





















126	Hig Gaming Industries	HDC BANK LIMITED	Madhya Pradesh	Indore	SEPNW No 262, Main City, Ghatia Road, Uda City, Bhopal	808.53	50%			Siddhant Verma@Hig Gaming	Smt. Shubodha Shrivastava
127	RAMA LAL CONSTRUCTION PVT. LIMITED	Individual Housing Estate Ltd.	DELHI	HE_DELHI_BANARSA	L. MARKET, DDA PLOT, KANUNJ, NEW NO. 4, G.F.	84,95,796.00	50%				
128	KABITA NEGGA	Individual Housing Estate Ltd.	ORISSA	HE_BHUBANESHWAR_1	PLOT VIKAR NEAR INDUSTRIAL ESTATE, LAGAT PURI	#####	50%				
129	PRINPAL GILL	Individual Housing Estate Ltd.	PUNJAB	HE_CHANDIGARH	HOUSE NO 333 SECTION 34, CHANDIGARH	73,76,100.00	50%				
130	VINAYAK CHANDRA DEKAR	Individual Housing Estate Ltd.	TAMIL NADU	HE_CHENNAI	NO. 4-B, L. ROCKY LIT ROAD, 2ND MAIN ROAD, ANNA NAGAR EAST	#####	50%				
131	S SIVANATHI SUBBAMANIAM	Individual Housing Estate Ltd.	TAMIL NADU	HE_CHENNAI	OLD NO. 20, NEW NO. 22, SOUTH MAIN STREET, MOHAMMEDU, CHENNAI	28,65,568.00	50%				
132	UJAINI K	Individual Housing Estate Ltd.	TAMIL NADU	HE_COMBATORE	117 K NAGAR, SA SARA COLONY, COMBATORE	73,96,650.00	50%				
133	BALEEV RA	Individual Housing Estate Ltd.	DELHI	HE_DELHI_NYF_1A	A-1 MANDI VIHAR EXTENSION, INDIA NAGAR	45,50,205.00	50%				
134	BALEEV RA	Individual Housing Estate Ltd.	DELHI	HE_DELHI_NYF_1A	A-1 MANDI VIHAR EXTENSION, INDIA NAGAR	42,06,630.00	50%				
135	SANDEEP JAIN	Individual Housing Estate Ltd.	DELHI	HE_DELHI_NYF_1A	2387/179 SANSAR NAGAR, 179 NAGAR, NEW DELHI	28,27,248.00	50%				
136	SANDEEP JAIN	Individual Housing Estate Ltd.	DELHI	HE_DELHI_NYF_1A	2387/179 SANSAR NAGAR, 179 NAGAR, HOUSE NEW DELHI	30,91,836.00	50%				
137	RAJ KUMAR SONIA	Individual Housing Estate Ltd.	DELHI	HE_DELHI_NYF_1A	F-4221 INDIA SECTION - 46, SOCHI, NEW DELHI	#####	50%				
138	ASHOK KUMAR GUPTA	Individual Housing Estate Ltd.	DELHI	FARGANAH	F-15, DDA PLOT, ANA, KANUNJ, NEW DELHI	45,72,765.00	50%				
139	MUHAMMED LYAS ALI KHAN	Individual Housing Estate Ltd.	TILAKNAGAR	HE_HYDERABAD	F-10 NO 20-A, SDR, JUS, HYDERABAD	75,72,144.00	50%				















224	ARJUN STEEL EXPORTS	India/Other Housing Projects Ltd.	MAHARASHTRA	THANE	ARJUN STEEL EXPORTS LTD. MAHARASHTRA 2, PATIL STREET, MULBURI	#####	SUIT	
225	CHANDRAMOULI MADHUGANNAK	India/Other Housing Projects Ltd.	ANDHRA PRADESH	H_7,HELAPATHI	D NO 18-B-2ND/A, APPT/SC/18/906/1, NARSA COLONY, TELUGAN	28,82,150.00	SUIT	
226	MMI BANGALUR	India/Other Housing Projects Ltd.	KERALA	H_7,THIRVANDIYUR	PONNUS VILLA, KERALAPOLICE, PUTHENKALAMPO	87,30,340.00	SUIT	
227	BIWAY KUMAR	India/Other Housing Projects Ltd.	UTTAR PRADESH	VANSHAI	BLOCK NO. 2 DGG, GPT, 100 NO, DAMPLI	27,87,567.00	SUIT	
228	SANJIV	India/Other Housing Projects Ltd.	UTTAR PRADESH	VANSHAI	D-02, GUWALIA, COLONY, BHALLUPUR, GIDDERWAHA, FEROZABAD	22,38,198.00	SUIT	FRANCO GUARD
229	LAKSHY BACHAR	India/Other Housing Projects Ltd.	UTTAR PRADESH	VANSHAI	C-48B, SECTOR-22, FRONT GATE, HOSPITAL, NODA	26,68,850.00	SUIT	
230	VYGANAPANA	India/Other Housing Projects Ltd.	TAMIL NADU	CHENNAI_23	VELU, SAMBADEVA ENCLAVE, NO.8, APPT/SC/02, CHENGIZHAI TALK, VERAMANGALAM	47,87,236.00	SUIT	
231	SURESH ANAND	India/Other Housing Projects Ltd.	UTTAR PRADESH	H_1,AGRA	27/61 EXPRESS, HOTEL, COMPLEX, PRATAP PURA	#####	SUIT	
232	JALANAR PRODUCTS	India/Other Housing Projects Ltd.	GUJARAT	H_1,VAHEDIKALAD	PLOT NO 203 NR BANGI MANDAL NR BANGI ST. NEAR VILVAZ ZONE NR VADNAPUR, GDC	42,38,686.00	SUIT	
233	S PARAMANANDA SINGH	India/Other Housing Projects Ltd.	KARNATAKA	H_1, BANGALORE	NO 24, HANCON, ROAD, HIRAHALLY, ROAD, EROSI	#####	SUIT	
234	S PARAMANANDA SINGH	India/Other Housing Projects Ltd.	KARNATAKA	H_1, BANGALORE	NO 24, HANCON, ROAD, HIRAHALLY, ROAD, EROSI	#####	SUIT	
235	SHRI STEEL	India/Other Housing Projects Ltd.	KARNATAKA	H_1, BANGALORE	NO 22, S P ROAD	#####	SUIT	
236	MUNERAMAHAR SARKISLAM	India/Other Housing Projects Ltd.	KARNATAKA	H_1, BANGALORE	NO 3, MAJILYI EAST, HORNABLI, VILAGE, HORNABLI POST	#####	SUIT	
237	MUNERAMAHAR SARKISLAM	India/Other Housing Projects Ltd.	KARNATAKA	H_1, BANGALORE	NO 5, MANJUMATHA, HORNABLI, VILAGE, HORNABLI POST	#####	SUIT	CEDING LIFE TIME RESIDING (GUR)



















250	NARGA OVERSEAS	INDIAN BANK	TAMIL NADU	SRINIV / CHENNAI SOUTH	T-1 NO. 72/142 CHENNAI, KANNAKKUR POSTOFFICE AREA, VELAYAMPATTI, INDIANAMORE 632751	1,688.00	SUIT	NIL	CALUS SARANAN S (Partner)	NA	SURAJLODHN (Partner)	NA								
251	ST THOMAS ANGELES TRUST	INDIAN BANK	TAMIL NADU	MIRC NAGAR / CHENNAI SOUTH	NO 2 KODAKKI CHURCH ROAD, MPLAHOVEL, CHENNAI - 6	91.08	SUIT	NIL	DEVA KUMAR E	NA	A JAI CHENNAI	NA	BOCHINNAKOTI	NA	PULLUM LOURELUKMAN	NA				
252	ALFA POWER CORPORATION	INDIAN BANK	TAMIL NADU	VELACHERY / CHENNAI SOUTH	52/10 NO 28/5 NEW NO 64 GARUDA ROAD, ANAND ROAD,VELACHERY, CHENNAI-40.	54.20	SUIT	NIL	KULAKARNAL V IL	NA	CHAKRABARTI E.	NA								
253	SARWANNA SPINNERS	INDIAN BANK	TAMIL NADU	ARAB MADURAI / MADURAI	B-3/102 B, SARVAPUTHUR KAMBI, KOTHAMBLEM, MADRASKANAM	488.04	SUIT	NIL	D RAMESH BHOS	NA	B SRIVANAN	NA								
254	RAVU ALLOYS AND STEEL P LTD	INDIAN BANK	TAMIL NADU	TIRUCHENGOOR / SALEM	T-5A, SVA EXTENSION NO 31, TIRUCHENGOOR 627 231	6,375.00	SUIT	NIL	KUPPUSAMY V	301229	BARANAN K	302107	UJASWARAN K	301130	SHYAMA S BHAT	302101				
255	AGRO SERVICE CENTRE	INDIAN BANK	WEST BENGAL	ARAB / KOLKATA	BONCHI	64.20	SUIT	NIL	BHOOSHDEV BOY	NA	SOMDEV BOY	NA								
256					HODGALY 712 124															
257	GLOBAL AUTOMOBILES LTD	INDIAN BANK	WEST BENGAL	ARAB KOLKATA / KOLKATA	HEARDENBERG 2ND FLOOR, 51, JAYRAHATTA, NEHRU ROAD, KOLKATA 700011	4,348.34	SUIT	PNL ANDHRA BANK	DEBBA SANGUITA	274923	HEMWATA PRADHANA	1360306	SOBHANA PRAGAD GIRI	618636	SHANTANU GOSH	SUDOSHNA GHOSH				
258	KARRIARSTEEL P LTD	INDIAN BANK	WEST BENGAL	ARAB KOLKATA / KOLKATA	8A, HARE STREET, B FLOOR, KOLKATA 700001	2,877.87	SUIT		SILKBI, DENA BA SEC, PNL LIMITED 801, ALLAHABAD SE	6663071	TAJUN CHANDREDDY	118776								
259	KOLATA TRADING P LTD.	INDIAN BANK	WEST BENGAL	ARAB / KOLKATA	5, BENTOCK STREET, KOLKATA 700001	1,131.16	SUIT		CAMARA BK, SYNDICATE BK	461626	SUSHANT JAIN	466549								
260	ATYANI VINCOM P LTD	INDIAN BANK	WEST BENGAL	ARAB / KOLKATA	"GANGA CHAMBER" 2ND FLOOR, 5, GARHATIA PLACE, KOLKATA 700001	2,362.18	SUIT	NIL	ASHAN SINGH	207378	DIRAJ KUMAR BISHWALIA	111318								
261	UTTAM COTTON MILLS LTD	INDIAN BANK	WEST BENGAL	ARAB KOLKATA / KOLKATA	81, A KOLKATEESE ROAD, KOLKATA 700 090	1,944.16	SUIT	NIL	SANTOSH DEVI JAINBAR BANS	153736	RITU DEVI JAINBAR BANS	153779	AMIT LAKSHI	1628153						
262	DEEPA BAHAR	INDIAN BANK	WEST BENGAL	SHARAFATILA / KOLKATA	BRUJ, SUKH MATH, POONA ROAD, KOLKATA - 700 074	101.45	SUIT	NIL	DEEPA BAHAR	NA										
263	BALAJI TEXTWARE P LTD.	INDIAN BANK	WEST BENGAL	KOLKATA MAIN / KOLKATA	UGHA BARI BISHNOIC, 211 FLOOR, SUIT NO 5A, 12 A, HARE STREET, KOLKATA 700017	1,362.34	SUIT	GROUP ACCOUNTS WITHDRAW	PUSHPESH KUMAR BANS	631465	CHANDRAN KUMAR BANS	1551026	KHOLADEVY BANS	1759807 (BIN DUAR)						















488	Milaka Textiles Industries Ltd	Industrial Bank Ltd.	Maharashtra	Mumbai-Mah	215, Unjwa Industrial Estate, Chhatrapati Sambhaji C. (Mumbai - 400 018)	72.00	Suit	Canara Bank	S. K. Mohi	V. A. Gode	P. D. Chavre	S. K. Mool	A. C. Chav	G. L. Gode						
489	Mirval Dnying & Mfg. Co. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Mah	Plot No. 1002/2 MC, P. Phase, GICP Vapi, Gujarat 396 191	186.00	Suit	Details not available	Rupshree Nabha	Ashok Kumar Nabha	Nirmitkumar Nabha	Nishantay Nabha	Sudhakar S. Kerkare	Prabhat B. Sule						
490	Orient Systems Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Mah	402, Master Chambers C, Narayan Point, Mumbai - 400 011	186.00	Suit	SB	Cardinal L. Luth	Santosh Rajwal	P. A. Bhat[2]	Z. M. Mohra								
491	Rashmiya Exports Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Mah	113, Carving Street, Colaba - 700 001	157.00	Suit	Details not available	Rajendra Jain	Saty Jain										
492	The Purple Cotton Co (Imp.) Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Mah	Rajy Bahadur Marade, 20, Marade Dosti Marg, Mumbai - 400 011	156.00	Suit	Late	Shubhrish K. Bapat	Minnu Bapat	Ananda Bapat									
493	Transpar Engineering Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Mah	1487 Vile, 2107-A, Chakrabarti Park Road, Dabur P. S., Mumbai - 400 086	1,024.00	Suit	DBS Bank, SBI, IDB	Hansi A. Patel	K. A. Shetty	S. M. Yagn	Shambhari K. Athlye	Laxmin L. Hande	Gopal A. Shendon	Sunder Singh Chauhan	Vandana Jay Ramnawary				
494	Tulshi Exports Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai-Mah	M-80, Sector 1, Sahi Lake, Colaba	154.00	Suit	Details not available	Pradyap Chourasia	Mangy Chourasia	Bhargav Chourasia	Ramesh Patangaria								
495	T. J. Chaudhri & Financial Services (P) Limited (P)	Industrial Bank Ltd.	Maharashtra	Norimal Point	207/202, Bhamburda Compound, B wing, T. J. Chaudhri Road, Chembur, Mumbai - 400 071	1,427.00	Suit	SB, ICICI, OBC, Canara, Corporate Bank Ltd, SB Transcom, UTI Bank, South Indian Bank, Indian Bank, SBI, Equities, Chaurasia Bank, Vijaya Bank, Federal Bank, Citicorp Bank, DBS Bank	S. J. Thakar	H C Methur	SATY	A. D. Cooper	S. S. Desai	S. C. Kulk	G. P. Mahatre	S. Chakravati				
496	Unico Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Norimal Point	413-G, Bevelat Walk, Colaba, Mumbai 400 002	476.00	Suit	United Mercant Bank, SB, Canara Bank, Bank of India, State Bank of India, Hindustan Bank, OBC, SBI	Disprabach Mahatre	201786	Pradyap Mahatra	Pranod Mahatra	Sudhi San	S. S. Rakhure						
497	Eupharma Laboratories Ltd.	Industrial Bank Ltd.	Maharashtra	Norimal Point	Eupharma House, Chhatrapati Sambhaji Park P. S., Mumbai 400 011	1,088.00	Suit	SB, Omani International Bank, IDB	Ramantil V. Dhad	Shresh B. Dhad	Jayantil M. Dhad	Sudhir S. Agrawal	Abhis Sharma	Mohan Bawar	N. M. Bhatpure					
498	Hitech Sewdary Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Norimal Point	175, Shivrao Street, Mahabaleshwar, Mumbai 400 003	792.00	Suit	DBS Bank, UTI Bank, OBC, SBI, SDCM	N. C. Gao	S. N. Patilka	J. T. Bhatpure	G. B. Mehra								
499	Horse Trade Ltd.	Industrial Bank Ltd.	Maharashtra	Norimal Point	Tower 4, 5th Floor, South Railway Station Complex, New Mumbai 400 101	212.00	Suit	Barwa Sahakar Bank Ltd, OBC, State Bank of India	N. S. Trivedi	Singay Agrawal	Vijay H. Mohi									
500	H. D. Seamy	Industrial Bank Ltd.	Maharashtra	Norimal Point	210, Borivli East, New Seay, Mumbai 400 001	31.00	Suit	Details not available	Rupshree Dorai Seamy											
501	Roofi Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Norimal Point	101, Sagar Bank Building, 5th Floor, North Chowk, New Mumbai 400 101	1,178.00	Suit	Karnataka Bank Ltd, SBI, Citicorp, Bank of India, State Bank of India, ICICI, Commercial Bank, Canara Bank, SBI, OBC, UTI	Sarab C. Mahand	Vinod C. Mahand	632308	Kishor G. Mahand	2421739	Milind Tumbare	M. D. Gadhavkar	E. V. Hanuman	Vijay M. Parbhakar	Sarab Dhad	S. C. Rajar	





































086	IGROS CHEMICALS LTD	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C. AVENUE	8A, PARK STREET, 7TH FLOOR, KOLKATA, WEST BENGAL - 700016.	150.00	SUIT	SANJAY JAIN	496005	NAVIN KUMAR JAIN	496129	AJAY KUMAR JAIN	496020	ANAM SUKUMAR JAIN	1000240	PARITHA MALAMICER	2260021
087	KAMRUP CORE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BALIYAGUNGE	5TH FLOOR, ELECTRONIC CENTRE, 53A CHANDRA STREET, KOLKATA, WEST BENGAL - 700072.	740.00	SUIT	MAHENDRA KUMAR ANCHILJA	358489	KONIGS KUMAR BANJAL	507626						
088	JUPITER CORE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA SBABOULING ROAD	5TH FLOOR, ELECTRONIC CENTRE, 53A CHANDRA STREET, CHANDRA STREET, KOLKATA, WEST BENGAL - 700072.	740.00	SUIT	JANEGAN JAIN	496251	SANJAY JAIN	496020	AJAY KUMAR JAIN	496020	NAVIN KUMAR JAIN	496020		
089	PANAWATI CORE INDUSTRIES	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA/HOWRAH	57A BURNABEE STREET ELECTRONIC CENTRE, 53A CHANDRA STREET, KOLKATA, WEST BENGAL - 700072.	228.00	SUIT	JANEGAN JAIN	496251	SANJAY JAIN	496020	AJAY KUMAR JAIN	496020	NAVIN KUMAR JAIN	496020		
090	DHRUV TEXTILES PVT LTD	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	SOP-RIJ - 22 JEWELRY AND JEWELLERY SHOPS, 80/82, JEWELRY MARKET, SURAT - 395002.	385.00	SUIT	SANJAYBIN N. PATEL	287424	SANGEETANEN S. PATEL	287363						
091	LAKSHMI SA ENTERPRISES	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	CHITRALGARHITA	1210, BANABRAHMI, VANAKHAPUR, HYDERABAD, TELANGANA - 500079.	21.00	SUIT	PANJETTIPALLI NAGENDRA VHSU	NA	YELLAMRAJU RAJESH VARMA	NA	KARUNIM BALAKRISHNA REDDINA	NA				
092	CHENNOTH GLASSES & HARDWARES	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM, VENNALJA	OPP. BSNL, KUNNINGHAM PALM, KUNNINGHAM PALM, ERNAKULAM, KERALA - 686015.	440.00	SUIT	MATHIEW CHRYAC	NA								
093	CHENNOTH INTERIORS	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM, VENNALJA	NEAR ST. GEORGE CHURCH, N H 10, ERNAKULAM, KERALA - 686015.	380.00	SUIT	CHRIS C MATHIEW	NA								
094	CHENNOTH GLASSES	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM, VENNALJA	LIBRARY JUNCTION, T. V. ROAD, ERNAKULAM - 686015.	190.00	SUIT	LETHA MATHIEW	NA								
095	JAI SHREE KRISHNA STEEL WAREHOUSE LTD	THE SOUTH INDIAN BANK LTD.	KARNATAKA	BANGALORE CITY	#D-20, TOLSON STREET, CHICKBALLAHUR, BANGALORE, KARNATAKA - 560011.	5,322.00	SUIT	MUKESH JAGANNADH	2850881	KUNJA MUKESH	286324	P N PRASAD					
096	KLATODEN LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA, G.C. AVENUE	MOLDA MARKET, 3, LEA AVENUE, 2A, CHANDRA STREET, WEST BENGAL - 700016.	822.00	SUIT	ASHTUTHA	69372	UMANGKAR CHAKTOPADHYAY	49327	SUPRATIG SON BHAJAT	223784				
097	SALADISEEN P A	THE SOUTH INDIAN BANK LTD.	KERALA	PERINGOTTILAKA	PANMAVETTIL HOUS, 8735A, P.O. HOUSING, PERINGOTTILAKA, KERALA - 686015.	47.00	SUIT	SALADISEEN P A	NA								
098	VISHAL EXPORTS (INDIA) LTD	THE SOUTH INDIAN BANK LTD.	GUJARAT	AHMEDABAD	860 FLOOR, 301 SHELI COMPLEX 4, MANOJI COLONY, NEAR KUNDAJI, AHMEDABAD - 380008.	1,670.00	SUIT	PRADIPKUMAR SUBRODHANAN MEHTA	27322	DEEPAK KUMAR SUBRODHANAN MEHTA	22647	JAYESH KANTILAL MEHTA	NA	ADWAIN KUMAR SUBRODHANAN PANDH	NA		
099	MANISH CHANDRY ROOF TOPS AUTOMOBILES	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MAHARASHTRA, PUNE	CAVAYTA HANDE, CAVAYTA HANDE, S. KING COLLECTOR ROAD, P. C. HANDE, MAHARASHTRA, MAHARASHTRA - 411005.	78.00	SUIT	MANISH C CHANDRY	NA								



