANK	TAMIL NADU	CHENNAI ANNANAGAR	47/1, ATHI VARDAR ROAD, ATHIVAKKAM, RED HILLS, CHENNAI	470.25	DOUBT	MAR12	SOLE	S KAMAL		S VIMAL																													
4860	A M DIAMONDS	CORPORATION BANK	DELHI	NEW DELHI-KAROL BAGH	G-12 LAWARENCE ROAD, IND AREA, DELHI	1875.11	DOUBT	MAR14		CHHAI KANT-DIN 6538458		ROSHAN LAL BHALOTRIA-DIN 05440023																													
4861	AARTI ENTERPRISES	CORPORATION BANK	DELHI	NEW DELHI-ARMB	AARTI ENTERPRISES, C -152 VIKAS PURI, NEW DELHI.	471.51	DOUBT	JUN14	SOLE	Jaspreetsir																															
4862	ADIGEAR INTERNATIONAL	CORPORATION BANK	DELHI	NEW DELHI-I.F.B.	A-40 MAYAPURI INDUSTRIAL AREA,PHASE 1, NEW DELHI	831.16	DOUBT	JUN13	SOLE	DBS BANK, PNB, HSBC, ICB, ALLAHABAD BANK, IOB,UBI, SBBJ, LVB		SANJAY KHANA		SANDEEP KHANNA		ANUJ KHANNA DIN-11189134		PAWAN NATH KHANNA DIN-505002																							
4863	ALLOY CORPORATION	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	A-160 IIND FLOOR, DEFENCE COLONY, NEW DELHI	351.50	DOUBT	DEC 13		PROP-																															
4864	AMICUS OIL AND CHEMICALS PVT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-DHARMATOLLA	FODDER POINT BLOCK B 7TH FLOOR, 113 PARK STREET, KOLKATA 700016	553.26	DOUBT	DEC 13	SOLE	RAJ KR.AGARWAL		MUNNI DEVI AGARWAL																													
4865	AMRITALAL CHATTERJEE CONSTRUCTIONS	CORPORATION BANK	WEST BENGAL	KOLKOTA-ARMB	164/A/1, LAKE GARDENS, KOLKATA-700045	142.84	DOUBT	MAR12		ALOKE KUMAR CHATTERJEE		DEB DULAL CHATTERJEE		MAYA RANI CHATTERJEE																											
4866	ANANG G IMPEX	CORPORATION BANK	DELHI	NOIDA-SME	B-64, SECTOR-68B, NOIDA	200.00	DOUBT	MAR13	SOLE	SANJAY ANAND																															
4867	ANDL CO INDIA PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-GREATER KAILASH	2/3-C, SANT NAGAR, EAST OF KAILASH,NEW DELHI-110065	1865.05	DOUBT	SEP13	SOLE	MR.SANJEEVKHOSLA		MR. GHANSHYAM SHAMAL		MR.GURBIR SINGH																											
4868	ANTONY RAJALIN	CORPORATION BANK	KERALA	TUTICORIN	ANTONY RAJALIN, 37-KRISHNA RAJA PURAM 5TH ST,TUTICORIN	209.11	DOUBT	DEC 13	SOLE	ANTONY RAJALIN																															
4869	APPEAL JEWELS P LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-SHALIMAR BAGH-CPBB	FLAT NO-27 POCKET-A DDA MIG FLAT, SEC-13 DWARKA,NEW DELHI	285.16	DOUBT	MAR 14	SOLE	LOVNEET BAKSHI		YOGESH BAKSHI																													
4870	AQUA SPECIALISED TRANSPORT PVT. LTD	CORPORATION BANK	MAHARASHTRA	MAROL-SME	B/5- TRADE STAR, J.B NAGAR, ANDHERI KURLA ROAD, ANDHERI (E) MUMBAI	149.55	DOUBT	DEC12	SOLE	M S SYED - DIN - 00319068		HARISH G UCHIL - DIN - 00330760		KAUSH G UCHIL - DIN - 00330744																													
4871	ARYA DIAMOND JEWELLERY INDIA PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-GHATKOPAR EAST	115, NIRAJ INDL ESTATE,OFF.MAHAKALI CAVES ROAD,ANDHERI EAST	494.61	LOSS	SEP13	HDFC	HARISH VAIDYA		VINAL VAIDYA																													
4872	ASTRAL GLASS PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI - OVERSEAS	AGRAWITH TOWERS, "A", 2ND FLOOR, NANCY COLONY, BORIVALI (EAST), MUMBAI - 400066	2779.98	LOSS	MAR08	SARASWATH CO-OPERATIVE BANK LTD	SATISH P BHAT		VISHWANATH R NAYAK		DHANANJAY BHAT		SURENDRAN KALLANKANDY																									
4873	ATHENA FINANCIAL SERVICES LTD [KINETIC TRU.]	CORPORATION BANK	MAHARASHTRA	PUNE-I.F.B.	KTKK, PUNE-MUMBAI ROAD, PIMPRI CHOWK, PIMPRI, PUNE - 411 018	100.00	LOSS	DEC03	SBI,BOM,CAN,BOI,UBI,SBH & 15 OTHERS	M L KOCHAR		D.M.SINGHVAI		S.D.OSHI, S.S.NAYAR		M.S.NAIR, G.A.KULKARNI,		JALL-ING & PROF)		A.H.FIRODIA @,																			
4874	AURANGABAD CABLES LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI -A.R.M.B.	105, FREE PRESS HOUSE, 215 ROAD, NARIMAN POINT, MUMBAI- 400 021.	351.60	LOSS	MAR98	ICICI, SICOM	DINESH P KOTHARI		SUKWANT SINGH BABBAR		GURUCHARAN SINGH		C P GUPTA		P K DANG		S P BANERGI																					
4875	AUTO AID	CORPORATION BANK	MAHARASHTRA	MUMBAI - VILE PARLE	1-2, SHRI SIDDHIVINAYAK APARTMENT, 1ST FLOOR, SHIVAGOSHWAND ROAD, VILE PARLE(EAST), MUMBAI-400057	105.70	LOSS	MAR08		DARSHAN BANDIWADEKAR																															
4876	BAJAJ FINANCE LTD PBF NPA ACCOUNT	CORPORATION BANK	MAHARASHTRA	PUNE MAIN	8TH FLOOR, BAJAJ FINSERV CORPORATE OFFICE ,OFF PUNE AHMEDNAGAR ROAD, VIMANNAGAR,PUNE	144.18	DOUBT	JUNE 14	SOLE	ANSELM D'SOUZA		NANCY D'SOUZA																													
4877	BALAJI CONSTRUCTION	CORPORATION BANK	WEST BENGAL	KOLKOTA-ARMB	BALAJI CONSTRUCTION, 61/1 N S ROAD, ROOM NO 546 MARSHALL HOUSE, KOLKATA 700001	121.63	LOSS	DEC 13	HDFC, ANDHRA BANK	ABHEK SAMOMANDRA																															
4878	BEDIA COLD STORAGE (P) LTD	CORPORATION BANK	WEST BENGAL	ASANSOL	B/1, LAL BAZAR STREET, MAIDGANAPE FLOOR, ROOM NO.18 KOLKATA-700001	350.92	LOSS	SEP10		JAGDISH PRASAD BEDIA		PAWAN KUMAR BEDIA		PRATIBA BEDIA																											
4879	BESTWAYS TRANSPORT INDIA PVT LTD	CORPORATION BANK	HARYANA	FARIDABAD	S-96, EFFIET, FARIDABAD, HARAYANA	564.31	DOUBT	MAR 14	SOLE	VIDHYT MALHOTRA,		NIRMAL MALHOTRA,		K.C.MALHOTRA																											
4880	BHARATH PIPES AND FITTINGS LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI -A.R.M.B.	NO.3, KAUSALYA MOTI BHAVAN, A-1/2202, 3 RD PHASE, EDIC VAPI, VALSAD	307.69	LOSS	MAR97	SBI, CANARA BANK, BANK OF TOKYO	PRAVIN V. SHETH (MD)		JAYESH SHAH		VINAY CHANDOKE		VIJINA P. SHETH		J.C. SHAH		B H SHAH		A A MALIK		P S KRISHNAN (ED)																	
4881	BILCARE LTD	CORPORATION BANK	MAHARASHTRA	PUNE-IFB	1028, SHIROLI, PUNE -410505	5000.00	LOSS	DEC12		SHRI MOHAN KHANCHAND BHANDARI		SHRI PRAFUL RAMANCHANDRA NAIK ,		SHRI RAJENDRA SHANKSHYAMDAS DIN-00508894		SHRI PAWAN SHANKSHYAMDAS CHANDAK-01693013		SHRI ANIL ANANT TIKEKAR -ANGPT1883U																							
4882	BIREN SAHNI	CORPORATION BANK	NEW DELHI	NEW DELHI-VASUNDARA ENCLAVE-IFBB	BIREN SAHNI S-153 PANCHSHEEL PARK, NEW DELHI 110017	85.43	DOUBT	DEC 13	SOLE	BIREN SAHNI																															
4883	CAMBRIDGE EDUCATIONAL TRUST	CORPORATION BANK	PUNJAB	MOHALI	458, PHASE-XI, SECTOR-65, MOHALI	177.45	DOUBT	SEP13	SOLE	MR. SHAILENDER BHAM		NEHA SINGH		MR. DIWAKAR SARASWAT		HARVINDER KAUR																									
4884	CHHAYANDEEP OFFSETS PRESS	CORPORATION BANK	DELHI	FARIDABAD	S-143, RAMPRAKSHOPPING COMPLEX, TIKONA PARK, NIT, FARIDABAD	487.66	DOUBT	MAR13	SOLE																																
4885	CHITKE RAVINDER REDDY	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDAMBAR BAZAR	D-70,AMIRPEDDAPALI VILLAGE, YADDEPALLI MANDAL, MAHABUBNAGAR 509126	184.10	LOSS	DEC13	SOLE																																
4886	COMPTEL NETWORK SYSTEMS (I) LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI-MAHIM	"THE MANDONAV" OPP. SOONAWALA AGIARY, MAHIM WEST , MUMBAI-16	347.70	LOSS	MAR07		ANSELM D'SOUZA		NANCY D'SOUZA																													
4887	COSTAL MINES AND MINERALS	CORPORATION BANK	KARNATAKA	BELAGUM-KARNATAKA LAW SOCIETY	COBILO , PREMANA HOMMES, RANADE COLONY, RINDERABADI, BELGAUM	899.97	DOUBT	SEP13		SMT. VILASINI V GHOTAGE		SMT. VILASINI V GHOTAGE																													
4888	CUTHBERTS TEXTILES INDIA PVT. LTD	CORPORATION BANK	KARNATAKA	BANGALORE - IFB	121, KAGB INDUSTRIAL AREA , RAMANAGARAM TALUK, BIDADI, BANGALORE	523.62	LOSS	SEP10	SBI, SBH,IOB,SB OF INDORE	SATBINDER SINGH LAL		H R KRISHNA																													
4889	DAMODAR S BANDEKAR	CORPORATION BANK	GOA	PONDA	DAMODAR S BANDEKAR, S-2, BHANDANAV APARTMENT, BHADRABANDH MAIN ROAD,PONDA, GOA	105.89	DOUBT	JUNE 14	SOLE	DAMODAR S BANDEKAR																															
4890	DEEPA GARMENTS	CORPORATION BANK	TAMILNADU	TIRUPUR SME	D-18, VATTAYAN THOTTAM, KARUVANNAPPALAYAM, MUNNANAI, TIRUPUR	107.50	DOUBT	SEP13	SOLE	S GUNASEKARAN																															
4891	DELHI TRADING COMPANY	CORPORATION BANK	DELHI	NEW DELHI-VASANTH VIHAR-PBB	DELHI TRADING COMPANY, BUILDING NO 12 2ND FLOOR, CLUB ROAD MARKET, WEST PUNJABI BAGH, DELHI	299.93	DOUBT	MAR 15	SOLE	VINAY MITTAL																															
4892	DESSEE TECHNOLOGIES	CORPORATION BANK	HARYANA	GURGOAN	DESSEE TECHNOLOGIES, 16 COMMUNITY CENTRE 3 RD FLOOR, EAST OF KAILASH, NEW DELHI	904.83	DOUBT	MAR15	SOLE	ZEBA URFI,		ZEBUNNISA																													
4893	DEV ANI PRODUCTS PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI KANDIVILI	C-206, AKURLI INDL. ESTATE, AKURLI ROAD, KANDIVILI (E) MUMBAI	164.22	LOSS	MAR12		KETAN V SAMANI		TUSHAR R SHAH																													
4894	DEV FISHERIES PVT LTD.	CORPORATION BANK	KARNATAKA	BANGALORE - A.R.M.B.	NO.8, CARLISTONE ROAD, BANGALORE - 560 005.	149.56	LOSS	JUN89	CANARA BANK	R DEVADAS (IND)		S DEVADAS (IND)		I.DEVADAS (IND)																											
4895	DEV SPINNERS LIMITED.	CORPORATION BANK	CHANDIGARH	CHANDIGARH	1413/96,INDUSTRIAL AREA-I, CHANDIGARH - 160 003.	410.03	LOSS	MAR02	IBI	DR.DUGGAL (CHAIRMAN-NOM)		RAJESH KUMAR KANDL (ED)		SUNIL K KANDL (MD)		S.S.KHURANA (NOM)		MALKIAT SINGH (NOM)		M J.MITRA (NOM)		S.N.ISTHAQUE (IND)																	
4896	DEVGIRI ALLOYS PVT LTD	CORPORATION BANK	MAHARASHTRA	PUNE -IFB	NO.A,PLOT NO.7-3, CIDCO, AURANGABAD-431003	357.21	DOUBT	SEP09		AMIT KUMAR BHARAT DEMBDA		ANITA BHARAT DEMBDA		SONIYA BHARAT DEMBDA																											
4897	DHANALAXMI CONSOLIDATES GROUP OF COMPANIES	CORPORATION BANK	TAMIL NADU	CHENNAI-MOUNT ROAD	P.M C.B BUILDINGS, 2ND FLOOR, ESPLANADE, CHENNAI-600 001.	103.39	LOSS	MAR91		MALOEV PABICHA		B.RAJGOPAL		K.N SHASHIDHAR		C KRISHNAN		R.T.GOSHIN		B.MURALIDHAR		K.R.K.IYENGAR																	
4898	DHOLGATE SAREES PROP SUMIT SARAFF	CORPORATION BANK	WEST BENGAL	KOLKOTA-ARMB	DHOLGATE SAREES PROP SUMIT SARAFF, 39 BURTOLLA STREET, KOLKATA	198.79	DOUBT	MAR 14	SOLE	PROP SUMIT SARAFF		SAJAN KALRA																													
4899	GRASIM INDIA SAVING AND CREDIT CORPORATION	CORPORATION BANK	WEST BENGAL	HOWRAH-CPBB	GRASIM INDIA BHAWAN,STATION ROAD NORTH, PO BAGNAN, HOWRAH 711303	267.64	LOSS	JUNE13	SBI, PNB, SH Finance Ltd,	SOMNATHA SHANKAR BHATTACHARYA		MR. P.K.MAITY		N. BHATTACHARYA		MR S.K ABDUL RAHMAN		MRS. SUNANDA BHATTACHARYA																							
4900	GRIA HOME PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-GREATER KAILASH	GARDENIA GLOBAL, 3B, 3RD FLOOR, NEW FRIENGS COLONY, GREATER KAILASH (M), NEW DELHI	162.62	DOUBT	SEP11	STAN CHART BK, HSFC, BARCLAYS BK	AMY KHAN		SAMITA ARORA																													
4901	GOLPHIN SCAFFOLDING PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	77 LODHI COLONY,NEW DELHI, WEST AVENUE ROAD, PUNJABI BAGH WEST NEW DELHI	799.97	LOSS	SEP 14	SOLE	VARSHA KAURA		KARAN RAJ KUMAR		VARSHA KAURA																											
4902	GURARAFT PAPERS PVT LTD.,	CORPORATION BANK	TAMILNADU	COIMBATORE-MAIN	NO 76/1B EURUMPURAM ROAD,ARYAMPALAYAM,,DAMMAM/THUR POLLACHI,COIMBATORE DISTRICT 642005	957.18	DOUBT	SEP13	SOLE	MR. P THIKUKU RAJ DIN-3695128		MRS T R PRASANNA LAKSHMI DIN-3020383																													
4903	GURGA AGENCIES PROP SAHIB SINGH	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	GURGA AGENCIES PROP SAHIB SINGH, 459G/1A PREM BHIKWAN,NANSARI ROAD,DARYADANI,DELHI	469.97	DOUBT	DEC 13	SOLE	PROP SAHIB SINGH																															
4904	E MEGHANATH GOUD	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDAMBAR BAZAR	GATAKUL VILLAGE,ITKYALMANDAL,ALIANPUR TQ,MAHABUBNAGAR 509128	142.61	LOSS	DEC13	SOLE																																
4905	EKTA TELECOMMUNICATION AND SYSTEMS	CORPORATION BANK	WEST BENGAL	JAMSHEDPUR	NO 40 FIRST PHASE, AZIPTNAPUR INDUSTRIAL AREA, JAMSHEDPUR-832109	109.72	DOUBT	JUNE13	SOLE	NEERAJ KUMAR MISHRA																															
4906	ELDER INSTRUMENT PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-SANTACURZ EAST	ELDER HOUSE PLOT NO C 9, DALJA INDUSTRIAL ESTATE, OFF NR LINK RD ANDHERI WEST MUMBAI	963.89	DOUBT	DEC 13	SOLE	ALOK SAXENA		SHALINI KUMAR																													
4907	ELITE EDUCATIONAL WELFARE SOCIETY	CORPORATION BANK	HARYANA	SOHNA	ELITE EDUCATIONAL WELFARE SOCIETY,VILL UDAKA, PO SOHNA,TEH NUH, DIST MEWAT	255.62	DOUBT	DEC 13	SOLE																																
4908	EUROPEAN PROJECTS AND AVIATION LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-I.F.B	18, PRAJAPATI ARCADE, SECTOR NO. 15-A, PANVEL (E) - 410	1314.45	LOSS	JUN13	SOLE	ANDHRA BK, PNB,IOB,DENA,BOI,AXIS, INDIAN BK, CBI, KARUR VYSYA BK		GANESH RATNAKAR NAIK		RAHUL MAHESH DESAI		RAJESH GOVIND PATEL																									
4909	EVEREST INDIA INFRASTRUCTURE LTD	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	H O EC 50 KAVI NAGAR,GHAZIABAD	364.81	DOUBT	DEC 13	SOLE	SANJAY SINGHAL		VINEETA SINGHAL		OM PRAKASH SINGHAL																											
4910	GANGOLY BROTHERS	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	16 RIGAL BUILDING CONNUAGHT PLACE, NEW DELHI	1351.65	DOUBT	DEC 13	SOLE	DHANESH KUMAR BARODIA		MAYANK BARODIA		ROSHNI BARODIA		MADHVI BARODIA																									
4911	GAYATHRI TEXTILES	CORPORATION BANK	TAMIL NADU	COIMBATORE-VELANDIPALAYAM	D.NO.3/52, MUTHUGOUNDENPUDUR, SULUR (VIA) COIMBATORE	0.00	0	SEP13		MR. C.PONNUSAMY		MRS.P.SHANMUGASUNDARI																													
4912	GILVERT GPAT	CORPORATION BANK	DELHI	PANCHKULA	145, INDUSTRIAL AREA, PHASE II, CHANDIGARH	998.74	LOSS	MAR13	PNB, IOB, CENTRAL BANK OF INDIA	UMESH MOUDGIL		ABHIN MOUDGIL																													
4913	GLAIR INFRASTRUCTURE LIMITED	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	5/121, SUBHASH GALI, VISHWAS NAGAR, SHAHDARA, DELHI-110032	325.94	DOUBT	SEP13	SOLE	RAVI KAPOOR DIN-8931511		ARPIN KAPOOR DIN-8931511		ARCHANA KAPOOR DIN-3147338		VANDANA KAPOOR DIN-3147605																									
4914	GLAIR STEELS AND VALVES PVT LTD	CORPORATION BANK	DELHI	GHAZIABAD- RAMPRASTHA-PBB	5/121, SUBHASH GALI, VISHWAS NAGAR, SHAHDARA DELHI	577.48	DOUBT	MAR13	SOLE																																
4915	GLOBAL CASTRON LTD [AMIT PRODUCTSINDIA] P L	CORPORATION BANK	MAHARASHTRA	PUNE -IFB	NO.A,PLOT NO.7-3, CIDCO, AURANGABAD-431003	443.34	0	SEP09		AMIT KUMAR BHARAT DEMBDA		ANITA BHARAT DEMBDA		SONIYA BHARAT DEMBDA																											
4916	GLODINE	CORPORATION BANK	MAHARASHTRA	MUMBAI-CAPS	801, BALRAMA BUILDING, BANDRA KURLA COMPLEX, BANDRA(E), MUMBAI	4730.10	LOSS	DEC12	BARCLAYS, DBS, HDFC, ICICI, SB, STANDARD CHARTERED BANK, BATNAGAR BANK	SHRI ANAND SARNAIK		DIVYANI SARNAIK		SHRI ALOK SHARMA		SHRI MOHAN KAUL		SHRI SHANTANU RODI		SHRI R.L.P. SINHA		SHRI SAMAR RAY																			
4917	GUJARAT GOLD COIN CERAMICS LTD.	CORPORATION BANK	GUJARAT	RAJKOT	STATE BANK OF SAURASHTRA, BANK OF BARODA	318.24	LOSS	JUN07	MEHANBHAI T PATEL			GOVINDLAL G PATEL		KETHAN M PATEL																											
4918	GUJARAT SMALL INDUSTRIES CORPORATION LTD.	CORPORATION BANK	GUJARAT	AHMEDABAD-MAIN	BHAGSAKTHI CHAMBERS, OPP-GUJARATH VIDYA PEETH, ASHRAM ROAD, AHMEDABAD - 380 014.	588.54	LOSS	MAR00	IOB, BOB,	GOVT. OF GUJARAT -		UNDERTAKING.																													
4919	GUPTA ENERGY PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-LARGE CORPORATE BRANCH	GUPTA ENERGY PVT LTD, 7TH FLOOR SHRIRAM TO

4938	KUMAR TRADING CO PROP ANGAD PAL SIN	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	PROP ANGAD PAL SINGH, 58/4824 ANSARI ROAD, DARYAGANJ DELHI, DELHI	149.89	DOUBT	DEC 13	SOLE	PROP ANGAD PAL SINGH,																															
4939	KUNDIL GFAT LTD	CORPORATION BANK	GOA	PONDA-GOA	45-A(2, KUNDAI INDUSTRIAL ESTATE, KUNDAIM, GOA	274.98	DOUBT	MAR13	SBI, AXIS BANK	MR S.C.BARJAHI		MR.VIJAY D KASSHYAP																													
4940	LAKHANI HITECH RUBBER PVT LTD	CORPORATION BANK	DELHI	NEW DELHI-IPB	PLOT NO. 131, SECTOR-24, FARIDABAD, HARYANA	246.31	DOUBT	MAR13	SOLE	MR PARAMESHWAR DAYAL LAKHANI		M/S. LAKHANI FOOT CARE PVT LTD																													
4941	LAKHANI INDIA LTD	CORPORATION BANK	DELHI	NEW DELHI-CAPS	PLOT NO. 131, SECTOR NO.24, FARIDABD, HARYANA	674.53	LOSS	MAR12		PARAMESHWAR DAYAL LAKHANI		SUMAN LAKHANI																													
4942	LANCER HEALTH CARE PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	341 GROUND FLOOR, MAYFLIS MARKET, GHAZIABAD	549.99	DOUBT	MAR 14	SOLE	RAJ KUMAR, S		MANISH KUMAR,		NAMITA KARANWAL,		UNITA KARANWAL																									
4943	LAXMI RICE MILL	CORPORATION BANK	ORISSA	MANESHWAR J VIHAR	BONAL PO- GOBINDPUR, VIA- PRUSNAPAPAR, DT - CUTTACK, PIN 754021	101.74	DOUBT	JUN13	SOLE	ASHOK KUMAR SAHOO INCHARGE																															
4944	LAXMI SYNTHETICS MACHINERY Mfg. LTD.	CORPORATION BANK	TAMILNADU	COIMBATORE	1100, AVINASHI ROAD, COIMBATORE, 641 037.	239.36	LOSS	MAR02	SBI, UBI	N SUNDARAM CHAIRMAN		L G VARADHARAJULU,(JP)		W PAPP		K N THANAMALLA		S.PATHY (VICE C.M)		HEMRAJ C ASHER		N.JAYACHANDIRAN																	
4945	LEO MERIDIAN INFRASTRUCTURE PROJECT	CORPORATION BANK	ANDHRA PRADESH	SECUNDERABAD- S.P.RD	2002 MALLIKARJUN SQUARE, ROAD NO. 1, BANJARA HILLS, NAGARJUNA CIRCLE, HYDERABAD- 500035	212.52	DOUBT	SEP13	SBI, BOB, SBM, ANDHRA BK, DENA,UCO,BOI		G.S.CHAKRAVARTHY RAJU		K.RANGA RAJU		D.RAMACHNADRA RAJU																											
4946	LIBERTY WHITEWARE LTD	CORPORATION BANK	DELHI	NEW DELHI-OVERSEAS	LIBERTY HOUSE, 4/42, PUNJABI BAGH, NEW DELHI-110026	2762.44	DOUBT	SEP13		NIHAL KISHORE VASHIST		MR. ASHOK KUMAR BHATIA		MR. BHANWAR SINGH SHARMA		MR. RAJEEV SHARMA																									
4947	M/S BHARAT COLD CHAINS PVT. LTD	CORPORATION BANK	DELHI	ALLAHABAD	AUCKLAND ROAD, ALLAHABAD	272.03	DOUBT	MAR13		SHRI GIRISH K SHASTRI - DIN - 02055499		MRS. KIRANBALA G. SHASTRI - DIN - 02312411																													
4948	M/S SABER PAPERS LTD.	CORPORATION BANK	DELHI	CHANDIGARH	G.T.ROAD, JUGIANA, LUDHIANA	1127.63	LOSS	SEP13	SBP, SBI, SBH, SBBJ, I & K Bank, Allahabad Bank	SINDHI SON - DIN - 00813936		ABHISHEK SON - DIN - 00830227		MANJU KACKER - DIN - 02383389																											
4949	MAA BHAGWATI EDUCATIONAL SOCIETY RE	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	6-28,RAVI NAGAR, GHAZIABAD-UP	361.92	DOUBT	DEC 13	SOLE	HANS RAJ SINGHAL,		MOHAN KUMAR SINGHAL,		RAKESH KUMAR SINGHAL,		MEENA SINGHAL,		HIMANSHU SINGHAL		SHAN SHYAM DASS,		ROHAN SINGHAL																	
4950	MAAN SAROVAR PROPERTIES DEVELOPMENTS PVT LTD	CORPORATION BANK	TAMIL NADU	MYPEAMBUDUR	145, LINGHI CHETTI STREET, CHENNAI	1209.72	DOUBT	MAR11	SBI	A.K.KUMAR JAIN		NAVEEN JAIN		NAVANEET JAIN		NALIN GULCHEA																									
4951	MADHUMILAN SYNTEX LTD.	CORPORATION BANK	MADHYA PRADESH	INDORE	SHREENATH CHAMBERS, I st FLOOR, OPP V.T.STATION, FORT, MUMBAI - 400 001.	113.19	LOSS	SEP07	BR,S.B.IND,SBBJ,SY,BK,SBM ,PNB,IDBI,ICIC	MANNATH SHARMA		K.G.KATTA		T.D.ANANTHNARAYAN (NOM)		K.V.CHANDRASHEKAR (NOM)		RAJENDRA GOYAL		V SUBRAMANIAM		BALARAM CHOUCHAN																	
4952	MANISH KUMAR AND CO PROP MANISH KUM	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	C-41 MAYFLIS MARKET, GHAZIABAD,U.P	800.00	DOUBT	MAR 14	SOLE	MANISH KUMAR																															
4953	MASANI RAVI KUMAR REDDY	CORPORATION BANK	TELANGANA	HYDERABAD-SIDDAMBAR BAZAR	2-54,VAVILALA(V),TIRYALA MANDAL,MAHABOOBNAGAR, 509128	131.63	LOSS	DEC13	SOLE																																
4954	MASS MARKETING CORPORATION	CORPORATION BANK	KARNATAKA	BANGALORE M.G.RD	16/4, GOPALAPURAM, BEHIND MINERVA MILLS, MAGADI MAIN ROAD, BANGALORE-560023	1075.49	DOUBT	SEP13	SOLE	MR. NAGESH VAMAN PAI		MR. VAMAN NAGESH PAI																													
4955	MATHOO FARM AND FOOD PROCESSING PVT	CORPORATION BANK	DELHI	GHAZIABAD-RAMPRASTHA-PBB	10859, GALI NO.7B6, PRATAP NAGAR, DELHI -110034	108.24	DOUBT	SEP13		MR RAJENDER SINGH MATHOO		MRS.PREMWATI		MS.LAXMI DEVI																											
4956	MATHURAMAN MANUFACTURERS & TRADERS	CORPORATION BANK	KERALA	ERNAKULAM-EDAPALLY	71/72, MAJOR INDUSTRIAL AREA, S.KALAMSERY, KOCHI	687.52	DOUBT	SEP12		THOMAS GEORGE		ASHA MARY THOMAS																													
4957	MAYA HOTELS PVT LTD	CORPORATION BANK	KARNATAKA	BANGALORE - SHANTHINAGAR	52/1, CHURCH STREET, BANGALORE - 560001	0.01	0	JUN07		KUMARASWAMY M C		THRISHA KUMARASWAMY																													
4958	METAPHOR EXPORTS PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	D-45 NARAINA VIHAR, NEW DELHI	2149.71	DOUBT	DEC 13		PRAN NATH KHANNA		ANJU KHANNA		SAMEER KHANNA																											
4959	MGK ENTERPRISES	CORPORATION BANK	TELANGANA	SECUNDERABAD- S.P.RD	PLOT NO 4, ROCK TOWN, MANGOORAMAG, L.B.NAGAR, HYDERABAD	230.14	DOUBT	MAR 14	SOLE	M GOPALA KRISHNA																															
4960	MINDLOGICX INFRATEC LIMITED	CORPORATION BANK	KARNATAKA	BANGALORE-MALLESHWARAM	TECHLAND #10/1-B GRAPHITE INDIA, HOODI CIRCLE NEAR WHITEFIELD, BANGALORE	782.25	DOUBT	JUN2 14	SOLE	SURESH ELANGOVAN		KOUSIK SENTHIL PRASAD D		DEVASENAPATHY		CHITRA E L,																									
4961	MITTAL TIMBER PRODUCTS PVT. LTD	CORPORATION BANK	GUJARAT	GANDHIDHAM	741/1,2&8/2 JEROFAX ROAD, RAJDHANI PARK, DELHI-110041	1459.42	DOUBT	SEP10		ASHOK KUMAR MITTAL		AMIT MITTAL																													
4962	MONEL INTERNATIONAL	CORPORATION BANK	MAHARASHTRA	MUMBAI-A.R.ST	155 NARAYAN DHURU STREET, 1ST FLOOR, MUMBAI	104.30	DOUBT	MAR 14		Prop: DEEPAK RAJVANTRA MEHTA																															
4963	MURPHY ELECTRONICS PVT. LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI-A.R.M.B.	58, RANNADE ROAD, OPP.STATE BANK, DADAR (W), MUMBAI - 400 028	219.42	DOUBT	DEC03		DILIP N SHIRODKAR		PRAMODINI D SHIRODKAR		SACHIN D SHIRODKAR																											
4964	MYSTIC JEWELS	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	2442 10, BEAZON PURA, , KAROL BAGH, NEW DELHI	1275.56	DOUBT	MAR 14	SOLE	Partners: SIDHARTH NANDA		RUHEE NANDA																													
4965	MAYAGARA PAPER PRODUCTS (INDIA) LTD.	CORPORATION BANK	ANDHRA PRADESH	SECUNDERABAD-M.G.ROAD	6-3-347/14, DWARAKA PUR, PUNJAGUTTA, HYDERABAD - P.P.	0.00	0	MAR99	B.O.RAJASTHAN, IDBI,	K.V. REDDY		K.V.RAMANA REDDY @		G.RAMAKRISHNA REDDY @		V.SREENTH RAO @		B.SUNDER RAMI REDDY @		M.NAGARAJ @		KRISHNA REDDY (IND)																	
4966	MEED DAIRY AND FARMS PVT LTD	CORPORATION BANK	UTTAR PRADESH	KANPUR-SWAROOP NAGAR	79/2, LATOUCHE ROAD, OPP.LATOUCHE ROAD GURUDWARA, KANPUR	39.17	0	MAR13	SOLE	MR.ARSHAD BASHIR		MR.RAFAT BASHIR																													
4967	NEW TECH FORGE & FOUNDRY LTD.	CORPORATION BANK	GUJARAT	RAJKOT-MAIN	BEHIND KISAN PETROL PUMP, RAJKOT-GONDAL NATIONAL HIGH WAY, KANGADHYALI, RAJKOT - 360 002	2540.54	DOUBT	MAR09	STATE BANK OF INDIA, OBC	RASIKBHAI GHUSABHAI PATE		GORDHANBHAI GHUSABHAI PATEL		MUKESH KHODABHAI GHUSABHAI PA																													
4968	OJUS FIDELITY HEALTHCARE PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	707, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI	2131.50	DOUBT	MAR 14	PNB, Union Bank of India, Central Bank																																
4969	PARADYNE INFOSERVICES PVT LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-BANDRA	51/2-6TH, BAUHISHYAM, GANDHI NAGAR, BANDRA EAST, MUMBAI- 400051	280.79	DOUBT	DEC12	SOLE	ANAND MADHAVRAO SARNAIK-DIN-00041562		DIVYANI ANAND SARNAIK-DIN-00041482																													
4970	PATRONAGE WELFARE AND EDUCATIONAL S	CORPORATION BANK	NEW DELHI	NEW DELHI-FRIENDS COLONY	PLOT NO 38 KNOWLEDGE PARK III, GREATER NOIDA, G B NAGAR UP 201308	392.26	DOUBT	DEC 13		MR.KALLURAM SHARMA		MRS. SHARADA SHARMA		MR.DEVASHISH GAUR																											
4971	PCH CORPORATION PVT LTD	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD-BANJARA HILLS	103-107, MAHESHWARI CHAMBERS, SOMAJIGUDA, HYDERABAD	613.80	DOUBT	MAR12		BALWINDER SINGH		BALJIT KLAUR																													
4972	PMDO A/C PODHAMPALLY HARDLOOM PARK	CORPORATION BANK	MAHARASHTRA	MUMBAI-I.F.B.	B-3 R3&27 & 28, NEW MARKETING COMPLEX,TILAK ROAD,ABIDS,HYDERABAD,ANDHRA PRADESH	109.58	DOUBT	JUN2 14	SOLE																																
4973	PRASANNA VASUDEV EHOTAGE	CORPORATION BANK	KARNATAKA	BELAGAUM-KARNATAKA-LAW SOCIETY	DUBBLIN , PREMAN NOMMES, RANADE COLONY, RINDWADADI, BELGAUM	371.28	LOSS	SEP13		PRASANNA VADHDEV GHOTAGE																															
4974	PRATIBHA SHIPPING CO LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-OVERSEAS	3-351/1,202, ARCADIA, 12TH FLOOR, NCPA, NARIMAN POINT MUMBAI-400021	4834.36	LOSS	MAR13	BOI, AXIS , COSMOS, SARASWAT BANK	MR.SUNIL A PAWAR		MR.SURESH A PAWAR		MR.MLAKANT VIDWANS		MR.SACHIN CHAVAN																									
4975	R M R SPINNING MILL P LTD	CORPORATION BANK	TAMILNADU	COIMBATORE - I.F.B.	641 28 KULUTHUPALAYAM ,VAISHAL (KALYANAMANDAPAM ROAD PALLADAM ROAD), THIRUPUR	838.54	DOUBT	DEC 13	SOLE	R M RAJAMANICKAM		R JAGADEESWARAN		R LOGAMBAL																											
4976	R B INFO PARK PVT LTD	CORPORATION BANK	TAMIL NADU	CHENNAI KELLY'S CORNER	R B TOWER B, THIRU UI-EX, INDL ESTATE, GUINDY CHENNAI-600032	4983.44	STANDARD	DEC10	OBC	R RAVI		MR.GANESH VENKATESWARAN																													
4977	R S DISTRIBUTORS PROP RAJ KUMAR	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	PROP RAJ KUMAR, 5&2 2ND FLOOR MAYFLIS MARKET, OPP RANVIJAYA MANDIR, GHAZIABAD-UP	800.00	DOUBT	MAR 14	SOLE	RAJ KUMAR,		MANISH KUMAR,		NAMITA KARANWAL,		SUNITA KARANWAL																									
4978	R T STAR SOLITAIRES	CORPORATION BANK	MAHARASHTRA	MUMBAI OVERSEAS	712- A, PRAGAD CHAMBERS, OPERA HOUSE, MUMBAI-400004	370.75	LOSS	MAR12	SBI	NITIN RATILAL SHA		RODPESH VINODLAL SHA		KALPANA NITIN SHA		NIMISHA RUPESH SHA																									
4979	RELIABLE PAPER(INDIA) LTD	CORPORATION BANK	MAHARASHTRA	MUMBAI-KALBADEVI	2ND FLOOR, 247 P D MELLO ROAD, FORT MUMBAI	3391.46	DOUBT	MAR12	OBC	MEHTA J GALA		URMILA M GALA																													
4980	RELIANCE METALS AND ALLOYS	CORPORATION BANK	MAHARASHTRA	MUMBAI-A.R.ST	1 DR A M RD ROAD, LAKAMNI BLDG 3RD FLOOR R NO B1	988.44	DOUBT	DEC 13		Prop: OMPRAKASH SALDHA																															
4981	RISHI ARTS LTD	CORPORATION BANK	WEST BENGAL	SOUKATA DHARMATOLLA	64/1,2E ELLUTHUPALAYAM ,VAISHAL (KALYANAMANDAPAM ROAD PALLADAM ROAD), THIRUPUR	130.55	DOUBT	DEC10	SOLE	GULSHAN KUMAR GULATI		GAGDISH KUMAR GULATI		SUNITA GULATI																											
4982	RKS EXPORTS PVT LTD.,	CORPORATION BANK	DELHI	NEW DELHI-CONNAUGHT CIRCUS	D 242, DEFENCE COLONY, NEW DELHI	2580.00	DOUBT	SEP13				GRAN BATRA																													
4983	ROCK HUDSON CLOTHING INDIA	CORPORATION BANK	DELHI	NEW DELHI-SHALIMAR BAGH	6/71/36, MAHAVEER GALI, GANDHI NAGAR, DELHI 110 031	196.90	LOSS	JUN014	SOLE	NITIN ARORA ALLIAS		NITIN KUMAR ARORA																													
4984	ROYAL EDUCATIONAL TRUST	CORPORATION BANK	TAMIL NADU	COIMBATORE-VELANDIPALAYAM	16/77, MARAPALAM, MADURAKKAI, COIMBATORE - 641101	491.47	DOUBT	DEC12	SOLE	A. GUNASINGH		G.FLORENCE JASMINE BHARATHI		A. JEBASINGH PRASAD		SHIR A. AZARIYA																									
4985	RUPEE NANDA DESIGNER JEWELRY PLUS	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	SHOP NO 30 FIRST FLOOR GOLD SOUK, GURGAON	140.97	DOUBT	MAR 14	SOLE	UDAYSIN NANDA,		RUHEE NANDA																													
4986	S K M PHARMACEUTICALS	CORPORATION BANK	TAMILNADU	COIMBATORE- MAIN	M V N L NIVAS NO 7, ALAMELUMANGAPURAM LAYOUT, E M S SCHOOL BACKSIDE,GANNATHY,COIMBATORE	174.95	DOUBT	MAR 14	SOLE	N K PANDIAN																															
4987	S K S TEX	CORPORATION BANK	TAMIL NADU	TIRUPPUR-SME	NO.15(1) PERIYATHOTTAM MAIN ROAD, KANGEYAM ERODE ROAD, TIRUPUR-641604	148.40	DOUBT	MAR13	SOLE	MR.S.K SHEIK ABDULLA, PROP																															
4988	S N TRADING CO	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	PROP- MR. SAT NARAIAN MITTAL, A/38,PUSHPANJALI ENCLAVE, PITAM PURA,DELHI-110034	889.85	LOSS	JUN 14	SOLE	PROP- MR. SAT NARAIAN MITTAL																															
4989	S R FOILS AND TISSUE LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-ARMB	SECOND FLOOR, VARDAMAN PLAZA, I BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI	2452.95	DOUBT	MAR 14	ICICI, ICICI, BOB(NEW), SBM (NEW), SBI	SATTAL BABBAR, Rakesh Gupta,		Rishi Gupta,		Durlabh Singh Kohli																											
4990	SAI INFOSYSTEM INDIA LTD	CORPORATION BANK	PUNJAB	LUDHIANA	341 K.L.MUNJIWAN KHURD, P.O.SAHABANA, CHANDIGARH ROAD, LUDHIANA-141120	10900.86	LOSS	SEP13	SOLE	ASHOK KUMAR OSWAL-CHAIRMAN		RAJBIR SINGH BHATIA		AJAY CHAUDHRY		MR.MANOHAR SATTATRAYA KANITKAR		MR.AMIT JAIN		MR. ASHOK OSWAL- EXECUTIVE DIRECTOR		MR. ASHOK OSWAL- ED.																	
4991	SANTHA ALLOYS INDIA (P) LTD	CORPORATION BANK	TAMIL NADU	COIMBATORE-IFB	NO.564-B&C, IIND STREET EXTN, 100 FEET ROAD, GANDHIPURAM, COIMBATORE- 641012	605.19	DOUBT	MAR13	SOLE	MR.K.M.CHINNATHAMBI		C.SENTHIL KUMAR		C.RAMESH KUMAR		C.BALAJI		K.M.SUNDARAM																							
4992	SARVA LOYDS	CORPORATION BANK	MAHARASHTRA	SILIGACRI	1-23, MIDC, SILIGACRI-421503	181.19	DOUBT	MAR10	SOLE	DEEPCHAND P JAIN		ARUNKUMAR D JAIN		MAHENDRA D JAIN		PARAS KANWAR D JAIN																									
4993	SEQUEL PHARMACEUTICALS INDIA PVT LT	CORPORATION BANK	MAHARASHTRA	BERLA,PBB	H18, 41/4, THE EASTERN, GALIRRA PREMISES, CHSL, PLOT NO. 20, SECTOR- 4, BERLA-NAVI MUMBAI	1105.57	DOUBT	SEP13	NISSB BANK	SR.SANTOSH S JOSHI		MR. SATISH S JOSHI		MRS. SUPRIYA S SAWANT		MR. MOHAN K KADAM		MRS. RADHA M. KADAM																							
4994	SHAAN INTERVEL INDIA LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI -I.F.B.	PLOT NO.2,ACCHRID INDUSTRIAL ESTATE, THANE, MAHARASTRA - 401 606.	834.66	LOSS	MAR01	IDBI	P.S.SRINIVASAN (CM)		SHIVKUMAR D IYER (MD)		M/S.AEE STERNVAM																											
4995	SHAFALI ROLLS LTD	CORPORATION BANK	GUJARAT	AHMEDABAD - IFB	PLOT NO.2D3,D4, SOLA- KALOL, GANDHINAGAR	830.87	DOUBT	MAR12	SB,CB,BOI,SBT	PRAKASH V SHA		SANGEETHA P SHA		JYOTHIPRASAD BATTACHARYA		ATUL P PANDYA		SANJAY K PANDYA		SANJAY C SHA																			
4996	SHAPPHIRE TRADING CORPORATION	CORPORATION BANK	MAHARASHTRA	MUMBAI- AR STREET	84 V V CHANDAN STREET,2ND FLOOR VAISGADI BAVLISD WEST MUMBAI	143.25	DOUBT	SEP13	SOLE	PRO																															
4997	SHINGOTE AGRO FOODS PVT LTD.,	CORPORATION BANK	MAHARASHTRA	PUNE-IFB	86/1 SHINGOTE AGRO FOODS (P) LTD,B.BLR, VUKYANAGAR COLONY, PUNE 411 037	1005.91	LOSS	JUN013	BOB	RAO KRISHNA RAO SHINGOTE - DIN-1320813		PADMANAB RAO SHINGOTE -DIN-1320910																													
4998	SIRV ENTERPRISES	CORPORATION BANK	DELHI	NEW DELHI-CHANDNI CHOWK	171, FIR PATPARGANJ, INDUSTRIAL AREA DELHI-110092	199.99	LOSS	SEP13	SOLE	SACHIN BHARDWAJ																															
4999	SMAVALUE ENTERPRISE	CORPORATION BANK	WEST BENGAL	KOLKATA-MAIN	2 NEW CHINA BAZAR STREET	125.29	LOSS	MAR13	SOLE	RAJ TALAR BOF																															
5000	SHIVAM DHATU UDYOG PVT LTD	CORPORATION BANK	WEST BENGAL	KOLKATA-LARGE CORPORATE BRANCH	Shivkrishna Dhatu Udyog Pvt Ltd, Ground Manaki 2ND FLOOR, 3 WOOD STREET, KOLKATA	1978.71	DOUBT	JUN2 14	SBI	PANKAJ KUMAR PANDEY,		RITUSH KUMAR PANDEY																													
5001	SHREE BALAJI OVERSEAS	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	PROP-MR. SUMIT MITTAL, A-6&,2 ND FLOOR,PUSHPANJALI ENCLAVE, PITAM PURA,NEW DELHI-110034	599.85	LOSS	JUN 14	SOLE	PROP-MR. SUMIT MITTAL																															
5002	SHREE BANKEY BIHARI FOODS	CORPORATION BANK	DELHI	NEW DELHI-ARMB	201 2ND FLOOR, 59A/1B PLOT NO 44 GALI NO 3, GURU NANAKPURA LAXMI NAGAR, DELHI	298.00	DOUBT	JUN2 14	SOLE	Pankaj Modi																															
5003	SHREE VINDHYA PAPER MILLS LTD.	CORPORATION BANK	MAHARASHTRA	MUMBAI -ARMB	SOMANI NAGAR, DUSHEDGA, BHUSAWAL, (NLGAON DIST, MAHARASTRA - 425 205.	294.41	LOSS	MAR02	BOI,DENA,UBI,BANK OF RAJASTHAN,	N K SOMANI		SHEKHAR SOMANI		RAJENDRA SOMANI		P.K.CHOPRA (@)		M.P.TAPARIA (@)		L.J.PAREKH (@)		N.N.PAI (IND)		P.S.GOPALAKRISHNAN (GB)		S.N.SHUKLA		P.M.NAIR (NOM)		K.K.MISHRA (GIR)									
5004	SHREEJI KRIPA ENTERPRISES	CORPORATION BANK	NEW DELHI	NEW DELHI-OVERSEAS	865 CHANDNI CHOWK, DELHI.	1125.11	DOUBT	DEC 13	SOLE	PARTNERS: MAYANK BARODIA		MADHAVI BARODIA																													
5005	SHRI HANUMANT REFOILES INCORPORATION	CORPORATION BANK	GUJARAT	AHMEDABAD-GURUKUL ROAD	26 AANDHI VILLA BUNGLOWS, NR RELIANCE PETROL PUMP, SARDAR PATEL ROAD,ROAD, BODAL	306.50	DOUBT	JUN013	SOLE	SAHABEN HITENDRA KUMAR THAKKAR		BIPINKUMAR MOHANLAL THAKKAR																													
5006	SHRI ISHAR ALLOY & STEELS LTD.	CORPORATION BANK	MADHYA PRADESH	INDORE/I.F.B.NEW DELHI	314, BHAGIRATHIPUR, INDORE - 452 003.	954.15	LOSS	MAR99	DENA,ICICI,SBI,IDBI,IFCI & I.FINANS	S SUBHSHANTH SINGH SABBAR		RAMINDRA BABBAR		S.GURUCHARAN SINGH		F G CHITALE @		VIRENDRA SINGH		D P KAPILA @		RAVISHANKAR R. RAMAN																	
5007	SHRI KRISHNA ENTERPRISES	CORPORATION BANK	DELHI	SHREE KRISHNA ENTERPRISES	B-65, EAST SHALIMAR BAGH, NEW DELHI-110088	389.90	LOSS	MAR14	SOLE																																
5008	SHUKAN HEIGHTS CORPORATION	CORPORATION BANK	GUJARAT	AHMEDABAD- I.F.B.	NR CITY PULSE CINEMA, AT AND POST KUDASAN, KOBA GANDHINAGAR HIGHWAY,GANDHINAGAR	762.12	DOUBT	DEC 13	SOLE	MAHESHBHAI R PATEL		VIJAYKUMAR REVABHAI PATEL		ROMIL RAMESHBHAI PATEL		BHANUBEN RAMESHBHAI PATEL																									
5009	SIDHANT TIMBERS PVT LTD	CORPORATION BANK	UTTAR PRADESH	GHAZIABAD-RAMPRASTHA-PBB	3-4,POCKET-20,SECTOR-24,ROHINI,DELHI	174.40	DOUBT	DEC 13	SOLE	SUSHIL KUMAR GARG		SONIA GARG																													
5010	SILKY PHARMACEUTICALS AND CHEMICALS	CORPORATION BANK	DELHI	NEW DELHI-ARMB	C-150, VIKAS PURI, NEW DELHI.	699.46	DOUBT	JUN2 14	SOLE	Partha Kumar Verma																															
5011	SKYISHER AIRWAYS LIMITED	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	E-NO 847(7) MATACHOWK, MAHIPALPUR NEW DELHI, DELHI	710.47	DOUBT	MAR 14	SOLE	SISHRESH		AMIT KUMAR GUPTA		NARENDRA KUMAR SATAPATHY		BRAJENDRA NATH MUKHERJEE		VIVEK KUMAR																					
5012	SKYISHER AVIATION PVT LTD	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH VIHAR-PBB	PLOT NO 1127-1131, BIYASAT ,MANDI ROAD, SULTANPUR, CHATTARPUR, NEW DELHI	259.70	DOUBT	MAR 14	SOLE	NARINDRA SATAPATHY		B N MUKHERJEE																													
5013	SOL BACKBAY AQUA LTD.	CORPORATION BANK	ANDHRA PRADESH	HYDERABAD - SIDDAMBAZAR	5-8-88/2, SAPPIRE BUILDING, FATEH MAIDAN, HYDERABAD, 500482.	401.50	LOSS	MAR07	SBI, UTI BANK,	C.CHANDRASHEKAR REDDY		T LATHA REDDY		T UTTAM REDDY		T.V.R.PILLAI, Dr.		M S RAU		D K SAMARASIMHA REDDY																					
5014	SONAL TRADERS PROP ANOOP KUMAR	CORPORATION BANK	DELHI	NEW DELHI-VASANTH VIHAR-PBB	PO 6, GROUND FLOOR, PITAMPURA, NEW DELHI - 110034	192.18	LOSS	SEP13	SOLE	MR. ANOOP KUMAR GUPTA																															
5015	SREE MATHA AGRO INDUSTRIES	CORPORATION BANK	TELANGANA	NIZAMABAD	5/ 101 KHANAPUR, NIZAMABAD	269.23	DOUBT	MAR 14	SOLE	T-V GANGADHAR BABU		V.PADMAVATHI		V.RADHIKA		V.RAJAKISHAN		V.SAVITHA		VAVILALA RAJESWER IND																					
5016	SRIDHARAN INDUSTRIES	CORPORATION BANK	TAMILNADU	COIMBATORE-IFB	NO.41/44, SANGANOOR MAIN ROAD, RATHINAGIRI POST, COIMBATORE 641 027	533.07	DOUBT	JUN013	SOLE	L SRIKANTH -PROPRITOR																															
5017	SUN MARKETING	CORPORAT

5045	WHITE METALS	CORPORATION BANK	NEW DELHI	NEW DELHI-VASANTH KUNJ PBB	77, LDF WEST AVENUE ROAD,PUNJABI BAGH WEST, NEW DELHI-110026	399.97	LOSS	DEC 14	SOLE	AARTI KALRA,		SANJAY KUMAR KALRA																											
5046	ZANTRA TRADERS PVT LTD	CORPORATION BANK	PUNJAB	LUDHIANA	D-146 INDUSTRIAL AREA PHASE VII, MOHALI	299.97	DOUBT	MAR 14	SOLE	PARAMJIT SINGH BRAR		MANDEEP SINGH DHALIWAL																											
5047	Akar Laminators	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1st Floor, Trade Center, Opp Stadium Circle Navrangpura, Ahmadabad 380 009	INR 481.48	Loss	Sep-15	Syndicate BL, SBBJ	Vinod Sheth	15093185	Hashmukh Sheth	1920913	Rajesh Sheth		Ashwin Sheth		Hitesh Shah	1290450	Vatsal Parikh		Paresh Sheth																	
5048	Beautiful Diamonds	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	101, 102, 103 Mittal Court, A Wing, Nariman Point, Mumbai - 400 021.	INR 471.00	Loss	Dec-00		Kishor Kantilla Mehta		Rajesh Kishor Mehta		A.C. Shah		A.R. Gandhi		Govindbhai J Patel		Kiran N. Shah																			
5049	Bhupendra Industries Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	1,JF Le Roxy Mansion, 21 Chowpatty Sea Face, Mumbai 400 007	INR 1.45	Loss	Sep-96		Santosh Kumar Bagla		Shiv Kumar Bagla		L N Bagla		Anand Bhatt		K S Park		S S Jangid		G P Agarwal																	
5050	Carnex Pharmaceuticals Ltd	Credit Agricole Corporate & Investment Bank	West Bengal	Calcutta	46A Jhowtala Road, Calcutta 700 017.	INR 420.28	Loss	Dec-96		S.Chatterjee.		T R Ghosh.		A M Nuruddaiwalla.		J B Kalgutkar		V N Mehta																					
5051	Chemcos Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	117, Florian Asha Bldg, Narsi Natha Street, Mumbai 400 009.	INR 10.30	Loss	Jun-97	Canara Bank, HSBC, Bank of Bahrain & Kuwait, BOB	L N Aggarwal		Vishnu Gupta		R R Kumar																									
5052	Dominion Chemical Inds Ltd	Credit Agricole Corporate & Investment Bank	Karnataka	Bangalore	Hosur Road, Bommanahalli, Bangalore 560 068	INR 798.94	Loss	Dec-96		V. G. Nair		S.S. Reddy		R.K. Jain		A. Warrior																							
5053	Heatshrink Technologies Ltd. (REPL Engineering Ltd.)	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Sarosoh Building, 2nd Floor, 251 Dr D.N. Road, Fort Mumbai 400 001	INR 107.77	Loss	Oct-97	SBI, BOB, SBICI, HDFC Bk, IB Indonesia	Homi R Patel		Roshan H Patel		Behram S Doctor		Rusnel Hayes		Chatsan Manser		Jimmy J Bamji																			
5054	Microwave Communications Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	Ab-7, Commercial Complex, Masjid Moth, Greater Kailash II, New Delhi - 110 048	INR 330.55	Loss	Jul-15		NAWRATNA MAL BENGANI	466093	BHARAT BHUSHAN CHUGH	472532	Kamal Kumar Sharma	606090																									
5055	Paraxrampuria Synthetics Ltd	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	103 Surya Mansion, 1 Kavuhalya Park, Hauz Khas, New Delhi 110 016	INR 585.29	Loss	Sep-96		Gien Prakesh		Ratanlal Paraxrampuria	1058869	V D Mehta		S G Subramanyam		A De		P G Lele		Atul Amersey		T S Bhatia		S C Rustagi		M K. Chitwaechharia		Alok Paraxrampuria	426535						
5056	Rajinder Steels Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	Rajinder House, Road No 9, M.I.D.C, Marol, Andheri (E), Mumbai 400 093.	INR 218.91	Loss	Dec-96	HSBC, Corporation Bank	D S Batra		K L Ahuja		B M Chaturvedi		Y N Dhingra		H S Gandhi		J C Malhotra		H B S Jolly		M Sivaramakrisnan															
5057	T V India Private Limited	Credit Agricole Corporate & Investment Bank	New Delhi	New Delhi	207, Second Floor ,Kanchenjunga Building 18, Barakhamba Road, New Delhi 110001	INR 371.41	Loss	May-15		Deepak Verma		Virendra Kumar Charana		Louis Raj Kumar Page		Deepak Vaidya		Anil Thadani																					
5058	Telesystems India Pvt Ltd	Credit Agricole Corporate & Investment Bank	Karnataka	Bangalore	Mahaveer Shopping Complex, 8 Kempegowda Road, Bangalore 560 009	INR 117.05	Loss	Mar-15		Prakash Jain		Janki Bhandari		Ten Sri Hwan		Gopi Pilley																							
5059	Vitara Chemicals Ltd	Credit Agricole Corporate & Investment Bank	Maharashtra	Mumbai	5, Rewa Chambers, 31 New Marine Lines, Mumbai 400 020.	INR 534.52	Loss	Sep-15	Allahabad Bank, IDBI Bank, Corporation Bank	Vijay Bhatia		Umesh Bhatia		Arun H Merchant																									
5060	Akhil Enterprises (Proprietorship)	DCB Bank Ltd	Maharashtra	Vashi	Shivam Complex, Shop No: 45, Plot No: 47, Sector No-19E, Opp. Kopri Petrol Pump, Vashi, Navi Mumbai-400703	158.57				42322	NO	NA	Mr. Ravindra Motilal Nandu																											
5061	J K Enterprises (Proprietorship)	DCB Bank Ltd	Delhi	New Delhi	P-50, Rajouri Garden, New Delhi - 110 027	124.27				Not Applicable		Kamal Jassal																											
5062	KAMAL COLOUR COMPANY (Progra	DCB Bank Ltd	Delhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-110033	207.52				Not Applicable		Mr. Kamal Kishor Saxpal		Mr. Haemakbbhai Trambadiya																									
5063	KAMAL COLOUR COMPANY (Proprietorship)	DCB Bank Ltd	Delhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-110033	207.52				Not Applicable		Mr. Kamal Kishor Saxpal		Mr. Haemakbbhai Trambadiya																									
5064	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd	Delhi	NEW DELHI	B-24 KAILSAH COLONY NEW DELHI	387.84				Not Applicable	AALM14955	NAVEEN MALHOTRA(98102892051)	AAGPM5432J	NEETA MALHOTRA	AAGPM5432J	NEETA MALHOTRA	AAJPF1217H																						
5065	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd	Delhi	NEW DELHI	B-24 KAILSAH COLONY NEW DELHI	387.84				Not Applicable	AALM14955	NAVEEN MALHOTRA(98102892051)	AAGPM5432J	FARINEETA MALHOTRA	AAGPM5432J	NEETA MALHOTRA	AAJPF1217H																						
5066	M/S. Jaibharathi Rice Mill Private Li	DCB Bank Ltd	Karnataka	Rajaji Nagar	Rm No-1 Ro-2/3 Kutumba M S R Enclave T Dasarahali	242.40				Not Applicable	27160252	CHANNABASAVANNA PRABHUPRAS	2716124	GIRIJAPRASAD SHIVANAND BEELUGI	2716124	TUMKUR PRABHUPRASAD AKSHAYA	2716086	AMULYA DEVI PRABHU PRASAD	27162279																					
5067	M/S. Jaibharathi Rice Mill Private Limited	DCB Bank Ltd	Karnataka	Rajaji Nagar	Rm No-1 Ro-2/3 Kutumba M S R Enclave T Dasarahali Tumkur Rd Banglore - 560073	242.40				Not Applicable	27160252	CHANNABASAVANNA PRABHUPRASAD TUMKUR	2716124	GIRIJAPRASAD SHIVANAND BEELUGI	2716124	TUMKUR PRABHUPRASAD AKSHAYAKUMAR	2716086	AMULYA DEVI PRABHU PRASAD	27162279																					
5068	Prime Impex Ltd.	DCB Bank Ltd	West Bengal	Shakespear Sarani	1st Floor, Asimganj House, 7 Camac Street, Kolkata	1248.44				Indian Overseas Bank,	Ranjit Kothari	ALWPK8319B	Anand Kothari	258447	Dinesh Jain																								
5069	Prime Impex Ltd.	DCB Bank Ltd	West Bengal	Shakespear Sarani	1st Floor, Asimganj House, 7 Camac Street, Kolkata - 700 017	1248.44				Indian Overseas Bank, Bank of India, Oriental Bank of Commerce, IDBI, YES	Ranjit Kothari	ALWPK8319B	Anand Kothari	258447	Dinesh Jain																								
5070	Progressive Constructions Ltd.	DCB Bank Ltd	Andra Pradesh	Secundrabad	7th Floor, Raghva North Block, Raghva Ratna Tower	234.02				Andra Bank, State Be	Srivani Mullapudi	543196	Ancha Seshagiri Rao	562141	Pandu Ranga Rao Illipila	1274528	Kaveri Hemalatha	2581689																					
5071	Progressive Constructions Ltd.	DCB Bank Ltd	Andra Pradesh	Secundrabad	7th Floor, Raghva North Block, Raghva Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500001	234.02				Andra Bank, State Bank of Hyderabad, ICICI Bank Ltd., Axis Bank Ltd., Canara Bank, Vijaya Bank, Bank of Bahrain and Kuwait, Export and Import Bank of India, Bank of India, Allahabad Bank, Indian Overseas Bank, Punjab National Bank, Corporation Bank, United Bank of India, State Bank of India, Indusind Bank, UCO Bank, Karur Financial Services Ltd., Shri Ram Transport Finance Co Ltd.	Srivani Mullapudi	543196	Ancha Seshagiri Rao	562141	Pandu Ranga Rao Illipila	1274528	Kaveri Hemalatha	2581689															
5072	Rachna Strips Pvt Ltd	DCB Bank Ltd	Delhi	New Delhi	Plot No. 120B & 120BA, Industrial Area, RICO, Rampur Mundana, Bhiwadi, Rajasthan	125.90				Not Applicable	Suresh Kumar Gupta' Ind'	1729379	Snehlata Gupta	1729396																									
5073	Rachna Strips Pvt Ltd	DCB Bank Ltd	Delhi	New Delhi	Plot No. 120B & 120BA, Industrial Area, RICO, Rampur Mundana Bhiwadi, Rajasthan	125.90				Not Applicable	Suresh Kumar Gupta' Ind'	1729379	Snehlata Gupta	1729396																									
5074	Ramsarup Industries ltd.	DCB Bank Ltd	West Bengal	Shakespear Sarani	1st Floor, 7C Kiran Shankar Roy Road, Hastings Chamber, Kolkata – 700 001	1541.90				ICICI Bank/IDBI Bank,	Aashish Jhunjhunwala	00351451'	Pradip Kumar Das	6543850	Shambhu Nath Kari	6551693																							
5075	Ramsarup Industries ltd.	DCB Bank Ltd	West Bengal	Shakespear Sarani	1st Floor, 7C Kiran Shankar Roy Road, Hastings Chamber, Kolkata – 700 001	1541.90				ICICI Bank/IDBI Bank,SBI,Bank of India,Allahabad Bank,Central Bank of India,Federal Bank Ltd,ICIB ING, Vysaya Bank Ltd, The Karur Vysya Bank Oriental Bank of Commerce, SIDBI, UCO Bank, UBI, Axis Bank,Vijaya Bank,	Aashish Jhunjhunwala	00351451'	Pradip Kumar Das	6543850	Shambhu Nath Kari	6551693																	
5076	Subhiksha Trading Services Ltd	DCB Bank Ltd	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmuk	4239.86				ICICI, HSFC,BOB, BOI	Ramaswami Subramanian	205:30																											
5077	Subhiksha Trading Services Ltd	DCB Bank Ltd	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 028.	4239.86				ICICI, HSFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian	205:30																											
5078	Akhil Enterprises (Proprietorship)	DCB Bank Ltd.	Maharashtra	Vashi	Shivam Complex, Shop No: 45, Plot No: 47, Sector No-19E, Opp. Kopri Petrol Pump, Vashi, Navi Mumbai-400703	162.91				Mr. Ravindra Motilal Nandu Not Applicable																													
5079	ANDHU DHILLON	DCB Bank Ltd.	Delhi	New Delhi	HOUSE NO 1926 SECTOR-14 P O HISAR HARYANA 125001	748.20				ANDHU DHILLON	AKDPA5125B																												
5080	J K Enterprises (Proprietorship)	DCB Bank Ltd	Delhi	New Delhi	P-50, Rajouri Garden, New Delhi - 110 027	124.27				Not Applicable	Kamal Jassal																												
5081	Jay Ambe Gmart chem Ltd	DCB Bank Ltd.	Andra Pradesh	Hyderabad	M/s. Jay ambe Gmart Chem Ltd. Plot No. 7-2-812, Industrial Estate. Sanathnagar. Hyderabad- 500018	1209.00				Bank of Maharasta	Narendra Patel (MD)	AABCJ8009J																											
5082	KAMAL COLOUR COMPANY (Proprietorship)	DCB Bank Ltd.	Delhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-110033	207.52				Not Applicable	Mr. Kamal Kishor Saxpal																												
5083	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd.	Delhi	NEW DELHI	B-24 KAILSAH COLONY NEW DELHI	387.84				Not Applicable	AALM14955 (PAN)	NAVEEN MALHOTRA(98102892051)	FARINEETA MALHOTRA	AAGPM5432J (PAN)																									
5084	M/S. Jaibharathi Rice Mill Private Limited	DCB Bank Ltd.	Karnataka	Rajaji Nagar	Rm No-1 Ro-2/3 Kutumba M S R Enclave T Dasarahali Tumkur Rd Banglore - 560073	255.60				Not Applicable	27160252	CHANNABASAVANNA PRABHUPRASAD TUMKUR	2716124	GIRIJAPRASAD SHIVANAND BEELUGI	2716124	TUMKUR PRABHUPRASAD AKSHAYAKUMAR	2716086	AMULYA DEVI PRABHU PRASAD	27162279																					
5085	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Asimganj House, 7 Camac Street, Kolkata - 700 017	1284.00				Indian Overseas Bank, Bank of India, Oriental Bank of Commerce, IDBI, YES	Ranjit Kothari	ALWPK8319B	Anand Kothari	258447																									
5086	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 120B & 120BA, Industrial Area, RICO, Rampur Mundana Bhiwadi, Rajasthan	123.78				Not Applicable	Suresh Kumar Gupta'	1729379	Snehlata Gupta	1729396																									
5087	Ramsarup Industries ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, 7C Kiran Shankar Roy Road, Hastings Chamber, Kolkata – 700 001	1541.90				ICICI Bank/IDBI Bank,SBI,Bank of India,Allahabad Bank,Central Bank of India,Federal Bank Ltd,ICIB ING, Vysaya Bank Ltd, The Karur Vysya Bank Oriental Bank of Commerce, SIDBI, UCO Bank, UBI, Axis Bank,Vijaya Bank,	Aashish Jhunjhunwala	351451																											
5088	Subhiksha Trading Services Ltd	DCB Bank Ltd.	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 028.	4240.00				ICICI, HSFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian	205:30																											
5089	Akhil Enterprises (Proprietorship)	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Maharashtra	Vashi	Shivam Complex, Shop No: 45, Plot No: 47, Sector No-19E, Opp. Kopri Petrol Pump, Vashi, Navi Mumbai-400703	158.57	DOUBT	Nov-14		NA		Mr. Ravindra Motilal Nandu																											
5090	Babji Oil Mill Pvt Ltd.	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Gujrat	Rajkot	RS No. 84/P, National Highway 8A, Near Krishna Petrol Pump, At Dhuva, Taluka Wankaner, Dist Rajkot- 363621	437.93	SUIT			Not Applicable	Bakir Taherali Lakdawala	03150657	Murtuza bakir Lakdawala	03150658																									
5091	CITADEL ARCHITECTURAL SOLUTIONS PVT. LTD.	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Maharashtra	Thane	300, 99 Realty, R.R. Paints Compound, L.B.S. Marg, Bhandup (W) Mumbai- 400078	473.91	SUIT			Not Applicable	Rashi Vinay Kumar	05105175	Vishwant Mahesh Jamapur	06366065	Vinay Kumar																								
5092	J K Enterprises (Proprietorship)	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Delhi	New Delhi	P-50, Rajouri Garden, New Delhi - 110 027	124.27	SUIT			Not Applicable	Kamal Jassal																												
5093	KAMAL COLOUR COMPANY (Proprietorship)	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Delhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-110033	207.52	SUIT			Not Applicable	Mr. Kamal Kishor Saxpal		Mr. Haemakbbhai Trambadiya																									
5094	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Delhi	NEW DELHI	B-24 KAILSAH COLONY NEW DELHI	387.84	SUIT			Not Applicable	AALM14955 (PAN)	NAVEEN MALHOTRA(98102892051)	FARINEETA MALHOTRA	AAGPM5432J (PAN)	NEETA MALHOTRA	AAJPF1217H (PAN)																							
5095	M/S. Jaibharathi Rice Mill Private Limited	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Karnataka	Rajaji Nagar	Rm No-1 Ro-2/3 Kutumba M S R Enclave T Dasarahali Tumkur Rd Banglore - 560073	242.40	SUIT			Not Applicable	27160252	CHANNABASAVANNA PRABHUPRASAD TUMKUR	2716124	GIRIJAPRASAD SHIVANAND BEELUGI	2716124	TUMKUR PRABHUPRASAD AKSHAYAKUMAR	2716086	AMULYA DEVI PRABHU PRASAD	27162279																					
5096	M/s. Sunlight Cotton Industries,	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Gujrat	RULEET ROAD	Survey No 162, At- Mitoli, Taluka- Manavadar, Dist- Junagadh, Manavadar – 362 630	360.20	SUIT			Not Applicable	Mr. Jagdishbhai B. Trambadiya																												
5097	M/s. Suraj Advertisers India Private Ltd.,	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Banglore	Jaya Nagar	No. 390/5, South End 'D' Road, 26th Main, 9th block, Jayanagar, Bangalore – 560 069	424.96	SUIT			Not Applicable	Raghu Panthulu	02087601	Panthulu Sailaja	02087654																									
5098	Marga Services Pvt Ltd.	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Andra Pradesh	Secundrabad	8-2-248/A/5/12 Opp Times of India Road No. 3, Banjara Hills, Hyderabad- 500034	434.20	SUIT			Not Applicable	Shailesh Rajyshbhai Gada	00497832	Vijay Mandlal Maroo	00497875																									
5099	Megalherty Systems Pvt Ltd.	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Maharashtra	Byculla	251/253, Tardeo Court Building, Near Bhatia Hospital, Tardeo, Mumbai-400007	725.15	SUIT			Not Applicable	Kavi Nimesh Shah	00601143	Minimesh Bhagirath shah	00601167	Ramesh Vaijibhai Vora	00601196	Priti vipul Sangani	00601305	Vipul Bhikalal Sangani	00601339																		
5100	Prime Impex Ltd.	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	West Bangal	Shakespear Sarani	1st Floor, Asimganj House, 7 Camac Street, Kolkata - 700 017	1248.44	SUIT			Indian Overseas Bank, Bank of India, Oriental Bank of Commerce, IDBI, YES	Ranjit Kothari	ALWPK8319B	Anand Kothari	00258447	Dinesh Jain																								
5101	Progressive Constructions Ltd.	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Andra Pradesh	Secundrabad	7th Floor, Raghva North Block, Raghva Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500001	234.02	SUIT			Andra Bank, State Bank of Hyderabad, ICICI Bank Ltd., Axis Bank Ltd., Canara Bank, Vijaya Bank, Bank of Bahrain and Kuwait, Export and Import Bank of India, Bank of India, Allahabad Bank, Indian Overseas Bank, Punjab National Bank, Corporation Bank, United Bank of India, State Bank of India, Indusind Bank, UCO Bank, Karur Financial Services Ltd., Shri Ram Transport Finance Co Ltd.	Srivani Mullapudi	00543196	Ancha Seshagiri Rao	00562141	Pandu Ranga Rao Illipila	01274528	Kaveri Hemalatha	02581689															
5102	Rachna Strips Pvt Ltd	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Delhi	New Delhi	Plot No. 120B & 120BA, Industrial Area, RICO, Rampur Mundana Bhiwadi, Rajasthan	125.90	SUIT			Not Applicable	Suresh Kumar Gupta' Ind'	01729379	Snehlata Gupta	01729396																									
5103	Ramsarup Industries ltd.	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	West Bangal	Shakespear Sarani	1st Floor, 7C Kiran Shankar Roy Road, Hastings Chamber, Kolkata – 700 001	1541.90	SUIT			ICICI Bank/IDBI Bank,SBI,Bank of India,Allahabad Bank,Central Bank of India,Federal Bank Ltd,ICIB ING, Vysaya Bank Ltd, The Karur Vysya Bank Oriental Bank of Commerce, SIDBI, UCO Bank, UBI, Axis Bank,Vijaya Bank,	Aashish Jhunjhunwala	00351451'	Pradip Kumar Das	06543850	Shambhu Nath Kari	00551693																	
5104	Shree Shivalaba Agro Industries	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Gujrat	C.G. Road	Adrada Road, B/H Amandeep Rice Mill, Bavla Village-382220	1121.13	SUIT			Not Applicable	Mr. Shantilal Thakkar		Mr. Raja Majethia'																									
5105	Subhiksha Trading Services Ltd	DCB Bank Ltd. (formerly Development Credit Bank Ltd.)	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 028.	4239.86	SUIT			ICICI, HSFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian	00:20:5:30																											
5106	ACT EDUCATIONAL & CHARITABLE TRUST	DENA BANK	TAMILNADU	PURASAIWALKAM, CHENNAI	3, GANAPATHY STREET, MANTHOPPU SALAI, MOGAPPAIR WEST, CHENNAI-600 037.	767.00	DOUBT	Dec-16			T KUMAR		K LAKSHMANAN		E N ANBUCHIZHAN																									
5107	ACT EDUCATIONAL & CHARITABLE TRUST	DENA BANK	TAMILNADU	PURASAIWALKAM, CHENNAI	3, GANAPATHY STREET, MANTHOPPU SALAI, MOGAPPAIR WEST, CHENNAI-600 037.	767.00	DOUBT	DEC10			T KUMAR		K LAKSHMANAN		E N ANBUCHIZHAN																									
5108	ACT EDUCATIONAL & CHARITABLE TRUST	DENA BANK	TAMILNADU	PURASAIWALKAM, CHENNAI	3, GANAPATHY STREET, MANTHOPPU SALAI, MOGAPPAIR WEST, CHENNAI-600 037.	522.25	DOUBT	Dec-16			T KUMAR		K LAKSHMANAN		E N ANBUCHIZHAN																									
5109	AAVAJALI INFRAPOWER LTD	DENA BANK	DELHI	CBB DELHI	D-29, 3 RD FLOOR , VARDHMAN TOWER, NEAR PVR ROHINI, VIKASPURI , NEW DELHI 110018.	2204.05	DOUBT	Jun-16		IDBI,BOB,UBI,OBC,CORPO RATION	RAM PAL SONI		RAKESH GARG		G C JAIN																									

5110	ARAVALI INTRAPOWER LTD	DENA BANK	DELHI	CBB DELHI	B-29 , 3 RD FLOOR , VARDHMAN TOWER, NEAR PVR SONIA, VIKASPURI , NEW DELHI 110018	2204.05	DOUBT	JUNE15	SBI,BOB,UBI,OBC,CORPO RATION	RAM PAL SONI		RAKESH GARG		G C JAIN																									
5111	ARAVALI INTRAPOWER LTD	DENA BANK	DELHI	CBB DELHI	B-29 , 3 RD FLOOR , VARDHMAN TOWER, NEAR PVR SONIA, VIKASPURI , NEW DELHI 110018	2175.79	DOUBT	Jun-16	SBI,UBI,UBI,OBC,CORPO RATION	RAM PAL SONI		RAKESH GARG		G C JAIN																									
5112	BEE PEE POWER LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	B 402, TRENDI SEIT, VALLEY VIEW ROAD NO.1,BANJARA HILLS, HYDERABAD	182.00	DOUBT	Sep-16	SBI,CAN,IB,OB,CORPN,OBC	VADDIPOTI VENKATA SATYA BABU	175.9346	CHINNIAM CHANDRA SEKHAR		CHINNAM NAGA VENU		GUBBALA SURENDRA NATH	2071107	KUNDAVALLI SESHU VARDHAN		LAMA VISWESWARA RAO	2754232																
5113	BEE PEE POWER LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	B 402, TRENDI SEIT, VALLEY VIEW ROAD NO.1,BANJARA HILLS, HYDERABAD	182.00	DOUBT	SEP12	SBI,CAN,IB,OB,CORPN,OBC	VADDIPOTI VENKATA SATYA BABU	175.9346	CHINNIAM CHANDRA SEKHAR		CHINNAM NAGA VENU		GUBBALA SURENDRA NATH	2071107	KUNDAVALLI SESHU VARDHAN		LAMA VISWESWARA RAO	2754232																
5114	CHONWY CREATION	DENA BANK	GUJARAT	RAMPURA -SURAT	573 CAB PLOT NO 123 MOTA BORASARA ROAD AT KIM TAL- MANGROL DIST SURAT	933.00	DOUBT	Feb-16		BHARAT C GABANI		DEVAJIBEN H GABANI		HIRALAL C GABANI		VIPUL GABANI																							
5115	CHONWY CREATION	DENA BANK	GUJARAT	RAMPURA -SURAT	573 CAB PLOT NO 123 MOTA BORASARA ROAD AT KIM TAL- MANGROL DIST SURAT	933.00	DOUBT	FEB13		BHARAT C GABANI		DEVAJIBEN H GABANI		HIRALAL C GABANI		VIPUL GABANI																							
5116	D & L RICE MILL	DENA BANK	WEST BENGAL	SILIGURI -KOLKATA	SUKANTA SARANI, NEAR GOUSHALA ,MILANPALLY , Siliguri	104.00	DOUBT	Mar-16		SHARRIF MITTAL		KAMAL BHUSAN		NARINDER PAL																									
5117	D & L RICE MILL	DENA BANK	WEST BENGAL	SILIGURI -KOLKATA	SUKANTA SARANI, NEAR GOUSHALA ,MILANPALLY , Siliguri	104.00	DOUBT	MAR12		SHARRIF MITTAL		KAMAL BHUSAN		NARINDER PAL																									
5118	DEWA PROJECTS PVT LTD	DENA BANK	CHENNAI	ERNAKULAM	5 KOVIL ROAD, THARPANOOR, THIRUVANANTHAPURAM	1182.00	DOUBT	Mar-16		VENUGOPALAN NAIR K	241388	GOPALAKRISHNAN N	1792443	C N RAJAN		M JAYACHANDRAN NAIR		ANGU ENTERPRISES		HOTEL VENUS INTERNATIONAL																	
5119	DEWA PROJECTS PVT LTD	DENA BANK	CHENNAI	ERNAKULAM	5 KOVIL ROAD, THARPANOOR, THIRUVANANTHAPURAM	1182.00	DOUBT	MAR09		VENUGOPALAN NAIR K	241388	GOPALAKRISHNAN N	1792443	C N RAJAN		M JAYACHANDRAN NAIR		ANGU ENTERPRISES		HOTEL VENUS INTERNATIONAL																	
5120	DEWA PROJECTS PVT LTD	DENA BANK	CHENNAI	ERNAKULAM	5 KOVIL ROAD, THARPANOOR, THIRUVANANTHAPURAM	1181.69	DOUBT	Mar-16		VENUGOPALAN NAIR K	241388	GOPALAKRISHNAN N	1792443	C N RAJAN		M JAYACHANDRAN NAIR		ANGU ENTERPRISES		HOTEL VENUS INTERNATIONAL																	
5121	EMERALD MARKETING	DENA BANK	BHOPAL	JABALPUR	SHOP NO.1, KHUSHI PLAZA NAPIER TOWN JABALPUR	108.00	DOUBT	Feb-16		SWAPNIL NAYYAR																													
5122	EMERALD MARKETING	DENA BANK	BHOPAL	JABALPUR	SHOP NO.1, KHUSHI PLAZA NAPIER TOWN JABALPUR	108.00	DOUBT	FEB12		SWAPNIL NAYYAR																													
5123	ESKAY KNIT (INDIA) LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	PLOT NO 58 -B , DHANU UDYOG INDUSTRIAL AREA PIPERIA , SILVASSA (UT)	4216.00	DOUBT	Jul-16	BOI,IOB,ANDHRA,SBI,VIJAY A,OBC	TRIVENDRA SINGH	5240052	NARESH CHANDRA SHARMA	54822	NARAYYAN RAM CHANDRA GHUMATKAR	1717979	MANMOHAN AHLUWALIA	49219	SURAJ SINGH	6923815																			
5124	ESKAY KNIT (INDIA) LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	PLOT NO 58 -B , DHANU UDYOG INDUSTRIAL AREA PIPERIA , SILVASSA (UT)	4216.00	DOUBT	JUL12	BOI,IOB,ANDHRA,SBI,VIJAY A,OBC	TRIVENDRA SINGH	5240052	NARESH CHANDRA SHARMA	54822	NARAYYAN RAM CHANDRA GHUMATKAR	1717979	MANMOHAN AHLUWALIA	49219	SURAJ SINGH	6923815																			
5125	EUROPEAN PROJ & AVI LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	GALA NO B -15, 3RD FLOOR, ELECTRONIC SADAN-I, MIDC, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI	10009.00	DOUBT	Mar-16	AB, AXIS,BOI,CORPN,IDBI, IB,KVB,PNB,YES	SHASHIKANT N JADHAV		RAHUL DESAI	365514	RAJESH PATEL	117736																									
5126	EUROPEAN PROJ & AVI LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	GALA NO B -15, 3RD FLOOR, ELECTRONIC SADAN-I, MIDC, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI	9808.72	DOUBT	Mar-16	AB, AXIS,BOI,CORPN,IDBI, IB,KVB,PNB,YES	SHASHIKANT N JADHAV		RAHUL DESAI	365514	RAJESH PATEL	117736																									
5127	EUROPEAN PROJ & AVI LTD	DENA BANK	MAHARASHTRA	CBB, MUMBAI	GALA NO B -15, 3RD FLOOR, ELECTRONIC SADAN-I, MIDC, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI	9808.72	DOUBT	MAR12	AB, AXIS,BOI,CORPN,IDBI, IB,KVB,PNB,YES	SHASHIKANT N JADHAV		RAHUL DESAI	365514	RAJESH PATEL	117736																									
5128	EVEREST GRANITE	DENA BANK	KARNATAKA	AGANI -BANGLORE	58 NO 97/2 , KALLUBRALU, VILLAGE , JIGANI HOBLI , AMBE TALUK , BANGLORE	141.00	DOUBT	Feb-16		S MUNISWAMAPPA		IMT. G SUNITHA																											
5129	EVEREST GRANITE	DENA BANK	KARNATAKA	AGANI -BANGLORE	58 NO 97/2 , KALLUBRALU, VILLAGE , JIGANI HOBLI , AMBE TALUK , BANGLORE	141.00	DOUBT	FEB13		S MUNISWAMAPPA		IMT. G SUNITHA																											
5130	FUTURE FORMULATION PVT LTD	DENA BANK	GUJARAT	AHMBADAIAG , AHMEDABAD	A-202 , TULIP CROPS, OPP V.S.HOSPITAL ,ABOVE PAKVAN HOTEL, VAS, RANDALPUR , AHMEDABAD	350.00	DOUBT	Oct-16		MANOHAR AINANI	847940	KNACHNOOBHAI NAGABHAI ALLOTTAR	2581149																									
5131	FUTURE FORMULATION PVT LTD	DENA BANK	GUJARAT	AHMBADAIAG , AHMEDABAD	A-202 , TULIP CROPS, OPP V.S.HOSPITAL ,ABOVE PAKVAN HOTEL, VAS, RANDALPUR , AHMEDABAD	350.00	DOUBT	OCT12		MANOHAR AINANI	847940	KNACHNOOBHAI NAGABHAI ALLOTTAR	2581149																									
5132	GLOBAL SOFTTECH LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	E/5 GURUDEV COMPLEX , 2 ND PHASE , SILVASSA (UT)	5471.00	DOUBT	Mar-16	UCO,BOI	NARAYAN RAMCHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBHU SINGH	5240052	GOVINDBHAI CHATURBHOI	2942026																									
5133	GLOBAL SOFTTECH LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	E/5 GURUDEV COMPLEX , 2 ND PHASE , SILVASSA (UT)	5471.00	DOUBT	MAR12	UCO,BOI	NARAYAN RAMCHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBHU SINGH	5240052	GOVINDBHAI CHATURBHOI	2942026																									
5134	GLOBAL SOFTTECH LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	E/5 GURUDEV COMPLEX , 2 ND PHASE , SILVASSA (UT)	5471.55	DOUBT	Mar-16	UCO,BOI	NARAYAN RAMCHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBHU SINGH	5240052	GOVINDBHAI CHATURBHOI	2942026																									
5135	HEMA SRI POWER PROJECT LTD	DENA BANK	MAHARASHTR	CBB, MUMBAI	PLOT NO:1, ROAD NO.1, HYMA NAGAR, OPP.FITCECH BUS STAND, SUPPARTI NALGONDA DT 508213	204.00	DOUBT	Sep-16	AL,BR,BOI,OB,IB,OBC,SB,U B,VB,IOB,PTC	BRIJESH REDDY V	467174	JYOTHI V	479348	AUGUDERULU SURYA PRAKASH REDDY	479757	MUPPALA SAGAR RAO	1222998	NARENDRA REDDY B	2296808	CHANDRA REDDY	1526248																	
5136	HEMA SRI POWER PROJECT LTD	DENA BANK	MAHARASHTR	CBB, MUMBAI	PLOT NO:1, ROAD NO.1, HYMA NAGAR, OPP.FITCECH BUS STAND, SUPPARTI NALGONDA DT 508213	204.00	DOUBT	SEP12	AL,BR,BOI,OB,IB,OBC,SB,U B,VB,IOB,PTC	BRIJESH REDDY V	467174	JYOTHI V	479348	AUGUDERULU SURYA PRAKASH REDDY	479757	MUPPALA SAGAR RAO	1222998	NARENDRA REDDY B	2296808	CHANDRA REDDY	1526248																	
5137	HEMA SRI POWER PROJECT LTD	DENA BANK	MAHARASHTR	CBB, MUMBAI	PLOT NO:1, ROAD NO.1, HYMA NAGAR, OPP.FITCECH BUS STAND, SUPPARTI NALGONDA DT 508213	382.74	DOUBT	Sep-16	AL,BR,BOI,OB,IB,OBC,SB,U B,VB,IOB,PTC	BRIJESH REDDY V	467174	JYOTHI V	479348	AUGUDERULU SURYA PRAKASH REDDY	479757	MUPPALA SAGAR RAO	1222998	NARENDRA REDDY B	2296808	CHANDRA REDDY	1526248																	
5138	HES LTD	DENA BANK	MAHARASHTRA	FB, MUMBAI	JOGESHWARI ESTATE, JOGESHWARI WEST, MUMBAI 400 102	165.00	LOSS	Jul-89		SAKTIA SAMANT DR		S A MUKADAM		S S IDKAR																									
5139	HES LTD	DENA BANK	MAHARASHTRA	FB, MUMBAI	JOGESHWARI ESTATE, JOGESHWARI WEST, MUMBAI 400 102	165.00	LOSS	JUL89		SAKTIA SAMANT DR		S A MUKADAM		S S IDKAR																									
5140	HES LTD	DENA BANK	MAHARASHTRA	FB, MUMBAI	JOGESHWARI ESTATE, JOGESHWARI WEST, MUMBAI 400 102	165.22	LOSS	Jul-89		SAKTIA SAMANT DR		S A MUKADAM		S S IDKAR																									
5141	K- LIFESTYLE TECHNOLOGY LTD	DENA BANK	MAHARASHTRA	CBB ,MUMBAI	PLOT NO 58-A , DHANU UDYOG INDUSTRIAL AREA , PIPERIA , SILVASSA	3401.00	DOUBT	Mar-16	UCO,PNB	SHIVPRATAP SITARAM OSLA	522853	SHIV PRASAD SHRIVASTAV	1455458	DILEEP SHANKAR KAPRE	3206001	KULWINDER KUMAR NAYYAR	2125734	PRITAM SINGH PRITAM	48078	PARINDRA BHARI BHUNESHWAR RAI	78052	NARAYAN GHUMANTKAR	2125734																
5142	K- LIFESTYLE TECHNOLOGY LTD	DENA BANK	MAHARASHTRA	CBB ,MUMBAI	PLOT NO 58-A , DHANU UDYOG INDUSTRIAL AREA , PIPERIA , SILVASSA	3401.00	DOUBT	MAR12	UCO,PNB	SHIVPRATAP SITARAM OSLA	522853	SHIV PRASAD SHRIVASTAV	1455458	DILEEP SHANKAR KAPRE	3206001	KULWINDER KUMAR NAYYAR	2125734	PRITAM SINGH PRITAM	48078	PARINDRA BHARI BHUNESHWAR RAI	78052	NARAYAN GHUMANTKAR	2125734																
5143	KOHLI BROTHERS	DENA BANK	MADHYA PRADESH	JABALPUR	SHOP NO.10/3, PRABHU VANDANA COMPLEX, CIVIC CENTRE, MAHRATAL, JABALPUR	141.00	DOUBT	Jun-16		SAYATRI DEVI		SANGEETA SINGH		ASHISH KOHLI																									
5144	KOHLI BROTHERS	DENA BANK	MADHYA PRADESH	JABALPUR	SHOP NO.10/3, PRABHU VANDANA COMPLEX, CIVIC CENTRE, MAHRATAL, JABALPUR	141.00	DOUBT	JUN13		SAYATRI DEVI		SANGEETA SINGH		ASHISH KOHLI																									
5145	KRISHNA ENTRWEAR TECHNOLOGY LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	85 , KRISHNA NAGAR , VILLAGE SAMARVANI , SILVASSA UNION TERRITORY OF DADAR NAGAR HAVELI	5227.00	DOUBT	Mar-16	IOB,UCO,BOI,CANARA,BO M,SBI,VIJAYA,OBC	TRIVENDRA SHAMBHU SINGH	5240052	FARINDRA BIHARI RAI	780521	PRITAM SINGH PRITAM	48978	GOVINDBHAI CHATURBHOI	2942026	NARAYAN RAMCHANDRA GHUMATKAR	1717979	MANOJ INDRAJIT WADKAR	5300603																	
5146	KRISHNA ENTRWEAR TECHNOLOGY LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	85 , KRISHNA NAGAR , VILLAGE SAMARVANI , SILVASSA UNION TERRITORY OF DADAR NAGAR HAVELI	5227.00	DOUBT	MAR12	IOB,UCO,BOI,CANARA,BO M,SBI,VIJAYA,OBC	TRIVENDRA SHAMBHU SINGH	5240052	FARINDRA BIHARI RAI	780521	PRITAM SINGH PRITAM	48978	GOVINDBHAI CHATURBHOI	2942026	NARAYAN RAMCHANDRA GHUMATKAR	1717979	MANOJ INDRAJIT WADKAR	5300603																	
5147	KRISHNA ENTRWEAR TECHNOLOGY LTD	DENA BANK	MAHARASHTRA	CBB , MUMBAI	85 , KRISHNA NAGAR , VILLAGE SAMARVANI , SILVASSA UNION TERRITORY OF DADAR NAGAR HAVELI	5223.48	DOUBT	Mar-16	IOB,UCO,BOI,CANARA,BO M,SBI,VIJAYA,OBC	TRIVENDRA SHAMBHU SINGH	5240052	FARINDRA BIHARI RAI	780521	PRITAM SINGH PRITAM	48978	GOVINDBHAI CHATURBHOI	2942026	NARAYAN RAMCHANDRA GHUMATKAR	1717979	MANOJ INDRAJIT WADKAR	5300603																	
5148	KUMAR OVERSEAS PVT LTD	DENA BANK	KARNATAKA	ST. RADO -BANGLORE	70 & 70 ,5TH B RD CROSS , PADMASHANPURA ,BANGLORE	178.00	DOUBT	OCT11		BHAGYA	796699	D K ESHWAR	796677	S DHOOALE	1003105	D E AMBAREKH	1729481	MRS JYOTHI JAGANNATH	1729595	D V VASANT KIRAN	1729595	MRS ANASUYA BHAI	1890304															
5150	MONICA ENGINEERING WORKS	DENA BANK	DELHI	NEHRU PALACE ,NEW DELHI	L -116, SHAKTRI NAGAR , NEW DELHI	144.00	DOUBT	Sep-16		BALDEV RAJ MALHOTRA																													
5151	MONICA ENGINEERING WORKS	DENA BANK	DELHI	NEHRU PALACE ,NEW DELHI	L -116, SHAKTRI NAGAR , NEW DELHI	144.00	DOUBT	SEP13		BALDEV RAJ MALHOTRA																													
5152	MONICA ENGINEERING WORKS	DENA BANK	DELHI	NEHRU PALACE ,NEW DELHI	L -116, SHAKTRI NAGAR , NEW DELHI	144.22	DOUBT	Sep-16		BALDEV RAJ MALHOTRA																													
5153	MTC TRADEX (INDIA) PVT LTD	DENA BANK	NEW DELHI	SCOPE COMPLEX, NEW DELHI	B-227, MODEL TOWN II, DELHI 110009	858.00	DOUBT	Sep-16		SOHIL GUPTA	1910428	MAHESH GUPTA																											
5154	MTC TRADEX (INDIA) PVT LTD	DENA BANK	NEW DELHI	SCOPE COMPLEX, NEW DELHI	B-227, MODEL TOWN II, DELHI 110009	858.00	DOUBT	SEP13		SOHIL GUPTA	1910428	MAHESH GUPTA																											
5155	MVL LTD	DENA BANK	NEW DELHI	KAROL BAGH, NEW DELHI	MEDIA HOUSE, B-BLT, DHIRJA INDL AREA, PHASE II, NEW DELHI 110020	2129.00	DOUBT	Oct-16		PREM ADIP RISHI	20611	RAKESH GUPTA	20638	VINOD KUMAR MALIK	1275161	VIJAY KUMAR SOOD	1325491	PRAVEEN KUMAR	1332414	VINOD KUMAR KHURANA	1861852	KALPANA GUPTA	2300346																
5156	MVL LTD	DENA BANK	NEW DELHI	KAROL BAGH, NEW DELHI	MEDIA HOUSE, B-BLT, DHIRJA INDL AREA, PHASE II, NEW DELHI 110020	2129.00	DOUBT	OCT12		PREM ADIP RISHI	20611	RAKESH GUPTA	20638	VINOD KUMAR MALIK	1275161	VIJAY KUMAR SOOD	1325491	PRAVEEN KUMAR	1332414	VINOD KUMAR KHURANA	1861852	KALPANA GUPTA	2300346																
5157	MVL LTD	DENA BANK	NEW DELHI	KAROL BAGH, NEW DELHI	MEDIA HOUSE, B-BLT, DHIRJA INDL AREA, PHASE II, NEW DELHI 110020	2028.29	DOUBT	Oct-16		PREM ADIP RISHI	20611	RAKESH GUPTA	20638	VINOD KUMAR MALIK	1275161	VIJAY KUMAR SOOD	1325491	PRAVEEN KUMAR	1332414	VINOD KUMAR KHURANA	1861852	KALPANA GUPTA	2300346																
5158	NAND KUMAR DATTATRAY BANDGAR	DENA BANK	MAHARASHTRA	CHAUKARANJI	13/17/18/1 SANTA MALA , ICHAUKARANJI, TAL RATNANGALE	141.00	COURT	Aug-16		NANDKUMAR DATTATRAY BANDGAR I HUFI																													
5159	NAND KUMAR DATTATRAY BANDGAR	DENA BANK	MAHARASHTRA	CHAUKARANJI	13/17/18/1 SANTA MALA , ICHAUKARANJI, TAL RATNANGALE	141.00	COURT	AUG13		NANDKUMAR DATTATRAY BANDGAR I HUFI																													
5160	NAND KUMAR DATTATRAY BANDGAR	DENA BANK	MAHARASHTRA	CHAUKARANJI	13/17/18/1 SANTA MALA , ICHAUKARANJI, TAL RATNANGALE	140.84	COURT	Aug-16		NANDKUMAR DATTATRAY BANDGAR I HUFI																													
5161	NAYAYAN UDYOG	DENA BANK	WEST BENGAL	PARK STREET, KOLKATA	178, TAMAK PRAMANICK ROAD, KOLKATA 700006	352.00	DOUBT	Mar-16		HARISHANKAR SARAF																													
5162	NAYAYAN UDYOG	DENA BANK	WEST BENGAL	PARK STREET, KOLKATA	178, TAMAK PRAMANICK ROAD, KOLKATA 700006	352.00	DOUBT	MAR14		HARISHANKAR SARAF																													
5163	NITCO LTD	DENA BANK	MAHARASHTRA	WARE BAZAR -MUMBAI	NITCO HOUSE , RECONDO COMPOUND , INSIDE MUNICIPLE ASPHAT CONC,SK AHIR MARG , WORLI MUMBAI	2315.00	DOUBT	Jul-16	PNB,COR,IBD,SBP,JOB, IBT,SBI,AXIS	VIVEL TALWAR	43180	PRADIP SAXENA	288321	VISHAL MALIK	2883213	ROHAN TALWAR	3405064																						
5164	NITCO LTD	DENA BANK	MAHARASHTRA	WARE BAZAR -MUMBAI	NITCO HOUSE , RECONDO COMPOUND , INSIDE MUNICIPLE ASPHAT CONC,SK AHIR MARG , WORLI MUMBAI	2315.00	DOUBT	JUL12	PNB,COR,IBD,SBP,JOB, IBT,SBI,AXIS	VIVEL TALWAR	43180	PRADIP SAXENA	288321	VISHAL MALIK	2883213	ROHAN TALWAR	3405064																						
5165	NITCO LTD	DENA BANK	MAHARASHTRA	WARE BAZAR -MUMBAI	NITCO HOUSE , RECONDO COMPOUND , INSIDE MUNICIPLE ASPHAT CONC,SK AHIR MARG , WORLI MUMBAI	2000.00	DOUBT	Jul-16	PNB,COR,IBD,SBP,JOB, IBT,SBI,AXIS	VIVEL TALWAR	43180	PRADIP SAXENA	288321	VISHAL MALIK	2883213	ROHAN TALWAR	3405064																						
5166	NORTECH P PROJECTS PVT LTD	DENA BANK	WEST BENGAL	PARK STREET, KOLKATA	602, LORDS, 7/1, LORD SINHA ROAD, KOLKATA 700071	365.00	DOUBT	Mar-16	UNITED BANK, UNION BANK	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA DEVI AGARWAL	587945	ASHIM CHANDRA BHUYAN	1530979																						
5167	NORTECH P PROJECTS PVT LTD	DENA BANK	WEST BENGAL	PARK STREET, KOLKATA	602, LORDS, 7/1, LORD SINHA ROAD, KOLKATA 700071	365.00	DOUBT	MAR13	UNITED BANK, UNION BANK	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA DEVI AGARWAL	587945	ASHIM CHANDRA BHUYAN	1530979																						
5168	NORTECH POWER PROJECT PVT LTD	DENA BANK	WEST BENGAL	PARK STREET -KOLKATTA	LORDS ,602 , 7/1 LORD SINHA ROAD KOLKATA	365.00	DOUBT	Mar-16	UBI,UNITED BANK OF INDIA	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA AGARWAL	587945																								
5169	NORTECH POWER PROJECT PVT LTD	DENA BANK	WEST BENGAL	PARK STREET -KOLKATTA	LORDS ,602 , 7/1 LORD SINHA ROAD KOLKATA	365.00	DOUBT	MAR13	UBI,UNITED BANK OF INDIA	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA AGARWAL	587945																								
5170	NORTECH POWER PROJECT PVT LTD	DENA BANK	WEST BENGAL	PARK STREET -KOLKATTA	LORDS ,602 , 7/1 LORD SINHA ROAD KOLKATA	123.36	DOUBT	Mar-16	UBI,UNITED BANK OF INDIA	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA AGARWAL	587945																								
5171	NOVA ELECTRONICS COMPANY	DENA BANK	MAHARASHTRA	WARE BAZAR -MUMBAI	A-202 , 2 ,FLR, KEMP PLAZA NEXT TO 3 D RESTAURANT CHINCHOLI BUNDER , NEW , LINK RD ,MALAD WEST	130.00	DOUBT	Jan-16		SUNIL GUPTA																													
5172	NOVA ELECTRONICS COMPANY	DENA BANK	MAHARASHTRA	WARE BAZAR -MUMBAI	A-202 , 2 ,FLR, KEMP PLAZA NEXT TO 3 D RESTAURANT CHINCHOLI BUNDER , NEW , LINK RD ,MALAD WEST	130.00	DOUBT	JAN13		SUNIL GUPTA																													
5173	NRC LTD	DENA BANK	MAHARASHTRA	FB,MUMBAI	EVEREST HOUSE, HORNI MODY STREET, FORT, MUMBAI 23.	3148.00	DOUBT	May-16		G P GOENKA	30302	MADHUKAR MISRA	96112	P K MALIK	94697	ASHOK GOENKA	773442	BHOOMISHWER RAI	6 S AGARWAL	12594	ARUN JAIN	6007																
5174	NRC LTD	DENA BANK	MAHARASHTRA	FB,MUMBAI	EVEREST HOUSE, HORNI MODY STREET, FORT, MUMBAI 23.	3148.00	DOUBT	MAR07		G P GOENKA	30302	MADHUKAR MISRA	96112	P K MALIK	94697	ASHOK GOENKA	773442	BHOOMISHWER RAI	6 S AGARWAL	12594	ARUN JAIN	6007																
5175	NRC LTD	DENA BANK	MAHARASHTRA	FB,MUMBAI	EVEREST HOUSE, HORNI MODY STREET, FORT, MUMBAI 23.	3148.28	DOUBT	May-16		G P GOENKA	30302	MADHUKAR MISRA	96112	P K MALIK	94697	ASHOK GOENKA	773442	BHOOMISHWER RAI	6 S AGARWAL	12594	ARUN JAIN	6007																
5176	OM METAL	DENA BANK	MAHARASHTRA	PALUS -PUNE	GAT NO 231, B/H LAXMI MAL, ANDHALI , TAL, PALUS DIST SANGLI	154.00	DOUBT	Aug-16		ABHIJIT BHAUSAHEB JADTAR																													
5177	OM METAL	DENA BANK	MAHARASHTRA	PALUS -PUNE	GAT NO 231, B/H LAXMI MAL, ANDHALI , TAL, PALUS DIST SANGLI	154.00	DOUBT	AUG13		ABHIJIT BHAUSAHEB JADTAR																													
5178	OM METAL	DENA BANK	MAHARASHTRA	PALUS -PUNE	GAT NO 231, B/H LAXMI MAL, ANDHALI , TAL, PALUS DIST SANGLI	155.06	DOUBT	Aug-16		ABHIJIT BHAUSAHEB JADTAR																													
5179	PALMON EXPORT	DENA BANK	MAHARASHTRA	SUN MILL COMPOUND -MUMBAI	N/A JANATA COMPOUND ,162 , SB MARG, OPP.HIGH STREET ,PHOENIX ,LOWER PAREL MUMBAI	183.00	DOUBT	Sep-16		SUNIL M LAHORI		USHA S LAHORI		KHUSHBOO S LAHORI																									
5180	PALMON EXPORT	DENA BANK	MAHARASHTRA	SUN MILL COMPOUND -MUMBAI	N/A JANATA COMPOUND ,162 , SB MARG, OPP.HIGH STREET ,PHOENIX ,LOWER PAREL MUMBAI	183.00	DOUBT	SEP13		SUNIL M LAHORI		USHA S LAHORI		KHUSHBOO S LAHORI																									
5181	PALMON EXPORT	DENA BANK	MAHARASHTRA	SUN MILL COMPOUND -MUMBAI	N/A JANATA COMPOUND ,162 , SB MARG, OPP.HIGH STREET ,PHOENIX ,LOWER PAREL MUMBAI	183.77	DOUBT	Sep-16		SUNIL M LAHORI		USHA S LAHORI		KHUSHBOO S LAHORI																									
5182	PRINTEX GRAPHIX INDIA PRIVATE LTD	DENA BANK	MAHARASHTRA	MAIN OFFICE, MUMBAI	B1/B2, GANDHI NAGAR INDL ESTATE, DAINIK SHIVNER, WORLI, MUMBAI 400018	797.00	DOUBT	Sep-16	ABHYUDAYA BANK	SAHAJANAN S MULLA	226402	ASIUMABBI S MULLA	1137877																									
5183	PRINTEX GRAPHIX INDIA PRIVATE LTD	DENA BANK	MAHARASHTRA	MAIN OFFICE, MUMBAI	B1/B2, GANDHI NAGAR INDL ESTATE, DAINIK SHIVNER, WORLI, MUMBAI 400018	797.00	DOUBT	SEP13	ABHYUDAYA BANK	SAHAJANAN S MULLA	226402	ASIUMABBI S MULLA	1137877																									
5184	RAINBOW DENIM LTD	DENA BANK	MAHARASHTRA	FB MUMBAI	VILLAGE, CHALINDRERE ,P.O. DAPPAR TAL, DERRABASSIJI, DIST MAGHALI	3037.00	DOUBT	Apr-16	BOI, IOB, EXIM, BOI, ABB	MAHENDRA GUMANMALJI	12920	DEONATH SINGH	21741	SATENDERJIT SINGH N ARORA	33825	HARESH RAMSIN

5229	SUHYENT PETROLEUM	DENA BANK	MAHARASHTRA	RATNAGIRI	MASTER PLAZA, KHALGADH, JAKADIVI, TAL & DIST. RATNAGIRI	100.00	DOUBT	JUN11		SUSHIL GANGARAM DESAI																													
5230	A B G CEMENT LIMITED	DENABANK	GUJARAT	GANDHIDHAM	BHUPATI CHAMBERS,5 TH FLOOR ,11, MATHEW ROAD , OPERA HOUSE , MUMBAI	8638.00	DOUBT	Mar-16	PNB,UBI,CBI,ISB,UCO,BOI, OBC INFTED BANK	RISHI KAMLESH AGARWAL	162615	VIJAY PRAKASAH SHARMA	2577738	SHANMUKH LAXMAN DATAR	1685012	PRASSON	3599426																					
5231	A B G CEMENT LIMITED	DENABANK	GUJARAT	GANDHIDHAM	BHUPATI CHAMBERS,5 TH FLOOR ,11, MATHEW ROAD , OPERA HOUSE , MUMBAI	8638.00	DOUBT	MAR14	PNB,UBI,CBI,ISB,UCO,BOI, OBC INFTED BANK	RISHI KAMLESH AGARWAL	162615	VIJAY PRAKASAH SHARMA	2577738	SHANMUKH LAXMAN DATAR	1685012	PRASSON	3599426																					
5232	A B G CEMENT LIMITED	DENABANK	GUJARAT	GANDHIDHAM	BHUPATI CHAMBERS,5 TH FLOOR ,11, MATHEW ROAD , OPERA HOUSE , MUMBAI	8608.00	DOUBT	Mar-16	PNB,UBI,CBI,ISB,UCO,BOI, OBC INFTED BANK	RISHI KAMLESH AGARWAL	162615	VIJAY PRAKASAH SHARMA	2577738	SHANMUKH LAXMAN DATAR	1685012	PRASSON	3599426																					
5233	ABI HITECH AGRO	DENABANK	MAHARASHTRA	PUNE CAMP -PUNE	B-404 , KASTURIBUL BHOSAUT NAGAR ,PUNE 411 007	248.56	DOUBT	Jul-16		ATUL BORA																													
5234	ABHIJEET TOLL ROAD KARNATAKA LIMITED	DENABANK	DELHI	CONNAUGHT CIRCUS NEW DELHI	LEVEL 6, UARO MAIN BUILDING , WARDHA ROAD , RAMDASPETH NAGPUR 440033	673.31	DOUBT	Jun-16	SBI, BOI, IFCL	RAJESH SHARMA		RADHESYAM PRASAD	1230757	ABHIJEET JAISHWAL	1790531	ASHOK JAISHWAL	6495891																					
5235	ABHIJEET TOLL ROAD KARNATAKA LIMITED	DENABANK	DELHI	CONNAUGHT CIRCUS NEW DELHI	LEVEL 6, UARO MAIN BUILDING , WARDHA ROAD , RAMDASPETH NAGPUR 440033	673.31	DOUBT	JUNE15	SBI, BOI, IFCL	RAJESH SHARMA		RADHESYAM PRASAD	1230757	ABHIJEET JAISHWAL	1790531	ASHOK JAISHWAL	6495891																					
5236	ALLIED STRIPS LIMITED	DENABANK	DELHI	NAJAFGARH ROAD NEW DELHI	14-B , 1ST FLOOR , AMMONHAR PARK , ROHTAK ROAD , NEW DELHI -26	6909.31	DOUBT	Jun-16	CANARA, UCO, OBC, PNB	MOHENDER AGARWAL		GAURAV AGARWAL		SUDHIR KUMAR (PROFESSIONAL DIRECTOR)		SHARAD JAIN (PROFESSIONAL DIRECTOR)																							
5237	ALLIED STRIPS LIMITED	DENABANK	DELHI	NAJAFGARH ROAD NEW DELHI	14-B , 1ST FLOOR , AMMONHAR PARK , ROHTAK ROAD , NEW DELHI -26	6909.31	DOUBT	JUNE15	CANARA, UCO, OBC, PNB	MOHENDER AGARWAL		GAURAV AGARWAL		SUDHIR KUMAR (PROFESSIONAL DIRECTOR)		SHARAD JAIN (PROFESSIONAL DIRECTOR)																							
5238	ALLIED STRIPS LTD	DENABANK	DELHI	FARIDABAD	14-B , 1ST FLOOR ,MANOHAR PARK , ROHTAK ROAD , NEW DELHI -26	133.62	DOUBT	Jun-16		MOHENDER AGARWAL	292891	GSURAV AGARWAL	269241	SUDHIR KUMAR (PROFESSIONAL DIRECTOR)	6532997	SHARAD JAIN (PROFESSIONAL DIRECTOR)	6423452																						
5239	ALLIED STRIPS LTD	DENABANK	DELHI	FARIDABAD	14-B , 1ST FLOOR ,MANOHAR PARK , ROHTAK ROAD , NEW DELHI -26	133.62	DOUBT	JUNE15		MOHENDER AGARWAL	292891	GSURAV AGARWAL	269241	SUDHIR KUMAR (PROFESSIONAL DIRECTOR)	6532997	SHARAD JAIN (PROFESSIONAL DIRECTOR)	6423452																						
5240	AQUARIUS EXIM PVT LTD	DENABANK	GUJARAT	HIMATNAGAR	PLOT NO 114 ,GIDC,MOTIPURA , HIMATNAGAR ,GUJARAT 383 001	105.01	DOUBT	Oct-16		DHARAMDEV B PANDYA	3146109	HIMANSHU B PANDYA	3167583	RUSTAMBHAI A DODIA	3146079	HARESHKUMAR M PATEL	2810417	UMESH V CHUG	1377487																				
5241	ARCH PHARMALABS LIMITED	DENABANK	MAHARASHTRA	CBB MUMBAI	SASA, ARCH HOUSE ,MAROL MAROSHI ROAD ,MAROL ANDHERI (E) MUMBAI 400059	535.09	DOUBT	Jun-16	ICICI , SBI,UNITED BANK OF INDIA	AJIT A KAMATH	32799	MANOJ T JAIN	34727	RAJENDRA P KAMAL	32833	T MALLIKARJUNA REDDY	298545																					
5242	ARCH PHARMALABS LIMITED	DENABANK	CBB MUMBAI	CBB MUMBAI	SASA, ARCH HOUSE ,MAROL MAROSHI ROAD ,MAROL ANDHERI (E) MUMBAI 400059	535.09	DOUBT	JUNE15	ICICI , SBI,UNITED BANK OF INDIA	AJIT A KAMATH	32799	MANOJ T JAIN	34727	RAJENDRA P KAMAL	32833	T MALLIKARJUNA REDDY	298545																					
5243	ARSHYA LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	UNIT NO A1, 4 TH FLOOR , CNENEP , APPA SAHEB MARATHE MARG , PRABHA DEVI , MUMBAI	8331.00	DOUBT	May-16	UCO,SBP,OBC,SBH,PNB,BO M,CBI,IND, ICARUR	ASHISHKUMAR BAIRAGRA	49591	AJAY SHANKARLAL MITTAL	226355	SHAH PANKAJ BISHABH	694160	ARCHANA AJAY MITTAL	701208	GANESHAN RAGHURAM	1059026	MUKESH KACKER	1569036																		
5244	ARSHYA LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	UNIT NO A1, 4 TH FLOOR , CNENEP , APPA SAHEB MARATHE MARG , PRABHA DEVI , MUMBAI	8331.00	DOUBT	MAR13	UCO,SBP,OBC,SBH,PNB,BO M,CBI,IND, ICARUR	ASHISHKUMAR BAIRAGRA	49591	AJAY SHANKARLAL MITTAL	226355	SHAH PANKAJ BISHABH	694160	ARCHANA AJAY MITTAL	701208	GANESHAN RAGHURAM	1059026	MUKESH KACKER	1569036																		
5245	ARSHYA LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	UNIT NO A1, 4 TH FLOOR , CNENEP , APPA SAHEB MARATHE MARG , PRABHA DEVI , MUMBAI	8330.92	DOUBT	May-16	UCO,SBP,OBC,SBH,PNB,BO M,CBI,IND, ICARUR	ASHISHKUMAR BAIRAGRA	49591	AJAY SHANKARLAL MITTAL	226355	SHAH PANKAJ BISHABH	694160	ARCHANA AJAY MITTAL	701208	GANESHAN RAGHURAM	1059026	MUKESH KACKER	1569036																		
5246	ARSHYA RAIL INFRA LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	UNIT NO A1, 4 TH FLOOR , CNENEP , APPA SAHEB MARATHE MARG , PRABHA DEVI , MUMBAI	3349.00	DOUBT	Feb-16	SBM,SBI,SBP,BOI,PNB,CORP, ,ICARUR	ASISHKUMAR BAIRGA	49591	AJAY SHANKARLAL MITTAL	226355	NAVNIT JUGAL KISHORE CHOUDHARY	613576	RAKESH KUMAR	6699549	SAVITA																					
5247	ARSHYA RAIL INFRA LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	UNIT NO A1, 4 TH FLOOR , CNENEP , APPA SAHEB MARATHE MARG , PRABHA DEVI , MUMBAI	3349.00	DOUBT	FEB13	SBM,SBI,SBP,BOI,PNB,CORP, ,ICARUR	ASISHKUMAR BAIRGA	49591	AJAY SHANKARLAL MITTAL	226355	NAVNIT JUGAL KISHORE CHOUDHARY	613576	RAKESH KUMAR	6699549	SAVITA																					
5248	ARSHYA RAIL INFRA LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	UNIT NO A1, 4 TH FLOOR , CNENEP , APPA SAHEB MARATHE MARG , PRABHA DEVI , MUMBAI	3349.39	DOUBT	Feb-16	SBM,SBI,SBP,BOI,PNB,CORP, ,ICARUR	ASISHKUMAR BAIRGA	49591	AJAY SHANKARLAL MITTAL	226355	NAVNIT JUGAL KISHORE CHOUDHARY	613576	RAKESH KUMAR	6699549	SAVITA																					
5249	BANEET BIHAR TRADING COMPANY	DENABANK	DELHI	BHANDARA	8,7178 , MAHAVIR GALI, GANDHI NAGAR , DELHI 1100111	397.38	DOUBT	Jun-16		NITIN KUMAR ARORA																													
5250	BANEET BIHAR TRADING COMPANY	DENABANK	DELHI	BHANDARA	8,7178 , MAHAVIR GALI, GANDHI NAGAR , DELHI 1100111	397.38	DOUBT	JUNE15		NITIN KUMAR ARORA																													
5251	BHAGYASHREE ENTERPRISE	DENABANK	MAHARASHTRA	VADASHIV PETH PUNE	1340, SADASHIV PETH, OPP. GODBOLE HOSPITAL, CHAMAYA GANPATI CHOWK ,PUNE	270.00	DOUBT	Feb-16		KALAPARA PRADEEP SINGH																													
5252	BHAGYASHREE ENTERPRISE	DENABANK	MAHARASHTRA	VADASHIV PETH PUNE	1340, SADASHIV PETH, OPP. GODBOLE HOSPITAL, CHAMAYA GANPATI CHOWK ,PUNE	270.00	DOUBT	FEB14		KALAPARA PRADEEP SINGH																													
5253	BHAGYASHREE ENTERPRISE	DENABANK	MAHARASHTRA	VADASHIV PETH PUNE	1340, SADASHIV PETH, OPP. GODBOLE HOSPITAL, CHAMAYA GANPATI CHOWK ,PUNE	266.78	DOUBT	Feb-16		KALAPARA PRADEEP SINGH																													
5254	BRAHMANAI OIL MILL	DENABANK	GUJARAT	NARJI -MEHSANA	SURVEYNO 388 PAIKI 2 PARI 2-PARI ,AT HARJI KULARNA ROAD TAL HARJI DIST PATAN GUJARAT	183.67	DOUBT	Sep-16		AMIT DINESHKUMAR THAKKAR																													
5255	CALYX CHEMICALS & PHARMACEUTICALS LTD	DENABANK	MAHARASHTRA	SHARE BAZAR -MUMBAI	UNIT NO 110, MARWAH'S COMPLEX KRISHNANAL MARWAH MARG, OPT SAKI VIHAR RAOD ,ANDHERI EAST, MUMBAI	467.00	DOUBT	Dec-16		SMITESH C SHAH	19720	BHARAT SUKHLAL MEHTA	38165	RAJAT INDULAL DOSHI	2423171	JAMBUNATH SHRINIWAS HIER	66605	BHUMITRA VINODCHAND DHORIA	1871815	ABHAY PRAFULCHANDRA DESAI	3010913	CHANDRAKANT BHARAT CHHAYA	968990																	
5256	CALYX CHEMICALS & PHARMACEUTICALS LTD	DENABANK	MAHARASHTRA	SHARE BAZAR -MUMBAI	UNIT NO 110, MARWAH'S COMPLEX KRISHNANAL MARWAH MARG, OPT SAKI VIHAR RAOD ,ANDHERI EAST, MUMBAI	467.00	DOUBT	DEC 13		SMITESH C SHAH	19720	BHARAT SUKHLAL MEHTA	38165	RAJAT INDULAL DOSHI	2423171	JAMBUNATH SHRINIWAS HIER	66605	BHUMITRA VINODCHAND DHORIA	1871815	ABHAY PRAFULCHANDRA DESAI	3010913	CHANDRAKANT BHARAT CHHAYA	968990																	
5257	CALYX CHEMICALS & PHARMACEUTICALS LTD	DENABANK	MAHARASHTRA	SHARE BAZAR -MUMBAI	UNIT NO 110, MARWAH'S COMPLEX KRISHNANAL MARWAH MARG, OPT SAKI VIHAR RAOD ,ANDHERI EAST, MUMBAI	467.15	DOUBT	Dec-16		SMITESH C SHAH	19720	BHARAT SUKHLAL MEHTA	38165	RAJAT INDULAL DOSHI	2423171	JAMBUNATH SHRINIWAS HIER	66605	BHUMITRA VINODCHAND DHORIA	1871815	ABHAY PRAFULCHANDRA DESAI	3010913	CHANDRAKANT BHARAT CHHAYA	968990																	
5258	CELEBRATION CITY PVT LTD	DENABANK	DELHI	RAJENDRA PALCE NEW DELHI	301, I RD FLOOR , BAKSHI HOUSE , 40-41, NEHRU PLACE NEW DELHI	180.00	DOUBT	Mar-16	BOI,FEDERAL BANK	SANJAY KACKAR	36558	M P SOMANI	137987																									
5259	CELEBRATION CITY PVT LTD	DENABANK	DELHI	RAJENDRA PALCE NEW DELHI	301, I RD FLOOR , BAKSHI HOUSE , 40-41, NEHRU PLACE NEW DELHI	180.00	DOUBT	MAR14	BOI,FEDERAL BANK	SANJAY KACKAR	36558	M P SOMANI	137987																									
5260	CELEBRATION CITY PVT LTD	DENABANK	DELHI	RAJENDRA PALCE NEW DELHI	301, I RD FLOOR , BAKSHI HOUSE , 40-41, NEHRU PLACE NEW DELHI	171.84	DOUBT	Mar-16	BOI,FEDERAL BANK	SANJAY KACKAR	36558	M P SOMANI	137987																									
5261	CONNOS STEELS PVT LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	44 A SHEERAV HERITAGE(SECOND FLOOR 5 V ROAD SANTACRUZ WEST MUMBAI	2452.00	DOUBT	Sep-16	BOI,BOB,CRP,NB,OBC,SBI,BOI, MAHOLAYA BANK	SHEHZAD SHABBIRALI MINAWI	206558	FAROEEN BIRBAL ISMAIL	5115771																									
5262	CONNOS STEELS PVT LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	44 A SHEERAV HERITAGE(SECOND FLOOR 5 V ROAD SANTACRUZ WEST MUMBAI	2452.00	DOUBT	SEP11	BOI,BOB,CRP,NB,OBC,SBI,BOI, MAHOLAYA BANK	SHEHZAD SHABBIRALI MINAWI	206558	FAROEEN BIRBAL ISMAIL	5115771																									
5263	CONNOS STEELS PVT LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	44 A SHEERAV HERITAGE(SECOND FLOOR 5 V ROAD SANTACRUZ WEST MUMBAI	2451.55	DOUBT	Sep-16	BOI,BOB,CRP,NB,OBC,SBI,BOI, MAHOLAYA BANK	SHEHZAD SHABBIRALI MINAWI	206558	FAROEEN BIRBAL ISMAIL	5115771																									
5264	CORPORATE ISPAT LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	THE KNOWLEDGE HUB , 5 TH FLOOR, GN 23, SECTOR V , SALT LAKE CITY KOLKATA	5239.00	DOUBT	Dec-16	BOI,IDB,UBI,VIJAYA, CBI, IVRS	MANOJ JAYASWAL	127254	RAVINDRA JAYASWAL	3493658	SIDDHARTH JAISWAL	6990456																							
5265	CORPORATE ISPAT LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	THE KNOWLEDGE HUB , 5 TH FLOOR, GN 23, SECTOR V , SALT LAKE CITY KOLKATA	5239.00	DOUBT	DEC13	BOI,IDB,UBI,VIJAYA, CBI, IVRS	MANOJ JAYASWAL	127254	RAVINDRA JAYASWAL	3493658	SIDDHARTH JAISWAL	6990456																							
5266	DEEP COTTON INDUSTRIES	DENABANK	GUJARAT	NARJI -MEHSANA	NEAR BHILPARA , VALMIKINAGAR , JAGKA ROAD, NARJI DIST PATAN	444.00	DOUBT	Jul-16		ASHOKKUMAR HIRALAL CHALODAMAY		KAMLESHKUMAR GUNVANTLAL THAKKAR		VISHWASH KANUBHAI CHALODAMAY																									
5267	DEEP COTTON INDUSTRIES	DENABANK	GUJARAT	NARJI -MEHSANA	NEAR BHILPARA , VALMIKINAGAR , JAGKA ROAD, NARJI DIST PATAN	444.00	DOUBT	JUL14		ASHOKKUMAR HIRALAL CHALODAMAY		KAMLESHKUMAR GUNVANTLAL THAKKAR		VISHWASH KANUBHAI CHALODAMAY																									
5268	DODHON PVT LTD	DENABANK	GUJARAT	FB AHMEDABAD	BUILDING 12 A ,SIGMA CORPORATE B/H RAJPATH CLUB, OPT S G ROAD , BODAKDEV AHMEDABAD	5357.65	DOUBT	Sep-16	IDBI	DHIRAJLAL L DOSHI	158450	ASHIT D DOSHI	150851	BAKSHIT D DOSHI	150910	AMIT D DOSHI	236924																					
5269	ENFIELD APPAREL LTD	DENABANK	WEST BENGAL	CBB KOLKATA	6/1 A, JAGMOHAN MULLICK LANE, KOLKATA	3133.00	DOUBT	Nov-16	BOI	SUDISHKUMAR SONTHALIA	523599	RADHA SONTHALIA	524039	GUNVANTI DEVI SONTHALIA	523937																							
5270	ENFIELD APPAREL LTD	DENABANK	WEST BENGAL	CBB KOLKATA	6/1 A, JAGMOHAN MULLICK LANE, KOLKATA	3133.00	DOUBT	NOV12	BOI	SUDISHKUMAR SONTHALIA	523599	RADHA SONTHALIA	524039	GUNVANTI DEVI SONTHALIA	523937																							
5271	ENFIELD SOLAR ENERGY LTD	DENABANK	WEST BENGAL	CBB KOLKATA	6/1 A, JAGMOHAN MULLICK LANE , KOLKATA	1144.00	DOUBT	Dec-16	SBI,IDB	SUDISHKUMAR SONTHALIA	523599	RADHA SONTHALIA	524039	RAKESH KUMAR SONTHALIA	523814																							
5272	ENFIELD SOLAR ENERGY LTD	DENABANK	WEST BENGAL	CBB KOLKATA	6/1 A, JAGMOHAN MULLICK LANE , KOLKATA	1144.00	DOUBT	DEC12	SBI,IDB	SUDISHKUMAR SONTHALIA	523599	RADHA SONTHALIA	524039	RAKESH KUMAR SONTHALIA	523814																							
5273	ENFIELD SOLAR ENERGY LTD	DENABANK	WEST BENGAL	CBB KOLKATA	6/1 A, JAGMOHAN MULLICK LANE , KOLKATA	1144.02	DOUBT	Dec-16	SBI,IDB	SUDISHKUMAR SONTHALIA	523599	RADHA SONTHALIA	524039	RAKESH KUMAR SONTHALIA	523814																							
5274	ERA LANDMARKS LIMITED	DENABANK	DELHI	CONNAUGHT CIRCUS -DELHI	15/1, OKHLA INDUSTRIAL ESTATE PHASE III, NEW DELHI 110020	1431.93	DOUBT	Sep-16		SUMIT BHARANA	1401758	ARVINDKUMAR BIRLA	37602	PRAVINDRA KUMAR	2936138	SANDEEP	7310915																					
5275	GAGAN IN DUSTRIES	DENABANK	CHHATISGARH	BIRRTI NAGAR -DURG	PLOT NO 182,182 / I I , HEAVY INDUSTRIAL AREA BHILAI , DISTT DURG, CHHATISGARH	217.63	DOUBT	Jul-16		ASHWINI KUMAR SHARMA																													
5276	GOVARDHAN INDUSTRIES P LTD	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	60, SMV PUSA DELHI	7301.00	DOUBT	Mar-16		RAJESH KUMAR GUPTA	1149586	SURESH KUMAR GUPTA	1324753	PRADEEP GUPTA		RAJAT GUPTA																							
5277	GOVARDHAN INDUSTRIES P LTD	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	60, SMV PUSA DELHI	7301.00	DOUBT	MAR 14		RAJESH KUMAR GUPTA	1149586	SURESH KUMAR GUPTA	1324753	PRADEEP GUPTA		RAJAT GUPTA																							
5278	GOVARDHAN INDUSTRIES P LTD	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	60, SMV PUSA DELHI	7301.15	DOUBT	Mar-16		RAJESH KUMAR GUPTA	1149586	SURESH KUMAR GUPTA	1324753	PRADEEP GUPTA		RAJAT GUPTA																							
5279	GREEN VALLEY INDUSTRIES LIMITED	DENABANK	KOLKATA	PARK STREET -KOLKATA	VILLAGE NONGSKINIG , P.O. CHEERUPIE , P.S. KHLIEHRIAT DIST JAINTIA HILLS , MEGHALAYA 793100	5032.82	DOUBT	Jun-16	INDIAN BANK, UBI	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA AGARWAL	587945	KYRMENLANG WAHLANG (NDF DIRECTOR)	1744584																						
5280	GREEN VALLEY INDUSTRIES LIMITED	DENABANK	KOLKATA	PARK STREET -KOLKATA	VILLAGE NONGSKINIG , P.O. CHEERUPIE , P.S. KHLIEHRIAT DIST JAINTIA HILLS , MEGHALAYA 793100	5032.82	DOUBT	JUNE15	INDIAN BANK, UBI	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA AGARWAL	587945	KYRMENLANG WAHLANG (NDF DIRECTOR)	1744584																						
5281	GREEN VALLEY INDUSTRIES LIMITED	DENABANK	KOLKATA	PARK STREET -KOLKATA	VILLAGE NONGSKINIG , P.O. CHEERUPIE , P.S. KHLIEHRIAT DIST JAINTIA HILLS , MEGHALAYA 793100	5023.29	DOUBT	Jun-16	INDIAN BANK, UBI	PRAVEEN AGARWAL	587912	VINEET AGARWAL	587933	GEETA AGARWAL	587945	KYRMENLANG WAHLANG (NDF DIRECTOR)	1744584																						
5282	GTL LIMITED	DENABANK	MAHARASHTRA	CBB MUMBAI	GLOBAL VISION ELECTRONIC SADAN NO II , MIDC,TTC,INDUSTRIAL AREA MAHAPE NAVI MUMBAI	18054.00	DOUBT	Nov-16	ANDHRA,VIJYA,BOB,SIDBI, UCO,BOI,UBI,PNB,CANARA	MANOJ GAJANAN TIRODKAR	298407	SUNIL SADANAND VALAVALKAR	1799698	DURASAMY SARGURUDAS GUNASING	2081210	VIJAY MANOHAR VIJ	2245470	DILIP KUMAR MANDAL	3511335	NAVIN JETHANAND MIRPALANI	5155758	SIDDHI MANDAR THAKUR	MILIND VASANT BAPAT															
5283	GTL LIMITED	DENABANK	MAHARASHTRA	CBB MUMBAI	GLOBAL VISION ELECTRONIC SADAN NO II , MIDC,TTC,INDUSTRIAL AREA MAHAPE NAVI MUMBAI	18054.00	DOUBT	NOV 11	ANDHRA,VIJYA,BOB,SIDBI, UCO,BOI,UBI,PNB,CANARA	MANOJ GAJANAN TIRODKAR	298407	SUNIL SADANAND VALAVALKAR	1799698	DURASAMY SARGURUDAS GUNASING	2081210	VIJAY MANOHAR VIJ	2245470	DILIP KUMAR MANDAL	3511335	NAVIN JETHANAND MIRPALANI	5155758	SIDDHI MANDAR THAKUR	MILIND VASANT BAPAT															
5284	GTL LIMITED	DENABANK	MAHARASHTRA	CBB MUMBAI	GLOBAL VISION ELECTRONIC SADAN NO II , MIDC,TTC,INDUSTRIAL AREA MAHAPE NAVI MUMBAI	19812.78	DOUBT	Nov-16	ANDHRA,VIJYA,BOB,SIDBI, UCO,BOI,UBI,PNB,CANARA	MANOJ GAJANAN TIRODKAR	298407	SUNIL SADANAND VALAVALKAR	1799698	DURASAMY SARGURUDAS GUNASING	2081210	VIJAY MANOHAR VIJ	2245470	DILIP KUMAR MANDAL	3511335	NAVIN JETHANAND MIRPALANI	5155758	SIDDHI MANDAR THAKUR	MILIND VASANT BAPAT															
5285	IFG INNOVATIVE FOODS PVT LTD	DENABANK	KARNATAKA	INDIRANAGAR BANGLORE	D-222 ,MANIPAL CENTRE ,AD 67 , DICKENSON ROAD , BANGLORE -560 042	579.64	DOUBT	Aug-16		S A BIRADAR	2332358	MICHAEL HEINTGES																									
5286	IMRANA LEATHER EXPORT	DENABANK	TAMILNADU	ALWARPET -MADRAS	NO14 , M.V.BHADRAN STREET , PERAMBT CHENNAI	193.00	DOUBT	Feb-16		P JAYFAR																													
5287	IMRANA LEATHER EXPORT	DENABANK	TAMILNADU	ALWARPET -MADRAS	NO14 , M.V.BHADRAN STREET , PERAMBT CHENNAI	193.00	DOUBT	FEB 13		P JAYFAR																													
5288	INTERNATIONAL COATING COMPANY	DENABANK	MAHARASHTRA	PUNE CAMP -PUNE	B-14 EURYFA PUSHPA KUNJ, PANDIT NEHRU ROAD, SANTA CRUZ EAST, MUMBAI	284.32	DOUBT	Jul-16		SHWETAL SAKARIA																													
5289	JANTA ENGINEERS & CO (IRON)	DENABANK	DELHI	KAROL BAUG -NEW DELHI	DN/30 DPF DAYANAND SCHOOL , NIT , FARIDABAD HARYANA	2697.00	DOUBT	Mar-16		VIRAJ AGGARWAL		SHIV KUMAR SINGHAL																											
5290	JANTA ENGINEERS & CO (IRON)	DENABANK	DELHI	KAROL BAUG -NEW DELHI	DN/30 DPF DAYANAND SCHOOL , NIT , FARIDABAD HARYANA	2697.00	DOUBT	MAR14		VIRAJ AGGARWAL		SHIV KUMAR SINGHAL																											
5291	JANTA ENGINEERS & CO (IRON)	DENABANK	DELHI	KAROL BAUG -NEW DELHI	DN/30 DPF DAYANAND SCHOOL , NIT , FARIDABAD HARYANA	2717.00	DOUBT	Mar-16		VIRAJ AGGARWAL		SHIV KUMAR SINGHAL																											
5292	JAZEERA HOSPALITY PVT LTD	DENABANK	DELHI	NOIDA	8B &8B (GF) PLOT NO 32, NEAR CITY PARK HOTEL , MP Sabiz , MP BLOCK , PITAMPURA , DELHI 110088	316.20	DOUBT	Jun-16		DAVID SIDDIQUE	2421182	MRS SUBINA																											
5293	JAZEERA HOSPALITY PVT LTD	DENABANK	DELHI	NOIDA	8B &8B (GF) PLOT NO 32, NEAR CITY PARK HOTEL , MP Sabiz , MP BLOCK , PITAMPURA , DELHI 110088	316.20	DOUBT	JUNE15		DAVID SIDDIQUE	2421182	MRS SUBINA																											
5294	JSB AUTOCOMPS PVT LTD	DENABANK	MAHARASHTRA	PIMPRI CHINCHWAD	SECTOR NO.27, PLOT NO.225 , PRADHIKARAN NIGDI PUNE 411 044	184.31	DOUBT	Jul-16		JAGDISH SHANKAR RANE	2593736	MRS JAGDISH NINAD RANE	2989792																										
5295	JUKASO INN	DENABANK	DELHI	LODHI ROAD DELHI	55, SUNDER NAGAR NEW DELHI 110003	1430.63	DOUBT	Jul-16		RAJIV KHANNA	472568	MANJNI KHANNA	472578																										
5296	KALYAN SANGAM INFRATECH LIMITED	DENABANK	RAJSTHAN	BHIWARA	SL'208-209 , DIYNASTY BUSINESS PARK, OPP SANGAM CINEMA , ANDHERI EAST MUMBAI 400 069	1900.40	DOUNT	Jun-16		RAJESH KUMAR GARG	98752	RAM PAL SONI	401439	RAMESHCHANDRA BANGER	1269363																							
5297	KALYAN SANGAM INFRATECH LIMITED	DENABANK	RAJSTHAN	BHIWARA	SL'208-209 , DIYNASTY BUSINESS PARK, OPP SANGAM CINEMA , ANDHERI EAST MUMBAI 400 069	1900.40	DOUNT	JUNE15		RAJESH KUMAR GARG	98752	RAM PAL SONI	401439	RAMESHCHANDRA BANGER	1269363																							
5298	KALYAN SANGAM INFRATECH LIMITED	DENABANK	RAJSTHAN	BHIWARA	SL'208-209 , DIYNASTY BUSINESS PARK, OPP SANGAM CINEMA , ANDHERI EAST MUMBAI 400 069	1885.40	DOUNT	Jun-16		RAJESH KUMAR GARG	98752	RAM PAL SONI	401439	RAMESHCHANDRA BANGER	1269363																							
5299	KAMAT HOTEL LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	TN C REHRU ROAD , VILLE PARLE (EAST) MUMBAI 400 099	667.00	DOUBT	Nov-16	CANARA	VIKRAM UTHAL KAMAT	556284	DINKAR SAMODDAR JAGRAV	1809881	HIMALI PRASHUKH MEHTA	7037244																						

5541	SH SIDDATA ISPAT PVT LTD	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	10377.00	DOUBT	Nov-16		RAJESH KUMAR GUPTA	1149586	SURESH KUMAR GUPTA	1324753																										
5542	SH SIDDATA ISPAT PVT LTD	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	10377.00	DOUBT	NOV15		RAJESH KUMAR GUPTA	1149586	SURESH KUMAR GUPTA	1324753																										
5543	SH SIDDATA ISPAT PVT LTD	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	10377.00	DOUBT	Nov-16		RAJESH KUMAR GUPTA	1149586	SURESH KUMAR GUPTA	1324753																										
5544	SHAKI SHIPPING LTD	DENABANK	MAHARASHTRA	FB MUMBAI	404 , ABHAY STEEL HOUSE , BARODA STREET MUMBAI 400 009	606.16	DOUBT	Jun-16	DBC, SBI	SAHYESH K SHAHI	359535	HEMA KIRAN THAKUR	134454	VENKATASUBBANANAM VENKATANANAM	7365080	LAVINA OHATUR KERPALANI	716579																						
5545	SHAKI SHIPPING LTD	DENABANK	MAHARASHTRA	FB MUMBAI	404 , ABHAY STEEL HOUSE , BARODA STREET MUMBAI 400 009	606.16	DOUBT	JUNE15	DBC, SBI	SAHYESH K SHAHI	359535	HEMA KIRAN THAKUR	134454	VENKATASUBBANANAM VENKATANANAM	7365080	LAVINA OHATUR KERPALANI	716579																						
5546	SHAKI SHIPPING LTD	DENABANK	MAHARASHTRA	FB MUMBAI	404 , ABHAY STEEL HOUSE , BARODA STREET MUMBAI 400 009	606.92	DOUBT	Jun-16	DBC, SBI	SAHYESH K SHAHI	359535	HEMA KIRAN THAKUR	134454	VENKATASUBBANANAM VENKATANANAM	7365080	LAVINA OHATUR KERPALANI	716579																						
5547	SHALINI PUB CREATIVE PVT LTD	DENABANK	MAHARASHTRA	GHODBUNDER ROAD -THANE	PFC-402 , AMPAS, TRADE SQUARE 4 TH FLOOR ,MLAK PIDUTE, MEHRA COMPOUND, OPP. ORKAY MILL SAKINAKA, ANDHERI EAST	1345.20	DOUBT	Aug-16		MANOBHAI TEJAK TRIPATHI		SUMAN MANOBHAI TRIPATHI																											
5548	SHELL & PEARL PORCELLAND LTD	DENABANK	GUJARAT	FB AHMEDABAD	207, SARTHI ICBAPATH CLUB, S.G.ROAD, AHMEDABAD 380054	5133.49	DOUBT	Dec-16	BOI,ALLAHABAD	PRAFULLA ANANDKISHORE GATTANI	147844	MAHENDRA SINGH CHAUHAN	3567117	SANDEEP GUPTA	6489237																								
5549	SHIVPURI WATER INFRASTRUCTURE PVT LTD	DENABANK	GUJARAT	FB AHMEDABAD	BUILDING 12 A ,SIGMA CORPORATE B/H RAJPATH CLUB, OFF S.G.ROAD , BODAKDEV AHMEDABAD	1297.64	DOUBT	Jul-16		DHIRAJLAL S DOSHI	158450	ASHIT D DOSHI	150851	RASHMIT D DOSHI	150910																						
5550	SHREE HARI COTEX PVT LTD	DENABANK	GUJARAT	HIRA BAZAR RAJKOT	7/8 SHIVALIK COMPLEX , NEAR J.K SCHOOL, BESIDE RAYA TELEPHONE STREET , 150 FT RING ROAD ,RAJKOT	1560.68	DOUBT	Sep-16		PRAFULBHAI NANADJI AMBADJI	6632611	SANJAYBHAI HINDUBHAI MUNDHAVA	6632628	HEMANTBHAI RAMABHAI MALIGARA	6932886																						
5551	SHREE HARI HANDICRAFTS PRIVATE LIMITED	DENABANK	RAJSTHAN	KISHANGARH -JAIPUR	H 167 TO 171,RIICO INDUSTRIAL AREA , SILORA , KISHANGARH ,AJMER RAJSTHAN	839.00	DOUBT	Jun-16		MUKESH KUMAWAT	5349022	SHYOJI RAM JAT	5349045																								
5552	SHREE SHYAM PULP AND BOARD MILLS LTD	DENABANK	DELHI	CBB DELHI	A-257, MAHIPALPUR EXTENSION , ROAD NO.-5, NEW DELHI -110037	3288.96	LOSS	Sep-16	UCO, DBU,DBC,SYNDICATE,COR PO,HDFC,IDBI	NARESH KUMAR GUPTA	41760	AMIT KUMAR GUPTA	43496																										
5553	SHREEJI MOBILE	DENABANK	MAHARASHTRA	SION MUMBAI	604, ASHWAWA , ASHOK NIWAS , KANDIWALI EAST -400 101	184.93	DOUBT	Jun-16		SAPNA BINDESH SHAH																											
5554	SHREEJI MOBILE	DENABANK	MAHARASHTRA	SION MUMBAI	604, ASHWAWA , ASHOK NIWAS , KANDIWALI EAST -400 101	184.93	DOUBT	JUNE15		SAPNA BINDESH SHAH																											
5555	SHREEJI TRADING CO	DENABANK	GUJARAT	SHEBARBHAI ROAD-RAJKOT	OFFICE NO 11, 3 RD FLOOR, SAMRUDDI BHAVAN , GONDAL ROAD RAJKOT	183.65	DOUBT	Aug-16		SURESHBHAI MAKAVIYA																											
5556	SHRI SIDHDATA STEEL TUBES	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	2164.00	DOUBT	Nov-16		RAJESH KUMAR GUPTA	1149586	MANJU GUPTA																											
5557	SHRI SIDHDATA STEEL TUBES	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	2164.00	DOUBT	NOV 14		RAJESH KUMAR GUPTA	1149586	MANJU GUPTA																											
5558	SHRINATHJI COTTEX PVT LTD	DENABANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVAY NO 86/87 PITHADIYA NATIONAL HIGHWAY TALUKA JETPUR DIST RAJKOT	1620.00	DOUBT	Feb-16		DINSHBHAI B BABHANIYA	1790297	RAKESH A PATEL	2565678																										
5559	SHRINATHJI COTTEX PVT LTD	DENABANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVAY NO 86/87 PITHADIYA NATIONAL HIGHWAY TALUKA JETPUR DIST RAJKOT	1629.00	DOUBT	FEB13		DINSHBHAI B BABHANIYA	1790297	RAKESH A PATEL	2565678																										
5560	SHRINATHJI COTTEX PVT LTD	DENABANK	GUJARAT	JAGNATH PLOT RAJKOT	SURVAY NO 86/87 PITHADIYA NATIONAL HIGHWAY TALUKA JETPUR DIST RAJKOT	1628.81	DOUBT	Feb-16		DINSHBHAI B BABHANIYA	1790297	RAKESH A PATEL	2565678																										
5561	SOMA TEXTILE AND IND LTD	DENABANK	GUJARAT	ASHRAM ROAD -AHMEDABAD	2 RED CROSS PLACE ,KOLKATA -WEST BENGAL 700 001	7935.84	DOUBT	Oct-16	SBI,DBU,DCI, EXIM, AXIS	SURENDRA KUMAR SOMANI	1131	ARVIND KUMAR SOMANI	650380	SHRIKANT BHATT	24903																								
5562	SRI KRISHNA EDUCATION TRUST	DENABANK	TAMILNADU	HAMILTON BRIDGE CHENNAI	74, WEST STREET, MAZHAVANTHATTU , THIRUVENNANALLUR ROAD, VALLUPURAM DIST TAMILNADU	1499.47	DOUBT	Jun-16		R VIVEKANANDHAN																											
5563	SRI KRISHNA EDUCATION TRUST	DENABANK	TAMILNADU	HAMILTON BRIDGE CHENNAI	74, WEST STREET, MAZHAVANTHATTU , THIRUVENNANALLUR ROAD, VALLUPURAM DIST TAMILNADU	1499.47	DOUBT	JUNE15		R VIVEKANANDHAN																											
5564	SRI KRISHNA EDUCATION TRUST	DENABANK	TAMILNADU	HAMILTON BRIDGE CHENNAI	74, WEST STREET, MAZHAVANTHATTU , THIRUVENNANALLUR ROAD, VALLUPURAM DIST TAMILNADU	1499.29	DOUBT	Jun-16		R VIVEKANANDHAN																											
5565	SRI SATYA SAI INDUSTRIES	DENABANK	TELANGANA	MANI STREET HYDERABAD	DAI NILAYAM , H NO.0-2-112 , NEW BHOIGUDA, SECUNDERABAD-500 003	669.64	DOUBT	Jun-16		K V S S PRASADA RAO		K V S CHAKRADHAR RAO																										
5566	SRI SATYA SAI INDUSTRIES	DENABANK	TELANGANA	MANI STREET HYDERABAD	DAI NILAYAM , H NO.0-2-112 , NEW BHOIGUDA, SECUNDERABAD-500 003	669.64	DOUBT	JUNE15		K V S S PRASADA RAO		K V S CHAKRADHAR RAO																										
5567	SUDARSHAN STEEL	DENABANK	DELHI	CONNAUGHT CIRCUS NEW DELHI	28-32 ,51/F 6 FLOOR , BHAGWATI MARKET PEEPAL MAHADEV ,PALIZ QADI , DELHI 110 006	1052.25	DOUBT	Jun-16		SANDEEP GOEL																											
5568	SUDARSHAN STEEL	DENABANK	DELHI	CONNAUGHT CIRCUS NEW DELHI	28-32 ,51/F 6 FLOOR , BHAGWATI MARKET PEEPAL MAHADEV ,PALIZ QADI , DELHI 110 006	1052.25	DOUBT	JUNE15		SANDEEP GOEL																											
5569	SUDARSHAN TUBES	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	956.00	DOUBT	Nov-16		RAJESH KUMAR GUPTA	1149586	OM PRAKASH GUPTA																											
5570	SUDARSHAN TUBES	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	956.00	DOUBT	NOV15		RAJESH KUMAR GUPTA	1149586	OM PRAKASH GUPTA																											
5571	SUDARSHAN TUBES	DENABANK	DELHI	CONNAUGHT CIRCUS -NEW DELHI	BO. SHIV PURI DELHI	955.93	DOUBT	Nov-16		SANDEEP KUMAR GUPTA	1149586	OM PRAKASH GUPTA																											
5572	SURAT SUPER YARN PARK LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	738, KANETA SHOPPING CENTRE ,RING ROAD SURAT , GUJARAT - 395 002	185.52	DOUBT	Jun-16		KARTIK BABULAL JAIN	23593	ASHOK KUMAR KOTHARI	47366	RAVISHANKAR RAMAKRISHNAN RAMAN	334503	ANJANI NANDAN SHARAN	907179																					
5573	SURAT SUPER YARN PARK LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	738, KANETA SHOPPING CENTRE ,RING ROAD SURAT , GUJARAT - 395 002	185.52	DOUBT	JUNE15		KARTIK BABULAL JAIN	23593	ASHOK KUMAR KOTHARI	47366	RAVISHANKAR RAMAKRISHNAN RAMAN	334503	ANJANI NANDAN SHARAN	907179																					
5574	SURAT SUPER YARN PARK LTD	DENABANK	MAHARASHTRA	CBB MUMBAI	738, KANETA SHOPPING CENTRE ,RING ROAD SURAT , GUJARAT - 395 002	190.27	DOUBT	Jun-16		KARTIK BABULAL JAIN	23593	ASHOK KUMAR KOTHARI	47366	RAVISHANKAR RAMAKRISHNAN RAMAN	334503	ANJANI NANDAN SHARAN	907179																					
5575	TDT COPPER LTD	DENABANK	DELHI	NEHRU PALCE DELHI	25B, KULDEEP HOUSE , LAND NO 3 , WESTNO MARG GARDEN OF 5 SENSES ROAD , SAKET , NEW DELHI 110030	6981.55	DOUBT	Sep-16	BOI,PNB,VIJAYA,SBP,IDBI,P NTB,S BANK OF INDIA	LAKSHMIN DAS LADHA	885669	AVINASH LADHA	888446	SAUDAMI KRISHNA MENON	1479800	GIRDHARILAL SINGHEE	888662	ABAH LADHA	2696372	VENKAT RAMANNA	6473688																	
5576	TELCON ENGINEERING PVT LTD	DENABANK	MAHARASHTRA	NERUL	PLOT NO 1306 , ROAD NO 10 , KIMC STEEL MARKET , RAJAMBOLI , NAVI MUMBAI 410218	221.26	DOUBT	Jun-16		THALONKARAKAL GNANAPPAN PAUL	965313	PRAVEEN P MUNDEMPRUJY	5166707																									
5577	TELCON ENGINEERING PVT LTD	DENABANK	MAHARASHTRA	NERUL	PLOT NO 1306 , ROAD NO 10 , KIMC STEEL MARKET , RAJAMBOLI , NAVI MUMBAI 410218	221.26	DOUBT	JUNE15		THALONKARAKAL GNANAPPAN PAUL	965313	PRAVEEN P MUNDEMPRUJY	5166707																									
5578	TELCON ENGINEERING PVT LTD	DENABANK	MAHARASHTRA	NERUL	PLOT NO 1306 , ROAD NO 10 , KIMC STEEL MARKET , RAJAMBOLI , NAVI MUMBAI 410218	221.66	DOUBT	Jun-16		THALONKARAKAL GNANAPPAN PAUL	965313	PRAVEEN P MUNDEMPRUJY	5166707																									
5579	THAMES HASNAIN ISPAT P LTD	DENABANK	GUJARAT	TAKHTESHWAR -BHAVNAGAR	90, TAHER MENSION , VOHRA SOCETY , VIDHYA NAGAR, BHAVNAGAR 364001	210.95	DOUBT	Jul-16		HASAN FIDAALI MAKADA				ALOKKUMAR KRISHNA TEWARI		POONAM TEWARI																						
5580	TIRUMULA ENTERPRISE	DENABANK	ANDHRAPRADESH	VISAKHAPATNAM - HYDERABAD	DOOR 20-12-24 ,NELLIMUKKU PEDAGANTYADA VISAKHAPATNAM	194.00	DOUBT	Jan-16		TERRAM RAMMOTI REDDY		NEELAPU SUJANA																										
5581	TIRUMULA ENTERPRISE	DENABANK	ANDHRAPRADESH	VISAKHAPATNAM - HYDERABAD	DOOR 20-12-24 ,NELLIMUKKU PEDAGANTYADA VISAKHAPATNAM	194.00	DOUBT	JAN14		TERRAM RAMMOTI REDDY		NEELAPU SUJANA																										
5582	TIRUPATI INFRA PRO P LTD	DENABANK	DELHI	ECDPE COMPLEX -NEW DELHI	PLOT NO D , DISTRICT CENTRE PASCHIMI VIHAR NEW DELHI	4788.00	DOUBT	Jan-16	BOI,BOB,CANARA,UCO,UB I,CORPORATION	AMANDEEP SINGH SRAN	57285	HARMANDER SINGH SRAN	57518	ADARSH MOHAN	194651	JAGMOHAN	194740	GURVIR KAUR SRAN	105876	MAN MOHAN GARG	196561	BRINDERJEET KAUR SRAN	112385	KASHMI GUPTA	1028254	SHA GUPTA	2904105	MANJEET KAUR SRAN	105876										
5583	TIRUPATI INFRA PRO P LTD	DENABANK	DELHI	ECDPE COMPLEX -NEW DELHI	PLOT NO D , DISTRICT CENTRE PASCHIMI VIHAR NEW DELHI	4788.00	DOUBT	JAN13	BOI,BOB,CANARA,UCO,UB I,CORPORATION	AMANDEEP SINGH SRAN	57285	HARMANDER SINGH SRAN	57518	ADARSH MOHAN	194651	JAGMOHAN	194740	GURVIR KAUR SRAN	105876	MAN MOHAN GARG	196561	BRINDERJEET KAUR SRAN	112385	KASHMI GUPTA	1028254	SHA GUPTA	2904105	MANJEET KAUR SRAN	105876										
5584	TIRUPATI INFRA PRO P LTD	DENABANK	DELHI	ECDPE COMPLEX -NEW DELHI	PLOT NO D , DISTRICT CENTRE PASCHIMI VIHAR NEW DELHI	3984.92	DOUBT	Jan-16	BOI,BOB,CANARA,UCO,UB I,CORPORATION	AMANDEEP SINGH SRAN	57285	HARMANDER SINGH SRAN	57518	ADARSH MOHAN	194651	JAGMOHAN	194740	GURVIR KAUR SRAN	105876	MAN MOHAN GARG	196561	BRINDERJEET KAUR SRAN	112385	KASHMI GUPTA	1028254	SHA GUPTA	2904105	MANJEET KAUR SRAN	105876										
5585	TITAN ENGINEERING CO.PVT.LTD	DENABANK	KOLKATA	DURGAPUR	SANJIT SARANI ,POST DURGAPUR DIST. BURDWAN 713210	1570.30	DOUBT	Jun-16		INDRAJIT SENGUPTA	2001532	SWAPAN MAITRA	3311032																										
5586	TITAN ENGINEERING CO.PVT.LTD	DENABANK	KOLKATA	DURGAPUR	SANJIT SARANI ,POST DURGAPUR DIST. BURDWAN 713210	1570.30	DOUBT	JUNE15		INDRAJIT SENGUPTA	2001532	SWAPAN MAITRA	3311032																										
5587	TITAN ENGINEERING CO.PVT.LTD	DENABANK	KOLKATA	DURGAPUR	SANJIT SARANI ,POST DURGAPUR DIST. BURDWAN 713210	1532.78	DOUBT	Jun-16		INDRAJIT SENGUPTA	2001532	SWAPAN MAITRA	3311032																										
5588	TOURISM & TRAVEL MEDIA PVT LTD	DENABANK	ANDHRAPRADESH	BANKSTREET-HYDERBAD	8-2-608/5/A & 5 TO TV-9 HOUSE, KAMAN ENCLAVE , ROAD NO 10 BANJARA HILLS , HYDERABAD	2010.00	DOUBT	Dec-16		AVVA VENKATA RAMA RAO		AVVA VENKATA SIVA RAM		MD.ABDUL AZEEM																									
5589	TRANSSTROH (INDIA) LTD	DENABANK	ANDHRA PRADESH	BANK STREET - HYDERABAD	POST BOX NO.-0 , TOBACCO COLONY, GUNTUR , ANDHRA PRADESH 522 001	18038.50	DOUBT	Nov-16	UBI,BOI,UCO,BOB,ANDHR A,OB,BOM,VIJAYA,CORPO	SRIDHAR CHERUKURI	1594408	MRS R LEELA KUMARI	1791897																										
5590	UMBILICAL PHARMACEUTICALS PVT LTD	DENABANK	GUJARAT	FB AHMEDABAD	17 FLOOR,14 AMBICA SOCIETY, NEAR USMANPURA AHMEDABAD	602.00	DOUBT	Mar-16		SHBUBHAI HARGOVINDBHAI PATEL	3256665	MAYUR BABUBHAI PATEL	2468861	MANISH BABUBHAI PATEL	2468831	VISHNUBHAI PATEL	3256488																						
5591	UMBILICAL PHARMACEUTICALS PVT LTD	DENABANK	GUJARAT	FB AHMEDABAD	17 FLOOR,14 AMBICA SOCIETY, NEAR USMANPURA AHMEDABAD	602.00	DOUBT	MAR14		SHBUBHAI HARGOVINDBHAI PATEL	3256665	MAYUR BABUBHAI PATEL	2468861	MANISH BABUBHAI PATEL	2468831	VISHNUBHAI PATEL	3256488																						
5592	UMIYA INDUSTRIES PVT LTD	DENABANK	GUJARAT	HIMATNAGAR - GANDHINAGAR	AT DOLGADH PO.VAKTAPUR TALUKA HIMATNAGAR DIST SABARKANTHA	854.59	DOUBT	Aug-16		RAMESHBHAI KODARBHAI PATEL	283684	JIGNESHBHAI RAMESHBHAI PATEL		ARVINDBHAI RAMESHBHAI PATEL																									
5593	UNICARE HEALTHCARE	DENABANK	DELHI	NOIDA - NEW DELHI	905, LSC , 3 RD FLOOR , B/N BLOCK SHALIMAR BAGH DELHI	432.00	DOUBT	Aug-16		NITIN GUPTA S/O ASHOK KUMAR GUPTA																											
5594	UNICARE HEALTHCARE	DENABANK	DELHI	NOIDA - NEW DELHI	905, LSC , 3 RD FLOOR , B/N BLOCK SHALIMAR BAGH DELHI	432.00	DOUBT	AUG14		NITIN GUPTA S/O ASHOK KUMAR GUPTA																											
5595	UNITY INFRAPROJECTS LIMITED	DENABANK	MAHARASHTRA	CBB MUMBAI	PUSHPANJALI BUILDING,1252 OLD PRABHADEVI ROAD, PRABHADEVI,MUMBAI 400 025	5472.97	DOUBT	Nov-16	SBI,SBP,SBM,ICICI,IDBI,ABP ILDB,,CORPO,BOM,UCO,B OB	KRISHORE KRISHNARAO AHAKDEAR	16902	ABHIJIT KISHORE AHAKDEAR	47067	ANIL GOPAL JOSHI	19927	CHAITANYA SURESHCHANDRA JOSHI	25517	GIRISH GOKHALE	1877243	DINESH NITIN JOSHI	647523	PRADEEP AVIRSEKAR	7135609																
5596	URJA DEVICES PVT LTD	DENABANK	MAHARASHTRA	DECCAN GYMKHANA PUNE	IND GALA NO A/18 SHUBHAMKAROTI PREMISES MAHANTANGO SAHAKARI SANSTHA MARYADIT GAT NO 322 PRANGUT	452.00	DOUBT	Mar-16	SBI,SBM,HDFC,PNB	SANJAY VASANT KULKARNI	5236408	SANJAY SURAJMANI GUPTA	646436	SHIVKUMAR SURAJMAL GUPTA	5308914																							
5597	URJA DEVICES PVT LTD	DENABANK	MAHARASHTRA	DECCAN GYMKHANA PUNE	A-18 , SHUBHAM KAROTI INDUSTRIAL ESTATE GUT NO 322, PRANGUT PUNE 412 115	431.97	DOUBT	Jun-16		SANJAY KULKARNI		SHIV S GUPTA		SANJAY GUPTA																									
5598	URJA DEVICES PVT LTD	DENABANK	MAHARASHTRA	DECCAN GYMKHANA PUNE	IND GALA NO A/18 SHUBHAMKAROTI PREMISES MAHANTANGO SAHAKARI SANSTHA MARYADIT GAT NO 322 PRANGUT	452.00	DOUBT	MAR14	SBI,SBM,HDFC,PNB	SANJAY VASANT KULKARNI	5236408	SANJAY SURAJMANI GUPTA	646436	SHIVKUMAR SURAJMAL GUPTA	5308914																							
5599	URJA DEVICES PVT LTD	DENABANK	MAHARASHTRA	DECCAN GYMKHANA PUNE	A-18 , SHUBHAM KAROTI INDUSTRIAL ESTATE GUT NO 322, PRANGUT PUNE 412 115	431.97	DOUBT	JUNE15		SANJAY KULKARNI		SHIV S GUPTA		SANJAY GUPTA																									
5600	URJA DEVICES PVT LTD	DENABANK	MAHARASHTRA	DECCAN GYMKHANA PUNE	A-18 , SHUBHAM KAROTI INDUSTRIAL ESTATE GUT NO 322, PRANGUT PUNE 412 115	425.19	DOUBT	Jun-16		SANJAY KULKARNI		SHIV S GUPTA		SANJAY GUPTA																									
5601	VAMAD LIFE SCIENCE PVT LTD	DENABANK	GUJARAT	FB AHMEDABAD	15, NEW UMIYA VIJAY SOCIETY ,B/H RANNA PARK BUS STAND , GHATLODIYA, AHMEDABAD - 380 061	1831.16	DOUBT	Jul-16		DINESH BHUPENDRABHAI JOSHI	3437214	HIMALI UMESH JOSHI	3437223	DIPTI HITESH KUMAR SHUKLA																							
5602	VIMAL OIL AND FOODS LTD	DENABANK	GUJARAT	FB AHMEDABAD -AHMEDABAD	4 TH FLOOR, HERITAGE, NEAR GRAND BHAGWATI, S G HIGHWAY, AHMEDABAD 380054	10724.09	DOUBT	Nov-16	BOI, EBI,BOB,ANDHRA,PNB,ID BI,UBI,SYNDICATE	JAYESHBHAI C PATEL	27767	MUKESHBHAI N PATEL	498451	AJEESHKUMAR B PATEL	5142040																									
5603	VISA RESOURCES INDIA LIMITED	DENABANK	WEST BENGAL	BIKABOURNE ROAD -KOLKATA	VISA HOUSE 8/30 , ALIPORE ROAD , KOLKATA 700 027	2088.00	DOUBT	Jul-16	IDB,UBI,CBI,OBC,IOBA,PJS B,SIB	VISHAMBHAR SARAN	121501	JASWANI KANTI NYIGDI	3605129	SHIV DAYAL KAPOOR	43634	ASHOK BASU	1411191	VIKASH AGARWAL	352775	VISHAL AGARWAL	121539	SUNIL KUMAR MALL	1697225	PRABIR RAMENDRALAL DOSI	3605129													
5604	VISA STEEL LIMITED	DENABANK	WEST BENGAL	BIKABOURNE ROAD -KOLKATA	VISA HOUSE ,13 ESMAN KANAN, NATAPALLI , BIRUBANISHWAR 751015	8339.97	DOUBT	Aug-16	UBI,CBI,OBC,IOB,SBH,BOI,IOB, PNB,UCO,CANARA,SBT	VISHAMBHAR SARAN	121501	VISHAL AGARWAL	121539	PRATIP CHAUDHARY	915201	SHIV DAYAL KAPOOR	43634	DEBI PRASAD BAGCHI	616463	MANOJKUMAR DIGGA	1009826	MANOJKUMAR	6823891	SUNIRI RAGGOTRA	6822336													
5605	WEST HARYANA HIGHWAYS PROJECTS PVT LTD	DENABANK	MAHARASHTRA	FB C B B MUMBAI	15/1, DKMA INDUSTRIAL AREA PHASE -III NEW DELHI	4605.18	DOUBT	Jun-16	PNB CBI,IFSC, ,SBP	ALOK KHANNA	2758043	RAMESH KUMAR SINGH	6827715	ADARSH SAWAN	13185	V M THAPAR	30967	AART BHAWANA	1291420																				
5606	WEST HARYANA HIGHWAYS PROJECTS PVT LTD	DENABANK	MAHARASHTRA	FB C B B MUMBAI	15/1, DKMA INDUSTRIAL AREA PHASE -III NEW DELHI	4605.18	DOUBT	JUNE15	PNB CBI,IFSC, ,SBP	ALOK KHANNA	2758043	RAMESH KUMAR SINGH	6827715	ADARSH SAWAN	13185	V M THAPAR	30967	AART BHAWANA	1291420																				
5607	WINSOME YARNS LTD	DENABANK	HARYANA	CHANDIGARH	SCO 191-192 ,SECTOR 34A , CHANDIGARH	3557.00	DOUBT	Dec-16	UCO,CANARA,BOM,SBP,IO B,OBC,BOI,UBI,UCO	MANISH BAGRODIA	46944	SURESH KUMAR SINGLA (NM)	51799	SATISH BAGRODIA	638647	PRADEEP KUMAR	3052477	BRI MOHAN PADHA (NM)	6999445	KOLLENGODE PADMANABHAN RAMAKRISHNAN	7029959	ISHIKA AGGARWAL (AD)	7143844															
5608	WINSOME YARNS LTD	DENABANK	HARYANA	CHANDIGARH	SCO 191-192 ,SECTOR 34A , CHANDIGARH	3557.00	DOUBT	DEC13	UCO,CANARA,BOM,SBP,IO B,OBC,BOI,UBI,UCO	MANISH BAGRODIA	46944	SURESH KUMAR SINGLA (NM)	51799	SATISH BAGRODIA	638647	PRADEEP KUMAR	3052477	BRI MOHAN PADHA (NM)	6999445	KOLLENGODE PADMANABHAN RAMAKRISHNAN	7029959	ISHIKA AGGARWAL (AD)	7143844															
5609	YOG BEVERAGES PVT LTD	DENABANK	MAHARASHTRA	BHADRAKALI -NASIK	GAT NO 53&71 NEAR PALSE SUGAR FACTORY , NANDGAON ,NASIK	298.00	DOUBT	Mar-16		YOGESH BABANRAO GHOLAP		SUPRIYA YOGESH GHOLAP		RAJENDRA N TELORE																									
5610	YOG BEVERAGES PVT LTD	DENABANK	MAHARASHTRA	BHADRAKALI -NASIK	GAT NO 53&71 NEAR PALSE SUGAR FACTORY , NANDGAON ,NASIK	298.00	DOUBT	MAR14		YOGESH BABANRAO GHOLAP		SUPRIYA YOGESH GHOLAP		RAJENDRA N TELORE																									
5611	YUVRAJ POWER PROJECTS LIMITED	DENABANK	MAHARASHTRA	CBB MUMBAI	22-9-2 , 1ST FLOOR , LAKSHMIDHAM , VEERBHADRAPURAM , KORUKONDA ROAD , RAJAHMUNDRY , ANDHRA PRADESH 533105	405.98	DOUBT	Jun-16		VENKATSATYANARAYU MADDIPOTI	1753946	TEEGLA VENKATA SATYANARAYANA	2114877	LANKA VISWESWAR RAO	2754232	SATYANARAYAN CHOWDHARY MADDIPOTI	283153	VIJAY KUMAR	2885576																					
5612	YUVRAJ POWER PROJECTS LIMITED	DENABANK	MAHARASHTRA	CBB MUMBAI	22-9-2 , 1ST FLOOR , LAKSHMIDHAM , VEERBHADRAPURAM , KORUKONDA ROAD , RAJAHMUNDRY , ANDHRA PRADESH 533105	405.98	DOUBT	JUNE15		VENKATSATYANARAYU MADDIPOTI	1753946	TEEGLA VENKATA SATYANARAYANA	2114877	LANKA VISWESWAR RAO	2754232	SATYANARAYAN CHOWDHARY MADDIPOTI	283153	VIJAY KUMAR	2885576																					
5613	A8 Seesons Foods Ltd	Deutsche Bank AG	Maharashtra	Fort branch, Mumbai	Plot E-71, MIDC Additional	124.00	Loss	Sep03		A. Mauel		Bharat Mauel		Mahesh R. Jethmalan		Brian J. Smith		Mohinder Bansal		Om Prakash Khemka		P.R. Gupta		S.R. Goel		Sanjeev Mahtiya													
5614	Alpine Industries Ltd	Deutsche Bank AG	Maharashtra	Fort branch, Mumbai	Bilhoia Neamuch Road, Pithampur	1170.00	Loss	Sep08

5451	BOMMIDALA FILAMENTS LTD (ASSIG	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	IRO	4-20-24, RING ROAD, GUNTUR - 522 006	1561.00	DD	Mar-12		MR. B.VENKATA RAJA SRINIVAS		MR. T.VIJAY BHASKAR				MRS. B. PADMA LAKSHMI		BOMMIDALA PURNAIAH TOBACCO PVT.LTD																					
5452	BOMMIDALA FILAMENTS LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	IRO	4-20-24, RING ROAD, GUNTUR - 522 006	1561.00	DD	Mar-12		MR. B.VENKATA RAJA SRINIVAS		MR. T.VIJAY BHASKAR				MRS. B. PADMA LAKSHMI		BOMMIDALA PURNAIAH TOBACCO PVT.LTD																					
5453	BRITISH OIL & GAS EXPLORATION LTD.	EXPORT IMPORT BANK OF INDIA	OTHER/ BRITISH VIRGIN ISLAND	HEAD OFFICE	The Overseas Management Company Trust (B.V.I) Ltd., OMC Chambers, P.O. Box 3152, Road Town, Tortola, British Virgin Islands	3152.00	DD	Dec-13	Bank of Baroda, Bank of India, Union Bank and Indian Overseas Bank	Mr. Shivang Patel																													
5454	BRITISH OIL & GAS EXPLORATION LTD.	EXPORT IMPORT BANK OF INDIA	OTHER/ BRITISH VIRGIN ISLAND	HEAD OFFICE	The Overseas Management Company Trust (B.V.I) Ltd., OMC Chambers, P.O. Box 3152, Road Town, Tortola, British Virgin Islands	3262.00	DD	Dec-15	Bank of Baroda, Bank of India, Union Bank and Indian Overseas Bank	Mr. Shivang Patel																													
5455	BRITISH OIL & GAS EXPLORATION LTD.	EXPORT IMPORT BANK OF INDIA	OTHER/ BRITISH VIRGIN ISLAND	HEAD OFFICE	The Overseas Management Company Trust (B.V.I) Ltd., OMC Chambers, P.O. Box 3152, Road Town, Tortola, British Virgin Islands	3246.00	DD	Dec-13	Bank of Baroda, Bank of India, Union Bank and Indian Overseas Bank	Mr. Shivang Patel																													
5456	BUSH FOODS OVERSEAS PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	DELHI	CHANDIGARH	505-506, 5TH FLOOR, DLF SOUTH COURT, SAKET, NEW DELHI-110017	440.00	DD	Mar-15	BANK OF INDIA, ALLAHABAD BANK, PUNJAB NATIONAL BANK, CENTRAL BANK OF INDIA, BANK OF BARODA, HSBC LIMITED, ING VYSYA BANK LTD (ASSIGNED TO RELIANCE ASSETS RECONSTRUCTION CO LTD)	MR. VIR KARAN AWASTY		MR. VINOD SIRDHI		MR. PRAKASH RADHEYSHYAM MISRA		MR. PRAKASH SINGH		MR. RAKESH SHARMA		MR. DESHDEEPAK		MR. RATTI MR. DESHDEEPAK														
5457	BUSH FOODS OVERSEAS PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	DELHI	CRO	505-506, 5TH FLOOR, DLF SOUTH COURT, SAKET, NEW DELHI-110017	440.00	DD	Mar-15	BANK OF INDIA, ALLAHABAD BANK, PU	MR. VIRKARAN AWASTY	1121761	MR. VINOD SIRDHI	3530067	MR. PRAKASH RADHEYSHYAM MISRA	1286217	MR. PRAKASH SINGH	1795565	MR. RAKESH SHARMA	6072470	MR. DESHDEEPAK	6072530	MR. RATTI MR. DESHDEEPAK	6396456															
5458	C.I.M.M.CO INTL.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	D-180 OKHLA INDUSTRIAL AREA,PHASE I,NEW DELHI 110020,110020	507.00	LOSS	Aug02	OR, Canara	J. P. Gupta		R. S. Kuchal		H. S. Baerur		Arvind Dalal		R. R. Bhamati																					
5459	C.I.M.M.CO INTL.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	D-180 OKHLA INDUSTRIAL AREA,PHASE I,NEW DELHI 110020,110020	110.00	LOSS	Aug-92	OR, Canara	J. P. Gupta		R. S. Kuchal		H. S. Baerur		Arvind Dalal		R. R. Bhamati																					
5460	C.I.M.M.CO INTL.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	D-180 OKHLA INDUSTRIAL AREA,PHASE I,NEW DELHI 110020,110020	110.00	LOSS	Aug82	OR, Canara	J. P. Gupta		R. S. Kuchal		H. S. Baerur		Arvind Dalal		R. R. Bhamati																					
5461	CALYX CHEMICALS AND PHARMACEUTICALS LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Unit no.110, Marwah's Complex, Krishnalal Marwah Marg, Off. Sale Vihar Road, Andheri (East), Mumbai 400072,	7172.00	DD	Mar-15	Punjab National Bank, State Bank of India, State Bank of Patiala, State Bank of Bikaner & Jaipur, State Bank of Travancore, State Bank of Mysore, Allahabad Bank, Jammu & Kashmir Bank, Bank of India, Corporation Bank, Oriental Bank of Commerce, Bank of Maharashtra, IDBI Bank Ltd, Canara Bank, UCO Bank, Axis Bank, State Bank of Hyderabad, ING Vysya Bank, Dena Bank, Indian Bank	Mr. Smitesh Shah		Mr. Bharat Mehta		Mr. Rajat Doshi																													
5462	CALYX CHEMICALS AND PHARMACEUTICALS LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Unit no.110, Marwah's Complex, Krishnalal Marwah Marg,Off. Sale Vihar Road, Andheri (East), Mumbai 400072,	7630.00	DD	Mar-15	Punjab National Bank, State Bank of India, State Bank of Patiala, State Bank of Bikaner & Jaipur, State Bank of Travancore, State Bank of Mysore, Allahabad Bank, Jammu & Kashmir Bank, Bank of India, Corporation Bank, Oriental Bank of Commerce, Bank of Maharashtra, IDBI Bank Ltd, Canara Bank, UCO Bank, Axis Bank, State Bank of Hyderabad, ING Vysya Bank, Dena Bank, Indian Bank	Mr. Smitesh Shah		Mr. Bharat Mehta		Mr. Rajat Doshi																													
5463	CALYX CHEMICALS AND PHARMACEUTICALS LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Unit no.110, Marwah's Complex, Krishnalal Marwah Marg, Off. Sale Vihar Road, Andheri (East), Mumbai 400072,	7726.00	DD	Mar-15	Punjab National Bank, State Bank of India, State Bank of Patiala, State Bank of Bikaner & Jaipur, State Bank of Travancore, State Bank of Mysore, Allahabad Bank, Jammu & Kashmir Bank, Bank of India, Corporation Bank, Oriental Bank of Commerce, Bank of Maharashtra, IDBI Bank Ltd, Canara Bank, UCO Bank, Axis Bank, State Bank of Hyderabad, ING Vysya Bank, Dena Bank, Indian Bank	Mr. Smitesh Shah		Mr. Bharat Mehta		Mr. Rajat Doshi																													
5464	COASTAL PROJECTS LIMITED	EXPORT IMPORT BANK OF INDIA	TELANGANA	HYDERABAD	Plot No.237 Bapujinagar, City: Bhubaneswar, Dist: Bhubaneswar, State: Orissa, India, Pin: 751009	14979.00	DD	Jun-15	State Bank of India,State Bank of Hyderabad,State Bank of Travancore, State Bank of Bikaner & Jaipur, Axis Bank, Oriental Bank of Commerce, Punjab National Bank, IDBI Bank, Corporation Bank, ING Vysya Bank, ICICI Bank, Bank of Baroda, Andhra Bank,Canara Bank, South Indian Bank,Bank of Maharashtra,Central Bank of India,Dhanalakshmi Bank,SREI Equipment Finance P Ltd, Industrial Bank Ltd,Karur Vysa Bank, DCM Bank,L&T Infra Finance Ltd, Tata Capital Ltd,State Bank of Mauritius IFCI Limited,Standard Charterred Bank ,RBK,Kotak Mahindra Prime, Kotak Mahindra Bank,YES Bank	Mr. Surendra Sabbenent		Mr. G.Hari Hara Rao																															
5465	COASTAL PROJECTS LIMITED	EXPORT IMPORT BANK OF INDIA	TELANGANA	HYDERABAD	Plot No.237 Bapujinagar, City: Bhubaneswar, Dist: Bhubaneswar, State: Orissa, India, Pin: 751009	15075.00	DD	Jun-15	State Bank of India,State Bank of Hyderabad,State Bank of Travancore, State Bank of Bikaner & Jaipur, Axis Bank, Oriental Bank of Commerce, Punjab National Bank, IDBI Bank, Corporation Bank, ING Vysya Bank, ICICI Bank, Bank of Baroda Andhra Bank,Canara Bank South Indian Bank,Bank of Maharashtra,Central Bank of India,Dhanalakshmi Bank,SREI Equipment Finance P Ltd Industrial Bank Ltd,Karur Vysa Bank DCM Bank,L&T Infra Finance Ltd Tata Capital Ltd,State Bank of Mauritius IFCI Limited,Standard Charterred Bank RBK,Kotak Mahindra Prime Kotak Mahindra Bank,YES Bank	Mr. Surendra Sabbenent		Mr. G.Hari Hara Rao																															
5466	COMPUDYNE WINFOSYSTEMS LTD (	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	7th MILE STONE, KUDALU GATE, HOSUR ROAD, BAN	921.47				S.S.DAHIYA		SUMITRA DAHIYA		AVISHKAR DAHIYA																									
5467	COMPUDYNE WINFOSYSTEMS LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	7th MILE STONE, KUDALU GATE, HOSUR ROAD, BANGALORE - 560 068	921.47				S.S.DAHIYA		SUMITRA DAHIYA		AVISHKAR DAHIYA																									
5468	COMPUDYNE WINFOSYSTEMS LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	7th MILE STONE, KUDALU GATE, HOSUR ROAD, BANGALORE - 560 068	921.47				S.S.DAHIYA		SUMITRA DAHIYA		AVISHKAR DAHIYA																									
5469	CONIER CHAINS PVT LTD (ASSIGNED	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	SURVEY NO.89/4 & 93/5, ALINAIVAKKAM VILLAGE,	194.00	DD	Dec-12	SIDBI, KARUR VYSYA	MR. MANISH GANDHI		MR. GOVINDJI GANDHI		MR. JITENDRA V GANDHI		MR. NIKITA M GANDHI																							
5470	CONIER CHAINS PVT LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	SURVEY NO.89/4 & 93/5, ALINAIVAKKAM VILLAGE, (FONIER TALUK), CHENNAI - 600 067	194.00	DD	Dec-12	SIDBI, KARUR VYSYA BANK	MR. MANISH GANDHI		MR. GOVINDJI GANDHI		MR. JITENDRA V GANDHI		MR. NIKITA M GANDHI																							
5471	CONTINENTAL CONSTRUCTION LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	CONTINENTAL HOUSE,,28,NEHRU PALACE, NEW DELHI, 110019	6206.10				MR.'M S DESAI		MR.'CHANDER VERMA																											
5472	CONTINENTAL CONSTRUCTION LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	CONTINENTAL HOUSE,,28,NEHRU PALACE, NEW DEL	6206.10				MR.'M S DESAI		MR.'CHANDER VERMA																											
5473	CONTINENTAL CONSTRUCTION LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	CONTINENTAL HOUSE,,28,NEHRU PALACE, NEW DELHI, 110019	6206.10				MR.'M S DESAI		MR.'CHANDER VERMA																											
5474	COTTON CLUB (INDIA)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	206, PARVATI INDUSTRIAL ESTATE, NEW SUN MILL COMPOUND, LOWER PAREL (WEST), MUMBAI – 400 013	108.00	DD	Dec-12	SBI	Mr. SANJAY MERCHANT		Mr. DHIRAJ MAHTANEY																											
5475	COTTON CLUB (INDIA)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	206, PARVATI INDUSTRIAL ESTATE, NEW SUN MILL COMPOUND, LOWER PAREL (WEST), MUMBAI – 400 013	108.00	DD	Dec-12	SBI	Mr. SANJAY MERCHANT		Mr. DHIRAJ MAHTANEY																											
5476	DELTA INTERNATIONAL LIMITED (AS	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KRO	4, COLLICL HOUSE STREET, KOLKATTA, WEST BENGA	406.19	LOSS	Mar-12		MR.'SUNIL JHUNJHUNWALA		MR.'SUDHIR JHUNJHUNWALA																											
5477	DELTA INTERNATIONAL LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KRO	4, COLLICL HOUSE STREET, KOLKATTA, WEST BENGAL, 700001	406.19	LOSS	Mar-12		MR.'SUNIL JHUNJHUNWALA		MR.'SUDHIR JHUNJHUNWALA																											
5478	DELTA INTERNATIONAL LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KRO	4, COLLICL HOUSE STREET, KOLKATTA, WEST BENGAL, 700001	406.19	LOSS	Mar-12		MR.'SUNIL JHUNJHUNWALA		MR.'SUDHIR JHUNJHUNWALA																											
5479	DELTAFORCE LIMITED	EXPORT IMPORT BANK OF INDIA	OTHER/ CYPRUS	HEAD OFFICE	132 Agiou Andreou, Patrician Chambers, PC 3035, Limavost, Cyprus	2703.00	DD	Sep-14		Page Directors Limited		Sushil Sharma																											
5480	DELTAFORCE LIMITED	EXPORT IMPORT BANK OF INDIA	OTHER/ CYPRUS	HEAD OFFICE	132 Agiou Andreou, Patrician Chambers, PC 3035, Limavost, Cyprus	2897.00	DD	Sep-15		Page Directors Limited		Sushil Sharma																											
5481	DELTAFORCE LIMITED	EXPORT IMPORT BANK OF INDIA	OTHER/ CYPRUS	HEAD OFFICE	132 Agiou Andreou, Patrician Chambers, PC 3035, Limavost, Cyprus	2832.00	DD	Sep-14		Page Directors Limited		Sushil Sharma																											
5482	EASTERN DIVERSEAS LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	PLOT NO. 32, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI, MUMBAI, MAHARASHTRA, 410701	51.84				MR.KIRIT KARIA																											
5483	EASTERN DIVERSEAS LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	PLOT NO. 32, TTC INDUSTRIAL AREA, MAHAPE, NAVI	51.84				MR.KIRIT KARIA																											
5484	EASTERN DIVERSEAS LTD.	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	PLOT NO. 32, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI, MUMBAI, MAHARASHTRA, 410701	51.84				MR.KIRIT KARIA																											
5485	EASTERN SILK AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KOLKATA	19, R.N. Mukherjee Road, Kolkata 700001	3960.00	DD	Mar-15	State Bank of India, State Bank of Mysore, State Bank of Hyderabad, The Federal Bank Ltd., Canara Bank, UCO Bank, Union Bank of India, ICICI Bank, SIDBI	Mr. S.S. Shah		Mr. Sundeep Shah																											
5486	EASTERN SILK AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KOLKATA	19, R.N. Mukherjee Road, Kolkata 700001	4143.00	DD	Mar-15	State Bank of India, State Bank of Mysore, State Bank of Hyderabad, The Federal Bank Ltd., Canara Bank, UCO Bank, Union Bank of India, ICICI Bank, SIDBI	Mr. S.S. Shah		Mr. Sundeep Shah																											
5487	EASTERN SILK AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KOLKATA	19, R.N. Mukherjee Road, Kolkata 700001	4182.00	DD	Mar-15	State Bank of India, State Bank of Mysore, State Bank of Hyderabad, The Federal Bank Ltd., Canara Bank, UCO Bank, Union Bank of India, ICICI Bank, SIDBI	Mr. S.S. Shah		Mr. Sundeep Shah																											
5488	EXOTIC JUICE LTD (ERSTWHILE GOODS SAMARITAN SOCIAL SERVICES ASSOCIATION)	EXPORT IMPORT BANK OF INDIA	GUWAHATI	GUWAHATI	PUNANAMI, MAO, DISTRICT SENAPATI, MANIPUR-795150	419.00	Loss	Mar-08	STATE BANK OF INDIA	MR. L. DIKHO		MR. LOLI KAPE		MR. B. SHUJU		MR. N. LOSHI		MR. N. MATHIBO		MR. N. ADANI																			
5489	EXOTIC JUICE LTD (ERSTWHILE GOODS SAMARITAN SOCIAL SERVICES ASSOCIATION)	EXPORT IMPORT BANK OF INDIA	GUWAHATI	GUWAHATI	PUNANAMI, MAO, DISTRICT SENAPATI, MANIPUR-795150	437.00	Loss	Mar-15	STATE BANK OF INDIA	MR. L. DIKHO		MR. LOLI KAPE		MR. B. SHUJU		MR. N. LOSHI		MR. N. MATHIBO		MR. N. ADANI																			
5490	EXOTIC JUICE LTD (ERSTWHILE GOODS SAMARITAN SOCIAL SERVICES ASSOCIATION)	EXPORT IMPORT BANK OF INDIA	GUWAHATI	GUWAHATI	PUNANAMI, MAO, DISTRICT SENAPATI, MANIPUR-795150	440.00	Loss	Mar-08	STATE BANK OF INDIA	MR. L. DIKHO		MR. LOLI KAPE		MR. B. SHUJU		MR. N. LOSHI		MR. N. MATHIBO		MR. N. ADANI																			
5491	GAMMON HOLDINGS BV	EXPORT IMPORT BANK OF INDIA	Amsterdam	HEAD OFFICE	Ottyplein 10, 1043 DP, Amsterdam, The Netherlands	3262.00	DD	Jun-15	ICICI Bank, Canada	Mr. R.A.Bhansali		Allied Corporate Management B.V		R.H.M. Zuketto																									
5492	GAMMON HOLDINGS BV	EXPORT IMPORT BANK OF INDIA	Amsterdam	HEAD OFFICE	Ottyplein 10, 1043 DP, Amsterdam, The Netherlands	3265.00	DD	Jun-15	ICICI Bank, Canada	Mr. R.A.Bhansali		Allied Corporate Management B.V		R.H.M. Zuketto																									
5493	GOLDEN SQUARE FILMS PVT LTD (AS	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NEW NO.26, VIJAYALAKSHMI STREET, MAHALINGAP	28.31	LOSS	Mar-12		MR. MADHU AMBAT		MR. G.SUNDERESAN		MR. NAGENDRA RAO																									
5494	GOLDEN SQUARE FILMS PVT LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NEW NO.26, VIJAYALAKSHMI STREET, MAHALINGAPURAM, CHENNAI - 600034	28.31	LOSS	Mar-12		MR. MADHU AMBAT		MR. G.SUNDERESAN		MR. NAGENDRA RAO																									
5495	GREAT OFFSHORE (INTERNATIONAL) LIMITED	EXPORT IMPORT BANK OF INDIA	OTHER/ CAYMAN ISLAND	HEAD OFFICE	Caledonian Trust (Cayman) Limited, Caledonian House, 69 Dr. Roy's Drive, P.O. Box 1043, George Town, Grand Cayman KY1-1102, Cayman Islands,	29591.00	DD	Mar-15	PNB, Hongkong, Union Bank of India, Hongkong	Ram Mohan Choudhary		A. C. Cidambaram																											
5496	GREAT OFFSHORE (INTERNATIONAL) LIMITED	EXPORT IMPORT BANK OF INDIA	OTHER/ CAYMAN ISLAND	HEAD OFFICE	Caledonian Trust (Cayman) Limited, Caledonian House, 69 Dr. Roy's Drive, P.O. Box 1043, George Town, Grand Cayman KY1-1102, Cayman Islands,	31305.00	DD	Mar-15	PNB, Hongkong, Union Bank of India, Hongkong	Ram Mohan Choudhary		A. C. Cidambaram																											

5497	GREAT OFFSHORE (INTERNATIONAL) LIMITED	EXPORT IMPORT BANK OF INDIA	OTHER/ CAYMAN ISLAND	HEAD OFFICE	Caledonian Trust (Cayman) Limited, Caledonian House, 69 Dr. Roy's Drive, P.O. Box 1043, George Town, Grand Cayman KY1-1102, Cayman Islands.	31400.00	DD	Mar-15	PNB, Hongkong, Union Bank of India, Hongkong	Ram Mohan Choudhary		A. C. Cidambaram																													
5498	GREAT OFFSHORE LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Energy House, 81, Dr. D. N. Road, Mumbai – 400 001	22336.00	DD	Mar-15	DVB, HSBC, RBS, Federal Bank, IDBI, ICICI, Axis Bank, PNB, Natixis, L&T Finance Ltd, SBH, BOB, Yes Bank, Central Bank of India, Union Bank of India, Tata Capital Services Limited, DBS,	Prakash C. Kapoor		Vijay Kumar		Ram Nath Sharma		Mahesh P. Mehrotra		Vinesh Davda																			
5499	GREAT OFFSHORE LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Energy House, 81, Dr. D. N. Road, Mumbai – 400 001	23680.00	DD	Mar-15	DVB, HSBC, RBS, Federal Bank, IDBI, ICICI, Axis Bank, PNB, Natixis, L&T Finance Ltd, SBH, BOB, Yes Bank, Central Bank of India, Union Bank of India, Tata Capital Services Limited, DBS,	Prakash C. Kapoor		Vijay Kumar		Ram Nath Sharma		Mahesh P. Mehrotra		Vinesh Davda																			
5500	GREAT OFFSHORE LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	Energy House, 81, Dr. D. N. Road, Mumbai – 400 001	23628.00	DD	Mar-15	DVB, HSBC, RBS, Federal Bank, IDBI, ICICI, Axis Bank, PNB, Natixis, L&T Finance Ltd, SBH, BOB, Yes Bank, Central Bank of India, Union Bank of India, Tata Capital Services Limited, DBS,	Prakash C. Kapoor		Vijay Kumar		Ram Nath Sharma		Mahesh P. Mehrotra		Vinesh Davda																			
5501	GROWFIELD FEEDS PRIVATE LTD (AS	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	BIRD	B-102, INDIRA VIHAR, OPP. B.T. COMPOUND, MALA	407.22				MAHAPATRAO RAMCHANDRA PHADTARE		SUDESHNA MAHAPATRAO PHADTARE		AGROSOL PRODUCT(S)) PRIVATE LTD		SHRI HANS TRANSPORT PRIVATE LTD																									
5502	GROWFIELD FEEDS PRIVATE LTD (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	BIRD	B-102, INDIRA VIHAR, OPP. B.T. COMPOUND, MALAD (WEST), MUMBAI- 400 064	407.22				MAHAPATRAO RAMCHANDRA PHADTARE		SUDESHNA MAHAPATRAO PHADTARE		AGROSOL PRODUCT(S)) PRIVATE LTD		SHRI HANS TRANSPORT PRIVATE LTD																									
5503	GROWFIELD FEEDS PRIVATE LTD (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	BIRD	B-102, INDIRA VIHAR, OPP. B.T. COMPOUND, MALAD (WEST), MUMBAI- 400 064	407.22				MAHAPATRAO RAMCHANDRA PHADTARE		SUDESHNA MAHAPATRAO PHADTARE		AGROSOL PRODUCT(S)) PRIVATE LTD		SHRI HANS TRANSPORT PRIVATE LTD																									
5504	HANS POLYURETHANES LIMITED (AS	EXPORT IMPORT BANK OF INDIA	GUJARAT	AHRO	1/1, PURNESHWAR CHAMBERS,,,OPP.DINESH HALL,A	38.85				MR. AJAY MEHTA		MR. NIRAV MEHTA																													
5505	HANS POLYURETHANES LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	GUJARAT	AHRO	1/1, PURNESHWAR CHAMBERS,,,OPP.DINESH HALL,ASHRAM ROAD, AHMEDABAD, GUJARAT, 380009	38.85				MR. AJAY MEHTA		MR. NIRAV MEHTA																													
5506	HANS POLYURETHANES LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	GUJARAT	AHRO	1/1, PURNESHWAR CHAMBERS,,,OPP.DINESH HALL,ASHRAM ROAD, AHMEDABAD, GUJARAT, 380009	38.85				MR. AJAY MEHTA		MR. NIRAV MEHTA																													
5507	IDOLA FORM INFORMATION DESIGN WORKS LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	246/251/254, PRAKASHAN NAGAR, ROAD NO. 72, JUBILEE HILLS, HYDERABAD - 500033	406.00	DD	Mar-13	SYNDICATE BANK	MR. SIDDHARTHA SUBRAMJAN		MR. ELANGO DURARAJAN		MR. N. NAGESH REDDY																											
5508	IDOLA FORM INFORMATION DESIGN WORKS LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	246/251/254, PRAKASHAN NAGAR, ROAD NO. 72, JUBILEE HILLS, HYDERABAD - 500033	427.00	DD	Mar-15	SYNDICATE BANK	MR. SIDDHARTHA SUBRAMJAN		MR. ELANGO DURARAJAN		MR. N. NAGESH REDDY																											
5509	IDOLA FORM INFORMATION DESIGN WORKS LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	246/251/254, PRAKASHAN NAGAR, ROAD NO. 72, JUBILEE HILLS, HYDERABAD - 500033	432.00	DD	Mar-13	SYNDICATE BANK	MR. SIDDHARTHA SUBRAMJAN		MR. ELANGO DURARAJAN		MR. N. NAGESH REDDY																											
5510	INDIAN MARINE FREIGHT CONTAINE	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	21, NETAJI SUBHAS ROAD, KOLKATTA, WEST BENGA	1278.92				MR.S.B.CHAKRAVARTY																													
5511	INDIAN MARINE FREIGHT CONTAINER MANUFACTURING LIMITED	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	21, NETAJI SUBHAS ROAD, KOLKATTA, WEST BENGAL, 700001	1278.92				MR.S.B.CHAKRAVARTY																													
5512	INDIAN MARINE FREIGHT CONTAINER MANUFACTURING LIMITED	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	21, NETAJI SUBHAS ROAD, KOLKATTA, WEST BENGAL, 700001	1278.92				MR.S.B.CHAKRAVARTY																													
5513	INDORE WIRE COMPANY LIMITED (A	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NEAR FORT,INDORE, MADHYA PRADESH, 452006	400.00				MR. SUKHWANT SINGH																													
5514	INDORE WIRE COMPANY LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NEAR FORT,INDORE, MADHYA PRADESH, 452006	400.00				MR. SUKHWANT SINGH																													
5515	IND-SWIFT LABORATORIES LTD	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	SCO 850, Shivalik Enclave, NAC, Manimjara, Chandigarh	5273.00	DD	Sep-15	State Bank of India, Bank of India, State Bank of Patiala, Canara Bank, IDBI Bank, Central Bank of India, Catholic Syrian Bank, ICICI Bank, Bank of Baroda, State Bank of Travancore	S. R. Mehta		N. R. Murpal		Himanshu Jain		Rishav Mehta		G. Murpal		V.R. Mehta																			
5516	IND-SWIFT LABORATORIES LTD	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	SCO 850, Shivalik Enclave, NAC, Manimjara, Chandigarh	5319.00	DD	Sep-15	State Bank of India, Bank of India, State Bank of Patiala, Canara Bank, IDBI Bank, Central Bank of India, Catholic Syrian Bank, ICICI Bank, Bank of Baroda, State Bank of Travancore	S. R. Mehta		N. R. Murpal		Himanshu Jain		Rishav Mehta		G. Murpal		V.R. Mehta																			
5517	IND-SWIFT LIMITED	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	781, Industrial Area,Phase-II, Chandigarh	2138.00	DD	Jun-15	SBoP, Canara Bank,IDBI Bank, SBH, BOI, CBI, PNB, BRM, SBI, Tata Capital, HCL, SIDBI,	S.R. Mehta		N.R. Murpal		Gopal Murpal		V.R. Mehta		Himanshu Jain		Rishav Mehta																			
5518	IND-SWIFT LIMITED	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	781, Industrial Area,Phase-II, Chandigarh	2159.00	DD	Jun-15	SBoP, Canara Bank,IDBI Bank, SBH, BOI, CBI, PNB, BRM, SBI, Tata Capital, HCL, SIDBI,	S.R. Mehta		N.R. Murpal		Gopal Murpal		V.R. Mehta		Himanshu Jain		Rishav Mehta																			
5519	INDUS MEDICARE LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	1-10-69/1/1, SURYODAYA, BEGUMPET, HYDERABAD, ANDHRA PRADESH - 500 016	1503.00	DD	Mar-12	INDIAN OVERSEAS BANK	MR. KESHAV BHUPAL		MR. P JANARDHAN REDDY		MR. K JAYASHARATH REDDY																											
5520	INDUS MEDICARE LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	1-10-69/1/1, SURYODAYA, BEGUMPET, HYDERABAD, ANDHRA PRADESH - 500 016	1529.00	DD	Mar-15	INDIAN OVERSEAS BANK	MR. KESHAV BHUPAL		MR. P JANARDHAN REDDY		MR. K JAYASHARATH REDDY																											
5521	INDUS MEDICARE LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	1-10-69/1/1, SURYODAYA, BEGUMPET, HYDERABAD, ANDHRA PRADESH - 500 016	1532.00	DD	Mar-12	INDIAN OVERSEAS BANK	MR. KESHAV BHUPAL		MR. P JANARDHAN REDDY		MR. K JAYASHARATH REDDY																											
5522	JAIMATA JEWELLERS PVT.LTD (ASSIG	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	ERO	12A CAMAC STREET, 3RD FLOOR, USHA KIRAN BUILDING, KOLKATTA 700 017	658.00	SS	Sep-12	PUNJAB NATIONAL B	MR. PUSHPESH BAID		MRS. KOKILA BAID		MR.LOKESH PODDAR																											
5523	JAIMATA JEWELLERS PVT.LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	ERO	12A CAMAC STREET, 3RD FLOOR, USHA KIRAN BUILDING, KOLKATTA 700 017	658.00	SS	Sep-12	PUNJAB NATIONAL BANK	MR. PUSHPESH BAID		MRS. KOKILA BAID		MR.LOKESH PODDAR																											
5524	JAIMATA JEWELLERS PVT.LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	ERO	12A CAMAC STREET, 3RD FLOOR, USHA KIRAN BUILDING, KOLKATTA 700 017	658.00	SS	Sep-12	PUNJAB NATIONAL BANK	MR. PUSHPESH BAID		MRS. KOKILA BAID		MR.LOKESH PODDAR																											
5525	JAY AMBE GOWRI CHEM LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	Jay Ambe Gowri Chem Limited, Sy No #353 and 469, Gimmadugu & Bonthapally (v), Jinnaram Mandal, Bonthapally (P.O), Medak- 502313 (Telangana)	2749.00	DD	Jun-15	State Bank of India, OCB, SBI Bikaner and Jaipur	Mr Narendra kumar Patel		Mr M Madhu		Mrs Jigisha Patel																											
5526	JAY AMBE GOWRI CHEM LTD	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	Jay Ambe Gowri Chem Limited, Sy No #353 and 469, Gimmadugu & Bonthapally (v), Jinnaram Mandal, Bonthapally (P.O), Medak- 502313 (Telangana)	2785.04	DD	Jun-15	State Bank of India, OCB, SBI Bikaner and Jaipur	Mr Narendra kumar Patel		Mr M Madhu		Mrs Jigisha Patel																											
5527	ITS TECHNOLOGY LIMITED (ASSIGNE	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	MADRAS EXPORT PROCESSING ZONE,TAMBARAM, C	1311.68				MR. DAVID THOMAS																													
5528	ITS TECHNOLOGY LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	MADRAS EXPORT PROCESSING ZONE,TAMBARAM, CHENNAI, TAMILNADU, 600045	1311.68				MR. DAVID THOMAS																													
5529	ITS TECHNOLOGY LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	MADRAS EXPORT PROCESSING ZONE,TAMBARAM, CHENNAI, TAMILNADU, 600045	1311.68				MR. DAVID THOMAS																													
5530	JYOTI OVERSEAS LTD (ASSIGNED TO	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	VILLAGE SEJAKAYA, GHATABILLOD, DISTRICT DHAR,	1564.00	DD	Mar-12		MR. BABOOLAL SOMANI		MR. PRAMOD SOMANI																											
5531	JYOTI OVERSEAS LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	VILLAGE SEJAKAYA, GHATABILLOD, DISTRICT DHAR, MADDHYA PRADESH , 454 773	1564.00	DD	Mar-12		MR. BABOOLAL SOMANI		MR. PRAMOD SOMANI																											
5532	KAMAL MORARKA (ASSIGNED TO ED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NAVDEEP, ASHRAM ROAD, AHMEDABAD, GUJARAT,	486.69				MR. KAMAL MORARKA																													
5533	KAMAL MORARKA (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NAVDEEP, ASHRAM ROAD, AHMEDABAD, GUJARAT, 380014	486.69				MR. KAMAL MORARKA																													
5534	LIFELINE INDUSTRIES LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-401, 4TH FLOOR, MASTERMIND III, ROYAL PALMS ESTATE, AAREY MILK COLONY, GOREGAON (EAST), MUMBAI - 400 065	1112.00	DD		INDIAN OVERSEAS BANK, AXIS BANK, SBI GLOBAL FACTORS LTD, CANARA BANK, BARCLAYS BANK, FEDERAL BANK, UNION BANK OF INDIA, LAKSHMI VILAS BANK	NIRLINI K. KANAKIA		PRAKASH R. RAIBAL		PULIN H. GORADIA		KIRTI KANAKIA		JAYSHREE KANAKIA																			
5535	LIFELINE INDUSTRIES LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-401, 4TH FLOOR, MASTERMIND III, ROYAL PALMS	1112.00	DD		INDIAN OVERSEAS B	NIRLINI K. KANAKIA		PRAKASH R. RAIBAL		PULIN H. GORADIA		KIRTI KANAKIA		JAYSHREE KANAKIA																					
5536	MAISANG PRODUCTS PVT LTD.	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	HOUSE NO. 31, OPP. CITY COLLEGE, KHANAPARA NARENGI ROAD, GUWAHATI - 781 022	162.00	DD	Mar-11	AXIS BANK LTD	MR. G.K. CHETIA		MR. CHOW KHAMSOI		MS. JUTIKA CHETIA																									
5537	MAISANG PRODUCTS PVT LTD.	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	HOUSE NO. 31, OPP. CITY COLLEGE, KHANAPARA NARENGI ROAD, GUWAHATI - 781 022	157.00	DD	Mar-15	AXIS BANK LTD	MR. G.K. CHETIA		MR. CHOW KHAMSOI		MS. JUTIKA CHETIA																									
5538	MAISANG PRODUCTS PVT LTD.	EXPORT IMPORT BANK OF INDIA	ASSAM	GUWAHATI	HOUSE NO. 31, OPP. CITY COLLEGE, KHANAPARA NARENGI ROAD, GUWAHATI - 781 022	163.00	DD	Mar-11	AXIS BANK LTD	MR. G.K. CHETIA		MR. CHOW KHAMSOI		MS. JUTIKA CHETIA																									
5539	MANGRA INDUSTRIES LIMITED (A10	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	D-1, SECTOR XI,,NOIDA,DIST GAUTAM BUDH NAGAR	513.48				MR. DEEPAK KHOSLA		MR. RAMA KHOSLA		MR.'VINEET KHOSLA																									
5540	MANGRA INDUSTRIES LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	D-1, SECTOR XI,,NOIDA,DIST GAUTAM BUDH NAGAR, NOIDA, UTTAR PRADESH, 201301	513.48				MR. DEEPAK KHOSLA		MR. RAMA KHOSLA		MR.'VINEET KHOSLA																									
5541	MANGRA INDUSTRIES LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	D-1, SECTOR XI,,NOIDA,DIST GAUTAM BUDH NAGAR, NOIDA, UTTAR PRADESH, 201301	513.48				MR. DEEPAK KHOSLA		MR. RAMA KHOSLA		MR.'VINEET KHOSLA																									
5542	MOSER BAER INDIA LTD.	EXPORT IMPORT BANK OF INDIA	DELHI	NEW DELHI	43-B, Okhla Industrial Estate, New Delhi-110020	10458.00	DD	Sep-15	Bank of Baroda, Central Bank of India, Punjab National Bank, State Bank of Bikaner and Jaipur, State Bank of Hyderabad, State Bank of Patiala, State Bank of India, Syndicate Bank, State Bank of Travancore, UCO Bank, Vijaya Bank, Exim Bank and Union Bank of India,	Deepak Puri		Nita Puri		John Levack		Vineet Sharma		Sanjay Jain																			
5543	MOSER BAER INDIA LTD.	EXPORT IMPORT BANK OF INDIA	DELHI	NEW DELHI	43-B, Okhla Industrial Estate, New Delhi-110020	10563.00	DD	Sep-15	Bank of Baroda, Central Bank of India, Punjab National Bank, State Bank of Bikaner and Jaipur, State Bank of Hyderabad, State Bank of Patiala, State Bank of India, Syndicate Bank, State Bank of Travancore, UCO Bank, Vijaya Bank, Exim Bank and Union Bank of India,	Deepak Puri		Nita Puri		John Levack		Vineet Sharma		Sanjay Jain																			
5544	MOSER BAER SOLAR LIMITED	EXPORT IMPORT BANK OF INDIA	DELHI	NEW DELHI	43B, Okhla Industrial Estate, Phase-3, New Delhi-110020, India	16403.00	DD	Jun-15	Union Bank of India, Bank of Baroda, IOB, State Bank of Patiala, Punjab National Bank, State Bank of India, OBOI	Mr. Deepak Suri		Mrs. Nita Puri		Mrs. Sunita Mowdgal		Mr. Sanjay Jain																							
5545	MOSER BAER SOLAR LIMITED	EXPORT IMPORT BANK OF INDIA	DELHI	NEW DELHI	43B, Okhla Industrial Estate, Phase-3, New Delhi-110020, India	16564.00	DD	Jun-15	Union Bank of India, Bank of Baroda, IOB, State Bank of Patiala, Punjab National Bank, State Bank of India, OBOI	Mr. Deepak Suri		Mrs. Nita Puri		Mrs. Sunita Mowdgal		Mr. Sanjay Jain																							
5546	MW UNITEXX S.A	EXPORT IMPORT BANK OF INDIA	OTHER / LUXEMBOURG	HEAD OFFICE	9-10, Rue Mathias Hardt L-1717, LUXEMBOURG.	23723.00	DD	Sep-13	Bank of India	Mukul S. Kaslwal		Warij A. Kaslwal		V. K. Malzo		Yeshwantlal R. Shah		G. Banerjee		Ramakrishnan Narayanan		P S Shenoy															
5547	MW UNITEXX S.A	EXPORT IMPORT BANK OF INDIA	OTHER / LUXEMBOURG	HEAD OFFICE	9-10, Rue Mathias Hardt L-1717, LUXEMBOURG.	25001.00	DD	Sep-15	Bank of India	Mukul S. Kaslwal		Warij A. Kaslwal		V. K. Malzo		Yeshwantlal R. Shah		G. Banerjee		Ramakrishnan Narayanan		P S Shenoy															
5548	MW UNITEXX S.A	EXPORT IMPORT BANK OF INDIA	OTHER / LUXEMBOURG	HEAD OFFICE	9-10, Rue Mathias Hardt L-1717, LUXEMBOURG.	25329.00	DD	Sep-13	Bank of India	Mukul S. Kaslwal		Warij A. Kaslwal		V. K. Malzo		Yeshwantlal R. Shah		G. Banerjee		Ramakrishnan Narayanan		P S Shenoy															
5549	NITCO LIMITED (ERSTWHILE NITCO TILES LIMITED)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	NITCO HOUSE, RECONDO ESTATE, MUNCIPAL ASPHALT COMPOUND, S.K. AHIRE MARG, WORLI, MUMBAI ,MAHARASHTRA, 400030	2652.00	DD	Sep-15	SBI, SBH, IDBI, CORPORATION BANK,IOB,THE LAKSHMI VILAS BANK LTD,SBT,DENA BANK, UC OF INDIA, VIJAYA BANK, SBM, SBP, CATHOLIC SYRIAN BANK, PNB, SYNDICATE BANK,	VIVEK TALWAR - CHAIRMAN & MANAGING DIRECTOR																															
5550	NITCO LIMITED (ERSTWHILE NITCO TILES LIMITED)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	NITCO HOUSE, RECONDO ESTATE, MUNCIPAL ASPHALT COMPOUND, S.K. AHIRE MARG, WORLI, MUMBAI ,MAHARASHTRA, 400030	2678.00	DD	Sep-15	SBI, SBH, IDBI, CORPORATION BANK,IOB,THE LAKSHMI VILAS BANK LTD,SBT,DENA BANK, UC OF INDIA, VIJAYA BANK, SBM, SBP, CATHOLIC SYRIAN BANK, PNB, SYNDICATE BANK,	VIVEK TALWAR - CHAIRMAN & MANAGING DIRECTOR																															
5551	NOVACEL LIFE SCIENCES LTD (ASSIG	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	512, TULSIANI CHAMBERS, NARIMAN POINT, MUMB	811.35				MINEER CHINAI		LOPA CHINAI																											
5552	NOVACEL LIFE SCIENCES LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	512, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021	811.35				MINEER CHINAI		LOPA CHINAI																											
5553	ORCHID CHEMICALS & PHARMACEUTICALS LTD	EXPORT IMPORT BANK OF INDIA	TAMILNADU	HEAD OFFICE	Orchid Towers', #313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034	4058.00	DD	Mar-14	Andhra Bank, Allahabad Bank , Bank of India, Bank of Baroda, Canara Bank, Central Bank of India, City Union, Federal Bank, ICICI Bank, IDBI Bank, Indian Bank , Indian Overseas Bank, ING Vysya Bank, Punjab National Bank, State Bank of India, State Bank of Hyderabad, State Bank of Mysore, State Bank of Travancore, Union Bank of India, Vijaya Bank, Axis Bank, SICOM, Reliance Capital Limited, Serum Institute Limited	Shri K Raghavendra Rao		Shri S Yuvaraj		Shri S Krishnan																											

5554	ORCHID CHEMICALS & PHARMACEUTICALS LTD	EXPORT IMPORT BANK OF INDIA	TAMILNADU	HEAD OFFICE	Orchid Towers', 4513, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034	4040.00	DD	Mar-15	Andhra Bank, Allahabad Bank , Bank of India, Bank of Baroda, Canara Bank, Central Bank of India, City Union, Federal Bank, ICICI Bank, IDBI Bank, Indian Bank , Indian Overseas Bank, ING Vysya Bank, Punjab National Bank, State Bank of India, State Bank of Hyderabad, State Bank of Mysore, State Bank of Travancore, Union Bank of India, IFCI, Deutsche Bank, SICDM, Reliance Capital Limited, Seerum Institute Limited	Shri K Raghavendra Rao		Shri S Yuvaraj		Shri S Krishnan																								
5555	ORCHID CHEMICALS & PHARMACEUTICALS LTD	EXPORT IMPORT BANK OF INDIA	TAMILNADU	HEAD OFFICE	Orchid Towers', 4513, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034	4022.00	DD	Mar-14	Andhra Bank, Allahabad Bank , Bank of India, Bank of Baroda, Canara Bank, Central Bank of India, City Union, Federal Bank, ICICI Bank, IDBI Bank, Indian Bank , Indian Overseas Bank, ING Vysya Bank, Punjab National Bank, State Bank of India, State Bank of Hyderabad, State Bank of Mysore, State Bank of Travancore, Union Bank of India, IFCI, Deutsche Bank, SICDM, Reliance Capital Limited, Seerum Institute Limited	Shri K Raghavendra Rao		Shri S Yuvaraj		Shri S Krishnan																								
5556	PAAM PHARMACEUTICALS (DELHI) L	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	A-904, PHASE III, RICO INDUSTRIAL AREA, BHIWADI,	290.00				MR. ANIL BHARGAVA		MR. ARVIND BHARGAVA		MR. SHARAD BHARGAVA																										
5557	PAAM PHARMACEUTICALS (DELHI) LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	A-904, PHASE III, RICO INDUSTRIAL AREA, BHIWADI, DISTT. ALWAR, (RAJASTHAN),	290.00				MR. ANIL BHARGAVA		MR. ARVIND BHARGAVA		MR. SHARAD BHARGAVA																										
5558	PARABOLIC DRUGS LIMITED	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	SCO-99-100 3rd floor, Sector-17-B Chandigarh	2658.00	DD	Sep-15	State Bank of India, UCO Bank, State Bank of Patiala, Canara Bank, IDBI Bank, Central Bank of India, SIDBI, ICICI Bank, Bank of Baroda, State Bank of Hyderabad, Exim Bank	Pranav Gupta		Vineet Gupta		Arun Mathur																										
5559	PARABOLIC DRUGS LIMITED	EXPORT IMPORT BANK OF INDIA	CHANDIGARH	CHANDIGARH	SCO-99-100 3rd floor, Sector-17-B Chandigarh	2682.00	DD	Sep-15	State Bank of India, UCO Bank, State Bank of Patiala, Canara Bank, IDBI Bank, Central Bank of India, SIDBI, ICICI Bank, Bank of Baroda, State Bank of Hyderabad, Exim Bank	Pranav Gupta		Vineet Gupta		Arun Mathur																										
5560	PERTSCH COMPUTERS LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	E-46/10, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI, 110020	81.99				MR.DADAN BHAI																														
5561	PERTSCH COMPUTERS LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	E-46/10, OKHLA INDUSTRIAL AREA, PHASE II, NEW D	81.99				MR.DADAN BHAI																														
5562	PILETHICO PHARMACEUTICALS LTD	EXPORT IMPORT BANK OF INDIA	MADHYA PRADESH	HEAD OFFICE	A.B. Road,Manglia-453-771, Distt. Indore (M.P.)	3336.00	DD	Sep-15	Bank of Baroda, IDBI Bank Ltd, Exim Bank, SBI, PNB, Allahabad Bank	SHASHIKANT PATEL		CHIRAG PATEL		Dr Gulam Nabi Qari		Mr. Pramod K. Srivastava																								
5563	PILETHICO PHARMACEUTICALS LTD	EXPORT IMPORT BANK OF INDIA	MADHYA PRADESH	HEAD OFFICE	A.B. Road,Manglia-453-771, Distt. Indore (M.P.)	3376.00	DD	Sep-15	Bank of Baroda, IDBI Bank Ltd, Exim Bank, SBI, PNB, Allahabad Bank	SHASHIKANT PATEL		CHIRAG PATEL		Dr Gulam Nabi Qari		Mr. Pramod K. Srivastava																								
5564	PRADYA EQUIPMENTS PVT LTD	EXPORT IMPORT BANK OF INDIA	MADHYA PRADESH	HO	110-MODI TOWER M.T.H. COMPOUND INDORE, MP 452004	433.59	SS	30/09/2013	IDBI	MR. L. C. TOLANI		MR. ROSHAN AGRANI		MR. SEVAKRAM AGRANI		MR. SHEHZAD KHAN																								
5565	PRADYA EQUIPMENTS PVT LTD	EXPORT IMPORT BANK OF INDIA	MADHYA PRADESH	HO	110-MODI TOWER, M.T.H. COMPOUND, INDORE, MP 452004	414.00	SS	30/09/2013	IDBI	MR. L. C. TOLANI		MR. ROSHAN AGRANI		MR. SEVAKRAM AGRANI		MR. SHEHZAD KHAN																								
5566	PRADYA EQUIPMENTS PVT LTD	EXPORT IMPORT BANK OF INDIA	MADHYA PRADESH	HO	110-MODI TOWER M.T.H. COMPOUND INDORE, MP 452004	414.00	SS	30/09/2013	IDBI	MR. L. C. TOLANI		MR. ROSHAN AGRANI		MR. SEVAKRAM AGRANI		MR. SHEHZAD KHAN																								
5567	PROGRESSIVE CONTRUCTIONS LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500001, ANDHRA PRADESH	7415.00	DD	Mar-09	ANDHRA BANK, ALLAHABAD BANK, BANK OF INDIA, BANK OF BAHRAIN AND KUWAIT B.L.C. CANARA BANK, ICICI BANK, INDIAN OVERSEAS BANK, UNITED BANK OF INDIA, COMMERCIAL BANK OF QATAR, LORD KRISHNA BANK, PUNJAB NATIONAL BANK, STATE BANK OF HYDERABAD, STATE BANK OF INDIA, STANDARD CHARTERED BANK, UTI BANK LTD, VIJAYA BANK, INDUSIND BANK LTD, MASHREQ BANK, CORPORATION BANK, DEVELOPMENT CREDIT BANK	MR. K BHASKAR RAO		MR. B KAMESWARA RAO		MRS. M. SRIVANI		MRS. K. HEMALATHA		MR. M. NAGESWARA RAO		MR. A. SESHAGIRI RAO		MR. I. PANDU RANGA RAO																
5568	PROGRESSIVE CONTRUCTIONS LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500001, ANDHRA PRADESH	7694.00	DD	Mar-15	ANDHRA BANK, ALLAHABAD BANK, BANK OF INDIA, BANK OF BAHRAIN AND KUWAIT B.L.C. CANARA BANK, ICICI BANK, INDIAN OVERSEAS BANK, UNITED BANK OF INDIA, COMMERCIAL BANK OF QATAR, LORD KRISHNA BANK, PUNJAB NATIONAL BANK, STATE BANK OF HYDERABAD, STATE BANK OF INDIA, STANDARD CHARTERED BANK, UTI BANK LTD, VIJAYA BANK, INDUSIND BANK LTD, MASHREQ BANK, CORPORATION BANK, DEVELOPMENT CREDIT BANK	MR. K BHASKAR RAO		MR. B KAMESWARA RAO		MRS. M. SRIVANI		MRS. K. HEMALATHA		MR. M. NAGESWARA RAO		MR. A. SESHAGIRI RAO		MR. I. PANDU RANGA RAO																
5569	PROGRESSIVE CONTRUCTIONS LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	7TH FLOOR, "RAGHAVA NORTH BLOCK", RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500001, ANDHRA PRADESH	7753.00	DD	Mar-09	ANDHRA BANK, ALLAHABAD BANK, BANK OF INDIA, BANK OF BAHRAIN AND KUWAIT B.L.C. CANARA BANK, ICICI BANK, INDIAN OVERSEAS BANK, UNITED BANK OF INDIA, COMMERCIAL BANK OF QATAR, LORD KRISHNA BANK, PUNJAB NATIONAL BANK, STATE BANK OF HYDERABAD, STATE BANK OF INDIA, STANDARD CHARTERED BANK, UTI BANK LTD, VIJAYA BANK, INDUSIND BANK LTD, MASHREQ BANK, CORPORATION BANK, DEVELOPMENT CREDIT BANK	MR. K BHASKAR RAO		MR. B KAMESWARA RAO		MRS. M. SRIVANI		MRS. K. HEMALATHA		MR. M. NAGESWARA RAO		MR. A. SESHAGIRI RAO		MR. I. PANDU RANGA RAO																
5570	PSL LIMITED	EXPORT IMPORT BANK OF INDIA	Union Territory of Daman & Diu	HEAD OFFICE	Kachigam, Daman, Union Territory of Daman & Diu 396210	11412.00	DD	Sep-15	ICICI Bank Limited, IDB, SBI, UBI, BOB, , ING Vysya Bank Limited, Punjab National Bank, (International) Ltd., Yes Bank Limited, BOI, DBS Bank Limited, Standard Chartered Bank,, Deutsche Bank, Indian Bank, IDBI Bank Limited, Kotak Mahindra Bank, Axis Bank Limited, Development Credit Bank, Syndicate Bank, Abu Dhabi Commercial Bank, Oriental Bank of Commerce, Bank of Bahrain & Kuwait, Canara Bank, Federal Bank Limited	ASHOK PUNJ		ALOK PUNJ		C.K.Goel		R. K.Bahri		S.P.Bhatia																		
5571	PSL LIMITED	EXPORT IMPORT BANK OF INDIA	Union Territory of Daman & Diu	HEAD OFFICE	Kachigam, Daman, Union Territory of Daman & Diu 396210	11506.00	DD	Sep-15	ICICI Bank Limited, IDB, SBI, UBI, BOB, , ING Vysya Bank Limited, Punjab National Bank (International) Ltd., Yes Bank Limited, BOI, DBS Bank Limited, Standard Chartered Bank, Deutsche Bank, Indian Bank, IDBI Bank Limited, Kotak Mahindra Bank, Axis Bank Limited, Development Credit Bank, Syndicate Bank, Abu Dhabi Commercial Bank, Oriental Bank of Commerce, Bank of Bahrain & Kuwait, Canara Bank, Federal Bank Limited	ASHOK PUNJ		ALOK PUNJ		C.K.Goel		R. K.Bahri		S.P.Bhatia																		
5572	PSL NORTH AMERICA LLC	EXPORT IMPORT BANK OF INDIA	OTHER/ MISISSIPPI -USA	HEAD OFFICE	13052 Sea Plane Rowd, Bay St.Louis, Mississippi-39520, USA.	933.00	DD	Mar-15	Mississippi Bank Finance Corporation, Bank of Baroda, Wells Fargo Bank, ICICI Bank New York Branch, JP Morgan, Standard Chartered Bank	Ashok Punj		Alok Punj		G.S.Sahuta		M. M. Mathur		R.K. Bahri		D. N. Sehgal		Mr.G. Gehani																		
5573	PSL NORTH AMERICA LLC	EXPORT IMPORT BANK OF INDIA	OTHER/ MISISSIPPI -USA	HEAD OFFICE	13052 Sea Plane Rowd, Bay St.Louis, Mississippi-39520, USA.	988.00	DD	Mar-15	Mississippi Bank Finance Corporation, Bank of Baroda, Wells Fargo Bank, ICICI Bank New York Branch, JP Morgan, Standard Chartered Bank	Ashok Punj		Alok Punj		G.S.Sahuta		M. M. Mathur		R.K. Bahri		D. N. Sehgal		Mr.G. Gehani																		
5574	PSL NORTH AMERICA LLC	EXPORT IMPORT BANK OF INDIA	OTHER/ MISISSIPPI -USA	HEAD OFFICE	13052 Sea Plane Rowd, Bay St.Louis, Mississippi-39520, USA.	1009.00	DD	Mar-15	Mississippi Bank Finance Corporation, Bank of Baroda, Wells Fargo Bank, ICICI Bank New York Branch, JP Morgan, Standard Chartered Bank	Ashok Punj		Alok Punj		G.S.Sahuta		M. M. Mathur		R.K. Bahri		D. N. Sehgal		Mr.G. Gehani																		
5575	PT Gupta Coal International	EXPORT IMPORT BANK OF INDIA	JAKARTA	LONDON	Gedung Kemang 15 Lantai 3 Jl. Kemang Raya No 15 RT 011 RW 01, Kel. Bangka, Kec. Mampang Prapatan Jakarta	7049.00	DD	Sep-15		Mr Padmesh D. Gupta		Mr. Arun Sultania		Mrs. Nunung Hariyati																										
5576	PT Gupta Coal International	EXPORT IMPORT BANK OF INDIA	JAKARTA	LONDON	Gedung Kemang 15 Lantai 3 Jl. Kemang Raya No 15 RT 011 RW 01 Kel. Bangka, Kec. Mampang Prapatan Jakarta Selatan - 12730 Selatan - 12730	7015.00	DD	Sep-15		Mr Padmesh D. Gupta		Mr. Arun Sultania		Mrs. Nunung Hariyati																										
5577	RAMA INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	812, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI, MAHARASHTRA, 400021	1460.00	DD	Mar-12		MR. RAJESH L MAMANSHANI		MR.N D RAMSINGHANI																										
5578	RAMA INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	812, RAHEJA CHAMBERS, NARIMAN POINT, MUMBA	1460.00	DD	Mar-12		MR. RAJESH L MAMANSHANI		MR.N D RAMSINGHANI																										
5579	REGENT SAMIRA ENTERTAINMENT L	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	NO.8, ASHIRWAYA COMPLEX, GOPALAPURAM, 2ND	438.00	DD	Mar-12		MR.K.S.SRINIVASAN		MR. P.S.SAMINATHAN		MR.K. SIVARAMAN		MR. V. NATARAJAN		MR. N. NARAYANAN		MRS. UMA SAMINATHAN																		
5580	REGENT SAMIRA ENTERTAINMENT LTD (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	NO.8, ASHIRWAYA COMPLEX, GOPALAPURAM, 2ND STREET, COIMBATORE - 641 018	438.00	DD	Mar-12		MR.K.S.SRINIVASAN		MR. P.S.SAMINATHAN		MR.K. SIVARAMAN		MR. V. NATARAJAN		MR. N. NARAYANAN		MRS. UMA SAMINATHAN																		
5581	RGI ENTERPRISES LTD (ASSIGNED TO	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-8, SAKET, 45/1+2/A, KARVE NAGAR, OFF PATWARDHAN	1.24				RAJU KULKARNI		MEGHA R KULKARNI																										
5582	RGI ENTERPRISES LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-8, SAKET, 45/1+2/A, KARVE NAGAR, OFF PATWARDHAN BAUG, PUNE - 411052	1.24				RAJU KULKARNI		MEGHA R KULKARNI																										
5583	RGI ENTERPRISES LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-8, SAKET, 45/1+2/A, KARVE NAGAR, OFF PATWARDHAN BAUG, PUNE - 411052	1.24				RAJU KULKARNI		MEGHA R KULKARNI																										
5584	SANTOSH KUMAR BAGLA (ASSIGNE	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	1/F, LA-ROZEY MANSION,21, CHOWPATTY SEA FACE,	334.65				MR. SANTOSH KUMAR BAGLA																												
5585	SANTOSH KUMAR BAGLA (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	1/F, LA-ROZEY MANSION,21, CHOWPATTY SEA FACE, MUMBAI, MAHARASHTRA, 400007	334.65				MR. SANTOSH KUMAR BAGLA																												
5586	SAPLING AGROTECH PVT LTD (ASSIG	EXPORT IMPORT BANK OF INDIA	KOLKATTA	ERO	1/1A, JUE BOSE ROAD, KOLKATTA - 700014	669.16	DD	Mar-12		MR. SUBIRENDRA NATH BASU		DR. PRANAB ROY		MRS. GOPA BASU		MR. SANTOSH PAKIAR																						

5567	TAPLING AGROTECH PVT LTD (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	KOLKATTA	ORD	123A, AJC BOSE ROAD, KOLKATTA - 700014	669.16	DD	Mar-12		MR. SUBRENDRA NATH BASU		DR. PRANAB ROY		MRS. GOPA BASU		MR. SANTOSH PARAB																									
5568	SARITA SYNTHETICS AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	PLOT NO 28, MAHODAYA COLONY, ROAD NO 2, BANJARA HILLS, HYDERABAD- 500 034	1451.00	DD	Aug-15	IDBI, IFCI, SBI	G ESWARA RAO		G SASIKANTH		N PURUSHOTHAM REDDY		G SARASWATI																							
5569	SARITA SYNTHETICS AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	PLOT NO 28, MAHODAYA COLONY, ROAD NO 2, BANJARA HILLS, HYDERABAD- 500 034	1451.00	DD	Aug-01	IDBI, IFCI, SBI	G ESWARA RAO		G SASIKANTH		N PURUSHOTHAM REDDY		G SARASWATI																							
5570	SARITA SYNTHETICS AND INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	ANDHRA PRADESH	HYDERABAD	PLOT NO 28, MAHODAYA COLONY, ROAD NO 2, BANJARA HILLS, HYDERABAD- 500 034	1349.00	DD	Aug-01	IDBI, IFCI, SBI	G ESWARA RAO		G SASIKANTH		N PURUSHOTHAM REDDY		G SARASWATI																							
5571	SHREE ASHTAVINAYAK CINE VISION	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-206/ 205, VIP Plaza, 2nd floor, B7, Veera Industrial Estate, Off Andheri Matad Link Road, Andheri (W), Mumbai 400 053	3000.00	DD	31/12/2013	IDBI	Mr. Dhilin H. Mehta,																													
5572	SHREE ASHTAVINAYAK CINE VISION LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-206/ 205, VIP Plaza, 2nd floor, B7, Veera Industrial Estate, Off Andheri Matad Link Road, Andheri (W), Mumbai 400 053	3000.00	DD	31/12/2013	IDBI	Mr. Dhilin H. Mehta,																													
5573	SHREE ASHTAVINAYAK CINE VISION LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	A-206/ 205, VIP Plaza, 2nd floor, B7, Veera Industrial Estate, Off Andheri Matad Link Road, Andheri (W), Mumbai 400 053	3000.00	DD	31/12/2013	IDBI	Mr. Dhilin H. Mehta,																													
5574	SHREE GANESH JEWELLERY HOUSE LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KOLKATA	413, Vardaan Market, 25A, Camac Street, Kolkata - 700 016	3447.00	DD	Jun-15	State Bank of India, Corporation Bank, Axis bank, Punjab National Bank, Indian Bank, Treasurcore, Bank of Maharashtra, Bank of Baroda, State Bank of Hyderabad, State Bank of Mysore, UCO Bank, State Bank of Bikaner & Jaipur, State Bank of Patiala, Karnataka Bank, Syndicate Bank, Allahabad Bank, United Bank of India, IDBI Bank, Central Bank of India, Bank of India, South Inida Bank, LIC, Indian Overseas Bank, Dena Bank, Laxmi Vilas Bank and Dhanlaxmi Bank	Mr. Ashok Prakash Sahni		Mr. Raman Chopra		Mrs. Arvinder Kaur Sodhi		Mr. Pradeep Dhir																					
5575	SHREE GANESH JEWELLERY HOUSE LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	KOLKATA	413, Vardaan Market, 25A, Camac Street, Kolkata - 700 016	3486.00	DD	Jun-15	State Bank of India, Corporation Bank, Axis bank, Punjab National Bank, State Bank of Treasurcore, Bank of Maharashtra, Bank of Baroda, State Bank of Hyderabad, State Bank of Mysore, UCO Bank, State Bank of Bikaner & Jaipur, State Bank of Patiala, Karnataka Bank, Syndicate Bank, Allahabad Bank, United Bank of India, IDBI Bank, Central Bank of India, Bank of India, South Inida Bank, LIC, Indian Overseas Bank, Dena Bank, Laxmi Vilas Bank and Dhanlaxmi Bank	Mr. Ashok Prakash Sahni		Mr. Raman Chopra		Mrs. Arvinder Kaur Sodhi		Mr. Pradeep Dhir																					
5576	SHRI LAKSHMI COTSYN LIMITED	EXPORT IMPORT BANK OF INDIA	DELHI	NEW DELHI	19/K-1 Krishnapuram, G.T. Road, kanpur, U.P.-208007	2457.00	DD	Sep-15	Central bank of India, Syndicate Bank, Union Bank of India, Canara Bank, Bank of Baroda, Punjab National Bank, Indian Bank, State Bank of Treasurcore, State Bank of Patiala, State Bank of Mysore, Oriental Bank of Commerce, Allahabad Bank, IDBI Bank, Vijaya Bank, Corporation Bank, State Bank of Bikaner & Jaipur, Axis Bank, Saraswat Bank, Andhra Bank	Dr. M. P. Agarwal		Mr. Pawan Kumar Agarwal		Mr. Devesh Gupta		Mrs. Shanda Agarwal																					
5577	SHRI LAKSHMI COTSYN LIMITED	EXPORT IMPORT BANK OF INDIA	DELHI	NEW DELHI	19/K-1 Krishnapuram, G.T. Road, kanpur, U.P.-208007	2481.00	DD	Sep-15	Central bank of India, Syndicate Bank, Union Bank of India, Canara Bank, Bank of Baroda, Punjab National Bank, Indian Bank, State Bank of Treasurcore, State Bank of Patiala, State Bank of Mysore, Oriental Bank of Commerce, Allahabad Bank, IDBI Bank, Vijaya Bank, Corporation Bank, State Bank of Bikaner & Jaipur, Axis Bank, Saraswat Bank, Andhra Bank	Dr. M. P. Agarwal		Mr. Pawan Kumar Agarwal		Mr. Devesh Gupta		Mrs. Shanda Agarwal																					
5578	SILATEX LTD (ASSIGNED TO EDELWIS	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	NO- 34, SECOND FLOOR, R. K. COLONY, DOMLUR LAY	180.00	SS	Sep-12	STATE BANK OF INDI	MR. SUSHIL KUMAR CHURIWALA		MR. SANDEEP KUMAR CHURIWALA		MR. SAKET KUMAR CHURIWALA		MR. SANTOSH KUMAR MODI		MR. R.C.GOYAL		MR. NANDKISHORE RATHI																			
5579	SILATEX LTD (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	NO- 34, SECOND FLOOR, R. K. COLONY, DOMLUR LAYOUT, BANGALORE - 560071	180.00	SS	Sep-12	STATE BANK OF INDIA	MR. SUSHIL KUMAR CHURIWALA		MR. SANDEEP KUMAR CHURIWALA		MR. SAKET KUMAR CHURIWALA		MR. SANTOSH KUMAR MODI		MR. R.C.GOYAL		MR. NANDKISHORE RATHI																			
5600	SMALL INDUSTRIES DEVELOPMENT ORGANIAATION	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	MIFALIME ROAD,P.O BOX 2476,UPENGA,DAR-ES-SALAAM, TANZANIA,	655.00	DD	Feb83		Company is defunct																													
5601	SMALL INDUSTRIES DEVELOPMENT ORGANIAATION	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	MIFALIME ROAD,P.O BOX 2476,UPENGA,DAR-ES-SALAAM, TANZANIA,	722.00	DD	Feb-83		Company is defunct																													
5602	SMALL INDUSTRIES DEVELOPMENT ORGANIAATION	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	MIFALIME ROAD,P.O BOX 2476,UPENGA,DAR-ES-SALAAM, TANZANIA,	722.00	DD	Feb83		Company is defunct																													
5603	SOLSONS EXIM (ASSIGNED TO EDEL	EXPORT IMPORT BANK OF INDIA	GUJARAT	AHRO	2, VARUN, 37, SHRIMALI SOCIETY, NEAR SHRI KRISH	98.60	SS	Mar-12		MR.CHANDRAKANT SOLANKI		MR. H.V.SOLANKI																											
5604	SOLSONS EXIM (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	GUJARAT	AHRO	2, VARUN, 37, SHRIMALI SOCIETY, NEAR SHRI KRISHNA CENTRE, NAVRANGPURA, AHMEDABAD, GUJARAT, 380009	98.60	SS	Mar-12		MR.CHANDRAKANT SOLANKI		MR. H.V.SOLANKI																											
5605	SOLSONS EXIM (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	GUJARAT	AHRO	2, VARUN, 37, SHRIMALI SOCIETY, NEAR SHRI KRISHNA CENTRE, NAVRANGPURA, AHMEDABAD, GUJARAT, 380009	98.60	SS	Mar-12		MR.CHANDRAKANT SOLANKI		MR. H.V.SOLANKI																											
5606	SOMA TEXTILES & INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	AHMEDABAD	2, RED CROSS PLACE, KOLKATA- 700001	774.00	DD	Sep-15	IDBI BANK, DENA BANK, STATE BANK OF INDIA, AXIS BANK, ICICI BANK	S. K. Somany		A. K. Somany																											
5607	SOMA TEXTILES & INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	AHMEDABAD	2, RED CROSS PLACE, KOLKATA- 700001	784.00	DD	Sep-15	IDBI BANK, DENA BANK, STATE BANK OF INDIA, AXIS BANK, ICICI BANK	S. K. Somany		A. K. Somany																											
5608	SIROTEK CONSULTING PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	Telangana	HYDERABAD	Sirotek Clinial Research Solution Limited, Block-3, 8th Floor, DLF Cyber City, Gachibowli, Hyderabad- 500032	395.00	DD	Sep-15	State Bank of Mysore	Mr. M.Sampath Kumar		Mr. M.S.B Chalapathy Rao		Ms. M.Sailakshmi																									
5609	SIROTEK CONSULTING PRIVATE LIMITED	EXPORT IMPORT BANK OF INDIA	Telangana	HYDERABAD	Sirotek Clinial Research Solution Limited, Block-3, 8th Floor, DLF Cyber City, Gachibowli, Hyderabad- 500032	400.00	DD	Sep-15	State Bank of Mysore	Mr. M.Sampath Kumar		Mr. M.S.B Chalapathy Rao		Ms. M.Sailakshmi																									
5610	SUGAR DEVELOP CORPN LTD TANZANIA	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	P.O. BOX 4355 N/C INVEST-HOUSE,INDEPENDENCE AVENUE,DAR-ES-SALAAM, TANZANIA,	2580.00	DD	Jul-83		COMMON WEALTH DEVELOPMENT CORPORATION																													
5611	SUGAR DEVELOP CORPN LTD TANZANIA	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	P.O. BOX 4355 N/C INVEST-HOUSE,INDEPENDENCE AVENUE,DAR-ES-SALAAM, TANZANIA,	2712.00	DD	Jul-83		COMMON WEALTH DEVELOPMENT CORPORATION																													
5612	SURYA PHARMACEUTICAL (SINGAPORE) PTE LTD	EXPORT IMPORT BANK OF INDIA	OTHER/ SINGAPORE	HEAD OFFICE	1 Raffles Place, # 28-02, Singapore 048616	8348.00	DD	Sep-14		Alka Goyal		Rajiv Goyal		Loh Teng Teng Dorothy																									
5613	SURYA PHARMACEUTICAL (SINGAPORE) PTE LTD	EXPORT IMPORT BANK OF INDIA	OTHER/ SINGAPORE	HEAD OFFICE	1 Raffles Place, # 28-02, Singapore 048616	8961.00	DD	Sep-15		Alka Goyal		Rajiv Goyal		Loh Teng Teng Dorothy																									
5614	SURYA PHARMACEUTICAL (SINGAPORE) PTE LTD	EXPORT IMPORT BANK OF INDIA	OTHER/ SINGAPORE	HEAD OFFICE	1 Raffles Place, # 28-02, Singapore 048616	8956.00	DD	Sep-14		Alka Goyal		Rajiv Goyal		Loh Teng Teng Dorothy																									
5615	SURYA PHARMACEUTICAL LIMITED (	EXPORT IMPORT BANK OF INDIA	PUNJAB	CRO	159K, 1st Floor, Bhagirath Palace, Chandni Chowk, New Delhi 110 006	6347.79	SS	Jul-13	SBI, IDBI, Bank of Bar	Mr. Rajiv Goyal		Ms. Alka Goyal																											
5616	SURYA PHARMACEUTICAL LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	PUNJAB	CRO	159K, 1st Floor, Bhagirath Palace Chandni Chowk, New Delhi 110 006	6347.79	SS	Jul-13	SBI, IDBI, Bank of Baroda, Federal bank, Allahabad Bank, Corporation Bank, PNB, Punjab & Sindh Bank,	Mr. Rajiv Goyal		Ms. Alka Goyal																											
5617	SURYA PHARMACEUTICAL LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	PUNJAB	CRO	159K, 1st Floor, Bhagirath Palace Chandni Chowk, New Delhi 110 006	6347.79	SS	Jul-13	SBI, IDBI, Bank of Baroda, Federal bank, Allahabad Bank, Corporation Bank, PNB, Punjab & Sindh Bank,	Mr. Rajiv Goyal		Ms. Alka Goyal																											
5618	SURYA VINAYAKA INDUSTRIES LIMIT	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	13-B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ NEW DELHI - 110002	10000.00	DD	30/09/2013	PNB	Mr. Sanjay Jain		Mr. Rajiv Jain																											
5619	SURYA VINAYAKA INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	13-B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ NEW DELHI - 110002	10000.00	DD	30/09/2013	PNB	Mr. Sanjay Jain		Mr. Rajiv Jain																											
5620	SURYA VINAYAKA INDUSTRIES LIMITED	EXPORT IMPORT BANK OF INDIA	NEW DELHI	NORO	13-B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ NEW DELHI - 110002	10000.00	DD	30/09/2013	PNB	Mr. Sanjay Jain		Mr. Rajiv Jain																											
5621	SVIZERA HOLDINGS BV	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	ANTENNESTRAAT, 41, 1322AH, ALMERE, P.O.BOX 60283117AAV, NETHERLANDS	7662.00	DD	Sep-12	BARCLAYS BANK PLC, BANK OF INDIA, STATE BANK OF INDIA, UNION BANK OF INDIA,	MR. VINAY RAMAKANT SAPTE		MR. MANEESH RAMAKANT SAPTE																											
5622	SVIZERA HOLDINGS BV	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	ANTENNESTRAAT, 41, 1322AH, ALMERE, P.O.BOX 60283117AAV, NETHERLANDS	8104.00	DD	Sep-15	BARCLAYS BANK PLC, BANK OF INDIA, STATE BANK OF INDIA, UNION BANK OF INDIA,	MR. VINAY RAMAKANT SAPTE		MR. MANEESH RAMAKANT SAPTE																											
5623	SVIZERA HOLDINGS BV	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HEAD OFFICE	ANTENNESTRAAT, 41, 1322AH, ALMERE, P.O.BOX 60283117AAV, NETHERLANDS	8155.00	DD	Sep-12	BARCLAYS BANK PLC, BANK OF INDIA, STATE BANK OF INDIA, UNION BANK OF INDIA,	MR. VINAY RAMAKANT SAPTE		MR. MANEESH RAMAKANT SAPTE																											
5624	TAKDZULU TEA ESTATE	EXPORT IMPORT BANK OF INDIA	NAGALAND	GUWAHATI	NO SUNGUM VILLAGE, P.O.- MANGKOLEMBA, DISTRICT MOKOCHUNG, NAGALAND - 798601	1671.00	DD	Mar-15		CHUBA AO																													
5625	TAKDZULU TEA ESTATE	EXPORT IMPORT BANK OF INDIA	NAGALAND	GUWAHATI	NO SUNGUM VILLAGE, P.O.- MANGKOLEMBA, DISTRICT MOKOCHUNG, NAGALAND - 798601	216.00	DD	Mar-15		CHUBA AO																													
5626	TAKDZULU TEA ESTATE	EXPORT IMPORT BANK OF INDIA	NAGALAND	GUWAHATI	NO SUNGUM VILLAGE, P.O.- MANGKOLEMBA, DISTRICT MOKOCHUNG, NAGALAND - 798601	218.00	DD	Mar-15		CHUBA AO																													
5627	TAN INDIA LTD	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	POST BOX NO.191, No.21, GANDHIPURAM MAIN ROAD, BOMMANAHALLAYAM, TAMILNADU- 638100	27.84				S.S.S.SAUNDARPAN		M.B.SAMPATH		S.S.M.BALAKRISHNAN		S.S.M.SUBRAMANIAN		M.S.MATHIVANAN		P.E.ELANGO		M.S.JUVAMASAN		S.KRISHNAMOORTHY		T.GOVINDARAJAN											
5628	TAN INDIA LTD	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	POST BOX NO.191, No.21, GANDHIPURAM MAIN RO	27.84				S.S.S.SAUNDARPAN		M.B.SAMPATH		S.S.M.BALAKRISHNAN		S.S.M.SUBRAMANIAN		M.S.MATHIVANAN		P.E.ELANGO		M.S.JUVAMASAN		S.KRISHNAMOORTHY		T.GOVINDARAJAN											
5629	TAN INDIA LTD	EXPORT IMPORT BANK OF INDIA	TAMILNADU	CHRO	POST BOX NO.191, No.21, GANDHIPURAM MAIN ROAD, BOMMANAHALLAYAM, TAMILNADU- 638100	27.84				S.S.S.SAUNDARPAN		M.B.SAMPATH		S.S.M.BALAKRISHNAN		S.S.M.SUBRAMANIAN		M.S.MATHIVANAN		P.E.ELANGO		M.S.JUVAMASAN		S.KRISHNAMOORTHY		T.GOVINDARAJAN											
5630	TEMPTATION FOODS LTD (ASSIGNE	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	8 UNITY HOUSE,2ND FLOOR, 8 MAMA PARMANAND MARG,OPERA HOUSE, MUMBAI - 400 004	4900.00	DD	Dec-12	UNITED BANK OF IND	MR. VINIT KUMAR																											
5631	TEMPTATION FOODS LTD (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	8 UNITY HOUSE 2ND FLOOR, 8 MAMA PARMANAND MARG OPERA HOUSE, MUMBAI - 400 004	4900.00	DD	Dec-12	UNITED BANK OF INDIA, SBI GLOBAL FACTORS LTD., PUNJAB NATIONAL BANK	MR. VINIT KUMAR																											
5632	TEMPTATION FOODS LTD (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	8 UNITY HOUSE 2ND FLOOR, 8 MAMA PARMANAND MARG OPERA HOUSE, MUMBAI - 400 004	4900.00	DD	Dec-12	UNITED BANK OF INDIA, SBI GLOBAL FACTORS LTD., PUNJAB NATIONAL BANK	MR. VINIT KUMAR																											
5633	TESTEELS LIMITED (ASSIGNED TO ED	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NAVDEEP, ASHRAM ROAD, AHMEDABAD, GUJARAT,	486.69				MR. A. O. CHAUDHARY		MR. N. H. PAI		MR. G. M. BHUTRA																									
5634	TESTEELS LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NAVDEEP, ASHRAM ROAD, AHMEDABAD, GUJARAT, 380014	486.69				MR. A. O. CHAUDHARY		MR. N. H. PAI		MR. G. M. BHUTRA																									
5635	TESTEELS LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NAVDEEP, ASHRAM ROAD, AHMEDABAD, GUJARAT, 380014	486.69				MR. A. O. CHAUDHARY		MR. N. H. PAI		MR. G. M. BHUTRA																									
5636	TITANIUM TANTALUM PRODUCTS LI	EXPORT IMPORT BANK OF INDIA	TAMIL NADU	CHRO	86/1, Vengaiavasal Main road, Gnanivakkam, Chenn	3615.00	DD	31/12/2012	SBI	Dr. Thangappan Ramaswamy	43112	Mr. Jeyaranith Thangappan	43148	Dr.Jeyamohan Thangappan	43187	Smt Kamala Thangappan	43215																						
5637	TITANIUM TANTALUM PRODUCTS LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2014)	EXPORT IMPORT BANK OF INDIA	TAMIL NADU	CHRO	86/1, Vengaiavasal Main road, Gnanivakkam, Chennai 601302	3615.00	DD	31/12/2012	SBI	Dr. Thangappan Ramaswamy	00043112	Mr. Jeyaranith Thangappan	00043148	Dr.Jeyamohan Thangappan	00043187	Smt Kamala Thangappan	00043215																						
5638	TITANIUM TANTALUM PRODUCTS LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2014)	EXPORT IMPORT BANK OF INDIA	TAMIL NADU	CHRO	86/1, Vengaiavasal Main road, Gnanivakkam, Chennai 601302	3615.00	DD	31/12/2012	SBI	Dr. Thangappan Ramaswamy	43112	Mr. Jeyaranith Thangappan	43148	Dr.Jeyamohan Thangappan	43187	Smt Kamala Thangappan	43215																						
5639	TOOLTECH GLOBAL ENGINEERING P	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	401 - BETA 1, GIGA SPACE, VIMAN NAGAR, PUNE, M	975.00	DD	Mar-12		MR. ATUL KHANNA		MR. AJAY KHANNA																											
5640	TOOLTECH GLOBAL ENGINEERING PVT LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	401 - BETA 1, GIGA SPACE, VIMAN NAGAR, PUNE, MAHARASHTRA - 411 014	975.00	DD	Mar-12		MR. ATUL KHANNA		MR. AJAY KHANNA																											
5641	UNIQUE DEVIPORATES LTD (ASSIGNE	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	SURVEY NO. 215, G.I.D.C. IV, SIHOR - AHMEDABAD R	267.41				RAJENDRA SHARMA																													
5642	UNIQUE DEVIPORATES LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	SURVEY NO. 215, G.I.D.C. IV, SIHOR - AHMEDABAD ROAD, SIHOR - 364240	267.41				RAJENDRA SHARMA																													
5643	UNIQUE DEVIPORATES LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	SURVEY NO. 215, G.I.D.C. IV, SIHOR - AHMEDABAD ROAD, SIHOR - 364240	267.41				RAJENDRA SHARMA																													
5644	VINTAGE FOODS AND INDUSTRIES LI	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	221/14, 5TH MAIN,SADASHIVANAGAREELLARY ROAD,	686.68				MR.'N K MOHTA		MRS. SARITA MOHTA																											
5645	VINTAGE FOODS AND INDUSTRIES LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	221/14, 5TH MAIN,SADASHIVANAGAREELLARY ROAD, BANGALORE, KARNATAKA, 560080	686.68				MR.'N K MOHTA		MRS. SARITA MOHTA																											
5646	VINTAGE FOODS AND INDUSTRIES LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. DECEMBER 31, 2013)	EXPORT IMPORT BANK OF INDIA	KARNATAKA	BRO	221/14, 5TH MAIN,SADASHIVANAGAREELLARY ROAD, BANGALORE, KARNATAKA, 560080	686.68				MR.'N K MOHTA		MRS. SARITA MOHTA																											
5647	VISHUDDHA RASAYANIE PVT LTD (A	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	69/9 &B, VADICHA MAL, OFF VIKAN PALI ROAD, SU	686.36				MR. DEEPAK SANKEJAONKAR		MRS. SULOCHANA RAMRAP KAMEGAONKAR		MRS. SULOCHANA RAMRAP KAMEGAONKAR																									
5648	VISHUDDHA RASAYANIE PVT LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	69/9 &B, VADICHA MAL, OFF VIKAN PALI ROAD, SUDHADAD, RAIGAD, MAHARASHTRA	686.36				MR. DEEPAK SANKEJAONKAR		MRS. SULOCHANA RAMRAP KAMEGAONKAR		MRS. SULOCHANA RAMRAP KAMEGAONKAR																									
5649	VISHUDDHA RASAYANIE PVT LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	69/9 &B, VADICHA MAL, OFF VIKAN PALI ROAD, SUDHADAD, RAIGAD, MAHARASHTRA	686.36				MR. DEEPAK SANKEJAONKAR		MRS. SULOCHANA RAMRAP KAMEGAONKAR		MRS. SULOCHANA RAMRAP KAMEGAONKAR																									
5650	VIVITA LTD (ASSIGNED TO EDELWEIS	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NEW BIANRAY BUILDING,EKOKHUPDEO CROSS LANE NO. 1,OFF. RAMBHAU BHOGLE ROAD,BYCULLA, MUMBAI – 400 019	911.00	DD	Dec-12	APNA SAHAKARI BA	MR. SURESH MOTWANI		MR. KISHORE MOTWANI		BOOFIT INDUSTRIES LIMITED																									

5651	VIVITA LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NEW BHARAT BUILDING, GHORUPDEO CROSS LANE NO. 1, OFF. RAMBHAU BHOGLE ROAD, BYCULLA, MUMBAI – 400 033	931.00	DD	Dec-12		APNA SAHAKARI BANK LTD, ARCIL, CENTRAL BANK OF INDIA, COSMOS CO-OPERATIVE BANK LTD, KARNATAKA BANK LTD, ORIENTAL BANK OF COMMERCE, STATE BANK OF INDIA, BANK OF BARODA, DOMBIVLI NAGARI SAHAKARI BANK LTD, SARASWAT CO-OPERATIVE BANK LTD	MR. SURESH MOTWANI		MR. KISHORE MOTWANI		RODFIT INDUSTRIES LIMITED																									
5652	VIVITA LTD (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	NEW BHARAT BUILDING, GHORUPDEO CROSS LANE NO. 1, OFF. RAMBHAU BHOGLE ROAD, BYCULLA, MUMBAI – 400 033	931.00	DD	Dec-12		APNA SAHAKARI BANK LTD, ARCIL, CENTRAL BANK OF INDIA, COSMOS CO-OPERATIVE BANK LTD, KARNATAKA BANK LTD, ORIENTAL BANK OF COMMERCE, STATE BANK OF INDIA, BANK OF BARODA, DOMBIVLI NAGARI SAHAKARI BANK LTD, SARASWAT CO-OPERATIVE BANK LTD	MR. SURESH MOTWANI		MR. KISHORE MOTWANI		RODFIT INDUSTRIES LIMITED																									
5653	VSL INFOTAINMENT LIMITED (ASSIG	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	1&2, ABHISHEK,IRLA BRIDGE, S.V. ROAD,ANDHERI (	832.85					MR. Y. K KHANDELWAL		MR. M L KHANDELWAL																											
5654	VSL INFOTAINMENT LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	1&2, ABHISHEK,IRLA BRIDGE, S.V. ROAD,ANDHERI (WEST), MUMBAI, MAHARASHTRA, 400058	832.85					MR. Y. K KHANDELWAL		MR. M L KHANDELWAL																											
5655	VSL INFOTAINMENT LIMITED (ASSIGNED TO EDELWEISS ARC w.e.f. MARCH 28, 2014)	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	1&2, ABHISHEK,IRLA BRIDGE, S.V. ROAD,ANDHERI (WEST), MUMBAI, MAHARASHTRA, 400058	832.85					MR. Y. K KHANDELWAL		MR. M L KHANDELWAL																											
5656	WEBGIL ENERGY SYSTEMS LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	HEAD OFFICE	48 Prematha Choudhary Sarani, Plot No. 849, Block-P, 2nd Floor, New Alipore, Kolkata- 700 053, West Bengal	7887.00	DD	Jun-15		Axis Bank , ICICI Bank, Allahabad Bank	MR. SOHAN LAL AGARWAL		MR.DHARMENDRA SETHIA																											
5657	WEBGIL ENERGY SYSTEMS LIMITED	EXPORT IMPORT BANK OF INDIA	WEST BENGAL	HEAD OFFICE	48 Prematha Choudhary Sarani, Plot No. 849, Block-P, 2nd Floor, New Alipore, Kolkata- 700 053, West Bengal	7850.00	DD	Jun-15		Axis Bank , ICICI Bank, Allahabad Bank	MR. SOHAN LAL AGARWAL		MR.DHARMENDRA SETHIA																											
5658	WINSOME DIAMONDS AND JEWELLE	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	KESHARBA MARKET - 2, GOTALIWADI, KATARGAM, S	10773.00	SS	Jul-13		PUNJAB NATIONAL BANK, STANDARD CHARTERED BANK, BANK OF INDIA, IDBI BANK LTD., STATE BANK OF HYDERABAD, VIJAYA BANK, ORIENTAL BANK OF COMMERCE, UNION BANK OF INDIA, BANK OF MAHARASHTRA, AXIS BANK, CANARA BANK, CENTRAL BANK OF INDIA, STATE BANK OF MAURITIUS LTD.	MR. HARISH MEHTA		MR. JAIKUMAR KAPOOR		MR. HARIMOHAN NAMDEV																									
5659	WINSOME DIAMONDS AND JEWELLERY LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	KESHARBA MARKET - 2, GOTALIWADI, KATARGAM, SURAT-395004	10773.13	SS	Jul-13		PUNJAB NATIONAL BANK STANDARD CHARTERED BANK BANK OF INDIA IDBI BANK LTD. STATE BANK OF HYDERABAD VIJAYA BANK ORIENTAL BANK OF COMMERCE UNION BANK OF INDIA BANK OF MAHARASHTRA AXIS BANK CANARA BANK CENTRAL BANK OF INDIA STATE BANK OF MAURITIUS LTD.	MR. HARISH MEHTA		MR. JAIKUMAR KAPOOR		MR. HARIMOHAN NAMDEV																									
5660	WINSOME DIAMONDS AND JEWELLERY LTD	EXPORT IMPORT BANK OF INDIA	MAHARASHTRA	HO	KESHARBA MARKET - 2, GOTALIWADI, KATARGAM, SURAT-395004	10773.00	SS	Jul-13		PUNJAB NATIONAL BANK, STANDARD CHARTERED BANK, BANK OF INDIA, IDBI BANK LTD, STATE BANK OF HYDERABAD, VIJAYA BANK, ORIENTAL BANK OF COMMERCE, UNION BANK OF INDIA, BANK OF MAHARASHTRA, AXIS BANK, CANARA BANK, CENTRAL BANK OF INDIA, STATE BANK OF MAURITIUS LTD.	MR. HARISH MEHTA		MR. JAIKUMAR KAPOOR		MR. HARIMOHAN NAMDEV																									
5661	A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd	Haryana	Gurgaon	D–115, First Floor, Shopping Mall, Arjun Marg, DLF City Phase – 1, Gurgaon - 122002	584.48	Doubtful	Mar-13		Ashok Kumar	54771	Amit Mittal	58044	Surender Kumar Tuteja	594076	Dipali Mittal	872628	Atul Kumar Agarwal	AESPA4222Q																						
5662	ADIGEAR INTERNATIONAL	Hongkong & Shanghai Banking Corporation India Ltd	Delhi	Barakhambha Road	A-40 Mayapuri Industrial Area, Phase-1 New Delhi- 110 064	736.40	Doubtful	Dec-12		Sandeep Khanna*	NA	Sanjay Khanna*	NA	PN Khanna*	NA	Anju Khanna*	NA																								
5663	ARAVALI INFRAPOWER LIMITED	Hongkong & Shanghai Banking Corporation India Ltd	Delhi	Birla Towers, 25 Barakhamba Road, New Delhi-110001	G-29, 3rd Floor, Vardhman Tower, Near PVR Sonia, Vikaspuri, New Delhi-110018	3020.21	Doubtful	Feb-12		Rakesh Jolly		Ramaiah Narayanan		Nitya Nand Singh																											
5664	ASTER PRIVATE LIMITED	Hongkong & Shanghai Banking Corporation India Ltd	ANDHRA PRADESH	SOMARIGUDA, HYDERABAD-500082	6-3-1107/1108, RAJBHAVAN ROAD,	1347.35	Doubtful	Dec-13		SRINIVASA PRASAD ALAPATI	122353	RAGHUNATH AKASAM	1279831	SRINIVAS SHESHADRI RAMAN	1622819	SHARAD SINHA	6935447																								
5665	CREATIVE HOME FASHIONS P LTD	Hongkong & Shanghai Banking Corporation India Ltd	Delhi	Barakhamba Road	A-201 Vardhaman Apartments, Mayur Vihar PH-I, Delhi - 110 091	482.40	Loss	Dec-07		Joseph Ollickel Thomas	139207	Umesh Kumar	1814489	Krishan Murari Gupta	2566875																								
5666	G R ENTERPRISES	Hongkong & Shanghai Banking Corporation India Ltd	TAMIL NADU	Chennai	103, DR. RADHA KRISHNAN SALAI, MYLAPORE, CHENNAI-600004	2588.09	Doubtful	Dec-10		G.R.Mohanr(Proprietor)																													
5667	GEI INDUSTRIAL SYSTEMS LTD	Hongkong & Shanghai Banking Corporation India Ltd	Maharastra	M G Road, Mumbai	20-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh 262023.	348.87	Doubtful	Nov-12		NANDAKUMAR KALATH	41727	CARNET ELIAS FERNANDES	54508	BERNARD JOHN	54600	FANNA LAL MUNDHRA	706048	VIJAY KUMAR KHANNA	708330	SUBHASH CHANDER DUGGAL	781675	SUDARSHAN SINGHAL	1541675	SANJIV SINGHAL	2408835		2444695	ROBINSON FERNANDEZ	6498825	JAITHA KUMAR KANDAMPULLY APPU								
5668	GOKALDAS IMAGES P LTD	Hongkong & Shanghai Banking Corporation India Ltd	Karnataka	MG Road, Bangalore	76/12, INDUSTRIAL SUBURB,II STAGE,YESHWANTHPUR, TUMKUR ROAD, BANGALORE, 560022	2261.52	Doubtful	Dec-10		JAGADISH NARAINDAS HINDUJA	61019	PUSPIPA JAGADISH HINDUJA	69630	SUMIR JAGADISH HINDUJA	89704	DAVID PAUL RASQUINHA	1172054	RAJESH ADHIKARY	2561123																				
5669	JEEVAN DIESELS AND ELECTRICALS LIMITED	Hongkong & Shanghai Banking Corporation India Ltd	Karnataka	M G Road, Bangalore	17 GANESH CHANDRA AVENUE, KOLKATA-700013	700.29	Doubtful	Dec-11		MANJU BARDIA	648027	JATAN LAL BARDIA	881698	KAMAL JAIN SINGH	647920	KAMAL SINGH JAIN	1147949	SAROJ JAIN	1148028																				
5670	MERU IMPEX PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd	Maharashtra	MG Road, Mumbai	9/61/37,Shivat Gali, Gandhi Nagar, Delhi	606.51	Doubtful	Sep-09		Dinesh Gulabchand Jain	292465	Yogesh Gulabchand Jain	292528																										
5671	METALMAN INDUSTRIES LTD	Hongkong & Shanghai Banking Corporation India Ltd	Maharashtra	MG Road, Mumbai	5, Maker chamber, 409, Nariman point, Mumbai 400021	518.00	Loss	Feb-15		Rajiv Lochan Soni	309653	Nirmal Kumar Sharma	1414070	Roshan Dhondiba Dandavate	5226639																								
5672	SURYA VINAYAKA INDUSTRIES LIMITED	Hongkong & Shanghai Banking Corporation India Ltd	Delhi	Barakhamba Road	138, 3rd Floor, Netaji Subhas Marg, Darypaganj, New Delhi-110002	7181.26	Doubtful	Mar-12		Sanjeev Agarwal		Satish Jain		Rohit Chaudhury		Sanjay Jain		Rajiv Jain		Kamal Kant																			
5673	UNIMARK REMEDIES LTD	Hongkong & Shanghai Banking Corporation India Ltd	Maharastra	Mumbai	Enterprise Centre, 1st Floor, Off Nehru Road, Vile Parle (East),Mumbai 400099.	1242.88	Doubtful	Aug-13		HARMANDER PAL SINGH CHAWLA	15627	MEHUL JAYANT PAREKH	26776	SANDIP JAYANT PAREKH	48033	YOGESH NAVNITLAL PAREKH	48121	KOPPISETTY SRINIVAS	514607	OM DUTT BEHARI TYAGI	3023535	RANDHODLAL KESHAVLAL SHAH	347000	FADI KHADER SALIM NASSAR	684557														
5674	UNIWORTH INTL LTD	Hongkong & Shanghai Banking Corporation India Ltd	Kolkata	Dalhousie Square	70A Shakespeare Sarani, Kolkata 700 017	621.58	Loss	Sep-00		Bijay Kumar Dalmia	934838	Mahesh Sharma	1386212	Partho Pal Chowdhury	1460839	Kamal Sharma	2946513																						
5675	BUSH FOODS OVERSEAS PVT LTD	Hongkong & Shanghai Banking Corporation India Ltd	Delhi	SRT	505-506, 5th Floor, DLF, South Court, Saket, New Delhi-110017	1498.49	Doubtful	Dec-13		Sh Karan Awasty	1121761	Prakash Radheshyam Mishra	1286217	Prakash Singh	1795565	Vinod Sirohi	3530067	Rakesh Sharma	6672470	DashDeepak	6575135	Rati Ram Manih	6946436																
5676	COMPACT DISC INDIA LIMITED	Hongkong & Shanghai Banking Corporation India Ltd	Delhi	Barakhamba Road	SCO- 856, NAC, Mani Majra, Chandigarh-160 101	2134.75	Loss	Jun-09		Saresh Kumar Seengal	507208	Rashmi Seengal	508030	Santosh Grover	2268941																								
5677	CRAFTECH NUMERICS PRIVATE LI	Hongkong & Shanghai Banking Corporation India Ltd	New Delhi	Barakhamba Road	204-206, Siddharth Chamber, Hauz Khas, New Delhi – 110 016.	325.25	Loss	Mar-08		Sevari Gaur	36667	Pavan Gaur	50472																										
5678	A R INDUSTRIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	5/6TL MILESTONE MATHURA ROAD FARIDABAD HARYANA	299.44	LOSS	JUN07		SUBHASH AGGARWAL	669033	DEVENDER KUMAR	668974																										
5679	A R INDUSTRIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	5/6TL MILESTONE MATHURA ROAD FARIDABAD HAR	299.00	LOSS	Jun-15		SUBHASH AGGARWAL	669033	DEVENDER KUMAR	668974																										
5680	A R INDUSTRIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	5/6TL MILESTONE MATHURA ROAD FARIDABAD HARYANA	299.00	LOSS	Jun-15		SUBHASH AGGARWAL	669033	DEVENDER KUMAR	668974																										
5681	A R INDUSTRIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	5/6TL MILESTONE MATHURA ROAD FARIDABAD HARYA	299.00	LOSS	Jun-15		SUBHASH AGGARWAL	669033	DEVENDER KUMAR	668974																										
5682	ABDEALI SAFEE MAMAJI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	314, YUSUF MANZIL, 3/12 A,3JR J I ROAD, BYCULLA BRIDGE,MUMBAI-400008 , MUMBAI - 400009	746.78	DOUBT	MAR12		ABDEALI SAFEE MAMAJI																											
5683	ABDEALI SAFEE MAMAJI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	314, YUSUF MANZIL, 3/12 A,3JR J I ROAD, BYCULLA B	747.00	DOUBT	Mar-15		ABDEALI SAFEE MAMAJI																											
5684	ABDEALI SAFEE MAMAJI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	314, YUSUF MANZIL, 3/12 A,3JR J I ROAD, BYCULLA BRIDGE,MUMBAI-400008 , MUMBAI - 400009	747.00	DOUBT	Mar-15		ABDEALI SAFEE MAMAJI																											
5685	ABDEALI SAFEE MAMAJI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	314, YUSUF MANZIL, 3/12 A,3JR J I ROAD, BYCULLA BRI	747.00	DOUBT	Mar-15		ABDEALI SAFEE MAMAJI																											
5686	ABHIJEET BIHAR ROADWAYS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	3RD FLOOR, 3RD FLOOR, SECTOR – V, SALT LAKE, KOLKATA-700091	1828.00	DOUBT	Mar-15	CB,HUDCO,FB,FSB,SBBJ	MADHESHWAR PRASAD	1230757	RAVINDRA JAYASWAL	3493658	VIKASH JAISWAL	6396394																								
5687	ABHIJEET PROJECTS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	THE KNOWLEDGE HUB PLOT NO. DN - 23, SECTOR - V, SALT LAKE CITY, KOLKATA – 700091, WEST BENGAL	166.01	SS	MAR14		MANOJ JAYASWAL	00127254	ABHISHEK JAYASWAL	00191841	RAVINDER JAYASWAL	03493658																								
5688	ABHIJEET PROJECTS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	THE KNOWLEDGE HUB PLOT NO. DN - 23, SECTOR - V, SALT LAKE CITY, KOLKATA – 700091, WEST BENGAL	166.00	SS	Mar-15		MANOJ JAYASWAL	127254	ABHISHEK JAYASWAL	191841	RAVINDER JAYASWAL	3493658																								
5689	ABHIJEET PROJECTS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	THE KNOWLEDGE HUB PLOT NO. DN - 23, SECTOR - V, S	166.00	SS	Mar-15		MANOJ JAYASWAL	127254	ABHISHEK JAYASWAL	191841	RAVINDER JAYASWAL	3493658																								
5690	ABHIJEET PROJECTS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	THE KNOWLEDGE HUB PLOT NO. DN - 23, SECTOR - V, S	166.00	SS	Mar-15		MANOJ JAYASWAL	127254	ABHISHEK JAYASWAL	191841	RAVINDER JAYASWAL	3493658																								
5691	ADITYA INDUSTRIES	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO 71 CRUSHING ZONE II,MOHABTABAD, FARIDABAD-121003	338.88	DOUBT	JUN14		NARESH KUMAR		NEEKANTI PADMAVATHI																											
5692	ADITYA INDUSTRIES	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO 71 CRUSHING ZONE II,MOHABTABAD, FARI	339.00	DOUBT	Jun-15		NARESH KUMAR		NEEKANTI PADMAVATHI																											
5693	ADITYA INDUSTRIES	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO 71 CRUSHING ZONE II,MOHABTABAD, FARIDABAD-121003	339.00	DOUBT	Jun-15		NARESH KUMAR		NEEKANTI PADMAVATHI																											
5694	ADITYA INDUSTRIES	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO 71 CRUSHING ZONE II,MOHABTABAD, FARIDA	339.00	DOUBT	Jun-15		NARESH KUMAR		NEEKANTI PADMAVATHI																											
5695	AJAY PRAKESH ASSOCIATES	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	SHALIMAR TOWER 2nd FLOOR 31/54, M.G. HAZRATGANJ, LUCKNOW	461.82	SS	JUN14	HDFC,KMB,LIAT	AJAY PRAKASH																											
5696	AJAY PRAKESH ASSOCIATES	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	SHALIMAR TOWER 2nd FLOOR 31/54, M.G. HAZRATG	462.00	SS	Jun-15	HDFC,KMB,LIAT	AJAY PRAKASH																											
5697	AJAY PRAKESH ASSOCIATES	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	SHALIMAR TOWER 2nd FLOOR 31/54, M.G. HAZRATGANJ, LUCKNOW	462.00	SS	Jun-15	HDFC,KMB,LIAT	AJAY PRAKASH																											
5698	AJAY PRAKESH ASSOCIATES	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	SHALIMAR TOWER 2nd FLOOR 31/54, M.G. HAZRATGAN	462.00	SS	Jun-15	HDFC,KMB,LIAT	AJAY PRAKASH																											
5699	AJINKYATARA SAHAKARI SAKHAR K	ICICI BANK LIMITED	TAMILNADU	CHENNAI	SHANUNAGA – SHENDRE – 415001 TAL & DIST. SATA	291.00	LOSS	Sep-15		VIKRAMSINH HINDURAO APANDIVA		SHIVENDRASINHRAJE ABHAYSINHRAJE BHONSALE		ANANDRAO MARUTI PATIL																									
5700	AJINKYATARA SAHAKARI SAKHAR KARKHANA LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	SHANUNAGA – SHENDRE – 415001 TAL & DIST. SATARA	291.48	LOSS	SEP14		VIKRAMSINH HINDURAO APANDIVA		SHIVENDRASINHRAJE ABHAYSINHRAJE BHONSALE		ANANDRAO MARUTI PATIL																									
5701	AJINKYATARA SAHAKARI SAKHAR KARKHANA LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	SHANUNAGA – SHENDRE – 415001 TAL & DIST. SATARA	291.00	LOSS	Sep-15		VIKRAMSINH HINDURAO APANDIVA		SHIVENDRASINHRAJE ABHAYSINHRAJE BHONSALE		ANANDRAO MARUTI PATIL																									
5702	AJINKYATARA SAHAKARI SAKHAR KARKHANA LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	SHANUNAGA – SHENDRE – 415001 TAL & DIST. SATARA	291.00	LOSS	Sep-15		VIKRAMSINH HINDURAO APANDIVA		SHIVENDRASINHRAJE ABHAYSINHRAJE BHONSALE		ANANDRAO MARUTI PATIL																									
5703	AJIT EXPORTS	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	351, MANGOL PUR KHURD, DELHI-110081	561.80	LOSS	DEC07	SBI	AJIT SINGH	1601774	GIRTI JAIN	1601870																										
5704	AJIT EXPORTS	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	351, MANGOL PUR KHURD, DELHI-110081	562.00	LOSS	Dec-15	SBI	AJIT SINGH	1601774	GIRTI JAIN	1601870																										
5705	ALACRITY HOUSING	ICICI BANK LIMITED	TAMILNADU	CHENNAI	25, THIRUMALAI ROAD, T.NAGAR CHENNAI-600017	1229.65	LOSS	MAR11	SBI, UBI	ASHOK KARNAD	01814569	DILIP DHARMSITHAL	01727794	AJIT HATTIKUDUR	0185110																								
5706	ALACRITY HOUSING	ICICI BANK LIMITED	TAMILNADU	CHENNAI	25, THIRUMALAI ROAD, T.NAGAR CHENNAI-600017	1240.00	LOSS	Mar-15	SBI, UBI	ASHOK KARNAD	1814569	DILIP DHARMSITHAL	1727794	AJIT HATTIKUDUR	2851102																								
5707	ALPIC FINANCE LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	6TH FLOOR, NEW EXCELSIOR BLDG,WALLANCE STREET, FORT,MUMBAI- 400 001	1032.00	LOSS	MAR09	UBI, BOB, DENA BK, DCB, DBC, SBH, SBI, CATH, SYB BK, COS CO-OP, DHANLAX, FB, UNIB, VIJ BK	PRESENTLY THE COMPANY IS IN LIQUIDATION																															
5708	ALPIC FINANCE LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	6TH FLOOR, NEW EXCELSIOR BLDG,WALLANCE STRE	1032.00	LOSS	Mar-15	UBI, BOB, DENA BK,	PRESENTLY THE COMPANY IS IN LIQUIDATION																													
5709	ALPIC FINANCE LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	6TH FLOOR, NEW EXCELSIOR BLDG,WALLANCE STREET, FORT,MUMBAI- 400 001	1032.00	LOSS	Mar-15	UBI, BOB, DENA BK, DCB, DBC, SBH, SBI, CATH, SYB BK, COS CO-OP, DHANLAX, FB, UNIB, VIJ BK	PRESENTLY THE COMPANY IS IN LIQUIDATION																															
5710	ALPIC FINANCE LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	6TH FLOOR, NEW EXCELSIOR BLDG,WALLANCE STREET,	1032.00	LOSS	Mar-15	UBI, BOB, DENA BK, DCB, DBC, SBH, SB	PRESENTLY THE COMPANY IS IN LIQU																													
5711	AMAR REMEDIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLR, SANE GURUJI PREMISES, 386, SV SAVARKAR MARG, OPP SIDDHI VINAYAK TEMPLE, PRABHADEVI,MUMBAI-400025	324.47	DOUBT	DEC14	SBI, SARAS BK, BOM, IDBI, IRBI, EXIM , CTB, BOI, SREI, BFSPL, SICOM, AXIS SBI GUJ	SAGAR PRAVIN SHAH	013119431	PRAVIN NANALAL SHAH	00291577	DILIP SOBHAGMAL MEHTA	00216703	PRATIMA PRAVIN SHAH	00549995		031617354																			
5712	AMAR REMEDIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLR, SANE GURUJI PREMISES, 386,	324.00	DOUBT	Dec-15	SBI, SARAS BK, BOM,	SAGAR PRAVIN SHAH	119431	PRAVIN NANALAL SHAH	291577	DILIP SOBHAGMAL MEHTA	166703	PRATIMA PRAVIN SHAH	549995			3167354																			
5713	AMAR REMEDIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLR, SANE GURUJI PREMISES, 386, SV SAVARKAR MARG, OPP SIDDHI VINAYAK TEMPLE, PRABHADEVI,MUMBAI-400025	324.00	DOUBT	Dec-15	SBI, SARAS BK, BOM, IDBI, IRBI, EXIM , CTB, BOI, SREI, BFSPL, SICOM, AXIS SBI GUJ	SAGAR PRAVIN SHAH	119431	PRAVIN NANALAL SHAH	291577	DILIP SOBHAGMAL MEHTA	166703	PRATIMA PRAVIN SHAH	549995			3167354																			
5714	AMAR REMEDIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLR, SANE GURUJI PREMISES, 386, SV	324.00	DOUBT	Dec-15	SBI, SARAS BK, BOM, IDBI, IRBI, EXIM ,	SAGAR PRAVIN SHAH	119431	PRAVIN NANALAL SHAH	291577	DILIP SOBHAGMAL MEHTA	166703	PRATIMA PRAVIN SHAH	549995			3167354																			
5715	AMARDEEP EXPORTS	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	914/917 , GIDC PHASE – II, SIKKEB, JAMNAGAR	157.00	DOUBT	Dec-15		KANTI D CHANGANI		DINESH CHANGANI																											
5716	AMIT SPINNING IND LTD	ICICI BANK LIMITED	DELHI	DELHI	A-60 OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI - 110020	227.17	LOSS	DEC05	AXIS,UCO	B MANER	36088970	RANJAN MANGTANI	678341	KRISHNAN SANKARAMANI	1098785																								
5717	AMIT SPINNING IND LTD	ICICI BANK LIMITED	DELHI	DELHI	A-60 OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI	227.00	LOSS	Dec-15	AXIS,UCO	B MANER	36088970	RANJAN MANGTANI	678341	KRISHNAN SANKARAMANI	1098785																								
5718	AMIT SPINNING IND LTD	ICICI BANK LIMITED	DELHI	DELHI	A-60 OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI - 110020	227.00	LOSS	Dec-15	AXIS,UCO	B MANER	36088970	RANJAN MANGTANI	678341	KRISHNAN SANKARAMANI	1098785																								
5719	AMIT SPINNING IND LTD	ICICI BANK LIMITED	DELHI	DELHI	A-60 OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI - 1	227.00	LOSS	Dec-15	AXIS,UCO	B MANER	36088970	RANJAN MANGTANI	678341	KRISHNAN SANKARAMANI	1098785																								
5720	AMITA DATTA MANE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207 , VASUDEV CHAMBERS , NAHUR ROAD , BHANDUP (WEST) , MUMBAI-400078.	117.59	DOUBT	DEC13		AMITA DATTA MANE																													
5721	AMITA DATTA MANE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207 , VASUDEV CHAMBERS , NAHUR ROAD , BHAND	118.00	DOUBT	Dec-15		AMITA DATTA MANE																													
5722	AMITA DATTA MANE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207 , VASUDEV CHAMBERS , NAHUR ROAD , BHANDUP (WEST) , MUMBAI-400078.	118.00	DOUBT	Dec-15		AMITA DATTA MANE																													
5723	AMITA DATTA MANE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207 , VASUDEV CHAMBERS , NAHUR ROAD , BHANDUP (	118.00	DOUBT	Dec-15		AMITA DATTA MANE																													
5724	ANALUX EXPORTS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	510 GOKUL BLDG, BEA BARODA STREET, MUMBAI-400009	1204.52	DOUBT	SEP12	ARCIL,PNB,UCO,MPFC	RAJIV LOCHAN SONI		ROSHAN DHONDIBA DANGAVATE		JAGDISH CHANDRA NAREDI																									

5711	ANIL PRINTERS LTD	ICICI BANK LIMITED	MAHARASHTRA	NASHIK	2, KAKADI INDUSTRIAL ESTATE, L I CROSS RD, MATUNG	3779.00	LOSS	Mar-15	CB	ASHOKKA SATYNARAYAN AGARWAL	348601	AKASH ASHOKKA AGARWAL	349464	SUVARNALATA ASHOKKA AGARWAL	163963.6																													
5712	APEX ENCON PROJECTS (P) LTD	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO-29 SEC-128 DWARKA DELHI-110075	219.68	DOUBT	DEC13		SHAKSHI KUMAR		NEKKANTI PADMAVATHI																															
5713	APEX ENCON PROJECTS (P) LTD	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO-29 SEC-128 DWARKA DELHI-110075	217.00	DOUBT	Dec-15		NAKSHI KUMAR		NEKKANTI PADMAVATHI																															
5714	APURBA KUMAR MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	VILL - SHIBAMRAMPATI, PO - BOWAIKONARO, DIST - BURDWAN, WEST BENGAL	101.58	LOSS	MAR13		APURBA KUMAR MONDAL																																	
5715	APURBA KUMAR MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	VILL - SHIBAMRAMPATI, PO - BOWAIKONARO, DIST - B	102.00	LOSS	Mar-15		APURBA KUMAR MONDAL																																	
5716	APURBA KUMAR MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	VILL - SHIBAMRAMPATI, PO - BOWAIKONARO, DIST - BURDWAN, WEST BENGAL	102.00	LOSS	Mar-15		APURBA KUMAR MONDAL																																	
5717	APURBA KUMAR MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	VILL - SHIBAMRAMPATI, PO - BOWAIKONARO, DIST - BUR	102.00	LOSS	Mar-15		APURBA KUMAR MONDAL																																	
5718	APURVA MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHIBRAMRAPATI,BERUGRAM,KHANDAGHOSH,BURDWAN	121.62	LOSS	JUN08		APURBA MONDAL																																	
5719	APURVA MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHIBRAMRAPATI,BERUGRAM,KHANDAGHOSH,BURDW	121.00	LOSS	Jun-15		APURBA MONDAL																																	
5720	APURVA MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHIBRAMRAPATI,BERUGRAM,KHANDAGHOSH,BURDWAN	122.00	LOSS	Jun-15		APURBA MONDAL																																	
5741	ARBUDA TRACTORS	ICICI BANK LIMITED	GUJARAT	DESA	NEAR RTO CHECK POST, THARAD ROAD, DISA, GUJARAT, PIN CODE – 385 535	137.51	LOSS	DEC06	KMB	SHYAMAL P CHAUDHARY		HARESHBHAI L BHATOL																													
5742	ARBUDA TRACTORS	ICICI BANK LIMITED	GUJARAT	DESA	NEAR RTO CHECK POST, THARAD ROAD, DISA, GUJA	138.00	LOSS	Dec-15	KMB	SHYAMAL P CHAUDHARY		HARESHBHAI L BHATOL																													
5743	ARBUDA TRACTORS	ICICI BANK LIMITED	GUJARAT	DESA	NEAR RTO CHECK POST, THARAD ROAD, DISA, GUJARAT, PIN CODE – 385 535	138.00	LOSS	Dec-15	KMB	SHYAMAL P CHAUDHARY		HARESHBHAI L BHATOL																													
5744	ARBUDA TRACTORS	ICICI BANK LIMITED	GUJARAT	DESA	NEAR RTO CHECK POST, THARAD ROAD, DISA, GUJARAT	138.00	LOSS	Dec-15	KMB	SHYAMAL P CHAUDHARY		HARESHBHAI L BHATOL																													
5745	ARMSTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	81-C, SAMINATHAPURAM II STREET, ANUPPARPALAYAM (POST), TIRUPUR-641652	999.42	LOSS	JUN14	CANA B, ABN AMRO, SBI	E PALANYSWAMI		P RENUGADEVI		P VIVEKANAND																													
5746	ARMSTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	81-C, SAMINATHAPURAM II STREET, ANUPPARPALA	999.00	LOSS	Jun-15	CANA B, ABN AMRO,	E PALANYSWAMI		P RENUGADEVI		P VIVEKANAND																													
5747	ARMSTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	81-C, SAMINATHAPURAM II STREET, ANUPPARPALAYAM (POST), TIRUPUR-641652	999.00	LOSS	Jun-15	CANA B, ABN AMRO, SBI	E PALANYSWAMI		P RENUGADEVI		P VIVEKANAND																													
5748	ARMSTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	81-C, SAMINATHAPURAM II STREET, ANUPPARPALAYA	999.00	LOSS	Jun-15	CANA B, ABN AMRO, SBI	E PALANYSWAMI		P RENUGADEVI		P VIVEKANAND																													
5749	ARROW LOGISTIC	ICICI BANK LIMITED	GUJARAT	SURAT	P-2/160, SHRI SMRUTI SHOPPING CENTER, NEAR HOTEL SHIVAM, ADAJAN PATIA, SURAT - 395009	146.22	DOUBT	DEC12	UCO, KMB	DATESHAMED ABDULKADHID SHAIKH																																	
5750	ARROW LOGISTIC	ICICI BANK LIMITED	GUJARAT	SURAT	P-2/160, SHRI SMRUTI SHOPPING CENTER, NEAR HO	146.00	DOUBT	Dec-15	UCO, KMB	DATESHAMED ABDULKADHID SHAIKH																																	
5751	ARROW LOGISTIC	ICICI BANK LIMITED	GUJARAT	SURAT	P-2/160, SHRI SMRUTI SHOPPING CENTER, NEAR HOTEL SHIVAM, ADAJAN PATIA, SURAT - 395009	146.00	DOUBT	Dec-15	UCO, KMB	DATESHAMED ABDULKADHID SHAIKH																																	
5752	ARROW LOGISTIC	ICICI BANK LIMITED	GUJARAT	SURAT	P-2/160, SHRI SMRUTI SHOPPING CENTER, NEAR HOTE	146.00	DOUBT	Dec-15	UCO, KMB	DATESHAMED ABDULKADHID SHAIKH																																	
5753	ARUNKUMAR SPINNING MILL PVT.	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	570/2 KARIAMPALAYAM PO,ANNUR (DPP POWER H	147.00	DOUBT	Sep-15	CATHOLIC SYRIAN B L	VALLIYAMMAL AVINASHAPPAN	113493	RAMASAMY KALIYAPPAN	121508	VELUSAMY AVINASHPPA GOUNDER	121650	VELUSAMY BANURADHA	121729																											
5754	ARUNKUMAR SPINNING MILL PVT. LTD	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	570/2 KARIAMPALAYAM PO,ANNUR (DPP POWER HOUS	146.76	DOUBT	SEP10	CATHOLIC SYRIAN B L, IDB	VALLIYAMMAL AVINASHAPPAN	00119493	RAMASAMY KALIYAPPAN	00121508	VELUSAMY AVINASHPPA GOUNDER	00121650	VELUSAMY BANURADHA	00121729																											
5755	ARUNKUMAR SPINNING MILL PVT. LTD	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	570/2 KARIAMPALAYAM PO,ANNUR (DPP POWER HOUS	147.00	DOUBT	Sep-15	CATHOLIC SYRIAN B L, IDB	VALLIYAMMAL AVINASHAPPAN	113493	RAMASAMY KALIYAPPAN	121508	VELUSAMY AVINASHPPA GOUNDER	121650	VELUSAMY BANURADHA	121729																											
5756	ARUNKUMAR SPINNING MILL PVT. LTD	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	570/2 KARIAMPALAYAM PO,ANNUR (DPP POWER HOUS	147.00	DOUBT	Sep-15	CATHOLIC SYRIAN B L, IDB	VALLIYAMMAL AVINASHAPPAN	113493	RAMASAMY KALIYAPPAN	121508	VELUSAMY AVINASHPPA GOUNDER	121650	VELUSAMY BANURADHA	121729																											
5757	ARVIND TRADE LINKS PVT LT	ICICI BANK LIMITED	PUNJAB	JURKAPUR	PLOT NO 108, GODOWN AREA PABHAT, ZIRAKPUR, PUNJAB	666.08	SS	SEP14		ARVINDER SINGH GORAYARA	02789346	SAHIL GORWARA	03149788																																
5758	ARVIND TRADE LINKS PVT LT	ICICI BANK LIMITED	PUNJAB	JURKAPUR	PLOT NO 108, GODOWN AREA PABHAT, ZIRAKPUR,	666.00	SS	Sep-15		ARVINDER SINGH GORAYARA	2789346	SAHIL GORWARA	3149788																																
5759	ARVIND TRADE LINKS PVT LT	ICICI BANK LIMITED	PUNJAB	JURKAPUR	PLOT NO 108, GODOWN AREA PABHAT, ZIRAKPUR, PUNJAB	666.00	SS	Sep-15		ARVINDER SINGH GORAYARA	2789346	SAHIL GORWARA	3149788																																
5760	ARVIND TRADE LINKS PVT LT	ICICI BANK LIMITED	PUNJAB	JURKAPUR	PLOT NO 108, GODOWN AREA PABHAT, ZIRAKPUR, PUN	666.00	SS	Sep-15		ARVINDER SINGH GORAYARA	2789346	SAHIL GORWARA	3149788																																
5761	ASGAR ALI MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BENDUAL,LALITPUR, BURDWAN	495.81	LOSS	JUN11		ASGAR ALI MONDAL																																	
5762	ASGAR ALI MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BENDUAL,LALITPUR, BURDWAN	496.00	LOSS	Jun-15		ASGAR ALI MONDAL																																	
5763	ASIP PRIVATE LIMITED	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	B-2-293/82/111/471, ROAD NO 87, FILM NAGAR HYDERABAD-5000033	192.21	DOUBT	DEC13	SBI,KMB,HDFC,SHRIRAM PIN,MADRAS FIN,SREI FIN COMP	Y S RAJESH REDDY		Y S ANAND REDDY																																
5764	ASIP PRIVATE LIMITED	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	B-2-293/82/111/471, ROAD NO 87, FILM NAGAR HY	192.00	DOUBT	Dec-15	SBI,KMB,HDFC,SHRIRAM	Y S RAJESH REDDY		Y S ANAND REDDY																															
5765	ASIP PRIVATE LIMITED	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	B-2-293/82/111/471, ROAD NO 87, FILM NAGAR HYDERABAD-5000033	192.00	DOUBT	Dec-15	SBI,KMB,HDFC,SHRIRAM PIN,MADRAS FIN,SREI FIN COMP	Y S RAJESH REDDY		Y S ANAND REDDY																																
5766	ASIP PRIVATE LIMITED	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	B-2-293/82/111/471, ROAD NO 87, FILM NAGAR,HYDE	192.00	DOUBT	Dec-15	SBI,KMB,HDFC,SHRIRAM PIN,MADRAS F	Y S RAJESH REDDY		Y S ANAND REDDY																															
5767	AVANDI ENTERPRISES	ICICI BANK LIMITED	DELHI	NEW DELHI	B.R.218 FIRST FLOOR INDER PURI DELHI 110012	140.20	DOUBT	MAR13		NARUN DUTTA		SANJEEV DUTTA		BRIJ BHUSHAN ARORA																													
5768	AVANDI ENTERPRISES	ICICI BANK LIMITED	DELHI	NEW DELHI	B.R.218 FIRST FLOOR INDER PURI DELHI 110012	140.00	DOUBT	Mar-15		NARUN DUTTA		SANJEEV DUTTA		BRIJ BHUSHAN ARORA																													
5769	AVIJIT MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANDHYANDGRAM,BURDWAN	217.42	LOSS	JEN06		AVIJIT MONDAL																																	
5770	AVIJIT MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANDHYANDGRAM,BURDWAN	217.00	LOSS	Dec-15		AVIJIT MONDAL																																	
5771	AVIRAM ENTTERS	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	34-A,P N ROAD,II STREET,TIRUPUR – 641 602	174.40	LOSS	JUN14	IDB, HDFC, KMB	A.KONDASAMY																																	
5772	AVIRAM ENTTERS	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	34-A,P N ROAD,II STREET,TIRUPUR – 641 602	174.00	LOSS	Dec-15	IDB, HDFC, KMB	A.KONDASAMY																																	
5773	AWAGAMAN TIE UP PVT.LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	29, MAHANIRBAN ROAD, KOLKATA - 700029	106.03	LOSS	JUN08		S.N BANERJEE		RAJ BAHADUR SINGH																															
5774	AWAGAMAN TIE UP PVT.LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	29, MAHANIRBAN ROAD, KOLKATA - 700029	106.00	LOSS	Dec-15		S.N BANERJEE		RAJ BAHADUR SINGH																															
5775	AZEEM DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	RUKNUDDIN SARAI, WARD NO. 14, SAMBHAL, DISTRICT MORADABAD, UP-244302	188.76	DOUBT	DEC10	SBI, HSBC	MEFZURREHMAN																																	
5776	AZEEM DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	RUKNUDDIN SARAI, WARD NO. 14, SAMBHAL, DISTR	189.00	DOUBT	Dec-15	SBI, HSBC	MEFZURREHMAN																																	
5777	AZEEM DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	RUKNUDDIN SARAI, WARD NO. 14, SAMBHAL, DISTRICT MORADABAD, UP-244302	189.00	DOUBT	Dec-15	SBI, HSBC	MEFZURREHMAN																																	
5778	AZEEM DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	RUKNUDDIN SARAI, WARD NO. 14, SAMBHAL, DISTRICT	189.00	DOUBT	Dec-15	SBI, HSBC	MEFZURREHMAN																																	
5779	BAANUBALI FERRO TECH AND POWR	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	204 A/C BOSE ROAD, A/C TOWER,2ND FLOOR,FLAT 2	179.00	LOSS	Dec-15	HDFC	ASHOK KUMAR JAIN		RATAN LAL JAIN																															
5780	BAANUBALI FERRO TECH AND POWER PVT.LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	204 A/C BOSE ROAD, A/C TOWER,2ND FLOOR,FLAT 2B, KOLKATA – 700 017	179.36	LOSS	DEC12	HDFC	ASHOK KUMAR JAIN		RATAN LAL JAIN																															
5781	BAANUBALI FERRO TECH AND POWER PVT.LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	204 A/C BOSE ROAD, A/C TOWER,2ND FLOOR,FLAT 2B, KOLKATA – 700 017	179.00	LOSS	Dec-15	HDFC	ASHOK KUMAR JAIN		RATAN LAL JAIN																															
5782	BAANUBALI FERRO TECH AND POWER PVT.LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	204 A/C BOSE ROAD, A/C TOWER,2ND FLOOR,FLAT 2B, KOLKATA – 700 017	179.00	LOSS	Dec-15	HDFC	ASHOK KUMAR JAIN		RATAN LAL JAIN																															
5783	BALAJI CONSTRUCTION	ICICI BANK LIMITED	MADHYA PRADESH	KHANDWA	MALAV PARSAR, 04 CHOTI KHAJRANI, A B ROAD IN 452001	188.15	DOUBT	DEC14	HDFC,SUNDARAM FIN	ASHOK KOTHARI																																	
5784	BALAJI CONSTRUCTION	ICICI BANK LIMITED	MADHYA PRADESH	KHANDWA	MALAV PARSAR, 04 CHOTI KHAJRANI, A B ROAD IN	188.00	DOUBT	Dec-15	HDFC,SUNDARAM FI	ASHOK KOTHARI																																	
5785	BALAJI CONSTRUCTION	ICICI BANK LIMITED	MADHYA PRADESH	KHANDWA	BALAV PARSAR, 04 CHOTI KHAJRANI, A B ROAD INDORE - 452001	188.00	DOUBT	Dec-15	HDFC,SUNDARAM FIN	ASHOK KOTHARI																																	
5786	BALAJI CONSTRUCTION	ICICI BANK LIMITED	MADHYA PRADESH	KHANDWA	BALAV PARSAR, 04 CHOTI KHAJRANI, A B ROAD INDOR	188.00	DOUBT	Dec-15	HDFC,SUNDARAM FIN	ASHOK KOTHARI																																	
5787	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	P-38, B-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKAPATNAM-530026	192.65	LOSS	SEP10		K. NARAYANA RAO		JAYASRI DESAI		LAXMI NARAYANA		D. SUBBARAYA KRISHNA																											
5788	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	P-38, B-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKA	193.00	LOSS	Sep-15		K. NARAYANA RAO		JAYASRI DESAI		LAXMI NARAYANA		D. SUBBARAYA KRISHNA																											
5789	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	P-38, B-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKAPATNAM-530026	193.00	LOSS	Sep-15		K. NARAYANA RAO		JAYASRI DESAI		LAXMI NARAYANA		D. SUBBARAYA KRISHNA																											
5790	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	P-38, B-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKAPAT	193.00	LOSS	Sep-15		K. NARAYANA RAO		JAYASRI DESAI		LAXMI NARAYANA		D. SUBBARAYA KRISHNA																											
5791	BERHAMPUR COLD STORAGE PVT. LT	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	GANDHI NAGAR 1ST LANE ,BERHAMPUR,DIST-GANJAM	241.00	LOSS	Mar-15	ALLAH BK, AXIS	TARACHARAN PADHY		SAROJ SHANKAR PADHY																															
5792	BERHAMPUR COLD STORAGE PVT. LTD	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	GANDHI NAGAR 1ST LANE ,BERHAMPUR,DIST-GANJAM	241.44	LOSS	MAR09	ALLAH BK, AXIS	TARACHARAN PADHY		SAROJ SHANKAR PADHY																															
5793	BERHAMPUR COLD STORAGE PVT. LTD	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	GANDHI NAGAR 1ST LANE ,BERHAMPUR,DIST-GANJAM	241.00	LOSS	Mar-15	ALLAH BK, AXIS	TARACHARAN PADHY		SAROJ SHANKAR PADHY																															
5794	BHAGIRATI STONE CRUSHER	ICICI BANK LIMITED	DELHI	DELHI	56 NEW ANAJ MANDI WARD NO-6 SOHNA DISTT GURGAON-122003	116.72	SS	JUN14		RAKESH KUMAR																																	
5795	BHAGIRATI STONE CRUSHER	ICICI BANK LIMITED	DELHI	DELHI	56 NEW ANAJ MANDI WARD NO-6 SOHNA DISTT GU	117.00	SS	Jun-15		RAKESH KUMAR																																	
5796	BHAGIRATI STONE CRUSHER	ICICI BANK LIMITED	DELHI	DELHI	56 NEW ANAJ MANDI WARD NO-6 SOHNA DISTT GURGAON-122003	117.00	SS	Jun-15		RAKESH KUMAR																																	
5797	BHAGIRATI STONE CRUSHER	ICICI BANK LIMITED	DELHI	DELHI	56 NEW ANAJ MANDI WARD NO-6 SOHNA DISTT GURG	117.00	SS	Jun-15		RAKESH KUMAR																																	
5798	BHARAT CHAKRABARTY	ICICI BANK LIMITED	WEST BENGAL	SURI	BANDYA, SURI, BIRBHUM, WEST BENGAL	299.98	LOSS	DEC06		BHARAT CHAKRABORTY																																	
5799	BHARAT CHAKRABARTY	ICICI BANK LIMITED	WEST BENGAL	SURI	BANDYA, SURI, BIRBHUM, WEST BENGAL	300.00	LOSS	Dec-15		BHARAT CHAKRABORTY																																	
5800	BHARAT INTEGRATED SOCIAL	ICICI BANK LIMITED	ORISSA	ORISSA	DANIPALI, BUDDHARAJA, SAMBALPUR, ORISSA	1452.44	LOSS	DEC11	ABN AMRO, BOB, BOI, CARE INDIA, CITI, CS&PFL, FRIENDS OF WWB, HSFC, MANAVYS HOLDINGS, NABFC, RMK, SIDBI, UTI, DCB, INDUS,	KHIROD CHANDRA MALLICK		PAHELLI DIP		NIRANJAN TRIPATHY		JAGADAMBA RAO		PITAMASH SETHI		CH BUYABATI		SUNIL KUMAR PANDA		PHULA SIBIL		RAHIL SIBIL		RAJASRI SIBIL		SUNITA PADHEE									
5801	BHARAT INTEGRATED SOCIAL	ICICI BANK LIMITED	ORISSA	ORISSA	DANIPALI, BUDDHARAJA, SAMBALPUR, ORISSA	1452.00	LOSS	Dec-15	ABN AMRO, BOB, B	KHIROD CHANDRA MALLICK		PAHELLI DIP		NIRANJAN TRIPATHY		JAGADAMBA RAO		PITAMASH SETHI		CH BUYABATI		SUNIL KUMAR PANDA		PHULA SIBIL		RAHIL SIBIL		RAJASRI SIBIL		SUNITA PADHEE									
5802	BHARAT INTEGRATED SOCIAL	ICICI BANK LIMITED	ORISSA	ORISSA	DANIPALI, BUDDHARAJA, SAMBALPUR, ORISSA	1452.00	LOSS	Dec-15	ABN AMRO, BOB, BOI, CARE INDIA, CITI, CS&PFL, FRIENDS OF WWB, HSFC, MANAVYS HOLDINGS, NABFC, RMK, SIDBI, UTI, DCB, INDUS,	KHIROD CHANDRA MALLICK		PAHELLI DIP		NIRANJAN TRIPATHY		JAGADAMBA RAO		PITAMASH SETHI		CH BUYABATI		SUNIL KUMAR PANDA		PHULA SIBIL		RAHIL SIBIL		RAJASRI SIBIL		SUNITA PADHEE									
5803	BHARAT INTEGRATED SOCIAL	ICICI BANK LIMITED	ORISSA	ORISSA	DANIPALI, BUDDHARAJA, SAMBALPUR, ORISSA	1452.00	LOSS	Dec-15	ABN AMRO, BOB, BOI, CARE INDIA, CI	KHIROD CHANDRA MALLICK		PAHELLI DIP		NIRANJAN TRIPATHY		JAGADAMBA RAO		PITAMASH SETHI		CH BUYABATI		SUNIL KUMAR PANDA		PHULA SIBIL		RAHIL SIBIL		RAJASRI SIBIL		SUNITA PADHEE									
5804	BISWAS BHASKAR NAIR	ICICI BANK LIMITED	MAHARASHTRA	PUNE	BUNGLOW NO-A1,DIAMOND PARK STREET NEAR KALEWADI PHATA WAKAD,PUNE	178.50	DOUBT	JUN14		BISWAS BHASKAR NAIR																																	
5805	BISWAS BHASKAR NAIR	ICICI BANK LIMITED	MAHARASHTRA	PUNE	BUNGLOW NO-A1,DIAMOND PARK STREET NEAR KA	179.00	DOUBT	Jun-15		BISWAS BHASKAR NAIR																																	
5806	BISWAS BHASKAR NAIR	ICICI BANK LIMITED	MAHARASHTRA	PUNE	BUNGLOW NO-A1,DIAMOND PARK STREET NEAR KALEWADI PHATA WAKAD,PUNE	179.00	DOUBT	Jun-15		BISWAS BHASKAR NAIR																																	
5807	BISWAS BHASKAR NAIR	ICICI BANK LIMITED	MAHARASHTRA	PUNE	BUNGLOW NO-A1,DIAMOND PARK STREET NEAR KALE	179.00	DOUBT	Jun-15		BISWAS BHASKAR NAIR																																	
5808	BLAZEFLASH COURIERS LIMITED	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	301, FLOOR 3, WING F, ASHOK VIHAR, DPP MILITARY RD, ANDHERI EAST, MUMBAI-400059	850.00	DOUBT	Jun-15	YES BK	SUNIL DUTT AGGARWAL	6658	MAMTA AGGARWAL	507169	SACHIN AGGARWAL	1090704																											
5809	CALCUTTA ART JEWELLERS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	78, TIRATH APARTMENT, NEW ANDHERI CHS, PLOT	145.00	LOSS	Dec-15		MAHESH KANTILAL ZAVERI																																	
5810	CALCUTTA ART JEWELLERS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	78, TIRATH APARTMENT, NEW ANDHERI CHS, PLOT NO. 54, LALLU BHAI PARK, ANDHERI (W), MUMBAI 400058	145.00	LOSS	Dec-15		MAHESH KANTILAL ZAVERI																																	
5811	CALCUTTA ART JEWELLERS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	78, TIRATH APARTMENT, NEW ANDHERI CHS, PLOT NO	145.00	LOSS	Dec-15		MAHESH KANTILAL ZAVERI																																	
5812	CALCUTTA ART JEWELLERS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	78, TIRATH APARTMENT, NEW ANDHERI CHS, PLOT NO. 54, LALLU BHAI PARK, ANDHERI (W), MUMBAI 400058	145.04	LOSS	DEC10		MAHESH KANTILAL ZAVERI																																	
5813	CD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	521, SWASTIK CHAMBERS, KURLA TROMBAY ROAD CHEMBUR,MUMBAI- 400 071	218.00	LOSS	SEP05	MSFC	VINODKUMAR C AGGARWAL		ANITAKAAN V AGGARWAL		RADHAKAAMAN R AGGARWAL		CHAMANLAL AGGARWAL		KIRNICHANDER AGGARWAL																											
5814	CD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	521, SWASTIK CHAMBERS, KURLA TROMBAY ROAD	218.00	LOSS	Sep-15	MSFC	VINODKUMAR C AGGARWAL		ANITAKAAN V AGGARWAL		RADHAKAAMAN R AGGARWAL		CHAMANLAL AGGARWAL		KIRNICHANDER AGGARWAL																									
5815	CD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	521, SWASTIK CHAMBERS, KURLA TROMBAY ROAD CHEMBUR,MUMBAI- 400 071	218.00	LOSS	Sep-15	MSFC	VINODKUMAR C AGGARWAL		ANITAKAAN V AGGARWAL		RADHAKAAMAN R AGGARWAL		CHAMANLAL AGGARWAL		KIRNICHANDER AGGARWAL																									
5816	CD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	521, SWASTIK CHAMBERS, KURLA TROMBAY ROAD CH	218.00	LOSS	Sep-15	MSFC	VINODKUMAR C AGGARWAL		ANITAKAAN V AGGARWAL		RADHAKAAMAN R AGGARWAL		CHAMANLAL A

5870	GASS ELECTRIC TRADING COMPANY	ICICI BANK LIMITED	MAHARASHTRA	KONGNWA	2423,EAST ST, SHOP NO4/5,CHETNA APARTMENT O	156.00	DOUBT	Sep-15	CB	NARESH CHANDRA BISHANDAS SARI	300381	DINESH BISHANDAS SAREEN	301037	USHA RAMESHCHANDRA SAREEN	301121	KAPIL DINESH SAREEN	2261056	KARAN DINESH SAREEN	2281077																						
5871	GASS ELECTRIC TRADING COMPANY PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	KONGNWA	2423,EAST ST, SHOP NO4/5,CHETNA APARTMENT OPP BOMBAY GARAGE, CAMP PUNE	155.77	DOUBT	SEP12	CB	NARESH CHANDRA BISHANDAS SARIN	300381	DINESH BISHANDAS SAREEN	301037	USHA RAMESHCHANDRA SAREEN	301121	KAPIL DINESH SAREEN	2261056	KARAN DINESH SAREEN	2281077																					
5872	GASS ELECTRIC TRADING COMPANY PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	KONGNWA	2423,EAST ST, SHOP NO4/5,CHETNA APARTMENT OPP BOMBAY GARAGE, CAMP PUNE	156.00	DOUBT	Sep-15	CB	NARESH CHANDRA BISHANDAS SARIN	300381	DINESH BISHANDAS SAREEN	301037	USHA RAMESHCHANDRA SAREEN	301121	KAPIL DINESH SAREEN	2261056	KARAN DINESH SAREEN	2281077																					
5873	GASS ELECTRIC TRADING COMPANY PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	KONGNWA	2423,EAST ST, SHOP NO4/5,CHETNA APARTMENT OPP B	156.00	DOUBT	Sep-15	CB	NARESH CHANDRA BISHANDAS SARIN	300381	DINESH BISHANDAS SAREEN	301037	USHA RAMESHCHANDRA SAREEN	301121	KAPIL DINESH SAREEN	2261056	KARAN DINESH SAREEN	2281077																					
5874	DECCAN CHRONICLE HOLDINGS	ICICI BANK LIMITED	TELANGANA	TEYNAMPET CHENNAI	36, SAROJINI DEVI ROAD, SECUNDERABAD,ANDHRA PRADESH 500003	48114.06	LOSS	SEP13	A B, AXIS, CB, CBI, CORP BANK, FUT CAP, GE CAP, HDFC, ICICI SEC, IDBI, IDFC, IL&FS, IND BULL, JOB,ML ,IM FIN, KARBL, KRM, L&T, LIC, PARPL, PIL, RBL, REL FIN, SCUFL, SREI, SBH, TCL, J&KBL, UKCL, YES	TIRUVAVAMPU VINAYAK RAVI REDDY	00287639	TIRUVAVAMPU VENKATRAM REDDY	00287518	KARTHIK IYER PARASURAMAN	00294035	VENKATESWARLU MALAPAKA	06445721	SURESH SRINIVASAN	06445602																		
5875	DECCAN CHRONICLE HOLDINGS	ICICI BANK LIMITED	TELANGANA	TEYNAMPET CHENNAI	36, SAROJINI DEVI ROAD, SECUNDERABAD,ANDHRA	48114.00	LOSS	Sep-15	A B, AXIS, CB, CBI, CO	TIRUVAVAMPU VINAYAK RAVI REDDY	287639	TIRUVAVAMPU VENKATRAM REDDY	287518	KARTHIK IYER PARASURAMAN	294035	VENKATESWARLU MALAPAKA	6445721	SURESH SRINIVASAN	6445602																					
5876	DECCAN CHRONICLE HOLDINGS	ICICI BANK LIMITED	TELANGANA	TEYNAMPET CHENNAI	36, SAROJINI DEVI ROAD, SECUNDERABAD,ANDHRA PRADESH 500003	48114.00	LOSS	Sep-15	A B, AXIS, CB, CBI, CORP BANK, FUT CAP, GE CAP, HDFC, ICICI SEC, IDBI, IDFC, IL&FS, IND BULL, JOB,ML ,IM FIN, KARBL, KRM, L&T, LIC, PARPL, PIL, RBL, REL FIN, SCUFL, SREI, SBH, TCL, J&KBL, UKCL, YES	TIRUVAVAMPU VINAYAK RAVI REDDY	287639	TIRUVAVAMPU VENKATRAM REDDY	287518	KARTHIK IYER PARASURAMAN	294035	VENKATESWARLU MALAPAKA	6445721	SURESH SRINIVASAN	6445602																		
5877	DECCAN CHRONICLE HOLDINGS	ICICI BANK LIMITED	TELANGANA	TEYNAMPET CHENNAI	36, SAROJINI DEVI ROAD, SECUNDERABAD,ANDHRA PR	48114.00	LOSS	Sep-15	A B, AXIS, CB, CBI, CORP BANK, FUT CA	TIRUVAVAMPU VINAYAK RAVI REDDY	287639	TIRUVAVAMPU VENKATRAM REDDY	287518	KARTHIK IYER PARASURAMAN	294035	VENKATESWARLU MALAPAKA	6445721	SURESH SRINIVASAN	6445602																					
5878	DELTA INFRA LIMITED	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	17, SHILPIN CENTRE,40 GD AMBEKAR MARG, WADALA, MUMBAI - 400031	1511.84	DOUBT	MAR15	IDBI,BAJ FIN,ARCIL	VINILKUMAR CHANDRA NANATTY	01799816	MANIKCAN CHAMI	01940887	LENIN CHANDRAN	01802548																									
5879	DELTA INFRA LIMITED	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	17, SHILPIN CENTRE,40 GD AMBEKAR MARG, WADA	1514.00	DOUBT	Mar-15	IDBI,BAJ FIN,ARCIL	VINILKUMAR CHANDRA NANATTY	1799816	MANIKCAN CHAMI	1940887	LENIN CHANDRAN	1802548																									
5880	DELTA INFRA LIMITED	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	17, SHILPIN CENTRE,40 GD AMBEKAR MARG, WADALA, MUMBAI - 400031	1514.00	DOUBT	Mar-15	IDBI,BAJ FIN,ARCIL	VINILKUMAR CHANDRA NANATTY	1799816	MANIKCAN CHAMI	1940887	LENIN CHANDRAN	1802548																									
5881	DELTA INFRA LIMITED	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	17, SHILPIN CENTRE,40 GD AMBEKAR MARG, WADALA,	1514.00	DOUBT	Mar-15	IDBI,BAJ FIN,ARCIL	VINILKUMAR CHANDRA NANATTY	1799816	MANIKCAN CHAMI	1940887	LENIN CHANDRAN	1802548																									
5882	DHARYA DIVERSEAS	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO. 415, GIDC, PHASE 2, GARIDI, JAMNAGAR.	227.88	DOUBT	DEC14		VANKIT GINISHBHAI CHANGANI		KETUL DINESHBHAI CHANGANI																												
5883	DHARYA DIVERSEAS	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO. 415, GIDC, PHASE 2, GARIDI, JAMNAGAR.	228.00	DOUBT	Dec-15		VANKIT GINISHBHAI CHANGANI		KETUL DINESHBHAI CHANGANI																												
5884	DHANALAKSHMI ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	MADDIREDDY GARI PALLI, VILL KURABAKOTA POST & MANDAL MADANAPALLI DIVISION CHITTOOR DT-517247 ANDHRA PRADESH	137.81	SS	DEC14		RANGA REDDY																														
5885	DHANALAKSHMI ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	MADDIREDDY GARI PALLI, VILL KURABAKOTA POST	138.00	SS	Dec-15		RANGA REDDY																														
5886	DHANALAKSHMI ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	MADDIREDDY GARI PALLI, VILL KURABAKOTA POST & MANDAL MADANAPALLI DIVISION CHITTOOR DT-517247 ANDHRA PRADESH	138.00	SS	Dec-15		RANGA REDDY																														
5887	DHANALAKSHMI ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	MADDIREDDY GARI PALLI, VILL KURABAKOTA POST &	138.00	SS	Dec-15		RANGA REDDY																														
5888	DHARMESH EXPORTS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, REGAL ARCADE, OPERA HOUSE, MUMBAI-400004	335.00	LOSS	MAR15	SBI	RAMJIBHAI PAVAIYA		UMESH PAVAIYA		DHARMESH PAVAISYA																										
5889	DHARMESH EXPORTS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, REGAL ARCADE, OPERA HOUSE, MUMBAI-400004	335.00	LOSS	Mar-15	SBI	RAMJIBHAI PAVAIYA		UMESH PAVAIYA		DHARMESH PAVAISYA																										
5890	DHARMESH EXPORTS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, REGAL ARCADE, OPERA HOUSE, MUMBAI-400004	335.00	LOSS	Mar-15	SBI	RAMJIBHAI PAVAIYA		UMESH PAVAIYA		DHARMESH PAVAISYA																										
5891	DIAMOND SHIPPING COMPANY	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CHATTERJEE INTERNATIONAL CENTRE, 15TH FLOOR, FLAT 2/7, 33,JL(JAWAHARLAL NEHRU) ROAD,KOLKATA-700 071	339.60	LOSS	MAR15		SHIV RATAN KHEMKA	00372038	ANIL KUMAR SHARMA	02695534	BISWANATH SARAF	00180843																									
5892	DIAMOND SHIPPING COMPANY	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CHATTERJEE INTERNATIONAL CENTRE, 15TH FLOOR	340.00	LOSS	Mar-15		SHIV RATAN KHEMKA	00372038	ANIL KUMAR SHARMA	2695534	BISWANATH SARAF	180843																									
5893	DIAMOND SHIPPING COMPANY	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CHATTERJEE INTERNATIONAL CENTRE, 15TH FLOOR, FLAT 2/7, 33,JL(JAWAHARLAL NEHRU) ROAD,KOLKATA-700 071	340.00	LOSS	Mar-15		SHIV RATAN KHEMKA	00372038	ANIL KUMAR SHARMA	2695534	BISWANATH SARAF	180843																									
5894	DIAMOND SHIPPING COMPANY	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	CHATTERJEE INTERNATIONAL CENTRE, 15TH FLOOR, FL	340.00	LOSS	Mar-15		SHIV RATAN KHEMKA	00372038	ANIL KUMAR SHARMA	2695534	BISWANATH SARAF	180843																									
5895	DIMPLES CINE ADVERTISING PVT LT	ICICI BANK LIMITED	TAMILNADU	TAMILNADU	PARK AVENUE, 16/29TH RD JUNCTION NR PALL NAK	465.00	DOUBT	Sep-15	INDUS BK	PANDIYARAESA SUBRAMANIA SAM	1162	NARASIMHAN NARAYANAN	1164																											
5896	DIMPLES CINE ADVERTISING PVT LTD	ICICI BANK LIMITED	TAMILNADU	TAMILNADU	PARK AVENUE, 16/29TH RD JUNCTION NR PALL NAKA BANDRA WEST, MUMBAI-400050	464.62	DOUBT	SEP11	INDUS BK	PANDIYARAESA SUBRAMANIA SAMBAMTHAN	1162	NARASIMHAN NARAYANAN	1164																											
5897	DIMPLES CINE ADVERTISING PVT LTD	ICICI BANK LIMITED	TAMILNADU	TAMILNADU	PARK AVENUE, 16/29TH RD JUNCTION NR PALL NAKA BANDRA WEST, MUMBAI-400050	465.00	DOUBT	Sep-15	INDUS BK	PANDIYARAESA SUBRAMANIA SAMBAMTHAN	1162	NARASIMHAN NARAYANAN	1164																											
5898	DIMPLES CINE ADVERTISING PVT LTD	ICICI BANK LIMITED	TAMILNADU	TAMILNADU	PARK AVENUE, 16/29TH RD JUNCTION NR PALL NAKA B	465.00	DOUBT	Sep-15	INDUS BK	PANDIYARAESA SUBRAMANIA SAMIN	1162	NARASIMHAN NARAYANAN	1164																											
5899	DRILLCON (IEA) PRIVATE LI	ICICI BANK LIMITED	RAJASTAN	UDAIPUR	12-A , AMBAMATA , UDAIPUR - 313001	810.67	SS	DEC14		SADHANA MEHTA	01595565	VIKRAM MEHTA	0514953																											
5900	DRILLCON (IEA) PRIVATE LI	ICICI BANK LIMITED	RAJASTAN	UDAIPUR	12-A , AMBAMATA , UDAIPUR - 313001	811.00	SS	Dec-15		SADHANA MEHTA	1945695	VIKRAM MEHTA	5149153																											
5901	ELECTROTHERM (INDIA) LIMI	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A-1, SKYLARK APARTMENT, SATELLITE ROAD, SATELL	4952.90	DOUBT	MAR13	ROI, BOB, CB, CORP B, DB, DBC, PNB, SBI, ALL B, SBT, SBM, SBP, SBJ, SBH, SBI, UCO, VB, SB	MUKESH BHANWARLAL BHANDARI MD	00014511	SHAILESH BHANWARLAL BHANDARI	00058866	AVINASH PRAKASHCHANDRA BHANDARI	58986	CHAITANYAPRATAP HARISH SHARMA	07067095	RAM SINGH	00059026																					
5902	ELECTROTHERM (INDIA) LIMI	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A-1, SKYLARK APARTMENT, SATELLITE ROAD, SATELL	4953.00	DOUBT	Mar-15	ROI, BOB, CB, CORP B, DB, DBC, PNB, SBI, ALL B, SBT, SBM, SBP, SBJ, SBH, SBI, UCO, VB, SB	MUKESH BHANWARLAL BHANDARI MD	14511	SHAILESH BHANWARLAL BHANDARI	58866	AVINASH PRAKASHCHANDRA BHANDARI	58986	CHAITANYAPRATAP HARISH SHARMA	7067095	RAM SINGH	59026																					
5903	ELECTROTHERM (INDIA) LIMI	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A-1, SKYLARK APARTMENT, SATELLITE ROAD, SATELLITE, AHMEDABAD - 380015	4953.00	DOUBT	Mar-15	ROI, BOB, CB, CORP B, DB, DBC, PNB, SBI, ALL B, SBT, SBM, SBP, SBJ, SBH, SBI, UCO, VB, SB	MUKESH BHANWARLAL BHANDARI MD	14511	SHAILESH BHANWARLAL BHANDARI	58866	AVINASH PRAKASHCHANDRA BHANDARI	58986	CHAITANYAPRATAP HARISH SHARMA	7067095	RAM SINGH	59026																					
5904	ELECTROTHERM (INDIA) LIMI	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A-1, SKYLARK APARTMENT, SATELLITE ROAD, SATELLITE, AHMEDABAD - 380015	4953.00	DOUBT	Mar-15	ROI, BOB, CB, CORP B, DB, DBC, PNB, S	MUKESH BHANWARLAL BHANDARI M	14511	SHAILESH BHANWARLAL BHANDARI	58866	AVINASH PRAKASHCHANDRA BHANDARI	58986	CHAITANYAPRATAP HARISH SHARMA	7067095	RAM SINGH	59026																					
5905	ELITE BRANDS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	7-C , SENIOR ESTATE, PARSI PANCHYAT ROAD,ANDHERI EAST MUMBAI 400 069	189.80	DOUBT	SEP12		RAJAN BHAGWANDAS SUJANANI	778251	KISHORE DAULATRAM LATWANI	785774	AJAY RAJAN SUJANANI	1621258																									
5906	ELITE BRANDS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	7-C , SENIOR ESTATE, PARSI PANCHYAT ROAD,ANDH	190.00	DOUBT	Sep-15		RAJAN BHAGWANDAS SUJANANI	778251	KISHORE DAULATRAM LATWANI	785774	AJAY RAJAN SUJANANI	1621258																									
5907	ELITE BRANDS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	7-C , SENIOR ESTATE, PARSI PANCHYAT ROAD,ANDHERI EAST MUMBAI 400 069	190.00	DOUBT	Sep-15		RAJAN BHAGWANDAS SUJANANI	778251	KISHORE DAULATRAM LATWANI	785774	AJAY RAJAN SUJANANI	1621258																									
5908	ELITE BRANDS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	7-C , SENIOR ESTATE, PARSI PANCHYAT ROAD,ANDHERI	190.00	DOUBT	Sep-15		RAJAN BHAGWANDAS SUJANANI	778251	KISHORE DAULATRAM LATWANI	785774	AJAY RAJAN SUJANANI	1621258																									
5909	ELITE INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1/9 FATIMA BLDG., 68 DR. INKAR MARG, MAHIM (WEST)- 400016	841.67	LOSS	DEC07	SARASWAT, SBI, AXIS, SCB	RAVINDER DEVIDASANI	125745	HITESH HARIA	126004	PARAG B TEJANI	125745																									
5910	ELITE INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1/9 FATIMA BLDG., 68 DR. INKAR MARG, MAHIM /	841.00	LOSS	Dec-15	SARASWAT, SBI, AXIS,	RAVINDER DEVIDASANI	125745	HITESH HARIA	126004	PARAG B TEJANI	125745																									
5911	ELITE INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1/9 FATIMA BLDG., 68 DR. INKAR MARG, MAHIM (WEST)- 400016	842.00	LOSS	Dec-15	SARASWAT, SBI, AXIS, SCB	RAVINDER DEVIDASANI	125745	HITESH HARIA	126004	PARAG B TEJANI	125745																									
5912	ELITE INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1/9 FATIMA BLDG., 68 DR. INKAR MARG, MAHIM (WES	842.00	LOSS	Dec-15	SARASWAT, SBI, AXIS, SCB	RAVINDER DEVIDASANI	125745	HITESH HARIA	126004	PARAG B TEJANI	125745																									
5913	ENKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SHAMALDAS GANDHI MARG, MUMBAI - 400 002	264.25	LOSS	MAR05	BOM,SBI,BOI,OCB, UTI BK, PNB	PRESENTLY THE COMPANY IS IN LIQUIDATION																														
5914	ENKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SHAMALD	264.00	LOSS	Mar-15	BOM,SBI,BOI,OCB, U	PRESENTLY THE COMPANY IS IN LIQUIDATION																														
5915	ENKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SHAMALDAS GANDHI MARG, MUMBAI - 400 002	264.00	LOSS	Mar-15	BOM,SBI,BOI,OCB, UTI BK, PNB	PRESENTLY THE COMPANY IS IN LIQUIDATION																														
5916	ENKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SHAMALDAS	264.00	LOSS	Mar-15	BOM,SBI,BOI,OCB, UTI BK, PNB	PRESENTLY THE COMPANY IS IN LIQU																														
5917	EURO CERAMICS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE ALTE, TALUKA HATKANANGALE, KOLHAPUR, MAHARASHTRA	8904.81	DOUBT	SEP12	SBI, BOB, COSMOS, IIB	NENSHI LADHABHAI SHAH	00006223	KARAN BHARATKUMAR RAJPUT	6791043	PARESH KANJI SHAH (@)	00009751	KUMAR P SHAH (@)	00009787	TALAKSHI L NANDU (@)	00008870	PRATIK KUMAR SHAH	01049516																				
5918	EURO CERAMICS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE ALTE, TALUKA HATKANANGALE, KOLHAPUR	8905.00	DOUBT	Sep-15	SBI, BOB, COSMOS, II	NENSHI LADHABHAI SHAH	6223	KARAN BHARATKUMAR RAJPUT	6791043	PARESH KANJI SHAH (@)	9751	KUMAR P SHAH (@)	9787	TALAKSHI L NANDU (@)	9870	PRATIK KUMAR SHAH	1049516																				
5919	EURO CERAMICS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE ALTE, TALUKA HATKANANGALE, KOLHAPUR, MAHARASHTRA	8905.00	DOUBT	Sep-15	SBI, BOB, COSMOS, IIB	NENSHI LADHABHAI SHAH	6223	KARAN BHARATKUMAR RAJPUT	6791043	PARESH KANJI SHAH (@)	9751	KUMAR P SHAH (@)	9787	TALAKSHI L NANDU (@)	9870	PRATIK KUMAR SHAH	1049516																				
5920	EURO CERAMICS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE ALTE, TALUKA HATKANANGALE, KOLHAPUR, M	8905.00	DOUBT	Sep-15	SBI, BOB, COSMOS, IIB	NENSHI LADHABHAI SHAH	6223	KARAN BHARATKUMAR RAJPUT	6791043	PARESH KANJI SHAH (@)	9751	KUMAR P SHAH (@)	9787	TALAKSHI L NANDU (@)	9870	PRATIK KUMAR SHAH	1049516																				
5921	EXIM RAJATH INDIA PVT LTD	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	NO 11, FIRST LINE, BEACH ROAD, NAGAPATTINAM, TAMILNADU	4191.20	DOUBT	DEC10	PNB	MUSIGEAM MURUGHAIAN	00620583	MURUGHAIAN MADAN PRAKASH	01714458																										
5922	EXIM RAJATH INDIA PVT LTD	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	NO 11, FIRST LINE, BEACH ROAD, NAGAPATTINAM,	4191.00	DOUBT	Dec-15	PNB	MUSIGEAM MURUGHAIAN	620583	MURUGHAIAN MADAN PRAKASH	1714458																										
5923	EXIM RAJATH INDIA PVT LTD	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	NO 11, FIRST LINE, BEACH ROAD, NAGAPATTINAM, TAMILNADU	4191.00	DOUBT	Dec-15	PNB	MUSIGEAM MURUGHAIAN	620583	MURUGHAIAN MADAN PRAKASH	1714458																										
5924	EXIM RAJATH INDIA PVT LTD	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	NO 11, FIRST LINE, BEACH ROAD, NAGAPATTINAM, TA	4191.00	DOUBT	Dec-15	PNB	MUSIGEAM MURUGHAIAN	620583	MURUGHAIAN MADAN PRAKASH	1714458																										
5925	FAB N FABRICS	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	16, SURYAN NAGAR,ABT NEW ROAD EXTENSION,KARUVAMPALAYAM, TIRUPUR TAMILNADU 641 604	549.99	LOSS	SEP14		P MOHAN		M RAJESWARI																												
5926	FAB N FABRICS	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	16, SURYAN NAGAR,ABT NEW ROAD EXTENSION,KARU	550.00	LOSS	Sep-15		P MOHAN		M RAJESWARI																												
5927	FAB N FABRICS	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	16, SURYAN NAGAR,ABT NEW ROAD EXTENSION,KARUVAMPALAYAM, TIRUPUR TAMILNADU 641 604	550.00	LOSS	Sep-15		P MOHAN		M RAJESWARI																												
5928	FAB N FABRICS	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	16, SURYAN NAGAR,ABT NEW ROAD EXTENSION,KARU	550.00	LOSS	Sep-15		P MOHAN		M RAJESWARI																												
5929	FALCON TYRES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	495 ROAD, METAGALLI, MYSORE KARNATAKA - 570016	28970.25	DOUBT	MAR13	YES, SB, CBI, OBC, PNB, SBI	ASHOK KUMAR AGARWAL	00700198	DIPAK DAS	01595824	BAISHALI ROY	06873404	RUPENDRA NATH KUMAR	06873411	PARBAN KUMAR RUJA (@)	001137944	KOKKARNE NATRAJAN PRITHVIRAJ (@)	00115317	AMBUJ KUMAR JAIN (@)	000491681	ASHOK KUMAR AGARWAL (@)	00700198	SUBBARATHNAM RAVI (@)	00758456	BADRINARAYANNAN SRINIV	022231586	PRAKASH MALLYA(@)	024124064								
5930	FALCON TYRES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	495 ROAD, METAGALLI, MYSORE KARNATAKA - 570016	28970.00	DOUBT	Mar-15	YES, SB, CBI, OBC, PN	ASHOK KUMAR AGARWAL	700198	DIPAK DAS	1595824	BAISHALI ROY	6873404	RUPENDRA NATH KUMAR	6873411	PARBAN KUMAR RUJA	11370	KOKKARNE NATRAJAN PRITHVIRAJ (	115317	AMBUJ KUMAR JAIN	149116	ASHOK KUMAR AGARWAL (@)	700198	SUBBARATHNAM RAVI	798456	BADRINARAYANNAN SRINIV	2231586	PRAKASH MALLYA	2412406								
5931	FALCON TYRES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	495 ROAD, METAGALLI, MYSORE KARNATAKA - 570016	28970.00	DOUBT	Mar-15	YES, SB, CBI, OBC, PNB, SB	ASHOK KUMAR AGARWAL	700198	DIPAK DAS	1595824	BAISHALI ROY	6873404	RUPENDRA NATH KUMAR	6873411	PARBAN KUMAR RUJA	11370	KOKKARNE NATRAJAN PRITHVIRAJ (@)	115317	AMBUJ KUMAR JAIN	149116	ASHOK KUMAR AGARWAL (@)	700198	SUBBARATHNAM RAVI	798456	BADRINARAYANNAN SRINIV	2231586	PRAKASH MALLYA	2412406								
5932	FCI (32) EMPLOYEES CO-OP.	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NEW NO : 114, OLD NO : 171, PRAKASAM SALAI	696.30	DOUBT	DEC08	REPCO, CHENNAI CEN CO-OP BK	M SAKTHIVEL		J SHANMUGAM		ABDUL RAHMAN		K VENKATAMUNI NAIDU		M SRINIVASA		K PERIYASAMY		M CHANDAN		G KRISHNAN		T NAGALINGAM		T CHANDRASEKARAN		G PANJA		Y KRISHNAN		V ANNAMALAI		M GEORGE	
5933	FCI (32) EMPLOYEES CO-OP.	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NEW NO : 114, OLD NO : 171, PRAKASAM SALAI	696.00	DOUBT	Dec-15	REPCO, CHENNAI CEN CO-OP BK	M SAKTHIVEL		J SHANMUGAM		ABDUL RAHMAN		K VENKATAMUNI NAIDU		M SRINIVASA		K PERIYASAMY		M CHANDAN		G KRISHNAN		T NAGALINGAM		T CHANDRASEKARAN		G PANJA		Y KRISHNAN		V ANNAMALAI		M GEORGE	
5934	FIBER TECH INFRA CON PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	P.N.13 NAVJIVAN COLONY, GROUND FLOOR, WARDHA RD, NAGPUR - 440015	427.75	SS	JUN14		PURUSHOTTAM UDWAR MALANI		KISHORE LUNKARAN MALANI		MANISH MALANI	02053888	SURAJ MADHUKARRAO GUNAWAR																								
5935	FIBER TECH INFRA CON PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	P.N.13 NAVJIVAN COLONY, GROUND FLOOR, WARD	428.00	SS	Jun-15		PURUSHOTTAM UDWAR MALANI		KISHORE LUNKARAN MALANI		MANISH MALANI	2053888	SURAJ MADHUKARRAO GUNAWAR																						
5936	FIBER TECH INFRA CON PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	P.N.13 NAVJIVAN COLONY, GROUND FLOOR, WARDHA RD, NAGPUR - 440015	428.00	SS	Jun-15		PURUSHOTTAM UDWAR MALANI		KISHORE LUNKARAN MALANI		MANISH MALANI	2053888	SURAJ MADHUKARRAO GUNAWAR																						
5937	FIBER TECH INFRA CON PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	P.N.13 NAVJIVAN COLONY, GROUND FLOOR, WARDHA RD, NAGPUR - 440015	428.00	SS	Jun-15		PURUSHOTTAM UDWAR MALANI		KISHORE LUNKARAN MALANI		MANISH MALANI	2053888	SURAJ MADHUKARRAO GUNAWAR																						
5938	FIBER TECH INFRA CON PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	NAGPUR	P.N.13 NAVJIVAN COLONY, GRO

5879	GUPTA EXIM (INDIA) PVT LTD	ICICI BANK LIMITED	NEW DELHI	DELHI	54A, DLF INDUSTRIAL AREA, PHASE-1, FARIDABAD, HARYANA -121003	1231.00	DOUBT	Dec-15	OBC,SIDBI	SANDEEP GUPTA	170056	SHOBHANA GUPTA	170132	KASTURI LAL GUPTA	170101																									
5880	GUPTA EXIM (INDIA) PVT LTD	ICICI BANK LIMITED	NEW DELHI	DELHI	54A, DLF INDUSTRIAL AREA, PHASE-1, FARIDABAD, HAR	1231.00	DOUBT	Dec-15	OBC,SIDBI	SANDEEP GUPTA	170056	SHOBHANA GUPTA	170132	KASTURI LAL GUPTA	170101																									
5881	GURUJI TRADING COMPANY	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	B-35-109, BHUKTAPUR, ADILABAD	899.38	DOUBT	DEC13		SOMA RAVINDER REDDY		SOMA RAVINDER REDDY																											
5882	GURUJI TRADING COMPANY	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	B-35-109, BHUKTAPUR, ADILABAD	899.38	DOUBT	Dec-15		SOMA RAVINDER REDDY		SOMA RAVINDER REDDY																											
5883	GURUPADA NANDI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	PRATAPPUR,GOPINATHPUR,NAGURA	298.25	LOSS	JUN11		GURUPADA NANDI																													
5884	GURUPADA NANDI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	PRATAPPUR,GOPINATHPUR,NAGURA	298.25	LOSS	Jun-15		GURUPADA NANDI																													
5885	H.H.RUPANI	ICICI BANK LIMITED	MAHARASHTRA	PUNE	113, 1ST FLOOR, POURNIMA TOWERS, SHANKARSHETH ROAD, PUNE – 411 037	213.56	LOSS	JUN11		HARDAND HIMATLAL RUPANI																													
5886	H.H.RUPANI	ICICI BANK LIMITED	MAHARASHTRA	PUNE	113, 1ST FLOOR, POURNIMA TOWERS, SHANKARSHETH	214.00	LOSS	Jun-15		HARDAND HIMATLAL RUPANI																													
5887	H.H.RUPANI	ICICI BANK LIMITED	MAHARASHTRA	PUNE	113, 1ST FLOOR, POURNIMA TOWERS, SHANKARSHETH ROAD, PUNE – 411 037	214.00	LOSS	Jun-15		HARDAND HIMATLAL RUPANI																													
5888	H.H.RUPANI	ICICI BANK LIMITED	MAHARASHTRA	PUNE	113, 1ST FLOOR, POURNIMA TOWERS, SHANKARSHETH	214.00	LOSS	Jun-15		HARDAND HIMATLAL RUPANI																													
5889	HAFIZUL HASAM MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	MALAYAGA,MOLLASER,BURDWAN	296.50	LOSS	JUN11		HAFIZUL HASAM MOLLA																													
5890	HAFIZUL HASAM MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	MALAYAGA,MOLLASER,BURDWAN	296.00	LOSS	Jun-15		HAFIZUL HASAM MOLLA																													
5891	HAMCO MINING & SMELTING LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	30 GIDC INDUSTRIAL ESTATE, UMMERGAON - 396 171, BULSAR GUJARAT	102.00	LOSS	MAR97		B.M.PATEL		PRAVIN CHANDRA V GANDHI		G W COCKBILL	BR PATEL		AA VERMA		AC PATEL																			
5892	HAMCO MINING & SMELTING LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	30 GIDC INDUSTRIAL ESTATE, UMMERGAON - 396 171	102.00	LOSS	Mar-97		B.M.PATEL		PRAVIN CHANDRA V GANDHI		G W COCKBILL	BR PATEL		AA VERMA		AC PATEL																			
5893	HAMCO MINING & SMELTING LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	30 GIDC INDUSTRIAL ESTATE, UMMERGAON - 396 171, BULSAR GUJARAT	102.00	LOSS	Mar-97		B.M.PATEL		PRAVIN CHANDRA V GANDHI		G W COCKBILL	BR PATEL		AA VERMA		AC PATEL																			
5894	HAMCO MINING & SMELTING LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	30 GIDC INDUSTRIAL ESTATE, UMMERGAON - 396 171,	102.00	LOSS	Mar-97		B.M.PATEL		PRAVIN CHANDRA V GANDHI		G W COCKBILL	BR PATEL		AA VERMA		AC PATEL																			
5895	HAMCO MINING & SMELTING LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	30 GIDC INDUSTRIAL ESTATE, UMMERGAON - 396 171, BULSAR GUJARAT	102.00	LOSS	Mar-15		B.M.PATEL		PRAVIN CHANDRA V GANDHI		G W COCKBILL	BR PATEL		AA VERMA		AC PATEL																			
5896	HANIL ERA TEXTILES LIMITE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE VAMVALI, TALUKA – KHALAPUR, REGT. RAIGAD, MAHARASHTRA 410 220	391.78	LOSS	SEP14	SB, FB, DB, FB&SB, PARPL	SHIV SHANKAR TIWARI	02201501	SUBHASH CHANDRA KALRA	02297113	SANJAY PANCHALIAGSA	00205526																									
5897	HANIL ERA TEXTILES LIMITE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE VAMVALI, TALUKA – KHALAPUR, REGT. RAIG	392.00	LOSS	Sep-15	SB, FB, DB, FB&SB, PA	SHIV SHANKAR TIWARI	2201501	SUBHASH CHANDRA KALRA	2297113	SANJAY PANCHALIAGSA	50526																									
5898	HANIL ERA TEXTILES LIMITE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE VAMVALI, TALUKA – KHALAPUR, REGT. RAIGAD, MAHARASHTRA 410 220	392.00	LOSS	Sep-15	SB, FB, DB, FB&SB, PARPL	SHIV SHANKAR TIWARI	2201501	SUBHASH CHANDRA KALRA	2297113	SANJAY PANCHALIAGSA	50526																									
5899	HANIL ERA TEXTILES LIMITE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	VILLAGE VAMVALI, TALUKA – KHALAPUR, REGT. RAIGAD,	392.00	LOSS	Sep-15	SB, FB, DB, FB&SB, PARPL	SHIV SHANKAR TIWARI	2201501	SUBHASH CHANDRA KALRA	2297113	SANJAY PANCHALIAGSA	50526																									
5900	HARADHAN ACHARYA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GODRAD,BORJORA,BANKURA	315.70	LOSS	JUN08		HARADHAN ACHARYA																													
5901	HARADHAN ACHARYA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GODRAD,BORJORA,BANKURA	334.00	LOSS	Jun-15		HARADHAN ACHARYA																													
5902	HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	GOODSHED ROAD,CANAL STREET,BERHAMPUR,DIST-GANJAM	144.32	LOSS	MAR08		SANJIVNI PADHY																													
5903	HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	GOODSHED ROAD,CANAL STREET,BERHAMPUR,DIST	144.00	LOSS	Mar-15		SANJIVNI PADHY																													
5904	HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	GOODSHED ROAD,CANAL STREET,BERHAMPUR,DIST	144.00	LOSS	Mar-15		SANJIVNI PADHY																													
5905	HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	GOODSHED ROAD,CANAL STREET,BERHAMPUR,DIST-GA	144.00	LOSS	Mar-15		SANJIVNI PADHY																													
5906	HIMAGIRI ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ANGAGARIA,BIRBHUM	500.00	LOSS	JUN08	SBI	PALGUNI LAYA																													
5907	HIMAGIRI ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ANGAGARIA,BIRBHUM	500.00	LOSS	Jun-15	SBI	PALGUNI LAYA																													
5908	HITESH HERBOTECH PVT. LTD.	ICICI BANK LIMITED	RAJASTAN	JAIPUR	9/115, SHIPRA PATH, MANSAROVAR JAIPUR	304.91	DOUBT	MAR11		TULSI DAS BHATIA		SHIKAR BHATIA		SURESH MENON																									
5909	HITESH HERBOTECH PVT. LTD.	ICICI BANK LIMITED	RAJASTAN	JAIPUR	9/115, SHIPRA PATH, MANSAROVAR JAIPUR	305.00	DOUBT	Mar-15		TULSI DAS BHATIA		SHIKAR BHATIA		SURESH MENON																									
5910	HYDRCIAR TECTONICS (PCE) LTD	ICICI BANK LIMITED	MAHARASHTRA	NAVI MUMBAI	A-116, RAHEEA ARCADE, SECTOR 11, PLOT-61, BELAPUR, NAVI MUMBAI – 400 614	638.50	DOUBT	JUN12	VB, SBI, UIB, AXIS, BOI	VIJAY KEWALRAMANI	00008269	HARBHAJAN SINGH	00092841	VIJAY SHAH	01502649	RAJKUMARI SINGH	00092883																						
5911	HYDRCIAR TECTONICS (PCE) LTD	ICICI BANK LIMITED	MAHARASHTRA	NAVI MUMBAI	A-116, RAHEEA ARCADE, SECTOR 11, PLOT-61, BELAPUR	638.00	DOUBT	Jun-15	VB, SBI, UIB, AXIS, BOI	VIJAY KEWALRAMANI	8203	HARBHAJAN SINGH	92841	VIJAY SHAH	3502649	RAJKUMARI SINGH	92883																						
5912	HYDRCIAR TECTONICS (PCE) LTD	ICICI BANK LIMITED	MAHARASHTRA	NAVI MUMBAI	A-116, RAHEEA ARCADE, SECTOR 11, PLOT-61, BELAPUR, NAVI MUMBAI – 400 614	638.00	DOUBT	Jun-15	VB, SBI, UIB, AXIS, BOI	VIJAY KEWALRAMANI	8203	HARBHAJAN SINGH	92841	VIJAY SHAH	3502649	RAJKUMARI SINGH	92883																						
5913	HYDRCIAR TECTONICS (PCE) LTD	ICICI BANK LIMITED	MAHARASHTRA	NAVI MUMBAI	A-116, RAHEEA ARCADE, SECTOR 11, PLOT-61, BELAPUR	638.00	DOUBT	Jun-15	VB, SBI, UIB, AXIS, BOI	VIJAY KEWALRAMANI	8203	HARBHAJAN SINGH	92841	VIJAY SHAH	3502649	RAJKUMARI SINGH	92883																						
5914	IDEB CONSTRUCTION PROJECTS PVT.	ICICI BANK LIMITED	KARNATAKA	BANGALORE	10TH FLR, DELTA TOWER, SIGMA SOFT-TECH PARK, #	4930.00	DOUBT	Dec-15	SB, SBH, OBC, SBT,S	HARIKAT SINGH BEDI	73811	AVNEET BEDI	72773																										
5915	IDEB CONSTRUCTION PROJECTS PVT.LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	10TH FLR, DELTA TOWER, SIGMA SOFT-TECH PARK, # 7, WHITEFIELD MAIN RD, VARTHUR, RD, VARTHUR KODI, BANGALORE	4930.47	DOUBT	DEC10	SB, SBH, OBC, SBT,SBP	HARIKAT SINGH BEDI	00073811	AVNEET BEDI	00072773																										
5916	IDEB CONSTRUCTION PROJECTS PVT.LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	10TH FLR, DELTA TOWER, SIGMA SOFT-TECH PARK, # 7, WHITEFIELD MAIN RD, VARTHUR, RD, VARTHUR KODI, BANGALORE	4930.00	DOUBT	Dec-15	SB, SBH, OBC, SBT,SBP	HARIKAT SINGH BEDI	73811	AVNEET BEDI	72773																										
5917	IDEB CONSTRUCTION PROJECTS PVT.LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	10TH FLR, DELTA TOWER, SIGMA SOFT-TECH PARK, # 7,	4930.00	DOUBT	Dec-15	SB, SBH, OBC, SBT,SBP	HARIKAT SINGH BEDI	73811	AVNEET BEDI	72773																										
5918	IMPACT METALS LIMITED	ICICI BANK LIMITED	TELANGANA	KUKATPALLY	PLOT NO: A-24/2, ROAD NO:8,IDA,GANDHI NAGAR, BHOIGARAD-500037	152.76	LOSS	MAR15	SBI, OTH,	RAMACHANDRAM GORREPATI	00058651	VENKATARAO GORREPATI	00058747	VENKANNA RAO BHOGAVILLI	00058701																									
5919	IMPACT METALS LIMITED	ICICI BANK LIMITED	TELANGANA	KUKATPALLY	PLOT NO: A-24/2, ROAD NO:8,IDA,GANDHI NAGAR,	153.00	LOSS	Mar-15	SBI, OTH,	RAMACHANDRAM GORREPATI	58651	VENKATARAO GORREPATI	58747	VENKANNA RAO BHOGAVILLI	58703																									
5920	IMPACT METALS LIMITED	ICICI BANK LIMITED	TELANGANA	KUKATPALLY	PLOT NO: A-24/2, ROAD NO:8,IDA,GANDHI NAGAR, BHOIGARAD-500037	153.00	LOSS	Mar-15	SBI, OTH,	RAMACHANDRAM GORREPATI	58651	VENKATARAO GORREPATI	58747	VENKANNA RAO BHOGAVILLI	58703																									
5921	IMPACT METALS LIMITED	ICICI BANK LIMITED	TELANGANA	KUKATPALLY	PLOT NO: A-24/2, ROAD NO:8,IDA,GANDHI NAGAR, HYD	153.00	LOSS	Mar-15	SBI, OTH,	RAMACHANDRAM GORREPATI	58651	VENKATARAO GORREPATI	58747	VENKANNA RAO BHOGAVILLI	58703																									
5922	INFAYO TECHNOLOGIES LIMITED	ICICI BANK LIMITED	NEW DELHI	ALAKNANDA	B-14/1, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI-110020	4431.00	DOUBT	Dec-15		SALA CHAITANYA SESHAPADE	20130	PRAVIN DEVENDRA JAIN	231737	OM PRAKASH BENAL KRISHAN GAHROTRA	936696	BENEDICT JEROME MATHIAS	1837379	SURINDER PAL SINGH	6861807																					
5923	INTERNATIONAL CORP SOLUTIONS	ICICI BANK LIMITED	DELHI	DELHI	OFFICE NO -1219, 12TH FLOOR, DLF BUILDING TOWER	153.00	DOUBT	Dec-15		RAHUL NATH	40812	SHARMILA NATH	2246948																										
5924	INTERNATIONAL CORP SOLUTIONS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	OFFICE NO -1219, 12TH FLOOR, DLF BUILDING TOWER -B, GAUTAM BUDDHA DISTRICT CENTER DELHI-110044	153.27	DOUBT	DEC13		RAHUL NATH	00040812	SHARMILA NATH	02246948																										
5925	INTERNATIONAL CORP SOLUTIONS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	OFFICE NO -1219, 12TH FLOOR, DLF BUILDING TOWER -B, GAUTAM BUDDHA DISTRICT CENTER DELHI-110044	153.00	DOUBT	Dec-15		RAHUL NATH	40812	SHARMILA NATH	2246948																										
5926	INTERNATIONAL CORP SOLUTIONS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	OFFICE NO -1219, 12TH FLOOR, DLF BUILDING TOWER	153.00	DOUBT	Dec-15		RAHUL NATH	40812	SHARMILA NATH	2246948																										
5927	INTERNATIONAL THREADS COMPANY PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	OFFICE 101, 21ST CENTURY BUSINESS CENTRE, RING ROAD, SURAT 395002, GUJARAT	867.00	TL	Mar-15	BOB	MANOJKUMAR PRAMODRAI MEVAWALA	1612827	KANTIBHAI GANPATBHAI PATEL	1612082																										
5928	ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAGHATA,38 BURDWAN SADAR,BURDWAN	499.17	LOSS	JUN11		SK ISMAIL																													
5929	ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAGHATA,38 BURDWAN SADAR,BURDWAN	499.00	LOSS	Jun-15		SK ISMAIL																													
5930 5931	J B DIAMONDS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405/5, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI - 400 004	4652.92	LOSS	MAR15	ING VB, SBP, SBI, SBH, SBBBJ, HDFC, VIJAY B, UCO, SBT, OBI, INDUS IB, OBC	PRESENTLY THE COMPANY IS IN LIQUIDATION																															
5932 5933	J B DIAMONDS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405/5, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	4653.00	LOSS	Mar-15	ING VB, SBP, SBI, SBH	PRESENTLY THE COMPANY IS IN LIQUIDATION																															
5934 5935	J B DIAMONDS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405/5, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI - 400 004	4653.00	LOSS	Mar-15	ING VB, SBP, SBI, SBH, SBBBJ, HDFC, VIJAY B, UCO, SBT, OBI, INDUS IB, OBC	PRESENTLY THE COMPANY IS IN LIQUIDATION																															
5936	J B DIAMONDS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405/5, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI - 4	4653.00	LOSS	Mar-15	ING VB, SBP, SBI, SBH, SBBBJ, HDFC, VIJAY B,	PRESENTLY THE COMPANY IS IN LIQUI																															
5937	JAHIR KAMAL SHEIKH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GALIGRAM, NABIGRAM, BURDWAN	311.67	LOSS	JUN11		JAHIR KAMAL SHEIKH																													
5938	JAHIR KAMAL SHEIKH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GALIGRAM, NABIGRAM, BURDWAN	312.00	LOSS	Jun-15		JAHIR KAMAL SHEIKH																													
5939	JAI MAA DYEING AND CO	ICICI BANK LIMITED	DELHI	DELHI	SHOP NO 5 / 4077, GURUNANAK GALI GHANDI NAGAR, NEW DELHI – 110031	148.50	LOSS	MAR04		DARSHAN LAL																													
5940	JAI MAA DYEING AND CO	ICICI BANK LIMITED	DELHI	DELHI	SHOP NO 5 / 4077, GURUNANAK GALI GHANDI NAG	148.00	LOSS	Mar-15		DARSHAN LAL																													
5941	JAI MAA DYEING AND CO	ICICI BANK LIMITED	DELHI	DELHI	SHOP NO 5 / 4077, GURUNANAK GALI GHANDI NAGAR, NEW DELHI – 110031	148.00	LOSS	Mar-15		DARSHAN LAL																													
5942	JAI MAA DYEING AND CO	ICICI BANK LIMITED	DELHI	DELHI	SHOP NO 5 / 4077, GURUNANAK GALI GHANDI NAGAR,	148.00	LOSS	Mar-15		DARSHAN LAL																													
5943	JAI MAA DYEING AND CO	ICICI BANK LIMITED	DELHI	DELHI	SHOP NO 5 / 4077, GURUNANAK GALI GHANDI NAGAR, NEW DELHI – 110031	148.00	LOSS	Mar-15		DARSHAN LAL																													
5944	JADEV MD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	NO31/180 COLONY,DEVARACHIKKANAHALLY,BANNERGHATTA ROAD,BANGALORE-560076	102.37	LOSS	SEP08		JADEV M D																													
5945	JADEV MD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	NO31/180 COLONY,DEVARACHIKKANAHALLY,BANNE	102.00	LOSS	Sep-15		JADEV M D																													
5946	JADEV MD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	NO31/180 COLONY,DEVARACHIKKANAHALLY,BANNERGHATTA ROAD,BANGALORE-560076	102.00	LOSS	Sep-15		JADEV M D																													
5947	JAGAR SPINTEX (P) LTD.	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	132-N,TIRUVENGADAM ROAD,SANKARANKOVIL-627 756	164.26	LOSS	JUN14	SBI	JAGANATHAN LAKSHMANAN, SADISHRAMA MUDALIAR JAGANATHAN	01075008	JAGANATHAN LAKSHMANAN	01075142	LEKSHMANAN ARUNA	02841188	JAGANATHAN SARASWATHI	02841332																							
5948	JAGAR SPINTEX (P) LTD.	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	132-N,TIRUVENGADAM ROAD,SANKARANKOVIL-627 756	164.00	LOSS	Jun-15	SBI	JAGANATHAN LAKSHMANAN, SADISHRAMA MUDALIAR JAGANATHAN	1075008	JAGANATHAN LAKSHMANAN	1075142	LEKSHMANAN ARUNA	2841188	JAGANATHAN SARASWATHI	2841332																							
5949	JAGAR SPINTEX (P) LTD.	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	132-N,TIRUVENGADAM ROAD,SANKARANKOVIL-627 756	164.00	LOSS	Jun-15	SBI	JAGANATHAN LAKSHMANAN, SADISHRAMA MUDALIAR JAGANATHAN	1075008	JAGANATHAN LAKSHMANAN	1075142	LEKSHMANAN ARUNA	2841188	JAGANATHAN SARASWATHI	2841332																							
5950	JAGU SHIPPING COMPANY PVT.LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	B MARTIN BUNGLOWS SINDHUSOCIETY ADIPUR, KUTCH	6712.29	LOSS	SEP13	SBI, BARCLAYS B PLC, SBI,	AMIT SHANTILAL MEHTA	00101412	ARUN VAIDHAIYA	02420886	PRATIK SHAH	00237699	PRANAV SAMPAT	03637046																							
5951	JAGU SHIPPING COMPANY PVT.LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	B MARTIN BUNGLOWS SINDHUSOCIETY ADIPUR, KUTCH	6712.00	LOSS	Sep-15	SBI, BARCLAYS B PLC, SBI,	AMIT SHANTILAL MEHTA	101412	ARUN VAIDHAIYA	2420886	PRATIK SHAH	237699	PRANAV SAMPAT	3637046																							
5952	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD,SARADAPALLY BIRBHUM,PIN-731224	308.18	LOSS	MAR07		JAGANNATH PRASAD KANWAR																													
5953	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD,SARADAPALLY BIRBHUM,	308.00	LOSS	Mar-15		JAGANNATH PRASAD KANWAR																													
5954	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD,SARADAPALLY BIRBHUM,PIN-731224	308.00	LOSS	Mar-15		JAGANNATH PRASAD KANWAR																													
5955	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD,SARADAPALLY BIRBHUM,PI	308.00	LOSS	Mar-15		JAGANNATH PRASAD KANWAR																													
5956	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD,SARADAPALLY BIRBHUM,PIN-731224	308.00	LOSS	Mar-15		JAGANNATH PRASAD KANWAR																													
5957	JANTA GLASS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PAREKH MARKET, 2ND FLOOR, M.G. ROAD,GHATKOPAR (E), MUMBAI – 400 077	2594.50	LOSS	MAR15	UCO	UMESH JAYANTILAL MEHTA	00446155	NIRAJ JAYANTILAL MEHTA	00475289	VIRENDRA SINGH HARBHAJAN SINGH KHURANA	00620235	VAIBHAVI MAHENDRAKUMAR THAKKAR	01744103																							
5958	JANTA GLASS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PAREKH MARKET, 2ND FLOOR, M.G. ROAD,GHATKO	2595.00	LOSS	Mar-15	UCO	UMESH JAYANTILAL MEHTA	446155	NIRAJ JAYANTILAL MEHTA	475289	VIRENDRA SINGH HARBHAJAN SING	620235	VAIBHAVI MAHENDRAKUMAR THAK	1744103																							
5959	JANTA GLASS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PAREKH MARKET, 2ND FLOOR, M.G. ROAD,GHATKOPAR (E), MUMBAI – 400 077	2595.00	LOSS	Mar-15	UCO	UMESH JAYANTILAL MEHTA	446155	NIRAJ JAYANTILAL MEHTA	475289	VIRENDRA SINGH HARBHAJAN SINGH KHURANA	620235	VAIBHAVI MAHENDRAKUMAR THAKKAR	1744103																							
5960	JANTA GLASS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PAREKH MARKET, 2ND FLOOR, M.G. ROAD,GHATKOPAR	2595.00	LOSS	Mar-15	UCO	UMESH JAYANTILAL MEHTA	446155	NIRAJ JAYANTILAL MEHTA	475289	VIRENDRA SINGH HARBHAJAN SINGH KHURANA	620235	VAIBHAVI MAHENDRAKUMAR THAKKAR	1744103																							
5961	JAYDEB DATTA	ICICI BANK LIMITED	WEST BENGAL	SURI	VILL-CHANDPAKORA,P.O.ONDA DIST-BANKURA	299.86	LOSS	DEC06		JAYDEB DATTA																													
5962	JAYDEB DATTA	ICICI BANK LIMITED	WEST BENGAL	SURI	VILL-CHANDPAKORA,P.O.ONDA DIST-BANKURA	300.00	LOSS	Dec-15		JAYDEB DATTA																													
5963	JEWEL TECH INDIA (P) LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	G-26, PLOT F-1,GEMS & JEWELLERY COMPLEX III,SEEPZ, ANDHERI (EAST)MUMBAI- 96	1147.00	LOSS	SEP02	SBI, BOI, CB	SHEKHAR J MEHTA		SAULESH J MEHTA		ANMOL S MEHTA		SHAURAT S MEHTA		RASHMI SHEKHAR MEHTA																					
5964	JEWEL TECH INDIA (P) LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	G-26, PLOT F-1,GEMS & JEWELLERY COMPLEX III,SEE	1147.00	LOSS	Sep-15	SBI, BOI, CB	SHEKHAR J MEHTA		SAULESH J MEHTA		ANMOL S MEHTA		SHAURAT S MEHTA		RASHMI SHEKHAR MEHTA																					
5965	JEWEL TECH INDIA (P) LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	G-26, PLOT F-1,GEMS & JEWELLERY COMPLEX III,SEEPZ, ANDHERI (EAST)MUMBAI- 96	1147.00	LOSS	Sep-15	SBI, BOI, CB	SHEKHAR J MEHTA		SAULESH J MEHTA		ANMOL S MEHTA		SHAURAT S MEHTA		RASHMI SHEKHAR MEHTA																					
5966	JEWEL TECH INDIA (P) LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	G-26, PLOT F-1,GEMS & JEWELLERY COMPLEX III,SEEP	1147.00	LOSS	Sep-15	SBI, BOI, CB	SHEKHAR J MEHTA		SAULESH J MEHTA		ANMOL S MEHTA		SHAURAT S MEHTA		RASHMI SHEKHAR MEHTA																					
5967	JINAYEM POLYMERS LTD	ICICI BANK

6111	KHAITAN HOSTOMBE SPINELS LTD	ICICI BANK LIMITED	TAMILNADU	NEW DELHI	SOMDUTT PLAZA, III FLOOR,THE MALL,KANPUR, 208001	419.00	LOSS	Mar-95	SB&L	SRI JAYANTRI PRASAD KHAITAN		LAKSHMI DEVI KHAITAN		AJAY PRASAD KHAITAN		HARSH VARDHAN		K.P.JHUNJUNWALA		MAHENDRA POPATLAL VORA		R.P.KHAITAN		M.D.DALAL																	
6112	KHAITAN HOSTOMBE SPINELS LTD	ICICI BANK LIMITED	TAMILNADU	NEW DELHI	SOMDUTT PLAZA, III FLOOR,THE MALL,KANPUR, 208001	419.00	LOSS	Mar-15	SB&L	SRI JAYANTRI PRASAD KHAITAN		LAKSHMI DEVI KHAITAN		AJAY PRASAD KHAITAN		HARSH VARDHAN		K.P.JHUNJUNWALA		MAHENDRA POPATLAL VORA		R.P.KHAITAN		M.D.DALAL																	
6113	KHAITEMA FIBRES LTD	ICICI BANK LIMITED	DELHI	PREET VIHAR DELHI	UPSIDC INDUSTRIAL AREA, LOHIA HEAD ROAD, KHATEMA GUDHAM SINGH NAGAR,(UTTARANAND	4231.06	LOSS	MAR15	BOB	RAKESH CHAND RASTOGI	00100919	MANJU RASTOGI	00101118	MUKESH CHANDER RASTOGI	0029728																									
6114	KHAITEMA FIBRES LTD	ICICI BANK LIMITED	DELHI	PREET VIHAR DELHI	UPSIDC INDUSTRIAL AREA, LOHIA HEAD ROAD, KHA	4231.00	LOSS	Mar-15	BOB	RAKESH CHAND RASTOGI	100919	MANJU RASTOGI	101118	MUKESH CHANDER RASTOGI	279728																									
6115	KHAITEMA FIBRES LTD	ICICI BANK LIMITED	DELHI	PREET VIHAR DELHI	UPSIDC INDUSTRIAL AREA, LOHIA HEAD ROAD, KHATEMA GUDHAM SINGH NAGAR,(UTTARANAND	4231.00	LOSS	Mar-15	BOB	RAKESH CHAND RASTOGI	100919	MANJU RASTOGI	101118	MUKESH CHANDER RASTOGI	279728																									
6116	KHAITEMA FIBRES LTD	ICICI BANK LIMITED	DELHI	PREET VIHAR DELHI	UPSIDC INDUSTRIAL AREA, LOHIA HEAD ROAD, KHATE	4231.00	LOSS	Mar-15	BOB	RAKESH CHAND RASTOGI	100919	MANJU RASTOGI	101118	MUKESH CHANDER RASTOGI	279728																									
6117	KLT AUTOMOTIVE AND TUBULAR PRODUCTS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B-171, MAYUR MA KRUPA CHS LTD SHIMPOLI RD, OPP. GORHALE SCHOOL,BORIVALI (W),MUMBAI 400092	3464.00	SS	Mar-15	BOL,CB,VIJ BK,BOB,AB,RELIGARE,KKR FIN	BHAVIN THAKKAR	1780	JUBIN THAKKAR	1822	SUSHILA THAKKAR	1782	DEVANG THAKKAR	1785																							
6118	KONARK AQUATICS & EXPORTS PVT	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	PLOT NO. 3, SHAHEED NAGAR, BHUBANESWAR 7510	104.00	LOSS	Jun-15	FB	DEV PRAKASH MAHAPATRA	1688447	DEBASISH MAHAPATRA	1737014																										
6119	KONARK AQUATICS & EXPORTS PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	PLOT NO. 3, SHAHEED NAGAR, BHUBANESWAR 751007	101.74	LOSS	JUN14	FB	DEV PRAKASH MAHAPATRA	01688447	DEBASISH MAHAPATRA	01737014																										
6120	KONARK AQUATICS & EXPORTS PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	PLOT NO. 3, SHAHEED NAGAR, BHUBANESWAR 751007	104.00	LOSS	Jun-15	FB	DEV PRAKASH MAHAPATRA	1688447	DEBASISH MAHAPATRA	1737014																										
6121	KOUTONS RETAIL INDIA LIMI	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. 274/275, UEHOG VIHAR, GURGAON, HARYANA	4805.50	DOUBT	JUN12	IOB,PNB, AXIS, SBT, P&SB, SCB, BI, HDFC, IDBI, SE INVEST	SPS KOHLI	00076546	BS SAWHNEY	00086356	GS SAWHNEY	00087996	KAILASH CHAND SHARMA	00221437	MUNISH KUMAR KATARA	02801062																					
6122	KOUTONS RETAIL INDIA LIMI	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. 274/275, UEHOG VIHAR, GURGAON, HARY	4805.00	DOUBT	Jun-15	IOB,PNB, AXIS, SBT, P&SB, SCB, BI, HDFC, IDBI, SE INVEST	SPS KOHLI	76546	BS SAWHNEY	86356	GS SAWHNEY	87996	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARA	2801062																					
6123	KOUTONS RETAIL INDIA LIMI	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. 274/275, UEHOG VIHAR, GURGAON, HARYANA	4805.00	DOUBT	Jun-15	IOB,PNB, AXIS, SBT, P&SB, SCB, BI, HDFC, IDBI, SE INVEST	SPS KOHLI	76546	BS SAWHNEY	86356	GS SAWHNEY	87996	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARA	2801062																					
6124	KOUTONS RETAIL INDIA LIMI	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. 274/275, UEHOG VIHAR, GURGAON, HARYA	4805.00	DOUBT	Jun-15	IOB,PNB, AXIS, SBT, P&SB, SCB, BI, HD	SPS KOHLI	76546	BS SAWHNEY	86356	GS SAWHNEY	87996	KAILASH CHAND SHARMA	221437	MUNISH KUMAR KATARA	2801062																					
6125	KOZHIKHODE DIST CO OP RUBBER MK	ICICI BANK LIMITED	KERALA	CALICUT	CHEROOTTY ROAD,CALICUT,KERALA	450.00	LOSS	Jun-15		K V JOSEPH		C C ALEXANDER		N J MANI		C M VARGHESE		DR P K CHACKO		P KUMARAN		ANNAMMAA ARAKKAL																	
6126	KOZHIKHODE DIST CO OP RUBBER MKT SOC LTD	ICICI BANK LIMITED	KERALA	CALICUT	CHEROOTTY ROAD,CALICUT,KERALA	450.10	LOSS	JUN13		K V JOSEPH		C C ALEXANDER		N J MANI		C M VARGHESE		DR P K CHACKO		P KUMARAN		ANNAMMAA ARAKKAL																	
6127	KOZHIKHODE DIST CO OP RUBBER MKT SOC LTD	ICICI BANK LIMITED	KERALA	CALICUT	CHEROOTTY ROAD,CALICUT,KERALA	450.00	LOSS	Jun-15		K V JOSEPH		C C ALEXANDER		N J MANI		C M VARGHESE		DR P K CHACKO		P KUMARAN		ANNAMMAA ARAKKAL																	
6128	KRISHI BIPANI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	271.32	LOSS	SEP13		SK ABDUL SABIR																													
6129	KRISHI BIPANI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	271.00	LOSS	Sep-15		SK ABDUL SABIR																													
6130	KRISHI KATRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	297.92	LOSS	SEP13		SK ABDUL SABIR																													
6131	KRISHI KATRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	298.00	LOSS	Sep-15		SK ABDUL SABIR																													
6132	KRISHI KATRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	298.00	LOSS	Sep-15		SK ABDUL SABIR																													
6133	KRISHI NIVAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	297.92	LOSS	SEP13		SK ABDUL SABIR																													
6134	KRISHI NIVAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	298.00	LOSS	Sep-15		SK ABDUL SABIR																													
6135	KRISHI SEVA KENDRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	310.42	LOSS	SEP13		SK ABDUL SABIR																													
6136	KRISHI SEVA KENDRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	310.00	LOSS	Sep-15		SK ABDUL SABIR																													
6137	KRISHI UDYOG	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	297.92	LOSS	SEP13		SK ABDUL SABIR																													
6138	KRISHI UDYOG	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	298.00	LOSS	Sep-15		SK ABDUL SABIR																													
6139	KRISHNA FATS & PROTEINS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/1/1/12, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	499.99	DOUBT	SEP13		GUPPLUWAR SANTOSH																													
6140	KRISHNA FATS & PROTEINS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/1/1/12, NEAR RAILWAY GATE, SRI GOVI	500.00	DOUBT	Sep-15		GUPPLUWAR SANTOSH																													
6141	KRISHNA FATS & PROTEINS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/1/1/12, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	500.00	DOUBT	Sep-15		GUPPLUWAR SANTOSH																													
6142	KRISHNA FATS & PROTEINS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/1/1/12, NEAR RAILWAY GATE, SRI GOVIN	500.00	DOUBT	Sep-15		GUPPLUWAR SANTOSH																													
6143	KRISHNA TRADERS	ICICI BANK LIMITED	TAMILNADU	SALEM	122, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR, SALEM, TAMIL NADU - 636009.	102.94	LOSS	MAR07	SBM	SASI KUMAR																													
6144	KRISHNA TRADERS	ICICI BANK LIMITED	TAMILNADU	SALEM	122, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR,	103.00	LOSS	Mar-15	SBM	SASI KUMAR																													
6145	KRISHNA TRADERS	ICICI BANK LIMITED	TAMILNADU	SALEM	122, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR, SALEM, TAMIL NADU - 636009	103.00	LOSS	Mar-15	SBM	SASI KUMAR																													
6146	KRISHNA TRADERS	ICICI BANK LIMITED	TAMILNADU	SALEM	122, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR, SAL	103.00	LOSS	Mar-15	SBM	SASI KUMAR																													
6147	KRISHNAKUJNA PARBOILED RICE MI	ICICI BANK LIMITED	ANDHRA PRADESH	AVAYARADA	NEAR WANANGAL CROSS ROADS, EDULAPURAM, KH	107.00	LOSS	Sep-15	AP2FC,JB	GUNTURU SATYAM		GUNTURU VENUGOPAL		GUNTURU SOMAIAH		GUNTURU KRISHNA		GUNTURU ANURADHA		GUNTURU SOMAIAH		GUNTURU RAMULAMMA		GUNTURU PADMA		GUNTURU DHANA LAKSHMI		GUNTURU SOBHA		GUNTURU ANUJA											
6148	KRISHNAKUJNA PARBOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	AVAYARADA	NEAR WARANGAL CROSS ROADS, EDULAPURAM, RAMABHAMA SOTIGEO ANDHRA PRADESH	106.70	LOSS	SEP14	AP2FC,JB	GUNTURU SATYAM		GUNTURU VENUGOPAL		GUNTURU SOMAIAH		GUNTURU KRISHNA		GUNTURU ANURADHA		GUNTURU SOMAIAH		GUNTURU RAMULAMMA		GUNTURU PADMA		GUNTURU DHANA LAKSHMI		GUNTURU SOBHA		GUNTURU ANUJA											
6149	KRISHNAKUJNA PARBOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	AVAYARADA	NEAR WARANGAL CROSS ROADS, EDULAPURAM, RAMABHAMA SOTIGEO ANDHRA PRADESH	107.00	LOSS	Sep-15	AP2FC,JB	GUNTURU SATYAM		GUNTURU VENUGOPAL		GUNTURU SOMAIAH		GUNTURU KRISHNA		GUNTURU ANURADHA		GUNTURU SOMAIAH		GUNTURU RAMULAMMA		GUNTURU PADMA		GUNTURU DHANA LAKSHMI		GUNTURU SOBHA		GUNTURU ANUJA											
6150	KRISHNAKUJNA PARBOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	AVAYARADA	NEAR WARANGAL CROSS ROADS, EDULAPURAM, KHAM	107.00	LOSS	Sep-15	AP2FC,JB	GUNTURU SATYAM		GUNTURU VENUGOPAL		GUNTURU SOMAIAH		GUNTURU KRISHNA		GUNTURU ANURADHA		GUNTURU SOMAIAH		GUNTURU RAMULAMMA		GUNTURU PADMA		GUNTURU DHANA LAKSHMI		GUNTURU SOBHA		GUNTURU ANUJA											
6151	KULBHUSHAN GROVER	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO - 87B8, BLOCK - A, SUSHANT LOK PHASE-1, GURGAON	102.62	LOSS	MAR13		KULBHUSHAN GROVER																													
6152	KULBHUSHAN GROVER	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO - 87B8, BLOCK - A, SUSHANT LOK PHASE-1,	103.00	LOSS	Mar-15		KULBHUSHAN GROVER																													
6153	KULBHUSHAN GROVER	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO - 87B8, BLOCK - A, SUSHANT LOK PHASE-1, GURGAON	103.00	LOSS	Mar-15		KULBHUSHAN GROVER																													
6154	KULBHUSHAN GROVER	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO - 87B8, BLOCK - A, SUSHANT LOK PHASE-2, GU	103.00	LOSS	Mar-15		KULBHUSHAN GROVER																													
6155	KULKARNI ENGINEERING ASSOCIATE	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.254, CHINTAMANINAGAR,	144.00	LOSS	Mar-15	SECIM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																											
6156	KULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.254, CHINTAMANINAGAR, SANGLI – 416 415	144.01	LOSS	MAR03	SECIM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																											
6157	KULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.254, CHINTAMANINAGAR, SANGLI – 416 415	144.00	LOSS	Mar-15	SECIM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																											
6158	KULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.254, CHINTAMANINAGAR, SA	144.00	LOSS	Mar-15	SECIM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																											
6159	KULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.254, CHINTAMANINAGAR, SANGLI – 416 415	144.00	LOSS	Mar-15	SECIM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																											
6160	KUNJ FORGINGS PVT LTD.	ICICI BANK LIMITED	UTTAR PRADESH	KAUSHAMBI	C-177, INDUSTRIAL AREA, BULANDSHAHR RD, GHAZIABAD-201001, UTTAR PRADESH	141.80	DOUBT	SEP12	PNB, SIDBI, EFL, SBT	BRIJESH KUMAR AGGARWAL	01714757	VINOD SABHARWAL	06768736																											
6161	KUNJ FORGINGS PVT LTD.	ICICI BANK LIMITED	UTTAR PRADESH	KAUSHAMBI	C-177, INDUSTRIAL AREA, BULANDSHAHR RD, GHA	142.00	DOUBT	Sep-15	PNB, SIDBI, EFL, SBT	BRIJESH KUMAR AGGARWAL	1714757	VINOD SABHARWAL	6768736																											
6162	KUNJ FORGINGS PVT LTD.	ICICI BANK LIMITED	UTTAR PRADESH	KAUSHAMBI	C-177, INDUSTRIAL AREA, BULANDSHAHR RD, GHAZIABAD-201001, UTTAR PRADESH	142.00	DOUBT	Sep-15	PNB, SIDBI, EFL, SBT	BRIJESH KUMAR AGGARWAL	1714757	VINOD SABHARWAL	6768736																											
6163	KUNJ FORGINGS PVT LTD.	ICICI BANK LIMITED	UTTAR PRADESH	KAUSHAMBI	C-177, INDUSTRIAL AREA, BULANDSHAHR RD, GHAZIA	142.00	DOUBT	Sep-15	PNB, SIDBI, EFL, SBT	BRIJESH KUMAR AGGARWAL	1714757	VINOD SABHARWAL	6768736																											
6164	LAKSHMI ELECTRIC	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	438.97	LOSS	DEC11		SK ABDUL SABIR																													
6165	LAKSHMI ELECTRIC	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKANT,RAMTALA MAGURI,SIRPALLY,BURDWAN	437.00	LOSS	Dec-15		SK ABDUL SABIR																													
6166	LAXMI CARS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	10, BONANZA ARCADES V ROAD AMBOLI , ANDHERI (W) 58	1126.72	LOSS	MAR15	OBC	RADHESHYAM GUPTA	01520473	SUBHADRA GUPTA	01693242	JAYESH KUMAR VINAY CHAND DOSHI	01923927	SHAILESH VINAY CHAND JOSHI	03168871																							
6167	LAXMI CARS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	10, BONANZA ARCADES V ROAD AMBOLI , ANDHERI (W) 58	1127.00	LOSS	Mar-15	OBC	RADHESHYAM GUPTA	1520473	SUBHADRA GUPTA	1693242	JAYESH KUMAR VINAY CHAND DOSHI	1923927	SHAILESH VINAY CHAND JOSHI	3168871																							
6168	LAXMI CARS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	10, BONANZA ARCADES V ROAD AMBOLI , ANDHERI (W) 58	1127.00	LOSS	Mar-15	OBC	RADHESHYAM GUPTA	1520473	SUBHADRA GUPTA	1693242	JAYESH KUMAR VINAY CHAND DOSHI	1923927	SHAILESH VINAY CHAND JOSHI	3168871																							
6169	LAXMI CARS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	10, BONANZA ARCADES V ROAD AMBOLI , ANDHERI (W)	1127.00	LOSS	Mar-15	OBC	RADHESHYAM GUPTA	1520473	SUBHADRA GUPTA	1693242	JAYESH KUMAR VINAY CHAND DOSHI	1923927	SHAILESH VINAY CHAND JOSHI	3168871																							
6170	LAXMI ENTERPRISES	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	3-2-406, KRANTHI NAGAR, ADILABAD	499.84	DOUBT	SEP13		KUPPALWAR MADHUSUDHAN REDDY																													
6171	LAXMI ENTERPRISES	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	3-2-406, KRANTHI NAGAR, ADILABAD	500.00	DOUBT			KUPPALWAR MADHUSUDHAN																													
6172	LUM AUTO ENGG.PVT.LTD.(EMPIRE	ICICI BANK LIMITED	UTTAR PRADESH	GAZIABAD	36- HARBAUG NAGAR, LAKSHMI CHOWK, GHAZIABA	102.00	LOSS	Sep-15	UB,HDFC,ABN AMR	ALOK AGARWAL	120841	SADHNA AGARWAL	121071	BIRJ KUMARI	211927																									
6173	LUM AUTO ENGG.PVT.LTD.(EMPIRE HYUNDAI)	ICICI BANK LIMITED	UTTAR PRADESH	GAZIABAD	36- HARBAUG NAGAR, LAKSHMI CHOWK, GHAZIABAD, UTTAR PRADESH	102.24	LOSS	SEP13	UB,HDFC,ABN AMRO,HSBC	ALOK AGARWAL	120841	SADHNA AGARWAL	121071	BIRJ KUMARI	211927																									
6174	LUM AUTO ENGG.PVT.LTD.(EMPIRE HYUNDAI)	ICICI BANK LIMITED	UTTAR PRADESH	GAZIABAD	36- HARBAUG NAGAR, LAKSHMI CHOWK, GHAZIABAD, UTTAR PRADESH	102.00	LOSS	Sep-15	UB,HDFC,ABN AMRO,HSBC	ALOK AGARWAL	120841	SADHNA AGARWAL	121071	BIRJ KUMARI	211927																									
6175	LUM AUTO ENGG.PVT.LTD.(EMPIRE HYUNDAI)	ICICI BANK LIMITED	UTTAR PRADESH	GAZIABAD	36- HARBAUG NAGAR, LAKSHMI CHOWK, GHAZIABAD,	102.00	LOSS	Sep-15	UB,HDFC,ABN AMRO,HSBC	ALOK AGARWAL	120841	SADHNA AGARWAL	121071	BIRJ KUMARI	211927																									
6176	LUM AUTO ENGG.PVT.LTD.(EMPIRE HYUNDAI)	ICICI BANK LIMITED	UTTAR PRADESH	GAZIABAD	36- HARBAUG NAGAR, LAKSHMI CHOWK, GHAZIABAD, UTTAR PRADESH	102.00	LOSS	Sep-15	UB,HDFC,ABN AMRO,HSBC	ALOK AGARWAL	120841	SADHNA AGARWAL	121071	BIRJ KUMARI	211927																									
6177	LILLIPUT KIDSWEAR LIMITED	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	15666.08	DOUBT	JUN13	ALLB, AXIS,SCB,BOI, OBC,SIDBI,CTB, FIRST LEASING, TATA CAP	SANJEEV NARULA	00774002	GURPREET SINGH	06930596	GAJENDER SARUP SHARMA	06527788																									
6178	LILLIPUT KIDSWEAR LIMITED	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	15666.00	DOUBT	Jun-15	ALLB, AXIS,SCB,BOI, OBC,SIDBI,CTB, FIRST LEASING, TATA CAP	SANJEEV NARULA	774002	GURPREET SINGH	6930596	GAJENDER SARUP SHARMA	6527788																									
6179	LILLIPUT KIDSWEAR LIMITED	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	15666.00	DOUBT	Jun-15	ALLB, AXIS,SCB,BOI, OBC,SIDBI,CTB, FI	SANJEEV NARULA	774002	GURPREET SINGH	6930596	GAJENDER SARUP SHARMA	6527788																									
6180	LILLIPUT KIDSWEAR LIMITED	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	15666.00	DOUBT	Jun-15	ALLB, AXIS,SCB,BOI, OBC,SIDBI,CTB, FI	SANJEEV NARULA	774002	GURPREET SINGH	6930596	GAJENDER SARUP SHARMA	6527788																									
6181	LINCON LEATHER WEAR INDIA	ICICI BANK LIMITED	TAMILNADU	MOUNT ROAD	56 C, SYDENHAMES ROAD, PERAMET, CHENNAI- 600 006	135.00	LOSS	MAR97		AMEER ALI DHALA																													
6182	LINCON LEATHER WEAR INDIA	ICICI BANK LIMITED	TAMILNADU	MOUNT ROAD	56 C, SYDENHAMES ROAD, PERAMET, CHENNAI- 600	135.00	LOSS	Mar-97		AMEER ALI DHALA																													
6183	LINCON LEATHER WEAR INDIA	ICICI BANK LIMITED	TAMILNADU	MOUNT ROAD	56 C, SYDENHAMES ROAD, PERAMET, CHENNAI- 600 006	135.00	LOSS	Mar-97		AMEER ALI DHALA																													
6184	LINCON LEATHER WEAR INDIA	ICICI BANK LIMITED	TAMILNADU	MOUNT ROAD	56 C, SYDENHAMES ROAD, PERAMET, CHENNAI- 600 0	135.00	LOSS	Mar-97		AMEER ALI DHALA																													
6185	LINCON LEATHER WEAR INDIA	ICICI BANK LIMITED	TAMILNADU	MOUNT ROAD	56 C, SYDENHAMES ROAD, PERAMET, CHENNAI- 600 006	135.00	LOSS	Mar-15		AMEER ALI DHALA																													
6186	LOKENATH ENTERPRISE	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	102.31	LOSS	JUN13	ALLAH BK,AXIS,SCB,BOI,OBC,SIDBI,CTB,FIRST LEASING,TATA CAP	SANJEEV NARULA	00774002	GURPREET SINGH	06930596	GAJENDER SARUP SHARMA	06527788																									
6187	LOKENATH ENTERPRISE	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	102.00	LOSS	Jun-15	ALLAH BK,AXIS,SCB,B	SANJEEV NARULA	774002	GURPREET SINGH	6930596	GAJENDER SARUP SHARMA	6527788																									
6188	LOKENATH ENTERPRISE	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	102.00	LOSS	Jun-15	ALLAH BK,AXIS,SCB,BOI,OBC,SIDBI,CTB,FIRST LEASING,TATA CAP	SANJEEV NARULA	774002	GURPREET SINGH	6930596	GAJENDER SARUP SHARMA	6527788																									
6189	LOKENATH ENTERPRISE	ICICI BANK LIMITED	DELHI	DKHLA	D-95,OKHLA PLACE, NEW DELHI	102.00	LOSS	Jun-15	ALLAH BK,AXIS,SCB,BOI,OBC,SIDBI,CTB	SANJEEV NARULA	774002	GURPREET SINGH	6930596	GAJENDER SARUP SHARMA	6527788																									
6190	LUMIR OVERSEAS	ICICI BANK LIMITED	HARYANA	KARNAL	SHOP NO-5 , INDRI , KARNAL	194.78	LOSS	SEP12	SBI	MUKESH KUMAR																													
6191	LUMIR OVERSEAS	ICICI BANK LIMITED	HARYANA	KARNAL	SHOP NO-5 , INDRI , KARNAL	195.00	LOSS	Sep-15	SBI	MUKESH KUMAR																													
6192	LUMIR OVERSEAS	ICICI BANK LIMITED	HARYANA	KARNAL	SHOP NO-5 , INDRI , KARNAL	195.00	LOSS	Sep-15	SBI	MUKESH KUMAR																													
6193	M B INDUSTRIES LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	DIAMOND HARBOUR ROAD,BANGANAGAR,FALTA,DI	107.60	LOSS	SEP96	IFCI, IDBI, PARIN, IIBI	SURENDRA KUMAR BAID		RATAN LAL

6242	MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	5-9-45, BASHEERBAGH, HYDERABAD, TELANGANA – 500 063	2311.40	DOUBT	DEC14		SBHY, INDIAN B, AXIS	SURESH GUPTA	00050818	NEETU GUPTA	01931532																										
6243	MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	5-9-45, BASHEERBAGH, HYDERABAD, TELANGANA –	2311.00	DOUBT	Dec-15		SBHY, INDIAN B, AXIS	SURESH GUPTA	950818	NEETU GUPTA	1910532																										
6244	MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	5-9-45, BASHEERBAGH, HYDERABAD, TELANGANA – 500 063	2311.00	DOUBT	Dec-15		SBHY, INDIAN B, AXIS	SURESH GUPTA	950818	NEETU GUPTA	1910532																										
6245	MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	5-9-45, BASHEERBAGH, HYDERABAD, TELANGANA – 500	2311.00	DOUBT	Dec-15		SBHY, INDIAN B, AXIS	SURESH GUPTA	950818	NEETU GUPTA	1910532																										
6246	METALMAN INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	409, MAKER CHAMBERS, NARIMAN POINT,MUMBAI-400021	4452.80	DOUBT	SEP12		ARCIL,PNB,CBC,BOI,SBT,PJ,MC,SBBJ	RAJIV LOCHAN SONI	00309053	KISHAN DHONDIBA SANDAVATE	05226639	NIRMAL KUMAR SHARMA	01414070																										
6247	METALMAN INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	409, MAKER CHAMBERS, NARIMAN POINT,MUMBAI	4453.00	DOUBT	Sep-15		ARCIL,PNB,CBC,BOI,	RAJIV LOCHAN SONI	309653	KISHAN DHONDIBA SANDAVATE	5226639	NIRMAL KUMAR SHARMA	1414070																										
6248	METALMAN INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	409, MAKER CHAMBERS, NARIMAN POINT,MUMBAI - 400021	4453.00	DOUBT	Sep-15		ARCIL,PNB,CBC,BOI,SBT,PJ,MC,SBBJ	RAJIV LOCHAN SONI	309653	KISHAN DHONDIBA SANDAVATE	5226639	NIRMAL KUMAR SHARMA	1414070																										
6249	METALMAN INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	409, MAKER CHAMBERS, NARIMAN POINT,MUMBAI - 4	4453.00	DOUBT	Sep-15		ARCIL,PNB,CBC,BOI,SBT,PJ,MC,SBBJ	RAJIV LOCHAN SONI	309653	KISHAN DHONDIBA SANDAVATE	5226639	NIRMAL KUMAR SHARMA	1414070																										
6250	MICRO TECHNOLOGIES (INDIA) LIMI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	45-C ELECTRONIC SADAN NO-1 MAHAPE ,NAVI MU	2445.00	DOUBT	Mar-15		SB,IDBI,AXIS,INDUS,	SUDHIR KDPPKAR	51988	BHAVIN PARIKH	243083	PAUL JEROME COLEMAN	1109486	ADITYA SENKAR	1267450	SATYA SWAROOP PRASAD	139230	GANAPATHY VENKATACHALAM	272450																
6251	MICRO TECHNOLOGIES (INDIA) LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	45-C ELECTRONIC SADAN NO-1 MAHAPE ,NAVI MUMBAI MAHARASHTRA -400703	2445.45	DOUBT	MAR13		SB,IDBI,AXIS,INDUS,BOI	SUDHIR KDPPKAR	51988	BHAVIN PARIKH	243083	PAUL JEROME COLEMAN	1109486	ADITYA SENKAR	1267450	SATYA SWAROOP PRASAD	139230	GANAPATHY VENKATACHALAM	272450																
6252	MICRO TECHNOLOGIES (INDIA) LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	45-C ELECTRONIC SADAN NO-1 MAHAPE ,NAVI MUMBAI MAHARASHTRA -400703	2445.00	DOUBT	Mar-15		SB,IDBI,AXIS,INDUS,BOI	SUDHIR KDPPKAR	51988	BHAVIN PARIKH	243083	PAUL JEROME COLEMAN	1109486	ADITYA SENKAR	1267450	SATYA SWAROOP PRASAD	139230	GANAPATHY VENKATACHALAM	272450																
6253	MICRO TECHNOLOGIES (INDIA) LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	45-C ELECTRONIC SADAN NO-1 MAHAPE ,NAVI MUMB	2445.00	DOUBT	Mar-15		SB,IDBI,AXIS,INDUS,BOI	SUDHIR KDPPKAR	51988	BHAVIN PARIKH	243083	PAUL JEROME COLEMAN	1109486	ADITYA SENKAR	1267450	SATYA SWAROOP PRASAD	139230	GANAPATHY VENKATACHALAM	272450																
6254	MICROQUAL TECHNO LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	306 LAXMI PLAZA,LAXMI INDUSTRIALESTATE, NEW LINK RD ANDHERI (W) MUMBAI- 400 053	1578.68	LOSS	JUN14		AXIS, DBL, DBS, IDBI, CBI, YES, TMB, SCB, NICB, SBGPL	BALKISHAN RADHAKISHAN CHOUDHARY	05211490	SAYEEDKHAN YOUNUSKHAN KHAN	06923621	MANISHKUMAR BALKISHAN CHOUDHARY	01644880																										
6255	MICROQUAL TECHNO LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	306 LAXMI PLAZA,LAXMI INDUSTRIALESTATE, NEW LINK RD ANDHERI (W) MUMBAI- 400 053	1579.00	LOSS	Jun-15		AXIS, DBL, DBS, IDBI,	BALKISHAN RADHAKISHAN CHOUDHARY	213490	SAYEEDKHAN YOUNUSKHAN KHAN	6923621	MANISHKUMAR BALKISHAN CHOUD	1644880																										
6256	MICROQUAL TECHNO LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	306 LAXMI PLAZA,LAXMI INDUSTRIALESTATE, NEW LINK RD ANDHERI (W) MUMBAI- 400 053	1579.00	LOSS	Jun-15		AXIS, DBL, DBS, IDBI, CBI, YES, TMB, SCB, NICB, SBGPL	BALKISHAN RADHAKISHAN CHOUDHARY	213490	SAYEEDKHAN YOUNUSKHAN KHAN	6923621	MANISHKUMAR BALKISHAN CHOUDHARY	1644880																										
6257	MICROQUAL TECHNO LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	306 LAXMI PLAZA,LAXMI INDUSTRIALESTATE, NEW LINK RD ANDHERI (W) MUMBAI- 400 053	1579.00	LOSS	Jun-15		AXIS, DBL, DBS, IDBI, CBI, YES, TMB, SC	BALKISHAN RADHAKISHAN CHOUDHA	213490	SAYEEDKHAN YOUNUSKHAN KHAN	6923621	MANISHKUMAR BALKISHAN CHOUDHARY	1644880																										
6258	MICROQUAL TECHNO LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	306 LAXMI PLAZA,LAXMI INDUSTRIALESTATE, NEW LINK RD ANDHERI (W) MUMBAI- 400 053	1579.00	LOSS	Jun-15		AXIS, DBL, DBS, IDBI, CBI, YES, TMB, SC	BALKISHAN RADHAKISHAN CHOUDHARY	213490	SAYEEDKHAN YOUNUSKHAN KHAN	6923621	MANISHKUMAR BALKISHAN CHOUDHARY	1644880																										
6259	MILAN DISTRIBUTORS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	KI,PO – PHULTA, KHAJURA ROAD ,BERHAMPUR,DIST-GANJAM,ORISSA	411.80	LOSS	MAR09		ABL	MILAN KUMAR ADHIKARI																													
6260	MILAN DISTRIBUTORS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	KI,PO – PHULTA, KHAJURA ROAD ,BERHAMPUR,DI	412.00	LOSS	Mar-15		ABL	MILAN KUMAR,ADHIKARI																													
6261	MILAN DISTRIBUTORS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	KI,PO – PHULTA, KHAJURA ROAD ,BERHAMPUR,DIST-GANJAM,ORISSA	412.00	LOSS	Mar-15		ABL	MILAN KUMAR ADHIKARI																													
6262	MILAN DISTRIBUTORS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	KI,PO – PHULTA, KHAJURA ROAD ,BERHAMPUR,DIST- G	412.00	LOSS	Mar-15		ABL	MILAN KUMAR ADHIKARI																													
6263	MINAR INTERNATIONAL LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, NAVYUG, 167, TOKERSI JIVRAJ ROAD, SEWREE (W), MUMBAI	1173.14	LOSS	SEP14		SBOF INDORE, UBI, CO-OP B, SCB, BOM, BARCLAYS B	UNNI KRISHNAN NAMBIAR	00078307	BIJOY NAMBIAR	00078346	SUSHEILA NAMBIAR	00111865																										
6264	MINAR INTERNATIONAL LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, NAVYUG, 167, TOKERSI JIVRAJ ROAD, SEWREE (	1173.00	LOSS	Sep-15		SBOF INDORE, UBI, C	UNNI KRISHNAN NAMBIAR	78307	BIJOY NAMBIAR	78346	SUSHEILA NAMBIAR	113865																										
6265	MINAR INTERNATIONAL LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, NAVYUG, 167, TOKERSI JIVRAJ ROAD, SEWREE (W), MUMBAI	1173.00	LOSS	Sep-15		SBOF INDORE, UBI, CO-OP B, SCB, BOM, BARCLAYS B	UNNI KRISHNAN NAMBIAR	78307	BIJOY NAMBIAR	78346	SUSHEILA NAMBIAR	113865																										
6266	MINAR INTERNATIONAL LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, NAVYUG, 167, TOKERSI JIVRAJ ROAD, SEWREE (W),	1173.00	LOSS	Sep-15		SBOF INDORE, UBI, CO-OP B, SCB, BO	UNNI KRISHNAN NAMBIAR	78307	BIJOY NAMBIAR	78346	SUSHEILA NAMBIAR	113865																										
6267	MINAR INTERNATIONAL LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	308, NAVYUG, 167, TOKERSI JIVRAJ ROAD, SEWREE (W), MUMBAI	1173.00	LOSS	Sep-15		SBOF INDORE, UBI, CO-OP B, SCB, BOM, BARCLAYS B	UNNI KRISHNAN NAMBIAR	78307	BIJOY NAMBIAR	78346	SUSHEILA NAMBIAR	113865																										
6268	MINDRIVER INFORMATION TECHNO	ICICI BANK LIMITED	KARNATAKA	MANGALORE	NO. 512, 4TH FLR, OXFORD TOWERS 139, AIRPORT R	197.00	DOUBT	Jun-15			MAYKUMAR	1557604	RAMANUSAGAR SRINIVASAN	1698712	CHANDRAKANT RITHAMBAPPA DOL	2344320	MANJULA CHANDRKANT DOLLIN	2566603																									
6269	MINDRIVER INFORMATION TECHNOLOGIES P L	ICICI BANK LIMITED	KARNATAKA	MANGALORE	NO. 512, 4TH FLR, OXFORD TOWERS 139, AIRPORT RD BODPHALLI,BANGALORE - 560008	197.03	DOUBT	JUN14			MAYKUMAR	1557604	RAMANUSAGAR SRINIVASAN	1698712	CHANDRAKANT RITHAMBAPPA DOLLIN	2344320	MANJULA CHANDRKANT DOLLIN	2566603																									
6270	MINDRIVER INFORMATION TECHNOLOGIES P L	ICICI BANK LIMITED	KARNATAKA	MANGALORE	NO. 512, 4TH FLR, OXFORD TOWERS 139, AIRPORT RD BODPHALLI,BANGALORE - 560008	197.00	DOUBT	Jun-15			MAYKUMAR	1557604	RAMANUSAGAR SRINIVASAN	1698712	CHANDRAKANT RITHAMBAPPA DOLLIN	2344320	MANJULA CHANDRKANT DOLLIN	2566603																									
6271	MINDRIVER INFORMATION TECHNOLOGIES P L	ICICI BANK LIMITED	KARNATAKA	MANGALORE	NO. 512, 4TH FLR, OXFORD TOWERS 139, AIRPORT RD K	197.00	DOUBT	Jun-15			MAYKUMAR	1557604	RAMANUSAGAR SRINIVASAN	1698712	CHANDRAKANT RITHAMBAPPA DOLLIN	2344320	MANJULA CHANDRKANT DOLLIN	2566603																									
6272	MITTAL & SONS	ICICI BANK LIMITED	DELHI	NEW DELHI	D-152, SAKERIDOPNAGAR, GALI NO.8, DELHI-110052	462.44	DOUBT	SEP10			ARVIND MITTAL																													
6273	MITTAL & SONS	ICICI BANK LIMITED	DELHI	NEW DELHI	D-152, SAKERIDOPNAGAR, GALI NO.8, DELHI-110052	462.00	DOUBT	Sep-15			ARVIND MITTAL																													
6274	MODERN INFRA PROJECTS INDIA LT	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	9, FARLEY PLACE, HMT HOUSE, MEZANINE FLOOR, K	592.00	DOUBT	Sep-15		DBS,HDFC,L&T,BSLCAP	BABU LAL JHAWAR		AMIT JHAWAR																											
6275	MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	9, FARLEY PLACE, HMT HOUSE, MEZANINE FLOOR, KOLKATA, WEST BENGAL- 700001	591.60	DOUBT	SEP14		DBS,HDFC,L&T,BSLCAP	BABU LAL JHAWAR		AMIT JHAWAR																											
6276	MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	9, FARLEY PLACE, HMT HOUSE, MEZANINE FLOOR, KOLKATA, WEST BENGAL- 700001	592.00	DOUBT	Sep-15		DBS,HDFC,L&T,BSLCAP	BABU LAL JHAWAR		AMIT JHAWAR																											
6277	MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	9, FARLEY PLACE, HMT HOUSE, MEZANINE FLOOR, KOLK	592.00	DOUBT	Sep-15		DBS,HDFC,L&T,BSLCAP	BABU LAL JHAWAR		AMIT JHAWAR																											
6278	MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	9, FARLEY PLACE, HMT HOUSE, MEZANINE FLOOR, KOLKATA, WEST BENGAL- 700001	592.00	DOUBT	Sep-15		DBS,HDFC,L&T,BSLCAP	BABU LAL JHAWAR		AMIT JHAWAR																											
6279	NAFTO GAZ INDIA PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C-125 A, SECTOR- 2, NOIDA, UTTAR PRADESH- 201301	8067.40	DOUBT	JUN14		ICICI, PNB, UBI, SBI, IOB, SB B&J, CO-OP B, SCB, KVB	MAHOOOM BAVIA	05413170	GANESAN NATARAJAN	02227917																											
6280	NAFTO GAZ INDIA PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C-125 A, SECTOR- 2, NOIDA, UTTAR PRADESH- 201301	8067.00	DOUBT	Jun-15		ICICI, PNB, UBI, SBI, I	MAHOOOM BAVIA	1413170	GANESAN NATARAJAN	2227917																											
6281	NAFTO GAZ INDIA PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C-125 A, SECTOR- 2, NOIDA, UTTAR PRADESH- 201301	8067.00	DOUBT	Jun-15		ICICI, PNB, UBI, SBI, IOB, SB B&J, CO-OP B, SCB, KVB	MAHOOOM BAVIA	1413170	GANESAN NATARAJAN	2227917																											
6282	NAFTO GAZ INDIA PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C-125 A, SECTOR- 2, NOIDA, UTTAR PRADESH- 201301	8067.00	DOUBT	Jun-15		ICICI, PNB, UBI, SBI, IOB, SB B&J, CO-O	MAHOOOM BAVIA	1413170	GANESAN NATARAJAN	2227917																											
6283	NANDHI DALL MILLS LIMITED	ICICI BANK LIMITED	TAMILNADU	SALEM	NO 270, NARASIMMAN ROAD,SHEVAPET,SALEM-636002	2193.00	DOUBT	Jun-15		IOB,CB,KMB	S.A KUMAR		E JAYANTHI	S E ARUN																										
6284	NARAYANA PUR AGRO TECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	EDULAHAT, NEMITALA MASJID, SRIEFALLY, BURDWAN	498.67	LOSS	JUN11			SK ABDUL SABIR																													
6285	NARAYAN PUR AGRO TECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	EDULAHAT, NEMITALA MASJID, SRIEFALLY, BURDWA	499.00	LOSS	Jun-15			SK ABDUL SABIR																													
6286	NARAYAN PUR AGRO TECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	EDULAHAT, NEMITALA MASJID, SRIEFALLY, BURDWAN	499.00	LOSS	Jun-15			SK ABDUL SABIR																													
6287	NARAYANPUR KRISHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	EDULAHAT,BAKITALA MASJID,SRIFALLY,BURDWAN	506.32	LOSS	DEC11			SK ABDUL SABIR																													
6288	NARAYANPUR KRISHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	EDULAHAT,BAKITALA MASJID,SRIFALLY,BURDWAN	506.00	LOSS	Dec-15			SK ABDUL SABIR																													
6289	NARAYANPUR KRISHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	EDULAHAT,BAKITALA MASJID,SRIFALLY,BURDWAN	506.00	LOSS	Dec-15			SK ABDUL SABIR																													
6290	NATIONAL AUTOMOBILE CARRIER	ICICI BANK LIMITED	DELHI	DELHI	KHASRA NO.- 19/2/1/2 GROUND FLOOR, PILLI KOTHI MAKRUTI TRUCK PARKING, KARTER PURI ROAD, GURGAON 122001	148.88	DOUBT	DEC14			SHAILESH PRASAD																													
6291	NATIONAL AUTOMOBILE CARRIER	ICICI BANK LIMITED	DELHI	DELHI	KHASRA NO.- 19/2/1/2 GROUND FLOOR, PILLI KOTHI	149.00	DOUBT	Dec-15			SHAILESH PRASAD																													
6292	NATIONAL AUTOMOBILE CARRIER	ICICI BANK LIMITED	DELHI	DELHI	KHASRA NO.- 19/2/1/2 GROUND FLOOR, PILLI KOTHI MAKRUTI TRUCK PARKING, KARTER PURI ROAD, GURGAON 122001	149.00	DOUBT	Dec-15			SHAILESH PRASAD																													
6293	NATIONAL AUTOMOBILE CARRIER	ICICI BANK LIMITED	DELHI	DELHI	KHASRA NO.- 19/2/1/2 GROUND FLOOR, PILLI KOTHI MA	149.00	DOUBT	Dec-15			SHAILESH PRASAD																													
6294	NATIONAL AUTOMOBILE CARRIER	ICICI BANK LIMITED	DELHI	DELHI	KHASRA NO.- 19/2/1/2 GROUND FLOOR, PILLI KOTHI MAKRUTI TRUCK PARKING, KARTER PURI ROAD, GURGAON 122001	149.00	DOUBT	Dec-15			SHAILESH PRASAD																													
6295	NAYAGARA PAPER PRODUCTS	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	205 A/B,AUTO NAGAR,NELLORE – 524 004	212.67	LOSS	DEC10			K V REDDY		K V RAMANA REDDY																											
6296	NAYAGARA PAPER PRODUCTS	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	205 A,AUTO NAGAR,NELLORE – 524 004	212.00	LOSS	Dec-15			K V REDDY		K V RAMANA REDDY																											
6297	NCS SUGARS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405 & 406, MINAR APARTMENTS, DECCAN TOWERS, BASHEERBAGH, HYDERABAD – 500 001	246.91	DOUBT	SEP14		SENDORE,UBI, CORP B, SCB, BOM, BB	UNNI KRISHNAN NAMBIAR	00078307	BIJOY NAMBIAR	00078346	SUSHEILA NAMBIAR	00111865																										
6298	NCS SUGARS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405 & 406, MINAR APARTMENTS, DECCAN TOWERS,	247.00	DOUBT	Sep-15		SENDORE,UBI, CORP	UNNI KRISHNAN NAMBIAR	78307	BIJOY NAMBIAR	78346	SUSHEILA NAMBIAR	113865																										
6299	NCS SUGARS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405 & 406, MINAR APARTMENTS, DECCAN TOWERS, BASHEERBAGH, HYDERABAD – 500 001	247.00	DOUBT	Sep-15		SENDORE,UBI, CORP B, SCB, BOM, BB	UNNI KRISHNAN NAMBIAR	78307	BIJOY NAMBIAR	78346	SUSHEILA NAMBIAR	113865																										
6300	NCS SUGARS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405 & 406, MINAR APARTMENTS, DECCAN TOWERS, BA	247.00	DOUBT	Sep-15		SENDORE,UBI, CORP B, SCB, BOM, BB	UNNI KRISHNAN NAMBIAR	78307	BIJOY NAMBIAR	78346	SUSHEILA NAMBIAR	113865																										
6301	NEELAM INDIA LTD	ICICI BANK LIMITED	DELHI	DELHI	842-B AVENUE SAINIK FARMS HOUSE NEW DELHI	221.86	LOSS	MAR10		INDUS,BK	RAJESH SHARMA		KARTIK SHARMA																											
6302	NEELAM INDIA LTD	ICICI BANK LIMITED	DELHI	DELHI	842-B AVENUE SAINIK FARMS HOUSE NEW DELHI	222.00	LOSS	Mar-15		INDUS,BK	RAJESH SHARMA		KARTIK SHARMA																											
6303	NEW SARIKA COTTON TRADERS	ICICI BANK LIMITED	ANDHRA PRADESH	GUNTUR	5R K V PRASAD, D NO- 3-29-1/1/38, 6TH LANE, KRISHNA NAGAR, GUNTUR, ANDHRA PRADESH	134.03	LOSS	SEP12			KUPPANI VENKATA RAJAND		UMA AGARWAL																											
6304	NEW SARIKA COTTON TRADERS	ICICI BANK LIMITED	ANDHRA PRADESH	GUNTUR	5R K V PRASAD, D NO- 3-29-1/1/38, 6TH LANE, KRISH	134.00	LOSS	Sep-15			KUPPANI VENKATA RAJAND		UMA AGARWAL																											
6305	NEW SARIKA COTTON TRADERS	ICICI BANK LIMITED	ANDHRA PRADESH	GUNTUR	5R K V PRASAD, D NO- 3-29-1/1/38, 6TH LANE, KRISHNA NAGAR, GUNTUR, ANDHRA PRADESH	134.00	LOSS	Sep-15			KUPPANI VENKATA RAJAND		UMA AGARWAL																											
6306	NEW SARIKA COTTON TRADERS	ICICI BANK LIMITED	ANDHRA PRADESH	GUNTUR	5R K V PRASAD, D NO- 3-29-1/1/38, 6TH LANE, KRISHNA NAGAR, GUNTUR, ANDHRA PRADESH	134.00	LOSS	Sep-15			KUPPANI VENKATA RAJAND		UMA AGARWAL																											
6307	NIRMALA ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ENOTO NIUPUR,BURDWAN	323.54	LOSS	DEC06			ASHIM DAS																													
6308	NIRMALA ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ENOTO NIUPUR,BURDWAN	324.00	LOSS	Dec-15			ASHIM DAS																													
6309	NIRMALA ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ENOTO NIUPUR,BURDWAN	324.00	LOSS	Dec-15			ASHIM DAS																													
6310	NUSUN GENETIC RESEARCH LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	501, SUBHAN SRISAMPADA, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD – 500 082.	1256.07	DOUBT	JUN14		DEV CRE B, KMB, AXIS, IND,VY B, S B MAURITIUS,	VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI AROCHURI	00017627	YELLA SRINIVAS	02336684																										
6311	NUSUN GENETIC RESEARCH LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	501, SUBHAN SRISAMPADA, RAJBHAVAN ROAD, SO	1256.00	DOUBT	Jun-15		DEV CRE B, KMB, AXI	VIDYASAGAR PARCHURI	17551	CHANDRAVATHI AROCHURI	17627	YELLA SRINIVAS	2336684																										
6312	NUSUN GENETIC RESEARCH LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	501, SUBHAN SRISAMPADA, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD – 500 082.	1259.00	DOUBT	Jun-15		DEV CRE B, KMB, AXIS, IND,VY B, S B MAURITIUS,	VIDYASAGAR PARCHURI	17551	CHANDRAVATHI AROCHURI	17627	YELLA SRINIVAS	2336684																										
6313	NUSUN GENETIC RESEARCH LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	501, SUBHAN SRISAMPADA, RAJBHAVAN ROAD, SOMAJ	1259.00	DOUBT	Jun-15		DEV CRE B, KMB, AXIS, IND,VY B, S B M	VIDYASAGAR PARCHURI	17551	CHANDRAVATHI AROCHURI	17627	YELLA SRINIVAS	2336684																										
6314	ORCHID HOTELS PUNE PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	BHIS HOUSE, 76-C, NEHRU ROAD, VILE PARLE (E), MUMBAI 400099	145.00	DOUBT	Mar-15		ABCL	VIKRAM VITHAL KAMAT	556284	SAMIR GNANNATH CHATURVEDI	961329	GAYATRI NAGAPPA DEVADIGA	7037133																										
6315	ORIENT CLOTHING	ICICI BANK LIMITED	HARYANA	GURGAON	E-1/71, JHANDEWALAN EXTN, NEW DELHI	810.17	LOSS	JUN14		SBI, SB B& J	RANJU DHINGRA	00006613	RAVI DHINGRA	01040405																										
6316	ORIENT CLOTHING	ICICI BANK LIMITED	HARYANA	GURGAON	E-1/71, JHANDEWALAN EXTN, NEW DELHI	810.00	LOSS	Jun-15		SBI, SB B& J	RANJU DHINGRA	66613	RAVI DHINGRA	1040405																										
6317	ORIENT CLOTHING	ICICI BANK LIMITED	HARYANA	GURGAON	E-1/71, JHANDEWALAN EXTN, NEW DELHI	810.00	LOSS	Jun-15		SBI, SB B& J	RANJU DHINGRA	66613	RAVI DHINGRA	1040405																										
6318	ORIENTAL TRIMEX LIMITED	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	26/25, OLD RAJINDER NAGAR, NEW DELHI	205.70	DOUBT	DEC13		J & B B, SBI, IDBI	RAJESH PUNIA	00010289	SAVITA PUNIA	00010311	SUNIL KUMAR	00010322	VIVEK RAMESH SETHI	00014054	RAKESH TAKYAR	02271850																				
6319	ORIENTAL TRIMEX LIMITED	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	26/25, OLD RAJINDER NAGAR, NEW DELHI	205.00	DOUBT	Dec-15		J & B B, SBI, IDBI	RAJESH PUNIA	10289	SAVITA PUNIA	10311	SUNIL KUMAR	10322	VIVEK RAMESH S

6370	PRIVEO METALS & MINERALS PRIVATE LIMITED	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	5146/1, SECTOR 20, NEAR SWAMINARAYAN MANDIR, GANDHINAGAR-382007, GUJARAT	4520.00	DOUBT	Jun-15		JAYANT PARIMAL	511377	SUMANT PARIMAL	2841914																										
6371	PYRAMID SAMIRA THEATRE LIMITED	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NO. 27, G N CHETTY ROAD T NAGARCHENNAI 600 017.	199.03	LOSS	JUN09		BOI, FB, PNB, INDUSLAND, AXIS, UCO, BOR, UBI, SYNDB, SBP		P.S. SAMINATHAN		N. NARAYANAN																							
6372	PYRAMID SAMIRA THEATRE LIMITED	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NO. 27, G N CHETTY ROAD T NAGARCHENNAI 600 01	199.00	LOSS	Jun-15		BOI, FB, PNB, INDUSLAND, AXIS, UCO, BOR, UBI, SYNDB, SBP		P.S. SAMINATHAN		N. NARAYANAN																							
6373	PYRAMID SAMIRA THEATRE LIMITED	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NO. 27, G N CHETTY ROAD T NAGARCHENNAI 600 017.	199.00	LOSS	Jun-15		BOI, FB, PNB, INDUSLAND, AXIS, UCO, BOR, UBI, SYNDB, SBP		P.S. SAMINATHAN		N. NARAYANAN																							
6374	PYRAMID SAMIRA THEATRE LIMITED	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NO. 27, G N CHETTY ROAD T NAGARCHENNAI 600 017.	199.00	LOSS	Jun-15		BOI, FB, PNB, INDUSLAND, AXIS, UCO,		P.S. SAMINATHAN		N. NARAYANAN																							
6375	R K PRODUCTS	ICICI BANK LIMITED	WEST BENGAL	DURGAPUR	P-N MALIA ROAD, RANIGANJ, BURDWAN	112.52	LOSS	SEP14		JASHEER JAISWAL		JASHEER JAISWAL		ALANKAR SHAW																							
6376	R K PRODUCTS	ICICI BANK LIMITED	WEST BENGAL	DURGAPUR	P-N MALIA ROAD, RANIGANJ, BURDWAN	113.00	LOSS	Sep-15		JASHEER JAISWAL		JASHEER JAISWAL		ALANKAR SHAW																							
6377	RAHMAN ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKIRSHNAPUR, SHANKURI, KHAADAGARH, BURDWAN	498.12	LOSS	JUN11		SK RAJAB ALI																											
6378	RAHMAN ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKIRSHNAPUR, SHANKURI, KHAADAGARH, BU	498.00	LOSS	Jun-15		SK RAJAB ALI																											
6379	RAHMAN ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKIRSHNAPUR, SHANKURI, KHAADAGARH, BURDWAN	498.00	LOSS	Jun-15		SK RAJAB ALI																											
6380	RAHMAN ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKIRSHNAPUR, SHANKURI, KHAADAGARH, BURD	498.00	LOSS	Jun-15		SK RAJAB ALI																											
6381	RAHMAN ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKIRSHNAPUR, SHANKURI, KHAADAGARH, BURDWAN	498.00	LOSS	Jun-15		SK RAJAB ALI																											
6382	RAJAT PHARMACHEM LTD.	ICICI BANK LIMITED	DELHI	DELHI	102-103/A, WING "A", GAYATRI DARSHAN, THAKUR COMPLEX, KANDIVALI (EAST),MUMBAI – 400101	2376.00	LOSS	DEC10		BOI, UBI, PNB, SICOM, FB, OB, SCB, DENA, PSB, BARCLAYS		INDERJEET J ARYA	461324	KISHOR KUMAR ARYA	461164	PANDURANG M DHAIGHUDE	1948582																					
6383	RAJAT PHARMACHEM LTD.	ICICI BANK LIMITED	DELHI	DELHI	102-103/A, WING "A", GAYATRI DARSHAN, THAKUR	2376.00	LOSS	Dec-15		BOI, UBI, PNB, SICO		INDERJEET J ARYA	461324	KISHOR KUMAR ARYA	461164	PANDURANG M DHAIGHUDE	1948582																					
6384	RAJAT PHARMACHEM LTD.	ICICI BANK LIMITED	DELHI	DELHI	102-103/A, WING "A", GAYATRI DARSHAN, THAKUR COMPLEX, KANDIVALI (EAST),MUMBAI – 400101	2376.00	LOSS	Dec-15		BOI, UBI, PNB, SICOM, FB, OB, SCB, DENA, PSB, BARCLAYS		INDERJEET J ARYA	461324	KISHOR KUMAR ARYA	461164	PANDURANG M DHAIGHUDE	1948582																					
6385	RAJAT PHARMACHEM LTD.	ICICI BANK LIMITED	DELHI	DELHI	102-103/A, WING "A", GAYATRI DARSHAN, THAKUR CO	2376.00	LOSS	Dec-15		BOI, UBI, PNB, SICOM, FB, OB, SCB, DE		INDERJEET J ARYA	461324	KISHOR KUMAR ARYA	461164	PANDURANG M DHAIGHUDE	1948582																					
6386	RAJAT PHARMACHEM LTD.	ICICI BANK LIMITED	DELHI	DELHI	102-103/A, WING "A", GAYATRI DARSHAN, THAKUR COMPLEX, KANDIVALI (EAST),MUMBAI – 400101	2376.00	LOSS	Dec-15		BOI, UBI, PNB, SICOM, FB, OB, SCB, DENA, PSB, BARCLAYS		INDERJEET J ARYA	461324	KISHOR KUMAR ARYA	461164	PANDURANG M DHAIGHUDE	1948582																					
6387	RAJKAMAL ELECTRONICS PVT. LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	0-1-188/1/1, CHIKKADAPALLY, HYDERABAD-500020	135.55	DOUBT	MAR13		HDFC		SHAH RAJESH HIMATLAL		SHAH KAMLESH HIMATLAL																							
6388	RAJKAMAL ELECTRONICS PVT. LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	0-1-188/1/1, CHIKKADAPALLY, HYDERABAD-500020	136.00	DOUBT	Mar-15		HDFC		SHAH RAJESH HIMATLAL		SHAH KAMLESH HIMATLAL																							
6389	RAJKAMAL ELECTRONICS PVT. LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	0-1-188/1/1, CHIKKADAPALLY, HYDERABAD-500020	136.00	DOUBT	Mar-15		HDFC		SHAH RAJESH HIMATLAL		SHAH KAMLESH HIMATLAL																							
6390	RAM KRISHNA PROTEINS & SOYA CO	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	3-3-277/1/1/7/1/22, NEAR RAILWAY GATE, SRI GOVI	500.00	DOUBT	Sep-15				PATNURI SUDARSHAN REDDY																									
6391	RAM KRISHNA PROTEINS & SOYA CORPORATION	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	3-3-277/1/1/7/1/22, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	499.83	DOUBT	SEP13				PATNURI SUDARSHAN REDDY																									
6392	RAM KRISHNA PROTEINS & SOYA CORPORATION	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	3-3-277/1/1/7/1/22, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	500.00	DOUBT	Sep-15				PATNURI SUDARSHAN REDDY																									
6393	RAM KRISHNA PROTEINS & SOYA CORPORATION	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	3-3-277/1/1/7/1/22, NEAR RAILWAY GATE, SRI GOVIND	500.00	DOUBT	Sep-15				PATNURI SUDARSHAN REDDY																									
6394	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODDAMANDA, KALNA, BURDWAN, WEST BENGAL, PIN-713122	106.51	LOSS	SEP12				KALPANA PAL		SUMITA PAL																							
6395	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODDAMANDA, KALNA, B	107.00	LOSS	Sep-15				KALPANA PAL		SUMITA PAL																							
6396	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODDAMANDA, KALNA, BURDWAN, WEST BENGAL, PIN-713122	107.00	LOSS	Sep-15				KALPANA PAL		SUMITA PAL																							
6397	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODDAMANDA, KALNA, BURD	107.00	LOSS	Sep-15				KALPANA PAL		SUMITA PAL																							
6398	RAMSARUP INDUSTRIES LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBER, 2ND FLOOR, ROOM NO. – 1, KOLKATA – 700 001	3613.27	DOUBT	MAR12		PNB, IOB, VIB, KVBL, ALL B, UCO B, ING VBL, IDBI, MRO, IREDAL, CAN B, CB, OBC, BOI, FBL, AXIS, DCB, SIDB	00351451	PRADIP KUMAR DAS	06543850	SHAMBHU NATH KARI	06551693																						
6399	RAMSARUP INDUSTRIES LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBE	3613.00	DOUBT	Mar-15		PNB, IOB, VIB, KVBL, ALL B, UCO B, ING VBL, IDBI, MRO, IREDAL, CAN B, CB, OBC, BOI, FBL, AXIS, DCB, SIDB	351451	PRADIP KUMAR DAS	6543850	SHAMBHU NATH KARI	6551693																						
6400	RAMSARUP INDUSTRIES LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBER, 2ND FLOOR, ROOM NO. – 1, KOLKATA – 700 001	3613.00	DOUBT	Mar-15		PNB, IOB, VIB, KVBL, ALL B, UCO B, ING VBL, IDBI, MRO, IREDAL, CAN B, CB, OBC, BOI, FBL, AXIS, DCB, SIDB	351451	PRADIP KUMAR DAS	6543850	SHAMBHU NATH KARI	6551693																						
6401	RAMSARUP INDUSTRIES LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBER, 2	3613.00	DOUBT	Mar-15		PNB, IOB, VIB, KVBL, ALL B, UCO B, ING	351451	PRADIP KUMAR DAS	6543850	SHAMBHU NATH KARI	6551693																						
6402	RAMSARUP INDUSTRIES LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBER, 2ND FLOOR, ROOM NO. – 1, KOLKATA – 700 001	3613.00	DOUBT	Mar-15		PNB, IOB, VIB, KVBL, ALL B, UCO B, ING VBL, IDBI, MRO, IREDAL, CAN B, CB, OBC, BOI, FBL, AXIS, DCB, SIDB	351451	PRADIP KUMAR DAS	6543850	SHAMBHU NATH KARI	6551693																						
6403	RANISATI AGRO TECH	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	7-7-64/3&4/1/2, VIDYA NAGAR, ADILABAD	400.00	DOUBT	SEP13				ALKA SANJAY KUMAR																									
6404	RANISATI AGRO TECH	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	7-7-64/3&4/1/2, VIDYA NAGAR, ADILABAD	400.00	DOUBT	Sep-15				ALKA SANJAY KUMAR																									
6405	RANISATI AGRO TECH	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	7-7-64/3&4/1/2, VIDYA NAGAR, ADILABAD	400.00	DOUBT	Sep-15				ALKA SANJAY KUMAR																									
6406	RATANCHAND JEWELLERS LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	GOLDEN CHAMBERS, NO 29/1 LALBAGH FORT ROAD, NEAR MINERVA CIRCLE, BANGALORE- 560 004	1531.29	DOUBT	MAR14	SBI, CAN B	LALITH RAMANI	01743120	POORNACHANDRA RAO PUSHADAPU	020008573	GEORGE THOMAS	05319621	ARVIND KUMAR GAYANNAYTHOM	06460231																				
6407	RATANCHAND JEWELLERS LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	GOLDEN CHAMBERS, NO 29/1 LALBAGH FORT ROAD,	1531.00	DOUBT	Mar-15	SBI, CAN B	LALITH RAMANI	1743120	POORNACHANDRA RAO PUSHADAP	20008573	GEORGE THOMAS	5319621	ARVIND KUMAR GAYANNAYTHOM	6460231																				
6408	RATANCHAND JEWELLERS LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	GOLDEN CHAMBERS, NO 29/1 LALBAGH FORT ROAD, NEAR MINERVA CIRCLE, BANGALORE- 560 004	1531.00	DOUBT	Mar-15	CAN B	LALITH RAMANI	1743120	POORNACHANDRA RAO PUSHADAPU	20008573	GEORGE THOMAS	5319621	ARVIND KUMAR GAYANNAYTHOM	6460231																				
6409	RATANCHAND JEWELLERS LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	GOLDEN CHAMBERS, NO 29/1 LALBAGH FORT ROAD, N	1531.00	DOUBT	Mar-15	SBI, CAN B	LALITH RAMANI	1743120	POORNACHANDRA RAO PUSHADAPU	20008573	GEORGE THOMAS	5319621	ARVIND KUMAR GAYANNAYTHOM	6460231																				
6410	RATANCHAND JEWELLERS LTD	ICICI BANK LIMITED	KARNATAKA	BANGALORE	GOLDEN CHAMBERS, NO 29/1 LALBAGH FORT ROAD, NEAR MINERVA CIRCLE, BANGALORE- 560 004	1531.00	DOUBT	Mar-15	CAN B	LALITH RAMANI	1743120	POORNACHANDRA RAO PUSHADAPU	20008573	GEORGE THOMAS	5319621	ARVIND KUMAR GAYANNAYTHOM	6460231																				
6411	RATHNA STORES PRIVATE LIMITED	ICICI BANK LIMITED	TAMILNADU	NUMGAMBAKKAM	NO. 79, USMAN ROAD,T NAGAR, CHENNAI – 600017	352.00	DOUBT	Jun-15		UCO,CB,SBI,AXIS,IDBI	15135206	RAVISHANKAR	2746821	GANESH	3424521																							
6412		ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B2/501 & C- 501, 5TH FLR MARATHON INNOVA IT PARK OFF. GANPATRAO KADAM MARG LOWER PAREL (W), MUMBAI-400013	12164.00	DOUBT	MAR15	BOI,CRM (ASSIGNED TO EDELWEISS ARC LTD), SJ'&S, UBI, IOB, UCO, PNB, IDBI, LVB, L&T, SBI(ASSIGNED TO EDELWEISS ARC LTD)	NITIN SHAMBHU KUMAR KASUMAL	00022630	MITHUTSUJAR MURLIDHAR CHOUBEY	06978914	HARISH MELTOMAL SIRANI	06891236	SUNIL KUMAR JAIN	06978936	ANIL KUMAR CHANNA (@)	01353682	VIJAY KALANTRI (@)	06978914	AJAY AGARWAL (@)	006491182														
6413	REID AND TAYLOR (INDIA) LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B2/501 & C- 501, 5TH FLR MARATHON INNOVA IT PA	12164.00	DOUBT	Mar-15		BOI, CRM (ASSIGNED	22630	NITIN SHAMBHU KUMAR KASUMAL	6978914	MITHUTSUJAR MURLIDHAR CHOU	6891236	SUNIL KUMAR JAIN	6978936	ANIL KUMAR CHANNA (@)	1353682	VIJAY KALANTRI	6978914	AJAY AGARWAL (@)	649182														
6414	REID AND TAYLOR (INDIA) LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B2/501 & C- 501, 5TH FLR MARATHON INNOVA IT PARK OFF. GANPATRAO KADAM MARG LOWER PAREL (W), MUMBAI-400013	12164.00	DOUBT	Mar-15		BOI, CRM (ASSIGNED TO EDELWEISS ARC LTD), SJ'&S, UBI, IOB, UCO, PNB, IDBI, LVB, L&T, SBI(ASSIGNED TO EDELWEISS ARC LTD)	22630	NITIN SHAMBHU KUMAR KASUMAL	6978914	MITHUTSUJAR MURLIDHAR CHOUBEY	6891236	SUNIL KUMAR JAIN	6978936	ANIL KUMAR CHANNA (@)	1353682	VIJAY KALANTRI	6978914	AJAY AGARWAL (@)	649182														
6415	REID AND TAYLOR (INDIA) LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B2/501 & C- 501, 5TH FLR MARATHON INNOVA IT PARK	12164.00	DOUBT	Mar-15		BOI, CRM (ASSIGNED TO EDELWEISS A	22630	NITIN SHAMBHU KUMAR KASUMAL	6978914	MITHUTSUJAR MURLIDHAR CHOUB	6891236	SUNIL KUMAR JAIN	6978936	ANIL KUMAR CHANNA (@)	1353682	VIJAY KALANTRI	6978914	AJAY AGARWAL (@)	649182														
6416	REVOLUTION CLOTHING PRIVATE LT	ICICI BANK LIMITED	DELHI	DELHI	N-15, GREATER KAILASH, PART-1, NEW DELHI	225.00	DOUBT	Jun-15		PRANAY SOMANA	5048130	NISHA SOMANA	594653																									
6417	REVOLUTION CLOTHING PRIVATE LTD	ICICI BANK LIMITED	DELHI	DELHI	N-15, GREATER KAILASH, PART-1, NEW DELHI	224.79	DOUBT	JUN10		PRANAY SOMANA	5048130	NISHA SOMANA	594653																									
6418	REVOLUTION CLOTHING PRIVATE LTD	ICICI BANK LIMITED	DELHI	DELHI	N-15, GREATER KAILASH, PART-1, NEW DELHI	225.00	DOUBT	Jun-15		PRANAY SOMANA	5048130	NISHA SOMANA	594653																									
6419	REVOLUTION CLOTHING PRIVATE LTD	ICICI BANK LIMITED	DELHI	DELHI	N-15, GREATER KAILASH, PART-1, NEW DELHI	225.00	DOUBT	Jun-15		PRANAY SOMANA	5048130	NISHA SOMANA	594653																									
6420	ROYALTY HOUSE RETAIL LIMITED	ICICI BANK LIMITED	GUJARAT	RAJKOT	OFFICE NO 10-09, AHYFA COMMERCIAL CENTER, 2ND FLOOR, GONDAL ROAD, RAJKOT-360002	799.39	SS	SEP14		BOR,AXIS,CBI,SBI,DENA	01270978	ROHITKUMAR PARSHOTTAMBHAI BUSA																									
6421	ROYALTY HOUSE RETAIL LIMITED	ICICI BANK LIMITED	GUJARAT	RAJKOT	OFFICE NO 10-09, AHYFA COMMERCIAL CENTER, 2ND	800.00	SS	Sep-15		BOR,AXIS,CBI,SBI,DE	1270978	ROHITKUMAR PARSHOTTAMBHAI BU																									
6422	ROYALTY HOUSE RETAIL LIMITED	ICICI BANK LIMITED	GUJARAT	RAJKOT	OFFICE NO 10-09, AHYFA COMMERCIAL CENTER, 2ND FLOOR, GONDAL ROAD, RAJKOT-360002	800.00	SS	Sep-15		BOR,AXIS,CBI,SBI,DENA	1270978	ROHITKUMAR PARSHOTTAMBHAI BUSA																									
6423	ROYALTY HOUSE RETAIL LIMITED	ICICI BANK LIMITED	GUJARAT	RAJKOT	OFFICE NO 10-09, AHYFA COMMERCIAL CENTER, 2ND F	800.00	SS	Sep-15		BOR,AXIS,CBI,SBI,DENA	1270978	ROHITKUMAR PARSHOTTAMBHAI BUSA																									
6424	RRC INTERNATIONAL FREIGHT SERVI	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	2ND FLR PLOT 60 GREAT SOCIAL BLDG,PHIROZSHAH	325.00	SS	Sep-15				RAMESH RADHAKISHAN AGARWAL																									
6425	RRC INTERNATIONAL FREIGHT SERVICES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	2ND FLR PLOT 60 GREAT SOCIAL BLDG,PHIROZSHAH MEHTA ROAD FORT FIRESTATION,FORT,MUMBAI-400001	325.42	SS	SEP14				RAMESH RADHAKISHAN AGARWAL																									
6426	RRC INTERNATIONAL FREIGHT SERVICES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	2ND FLR PLOT 60 GREAT SOCIAL BLDG,PHIROZSHAH MEHTA ROAD FORT FIRESTATION,FORT,MUMBAI-400001	325.00	SS	Sep-15				RAMESH RADHAKISHAN AGARWAL																									
6427	RRC INTERNATIONAL FREIGHT SERVICES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	2ND FLR PLOT 60 GREAT SOCIAL BLDG,PHIROZSHAH MEHTA ROAD FORT FIRESTATION,FORT,MUMBAI-400001	325.00	SS	Sep-15				RAMESH RADHAKISHAN AGARWAL																									
6428	RRC INTERNATIONAL FREIGHT SERVICES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	2ND FLR PLOT 60 GREAT SOCIAL BLDG,PHIROZSHAH MEHTA ROAD FORT FIRESTATION,FORT,MUMBAI-400001	325.00	SS	Sep-15				RAMESH RADHAKISHAN AGARWAL																									
6429	RS TRAVELS	ICICI BANK LIMITED	DELHI	DELHI	B49 GROUND FLOOR , SHABAD MOHAMADPUR NEAR IGI AIRPORT DELHI-110060	236.73	LOSS	DEC14				VINAY KUMAR																									
6430	RS TRAVELS	ICICI BANK LIMITED	DELHI	DELHI	B49 GROUND FLOOR , SHABAD MOHAMADPUR NEA	237.00	LOSS	Dec-15				VINAY KUMAR																									
6431	RS TRAVELS	ICICI BANK LIMITED	DELHI	DELHI	B49 GROUND FLOOR , SHABAD MOHAMADPUR NEAR IGI AIRPORT DELHI-110060	237.00	LOSS	Dec-15				VINAY KUMAR																									
6432	RS TRAVELS	ICICI BANK LIMITED	DELHI	DELHI	B49 GROUND FLOOR , SHABAD MOHAMADPUR NEAR I	237.00	LOSS	Dec-15				VINAY KUMAR																									
6433	RUBY SERVICE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLKHAT MAHTALA MASJID,SRIPALLY,BURDWAN	424.12	LOSS	MAR10		SK ABDUL SABIR																											
6434	RUBY SERVICE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLKHAT MAHTALA MASJID,SRIPALLY,BURDWAN	424.00	LOSS	Mar-15		SK ABDUL SABIR																											
6435	RUDRA FASHIONS PVT.LTD	ICICI BANK LIMITED	TAMILNADU	TAMBARAM	PLOT NO.B-14, PHASE-I, MADRAS EXPORT PROCESSING ZONE, TAMBARAM CHENNAI - 600 045.	113.00	LOSS	MAR96	TIIC	LNTHYAVANDAN		SHASHI TALWAR		N.VASUKI																							
6436	RUDRA FASHIONS PVT.LTD	ICICI BANK LIMITED	TAMILNADU	TAMBARAM	PLOT NO.B-14, PHASE-I, MADRAS EXPORT PROCESSI	113.00	LOSS	Mar-96	TIIC	L.NITHYANANDAN		SHASHI TALWAR		N.VASUKI																							
6437	RUDRA FASHIONS PVT.LTD	ICICI BANK LIMITED	TAMILNADU	TAMBARAM	PLOT NO.B-14, PHASE-I, MADRAS EXPORT PROCESSING ZONE, TAMBARAM CHENNAI - 600 045.	113.00	LOSS	Mar-96	TIIC	L.NITHYANANDAN		SHASHI TALWAR		N.VASUKI																							
6438	RUDRA FASHIONS PVT.LTD	ICICI BANK LIMITED	TAMILNADU	TAMBARAM	PLOT NO.B-14, PHASE-I, MADRAS EXPORT PROCESSING	113.00	LOSS	Mar-96	TIIC	L.NITHYANANDAN		SHASHI TALWAR		N.VASUKI																							
6439	RUPAM IMPEX	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI- 400004	3014.08	LOSS	MAR15		BR, A DIA B, OBC, S CO-OP,		MINESH SHAH		RUPA SHAH																							
6440	RUPAM IMPEX	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI- 400004	3014.00	LOSS	Mar-15		BR, A DIA B, OBC, S C		MINESH SHAH		RUPA SHAH																							
6441	RUPAM IMPEX	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI- 400004	3014.00	LOSS	Mar-15		BR, A DIA B, OBC, S CO-OP,		MINESH SHAH		RUPA SHAH																							
6442	RUPAM IMPEX	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI- 40	3014.00	LOSS	Mar-15		BR, A DIA B, OBC, S CO-OP,		MINESH SHAH		RUPA SHAH																							
6443	RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A – 8, NORTH VIEW APARTMENT, ST. XAVIER'S COLLEGE ROAD, NAVRANGPURA, AHMEDABAD	154.57	LOSS	JUN13		IDBI,SYN BK,GDFC		RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J MAHENDRA KANUNGO																			
6444	RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A – 8, NORTH VIEW APARTMENT, ST. XAVIER'S COLL	155.00	LOSS	Jun-15		IDBI,SYN BK,GDFC		RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J MAHENDRA KANUNGO																			
6445	RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A – 8, NORTH VIEW APARTMENT, ST. XAVIER'S COLLEGE ROAD, NAVRANGPURA, AHMEDABAD	155.00	LOSS	Jun-15		IDBI,SYN BK,GDFC		RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J MAHENDRA KANUNGO																			
6446	RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A – 8, NORTH VIEW APARTMENT, ST. XAVIER'S COLLEG	155.00	LOSS	Jun-15		IDBI,SYN BK,GDFC		RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J MAHENDRA KANUNGO																			
6447	S R FOILS AND TISSUE	ICICI BANK LIMITED	DELHI	DELHI	2ND FLOOR, VARDHMAN PLAZA, I BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI- 27	6818.86	DOUBT	SEP14		SBI, SBH, SBP, SBBJ, SBMYSORE, CO-OP B, AN B, UBI, OBC, PNB,BARCB,YES, IFBPSPT	00023153	RISHI GUPTA	00023213	DURLABH SINGH KOHLI	00023389																						
6448	S R FOILS AND TISSUE	ICICI BANK LIMITED	DELHI	DELHI	2ND FLOOR, VARDHMAN PLAZA, I BLOCK, COMMUN	6819.00	DOUBT	Sep-15		SBI, SBH, SBP, SBBJ, SBMYSORE, CO-OP B, AN B, UBI, OBC, PNB,BARCB,YES, IFBPSPT	23153	RISHI GUPTA	23213	DURLABH SINGH KOHLI	622389																						
6449	S R FOILS AND TISSUE	ICICI BANK LIMITED	DELHI	DELHI	2ND FLOOR, VARDHMAN PLAZA, I BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI- 27	6819.00	DOUBT	Sep-15		SBI, SBH, SBP, SBBJ, SBMYSORE, CO-OP B, AN B, UBI, OBC, PNB,BARCB,YES, IFBPSPT	23153	RISHI GU

6493	SARANYA SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMILNADU	NAMAKKAL	31/245,THURAIYUR MAIN ROAD,PONNERI P.O ,NAMAK	390.00	DOUBT	Jun-15		INDIAN B	R PERIYASAMY	2166405	P ARUNKUMAR	14600	P ASHOKKUMAR	14557	S PALANISAMY	14620	K THANGAVELU	14585	S THENNARASU	2166427																	
6494	SARANYA SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMILNADU	NAMAKKAL	31/245,THURAIYUR MAIN ROAD,PONNERI P.O ,NAMAKKAL-637 013	390.00	DOUBT	Jun-15		INDIAN B	R PERIYASAMY	2166405	P ARUNKUMAR	14600	P ASHOKKUMAR	14557	S PALANISAMY	14620	K THANGAVELU	14585	S THENNARASU	2166427																	
6495	SARNA ESTATES PRIVATE LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	15-1-678/4 SARNA HOUSE GOSHA MAHAL, OPP POLICE ACADAMY HYDERABAD- 500012	110.43	DOUBT	DEC14		KMB	MAVINDER SINGH SARNA	007745055	RAJINDER SINGH SARNA	015113943	INDERJIT KAUR SARNA	01678909	JASVINDER PAL SINGH SARNA	01678956																					
6496	SARNA ESTATES PRIVATE LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	15-1-678/4 SARNA HOUSE GOSHA MAHAL, OPP POLI	110.00	DOUBT	Dec-15		KMB	MAVINDER SINGH SARNA	774055	RAJINDER SINGH SARNA	1613943	INDERJIT KAUR SARNA	1678909	JASVINDER PAL SINGH SARNA	1678956																					
6497	SARNA ESTATES PRIVATE LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	15-1-678/4 SARNA HOUSE GOSHA MAHAL, OPP POLICE ACADAMY HYDERABAD- 500012	110.00	DOUBT	Dec-15		KMB	MAVINDER SINGH SARNA	774055	RAJINDER SINGH SARNA	1613943	INDERJIT KAUR SARNA	1678909	JASVINDER PAL SINGH SARNA	1678956																					
6498	SARNA ESTATES PRIVATE LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	15-1-678/4 SARNA HOUSE GOSHA MAHAL, OPP POLICE	110.00	DOUBT	Dec-15		KMB	MAVINDER SINGH SARNA	774055	RAJINDER SINGH SARNA	1613943	INDERJIT KAUR SARNA	1678909	JASVINDER PAL SINGH SARNA	1678956																					
6499	SAS INFRA PROJECTS (INDIA) PRIVA	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	8-3-1021,LANE 8SD HDFC BANK, KRISH VIHAR,NEAR	231.00	DOUBT	Dec-15		SBI, KMB, HDFC, SHRI	PADMAVATHY N RANGA REDDY																												
6500	SAS INFRA PROJECTS (INDIA) PRIVATE LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	8-3-1021,LANE 8SD HDFC BANK, KRISH VIHAR,NEAR LB HOUSE, SRINAGAR , COLONY HYDERABAD - 500073	230.53	DOUBT	DEC12		SBI, KMB, HDFC, SHRIRAM RNL MADHA, SBI1	PADMAVATHY N RANGA REDDY																										
6501	SAS INFRA PROJECTS (INDIA) PRIVATE LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	8-3-1021,LANE 8SD HDFC BANK, KRISH VIHAR,NEAR LB HOUSE, SRINAGAR , COLONY HYDERABAD - 500073	231.00	DOUBT	Dec-15		SBI, KMB, HDFC, SHRIRAM RNL MADHA, SBI1	PADMAVATHY N RANGA REDDY																										
6502	SAS INFRA PROJECTS (INDIA) PRIVATE LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	8-3-1021,LANE 8SD HDFC BANK, KRISH VIHAR,NEAR LB	231.00	DOUBT	Dec-15		SBI, KMB, HDFC, SHRIRAM RNL MADM	PADMAVATHY N RANGA REDDY																										
6503	SCC PROJECTS PVT LTD	ICICI BANK LIMITED	MADHYA PRADESH	INDORE	208 MORYA CENTER,16, RACE COURSE ROAD, INDORE - 452001 (M.P.)	578.01	DOUBT	SEP14		SBI, HDFC, ABN, BOI, BAJAJ AUTO FIN LTD	SAHADGAR MODANI	00007850	PURSHOTTAM DAS MODANI	00008961	JAGDISH MODANI	00027378																					
6504	SCC PROJECTS PVT LTD	ICICI BANK LIMITED	MADHYA PRADESH	INDORE	208 MORYA CENTER,16, RACE COURSE ROAD, INDOR	576.00	DOUBT	Sep-15		SBI, HDFC, ABN, BOI,	SAHADGAR MODANI	7650	PURSHOTTAM DAS MODANI	8961	JAGDISH MODANI	27378																					
6505	SCC PROJECTS PVT LTD	ICICI BANK LIMITED	MADHYA PRADESH	INDORE	208 MORYA CENTER,16, RACE COURSE ROAD, INDORE - 452001 (M.P.)	576.00	DOUBT	Sep-15		SBI, HDFC, ABN, BOI, BAJAJ AUTO FIN LTD	SAHADGAR MODANI	7650	PURSHOTTAM DAS MODANI	8961	JAGDISH MODANI	27378																					
6506	SCC PROJECTS PVT LTD	ICICI BANK LIMITED	MADHYA PRADESH	INDORE	208 MORYA CENTER,16, RACE COURSE ROAD, INDORE -	576.00	DOUBT	Sep-15		SBI, HDFC, ABN, BOI, BAJAJ AUTO FIN L	SAHADGAR MODANI	7650	PURSHOTTAM DAS MODANI	8961	JAGDISH MODANI	27378																					
6507	SEEMA JAISWAL	ICICI BANK LIMITED	WEST BENGAL	RAMPURHAT	SITARAM RICE MILL ROAD , RAMPURHAT BIRBHUM, NEAR RAMPURHAT STATION WEST BENGAL-731224	174.04	LOSS	MAR10			SEEMA JAISWAL																										
6508	SEEMA JAISWAL	ICICI BANK LIMITED	WEST BENGAL	RAMPURHAT	SITARAM RICE MILL ROAD , RAMPURHAT BIRBHUM,	174.00	LOSS	Mar-15			SEEMA JAISWAL																										
6509	SEEMA JAISWAL	ICICI BANK LIMITED	WEST BENGAL	RAMPURHAT	SITARAM RICE MILL ROAD , RAMPURHAT BIRBHUM, NEAR RAMPURHAT STATION WEST BENGAL-731224	174.00	LOSS	Mar-15			SEEMA JAISWAL																										
6510	SEEMA JAISWAL	ICICI BANK LIMITED	WEST BENGAL	RAMPURHAT	SITARAM RICE MILL ROAD , RAMPURHAT BIRBHUM, NE	174.00	LOSS	Mar-15			SEEMA JAISWAL																										
6511	SEIKH FAKIR	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GAKSHIN MOLLA PARA,MAOHRANDA, BURDWAN	499.00	LOSS	Jun-15			SEIKH FAKIR																										
6512	SEIKH FAKIR	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GAKSHIN MOLLA PARA,MAOHRANDA, BURDWAN	499.00	LOSS	Jun-15			SEIKH FAKIR																										
6513	SEIKH FAKIR	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BAUBAZAR,BASTIR,PS:-RANA,BURDWAN	294.00	LOSS	Jun-15			SEIKH FAKIR																										
6514	SEIKH NEZIMIL ISLAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BAUBAZAR,BASTIR,PS:-RANA,BURDWAN	294.00	LOSS	Jun-15			SEIKH NEZIMIL ISLAM																										
6515	SEIKH NEZIMIL ISLAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BAUBAZAR,BASTIR,PS:-RANA,BURDWAN	294.00	LOSS	Jun-15			SEIKH NEZIMIL ISLAM																										
6516	SEIKH SOHRAB	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANDGRAM,NATI,PS:-RANA,BURDWAN	498.46	LOSS	Jun-15			SEIKH SOHRAB																										
6517	SEIKH SOHRAB	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANDGRAM,NATI,PS:-RANA,BURDWAN	498.00	LOSS	Jun-15			SEIKH SOHRAB																										
6518	SELIM SEIKH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DUBRAJDIGHI, BURDWAN	283.45	LOSS	Jun-15			SELIM SEIKH																										
6519	SELIM SEIKH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DUBRAJDIGHI, BURDWAN	283.00	LOSS	Jun-15			SELIM SEIKH																										
6520	SENATOR INFOTECH PVT LTD	ICICI BANK LIMITED	ORISSA	BHUBNESWWAR	AALAPJOEV VIHAR, BHUBNESWWAR, ORISSA	119.05	DOUBT	Jun-15		AXIS	CHANDRA SEKHAR SAHU		MANOJ KUMAR SAHU																								
6521	SENATOR INFOTECH PVT LTD	ICICI BANK LIMITED	ORISSA	BHUBNESWWAR	AALAPJOEV VIHAR, BHUBNESWWAR, ORISSA	119.00	DOUBT	Jun-15		AXIS	CHANDRA SEKHAR SAHU		MANOJ KUMAR SAHU																								
6522	SENATOR INFOTECH PVT LTD	ICICI BANK LIMITED	ORISSA	BHUBNESWWAR	AALAPJOEV VIHAR, BHUBNESWWAR, ORISSA	119.00	DOUBT	Jun-15		AXIS	CHANDRA SEKHAR SAHU		MANOJ KUMAR SAHU																								
6523	SEPL LOGISTICS	ICICI BANK LIMITED	GUJARAT	VADODRA	26, SECOND FLOOR, VIP VIEW COMPLEX, VIP ROAD, KARELIBAUG, VADODARA – 390 018	107.42	DOUBT	MAR15			HARDEEP SINGH ANAND																										
6524	SEPL LOGISTICS	ICICI BANK LIMITED	GUJARAT	VADODRA	26, SECOND FLOOR, VIP VIEW COMPLEX, VIP ROAD,	107.00	DOUBT	Mar-15			HARDEEP SINGH ANAND																										
6525	SEPL LOGISTICS	ICICI BANK LIMITED	GUJARAT	VADODRA	26, SECOND FLOOR, VIP VIEW COMPLEX, VIP ROAD, KARELIBAUG, VADODARA – 390 018	107.00	DOUBT	Mar-15			HARDEEP SINGH ANAND																										
6526	SEPL LOGISTICS	ICICI BANK LIMITED	GUJARAT	VADODRA	26, SECOND FLOOR, VIP VIEW COMPLEX, VIP ROAD, KA	107.00	DOUBT	Mar-15			HARDEEP SINGH ANAND																										
6527	SHAFALI ROLLS LTD.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER – A, SARKHEJ – GANDHINAGAR HIGHWAY, THALTEJ, AHMEDABAD - 380054	250.45	DOUBT	DEC10		BOI, CO-OP B, BOI, SBT, DEN BO	PRAKASH SHAH	00294859	SANGITA PRAKASH SHAH	00294921	SANJAYKUMAR KANTIBHAI PANDYA	01997038																					
6528	SHAFALI ROLLS LTD.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER – A, SARKHEJ – GANDHINAGA	250.00	DOUBT	Dec-15		SBI, CO-OP B, BOI, SB	PRAKASH SHAH	294859	SANGITA PRAKASH SHAH	294921	SANJAYKUMAR KANTIBHAI PANDYA	1997038																					
6529	SHAFALI ROLLS LTD.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER – A, SARKHEJ – GANDHINAGAR HIGHWAY, THALTEJ, AHMEDABAD - 380054	250.00	DOUBT	Dec-15		BOI, CO-OP B, BOI, SBT, DEN BO	PRAKASH SHAH	294859	SANGITA PRAKASH SHAH	294921	SANJAYKUMAR KANTIBHAI PANDYA	1997038																					
6530	SHAFALI ROLLS LTD.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER – A, SARKHEJ – GANDHINAGAR	250.00	DOUBT	Dec-15		BOI, CO-OP B, BOI, SBT, DEN BO	PRAKASH SHAH	294859	SANGITA PRAKASH SHAH	294921	SANJAYKUMAR KANTIBHAI PANDYA	1997038																					
6531	SHAKSHI SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	5-189-(B), III PHASE, RIICO INDUSTRIAL AREA, BILIYA, BHILWARA, RAJASTHAN - 311001	353.33	LOSS	SEP12	HDFC		RAJENDRA KUMAR RATHI		SHANTI RATHI																								
6532	SHAKSHI SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	5-189-(B), III PHASE, RIICO INDUSTRIAL AREA, BILIYA	353.00	LOSS	Sep-15	HDFC		RAJENDRA KUMAR RATHI		SHANTI RATHI																								
6533	SHAKSHI SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	5-189-(B), III PHASE, RIICO INDUSTRIAL AREA, BILIYA, BHILWARA, RAJASTHAN - 311001	353.00	LOSS	Sep-15	HDFC		RAJENDRA KUMAR RATHI		SHANTI RATHI																								
6534	SHAKSHI SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	5-189-(B), III PHASE, RIICO INDUSTRIAL AREA, BILIYA, B	353.00	LOSS	Sep-15	HDFC		RAJENDRA KUMAR RATHI		SHANTI RATHI																								
6535	SHAKSHI SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	5-189-(B), III PHASE, RIICO INDUSTRIAL AREA, BILIYA, BHILWARA, RAJASTHAN - 311001	353.00	LOSS	Sep-15	HDFC		RAJENDRA KUMAR RATHI		SHANTI RATHI																								
6536	SHALINI PROP & DVLPRS LTD. SPR R	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	RINGS COURT, FLAT NO. 14 & 18, 4B B, CHOWRINGH	42997.00	DOUBT	Mar-15			MAHESH CHAND GUPTA	137642	RAJESH KUMAR SHARMA	490063																								
6537	SHALINI PROP & DVLPRS LTD. SPR RESORTS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	RINGS COURT, FLAT NO. 14 & 18, 4B B, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL- 700071	42997.08	DOUBT	MAR14			MAHESH CHAND GUPTA	00137642	RAJESH KUMAR SHARMA	00490063																							
6538	SHALINI PROP & DVLPRS LTD. SPR RESORTS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	RINGS COURT, FLAT NO. 14 & 18, 4B B, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL- 700071	42997.00	DOUBT	Mar-15			MAHESH CHAND GUPTA	137642	RAJESH KUMAR SHARMA	490063																							
6539	SHALINI PROP & DVLPRS LTD. SPR RESORTS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	RINGS COURT, FLAT NO. 14 & 18, 4B B, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL- 700071	42997.00	DOUBT	Mar-15			MAHESH CHAND GUPTA	137642	RAJESH KUMAR SHARMA	490063																							
6540	SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	GODHRA	SOMANJAL CHAMBERS, PANAMAPOLE ROAD, GODHRA, DIST. PANCHMAHAL – 389 001, GUJARAT	712.93	SS	JUN14			SHASHIKANT SOMANJAL PARIKH		NITESH SHASHIKANT PARIKH																								
6541	SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	GODHRA	SOMANJAL CHAMBERS, PANAMAPOLE ROAD, GODHR	753.00	SS	Jun-15			SHASHIKANT SOMANJAL PARIKH		NITESH SHASHIKANT PARIKH																								
6542	SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	GODHRA	SOMANJAL CHAMBERS, PANAMAPOLE ROAD, GODHRA, DIST. PANCHMAHAL – 389 001, GUJARAT	753.00	SS	Jun-15			SHASHIKANT SOMANJAL PARIKH		NITESH SHASHIKANT PARIKH																								
6543	SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	GODHRA	SOMANJAL CHAMBERS, PANAMAPOLE ROAD, GODHRA,	753.00	SS	Jun-15			SHASHIKANT SOMANJAL PARIKH		NITESH SHASHIKANT PARIKH																								
6544	SHAUN AUTOMOBILES PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	P-112/1 TARATALA ROAD,KOLKATA 700088	583.22	DOUBT	JUN10	SBI		BHAUNAK BAGARIA	583117	KUSUM BAGARIA	945183	JYOTI PRAKASH BAGARIA		SHRUTI BAGARIA																					
6545	SHAUN AUTOMOBILES PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	P-112/1 TARATALA ROAD,KOLKATA 700088	583.00	DOUBT	Jun-15	SBI		BHAUNAK BAGARIA	583117	KUSUM BAGARIA	945183	JYOTI PRAKASH BAGARIA		SHRUTI BAGARIA																					
6546	SHREE CHIRAG TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PATELWADA, KAPADWANJ, DIST.- KHEDA – 387 620, GUJARAT	288.98	LOSS	DEC06			KAMALESH VIRAJBHAI PATEL																											
6547	SHREE CHIRAG TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PATELWADA, KAPADWANJ, DIST.- KHEDA – 387 620,	289.00	LOSS	Dec-15			KAMALESH VIRAJBHAI PATEL																											
6548	SHREE CHIRAG TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PATELWADA, KAPADWANJ, DIST.- KHEDA – 387 620, GUJARAT	289.00	LOSS	Dec-15			KAMALESH VIRAJBHAI PATEL																											
6549	SHREE CHIRAG TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PATELWADA, KAPADWANJ, DIST.- KHEDA – 387 620, GU	289.00	LOSS	Dec-15			KAMALESH VIRAJBHAI PATEL																											
6550	SHREE DURGA OIL CARRIER	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	17-A(GAW ROAD BUDGE BUDGE CALCUTTA 700137	272.55	DOUBT	SEP14	OB,HDFC		SANJAY SINGH																											
6551	SHREE DURGA OIL CARRIER	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	17-A(GAW ROAD BUDGE BUDGE CALCUTTA 700137	271.00	DOUBT	Sep-15	OB,HDFC		SANJAY SINGH																											
6552	SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD MURAR ND KHANCHO, IN ANTISAR GATE, KAPADWANJ, DIST. - KHEDA – 387 620, GUJARAT	222.14	LOSS	DEC06			SHIVAN EERTKUMAR PANCHAL																											
6553	SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD MURAR ND KHANCHO, IN ANTIS	222.00	LOSS	Dec-15			SHIVAN EERTKUMAR PANCHAL																											
6554	SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD MURAR ND KHANCHO, IN ANTISAR GATE, KAPADWANJ, DIST. - KHEDA – 387 620, GUJARAT	222.00	LOSS	Dec-15			SHIVAN EERTKUMAR PANCHAL																											
6555	SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD MURAR ND KHANCHO, IN ANTISAR	222.00	LOSS	Dec-15			SHIVAN EERTKUMAR PANCHAL																											
6556	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMAN NAGAR DUSHKHEDA, YAWAL, JALGAIN, MAHARASHTRA – 425 203, INDIA	392.74	LOSS	DEC10		CO-OP B, UBI, DENA B, SASF, BOI, IFCI L, IBB LIT, UC OF L NA CO.LTD, UII CO. LTD.	DHANSUKHLAL NANALAL SHUKLA	00184503	SHEKHAR NANDKUMAR SOMANI	01912848																							
6557	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMAN NAGAR DUSHKHEDA, YAWAL, JALGAIN, MA	193.00	LOSS	Dec-15		CO-OP B, UBI, DENA	DHANSUKHLAL NANALAL SHUKLA	184503	SHEKHAR NANDKUMAR SOMANI	1912848																							
6558	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMAN NAGAR DUSHKHEDA, YAWAL, JALGAIN, MAHARASHTRA – 425 203, INDIA	193.00	LOSS	Dec-15		CO-OP B, UBI, DENA B, SASF, BOI, IFCI L, IBB LIT, UC OF L NA CO.LTD, UII CO. LTD.	DHANSUKHLAL NANALAL SHUKLA	184503	SHEKHAR NANDKUMAR SOMANI	1912848																							
6559	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMAN NAGAR DUSHKHEDA, YAWAL, JALGAIN, MAHAR	193.00	LOSS	Dec-15		CO-OP B, UBI, DENA B, SASF, BOI, IFCI	DHANSUKHLAL NANALAL SHUKLA	184503	SHEKHAR NANDKUMAR SOMANI	1912848																							
6560	SHREEJI OVERSEAS INDIA PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	SHREEJI HOUSE PLOT NO 269 SECTOR 1A MAMLATDAR OFFICE ROAD GANDHIDHAM KUTCH GUJARAT 370201 INDIA	821.87	DOUBT	DEC13		BOI, BOB	MOHIT SHARMA	01634223	KRISHNABHAGWAN R SHARMA	02440867																							
6561	SHREEJI OVERSEAS INDIA PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	SHREEJI HOUSE PLOT NO 269 SECTOR 1A MAMLATD	822.00	DOUBT	Dec-15		BOI, BOB	MOHIT SHARMA	1634223	KRISHNABHAGWAN R SHARMA	2440867																							
6562	SHREEJI OVERSEAS INDIA PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	SHREEJI HOUSE PLOT NO 269 SECTOR 1A MAMLATDAR OFFICE ROAD GANDHIDHAM KUTCH GUJARAT 370201 INDIA	822.00	DOUBT	Dec-15		BOI, BOB	MOHIT SHARMA	1634223	KRISHNABHAGWAN R SHARMA	2440867																							
6563	SHREEJI OVERSEAS INDIA PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	SHREEJI HOUSE PLOT NO 269 SECTOR 1A MAMLATDAR	822.00	DOUBT	Dec-15		BOI, BOB	MOHIT SHARMA	1634223	KRISHNABHAGWAN R SHARMA	2440867																							
6564	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RANIGANJ, HYDERABAD, TELANGANA	276.79	LOSS	DEC12	BOI		RAVINDRA AGRAWAL		SUNITA AGRAWAL																								
6565	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RANIGANJ, HYDERABAD,	277.00	LOSS	Dec-15	BOI		RAVINDRA AGRAWAL		SUNITA AGRAWAL																								
6566	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RANIGANJ, HYDERABAD, TELANGANA	277.00	LOSS	Dec-15	BOI		RAVINDRA AGRAWAL		SUNITA AGRAWAL																								
6567	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RANIGANJ, HYDERABAD, TEL	277.00	LOSS	Dec-15	BOI		RAVINDRA AGRAWAL		SUNITA AGRAWAL																								
6568	SHRI LAXMI CATTLE FOOD IND	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANJ, DIST.- KHEDA – 387 620, GUJARAT	135.86	LOSS	DEC06			NARNSH KUMAR HIMATLAL SONI																											
6569	SHRI LAXMI CATTLE FOOD IND	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANJ, DIST.- KHEDA – 387 620, GU	136.00	LOSS	Dec-15			NARNSH KUMAR HIMATLAL SONI																											
6570	SHRI LAXMI CATTLE FOOD IND	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANJ, DIST.- KHEDA – 387 620, GUJARAT	136.00	LOSS	Dec-15			NARNSH KUMAR HIMATLAL SONI																											
6571	SHRI LAXMI CATTLE FOOD IND	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANJ, DIST.- KHEDA – 387 620, GU	136.00	LOSS	Dec-15			NARNSH KUMAR HIMATLAL SONI																											
6572	SHYAM DAIRY	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	BEHIND R WORLD CINEMA,VILLAGE, DANTALI, DIST. GANDHINAGAR, GUJARAT	413.47	LOSS	JUN14			CHHAGANKUMAR RATILAL PRAJAPATI		BHIKAJI DHULAJI THAKORE		BABUBHAI SAKADCHAND PATEL		SUNIL KUMAR JAIN																					
6573	SHYAM DAIRY	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	BEHIND R WORLD CINEMA,VILLAGE, DANTALI, DIST.	413.00	LOSS	Jun-15			CHHAGANKUMAR RATILAL PRAJAPATI		BHIKAJI DHULAJI THAKORE		BABUBHAI SAKADCHAND PATEL		SUNIL KUMAR JAIN																					
6574	SHYAM DAIRY	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	BEHIND R WORLD CINEMA,VILLAGE, DANTALI, DIST. GANDHINAGAR, GUJARAT	413.00	LOSS	Jun-15			CHHAGANKUMAR RATILAL PRAJAPATI		BHIKAJI DHULAJI THAKORE		BABUBHAI SAKADCHAND PATEL		SUNIL KUMAR JAIN																					
6575	SHYAM DAIRY	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	BEHIND R WORLD CINEMA,VILLAGE, DANTALI, DIST. GA	413.00	LOSS	Jun-15			CHHAGANKUMAR RATILAL PRAJAPATI		BHIKAJI DHULAJI THAKORE		BABUBHAI SAKADCHAND PATEL		SUNIL KUMAR JAIN																					
6576	SHYAM RICE & PERBOILING UNIT	ICICI BANK LIMITED	CHHATTISGARH	RAIPUR	ENVIL LINES,BEHIND RAI BHAWAN, RAIPUR (CG) PIN 492001	229.94	LOSS	DEC14			SITA RAM AGRAWAL		GIRDHARI AGRAWAL																								
6577	SHYAM RICE & PERBOILING UNIT	ICICI BANK LIMITED	CHHATTISGARH	RAIPUR	ENVIL LINES,BEHIND RAI BHAWAN, RAIPUR (CG) PIN	230.00	LOSS	Dec-15			SITA RAM AGRAWAL		GIRDHARI AGRAWAL																								
6578	SHYAM RICE & PERBOILING UNIT	ICICI BANK LIMITED	CHHATTISGARH	RAIPUR	ENVIL LINES,BEHIND RAI BHAWAN, RAIPUR (CG) PIN 492001	230.00	LOSS	Dec-15			SITA RAM AGRAWAL		GIRDHARI AGRAWAL						

6615	SPECIALITY PAPERS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIRMANI BUILDING, 3RD FLOOR SIR P. M. ROAD, FORT, MUMBAI-400 001	572.38	LOSS	JUN14	SBI	NEMCHAND J GALA	00193256	URMILABEN NEMCHAND GALA	00920131	DARSHAK NEMCHAND GALA	00920235	PRADEEP KUMAR CHOPRA	01736556	VAKATI BALASUBRAMANYAM REDDY	00137376																					
6616	SPECIALITY PAPERS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIRMANI BUILDING, 3RD FLOOR SIR P. M. ROAD	572.00	LOSS	Jun-15	SBI	NEMCHAND J GALA	193256	URMILABEN NEMCHAND GALA	920131	DARSHAK NEMCHAND GALA	920235	PRADEEP KUMAR CHOPRA	1736556	VAKATI BALASUBRAMANYAM REDDY	6537576																					
6617	SPECIALITY PAPERS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIRMANI BUILDING, 3RD FLOOR SIR P. M. ROAD, FORT, MUMBAI-400 001	572.00	LOSS	Jun-15	SBI	NEMCHAND J GALA	193256	URMILABEN NEMCHAND GALA	920131	DARSHAK NEMCHAND GALA	920235	PRADEEP KUMAR CHOPRA	1736556	VAKATI BALASUBRAMANYAM REDDY	6537576																					
6618	SPECIALITY PAPERS LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIRMANI BUILDING, 3RD FLOOR SIR P. M. ROAD, F	572.00	LOSS	Jun-15	SBI	NEMCHAND J GALA	193256	URMILABEN NEMCHAND GALA	920131	DARSHAK NEMCHAND GALA	920235	PRADEEP KUMAR CHOPRA	1736556	VAKATI BALASUBRAMANYAM REDDY	6537576																					
6619	SRI TEXTILES PRIVATE LIMITED	ICICI BANK LIMITED	HARYANA	PANIPAT	SECTOR 29-A, HUDA, PANIPAT– 132103	195.59	LOSS	SEP14	PNB	MINUN JAIN	05418161	GHIBHAV JAIN	01121966																														
6620	SRI TEXTILES PRIVATE LIMITED	ICICI BANK LIMITED	HARYANA	PANIPAT	SECTOR 29-A, HUDA, PANIPAT– 132103	196.00	LOSS	Sep-15	PNB	MINUN JAIN	438314	GHIBHAV JAIN	1121966																														
6621	SREE KRISHNA AGRO FOOD PRODUC	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	LICHITPUR,SANKATA,BURDWAN	131.00	LOSS	Dec-15		GOPAL JOSHI		GOPAL BHATTACHARYYA																															
6622	SREE KRISHNA AGRO FOOD PRODUCTS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	LICHITPUR,SANKATA,BURDWAN	131.45	LOSS	DEC08		GOPAL JOSHI		GOPAL BHATTACHARYYA																															
6623	SREE KRISHNA AGRO FOOD PRODUCTS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	LICHITPUR,SANKATA,BURDWAN	131.00	LOSS	Dec-15		GOPAL JOSHI		GOPAL BHATTACHARYYA																															
6624	SREE METALIKS LIMITED	ICICI BANK LIMITED	ORISSA	BARBIL	B/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA – 700 046	1495.38	DOUBT	MAR14	SBI, SBBJ&I, ALLB, IB, AB, UCO,OBC	MAHESH KUMAR AGARWAL	168517	MURALI DHAR AGARWAL	823521	ASHOK KUMAR AGARWAL	161705																														
6625	SREE METALIKS LIMITED	ICICI BANK LIMITED	ORISSA	BARBIL	B/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA – 700 046	1495.00	DOUBT	Mar-15	SBI, SBBJ&I, ALLB, IB,	MAHESH KUMAR AGARWAL	168517	MURALI DHAR AGARWAL	823521	ASHOK KUMAR AGARWAL	161705																														
6626	SREE METALIKS LIMITED	ICICI BANK LIMITED	ORISSA	BARBIL	B/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA – 700 046	1495.00	DOUBT	Mar-15	SBI, SBBJ&I, ALLB, IB, AB, UCO,OBC	MAHESH KUMAR AGARWAL	168517	MURALI DHAR AGARWAL	823521	ASHOK KUMAR AGARWAL	161705																														
6627	SREE METALIKS LIMITED	ICICI BANK LIMITED	ORISSA	BARBIL	B/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA – 70	1495.00	DOUBT	Mar-15	SBI, SBBJ&I, ALLB, IB, AB, UCO,OBC	MAHESH KUMAR AGARWAL	168517	MURALI DHAR AGARWAL	823521	ASHOK KUMAR AGARWAL	161705																														
6628	SRI DEVI KARUMARIAMMAN CONST	ICICI BANK LIMITED	TAMILNADU	CHENNAI	67, R V NAGAR, FOURTH STREET, KODUNGAIYUR, CH	892.00	DOUBT	Dec-15		R BALASUBRAMANIAN		K P ANTONY		CHINNAM ANANTHALAKSHMI CHINNAM																														
6629	SRI DEVI KARUMARIAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMILNADU	CHENNAI	67, R V NAGAR, FOURTH STREET, KODUNGAIYUR, CHENNAI-600118	892.21	DOUBT	DEC14		R BALASUBRAMANIAN		K P ANTONY		CHINNAM ANANTHALAKSHMI CHINNAM																														
6630	SRI DEVI KARUMARIAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMILNADU	CHENNAI	67, R V NAGAR, FOURTH STREET, KODUNGAIYUR, CHENNAI-600118	892.00	DOUBT	Dec-15		R BALASUBRAMANIAN		K P ANTONY		CHINNAM ANANTHALAKSHMI CHINNAM																														
6631	SRI DEVI KARUMARIAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMILNADU	CHENNAI	67, R V NAGAR, FOURTH STREET, KODUNGAIYUR, CHEN	892.00	DOUBT	Dec-15		R BALASUBRAMANIAN		K P ANTONY		CHINNAM ANANTHALAKSHMI CHINNAM																														
6632	SRI DEVI KARUMARIAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMILNADU	CHENNAI	67, R V NAGAR, FOURTH STREET, KODUNGAIYUR, CHENNAI-600118	892.00	DOUBT	Dec-15		R BALASUBRAMANIAN		K P ANTONY		CHINNAM ANANTHALAKSHMI CHINNAM																														
6633	SRI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	MAIN ROAD,PREM NAGAR,LINGARAJ CINEMA HALL GOOD SHED ROAD,BERHAMPUR,DIST -GANJAM	371.74	LOSS	MAR09	AB, BOI, IDBI					SACHIDANANDA PANIGRAHI																														
6634	SRI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	MAIN ROAD,PREM NAGAR,LINGARAJ CINEMA HALL	372.00	LOSS	Mar-15	AB, BOI, IDBI					SACHIDANANDA PANIGRAHI																														
6635	SRI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	MAIN ROAD,PREM NAGAR,LINGARAJ CINEMA HALL GOOD SHED ROAD,BERHAMPUR,DIST -GANJAM	372.00	LOSS	Mar-15	AB, BOI, IDBI					SACHIDANANDA PANIGRAHI																														
6636	SRI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	MAIN ROAD,PREM NAGAR,LINGARAJ CINEMA HALL GO	372.00	LOSS	Mar-15	AB, BOI, IDBI					SACHIDANANDA PANIGRAHI																														
6637	SRI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BHUBANESWAR	MAIN ROAD,PREM NAGAR,LINGARAJ CINEMA HALL GOOD SHED ROAD,BERHAMPUR,DIST -GANJAM	372.00	LOSS	Mar-15	AB, BOI, IDBI					SACHIDANANDA PANIGRAHI																														
6638	SRI RADHAKRISHNA SHIPPING PVT L	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SUGAR HES 93/95,KAZY SYED ST.,MASJID BUNDER,M	104.00	DOUBT	Jun-15		BIPIN KOTAK																																	
6639	SRI RADHAKRISHNA SHIPPING PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SUGAR HES 93/95,KAZY SYED ST.,MASJID BUNDER,MUMBAI,MUMBAI,MAHARASHTRA-400003	104.14	DOUBT	JUN12		BIPIN KOTAK																																	
6640	SRI RADHAKRISHNA SHIPPING PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SUGAR HES 93/95,KAZY SYED ST.,MASJID BUNDER,MUMBAI,MUMBAI,MAHARASHTRA-400003	104.00	DOUBT	Jun-15		BIPIN KOTAK																																	
6641	SRI RADHAKRISHNA SHIPPING PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SUGAR HES 93/95,KAZY SYED ST.,MASJID BUNDER,MU	104.00	DOUBT	Jun-15		BIPIN KOTAK																																	
6642	SRI RADHAKRISHNA SHIPPING PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SUGAR HES 93/95,KAZY SYED ST.,MASJID BUNDER,MUMBAI,MUMBAI,MAHARASHTRA-400003	104.00	DOUBT	Jun-15		BIPIN KOTAK																																	
6643	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/3/14, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ASIJIBAND	499.99	DOUBT	SEP13		SHARAD KUMAR																																	
6644	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/3/14, NEAR RAILWAY GATE, SRI GOVI	500.00	DOUBT	Sep-15		SHARAD KUMAR																																	
6645	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/3/14, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ASIJIBAND	500.00	DOUBT	Sep-15		SHARAD KUMAR																																	
6646	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/3/14, NEAR RAILWAY GATE, SRI GOVIND	500.00	DOUBT	Sep-15		SHARAD KUMAR																																	
6647	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	#3-1-277/1/3/14, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ASIJIBAND	500.00	DOUBT	Sep-15		SHARAD KUMAR																																	
6648	SUV PROJECTS PVT LTD	ICICI BANK LIMITED	KARNATAKA	COMMISSARIAT	TERRACE FLOOR, VAIRATHEYA, NEW NO:54, 1ST MAIN, 5 T BEO, KORAMANGALA, BAGALORE 560034	3359.73	LOSS	MAR15	CANA B, CEN BI, IDBI, AXIS, SREI, ALL B	MANOHAR SHETTY	00025533	SOMASEKHAR SALIMATH	02537487	SUDHIR BALKRISHNA SHETTY	2782985																											
6649	SUV PROJECTS PVT LTD	ICICI BANK LIMITED	KARNATAKA	COMMISSARIAT	TERRACE FLOOR, VAIRATHEYA, NEW NO:54, 1ST MAIN, 5 T BEO, KORAMANGALA, BAGALORE 560034	3360.00	LOSS	Mar-15	CANA B, CEN BI, IDBI,	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALKRISHNA SHETTY	2782985																											
6650	SUV PROJECTS PVT LTD	ICICI BANK LIMITED	KARNATAKA	COMMISSARIAT	TERRACE FLOOR, VAIRATHEYA, NEW NO:54, 1ST MAIN, 5 T BEO, KORAMANGALA, BAGALORE 560034	3360.00	LOSS	Mar-15	CANA B, CEN BI, IDBI, AXIS, SREI, ALL B	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALKRISHNA SHETTY	2782985																											
6651	STONE"N" SAND BUILDERS PRIVATE	ICICI BANK LIMITED	TAMILNADU	CHENNAI	D-1, SRISHTI CRESCENDO, 24 DESIKA ROAD,	743.00	LOSS	Dec-15		SUNDHETHAKATHAN MEDARETHINA	6870	GANESH RADHAKRISHNAN	21461																														
6652	STONE"N" SAND BUILDERS PRIVATE LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	D-1, SRISHTI CRESCENDO, 24 DESIKA ROAD,	743.16	LOSS	DEC10		SUNDHETHAKATHAN MEDARETHINAM	6870	GANESH RADHAKRISHNAN	21461																														
6653	STONE"N" SAND BUILDERS PRIVATE LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	D-1, SRISHTI CRESCENDO, 24 DESIKA ROAD,	743.00	LOSS	Dec-15		SUNDHETHAKATHAN MEDARETHINAM	6870	GANESH RADHAKRISHNAN	21461																														
6654	SUBBURAJ SPINNING MILLS PRIVATE	ICICI BANK LIMITED	TAMILNADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TA	608.00	LOSS	Jun-15	BOB, SBI	V SUBBURAJ	608477	GNANASHEKHARI SUBBURAJ	608494	REKHA SUBBURAJ	627024	GURUSAMY KRISHNA KUMAR	1826100																									
6655	SUBBURAJ SPINNING MILLS PRIVATE LIMITED	ICICI BANK LIMITED	TAMILNADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TAMIL NADU-627357	608.01	LOSS	JUN14	BOB, SBI	V SUBBURAJ	00609477	GNANASHEKHARI SUBBURAJ	608494	REKHA SUBBURAJ	00627024	GURUSAMY KRISHNA KUMAR	01826100																									
6656	SUBBURAJ SPINNING MILLS PRIVATE LIMITED	ICICI BANK LIMITED	TAMILNADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TAMIL NADU-627357	608.00	LOSS	Jun-15	SBI, SBI	V SUBBURAJ	608477	GNANASHEKHARI SUBBURAJ	608494	REKHA SUBBURAJ	627024	GURUSAMY KRISHNA KUMAR	1826100																									
6657	SUBBURAJ SPINNING MILLS PRIVATE LIMITED	ICICI BANK LIMITED	TAMILNADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TAMIL NADU-627357	608.00	LOSS	Jun-15	BOB, SBI	V SUBBURAJ	608477	GNANASHEKHARI SUBBURAJ	608494	REKHA SUBBURAJ	627024	GURUSAMY KRISHNA KUMAR	1826100																									
6658	SUBHIKSHA TRADING SERVICES LIMI	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	CABIN B, 2ND FLOOR, HABIB COMPLEX, 5 DURGABAI	14806.00	LOSS	Jun-15	BOB, BOI, DCB, FB, YI	R SUBRAMANIAN	20530																															
6659	SUBHIKSHA TRADING SERVICES LIMITED	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	CABIN B, 2ND FLOOR, HABIB COMPLEX, 5 DURGABAI DESHMUKH ROAD, R A PURAM CHENNAI 600 028	14805.64	LOSS	JUN07	BOB, BOI, DCB, FB, HDFC, HSBC, IB, KMB, ROYAL BK OF SCOTLAND, SCB, YB	R SUBRAMANIAN	20530																															
6660	SUBHIKSHA TRADING SERVICES LIMITED	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	CABIN B, 2ND FLOOR, HABIB COMPLEX, 5 DURGABAI DESHMUKH ROAD, R A PURAM CHENNAI 600 028	14806.00	LOSS	Jun-15	BOB, BOI, DCB, FB, HDFC, HSBC, IB, KMB, ROYAL BK OF SCOTLAND, SCB, YB	R SUBRAMANIAN	20530																															
6661	SUBHIKSHA TRADING SERVICES LIMITED	ICICI BANK LIMITED	TAMILNADU	NUNGAMBAKKAM	CABIN B, 2ND FLOOR, HABIB COMPLEX, 5 DURGABAI D	14806.00	LOSS	Jun-15	BOB, BOI, DCB, FB, HDFC, HSBC, IB, KMB	R SUBRAMANIAN	20530																															
6662	SUDARSHAN CONSOLIDATED LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C/O, CAPT. SURAM SINGH, KEHLI MANDI , MOHALLA RAJIRA BABA , SAMBA ,JAMMU AND KASHMIR-184121	214.89	DOUBT	JUN10	KARUR VSY	KISHORE DATWANI	97575	INDER PAL	416336	BINDO KUMAR	2738079																											
6663	SUDARSHAN CONSOLIDATED LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C/O, CAPT. SURAM SINGH, KEHLI MANDI , MOHALLA	215.00	DOUBT	Jun-15	KARUR VSY	KISHORE DATWANI	97575	INDER PAL	416336	BINDO KUMAR	2738079																											
6664	SUDARSHAN CONSOLIDATED LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C/O, CAPT. SURAM SINGH, KEHLI MANDI , MOHALLA RAJIRA BABA , SAMBA ,JAMMU AND KASHMIR-184121	215.00	DOUBT	Jun-15	KARUR VSY	KISHORE DATWANI	97575	INDER PAL	416336	BINDO KUMAR	2738079																											
6665	SUDARSHAN CONSOLIDATED LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C/O, CAPT. SURAM SINGH, KEHLI MANDI , MOHALLA RA	215.00	DOUBT	Jun-15	KARUR VSY	KISHORE DATWANI	97575	INDER PAL	416336	BINDO KUMAR	2738079																											
6666	SUDARSHAN CONSOLIDATED LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	C/O, CAPT. SURAM SINGH, KEHLI MANDI , MOHALLA RAJIRA BABA , SAMBA ,JAMMU AND KASHMIR-184121	215.00	DOUBT	Jun-15	KARUR VSY	KISHORE DATWANI	97575	INDER PAL	416336	BINDO KUMAR	2738079																											
6667	SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	SUMA OIL AGENCIES, NO:507,PILLANNA GARDEN,3RD STAGE,NR MAGJID COMPLEX,NAGAWARA MAIN RD,BANGALORE-560045	266.37	LOSS	SEP13		SUMA UMA SHANKAR																																	
6668	SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	SUMA OIL AGENCIES, NO:507,PILLANNA GARDEN,5B	266.00	LOSS	Sep-15		SUMA UMA SHANKAR																																	
6669	SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	SUMA OIL AGENCIES, NO:507,PILLANNA GARDEN,3RD STAGE,NR MAGJID COMPLEX,NAGAWARA MAIN RD,BANGALORE-560045	266.00	LOSS	Sep-15		SUMA UMA SHANKAR																																	
6670	SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BANGALORE	SUMA OIL AGENCIES, NO:507,PILLANNA GARDEN,3RD S	266.00	LOSS	Sep-15		SUMA UMA SHANKAR																																	
6671	SUM GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEWS ROAD, OPERA HOUSE, MUMBAI – 400 004	267.41	LOSS	SEP13		NISHA KAMLESH SHAH				KAMLESH RANWANT SHAH																													
6672	SUM GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEW	267.00	LOSS	Sep-15		NISHA KAMLESH SHAH				KAMLESH RANWANT SHAH																													
6673	SUM GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEWS ROAD, OPERA HOUSE, MUMBAI – 400 004	267.00	LOSS	Sep-15		NISHA KAMLESH SHAH				KAMLESH RANWANT SHAH																													
6674	SUM GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEWS R	267.00	LOSS	Sep-15		NISHA KAMLESH SHAH				KAMLESH RANWANT SHAH																													
6675	SUM GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEWS ROAD, OPERA HOUSE, MUMBAI – 400 004	267.00	LOSS	Sep-15		NISHA KAMLESH SHAH				KAMLESH RANWANT SHAH																													
6676	SUMIT GUPTA	ICICI BANK LIMITED	DELHI	DELHI	ABHISHYA CONSTRUCTION, BLOCK –A-154, SECTOR – 8, DWARKA, DELHI - 110075	172.11	DOUBT	MAR14		SUMIT GUPTA																																	
6677	SUMIT GUPTA	ICICI BANK LIMITED	DELHI	DELHI	ABHISHYA CONSTRUCTION, BLOCK –A-154, SECTOR	172.00	DOUBT	Mar-15		SUMIT GUPTA																																	
6678	SUMIT GUPTA	ICICI BANK LIMITED	DELHI	DELHI	ABHISHYA CONSTRUCTION, BLOCK –A-154, SECTOR – 8, DWARKA, DELHI - 110075	172.00	DOUBT	Mar-15		SUMIT GUPTA																																	
6679	SUMIT GUPTA	ICICI BANK LIMITED	DELHI	DELHI	ABHISHYA CONSTRUCTION, BLOCK –A-154, SECTOR – 8	172.00	DOUBT	Mar-15		SUMIT GUPTA																																	
6680	SUMMER INDIA TEXTILE MILLS PVT. L	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	176/2A,KODHIKKALNATHAM ROAD,TIRUCHENGODE	251.00	DOUBT	Dec-15	SBI	AASATHAMBEE ARUN RANGASAMY	28638	KAVITHA SRINIVASAN	28761	ANURIMA AASUKATHAMBEE	28772	SRINIVASAN RANGASAMY	28780	K K SENNIMALAI	28750	RAJAMMAL RANGASAMY	28799																					
6681	SUMMER INDIA TEXTILE MILLS PVT. LTD	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	176/2A,KODHIKKALNATHAM ROAD,TIRUCHENGODE	250.87	DOUBT	DEC10	SBI	AASATHAMBEE ARUN RANGASAMY	00028638	KAVITHA SRINIVASAN	00028761	ANURIMA AASUKATHAMBEE	00028772	SRINIVASAN RANGASAMY	00028780	K K SENNIMALAI	00028792	RAJAMMAL RANGASAMY	00028799																					
6682	SUMMER INDIA TEXTILE MILLS PVT. LTD	ICICI BANK LIMITED	TAMILNADU	COIMBATORE	176/2A,KODHIKKALNATHAM ROAD,TIRUCHENGODE	251.00	DOUBT	Dec-15	SBI	AASATHAMBEE ARUN RANGASAMY	28638	KAVITHA SRINIVASAN	28761	ANURIMA AASUKATHAMBEE	28772	SRINIVASAN RANGASAMY	28780	K K SENNIMALAI	28750	RAJAMMAL RANGASAMY	28799																					
6683	SURAJ DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	203-204, VISHWADEEP TOWER, DISTRICT CENTRE, JANAKPURI NEW DELHI	365.48	DOUBT	DEC10	SBI, HSBC	RAKESH KUMAR																																	
6684	SURAJ DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	203-204, VISHWADEEP TOWER, DISTRICT CENTRE, JA	365.00	DOUBT	Dec-15	SBI, HSBC	RAKESH KUMAR																																	
6685	SURAJ DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	203-204, VISHWADEEP TOWER, DISTRICT CENTRE, JANAKPURI NEW DELHI	365.00	DOUBT	Dec-15	SBI, HSBC	RAKESH KUMAR																																	
6686	SURAJ DAIRY	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	203-204, VISHWADEEP TOWER, DISTRICT CENTRE ,JAN	365.00	DOUBT	Dec-15	SBI, HSBC	RAKESH KUMAR																																	
6687	SURYA VINAYAKA INDUSTRIES LIMIT	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	11, PREM SADAN, RAJENDRA PLACE, NEW DELHI-110	18269.00	LOSS	Sep-15	ALLB, CBI, PNB, BOI,	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	SANJAY JAIN	26147																												
6688	SURYA VINAYAKA INDUSTRIES LIMITED	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	11, PREM SADAN, RAJENDRA PLACE, NEW DELHI-110008	18269.46	LOSS	SEP13	ALLB, CBI, PNB, BOI, DBS, UCO, BOB, UBI, CORP, DENI, AXIS, SBOP TR, SBT, SBH,CAN BK, SBP, HSBC, SBBJ, LVB, SYB BK, INDUS, SEBI, L&T FIN, HDFC	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	SANJAY JAIN	26147																												
6689	SURYA VINAYAKA INDUSTRIES LIMITED	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	11, PREM SADAN, RAJENDRA PLACE, NEW DELHI-110008	18269.00	LOSS	Sep-15	ALLB, CBI, PNB, BOI, DBS, UCO, BOB, UBI, CORP, DENI, AXIS, SBOP TR, SBT, SBH,CAN BK, SBP, HSBC, SBBJ, LVB, SYB BK, INDUS, SEBI, L&T FIN, HDFC	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	SANJAY JAIN	26147																												
6690	SURYA VINAYAKA INDUSTRIES LIMITED	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	11, PREM SADAN, RAJENDRA PLACE, NEW DELHI-11000	18269.00	LOSS	Sep-15	ALLB, CBI, PNB, BOI, DBS, UCO, BOB, U	SANJEEV AGARWAL	25998	ROHIT CHOWDHARY	26031	SANJAY JAIN	26147																												
6691	SUVARNA REEKHA EXPORTS PRIVATE	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	OCEAN PARK, BEACH ROAD, MAHARANI PET, VISHA	510.00	DOUBT	Jun-15	AB	RAJSEKHAR CHAPARALA	971135	BABURAO CHAPARALA	971185																														
6692	SUVARNA REEKHA EXPORTS PRIVATE LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	OCEAN PARK, BEACH ROAD, MAHARANI PET, VISHAKHAPATNAM-2	509.55	DOUBT	JUN11	AB	RAJSEKHAR CHAPARALA	971135	BABURAO CHAPARALA	971185																														
6693	SUVARNA REEKHA EXPORTS PRIVATE LTD	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	OCEAN PARK, BEACH ROAD, MAHARANI PET, VISHAKHAPAT

6734	U N AUTOMOBILES PRIVATE LIMITED	ICICI BANK LIMITED	RAJASTAN	JAIPUR	C-99 SHREEJI TOWERS, AHINSA CIRCLE, C-SCHEME, JAIPUR 302001	378.00	DOUBT	Dec-15		BOB,SCB,SUNDARAM FIN	AMIT PRAKASH GUPTA	132155	AARTA PRAKASH GUPTA	3110321																										
6735	U N AUTOMOBILES PRIVATE LIMITED	ICICI BANK LIMITED	RAJASTAN	JAIPUR	C-99 SHREEJI TOWERS, AHINSA CIRCLE, C-SCHEME, JAP	378.00	DOUBT	Dec-15		BOB,SCB,SUNDARAM FIN	AMIT PRAKASH GUPTA	132155	AARTA PRAKASH GUPTA	3110321																										
6736	UDAAY INFRASTRUCTURES	ICICI BANK LIMITED	DELHI	DELHI	F-210 GSF SUSHANT SHOPPING ARCADE, SUSHANT LOK-1, GURGAON-122009	156.99	DOUBT	DEC14			SATYADEEP BISHNOI																												
6737	UDAAY INFRASTRUCTURES	ICICI BANK LIMITED	DELHI	DELHI	F-210 GSF SUSHANT SHOPPING ARCADE, SUSHANT LOK-1, GURGAON-122009	157.00	DOUBT	Dec-15			SATYADEEP BISHNOI																												
6738	UDAAY INFRASTRUCTURES	ICICI BANK LIMITED	DELHI	DELHI	F-210 GSF SUSHANT SHOPPING ARCADE, SUSHANT LOK-1, GURGAON-122009	157.00	DOUBT	Dec-15			SATYADEEP BISHNOI																												
6739	UDAAY INFRASTRUCTURES	ICICI BANK LIMITED	DELHI	DELHI	F-210 GSF SUSHANT SHOPPING ARCADE, SUSHANT LOK	157.00	DOUBT	Dec-15			SATYADEEP BISHNOI																												
6740	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARARA, PO & PS.- TAMLUK, DIST.- PURBA MEDINIPUR.- 721636, WEST BENGAL	103.26	LOSS	JUN13			UMA RANI PARUA																												
6741	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARARA, PO & PS.- TAMLUK, DIST.- PURBA MEDI	103.00	LOSS	Jun-15			UMA RANI PARUA																												
6742	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARARA, PO & PS.- TAMLUK, DIST.- PURBA MEDINIPUR.- 721636, WEST BENGAL	103.00	LOSS	Jun-15			UMA RANI PARUA																												
6743	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARARA, PO & PS.- TAMLUK, DIST.- PURBA MEDINIP	103.00	LOSS	Jun-15			UMA RANI PARUA																												
6744	UR FREIGHT CARRIERS	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	53B DIAMOND HARBOUR ROAD, KOLKATA - 700034	104.41	DOUBT	SEP14	M/S.AXIS		SIDHIR RAI																												
6745	UR FREIGHT CARRIERS	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	53B DIAMOND HARBOUR ROAD, KOLKATA - 700034	104.00	DOUBT	Sep-15	M/S.AXIS		SIDHIR RAI																												
6746	USI LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	32 DIAMOND HARBOUR ROAD 2ND FLOOR , NEAR - HANIYA CINEMA, KOLKATA - 700060, WEST BENGAL INDIA	215.82	SS	JUN14	HDFC,SBI		SURINDERJEET SEKHON SINGH		UGHAM SEKHON SINGH		INDERJIT SEKHON SINGH																								
6747	USI LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	32 DIAMOND HARBOUR ROAD 2ND FLOOR , NEAR -	216.00	SS	Jun-15	HDFC,SBI		SURINDERJEET SEKHON SINGH		UGHAM SEKHON SINGH		INDERJIT SEKHON SINGH																								
6748	USI LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	32 DIAMOND HARBOUR ROAD 2ND FLOOR , NEAR - HANIYA CINEMA, KOLKATA - 700060, WEST BENGAL INDIA	216.00	SS	Jun-15	HDFC,SBI		SURINDERJEET SEKHON SINGH		UGHAM SEKHON SINGH		INDERJIT SEKHON SINGH																								
6749	USI LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	32 DIAMOND HARBOUR ROAD 2ND FLOOR , NEAR - AIA	216.00	SS	Jun-15	HDFC,SBI		SURINDERJEET SEKHON SINGH		UGHAM SEKHON SINGH		INDERJIT SEKHON SINGH																								
6750	V M COAL LOGIX (P) LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	PLOT NO 18, ROAD NO 10C, MLA & MP'S COLONY, JUBLEE HILLS, HYDERABAD-500033	1770.00	DOUBT	Sep-15			SURAJLA VENKATA RAMA MEHA SAGAR	2071366																										
6751	VADLAMANNI SRINIVAS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	SATYAM COMPUTER SERVICES2 ND FLOOR, MAYFAIR, 1-P ROAD, HYDERABAD	111.86	DOUBT	MAR11			VADLAMANNI SRINIVAS																												
6752	VADLAMANNI SRINIVAS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	SATYAM COMPUTER SERVICES2 ND FLOOR, MAYFAI	112.00	DOUBT	Mar-15			VADLAMANNI SRINIVAS																												
6753	VADLAMANNI SRINIVAS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	SATYAM COMPUTER SERVICES2 ND FLOOR, MAYFAIR, 1-P ROAD, HYDERABAD	112.00	DOUBT	Mar-15			VADLAMANNI SRINIVAS																												
6754	VADLAMANNI SRINIVAS	ICICI BANK LIMITED	ANDHRA PRADESH	HYDERABAD	SATYAM COMPUTER SERVICES2 ND FLOOR, MAYFAIR, 1-	112.00	DOUBT	Mar-15			VADLAMANNI SRINIVAS																												
6755	VIJAY LAXMI COAL CARRIERS	ICICI BANK LIMITED	ORISSA	JHARSUGUDA	GANDHI CHOWK,BIRAJNAGAR,JHARSUGUDA,PIN-768211	184.80	DOUBT	SEP13			ARUN MUDIRE																												
6756	VIJAY LAXMI COAL CARRIERS	ICICI BANK LIMITED	ORISSA	JHARSUGUDA	GANDHI CHOWK,BIRAJNAGAR,JHARSUGUDA,PIN-	185.00	DOUBT	Sep-15			ARUN MUDIRE																												
6757	VIJAY LAXMI COAL CARRIERS	ICICI BANK LIMITED	ORISSA	JHARSUGUDA	GANDHI CHOWK,BIRAJNAGAR,JHARSUGUDA,PIN-768211	185.00	DOUBT	Sep-15			ARUN MUDIRE																												
6758	VIJAY LAXMI COAL CARRIERS	ICICI BANK LIMITED	ORISSA	JHARSUGUDA	GANDHI CHOWK,BIRAJNAGAR,JHARSUGUDA,PIN-76	185.00	DOUBT	Sep-15			ARUN MUDIRE																												
6759	VIKRAM KUMAR TIWARI	ICICI BANK LIMITED	JHARKHAND	RANCHI	HOME FURNISHING, NEAR KUTHCHERY , RANCHI	104.82	DOUBT	SEP12	CB,UBI,BOB,ALLAH BK,UBI,OB		VIKRAM KUMAR TIWARI																												
6760	VIKRAM KUMAR TIWARI	ICICI BANK LIMITED	JHARKHAND	RANCHI	HOME FURNISHING, NEAR KUTHCHERY , RANCHI	105.00	DOUBT	Sep-15	CB,UBI,BOB,ALLAH B		VIKRAM KUMAR TIWAR																												
6761	VIKRAM KUMAR TIWARI	ICICI BANK LIMITED	JHARKHAND	RANCHI	HOME FURNISHING, NEAR KUTHCHERY , RANCHI	105.00	DOUBT	Sep-15	CB,UBI,BOB,ALLAH BK,UBI,OB		VIKRAM KUMAR TIWAR																												
6762	VINOBA SEVA SAMITI	ICICI BANK LIMITED	RAJASTAN	JAIPUR	TRIVEDI BHAVAN, THATHERO KA RASTA, JAIPUR	1294.71	DOUBT	JUN13			AMAR SINGH		RAJENDRA BHANDARI		KAILASH CHAND AGARWAL / SATISH KUMAR CHAKRALKAR		BADRINARAYAN RAO		MAHEER PRASAD JAAT		SUMAN JAIN		GOPI LAL VERMA		MIUN KUMAR VYAS		HANUMAN SAHAI VERMA		NARENDRA SINGH RATHOD								
6763	VINOBA SEVA SAMITI	ICICI BANK LIMITED	RAJASTAN	JAIPUR	TRIVEDI BHAVAN, THATHERO KA RASTA, JAIPUR	1295.00	DOUBT	Jun-15			AMAR SINGH		RAJENDRA BHANDARI		KAILASH CHAND AGARWAL / SATISH KUMAR CHAKRALKAR		BADRINARAYAN RAO		MAHEER PRASAD JAAT		SUMAN JAIN		GOPI LAL VERMA		MIUN KUMAR VYAS		HANUMAN SAHAI VERMA		NARENDRA SINGH RATHOD								
6764	VIPLAV SHARMA	ICICI BANK LIMITED	DELHI	DELHI	I - 53, WINDSOR PARK, 5 VAIBHAV KHAND, INDIRAPURAM,GHAZIABAD, UTTAR PRADESH-201010	154.41	SS	JUN14			VIPLAV SHARMA																												
6765	VIPLAV SHARMA	ICICI BANK LIMITED	DELHI	DELHI	I - 53, WINDSOR PARK, 5 VAIBHAV KHAND, INDIRAP	154.00	SS	Jun-15			VIPLAV SHARMA																												
6766	VIPLAV SHARMA	ICICI BANK LIMITED	DELHI	DELHI	I - 53, WINDSOR PARK, 5 VAIBHAV KHAND, INDIRAPURAM,GHAZIABAD, UTTAR PRADESH-201010	154.00	SS	Jun-15			VIPLAV SHARMA																												
6767	VIPLAV SHARMA	ICICI BANK LIMITED	DELHI	DELHI	I - 53, WINDSOR PARK, 5 VAIBHAV KHAND, INDIRAPUR	154.00	SS	Jun-15			VIPLAV SHARMA																												
6768	VISHAL EXPORTS OVERSEAS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPP SALES INDIA, ASHRAM ROAD, AHMEDABAD	2099.27	DOUBT	JUN08	SBI, CB, UBI, CBI, J & K BK, DB, AB, SB INDORE, IB, SMF, BOI, BOB, PNB, UCO, IOB, UEB, DENA		SUBASH CHANDRA MEHTA		PRADEEP S MEHTA		DEEPAK S MEHTA																										
6769	VISHAL EXPORTS OVERSEAS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPP SALES INDIA, ASHRAM ROAD, A	2099.00	DOUBT	Jun-15	SBI, CB, UBI, CBI, J &		SUBASH CHANDRA MEHTA		PRADEEP S MEHTA		DEEPAK S MEHTA																								
6770	VISHAL EXPORTS OVERSEAS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPP SALES INDIA, ASHRAM ROAD, AHMEDABAD	2099.00	DOUBT	Jun-15	SBI, CB, UBI, CBI, J & K BK, DB, AB, SB INDORE, IB, SMF, BOI, BOB, PNB, UCO, IOB, UEB, DENA		SUBASH CHANDRA MEHTA		PRADEEP S MEHTA		DEEPAK S MEHTA																										
6771	VISHAL EXPORTS OVERSEAS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPP SALES INDIA, ASHRAM ROAD, AHM	2099.00	DOUBT	Jun-15	SBI, CB, UBI, CBI, J & K BK, DB, AB, SB I		SUBASH CHANDRA MEHTA		PRADEEP S MEHTA		DEEPAK S MEHTA																										
6772	VISHNUTEK ENGINEERS PVT LTD	ICICI BANK LIMITED	ANDHRA PRADESH	VISAKHAPATTNAM	PLOT NO. 15, D-BLOCK EXPANSION,AUTONAGAR,VISAKHAPATTNAM	177.91	LOSS	DEC14	AIL		PANDU RANGA PRASAD SAJJA	667327	E SRIRAM CHANDRA MOULI	667359	S YOHANA DEEPIKA	667137	S LIMA DEVI																								
6773	VISHNUTEK ENGINEERS PVT LTD	ICICI BANK LIMITED	ANDHRA PRADESH	VISAKHAPATTNAM	PLOT NO. 15, D-BLOCK EXPANSION,AUTONAGAR,VI	178.00	LOSS	Dec-15	AIL		PANDU RANGA PRASAD SAJJA	667327	E SRIRAM CHANDRA MOULI	667359	S YOHANA DEEPIKA	667137	S LIMA DEVI																								
6774	VISHNUTEK ENGINEERS PVT LTD	ICICI BANK LIMITED	ANDHRA PRADESH	VISAKHAPATTNAM	PLOT NO. 15, D-BLOCK EXPANSION,AUTONAGAR,VISAK	178.00	LOSS	Dec-15	AIL		PANDU RANGA PRASAD SAJJA	667327	E SRIRAM CHANDRA MOULI	667359	S YOHANA DEEPIKA	667137	S LIMA DEVI																								
6775	VISHNUTEK ENGINEERS PVT LTD	ICICI BANK LIMITED	ANDHRA PRADESH	VISAKHAPATTNAM	PLOT NO. 15, D-BLOCK EXPANSION,AUTONAGAR,VISAK	178.00	LOSS	Dec-15	AIL		PANDU RANGA PRASAD SAJJA	667327	E SRIRAM CHANDRA MOULI	667359	S YOHANA DEEPIKA	667137	S LIMA DEVI																								
6776	VISION ORGANICS LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-2, SWAGAT, BEHIND OVERSEAS AVENUE RACE COURSE CIRCLE VADODARA- 390007	2000.00	LOSS	DEC00	BOB, IOBI		LATIN HIRALAL SHAH		NAYNA JATIN SHAH		JAYANTI AMBALAL PATEL		VARSHA NILESH TRIVEDI																						
6777	VISION ORGANICS LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-2, SWAGAT, BEHIND OVERSEAS AVENUE RACE CO	2000.00	LOSS	Dec-00	BOB, IOBI		LATIN HIRALAL SHAH		NAYNA JATIN SHAH		JAYANTI AMBALAL PATEL		VARSHA NILESH TRIVEDI																						
6778	VISION ORGANICS LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-2, SWAGAT, BEHIND OVERSEAS AVENUE RACE COURSE CIRCLE VADODARA- 390007	2000.00	LOSS	Dec-00	BOB, IOBI		LATIN HIRALAL SHAH		NAYNA JATIN SHAH		JAYANTI AMBALAL PATEL		VARSHA NILESH TRIVEDI																						
6779	VISION ORGANICS LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-2, SWAGAT, BEHIND OVERSEAS AVENUE RACE COURS	2000.00	LOSS	Dec-00	BOB, IOBI		LATIN HIRALAL SHAH		NAYNA JATIN SHAH		JAYANTI AMBALAL PATEL		VARSHA NILESH TRIVEDI																						
6780	VISION ORGANICS LTD.	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-2, SWAGAT, BEHIND OVERSEAS AVENUE RACE COURSE CIRCLE VADODARA- 390007	2000.00	LOSS	Dec-15	BOB, IOBI		LATIN HIRALAL SHAH		NAYNA JATIN SHAH		JAYANTI AMBALAL PATEL		VARSHA NILESH TRIVEDI																						
6781	WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	33-B,VAKKIL THOTTAM,SHERIFF COLONY,TIRUPUR-641 604	429.87	LOSS	SEP14			RAJA M SHANMUGHAM		M RAMASAMY		JANANY MUTHUSAMY																								
6782	WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	33-B,VAKKIL THOTTAM,SHERIFF COLONY,TIRUPUR-	430.00	LOSS	Sep-15			RAJA M SHANMUGHAM		M RAMASAMY		JANANY MUTHUSAMY																								
6783	WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	33-B,VAKKIL THOTTAM,SHERIFF COLONY,TIRUPUR-641 604	430.00	LOSS	Sep-15			RAJA M SHANMUGHAM		M RAMASAMY		JANANY MUTHUSAMY																								
6784	WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMILNADU	TIRUPUR	33-B,VAKKIL THOTTAM,SHERIFF COLONY,TIRUPUR-641	430.00	LOSS	Sep-15			RAJA M SHANMUGHAM		M RAMASAMY		JANANY MUTHUSAMY																								
6785	WEALTH SEA PTE LTD	ICICI BANK LIMITED	SINGAPORE	SINGAPORE	10, ANSON ROAD, #3-03, INTERNATIONAL PLAZA, SINGAPORE - 079903	2740.18	DOUBT	DEC14			SANJEEV KUMAR SHRARMA		VIKAS SETH		AMIT KUMAR JOSHI	1594152																							
6786	WEALTH SEA PTE LTD	ICICI BANK LIMITED	SINGAPORE	SINGAPORE	10, ANSON ROAD, #3-03, INTERNATIONAL PLAZA, SINGAPORE - 079903	2740.00	DOUBT	Dec-15			SANJEEV KUMAR SHRARMA		VIKAS SETH		AMIT KUMAR JOSHI	1594152																							
6787	WEBSOL ENERGY SYSTEM	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	48, PRAMATHA CHOUDHARY SARANI, 2ND FLOOR, NEW ALIPORE, KOLKATA - 700053	2736.47	DOUBT	JUN13	ALL B, AXIS, DXM B, FB, HDFC B, SCB, CITI B, ASS. REC. CD LTD,		SOHANLAL AGARWAL	00189898	SUSHMA KHAITAN	00132305	PRATEEK KAUSHIK	7096539	DHARMENDRA SETHIA	6775533																						
6788	WEBSOL ENERGY SYSTEM	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	48, PRAMATHA CHOUDHARY SARANI, 2ND FLOOR, N	2736.00	DOUBT	Jun-15	ALL B, AXIS, DXM B, F HDFC B, SCB, CITI B, ASS. REC. CD LTD,		SOHANLAL AGARWAL	189898	SUSHMA KHAITAN	132305	PRATEEK KAUSHIK	7096539	DHARMENDRA SETHIA	6775533																						
6789	WEBSOL ENERGY SYSTEM	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	48, PRAMATHA CHOUDHARY SARANI, 2ND FLOOR, NEW ALIPORE, KOLKATA - 700053	2736.00	DOUBT	Jun-15	ALL B, AXIS, DXM B, FB, HDFC B, SCB, CITI B, ASS. REC. CD LTD,		SOHANLAL AGARWAL	189898	SUSHMA KHAITAN	132305	PRATEEK KAUSHIK	7096539	DHARMENDRA SETHIA	6775533																						
6790	WEBSOL ENERGY SYSTEM	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	48, PRAMATHA CHOUDHARY SARANI, 2ND FLOOR, NEW	2736.00	DOUBT	Jun-15	ALL B, AXIS, DXM B, FB, HDFC B, SCB, C		SOHANLAL AGARWAL	189898	SUSHMA KHAITAN	132305	PRATEEK KAUSHIK	7096539	DHARMENDRA SETHIA	6775533																						
6791	WINSOME YARNS LTD	ICICI BANK LIMITED	CHANDIGARH	CHANDIGARH	SCO 191-192, SECTOR- 34 A, CHANDIGARH	529.00	DOUBT	Mar-15	CANA B, SBP, UCO, DENA B, BOM, BOI, IOB, OBC, UBI, ALL B, IDBI,HDFC, SBI		MANISH BAGRODIA	46944	SURESH KUMAR SINGLA	51799	SATISH BAGRODIA	638647	BRIJ MOHAN PADHA	6899443	SHIKA AGGARWAL	7141844	PRADEEP KUMAR	3052477	KOLLENGODE PADMANABHAN RAMAKRISHNAN	7029959														
6792	WINSOME YARNS LTD	ICICI BANK LIMITED	CHANDIGARH	CHANDIGARH	SCO 191-192, SECTOR- 34 A, CHANDIGARH	529.00	DOUBT	Mar-15	CANA B, SBP, UCO, D		MANISH BAGRODIA	46944	SURESH KUMAR SINGLA	51799	SATISH BAGRODIA	638647	BRIJ MOHAN PADHA	6899443	SHIKA AGGARWAL	7141844	PRADEEP KUMAR	3052477	KOLLENGODE PADMANABHAN RAM	7029959														
6793	WINSOME YARNS LTD	ICICI BANK LIMITED	CHANDIGARH	CHANDIGARH	SCO 191-192, SECTOR- 34 A, CHANDIGARH	529.00	DOUBT	Mar-15	CANA B, SBP, UCO, DENA B, BOM, BOI, IOB, OBC, UBI, ALL B, IDBI,HDFC, SBI		MANISH BAGRODIA	46944	SURESH KUMAR SINGLA	51799	SATISH BAGRODIA	638647	BRIJ MOHAN PADHA	6899443	SHIKA AGGARWAL	7141844	PRADEEP KUMAR	3052477	KOLLENGODE PADMANABHAN RAMAKRISHNAN	7029959														
6794	WINSOME YARNS LTD	ICICI BANK LIMITED	CHANDIGARH	CHANDIGARH	SCO 191-192, SECTOR- 34 A, CHANDIGARH	529.00	DOUBT	Mar-15	CANA B, SBP, UCO, DENA B, BOM, BOI,		MANISH BAGRODIA	46944	SURESH KUMAR SINGLA	51799	SATISH BAGRODIA	638647	BRIJ MOHAN PADHA	6899443	SHIKA AGGARWAL	7141844	PRADEEP KUMAR	3052477	KOLLENGODE PADMANABHAN RAMAK	7029959														
6795	XL TELECOM & ENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	C-2 POOJA PLAZA,VIKRAMPURI,SECUNDERABAD - 500009	739.00	DOUBT	JUN10	SBI, BOI, CAN B, FB, IDBI, SIMP, VB, SIBBL, SBH		SINISH KUMAR	00054833	ANESH MITTAL	00061365																										
6796	XL TELECOM & ENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	C-2 POOJA PLAZA,VIKRAMPURI,SECUNDERABAD - 5	739.00	DOUBT	Jun-15	SBI, BOI, CAN B, FB, I		SINISH KUMAR	54833	ANESH MITTAL	61365																										
6797	XL TELECOM & ENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	C-2 POOJA PLAZA,VIKRAMPURI,SECUNDERABAD - 500009	739.00	DOUBT	Jun-15	SBI, BOI, CAN B, FB, IDBI, SIMP, VB, SIBBL, SBH		SINISH KUMAR	54833	ANESH MITTAL	61365																										
6798	XL TELECOM & ENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	C-2 POOJA PLAZA,VIKRAMPURI,SECUNDERABAD - 5000	739.00	DOUBT	Jun-15	SBI, BOI, CAN B, FB, IDBI, SIMP, VB, SB		SINISH KUMAR	54833	ANESH MITTAL	61365																										
6799	YADAV SHAILESH KUMAR DATTARA	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	823B, AZAD CHOWK, YAMUNA TALKIES ROAD, KAPA	127.00	LOSS	Dec-15			SHAILESHKUMAR SATYARAM YADAV																												
6800	YADAV SHAILESH KUMAR DATTARAM	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	823B, AZAD CHOWK, YAMUNA TALKIES ROAD, KAPADWANJ-387620, GUJARAT	127.36	LOSS	DEC14			SHAILESHKUMAR SATYARAM YADAV																												
6801	YADAV SHAILESH KUMAR DATTARAM	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	823B, AZAD CHOWK, YAMUNA TALKIES ROAD, KAPADWANJ-387620, GUJARAT	127.00	LOSS	Dec-15			SHAILESHKUMAR SATYARAM YADAV																												
6802	YADAV SHAILESH KUMAR DATTARAM	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	823B, AZAD CHOWK, YAMUNA TALKIES ROAD, KAPADW	127.00	LOSS	Dec-15			SHAILESHKUMAR SATYARAM YADAV																												
6803	YATHANSH COMMERCIAL LTD	ICICI BANK LIMITED	WEST BENGAL	HOWRAH	"JANGIPAL KUNJ", 122A, S. P. MUKHERJEE ROAD, KOLKATA - 700026,	798.13	DOUBT	MAR14			AJAY JAIN	00500288	MANISH JAIN	00500424	GAUTAM BANERJEE	0135713103																						
6804	YATHANSH COMMERCIAL LTD	ICICI BANK LIMITED	WEST BENGAL	HOWRAH	"JANGIPAL KUNJ", 122A, S. P. MUKHERJEE ROAD, KO	798.00	DOUBT	Mar-15			AJAY JAIN	500288	MANISH JAIN	500424	GAUTAM BANERJEE	2357103																						
6805	YATHANSH COMMERCIAL LTD	ICICI BANK LIMITED	WEST BENGAL	HOWRAH	"JANGIPAL KUNJ", 122A, S. P. MUKHERJEE ROAD, KOLKATA - 700026,	798.00	DOUBT	Mar-15			AJAY JAIN	500288	MANISH JAIN	500424	GAUTAM BANERJEE	2357103																						
6806	YATHANSH COMMERCIAL LTD	ICICI BANK LIMITED	WEST BENGAL	HOWRAH	"JANGIPAL KUNJ", 122A, S. P. MUKHERJEE ROAD, KOLK	798.00	DOUBT	Mar-15			AJAY JAIN	500288	MANISH JAIN	500424	GAUTAM BANERJEE	2357103																						
6807	YOG INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10-SHRI NIKETAN COLONY, JALANA ROAD, AURANGABAD 431 001	561.17	DOUBT	DEC14	CB, BOB, DENA		NARENDRA VISHWANATH JADHAV	00068449	RAMAN VISHWANATH JADHAV	00090667	ANANT VASANTRAO RANE	00168134																						
6808	YOG INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10-SHRI NIKETAN COLONY, JALANA ROAD, AURAN	561.00	DOUBT	Dec-15	CB, BOB, DENA		NARENDRA VISHWANATH JADHAV	68449	RAMAN VISHWANATH JADHAV	90667	ANANT VASANTRAO RANE	183234																						
6809	YOG INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10-SHRI NIKETAN COLONY, JALANA ROAD, AURANGABAD 431 001	561.00	DOUBT	Dec-15	CB, BOB, DENA		NARENDRA VISHWANATH JADHAV	68449	RAMAN VISHWANATH JADHAV	90667	ANANT VASANTRAO RANE	183234																						
6810	YOG INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10-SHRI NIKETAN COLONY, JALANA ROAD, AURANGAB	561.00	DOUBT	Dec-15	CB, BOB, DENA		NARENDRA VISHWANATH JADHAV	68449	RAMAN VISHWANATH JADHAV	90667	ANANT VASANTRAO RANE	183234																						
6811	YOG INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	10-SHRI NIKETAN COLONY, JALANA ROAD, AURANGABAD 431 001	561.00	DOUBT	Dec-15	CB, BOB, DENA		NARENDRA VISHWANATH JADHAV	68449	RAMAN VISHWANATH JADHAV	90667	ANANT VASANTRAO RANE	183234																						
6812											State Bank of India,State Bank of Hyderabad ,State Bank of Mauritius ,State Bank of Travancore ,State Bank of Bikaner & Jaipur ,South Indian Bank ,Standard Chartered Bank ,Siemens Financial Services Pvt Ltd ,Shriram Equipment Finance Co Ltd ,IBS Equipment Finance P Ltd ,Yes Bank Limited ,ICICI Bank ,Export Import Bank of India ,Corporation Bank ,Axis Bank Limited,Andhra Bank ,Allahabad Bank ,Corporation,Bank of Maharashtra ,Bank of Baroda ,Bank of Bahrain and Kuwait ,Bajaj Auto Finance Ltd,Canara Bank,Central Bank of India ,Citibank,Dhanalakshmi Bank,India Bulls Financial Services Ltd,ITCI Ltd,Indusind Bank Ltd,Kotak Prime Ltd ,Kotak Mahindra Bank Limited,Karur Vysya Bank,L&T Infra Finance																													
6813	COASTAL PROJECTS L

6854	PARASRAMPURIA INDUSTRIES LTD	IFCI Limited	DELHI	Delhi	204 SURYA MANSION, 5 KAUSHALYA HAUZ KHAS, NEW DELHI	120.00	LOSS	Sep15		RATANLAL PARASRAMPURIA, SHYAMLAL PARASRAMPURIA, SANTOSH PARASRAMPURIA,																															
6855	PARASRAMPURIA INDUSTRIES LTD	IFCI Limited	DELHI	Delhi	204 SURYA MANSION, 5 KAUSHALYA HAUZ KHAS, NEW DELHI	120.00	LOSS	Nov15																																					
6856	FRAG BOSNI SYNTHETICS LTD	IFCI Limited	DELHI	Delhi	BANDAPURI, BANGPUR PATRI, R.G. BARUIA ROAD,, GUWAHATI	1398.00	DOUBT	Sep15		H.K.Sharma		Hemant B. Vyas		Devang Vyas		Samir Kumar Saha		Girindra Mohan Das				N.G. Vedak		Rohit Doshi		M.K.Das																	
6857	PUNJAB ALKALIES & CHEM. LTD	IFCI Limited	CHANDIGARH	Chandigarh	S.C.O. 125-127,, SECTOR 17-B,, CHANDIGARH,	532.00	DOUBT	Sep15		KARAN SINGH AVTAR SINGH	1680074	A K KUNDRA, IAS (RETTD)	154024	RAVI KUMAR	2362615	-1 SARAON	308628	D C MAHENDRU	838524	S S BAINS IAS	2932862	JAGDISH GARBWAL(IND IPC)	195723	-1 S MANN	993181	YOGESH GOEL	15387														
6858	PUNJAB ALKALIES & CHEM. LTD	IFCI Limited	CHANDIGARH	Chandigarh	S.C.O. 125-127,, SECTOR 17-B,, CHANDIGARH,	532.00	DOUBT	Nov15		KARAN SINGH AVTAR SINGH	1680074	A K KUNDRA, IAS (RETTD)	154024	RAVI KUMAR	2362615	-1 SARAON	308628	D C MAHENDRU	838524	S S BAINS IAS	2932862	JAGDISH GARBWAL(IND IPC)	195723	-1 S MANN	993181	YOGESH GOEL	15387														
6859	REPL ENGINEERING LTD.	IFCI Limited	MAHARASHTRA	Mumbai	SHYAMAGAR,MAHISWADI,, JOGESWARI (EAST), MUMBAI-400060	1203.00	LOSS	Sep15		PRAMOD R SHAH		REHRAM S.DOCTOR		HOMI R PATEL																													
6860	REPL ENGINEERING LTD.	IFCI Limited	MAHARASHTRA	Mumbai	SHYAMAGAR,MAHISWADI,, JOGESWARI (EAST), MUMBAI-400060	1203.00	LOSS	Nov15		PRAMOD R SHAH		REHRAM S.DOCTOR		HOMI R PATEL																													
6861	GAEETH INDIA LIMITED	IFCI Limited	KARNATAKA	Bengaluru	209, RAHEJA CHAMBERS,, MUSEUM ROAD,, BANGALORE	184.00	LOSS	Sep15		R L SHARMA		S.L SHARMA																															
6862	GAEETH INDIA LIMITED	IFCI Limited	KARNATAKA	Bengaluru	209, RAHEJA CHAMBERS,, MUSEUM ROAD,, BANGALORE	184.00	LOSS	Nov15		R L SHARMA		S.L SHARMA																															
6863	SHREE MAHESHWAR HYDEL POWER CORPORATION LTD	IFCI Limited	DELHI	Delhi	ABHAYANCHAL PARISAR,, POST MANDALESHWAR,, DISTT: BHARGONE (West Nimar)	4147.00	DOUBT	Sep15		Mukul S. Kasliwal		SHAMBHUKUMAR S KASLIWAL		NIRAJ K KASLIWAL																													
6864	SHREE MAHESHWAR HYDEL POWER CORPORATION LTD	IFCI Limited	DELHI	Delhi	ABHAYANCHAL PARISAR,, POST MANDALESHWAR,, DISTT: BHARGONE (West Nimar)	4147.00	DOUBT	Nov15		Mukul S. Kasliwal		SHAMBHUKUMAR S KASLIWAL		NIRAJ K KASLIWAL																													
6865	SHREE VINDHYA PAPER MILLS LTD	IFCI Limited	MAHARASHTRA	Mumbai	INDIAN MERCANTILE CHAMBERS, 3RD FLR,14-R KAMANI MARG BALAR, BOMBAY	520.00	DOUBT	Sep15		D.S.Verdia		D.N.Shukla		L.R.Daga		Shekhar Somani		N.K.Somani																									
6866	SHREE VINDHYA PAPER MILLS LTD	IFCI Limited	MAHARASHTRA	Mumbai	INDIAN MERCANTILE CHAMBERS, 3RD FLR,14-R KAMANI MARG BALAR, BOMBAY	520.00	DOUBT	Nov15		D.S.Verdia		D.N.Shukla		L.R.Daga		Shekhar Somani		N.K.Somani																									
6867	SIDDHARTHA TUBES LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	III rd FLOOR, IDA BUILDING, 15 - 16, JAWAHAR MARG,, INDORE	843.00	LOSS	Sep15		N J SANGHVI		RAJINDER PRASAD GUPTA		K O MEHTA		K R MOORTHI		ANIL RATTANPAL		SUDAMA RAM		PRAKASH GHATE																			
6868	SIDDHARTHA TUBES LIMITED	IFCI Limited	MAHARASHTRA	Mumbai	III rd FLOOR, IDA BUILDING, 15 - 16, JAWAHAR MARG,, INDORE	843.00	LOSS	Nov15		N J SANGHVI		RAJINDER PRASAD GUPTA		K O MEHTA		K R MOORTHI		ANIL RATTANPAL		SUDAMA RAM		PRAKASH GHATE																			
6869	USHA INDIA LTD	IFCI Limited	DELHI	Delhi	A-41,MOHAN CO-OP INDL ESTATE, SHER SHAH SURI MARG, NEW DELHI - 110044	6794.00	LOSS	Sep15		JASWANT RAI		KULWANT RAI		ANIL RAI																													
6870	USHA INDIA LTD	IFCI Limited	DELHI	Delhi	A-41,MOHAN CO-OP INDL ESTATE, SHER SHAH SURI MARG, NEW DELHI - 110044	6794.00	LOSS	Nov15		JASWANT RAI		KULWANT RAI		ANIL RAI																													
6871	VENUS SUGARS LTD	IFCI Limited	DELHI	Delhi	78 BANK STREET, MEERUT,	297.00	LOSS	Sep15		Ram Krishna		A K Bajaj		B D Dikshit		Ishwar Singh		Rajeev Kumar Gupta		SHASHI RAM		M P Singh																			
6872	VENUS SUGARS LTD	IFCI Limited	DELHI	Delhi	78 BANK STREET, MEERUT,	297.00	LOSS	Nov15		Ram Krishna		A K Bajaj		B D Dikshit		Ishwar Singh		Rajeev Kumar Gupta		SHASHI RAM		M P Singh																			
6873	AGRO SERVICE CENTRE	INDIAN BANK	WEST BENGAL	ARMB / KOLKATA	BONDEL CALCUTTA 712 138	79.76			NIL	BUDDHADEV ROY	N A	SOMDEV ROY	N A																														
6874	ALPHA POWER CORPORATION	INDIAN BANK	TAMIL NADU	VELACHERY / CHENNAI SOUTH	DOJO NO.180,NEW NO.54, GANDHI Salaiai, GANDHI ROAD,VELACHERY, CHENNAI-42	55.83			Nil	KULASEKARAN.V.N.	N A	CHARUMATHI.K.	N A																														
6875	ARCHANA ANAND KUMAR	INDIAN BANK	KARNATAKA	PRASHANTH NAGAR / BANGALORE	D.175, 15TH MAIN, NEAR WATER TANK, BASAVESHWARANAGAR, BANGALORE 560079	41.47			PUNJAB NATIONAL BANK	ARCHANA ANAND KUMAR	N A																																
6876	B V V PAPER INDUSTRIES LTD	INDIAN BANK	TAMIL NADU	ARMB/ COIMBATORE	14B/D PALANI ROAD, UDUMALPET 642128 TAMILNADU	1714.79			SOUTH INDIAN BANK	SATHYA NARAYANA MURTHY B.V	DIN 3 NOT FILED	KRISHANA PRASAD BVVSS	315813	SUBAITHI KRISHNA PRASAD	2899654	RADHAKRISHNAN R	3274780																											
6877	BALAJI TEXWARE (P) LTD.	INDIAN BANK	WEST BENGAL	KOLKATA MAIN / KOLKATA	USHA KIRAN BUILDING, 5TH FLOOR, SUIT NO.5A, 12 A, CAMAC STREET, KOLKATA - 700 017	2168.81			GROUP ACCOUNTS WITH SBI	PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1535008	KOKILA DEVI BAID	1759087 (DIN Disabled)																												
6878	BELLARY STEELS & ALLOYS LTD	INDIAN BANK	KARNATAKA	M G ROAD BANGALORE	REGD OFFICE:5-10/11, ANANTHPUR ROAD, BELLARY 583 101	10753.35			SBI, SBM, SBT, OB, IOB, ICICI, Dhanlakshmi Bk, IFCI, Ind Inv BOI,EXIM BK, PNB, BOM, CBI, HDFC, SIB, OCB, BOB Ltd	MADHAVA.S	385590	PARVATHI S MADHAVA	632713	SIVARAM PRASAD S	388200	BHANU S PRAKASH	636861	HARI KRISHNA S	708825	NARASIMHA GOPAL KMT	943427																					
6879	BLUE BIRD (INDIA) LTD	INDIAN BANK	MAHARASHTRA	DECCAN GYMKHANA,PUNE	"759/74, PRABHAT ROAD, PUNE 4	17654.52			PESDERALBK, CANARA BK, UCO, SBT, UNITED Bk, ANDHRA BK, HSBC, HDFC, AXIS BK, IDBI, EXIM BK, IOB, OBC, VCMF, BARCLAYS BK, INDUS IND BK	NITIN P SONTAKKE	124619	SATISH D BHAGWAT	124517	DAVID P KUNDER	2529	NIRANJAN PHADKE	2533631	ANIL AGASHE	395239	SANTOSH DHAMUDE	1726682	NANDKISHORE LAHOTI	1976036																		
6880	COROMANDEL LEATHERS P LTD.	INDIAN BANK	TAMIL NADU	ARMB - 4, CHENNAI	"CORIUM HOUSE", NO.58, HARRINGTON ROAD, CHETPUT, CHENNAI - 31	9837.18			Nil	JOSE THOMAS	DIN 3 not filed	JESSY JOSE	DIN 3 not filed	GANTONDE K Y	DIN 3 not filed	SATISH S JADHAV	DIN 3 not filed	VISHWAS GANTONDE	DIN 3 not filed																								
6881	D S DEEPAK	INDIAN BANK	KARNATAKA	PRASHANTH NAGAR / BANGALORE	18 AND 19, 9TH E MAIN, BYRAVESHWARA NAGAR, RAGIGABBAVAI, BANGALORE 560072	41.48			PUNJAB NATIONAL BANK	D S DEEPAK	N A																																
6882	DEEPAK RAWA	INDIAN BANK	WEST BENGAL	DHARMATOLA / KOLKATA	292/1, SURE MATH, DUM DUM, KOLKATA - 700 074	120.58			NIL	DEEPAK RAWA	N A																															
6883	FRESCO FOODS PVT LTD.	INDIAN BANK	KARNATAKA	JSB BANGALORE / BANGALORE	18/5, ALBERT STREET, RICHMOND TOWN, BANGALORE - 560025	1383.21			NIL	FUZAIL ANEES (Mb/Ghsn)	1750371	FUZAIL ANEES (Mb/Ghsn)	1750125	SAAD ANEES (Dn/Ghsn)																													
6884	HINDUSTAN PERIPERALS	INDIAN BANK	DELHI	ARMB, DELHI	9/10, EROS APARTMENTS, 56, NEHRU PLACE, NEW DELHI 110019	95.58			Nil	PUSHP RANJAN KUMAR	N A	SHASHI BALA	N A																														
6885	ECONOL PETROLEUMS PVT LTD	INDIAN BANK	MAHARASHTRA	ARMB / MUMBAI	8-B, NANDHAM ESTATE, MAROL MAROSHI ROAD, ANDHERI E, MUMBAI-59	1363.06			NIL	TUSHAR SHAH	399095	DHIRAJ PRATAP SHARDA PRATAP SINGH	399170	SUSHIL VASANT PHONDE	2784931																												
6886	INDO WESTERN CLOTHING	INDIAN BANK	DELHI	ARMB, DELHI	869, 1ST FLOOR, KATRA NEIL, CHANDNI CHOWK, DELHI 110 006 AND ALSO AT 4B4, 6TH FLOOR, KATRA ASHARFI, CHANDNI CHOWK, DELHI 110006 & G-185, GROUND FLOOR, ASHA PARK, HARI NAGAR, DELHI	164.05			NA	GURAV RANA (Prop)	N A																																		
6887	INGSOLDERS & ALLOYS P LTD	INDIAN BANK	TAMILNADU	ARMB - I CHENNAI	NO.45 SOUTH USMAN ROAD, T.NAGAR,CHENNAI -600-017	1327.44			Nil	VISWANATHAN T R.	904063	SWAMINATHAN S.	900425																														
6888	KASHI INFOTECH	INDIAN BANK	MAHARASHTRA	ARMB / MUMBAI	C-7, WESTERN INDUS ESTATE, OPP SEEPZ, MIDC, ANDHERI EAST, MUMBAI 400093	294.06			NIL			COMPANY ALONE DECLARED AS WILFUL DEFAULTER																															
6889	KOLKATA TREXIM (P) LTD.	INDIAN BANK	WEST BENGAL	ARMB / KOLKATA	1, BENTICK STREET, KOLKATA 700001	1145.67			GROUP A/CS WITH CANARA BK, SYNDICATE BK	SHASHI KANT JAJODIA	481630	SURAJ JAJODIA	481649																														
6890	LIVINGA HOUSE	INDIAN BANK	DELHI	ARMB, DELHI	PLOT NO.364, SECTOR-7, IMT MANESAR DISTT. GURGAON HARYANA AND ALSO AT 5752 /9, G B GUPTA ROAD, MULTANI DHANDA, PAHARGANJ, DELHI 110055	362.02			Nil	ROBERT SINGH (Prop)	N A																																	
6891	PALIPAP ICHINICHI SOFTWARE INTERNATIONAL LTD	INDIAN BANK	TAMILNADU	ARMB - I CHENNAI	1) NO.45 SOUTH USMAN ROAD, T.NAGAR, CHENNAI 600017; 2) NO- 1/17 1ST ESTT ROAD, ST THOMAS MOUNT, CHENNAI 600016	1038.06			IDBI, BANK OF CEYLON, BOI	SENTHIL KUMAR P	798525	PAPPATHI P	NA	BANUMATHI P	NA	GURUMURTHI R.	NA																												
6892	PARDEXI PLATINUM LTD.	INDIAN BANK	MAHARASHTRA	ARMB / MUMBAI	16-B, SAMHITA INDUSTRIAL ESTATE, JEEVAN SILK MILLS LANE, OFF ANDHERI KURLA ROAD, MUMBAI - 400072	1652.01			SBI, BOI, DENA BK, CORP BK, ALL AHABAD BK, SBS and KOTAK MAHINDRA BK	RAJESH J PARIKSH	175431	JITEN MANSHILAL SHAH	240853	MANOJ DODHAVULAL SHAH	453614																													
6893	PRASHANT R KUSHE	INDIAN BANK	MAHARASHTRA	GADAR / MUMBAI	FLAT NO.303, PARLE NEES GADAR, F M ROAD, VILE PARLE (E) MUMBAI-57	118.03			UNITED WESTERN BANK, UNION BOI	PRASHANT R KUSHE	N A																																
6894	S.G.S.ENTERPRISES	INDIAN BANK	KARNATAKA	SADASIVANAGAR / BANGALORE	157, ITTAMADU MAIN ROAD, SIRA LAYOUT, ARCHALU, BANASHANKARI, BANGALORE 560061	96.60			Nil	SOMAPRASAD	N A	KOORLAPPA RAMACHANDRA	N A																														
6895	SAMRAT KUDRA SPICES PVT LTD	INDIAN BANK	BIHAR	RANCHI / PATNA	NEAR RAVI STEEL CHOWK, JHIRI ROAD, VRINDAVAN NAGAR, POST- HEHAL, POLICE STATION:SUKHDEO NAGAR, DIST-RANCHI 834005	83.00			SBI, PNB,BOB, UCO, BK OF MAHARASTRA, SYNDICATE BK, CBI, CANARA BK, AXIS BK, ALLAHABAD BK, ICICI BK, HDFC BK, UCO BK, UNITED BOI	SATISH KUMAR SAHU	570040	RAM PRAKASH SAHU	595734																														
6896	SARAVANA SPINNERS	INDIAN BANK	TAMILNADU	MAINPALAYAM / TIRUNELVELI	1-3-102 B, SRIVILLIPUTHUR ROAD, KOTHANKULAM, RAJAPALAYAM	797.79			NIL	D RAMESH (MD)	N A	R BHUVANA	N A																														
6897	SATYAM VINCOM (P) LTD	INDIAN BANK	WEST BENGAL	ARMB / KOLKATA	"ASHOKA CHAMBERS", 2ND FLOOR, 8 GARSTIN PLACE, KOLKATA 700001	2218.67			NA	AGIM KR SINGH	207378	DHIRAJ KUMAR BERWALA	315318																													
6898	SHAH JITESH D VISARIA AND MRS SHAH JAYALAKSHMI JITESH	INDIAN BANK	KARNATAKA	PRASHANTH NAGAR / BANGALORE	97, GROUND FLOOR, 2ND MAIN, COCONUT GARDEN, RAGIGABBAVAI, BANGALORE 560072	41.47			PUNJAB NATIONAL BANK	SHAH JITESH D VISARIA	N A	SHAH JAYALAKSHMI JITESH	N A																													
6899	SHRI KRISHNA FABRICNS PVT LTD	INDIAN BANK	BIHAR	PATNA MAIN / PATNA	HEMAT NIWAS ROAD, NO.2, SHIVPUR, PATNA	435.19			Nil	KRISHNA SINGH	1657714	SUMIT KUMAR GHOSH	1657677																													
6900	SIDDARTHA HEALTH CARE HOLDINGS	INDIAN BANK	ANDHRA PRADESH	GOVERNOR PET / VIJAYAWADA	3A, 1ST FLOOR, SBI SERVICE BRANCH BUILDING, SBI OFFICERS COLONY, ACHARYA RANGA NAGAR, LABBIPET, VIJAYAWADA	352.53			Nil	NARLA VAMSI KRISHNA	N A	CHALASANI (MACHINENI) MITHILU JYOTSNA	N A	MACHINENI SARDURI	N A	NARLA SUJATHA	N A																												
6901	SOUTH INDIA PRODUCE CO	INDIAN BANK	KERALA	ERNAKULAM / ERNAKULAM	P B NO.344, JEW TOWN, KOCHI 682 002	11714.02			ORC	SUDHAKAR.T	N A	VIDYASAGAR T	N A																													
6902	ST THOMAS APOSTLE TRUST	INDIAN BANK	TAMIL NADU	MRC NAGAR/ CHENNAI SOUTH	NO.2 ROSARY CHURCH ROAD, MYLAPORE, CHENNAI-4.	90.66			NIL	DEVA KUMAR.T	N A	A.M.CHINNAPPA	N A	KATHINAMONEY	N A	FAULRAJ LOURDUSAMY	N A																									
6903	SUBHASH VISHNU GOKHALE	INDIAN BANK	MAHARASHTRA	GADAR / MUMBAI	G.116, VIJAYNAGAR SOCIETY, S.N.MARG, ANDHERI (E), MUMBAI 400 069	207.44			UNITED WESTERN BANK, UNION BOI	SUBHASH VISHNU GOKHALE	N A																																
6904	TUSHAR S BANDKAR	INDIAN BANK	MAHARASHTRA	GADAR / MUMBAI	GOMA CHAWL, CAVES ROAD, JOGESHWARI (E), MUMBAI 60	139.85			UNITED WESTERN BANK, UNION BOI	TUSHAR S BANDKAR	N A																															
6905	UNION MOTOR SERVICES LTD	INDIAN BANK	TAMIL NADU	ARMB - I, CHENNAI	52 & 46 THIRU VI-KA - INDUSTRIAL ESTATE,, EKKADUTHANGAL, CHENNAI - 600 032.	1060.45			DBT, INDUSIND, FED BANK, CENTURION BK	HARITHA SRINIVASAN	DIN 3 not filed	GOPALAKRISHNAN S	DIN 3 not filed	KRISHNMUURAR A.T.	DIN 3 not filed																												
6906	VADODARA MAHANAGER PALIKA SAFAI SEVAK CO-OP SOCIETY LTD.,	INDIAN BANK	GUJARAT	FATHEGUNJ / AHMEDABAD	ROOM NO. 3/1, NEAR BANK OF BARODA, KHANDERAO MARKET, RAJMAHAL ROAD, VADODARA -12(ARODA), GUJARAT	725.03			NIL	BUDDYSAGAR H SOLANKI	N A	VASUDEV R SOLANKI	N A	BHARATBHAI M SOLANKI	N A	BHIKHALBHAI D SOLANKI	N A																											
6907	ZOOM DEVELOPERS PVT LTD	INDIAN BANK	MAHARASHTRA	MUMBAI FORT/MUMBAI	ROAD NO.1, PLOT NO.A55, MIDC INDUSTRIAL AREA, ANDHERI (EAST), MUMBAI – 93.	32324.45			CORPORATION ADV. LEADER BK SBI	MAY CHOUDHARY	79920	K K KEJRIWAL	77082	S PRADHAN	3515025																											
6908	25 INTERIORS P LTD	INDIAN OVERSEAS BANK	TAMIL NADU	MOUNT ROAD	8/21 THIRUVALLUR HIGH ROAD THIRUMAZHISAI CHENNAI 600 124	550.00	LOSS	Mar-15		P N P LAKSHMANAN		G RAJKUMAR																														
6909	A.G.HOLIDAYS PVT LTD	INDIAN OVERSEAS BANK	KERALA	ERNAKULAM	41/243 CHITTOOR ROAD ERNAKULAM , HEAD OFFICE31/995/I 2nd FLOR KUNJAN BAVA ROAD KOCHI 682019	279.00	DOUBT	Aug-15		ASHOK G THIRIKKOTH	1216164	ANU ASHOK																													
6910	AAR AQUA CULTURE CO	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY VASHI	28/1 MARDI, MAHARSHI ROAD ANDHERI EAST MUMBAI-400 059	260.00	DOUBT	Aug-15		GAURAV ARUN SINHA																																
6911	AAR AQUA CULTURE CO	INDIAN OVERSEAS BANK	MAHARASHTRA	VASHI	LT 20 2 VISHWAGAR SOCIETY MARDI, MARDSHI ROA	3564000.00	D	Aug-15	NIL	GAURAV SINHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
6912	ABHISHEE PROJECTS LTD BIHAR PROJ	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB NAGPUR	ABHISHEE PROJECTS LTD IRIGORA TOWERS EN 3 SEC	8994000.00	D	Aug-15	NIL	NIRAJ JAISWAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
6913	ABHISHEE CORPORATION	INDIAN OVERSEAS BANK	MAHARASHTRA	KOLHAPUR	No.148 KOLHAPUR HUPRI ROAD TAL KARVEER KOLHAPUR 416234	3535.00	DOUBT	May-15	BOB BOI CORPN PBB SBH SBP SB UNION DBS	ABHISHEK AMNAGHARE MORTE	317676	AMNAGHARE MARUTI MORTE	124726	Mrs.RAMA J.SWETTA	814766	RAVI Y SHIRALKAR	241400	DHANANJAY SHRIPALI CHARNAK	153820	MANOHAR KANIKAR	551805																					
6914	ABISHEE FINANCE PVT LTD	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB-PUNE	PUNEMAHANRASHTRA	895.00	LOSS	Mar-15		G DILIP SHINDE		S SUNIL																														
6915	ACCENT CONST	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB-PUNE	PUNEMAHANRASHTRA	457.00	DOUBT	Mar-15		PARIKH																																
6916	ACCORD ENT	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB-PUNE	PUNEMAHANRASHTRA	345.00	LOSS	Mar-15		S SUBATRA S SEN		S VAISHALI S SEN																														
6917	ACCORD VENTURES	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB-PUNE	PUNEMAHANRASHTRA	414.00	LOSS	Mar-15		S SUBATRA SEN		S VAISHALI SEN																														
6918	ACE CONCRETE PVT LTD	INDIAN OVERSEAS BANK	TAMILNADU	ALPHUK CHENNAI	109/169 MURUGAPPI STREET VANAGARAM ROAD AYANETT AMBATTUR CHENNAI 600058	665.00	DOUBT	Jun-15		SASIKALA THANKACHALAM	2234656	GOMATHI SHANKAR	3527755																													
6919	ACHIL INTERNATIONAL	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB-PUNE	PUNEMAHANRASHTRA	178.00	LOSS	Mar-15		MRUNO PHADE																																
6920	ALPHUK CONSULTANTS & ENGINEERING PVT LTD	INDIAN OVERSEAS BANK	MAHARASHTRA	DECCAN GYMKHANA	3, BANDHAM APARTMENT OFF KARVE ROAD ERANDAWANE PUNE 411052	440.00	DOUBT	Jan-15	SBI SAMP	ASHTI AMBER JOSHI		AMBAR BHARAT JOSHI																														
6921	ALMORIYA CONSTRUCTIONS	INDIAN OVERSEAS BANK	ANDHRA PRADESH	RAJBHAVAN ROAD HYDERABAD	RAJ BHAVAN ROADHYDERABADANDHRAPRADESH	595.00	DOUBT	Dec-15	NIL	S SALA RAMA		S MEDU SRINIVAS																														
6922	ADIGEAR INTERNATIONAL	INDIAN OVERSEAS BANK	DELHI	RAJIV CIRCLE	A 40 MAYAPURI INDUSTRIAL AREA PHASE I NEW DEL	412988000.00	SS	Mar-15	PNB SCB OBS HSBC A	SANJAY KHANNA	0	SANDEEP KHANNA	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
6923	AMITH N M	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB-PUNE	PUNEMAHANRASHTRA	350.00	LOSS	Mar-15		MAHENDRA K PATHI																																
6924	ALPHA INFRA PVT LTD	INDIAN OVERSEAS BANK	GOA	HANUM-GOA	PLOT NO 7 & 8 PILERNE INDUSTRIAL ESTATE PILERNE BARDEZ GOA	225.00	DOUBT	Aug-15	EOC	SURESHPRABUDEKAR-01673767		PRASAD PARUJEKA-01673767																														
6925	ALPHINE MINARTIALS	INDIAN OVERSEAS BANK	DELHI	NEW DELHI-B.K.PURAM	B K PURAMDELHI	10164.00	DOUBT	Mar-15		S GAGAN SHUKLA		S KALYANI SHUKLA																														
6926	AMBIKA PACKAGING	INDIAN OVERSEAS BANK	MAHARASHTRA	MMYM	1 FLOOR SHROFF BUILDING NO.2 GOKHALE ROADSOUTH, DADAR WEST MUMBAI 400028	110.00	DOUBT	Mar-15		DADASHY V POOJARI																																
6927	AMIT EXPORT & IMPORT	INDIAN OVERSEAS BANK	WEST BENGAL	CALCUTTA-STRAND ROAD	STRAND ROADKOLKATAWEST BENGAL	514.00	DOUBT	Oct-15		GOBINDA CHANDRA GHOSE																																
6928	AMIT ROADWAYS	INDIAN OVERSEAS BANK	JHARKHAND	MANGO	211 OLD ULIDIH DIMNA ROAD MANGO-831012	133.00	DOUBT	Mar-15		AMIT SRIVASTAVA																																
6929	AMIT ROADWAYS	INDIAN OVERSEAS BANK	JHARKHAND	MANGO	OFF K P BUILDING SAMUDSAI DIMNA ROAD MANGO	18877000.00	D	Mar-15	NIL	AMIT SRIVASTAVA ANDREW YOR	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
6930	AMIT SRIVASTAVA	INDIAN OVERSEAS BANK	JHARKHAND	MANGO	AMIRDEEPURSINGHBHUM DISTRICTJHARKHAND STATE	108.00	DOUBT	Dec-15		AMIT SRIVASTAVA																																
6931	AMOD ENTERPRISES	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB-PUNE	PUNEMAHANRASHTRA	175.00	LOSS	Mar-15		AMOD SAVANT																																
6932	AMPM COMMODITIES PVT LTD	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY-NEW MARINE LINES	106/108 NEW BHAGWAN BHUVAN SAMURAL CITY MASJID BUNDER MUMBAI-400	661.00	DOUBT	Jul-15		ANKIT RAMAN MEHRA		SAHIL RAMAN MEHRA																														
6933	ANDASAMAY DEVELOPERS	INDIAN OVERSEAS BANK	TAMIL NADU	C & I CREDIT BRANCH	CHENNAITAMIL NADU	1930.00	DOUBT	Dec-15		G K BAPASAM		S MUKUND VIJAYAN																														
6934	ANDAVAR FEEDS	INDIAN OVERSEAS BANK	TAMILNADU	PARLANDS SALEM	SENGUTTIN KADU MURUNGOOR PO GURUSAMPIYALAYAM (VIA) TIRUCHENGODE TALUK	1162.00	DOUBT	Apr-15		S.NATARAJAN		SALAI SIVANESA

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7133	RAIPUR VIZAG ROAD LINES	INDIAN OVERSEAS BANK	ANDHRA PRADESH	PEDAWALTAIR	RAIPUR VIZAG ROAD LINES PROP N UDAYA BHASKA	44293000.00	SS	Dec-15	NIL	N.UDAYA BHASKA RAO	0		0	0	0																		
7134	RAJA ISPAT PVT LTD	INDIAN OVERSEAS BANK	CHHATISGARH	BILASPUR	HOTEL RAJA TELEPHONE EXCHANGE ROAD BILASPUR 495001	504.00	DOUBT	Sep-15		ARUN KUMAR AGRAWAL	1842602	DEEPTI AGARWAL		AJAY KR AGARWAL																			
7135	RAJMA MILLS SPINNING CO LTD	INDIAN OVERSEAS BANK	TAMIL NADU	SORUR	BARUPATAMU NADU	319.00	DOUBT	Apr-15		BALAKRISHNAN																								
7136	RAJMANICKAM POLYMS	INDIAN OVERSEAS BANK	TAMIL NADU	NAMAKKAL	RAJMANICKAMS NADU	363.00	DOUBT	Feb-15		PURAVAITHI		C.BENATHI																						
7137	RAJENDRA JHADAV	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	350.00	LOSS	Jun-15																										
7138	RAMJAPUR INDUSTRIAL CORPORATION	INDIAN OVERSEAS BANK	WEST BENGAL	AMBB-KOLKATA-I	INTERNATIONAL BUSINESS KOLKATA 3RD FLOOR 7 WASTING CHAMBERS 1ST FLOOR 5C,6,7,8,9	2478.00	DOUBT	Mar-15	ALL BOI VII ICICI LOD OBC FSN UOI PNB	ASHISH JHUNJHUNWALA	351451	NAVEEN GUPTA	422133	AYUSH LOHIA	491390	KRISHNA M LAL	16166	L.M.CHATTERJEE	900070	B.K.JHUNJHUNWALA	353072	DEBASHISH SARKAR (NEW)	255745
7139	RAMJAPUR LOHH LOHDIG	INDIAN OVERSEAS BANK	WEST BENGAL	INTERNATIONAL BUSINESS KOLKATA	3RD FLOOR 7 WASTING CHAMBERS 1ST FLOOR 5C,6,7,8,9	5046.00	DOUBT	Mar-15	PNB UCO FSN CBI OBC CRN VIJ ALL SBI UNI	A.JHUNJHUNWALA	351451	NAVEEN GUPTA	422133	AYUSH LOHIA	491390	L.M.CHATTERJEE	900070	MD.SHAHID AFTAB	136516				
7140	RAMLI BLEACHERS	INDIAN OVERSEAS BANK	TAMIL NADU	AVINASHI ROAD TIRUPPUR	AVINASHI ROADTIRUPPURTAMIL NADU	471.00	DOUBT	Sep-15		C.N RAMASAMY																								
7141	RANA FEEDS	INDIAN OVERSEAS BANK	TAMILNADU	NAMAKKAL	4/39-1 CHINNAMUDALIPATTI MUDALIPATTI PO 637003	143.00	DOUBT	Feb-15	SBI	R.RAJENDRAN																								
7142	RAVI HITECH INFRA PROJECTS INDIA P LTD	INDIAN OVERSEAS BANK	ANDHRA PRADESH	SECUNDERABAD-RASHTRAPATHI ROAD	3-5/2A/A NIKA COLONY ROAD NO 12 BANJARA HILLS HYDERABAD-500 034	940.00	DOUBT	Jun-15		P RAVIKANTH REDDY		SASHIKANTH REDDY																						
7143	RAVILO TRADE INDIA PVT LTD	INDIAN OVERSEAS BANK	DELHI	NEW DELHI-JANPATH	8 KAPIL VIHAR GROUND FLOOR PITAMPURA NEW DELHI-110 034	423.00	DOUBT	Jun-15		PRADEEP THAKUR		MOHAN THAKUR																						
7144	RAVINDRA V GAIKWAD	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	350.00	LOSS	Jun-15		MAHENDRA KALTHI																								
7145	REHBAR OVERSEAS	INDIAN OVERSEAS BANK	UTTARPRADESH	MORADABAD	ASHRAFI HOUSE MUFTITOLA, MORADABAD	201.00	DOUBT	Feb-15		MOHD JAFVER		MOHD.ANWAR		MOHD MUNAWAR		MOHD REHBAR																		
7146	REID & TAYLOR	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY-FORT	BARAKATION INNOVA IT PARK G 4 MARG LOWER PAREL (WEST)MUMBAI	7998.00	DOUBT	Aug-15	SCI	SOHEBHAMDAS KALANTRI		NITIN SHAMBHUKUMAR		ANIL KUMAR CHANNA		GOOKOLE MANJITHA PRADEEP																		
7147	REMALS DEVELOPERS	INDIAN OVERSEAS BANK	WEST BENGAL	CALCUTTA-SALT LAKE CITY	GALTLAKE CITYKOLKATAWEST BENGAL	2026.00	DOUBT	Jun-15		S.ASHOK RUIA		Z.BADAL KUMAR ROY																						
7148	REX ROTARY	INDIAN OVERSEAS BANK	TAMILNADU	C & C CHENNAI	68 LANDONS ROAD KILPAUK CHENNAI 600010	233.00	DOUBT	Oct-15		VAYAM PRABHU	27873	P.B.PRASAD	701913	BABITA PRASAD	1148975	RAMKUMAR GANESAN	1208300	KANNAMMA RAMKUMAR	120000	DHANN MANDIRAMER DHANKUGAM	263928													
7149	RGB IMPEX P LTD	INDIAN OVERSEAS BANK	DELHI	RAJIV CIRCLE-NEW DELHI	RAJIV CIRCLEDELHI	980.00	DOUBT	Mar-15		S DARESH KUMAR		S DEEPAK PAHWA																						
7150	RIDHIRAJ FILAMENTS LTD	INDIAN OVERSEAS BANK	MAHARASHTRA	MANDVI MUMBAI	21/A NEW SUN MILL COMPOUND LOWER PAREL (W) MUMBAI 400013	2810.00	DOUBT	Jan-15	268609	RAJEEV P CHITKARA	268609	RUNAV R CHITKARA	266765	F.B.SHAH	20557																		
7151	RIDHIRAJ TRADING	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY-WORLI	WORLIMUMBAIMAHARASHTRA	245.00	DOUBT	Jan-15		C RAJEEV CHITKARA		Z RAGHAV CHITKARA		S Y R SHAH																				
7152	ROY ENTERPRISES	INDIAN OVERSEAS BANK	WEST BENGAL	CALCUTTA-INTERNATIONAL BUSINES	KOLKATAWEST BENGAL	120.00	LOSS	Jun-15		SUPRIYA RAY																								
7153	ROYAL PAPERS INDIA (P) LTD	INDIAN OVERSEAS BANK	UTTAR PRADESH	MUZAFFAR NAGAR	JANKATH ROAD NIRWA VILLAGE MUZAFFAR NAGAR DIST U.P.	1258.00	DOUBT	Jul-15		M C AGARWAL-02832029		M.K.AGARWAL-02832029		ANIL SINGHAL-01653134		NAVNEET TAYAL-02627937																		
7154	ROYALE EMPIRE	INDIAN OVERSEAS BANK	CHANDIGARH	CHANDIGARH	H NO 409 SECTOR 9 PANCHKULA CHANDIGARH	934.00	DOUBT	Jul-15		OMAN GARG		PRINCE GARG																						
7155	RUPANA PAPER MILL	INDIAN OVERSEAS BANK	HARYANA	PANCHKULA	H.NO28 CHOTTA CHIRPPIWANA CHAWRI BAZAR DELHI 110006	4105.00	DOUBT	Oct-15	PNB	S.K.AGGARWAL	277832	P.K.AGARWAL	270395	MS. AGGARWAL	270511	RAJESH AGGARWAL	270676	GHEETAN GUPTA	1847562														
7156	RURAL EMPOLYEMENT EDUCATION TRUST	INDIAN OVERSEAS BANK	TAMIL NADU	MARUTHENCODE	MARUTHENCODEKANYAKUMARI DISTRICTTAMIL NADU	141.00	LOSS	Mar-15		TRUSTEES																								
7157	R.S.B.ENTERPRISES	INDIAN OVERSEAS BANK	WEST BENGAL	CALCUTTA-INTERNATIONAL BUSINES	KOLKATAWEST BENGAL	114.00	LOSS	Jun-15		SOHAM S BERIWAL																								
7158	S KUMAR NATIONWIDE	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY-FORT	G K MARGWORLI LOWER PAREL(WEST)MUMBAI	14250.00	DOUBT	Aug-15	BOI IOBI SBI EXIM PNB INDB UBI CBI	KAMAL S KIRCHANDANI KALAL		NITIN SHAMBHUKUMAR		GAURAV SINGH SHANDHAR		ANIL KUMAR CHANNA		RAJINDAR KRISHAN GARG		GOOKOLE MANJITHA PRADEEP														
7159	S.P ENTERPRISES	INDIAN OVERSEAS BANK	TELENGANA	ALWAL	FLAT NO 104 J R RESIDENCY ASWAN GADH MALAKPE	11085000.00	D	Mar-15	NIL	0		M.PARVATHAMMA PROPRETRIX		0		0																		
7160	S.R TEXTILES	INDIAN OVERSEAS BANK	TAMIL NADU	COIMBATORE-DR NANJAPPA ROAD	DR NANJAPPA ROADCOIMBATORETAMIL NADU	277.00	DOUBT	Sep-15		S VRISHNAN		Z SUMATHI																						
7161	S.P TRADING	INDIAN OVERSEAS BANK	TAMIL NADU	COIMBATORE-DR NANJAPPA ROAD	DR NANJAPPA ROADCOIMBATORETAMIL NADU	178.00	DOUBT	Feb-15		T.KRISHNAN		Z SUMATHI																						
7162	S.S ICE & COLD STORAGE	INDIAN OVERSEAS BANK	UTTAR PRADESH	Sahibabad Road	PATELPURAPURUTTAR PRADESH	208.00	DOUBT	Sep-15		PUSHPA JAIN		Z.MAIDAPUP JAIN		S.JOBRAN JAIN		S.JAIN																		
7163	S V SUGAR MILLS LTD	INDIAN OVERSEAS BANK	CHENNAI	C & I CREDIT BRANCH	PALAYASEEVARAM POST PIN: 631 606 KANCHEEPURAM DISTRICT	10001.00	DOUBT	Jun-15		M E THIRUVAN		V SHANMUGAM		M NANDAGOPAL		K R VENKATACHALAM		ARVIND NANDAGOPAL		RITESH S PATEL		DINESH S PATEL										
7164	SAHNOORI CORPORATION	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	356.00	LOSS	Mar-15		NEELESH KANADE																								
7165	SANTHOSH VATIKAR CORC	INDIAN OVERSEAS BANK	UTTAR PRADESH	SOUKHPUR	SOUKHPURUPMAHARASHTRA	164.00	DOUBT	Sep-15		SANTOSH VATIKAR																								
7166	SARKAR & CO.	INDIAN OVERSEAS BANK	WEST BENGAL	CALCUTTA-GOLPARK	GOL PARKKOLKATAWEST BENGAL	416.00	DOUBT	Mar-15		S.SABIR SARKAR		Z KRISHNENDU SARKAR		S PRADIP KR MAITY																				
7167	SATNAM AGRI PRODUCTS	INDIAN OVERSEAS BANK	PUNJAB	JULLUNDUR CITY	JULLUNDUR CITYJULLUNDERPUNJAB	952.00	DOUBT	Oct-15		S MANOP SINGH		Z HARDY SINGH		T KAMALJIT SINGH		K RAJINDAR KAUR																		
7168	SBC INFRASTRUCTURE	INDIAN OVERSEAS BANK	ANDHRA PRADESH	SECUNDERABAD-RASHTRAPATHI ROAD	59A-8/6-1 VASAVI NAGAR VIJAYAWADA-500 004ANDHRA PRADESH	369.00	DOUBT	Jun-15		SIDDHAR POTLURI		SAI HARANATH POTLURI		JHANSI POTLURI																				
7169	SEAGUL MARINE SERVICES	INDIAN OVERSEAS BANK	TAMILNADU	ROYAPURAM	19 MARADOSS STREET ROYAPURAM 600013	450.00	DOUBT	Jul-15		S.RAMIZAN BEEVI RAKSAN BEEVI PROPRETRIX																								
7170	SEAGULL MARINE SERVICES	INDIAN OVERSEAS BANK	CHENNAI	ROYAPURAM	19 MARADOSS STREET ROYAPURAM CHENNAI	204.00	DOUBT	Jul-15		RAKESH KUMAR PROPRETRIX																								
7171	SETHI EXPORTS	INDIAN OVERSEAS BANK	RAJASTHAN	JAIN PARK JAIPUR	G 3/76 CHITRAKOOT JAIPUR	121.00	DOUBT	Mar-15																										
7172	SHELLCHEM ALUMI INDIA P LTD	INDIAN OVERSEAS BANK	TAMILNADU	R S PURAM COIMBATORE	55C DHARMPURAM ROAD UDUMALPET 642126	119.00	DOUBT	Jun-15		R.HEMALATHA		K SHREEHARI	404501																					
7173	SHREE JEE COLD STORAGE & CHILLING PLANT P LTD	INDIAN OVERSEAS BANK	UTTAR PRADESH	AGRA	40 BASANT VIHAR KAMLA NAGAR AGRA 282005	384.00	DOUBT	Mar-15		ATUL GUPTA	2325136	SADHANA GUPTA	1983981	SIDDARTHA GUPTA	1983992																			
7174	SHREE OM ENTERPRISES P LTD	INDIAN OVERSEAS BANK	DELHI	NEHRU PLACE DELHI	A-36/1 OKHLA INDUSTRIAL AREA PHASE II NEW DELHI 110020	1252.00	DOUBT	Dec-15		GOVIND RAM BAFNA	404463	MANISH DAGA	580448																					
7175	SHREE VARDHA FOAM INDUSTRIES	INDIAN OVERSEAS BANK	UTTAR PRADESH	POLICE LINES-MEERUT	POLICE LINESMEERUTUTTAR PRADESH	105.00	DOUBT	Sep-15		L.HASTHA SINGH		Z INDRESH KUMAR																						
7176	SHRI KEDARNATH SUGAR	INDIAN OVERSEAS BANK	MAHARASHTRA	SOUKHPUR	SOUKHPURUPMAHARASHTRA	1810.00	DOUBT	Oct-15		CHIRANJISINGH H APRADH																								
7177	SHRUSHTI DEV	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	189.00	DOUBT	Mar-15		MADHUMAO PETRI																								
7178	SHUBHANAD BHATNAGERJAR	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	450.00	LOSS	Mar-15		ABHAY BHATNAGEKAR																								
7179	SIMMONS PHARMACEUTICALS PVT LTD	INDIAN OVERSEAS BANK	DELHI	NEW DELHI-JANPATH	664-III MILITARY ROAD ANAND PRABAT NEW DELHI - 110 005	2551.00	DOUBT	May-15		PRADEEP THAKUR		MOHAN THAKUR		NARENDRA ARORA																				
7180	SLIP TRADERS	INDIAN OVERSEAS BANK	WEST BENGAL	AMBB-KOLKATA-I	KOLKATAWEST BENGAL	109.00	DOUBT	Dec-15		S.MALA PANJA		Z SUBIER PANJA																						
7181	SMARWA ENTERPRISES	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY-ABHAM	BAMHMUMBAIMAHARASHTRA	270.00	DOUBT	Mar-15		BANKAT SINGH																								
7182	SNEDHANTH CONSTRUCTIONS	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNE MAHARASHTRA	270.00	DOUBT	Mar-15		MADHUMAO PETRI																								
7183	SIVAMI INFRATECH	INDIAN OVERSEAS BANK	TAMIL NADU	C & I CREDIT BRANCH	CHENNAITAMIL NADU	3004.00	DOUBT	Dec-15		S.V SUBRAMANI		Z G V DURYAKUMAR																						
7184	SIVANAM GROUP	INDIAN OVERSEAS BANK	TAMIL NADU	TIRUPPUR	90/ 15/1A ATHUPALAYAM ROAD SATHYA NAGAR WEST TIRUPPUR-641 652	956.00	DOUBT	Aug-15		AVINASHIPPAN		A SIVANAM		S KALAIVANI																				
7185	SIVENA POULTRY	INDIAN OVERSEAS BANK	ANDHRA PRADESH	ADARSH NAGAR HYDERABAD	5-4/1R (OLD) 5-145 (NEW) GUNDLA POCHAMPALLY VIA PARKHURY SECUNDERABAD 500014	159.00	DOUBT	Feb-15		ANSAD P R RAJU		SAVITRI DEVI																						
7186	SKYLARK INFO WAVES PVT LTD	INDIAN OVERSEAS BANK	TELENGANA	HIMAYAT NAGAR	405 4TH FLOOR MANTRIVIHAR COMMERCIAL COMPL	22966000.00	D	Jan-15	NIL	GAZULA GOVINDA RAO	1823179	MADDURI KRISHNA REDDY	1823181	GAZULA ESWARA RAO	2651036		0																	
7187	SOFTALK TECHNOLOGIES LTD	INDIAN OVERSEAS BANK	DELHI	RAJIV CIRCLE	9059 LGF GREATER KAILASH II NEW DELHI 110048	509.00	DOUBT	Sep-15		SANTSH GUPTA	444324	PODDAMI GUPTA		RUCHI GOYAL		AK GUPTA																		
7188	SONA GARMENTS	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY-FORT	MUMBAI FORTMUMBAIMAHARASHTRA	925.00	DOUBT	Feb-15		S.MRUTHUNJAY SINGH		Z CHANDRABHANUSINGH SINGH		AMIT KUMAR PAREK	6506017																			
7189	SONA ISPAT ALLOYS LTD	INDIAN OVERSEAS BANK	WEST BENGAL	DURGAPUR	DURGAPURKOLKATAWEST BENGAL	1682.00	DOUBT	Nov-15		L.SAM MUKHERJEE		Z SWETNA MUKHERJEE		S SWARUP MUKHERJEE		4 GOUTAM CHATTERJEE		S SUNANDA MUKHERJEE																
7190	SREE PARIMALA PROJECTS	INDIAN OVERSEAS BANK	ANDHRA PRADESH	HYDERABAD	FLAT NO.210 PRABHATHKAR APARTMENTS VIJAYA NAGAR COLONY HYDERABAD	208.00	DOUBT	Sep-15		L.PARIMALA		P.RAMASHRMI		P.RAMALAKSHMI		MOHD OMAR		RAFATH SULTANA																
7191	SREE VENKATESWARA ENGINEERING WORKS	INDIAN OVERSEAS BANK	TAMIL NADU	TIRUCHIRAPALLI-SEMMEKPURAM	D-28 DEVELOPED PLOT ESTATE THUVAKUDI TRICHY-620015.	645.00	DOUBT	Mar-15		T.V SHANMUGASUNDARAM																								
7192	SREE YASH DEVELOPERS	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	200.00	LOSS	Mar-15		MR TREPADE																								
7193	SRI KANNAPPAN FADING	INDIAN OVERSEAS BANK	TAMIL NADU	TIRUNELVELI-PALAYAMKOTTAI	11/229 SIRPUDAM TIRUNELVELI JUNCTION TIRUNELVELI-627 001.	102.00	DOUBT	Aug-15		K.GEETHA		SRIPAVAITHI																						
7194	SRI LAKSHMI NARASIMHA OIL MILL	INDIAN OVERSEAS BANK	ANDHRA PRADESH	HYDERABAD-BASHEER BAGH	BASHEERBAGHHYDERABADANDHRA PRADESH	2646.00	DOUBT	Aug-15		RANGA ASHOK																								
7195	SRI LAXMI RATNA ENTERPRISES	INDIAN OVERSEAS BANK	TELENGANA	VIJAY NAGAR COLONY	SRI LAXMI RATNA ENTERPRISES 13 6 205 3 12 24 NAR	17295000.00	D	Mar-15	NIL	RAMESH SUMAN	0		0		0		0		0		0		0		0		0		0		0		0		0
7196	SRI NIDHI FABRICS P LTD	INDIAN OVERSEAS BANK	TAMILNADU	ERODE	9 THIRUNAGAR COLONY ERODE 638003	1388.00	DOUBT	Jul-15	TDC	M/s.CHOKKALINGAM	2592	M/s.V.VALLIAMMAI	3140	R.SUBRAMANIAM	2920		2592																	
7197	SRI SAI RAJA RAJESHWARI SPINNING MILL	INDIAN OVERSEAS BANK	ANDHRA PRADESH	HYDERABAD-BASHEER BAGH	BASHEER BAGHHYDERABADANDHRA PRADESH	961.00	DOUBT	Mar-15		RANGA ASHOK																								
7198	SRI SIVAKATHI FOOD	INDIAN OVERSEAS BANK	TAMIL NADU	KRISHNAGIRI	11/39 FIRST CROSS STREET EDI OPRANTHE COLONY KRISHNAGIRI-635 001	128.00	LOSS	Feb-15		SAILESH KRISHNAN		SABURI																						
7199	SRI SIRVATHSA PAPER MILLS P LTD	INDIAN OVERSEAS BANK	TAMILNADU	R.S.PURAM COIMBATORE	93C RAMACHANDRA ROAD R.S.PURAM COIMBATORE 641002	4000.00	DOUBT	Jun-15		K.SHREEHARI	404501	K.HEMALATHA																						
7200	SRI VEERAMMA FOOD PROCESSING PVT LTD	INDIAN OVERSEAS BANK	ANDHRA PRADESH	VIJAYAWADA-GOVERNORPET	26A-6-10 KAMALAYAM STREET SITH DIVISION TANGELLAMUDI ELURU-2, W.G DISTRICT	140.00	DOUBT	May-15		KARE BHAGIRA LAKSHMI																								
7201	SRI VENKATALAKSHMI TRADERS	INDIAN OVERSEAS BANK	TAMILNADU	R.S.PURAM COIMBATORE	37C DHARMPURAM ROAD UDUMALPET 642126	180.00	DOUBT	Apr-15		R.HEMALATHA																								
7202	STERLING BIO TECH LTD	INDIAN OVERSEAS BANK	BARODA	BARODA	43 ATLANTA BUILDING NARIMAN POINT MUMBAI-400021	9265.00	DOUBT	Sep-15		NITHIN J SANDESARA		CHETAN J SANDESARA																						
7203	SUBHASH PROJECTS	INDIAN OVERSEAS BANK	ANDHRA PRADESH	JUBILEE HILLS	PLOT NO 413 ROAD NO 22 JUBILEE HILLSHYDERABAD	301.00	DOUBT	Nov-15		THOTA KUMAR		ERAN KUMAR		TALAGADADERI SUBHAMANAY																				
7204	SUDANA PRINTERS	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	201.00	DOUBT	Mar-15		ABHAY BHATNAGEKAR																								
7205	SUDHARSHANA DHAIT T	INDIAN OVERSEAS BANK	ANDHRA PRADESH	DILSUKH NAGAR	DILSUKH NAGARHYDERABADANDHRA PRADESH	292.00	DOUBT	Jun-15		THIRUMALA SUDHARSHAN CHARY																								
7206	SUN OPTICAL MAUFFRING P LTD	INDIAN OVERSEAS BANK	MAHARASHTRA	BOMBAY-ANDHERI	ANDHERIMAHARASHTRA	3671.00	DOUBT	Apr-15		SUDHAN																								
7207	SUNCEKHA A TEXPORT PVT LTD	INDIAN OVERSEAS BANK	MAHARASHTRA	JUHU	UNIT 1 2&3 I FLOOR TEX CENTRE G WING 26-A CHANDIVALI ROAD OFF SAKI VIHAR RD POWAI MUMBAI400072	338.00	DOUBT	Jul-15		SURESH DEORA	2006946	HARSH DEORA	2089922																					
7208	SUNDER LIVE STOCKS AND FARMS P	INDIAN OVERSEAS BANK	TELENGANA	ALWAL	H NO 11-5-68 SADDAMPET SANATNAGAR HYDERABAD	123605000.00	D	Feb-15	NIL	P BABU SUNDER	2771112	T PREM SUNDER	2771114	T ANIL SUNDER	2771136	T SHAM SUNDER	3171551																	
7209	SUNSHINE ENTERPRISES	INDIAN OVERSEAS BANK	COIMBATORE	COIMBATORE-AVIS BAZAAR	2/195 AVINASHI ROAD CHINNIYAMPALAYAM COIMBATORE-641062	2688.00	DOUBT	Jun-15		Y SHANTHI-01758036		B ELANGOVAN																						
7210	SURYA STEEL TUBE	INDIAN OVERSEAS BANK	PUNJAB	PATIALA	52 FOCAL POINT MANDI GOBIND GARH FATEHAR SAHIB DISTRICT PUNJAB	160.00	DOUBT	Sep-15		SUKHDEEP SINGH		NEETHA RANI																						
7211	SVR PAPER MILLS PVT LTD	INDIAN OVERSEAS BANK	TELENGANA	DILSUKHNAGAR	H NO 4 44 F NO 201 MOHAN SARADDA APPTS VASA	132032000.00	D	Jul-15	NIL	R VENKATA KOTESWARA RAO	2645409	SRINIVAS RAO PECHARA	2445413	DIVAKITHI PANDARI	3149147	SRINIVAS NAYAKAM	3149166	SRINIVAS VAIROJU	3149251	SRINIVAS BINGI	3166361													
7212	SVYANTRA AUTOMATIONS P LTD	INDIAN OVERSEAS BANK	TAMIL NADU	MOUNT ROAD	31/21 THIRUVALLUR HIGH ROAD THIRUMAZHISAI CHENNAI-600 124	550.00	LOSS	Mar-15		P N P LAKSHMANAN		G RAJKUMAR																						
7213	SWARN GEMS	INDIAN OVERSEAS BANK	DELHI	AMBB-DELHI	AMBBDELHI	616.00	LOSS	Mar-15		A K JAIN																								
7214	SWASTIK INDUSTRIES	INDIAN OVERSEAS BANK	DELHI	NEW DELHI-TOLSTOY MARG	TOLSTOY MARGDELHI	2888.00	DOUBT	Mar-15		G SUBHAS SHROFF		Z TAMISH MAGAN		S SUBHAS MAGAN																				
7215	SWEET REALTORS	INDIAN OVERSEAS BANK	MAHARASHTRA	AMBB-PUNE	PUNEMAHARASHTRA	382.00	DOUBT	Mar-15		MR TREPADE																								
7216	T SATHYAVATHI	INDIAN OVERSEAS BANK	TELENGANA	DILSUKHNAGAR	FLAT NO 403 H NO 3 109 A AND B RAGHUNATHA EST	23224000.00	D	Jun-15	NIL	T.SATYANARAYANA INDIRADURU	0		0	0	0		0		0		0		0		0		0		0		0		0		0
7217	T SUDARSHANCHARY	INDIAN OVERSEAS BANK	TELENGANA	DILSUKHNAGAR	FLAT NO 403 H NO 3 109 A AND B RAGHUNATHA EST	36815000.00	D	Jun-15	NIL	T.SUDARSHANCHARY INDIRADURU	0		0	0	0		0		0		0		0		0		0		0		0		0		0
7218	T.V.MANI	INDIAN OVERSEAS BANK	TAMILNADU	HI TECH AGRO CHENNAI	PLOT NO.8 VENKELU AMMAN EDN STREET KOTTIVAKKAM CHENNAI-600041	179.00	DOUBT	Jul-15		T.V.MANI																								
7219	TAJEENANNAR BIBI	INDIAN OVERSEAS BANK	WEST BENGAL	BERHAMPORE	BAMBAGH VILLAGE VPODBARPUR BHAGWAN GOLA MURSHIDABAD DIST PIN-742135	113.00	LOSS	Jan-15		JAJEENANNAR BIBI																								
7220	TELBEX E-TECH PVT LTD	INDIAN OVERSEAS BANK	DELHI	NEW DELHI-GREATER KAILASH	GREATER KAILASHNEW DELHIDELHI	772.00	DOUBT	Sep-15		RAJNI MATTA		SHIBNAM BHATTACHARYA																						
7221	THAPAR ASSOCIATES	INDIAN OVERSEAS BANK	DELHI	AMBB-DELHI	AMBBDELHI	113.00	LOSS	Jan-99		SHREEJIT S THAPAR																								
7222	TILAKAM SUBRAMANIAM	INDIAN OVERSEAS BANK	TAMILNADU	VELACHERRY	S.NO.97/1A 18 GANDHI STREET MANNURTHY AMMAN KOVIL SARANAI THALAMBUR CHENNAI-600103	190.00	DOUBT	Jul-15		THILAKAM SUBRAMANIAM																								
7223	TIRUMALA SATYAVATO	INDIAN OVERSEAS BANK	ANDHRA PRADESH	DILSUKH NAGAR	DILSUKH NAGARHYDERABADANDHRA PRADESH	160.00	DOUBT	Jun-15		THIRUMALA SATYAVATHI																								
7224	TIRUPATI FUELS P LTD	INDIAN OVERSEAS BANK	WEST BENGAL	CALCUTTA-INTERNATIONAL BUSINES	5 B T M SARANI KOLKATA-INFOT BENGAL	2090.00	DOUBT	Jul-15	ALLB SBBJ UBI	NARESH SHARMA		SHIBSHANKAR CHATTERJEE																						
7225	TOTAL TEXTILE SOLUTIONS PVT LTD	INDIAN OVERSEAS BANK	MAHARASHTRA	GOREGAON-MUMBAI	203 MAMTA MOUSE COOP SOC LTD S V ROAD BANDRA(WEST) MUMBAI-400 050	1688.00	DOUBT	Jun-15		TARUN M SAMAT		MANOHAR G SAMAT		KARAN TANDON																				
7226	TUTICORIN STEEL RE-ROLLING MILLS	INDIAN OVERSEAS BANK	TAMILNADU	PEARL CITY TUTICORIN	2/15B SERAMMUGUDAN ROAD PERUMANI VILLAGE TUTICORIN-628102	116.00	DOUBT	Nov-15		N.SELVAN (E)BARAJ	2224098	N.SELVAN SELVARAJ	2256186	N.SUSELAN SANTHISHWAR		K.POMRAN VINOLIYA	2271631	ANGELINE RANITA	2244289	L.RAMESH	2

7278	ECPL PHARMA LTD FORMERLY KNOWN AS JCPL PHARM	INDIAN OVERSEAS BANK	MAHARASHTRA	ARMB NAGPUR	ECPL PHARMA LTD U 67 MIDC AREA JALGAON 425003	48102000.00	0	Aug-15	NIL	CHINMAY DILIP RANE	0	UJAA DILIP RANE	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7279	RESHMI MULTIYARN MILL LIMITED	INDIAN OVERSEAS BANK	WEST BENGAL	STRAND ROAD	8 H NICCO HOUSE 2 HARE STREET KOLKATA 700001	2193400994.00	0	Dec-15	NIL	PAWAN KR PATODIA	0	MAYANK PATODIA	601715	PRATEEK PATODIA	654252	PRAKASH GOVINDLAL NISRAWAL	0	AUJAA PRAKASH AGRAWAL	0	VEDANT PRAKASH NISRAWAL	0	SHIKHA PATODIA	0		0		0		0		0		0		0		0		0		0
7280	MAA BIMALA CRUSHING UNIT	INDIAN OVERSEAS BANK	ODISHA	SATYA NAGAR BHUBANESWAR	A 10 POLYMER COMPLEX CHANDAKA INLUCELUS INDUSTRIAL ESTATE PATIA BHUBANESWAR 751024	11287000.00	55	Jun-15	NIL	SAUVAGINI MOHAPATRA PROPRIETRIX	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7281	MAA BIMALA POLYWERS PVT LTD	INDIAN OVERSEAS BANK	ODISHA	SATYA NAGAR BHUBANESWAR	A 10 POLYMER COMPLEX CHANDAKA INLUCELUS INDUSTRIAL ESTATE PATIA BHUBANESWAR 751024	60101000.00	55	Jun-15	NIL	SAUVAGINI MOHAPATRA MOHAPATRA	2203308	SAUVAGINI MOHAPATRA	2203386		0		0		0		0		0		0		0		0		0		0		0		0		0
7282	MADELL GRAT AND FORGING LTD	INDIAN OVERSEAS BANK	WEST BENGAL	FREE SCHOOL STREET BRANCH	5A 1 LORD SINHA ROAD ANANDLUSHA 2ND FLOOR KOLKATA 700071	34422491.00	0	Nov-15	SBI CUB SBOP SBT ANDH	PRAVAN CHAKRABORTY	817306	KHITA CHAKRABORTY	1257522		0		0		0		0		0		0		0		0		0		0		0		0		0
7283	MUSADDILAL JEWELLERS EXPORTERS PVT LTD	INDIAN OVERSEAS BANK	TELENGANA	RAJBHAVAN ROAD	3 8 876 ELITE PLAZA PANJAGUTTA HYDERABAD	858100000.00	0	Mar-15	NIL	MOHANLAL GUPTA	1456415	PRASHANT GUPTA	2595223		0		0		0		0		0		0		0		0		0		0		0		0		0
7284	NCS SUGARS LTD	INDIAN OVERSEAS BANK	TELENGANA	R P ROAD	605 MINAR APPARTMENTS DECCAN TOWERS BADIGERBAGH	1417478000.00	0	Mar-15	ANDHRA BANK AND ORIENTA	NARAYANAM NAGESWARA RAO	29420	NARAYANAM MURALI	298315	NARAYANAM SRINIVAS	298378		0		0		0		0		0		0		0		0		0		0		0		0
7285	NEESHA INFRASTRUCTURE PVT LTD	INDIAN OVERSEAS BANK	GUJARAT	ASHRAM ROAD	NEESHA INFRASTRUCTURE PVT LTD PLOT NO 278 279 PANCHRATNA INDUSTRIAL ESTATE OPP ARMR & COLD S	798000000.00	55	Apr-15	STATE BANK OF INDIA AND	SANJAY GUPTA	6361	NEELU GUPTA	64415		0		0		0		0		0		0		0		0		0		0		0		0		0
7286	OM TRADING PROP SHAKTI PRASAD TRIPATHY	INDIAN OVERSEAS BANK	ODISHA	KASUGARH	PLOT NO 4924 PANDAV NAGAR ROAD NO 3 TANKAPANI ROAD BHUBANESWAR 751018	11700000.00	0	Sep-15	NIL	SHAKTI PRASAD TRIPATHY PROPRIETOR	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7287	RAIPUR VIZAG ROAD LINES	INDIAN OVERSEAS BANK	ANDHRA PRADESH	PEDAWALTAIR	RAIPUR VIZAG ROAD LINES PROP N UDAYA BHASKAR RAO D NO 39 33 20 4 3 137 FLOOR MADHAVADHARA VIZAG	44259000.00	55	Dec-15	NIL	N UDAYA BHASKAR RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7288	S P ENTERPRISES	INDIAN OVERSEAS BANK	TELENGANA	ALWAL	FLAT NO 104 J R RESIDENCY ASWAN GADH MALAKPET HYDERABAD 500037	110850000.00	0	Mar-15	NIL	M PARVATAMMA PROPRIETRIX	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7289	SKYLARK INFO WAVES PVT LTD	INDIAN OVERSEAS BANK	TELENGANA	MAKANT NAGAR	IKIS 4TH FLOOR MAITRIVIHAR COMMERCIAL COMPEIX AMEERPET HYDERABAD	22960000.00	0	Jan-15	NIL	GADULA ESWARA RAO	1823179	MADDURI KRISHNA REDDY	1823181	GADULA ESWARA RAO	2853036		0		0		0		0		0		0		0		0		0		0		0		0
7290	SRI LAXMI RATNA ENTERPRISES	INDIAN OVERSEAS BANK	TELENGANA	VIJAY NAGAR COLONY	SRI LAXMI RATNA ENTERPRISES 13 6 205 3 12 24 HARIDAS NAGAR GUDIMALKAPUR MAHEDIPATTNAM HYDER	172950000.00	0	Mar-15	NIL	RAKKIS SUMAN PROPRIETOR	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7291	SUNDER LIVE STOCKS AND FARMS PVT LTD	INDIAN OVERSEAS BANK	TELENGANA	ALWAL	H NO 12 5 44 MOOSAPET SANATNAGAR HYDERABAD 500038	123605000.00	0	Feb-15	NIL	T BABU SUNDER	2777112	T PREM SUNDER	2771114	T ANIL SUNDER	2771118	T SHAM SUNDER	3171551		0		0		0		0		0		0		0		0		0		0		0
7292	SVR PAPER MILLS PVT LTD	INDIAN OVERSEAS BANK	TELENGANA	DILSUKHNAGAR	H NO 4 4 4 7 NO 203 MOHAN SARADGA APPTS VASANTH NAGAR HABSIGUDA HYDERABAD	132032000.00	0	Jul-15	NIL	R VENKATA KOTESWARA RAO	2445409	SRINIVAS RAO PECHARA	2445433	DIVAKITHI PANDARI	3149147	SRINIVAS NAYAKAM	3149166	SRINEVAS VAIRGIU	3149251	SRINIVAS BINGI	3166961		0		0		0		0		0		0		0		0		0
7293	T SATHIYAVATHI	INDIAN OVERSEAS BANK	TELENGANA	DILSUKHNAGAR	FLAT NO 403 H NO 9 109 A AND B RAGHUNATHA ESTATES P AND T COLONY CROSS ROADS DILSUKHNAGAR H	23224000.00	0	Jun-15	NIL	T SATHIYAVATHI INDIVIDUAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7294	T SUDARSHANDHARY	INDIAN OVERSEAS BANK	TELENGANA	DILSUKHNAGAR	FLAT NO 403 H NO 9 109 A AND B RAGHUNATHA ESTATE P AND T COLONY CROSS ROADS DILSUKHNAGAR HY	36815000.00	0	Jun-15	NIL	T SUDARSHANDHARY INDIVIDUAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7295	VASAVI ENTERPRISES	INDIAN OVERSEAS BANK	TELENGANA	ARMB HYDERABAD	FLAT NO 101 MANBHUMI JAGE ARCADE NEAR KHATRIYA HOTEL LANE SOMAJIGUDA HYDERABAD	78815000.00	0	May-15	NIL	M ESHORE VARMA PROPRIETOR	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7296	VEGAY MARKETING PROP VIJAY KUMAR PAL	INDIAN OVERSEAS BANK	CHATTISGARH	G E ROAD RAIPUR	VIJAY COMPEX BLOCK NO A3 SHOP NO 5 6 7 G E ROAD POWER HOUSE BHILAI (PURI) C Z 490001	19672000.00	55	Oct-15	NIL	VIJAY KUMAR PAL PROPRIETOR	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0
7297	VIN SURGI PHARMA AGRO LTD	INDIAN OVERSEAS BANK	GUJARAT	PRAHLAD NAGAR	VIN SURGI PHARMA AGRO LTD	41000000.00	55	Aug-15	NIL	VINAY CHOUDHARY	0	SEEMA S CHOUDHARY	0	KIRNAMESH J VOHRA	0		0		0		0		0		0		0		0		0		0		0		0		0
7298	VIRAYAK IRON AND COKE PVT LTD	INDIAN OVERSEAS BANK	WEST BENGAL	INTERNATIONAL BUSINESS BRANCH	83 BARI AHMED KIDWAI ROAD 2ND FLOOR KOLKATA 700006 WEST BENGAL	265080000.00	0	Nov-15	NIL	NEET SARAF	2397899	PAWAN KUMAR BINWA	730522	AMIT KUMAR PAREEK	6504817		0		0		0		0		0		0		0		0		0		0		0		0
7299	VYBRA AUTOMET LTD	INDIAN OVERSEAS BANK	TELENGANA	432 RAIPUR	Address 1 - 7\18, 4th Cross, 3rd Block, BDA area, APMC Yard, Yashwanthpur, Bangalore 560022 Address 2 - 4\1A, 1st floor, CP residence 9th Main, 1st cross, KNL 3rd Stage, Opp. Indiranagar Telephone Exchange, Bangalore 560073	282294000.00	0	Oct-15	NIL	VIKRAM MANUBHAI DESAI	370892	D BHALCHANDRA MOHITE	637938	VILAS VITTHAL VALLINU	647528	SUHAS UMAKANT MATE	2416703	PRASHANT KUNJAPPA NAMBIAR	2998875	SANTOSH BANSILAL PANDIT	3250853	ABHAY KAILAS PATIL	3311035	JAYARAM RAMANADHAM	5320932		0														
7300	Aachal Alloys Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Mabai Road, Ujjain	150.62	LOSS	MAR01	PNB, MSFC, Punjab & Sind Bank	Sushil Kumar Legga		Anil Legga		Aachal Legga		Kuldeep C. Jain		Ashwin Kumar Dutta																						
7301	Advanced Computers & Softwares Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	Flat No 322, South Ex., Plate V, 209, Manjal Main NOSE II N Delhi	495.00	LOSS	MAR00	Details not available	K V S Minhas		V. Bhushan		Sandeep Vasist		Sanjeev Jain																								
7302	Abshat Resina	Industrial Bank Ltd.	Tamil Nadu	Chennai	No. 831 Mint Street, Chennai-600079	115.34	LOSS	DF-2	Not available	Mukesh Kumar G Jain		M. Babu Prabhakar																												
7303	Alpine Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh) 454003	1358.64	LOSS	MAR99	Standard Chartered Bank, ICIL, SBI	Ranjit Vithaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Devrajan																						
7304	Alps Trading Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	18, Shahpur Jat New Delhi	134.00	LOSS	MAR00	Details not available	Sandeep Vasist		Ashok Sangle																												
7305	Anantra e Applications Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	Ground Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2681.00	LOSS	MAR04	Sole Banking	Dinesh Dalmia		K. M. Venkateswaran		C. Mohan Ram @		M. Venkateswaran @		G Sankaran		M. G. Anant Kumar (Prof) @		S. Govind Rajan (Prof) @		K. R. Aravindakshan (Prof) @		G. Govind Bahetti @		Hitesh K. Vasa @		Sanjay Kumar @		Vijay Kumar Sharma @				
7306	Anthani Eximp Sorips Pvt. Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	227.00	LOSS	MAR03	Sole Banking	Basudev Singhania	00268785	Sanjay Kumar Jain	00221579	Raj Kumar Patni																								
7307	Arihant Finance Corporation	Industrial Bank Ltd.	Gujarat	Ahmedabad	1/239, Mahurat Pole, Manekchowk, Ahmedabad	129.22	LOSS	MAR99	Details not available	Jaximal Shah																														
7308	Arti Pharma Ltd	Industrial Bank Ltd.	Maharashtra	Operahouse	C-302, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	719.21	DF-2	Jul-11	Sole Banking	SATISH SURANA	00553283	ANUPAMA PURNANDU JAIN	00894099	VAIBHAV PURNANDU JAIN	02356297	VIJAY KUMAR CHOPRA	02454949																						
7309	Ashok Kumar Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	8A 34 B G-1, Fortune Chambers, Lyons Range, Kolkatta 700 001	786.10	LOSS	MAR03	UCO Bank, HDFC Bank	Ashok Kumar Poddar																														
7310	Asian Alloys Ltd.	Industrial Bank Ltd.	Chandigarh	Punjab	G-T Road, Khanna, Dist. Ludhiana, Punjab	125.00	LOSS	Mar-98	Bank of India, Punjab & Sind Bank, ODB, IBB, PSIDC	Pawan Sachdeva		Subhash Chander Sachdeva	00231829	Baldev Kumar Malhotra		B.S.Minhas		J.S.Mann		M.F.D'Costa		Surinder Kumar Sachdeva	02777524	Ravinder Kumar Sachdeva	01450791	Sohan Lal Kalra		Jitdesh Kumar									
7311	Ass Structurals Private Limited	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-49, ADJ. TO RAMI REDDY NAGAR, SURVEY NO. 301, JEEDIMETLA, HYDERABAD - 500055 , Andhra Pradesh	3671.72	LOSS	Sep-13	SBI, ING VYSYA	SAMMETA RAVI SHANKAR	01673927	SAMMETA VEERA VENKATESWARA RAO	02641150																										
7312	BBF INDUSTRIES LIMITED	Industrial Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan, Tajpur Road, Ludhiana - 141008, Punjab	911.45	DF-2	Aug-13	PNB, Allahbad Bank, Standard Chartered, SBI, LANDESKBANK BADEN-WURTTEMBERG	BALJINDER KUMAR AGGARWAL	00218432	VINAY BAWA	00246281	ANIL KUMAR AGGARWAL	00246164	RAJINDER KUMAR	00246423	PARVEEN KUMAR	00608630																					
7313	Bellary Steels & Alloys Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	D-10/11, Ansarihpur Road, Bellary - 583 101	581.00	LOSS	Mar-00	UCO Bank	S. Madhava	00185590	Parvathi S. Madhava	00610713	K. Kameswara Rao		S. Ramasubramaniam		P. K. Gupta		D. N. Rao		Minisa Raza																
7314	Beta Corporation Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	3rd Floor, Vibram Complex, Agarwal Nagar, Indore	244.26	LOSS	MAR99	SBI	Deepak Biswaje		Sunder Sanmukhani		Anil Ojha																										
7315	Beta Naphtol Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Mars, Road, Indore 452 001	605.00	LOSS	Mar-99	Details not available	Keval K. Biswaje		Deepak K. Biswaje		Sunder Sanmukhani		Sebiti D. Deshpande		Premnath Pandit		Satya Pal Pahwa																		
7316	Bhagwati Cottons Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai-400 023	3632.94	LOSS	MAR00	SBI, Dena Bank	Shailendra K. Bansal		Minoo Bansal		Aneeta Bansal																										
7317	Bistor Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	13, Silaifawadi, Dr. Mascarenhas Road, Mazagaon, Mumbai 400010	2783.00	LOSS	Jul-10	SBI, SBI Treasuries, SBI Hyderabad, CBI,UBI,BoB, HDFC Bank, ODB Bank, Allahbad Bank, Yes Bank, ICICI Bank, Axis Bank, Corporation Bank, OBC, BoM,Federal Bank, Indian Bank, Lakshmi Vilas Bank, Standard Charterred Bank, Barclays Bank	Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	00030123	Bharat Mangaldas Kapadia	00030145	Dinesh Ranchhoddas Kapadia	00088572																		
7318	BLUE BIRD (INDIA) LIMITED	Industrial Bank Ltd.	Maharashtra	Pune	759/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1380.94	DF-3	May-10	Canara Bank, ICICI Bank, Axis Bank, United Bank of India	SANJAY DHUNDIRAJ KUNDER	00002529	SATISH DHUNDIRAJ WAGWANT	00124517	NITIN PADMAKAR KUNDER	00124619	ANIL CHINTAMANI AGASHE	00395239	SANTOSH SHANKARRAO DHANUGDE	01726682	NANDKISHOR B LAHOTI	01976036	NIRANJAN JAYANT PHADKE	02531601																	
7319	BPS Securities P. Ltd	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	712.00	LOSS	MAR03	Canara Bank, GTB, HDFC Bank, Times Bank & UBI	Dinesh Kumar Singhania		Bijoy Kumar Singhania		Pradeep Jhajharia																										
7320	CFL Capital & Financial Services Ltd. (Formerly known as Geet Financial Services Ltd.)	Industrial Bank Ltd.	Maharashtra	Nariman Point	Century Plaza, Room No.233, 2nd Floor, B1, Netaji Subhash Road, Kolkatta - 700 001	1416.52	LOSS	MAR03	SBI, BOB, OBC, Cathoic Syrian Bank Ltd., SB Travancore, UTI Bank, South Indian Bank, Indian Bank, Bank of Rajasthan, Dhanalaxmi Bank, Vijaya Bank, Federal Bank, Devlashe Bank, Dena Bank	S S Thakur		H C Malhur	00054757													A D Cooper		E B Desai		B C Malu		O P Malhotra		S Chakravarti										
7321	Chemos Securities Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	7th Floor, Mahalaxmi Chambers, 22 B.D. Road, Mumbai - 400 026	987.58	LOSS	MAR99	Karnataka Bank Ltd.	S. N.Agarwal		D K Sharma		Mahesh Mehta		Pramod K. Jain		Nana Chudasama		P. M. Nanalwala		Tushar Desai																
7322	CLASSIC DIAMONDS (INDIA) LIMITED	Industrial Bank Ltd.	Maharashtra	Operahouse	Off-premises No. 701, Seventh Floor, Majestic Shopping Centre Premises Co-op. Soc. Ltd J.S.S. Rd, Mumbai - 400004	4008.47	DF-2	May-12	SBI, Standard Charterred Bank, ODB, UBI, Canara, Axis, Royal Bank of Scotland	NIRAV KUMAR BHANSALI	00117977	KUMAR CHANDRAKANT BHANSALI	00117998	Madhukar Ganesh Patankar	00172069	NISHI KANT JHA	03311896	Chandrakant M Bhansali										Mayank B Mehta										
7323	Comfort Coolers ID Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai main	Patil Terrace,5.B.Marg, Dadar(W), Mumbai-400028	590.93	LOSS	Mar-04	Details not available	Subhash Saklecha		Mohanlal Chaudhari																												
7324	CRB Corporation Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	DBS House, 31 Marsden Road, Fort, Mumbai - 400 001.	1114.00	LOSS	JUL97	Details not available	Fateh Chand Bhansali		Sanjeev Saraf		Chem Roop Bhansali		Manjula Bhansali		Kishan Mehta		Hari Sadhan Mazumdar		Parmod Kumar Kothari																
7325	Daewoo Motors India Ltd.	Industrial Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30852.56	LOSS	MAR04	SBI, Canara Bank, IOB, State Bank of Patiala	D W Kim		J K Lee		M H Jung		K Y Song		Y T Cho		Vivek Khanna		Anand Gore		Rajiv Arora														
7326	Daily Life Trading & Retail Ltd.	Industrial Bank Ltd.	Maharashtra	Operahouse	Address 1 - 7\18, 4th Cross, 3rd Block, BDA area, APMC Yard, Yashwanthpur, Bangalore 560022 Address 2 - 4\1A, 1st floor, CP residence 9th Main, 1st cross, KNL 3rd Stage, Opp. Indiranagar Telephone Exchange, Bangalore 560073	2055.12	DF-2	Jan-12	SBI Factors	Suresh Kumar Vadhusoodhanan Kamala	01748243	FANNER SELVAM RAJAPPA	03300716	R Shivaramakrishnan																												
7327	Decora Tubes Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	28/31, Polaground Industrial Estate, Indore 452003	1052.92	LOSS	APR98	State Bank of Indore, Bank of Rajasthan, IOB, MFTC, ICICI	Manohar B. Baheti		V.B. Goyal		L.K. Shah		Pradeep Kasliwal		V D Nagar																						
7328	Denholm Steels (L R. Steel Corpn.)	Industrial Bank Ltd.	Maharashtra	Mumbai Main	1/5, Manju Tower , 3rd Cross Lane, Lokhandwala Complex, Andheri(W), Mumbai - 400 053	104.57	LOSS	MAR98	SBI, Bank of Rajasthan	Om Prakash Daga		Ramniranjan Daga		Ravindra Kumar Daga		Pawan Kumar Daga		R. Rajamani		Raj Kumar Salono																				
7329	Dimplex Cine Advertising Pvt. Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	Park Avenue, 16th/20th Road Junction, Nr Pali Market, Bandra (W) 400050	483.32	LOSS	JUL09	Not available	Kamal Karamchandani		Rajesh Karamchandani		Panchapakesa Subramanian Seminathan		Narasimhan Narayanan		Pyramid Saimira Theatre Ltd. (User)																						
7330	Dinesh Kumar	Industrial Bank Ltd.	Chandigarh	Chandigarh	Address 1 - 5\b Shastri & Sons Jewellers, SCO-122, Guru Amar Dass Market,Khanna. Address 2 - Shop No-105, Guru Amar Dass Market, Khanna-141401 Address 3 - House No. 47, Ward No. 16, Usha Vehra- Khanna, District – Ludhiana- 141 401	164.73	DF-1	Jan-14		Dinesh Kumar		Simmi (User)																														
7331	Dinesh Kumar Singhania	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	2147.00	LOSS	MAR03	PNB, American Express Bank, Bank of Maharashtra	D. K. Singhania																														
7332	Doe Jones Investments & Consultants (P) Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	212.00	LOSS	MAR03	Sole Banking	Gopal Singhania		Raj Kumar Patni																												
7333	Dravya Industrial Chemicals Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	7th floor, Resham Bhawan, 78, Veer Nariman Road, Churchgate Mumbai	585.32	LOSS	MAR00	Canara Bank	B.M.Patel		O.A.Patel		B. M. Sethpal		A. G. Puri		N. H. Desai		V. V. Vaingankar																				
7334	DSQ Software Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	G R Complex, 407-408, Anna Salai, Nandanam, Chennai - 600 035.	5279.00	LOSS	MAR04	Sole Banking	V.Govind Rajan		Dinesh Dalmia		Rajesh Gupta		Shiw Kumar Agarwal																								
7335	Emtex Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	473.93	LOSS	MAR02	United Western Bank, SBI, Canara Bank, Bank of Nanasccotia, Nimshungadi Bank, ODB, IFCI	Shivprakash Makharia	00231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																				
7336	Euphorma Laboratories Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	Euphorma House, Sahakar Marg, Vile Parle(E), Mumbai 400 057	1088.51	LOSS	MAR01	SBI, Oman International Bank, IOB	Ramanlal V. Shah		Shreesh R. Shah		Jayantilal M. Shah		Sudhir K. Agarwal		Ashok Saxena		Mohan Rawat		N. M. Rampuria																
7337	Euro Ceramics Ltd.	Industrial Bank Ltd.	Maharashtra	Operahouse	Operahouse, CTS No. 1406, A25/B, Chincholi Bunder Rd.Behind Inorbit Mall, Malad (E), Mumbai-400064	742.64	DF-3	Apr-11	SBI, IBS, ICICI Bank, Cosmos, HDFC Bank	Nenshi Ladhabhai Shah	00008223	Paresh Kanji Shah (Ind)	00009751	Kumar Panchalal Shah	00009787	Takdevs Lakhamshi Nandu	00009870	Amit Gulabbhai Shah	00021721	Anil Mansukhlal Mandaraa	00023126	Shivji Kunverji Vikamsey	00029498	Shantilal Ladhabhai Shah	00038649	Ratichand Shah (Ind)	00056182	Deepak Gangjibhai Savla	00272805	Pravin D Gala								
7338	Eye lighting (I) Pvt ltd	Industrial Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, D29-D32, UPSIDC Industrial Area, Bhiwtnal, Dist. Nainital - 263 139.	297.57	LOSS	MAR98	Sole	K. K. Bajoria		K. K. Talwar		A. Karati																										
7339	FINE PLATINUM INDIA Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri	Plot No.62, SEEPZ-SEZ, Andheri (E), Mumbai 400096	549.25	LOSS	Nov-10	BOI	Rajesh Lalitkumar Kothari	00250108	Premkumar Kothari (User)		Sreenikam Exports Ltd. (User)																										
7340	Great Galleon Ltd. (erstwhile Kedia Great Galleon Ltd.)	Industrial Bank Ltd.	Maharashtra	Mumbai Main	160, Kanchan Bagh, Indore - 452001 (Madhya Pradesh)	770.61	LOSS	MAR00	SBI & Vysya Bank	K. P. Kedia		N.K. Kedia		V.K. Kedia		Ajay Kumar Kapoor		I. K. Tongia		Ashish Kapoor																				
7341	GSL India Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	GSL House, Plot No.-56, Phase III, Road No. 17, MIDC Andheri(E), Mumbai 400 093.	1089.09	LOSS	MAR02	ICICI, IFCI, SBI, Canara Bank, Dena Bank, IOB Ltd.	Ramchandra Bagrodia		Santkumar Bagrodia		Ashish Bagrodia		B. K. Amera		Pradeep Gupta		M. C. Jain		K. C. Baser																		
7342	Gujarat Optical Communications Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	461.52	LOSS	MAR03	ICICI, IBI, IEDB, GTB, KARNATAKA BANK, PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T R Patel																								
7343	Gujarat Telephone Cables Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	892.43	LOSS	Mar-03	State Bank of India, UTI Bank, ICICI Bank Bank of Baroda, Bank of India, United Western Bank, Federal Bank and State Bank of Saurashtra	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami																
7344	Gujarat Tobacco & Co.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	1/B, Ramkrishn Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	102.05	LOSS	MAR98	Details not available	Deepak Jaiswal		Kantilal Jaiswal																												
7345	Hancos Mining & Smelting Co. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrial Ave, Umbergaon Dist. Bulsar Gujarat - 396171	4441.48	LOSS	MAR00	S.B. of Patiala, Canara Bank, Federal Bank	G.M. Patel		G.M. Cockbill		Alpana A.Verma		Ashok C. Verma		B. R. Patel		V. V. Vaingankar																				
7346	Harishchandra Biyani & Stock Holding Corpn. of India Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	6, N. S. Road, Kolkata 700 001	2686.25	LOSS	MAR03	United Bank of India	Harish Chandra Biyani								

7368	Milesh Umesh Desai	Industrial Bank Ltd.	Maharashtra	Pune	Address 1 : OFFICE NO 36, 37, 38, C WING, 2ND FLOOR, SHREENATH PLAZA F C ROAD, PUNE, MAHARASHTRA-411005 Address 2 : DUPLEX FLAT NO 5, 3RD & 4TH FLOOR,SHREE DALLABH APPARTMENT, CONSOMVINUM, S NO 211/2, SUB PLOT NO 0-15, YERWADA, TP SCHEME, KALYANI NAGAR,PUNE- 411006	201.06		DF-1	Aug-14	Sole Banking	Milesh Umesh Desai																												
7369	Modern Thermoplastics (I) Pvt. Ltd	Industrial Bank Ltd.	Maharashtra	Ojerashouse	47 FLOOR, VILLAGE AMBAD, TALUKA KURLA, DISTRICT MUMBAI SUBURBAN, Maharashtra - 400070	581.99		DF-2	Jun-11	Sole Banking	UDAY RAMCHANDRA NAIKAR	01460438	RAMCHANDRA VITHAL RALKAR	01460556																									
7370	Neelam Jewellery Exports Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	04, DR.Scheme, Near NEA Power House, Indore	100.00		LOSS	MAR03	Details not available	Bhagwandas Kapoche		Bharat Kapoche																									
7371	Nicco Uco Alliance Credit Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	98 C P Ramaswamy Road, 3 Floor, Alwarpet, Chennai	845.46		LOSS	Mar-04	UCO Bank	Biswajit Choudhuri		P N Ramanathan		S.K.Mukherjee		Gyananda Lahiri @		S.P.Panigrahi @		A.C.Mukherji		S.S.Kothari		Rajiv Kaul		Nihlat Sen		M.K.Ogra							
7372	Nummer Ens Motors(I) Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri	Sea View, Junction of Juhu Tara Road, Juhu, Mumbai – 400 049	441.69		DF-3	Nov-08	Sole Banking	Jogender Singh Vijan	01774360	Harvinder Singh Vijan	01774395	Simrat Kaur H. Vijan		Janak Kaur J. Vijan																						
7373	Ginani Syntex Ltd. (Furs Vista & Century Impex)	Industrial Bank Ltd.	Maharashtra	Mumbai-Main	809, Maker Chambers V, Nariman Point, Mumbai - 400 021.	184.28		LOSS	MAR98	DB	Giridharlal L Lath		Santosh Kajrawal		P. K Basu Dr.		K. M. Mehta																					
7374	Paam Pharmaceuticals Ltd.	Industrial Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Linen, Delhi	854.26		LOSS	MAR02	IDBI, PNB, UTI Bank, Industrial Bank, EXIM Bank, PICUP, SIDBI, IFCI, LIC	Anil Bhargava		Arvind Bhargava		P S Bisht		Rahil Swami																					
7375	Pathega Forgings & Auto. Mfrs Ltd	Industrial Bank Ltd.	Maharashtra	Pune	5-20, MIDC, Bhosari, Pune 411 026.	1672.27		LOSS	MAR01	PNB, SBI, BOI, ICICI Banking Corp.	Mensingh Pathega		Veerenderjeet Singh Pathega		Gurminder Singh Pathega		Paramjeet Singh Pathega																					
7376	PIKCO INDIA PVT LTD	Industrial Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Khanapara, Guwahati - 781022 Address 2 : Jagital Tiniali, Vill- Karchia, Mouse- Paribari, Sonapur, Dist. - Kamrup, Assam Address 3 : House No. 10, "Himgaji", Shaidabor Avenue, Mother Teresa Road, Guwahati - 781021	408.86		DF-2	Oct-13	HDFC Bank	Pranjal Sharma	00842091	Aruna Sharma	02710941	Pabun Kumar Sharma	00842111	Himadri Sharma (Guar)																					
7377	Prarthana Constructions Pvt. Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	151, Priyamnagar Society, Priyamnagar, Ellisbridge, Ahmedabad 380 006	465.01		LOSS	MAR04	GRUH Finance, Dena Bank	Mayur R Shah		Nirav M Shah																									
7378	Pratham Food Products	Industrial Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHIYA IND ESTATE LASKANA SURAT, KANREJ, SURAT, GUJARAT, 394185 Address 2 : Shop No.517, Jeevandeep Complex, Ring Road, Surat Address 3 : House Flat No.105, Building No.8/3, Omkar Residency, Ichhapore GIDC, Piplod, Surat Address 4 : Flat No. 5-105, Shyam Palace, Vesu, Surat	143.82	SS	May-15	Sole Banking	Saripkumar Padampat Singhania		Manisha Rajiv Singhania (Guar)																											
7379	Pravin Talaviya	Industrial Bank Ltd.	Gujarat	Rajkot	Address 1 : Planning Dairy Farm" Opp. Sangam Parc, Mehul Nagar Main Road, Kotharya Road, Rajkot. Address 2 : Shri Ram" Gandatpali Park, St. No.5, Nr. Anand nagar Colony, Opp. Sudham Vidyalay, Rajkot	205.13	SS	May-15	Sole Banking	Jitesh Talaviya		Pravin Talaviya																											
7380	Prema Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 001	343.78		LOSS	MAR03	SBI, Bank of Baroda & HDFC Bank	Prema Poddar																											
7381	Punjab Wireless Systems Ltd. (PUNWIRE)	Industrial Bank Ltd.	Punjab	Chandigarh	9-53, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh -160055	208.34		LOSS	Mar-98	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D @		Gurpal Singh		Ved Prakash		S.S.Ahuja		Rajan Kashyap		R.K.Narang@		N.D.Khurana		Lalita Sharma@									
7382	Pyramid Saimira Theatres Ltd.	Industrial Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.10		LOSS	Feb-09	UCO Bank, Punjab National Bank, Federal Bank, State Bank of Patiala, Syndicate Bank, Union Bank of India, Bank of Rajasthan, Axis Bank	Panchapilesa Subramanian Saminathan	00001162	Narasimhan Narayanan	00001164	N. Sreetharaman		Sugumaran Sundaram	02126170	Vaidyanathan Natarajan																			
7383	Raj Kumar Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 001	415.45		LOSS	MAR03	United Bank of India	Raj Kumar Poddar																											
7384	RANGARAYA CONSTRUCTION LTD	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	Address 1 : Flat No. 35, LIC colony, 2nd line, opposite ITI college main gate, Lallitpur, Vijayawada - 520010, Andhra Pradesh Address 2 : 7TH FLOOR RAGHAVA NORTH BLOCKRADHAKRISHNA TOWERS CHIRAG ALI LANE, NAMPALLY, HYDERABAD - 500001 ANDHRA PRADESH, INDIA	1450.53		DF-1	May-14	Sole Banking	SRIMANI MATHUKUMILLI	01229624	Venugopal Rao Ventharaju	01274291	SUPILLA KODANDA RAM	05353791	KAVURI HEMALATHA (Guar)	02581689	K S RAO (Guar)		SRIVANI MULLAPUDI (Guar)	00543196																
7385	Rank Industries Ltd. (protwhile known as Rank Aqua Estates Ltd.)	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	6-2-549/2 Road No. 1 Banjara Hills, Hyderabad 500 034.	297.80		LOSS	MAR98	SBI, Canara Bank	S. Jayadev		K. Srinivas Rao		D. V. Ramesh																							
7386	Rashmitra Exports Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Main	135, Canning Street, Calcutta - 700 001	556.55		LOSS	MAR98	Details not available	Rajendra Jain		Ganaj Jain																									
7387	Ratan Lal Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 001	368.86		LOSS	MAR03	Sole Banking	Ratan Lal Poddar																											
7388	RESURGERE MINES AND MINERALS INDIA LIMITED	Industrial Bank Ltd.	Maharashtra	Ojerashouse	156, Maker Chamber III, Nariman Point, Mumbai 400021	863.56		DF-2	Sep-11	Union Bank of India, Axis Bank, SBI, Barclays Bank,	SUBHASH SHARMA	01593435	Neelam Sharma (Guar)		NITIN SETHI	1099205	ASHWIN SHANKER IYER	01662959	AJAY SETHI	01940847	ALOK AMBASTHA	03118904	Amit Govind Sharma		Exlin Shipping India M/s. (Guar)											
7389	Rooflit Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 296 Perin Nariman Street, Fort, Mumbai 400 001	1177.98		LOSS	MAR03	Karnataka Bank Ltd., SBI, CBI, PNB, BOB, Jammu & Kashmir Bank, GTB, Syndicate Bank, Abu Dhabi Commercial Bank, Centurion Bank	Suresh G. Motwani		Vinod G. Motwani	00632268	Kishore G. Motwani	02417178	Milind Tamhane		M. D. Gothivnekar		F. V. Hariharan		Vijay M. Paradkar		Ramesh Dhali		S. C. Kapur									
7390	Servodaya Labs Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	12/B, Solhapura Industrial Estate, S. V. Road, Goregaon (W), Mumbai 400 062	570.29		LOSS	MAR03	SBI, Janalaxmi Co-op. Bank Ltd., SIDBI	Benwarilal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Rathi																					
7391	SHREE GOURAKAR PLASTICS LIMITED (protwhile Unique Plastics Ltd.)	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	3-5-794/1, King Koti 'X' Roads, Hyderabad - 500 029.	444.46		LOSS	MAR00	Federal Bank, Dhanalakshmi Bank Ltd.	Dhanji R. Chedda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																					
7392	Shree Minal Oil & Agro Industries P. Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 009.	224.54		LOSS	MAR03	EXIM Bank, Centurion Bank	Pramodbhai K. Patel		Krishna Shankar Verma		M. S. Patel Dr.																							
7393	SHREE SITARAM AUTO CENTRE	Industrial Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85		DF-1	Jul-14	Allahabad Bank	NAVEEN J PATEL																											
7394	SIDDARTH OIL INDUSTRIES	Industrial Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : Behatiford, Near Bus Stand, Mau District BIRNIO - 477222, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh-477001 Address 3 : Ganpati Oil Mill Dnpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	410.40		DF-2	May-13	Not known	Sanjay Kumar Jain		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)																			
7395	Singhania Sales Corporation	Industrial Bank Ltd.	Gujarat	Surat	Address 1 : 517 JEEVANDEEP COMPLEX, RING ROAD, SURAT, GUJARAT, SURAT, GUJARAT, 395002 Address 2 : House Flat No.105, Building No.8/3, Omkar Residency, Ichhapore GIDC, Piplod, Surat Address 3 : Flat No. 5-105, Shyam Palace, Vesu, Surat	129.83	SS	Jun-15	Sole Banking	Rajiv Singhania		Manisha Rajiv Singhania (Guar)		Rajiv Padampat Singhania (Guar)																									
7396	Sugam Bros Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, K-A,Raggarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132.00		LOSS	MAR00	Details not available	Arun Sogani																											
7397	SPANCO LIMITED	Industrial Bank Ltd.	Maharashtra	Ojerashouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off. Eastern Express Highway, Sion (E), Mumbai 400 022.	2195.00		DF-2	Feb-13	PRAVIN KUMAR	00029180	IQBAL SINGH GUMBER	00075786	KAPIL PURI	00169955	SUBROTO CHAUDHURY	00056102	RAJIV KISHANCHAND CHHABRA @	06415485																		
7398	SPANCO RESPONDEZ BPO PVT LTD	Industrial Bank Ltd.	Maharashtra	Ojerashouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion(E), Mumbai - 400022	214.61		DF-2	May-12	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	00693376	JEFFREY MARK FREEDMAN	02230735	KAUSTUBH UDAY DHAVSE	03019094																						
7399	Sree Metallks Ltd	Industrial Bank Ltd.	West Bengal	Barbil	B/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700040	685.36		DF-2	Nov-12	ICICI, Tata Capital, SBI, IBFI	ASHOK KUMAR AGARWAL	00161705	PRAMOD KUMAR AGARWAL (expired)	00161146	MAHESH KUMAR AGARWAL	00168517	MURALI DHAR AGARWAL	00821521																			
7400	STAN WHEELS PVT LTD	Industrial Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR -D, POCKET-I VASANT KUNJ NEW DELHI 110070	748.24	SS	Mar-15	PNB, TATA capital	MADHU MALHOTRA	00456156	PARKASH WANTI	00456272	SEEMA MALHOTRA	00456130	ANIL KUMAR MALHOTRA	00455951	NARESH KUMAR MALHOTRA	00456014																		
7401	Sukhdev Raj Kapoor	Industrial Bank Ltd.	New Delhi	New Delhi	Address 1 : House No. 389, GH-6, Paschim Vihar, New Delhi -110 087 Address 2 : Milanear Family Restaurent & Family Hall,Shop No. 44, 1st Floor, DDA Market, CSC GH-5&7, Meera Bagh,Paschim Vihar, New Delhi – 110 087	118.53	SS	Mar-15	Sole Banking	Sukhdev Raj Kapoor		Komal Kapoor		Milanear Family Restaurent & Family Hall																									
7402	Sunku Auto Ltd.	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	D-3 & D-12, Industrial Estate, Moulali, Hyderabad 500 040.	372.48		LOSS	MAR03	Details not available	S. Santosh Kumar		S. Annapurna		V. Srinivasa Rao		V. Sekhar Dr.		Sunku Vishnu Charan		Geeta Santosh Kumar																
7403	Surya Vinayaka Industries Ltd.	Industrial Bank Ltd.	New Delhi	New Delhi	Address 1 : 13-B, IIRD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002 Address 2 : Prem Dohil Sadan, 11, Rajendra Place, New Delhi-110008	2992.00		LOSS	Sep-12	ICICI Bank, Lakshmi Vilas Bank, HDFC bank, PNB, Ref. SIBBI	SANJEEV AGARWAL	00025998	RAJIV JAIN	00028004	ROHIT CHOWDHARY	00026031	SANJAY JAIN	00026147	KAMAL KANT SHARMA	00290914	MAN MOHAN GARG	01547398	ANIL JUNEJA	01891779	Rajeev Jain	00084369	Kamal Kishore Gupta	01746444											
7404	Taparia Exports Pvt Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	3-84, Hari Om Park, Near Jai Ambe Nagar, Drive-In Road, Ahmedabad 380052	108.77		LOSS	MAR02	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																					
7405	The Punjab Cotton Co. (Exp - Imp) Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai-400 001.	566.15		LOSS	MAR00	Sole	Jitendra K. Bansal																											
7406	Transducers International P Ltd.	Industrial Bank Ltd.	Tamil Nadu	Coimbatore	D-17, First Flr. Unity Bldg., J.C. Rd., Bangalore 560 002.	111.00		LOSS	MAR03	Sole Banking	A. R. Kesmani		Ashish Kumar Kesmani																									
7407	Transpower Engineering Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Main	Latif Villa, 1219-A,Dadasaheb Phalke Road, Dadar (E) Mumbai - 400 014	3623.50		LOSS	MAR00	Dena Bank, SBH,IDBI	Homi R. Patel		K. A. Shetty		L. M. Vyas		Shashikant B. Athalye		Laxman S. Handa		Gopal A. Bhandari		Surinder Singh Chauhan		Vasudevan Iyer/ Ramaswamy											
7408	Tuscon Exports Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Main	Sea Bit, Sector-1, Salt Lake, Calcutta	554.14		LOSS	MAR98	Details not available	Pradeep Choraria		Manju Choraria		Ranjeet Choraria		Ramesh Fatehpuria																					
7409	TVR Auto Systems Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	119/120,Ambattur, Dairy Road, SIDCO Industrial Estate, Ambattur, Chennai-98	1021.00		LOSS	MAR01	Sole Banking	T V Ramaswamy		Vasuki Ramaswamy																									
7410	Union Motors	Industrial Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 46, Thiru-vi-ka Industrial Estate, Dikkalthangal, Chennai - 600 097	285.00		LOSS	MAR03	Indian Bank	Haritha Srinivasan		Soniya H. Srinivas		S. Gopalakrishnan		A. T. Krishnakumar		S. Venkataraman																			
7411	Universal Traders	Industrial Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002	496.73		LOSS	MAR00	Details not available	Rajiv Khanna																											
7412	Usha Super Rice	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	Cheekatimarupadi Village, Near Madanapal, Tanakal Taluk, Chittoor Dist. A.P.	205.82		LOSS	MAR03	Details not available	Sunku Balaram Dr. (@)		Sunku Santosh Kumar		Sunku Annapurna		Sunku Vishnu Charan																					
7413	Varun Impex Ltd.	Industrial Bank Ltd.	Kerala	Kochi	11/430 A, Cherlyakadavu, Kannamaly, Kochi 682 008	519.15		LOSS	MAR03	Sole Banking	Sreemathy Amma		Suresh Kumar Balaraman	00824111	A. Vishwanathan		Pankajakshi Amma		Rajesh Chande		Beena Rajesh																
7414	Vinay Mittal	Industrial Bank Ltd.	New Delhi	New Delhi	PLOT NO-12, SECOND FLOOR, ROAD NO-27, EAST PUNJABI BAGH, NEW DELHI - 110026	191.08		Loss	Jun-15	Sole Banking	Vinay Mittal		Vipin Mittal		Namrata Sahini																							
7415	Viral Filaments Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Main	9 & 2, Abhishek, Andheri (West), Mumbai - 400 058	517.00		LOSS	Mar-98	Oriental Bank of Commerce, IDBI, Bank of India			Krishna Kumar Khandelwal				Mukesh Jain		Ashok Nadkarni																		
7416	Vishal Exports Overseas Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	Vishal House, Opp. Sales India, B/h Punjab National Bank, Ashram Road, Ahmedabad – 380 009	1587.18		LOSS	Jan-07	Central Bank of India, Indian Bank, ICIB, J&K Bank Ltd., Vijaya Bank, Canara Bank, State Bank of Indore, Allahbad Bank, State Bank of Inaoursire, UCO Bank, ARCIL, Dena Bank, South Indian Bank Ltd., United Bank of India, State Bank of Nikaner & Jaipur	Pradeep Subhashchandra Mehta	00027122	Dipak Subhashchandra Mehta	00012647	Rakesh Yagnesh Bajpai		Vishnuprasad Rattilal Patel	02444969	Devang Gautambhai Trigunhi		Ashwin Kumar Budhalal Parikh	02350223																
7417	VISHNU OIL MILL	Industrial Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : Behatiford, Near Bus Stand, Mau District BIRNIO - 477222, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh-477001 Address 3 : Ganpati Oil Mill Dnpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	168.87	DF-2	May-13	Not known	Awadhesh Shrivastava		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)		Rajesh Shrivastava (Guar)		Ram Lil Lal Yadav (Guar)		Vikas Shrivastava (Guar)		Komal Singh Yadav (Guar)											
7418	Vishwas Steels Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	79, MIDC, Tarapur, Area Boisar, Dist. Thane 401 506.	797.96		LOSS	MAR03	PFCI, IDBI , SIBBI, United Western Bank Ltd., Canara Bank, EDC, SBI, SBH, State Bank of Indore, Saraswat Co-op Bank Ltd.	Punit Chadha		Hemant Chadha		N. J. George		Rajiv Bavnur																					
7419	Vitara Chemicals Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri	5, Rewa Chambers, 31, Marine Lines, Mumbai 400 020.	919.22		LOSS	MAR00	IDBI Bank Ltd. Bank of India,Canara Bank, Corporation Bank, Indian Overseas Bank, IDBI Bank, IRD Bank, Credit Agricole Indosuez, UTI Bank Ltd., Mashreq Bank	Umesh Bhatia		A. H. Merchant		N. D. Shenoy																							
7420	Zen Series	Industrial Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002	398.00		LOSS	MAR00	Details not available	Rajiv Khanna																											
7421	Armour Chemicals Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	54 A ELITE AUTO BLDGING AVASANI RD, ANDHERI, MUMBAI - 400003	262.00																																
7422	Ashapura Minechem	JP Morgan Chase Bank NA	Maharashtra	Mumbai	Jeevan Udyog Building, 3rd Floor, 278, D.N. Road, Fort, Mumbai – 400 001	19319.21																													The status of the company as shown on on MCA website is dormant. As such no filings are available										
7423	Core Healthcare	JP Morgan Chase Bank NA	Maharashtra	Mumbai	H-29, Sector J, Ram Nager, Lucknow, Uttar Pradesh	5341.00					JAKESH TRIPATHI	21128936	RAJESH KUMAR SINGH	51327811																								
7424	Entel Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	NO 32,5TH MAIN,JAYAMAHALPATNAGAR, BANGALORE-560 052 Karnataka	356.00																													As per MCA website, company is under liquidation. As such no data is available										
7425	Genelec Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	4-404, GORAL ARCADE, SAHAR ROAD, GARWARE CHOWK,VILE PARLE (EAST), MUMBAI - 400057	1695.00					VINOD KESHAVJI FARIA	365555	SURESH VELJI FARIA	405442	AKANSHI MANISH NISHAR	613283	RAJESH BHARIMAL GALA	2290317	ARVINDKUMAR DHARMASHI SHAH	2290416																		
7426	Indag Products Ltd.	JP Morgan Chase Bank NA	Maharashtra	Mumbai	No. 29, Police Commission Office Road, Egmore, Chennai, Tamil Nadu	532.12																													Company under Liquidation and no data available										
7427	JCT Electronics	JP Morgan Chase Bank NA	Maharashtra	Mumbai	A 32 INDUSTRIAL PHASE VIII SASNAGAR MOHALI, ROPAR, PUNJAB	470.31					Neeta Mukerji	56010	Satyanarayanam Venkatapatelly Venkatakrishnan	2788289	Koo Reddy Jayabharath Reddy	383342	Bhagwan Dass Garg	370714	Sarita Rai	2258401																		
7428	MacDonald Mohan Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	Room No.1, In flat 4, Hansalaya Building, 15 BK Road, New Delhi	246.03																																
7429	Precision Fasteners Ltd	JP Morgan Chase Bank NA	Maharashtra	Mumbai	NEW INDIA CENTRE 12TH FLOOR, 17 CO-OPERAGE ROAD, MUMBAI - 400039	875.74	Doubtful	17th Apr-06		IDBI, ICICI, SCB , BOB	SANJAY BABUBHAI SHAH	366395	ARVIND KRISHANPARKASH OBEROI	673612	MANOHERLAL KARUSHIADOI DAVER	1046230																							
7430	Rajinder Steels Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	83/84, LOTOUCHE ROAD, KANPUR, Uttar Pradesh	864.84																													As per MCA website, company is under liquidation. As such no data is available										
7431	Tata Constructions and Projects Limited	JP Morgan Chase Bank NA	Maharashtra	Mumbai	6 A, Middleton Street, Kolkata	105.75						NA	S Thawani	NA																					TCPL was earlier known as Davy Ashmore Limited. The data of the company is on MCA website is also in the name of Davy Ashmore Limited . No company by the name										
7432	AL AMANAD LEATHER CO.	KARNATAKA BANK LTD.	TAMILNADU	Q T CHENNAI	67/2, MATTUCATTAN STREET- PERAMBATT- CHENNAI - 3.	118.00	DOUBT	Mar-00			AZEZ SULTAN		OLAYATHULLA KHAN		FAYATHULLAHA																							
7433	AMTEK UNIVERSAL	KARNATAKA BANK LTD.	WEST BENGAL	NASH BEHARI AVENUE KOLKATA	SOMATIN PLACE 4 TH FLOOR P 3 HARE STREET LAKE KOLKATTA 700001	131.00	LOSS	Mar-16			INDRAJIT CHATERJI																											
7434	AMTEK UNIVERSAL	KARNATAKA BANK LTD.	WEST BENGAL	NASH BEHARI AVENUE KOLKATA	SOMATIN PLACE 4 TH FLOOR P 3 HARE STREET LAKE KOLKATTA 700001	131.00	LOSS	Mar-16			INDRAJIT CHATERJI																											
7435	BANKEY BIHARI TRADING CO.	KARNATAKA BANK LTD.	DELHI	NEW DELHI WEST PATEL NAGAR	B 7178, MAHAVEER GALI, GANDHI NAGAR, DELHI- 110031	315.00	LOSS	Mar-16			SIHWA ARORA		NITIN ARORA																									
7436	BANKEY BIHARI TRADING CO.	KARNATAKA BANK LTD.	DELHI	NEW DELHI WEST PATEL NAGAR	B 7178, MAHAVEER GALI, GANDHI NAGAR, DELHI- 110031	325.00	LOSS	Mar-16			SIHWA ARORA		NITIN ARORA																									
7437	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	KARNATAKA BANK LTD.	ORISSA	BHUBANESWAR	DANIPALLI,P.O.BUDHIARAJA, SAMBALPURA-768004	1825.00	LOSS	Jun-16		ANDHRA,JOB,DENA,PLGDR AL,BOB,SBT,ARCIL,AX	K C MALIK		PITABASH SETHI		PAHELU DIP		NIRANJAN TRIPATI		JAGADAMBA RAO		SUNITHA PADHI		RAJASANI SIBIL		JOGESHWAR MUJIHI		PHULU SIBIL		RAHUL SIBIL		MARIYAM SIBIL										
7438	BIRLA RESEARCH & LIFE SCIENCES LTD	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI CORPORATE FINANCE	GAURANG HOUSE, 1ST FLOOR, J R MARG, NARIMAN POINT, MUMBAI- 400021	1250.00	DOUBT	Dec-16			YASHOVARDHAN BIRLA		RAMPRAKASH MURLIDHAR MISHRA		JIGNESH BIPIN MEHTA		RUBIN TOLARAM MALKANI																					
7439	BIRLA RESEARCH & LIFE SCIENCES LTD	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI CORPORATE FINANCE	GAURANG HOUSE, 1ST FLOOR, J R MARG, NARIMAN POINT, MUMBAI- 400021	1250.00	DOUBT	Dec-16			YASHOVARDHAN BIRLA		RAMPRAKASH MURLIDHAR MISHRA		JIGNESH BIPIN MEHTA		RUBIN TOLARAM MALKANI																					
7440	BROWN KRAFT INDUSTRIES	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI FORT	SILVER LINE 1ST FLOOR S B MARG J B NAGAR ANDHERI (E) MUMBAI 400059	470.00	DOUBT	Sep-16	CENTRAL BANK	SITU SHASTRI	RAM KUMAR SUNKARA		R RAGHUNATH		M B AGARWAL																							
7441	BROWN MULTI-WALL PAPER BAGS LTD	KARNATAKA BANK LTD.	DELHI	NEW DELHI- CONNAUGHT PLACE	6 GAL MATHURA ROAD FARIDABAD 12 1003 HARYANA	119.00	DO

7849	GENECOL INDUSTRIES	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI-OVERSEAS	MAKATILAL CENTRE, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI - 400 021	313.00	LOSS	Mar-16		KTULYA N MAKATILAL		K M MODI		JOHN D WILSON		M J DENCI		R R BHAGAWATH																					
7850	GLENVILLE ESTATE / G J RAJU FAIS	KARNATAKA BANK LTD.	KARNATAKA	JAYAPURA	ATTIKUDIGE VILLAGE, KOPPA TQ, CHICKMAGALUR DIST	165.00	DOUBT	Sep-16		G J RAJU FAIS		BRYCE R FAIS																											
7851	INDIA PAGERS (BPL WIRELESS TELE. SERVICES)	KARNATAKA BANK LTD.	KARNATAKA	B LORE - IND.FIN.BRANCH	BPL INNOVISION CENTRE, No.54, RICHMOND ROAD, BANGALORE - 560 025.	619.00	DOUBT	Sep-16	BRM,SBH,CANARA,UCO,UT IB,BOF,IOB,IDC	K P R NAMBIAR		AJIT G NAMBIAR		RAJEEV CHANDRASHEKAR		M L NARAYANAN		K S JAYANTH KUMAR		L N BHATIA																			
7852	J A LINGE GOWDA	KARNATAKA BANK LTD.	KARNATAKA	GONIBEEDU	S/O LATE AMBEGOWDA POST JANNAPURA MUDIGERE TALUK, CODRU DIST	101.00	DOUBT	Mar-16		JA LINGE GOWDA		J A SEETHEGOWDA		J S JAYAPAL		J S SUBRAMANIYA		J S RAGHU		J S JYOTHI																			
7853	JANEKAD 'A' ESTATE	KARNATAKA BANK LTD.	KARNATAKA	CHIKKMAGALUR	SARAVALE VILLAGE, SANDAPURA POST, SOMWARPET TALUK, CODRU DIST	115.00	DOUBT	Nov-16		T R ARUNKUMAR		K N PAVITHRA		T A VARDHAN																									
7854	JANEKAD 'A' ESTATE	KARNATAKA BANK LTD.	KARNATAKA	CHIKKMAGALUR	SARAVALE VILLAGE, SANDAPURA POST, SOMWARPET TALUK, CODRU DIST	115.00	DOUBT	Nov-16		T R ARUNKUMAR		K N PAVITHRA		T A VARDHAN																									
7855	KALSARIA DIAMONDS PVT. LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	D008, PANCHARATNA, OPERA HOUSE, MP MARG, CHARNI ROAD, MUMBAI- 400 004	2812.00	DOUBT	Sep-16	BOI,IDBI,DENA,SBI,AXIS,UB	MADHUKANT V KALSARIA		YOGESH M KALSARIA		KUNAL M KALSARIA		HAREN M KALSARIA																							
7856	KALSARIA GEMS (P) LTD	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	PANCHRATNA, MP MARG, OPERA HOUSE, MUMBAI-04	377.00	DOUBT	Sep-16		MADHUKANT VALABHBHAI KAL		KANCHAN MADHUKANT KALSARIA		YOGESH MADHUKANT KALSARI																									
7857	KEERTHANA CREATIONS	KARNATAKA BANK LTD.	TAMILNADU	TIRUPUR MAIN	NO 3 NANDHAVANA THOTAM MISSION STREET TIRUPUR 641604	308.00	LOSS	Mar-16		N NALLASAMY		N POONGOTHAI																											
7858	KHODAL IMPEX	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	D19-521, IIIRD FLOOR, SHRIYAS DIAMOND CENTRE, MINI MIBA BAZAR, VARACHHA ROAD SURAT 395006	194.00	DOUBT	Jun-16		LALJIBAI RAGHABHAI PATEL		KHODABHAI LALJIBHAI		NARESHBHAI LALJIBHAI																									
7859	KOHANA INFRA PROJECTS PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	D-2-227/25, SARDAR PATEL NAGAR, NEAR JNTU, SUKATPALLY, HYDERABAD	145.00	DOUBT	Dec-16		P RENU BABU		G RAVINDERNATH REDDY		P KAVITHA																									
7860	KOHANA INFRA PROJECTS PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	D-2-227/25, SARDAR PATEL NAGAR, NEAR JNTU, SUKATPALLY, HYDERABAD	152.00	DOUBT	Dec-16		P RENU BABU		G RAVINDERNATH REDDY		P KAVITHA																									
7861	KRR INFRA PROJECTS (P) LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	FLAT NO.301A, MERIDIAN PLAZA, NEXT TO LALBUNGLOW, OPP. TO VIJAYA DIAGNOSTIC CENTRE, AMEERPET- 50	3012.00	DOUBT	Sep-16	SBI,UBI	KUNAM RAGHAVA REDDY		KUNAM RAJANI		KUNAM ANIL REDDY																									
7862	KRR INFRA PROJECTS (P) LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD BANJARA HILLS	FLAT NO.301A, MERIDIAN PLAZA, NEXT TO LALBUNGLOW, OPP. TO VIJAYA DIAGNOSTIC CENTRE, AMEERPET- 50	3040.00	DOUBT	Sep-16	SBI,UBI	KUNAM RAGHAVA REDDY		KUNAM RAJANI		KUNAM ANIL REDDY																									
7863	MAHASHAKTHI ENTERPRISES.	KARNATAKA BANK LTD.	DELHI	NEW DELHI SAVITHAVIHAR	B/702, KISHAN DUTT GALLIMAN MARKET,GANDHI NAGAR, DELHI-110031	194.00	DOUBT	Jun-16		MUKESH KUMAR																													
7864	MAHASHAKTHI ENTERPRISES.	KARNATAKA BANK LTD.	DELHI	NEW DELHI SAVITHAVIHAR	B/702, KISHAN DUTT GALLIMAN MARKET,GANDHI NAGAR, DELHI-110031	194.00	DOUBT	Jun-16		MUKESH KUMAR																													
7865	MINESTONE	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	PANCHRATNA, MP MARG, OPERA HOUSE, MUMBAI-04	494.00	DOUBT	Dec-16	SBI,INDIAN-SCOTLAND, CANDBANT,IOB,ANTWERP, BRUSSELS,AXIS,VIJAYA,ALAHA BAD	TATIN D CHOUDHRY		YOGESH JAYENDRA MEHTA		SAMIR S MEHTA																									
7866	MUKUND GEMS	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	9/9, UNITY HOUSE, 3RD FLOOR, MAMA PARAMANAND MARG, OPERA HOUSE, MUMBAI- 400 004	1721.00	DOUBT	Dec-16		MALABHAI V KALATHIA		MAHESH D KALATHIA		SANJUBEN V KALATHIA		RAVIBHAI D KALATHIA		JAGJIVANBHAI D KALATHIA																					
7867	OMEGA STEEL INDUSTRIES (P) LTD.	KARNATAKA BANK LTD.	TAMILNADU	ANNANAGAR CHENNAI	80 A, NELSON MANICKAM ROAD, AMINJI KALAI, CHENNAI	111.00	DOUBT	Oct-16		SURYA		R T MANIDIVASAGAN		TAMILARASI		S PALANI		B V S MANI																					
7868	OMEGA STEEL INDUSTRIES (P) LTD.	KARNATAKA BANK LTD.	TAMILNADU	ANNANAGAR CHENNAI	80 A, NELSON MANICKAM ROAD, AMINJI KALAI, CHENNAI	111.00	DOUBT	Oct-00		SURYA		R T MANIDIVASAGAN		TAMILARASI		S PALANI		B V S MANI																					
7869	PRABHAT GENERAL AGENCY	KARNATAKA BANK LTD.	MAHARASHTRA	FORT - MUMBAI	NO.154/6, MITTAL TOWERS BLDG., 210, NARIMAN POINT, MUMBAI- 400 021	447.00	DOUBT	Dec-98		LADHARAM CHUDAYWALA(DIED)		TOLARAM C CHUDAYWALA		VIKAS T CHUDAYWALA		MOHINIDEVI T CHUDAYWALA		MASTER KUSHAL V CHUDAYWALA		LANGEETRA V CHUDAYWALA																	
7870	R T STAR SOLITAIRES	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	712-A, PRASAD CHAMBERS, TATA ROAD NO.2, OPERA HOUSE, MUMBAI- 400 004	353.00	LOSS	Sep-16	SBI,DENA,AXIS,CORPORATI ON BANK	NITIN RATILAL SHAH		RUPESH VINODLAL SHAH		KALPANA NITIN SHAH		NIMISHA RUPESH SHAH																							
7871	RAGHAVENDRA HULIYAR SHIVE GOWDA	KARNATAKA BANK LTD.	GOA	GOA PONDA	1-52, RAASHEREE MANSION, RANGAVI ESTATE, ISSORCIM, BODKAVADE, MURMUGAO, GOA- 403806	135.00	LOSS	Jun-16				RAGHAVENDRA HULIYAR SHIVE GOWDA																											
7872	RAGHAVENDRA HULIYAR SHIVE GOWDA	KARNATAKA BANK LTD.	GOA	GOA PONDA	1-52, RAASHEREE MANSION, RANGAVI ESTATE, ISSORCIM, BODKAVADE, MURMUGAO, GOA- 403806	134.00	LOSS	Jun-16				RAGHAVENDRA HULIYAR SHIVE GOWDA																											
7873	RAJ ASSOCIATES	KARNATAKA BANK LTD.	DELHI	NEW DELHI LAJPATNAGAR	21/12, IST FLOOR, YUSUF SARAI, DELHI- 110016	151.00	DOUBT	Jun-16		RAJ DULARI		JASBIR SINGH																											
7874	RAJ ASSOCIATES	KARNATAKA BANK LTD.	DELHI	NEW DELHI LAJPATNAGAR	21/12, IST FLOOR, YUSUF SARAI, DELHI- 110016	160.00	DOUBT	Jun-16		RAJ DULARI		JASBIR SINGH																											
7875	RAM KAASHYAP INVESTMENTS LTD.	KARNATAKA BANK LTD.	TAMIL NADU	CATHEDRAL ROAD - CHENNAI	5/1, BISHOP GARDEN, OFF GREENWAYS ROAD, CHENNAI - 600 028	246.00	LOSS	Dec-98		A VENKATARAMANI		A GANESHAN		T GYAN JAIN		JAYAPRAKASH S MADI		SHAILESH R MEHTA		SWAMINATHAN SUNDARAM																	
7876	RIKIN EXPORTS	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI- OVERSEAS	408/409, PAREKH MARKET, 39, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI- 400004	1145.00	DOUBT	Mar-16	UBI, CANARA, OBC	CHANDRAKANT M SHAH		RAMESH M SHAH		NIRESH M SHAH																									
7877	ROCKWELL INDIA (P) LTD	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE OVERSEAS	NO.14 , GROUND FLOOR , TULSI APARTMENTS, 8TH CROSS 17TH MAIN , HAL 2ND STAGE INDIRA NAGAR B.LORE	169.00	LOSS	Jun-16		D S JHUNJHUNWALA		ABHA JHUNJHUNWALA		ARCHIT JHUNJHUNWALA		RISHIT JHUNJHUNWALA																							
7878	ROOPIT INDUSTRIES LTD.	KARNATAKA BANK LTD.	MAHARASTRA	FORT - MUMBAI	NO 501, SANGLI BANK BUILDING, 296, PERIN NARIMAN STREET, MUMBAI - 400001	3049.00	LOSS	Mar-16	CENTURIAN,IOB,CB,PNB,SY NDI,BOI,J&K,CANARA	VINOD G MOTWANI		KISHORE G MOTWANI		SURESH G MOTWANI																									
7879	ROYAL ASSOCIATES	KARNATAKA BANK LTD.	DELHI	NEW DELHI LAJPAT NAGAR	22/16,3RD FLOOR,YUSUF SARAI, NEW DELHI-110016	480.00	DOUBT	Dec-16		JASBIR SINGH																													
7880	ROYAL ASSOCIATES	KARNATAKA BANK LTD.	DELHI	NEW DELHI LAJPAT NAGAR	22/16,3RD FLOOR,YUSUF SARAI, NEW DELHI-110016	497.00	DOUBT	Dec-16		JASBIR SINGH																													
7881	S S AGRO FARMS (SMLS) PVT. LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD MAIN (NAMPALLY)	207 PADMAJA APARTMENTS 4TH FLOOR NO.11 WESTERN HILLS COLONY, MASAB TANK, HYDERABAD- 272	305.00	DOUBT	Sep-16		P NARAYANA RAO		P KANAKA DURGA		C SATYANARAYANA REDDY																									
7882	SALEM TEXTILES LIMITED	KARNATAKA BANK LTD.	TAMILNADU	SALEM	SALEMAPPALAYA, ATTUR - 636 142	440.00	LOSS	Mar-16	HDBC, ICICI	R PRABHAKARAN		R P RAJARAM		S KOTHANDAPANI PILLAI																									
7882	SALEM TEXTILES LIMITED	KARNATAKA BANK LTD.	TAMILNADU	SALEM	SALEMAPPALAYA, ATTUR - 636 142	440.00	LOSS	Mar-16	HDBC, ICICI	R PRABHAKARAN		R P RAJARAM		S KOTHANDAPANI PILLAI																									
7884	SAYAJIGANJ SPHOORTHI FINANCIALS LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD NAMPALLY	PLOT NO.79,CARE CRYSTAL, NEAR SPINNER SUPER MARKET, VINAYAK NAGAR, GACHIBOWLI, HYDERABAD-500032	4017.00	LOSS	Jun-16	ICICI,HDFC,ING,PNB,KARU R,FULLERTON INDIA	PADMAJA GANGIREDDY		K S TADRI		K S SINGHWAN		LAXMI NARASAYYA		ABANTHI MITRA																					
7885	SUNRAY INDUSTRIES PVT. LTD.	KARNATAKA BANK LTD.	KARNATAKA	BELLARY	VADERHALLI VILLAGE, NEAR RAMAPUR TOWN, DEVAMMUDRA HOBLI, MOKALAKURU TALUK, CHITRADURGA	551.00	DOUBT	Sep-16		V V R KRISHNA RAO		V SRINIVASA RAO		VELAGA RAMA RAO																									
7886	SUNRAY INDUSTRIES PVT. LTD.	KARNATAKA BANK LTD.	KARNATAKA	BELLARY	VADERHALLI VILLAGE, NEAR RAMAPUR TOWN, DEVAMMUDRA HOBLI, MOKALAKURU TALUK, CHITRADURGA	560.00	DOUBT	Sep-16		V V R KRISHNA RAO		V SRINIVASA RAO		VELAGA RAMA RAO																									
7887	TALASILA CHOLA BHUPATHI	KARNATAKA BANK LTD.	ANDHRA PRADESH	VISAKHAPATNAM MAIN	W45-15-5,SUBBALAKSHMINAGAR,VISHAKAPATNAM	756.00	LOSS	Dec-16	SYNDICATE BANK	TALASILA CHOLA BHUPATHI		T JAYALAKSHMI		JAGADEESH A		DEVALARAJU N		T LAKSHMI DEVI		V USHARANI																			
7888	UNIVERSAL TRADES CORPORATION	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	30/22, MALUVA AZAD ROAD, COCHIN-682 003	832.00	DOUBT	Dec-16		SASIDA BABU		A R M KASSIM		A R MOHAMMED YACOOB		A R ABDUL SHAKOOR																							
7889	VASUNDHARA MEDICAL DISTRIBUTORS	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD NAMPALLY	HOUSE NO.4-1-23/A/NR. SECOND FLOOR, HANUMAN TEKDI, HYDERABAD- 500 001	186.00	DOUBT	Jun-16		DAMALA KRISHNA MURTHY		MUSHAM RAVI KUMAR		POLOJU VINOD		MUSHAM RAVI KUMAR		POLOJU MADAN MOHAN RAO		VIKRAM DEVENDER		MUSHAM JAYAKRISHAN															
7890	VENU ELECTRICALS	KARNATAKA BANK LTD.	KARNATAKA	BANGALORE-WILSON GARDEN	NO 307/18, SEITH CROSS, WILSON GARDEN, BANGALORE-560 027	187.00	DOUBT	Mar-16		MANJUNATH N R		MANJUNATH N R		DAYANAND N R																									
7891	VITTAL M GANGA PUTRA	KARNATAKA BANK LTD.	KARNATAKA	MANDYA	NO 205, BEML,2ND STAGE, RAJARAJESHWARI NAGARA MYSORE	195.00	LOSS	Sep-16		VITTAL M GANGA PUTRA																													
7892	VIVITA LTD.	KARNATAKA BANK LTD.	MAHARASTRA	OVERSEAS - MUMBAI	WESTVIEW HOUSE, PLOT NO. C-1, PPC COLONY, PAWNE, THANE BHELAPUR ROAD, NAVI MUMBAI - 400705.	417.00	LOSS	Mar-16	CENTRAL,OBC,BOB,ICICI,E XIM,ABUDHABI,BAHR	VITUL BHAGAWATI		SURESH MOTWANI		KISHORE MOTWANI		PRAFUL BHANUSHALI		JAYANT B SHAH		PRAVIN B SHAH		AVINASH WHICKE (NOM)		MEGHASHAM GOTHIVAREKAR													
7893	ZOOM DEVELOPERS PVT. INDIA LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI- CORPORATE FINANCE	703-705,CHETAK CENTRE,152,BINT MARG, INDORE -452 001	5040.00	LOSS	Dec-16	PNB,UBI,IB,SB BK,KKR,CB,SBH,UCO,SBP, VIJ	VIJAY CHOUDHARY		B L K JIWRAKA		D N MAKHIJ		Y P SAHANI																							
7894	A M A FOOD PRODUCTS PVT LTD	KARUR VYSYA BANK	KERALA	ERNAKULAM	STAR COTTAGE, ST.ALBERTS SCHOOL LANE, ERNAKULAM-682031.	335.00	LOSS	Jun-15		JESSYA P.S.		SADHIQ.A.M																											
7895	ABHISEET PROJECTS LIMITED	KARUR VYSYA BANK	WEST BENGAL	KOLKATA - BURRA BAZAAR	INSIGNIA TOWER EN -1,3RD FLOOR, SECTOR V SALT LAKE, KOLKATA, WEST BENGAL – 700091.	3000.00	LOSS	Jun-15	STATE BANK OF TRAVANCORE, ORIENTAL BANK OF COMMERCE, CENTRAL BANK OF INDIA, J&K BANK, STATE BANK OF HYDERABAD, INDUSIND BANK, ORC, UNITED INDIA INSURANCE	MANOJ JAYASWAL	127254	RAVINDRA JAYASWAL	3493858																											
7896	ALSA CONSTRUCTION HOUSING LTD	KARUR VYSYA BANK	TAMILNADU	CHENNAI - WHITES ROAD	5, RAGHAVA VEERA AVENUE, POES GARDEN, CHENNAI-600086.	566.00	LOSS	Jun-15		SALIM PASHA		ALTAF PASHA																											
7897	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	KARUR VYSYA BANK	ORISSA	BHUBANESWAR	DANIPALI, BUDHARAJA, SAMBALPUR-768004, ORISSA.	262.00	LOSS	Jun-15	ANDHRA BANK, BOB, CENTRAL BANK, CORPORATION BANK, DENA BANK, FEDERAL BANK, ICICI, IDBI, IOB, KARNATAKA BANK, LVB, PNB, SBT, MAHAHVEEYA HOLDING, CAUVER FOUNDATION, SNS MIF, AXIS BANK, BOI, BNPL, CREDBLIF MF PVT LTD, ORC, RELIANCE CAPITAL, NABARD, IBRD	KHIROCHCHANDRA MALICK		PEETABAS SETHI																													
7898	BHARAT PAPERS LTD	KARUR VYSYA BANK	PUNJAB	LUDHIANA	181, BEANTPURA CHANDIGARH, LUDHIANA - 141001.	1168.00	LOSS	Dec-15	ANIL KUMAR AGGARWAL	246364	BALJINDERKUMAR AGGARWAL	238432	PRAVEEN KUMAR	680620	RAJINDERKUMAR	246423																							
7899	BHOLASINGH JAIPRAKASH CONSTRUCTION PUB L	KARUR VYSYA BANK	NEW DELHI	NEW DELHI - EAST OF KAILASH	103, LINE NO 2, KIRAR SINGH ESTATE, SAIDULAJAB, NEWDELHI-110030	457.00	LOSS	Jun-15	SBI, OBC, SBT	ABHAY RAJ SINGH	294268	RAJIV PRAKASH SINGH	211210	RAJESH KUMAR SINGH	211175	MADHURI SINGH	191479	DILIP SINGH	211745	KUNWAR BAHADUR SINGH	211741	DALJEET SINGH	255875	THAKUR BUX SINGH	256010													
7900	BRILLIANT EXPORTS	KARUR VYSYA BANK	KERALA	ERNAKULAM	INDUSTRIAL ESTATE, ARODE, ALPUZHA, KUTTANAD-688534.	271.00	LOSS	Jun-15		R SELVIA KUMAR		R SIVAKUMAR		R DEE KUMAR		M L KARTHIKAN KUMARI		R DEVAKUMAR		KAMALADEVI																			
7901	CHENNAI SHIPPING LIMITED	KARUR VYSYA BANK	TAMILNADU	CHENNAI - KODAMBAKKAM	NO 26 ZACKERIA COLONY MAIN ROAD, CHOLLAMEDU, CHENNAI - 600094.	566.00	LOSS	Jun-15		RAMANATHAN SEKARAN	647643	KRISHNASWAMY BALASUBRAMANIAN	2505610	ARIYALLUR SEETHARAMAN RAMANATHAN	2506447																							
7902	CHOLAS IMPEX INDIA	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - OSB	B/770, ANDERIPALYAM ROAD, MAHAVISHNU NAGAR II STREET, TIRUPUR-641602	325.00	LOSS	Mar-15		G SELVARAJ																													
7903	COMMUNITY DEVELOPMENT CENTRE	KARUR VYSYA BANK	TAMILNADU	SATALGUNDU	MAIN ROAD, NEAR GIANT ROAD, GENGUVARPATTI, SATALGUNDU	110.00	LOSS	Sep-15	AXIS BANK, NABARD, NHB, SBT, SIDBI	PANDIAN		G PANKAJAM		M.JESUDASAN		P OLIVARANI		T MAHALAKSHMI																					
7904	CORPORATE ISPAT ALLOYS LTD	KARUR VYSYA BANK	MAHARASTRA	MUMBAI - PORT	501, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI -400021.	4919.00	DOUBT	Mar-15	CORP BANK, KARNATAKA, PNB, CBI, UCO, SYNDICATE BANK	RAKESH KUMAR SHARMA	1911976	VIKRAY SHARMA	2031019	ASWINI KUMAR SAHOO	5112375	GEETANJLI TANEJA																							
7905	DECCAN CHRONICLE HOLDINGS LTD	KARUR VYSYA BANK	ANDHRA PRADESH	SECUNDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500003.	4788.00	DOUBT	Mar-15	ICICI BANK, AXIS BANK, CANARA BANK, UC, IDBI BANK, ANDHRA BANK, YES BANK, IDFC, CORPORATION BANK, INDIAN OVERSEAS BANK, CENTRAL BANK OF INDIA, J&K BANK, STATE BANK OF HYDERABAD, INDUSIND BANK, ORC, UNITED INDIA INSURANCE	VENKATTIAM REDDY T		VINAYAK RAVI REDDY T		JEER P K	294035	KRISHNAN N		SUKUMAR REDDY M		KRISHNAN PREMNARAYEN	587820	GURUMURTHY KUMAR	1379622	SURESH V	2617997												
7906	G K APPAREILS	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - OSB	42/14-C, MAHAJANAN KOVIL STREET, PADMAVATHIPURAM, GANDHINAGAR POST, TIRUPUR-641603.	188.00	DOUBT	Jun-15		P.GANESH MURTHI																													
7907	GREEN CROPS MERCHANDISE	KARUR VYSYA BANK	TAMILNADU	KARUR - CENTRAL	ROOM NO.1, FIRST FLOOR, SM PLAZA, 45, ARMANIDAN STREET, CHENNAI-600001.	781.00	LOSS	Dec-15	KARNATAKA BANK	P K RAVI KUMAR		L VIJAYAKUMARI																											
7908	INDIAN TECHNOMETAL COMPANY LIMITED	KARUR VYSYA BANK	NEW DELHI	DELHI - CONNAUGHT PLACE	1107, VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008.	2763.00	DOUBT	Mar-15	CORP BANK, KARNATAKA, PNB, CBI, UCO, SYNDICATE BANK	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	ASWINI KUMAR SAHOO	5112375	GEETANJLI TANEJA																							
7909	JAYANTHI IMPEX	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - OSB	SF NO 58/1/1, KAVILIPALYAM,,15, VELAMPALYAM POST, TIRUPPUR-641652.	213.00	LOSS	Jun-15	ABN AMRO, LAKSHMI VILAS BANK	JAYANTHI SARVANA																													
7910	JUPITER BIO SCIENCE LTD	KARUR VYSYA BANK	ANDHRA PRADESH	SECUNDERABAD	D3-9-2/15, SERIPURI COLONY EAST, MARREDPALLY, SECUNDERBAD-500026.	741.00	LOSS	Jun-15	IDBI BANK, ING VYSYA BANK, CBI, IPCI	SRINIVASAN CHAKRAVARTHI SANGAYYAM	125504	VENKATA RAMANA KALAVAKOLANU	176000	RUDOLOF TANNER	323714	JYOGANAHALLI NANJUNDAIAH GUHA	580848																							
7911	KALYAN JEWELS PVT LTD	KARUR VYSYA BANK	GUJARAT	AHMEDABAD	9/I, GIDI FLOOR, SUPER MALL, NEAR LALBUNG CG ROAD, AMMATDABAD - 380006	942.00	DOUBT	Mar-15	BANK OF INDIA	BABULAL KALIDAS SHAH	1661376	KAUSHIK BABULAL SHAH	2156965	VIRAT BABULAL SHAH	1552749	PINAKIN BABULAL SHAH	1661362																							
7912	KEMROCK INDUSTRIES AND EXPORTS LIMITED	KARUR VYSYA BANK	GUJARAT	VADODARA (BARODA)	ASOJ VILLAGE, VADODARA HALOL EXPRESS WAY, WAGHODIA TALUK, VADODARA-391 510.	6955.00	LOSS	Jun-15		KALPESH MAHENDRABHAI PATEL	178818	KAUSHIK MAHASHANKAR BHATT	730252	DAVID PAUL RASQUINHA	1172654	MUKUND BAKSHI		TUSHAR PATEL		NAVEEN PATEL		RAVI K K		PATEL M R													
7913	KHAWJA STEELS PVT LTD	KARUR VYSYA BANK	WEST BENGAL	KOLKATA - BALLYGANGE	2ND FLOOR AND 7TH FLOOR, 3A, HARE STREET, KOLKATA-700001.	1300.00	LOSS	Mar-15		ASHOK KUMAR KHAWJA	864330	MAHADEVPRASAD KHAWJA	864320																										
7914	KVA BROTHERS TRANSPORT	KARUR VYSYA BANK	TAMILNADU	NAMAKKAL - MAIN	KVA COMPLEX, 90, THURAIYUR ROAD, NAMAKKAL-637001.	178.00	DOUBT	Jun-15		ALAGESAN		A GOMATHI																											
7915	MID EAST CLOTHING COMPANY	KARUR VYSYA BANK	TAMILNADU	TIRUPPUR - MAIN	40 RUE LAYOUT VENKATESWARA NAGAR, KANGEYAM MAIN ROAD, TIRUPUR - 641604.	117.00	DOUBT	Jun-15		JASANTHA KUMAR		M. SHAFEEQAHAMEED		C. ARUMUGAVEL																									
7916	MISSION VIVACARE LIMITED	KARUR VYSYA BANK	MAHARASTRA	MUMBAI FORT	54-B, DRUG HOUSE, PROCTOR ROAD, GRANT ROAD, MUMBAI-400007.	2000.00	LOSS	Dec-15	BANK OF INDIA, AXISBANK, SBH, SBI, STANDARD CHARTERED BANK, CORPORATION BANK, UNION BANK, KOTAK MAHINDRA BANK	AKSHAY G.MEHTA		N.HARIHARAN		SANJAY PATEL																									
7917	NAFTO GAZ INDIA PVT LTD	KARUR VYSYA BANK	DELHI	NEW DELHI - EAST OF KAILASH	E-14/13, VASANT VIHAR, NEW DELHI-110057.	817.00	LOSS	Mar-15	SBI, ICICI, SBBJ, PNB, CORPORATION BANK, SCB, UBI, IOB	MANOOOM BAVA SAHIBUDEEN NOORAL	1413170	GANESAN NATARAJAN	2227917	SANKARA PILLAI KRISHNA KUMAR	835483																									
7918	PAWANSUT AGRO PRODUCE PVT LTD	KARUR VYSYA BANK	WEST BENGAL	KOLKATA - BALLYGANGE	NO-10B, CHOWRINGHI ROAD, KOLKATA-700020.	275.00	LOSS	Mar-15		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666																										
7919	SAADHANA MICROFIN SOCIETY	KARUR VYSYA BANK	ANDHRA PRADESH	KURNOOL	50-78/A-116, 2ND FLOOR, GAYATRA ESTATES, KURNOOL,	1474.00	LOSS	Mar-15		DASHARAT REDDY G		SREEVALLI R		ERNEST PAUL M		RAMA SUBBA REDDY S		SESHA REDDY B		RAJA SEKAR K		INDIRA JAYASREE V															
7920	SAI FLEXI BAG PVT LTD	KARUR VYSYA BANK	TAMILNADU	TUTICORIN	D.NO 167/1, RAMANAICHIYAR PURAM, SUDHAKARAPURAM VILAGE, MARAVANMADAM POST, TUTICORIN	517.00	DOUBT	Mar-15	TSC LIMITED	SUBASH GANAPATHY	1803142	MATHANAKUMARI SUBASH	3379954	MANOJ KUMAR J																									
7921	SHIVANI FLEXIPACK LIMITED	KARUR VYSYA BANK	MAHARASTRA	MUMBAI - VASHI	B-5, CRYSTAL LAWN,NEAR SUNCIR HOTEL, ABOVE IMAGE SHOWROOM, THAKUR COMPLEX, KANDIVALI (E

7542	ANAND COLLECTIONS	KOTAK MAHINDRA BANK	KOLKATA	MIDDLETON STREET KOLKATA	B/1M , DIAMOND HARBOUR ROAD, KOLKATA, 700027, West Bengal, INDIA	348.73	DOUBT	Mar'14		No.97, Park Street,																													
7543	ANANTHASESHAGIRIRAO POLISETTY	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	PLOT NO 49,SY NO 7 AND 8, VASANTHA VALLEY,WHITE FIELDS KONDAPUR HYDERABAD - 500033	124.48	DOUBT	MAR 14		ANANTHASESHAGIRIRAO POLISETTY																											
7544	ANANTHASESHAGIRIRAO POLISETTY	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	PLOT NO 49,SY NO 7 AND 8, VASANTHA VALLEY,WHITE FIELDS KONDAPUR HYDERABAD - 500033	124.48	DOUBT	Mar-16		ANANTHASESHAGIRIRAO POLISETTY																											
7545	ANIK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	301/302, PANCHSIL, 72, SAMPITRAO COLONY, PRODULTIUTY ROAD, BARODA- 390005	217.50	LOSS	FEB 96		A.B.LAKHANI		K.K.JIKANI		B.LAKHANI		P.P.BHUTA																					
7546	ANIK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	301/302, PANCHSIL, 72, SAMPITRAO COLONY, PRODULTIUTY ROAD, BARODA- 390005	217.50	LOSS	Feb-16		A.B.LAKHANI		K.K.JIKANI		B.LAKHANI		P.P.BHUTA																					
7547	ANUJA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	D ,JAGARAMTHAN STREET, NUNGAMBAKKAM, CHENNAI 600 034	12029.11	DOUBT	MAR 06		D MARUTHA PILLAI (EXPIRED)		M ARJIN PILLAI																									
7548	ANUJA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	D ,JAGARAMTHAN STREET, NUNGAMBAKKAM, CHENNAI 600 034	12029.11	DOUBT	Mar-16		D MARUTHA PILLAI (EXPIRED)		M ARJIN PILLAI																									
7549	ARAVALI INFRAPOWER LIMITED	KOTAK MAHINDRA BANK	DELHI	Delhi	G-29, 3rd Floor, Vardhman Tower, Near PVR Sonia, Vikas Puri, Delhi-110018	333.94	DOUBT	MAR 14		SBI, SBM, ICICI, Barclays, SBOP, SBH, HDFC, IDBI, SCB, Axis, Dena , Industrial, HSBC, ING Vysya	RAKESH JOLLY	00513817	MAHAVIR SHARMA	03040499	BIBHUTI BHUSAN DAS	06714455																					
7550	ARAVALI INFRAPOWER LIMITED	KOTAK MAHINDRA BANK	DELHI	Delhi	G-29, 3rd Floor, Vardhman Tower, Near PVR Sonia, Vikas Puri, Delhi-110018	308.17	DOUBT	Mar-16		SBI, SBM, ICICI, Barclays, SBOP, SBH, HDFC, IDBI, SCB, Axis, Dena , Industrial, HSBC, ING Vysya	RAKESH JOLLY	513817	MAHAVIR SHARMA	3040499	BIBHUTI BHUSAN DAS	6714455																					
7551	ARCH PHARMALABS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	541/A, ARCH House, Marol Marosh Road, Marol, Andheri, Mumbai-400 059	3959.69	DOUBT	June 14		AJIT A KAMATH	00032799	T MALLIKARJUNA REDDY	00298545	MANOJ T JAIN	00034727	REJENDRA P KAMAL	00032839	LOKESH KUMAR	2576600																		
7552	ARCH PHARMALABS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	541/A, ARCH House, Marol Marosh Road, Marol, Andheri, Mumbai-400 059	3989.17	DOUBT	Jun-16		AJIT A KAMATH	32799	T MALLIKARJUNA REDDY	298545	MANOJ T JAIN	34727	REJENDRA P KAMAL	32839	LOKESH KUMAR	2576600																		
7553	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD,KOLKATA 700 001	1089.00	LOSS	MAR 05		SANJAY KUMAR JAIN		BASUDEV SINGHANIA		DINESH KUMAR SINGHANIA																							
7554	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD,KOLKATA 700 001	1089.00	LOSS	Mar-16		SANJAY KUMAR JAIN		BASUDEV SINGHANIA		DINESH KUMAR SINGHANIA																							
7555	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMAN ELECTRONICS LTD.,14KSHMI LAND, 120, G.N. CHETTY ROAD, T. NAGAR, CHENNAI-600-017	1486.76	DOUBT	MAR 05		ARBAR IBRAHIM																											
7556	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	ARMAN ELECTRONICS LTD.,14KSHMI LAND, 120, G.N. CHETTY ROAD, T. NAGAR, CHENNAI-600-017	1486.76	DOUBT	Mar-16		ARBAR IBRAHIM																											
7557	Anshiya International Ltd	KOTAK MAHINDRA BANK	MAHARASTRA	ANDHERI(E) BRANCH	Unit no A1, 4th floor, Crengy, Appa Saheb Marathe Marg, Prabhadevi Mumbai- 400025	6687.70	SUB STANDARD	Mar'15		ARCHANA AJAY MITTAL	00701208	AJAY SHANKARLAL MITTAL	00228355	ASHISH KUMAR BARADIA	00049591	SHAH PANKAJ POPADIA	00834160	GANESHAN RAGHURAM	02099026	MUKESH VACKER	01569098																
7558	Anshiya International Ltd	KOTAK MAHINDRA BANK	MAHARASTRA	ANDHERI(E) BRANCH	Unit no A1, 4th floor, Crengy, Appa Saheb Marathe Marg, Prabhadevi Mumbai- 400025	6687.70	SUB STANDARD	Mar'15		ARCHANA	701208	AJAY	228355	ASHISH	49591	SHAH	694160	GANESHAN	10990026	MUKESH	1569098																
7559	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK	ODISHA	Bhubaneswar	PLOT NO 38 SECTOR A ZONE DRAMADHESWAR INDS. , ESTATE BIBIR, KHURDA, Orissa- 751010	1100.00	DOUBT	MAR 14	SBI, SBBJ, PNB, ICICI , IDBI	Soumendra Keshari Pattanaik	00000924	RAKESH AGARWAL	00217823	SUBASH AGARWAL	00218086	DHANUP CHANDRA PARIJA	00361608	ARIDHNA CHANDRA RAUT	03192433	UPENDRA NATH CHALLU	05214085					BOMMANA RAMESH BABU	05293058	PAMMIDI KUMAR SHARMA	36430363										
7560	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK	ODISHA	Bhubaneswar	PLOT NO 38 SECTOR A ZONE DRAMADHESWAR INDS. , ESTATE BIBIR, KHURDA, Orissa- 751010	1100.00	DOUBT	Mar-16	SBI, SBBJ, PNB, ICICI , IDBI	Soumendra Keshari Pattanaik	9924	RAKESH AGARWAL	217823	SUBASH AGARWAL	218066	DHANUP CHANDRA PARIJA	361608	ARIDHNA CHANDRA RAUT	3592433	UPENDRA NATH CHALLU	5214085					BOMMANA RAMESH BABU	5293058											
7561	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	213/A,560 BLOCK L, NEW ALIPORE , KOLKATA 53.	188.00	DOUBT	MAR 06		SWAPAN BASKET		MALA BASKET																									
7562	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	213/A,560 BLOCK L, NEW ALIPORE , KOLKATA 53.	188.00	DOUBT	Mar-16		SWAPAN BASKET		MALA BASKET																									
7563	ASHOK PAPER MILLS LTD	KOTAK MAHINDRA BANK	West Bengal	KOLKATA	8 Camac Street 10th Floor Kolkata	422.11	DOUBT	SEP'14	SIDBI,LRB	Dharam Goda		Bala Goda		D.K Kambali (Ind)		M Mehta		M Verma		A K Acharya																	
7564	ATMA RAM MELA RAM STEEL PVT LTD	KOTAK MAHINDRA BANK	Punjab	Ludhiana	Focal point Ludhiana Punjab	102.16	DOUBT	JUN 15																													
7565	ATMA RAM MELA RAM STEEL PVT LTD	KOTAK MAHINDRA BANK	Punjab	Ludhiana	Focal point Ludhiana Punjab	102.16	DOUBT	Jun-16																													
7566	AVADH COTTON	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	Shop No:E-27, Marketing Yard, Rajkot, Gujarat - 360001.	1145.00	DOUBT	Jun'13		Hiren N Tanna																											
7567	AVADH COTTON	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	Shop No:E-27, Marketing Yard, Rajkot, Gujarat - 360001.	1145.43	DOUBT	Jun'13		Hiren N Tanna																											
7568	AXIS STRUCTURALS PVT LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	Door no:5-49, Adj. To Rami Reddy Nagar, Survey no:301, Jeedimetla, Hyderabad, Andra Pradesh. Pin:500055	757.00	DOUBT	Mar'13		Sammeta Ravi Shankar	01673937	Sammeta Veera Venkateswara Rao	02641150																								
7569	AXIS STRUCTURALS PVT LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	Door no:5-49, Adj. To Rami Reddy Nagar, Survey no:301, Jeedimetla, Hyderabad, Andra Pradesh. Pin:500055	756.83	DOUBT	Mar'13		Sammeta Ravi Shankar	1673937	Sammeta Veera Venkateswara Rao	2641150																								
7570	AYUB IDU KHAN	KOTAK MAHINDRA BANK	Maharashtra	Mumbai	NAYEEA ROADWAYS 412 DODHI CHAMBERS POONA STREET ,NANDLAL JAN RD MAGAD ,MUMBAI - 400009,Maharashtra - India	101.93	DOUBT	June 14		Ayud Khan																											
7571	AYUB IDU KHAN	KOTAK MAHINDRA BANK	Maharashtra	Mumbai	NAYEEA ROADWAYS 412 DODHI CHAMBERS POONA STREET ,NANDLAL JAN RD MAGAD ,MUMBAI - 400009,Maharashtra - India	101.93	DOUBT	Jun-16		Ayud Khan																											
7572	B P AGARWALLA ENGINEERING WORKS P LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4ELSTRAND ROAD,1ST FLOOR ,ROOM NO 15,KOLKATTA-700001	1182.00	DOUBT	MAR 06		B P AGARWALLA		KAVI KUMAR AGARWAL		BADRI PRASAD AGARWALA		SHREE PRASAD AGRWALA																					
7573	B P AGARWALLA ENGINEERING WORKS P LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4ELSTRAND ROAD,1ST FLOOR ,ROOM NO 15,KOLKATTA-700001	1182.00	DOUBT	Mar-16		B P AGARWALLA		KAVI KUMAR AGARWAL		BADRI PRASAD AGARWALA		SHREE PRASAD AGRWALA																					
7574	BALAJI STONE TRADERS AND CO PRO NAGESH	KOTAK MAHINDRA BANK	Maharashtra	MUMBAI	UNIT NO 114 1ST FLOOR SHREE KRISHNA INDL ESTATE OFF DAHISAR TOLL NAKA DAHISAR E ,MUMBAI,400068	258.69	DOUBT	SEP'14		Subash Ikkar																											
7575	BALAJI STONE TRADERS AND CO PRO NAGESH	KOTAK MAHINDRA BANK	Maharashtra	MUMBAI	UNIT NO 114 1ST FLOOR SHREE KRISHNA INDL ESTATE OFF DAHISAR TOLL NAKA DAHISAR E ,MUMBAI,400068	258.69	DOUBT	SEP'14		Subash Ikkar																											
7576	BALARAM CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Village Dhanpura, Post Sarsitra, Taluka Amirgadh, District Banaskantha ,Gujarat-385115.	3232.57	DOUBT	MAR 05		S K GADHVI		M B GADHVI		J R AGARWAL		D R AGARWAL																					
7577	BALARAM CEMENTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Village Dhanpura, Post Sarsitra, Taluka Amirgadh, District Banaskantha ,Gujarat-385115.	3232.57	DOUBT	Mar-16		S K GADHVI		M B GADHVI		J R AGARWAL		D R AGARWAL																					
7578	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.4 & 44 SDR BUILDING MADRAS EXPORT PROCESSING ZONE, CHENNAI 600 045	189.00	LOSS	MAR 05		B.S. BHALOTIA																											
7579	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.4 & 44 SDR BUILDING MADRAS EXPORT PROCESSING ZONE, CHENNAI 600 045	189.00	LOSS	Mar-16		B.S. BHALOTIA																											
7580	BHARAT BERG LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	16B, Vidyaranger Marg, Kalina, Santacruz (E), Mumbai-400098	3865.84	DOUBT	MAR 05		A.K.MAHESWARI		B.R.AGARWAL		B.V.BHODTA		N.S.DATAR		P.N.SHAH		R.C.AGARWAL		R.R.KUMAR															
7581	BHARAT BERG LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	16B, Vidyaranger Marg, Kalina, Santacruz (E), Mumbai-400098	3865.84	DOUBT	Mar-16		A.K.MAHESWARI		B.R.AGARWAL		B.V.BHODTA		N.S.DATAR		P.N.SHAH		R.C.AGARWAL		R.R.KUMAR															
7582	BHUBANDHR PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221.00	LOSS	MAR 05		B. MUKHERJEE																											
7583	BHUBANDHR PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221.00	LOSS	Mar-16		B. MUKHERJEE																											
7584	BPS SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9 INDIA EXCHANGE PLACE, KOLKATA	189.00	LOSS	MAR 05		SINDHI KUMAR SINGHANIA		SUDY KUMAR SINGHANIA																									
7585	BPS SECURITIES	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9 INDIA EXCHANGE PLACE, KOLKATA	189.00	LOSS	Mar-16		SINDHI KUMAR SINGHANIA		SUDY KUMAR SINGHANIA																									
7586	BUMI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK	TN	Chennai	9/12,NAC Tower,II and III rd Floor , Dr.Radhakrishnan Salai ,Mylapore	488.10	DOUBT	June 14	Avis, ICICI	Jai Kumar Lima Priyadharshini	00647892	Balakrishnan Jaikumar	01146873	Ajay James	00197241	Dinesh Kumar Tiwari	03401020	Bala Pandi	05182606	Joseph Laurduraj	05268993																
7587	BUMI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK	TN	Chennai	9/12,NAC Tower,II and III rd Floor , Dr.Radhakrishnan Salai ,Mylapore	2804.10	DOUBT	Jun-16	Avis, ICICI	Jai Kumar Lima Priyadharshini	647892	Balakrishnan Jaikumar	1146873	Ajay James	197241	Dinesh Kumar Tiwari	3401020	Bala Pandi	5182606	Joseph Laurduraj	5268993																
7588	BUSINESS INDIA PUBLICATIONS PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	WADIA BUILDING 17/19, DALAL STREET ,MUMBAI-400001	1382.95	DOUBT	AUG 01		ASHOK ADVANI		HIROO ADVANI																									
7589	BUSINESS INDIA PUBLICATIONS PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	WADIA BUILDING 17/19, DALAL STREET ,MUMBAI-400001	1382.95	DOUBT	Aug-16		ASHOK ADVANI		HIROO ADVANI																									
7590	CHIKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Chalan House, 42/43, Shankarsheth Road, Pune-411037	877.38	DOUBT	MAR 05		MINU NITIN LUNKAD		MOHANLAL P LUNKAD		NITIN MOHANLAL LUNKAD																							
7591	CHIKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Chalan House, 42/43, Shankarsheth Road, Pune-411037	877.38	DOUBT	Mar-16		MINU NITIN LUNKAD		MOHANLAL P LUNKAD		NITIN MOHANLAL LUNKAD																							
7592	CHAMPAGNE VINEYARDS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Indage House 82, Dr Annie Besant Road, Worli, Mumbai - 400018	2475.22	LOSS	NOV 09		S G Chougule		J. B. D'souza		G. G. Desai	88547	A. B. Singh		Haresh G. Desai		Murlidhar N. Chaini		Salvadi R Frampse		Le Saux Thierry			Michael Wilkomm		Ranjit S Chougule		Antoine Marlaud							
7593	CHAMPAGNE VINEYARDS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Indage House 82, Dr Annie Besant Road, Worli, Mumbai - 400018	2575.50	LOSS	Nov-16		S G Chougule		J. B. D'souza		G. G. Desai	88547	A. B. Singh		Haresh G. Desai		Murlidhar N. Chaini		Salvadi R Frampse															
7594	COASTAL PROJECTS LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD	237, 2ND FLOOR, BAPUJI NAGAR, BHUVANESHWAR, ORISSA 751009	4094.00	DOUBT	Mar-16		State Bank of India, State Bank of Hyderabad, State Bank of Travancore, State Bank of Bikaner & Jaipur, Axis Bank, Oriental Bank of Commerce, Punjab National Bank, IDBI Bank, Corporation Bank, ING Vysya Bank, ICICI Bank, Bank of Baroda, Andhra Bank, Canara Bank, South Indian Bank, Bank of Maharashtra, Central Bank of India, Dhanalakshmi Bank, HDFC Bank Ltd, Indusind Bank Ltd, Karur Vysya Bank, ING Vysya, Standard Chartered Bank, State Bank of Mauritius, RBK, YES Bank	SABBINENI SURENDRA	398152	HARSHARA RAO GARAPATI	22407794	Sridhar Chandrasekaran Nivanthi	05549014																								
7595	COASTAL PROJECTS LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	SOMAJIGUDA, HYDERABAD	237, 2ND FLOOR, BAPUJI NAGAR, BHUVANESHWAR, ORISSA 751009	2817.00	DOUBT	MAR 15		State Bank of India State Bank of Hyderabad State Bank of Travancore State Bank of Bikaner & Jaipur Axis Bank Oriental Bank of Commerce Punjab National Bank IDBI Bank Corporation Bank ING Vysya Bank ICICI Bank Bank of Baroda Andhra Bank Canara Bank South Indian Bank Bank of Maharashtra Central Bank of India Dhanalakshmi Bank HDFC Bank Ltd Indusind Bank Ltd Karur Vysya Bank ING Vysya Standard Chartered Bank State Bank of Mauritius RBK YES Bank	SABBINENI SURENDRA	00398152	HARSHARA RAO GARAPATI	02240794	Sridhar Chandrasekaran Nivanthi	06549014																								
7596	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	COSMOS LEATHER EXPORTS LTD.,PARVATHI PLAZA, 325, RICHMOND CIRCLE, BANGALORE 560 025	6776.88	LOSS	MAR 05		B S SHETTY		R S KHAN		R P KHAN		J A KHAN																							
7597	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	COSMOS LEATHER EXPORTS LTD.,PARVATHI PLAZA, 325, RICHMOND CIRCLE, BANGALORE 560 025	6776.88	LOSS	Mar-16		B S SHETTY		R S KHAN		R P KHAN		J A KHAN																							
7598	DBM Geotechnics and Constructions Pvt Lt	KOTAK MAHINDRA BANK	MAHARASTRA	ANDHERI(E) BRANCH	401, Grande Palladium , 175 CST Road, Kalina Santacruz (E), Mumbai-400098	1276.32	SUB STANDARD	Mar-15		DNYANESH BHIM BHAGWAN MAHAJAN	00810014	ASHISH DNYANESHWAR MAHAJAN	00809995	SACHIN DNYANESHWAR MAHAJAN	00810082																							
7599	DBM Geotechnics and Constructions Pvt Lt	KOTAK MAHINDRA BANK	MAHARASTRA	ANDHERI(E) BRANCH	401, Grande Palladium , 175 CST Road, Kalina Santacruz (E), Mumbai-400098	1276.32	SUB STANDARD	Mar-16		DNYANESH	810014	ASHISH	809995	SACHIN	810082																							
7600	DBM Geotechnics and Constructions Pvt Lt	KOTAK MAHINDRA BANK	MAHARASTRA	ANDHERI(E) BRANCH	401, Grande Palladium , 175 CST Road, Kalina Santacruz (E), Mumbai-400098	1276.32	SUB STANDARD	Mar-16		DNYANESH BHIM BHAGWAN MAHAJAN		DNYANESHWAR MAHAJAN		DNYANESHWAR MAHAJAN																							
7601	DECCAN CHRONICLE HOLDINGS LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	NO 30, SARDJINI DEVI ROAD, SECUNDERABAD, ANDHRA PRADESH, PIN – 500003	7337.47	DOUBT	Mar-16	CANARA & Barclays	TIRRAVARAPU VENKATRAM	287518	TIRRAVARAPU VIRAYYAK BASI REDDY	287639	KARTHIK IYER PARASURAMAN	294035	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6445721	SANJIV GUPTA	4032	SURRINDER LAL KAPUR	33312															
7602	DECCAN CHRONICLE HOLDINGS LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	NO 30, SARDJINI DEVI ROAD, SECUNDERABAD, ANDHRA PRADESH, PIN – 500003	7337.47	DOUBT	MAR 14	CANARA & Barclays	TIRRAVARAPU VENKATRAM	00287518	TIRRAVARAPU VIRAYYAK BASI REDDY	00287639	KARTHIK IYER PARASURAMAN	00294035	SURESH SRINIVASAN	06445602	VENKATESWARLU MALAPAKA	06445721	SANJIV GUPTA	0004032	SURRINDER LAL KAPUR	00033312															
7603	DOE JONES INV.CON	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD KOLKATA 700 001	1051.00	LOSS	MAR 05		RAJKUMAR PATNI		SAR.DINESHKUMAR SINGHANIA		GOPALKUMAR SINGHANIA																							
7604	DOE JONES INV.CON	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 STRAND ROAD KOLKATA 700 001	1051.00	LOSS	Mar-16		RAJKUMAR PATNI		SAR.DINESHKUMAR SINGHANIA		GOPALKUMAR SINGHANIA																							
7605	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	YOGESHWAR, 135/139, KAZI SAYED STREET, MUMBAI-400 003	878.17	LOSS	SEP 97		V. M. THAKKAR		R. V. THAKKAR		H. V. THAKKAR		A. D. THAKKAR																					
7606	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	YOGESHWAR, 135/139, KAZI SAYED STREET, MUMBAI-400 003	878.17	LOSS	Sep-16		V. M. THAKKAR		R. V. THAKKAR		H. V. THAKKAR		A. D. THAKKAR																					
7607	EACOM'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3/ 14, JHANDEWALAN, LINK ROAD, NEW DELHI - 110 055	5716.69	LOSS	MAR 05		J.B. KAPPAL																											
7608	EACOM'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	3/ 14, JHANDEWALAN, LINK ROAD, NEW DELHI - 110 055	5716.69	LOSS	Mar-16		J.B. KAPPAL																											
7609	FALKEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	257, S.V Road, Bandra (W), Mumbai-400050	1215.45	DOUBT	MAR 05		IMRAN K SHERIFF		IRFAN E SHERIFF		N.A.SHERIFF																							
7610	FALKEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	257, S.V Road, Bandra (W), Mumbai-400050	1215.45	DOUBT	Mar-16		IMRAN K SHERIFF		IRFAN E SHERIFF		N.A.SHERIFF																							
7611	FAMINA KNIT FABS	KOTAK MAHINDRA BANK	Punjab	Ludhiana	Bindra Colony, Near Rinsan Cold Store, G.T. Road (West), Ludhiana –141003.	182.70	DOUBT	Nov-16	Punjab & Sindh	Partnership firm																											
7612	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK	West Bengal	Kolkata (Park Street-Apeejay House)	6, RUP CHAND ROY STREET, Kolkata- 700001	249.27	DOUBT	MAR 14	IDFC, ICICI	RAHUL PANDEY	06649423	Manish Kumar Tewari	06634747	SUNIL KANTI DIXIT	06711181																						
7613	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK	West Bengal	Kolkata (Park Street-Apeejay House)	6, RUP CHAND ROY STREET, Kolkata- 700001	249.27	DOUBT	Mar-16	IDFC, ICICI	RAHUL PANDEY	6649423	Manish Kumar Tewari	6634747	SUNIL KANTI DIXIT	6711181																						
7614	GAYATRI BEEJOL	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	LEELA SADAN KOTHI CHAR RASTA, VADODARA – 390 001	418.30	LOSS	MAR 05		CHANDRAKANDAN M. SHAH		KAZENDRA KUMAR M SHAH		RANJIT SINH S. MAHIDA		RAJMUKHI BINA R. DESAI		KALPANABEN R. SHAH		ALKABEN C. SHAH																	
7615	GAYATRI BEEJOL	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	LEELA SADAN KOTHI CHAR RASTA, VADODARA – 390 001	417.40	LOSS	Mar-16		CHANDRAKANDAN M. SHAH		KAZENDRA KUMAR M SHAH		RANJIT SINH S. MAHIDA		RAJMUKHI BINA R. DESAI		KALPANABEN R. SHAH		ALKABEN C. SHAH																	
7616	GEI INDUSTRIAL SYSTEMS LTD	KOTAK MAHINDRA BANK	Maharashtra	Kalina	26-A, Industrial Area, Govindpura, Bhopal - 462 023 (M.P.)	726.39	DOUBT	June 14	ICICI , IDBI , Axis , SBI , Yes , SCB	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	00054600	PANNA LAL MUNDHRA	00706048	VIJAY KUMAR KHANNA	00706192	SUBHASH CHANDER DUGGAL	00781671	ROBINSON FERNANDEZ	02444695	AJITHA KUMAR KANDAMPULLY APPU	06490825															
7617	GEI INDUSTRIAL SYSTEMS LTD	KOTAK MAHINDRA BANK	Maharashtra	Kalina	26-A, Industrial Area, Govindpura, Bhopal - 462 023 (M.P.)	726.39	DOUBT	Jun-16	ICICI , IDBI , Axis , SBI , Yes , SCB	CARNET ELIAS FERNANDES	54508	BERNARD JOHN	54600	PANNA LAL MUNDHRA	706048	VIJAY KUMAR KHANNA	706192	SUBHASH CHANDER DUGGAL	781671	ROBINSON FERNANDEZ	2444695	AJITHA KUMAR KANDAMPULLY APPU	6490825															
7618	GETWELL HOSPITALS PRIVATE	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	GETWELL HOSPITALS PVT LTD., CASTLE WOOD, TIRUNELVELI-

7632	GUJARAT HIGH - TECH INDUSTRIES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Plot# Box No.29, Kodinar, Dist.Amreli, Gujarat-362720	3335.81	DOUBT	MAR-05		CHINTAN M MANIAR		M C KOHLI		I NARAYANJU		J C SANDESARA		P J DAMANAY		RAVI KOHLI		S K MEHTA																			
7633	GUJARAT HIGH - TECH INDUSTRIES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Plot# Box No.29, Kodinar, Dist.Amreli, Gujarat-362720	3335.81	DOUBT	Mar-16		CHINTAN M MANIAR		M C KOHLI		I NARAYANJU		J C SANDESARA		P J DAMANAY		RAVI KOHLI		S K MEHTA																	
7634	GUJARAT PIPRAVAVA COMPANY LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Jeevan Jyot, M.G Road, Porbandar-360575, Gujarat	770.95	DOUBT	MAR-05		J M THANKI		B G CHOKSHARY																											
7635	GUJARAT HIMALAYA CEMENTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Jeevan Jyot, M.G Road, Porbandar-360575, Gujarat	770.95	DOUBT	Mar-16		J M THANKI		B G CHOKSHARY																											
7636	GUJARAT STEEL TUBES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	8TH FLOOR ,BANK OF INDIA BUILDING BHANDARKA AHMEDABAD	272.61	LOSS	APR-97		A SHAH		K SHAH		F M ABRAHAM																									
7637	GUJARAT STEEL TUBES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	8TH FLOOR ,BANK OF INDIA BUILDING BHANDARKA AHMEDABAD	272.61	LOSS	Apr-16		A SHAH		K SHAH		F M ABRAHAM																									
7638	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	P-O Charoti Farm, Taluka Sanand, Dist. Ahmedabad, Gujarat	758.28	DOUBT	MAR-05		ASHOKKUMAR TANDON		DILIP PATEL		HASMUKH R RAMI		LAXMAN R. PATEL		NARENDRA PATEL		RAMJI PATEL		SHANTILAL R. PATEL		KANTABEN PATEL		TULSIBHAI PATEL											
7639	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	P-O Charoti Farm, Taluka Sanand, Dist. Ahmedabad, Gujarat	758.28	DOUBT	Mar-16		ASHOKKUMAR TANDON		DILIP PATEL		HASMUKH R RAMI		LAXMAN R. PATEL		NARENDRA PATEL		RAMJI PATEL		SHANTILAL R. PATEL															
7640	HATHWA METALS & TUBES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	HATHWA HOUSE ,PATNA	778.31	LOSS	MAR-05		MAHARANI D. SAHI		B P SAHI		M P SAHI																									
7641	HATHWA METALS & TUBES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	HATHWA HOUSE ,PATNA	778.31	LOSS	Mar-16		MAHARANI D. SAHI		B P SAHI		M P SAHI																									
7642	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	307-308, MAGNUM HOUSE - II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	1758.35	DOUBT	MAR-05		SRISHAN GOENKA		MR. V.P. GOEL		R.K. GUPTA																									
7643	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	307-308, MAGNUM HOUSE - II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	1758.35	DOUBT	Mar-16		SRISHAN GOENKA		MR. V.P. GOEL		R.K. GUPTA																									
7644	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NODIMAATI, GUWAHATI	211.00	DOUBT	MAR-05		L.K HIMATSINGHA																													
7645	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	NODIMAATI, GUWAHATI	211.00	DOUBT	Mar-16		L.K HIMATSINGHA																													
7646	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	5/6, SARPERA VIHAR, NEW DELHI - 110 016	1198.01	LOSS	MAR-05		L.K. SEHL		MR. DINESH BERIL		SATISH KAPOOR		R.K. JAIN																							
7647	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	5/6, SARPERA VIHAR, NEW DELHI - 110 016	1198.01	LOSS	Mar-16		L.K. SEHL		MR. DINESH BERIL		SATISH KAPOOR		R.K. JAIN																							
7648	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	597.12	LOSS	MAR 98		RAJIV AGRAWAL (PROMOTOR)		M.D.AGRAWAL , PROMOTOR																									
7649	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	597.12	LOSS	Mar-16		RAJIV AGRAWAL (PROMOTOR)		M.D.AGRAWAL , PROMOTOR																									
7650	IMTIYAZ RAFIQUE KALADIA	KOTAK MAHINDRA BANK	Maharashtra	MUMBAI	BGN EARTH MOVER PVTSHOP NO 205 GROFUR NEW REAY ROAD CHS LTD REARFORR KOKAN MERCANTILE BANK MUMBAI 400010	118.26	DOUBT	SEP'14		Imtiyaz Kaladia																											
7651	IMTIYAZ RAFIQUE KALADIA	KOTAK MAHINDRA BANK	Maharashtra	MUMBAI	BGN EARTH MOVER PVTSHOP NO 205 GROFUR NEW REAY ROAD CHS LTD REARFORR KOKAN MERCANTILE BANK MUMBAI 400010	118.26	DOUBT	SEP'14		Imtiyaz Kaladia																											
7652	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	INDAGE HOUSE82 DR A B ROAD, Worli, Mumbai - 400018	1701.21	DOUBT	MAR'09		Sham G Chougule		Ranjit S Chougule		Arun B Shah		Ramesh G Desai		Sohrab R Frampe																					
7653	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	INDAGE HOUSE82 DR A B ROAD, Worli, Mumbai - 400018	1704.32	LOSS	May-16		Sham G Chougule		Ranjit S Chougule		Arun B Shah		Ramesh G Desai		Sohrab R Frampe																			
7654	IPAC PAPER BOARDS INDIA PRIVATE LIMITED	KOTAK MAHINDRA BANK	TAMILNADU	MADURAI	SRI LAKSHMI INDUSTRIES , 5, Battiagunda Road, Pithalapatty Post, Dindigul-624 002 Tamil Nadu	800.48	DOUBT	MAR 15		VIKRAM BALAKRAMAN	004182823	SHANMUTHARAN VEERAPPA	025565573																								
7655	IPAC PAPER BOARDS INDIA PRIVATE LIMITED	KOTAK MAHINDRA BANK	TAMILNADU	MADURAI	SRI LAKSHMI INDUSTRIES , 5, Battiagunda Road, Pithalapatty Post, Dindigul-624 002 Tamil Nadu	800.48	DOUBT	Mar-16		VIKRAM BALAKRAMAN	418123	SHANMUTHARAN VEERAPPA	2566573																								
7656	I B DIAMONDS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	OPERA HOUSE MUMBAI	No.405-406, Prasad Chambers, Opera House, Maharashtra, Mumbai, Pin-400004	8186.00	DOUBT	Jun '11		Jeevabhai Parvatibandhar Surani	015570006	Bhagwanbhai Kakadia	005758825	Valjibbhai Purushottambhai Surani	00784975	Vrajbhai Kalyanbhai Kakadia	016090354	Rajesh Surani	005758871	Suresbhbhai Valjibhai Kakadia	016903332																		
7657	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	204A, Maheshwari Mansion, 34, L Jagmohandas Marg, Mumbai-400006	1267.63	DOUBT	MAR 05		K.S. JALAN		MANOJ MAHESSWARI		MICHEL FLORK		S.C. DESAI		S.K. JALAN																			
7658	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	204A, Maheshwari Mansion, 34, L Jagmohandas Marg, Mumbai-400006	1267.63	DOUBT	Mar-16		K.S. JALAN		MANOJ MAHESSWARI		MICHEL FLORK		S.C. DESAI		S.K. JALAN																			
7659	JAGDISH LALCHAND LAKHANI	KOTAK MAHINDRA BANK	MAHARASHTRA	MUMBAI	1617 PINTOS PARK VIEW APPT FLAT NO 701 7TH FLOOR 24TH RD BANDRA WEST , MUMBAI	144.55	DOUBT	DEC 14		JAGDISH LAKHANI		AANPLOBBIN																									
7660	JAGDISH LALCHAND LAKHANI	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1617 PINTOS PARK VIEW APPT FLAT NO 701 7TH FLOOR 24TH RD BANDRA WEST , MUMBAI	144.55	DOUBT	Dec-16		JAGDISH LAKHANI		AANPLOBBIN																									
7661	JAI JAGDISH JEWELLERS	KOTAK MAHINDRA BANK	Rajasthan	Jaipur	Shop no 115, Johari Bazaar, near ICICI bank, Jaipur	91.40	DOUBT	MAR 15		Devendra Kumar Tahlramani	AAGPT4166N																										
7662	JAI JAGDISH JEWELLERS	KOTAK MAHINDRA BANK	Rajasthan	Jaipur	Shop no 115, Johari Bazaar, near ICICI bank, Jaipur	91.40	DOUBT	Mar-16		Devendra Kumar Tahlramani	AAGPT4166N																										
7663	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-115, MEERA BAGH,NEW DELHI-110 041.	234.95	LOSS	SEP-00		SATYAPRAKASH SINGHAL		URMILA S. SINGHAL																									
7664	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-115, MEERA BAGH,NEW DELHI-110 041.	234.95	LOSS	Sep-16		SATYAPRAKASH SINGHAL		URMILA S. SINGHAL																									
7665	JUPITER BIOSCIENCE LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	24, Kolhar, Bidar, Karnataka, Pin-585401	999.00	DOUBT	Oct '12		Srinivasan Chakravarthi Mandayam	001225024	Venkat Ramana Kalavakolanu	001176000	Rudolf Tanner	02323714	Ilyaganahalli Nanjundiah Guha	005803868																						
7666	JUPITER BIOSCIENCE LTD	KOTAK MAHINDRA BANK	TELANGANA	SARDAR PATEL ROAD	24, Kolhar, Bidar, Karnataka, Pin-585401	999.45	DOUBT	Oct '12		Srinivasan Chakravarthi Mandayam	125504	Venkat Ramana Kalavakolanu	176000	Rudolf Tanner	023714	Ilyaganahalli Nanjundiah Guha	5803848																					
7667	JYOTI POWER CORPORATION PVT LTD	KOTAK MAHINDRA BANK	RAJKOT	RAJKAMPET	MATRU JYOT IST FLOOR OPP AGRO PETROT PUMP GONDAL , RAJKOT - 360311	35.29	DOUBT	MAR 15		NITESH MAVJI KATARIA	55622	KAMLESH MAVJIBHAI KATARIYA	55811																								
7668	JYOTI POWER CORPORATION PVT LTD	KOTAK MAHINDRA BANK	RAJKOT	RAJKAMPET	MATRU JYOT IST FLOOR OPP AGRO PETROT PUMP GONDAL , RAJKOT - 360311	35.29	DOUBT	Mar-16		NITESH MAVJI KATARIA	55622	KAMLESH MAVJIBHAI KATARIYA	55811																								
7669	K.R.R.INFRA PROJECTS PVT LTD	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	Flat No.204, Satya Sai Residency, Dharamaram Road, Amerpet, Hyderabad, Pin-500016	139.00	LOSS	Jul'13		KUNAM RAGHAVA REDDY	02330489	RAANI AVULA	023139277	ANIL REDDY KUNAM	025723888																						
7670	K.R.R.INFRA PROJECTS PVT LTD	KOTAK MAHINDRA BANK	TELANGANA	HYDERABAD	Flat No.204, Satya Sai Residency, Dharamaram Road, Amerpet, Hyderabad, Pin-500016	139.05	LOSS	Jul'13		KUNAM RAGHAVA REDDY	2330489	RAANI AVULA	2139277	ANIL REDDY KUNAM	2572888																						
7671	KAMAR INFRASTRUCTURE	KOTAK MAHINDRA BANK	Maharashtra	Port	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	124.68	DOUBT	June 14		UMARBHAI MOHMEDBHAI MULTANI		MUSHTAQ UMERBHAI MULTANI		ASLAM UMARBHAI MULTANI		NANIF UMARBHAI MULTANI																						
7672	KAMAR INFRASTRUCTURE	KOTAK MAHINDRA BANK	Maharashtra	Port	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	124.68	DOUBT	Jun-16		UMARBHAI MOHMEDBHAI MULTANI		MUSHTAQ UMERBHAI MULTANI		ASLAM UMARBHAI MULTANI		NANIF UMARBHAI MULTANI																						
7673	KARVIRA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK	Gujarat	Surat	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	422.10	DOUBT	June 14	SBI	Janu Nair Velayudhan	00020510	Viji Velayudhan Nair	00028523	HARINDRAN GOPALA PILLAI	02582518																						
7674	KARVIRA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK	Gujarat	Surat	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	422.10	DOUBT	Jun-16	SBI	Janu Nair Velayudhan	20510	Viji Velayudhan Nair	20523	HARINDRAN GOPALA PILLAI	2582518																						
7675	KARTHIKEYA CONSTRUCTIONS	KOTAK MAHINDRA BANK	ANDHRA PRADESH	SRIRAMA NAGAR	D.No:9-19-16/2-1-16, Plot no:52, Flat no:502, Opp:CBRM Compound, Opp:Tycoon Restaurant, Visakhapatnam.	101.00	DOUBT	Aug'13		Karri Veera Brahmananda Reddy																											
7676	KARTIK CHANDRA PARIJA	KOTAK MAHINDRA BANK	TAMILNADU	ROYAPORO ROAD	D NO 22, NERI NO 14, FLAT NO 3 SRITAS VISLAKSHI APARTMENTS,CENOTAPH,1ST STR, ALWARPET , CHENNAI	206.28	DOUBT	DEC 14	CENTRAL BANK, ICICI, HDFC	Kartik Chandra Parija		ALUPPISKSF																									
7677	KARTIK CHANDRA PARIJA	KOTAK MAHINDRA BANK	TAMILNADU	ROYAPORO ROAD	D NO 22, NERI NO 14, FLAT NO 3 SRITAS VISLAKSHI APARTMENTS,CENOTAPH,1ST STR, ALWARPET , CHENNAI	206.28	DOUBT	Dec-16	CENTRAL BANK, ICICI, HDFC	Kartik Chandra Parija		ALUPPISKSF																									
7678	KHETWAT CHEMICALS & FERTILISERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9A, LORD SINHA ROAD , KOLKATA 700 071	163.00	LOSS	MAR-05		P.K.KHETWAT																											
7679	KHETWAT CHEMICALS & FERTILISERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	9A, LORD SINHA ROAD , KOLKATA 700 071	163.00	LOSS	Mar-16		P.K.KHETWAT																											
7680	KONGAMAR SPINNERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KONGAMAR SPINNERS LTD., DHANAPURAM ROAD, PEDAPPANAPATTI, UDUMALPET TK, COIMBATORE DT PIN 642 205	340.00	DOUBT	MAR-05		SUMATHY VENKATARAMANAN		G VENKATARAMANAN		D SELVARAJ		M THIRUNAVUKARASU																						
7681	KONGAMAR SPINNERS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	KONGAMAR SPINNERS LTD., DHANAPURAM ROAD, PEDAPPANAPATTI, UDUMALPET TK, COIMBATORE DT PIN 642 205	340.00	DOUBT	Mar-16		SUMATHY VENKATARAMANAN		G VENKATARAMANAN		D SELVARAJ		M THIRUNAVUKARASU																						
7682	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	H No. B-2-291/82/2/A/122, Plot No. A-122, Journalist Colony, Jubilee Hills, Hyderabad-500 033.	267.75	DOUBT	MAR 14		M Satyanarayana	002672172	Ch S Satyanarayana	002552778	D R Sehadri	003865491																						
7683	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	H No. B-2-291/82/2/A/122, Plot No. A-122, Journalist Colony, Jubilee Hills, Hyderabad-500 033.	267.75	DOUBT	Mar-16		M Satyanarayana	267172	Ch S Satyanarayana	2552778	D R Sehadri	3614491																						
7684	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	34/14, NAKHODA STREET , 1ST FLOOR , IPISHUMI, BALMBAI 400 003	428.20	LOSS	MAR 99		PAVAN KUMAR LOHIA		SANJAY KUMAR LOHIA																									
7685	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	34/14, NAKHODA STREET , 1ST FLOOR , IPISHUMI, BALMBAI 400 003	428.20	LOSS	Mar-99		PAVAN KUMAR LOHIA		SANJAY KUMAR LOHIA																									
7686	M.P CARBOE & CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Purena Udyog, Giri, Dist Panna, M.P	919.04	DOUBT	MAR-05		MAHABIR PRASAD JALAN		HEMANT KUMAR JALAN																									
7687	M.P CARBOE & CHEMICALS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Purena Udyog, Giri, Dist Panna, M.P	919.04	DOUBT	Mar-16		MAHABIR PRASAD JALAN		HEMANT KUMAR JALAN																									
7688	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , WEST BENGAL	7519.11	DOUBT	MAR-05		N BHATTACAHRJEE		SAMPA BHATTARCAHRJEE		ALOK BIT																							
7689	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , WEST BENGAL	7519.11	DOUBT	Mar-16		N BHATTACAHRJEE		SAMPA BHATTARCAHRJEE		ALOK BIT																							
7690	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MADRAS PETROCHEMN LTD,,, 1ST FLOOR, NARIMAN BHAVAN, PLOT NO 227, NARIMAN POINT, MUMBAI 400 021	468.23	DOUBT	MAR 05		T.V.PADMANABHAN		SHAILESH T.BHANSALI		KAUSHIK T.BHANSALI		LALU T.BHANSALI																						
7691	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	MADRAS PETROCHEMN LTD,,, 1ST FLOOR, NARIMAN BHAVAN, PLOT NO 227, NARIMAN POINT, MUMBAI 400 021	446.36	DOUBT	Mar-16		T.V.PADMANABHAN		SHAILESH T.BHANSALI		KAUSHIK T.BHANSALI		LALU T.BHANSALI																						
7692	MALHOTRA STEEL (BOM) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4th Floor Mridul Tower, Off Ashram Road, Ahmedabad, 380009, Gujarat	3141.12	DOUBT	MAR-05		G.D.MALHOTRA		K.G.MALHOTRA		S.G.MALHOTRA																							
7693	MALHOTRA STEEL (BOM) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	4th Floor Mridul Tower, Off Ashram Road, Ahmedabad, 380009, Gujarat	3141.12	DOUBT	Mar-16		G.D.MALHOTRA		K.G.MALHOTRA		S.G.MALHOTRA																							
7694	MANGAT SINGH GABA	KOTAK MAHINDRA BANK	West Bengal	KOLKATA	53-A B T ROAD NR RABINDRA BHARTI COLLEGE MULI, KOLKATTA,700050	452.36	DOUBT	SEP'14	ICICI,HDFC,SHREI,Dhanlaxmi Ins.L&T	Mangat Singh Gaba																											
7695	MANGAT SINGH GABA	KOTAK MAHINDRA BANK	West Bengal	KOLKATA	53-A B T ROAD NR RABINDRA BHARTI COLLEGE MULI, KOLKATTA,700050	452.36	DOUBT	SEP'14	ICICI,HDFC,SHREI,Dhanlaxmi Ins.L&T	Mangat Singh Gaba																											
7696	MANJAPPA AND SONS	KOTAK MAHINDRA BANK	KARNATAKA	BANGALORE	NO 228, 1ST MAIN, 5TH PHASE 1ST STAGE, 60FT ROAD, SHIVANAG, Bangalore-560044	106.17	DOUBT	Sep-16		Manjunath Puram																											
7697	MANJAPPA AND SONS	KOTAK MAHINDRA BANK	KARNATAKA	BANGALORE	NO 228, 1ST MAIN, 5TH PHASE 1ST STAGE, 60FT ROAD, SHIVANAG, Bangalore-560044	106.17	DOUBT	SEPT '13		Manjunath Puram																											
7698	NAV BHARAT INTERNATIONAL LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	5150, Lahori Gate, Naya Bazaar, Delhi-110006	115.71	DOUBT	Sep-12		Parivesh Kumar Goel	002008959	Rakesh Kumar Goel	003693971	Bhushan Kumar Goel	003693992																						
7699	NAV BHARAT INTERNATIONAL LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	5150, Lahori Gate, Naya Bazaar, Delhi-110006	115.71	DOUBT	Sep-16		Parivesh Kumar Goel	2008959	Rakesh Kumar Goel	3693971	Bhushan Kumar Goel	3693992																						
7700	NAVKNON LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Bafatlal Centre, Nariman Point, Mumbai 400021	847.95	DOUBT	MAR-05		ASHISH R VATS		ATULYA MAYATLAL		S S BESI		P S SHINGALA		A M MODI		T N MAYATLAL																	
7701	NAVKNON LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Bafatlal Centre, Nariman Point, Mumbai 400021	847.95	DOUBT	Mar-16		ASHISH R VATS		ATULYA MAYATLAL		S S BESI		P S SHINGALA		A M MODI		T N MAYATLAL																	
7702	NEKVE SYNTHETIC PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	27, Ambica Industrial Estate, Memnor, Naroda, Ahmedabad	144.00	DOUBT	MAR 05		ASHBIR SINGH		AJAIB SINGH		KULVINDER SINGH																							
7703	NEKVE SYNTHETIC PVT. LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	27, Ambica Industrial Estate, Memnor, Naroda, Ahmedabad	144.00	DOUBT	Mar-16		ASHBIR SINGH		AJAIB SINGH		KULVINDER SINGH																							
7704	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK	West Bengal	Kolkata	22, Kenderdine Lane, 2nd Floor, Kolkata, West Bengal, India - 700012	958.53	DOUBT	Sept '15		Mohammed Farooque	1644256	Zafer Alam Sharbaryar	915418	Rajneesh Tiwari	915458	Murari Krishna	1988890																						
7705	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK	West Bengal	Kolkata	22, Kenderdine Lane, 2nd Floor, Kolkata, West Bengal, India - 700012	958.53	DOUBT	Mar-16		Mohammed Farooque	1644256	Zafer Alam Sharbaryar	915418	Rajneesh Tiwari	915458	Murari Krishna	1988890																						
7706	NIRAJ CEMENT STRUCTURALS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	Mumbai	Niraj House Sunder Baug Opp Deonar Bus Depot Deonar, Mumbai - 400088	212.54	DOUBT	MAR 14	SBI,Allahabad	Gulshan Vijaykumar Chopra	01508051	Vijaykumar Rajkumar Chopra	01007794	Akash Harishchandra Madan	00169543	Gunjan Ramdas Kamath	2234255																					
7707	NIRAJ CEMENT STRUCTURALS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	Mumbai	Niraj House Sunder Baug Opp Deonar Bus Depot Deonar, Mumbai - 400088	212.54	DOUBT	Mar-16	SBI,Allahabad	Gulshan Vijaykumar Chopra	1508051	Vijaykumar Rajkumar Chopra	1007794	Akash Harishchandra Madan	169543	Gunjan Ramdas Kamath	2234255																					
7708	NISANT PAPER MILLS	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	107N/B, VILLAGE-CHHATRAL, TA; KALOL (NG), DIST: MEHSANA.	115.94	LOSS	OCT 97		NAVIN B. BAROT		P. T. PATEL		C. I. PATEL		RAJNIBHAI PATEL																						
7709	NISANT PAPER MILLS	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	107N/B, VILLAGE-CHHATRAL, TA; KALOL (NG), DIST: MEHSANA.	115.94	LOSS	Oct-16		NAVIN B. BAROT		P. T. PATEL		C. I. PATEL		RAJNIBHAI PATEL																						
7710	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	202, Community Centre, Basant Lok, Vasant Vihar, New Delhi	1224.05	DOUBT	MAR-05		T N GAMBHIR		VIPPAN GAMBHIR		ASHOK KUMAR ARORA																								
7711	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	202, Community Centre, Basant Lok, Vasant Vihar, New Delhi	1224.05	DOUBT	Mar-16		T N GAMBHIR		VIPPAN GAMBHIR		ASHOK KUMAR ARORA																								
7712	NUSUN GENETIC RESEARCH LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	501, SUBHAN SRI SAMPADA COMPLEX, PLOT NO 5-3-1090/A/1, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD PIN-500082	430.41	DOUBT	Mar-16	1) Axis bank, 2) ICICI Bank, 3) IDBI Bank, 4) ING Vysya Bank, 5) Industrial Bank, 6) Barclays Bank, 7)Development Credit Bank, 8) State Bank of Mauritius, 9) Standard Chartered Bank	VIDYASAGAR PARCHURI	17551	CHANDRAVATHI PARCHURI	17627	PARCHURI VAMSI KRISHNA	1812003																								
7713	NUSUN GENETIC RESEARCH LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	501, SUBHAN SRI SAMPADA COMPLEX, PLOT NO 5-3-1090/A/1, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD PIN-500082	430.41	DOUBT	MAR 14	1) Axis bank, 2) ICICI Bank, 3) IDBI Bank, 4) ING Vysya Bank, 5) Industrial Bank, 6) Barclays Bank, 7)Development Credit Bank, 8) State Bank of Mauritius, 9) Standard Chartered Bank	VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	PARCHURI VAMSI KRISHNA	01812003																								
7714	OMNI PRINTS

7751	SAGAR INFRA RAIL INTERNATIONAL LIMITED	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	SAGAR INFRA RAIL INTERNATIONAL FNO 207 USAYA VENGAR KONDAPUR BEHIND E PARK HYDERABAD 500081	245.81	DOUBT	SEP'14		SBI, SBH, CITI	UDAYANANDA REDDY KONDAPALLI	1883455	SUREKHA KONDAPALLI	2484088	VENKATA MALLI KAKILINA RAO PALURURU	535747																				
7752	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SALEM TEXTILES LTD , SELLIAMPALAYAM ROAD NAMASINGAPURAM POST, ATTUR, SALEM DISTRICT PIN 636 109	774.00	DOUBT	MAR 05			PRABHAKARAN																										
7753	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SALEM TEXTILES LTD , SELLIAMPALAYAM ROAD NAMASINGAPURAM POST, ATTUR, SALEM DISTRICT PIN 636 109	774.00	DOUBT	Mar-16			PRABHAKARAN																										
7754	SAUMYA MINING LTD	KOTAK MAHINDRA BANK	West Bengal	Kolkata (Park Street-Apeejay House)	Radhani Building, Shastry Chowk, G.E. Road, Raipur - 492001	441.50	DOUBT	MAR 14		SBI, IDBI, ICICI , Axis	Ajay Kumar Jain	00161846	Ashok Jain	00161865	VISHAMBER SUNDERDAS BADLANI	1132492																					
7755	SAUMYA MINING LTD	KOTAK MAHINDRA BANK	West Bengal	Kolkata (Park Street-Apeejay House)	Radhani Building, Shastry Chowk, G.E. Road, Raipur - 492001	441.50	DOUBT	Mar-16		SBI, IDBI, ICICI , Axis	Ajay Kumar Jain	161846	Ashok Jain	161865	VISHAMBER SUNDERDAS BADLANI	1132492																					
7756	SHAMON CALVA & COLDSTEK (P) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	2/291 GARIAHAT ROAD,KOLKATA.	269.00	DOUBT	MAR 05			SHYAMAL GANGULI		SHRIMISTA GANGULI																								
7757	SHAMON CALVA & COLDSTEK (P) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	2/291 GARIAHAT ROAD,KOLKATA.	269.00	DOUBT	Mar-16			SHYAMAL GANGULI		SHRIMISTA GANGULI																								
7758	SHIV SHAKTI ENGG CO. LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-26, Kirti Nagar, New Delhi – 110 015.	411.80	DOUBT	MAR 05			C M MEHRAN		R K GUHA		C K MENON																						
7759	SHIV SHAKTI ENGG CO. LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	A-26, Kirti Nagar, New Delhi – 110 015.	411.80	DOUBT	Mar-16			C M MEHRAN		R K GUHA		C K MENON																						
7760	SHREE AMBIKA CRRERS	KOTAK MAHINDRA BANK	NEW DELHI	NEW DELHI JALANDHAR	38, Pusa Road, Old Rajinder Nagar, New Delhi-110005, Office Address 2192-A, Sadi Khanpur, West Patel Nagar, New Delhi-110008, Proprietor Mr Deepak Palta presently residing at J-1/29, DLF Phase-II, Gurgaon-Haryana-122022	159.00	LOSS	Oct'08			Deepak Palta																												
7761	SHREE AMBIKA CRRERS	KOTAK MAHINDRA BANK	NEW DELHI	NEW DELHI JALANDHAR	38, Pusa Road, Old Rajinder Nagar, New Delhi-110005, Office Address 2192-A, Sadi Khanpur, West Patel Nagar, New Delhi-110008, Proprietor Mr Deepak Palta presently residing at J-1/29, DLF Phase-II, Gurgaon-Haryana-122022	158.94	LOSS	Oct'08			Deepak Palta																												
7762	SHREE NARMADA ALUMINIUM EXTRUSION LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Plot No.95/1, Bhidee Palej Road, Bhidee, Bharuch, Gujarat-392001	894.98	DOUBT	MAR 05			DEVJI B PATEL		DEEPAK B PATEL		KANTILAL B PATEL		GANGJI A PATEL																				
7763	SHREE NARMADA ALUMINIUM EXTRUSION LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Plot No.95/1, Bhidee Palej Road, Bhidee, Bharuch, Gujarat-392001	894.98	DOUBT	Mar-16			DEVJI B PATEL		DEEPAK B PATEL		KANTILAL B PATEL		GANGJI A PATEL																				
7764	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B3, Mittal Court, A - Wing, Nariman Point, Mumbai - 400021	904.72	DOUBT	MAR 05			GURUCHARAN SINGH		RAMNDRA BABBAR		SURKHWANT SINGH		VIRENDRA SINGH																				
7765	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B3, Mittal Court, A - Wing, Nariman Point, Mumbai - 400021	904.72	DOUBT	Mar-16			GURUCHARAN SINGH		RAMNDRA BABBAR		SURKHWANT SINGH		VIRENDRA SINGH																				
7766	SHRISHARA UDYOG LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Plot No.287-291, Sector-IV,Kandla Special Economic Zone, Gandhidham, Kutch, Gujarat- 370230.	725.52	DOUBT	OCT 11			VINOD KUMAR NAIR	00172901	ASHOK N RAO	00338862	ANIL B GIRKAR	03592439																				
7767	SHRISHARA UDYOG LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Plot No.287-291, Sector-IV,Kandla Special Economic Zone, Gandhidham, Kutch, Gujarat- 370230.	725.52	DOUBT	Oct-16			VINOD KUMAR NAIR	172901	ASHOK N RAO	338862	ANIL B GIRKAR	3592439																				
7768	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK	Gujarat	Ahmedabad	5/6, 4th Floor, Shukan Mall, Nr Rajasthan Hospital, Shahibaugh, Ahmedabad - 380004	5154.26	DOUBT	JULY '15			Mr. Ramesh(Hat Revalsha Patel	00634881	Mr. Maheshkumar Revalshai Patel	05166616	Mr. Vijaykumar Revalshai Patel	02169574																				
7769	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK	Gujarat	Ahmedabad	5/6, 4th Floor, Shukan Mall, Nr Rajasthan Hospital, Shahibaugh, Ahmedabad - 380004	5154.26	DOUBT	JULY '15			Mr. Ramesh(Hat Revalsha Patel	634881	Mr. Maheshkumar Revalshai Patel	5166616	Mr. Vijaykumar Revalshai Patel	2169574																				
7770	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Army & Navy Building, 148, M.G.Road, Mumbai-400023	292.30	DOUBT	MAR 05			BILIMORIA R K		GUJDAR J N		KHAMBATTA J S		MEHTA S K	MUDA Z F	SETHNA R N	SIDHWA N D	SUBRAMANIAM N	WADIA B H													
7771	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	Army & Navy Building, 148, M.G.Road, Mumbai-400023	292.30	DOUBT	Mar-16			BILIMORIA R K		GUJDAR J N		KHAMBATTA J S		MEHTA S K	MUDA Z F	SETHNA R N	SIDHWA N D																
7772	SKYLINE CONSTRUCTION AND HOUSING PVT LTD	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	No 11, HAYES ROAD, BANGALORE-560025	1031.62	DOUBT	Mar-16			AVINASH PRABHU	513089	DHIRAJ PRABHU	537069	SANTOSH KUMAR SONI	2301397																				
7773	SKYLINE CONSTRUCTIONS & HOUSING PRIVATE LIMITED	KOTAK MAHINDRA BANK	TAMILNADU	CHENNAI	No 11, HAYES ROAD, BANGALORE-560025	1031.62	DOUBT	MAR 14			AVINASH PRABHU	00513089	DHIRAJ PRABHU	00537069	SANTOSH KUMAR SONI	02301397																				
7774	SOCIETY FOR CAREER AND COMPETITIONS	KOTAK MAHINDRA BANK	DELHI	Defence Colony	48/4,E.ani Patel Nagar, West Delhi -110008	110.00	DOUBT	JUN 15																													
7775	SOCIETY FOR CAREER AND COMPETITIONS	KOTAK MAHINDRA BANK	DELHI	Defence Colony	48/4,E.ani Patel Nagar, West Delhi -110008	110.00	DOUBT	Jun-16																													
7776	SOCIETY FOR MODERN EDUCATION	KOTAK MAHINDRA BANK	DELHI	Defence Colony	48/4,E.ani Patel Nagar, West Delhi -110008	114.00	DOUBT	JUN 15																													
7777	SOCIETY FOR MODERN EDUCATION	KOTAK MAHINDRA BANK	DELHI	Defence Colony	48/4,E.ani Patel Nagar, West Delhi -110008	114.00	DOUBT	Jun-16																													
7778	SRI HARSANGA CEMENT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	42nd Motor Stand, Itwari, Nagpur-440008.	808.06	DOUBT	MAR 05			B R AGARWAL		OMPRAKASH AGARWAL																								
7779	SRI HARSANGA CEMENT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	42nd Motor Stand, Itwari, Nagpur-440008.	808.06	DOUBT	Mar-16			B R AGARWAL		OMPRAKASH AGARWAL																								
7780	SRI SAI GANESH PRODUCTIONS PRIVATE LTD	KOTAK MAHINDRA BANK	Telangana	HYDERABAD	10-4, Rd No 7, Film Nagar, Jubilee Hills, Hyderabad - 500033	873.81	DOUBT	Sept '15			BELLAMKONDA SURENDRA CHOWDARY	2690754	SANESH BABU BELLAMKONDA	6482501	BELLAMKONDA PADMAVATHI	2690755																				
7781	SRI SAI GANESH PRODUCTIONS PRIVATE LTD	KOTAK MAHINDRA BANK	Telangana	HYDERABAD	10-4, Rd No 7, Film Nagar, Jubilee Hills, Hyderabad - 500033	873.81	DOUBT	Sept '15			BELLAMKONDA SURENDRA CHOWDARY	2690754	SANESH BABU BELLAMKONDA	6482501	BELLAMKONDA PADMAVATHI	2690755																				
7782	SRI SAINADHA EDUCATIONAL SOCIETY	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	Rao and Naidu Engineering college, Near south bypass road junction, Ongole, Prakasam dist, A.P-523001	238.19	DOUBT	MAR 14	SBI	SBI	M. Venkat rao		M. Chalapathy rao																								
7783	SRI SAINADHA EDUCATIONAL SOCIETY	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	Rao and Naidu Engineering college, Near south bypass road junction, Ongole, Prakasam dist, A.P-523001	238.19	DOUBT	Mar-16	SBI	SBI	M. Venkat rao		M. Chalapathy rao																								
7784	ST JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK	Delhi	Defence Colony	48/4,E.ani Patel Nagar, West Delhi -110008	781.48	DOUBT	Dec-16			St Joan's Education Society		AAAAG0279A																								
7785	ST. JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK	Delhi	Defence Colony	48/4,E.ani Patel Nagar, West Delhi -110008	781.48	DOUBT	DEC 14			St Joan's Education Society		AAAAG0279A																								
7786	STANDARD CHROME & ALLIED PRODUCTS (P) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327.00	DOUBT	MAR 05			C.S. JALAN																										
7787	STANDARD CHROME & ALLIED PRODUCTS (P) LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327.00	DOUBT	Mar-16			C.S. JALAN																										
7788	STAMROSE STEELS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 Village Umaiawadar, Near GIDC Mahuva, Dist Bhavnagar, Gujarat	4577.38	DOUBT	MAR 05			ABDULLA A.CHHATANIA		MOHANLAL G.MAKWANA		MUKESH R.MAKWANA		MATIBHAI G.MAKWANA	SHAMSUDDIN T.CHHATANIA	SULEMAN A.KALANIA	YUSUF I.KALANIA														
7789	STAMROSE STEELS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	36 Village Umaiawadar, Near GIDC Mahuva, Dist Bhavnagar, Gujarat	4577.38	DOUBT	Mar-16			ABDULLA A.CHHATANIA		MOHANLAL G.MAKWANA		MUKESH R.MAKWANA		MATIBHAI G.MAKWANA	SHAMSUDDIN T.CHHATANIA	SULEMAN A.KALANIA	YUSUF I.KALANIA														
7790	STAR BAZAAR P LTD	KOTAK MAHINDRA BANK	DELHI	Delhi	STAR BAZAAR PVT LTD, HS-10 KAILASH COLONY, G K 1, NR ANUPAMA SWEETS, NEW DELHI.	181.23	LOSS	DEC 13	ICICI,P&S		NAVEEN MALHOTRA	725193	FARINEETA MALHOTRA	725728																						
7791	STAR BAZAAR P LTD	KOTAK MAHINDRA BANK	DELHI	Delhi	STAR BAZAAR PVT LTD, HS-10 KAILASH COLONY, G K 1, NR ANUPAMA SWEETS, NEW DELHI.	181.23	LOSS	Dec-16	ICICI,P&S		NAVEEN MALHOTRA	725193	FARINEETA MALHOTRA	725728																						
7792	SUBASHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	No. 5, 9th floor, Habib Complex, Durgabai Deshmukh Road, G.A.Puram, Chennai 600 018.	3866.88	DOUBT	MAR 09			R. SUBRAMANIAN		S.B MATHUR		RAMA BIJAPURKAR (IND)			N. SRINIVASAN																		
7793	SUBASHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	No. 5, 9th floor, Habib Complex, Durgabai Deshmukh Road, G.A.Puram, Chennai 600 018.	3866.88	DOUBT	Mar-16			R. SUBRAMANIAN		S.B MATHUR		RAMA BIJAPURKAR (IND)			N. SRINIVASAN																		
7794	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	8, Kaladheeswaran Koil Street, Pondicherry-605001	687.99	DOUBT	MAR 05			R.P VENKATNAM		R V L RAMCHANDRA		C K PUTTIRAD																						
7795	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	8, Kaladheeswaran Koil Street, Pondicherry-605001	687.99	DOUBT	Mar-16			R.P VENKATNAM		R V L RAMCHANDRA		C K PUTTIRAD																						
7796	TANNA HIREN NARENDRA KUMAR	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	Shop No:E-27, Marketing Yard, Rajkot, Gujarat - 360001	146.00	DOUBT	Jun'13			Hiren N Tanna																										
7797	TANNA HIREN NARENDRA KUMAR	KOTAK MAHINDRA BANK	GUJARAT	RAJKOT	Shop No:E-27, Marketing Yard, Rajkot, Gujarat - 360001	145.78	DOUBT	Jun'13			Hiren N Tanna																										
7798	TASTY TRADERS	KOTAK MAHINDRA BANK	KERALA	PANAMPALLY NAGAR ERNAKULAM	Ramnakshatry TC 12/367, Thermmoodu, Trivandrum, Ernakulam, Kerala - 695033	110.00	DOUBT	Mar'15			DHANESH N RAJ		PRINCE JOSEPH																								
7799	TASTY TRADERS	KOTAK MAHINDRA BANK	KERALA	PANAMPALLY NAGAR ERNAKULAM	Ramnakshatry TC 12/367, Thermmoodu, Trivandrum, Ernakulam, Kerala - 695033	109.64	DOUBT	Mar'15			DHANESH N RAJ		PRINCE JOSEPH																								
7800	TRACKPARTS OF INDIA LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	N.INDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627.00	DOUBT	MAR 05			DILIP BHARGAVA																										
7801	TRACKPARTS OF INDIA LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	N.INDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627.00	DOUBT	Mar-16			DILIP BHARGAVA																										
7802	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	121, Radhe Bhavan, Nagindas Master Road, Fort, Mumbai-400023	599.70	DOUBT	MAR 05			KETAN PAREKH																										
7803	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	121, Radhe Bhavan, Nagindas Master Road, Fort, Mumbai-400023	599.70	DOUBT	Mar-16			KETAN PAREKH																										
7804	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	102, THANGIR HOUSE, 21, KRANTIVEER, RUGUNE ROAD, GIRGAON	2267.88	LOSS	MAR 05			RAMESH K.FATEHPURIA																										
7805	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	102, THANGIR HOUSE, 21, KRANTIVEER, RUGUNE ROAD, GIRGAON	2267.88	LOSS	Mar-16			RAMESH K.FATEHPURIA																										
7806	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-10-46/1/3, CHIKOTI GARDENS, BEGUMPET, HYDERABAD-016	550.25	DOUBT	MAR 05			Y.V.PAI		BHANU.C.SANGHANI		SANJAY SANGHANI		RAJULI D.SHROFF	DR.K.ANJI REDDY	B.R.REDDY	D.SEETHARAMAIAH		DAVREK KALYNAJI RAJ													
7807	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	1-10-46/1/3, CHIKOTI GARDENS, BEGUMPET, HYDERABAD-016	550.25	DOUBT	Mar-16			Y.V.PAI		BHANU.C.SANGHANI		SANJAY SANGHANI		RAJULI D.SHROFF	DR.K.ANJI REDDY	B.R.REDDY	D.SEETHARAMAIAH																
7808	UNIKOS BOTTLERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	128, Industrial Area, Jhotwari, Jaipur-302012	136.06	DOUBT	MAR 05			A.S.RUIA		S Rupare																								
7809	UNIKOS BOTTLERS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	128, Industrial Area, Jhotwari, Jaipur-302012	136.06	DOUBT	Mar-16			A.S.RUIA		S Rupare																								
7810	VAISHNAVI SALES CORPORATION	KOTAK MAHINDRA BANK	TELANGANA	HIMAYAT NAGAR	46/47, Moghal Court Building, Basheer Bagh, Hyderabad. Andhra Pradesh.	113.00	DOUBT	Feb'13			Jyotna Kulkarni																										
7811	VAISHNAVI SALES CORPORATION	KOTAK MAHINDRA BANK	TELANGANA	HIMAYAT NAGAR	46/47, Moghal Court Building, Basheer Bagh, Hyderabad. Andhra Pradesh.	112.60	DOUBT	Feb'13			Jyotna Kulkarni																										
7812	VAKILS IMPEX PVT LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	SHOP NO 2 AND 24 SURABHI SHARADA COMPLEX BIDS ROAD,HYDERABAD-500000	247.88	DOUBT	SEP'14			MOHAMMED BASHEER VAKIL	01959621	MOHAMMED SOHAIL VAKIL	01907123																						
7813	VAKILS IMPEX PVT LTD	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	SHOP NO 2 AND 24 SURABHI SHARADA COMPLEX BIDS ROAD,HYDERABAD-500000	247.88	DOUBT	SEP'14			MOHAMMED BASHEER VAKIL	1959621	MOHAMMED SOHAIL VAKIL	1907123																						
7814	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	386/90, R.S Trust Building, 1st floor, Dabholkar Wadi, Kalbadevi Road, Mumbai-400002	265.76	DOUBT	MAR 05			MAHABIR PRASAD BAJAJ		RAKESH KUMAR BAJAJ		VIDHYADEVI N BAJAJ		KAMAL NAYAN BAJAJ	DEENDAYAL M BAJAJ																		
7815	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	386/90, R.S Trust Building, 1st floor, Dabholkar Wadi, Kalbadevi Road, Mumbai-400002	265.76	DOUBT	Mar-16			MAHABIR PRASAD BAJAJ		RAKESH KUMAR BAJAJ		VIDHYADEVI N BAJAJ		KAMAL NAYAN BAJAJ	DEENDAYAL M BAJAJ																		
7816	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	214, Maker Chambers V, Nariman Point, Mumbai-400021	723.73	DOUBT	MAR 05			BHARAT S CHATURVEDI		LAXMAN P. CHATURVEDI		RAMJI S. CHATURVEDI		SARAD K CHATURVEDI																				
7817	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	214, Maker Chambers V, Nariman Point, Mumbai-400021	723.73	DOUBT	Mar-16			BHARAT S CHATURVEDI		LAXMAN P. CHATURVEDI		RAMJI S. CHATURVEDI		SARAD K CHATURVEDI																				
7818	VYSHNAVI INFRASTRUCTURE&CONSTRUCTIONPRODUCTS	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	Flat No:504, Plot No:21, Techno Residency ,Sector-III, Sheikhpeet	274.40	DOUBT	MAR 14	HDFC, ICICI		Ganapati Vasanth Kumar	02768392	Laxmi Ganapati	03207512	Vijaya Kumar Ganapati	03342683																				
7819	VYSHNAVI INFRASTRUCTURE&CONSTRUCTIONPRODUCTS	KOTAK MAHINDRA BANK	ANDHRA PRADESH	HYDERABAD	Flat No:504, Plot No:21, Techno Residency ,Sector-III, Sheikhpeet	274.40	DOUBT	Mar-16	HDFC, ICICI		Ganapati Vasanth Kumar	2768392	Laxmi Ganapati	3207512	Vijaya Kumar Ganapati	3342683																				
7820	WEST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B-254, MEWAR INDUSTRIAL AREA, UDIPUR RAJASTHAN	495.04	LOSS	MAR 05			L.M. AGARWAL		B.R. AGARWAL		S.C. CHARILA																						
7821	WEST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	B-254, MEWAR INDUSTRIAL AREA, UDIPUR RAJASTHAN	495.04	LOSS	Mar-16			L.M. AGARWAL		B.R. AGARWAL		S.C. CHARILA																						
7822	WS TELEVISTEMS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BRONNAMANA TOWERS, 1ST STREET, 70/1, MISSION ROAD, BANGALORE 560 027	23178.29	DOUBT	MAR 05			MURALIVENKATRAMAN		R SRINIVASAN																								
7823	WS TELEVISTEMS LIMITED	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	BRONNAMANA TOWERS, 1ST STREET, 70/1, MISSION ROAD, BANGALORE 560 027	23178.29	DOUBT	Mar-16			MURALIVENKATRAMAN		R SRINIVASAN																								
7824	YAMAGA AUTOMATION PVT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SCO 196-197, 2nd Floor Sector 34 A Chandigarh, India	1118.03	DOUBT	July '14			Kanwaljeet singh Gill		Amrita Jhawar																								
7825	YAMAGA AUTOMATION PVT LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	SCO 196-197, 2nd Floor Sector 34 A Chandigarh, India	1118.03	DOUBT	July '14			Kanwaljeet singh Gill		Amrita Jhawar																								
7826	YASHOVARDHAN ASHOKVARDHAN BIRLA	KOTAK MAHINDRA BANK	MAHARASTRA	OPERA HOUSE BRANCH	Birla House, 21 Mount Pleasant Road, Mumbai - 400006	1758.00	SUB STANDARD	Jun-15																													
7827	YASHOVARDHAN ASHOKVARDHAN BIRLA	KOTAK MAHINDRA BANK	MAHARASTRA	OPERA HOUSE BRANCH	Birla House, 21 Mount Pleasant Road, Mumbai - 400006	1758.84	SUB STANDARD	Jun-16																													
7828	ZAODNA ELECTRONICS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	6th floor, Zenith building, Race Course Road, Mumbai-400 034.	1138.70	DOUBT	MAR 05			B.L.MULCHANDANI		J.R.SURESH		J.R.MULCHANDANI		F.R.MULCHANDANI	R.A.SHAH		T.R.MULCHANDANI	V V DIVECHA															
7829	ZAODNA ELECTRONICS LTD	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	6th floor, Zenith building, Race Course Road, Mumbai-400 034.	1138.70	DOUBT	Mar-16			B.L.MULCHANDANI		J.R.SURESH		J.R.MULCHANDANI		F.R.MULCHANDANI	R.A.SHAH		T.R.MULCHANDANI	V V DIVECHA															
7830	ZANDERS ENGINEERS LIMITED	KOTAK MAHINDRA BANK	Punjab	Mohali	Office D-98, Industrial Area, Phase 7, Mohali-160055.	1587.62	DOUBT	MAR 15	Corporation bank		Inderjit Singh	689604	Arvinder Kaur	2290292	Amup Singh	6796047																				
7831	ZANDERS ENGINEERS LIMITED	KOTAK MAHINDRA BANK	Punjab	Mohali	Office D-98, Industrial Area, Phase 7, Mohali-160055.	1587.62	DOUBT	Mar-16	Corporation bank		Inderjit Singh	689604	Arvinder Kaur	2290292	Amup Singh	6796047																				
7832	ZENEROY LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, Raheja Centre, 214, Nariman Point, Mumbai-400021.	565.17	DOUBT	MAR 05			NEENA AURORA		PREM SAKHNEY		MRS. RAJ SAKHNEY		RAJ SAKHNEY	SAITA SAKHNEY																			
7833	ZENEROY LTD.	KOTAK MAHINDRA BANK	MAHARASTRA	MUMBAI	7, Raheja Centre, 214, Nariman Point, Mumbai-400021.	565.17	DOUBT	Mar-16			NEENA AURORA		PREM SAKHNEY		MRS. RAJ SAKHNEY		RAJ SAKHNEY	SAITA SAKHNEY																			
7834	A TO Z RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	1569.00	DOUBT	31/01/2014			HARESH PAREKH		PITUSH PAREKH																								
7835	AARSHAYA LIFECARE LIMITED (DR. DATSONS LABS LIMITED)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	2876.00	DOUBT	01/07/2014			AARSHAYA HOUSE, PLOT NO.34, POSTAL COLONY, CHEMBUR, MUMBAI-400071	00290535	GIRIDHAR GOPAL PULLETI	01594062	MINHAJ MAJID KHAN	02383033	SHASHIKANT BABANRAO GHINDE	02568658	PRABHAT KUMAR GOYAL	03021662															
7836	AARSHAYA LIFECARE LIMITED (DR. DATSONS LABS LIMITED)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	2876.00	DOUBT	01/07/2014			AAR

7870	ATMA TUBE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	ASSET RECOVERY MANAGEMENT BRANCH, CHANDIGARH	REG. OFF.-112, ANJNA BHAWAN, K.G. MARG, NEW DELHI.	248.00	LOSS	Mar-98		DEEPAK SINGH			GIAN SINGH		MANOHAR SINGH 'INDI'		HARBHJAN SINGH																							
7871	ATMA TUBE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	ASSET RECOVERY MANAGEMENT BRANCH, CHANDIGARH	REG. OFF.-112, ANJNA BHAWAN, K.G. MARG, NEW DELHI.	248.00	LOSS	Mar-98		DEEPAK SINGH		GIAN SINGH		MANOHAR SINGH 'INDI'			HARBHJAN SINGH																						
7872	AVESTHAGEN LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	UNIT 3, DISCOVERER, 9TH FLOOR, INTERNATIONAL TECH PARK, WHITEFIELD ROAD, BANGLORE	928.00	DOUBT	14/07/2011		VALDO MORAIRIKA PATEL	01692908		KDENNAND JAN WENTINK	01732163		FARAH ZAREER PATELL		01739131		SANAYA ZAREER PATELL	02023602		JOHN DARBYSHIRE	02859853		CHRISTOPHE PAUL BOWLER	02948584		ROLF GUENTER WERNER	03468202								
7873	AVESTHAGEN LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	UNIT 3, DISCOVERER, 9TH FLOOR, INTERNATIONAL TECH PARK, WHITEFIELD ROAD, BANGLORE	923.00	DOUBT	14/07/2011		VALDO MORAIRIKA PATEL	01692908	KDENNAND JAN WENTINK	01732163	FARAH ZAREER PATELL	01739131	SANAYA ZAREER PATELL	02023602	JOHN DARBYSHIRE	02859853	CHRISTOPHE PAUL BOWLER	02948584	ROLF GUENTER WERNER	03468202															
7874	AVID PHARMACEUTICALS (PVT) LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	MAHADURGARH	M.I.E., BAHADURGARH	107.00	DOUBT	Mar-01		N.L. BAJAJ			JAGDISH CHANDER																													
7875	AVID PHARMACEUTICALS (PVT) LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	MAHADURGARH	M.I.E., BAHADURGARH	107.00	DOUBT	Mar-01		N.L. BAJAJ			JAGDISH CHANDER																													
7876	B 2 B CONNECTIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	M-BLOCK, CON. PLACE, NEW DELHI	D-242, DEFENCE COLONY, NEW DELHI- 110024	136.00	DOUBT	30/09/2014		SAHIL BATRA	00425762		SATISH KUMAR MARWAHI	03390050	MAHESH YADAV	05169085																										
7877	B G M CONSORTIUM LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	22A, ACE BOSE ROAD, "KRISHNA BUILDING", TENTH FLOOR, ROOM NO.1014/15, KOLKATA-700017	1688.00	DOUBT	30/09/2014		PRADEEP AGARWAL	01000454		ANIL KUMAR BHUTORIA	00705794	JAY PRAKASH BENGANI	00127764	SANDIP BHUTORIA	00059017																						
7878	B G M CONSORTIUM LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	22A, ACE BOSE ROAD, "KRISHNA BUILDING", TENTH FLOOR, ROOM NO.1014/15, KOLKATA-700017	1752.00	DOUBT	30/09/2014		PRADEEP AGARWAL	01000454		ANIL KUMAR BHUTORIA	00705794	JAY PRAKASH BENGANI	00127764	SANDIP BHUTORIA	00059017																						
7879	B.M. NUT BOLT MFG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	25, RAMCHANDRA CHATTERJEE LANE, KOLKATA.- 7	149.00	DOUBT	Sep-07		DEEPAK CHURIWAL			MADHAV CHURIWAL																													
7880	B.M. NUT BOLT MFG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	25, RAMCHANDRA CHATTERJEE LANE, KOLKATA.- 7	149.00	DOUBT	Sep-07		DEEPAK CHURIWAL			MADHAV CHURIWAL																													
7881	BADAM SUGARS LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	NEW COTTON MARKET, HUBLI BRANCH	Ram Durg Road, Badami –587201 Distt. Bagalkot, Karnataka	223.00	DOUBT	Mar.-09		S.B. Chimmanakatti			V.K. Bhagavati		R.F. Bhagavan																												
7882	BADAM SUGARS LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	NEW COTTON MARKET, HUBLI BRANCH	Ram Durg Road, Badami –587201 Distt. Bagalkot, Karnataka	223.00	DOUBT	Mar.-09		S.B. Chimmanakatti			V.K. Bhagavati		R.F. Bhagavan																												
7883	BAHUBALI COMMERCE PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	6B, BENTINCK STREET, FIRST FLOOR, KOLKATA-700001	194.00	DOUBT	May-11		NIRAJ RAJHECHA			JAYANTO KUNDU																													
7884	BAHUBALI COMMERCE PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	6B, BENTINCK STREET, FIRST FLOOR, KOLKATA-700001	190.00	DOUBT	May-11		NIRAJ RAJHECHA			JAYANTO KUNDU																													
7885	BAR TRENDS TECHNOLOGIES P.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	CF-21, Salt Lake, Sector 1, Kolkata -700 064	229.00	DOUBT	Dec.-08		Anup Chatterjee			Sayan Chatterjee																													
7886	BAR TRENDS TECHNOLOGIES P.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	CF-21, Salt Lake, Sector 1, Kolkata -700 064	229.00	DOUBT	Dec.-08		Anup Chatterjee			Sayan Chatterjee																													
7887	BARSHA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	50, KOLKATA	141, RUBY PARK EXIT, KOLKATA- 700 078	353.00	DOUBT	31/03/2015		SKABONI ROY CHOUDHURY (SMT.)	02170069		ANUSUA ROY CHOUDHURY (MS.)	02212019																													
7888	BEE PEE POWER LIMITED- PMDO	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI, M-BLOCK, CONNAUGHT PLACE	10-A-3, AFIA PLAZA, NEAR NMDC, HUMAYUN NAGAR, MASARTANK, HYDERABAD	273.00	DOUBT	30/09/2013		RATNA PRABHAKAR MINDIPOTI	01753946		SURENDRA NATH GUBBALA	02073197	MUR ROY CHOUDHURY (HUSBAND OF SMT. SKABONI ROY CHOUDHURY)		LANKA VISWESWARA RAO	02754292																						
7889	BENGAL MACHINERY & TRADING	ORIENTAL BANK OF COMMERCE	WEST BENGAL	BURDWAN-GT ROAD	Vill-Deypara (Hatki), P.O-Bankatthiara Distt-Burdwan	164.00	DOUBT	30/06/2015		Ratul Bhowmick			Rahul Bhowmick																													
7890	BEST BUY TV & HOME APPLIANCES	ORIENTAL BANK OF COMMERCE	KERALA	M G ROAD, TRIVANDRUM	44/3305, A2, PUDUSSERY BUILDING, KALOOR, KOCHI	133.00	DOUBT	Jun-08		SUJA IRA RANI			FATHIMA ASLAM		K.A. RAZAKI																											
7891	BEST BUY TV AND HOME APPLIANCES	ORIENTAL BANK OF COMMERCE	KERALA	TRIVANDRUM M G ROAD	44/3305, A2 , KALOOR , KOCHI	106.11	DOUBT	31.12.2014		SUNU IRA RANI			FATHIMA ASLAM		KA RAZIK																											
7892	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ORIENTAL BANK OF COMMERCE	ODISHA	SAMBALPUR	DHANPALI BUDHARAJA, SAMBALPUR- 768004	358.00	DOUBT	30/05/2013		BHIKOO CHANDRA MALLICK S/O PABAN MALLICK			PITABASH SETHI S/O RAM CHANDRA SETHI																													
7893	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ORIENTAL BANK OF COMMERCE	ODISHA	SAMBALPUR	DHANPALI BUDHARAJA, SAMBALPUR- 768004	358.00	DOUBT	30/05/2013		BHIKOO CHANDRA MALLICK S/O PABAN MALLICK			PITABASH SETHI S/O RAM CHANDRA SETHI																													
7894	BHARAT OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	FEROZE GANDHI MARKET, LUDHIANA	VILLAGE- SIHAPURI, AMLOH ROAD, DISTT.- FATEHGARH SAHIB	120.00	DOUBT	31/03/2014		ANKUR SOOD			INDIRA SOOD (SMT.)																													
7895	BHARAT OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	FEROZE GANDHI MARKET, LUDHIANA	VILLAGE- SIHAPURI, AMLOH ROAD, DISTT.- FATEHGARH SAHIB	120.00	DOUBT	31/03/2014		ANKUR SOOD			INDIRA SOOD (SMT.)																													
7896	BHARTI TRADING COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	158.00	DOUBT	Jan-10		SUSANTA SAHA			KUMKUM SAHA (MRS)																													
7897	BHARTI TRADING COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	158.00	DOUBT	Jan-10		SUSANTA SAHA			KUMKUM SAHA (MRS)																													
7898	BHOLA SINGH (APPRAKASH CONSTRUCTION LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	103, LANE 2, KEHAR SINGH ESTATE, SAIDULAJAIB, NEW DELHI-30	505.00	DOUBT	Sep-11		RAVI PRATAP SINGH																																
7899	BHOLA SINGH (APPRAKASH CONSTRUCTION LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	103, LANE 2, KEHAR SINGH ESTATE, SAIDULAJAIB, NEW DELHI-30	474.00	DOUBT	Sep-11		RAVI PRATAP SINGH																																
7900	BIOWORTH PHARMACLS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	50, BHANGEL, NODIA	272, FIRST FLOOR, NET RAM CAR MARKET, NAHARPUR, SECTOR-7, ADMIN, DELHI-110085	579.00	DOUBT	29/04/2014		RAJESH GUPTA																																
7901	BLUE BIRD (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	DECCAN GYMKHANA, PUNE	798/78, PRABHAT ROAD, DECCAN GYMKHANA, PUNE-411004	920.00	DOUBT	Sep-11		NITIN PADMAKAR SONTAKKE			VIDYA NITIN SONTAKKE (MRS.)																													
7902	BLUE BIRD (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	DECCAN GYMKHANA, PUNE	798/78, PRABHAT ROAD, DECCAN GYMKHANA, PUNE-411004	920.00	DOUBT	Sep-11		NITIN PADMAKAR SONTAKKE			VIDYA NITIN SONTAKKE (MRS.)																													
7903	BLUE HILLS LOGISTICS (P) LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	REGD. OFFICE:- 171, FIRST FLOOR, NILGIRIS BUILDING, BRIGADE ROAD, BANGALORE- 560 001 CORPORATE OFFICE: KAY AAR CORNERSTONE NO.2, 80 FEET ROAD, S T BED, FOURTH BLOCK, KORAMANGALA, BANGALORE- 560 034	271.00	DOUBT	30/06/2014		PRABHU RAMACHANDRAN	01215674		MEGHANA PRABHU (MRS.)	01215653																												
7904	BLUE HILLS LOGISTICS (P) LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	REGD. OFFICE:- 171, FIRST FLOOR, NILGIRIS BUILDING, BRIGADE ROAD, BANGALORE- 560 001 CORPORATE OFFICE: KAY AAR CORNERSTONE NO.2, 80 FEET ROAD, S T BED, FOURTH BLOCK, KORAMANGALA, BANGALORE- 560 034	271.00	DOUBT	30/06/2014		PRABHU RAMACHANDRAN	01215674		MEGHANA PRABHU (MRS.)	01215653																												
7905	BOB ENTERPRISES	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	HAZRATGANJ, LUCKNOW	35, CHANDIYA MARKET, AMINABAD, LUCKNOW	100.00	DOUBT	Dec-10		SUBHASH CHHAOYA																																
7906	BPS SECURITIES P LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	403.00	LOSS	31/12/2001		SINISH KUMAR SINGHANIA			BUDY KUMAR SINGHANIA																													
7907	BPS SECURITIES P LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	403.00	LOSS	31/12/2001		SINISH KUMAR SINGHANIA			BUDY KUMAR SINGHANIA																													
7908	BURDWAN ENGINEERING WORKS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	HALDI	KeshabGanj Chati ,Golapbagh,Burdwan.	247.00	DOUBT	30/06/2015		Anup Kumar Bhowmick																																
7909	BURNPUR IRON FOUNDRY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	PALASHDITA, KANYAPUR, ASANSOL, BURDWAN	284.00	DOUBT	Sep-12		SURESH PRASAD																																
7910	C G INFEX LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	ASHRAM ROAD AHMEDABAD	H.-2, RUDRAM FLATS, NEAR CHOICE RESTAURANT, C G ROAD, AHMEDABAD-380 009	1162.00	DOUBT	Dec-10		MANBHAI CHUNILAL SONI	00113977		PRAVINCHANDRA CHUNILAL SONI	00113977	KAMLESH PATEL	02176032	SHITAL DINESHCHANDRA PATEL	02296191																						
7911	C G INFEX LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	ASHRAM ROAD AHMEDABAD	H.-2, RUDRAM FLATS, NEAR CHOICE RESTAURANT, C G ROAD, AHMEDABAD-380 009	1162.00	DOUBT	Dec-10		MANBHAI CHUNILAL SONI	00113971		PRAVINCHANDRA CHUNILAL SONI	00113977	KAMLESH PATEL	02176032	SHITAL DINESHCHANDRA PATEL	02296191																						
7912	EASTOR SEEDS FARMERS REEDYAHLBS A/C BIOTOR INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	ASHRAM ROAD AHMEDABAD	53, SITAFALGANJ, DR. MASCAREWHAS ROAD, NAGSADH, MUMBAI-400 010	9981.00	DOUBT	Mar-10		Bharat M. Kapadia			Rajesh M. Kapadia		Dinesh R. Kapadia																												
7913	EASTOR SEEDS FARMERS REEDYAHLBS A/C BIOTOR INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	ASHRAM ROAD AHMEDABAD	53, SITAFALGANJ, DR. MASCAREWHAS ROAD, NAGSADH, MUMBAI-400 010	9981.00	DOUBT	Mar-10		Bharat M. Kapadia			Rajesh M. Kapadia		Dinesh R. Kapadia																												
7914	EATMOSS RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	329, PATPARGANJ INDUSTRIAL AREA, DELHI- 110 092	1466.00	DOUBT	30/09/2013		KISHWINI KUMAR CHAWLA	01164496		ASHA RANI CHAWLA (SMT.)	01165144	REENA CHAWLA (SMT.)	01144488																										
7915	EATMOSS RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	329, PATPARGANJ INDUSTRIAL AREA, DELHI- 110 092	1339.00	DOUBT	30/09/2013		KISHWINI KUMAR CHAWLA	01164496		ASHA RANI CHAWLA (SMT.)	01165144	REENA CHAWLA (SMT.)	01144488																										
7916	EBS STEEL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	254, DEEPALI ENCLAVE, PITAMPURA, NEW DELHI-110034	2171.00	DOUBT	31/01/2014		VIKAS SINGLA	00520539		YASH PAL SINGLA	00520564																												
7917	EBS STEEL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	254, DEEPALI ENCLAVE, PITAMPURA, NEW DELHI-110034	2171.00	DOUBT	31/01/2014		VIKAS SINGLA	00520539		YASH PAL SINGLA	00520564																												
7918	EDAMS SPECIALITY FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO.187, FIRST BLOCK, SECOND CROSS, KORAMANGALA, BANGALORE-560034	2130.00	DOUBT	31/12/2013		PRABHU RAMACHANDRAN	01215674		MEGHANA	01215653	CHENNAPPAN RAMACHANDRAN	02129873																										
7919	EDAMS SPECIALITY FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO.187, FIRST BLOCK, SECOND CROSS, KORAMANGALA, BANGALORE-560034	2115.00	DOUBT	31/12/2013		PRABHU RAMACHANDRAN	01215674		MEGHANA	01215653	CHENNAPPAN RAMACHANDRAN	02129873																										
7920	EENTRAL INDIA MINIRALS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	KINGSWAY, NAGPUR	15, TEMPLE ROAD, CIVIL LINES, NAGPUR	102.00	DOUBT	Feb-11		SUDUM GADA (SMT) (IND)			KAUTILYA GADA (IND)																													
7921	EENTRAL INDIA MINIRALS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	KINGSWAY, NAGPUR	15, TEMPLE ROAD, CIVIL LINES, NAGPUR	102.00	DOUBT	Feb-11		SUDUM GADA (SMT) (IND)			KAUTILYA GADA (IND)																													
7922	CENTURY COMMUNICATION LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	7, FLAT NO.309, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001 2, 249 & 250, HARI NAGAR, ASHRAM, NEW DELHI- 110014	9583.00	LOSS	31/01/2013		PRABODH KUMAR TIWARI			ANAND TIWARI		ABHISHEK TIWARI																												
7923	CENTURY COMMUNICATION LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	7, FLAT NO.309, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001 2, 249 & 250, HARI NAGAR, ASHRAM, NEW DELHI- 110014	9583.00	LOSS	31/01/2013		PRABODH KUMAR TIWARI			ANAND TIWARI		ABHISHEK TIWARI																												
7924	EFL CAPITAL FINANCIAL SERVICES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	CENTURY PLAZA,ROOM NO.213,IIND FLOOR,81-NETAJI SUBHASH ROAD, KOLKATA	444.00	LOSS	Sep-01		R.P.GOENKA GROUP			S.GOENKA		B.N.KHANDELWAL		DEEPAK KHAITAN																								
7925	EFL CAPITAL FINANCIAL SERVICES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	CENTURY PLAZA,ROOM NO.213,IIND FLOOR,81-NETAJI SUBHASH ROAD, KOLKATA	444.00	LOSS	Sep-01		R.P.GOENKA GROUP			S.GOENKA		B.N.KHANDELWAL		DEEPAK KHAITAN																								
7926	CHAKRADHAR ENGG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	PLOT NO.11, 15 & 16, 6 & 8-17-8, DEWAN & SONS INDUSTRIAL ESTATE, PALGHAR, THANE	662.00	DOUBT	31/01/2013		MANOJ PAGHDARE			RAJNI PAGHDARE (MRS.)																													
7927	CHAKRADHAR ENGG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	PLOT NO.11, 15 & 16, 6 & 8-17-8, DEWAN & SONS INDUSTRIAL ESTATE, PALGHAR, THANE	662.00	DOUBT	31/01/2013		MANOJ PAGHDARE			RAJNI PAGHDARE (MRS.)																													
7928	CHHAYA GEMS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	902, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	169.00	DOUBT	Sep-10		BHUPENDRA D GANDHI			JAYESH D GANDHI		SAJIL J GANDHI		RUSHABH B GANDHI																								
7929	COOL ZONE	ORIENTAL BANK OF COMMERCE	GOA	PANJIM-GOA	Sharvani Regency,Behind Sar Service,Alto Porvorim	133.00	DOUBT	30/06/2015		Akshay Jain.			Ajay Estibeiro		Anno Andrade																											
7930	COOL ZONE	ORIENTAL BANK OF COMMERCE	GOA	PANJIM-GOA	Sharvani Regency,Behind Sar Service,Alto Porvorim	122.00	DOUBT	30/06/2015		Akshay Jain.			Ajay Estibeiro		Anno Andrade																											
7931	COUNCIL FOR CITRUS AND AGRI JUICING IN PUNJAB	ORIENTAL BANK OF COMMERCE	CHANDIGARH	ASSET RECOVERY MANAGEMENT BRANCH, CHANDIGARH	VILL.-JALLOWAL, DISTT.-JALANDHAR, PUNJAB	1960.00	DOUBT	Sep-10		GOVERNMENT OF PUNJAB UNDERTAKING																														
7932	CRUSTUM PRODUCTS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	AMEERPET, GREENLANDS, HYDERABAD	3-3-1038/3/1, TANK BUND ROAD, GANDHINAGAR, HYDERABAD	108.00	DOUBT	31/01/2013		P CHANDRA SEKHAR REDDY (IND)			P LAKSHMI SRUTI (IND)																												
7933	CRUSTUM PRODUCTS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	AMEERPET, GREENLANDS, HYDERABAD	3-3-1038/3/1, TANK BUND ROAD, GANDHINAGAR, HYDERABAD	108.00	DOUBT	31/01/2013		P CHANDRA SEKHAR REDDY (IND)			P LAKSHMI SRUTI (IND)																												
7934	D.K. ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	C.G. ROAD, AHMEDABAD	7- DEVASHISH, NEAR HOTELS CLASSIC GOLD, OFF.C.G. ROAD, AHMEDABAD	108.00	DOUBT	Jun-08		PANNA LAL D SHAH																																
7935	D.K. ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	C.G. ROAD, AHMEDABAD	7- DEVASHISH, NEAR HOTELS CLASSIC GOLD, OFF.C.G. ROAD, AHMEDABAD	108.00	DOUBT	Jun-08		PANNA LAL D SHAH																																
7936	D.R. JOHRI LAB P.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	212, CH. DALJIT SINGH BHAWAN, SHAHPUR JAT, NEW DEOHI	155.00	DOUBT	30/11/2012		RAJEEV JETLY			RAMNISH KUMAR SHARMA																												
7937	D.R. JOHRI LAB P.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	212, CH. DALJIT SINGH BHAWAN, SHAHPUR JAT, NEW DEOHI	131.00	DOUBT	30/11/2012		RAJEEV JETLY			RAMNISH KUMAR SHARMA																												
7938	D.R. JOHRI LAB P.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	212, CH. DALJIT SINGH BHAWAN, SHAHPUR JAT, NEW DEOHI	123.00	DOUBT	30/11/2012		RAJEEV JETLY			RAMNISH KUMAR SHARMA																												
7939	DARYAO SINGH AND SONS	ORIENTAL BANK OF COMMERCE	HARYANA	JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	267.00	DOUBT	31/01/2013		MAHENDER SINGH																																
7940	DAYA SUGAR (UNIT OF M/s DAYA ENGG. WORKS (SLEEPER) LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	AMBALA ROAD, SAHARANPUR	HOUSE OF SH. MUKESH PRASAD, GRAM KHUTI KEWAL BHURO, CHATRA-825420 (JHARKHAND)	1610.00	DOUBT	Sep-12		DHIRENDER AGARWAL	00348966		AISHWARYA AGARWAL (MS.)		RAJEEV PRAKASH AGARWAL	00237447																										
7941	DAYA SUGAR (UNIT OF M/s DAYA ENGG. WORKS (SLEEPER) LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	AMBALA ROAD, SAHARANPUR	HOUSE OF SH. MUKESH PRASAD, GRAM KHUTI KEWAL BHURO, CHATRA-825420 (JHARKHAND)	1610.00	DOUBT	Sep-12		DHIRENDER AGARWAL	00348966		AISHWARYA AGARWAL (MS.)		RAJEEV PRAKASH AGARWAL	00237447																										
7942	DEEP INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	MALDAH	Village-East Aphar; PO-Hubline, Distt. Dakshin, Dinajpur, West Bengal	199.00	DOUBT	Mar.-09		Niranjan Kumar Mohanti			Smt. Chandna Mohanti																												
7943	DEEP INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	MALDAH	Village-East Aphar; PO-Hubline, Distt. Dakshin, Dinajpur, West Bengal	199.00	DOUBT	Mar.-09		Niranjan Kumar Mohanti			Smt. Chandna Mohanti													

7979	EVEREST KNIT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	TIRUPUR	95-4B, SIVAMMMALAI, ANDAVAR NAGAR, VERRAPANDI, TIRUPUR	102.00	DOUBT	Non-02		S.SAKTHIVEL																									
7980	FASTRACK COMPUTING LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	SECTOR 31B CHANDIGARH	SCO- 63 & 67 SECTOR-30C , CHANDIGARH	122.00	DOUBT	30/06/2015		IQBAL SINGH		MANJIT KAUR		PARMINDER KAUR																			
7981	FIRST CITIZEN INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	SECTOR-20, NOIDA	B-218, LAJPAT NAGAR-1, NEW DELHI	206.00	DOUBT	28/02/2011		SUNDER LAL MALOO	00151544		GANESH CHAND	00280195		DEV NARAYAN JHA	00327189																
7982	FIRST CITIZEN INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	SECTOR-20, NOIDA	B-218, LAJPAT NAGAR-1, NEW DELHI	206.00	DOUBT	28/02/2011		SUNDER LAL MALOO	00151544	GANESH CHAND	00280195	DEV NARAYAN JHA	00327189																		
7983	FRIENDS MODERN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	STATION BAZAR, BURDWAN	VILL. SALANDA ,JAYPUR BUS STAND, P.O. JAYPUR, PS-MANGALKOTE, DISTT. BURDWAN, BARDDHAMAN-713123	134.00	DOUBT	31/12/2014		AJOY KUMAR SHAW		UJJAWAL GHOSH		BIMAN CHATERJEE		SUJIT RAJ		ABDUL KADER		CHOUDHARY FIROZ AHMED													
7984	GARG MALLEABLES INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	MANDI GOBINDGARH	E/25 GARG ISPAT INDIA, HARDHAND MILL ROAD, MANDI GOBINDGARH	498.00	DOUBT	31/01/2014		PRAVEEN GARG (INDI)	01566100		NEELAM GARG (SMT.)	01566135																			
7985	GARG MALLEABLES INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	MANDI GOBINDGARH	E/25 GARG ISPAT INDIA, HARDHAND MILL ROAD, MANDI GOBINDGARH	498.00	DOUBT	31/01/2014		PRAVEEN GARG (INDI)	01566100	NEELAM GARG (SMT.)	01566135																				
7986	GEE ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	E BLOCK, CON. PLACE, NEW DELHI	A/28 SECTOR -19 ROHINI , DELHI -110089	10086.00	DOUBT	30/06/2015		KRISHNA KUMAR BAGLA		VIJAY PAL GARG		ANKIT KUMAR		DINESH BAGLA																	
7987	GEL COPPER (INDIA) PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	5, WATERLOO STREET, 5TH FLOOR, ROOM NO.507, KOLKATA-700069	439.00	DOUBT	Sep-09		DIPAK MOHTA			PRADIP MOHTA																				
7988	GEL COPPER (INDIA) PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	5, WATERLOO STREET, 5TH FLOOR, ROOM NO.507, KOLKATA-700069	439.00	DOUBT	Sep-09		DIPAK MOHTA		PRADIP MOHTA																					
7989	GEL MARKETING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	8A, ELGIN ROAD, KOLKATA-700020	235.00	DOUBT	Sep-10		DIPAK MOHTA			PRADIP MOHTA																				
7990	GEL MARKETING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	8A, ELGIN ROAD, KOLKATA-700020	151.00	DOUBT	Sep-10		DIPAK MOHTA		PRADIP MOHTA																					
7991	GLOBAL MIDII	ORIENTAL BANK OF COMMERCE	TELANGANA	OXFORD PLAZA, S.D ROAD, SECUNDERABAD	P 11-13-124?, PLOT NO.150, ROAD NO 9, VASAVI COLONY, B K PURAM, HYDERABAD- 500 015	404.00	DOUBT	31/01/2015		CH TIRUPATHI SAINATH S/O CHALAPATHI RAO		ELLIPILLI APPALA SWAMY S/O E PEDDANNA																					
7992	GLOBAL MIDII	ORIENTAL BANK OF COMMERCE	TELANGANA	OXFORD PLAZA, S.D ROAD, SECUNDERABAD	P 11-13-124?, PLOT NO.150, ROAD NO 9, VASAVI COLONY, B K PURAM, HYDERABAD- 500 015	404.00	DOUBT	31/01/2015		CH TIRUPATHI SAINATH S/O CHALAPATHI RAO		ELLIPILLI APPALA SWAMY S/O E PEDDANNA																					
7993	GOLDEN HARVEST TRADING CORP.	ORIENTAL BANK OF COMMERCE	TAMILNADU	OVERSEAS BRANCH, CHENNAI	87- PURAM PRAKASHAM ROAD, MALAI NAGAR ROYAPETTAH MADRAS - 600014.	355.00	DOUBT	Mar-04		V. GANESH																							
7994	GOLDEN HARVEST TRADING CORP.	ORIENTAL BANK OF COMMERCE	TAMILNADU	OVERSEAS BRANCH, CHENNAI	87- PURAM PRAKASHAM ROAD, MALAI NAGAR ROYAPETTAH MADRAS - 600014.	355.00	DOUBT	Mar-04		V. GANESH																							
7995	GSBA TRUST	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	RAJNAGAR, GHAZIABAD	BLOCK MOHANPURI, NEAR SHIVA PUBLIC SCHOOL, MEERUT U.P.	479.00	DOUBT	29/09/2013		P.L. MAGGU (DR.)		GEETA (MRS.)		YOGITA (MRS.)		LA. KHAN (DR.)		KIRAN (SMT.)		ANWAR AHMED													
7996	GSBA TRUST	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	RAJNAGAR, GHAZIABAD	BLOCK MOHANPURI, NEAR SHIVA PUBLIC SCHOOL, MEERUT U.P.	479.00	DOUBT	29/09/2013		P.L. MAGGU (DR.)		GEETA (MRS.)		YOGITA (MRS.)		LA. KHAN (DR.)		KIRAN (SMT.)		ANWAR AHMED													
7997	GUJARAT OLEO CHEM LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	D- 015, CRYSTAL PLAZA LINK ROAD, ANDHERI (W), MUMBAI- 400 053	759.00	DOUBT	Dec-06		SANTOSH PATHAK		SUDHIR PATHAK		SANDEEP CHATURVEDI		D.A. GADGIL (IND)		D.C. GUPTA (PROFESSIONAL)		JANAK SHAH (PROFESSIONAL)													
7998	GUJARAT OLEO CHEM LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	D- 015, CRYSTAL PLAZA LINK ROAD, ANDHERI (W), MUMBAI- 400 053	759.00	DOUBT	Dec-06		SANTOSH PATHAK		SUDHIR PATHAK		SANDEEP CHATURVEDI		D.A. GADGIL (IND)		D.C. GUPTA (PROFESSIONAL)		JANAK SHAH (PROFESSIONAL)													
7999	GULSHAN RICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	MORADABAD	VILLAGE-DHARNA TANDA, TEHSIL & DISTRICT- BAREILLY	191.00	DOUBT	Mar-12		MOHD. MEHBOOB			TASLIM AHMED			NAFIS AHMED																	
8000	GULSHAN RICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	MORADABAD	VILLAGE-DHARNA TANDA, TEHSIL & DISTRICT- BAREILLY	164.00	DOUBT	Mar-12		MOHD. MEHBOOB		TASLIM AHMED		NAFIS AHMED																			
8001	GULSHAN RICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	MORADABAD	VILLAGE-DHARNA TANDA, TEHSIL & DISTRICT- BAREILLY	137.00	DOUBT	Mar-12		MOHD. MEHBOOB		TASLIM AHMED		NAFIS AHMED																			
8002	GURDEEP INDUSTRIAL CORPORATION	ORIENTAL BANK OF COMMERCE	PUNJAB	LUDHIANA, FEROZE GANDHI MARKET	4049, STREET NO.8, SHIMLAPURI, LUDHIANA	136.00	DOUBT	Sep-12		GURDEEP SINGH (PROPRIETOR)																							
8003	GURDEEP INDUSTRIAL CORPORATION	ORIENTAL BANK OF COMMERCE	PUNJAB	LUDHIANA, FEROZE GANDHI MARKET	4049, STREET NO.8, SHIMLAPURI, LUDHIANA	127.00	DOUBT	Sep-12		GURDEEP SINGH (PROPRIETOR)																							
8004	GURDIAL MAL ROLLER FLOUR MILLS P LT	ORIENTAL BANK OF COMMERCE	PUNJAB	KAPURTHALA	INDUSTRIAL AREA , KAPURTHALA	715.00	DOUBT	30/06/2015		GOVIND NARAYAN		USHA RANI		JYOTSANA																			
8005	GURU AASHISH TEXFAB LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	WAGLE ESTATE, THANE	OFFICE ADDRESS:- FLAT NO.4, BLDG. NO.28, JAYHIND ESTATE, DR. ATMANAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002 HEAD OFFICE ADDRESS:- SHOP NO.1, BLDG. NO.3C, JAYHIND ESTATE, DR. ATMANAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002	1911.00	DOUBT	Dec-14		KAMAL JAJODI	00075170	AACHK8775N	NITA JAJODI (MRS.)	00075276	ADCPJ6672J																					
8006	GURU AASHISH TEXFAB LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	WAGLE ESTATE, THANE	OFFICE ADDRESS:- FLAT NO.4, BLDG. NO.28, JAYHIND ESTATE, DR. ATMANAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002 HEAD OFFICE ADDRESS:- SHOP NO.1, BLDG. NO.3C, JAYHIND ESTATE, DR. ATMANAM MERCHANT ROAD, BHULESHWAR, KALBADEVI ROAD, MUMBAI-400 002	1911.00	DOUBT	Dec-14		KAMAL JAJODI	00075170	NITA JAJODI (MRS.)	00075276																							
8007	GYAN BHARTI SHIKSHA PRASAR NAYAS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	RAJNAGAR, GHAZIABAD	E-44 & VIKRASH MARG, LAXMI NAGAR, DELHI-110092 INSTITUTE - DUNGRA WALI, MEERUT BYE-PASS ROAD, MEERUT	553.00	DOUBT	Sep-10		VIVEK MITTAL (CHIEF EXECUTIVE CHAIRMAN)			ANAND KUMAR GOEL (CHAIRMAN)			DR. MAIRAJUDDIN AHMED (VICE CHAIRMAN)		RAJEEV KANSAL (SECRETARY)		SHARDA SINGH (FINANCE CONTROLLER)		RATAN LAL GARG (JOINT SECRETARY)		RAKESH BANSAL (MEMBER)		PIYUSH MITTAL (MEMBER)							
8008	GYAN BHARTI SHIKSHA PRASAR NAYAS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	RAJNAGAR, GHAZIABAD	E-44 & VIKRASH MARG, LAXMI NAGAR, DELHI-110092 INSTITUTE - DUNGRA WALI, MEERUT BYE-PASS ROAD, MEERUT	501.00	DOUBT	Sep-10		VIVEK MITTAL (CHIEF EXECUTIVE CHAIRMAN)		ANAND KUMAR GOEL (CHAIRMAN)		DR. MAIRAJUDDIN AHMED (VICE CHAIRMAN)		RAJEEV KANSAL (SECRETARY)		SHARDA SINGH (FINANCE CONTROLLER)		RATAN LAL GARG (JOINT SECRETARY)		RAKESH BANSAL (MEMBER)	PIYUSH MITTAL (MEMBER)								
8009	HALLMARK HEALTHCARE LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	BAHRAMPUR ROAD, VB PO - KHANDSA, GURGAON, HARYANA	223.00	LOSS	Mar-08		H.R. SWAMINATHAN		PREMA SWAMINATHAN (SMT)		L.N.K. MURTHY (PROF.)		C.S. PANI (CHAIRMAN)		KRISHAN KALYAN (PROF.)		U.K. SHETTY		M.K. DOOGAR		S.K. JIRAWALA							
8010	HALLMARK HEALTHCARE LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	BAHRAMPUR ROAD, VB PO - KHANDSA, GURGAON, HARYANA	223.00	LOSS	Mar-08		H.R. SWAMINATHAN		PREMA SWAMINATHAN (SMT)		L.N.K. MURTHY (PROF.)		C.S. PANI (CHAIRMAN)		KRISHAN KALYAN (PROF.)		U.K. SHETTY		M.K. DOOGAR		S.K. JIRAWALA							
8011	HAMEED LEATHER FINISHERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	THA MALL KANPUR	1-D, GOLGU PURWA JAI MALL KANPUR	1129.00	LOSS	Mar-08		RISHAD ALAM		ABDUL HAMID		SHAMSHAD ALAM																			
8012	HAMEED LEATHER FINISHERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	THA MALL KANPUR	1-D, GOLGU PURWA JAI MALL KANPUR	1129.00	LOSS	Mar-08		RISHAD ALAM		ABDUL HAMID		SHAMSHAD ALAM																			
8013	HAMEED SONS EXPORTS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	THA MALL KANPUR	1-D, GOLGU PURWA JAI MALL KANPUR	217.00	LOSS	Mar-08		RISHAD ALAM																							
8014	HAN MOTORS (INDIA) P. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	Fortis Complex, Opp. Lakshmi Ind. Estate, New Link Road, Andheri (W), Mumbai	1020.00	DOUBT	Mar-10		Jagjit Singh Vijan			Kamaljeet Singh Vijan			Smt. Satwinder Kaur Vijan																	
8015	HAN MOTORS (INDIA) P. LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	Fortis Complex, Opp. Lakshmi Ind. Estate, New Link Road, Andheri (W), Mumbai	1020.00	DOUBT	Mar-10		Jagjit Singh Vijan			Kamaljeet Singh Vijan			Smt. Satwinder Kaur Vijan																	
8016	HANER BIOTECH ENERGIES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	RAJKOT	702, 7TH FLOOR, PILATOWN SQUARS, N.S. PHADKE MARG, NR. TELI GALI SIGNAL, LAKRAGI, ANDHERI (EAST), MUMBAI	4000.00	DOUBT	31/12/2014		NADEEM M.A. FURNITURE'WALA	00125801	NUZHAT I FURNITURE'WALA	00125872	AMIR TOHID FURNITURE'WALA	02806898																		
8017	HARBOUR PETROCHEM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	601, MAYFA ESTATE, 3RD FLOOR, ANDHERI KURLA ROAD, CHAKALA ANDHERI, MUMBAI-400 099	452.00	DOUBT	Sep-10		VIKRAM KHANDELWAL (IND)			NAVEEN DIXIT (JB)																				
8018	HARBOUR PETROCHEM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	601, MAYFA ESTATE, 3RD FLOOR, ANDHERI KURLA ROAD, CHAKALA ANDHERI, MUMBAI-400 099	452.00	DOUBT	Sep-10		VIKRAM KHANDELWAL (IND)		NAVEEN DIXIT (JB)																					
8019	HARIGARH MILK PRODUCTS	ORIENTAL BANK OF COMMERCE	PUNJAB	SUNAM	HARIGARH FARM, JAKHAL ROAD, SUNAM	114.00	DOUBT	31/12/2012		SATINDER SINGH DHALIWAL																							
8020	HARIGARH MILK PRODUCTS	ORIENTAL BANK OF COMMERCE	PUNJAB	SUNAM	HARIGARH FARM, JAKHAL ROAD, SUNAM	114.00	DOUBT	31/12/2012		SATINDER SINGH DHALIWAL																							
8021	HEAVEN TEXTILES PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	SURAT-RING ROAD	BLOCK NO.-355, PLOT NO.-31 AND 32 , NARAYAN INDUSTRIAL ESTATE , PO.- JOLWA - TALUKA - PALSANA , DIST. - SURAT	167.79	DOUBT	30.06.2015		GOVINDBHAI T. PATEL		HASMUKHBHAI T. PATEL																					
8022	HI TECH FORCE	ORIENTAL BANK OF COMMERCE	CHANDIGARH	SECTOR-26, CHANDIGARH	PLOT NO.658, INDUSTRIAL AREA, PHASE-1, CHANDIGARH	658.00	DOUBT	31/01/2015		SUKHWINDER SINGH		KAMAL SHARMA																					
8023	HI TECH FORCE	ORIENTAL BANK OF COMMERCE	CHANDIGARH	SECTOR-26, CHANDIGARH	PLOT NO.658, INDUSTRIAL AREA, PHASE-1, CHANDIGARH	658.00	DOUBT	31/01/2015		SUKHWINDER SINGH		KAMAL SHARMA																					
8024	HI TECH FORCE	ORIENTAL BANK OF COMMERCE	CHANDIGARH	SECTOR-26, CHANDIGARH	PLOT NO.658, INDUSTRIAL AREA, PHASE-1, CHANDIGARH	406.00	DOUBT	31/01/2015		SUKHWINDER SINGH		KAMAL SHARMA																					
8025	HINDUSTAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	10B/B, B.T.ROAD, DUNLOP TOWER, KOLKATA	515.00	LOSS	Mar-06		GOPINATH DAS																							
8026	HIRANMAYEE COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	MIDNAPUR	VILLAGE JAGASOHARA, P.O.-SOHARIA, DISTT.-BALASORE, ODISHA	448.00	DOUBT	31/12/2013		TANUSRE BHUIYAN [SMT.]	01196192		SANTOSH KUMAR BHUIYAN	01573910		ASHOK KUMAR BHUIYAN	01196535																
8027	HIRANMAYEE COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	MIDNAPUR	VILLAGE JAGASOHARA, P.O.-SOHARIA, DISTT.-BALASORE, ODISHA	448.00	DOUBT	31/12/2013		TANUSRE BHUIYAN [SMT.]	01196192	SANTOSH KUMAR BHUIYAN	01573910	ASHOK KUMAR BHUIYAN	01196535																		
8028	HI-TECH DRUGS LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	RATLAM	5, YAMOTRI SHASTRI NAGAR, RATLAM (M.P.)	501.00	DOUBT	Mar-98		GALU RAM AGRAWAL			RAJEEV KUMAR JAIN (DR)			MUKESH KUMAR AGRAW		AL SANJEEV KUMAR JAIN		GEETA DEVI AGRAWAL (SMT)		PRAMOD AGRAWAL											
8029	HI-TECH DRUGS LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	RATLAM	5, YAMOTRI SHASTRI NAGAR, RATLAM (M.P.)	501.00	DOUBT	Mar-98		GALU RAM AGRAWAL		RAJEEV KUMAR JAIN (DR)		MUKESH KUMAR AGRAW		AL SANJEEV KUMAR JAIN		GEETA DEVI AGRAWAL (SMT)		PRAMOD AGRAWAL											
8030	HOTEL REEVA PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI - ANDHERI OVERSEAS	302 , MANJU CASTLE , CHURCH ROAD , VILL.-PARLE (W) MUMBAI-56 , SHREE 112 , SHRDI SIRI ROAD , NIDHDI	2435.79	DOUBT	31.12.2014		PRITI CHAND		RAJENDRA CHAND																					
8031	HUMA EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	PRABHA DEVI, MUMBAI	HUMA EXHIBITORS, 1ST FLOOR, HUMA MALL, LBS ROAD, KANJURMARG, MUMBAI- 400 078	196.00	DOUBT	31/12/2014		TOHID FURNITURE WALA		AAAPT0561F	SUNNIERA FURNITURE'WALA		AAAPT0560E																		
8032	HUMA EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	PRABHA DEVI, MUMBAI	HUMA EXHIBITORS, 1ST FLOOR, HUMA MALL, LBS ROAD, KANJURMARG, MUMBAI- 400 078	194.00	DOUBT	31/12/2014		TOHID FURNITURE WALA		AAAPT0561F	SUNNIERA FURNITURE'WALA		AAAPT0560E																		
8033	HUMA EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	PRABHA DEVI, MUMBAI	HUMA EXHIBITORS, 1ST FLOOR, HUMA MALL, LBS ROAD, KANJURMARG, MUMBAI- 400 078	191.00	DOUBT	31/12/2014		TOHID FURNITURE WALA		AAAPT0561F	SUNNIERA FURNITURE'WALA		AAAPT0560E																		
8034	IDEAL TRADING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	BURDWAN, G T ROAD	NAUR BAGAN, BAJITAPUR,BURDWAN	108.00	DOUBT	Sep-12		GOLAM MORTUZA																							
8035	IDES PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	9TH & 10TH FLOOR, DELTA TOWERS, SIGMA SOFT TECH PARK, WHITEFIELD ROAD, VARTHUR, BANGALORE-560066	3033.00	DOUBT	Jun-10		HARKIRAT SINGH BEDI		AVNEET BEDI (MRS.)		AMAN SINGH BEDI		BANI KAUR BEDI (MS.)		NEHARIKA BHATTACHARYA (MS.)		ANURAG BEDI (MRS.)		P S BEDI & CO. PVT. LTD.		HARINDER SINGH BEDI		M S BEDI							
8036	IDES PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	9TH & 10TH FLOOR, DELTA TOWERS, SIGMA SOFT TECH PARK, WHITEFIELD ROAD, VARTHUR, BANGALORE-560066	3022.00	DOUBT	Jun-10		HARKIRAT SINGH BEDI		AVNEET BEDI (MRS.)		AMAN SINGH BEDI		BANI KAUR BEDI (MS.)		NEHARIKA BHATTACHARYA (MS.)		ANURAG BEDI (MRS.)		P S BEDI & CO. PVT. LTD.		HARINDER SINGH BEDI		M S BEDI							
8037	IDES PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	9TH & 10TH FLOOR, DELTA TOWERS, SIGMA SOFT TECH PARK, WHITEFIELD ROAD, VARTHUR, BANGALORE-560066	3022.00	DOUBT	Jun-10		HARKIRAT SINGH BEDI		AVNEET BEDI (MRS.)		AMAN SINGH BEDI		BANI KAUR BEDI (MS.)		NEHARIKA BHATTACHARYA (MS.)		ANURAG BEDI (MRS.)		P S BEDI & CO. PVT. LTD.		HARINDER SINGH BEDI		M S BEDI							
8038	IMPRESSIVE MULTIFORMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	POWAI, MUMBAI	PLOT NO.11, SURVEY NO.187/1,7, VILLAGE-AMBJ, DONGARDI, SEVASSA- 396230	535.00	DOUBT	31/01/2014		RAHUL S. BENANY	01222830	SITARAM BENANY	01360685	PARAMJEET SINGH CHAWLA	00927349																		
8039	INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	E-BLOCK, CON. PLACE, NEW DELHI	VILLAGE JAGATKHIR, MISSERIWALA, PONTA SAHIB, H.P.	7039.00	DOUBT	31/01/2015		RAKESH K SHARMA	01911976		VINAY SHARMA	02031019		R SRINIVASAN	03097684	ASHWIN K SAHOO	05112375														
8040	INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	E-BLOCK, CON. PLACE, NEW DELHI	VILLAGE JAGATKHIR, MISSERIWALA, PONTA SAHIB, H.P.	7039.00	DOUBT	31/01/2015		RAKESH K SHARMA	01911976	VINAY SHARMA	02031019	R SRINIVASAN	03097684	ASHWIN K SAHOO	05112375																
8041	INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	E-BLOCK, CON. PLACE, NEW DELHI	VILLAGE JAGATKHIR, MISSERIWALA, PONTA SAHIB, H.P.	7030.00	DOUBT	31/01/2015		RAKESH K SHARMA	01911976	VINAY SHARMA	02031019	R SRINIVASAN	03097684	ASHWIN K SAHOO	05112375																
8042	INDIAN DAIRY SPECIALITIES LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO 98, KALENA AGRAHARA, BEGUR HOBLI, NATIONAL PARK ROAD, BANGLORE 560083	200.00	LOSS	31/01/1997		S.GOPALAN		T S NATARAJAN		M J IRANI		Y G KRISHNAMURTHY		R JAYASHANKAR															
8043	INDIAN DAIRY SPECIALITIES LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO 98, KALENA AGRAHARA, BEGUR HOBLI, NATIONAL PARK ROAD, BANGLORE 560083	200.00	LOSS	31/01/1997		S.GOPALAN		T S NATARAJAN	V K PADMANABHAN	M J IRANI		Y G KRISHNAMURTHY		R JAYASHANKAR															
8044	INDRAPRASTHA HOLDING LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	FIFTH FLOOR, INDIAN GLOBAL CHAMBERS, 142, MANGESH SHENOY STREET, O.N. ROAD, NEAR CST STATION, MUMBAI-400001	224.00	LOSS	31/01/2001		B.D. SHAH		SANJAY B. SHAH		R.F. JETHA																			
8045	INDRAPRASTHA HOLDING LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	FIFTH FLOOR, INDIAN GLOBAL CHAMBERS, 142, MANGESH SHENOY STREET, O.N. ROAD, NEAR CST STATION, MUMBAI-400001	224.00	LOSS	31/01/2001		B.D. SHAH		SANJAY B. SHAH		R.F. JETHA																			
8046	INTERORL ASIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	ENTABERL HOUSE, VIKAS BUSINESS CENTRE, 306, S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054 Ie VILL.- ITSAMBE, TALUKA KHALAPUR, DISTT.- RAIGAD, PATALGANGA, MAHARASHTRA	6341.00	DOUBT	31/01/2013		DEAN BRAKEL GESTERKAMP	01508882	ANIL WAHAL	00236035	MANISH WAHAL	00236090	MUKESH LAXMANDAS KAURA	00221617	INDRAJIT BHATTACHARYYA	00230141														
8047	INTERORL ASIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	ENTABERL HOUSE, VIKAS BUSINESS CENTRE, 306, S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054 Ie VILL.- ITSAMBE, TALUKA KHALAPUR, DISTT.- RAIGAD, PATALGANGA, MAHARASHTRA	6147.00	DOUBT	31/01/2013		DEAN BRAKEL GESTERKAMP	01508882	ANIL WAHAL	00236035	MANISH WAHAL	00236090	MUKESH LAXMANDAS KAURA	00221617	INDRAJIT BHATTACHARYYA	00230141														
8048	INTERNATIONAL INSTITUTE OF MANAGEMENT AND ENTERPRENEURSHIP (IIMR)	ORIENTAL BANK OF COMMERCE	RAJASTHAN	JAWAHAR LAL NEHRU MARG, JAIPUR	6, MAHATMA GANDHI MARG, JHALANA INSTITUTIONAL AREA, JAIPUR	670.00	DOUBT	Mar-10		D K TAINIET																							
8049	INTERNATIONAL INSTITUTE OF TELECOM TECHNOLOGY	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	POJEWAL, 6TB, STATE HIGHWAY, DISTT.- NAWAN SHAHR, PUNJAB	1119.00	DOUBT	24/06/2013		SANJAY KUMAR SINHA			A.K. SINHA (DR.)																				
8050	INTERNAT

8082	KARISHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	21 & 22, ALANKAR PLAZA, 2ND FLOOR, A-10, JAIPUR RAJASTHAN	116.00	DOUBT	Jun-10		AJAY KUMAR LOHARUWALLA																														
8083	KARMAKAR AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	DILLAGE BHIRING, DURGAPUR-713213	197.00	DOUBT	30/06/2014		BASU KARMAKAR																														
8084	KARMAKAR DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	VIDYASAGAR PALLY, BENACHITY, DURGAPUR-713213	137.00	DOUBT	30/06/2014		BASU KARMAKAR																														
8085	KASHISH ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	1563, NARAIN STREET, PAHAR GANJ, NEW DELHI	208.00	DOUBT	Sep-11		KASHISH KUMAR RASTOGI																														
8086	KASHISH ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	1563, NARAIN STREET, PAHAR GANJ, NEW DELHI	166.00	DOUBT	Sep-11		KASHISH KUMAR RASTOGI																														
8087	KHARIKA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	3A, NARE STREET, SECOND & SEVENTH FLOOR, KOLKATA-700001	1576.00	DOUBT	30/09/2014		ASHOK KUMAR KHARIKA (SURIYANA) -	06663071		MAHADEV PROSAD KHARIKA	00864320	TARUN CHATURVEDI	03118735																							
8088	KHARIKA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	3A, NARE STREET, SECOND & SEVENTH FLOOR, KOLKATA-700001	1576.00	DOUBT	30/09/2014		ASHOK KUMAR KHARIKA (SURIYANA) -	06663071	MAHADEV PROSAD KHARIKA	00864320	TARUN CHATURVEDI	03118735																							
8089	KINGFISHER AIRLINES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	UB TOWER, LEVEL-2, UB CITY, 24, VITTAL MALLAYA ROAD, BANGALORE	5452.00	DOUBT	30/09/2013		VIJAY MALLYA	00122890	AYANI KURUSU RAVINDRANATH NEDUNGADI	00103214	SUBHASH GUPTE	00109548	MANMOHAN SINGH KAPUR	00701815																					
8090	KINGFISHER AIRLINES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	UB TOWER, LEVEL-2, UB CITY, 24, VITTAL MALLAYA ROAD, BANGALORE	5452.00	DOUBT	30/09/2013		VIJAY MALLYA	00122890	AYANI KURUSU RAVINDRANATH NEDUNGADI	00103214	SUBHASH GUPTE	00109548	MANMOHAN SINGH KAPUR	00701815																					
8091	KINNINOW UDYOG	ORIENTAL BANK OF COMMERCE	HIMACHAL PRADESH	PONTA SAHIB	Rampur Banjaran,Dhauladhaan Pronte Sahib-173025	280.00	DOUBT	30/06/2015		Ashish kumar jain				Permod Khandelwal																										
8092	KITMAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	A/17, RAI INDL. COMPLEX, 2ND FLOOR, MILITRY ROAD, MAROL, ANDHERI (E) MUMBAI-400 059	162.00	DOUBT	Sep-07		MANMOHAN ANDRA			HASAN ALI PUROHIT																										
8093	KITMAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	A/17, RAI INDL. COMPLEX, 2ND FLOOR, MILITRY ROAD, MAROL, ANDHERI (E) MUMBAI-400 059	162.00	DOUBT	Sep-07		MANMOHAN ANDRA		HASAN ALI PUROHIT																										
8094	KOMAL PULSES PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	SHYAM BAZAR, KOLKATA	3A, KRITTIBASH MUKHERJEE ROAD, KOLKATA- 700067	117.00	DOUBT	31/12/2013		LAL BABU JAISWAL	02009068	MANJU DEVI JASWAL (SMT.)	02009137																										
8095	KRISHI LAKSHMI RICE MILL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GANJ	VPO-HATGOBINDAPUR BURDWAN-713407	649.00	DOUBT	30.09.2015		LAKSHMAN CHANDRA SAHA	02904538	NABA KUMAR SAMANTA	02904540	RAMKRISHNA DAN	01307796																								
8096	KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	D-21/1, DKHLA INDUSTRIAL AREA, PH-1, DELHI-110020	129.00	LOSS	14/03/2014		OM PRAKASH SHARMA																														
8097	KSM CONSTRUCTION & HOLDINGS PVT.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ARM-KOLKATA	189 , MUKTARAM BABU STREET , KOLKATA	358.00	DOUBT	30/06/2015																																
8098	KTMR METALS	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-LU PITAMPURA	B-108 , DERAWAL NAGAR, DELHI-9	244.00	DOUBT	30/06/2015		SUBHASH MAGAN		NAWAL MAGAN																												
8099	KUBER BUILDERS	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	E-20, GREATER KAILASH-I, NEW DELHI.	383.00	DOUBT	Mar-01		P.K.SHARMA			ROVINA SHARMA (SMT)																											
8100	KUBER BUILDERS	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	E-20, GREATER KAILASH-I, NEW DELHI.	383.00	DOUBT	Mar-01		P.K.SHARMA		ROVINA SHARMA (SMT)																												
8101	KUBER MUTUAL BENEFITS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	S-32, GREATER KAILASH -I, NEW DELHI.	204.00	DOUBT	Mar-01		P.K. SHARMA			MUKESH MOHAN SHARMA		ROVEENA SHARMA (SMT)																									
8102	KUBER MUTUAL BENEFITS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	S-32, GREATER KAILASH -I, NEW DELHI.	204.00	DOUBT	Mar-01		P.K. SHARMA		MUKESH MOHAN SHARMA		ROVEENA SHARMA (SMT)																										
8103	KUBER PLANTERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	E-20, GREATER KAILASH-I, NEW DELHI.	242.00	DOUBT	Mar-01		P. K. SHARMA		AJIT EDWIN			ROVEENA SHARMA (SMT)																									
8104	KUBER PLANTERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	E-20, GREATER KAILASH-I, NEW DELHI.	242.00	DOUBT	Mar-01		P. K. SHARMA		AJIT EDWIN		ROVEENA SHARMA (SMT)																										
8105	KUNDU DEVELOPERS & REALTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	1 NO., PANNAKIRIL, BARRACKPORE ROAD, NOAPARA, BARASAT, KOLKATA-700125	1306.00	DOUBT	Jul-11		DILIP KUNDU		SANKAR BARAGI																												
8106	KUNDU DEVELOPERS & REALTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	1 NO., PANNAKIRIL, BARRACKPORE ROAD, NOAPARA, BARASAT, KOLKATA-700125	1306.00	DOUBT	Jul-11		DILIP KUNDU		SANKAR BARAGI																												
8107	L.D. TEXTILE INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	127, ROHAJ KUTIR, GULMOHAR CROSS ROAD, 10, JVPD SCHEME, MUMBAI	208.00	DOUBT	Mar-00		ASAYKUJANA K. MEHRA		TILAKRAJ K. MEHRA																												
8108	L.D. TEXTILE INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	127, ROHAJ KUTIR, GULMOHAR CROSS ROAD, 10, JVPD SCHEME, MUMBAI	208.00	DOUBT	Mar-00		ASAYKUJANA K. MEHRA		TILAKRAJ K. MEHRA																												
8109	LAKSHMI MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GANJ	VPO-HATGOBINDAPUR BURDWAN-713407	363.00	DOUBT	30.09.2015		NABA KUMAR SAMANTA		RAMKRISHNA DAN		MAHADEV NAYAK																										
8110	LAKSHMI NARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ABHIRAMPUR	GUSHNARA NEAR FSI GODOWN DISTT.- BURDWAN - 713128	345.00	DOUBT	31.12.2014		PRASUN MONDAL	00923260	PRATISH MONDAL	00738296																											
8111	LALIT POLYESTER PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	09, SATSURU IND. ESTATE, OFF WESTERN EXPRESS HIGHWAY, NEAR JAI COACH, GOREGAON (E), MUMBAI-400063	2709.00	DOUBT	Sep-10		DHUMIL KUMAR SHETH (IND)			MANOJ BHAGWANDAS SHAH																												
8112	LALIT POLYESTER PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	09, SATSURU IND. ESTATE, OFF WESTERN EXPRESS HIGHWAY, NEAR JAI COACH, GOREGAON (E), MUMBAI-400063	2709.00	DOUBT	Sep-10		DHUMIL KUMAR SHETH (IND)		MANOJ BHAGWANDAS SHAH																												
8113	LAXMI BIKES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	10, BONANZA ARCADE, AMBOLI, L.V. ROAD, ANDHERI (W), BAUMBAI-400058	160.00	DOUBT	Sep-11		RADHEY SHYAM GUPTA		SUBHADRA GUPTA																												
8114	LAXMI BIKES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	10, BONANZA ARCADE, AMBOLI, L.V. ROAD, ANDHERI (W), BAUMBAI-400058	160.00	DOUBT	Sep-11		RADHEY SHYAM GUPTA		SUBHADRA GUPTA																												
8115	LAXMI CARS PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	10, BONANZA ARCADE, AMBOLI SIGNAL, AMBOLI, ANDHERI (W), MUMBAI-400058	443.10	DOUBT	26/02/2011		RADHEY SHYAM GUPTA		SUBHADRA GUPTA (SMT.)																												
8116	LAXMI CARS PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	10, BONANZA ARCADE, AMBOLI SIGNAL, AMBOLI, ANDHERI (W), MUMBAI-400058	443.10	DOUBT	26/02/2011		RADHEY SHYAM GUPTA		SUBHADRA GUPTA (SMT.)																												
8117	LAXMI SAREE CENTRE	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	561, SECOND FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	150.00	DOUBT	Sep-10		Jugal Kishore Rana																														
8118	LEATHER CREATION	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	6147, Naiki Karim, Jhandewalan, New Delhi - 110005	106.00	LOSS	Mar.-09		Mahender Kumar		Mohd. Hasmi																												
8119	LEATHER CREATION	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	6147, Naiki Karim, Jhandewalan, New Delhi - 110005	106.00	LOSS	Mar.-09		Mahender Kumar		Mohd. Hasmi																												
8120	LILLIPUT KIDSWEAR LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	GREATER KAILASH-II, NEW DELHI	D-95, OKHLA PHASE-I, NEW DELHI- 110020	22091.00	DOUBT	30/09/2014		SANJEEV NARULA		ARUN JAIN																												
8121	LITTLE BEE INTERNATIONAL PRIVATE LI	ORIENTAL BANK OF COMMERCE	PUNJAB	LUDHIANA-SUNDER NAGAR	MLL- MALLIPUR , G.T.ROAD , DORAHA	463.06	DOUBT	31.03.2015		PARVINDER KAUR		SAHAIDDHA SINGH KAPOOR		SARABPREET KAUR																										
8122	LOROS SECURITY MANT LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	VRULAPORE, CHENNAI	GP-34 (SP), INDUSTRIAL ESTATE , GUINDY, CHENNAI - 600032	111.00	DOUBT	Sep-07		P. RAVINDRAN		K. THANKAN (SMT.)			SUDHIR RAJA RAVINDRAN		ARCHANA (DR.)																						
8123	LOROS SECURITY MANT LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	VRULAPORE, CHENNAI	GP-34 (SP), INDUSTRIAL ESTATE , GUINDY, CHENNAI - 600032	111.00	DOUBT	Sep-07		P. RAVINDRAN		K. THANKAN (SMT.)			SUDHIR RAJA RAVINDRAN		ARCHANA (DR.)		R.SHREE RENU		R.SHREE BHADRA		R.SHREE BHADRA		R.SHREE KALA												
8124	M P ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	LU PITAMPURA, DELHI	1B/1890 , 1ST FLOOR , ARYA SAMAJ ROAD , KAROL BAGH , NEW DELHI-110005	464.00	DOUBT	31.12.2014		MANAVA PRATEEK MAYYAR																														
8125	M S FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	BAGDADI GATE, FEROZEPUR CITY	V- BAHADHUR WALA, MALLANWALA ROAD, FEROZEPUR	1316.00	LOSS	30/06/2013		SUSHIL KUMAR MONGA		RANJIV MONGA		AJAY SACHDEVA		RAJ KUMAR SACHDEVA																								
8126	M S FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	BAGDADI GATE, FEROZEPUR CITY	V- BAHADHUR WALA, MALLANWALA ROAD, FEROZEPUR	1316.00	LOSS	30/06/2013		SUSHIL KUMAR MONGA		RANJIV MONGA		AJAY SACHDEVA		RAJ KUMAR SACHDEVA																								
8127	M. M. ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	C/O- PRADIP BANERJEE, PANAGARH- 713148	113.00	DOUBT	30/06/2014		PRADIP BANERJEE																														
8128	M.M.FERROCHEM (P) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	065-066, 3RD FLOOR, PLOT NO 5, KRIT PLAZA, LSC, SUKHRAM VIHAR DELHI- 92	825.00	DOUBT	31/01/2012		MADAN MOHAN VERMA		NAYUR VERMA		PRABHA VERMA (MRS.)		ASHISH GARG		JEET SINGH		PRAMOD KUMAR SHARMA																				
8129	MA KALI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	PANAGARH-DISTT BURDWAN	ANJIR BAGAR, PO- KANCHAN NAGAR , BURDWAN- 713102	456.14	DOUBT	31.12.2015		KANCHAN DEBNATH		NANGOPAL DEBNATH		BIHARI SHARMA		MOHAN JAISWAL																								
8130	MAA SARADA INFRAPROMOTERS PVT., LIM	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	PURBANJA HOUSING COMPLEX , 1ST LANE USHAGRAM , ASANSOL	114.00	DOUBT	30/06/2015		YOGESH SARAYAN		RANJEET SINGH																												
8131	MAHDURGA THERMAL POWER COMPANY LTD	ORIENTAL BANK OF COMMERCE	ORISA	BILT-CHOUDWAR PO-DAULTABAD	RE-GD. OFFICE- 2ND FLOOR , CAZIO CENTRE BUILDING, MADHUPATNA , SQUARE , CUTTACK , FACTORY-BARCHUA , P.S.TANGI , DISTT.-CUTTACK	5770.09	DOUBT	31.12.2014		PRASANTA CHANDRA RATH		PRAMOD CHANDRA RATH		LOKANATHA RATH		PADMINI RATH		SURYAKANTA ACHARYA																								
8132	MACHINERY MANUFACTURES CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	GATE WAY BUILDING , APPOLO BUNDER, BOMBAY - 400031	297.00	DOUBT	Mar-93		RAGHU RAJ		R.K. PITAMBER		L.M. PATIL		T.D. SINHA		L.P. DALAL (CO.UNDER LIQUIDATION)																				
8133	MACHINERY MANUFACTURES CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	GATE WAY BUILDING , APPOLO BUNDER, BOMBAY - 400031	297.00	DOUBT	Mar-93		RAGHU RAJ		R.K. PITAMBER		L.M. PATIL		T.D. SINHA		L.P. DALAL (CO.UNDER LIQUIDATION)																				
8134	MADHAV TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	INDR NAGAR, INDORE	5/20, VIJAY NAGAR, INDORE	153.00	DOUBT	Sep-10		SANDEEP KUMAR YADAV																														
8135	MADHIN HYDRO POWER PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	RAIPUR ROAD, DEHRADUN	UPPER RAJVI NAGAR, OPP. SHIV MANDIR, P.O.-NEHRUGRAM, DEHRADUN	992.00	DOUBT	30/09/2012		SUKHMAL CHANDRA JAIN	00391057	SUNIL AGGARWAL	00415752	DINESH JAIN	05264877	SAMEER JAIN	00390900																					
8136	MADHIN HYDRO POWER PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	RAIPUR ROAD, DEHRADUN	UPPER RAJVI NAGAR, OPP. SHIV MANDIR, P.O.-NEHRUGRAM, DEHRADUN	921.00	DOUBT	30/09/2012		SUKHMAL CHANDRA JAIN	00391057	SUNIL AGGARWAL	00415752	DINESH JAIN	05264877	SAMEER JAIN	00390900																					
8137	MAHADEV INDUSTRIES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	MOUNT ROAD, CHENNAI	NO-4, SIDCO INDUSTRIAL ESTATE, SIPCOT, RANIPET-632403	317.00	DOUBT	30/09/2014		V PARVATHAM (MRS.)																														
8138	MAHADEV INDUSTRIES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	MOUNT ROAD, CHENNAI	NO-4, SIDCO INDUSTRIAL ESTATE, SIPCOT, RANIPET-632403	297.00	DOUBT	30/09/2014		V PARVATHAM (MRS.)																														
8139	MAHAVIR AGRO FOODS	ORIENTAL BANK OF COMMERCE	PUNJAB	MOGA-RAILWAY ROAD	VPO- JUTWAL , MOGA	168.76	DOUBT	31.12.2014		MANOJ JAIN		KUNAL BANSAL		PAWAN BANSAL																										
8140	MAHAVIR ALLOYS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	SHIVNI	KALI- BAZRODDI KALAN , DISTT.- FATEHGARH SAHIB PUNJAB	217.80	DOUBT	31.12.2014		DHAMAN LAL		PUNEET TUTEJA																												
8141	MAHESH TRADING CO.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	BESL TECH PARK, OFFICE NO.G-12 & B-110, PLOT NO.39/5 & 39/6A, SECTOR-30A, VASHI, NAVI MUMBAI	300.00	DOUBT	17/13/2013		KAPIL RAJPUT		MITHILESH RAJPUT		MURGESHAN ADIMOOLAN		HEMAL JOBANPUTRA		AKIL ZAVERI																					
8142	MAHESH TRADING CO.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	BESL TECH PARK, OFFICE NO.G-12 & B-110, PLOT NO.39/5 & 39/6A, SECTOR-30A, VASHI, NAVI MUMBAI	269.00	DOUBT	17/13/2013		KAPIL RAJPUT		MITHILESH RAJPUT		MURGESHAN ADIMOOLAN		HEMAL JOBANPUTRA		AKIL ZAVERI																					
8143	MALABAR SCAN DIAGNOSTIC SERVICES	ORIENTAL BANK OF COMMERCE	KARNATAKA	CALICUT	TALENT TOWER, OPPOSITE MEDICAL COLLEGE, KOVOOR,KOZHIKODE- 673008	333.00	DOUBT	30/06/2015		NIZAM NOORUDEEN	01844591	NOORUDEEN KUTTY	02864768																										
8144	MALCONNA ALLOYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	RAJAT GARDEN, FLAT-202,21 BALLYGAUNGE ROAD, KOLKATA-700019	600.00	DOUBT	Dec-09		NIRMAL KUMAR SAHANDO		PRAMOD PRASAD																												
8145	MALCONNA ALLOYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	RAJAT GARDEN, FLAT-202,21 BALLYGAUNGE ROAD, KOLKATA-700019	600.00	DOUBT	Dec-09		NIRMAL KUMAR SAHANDO		PRAMOD PRASAD																												
8146	MALCONNA ALLOYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	RAJAT GARDEN, FLAT-202,21 BALLYGAUNGE ROAD, KOLKATA-700019	575.00	DOUBT	Dec-09		NIRMAL KUMAR SAHANDO		PRAMOD PRASAD																												
8147	MANGAL IRON PVT.LTD.	ORIENTAL BANK OF COMMERCE	GOA	PANJIM-GOA	D-8, Madkaim Industrial Estate, Madkaim Goa	1388.00	DOUBT	30/06/2015		Anand Mangal		Kushal Mangal																												
8148	MARG LTD. (FORMERLY KNOWN AS MARG CONSTRUCTIONS LTD.)	ORIENTAL BANK OF COMMERCE	TAMIL NADU	K K SALAI, MYLAPORE, CHENNAI	REGD. OFF. : "MARG ARIS", 4/318, RAJIV GANDHI SALAI, KOTTIVAKKAM, CHENNAI- 600041 CORP. OFF. : NO.141, RAJIV GANDHI SALAI, KOTTIVAKKAM, CHENNAI- 600041	11707.00	DOUBT	31/12/2014		G.R.K. REDDY		G. RAGHAVA REDDY		V.P. RAJINI REDDI																											
8149	MARK VISION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	20-B, DHIRENDRA NATH GHOSH ROAD, KOLKATA- 700025	102.00	DOUBT	30/06/2014		NAWIN KUMAR LAHOTY																														
8150	MARSHAL TRADING CO.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	Bilayat Ali, Pukur Par, Kesta, Sahganj, Hooghli	124.00	DOUBT	Mar.-09		Jawahar Singh																														
8151	MEENA PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	30, MIDC, AMBERNATH INDUSTRIAL AREA, KALYAN BADLAPUR ROAD, AMBERNATH (EAST), THANE-421505 AND/OR C-6/307, PARASNATH COMPLEX, MAMIDU-SAPOOR ROAD, VILLAGE VAL, DAPODE BHIWANDI, DISTT. THANE	556.00	DOUBT	Dec-10		PRAVIN P THAKKAR		NIRAV PRAVIN THAKKAR		ANAND PRAVIN THAKKAR																											
8152	MEENA PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	30, MIDC, AMBERNATH INDUSTRIAL AREA, KALYAN BADLAPUR ROAD, AMBERNATH (EAST), THANE-421505 AND/OR C-6/307, PARASNATH COMPLEX, MAMIDU-SAPOOR ROAD, VILLAGE VAL, DAPODE BHIWANDI, DISTT. THANE	556.00	DOUBT	Dec-10		PRAVIN P THAKKAR		NIRAV PRAVIN THAKKAR		ANAND PRAVIN THAKKAR																											
8153	MEERUT EDUCATION & RESEARCH FOUNDATION	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	MEERUT TRANSPORT NAGAR	Khasra No. 1720, Mirzpuria, Khata No.278, Mauza Publi Khas, Pargana Deuraila , Tehsil Sardhana, Distt. Meerut U.P	358.00	DOUBT	Aug-09		Pramod Bansal			Vinod Bansal		Rajni Bansal (Smt.)			Rajesh Bansal		Jagdish Prasad																				
8154	MEERUT EDUCATION & RESEARCH FOUNDATION	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	MEERUT TRANSPORT NAGAR	Khasra No. 1720, Mirzpuria, Khata No.278, Mauza Publi Khas, Pargana Deuraila , Tehsil Sardhana, Distt. Meerut U.P	290.00	DOUBT	Aug-09		Pramod Bansal		Vinod Bansal		Rajni Bansal (Smt.)		Rajnish Bansal		Jagdish Prasad																					
8155	MEERUT EDUCATION & RESEARCH FOUNDATION	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	MEERUT TRANSPORT NAGAR	Khasra No. 1720, Mirzpuria, Khata No.278, Mauza Publi Khas, Pargana Deuraila , Tehsil Sardhana, Distt. Meerut U.P	266.00	DOUBT	Aug-09		Pramod Bansal		Vinod Bansal		Rajni Bansal (Smt.)		Rajnish Bansal		Jagdish Prasad																					
8156	MEHUL OVERSEAS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	28, SOUTH END PARK, KOLKATA - 700029	668.00	LOSS	Mar-11		SANGEETA KOTHARI (SMT.)		MANOJ JAIN																												
8157	MEHUL OVERSEAS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	28, SOUTH END PARK, KOLKATA - 700029	668.00	LOSS	Mar-11		SANGEETA KOTHARI (SMT.)		MANOJ JAIN																												
8158	METALMAN INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE

8189	NIMBUS LAMINATIONS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	12/13, DR. N G SAHA ROAD, KOLKATA-61	119.00	DOUBT	Mar-11		PREM RATAN MOHTA		SOUMENDRA NATH CHOWDHARY																										
8190	NIMBUS LAMINATIONS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	12/13, DR. N G SAHA ROAD, KOLKATA-61	119.00	DOUBT	Mar-11		PREM RATAN MOHTA		SOUMENDRA NATH CHOWDHARY																										
8191	OM BEVERAGES	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-CHANDNI CHOWK	471, Food Park, HSIDC, Rai District, Sonepat, Haryana.	255.00	DOUBT	30/06/2015		Meenu Jain																												
8192	OM SAI AUTOWORLD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	DHARMADRTHY COMPOUND, CHINCHOLI BUNDER, LINK ROAD, MALAD (W), MUMBAI- 400064	1799.00	DOUBT	Jan-14		GANGADHAR SHETTY		UDAY SHETTY																										
8193	OM SAI AUTOWORLD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	DHARMADRTHY COMPOUND, CHINCHOLI BUNDER, LINK ROAD, MALAD (W), MUMBAI- 400064	1799.00	DOUBT	Jan-14		GANGADHAR SHETTY		UDAY SHETTY																										
8194	OMKARESHWARI ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	AB-9/5, Devkiwardha Nagar, Kolkata –700 059	142.00	DOUBT	31/03/2008		Pawan Kumar Kalamoria																												
8195	ORBIT CONEXIKONS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OVERSEAS, MUMBAI	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	184.00	LOSS	31/03/2014		RAJIV RAJENDRA MODI																												
8196	ORBIT PRODUCT PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OVERSEAS, MUMBAI	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	843.00	DOUBT	31/03/2014		RAJEEV R MODI		RAJENDRA B MODI																										
8197	ORBIT PRODUCT PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OVERSEAS, MUMBAI	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	843.00	DOUBT	31/03/2014		RAJEEV R MODI		RAJENDRA B MODI																										
8198	ORIENT SYNTEX LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	606, MAKER CHAMBERS FIVE- 221,NARIMAN POINT, MUMBAI	217.00	DOUBT	Sep-97		SANTOSH KEURVAL		GIRDHARI LAL LATH																										
8199	ORIENT SYNTEX LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	606, MAKER CHAMBERS FIVE- 221,NARIMAN POINT, MUMBAI	217.00	DOUBT	Sep-97		SANTOSH KEURVAL		GIRDHARI LAL LATH																										
8200	OSWAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	KERALA	KOTTAYAM	Kodimatha, Kottayam, Pin - 686039	124.00	DOUBT	31/12/2008		Chandra Bala Jain (Smt.)				Ajay Jain																								
8201	OSWAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	KERALA	KOTTAYAM	Kodimatha, Kottayam, Pin - 686039	124.00	DOUBT	31/12/2008		Chandra Bala Jain (Smt.)		Ajay Jain		Kamlesh Jain (Smt.)																								
8202	P&R OVERSEAS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-75, SECTOR-63, NOIDA (U.P.)	573.00	DOUBT	30/12/2010		SHAMIM AHILUWALIA		BHUPINDER SINGH																										
8203	P&R OVERSEAS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-75, SECTOR-63, NOIDA (U.P.)	560.00	DOUBT	30/12/2010		SHAMIM AHILUWALIA		BHUPINDER SINGH																										
8204	P.K. INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-LU PITAMPURA	D-23, Ind Floor, Lajpat Nagar, New Delhi -110026	625.00	DOUBT	30/06/2015		Pankaj Chamana																												
8205	P.K. INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-LU PITAMPURA	D-23, Ind Floor, Lajpat Nagar, New Delhi -110026	590.00	DOUBT	30/06/2015		Pankaj Chamana																												
8206	PANDEY TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	NOIDA-SECTOR-20	Shop No-1, Ela Panchayat Market, Dedri Road, Delhi	200.00	DOUBT	30/06/2015		Nishant Pandey																												
8207	PANTHER INVESTRADE SERVICES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	BHUPEN CHAMBERS, GROUND FLOOR, DALAL STREET, MUMBAI-400001	5000.00	LOSS	30/01/2002		KETAN V. PAREKH		KARTIK K. PAREKH																										
8208	PANTHER INVESTRADE SERVICES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	BHUPEN CHAMBERS, GROUND FLOOR, DALAL STREET, MUMBAI-400001	5000.00	LOSS	30/01/2002		KETAN V. PAREKH		KARTIK K. PAREKH																										
8209	PARAMANANDA RICE MILL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	BURDWAN, STATION BAZAR	VILLAGE & POST OFFICE - PALSONA, KATWA, BURDWAN	103.00	DOUBT	Sep-12		NARAYAN CH. GHOSH			NEPAL CH. GHOSH			APAL CH. GHOSH		KALPANA GHOSH																				
8210	PARAMANANDA RICE MILL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	BURDWAN, STATION BAZAR	VILLAGE & POST OFFICE - PALSONA, KATWA, BURDWAN	103.00	DOUBT	Sep-12		NARAYAN CH. GHOSH		NEPAL CH. GHOSH			APAL CH. GHOSH		KALPANA GHOSH																				
8211	PARTHAN MEDICAL COLLEGE & HOSPITAL (A UNIT OF PARITRAN TRUST)	ORIENTAL BANK OF COMMERCE	JHARKHAND	RANCHI, UNIVERSITY CAMPUS	JAMADHAWN LANE, BAWAN BIGHA, CASTAIRS TOWN, DEOGHAR	2325.00	DOUBT	29/06/2013		SHYOUTT SHARMA		RAVI SHANKAR KUMAR			SANGEETA DEVI (MRS.)		SAVINA DEVI (MRS.)		LALITA DIVYA (MRS.)																		
8212	PARTHAN MEDICAL COLLEGE & HOSPITAL (A UNIT OF PARITRAN TRUST)	ORIENTAL BANK OF COMMERCE	JHARKHAND	RANCHI, UNIVERSITY CAMPUS	JAMADHAWN LANE, BAWAN BIGHA, CASTAIRS TOWN, DEOGHAR	2325.00	DOUBT	29/06/2013		SHYOUTT SHARMA		RAVI SHANKAR KUMAR			SANGEETA DEVI (MRS.)		SAVINA DEVI (MRS.)		LALITA DIVYA (MRS.)																		
8213	PAT ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	C.G.ROAD, AHMEDABAD	PLOT NO.382/A, GIDC INDUSTRIAL ESTATE, VATVA, AHMEDABAD, GUJARAT	152.00	LOSS	30/06/1999		NARANBHAI NARSINHDAS PATEL		SALESHBHAI NARANBHAI PATEL					DHARMESH HIRALAL PATEL		KETAN N. PATEL				KALPNA S. PATEL														
8214	PAT ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	C.G.ROAD, AHMEDABAD	PLOT NO.382/A, GIDC INDUSTRIAL ESTATE, VATVA, AHMEDABAD, GUJARAT	152.00	LOSS	30/06/1999		NARANBHAI NARSINHDAS PATEL		SALESHBHAI NARANBHAI PATEL	LAXMIBEN PATEL				DHARMESH HIRALAL PATEL		KETAN N. PATEL				KALPNA S. PATEL														
8215	PCH RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	AMEERPET, HYDERABAD	PCH RETAILS LIMITED, 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, RAJBHAVAN ROAD, HYDERABAD- 500082	839.00	LOSS	31/03/2014		SARDAR BALWINDER SINGH	00959474	SATYANARAYANA MURTHY MUKKAMALA	02890135	BIJAY KUMAR MOHANTY	01199999	BIJAY KUMAR MOHANTY	01199999																				
8216	PCH RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	AMEERPET, HYDERABAD	PCH RETAILS LIMITED, 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA, RAJBHAVAN ROAD, HYDERABAD- 500082	839.00	LOSS	31/03/2014		SARDAR BALWINDER SINGH	00959474	SATYANARAYANA MURTHY MUKKAMALA	02890135	BIJAY KUMAR MOHANTY	01199999																							
8217	PEACOCK MEDIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	24/B, APOLLO INDUSTRIAL ESTATE, MAHAKALI ROAD, ANDHERI EAST, MUMBAI-400093	253.00	DOUBT	Sep-12		KULJIT SURI			PRADEEP CHAWLA	PANKAJ H PATEL		ARVIND PATEL																						
8218	PEARL STUDIOS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-67, FRIENDS COLONY (EAST), NEW DELHI	11165.00	LOSS	26/03/2012		P.K. TEWARI		ABHISHEK TEWARI		MEENA TEWARI (SMT.)																								
8219	PEARL STUDIOS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-67, FRIENDS COLONY (EAST), NEW DELHI	11165.00	LOSS	26/03/2012		P.K. TEWARI		ABHISHEK TEWARI		MEENA TEWARI (SMT.)																								
8220	PEARL VISION P.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	FLAT NO.305, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001	8472.00	LOSS	31/03/2013		PRAMODH KUMAR TIWARI		ABHISHEK TIWARI																										
8221	PEARL VISION P.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	FLAT NO.305, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001	8472.00	LOSS	31/03/2013		PRAMODH KUMAR TIWARI		ABHISHEK TIWARI																										
8222	PIONEER FEEDS & POULTRY PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	AVINASHI ROAD, COIMBATORE	7/67, TRICHY ROAD, PONGALUR, TORUPUR TALUK, COIMBATORE DISTRICT	946.00	DOUBT	May-08		V. LEELAKRISHNAN		K.KALAVATHY		P.V. RANGHUPATHY		V. THIRUMAYVAN		L.KAMALAM		T. GEETHA																		
8223	PIONEER FEEDS & POULTRY PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	AVINASHI ROAD, COIMBATORE	7/67, TRICHY ROAD, PONGALUR, TORUPUR TALUK, COIMBATORE DISTRICT	946.00	DOUBT	May-08		V. LEELAKRISHNAN		K.KALAVATHY		P.V. RANGHUPATHY		V. THIRUMAYVAN		L.KAMALAM		T. GEETHA																		
8224	PIXION MEDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	1. FLAT NO. 309, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001 2. 124-A, HARI NAGAR, ASHRAM, NEW DELHI- 110014	9500.00	LOSS	31/03/2013		PRAMODH KUMAR TIWARI		ANAND TIWARI																												
8225	PIXION MEDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	1. FLAT NO. 309, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001 2. 124-A, HARI NAGAR, ASHRAM, NEW DELHI- 110014	9500.00	LOSS	31/03/2013		PRAMODH KUMAR TIWARI		ANAND TIWARI																												
8226	PIXION VISION PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-67, FRIENDS COLONY (EAST), NEW DELHI	8440.00	LOSS	26/03/2012		P.K. TEWARI		ANAND TEWARI																										
8227	PIXION VISION PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-67, FRIENDS COLONY (EAST), NEW DELHI	8440.00	LOSS	26/03/2012		P.K. TEWARI		ANAND TEWARI																										
8228	PIXION VISION PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-67, FRIENDS COLONY (EAST), NEW DELHI	7944.00	LOSS	26/03/2012		P.K. TEWARI		ANAND TEWARI																										
8229	PLATINUM HOLDINGS PVT. LTD. (FORMERLY KNOWN AS MENAKURI INFRASTRUCTURE PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	OXFORD PLAZA, SECUNDERABAD	ADMIN. OFFICE NO.8-2-696/697, ROAD NO.12, BANJARA HILLS, HYDERABAD-34	3656.00	DOUBT	Sep-12		MENAKURU SUKUMAR REDDY	00292011	MENAKURU MALLATHI REDDY (MRS.)	00528755																									
8230	PLG PLAST LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	OFFICE: 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (WEST), MUMBAI- 400 013. WORKS: PLOT NO.445/446, SECTOR-3, INDORAMA, PITHAMPUR DISTT. - DHAR, INDORE (M.P.)	1250.00	DOUBT	30/12/2012		PRAMOD GOEL	00601507	PRADEEP GOEL		ALKA GOEL (SMT.)		PUNIT GOEL	02147798	SURESH CHANDRA MISHRA	02992224																				
8231	PLG PLAST LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	OFFICE: 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (WEST), MUMBAI- 400 013. WORKS: PLOT NO.445/446, SECTOR-3, INDORAMA, PITHAMPUR DISTT. - DHAR, INDORE (M.P.)	1250.00	DOUBT	30/12/2012		PRAMOD GOEL	00601507	PRADEEP GOEL		ALKA GOEL (SMT.)		PUNIT GOEL	02147798	SURESH CHANDRA MISHRA	02992224																				
8232	PLG POWER LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	CORPORATE OFFICE: 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (W), MUMBAI- 400 013 WORKS: PLOT NO.65/108, STICE, MUSALGAON, SINNAR-SHIRDI ROAD, SINNAR -422103, DISTT.- NASIK, MAHARASTRA	6634.00	DOUBT	31/12/2012		PRAMOD GOEL	00601507		SURESH CHANDRA MISHRA	02992224		PUNIT GOEL	02147798																				
8233	PLG POWER LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	CORPORATE OFFICE: 139, A-1, SHAH & NAHAR IND. ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL (W), MUMBAI- 400 013 WORKS: PLOT NO.65/108, STICE, MUSALGAON, SINNAR-SHIRDI ROAD, SINNAR -422103, DISTT.- NASIK, MAHARASTRA	6634.00	DOUBT	31/12/2012		PRAMOD GOEL	00601507	SURESH CHANDRA MISHRA	02992224	PUNIT GOEL	02147798																						
8234	PMDO YUVRAJ POWER PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI M-BLOCK CANDOUGHT PLACE	77-B-4 RTC COMPLEX ROAD , RAJ MUNDRY KHADERABAD, ANDHRAPRADESH-531015	646.00	DOUBT	30.08.2015		VENKATASATYANARAYU MEDIPOTI	01753946	TEEGELA VENKATA SATYANARAYANA	02114877	LANKA VISHWESHWAR RAO	02754292	SATYANARAYANA CHOWDHARY MIDDIPOTTI	02838153	VIJAY KUMAR	02885376																		
8235	PMDO/ PRIDE CO-OPERATIVE TEXTILE PARK LTD.	ORIENTAL BANK OF COMMERCE	DELHI	M-BLOCK, CON. PLACE, NEW DELHI	16/71, NEAR BUMP BUILDING, HUQUESHWARI ROAD, OPP. MAMATA BAKERY, KOLHAPUR (MAHARASHTRA)	122.00	DOUBT	31/12/2013		DHANPAL ANNASO TARE		SURESH GANPATRAO SALUNKHAR		PRATAP GANPATRAO DODADE		BHUPAL GOVIND GADEKAR		RAMESH ASHOK MANKUSR		DATTATRAY RAMCHANDRA HATTARGI		SOU SAVITA BABASO		SANTOSH SHIDHAYE		KNIL JOSHISI										
8236	PRAGATI HIGH TECH PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	YAMUNA NAGAR	VILLAGE & P.O. PARSARA, SAHARANPUR ROAD, YAMUNA NAGAR, HARYANA.	1388.00	DOUBT	31/12/2012		VISHAL GUPTA		BABU RAM GUPTA		VIVEK GUPTA		VEID PARKASH GUPTA																						
8237	PRAGATI HIGH TECH PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	YAMUNA NAGAR	VILLAGE & P.O. PARSARA, SAHARANPUR ROAD, YAMUNA NAGAR, HARYANA.	1311.00	DOUBT	31/12/2012		VISHAL GUPTA		BABU RAM GUPTA		VIVEK GUPTA		VEID PARKASH GUPTA																						
8238	PRAFTI FOOD PRFOUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	9 A & B, Sitna Nath Roy lande, 2nd Floor, Room NO. 21, Bolkata – 700 007	161.00	DOUBT	Dec-09		Babu Lal Sharma			Anand Sharma																									
8239	PRASAD & BROTHERS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	NEW SANTA DANDAL, NEIMTALA, BURNPUR, BURDWAN	228.00	DOUBT	Sep-12		RAJESH PRASAD																												
8240	PRIME IMPEX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	AZIMGANJ HOUSE, 1ST FLOOR, CAMAC STREET, KOLKATA-700017	6479.00	LOSS	Mar-11		RANJEET SINGH KOTHARI		ANAND KOTHARI																										
8241	PRIME IMPEX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	AZIMGANJ HOUSE, 1ST FLOOR, CAMAC STREET, KOLKATA-700017	6068.00	LOSS	Mar-11		RANJEET SINGH KOTHARI		ANAND KOTHARI																										
8242	PRIME PULSES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	57, BUDGE BUDGE TRUNK ROAD, GOPAIPUR, KOLKATA-700143	3938.00	LOSS	Mar-11		RANJEET SINGH KOTHARI		ANAND KOTHARI				VINEET KOTHARI																						
8243	PRIME PULSES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	57, BUDGE BUDGE TRUNK ROAD, GOPAIPUR, KOLKATA-700143	3938.00	LOSS	Mar-11		RANJEET SINGH KOTHARI		ANAND KOTHARI				VINEET KOTHARI																						
8244	PROGNOSIS INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	01, BHANGEL, NOIDA	SHIVAM 84, GANDHI NAGAR, BORING ROAD, SRI KRISHNA PURI, PATNA-800001	247.00	DOUBT	29/06/2014		SANDEEP RANJAN		MANISH GAUTAM		RITESH SHANKAR																								
8245	PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	59/15, THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI	265.00	DOUBT	Sep-11		L.L. MALOO																												
8246	PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	59/15, THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI	210.00	DOUBT	Sep-11		L.L. MALOO																												
8247	PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	59/15, THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI	205.00	DOUBT	Sep-11		L.L. MALOO																												
8248	PROTON EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	OVERSEAS, G.K.-II, NEW DELHI	D-141, OKHLA IND., PH.-I, NEW DELHI-110020	3631.00	DOUBT	18/10/2014		SANJEEV NARULA																												
8249	PUNWIRE MOBILE COMMUNICATIONS LTD	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	B-77, PHASE-VII, S.A.S. NAGAR, MOHALI, PUNJAB	1262.00	LOSS	30/09/2003		GOPAL SINGH		VED PARKASH																										
8250	PUNWIRE MOBILE COMMUNICATIONS LTD	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	B-77, PHASE-VII, S.A.S. NAGAR, MOHALI, PUNJAB	1262.00	LOSS	30/09/2003		GOPAL SINGH		VED PARKASH																										
8251	R & R AUTOMOBILES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	PANAGARH-DISTT BURDWAN	BISHNAR GANJ CHOTTI , G.T.ROAD DISTT- BURDWAN-713102	768.00	DOUBTFUL	30.06.2015		ARUP KUMAR BHAUMICK		SUMIT DAS																										
8252	R.D ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	68F, PURNA DAS ROAD, KOLKATA-700029	500.00	DOUBT	Dec-09		DILIP SAHA		RATNA SAHA																										
8253	R.D ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	68F, PURNA DAS ROAD, KOLKATA-700029	495.00	DOUBT	Dec-09		DILIP SAHA		RATNA SAHA																										
8254	R.M MINERAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI	203-304, THIRD FLOOR, KRIT PLAZA, SURAJMAL VIHAR, DELHI-110092	203.00	DOUBT	31/12/2012		M M VERMA		PRABHA VERMA	MAYUR VERMA																									
8255	R.K. FOOD PRODUCTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	BURDWAN, STATION BAZAR	VILLAGE & POST OFFICE - TAUT, BURDWAN	257.00	DOUBT	Sep-12		SUBASHISH KONAR		AMRITA KONAR																										
8256	R.K. FOOD PRODUCTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	BURDWAN, STATION BAZAR	VILLAGE & POST OFFICE - TAUT, BURDWAN	175.00	DOUBT	Sep-12		SUBASHISH KONAR		AMRITA KONAR																										
8257	R.P. INFOSYSTEMS LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	29/2-C, LAQUAZAM STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	2508.00	DOUBT	30/09/2014		KAUSTUV RAY	00593799		SHIBAJI PANJA	22561721																								
8258	R.P. INFOSYSTEMS LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	29/2-C, LAQUAZAM STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	2508.00	DOUBT	30/09/2014		KAUSTUV RAY	00593799	SHIBAJI PANJA	22561721																								
8259	R.P. TECHVISION (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	GARIAHAT, KOLKATA	29/2C, LAQUAZAM STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	345.00	DOUBT	31/03/2015		KAUSTUV RAY	00593799	SHIBAJI PANJA	22561721																								
8260	RADHA DAMODAR RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	BHANGARH-DISTT BURDWAN	RADHA GOVINDA PALLY , RAI GANJ, NUTANGANJ	725.78	DOUBT	31.12.2015		SUDHA CHANDA		KALASIBH CHANDA	TARAS CHANDA		POLI CHANDA		SURJIT BISWASH																				
8261	RADHEY KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	LADOWALI ROAD, JALANDHAR	CANAL INDUSTRIAL COMPLEX, BHAGAT SINGH COLONY, JALANDHAR	293.00	LOSS	Jun-12		ANUBHAV ARORA		NEENA ARORA (MRS.)																										
8262	RADHEY KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	LADOWALI ROAD, JALANDHAR	CANAL INDUSTRIAL COMPLEX, BHAGAT SINGH COLONY, JALANDHAR	289.00	LOSS	Jun-12		ANUBHAV ARORA		NEENA ARORA (MRS.)																										
8263	RADHEY KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	LADOWALI ROAD, JALANDHAR	CANAL INDUSTRIAL COMPLEX, BHAGAT SINGH COLONY, JALANDHAR	293.00	LOSS	Jun-12		ANUBHAV ARORA		NEENA ARORA (MRS.)																										
8264	RADHIKA STEELS	ORIENTAL BANK OF COMMERCE	DELHI	LU PITAMPURA, DELHI	4

8293	S AND S INDUSTRIES & ENTERPRISES LTD	ORIENTAL BANK OF COMMERCE	TAMILNADU	MOUNT ROAD, CHENNAI	AARTHI CHAMBERS, IST FLOOR,189 ANNA SALAI,CHENNAI-600006	830.00	DOUBT	Mar-00			A.R.RAJAGOPALAN			O.S.MURTHY			A.R SANTHANA KRISHNAN			NAN V.S NARAYANAN (PROP)																							
8294	S AND S INDUSTRIES & ENTERPRISES LTD	ORIENTAL BANK OF COMMERCE	TAMILNADU	MOUNT ROAD, CHENNAI	AARTHI CHAMBERS, IST FLOOR,189 ANNA SALAI,CHENNAI-600006	830.00	DOUBT	Mar-00			A.R.RAJAGOPALAN			O.S.MURTHY			A.R SANTHANA KRISHNAN			NAN V.S NARAYANAN (PROP)																							
8295	S S INTERNATIONAL	ORIENTAL BANK OF COMMERCE	PUNJAB	FEROZE GANDHI MARKET, LUDHIANA	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT- FATEHGARH SAHIB	107.00	DOUBT	31/01/2014			ANKUR SOOD			ASHWANI SOOD																													
8296	S S INTERNATIONAL	ORIENTAL BANK OF COMMERCE	PUNJAB	FEROZE GANDHI MARKET, LUDHIANA	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT- FATEHGARH SAHIB	107.00	DOUBT	31/01/2014			ANKUR SOOD			ASHWANI SOOD																													
8297	S T L GLOBAL LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	PLOT NO.207-208, SECTOR-58, FARIDABAD (HARYANA)	3027.00	DOUBT	29/09/2013			L.P. AGARWAL			VISHAL AGARWAL																													
8298	S.Z.F PRIVATE LTD. (FORMERLY SANGHI ZIP FASTENERS PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	S.D-RADO, OXFORD PLAZA, SECUNDERABAD	4-3-352, BANK STREET, HYDERABAD - 500095	145.00	DOUBT	Jan-11			SUDHIR SANGHI (IND)	00013352		SIDDHARTH SANGHI (IND)	00033401		AMIT SANGHI (IND)	00051271		ANAND PRAKASH SANGHI (IND)	00549653	SWATI SANGHI (IND)	01710717		ANJANA SANGHI (IND)	01748993		REETA SANGHI (IND)	02077604													
8299	S.Z.F PRIVATE LTD. (FORMERLY SANGHI ZIP FASTENERS PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	S.D-RADO, OXFORD PLAZA, SECUNDERABAD	4-3-352, BANK STREET, HYDERABAD - 500095	145.00	DOUBT	Jan-11			SUDHIR SANGHI (IND)	00013352	VIDDHARTH SANGHI (IND)		00033401		AMIT SANGHI (IND)	00051271		ANAND PRAKASH SANGHI (IND)	00549653	SWATI SANGHI (IND)	01710717		ANJANA SANGHI (IND)	01748993		REETA SANGHI (IND)	02077604												
8300	S.C. ENGINEERING COMPANY PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	632.00	DOUBT	Dec-09			SUKHDEB SAHA			KUMKUM SAHA (MRS)			SUBIR SAHA																									
8301	S.C. ENGINEERING COMPANY PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	632.00	DOUBT	Dec-09			SUKHDEB SAHA		KUMKUM SAHA (MRS)				SUBIR SAHA																									
8302	S.D. JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	JHARKHAND	KUTCHERY ROAD, RANCHI	CHOWK BIHAR SHARIF DISTT. NALANDA, BIHAR	189.00	DOUBTFUL	NOV - 06			VIJAY VERMA			AMIT VERMA																													
8303	S.D. JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	JHARKHAND	KUTCHERY ROAD, RANCHI	CHOWK BIHAR SHARIF DISTT. NALANDA, BIHAR	189.00	DOUBTFUL	NOV - 06			VIJAY VERMA			AMIT VERMA																													
8304	SACHINAM TRAVELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OPERA HOUSE, MUMBAI	SHOP NO.1, SAHRA MANZIL-2, QUEENS ROAD, CHARNI ROAD, MUMBAI-400004	398.00	DOUBT	31/01/2015			MUKESH TOKARSHI DANDI	01233505	RAJULA MUKESH DANDI		00711635	SACHIN MUKESH DANDI	00711787																									
8305	SAFAL DEALERS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	2, GANESH CHANDRA AVENUE, COMMERCE HOUSE, EIGTH FLOOR, R/NO 58, KOLKATA-700013	242.00	DOUBT	May-11			RAJIV MIMANI			SITARAM SHAW																													
8306	SAFAL DEALERS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	2, GANESH CHANDRA AVENUE, COMMERCE HOUSE, EIGTH FLOOR, R/NO 58, KOLKATA-700013	237.00	DOUBT	May-11			RAJIV MIMANI			SITARAM SHAW																													
8307	SAGAR POWER NEERJALATEK PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO.201, THIRD FLOOR, ROYAL CORNER, K H ROAD, BANGALORE 560027	1870.00	DOUBT	Sep-12			G SURENDRANATH REDDY			N MANOHAR REDDY			S.JYOTHI (MRS.)																									
8308	SAGAR POWER NEERJALATEK PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO.201, THIRD FLOOR, ROYAL CORNER, K H ROAD, BANGALORE 560027	1870.00	DOUBT	Sep-12			G SURENDRANATH REDDY		N MANOHAR REDDY				S.JYOTHI (MRS.)																									
8309	SAHA ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	68F, PURNIA DAS ROAD, KOLKATA-700029	410.00	DOUBT	29/12/2009			GAUTAM SAHA			RIA SAHA																													
8310	SAHA ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	68F, PURNIA DAS ROAD, KOLKATA-700029	410.00	DOUBT	29/12/2009			GAUTAM SAHA		RIA SAHA																													
8311	SAI BABA BUILDERS & CONSULTANTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	SUBY SAGAR (11TH FLOOR), 2/5, SARAT BOSE ROAD, KOLKATA- 700020 (WEST BENGAL)	764.00	DOUBT	31/01/2013			SHYAM SUNDER BHATTER			MANJARI (SMT.)																													
8312	SAI BABA BUILDERS & CONSULTANTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	SUBY SAGAR (11TH FLOOR), 2/5, SARAT BOSE ROAD, KOLKATA- 700020 (WEST BENGAL)	223.00	DOUBT	31/01/2013			SHYAM SUNDER BHATTER			MANJARI (SMT.)			J.P.N. SINGH																									
8313	SAI SAMHITA STORAGES PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	HYDERABAD- ROAD NO 63 JUBIL	4/02, Minar Apartments, Deccan Towers, Sachivalaya Marg, Hyderabad – 500 001.	1336.00	DOUBT	30/06/2015			N. Nageswara Rao.			N.Murali																													
8314	SABABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-1/426, LAWRENCE ROAD, DELHI C-1/5-6A, LAWRENCE ROAD, DELHI C-6/7, NEW SUBZI MANDI, AZADPUR, DELHI-110033	156.00	DOUBT	31/12/2013			RAJESH ANAND			SURESH ANAND			KARAN ANAND			NIKHIL ANAND			SAHIL ANAND																			
8315	SABABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-1/426, LAWRENCE ROAD, DELHI C-1/5-6A, LAWRENCE ROAD, DELHI C-6/7, NEW SUBZI MANDI, AZADPUR, DELHI-110033	156.00	DOUBT	31/12/2013			RAJESH ANAND			SURESH ANAND		KARAN ANAND			NIKHIL ANAND		SAHIL ANAND																					
8316	SABABA SHELTERS & INFRA DEVELOPMENT PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	SANT NAGAR, EAST OF KAILASH, NEW DELHI	B-122, GREATER KAILASH-I, NEW DELHI	302.00	DOUBT	30/06/2014			S P SINGH				JASPREET KAUR																													
8317	SAMANDAL INVESTRADE LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	BADRA BHAWAN, FIRST FLOOR, NAGINDAS, MASTER ROAD, MUMBAI-400023	2416.00	LOSS	30/05/2002			RETNA V. PAREEKH				KARTIK V. PAREEKH																													
8318	SAMANDAL INVESTRADE LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	BADRA BHAWAN, FIRST FLOOR, NAGINDAS, MASTER ROAD, MUMBAI-400023	2416.00	LOSS	30/05/2002			RETNA V. PAREEKH				KARTIK V. PAREEKH																													
8319	SAKET HIGHWAYS LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	SECTOR 8 C, CHANDIGARH	SCO 118, SECTOR-8C, CHANDIGARH	501.00	DOUBT	30/09/2014			GURINDER KUMAR GARG	00892767	ASSHUTOSH GARG		02461100	ARUNA GARG (SMT.)																												
8320	SAMRAT ASHOKA EXPORTS LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	#8/C1, SHAKTI BUILDING, III FLOOR, K H ROAD, BANGLORE-560027	917.00	LOSS	31/12/1998			PRAVEEN CHANDER CHUGH			ASHOK CHUGH			SHAILEN CHUGH																									
8321	SAMRAT ASHOKA EXPORTS LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	#8/C1, SHAKTI BUILDING, III FLOOR, K H ROAD, BANGLORE-560027	917.00	LOSS	31/12/1998			PRAVEEN CHANDER CHUGH		ASHOK CHUGH			SHAILEN CHUGH																									
8322	SAMSUNG ACFFCOT LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	ASSET RECOVERY MANAGEMENT BRANCH, CHANDIGARH	S.C.O.-362,SECOND FLOOR, SECTOR 44-D, CHANDIGARH.	600.00	LOSS	Mar-01			TARLOCHAN SINGH			B.S. SANDHU			J.P. SINGH			J.S. DHALIWAL																						
8323	SAMSUNG ACFFCOT LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	ASSET RECOVERY MANAGEMENT BRANCH, CHANDIGARH	S.C.O.-362,SECOND FLOOR, SECTOR 44-D, CHANDIGARH.	600.00	LOSS	Mar-01			TARLOCHAN SINGH		B.S. SANDHU				J.P. SINGH			J.S. DHALIWAL																						
8324	SANDERSON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	24J, B-ACHARYA J.C. BOSE ROAD, KOLKATA.	184.00	DOUBT	Mar-98			RAJIV BERI			GOUR MOHAN KAPOOR																													
8325	SANDERSON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	24J, B-ACHARYA J.C. BOSE ROAD, KOLKATA.	184.00	DOUBT	Mar-98			RAJIV BERI		GOUR MOHAN KAPOOR																													
8326	SATWIK JEEWANGHALA TRUST	ORIENTAL BANK OF COMMERCE	RAJASTHAN	M I ROAD, JAIPUR	311, CITY PLAZA, BANI PARK, JAIPUR	935.00	DOUBT	31/12/2013			SHEESH RAM RANWA																															
8327	SATWIK JEEWANGHALA TRUST	ORIENTAL BANK OF COMMERCE	RAJASTHAN	M I ROAD, JAIPUR	311, CITY PLAZA, BANI PARK, JAIPUR	863.00	DOUBT	31/12/2013			SHEESH RAM RANWA																															
8328	SCORPIO IRON LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	AMEERPET, HYDERABAD	505-A, DEMPO TRADE CENTRE, PATTO PLAZA, PANJAGUTTA	1600.00	DOUBT	31/03/2014			PAWAN LILA	01271017	AMAN LILA		03378733	ARUN KUMAR SHARMA (IND)	00525184																											
8329	SH CHHITARMAL SHARMA COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	HATHRAS	AFYA SAMAJ ROAD, MUSRAN, DISTT- MM NAGAR	145.00	DOUBT	26/03/2012			GIRRAJ KISHORE SHARMA	01097291			CIVANDER PRAKASH SHARMA	02385800		SURAJ SHARMA	02456633																								
8330	SHAAN SEEDS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	118.00	DOUBT	31/01/2013			RAJENDER SINGH RANA			MAHENDER SINGH NEHRA		AJAY NEHRA																											
8331	SHAAN SEEDS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	118.00	DOUBT	31/01/2013			RAJENDER SINGH RANA		MAHENDER SINGH NEHRA			AJAY NEHRA																										
8332	SHAKTI RAIL INFRA LTD.	ORIENTAL BANK OF COMMERCE	ODISHA	ROURKELA	REGD. OFFICE- 5/1, INDUSTRIAL AREA, ROURKELA-769004, ODISHA. ADMN. OFFICE- FLAT NO-402, NARAYANI RESIDENCY, UDIT NAGAR, ROURKELA-769012, DISTT- SUNDARGARH, ODISHA.	1922.00	DOUBT	30/06/2013			MAHAVIR PODDAR	00560007		ANJU PODDAR		01443803	ASHOK PODDAR	01785855		MRUSINGHA CHARAN MOHANTY	05151939																								
8333	SHAKTI RAIL INFRA LTD.	ORIENTAL BANK OF COMMERCE	ODISHA	ROURKELA	REGD. OFFICE- 5/1, INDUSTRIAL AREA, ROURKELA-769004, ODISHA. ADMN. OFFICE- FLAT NO-402, NARAYANI RESIDENCY, UDIT NAGAR, ROURKELA-769012, DISTT- SUNDARGARH, ODISHA.	1922.00	DOUBT	30/06/2013			MAHAVIR PODDAR	00560007		ANJU PODDAR		01443803	ASHOK PODDAR	01785855		MRUSINGHA CHARAN MOHANTY	05151939																								
8334	SHALIMAR EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	THANE WAGLE ESTATE	C- 105 / 106, SHAM NIWAS CHANDAMAMA CINEMA BUILDING WAGLE ESTATE, 1123 MOUZE KALWA, DIVA NAKA / GANAT ROAD, MUMBAI-400607	571.00	DOUBT	31.12.2014			NAZIM A FURNITURE WALA			RAJRABAI ZAKARIA AGHADI		ZOHRABAI ASHRAF FURNITUREWALA																													
8335	SHAMKEN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	SHAMKEEN HOUSE B - 11A,20 MOHAN COOP DND EXT MATHURA RD N.DELHI	479.00	DOUBT	Jun-04			AMIT CHATURVEDI			SANJAY CHATURVEDI			H.B.CHATURVEDI																										
8336	SHAMKEN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	SHAMKEEN HOUSE B - 11A,20 MOHAN COOP DND EXT MATHURA RD N.DELHI	479.00	DOUBT	Jun-04			AMIT CHATURVEDI		SANJAY CHATURVEDI			H.B.CHATURVEDI																										
8337	SHAKTI STEELS	ORIENTAL BANK OF COMMERCE	HARYANA	CLOCK TOWER, BHIWANI	238/39, INDUSTRIAL AREA, BHIWANI, HARYANA	150.00	DOUBT	30/09/2014			VATINDER SHARMA																															
8338	SHEKHAR TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	GORAKHPUR BANK ROAD	NEAR DURGA MANDIR , JAGANATHPUR , GORAKHPUR , UTTARPRADESH	1826.00	DOUBT	30.09.2014			ADYA TIWARI																															
8339	SHBHAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	SRINAGAR PALLY, BENACHITY, DURGAPUR-713213	192.00	DOUBT	30/06/2014			SUCHARITA GHOSH																															
8340	SHIRDI SAI INDIA MULTIPLE BUSINESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	MAHIPALPUR, NEW DELHI	A-62, GROUND FLOOR, ASHOKA ENCLAVE, VILLAGE-PALLA, FARIDABAD, HARYANA	139.00	LOSS	15/03/2014			SANJEEV SINGH	03368807		OM PRAKASH SINGH	02476781	SANDEEP REHANI		08568656																								
8341	SHIRDI SAI INDIA MULTIPLE BUSINESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	MAHIPALPUR, NEW DELHI	A-62, GROUND FLOOR, ASHOKA ENCLAVE, VILLAGE-PALLA, FARIDABAD, HARYANA	139.00	LOSS	15/03/2014			SANJEEV SINGH	03368807	OM PRAKASH SINGH		02476781	SANDEEP REHANI		08568656																								
8342	SHIV DURGA BUILDERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	GD, BHANGEL, NOIDA	D-25A, FIRST FLOOR, LAXMI NAGAR, DELHI-110092	403.00	DOUBT	31/12/2013			DHIRENDRA PAL SOLANKI	00761024		RAJ BAHADUR SINGH	01387730	RADHEY SHYAM TOMAR		03388744																								
8343	SHIV DURGA BUILDERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	GD, BHANGEL, NOIDA	D-25A, FIRST FLOOR, LAXMI NAGAR, DELHI-110092	403.00	DOUBT	31/12/2013			DHIRENDRA PAL SOLANKI	00761024	RAJ BAHADUR SINGH		01387730	RADHEY SHYAM TOMAR		03388744																								
8344	SHIVA METAL FORMING INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	CHANDIGARH	BADDI, SSL SOLAN	PLOT NO 72, INDUSTRIAL AREA, BADDI, DISTT. SOLAN (HP)	129.00	DOUBT	30/09/2002			HAR LAL SINGH		MOHINDER SINGH			RUPENDER PAL SINGH (IND)																										
8345	SHIVA METAL FORMING INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	CHANDIGARH	BADDI, SSL SOLAN	PLOT NO 72, INDUSTRIAL AREA, BADDI, DISTT. SOLAN (HP)	113.00	DOUBT	30/09/2002			HAR LAL SINGH			MOHINDER SINGH		RUPENDER PAL SINGH (IND)																										
8346	SHREE HARI LAKSHMI ICE & COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	SANJAY PLACE, AGRA	SAYANI, IRADAT NAGAR ROAD, RAJPURA, AGRA, UTTAR PRADESH	268.00	DOUBT	Sep-12			BHOORI SINGH SHARMA	02188304		HARI KANT SHARMA	02188157	JAGMOHAN RAWAT	02188179		LAXMI KANT RAWAT	02189928																						
8347	SHREE HARI LAKSHMI ICE & COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	SANJAY PLACE, AGRA	SAYANI, IRADAT NAGAR ROAD, RAJPURA, AGRA, UTTAR PRADESH	268.00	DOUBT	Sep-12			BHOORI SINGH SHARMA	02188304	HARI KANT SHARMA		02188157	JAGMOHAN RAWAT	02188179		LAXMI KANT RAWAT	02189928																						
8348	SHREE JAGANNATH METALIK INDUS. LTD	ORIENTAL BANK OF COMMERCE	ORISA	CUTTACK-BUXI BAZAR	DOMINO TOWER , HARIPUR ROAD , DOLAMUNDAI , CUTTACK-753001	3700.52	DOUBT	31.03.2015			BINDO KUMAR AGRAWAL		MADANLAL AGRAWAL		PUNAM PANDIA		RAJ KUMAR AGRAWAL		PRABHAT KUMAR TRIPATHI		SANTOSH DEVI AGRAWAL																					
8349	SHREE KRISHNA MILK & ALLIED PRODUCTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	B001, TECH PARK, G-12, PLOT NO.39/5, SECTOR-30A, VASHI, NAVI MUMBAI- 400705	639.00	DOUBT	30/09/2013			KAPIL D RAJPUT			MITHILESH RAJPUT		HEMAL JOBANPUTRA			A. MURUGESAN																							
8350	SHREE KRISHNA MILK & ALLIED PRODUCTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	B001, TECH PARK, G-12, PLOT NO.39/5, SECTOR-30A, VASHI, NAVI MUMBAI- 400705	639.00	DOUBT	30/09/2013			KAPIL D RAJPUT			MITHILESH RAJPUT		HEMAL JOBANPUTRA			A. MURUGESAN																							
8351	SHREE LAXMI FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	AHMEDABAD-STATION ROAD (RR)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad-380012	324.00	LOSS	30/06/2015			Ranjit Jaichandlal Loonia																															
8352	SHREE LTC EXPORT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OVERSEAS, MUMBAI	103, ARIHANT BUILDING, BAJAJ ROAD, NEAR NAVAKMAR PLAZA BUILDING, VILE PARLE (WEST), MUMBAI- 400056	604.00	DOUBT	30/11/2013			DILIP P KABRA			LAXMI DEVI P KABRA																													
8353	SHREE LTC EXPORT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OVERSEAS, MUMBAI	103, ARIHANT BUILDING, BAJAJ ROAD, NEAR NAVAKMAR PLAZA BUILDING, VILE PARLE (WEST), MUMBAI- 400056	604.00	DOUBT	30/11/2013			DILIP P KABRA		LAXMI DEVI P KABRA																													
8354	SHREE MADHAV EDIBLE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	24, HEMANTA BASU SARANI, KOLKATA- 700001	2294.00	DOUBT	01/08/2013			PRADIP KUMAR LODHA	00508612		MADHAV KUMAR LODHA	00506614	ANUP KUMAR LODHA	00506616		ANANT KUMAR LODHA	00506618																					
8355	SHREE MADHAV EDIBLE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	24, HEMANTA BASU SARANI, KOLKATA- 700001	2288.00	DOUBT	01/08/2013			PRADIP KUMAR LODHA	00508612	MADHAV KUMAR LODHA		00506614	ANUP KUMAR LODHA	00506616		ANANT KUMAR LODHA	00506618																					
8356	SHREE OM FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	AHMEDABAD-STATION ROAD (RR)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad-380012	385.00	LOSS	30/06/2015			Ranjit Jaichandlal Loonia																															
8357	SHREE SHYAM PULP & BOARD MILLS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI E BLOCK CONAUGHT PLACE	A-257 , ROAD NO. -6 NHI-8 MAHIPALPUR , NEW DELHI-110037	9318.00	DOUBT	30.09.2015			NARESH KUMAR GUPTA	00043496	AMIT KUMAR GUPTA		00041760	MANDIP KAUR DHILLON	03384099		SOMIT GUPTA	00771567																					
8358	SHREYA CONSTRUCTIONS & ENGINEERING PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	PANIPAT, SSI	52, SWEET HOME, SECTOR-14, ROHINI, NEW DELHI	152.00	DOUBT	30/09/2013			PARVEEN KADYAN			MONIKA KADYAN (MS.)																												
8359	SHRI BABA TEXTILE	ORIENTAL BANK OF COMMERCE	GUJARAT	AHMEDABAD-STATION ROAD (RR)	New address- 77, Hirabairi market, Ahmedabad-380022	385.00	LOSS	30/06/2015			Ranjit Jaichandlal Loonia																															
8360	SHRI CHAITANYA MAHAPRABHU SHIKSHAN	ORIENTAL BANK OF COMMERCE	CHHATISGARH	RAIPUR-GE ROAD	OFFICE- JINDAL NIWAS , RAMSAGAR PARA , RAIPUR , DEPICO- BEHIDRS GOSHALA , DHAMTARI	292.94	DOUBT	31.03.2015			MAHABIR PRASAD AGRAWAL			SUNDER AGRAWAL		SUSHIL KUMAR AGRAWAL																											
8361	SHRI CHARODKARIN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	T T NAGAR, BHOPAL	6, NIVEDI NAGAR, KOTRA, SULTANABAD, BHOPAL (M.P.) 462003	317.00	DOUBT	29/06/2014			PRANJAL PARASAR S/O MOHAN LALL PARASAR			PRANJALI PRASAR (MS.) S/O MOHAN LAL PARASAR		SHANTNU PARASAR S/O MOHAN LALL PARASAR																											
8362	SHRI CHARODKARIN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	T T NAGAR, BHOPAL	6, NIVEDI NAGAR, KOTRA, SULTANABAD, BHOPAL (M.P.) 462003	293.00	DOUBT	29/06/2014			PRANJAL PARASAR S/O MOHAN LALL PARASAR		PRANJALI PRASAR (MS.) S/O MOHAN LAL PARASAR			SHANTNU PARASAR S/O MOHAN LALL PARASAR																											
8363	SHRI CHARODKARIN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	T T NAGAR, BHOPAL	6, NIVEDI NAGAR, KOTRA, SULTANABAD, BHOPAL (M.P.) 462003	274.00	DOUBT	29/06/2014			PRANJAL PARASAR S/O MOHAN LALL PARASAR		PRANJALI PRASAR (MS.) S/O MOHAN LAL PARASAR			SHANTNU PARASAR S/O MOHAN LALL PARASAR																											
8364	SHRI M

8398	SR FOILS AND TISSUE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	A-BLOCK, CON. PLACE, NEW DELHI	OFFICE: SECOND FLOOR, VARDHMAN PLAZA-II, J-BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI FACTORY: PLOT NO.SP-26 & SP-26A1, INDUSTRIAL AREA, SOTANALA (BEHROD), RAJASTHAN FACTORY NO.278,27A, PLOT NO.812, INDUSTRIAL AREA, BHIWADI, RAJASTHAN	1169.00	DOUBT	31/01/2015		RAKESHH GUPTA	00023153	RISHI GUPTA	00023213	DURLABH SINGH KOHLI (IND)	00623389																								
8399	SR FOILS AND TISSUE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	A-BLOCK, CON. PLACE, NEW DELHI	OFFICE: SECOND FLOOR, VARDHMAN PLAZA-II, J-BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI FACTORY: PLOT NO.SP-26 & SP-26A1, INDUSTRIAL AREA, SOTANALA (BEHROD), RAJASTHAN FACTORY NO.278,27A, PLOT NO.812, INDUSTRIAL AREA, BHIWADI, RAJASTHAN	1164.00	DOUBT	31/01/2015		RAKESHH GUPTA	00023153	RISHI GUPTA	00023213	DURLABH SINGH KOHLI (IND)	00623389																								
8400	SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	HYDERABAD, REGENCY PLAZA, AMEERPET	F. NO 144, AYODHYA COLONY, DPP. SARADA THEATRE, A S RAO NAGAR, KAPRA MUNICIPALITY, SECUNDERABAD	268.00	DOUBT	30/09/2013		K SUDARSHAN REDDY		VIJAYALAKSHMI		HARISH KUMAR REDDY		K ESHATRAPATI REDDY																						
8401	SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	HYDERABAD, REGENCY PLAZA, AMEERPET	F. NO 144, AYODHYA COLONY, DPP. SARADA THEATRE, A S RAO NAGAR, KAPRA MUNICIPALITY, SECUNDERABAD	268.00	DOUBT	30/09/2013		K SUDARSHAN REDDY		VIJAYALAKSHMI		HARISH KUMAR REDDY		K ESHATRAPATI REDDY																						
8402	SREE METALIKS LIMITED	ORIENTAL BANK OF COMMERCE	ODISHA	BARBIL, KEONJHAR	SMI, HOUSE, MAIN ROAD, BARBIL, PO-BARBIL, DISTT.-KEONJHAR (ODISHA) PIN-758035	4977.00	DOUBT	31/01/2014		MAHESH AGARWAL	00168517	ASHOK KUMAR AGARWAL	00161705	MURALIDHAR AGARWAL	00823521	KISHORE KUMAR AGARWAL		PROMOD AGARWAL																				
8403	SREE METALIKS LIMITED	ORIENTAL BANK OF COMMERCE	ODISHA	BARBIL, KEONJHAR	SMI, HOUSE, MAIN ROAD, BARBIL, PO-BARBIL, DISTT.-KEONJHAR (ODISHA) PIN-758035	4977.00	DOUBT	31/01/2014		MAHESH AGARWAL	00168517	ASHOK KUMAR AGARWAL	00161705	MURALIDHAR AGARWAL	00823521	KISHORE KUMAR AGARWAL		PROMOD AGARWAL																				
8404	SRI CHAKRA AGROTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	TELANGANA	REGENCY PLAZA, AMEERPET, HYDERABAD	PLOT NO.4, ROAD NO.1, ROCK TOWN, MANSOORABAD, L B NAGAR, HYDERABAD- 500068	105.00	DOUBT	31/01/2015		GOPALA KRISHNA MUSTI	00354631	SHOBA LAKSHMI BURRA	1711404																									
8405	SRI SAMBASIVAWARA METAL PROCESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	OVERSEAS BRANCH, CHENNAI	A-4, SIDCO Industrial Estate, Maraimalanagar 603209	128.00	DOUBT	Mar.-09		Gunumurthy			G. Manikandan			K.P. Anandan																						
8406	SRI SAMBASIVAWARA METAL PROCESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	OVERSEAS BRANCH, CHENNAI	A-4, SIDCO Industrial Estate, Maraimalanagar 603209	128.00	DOUBT	Mar.-09		Gunumurthy			G. Manikandan			K.P. Anandan																						
8407	SRI VENKATESWARA EDUCATIONAL & CHARITABLE TRUST	ORIENTAL BANK OF COMMERCE	TAMIL NADU	AVINASHI ROAD, COIMBATORE	IG ROUTE, SF 348/1, ETTIMADAI, COIMBATORE-641036	352.00	DOUBT	Oct-10		K VELU	NA	V MEKALA	NA																									
8408	SRI VENKATESWARA EDUCATIONAL & CHARITABLE TRUST	ORIENTAL BANK OF COMMERCE	TAMIL NADU	AVINASHI ROAD, COIMBATORE	IG ROUTE, SF 348/1, ETTIMADAI, COIMBATORE-641036	352.00	DOUBT	Oct-10		K VELU	NA	V MEKALA	NA																									
8409	SSK TRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	A-BLOCK, CON. PLACE, NEW DELHI	OFFICE: X-601, SIXTH FLOOR, SIDHARTHA APARTMENT, M P ENCLAVE, PITAMPURA, NEW DELHI-34 SHOP: SHOP NO.18-21, 1157/1124, KUCHA MAHAJANI, CHANDNI CHOWK, DELHI-6	2986.00	DOUBT	31/01/2015		SURENDER KUMAR BANSAL	00529479	AFCPB0359G	SHEFALI BANSAL	00529446	AFCPB0407M																								
8410	SSK TRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	A-BLOCK, CON. PLACE, NEW DELHI	OFFICE: X-601, SIXTH FLOOR, SIDHARTHA APARTMENT, M P ENCLAVE, PITAMPURA, NEW DELHI-34 SHOP: SHOP NO.18-21, 1157/1124, KUCHA MAHAJANI, CHANDNI CHOWK, DELHI-6	2948.00	DOUBT	31/01/2015		SURENDER KUMAR BANSAL	00529479	SHEFALI BANSAL	00529446																											
8411	SSM ENGINEERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	SELAQUI	3RD, 4th, PAGAM TOWERS-1, RAJENDRA PLACE, NEW DELHI	100.00	DOUBT	Sep-12		MANOJ PANDITA		SUMAN RAWAL PANDITA (MRS.)		MAKHAN LAL PANDITA																								
8412	STANDARD FERRO ALLOYS P LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	BANGALAM, SUIT NO.204, PLOT NO.24, HEMANT BASU SARANI, KOLKATA.	205.00	DOUBT	Apr-98		OM PRAKASH AGARWAL		LALIT AGARWAL		KAILASH KUMAR AGAR		W/AL N.K.AGARWAL		PRABHU NATH CHOWDHURY																		
8413	STANDARD FERRO ALLOYS P LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	BANGALAM, SUIT NO.204, PLOT NO.24, HEMANT BASU SARANI, KOLKATA.	205.00	DOUBT	Apr-98		OM PRAKASH AGARWAL		LALIT AGARWAL		KAILASH KUMAR AGAR		W/AL N.K.AGARWAL		PRABHU NATH CHOWDHURY																		
8414	STAR TIMES	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-49/A,SECTOR 10, NOIDA, GHAZIABAD.	103.00	DOUBT	Mar-96		SAJNEEV ARORA																												
8415	STAR TIMES	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	C-49/A,SECTOR 10, NOIDA, GHAZIABAD.	103.00	DOUBT	Mar-96		SAJNEEV ARORA																												
8416	STM FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	10, BHANGEL, NOIDA	705, THIRD FLOOR, SHREE AWAS APARTMENT, SECTOR-15B, DWARKA, NEW DELHI- 110078	110.00	DOUBT	30/09/2014		SANJEEV KUMAR BANGA		AEDPB1436KA	SEEMA BANGA		ARIP9557OK																							
8417	STM FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	10, BHANGEL, NOIDA	705, THIRD FLOOR, SHREE AWAS APARTMENT, SECTOR-15B, DWARKA, NEW DELHI- 110078	110.00	DOUBT	30/09/2014		SANJEEV KUMAR BANGA		SEEMA BANGA																										
8418	STRATICON TECHNOLOGIES P LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	503/34, SECOND FLOOR, 46TH CRPSS, 5TH BLOCK, ABOVE GIRJAN VAIBHAV SHOW ROOM, JAYANAGAR, BANGALORE-560041	187.00	DOUBT	Sep-10		MITHUN S NARAYAN		RAMAIAH SETTY																										
8419	STRATICON TECHNOLOGIES P LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	503/34, SECOND FLOOR, 46TH CRPSS, 5TH BLOCK, ABOVE GIRJAN VAIBHAV SHOW ROOM, JAYANAGAR, BANGALORE-560041	187.00	DOUBT	Sep-10		MITHUN S NARAYAN		RAMAIAH SETTY																										
8420	STRATICON TECHNOLOGIES P LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	503/34, SECOND FLOOR, 46TH CRPSS, 5TH BLOCK, ABOVE GIRJAN VAIBHAV SHOW ROOM, JAYANAGAR, BANGALORE-560041	167.00	DOUBT	Sep-10		MITHUN S NARAYAN		RAMAIAH SETTY																										
8421	SUBHAS CHANDRA DAS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	8T ROAD, BANIPUR, HABRA, DISTT. 24 PARGANAS (N)	373.00	DOUBT	Jun-10		SUBHAS CHANDRA DAS																												
8422	SUDHA SHREE RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	HANAGARH-DISTT BURDWAN	KESHABGANJ CHATTI, G T ROAD , BURDWAN	1208.64	DOUBT	31.12.2015		SHIVPATI MOHAN CHANDA		SUDHA CHANDA		TAPAS CHANDA		NALAKHA CHANDA		POLI CHANDA																		
8423	SUMER INTERNATIONAL LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	PATIALA ROAD, RAJPURA (MAIN)	SCO 58-60, SECTOR 8, CHANDIGARH	164.00	DOUBT	Sep-02		JAGDEEP SINGH		KULDEEP SINGH		KULTAZ SINGH																						
8424	SUMER INTERNATIONAL LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	PATIALA ROAD, RAJPURA (MAIN)	SCO 58-60, SECTOR 8, CHANDIGARH	164.00	DOUBT	Sep-02		JAGDEEP SINGH		KULDEEP SINGH		KULTAZ SINGH																						
8425	SUMIT MITTAL & MADHUR MITTAL	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, NEW DELHI	179.00	DOUBT	Sep-11		SUMIT MITTAL		MADHUR MITTAL																										
8426	SUMIT MITTAL & MADHUR MITTAL	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, NEW DELHI	179.00	DOUBT	Sep-11		SUMIT MITTAL		MADHUR MITTAL																										
8427	SUMIT MITTAL & MADHUR MITTAL	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, NEW DELHI	104.00	DOUBT	Nov-11		SUMIT MITTAL		MADHUR MITTAL																										
8428	SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	MILANPUR, REHABARI, GUWAHATI, ASSAM-781008 & 2/1A, SHAKESPEARE SARANI, KOLKATA-700 017	881.00	DOUBT	Mar-11		KRISHNA CHANDRA SENAPATI		MANORANJAN SAHA		RAMAWATOR AGOPA																								
8429	SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	MILANPUR, REHABARI, GUWAHATI, ASSAM-781008 & 2/1A, SHAKESPEARE SARANI, KOLKATA-700 017	881.00	DOUBT	Mar-11		KRISHNA CHANDRA SENAPATI		MANORANJAN SAHA		RAMAWATOR AGOPA																								
8430	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	NEW BHARAT BUILDING, GHARUPIDEO CROSS LANE NO.1, OFF RAMBHAU BHAGLE ROAD, BYCULLA, MUMBAI 33	1424.00	DOUBT	Sep-02		SURESH MOTWANI		VIOND MOTWANI		KISHORE MOTWANI																								
8431	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	NEW BHARAT BUILDING, GHARUPIDEO CROSS LANE NO.1, OFF RAMBHAU BHAGLE ROAD, BYCULLA, MUMBAI 33	1424.00	DOUBT	Sep-02		SURESH MOTWANI		VIOND MOTWANI		KISHORE MOTWANI																								
8432	SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	64/1/14, Belgachia Road, Ist floor, Kolkata – 700 037	116.00	LOSS	Dec.-08		Prabhat Kumar Samanta			Amrita Samanta (Mrs)																								
8433	SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	64/1/14, Belgachia Road, Ist floor, Kolkata – 700 037	116.00	LOSS	Dec.-08		Prabhat Kumar Samanta			Amrita Samanta (Mrs)																								
8434	SUPERGOLD PIPES PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-LU PITAMPURA	44 , K M STORE , DELHI ROHTAK ROAD, VILLAGE-ROHAD , MAHAMUDABAD , HARYANA	1275.52	DOUBT	31.12.2014		PARMOD GUPTA		KAILASH GUPTA																										
8435	SUPERSTAR MULTITRADE (P) Ltd	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	10TH FLOOR, WTC, CENTRE POINT, CENTRE 1, CUFFE PARADE, MUMBAI-400005	353.00	DOUBT	31/03/2012		LALIT PODDAR		SHERI RAVEE PODDAR		DHANVANTI C. MAFATRAJAK																								
8436	SUPERSTAR MULTITRADE (P) Ltd	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	10TH FLOOR, WTC, CENTRE POINT, CENTRE 1, CUFFE PARADE, MUMBAI-400005	353.00	DOUBT	31/03/2012		LALIT PODDAR		SHERI RAVEE PODDAR		DHANVANTI C. MAFATRAJAK																								
8437	SURAJ PLASTIC INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	SECTOR-8, ROHINI, DELHI	P-160, SECTOR-2, DSIDC INDUSTRIAL AREA, BAWANA, DELHI-110039	208.00	DOUBT	31/03/2015		SHIV KUMAR SINGHAL																												
8438	SVIL MINES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	13B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI	2110.00	DOUBT	30/06/2013		SANJAY JAIN			RAJIV JAIN			SATEESH JAIN		MANMOHAN GARG																				
8439	TANAYA GEMS & JEWELLERY EXPORTS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	347/A, PANCHARATNA, OPERA HOUSE, MUMBAI-400004	528.00	DOUBT	Dec-09		GAUTAM MEHTA		CHARU MEHTA (MRS.)		JAMINI MEHTA																								
8440	TANAYA GEMS & JEWELLERY EXPORTS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	347/A, PANCHARATNA, OPERA HOUSE, MUMBAI-400004	528.00	DOUBT	Dec-09		GAUTAM MEHTA		CHARU MEHTA (MRS.)		JAMINI MEHTA																								
8441	TATA MAA HIMGHAR PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	KRISHNAGAR	VILL. DEY PARA, P.O. NADIA BISHNUPUR, WEST BENGAL-741101	489.00	DOUBT	31/12/2014		SHYAMAL HALDAR	00362709	APARNA HALDAR	00845021	DEBJIT SARKAR	02789889	SAMPA SARKAR	02789905																						
8442	TARUN EXPORTS	ORIENTAL BANK OF COMMERCE	HARYANA	OVERSEAS BRANCH, GURGAON	24, Sector -6, IMT Manesar	257.00	DOUBT	Mar./09		Prashant Dhingra																												
8443	TECHNO FORMULATIONS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	HYDERABAD, MEHDIPATNAM	104, ALPINE TOWERS, KAWADIGUDA, HYDERABAD-80	143.00	DOUBT	Sep-12		C.BALASUBRAMANYAM			MUDDANA LAKSHMI DURGA (MRS.)			SYED AMEENUDDIN																						
8444	TECHNO FORMULATIONS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	HYDERABAD, MEHDIPATNAM	104, ALPINE TOWERS, KAWADIGUDA, HYDERABAD-80	143.00	DOUBT	Sep-12		C.BALASUBRAMANYAM		MUDDANA LAKSHMI DURGA (MRS.)		SYED AMEENUDDIN																								
8445	TORRENT MOTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	VERSOVA LOKHANDWALA MUMBAI	REGD OFF- G-7, G-8, G-9 , G-10A &G-10B , GROUND FLOOR , SHALIMAR MORYA PARK , OFF LINK ROAD ANDHERI WEST, MUMBAI-400053 ADMN OFF.- 15 PARSI PANCHAYAT ROAD CHAMPION SEAL COMPOUND , ANDHERI (E) MUMBAI-400069	359.00	DOUBT	30.06.2015		JITENDER PAL SINGH CHADHA	02929784	AMARPREET KAUR CHADHA	02929888																											
8446	TORRENT MOTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	VERSOVA LOKHANDWALA MUMBAI	REGD OFF- G-7, G-8, G-9 , G-10A &G-10B , GROUND FLOOR , SHALIMAR MORYA PARK , OFF LINK ROAD ANDHERI WEST, MUMBAI-400053 ADMN OFF.- 15 PARSI PANCHAYAT ROAD CHAMPION SEAL COMPOUND , ANDHERI (E) MUMBAI-400069	356.00	DOUBT	30.06.2015		JITENDER PAL SINGH CHADHA	02929784	AMARPREET KAUR CHADHA	02929888																											
8447	TOTEM INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	ROAD NO.63, JUBILEE HILLS, HYDERABAD	6, TOTEM HOUSE, DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD- 500 082	6585.00	DOUBT	30/06/2013		SALAUTH TOTTEMPUDI	00792166	KAVITHA TOTTEMPUDI (SMT.)		POTSWA CHOUHAN		RAJEEV RAJU CH BALARAJU		K M S SREENIVAS				B S KAPUR														
8448	TOTEM INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	ROAD NO.63, JUBILEE HILLS, HYDERABAD	6, TOTEM HOUSE, DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD- 500 082	6585.00	DOUBT	30/06/2013		SALAUTH TOTTEMPUDI	00792166	KAVITHA TOTTEMPUDI (SMT.)		POTSWA CHOUHAN		RAJEEV RAJU CH BALARAJU		K M S SREENIVAS		B S KAPUR				ASHOK KALMANKAR (IND)		PRUSHOTTAM NAIDU BETHAMCHERLA (IND)				ASHOK KALMANKAR (IND)		SALIGRAM NANDKUMAR SUBRAMANYA (IND)					
8449	TOTEM INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	ROAD NO.63, JUBILEE HILLS, HYDERABAD	6, TOTEM HOUSE, DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD- 500 082	6585.00	DOUBT	30/06/2013		SALAUTH TOTTEMPUDI	00792166	KAVITHA TOTTEMPUDI (SMT.)		POTSWA CHOUHAN		RAJEEV RAJU CH BALARAJU		K M S SREENIVAS		B S KAPUR				ASHOK KALMANKAR (IND)		PRUSHOTTAM NAIDU BETHAMCHERLA (IND)				ASHOK KALMANKAR (IND)		SALIGRAM NANDKUMAR SUBRAMANYA (IND)					
8450	TRIUMPH INTERNATIONAL FIN (I) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	4305.00	LOSS	31/12/2002		DHARMESH DOSHI		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH																						
8451	TRIUMPH INTERNATIONAL FIN (I) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	4305.00	LOSS	31/12/2002		DHARMESH DOSHI		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH																						
8452	TRIUMPH SECURITIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	2521.00	LOSS	31/12/2002		DHARMESH DOSHI		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH																						
8453	TRIUMPH SECURITIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	2521.00	LOSS	31/12/2002		DHARMESH DOSHI		JATIN SARAVAIYA		KETAN V. PAREKH		KARTIK K. PAREKH																						
8454	TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, PHASE-1, MATHURA ROAD, NEW DELHI	2465.00	DOUBT	31/12/2011		SUMIT MITTAL		MADHUR MITTAL		RAJ KUMARI MITTAL																								
8455	TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, PHASE-1, MATHURA ROAD, NEW DELHI	2465.00	DOUBT	31/12/2011		SUMIT MITTAL		MADHUR MITTAL		RAJ KUMARI MITTAL																								
8456	TUMPA MULTI PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	BENGAL AMBUJA, CITY CENTRE, DURGAPUR-713216	196.00	DOUBT	30/09/2014		SANJAY KUMAR GHOSH	03555058		SUCHARITA GHOSH	03555073																								
8457	TUMPA MULTI PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASANSOL	BENGAL AMBUJA, CITY CENTRE, DURGAPUR-713216	196.00	DOUBT	30/09/2014		SANJAY KUMAR GHOSH	03555058	SUCHARITA GHOSH	03555073																								
8458	TUNGABADRA FIBRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO.1, RAJMAHAL VILAS EXTENSION, MEKHRI CIRCLE, BANGALORE - 560080	415.00	LOSS	Mar-93		P. MURUGESAN		(CO. UNDER LIQUIDATION)																										
8459	TUNGABADRA FIBRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NO.1, RAJMAHAL VILAS EXTENSION, MEKHRI CIRCLE, BANGALORE - 560080	415.00	LOSS	Mar-93		P. MURUGESAN		(CO. UNDER LIQUIDATION)																										
8460	U.P.TYRES & TUBES LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	AMINABAD, LUCKNOW	A-6-5, AMAYAWN ROAD, INDUSTRIAL AREA RAE BAREILI - 229505	152.00	LOSS	Sep-93		SZNTI OF U.P. UNDERTAKING		(CO. SINCE LIQUIDATED)																										
8461	U.P.TYRES & TUBES LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	AMINABAD, LUCKNOW	A-6-5, AMAYAWN ROAD, INDUSTRIAL AREA RAE BAREILI - 229505	152.00	LOSS	Sep-93		SZNTI OF U.P. UNDERTAKING		(CO. SINCE LIQUIDATED)																										
8462	UDAHADI COLONISERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	NAZIRATGANJ, LUCKNOW	201, GOVINDA APARTMENT, 1-4, SHAMNAJAF ROAD, NAZIRATGANJ, LUCKNOW	142.00	DOUBT	Mar-11		AJIT KUMAR																												
8463	UDAHADI COLONISERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	NAZIRATGANJ, LUCKNOW	201, GOVINDA APARTMENT, 1-4, SHAMNAJAF ROAD, NAZIRATGANJ, LUCKNOW	128.00	DOUBT	Mar-11		AJIT KUMAR																												
8464	UNICORP INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	C.G.ROAD, AHMEDABAD	C-177, DHOLA INDUSTRIAL AREA, PHASE-1, NEW DELHI	114.00	LOSS	31/01/1999		PRAKASH CHAND SOGANI @		ARUN SOGANI		B B GUPTA																								
8465	UNICORP OVERSEAS LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	C.G.ROAD, AHMEDABAD	C-177, DHOLA INDUSTRIAL AREA, PHASE-1, NEW DELHI	205.00	LOSS	31/01/1999		PRAKASH CHAND SOGANI @		ARUN SOGANI	01342434	B B GUPTA @		RAJKUMAR JAIN	01128819	ASHOK KUMAR SANGHI	02453962																	
8466	UNICORP OVERSEAS LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	C.G.ROAD, AHMEDABAD	C-177, DHOLA INDUSTRIAL AREA, PHASE-1, NEW DELHI	205.00	LOSS	31/01/1999		PRAKASH CHAND SOGANI @		ARUN SOGANI	01342434	B B GUPTA @		RAJKUMAR JAIN	01128819	ASHOK KUMAR SANGHI	02453962																	
8467	UNITED AGRO INDUSTRIES (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	24/41, KM STONE, VILL-K

8494	WALIA TRADERS	ORIENTAL BANK OF COMMERCE	CHANDIGARH	MANIMAJRA	SCO-377-380 SECTOR-35B CHANDIGARH-160022	1576.00	DOUBT	30.09.2014		PREMPAL GANDHI	01653398	HITESH GANDHI	01653400	KAMAL GANDHI	01853405																						
8495	WALIA TRADERS	ORIENTAL BANK OF COMMERCE	CHANDIGARH	MANIMAJRA	SCO-377-380 SECTOR-35B CHANDIGARH-160022	1574.00	DOUBT	30.09.2014		PREMPAL GANDHI	01653398	HITESH GANDHI	01653400	KAMAL GANDHI	01853405																						
8496	WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORP. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	1 A, MIRZA GHALIB STREET, KOLKATA -700087	938.00	DOUBT	Mar-08		STATE GOVT UNDERTAKING																											
8497	WESTER WORK ENGINEERING LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	15 BHANDUP VILLAGE ROAD BHANDUP BOMBAY -4000078	127.00	DOUBT	Mar-93		G.A.B. SHAIKH			S.M. BHANDARKAR					S.R. UTTAM SINGH																			
8498	WESTER WORK ENGINEERING LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	15 BHANDUP VILLAGE ROAD BHANDUP BOMBAY -4000078	127.00	DOUBT	Mar-93		G.A.B. SHAIKH			S.M. BHANDARKAR					S.R. UTTAM SINGH																			
8499	WESTERN INDIA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	P-335, DARGA ROAD, KOLKATA - 700017.	131.00	DOUBT	Sep-97		D.P. JHA			M.S.MUSDIHA N.GADGI					LZMIRUGHA P. GADGIL (MRS)																			
8500	WESTERN INDIA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	P-335, DARGA ROAD, KOLKATA - 700017.	131.00	DOUBT	Sep-97		D.P. JHA			M.S.MUSDIHA N.GADGI					LZMIRUGHA P. GADGIL (MRS)																			
8501	WINSOME DIAMONDS AND JEWELLERY LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OVERSEAS, MUMBAI	ASHOKA TOWERS, KESHAVBAG MARKET-2, GOTALAVADI, RATANGAM, SURAT-395004	14581.00	DOUBT	31/01/2014		JATIN R MEHTA			MADAN B KHURJEKAR			SHARAD B BHAGWAT		DILIP P TIRLE		URVASHI SAXENA		R RAVICHANDRA				RAMESH I PARIKH										
8502	WINSOME DIAMONDS AND JEWELLERY LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	OVERSEAS, MUMBAI	ASHOKA TOWERS, KESHAVBAG MARKET-2, GOTALAVADI, RATANGAM, SURAT-395004	14581.00	DOUBT	31/01/2014		JATIN R MEHTA			MADAN B KHURJEKAR			SHARAD B BHAGWAT		DILIP P TIRLE		URVASHI SAXENA		R RAVICHANDRA				RAMESH I PARIKH										
8503	WINSOME YARNS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	SECTOR-34 A, CHANDIGARH	SCO 191-192, SECTOR- 34A, CHANDIGARH	1728.00	DOUBT	30/09/2014		SATISH BAGRODIA	00618847	MANISH BAGRODIA	00040944	SURESH KUMAR SINGLA	00051799																						
8504	WIZARD IMPEX PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	MAHIPALPUR, NEW DELHI	2/6, BASEMENT, NEHRU ENCLAVE, KALKAJI- 110019	168.00	LOSS	15/01/2014		OM PRAKASH SINGH	02747671		SANDEEP REHANI	06662488																							
8505	WIZARD IMPEX PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	MAHIPALPUR, NEW DELHI	2/6, BASEMENT, NEHRU ENCLAVE, KALKAJI- 110019	168.00	LOSS	15/01/2014		OM PRAKASH SINGH	02747671	SANDEEP REHANI	06662488																								
8506	YASH CLOTHING	ORIENTAL BANK OF COMMERCE	GUJARAT	AHMEDABAD-STATION ROAD (RR)	278,New Cloth Market,Ahmedabad.	101.00	DOUBT	30/06/2015		Gantadiver B Bhamaiti																											
8507	YOGI PHARMAY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	YOGI HOUSE, LABSAR ROAD, P.O. GURUKUL KANGRI, HARIDWAR	125.00	DOUBT	Sep-97		KVINASH MAGAN (DIR.)		AJAY MAGAN		ATUL MAGAN (DIR.)				K.K. DHAWAN		SHOBHA DEVI (SMT.) SUNIL CHATURVEDI																
8508	YOGI PHARMAY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	YOGI HOUSE, LABSAR ROAD, P.O. GURUKUL KANGRI, HARIDWAR	125.00	DOUBT	Sep-97		KVINASH MAGAN (DIR.)		AJAY MAGAN		ATUL MAGAN (DIR.)		K.K. DHAWAN		SHOBHA DEVI (SMT.) SUNIL CHATURVEDI																	
8509	YUP DIGITAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	30, BHANGEL, NOIDA	B-302, PAVITRA APARMENTS, VASUNDHRA ENCLAVE, NAYYAR VIHAR, PHASE-II, NEW DELHI-110091	212.00	DOUBT	31/12/2013		SANDEEP RANJAN	01895858	NAVEEN KUMAR SARKISIYATAIA	01886084																								
8510	ZENITH BIRLA (INDIA) LIMITED (INDIAN TOOL MANUFACTURE DIVISION)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	206, FIRST FLOOR, DALAMAL HOUSE, J B MARG, NARIMAN POINT, MUMBAI- 400021	1689.00	DOUBT	01/07/2014		ASHISH RAMESH MAHENDRAKAR	03584695	SATISH VASANT JADHAV	06945320	AMITA SUBHASH JAGUSHTE	06947645		06988239	ANIRUDHA CHANDRACANT BINGNAMARE																	
8511	ZENITH BIRLA (INDIA) LIMITED (INDIAN TOOL MANUFACTURE DIVISION)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	206, FIRST FLOOR, DALAMAL HOUSE, J B MARG, NARIMAN POINT, MUMBAI- 400021	1689.00	DOUBT	01/07/2014		ASHISH RAMESH MAHENDRAKAR	03584695	SATISH VASANT JADHAV	06945320	AMITA SUBHASH JAGUSHTE	06947645		06988239	ANIRUDHA CHANDRACANT BHAGNAMARE																	
8512	ZOOM DEVELOPERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	12/2, RNT Marg, Chetak Centre, Indore-452 001	12778.00	DOUBT	Mar-10		Vijay Chaudhary		Behrilal Choudhary		Micheal Stretting																							
8513	ZOOM DEVELOPERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	12/2, RNT Marg, Chetak Centre, Indore-452 001	12778.00	DOUBT	Mar-10		Vijay Chaudhary		Bahrilal Choudhary		Micheal Stretting																							
8514	BALAJI MODERN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE-0279	TAMILNADU	AVINASHI ROAD, COIMBATORE	30,1 M. RACE COURSE MANSION, RACE COURSE ROAD, COIMBATORE - 641018	451.00	DOUBT	Dec-03		D DORAIRAJ		DD JAYARAM		D SHAKATHIRAM				D GANDHIMOHAN																			
8515	BALAJI MODERN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE-0279	TAMILNADU	AVINASHI ROAD, COIMBATORE	30,1 M. RACE COURSE MANSION, RACE COURSE ROAD, COIMBATORE - 641018	351.00	DOUBT	Dec-03		D DORAIRAJ		DD JAYARAM		D SHAKATHIRAM				D GANDHIMOHAN																			
8516	BALAJI MODERN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE-0279	TAMILNADU	AVINASHI ROAD, COIMBATORE	30,1 M. RACE COURSE MANSION, RACE COURSE ROAD, COIMBATORE - 641018	331.00	DOUBT	Dec-03		D DORAIRAJ		DD JAYARAM		D SHAKATHIRAM				D GANDHIMOHAN																			
8517	BOSTON EDUCATION & SOFTWARE TECH LTD	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	2/1, ARYAN, 2ND NANAVATI SCHOOL, VILEPARLE (W), MUMBAI	222.00	LOSS	Jun-03		ARVIND SHAH,		DIPANKAR MUKHOPADHYAY		P C SHAH				BIPIN SHAH																			
8518	BOSTON EDUCATION & SOFTWARE TECH LTD	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	2/1, ARYAN, 2ND NANAVATI SCHOOL, VILEPARLE (W), MUMBAI	222.00	LOSS	Jun-03		ARVIND SHAH,		DIPANKAR MUKHOPADHYAY		P C SHAH				BIPIN SHAH																			
8519	EXIM INDIA OIL COMPANY LIMITED	ORIENTAL BANK OF COMMERCE-0279	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	TIBAREWAL NAGAR, NH 5, JAGATPUR, CUTTACK 754 021 ORISSA	275.00	DOUBT	Jun-01		B.K.TIBAREWAL		VIKASH KUMAR TIBAREWAL		SANNAR MUL JALAN		JAGAN MOHAN MOHAPATRA		B K DAGARA OLIAK SER KHOON																			
8520	EXIM INDIA OIL COMPANY LIMITED	ORIENTAL BANK OF COMMERCE-0279	WEST BENGAL	ASSET RECOVERY MANAGEMENT BRANCH, KOLKATA	TIBAREWAL NAGAR, NH 5, JAGATPUR, CUTTACK 754 021 ORISSA	275.00	DOUBT	Jun-01		B.K.TIBAREWAL		VIKASH KUMAR TIBAREWAL		SANNAR MUL JALAN		JAGAN MOHAN MOHAPATRA		B K DAGARA OLIAK SER KHOON																			
8521	GUJARAT STATE CO-OP. COTTON FEDERATION LTD.	ORIENTAL BANK OF COMMERCE-0279	GUJARAT	C. G. ROAD,AHMEDABAD	SILVER ARC 'A' BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD - 380 006.	2100.00	LOSS	30/09/2004		KANTHIBHAI I PATEL		DILIPBHAI N PATEL		NARANDASBHANAR M SHARMA		PRUTHVIRAJ CHUNIBHAI PATEL		VRAJLAL BALUBHAI PATELL		SUDHAKAR DAHYABHAI PATEL				HIRABHAI B PATEL				SHIKABIBHAI				MANIBBHAI		HARGOVINDDAS	
8522	GUJARAT STATE CO-OP. COTTON FEDERATION LTD.	ORIENTAL BANK OF COMMERCE-0279	GUJARAT	C. G. ROAD, AHMEDABAD	SILVER ARC 'A' BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD - 380 006.	2100.00	LOSS	30/09/2004		KANTHIBHAI I PATEL		DILIPBHAI N PATEL		NARANDASBHANAR M SHARMA		PRUTHVIRAJ CHUNIBHAI PATEL		VRAJLAL BALUBHAI PATELL		SUDHAKAR DAHYABHAI PATEL				HIRABHAI B PATEL				SHIKABIBHAI				MANIBBHAI		HARGOVINDDAS	
8523	HIRAGRAV DIAMOND INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO-2, OPERA HOUSE, MUMBAI- 400 00	980.00	DOUBT	Jun-02		VIKRAM JOGANI		ASHOK K. JOGANI																											
8524	HIRAGRAV DIAMOND INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO-2, OPERA HOUSE, MUMBAI- 400 00	980.00	DOUBT	Jun-02		VIKRAM JOGANI		ASHOK K. JOGANI																											
8525	HIRAGRAV INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO-2, OPERA HOUSE, MUMBAI- 400 00	339.00	LOSS	Sep-01		ASHOK K. JOGANI		VIKRAM JOGANI		DOSHI																									
8526	HIRAGRAV INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	19, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO-2, OPERA HOUSE, MUMBAI- 400 00	339.00	LOSS	Sep-01		ASHOK K. JOGANI		VIKRAM JOGANI		DOSHI																									
8527	MODE ATTIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE-0279	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	B-128, MAYAPURI IND. AREA, PHASE I NEW DELHI	425.00	DOUBT	Mar-03		P S BRAR		K S BRAR		A L BRAR																									
8528	MODE ATTIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE-0279	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	B-128, MAYAPURI IND. AREA, PHASE I NEW DELHI	111.00	DOUBT	Mar-03		P S BRAR		K S BRAR		A L BRAR																									
8529	ROOFIT INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	501, SANGLI BANK BUILDING, 298, PERIN NARIMAN STREET, FORT, MUMBAI.	997.00	LOSS	Dec-02		SURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																									
8530	ROOFIT INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	501, SANGLI BANK BUILDING, 298, PERIN NARIMAN STREET, FORT, MUMBAI.	997.00	LOSS	Dec-02		SURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																									
8531	SHOMAN TECHNOLOGIES INTL. LTD.	ORIENTAL BANK OF COMMERCE-0279	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NIRMAL 6TH FLOOR, NARIMAN POINT, MUMBAI - 400 021.	3375.00	LOSS	Mar-02		VIVEK NAGPAL (IND)		NEELAM CHADHA (IND)		PRASHANT KUMAR (IND)		SURESH AGARWAL (IND)																							
8532	SHOMAN TECHNOLOGIES INTL. LTD.	ORIENTAL BANK OF COMMERCE-0279	KARNATAKA	ASSET RECOVERY MANAGEMENT BRANCH, BANGALORE	NIRMAL 6TH FLOOR, NARIMAN POINT, MUMBAI - 400 021.	3375.00	LOSS	Mar-02		VIVEK NAGPAL (IND)		NEELAM CHADHA (IND)		PRASHANT KUMAR (IND)		SURESH AGARWAL (IND)																					
8533	SOUTH INDIA PRODUCE CO.	ORIENTAL BANK OF COMMERCE-0279	KERALA	ERNAKULAM, BROADWAY	P.B. 344, JEW TOWN, KOCHI.	638.00	LOSS	Sep-01		VIDYASAGAR T.		T. SUDHAKAR				RESHMI VIDYASAGAR		SANDHYA SUDHAKAR																			
8534	SOUTH INDIA PRODUCE CO.	ORIENTAL BANK OF COMMERCE-0279	KERALA	ERNAKULAM, BROADWAY	P.B. 344, JEW TOWN, KOCHI.	638.00	LOSS	Sep-01		VIDYASAGAR T.		T. SUDHAKAR				RESHMI VIDYASAGAR		SANDHYA SUDHAKAR																			
8535	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	501, SANGLI BANK BUILDING, 298, PERIN NARIMAN STREET, FORT, MUMBAI.	2453.00	LOSS	Mar-03		SURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																									
8536	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	501, SANGLI BANK BUILDING, 298, PERIN NARIMAN STREET, FORT, MUMBAI.	2453.00	LOSS	Mar-03		SURESH G. MOTWANI		VINOD G. MOTWANI		KISHORE G. MOTWANI																									
8537	UNITEL SOFTWARE LTD	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	H-5, IND FLOOR, BHAWANI INDUSTRIAL ESTATE, OPP. IIT POWAI, ANDHERI(E) , MUMBAI - 400 076	499.00	LOSS	Mar-04		ASHUTOSH MAYEKAR		VIVEK GHAI		SUNIL KHMSARA		SIDDARTH KUMAR SINGH		VIPIN C GANDHI		ANIL B VEDMEHTA				PRIYANKA MEHTA													
8538	UNITEL SOFTWARE LTD	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	H-5, IND FLOOR, BHAWANI INDUSTRIAL ESTATE, OPP. IIT POWAI, ANDHERI(E) , MUMBAI - 400 076	499.00	LOSS	Mar-04		ASHUTOSH MAYEKAR		VIVEK GHAI		SUNIL KHMSARA		SIDDARTH KUMAR SINGH		VIPIN C GANDHI		ANIL B VEDMEHTA		PRIYANKA MEHTA													
8539	VARDHMAN MAHAVIR COTTON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	GUJARAT	C. G. ROAD, AHMEDABAD	CHITRA AMI APARTMENTS,OPP.OLD IBD, ASHRAM ROAD, AHMEDABAD	237.00	LOSS	Mar-02		ARVIND SANGHVI		MAHISH SANGHVI		SATISH SANGHVI		HASMUKH SANGHVI S.																					
8540	VARDHMAN MAHAVIR COTTON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-0279	GUJARAT	C. G. ROAD, AHMEDABAD	CHITRA AMI APARTMENTS,OPP.OLD IBD, ASHRAM ROAD, AHMEDABAD	237.00	LOSS	Mar-02		ARVIND SANGHVI		MAHISH SANGHVI		SATISH SANGHVI		HASMUKH SANGHVI S.																					
8541	VIKRAM DIAMONDS	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	NIRTIKI KIRNOR, B-1, 12TH FLOOR, 33, NEPEAN-SEA ROAD, MUMBAI - 400 036.	1095.00	LOSS	Sep-01		ASHOK K. JOGANI																													
8542	VIVITA LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	VILLAGE NAIGAON, TALUKA MAVAL, MUMBAI PUNE ROAD, P.O. KAMSHET, DIST.PUNE -410 405.	1326.00	LOSS	Mar-03		PRAFUL BHANUSHALI		SURESH MOTWANI		KISHORE MOTWANI																									
8543	VIVITA LTD.	ORIENTAL BANK OF COMMERCE-0279	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	VILLAGE NAIGAON, TALUKA MAVAL, MUMBAI PUNE ROAD, P.O. KAMSHET, DIST.PUNE -410 405.	1326.00	LOSS	Mar-03		PRAFUL BHANUSHALI		SURESH MOTWANI		KISHORE MOTWANI																									
8544	WISE INDUSTRIAL PARK LTD.	ORIENTAL BANK OF COMMERCE-0279	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	21, BASANT LOK, VASANT VIHAR, NEW DELHI - 110 057	366.00	LOSS	Mar-02		B.B. NAGPAL SATISH C.B.RARTHWAL		P.C. RAO		ARUN ANAND		JAGAN MATHEWS																					
8545	WISE INDUSTRIAL PARK LTD.	ORIENTAL BANK OF COMMERCE-0279	DELHI	ASSET RECOVERY MANAGEMENT BRANCH, NEW DELHI	21, BASANT LOK, VASANT VIHAR, NEW DELHI - 110 057	366.00	LOSS	Mar-02		B.B. NAGPAL SATISH C.B.RARTHWAL		P.C. RAO		ARUN ANAND		JAGAN MATHEWS																					
8546	T.A INC.	PUNJAB NATIONAL BANK	UP	SB MOHAGARAO	105,14	105.14	DOUBTFUL	05/06		MS.PAZIYESRAJAN		MS. RAJNI THAKUR		ARUN SINGH		AARTI SINGH		ATUL KUMAR																			
8547	AAYNAA ALLOYS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1702, BHAKTANI HEIGHTS, PANCH MARG, YARI ROAD, ANDHERI WEST, MUMBAI-400061	115.31	LOSS	DEC11		KARIM DHANANI																											
8548	AANJANEYA LIFECARE LIMITED	PUNJAB NATIONAL BANK	MAHARASHTRA	LACO HOUSE MUMBAI	ANJANAYA HOUSE, PLOT NO 34 POSTAL COLONY CHEMBUR MUMBAI 400071	3433.66	DOUBTFUL	JUN13	BANK OF BARODA UCO BANK OBC J&K BANK CANARA BANK CORPORATION BANK	DR. KANAN VISHWANATHAN																													
8549	AAR VEE CONTROLS	PUNJAB NATIONAL BANK	UP	SECTOR 27 NOIDA	E-35, SECTOR 7 NOIDA	1746.15	DOUBTFUL	DEC12		K.K. SHARMA	17080928	KANTA SHARMA	3090780																								
8550	ABHISHEK CORPORATION LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	GAT NO. 149, TARSGAON KOLHAPUR HUPARI ROAD TAL KARVEER MAHARASHTRA	1460.39	DOUBTFUL	JUN10	IOB SBH SBP SBI BOB BOI	RM MOHITE		R MOHITE		ANNA SAHEB MOHITE		ABHISHEK A MOHITE																					
8551	ABS METALS LTD.	PUNJAB NATIONAL BANK	CHHATISGARH	BHILAI, CC	G-25,I.N.B.138, LIGHT IND ESTATE BHILAI DIST DURG	139.44	LOSS	JUN09		ANIL KR. AGARWAL	554035	GUNJ KR AGARWAL	02024299	VIJAY KR. AGARWAL	02024315																						
8552	ABS STEELS LTD	PUNJAB NATIONAL BANK	CHHATISGARH	BHILAI, CC	G-25,I.N.B.138, LIGHT IND ESTATE BHILAI DIST DURG	539.04	LOSS	JUN09		ANIL KR. AGARWAL	554035	UMA DEVI AGARWAL	02024300	RAMA DEVI AGARWAL	02024316																						
8553	AC CORSPO LTD.	PUNJAB NATIONAL BANK	MP	MIMB INDORE	G15,RATNMANI COMPLEX, OLD PALASIA, INDORE	1095.77	DOUBTFUL	MAR13		SHRIDHI CHATTERJEE		SANJAY KAPSE																									
8554	ACE LABORATORIES LTD (written off a/c)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	195 A, MATSYA INDUSTRIAL AREA, ALWAR, RAJASTHAN	2181.03	DOUBTFUL	MAR99	SBOP, SIDBI RICO, IFCI, UNIB	SHALINDER TIWARI		AJIT CHAND SIRMAL		RAVI ANAND																							
8555	ADIGAR INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	SB NEW DELHI	B-45, NARAIN VIHAR NEW DELHI 110 064	3599.85	DOUBTFUL	JAN14		SANJAY KHANNA		SANDEEP KHANNA																									
8556	ADITYA TECHNOLOGIES	PUNJAB NATIONAL BANK	DELHI	SB NEW DELHI	SF-75 NEW ASHOK NAGAR,GHAZIABAD,UP	298.76	DOUBTFUL	JUL13		SANJAY PAGAY																											
8557	ADS HIGHTECH POLYMERS LTD	PUNJAB NATIONAL BANK	DELHI	MDAE BARAKHAMBA ROAD,	F-10, GREEN PARK EXTN, NEW DELHI	1703.78	DOUBTFUL	SEP13		ANKUR SACHDEVA				DARPAN SACHDEVA																							
8558	AGROVA UDYOG INDIA LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	OFFICE NO.3 FIRST FLOOR,-DINESWAR MENSION MALL, BAUBHAWCE, GB ROAD, THANE WEST-400607	399.10	DOUBTFUL	JUL12		MANJULA A AGARWAL				VIKASHSHRIM AGARWAL						JAYAVALAY CASTINGS LTD.																	
8559	AIP INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	SUNDER NAGAR LUDHIANA	B-15, PANGLIA, FOCAL POINT LUDHIANA	830.00	DOUBTFUL	OCT11		NAVNEET AGGARWAL																											
8560	AK ENGINEERING WORKS	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	NH-23, RAMGARH, JAMSHEDPUR	883.57	DOUBTFUL	DEC12		SAHID KHAN				JAWED																							
8561	AKAL POULTRY PVT. LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	SH RAM NAGAR CHHAWNA THE DHURI DISTT. SANGRUR	331.02	DOUBTFUL	SEP10		BHASKAR SINGH		SURJIT SINGH		SMT. GIAN KAUR																							
8562	ALKA ICE & COLD STORAG(liq) LTD.	PUNJAB NATIONAL BANK	UP	CIVIL LINES, ALIGARH	B2, AVAS VIKAS COLONY ALIGARH	229.54	DOUBTFUL	OCT08		MEENAN SINGH		ALKA SINGH															LAXMAN S SHRINGADE		MABURAO S WAYAL		NARAYAN A MALSHIKARE					
8563	ALLEGIANCE INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	269, KHURJI KHAS, NEWAR JAMA MASJID DELHI-110 032	159.52	LOSS	DEC11		MUSTAQEEM AHMED ANSARI																											
8564	ALLUMINIUM CABLES & CONDUCTORS (UP) LTD (WRITTEN OFF A/C)	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	2A SHAKESPEARE SARANI KOLKATTA	254.00	LOSS	APR86		MANNK CHANDA JAIN		RAKHAB CHAND JAIN		MANNA LAL JAIN		BAL CHAND JAIN		BABU LAL JAIN		BL CHOUDHURY																
8565	ALORA IMPEX	PUNJAB NATIONAL BANK	ODISHA	ARMB BHUBANESHWAR	H11, 8TH MAIN 4TH BLOCK, KORMANGALA BANGALORE	549.62	DOUBTFUL	JAN09		DEVI REDDY		PU NARAYANA																									
8566	ALPINE BIOTECH LTD (WRITTEN OFF)	PUNJAB NATIONAL BANK	MP	ARMB INDORE	10-11, YESHWANT NIWAS ROAD, INDORE	317.70	LOSS	MAR98		JAMBOO BHANDARI		GO BHADARI																									
8567	AMAN MEDICAL PRODUCT PV LTD	PUNJAB NATIONAL BANK	UP	ARMB ALLAHABAD	ZOHRA COMPLEX BAKHALGANJ, DISTT. GORAKHPUR (UP)	930.17	DOUBTFUL	DEC10	IDBI, Vbi	MOHD AYUB				SMT. SHAMIMULL FATIMA																							
8568	AMARNEEP MOTORS (WRITTEN OFF A/C)	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	SHED NO. 32 INDUSTRIAL AREA CHANDIGARH	142.50	LOSS	MAR98		AMARNEEP SINGH				FD KUMAR		VINITA KUMAR																					
8569	AMARJYOTI DALL MILL	PUNJAB NATIONAL BANK	MP	LATNI	SMT KANW

8627	BET PACKAGING PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	B-22, SINGH INDUSTRIAL ESTATE NO 3 RAM MANDIR GORE GOAN (W), MUMBAI-100101	178.18	DOUBTFUL	SEP11		SURESH SHETTY		NEERAJ DESAI		MUKESH MEHTA																									
8628	BULLOX VENTURE PVT.LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	204,BUSI,K.N. SUBHASH HIGHTS, RING ROAD MR-9, INDORE	518.13	LOSS	MAR13		MANISH YADAV		SAGIMA SPMO																									
8629	CAPRICON ALLOYS PVT LTD	PUNJAB NATIONAL BANK	PUNJAB	SUNDER NAGAR LUDHIANA	B-15, MIRAJ E, FOCAL POINT, LUDHIANA	355.23	DOUBTFUL	OCT11		MEENA AGGARWAL	01846810	NAVNEET AGGARWAL	02310057																								
8630	CATNOS RETAILS	PUNJAB NATIONAL BANK	DELHI	SME PATPARGANJ DELHI	329, PATPARGANJ, INDUSTRIAL AREA DELHI	1254.40	DOUBTFUL	MAR13	SBI, SYNDICATE BANK	ASHWANI CHHABRA		ASHA RANI CHHABLA		MEENA CHHABRA																							
8631	CHAMPIONS TEXTILE LTD (written off ac)	PUNJAB NATIONAL BANK	UP	ARMB KANPUR	1/94, GOLAR APARTMENT PARWANA ROAD, PITAM PURA NEW DELHI	122.27	LOSS	JAN08		SK MAHALAMBI		AJIT KUMAR																									
8632	CEE CURE PHARMA P LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, PREMES COLONY (EAST), NEW DELHI-110065)	291.77	DOUBTFUL	OCT10		T RAVI SHANKAR		SANJIV GUPTA		RAJAN GUPTA																									
8633	CENTURY COMMUNICATION LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	1767.44	LOSS	DEC11		P K TEWARI		ABHISHEK TEWARI		ANAND TEWARI	MEENA TEWARI																							
8634	CENTURY IRON & STEEL LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	A118, WAZIRPUR IND., AREA DELHI	1076.26	LOSS	FEB93		GP SAROGI		GP SAROGI		GD SAROGI																							
8635	CENTURY TUBES LTD	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	INDUSTRIAL AREA, SEC. 20, BIRWANI, HARYANA	397.06	DOUBTFUL	JUL08	HUDCO SIC	GAUTAM NANDA		GR NANDA DDDD5SB10																									
8636	CENTWIN HOSIERY MILL P.LTD.	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	370/4B1, KAMARAJ ROAD, THENNAMPALAYAM, TIRUPUR-641604	2493.76	DOUBTFUL	JUN12	HDFC, CHOLAMANDALAM FINANCE, SIDBI, REGANCE CAPITAL	P.PALANISAMY																											
8637	CHAKRAMAN, HARJEET SINGH	PUNJAB NATIONAL BANK	UP	SABT GANJ ETAWAH	2/21, ASTAL, LALPURA, ETAWAH	117.67	DOUBTFUL	MAR10		MANMINDER SINGH		RAVINDER SINGH		PARGEEP SINGH		AMARJEET SINGH		PARAMJEET SINGH		JAGJEET SINGH																	
8638	CHANAKYA DISTRIBUTORS	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	SCO 6, SECTOR 17-E, CHANDIGARH	441.67	DOUBTFUL	MAR12		PRABHDEEP SINGH RANA		SMT. RUPINDER KAUR RANA																									
8639	CHANDIGARH PACKAGING PRODUCTS LTD.(WRITTEN OFF ACCOUNT)	PUNJAB NATIONAL BANK	CHANDIGARH	SECTOR 17 B CHANDIGARH	H. NO.2142, SECTOR 15-C, CHANDIGARH	306.65	LOSS	JAN94																													
8640	CHAS METAL CENTRE	PUNJAB NATIONAL BANK	JHARKHAND	MAIN ROAD, RANCHI	JODHADHI MORE, CHAS, DISTT. BOKARO	1011.65	DOUBTFUL	MAR12		SANJAY SHARMA																											
8641	CHAUDHARY STEELS	PUNJAB NATIONAL BANK	DELHI	FARIDABAD NIT	49 B, NEELAM BATA ROAD NIT FARIDABAD	275.94	DOUBTFUL	SEP14		DHARMENDER CHAUDHRY																											
8642	CHAWLA TRADER	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	UG-2, PLOT NO. 12, SUMEJA TOWER 2, DISTT. CENTRE, JANAKPURI NEW DELHI	393.79	DOUBTFUL	APR12		YOGESH CHAWLA																											
8643	CHEEMA PAPER MILLS PVT. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	BAZPUR	RAM RAJ ROAD, BAZPUR (US NAGAR)	1806.17	DOUBTFUL	DEC09	IDBI	HARBHAJAN SINGH CHEEMA	1887584	GURDAYAL SINGH CHEEMA	1163729	JASMEET KAUR	2293948																						
8644	CHESAMBARA CHEMICAL & FERTILIZERS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB, NAGPUR	KUKHARI RAIPUR NAGPUR HIGHWAY (DISTT. RAIPUR) CH	1207.95	DOUBTFUL	MAR07		BALKRISHNA AGRAWAL																											
8645	CHINKY PLASTICS P LTD	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	15/1, NO. RD. ROOM NO.505, P.S. HARE ST. KOLKATA	119.97	DOUBTFUL	JUN07	UNITED BANK	VINAY KR. KANORIA		PUSPA KANORIA																									
8646	CHOTANAGPUR NONFERS PVT. LTD	PUNJAB NATIONAL BANK	JHARKHAND	SMCH JAMSHEDPUR	108, MIDC COMPLEX SUPER MKT SONARI JAMSHEDPUR	154.82	DOUBTFUL	MAR13		SMT VENI SOMAYA		SMT VENI SOMAYA																									
8647	CLASSIC CLOTHING	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	1/752, 13 MAIN ROAD, ANNA NAGAR, CHENNAI	112.17	DOUBTFUL	MAR10		R SUNDHARAMURTHY																											
8648	COMFORT SHOE INDIA LIMITED	PUNJAB NATIONAL BANK	UP	ARMB KANPUR	14/137, CIVIL LINES, KALYAN MAHAVIR KANPUR	1000.00	DOUBTFUL	MAR12		SANJAY JAIN																											
8649	COMFORT SHOE INDIA LIMITED	PUNJAB NATIONAL BANK	PUNJAB	MOHALI PH I	SAC-456, MAC, MANMAJRA	152.17	DOUBTFUL	SEP11		SURESH KUMAR		RAGHAV SINGHAL																									
8650	COMPUTECH INTERNATIONAL	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	13 BROAD STREET KOLKATA	1997.60	DOUBTFUL	SEP08	SENA	SANTOSH KR. RATERIA	78384	JOY KRISHNA BAG	2311289	RAMESH CHANDRA SATHANI	2735688	KRISHNA DEB PATEL	5335001	DILIP RAKSHIT	5335002	DHALESWERA KUMAR PATHAK	5341420																
8651	COMPUTOR WIZARD PVT. LTD.	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	25-26, KARMA CENTER, 2ND FLOOR BESTUPUR, GARHWEGPUR	206.95	DOUBTFUL	MAR11		INDRANI GUPTA	02102638	SANDEEP GANGULY	02102687	SHUBENDU ROY CHOUDHARY	02116007																						
8652	CONCCART ENGINEERS	PUNJAB NATIONAL BANK	HARYANA	FARIDABAD NIT	PLOT NO. 1 & 2, BADHWAL COMPLEX NEAR BADKHAL LAKE CORSING FARIDABAD	700.47	DOUBTFUL	JUN12		ROHIT SURI																											
8653	CONSTRUCTIVE DEVELOPERS PVT.LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	ARHAT BAZAR DEHRADUN	5-TURNER RD CLEMENT TOWN, DEHRADUN	169.92	DOUBTFUL	MAR13		SHAMANENDRA MUDGAL		REKHA MUDGAL																									
8654	CONTINENTAL CABLES & CONDUCTORS	PUNJAB NATIONAL BANK	MP	ARMB INDORE	27B, SECTOR 2, SHANTI NAGAR, BHOPAL	260.38	DOUBTFUL	APR99		PARAG MADAN		RAKESH DAMANI		SUNITA MADAN		DINESH SEHGAL																					
8655	CORAL HUB LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	SANTACRUZ MUMBAI	26, RAMASAMY STREET, OFF. USMAN ROAD, T. NAGAR, CHENNAI 600 017	324.52	DOUBTFUL	MAR12		G S CHANDRASHEKHAR		DILIP C PAREKH		D M SHIRODKAR		GNANDHAM JOSHI		HARISH KUMAR SAHU																			
8656	CORAL HUB LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	KINGSLEY CHAMBERS BLDCK NO. 138, RAMASAMY STATE STREET T. NAGAR, MARIMLAM GUIDE CHENNAI.	324.52	LOSS	JUN12		DILIP CHANDULAL PAREKH	29371	CHANDRASHEKHAR SUBRAMANIAN GOPALKISANUDURAM	29571	HARISH KUMAR SAHU	595770	DATTATRAY MURARI SHIRODKAR	664555	GNANSHYAM KANAILSHANKAR JOSHI	1032861																	
8657	COSMIC CONSTRUCTION	PUNJAB NATIONAL BANK	J&K	GANDHI, JAMMU	OPPOSITE FIRE BRIGADE STATION EXTRA VIHAR, GANDHI, JAMMU	171.00	DOUBTFUL	MAR12		RIPU DAMAN SHARMA																											
8658	CRAFTECH RAPID TECH P LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	204-206, SIDHARTHA CHAMBERS NEAR AZAD APPARTMENTS, HAUZ KHAS NEW DELHI -16	501.42	LOSS	MAR11		PAVAN GAUR		SWATI GAUR																									
8659	CRISIN	PUNJAB NATIONAL BANK	DELHI	DELHI WAZIRPUR	H-16/7,DS GAURO 1-TANE ROAD NEW DELHI	249.36	LOSS	MAY12		RITESH KUMAR		SANJAY BHATIA																									
8660	CROWN MILK SPL. PVT. LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	REGD OFFICE: H. NO. 1721, SECTOR 33-D, CHANDIGARH-160022	2827.38	DOUBTFUL	OCT10		TARSEM KANSAL		MEENA KANSAL																									
8661	D.P GUPTA & SONS	PUNJAB NATIONAL BANK	UP	G. T. ROAD, GHAZIABAD	A 53 & 54, UPSIDC, MASODH GUJADEV	155.83	DOUBTFUL	OCT12		NEERAJ SINGHAL		SANJAY SINGHAL																									
8662	D S EXPORTS	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	11-PA, JHAWS PROPERT SARANI, 5TH FLOOR, ROOM NO.507, KOLKATA	131.05	LOSS	JUN09		SATISH PURI		DEEPANKAR BHATTACHARYA																									
8663	DAEWOO MOTORS (INDIA) LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	F 3 LGF NEHRU PLACE NEW DELHI	2151.34	LOSS	SEP02		YT CHO		DW KIM		W LEE		WING COM. HO TALWANI																					
8664	DAHIYA BREEDING	PUNJAB NATIONAL BANK	HARYANA	SONIPAT	VPO BAGHRU, DISTT. SONIPAT	116.24	SUB STANDARD	JUN05		SURESH DAHIYA		GUNITA RANI																									
8665	DAMY ROYAL STONES PVT LTD	PUNJAB NATIONAL BANK	HARYANA	GURGAON	PLOT NO. 9B, SEC. 23, FARIDABAD, HARYANA- C-2148, G.K.I. NEW DELHI	501.48	DOUBTFUL	SEP11		MANISH YADAV		SHEETAL YADAV.																									
8666	DASHMESH TEXTILES P.LTD.	PUNJAB NATIONAL BANK	PUNJAB	BHATINDA CIVIL LINES	OPPOSITE CENTRAL UNIVERSITY OF PUNJAB, BHATINDA	414.73	DOUBTFUL	SEP14		HARVINDER SINGH VASDEVANI																											
8667	DAYA SUGAR ENGG. WORKS(SUPERTELTD	PUNJAB NATIONAL BANK	UP	SME SAHARANPUR	VILLAGE NAYA BANS, PO GAGALHERI DISTT SAHARANPUR	1420.31	DOUBTFUL	NOV11	IOB & OBC	SHRENDER AGARWAL	03548966	RAJEEV PARKASH	00237447	MS. ASHWARYA AGARWAL		D K SHARMA	03061089	MOHAN LAL LAHIRY		RAKESH RANJAN	1774840	PRONAB MUKHERJEE	676938													
8668	DEE CEE EXPORTS	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	5-11, STAMES ROAD, 1ST STREET, TIRUPUR-641602	595.42	LOSS	JUL12	SIDBI	V SAMARJAN		V SASIKALA																									
8669	DEOL AGRO OIL LTD.	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	304, ST. NO. 6, SHIMLAPURI, DABA ROAD OPP. ITI, GILL RD., LUDHIANA	147.47	DOUBTFUL	SEP05		CHARANDEEP SINGH				RAMANDEEP SINGH																							
8670	DEOP SISH MOTORS	PUNJAB NATIONAL BANK	PUNJAB	CHANDIGARH ROAD, LUDHIANA	55-57 ROAD, NEAR DURGA COLONY, LUDHIANA	1161.15	DOUBTFUL	MAR12		SUVITA GUPTA	01808954	SANJAY GUPTA	01664064																								
8671	DEV INDUSTRIES PVT LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	BIKANER RANI BAZAR	25 KM STONE, NH-15,JAISALMER ROAD, BIKANER	101.40	DOUBTFUL	MAR14		PAWAN GUPTA S/O RATAN LAL GUPTA	3220561	DEVI SINGH SHEKHAWAT S/O SHER SINGH SEKHAWAT	3220570																								
8672	DEVIPRASAD STEELS & SERVICE	PUNJAB NATIONAL BANK	MAHARASHTRA	GANDIVLI EAST MUMBAI	GOPAL BHAVAN, 6TH FLOOR, 93 DIMELLO ROAD, CARNAC BUNDER, MUMBAI-400 009	421.72	DOUBTFUL	MAR14		RAJIV MEHTA		MRS JAYANVI MEHTA																									
8673	DFL INFRASTRUCTURE FINANCE LTD.	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	14, RAMAKRISHNAN STREET, T NAGAR CHENNAI	904.87	DOUBTFUL	DEC09		R NAGARAJAN		R RAVICHANDRAN		S NARAYANAN		S SHRAVAN																					
8674	DHARAMPATH INVESTMENT	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	VASHWA CHAMBERS,4T, NEW MARINE LINES, CHURCHGATE, MUMBAI 20	1762.63	DOUBTFUL	MAR12		SATISH VORA		GAUTAM VORA																									
8675	DHAWLA P M P & IND LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	BARAMATI	PRATAPGARH, AT DHAVALNAGAR PO:SHAMKARNAGAR TAL:MALSHIRAS, DIST.SOLAPUR	3050.04	DOUBTFUL	SEP12		DHAWAL PRATAPSINH MOHITE PATIL	1791355	PRATAPSINH SHANKARRAO MOHITE PATIL	1791386	PADMAJADEVI PRATAPSINH MOHITE PATIL	2151365	DHANASHRI PRATAP SINGH	5335112																				
8676	DHRUV ELECTRICALS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	212,13 TAN FORD PLAZA, PLOT NO. B-65, OFF LINK ROAD, ANDHERI(WEST), MUMBAI-400053	398.49	LOSS	JUL11		PARESH PATEL		VIDYABEN PATEL																									
8677	DIAMOND HUT INDIA P.LTD.	PUNJAB NATIONAL BANK	DELHI	GURDWARA ROAD NEW DELHI	2884/17, REGENT TOWER, HARDHYAN SINGH ROAD, KAROL BAGH, DELHI-110 005	2499.75	DOUBTFUL	SEP14		SURESH VERMA																											
8678	DIAMOND WASHROOM LTD	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	JALANDHA ROAD KERIKAPURA	250.27	DOUBTFUL	MAY11		ANILIL AREN	01483353	BHARAT BHUSHAN	01591767	ASHISH AGARWAL																							
8679	DINESH PAWANKUMAR & AJAY BENGANI	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	GFFW-1,WN7-NO. B-502, RIDHESS SQUARE BUILDING, SOUTH RIB, PARK ANDHERI(E), MUMBAI 400093	181.45	LOSS	JUN11		DINESH PAWANKUMAR		AJAY BENGANI																									
8680	DISARI INDIA SAVINGS & CREDIT CORPORATION LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	MECHEDA, MIDNAPUR	DISARI INDIA BHAWAN, BAGNAWA 5TH,ROAD, PO & pin BAGNAN, DISTT. HOWRAH-711303	342.71	DOUBTFUL	JUL12		DR SS BHATTACHARYYA,CHAIRMAN		PK MAITY, VICE CHAIRMAN		N BHATTACHARYYA, MD		L BHATTACHARYA	SUNANDA BHATTACHARY	M A ALI		P DINDA															
8681	DISHA INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	NO.1 KASHIRAM TEXTILES ROAD, CHANDOLLA AHMEDABAD, GUJRAT	177.95	DOUBTFUL	JUN12		MADHUNATH SINGH																											
8682	DIVYA VISHESH IT & COLD STORAGE	PUNJAB NATIONAL BANK	UP	KATHRALI CITY	VILL. MAHARAMPUR, DALI & ROAD, HATHRAS	375.63	DOUBTFUL	OCT11		MANNAL SINGH		SMT. LAXMI DEVI																									
8683	DIVYAJYOTI I & S PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	LYONS RANGE KOLKATA	2A/7A, BALLYGUNGE CIRCULAR ROAD KOLKATA	1462.23	DOUBTFUL	JUN12	IOB,WBFC, UCO	ABEL JAIN	435514	GOURI SHANKAR JAIN	435189		435017																						
8684	DIWAN WOOD INDUSTRIES	PUNJAB NATIONAL BANK	HARYANA	JAGADHRI WORKSHOP	VILLAGE JEWAN, TEHSIL JAGADHRI, DISTT YMUNA NAGAR	131.62	DOUBTFUL	MAR12		MANOJ KUMAR		VINOD KUMAR																									
8685	DIYA SANITATION	PUNJAB NATIONAL BANK	UP	G. T. ROAD, GHAZIABAD	80, VIDYAN LOK, DELHI PIE 121 PATPARGANJ IND AREA DELHI-92	323.76	LOSS	AUG12		SHEETAL VERMA																											
8686	DK ENGINEERS	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	D', DEVASHISH NEAR CLASSIC GOLD HOTEL, CG ROAD, AHMEDBAD	164.51	LOSS	JUN08		PANNALAL D SHAH																											
8687	DK ENTERPRISES	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	DC-INAROM APARTMENT, UJIRP VIHAR, HARIHAR SINGH ROAD MORABADI RANCHI JHARKHAND	365.70	DOUBTFUL	JUN12		DILIP KUMAR SINGH																											
8688	DLS INDUSTRIES PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB NAGPUR	TYPE A,III, 1ST FLOOR, MAUR COMPLEX, NEAR HOTEL AIRPORT CENTRE POINT, SOMALWADA, WARDHA ROAD, NAGPUR-440 025	281.03	DOUBTFUL	JUN14		DUDHARAM LODRUSI SAWWALAKHE SAWWALAKHE		SMT. PRANITA DUDHARAM SAWWALAKHE																											
8689	DM ENGINEERING LTD	PUNJAB NATIONAL BANK	CHHATISGARH	BHILAI, CC	1-16,A LIGHT IND. ESTATE BHILAI DIST. DURG	169.30	LOSS	JUN09		KANTA DEVI AGARWAL		SUNIL KR AGARWAL		VIJAY KR. AGARWAL																							
8690	DOABA ROLLING MILLS	PUNJAB NATIONAL BANK	UP	IND. AREA MUZAFFARNAGAR	P.MK. MEERUT ROAD, MUZAFFARNAGAR UP	718.62	DOUBTFUL	DEC11		SHAHMUWAZ RANA		SMT.RITAWAR RANA		SHAMSER AHMED	03258547	SHAMIM AHMED	03506466																				
8691	DOLPHIN INDUSTRIES	PUNJAB NATIONAL BANK	DELHI	DARYA GANJ DELHI	77,LGF, WEST AVENUE ROAD, PUNJABI BAGH, WEST, DELHI	800.00	LOSS	DEC14		MSANJAY KALRA		MRS. VARSHA KALRA																									
8692	DOUBLE DEE CONSTRUCTIONS	PUNJAB NATIONAL BANK	ASSAM	BHANGAGARH	N DIWING ARCADE, NEAR RAJIB BHAWAN, GS ROAD, GUWAHATI	1462.27	DOUBTFUL	JUN10	IOB	JITU GOSWAMI	1688239	GITIKA GOSWAMI	578290																							
8693	DR. SANDEEP SHARMA	PUNJAB NATIONAL BANK	DELHI	VASANT KUNJ NEW DELHI	51,P SECTOR 1 URBAN ESTATE, KURUKSHETRA	203.87	DOUBTFUL	SEP13		DR. SANDEEP SHARMA																											
8694	DRK EDUCATIONAL SOCIETY	PUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	PLAT NO.501,SRI TOWERS, PLOT NO.5,MAITHRI VIHAR,AMEERPET,HYDERABAD ADMINISTRATIVE OFFICE: BOWRAMPET,AIRFORCE ACADEMY POST HYDERBAD 500 043	943.74	DOUBTFUL	SEP12		D.B CHANDRASEKHAR RAO																															
8695	DUNLOP AUTO TYRE PVT LTD.	PUNJAB NATIONAL BANK	RIF	TAHLIWAL	VPO BATHRI TEOH HARDU DISTT.UNA HP	501.66	DOUBTFUL	APR14		ASHOK KUMAR GOENKA	474447	SUMITRA GHOSH	245028	SADIN NATH SRINIVASHAN	2231586	ASHOK KUMAR AGGARWAL	700198																						
8696	DURGA INDUSTRIAL CORP	PUNJAB NATIONAL BANK	MP	MALIK MARKET BHOPAL	258, SEC 2 SHANTI NAGAR, BHOPAL	222.13	LOSS	APR99		MANISH MADAN		PRITI MADAN		SWATI DAWAR																							
8697	DYNAMIC SKILLS (I) PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	B-122, GREATER KAILASH-1, NEW DELHI	2816.83	LOSS	DEC11		S P SINGH		SOBHALLA BANTTAR																									
8698	E. C. CONSTRUCTIONS LTD.	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	B- 29, LALPAT NAGAR, NEW DELHI (2) SCO117-118, SECTOR 17, CHANDIGARH (3) B54, SHAKUNTLA BUILDING, 59 NEHRU PLACE, NEW DELHI	226.85	DOUBTFUL	MAR12		HARPREET SINGH		HARDEEP SINGH		RAJBINDER KAUR																									
8699	EASTERN MEDIKIT	PUNJAB NATIONAL BANK	DELHI	IBB DELHI	3 DR. G.C. NARANG MARG, MALL ROAD DELHI	1016.45	DOUBTFUL	JUL12		KARUN RAJ NARANG		MAHINDER PAUL		RR KUMAR (EX CMD UIB)		PQ RAMRAKHYANI (EX IG POLICE)																					
8700	EDGE INDIA POLY FARM	PUNJAB NATIONAL BANK	HP	THE MALL SIMMLA	VILL. DHAMANDER P.O. GANGOT TEOH. RAJGARH DISTT. SIRMOUR	126.09	DOUBTFUL	OCT11		RAJIN SHARMA		MAHESH SOOD		ARUN SOOD																							
8701	ELECTRA INDIA LTD. (WRITTEN OFF A/C)	PUNJAB NATIONAL BANK	UP	NAGPAT ROAD MEERUT	INDUSTRIAL AREA PARTAPUR, MEERUT	1172.81	LOSS	MAY95	SBI	ARUN KUMAR JAIN		RAKESH AGGARWAL		ANUJ MITTAL		MANOJ SANGAL		P MOHAN																			
8702	ELENOR MULTI TRADING PVT LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB, MUMBAI	307, MATHANU ARCADE, SUBHASH ROAD, VILE PARLE EAST), MUMBAI 400 057	934.31	DOUBTFUL	OCT13		RAJIV RAJENDRA MODY	1825491	RAJENDRABHAI MODI	1825510																								
8703	ELDHIM	PUNJAB NATIONAL BANK	TAMILNADU	WEST MAMBALAM	1/5 AGRAGAM ST.PONNIYAMMAN NG.CHENNAI	180.00	DOUBTFUL	DEC13		VDHINA DEVADOSS J																											
8704	ELSON COTTON MILLS LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	6/322, SAINIK VIHAR NEB SARAI, NEW DELHI	264.48	LOSS	MAR96		KUNJ BIHARI HADA		DEEPAK HADA																									
8705	EMGINS ORGANIC LIMITED	PUNJAB NATIONAL BANK	PUNJAB	SANGRUR MAIN	VILL. FARIDPUR, JHANJLA ROAD, TEHSIL RAJPURA DISTT. PATIALA	1819.60	DOUBTFUL	JUN12		RAJIV GOYAL		ALKAN GOYAL		DP SINGH		HB VOHRA																					
8706	EMTEK CONSTRUCTIONS P LTD.	PUNJAB NATIONAL BANK	DELHI	NAJAFGARH DELHI	314,GARG TOWER NETAJI SUBHASH PLACE PITAMPURA DELHI	300.00	LOSS	JUN14		MOHIT TIWARI		YOGENDER GUPTA																									
8707	ESS AAY FASHION PVT LTD	PUNJAB NATIONAL BANK	DELHI	RAJINDERA PLACE, NEW DELHI	B-52, UDHYOG NAGAR INDL. AREA, NEAR PEERA GHARI, NEW DELHI 110041	347.77	DOUBTFUL	SEP11		SANJAY TAYAL		AJAY TAYAL		RAJINDER PRASAD TAYAL																							
8708	ESSEL FITNESS AND SPORTS PVT.LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	AHMEDNAGAR	SANGITHAWADI,SHRAMPUR, TAL- SHRIRAMPUR, AHMEDNAGAR, MAHARASHTRA	103.17	DOUBTFUL	JUL13		SANDEEP SAINATH LANDE	3233383	SUMATI SAINATH LANDE	2233377																								
8709	ET & TOS (written off ac)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	ARBAR BHAWAN ANNEXE CHANKYAPURI, NEW DELHI	1154.61	LOSS	MAR96		DR JINDAL		RC CHOPRA		PM SINGH		RK ARORA																					
8710	EVERWIN TEXTILES	PUNJAB NATIONAL BANK	TAMILNADU	TIRUPUR MAIN	EVERWIN TEXTILE MILLS PVT. LTD. 4/12 CHITHAPPA AVENUE, BAYAPURAM MAIN ROAD, TIRUPUR	2435.76	DOUBTFUL	OCT12	STATE BANK OF MYSORE	K. PERIASAMY		JEEVABEENA																									
8711	EVINIX ACCESSORIES LIMITED	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	RH-45, SECOTR 45 MEWLA MAHARAJPUR, FAIDABAD-HARYANA	3271.55	LOSS	SEP11		KRISHAN MURARI GUPTA		RAJLEEV TANEJA		UMESH KUMAR		UDAI SHANKAR PANDEY		RADHUVANSH MANI																			
8712	EXCELL KRUSHI PRAKRYA PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	KASTURBA MARKET SOLAPUR	142/42/15 WARD NO. 13, PANDHARPUR DISTT SOLAPUR	1972.90	DOUBTFUL	JUN11		SUBHASH VASANTRAO SHOSALE	2301862	JAYAWANT SUBASHRAO SHOSALE	2301866	RAVINDRA SUBHASH SHOSALE	2307410																						
8713	EXIM RAJATHI P LTD	PUNJAB NATIONAL BANK	TAMILN

8758	HARDWAR IRON & ISPAT ROLLING PVT LTD	FUNJAB NATIONAL BANK	UTTRAKHAND	CIVIL LINES ROORKEE	108-109, PRATAP BHAWAN, 5-BAHADUR SHAH MARG, NEW DELHI WORKS: VILLAGE AKBARPUR ARJO, TEHSIL-LAKSAR, ROORKEE	5568.70	DOUBTFUL	DEC11		SHAMNAWAZ KANA		INTEKHAB KANA		DANISH KHAN																	
8759	HARMAND PACKAGING PVT LTD	FUNJAB NATIONAL BANK	PUNJAB	BPC HOSHIARPUR	B 84 MANOJKUNJ GARDEN NEW DELHI	353.08	LOSS	DEC11		RAMANDEEP SINGH		KAMAL DEEP SINGH		GURJEEN KAUR		KIMEET KAUR																	
8760	HARNESHWAR AGRO PRODUCTS POWER & YEAST (U-12)	FUNJAB NATIONAL BANK	MAHARASHTRA	CAMP, PUNE	13 VERTEX PLAZA, 2ND FLOOR, BEHIND HOTEL BAPPA BHUDALKAR MARKET GARD, PUNE	1036.53	DOUBTFUL	DEC12	SRI NABARD	00970772	BALASAHEB SADHU BHAPAL	1664374	DEVIDAS SHANKAR GUJBHASH	2088071	DNYANDEV H. CHABARE	2088144	PURSHOTTAM D BHOSARE	2088245	MALHARI DASHRATH JADHAV	2009353	AKASAHEB LALASAHEB HAGARE	2090963	ROHAN SUBHASH DESHMUKH	2822020	GAJANAN J WAYAL							
8761	HASHMIT ENTERPRISES	FUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	8L, KALAKAR STREET, 4TH FLOOR KOLKATA	228.86	DOUBTFUL	JAN10		KIMIT AGGARWAL																							
8762	HARSHITA LTD.	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	E 30, KADAN BAGH,G 26 TO 29 VIDYAN NAGAR, RICCO INDUSTRIAL AREA, SIKAR	136.48	DOUBTFUL	MAR98		VIJAY SHARMA		SATISH SHARMA		SS KAPOOR																			
8763	HARSONS OVERSEAS (I)	FUNJAB NATIONAL BANK	UP	NAYA BANS NOIDA	C 141, MAYAPURI PHASE II NEW DELHI	114.62	DOUBTFUL	SEP08		HARLEEN KAUR																							
8764	HARYANA FOILS LTD.	FUNJAB NATIONAL BANK	HARYANA	CLOCK TOWER BHIWANI	PLOT NO. 15, INDUSTRIAL AREA, SECTOR 21, BHIWANI	2240.09	DOUBTFUL	JUN13		P.K. GUPTA																							
8765	HIGHLAND AUTOMOBILES	FUNJAB NATIONAL BANK	J&K	AMIRKADAL, SRINGAR	ANSARI COMPLEX, SAMWAR, SRINAGAR	1246.77	DOUBTFUL	DEC08		SR. AMJAD ABBAS ANSARI		ABID HUSSAIN ANSARI		KUMAIL HUSSAIN ANSARI		IMRAN RAJA ANSARI																	
8766	HIM ISPAT PUBLIC LTD. (WRITTEN OFF A/C)	FUNJAB NATIONAL BANK	HP	PARWANOO SHIMLA	VPO KANDORI THI NURPUR DISTT KANGRA	3380.79	LOSS	MAR00	SBI ITCI IDBI ICICI	RAMESH CHANDRA		PRADEEP CHANDRA		SUBHASH CHANDER MITTAL		INDER SAIN MITTAL		VEDI PRAKASH MITTAL		SATISH CHANDER MITTAL													
8767	HIRA LAL RAMESH CHAND	FUNJAB NATIONAL BANK	UP	ARMB AGAMBAND	KATRA BAZI BAD MIRZAPUR UP	142.67	DOUBTFUL	JAN98		RAJ KUMAR JAIN		RAJINDER KUMAR JAIN		PARDEEP KUMAR JAIN		SURAJ KUMAR JAIN		MANOJ KUMAR JAIN		MANISH KUMAR JAIN													
8768	HISHAM CREATIONS	FUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	B (NEW NO 35) KUMARAPPAN STREET. PERAMET, CHENNAI	100.69	DOUBTFUL	MAR08		GM AZHAR		GM ATHAR		SHAWANA BANU		GM AZFAR																	
8769	HOTLINE GLASS LTD.	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	CRO 7-51DHRIONG IND. AREA MALANPUR DISTT. BHIND, MP	1486.09	LOSS	FEB06	BANK OF BARODA	ANIL GUPTA		VM MASALDAN		GOVIND NARAIN		SANJEEV NARAIN		BK RAI		DC MATHUR		GL MODI		RAJNEESH MALHOTRA		NK GUPTA							
8770	HOTLINE TELETUBE & COM LTD	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	139 MALANPUR INDUSTIAL AREA GWALIOR	1162.14	DOUBTFUL	MAR06		ANIL GUPTA		V M MASALDAN		GOVIND NARAIN		SANJEEV NARAIN		B K RAI		M P RAJAN		AMARJEET CHOPRA											
8771	HP MORETO MILLS(Written off account)	FUNJAB NATIONAL BANK	HP	THE MALL SHIMLA	VPO KANDORI THE NURPUR DISTT. KANGRA, HP	104.67	LOSS	NOV98																									
8772	HYDERABAD ALLWYN LTD	FUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	ALLWYN BHAWAN, SANTH NAGAR, HYDERABAD, AP	267.34	LOSS	MAR93	SBH, SBI,SBP,SBMYSOB,IB, CORP BANK	GOVT OF AP																							
8773	HYDERABAD GAS CO. LTD	FUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	GROUND FLOOR MAHESHWARI COMPLEX BANJARA HILLS BD. NO. 1 MASAB TANK, HYDERABAD	263.08	DOUBTFUL	DEC09		MOHEED SHAREEF		MOHD. TALEEEQ AMEEN																					
8774	ICON TRADING CO	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1308, MAYEESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI	1509.13	DOUBTFUL	JUN12		KAPIL RAJPUT		MITHILESH RAJPUT		DEVPRAKASH RAJPUT		MURUGESHAN KONDOLAM		HEMAL N JOBANPUTRA															
8775	IMPERIAL PACKERS	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	FLAT NO. B3 BEHRA ENCLAVE, PALCHAR VIHAR FG BADODEE DELHI	131.50	DOUBTFUL	MAR10		SUKHVINDER SINGH CHONA		SANDEEP KAUR CHONA																					
8776	IND SYNERGY LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMIL NAGPUR	624, URLA INDUSTRIAL COMPLEX RAIPUR CH	6408.87	DOUBTFUL	MAR10	IOB BOI OBC UCO UNION BENK CANARA CB BOM UB	SATISH GOEL																							
8777	INDIA IRON & STEEL	FUNJAB NATIONAL BANK	UP	MOHAN NAGAR, GHAZIABAD	184/1,GALI BANDUK WALI, AJMIRI GATE DELHI	2451.84	DOUBTFUL	SEP11		AMIT GOEL	11596424	LOKESH CHAND GOEL	654318	VEENA NAGAR MADAN	2278444	KANKA GOEL	1117054																
8778	INDIAN TECHNOMEX CO. LTD	FUNJAB NATIONAL BANK	DELHI	ICICI HOUSE, NEW DELHI	5105 VIKRAMIT TOWER 8,RAJENDRA PLACE	2505.02	DOUBTFUL	SEP13		RAKESH KUMAR SHARMA		AMIT GULATI		VINAY SHARMA																			
8779	INDIAN TRADING AGENCY	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	EO 38 A MOHKUMA CHOWK PITAMPURA DELHI	327.07	DOUBTFUL	JUN12		PRAVEEN BANSAL		SANJAY GUPTA		MEENA AGGARWAL		ROHAN AGGARWAL		AMIT AGGARWAL															
8780	INDU OVERSEAS PVT. LTD.	FUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	BF, SHED NO. 25/31A, GIDC, SHANKAR TEKRI, JOYODANAGAR, JAMNAGAR	612.96	DOUBTFUL	MAR11		PRAMOD RAJ INDERMAL KUMAR		PUSPPA DEVI PRAFULAD RAI JHABAK																					
8781	INTEGRATED FILMS (WRITTEN OFF)	FUNJAB NATIONAL BANK	J&K	SHAHEEN CHOWK SRINAGAR	B 1 MANISH JURU VILLAGE, JURU MUBRAK	169.51	LOSS	MAR99		MUZAFFAR ALI																							
8782	INTERNATIONAL ELECTRON DEVICES LTD	FUNJAB NATIONAL BANK	UP	NAVYUG MARKET, GHAZIABAD	A-208, DHIRA INDUSTRIAL AREA, PHASE I , NEW DELHI	3462.47	DOUBTFUL	MAR12	KARNATKA BANK LRL, IOB	SUDHIR KAURA	31425	RASHMI KAURA																					
8783	INTRENG COTTON P. LTD	FUNJAB NATIONAL BANK	DELHI	SHALIMAR BAGH DELHI	C-178 (SF) MAYAPURI IND. AREA, PHASE 2, NEW DELHI	946.62	DOUBTFUL	SEP12		KARAN KAURA	0010122	GUNI KAURA	00450795																				
8784	IONIC CASTING PVT LTD	FUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	BLDG NO. 257/B, OFF. BHARAT ALUMIN(GIR.) SANTDEVANDAR ROAD, TA KALOL, GANDHINAGAR, GUJRAT	997.94	DOUBTFUL	JUN12		KAMALESH GAJJAR		MEENA GAJJAR																					
8785	I ANU EXPORTS PVT. LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	204 B, BHUPATI CHAMBERS, 13, MATHEW ROAD, OPERA HOUSE, MUMBAI	475.25	DOUBTFUL	SEP05	SBI, DENA BANK, BANK OF MAHARASHTRA	KAMLESH R SHAH		NISHA K SHAH																					
8786	JAGDAMBA METALS	FUNJAB NATIONAL BANK	UP	E, T. ROAD, GHAZIABAD	121, PIE PATTARGANJ IND AREA, DELHI	671.48	LOSS	AUG12		SANJEEV DIXIT																							
8787	JAGDAMBA SANITATION PVT. LTD.	FUNJAB NATIONAL BANK	HARYANA	KURDLI	153, PATPARGANJ INDL. AREA DELHI	124.20	DOUBTFUL	DEC12		SANJIV DIXIT																							
8788	JAGRITI IMPEX	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	119,I'SIS, 1st FLOOR, STREET NO. 6, NAWAULA, KAROL BAGH, NEW DELHI	126.58	LOSS	JUL08		HARISH KALA SHARMA																							
8789	JAI AMBAY DAIRY	FUNJAB NATIONAL BANK	RAJASTHAN	JAIPUR JHOTWARA	100 FT ROAD HATHOI SIRSI (AIPUR ---- 99 A SRI RAM NAGAR JHOTWARA	150.51	LOSS	SEP10		MANSHATA SINGH																							
8790	JAI BALA JI TRADERS	FUNJAB NATIONAL BANK	HARYANA	FARIDABAD NIT	FIRST FLOOR,CROWN PLAZA,NEELAM BATA ROAD FARIDABAD	232.34	DOUBTFUL	JAN12		MADHU WADHWA																							
8791	JAI LAXMI RICE MILLS	FUNJAB NATIONAL BANK	J&K	CANAL ROAD, JAMMU	CHOHALLA KHOTHEY, BS PURA (JAMMU)	148.21	DOUBTFUL	SEP10		SOHNU RAM																							
8792	JAI MAHAMAYA BIOTECH	FUNJAB NATIONAL BANK	UP	ARMB INDORE	193, S R COMPOUND, VASUDAYA MORI, DEWAS NAKA, INDORE	211.33	DOUBTFUL	JUL13		LALIT VERMA																							
8793	JAI MAHALAXMI ISPAT INDIA PVT LTD	FUNJAB NATIONAL BANK	MAHARASHTRA	DOMBIVALI EAST	5L SADHNAM CO-OP HSG. SOCIETY LTD, MAJIWADE, THANE WEST-400601	1468.94	DOUBTFUL	JUN14	IOB	GURJARAM CHOUDHARY		MIYALRAM CHOUDHARY																					
8794	JAI MATA JEWELLERS PVT LTD	FUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	12 A CANING STREET, 5TH FLOOR, KOLKATTA	1698.12	LOSS	FEB12		PUSHPISH KUMAR BAID	633445	KOKILA DEVI	1750097	LOKESH PODDAR																			
8795	JAISAMI SUGAR PVT. LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	AUNDH PUNE	701,G-6, PHASE-II, GANGADHAM MARKET YARD PUNE	3252.85	DOUBTFUL	MAR13	UNION BANK	VIJAY SITARAM DANDNAIK	1641114	SUREKHA VIJAY DANDANAIK	2901705	PRTHVIRAJ VIJAY DANDANAIK	1894302																		
8796	JAIN INFRAPROJECTS LTD	FUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	PREM LATA BUILDING 5TH FLOOR 39 SHAKESPEARE SARANI KOLKATA 700 017	5026.95	LOSS	JUN13	IDBI, CBI, CORP BANK, SBI, UCO IOB, UBI, ANDHRA BANK, SBBJ, ARIS, ICICI	MANOJ KUMAR JAIN	499162	REKHA MANOJ JAIN																						
8797	JAIN PERIPHERALS PVT.LTD.	FUNJAB NATIONAL BANK	DELHI	NANGAL DEWAT DELHI	H.NO.292,SECTOR 15,PART 2 GURGAON HARYANA	668.40	LOSS	JUL13		SANNISH JAIN		MANISHA JAIN																					
8798	JAJODIA MARKETING P. LTD.	FUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	1L BENTICK ST. KOLKATA	189.31	LOSS	FEB08		SHASHIKANT JAJODIA	481630	SURAJ JAJODIA	481649																			S RAJA		S PARTHASARATHY
8799	JAGRIAN ENTERPRISES	FUNJAB NATIONAL BANK	UP	AMBEDKAR MARG GHAZIABAD	37/12, 1ST FLOOR OABN NO.4 MUKAND NAGAR GHAZIABAD	403.68	DOUBTFUL	SEP12		HARVINDER SINGH																							
8800	JAY DAS & CO PVT LTD (WRITTEN OFF)	FUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	8L CANAC STREET KOLKATTA-16	109.00	LOSS	SEP99		JASWINT DAS		DE DAS		SUDIPTA DAS																			
8801	JCBL MARBEL & TIPPERS (P) LTD.	FUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	REGD. OFF. PLOT NO B-7/1 ORAGADAM VILLAGE VIAPUR-SAS(MOHALI)	1942.19	DOUBTFUL	JUN11		BIJAI AGARWAL		R.G. ARORA		SANDEEP CHAKRABORTY																			
8802	JEWELINE	FUNJAB NATIONAL BANK	UP	SECTOR 27 NOIDA	2782 OF STREET NO.20 BEADONPURA KAROLBAGH NEW DELHI	450.00	DOUBTFUL	MAR14		DEEPAK CHANANA		BHUSHAN CHOUDHARY																					
8803	JHARKHAND SALES AGENCIES PVT LTD	FUNJAB NATIONAL BANK	JHARKHAND	RANGARH CANTT	A/8, IST FLOOR, ESTON STREET, KOLKATTA	1327.10	DOUBTFUL	MAR12		P.K AGARWAL	00951816	RAMAN MISHRA	00951898	PARWIN TULSYAN	00727138	MD EZHAR ANSARI	00558347																
8804	JPV DISTRIBUTERS & SUGAR MILLS LTD	FUNJAB NATIONAL BANK	UP	BUDHNAGAR, UP	BUDHNAGAR, UP	1106.00	DOUBTFUL	JUN11		JHANWAR LAL JAISWAL	00346056	PRARTHNA JAISWAL	00482105	AMIT JAISWAL		GAURAV JAISWAL	01635555																
8805	JOSEPH MICHEL & BROS	FUNJAB NATIONAL BANK	KERALA	ARMB ERNAKULAM	PAUL KOTTAYAM DISTT. KERALA	164.55	DOUBTFUL	DEC01		THOMAS MICHAEL		REJI MICHAEL		RUNJU MICHAEL																			
8806	JOY HOTELS & RESORTS PVT. LTD.	FUNJAB NATIONAL BANK	PUNJAB	MOHALI PHASE-1	151-SB (NEW), T BLOWESS PARK, PHASE-2, CHANDIGARH	2052.23	DOUBTFUL	JAN14	TFCI, UCO	SANJAY GUPTA																							
8807	JR ORGANICS LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	SUMAIYA NAGAR, DEVA ROAD, BARABANKI (UP)	558.29	DOUBTFUL	MAR07		M JHUNJHUNWALA		ASHISH JHUNJHUNWALA		RAMESH CHANDRA AGARWAL		NATHUMAL AGARWAL																	
8808	JUPITER TRADING CO.	FUNJAB NATIONAL BANK	DELHI	BAZRIPUR DELHI	238, SECTOR 15 A NOIDA	952.14	LOSS	DEC12		BHARAT R CHALOTHAR																							
8809	KALI TRADERS	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	5WBA, BAISI HARIPHOOL SINGH, SADAR THANE ROAD, DELHI	358.41	DOUBTFUL	JUN09		SUCHITA GUPTA		RAKESH AGGARWAL																					
8810	KALINGA CEMENT (P) LTD. (written off a/c)	FUNJAB NATIONAL BANK	ODISHA	JAIC STATION SQUARE BHUBNESWAR	FOREST PARK BHUBNESWAR	116.13	LOSS	MAR03		BS BHAGIN		BALBIR SINGH SETHI		PRANIT BHAGIN																			
8811	KALYANI KARNE DIVERSAS	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	B-13, NEW GUPTA COLONY, DELHI -9	314.28	LOSS	JUN08		OMKAR MAL AGGARWAL																							
8812	KAMAL PIPE IND.	FUNJAB NATIONAL BANK	UP	SURYA NAGAR AGRA	C-27 INDUSTRIAL ESTATE SIKANDRA AGRA	117.72	LOSS	MAR09		KAMAL BASANTANI		MANOJ BASANTANI		RAHUL BASANTANI																			
8813	KAMAL PULSES	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMIL NAGPUR	21/B, SHRI VINAYAK CHAMBER LAXMI, KALAMNA MARKET NAGPUR	239.86	DOUBTFUL	DEC12		MAHESH BHARTILAL SHAH																							
8814	KANTA DEVI POLYMER PVT. LTD.	FUNJAB NATIONAL BANK	DELHI	IME PATPARGANJ	H-1,IBEX RAJASTHAN INDUSTRIAL AREA CHOPANKI BHIWANI	105.16	DOUBTFUL	MAR11		HARISH PARIK		NARAYAN JOSHI																					
8815	KAPOOR CORE MINERALS PVT.LTD.	FUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	ROOM NO.15, 2ND FLOOR SATKUDI COMLEX THANA CHOWK, RAMGARH-829122 JHARKHAND	188.79	DOUBTFUL	APR12		MOHAMAD AKHTAR	0677491E2	DILEPSHWAR KUMAR MAHTO	03550345	NEMICHAND MAHATO	07023007																		
8816	KARTIK CONTAINER PVT.LTD.	FUNJAB NATIONAL BANK	HARYANA	RR BAHADURGARH	PLOT NO.378,SECTOR-57,PHASE-IV, KUNDLI, SONIPATH(HARYANA)	342.49	DOUBTFUL	MAR14		PANKAJ AGGARWAL																							
8817	KAYSONS INDIA PVT LTD	FUNJAB NATIONAL BANK	UP	SECTOR 5, NOIDA	C-35, SECTOR 7, NOIDA	205.89	DOUBTFUL	SEP12		V.K SHARMA	17801.28	SANTA SHARMA	3098780																				
8818	KBM GEMS & JEWELLERS PVT LTD	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	5-7 IRRD FLOOR, DIAMOND BUILDING PLOT NO. 2938-2513 B,R3T, BEADON PURA, KAROL BAGH, NEW DELHI-110005.	3434.61	LOSS	SEP11		ARVIND JAIN		BD SHARMA																					
8819	KENION PHARMA LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	4TH FLOOR, PODAR CHAMBERS, 5A BREILIN ROAD, FORT BAUMBAI	212.56	DOUBTFUL	MAR07		MAHENDRA JAIN		PUNEET JAIN		PURNIMA JAIN		PREMA JAIN		KAMAL MARY D'SOUZA															
8820	KERALA STATE CASHEW DEV. CORP. LTD.	FUNJAB NATIONAL BANK	KERALA	ARMB ERNAKULAM	CASHEW HOUSE, PB NO.13, KILLAM KERALA 691 001	3492.82	DOUBTFUL	MAR07	SIT SBI	R CHANDERASHEKHARAN		E RATHEESH (DR) (SES)		SATHYASEELAN		PRAKASH BABU		DI PRAKASH		FALLUDHIN HAWQUE		A SANTOSH		A TULSIDERAN							
8821	KETI TOLL INFRA PVT LTD	FUNJAB NATIONAL BANK	MP	ARMB INDORE	31/B VATSALYA CHAMBERS, SNEH NAGAR, MAIN ROAD INDORE	4798.23	LOSS	DEC13	SBI	BIDIRMAL JAKHETA		KAILASH CHANDER		KETI CONSTRUCTION LTD																			
8822	KG CORPORATION LIMITED(FORMERLY KNOWN AS TRAL ENERGY LIMITED)	FUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	65, KRISHNA NAGAR, SAMARVANI, SILVASANI, AND UT OF DADRA & NAGAR HAVELI	9892.08	DOUBTFUL	JUN14	UCO BANK, BOLOBC	NARAYAN RANCHHANDRA SHUKANTKAR	1717979	TRIVENDRA SHAMBHU SINGH	5240052	MANAKI INDRAJIT NADKAR	5309693	BHANU PRATAP SINGH	6923797	FARIMIDRA BEHARI RAI														
8823	KGUKIS DISTT SANGRUR	FUNJAB NATIONAL BANK	PUNJAB	SANGRUR MAIN	EQUIPT RD. SANGRUR	120.18	DOUBTFUL	MAR09		GURNAM SINGH		DEVINDER SINGH																					
8824	KINGFISHER AIRLINES	FUNJAB NATIONAL BANK	KARNATAKA	LCB BANGALORE	SIB TOWER, LEVEL 12, 1/78 CITY, VITTAL MALLYA ROAD, BANGALORE 560001	5974.61	DOUBTFUL	DEC11	SBI, ANSBK, BOB, BOI, CBI, & OTHER 13 BANKS	VIJAY MALLYA	122890	SUBASH R GUPTE	109548	AK RAVI NEDUNGADI	103214	NIRMOHAN SINGH KAPUR	703815	SRINIVASULU REDY MAGUNTA	35021														
8825	KIPP MINING & MINERALS	FUNJAB NATIONAL BANK	JHARKHAND	JOTUPUR JAMSHEDPUR	OFFICE / WORK-65, GURUDWARA AREA, 'D' ROAD, JOTUPUR, JAMSHEDPUR	159.59	DOUBTFUL	MAR12		R S SAINI		Y N YADAV																					
8826	KIRAT ENTERPRISES	FUNJAB NATIONAL BANK	UP	SECTOR 27 NOIDA	SHOP NO. 1, NIMRI COLONY ASHOK VIHAR PHASE IV, DELHI	342.44	LOSS	AUG13		KANWARJEET SINGH																							
8827	KISHAN INDUSTRIES	FUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	SURVNO. 93, NATIONAL HIGHWAY OPP. BRUNAVA TELIPHONE EXCHANGE, VILLAGE BHUNAVA TALUKA DISTRICT, DISTT RAJKOT	1461.34	DOUBTFUL	MAR13		VASUDEV KARAMSHIBHAI BARAVA		ARVINDBHAI MAHESHDARABHAI SINZ		KISHORBHAI JAYRAMBHAI SINZ		DINESHBHAI KHUNT																	
8828	K-LIFESTYLE AND INDUSTRIES LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	LCB MUMBAI	58-A, DHANU UDYOG IND ESTATE, PIPERIA, SILVASSA UT DADAR NAGAR HAVELI	2499.00	DOUBTFUL	MAR14	UCO BANK, DENA, BOI	PRITAM SINGH PITAM	48978	SHIV PRASAD SHRIVASTAV	1455458	NARAYAN RAMCHANDRA GHUMATKAR	1717978	MANSI INDRAJIT WADKAR	5309693	PRAVINKUMAR MOHANLAL PAREKH	689458	SUPRAKASH ATMARAM MISHRA	7190590												
8829	KMTV(ABAVANAM)THENNADIM	FUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	7 8 10TH CROSS ST JEEVANT NAGAR, CHENNAI 90	263.61	DOUBTFUL	MAR00		ABA VANAN		THANKDEMI ABA VANAN																					
8830	KOTADIYA TEXTILES PVT. LTD.	FUNJAB NATIONAL BANK	GUJRAT	SURAT MAIN	PLOT NO. 51/A-B, ARVANDO INDUSTRIAL ESTATE, PIPODARA SURAT WORKS: PLOT NO. FB LOCK NO. 49, MAJDA GAU SURAT	274.31	DOUBTFUL	APR13		HARESHBHAI V. KOTADIYA		DHARMSITABEN H. KOTADIYA		REKHABEN KOTADIYA																			
8831	KOUTONS RETAIL INDIA LTD.	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	79-275 PHASE VI UDYOG VIHAR SEC-37 GURGAON HARYANA-122001	8841.25	DOUBTFUL	MAR13		DPS KOHLI		DILIPINDER SINGH SAWHNEY		GURMEET SINGH SAWHNEY																			
8832	KOYAL ONLINE F LTD	FUNJAB NATIONAL BANK	DELHI	N 46 CON CIRCUS NEW DELHI	21/40, 3RD FLOOR, OLD RAJINDER NAGAR, NEW DELHI-110060	117.94	DOUBTFUL	MAR12		NARINDER KUMAR		ANITA DHAN																					
8833	KP PAPERS	FUNJAB NATIONAL BANK	J&K	KATHUA	VILLAGE CHAKRAM CHAND NEAR LOGATE	2279.86	DOUBTFUL	MAR10	SBI	GANABIT SINGH		AMAN PREET SINGH																					
8834	KRISHNA AGRICULTURE STEEL WORKS	FUNJAB NATIONAL BANK	PUNJAB	MANDI GOBINDGARH	60' ROAD, SIRHIND SIDE, DHARM MILL ROAD MANDIGOBINDGARH	1494.52	DOUBTFUL	MAR12		PAWAN KUMAR KANORIA		SMT. KRISHNA DEVI		DEEPAK KUMAR		VIMAL KUMAR																	
8835	KRISHNA COLLECTIONS	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	D12,EPT CITY CENTER MALL,BLOCK A,SHALIMAR BAGH, DELHI-88	586.63	DOUBTFUL	NOV11		RACHNA SAREEN																							
8836	KRISHNA INC.	FUNJAB NATIONAL BANK	DELHI	ARMB DELHI	SHOP NO12, 13, 14, Plot No. 1171, Kucha Mahajan, Chandni Chowk, Delhi	173.25	LOSS	JUN08		ANKUR AGGARWAL																							
8837	KRISHNA OVERSEAS	FUNJAB NATIONAL BANK	DELHI	JORBAGH NEW DELHI	D-2/17 OKHLA INDUSTRIAL AREA,PHASE I NEW DELHI 20	304.72	LOSS	FEB12		OM PARKASH SHARMA																							
8838	KRISHNA STEEL TUBE	FUNJAB NATIONAL BANK	PUNJAB	MANDI GOBINDGARH	VILL.JASDARAN AWAZIH ROAD, MANDI GOBINDGARH	299.87	DOUBTFUL	MAR14		MOHIT SINGLA		KAILASH KUMAR		KAPIL DEV																			
8839	KTR RESORTS	FUNJAB NATIONAL BANK	TELANGANA	ARMB HYDERABAD	No. 6 DEVIDARSHAN ENCLAVE, 25/A/E/C NIMLSON ROAD SIXH VILLAGE SECUNDERABAD	131.40	LOSS	JUN09		K TIRUPATHI REDDY																							
8840	KUNJAN WOOD CRAFT	FUNJAB NATIONAL BANK	HP	PONNTA SAHIB	VILL- RAMPUR, SIRMUR	132.40	DOUBTFUL	SEP11		RAJIV ARORA		USHA ARORA																					
8841	KUSHAL MERCANTILE PVT LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMIL MUMBAI	OFFICE NO C - 25, SHUBHADHA CHS, 1ST FLOOR, NEAR RTO OFFICE, SIR PODHANWAWLA ROAD, WORLI MUMBAI-400030, MAHARASHTRA	849.93	DOUBTFUL	JUN14		SUSHIL OMPRAKASH CHOKANI	8912	RAKSHA SUSHIL CHOKANI	1011026																				
8842	KUSUM INGOTS & ALLOY LTD	FUNJAB NATIONAL BANK	MP	ARMB INDORE	SHRINATH BLOCK, 1ST FLOOR ROOM NO. 1/3 436 KOLABA DIVO MUMBAI	1041.10	LOSS	MAR07	SBI, SBOH	BHARAT KUMAR MODI		ASHISH MODI		ANURAG MODI		SUDHA MODI		KUSUM MODI															
8843	LG BUILDERS CONSTRUCTION	FUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	LOHIYARAM VIP CHCEMK COURT RD. DEOGHAR	231.33	DOUBTFUL	MAR11		VIJAY SHANKAR																							
8844	L K CREATIVE WEAR (E)P LTD.	FUNJAB NATIONAL BANK	MAHARASHTRA	ARMI NAVI MUMBAI	ESWRA INDUSTRIAL COMPLEX, SURVEY NO. 2/1, UNIT NO. F/ F-, 10 & 9 PHASE – I, VILL

8892	MODI PON FIBRES CO LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	HAPUR ROAD, MODINAGAR, GHAZIABAD	246.10	DOUBTFUL	MAR07	ALLAHABAD BANK, BOB, ABU DHABI BANK, KARNATAKA BANK, UNITED COMM. BANK LTD.	K K MODI		MANISH KUMAR MODI		L. MISHRA		CK TIWARI		AK GOEL(CD. SECT)		SK AGGARWAL																			
8893	MODISTONE LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	42707, DDA SHOPPING CENTRE,NEW FRIENDS COLONY.	210.45	LOSS	MAR98	BBM, SBP, SBI, CITI BANK, IB INDORE, EB	K.K.MODI		B.K.MODI																													
8894	MOHAN B REDDY	PUNJAB NATIONAL BANK	TAMILNADU	VELLORE	NO 144,FIRST EAST CROSS ROAD, GANDHI NAGAR(EAST),VELLORE-632006	177.97	DOUBTFUL	MAR13		MOHAN B REDDY																															
8895	MOHAN INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	2/16, KHASRA NO. 3297, GROUND FLOOR, BHALASWA VILLAGE, DELHI 33	263.32	DOUBTFUL	JUN11		MEENAKSHI AGGARWAL																															
8896	MONTARI INDUSTRIES LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	BHAI MOHAN SINGH NAGAR TONANAS TEHSIL BALACHUR DISTT. NAWAN SHAHAR PUNJAB	235.87	LOSS	MAR96	SBOP, ST. CHART BANK, NATIONAL DE PARIS IDBI, ICICI, PB ST. DEV CORP. BANK LTD. CAN BANK INVESTMENT, INDIAN BANK, BOI	BHAI MOHAN SINGH		BHAI MANJIT SINGH		RAJIV SAHWNEY		S C CHOPRA		S S GREWAL		V K MALHOTRA		MALKIAT SINGH		M P SETHIA															
8897	MOONWAVES INC	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	380 F I E PATPAR GANJ, DELHI	129.35	DOUBTFUL	JUN11		WALJINDER SINGH																															
8898	MPFAXEX TECHNOLOGIES	PUNJAB NATIONAL BANK	TELANGANA	LCB HYDERABAD	VIVEKANAND NAGAR, KUKATPALLI, HYDERABAD	466.94	DOUBTFUL	SEP13		RAMA KRISHNA		D BALAKRISHAN																													
8899	MS INDIA 1928	PUNJAB NATIONAL BANK	MP	R ROAD BHOPAL	PALL NO.1 THIRD FLOOR ULTRA PTR ARCADE, KOLAR ROAD, BHOPAL	115.75	DOUBTFUL	JAN14		SURAJ SINGH NIRMAR		MUKESH RAJ SHAH																													
8900	MULTI PRODUCTS INDIA	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	C-8,PSIC, HARI NAGAR, DELHI	291.36	LOSS	FEB12		VINOD KUMAR																															
8901	MYNH1906 INDUSTRIES INDIA LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	400, 4TH FLOOR, B WING SANGEETA ELLIPSE SAHAKAR ROAD, VILE PARLE MUMBAI	470.45	DOUBTFUL	JUN14		VIJAY DASHRATH BHAGAT	51801T0	PURABI SURYAKUMAR PAVATE	6447709	NAVNEET ARORA	6455329	ANAND KUMAR SINGH	6669127																						
8902	NAFED	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	NAFED HOUSE, ASHRAM CHOWK, NEW DELHI	22426.03	LOSS	MAR12		GOVT OF INDIA (UNDERTAKING)																															
8903	NAF-NE INDUSTRIES	PUNJAB NATIONAL BANK	ASSAM	MAHAVIR MARKET GUWAHATI	C/O R S GROUP, 5TH BYE LANE, APURBA SINHA PATH, R G BRUAH ROAD, GUWAHATI-781001	201.14	DOUBTFUL	AUG13		MD FIDUSUR REHMAN																															
8904	NAFTO GAZ INDIA PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	FLAT AT PLOT NO. 13, STREET NO.D-14, VASANT VIHAR, NEW DELHI (BASEMENT AND GROUND FLOOR)	2223.13	DOUBTFUL	JUN12		MEHQOOM BAVA																															
8905	NAMASA PLASTIC PVT. LTD (WRITTEN OFF)	PUNJAB NATIONAL BANK	MP	N G ROAD, JABALPUR	STEPHEN HOUSE ROOM NO.22, IIND FLOOR, 4 E, BBD BAGH KOLKATA 700001	122.12	LOSS	MAR98	MPSIDC	O P AGARWAL		ML AGARWAL		BIJAY AGARWAL		BINOD AGARWAL																									
8906	NANAK STEELS PVT LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	A-61/A, UP SMALL INDUSTRIES DEVELOPMENT CORPN, SAHARANPURNO. UP	511.24	LOSS	MAR07		ASHWANI J. VERMA		JYOTI A. VERMA		ARUKRISHANSH VERMA																											
8907	NANDAVANAM TIMES	PUNJAB NATIONAL BANK	KERALA	ARMB ERNAKULAM	NANDATHI PARAMBIL PUTHENVEEDU THITTAMEL PANAMARAM P O KERALA	116.03	LOSS	SEP04		RAJU M THOMAS		SOMA RAJU																													
8908	NANO LIFE STYLE PVT. LTD.	PUNJAB NATIONAL BANK	GUJARAT	SURAT MAIN	9H 2F SUPER TEX TOWER, RING ROAD SURAT	110.82	DOUBTFUL	JUL12		SATYENDRASINGH GUPTA		RAJIN S GUPTA																					PRIYI REDDY							
8909	NARAYAN TRADING PVT. LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	91/47 SNEH NAGAR, MAIN ROAD INDORE	1099.96	DOUBTFUL	SEP12	UCO BANK CORPORATION BANK	KAILASH CHAND GARG		KURESH GARG		ARJUNDAS HOTWANI																											
8910	NARINDRA IMPEX LTD.	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	10 CENTRAL AVENUE MAHAWAN BAGH NEW DELHI	5059.54	DOUBTFUL	JAN09		RAKESH KUMAR GARG																															
8911	NATRAJ TOOLS	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	B-8, 2ND PHASE, INDUSTRIAL AREA ADITYAPUR JAMSHEDPUR	105.84	DOUBTFUL	SEP11		PREMLAL		ANIL GODINA																													
8912	NAVDURGA INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	SURVEY NO. 30/15, RADHANPUR-HABI HIGHWAY, VILL. RATHAWADA, TAL. SAMI, DIST. PATAN	565.53	DOUBTFUL	DEC11		HARIVANDAJKUMAR SHWARLAL THAKKAR		BHARAT KHENGARBHAI THAKKAR,		DIPAKKUMAR KHENGARBHAI THAKKAR,		JIGAR HARSHAD BHAI THAKKAR																									
8913	NAVKAR ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	BLOCK NO.2A, 1ST FLOOR JAHRIBO BUILDING NO.1, BHULESHWAR, MUMBAI-400 002	852.41	DOUBTFUL	NOV12		ABHISHEK S JAIN		MRS.SARJUNI DEVI SHANTILAL JAIN																													
8914	NAVKAR POLY PLAST	PUNJAB NATIONAL BANK	HARYANA	SAFIDON	KALLAGE MODIGNANO, DISTT. NAWAN	165.27	DOUBTFUL	MAR10		PRAKOSH BANSAL		SANJAY JAIN		MOHAN LAL JAIN																											
8915	NBS ENGINEERS (I) PVT LTD	PUNJAB NATIONAL BANK	DELHI	RANDAMAD-RAILWAY ROAD	NO.211 ,SECTOR 9, FARIDABAD	304.65	SUB STANDARD	JUL14		BIBU BHUSHAN TRIAD		SUMAN TYAGI		Abhay Sehgen																											
8916	NEEL BLEACH PVT LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	B-C, SECTOR - III, INDUSTRIAL AREA, PITHAMPUR, DHAR (MP)	767.03	DOUBTFUL	MAR13		ASHOK CHATERJEE		SACHIN SARDA																													
8917	NEFFS (INDIA) PVT. LTD	PUNJAB NATIONAL BANK	ASSAM	MAHAVIR MARKET GUWAHATI	2ND FLOOR SANMATI PLAZA NEAR PALLAVI MOTERS G S ROAD GUWAHATI	4276.60	LOSS	JUN11		BINOD KHANDELIA	1180296	DHEKHA KHANDELIA	1185696	PARTH PRATIM BORTHAKUR	1389986																										
8918	NEW MODERN RICE MILLS	PUNJAB NATIONAL BANK	UP	ARMB ALLAHABAD	5/61 - MANJU JAMANIYA ROAD PO SAYAD RAZA DISTT. CHANDAULI	238.45	LOSS	SEP10		RAM KUMAR PARIKH		NAGAR MAL SHARMA																													
8919	NEW SIYAGRAHAM HOSPITAL	PUNJAB NATIONAL BANK	UP	GANDHI NAGAR KANPUR	87/38, ADVAITA NAGAR, KANPUR-3	227.67	DOUBTFUL	NOV11	SBI, SBP	J S SACHAN																															
8920	NILA BAURAT ENGG. LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	611, 6TH FLOOR YAGHNIKMAL BUILDING SATALIDANI, VADODARA	120.22	DOUBTFUL	OCT07	IDBI, IFCI, UTI, PICPUP, INDUS BANK, EXIM BANK	HARESH T JHALA		YOGESH A JHALA		DHARMENDRA A JHALA		JAYESH A JHALA		AARTI H JHALA																							
8921	NIMRAM AGROCHEM (P)LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	210,RATNAMANI COMPLEX, OLD PALASIA, INDORE	438.61	DOUBTFUL	MAR13		MRIGESH RATHORE		SURESH CHOUDHURY																													
8922	NOVA UDYOG LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	H15, H16 SUNDAR CHAMBERS II BHIKAJI CAMA PLACE NEW DELHI	456.23	LOSS	NOV95		S GAMBHIR		LALIT KUMAR LUTHRA		SANDEEP LUTHRA		RK GAMBHIR																									
8923	NS WALNUT INDUSTRIES	PUNJAB NATIONAL BANK	J&K	AMAR MARKET JAMMU	BABIR NAGAR TALAB TILOO JAMMU	1153.72	DOUBTFUL	FEB12		SHYAM GUPTA																															
8924	NUFUN ENTERPRISES LTD	PUNJAB NATIONAL BANK	TAMILNADU	NSC BOSE ROAD, CHENNAI	PLOT NO 124, DOOR NO 56, 1ST STREET, KAMARAJ PURAM, AVADI, CHENNAI 600070	111.49	DOUBTFUL	APR12		MURUGA CHIDAMBARAM																															
8925	NRIZ GARMENTS	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	7/8,RAMNAJ NAGAR, GANDHI NAGAR, TIRUPUR 641603	1752.01	DOUBTFUL	AUG12		S.DIVAKARAMPY		S.PARAMESHWARI																													
8926	OASIS FIDELITY HEALTH CARE P LTD.	PUNJAB NATIONAL BANK	DELHI	LCB DELHI	707,KAILASH BUILDING, 26 KG MARG, NEW DELHI	3096.00	SUB STANDARD	OCT14	CORP BANK, CBI, UNION BANK	MANINDER SINGH	6520376	HARVANG CHAWLA	5271																												
8927	OM KALAWATI HARI NIURU SHEET GRAM P LTD.	PUNJAB NATIONAL BANK	UP	SHAHZAD MAND,AGRA	VILLAGE SEMLA AMR, PO-GADOLI KHURD(RAGAT NAGAR), FATEHABAD,DISTT.AGRA	284.09	DOUBTFUL	SEP12		PRAMOD SHARMA		ABHILAKH KUMAR																													
8928	OM SAI RAM INDUSTRIESE	PUNJAB NATIONAL BANK	PUNJAB	JANDRUR MAIN	VILL. FAREDPUR, JHANSLA ROAD, TEHSIL RAJPURA DISTT. PATIALA	616.79	DOUBTFUL	JUN12		RAJIV GOYAL		ALKHA GOYAL		DP SINGH		HB VOHRA																									
8929	OM SAI SUDARSHAN INFRASTRUCTURE	PUNJAB NATIONAL BANK	MP	GOVINDPURA BHOPAL	A-23, LAKEPEARL RISIDENCY E-8, EX.BAVADIA KALA, BHOPAL	121.97	DOUBTFUL	JAN14		SANJAY KUMAR																															
8930	ORAIX STEELS LTD	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	BUDHIWAL RD NEAR BUDHIWAL SUGAR MILL	3001.20	DOUBTFUL	APR13	SIBI	ABHIN MOUDGIL		JAGJIT SIGH		MS KANO		AJAYAWAR KR																									
8931	OSF AGRI EXPORTS PVT LTD	PUNJAB NATIONAL BANK	MP	NEW MARKET BHOPAL	BIJLONI GUARD LODGE ,KAMERATI BAZAR, BHOPAL	1332.41	LOSS	MAR07		OM PARKASH GURBANI		GURBANI		PURSHOTTAM GURBANI																											
8932	ORG INFORMATICS LTD.	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	3RD FLOOR, ABHISHEK COMPLEX, AKSHAR CHOWK, OLD PADRA ROAD, VADODRA	1348.59	LOSS	OCT08	CANARA BANK,BOB,BOI,SCB,BARCA LE	MANOJ GUPTA		SUSHIL KUMAR CHATURVEDI		KARTIKEYA V SARABHAI		RV SURYA KUMAR		RAMLAKHAN DUBEY		KALYAN A MAJUMUDAR																			
8933	ORIENT TRADING CO.	PUNJAB NATIONAL BANK	UP	SECTOR 27 NOIDA	OVS, ANUPAM PLAZA GAZIPUR DELHI	329.10	LOSS	DEC12		RAMESH SURI																															
8934	ORIGIN CORPORATION	PUNJAB NATIONAL BANK	MP	ARMB INDORE	245A & 246A GULAB BAGH COLONY VILL- PIPLIYA KUMAR, INDORE	559.86	LOSS	APR13		TAPAS KUMAR ROY		AJANTA ROY		ANIMESH ROY																											
8935	P.C ENTERPRISES	PUNJAB NATIONAL BANK	JHARKHAND	ADITYAPUR JAMSHEDPUR	34, BALAJI NAGAR,CHHOTA GOVINDPUR,JAMSHEDPUR,833015.	175.00	DOUBTFUL	MAR12		PRASHANT KUMAR SINGH																															
8936	PAINI PHARMA (DELHI) LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	26 BHARGAVA LANE CIVIL LINES DELHI	2730.70	LOSS	MAR98	IDBI, IFCI, UTI, PICPUP, INDUS BANK, EXIM BANK	ANIL BHARGAVA		ARVIND BHARGAVA		MUKESH BHARGAVA		SHARAD BHARGAVA																									
8937	PACIFIC MEDICAL & BILOGICAL SERVICES LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	4TH FLOOR, PODAR CHAMBERS, SA BREUN ROAD, FORT BAUMBAI	152.78	DOUBTFUL	JUN09		KUNEET JAIN		PURNIMA JAIN																													
8938	PALLORBOND TEA CO. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	SIR RNM HOUSE, 38, LAL BAZAR ST. SECOND FLOOR, KOLKATA	390.20	DOUBTFUL	MAR07	OBC	RADHEY SHYAM TULSYAN	575095	SANJIV KR. TULSYAN	553837	SIDHARTHA TULSYAN	553702																									
8939	PANDIT REALTORS PRIVATE LIMITED	PUNJAB NATIONAL BANK	UP	MOHAN NAGAR, GHAZIABAD	FLAT NO.16/A.1102, SEC 10-A, VASUNDHARA GHAZIABAD	738.87	SUB STANDARD	JUN15		JITENDRA KUMAR SHARMA		DEEEPAK MATTA																													
8940	PANKAJ FIN & LEASING LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	101, 102 MAGNUM HOUSE OPP. MILAN CINEMA, LAJPAT NAGAR, NEW DELHI	222.09	LOSS	FEB92		PRAVEEN JAIN		SK GUPTA		PANKAJ GUPTA		MANISH GUPTA		URMIL GUPTA																							
8941	PARAMESWARA MANGALAM STEELS PVT. LTD.	PUNJAB NATIONAL BANK	TAMILNADU	ARMB COIMBATORE	OFFICE VC 38, 2ND AVENUE, III FLOOR, ANNA NAGAR, CHENNAI	3380.79	LOSS	JUL13	ANDHRA BANK	P.S. KRISHNA MURTHY		P.K. SRINIVASAN (MRS.)		P.K. SRINIVASAN (MR.)		P.K. SINDHUJA																									
8942	PARAMOUNT OVERSEAS WORKS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	23/B, A 1, SHIVA NAWAR INDS. ESTATE, LOWER PAREL MUMBAI	125.06	LOSS	JUN07		KIRAN K JHAVERI		PUSHPA K JHAVERI																													
8943	PARIKH FABRICS	PUNJAB NATIONAL BANK	TELANGANA	BANK ST HYDERABAD	A-3,334 BK ESTATE SULTAN BAZAR HYDERABAD	2267.13	DOUBTFUL	JUN12	SBI	BIRJ KUMAR		MINAL PARIKH		ABIT PARIKH		RITA PARIKH																									
8944	PARTIRAN MEDICAL COLLEGE	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	BAWAN BIGHA CASTAIR'S TOWN DARBHANKA DEOGHAR PIN -814112 JHARKHAND	5142.62	DOUBTFUL	MAR11	OBC, UNITED BANK	SMT. SABINA KUMARI		SHEO DATT SHARMA		SMT SANGEETA DEVI		RAVI SHANKAR KUMAR		LALITA DEVYA																							
8945	PARTHSARTHI STEEL PV LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	BHDSARI	OFFICE NO.127,137 FLOOR,FUSION PARK S.NO.150,152,153 PAPRI WAGHERE,PUNE	2314.95	DOUBTFUL	SEP13		NARESH KR.GARG	1556804	NEERAJ KR.GARG	1325087																												
8946	PEARL VISION P LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, PRINCES COLONY (EAST), NEW DELHI-110065	5156.27	DOUBTFUL	DEC11		P K TIWARI		ABHISHEK TIWARI																															
8947	PERFECT EMULSIFIERS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMN NAGPUR	2/22,SHREERAM TOWERS, BESIDE NIT BUILDING SADAR NAGPUR	553.53	SUB STANDARD	DEC14		BRIJKISHORE MANIYAR		RAKESHORE MANIYAR		HARIRAMPRASAD SARDA																											
8948	PHOENIX TRADERS	PUNJAB NATIONAL BANK	DELHI	DELHI WAZIRPUR	PLOT NO.C-21,SPOP NO.8,ACHARYA NREETAN,MAYUR VIHAR,PHASE-I,NEW DELHI	384.75	LOSS	AUG12		PRABHAKAR CHATURVEDI																															
8949	PHULAD MINES & MINERALS PVT. LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	MGH JODHPUR	2nd FOTA C ROAD OPP> INCOME TAX OFFICE JODHPUR – 572, BAPU RAO JAGTAP ROAD, JACOB CIRCLE, MUMBAI 400011	162.51	LOSS	JUN10		DINESH SHROFF		HIRENDRA SHROFF																													
8950	PINNACLE EDIFICE PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	SHOP NO.1&2,GROUND FLOOR DOLPHIN BUILDING, SECTOR-21 NERUL-E NAVI MUMBAI	396.17	DOUBTFUL	JUN12		SOHAIL A MUNSHI		ABDULLAH MUNSHI																													
8951	PIXION MEDIA P LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	FLAT NO. 909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI (PREV. AT C-67, PRINCES COLONY (EAST), NEW DELHI-110065	4336.17	LOSS	DEC11		P K TIWARI		ANAND TIWARI																															
8952	PK KANDL & CO.	PUNJAB NATIONAL BANK	PUNJAB	BARNALA	GADAR BAZAR BARNALA	139.60	DOUBTFUL	OCT10		RAJESH KUMAR KANDL																															
8953	PKS LIMITED	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	7, CANAC STREET AZIMGUNJ HOUSE (4TH FLOOR) KOLKATA	3302.06	DOUBTFUL	APR10	UNION SBI	SK SAHA	00520088	N C SAHA	00530336	G SAHA																											
8954	PLADEL MULTITRADING COMPANY PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	SHOP NO. 10, NATIONAL COMPLEX, PLOT NO. B-11, SECTOR 6, NEW PANVEL 410 206	848.27	DOUBTFUL	DEC12		SHIVAJI PARISH BERTHUMAR 5251561	5251561	BHANUBEN BHANJI NISAR	5257849																												
8955	PLATINUM FOOD	PUNJAB NATIONAL BANK	DELHI	GHAZIPUR	3146 F.E.SURYA KIRAN BUILDING,G.B.MARG,DELHI	125.58	DOUBTFUL	AUG13		SAURABH SAKSENA																															
8956	POINT RED TELECOMS LTD	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	NO.1-DR. BANGA RD. 2ND STREET ALWARPET, CHENNAI 1, NO.187/1B ROOPESHA AGRAHARA, BEGUR HOBLI, HOSUR MAIN ROAD, BANGORE-68	8819.61	DOUBTFUL	NOV11		P GUJAYA KUMAR		R RAM KUMAR																															
8957	PR HOME MAKES PROMOTORS A	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	1, GHORA BANDHA ,TELCO, JAMSHEDPUR	258.25	DOUBTFUL	SEP12		PARMANDER SINGH		RAJIV RANJAN RAJPAL																													
8958	PRAJAY ENGINEERS SYNDICTATE LTD	PUNJAB NATIONAL BANK	TELANGANA	LCB HYDERABAD	NEAR PEDDAMMA TEMPLE, JUBLEE HILLS, HYDERABAD	2008.00	DOUBTFUL	JUN13	SBI, SBM, SBBJ, TMB LTD.	D.VIJAYSEN REDDY		K.RAVI KUMAR		SUMIT SEN		VIJAY KUMAR MISHRA ,																									
8959	PRAKASH INDUSTRIES	PUNJAB NATIONAL BANK	HARYANA	JONIPAT MAIN	KHASRA NO.40/14-15/2, VILL.FEROZEPUR BANGAR, TEHSIL BHAIRANDOLA, DISTT. SONIPAT	104.30	DOUBTFUL	JAN13		HARISH KUMAR GARG																															
8960	PRASHANT TRADERS	PUNJAB NATIONAL BANK	DELHI	NARAINA NFW DELHI	757, RAJA GARDEN OLD FARIDABAD	386.08	DOUBTFUL	AUG12		SUBHASH WADHWA																															
8961	PRAVESH ENTERPRISES	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB, NAGPUR	PLOT NO 148, MOUZA CHIKHALI(SEVASTHAN NAGPUR 440008	195.34	DOUBTFUL	JUN12		PRATIBHA PRAMOD WANDURKAR																															
8962	PRESMIRAAN KABRA & BROTHERS	PUNJAB NATIONAL BANK	MAHARASHTRA	MANDRA LIMKING ROAD, MUMBAI	8TH FLOOR, ABHINAT MANSION, 39 4N ROAD, BHAT BAZAR, MUMBAI-400009	2572.73	DOUBTFUL	DEC12		PRESMIRAAN KABRA																															
8963	PRIMERA VISTA LIFESTYLE PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	GALA NO. 23A, 23B, MAHESH INDUSTRIAL PREMISES CHS OPP. SILVER PARK, MIRA BHAYANDER ROAD, THANE.	745.21	DOUBTFUL	OCT13		SHANTBHAI SHAMJI GADA	165013	DEEPAK NANJI GADA	5161206	PRAVIN K. GADA	5161213																									
8964	PROTECH TELELINES	PUNJAB NATIONAL BANK	BIP	MANIK	VILL. SUKETI KALA ABB DISTT. SIRMOUR(HP)	159.11	DOUBTFUL	DEC12		JITENDER MAGAN																															
8965	PUJA TMT PVT LTD	PUNJAB NATIONAL BANK	JHARKHAND	ADKARD STEEL CITY, SECTOR-I	REGD. OFFICE: 29-A, WESTON STREET, 1ST FLOOR, ROOM NO. A- B,KOLKATA-700013	1567.60	DOUBTFUL	DEC12		PAWAN KR TULSYAN	007171738	PAWAN KR GHIRIA	01028128	PANKAJ K GHIRIA	01780314																									
8966	PUNJAB AGRO SEED CORPN	PUNJAB NATIONAL BANK	PUNJAB	ARMB LUDHIANA	G-5, SARABHA NAGAR, LUDHIANA	114.84	DOUBTFUL	OCT11		RAJINDER GARG																															
8967	PUNJAB FIBRE	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	8TH FLOOR, WEST TOWER WINDSER PLACE, HOTEL LE MERIDIEN, NEW DELHI	301.58	LOSS	SEP09	IFCI, ICICI, IDBI, STATE BANK OF PATIALA	PADAM KR JAIN		ABHINANDAN KR JAIN		BHARAT B ODWAL		VV SINGH		M B LAL																							
8968	PUNJAB HARYANA TRANSPORT CO.	PUNJAB NATIONAL BANK	PUNJAB	MAIPUWA PHUL	TRUCK UNION BATHINDA	161.20	DOUBTFUL	JAN13		MAHINDER SINGH																															
8969	PYRAMID SAIMIRA THEATRE LTD.	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	27, ON CHETTY ROAD, T NAGAR CHENNAI	1080.13	LOSS	JUN09		PS SAMINATHAN		N NARAYANAN		K NATRAJAN		KS LAKSHMANAN		NIRMAL KOTECHA		MS NARASIMHAN																			
8970	R DALPAT LAL & CO.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1/4 PANCHRATNA OPERA HOUSE, MUMBAI	266.72	DOUBTFUL	MAR94		DALPAT LAL JHAVERI		PIYUSH D JHAVERI		ASHIS D JHAVERI																											
8971	R H AGRO OVERSEAS PVT LTD	PUNJAB NATIONAL BANK	HARYANA	BB PANIPAT	MILL HASANVAND, GT RAOD, SONIPAT HARYANA	1145.19	DOUBTFUL	AUG14	SBI, SBOP	SURINDHAN CHAWLA																															
8972	R.P INFOSYSTEMS LTD	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	20/1C LAL BAZAR STREET KOLKATA 700 001	7309.65	DOUBTFUL	APR13	IDBI BANK, IOB, OBC, UCO, ALLAHABAD, CANARA, DENA, SBI, SBM, FEDERAL BANK, SBBJ, UNION BANK, SBI, LAKSHMI VILAS	SHIBAJI PANJA	561721	KAUSTAV RAY	591799	VINAY BAFNA (PROP)																											
8973	R.R DIVERSEAS P LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	FLAT NO. 902, BRANT BUD TOWER, CHARMS WOOD CITY, EROS GARDEN, NEAR SURAJ KUND, FARIDABAD.	164.07	DOUBTFUL	MAR07		SANDEEP CHOUDHARY		MANISHA CHOUDHARY																													
8974	R R SUNNITS PVT LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	G/12, WEST PATEL NAGAR, NEW DELHI	205.45	LOSS	MAR02		KISHAN KHERA		GARGI KHERA		AMAAN KHERA																											
8975	R R TEXTILES	PUNJAB NATIONAL BANK	PUNJAB	MAJITH MANDI AM

9010	S T SITEEL P LTD	PUNJAB NATIONAL BANK	PUNJAB	MANDI GOBINDGARH	B6/6 FOCAL POINT, MANDI GOBINDGARH DISTT. PATIENGARH SAHIB	150.00	DOUBTFUL	NOV13		ROHIT GUPTA		GURPREET SINGH																							
9011	S V I L MINES	PUNJAB NATIONAL BANK	DELHI	NAWGARH DELHI	U-B-L,1992 FLOOR, RETAI SUBHASH MARG, DARYA GANJ, NEW DELHI	3953.19	DOUBTFUL	JUN12		SANJAY JAIN		RAJIV JAIN																							
9012	S.C. DIAMONDS	PUNJAB NATIONAL BANK	DELHI	TRINAGAR DELHI	B-87, EDDIC COMPLEX KIRTI NAGAR NEW DELHI	359.15	DOUBTFUL	MAR13		RAJESH SETHI		GUMANTI SETHI																							
9013	S.R. BIZ MILLS	PUNJAB NATIONAL BANK	PUNJAB	DHURI MAIN	RAMJINDAL ROAD DHURI	378.35	DOUBTFUL	JUL08		SHYLENDRA RANI		RAHUL GARG																							
9014	S V ENTERPRISES	PUNJAB NATIONAL BANK	TELANGANA	AMBB HYDERABAD	1-2-224/1 & 2, STREET NO.5 W COLONY,HANSIGUDA SHOHRABADI	277.56	DOUBTFUL	DEC10		VENKA REDDY		VENKA REDDY																							
9015	SAMAYA UTSAVIKA	PUNJAB NATIONAL BANK	WEST BENGAL	SALT LAKE-II KOLKATA	BAGDAR SARANI, MECHIKS NAGAR, KOL-700097	101.91	DOUBTFUL	MAR14		SUDIPTA BANERJEE		KN BANERJEE		MRS.S CHATTERJEE																					
9016	SAN INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	DELHI WAZIRPUR	B-2/122, IIND FLOOR, RAJOURI GARDEN, NEW DELHI	145.05	LOSS	SEP12		AASHISH PURI																									
9017	SAI RAM EDUCATION TRUST	PUNJAB NATIONAL BANK	MP	MEHRE	VPO TIPRER THE BARSAR DISTT HAMIRPUR	214.00	DOUBTFUL	DEC14		SANJAY KUMAR SHARMA		DEEPAK SONBI		KIRAN SHARMA																					
9018	SAMRAMA STEELS (IMPITTEN (PP))	PUNJAB NATIONAL BANK	PUNJAB	MALKANA	MALKANA	332.39	LOSS	MAR10		S R GUPTA		K K GARG																							
9019	SANDHU FOUL'TARY & LATER FARMS	PUNJAB NATIONAL BANK	PUNJAB	AHMEDGARH MANDI	GOLA RAIPUR DISTT. LUDHIANA	451.93	DOUBTFUL	DEC11		AMRIKAT SINGH SINGHU																									
9020	SANGHI FOLYSTER LTD	PUNJAB NATIONAL BANK	TELANGANA	AMBB HYDERABAD	SANGHI NAGAR, VIYATT NAGAR MANDAL, RR DISTT. AP.	2791.78	DOUBTFUL	MAR98	ROB,DENA BANK,UNITED BK OF INDIA,IOB SBM,ALL BK SBH	RAM S SANGHI		ANAND PRAKASH SANGHI		RAVI SANGHI		SUDHIR SANGHI		SK SAMANTHA		DS ALVA		NIZOZAR CHENOY											
9021	SANITARY EMPORIUM	PUNJAB NATIONAL BANK	DELHI	MAYUR VIHAR PH-1 DELHI	3350, GALI PEEPAL MAHADEV,VALUZ GAZ,DELHI-110006	250.70	DOUBTFUL	MAR13		DHARAMVEER CHAWANA																									
9022	SANT KABIR TEX	PUNJAB NATIONAL BANK	GUJRAT	JUNAT MAIN	3-406, JAPAN MARKET RING ROAD SURAT PLOT NO. 47, PIPODARA SURAT	360.14	DOUBTFUL	DEC12		PRAVIN D. SINGALA		BHARATBHAI V KASHMIRALA																							
9023	SANTOSH WIRE INDUSTRIES	PUNJAB NATIONAL BANK	UP	G. T. ROAD, GHAZIABAD	G. T. ROAD, GHAZIABAD	519.52	DOUBTFUL	DEC12		AJAY SINGHAL		NEERAJ SINGH																							
9024	SAPPHIRE INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	AMBB DELHI	B-124, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI	330.77	LOSS	MAR12		RAJESH KUMAR SINGH																									
9025	SARLIA STEEL	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	EPTICO, PLOT NO.67/P,SMT TULAKRAM ROAD MAUJO REASTE MUMBAI-400005 WORKS: E-16, MURBAD INDUSTRIAL AREA MURBAD, TAL.KALYAN, DISTT. THANA, MAHARASHTRA	307.13	DOUBTFUL	JUN12		KIRTI KUMAR JAIN		VICKY POPAT		MRHEMANT SHAH																					
9026	SARSWATI COTTON GINNING & AGRO IND.	PUNJAB NATIONAL BANK	PUNJAB	BATHINDA MAIN	2-21, ASTHA FIBLCAFE, BARNALA	760.12	DOUBTFUL	MAR14		SHYASH PAL GARG																									
9027	SATAV CONSTRUCTIONS & DENA REHSAZ IV	PUNJAB NATIONAL BANK	MAHARASHTRA	CAMP PUNE	C 3 SHREE CHHATRAPATI SIVAJI HSG. SOC. OPP. PATRAKAR NAGAR, PUNE	121.63	DOUBTFUL	JUN10	OB, DENA BANK, BANK OF MAHARASHTRA	ANIL HOWALE (SINCE RESIGNED)		MAHENDRA C SATAV																							
9028	SATNAM IRON & STEEL	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	VILL-JHABEAD, PO-UNSABAD DISTT. GIRIDIH JHARKHAND - 815301	755.96	DOUBTFUL	MAY12		SARDAR CHARNJIT SINGH	02300559	SATNAM SINGH	02305448	TARANJIT SINGH	02282854																		
9029	SATSUVAM FAPERS MILLS LTD (written off a/c)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	202 GURU MANDON 5/69 PADAM SINGH ROAD KAROL BAGH NEW DELHI	120.43	LOSS	MAR92		SAT NARAIN AGGARWAL		SHANTI SWAROOP AGARWAL		VK AGGARWAL		BISHAN SWAROOP AGARWAL																			
9030	SENKI ENTERPRISES	PUNJAB NATIONAL BANK	DELHI	GURGAON UDYOG VIHAR	1-B, SECTOR 18, NOIDA, TILAK NAGAR, DELHI 110018	282.75	LOSS	AUG12		PAL CHABBRA																									
9031	SEIDEN IE CORPORATION	PUNJAB NATIONAL BANK	KARNATAKA	ARMB, BANGLORE	1STFLOOR, 1ST MAIN 3RD BLOCK BANSHANKARI IST STAGE BANGALORE	222.90	LOSS	SEP00		S.GIRISH		NAMITA SURESH		NANDINI BABY		R NAGARAJ		R NARSIMHA MURTHY		YASHODA BAI		B BHAGYAMA		R VENKATAIAMMA		H RAMA KRISHANA							
9032	SEN ENG PVT LTD	PUNJAB NATIONAL BANK	UP	SAHYUG MARKET, GHAZIABAD	E-241, BULANDSHAHR ROAD, GHAZIABAD MAHATTA TOWER, B BLOCK, COMMUNITY CENTER, JANAK PURI, DELHI	612.72	DOUBTFUL	JUN11		SANDEEP BHATIA		ANJANA BATRA																							
9033	SEV INDUSTRIES	PUNJAB NATIONAL BANK	UTTRAKHAND	PATEL NAGAR DEHRADUN	5-DOON VIHAR,MOHAN RAIPUR ROAD, DEHRADUN	1180.33	DOUBTFUL	SEP11		SUNIL GUPTA		VINAY JAIN																							
9034	SHAKUMBARI ALLOYS STEELS PVT LTD.	PUNJAB NATIONAL BANK	UP	VAALI ROAD KANPUR	86/146, HALSEY ROAD KANPUR	238.72	DOUBTFUL	SEP14		OM PRAKASH JAISWAL																									
9035	SHAKUMBARI STRAW	PUNJAB NATIONAL BANK	UP	MUZAFFAR NAGAR CITY	VILLAGE BELARI MORADEBAD	1664.59	DOUBTFUL	DEC12	OB SBH	SUNIL KUMAR RASTOGI	160306	KAPIL RASTOGI	160264	RP RASTOGI	160341	ANSHU GUPTA	218178	SHAILENDER KUMAR	498372	POTI AGGARWAL		SC AGGARWAL	594521											
9036	SHALIMAR ROPE WORKS LTD (WRITTEN OFF A/C)	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	2-6, METIAR SUBHASH ROAD, KOLKATA	656.00	LOSS	JAN82		MR IRUPINJIWALA		WESTERN INDIA COM. CO LTD		BL SURANA		NS PAREEKH		R KARWA		NK MEHTA													
9037	SHANKU PAPERS LTD	PUNJAB NATIONAL BANK	UP	ARC SALOOTAPANAGAR	SUBHASH CHOWK SAHARUJ	400.46	DOUBTFUL	MAR11		VINAY BANSAL	70573	RAJENDER PARSAD	135918	JEEVAN PARSAD		JIVAS BANSAL	34701122	ANIL KUMAR																
9038	SHANKAR METALS	PUNJAB NATIONAL BANK	DELHI	DERAGDA NEW DELHI	121 RIE, PATPARGANJ, INDS. AREA, DELHI-92	995.98	LOSS	DEC12		SANJIV DISHT																									
9039	SHANKARLAL ENTERPRISES PVT.LTD.	PUNJAB NATIONAL BANK	RAJASTHAN	BIKANER RANI BAZAR	GIRDHAR COLONY, RAMPURA BISATI, GALI NO.10, BIKANER	103.55	SUB STANDARD	JUN14		MUKESH BHATI S/O SUBHASH BHATI	1332707	CHUNNILAL GARLOT S/O FAKIR CHAND GAHLOT	5230033	SHANKAR LAL S/O ARJUN RAM JANGIR	3282593	ARJUYA JANGIR W/O BHANWAR LAL JANGIR	3032625																
9040	SHANKARLAL JAIN & OTHERS	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	FLAT NO 301, 18TH FLOOR, JOLLY MAKER APARTMENTS II, CUFFEE PARADE, MUMBAI-5	187.79	DOUBTFUL	DEC11		BHAVARI DEVI JAIN		PURVANGI JAIN		PRIYA J JAIN		JAYANTILAL S JAIN		JITENDRA S JAIN		SHANKARLAL JAIN		JITENDRA (JAINJHUT)		PINKY JAIN									
9041	SHANTI TEKKNIT PVT LTD	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	5TH FLOOR, ROOM NO. 5A, 12A CAMAC STREET, KOLKATA	479.77	LOSS	DEC11		PUSPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1535508																				
9042	SHANTILAL JAIN & MRS.SAROJ DEVI JAIN	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	CAELIUMTER APARTMENT, 16TH FLOOR, HEAR PRESIDENT HOTEL, CUFFE PARADE, COLABA MUMBAI	205.07	DOUBTFUL	SEP12		SHANTI LAL JAIN		SANJU MITTAL																							
9043	SHARDA SAMPAT POLY PACK	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	E-418, SEC 10, NOIDA	119.58	DOUBTFUL	JUN09		DEVAKARAN SINGH		PRAVEEN AGARWAL																							
9044	SHAYDRA INDUSTRIES	PUNJAB NATIONAL BANK	PUNJAB	CIVIL LINES LUDHIANA	12, NEW SUNDER NAGAR, OPP. LUDHIANA MEDICITI, FIROZEPUR ROAD LUDHIANA	180.05	DOUBTFUL	JUN12		MANDEEP SINGH																									
9045	SHEBA WHEELS PVT LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	SARSKA PALACE, ALWAR, RAJASTHAN - 314001	736.53	DOUBTFUL	MAR03		SHEBA RATHORE		GAURAV RATHORE		RANJEET SINGH RATHORE																					
9046	SHEETAL REFINARIES LTD	PUNJAB NATIONAL BANK	TELANGANA	JCB HYDERABAD	1-7-6-135/1, GAGAN PAHAD, HYDERABAD 500123	5380.68	DOUBTFUL	JUN13	SBH	JITENDRA KUMAR AGARWAL	218886	SATISH SHARMA	6820045	UMESH SHARMA	3110941	JUGAL KISHORE AGARWAL	3110945	RAVI AGGARWAL	2748164															
9047	SHIKSHA BHARTI FOUNDATION	PUNJAB NATIONAL BANK	DELHI	MSME BARAKHAMBA ROAD NEW DELHI	23C-POCKET A/14 HIMGIRI APARTMENT KALKAJI EXTENSION	302.24	DOUBTFUL	JUL13		M.S.TANWAR		R.PKAMBOJ		L.C.KAMBOJ		SHAM CHAND		RAJ KUMAR																	
9048	SHILPEX LABORATORIES LTD (written off a/c)	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	B-SM BAJRUPUR ROAD, KASHIPUR	398.62	LOSS	MAR99		ARVIND BHARGAVA		MUKESH BHARGAVA																							
9049	SHIPRA TECHNOLOGY PVT.LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	PT ROORKEE	5-630, GREATER KAILASH-II NEW DELHI	274.54	DOUBTFUL	SEP13		SAURABH GUPTA	01380882	SHRI.KAUSHAL GUPTA	01440826	SHALLESH PRASAD	02321233																				
9050	SHIVA CONSTRUCTION	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	SHAIL BHAWAN, STRAIGHT MILE ROAD BARIDIH, JAMSHEDPUR-831017	421.06	DOUBTFUL	AUG12		NARENDRA KUMAR SHRIVASTAVA		RAJINEETA MAHAJYRA		SUNIL SINGH																					
9051	SHIVA INDUSTRIES	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	RP COMMERCIAL COMPLEX, CHAMBER NO.12 FF MAIN ROAD, SECTOR 45 NOIDA	1980.12	LOSS	MAR09		CHANDER PRAKASH AGGARWAL		RAJIV GUPTA		RAJIV SINGH																					
9052	SHIVAM IND.	PUNJAB NATIONAL BANK	PUNJAB	RAJPURA TOWN	PATIALA ROAD, BEHIND AMARDEEP COLONY, THE RAJPURA	100.30	LOSS	JAN15		HARJINDER SINGH																									
9053	SHIVANAN D HITECH PVT.LTD.	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	SEO-SCE, ASHIANA TRADE CENTRE, ADITYAPUR-831013	187.40	DOUBTFUL	JUL12		PAWAN KUMAR	02230702	TARUN KUMAR	02234626																						
9054	SHIVDAN POLY FIPR LTD.	PUNJAB NATIONAL BANK	HARYANA		PLOT NO.45,41 & 43 IND. AREA, TAHLIWAL DISTT.UNA HP	294.54	DOUBTFUL	DEC12		REKHAM SINGH	1370004	DEEPAK SONBI	2020530	KIRAN SHARMA	2058234																				
9055	SHIVANJ KIRAN CAPS PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	10 A LACKSON LANE, KOLKATA	244.32	DOUBTFUL	JUN06		KRISHNA GUPTA		ANUP GUPTA		AJAY GUPTA		UMT VIDYAWATI GUPTA																			
9056	SHOK NATH ENTERPRISES	PUNJAB NATIONAL BANK	UP	GOLA BAZAR	67/1 ARYA NAGAR, KANPUR	189.12	DOUBTFUL	JUN14		PRAKASH KUMAR SHUKLA																									
9057	SHREE AMBIKEE CITY PVT LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	150 SAINT BOSE ROAD, KOLKATA 700010	374.65	DOUBTFUL	JUN11	OB	BIRENDU MEHETA		DILIP MEHETA		ASHOK MEHETA		MANJULA MEHTA																			
9058	SHREE AMRUTA MILLS LTD	PUNJAB NATIONAL BANK	GUJRAT	ARMB AHEMDABAD	D/5 SARASPUR GARB, SARASPUR AHMEDABAD	663.39	DOUBTFUL	FEB90	ICICI,OBI, BILIFCI	NIMOTRO HARIBHAIBHDASS																									
9059	SHREE BALAJI EDUCATIONAL TRUST	PUNJAB NATIONAL BANK	HARYANA	TAWORI	FATEHABAD PUNDRI KURUKSHETRA	1169.29	DOUBTFUL	SEP12		KARUNESH CHAND GOEL																									
9060	SHREE BANSOT BINWR ISPAT PVT LTD	PUNJAB NATIONAL BANK	DELHI	NAJNGERA PLAZE, NEW DELHI	521, NAYA BAZAR, DELHI-110006,FACTORY-KISHAN PUR, TEHSIL KISCHOVA, RUDERAMPUR DISTT. UDHAM SINGH NAGAR, UK-263148	245.76	DOUBTFUL	SEP13		RAKESH KUMAR GOEL		BHUSHAN KUMAR GOEL		DEEPAK GOEL																					
9061	SHREE GANESH WOOLLEN MILLS LTD.	PUNJAB NATIONAL BANK	PUNJAB	AMRITSAR CANTT	VILL MAUSHERA, RAGLI, MAJITHA ROAD, DISTT-AMRITSAR	1374.88	DOUBTFUL	SEP09	BOI CANARA IOB	GURINDER SINGH		GURMIT KAUR																							
9062	SHREE GARMENTS PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	7 LYONS RANGE SUIT NO. 17 B IST FLOOR KOLKATA 30, SINGAR VILLAS NAGAR THEATRE MAIN ROAD TIRUPUR	262.76	LOSS	AUG09		RAJAT KAYAN	785136	ROHIT KAYAN	1965084	URMILA MYANI																					
9063	SHREE JAGANNATH FOODS	PUNJAB NATIONAL BANK	ODISHA	MAIN BRANCH BHUBNESWAR	B 103 STAGE IV BDA HOUSING COLONY LAXMISAGAR BHUBNESWAR	401.50	DOUBTFUL	DEC12		C.CHANDRIKA		VIKK PILLAI																							
9064	SHREE JANKI GLOBAL PVT LTD	PUNJAB NATIONAL BANK	MP	NEW MARKET BHOPAL	13A INDUS AREA MANDAGAUR	170.87	DOUBTFUL	FEB07		OM PARKASH GURBANI		CHAUDEV GURBANI																							
9065	SHREE KAMAKHYA TEA CO. P. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	ARMB KOLKATA	8, HASTINGS PARK RD. ALIPORE, KOLKATA	417.90	DOUBTFUL	SEP07		RAMESH KUMAR KANOI	276237	SNIV KUMAR KANOI	695798																						
9066	SHREE NARANGA A S PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	LACO HOUSE MUMBAI	95/C, PARE, OPP AFWAA GAIR COOP HSG SOCIETY, BHOLAV, BHIWUCH 393001 GUJARAT	4450.43	DOUBTFUL	AUG13		DEEPAK PATEL																									
9067	SHREE OM TRADING CO	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	IN 175, SECTOR 2, BHAWANI INDS. AREA, NEW DELHI 39	306.01	DOUBTFUL	MAR08		DAGHURAJ SINGH YADAV																									
9068	SHREE PRABHU SARAN ISPAT PVT. LTD.	PUNJAB NATIONAL BANK	UTTRAKHAND	KASHIPUR	5/16 RANI BAZAR RAUTALA SAHARANPUR	813.88	DOUBTFUL	JUN12		ARVIND MITTAL	1130166	ALKA MITTAL	1027053	MOH. JUNAID																					
9069	SHREE RADHE IND. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB, NAGPUR	1ST FLOOR POPULAR MARKET, GANDHI BAGH, NAGPUR	1487.21	DOUBTFUL	MAR06		NARANDAS AGRAWAL		SMT. SHAKUNTALA AGARWAL		SMT. SHRIKANT ARUN AGARWAL		SMT. SHASHI ARUN AGARWAL																			
9070	SHREE SAI MINERALS	PUNJAB NATIONAL BANK	JHARKHAND	MAIN ROAD, RANCHI	HOTEL QUALITY INN, STATION ROAD, RANCHI	115.11	DOUBTFUL	FEB12		RAHUL VOHRA		ARUN KUMAR AGARWAL		VIJAY ANAND																					
9071	SHREE SAYANAD FOOD AGRO	PUNJAB NATIONAL BANK	UP	KRISHNA NAGAR KANPUR	68 D CHANDRA NAGAR LAL BANGLA KANPUR	236.09	DOUBTFUL	NOV11		RAKESH MITTAL																									
9072	SHREE SINTHETICS LTD.	PUNJAB NATIONAL BANK	MP	ARMB INDORE	401, CROWNAN ROAD, KOLKATTA MB	1487.04	LOSS	SEP98	UNION SBI	SHRIKANT BANGUR		UMKUNA DEVI																							
9073	SHREYANS MOTORS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	301 POONAM CHAMBERS, DR. ANNIE BESANT ROAD, MORLI, MUMBAI-18	998.97	DOUBTFUL	MAR14		VIMALA SHARMA CHORADIA	16573528	ASHISH CHORADIA	16783226																						
9074	SHRI ANNAMDEVA PYARE LAL EDUCATIONAL SOCIETY	PUNJAB NATIONAL BANK	DELHI	BAZIRPUR DELHI	ROOM NO. 17, 18 & 19 CORONATION HOTEL BUILDING, FATEHPURI DELHI	353.89	DOUBTFUL	FEB11		SHRIKANT PRASAD SHARMA		RINOO KUMAR		DEEMA SHARMA		PRADEEP GUPTA		REEMA RANI		JITENDER PUROHIT		AMIT KUMAR		SANTOSH KUMAR UPADHYAY		VISHNU PARASHAR		BHUVANESH KUMAR DUBEY			
9075	SHRI DURGA FOOD (P) LTD	PUNJAB NATIONAL BANK	CHHATISGARH	RAIPUR STATION RD	BHAGTHAN AGRESIN CHOWK, RAIPUR (CG)	296.89	DOUBTFUL	MAR07		ARJUNRAJ AGGARWAL	01952852	GANESH AGGARWAL		DINESH PATEL	05152714																				
9076	SHRI HARE CLOTHING HOUSE	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	BB, 5TH FLOOR HARI NAGAR, ASHRAM CHOWK NEW DELHI	337.54	DOUBTFUL	DEC10		ANUL KUMAR TIBREWAL																									
9077	SHRI KRISHNA BILTMBT P LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	A-20, ADARSH APPARTMENTS, PLOT NO. 37, SECTOR 5, ROHINI, DELHI-110085	205.45	DOUBTFUL	MAR09		VIVEK GAUR		SANJEEV KAPOOR																							
9078	SHRI RADHEY SHYAM TRADING	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	R-4/12,KRISHNA NAGAR DELHI-110051	370.29	LOSS	JUN14		MRS.ISHWAR ARORA																									
9079	SHRI RAM STEELS	PUNJAB NATIONAL BANK	JHARKHAND	BHOKHADIHA	MOHANPUR, MAHTODIH, P.O- UDNIMAND, DIST – GIRIDIH – 815301	502.85	DOUBTFUL	MAR12		SADASHI RAM		SHIV PRASAD RAM (SEECEL6835)																							
9080	SHRI RAMA AGENCY	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	PO-JLGCANNA ROAD,PITAM PURA,DELHI-34	624.76	DOUBTFUL	DEC12		KNDOP KUMAR GUPTA																									
9081	SHRI SAI FOOD PROCESSORS	PUNJAB NATIONAL BANK	UP	ARMB ALLAHABAD	VILL- KAGERUA KALA, PO-SAHORI, PARGANA-JHUNSI-DISTT. ALLAHABAD UP	109.14	DOUBTFUL	SEP11		HARI KISHAN JAISWAL		SMT.SHARMILA JAISWAL																							
9082	SHRIRAM MARKETING SERVICES	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	603 & 604, MR TOWER LINE TANK RADO RANCHI-834001	1581.55	DOUBTFUL	JUN12		SHYAM SUNDER SONTHALIA		ANUP KUMAR SONTHALIA																							
9083	SHUBHAM HOSPITAL & DIAGNOSTIC CENTER	PUNJAB NATIONAL BANK	CHANDIGARH	ARMB CHANDIGARH	FLAT NO. 104 & 105 SOCIETY SECTOR 20 RANCHI,LA	141.03	DOUBTFUL	MAR08	BOI, OBC, CORP. BK, SBI	SANDEEP SHARMA																									
9084	SHUBHLABH REMEDIES	PUNJAB NATIONAL BANK	MP	ARMB INDORE	U 301, ANKUR ANNEX, BK-A6, SCHEME NO.54, VIJAY NAGAR INDORE 22 UNIT AT VILL-SEMRIYA, GHATABILLOD, DISTT.-DHAR MP	211.33	DOUBTFUL	DEC10		MANOJ SHARMA		MANOJ SHARMA																							
9085	SHUKAN ENTERPRISE PVT. LTD	PUNJAB NATIONAL BANK	GUJRAT	SHAHEBAGH AHMEDABAD	G-4TH FLOOR, SHUKAN MALL, NEAR RAJASTHAN HOSPITAL, SHAHIBAUG, AHMEDABAD	249.99	DOUBTFUL	JUL14		PANNALAL D SHAH																									
9086	SHYAM TRADING CO	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	HARSHA BUILDING 2ND FLOOR BAPUBHAI VASI ROAD VILE PARLE E MUMBAI-57	268.46	DOUBTFUL	JUL12		VED PARKASH AGARWAL		SHYAM SUNDER AGARWAL																							
9087	SIDH LAKSHMI COLLECTION	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	U-B-L, B-V BLOCK, SHALIMAR BAGH, DELHI - 110088	120.13	DOUBTFUL	JAN12		ISHU SARDANA		AJAY DHAWAR																							
9088	SIKKA PAPERS LTD.	PUNJAB NATIONAL BANK	UP	RAJIKA BAZAR SHAMLI	B-3 M BLOCK AVS BUILDING CONAUGHT PLACE, NEW DELHI	2082.11	DOUBTFUL	MAR11	IOB OBC	VINAY BANSAL	00070573	RAJENDER PARSAD		JEEVAN PRSAD		VIKAS BANSAL	00136222	VISHAL KUMAR		SUBHAS BANSAL	347120												
9089	SILVER ISPAT P. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	ARMB MUMBAI	1104 RUNWAL PLAZA VARTAK NAGAR, THANE (W)	1320.65	DOUBTFUL	JUN11		SUNIL MITTAL		JAIPRAKASH MITTAL																							
9090	SITALAMATA FOOD PRODUCTS PVT. LTD	PUNJAB NATIONAL BANK	WEST BENGAL	MIDNAPUR	LAXMISAGAR PO-UDISHALIQ PS JHARGRAM DISTT PASCHIM MEDINIPUR	714.38	DOUBTFUL	MAR10		SOMENATH GUIN		ANIMA KANTA GUIN		SHIBANI GUIN																					
9091	SITALAMATA OIL MILLS PVT. LTD	PUNJAB NATIONAL BANK	WEST BENGAL	MIDNAPUR	LAXMISAGAR PO-UDISHALIQ PS JHARGRAM DISTT PASCHIM MEDINIPUR	574.35	DOUBTFUL	MAR10		RAKHI GUIN		SOMENATH GUIN		ANIMA KANTA GUIN		SHIBANI GUIN																			
9092	SITALAMATA RICE MILLS PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	MIDNAPUR	LAXMISAGAR PO-UDISHALIQ PS JHARGRAM DISTT PASCHIM MEDINIPUR	697.53	DOUBTFUL	MAR10		RAKHI GUIN		SOMENATH GUIN		ANIMA KANTA GUIN		SHIBANI GUIN																			
9093	SKAN CABLES & WIRES PVT. LTD	PUNJAB NATIONAL BANK	DELHI	ARMB DELHI	D-115 NEW RAJINDER NAGAR NEW DELHI	804.48	DOUBTFUL	MAR10		BIJAY MADAN		SONAL MADAN																							
9094	SKC RETAIL INDIA LTD	PUNJAB NATIONAL BANK	TAMILNADU	ARMB CHENNAI	NO.15-17, SUBRAMANIAN STREET, PURASAIWAKKAM, CHENNAI- 600 007	2951.57	DOUBTFUL	JUL11	SBI, SBT, ABN, IOB, SYNDICATE, FEDERAL, LVB	PRAFUL KUMAR BISANI		AJAY KUMAR BISANI		LAKSHMI NARAYAN BISANI																					
9095	SL RUBBER INDS.	PUNJAB NATIONAL BANK	J&K	BIHAR CHOWK JAMMU	81 INDUSTRIAL GROWTH CENTRE SIDBIHA	171.03	DOUBTFUL	SEP06		RAVI KUMAR																									
9096	SM CELLULAR	PUNJAB NATIONAL BANK	WEST BENGAL	TAMLUK	2 MAHATMA MANDI NO 11, ROWAK MARKET COMPLEX, TAMALUK 721636	138.54	LOSS	JAN10		SOUGONA MAITY		ARABINDA MAITY		ARINDAM MAITY																					
9097	SN SINGH & BROTHERS	PUNJAB NATIONAL BANK	JHARKHAND	ARMB RANCHI	SRI SAI SADAN, NEW BUILDING, OLD SONARI, JASHEDUR-831011 JUGNA MAIN ROAD, OPP. GEETA BHAWAN, JASHEDPUR

9150	TECHNOFAB ENGINEERS	PUNJAB NATIONAL BANK	MAHARASHTRA	MIDCL, NAGPUR	Re-139, MIDC HINGNA, NAGPUR	640.09	DOUBTFUL	AUG13		CHETAN LILWANI																													
9151	TELELINK BUILDING	PUNJAB NATIONAL BANK	CHANDIGARH	MMB CHANDIGARH	142,ARVIND NG.MANIMA,PUNJAB	295.47	DOUBTFUL	DEC12		ARUN JINDAL																													
9152	TELELINK POWER TRANSMISSION	PUNJAB NATIONAL BANK	CHANDIGARH	MMB CHANDIGARH	142, ARVIND NAGAR, MAIRO COLLEGE ROAD, MANIMA	217.77	LOSS	JUL12		ARUN JINDAL		RAKESH GUPTA																											
9153	TEMPTATION FOODS LTD	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	9, UNITY HOUSE, 2ND FLOOR, 8 MANIA PARWANAND MARG, DIVYAST HOUSE, MUMBAI- 400008.	5316.79	LOSS	MAR11		MNIT KUMAR		KALA PANT		BHARAVI GOSWAMI		8 V JOSHI		D RAMCHANDARAN		C DAVID ELLINGTON		ELIZABATH HARRINGTON															
9154	THE GLASS HOUSE	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	B/5, PRATAP SINGH BUYILDING, JANPATH LANE, NEW DELHI-110001	395.49	DOUBTFUL	MAR12		AMIT JAIN																													
9155	TIM PACK PVT LTD	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	1/2 MILE STONE 65 ROAD, BINBHAKT, MAGHALAYA 793103	837.87	DOUBTFUL	MAR04		SANPURAN SINGH BHUSRI		INDER PAL SINGH BHUSRI																											
9156	TIRUPATI BALAJI STEELS	PUNJAB NATIONAL BANK	UP	COURT ROAD MUZAFFAR NAGAR	9TH KM KHOLUP ROAD MUZAFFAR NAGAR	212.46	DOUBTFUL	MAR13		BHARESH SINGHAL																													
9157	TIRUPATI BATTERY INDUSTRIES	PUNJAB NATIONAL BANK	HARYANA	BUNDLU	172 PATPARGANJ INDL. AREA DELHI	264.69	DOUBTFUL	DEC12		ROSESH SHARMA																													
9158	TNT EXPORTS	PUNJAB NATIONAL BANK	TAMILNADU	MMB COIMBATORE	NO. 14 KATHIR NAGAR RANGETHAI ROAD TIRUPUR	131.36	LOSS	DEC12		MV PRABAKARAN																													
9159	TOSHI GROUP OF INDUSTRIES	PUNJAB NATIONAL BANK	UP	GHAZIABABAD	F111/1/ ALPHA 2 BEHIND NAVEEN HOSPITAL GREATER NOIDA	1088.97	LOSS	JUN10		KAPIL TYAGI																													
9160	TOTEM INFRASTRUCTURE	PUNJAB NATIONAL BANK	TELANGANA	LCB HYDERABAD	5, TOTEM HOUSE, PUNJA GUTTA, HYDERABAD	5000.00	LOSS	SEP12	UBI, SBI,SBH, SYNDICATE BANK, ORC, IOB, IOBI BANK, SB OF MYSORE, KARNATAKA BANK	SALAUTH TOTEMPUDI,	00792066	KAVITA TOTEMPUDI	00836133	PURSHOTTAM NAIDU BETHAMCHERLA	00547945	SALIGRAM NANDA KUMAR	78026	NADEV CHANDRA BALARAJU	2570107	VENKATESWARA RAO K		SIMANTA MOHANTY															
9161	TRICON HOTEL PVT LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	PLOT NO. 5, WARD NO.121, THANA ROAD, POLICE BAZAR, SHILLONG SHILLONG	115.00	LOSS	MAR91		DR CHAKRABORTY		SK AGGARWAL																											
9162	TRIDEV CONSTRUCTION	PUNJAB NATIONAL BANK	JHARKHAND	JAMCHI JAMSHEDPUR	SHAIL BHAWAN, VIDYAPATI NAGAR, MAIN ROAD, BARIDIH, JAMSHEDPUR	117.37	LOSS	JUN12		NARENDRA KR SRIVASTAVA		SMT MEERA VERMA																											
9163	TRINITY FORGE PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	AUNDH PUNE	VINAY TOWER, PLOT NO. 4, CHANDRA GUPTA SOC. BEHIND MAHARAJA COMPLEX, PALID ROAD KOTHRUD, PUNE	1501.31	DOUBTFUL	MAR11		KISHOR HOWALE		ANIL HOWALE	1176659	JAYANT LAXMAN KANBUR	1929055																								
9164	TRIVENI MEDIA LTD	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	A-27, MOHAN CO-OPERATIVE INDUSTRIAL AREA, PHASE I, MATHURA ROAD, NEW DELHI-110044.	198.69	DOUBTFUL	SEP11		MADHUR MITTAL		SUMIT MITTAL		RAJKUMAR MITTAL																									
9165	TRL	PUNJAB NATIONAL BANK	JHARKHAND	MMB RANCHI	NH-11 MAUZA-BARGAWI PS-CHANDIL DISTT-SARIAKELA	390.17	DOUBTFUL	JUL13		RUPESH KUMAR SINGH		DILESHWAR KUMAR MAHTO																											
9166	TS MOTORS (I) PVT. LTD	PUNJAB NATIONAL BANK	UP	SARC LUCKNOW	03, NIKHIL KISHORE ROAD LUCKNOW	2821.05	DOUBTFUL	MAR09	SEBI	ROHIT ARORA		SUMAN ARORA		NEETA ARORA																									
9167	TUFF DRILLING PVT LTD	PUNJAB NATIONAL BANK	DELHI	LCB DELHI	JEEVAN TARA BUILDING, 5 PARLIAMENT STREET, NEW DELHI-110001	8179.33	DOUBTFUL	DEC10	UNITED BANK	VINAY YADAV	00031158	VIVEK YADAV	00031215	OM PARKASH YADAV	01946547	SADHANAND LADHANI	00019933	PRMEAS LADHANI		MG MOHAN KUMAR																	
9168	TULSI EXATRUSIONS LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	MMB NAGPUR	N/99-100,MIDC, JALGAON	17533.15	DOUBTFUL	JUL14		PRADEEP JAISWAL MUNDHRA		SANJAY RAMGOPAL TAPARIA		VIVEK M PINGLE		JAIPRAKASH B.KABRA		OM PRAKASH S.JHAWAR																			
9169	TURNING POINT ESTATE PVT.LTD	PUNJAB NATIONAL BANK	PUNJAB	MOHALI PH-I	VILL BUDH MAJRA, NH-21, NEAR BALDINGI SALES TAX BARRIER, SAS NAGAR, MOHALI	2333.52	DOUBTFUL	OCT13	UCO BANK, INDIAN OVERSEAS BANK	MANISH KALANI		AVINISH HASIJA		NARAYAN KHANDELWAL		JASWINDER SINGH OBROI		SUPREET CHOWDHARY		HARDA CHADHA																	
9170	UNITED DIAMONDS LTD	PUNJAB NATIONAL BANK	HP	PARWANOO, SHIMLA	177, IST FLOOR, INDUSTRIAL AREA PHASE-II CHANDIGARH 157-158, SEC-17B, CHANDIGARH	137.35	LOSS	JAN93		RK GUPTA		DS GUPTA		AC AGGARWAL		SANJIV GOEL																							
9171	UNIVERSAL AGRO UNKS	PUNJAB NATIONAL BANK	PUNJAB	SANGRUR MAIN	VILL. FAREDPUR, JHANJLA ROAD, TEHSIL RAJPURA DISTT. PATIALA	1003.18	DOUBTFUL	JUN12		RAJIV GOYAL		ALIMA GOYAL		DP SINGH		HB VOHRA																							
9172	URJA CONNECTIONS PVT LTD	PUNJAB NATIONAL BANK	MAHARASHTRA	SANTA CRUZ MUMBAI	B-37 GIRIRAJ INDUSTRIAL ESTATE, MAHAKALI CAVES ROAD, ANDHERI (E) MUMBAI 400093	977.61	DOUBTFUL	JUN14		UDIN BHIKUBHAI DESAI		JIMIT DARSHINJ J SHAH																											
9173	URJA CABLE & METALS PVT LTD	PUNJAB NATIONAL BANK	MP	MALIK MARKET BHOPAL	258, SEC 2 SHANTI NAGAR, BHOPAL	258.13	LOSS	APR99		VK MAGAN		AK SENGAL		NK MAGAN																									
9174	URJA PLAST & CABLES	PUNJAB NATIONAL BANK	MP	MALIK MARKET BHOPAL	258, SEC 2 SHANTI NAGAR, BHOPAL	279.23	LOSS	APR99		VK MAGAN		AK MAGAN																											
9175	USHA TEXTILES	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	N/792, KRISHAN DUTT GALI, SUBHASH ROAD, GANDHI NAGAR-110031	361.09	DOUBTFUL	MAR12		MADAN LAL																													
9176	UTILITY ENGINEERS LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	16 SHOPING CENTRE PANDCHSEEL PARK NEW DELHI	407.27	LOSS	JAN89		AK BHARDWAJ		VK UPRAL		SM PANDEY		SURJIT SINGH		SOTAURI		SATISH VOHRA		RAJHU RAJ		OP MEHRA		MA DHURVI											
9177	V BEIT	PUNJAB NATIONAL BANK	DELHI	NEW RAJINDER NAGAR NEW DELHI	BUILDING NO. 17, BHERA ENCLAVE, PALOTHI VIHAR, NEW DELHI	2663.03	DOUBTFUL	DEC11		SONU AGGARWAL		SUDHIR KUMAR																											
9178	VAA STEEL P LTD	PUNJAB NATIONAL BANK	WEST BENGAL	MMB KOLKATA	2/ NC DUTTA SARANI,SAGAR ESTATE, BASEMENT, ROOM NO.15, KOLKATA	161.99	DOUBTFUL	MAR10		ASHOK KUMAR MEHASARIA	597264	AMUNDNJI MAITRA																											
9179	VAISHALI TRADING	PUNJAB NATIONAL BANK	BIHAR	SME PATNA	MAHAVIR VILLA MAHABIR LANE, BUDDHA COLONY EAST BORING CANAL ROAD PATNA	288.89	DOUBTFUL	MAR09		SUNIL KUMAR	00771179	RAJESH KUMAR	0292163	SMT. NEETA KESKAR CHOUDHARY (SINCE RESIGNED)	01841833																								
9180	VARANASI PETRO CHEM P LTD.	PUNJAB NATIONAL BANK	UP	MMB ALLAHABAD	SHOP NO.26,SRI RAM COMPLEX, ANDHRA PUL, VARANASI	450.23	DOUBTFUL	SEP13		KAPIL KUMAR TYAGI	2292499	MONALI TYAGI	2292509	TRIBHUWAN SINGH	150160																								
9181	VARDHMAN TRADING CO	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	1/84/15A EAST ROHTAS NAGAR DELHI-110 032	338.06	LOSS	MAR12		ASHOK KUMAR SHARMA																													
9182	VARUN DYES CHEMICALS PVT LTD	PUNJAB NATIONAL BANK	GUJRAT	MMB AHEMADABAD	J/18, AVANTA SHOPPING CENTRE, RING RUNG, SURAT, GUJRAT	221.04	DOUBTFUL	SEP07		JANKEV V PATEL (Deceased)		SHIV BHAI A PATEL		DIPTI BEN SANJEEV PATEL																									
9183	VARUN INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	BF-14, SHALIMAR BAGH, DELHI	364.66	DOUBTFUL	MAR08		SHRUN BHATIA		SUBHASH BHATIA		RAM BHATIA		UMA BHATIA																							
9184	VARUN VANIYA PVT. LTD.	PUNJAB NATIONAL BANK	WEST BENGAL	MMB KOLKATA	2/ NC DUTTA SARANI,SAGAR ESTATE, BASEMENT, ROOM NO.15, KOLKATA	557.09	DOUBTFUL	MAR10		ASHOK KUMAR MEHASARIA	597264	AMUNDNJI MAITRA																											
9185	VASANI INDIA PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	610 PHASE V UDHYOGH VIHAR GURGAON	1761.97	DOUBTFUL	DEC10		BHAGWAN DASS NARULA		SURESH KUMAR MOHNANI		MAHESH CHAND MOHNANI		MANOJ KUMAR MOHNANI																							
9186	VASELI INDUSTRIES LTD	PUNJAB NATIONAL BANK	UP	SECTOR 27 NOIDA	B-5/E MOHAN COOP IND.AREA MATHURA RD.NEW.DLH	392.01	DOUBTFUL	MAR14		SHRIPA YADAV																													
9187	VEDANT SPG. MILLS P. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	MMB MUMBAI	5/7/9 IN GIM SHANTI BHAWAN 2ND FLOOR JES ROAD OPP. CHAMGANWADI CHIRA BAZAR MUMBAI	1058.00	DOUBTFUL	SEP11		JITENDRA JAIN		SUDHAR JAIN		PRIYA JAIN		PURVANGI JAIN																							
9188	VEDANT STEEL PROCESSING CENTRE	PUNJAB NATIONAL BANK	UTTRANCHAND	KISHAN SABHA MARG, DEHRADUN	56/2,SHIV GANGA INDUSTRIAL ESTATE, BHAGWANPUR ROORKEE	1143.58	DOUBTFUL	MAR13		SANJAY PODDAR		MRS.MEENAKSHI		MRS.KAUSHLAYA DEVI PODDAR																									
9189	VEE KAY INTERNATIONAL	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	H-5/10, KRISHNA NAGAR, DELHI-110 051. RES.:-95/7195, RATTAN GALI NEAR, MAHAVIR GALI GANDHI NAGAR, DELHI -110 031.	158.03	LOSS	MAR12		SERMA ARORA																															
9190	VEETEE FINE FOODS LTD.	PUNJAB NATIONAL BANK	HARYANA	SONIPAT MAIN	KALAGE LARGAOU	1842.00	DOUBTFUL	MAR12	DBC, SBI	MC VERMA																													
9191	VENKATARAMAN S	PUNJAB NATIONAL BANK	TAMILNADU	MMB CHENNAI	NO.5,ALSA RFGENCY,NEW NO.10,OLD NO.165,ELDAMS ROAD, ALWARPET, CHENNAI-18	103.84	DOUBTFUL	DEC11		S.VENKATARAMAN																													
9192	VERITAR OVERSEAS PVT. LTD.	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	706 SIDHARTHA BUILDING 96, NEHRU PLACE NEW DELHI	177.78	DOUBTFUL	DEC10		UDAY KUMAR RAINA		RAMESH BHATT		R K SHARMA																									
9193	VGS DESIGN HOUSE	PUNJAB NATIONAL BANK	DELHI	GREATER KAILASH 2 NEW DELHI	KHASRA NO.413, GHITOMI VILLAGE, M.G. ROAD, NEW DELHI-110030	182.40	DOUBTFUL	SEP14		SURESH PANDARINATHAN																													
9194	VHEL INDUSTRIES LTD (written off ac)	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	TILAK ROAD, RANI GANJ, WEST BENGAL E-155, GE -II, N. DELHI	1977.20	LOSS	JUN96	SBI, UCO BANK, IFCI, IOBI	JK RAGABHIA		DS RAJGARHIA																											
9195	VIJAY TIMBER INDUSTRIES	PUNJAB NATIONAL BANK	GUJRAT	MMB AHEMDABAD	PLOT NO.445, SECTOR 1/A,2ND FLOOR, GANDHIDHAM, AHMEDABAD	4198.13	DOUBTFUL	JUN09		GULAB CHAND I SHAH		INDER MAL R SHAH		VIJAY KUMAR I SHAH		ASHWIN G SHAH																					
9196	VINAYA CASHEW	PUNJAB NATIONAL BANK	ODISSHA	MAIN BRANCH BHUBNESWWAR	18 103 STAGE 4 BDA HOUSING COLONY LAXMISAGAR BHUBNESWAR	515.89	DOUBTFUL	DEC12		SRI VRK PILLAI	2241830	SMT.S.PADMINAMMA	2240835																										
9197	VINAYAK GINI AND PRESS FAC	PUNJAB NATIONAL BANK	GUJRAT	MMB AHEMDABAD	GROUND FLOOR, KRISHNA CHAMBERS, CITY SURVEY NO. 1250 SHEET NO. 65, RAJENDRA ROAD, MITEI ROAD, TAL-BATANPARA, DIST. JUNAGARH	604.25	DOUBTFUL	SEP11		GOPIKHABHAI K. BATANPARA, BATANPARA,		NALINKUMAR G. KATANPARA		HIRABEN K. RATANPARA,		SMT. MANISHABEN K. RATANPARA,		MOHITKUMAR K. RATANPARA,		AMITKUMAR K.		SMT. JAYABEN G. KATANPARA,		SMT. MADHUKANTABEN G. RATANPARA													
9198	VINEET CASHEW	PUNJAB NATIONAL BANK	ODISSHA	MAIN BRANCH BHUBNESWWAR	PLOT NO-1099/4284, UPPER SAHI, LAXMISAGAR, BHUBNESWAR	1758.18	DOUBTFUL	DEC12		C VISWANATHAN	2249799	MRS.S.SREEJA	2240889																										
9199	VINOD STEEL TUBE	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	1/7 SECTOR 5,RAJINDER NAGAR, SAHIBABAD GHAZIABAD	377.70	LOSS	MAR12		NARINDER PAL SINGH																													
9200	VIRAJ INDUSTRIES	PUNJAB NATIONAL BANK	J&K	BARI BRAHMINA JAMMU	GOCO INDUSTRIAL COMPLEX BARI BRAHMINA	1136.49	DOUBTFUL	DEC10		AMIT GUPTA																													
9201	VIRGO TRADING HOUSE	PUNJAB NATIONAL BANK	HARYANA	JOT ROAD, PANIPAT	JOT ROAD PANIPAT	351.57	DOUBTFUL	NOV11		SANJIV SINGLA		SRIJESH SINGLA																											
9202	VISHAL EXPORTS OVERSEAS LTD	PUNJAB NATIONAL BANK	GUJRAT	MMB AHEMDABAD	VISHAL HOUSE,BEHIND PNB IIBB ASHRAM ROAD, AHMEDABAD	9839.25	LOSS	DEC06	SBI	JC MEHTA (CHAIRMAN)		PARDEEP S MEHTA		DEEPAK S MEHTA		RAKESH BHATT		RAJESH V PARIKH		PRAVIN BHAI HALVADIA																	
9203	VISHAL PLASTOMER PVT LTD	PUNJAB NATIONAL BANK	GUJRAT	MMB AHEMDABAD	VISHAL HOUSE,BEHIND PNB IIBB ASHRAM ROAD, AHMEDABAD	617.57	LOSS	DEC06	SBI	JC MEHTA (CHAIRMAN)		PARDEEP S MEHTA		DEEPAK S MEHTA																									
9204	WALIA TRADERS LTD	PUNJAB NATIONAL BANK	PUNJAB	MOHALI PH-1	SCO-337-38E,SECTOR-35-B, CHANDIGARH	9807.09	SUB STANDARD	MAR15	PNB,DBC	PREM PAL GANDHI		DEEPESH GANDHI		KAMAL GANDHI																									
9205	WHITE METALS LIMITED	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	9009, DEDH BANDHU GUPTA ROAD, PAHAR GANJ, NEW DELHI	5779.87	LOSS	MAR10		RANJIT KAPOOR		KIRAN KAPOOR		RAKESH KAPOOR																									
9206	WHITE TIGER STEELS	PUNJAB NATIONAL BANK	DELHI	DARYA GANJ DELHI	77,LOE, WEST AVENUE ROAD, PUNJABI BAGH WEST, DELHI	1000.00	LOSS	DEC14		MRSUNNY KAURA		MRS.AARTY KAURA																											
9207	WINCARE REMEDIES	PUNJAB NATIONAL BANK	CHANDIGARH	MMB CHANDIGARH	149/2, VILLAGE SARKISHNUA ,BEHIND GROWEL BAROTIWALA DISTT. SOLAN (HP)	232.58	LOSS	FEB11		SUNIL DUTT AGGARWAL		DIPTAM SUNDER AGGARWAL		SMT. SEEMA GUPTA																									
9208	WINCOME DIAMONDS & JEWELLERY	PUNJAB NATIONAL BANK	MAHARASHTRA	JCB MUMBAI	KHOKHA TOWER,JOGHWARA MARKET-2 GOTALAWADI, MUMBAI	9022.07 LS	DOUBTFUL	JUN13	ANTL,NSDL,BOM,CANARA,CB	JATIN MEHTA	3488071	K RAVICHANDAN																											
9209	WOOD & STEEL CARVER	PUNJAB NATIONAL BANK	PUNJAB	RAJPURA TOWN	KALLAGE SAID KHERI RAJPURA	300.27	LOSS	JAN95		BALWINDER SINGH																													
9210	YA MAMAJI FURNISHINGS	PUNJAB NATIONAL BANK	MAHARASHTRA	MMB MUMBAI	SHOW ROOM:- BAGIWA MANOR(1ST,2ND,3RD FLOOR) ELITIE ROAD, OFF RACE COURSE, MAHALAKSHMI MUMBAI	3377.52	LOSS	APR12		ABDEALI MAMAJI		RASHNA ABDEALI MAMAJI																											
9211	YUNICORN SILK MILLS	PUNJAB NATIONAL BANK	MAHARASHTRA	MMB MUMBAI	OFFICE BLOCK NO.2A, 1ST FLOOR JAHINO BUILDING NO.1, BHULESHWAR, MUMBAI-400 002	851.24	DOUBTFUL	NOV12		SHANTILAL LALCHAND JAIN		ABHISHEK SHANTILAL JAIN		MRS.SAROJINI DEVI SHANTILAL JAIN																									
9212	YUNICORN SYN.MILLS P.LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	MMB MUMBAI	BLOCK NO.2A, 1ST FLOOR JAHINO BUILDING NO.1, BHULESHWAR, MUMBAI-400 002	1656.16	DOUBTFUL	OCT12		ABHISHEK S JAIN		MRS.SAROJINI DEVI SHANTILAL JAIN		SHANTILAL S JAIN																									
9213	YUVIKA INDUSTRIES P.LTD.	PUNJAB NATIONAL BANK	DELHI	NEW RAJINDER NAGAR, NEW DELHI	N 107 OUTER RING RD.MIRA BAGH,PACHIM VIHAR,NEW DELHI	375.00	LOSS	DEC12		NITIN JAIN		NEENA JINDAL																											
9214	ZEE ENTERPRISES	PUNJAB NATIONAL BANK	KARNATAKA	BANGALORE CANTT	NO.21,MUSTAQ BUILDING, 3RD CROSS,3RD MAIN, RAJAJIPALYAM NEW EXTN.BANGALORE-560052	143.13	DOUBTFUL	MAR14		RAHUL GARG		NASEER AHEMAD		MOHD.HABUB																									
9215	ZENITH BIRLA	PUNJAB NATIONAL BANK	MAHARASHTRA	TORSHORE RD, MUMBAI	GALAXAN HOUSE,1ST FLOOR 1-B MARG, NARIMAN POINT, MUMBAI	1508.34	DOUBTFUL	OCT13	SBI,OBC,BOB	YASHOVARDHAN BIRLA																													
9216	ZOOM DEVELOPERS PVT. LTD.	PUNJAB NATIONAL BANK	MAHARASHTRA	MMB MUMBAI	12/2, RNT MARG, CHETAK CENTRE, INDORE	41018.46	DOUBTFUL	JUN10	SBI, SBH, SBT, SBP, STATE BANK OF SAURASTRA, IOB, FEDERAL BANK, KARUR VYASYA, CATHOLIC SYRIAN BANK, UNITED BANK OF INDIA, SBM	VIJAY CHOUDHARY		BL KEJRIWAL		MICHAEL STAFLING		SHARAD KABRA																							
9217	ZOOM VALLABH STEEL LTD.	PUNJAB NATIONAL BANK	DELHI	MMB DELHI	A-9, GREEN PARK, NEW DELHI	1071.08	LOSS	DEC09		BEHARILAL KEJRIWAL		VIJAY CHAUDHARY		ZOOM DEVELOPERS PVT. LTD.																									
9218	ZYNC GLOBAL PVT.LTD	PUNJAB NATIONAL BANK	DELHI	ECE HOUSE, NEW DELHI	B1,NEW RAJDHANI ENCLAVE VIKAS MARG NEW DELHI	6344.67	DOUBTFUL	DEC13		VIJAYSH GARG		ANUJ GARG		PADMA GARG																									
9219	M/S ARIHANT CHEMICALS & RESINS INDIAS P. LTD	BBL BANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISES NO.11,PENINSULA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012	1408.00	LOSS	Dec-16		MR.SHWETAL SAKARIA		KHUSHI SAKARIA		MRS.ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA																					
9220	M/S BBIFL INFRASTRUCTURE (INDIA) P. LTD	BBL BANK LTD	KARNATAKA	BANGALORE	2nd FLOOR,CB ROYALE NO.1/2, DR.RAJKUMAR ROAD, RAJAJINAGAR, 3rd BLOCK,BANGALORE	1179.00	DOUBT	Sep-16	STATE BANK OF INDIA,	BHEMANENI SWETTBABU	2105137																										
9221	M/S GOA CAPACITORS P. LTD	BBL BANK LTD	GOA	MARGAO GOA	14, CORLIM INDUSTRIAL ESTATE, CORLIM, GOA	157.00	LOSS	Mar-16		B.L PAI		GIRISH M TELANG		DEELIP M. TELANG																									
9222	M/S INDIA FAB	BBL BANK LTD.	NEW DELHI	NEW DELHI	9300,GALI NO.1, G.B.GUPTA ROAD,SAT NAGAR,NEW DELHI-5,	130.00	LOSS	Aug-16		RAJESH KAPOOR																													
9223	K.S Motors	SBBJ	West Bengal	Asansol	Mulgeaun , Asansol , 713303 GT Road , Main Road Jamuria Bajar , Near Cinema More Jamuria , Asansol 713334.	315.00				ENCLUSIVE		Sambhunath Dokania		Saroj Dokima		Vishwanath Dokania																							
9224	Abner Pharmaceuticals Ltd	SBBJ	Delhi	ARB New Delhi	E-2/91, Safdarjung Developmny area, New Delhi -16	240.00				Exclusive		Rachna Gupta	968383	Shiv Kumar Gupta	998495	Gopal Krishan Dedhich	1215600	Tarang Gupta	2222910	Sachin Gupta	3272200	Isha Gupta	3272200																
9225	Adigear International	SBBJ	Delhi	Nehru Place Delhi	A-40, Mayapuri Industrial Area, Phase-I , New Delhi	404.00				PNB, Standard Charted Bank,DBS Bank,IOB,HSBC,Corporate n Bank,Lakshmi Vilas Bank, UBI, Allhabad Bank		Sanjay Khanna		Sandeep Khanna																									
9226	AKC Enterprises Ltd	SBBJ	Delhi	ARB New Delhi	BANA TO BONI ,Sector-III, Pithampur , DHAR (MP)	183.00				Lakshmi vilas Bank	NA	Sanjay Ajele	NA																										
9227	ARWA Ltd	SBBJ	Maharastra	CB Mumbai	Athek House 355, Veer Savarkar Marg, Dadar (west)	1806.00				EXCLUSIVE	44279	Rahul M.Dhuru	44347	Nitin K vikaila	44347	Mukul S. Dalal	181088	G.S.S.S.P Rao		Vasudev J.Mauseekar	44568	Mahesh B nark	144400	Sandip C save	452033														
9228	Allied Perfumers Pvt Ltd	SBBJ	Delhi	ARB Delhi	13 B ,III rd Floor, Netaji Subhash Marg, DaryaGanj, New Delhi-02	2082.00				BOB,SBT,Allahabad bank, The Nanital Bank Ltd	26147	Rajiv Jain	26004	Kamal Kant Sharma	296914	Rohit Choudhary	26031	Sanjeev Agarwal	NA	Ramesh Sareen	N.A																				
9229	Allied Perfumers Pvt Ltd	SBBJ	Delhi	ARB Delhi	13 B ,III rd Floor, Netaji Subhash Marg, DaryaGanj, New Delhi-02	1926.00				BOB,SBT,Allahabad bank, The Nanital Bank Ltd	26147	Rajiv Jain	26004	Kamal Kant Sharma	296914	Rohit Choudhary	26031	Sanjeev Agarwal	NA	Ramesh Sareen	N.A																				
9230	Anam Travels	SBBJ	Rajasthan	ARB Jaipur	ICTSL Campus, 30, Residency Area, A-B Road , Indore (M.P)	180.00				Safe Banking	Anwer Husain Mullani		AMWPM5102A	Mohd Yunus Mulitani	AIRPM1907F																								
9231	Ashirwad Chain House Pvt Ltd	SBBJ	Delhi	Delhi Chandani Chowk	Corporate Office- 1165,3rd Floor, Kucha Mahajani, Chandni Chowk ,Delhi-06	1146.00				Exclusive	Amit Singla	NA	Anjali Singla	5202706																									
9232	Ashirwad Chain House Pvt Ltd	SBBJ	Delhi	ARB, New Delhi	C-47/2, Part-A, 3rd Floor, Ravik Sitalfload, Industrial Area, Lawrence Road, Delhi-35	1146.00				Exclusive	Amit Singla	5202706	Anjali Singla	5202712	Roshan Lal Singla (Guan)	NA	Sumitra Devi (Guan)	NA																					
9233	Ashoka Exports	SBBJ	Delhi	ARB New Delhi	Plot no 29, Indersjun , Nariana Village , New Delhi	142.00				Exclusive	Narinder Kumar Jain																												
9234	Assam Company India Ltd	SBBJ	West Bengal	CB Kolkata	52, Chowringhee Road , Kolkata-71	13174.00				SBH,BOB,OBC,ER,UBI,Syn dicate

5052	Madhumitan Synthetics	SIBU	Madhya Pradesh	Indore	5, South Tukoganj, Indore	305.00			SBI,,Syndicate Bank,IDB,ICICI	Dev Prakash Lohia	8005.39	Angad Yadav	1680112	Rajendra Goyal	1789300																									
5053	Madhumitan Synthetics	SIBU	Madhya Pradesh	Indore	5, South Tukoganj, Indore	305.00			SBI,,Syndicate Bank,IDB,ICICI	Dev Prakash Lohia	8005.39	Angad Yadav	1680112	Rajendra Goyal	1789300																									
5054	Manisha Agri Biotech Pvt Ltd	SIBU	Telalgana	Jamuaguda Hyderabad	Plot No. 797 & 798, 3rd Floor, Mahesh Yadav Land Mark Swamy Ayyapa, Housing Society, Madhapur, Hyderabad-Telangana	557.00			MBA	M.V Ramana Rao	20168820	M. V Krishna Rao	3130914	Sama Srikanth Reddy	1991293	Anilem Vidyavagar	1869722																								
5055	BANANHO VINIMAY PVT LTD	SIBU	West Bengal	Kolkata Bahugore	205, Sarat Bose Road , Kolkata 29	577.00			EXCLUSIVE	Roopsoekaa Mitra		Nayan Kumar Gadia																													
5056	Metalman Industries Ltd	SIBU	Madhya Pradesh	indore	409,Meker Chamber , Nariman Point, Mumbai	391.00			PNB,BOI, ICICI, HDFC,SBT,SBI	Rajiv Lochan Soni		Vijay Soni		Sarang Soni		Nirmal Kumar Sharma		Jai prakish Mathur		Jitendra Kumar Shukla																			
5057	Miltec Communication Technology	SIBU	Tamil Nadu	Rajajagi Salai Chennai	U/440, East Coast Road, Neelankarai, Chennai-41	368.00			Canara Bank, Axis Bank	Sirish B Purohit	708792	Rene Abraham	708722																											
5058	Modi Stone Ltd	SIBU	Delhi	ARB Delhi	Hay Bunder Road , Sewree, Mumbai	627.00			PNB, Canara Bank, SBO, IBI,Citi Bank																															
5059	Mohan Lal Poddu Ltd	SIBU	Madhya Pradesh	Peenuch	Pipliya Mandi Distt Mansour MP	122.00			Axis Banking	Rajendra Gupta		Ashok Gupta																													
5070	Munak Galva Sheets Ltd	SIBU	Delhi	ARB Delhi	SCO 1-2 , FF , Sector 26, Madhya Marg Chandigarh	1310.00			SIDI, ICICI, IFCI, IDBI	Sh. Vinod Garg		Sh. Hans Raj Garg		Sh. Vijay Kumar Garg		Smt. Vineeta Garg																								
5071	NAFTOGAZ India Pvt Ltd	SIBU	Delhi	New Delhi Vasant Kunj	C-125A, sector-02, NOIDA 201301, E-14/13, Vasant Vihar, New Delhi 110057	1327.00			SBI, PNB, UBI, ICICI Bank, IOB Karurur Vyas Bank, Corporation & Standard Chartered	MEDOOM BAVA	AIJPM0064H																														
5072	National Agriculture Cooperative Marketing Federation of India Ltd (NAFED)	SIBU	Delhi	ARB New Delhi	NAFED HOUSE Siddhartha Enclave Ashram Chowk, Ring Road, New Delhi 110014	15871.00			MBA																																	
5073	National Agriculture Cooperative Marketing Federation of India Ltd (NAFED)	SIBU	Delhi	ARB New Delhi	NAFED HOUSE Siddhartha Enclave Ashram Chowk, Ring Road, New Delhi 110014	15871.00																																				
5074	Nikhil Refineries Pvt Ltd	SIBU	Andhra Pradesh	Secunderabad R.P.Road	3-6-663, Azamabad Industrial Area, RTC X Road , Hyderabad	1410.00			SBM,SBH,SBI	Rakesh Aarwal	1625271	Subhash Chandra Agarwal	2299878	Akshya Agrwal	3099565	Akash Kumar Agrwal	3066930																								
5075	Niru Impex	SIBU	Maharaastra	CB Mumbai	113-115, "THE JEWELS", OPERA HOUSE, TATA ROAD NO-2, MUMBAI-400004	6056.00			SEWA,AXIS,BOI,UBI,CANARA, ICICI, UNITEDBOI	GOVERDHAN G. VANANI (PARTNER & GUARANTOR)	N.A.	ANIL B. VANANI (PARTNER & GUARANTOR)	N.A.																												
5076	Parikh Fabrics Pvt Ltd	SIBU	Andhra Pradesh	Secunderabad R.P.Road	6-3-338, R K Estate , Bank Street , Sultan Bazar , Hyderabad	1331.00			SBI,PNB	Ankit B.Parikh	91626	Rita B. Parikh	91589	Nikhil B. Parikh	97298																									
5077	PCH Retail Ltd	SIBU	Andhra Pradesh	Hyderabad Somaji Guda	Flat 103-107 Maheshwari Chaambers Somaji Guda Hydrabad 82	1517.00			SBI, Allahabad Bank, ANDHARA Bank, SBH, Axis Bank, Barclays Bank, ICICI OBC SBM, UBI	Bhawinder Singh	959474	S																														
5078	Pertech Computers Ltd	SIBU	Delhi	ARB Delhi	PD - 254, Sector III, Salt Lake City, Kolkata	605.00			SBT, Axis ubank, SBM, Oman Bank	Sh. Dadan Bhai		Sh. K.P.G. Nair		Sh. A.S. Mittal																											
5079	Pertech Computers Ltd	SIBU	Delhi	ARB Delhi	PD 254, Sector 3 , Salt Lake City, Kolkata	605.00			SBM,SBT,UTI, Oman Bank	Dadan BHAI	NA																														
5080	R.P INFOSYSTEMS	SIBU	West Bengal	Calcutta Commercial Netrwork Branch	2nd& 3rd Floor, 20/1c,Lal Bazar Street , Kolkata-01	4927.00			SBI,SBP,SBM,Allahabad Bank,IOB,PNB,UCO,OBC,Federal Bank,Dena Bank,Canara Bank,Bank of Nanasaoutha	Kaustav Ray		Shibaji Parija		Binay Bafna																												
5081	R.P INFOSYSTEMS	SIBU	West Bengal	Calcutta Commercial Netrwork Branch	2nd& 3rd Floor, 20/1c,Lal Bazar Street , Kolkata-01	4927.00			SBI,SBP,SBM,Allahabad Bank,IOB,PNB,UCO,OBC,Federal Bank,Dena Bank,Canara Bank,Bank of Nanasaoutha	Kaustav Ray		Shibaji Parija		Binay Bafna																												
5082	Rathi Iupat Ltd	SIBU	Delhi	Jaffarpore Enclave Delhi	53, KRISHAN KUNJ EXTN, LAXMI NAGAR, NEW DELHI	2087.00			PNB, SBI,SBH, SBS	ARUN KUMAR RATHI SH.	N.A.	VARUN GARG SH.	N.A.	SANTOSH KUMAR BHALGAT SH.	N.A.	ANIL SHARMA SH.	N.A.	SHYAM KACHOLIA SH.	N.A.	DILEEP MISHRA SH.	N.A.	SANJEEV KUMAR AGARWAL SH.	N.A.																
5083	RM Diamonds	SIBU	Maharaastra	Mumbai-F.M RD	5-105-A,Panchratna, Opera House, Mumbai-04	145.00			Exclusive	Reenitha Bard	NA	Kiran Bard	NA																												
5084	Real Electrical Pvt Ltd	SIBU	Delhi	ARB New Delhi	9079, Gali Zamreer Wali, Nawab ganj Pulbangsh Delhi-6	288.00			Exclusive	Rishab Badoar		Sangeeta Babber																													
5085	Remsons Appliances Pvt Ltd	SIBU	Delhi	ARB New Delhi	9079,Gali Zamirwali , Nawab Ganj, Pul Bangash, Delhi -06	150.00			Exclusive	Rakesh Babber	809801	Lalit Babber	924598																											
5086	Rexer India Ltd	SIBU	Delhi	ARB Delhi	Flat No. 1A-B, Building No. 10C, 61T OD Road, Shree Bhumi, Kolkata	3796.00			SIBP	SUNIL SOMANI	N.A.	MAL CHAND SOMANI	1422225	RADHEY SHYAM	545810																									
5087	Rishabhdev Technocable Ltd	SIBU	Maharaastra	Lower Parel, Mumbai	63 Jagatsetugiri I.E , 1st Floor , KAREY Road, Goregaon (E) Mumbai	997.00			IOBI , BOM	Sanil Bhai Golcha	318899																													
5088	RMM Automobiles Body Building Pvt Ltd	SIBU	West Bengal	Calcutta Commercial Network Branch	Hill & post - Jala TIKULA Gori NH -6 Dist - HOWRAH	114.00			Exclusive	Harjeet Singh		Bhupinder Kaur																												
5089	RMM Automobiles Body Building Pvt Ltd	SIBU	West Bengal	Calcutta Commercial Network Branch	Hill & post - Jala TIKULA Gori NH -6 Dist - HOWRAH	119.00			Exclusive	Harjeet Singh		Bhupinder Kaur																												
5090	SABER PAPERS LTD	SIBU	Punjab	SU Ludhiana	GT Road , Jugiana, 141020	2805.00			BRP,SBI,SBH,Allhabad Bank,J&K Bank,Corporation Banking	Dinesh Soni	813936	Satish Kumar Soni	812162	ABHISHEK SONI	820227	Manoj Kacker	2991389	C.S Sharma	2999385	M.A.Zahir		Saurabh Sehgal																	
5091	SAI Infosystem (India) Ltd	SIBU	Gujarat	Ahmedabad CG Rd	SAI CARE,4th Floor, Super Plaza , Sandesh Press Road , Vastrapur, Ahmedabad-54	5565.00			SBI, Cooperatan Bank, BOB, Allhabad Bank, IOBI Bank	Sanil S Kakkad	613257	Prem Behl	409205	Prakash Mishra	1286217	Mahesh Revanappa Jantne	6633660	MANISH Kumar K. Patel	6633661																					
5092	Samtel Glass Ltd	SIBU	Delhi	ARB New Delhi	52, community centre , New Frnds Colony , New Delhi -65	239.00			ob,canara bank,BOB	Satish k Jasra		Naveen behl		V.Neragesan		Arun Baratram		Subodh bhargav		H.S Mamak																			
5093	SAMTEL GLASS LTD	SIBU	Delhi	ARB New Delhi	52, community centre , New Frnds Colony , New Delhi -65	239.00			ob,canara bank,BOB	Satish k Jasra	NA	Naveen behl	NA	V.Neragesan	NA	Arun Baratram	NA	Subodh bhargav	NA	H.S Mamak	NA																		
5094	Servotaxy Highways Ltd	SIBU	Punjab	Panchkula	SCO-118-119, sector-8c Chandigarh,	5250.00			Exclusive	Gurinder Kumar Garg	892767	Arunn Garg	1058450	Aashutosh garg	2481100	Aayush garg	3432765																							
5095	Satheesh Balaji Classic Binder Ltd	SIBU	Tamil Nadu	Chennai Mylaipore	9 Ambalatavaram Street , opposite 100ft rd ,near Vijaya Park Hotel - Thiruvaalluvar Adhavaram Nagar Virumbakkam Chennai 06	495.00			Exclusive	K.Madasamy																														
5096	Samely Industries India Ltd	SIBU	Maharaastra	Mumabi-F.M RD	1/F , Lo Kiaty Mansion ,21, Chiwpatty Seaface, Mumbai-07	262.00			Exclusive	Santosh Kumar Bagla		Shiv Kumar Bagla	NA	Rajkumar Gupta	NA	M.K.Agarwal	NA	M.V Joshi	NA																				
5097	SAY INDIA JEWELLERS PVT LTD	SIBU	Maharaastra	P.M RD Mumbai	Unit No. 701, Block, -1 Seep Sey , Andheri (e) Mumbai-96	2506.00			Andhara Bank	Pramod Krishnamoorey Gowska	29243	Arav Rustom Tata	165562	AL Prabhudesai	2940526																									
5098	Shri Balaji Company	SIBU	Delhi	Rohini, New Delhi	2/36, second floor, Badli Extn , Delhi	100.00			Exclusive	Saurabh Sharma																														
5099	Shri Krishna Murari Minerals Pvt Ltd	SIBU	Udaipur	Surej Pole Udaipur	P-218 Madri Industrial Area, Udaipur 313001	145.00			Exclusive	Rajesh Kumar Chipara																														
5100	Shri Shyam Pulp & Board Mills Ltd	SIBU	Delhi	ARB, New Delhi	A-257, Road No.06, N.H .8 , Mahipalpur, New Delhi-37	8826.00			icici Bank, Syndicate Bank, Corporation Bank, HDFC Bnak, OBC, Indusind Bank, IND Vysya Bank, CTBC Bank Ltd, IDBI Bank, Dena Bank	Amit Kumar Gupta	41760	Naresh Kumar Gupta	43496	Shashi Gupta	NA																										
5101	Shyam Vinyals Ltd	SIBU	Tamil Nadu	Rajajagi Salai Chennai	Minbanatram , Near Gudur, Pallicherlavaripalem (Post) Nellore (A.P) -524429	139.00			SBI	Alla Reddy Shyam Sunder Reddy	NA	Alla Reddy Vijay Kumar Reddy	NA	A.V.Ravi Kumar Reddy	NA	A.Jayalakshmamma	NA	A. Mona Reddy	NA	Priyam Vardih	NA	Ponnarulu	NA																		
5102	SKC Retail Ltd	SIBU	Tamil Nadu	Chennai Rajajagi Salai	15-17, SUBRAMANIAN STREET, PURASAIWALKAM,CHENNAI-600007	842.00			SBI, PNB,SBT,SYNDICATE BANK,FEDERAL BANK, LAXMIVILASH BANK, BOI, IBI,citi	LAKSHMI KUMAR BISANI		AJAY KUMAR BISANI		BHAVARI DEVI BISANI		MEENA BISANI																										
5103	SR POILS AND TISSUES LTD	SIBU	Delhi	DeLhi Chandani Chowk	2nd Floor, Vardhaman PALZA -II , Community Centre, Pajpuri Garden , New Delhi	4725.00			ICICI Bank, Andhara Bank, Barclays Bank, China Trust Bank, IDBI Bank, OBC,PNB,DBS,SBH,SBI,SBM,SBP	Rakesh Gupta	23153	Rishi Gupta	23213																													
5104	SR POILS AND TISSUES LTD	SIBU	Delhi	DeLhi Chandani Chowk	2nd Floor, Vardhaman PALZA -II , Community Centre, Pajpuri Garden , New Delhi	4705.00			ICICI Bank, Andhara Bank, Barclays Bank, China Trust Bank, IDBI Bank, OBC,PNB,DBS,SBH,SBI,SBM,SBP	Rakesh Gupta	23153	Rishi Gupta	23213																													
5105	Standard Logistics P Ltd	SIBU	Delhi	ARB Delhi	D / 1 / 3B, Janakpuri, Delhi	210.00			Exclusive	Sh. Sushil Verma		Mrs Amrita Verma																													
5106	Sunrise Oleo Chem Ltd	SIBU	Andhra Pradesh	R.P RD Secunderabad	TAMARPUR VILLAGE, SADASHIVPET REVENUE MANDAL, MEDAK, DIST.A.P	116.00			INDIANOVE	Sh. V.S. RAO	N.A.	V. SHASTRI	N.A.	SRINIVASULU	N.A.	SATYA NARAYAN	N.A.																								
5107	Sunshine International	SIBU	Delhi	Delhi Vivek Vihar	6/7338, Rattan Gali, Near Mahaveer Gali, Gandhi Nagar , Delhi	274.00			Exclusive	Nirin Arora																															
5108	Sunshine International	SIBU	Delhi	Delhi Vivek Vihar	6/7338, Rattan Gali, Near Mahaveer Gali, Gandhi Nagar , Delhi	266.00			Exclusive	Nirin Arora																															
5109	Surya Pharmaceuticals Ltd	SIBU	Delhi	ARB Delhi	911, 9th Floor, Surya Kiran Building, K. G. Marg, DELHI	4935.00			Multiple - SBI, EXIM, P&S Bk , IDBI Bk., PNB, BoB, Federal Bank, Allahabad Bank, Corporation Bank, Obc, Syndicate Bank, Catholic Syrian Bank,	Sh. Rajiv Goyal	NA	Mrs. Alka Goyal																														
5110	Surya Vinayak Industries Ltd	SIBU	Delhi	ARB Delhi	1113-B Third Floor, Netaji Subhash Marg, Darya ganj, New Delhi-110 002 2) Prem Sadan, 5th Floor, Rajendra Palace, New Delhi-110 008	4996.00			PNB,SBP,SBM,SBT,SBH,BOI & Total 19 Banks	Sanjay Jain	26147	Rajeev Jain	84369	Kmal Kant Sharma	296914	Sanjeev Agarwal	25998	Kamal Kishore gupta	1746444	Rohit Chowdhary	26031	Satiesh Jain	2214656	Rajiv Jain	28004	Ramesh Kumar Saneen	94699	Sudhindra Kumar Jain	189602											
5111	Sven Gentech Ltd	SIBU	Andhra Pradesh	R.P RD Secunderabad	10-2-75,10-2-72/1,Road No. 1, West Marredpally,Secunderabad	210.00			SBI , PNB	Shri Venkat R. Kakaladevu		Shri M.C. Srinivasan		Shri K.N. Guha																										
5112	Tiwaprint Overseas Ltd	SIBU	West Bengal	CB Kolkata	Rawdon Chamber , 4th Floor 11 A. Sarojini Naidu Sarni Kolkata 17	185.00			SBM,ICICI	Pawam Kumar Lohia	NA	Smirti Lohia		Aditya Shroff		Aanand Shroff		Kanti Basu		Kishor Bachawar		Partha Chakarwarty																			
5113	Totem Infrastructure Ltd	SIBU	Karnataka	Dhandmagar Bangalore	House no-B-2-334/B/2 Road No 5 Avenue 7, Banjara hills , Hiderabad-34	391.00			UBI, SBI, SBM, SBH, IDBI, Syndicate Bank, OBC, Karnataka Bank, BOB, PNB	Saleleth Tottempudi	792166	Ajay Singh Chauhan	2047112	Venkateshwar Rao Kakutu	5199018	Saurabh Gupta	5344906																								
5114	Triveni Infrastructure Development Ltd	SIBU	West Bengal	ARB New Delhi	A- 27, II nd floor, Mohan Coop Ind. Area Phase I, Mathura Road, Delhi	251.00			Multiple - OBC	Sh. Madhur Mittal		Smt. Rajkumari Mittal		Sh. Sumit Mittal																											
5115	Uniword Telecom Ltd	SIBU	Delhi	SR Rd Delhi	253 A/3 SHAHPURJAT D - 149, SECTOR 63 PHASE III NOIDA U.P.	5334.00			1. State Bank of Hyderabad (Now sold as asset to ARCE) 2. Jammu & Kashmir Bank 3. Oriental Bank of Commerce 4. Punjab National Bank 5. Bank of Baroda 6. Allahabad Bank	Shri Ashoka B. Motha	281495	Shri Ashish Motha	223118	Shri Abhishek Motha	223274																											
5116	Uniword Telecom Ltd	SIBU	Delhi	SR Rd Delhi	253 A/3 SHAHPURJAT D - 149, SECTOR 63 PHASE III NOIDA U.P.	5334.00			1. State Bank of Hyderabad (Now sold as asset to ARCE) 2. Jammu & Kashmir Bank 3. Oriental Bank of Commerce	Shri Ashoka B. Motha	281495	Shri Ashish Motha	223118	Shri Abhishek Motha	223274																											
5117	Usha Auto & Engg Ltd	SIBU	West Bengal	N.S Rd Kolkata	2, Ram Gopal Ghose Road, Kolkata-02	181.00			Exclusive	U.K shanwar	NA	G.K Sharman	NA																												
5118	Van Udyog Exim Pvt Ltd	SIBU	West Bengal	Bellgurej Kolkata	Karnani Mansion , 47 Park Street , 2nd Floor , Room No-Gd, Kolkata	731.00			Exclusive	Pankaj Kumar Agrwal	986790	Ajay Choudhary	66476																											
5119	Variety Prints Pvt Ltd	SIBU	West Bengal	Calcutta Bellgujari	5, Vivekanand Road, Kolkata -07	1199.00			PNB	Sudesh Kumar Sinthalia	523599	Radha Sinthalia																												
5120	Vee Kay International	SIBU	Delhi	Delhi Vivek Vihar	6/7338, Rattan Gali, Near Mahaveer Gali, Gandhi Nagar, Delhi	161.00			Exclusive	Nirina Arora	NA																														
5121	Vimalaxmi Agrotech Ltd	SIBU	Rajasthan	Kota CAD Circle	45 Vasant Vihar special , near kota blood bank	430.00			EXCLUSIVE	Sovan Gupta		Chandra Mohan Singhal		Mithlal prasad agarwal		Brij Kishor Gupta																								
5122	Vimalaxmi Agrotech Ltd	SIBU	Rajasthan	Kota CAD Circle	45 Vasant Vihar special , near kota blood bank	437.00			EXCLUSIVE	Sovan Gupta		Chandra Mohan Singhal		Mithlal prasad agarwal		Brij Kishor Gupta																								
5123	Vishal Exports Overseas Ltd	SIBU	Gujarat	CG RD Ahmedabad	3rd Floor,201,Shef Complex,4,Mazur Colony, Near Mithakhali Six Rd, Mithakhali, Ahmedabad , Gujrat	1944.00			Exclusive	Deepak Kumar Sukhnachandra Kumar	12647	Pradeep Kumar Shubhnachandra Kumar	27522	Haresh Kantilal Mehta	56637	Pradeep Kumar Bodhraj Parikh	2550223																								
5124	Vital Treeim Pvt Ltd	SIBU	West Bengal	Bellgurej Kolkata	Karnani Mansion , 47 Park Street , 2nd Floor , Room No-Gd, Kolkata	812.00			Exclusive	Pankaj Kumar Agrwal	986790	Ajay Choudhary	66476																											
5125	XL Energy Ltd (Formely Known as XL Telecom Energy Ltd)	SIBU	Maharaastra	CB Mumbai	C2,Pooja Plaza , Virampuri, Secundrabad-03	2510.00			SBI,ICICI,Canara Bank, Federal Bank, Vijaya Bank, IDBI Bank, SBH, BOI, SBM	Dinesh Kumar	54833	K.Vasudeva Rao	86483	Aneesh Mittal	61365	Ritu Lal Kumar	55638																								
5126	XL Energy Ltd (Formely Known as XL Telecom Energy Ltd)	SIBU	Maharaastra	CB Mumbai	C2,Pooja Plaza , Virampuri, Secundrabad-03	2510.00			SBI,ICICI,Canara Bank, Federal Bank, Vijaya Bank, IDBI Bank, SBH, BOI, SBM	Dinesh Kumar	54833	K.Vasudeva Rao	86483	Aneesh Mittal	61365	Ritu Lal Kumar	55638																								
5127	Zoom Developers Pvt Ltd	SIBU	Maharaastra	Mumabi-F.M RD	12/2, RNT Marg, Chetek Center, Indore-452001 & A-53, Road No. 1. MIDC, Industrial Area, Andheri (East), Mumbai 400093	12977.00			United Bank of India, PNB, Corp.Bank, OBC,Karnataka Bank Ltd, Andhra Bank, F&SB, Indian Bank, UBI, UCO Bank, Allahabad Bank, Syndicate Bank, SBH, CBI, Vijaya Bank, BOB, Vaisara Bank, SBP, Dena Bank, IOB, SBI.	Vijay Choudhary	N.A.	Baharilal Kejriwal	N.A.	D.N.Bakhai	N.A.	Yashpal Sahni	N.A.	Pradeep Saxena	N.A.																			
5128	ABL BIOTECHNOLOGIES LIMITED	SRI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	No.71, NEHRU NAGAR, 2ND LINK STREET,INDUSTRIAL ESTATE, KOTTIVAKKAM,CHENNAI,Tamil Nadu	58.51	Loss	Dec-09	INTERNATIONAL ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED, TECHNOLOGY DEVELOPMENT BOARD (DEPT. OF SCEN. & TE CH.), INDUSTRIAL DEVELOPMENT BANK OF INDIA	SUBRAMANIAN GOPALAKRISHNAN	64138	KOLLENMARETHI DOMINAN ISAAC	1421392	SANKARAN NAMPOOTHIRI VELLYOD MADHAVAN	1485826																														
5129	ABL BIOTECHNOLOGIES LIMITED	SRI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	No.71, NEHRU NAGAR, 2ND LINK STREET,INDUSTRIAL ESTATE, KOTTIVAKKAM,CHENNAI,Tamil Nadu	58.51	Loss	Dec-09	STATE BANK OF INDORE INTERNATIONAL ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED, TECHNOLOGY DEVELOPMENT BOARD (DEPT. OF SCEN. & TECH.), INDUSTRIAL DEVELOPMENT BANK OF INDIA, STATE BANK OF INDORE	SUBRAMANIAN GOPALAKRISHNAN	64138	KOLLENMARETHI DOMINAN ISAAC	1421392	SANKARAN NAMPOOTHIRI VELLYOD MADHAVAN	1485826																														
5130	ABWOODTECH PVT LTD	SRI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	167, C.R. AVENUE, KOLKATA - 700007	346.00	Loss	Dec-09		ALOKE BERIWALA	651462	RAJNI BERIWALA	651825																											
5131	ACE LABORATORIES LTD	SRI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	105-A, MATSYA INDUSTRIAL AREA, ALWAR, RAJASTHAN CORPORATE OFFICE AT C-52, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020	326.00	Loss		PUNJAB NATIONAL BANK, STATE BANK OF PATIALA	AJIT CHAND SRIMAL		SHAILENDRA TIWARI		RAVI ANAND																											
5132	Acropetal Technologies	SRI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	#76/75, 3rd Cross, 1st Main, N S Palya, Bannerghatta Road, Bangalore - 560076	1211.64	Loss	Sep-14	CENTRAL BANK OF INDIA, HDFC BANK LIMITED, HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PRIVATE LTD, THE SOUTH INDIAN BANK LIMITED, UNITED BANK OF INDIA, AXIS BANK LIMITED, STATE BANK OF TRAVANCORE	RAVI KUMAR	01557904	MOHAN HOSAHALLI RAMAKRISHNA	02034857	MATHEW JAMES MANIMALA	02861283	subramanya reddy Dandala Kannayyareddy	02862329																					
5133	Acropetal Technologies	SRI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	#76/75, 3rd Cross, 1st Main, N S Palya, Bannerghatta Road, Bangalore - 560076	1211.64	Loss	Sep-14	CENTRAL BANK OF INDIA, HDFC BANK LIMITED, HEWLETT PACKARD FINANCIAL SERVICES (INDIA) PRIVATE LTD, THE SOUTH INDIAN BANK LIMITED, UNITED BANK OF INDIA, AXIS BANK LIMITED, STATE BANK OF TRAVANCORE	RAVI KUMAR	1557904	MOHAN HOSAHALLI RAMAKRISHNA	2034857	MATHEW JAMES MANIMALA	2861283	subramanya reddy Dandala Kannayyareddy	2862329																					
5134	Agrawal Polyfil Pvt Ltd	SRI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	302-302/A CENTRE POINTOPP OLD CIVILHOSPITAL, BUILDING RING ROAD, SURAT, GUJARAT - 395002	1134.00	Loss	Jun-10	BANK OF INDIA STATE BANK OF INDIA	SUBHASHCHAND TARACHAND AGRAWAL	909586	MANISH KUMAR AGRAWAL	2217967																											

9335	Agrawal Polyfil Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	502-502/A CENTRE POINTOPP OLD CIVILHOSPITAL, BUILDING RING ROAD, SURAT, GUJARAT - 395002	1134.00	Loss	Jun-10	BANK OF INDIA, STATE BANK OF INDIA	SUBHASHCHAND TIKMACHAND AGRAWAL	909586	MANISH KUMAR AGRAWAL	2217967																										
9336	Ankita Knit Wears Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PLOT NO. 33 & 11, VILLAGE VADVALI, POST UCHAD, TALUKA WADA, WADA, Maharashtra421312	800.00	Loss	Mar-10	S. E. INVESTMENTS LIMITED	ANIL RAMESHWAR LAL JHAWAR	74029	JAYANTI JHAWAR	368043	Rameshwar Lal Jhawar	1560762																								
9337	Ankita Knit Wears Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PLOT NO. 33 & 11, VILLAGE VADVALI, POST UCHAD, TALUKA WADA, WADA, Maharashtra421312	800.00	Loss	Mar-10	BANK OF INDIA, STATE BANK OF INDIA	ANIL RAMESHWAR LAL JHAWAR	74029	JAYANTI JHAWAR	368043	Rameshwar Lal Jhawar	1560762																								
9338	APARA ENTERPRISES SOLUTIONS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	#7,1ST CROSS, 3RD MAIN, ASHWINI LAYOUT, ESPURA, BANGALORE - 560067	767.00	Loss	Dec-09	AXIS BANK LTD, STATE BANK OF INDIA	MANPREET SINGH SIDHU	459037	VIDYALAKSHMI SIDHU	459396																										
9339	ARCH PHARMA LAB	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	'F' Wing, 4th Floor, Tex Centre, Narayan Properties Pvt Ltd, Off Saki Vihar Road, Chandivli, Andheri(E), Mumbai	2272.00	Sub Standard	Jun-13	ICICI BANK LTD, AXIS BANK LTD, IL &FS TRUST COMPANY LTD, CENTRAL BANK OF INDIA, BANK OF MAHARASHTRA, STATE OF HYDERABAD, STATE BANK OF MAURITIUS LTD, AXIS TRUSTEE SERVICES LTD, CANARA BANK, SICOM LTD, UCO BANK, PUNJAB NATIONAL BANK, EXPORT-IMPORT BANK OF INDIA, BANK OF BAHRAIN & KUWAIT B.S.C., INDUSIND BANK LTD., LAKSHMI VILAS BANK LTD, KOTAK MAHINRA BANK LTD., STATE BANK OF BIKANER AND JAIPUR, ALLAHABAD BANK, STATE BANK OF TRAVANCORE, BARCLAYS BANK, STANDARD CHARTERED BANK, VILAS BANA LTD, IDBI BANK LTD, CENTURION BANK OF PUNJAB LIMITED, DENA VIYSA BANK LTD, STATE BANK OF MYSORE, STATE BANK OF INDORE,	Mr. Ajit Annu Kamath	32799	Mr. Rajendra Padmanabhan Karmal	32839	Mr. Manoj Tejraj Jain	34727	Mr. Mallarjun Reddy Thumalareddy	298545	Vandana Rajadhyaksha	164120	P.J.Vincent	96857	Shailesh Mehta	1633855	Hina Sadhak	203098	Shantilal Jain	53142	Ramakant Nayak	129854											
9340	ASIAN ELECTRONICS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	D-11 ROAD NO 28WAGLE INDUSTRIAL ESTATE, THANE,Maharashtra, 400604	247.00	Loss	Jun-08	BANK OF INDIA ,CENTURION BANK OF PUNJAB LIMITED , UCO BANK , THE HONKKONG AND SHANGHAI BANKING CORPORATION LIMITED , IDBI LIMITED AND STATE BANK OF INDIA ,	ARUN BABULAL SHAH	7254	HARESH GUNVANTRAI DESAI	48112	ANANTHAKRISHNAN SANKARANNAYAYANAN	74049	GOVINDA PRASAD DASU	160408	SURESH KUMAR SHARMA	183845	DEEPAKRAI MALHAR DIVAN	2657439																
9341	ASIAN ELECTRONICS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	D-11 ROAD NO 28WAGLE INDUSTRIAL ESTATE, THANE,Maharashtra, 400604	247.00	Loss	Jun-08	BANK OF INDIA ,CENTURION BANK OF PUNJAB LIMITED , UCO BANK , THE HONKKONG AND SHANGHAI BANKING CORPORATION LIMITED , IDBI LIMITED AND STATE BANK OF INDIA ,	ARUN BABULAL SHAH	7254	HARESH GUNVANTRAI DESAI	48112	ANANTHAKRISHNAN SANKARANNAYAYANAN	74049	GOVINDA PRASAD DASU	160408	SURESH KUMAR SHARMA	183845	DEEPAKRAI MALHAR DIVAN	2657439																
9342	BANYAN AND BERRY ALLOYS Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	1008, SAMUDRA ANNEXE OFF E.G.ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT	1362.00	Loss	Jun-09	PUNJAB NATIONAL BANK	ARUNBHAI VERMA	15221	BHAILAL PATEL	19427	SUNIL KUMAR MASAKARA	2133854	PANKAJKUMAR SURESHCHANDRA SHAH	2334295																						
9343	BBIPL Infrastructure India Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	#19, 5TH CROSS, SWIMMING POOL EXTENSION,MALLESHWARAM, BANGALORE-560003	488.00	Loss	Mar-09	THE KATWAKAR BANK LIMITED ,& T FINANCE LIMITED STATE BANK OF INDIA H.D.F.C. BANK LIMITED SUNDARAM FINANCE LTD	ASHISH MOTI CHUGANI	9854	BHEEMANENI CHITTIBABU	269537																												
9344	BBIPL Infrastructure India Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	#19, 5TH CROSS, SWIMMING POOL EXTENSION,MALLESHWARAM, BANGALORE-560003	488.00	Loss	Mar-09	THE KATWAKAR BANK LIMITED ,& T FINANCE LIMITED, STATE BANK OF INDIA, H.D.F.C. BANK LIMITED, SUNDARAM FINANCE LTD	ASHISH MOTI CHUGANI	9854	BHEEMANENI CHITTIBABU	269537																												
9345	BHAGAVATHI TEXTILE MILLS	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	SRRI KRISHNA TOWERS, 2ND FLOOR, 23 BY PASS ROAD, UDUMALPET - 642 126, TAMIL NADU	1500.00	Loss	Sep-09		K MANOHARAN (PROPRIETOR)																												
9346	BHAKRA INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	RANIA ROAD, SIRSA, HARYANA - 125055	128.00	Loss		STATE BANK OF INDIA, PUNJAB AND SINDH BANK	VEO PRAKASH AHUJA		SANDEEP AHUJA		SANJEEV AHUJA																										
9347	BHUKHANVALA POWER TOOLS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	B-28 VEERA INDUSTRIAL ESTATE, VEERA DESAI ROAD EXTN, ANDHERI (WEST), MUMBAI 53	449.00	Loss	Dec-08	ICICI BANK, STANDARD CHARTERED BANK, G.&F.S. AXIS BANK LTD, ECB-SANDESBANK BADEN	NITISH MADHUKANT SINGHANIWALA	274657	SUCHIT NALINKANT KATWALA	2698539																												
9348	Biotor Industries Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	13, SITAFALWADI DR. MASCARENHAS ROAD, MAZGAON,MUMBAI , Maharashtra 400010	1613.00	Loss	Dec-09	STATE BANK OF INDIA ALLAHABAD BANK BANK OF INDIA UNION BANK OF INDIA LIMITED HDFC BANK LIMITED STATE BANK OF HYDERABAD	RAJESH MANSALIDAS KAPADIA	30123	BHARAT MANSALIDAS KAPADIA	30145	DINESH RANCHHODDAS KAPADIA	88572																												
9349	Biotor Industries Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	13, SITAFALWADI DR. MASCARENHAS ROAD, MAZGAON,MUMBAI , Maharashtra 400010	1613.00	Loss	Dec-09	STATE BANK OF INDIA, ALLAHABAD BANK, BANK OF INDIA , UNION BANK OF INDIA LIMITED, HDFC BANK LIMITED, STATE BANK OF HYDERABAD	RAJESH MANSALIDAS KAPADIA	30123	BHARAT MANSALIDAS KAPADIA	30145	DINESH RANCHHODDAS KAPADIA	88572																												
9350	Capcab India Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	7, CENTRAL MARKET, BEHIND MCDONALD'S , WEST PUNJABI BAGH ,NEW DELHI 110026	206.14	Sub Standard	Sep-11	Canara Bank	JATINDER PAL SINGH	115964	RIDER PAUL SINGH	161337	Gurpreet Singh	2978850																										
9351	Capcab India Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	7, CENTRAL MARKET, BEHIND MCDONALD'S , WEST PUNJABI BAGH ,NEW DELHI 110026	206.10	Sub Standard	Sep-11	Canara Bank	JATINDER PAL SINGH	115964	RIDER PAUL SINGH	161337	Gurpreet Singh	2978850																										
9352	CS Raghoji -Bellary	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	No. 25, Near Durgamma Temple, Kappagal Road, Bellary - 583103	115.64	Sub Standard	Jun-12		Mr Aniksh A Raghoji		Mr Aditya A Raghoji		Mr Ashok Kumar S Raghoji		Ms Sharada Ashok Raghoji		Ms Meghana A Raghoji		Mr Ashok Kumar S Raghoji																				
9353	CS Raghoji -Bellary	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	No. 25, Near Durgamma Temple, Kappagal Road, Bellary - 583103	115.64	Sub Standard	Jun-12		Mr Aniksh A Raghoji		Mr Aditya A Raghoji		Mr Ashok Kumar S Raghoji.		Ms Sharada Ashok Raghoji		Ms Meghana A Raghoji		Mr Ashok Kumar S Raghoji																				
9354	DAILY LIFE RETAIL AND TRADING PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	718, III FLOOR, 4TH CROSS, YESHWANTHPUR, BANGALORE ,Karnataka , 560022	728.00	Loss	Dec-09	INDUSIND BANK LTD.	K SURESH KUMAR	1748243																												
9355	DAILY LIFE RETAIL AND TRADING PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	718, III FLOOR, 4TH CROSS, YESHWANTHPUR, BANGALORE ,Karnataka , 560022	728.00	Loss	Dec-09	INDUSIND BANK LTD.	K SURESH KUMAR	1748243																												
9356	Deeksha Trawels Pvt ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	NO.256, 10TH MAIN, 1ST BLOCK, 100 FEET ROAD,HRBR LAYOUT, BANASAWADI, BANGALORE - 560043	468.61	Loss	Jan-15	TATA MOTORS FINANCE LIMITED, SYNDICATE BANK, HDFC BANK LIMITED	UDAYKUMAR	00501789	NAGARAJ NARASIMHAIAH	02795388	ANNAIAH NARASIMHAIAH	02795390																										
9357	Deeksha Trawels Pvt ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	NO.256, 10TH MAIN, 1ST BLOCK, 100 FEET ROAD,HRBR LAYOUT, BANASAWADI, BANGALORE - 560043	468.61	Loss	Jan-15	TATA MOTORS FINANCE LIMITED, SYNDICATE BANK, HDFC BANK LIMITED	UDAYKUMAR	501789	NAGARAJ NARASIMHAIAH	2795388	ANNAIAH NARASIMHAIAH	2795390																										
9358	Dhanshree Textile Industries	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	30-A, Champagalli, Second Floor,,Opp. M.J. Market, Adi Dadar Galli gate, Near Zaveri Bazar,Mumbai-400 002.	276.18	Loss	Sep-11	UNION BANK OF INDIA	Mr. Ashok kumar V. Pandya		Mr. Bharat Kumar V. Pandya																												
9359	Dhanshree Textile Industries	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	30-A, Champagalli, Second Floor,,Opp. M.J. Market, Adi Dadar Galli gate, Near Zaveri Bazar,Mumbai-400 002.	276.18	Loss	Sep-11	UNION BANK OF INDIA	Mr. Ashok kumar V. Pandya		Mr. Bharat Kumar V. Pandya																												
9360	DIGITAL PC TECHNOLOGIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	B-2-684/40,Anand Banjara, Road #12, Banjara Hills , Hyderabad , Andhra Pradesh, 500034	850.00	Loss	Jun-09	THE FEDERAL BANK LTD INDUSIND BANK LTD	VIJAY KUMAR CHINMAYA KARYEKKUNDULA	2130417	SRIDHAR SANGAM	2430760	SRIDEVI KARYEKNDULA	2554829																										
9361	DIGITAL PC TECHNOLOGIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	B-2-684/40,Anand Banjara, Road #12, Banjara Hills , Hyderabad , Andhra Pradesh, 500034	850.00	Loss	Jun-09	THE FEDERAL BANK LTD INDUSIND BANK LTD	VIJAY KUMAR CHINMAYA KARYEKKUNDULA	2130417	SRIDHAR SANGAM	2430760	SRIDEVI KARYEKNDULA	2554829																										
9362	Dragon Power Tools Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	1105GALAXIAL TOWERS, NARIMAN POINT , MUMBAI , Maharashtra , 400021	752.00	doubtful	Mar-09		GOPALAKRISHNAN RADHAKRISHNAN IYER	1710778																													
9363	Dujodwalas Paper Chemicals Ltd.	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	ATKARGAONTAKAN ADOSHI ROAD ,KHALAPUR KHOPOLI ,RAIGAD,Maharashtra,410203	222.37	Sub Standard	Jun-11	STATE BANK OF INDIA , UCO BANK , THE STATE INDUSTRIAL AND INVESTMENT CORPORATION OF MAHARASTRA	RAJENDRA MANIKLMAR AGARWAL	351166	Omprakash Ramgopal Dujodwala	388848	Vineet Omprakash Dujodwala	389249	ASHISH AGARWAL	697868	PRASHANT AGARWAL	697891																						
9364	Dujodwalas Paper Chemicals Ltd.	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	ATKARGAONTAKAN ADOSHI ROAD ,KHALAPUR KHOPOLI ,RAIGAD,Maharashtra,410203	222.37	Sub Standard	Jun-11	STATE BANK OF INDIA ,UCO BANK , THE STATE INDUSTRIAL AND INVESTMENT CORPORATION OF MAHARASTRA	RAJENDRA MANIKLMAR AGARWAL	351166	Omprakash Ramgopal Dujodwala	388848	Vineet Omprakash Dujodwala	389249	ASHISH AGARWAL	697868	PRASHANT AGARWAL	697891																						
9365	Dunlop India Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	"KING'S COURT", FLAT NOS.- 14 & 18, 4ßß, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL	3367.00	doubtful	Dec-09	SURYAMANI FINANCING COMPANY LTD. CENTRAL BANK OF INDIA The Catholic Syrian Bank Limited	PAWAN KUMAR RUIA	137944	DAMODAR DANI PRASAD	234056	DIPAK KUDRA	240145																										
9366	Dunlop India Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	"KING'S COURT", FLAT NOS.- 14 & 18, 4ßß, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL	3367.00	doubtful	Dec-09	SURYAMANI FINANCING COMPANY LTD., CENTRAL BANK OF INDIA, The Catholic Syrian Bank Limited	PAWAN KUMAR RUIA	137944	DAMODAR DANI PRASAD	234056	DIPAK KUDRA	240145																										
9367	DYNAMIK URJA INDIA Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	SURVEY NO. 131, VILLAGE KANYABE BHUJ BHACHAU ROAD, TAL BHUJ ,BHUJ ,Gujarat , 370001	1500.00	doubtful	Jun-09	State Bank of Bikaner & Jaipur	NARAYAN PRASAD TEKRIWAL	25209	SUNIL KUMAR MASAKARA	2133854	AWADHESHWARI SINHA	2938725																									
9368	ENA INTERNATIONAL	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	D-317, GREATER KAILASH-I, NEW DELHI-110048	471.00	Loss	Jul-09	BANK OF INDIA	PUNEET SALUJA (PROPRIETOR)																														
9369	ENA INTERNATIONAL	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	D-317, GREATER KAILASH-I, NEW DELHI-110048	471.00	Loss	Jul-09	BANK OF INDIA	PUNEET SALUJA (PROPRIETOR)																														
9370	GLOBAL HI TECH INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	33, ATLANTA, 3RD FLOOR,225, NARIMAN POINT,MUMBAI 400021	3000.00	Loss	Jun-09	IAF Financial Asset Reconstruction Company Private Limited, STATE BANK OF INDIA	NARAYAN PRASAD TEKRIWAL	25209	ASHOK KUMAR MASAKARA	770806	ROHIT ASHOK MASAKARA	905951	AWADHESHWARI SINHA	2938725																								
9371	GREEN WOODS INDIA	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	NU'2551, KALATHIL BUILDINGS, HOSPITAL ROAD, COCHIN-682011, KERALA	257.00	Loss	Mar-12		Mr Somaraj N Nair		Mr.Anantha Narayana Bhat																												
9372	Gupta Synthetics Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	326 SARDAR GHRIJ BLDG,3RD FLOOR,198 LOK MANYA TILAK ROAD, MUMBAI , Maharashtra 400002	681.00	Loss	Sep-08	ING VYSYA BANK LIMITED INDUSTRIAL DEVELOPMENT BANK OF INDIA LIMITED State Bank of India ORIENTAL BANK OF COMMERCE LEAD BANK	MOHAN NANDKISHORE GUPTA	10334	PRAKASH NANDKISHORE GUPTA	10358	ANIL SHYAMSUNDER SINGHAL	13296	PRAMOD KUMAR TIWARI	1632726																								
9373	Gupta Synthetics Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	326 SARDAR GHRIJ BLDG,3RD FLOOR,198 LOK MANYA TILAK ROAD, MUMBAI , Maharashtra 400002	681.00	Loss	Sep-08	ING VYSYA BANK LIMITED, INDUSTRIAL DEVELOPMENT BANK OF INDIA LIMITED, State Bank of India, ORIENTAL BANK OF COMMERCE LEAD BANK	MOHAN NANDKISHORE GUPTA	10334	PRAKASH NANDKISHORE GUPTA	10358	ANIL SHYAMSUNDER SINGHAL	13296	PRAMOD KUMAR TIWARI	1632726																								
9374	Harvest International Corporation	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	5, LAXMANTI APTS,,673 QUARTER GATE , PUNE, MAHARASHTRA-411002	149.00	Loss	Sep-08	CORO KROVIMA BANK, CANBANK FACTORS	ANJU DARSINGANI (PROPRIETOR)																														
9375	Harvest International Corporation	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	5, LAXMANTI APTS,,673 QUARTER GATE , PUNE, MAHARASHTRA-411002	149.00	Loss	Sep-08	CORO KROVIMA BANK, CANBANK FACTORS	ANJU DARSINGANI (PROPRIETOR)																														
9376	ICON HOUSEHOLD PRODUCTS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	A-103 PIPISH INDUSTRIAL ESTATE METTUPALAYA, BANGALORE-560105	520.00	Loss	Jun-09	BANK OF BARODA, STATE BANK OF INDIA	SANDOKARAN MANIKLAL KUMAR ANANDA	177518	MANIKLAL KUMAR ANANDA	2555048	CHENNAIYYAPPA KARUKATHI MURALI	2744059																										
9377	Impact Metal Ltd.	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	SY NO.:296/7/A, IDA BOLLARAM ,BOLLARAM ,JINNAVAM MANDAL ,BOLLARAM ,Andhra Pradesh-502325	53.04	doubtful	Mar-11	STATE BANK OF INDIA	NAMACHINDERAM GORREPATI	58651	TRIMOHA RAO BHADRAVALLI	58703	VENKATARAO GORREPATI	58747	SALADHANDER GORREPATI	1681724																								
9378	Impact Metal Ltd.	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	SY NO.:296/7/A, IDA BOLLARAM ,BOLLARAM ,JINNAVAM MANDAL ,BOLLARAM ,Andhra Pradesh-502325	53.04	doubtful	Mar-11	STATE BANK OF INDIA	NAMACHINDERAM GORREPATI	58651	TRIMOHA RAO BHADRAVALLI	58703	VENKATARAO GORREPATI	58747	SALADHANDER GORREPATI	1681724																								
9379	INDAGE VINTNERS LTD (PREVIOUSLY KNOWN AS CHAMPAGNE INDAGE LTD)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	INDAGE HOUSE92 DR A B ROAD, WORLI , MUMBAI , Maharashtra , 400018	2053.00	doubtful	#N/A	DEVELOPMENT CREDIT BANK LIMITED HONGKONG & SHANGHAI BANKING CORPORATION LIMITED THE BANK OF RAJASTHAN LIMITED SICOM LIMITED	ARUN BABULAL SHAH	7254	RANJIT SHAM CHOUGULE	13174	SHAM GANPAT CHOUGULE	13212	SOHRAB RUSTOM FRAMJEE	207846																								
9380	INDAGE VINTNERS LTD (PREVIOUSLY KNOWN AS CHAMPAGNE INDAGE LTD)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	INDAGE HOUSE92 DR A B ROAD, WORLI , MUMBAI , Maharashtra , 400018	2053.00	doubtful	#N/A	DEVELOPMENT CREDIT BANK LIMITED, HONGKONG & SHANGHAI BANKING CORPORATION LIMITED, THE BANK OF RAJASTHAN LIMITED, SICOM LIMITED	ARUN BABULAL SHAH	7254	RANJIT SHAM CHOUGULE	13174	SHAM GANPAT CHOUGULE	13212	SOHRAB RUSTOM FRAMJEE	207846																								
9381	INTERNATIONAL ELECTRON DEVICES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	A-208,OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI - 110 020.	3172.00	Loss	Mar-09	STATE BANK OF INDIA, PUNJAB NATIONAL BANK, ICICI BANK LTD, CANARA BANK, AXIS BANK LTD, STATE BANK OF MYSORE, PUNJAB & SINDH BANK, STATE BANK OF BIKANER AND JAIPUR, STATE BANK OF INDORE, UNION BANK OF INDIA, KARNATAKA BANK LTD,	SUDHIR KUMAR KAURA	31475	RASHMI KAURA	48609	KULDIP SINGH LUTHRA	235874																												
9382	JAIMIN JEWELLERY EXPORTS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	347-A, Panchratna, Opera House,M.P.Marg ,Mumbai Maharashtra 400004	390.00	Loss	Dec-09	CENTRAL BANK OF INDIA S. E. INVESTMENTS LIMITED INDIAN OVERSEAS BANK CANARA BANK	GAUTAM GORDHANDAS MEHTA	530855	JAIMIN GAUTAM MEHTA	530953																												
9383	JAIMIN JEWELLERY EXPORTS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	347-A, Panchratna, Opera House,M.P.Marg ,Mumbai Maharashtra 400004	390.00	Loss	Dec-09	CENTRAL BANK OF INDIA, S. E. INVESTMENTS LIMITED, INDIAN OVERSEAS BANK, CANARA BANK	GAUTAM GORDHANDAS MEHTA	530855	JAIMIN GAUTAM MEHTA	530953																												
9384	JANTA GLASS Limited	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PAREKH MARKET, 2ND FLR, M G ROADHATKESWAR EAST, MUMBAI-77	481.00	Loss	Dec-09	ICICI BANK LIMITED, S. E. INVESTMENTS LIMITED, UCO BANK	UMESH JAYANTILAL MEHTA	446155	NIRAJ JAYANTILAL MEHTA	475289	Virendra Singh Harbhajan Singh Khurana	820235	VAIBHAVI MAHENDRAKUMAR THAKKAR	1744103																								
9385	JEULPLAST LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	M.I.D.C., PLOT NO. A-10, JEJURI, TAL. PURANDAR, DIST. PUNE - 412 305.	332.00	Loss	Dec-01	UNION BANK OF INDIA, COSMOS CO-OP BANK LTD, SHAMRAO VITHAL CO-OP BANK ,JANATA SAHAKARI BANK LTD, SARASWAT CO-OP BANK LTD.	VIJAY SHRIKISAN JAJU	2846359	GEORGE MATHEWS	2846378																												
9386	K SERA SERA PRODUCTIONS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	OFFICE NO. 18 TO 22, 4TH FLOOR, MOHID HEIGHTS, LOKHANDWALA ROAD, OFF FOUR BUNGLOW'S, ANDHERI(WEST), MUMBAI - 400053	2420.00	Loss	Sep-08		PRAKASHKUMAR HIRALAL SHAH	11401	SANJAY BIPIN LAI	764783	HUSAIN SHAITAF	2321306	RAJEEV PRAKASH BENARA	2900969	DUSHYANT KUMAR	3097967	SHIREN LILADHAR TOPRANI	3256483																				

5087	Kaytee Corporation Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	INDIA HOUSE DPP G.P OFORT, MUMBAI, Maharashtra , 400001	397.00	Loss	Sep-08	PUNJAB NATIONAL BANK SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Bank of India UTI BANK LTD SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	PREMAL HARKISHON GDAMI	75391	VIJAY PREMJI THACKER	761544	KITTUSAMY PALANIAPPA MUDALIAR	761937	SARAVANAN THANGARAJ	2701399																							
5088	Kaytee Corporation Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	INDIA HOUSE DPP G.P OFORT, MUMBAI, Maharashtra , 400001	397.00	Loss	Sep-08	PUNJAB NATIONAL BANK SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA, Bank of India, UTI BANK LTD, SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	PREMAL HARKISHON GDAMI	75391	VIJAY PREMJI THACKER	761544	KITTUSAMY PALANIAPPA MUDALIAR	761937	SARAVANAN THANGARAJ	2701399																							
5089	KK POLYCOLOR INDIA LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	13 CROOKEED LANEATH FLOOR ROOM NO 405, KOLKATA, West Bengal , India	409.00	doubtful	Mar-09	UNITED BANK OF INDIA BANK OF INDIA INDIAN OVERSEAS BANK LIMITED	KRISHNA KUMAR KANKANI	60349	KISHORE KUMAR LADHA	60368	KAMLESH KUMAR LADHA	62903	DEEPIKA KANKANI	2899360	RITIKA KANKANI	2901554																					
5090	KK POLYCOLOR INDIA LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	13 CROOKEED LANEATH FLOOR ROOM NO 405, KOLKATA, West Bengal , India	409.00	doubtful	Mar-09	UNITED BANK OF INDIA, BANK OF INDIA, INDIAN OVERSEAS BANK LIMITED	KRISHNA KUMAR KANKANI	60349	KISHORE KUMAR LADHA	60368	KAMLESH KUMAR LADHA	62903	DEEPIKA KANKANI	2899360	RITIKA KANKANI	2901554																					
5091	KONAMI EMBROIDERY LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	PLOT A-144, M I D C, FIRST PHASE, DOMBIVALI (EAST), THANE, Maharashtra, 421203	221.00	Loss	Jun-09	STATE BANK OF INDIA THE NAV JEEVAN CO-OP. BANK LTD THE KALYAN JANATA SAHAKARI BANK LTD	ASHOK HIRAMANO RAJWANI	151123	MANOJ ASHOK RAJWANI	151146	MUKESH ASHOK RAJWANI	151446																									
5092	KONAMI EMBROIDERY LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	PLOT A-144, M I D C, FIRST PHASE, DOMBIVALI (EAST), THANE, Maharashtra, 421203	221.00	Loss	Jun-09	STATE BANK OF INDIA, THE NAV JEEVAN CO-OP. BANK LTD, THE KALYAN JANATA SAHAKARI BANK LTD, BANK OF MAHARASHTRA,	ASHOK HIRAMANO RAJWANI	151123	MANOJ ASHOK RAJWANI	151146	MUKESH ASHOK RAJWANI	151446																									
5093	Kundrakudi Kandha Spinning Mills Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	M/S,1142 SEK NAGAR, DHARAPURAM ROAD , UDUMALPET- Tamil Nadu , 642126	1444.00	Loss	Sep-09		RAMASAMY MANOHARAN	1900619	PERIYASAMY VENKATACHALAPATHY	1938557																										
5094	LANDMARK EXPORT AND IMPORT PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	INFINIA KEMPINLA ARCADE" B" BLOCK, NO.113 & 114, SIR THYAGARAYA ROAD, T.NAGAR, CHENNAI - 600017	253.00	doubtful	Dec-10	IDBI BANK LIMITED, STATE BANK OF INDIA	SRIRAM VENKATA SUNKUMAR	1022197	SRIRAM VENKATA SUBRAMMANYAM	1094231																									
5095	LANDMARK EXPORT AND IMPORT PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	INFINIA KEMPINLA ARCADE" B" BLOCK, NO.113 & 114, SIR THYAGARAYA ROAD, T.NAGAR, CHENNAI - 600017	253.00	doubtful	Dec-10	IDBI BANK LIMITED, STATE BANK OF INDIA	SRIRAM VENKATA SUNKUMAR	1022197	SRIRAM VENKATA SUBRAMMANYAM	1094231																									
5096	LAXMI SPONGE AND MINERALS PVT LTD (ERSTWHILE SIGMA SOLID STRIPS PVT LTD)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	F-301, BHAVANI TOWERS,ROAD NO.4, VENGALRAO NAGAR,HYDERABAD-38, ANDHRA PRADESH , 500038	481.00	Loss	Mar-09	SBI FACTOR AND COMMERCIAL SERVICES PRIVATE LIMITED, INDIAN BANK, STATE BANK OF HYDERABAD, UCO BANK	LATHA PATCHAMATLA	727506	PATCHAMATLA VARA PRASAD RAJU	727358																									
5097	LAXMI SPONGE AND MINERALS PVT LTD (ERSTWHILE SIGMA SOLID STRIPS PVT LTD)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	F-301, BHAVANI TOWERS,ROAD NO.4, VENGALRAO NAGAR,HYDERABAD-38, ANDHRA PRADESH , 500038	481.00	Loss	Mar-09	SBI FACTOR AND COMMERCIAL SERVICES PRIVATE LIMITED, INDIAN BANK, STATE BANK OF HYDERABAD, UCO BANK	LATHA PATCHAMATLA	727506	PATCHAMATLA VARA PRASAD RAJU	727358																									
5098	LIFELINE INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	A WING, 401, MASTERMIND III, ROYAL PALM,AAREY MILK COLONY, GOREGAON (EAST), MUMBAI, Maharashtra 400065.	1621.00	doubtful	Mar-10	Edelweiss Asset Reconstruction Company Limited LAKSHMI VILAS BANK LIMITED EXPORT-IMPORT BANK OF INDIA Barclays Bank Plc UNION BANK OF INDIA INDIAN OVERSEAS BANK THE FEDERAL BANK LTD	NIKUNJ KIRTI KANAKIA	27494	PULIN HARSHADBHAI GORADIA	54019	PRAKASH RAVISHANKAR RAWAL	75698																									
5099	LIFELINE INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	A WING, 401, MASTERMIND III, ROYAL PALM,AAREY MILK COLONY, GOREGAON (EAST), MUMBAI, Maharashtra 400065.	1621.00	doubtful	Mar-10	Edelweiss Asset Reconstruction Company Limited, LAKSHMI VILAS BANK LIMITED, EXPORT-IMPORT BANK OF INDIA, Barclays Bank Plc, UNION BANK OF INDIA, INDIAN OVERSEAS BANK, THE FEDERAL BANK LTD	NIKUNJ KIRTI KANAKIA	27494	PULIN HARSHADBHAI GORADIA	54019	PRAKASH RAVISHANKAR RAWAL	75698																									
5400	MADANPALLE SPINNING MILLS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	NO.105/106 117 FLOORREKHEA CHAMBERS MUSEUM ROAD, BANGALORE-560001.	245.00	Loss	Sep-09	BANK OF INDIA	THAMBALLAPALLE NALLAPPIREDDY ANAND REDDY T N KRISHNA REDDY	220714	KIRIT MANSUKHLAL MEHTA	1090301	LAXMIKANT VITHALDAS SHAHDADI	1539790																									
5401	MADANPALLE SPINNING MILLS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	NO.105/106 117 FLOORREKHEA CHAMBERS MUSEUM ROAD, BANGALORE-560001.	245.00	Loss	Sep-09	BANK OF INDIA	THAMBALLAPALLE NALLAPPIREDDY ANAND REDDY T N KRISHNA REDDY	220714	KIRIT MANSUKHLAL MEHTA	1090301	LAXMIKANT VITHALDAS SHAHDADI	1539790																									
5402	MARUVOOR ARAISI TEXTILES INDIA PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	NO. 13/43 G, SANKARAMANALLUR NORTH, N.G. PUDUR POST, MADATHUR, UDUMALPET TK.	248.00	Loss	Mar-09	CANARA BANK	NATARAJAN KARTHIKEYAN	220010	NATARAJAN VENKATARAMAN	220024	NATARAJAN RAGUPATHI	220077																									
5403	Mascon Global Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	"SRI RAMA BUILDING", 1ST FLOOR, NEW NO. 38 - GREAMS ROAD, CHENNAI - 600 006	1327.00	Loss	Dec-09	ICICI BANK LTD, IDBI BANK LTD, STATE BANK OF INDIA, PUNJAB NATIONAL BANK	RAMASWAMY GOWRI SHANKAR	104597	CHANDRA VISHWANJUTHY	1052165	PARAMESVAR KILLIMANGALAM RAMAKRISHNAN	1374134																									
5404	Mascon Global Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	"SRI RAMA BUILDING", 1ST FLOOR, NEW NO. 38 - GREAMS ROAD, CHENNAI - 600 006	1327.00	Loss	Dec-09	ICICI BANK LTD, IDBI BANK LTD, STATE BANK OF INDIA, PUNJAB NATIONAL BANK	RAMASWAMY GOWRI SHANKAR	104597	CHANDRA VISHWANJUTHY	1052165	PARAMESVAR KILLIMANGALAM RAMAKRISHNAN	1374134																									
5405	Minar International Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	308 NAVYUG 167 TOKERSHI JIVRAJ RD, SEWREE, MUMBAI-15 , Maharashtra	3482.00	doubtful	Mar-09	Barclays Bank Plc ICICI BANK LIMITED UNION BANK OF INDIA BANK OF MAHARASHTRA STATE BANK OF INDORE Standard Chartered Bank CORPORATION NAMIX	UNNI KRISHNAN NAMBIAR	78307	BUDY NAMBIAR	78346	SUSHEELA NAMBIAR	113865																									
5406	Minar International Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	308 NAVYUG 167 TOKERSHI JIVRAJ RD, SEWREE, MUMBAI-15 , Maharashtra	3482.00	doubtful	Mar-09	Barclays Bank Plc, ICICI BANK LIMITED, UNION BANK OF INDIA, STATE BANK OF INDORE, Standard Chartered Bank, CORPORATION NAMIX	UNNI KRISHNAN NAMBIAR	78307	BUDY NAMBIAR	78346	SUSHEELA NAMBIAR	113865																									
5407	Minear Weaving Mills Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	USHUS KOODAU PANCHAYATBUILDING NO 113 A, KOODAU, KANNU	1500.00	doubtful	Mar-09	CORPORATION BANK UNION BANK OF INDIA	UNNI KRISHNAN NAMBIAR	78307	SUSHEELA NAMBIAR	113865	VIJAY NAMBIAR	113878	BHARGAVAN NAMBIAR VELLUVA EDAVALATH	1510280	ANANTHAKRISHNAN RAMAKRISHNAN	1658721																					
5408	Minear Weaving Mills Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	USHUS KOODAU PANCHAYATBUILDING NO 113 A, KOODAU, KANNU	1500.00	doubtful	Mar-09	CORPORATION BANK, UNION BANK OF INDIA	UNNI KRISHNAN NAMBIAR	78307	SUSHEELA NAMBIAR	113865	VIJAY NAMBIAR	113878	BHARGAVAN NAMBIAR VELLUVA EDAVALATH	1510280	ANANTHAKRISHNAN RAMAKRISHNAN	1658721																					
5409	MISSION VIVACARE LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	54 B DRUG HOUSEPROCTOR ROAD ,GRANT ROAD MUMBAI,Maharashtra,	599.97	Sub Standard	Jun-12	STATE BANK OF MAURITIUS , Axis Bank Limited, KOTAK MAHINDRA BANK LIMITED, S. E. INVESTMENTS LIMITED ,UNION BANK OF INDIA, THE KARUR VYSYSA BANK LIMITED, L & T FINANCE LIMITED, BANK OF INDIA	AKSHAY GIRJASHANKAR MEHTA	91127	HARIHARAN NARAYANAN IYER	245037	CHANDERBHAN VERMONAL BULANI	2039345	SANJAY PATEL	3017958																									
5410	MISSION VIVACARE LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	54 B DRUG HOUSEPROCTOR ROAD ,GRANT ROAD MUMBAI,Maharashtra,	599.97	Sub Standard	Jun-12	STATE BANK OF MAURITIUS , Axis Bank Limited, KOTAK MAHINDRA BANK LIMITED, S. E. INVESTMENTS LIMITED ,UNION BANK OF INDIA, THE KARUR VYSYSA BANK LIMITED, L & T FINANCE LIMITED, BANK OF INDIA	AKSHAY GIRJASHANKAR MEHTA	91127	HARIHARAN NARAYANAN IYER	245037	CHANDERBHAN VERMONAL BULANI	2039345	SANJAY PATEL	3017958																									
5411	Monotona Tyres Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	NO. 275, 286, 287(P), DAKIVALI, BHIWANDI WADA ROAD NEAR TANSA RIVER, TALUKA WADA ,Wada , Maharashtra	2800.00	Loss	Dec-09	STATE BANK OF INDIA	MAHESH CHAND GUPTA	137642	DES RAJ PAHWA	164820	SUBRAKATHNAM RAVI	798456	KEDARKUMAR RADHUBHAGAVAN AGRAWAL	2836758																							
5412	MUTHUKUMARASAMY TEXTILES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	NO. 1 - A, RAJIV GANDHI NAGAR,COIMBATORE ,Tamil Nadu, 641028	178.24	doubtful	Jun-09	INDIAN OVERSEAS BANK	RAMANATHAN SUBRAMANIAN	1111492	RAMNATHAN UMADEVI	1111701	SUBRAMANIAN RAMNATHAN	1125652	SUNNY DAMODAR DHEWAERAMANI	1519856	KUMAR MOHANDAS ASWANI	3395067	NITESH MOHANLAL TOLANI	3596348																			
5413	MUTHUKUMARASAMY TEXTILES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	NO. 1 - A, RAJIV GANDHI NAGAR,COIMBATORE ,Tamil Nadu, 641028	178.24	doubtful	Jun-09	INDIAN OVERSEAS BANK	RAMANATHAN SUBRAMANIAN	1111492	RAMNATHAN UMADEVI	1111701	SUBRAMANIAN RAMNATHAN	1125652	SUNNY DAMODAR DHEWAERAMANI	1519856	KUMAR MOHANDAS ASWANI	3395067	NITESH MOHANLAL TOLANI	3596348																			
5414	NISSAN COPPER LIMITED	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	16B/2/1, RUDANA,KHANVEL,SILVASSA, Dadar Nagar Haveli,396230	1075.22	Sub Standard	Jun-12	Indian Overseas Bank, L & T FINANCE LIMITED State Bank of India UNION BANK OF INDIA	SANJAY SHANTILAL SAMEDA	97603	RATANLAL BARIDIA	239175	PRAVEEN HASTIMALJI SHAH	243618	ATUL KUMAR MARDIA	788465	SHAILESH HASTIMAL SHAH	974467	NITIN REVALCHAND MEHTA	2585019																			
5415	NISSAN COPPER LIMITED	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	16B/2/1, RUDANA,KHANVEL,SILVASSA, Dadar Nagar Haveli,396230	1075.22	Sub Standard	Jun-12	Indian Overseas Bank, L & T FINANCE LIMITED, State Bank of India, UNION BANK OF INDIA	SANJAY SHANTILAL SAMEDA	97603	RATANLAL BARIDIA	239175	PRAVEEN HASTIMALJI SHAH	243618	ATUL KUMAR MARDIA	788465	SHAILESH HASTIMAL SHAH	974467	NITIN REVALCHAND MEHTA	2585019																			
5416	ONE MORE THOUGHT ENTERTAINMENT PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	PLOT NO. B, SHAH INDUSTRIAL ESTATE, OFF VEERA, DESAI ROAD, ANDHERI (WEST), MUMBAI, Maharashtra, 400053	1112.00	doubtful	Mar-10	DOMBIVLI NAGARI SAHAKARI BANK LIMITED	MOHAMED AZAM ABDUL AZIZ KHAN KHAN	1942195	ABDUL ALEEM MOHAMMED AZAM KHAN	2256842																											
5417	PARANTHAMAN SPINNING AND WEAVING MILLS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	SF NO. 139, MOLIPALLI VILLAGE, ROYAPPALAYAM, KOMARAPAINGALAM P.O, TIRUCHENGODE TK , NAMAKKAL (DIST , TAMILNADU	1998.00	Loss	Sep-09		RAMALINGAM SELVAKUMAR	1961415	SUBRAMANIAN BOOPATHI	1961437																											
5418	PERFECT ENGINEERING PRODUCTS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	31 GOLDEN BEACH CO OPHSG SOCIETY RUIA PARK, JUHU, MUMBAI, Maharashtra, 400049	1609.00	Loss	Sep-10	State Bank of India SUNDARAM FINANCE LIMITED M/S SUNDHRAM FINANCE LTD,	AMBRISH VIJAY SHAH	21383	MANGALA VIJAY SHAH	21575	SIDDHARTH VIJAY SHAH	21692																									
5419	PERFECT ENGINEERING PRODUCTS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	31 GOLDEN BEACH CO OPHSG SOCIETY RUIA PARK, JUHU, MUMBAI, Maharashtra, 400049	1609.00	Loss	Sep-10	State Bank of India, SUNDARAM FINANCE LIMITED, M/S SUNDHRAM FINANCE LTD,	AMBRISH VIJAY SHAH	21383	MANGALA VIJAY SHAH	21575	SIDDHARTH VIJAY SHAH	21692																									
5420	PIONEER FEEDS AND POULTRY PRODUCTS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	7/57PONGALUR, TIRUPPUR TK , COIMBATORE DIS, Tamil Nadu, 641667	625.00	Loss	Mar-09	STATE BANK OF INDIA SI Infotech Trusteeship Services Limited ORIENTAL BANK OF COMMERCE INDIAN BANK CORPORATION BANK INDIAN BANK KOTAK MAHINDRA BANK LIMITED ICICI BANK LIMITED INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD	PONGALUR SENKATASWAM NAIDU RAGUPATHI	77200	VENKATASAMY NAIDU LEELAKRISHNAN	250106																									
5421	PIONEER FEEDS AND POULTRY PRODUCTS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	7/57PONGALUR, TIRUPPUR TK , COIMBATORE DIS, Tamil Nadu, 641667	625.00	Loss	Mar-09	STATE BANK OF INDIA, SI Infotech Trusteeship Services Limited, ORIENTAL BANK OF COMMERCE , INDIAN BANK, CORPORATION BANK, INDIAN BANK, KOTAK MAHINDRA BANK LIMITED, ICICI BANK LIMITED, INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD	PONGALUR SENKATASWAM NAIDU RAGUPATHI	77200	VENKATASAMY NAIDU LEELAKRISHNAN	250106																									
5422	POWERTECH WORLDWIDE LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	202, KRISHNA CHAMBERS, 59, NEW MARINE LINES, CHURCHGATE, MUMBAI, Maharashtra	1256.00	Loss	Dec-08	EXPORT-IMPORT BANK OF INDIA THE SOUTH INDIAN BANK LIMITED CORPORATION BANK	RAMESH GOVINDAN NAMBIAR	497594	LALITHA BHAGIRATHI PILLAI	497973	ABHISEET SHREEDHAR TENDULKAR	2561122																									
5423	POWERTECH WORLDWIDE LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	202, KRISHNA CHAMBERS, 59, NEW MARINE LINES, CHURCHGATE, MUMBAI, Maharashtra	1256.00	Loss	Dec-08	EXPORT-IMPORT BANK OF INDIA, THE SOUTH INDIAN BANK LIMITED, CORPORATION BANK	RAMESH GOVINDAN NAMBIAR	497594	LALITHA BHAGIRATHI PILLAI	497973	ABHISEET SHREEDHAR TENDULKAR	2561122																									
5424	PREMIUM PAPER AND BOARD INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	1ST FLOOR, JOHN ROBERTS COMPOUND, SEWRI FORT ROAD, SEWRI (EAST), MUMBAI-400015.	112.00	Loss	Mar-10	THE SHAMRAO VITHAL COOPERATIVE BANK LTD, BANK OF BARODA	AVINASH PRAVINCHANDRA GANDHI	473123	PRAFUL ICHHALAL GANDHI	472209	MITESH PRAVINCHANDRA GANDHI	682983																									
5425	PREMIUM PAPER AND BOARD INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	1ST FLOOR, JOHN ROBERTS COMPOUND, SEWRI FORT ROAD, SEWRI (EAST), MUMBAI-400015.	112.00	Loss	Mar-10	THE SHAMRAO VITHAL COOPERATIVE BANK LTD, BANK OF BARODA	AVINASH PRAVINCHANDRA GANDHI	473123	PRAFUL ICHHALAL GANDHI	472209	MITESH PRAVINCHANDRA GANDHI	682983																									
5426	Proteus Pharmaceuticals Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	705 GODAVARI SVP NAGARMVADA LAYOUT, ANDHERI (W), MUMBAI , Maharashtra, 400053	698.00	doubtful	Mar-10	Edelweiss Asset Reconstruction Company Limited THE LAKSHMIVILAS BANK LIMITED CANARA BANK	RAMESH PURSHOTTAMDAS MEHTA	28385	ALPESH SHASHIKANT MEHTA	69759																											
5427	Proteus Pharmaceuticals Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	705 GODAVARI SVP NAGARMVADA LAYOUT, ANDHERI (W), MUMBAI , Maharashtra, 400053	698.00	doubtful	Mar-10	Edelweiss Asset Reconstruction Company Limited, THE LAKSHMIVILAS BANK LIMITED, CANARA BANK	RAMESH PURSHOTTAMDAS MEHTA	28385	ALPESH SHASHIKANT MEHTA	69759																											
5428	R. K. R. Gold Private Ltd.	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	10 SRINIVASA RAGHAVAN STREET, R S PURAM, COIMBATORE, Tamil Nadu, 641002	300.00	Loss	Jun-09	ICICI BANK LIMITED	SUBBURATHINAM VENKATARAMANAN GEENIVASAN	1776709	GEENIVASAN SURREGA	1776742																											
5429	RAMBO FASHIONS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	BLDG NO 3 GALA NO 133MITTAL INDUSTRIAL ESTATE, ANDHERI KURLA ROAD, MUMBAI, Maharashtra, 400059	500.00	Loss	Dec-09	CITIBANK N. A. State Bank of India	BALASAHEB KALURAM BHINTADE	200495	NILESH BALASAHEB BHINTADE	200636																											
5430	RAMBO FASHIONS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	BLDG NO 3 GALA NO 133MITTAL INDUSTRIAL ESTATE, ANDHERI KURLA ROAD, MUMBAI, Maharashtra, 400059	500.00	Loss	Dec-09	CITIBANK N. A., State Bank of India	BALASAHEB KALURAM BHINTADE	200495	NILESH BALASAHEB BHINTADE	200636																											
5431	RAMSARUP INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	BANDRA	7C KIRAN SHANKAR ROY ROAD,FASTING CHAMBERS, IST FLOOR , KOLKATA, West Bengal, 700001	3345.00	doubtful	Mar-10	ICICI BANK LIMITED AXIS BANK LIMITED 3PO Equipment Finance Private Limited CANARA BANK Central Bank of India	KRISHNA MURARI LAL	16166	ADHISH JHUNJHUNWALA	353451	BIMAL KUMAR JHUNJHUNWALA	358072	NAVEEN GUPTA	422133	AAYUSH SURESH LOHIA	491192	LALIT MOHAN CHATTERJEE	900070	DEBASHIS SARKAR	2557461															

9412	RAMGARUP INDUSTRIES LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	7C KIRAN SHANKAR ROY ROAD,HASTING CHAMBERS, IST FLOOR , KOLKATA, West Bengal, 700001	3340.00	doubtful	Mar-10	ICICI BANK LIMITED, ARG BANK LIMITED, SBEI Equipment Finance Private Limited, CANARA BANK, Central Bank of India	KRISHNA MURARI LAL	16166	ASHISH JHUNJHUNWALA	351451	BIMAL KUMAR JHUNJHUNWALA	358072	NAVEEN GUPTA	422133	AAYUSH SURESH LOHIA	491190	LALIT MOHAN CHATTERJEE	900070	DEBASHIS SARKAR	2957461															
9413	RAYALSEEMA COMMODITIES LTD (PREVIOUSLY KNOWN AS SUDARSHAN OVERSEAS LTD)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	BUSINESS PARK, 20-A, SHIVAJI MARG, NEW DELHI 110-015	2900.00	Loss	Mar-09	HDFC BANK LIMITED The Karur Vysya Bank Ltd ANDHRA PRADESH STATE FIN. CORP ORIENTAL BANK OF COMMERCE	JOY PROKASH BANERJEE	149450	PARTHASARATHY JAGANNATHAN	2584146	VENKATESAN NAGARAJAN	2641678	BINOD KUMAR	2738079	SUDARSHAN MALHOTRA		SANJEEV MALHOTRA		RAKESH KUMAR															Neeraj Mehta
9414	RAYALSEEMA COMMODITIES LTD (PREVIOUSLY KNOWN AS SUDARSHAN OVERSEAS LTD)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	BUSINESS PARK, 20-A, SHIVAJI MARG, NEW DELHI 110-015	2900.00	Loss	Mar-09	HDFC BANK LIMITED, The Karur Vysya Bank Ltd, ANDHRA PRADESH STATE FIN. CORP, ORIENTAL BANK OF COMMERCE	JOY PROKASH BANERJEE	149450	PARTHASARATHY JAGANNATHAN	2584146	VENKATESAN NAGARAJAN	2641678	BINOD KUMAR	2738079	SUDARSHAN MALHOTRA		SANJEEV MALHOTRA		RAKESH KUMAR															Neeraj Mehta
9415	RN INFRA COMMUNICATIONS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	6490, FATEH PURI, DELHI - 110006	250.00	Loss	Jun-10	STATE BANK OF INDIA	VIKAS JAIN	6660	KRISHNA NANDAN	54623																											
9416	SANJAY ENGINEERS AND FABRICATORS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	2830/18, BEADON PURA , AJMAL KHAN ROAD, KAROL BAGH , NEW DELHI-110006	177.00	Loss	Jun-08	YES BANK LIMITED GE CAPITAL TRANSPORTATION FINANCIAL SERVICES LTD ENTSURON BANK LTD.	SANJAY SINGHAL	100957	OM PARKASH SINGHAL	100998																											
9417	SANJAY ENGINEERS AND FABRICATORS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	2830/18, BEADON PURA , AJMAL KHAN ROAD, KAROL BAGH , NEW DELHI-110006	177.00	Loss	Jun-08	YES BANK LIMITED, GE CAPITAL TRANSPORTATION FINANCIAL SERVICES LTD, ENTSURON BANK LTD.	SANJAY SINGHAL	100957	OM PARKASH SINGHAL	100998																											
9418	SC ENGINEERING CO PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	10C,MIDDLETON ROW, 3RD FLOOR, KOLKATA , West Bengal , 700071	181.00	Loss	Dec-09	ORIENTAL BANK OF COMMERCE ALLAHABAD BANK	SUKDEB SAHA	211123	KUMKUM SAHA	211250																											
9419	SC ENGINEERING CO PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	10C,MIDDLETON ROW, 3RD FLOOR, KOLKATA , West Bengal , 700071	181.00	Loss	Dec-09	ORIENTAL BANK OF COMMERCE, ALLAHABAD BANK	SUKDEB SAHA	211123	KUMKUM SAHA	211250																											
9440	Scarlet International Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	604, 6TH FLOOR, MAHAVIR CENTRE, 36TH ROAD, C/O, LINKING ROAD, BANDRA (W),MUMBAI, Maharashtra	356.00	Loss	Dec-09	IDBI Bank	SATHEESAN SANANAMBUJUNATHL GANAROHANAN	29746	SUDHIR PILLAI	1712876	SUMUNA RAJAN PANDIAN	1907020																									
9441	Shivang Treaers Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	5, SATYANARAYAN TEMPLE ROAD, SALKIA,HOWRAH, West Bengal, 711106	499.00	Loss	Dec-09		ASIM SINGH	207578	POONAM SINGH	207669	DHIRAJ KUMAR BERWALA	325318	RAJIV SINGH	1164734																								
9442	SHREE GANESH FORGINGS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	412, EMCA HOUSE, S.B.S ROAD, FORT, MUMBAI - 400001	150.00	Loss	Sep-10	STATE BANK OF INDORE, CENTRAL BANK OF INDIA	DEWRI BALKRISHAN DEEPAK	54671	DEWRI DEEPAK ANITA	54725	SINGH GAIN PRAKASH	55331	PAL UPPAL	352143																							
9443	SLEEPINS APPAREL'S PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	2333 HISSA NO 3, UBALE NAGAR,WAGHOLI, PUNE, Maharashtra ,412207	478.00	Loss	Jun-09	IDBI Bank Limited UNION BANK OF INDIA LIMITED	KISHOR PRABHUDAS CHHABRIA	579694	NISHANT KISHOR CHHABRIA	1930258																											
9444	SLEEPINS APPAREL'S PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	2333 HISSA NO 3, UBALE NAGAR,WAGHOLI, PUNE, Maharashtra ,412207	478.00	Loss	Jun-09	IDBI Bank Limited, UNION BANK OF INDIA LIMITED	KISHOR PRABHUDAS CHHABRIA	579694	NISHANT KISHOR CHHABRIA	1930258																											
9445	SRI PAMBA SPINNING MILLS PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	C-05, MANI BUILDING, VM COMPLEX BACKSIDE , UDUMALPET, Tamil Nadu, 642124	2283.00	Loss	Sep-09		SRINIVASAN GOKULDAS	1071310																												
9446	Srinidhi Fabrics Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	18 THIRUNAGAR, ERODE 638003, ERODE, Tamil Nadu 638003	1575.00	doubtful	Jun-10	INDIAN OVERSEAS BANK THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LI MITED	SO S SOCKALINGAM	2592	SO VALLIAMMAI	3140																											
9447	Srinidhi Fabrics Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	18 THIRUNAGAR, ERODE 638003, ERODE, Tamil Nadu 638003	1575.00	doubtful	Jun-10	INDIAN OVERSEAS BANK, THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LIMITED	SO S SOCKALINGAM	2592	SO VALLIAMMAI	3140																											
9448	SURYACHAKRA POWER CORPORATION LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	Suryachakra House, Plot No:304-I-III,Road No:78, Jubilee Hills, Hyderabad, Andhra Pradesh, 500033	2924.00	Sub Standard	Jun-11	STATE BANK OF INDIA B, E, I - INTERNATIONAL FINANCE LTD	SESHAVATHARAM MANEPALLI	6506	MAHESH CHAND	7548	KUNDURURI VENKATARATNAM SUBRAMANYAM	27406	FARAQ KESHAR BHATTACHARJEE	81899	KAMAMALA SATYANARAYANA MURTHY	82800	MANEPALLI SURYANARAYANAM	898147	KAMBHAMPATI SATYANARAYANA	939565	RAMESH ARAVAMUTHAN KUMAR	1853751	PINGALI VISWESWARA RAO	101171													
9449	SURYACHAKRA POWER CORPORATION LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	Suryachakra House, Plot No:304-I-III,Road No:78, Jubilee Hills, Hyderabad, Andhra Pradesh, 500033	2924.00	Sub Standard	Jun-11	STATE BANK OF INDIA, S, B, E, I - INTERNATIONAL FINANCE LTD	SESHAVATHARAM MANEPALLI	6506	MAHESH CHAND	7548	KUNDURURI VENKATARATNAM SUBRAMANYAM	27406	FARAQ KESHAR BHATTACHARJEE	81899	KAMAMALA SATYANARAYANA MURTHY	82800	MANEPALLI SURYANARAYANAM	898147	KAMBHAMPATI SATYANARAYANA	939565	RAMESH ARAVAMUTHAN KUMAR	1853751	PINGALI VISWESWARA RAO	101171													
9450	SWETHA EXPORTS	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PLOT 151, PHASE II, IDA, RAMANAYAPETA, JEAERNADA, Andhra Pradesh, 533005	206.00	doubtful	Dec-09	BANK OF INDIA	SRINIVASA RAO		PROPRIETOR																											
9451	SWETHA EXPORTS	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PLOT 151, PHASE II, IDA, RAMANAYAPETA, JEAERNADA, Andhra Pradesh, 533005	206.00	doubtful	Dec-09	BANK OF INDIA	SRINIVASA RAO																													
9452	TANAAYA GEMS AND JEWELLERY EXPORTS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	147-A, PANCHRATNA, OPERA HOUSE,MUMBAI, Maharashtra, 400004	1239.00	Loss	Dec-09	S. E. INVESTMENTS LIMITED STATE BANK OF INDIA INDIAN OVERSEAS BANK CANARA BANK	GAUTAM GORDHANDAS MEHTA	530855	JAIMIN GAUTAM MEHTA	530953	CHARDO GAUTAM MEHTA	1312576																									
9453	TANAAYA GEMS AND JEWELLERY EXPORTS LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	147-A, PANCHRATNA, OPERA HOUSE,MUMBAI, Maharashtra, 400004	1239.00	Loss	Dec-09	S. E. INVESTMENTS LIMITED, STATE BANK OF INDIA, INDIAN OVERSEAS BANK, CANARA BANK	GAUTAM GORDHANDAS MEHTA	530855	JAIMIN GAUTAM MEHTA	530953	CHARDO GAUTAM MEHTA	1312576																									
9454	TEAM ENTERVENTURE EXPORTS INDIA PVT LTD(formerly Known as RUCHIKA INTERNATIONAL)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	BANU MENSION,1ST FLOOR,16,NADIRSHA SUKHIA STREET, OFF CAMA(GF PATEL STREET, FORT, MUMBAI - 400001	2121.67	doubtful	Dec-10		VINODKUMAR UMMADUTTA AGARWAL	1826492	RITESH SURESH AGARWAL	1841961	SURESH KUMAR UMAMDATTA AGARWAL	1841964																									
9455	Temptation Foods LTd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	KUNITY HOUSE , 8,MAMA PARMANANDRDAD, OPP.STATE BANKS OF INDIA OPERA HOUSE, MUMBAI, Maharashtra	3415.00	doubtful	Dec-09	PUNJAB NATIONAL BANK RELIANCE CAPITAL LTD LIMITED BANK OF INDIA EXPORT-IMPORT BANK OF INDIA	KALA SHRINIVAS PANT	3915	SANJIV KAUSHIK	164560	BHARAVI CHANDRAKANT GOSWAMI	576641	VINIT VIJAY KUMAR	1886607	EMORY DAVID ELLINGTON	2004291																					
9456	Temptation Foods LTd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	KUNITY HOUSE , 8,MAMA PARMANANDRDAD, OPP.STATE BANKS OF INDIA OPERA HOUSE, MUMBAI, Maharashtra	3415.00	doubtful	Dec-09	PUNJAB NATIONAL BANK, RELIANCE CAPITAL LIMITED, BANK OF INDIA, EXPORT-IMPORT BANK OF INDIA	KALA SHRINIVAS PANT	3915	SANJIV KAUSHIK	164560	BHARAVI CHANDRAKANT GOSWAMI	576641	VINIT VIJAY KUMAR	1886607	EMORY DAVID ELLINGTON	2004291																					
9457	Twilight Litaka Pharma Ltd.	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	B-22 H Block,MIDC,PIMPRI , PUNE,Maharashtra,411018	695.00	Sub Standard	Jun-12	SREI INFRASTRUCTURE FINANCE LIMITED IDBI Bank Limited STATE BANK OF HYDERABAD CENTRAL BANK OF INDIA SECURITY TRUSTEE CENTRAL BANK OF INDIA ICICI BANK LIMITED	Raghavan Mathurakavi Srinivasa Ayyangar	90266	KIRANSH SHANTARAM CHANDVANKAR	128958	RAJENDRA CHANDMAL BORA	129879	NAINISH RAJENDRA BORA	152040	GOPAL KUPPOSWAMI RAMOURTI	29559																					
9458	Twilight Litaka Pharma Ltd.	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	B-22 H Block,MIDC,PIMPRI , PUNE,Maharashtra,411018	695.00	Sub Standard	Jun-12	SREI INFRASTRUCTURE FINANCE LIMITED, ICIBI Bank Limited, STATE BANK OF HYDERABAD, CENTRAL BANK OF INDIA - SECURITY TRUSTEE, CENTRAL BANK OF INDIA, ICICI BANK LIMITED	Raghavan Mathurakavi, Srinivasa Ayyangar	90266	KIRANSH SHANTARAM CHANDVANKAR	128958	RAJENDRA CHANDMAL BORA	129879	NAINISH RAJENDRA BORA	152040	GOPAL KUPPOSWAMI RAMOURTI	29559																					
9459	Unisward Telecom Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	H-58, HIMALAYA HOUSE, K.G. MARG, NEW DELHI - 110 001	3450.00	Loss	Mar-09	STATE BANK OF BIKANER AND JAIPUR, STATE BANK OF HYDERABAD, PUNJAB NATIONAL BANK, ORIENTAL BANK OF COMMERCE , BANK OF BARODA, THE JAMMU & KASHMIR BANK LTD., ALLAHABAD BANK	ABHISHEK MUTHA	223274	AASHISH MUTHA	223318	ASHOKA BHANWARLAL MOTHA	281495																									
9460	UPLUS BATTERIES PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	5, 3RD FLOOR, LAKSHMI COMPLEX, 10TH CROSS ROAD,RMV EXTENSION (OPP. CPRI), BANGALORE, Karnataka, 560080	103.00	Loss	Sep-10	THE SHAMRAO VITHAL CO-OPERATIVE BANK LIMITED CORPORATION BANK BANK OF INDIA	VIJAYKUMAR DAMODAR PADHYE	19047	RUPAU VIJAYKUMAR PADHYE	1362000																											
9461	UPLUS BATTERIES PVT LTD	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	5, 3RD FLOOR, LAKSHMI COMPLEX, 10TH CROSS ROAD,RMV EXTENSION (OPP. CPRI), BANGALORE, Karnataka, 560080	103.00	Loss	Sep-10	THE SHAMRAO VITHAL CO-OPERATIVE BANK LIMITED, CORPORATION BANK, BANK OF INDIA	VIJAYKUMAR DAMODAR PADHYE	19047	RUPAU VIJAYKUMAR PADHYE	1362000																											
9462	Vasista Foods and Fats Pvt Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	NO 104,FLORA APARTMENTS,ROAD NO 3, BANJARA HILLS, HYDERABAD,Andhra Pradesh,500034	967.00	Loss	Jun-09	AXIS BANK LIMITED	KOTTASWARA RAO CHAVA	42495	CHAVA JHANSI	204215																											
9463	Vedik Cotton Ltd	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	SARTHAK 4TH FLOOR, NEAR FUN REPUBLIC, SATELLITE ROAD, AHMEDABAD - 380 015	524.00	Loss	Jun-09	STATE BANK OF INDIA	SAVITRI RAMAKRISHNAN	25504	APURVA MUKUNDDARAJKUMAR ARYA	166072	PRAKASH CHANDRA VASUDEV PATHI	1989549																									
9464	Vishnu Priya Agency	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PLOT NO 14, 1ST RIGHT CROSS ROAD, KP NAGAR, SIGAYAN BLA – B	440.00	Loss	Mar-09	HDFC BANK, ANDHRA BANK	M DRINIVASA RAO (PARTNER)		V VENKATESWARA RAO (PARTNER)		G SRINIVAS (PARTNER)																											
9465	Vishnu Priya Agency	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	PLOT NO 14, 1ST RIGHT CROSS ROAD, KP NAGAR, SIGAYAN BLA – B	440.00	Loss	Mar-09	HDFC BANK, ANDHRA BANK	M DRINIVASA RAO (PARTNER)		V VENKATESWARA RAO (PARTNER)		G SRINIVAS (PARTNER)																											
9466	WILLY AGROTECH LTD (PREVIOUSLY KNOWN AS SUDARSHAN CONSOLIDATED LTD)	SBI GLOBAL FACTORS LIMITED	MAHARASHTRA	SANDRA	71/23-24 GHUSRA OLD KOHTAK ROAD NEW DELHI-110 086	2287.00	Loss	Mar-09	THE KARUR VYSYA BANK LTD. & ICICI BANK LIMITED	RAKESH KUMAR	709428	WILLY SAPRE	2231982	VINAYAK KUMAR	2709643																									
9467	AATHAVAN TRADERS	SBT	KARNATAKA	MANAGHAMKARI- BANGALORE	NO 8 SRI KRISHNA LAYOUT ANANDHA NAGAR P N PUDHUR COIMBATORE T N -641041	133.00	SSA	Dec-15		SENTHIL VADIVELI A																													
9468	AATHAVAN TRADERS	SBT	KARNATAKA	MANAGHAMKARI- BANGALORE	NO 8 SRI KRISHNA LAYOUT ANANDHA NAGAR P N PUDHUR COIMBATORE T N -641041	133.00	SSA	Dec-02		SENTHIL VADIVELI A																													
9469	AATHAVAN TRADERS	SBT	KARNATAKA	MANAGHAMKARI- BANGALORE	NO 8 SRI KRISHNA LAYOUT ANANDHA NAGAR P N PUDHUR COIMBATORE T N -641041	133.00	SSA	Dec-16		SENTHIL VADIVELI A																													
9470	ABC PRODUCTS LTD	SBT	WEST BENGAL	KOLKATA-MAIN	PANDRA INDL AREA ,75/17 CANAL SOUTH ROAD SHED-A15-A16 KOLKATTA-15	164.00	DOUBT	Dec-00		BINANI B L		MOHITA C B		RAJESH MUNDHRA		MUNDHRA S K																							
9471	AQTHYA PROCESSERS PVT LTD	SBT	GUJARAT	SURAT	G02 MINARI COMPLEX SAI ASHISH SOCIETY CITY LIGHT ROAD NEAR OPERA HOUSE SURAT - 395007	213.00	DOUBT	Mar-15		RAMESH KUMAR CHAUDHARY		RENU RAMESH KUMAR CHOUDHARY																											
9472	AQTHYA PROCESSERS PVT LTD	SBT	GUJARAT	SURAT	G02 MINARI COMPLEX SAI ASHISH SOCIETY CITY LIGHT ROAD NEAR OPERA HOUSE SURAT - 395007	213.00	DOUBT	Mar-02		RAMESH KUMAR CHAUDHARY		RENU RAMESH KUMAR CHOUDHARY																											
9473	AQTHYA PROCESSERS PVT LTD	SBT	GUJARAT	SURAT	G02 MINARI COMPLEX SAI ASHISH SOCIETY CITY LIGHT ROAD NEAR OPERA HOUSE SURAT - 395007	213.00	DOUBT	Mar-16		RAMESH KUMAR CHAUDHARY		RENU RAMESH KUMAR CHOUDHARY																											
9474	AEAM ENGINEERING LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	P-211 SECOND AVENUE ANNA NAGAR MADRAS-600 040,	317.00	DOUBT	Mar-96		P K JOY - CHAIRMAN	1236273	M THEYYUNNI(@)		B.S.RAGHAVAN(@)		ABY JOY (@)		M.KUMARASWAMY (@)		B.M.THARAKAN (@)		V.PHILLIP CINCKO (@)		SHIRIF JOY(@)		MANDUS (@)		BHAMA SRINIVASAN - (P)	2390370	PAUL RICHARD IMMANUEL	2468811							
9475	AER POULTRY FARM	SBT	TAMILNADU	COIMBATORE (MAIN)	607 THIPPANADOKEPALAYAM AMBOTHI PUZHAMPATTI-678033	277.00	DOUBT	Mar-15		ARUMUGHAM K																													
9476	AER POULTRY FARM	SBT	TAMILNADU	COIMBATORE (MAIN)	607 THIPPANADOKEPALAYAM AMBOTHI PUZHAMPATTI-678033	277.00	DOUBT	Mar-02		ARUMUGHAM K																													
9477	AER POULTRY FARM	SBT	TAMILNADU	COIMBATORE (MAIN)	607 THIPPANADOKEPALAYAM AMBOTHI PUZHAMPATTI-678033	277.00	DOUBT	Mar-16		ARUMUGHAM K																													
9478	ALLIED PERFUMERS PVT LTD	SBT	NEW DELHI	PARLIAMENT STREET- NEW DELHI	13-B 3RD FLOOR NETAJI SUBHASH MARG DARYAGANJ NEW DELHI - 110 002	5042.00	DOUBT	Jul-15	BOB ALB NAINITAL BANK SBBJ	SANJAY JAIN - CHAIRMAN		SAREEN R K		SANJEEV AGARWAL		KANAK KANT SHARMA		ROHIT CHOWDHARY		GUPTA K K		MOHAN GUPTA		JAYANT MOHANLAL GANDHI		NARENDRA KUMAR GOLA		ANIL JUNEJYA										
9479	ALLIED PERFUMERS PVT LTD	SBT	NEW DELHI	PARLIAMENT STREET- NEW DELHI	13-B 3RD FLOOR NETAJI SUBHASH MARG DARYAGANJ NEW DELHI - 110 002	5042.00	DOUBT	Jul-02	BOB ALB NAINITAL BANK SBBJ	SANJAY JAIN - CHAIRMAN		SAREEN R K		SANJEEV AGARWAL		KANAK KANT SHARMA		ROHIT CHOWDHARY		GUPTA K K		MOHAN GUPTA		JAYANT MOHANLAL GANDHI		NARENDRA KUMAR GOLA		ANIL JUNEJYA										
9480	ALLIED PERFUMERS PVT LTD	SBT	NEW DELHI	PARLIAMENT STREET- NEW DELHI	13-B 3RD FLOOR NETAJI SUBHASH MARG DARYAGANJ NEW DELHI - 110 002	5042.00	DOUBT	Jul-16	BOB ALB NAINITAL BANK SBBJ	SANJAY JAIN - CHAIRMAN		SAREEN R K		SANJEEV AGARWAL		KANAK KANT SHARMA		ROHIT CHOWDHARY		GUPTA K K		MOHAN GUPTA		JAYANT MOHANLAL GANDHI		NARENDRA KUMAR GOLA		ANIL JUNEJYA										
9481	ASIAN MOTORS	SBT	KERALA	A R M BRANCH- ERNAKULAM	PATHADIPALAM EDAPPALLY P O ERNAKULAM-682024	1418.00	SSA	Apr-15		ANTO AUGUSTINE - PARTNER		JOSEKUTTY AUGUSTINE - PARTNER																											
9482	ASIAN MOTORS	SBT	KERALA	A R M BRANCH- ERNAKULAM	PATHADIPALAM EDAPPALLY P O ERNAKULAM-682024	1418.00	SSA	Apr-02		ANTO AUGUSTINE - PARTNER		JOSEKUTTY AUGUSTINE - PARTNER																											
9483	ASIAN MOTORS	SBT	KERALA	A R M BRANCH- ERNAKULAM	PATHADIPALAM EDAPPALLY P O ERNAKULAM-682024	1418.00	SSA	Apr-16		ANTO AUGUSTINE - PARTNER		JOSEKUTTY AUGUSTINE - PARTNER																											
9484	B&C MACHINERY LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	CORPORATE OFFICE 96/76 GREENWAYS ROAD EXTN RAJA ANNAMALAIPURAM CHENNAI- 600 028	13012.00	SSA	Mar-15	SBI SBM CBI LVB LTD SITNA BE	BALASUBRAMANIAN S	2448721	MUHILAN G	3043795	VINAYAGAM G (ADDL DIR)	2108911																									
9485	B&C MACHINERY LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	CORPORATE OFFICE 96/76 GREENWAYS ROAD EXTN RAJA ANNAMALAIPURAM CHENNAI- 600 028	13012.00	SSA	Mar-02	SBI SBM CBI LVB LTD SITNA BE	BALASUBRAMANIAN S	2448721	MUHILAN G	3043795	VINAYAGAM G (ADDL DIR)	2108911																									
9486	B&C MACHINERY LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	CORPORATE OFFICE 96/76 GREENWAYS ROAD EXTN RAJA ANNAMALAIPURAM CHENNAI- 600 028	13012.00	SSA	Mar-16	SBI SBM CBI LVB LTD SITNA BE	BALASUBRAMANIAN S	2448721	MUHILAN G	3043795	VINAYAGAM G (ADDL DIR)	2108911																									
9487	BEST WINNER STEEL PRODUCTS	SBT	KERALA	ERANHIPALAM	A/436 B-9 FORTH GATE TOWER,PT USHA ROAD BOZHIKODE - 678006	9.00	DOUBT	Nov-15		THAILUC KUTTITIL-MG PARTNER		ELIKKIYA K P -PARTNER																											
9488	BEST WINNER STEEL PRODUCTS	SBT	KERALA	ERANHIPALAM	A/436 B-9 FORTH GATE TOWER,PT USHA ROAD BOZHIKODE - 678006	9.00	DOUBT	Nov-02		THAILUC KUTTITIL-MG PARTNER		ELIKKIYA K P -PARTNER																											
9489	BEST WINNER STEEL PRODUCTS	SBT	KERALA	ERANHIPALAM	A/436 B-9 FORTH GATE TOWER,PT USHA ROAD BOZHIKODE - 678006	9.00	DOUBT	Nov-16		THAILUC KUTTITIL-MG PARTNER		ELIKKIYA K P -PARTNER																											
9490	BHARAT BITES LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH- MUMBAI	KALINA SANTA CRUZ (EAST) BOMBAY - 400098	541.00	DOUBT	Mar-99		B K KUMAR		R C.AGARWAL		R K MAHESWARY		P N SAHA		C D DESAI																					
9491	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	SBT	ORISSA	BHUBANESWAR	AT-DANRIPALI BUDHIRAJA P.O SAMBALPUR DIST ODISHA-768020	1261.00	DOUBT	Jul-15	CB EB PNB BOI CBI IOB BOB CBIC EVBU SHABOB	SHIRDOD CHANDRA MALICK CHAIRMAN	0		0		0		0																						
9492	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	SBT	ORISSA	BHUBANESWAR	AT-DANRIPALI BUDHIRAJA P.O SAMBALPUR DIST ODISHA-768020	1261.00	DOUBT	Jul-02	CB EB PNB BOI CBI IOB BOB CBIC EVBU SHABOB	SHIRDOD CHANDRA MALICK CHAIRMAN	0		0		0		0																						
9493	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	SBT	ORISSA	BHUBANESWAR	AT-DANRIPALI BUDHIRAJA P.O SAMBALPUR DIST ODISHA-768020	1261.00	DOUBT	Jul-16	CB EB PNB BOI CBI IOB BOB CBIC EVBU SHABOB	SHIRDOD CHANDRA MALICK CHAIRMAN	0		0		0		0																						
9494	BHOLASINGH JAIPRAKASH CONSTRUCTION LTD	SBT	NEW DELHI	RK PURAM- NEW DELHI	1ST FLOOR MURLI BHAWAN 10-A ASHOK MARG LUCKNOW -226001(UP)	930.00	DOUBT	Dec-15		NAJEEV PRAKASH SINGH - MD		ABHEY RAJ SINGH		DALJIT SINGH		KUNWAR BAHADUR SINGH		RAJESH KUMAR SINGH		THAKUR BUR SINGH		MADHURI SINGH(EMT)		DILIP SINGH														
9495	BHOLASINGH JAIPRAKASH CONSTRUCTION LTD	SBT	NEW DELHI	RK PURAM- NEW DELHI	1ST FLOOR MURLI BHAWAN 10-A ASHOK MARG LUCKNOW -226001(UP)	930.00	DOUBT	Dec-02		NAJEEV PRAKASH SINGH - MD		ABHEY RAJ SINGH		DALJIT SINGH		KUNWAR BAHADUR SINGH		RAJESH KUMAR SINGH		THAKUR BUR SINGH		MADHURI SINGH(EMT)		DILIP SINGH														
9496	BHOLASINGH JAIPRAKASH CONSTRUCTION LTD	SBT	NEW DELHI	RK PURAM- NEW DELHI	1ST FLOOR MURLI BHAWAN 10-A ASHOK MARG LUCKNOW -226001(UP)	930.00	DOUBT	Dec-16		NAJEEV PRAKASH SINGH - MD		ABHEY RAJ SINGH		DALJIT SINGH		KUNWAR BAHADUR SINGH		RAJESH KUMAR SINGH		THAKUR BUR SINGH		MADHURI SINGH(EMT)		DILIP SINGH														
9497	BIOTOR INDUSTRIES LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMBI	SITM

9514	EODOS AGRO PVT LIMITED	SBT	KERALA	KOTTAYAM (MAIN)	REGISTERED OFFICE AND WORKS INDUSTRIAL ESTATE P B NO.2 PAMPADY KOTTAYAM - 686502	212.00	DOUBT	Mar-02			ABRAHAM P K (DR) - CHAIRMAN		JOSHY GEORGE KONDODY MD		THOMAS GEORGE KONDODY		JOE JOHNSON VALLIKAPPA		SANGEETHA																		
9515	EODOS AGRO PVT LIMITED	SBT	KERALA	KOTTAYAM (MAIN)	REGISTERED OFFICE AND WORKS INDUSTRIAL ESTATE P B NO.2 PAMPADY KOTTAYAM - 686502	212.00	DOUBT	Mar-16			ABRAHAM P K (DR) - CHAIRMAN		JOSHY GEORGE KONDODY MD		THOMAS GEORGE KONDODY		JOE JOHNSON VALLIKAPPA		SANGEETHA																		
9516	CRANES SOFTWARE INTERNATIONAL LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	VASANTH NAGAR BANGALORE	3212.00	DOUBT	Sep-15		HSBC BOI (BABB SB SBM SB AL BK CBB YES	DR.RUDRAPRATAP		ASIF KHADER - CHAIRMAN		MUKKARAM JAN		RICHARD GALL		RONALD BROWN		AJAY SINGH		MIRZA YAWAR BAIG		DR.MANJU BANSAL		PETER RYGER										
9517	CRANES SOFTWARE INTERNATIONAL LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	VASANTH NAGAR BANGALORE	3212.00	DOUBT	Sep-02		HSBC BOI (BABB SB SBM SB AL BK CBB YES	DR.RUDRAPRATAP		ASIF KHADER - CHAIRMAN		MUKKARAM JAN		RICHARD GALL		RONALD BROWN		AJAY SINGH		MIRZA YAWAR BAIG		DR.MANJU BANSAL		PETER RYGER										
9518	CRANES SOFTWARE INTERNATIONAL LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	VASANTH NAGAR BANGALORE	3212.00	DOUBT	Sep-16		HSBC BOI (BABB SB SBM SB AL BK CBB YES	DR.RUDRAPRATAP		ASIF KHADER - CHAIRMAN		MUKKARAM JAN		RICHARD GALL		RONALD BROWN		AJAY SINGH		MIRZA YAWAR BAIG		DR.MANJU BANSAL		PETER RYGER										
9519	CRB CAPITAL MARKETS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH MUMB	CRB HOUSE 13 PANCHKUIAN ROAD NEW DELHI 110-001	449.00	LOSS	Mar-97			C.R.BHANSALI-CHAIRMAN		S K JAIN VICE CHAIRMAN		S.D.DIKSHIT-DIRECTOR		S.N.TANDON		MANJULA BHANSALI		P.L.TATIA		VIMAL KUMAR SHARMA														
9520	DAMANIA CAPITAL MARKETS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	INDIAN PRESS PROPERTY STATION ROAD AHMEDABAD - 411 001	422.00	DOUBT	Mar-97			VIJIPI C.DAMANIA(JP)		VIJIPI C.DAMANIA(JP)		LADHIN CHANDRAKANT THAKUR - (P)	1435840	SURENDRA BABU SINGH - (P)	3822271	HEMANG PRAVINCHANDRA KAPADIA - (P)	1927570																		
9521	DENTIFRICES	SBT	KERALA	THRISSUR(MAIN)	DOCTORS PARKAT LANE PUNKUNNAM THRISSUR-2	378.00	DOUBT	Mar-94			N.K.RAMLAL		A.V.BUDHA		A.V.BUDHA																								
9522	DEV FASTNERS LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NO 42 RADHAKRISHNAN SALAI CHENNAI 600004	347.00	DOUBT	Sep-15			L.PRABHALA - CHAIRMAN		KRISHNAN N G - MD		GOPALAN V		PARAKH K D		DAQABHOY F		RAMADOS		DEVARAJAN		RAGHAVAN V R		SATHIS KAPPAGANTULA										
9523	DEV FASTNERS LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NO 42 RADHAKRISHNAN SALAI CHENNAI 600004	347.00	DOUBT	Sep-02			L.PRABHALA - CHAIRMAN		KRISHNAN N G - MD		GOPALAN V		PARAKH K D		DAQABHOY F		RAMADOS		DEVARAJAN		RAGHAVAN V R		SATHIS KAPPAGANTULA										
9524	DEV FASTNERS LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NO 42 RADHAKRISHNAN SALAI CHENNAI 600004	347.00	DOUBT	Sep-16			L.PRABHALA - CHAIRMAN		KRISHNAN N G - MD		GOPALAN V		PARAKH K D		DAQABHOY F		RAMADOS		DEVARAJAN		RAGHAVAN V R		SATHIS KAPPAGANTULA										
9525	DHANDAPANI FINANCE LIMITED	SBT	TAMILNADU	CHENNAI (MAIN)	NO-14 RAMAKRISHNA STREET T NAGAR CHENNAI - 600 017	1405.00	DOUBT	Dec-15			NAGARAJAN R - NON EX CHAIRMAN		GUSAIN G S -		SALACHANDER S - MD																								
9526	DHANDAPANI FINANCE LIMITED	SBT	TAMILNADU	CHENNAI (MAIN)	NO-14 RAMAKRISHNA STREET T NAGAR CHENNAI - 600 017	1405.00	DOUBT	Dec-02			NAGARAJAN R - NON EX CHAIRMAN		GUSAIN G S -		SALACHANDER S - MD																								
9527	DHANDAPANI FINANCE LIMITED	SBT	TAMILNADU	A R M BRANCH-CHENNAI	NO-14 RAMAKRISHNA STREET T NAGAR CHENNAI - 600 017	1405.00	DOUBT	Dec-16			NAGARAJAN R - NON EX CHAIRMAN		GUSAIN G S -		SALACHANDER S - MD																								
9528	EAST WEST TRAVEL & TRADE LINKS LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH MUMB	SILVER APARTMENTS SHANKAR GHANEKAR RD DADAR MUMBAI-400 028.	1839.00	LOSS	Mar-93			NASIRUDEEN ABDUL WAH		SHYABHUDEEN ABDUL		FAISAL ABDUL WAHID		THAHAKUTTY ABDUL WAH		PEER MOHAMMED		NAJIMUDIN MOHAMMED ABDUL																
9529	EVLAN AGRO FOODS PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	INDUSTRIAL ESTATE MUTTOM THODUPUZHA	148.00	DOUBT	Mar-15			R.A.MATHEW		DAISY MATHEW																										
9530	EVLAN AGRO FOODS PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	INDUSTRIAL ESTATE MUTTOM THODUPUZHA	148.00	DOUBT	Mar-02			R.A.MATHEW		DAISY MATHEW																										
9531	EVLAN AGRO FOODS PVT LTD	SBT	KERALA	KOTTAYAM (MAIN)	INDUSTRIAL ESTATE MUTTOM THODUPUZHA	148.00	DOUBT	Mar-16			R.A.MATHEW		DAISY MATHEW																										
9532	ERNAKULAM TOURIST BUNGALOW	SBT	KERALA	COMMERCIAL BRANCH ERNAKULAM	SHIVAMANNINDIA LANE NEAR SOUTH RAILWAY STATION ERNAKULAM COCHIN 682016	1422.00	SSA	Mar-16			C V DEVIDAS		OMANA GOPALAN		SHIVANNESWARI SATHYAPALAN		RADHIKA DEVADAS		DEEPAK SATHYAPALAN		D SHYAM																
9533	ERODE RAMA TEXTILE PROCESSORS (P) LTD.	SBT	TAMIL NADU	ERODE	47/4 VALAYANKARA STREET ERODE 638001.	319.00	DOUBT	Mar-98			K.V.LAKRAMAN		L SAROJA		S.B.ARULDAS		K.R.NAVANEETHAN		M.RAJARAM		G.PALANISWAMY																
9534	FEMMECARD CONCEPTS	SBT	KERALA	BME BRANCH- KALAMASSERY	5/538 OPP PRESS ACADEMY SEAPORT AIRPORT ROAD KAKKANAD	287.00	DOUBT	Jul-15			WALPARTNERSHIP FIRM)																												
9535	FEMMECARD CONCEPTS	SBT	KERALA	BME BRANCH- KALAMASSERY	5/538 OPP PRESS ACADEMY SEAPORT AIRPORT ROAD KAKKANAD	287.00	DOUBT	Jul-02			WALPARTNERSHIP FIRM)																												
9536	FEMMECARD CONCEPTS	SBT	KERALA	BME BRANCH- KALAMASSERY	5/538 OPP PRESS ACADEMY SEAPORT AIRPORT ROAD KAKKANAD	287.00	DOUBT	Jul-16			WALPARTNERSHIP FIRM)																												
9537	FIRST LEASING COMPANY OF INDIA LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	749 ANNA SALAI CHENNAI -600002	11816.00	SSA	Dec-15		SBI CBB UCO SYN SBM SBP HDUO IND AXIS	MUTHIAH A C (DR)-Chairman	41905	FAROUK IRANI - CHAIRMAN&MD	174018	SELVARAJ V -IND	52464	RAMAKRISHNAN N IND@	46234	BALAJI K L -IND DIR		MANIVANNAN I V - IND DIR																
9538	FIRST LEASING COMPANY OF INDIA LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	749 ANNA SALAI CHENNAI -600002	11816.00	SSA	Dec-02		SBI CBB UCO SYN SBM SBP HDUO IND AXIS	MUTHIAH A C (DR)-Chairman	41905	FAROUK IRANI - CHAIRMAN&MD	174018	SELVARAJ V -IND	52464	RAMAKRISHNAN N IND@	46234	BALAJI K L -IND DIR		MANIVANNAN I V - IND DIR																
9539	FIRST LEASING COMPANY OF INDIA LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	749 ANNA SALAI CHENNAI -600002	11816.00	SSA	Dec-16		SBI CBB UCO SYN SBM SBP HDUO IND AXIS	MUTHIAH A C (DR)-Chairman	41905	FAROUK IRANI - CHAIRMAN&MD	174018	SELVARAJ V -IND	52464	RAMAKRISHNAN N IND@	46234	BALAJI K L -IND DIR		MANIVANNAN I V - IND DIR																
9540	G K STEEL AND ALLIED INDUSTRIES LTD	SBT	TAMIL NADU	COIMBATORE (MAIN)	1077 - AVINASHI ROAD COIMBATORE	722.00	DOUBT	Mar-96			NARAYANASWAMY K. MD		VENKITESH																										
9541	G.E. T. POWER LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	TRIPRO TOWERS PLOT 114 A 1F 5TH CROSS ROAD SIPCOT SIRUSERI CHENNAI -600103	11157.00	DOUBT	Nov-02		SBI PNB SCB AXIS ICICI	AMUL GARMAN	10558	AJAY KUMAR BISHNOI	13917	SOUMITRA SANKAR SAMADDAR	5270707	JITINDER PAL SINGH	5251413																				
9542	G.E. T. POWER LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	TRIPRO TOWERS PLOT 114 A 1F 5TH CROSS ROAD SIPCOT SIRUSERI CHENNAI -600103	11157.00	DOUBT	Nov-16		SBI PNB SCB AXIS ICICI	AMUL GARMAN	10558	AJAY KUMAR BISHNOI	13917	SOUMITRA SANKAR SAMADDAR	5270707	JITINDER PAL SINGH	5251413																				
9543	GANGOTRI TEXTILES	SBT	TAMILNADU	PAPPANAIDENPALAYAM(COIMBATORE)	NEW NO.35 (OLD NO-42) ROBERTSON ROAD R.S.PURAM COIMBATORE-641002	1450.00	SSA	Jul-15		SBI DBI CORP BK SBI SBM CB SBH SYN BK	MANOKJUMAR TIBERWAL	806553	MOHANLAL TIBERWAL	811853	SELVA R SANSPHI -IND NON EXDIR																								
9544	GANGOTRI TEXTILES	SBT	TAMILNADU	PAPPANAIDENPALAYAM(COIMBATORE)	NEW NO.35 (OLD NO-42) ROBERTSON ROAD R.S.PURAM COIMBATORE-641002	1450.00	SSA	Jul-02		SBI DBI CORP BK SBI SBM CB SBH SYN BK	MANOKJUMAR TIBERWAL	806553	MOHANLAL TIBERWAL	811853	SELVA R SANSPHI -IND NON EXDIR																								
9545	GANGOTRI TEXTILES	SBT	TAMILNADU	PAPPANAIDENPALAYAM(COIMBATORE)	NEW NO.35 (OLD NO-42) ROBERTSON ROAD R.S.PURAM COIMBATORE-641002	1450.00	SSA	Jul-16		SBI DBI CORP BK SBI SBM CB SBH SYN BK	MANOKJUMAR TIBERWAL	806553	MOHANLAL TIBERWAL	811853	SELVA R SANSPHI -IND NON EXDIR																								
9546	GEO MOTORS	SBT	KERALA	VYTTILA -ERNAKULAM	91/7A NATTAKOM P O KOTTAYAM - 686	656.00	DOUBT	Mar-15			SHIBU GEORGE-PARTNERSHIP FIRM)		NISHA SHIBU (SMT)																										
9547	GEO MOTORS	SBT	KERALA	VYTTILA -ERNAKULAM	91/7A NATTAKOM P O KOTTAYAM - 686	656.00	DOUBT	Mar-02			SHIBU GEORGE-PARTNERSHIP FIRM)		NISHA SHIBU (SMT)																										
9548	GEO MOTORS	SBT	KERALA	VYTTILA -ERNAKULAM	91/7A NATTAKOM P O KOTTAYAM - 686	656.00	DOUBT	Mar-16			SHIBU GEORGE-PARTNERSHIP FIRM)		NISHA SHIBU (SMT)																										
9549	GOK INDUSTRIES (INDIA) PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.20A CIEZ KAKKANADU KOCHI-682 037	573.00	SSA	Feb-15			JAYAKRISHNAN M		PRIYADERSHINI JAYAKRISHNAN																										
9550	GOK INDUSTRIES (INDIA) PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.20A CIEZ KAKKANADU KOCHI-682 037	573.00	SSA	Feb-02			JAYAKRISHNAN M		PRIYADERSHINI JAYAKRISHNAN																										
9551	GOK INDUSTRIES (INDIA) PVT LTD	SBT	KERALA	A R M BRANCH- ERNAKULAM	PLOT NO.20A CIEZ KAKKANADU KOCHI-682 037	573.00	SSA	Feb-16			JAYAKRISHNAN M		PRIYADERSHINI JAYAKRISHNAN																										
9552	GPT STEEL INDUSTRIES LTD	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	PLOT NO.303 METHIORDHAM GIDC ESTATE PHASE II GANDHISHRAM DIST KUTCH GUJARAT	2377.00	DOUBT	Mar-15		SBI BOI SBIN SYB UBI J&K PNB AB UCO SBBJ	BHARAT AMRITLAL PARIKH	2367676	RAJEN PARIKH	69594	KARUNA PARIKH - (P)	2329036																								
9553	GPT STEEL INDUSTRIES LTD	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	PLOT NO.303 METHIORDHAM GIDC ESTATE PHASE II GANDHISHRAM DIST KUTCH GUJARAT	2377.00	DOUBT	Mar-02		SBI BOI SBIN SYB UBI J&K PNB AB UCO SBBJ	BHARAT AMRITLAL PARIKH	2367676	RAJEN PARIKH	69594	KARUNA PARIKH - (P)	2329036																								
9554	GPT STEEL INDUSTRIES LTD	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	PLOT NO.303 METHIORDHAM GIDC ESTATE PHASE II GANDHISHRAM DIST KUTCH GUJARAT	2377.00	DOUBT	Mar-16		SBI BOI SBIN SYB UBI J&K PNB AB UCO SBBJ	BHARAT AMRITLAL PARIKH	2367676	RAJEN PARIKH	69594	KARUNA PARIKH - (P)	2329036																								
9555	GREAT SEA SHIPPING PRIVATE LIMITED	SBT	KERALA	ERNAKULAM SOUTH	XVII/VITTA- ORECOMPL HOUSE PARUTHICHUVADI NETTOOR P.O. KERALA 682040	512.00	SSA	Jul-15			N.J THOMAS		D J BABY		F.JOHN ABRAHAM		JOHN THOTTAM		JOHN MATHEW		CAPT.HARIDAS P NAIR		SHIBU THOMAS																
9556	GREAT SEA SHIPPING PRIVATE LIMITED	SBT	KERALA	ERNAKULAM SOUTH	XVII/VITTA- ORECOMPL HOUSE PARUTHICHUVADI NETTOOR P.O. KERALA 682040	512.00	SSA	Jul-02			N.J THOMAS		D J BABY		F.JOHN ABRAHAM		JOHN THOTTAM		JOHN MATHEW		CAPT.HARIDAS P NAIR		SHIBU THOMAS																
9557	GREAT SEA SHIPPING PRIVATE LIMITED	SBT	KERALA	ERNAKULAM SOUTH	XVII/VITTA- ORECOMPL HOUSE PARUTHICHUVADI NETTOOR P.O. KERALA 682040	512.00	SSA	Jul-16			N.J THOMAS		D J BABY		F.JOHN ABRAHAM		JOHN THOTTAM		JOHN MATHEW		CAPT.HARIDAS P NAIR		SHIBU THOMAS																
9558	GURU AASHISH TEXFAB LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	FLAT NO.-8 BUILDING NO.28 JAHINO ESTATE 1ST FLOOR DR.ATMARAM MEROCHANT ROAD BHULESHWAR MUMBAI-400 002	1528.00	SSA	Jul-15	DBC CB KALYAN JANATA SAHAKARI BANK	KAMAL SATYA PRAKASH JADOO	75170	NITA KAMAL JADOO	75276	DINESH BABOOLAL KUDHBAW	1969476																								
9559	GURU AASHISH TEXFAB LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	FLAT NO.-8 BUILDING NO.28 JAHINO ESTATE 1ST FLOOR DR.ATMARAM MEROCHANT ROAD BHULESHWAR MUMBAI-400 002	1528.00	SSA	Jul-02	DBC CB KALYAN JANATA SAHAKARI BANK	KAMAL SATYA PRAKASH JADOO	75170	NITA KAMAL JADOO	75276	DINESH BABOOLAL KUDHBAW	1969476																								
9560	GURU AASHISH TEXFAB LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	FLAT NO.-8 BUILDING NO.28 JAHINO ESTATE 1ST FLOOR DR.ATMARAM MEROCHANT ROAD BHULESHWAR MUMBAI-400 002	1528.00	SSA	Jul-16	DBC CB KALYAN JANATA SAHAKARI BANK	KAMAL SATYA PRAKASH JADOO	75170	NITA KAMAL JADOO	75276	DINESH BABOOLAL KUDHBAW	1969476																								
9561	HELIOS & MATHESON INFORMATION TECHNOLOGY LTD	SBT	TAMILNADU	CHENNAI (MAIN)	AZIMBAW TOWERS NO.3 SOUTH BOAG ROAD T NAGAR CHENNAI - 600017	3487.00	SSA	Nov-02			G.MURALIKRISHNA	528191	DIWAKAR SAI YERRA	1284983	CHANDRA RAMESH	938654	PATIL S K	2003655	SETLA S R	1684926																		
9562	HELIOS & MATHESON INFORMATION TECHNOLOGY LTD	SBT	TAMILNADU	CHENNAI (MAIN)	AZIMBAW TOWERS NO.3 SOUTH BOAG ROAD T NAGAR CHENNAI - 600017	3487.00	SSA	Nov-16			G.MURALIKRISHNA	528191	DIWAKAR SAI YERRA	1284983	CHANDRA RAMESH	938654	PATIL S K	2003655	SETLA S R	1684926																		
9563	IN TECH LEATHER GARMENTS BANGALORE PVT LTD	SBT	KARNATAKA	MCB BANGALORE	NO 265,7TH MAIN ROAD GOVINDRAM GARDEN TELACHERWALLI INDUSTRIAL AREA BANGALORE 62	1706.00	SSA	Jul-16			NAGENDRA K L -MD	378831	JANHVI NAGENDRA	2543018																								
9564	HOME CENTRE	SBT	KERALA	PANAMPILLY NAGAR	AGAIN TRADE CENTRE KUMARANASAN JN K K ROAD ROOM-682017	498.00	DOUBT	Feb-16			PRADEEP KUMAR K	BIKDB30223	JIMILA PRADEEP	BIKD1830231																								
9565	IDEB PROJECTS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	9TH FLOOR DELTA TOWERS SIGMA SOFT TECH PARK 7 WHITEFIELD MAIN RD VARTHUR OP VARTHURLAKE BANGALORE	4891.00	DOUBT	Dec-15	SBI SBP SBH OBC ICICI	HARKIRAT SINGH BEDI - CEO		ANVEET BEDI (SMT)																											
9566	IDEB PROJECTS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	9TH FLOOR DELTA TOWERS SIGMA SOFT TECH PARK 7 WHITEFIELD MAIN RD VARTHUR OP VARTHURLAKE BANGALORE	4891.00	DOUBT	Dec-02	SBI SBP SBH OBC ICICI	HARKIRAT SINGH BEDI - CEO		ANVEET BEDI (SMT)																											
9567	IDEB PROJECTS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	9TH FLOOR DELTA TOWERS SIGMA SOFT TECH PARK 7 WHITEFIELD MAIN RD VARTHUR OP VARTHURLAKE BANGALORE	4891.00	DOUBT	Dec-16	SBI SBP SBH OBC ICICI	HARKIRAT SINGH BEDI - CEO		ANVEET BEDI (SMT)																											
9568	IFB FINANCE LTD	SBT	WEST BENGAL	KOLKATA-MAIN	6/1 MIDDLETON ROAD CALCUTTA - 700071	259.00	DOUBT	Mar-98			S.K.BISWAS		D.N.DAWAR		D.N.DAWAR		P.N.ROY		R.L.GAGGAR (IND. DIR)		R.N.SEN		BIJON NAG																
9569	INTEGRATED FINANCE LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	VAIMAMS 112 THYAGARAJA ROAD T NAGAR CHENNAI - 600017	2495.00	DOUBT	Mar-15	SBI SBM SBH SBS SBBJ IDB OSB SBP	K.M PHILIP(JP)		K O MAMMAN (JP)		F.GEORGE KURUVILA	864565	ASHOK KUREN (JP)		D.G.NAYAR	1454423	M.D.ACHIAR (JP)		GEORGE VARGHESE(JP)		APPAN FALECANDA SOYANNA - (P)	215565	MAJID SIDDIQUE MOHAMMED - (P)	1777030											
9570	INTEGRATED FINANCE LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	VAIMAMS 112 THYAGARAJA ROAD T NAGAR CHENNAI - 600017	2495.00	DOUBT	Mar-02	SBI SBM SBH SBS SBBJ IDB OSB SBP	K.M PHILIP(JP)		K O MAMMAN (JP)		F.GEORGE KURUVILA	864565	ASHOK KUREN (JP)		D.G.NAYAR	1454423	M.D.ACHIAR (JP)		GEORGE VARGHESE(JP)		APPAN FALECANDA SOYANNA - (P)	215565	MAJID SIDDIQUE MOHAMMED - (P)	1777030											
9571	INTEGRATED FINANCE LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	VAIMAMS 112 THYAGARAJA ROAD T NAGAR CHENNAI - 600017	2495.00	DOUBT	Mar-16	SBI SBM SBH SBS SBBJ IDB OSB SBP	K.M PHILIP(JP)		K O MAMMAN (JP)		F.GEORGE KURUVILA	864565	ASHOK KUREN (JP)		D.G.NAYAR	1454423	M.D.ACHIAR (JP)		GEORGE VARGHESE(JP)		APPAN FALECANDA SOYANNA - (P)	215565	MAJID SIDDIQUE MOHAMMED - (P)	1777030											
9572	I-WAY NET TECK	SBT	TAMILNADU	SPECIALISED PERSONAL BANKING B	55/26 BRINDAVAN STREET WEST MAMBALAM CHENNAI-600033	718.00	LOSS	Jun-15		RAJESH ANANDAN- MG PARTNER		VASANTHI ANANDAN		MOHAN K																								
9573	I-WAY NET TECK	SBT	TAMILNADU	SPECIALISED PERSONAL BANKING B	55/26 BRINDAVAN STREET WEST MAMBALAM CHENNAI-600033	718.00	LOSS	Jun-02		RAJESH ANANDAN- MG PARTNER		VASANTHI ANANDAN		MOHAN K																								
9574	I-WAY NET TECK	SBT	TAMILNADU	SPECIALISED PERSONAL BANKING B	55/26 BRINDAVAN STREET WEST MAMBALAM CHENNAI-600033	718.00	LOSS	Jun-16		RAJESH ANANDAN- MG PARTNER		VASANTHI ANANDAN		MOHAN K																								
9575	JAJOO ENTERPRISES LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	SHOP NO.3 BUILDING NO.3/C JAHINO ESTATE DR.ATMARAM MEROCHANT ROAD BHULESHWAR MUMBAI-400 002	987.00	SSA	May-15	BOM SCB CB SHAMRAO VITTHAL CO-OP BANK	KAMAL SATYA PRAKASH JADOO	75170	NITA KAMAL JADOO	75276	DINESH BABOOLAL KUDHBAW	1969476																								
9576	JAJOO ENTERPRISES LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	SHOP NO.3 BUILDING NO.3/C JAHINO ESTATE DR.ATMARAM MEROCHANT ROAD BHULESHWAR MUMBAI-400 002	987.00	SSA	May-02	BOM SCB CB SHAMRAO VITTHAL CO-OP BANK	KAMAL SATYA PRAKASH JADOO	75170	NITA KAMAL JADOO	75276	DINESH BABOOLAL KUDHBAW	1969476																								
9577	JAJOO ENTERPRISES LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	SHOP NO.3 BUILDING NO.3/C JAHINO ESTATE DR.ATMARAM MEROCHANT ROAD BHULESHWAR MUMBAI-400 002	987.00	SSA	May-16	BOM SCB CB SHAMRAO VITTHAL CO-OP BANK	KAMAL SATYA PRAKASH JADOO	75170	NITA KAMAL JADOO	75276	DINESH BABOOLAL KUDHBAW	1969476																								
9578	JEWELS INDIA HOTELS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO.28 MG ROAD BANGALORE	2109.00	DOUBT	Dec-15		BHUPINDER SINGH CHADHA - CHAIRMAN & MD		HARPAL SINGH CHADHA		AMANEET SINGH CHADHA		CHARANJEET SINGH CHADHA		TRILOCHAN SINGH CHADHA																				
9579	JEWELS INDIA HOTELS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO.28 MG ROAD BANGALORE	2109.00	DOUBT	Dec-02		BHUPINDER SINGH CHADHA - CHAIRMAN & MD		HARPAL SINGH CHADHA		AMANEET SINGH CHADHA		CHARANJEET SINGH CHADHA		TRILOCHAN SINGH CHADHA																				
9580	JEWELS INDIA HOTELS PVT LTD	SBT	KARNATAKA	COMMERCIAL BRANCH BANGALORE	NO.28 MG ROAD BANGALORE	2109.00	DOUBT	Dec-16		BHUPINDER SINGH CHADHA - CHAIRMAN & MD		HARPAL SINGH CHADHA		AMANEET SINGH CHADHA		CHARANJEET SINGH CHADHA		TRILOCHAN SINGH CHADHA																				
9581	KAIPALLIJI RESORTS & HOMESTAY	SBT	KERALA	MUNNAR	KAIPALLIL HOUSE MUNNAR P O IDUKKI DISTRICT	266.00	SSA	Aug-15		JERRY GEORGE CHERIAN-PROP																												
9582	KAIPALLIJI RESORTS & HOMESTAY	SBT	KERALA	MUNNAR	KAIPALLIL HOUSE MUNNAR P O IDUKKI DISTRICT	266.00	SSA	Aug-02		JERRY GEORGE CHERIAN-PROP																												
9583	KAIPALLIJI RESORTS & HOMESTAY	SBT	KERALA	MUNNAR	KAIPALLIL HOUSE MUNNAR P O IDUKKI DISTRICT	266.00	SSA	Aug-16		JERRY GEORGE CHERIAN-PROP																												
9584	KEDIA OVERSEAS LTD (KOL)	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	DOOR NO.19-2-139 MIRALAM TANK ROAD BAHADURPURA HYDERABAD -500064 ANDHRAPRADESH	605.00	DOUBT	Oct-15	SBH SBM SBI	MAHESH KUMAR KEDIA - CHAIRMAN & MD		ANITA KEDIA		AARY KUMAR KEDIA -EX DIR																								
9585	KEDIA OVERSEAS LTD (KOL)	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	DOOR NO.19-2-139 MIRALAM TANK ROAD BAHADURPURA HYDERABAD -500064 ANDHRAPRADESH	605.00	DOUBT	Oct-02	SBH SBM SBI	MAHESH KUMAR KEDIA - CHAIRMAN & MD		ANITA KEDIA		AARY KUMAR KEDIA -EX DIR																								
9586	KEDIA OVERSEAS LTD (KOL)	SBT	ANDHRA PRADESH	MID CORPORATE BRANCH HYDERABAD	DOOR NO.19-2-139 MIRALAM TANK ROAD BAHADURPURA HYDERABAD -500064 ANDHRAPRADESH	605.00	DOUBT	Oct-16	SBH SBM SBI	MAHESH KUMAR KEDIA - CHAIRMAN & MD		ANITA KEDIA		AARY KUMAR KEDIA -EX DIR																								
9587	KERALA A

9629	MAHARASHTRA POWER TRANSMISSION STRUCTURES PV	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	NO.190 LBS MARG BHANDUP WEST MUMBAI -400078	629.00	LOSS	Jul-16			ANKI PRASAD SHAH	342087	RITU SHAH	342810																								
9630	MAYA SPINNERS LTD.	SBT	MADHYA PRADESH	INDORE	207 MANAS BHAWAN 11 R.N.TAGORE MARG INDORE - 452 001	631.00	DOUBT	Mar-98			S.S.CHOUDHARY	316.9601	MAYA CHOUDHARY(@)		MANDKI MATHUR (DR)(@)		SHIVENDRA SINGH(@)		C.R.BHAMAU(@)		MADHU BAHETE(@)		V.M.VIRUGHESE(@)		KRISHANLAL AHUJA - (P)	316.9371	KAMAL PATEL - (P)	3174511								
9631	MEGHANA METALLURGY (P) LTD	SBT	ANDHRA PRADESH	TIRUPATI	DOOR NO.700 7TH MAIN HAL 2ND STAGE INDIRA NAGAR BANGALORE	1211.00	LOSS	Jun-15			DEEPAK KUMAR T R		KAKESH P																									
9632	MEGHANA METALLURGY (P) LTD	SBT	ANDHRA PRADESH	TIRUPATI	DOOR NO.700 7TH MAIN HAL 2ND STAGE INDIRA NAGAR BANGALORE	1211.00	LOSS	Jun-02			DEEPAK KUMAR T R		KAKESH P																									
9633	MEGHANA METALLURGY (P) LTD	SBT	ANDHRA PRADESH	TIRUPATI	DOOR NO.700 7TH MAIN HAL 2ND STAGE INDIRA NAGAR BANGALORE	1211.00	LOSS	Jun-16			DEEPAK KUMAR T R		KAKESH P																									
9634	METALMAN INDUSTRIES LTD	SBT	MADHYA PRADESH	INDORE	409 MAKER CHAMBERS NARIMAN POINT MUMBAI - 400021	783.00	DOUBT	Mar-15	98 DBC BO SBBI /ICICI HSBC PNB	NUVY LOCHAN SONECHAWRANA & MOL	309653	VIJAY SONI	309610	SHAMANS SONI - NON EX DIR		NIRMAL KUMAR SHARMA - NON EX IND DIR	1414070	JAY PRAKASH MATHUR - NON EX IND DIR		JITENDRA KUMAR SHUKLA NON EX IND DIR		ROSHAN DHEROBBA SANDAVANTE	522669												
9635	METALMAN INDUSTRIES LTD	SBT	MADHYA PRADESH	INDORE	409 MAKER CHAMBERS NARIMAN POINT MUMBAI - 400021	783.00	DOUBT	Mar-02	98 DBC BO SBBI /ICICI HSBC PNB	NUVY LOCHAN SONECHAWRANA & MOL	309653	VIJAY SONI	309610	SHAMANS SONI - NON EX DIR		NIRMAL KUMAR SHARMA - NON EX IND DIR	1414070	JAY PRAKASH MATHUR - NON EX IND DIR		JITENDRA KUMAR SHUKLA NON EX IND DIR		ROSHAN DHEROBBA SANDAVANTE	522669												
9636	METALMAN INDUSTRIES LTD	SBT	MADHYA PRADESH	INDORE	409 MAKER CHAMBERS NARIMAN POINT MUMBAI - 400021	783.00	DOUBT	Mar-16	98 DBC BO SBBI /ICICI HSBC PNB	NUVY LOCHAN SONECHAWRANA & MOL	309653	VIJAY SONI	309610	SHAMANS SONI - NON EX DIR		NIRMAL KUMAR SHARMA - NON EX IND DIR	1414070	JAY PRAKASH MATHUR - NON EX IND DIR		JITENDRA KUMAR SHUKLA NON EX IND DIR		ROSHAN DHEROBBA SANDAVANTE	522669												
9637	MONNET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MONNET HOUSE 11 MASJID MOTH GREATER KAILASH NEW DELHI 110048	599.00	SSA	Jun-15			SANDEEP KUMAR JAJODIA	82869	AMIT DIXIT	1798942	J P LATHI	380076	C P BAID	466414	VIKRAM SINGH DESWAL	527796	AMULYA CHAWAN	7170														
9638	MONNET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MONNET HOUSE 11 MASJID MOTH GREATER KAILASH NEW DELHI 110048	599.00	SSA	Jun-02			SANDEEP KUMAR JAJODIA	82869	AMIT DIXIT	1798942	J P LATHI	380076	C P BAID	466414	VIKRAM SINGH DESWAL	527796	AMULYA CHAWAN	7170														
9639	MONNET ISPAT AND ENERGY LIMITED	SBT	DELHI	CORPORATE FINANCE BRANCH NEW	MONNET HOUSE 11 MASJID MOTH GREATER KAILASH NEW DELHI 110048	599.00	SSA	Jun-16			SANDEEP KUMAR JAJODIA	82869	AMIT DIXIT	1798942	J P LATHI	380076	C P BAID	466414	VIKRAM SINGH DESWAL	527796	AMULYA CHAWAN	7170														
9640	MULTIMEDIA FRONTIERS	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	C/6 GIDC ELECTRONIC ESTATE GANDHI NAGAR 382 044	246.00	DOUBT	Sep-15			PRABHUDAS S PATEL (@)		MANISH P PATEL (@)		NAMRATABEN P PATEL (@)		JAYESH NARANDAS THAKKAR - (P)	12250	LAXMINARAYAN AMRITLAL PATEL (P)	227814	RAMESHCHANDRA MADHAVDASAN CHAUDHARY (P)	1767224														
9641	MULTIMEDIA FRONTIERS	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	C/6 GIDC ELECTRONIC ESTATE GANDHI NAGAR 382 044	246.00	DOUBT	Sep-02			PRABHUDAS S PATEL (@)		MANISH P PATEL (@)		NAMRATABEN P PATEL (@)		JAYESH NARANDAS THAKKAR - (P)	12250	LAXMINARAYAN AMRITLAL PATEL (P)	227814	RAMESHCHANDRA MADHAVDASAN CHAUDHARY (P)	1767224														
9642	MULTIMEDIA FRONTIERS	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	C/6 GIDC ELECTRONIC ESTATE GANDHI NAGAR 382 044	246.00	DOUBT	Sep-16			PRABHUDAS S PATEL (@)		MANISH P PATEL (@)		NAMRATABEN P PATEL (@)		JAYESH NARANDAS THAKKAR - (P)	12250	LAXMINARAYAN AMRITLAL PATEL (P)	227814	RAMESHCHANDRA MADHAVDASAN CHAUDHARY (P)	1767224														
9643	N - JOTHY GRAPHICS (INDIA) PRIVATE LIMITED	SBT	KARNATAKA	JC NAGAR (BANGALORE)	NO.34 10TH CROSS THIMMAIAH GARDEN 1ST BLOCK RT NAGAR BANGALORE 32	588.00	DOUBT	Oct-15			NAGARAJU ARUNACHALAM	2127988	MUNISWAMY AMMAYYA	2129805																						
9644	N - JOTHY GRAPHICS (INDIA) PRIVATE LIMITED	SBT	KARNATAKA	JC NAGAR (BANGALORE)	NO.34 10TH CROSS THIMMAIAH GARDEN 1ST BLOCK RT NAGAR BANGALORE 32	588.00	DOUBT	Oct-02			NAGARAJU ARUNACHALAM	2127988	MUNISWAMY AMMAYYA	2129805																						
9645	N - JOTHY GRAPHICS (INDIA) PRIVATE LIMITED	SBT	KARNATAKA	JC NAGAR (BANGALORE)	NO.34 10TH CROSS THIMMAIAH GARDEN 1ST BLOCK RT NAGAR BANGALORE 32	588.00	DOUBT	Oct-16			NAGARAJU ARUNACHALAM	2127988	MUNISWAMY AMMAYYA	2129805																						
9646	NANDAN CLEANTIC INDUSTRIES LTD	SBT	ANDHRA PRADESH	MCB HYDERABAD	PLOTS R K E PHASE II VSEZ DUVVADA VISAKHAPATNAM - 530049	470.00	SSA	Jul-15	SB SBH	SRINIVAS PRASAD MOTURI	1875304	HANUMANTHA RAO S V	1895904	SUNITHA MOTURI M (DR)	2027366																						
9647	NANDAN CLEANTIC INDUSTRIES LTD	SBT	ANDHRA PRADESH	MCB HYDERABAD	PLOTS R K E PHASE II VSEZ DUVVADA VISAKHAPATNAM - 530049	470.00	SSA	Jul-02	SB SBH	SRINIVAS PRASAD MOTURI	1875304	HANUMANTHA RAO S V	1895904	SUNITHA MOTURI M (DR)	2027366																						
9648	NANDAN CLEANTIC INDUSTRIES LTD	SBT	ANDHRA PRADESH	MCB HYDERABAD	PLOTS R K E PHASE II VSEZ DUVVADA VISAKHAPATNAM - 530049	470.00	SSA	Jul-16	SB SBH	SRINIVAS PRASAD MOTURI	1875304	HANUMANTHA RAO S V	1895904	SUNITHA MOTURI M (DR)	2027366																						
9649	NANDINI INTERNATIONAL LTD	SBT	GUJARAT	SURAT	3RD FLOOR KAJIRIWALA COMPLEX NEAR KINNARI CINEMA RING ROAD SURAT	244.00	DOUBT	Sep-15			CHANDER MOHAN M SHULLAR - MD		MUNILAL MUNGHIRAM SHULLAR - CHAIRMAN																									
9650	NANDINI INTERNATIONAL LTD	SBT	GUJARAT	SURAT	3RD FLOOR KAJIRIWALA COMPLEX NEAR KINNARI CINEMA RING ROAD SURAT	244.00	DOUBT	Sep-02			CHANDER MOHAN M SHULLAR - MD		MUNILAL MUNGHIRAM SHULLAR - CHAIRMAN																									
9651	NANDINI INTERNATIONAL LTD	SBT	GUJARAT	SURAT	3RD FLOOR KAJIRIWALA COMPLEX NEAR KINNARI CINEMA RING ROAD SURAT	244.00	DOUBT	Sep-16			CHANDER MOHAN M SHULLAR - MD		MUNILAL MUNGHIRAM SHULLAR - CHAIRMAN																									
9652	NET 4 INDIA LTD	SBT	UTTAR PRADESH	NOIDA	AB-11 COMMUNITY CENTRE SAFADRJUNG ENCLACE NEW DELHI 110029	1881.00	LOSS	Mar-15	SBI	JASJIT SINGH SAWHNEY - CHAIRMAN & MD	111020	AMARJITH SINGH SAWHNEY	110283																								
9653	NET 4 INDIA LTD	SBT	UTTAR PRADESH	NOIDA	AB-11 COMMUNITY CENTRE SAFADRJUNG ENCLACE NEW DELHI 110029	1881.00	LOSS	Mar-02	SBI	JASJIT SINGH SAWHNEY - CHAIRMAN & MD	111020	AMARJITH SINGH SAWHNEY	110283																								
9654	NET 4 INDIA LTD	SBT	UTTAR PRADESH	NOIDA	AB-11 COMMUNITY CENTRE SAFADRJUNG ENCLACE NEW DELHI 110029	1881.00	LOSS	Mar-16	SBI	JASJIT SINGH SAWHNEY - CHAIRMAN & MD	111020	AMARJITH SINGH SAWHNEY	110283																								
9655	NICCO UCO ALLIANCE CREDIT LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NICCO HOUSE 2 HARE STREET KOLKATA - 700001	675.00	DOUBT	Sep-15	SBI/SBM/SBBI/UNTO/BPSC/SBBIC/SBCBE/SBNT/SB	N.K.BATTACHARYA - EX CHAIRMAN	198706	SUSANTA KUMAR MAJUMDER-MD		L.N.KAUL - NON EX DIRECTOR	198692	KARTICK KUMAR CHATTERJEE - NON EX DIR	198722	SUDHANGSU SEKAR MAJUMDAR - NON EX DIR		SHRAILENDU SANKAR GUPTA - (P)	198734	BISWAJIT ROY - (P)	198746	DEBDATTA SAILA - (P)	198766												
9656	NICCO UCO ALLIANCE CREDIT LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NICCO HOUSE 2 HARE STREET KOLKATA - 700001	675.00	DOUBT	Sep-02	SBI/SBM/SBBI/UNTO/BPSC/SBBIC/SBCBE/SBNT/SB	N.K.BATTACHARYA - EX CHAIRMAN	198706	SUSANTA KUMAR MAJUMDER-MD		L.N.KAUL - NON EX DIRECTOR	198692	KARTICK KUMAR CHATTERJEE - NON EX DIR	198722	SUDHANGSU SEKAR MAJUMDAR - NON EX DIR		SHRAILENDU SANKAR GUPTA - (P)	198734	BISWAJIT ROY - (P)	198746	DEBDATTA SAILA - (P)	198766												
9657	NICCO UCO ALLIANCE CREDIT LTD	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	NICCO HOUSE 2 HARE STREET KOLKATA - 700001	675.00	DOUBT	Sep-16	SBI/SBM/SBBI/UNTO/BPSC/SBBIC/SBCBE/SBNT/SB	N.K.BATTACHARYA - EX CHAIRMAN	198706	SUSANTA KUMAR MAJUMDER-MD		L.N.KAUL - NON EX DIRECTOR	198692	KARTICK KUMAR CHATTERJEE - NON EX DIR	198722	SUDHANGSU SEKAR MAJUMDAR - NON EX DIR		SHRAILENDU SANKAR GUPTA - (P)	198734	BISWAJIT ROY - (P)	198746	DEBDATTA SAILA - (P)	198766												
9658	NIRAV PETROCHEMICALS LTD.	SBT	ANDHRA PRADESH	HYDERABAD	5-3-883/5/D 2ND FLOOR PUNAGUTTA HYDERABAD-500082	445.00	DOUBT	Mar-99			G.SIVAPRASAD REDDY		MATHEW THOMAS		K.S.PUROHIT		S.RAJENDRAN		ROLF PETER GEISSEN																	
9659	NOVA UDYOG LTD.	SBT	NEW DELHI	PSB KAROLBAGH BRANCH NEW DELHI	2011-419 SOMDUTT CHAMBERS-II 9 BHIKAJI CAMA PLACE NEW DELHI	637.00	DOUBT	Mar-95			S.GAMBHIR		LALIT KR.LUTHRA		SANDEEP LUTHRA																							
9660	OCEAN ENTS LTD.	SBT	TAMILNADU	A R M BRANCH-CHENNAI	WEALTHTEC HOUSE 46 5TH BLOCK KORAMANGALA BANGALORE - 562 195	411.00	DOUBT	Mar-99			PREM BAJAJ		BHASKAR S PATEL		PRAKASH AHUJA		S.KANNAN		SADHURAM PATEL		L.R.KAPASI																
9661	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	SBT	TAMILNADU	MID CORPORATE BRANCH CHENNAI	NO.20 ZAKARIA COLONY 4TH STREET CHOOLAIMEDU CHENNAI - 600006	3300.00	DOUBT	Aug-15	SBI ICICI CBI	JOSEPH RAJ	844819	VIMALA JOSEPH	849207	DOMINIC SALVO	3527105	JAMES WALTER	890677																				
9662	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	SBT	TAMILNADU	MID CORPORATE BRANCH CHENNAI	NO.20 ZAKARIA COLONY 4TH STREET CHOOLAIMEDU CHENNAI - 600006	3300.00	DOUBT	Aug-02	SBI ICICI CBI	JOSEPH RAJ	844819	VIMALA JOSEPH	849207	DOMINIC SALVO	3527105	JAMES WALTER	890677																				
9663	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	SBT	TAMILNADU	MID CORPORATE BRANCH CHENNAI	NO.20 ZAKARIA COLONY 4TH STREET CHOOLAIMEDU CHENNAI - 600006	3300.00	DOUBT	Aug-16	SBI ICICI CBI	JOSEPH RAJ	844819	VIMALA JOSEPH	849207	DOMINIC SALVO	3527105	JAMES WALTER	890677																				
9664	PACE INTERNATIONAL LTD.	SBT	KERALA	A R M BRANCH- ERNAKULAM	9 PARAJU MANSION AB ANNIE BESANT ROAD WORLI BOMBAY-400 018.	1136.00	DOUBT	Mar-97			J.RAJMOHAN PILLAI(@)		S.BALAKRISHNAN(@)		M.A.NARAYANAN(@)		L.A.MASONI(@)		BENDYLAL AMLA(@)		VELLAPPAN KOCHUNARAYANAN PILLAI	48750	KRISHNAN GOPALAN NAIR	48800	RAJENDRAN NAIR VASU THODIYIL - (P)	48822	MOHAN SAMBASIVAN - (P)	2328910								
9665	PARDEH ALUMINEX LIMITED	SBT	MAHARASHTRA	COMMERCIAL BRANCH BKC MUMBAI	601 AUTO COMMERCE HOUSE KENNEDY BRIDGE NANA CHOWK MUMBAI-400007	149.00	SSA	Mar-16	SDB SBI PNB OVEM BANK BOB UBI	DEEPEN ARUN PAREKH	2091316	DEVANSHU PRAVINBHAI DESAI	493980																								
9666	PAVITHRA TABLE BRICKS	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	H.M.R. NAGARA (OPP PAVITRA SCHOOL) MEDARAHALLI CHIKKABANNAVARA POST BANGALORE 560090	163.00	DOUBT	Mar-15			SRINIVASA REDDY K V - (PROP)																										
9667	PAVITHRA TABLE BRICKS	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	H.M.R. NAGARA (OPP PAVITRA SCHOOL) MEDARAHALLI CHIKKABANNAVARA POST BANGALORE 560090	163.00	DOUBT	Mar-02			SRINIVASA REDDY K V - (PROP)																										
9668	PAVITHRA TABLE BRICKS	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	H.M.R. NAGARA (OPP PAVITRA SCHOOL) MEDARAHALLI CHIKKABANNAVARA POST BANGALORE 560090	163.00	DOUBT	Mar-16			SRINIVASA REDDY K V - (PROP)																										
9669	RAJINDER STEELS LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH MUMBAI	RAJINDER HOUSE 117-H 3/303 MODEL TOWN PANDAV NAGAR KANPUR 208005	2867.00	DOUBT	Mar-99			G.S.BATRA - CMD		G K BATRA																								
9670	RATNA INFRASTRUCTURE PROJECTS PRIVATE LIMITE	SBT	KARNATAKA	COMMERCIAL BRANCH- BANGALORE	DOOR NO.8-2-293/5/104 PLOT NO 104 SAGAR SOCIETY ROAD NO.2 BANJARA HILLS HYDERABAD	1823.00	DOUBT	Mar-15	IDBI SBM UCO SBI BOI PNB AXIS BANK	NARASIMHAM M M L	0	SAARALA M	0	SPOORTHY M	0	VENKATA SUBBA RAO M	0					0														
9671	RATNA INFRASTRUCTURE PROJECTS PRIVATE LIMITE	SBT	KARNATAKA	COMMERCIAL BRANCH- BANGALORE	DOOR NO.8-2-293/5/104 PLOT NO 104 SAGAR SOCIETY ROAD NO.2 BANJARA HILLS HYDERABAD	1823.00	DOUBT	Mar-02	IDBI SBM UCO SBI BOI PNB AXIS BANK	NARASIMHAM M M L	0	SAARALA M	0	SPOORTHY M	0	VENKATA SUBBA RAO M	0					0														
9672	RATNA INFRASTRUCTURE PROJECTS PRIVATE LIMITE	SBT	KARNATAKA	COMMERCIAL BRANCH- BANGALORE	DOOR NO.8-2-293/5/104 PLOT NO 104 SAGAR SOCIETY ROAD NO.2 BANJARA HILLS HYDERABAD	1823.00	DOUBT	Mar-16	IDBI SBM UCO SBI BOI PNB AXIS BANK	NARASIMHAM M M L	0	SAARALA M	0	SPOORTHY M	0	VENKATA SUBBA RAO M	0					0														
9673	REGENCY CERAMICS LIMITED	SBT	ANDHRA PRADESH	MCB HYDERABAD	MN HOUSE CHIRAG ALI LANE ABIDS HYDERABAD	1882.00	DOUBT	Aug-15	SBI SBBJ CORPORATION BANK SB	NAIDU G N (DR) - CMD	105597	RAO M V G (DR)	12704	SARMA P J V	119839	SREENIVASULU NAIDU G	106038	BINDU NAIDU	105885	RAMESH CHANDRABOSE T	160630	SATYENDRA PRASAD N - EX DIR	1410333	SURENDRA BALAGALA	6831152												
9674	REGENCY CERAMICS LIMITED	SBT	ANDHRA PRADESH	MCB HYDERABAD	MN HOUSE CHIRAG ALI LANE ABIDS HYDERABAD	1882.00	DOUBT	Aug-02	SBI SBBJ CORPORATION BANK SB	NAIDU G N (DR) - CMD	105597	RAO M V G (DR)	12704	SARMA P J V	119839	SREENIVASULU NAIDU G	106038	BINDU NAIDU	105885	RAMESH CHANDRABOSE T	160630	SATYENDRA PRASAD N - EX DIR	1410333	SURENDRA BALAGALA	6831152												
9675	REGENCY CERAMICS LIMITED	SBT	ANDHRA PRADESH	MCB HYDERABAD	MN HOUSE CHIRAG ALI LANE ABIDS HYDERABAD	1882.00	DOUBT	Aug-16	SBI SBBJ CORPORATION BANK SB	NAIDU G N (DR) - CMD	105597	RAO M V G (DR)	12704	SARMA P J V	119839	SREENIVASULU NAIDU G	106038	BINDU NAIDU	105885	RAMESH CHANDRABOSE T	160630	SATYENDRA PRASAD N - EX DIR	1410333	SURENDRA BALAGALA	6831152												
9676	RED AGRO LIMITED	SBT	WEST BENGAL	KOLKATA-MAIN	EVEREST HOUSE 46C CHOWRINGHEE ROAD 15TH FLOOR KOLKATA-71	8600.00	DOUBT	Jun-02	SBP SBBJ UCO IOB CB BOM BOB UBI CBI AB	SANJAY JHUNJHUNWALA	174701	SANDIP JHUNJHUNWALA	174685	GUPTA N K (DR)	32956	CHATTERJEE A	266151	GHOSH K D	2489198																		
9677	RED AGRO LIMITED	SBT	WEST BENGAL	KOLKATA-MAIN	EVEREST HOUSE 46C CHOWRINGHEE ROAD 15TH FLOOR KOLKATA-71	8600.00	DOUBT	Jun-16	SBP SBBJ UCO IOB CB BOM BOB UBI CBI AB	SANJAY JHUNJHUNWALA	174701	SANDIP JHUNJHUNWALA	174685	GUPTA N K (DR)	32956	CHATTERJEE A	266151	GHOSH K D	2489198																		
9678	REKHA COTTON MILLS (P) LTD	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	6/12 CHITHAPA AVENUE RAYAPURAM MAIN ROAD TIRUPUR -641 601	249.00	DOUBT	Dec-15			PERIYASWAMY K	1759993	JEEVABEENA P	1759947																								
9679	REKHA COTTON MILLS (P) LTD	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	6/12 CHITHAPA AVENUE RAYAPURAM MAIN ROAD TIRUPUR -641 601	249.00	DOUBT	Dec-02			PERIYASWAMY K	1759993	JEEVABEENA P	1759947																								
9680	REKHA COTTON MILLS (P) LTD	SBT	TAMILNADU	MID CORPORATE BRANCH COIMBATOR	6/12 CHITHAPA AVENUE RAYAPURAM MAIN ROAD TIRUPUR -641 601	249.00	DOUBT	Dec-16			PERIYASWAMY K	1759993	JEEVABEENA P	1759947																								
9681	RITE CHOICE SUPER STORES PVT LTD	SBT	KERALA	HIGH COURT JN	64/688 A PENTA TOWER KALOOR ERNAKULAM 17	364.00	DOUBT	Feb-01			ANIL PONNANY		AJAY PONNANY																								
9682	RITE CHOICE SUPER STORES PVT LTD	SBT	KERALA	HIGH COURT JN	64/688 A PENTA TOWER KALOOR ERNAKULAM 17	364.00	DOUBT	Feb-16			ANIL PONNANY		AJAY PONNANY																								
9683	RITE CHOICE SUPER STORES PVT LTD	SBT	KERALA	HIGH COURT JN	64/688 A PENTA TOWER KALOOR ERNAKULAM 17	364.00	DOUBT				ANIL PONNANY		AJAY PONNANY																								
9684	SABARI INN LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	29 THIRUMALAI PILLAI ROAD T NAGAR CHENNAI-600 017	913.00	DOUBT	Dec-15	SBI SBM	RAMANI K R V	208160	NARAYANAN	2251135	KANNAN V	5314266	RAMANARTHAM THIAGARAJAN	10650																				
9685	SABARI INN LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	29 THIRUMALAI PILLAI ROAD T NAGAR CHENNAI-600 017	913.00	DOUBT	Dec-02	SBI SBM	RAMANI K R V	208160	NARAYANAN	2251135	KANNAN V	5314266	RAMANARTHAM THIAGARAJAN	10650																				
9686	SABARI INN LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	29 THIRUMALAI PILLAI ROAD T NAGAR CHENNAI-600 017	913.00	DOUBT	Dec-16	SBI SBM	RAMANI K R V	208160	NARAYANAN	2251135	KANNAN V	5314266	RAMANARTHAM THIAGARAJAN	10650																				
9687	SAJJAN TEXTILES MILLS LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMB	SANJAY BLDG NO 7 FLOOR MITTAL INDL.ESTATE SAKINAKA ANDHERI-KURLA RD. BOMBAY-400 059	260.00	DOUBT	Mar-95			SHYAMSUNDER B JHUNJHUNWALA(@)		SAJJAN S.JHUNJHUNWALA	1184502	SURESH S.JHUNJHUNWALA(@)		KANWALAL GUPTA(@)		PREM RATAN DAMANI(@)		P.C.CHAURE(@)		KANTILAL G UNDIWRA(T)(@)												
9688	SAJJAN UDYOG EXPORT LTD.	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMB	SANJAY BLDG NO 7 MITTAL INDL.ESTATE SAKINAKA ANDHERI-KURLA ROAD ANDHERI EAST MUMBAI-400 059	475.00	DOUBT	Mar-95			SAJJAN S.JHUNJHUNWALA	1184502	SURESH S.JHUNJHUNWALA(@)	3194340	SHYAMSUNDER RATHI(@)	3181503	NANDA KISHORE RATHI(@)		DAMAYANTIDEVI SHYAMSUNDAR JHUNJHUNWALA-P																
9689	SAMRAT ASHOKA EXPORTS LTD.	SBT	KARNATAKA	COMMERCIAL BRANCH- BANGALORE	NO 85/1 III FLOOR SHAKTHI BUILDING K.H.ROAD BANGALORE.	3081.00	DOUBT	Mar-98			DEVINDER KUMAR		P.C.CHUGH		N.RAMANUJAM		ASHOK SHARMA		ASHOK CHUGH																		
9690	SAMRAT DAIRY (P) LTD.	SBT	ANDHRA PRADESH	VIJAYAWADA	40-1-88/A M.G.ROAD PATAMATA VIJAYAWADA 520 010.	158.00	DOUBT	Mar-97			T.V.RAMA RAO - CHAIRMAN		T.V.B.PRASAD - MD		C.H.RAO																						
9691	SHAFALI ROLLS LIMITED	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	VILLAGE TURA SURVEY NO.100 ON ASPUR-TURA ROAD ANJAR TALUK GANDHIDHAM DIST GUJARAT - 370205	546.00	DOUBT	Mar-16	SBI BOI CB	PRAKASH V SHAH	294859	SANGITA P SHAH	294921	JYOTI P BATTACHARYA @		ATUL P PANDYA		SANJAY K PANDYA	1997938	SANJAY C SHAH																
9692	SHREE MAHALAXMI CORPORATION PVT LTD	SBT	WEST BENGAL	KOLKATA LAKE MARKET	8-A MORYA STREET 1ST FLOOR KOLKATA- 700 017	2131.00	DOUBT	Mar-15	SBI IDBI	GOPAL KUMAR AGARWAL	949846	BANWARILAL AGARWAL	1257395	BRAHMANAND AGARWAL	1931676	PAWAN KUMAR AGARWAL @		KAMLA AGARWAL (SMT)																			
9693	SHREE MAHALAXMI CORPORATION PVT LTD	SBT	WEST BENGAL	KOLKATA LAKE MARKET	8-A MORYA STREET 1ST FLOOR KOLKATA- 700 017	2131.00	DOUBT	Mar-02	SBI IDBI	GOPAL KUMAR AGARWAL	949846	BANWARILAL AGARWAL	1257395	BRAHMANAND AGARWAL	1931676	PAWAN KUMAR AGARWAL @		KAMLA AGARWAL (SMT)																			
9694	SHREE MAHALAXMI CORPORATION PVT LTD	SBT	WEST BENGAL	KOLKATA LAKE MARKET	8-A MORYA STREET 1ST FLOOR KOLKATA- 700 017	2131.00	DOUBT	Mar-16	SBI IDBI	GOPAL KUMAR AGARWAL	949846	BANWARILAL AGARWAL	1257395	BRAHMANAND AGARWAL	1931676	PAWAN KUMAR AGARWAL @		KAMLA AGARWAL (SMT)																			
9695	SHREYAS	SBT	KERALA	THOPPUMPADY	46/1739 MERCHANTS ROAD THROUGH PO LINE ROAD BROADWAY ERNAKULAM	250.00	DOUBT	Oct-15			VALSAKAI P - MD/ PARTNER		JAYANTHI P - PARTNER																								
9696	SHREYAS	SBT	KERALA	THOPPUMPADY	46/1739 MERCHANTS ROAD THROUGH PO LINE ROAD BROADWAY ERNAKULAM	250.00	DOUBT	Oct-02			VALSAKAI P - MD/ PARTNER		JAYANTHI P - PARTNER																								
9697	SHREYAS	SBT	KERALA	THOPPUMPADY	46/1739 MERCHANTS ROAD THROUGH PO LINE ROAD BROADWAY ERNAKULAM	250.00	DOUBT	Oct-16			VALSAKAI P - MD/ PARTNER		JAYANTHI P - PARTNER																								
9698	SKC RETAIL LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	16 SUBRAMONIAM STREET PURUSAWALKAM CHENNAI - 600 007	212.00	DOUBT	Dec-15	PNB IDB LVB SYN BK FR BOI	LAKSHMI NARAYAN BISANI - CHAIRMAN		PRAFUL KUMAR BISANI - MD		AJAY KUMAR BISANI																								
9699	SKC RETAIL LIMITED	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	16 SUBR

9746	TRIMURTHI FERTILIZERS LTD	SBT	UTTAR PRADESH	LUCKNOW - AUGANJ	21/4 TILAK MARG LUCKNOW	671.00	DOUBT	Mar-15			N.NATH		R A DUBEY		A.NATH																												
9747	TRIMURTHI FERTILIZERS LTD	SBT	UTTAR PRADESH	LUCKNOW - AUGANJ	21/4 TILAK MARG LUCKNOW	671.00	DOUBT	Mar-02			N.NATH		R A DUBEY		A.NATH																												
9748	TRIMURTHI FERTILIZERS LTD	SBT	UTTAR PRADESH	LUCKNOW - AUGANJ	21/4 TILAK MARG LUCKNOW	671.00	DOUBT	Mar-16			N.NATH		R A DUBEY		A.NATH																												
9749	UNION MOTORS LIMITED	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	N.P.32 & 46 THIRU VI KA I E EKKADUTHANGAL CHENNAI-600 097	374.00	SUBST	Oct-15	INDIAN BANK	HARITHA SRINIVASAN		SONY H SRINIVASAN		S.GOPALAKRISHNAN				A.T.KRISHNAKUMAR		S.VENKATARAMANAN		K.V.SRINIVASAN		C.JAYARAMAN																	
9750	UNION MOTORS LIMITED	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	N.P.32 & 46 THIRU VI KA I E EKKADUTHANGAL CHENNAI-600 097	374.00	SUBST	Oct-02	INDIAN BANK	HARITHA SRINIVASAN		SONY H SRINIVASAN		S.GOPALAKRISHNAN				A.T.KRISHNAKUMAR		S.VENKATARAMANAN		K.V.SRINIVASAN		C.JAYARAMAN																	
9751	UNION MOTORS LIMITED	SBT	TAMIL NADU	A R M BRANCH-CHENNAI	N.P.32 & 46 THIRU VI KA I E EKKADUTHANGAL CHENNAI-600 097	374.00	SUBST	Oct-16	INDIAN BANK	HARITHA SRINIVASAN		SONY H SRINIVASAN		S.GOPALAKRISHNAN				A.T.KRISHNAKUMAR		S.VENKATARAMANAN		K.V.SRINIVASAN		C.JAYARAMAN																	
9752	UNITED BUSINESS SERVICES	SBT	KERALA	A R M BRANCH- ERNAKULAM	BLDG NO 44/1730 OPP.V GUARD LFC ROAD KALOOR KOCHI-17	124.00	SUBST	Mar-15		JAYARAJ S (DECEASED)																																	
9753	UNITED BUSINESS SERVICES	SBT	KERALA	A R M BRANCH- ERNAKULAM	BLDG NO 44/1730 OPP.V GUARD LFC ROAD KALOOR KOCHI-17	124.00	SUBST	Mar-02		JAYARAJ S (DECEASED)																																	
9754	UNITED BUSINESS SERVICES	SBT	KERALA	A R M BRANCH- ERNAKULAM	BLDG NO 44/1730 OPP.V GUARD LFC ROAD KALOOR KOCHI-17	124.00	SUBST	Mar-16		JAYARAJ S (DECEASED)																																	
9755	V.R.A.MARINE EXPORTS	SBT	TAMILNADU	MOUNT ROAD- CHENNAI	46 VENKATESAN STREET CHINTADRIPET CHENNAI - 600 002	205.00	DOUBT	Mar-15		VENKATESWARA RAO A																																	
9756	V.R.A.MARINE EXPORTS	SBT	TAMILNADU	MOUNT ROAD- CHENNAI	46 VENKATESAN STREET CHINTADRIPET CHENNAI - 600 002	205.00	DOUBT	Mar-02		VENKATESWARA RAO A																																	
9757	V.R.A.MARINE EXPORTS	SBT	TAMILNADU	MOUNT ROAD- CHENNAI	46 VENKATESAN STREET CHINTADRIPET CHENNAI - 600 002	205.00	DOUBT	Mar-16		VENKATESWARA RAO A																																	
9758	VARDHMAN INFRAPAR PVT LTD	SBT	HARYANA	SECTOR 18 - GURGAON	PLOT NO-128 SECTOR-VI AIPT MANESAR GURGAON	441.00	DOUBT	Mar-02		MANIPAL JAIN	138328	AARTA JAIN	138400																														
9759	VARDHMAN INFRAPAR PVT LTD	SBT	HARYANA	SECTOR 18 - GURGAON	PLOT NO-128 SECTOR-VI AIPT MANESAR GURGAON	441.00	DOUBT	Mar-15		MANIPAL JAIN	138328	AARTA JAIN	138400																														
9760	VARUN INDUSTRIES LIMITED	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMBI	13 SHAMESHWAR DARSHAN A D PARAR CROSS LANE BYCULLA(E) MUMBAI-400 027	4896.00	DOUBT	Sep-02		NIRAN N MEHTHA - CHAIRMAN & MD	22862	KAILASH S AGARWAL - MD	23426	RODP NARAIN SHARMA - ADDL DIR	1720366																												
9761	VARUN INDUSTRIES LIMITED	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMBI	13 SHAMESHWAR DARSHAN A D PARAR CROSS LANE BYCULLA(E) MUMBAI-400 027	4896.00	DOUBT	Sep-16		NIRAN N MEHTHA - CHAIRMAN & MD	22862	KAILASH S AGARWAL - MD	23426	RODP NARAIN SHARMA - ADDL DIR	1720366																												
9762	VERY FINE APPAREL LTD	SBT	KARNATAKA	RESIDENCY ROAD(BANGALORE)	156 RESIDENCY ROAD BANGALORE - 560 025.	277.00	DOUBT	Mar-97		PRAKASH ARUJA		K KANNAN		M.T.MAHESH																													
9763	VISHAL EXPORTS OVERSEAS LIMITED	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	VISHAL HOUSE OPPO. SALES INDIA ASHRAM ROAD AHMEDABAD - 380 009	2774.00	DOUBT	Dec-15	AB 08 1/7B SB AUB CB CBI CB-008 SB VB	SUBASHCHANDRA C.MEHTA-CHAIRMAN		PRADEEP S.MEHTA - MD	27122	DIPAK S.MEHTA - IT.MD	12647	MAYUR B.SHAH (@)		PRAFUL R.DAVE (@)		T.G.NATARAJAN - ADL DIR(@)		HARESH KANTILAL MEHTA	5661	VISHNUPRASAD RATILAL PATEL	2444949	ROBIN KUMAR BUDHALAL PARIKH	2550223												
9764	VISHAL EXPORTS OVERSEAS LIMITED	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	VISHAL HOUSE OPPO. SALES INDIA ASHRAM ROAD AHMEDABAD - 380 009	2774.00	DOUBT	Dec-02	AB 08 1/7B SB AUB CB CBI CB-008 SB VB	SUBASHCHANDRA C.MEHTA-CHAIRMAN		PRADEEP S.MEHTA - MD	27122	DIPAK S.MEHTA - IT.MD	12647	MAYUR B.SHAH (@)		PRAFUL R.DAVE (@)		T.G.NATARAJAN - ADL DIR(@)		HARESH KANTILAL MEHTA	5661	VISHNUPRASAD RATILAL PATEL	2444949	ROBIN KUMAR BUDHALAL PARIKH	2550223												
9765	VISHAL EXPORTS OVERSEAS LIMITED	SBT	GUJARAT	AHMEDABAD (ASHRAM ROAD)	VISHAL HOUSE OPPO. SALES INDIA ASHRAM ROAD AHMEDABAD - 380 009	2774.00	DOUBT	Dec-16	AB 08 1/7B SB AUB CB CBI CB-008 SB VB	SUBASHCHANDRA C.MEHTA-CHAIRMAN		PRADEEP S.MEHTA - MD	27122	DIPAK S.MEHTA - IT.MD	12647	MAYUR B.SHAH (@)		PRAFUL R.DAVE (@)		T.G.NATARAJAN - ADL DIR(@)		HARESH KANTILAL MEHTA	5661	VISHNUPRASAD RATILAL PATEL	2444949	ROBIN KUMAR BUDHALAL PARIKH	2550223												
9766	VISHWAS STEEL LTD	SBT	MAHARASHTRA	CORPORATE FINANCE BRANCH- MUMBI	104/207 SUMER KENDRA P.B.MARG WORLI MUMBAI.	397.00	DOUBT	Mar-00		N.S.PARULEKAR				Y.P.GETHI		HEMANT CHADHA		PUNIT CHADHA		N.J.GEORGE		SUBASH PATIL		CHANDRA MOHAN		D.N.DAVAR															
9767	VISION INDIA CHARITABLE TRUST	SBT	KERALA	PALAKKAD	KEERTHY HOUSE 11/635(3) MANKAVU PALAKKAD-678001	414.00	SSA	Oct-15		VINOD PAUL																																	
9768	VISION INDIA CHARITABLE TRUST	SBT	KERALA	PALAKKAD	KEERTHY HOUSE 11/635(3) MANKAVU PALAKKAD-678001	414.00	SSA	Oct-02		VINOD PAUL																																	
9769	VISION INDIA CHARITABLE TRUST	SBT	KERALA	PALAKKAD	KEERTHY HOUSE 11/635(3) MANKAVU PALAKKAD-678001	414.00	SSA	Oct-16		VINOD PAUL																																	
9770	WELLMAN INCANDESCENT INDIA LTD	SBT	WEST BENGAL	KOLKATA-MAIN	NO.7 PRETORIA STREET CALCUTTA 700 071.	4869.00	LOSS	Mar-96		HARISH KUMAR - CM & MD		M L KAPOOR - VICE CM		P MAJUMDAR		ARUN KUMAR		SURESH KUMAR		J P WADHAWAN		J S OBEROI		RUSSI MODY		J K MAZUMDAR													
9771	WINWIND POWER ENERGY PVT LTD	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	NO.122/10 VALLAL ROE NAGAR THIRUVALLUR TALUK & THIRUVALLUR DIST CHENNAI - 601103	1077.00	DOUBT	Jul-02	SBI PINB BO1 IDBI SBH	SRINIVASAN V - CHAIRMANNON EXI	601013	GARAVANAN S -NON EX DIR	1657484	VANDEV BAFNA - NON EX DIR	17815																												
9772	WINWIND POWER ENERGY PVT LTD	SBT	TAMILNADU	COMMERCIAL BRANCH- CHENNAI	NO.122/10 VALLAL ROE NAGAR THIRUVALLUR TALUK & THIRUVALLUR DIST CHENNAI - 601103	1077.00	DOUBT	Jul-16	SBI PINB BO1 IDBI SBH	SRINIVASAN V - CHAIRMANNON EXI	601013	GARAVANAN S -NON EX DIR	1657484	VANDEV BAFNA - NON EX DIR	17815																												
9773	YASHWANT ELECTRICALS	SBT	MUMBAI	BHOPAL (ARERA COLONY)	BA 3 KOTRA SULTANABAD BHOPAL	198.00	DOUBT	Sep-15		GUPTA R K		AJAY GUPTA		DEEPAK GUPTA																													
9774	YASHWANT ELECTRICALS	SBT	MUMBAI	BHOPAL (ARERA COLONY)	BA 3 KOTRA SULTANABAD BHOPAL	198.00	DOUBT	Sep-02		GUPTA R K		AJAY GUPTA		DEEPAK GUPTA																													
9775	YASHWANT ELECTRICALS	SBT	MUMBAI	BHOPAL (ARERA COLONY)	BA 3 KOTRA SULTANABAD BHOPAL	198.00	DOUBT	Sep-16		GUPTA R K		AJAY GUPTA		DEEPAK GUPTA																													
9776	ZOOM DEVELOPERS PRIVATE LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH- MUMBAI	703-705 CHETAK CENTRE 12/2 ENT MARG INDORE 452001	5151.00	DOUBT	Jun-15	SBI0BKGBPSBHO9SCBGL0BI BKBA3LBOBTMBA0PN8	VIJAY CHOUDHARY		KEJRIWAL B L																																
9777	ZOOM DEVELOPERS PRIVATE LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH- MUMBAI	703-705 CHETAK CENTRE 12/2 ENT MARG INDORE 452001	5151.00	DOUBT	Jun-02	SBI0BKGBPSBHO9SCBGL0BI BKBA3LBOBTMBA0PN8	VIJAY CHOUDHARY		KEJRIWAL B L																																
9778	ZOOM DEVELOPERS PRIVATE LTD	SBT	MAHARASHTRA	COMMERCIAL BRANCH- MUMBAI	703-705 CHETAK CENTRE 12/2 ENT MARG INDORE 452001	5151.00	DOUBT	Jun-16	SBI0BKGBPSBHO9SCBGL0BI BKBA3LBOBTMBA0PN8	VIJAY CHOUDHARY		KEJRIWAL B L																																
9779	A. G. AEROVISION ELECTRONICS PRIVATE LIMITED	SIDBI	DELHI	DEHRADOON	81/12 A, 2ND FLOOR RAMA ROAD, NEAR KLJ HOUSE DIPP. BIRTI NAGAR METRO DELHI 110015	1431.30	DA2	09/06/2014		AMARJIT SINGH		AAMPS3191G	RAJINDER SINGH		BFYPS1276N	GURITA DASWAL	AGLPD4320H	RAJENDER SINGH DASWAL	BFYPS1276N																								
9780	ADITYA ANNA KOOP PVT. LTD.	SIDBI	UTTAR PRADESH	LUCKNOW-BO	H- 14, VIBHUTI KHAND GOMTI NAGAR LUCKNOW 226010	514.42	DA3	26/08/2014		ABHILASHA AGARWAL		AFRPA8405Q	SHAILENDRA AGARWAL		ABKPA0559K																													
9781	AHAN APPAREL PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	N-202, TEX CENTRE, BEHIND HDFC BLDG CHAKALA/ AMAI ROAD, OPP. SAKI VIHAR RD., ANDHERI (E) MUMBAI	388.71	DA1	09/10/2015		DEEMA GUPTA		AFPPD5688M	ARVIND GUPTA			ARVIND GUPTA		ADDPG0792P																										
9782	AMAR REMEDIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-RBBO	BLR 3, II FLOOR, SANE GURUJI PREMISES 386, S.V.JAVAHRLAL MARG, OPP. SIDDHIVINAYAK TEMPLE, MUMBAI-400025	919.98	DA1	30/06/2014		PRAVIN NANALAL SHAH			SAGAR PRAVIN SHAH			PRATIKSA PRAVIN SHAH																												
9783	ANA PRINT O GRAFIX PVT. LTD.	SIDBI	DELHI	NOIDA	B77 - 82,DS SARSAID KUNJ KALKAJI EXTENSION NEW DELHI 110019	215.35	DA2	09/05/2014		AJAI RAI			NEETA RAI																													
9784	ANKUR DRUGS AND PHARMA LTD.	SIDBI	MAHARASHTRA	MUMBAI-RBBO	207/H FLOOR, LOTUS BUSINESS PARK, OFF. ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI 400053	1987.03	DA2	15/07/2013		DILEEP SHINDE			PURNANDU JAIN			GIRRAJ VIJAYVARGIYA		RAMESH BATHAM																								
9785	BIOTOR INDUSTRIES LTD.	SIDBI	MAHARASHTRA	MUMBAI-RBBO	D.S. SIPAN,KALAND, DR.MASCAREHNAS ROAD POST BOX 9206, MAZGADN MUMBAI 400010	644.73	DA3	30/06/2012		BHARAT M KAPADIA			DINESH RANCHHODDAS KAPADIA			RAJESH MANGALDAS KAPADIA																										
9786	CAMBAY SEZ HOTELS PVT LTD [ERSTWHILE GAME-I HOSP P LTD]	SIDBI	GUJARAT	AHMEDABAD	CAMBAY SQUARE PLOT NO X-22, 23, 24, GIDC ELECTRON SECTOR 25, GANDHINAGAR GANDHINAGAR 382044	1207.75	DA2	09/12/2015		MANOJ SINGHAL		AADCD2563K																																
9787	CHETAN STEELS (P) LTD	SIDBI	DELHI	NOIDA	A-308 MIDD APARTMENTS, 61, VASHUNDHARA ENCLAVE DELHI 110096	100.00	DA2	09/01/2015		GIRIJA SHANKAR RATHI		ACIPR2969M																															
9788	COMMUNITY DEVELOPMENT CENTRE	SIDBI	TAMIL NADU	CHENNAI	MAIN ROAD, (NEAR GHAT ROAD) GENGUVARPATTI THENI 625203	377.35	DA2	08/07/2014																																			
9789	CROSSWAY COMMUNICATIONS PVT. LTD.	SIDBI	DELHI	NOIDA	PT-62/26, SARSAID KUNJ KALKAJI EXTENSION NEW DELHI 110019	135.92	DA3	31/08/2015		AJAY RAI		AAKPR6736TM	NEETA RAI		AAKPR6047D																												
9790	DEVASHISH SILK MILLS PVT LTD	SIDBI	TELANGANA	HYDERABAD	5-9-224, SHOP NOS. 7A & 7B MAHALAXMI GEM MALL, CHIRAG ALI LANE ABIDS,HYDERABAD-500001 HYDERABAD 500001	117.00	DA2	08/07/2014		SURESH KUMAR AGARWAL		ACDPA8185A	MANJU AGARWAL		ABFPA5105J	SANTOSH AGARWAL	ABFPA5185G																												
9791	DHARANI OFFSET PRINTERS	SIDBI	TAMIL NADU	ERODE	D.F.NO 501,N. DOCTOR THOTTAM OOTA KUTTAI ROAD SATHYAMANGALAM - 638 401 SATHYAMANGALAM 638401	104.63	DA1	08/06/2015		N. THIRUSENTHIL		AEBPT1857M	N THIRUSENTHIL		AEBPT1857M																													
9792	EMSONS ORGANICS PVT. LTD	SIDBI	PUNJAB	CHANDIGARH	845B/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	458.90	DA2	08/07/2014		RAJEEV GOYAL		AATPG7232M	ALKA GOYAL		AATPG7287Q	ALKA GOYAL																											
9793	EXPRESSIT LOGISTICS WORLDWIDE LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	AMMEDIC BUILDING GROUND FLOOR FARSI PANCHAYAT ROAD NO.3 ANDHERI (EAST) MUMBAI	300.00	DA2	13/05/2014		ASHIS MOTILAL NAIN																																	
9794	GANGA AGRICHEM PRODUCTS PVT. LTD.	SIDBI	UTTARANCHAND	DEHRADOON	KILI- KUNDA,KASHIPUR ROAD, DIST- U.S.NAGAR (UTTARANCHAND) KASHIPUR, UR 244713	145.67	DA3	30/05/2011		VIVEK AGARWAL			MAHENDRA KUMAR AGARWAL		AGMPM0625P	VIVEK AGARWAL	AHCPA6346A	PADAM SINGH RANA		ARQPS3742A																							
9795	GARUSHI GARMENTS PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	D-81, SITE-C UPSIDC INDUSTRIAL AREA SURAJPUR GREATER NOIDA 110096	233.39	DA3	31/03/2014		BB SINGH YADAV		AACCG3545R	DEEPAK YADAV		AACPY9932D																												
9796	GEO BIOTECHNOLOGIES INDIA PVT LTD	SIDBI	KARNATAKA	BANGALORE	53/1, 3RD CROSS, 3RD MAIN, 4TH PHASE DOLLAR COLONY, J P NAGAR BANGALORE	240.00	DA1	30/12/2015																																		
9797	GERMAN INK PRODUCTS (INDIA) PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	SHOP NO. E-6, GROUND FLOOR, MTNL RD DNISHWARIFA CHS LTD., 773/776, BHANTIWADI, DADAR (W), MUMBAI - 28 400021	180.00	DA3	11/08/2015		OMKAR KANEGAONKAR			SUBHASH SHYAMANT CHANDRATRE		ADMPC2394N	UDAY NARSINH KULKARNI	AGAPK8351G	ANJALI UDAYS KULKARNI	AUEPK7031J																								
9798	GOLDEN FOODS	SIDBI	UTTAR PRADESH	NOIDA	127, LONI INDUSTRIAL AREA MOHAN NAGAR, GHAZIABAD GHAZIABAD 201010	114.85	DA2	08/09/2014		UMESH GARG																																	
9799	HG RETAIL SOLUTIONS PRIVATE LIMITED	SIDBI	DELHI	OKHLA	B-69, SHIVALIK, NEW DELHI-110017 110017	107.82	SS	09/01/2015		KABAN TOMAR		ADCPT5060D	KUSUM TANWAR		AAFTP9305F																												
9800	ICS MOULDS & DIES PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	15,MAHILA VIHYAM PARK NOIDA 201301	136.87	DA3	07/10/2015		PRAVIP KUMAR BRIJVASTAVA		ANSPS1590B	RAKESH KUMAR		ATRPK2835C																													
9801	IVS FOODS PRIVATE LIMITED	SIDBI	UTTAR PRADESH	LUCKNOW-BO	D- 26/39 SECTOR 21 JAGADISHPUR INDUSTRIAL AREA JAGADISHPUR JAGADISHPUR 227817	113.29	DA3	27/07/2015		KAMALESH SINGH		ACIPP9680B	TANVEER AHMED		ALDPA3346G	SESMA		SHAHNAWAZ AHMED		ALDPA3347H																							
9802	JUPITER BIOSCIENCE LIMITED	SIDBI	TELANGANA	MUMBAI-RBBO	10-2-71 & 72/1, ROAD NO. 5 WEST MARREDPALLY SECUNDERABAD SECUNDERABAD 500026	562.60	DA3	31/03/2014		RUDRA NARAYANAN			RUDOLF H TANNER			DR. M.C. SRIVENKATA RAO		SHRI VENKAT R SALAVAKOLANU																								
9803	KUNI FORGINGS PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	E-177, BULANDSHAHR ROAD INDUSTRIAL AREA, GHAZIABAD	199.89	DA2	31/03/2015		SHRI TUSHAR CHAUDHARY		AFUPC4589N																															
9804	LAXMI ENTERPRISE	SIDBI	GUJARAT	SURAT	2ND FLOOR PLOT NO 78 ANSHARA INDUSTRIES SECTION 2 AANAYA ROAD MAGOB SURAT SURAT 395007	189.89	LOSS	17/10/2014		YOGESHBHAI V KOTADIYA																																	
9805	M/S CATMOSS RETAIL LIMITED	SIDBI	DELHI	NOIDA	129 PATPARGANJ IND. AREA, NEW DELHI 110092	699.92	DA2	26/05/2014				AASCK7200G																															
9806	NARO LTD	SIDBI	TAMIL NADU	CHENNAI	4/17B, OLD MAHABALIPURAM ROAD, KOTTIVAKKAM CHENNAI - 600041 600041	112.38	DA3	05/06/2015		G.R.K.REDDY																																	
9807	MORAYGOR MECHANICALS PVT LTD	SIDBI	HARYANA	NOIDA	2/402, SECTOR-9 BAHADURGARH HARYANA BAHADURGARH 124507	224.30	DA1	10/06/2015																																			
9808	MIDLEY FOODS	SIDBI	UTTAR PRADESH	VARANASI	3RD FLOOR, SIDDHARTHA APARTMENT, SHASTRI NAGAR, SIGRA VARANASI 221010	172.84	DA2	31/12/2015		MAHESH KUMAR PILANIA		AEUPF1364B																															
9809	MITAL-OMI TECHNE PVT. LTD. [ERSTWHILE MITAL-O-TECHNIK]	SIDBI	JHARKHAND	JAMSHEDPUR	BAHARAGORA 751010 AREA JAMSHEDPUR JAMSHEDPUR 831001	156.55	DA3	12/05/2014		AMRISH KUMAR VERMA			AJAYSH KUMAR			MANISH KUMAR		SMT. MANJULA RANI VERMA																								
9810	MICRO TECHNOLOGIES (INDIA) LIMITED	SIDBI	MAHARASHTRA	MUMBAI-RBBO	48-C, ELECTRONIC SADAN NO 1 MAHAPE, NAVI MUMBAI NAVI MUMBAI 400709	603.13	DA1	30/09/2013		DR. P SEKHAR																																	
9811	MICROSUPPORT FINANCIAL SERVICES LIMITED	SIDBI	ANDHRA PRADESH	HYDERABAD	B-50/1A, 1ST FLOOR OPP. ALL INDIA RADIO ANNANAGAR HYDERABAD 500038	144.64	DA3	31/03/2012																																			
9812	NANDISH FOODS LTD [SAMPA FOODS LTD]	SIDBI	MADHYA PRADESH	INDORE	1 SAMPA COLONY MAHU ROAD INDORE 452002	186.00	DA3	31/03/2014		PRADEEP KUMAR JAIN		ABEFB1772G	JAMBU KUMAR JAIN		ABJFJ0727F	SAMRATHMAL JAIN	ABTFD1623N	DILIP KUMAR JAIN	ABEFB1772G	PRATULLA KUMAR JAIN	ABTFH1647F																					
9813	NEESA AGRITECH LTD[ERST SARITA GANGA FARMS PVT LTD]	SIDBI	GUJARAT	AHMEDABAD	BLOCK NO. 379P, PANCHWATIKA INDUSTRIAL ESTATE, DHANDOGRA, TALUKA SANAND, DISTRICT AHMEDABAD AHMEDABAD 382213	946.67	DA2	09/12/2015		SANJAY GUPTA			SANDEEP GUPTA			NEELU GUPTA		SARITA GUPTA																										
9814	NEESA INFRASTRUCTURE LTD	SIDBI	DELHI	AHMEDABAD	BLOCK NO 276,276, PANCHRATNA IND ESTATE DHANDOGRA, AHMEDABAD NEW DELHI 110005	1192.62	DA1	31/07/2015		SANJAY GUPTA			NEESA INFRASTRUCTURE LIMITED																														
9815	NEESA LEISURE LTD	SIDBI	GUJARAT	AHMEDABAD	CAMBAY SPA & RESORT, A-22 & 23 NR. HARVARD ACADEMY SCHOOL,SEC.25 GANDHINAGAR ELECTRONICS EST. GIDC GANDHINAGAR 382010	3948.81	DA1	16/03/2015		SANJAY GUPTA			NEELU'S GUPTA			NEESA LEISURE LIMITED																												
9816	NEESA TECHNOLOGIES PRIVATE LIMITED	SIDBI	GUJARAT	AHMEDABAD	15, DHANANJAY TOWERS NR. SACHIN TOWER, 100FT SATELLITE ROAD SATELLITE AHMEDABAD 380015	418.44	DA2	09/12/2015		SANJAY GUPTA																																	
9817	NEHA TRADERS	SIDBI	MAHARASHTRA	ANDHERI	INDOJA NO 622, GALA NO.8 PARDA APARTMENT, KALYAN ROAD NEW KANERI, NEAR ANAND HOTEL, BHIWANDI, THANE 421302	112.75	LOSS	31/03/2013		MOHMED TANJIB F. KHAN		AUCPK0810G																																
9818	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	SIDBI	UTTAR PRADESH	LUCKNOW-BO	B-109, PASHUPATI APARTMENTS, RAJA RAMMOHAN RAARO LUCKNOW 226007	494.60	DA3	15/12/2013		MOSES PRASHANT RAO		AACZN3266G																														
9819	NUTS N AORO PRODUCTS (INDIA) LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	SR. NO.118/1/5 HARIGAS INDUSTRIES SINHGADH, NANDED PHATA PUNE 411041	194.13	DA3	15/04/2013		ABHASANEE PATANKAR,			SHRIKANT PARAB																													
9820	PACSOFT SOLUTIONS PVT LTD	SIDBI	KARNATAKA	BANGALORE	127th FLOOR OU PARC TRINITY, 17, M G ROAD, BANGALORE 560001	173.04	DA3	15/09/2013																																			
9821	PRAGATHI MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT	SIDBI	TELANGANA	HYDERABAD	2-5-898, CIRCUIT HOUSE ROAD HANAMKONDA WARANGAL 506001	281.05	DA2	09/05/2014																																			
9822	R K M FOODS	SIDBI	PUNJAB	CHANDIGARH	PLOT NO 42 TO 47 & 50-55 INDUSTRIAL AREA, VILL. BAIN DITTAWAL	150.00	DA1	09/11/2015		RAJIV MAHINDRU		AJGPM5461N	RAGHAV MAHINDRU		AJRPM7377C																												
9823	RADHU PRIME METAL LIMITED	SIDBI	UTTAR PRADESH	NOIDA	161/11,DAKHIL MARKET,NAIPUR ROAD, GHAZIABAD GHAZIABAD 245304	100.00	DA2	11/03/2015		SH. SANJEEV ARORA		AGUPS4745A	SH. DALJIT SINGH		AWKPS6291H	SH. MANOJ SACHDEVA,	ADCPG4764E	SH. RAKESH GUPTA	ABZPA4886N																								
9824	RAMSARUP INDUSTRIES LIMITED	SIDBI	WEST BENGAL	KOLKATA	15C, KIRAN SHANKAR ROY ROAD, "WASTING CHAMBERS", 4TH FLOOR, KOLKATA KOLKATA 700001	1498.17	DA3	30/09/2013																																			
9825	RANA IRON AND POWER LIMITED	SIDBI	ODISHA	BHUBANESWAR	PRADHAN BHAWAN BENAJAIN, HOTASTEA TALCHER, ANGUL ORISSA 759100 ANGUL 759100	172.69	DA3	23/02/2015		SHAIDAMA RANA		AGFPR9143A	QAMRUZZAMA RANA		ABTPR6567M	SHAHZEB RANA															

9858	Tulip Telecom Limited	Standard Chartered Bank	Delhi	Narain Manzil, Barakhamba Road	C-18D, Okhla Industrial Area, Phase-I, New Delhi - 110 020	19997.73	LOSS	Dec-15	ICICI Bank, BOI, PNB, Andhra bank, CBI, Canara Bank, IDBI, Barclays Bank, IOB, BOB, Axis Bank, Dena Bank, DBS, Royal Bk of Scotland,	Hardeep Singh Bedi																															
9859	AANJANEYA LIFE CARE LTD	STATE BANK OF HYDERABAD	MAHARASTRA	MUMBAI-CORP FIN BRANCH	PLOT NO-34,AANJANEYA HOUSE,POSTAL COLONY,CHEMBUR,MUMBAI-400071	1831.85	D1	SEP12		KASHI VISWANATHAN		KANNAN VISWANATHAN	00290535	PRABHAT KUMAR KRISHASHANKAR GOYAL	03021662	SHASHIKANTH B SHINDE	02568658	Dr ULLOOPPEE S BADADE	02933124	GIRIDHAR GOPAL PULLETI	01594062	BALKRISHNA PARAB	0302178	PAUL CHAKKA	03021698	MINHAJ KHAN	02383033											
9860	ABC AUTOMOBILES PVT LTD	STATE BANK OF HYDERABAD	HARYANA	DRAKPUR	SHOWROOM NO-8,1ST FLOOR PARAS DOWNTOWN,SQUARE MALL,,DRAKPUR	131.96	D1	OCT13		RANJAN KHURANA	03580170	ANKURA SYAL	03582228																										
9861	ABHISHEK CORPORATION LIMITED	STATE BANK OF HYDERABAD	MAHARASTRA	FORT MUMBAI	GAB TAMILADN RUPAR ROAD, TAKSLA KARVEER KOLHAPUR	1511.12	D1	OCT11		SHANANDAY SHRIPATI CHAMANE	00153820	SHANANDAY SHRIPATI CHAMANE	00311767b	AKANA LAKAWAR SHIRALKAR	00814746	ANUJA SUBHASH MALLIKAR	02434084																						
9862	ADHAYA STEELS PVT LTD	STATE BANK OF HYDERABAD	TELANGANA	OSB,HYD	DEL,MADHUSHA COMPLEX,STREET NO 5,HABSIGUDA,HYDERABAD 500007	705.19	D1	FEB13		AKASH GARG	00131339	SUMIT SHARMA	02618931	SANJIT PRAKASH SHARMA																									
9863	AGRO DUTCH INDUSTRIES LTD	STATE BANK OF HYDERABAD	HARYANA	CHANDIGARH	SCO 30,2nd FLOOR,SEC 33D, CHANDIGARH 160022	861.00	D-1	JUN11		VIVEK ATRI	05342031	AJAY KUMAR ARORA	00331161	RAJESH MALHOTRA	00914778	MALVINDER SINGH BHINDER	01413877	JALESH KUMAR GROVEL	02193748	HARPREET SINGH NAGRA	05327620	MULTAN SINGH KADIAN	05341882															
9864	AKELLA EFFICIENT ENERGY SERVICES(P) LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	2ND FLOOR,BHUPATI CHAMBERS,LAKI DIKLAKE COLONY,PARADIGUDA,HYDERABAD-500 087	383.00	DOUBT	DEC06				AKELLA V SUBRAHMANYAM																									
9865	ALPS INDUSTRIES	STATE BANK OF HYDERABAD	NEW DELHI	COMMERCIAL BR NEW DELHI	572,SITEIV,IND AREA,SAHIBABAD,GHAZIABAD	8206.00	D-1	OCT12		KRISHAN KUMAR AGARWAL	02139252	SANDEEP AGARWAL	00139439	PRAMOD KUMAR RAJPUT	00597542	KRISHNA PRABHAT	02569634	TILAKRAJ KOSLA	02724242	PRADYUMN KUMAR LAMBA	02843166	SONALAL DATTA	03011996	MOHANLAL SHARMA	03110832													
9866	ALTOS INDIA LTD.	STATE BANK OF HYDERABAD	DELHI	DELHI-K.G. MARG	B-312, Okhla Industrial Area, Phase I, New Delhi - 110 020.	478.00	LOSS	Sep98		N S Parivlelar-Chairman		Sadan Bhai - M.D.		Stephen Avadna		ARJUN MALHOTRA																							
9867	AMRI POWER LTD.	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	8-2-679/1, ROAD NO-10, BANJARA HILLS, HYD FACTORY:GACHI BOWLI, R.R DIST	825.00	LOSS	MAR05		K V SATYANARAYANA		T S KRISHNA SWAMY		CHANDRA PRAKASH VITTAL		JAGDISH V		RAJ N SHAH		DR PANCHAPAKESAN		SURESH BHAYYA															
9868	ANDHRA PPES LTD.	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	11-4-671, Red Hills, Hyderabad - 500 004	140.00	LOSS	Sep98		M.K.Gupta		Deepak Goel				Vinod Kumar Sharma		Smt.Urmala Gupta																			
9869	ANDHRA RICE OIL MILLS PVT LTD	STATE BANK OF HYDERABAD	TELANGANA	MAHABUBGUNJ,HYDERABAD	PLOT NO.13A, MLA COLONY, ROAD NO.12, BANJARA HILLS, HYDERABAD	1248.87	D1	OCT12	SYNDICATE BANK	MOTUPALLI HARIBABU	02130172	MOTUPALLI SRINIVASA RAO	03278326	SUKANYA NAIK MADHAVENDRA	03584834	LAVANYA NAIK		TELUPROLU SRINIVASA RAO	02100176																		
9870	ANIL CONSTRUCTIONS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	H.NO 6-2-24/11/2, BHAVANI ENCLAVE, ROAD NO.12, BANJARA HILLS, HYDERABAD - 500034	614.98	D-1	AUG11		SONERU ANIL KUMAR																											
9871	ANKIT PACKAGING LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYDERABAD-SAM	BHAWANA KUNJ,ID NO.1/77, BOWENPALLY, SECUNDERABAD-500011	117.00	D-1	AUG09	UCO BANK	MANOHARLAL AGARWAL	01284423	BRIJ MOHAN AGARWAL		PREMALATHA AGARWAL																									
9872	ARABINDO MULTIPACKS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	VIJAYAWADA-MSME	POST BOX NO. WARANGAL PALACE LAY OUT, VIJAYAWAPATNAM	298.00	D-2	JUL08		SMT V NARMADA, M.D.	00065514	RAMMESH CHANDRA CHOWDHARY,	00656256	M NAGESWARA RAO	00668235																								
9873	ARABINDO POLYFILMS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	VIJAYAWADA-MSME	FLAT NO. 401,D.NO.1-89/1/3, SUPREME ENCLAVE, KAVURI HILLS, GUTTALA BEGUMPET VILLAGE, HYDERABAD	284.00	D-1	JUL08		M NAGESWARA RAO, CMD	00668235	M RAMA DEVI	02043566	M SHARMILA	01969580																								
9874	ARANI POWER SYSTEMS LTD	STATE BANK OF HYDERABAD	TELANGANA	PUNJAGUTTA,HYDERABAD	3RD FLOOR, ICON BLOCK, SATYANARAYANA ENCLAVE, MADINAGUDA, HYDERABAD - 500049)	1259.63	D1	DEC12		GOPALAKRISHNA MUDDUSETTY	00088454	RAMESH ERRAM SETTY	00378850	CHINNA PERAIAH KOMMISETTY	00521322	BHAVANA RAO	00856209	CHANDRAKANTH KRISHNA HNDT	01784052																		
9875	ARUPPUKOTTAI SRI JAYA VILAS LTD	STATE BANK OF HYDERABAD	NEW DELHI	CHANDNI CHOWK NEW DELHI	COTTON SPINNING MILLS PREMISES, MELAKANDA MANGALAM ARUPPUKOTTAI TAMILNADU 626128	289.56	D-1	SEP11	BE, THE SOUTHI INDIAN BANK, INDIAN BANK	T R S VIJAYARAM	00038930	T R S KARTIKEYAN	00042079	T R S BALU	00043074	S SUBBULAXMI	00045034	R CHAMPAKA DEVI		KRISHNAVENI KANNAN	00420020	D SENTHIL KUMAR															
9876	ATHENA FINANCIAL SERVICES LTD(KENTIC FIN.)	STATE BANK OF HYDERABAD	MAHARASHTRA	KOTHRUD, PUNE	KFSH, PUNE MUMBAI ROAD, PRAPAR CHOWK, PIMPARI, PUNE 411018	482.00	LOSS	MAR04		M I KOCHAR		D M SINGHVI		S D JOSHI		S S NAVAR		G A KULKARNI		S NAIR																	
9877	AURORA EDUCATIONAL SOCIETY	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYD'BAD - SAM	ST.NO.12, CHIKKADPALLY, HYDERABAD-500020	593.09	D-1	OCT10		N RAJA BABU		N YASHODA		N RAMESH BABU		N SULOCHANA		N MANJUSHA																			
9878	BALAJI STAKI RICE INDUSTRIES	STATE BANK OF HYDERABAD	TELANGANA	JME,WARANGAL	HNO 2-2-53/1/1, RAMNAGAR, HANAMKONDA WARANGAL DISTRICT	991.04	D1	MAR13		MECHINEINI SAMPATH RAO	01028822	T SAMPATH RAO	05106541	MECHINEINI SUJATHA	01027861	P RAJU	02328313																						
9879	BANDA HOLOGRAMS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYDERABAD-PUNJAGUTTA	H.NO 1-2-608/B/77, BHIMANAGAR, DOMALGUDA Opp:INDIRA PARK, HYDERABAD-500029	348.00	D-1	JUN08		SUBASH V BANDA, M.D.	02240807	BANDA PANDU RANGA RAO		SMT.BANDA VIDYA RAO		SMT.BANDA SHILPA RAO																						
9880	BHADRAKALI INDUSTRIES	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MSME WARANGAL	H NO.7-51/L,GOREKUNTA, GEESUGONDA,WARANGAL DIST	147.00	D-1	FEB12		GOTTIMUKKAL SAMBAIAH		GOTTIMUKKAL MADHAVI		GOTTIMUKKAL SASIKANTH		GOTTIMUKKAL SRAVAN KUMAR		VENGALA RAMESH		GAJENGI RAJ KUMAR																	
9881	BHAVANI TRADERS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MSME WARANGAL	H NO-1-5/4,,HASANPARTHY,WARANGAL DIST	115.00	D-1	FEB12		GOTTIMUKKAL SRAVAN KUMAR		KUNCHANA SREEDEVI																									
9882	BHAVNA ISPAT PVT LTD	STATE BANK OF HYDERABAD	MAHARASTRA	MALLARD ESTATE,MUMBAI	NO 97 & 98, NEW CHEMICAL ZONE, MIDC TALOJA -410208	1392.96	D1	APR13		GANESH B PATEL		JAYASREE G PATEL																									
9883	BIOTOR INDUSTRIES LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	CORPORATE FINANCE BR, MUMBAI	13,SITAPACAND, MASCARENHAS ROAD, MAZGAON, MUMBAI - 400010	3817.00	LOSS	OCT10	SBI	BHAKTIKUMAR SARMEALDAS KAPADIA	00030145	RAJESH MANGALDAS SAPADIA	00030123	DINESH RANCHODDAS SAPADIA	00088572	ANUPAM M SHUKLA	00117591	YUSUF IQBAL YOUSUF		DR ASHOK S KOLASKAR																	
9884	CENTURY COMMUNICATIONS LTD	STATE BANK OF HYDERABAD	NEW DELHI	COMMERCIAL BR NEW DELHI	909, 9TH FLOOR,KAILASH BUILDINGS, 26 KASTURBA GANDHI MARG, NEW DELHI 110001	8239.55	L	NOV11	SBI,OB,VIJAYA,ANDHRA,C BOI,CBC,IOB	PRABODH KUMAR TEWARI	00130318	ANAND KUMAR TEWARI	00116681	ABHISHEK TEWARI	00117193	MEENA TEWARI	00114763	BABU RAM ISHARA	03173771																		
9885	CHANDRA SEKHAR & CO	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	61 CLASSIC AVENUE, PLOT NO.53, RAJEEVNAGAR,BEHIND HB COLONY, HYDERABAD	253.64	D-1	NOV11		C.CHANDRASEKHAR																											
9886	CHANDRASEKHAR & CO	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH HYDERABAD	SR TULASI HOMES, ARORA COLONY, BANJARA HILLS, HYDERABAD	295.18	D-3	AUG12		C.CHANDRASEKHAR																											
9887	CHEMINOVA PHARMACEUTICALS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	BALANAGAR HYD	CRPL01650651519HYDERABAD RANGA REDDY	1848.81	D1	DEC11		VASUDEVA RAO MURUSUPALLY		PAVAN KUMAR BADHANAL																									
9888	CHEMINOVA REMEDIES PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JME BALANAGAR HYDERABAD	15, IDA, BALANAGAR, HYDERABAD	1051.00	D2	SEP11		VASUDEVA RAO MURUSUPALLY	02037757	PAVAN KUMAR BADHANAL	01670591	VADIVARATHAN MULLINDRAM NATESHAN	02742447																								
9889	D B MILLS LTD.	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	2-2-365, Ekfrigada, Hyderabad 500038	194.00	LOSS	Mar93		S.Krishnam Raju - C.M.		Kishore Soni - Director																									
9890	DAMODAR DEVELOPERS PVT LTD	STATE BANK OF HYDERABAD	W BENGAL	LANSDOWNE KOLKATA	5-TEJ-303 N S C BOSE ROAD KOLKATA - 700040	838.32	D1	JAN13		PROBAL MUKHERJEE	03031331	ANIRUDHA CHAKRAVARTHY	05154815																								
9891	DECCAN CHRONICLE HOLDINGS LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SUNFOUNDRY	36,SARDINI DEVI ROAD, SECUNDERABAD	5000.00	L	NOV12	OB,OPC, VTU,IOCL/ITI,KM,KVB,A,BJ DBI etc	T VENKATRAM REDDY	00287518	T VINAYAK RAVI REDDY	00287639	P E YER	00294035	M SUKUMAR REDDY		V SURESH		D KUMAR		KRISHNAN PREM NARAYAN		N KRISHNAN													
9892	DEVANAND AUTOMOBILES	STATE BANK OF HYDERABAD	KARNATAKA	GULBARGA-SUPER MARKET	SUPER MARKET,GULBARGA-585102	301.00	D-1	APR09		SUBHASH SUTRAVE		AMBREESHWARI		GOPAL		MAHAMRISHNA		CHANDRASEKHAR		GURUNATH		AMBA BAI		VANAMALA													
9893	DEVIS MEDICAL & EDUCATIONAL SOCIETY	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH HYDERABAD	PLOT NO 22 ECIL POST KAPRA HYDERABAD 500062	116.49	D-3	SEP11		DR N SATYADEV		DR N SANDEEP		DR J SATISH		N KIRAN DEVI		N PRASANTHI		N SUDHAKAR																	
9894	DHANUNJAYA TUGS AND BOATS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	INDIRAPALEM, KAKINADA	47-03-14G/A, PINAPOTU VARI STREET, YETIMUGGA, KAKINADA 533002	185.00	D-1	NOV12		PONNADA SATYANARAYANA		MALLADI EDUKONDALU		PONNADA VIJAYA KUMAR		MALLADI VEERA VANI		BOKA APPAYAMMA																			
9895	EASTERN SILK INDUSTRIES LTD	STATE BANK OF HYDERABAD	WEST BENGAL	COMML BR KOLKATA	15,R.N.MUKHERJEE RD. KOLKATA-1 GPO NO 2174, KOLKATA	1512.35	D2	MAY11		SUNDEEP SHAH	00484311	SHYAM SUNDER SHAH	00491097	RADHE SHYAM RUNGTA	00534129	HARI SHANKAR GOPLAXA	01099359	GHANSHYAM DAS HARIKATHKA	01360829	DEEPAK AGARWAL																	
9896	FORE MODT FINVEST PVT LTD	STATE BANK OF HYDERABAD	GUJARAT	SURAT	705, 7TH FLOOR, TRIVIDH CHAMBER, RING ROAD, SURAT-395002	524.00	D-1	JUN09		RAKESH M GOYAL	01628704	SUMAN R GOYAL	01645676																								
9897	FUTURA POLYESTERS LIMITED	STATE BANK OF HYDERABAD	TAMIL NADU	FB CHENNAI	3-A, KAMARAJAR SALAI, MANALI CHENNAI	2160.00	D1	JUN12	SBI, UBI, BOI, UCO, IDBI, AXIS,SIPCANARA	SHYAM BHUPATHI GIRA	00005264	MUKUND DHARAMDAS DALAL	00005275	RAMASUBRAMANIAN KUPPU SUBRAMANIAN	01923890	SAMVIHANN MUTHU	02629005	KALLOOR VENKATADRI KRISHNA MURTHY	02616888																			
9898	G S OILS LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	ADILABAD-MAIN	3-3.201/1,STATION ROAD,ADILABAD-504001	22095.00	D-1	JUL12		MANOJ KUMAR AGARWAL	00818056	SANJAY KUMAR AGARWAL	00817111	AJAY KUMAR AGARWAL		UMESH KUMAR AGARWAL	00817186																						
9899	G.R.CABLES LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SUNFOUNDRY, HYD'BAD	36, SANTHOSH NAGAR, MINDIPATNAM, HYDERABAD	100.46	D-1	JUN10	BOB,SBT	GAJJELA RAGHAVA REDDY	01046466	GAJJELA VENKAT BHAGAVAT BANGA REDDY	01498279	GOVIND RAJAN RAMAN SANMUCHI	00826169	PONNAPOOLA RAMESH BABU	01525868	CHILUKURI MARIAMMA	01956024																			
9900	GANGAVATHI SUGARS LTD	STATE BANK OF HYDERABAD	KARNATAKA	J.C. ROAD BANGALORE	III FLOOR, MYSUGAR BUILDINGS , N.R. SQUARE BANGALOR -560 002	136.00	DOUBT	DEC99	SBI	N CHANDRAPPA		H R KADWARA																									
9901	GANGOTRI TEXTILES LTD	STATE BANK OF HYDERABAD	TAMILNADU	COIMBATORE	475/2 PID NAGAR , PEELAMEDU COIMBATORE	3008.17	D3	JUL09		MANOJ KUMAR TIBREWALA	00806653	MOHAN LAL TIBREWALA	00811853	LILLAS RAVICHAND SINGHVI	02566459																								
9902	GOLCONDA INFRASTRUCTURE CORPN & OTHERS	STATE BANK OF HYDERABAD	TELANGANA	SUNFOUNDRY	3-7-140, MUSHEERABAD HYDERABAD - 500048	1986.00	D1	DEC13		MAHMOOD ALAM KHAN		ZAHEERUNNISA BEGUM		SAKHTAR AHMED ANSARI		NAJMA ALAM KHAN		SIDDIQUA KHAN																			
9903	GOOD HEALTH AGRO TECH PVT LTD	STATE BANK OF HYDERABAD	TELANGANA	PB,HYDERABAD	1-8-661, AZAMABAD INDUSTRIAL AREA RTC X ROADS HYDERABAD - 500020	1774.00	D1	OCT13	SBM,SBI	KAILASH AGARWAL	01625271	SUBHASH CHANDRA AGARWAL	02299878	VINOD KUMAR AGARWAL	09854682	BHANWARLAL AGARWAL	02621025	KOMAL DEVI AGARWAL	02623285	AUSUM DEVI AGARWAL	02625245	LATA DEVI AGARWAL	02621282															
9904	GOPALDAS BHAGWANDAS SHAH (HUF)	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYD'BAD - SAM	20-NO A-3-330, RBH LANE, BANK STREET, KOTI, HYDERABAD-500001	113.87	D-1	JUL10		GOPALDAS BHAGWANDAS SHAH	00018970	CHANDAS GOPALDAS SHAH	00017899	PROTOSHJI SHAH		ANANTI SHAH																					
9905	GORAI COTSPIN PVT LTD	STATE BANK OF HYDERABAD	MAHARASTRA	GEORAI	GEORAI - 431127 BEED DIST	350.11	D1	MAR13		SUNIL KASINATHA RAO GAUL	02751614	SWATHI SUNULKALE	02751619																								
9906	GREEN FIELD IRRIGATION LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	PLOT NO.102a, PHASE II, IDA CHERLAPALLI, RR DIST, AP	407.22	D-1	DEC10		S KARAN		N RAJESWARA RAO		G SRIVIDYA		V SUDHAKAR																					
9907	GSAL (INDIA) LTD.,	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	NO.8-2-802, Gold Star Chambers, AMEERPET, HYDERABAD - 500 016.	226.00	LOSS	Mar99		N. KRISHNA MOHAN - CMD	00698772																										
9908	HANIL ERA TEXTILES LIMITED	STATE BANK OF HYDERABAD	MAHARASHTRA	MUMBAI-NARIMAN POINT	PATALGANGA, DIST-RAIGAD, MAHARASHTRA	988.00	D-1	OCT08	SBI(ELEADER),CANARA,PE DERAL,ICICI,PUNJAB	R K AGARWAL, CHAIRMAN	01879869	A K AGARWAL		SUBHAS CHANDRA KALRA	02207113	SOIN BYUNG SUK		V C GOPALKRISHNAN		SUSHIL K SAIN		SHIROMANI SHARMA		A K AGARWAL													
9909	HYDERABAD ALLWYN LTD.	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYD-IND. FINANCE	ALLWYN BHAVAN, SANATHNAGAR, HYDERABAD-18	861.00	LOSS	Mar00		K.J.REDDY		M.SAHOO		CH.SREERAMA MURTHY		R.S.REDDY		M.AMARREDDY		T.V.SUBBA RAO		V.H.MUNISHI		N.A.SOONAWALA		L.S.MARATHE				M.R.CORREA,Dr.		L.A.SABAVALA		L.M.BHANDARKAR		R.C.TIWARI	
9910	HYDERABAD LAMPS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	29/30, SRI VENKATESWARA COMPLEX, TADBUND CROSS ROADS, SECUNDERABAD-500009	251.00	LOSS	Mar94		PRADEEP MATHUR		T G V NAIDU		ASHOK NAIDU																							
9911	IDBI PROJECTS PVT LTD	STATE BANK OF HYDERABAD	KARNATAKA	BENGALURU-J.C.ROAD	3RD FLOOR, DELTA TOWERS, SHAKA TECH PARK, T.WHITEFIELD, MAIN ROAD, OPP:VARTHU LAKE, BANGALORE	4201.00	D-1	SEP09	SBI,SBT,SBP,OBC & ICICI	RAMJIORAT SINGH BEDI	00073811	AVNEET BEDI	00073773	SACHIN SHAH		CHETAN DAVE		H.S.BEDI		JOON HIN OCI		GURMEET S OBERAI															
9912	INDIAN TECHNOMAC CO LTD	STATE BANK OF HYDERABAD	NEW DELHI	NEHRU PLACE NEW DELHI –	11005 VIKRAM TOWERS, 4, RAJENDRA PLACE, NEW DELHI – 110008	15928.59	D1	MAR13		RAKESH KUMAR SHARMA	1913376	VINAY SHARMA	02031019																								
9913	INDIRA SAHAKARI BANK LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	SHAHGUNJ-AURANGABAD	BIKANTI CHOWK, AURANGABAD	148.00	LOSS	DEC97		RAGINI PARAI		ANJALI B KARAD		V Y KHEDKAR		SHANTABAI L M		K M KARAD		I.M SHELKE		DR BANDERKAR		A S CHAVANE				ANJALI AMBEGADKAR		S B BINIT					
9914	INDIVAR MOTORS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	NELLORE MAIN	Wood Complex Near Ayyappa Temple Centre Vedayapalem Nellore - 524003	509.94	D1	OCT13		APPALLA DILEEP CHAKRAVARTHY																											
9915	IRFAN INDUSTRIES	STATE BANK OF HYDERABAD	TAMILNADU	MOUNT ROAD, CHENNAI	NO.2/149,KAJADI ROAD,SAMEERKURUPPAM,POONAMALLE,CHENNAI-600056	453.22	D1	AUG12		FAIZE AHMED SYED		N NOORJAHAN																									
9916	ISPAT PROFILES INDIA LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	MUMBAI-NARIMAN POINT	71-75, Mittal Towers, "C" wing, Nariman Point, Mumbai-400021	1261.00	LOSS	MAR01		M L MITTAL		P K MITTAL		HEMANT MIGRA		V K MITTAL																					
9917	J B DIAMONDS LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	MUMBAI-OVERSEAS	408, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-400004	7905.14	DOUBT	JUN10	SBI,SBBJ,SBT,HDFC BANK,VIJAYA,IND,VYSYA	JVRABHAU P.	01517006	BHAGWANBHAI	00578825	VALLABHBHAI P	00784975	VRIBHAI K KURADA	01680354	RAJESH SURANI	00578871	SURESH V. KULKARDA	01680332	KALAVATIBEN SURANI															
9918	JAGANNAKTHA ELECTRICALS PVT LTD	STATE BANK OF HYDERABAD	TELANGANA	SUNFOUNDRY,HYDERABAD	PADMAJA SRINIVASLUM APARTMENTS SRINIGAR COLONY HYDERABAD - 500073	261.32	D1	NOV12		VADDINENI PADMA NADU	01425449	VADDINENI KONDAPA NADU	01689134	VADDINENI MANOJ KUMAR	01689203	VADDINENI MANO HABTHA	01689288																				
9919	JATINDER VIR SENGAL	STATE BANK OF HYDERABAD	NEW DELHI	NEHRU PLACE NEW DELHI –	KAUKAV EKTRI N DELHI - 110019	161.99	D1	JAN13		JATINDER VIR SENGAL																											
9920	JAYKRISHNA COTTON INDUSTRIES	STATE BANK OF HYDERABAD	ANDHRA PRADESH	WARANGAL MAIN	M NO 7-53,PRAGATI IND ESTATE, WARANGAL 506002	128.00	D-1	JAN12		V RAMESH KUMAR																											
9921	KAKATIYA ENGINEERING EQUIPMENT PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	BALANAGAR,HYDERABAD	108,SRI RAMAKRISHNA TOWER,NAGARJUNA NAGAR,AMEERPET-HYDERABAD	1371.62	D1	OCT11		DBILISETTYSAIKIRANKANA PAKAD	02605673	DBILISETTY PADMAVATHI	02605699																								
9922	KEDIA OVERSEAS LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYD'BAD - MAHABUBGUNJ	2ND FLOOR, 19-3-236,MIRALAM TANK ROAD, BIHADDURPURA, HYDERABAD-500064	1865.82	D-1	OCT10	SBI,SBM,SBT	MAHESH KUMAR KEDIA	01566385	ANITHA KEDIA	01566282	AJAY KUMAR KEDIA	01561525																						
9923	KRISHI ENGINES LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SANATH NAGAR , HYD	A-7, INDUSTRIAL ESTATE, SANATHNAGAR	205.00	LOSS	Jul87		S.R.GOVINDARAJAN		P.M.REDDY		B.N.GHOSH		D.NAGAIH		M V JAGHAVACHARY		S.D.M.RAO		W.H.SIDDIQUE		P.KURMA NARSULA		N.S.K.REDDY											
9924	KRVIN STEELS PVT LTD.	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	NO 34, III FLOOR TWIN CITY COMMERCIAL COMPLEX, BADAMBAKAM MARKET HYDERABAD - 500 001	121.00	DOUBT	MAR08	SOLE BANKER	NANKARAM PRASAD SHARMA		ANITHA SHARMA W/O N K SHARMA																									
9925	KUMUGA CREATIVE ENGINEERS PVT	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SNAPURNAGAR HYD	PLOT NO D-119, PHASE I IDA JEEDIMETLA HYDERABAD	417.16	D2	MAR11		KONERU SRINIVASA RAO	01564182	KONERU KISHORE	01564416	KONERU SUDHEESH	01636999	DUGGIRALA SURESH	03941519																				
9926	KUMUGA CREATIVE ENGINEERS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SNAPURNAGAR HYD'BAD	D-119, PHASE I, IDA JEEDIMETLA HYDERABAD 500055	526.12	D-1	MAR11		KONERU SRINIVASA RAO	01564182	KONERU KISHORE	01564416	KONERU SUDESH	01636999	DUGIRALA SURESH	03941519																				
9927	L N INDUSTRIES LTD	STATE BANK OF HYDERABAD	TELANGANA	OSB,HYD	B-2-227/10,ROAD NO.3 BANJARAHILLS HYDERABAD - 500034	904.77	D1	OCT12		GARLAPATI SURENDER REDDY	00109441	GARLAPATI SHIVRAM MISTRY	0282833	RAMESH BABU GUNDAPANENI	01330416																								
9928	LAKSHMAN PAPER MILLS PRIVATE LIMITED	STATE BANK OF HYDERABAD	TELANGANA	GUNFOUNDRY,HYDERABAD	D & 4 FLOORS, AFIA PLAZA, NEAR NMDC, MAGAR TAKI HYDERABAD-500034	1200.20	D1	NOV12		V VISWANATHAN RAO		M VARALAXMI		G SURENDRANATH		Y SESHARAI BABA																					
9929	LAMINO PAPER PRODUCTS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	LAMINO HOUSE, 3RD, APPARAPA COLONY, AMEERPET, HYDERABAD-16	105.00	LOSS	DEC99		M K DAS				SUNDEEREDY BAID		M

9961	NIMBUS COMMUNICATIONS LTD	STATE BANK OF HYDERABAD	MAHARASTRA	CHB,MUMBAI	NIMBUS CENTER OBERAI COMPLEX OPP NEW LINE ROAD MUMBAI - 400053	3115.58	D1	MAY13		AKASH CHANDRA SHUKLA	01220599	RICHARD DORFMAN	01787931	PETER ROBIN PAXTON	01874298	SUNIL RAJENDER KISHORE MANDOVA	02689560	RUCHI JAYESH SHETH																			
9962	NIPPY CHEMICALS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MEDCHAL-I.E	PLOT NO:91&JAYANANDA NAGAR,KUKATPALLY,HYDERABAD-500072	235.00	D-1	APR08		G.SURESH REDDY, MANAGING PARTNER		C SUBHASHINI																									
9963	NORTH STAR TUBES PVT LTD	TELANGANA	JAM BR,HYD	M G ROAD SECUNDERABAD- 500003	264.15	D1	JAN13		RAMESH JAIN	01739858	HASAN ALI SYED	02482698																									
9964	OM REFOILS	STATE BANK OF HYDERABAD	NEW DELHI	CHANDNI CHOWK NEW DELHI	8398, I FLOOR KATRA BARYAN FATEHPURI NEW DELHI 110006	1450.19	D-1	OCT11		PUNEET JAIN	00830136	OMPRAKASH JAIN	00830141	PARMEET JAIN	00831129																						
9965	OMC COMPUTERS LTD.	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	4th Floor, Surya Towers, 104, S.P.Road, Sec'bad - 500003	832.00	LOSS	Mar97		N.Pradeep Reddy - MD		N.Pradeep.Dr																									
9966	ORCHID CHEMICALS&PHARMACEUTICALS LTD	STATE BANK OF HYDERABAD	TAMILNADU	FB,CHENNAI	ORCHID TOWER, 313, VALLUVARKOTTAM HIGH ROAD, NUNGAMBAKKAM, CHENNAI - 600034	8859.63	D1	JAN13		VENKATA SUBRAMANIAN	00007392	KAILASAM RAGHAVENDRA RAO	00010096	SUBRAMANIAN KRISHNAN	00583985	PIRUNAMAKOVIL ANANTHNARAYAN GANESH	02406462	SUNDARAN YUVARAJ	00179882	L.CHANDRASEKHAR																
9967	P.M.LINDUSTRIES LTD	STATE BANK OF HYDERABAD	DELHI	DELHI-K.G. MARG	SCO, 62-63, I FLOOR, SECTOR 34A, CHANDIGARH	3830.00	LOSS	MAR01		MAJ GEN G S BANDHWAN,ETD		SUKHBIR SINGH GREWAL	00031001	DIVYA BINDRA		A.S.BINDRA DR	00898130	KANWARJIT KAUR BINDRA	01640314																	
9968	PCH GLOBAL SYSTEMS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	I F B,HYD	D NO8-2-293/4/5/6/V FLOOR,R V RAJU BHAVAN,ROAD NO 1,BANJARA HILLS,HYDERABAD	2441.00	D-1	MAR12	SBI	SARDAR BALWINDER SINGH	00959474	BUAY KUMAR MOHANTY	03199999																								
9969	PCH RETAIL LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	I F B,HYD	103-107,MAHESWARI CHAMBERS,SOMAJIGUDA,HYDERABAD	1955.00	D-1	MAR12	SBI	SARDAR BALWINDER SINGH	00959474	BUAY KUMAR MOHANTY	03199999	SATYANARAYANA MUPPIH MUKANAALA	02890135																						
9970	PCH TELECOM [INDIA] PVT LTD	STATE BANK OF HYDERABAD	TELANGANA	FB,HYD	2ND FLOOR, 6 V RAJU BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD - 500032	1750.59	D2	FEB12		SARDAR BALWINDER SINGH	00959474	BUAY KUMAR MOHANTIY	03199999																								
9971	PCH TELECOM LTD	ANDHRA PRADESH	I F B,HYD	8-2-293/4/5/6,IFLOOR,R V RAJU BHAVAN,ROAD NO 2,BANJARA HILLS,HYDERABAD	2004.00	D-1	MAR12	SBI	SARDAR BALWINDER SINGH	00959474	BUAY KUMAR MOHANTI	03199999																									
9972	PHOENIX SAMRAJ	STATE BANK OF HYDERABAD	TAMIL NADU	HYD'BAD - SAM	F-1,D-4,NO.15,MURALIDHARAN STREET, APPAVAIRU NAIDU COLONY,AVADIKAR, CHENNAI-29	147.10	LOSS	JUL09		SHANMUGANDIVAN		A ABDUL MAJEED		D SOMESWARAN																							
9973	PIXION MEDIA PVT LTD	STATE BANK OF HYDERABAD	NEW DELHI	COMMERCIAL BR NEW DELHI	9th, 9TH FLOOR,KAUSHA BUILDING, 26 KASTURBA GANDHI MARG, NEW DELHI 110001	5000.00	L	NOV11	NO,BOB,ORC,IOB,VIJAYA	PRAKOSH KUMAR TEWARI	00130318	ANAND KUMAR TEWARI	00116681																								
9974	PRAGATHI COTTON TRADERS	ANDHRA PRADESH	SOTHAPET GUNTUR		D.NO-8-49, PAGARAMRU,NARENDRA - CHILAKALURIPETA GUNTUR	252.04	LOSS	MAR13		SHAIK SHABEER		SHAIK NAZEERA BEGUM																									
9975	PRAKASH LEASING COMPANY LTD.	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	KRISHNA KANAU BUILDING, VASANTH NAGAR, BANGALORE	172.00	LOSS	Sep99		BHARAT NARANG	01448571	S.K.MANCHANDA																									
9976	PRATIK INDUSTRIES	STATE BANK OF HYDERABAD	KARNATAKA	BANGALORE-I.C.RD	NO.80, OLD MADRAS RD, DODDVANE NAGAR, BANGALORE	563.00	LOSS	JUN96		TILAK RAJ AGARWAL		GUJHER KUMAR AGARWAL		ANJU AGARWAL		G C AGRAWAL		ASHOK AGARWAL		SANJAY AGARWAL																	
9977	PREMCHAND BUILDERS & DEVELOPERS	STATE BANK OF HYDERABAD	MAHARASTRA	OVERSEAS BRANCH,MUMBAI	NO.D-5,GOLDEN DREAMS,NEAR SPENCERS SHREE MIDC,CHIKALTHANA,AURANGABAD	1183.00	D-1	JAN12		SANTHOSH MUTHYAN		SANTOSH LADNIYA		SEEMA SURANA		ARTI MUTHYAN		VINAY P SURANA																			
9978	PRIME SOLUTIONS	STATE BANK OF HYDERABAD	TELANGANA	NEW BHOIGUDA BR, SEC'BAD	Flat no 204,Sanvit Residency Raj Bhavan Road Somajiguda Hyderabad	188.82	D1	APR13		CHHAYA MEENAKSHI																											
9979	R S D INDUSTRIES PVT LTD	STATE BANK OF HYDERABAD	N DELHI	CHANDNI CHOWK,N DELHI	2303-4B, SHOP NO 16, GALI RAGHUNANDAN, NAYA BAZAR, NEW DELHI-110006	758.27	LOSS	AUG13		ANUP KUMAR GUPTA	02100709	MUKESH KUMAR GUPTA	00327912																								
9980	R S D INDUSTRIES PVT LTD	STATE BANK OF HYDERABAD	NEW DELHI	CHANDNI CHOWK NEW DELHI	2303-4B, SHOP NO 16, GALI RAGHUNANDAN, NAYA BAZAR, NEW DELHI-110006	805.52	D1	MAR12		ANUP KUMAR GUPTA	02100709	MUKHESH KUMAR GUPTA	00327912																								
9981	R S R JEWELERS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MAMPALLY STATION ROAD HYDERABA	1-2-8/11, J.K SASTRY BUILDING, ROAD NO.1, SOMAJIGUDA, HIMAYATNAGAR, HYDERABAD	494.22	D1	JUL12		RACHAPUDI SUDEER	03231850	TURAGA VENKATA NAGA JAYASRI	03231829																								
9982	R V ALLOYS INDIA PVT LTD	STATE BANK OF HYDERABAD	TELANGANA	SANATHNAGAR,HYDERABAD	FLAT NO 204,B 5 RESIDENCY SA NAGAR HYDERABAD	822.80	D1	APR13		SRIGIRIPETA VEERENDER REDDY	02484971	RACHURI RAMAKRISHNA RAO	02505587	SIRDANGANDLA SRINIVASA RAO	02675188	RACHURI NARASIMHAM	01246204																					
9983	RAIPUR EXPRESSWAYS LIMITED	STATE BANK OF HYDERABAD	NEW DELHI	COMML BR NEW DELHI	C- 66, SOUTH EXTENSION PART-II NEW DELHI -110049	1675.55	D2	JAN11		NIRMINDER SINGH NAKULA	00113019	NIRMINDER SINGH NAKULA	00113749	HARVINDER SINGH KOHLI	00134634																						
9984	RALECTRONICS LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	Farah Commercial Complex,26, I.C.Road,Bangalore 560 002	512.00	LOSS	Mar94		T.R Mulchandani		J.K.Mulchandani		V.J.Mehta		M.C.Somaiah		N.P.T.Mulchandani		N.P.Bhatia		P.Ramachandran(DIB Nom)															
9985	RANI SAGAR CEMENT CO.	STATE BANK OF HYDERABAD	JAIPUR	JAIPUR-SMS HIGHWAY	16, Golimar Garden, Bhavani Singh Road, Jaipur - Work at 50,Ramsagar, Ajmer Dist.	170.00	LOSS	Mar98		D S Bhandari - MD	01433798	M D Agarwal		S P Sehgal	00397687	S K Maninghka		V Kiran B Patel																			
9986	RANISATI TRADING CO	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SURYABAGH BR,VIZAG	D NO 30-7-32, BEHIND SRI KANYA LODGE, VISAKHAPATNAM-530004	124.17	D1	MAR13		SUDHIR KUMAR CHOUDHARI		SUNIL KUMAR CHOUDHARI																									
9987	RAVI LEELA GRANITES	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM BRANCH, HYD'BAD	BHUKEESA HOUSE, 6-3-906/A/2, SOMAJIGUDA, HYDERABAD-500482	106.00	LOSS	AUG97		P SRINIVAS REDDY	00355139	D SURENDER REDDY	00553112																								
9988	REALLACK SYNTHETICS PVT LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	NAGPUR	24,JAGAT VIDA, NEAR KALANAGAR, BANDRA , BANDRA(E)	115.00	LOSS	SEP97		BISHAN S. GUPTA		DHARAM P. AGARWAL		MAHESH G.AGARWAL																							
9989	RITV GROUP	STATE BANK OF HYDERABAD	MAHARASHTRA	JUHU, MUMBAI	A/4, GURU KRIPA, END OF VEER DESAI ROAD, ANDHERI (W), MUMBAI	357.00	LOSS	MAR04		SUBASH MENON		M SUNEET		BAKULESH BAGDE																							
9990	S K S SYSTEMS & CONTROLS	STATE BANK OF HYDERABAD	TELANGANA	VANASTHALIPURAM,HYD	SHED NO.13 NO 355/4,356/4,YACHARAM VILL&MDL R R DIST	185.83	D1	SEP13		SURYAM UDAYA BHASKAR																											
9991	S R AGRO EXPORTS INDIA LTD	ANDHRA PRADESH	MAHABUBNAGAR MAIN		Flat no – 32 Sapthagiri Apartments Srinivasanagar [West] S R Nagar HYDERABAD	453.57	D1	AUG13		KONA RAMAKRISHNA REDDY	00100780	G SHAKUNTALA	02550772	PAGADALA SUBHANAKHAM	03278472																						
9992	SABARI NEST INN PVT LTD	STATE BANK OF HYDERABAD	KARNATAKA	T B,BANGALORE	29,THIRUMALAI PILLAI ROAD,T NAGAR,CHENNAI	3283.00	D-1	MAR12		K R V RAMANI	00208160	ARUNA RAMANI	00225197																								
9993	SABER PAPER BOARD PVT LTD	STATE BANK OF HYDERABAD	PUNJAB	BME,LUDHIANA	15-T Road Jugiana Ludhiana Punjab	1576.00	D1	OCT13	SBI,CBI	DINESH SONI	00811936	ABHISHEK SONI	00820827	SATISH SONI	00812162																						
9994	SAI ANNAPOORNA BIO PROTEIN PVT LTD	TELANGANA	SAM BR,HYD		D no 55A-5-4, II Floor Teachers Colony Vidyaveeda – 520008	216.28	D2	JUN11		V SUBHASH CHANDRA BOSE		V KRISHNAPRASAD		V SHYAM PRASAD	01626134	V ANNAPURNA																					
9995	SAI KRISHNA INDUSTRIAL GASES P	ANDHRA PRADESH	JAM HYD		29B, JAI VARU VIHAR KUKATPALLY , HYDERABAD	354.63	D2	SEP11		KRISHNA VENUGOPALA LANKA	01178248	LANKA VANI RUPA	01868114																								
9996	SAI KRISHNA OXYGEN GASES	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	D.NO.10-13/C, OPP TO ALLWYN WATCH COMPANY, PATAMCHERU, MEDAK DIST	231.31	D-1	SEP11		LANKA VENU GOPALA SRIVINAS	01178248	LANKA VANI RUPA	01868114																								
9997	SASUDHIR INFRASTRUCTURES LTD	STATE BANK OF HYDERABAD	TELANGANA	DSB,HYDERABAD	CORPORATE OFFICE:301, G.P PLOTS 8-2-281/K ROAD NO: 14, BANJARA HILLS HYDERABAD-34	13879.00	D1	OCT13	CANARA BANK!DDI!BCB!AJRM!VIJA!SBBJ!K	SUDDUKUNTA SRIDHAR REDDY	11686195	KOPPISETTY SRINIVAS	00514607	SOHANLAL SEWUJA	06764747																							
9998	SALASAR HANUMAN AGRO TECH FOODS PVT LTD	ANDHRA PRADESH	JAM BRANCH HYDERABAD	JAM BRANCH HYDERABAD	3-2-292, MAKER CHAMBERS NARIMAN POINT MUMBAI 400021	310.02	D-3	APR11		DR MAHESH KUMAR BODAA	01566385	AJAY KUMAR KEDIA	01561525	KAPISH KEDIA																							
9999	SANEES ALLOYS PVT LTD	STATE BANK OF HYDERABAD	TAMILNADU	COIMBATORE	35/1,LODDANGIPALAYAM VILLAGE,COIMBATORE	1024.00	D-1	FEB12		KANNAN ORALIAMPATTI MEKHNA MURTHY	00011597	ANNAPOORNA KANNAN	01799579																								
10000	SHAKUMBHRI STRAW PRODUCTS LTD	STATE BANK OF HYDERABAD	N DELHI	COMM BR,N DELHI	2058,DDS IFFLA,RAMGYAND SHARMA COMPLEX 5 P ROAD SECUNDERABAD - 500025	189.91	D1	DEC12		KAPIL RASTOGI	00160254	SUNIL KUMAR RASTOGI	00160306	RAVIPRAKASH RASTOGI	00160341	ANSHU GUPTA	00216178	SHAILENDRA KUMAR	00498372	SUSHIL CHANDRA AGRAWAL	00594521	JYOTI AGARWAL													
10001	SHALIMAR AGRO TECH PVT LTD	ANDHRA PRADESH	HYDERABAD-MAHABUBGUNJ		19-5-15/5/7, BAHADURPURA, HYDERABAD	2415.00	D-1	JAN10		SAMESH KUMAR AGARWAL	00176234	NANDKISHORE AGARWAL	02251912	RAMDULARI BAI		SURENDRA KUMAR AGARWAL		SATYANARAYANA SHANKARLAL		SUNITA AGARWAL	01040780														
10002	SHANKAR SETH AND SONS	STATE BANK OF HYDERABAD	MAHARASTRA	LATUR MAIN	PLOT NO.A-74/1, MIDC LATUR	187.97	D-1	NOV11		AJAY HEMARAJ THAKKAR																											
10003	SHEETAL REFINERIES LTD	STATE BANK OF HYDERABAD	TELANGANA	MAHABUBGUNJ BR, HYD	2nd, FLOOR, GANJUT SQUARE Opp JAGANNATH TEMPLE ROAD NO :12, BANJARA HILLS HYDERABAD 500034	11015.00	D1	MAY13	PNB	JUGAL KISHORE AGARWAL		JITENDER KUMAR AGARWAL	00218686	UMESH CHANDER	03110945	SATISH SHARMA	08523045																				
10004	SHEETAL RICE LAND	NEW DELHI	NEHRU PLACE NEW DELHI	NEHRU PLACE NEW DELHI	PEDDA ROAD,NEAR BI PIUS,KAITHAL 136027	1245.24	D1	AUG12	SBT, SBP	PARVESH KHURANA	02400077	PARVEEN DEVI	02472338	RAJ BALA	02860956	VIJAY KUMAR	05195013	ROSHAL LAL	05202070																		
10005	SHEKHAR RESORTS LTD	STATE BANK OF HYDERABAD	NEW DELHI	NEHRU PLACE NEW DELHI	7TH MILE STONE FATEHABAD ROAD AGRA RDSD OFFICE--/-1ST GROUND FLOOR CHITTRANJAN PARK	3702.62	D1	FEB13		SRIDHAN KUMAR SHARMA	00574148	CHANDRA SHEKHAR SHARMA	00070038	NAYESH SHARMA	00050346																						
10006	SHIVANI ALLOYS STEEL CASTINGS LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	PUNJAGUTTA HYDERABAD	D.NO. 6-3-863/2 , I FLOOR OPP- HOTEL GREEN PARK LANE NEAR NIRAJ PUBLIC SCHOOL AMEERPET HYDERABAD 5	1577.00	D-1	MAR12		BRAHMA NO SINGH	01318376	PARAMATMA SINGH	01316412	SMT SABITHA SINGH	01623903																						
10007	SHIVANI ALLOYS STEEL CASTINGS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM HYD	D/1/17,SHANTI SADHARA APARTMENTS, RAJBHAVAN ROAD HYDERABAD	396.00	D-1	MAR12		B N SINGH		PARAMATMA SINGH		SABITHA SINGH																							
10008	SHRUTHI ART PVT LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	MUMBAI - OVERSEAS	26-A, NEW SURYAKIRAN CHSL, PAWI GALLI, HUGHES ROAD, MUMBAI - 400 025	3779.00	D-1	MAR11	SBI?, CORPORATION BANK	AJIT CHIMANLAL SHAH		MEENA AJIT SHAH																									
10009	SIDDHI VEG OIL PVT LTD	STATE BANK OF HYDERABAD	TELANGANA	MAHABUBGUNJ BR, HYD	D NO 199 THIMMAPUR	3585.32	D1	MAR13		JITENDER KUMAR AGARWAL	02218686	SURENDER KUMAR AGARWAL	02621882	PREM KUMAR DHOOT	01543270																						
10010	SIGN DESIGN P LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	MUMBAI-BALLARD ESTATE	MEHTA MANSL MAIN EASTRER ROAD,NEAR MAHABIR JEWELLERS, BORIVALI(EAST), MUMBAI-66	417.00	D-1	DEC08		JEEVANLAL MAHTA		NARENDRA MEHTA																									
10011	SINGHIA PLASTAC INDUSTRIES	ANDHRA PRADESH	HYD'BAD - SAM		PLOT NO:28, KK NAGAR COLONY, NEW BOWENPALLY, SEC'BAD,HYDERABAD, ANDHRA PRADESH-500011	199.76	LOSS	SEP09		UDAYANANDA REDDY SOLISU		JONNALA ARUNA KUMARI																									
10012	SINGHIDA PLASTIC INDUSTRIES	STATE BANK OF HYDERABAD	TELANGANA	SAM BR,HYD	2-156/14, Sy no 29 Survanni Vlg Qutubullar Mdl Rangareddy Dist	200.00	D2	SEP11		JONNALA ARUNA KUMARI		VARALA MANJULA																									
10013	SOMNATH AGRO INDUSTRIES	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MSME WARANGAL	SY NO.831,RAMANUJAPUR,VENKATAPUR,MDL,WARINGAL DIST	521.00	D-1	JAN12		SANGAMAPU SIKDEVI		GOTTIMUKKUL SAMBAIAH		GOTTIMUKKUL MADHAVI		GOTTIMUKKUL SASIKANTH		WADEPALLI SRINIVAS		GOTTIMUKKUL SRAVAN KUMAR															
10014	SONI ISPAT LTD	STATE BANK OF HYDERABAD	MADHYA PRADESH	INT MARG, INDORE	408, MAKER CHAMBERS NARIMAN POINT MUMBAI 400021	1365.76	D-1	APR11	SBI, SBM, ORC, PNB, ICICI,BOI, UCO BANK,	RAJIV LOCHAN SONI	00309653	VIJAY SONI	00309610	SUNIL ANAND	01423974	SHARANG SONI	01409015																				
10015	SOUTHERN ONLINE BIO TECHNOLOGIES LTD	STATE BANK OF HYDERABAD	TELANGANA	DSB,HYD	3RD FLOOR SAMRAT COMPLEX OFFICE BLOCK SAIFABAD HYDERABAD - 500004	3533.03	D1	NOV12		KISHOR SHAH	00170502	ASHWINI KUMAR TRIPATHI	00388913	NANJBALA SATISH KUMAR	00552358	BANDI HARE RAM BALAJI	00552538	YADAGIRI ANAND SWAROOP	00638349	ROHINI THONDAPU REDDY	00638514	BADVELU SREEDHARA REDDY	01302512	RADHAKRISHNA KETHU	01585040	CHRISTIANA SCHMIDT	IDH601524											
10016	SPANCO LTD	STATE BANK OF HYDERABAD	MAHARASTRA	DSB,MUMBAI	8TH FLOOR, GOOREJ COLISEUM SOMAIYAN HOSPITAL ROAD SION [EAST] MUMBAI - 400022	7562.59	LOSS	OCT12	SBI,SBM,PNB,BOI,BOB	KAPIL PURI	00169955	SUBROTO CHUDHURY		PRAVIN KUMAR		RAJIV CHHABRA		IQBAL SINGH GUMBER	00075796																		
10017	SPR INFRASTRUCTURE [INDIA] LTD	STATE BANK OF HYDERABAD	TELANGANA	MAHABUBGUNJ BR, HYD	SURYA SOUDHA, PLT NO.22 ROAD NO 5 JUBILEE HILLS HYDERABAD 500033	235.66	D1	JAN13		KALLA RAMACHANDRA RAO	01780838	NUKARAPU PADMAJA	01782034																								
10018	SREE LAXMI PRASANNA SPATH PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	VIZIANAGARAM MAIN	SY.NO 42/1, NH-5, G CHODAVARAM VILLAGE, PODAPATI REDA MANDAL, VIZIANAGARAM	463.65	L	NOV12		PANKI SRINIVASA RAO	05187199	A V S RAJU	02130883	CH SATYANARAYANA RAJU	02193894																						
10019	SREE VIJAYALAXMI POULTRY FARM	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MADHUNDAMPALLY	PLOT NO 280,PRASHANT NAGAR, VANASTHALIPURAM , HYDERABAD	101.00	DOUBT	FEB09		PRABUDHAN SAI VARA PRASAD																											
10020	SRI BALAJI INFRA CORPORATION PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	FB,HYD	SHED 10,HIG DL,IBA FLOOR,ASIP PLAZA,NEAR IMIDC,MASAB TANK,HYDERABAD	2400.03	SS	OCT12		MADDIPATI VENKATA SATYA RAMU	01751946	M SUJATHA	01751948	G SURENDRANATH	02071107	M VARALAXMI	02838179	BISWANATH PATNAIK	05114359																		
10021	SRI BALAJI PIPE INDUSTRIES	STATE BANK OF HYDERABAD	TELANGANA	BAGHLINGAMPALLY, HYDERABAD	PLOT NO 30, IDA RAMAREDDY 1ST FLOOR, E-2, EO-OPERATIVE INDL ESTATE BALANAGAR HYDERABAD – 500037	323.15	D1	FEB14		B SUNITHA																											
10022	SRI DURGA METAL	STATE BANK OF HYDERABAD	TELANGANA	BALANAGAR,HYDERABAD	SHRUTHI TIRRTWALA	119.37	D1	JAN13																													
10023	SRI LAXMI BINNY RICE MILL	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MSME WARANGAL	6-125-20,MULUGU, GHANPUR,WARANGAL DIST.	122.40	D-1	DEC11		GOTTIMUKKUL SAMBAIAH		GOTTIMUKKUL MADHAVI		GOTTIMUKKUL VIJAYA LAXMI																							
10024	SRI LAXMI NARASIMHA RICE MILL	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM HYD	24-37/1,NGKL ROAD,BADEPALLY	424.95	D1	MAR13		BADAM LAXMI PRAKASH		BADAM VASUNDHARA																									
10025	SRI SAI ANNAPURNA BIO PROTEINS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	D.NO.59-6-94, II FLOOR, TEACHER COLONY, VIJAYAWADA, ANDHRA PRADESH - 520008	231.31	D-1	JUL11		VEMURI SHYAM PRASAD	01626118	VEMURI KRISHNA PRASAD	01626134																								
10026	SRI SAI ANNAPURNA PACKAGING (INDIA) PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	D.NO.59-6-94, II FLOOR, TEACHER COLONY, VIJAYAWADA, ANDHRA PRADESH - 520008	244.02	D-1	JUL11		VEMURI SHYAM PRASAD	01626118	VEMURI KRISHNA PRASAD	01626134	VEMURI ANNAPURNA	01625636																						
10027	SRI SAI KRISHNA COLD STORAGE	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	SY.NO 201, ATUKURU VILLAGE, MADHIRA MANDAL, KHAMMAM DIST	306.01	D-1	SEP11		LANKA VENU GOPALA SRISHNA	01178248	LANKA VANI RUPA	01868114																								
10028	SRI SAI RAJARAJESHWARI SPINNING MILLS PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	COMM BR SEC'BAD	H NO- 56-3-50,58/7/1, GROUND FLOOR,PADMAVATHI NAGAR, KHAIRATABAD,HYDERABAD	871.25	D1	MAY12	SBI,IDB	RANGA ASHOK	00696397	RANGA SWETHA	00696664																								
10029	SRI SARVANI MODERN BOILED & RAW RICE MILL	STATE BANK OF HYDERABAD	TELANGANA	JAM BR,HYD	DEVARGULA STREET PARVATIPURAM SOMANAGARAM 535021	200.20	D1	NOV13		J VENKATESWARA RAO																											
10030	SRI SATYA SAI TRADERS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM HYD	ARATLAKATTA VILL KARIMN MDL E GODAVARI DIST	225.00	D-1	OCT12		G SAI PRASAD																											
10031	SRI SATYA TRADERS	STATE BANK OF HYDERABAD	TELANGANA	SAM BR,HYD	Adilabad Ra.a Mill Chintapalli Pedapalli Mdl East Godavari Dist	225.00	D1	OCT12		GADIGATLA SAI PRASAD BABU																											
10032	SRI VEERAGUBBANANYESWARA RAW&BOILED RICE MILL	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAM HYD	CANAL ROAD BECZAVOLLU E GODAVARI DIST	460.00	D-1	OCT12		GANDIGATLA SAI PRASAD BABU		KANTIPUDI SAROJINI		GANDIGATLA VIJAYADURGA		KANTIPUDI SRINIVAS																					
10033	SRI VENKATESWARA TRADERS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	PODILI	1ST FLOOR, PARSY NAGAR LABYRIS PET EXTENSION ONGOLE - 523001	138.09	LOSS	FEB14		GOTTISATI VENKATESWARLU																											
10034	SRINIVASA TRADING COMPANY	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYD'BAD	D.NO.10-31/A,MAIN ROAD, CHEYYERU, KATRENIKONDA MANDAL,EAST GODAVARI DIST. AP	173.58	D-1	NOV11		SOMAM VENKATA GOPALA KRISHNA																											
10035	STEEL TUBES INDIA LTD	STATE BANK OF HYDERABAD	MADHYA PRADESH	INDORE	REGD OFFICE: 13/1, NEW PALASIA, M HOUSE, INDORE	109.00	LOSS	MAR01		DR RAMESH BAHETI		K N GARG		M B SHROFF		N P JAIN		D G PIRIMAL		A V CHOWGULE		V M KSHIRSAGAR		A C CHAKRABORTY											
10036	STILE SYNTEX LTD	STATE BANK OF HYDERABAD	DELHI	DELHI-K.G. MARG	NEW DELHI	199.00	DOUBT	JUN04		H B CHATURVEDI		AMRISH KAUSHIK		SHRAYANA JAIN																							
10037	SUGUNA FOOD PRODUCTS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	SAIDUPET	NEAR SRIVARI PAPER MILL, PENNEPALLI VILLAGE, PILLAUR MANDAL, NELLORE DIST 524126	275.41	D1	JAN14		SUNNAM SUGUNA		VUNNAM MURALI PRASAD																									
10038	SUNEETHA ART PRINTERS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYDERABAD-MSME, BALANAGAR	D.NO.3-5-4/5/A, NARAYANAGUDA, HYDERABAD	142.00	D-1	SEP09		JAKKIDI SRINIVAS REDDY																											
10039	SUPERFAX INDIA LTD	STATE BANK OF HYDERABAD	DELHI	DELHI-PRAGATI VIHAR	173-174, NEW ORIKA INDUSTRIAL

10057	VIJAYALAXMI AGRO PRODUCTS	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM HYD	54/57,KAKARLAPAD NAWABPET MDL MAHABUBNAGAR DIST	402.00	D-1		DEC12			K.RAVIKUMAR		P.MANIK RAO		K VIJAYALAXMI		P.RADHIKA																							
10058	VIJETHA TRANSFORMER PVT LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	HYDERABAD-MSME, BALANAGAR	B-2-602/1/1/A, ZEHRA NAGAR, ROAD NO.10, BANJARA HILLS, HYDERABAD FACTORY PLOT NO.47, CD-OF INDUST	303.38	DOUBT		JAN10	ICICI, KOTAK MAHINDRA BANK		K V S RAO (M.D.)		K SWARNA	02076482	K KAMALINGESHWARA RAO																							
10059	VISHAL EXPORTS OVERSEAS LIMITED	STATE BANK OF HYDERABAD	GUJARAT	ASHRAM ROAD	VISHAL HOUSE ,OPP.SALES INDIA, ASHRAM ROAD, AHMEDABAD-380 009	4853.00	LOSS		MAR07		9B, SBT,SBBJ,CANARA,CBI, PNB 15 OTHER BNK	SUBHASH C MEHTA S/O CHHAGANLAL MEHTA		PRADEEP MEHTA S/O SUBHASH C MEHTA	00027322	SHYAM MEHTA S/O SUBHASH CHANDRA MEHTA	00012647	MAYUR SHAH S/O BABULAL SHAH		PRAFUL DAVE S/O RAVISHANKAR DAVE		T G NATARAJAN S/O T DHARMGUNDAIN													
10060	VISHNU LAMINATION PVT LTD	STATE BANK OF HYDERABAD	MAHARASHTRA	MUMBAI-GOKULDHAM	B-56, A-001, KAPIL CO-OP S HSG. SOCIETY, GOKULDHAM, GOREGAONEE, MUMBAI.- 400064	191.00	D-1		NOV09			VIDHU H V MOHANAN NAIR		VISHNU R V MOHANAN NAIR	01823048																								
10061	VISWAS BUSINESS SYNERGIES LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH HYDERABAD	45, PBT COLONY KARKHANA ROAD SECUNDERABAD 500009	2314.28	D-3		JUL11			NIDAMPALLI CHANDRASEKHAR	0144517	PABBATHI PRAVEEN KUMAR	02008879	P V MOHAN RAO	0144516	RAJESH RAJU		VIJAY RAJU		P C S VENUGOPAL RAO															
10062	WINSOME DIAMONDS & JEWELLERY LIMITED	STATE BANK OF HYDERABAD	MAHARASHTRA	DSB,MUMBAI	Ashok Towers Sardhanka Market Gotalawadi Katargam SURAT – 395004 Gujarath	12124.93	D1		JUL13			RAMESH PARIKH	05272135	RAVICHANDRAN RAMKISWANIY	03488073	HARISH METHA	05316274	S P TAMWAR	06701468																				
10063	XL TELECOM & ENERGY LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	MCG KUSHAIGUDA	FACTORY 9B IDA PHASE HYDERABAD	1612.00	LOSS		JAN12	SBI, FEDERAL BANK, VIJAYA BANK, IDBI,BOI		SINISH KUMAR	00054833	RITU LAL KUMAR	00055638	ANISH MITTAL	00061365	AAPA VASUDEVA RAO	00086483	FERUMTHOTTATHIL RAVINDRANATHAN VIDHNU	05218809	VIKAS NAYYAR	06550288	BHARGAVI MAHESHUNI	ASPMO1664											
10064	ZETA LEATHER EXPORTS	STATE BANK OF HYDERABAD	HARYANA	MT.MANESAR	PLOT NO.178, SECTOR -4 ,IMT MANESAR Gurgaon	686.81	D2		SEP11			PRAKASH VEER YADAV		VINOD YADAV																									
10065	ZICOM DEVELOPERS PVT LTD	STATE BANK OF HYDERABAD	MADHYA PRADESH	MUMBAI - CORPORATE FINANCE	703-705, 7TH FLOOR, 12/2,WIT MARG, CHETAK MARG, INDORE-452001, MAHDHYA PRADESH	11389.58	LOSS		DEC10	PNB(LL),CORP BANK,UCO BANK,VIJAYA,BOB		VIJAY MADANLAL CHOUDHARY	00079920	SEHARI LAL KEJRIWAL	00077082	MICHAEL STRATLING	02093208																						
10066	ZYGEN GENTEC LTD	STATE BANK OF HYDERABAD	ANDHRA PRADESH	JAM BRANCH, HYDTBD	PLOT NO.8-71/1, SY.NO.168 IDA BOLLARAM, HYDERABAD	381.64	D-1		SEP11			VINOD S GUPTA	00193202	RAJESH SHARMA	00192296	NIRANJAN KUMAR AGARWAL	00231515	SATYANARAYANA SHARMA		VENKATA KAMESWARA RAO	03281436	ANITHA KUMARI	02479606														
10067	A. A. COTTON MILLS	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	25 F MELAKADU, SAMKARI (W) SAMINKARI 637 303 SALEM DT	175.75	DOUB		Jul-15			JOHANNAN																											
10068	A. A. COTTON MILLS	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	25 F MELAKADU, SAMKARI (W) SAMINKARI 637 303 SAL	175.75	DOUB		Jul-15			JOHANNAN																											
10069	A N VISTAR ENGG P LTD	STATE BANK OF INDIA	DELHI	SARB New Delhi	1288 MIE ROHTAK RD BAHADURGARH HARYANA	210.00	DOUB		Nov-15			Vivek Bajaj																											
10070	A R CASHEWS	STATE BANK OF INDIA	KERALA	SAMB ERNAKULAM	6/1,A.R.CASHEW,PUNTHALATHAZAM,KOLLAM.691001	1908.11	DOUB		Jun-15			E.SIRAJUDEEN(MANAGING PARTNER)		A.NIZA(PARTNER)																									
10071	A R INDUSTRIES PVT. LTD.	STATE BANK OF INDIA	DELHI	SAMB New Delhi	14/9 Mathura Road Faridabad 121003 (Haryana)	296.00	LOSS		Apr-15			SUBHASH AGRWAL	669033	SMT.UMA AGARWAL (SUMANTOR)		D K AGGARWALB	668874																						
10072	A. K. PROPERTIES PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	Kali Kakhali Domanjur Chandipur East Midnapore PIN 721659	1262.17	DOUB		Dec-15			Ashok Kr. Bhuniya	1198535	Krishna Kamal Nandi	6558719																								
10073	A. K. PROPERTIES PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	Kali Kakhali Domanjur Chandipur East Midnapore PIN	1262.17	DOUB		Dec-15			Ashok Kr. Bhuniya	1198535	Krishna Kamal Nandi	6558719																								
10074	A.D.EXPORTS	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	108 4 BAGHUATIN FALLY 3RD FLOOR KOLKATA Kolkata 700059	103.89	LOSS		Jun-15			AMIT KUMAR DHARA																											
10075	A.D.EXPORTS	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	108 4 BAGHUATIN FALLY 3RD FLOOR KOLKATA Kolkata	103.89	LOSS		Jun-15			AMIT KUMAR DHARA																											
10076	A.K. ENGG. CO.	STATE BANK OF INDIA	PUNJAB	SMT BR. MILLERGANJ, LUDHIANA	FOCAL POINT, PHASE-II, LUDHIANA	145.00	DOUB		Sep-15			KISHAN MAL KHOSLA		AMIT KHOSLA		KAMALESH RANI	AAAPFK1068H (PAN)							15/01/2015															
10077	A.K. J. MINERAL LTD	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	8B A PARK STREET KOLKATA 700016	1425.48	DOUB		Mar-15			SANJAY KUMAR JAIN		SANJAY KUMAR JAIN		NIRAJ KUMAR JAIN																							
10078	A.P. Lightings Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	3 6 236/ 1 1st Floor Himayatnagar Hyderabad	230.09	LOSS		Mar-95			D. Pullaiah		A. Kesanna (Dir)		A. Varadarajulu (Deceased)		M. Eswaraiah																					
10079	A.P.Enterprises	STATE BANK OF INDIA	JHARKHAND	SARB Patna	Teachar x Colony Main Road Chas Bokaro	167.50	DOUB		Dec-15			Mangal Pratap Singh																											
10080	A.S.ROTOTECH LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - II KOLKATA	8A MIDDLETON STREET KOLKATA	123.97	LOSS		Mar-15			ARUN SUD		BIKAN SUD		RAJDEV SUD																							
10081	A-1 MULTITECH PRIVATE LTD.	STATE BANK OF INDIA	HARYANA	REWARI	94 KM STONE, Nh-8, IN FRONT OF ASAHI GLASS, REWARI	220.00	DOUB		May-15			Dhanbendra Sharma (Partner)		Smt. Priya Sharma (Partner)																									
10082	A-1 MULTITECH PRIVATE LTD.	STATE BANK OF INDIA	HARYANA	REWARI	94 KM STONE, Nh-8, IN FRONT OF ASAHI GLASS, REWA	220.00	DOUB		May-15			Dhanbendra Sharma (Partner)		Smt. Priya Sharma (Partner)																									
10083	AAKRITI CONSTRUCTIONS & DEVELOPMENTS LTD	STATE BANK OF INDIA	UT	SAMB Chandigarh	# 3025 Sector 35 D Chandigarh	1197.00	Loss		Dec-15			TARSEM SINGLA																											
10084	AANAG ENTERPRISES PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	3rd Floor Shrachi Towers 686 Anandapur Kol 107 Nh 6 Beniara Po Bagri Dumur Howr-711	376.89	Loss		Sep-15			Ashish Moitra		Alok Banerjee		K N Sanyal																							
10085	AANAG ENTERPRISES PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	3rd Floor Shrachi Towers 686 Anandapur Kol 107 Nh 6	376.89	Loss		Sep-15			Ashish Moitra		Alok Banerjee		K N Sanyal																							
10086	AAR KAY MULTIMETELS PVT. LTD.	STATE BANK OF INDIA	PUNJAB	SRHIND	G.T. ROAD, SRHIND SIDE, MANDI GOBINDGARH, DISTT. FATEHGARH SAHIB	484.00	SUBST		Aug-15			ANAND KUMAR JAIN	35622960	AJAY SINGHAL	3522971	RAMAN DEEP SHARMA	3522978							42139															
10087	AAR KAY MULTIMETELS PVT. LTD.	STATE BANK OF INDIA	PUNJAB	SRHIND	G.T. ROAD, SRHIND SIDE, MANDI GOBINDGARH, DISTT. FATEHGARH SAHIB	484.00	SUBST		Aug-15			ANAND KUMAR JAIN	35622960	AJAY SINGHAL	3522971	RAMAN DEEP SHARMA	3522978							42139															
10088	Aarunaya Devi Jajoo Pvt Ltd	STATE BANK OF INDIA	JHARKHAND	SARB Patna	232,CHURCH LANE, SUITE-GA, 2294-I.E.BOSE ROAD, KOLKATA 700025	318.01	DOUB		Dec-15			Rishi Murari singh		Neetu Singh																									
10089	AARYA INDUSTRIAL PROD P LTD	STATE BANK OF INDIA	WEST BENGAL	BHOWANIPORE SSI	37B,SOUTH TOWER, SUITE-GA, 2294-I.E.BOSE ROAD, KOLKATA 700025	7782.10	SUBST		Sep-15			ALOK AGARWAL	1956365	BHIM BHAGAT	6924916	ANAMIKA BANK	2605072																						
10090	AARYA INDUSTRIAL PROD P LTD	STATE BANK OF INDIA	WEST BENGAL	BHOWANIPORE SSI	37B,SOUTH TOWER, SUITE-GA, 2294-I.E.BOSE ROAD, KO	7782.10	SUBST		Sep-15			ALOK AGARWAL	1956365	BHIM BHAGAT	6924916	ANAMIKA BANK	2605072																						
10091	AASTHA APPARET (INDIA) LTD	STATE BANK OF INDIA	MAHARASHTRA	DIAMOND GARDEN	FLAT 402, MOTATI MENSIONS, OLD MAGRAS ROAD, CV	1768.40	SUBST		Mar-15			MEHOT AGARWAL	1374827	SHILPA AGARWAL	1793957	ANAMIKA BANK																							
10092	AABHAU MARKETING	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	BARDDA BRAHMI PRAKASHUR ALIBORAMA	311.08	LOSS		Mar-15			BIDHA KUMAR SAMANTA																											
10093	ABM GARMENTS PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	0/1/1 SAHAPUR COLONY NEW ALIPORE Kolkata 700053	151.99	SUBST		Feb-15			ANITA BOSE		ANJANA SHAW				JAYANTA ROY CHOWDHURY																					
10094	ABM GARMENTS PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	0/1/1 SAHAPUR COLONY NEW ALIPORE Kolkata 7000	151.99	SUBST		Feb-15			ANITA BOSE		ANJANA SHAW				JAYANTA ROY CHOWDHURY																					
10095	ABM GARMENTS PVT LTD (JAYANTA ROY CHOWDHURY ANEETA BOSE & ANJANA SHAW)	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	28/7 SAHPUR ROAD KOL 53	158.25	SUBST		Sep-15			ANJANA SHAW		ANITA BOSE				JAYANTA ROY CHOWDHURY																					
10096	ABSA BANK	STATE BANK OF INDIA	DELHI	SAMB New Delhi	BN B 1 COMMISSIONER TOWER ABSA TOWER NOT JOHENSBURG REP. OF SOUTH AFRICA 2001	538.00	LOSS		Apr-15			CARMEL KOSTIN (MS.)																											
10097	ABSA BANK	STATE BANK OF INDIA	DELHI	SAMB New Delhi	BN B 1 COMMISSIONER TOWER ABSA TOWER NOT JO	538.00	LOSS		Apr-15			CARMEL KOSTIN (MS.)																											
10098	ACCLAIM INDUSTRIES LIMITED	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	H-132 RAJ ARCADE 1ST FLOOR MANHUR NAGAR KANDIVALI(WEST) MUMBAI 400058	2149.00	DOUB		Dec-15			BHAVNA MEHTA	1802500	ABHISHEK MEHTA	5053510																								
10099	ACCLAIM INDUSTRIES LIMITED	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	H-132 RAJ ARCADE 1ST FLOOR MANHUR NAGAR KAN	2149.00	DOUB		Dec-15			BHAVNA MEHTA	1802500	ABHISHEK MEHTA	5053510																								
10100	ACCORDIANS INFOCOM PVT L	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	9ED G. H. Road Behala Kol 34 A4 24 Ground Floor Sec S Saltlake Kol 64	428.72	LOSS		Mar-15			S. Mukherjee		L Chanda																									
10101	ACCORDIANS INFOCOM PVT L	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	9ED G. H. Road Behala Kol 34 A4 24 Ground Floor Se	428.72	LOSS		Mar-15			S. Mukherjee		L Chanda																									
10102	Ace Agri Exports	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	11/1 5th Cross Subedar Chatram Road Ramakrishnapuram Bangalore.	195.53	LOSS		Aug-15			B Satyamurthy (MD)		Srikanth Ujjwalpaya																									
10103	Ace Agri Exports.	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	11/1 5th Cross Subedar Chatram Road Ramakrishnapur	195.53	LOSS		Aug-15			B Satyamurthy (MD)		Srikanth Ujjwalpaya																									
10104	ACE AGRO BIO ENERY FARMS PVT L	STATE BANK OF INDIA	MAHARASHTRA	SARB PUNE	6-752, DE JOSL VIC FACTORY RD , BANDRA WEST- MUM	312.14	DOUB		Aug-15			Krishnash C BANGANEKAR																											
10105	ACE AGRO BIOSCIENCES LIMITED	STATE BANK OF INDIA	MAHARASHTRA	SARB PUNE	6-752, DE JOSL VIC FACTORY ROAD, OFF HILL ROAD, B	817.82	DOUB		Mar-15			KUNAGUE C BANGANEKAR																											
10106	ACE NURSERIES P LTD	STATE BANK OF INDIA	MAHARASHTRA	SARB PUNE	6-752, DE JOSL VIC FACTORY ROAD, OFF HILL ROAD, B	413.56	DOUB		Jun-15			Krishnash C BANGANEKAR																											
10107	ACHME KNIT WEARS	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	21 A RATHNATHOTTAM VELAMPADU THENNIMAYLAYA THENNAMPALAYAM, TIRUPUR- 641 604	250.68	DOUB		Jan-15			A.K.R.Senthilkumar																											
10108	ACHME KNIT WEARS	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	21 A RATHNATHOTTAM VELAMPADU THENNIMAYLAYA	250.68	DOUB		Jan-15			A.K.R.Senthilkumar																											
10109	Adarsh Communications Pvt Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Plot no:43, House no:8 2 26/17/143 Nagarjuna Hills Pa Panagutta Hyderabad	2726.00	DOUB		Feb-15			M Reeta		M Anjaneyulu																										
10110	Adarsh Communications Pvt Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Plot no:43, House no:8 2 26/17/143 Nagarjuna Hills Pa	2726.00	DOUB		Feb-15			M Reeta		M Anjaneyulu																									
10111	AGAKISH GINNING PVT LTD	STATE BANK OF INDIA	GUJARAT	SARB Ahmedabad	AT : VYAPURI, BHAVNAGAR ROAD, AT : UNA, JUNAGADH	282.84	DOUB		Jul-15			Kunkuum Nirajkumar Jain(Delhi.)		Pulkit Niraj Jain		Sanjeevkumar Narendrakumar Jain.		Pankaj Narendra kumar Jain		Niraj Narendra Jain																			
10112	AGAKISH GINNING PVT LTD	STATE BANK OF INDIA	GUJARAT	SARB Ahmedabad	AT : VYAPURI, BHAVNAGAR ROAD, AT : UNA, JUNAGAD	282.84	DOUB		Jul-15			Kunkuum Nirajkumar Jain(Delhi.)		Pulkit Niraj Jain		Sanjeevkumar Narendrakumar Jain.		Pankaj Narendra kumar Jain		Niraj Narendra Jain																			
10113	AGHIKARY ELECTROCHEM INDUSTRIES LTD.	STATE BANK OF INDIA	WEST BENGAL	SARB BURDWAN	Baghuari Adhikary Para ,Magra Hooghly 712148	721.98	DOUB		Jun-15			Subhamita Adhikary	2390725	Krishani Chakraborty	2957873	Subrata Adhikary	1882116	Kayshik Roy	3385754																				
10114	Adinath Re-Rolling Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	203 Maker Towers V Nariman Point Mumbai 400021	2595.21	DOUB		May-15			Prikesh Kirtikumar Jain	3125592	Hemant Manji Dedhia	2397467	Ajay Nagindas Gandhi	2397955	Kirtikumar Chimanlal Jain	2573374																				
10115	Adhum Welding Products Ltd.	STATE BANK OF INDIA	GUJARAT	SARB Ahmedabad	9 - 38 GIDC Export Zone Manjusar Taluka Savli Dist Baroda	218.29	LOSS		Oct-15			Atul D. Patel	1399323	Vimal S. Patel	1398345	Manisha A. Patel	1469085																						
10116	Adhum Welding Products Ltd.	STATE BANK OF INDIA	GUJARAT	SARB Ahmedabad	9 - 38 GIDC Export Zone Manjusar Taluka Savli Dist	218.29	LOSS		Oct-15			Atul D. Patel	1399323	Vimal S. Patel	1398345	Manisha A. Patel	1469085																						
10117	ADITH APPARELS	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	50 LAKSHMI BUILDINGS, KANGYYAM MAIN ROAD, BEHIND TELE EXCH TIRUPUR	828.55	Loss		Feb-15			P. Venkatachalam(CEO)		Kavita (Mrs. Partner)		Palanisamy (Partner)																							
10118	ADITH APPARELS	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	50 LAKSHMI BUILDINGS, KANGYYAM MAIN ROAD, BEHIN	828.55	Loss		Feb-15			P. Venkatachalam(CEO)		Kavita (Mrs. Partner)		Palanisamy (Partner)																							
10119	Aditya Automobiles	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	12 13 769/1 St.No:1 Lane No:2 Plot No:63 Kimtee Colony Tarnaka Secunderabad	292.67	DOUB		Aug-15			Duggirala Sugana Hema Latha(Partner)		Duggirala Anil Prasad(Managing Partner)																									
10120	Aditya Automobiles	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	12 13 769/1 St.No:1 Lane No:2 Plot No:63 Kimtee Col	292.67	DOUB		Aug-15			Duggirala Sugana Hema Latha(Partner)		Duggirala Anil Prasad(Managing Partne																									
10121	ADVANCED TEXTILES AND MATERIALS PRIVATE LIMITED	STATE BANK OF INDIA	GUJARAT	PB BARODA	A/936 GOVIND CHOWK , 1ST FLOOR , MULAJI JETHA MARKET , KALBADEVI, MUMBAI-400002 MAHARASHTRA	2657.00	DOUB		May-15			TEJAS KISHORE MASHRUWALA		KISHORE PUNAMCHAND MASHRUWALA																									
10122	ADVANCED TEXTILES AND MATERIALS PRIVATE LIMITED	STATE BANK OF INDIA	GUJARAT	PB BARODA	A/936 GOVIND CHOWK , 1ST FLOOR , MULAJI JETHA MARKET , KALBADEVI, MUMBAI-400002 MAHARASHTRA	2657.00	DOUB		May-15			TEJAS KISHORE MASHRUWALA		KISHORE PUNAMCHAND MASHRUWALA																									
10123	Aegis Antiplastic & Vials Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	1102/1D Shivaji Nagar Pune 411016	3622.49	DOUB		Jul-15			Ayesha Ayub Syed(Mrs.)		Ayub Gaffar Syed																									
10124	Aegis Glass Containers Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Plot no. C 84 Waluj MIDC Aurangabad 431136	820.38	DOUB		Mar-15			Ayesha Ayub Syed(Mrs.)		Ayub Gaffar Syed																									
10125	Aegis Medicines Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	1102/1D Shivaji Nagar Pune 411016	2507.88	DOUB		Mar-15			Ayesha Ayub Syed(Mrs.)		Ayub Gaffar Syed																									
10126	Aeroflex Industries Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Plot No. 41 42/13 42/14 42/18 Chalgaon MIDC Taloja Post Ghot Camp Near Gabey Taluka Panvel Navi Mumbai 410208.	5518.20	DOUB		Nov-15			Ramsagar Ramnwaan Yadav	3163805	Mustafa Abidali Kachwala	3124453	Yusuf Mohammed Kagzi (CMD)	1496822	Mastram Matapraasad Verma	3137611																				
10127	Aeroflex Industries Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Plot No. 41 42/13 42/14 42/18 Chalgaon MIDC Taloj	5518.20	DOUB		Nov-15			Ramsagar Ramnwaan Yadav	3163805	Mustafa Abidali Kachwala	3124453	Yusuf Mohammed Kagzi (CMD)	1496822	Mastram Matapraasad Verma	3137611																				
10128	AFFABLE FISHERIES PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	SARB MUMBAI	2ND FLOOR, KANTILAL MANSION,V. M. ROAD, VILE PAR	429.31	DOUB		Dec-15			NITISH KANTILAL PATEL	279147	KIDDYA NITISH PATEL	240240																								
10129	AGARTALA FOOD PROCESSING (PVT.) LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - II KOLKATA	INDUSTRIAL GROWTH CENTRE BODHJUNG NAGAR R K NAGAR, WEST TRIPURA	1331.54	LOSS		May-15			KASULPUR COLD STORAGE		DAMODAR KRISHI BIKAS SENDRA		NAWSHUD AZAM		NASIM NOWAZ																					
10130	AGARTALA FOOD PROCESSING (PVT.) LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - II KOLKATA	INDUSTRIAL GROWTH CENTRE BODHJUNG NAGAR R K	1331.54	LOSS		May-15			KASULPUR COLD STORAGE		DAMODAR KRISHI BIKAS SENDRA		NAWSHUD AZAM		NASIM NOWAZ																					
10131	Agartala Food Processing Pvt. Ltd.	STATE BANK OF INDIA	TRIPURA	SARB Guwahati	R.K.Nagar W Tripura	1331.54	LOSS		Sep-15			Nasuth Azam		Nasim Nowaz																									
10132	Agarwal Polyfil Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	B-401 Raj Residency Gupai Lane Opp. Adbanallys S.V. Road Santacruz (W) Mumbai-400054.	2845.00	LOSS		Jan-15			Manish Agrawal		Subhash Agrawal		Kailash Agrawal																							
10133	Agarwal Polyfil Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	B-401 Raj Residency Gupai Lane Opp. Adbanallys S.V. R	2845.00	LOSS		Jan-15			Manish Agrawal		Subhash Agrawal		Kailash Agrawal																							
10134	Agrawal Industries Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	803-B, Raj Residency, Gupai Lane, Opp. Akbarallys Off. S.V.Road, Santacruz (West),Mumbai-400 054.	1089.00	DOUB		Jan-15			Akhilesh Diwan	2815093	Gopalchand Agrawal	1080233	Subhash Chand	909586																						
10135	Agrawal Industries Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	803-B, Raj Residency, Gupai Lane, Opp. Akbarallys, Off. S.V.Road, Santacruz (West), Mumbai-400 054	1089.00	DOUB		Jan-15			Akhilesh Diwan	2815093	Gopalchand Agrawal	1080233	Subhash Chand	909586																						
10136	Agrawal Solutions Pvt.Ltd.	STATE BANK OF INDIA	MAHARASHTRA	ARB Mumbai	5, Leeda Villa, Priti Vihar, Thakur Complex, Kandivali(E), Mumbai -400101	193.91	DOUB		Jun-15			Arvind Kumar Agrawal	2091258	Avnish Agrawal	2091276																								
10137	Agrawal Solutions Pvt.Ltd.	STATE BANK OF INDIA	MAHARASHTRA	ARB Mumbai	5, Leeda Villa, Priti Vihar, Thakur Complex, Kandivali(E),	193.91	DOUB		Jun-15			Arvind Kumar Agrawal	2091258	Avnish Agrawal	2091276																								
10138	Agrobel Industries Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Pari GUMMADIDALA VILLAGE Narsapur Road Jinnaram Mandal Medak District Pin 502 313.	123.72	LOSS		Mar-93			R S N Raju (M.D.)																											
10139	Agrobel Industries Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Pari GUMMADIDALA VILLAGE Narsapur Road Jinnara	123.72	LOSS		Mar-93			R S N Raju (M.D.)																											
10140	AHL Agro Tech Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	#12 1st Cross NTI Layout RMV II State Bengaluru 560094	295.73	DOUB		Jul-15			Anil H Lad		Aarti A Lad																									
10141	AHL Agro Tech Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	#12 1st Cross NTI Layout RMV II State Bengaluru 560	295.73	DOUB		Jul-15			Anil H Lad		Aarti A Lad																									
10142	AHL Mining Co Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	#12 1st Cross NTI Layout RMV II State Bengaluru 560094	3117.36	D

10148	AMCO INDUSTRIAL ENTERPRISES PVT LTD	STATE BANK OF INDIA	PUNJAB	SMB Ludhiana	576 BHANU ENCLAVE APPTS. PITAMPURA CLUB DELHI 110034	1989.00	DOUB	Feb-15		JATVINDER PAL SINGH ARORA	2321463	GURJIT SINGH	1740214	GURMEET KAUR																									
10149	AMCO INDUSTRIAL ENTERPRISES PVT LTD	STATE BANK OF INDIA	PUNJAB	SMB Ludhiana	576 BHANU ENCLAVE APPTS. PITAMPURA CLUB DELHI	1989.00	DOUB	Feb-15		JATVINDER PAL SINGH ARORA	2321463	GURJIT SINGH	1740214	GURMEET KAUR																									
10150	AMCO INTERNATIONAL LTD	STATE BANK OF INDIA	PUNJAB	SMB Ludhiana	G 155 FOCAL POINT PHASE IVA LUDHIANA.	592.39	DOUB	Jun-15		RAVINDER PAL SINGH ARORA	2249806	INDERJIT ARORA	561700	RANJIT PAL SINGH ARORA	581779																								
10151	AMORI INDUSTRIES PVT LTD	STATE BANK OF INDIA	Telangana	SRB HYDERABAD	IRO-498, BLOCK B, 4TH FLOOR, AMUSA ESTATE, ABIDS, HYDERABAD	428.65	DOUB	Jul-15		SRI AJAY VISWYWARGI		SRI NANDLAL TARACHAND																									
10152	AMORI INDUSTRIES PVT LTD	STATE BANK OF INDIA	Telangana	SRB HYDERABAD	IRO-498, BLOCK B, 4TH FLOOR, AMUSA ESTATE, ABIDS,	428.65	DOUB	Jul-15		SRI AJAY VISWYWARGI		SRI NANDLAL TARACHAND																									
10153	Anam Travels	STATE BANK OF INDIA	MADHYA PRADESH	SMB Bhopal	477 Jawahar Margin Behind Union Bank Indore	182.00	LOSS	Sep-15		Mohd. Yunus		Anwar Hussain																									
10154	ANAMAYEE PHARMACHEM PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	BAE BACKBAY RECLAMATION	201/B, Mathias Plaza, 18th June road, Panaji Goa	1374.00	SUBST	Sep-15		Anil Lingras	1310039	Francisca Filomeno Nunes	1468494	Jeetendra Singh Choudhary	1394681																								
10155	ANAND TRADING CO	STATE BANK OF INDIA	WEST BENGAL	SRB BURDWAN	COLLEGE ROAD,SATHIA,P.O.& P.S.- SAIANTHIA DIST.- B	173.11	DOUB	Dec-15		ANAND TIBREWAL(PROPRIETOR)																											
10156	ANANDU POLYMERS	STATE BANK OF INDIA	KERALA	SMB ERNAKULAM	NEDUMATTHOE, MUDICKAL P.O, PERUMBAVOOR, ERNAKULAM-683547	120.66	DOUB	Aug-15		GOPINATHAN PILLAI																											
10157	ANANDU POLYMERS	STATE BANK OF INDIA	KERALA	SMB ERNAKULAM	NEDUMATTHOE, MUDICKAL P.O, PERUMBAVOOR, ERNA	120.66	DOUB	Aug-15		GOPINATHAN PILLAI																											
10158	Anco Communications Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	317/A Ulsoor Road Bangalore	291.95	LOSS	Sep-98		D R Srikantaiah		B S Sudhas																									
10159	Andhra Pradesh Power Tools Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	Balampally Village Hindupur Mandal Anantapur District Andhra Pradesh	341.88	LOSS	Mar-15		V.P. Rao																											
10160	Andhra Pradesh Power Tools Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	Balampally Village Hindupur Mandal Anantapur District	341.88	LOSS	Mar-15		V.P. Rao																											
10161	ANIMA SHOW HOUSE	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	RAMESH MITRA ROAD VILL BHATANDA P.O. RAJARHAT DT. NORTH 24 PARGANS WEST BENGAL	120.92	LOSS	Mar-15		SIBABRATA ROY		BIDYUT KUMAR ROY		PRODYUT KR ROY																							
10162	ANIMA SHOW HOUSE	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	RAMESH MITRA ROAD VILL BHATANDA P.O. RAJARHAT	120.92	LOSS	Mar-15		SIBABRATA ROY		BIDYUT KUMAR ROY		PRODYUT KR ROY																							
10163	Anish Studios Pvt.ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai	Srinidaaan - 3, E 11/8, Rahaja Township, Malad (E), Mumbai - 400 097	986.93	DOUB	Jul-15		Prafhad G. Gaikwad		Anish P Gaikwad		Athrujit V Chougule																							
10164	Anish Studios Pvt.ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai	Srinidaaan - 3, E 11/8, Rahaja Township, Malad (E), Mum	986.93	DOUB	Jul-15		Prafhad G. Gaikwad		Anish P Gaikwad		Athrujit V Chougule																							
10165	ANITA EXIM P LTD	STATE BANK OF INDIA	DELHI	SMB New Delhi	B-18 GROUND FLOOR S.EXTENSION N DELHI 110049	225.00	DOUB	Dec-15		BABURAM GOEL																											
10166	ANITA TEX PRINT	STATE BANK OF INDIA	DELHI	SMB New Delhi	GF 35 RIICO Industrial Area Kaladera jaipur	166.00	LOSS	Sep-15		Ramesh Saboo		Arun sahoo		V D o Lahoti																							
10167	ANJALI WEAVES PVT LTD	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	105A, ANNAPURNA TEXTILES MARKET,RING ROAD, SURAT	695.85	DOUB	May-15		Subhash Ramniwas Agarwal		Rashmi Subhash Agarwal(Mrs.)																									
10168	ANJALI WEAVES PVT LTD	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	105A, ANNAPURNA TEXTILES MARKET,RING ROAD, SUR	695.85	DOUB	May-15		Subhash Ramniwas Agarwal		Rashmi Subhash Agarwal(Mrs.)																									
10169	Ankita Knit Wear Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	Flat E 19-C/302 Yogi Nagar Borivli (West) Mumbai 400092	2865.72	LOSS	Mar-15		Rameshwar Lal Jhawar	1560792	Jeyanti Anil Jhawar (Smt)	368043	Anil Kumar Jhawar	74029																								
10170	Ankita Knit Wear Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	Flat E 19-C/302 Yogi Nagar Borivli (West) Mumbai 400	2865.72	LOSS	Mar-15		Rameshwar Lal Jhawar	1560792	Jeyanti Anil Jhawar (Smt)	368043	Anil Kumar Jhawar	74029																								
10171	ANKUR URZA LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	3A MANGO LANE KOLKATA 700001	1100.50	DOUB	Mar-15		SUDHAA THARD	1401178	DHIRAJ THARD	583881	VIDIMURIYA THREADS PVT LTD		SOMNATH GHOSH	1660590	DHANVIMISHA MOTOR HIMAKE PVT LTD																			
10172	ANKUR URZA LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	3A MANGO LANE KOLKATA 700001	1100.50	DOUB	Mar-15		SUDHAA THARD	1401178	DHIRAJ THARD	583881	VIDIMURIYA THREADS PVT LTD		SOMNATH GHOSH	1660590	DHANVIMISHA MOTOR HIMAKE PVT L																			
10173	ANMOL BULK CARRIERPRO PP-KD A	STATE BANK OF INDIA	GUJARAT	SMB VADODRA	F 102 101, SNEH SMRUTI SHOPPING CENTRE ADJAIN P	288.60	SUBST	Apr-15		SANJ ZULFIKAR SHAIKH																											
10174	ANNAMALAI APPAREELS PRIVATE LTD	STATE BANK OF INDIA	KARNATAKA	COMM BRANCH MYSORE	Plot No: 7/B, Belawadi Industrial Area, Off Humsur Road, Mysuse-570018	155.53	SUBST	Apr-15		SRINIVASAN RAMAKRISHNAN	2436107	ANGAPPAN (AYAPA) SHARADA LATHA	1784202																								
10175	ANNAMALAI APPAREELS PRIVATE LTD	STATE BANK OF INDIA	KARNATAKA	COMM BRANCH MYSORE	Plot No: 7/B, Belawadi Industrial Area, Off Humsur Road,	155.53	SUBST	Apr-15		SRINIVASAN RAMAKRISHNAN	2436107	ANGAPPAN (AYAPA) SHARADA LATHA	1784202																								
10176	ANNAPADA COLD STORAGE PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SMB BURDWAN	Dhalatpur Nasarse Hooghly 712602	472.00	DOUB	Jun-15		RAMPRASAD MAJI		RAMPRASAD MAJI		SATYANARAYAN MAJI		GOPINATH MAJI																					
10177	ANS INDUSTRIES	STATE BANK OF INDIA	TAMIL NADU	SMB CHENNAI	NO.51/4B, PERUMBADI ROAD, NELLOREPTT, GUDIYATTAM, VELLORE 632602	150.26	DOUB	Apr-15		SRI S. AMBARISAN(Partner)		A. RAJAKUMAR(Smt. Partner)		SRI A.K SAMPATH(Partner)		S.NAVANEETHAM(Smt. Partner)																					
10178	ANS INDUSTRIES	STATE BANK OF INDIA	TAMIL NADU	SMB CHENNAI	NO.51/4B, PERUMBADI ROAD, NELLOREPTT, GUDIYATT	150.26	DOUB	Apr-15		SRI S. AMBARISAN(Partner)		A. RAJAKUMAR(Smt. Partner)		SRI A.K SAMPATH(Partner)		S.NAVANEETHAM(Smt. Partner)																					
10179	Anu s Laboratories Limited	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	A-49 Madhura Nagar Vengalarao Nagar Hyderabad 500038	3435.42	DOUB	Nov-15		Sri K. Hari Babu (M.D.)		Sri M.S.S.V. Satyanarayana(Director)		K.Rajeswara Rao(Director) Dir.)																							
10180	Anu s Laboratories Limited	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	A-49 Madhura Nagar Vengalarao Nagar Hyderabad 50	3435.42	DOUB	Nov-15		Sri K. Hari Babu (M.D.)		Sri M.S.S.V. Satyanarayana(Director)		K.Rajeswara Rao(Director) Dir.)																							
10181	Anytime India Fitness Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	501 Pinwai Plaza Hiranandani Gardens Opp. Pizza Hut Powai Mumbai	2172.00	DOUB	May-15		Prathiba Lunawat (Mrs.)	2288125	Chandan Lunawat	284522																								
10182	Anytime India Fitness Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	501 Powai Plaza Hiranandani Gardens Opp. Pizza Hut	2172.00	DOUB	May-15		Prathiba Lunawat (Mrs.)	2288125	Chandan Lunawat	284522																								
10183	APARNA LIGHTING CO PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	76B MOTILAL GUPTA ROAD KOLKATA	509.12	LOSS	Jun-15		KHESHWAV PANY		ASHRRI Dewam		APARNA ROY		SRI AJOY NATHANI		DEEPAK ARORA		SMT SUMITA ROY		BANDANA ROY		DEBABRATA ROY		AMBICA PRDSAD ROY		BINDAN VERMA							
10184	APEX DRUGS & INTERMEDIANTS LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	No:210 Ram s Enclave 2nd Floor Opp: Allwyn Bhawan Erragadda Hyderabad 500018	6020.00	DOUB	Jun-15		Sandeep Kumar Verma	2808834	Uday Ramkrishna Lolikanda	1228041	Gaurav Shyam Surajbali Gupta	46169																						
10185	APEX DRUGS & INTERMEDIANTS LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	No:210 Ram s Enclave 2nd Floor Opp: Allwyn Bhawan	6020.00	DOUB	Jun-15		Sandeep Kumar Verma	2808834	Uday Ramkrishna Lolikanda	1228041	Gaurav Shyam Surajbali Gupta	46169																						
10186	API INDUSTRIES PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	PUNE ROAD,FORT SBS	G-1 RAMESHWAR COMPLEX, QHOSHA CIRCLE, BHAVNA	3406.00	DOUB	Jan-15		PANKAJ H VALIA	2047950	BHARAT VALIA	3068015																								
10187	Apparanaya Enterprises	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	D No 12 5 (Old NO 275 A) Srinagar 4th Street Extension Mullai Nagar Pappanaickenpudur Coimbatore 641 041	306.35	LOSS	Nov-15		R.PattanPattan		G K APARNADEVI		K.SIVAKUMAR																							
10188	Apparanaya Enterprises	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	D No 12 5 (Old NO 275 A) Srinagar 4th Street Extension	306.35	LOSS	Nov-15		R.PattanPattan		G K APARNADEVI		K.SIVAKUMAR																							
10189	Appolo Stones Ltd.	STATE BANK OF INDIA	MADHYA PRADESH	SMB Bhopal	8 Canoe Street Kolkata 700017	153.00	LOSS	Mar-95		P.L.V. Madya		Raghuraj		Nishant Dshmiya		G.P. Dshmiya		Aditya Dshmiy		M.P. Narayanan																	
10190	APPOLO MOTOR PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SMB -I Kolkata	N.H 2 VILLAGE GEM P.O- DANAKPORI DT-HOOGLY	184.26	LOSS	Dec-15		RATAN DAS		RAJIB DAS	1356814	PRAKASH DAS		CHINMOYEE DAS	1820041																				
10191	Apgsu Cycles	STATE BANK OF INDIA	PUNJAB	SMB Ludhiana	F-380, Focal Point, Phase VI, Ludhiana	447.26	DOUB	Jun-15		Satish Aul																											
10192	APR INDUSTRIES AND PRABHU INDUSTRIALS	STATE BANK OF INDIA	TAMIL NADU	SMB COIMBATORE	6FF CONTINAMAM NAGAR AVANAMPALAYAM COIMBATORE 641 006.	238.16	LOSS	Mar-15		PUSHPA. P (SMT)		PALURALA																									
10193	APR INDUSTRIES AND PRABHU INDUSTRIALS	STATE BANK OF INDIA	TAMIL NADU	SMB COIMBATORE	6FF CONTINAMAM NAGAR AVANAMPALAYAM COIMBA	238.16	LOSS	Mar-15		PUSHPA. P (SMT)		PALURALA																									
10194	APURVA BIOPHARM INC	STATE BANK OF INDIA	MAHARASHTRA	SMB MUMBAI	F-16,NIYARSH SHOPPING PLAZA, OPP. LDR,PURAM TE	153.41	DOUB	Sep-15		SAMBHAJI RAMCHANDRA VARNE	2803255	SHEETAL KARMCHAND RANKUT	2748181	HEMANGINI VARNE	2932409																						
10195	APURVA BIOSCIENCES PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	SMB THANE	F-16, 1,2, NIYARSHA SHOPPING PLAZA, POKHARAN ROA	1205.82	DOUB	Jan-15		SAMBHAJI RAMCHANDRA VARNE	2803255	SHEETAL KARMCHAND RANKUT	2748181	HEMANGINI VARNE	2932409																						
10196	ARAFAT GATE IMPORT & EXPORT PVT LTD	STATE BANK OF INDIA	Telangana	SRB HYDERABAD	10 3 2 80 Flat no 101 Osman Plaza Mavalb Tank Hyderabad	296.83	DOUB	Jul-15		Syed Dury Ahmed Samaan	3595926	Shakil Amir																									
10197	ARAFAT GATE IMPORT & EXPORT PVT LTD	STATE BANK OF INDIA	Telangana	SRB HYDERABAD	10 3 2 80 Flat no 101 Osman Plaza Mavalb Tank Hyder Samaan	296.83	DOUB	Jul-15		Syed Dury Ahmed Samaan	3595926	Shakil Amir																									
10198	ARAVALI INDIA LTD	STATE BANK OF INDIA	HARYANA	SMB Chandigarh	6/ KATARA HISSAR	997.00	LOSS	Mar-98		MANJU BANSAL		V K. Bansal																									
10199	Arcop Bio Rathiya Pvt. Ltd	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	506-dahiyaan 1, Mithakhali Six Roads ,Ahmedabad	3910.99	LOSS	Oct-15		Kalpa H.Chokshi		Nayan A.Chokshi		Manal D. Chokshi																							
10200	ARIHANT COLOUR PRINTMATICS P L	STATE BANK OF INDIA	MAHARASHTRA	SMB THANE	R.526, RABALE MIDC, THANE BELAPUR RD., NAVI MUM	504.75	DOUB	Mar-15		SHAILESH BALCHAND SHAH	1813910	ANUP BALCHAND SHAH	3602091																								
10201	ARIHANT INDUSTRIES LTD	STATE BANK OF INDIA	PUNJAB	SMB Ludhiana	G 20 FOCAL POINT LUDHIANA	838.00	LOSS	Mar-99		K.L. JAIN																											
10202	ARIHANT PHARMACEUTICAL	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	R/8, PLOT NO. 83, SHREE RAGHUVIR ESTATE, N.H.NO. 8, N' ASLALI, AHMEDABAD	104.08	DOUB	Mar-15		Manish Jain																											
10203	ARIHANT PHARMACEUTICAL	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	R/8, PLOT NO. 83, SHREE RAGHUVIR ESTATE, N.H.NO. 8	104.08	DOUB	Mar-15		Manish Jain																											
10204	ARKEY FAB PVT LTD	STATE BANK OF INDIA	DELHI	SMB New Delhi	9KE B VIVITA SCHOOL ROAD ARYA SAMAJ ROAD UTTAM NAGAR NEW DELHI.	676.00	LOSS	Mar-15		ARVIND YADAV		KAVITA YADAV (Smt)		DEEPAK YADAV																							
10205	ARKEY FAB PVT LTD	STATE BANK OF INDIA	DELHI	SMB New Delhi	9KE B VIVITA SCHOOL ROAD ARYA SAMAJ ROAD UTTAM	676.00	LOSS	Mar-15		ARVIND YADAV		KAVITA YADAV (Smt)		DEEPAK YADAV																							
10206	ARMSTRONG KNITS MILLS LTD	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	61-C, SIWAMINATHAPURAM 2ND ST, ANNUPPAKKYALAYAM POST, TIRUPUR-641652	198.94	LOSS	Dec-15		P RENUKADEVI		K PALANISAMY		P VIVEKANAND																							
10207	ARMSTRONG KNITS MILLS LTD	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	61-C, SIWAMINATHAPURAM 2ND ST, ANNUPPAKKYALAY	198.94	LOSS	Dec-15		P RENUKADEVI		K PALANISAMY		P VIVEKANAND																							
10208	ARUN LOYDS	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	21/4/15 BANGUR AVENUE BLOCK C KOLKATA 700055	105.07	DOUB	Apr-15		CHITRA SINGHANIA		ARUN KUMAR SINGHANIA																									
10209	Arune textiles & Exports Ltd	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	No.145 Sterling Road Nungambakkam Chennai 600034	323.80	LOSS	Mar-98		M.Sivaraman		M.Sundaravasan																									
10210	ARUNACHALA AGRO PRODUCTS PVT LTD	STATE BANK OF INDIA	TAMIL NADU	SMB CHENNAI	GOUNDANUR VILLAGE , MATHUR PO, POCHAMPALLI PA,KRISHNAGIRI DISTRICT, TAMILNADU-635 205	189.33	DOUB	Mar-15		V.YEDIAPPAN (MD)		V YASODHA																									
10211	ARUNACHALA AGRO PRODUCTS PVT LTD	STATE BANK OF INDIA	TAMIL NADU	SMB CHENNAI	GOUNDANUR VILLAGE , MATHUR PO, POCHAMPALLI TK	189.33	DOUB	Mar-15		V.YEDIAPPAN (MD)		V YASODHA																									
10212	ARVIND CASTING PVT. LTD.	STATE BANK OF INDIA	PUNJAB	BO. ARYA, PHASE 1, CHANDIGARH	REGISTERED OFFICE: HOUSE NUMBER -1460, PHASE 10,	2161.00	SUBST	Jul-15		ARVINDER SINGH GORAYARA	1651889	DALJIT KAUR GORAYARA	1694067																								
10213	Aryandeep Spg & Wtg Ltd	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Sindar Aranna Bridge Aranna Ahmedabad	472.50	LOSS	Jan-87		V P Gowda																											
10214	Aryandeep Spg. & Wtg. Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Broad Mills Ltd. Ujgam M.P.	1071.23	LOSS	Jan-86		Rabadi S. Agarwal		Chandulal H. Thakkar		Bampal P. Gupta		Nirbhkumar C. Thakkar																					
10215	ASHA AMARDHAN TRADERS	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai	A/211 Diwan Tower Above Kubera Hotel Station Road Vasai (W)Thane	217.78	DOUB	Oct-15		Murlidhar Murudhara																											
10216	ASHA AMARDHAN TRADERS	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai	A/211 Diwan Tower Above Kubera Hotel Station Road	217.78	DOUB	Oct-15		Murlidhar Murudhara																											
10217	ASHA STIMEX LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	QB BUDY BASU ROAD BHOWANIPUR 2ND FLOOR KOLKATA 700017	211.45	DOUB	Mar-15		RASHMI RATHI		ASHA RATHI		VIVEK RATHI																							
10218	ASHA STIMEX LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	QB BUDY BASU ROAD BHOWANIPUR 2ND FLOOR KOLK	211.45	DOUB	Mar-15		RASHMI RATHI		ASHA RATHI		VIVEK RATHI																							
10219	ASHA STIMEX LIMITED (VIVEK & ASHA RATHI)	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	B- BUDY BASU ROAD BHOWANIPORE KOL 25	211.45	DOUB	Sep-15		RASHMI RATHI		ASHA RATHI		VIVEK RATHI																							
10220	ASHA WELFARE SOCIETY	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	05/61-LPO GANESHNAGAR VILL+PO GANESHNAGAR 24 PGS (S) South Twenty Four Parganas 743357	134.05	Loss	Dec-15		AMAL KRISHNA MAITY		KHAJE ALI BAUIK																									
10221	ASHA WELFARE SOCIETY	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	05/61-LPO GANESHNAGAR VILL+PO GANESHNAGAR 24	134.05	Loss	Dec-15		AMAL KRISHNA MAITY		KHAJE ALI BAUIK																									
10222	Ashmita Papers Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	303 Shikhar Complex Mithakali Six Road Navrangpura Ahmedabad	3723.29	DOUB	Dec-15		Kiran Devi Agarwal		Chirag Patel		Tarun Jain		Darshana Jain		Munnidevi Jain																			
10223	Ashmita Papers Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	303 Shikhar Complex Mithakali Six Road Navrangpura	3723.29	DOUB	Dec-15		Kiran Devi Agarwal		Chirag Patel		Tarun Jain		Darshana Jain		Munnidevi Jain																			
10224	ASHOKA RICE MILLS	STATE BANK OF INDIA	PUNJAB	SMB Amritsar	VPO CHABHAL TEHSIL TARAN TARAN DISTT AMRITSAR	172.63	Loss	Oct-15		SANDEEP KUMAR TANGRI (Sd)		RANJIT KUMAR TANGRI (Sd)		ASHOK KUMAR TANGRI (Sd)		SURINDER PAL TANGRI		INDER PAL PURI (SH)																			
10225	ASI STEELS	STATE BANK OF INDIA	Telangana	SRB HYDERABAD	Plot no 41/4 IDA Balanagar Hyderabad	419.75	DOUB	Jan-15		Rahul Agarwal-Proprietor																											
10226	Asia Pacific Investment Trust Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	26 Nagarjuna Hills Panjagutta Hyderabad 500082	538.82	LOSS	Nov-15		K K Agarwala		R M Kothari		Rata Khan																							
10227	Asian Electronics Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	107 Sumer Kendra 1st Floor P.B. Marg Behind Mahindra Towers Worli Mumbai 400018.	1798.94	LOSS	Mar-15	183845	Suresh Kumar Sharma (Ind) (JT)		G.C. Prasad (Ind) (JT)	160408	Neelkanthan Sankara Iyer (Exe. Dir.)	2325500	Rajesh Ishwarlal Mehta (Non-Exe)	1742293	Hardik Harnish Shah (Ind)	346846	Eco Metropolitous (Ind) (JT)		Deepakraj Madhar Divan (Dr.) (Ind)	2057430	Arun B. Shah (Chairman)	7254											
10228	Asian Electronics Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	107 Sumer Kendra 1st Floor P.B. Marg Behind Mahind	1798.94	LOSS	Mar-15	183845	Suresh Kumar Sharma (Ind) (JT)		G.C. Prasad (Ind) (JT)	160408	Neelkanthan Sankara Iyer (Exe. Dir.)	2325500	Rajesh Ishwarlal Mehta (Non-Exe)	1742293	Hardik Harnish Shah (Ind)	346846	Eco Metropolitous (Ind) (JT)		Deepakraj Madhar Divan (Dr.) (Ind)	2057430	Arun B. Shah (Chairman)	7254											
10229	ASIAN HEALTH AND NUTRI FOODS LTD	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	OMALUR BYPASS ROAD, OMALUR, SALEM - 636455.	3087.33	LOSS	Feb-15		SRI.R.SARAVANAN		SRI.R.JAYAGEELAN																									
10230	ASIS GLOBAL LIMITED	STATE BANK OF INDIA	MAHARASHTRA	BAE BACKBAY RECLAMATION	5/191, Khandbo Building, R K Vaidya Road, Dadar(W), Mumbai-28	751.86	DOUB	Oct-15		Rakesh Kumar Agarwal	244328	Mukesh Hariram Bansal	244474	Sarvesh Hariram Agarwal	244881																						
10231	ASIS GLOBAL LIMITED	STATE BANK OF INDIA	MAHARASHTRA	BAE BACKBAY RECLAMATION	5/191, Khandbo Building, R K Vaidya Road, Dadar(W), Mu	751.86	DOUB	Oct-15		Rakesh Kumar Agarwal	244328	Mukesh Hariram Bansal	244474	Sarvesh Hariram Agarwal	244881																						
10232	ASIS LOGISTICS LIMITED	STATE BANK OF INDIA	MAHARASHTRA	BAE BACKBAY RECLAMATION	"A" Wing, 3rd Floor, Mhatre Pen Building, Senapati Bapat Marg, Dadar (W), Mumbai-400 028	885.76	DOUB	Nov-15		RAKESHKUMAR HARIRAM AGARWAL	244328	MUKESH HARIRAM BANSAL	244474	3 SARVESH HARIRAM AGARWAL	244881																						
10233	ASIS LOGISTICS LIMITED	STATE BANK OF INDIA	MAHARASHTRA	BAE BACKBAY RECLAMATION	"A" Wing, 3rd Floor, Mhatre Pen Building, Senapati Bapa	885.76	DOUB	Nov-15		RAKESHKUMAR HARIRAM AGARWAL	244328	MUKESH HARIRAM BANSAL	244474	3 SARVESH HARIRAM AGARWAL	244881																						
10234	Asma Rubber Products Pvt Ltd	STATE BANK OF INDIA	KERALA	SMB Ernakulam	Pb No.214 kakkanad kochi 682002	452.00	LOSS	Feb-15		Alex Kalimi	503462	C Y A Raheem	505579																								
10235	ASSAM DEPOT LTD	STATE BANK OF INDIA	ASSAM	SMB Guwahati	N.S.Road Fancy Guwahati	472.50	LOSS	Dec-93		Manik Chandra		Nair Kumar Saraswagi		Mahabir Prasad Saraswagi		LP Gupta																					
10236	ASSOCIATED AIRSUPPORT P	STATE BANK OF INDIA	DELHI	SMB New Delhi	A-4 MANIPAL PUR MAIN ROAD EOKOPITCOMLEX NEW Delcie	331.00	LOS

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10463	CHAMAN CONSTRUCTIONS	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	FLAI NO103, H NO 7-1-621/321 & 322, NARMADA APAR.	270.37	DOUB	LOSS	Apr-15		MR KATAMREDDY MANOHAR REDDY																															
10464	CHAMAN KAMAL CARD BOARD	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	SARKANA SAHIB TARNTARAN ROAD AMRITSAR	185.00	LOSS	LOSS	Jan-15		HARINDER SINGH SHIBANT SINGH		HARINDER SINGH		JOGINDER SINGH																											
10465	CHARBANAL AGRO INDUSTRY PVT LTD	STATE BANK OF INDIA	ODISHA	JAYPATNA ADB	CHARBANAL CHARBANAL KALAHANDI 766010	130.00	DOUB	LOSS	May-15		N.Jyoti		Sukant Ranjan Pal		B P Mahi																											
10466	Charnel Steel & Power Ltd	STATE BANK OF INDIA	Orissa	SARB Bhubaneswar	35,D Mahanthi ,35 E Cannac Street Kolkata	570.00	LOSS	LOSS	Mar-15		Dev Dev Dixit J		Suresh Joshi		Dinesh Joshi [Joint]																											
10467	CHAUDAKHANAN STEELS (P) LTD	STATE BANK OF INDIA	UTTAR PRADESH	SARB Lucknow	21/19 MAJID RD ALLAHABAD	473.00	LOSS	LOSS	Feb-15		UDHA RANI GUPTA [DIMT.]	103751	MAHESH PRASAD GUPTA	1817924	RAHUL KUMAR JAIN	1732486	RAJESH KUMAR GUPTA	111932	MAHENDRA PRASAD GUPTA	116227																						
10468	Chennai Hi-Tech Home Appliances Pvt Ltd	STATE BANK OF INDIA	TAMIL NADU	SARB Chennai	58,P Dowelan mills Road Pulianthope Chennai 12	678.33	LOSS	LOSS	Jan-15		K.Geetha		V.Subramaniam		K.Krishnaveni																											
10469	CHHAYAR EXTRACTIONS	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	GARWALI ROAD BHATINDA	260.00	LOSS	LOSS	Jan-15		ANIL SHARDA		VAIDHYUDUDAN SHARDA		SHANKAR LAL SHARDA																											
10470	CHHOTSABRATI UDYOG	STATE BANK OF INDIA	WEST BENGAL	SAMB JI KOLKATA	VILLAGE - KOTALGANATA, PO- KUSHBERIA, HOWRAHA 71	4247.44	LOSS	LOSS	Jul-15		NATHNIERA PANDEY MURTHI [DR.]		SUBHASH PANDEY MURTHI [DR.] PRESIDENTS		DALIA MITRA[DR.]		Gavind V.S. N. Murthi[Dr.]		Chiranjib Sarkar[Dr.]		Ashoke Kr. Dhali[Dr.]		PRAFULLA KR. CHAKRABORTY		Dilan Saha Roy[Dr.]															
10471	Chimera Chemicals Pvt Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -II	Flat No. 501 5th Floor Plaza Hiranandani Garden Powa Mumbai	211.00	DOUB	Apr-15		Prabhita Chandan Lunawat (Smt)	2288125	284522	Subhash Chand	909586																											
10472	Chimera Chemicals Pvt Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -II	Flat No. 501 5th Floor Plaza Hiranandani Garden Pow	211.00	DOUB	Apr-15		Prabhita Chandan Lunawat (Smt)	2288125	284522	Subhash Chand	909586																											
10473	Chintaschwar Steel Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -I	208 C.A. Road Lakadganj Nagpur 440008.	2360.42	LOSS	LOSS	Jul-15		Meena Ramesh Soni (Smt)	2845147	Naresh Ramlal Soni	1026385	Rajesh Ramlal Soni		Diggarsh Naresh Soni	1887171																								
10474	Choice Laboratories Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Brahmanwada S.H. Mehsana Patanpur Unjha Mehsana	476.34	LOSS	Jul-15		Ashwin J. Patel					Bharatbhai J. Patel																											
10475	Choice Laboratories Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Brahmanwada S.H. Mehsana Patanpur Unjha Mehsan	476.34	LOSS	Jul-15		Ashwin J. Patel					Bharatbhai J. Patel																											
10476	Chouhi Fabri Society	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	82 / 3B Colony Bagh Amberpet Hyderabad 500013	1780.63	DOUB	Apr-15		N.Raja Babu			N.Raja Babu		N Yashoda																											
10477	Citizen Containers Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -I	103/104 Bhaveshwar Complex Vidyavihar (E) Mumbai 86	374.21	LOSS	Oct-15		Jagdish A Patel			Dilip Patel		Jayashree D Patel																											
10478	Citizen Containers Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -I	103/104 Bhaveshwar Complex Vidyavihar (E) Mumbai	374.21	LOSS	Oct-15		Jagdish A Patel			Dilip Patel		Jayashree D Patel																											
10479	Clomil Industries Pvt Ltd	STATE BANK OF INDIA	BIHAR	SARB Patna	Ind. Estate Patliputra Patna	119.58	LOSS	Mar-99		Rabindra Kumar Watsa																																
10480	Classic Marine Exports	STATE BANK OF INDIA	KERALA	SARB Ernakulam	1st Floor TSV Complex Subash Chandra Bose Road Vyttila	105.00	LOSS	Mar-15		K L Constantine																																
10481	Classic Marine Exports	STATE BANK OF INDIA	KERALA	SARB Ernakulam	1st Floor TSV Complex Subash Chandra Bose Road Vyttil	105.00	LOSS	Mar-15		K L Constantine																																
10482	Clearvision Trading Ltd	State Bank of India	Bengla Desh	Chittagong	10th Floor, AS- Salam Tower, 57 Agrabad Commercial Ar	1407.00	DOUBT	Sep-15		Rowshan Ara Chowdhury MRS			Mohammed Abdul Alim Chowdhury		Muhammed Anowar Chowdhury		Rowshan Ara Chowdhury (Guarantor) mrs		Muhammed Abdul Alim Chowdhury (G		Muhammed Anowar Chowdhury (Guar																				
10483	COASTAL INFRA TECH (P) LTD	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	7 MANORAMA ESTATES RESULGARH BBSR PCOTA 54	432.97	DOUB	Mar-15		Shri.Sunilkumar aha																																
10484	COASTAL INFRA TECH (P) LTD	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	7 MANORAMA ESTATES RESULGARH BBSR PCOTA 54 M	432.97	DOUB	Mar-15		Shri.Sunilkumar aha																																
10485	COLOURFLAR POWDER COATING P LTD	STATE BANK OF INDIA	MAHARASHTRA	SARB Thane	Plot No.29, MIDC, Malanpan Industrial Area, Sinnar	314.00	DOUB	Jul-15		Ajaykumar Ramdeo Tewaite	0																															
10486	Comat Technologies	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	C/o Glodyne Technoserve Ltd. No. 307 Raheja Chambers 2nd Floor Museum Road Bangalore 560001	385.52	LOSS	Dec-15		Srinivas Raghavan			Ravi Rangan		Sriram Raghavan																												
10487	Comat Technologies	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	C/o Glodyne Technoserve Ltd. No. 307 Raheja Chambe	385.52	LOSS	Dec-15		Srinivas Raghavan			Ravi Rangan		Sriram Raghavan																											
10488	Commander Computers	STATE BANK OF INDIA	Orissa	SARB Bhubaneswar	77A Kalpana Square Bhubaneswar	108.00	LOSS	Dec-84		Sachitra Mahapatra			P.S.Prasad(B.Indrani Prasad		Rajiv Dutta & G.S.Mishra		G.Ghosh & G.S.Krishna Murty		Sushanta Patnaik		Lalatendu Mahapatra																				
10489	Commercial Ahmedabad Mills Ltd	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Dr. Vigyah Chowki Giridharnagar Bridge Asarva Ahmedabad	730.33	LOSS	Sep-75		Ramanbhai M.Patel	0		Mohanlal Piramal (Since deceased)																													
10490	Commercial Ahmedabad Mills Ltd	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Dr. Vigyah Chowki Giridharnagar Bridge Asarva Ahmeda	730.33	LOSS	Sep-75		Ramanbhai M.Patel	0		Mohanlal Piramal (Since deceased)																													
10491	Completing Agro Biotech Solution Pvt Ltd	STATE BANK OF INDIA	TAMIL NADU	SMB Chennai	Indrapramithai Street, Mylapore Chennai 600 004.	1171.28	LOSS	Sep-15		Sri Padmanabhan																																
10492	COMPRO SYSTEMS INDIA	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	228A A J C BOSE ROAD KOLKATA	1425.11	LOSS	Sep-15		SANAT KUMAR SINHA	1909854	331998	SUJOY KUMAR BISWAS		DALIA INVESTMENT PRJTO JCOB (GUAR.)		KABITA SINHA	1569816	Deb Kumar Sinha	1675950	JAGOBANDHU HALDER	1489245																			
10493	Comptel Network Systems Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	The Madonna Opp. Soonawala Agiary Mahim(W) Mumbai 400 016.	524.57	LOSS	Jun-15		Nancy D'Souza			Anselm D'Souza		D R Solanki																											
10494	Comptel Network Systems Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	The Madonna Opp. Soonawala Agiary Mahim(W) Mu	524.57	LOSS	Jun-15		Nancy D'Souza			Anselm D'Souza		D R Solanki																											
10495	Compudyne Winfo Systems	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	7th Milestone Kudala gate Hosur Road Bangalore 560 068	1567.74	LOSS	Sep-15		Samithra Dahia			S S Dehia		Avishkar Dhia																											
10496	Compudyne Winfo Systems	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	7th Milestone Kudala gate Hosur Road Bangalore 560	1567.74	LOSS	Sep-15		Samithra Dahia			S S Dehia		Avishkar Dhia																											
10497	CONCEPT MEDICARE (INDIA) PVT LTD	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	NO.FF2/FF3 CASA KS APARTMENTS, RAMACHANDRA MI	747.71	DOUB	Jan-15		SHANMUGAM PATTUMAIMANAGING DIR.			S BHAWANA(Dr. DIRECTOR)																													
10498	CONCEPT MEDICARE (INDIA) PVT LTD	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	NO.FF2/FF3 CASA KS APARTMENTS, RAMACHANDRA MI	747.71	DOUB	Jan-15		SHANMUGAM PATTUMAIMANAGING DIR.			S BHAWANA(Dr. DIRECTOR)																													
10499	CONGOLIDATED FIBRES	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	222 A J C BOSE ROAD CIRCULAR MANSION 5TH FLOOR KOLKATA	1210.59	LOSS	Jul-15		B L JHUNJHUNWALE			D K BIYANCHI		L KANORIA		P K CHATTERJEE																										
10500	CONGOLIDATED FIBRES	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	222 A J C BOSE ROAD CIRCULAR MANSION 5TH FLOOR	1210.59	LOSS	Jul-15		B L JHUNJHUNWALE			D K BIYANCHI		L KANORIA		P K CHATTERJEE																									
10501	Coramandel Pharmaceuticals Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	8-3-81/4/2 Sangeet Nagar Hyderabad	196.72	LOSS	Mar-95		G.V. Ramulu			G.V. Krishna Rao		S.T. Bari (Dir)																											
10502	CORONA ENERGY PRIVATE LIMITED	STATE BANK OF INDIA	MAHARASHTRA	MIDC ANDHERI EAST	Sh. MANUTI PARADISE, PLOT 63 SR, SECTOR 15,CBD BE	169.19	DOUB	Jan-15		VIJAYASREE KIRTI	198836		RAJESH TIWARI	299662	NIDHI TIWARI	2077489	ASHOKKUMAR SHARMA	1695254																								
10503	COSMAS BESEARCH LAB LTD	STATE BANK OF INDIA	PUNJAB	SMB Ludhiana	9-L, GAUNPUR, BHATTIAN ROAD LUDHIANA	2295.00	DOUB	Jan-15		TANU JAIN	1153801		SANJU JAIN	1159674	SANJAY KUMAR JAIN	1159627	PUNIT JAIN	1159507																								
10504	COSMOS COTTON INDIA LTD MD CH	STATE BANK OF INDIA	TELENGANA	SMB SECUNDERABAD	PLOT NO 92, FLAT NO 101, ADITYA HILLS PARADISE, NA	1217.64	LOSS	Mar-15		CH RAJENDRA PRASADMD																																
10505	Cosmos Welch Industries Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	105,Parvati Place Richmond Circle Bangalore	472.10	LOSS	Dec-98		R P Khan			Rukaana Saleem (Smt)		B S Shetty		K S Khan																									
10506	COSTAL ENERGY LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	6 NO. CHOWRINGHEE LANE DIAMOND CHAMBERS BLOCK IV SUITE NO.A KOLKATA	1722.88	LOSS	Mar-15		VIKASH KUMAR JAIN			AHMED BUHARI	211221	ASHOK KUMAR BAJORIA		ADESH KUMAR JAIN		AMBIKA DEVI BAJORIA																							
10507	COSTAL ENERGY LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	6 NO. CHOWRINGHEE LANE DIAMOND CHAMBERS BL	1722.88	LOSS	Mar-15		VIKASH KUMAR JAIN			AHMED BUHARI	211221	ASHOK KUMAR BAJORIA		ADESH KUMAR JAIN		AMBIKA DEVI BAJORIA																							
10508	Cotton Club (India)	STATE BANK OF INDIA	TAMIL NADU	SMB Chennai	No.12 Vijaya House Station Road Vikhroli(West) Mumbai 400 083.	1316.39	LOSS	Apr-15		Dhiraj M Mahtaney			Sanjay P Merchant																													
10509	Cotton Club (India)	STATE BANK OF INDIA	TAMIL NADU	SMB Chennai	No.12 Vijaya House Station Road Vikhroli(West) Mum	1316.39	LOSS	Apr-15		Dhiraj M Mahtaney			Sanjay P Merchant																													
10510	CREATIVE LINE INTERNATIONAL PVT.LTD.	STATE BANK OF INDIA	PUNJAB	BMB BR., SUNDER NAGAR, LUDHIANA	131/1E,NEW BAWA NAGAR, CIRCULAR ROAD. LUDHIANA	1176.00	DOUB	Sep-15		MEENDER BEHARI AGGARWAL	92525	93031	MEENU AGGARWAL	93192	ROHIT AGGARWAL	93031	KUMUD AGGARWAL	N.A.							15/01/2015																	
10511	CREATIVE LINE INTERNATIONAL PVT.LTD.	STATE BANK OF INDIA	PUNJAB	BMB BR., SUNDER NAGAR, LUDHIANA	131/1E,NEW BAWA NAGAR, CIRCULAR ROAD. LUDHIA	1176.00	DOUB	Sep-15		MEENDER BEHARI AGGARWAL	92525	93031	MEENU AGGARWAL	93192	ROHIT AGGARWAL	93031	KUMUD AGGARWAL	N.A.							15/01/2015																	
10512	CRESCENT SAFETYWART EXPORT PRIVATE LIMITED	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	5TH FLOOR 14 SYED AMIR ALI AVENUE KOLKATA 700017	932.24	DOUB	Jun-15		KHALID EBADULLAH	1672547		TANVEER EBADULLAH	1672590	ZAINAB SULTANA	1672612																										
10513	CRESCENT SAFETYWART EXPORT PRIVATE LIMITED	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	5TH FLOOR 14 SYED AMIR ALI AVENUE KOLKATA 70001	932.24	DOUB	Jun-15		KHALID EBADULLAH	1672547		TANVEER EBADULLAH	1672590	ZAINAB SULTANA	1672612																										
10514	CROMO AUTOMOTIVE PVT LTD	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	D-5-1128/1,OPP.TAMKARAMMA THEATRE , KACHIGUDA K	253.17	DOUB	Dec-15		Ravula Venkatesh			Ravula Sreelatha																													
10515	CROMO AUTOMOTIVE PVT LTD	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	D-5-1128/1,OPP.TAMKARAMMA THEATRE , KACHIGUDA	253.17	DOUB	Dec-15		Ravula Venkatesh			Ravula Sreelatha																													
10516	Cross Link Ship Brakers Pvt Ltd	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	1-802 Benhur Complex Narayan Dabholkar Road Mala	539.77	LOSS	Sep-98		Anil Kumar Mahendru			Sanjeev Mahendru																													
10517	Cross Link Ship Brakers Pvt Ltd	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	1-802 Benhur Complex Narayan Dabholkar Road Mala	539.77	LOSS	Sep-98		Anil Kumar Mahendru			Sanjeev Mahendru																													
10518	CSR GINNING AND PRESSING PVT. LTD.,	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	D.No.8-2-409/1/1/1,Banajara Hills, Hyderabad	169.59	DOUB	Oct-15		BELLALA CHANDRA SHEKAR REDDY			B SHIVANNJAM REDDY																													
10519	Current Trends	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	28/15 M.K.Building Indira Nagar 1st Street Behind CSI Church Avanashi Road Tirupur	2944.80	LOSS	Jun-15		S.Ravikumar			S Krishnakumar																													
10520	Current Trends	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	28/15 M.K.Building Indira Nagar 1st Street Behind CSI	2944.80	LOSS	Jun-15		S.Ravikumar			S Krishnakumar																													
10521	Cuthberts Apparels	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	No. 104/1 Gowardhan Industrial complex Sing Sandra Village Hosur Road Bangalore 560 068.	1507.18	LOSS	Sep-15		Sethendersingh Jat			R.Srinivasan																													
10522	Cuthberts Apparels	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	No. 104/1 Gowardhan Industrial complex Sing Sandra V	1507.18	LOSS	Sep-15		Sethendersingh Jat			R.Srinivasan																													
10523	Cuthberts Textiles Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	No. 23 KADB Industrial Area Bidadi Ramanagaram Tal Pazak Bidadi 562 109.	1212.19	LOSS	Sep-15		Sethender sing Jat (CEO)																																
10524	Cuthberts Textiles Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	No. 23 KADB Industrial Area Bidadi Ramanagaram Tal	1212.19	LOSS	Sep-15		Sethender sing Jat (CEO)																																
10525	D. an Winery Pvt Limited	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -II	398 Veer Sawarkar Marg Dadar Mumbai 400028.	1429.00	LOSS	Apr-15		Deepak Dadoba Thakur			Ranjit Mohan Dhuru																													
10526	D.V.V.TEELS	STATE BANK OF INDIA	HIMACHAL PRADESH	SMB Chandigarh	SANDAMUR TERRACE	1545.00	DOUB	Mar-15		ANUSH SEHGAL			MANOJ SEHGAL		MONIK SEHGAL																											
10527	DANLA METALIKS PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	P-70,IT ROAD, SCHEME(V)(M), KOLKATA 700054	300.00	DOUB	Oct-15		AJAY KUMAR RUNGTA	201843		ANANDA KUMAR SGARWAL	852070	AYUSH AGARWAL	1820501																										
10528	Darshan Carriers	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	9 Swastik Super Market 2nd Floor Ashram Road Ahmedabad 380009.	101.54	DOUB	Feb-15		Vikram P. Patel (Dirn)			Lahar Patel (Dirn)																													
10529	Darshan Carriers	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	9 Swastik Super Market 2nd Floor Ashram Road Ahme	101.54	DOUB	Feb-15		Vikram P. Patel (Dirn)			Lahar Patel (Dirn)																													
10530	DARSHAN PRINT PACK	STATE BANK OF INDIA	MAHARASHTRA	SARB Thane	B-326, MIDC Ratile, Thane Belapur Road, Opp: Rabale Station, Navi Mumbai	959.00	LOSS	Aug-15		Shailesh B Shah	0		Pradeep B Shah	0	Hemant B Shah	0																											
10531	DARSHAN PRINT PACK	STATE BANK OF INDIA	MAHARASHTRA	SARB Thane	B-326, MIDC Ratile, Thane Belapur Road, Opp: Rabale St	959.00	LOSS	Aug-15		Shailesh B Shah	0		Pradeep B Shah	0	Hemant B Shah	0																										
10532	DASSNAGAR PRECISION ENGINEERING PVT.LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	Kachipur Davnagar Howrah 711105	1832.88	LOSS	Jan-15		L SIRCAR			Dipak Kumar Sircar	540963	Partha Sarathi Sircar	765510																										
10533	DATAMOTEE MULTIPURPOSE COLD STORAGE PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	NERADEULA, PASCHIM MIDNAPORE PIN 721260	1071.28	DOUB	Aug-15		ARBINDA ROY	1382238		SMT. SIWAPNA ROY	1382285	SMT. RAJARSHHI ROY	1381902	KANCHAN KR. ROY	138221188	SMT. BINATA ROY	138221																					
10534	DCL Finance Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	DCL Chambers 6 3 569/1 Opp. RTA Office Somajiguda Main Road Hyderabad	581.46	LOSS	Jun-00		Ashok C Gandhi (Director)			C.P. Raju (Director)		N. Ravindra Varma(Executive Director)		N.P.V.S. Raju (Dir)(Chairman & MD)		P Vaidyanathan(Director)																							
10535	DCL Finance Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	DCL Chambers 6 3 569/1 Opp. RTA Office Somajiguda	581.46	LOSS	Jun-00		Ashok C Gandhi (Director)			C.P. Raju (Director)		N. Ravindra Varma(Executive Director)		N.P.V.S. Raju (Dir)(Chairman & MD)		P Vaidyanathan(Director)																							
10536	Deccan Cargo & Express Logistics	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	214/33 7th Cross Cunningham Road Bangalore 560 052	12027.52	LOSS	Feb-15		Sanjay S Kulkarni			G.R. Gopinath (Capt)		R J Samuel (Capt)		Tarun Jhunjhunwala																									
10537	Deccan Cargo & Express Logistics	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	214/33 7th Cross Cunningham Road Bangalore 560 0	12027.52	LOSS	Feb-15		Sanjay S Kulkarni			G.R. Gopinath (Capt)		R J Samuel (Capt)		Tarun Jhunjhunwala																									
10538	Deccan Chrematies Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	8-2 124 Srinagar Colony Road Punjagutta Opp. SBI Hafizareddiguda Br HYDERABAD 500 082.	2085.76	LOSS	Apr-15		Cherukuri Nagarjuna Kumar			Cherukuri Kutumba Rao		Koneru Nageswara Rao																											
10539	Deccan Chrematies Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	8-2 1/4 Srinagar Colony Road Punjagutta Opp. SBI Yeli	2085.76	LOSS	Apr-15		Cherukuri Nagarjuna Kumar			Cherukuri Kutumba Rao		Koneru Nageswara Rao																											
10540	Deccan Foam Plast P. Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	22 SBI Colony New Bakaram Secunderabad	113.97	Loss	Sep-00		T.Chandra Sekhara Reddy			B.Indira Reddy (Smt)		B.V.R.K. Reddy		T.Subba Reddy																									
10541	Decora Tubes Ltd.	STATE BANK OF INDIA	MADHYA PRADESH	SMB Bhopal	28/31 Industrial Estate Pithlagurgund Indore	278.00	LOSS	Mar-97		Pradeep Kaslewal			Ravindra Nath Jain		Laxmi Kant Shah		N.K. Suneka		Machandran P. Chetti		Manohar Bahari																					
10542	DELUXE PRINT FINISHING PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	6/61, MAJPUKURGERIATMPURUR BASANTI HIGHWAY ROAD BHANGAR DIST 24 PARGANAS(S)PIN 743502	664.37	DOUB	Mar-15		HASAN B MULLA			ANUP KUMAR MONDAL																													
10543	DELUXE PRINT FINISHING PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	6/61, MAJPUKURGERIATMPURUR BASANTI HIGHWAY R	664.37	DOUB	Mar-15		HASAN B MULLA			ANUP KUMAR MONDAL																													
10544	Deshmukh Traders	STATE BANK OF INDIA	CHANDIGARH	SARB Bhiltai	Pulgaon,Pottiya Road,Near Bharti Engineering College, Durg	103.96	LOSS	Jul-15		SHRI VILAS MAHITIL (Proprietor)																																
10545	Deshmukh Traders	STATE BANK OF INDIA	CHANDIGARH	SARB Bhiltai	Pulgaon,Pottiya Road,Near Bharti Engineering College, Durg	103.96	LOSS	Jul-15		SHRI VILAS MAHITIL (Proprietor)																																
10546	DEV BHOOMI STEELS LTD.	STATE BANK OF INDIA	HIMACHAL PRADESH	SMB Chandigarh	Vill Nihai Khera Teh Nalagarh Distt. Solan (H.P)	1161.00	DOUB	Jan-15		Surinder Bansal																																
10547	DEV BHOOMI STEELS LTD.	STATE BANK OF INDIA	HIMACHAL PRADESH	SMB Chandigarh	Vill Kirpajipur Hadbast 143 Teh Nalagarh Dist. Solan(H.P)	758.00	DOUB	Dec-15		Surinder Bansal																																
10548	DEV BHOOMI STEELS LTD.	STATE BANK OF INDIA	HIMACHAL PRADESH	SMB Chandigarh	Vill Kirpajipur Hadbast 143 Teh Nalagarh Dist. Solan(H.	758.00	DOUB	Dec-15		Surinder Bansal																																
10549	DEV ROADLINES PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	9-210 CITY PEARL OPP. GANGAUR HOTEL M.I. ROAD SANPUR RAJASTHAN PIN 302001	4601.01	DOUB	Sep-15		RAVI MODI	57/3506		ANJANA MODI	580236																												
10550	DEV ROADLINES PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	9-210 CITY PEARL OPP. GANGAUR HOTEL M.I. ROAD J	4601.01	DOUB	Sep-15		RAVI MODI	57/3506		ANJANA MODI	580236																												
10551	Devaki Agencies (Properties)	STATE BANK OF INDIA	TAMI

10593	SR BABAR MEDICAL & RESEARCH CENTRE PVT LTD	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	H No:8-2-411/B, ROAD No:4,BANJARAHILLS, HYDERABA	721.96	LOSS	Jan-15			Shamshuddin Babar (DR.)																												
10594	Dream Logistics Co (I) Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	Dream Chambers Near Bus Stand Yellapur Uttar Kannada	1989.21	DOUB	Jan-15			Prakash G Hegde		Vivek Hebbar		Shivaram M Hebbar		M/s. Sound Shelters Pvt. Ltd (Corp Guarantee)																					
10595	Dream Logistics Co (I) Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	Dream Chambers Near Bus Stand Yellapur Uttar Kanna	1989.21	DOUB	Jan-15			Prakash G Hegde		Vivek Hebbar		Shivaram M Hebbar		M/s. Sound Shelters Pvt. Ltd (Corp Guarantee)																					
10596	Dreams Achievers (India) Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	D 33 Garib Society North South Road No.5 JVPD Scheme Juhu Mumbai 400049	2260.64	LOSS	Jun-15			Kalina Sunil Pherwani	470618	Sunil Kanaylal Pherwani	470679																										
10597	Dreams Achievers (India) Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	D 33 Garib Society North South Road No.5 JVPD Scheme	2260.64	LOSS	Jun-15			Kalina Sunil Pherwani	470618	Sunil Kanaylal Pherwani	470679																										
10598	Dunlend Fabrics Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	No 5, Shankaranda Road Mysore -570 020	366.66	LOSS	Oct-97			G C Lotia		V S Mahesvari																											
10599	DUPLEXINDUSTRIESLTD	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	CTS 712/A Flat No. 2 Prachi Residency Bhelke Nagar	10911.00	LOSS	Jun-15			Anil Anand Satpute	1720531	Anand Vishnu Satpute	1715857																										
10600	DUPLEXINDUSTRIESLTD	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	CTS 712/A Flat No. 2 Prachi Residency Bhelke Nagar K	10911.00	LOSS	Jun-15			Anil Anand Satpute	1720531	Anand Vishnu Satpute	1715857																										
10601	Durga Traders	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	Dr. Kalinath Road, Mantunam Compound, Khaparu, PO- Siliguri, Dist.-Darjeeling	124.00	LOSS	May-15			Doli Chand Bansal (Proprietor)																											
10602	Durga Traders	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	Dr. Kalinath Road, Mantunam Compound, Khaparu, PO-	124.00	LOSS	May-15			Doli Chand Bansal (Proprietor)																											
10603	DURGAPUR MALLEABLES PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	8B Nagendra Nath Road Kolkata 700028	190.57	LOSS	Mar-15			BHASKAR MUKHERJEE		KALI PROSAD MUKHERJEE		N P CHATTERJEE																								
10604	DUTCH PLY INDUSTRIES LTD	STATE BANK OF INDIA	UT	SMB Chandigarh	B 319 Sector 37-A Chandigarh	2501.00	DOUB	Jun-15			SANJAY BHAGAT		AJAY BHAGAT		DINANATH BHAGAT																								
10605	Dynamic Industries Ltd (erstwhile Dynavate Electronics Ltd.)	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	115 T.V. Industrial Estate Worli Mumbai 400 025.	245.03	LOSS	Mar-99			M T. Balaji		M K. Jain																										
10606	EAGLE MOTORS PVT LTD	STATE BANK OF INDIA	GUJARAT	COMMERCIAL BR, RAJKOT	EAGLE FORD, PLOT NO. 49, S.& T SURVEY NO.-61, GONI	585.00	SUBST	Feb-15			MANSHKUMAR RASIKBHAI BAVARIYA		AJAY MANSHKUMAR BAVARIYA																										
10607	East India Steels Ltd	STATE BANK OF INDIA	Orissa	SMB Bhubaneswar	Ind. Estate Rourkela. Dist Sundargarh	1950.00	LOSS	Jun-15			Prem Kanta Bagaria	1531935	Deb Ranjan Panigrahi	1632784	Mamta Agarwal	1755890	Dinee Ram Bagaria	12116470																					
10608	East West Travel & Trade Links Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	2/4/B Silver Appt. Shanker Ghanekar Rd.Dadar Mumbai 28	1139.90	LOSS	Mar-97			K M Thanikutty		Shahabuddin Adbul Wahid		Nasiruddin Abdul Wahid																								
10609	East West Travel & Trade Links Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	2/4/B Silver Appt. Shanker Ghanekar Rd.Dadar Mumbai	1139.90	LOSS	Mar-97			K M Thanikutty		Shahabuddin Adbul Wahid		Nasiruddin Abdul Wahid																								
10610	EAST WEST YARN INDIA P LTD.	STATE BANK OF INDIA	PUNJAB	SMB Ludhiana	VILL. AIBANPURA MALERKOTLA DISTT. SANGRUR	2103.00	LOSS	Mar-15			PARMJI GOSWAMI	3188038	DALVINDER SINGH JOHAL	2405958	LAKBIR SINGH JOHAL	2398555	PAWAN MODGIL	838679																					
10611	EASTERN COMPS TL LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	6- GANESH CHANDRA AVENUE 2ND FLOOR KOLKATA 700013	5197.48	DOUB	May-15			JATAN KUMAR BAID	443929	SUCHALATA BAID	451707	Snehalata Baid	2291598																								
10612	EASTERN COMPS TL LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	6- GANESH CHANDRA AVENUE 2ND FLOOR KOLKATA	5197.48	DOUB	May-15			JATAN KUMAR BAID	443929	SUCHALATA BAID	451707	Snehalata Baid	2291598																								
10613	Eastern Overseas Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	C/12 MIDC TTC Indus. Area Mhape Navi Mumbai	298.92	LOSS	Mar-98			N.K. Karia (Mrs)		Kirti Chanaiyal Karia																										
10614	EASTERN SEA FOOD	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	BALCHANDDIGHIDIGHA BY PASS CONTAI MIDNAPORE EAST	167.42	LOSS	Aug-15			MANIHAR MONDAL		BABITA RAI		DINESH KUMAR RAI																								
10615	EASTERN SEA FOOD	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	BALLCHANDDIGHIDIGHA BY PASS CONTAI MIDNAPORE	167.42	LOSS	Aug-15			MANIHAR MONDAL		BABITA RAI		DINESH KUMAR RAI																								
10616	Eastern Sea Food P. Ltd.	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	96/7, 3rd Road Extension, Lake East, Santoshpur, Kolkat 700075	167.00	LOSS	Jun-15			Dinesh Kumar Rai		Babita Rai		Ramhari Mondal																								
10617	Eastern Sea Food P. Ltd.	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	96/7, 3rd Road Extension, Lake East, Santoshpur, Kolkat	167.00	LOSS	Jun-15			Dinesh Kumar Rai		Babita Rai		Ramhari Mondal																								
10618	EDISON LAMPS PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	P 263/22 BS RD PO NETAJIGARH HOWRAH 8	212.71	LOSS	Dec-15			ALOK KUMAR BHOWMICK		ANITA BHOWMICK																										
10619	ELAM PHARMA PRIVATE LIMITED	STATE BANK OF INDIA	GUJARAT	SARB VADODRA	PLOT NO. 3705/B GIDC, ANKLESHWAR, DIST BHARUCH	252.04	SUBST	Jan-15			MAHABIRKA BHISHMABHA JETANI																											
10620	ELBA ENTERPRISES LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	3/1/1A SARDDIN NAGDU SARANI RODON STREET KOLKATA 19	3796.38	LOSS	Dec-15			S C M HOLDING PVT.LTD.		VIKASH BAFNA	1412121	BINKALA DEVI BAFNA	500588	JYOTI BAFNA	500590																					
10621	ELBA ENTERPRISES LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	3/1/1A SARDDIN NAGDU SARANI RODON STREET KOLK	3796.38	LOSS	Dec-15			S C M HOLDING PVT.LTD.		VIKASH BAFNA	1412121	BINKALA DEVI BAFNA	500588	JYOTI BAFNA	500590																					
10622	Elcaps Capacitors Ltd	STATE BANK OF INDIA	MADHYA PRADESH	SMB Bhopal	E 2 Rane Ind. Area 2 Mandideep Distt. Raisen M.P.	5854.00	LOSS	Jun-93			Sangeet Shukla		KUMI J. N. Mohra		B.K. Sood		Bhagwan Das Khurana		Vipin Kumar Dewan		V.Nagarajan		Niranjan Mulherji															
10623	Elcon Firbrase Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	207 Gold Souk Complex B/H Sapphire Complex C.G.Road Ahmedabad.	370.61	LOSS	Mar-98			Dilip singh Champawat		Laxmi Champawat		M.S.Bhati		Ummedsingh Champawat		Laxmisinghh Champawat																				
10624	Elcon Firbrase Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	207 Gold Souk Complex B/H Sapphire Complex C.G.Roa	370.61	LOSS	Mar-98			Dilip singh Champawat		Laxmi Champawat		M.S.Bhati		Ummedsingh Champawat		Laxmisinghh Champawat																				
10625	ELECTRA INDIA	STATE BANK OF INDIA	DELHI	SMB New Delhi	4 A Partapsyar Meerut (UP)	943.00	LOSS	Mar-95			Arun Kumar		Manjit Singh																										
10626	Electrex (India) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	A/c with SBI Leasing 18\c\2 21 D1 2nd Phase Peenya Ind. Area Bangalore 560058	405.00	LOSS	Mar-99			Anant V. Hegde [CMD]		Nimish C. Shah		JAIDEV KOTUMAL NAVANI	2021514	Achul V. Hegde		Ajit V. Hegde	1946657	Dhananjay Vasantrao Sathe	2985148															
10627	Electrex (India) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	A/c with SBI Leasing 18\c\2 21 D1 2nd Phase Peenya In	405.00	LOSS	Mar-99			Anant V. Hegde [CMD]		Nimish C. Shah		JAIDEV KOTUMAL NAVANI	2021514	Achul V. Hegde		Ajit V. Hegde	1946657	Dhananjay Vasantrao Sathe	2985148															
10628	ELECTRONIC SYSTEM PUNJAB LIMITED	STATE BANK OF INDIA	PUNJAB	SMB Chandigarh	B.81 INDL. AREA MOHALI	1431.00	LOSS	May-15			S.K.ARUJA		P.L.AGGARWAL																										
10629	Elite International (P) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	5/9 Fatima Bldg 66 Dr. Ratkar Marg Mahim Mumbai 400 016.	1276.00	LOSS	Dec-15			Praveen Kumar Trivedi	2375250	Hitesh Keshavji Harla	126004	Ravinder B. Devidasani	125745	Parag Bhikalal Tejani	125956																					
10630	Elite International (P) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	5/9 Fatima Bldg 66 Dr. Ratkar Marg Mahim Mumbai 40	1276.00	LOSS	Dec-15			Praveen Kumar Trivedi	2375250	Hitesh Keshavji Harla	126004	Ravinder B. Devidasani	125745	Parag Bhikalal Tejani	125956																					
10631	ELITE SHOES	STATE BANK OF INDIA	HIMACHAL PRADESH	SMB Chandigarh	6/1310 H-II STREET HAZOORI SODA FACTORY ZAMPA BAZAR SUBAT	245.00	LOSS	Nov-15			MURLI MANOHAR GOYAL		ATUL KRISHAN GOYAL		ABHISHEK GOYAL		RITU GOYAL																						
10632	ELITE SHOES	STATE BANK OF INDIA	HIMACHAL PRADESH	SMB Chandigarh	6/1310 H-II STREET HAZOORI SODA FACTORY ZAMPA	245.00	LOSS	Nov-15			MURLI MANOHAR GOYAL		ATUL KRISHAN GOYAL		ABHISHEK GOYAL		RITU GOYAL																						
10633	ELIZE INTERNATIONAL LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	PRASAD CHAMBER 10A SHKESPEARE SARANI KOLKATA 700-071	2047.90	DOUB	Jul-15			RAJIV KUMAR KANORIA	529918	JORDEEP KUMAR KHAITAN	529808	KULDEEP KUMAR KHAITAN	529879																							
10634	ELIZE INTERNATIONAL LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB -II KOLKATA	PRASAD CHAMBER 10A SHKESPEARE SARANI KOLKA	2047.90	DOUB	Jul-15			RAJIV KUMAR KANORIA	529918	JORDEEP KUMAR KHAITAN	529808	KULDEEP KUMAR KHAITAN	529879																							
10635	Ellath Enterprises	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	5-9 Chase International Behind Hotel Lapas Vasco da gama Goa 403802.	306.00	LOSS	Jul-15			Rudradevan Ellath																											
10636	Ellath Enterprises	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	5-9 Chase International Behind Hotel Lapas Vasco da g	306.00	LOSS	Jul-15			Rudradevan Ellath																											
10637	Elphinstone Spg & Mfg Mills.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	Depotio House N.M. Joshi Marg mumbai 22	1501.48	LOSS	Sep-94			Nominated by GOI																											
10638	EMERLAND MINERAL EXIM. PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	MAYFAIR ROAD BIJU BADAK CUTTACK 753001 ORISSA	2497.20	DOUB	Oct-15			MD. JAVID SULTAN		JANEESA JAHAN(MS.)		MD. MAJID SULTAN																								
10639	Emirates Trading Company	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	38 Sampatnan Colony Chhapanbhog House Productivity Road Alkapuri Baroda 390007.	208.46	LOSS	Jul-15			Sneka J.Amin		Jitendra C.Amin		Harshil J.Amin																								
10640	Emirates Trading Company	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	38 Sampatnan Colony Chhapanbhog House Producti	208.46	LOSS	Jul-15			Sneka J.Amin		Jitendra C.Amin		Harshil J.Amin																								
10641	EMS India	STATE BANK OF INDIA	JHARKHAND	SMB Patna	Rajeshwari Villa Behind Baliguma Gurudwara NH 33 Jamshedpur	146.53	LOSS	Jul-15			Ujjwal Kumar Singh		Arun Kumar		Pradeep Kumar Thackler																								
10642	EMS India	STATE BANK OF INDIA	JHARKHAND	SMB Patna	Rajeshwari Villa Behind Baliguma Gurudwara NH 33 Ja	146.53	LOSS	Jul-15			Ujjwal Kumar Singh		Arun Kumar		Pradeep Kumar Thackler																								
10643	Engineering Professional Co.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	307 310 City Shopping Centre Opp. Udhna Citizen Arts & Commerce College Navsari Main Road Udhna Surat 394210	1096.15	LOSS	Jan-15			Rajesh Kumar Jain	1430615	Ritu Rajesh Jain	1430658																									
10644	Engineering Professional Co.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	307 310 City Shopping Centre Opp. Udhna Citizen Arts	1096.15	LOSS	Jan-15			Rajesh Kumar Jain	1430615	Ritu Rajesh Jain	1430658																									
10645	ENGIMA GYM N SPA	STATE BANK OF INDIA	DELHI	SMB New Delhi	080 FLOOR PLOT NO. 7 MANISH PLAZA 1 SECTOR 10 DWARKA NEW DELHI	122.00	DOUB	Jan-15			SUNIL DEV																												
10646	ENGIMA GYM N SPA	STATE BANK OF INDIA	DELHI	SMB New Delhi	080 FLOOR PLOT NO. 7 MANISH PLAZA 1 SECTOR 10	122.00	DOUB	Jan-15			SUNIL DEV																												
10647	Erewe Reinforced Products	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	Plot No:95 Jeevavoy Vihar Kukatpally Hyderabad 500072	119.19	DOUB	Nov-15			N E V Ramana Rao(Proprietor)																												
10648	Erewe Reinforced Products	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	Plot No:95 Jeevavoy Vihar Kukatpally Hyderabad 5000	119.19	DOUB	Nov-15			N E V Ramana Rao(Proprietor)																												
10649	Ensemble Furniture Solution	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	Kalpataru Ind Estate No. 2 Gata No. 9 10 & 13 Walv Taluq (E) Dist Thane.	204.00	LOSS	Sep-15			Nilesh M. Rathod		Vikas M. Rathod																										
10650	Ensemble Furniture Solution	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	Kalpataru Ind Estate No. 2 Gata No. 9 10 & 13 Walv V	204.00	LOSS	Sep-15			Nilesh M. Rathod		Vikas M. Rathod																										
10651	Ensemble Infrastructure India Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	270/1 Ashapuri Pt.I.N. Marg Off. Shankar Shet Road Pune 411042.	1436.00	LOSS	Dec-15			Nilesh Rathod	165194	Vikas Rathod	255150																									
10652	Ensemble Infrastructure India Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	270/1 Ashapuri Pt.I.N. Marg Off. Shankar Shet Road Pu	1436.00	LOSS	Dec-15			Nilesh Rathod	165194	Vikas Rathod	255150																									
10653	Enva Chem (India) Limited	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	Arch No.25/28 Mahalaxi Bridge Race Course side Dr. E. Moses Road Mahalaxmi Mumbai 34	241.33	LOSS	Mar-99			Ajay Vasant Tilekar	3209160	Sunil Vasant Tilekar	3209115																									
10654	Enva Chem (India) Limited	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	Arch No.25/28 Mahalaxi Bridge Race Course side Dr. E	241.33	LOSS	Mar-99			Ajay Vasant Tilekar	3209160	Sunil Vasant Tilekar	3209115																									
10655	ENVIRO PURE AUQA SYSTEMS [P] LTD	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	V.NARAYANAN, MANAGING DIRECTOR, 10 MALAIYAPPAN STREET, PONNUNGANAM AVENUE, MADHUVAVOYAL, CHENNAI-600 095	191.42	DOUB	Aug-15			L.NARAYANAN		V.MATHURAM(Mrs.)																										
10656	ENVIRO PURE AUQA SYSTEMS [P] LTD	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	V.NARAYANAN, MANAGING DIRECTOR, 10 MALAIYAPPA	191.42	DOUB	Aug-15			L.NARAYANAN		V.MATHURAM(Mrs.)																									
10657	EPIC Enzymes Pharm & Ind. Chem Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	514 Peninsula Sec.17 Vashi Navi Mumbai 400705.	587.00	LOSS	Dec-15			Anu Mahajan		P.K.Mahajan	309604	Indresh Bala	2362285																							
10658	E-Sofas Ltd	STATE BANK OF INDIA	TAMIL NADU	SMB Chennai	SE 121 E Avenue Ambattur Chennai	156.57	LOSS	May-15			C.Venkatesh		Vijayalakshmi																										
10659	ESS ENM ENTERPRISES	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	197/229, FIRST FLOOR, MTN ROAD, PADI, CHENNAI-600 050	167.70	Loss	Aug-15			T.S.PITCHUMANI																											
10660	ESS ENM ENTERPRISES	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	197/229, FIRST FLOOR, MTN ROAD, PADI, CHENNAI-600	167.70	Loss	Aug-15			T.S.PITCHUMANI																											
10661	ESSEM COATED STEELS LTD.	STATE BANK OF INDIA	JAMMU & KASHMIR	SMB Chandigarh	SIDCO Indl Complex KHON MOHALLA SRINAGAR	1505.00	LOSS	Apr-91			R.S. Mattoobhoy																											
10662	ESYS INFORMATION TECHNOLOGIES PVT LTD 17.03.2012	STATE BANK OF INDIA	DELHI	SMB New Delhi	SCO 142 143 CABIN NO 309 SECTOR 34 A CHANDIGARH 160022	1802.00	DOUB	Jul-15			DEEPAK KARDIL		FAIZAL SULTAN MOHAMED SULTAN																									
10663	ESYS INFORMATION TECHNOLOGIES PVT LTD 17.03.2012	STATE BANK OF INDIA	DELHI	SMB New Delhi	SCO 142 143 CABIN NO 309 SECTOR 34 A CHANDIGARH	1802.00	DOUB	Jul-15			DEEPAK KARDIL		FAIZAL SULTAN MOHAMED SULTAN																									
10664	ETHIX ENTERPRISES PVT LTD	STATE BANK OF INDIA	DELHI	SMB New Delhi	DILKHUSH INDUSTRIAL ESTATE,G.T.KARNAL ROAD,North West ,DELHI	812.20	LOSS	Mar-15			Nilima Chakravarty	3502316	Manisha Gupta	1699004																									
10665	ETHIX ENTERPRISES PVT LTD	STATE BANK OF INDIA	DELHI	SMB New Delhi	DILKHUSH INDUSTRIAL ESTATE,G.T.KARNAL ROAD,North	812.20	LOSS	Mar-15			Nilima Chakravarty	3502316	Manisha Gupta	1699004																									
10666	Euro Ceramics Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Survey No. 510-511 512-513/1 Bachau Dudhai Road Bhachau Dist. Kutch Gujarat 370140	20801.73	LOSS	Apr-15			Paresh K. Shah		Nensi L. Shah		Talakai L. Randu		Kumar P. Shah																						
10667	Euro Ceramics Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	Survey No. 510-511 512-513/1 Bachau Dudhai Road Bh	20801.73	LOSS	Apr-15			Paresh K. Shah		Nensi L. Shah		Talakai L. Randu		Kumar P. Shah																						
10668	Euro Multivision Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	209 Sangam Arcade Vallabhai Road Vile Parle(West) Mumbai 400056.	12427.23	LOSS	Sep-15			Nemish L.Shah		Chirag Shah		Suresh L. Shah		Anil mavukhlal Mandavia		Jatin Rameshlal Chaveda		Vinod Ranji Shah		Deepak Gangjibhai Savla		Pravin Nanji Gala		Mahendra Vrajlal Modi		Rayshi L. Shah		Hitesh S. Shah						
10669	Euro Multivision Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	209 Sangam Arcade Vallabhai Road Vile Parle(West)	12427.23	LOSS	Sep-15			Nemish L.Shah		Chirag Shah		Suresh L. Shah		Anil mavukhlal Mandavia		Jatin Rameshlal Chaveda		Vinod Ranji Shah		Deepak Gangjibhai Savla		Pravin Nanji Gala		Mahendra Vrajlal Modi		Rayshi L. Shah		Hitesh S. Shah						
10670	Euro Solio Energy Systems	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	A-25/B Euro House CTS No. 1406 Chinchoti Bunder Road Behind Inorbit Mall Malad(West) Mumbai 400064.	147.20	DOUB	Dec-15			Shantilal Ladhabhai shah		Lalji bhai Khrabhai Shah		Subhash Lalji bhai Shah		Shailesh Laxmasingh Chheda		Dhawal Shantilal Shah		Nikhil Lakhamshi Chheda																	
10671	Euro Solio Energy Systems	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	A-25/B Euro House CTS No. 1406 Chinchoti Bunder Ro	147.20	DOUB	Dec-15			Shantilal Ladhabhai shah		Lalji bhai Khrabhai Shah		Subhash Lalji bhai Shah		Shailesh Laxmasingh Chheda		Dhawal Shantilal Shah		Nikhil Lakhamshi Chheda																	
10672	Everest International Limited	State Bank of India	UK	Birmingham	51b Gold Thorn Road Penn, Wolverhampton WV 2 4 P	1011.00	Loss	Sep-15			Ashok Tour		Dipesh Tour		Aayush Agarwal																								
10673	EVERSHINE COMMODITIES PRIVAT	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	30A PARKATI GHOSH LANE GROUND FLOOR Kolkata	388.37	Loss	Jul-15			Abhishek Agarwal		Ankur Agarwal																										
10674	EVT SLIDES FASTNERS (IN) LTD	STATE BANK OF INDIA	GUJARAT	SARB Ahmedabad	42 NUTAN BHARAT SOC.,RACE COURSE ROAD, BARODA	115.31	LOSS	Dec-15			Dinesh Rajda		Rajiv Suraiya																										
10675	Fairy Clothing Pvt Ltd	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	84 B Thiruvalluvar Nagar Tirupur 641602	135.00	LOSS	Sep-97			Rakesh Agarwal																												
10676	FALCON TYRES LIMITED	STATE BANK OF INDIA	KARNATAKA	SMB BANGALORE	8th ROAD, MITHOGALI, MYSORE - 570010	2982.03	LOSS	Jul-15			DIPAK DAS		RUPENDRANATH KUMAR		BADHALI ROY		Pawan Kumar Ruia		Subbarathnam Ravi		Ashok Kumar Agarwal																	
10677	Faria Hotels Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	402 Star Manor Anand Road Extn. Near Ruia Hall Mahal (M) Mumbai 400064.	626.00	LOSS	Apr-15			Francis Xavier Faria	1687677	Menino Mascarenhas	719028	Elizabeth Faria	193144	Nelly Mascarenhas	719068																					
10678	Faria Hotels Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	402 Star Manor Anand Road Extn. Near Ruia Hall Mal	626.00	LOSS	Apr-15			Francis Xavier Faria	1687677	Menino Mascarenhas	719028	Elizabeth Faria	193144	Nelly Mascarenhas	719068																					
10679	Farmas India Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	4th Floor Alluri Trade Centre Bhagya Nagar colony Kukatpally HYDERABAD 72	3337.00	DOUB	Dec-15			M Malla Reddy(Director)		M. Srinivasa Reddy(Managing Director)																										
10680	Farmas India Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	4th Floor Alluri Trade Centre Bhagya Nagar colony Kuk	3337.00	DOUB	Dec-15			M Malla Reddy(Director)		M. Srinivasa Reddy(Managing Director)																										
10681	Farwood Industries	STATE BANK OF INDIA	TAMIL NADU	SMB Chennai	6/605 Old Mahabalipuram Road Perungudi Chennai	1664.89	DOUB	Jul-15			K.Mohammed Fazil				M.P.Farook		Rosaria(Mrs.)		M.P.Anwar																				
10682	FASHION SYNDICATE PVT LTD	STATE BANK OF INDIA	TAMIL NADU	SMB Coimbatore	154&156, MP NAGAR, FIRST ST, K

10729	Garvee Granites Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	B 3 167/45 Siddarthnagar Hyderabad.	407.15	LOSS	Mar-99			Ashok Babu(Director)		Geethuhari Kotesheware Raju(Managing																											
10730	GAYATHRI HOSPIALS	STATE BANK OF INDIA	ANDHRA PRADESH	AMB HYDERABAD	B-3-202/1 TO 4, BHARAT NAGAR COLONY, ADJACENT TO MINGULRAO NAGAR, HYDERABAD.	193.12	DOUB	Jan-15			D RAMA RAO(DR.)		D PADMAVATHI(Dr.)																											
10731	GAYATHRI HOSPIALS	STATE BANK OF INDIA	ANDHRA PRADESH	AMB HYDERABAD	B-3-202/1 TO 4, BHARAT NAGAR COLONY, ADJACENT T	193.12	DOUB	Jan-15			D RAMA RAO(DR.)		D PADMAVATHI(Dr.)																											
10732	GAYATRI SUITINGS	STATE BANK OF INDIA	DELHI	AMB New Delhi	OPP ITI INDUSTRIAL ESTATE PUR ROAD BHILWARA	3547.00	DOUB	Apr-15			BINNU KOOTA		SATYA NARAYAN KOOTA		AZAD DEVI KOOTA		ASHISH KOOTA																							
10733	GAYATRI SUITINGS	STATE BANK OF INDIA	DELHI	AMB New Delhi	OPP ITI INDUSTRIAL ESTATE PUR ROAD BHILWARA RAJ	3547.00	DOUB	Apr-15			BINNU KOOTA		SATYA NARAYAN KOOTA		AZAD DEVI KOOTA		ASHISH KOOTA																							
10734	Glenn International	STATE BANK OF INDIA	PUNJAB	AMB Ludhiana	Bakhy Cinema Chowk, Old G.T.Road, Ludhiana	400.12	SUBST	Jun-15			Monika Gupta(Smt.)																													
10735	GIROS INTERNATIONAL	STATE BANK OF INDIA	PUNJAB	SME, CIVIL LINES, LUDHIANA	1348, KASHMIR NAGAR,LUDHIANA	400.00	DOUB	Jun-15			Smt. Monika Gupta (Smt.)																													
10736	GEM REFINERIES (1997) PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	AMB - I Kolkata	C4, P.N. BANERJEE ROAD, PO:BUDGE BUDGE, DIST: 24TH PARGANA(S), WB-743319	931.33	LOSS	Aug-98			PROMOD KR DUGAR		P K Dugar		SATYA BRATA MAULIK		V. Sanchiti																							
10737	GEM REFINERIES (1997) PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	AMB - I Kolkata	C4, P.N. BANERJEE ROAD, PO:BUDGE BUDGE, DIST: 24T	931.33	LOSS	Aug-98			PROMOD KR DUGAR		P K Dugar		SATYA BRATA MAULIK		V. Sanchiti																							
10738	GEMCO STEEL INDUSTRIES	STATE BANK OF INDIA	PUNJAB	IME BR., MILLERGANJ LUDHIANA	G.T. ROAD, DHANDARI KHURD, PLOT NO. 1216, LUDHIA	491.00	SUBST	Sep-15			GURDEEP SINGH SHAETNER(AFMPS0607		AKAMJIVEER SINGH SHAETNER(AFMPS4745		PRITPAL SINGH SHAETNER(AFMPG0748)		Ranjit Singh (partner)		ADVPS8393C																							
10739	Gemini Communications	STATE BANK OF INDIA	TAMIL NADU	AMB Chennai	New No.3/Old No.56A Ranga Road Alwarpet Chennai 600 018.	7444.97	DOUB	Dec-15			V.Jayachandran	6523768	R.Ramkumar	158328	R.Vijayakumar	158308	E.Annamalai	123125																							
10740	Gemini Communications	STATE BANK OF INDIA	TAMIL NADU	AMB Chennai	New No.3/Old No.56A Ranga Road Alwarpet Chennai	7444.97	DOUB	Dec-15			V.Jayachandran	6523768	R.Ramkumar	158328	R.Vijayakumar	158308	E.Annamalai	123125																							
10741	GENELAC LIMITED	STATE BANK OF INDIA	WEST BENGAL	AMB - II KOLKATA	15/A J N ROAD KOLKATA	359.26	LOSS	Mar-15			VINOD KESHAVJI FARIA	305555	AMARSHI MANSHI NISHAD	613283	SURESH VELJI FARIA	405542	ARVINDKUMAR DHARAMSHI SHAH	2290416																							
10742	GENERAL NICE MINERAL RESOURCES (INDIA) PRIVATE LIMITED	STATE BANK OF INDIA	TAMIL NADU	AMB Chennai	NO.19,CHAMIERS ROAD,TEYNAMPET CHENNAI - 600 018	4258.99	DOUB	Mar-15			Cai Sui Xin		Ravi Shankar Mangipudy		Lau Yu																									
10743	GENERAL NICE MINERAL RESOURCES (INDIA) PRIVATE LIMITED	STATE BANK OF INDIA	TAMIL NADU	AMB Chennai	NO.19,CHAMIERS ROAD,TEYNAMPET CHENNAI - 600 01	4258.99	DOUB	Mar-15			Cai Sui Xin		Ravi Shankar Mangipudy		Lau Yu																									
10744	GENESIS MOTORS PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	AMB Mumbai -II	249 BALRAJESHWAR ROAD OFF L B S MARG GHATKPADA ROAD MULUNDWEST) MUMBAI 400081	1494.00	DOUB	Apr-15			MADHAVI MUNSHI	165207	VIKRAM MUNSHI	165397																											
10745	GENESIS MOTORS PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	AMB Mumbai -II	249 BALRAJESHWAR ROAD OFF L B S MARG GHATKPAD	1494.00	DOUB	Apr-15			MADHAVI MUNSHI	165207	VIKRAM MUNSHI	165397																											
10746	GENEVA INDUSTRIES LIMITED (GIL	STATE BANK OF INDIA	KARNATAKA	CENTRAL BUSINESS DIST	NO.22, UNIT NO.G.3, PRASHANTINIKETAN APARTMENT	346.00	DOUB	May-15			T.M.VIRALIKRISHNA REDDY, DHARMAN	1528801	SMT. T VIJAYA REDDY	1528844																											
10747	GHOSAL INFORMATICS & TECHNOLOGY	STATE BANK OF INDIA	WEST BENGAL	AMB BURDWAN	THE PANDEY TOWER, 113 G.T. ROAD, RAMBAHADHU TA	100.60	DOUB	Mar-15			BIHLAYKA GHOSHAL	2679668	JAHNAL ABEDIN KHAN	6521611																											
10748	GHOSH ENTERPRISES	STATE BANK OF INDIA	WEST BENGAL	AMB - I Kolkata	79 B JAYAGANDHA STREET KOLKATA -700009	101.72	LOSS	Mar-15			ASHIM KUMAR GHOSH		MINALI GHOSH																											
10749	GHOSH BROTHERS AUTOMOBILES LIN	STATE BANK OF INDIA	WEST BENGAL	SPL CHOWRINGHEE	G.S ROAD 78,MI CUBE SHOPING COCHRISTIAN BAGTI GUWAHATI NEW GUWAHAT-781006	367.38	DOUB	Oct-15			PRANAB KUMAR GHOSH	572140	PRATUL KUMAR GHOSH	572169																										
10750	GHOSH BROTHERS AUTOMOBILES LIN	STATE BANK OF INDIA	WEST BENGAL	SPL CHOWRINGHEE	G.S ROAD 78,MI CUBE SHOPING COCHRISTIAN BAGTI G	367.38	DOUB	Oct-15			PRANAB KUMAR GHOSH	572140	PRATUL KUMAR GHOSH	572169																										
10751	GHOSH BROTHERS ELECTRONICS PVT	STATE BANK OF INDIA	WEST BENGAL	SPL CHOWRINGHEE	P - 35 BLOCK - BLOCK-B, LAKETOWN, KOLKATA700089	1777.51	DOUB	Oct-15	31.10.2014		PRANAB KUMAR GHOSH (JMT-1-5))	572140	PRATUL KUMAR GHOSH	572169																										
10752	GKM Knit Fashions P Ltd	STATE BANK OF INDIA	TAMIL NADU	AMB Coimbatore	No 39 TSR Layout 2nd Street Kongu Main Road Tirupur	1796.29	LOSS	May-15			G. Vijayakumar		S. Govindappan																											
10753	Global Hi-tech Industries Ltd	STATE BANK OF INDIA	MAHARASHTRA	AMB Mumbai -I	33 Atlanta 3rd Floor 205 Nariman Point Mumbai 400021 and also factory at Anatyabe Taluka Bhuj (Kutch)	2780.71	LOSS	Mar-15			Rohit Maskara		Ashok Kumar Maskara (Chairman & MD)	770806	Narayan Prasad Tekriwal	25209																									
10754	Global Hi-tech Industries Ltd	STATE BANK OF INDIA	MAHARASHTRA	AMB Mumbai -I	33 Atlanta 3rd Floor 205 Nariman Point Mumbai 400	2780.71	LOSS	Mar-15			Rohit Maskara		Ashok Kumar Maskara (Chairman & M	770806	Narayan Prasad Tekriwal	25209																									
10755	Global Poultry Farm	STATE BANK OF INDIA	TAMIL NADU	AMB Coimbatore	2nd Floor PPV Complex 18/50A Rice Mill Road Rajapalayam Virudunagar 626117	299.17	LOSS	Dec-15			G.Ramesh Kumar		G.Gurusamy																											
10756	Global Poultry Farm	STATE BANK OF INDIA	TAMIL NADU	AMB Coimbatore	2nd Floor PPV Complex 18/50A Rice Mill Road Rajapal	299.17	LOSS	Dec-15			G.Ramesh Kumar		G.Gurusamy																											
10757	Global Rebars P Ltd	STATE BANK OF INDIA	Orissa	AMB Bhubaneswar	Plot No.555 Ext8 Nagar Lanes Road Bhubaneswar Pin 751014	1198.00	DOUB	Nov-15			Anoumar Samantaray		Bidhu Bhusan Nayak		Abinash Moharty																										
10758	Global Rebars P Ltd	STATE BANK OF INDIA	Orissa	AMB Bhubaneswar	Plot No.555 Ext8 Nagar Lanes Road Bhubaneswar Pin	1198.00	DOUB	Nov-15			Anoumar Samantaray		Bidhu Bhusan Nayak		Abinash Moharty																										
10759	Global Trading Impex (I) Pvt Ltd	STATE BANK OF INDIA	TAMIL NADU	AMB Chennai	171 Cooperative Colony Mohanur Road Namakkal.	2147.62	DOUB	Sep-15			C.Anandhi		V.Janarthana Gupta		V.Dhandayuthapani																										
10760	GLOBULTEK PRODUCTIONS PVT.LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISHAKHAPATNAM	101, SIR.C.VRE.V. Duvvada, Visakhapatnam-49	853.36	Loss	Oct-15			MANCHERLA ANIL KUMAR	3601175	OMA SRISH KUMAR	3498395																										
10761	GLOBUS INFODOM	STATE BANK OF INDIA	DELHI	AMB New Delhi	E 1/2 SAFDARJANG DEVELOPMENT AREA NEW DELHI 110016	1173.00	DOUB	Dec-15			ASHISH DHAM	1013563	KIRANDEEP DHAM	3347144																										
10762	GLOBUS INFODOM	STATE BANK OF INDIA	DELHI	AMB New Delhi	E 1/2 SAFDARJANG DEVELOPMENT AREA NEW DELHI	1173.00	DOUB	Dec-15			ASHISH DHAM	1013563	KIRANDEEP DHAM	3347144																										
10763	GNJ IMPEX	STATE BANK OF INDIA	DELHI	AMB New Delhi	B 307 G K PART I NEW DELHI 110048 C 159 G K 10015	233.00	LOSS	Mar-15			GURJEEV SALUJA		RAVINDER SALUJA(Mrs.)																											
10764	GNJ IMPEX	STATE BANK OF INDIA	DELHI	AMB New Delhi	B 307 G K PART I NEW DELHI 110048 C 159 G K 10015	233.00	LOSS	Mar-15			GURJEEV SALUJA		RAVINDER SALUJA(Mrs.)																											
10765	GNM Cotton & Oils P Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	1-2 80 Sri Rama Nilayam 12/2 Arundalpet, Guntur 522002	1777.65	DOUB	Aug-15			G Gurulaxmi (Director)		Gogineni Nagga Murali Gupta	2138616	M Maileswara Rao	2165372																								
10766	GNM Cotton & Oils P Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	1-2 80 Sri Rama Nilayam 12/2 Arundalpet, Guntur 52	1777.65	DOUB	Aug-15			G Gurulaxmi (Director)		Gogineni Nagga Murali Gupta	2138616	M Maileswara Rao	2165372																								
10767	Goenka Woollen Mills.	STATE BANK OF INDIA	ASSAM	SARB Guwahati	Fancy Bazar Guwahati	114.63	LOSS	Aug-15			Gopal Kr. Goenka		Gangaraila Goenka		Anuradha Devi Goenka		Vijay Kr. Goenka																								
10768	GOPAL & JETHWA GROUP	STATE BANK OF INDIA	GUJARAT	AMB Ahmedabad	RAMA TALKIES,SURENDRANAGAR	398.64	DOUB	Mar-15			Dipak Gohil		K LAXMAN RAM																											
10769	GOLDEN PARK INN PVT LTD	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	5-4-188/89 M.G.Road Secunderabad	299.22	DOUB	May-15			K.VENKATA REDDY																													
10770	GOLDLIFE ENGINEERS (INDIA)	STATE BANK OF INDIA	PUNJAB	IME BR., MILLERGANJ LUDHIANA	1107(U), STREET NO. 8, PRATAP NAGAR, LUDHIANA.	571.00	DOUB	Jan-15			HATTAR SINGH (PROPRIETOR)(VPS624																													
10771	GOLDSTAR AMCO STEELS PVT LTD	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	C 202 PHASE VII. FOCAL POINT LUDHIANA	2570.00	DOUB	Oct-15			MAHINDER KUMAR JAIN	1617208	JEEWAN PARBHAT JAIN	1778889	SURJIT SINGH	2320640	SATVINDER PAL SINGH ARORA	2321463	NARESH KUMAR JAIN	161715	TEJINDER PAL SINGH ARORA	568363																		
10772	GOOD HEALTH AGROTECH PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	3 8 661 Aramabad Industrial Area Hyderabad.	3031.00	DOUB	Oct-15			Subash Chandra Agarwal		Vinod Kumar Agarwal		Kailash Chandra Agarwal	1625271																									
10773	GOPAL ISPAT INDUSTRIES PRIVATE LIMITED	STATE BANK OF INDIA	WEST BENGAL	AMB - II KOLKATA	RAJAGINDPUR SONEPGARH ORISSA 770017	521.07	DOUB	Mar-15			SUMCHI JOSHI		DIMPLE JOSHI																											
10774	GOYAL ENGG WORKS	STATE BANK OF INDIA	PUNJAB	AMB Ludhiana	ST NO 5 SHERPUR BYEPASS BACKSIDE APOLLO HOSPITAL LUDHIANA	1146.00	DOUB	Dec-15			RAVI GOYAL		TARSEM LAL GOYAL																											
10775	GOYAL ENGG WORKS	STATE BANK OF INDIA	PUNJAB	AMB Ludhiana	ST NO 5 SHERPUR BYEPASS BACKSIDE APOLLO HOSPIT	1146.00	DOUB	Dec-15			RAVI GOYAL		TARSEM LAL GOYAL																											
10776	GRN TEXTILES LTD	STATE BANK OF INDIA	HIMACHAL PRADESH	AMB Chandigarh	BHARAT GARH ROAD NALAGARH DISTT. SOLAN	1392.00	SUBST	Jul-15			Kaler Kumar Singh		Neha Jhunjhunwala																											
10777	GSNICO INDUSTRIES LTD.	STATE BANK OF INDIA	WEST BENGAL	AMB - I Kolkata	4E 6 N BIDHANNAGAR KOLKATA W B	964.10	LOSS	Mar-15			Neha Jhunjhunwala		R P JHUNJHUNWALA		Abhisekh Jhunjhunwala		SUSHILA JHUNJHUNWALA																							
10778	Green Concreates	STATE BANK OF INDIA	TRIPURA	AMB Guwahati	Agartala	395.10	DOUB	Aug-15			Partha De																													
10779	Green Concreates Product Pvt. Ltd.	STATE BANK OF INDIA	ASSAM	SARB Guwahati	Bellburhi Guwahati	519.92	DOUB	Jan-15			Partha De	1312997	SMT.MAHUA BANERJEE	1370143																										
10780	GREEN LEAVES CRE CREATIONS PVT LTD	STATE BANK OF INDIA	Telangana	AMB HYDERABAD	D NO 8-3-725/1/B/1/2, Subhash Nagar, Sri nagar colony, Banjara Hills, Hyderabad-500073	180.49	DOUB	Jan-15			SRI UPPALAPATI RAVI KUMAR		SRI UPPALAPATI ANILKUMAR																											
10781	GREEN LEAVES CRE CREATIONS PVT LTD	STATE BANK OF INDIA	Telangana	AMB HYDERABAD	D NO 8-3-725/1/B/1/2, Subhash Nagar, Sri nagar colon	180.49	DOUB	Jan-15			SRI UPPALAPATI RAVI KUMAR		SRI UPPALAPATI ANILKUMAR																											
10782	Greendiam Exim Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	AMB Ahmedabad	303/304/305 Sets-Complex OR C.G.Road Shilp cross Road Navrangpura Ahmedabad	1750.97	LOSS	Oct-15			Indu C. Sanghvi		Champak Ratnakchand Sanghvi		Ashiam R. Shah		Deepak Sanghvi																							
10783	Greendiam Exim Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	AMB Ahmedabad	303/304/305 Sets-Complex OR C.G.Road Shilp cross R	1750.97	LOSS	Oct-15			Indu C. Sanghvi		Champak Ratnakchand Sanghvi		Ashiam R. Shah		Deepak Sanghvi																							
10784	GREENFIELDS POWER SERVICES PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISHAKHAPATNAM	54-11-16/3, Sweeet Home Apartments, Opp Rosmary Convent, Isukathota,Visakhapatnam.	486.06	Loss	Sep-15			BONGU SIRIDHAR	638888	KARI SUBYANARAYANA MURTHY	610032	SSA SARAT CHANDRA	652252	S VISHNU NARASIMHA GUPTA	1582393																						
10785	GREENFIELDS POWER SERVICES PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISHAKHAPATNAM	54-11-16/3, Sweeet Home Apartments, Opp Rosmary C	486.06	Loss	Sep-15			BONGU SIRIDHAR	638888	KARI SUBYANARAYANA MURTHY	610032	SSA SARAT CHANDRA	652252	S VISHNU NARASIMHA GUPTA	1582393																						
10786	GRS INDUSTRIES	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	MILL, BIZA TEHSIL KHANNA LUDHIANA	1889.00	LOSS	Mar-15			GAURAV KUMAR GUPTA	490065	KAUSHAL KUMAR GUPTA	2380835	TODI RAJ SIMSON	2300547																								
10787	GUJARAT PACKAGING	STATE BANK OF INDIA	MAHARASHTRA	P.M ROAD,FORT SBS	A/3, RAMESHWAR COMPLEX, GODSHA CIRCLE, BHIVNA	313.09	DOUB	Nov-15			PARBAT VALIA AAKPV3631R	2047350	BHARAT VALIA AACPV0601J		PARDIK VALIA ABWPV4828C		BHUSHAN VALIA ABRPV3942Q		A.R VALIA MRS		AASPV3933P		MRS. DIKSHA VALIA		AASPV7885B														
10788	Gujrat Goldcoin Ceramics	STATE BANK OF INDIA	GUJARAT	AMB Ahmedabad	Khodiyar Krupa Maldhari Society Nr. Marketing Yard Tel. Exchange Road -Rajkot	358.05	LOSS	Mar-15			Rattiw V. Ishrani		Mahendra T. Patel	1779449	Ketan M. Patel	1780645	Govindlal G. Patel	1779924																						
10789	Gujrat Goldcoin Ceramics	STATE BANK OF INDIA	GUJARAT	AMB Ahmedabad	Khodiyar Krupa Maldhari Society Nr. Marketing Yard T	358.05	LOSS	Mar-15			Rattiw V. Ishrani		Mahendra T. Patel	1779449	Ketan M. Patel	1780645	Govindlal G. Patel	1779924																						
10790	GUPTA RICE MILLS	STATE BANK OF INDIA	JAMMU & KASHMIR	SARB Chandigarh	VILL BASPUR OPP. POLICE CHOWKI R.S.PURA JAMMU	124.00	LOSS	Sep-15			SANJAY GUPTA		KUNDAN LAL																											
10791	Gupta Synthetics Ltd.	STATE BANK OF INDIA	MAHARASHTRA	AMB Mumbai -II	326 Sardar Grub Bldg 198 Lokmanya Tilak Crawford M Mb Mumbai 400002	4288.00	LOSS	May-15			Prakash Gupta		Anilkumar Singhal		Rajesh Singh		Shyam Gupta		Mohan Gupta																					
10792	Gupta Synthetics Ltd.	STATE BANK OF INDIA	MAHARASHTRA	AMB Mumbai -II	326 Sardar Grub Bldg 198 Lokmanya Tilak Crawford M	4288.00	LOSS	May-15			Prakash Gupta		Anilkumar Singhal		Rajesh Singh		Shyam Gupta		Mohan Gupta																					
10793	Guru-G Tex Print Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	AMB Ahmedabad	38 Diamond Nagar Opp. Mira Nagar Varachha Road Surat	3008.72	LOSS	Nov-15			Sumit Rameshbhai Bodra		Alpesh Rameshbhai Bodra	1733322	Ramesh chandra Karunabhai Bodra		Kishorbhai Babubhai Rabariya																							
10794	Guru-G Tex Print Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	AMB Ahmedabad	38 Diamond Nagar Opp. Mira Nagar Varachha Road S	3008.72	LOSS	Nov-15			Sumit Rameshbhai Bodra		Alpesh Rameshbhai Bodra	1733322	Ramesh chandra Karunabhai Bodra		Kishorbhai Babubhai Rabariya																							
10795	GVS Industries	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	10-2 289/56 1st Floor Plot No:89 Shantinagar Mseab Tank Hyderabad 500-028	508.41	DOUB	Oct-15			G Bharathi Devi(Director)		G Srinivas(EMD)																											
10796	GVS Industries	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	10-2 289/56 1st Floor Plot No:89 Shantinagar Mseab	508.41	DOUB	Oct-15			G Bharathi Devi(Director)		G Srinivas(EMD)																											
10797	GVS Infra & Industries P Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	10-2 289/56 1st Floor Plot No:89 Shantinagar Mseab Tank Hyderabad 500-028	6522.56	DOUB	Aug-15			G Srinivas(EMD)		G Bharathi Devi(Director)																											
10798	GVS Infra & Industries P Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	10-2 289/56 1st Floor Plot No:89 Shantinagar Mseab	6522.56	DOUB	Aug-15			G Bharathi Devi(Director)		G Srinivas(EMD)																											
10799	GVS Infraccon (India) P Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	10-2 289/56 1st Floor Plot No:89 Shantinagar Mseab Tank Hyderabad 500-028	508.73	LOSS	Oct-15			G Bharathi Devi(Director)		G Srinivas(EMD)																											
10800	GVS Infraccon (India) P Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	AMB Secunderabad	10-2 289/56 1st Floor Plot No:89 Shantinagar Mseab	508.73	LOSS	Oct-15			G Bharathi Devi(Director)		G Srinivas(EMD)																											
10801	Gwalior Sugar Co. Ltd.	STATE BANK OF INDIA	MADHYA PRADESH	AMB Bhopal	Dabra Distt. Gwalior	487.00	LOSS	Jun-15			Madhava Prasad		B. K. Tatmni		D. K. Arya		Vir Krishna Srivastava		Vikram Krishna Srivastava				K. L. Pasricha																	
10802	Gyan Leather Board Ltd	STATE BANK OF INDIA	TAMIL NADU	AMB Chennai	Thuliyari Village Via Valudavoor Villanure Commune Pondicherry	162.40	LOSS	Aug-15			Kaivad Sanjana		J.S.Aurora (Ld.Gen.)		Amrclak Singh Bajaj		Massimo Bellard (Dr.)		Jagith singh Bindra				Danilo Monaci (Dr.)																	
10803	Gyan Leather Board Ltd	STATE BANK OF INDIA	TAMIL NADU	AMB Chennai	Thuliyari Village Via Valudavoor Villanure Commune Po	162.40	LOSS	Aug-15			Kaivad Sanjana		J.S.Aurora (Ld.Gen.)		Amrclak Singh Bajaj		Massimo Bellard (Dr.)		Jagith singh Bindra				Danilo Monaci (Dr.)																	
10804	H N I INTERNATIONAL PVT. LT	STATE BANK OF INDIA	PUNJAB	AMB Ludhiana	3167 Sector 38 Urban Estate Chandigarh Road Ludhiana	168.02	DOUB	Jan-15			SALONI RANI	2491726	SEEMA RANI	2500954	RAJINDER SINGH	1811760																									
10805	H N I INTERNATIONAL PVT. LT	STATE BANK OF INDIA	PUNJAB	AMB Ludhiana	3167 Sector 38 Urban Estate Chandigarh Road Ludhia	168.02	DOUB	Jan-15			SALONI RANI	2491726	SEEMA RANI	2500954	RAJINDER SINGH	1811760																									
10806	H R Charitable Trust	STATE BANK OF INDIA	KARNATAKA	AMB Bangalore	No.8 Appajappa Agrahara Chamarajpet Bangalore 560018	344.18	DOUB	Mar-15			S. Shashilala		R Srinivas		S.Girija																										
10807	H R Charitable Trust	STATE BANK OF INDIA	KARNATAKA	AMB Bangalore	No.8 Appajappa Agrahara Chamarajpet Bangalore 560	344.18	DOUB	Mar-15			S. Shashilala		R Srinivas		S.Girija																									
10808	H.R. BUILDING SOLUTIONS PVT. LTD.	STATE BANK OF INDIA	PUNJAB	PATIALA	SHEESH MEHAL COLONY, NEAR KESAR BAGH, PATIAL	176.00	DOUB	Jun-15			PARDEEP SINGH	2089373	JAGDEEP SINGH (PARTNER)	N.A.	HARDEEP KAUR (PARTNER)		HARVINDER KAUR (PARTNER)	N.A.																						
10809	H.R. DEVELOPERS & PROMOTORS PVT. LTD.	STATE BANK OF INDIA	PUNJAB	PATIALA	NEAR NARAIN CONTINENTAL HOTEL, CHHOTI BARADA	101.00	DOUB	Jun-15			PARDEEP SINGH	2089373	JAGTAR SINGH	2089331																										
10810	H.R. VENTURES PVT.LTD.	STATE BANK OF INDIA	PUNJAB	PATIALA	NEAR NARAIN CONTINENTAL HOTEL, CHHOTI BARADA	418.00	DOUB	Jun-15			PARDEEP SINGH	2089373	JAGTAR SINGH	2089331																										
10811	HABIB OIL AND GRAINS PROCESSIN	STATE BANK OF INDIA	KARNATAKA	COMM BRANCH MYSORE	10th KM stone, Mysore-Ooty Road, Kadakola Post - 571311, Mysore Taluk	781.62	SUBST	Jul-15			Habib Khan		Inayath Ali Khan		Sadath Ali Khan		Abid Ali Khan		Mohammed Ali Khan		Sayeeda Begum MRS		Shaheen Hasan MRS																	
10812	HABIB OIL AND GRAINS PROCESSIN	STATE BANK OF INDIA	KARNATAKA	COMM BRANCH MYSORE	10th KM stone, Mysore-Ooty Road, Kadakola Post - 571	781.62	SUBST	Jul-15			Habib Khan		Inayath Ali Khan		Sadath Ali Khan		Abid Ali Khan		Mohammed Ali Khan		Sayeeda Begum MRS		Shaheen Hasan MRS																	
10813	HALDIA COMMUNICATION PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	AMB - I Kolkata	VILL + PO CHAITANYAKHUR P.S. SUTAHATA	178.83	LOSS	Mar-15			BIPALI BHUNIA		HRISHIKESH BHUNIA	979674	RAJEEV DHARA		SITA RANI DHARA		H S KAPAT		SHANTANU BHUNIA	1554190	J BHUNIA		SANJAS KUMAR SAHOO														
10814	Hallmark Apparels Ltd	State Bank of India	Bangla Desh	Chittagong	Mehal Shopping Complex(3rd Floor),205, Loyal Road,	187.00	DOUBT	Mar-15			Ratan Kanti Das		Debasish Chakraborty		Ratan Kumar Dhar		Bijan Chakraborty																							
10815	Hamco Mining & Smelting Co. Ltd. (In Liquidation)	STATE BANK OF INDIA	MAHARASHTRA	AMB Mumbai -II	29 GIDC Industrial Estate Umbergaon 396171 Dist. Bul Balsar Gujarat	1

10866	HINDUSTAN STORAGE & DISTRIBUTION CO. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA.	5 CHOWRINGHEE ROAD KOLKATA	799.59	LOSS	Jun-15		Kisko Saraf	493791	RAM GOPAL SARAF	604963	Deepak Saraf	1251432																										
10867	Hinron Steel Pvt Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	111 Empire State Building Haji Ali Mahalakshmi Mumbai 400026.	1021.00	LOSS	Feb-15		Ayub Rasak Hingora		Heena Hanif Hingora		Iqbal Rasak Hingora	810174	Jayprakash Vishnidas Motwani	1094549	Hanif Rasak Hingora																							
10868	Hinron Steel Pvt Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	111 Empire State Building Haji Ali Mahalakshmi Mumb	1021.00	LOSS	Feb-15		Ayub Rasak Hingora		Heena Hanif Hingora		Iqbal Rasak Hingora	810174	Jayprakash Vishnidas Motwani	1094549	Hanif Rasak Hingora																					
10869	HITECH HOSPITAL & HEALTHCARE CORPORATION(LTD.	STATE BANK OF INDIA	UTTAR PRADESH	SAMB Lucknow	JOHRA COMPLEX COLLEGE ROAD BAHRAIGANJ GORA	359.00	LOSS	Aug-15		SHAMSUZZAMAN	1317649	SHAMIMUL FATIMA [DMT]	1072226	MOHD. AYUB [DR.]	1001899	FIROZ AHMAD																							
10870	HITECH HOSPITAL & HEALTHCARE CORPORATION(LTD.	STATE BANK OF INDIA	UTTAR PRADESH	SAMB Lucknow	JOHRA COMPLEX COLLEGE ROAD BAHRAIGANJ GORA	359.00	LOSS	Aug-15		SHAMSUZZAMAN	1317649	SHAMIMUL FATIMA [DMT]	1072226	MOHD. AYUB [DR.]	1001899	FIROZ AHMAD																							
10871	HI-TECH MINERAL INDUSTRIES COVAI P LTD	STATE BANK OF INDIA	TAMIL NADU	SAMB Coimbatore	Swathi Courts 112B Kattoor Street Coimbatore 641037	549.63	SUBST	Jan-15		V. Ranjit Chander		P Ganesh																											
10872	HI-TECH MINERAL INDUSTRIES COVAI P LTD	STATE BANK OF INDIA	TAMIL NADU	SAMB Coimbatore	Swathi Courts 112B Kattoor Street Coimbatore 6410	549.63	SUBST	Jan-15		V. Ranjit Chander		P Ganesh																											
10873	HI-TEK POWERCON PVT LTD.	STATE BANK OF INDIA	Orissa	SAMB Bhubaneswar	Regal Add Ashish Bhawan 1st floor plot No.452 Nageswar Tangi 8894	230.00	DOUB	Sep-15		Ram Gopal Agrawal	1631213	Dilip Kumar Dindia	796509	Maya Dindia (Mrs.)	796531																								
10874	HI-TEK POWERCON PVT LTD.	STATE BANK OF INDIA	Orissa	SAMB Bhubaneswar	Regal Add Ashish Bhawan 1st floor plot No.452 Nageswar	230.00	DOUB	Sep-15		Ram Gopal Agrawal	1631213	Dilip Kumar Dindia	796509	Maya Dindia (Mrs.)	796531																								
10875	HOSPET MINES AND MINERALS	STATE BANK OF INDIA	KARNATAKA	COLLEGE RD HOSPET	G.NO.1011, SHOP NO.-01, I FLOOR, 29TH WARD, RAJIV	217.66	DOUB	Mar-15		SABIR UR REHMAN		JAFF ANJUM MEHER		SOHAIB MUJEEB AHMED																									
10876	Hotel Beano Resorts Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Partnership firm - Corp Office : B2/301 Gokul Concord Tower Near Oattiani Park Thakur Village Kandivali (E) Mumbai	151.09	LOSS	Sep-15		Anil Wasudeo Wane	2703763	Lakshman Purshottam Bhagtani	133569	Maya Lakshman Bhagtani	133795																								
10877	Hotel Beano Resorts Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Partnership firm - Corp Office : B2/301 Gokul Concord	151.09	LOSS	Sep-15		Anil Wasudeo Wane	2703763	Lakshman Purshottam Bhagtani	133569	Maya Lakshman Bhagtani	133795																								
10878	Hotel Chennai	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	1-1-692/82 Lakdi ka pool Red Hills Hyderabad 500 017.	184.66	LOSS	Mar-15		P Swarna (Smt)(Partner)		Kamatamu Venkateswara Rao (Managing Partner)		Kamatamu Ram Prasad(Partner)		Nomula Tirumala Kumar(Partner)																							
10879	Hotel Chennai	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	1-1-692/82 Lakdi ka pool Red Hills Hyderabad 500 017.	184.66	LOSS	Mar-15		P Swarna (Smt)(Partner)		Kamatamu Venkateswara Rao (Manag		Kamatamu Ram Prasad(Partner)		Nomula Tirumala Kumar(Partner)																							
10880	Hotel Paraag	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	No. 3 Raj Bhavan Road Bangalore 560001	4199.93	LOSS	Nov-15		Ramesh S Jannu		Rekha R Jannu																											
10881	HOTEL SOHAL CONTINENTAL	STATE BANK OF INDIA	PUNJAB	SAMB Ludhiana	HIGH MARKET, G.T.ROAD, BYE PASS, AMRITSAR	311.00	LOSS	Feb-15		GAGRANT KAUR		GAGRANJIT SINGH		AMARJIT SINGH SOHAL																									
10882	HRA PAPER MILLS (P) LTD.	STATE BANK OF INDIA	HIMACHAL PRADESH	SAMB Chandigarh	VILL MADHU TIBBI MOUZA KUDIAN HMM2 TEH INDORA DIST KANGRA	2118.00	DOUB	Nov-15		Ashok Mittal		Rishi Mittal		Krishan Kumar Mittal																									
10883	HRA PAPER MILLS (P) LTD.	STATE BANK OF INDIA	HIMACHAL PRADESH	SAMB Chandigarh	VILL MADHU TIBBI MOUZA KUDIAN HMM2 TEH INDO	2118.00	DOUB	Nov-15		Ashok Mittal		Rishi Mittal		Krishan Kumar Mittal																									
10884	HUMAYUN ISPAT & POWER LTD	STATE BANK OF INDIA	CHHATTISGARH	SAMB RAIPUR	VILLAGE-BHANPURI INDUSTRIAL AREA, JAIPUR 2021	1000.00	LOSS	Mar-15	781657	JAIPUR TRADERS	781657	LAXMI SHARMA	781656																										
10885	Hulumchand Mills Ltd	STATE BANK OF INDIA	MADHYA PRADESH	SAMB Bhopal	Bakt Pramoun Indore	110010.00	LOSS	Mar-93		Kushesh Agarwal (Ld)																													
10886	Hyderabad Allwyn Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	IDA Patancheru Medak District (A.P.) Corp.Office:Allw	1012.26	LOSS	Jun-94		Jai Raj																													
10887	Hyderabad Allwyn Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	IDA Patancheru Medak District (A.P.) Corp.Office:Allw	1012.26	LOSS	Jun-94		Jai Raj																													
10888	Hyderabad Lamps Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	29/30 Venkateswara Complex Tadbund Cross Roads Secunderabad500009	233.87	LOSS	May-92				Ashok Naidu																											
10889	Hyderabad Lamps Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	29/30 Venkateswara Complex Tadbund Cross Roads Se	233.87	LOSS	May-92				Ashok Naidu																											
10890	Hydrivair Tectonics (PCD) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	A-116 Raheja Arcade Sector 11 Plot No. 61 Belapur Navi Mumbai 400614.	3662.30	LOSS	May-15		Rajkumari Harbhajan Singh (Smt)	92881	Vijay Haridas Shah (Nom)	3502649	Harbhajan Darshanlal Singh (Wholetime Director)	92841	Vidyavathiben Annapragada (Non-Exe) (Ind)	87047																							
10891	Hydrivair Tectonics (PCD) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	A-116 Raheja Arcade Sector 11 Plot No. 61 Belapur N	3662.30	LOSS	May-15		Rajkumari Harbhajan Singh (Smt)	92881	Vijay Haridas Shah (Nom)	3502649	Harbhajan Darshanlal Singh (Wholetime Director)	92841	Vidyavathiben Annapragada (Non-Exe) (Ind)	87047																							
10892	I S R PROJECTS	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISHAKHAPATNAM	50-1-41/B, AJB NAGAR, SEETHAMMADHARA, VISAKHAPATNAM	182.83	DOUB	Aug-15		BOUPULAPAVA SRINIVASA RAO																													
10893	I S R PROJECTS	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISHAKHAPATNAM	50-1-41/B, AJB NAGAR, SEETHAMMADHARA, VISAKHAP	182.83	DOUB	Aug-15		BOUPULAPAVA SRINIVASA RAO																													
10894	IAC COMPANY LIMITED	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	3 HUNGERFORD STREET KOLKATA 700017	2981.19	DOUB	Jun-15		RAKESH DOSI		CREATIVE FISCAL SERVICES LTD.		VIJAY JOSHI		DADY PROJECTS PVT LTD		OMMAS ALOY PVT LTD		ANJANIPUTRA ISPAT LTD		NAKUL CHAMPATI															
10895	ICARD MACHINES P LTD	STATE BANK OF INDIA	MAHARASHTRA	SARB Thane	Plot No.EL-41 MIDC Mahape, Navi Mumbai	824.00	DOUB	Aug-15		Kapil G Ghai		Nikhil R Ghai		Aashish R Ghai																									
10896	ICCON OIL SPECIALITIES LTD	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Village Hemadi Taluk Adoshi Road Off Pen Khopoli Road Talaba Khalapur Khopoli Dist Raigad	149.00	LOSS	Mar-00	399695	T.H. Shah	399695	D.H. Shah (MD)		M.B. Shrivastava																									
10897	ICCON OIL SPECIALITIES LTD	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Village Hemadi Taluk Adoshi Road Off Pen Khopoli Road	149.00	LOSS	Mar-00	399695	T.H. Shah	399695	D.H. Shah (MD)		M.B. Shrivastava																									
10898	ICON Household Products P Ltd	STATE BANK OF INDIA	TAMIL NADU	SAMB Chennai	Plot No.1695 H Block 5th Street 11th Main Road Annanagar Chennai 600040.	2006.07	LOSS	Sep-15		Dr Kumar Ananda		D.Sivasankaran																											
10899	ICON Household Products P Ltd	STATE BANK OF INDIA	TAMIL NADU	SAMB Chennai	Plot No.1695 H Block 5th Street 11th Main Road Anna	2006.07	LOSS	Sep-15		Dr Kumar Ananda		D.Sivasankaran																											
10900	IDEB Projects Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	9th floor Deltatower Sigmasoft tech Park No 7 Whitefield main Road Opp. Varthur Lake Bangalore 560 066	7381.07	LOSS	May-15		Harkirnath Singh Bedi (CEO)		Avaneet Bedi																											
10901	IDEB Projects Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	9th floor Deltatower Sigmasoft tech Park No 7 Whitefield	7381.07	LOSS	May-15		Harkirnath Singh Bedi (CEO)		Avaneet Bedi																											
10902	IDFL	STATE BANK OF INDIA	DELHI	SAMB New Delhi	IDFL COMPLEX DELHI GURGAON	2972.00	SUBST	Mar-93		Jaishree Gupta (Dr) (Mrs)																													
10903	IDMTS TRADING PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	8 Creek Lane Kolkata 700014	186.25	DOUB	Aug-15		P. K. Das		S. Sarkar																											
10904	IISC Engineers (P) Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	A – 17 2nd Floor Yamuna Homes Parameswari Nagar 9th Street Adyyar Chennai	182.68	LOSS	Mar-94		Lalitha Kumari (Smt)		S. Dharma Lingam		Kannagi Bhadragiri																									
10905	IISC Engineers (P) Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	A – 17 2nd Floor Yamuna Homes Parameswari Nagar	182.68	LOSS	Mar-94		Lalitha Kumari (Smt)		S. Dharma Lingam		S. Vimala Dharma Lingam (Smt)		Kannagi Bhadragiri																							
10906	IKAJIU IMPEX	STATE BANK OF INDIA	PUNJAB	SAMB Ludhiana	3, PALACE ROAD, KAPURTHALA	681.00	SUBST	Nov-15		SUKHWINDER SINGH		SONIA BAWA	AAPPB5045R																										
10907	ILC Iron & Steel Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	C 30 Industrial Estate Elam Road Hospet.	6319.49	DOUB	Sep-15		K Somashekhar		B P Anand Kumar		K Chandrasekhar																									
10908	IMPACT METALS PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB HYDERABAD	A-24, ROAD NO-6, IDA GANDHINAGAR, HYDERABAD - 500 037	186.74	DOUB	Apr-15		SRI G RAMACHANDRAM		SRI G VENKATA RAO																											
10909	IMPACT METALS PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB HYDERABAD	A-24, ROAD NO-6, IDA GANDHINAGAR, HYDERABAD - 5	186.74	DOUB	Apr-15		SRI G RAMACHANDRAM		SRI G VENKATA RAO																											
10910	INDEX SUPPLIERS PVT.LTD	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	129 BELLILIOUS ROAD SHOP NO.5A&5S HOWRAH 711101	1284.05	DOUB	Aug-15		DEVENDRA KUMAR SINGHANIA		SAURAV KUMAR SONTHALIA																											
10911	INDEX SUPPLIERS PVT.LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	129 BELLILIOUS ROAD SHOP NO.5A&5S HOWRAH 711101	1284.05	DOUB	Aug-15		DEVENDRA KUMAR SINGHANIA		SAURAV KUMAR SONTHALIA																											
10912	Indhumathi Foods P Ltd	STATE BANK OF INDIA	TAMIL NADU	SAMB Chennai	52, P.P.V.Nandhavanam Street Virudhunagar 626001.	499.70	LOSS	Dec-15		K.Rajan		R.Dhirubagan																											
10913	Indhumathi Refineries Ltd	STATE BANK OF INDIA	TAMIL NADU	SAMB Chennai	2 2 B1 Suryanarayana Chetty Street Tondiarpet Chennai 600081	7745.13	LOSS	Dec-15		S.Raji		R.Rajan		R.Thirumagal		R.Sherdbagan																							
10914	Indhumathi Refineries Ltd	STATE BANK OF INDIA	TAMIL NADU	SAMB Chennai	2 2 B1 Suryanarayana Chetty Street Tondiarpet Chenn	7745.13	LOSS	Dec-15		S.Raji		R.Rajan		R.Thirumagal		R.Sherdbagan																							
10915	India Satcom Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	2 Kadugodi Industrial Area Whitefield Bangalore.	532.02	LOSS	Sep-15		P Gokhale		Sneha Gokhale																											
10916	INDIA TELECOMP	STATE BANK OF INDIA	DELHI	SAMB New Delhi	B-D Jhilmil Ram House 3 Tolstoy Marg N.Delhi	167.00	LOSS	Mar-94		Sanjay Dalmia																													
10917	INDIAN AUTO GAS COMPANY LTD	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	5/98 Mount poonamalle road Ramapuram Chennai 89	907.24	DOUB	Dec-15		S.M.Antony Thomas																													
10918	INDIAN AUTO GAS COMPANY LTD	STATE BANK OF INDIA	TAMIL NADU	SARB CHENNAI	5/98 Mount poonamalle road Ramapuram Chennai	907.24	DOUB	Dec-15		S.M.Antony Thomas																													
10919	Indo Poly Rayon Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	111 Empire State Bldg Ring Road Surat.	740.00	LOSS	Jan-15		Jayprakash Vishnidas Motwani	1094549	Sohail Hanifbhai Hingora	1982194	Ayub Hingora	1492075	Hanif Hingora	2187037	Iqbal Hingora	810174																				
10920	Indomarks Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	122 Railway Colony Road Pampanagar Yeshwanthpur Bangalore 22	625.46	LOSS	Mar-15		R M V Raman		K R M Ramanuja		R M shekhar		Mani M Sekhar																							
10921	Indomarks Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	122 Railway Colony Road Pampanagar Yeshwanthpur	625.46	LOSS	Mar-15		R M V Raman		K R M Ramanuja		R M shekhar		Mani M Sekhar																							
10922	Indore Wire Company Limited	STATE BANK OF INDIA	MADHYA PRADESH	SAMB Bhopal	71 Empire Building End Floor 134 DN Road Fort Mumbai	7862.00	LOSS	Mar-00		Khushwant Singh Babbar		"Gurucharan Singh		C.P. Gupta																									
10923	Indore Wire Company Limited	STATE BANK OF INDIA	MADHYA PRADESH	SAMB Bhopal	71 Empire Building End Floor 134 DN Road Fort Mum	7862.00	LOSS	Mar-00		Khushwant Singh Babbar		"Gurucharan Singh		C.P. Gupta																									
10924	Indotech Industrial Solution P Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Sr. No. 81/5 Dangat Industrial Estate A/P Shivane Tal. Haveli Dist. Pune	221.38	DOUB	Jan-15		Hemlata Bhavsaheb Janjire (Smt)	1774550	Bhavsaheb Bajurao Janjire	1810252																										
10925	Indotech Industrial Solution P Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Sr. No. 81/5 Dangat Industrial Estate A/P Shivane Tal.	221.38	DOUB	Jan-15		Hemlata Bhavsaheb Janjire (Smt)	1774550	Bhavsaheb Bajurao Janjire	1810252																										
10926	INDRA COTTON GINNING & PRESSING PVT LTD	STATE BANK OF INDIA	GUJARAT	PATEL STREET BR, JASDAN	AT. VILLAGE GADHADIYA, TA. JASDAN, DIST. RAJKOT	2011.00	SUBST	Dec-15		SURESHBHAI G. TANNA		HARSHADKUMAR G. TANNA		PRANAVBHAI TANNA		Ghanshyambhai G. Tanna																							
10927	INDUS TRAVEL LOGISTICS	STATE BANK OF INDIA	UNION TERRITORY	SAMB Chandigarh	#1120 Sector B C CHANDIGARH	106.00	LOSS	Oct-15		H S CHEEMA																													
10928	Infra Dredge Services Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	610 B Wing 6th Floor Crystal Plaza Opp. Infiniti Mall New Link Road Andheri (West) Mumbai 400053.	4290.78	DOUB	Oct-15		Syed Sirajiu Salikin Khadri	1545298	Anand Prakash Shrivastava		Khalid Khan Yakubali Khan																									
10929	Infra Dredge Services Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	610 B Wing 6th Floor Crystal Plaza Opp. Infiniti Mall N	4290.78	DOUB	Oct-15		Syed Sirajiu Salikin Khadri	1545298	Anand Prakash Shrivastava		Khalid Khan Yakubali Khan																									
10930	INNOVA ENTP PVT LTD	STATE BANK OF INDIA	JHARKHAND	SARB Ranchi	G F45 2nd phase Indraprasar Bagbhahan	271.25	DOUB	Jan-15		Ashutosh Kumar Sinh		Smt. Kamakshi Singh		Nand Kishore Singh																									
10931	Innovative Spinning & Knitting Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Office No. 7 1st Floor Laxmi Towers C wing Bandra Kurla Complex Bandra (East) Mumbai 400051.	2970.00	LOSS	Aug-15		Kokila Baid		Pushpesh Kumar Baid																											
10932	Innovative Spinning & Knitting Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Office No. 7 1st Floor Laxmi Towers C wing Bandra Ku	2970.00	LOSS	Aug-15		Kokila Baid		Pushpesh Kumar Baid																											
10933	INNOVA ENTP PVT LTD	STATE BANK OF INDIA	JHARKHAND	SARB Ranchi	G F45 2nd phase Indraprasar Bagbhahan	271.25	DOUB	Jan-15		Ashutosh Kumar Sinh		Smt. Kamakshi Singh		Nand Kishore Singh																									
10934	Innovative Spinning & Knitting Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Office No. 7 1st Floor Laxmi Towers C wing Bandra Kurla Complex Bandra (East) Mumbai 400051.	2970.00	LOSS	Aug-15		Kokila Baid		Pushpesh Kumar Baid																											
10935	Innovative Spinning & Knitting Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Office No. 7 1st Floor Laxmi Towers C wing Bandra Ku	2970.00	LOSS	Aug-15		Kokila Baid		Pushpesh Kumar Baid																											
10936	INTELLECT SYSTEMS (INDIA) PVT. LTD	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	198 IDEAL HOUSE CHHATRAPATI NAGAR NAGPUR MAH	458.00	LOSS	Sep-15		Archana Mahajan		Rajendra Mahajan																											
10937	INTELLECT SYSTEMS (INDIA) PVT. LTD	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	198 IDEAL HOUSE CHHATRAPATI NAGAR NAGPUR MAH	458.00	LOSS	Sep-15		Archana Mahajan		Rajendra Mahajan																											
10938	International Hometex Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	401 Sumer Kendra Pandurang Budhkar Marg Worli Mu	1800.18	LOSS	Dec-15		Vishwinder Nath Gupta	1971753	Vinod Kumar Agrawal	298221	Vineet Kumar Agrawal	300960																								
10939	International Hometex Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	401 Sumer Kendra Pandurang Budhkar Marg Worli Mu	1800.18	LOSS	Dec-15		Vishwinder Nath Gupta	1971753	Vinod Kumar Agrawal	298221	Vineet Kumar Agrawal	300960																								
10940	INTL ELECTRON DEVICES LTD	STATE BANK OF INDIA	DELHI	SAMB New Delhi	A-208 OKHALA INDUSTRIAL AREA PHAE 1 NEW DELHI	2347.00	LOSS	Jun-15		Sudhir Saura																													
10941	IPC Packaging Company Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	Plot No.20, Jigani Link Road, Bommasandra –Jigani, Industrial Area, Hulimangala Post, Bangalore-562 106.	6084.70	DOUB	Sep-15		Lakhand K Chhabria		Aashish K. Chhbaria		Subhash L Chhabria		Nirmala L Chhabria																							
10942	IPC Packaging Company Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	Plot No.20, Jigani Link Road, Bommasandra –Jigani, Indu	6084.70	DOUB	Sep-15		Lakhand K Chhabria		Aashish K. Chhbaria		Subhash L Chhabria		Nirmala L Chhabria																							
10943	Iridium India Telecom Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	The S&FS Financial Centre Plot C 22 G Block Bandra Kurla Complex Bandra (E) Mumbai 400051	1380.76	LOSS	Mar-00		PRAKASH BARLIA	2548312	SENRAN KUMAR DEVDAS (Nom)	1714859	Nitin Lokhande (CEO) (Nom)		GANESH BABAN KHUTAL	2370399																						
10944	Iridium India Telecom Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	The S&FS Financial Centre Plot C 22 G Block Bandra	1380.76	LOSS	Mar-00		PRAKASH BARLIA	2548312	SENRAN KUMAR DEVDAS (Nom)	1714859	Nitin Lokhande (CEO) (Nom)		GANESH BABAN KHUTAL	2370399																						
10945	ISHAN SOFTECH PVT LTD	STATE BANK OF INDIA	DELHI	SAMB New Delhi	V-215 ARJUNO NAGAR ENCINOR DELHI	670.00	LOSS	Mar-15		JOHN YADAV		RUKUM SINGH YADAV																											
10946	ISHWAR SOAP LIMITED	STATE BANK OF INDIA	GUJARAT	SARB VADODRA	19, JAY YOGESHWAR SOCIETY, BHURAVAV, GODHRA, DI	819.62	SUBST	Oct-15		PRAKASHBHAI CHANDULAL SUREDESHA																													
10947	J & S ALUMINIUM CO.	STATE BANK OF INDIA	JAMMU & KASHMIR	SAMB Chandigarh	SOC PHASE II SAMBA (J & K)	3298.00	DOUB	Dec-15		BANSHIR SINGH		AJAY																											
10948	J K Transport	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	No. 47 Padma Nilaya 3rd Cross Chandra Layout II stage Vijayanagar Bangalore - 560 040	248.00	LOSS	Sep-15		K Ramkrishna		K Basava Madhavi (Smt)		Shankar																									
10949	J K Transport	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	No. 47 Padma Nilaya 3rd Cross Chandra Layout II stag	248.00	LOSS	Sep-15		K Ramkrishna		K Basava Madhavi (Smt)		Shankar																									
10950	J M A Enterprises	STATE BANK OF INDIA	BIHAR	SARB Patna	Patel Path Ashi Bari Road Kankarbagh Patna 800020	117.72	Loss	Dec-15		Khush Dhakar		Vibhikesh Prasad																											
10949	J P INDIA	STATE BANK OF INDIA	ASSAM	SARB Guwahati	T.R.Phukan Road Guwahati	165.74	LOSS	Jun-93		Monik Chandra Lodha		Rinta Devi Agarwala		Jagadish Prasad Agarwala																									
10949	J T ENTTS	STATE BANK OF INDIA	TAMIL NADU	VIRUTHUZHINI, KARUR	32, OLD ARUGAMPALAYAM ROAD, NSK NAGAR, VENGA	181.00	DOUB	May-15		V K SUBBAMANI DEEDAKEEL-AAAFJ3		S NAVANEETHAN	AGDPN6676P																										
10950	J. B. Diamonds Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	405 406 Prasad Chamber Opera House Mumbai 400004.	14077.43	LOSS	Jun-15		Vadadlli Purshottam Surani	784975	Rajesh Jivrajbhai Surani	578871	Jivrajbhai Purshottam Surani	1517006	Suresh Valjibhai Kukadia	1690332	Bhagwanbhai Kalyanbhai Kukadia	578825																				
10951	J. B. Diamonds Ltd	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	405 406 Prasad Chamber Opera House Mumbai 40000	14077.43	LOSS	Jun-15		Vadadlli Purshottam Surani	784975	Rajesh Jivrajbhai Surani	578871	Jivrajbhai Purshottam Surani	1517006	Suresh Valjibhai Kukadia	1690332	Bhagwanbhai Kalyanbhai Kukadia	578825																				
10952	J.C. MAYI Ltd.	STATE BANK OF INDIA	MADHYA PRADESH	SAMB Bhopal	Birla Nagar Gwalior	47004.00	LOSS	Mar-92		B.K

10898	Jay Ambe Travels	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	415 Virennagar Society B/H Islampur Gam Ahmedabad	102.56	LOSS	Oct-15		Bijendra K. Mishra	24286																												
10899	JAY DURGA POLITRAS PRIVATE LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	VILL BELKULI PO DHATRIGRAM PS KATWA DIST BURDWAN	1031.80	DOUB	Aug-15		ANKAN PAL		NEMAI CHAND PAUL		Jay Durga Rice Mill (Guarantor)	MAMATA PAL																								
11000	JAY DURGA POLITRAS PRIVATE LIMITED	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	VILL BELKULI PO DHATRIGRAM PS KATWA DIST BURDW	1031.80	DOUB	Aug-15		ANKAN PAL		NEMAI CHAND PAUL		Jay Durga Rice Mill (Guarantor)	MAMATA PAL																								
11001	JAY KAY SAM CONSTRUCTIONS (P) LTD	STATE BANK OF INDIA	JAMMU & KASHMIR	SMB Chandigarh	MAULANA AZAD ROAD SRINAGAR	938.00	LOSS	May-15		SYED AFAQ MEHRAJ		MEHRAJ UD DIN BHAT																											
11002	Jay Leela Logistics Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	106/107 Prestige Chamber 127 Kalyan Street Dana Bunder Mumbai 400009	1736.00	LOSS	Jun-15		Vijay Jayendra Mehta	332198	Varsha Vijay Mehta	385791																										
11003	Jay Leela Logistics Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	106/107 Prestige Chamber 127 Kalyan Street Dana Bu	1736.00	LOSS	Jun-15		Vijay Jayendra Mehta	332198	Varsha Vijay Mehta	385791																										
11004	JAY SHREE AUTO COMPONENTS PRIVATE LIMITED	STATE BANK OF INDIA	DELHI	SMB New Delhi	PLOT NO 53A,SECTOR 14,FARIDABAD	301.20	SUBST	Jun-15		SUSHIL JAIN	313329	KAM SISWAL JAIN (DECEASED)	89535	MADHU JAIN	89437																								
11005	Jay Vinat Glass India Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	C 312 Hariom Nagar Nr. Rokadia Hanuman Temple Gujarat Housing Board Pandesara Surat 394221,	5070.70	LOSS	Mar-15		Veerabhai Mohanlal Patel		Vishnubhai Mohanlal Patel																											
11006	Jay Vinat Glass India Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	C 312 Hariom Nagar Nr. Rokadia Hanuman Temple Guj	5070.70	LOSS	Mar-15		Veerabhai Mohanlal Patel		Vishnubhai Mohanlal Patel																											
11007	Jaya Guru Pasalikaya	STATE BANK OF INDIA	Orissa	SMB Bhubaneswar	At/Po+Dhaduria Via Anandapur Dist Keonjhar	141.00	LOSS	Dec-15		Partha Sarathi Mishra.		Trilochan Dash.																											
11008	Jayalaxmi Mineral (P) Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	NO.19/1 Railway Parallel Road Nehrunagar Shesha	1714.17	DOUB	Sep-15		H Lingaraj		D G Patil		M D Patil	Jagadish Melligeri	H Siddaramappa Sahukar																							
11009	Jayalaxmi Mineral (P) Ltd	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	NO.19/1 Railway Parallel Road Nehrunagar Shesha	1714.17	DOUB	Sep-15		H Lingaraj		D G Patil		M D Patil	Jagadish Melligeri	H Siddaramappa Sahukar																							
11010	JAYDEE EXPORTS	STATE BANK OF INDIA	MAHARASHTRA	SMB Thane	flat No.701, 7th Floor, Park View, Linking Road, Bandra (W), Mumbai 400 050	427.00	DOUB	Aug-15		Jagdish Lakhani (partner)	0	s Vinisha Lakhani (partner)	0																										
11011	JAYDEE EXPORTS	STATE BANK OF INDIA	MAHARASHTRA	SMB Thane	flat No.701, 7th Floor, Park View, Linking Road, Bandra (	427.00	DOUB	Aug-15		Jagdish Lakhani (partner)	0	s Vinisha Lakhani (partner)	0																										
11012	Jayesh Oil Trade Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	3 Vijaya House Station Road Vikhroli (West) Mumbai 400083,	1871.42	DOUB	Oct-15		Vijay B. Sethia	615607	Bhoglal B. Sherbisa	595963	Jayesh B. Sethia	615469																										
11013	Jayesh Oil Trade Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	3 Vijaya House Station Road Vikhroli (West) Mumbai	1871.42	DOUB	Oct-15		Vijay B. Sethia	615607	Bhoglal B. Sherbisa	595963	Jayesh B. Sethia	615469																										
11014	JAYSHREE IT CONSULTANTS L	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	401 D. H. Road Behala 4st 34 AE 24 Ground Floor Sec D, Sahitaya Ad 64	375.00	DOUB	Jan-15		S. Chanda		K. Mukherjee																											
11015	JAYSHREE IT CONSULTANTS L	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	401 D. H. Road Behala 4st 34 AE 24 Ground Floor Se	375.00	DOUB	Jan-15		S. Chanda		K. Mukherjee																											
11016	JAYSHREE AUTO INDUSTRIES (Proprietorship)	STATE BANK OF INDIA	DELHI	SMB New Delhi	PLOT NO 54, VISHWKARMA INDL COMPLEX (MUJESAR) FARIDABAD	270.80	DOUB	May-15		Sushil Jain(Proprietor)																													
11017	JAYSHREE AUTO INDUSTRIES (Proprietorship)	STATE BANK OF INDIA	DELHI	SMB New Delhi	PLOT NO 54, VISHWKARMA INDL COMPLEX (MUJESA	270.80	DOUB	May-15		Sushil Jain(Proprietor)																													
11018	JAYSHREE OILS PVT.LTD	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	390 PASHUPATI BHATTACHARYA ROAD BEHALA KOLKATA 700041	100.00	Loss	Mar-15		TUSHER KANTI DUTTA		JAYASHREE NYAR SHARMA		NEVIN KUMAR SHARMA																									
11019	JAYSHREE OILS PVT.LTD	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	390 PASHUPATI BHATTACHARYA ROAD BEHALA KOLKAT	100.00	Loss	Mar-15		TUSHER KANTI DUTTA		JAYASHREE NYAR SHARMA		NEVIN KUMAR SHARMA																									
11020	Jewel America Inc	State Bank of India	United States of Ameri	New York	30-30 47th Avenue Long Island City New York NY	8559.00	DOUBT	Jan-15		Pramod Goenka		Pramod Goenka (Guarantor)																											
11021	Jewel Tech (India) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	Plot No.57 Gem & Jewellery Complex III SEEPZ Andheri (E) Mumbai 400 096	2727.31	LOSS	Jul-15		Sheilesh Jayantilal Mehta		Anmol Shakhar Mehta		Shekhar Jayantilal Mehta																									
11022	Jewel Tech (India) Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	Plot No.57 Gem & Jewellery Complex III SEEPZ Andheri	2727.31	LOSS	Jul-15		Sheilesh Jayantilal Mehta		Anmol Shakhar Mehta		Shekhar Jayantilal Mehta																									
11023	JINDAL COTTIN LIMITED	STATE BANK OF INDIA	PUNJAB	SAME Ludhiana	OPO JUGIANA, G T ROAD, LUDHIANA	2171.00	DOUB	Sep-15		SANDEEP JINDAL	1310743	KAMLESH KUMAR JINDAL	1923829	YASH PAUL JINDAL	1923862	RAMESH KUMAR JINDAL	1923895	SAHIL JINDAL	5272797	MANN JINDAL	3245831																		
11024	JINDAL STEEL PRODUCTS LTD	STATE BANK OF INDIA	WEST BENGAL	COMMERCIAL BR,HOW	2 NO. LAL BAZAR STREET, 7DDI CHAMBERS, 3RD FLOOR ROOM NO. 310, KOLKATA 700001	803.00	SUBST	Feb-15		NABHAL KISHORE BANKA	558863	Bimaladevi Jindal	3343910	Laxmi Jindal (since deceased)	3343938																								
11025	JINDAL STEEL PRODUCTS LTD	STATE BANK OF INDIA	WEST BENGAL	COMMERCIAL BR,HOW	2 NO. LAL BAZAR STREET, 7DDI CHAMBERS,	803.00	SUBST	Feb-15		NABHAL KISHORE BANKA	558863	Bimaladevi Jindal	3343910	Laxmi Jindal (since deceased)	3343938																								
11026	JMV Lifestyle	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai	62-A, Nakshatra Cine Shoppee, Ranade Road, Dadar (W), Mumbai 400 028	695.00	DOUB	Jun-15		Manmohan Virendra Singh																													
11027	JMV Lifestyle	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai	62-A, Nakshatra Cine Shoppee, Ranade Road, Dadar (W)	695.00	DOUB	Jun-15		Manmohan Virendra Singh																													
11028	JONERY MANUFACTURING CO.	STATE BANK OF INDIA	WEST BENGAL	SMB - II KOLKATA	77/1 CROSSPIPER ROAD KOLKATA WB	211.79	LOSS	Dec-15		SRI SANTOSH MUDYA		S.N GUPTA		B.K VIJAYA	DIPPA VIJOYA																								
11029	JOYDURGA RICE MILL (P) LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	Vill - Belkuli P.O. Dhatrigram P.S. Katna Dist. Burdwan W.B. 713405	314.34	DOUB	Dec-15		NEMAI CHAND PAL	2129685	ANKAN PAL	26387931	MAMATA PAL[SMT.]	2093712																								
11030	JOYDURGA RICE MILL (P) LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	Vill - Belkuli P.O. Dhatrigram P.S. Katna Dist. Burdwan	314.34	DOUB	Dec-15		NEMAI CHAND PAL	2129685	ANKAN PAL	26387931	MAMATA PAL[SMT.]	2093712																								
11031	JOYGON HATCHERIES & FEED MILLS	STATE BANK OF INDIA	WEST BENGAL	SAME BURDWAN	63/62 BUDHGARO , JAGHAPUR, KOLKATA 700032	350.00	DOUB	Sep-15		JAYANTA BOSE	2035282	SOMNU BOSE	3039448																										
11032	JSW SAITWALES LIMITED	STATE BANK OF INDIA	PUNJAB	SAME Chandigarh	108 Industrial Area Phase-I Chandigarh	3296.00	DOUB	Sep-15		Vineet Chhabra (Sh.)		Vineet Chhabra																											
11033	JSW STEEL LTD	STATE BANK OF INDIA	CHANDIGARH	SAME Chandigarh	PLOT NO. 18F, INDUSTRIAL AREA , PHASE 1 CHD	1280.00	DOUB	Aug-15		VINEET CHHABRA		VINEET CHHABRA																											
11034	JUPITAR CORES ENERGY PVT. LTD	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	BIB 21, 3rd Floor Salt Lake Kolkata 98	6605.48	DOUB	Mar-15		Nabanan Bhattacharjee	1796287	Dhampa Bhattacharjee	1665372																										
11035	JUPITAR OFFAT PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	BIB 21, 3rd Floor Salt Lake Kolkata 98	6604.11	DOUB	Mar-15		Nabanan Bhattacharjee	1796287	Dhampa Bhattacharjee	1665372																										
11036	JUPITAR SPGR PIPES AND CASTING PVT.LTD	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	BIB 21 3rd Floor Saltlake City Kolkata 98	5007.75	DOUB	Dec-15		Nabanan Bhattacharjee	1796287	Dhampa Bhattacharjee	1665372																										
11037	Jupiter Bioscience Limited	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	10 2 71 & 72/1 Road No.3 West Marredpally Secunder	1002.87	LOSS	Mar-15		Rudolf Pi Tanner		Kyagaravalli Nanjundaiah Guha		Srinivasan Chalravati Mooslayam	Venkat Ramana Kalavakolanu-Chairman																								
11038	Jupiter Bioscience Limited	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	10 2 71 & 72/1 Road No.3 West Marredpally Secunder	1002.87	LOSS	Mar-15		Rudolf Pi Tanner		Kyagaravalli Nanjundaiah Guha		Srinivasan Chalravati Mooslayam	Venkat Ramana Kalavakolanu-Chairman																								
11039	JYOTI GARMENTS BAZAR (RADHESHYAM AGARWAL)	STATE BANK OF INDIA	WEST BENGAL	SMB Kolkata	17 GOPAL LAL THAKUR ROAD KOL 36	101.95	LOSS	Sep-15		RADHEY SHYAM AGARWAL		BIRANNA KUMAR AGARWAL																											
11040	K & J JEWELLERS PRIVATE LIMITED	STATE BANK OF INDIA	DELHI	SMB New Delhi	110F SOUTH EXTENSION PART 1 DELHI	428.00	Loss	Apr-15		Rajesh Kumar Rastogi		Kamlesh Kumar Rastogi																											
11041	K C SOHN & SONS STEELS PVT LTD	STATE BANK OF INDIA	PUNJAB	SAME Ludhiana	Lilha ROAD JAGRAWAR (PUNJAB)	2000.00	DOUB	Jun-15	437710	RAKESH SOHI		RAKESH SOHI	3566498	KUNAL SOHI	3566498																								
11042	K G PHARMA LTD (CURE W I LTD)	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	3A GURUGADAYA RD KOLKATA	844.49	LOSS	Mar-15		A.P.LOHIA		SHYAM KUMAR RATHI	1380151																										
11043	K G PRES PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SMB - II KOLKATA	85/85 NETAJI SUBASH ROAD KOLKATA 700001	1307.71	DOUB	Mar-15		PRADIP KUMAR GUPTA		PRADIP KUMAR SINGH(HL)																											
11044	K M H LEATHERS PVT LTD	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	D.No.18 Parivathurai Street B.P.Agraharam Erode 638009,	125.00	DOUB	Jul-15		M.Hafeath Aneesh Fathima [Sms.]		M.Mohammed Abdul Khader		M.Muthulisawa Kalibullah,	M.K.Ayesha Begum [Sms.]																								
11045	K M H LEATHERS PVT LTD	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	D.No.18 Parivathurai Street B.P.Agraharam Erode 63	125.00	DOUB	Jul-15		M.Hafeath Aneesh Fathima [Sms.]		M.Mohammed Abdul Khader		M.Muthulisawa Kalibullah,	M.K.Ayesha Begum [Sms.]																								
11046	K V K GRANITES & COMPANY	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	PLOT NO D-4, 2ND FLOOR, ROAD NO 9, FILM NAGAR, JUBILEE HILLS, HYDERABAD	131.59	DOUB	Dec-15		SRI KATAMREDDY SRIDHRA REDDY																											
11047	K V K GRANITES & COMPANY	STATE BANK OF INDIA	Telangana	SARB HYDERABAD	PLOT NO D-4, 2ND FLOOR, ROAD NO 9, FILM NAGAR, J	131.59	DOUB	Dec-15		SRI KATAMREDDY SRIDHRA REDDY																											
11048	K&K MINERALS PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SARB BURDWAN	Rankinie Road Paragarh Bazar Burdwan – 713148	282.00	DOUB	Jun-15		PRABIR DUTTA		DIBYEN ROY		LOKESH KAKKAR	UTTAM KESH																								
11049	K. R. Commodities Export Pvt Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	Flat No. 505 5th Floor Plaza Hiranandani Garden Powai Mumbai.	366.00	DOUB	Apr-15	2288125	Prabhha Chandan Gunawat (Smt)		Chandan Mangilal Gunawat	284522																										
11050	K. R. Commodities Export Pvt Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	Flat No. 505 5th Floor Plaza Hiranandani Garden Pow	366.00	DOUB	Apr-15	2288125	Prabhha Chandan Gunawat (Smt)		Chandan Mangilal Gunawat	284522																										
11051	K.D. AGENCIES	STATE BANK OF INDIA	WEST BENGAL	SME KALYCUNGE	1, Old Court House, 5th Floor, Kol-700001	1053.00	DOUB	Apr-15		Shri Arvind Khemka		Smt. Kamala Khemka																											
11052	K.D. AGENCIES PVT.LTD	STATE BANK OF INDIA	WEST BENGAL	SME -II KOLKATA	1 OLD COURT HOUSE STREET, TOBACCO HOUSE, KOLKATA 700 001	1051.66	DOUB	Apr-15		ARVIND KHEMKA	165733	OMPRAKASH JHUNJHUNWALA	6584546	PAWAN KUMAR CHANANI	7088387																								
11053	K.D. AGENCIES PVT.LTD	STATE BANK OF INDIA	WEST BENGAL	SME -II KOLKATA	1 OLD COURT HOUSE STREET, TOBACCO HOUSE, KOLKA	1051.66	DOUB	Apr-15		ARVIND KHEMKA	165733	OMPRAKASH JHUNJHUNWALA	6584546	PAWAN KUMAR CHANANI	7088387																								
11054	K.D. SALES CORPORATION	STATE BANK OF INDIA	PUNJAB	SAME Ludhiana	203 SUGAR HOUSE ASHOK NAGAR JALANDHAR	101.00	LOSS	Dec-15		SHIVEM BANSAL		SANJEET SINGH SANDHAWI																											
11055	K.P. PAPERS	STATE BANK OF INDIA	JAMMU & KASHMIR	SMB Chandigarh	VILL CHAK RAMCHAND DISTT KATHUA	2332.00	DOUB	May-15		KAMALPREET KANDHARI		KAMALPREET KANDHARI																											
11056	K.S. Woollen Mills	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	279/B, Industrial Area A, Extension C Block, Ludhiana	159.65	DOUB	Aug-15		Kuldeep Kumar Jain																													
11057	K.Saldas	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	101 Ashirwad Market Ralwaypura Nr. Moti Mahal Hotel Kalupur Ahmedabad 380002.	513.84	DOUB	Dec-15		Keshav dayal Shitaldas Jaiswani																													
11058	K.Saldas	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	101 Ashirwad Market Ralwaypura Nr. Moti Mahal Hot	513.84	DOUB	Dec-15		Keshav dayal Shitaldas Jaiswani																													
11059	K.Saldas & Co.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	203 Ashirwad Market Ralwaypura Nr. Moti Mahal Hotel Kalupur Ahmedabad 380002.	503.38	DOUB	Dec-15		Gulshan Shitaldas Jaiswani																													
11060	K.Saldas & Co.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	203 Ashirwad Market Ralwaypura Nr. Moti Mahal Hot	503.38	DOUB	Dec-15		Gulshan Shitaldas Jaiswani																													
11061	K.Saldas Fabrics Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	301 Ashirwad Market Ralwaypura Nr. Moti Mahal Hotel Kalupur Ahmedabad 380002.	1359.35	DOUB	Dec-15		Gulshan Shitaldas Jaiswani																													
11062	K.Saldas Fabrics Pvt. Ltd.	STATE BANK OF INDIA	GUJARAT	SMB Ahmedabad	301 Ashirwad Market Ralwaypura Nr. Moti Mahal Hot	1359.35	DOUB	Dec-15		Gulshan Shitaldas Jaiswani																													
11063	K.Srinivasa Rao & K Venu	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	Plot No 62 & 61 Road No 4 TMC Colony Mahendra Hills Secunderabad 500026	378.94	LOSS	Feb-15		Kantham Srinivasa Rao																													
11064	K.Srinivasa Rao & K Venu	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	Plot No 62 & 61 Road No 4 TMC Colony Mahendra Hi	378.94	LOSS	Feb-15		Kantham Srinivasa Rao																													
11065	KABRA STEEL	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	4, Synagogue Street, 6th floor, Room No: 602, Kolkata-700 001	3140.76	DOUB	Jun-15		Shyam Sunder Kabra		Anant Prakash Kabra		Shalizia Kabra																									
11066	KABRA STEEL	STATE BANK OF INDIA	WEST BENGAL	SMB - I Kolkata	4, Synagogue Street, 6th floor, Room No: 602, Kolkata-	3140.76	DOUB	Jun-15		Shyam Sunder Kabra		Anant Prakash Kabra		Shalizia Kabra																									
11067	KAILASH POMONA INDUSTRIES LTD	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	Sokkanur Road Vadapudur Elur Post Othakalmandapa	405.66	DOUB	Jun-15		Sangitha Saboo (Smt.)		Kavitha Saboo (Smt.)		Ramesh Kumar Saboo	Ram Prakash Saboo																								
11068	KAILASH POMONA INDUSTRIES LTD	STATE BANK OF INDIA	TAMIL NADU	SARB COIMBATORE	Sokkanur Road Vadapudur Elur Post Othakalmandapa	405.66	DOUB	Jun-15		Sangitha Saboo (Smt.)		Kavitha Saboo (Smt.)		Ramesh Kumar Saboo	Ram Prakash Saboo																								
11069	KAKNANI METAL PVT. LTD.	STATE BANK OF INDIA	GUJARAT	SMB AHMEDABAD	304, NILKANTH PLAZA, OPP POLICE COMMISSIONER OF	2101.52	SUBST	Aug-15		ASHOK RADHESHYAM KAKNANI		SURESH RADHESHYAM KAKNANI																											
11070	KALIMATA KRISHIFARM BIPANIN P	STATE BANK OF INDIA	WEST BENGAL	SARB 2 KOLKATA	GOYLITALA, PO. KALNA, BURDWAN 713409	447.21	DOUB	Nov-15	594688	BHARATI HALDER	594054	PROZENJIT HARDER	594106	MADAN KR. HALDER	594140	GOBINDA HALDER	5242240																						
11071	KALIMATA RICE MILL	STATE BANK OF INDIA	WEST BENGAL	SARB BURDWAN	Monidaspur, Burdwan 713425	430.71	DOUB	Jun-15		SRIKANTA KESH																													
11072	KALINGA AGRICULTURES PRIVATE L	STATE BANK OF INDIA	ODISHA	SMB BHUBANESHWAR	PLOT 130 ATPO SARUA KHORDA	107.68	DOUB	Mar-15	3608878	MULUND MEHER																													
11073	KALINGA SPONGE IRON LTD.	STATE BANK OF INDIA	ODISHA	COMM BR ROURKELA	PLOT NO.82 SECTOR-A KALUNGA INDUSTRIAL ESTATE ROURKELA 770	804.00	DOUB	Dec-15		Dinpal solanki		Amit Agarwal		Ralinder Singh	Hansraj Dhankar																								
11074	KALINGA SPONGE IRON LTD	STATE BANK OF INDIA	ODISHA	COMM BR ROURKELA	PLOT NO.82 SECTOR-A KALUNGA INDUSTRIAL ESTATE	804.00	DOUB	Dec-15		Dinpal solanki		Amit Agarwal		Ralinder Singh	Hansraj Dhankar																								
11075	KAUFISH COTTON INDUSTRIES PVT.LTD PAN - AAACK9017G	STATE BANK OF INDIA	GUJARAT	ROTAD	KABARIPURA NI WADI, PALITAD ROAD, ROTAD - 364710	767.00	SUBST	Jun-15		VIMAL P PAREKH	2143324	KALPESH P PAREKH	630798	VIMAL P PAREKH																									
11076	Kalsar Petro Products (P) Ltd	STATE BANK OF INDIA	TAMIL NADU	SMB Chennai	Plot No.875 -1st 17th Main Road Anna Nagar Chennai 41	160.59	LOSS	Mar-00		Selvakumar		K Raghavaram (Shri.)		Sivanesh Babu	K.Sivaram																								
11077	Kalyana Diamonds Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -I	2898 Panchavtee Opera House Mumbai 400004.	4549.96	LOSS	Oct-15		Kanchan Madhukant Kalsaria (Smt)		Madhukant Valabhar Kalsaria	289750	Yogesh Madhukant Kalsaria	289893	Kunal Madhukant Kalsaria	1505368	Hanen Madhukant Kalsaria	1322166																				
11078	Kalyan Earth Mowers	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	Mirodas Prabhrin Gandhi Colon Hosperi Karnataka Indi 583201	304.06	LOSS	Sep-15		Parliver M Srinivas		M Sarvavaran																											
11079	Kalyan Earth Mowers	STATE BANK OF INDIA	KARNATAKA	SMB Bangalore	Mirodas Prabhrin Gandhi Colon Hosperi Karnataka Indi	304.06	LOSS	Sep-15		Parliver M Srinivas		M Sarvavaran																											
11080	Kalyaninawari Metals P Ltd	STATE BANK OF INDIA	WEST BENGAL	SMB - II KOLKATA	19, Chittaranjan Avenu Esplanata 700012	1461.54	DOUB	Feb-15		Gopal Kumar Agarwal		Baiwari Lal Agarwal																											
11081	Kalyani Charitable Trusts	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	Sajekal Knowledge Hub Parag 47 Ashwin Sector Opp. Hotel Sai Palace Mumbai Agra Highway Nashik 422009.	4599.00	DOUB	Mar-15	1544875	Ravindra Gambirrao Sajekal	1544875	Kalyani Ravindra Sajekal	1452234	Kalyani Education Pvt. Ltd.																									
11082	Kalyani Charitable Trusts	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	Sajekal Knowledge Hub Parag 47 Ashwin Sector Opp.	4599.00	DOUB	Mar-15	1544875	Ravindra Gambirrao Sajekal	1544875	Kalyani Ravindra Sajekal	1452234	Kalyani Education Pvt. Ltd.																									
11083	KALYANI EDUCATION PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	602 ASTER APPT MAHADA BLDG 5 NEW LINK ROAD OSHIWARA ANDHERI (W) MUMBAI MAHARASHTRA INDIA	467.00	LOSS	Feb-15		Sahebrao Patil		Ravindra G. Sajekal																											
11084	KALYANI EDUCATION PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	SMB Mumbai -II	602 ASTER APPT MAHADA BLDG 5 NEW LINK ROAD OS	467.00	LOSS	Feb-15		Sahebrao Patil		Ravindra G. Sajekal																											
11085	Kalyani Renewable Energy India Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	D No 11 2 285/9 Behind Shanti Nagar community Hall Shanti Nagar Mauda Tank Hyderabad	3489.00	DOUB	Jun-15		V Kalyani		V Narayana Rao(Managing Director)		V Padmavathi																									
11086	Kalyani Renewable Energy India Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	D No 11 2 285/9 Behind Shanti Nagar community Hall	3489.00	DOUB	Jun-15		V Kalyani		V Narayana Rao(Managing Director)		V Padmavathi																									
11087	Kamadhenu & Co	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Secunderabad	5-2 679 N R Market Kishan Gunj Hyderabad 500012	1529.07	LOSS	Apr-15		Vimal Kumar Agarwal		Jaswanth Reddy		Kamal Kumar Agarwal	M.P.Naresh kumar Agarwal																								
11088	Kamadhenu Commercial (India) Pvt Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SMB Sec

11151	Ken Kreative Studio Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	11/1 J 2 Cresent Towers Highgrounds Bangalore 560	373.70	LOSS	Sep-15		Anish Singhal (Dir)		K V Balachandra																															
11152	Ken Vyapar & Services Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	11/1 J 2 Cresent Towers Cresent Road High Grounds Bangalore 560001	170.16	DOUB	Nov-15		Gautam Das Sharma		Sirapatasitre Singhal (Sole J		K Balasubramanian (Brig.)		Anish Kumar Singhal		G Lakshmi Narayana Gubba																							
11153	Ken Vyapar & Services Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	11/1 J 2 Cresent Towers Cresent Road High Grounds Ban	170.16	DOUB	Nov-15		Gautam Das Sharma		Sirapatasitre Singhal (Sole J		K Balasubramanian (Brig.)		Anish Kumar Singhal		G Lakshmi Narayana Gubba																							
11154	Kennedy High School	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Reg Office: D No 9 208 Siri Nagar M G Road Vijayawada 520 007. School Dno 5 35 KANURU Vijayawada Krishna Dist.	162.29	DOUB	Mar-15		N Nagamani (Smt) (M/O N. Eswara Prasad (Partner) 0866 2582921		N Eswara Prasad (S/sNr N. Sundarbach) (Managing Partner)																													
11155	Kennedy High School	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Reg Office: D No 9 208 Siri Nagar M G Road Vijayawa	162.29	DOUB	Mar-15		N Nagamani (Smt) (M/O N. Eswara Pra		N Eswara Prasad (S/sNr N. Sundarach																													
11156	Kerala Prince Jewellary	STATE BANK OF INDIA	KERALA	Kottarakkara	Opp KNS Hospital, Pulamon Junction, Kottarakkara-691511, Kollam District, Kerala.	600.00	SUBST	Sep-15		Johnson V S Vadakke Parambil,																													
11157	Kerala Prince Jewellary	STATE BANK OF INDIA	KERALA	Kottarakkara	Opp KNS Hospital, Pulamon Junction, Kottarakkara-691	600.00	SUBST	Sep-15		Johnson V S Vadakke Parambil																													
11158	Kesaria Tea Company Pvt Ltd	STATE BANK OF INDIA	KERALA	SAMB Ernakulam	Pb.No.48 No.11/136 Calvatty Road kochi kerala India	168.00	LOSS	Mar-96		Anil Kumar Sharthilal Doshi																													
11159	KESHAV MILK PRODUCTS (P) LTD.	STATE BANK OF INDIA	UTTAR PRADESH	SAMB Lucknow	BA – 70 ITLOOR MANOOLPURI INDUSTRIAL AREA PHASE – II NEW DELHI	2519.00	DOUB	Dec-15		BEANT SINGH	868578	SANGEET KHULLAR	275519																												
11140	KESHAV MILK PRODUCTS (P) LTD.	STATE BANK OF INDIA	UTTAR PRADESH	SAMB Lucknow	BA – 70 ITLOOR MANOOLPURI INDUSTRIAL AREA PH	2519.00	DOUB	Dec-15		BEANT SINGH	868578	SANGEET KHULLAR	275519																												
11141	KESTREL INFRASTRUCTURE PVT LTD	STATE BANK OF INDIA	MAHARASHTRA	SAMB THANE	KESTREL PRIDE, HIRA GHAT, LOWNDANGAR,421003	1694.37	DOUB	Apr-15		RAJESH JAWAHARLAL GEMLANI	1951701	OMRAN RAJESHKUMAR GEMLANI	2575791																												
11142	KEW INDUSTRIES LTD.	STATE BANK OF INDIA	PUNJAB	SAMB Jalandhar	B-3 , INDUSTRIAL FOCAL POINT, JALANDHAR	1344.00	LOSS	Apr-15		MR MUKESH JUNEJA AALPHF8868		AARTI KHANNA AIJBPK3006J																													
11143	KEYSTONE CONSTRUCTIONS.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	H/5 Dreame Horizon Plot No. C 12 Sector 23 Nerul (E) Navi Mumbai 400706.	401.00	LOSS	Oct-15		Mushtaque K Khot		Navnithai N Patel		Nenikhilai B Patel		Tunus K Khot																									
11144	KEYSTONE CONSTRUCTIONS.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	H/5 Dreame Horizon Plot No. C 12 Sector 23 Nerul (E)	401.00	LOSS	Oct-15		Mushtaque K Khot		Navnithai N Patel		Nenikhilai B Patel		Tunus K Khot																									
11145	KGF COTTON PVT.LTD.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	D No 1 8 663 Aramabad Industrial Area Hyderabad	975.00	DOUB	Oct-15		Vinod Kumar Agarwal																													
11146	KHAITAN AGRO PRODUCTS PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SAMB BURDWAN	C/O AGARWAL TRADING CO., 182 ANANDA LAL BAZAR S	682.16	DOUB	Mar-15		BHURANG LAL AGARWAL	709165	SAROJ DEVI AGARWAL	2291825																												
11147	Khanna Sales Corporation	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	G 5th Floor 630 Girgaum Road Sith Bazar P.B. No. 2174 Mumbai 400002.	384.00	LOSS	Mar-91		Dharmi Sharad Khanna	131427	Kanhiyah Ramanlal Khanna	146896	Sharad Ramchand Khanna	131678																										
11148	Khanna Sales Corporation	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	G 5th Floor 630 Girgaum Road Sith Bazar P.B. No. 21	384.00	LOSS	Mar-91		Dharmi Sharad Khanna	131427	Kanhiyah Ramanlal Khanna	146896	Sharad Ramchand Khanna	131678																										
11149	KHARIKA STEEL PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	3A YAZIRA STREET KOLKATA 70000D1	5960.27	DOUB	May-15		ASHOK KUMAR KANWDA	9864330	MANOJ KUMAR KANWDA KHARIKA	864320	TARUN CHATURVEDI	3118735																										
11150	Khetan Sponge and Infrastructure Pvt. Ltd.	STATE BANK OF INDIA	M.P.	SAMB Bhopal	1st Floor Khetan Building Mauthpare Raipur (C.G.) 492 001	3554.00	DOUB	Feb-15		Arun Kumar Khetan (Dirr)		Ashok Kumar Khetan (Dirr)		Sapan Kumar Khetan(Dirr)		Kailash Kumar Khetan (Dirr)																									
11151	Khetan Sponge and Infrastructure Pvt. Ltd.	STATE BANK OF INDIA	M.P.	SAMB Bhopal	1st Floor Khetan Building Mauthpare Raipur (C.G.) 492	3554.00	DOUB	Feb-15		Arun Kumar Khetan (Dirr)		Ashok Kumar Khetan (Dirr)		Sapan Kumar Khetan(Dirr)		Kailash Kumar Khetan (Dirr)																									
11152	KHETAWAT CHEMICALS & FERT.CO. LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	Crescent Court 8th floor 8 A,C Bose Road Kol 700017	154.15	LOSS	Oct-99		K K KHETAWAT		K K KHETAWAT		H P KHATAWAT																									
11153	Kingfisher Airlines Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	UB Towers Level 12 UB City 24 Vittal Mallya Road Bangalore 560001	1203.99.99	LOSS	Apr-15		K K Ravi Nedungadi		Vijay Mallya (Dir)		Subhash Gupta																									
11154	Kingfisher Airlines Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	UB Towers Level 12 UB City 24 Vittal Mallya Road Ba	1203.99.99	LOSS	Apr-15		K K Ravi Nedungadi		Vijay Mallya (Dir)		Subhash Gupta																									
11155	Kinship Services(India)Pvt Ltd	STATE BANK OF INDIA	KERALA	SAMB Ernakulam	Jamal No 22/21 CAT III Subramanian Road Post Box No 524 Wellington Island Ernakulam 682003	3572.00	LOSS	Mar-15		Srinivas Bhat	577799	Prabakar Kini	577616																										
11156	Kinship Services(India)Pvt Ltd	STATE BANK OF INDIA	KERALA	SAMB Ernakulam	Jamal No 22/21 CAT III Subramanian Road Post Box No 5	3572.00	LOSS	Mar-15		Srinivas Bhat	577799	Prabakar Kini	577616																										
11157	KIRAN STORES.	STATE BANK OF INDIA	WEST BENGAL	SAMB - I Kolkata	10 B JACKSON ROD CALCUTTA 700001	112.57	LOSS	Sep-15		ANUP KUMAR GUPTA		ANUP KUMAR GUPTA		VIDYAWATI GUPTA		AJOY KUMAR GUPTA																							
11158	KMM Ispat Pvt Ltd	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	Embilee Complex Bellary Road Hospet.	4237.08	LOSS	Oct-15		Sreema Salma Sajjad		Abdul Wahab		Sajjad Wahab																									
11159	Knowsus Steel & Infrastructure Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Flat No 103 Aditya Hill Top Residency Huda Heights MLA Colony Road No 12 Banjara Hills Hyderabad 500034	1160.23	Loss	Dec-15		Dipal Vyas		Akash Garg(Mr.D)		Vilasagaram Vijay Kumar		Prabhat Kumar Garg		Set Narain Mittal																					
11160	Knowsus Steel & Infrastructure Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Flat No 103 Aditya Hill Top Residency Huda Heights MLA	1160.23	Loss	Dec-15		Dipal Vyas		Akash Garg(Mr.D)		Vilasagaram Vijay Kumar		Prabhat Kumar Garg		Set Narain Mittal																					
11161	KOHLI AUTO CO.	STATE BANK OF INDIA	PUNJAB	SAMB LUDHIANA	KACS COMPLEX, NAI AARADO, GT ROAD KHANNA, DIST	2370.00	DOUB	Dec-15		NARENDER SINGH KOHLI (PARTNER/DA)		SANJIT KAUR (PARTNER) KANPREYNOC		HARPREET KAUR (PARTNER)KANPREYS89		Nidar Singh Kohli (Partner)	ADEPK0074B																								
11162	KOHLI AUTO COMPANYS	STATE BANK OF INDIA	PUNJAB	SAMB LUDHIANA	KAC COMPLEX, NAI ARADI, G.T ROAD, KHANNA	2370.98	LOSS	Dec-15		NARENDER KOHLI																													
11163	Konark Cylinders & Containers(P) Ltd	STATE BANK OF INDIA	ORISSA	SAMB Bhubaneswar	Plot No 1 Sahidnagar Bhubaneswar	1021.00	DOUB	Jan-15		Dilip Kumar Das		Dev Prakash Mahapatra	1688447	Debasish Mahapatra	1279336	Bidyutlata Mahapatra	2764997																						
11164	Konark Embroidery Limited	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Plot No.A 144 & B 37 MIDC Phase 1 MIDC Dombivali (East) 421203	2560.16	LOSS	Jun-15		Ashok Hiranand Rajwani	151123	Mukesh Ashok Rajwani	151446	Manoj Ashok Rajwani	151348																								
11165	Konark Embroidery Limited	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -I	Plot No.A 144 & B 37 MIDC Phase 1 MIDC Dombivali (	2560.16	LOSS	Jun-15		Ashok Hiranand Rajwani	151123	Mukesh Ashok Rajwani	151446	Manoj Ashok Rajwani	151348																								
11166	KOTHARI SHIPPAP PVT.LTD	STATE BANK OF INDIA	GUJARAT	SAMB AHMEDABAD	4, SUMMIT PARK, VASTRAPUR NEAR CHURCH, DRIVE I	1712.08	DOUB	May-15		PRAKASH KOTHARI		PRAKASH KOTHARI		VIJAY KOTHARI																									
11167	Kowa Spinning Limited	STATE BANK OF INDIA	MADHYA PRADESH	SAMB Bhopal	207 Manas Bhawan HSL Compound 11 RNT Marg Indore	180.00	LOSS	Mar-99		Shyam Sunder Pandit		Krishanlal Ahuja		Ravindra Choudhari		Kamal Kumar Baheti		Satyendra Gupta		Shyam Sunder Choudhari		Maya Choudhari (Smt)																	
11168	Kowa Spinning Limited	STATE BANK OF INDIA	MADHYA PRADESH	SAMB Bhopal	207 Manas Bhawan HSL Compound 11 RNT Marg Indor	180.00	LOSS	Mar-99		Shyam Sunder Pandit		Krishanlal Ahuja		Ravindra Choudhari		Kamal Kumar Baheti		Satyendra Gupta		Shyam Sunder Choudhari		Maya Choudhari (Smt)																	
11169	KOYO TECH ELECTRONICS	STATE BANK OF INDIA	DELHI	SAMB New Delhi	24 B Shri Ribhi road Civil Lines Delhi 54	469.89	DOUB	Jun-15		Niraj Agarwal		Jhitmiya Agarwal																											
11170	KRIMPEX SYNTHETICS LTD.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Shop No. 2 5th House Sith Bazar Girgaon Road PO Box 2681 Mumbai 400002.	254.00	LOSS	Sep-92		Sumesh Ramanlal Khanna	131375	Sharad Ramchand Khanna (CMD)	131678	Bipin Harkisondas Kapadia	119377																								
11171	KRIMPEX SYNTHETICS LTD.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	Shop No. 2 5th House Sith Bazar Girgaon Road PO Box	254.00	LOSS	Sep-92		Sumesh Ramanlal Khanna	131375	Sharad Ramchand Khanna (CMD)	131678	Bipin Harkisondas Kapadia	119377																								
11172	KRISHNA AGRICULTURAL PV	STATE BANK OF INDIA	WEST BENGAL	SAMB Kolkata	GUMURDI G.T.ROAD BYPASS BURDWAN Barddhaman-713103	212.16	Loss	Nov-15		Manik Goswami		D S BOSE																											
11173	KRISHNA AGRICULTURAL PV	STATE BANK OF INDIA	WEST BENGAL	SAMB Kolkata	GUMURDI G.T.ROAD BYPASS BURDWAN Barddhaman-713103	361.34	Loss	Nov-15		MANIK GOSWAMI		Chandulal H. Thakkar																											
11174	KRISHNA AGRICULTURAL PV	STATE BANK OF INDIA	WEST BENGAL	SAMB Kolkata	(2)TGAURDI G. T. Road Burdwan 713103	361.34	Loss	Aug-15		Chhabi Goswami		Chhabi Goswami																											
11175	KRISHNA AGRICULTURAL PV	STATE BANK OF INDIA	WEST BENGAL	SAMB Kolkata	GUMURDI G.T.ROAD BYPASS BURDWAN Barddhaman	212.16	Loss	Nov-15		Manik Goswami		D S BOSE																											
11176	KRISHNA AGRICULTURAL PV	STATE BANK OF INDIA	WEST BENGAL	SAMB Kolkata	GUMURDI G.T.ROAD BYPASS BURDWAN Barddhaman	361.34	Loss	Nov-15		MANIK GOSWAMI		Chandulal H. Thakkar																											
11177	KRISHNA ENGG WORKS	STATE BANK OF INDIA	PUNJAB	SAMB Ludhiana	LADOWALI ROAD LUDHIANA	1244.00	LOSS	Sep-15		R K BHANDARI		ASHOK VINAYAK	698616	T V S MANOHARAN		GURBACHAN JUNEJA	410440																						
11178	KRISHNA ENTERPRISES.	STATE BANK OF INDIA	ORISSA	SAMB Bhubaneswar	AYOKA,KANDAPADA, DIST.SUNDARGARH, ODISHA	200.91	DOUB	Jan-15		MANDIRMA AGARWAL																													
11179	KRISHNA FERRO PRODUCTS LTD	STATE BANK OF INDIA	ODISHA	SAMB BHUBANESWAR	CHHLINGMATI,MAJAKKUDAR, RAJGANGPUR, SUNDARGA	2548.48	DOUB	Oct-15		MUNISHWR AGARWAL	1083288	SWETA KISHAN AGARWAL		MAHABIRDERA NATH SAHOO	1087798	VIJAY PARAMESWARA KESAVAN KUMAR	2926124	ANAND CHANDRA BEHURA	6610296																				
11180	Krishna Kribwear Technology Ltd.	STATE BANK OF INDIA	GUJARAT	SAMB Ahmedabad	Raghuvansh Mills Compound 11/12 Sarsapari Bapet Mbrg (Lower Parel)(West) Mumbai 400013	8759.92	DOUB	Mar-15		Subhash Chandra Nigam		Mahesh Prasad Mehrotra		Navin Kumar Tayal																									
11181	Krishna Kribwear Technology Ltd.	STATE BANK OF INDIA	GUJARAT	SAMB Ahmedabad	Raghuvansh Mills Compound 11/12 Sarsapari Bapet Ma	8759.92	DOUB	Mar-15		Subhash Chandra Nigam		Mahesh Prasad Mehrotra		Navin Kumar Tayal																									
11182	Krishna Rajendra Mills	STATE BANK OF INDIA	KARNATAKA	SAMB Bangalore	Kasara Village Bangalore Mysore Road Mysore	501.36	LOSS	Mar-87		Ravi Kishor		Indra Kishor																											
11183	KRR Infra Projects (P) Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	D.NO 7 1 54/1 Flat No 204 Satya Sai Residency Dharam Karan Road Amerenjet Hyderabad 500016	8845.20	DOUB	Nov-15		Sri Kunam Raghava Reddy(M.D.)		Sri Kunam Anil Kumar Reddy(Director)		Kunam Rajamani(Smt.)(Director)																									
11184	KRR Infra Projects (P) Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	D.NO 7 1 54/1 Flat No 204 Satya Sai Residency Dhara	8845.20	DOUB	Nov-15		Sri Kunam Raghava Reddy(M.D.)		Sri Kunam Anil Kumar Reddy(Director)		Kunam Rajamani(Smt.)(Director)																									
11185	KSCDC (Kerala State Cashew Development Corporation Ltd)	STATE BANK OF INDIA	KERALA	SAMB Ernakulam	Cashew House Beach Road kollam.	2727.00	LOSS	May-15		K.A. Rathnesh																													
11186	KUBER TIE UP PVT. LTD	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	41 Chowringhee Road Kanak Building Kolkata 700071	1323.95	DOUB	Aug-15		Ujjal Kr. Das	821353	Santosh Kr. Das	1145662																										
11187	KUBER TIE UP PVT. LTD	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	41 Chowringhee Road Kanak Building Kolkata 70007	1323.95	DOUB	Aug-15		Ujjal Kr. Das	821353	Santosh Kr. Das	1145662																										
11188	KUNDIL ALLOYS PVT.LTD	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	ALIAZ KUNDAIM INDUSTRIAL ESTATE NH4A NR.IDC PUMP HOUSE KUNDAIM GOA	246.00	DOUB	Oct-15		S C Baruah		Vijay Kashyap		Chinenjilli Mohan Baruah,																									
11189	KUNDIL ALLOYS PVT.LTD	STATE BANK OF INDIA	MAHARASHTRA	SAMB Mumbai -II	ALIAZ KUNDAIM INDUSTRIAL ESTATE NH4A NR.IDC PU	246.00	DOUB	Oct-15		S C Baruah		Vijay Kashyap		Chinenjilli Mohan Baruah,																									
11190	KUNDU ENTERPRISE	STATE BANK OF INDIA	WEST BENGAL	SAMB BURDWAN	Belda Bus Stand Belda Paschim Medinipur 721424	131.31	DOUB	Jun-15		ARYIL KUMAR KUNDU																													
11191	KVK INFRA ENGINEERS PVT LTD	STATE BANK OF INDIA	Telangana	SAMB HYDERABAD	PLOT NO D-4, 2ND FLOOR, ROAD NO 9, FILM NAGAR, JUBILEE HILLS, HYDERABAD	186.76	DOUB	Dec-15		KATAMREDDY VINEELA REDDY(Sole J		SRI KATAMREDDY VAMSI KRISHNA REDDY		SRI CHAVALLA SATYANARAYANA																									
11192	KVK INFRA ENGINEERS PVT LTD	STATE BANK OF INDIA	Telangana	SAMB HYDERABAD	PLOT NO D-4, 2ND FLOOR, ROAD NO 9, FILM NAGAR, JUBILEE HILLS, HYDERABAD	186.76	DOUB	Dec-15		KATAMREDDY VINEELA REDDY(Sole J		SRI KATAMREDDY VAMSI KRISHNA RE		SRI CHAVALLA SATYANARAYANA																									
11193	L.K.COMMODITIES PVT.LTD.	STATE BANK OF INDIA	WEST BENGAL	SAMB Kolkata	68 Jatin Das Road Kol 29	111.30	DOUB	Jun-15		Meghna Mahesri		Vijay Kr Mahesri		Nishant Agarwal																									
11194	LABHSIRSHAM COTTON PVT. LTD.	STATE BANK OF INDIA	GUJARAT	MALVIV	Mil bhadrahya ta Mahua	190.00	SUBST	Mar-15		Ram Raja Bhaila		Vrishlhai Ram Bhaila		Odha Jema Chauhan		Vha Ram Bhaila																							
11195	Lahar Associates	STATE BANK OF INDIA	GUJARAT	SAMB Ahmedabad	D Swastik Super Market 2nd Floor Ashram Road Ahmedabad 380009.	138.23	DOUB	Jan-15		Vinoon P. Patel (Dirr)		Lahar Patel (Dirr)																											
11196	Lahar Associates	STATE BANK OF INDIA	GUJARAT	SAMB Ahmedabad	D Swastik Super Market 2nd Floor Ashram Road Ahme	138.23	DOUB	Jan-15		Vinoon P. Patel (Dirr)		Lahar Patel (Dirr)																											
11197	LAKSHMI BALAJI PRIME ENERGY PR	STATE BANK OF INDIA	KARNATAKA	SAMB BANGALORE	PLOT NO. 33, KIADB, INDUSTRIAL AREA, BENGALURU-8	1480.07	DOUB	Aug-15		P AMBIJWARA RAO		P ARUNA(SMT.)		T S SRINIVASA RAO																									
11198	Lakshmi Distributors	STATE BANK OF INDIA	KERALA	SME ERNAKULAM	39/1040, Udaya Reshmi, Karakkat Road, Kochi Ernakula	132.00	SUBST	Oct-15		Ajithkumar T K (Proprietor)																													
11199	Lakshmi Distributors	STATE BANK OF INDIA	KERALA	SME ERNAKULAM	39/1040, Udaya Reshmi, Karakkat Road, Kochi Ernakula	132.00	SUBST	Oct-15		Ajithkumar T K (Proprietor)																													
11200	LAKSHMI BAL INFRA PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Flat No 110 Shanthi Soudha Apartments G-No:B 3 252/87, Ernamangil Hyderabad	931.00	DOUB	Jun-15		Sri Aduri Kalpana	2588404	Sri Aduri Ranga Rao	1861727	Aduri Sarojij Rao	1805611																								
11201	LAKSHMI BAL INFRA PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Flat No 110 Shanthi Soudha Apartments G-No:B 3 252/	931.00	DOUB	Jun-15		Sri Aduri Kalpana	2588404	Sri Aduri Ranga Rao	1861727	Aduri Sarojij Rao	1805611																								
11202	LAKSHMI SYNTHETIC MACHINERY MANUFACTURERS	STATE BANK OF INDIA	TAMIL NADU	SAMB Coimbatore	POLLACHI ROAD, COIMBATORE-641021	398.20	LOSS	Mar-15		S.PATHY		HEMRAJ C ASHER		JAYACHANDER																									
11203	Lalitha Sea Foods Pvt. Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Century Apartments Gokhale Road Maharanipeta Shubhagadaam	133.61	LOSS	Jun-00		Ch. Veerabhadra Rao																													
11204	Lalitha Sea Foods Pvt. Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	Century Apartments Gokhale Road Maharanipeta Visa	133.61	LOSS	Jun-00		Ch. Veerabhadra Rao																													
11205	LANCER PHARMACEUTICALS PVT. LTD	STATE BANK OF INDIA	WEST BENGAL	SAMB Kolkata	5/22 B.G. 2ND FLOOR, NAC, MANIKJALA	1810.00	SUBST	Apr-15		Umesh Bhasin	863303	Chetan Bhasin	863332																										
11206	LANDMARK AGROTECH PVT LTD	STATE BANK OF INDIA	GUJARAT	SAMB Ahmedabad	BLOCK NO 10-15 VORAVAV KAMPA, PO-SIYAGAN,TA-IDAR,	588.47	LOSS	Oct-15		Jalin Patel																													
11207	LANDMARK AGROTECH PVT LTD	STATE BANK OF INDIA	GUJARAT	SAMB Ahmedabad	BLOCK NO 10-15 VORAVAV KAMPA, PO-SIYAGAN,TA-IDAR,	588.47	LOSS	Oct-15		Jalin Patel																													
11208	Landmark Export & Import Pvt.Ltd	STATE BANK OF INDIA	TAMIL NADU	SAMB Chennai	No.5 C Block 6th Street Arunagiar Chennai 600 102.	680.35	DOUB	Nov-15		Sriram Venkata Subramanyam	1021337	Sriram Venkata Subrahamanyam	1094231																										
11209	LANGLA TEA INDUSTRIES LTD	STATE BANK OF INDIA	ASSAM	SAMB Guwahati	Housing Colony Road Rukmini Nagar Guwahati	451.60	LOSS	Mar-98		Sunita Agarwal		Jai Prakash Goel(Ed.)		Navneet Agarwal																									
11210	LAQUA OVERSEAS	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	3A/1 KUSTIA MASJID BARI LANE KOLKATA 700039	234.85	LOSS	Jun-15		MD. ATIQULLHA (PROPRIETOR)																													
11211	LAVANYA GOLD JEWELS INDIA PRIVATE LTD	STATE BANK OF INDIA	TAMIL NADU	SAMB Coimbatore	54, Bharathi Road, Komarapalayam Village, Telugupalayam, Coimbatore 641039	5182.00	LOSS	Aug-15		N.Ashok		N.Balaji		Palabhadur Shahul Hameed Gulam Bava Sheruvileen																									
11212	LAVANYA GOLD JEWELS INDIA PRIVATE LTD	STATE BANK OF INDIA	TAMIL NADU	SAMB Coimbatore	54, Bharathi Road, Komarapalayam Village, Telugupaley	5182.00	LOSS	Aug-15		N.Ashok		N.Balaji		Palabhadur Shahul Hameed Gulam Bava Sheruvileen																									
11213	LAXMI NARAYAN STEEL PVT.LTD	STATE BANK OF INDIA	ODISHA	SAMB Cuttack	PLOT NO-1037,MAHANADI VIHAR, CUTTACK	151.45	DOUB	Mar-15		PREMA DEVI AGRAWAL	2179894	RUPAL AGRAWAL	2139118																										
11214	Laxmi Solvex Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Bhopal	06/40 Mahalaxmi Bridge Arcade Mahalaxmi Mumbai (M.H.) 400 034	8136.00	DOUB	Apr-15		Sandeep Agrawal	108090	Anil Agrawal	107764	Akash Agrawal	108320																								
11215	Laxmi Solvex Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SAMB Bhopal	06/40 Mahalaxmi Bridge Arcade Mahalaxmi Mumbai (M	8136.00	DOUB	Apr-15		Sandeep Agrawal	108090	Anil Agrawal	107764	Akash Agrawal	108320																								
11216	LAXMI TRADING COMPANY	STATE BANK OF INDIA	WEST BENGAL	SAMB -II KOLKATA	10/29 GUHA ROAD, GHUSURI, HOWRAHA -711 107	916.41	DOUB	Mar-15		BASANT SAHA (PROP.)																													
11217	LAXMIJANARDAN RICE MILL	STATE BANK OF INDIA	WEST BENGAL	SAMB BURDWAN	DAHINSOLE, P.O. BORASOLE DIST. PASCHIM MEDINI	124.93	DOUB	Jun-15		MAHANDER SOLE(PARTNER)		MAHANDER SOLE(PARTNER)		0																									
11218	Leafin India Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SAMB Secunderabad	2 2 593/34 Block A Suryakiran Apartments Gagan Mahal Domalguda Hyderabad 500 029.	794.99	LOSS	Mar-15		M.S. Rama Mohan Reddy		Krishna Bhoopal		G. Manjula Reddy		D. Ravi Shankar(CMD)		Loka Narayan Reddy (Dir)	

11262	Macrocosm Metal & Energy Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -I	601 4th Floor Wellington Business Centre Andheri Kurl	4089.33	LOSS	Aug-15		609689	Hrishikesh B. Shah	Jaykishan B. Shah	609675																						
11263	Malamanchi Venkata Subbaiah	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	Pl.No=25 1 1315 Netaji Nagar 6th Line Podalakur Road Nellore	414.27	LOSS	Nov-15			M Koteswara Rao (Partner)	M subbarayudu (Partner)		M Jayamma (Partner)		M V Subbaiah (Mg.Partner)		M Ramaiah (Partner)																	
11264	Malamanchi Venkata Subbaiah	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	Pl.No=25 1 1315 Netaji Nagar 6th Line Podalakur Road	414.27	LOSS	Nov-15			M Koteswara Rao (Partner)	M subbarayudu (Partner)		M Jayamma (Partner)		M V Subbaiah (Mg.Partner)		M Ramaiah (Partner)																	
11265	MAGNI INDUSTRIES	STATE BANK OF INDIA	DELHI	SARB New Delhi	P.V. Hastinapur Distt. - Meerut. U.P. pin 250404	118.00	LOSS	Jul-00			K.N.Pathwala																										
11266	MADHAV COTTON GIN AND PRES	STATE BANK OF INDIA	GUJARAT	SARB AHMEDABAD	SURVEY NO 11/1,P1, 11/2,P1,28P3/1,11/2P1/1/3 VILLAG	1869.86	SUBST	Oct-15			MADHAVJI SAVJIBHAI			MUKESHBHAI MADHAVJI	PRABHABEN MADHAVJIZEMT J																					
11267	Madhava Hitech Engineers Pvt Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	Down Town NTR Garden NTR Marg Necklace Road Hyderabad-500063	988.62	DOUB	Jun-15		3608128	Tapan Kumar Gogatu(Director)	K.Dileep(Director)	7961																							
11268	Madhava Hitech Engineers Pvt Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	Down Town NTR Garden NTR Marg Necklace Road Hy	988.62	DOUB	Jun-15		3608128	Tapan Kumar Gogatu(Director)	K.Dileep(Director)	7961																							
11269	Madhuban Vehicles & Fertilizers Pvt.Ltd.	STATE BANK OF INDIA	CHANDIGARH	SARB Bhiliai	Jerora Sirsa,Dhamdha Road,Durg (C.G.)	501.26	DOUB	Apr-15		3012967	Santosh Kumar Singh(S/o Kamal Bhan Singh)	Mithilesh Singh(S/o Kamal Bhan Singh)	3015508																							
11270	Madhuban Vehicles & Fertilizers Pvt.Ltd.	STATE BANK OF INDIA	CHANDIGARH	SARB Bhiliai	Jerora Sirsa,Dhamdha Road,Durg (C.G.)	501.26	DOUB	Apr-15		3012967	Santosh Kumar Singh(S/o Kamal Bhan S	Mithilesh Singh(S/o Kamal Bhan Singh)	3015508																							
11271	MADONNA EXPORTS	STATE BANK OF INDIA	KERALA	SARB ERNAKULAM	SPRAGDOLIE LANE ,JEW TOWN, MATTANCHERRY COCH	126.72	DOUB	Jun-15			GEORGE J THALIYATH(MANAGING PAR																									
11272	MAGNA INDUSTRIES LTD UNIT-II	STATE BANK OF INDIA	DELHI	SARB New Delhi	C 24 TO 27 BEGRAJPUR INDUSTRIAL AREA MUZAFFARNAGAR Meerut	2115.00	LOSS	Jan-15			SINGH GARG			ARPIT RAGHUBANDHI																						
11273	MAGNA INDUSTRIES LTD UNIT-II	STATE BANK OF INDIA	DELHI	SARB New Delhi	C 24 TO 27 BEGRAJPUR INDUSTRIAL AREA MUZAFFARN	2115.00	LOSS	Jan-15			SINGH GARG			ARPIT RAGHUBANDHI																						
11274	Mahya Bio	STATE BANK OF INDIA	TAMIL NADU	SARB Chennai	5/57A, K.K.Street Vinotavanam Chennai 87	260.37	LOSS	Jun-15			K.R.Ramyanga			R.Srijanya																						
11275	MAHAVEER CONSTRUCTION CO.	STATE BANK OF INDIA	WEST BENGAL	SARB Kolkata	228 CORNFIELD ROAD KOLKATA Kolkata 700019	163.01	DOUB	Apr-15			MEGHNARAYAN SINGH																									
11276	Mahalaxmi Sahakari Dudh Utpadak Sangh Ltd	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -I	1649 E Ward Sahakar Bhawan Rajarampuri 8th Lane Kolhapur	967.26	LOSS	Mar-15			Sanjay Sadashiwrao Mandade (Chairman)																									
11277	Mahalaxmi Sahakari Dudh Utpadak Sangh Ltd	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -I	1649 E Ward Sahakar Bhawan Rajarampuri 8th Lane	967.26	LOSS	Mar-15			Sanjay Sadashiwrao Mandade (Chairma																									
11278	Mahalaxmi Industries	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	BIKKH 30/55, GURU GOBIND SINGH NAGAR, DABA ROAD, LUDHIANA	168.15	SUBST	Aug-15			Roshan Gupta(Smt.)	Vivek Aggarwal																								
11279	Mahalaxmi Industries	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	BIKKH 30/55, GURU GOBIND SINGH NAGAR, DABA ROA	168.15	SUBST	Aug-15			Roshan Gupta(Smt.)	Vivek Aggarwal																								
11280	MAHAMAYA POLYCHEM PVT. LTD.	STATE BANK OF INDIA	DELHI	SARB New Delhi	22/8 UDYOG KENDRA EXTN-I ELECTRICH W- GREATER NOIDA GAUTAM BUDH NAGAR.	235.00	Loss	Jul-15			GAURAV BHATTACHARJEE	PAPRI BHATTCHARJEE																								
11281	MAHAMAYA POLYCHEM PVT. LTD.	STATE BANK OF INDIA	DELHI	SARB New Delhi	22/8 UDYOG KENDRA EXTN-I ELECTRICH W- GREATER NOI	235.00	Loss	Jul-15			GAURAV BHATTACHARJEE	PAPRI BHATTCHARJEE																								
11282	Mahatvarna MBs Ltd.	STATE BANK OF INDIA	GUJARAT	SARB Ahmedabad	Bhaikaka Road Jhulasanas	124.82	LOSS	Feb-95			M.N.Mehta	Dinsukhlal N. Mehta		N.N.Mehta																						
11283	MAHAMAYPRA STEELS PRIVATE LIM	STATE BANK OF INDIA	MAHARASHTRA	STERLING CENTRE BRANCH, WORLI	1001 B.S. MANGL BHANDUP (WEST), MUMBAI -400078	4052.00	DOUB	Jan-15		340987	GANGRIPRASAD M SHAH	RITU JANGRIPRASAD SHAH	340810																							
11284	MAHAKISHN SOLAR TECHNOLOGY PVT. LTD.	STATE BANK OF INDIA	DELHI	SARB New Delhi	N-14 MOHAN CO-OPERATIVE IND. EST. MATHURA ROAD NEW DELHI 44	806.00	DOUB	Mar-15			HARI PRAKASH SRIVASTAVA,	MANOJ PRAKASH SRIVASTAVA																								
11285	MAHAKISHN SOLAR TECHNOLOGY PVT. LTD.	STATE BANK OF INDIA	DELHI	SARB New Delhi	N-14 MOHAN CO-OPERATIVE IND. EST. MATHURA ROA	806.00	DOUB	Mar-15			HARI PRAKASH SRIVASTAVA,	MANOJ PRAKASH SRIVASTAVA																								
11286	Mahathi Foods & Feeds P Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	78/101 Sarada Nagar Colony Mehdipatnam Hyderabad	109.99	LOSS	Jun-15			M Srinivas (Dir)	P Raghu Varma (MD)																								
11287	Mahathi Foods & Feeds P Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	78/101 Sarada Nagar Colony Mehdipatnam Hyderaba	109.99	LOSS	Jun-15			M Srinivas (Dir)	P Raghu Varma (MD)																								
11288	MAHAVIR TRAVEL SERVICES	STATE BANK OF INDIA	MAHARASHTRA	SARB Aurangabad	DELHI GATE FATNI NIWAS MANSURPURA AURANGABAD	154.82	DOUB	Mar-15			MOTILAL GAMENLAL PATNI(Partner)	MANEGEH MOTILAL PATNI (PARTNERS)																								
11289	MAHAVIR TRAVEL SERVICES	STATE BANK OF INDIA	MAHARASHTRA	SARB Aurangabad	DELHI GATE FATNI NIWAS MANSURPURA AURANGABA	154.82	DOUB	Mar-15			MOTILAL GAMENLAL PATNI(Partner)	MANEGEH MOTILAL PATNI (PARTNER																								
11290	MAHAVIR TRAVELS & OTO KERON SERVICES	STATE BANK OF INDIA	MAHARASHTRA	SARB Aurangabad	FATNI NIWAS MANSURPURA DELHI GATE AURANGABAD	150.68	DOUB	Jan-15			MANOJ MOTILAL PATNI(Partner)	MANEGEH MOTILAL PATNI (PARTNERS.)																								
11291	MAHAVIR TRAVELS & OTO KERON SERVICES	STATE BANK OF INDIA	MAHARASHTRA	SARB Aurangabad	FATNI NIWAS MANSURPURA DELHI GATE AURANGABA	150.68	DOUB	Jan-15			MANOJ MOTILAL PATNI(Partner)	MANEGEH MOTILAL PATNI (PARTNER																								
11292	MAHAVIR TRAVELS & TOURS	STATE BANK OF INDIA	MAHARASHTRA	SARB Aurangabad	NEAR COMMISSIONER OFFICE DELHI GATE AURANGABAD	215.53	DOUB	Feb-15			MOTILAL GAMENLAL PATNI(Partner)	MANOJ MOTILAL PATNI (PARTNERS.)																								
11293	MAHAVIR TRAVELS & TOURS	STATE BANK OF INDIA	MAHARASHTRA	SARB Aurangabad	NEAR COMMISSIONER OFFICE DELHI GATE AURANGAB	215.53	DOUB	Feb-15			MOTILAL GAMENLAL PATNI(Partner)	MANOJ MOTILAL PATNI (PARTNERS.)																								
11294	MAHESHWARI ISPAT LIMITED	STATE BANK OF INDIA	WEST BENGAL	SARB - I Kolkata	D 404 CITY CENTRE SALT LAKE CITY SECTOR I KOLKATA 700064.	11410.40	LOSS	Jun-15			SANJAY KUMAR MUNDRA	MOHNALAL MAHESHWARY & CO.(STEEL) PVT.LTD.		MOHNALAL MAHESHWARY & CO.		ABIR TRADERS PVT LTD		PREMLATA MUNDRA		BASANT KUMAR MUNDRA		MAHESHWARY STEEL SUPPLY CO.		VINAY MUNDRA		BHAGWANI DEVI MUNDRA		AJIT KUMAR MUNDRA							
11295	MAHESHWARI ISPAT LIMITED	STATE BANK OF INDIA	WEST BENGAL	SARB - I Kolkata	D 404 CITY CENTRE SALT LAKE CITY SECTOR I KOLKATA	11410.40	LOSS	Jun-15			SANJAY KUMAR MUNDRA	MOHNALAL MAHESHWARY & CO.(STE		MOHNALAL MAHESHWARY & CO.		ABIR TRADERS PVT LTD		PREMLATA MUNDRA		BASANT KUMAR MUNDRA		MAHESHWARY STEEL SUPPLY CO.		VINAY MUNDRA		BHAGWANI DEVI MUNDRA		AJIT KUMAR MUNDRA							
11296	MAHIPOOSE COLD STORAGE & ALLIED INDUSTRIES (PARTNERSHIP FIRM)	STATE BANK OF INDIA	UTTAR PRADESH	SARB Lucknow	VILL. MALANGPURA NANPARA BAHRAICH BYE PASS BA	319.35	DOUB	Jul-15			MAHFOOZ ALI	CHANDA (SMT.)																								
11297	MAHIPOOSE COLD STORAGE & ALLIED INDUSTRIES (PARTNERSHIP FIRM)	STATE BANK OF INDIA	UTTAR PRADESH	SARB Lucknow	VILL. MALANGPURA NANPARA BAHRAICH BYE PASS BA	319.35	DOUB	Jul-15			MAHFOOZ ALI	CHANDA (SMT.)																								
11298	Maiaeiyar Leathers Ltd.	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Bhopal	16 Purushotham Vihar Gole Ka Mandir Gwalior	313.00	LOSS	Mar-97			Neeta Gupta (Smt)	C.K. Gupta																								
11299	MALLICK GEMS & JEWELLERS PVT. LTD	STATE BANK OF INDIA	WEST BENGAL	SARB - I Kolkata	154 NALINI SETH ROAD SONAPATTI KOLKATA 700007	2194.12	LOSS	Dec-15			SUSENJIT MULLICK	ORARPRAD MULLICK	639935	ORARPRAD MULLICK	639932	DALIA SEAL																				
11300	MALVI SOFTWARE SOLUTIONS PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISAKHAPATNAM	D.No.46-21-6, Beside Dwaraka Inn Hotel, Dwaraka Nagar, Shaikhapatanam-530016.	863.66	Loss	Aug-15			MVUNDER SOORAM	MANJU SREE	5284271	K.KAVITHA REDDY	5252132	A.RATNA PRASAD																				
11301	MALVI SOFTWARE SOLUTIONS PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISAKHAPATNAM	D.No.46-21-6, Beside Dwaraka Inn Hotel, Dwaraka Nag	863.66	Loss	Aug-15			MVUNDER SOORAM	MANJU SREE	5284271	K.KAVITHA REDDY	5252132	A.RATNA PRASAD																				
11302	MALWA COTTON SPNG MILLS LTD	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	BE 966-D, ABLA, R LUDHIANA	451.00	LOSS	Sep-15		257934	MINI DEWAN	MINI DEWAN	202669	GYANSHYAM BANSAL	1370059	ANNU LAL DEWAN	257644																			
11303	MANBHOTH TECHNOLOGIES PVT LTD	STATE BANK OF INDIA	ANDHRA PRADESH	SARB VISAKHAPATNAM	SEZ unit ,ZE, SDF-2,VSEZ, Duvvada, Srushtapuram-45	599.06	Loss	Jul-15		3506622	CH.Sajirasad	CH SRAVANTHI	3583145	A.SHASILKAR NAIR	3075899																				
11304	MANDIKUPUR COLD STORAGE PVT.LTD.	STATE BANK OF INDIA	WEST BENGAL	MAHISHADI	VILL-PURBA RAIPUR, PO-RAGPUR, PS-MAHISHADI, DIST-HOOGHLY-712415	494.00	DOUB	Mar-15			GOLAMKAHAMAN KHAN	SAFVAR RAHAMAN KHAN		PRABIR DUTTA-12																						
11305	MANDIKUPUR COLD STORAGE PVT.LTD.	STATE BANK OF INDIA	WEST BENGAL	MAHISHADI	VILL-PURBA RAIPUR, PO-RAGPUR, PS-MAHISHADI, DIST	494.00	DOUB	Mar-15			GOLAMKAHAMAN KHAN	SAFVAR RAHAMAN KHAN		PRABIR DUTTA-12																						
11306	MANAS ENTERPRISES	STATE BANK OF INDIA	MAHARASHTRA	SARB Thane	104, SIXTH FLOOR, ARJUN GARDEN ENCLAVE, TOWER A,	141.00	DOUB	Dec-15			Ajit S. Chavan																									
11307	MANAS ENTERPRISES	STATE BANK OF INDIA	MAHARASHTRA	SARB Thane	104, SIXTH FLOOR, ARJUN GARDEN ENCLAVE, TOWER A,	141.00	DOUB	Dec-15			Ajit S. Chavan																									
11308	MANDIP SINGH	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	NIRMAL COLD STORAGE OPP UCO BANK NAKODAR ROAD JALANDHAR	518.00	LOSS	May-15			MANDIP SINGH																									
11309	MANDIP SINGH	STATE BANK OF INDIA	PUNJAB	SARB Ludhiana	NIRMAL COLD STORAGE OPP UCO BANK NAKODAR RO	518.00	LOSS	May-15			MANDIP SINGH																									
11310	MANDIRA FASHIONS PVT LTD	STATE BANK OF INDIA	GUJARAT	SARB AHMEDABAD	BHAVYA HOUSE, PLOT NO. 3/2174, OPP. KOHINOOR M	925.13	SUBST	Dec-15			RAJKUMAR J MEHTA	ARUNABEN R MEHTA(SMT.)																								
11311	Manga Capsules Ltd	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -II	Lakshmi Vilay Peth Phata Panchvati Nasik 422003.	1036.00	LOSS	Jun-15			Mukund G.Kokil	Bhupendra Balasaheb Desai	596895	Goldie J.Anand		K V.Patil	202940	Janak H. Mehta	24343																	
11312	Mangesh Electronics Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -II	003 Remi Business Court Veera Desai Road Andheri (W) Mumbai 400058.	228.00	DOUB	Oct-15			Mangesh Vasant Kulkarni	Sunil Shankar Pawar	2580987																							
11313	Mangesh Electronics Pvt Ltd	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -II	003 Remi Business Court Veera Desai Road Andheri (	228.00	DOUB	Oct-15			Mangesh Vasant Kulkarni	Sunil Shankar Pawar	2580987																							
11314	Mangesh Enterprises Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai	53, Anand Bhuvan, Bangaiga Road, Wallershwar, Mumbai - 400.005.	825.00	DOUB	Dec-15			Mohanlal Patel	Rakesh Patel																								
11315	Mangesh Enterprises Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai	53, Anand Bhuvan, Bangaiga Road, Wallershwar, Mumb	825.00	DOUB	Dec-15			Mohanlal Patel	Rakesh Patel																								
11316	Mangiam Fiscal Service P Ltd	STATE BANK OF INDIA	WEST BENGAL	SARB - II KOLKATA	8A Motra Street Kolkata 700019	450.18	DOUB	Jul-15			Rajesh Kalicharan Shukla	Gopal Kumar Agrawal	949846	Bhagwan Prasad Banarwas	453828																					
11317	Mangiam Nutritions Pvt Ltd	STATE BANK OF INDIA	BIHAR	SARB Patna	Bidothan	168.50	LOSS	Jun-15			Rajendra Prasad Gupta	Rakesh Gupta																								
11318	MANTECH MANUFATURING CO. PVT. LIMITED	STATE BANK OF INDIA	DELHI	SARB New Delhi	KHASRA NO 159, VILL BURANWALA,PO DOON, TEHSIL BADLI SOLAR	351.60	SUBST	Aug-15			RAM NIWAS JAIN (DECEASED)	MADHU JAIN	89437	SUSHIL JAIN	313329																					
11319	MANTECH MANUFATURING CO. PVT. LIMITED	STATE BANK OF INDIA	DELHI	SARB New Delhi	KHASRA NO 159, VILL BURANWALA,PO DOON, TEHSIL B	351.60	SUBST	Aug-15			RAM NIWAS JAIN (DECEASED)	MADHU JAIN	89437	SUSHIL JAIN	313329																					
11320	Marble Estates (Ind) Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	57,No.676 677 Behind Hero Honda Show Room Kukatapally Y Junction Hyderabad 500 072	1429.91	DOUB	Dec-15			Hetti Sarwaswara Rao (Director)	Pollisetty Venkata Bindu Madhava (Smt)(Alias Pollisetty Bindu) (Director)	86305																							
11321	Marble Estates (Ind) Ltd	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	57,No.676 677 Behind Hero Honda Show Room Kukat	1429.91	DOUB	Dec-15			Hetti Sarwaswara Rao (Director)	Pollisetty Venkata Bindu Madhava (Smt)	86305																							
11322	MARC ECOLIGHTING PVT LTD	STATE BANK OF INDIA	WEST BENGAL	SME BALLYGUNGE	20-A, Lake View Road, 1st Floor, Kolkatta- 700029	516.00	DOUB	Feb-15			Shri Balvant Singh	Smt Vineeta Sharma																								
11323	Margadarsi Service Centre	STATE BANK OF INDIA	ANDHRA PRADESH	SARB Secunderabad	D.No.1-1 5/1 R.P. Road Secunderabad 3	269.35	LOSS	Apr-15			P.Sasalaxmi (Smt)(Prop.)																									
11324	Maxni Spay	STATE BANK OF INDIA	ORISSA PRADESH	SARB Secunderabad	Dno 24-15,Kda R.V Nagar Rajahmundry E.G Dist.	24.13	LOSS	Aug-15			Ellina Sapu																									
11325	MARUTI TRADING COMPANY	STATE BANK OF INDIA	WEST BENGAL	SARB - I Kolkata	E/C1 JAGANNATH GHAT CROSS RD KOLKATA	107.55	LOSS	Oct-15			ABHISEKH AGARWALA	BIJOY KUMAR AGARWALA																								
11326	MASCOT IMPEX PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SARB - I Kolkata	D12/12 Jessore Road Kalindi Kolkata - 700080	618.42	DOUB	Sep-15			Sitikantha Kumar Saha	Narayan Saha		Prosenjit Saha		Kamala Saha																				
11327	MASCOT WOOD CRAFTS PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SARB - I Kolkata	95/1 Maharshi Debendra Road Nimtala Kolkata 700006	1877.70	DOUB	Sep-15			Narayan Saha	Prosenjit Saha		Kamala Saha																						
11328	MASCOT WOOD CRAFTS PVT. LTD.	STATE BANK OF INDIA	WEST BENGAL	SARB - I Kolkata	95/1 Maharshi Debendra Road Nimtala Kolkata 7000	1877.70	DOUB	Sep-15			Narayan Saha	Prosenjit Saha		Kamala Saha																						
11329	Mashreq Steel Industries Pvt. Ltd.	STATE BANK OF INDIA	MAHARASHTRA	SARB Mumbai -II	Madhavji Avenue B.P.T. Plot No. 344 Dockyard Road Mumbai 400010	445.00	LOSS	Feb-15			Shahzad Hemani	200558																								