SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	OTHER BANK	DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 2	DIRECTOR 3	DIN FOR DIRECTOR 3	DIRECTOR 4	DIN FOR DIRECTOR 4	DIRECTOR 5	DIN FOR DIRECTOR 5	DIRECTOR 6	DIN FOR DIRECTOR 6	DIRECTOR 7	DIN FOR DIRECTOR 7	DIRECTOR 8	DIN FOR DIRECTOR 8	DIRECTOR 9	DIN FOR DIRECTOR 9	DIRECTOR 10	DIN FOR DIRECTOR 10	DIRECTOR 11	DIN FOR DIRECTOR 11	DIRECTOR 12	DIN FOR DIRECTOR 12	DIRECTOR 13	DIN FOR DIRECTOR 13	DIRECTOR 14	DIN FOR DIRECTOR 14
1	SHUBHAMIN EXTRUSIONS LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	85, BHAVANI PETH, PUNE 411 043.	578.42	DOUBTFUL-3	01.09.2000	18.10.2004		SHRIVALLABH G. MUNDRAGIA		NITIN S MUNDRAGIA		AKASH I MUNDRAGIA		AMRUT V LALWANI		SACHIN S MUNDRAGIA																		
2	JAI SHANTI DYE PRINTS P.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	3RD GERBONE ST. FRANCIS ROAD, BANDRA (W), MUMBAI 400 050.	214.16	DOUBTFUL-3	01.01.1999	22.06.2009		MAHENDRA KAPOOR		SANJEEV KAPOOR		PRAVINA KAPOOR		NIRAJA KAPOOR		RAJAN KAPOOR																		
3	RAINPROOF EXPORTS PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 4, ZAKRIYA BLDG., 193, YUSUF MEHARALI MARG, MASJID BUNDER ROAD, MUMBAI 400 003.	592.02	DOUBTFUL-3	31.12.2002	31.10.2005		PRAKASH TRIKAMDAS THAKKAR	15018315	USHA PRAKASH THAKKAR	1154275																							
4	RAINPROOF	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 4, ZAKRIYA BLDG., 193, YUSUF MEHARALI MARG, MASJID BUNDER ROAD, MUMBAI 400 003.	9.67	DOUBTFUL-3	31.12.2002	31.10.2005		PRAKASH TRIKAMDAS THAKKAR																										
5	SHIVA STEEL ROLLING MILLS.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 36/38, LAKSHMAPUR FATA, TAL. DONDORI, DIST. NASHIK.	1858.20	DOUBTFUL-3	15.05.2009	30.03.2012		HAJI NIYAZ AHMED SHAIKH		ZEESHAN HAJI NIYAZ SHAIKH		FARHAN NIYAZ SHAIKH																						
6	LAKHAMPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B11/B, GOST1 ACRES, DAYDISL, WADALA, MUMBAI 400 037.	978.01	DOUBTFUL-3	31.03.2010	13.06.2012		MEENUDEVI S. PANDEY																										
7	S.B. METAL CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAS, 89, KOLIVA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	390.20	DOUBTFUL-3	15.05.2009	10.05.2010		AJAY KUMAR TRIPATHI																										
8	INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.215, KOLIVA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	704.86	DOUBTFUL-3	15.05.2009	10.05.2010		MILAPCHAND M. SANGHAVI																										
9	J.SQUARE STEEL PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	601, GODHWANI, SHI POCHAMAWALA ROAD, WORLI, MUMBAI 400 030.	5771.05	DOUBTFUL-3	15.12.2008	24.08.2009		RAJENDRA N. EKAMBE	675205	VISHRAM N.EKAMBE		BALU SURYAVANSHI	2120499																					
10	NAGAR TALUKA SAHAKARI SARHAR BARSHANA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST DEWDOL, GADN SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR.	254.09	DOUBTFUL-3	15.03.2006	14.02.2011		SAKHARAM G. KARALE		MADHAVARAO D. MULE		GULAB M. KARALE		DNYANDEO J. DALVI		DADASAHEB K. CHITALKAR		NARMADABAI A. KULANGE		MARUTI D. SHELKE		MAHSAHEB M. GUNJAL		SAGADU B. KALE				JEDHAVIRAO N. ADSURE		MARUTIRAO D. PALAVE				VISHNU V. KHANDVE		LAXMAN H. PALAVE
11	NITIN TRADING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/2,6, GROUND FLOOR, SHAH & NAHAR INDS. ESTATE, S.J. MARG, LOWER PAREL (WEST), MUMBAI- 400 013 .	357.94	DOUBTFUL-3	15.11.2009	28.09.2010		DHARAMSHI K. SHAH		JAYABHEN D. SHAH		PIYUSH D SHAH																						
12	R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/53, TTC INDS. AREA, MIDC, MAHAPE, NAVI MUMBAI 400 701	6074.46	DOUBTFUL-3	31.10.2010	26.10.2010		BRIAN HILLARY CASTELINO	103346	RAJINI BRIAN CASTELINO																								
13	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1461.27	DOUBTFUL-3	16.08.2008	25.04.2011		MR. PRANJOI K. CHICHKHARE		MR. DATTATRAY S. MAHAJAN																								
14	DAYA BUILDERS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	101, DAYA SARITA, GOKULDAM, GOREGAON (E), MUMBAI 400 063.	1142.70	DOUBTFUL-3	30.09.2008	09.01.2011		DHANSUKH C. SHAH		VIJAY SHAH		KIRIT SHAH		Kiran Shah																				
15	KRISHALI ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/78, 12th, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 058.	432.09	DOUBTFUL-3	31.03.2011	01.07.2011		PIYUSH HEMANT DOSHI																										
16	CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/20, RENUKA NAGAR, PUNE SATARA ROAD, DHANKAWADI, PUNE 411 043	263.79	DOUBTFUL-3	15.08.2010	15.10.2011		PANDURANG RAMCHANDRA SHINDE	292159	PRAMILA PANDURANG SHINDE	292272	RAHUL PANDURANG SHINDE	292345																					
17	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 411 018	380.88	DOUBTFUL-3	10.09.2000	01.06.2004		BHAVNA RAJESH ASSUDANI																												
18	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 411 018.	77.27	DOUBTFUL-3	10.09.2000	01.06.2004		BHAVNA RAJESH ASSUDANI																												
19	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 411 018.	276.87	DOUBTFUL-3	10.09.2000	01.06.2004		RAJESH TIRATHDAS ASSUDANI		GOPIBAI TIRATHDAS ASSUDANI																										
20	KUBER PACKAGING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.42, VILLAGE GHOTWADI, TAL. MULSHI, BHIVNDI (W), DIST. THANE	203.93	DOUBTFUL-3	30.08.2008	06.01.2011		RAJIV KISAN NIKAM		SANDIP C. SINGH		VIJAY N. BAGKAR																						
21	TRUST HOUSE COMMERCE CENTRE (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE NO.11/12, WONDER LAND, PUNE 411 001.	609.74	DOUBTFUL-3	23.12.1999	01.08.2000		LAXMIKANT REVACHAND BHOJWANI	1757889	SANJAY LAXMIKANT BHOJWANI		VASUDEO REVACHAND BHOJWANI																						
22	S.A. ELECTRICAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	410/C WING, KASTURI BLDG., NITIN VATIKA, KHAREGAON PARSIK NAGAR, BALWA, THANE 400 601.	1552.95	DOUBTFUL-3	30.06.2011	01.12.2011		AJAY S. SAWANT																										
23	PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	105, TIRUPATI UDYOGI, I B. PATEL ROAD, GOREGAON (E) MUMBAI 400 063	2929.37	DOUBTFUL-3	28.02.2011	20.11.2012		PRAKASH GHISULAL SHAH	240069	LALIT GHISULAL SHAH	241015	PRAVIN GHISULAL SHAH	241076	SHEELA PRAKASH SHAH																				
24	BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/11, OM KRISHNA VILLA, GREEN ROAD, LOUISWADI, THANE (W) 400 604	1031.08	DOUBTFUL-3	31.01.2012	25.07.2012		VINOD R. PANDEYA	1084426	PODJA VINOD PANDEYA	1084376																							
25	GIRIRAJ RUBBERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	206/5, BRIJWASI INDUSTRIAL ESTATE, I. B. PATEL ROAD, GOREGAON (E), MUMBAI 400 063.	117.73	DOUBTFUL-3	30.11.2011	30.06.2012		HARISH CHANDAK	751759	SHOBHA CHANDAK	751805																							
26	GIRIRAJ ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	206/5, BRIJWASI INDUSTRIAL ESTATE, I. B. PATEL ROAD, GOREGAON (E), MUMBAI 400 063.	102.62	DOUBTFUL-3	30.11.2011	30.06.2012		HARISH CHANDAK		SHOBHA CHANDAK.																								
27	S K M INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.306, BLDG. NO. 3, SHAUBHAGRADEAM CHS LTD., BARA BHAIKANDER ROAD, MIRA ROAD (E), THANE 401 107	108.42	DOUBTFUL-3	29.09.2012	04.09.2012		KESHAV B. MUNDHE																												
28	KARMAVEER BHAURAO PATIL SHIKSHAN SANSTHA, SCHOOL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SIDDHESHWAR NIWAS, NAVI AABADI, GANESH NAGAR, LOGIR, DIST. LATUR 413 517.	413.85	DOUBTFUL-3	29.02.2012	30.10.2012		BASAVRAJ MALSHETTY PATIL		PANDITRAO VISHWANATH PATIL		TRUSHAL BASAVRAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL		CHANDAN BASAVRAJ PATIL		JAYSHREE PANDITRAO PATIL		VIJAYKUMAR MALLIKARJUN SWAMY										
29	RAPHALE ENGINEERING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.B45, ROAD NO.3, STEEL MARKET, K.W. C. BALAMBIOU, NAVI MUMBAI 410 218.	354.57	DOUBTFUL-2	31.07.2012	29.12.2012		ANTHONY RAPHAEL KALLARIKKAL	3125874	JOHN RAPHAEL KALLARIKKAL	3125885	VARGHESE RAPHAEL KALLARIKKAL	3125887	MARRY RAPHAEL KALLARIKKAL	3125896																			
30	RAPHALE MOTORS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.B45, ROAD NO.3, STEEL MARKET, K.W. C. BALAMBIOU, NAVI MUMBAI 410 218.	480.13	DOUBTFUL-2	31.07.2012	29.12.2012		ANTHONY RAPHAEL KALLARIKKAL		JOHN RAPHAEL KALLARIKKAL		VARGHESE RAPHAEL KALLARIKKAL		MARRY RAPHAEL KALLARIKKAL																				
31	GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KANALKHEL, TAL. LOGDE, DIST. LATUR, MAHARASHTRA 413 517.	694.92	DOUBTFUL-2	29.09.2012	12.02.2013		BAPURAO MAHADEV RATHOD		JYOTI BAPURAO RATHOD		VIJAY SHANKARRAO RATHOD		DIGAMBARRAO SHANKARRAO RATHOD		PRAKASH TUKARAM RATHOD		GULAB SHANKARRAO RATHOD		SHANKARRAO POMA RATHOD		SHOBHA VIJAY RATHOD										
32	PINNACLE INFRASTRUCTURE INTERNATIONAL PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	EIPHEX NO.601, 6TH FLOOR, CAVABLANCA BLDG., PLOT NO. 45, SECTOR NO.11, CBD BELAPUR, NAVI MUMBAI 400 614.	4017.52	DOUBTFUL-2	29.02.2012	25.01.2013		FABIAN MUKESH KANER	1568380	MANJU NARINDER TANDON	3368311																							
33	MIDAS DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.1, BLDG. NO.39, TILAK NAGAR, SADANAND CHS LTD., TILAK NAGAR, CHEMBUR, MUMBAI 400 089	553.00	DOUBTFUL-2	29.09.2012	26.02.2013		EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	3231156	TREADA ALEX D'MELLO	1541104	LILY JERRY D'MELLO	323130																			
34	S.N.M.V.C.R.L.S. MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.3 A, SECTOR NO.19, NEAR MEHTA COLLEGE, KHARGHAR NODE, NAVI MUMBAI	137.10	DOUBTFUL-3	31.05.2011	01.12.2011		VEERJBHAI D. THAKKAR		SURESH V. THAKKAR		SHANKARLAL V. THAKKAR		NATHABALAL V. THAKKAR		VIJAY LAXMAN CHOUGULE		YOGESH N. THAKKAR		RAKESH N. THAKKAR		SURESH R. FADTARE		MEENU D. PALSE		LATA VIJAY CHOUGULE						
35	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHANTA-A, BLDG.NO.4, BIJALI NAGAR, CHINCHWAD, PUNE 411 033.	5676.40	DOUBTFUL-2	30.01.2012	17.04.2013		RAJENDRA LAXMANRAO PAWAR	1997144	ANUJA RAJENDRA PAWAR	1997167	SAMPAT BHIKAHEB KALATE	2188038																					
36	VIRAJ INKS AND CHEMICALS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	392/302, 3RD FLOOR, BLDG. NO. 32, PANCHWATINA BLDG., SHIVSMRUTI CHS LTD., MANJERIKAR LANE, GANDHI NAGAR, WORLI, MUMBAI 400 018.	333.88	DOUBTFUL-2	31.10.2012	08.04.2013		VIVEK VIJAY SAHASTRABUDDHE	238591	RAJUL CHIMANLAL VASA	2356525																							
37	ROYAL BITUMAN PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	392/302, 3RD FLOOR, BLDG. NO. 32, PANCHWATINA BLDG., SHIVSMRUTI CHS LTD., MANJERIKAR LANE, GANDHI NAGAR, WORLI, MUMBAI 400 018.	333.96	DOUBTFUL-2	30.06.2012	08.04.2013		VIVEK VIJAY SAHASTRABUDDHE	238591	RAJUL CHIMANLAL VASA	2356525																							
38	N.B TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1188, SONAR PAGA, NEW KANERI, BHIWANDI 421 302	196.30	DOUBTFUL-2	01.07.2012	24.07.2013		NARSAYYA B. YEMULA																										
39	MATA UDYOG	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO.90, SHED NO.69, WARD NO.18, KHATA NO.1/2,TPS,7,MAKANWADI,G.GURUKRUPA COMPOUND, D. T. SECTION, ULHASNAGAR 421 002, DIST. THANE.	405.67	DOUBTFUL-2	31.03.2013	24.08.2013		PARSRAM HAKEKATRAI MALANI		PRADEEP PARSRAM MALANI		JACKY PARSRAM MALANI																						
40	MATA FAB	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GALA NO. 0-12, 13, 14, RAILAKSHMI SULZER PARK, BHIWANDI NASHIE BY PASS ROAD, SONALE VILLAGE, BHIWANDI 421 302, DIST. THANE	823.29	DOUBTFUL-2	31.03.2013	31.07.2013		JYOTI PARSRAM MALANI																												
41	MATA TEXTILES INDUSTRIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO.90, SHED NO.69, PLOT NO.9, WARD NO.18, KHATA NO. 1/1/7/8, GURUKRUPA COMPOUND, D. T. SECTION, NEAR PAKKAD MANDLI, ULHASNAGAR 421 002, DIST. THANE	111.02	DOUBTFUL-2	31.03.2013	31.08.2013		PARSRAM HAKEKATRAI MALANI																												
42	SHRIKRISHNA ENGINEERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 146, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108.	479.45	DOUBTFUL-2	30.11.2012	27.06.2013		RAVI UNNIKRISHNAN MENON		JAYASHREE SURESH NAIR																								
43	NARAYANA PRINTING & PACKAGING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108.	1481.93	DOUBTFUL-2	30.11.2012	12.06.2013		RAVI UNNIKRISHNAN MENON	2741725	JAYASHREE SURESH NAIR		NITIN RAVI MENON	2741728	SUSHEEL S. NAIR	616180																			
44	SANTOSH ZUMBARLAL FIRODIYA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	187/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002 .	524.41	DOUBTFUL-2	29.09.2012	02.07.2013		SANTOSH ZUMBARLAL FIRODIYA																												
45	POONAM COLLECTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	187/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002 .	79.14	DOUBTFUL-2	30.07.2012	02.07.2013		SANTOSH ZUMBARLAL FIRODIYA																												
46	POONAM SELECTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	187/2, GANPATI CHOWK, NEAR PORWAL CHOWK, OPP. POONA GUEST, HOUSE BUDHWAR PETH, LAXMI ROAD, PUNE 411 002 .	59.72	DOUBTFUL-2	30.07.2012	02.07.2013		SANTOSH ZUMBARLAL FIRODIYA																												
47	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.	1925.14	DOUBTFUL-2	31.03.2013	12.07.2013		DATTATRETA BALASAHEBAAASAM	1559608	SRIVASANI BALASAHEBAAASAM	1609208																							
48	RADIANCE PROPERTIES (INDIA) LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	905/906, LEVEL V, MINITHAI'S SKILNET, PLOT NO. 39/4, SECTOR 30 A, VASHI, NAVI MUMBAI.	8157.19	DOUBTFUL-2	31.07.2013	04.09.2013		LATE MR. RAMESH DEVJI PATEL	2451221	VIJAY PREMJI PATEL	2648201	DINESH DEVJI PATEL	2472734	PRATIBHA RAMESH PATEL	2213734	VIRAN RAJU PATEL	5199802																	
49	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 022	320.78	DOUBTFUL-2	31.05.2012	21.09.2013		MAHENDRA MOTILAL PARIKARE		MOTILAL MURLIDHAR PARIKARE																										
50	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CODCO, NAGPUR 422 009.	443.67	DOUBTFUL-2	31.05.2013	16.09.2013		JAYESH KACHARDAS BHANDARI																										
51	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.74, PIONEER RESIDENCY PARK, SOMALIWANDA, NAGPUR 422 009.	998.51	DOUBTFUL-2	31.05.2013	16.09.2013		SUNIL MENON		CHANDRAN K. KOYYAN		M. V. RAGOPALAN																						
52	MAA GEE RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	511.01	DOUBTFUL-2	30.07.2013	08.10.2013		JAY TILAKRAJ GUPTA	1785059	AJAY KAMLESH NICHANEY	3203742																							
53	SHIV KRIPA ISPAT PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	2131.16	DOUBTFUL-2	30.07.2013	07.11.2013		VISHNU PURSHOTTAM GUPTA	1977850	KUSUM TILAKRAJ GUPTA	1976662	JAY TILAKRAJ GUPTA	1785059																					
54	PRINTEX GRAPHIX (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	81/82, GANDHI NAGAR, DAINIK SHINDER MARG, WORLI, MUMBAI 400 018.	2328.87	DOUBTFUL-2	31.07.2013	25.10.2013		SAHAJANAN S. MULLA	238402	ARJUMA BIBI S. MULLA	1137977																							
55	TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MIDHITE HOUSE, 240/B, TARABAI PARK, GEN. THORAT MARG, KOLHAPUR 416 003.	2453.72	DOUBTFUL-2	31.05.2013	26.10.2013		DILIP RAMCHANDRA MIDHITE	425326	SHARMILA DILIP MIDHITE	425540	SUHAS A. CHOGULE	420405																					
56	IFA RETAIL PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1, PALAV COMPLEX, GROUND FLOOR, PLOT NO.355, BHANDARKAR ROAD, MATUNGA (CR), MUMBAI 400 019.	4254.85	DOUBTFUL-2	31.12.2013	21.04.2014		MAHESH KARAMSHI VAID	2701088	BHARAT KARAMSHI VAID	6397361	JIVANTI KARAMSHI VAID	6397375																					
57	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	24, SHANAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	181.25	DOUBTFUL-1	31.03.2014	20.11.2014		MANJIT SINGH VIRDI		DALVIR SINGH VIRDI		JASWANT SINGH VIRDI																						
58	BHAGBHANDAS ISPAT (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. D/C/304, 3RD FLOOR, P. BLDG., KAPOLPADA, LOK PURAM, THANE (W), THANE - 400 606	1312.21	DOUBTFUL-1	29.10.2014	08.01.2015		SANDEEP BHAGWANDAS GARG	2131136	SANDEEP GOVIND KEDIA	2114575																							
59	STUDENT ACADEMIC EDUCTION SOCIETY	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 08, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005.	564.64	DOUBTFUL-2	31.12.2013	08.01.2015		MAHAPREETSINGH JASWANTSINGH JOHAR		JASWANTSINGH DILIPSINGH JOHAR		JAGJITKAUR JASWANTSINGH JOHAR		MANGAREET MUNNUSWANT RAMJU		SUKHMEENKAUR MANPREETSINGH JOHAR		FEEETBAUR RAVINDERSINGH JOHAR		VIJAY T. SURYAVANSHI		MAYUR SURESHLAL SONLANI										
60	SHRI BALAJI SHIKSHAN PRASARAK MANDAL GANGAPRES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHITAL NIWAS, N.I.D.C., MIT.THAU'S SKILNET, PLOT NO. 39/4, SECTOR 30 A, VASHI, NAVI MUMBAI.	782.55	DOUBTFUL-1	31.05.2014	08.01.2015		MUNDHE GANGADHAR NATHRAO		CHATE ABHAY BHAGWAN		KENDRE EKNARAO SHRIKANDRAO		PUULENDWAR SANTOSH BABURAO		BONGADHKAR ABHIJEET LAXMANTRAO		KENDRE ANIL SHRIKANDRAO		CHATE MEENA BHAGWANRAO		GAUTA ABHAY CHATE				ATUL MANGESH SASHITTAL		VINAYAK VENKATRAO DARDE				
61	TARUN CAR ACCESSORIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 04, SANTACRUZ ANU CHS LTD., NEAR MILAN MALL, SUBHAY ROAD, SANTACRUZ (W), MUMBAI - 400 054.	149.69	DOUBTFUL-1	31.05.2014	14.01.2015		HARIKISHAN NANANDCHAND KHOLLA																												
62	AMBERNATH MIDC CETP COMPANY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 69, BHAMAT CHAMBERS, SECTOR - 19A, GAMA BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703.	516.02	SUB-STANDARD	29.01.2015	12.03.2015	4826	SURYAKANT SHRICHAND KUKREJA	2621047	JAIPRAKASH SHRICHAND KUKREJA	3389757	ANWESWA SURYAKANT KUKREJA																						
63	BOMBAY ADVERTISING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	27B, BAGHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	9913.78	DOUBTFUL-1	31.03.2014	20.05.2015		SAYED SALEEM AHMED BASHA		SAYED SALEEM AHMED BASHA																								
64	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	32B, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W), MUMBAI - 400

104	BAJRANG GOLD STORAGE	ALLAHABAD BANK	JHARKHAND	RANCHI HAZARIBAGH	VILL & P.O. SINDURI,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	296.89	LOSS	Sep-16	SUIT		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																							
105	BALAJI COKE INDUSTRY PVT LTD	ALLAHABAD BANK	WEST BENGAL	B.KOLKATA	12, Peerless Sarani, Flat no.2B, 2nd floor, Kolkata - 71.	3741.00	DB2	Dec-16	SUIT	PNB,UBI,UCO,Dena	Naresh Sharma		Kushal Sharma																										
106	BALAJI INDUSTRIAL GASES	ALLAHABAD BANK	MADHYA PRADESH	CHHINDWARA	Vill. Pisdi- Bauriya, Dist & Teh. Chhindwara. M.P.	117.00	DB2	Mar-13	SUIT		Sunil Punj		Smt. Urmila Sharma																										
107	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.45	LOSS	Oct-13	SUIT		ANAND KUMAR AGGARWAL,(DIN NO.- 02303301)		ASHA AGRAWAL (DIN NO.- 02303302)																										
108	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	15/45, KATJUNAGAR, KOLKATA - 700 032	119.22	LOS	Mar-16	SUIT		INDRAJIT BASAK		KAKALI BASAK																										
109	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL AREEA COLONY	Rawadiya kalan gurukul society (Spda institute of technology & management	936.05	DF2	Oct-13	SUIT		Krishna Gopal (Chairman)		Himanshu (secretary)																										
110	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL AREEA COLONY	Village- Senera Sayyad	936.05	DF2	Oct-13	SUIT		Krishna Gopal (Chairman)		Himanshu (secretary)																										
111	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL AREEA COLONY	Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811	936.05	DF2	Oct-13	SUIT		Krishna Gopal (Chairman)		Himanshu (secretary)																										
112	BBF INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	Village Bhaman, Tajpur Road, Ludhiana-141001	975.00	DB3	Jan-13	SUIT	PNB, SBI, IDBI, J & K Bank, Industrial Bank, Allahabad Bank	Baljinder Kumar Aggarwal		Anil Kumar Aggarwal		Rajinder Kumar Aggarwal		Parveen Kumar Aggarwal																							
113	BELLFOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ANMB, NEW DELHI	23, Udyog Vihar, Gautam Nagar, UP	4755.00	DF2	Jul-16	SUIT		Sanjeev Kapoor		Rajesh Kohli																										
114	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 4/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	482.00	DB1	Oct-12	SUIT		Rawa Singh Dhillon																												
115	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/29, WHS, KIRTI NAGAR, NEW DELHI	212.00	LOSS	Jan-12	SUIT		PRATAP SINGH THAKUR																												
116	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M-E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961.00	DB2	Nov-11	SUIT	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA																										
117	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, STIAFPWADI, DR. MAS CEREM -HAS ROAD, MOZAON, RAJNIRAJI	5000.00	LOSS	Sep-16	SUIT	SBH,CBI,IDBI,UBI,BOB,HDFC,CENA,DVAT,BE	BHERAL KUMAR	2033835	YUSUF IQBAL	3503854	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLAWRA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442												
118	BUSH FOODS OVERSEAS PVT L	ALLAHABAD BANK	UT	PB. NEW DELHI	505-506, 5th floor, DLF South Court, Saket, New Delhi-110017	2789.00	DF1	31.03.2014	SUIT		Shri Vir Karan Awasthy	1122765																										
119	CARON HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/136 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.85	LOSS	Mar-07	SUIT		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI																										
120	CREW B O S PRODUCTS LIMI	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	304A, JAINA TOWERS, DISTRICT CENTRE, JANAKPURI, Area(s) J, NEW DELHI-110058	3555.46	DB2	Oct-12	SUIT	BRO,BOB,CANARA,SBI,ASSOB,IOCL,OTS,SCB	TARUN OBEROI	8438	ROBIN BARTHOLOMEW	8468	MAHAVIR SINGH	292525																							
121	ID N EXPORTS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	27 B, TIRRUN SENGUPTA SARANI, KOLKATA-700079	482.00	DB3	Aug-16	SUIT		NITIN GHOSH																												
122	ERA HOUSE PRINTERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	42/1A ACHARJEE LANE, KOLKATA -700013	272.00	DB3	Nov-16	SUIT		KANTA KATIR																												
123	EGB EXIM PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	8, CHANC STREET, 9TH FLOOR,ROOM NO 2, KOLKATA-700001	967.00	DB2	Nov-12	SUIT		GOPAL CHANDI BHURA (DIN NO. -00854651)		PITSHRUMAR BHURA (DIN NO. -00854565)																										
124	EHULEE ENTERPRISES	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI (WEST)	5/1, VIJAY APARTMENT, GURUNANAK NAGAR, MOHAD-NDPC BANK, VASAI	690.00	LOSS	Mar-12	SUIT		VASTIBEN M. SHAH																												
125	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PARKNOWELL BARRACKPORE ROAD, P.O. NOWPARA, KOLKATA - 700 012	168.00	LOSS	Mar-16	SUIT		DILIP KUNDU		BULU KUNDU																										
126	DIVYA METAL INDUSTRIES PVT	ALLAHABAD BANK	WEST BENGAL	KOLKATA SMALL SCALE I.F.B	147/3C, GIRISH GHOSH ROAD, 4T, BELLIR MATH, HOWRAH 711202	158.00	DB2	Feb-12	SUIT		PADAM KUMAR AGARWAL		SAURABH KUMAR AGARWAL		UMA AGARWAL																							
127	DREAMLAND NURSING HOME	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN DIVYAMBAZAR	68, VIP ROAD, KRISHNA APARTMENT, TISGHORIA, KOLKATA - 700 059	113.00	DB3	Dec-16	SUIT		GANESH GHOSH (EXPIRED)																												
128	ELECTROTHERM (INDIA) LIMIT	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	A-1, SKYLARK APPARTMENT, SATELLITE ROAD,SATELLITE, AHMEDABAD-380015	27823.00	DB2	Jul-12	SUIT	BOI,PNB, CORPORATION ,DENA , CANARA ,BOB, OBC, STATE BANK OF TRAVANCORE, UBI, ALLAHABAD , ICICI, CBI, VIJAYA BANK,STANDARD CHARTERED BANK, IDBI,KVB,SCB	MUKESH BHANDARI	14511	SHAILESH BHANDARI	58888	AVINASH BHANDARI	58986	NILESH DESAI	58898	RAM SINGH	59026	ARIG PRADEEP KRISHNA PRASAD	59004																
129	EMERSON ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL, T.T.NAGAR	126, Sector I, Industrial Area, Pithampur, Distt. Dhar, Pin 454775	571.29	DB2	25.03.2013	SUIT		ERIS MOHAN SRIVASTAVA		AMITAVA VERMA		NEHA TOMAR																								
130	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301, Jharkhand, INDIA	415.36	DB2	Mar-13	SUIT		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN																								
131	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SADHNAGAR, PALAM COLONY, NEWDEL	148.43	LOSS	Mar-11	SUIT		MAHIDA RAHMAN		SHAKUNTALA DEVI																										
132	FEROZEPUR GRAIN GNL AND OIL	ALLAHABAD BANK	PUNJAB	FEROZPUR	BORDER ROAD, FEROZPUR-CITY, PUNJAB	107.61	DB2	Jun-12	SUIT		BAWAN MITTAL		ANITA MITTAL		VEENA MITTAL																								
133	FURNISHING HOME	ALLAHABAD BANK	JHARKHAND	RANCHI GEL CHURCH	SOUTH OF JAIPAL SINGH STADIUM, KUTCHERY ROAD RANCHI 834001	152.26	LOS	May-12	SUIT		Suraj Tiwari																												
134	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGARH, DELHI	296.70	LOSS	Mar-12	SUIT		SANJEEV GOEL																												
135	G K CONTRACTORS	ALLAHABAD BANK	PUNJAB	DHANDGARH ARMB	28 BYS NAGAR LUDHIANA	117.00	DB3	07.21	SUIT		SURINDERPAL SINGH		GAGANDEEP SINGH																										
136	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280.00	DF1	28.02.2014	SUIT		Naresh Kumar Sharma, PAN- BJRPK2853H		Raj Kumar, PAN-AILPK9953J																										
137	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BIRSHYANAGAR ROAD, NONPARA, BARASAT KOLKATA - 700125	190.00	LOSS	Mar-16	SUIT		TAPAN HALDER																												
138	GOLDEN STRIPS PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	GOLECHA, PADALGARA,JULIPI ROAD, JAMSHEDPUR	625.00	DB2	Jan-16	SUIT		Avtar Singh		Manjeet Kaur																										
139	GOOD VALUE TREWM PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA BEO CROSS PLACE	8DB, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	Mar-13	SUIT		KAUSHIK KUMAR NATH		MANISHA NATH																										
140	GOYAL INDUSTRIES	ALLAHABAD BANK	CHATTISGARH	RAIPUR	SHYAM KUNJ, AGRASEN ROAD RAIPUR	159.00	DB2	MAR,12	SUIT		RISHI KUMAR AGARWAL		AJAY KUMAR AGARWAL		DEEPAK KUMAR AGARWAL		RAJ KUMAR AGARWAL																						
141	HANUMAN TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PO-GOHOPI GROUND FLOOR, PITAMPURA, NEW DELHI-110088	252.00	LOSS	Aug-16	SUIT		JAG MOHAN MITTAL																												
142	HANUMANT VANKITA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	5/4 A. CANING STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1053.00	LOS	Apr-16	SUIT		PUSHPESH KUMAR BAID	6334457	DHARMESH KUMAR BAID	1535536	PREM PRAKASH BAID	1785386																							
143	HARIJIGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	B-43, CHITRANJAN MARG, C-SCHEME, JAIPUR	314.00	DB3	Aug-13	SUIT		MAHAVIRJI MEHTA		JIMIT MEHTA		KALINI MEHTA																								
144	HARSHITA PULSES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	Arihant Mansion, 4th Floor, 29, Keshavji Nath Road Bhat Bazar Masjid Bunder(West), Mumbai -400009	895.68	DB2	01.01.2013	SUIT		Dilip Kabra		Laxmi Devi P.Kabra																										
145	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	SUIT	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG																									
146	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 743445	244.00	LOSS	Mar-16	SUIT		DILIP KUNDU		BULU KUNDU																										
147	HRISHIKESH HEEMDHAR PVT L	ALLAHABAD BANK	WEST BENGAL	KHARAGPUR	MAHOLE MADHUSUDAN NAGAR, P.O- MIDNAPORE, DIST-PASCHIM MEDINIPUR-721101	541.00	DB2	Sep-12	SUIT		M.B.F.C.		HALADHAR MALLICK		MANAS KUMAR MALLICK		TULSIDAS MALLICK																						
148	INDIAN TECHNOMAC COMPA	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Nilarwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh	802.83	DB2	Oct-13	SUIT	BOI,IOB,SBP,SBH,ANDHRA ,UNION,BOI,UCO,CORPN,P.O.BC,HDFC,DBS,SCB	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi																						
149	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	378.00	LOSS	Jul-12	SUIT		MANOJ KUMAR		MANOJ KUMAR																										
150	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	717.35	DB2	Jun-13	SUIT		Madhu Wadhwa		Sobhas Wadhwa		Rajinkar Srivastava																								
151	JASLIEN BITALLERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-50/A,STRAND BANK ROAD,2nd FLOOR, ROOM No.06, KOLKATA - 700001	200.50	DB2	Dec-16	SUIT		RAM CHARAN GUPTA		HANDU MALLICK																										
152	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Gurbhagwant Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646.00	DB2	Jul-16	SUIT		Jatinder Kaur Gambhir																												
153	JAYANAND HEEMGHAR (P) LT	ALLAHABAD BANK	WEST BENGAL	HOWRAH M K ROAD	1, CHANDIN CHOWK STREET, 2ND FLOOR, ROOM NO. 22C, KOLKATA-73	526.89	DB2	Dec-16	SUIT		HARI KISHAN SINGH		ANIL KUMAR SINGH																										
154	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	OMI, KOLKATA	Bantpur, PGBT Road, PO- Baruipur, Habra	2863.00	LOSS	Aug-16	SUIT		Purnendu Das		Sebita Das		Prasenjit Das																								
155	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	447.00	DB2	Mar-16	SUIT		PRABHU KUMAR VERMA PAN ACJPV5775D																												
156	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	B P TOWER COMPLEX, OPP. MANJU CINEMA, LUDHIANA-141002	807.00	LOSS	Aug-16	SUIT		GALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																										
157	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJAMAHL ROAD)	Village- Ausij, Vadodara -Halol Expressway, Tal.- Waghodia, Dist.-vadodara, Pin- 391510.	44384.00	DF-2	Dec-16	SUIT	PNB,SBI, ANDHRA ,INDIAN,ICICI, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel		Sri Nayan Patel		Sri Tushar Patel		Sri David Ranjunha		Sri Mahendra Patel																				
158	KHARIKA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	1A, Hare Street, Kolkata-700001	1329.00	DF1	28.02.2014	SUIT		Sri M.P.Kharika, PAN-AKPPK2950A	864326	Sri Ashok Kharika, PAN-AKTPK7948C	864336																										
159	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	LOSS	Mar-16	SUIT		A. H FIRODIA		N MOOLGAONKAR		S F MOTWANI																								
160	KUMKANG OXIDES L	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Ke Bank, S. P. Mukerji Marg, Delhi - 110006	501.00	DF2	Apr-16	SUIT		Dinesh Kumar Ghalian																												
161	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI	159.74	LOSS	Oct-16	SUIT		ANSHUMAN MUKHERJEE																												
162	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	NEAR UCO BANK KANKURGACHI	159.74	LOSS	Oct-16	SUIT		ANSHUMAN MUKHERJEE																												
163	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	KOLKATA - 700 001	159.74	LOSS	Oct-16	SUIT		ANSHUMAN MUKHERJEE																												
164	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED H-No 6-3-886, Besides Van-Heaven Show Room, Somajiguda Circle	1538.00	DB2	Dec-16	SUIT	ANDHRA,BOB,UNION,BOI, CORPN BK,SBI,UCO,IOB,SBM	G.S.Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																									
165	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	Raj Bhavan Road Hyderabad 5000 082	1538.00	DB2	Dec-16	SUIT	ANDHRA,BOB,UNION,BOI, CORPN BK,SBI,UCO,IOB,SBM	G.S.Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																								
166	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	ARTEEQ, RAFTAN BHAWAN IST FLOOR, NATIONAL MARKET PEERA GARHI, NEW DELHI - 110 041	184.00	LOSS	Dec-16	SUIT		AMARDEEP SINGH	DIN not filed																											
167	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	252, BEE HIVE GARDEN, BANAIRHATTI	239.00	LOSS	Feb-12	SUIT		GAUTAM PAUL																												
168	LOKNATH EXIM	ALLAHABAD BANK	WEST BENGAL	SOUTH SINTHI KOLKATA	24 PARGANAS (NORTH), KOLKATTA - 700 056	239.00	LOSS	Feb-12	SUIT		GAUTAM PAUL																												
169	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, D. SECURAH-814112	199.00	LOSS	Sep-16	SUIT		SANJIV KUMAR JHA																												
170	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shubmar Enclave, E-3, Arera Colony, Bhopal-462016	263.00	DF1	28.02.2014	SUIT		Rajiv Bagar, PAN:-AEFPB8937F	1607521	Poonam Bagar, PAN:-AEYPB8937E	2750043	Madhulika Srivastava	481204	Poonam Shrivastava	481315																					
171	MAA LAUTHA HOSPITAL & RESEARCH CENTRE Pvt. L	ALLAHABAD BANK	JHARKHAND	DEOGHAR	ANANDBHAM LANE, CASTAIR TOWN, DEOGHAR	1488.00	LOSS	Dec-16	SUIT		SHIV DUTTA SHARMA	1923371	SABINA KUMARI	1923387																									
172	MACDEEL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	RA/1A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1891.00	DF1	31.01.2014	SUIT	SBI,IOB,SBP,SBT,ANDHRA BANK	Pranab Chakraborty	817958	Ishita Halder	1257512																								
173	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SGRR PUBLIC SCHOOL(PAWAMARPAR ROAD, SAHASPURTEHSIL VIKASNAGAREDIST: DEHRADUN - 248 198	187.18	LOSS	Dec-16	SUIT		VIRENDRA PAL SINGH		DINESH KUMAR		LAXAMI CHAND																								
174	MAHESHWARI ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalaiker Street, Kolkata – 700007&	8446.00	DB2	Jan-16	SUIT	SBI, CBI,IOB,PNB,SBBJ,CANARA ,PSB,SBP,SYNDICATE,UCO,UBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																							
175	MAHESHWARI ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	D-40A, City Centre, Salt Lake City, Kolkata -700 064.	8446.00	DB2	Jan-16	SUIT	SBI, CBI,IOB,PNB,SBBJ,CANARA ,PSB,SBP,SYNDICATE,UCO,UBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																							
176	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-16	SUIT		N.Mallikarjuna		A.Subbaiah		N Sujana																								
177	MANISHA PHARMACEUTICALS PV	ALLAHABAD BANK	WEST BENGAL	KOLKATA ARMB	145, MAHATMA GANDHI ROAD, KOLKATA-700007	296.33	DF3	Jul-16	SUIT		RAGHUNATH PRASAD CHOKHANI		PRADUMN CHOKHANI		HARIPADA GHOSH		MANORANJAN ROY																						
178	MEDI DISPS	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO ARMB	BAGHUNATHPUR, KALYANI, DISTRICT - NADIA	105.33	LOSS	Mar-16	SUIT		MR M C SHARMA		MR K K SHARMA		SMTI D DAYAMAI																								
179	MELODIUM DRUG	ALLAHABAD BANK	MAHARASTRA	PUNE SINDHANI PETH	Radhika Park Dattawa, Wakad, Pune-05	315.00	DB2	Oct-16	SUIT		Mr. Neelesh D Nuti																												
180	MINREH TRADE ORGANIZATION	ALLAHABAD BANK	MAHARASTRA	MUMBAI FORT	14, SHAABBIR BUILDING, OFFICE NO. 1, M.P. AGIARY LANE, GANAT ROAD (EAST), MUMBAI-400007	403.00	LOSS	Feb-16	SUIT		NARESH KANTILAL SHAH																												
181	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	Unit: Block No.- 871, Nr. GIDC, Por, Village: Ramangamdi	2910.00	DB2	Aug-16	SUIT	Bank of Baroda - Leader,	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma																								
182	MODERN TUBE INDUSTRIES LTD	ALLAHABAD BANK	GUJARAT	BARODA	N. H. No.- 8, District- Vadodara 391243	2910.00	DB2	Aug-16	SUIT	Bank of Baroda - Leader,	Mr. Mahendra S. Bhansali		Mr. Ramesh Bhai Doshi		Mr Himansu Sharma																								
183	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadodaya Plaza, Opp. Mayo Hospital, Reagour Residential- F. no.102, Jaishree Plaza, Condwana Sqr., Ajnangi Town, Nagpur-13	229.86	DB2	Aug-12	SUIT		Mohan Chilandas Rughani																												
184	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	BATSHA HOUSE, B-8&7, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777.49	DB2	Jul-16	SUIT	PNB,UCO,SBM, STAN CHART ,IDBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAJESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA																
185	NARTURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A-F - 44, INERA No. - 1051 SHANTHI COLONY, ANNNAKAPUR, CHENNAI - 600040	115.00	LOSS	Mar-16	SUIT		P. SRIVINASALU		G DHANESH KUMAR																										
186	NEELAKANTH LIQUIDX & DISTIL	ALLAHABAD BANK	UTTAR PRADESH	AGRT RECOVERY BRANCH LUCKNOW	D-152 - 145 Industrial Area, Kursi Road, District - Barabanki	463.00	DB2	Jul-16	SUIT		Priyanka Singh	2052045	Sanjay Kumar Srivastava	5271276																									
187	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	4-ETI,1,Street No -1,Janakpuri, Ludhiana,	1252.00	LOSS	Sep-16	SUIT		Neha Bedi																												
188	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Maia Nagar , Ludhiana- 141002 (Punjab)	1845.00	LOSS	Mar-16	SUIT		Puneet Bedi																												
189	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UP	ARMB	BIKATTY STREET, MORADABAD-244001	221.00	DB3	Jul-16	SUIT		MD. ASLAM		MD. AZAUR		MD. AKRAR

224	SHREE KRISHNA INDUSTRIES	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	305.00	DB3	Aug-16	SUIT		Pankaj Dhamija		Aman Tayal		Gurtejbal Singh																											
225	SHREE VIJAYALAKSHMI TRADI	ALLAHABAD BANK	MAHARASHTRA	MUMBAI, RECOVERY	299.05	DB2	01.01.2013	SUIT		Prem Narayan Kalra		Savita Kalra		Sandhya Kalra		Rajshree Jain																									
226	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVENUE	375.00	LOSS	Jul-16	SUIT		NARENDRA AGARWAL																															
227	SHRI PRIYADARSHI PROD	ALLAHABAD BANK	CHATTISGARH	BILASPUR	208.00	DB2	01.01.2013	SUIT		Bhagirath Mathur																															
228	SHRI PRIYADARSHI RICE PRO	ALLAHABAD BANK	CHATTISGARH	BILASPUR	521.55	DF2	Nov-16	SUIT		Chandrakala Mathur																															
229	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	SHYAM KUMAR VASUNDRA U.P. (A U GROUP)	204.80	LOSS	Mar-16	SUIT		Anoop Kumar Gupta																															
230	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	2032.00	LOSS	Jul-16	SUIT		DHARMPAL JAIN		JAINJINDER JAIN																													
231	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	1930.00	LOSS	Jul-16	SUIT		DHARMPAL JAIN		JAINJINDER JAIN																													
232	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI KHAR	1516.61	DB2	Mar-16	SUIT		Vanita C-Rataney		Pradeep Bothra																													
233	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	305.81	LOSS	Jul-16	SUIT		ANUP KUMAR GUPTA																															
234	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	1077.00	LDS	Sep-16	SUIT		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		ALKA KEJRIWAL																											
235	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	1996.00	DF-2	29.03.2013	SUIT		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Saxmitbi Bhura																									
236	SIDDHI VINAYAK TRADERS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI ANDHERI (EAST)	452.00	LOSS	Jan-16	SUIT		RAJENDRA S. DESAI																															
237	SILVER PAPER MILLS (P) L	ALLAHABAD BANK	MADHYA PRADESH	JABALPUR KATANGA	82.83	DF2	Nov-16	SUIT		HITESH JAIN	2843113	JAWAHARLAL JAIN	3379807																												
238	SINSHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	111.00	LOSS	Nov-16	SUIT		SUCHETA VERMA																															
239	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL	1209.00	DB1	Sep-16	SUIT		K. VARADARAJULU NAIDU		N. PADMA																													
240	SREE METALIKS LIMITED	ALLAHABAD BANK	ORISSA	BHUBANESWAR NAYA PALLY	5332.82	DB1	Jul-16	SUIT	SBI,UCO,SBBJ,OBC,INDUSI ND,ANDHRA,ICICI	ASHOK KUMAR AGRAWAL		MAHESH KUMAR AGRAWAL		MUKALKDHAR AGRAWAL		KISHORE KUMAR AGRAWAL		PRAMOD KUMAR AGRAWAL																							
241	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	84, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURBA CINEMA, KOLKATA 700025	145.22	LDS	Aug-16	SUIT		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA																													
242	SRI ANAND HEEMGHAR PVT LT	ALLAHABAD BANK	WEST BENGAL	BOPURI, SANTINIKETAN ROAD	421.38	DB2	Jan-16	SUIT		JAYKISHAN SINGH		RENUKA SINGH																													
243	SRIVARI EXIMS PVT LTD	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	106.61	DB2	Jan-16	SUIT		RAVI SHEKHAR																															
244	SUV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	PB BANGALORE	12737.00	LOSS	Sep-16	SUIT	CANARA BK, AXIS BK,SBI,OBC, VIJAYA BK	MANOHAR SHETTY	25131	SOMASEKHAR SALIMATH	2537411	SUDHIR BALAKRISHNA SHETTY	278248																											
245	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	316.00	DOUBT	Mar-16	SUIT		PRADEEP SHARMA																															
246	STL GLOBAL LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	STL Global Limited, unit no. 111, Block,no.1, first floor, Tridhiyaan Complex, Ishwar Nagar, New Delhi -110065.	1533.00	DB2	Sep-16	SUIT	PNB,BARCLAYS,OBC,UCO, SBI,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)																									
247	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-16	SUIT																																
248	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANNA-KRIPA CHIKOONWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI 400092	107.00	DF1	Oct-16	SUIT		MR. AJAY MATHUR		MRS. KAVITA MATHUR																													
249	SUNIL METAL	ALLAHABAD BANK	MAHARASHTRA	MUMBAI ANDHERI (EAST)	OFFICE NO - 2 , 1ST FLOOR, 35- PANDEY HOUSE, 2ND CARPENTER STREET, OF FANK, MUMBAI-400004	1141.00	LOSS	Oct-16	SUIT		JHANVERI LAL BHANDALI																															
250	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	PB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9987.00	DB2	01.05.2012	SUIT	SBI, PNB, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, OB, EXIM & CORPORATION BANK	Shri Rajiv Goyal		Smt.Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																									
251	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327.00	LOSS	May-16	SUIT	ICICI,IIB,PNB,BOI,SBR,VOB C,BBJ,SBT,CANARA,SBP,SB N,INDUSNO,SBBJ,SYNDIC ATE,UCO,DBI,VIB,CORPN,E SRI BANK	SANJAY JAIN		RAJIV JAIN																													
252	SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASHTRA	MUMBAI RECOVERY BRANCH	601/B & 701/B, 6th & 7th floor, Observ Sky Heights, Building No. 1, Lokhandwala Complex, Chitkara, Andheri (W) Mumbai -400058.	211.00	DB3	Oct-16	SUIT		Guru Swaroop Srivastava																															
253	SWETA ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	ARMB MUMBAI	Office Addl. Block No.C-2, Parvathi Mansion, D.B. Road, Opp. Apsara Cinema, Grant Road (E) Mumbai-400007, Residential Addl. Flat No. 105, Mahaldham Apartment, Shanti Nagar, Mira Bhayander Road, Mira Road (E) - 401107	923.00	LOSS	MAR,12	SUIT		RAJESH KANTILAL SHAH																																	
254	SWETA IMPEX PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	5 NIMTOLA GHAT STREET, KOLKATA - 700 006	815.00	DB3	Mar-16	SUIT		ARUNA DEVI BHANERAMKA	536506	KISAN KUMAR BHANERAMKA	537081																												
255	TAJINDER SINGH	ALLAHABAD BANK	PUNJAB	ARMB	Village Kalera, P.O. Morinda, Chamkaur Sahib, Dist-Ropar, Punjab.	114.00	DF3	30.11.2011	SUIT																																
256	TEA HOUSE (1952)	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	164, GANI STREET, 1ST FLOOR, KOLKATA 700001	254.00	DB2	Mar-13	SUIT		PRADIP SARKAR		PRABIR SARKAR		PRALOY SARKAR		SUDHA RANI																								
257	TIRPUR FURNITECH PVT LTD	ALLAHABAD BANK	WEST BENGAL	STEPHEN HOUSE	PURBACHAL STATION ROAD, DUTTANKUR, NORTH 24 PARGANAS	532.00	LOSS	Mar-16	SUIT		GAUTAM KUMAR DAS	2548149	GAUTAM DAS		KISAN KUMAR BHANERAMKA	537081																									
258	TUSHAR COMMISSION AGENT	ALLAHABAD BANK	PUNJAB	FEROZPUR	22 SCF, NEW GARSA MARKET, FEROZPUR CITY- PUNJAB	107.76	LOSS	Jun-16	SUIT		TUSHAR MITTAL																														
259	U K CONSTRUCTIONS	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	76/B/2, HOUSING COLONY , ASHYAPUR , JAMSHEDPUR DISTT – EAST SINGHBHUM	105.92	DB2	Mar-13	SUIT		UPENDRA KUMAR SINGH																														
260	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELIPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436.00	LOSS	Mar-16	SUIT		RAGHUNATH DEY		SHYAMAL PODDER																												
261	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125	189.00	LOSS	Mar-16	SUIT		BIDHAN PAUDER																														
262	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. - NOAPARA KOL - 700126	200.00	LOSS	Mar-16	SUIT		KARUN MAJUMDER		TARAK NATH HALDER																												
263	UTTAM RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	5/1, MANSHAL HOUSE STRAND ROAD KOLKATA 700001	8092.00	LOSS	Mar-16	SUIT		GANBHUNATH AGARWAL		BINIT AGARWAL	485421	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662750																				
264	VARUN INDUSTRIES LIMITED	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	5/4/3, Wafe Vasat Varjiwaari Rd., Vasai East, Thane-401208, Maharastra	3449.52	DF2	Jun-16	SUIT		KIRANKUMAR	22882	Kailash Shriram	23426	ROOP NARAIN	1720169	MAHENDER	2301535	JITENDRA JAYANTILAL,PAN-ACQPQ9 274																					
265	VISHNU ALLOYS	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	SHOP NO. 194, SECTOR 20 A,MOTIA KHAN, MANDI GOBINDGARH	604.59	DB2	Jun-16	SUIT		Harish Kumar Singla		Smt Anurita Singla																												
266	VISHNU MALLEABLES PVT LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH	NEAR GUNDERRE HOTEL MOTIA KHAN,MANDI GOBINDGARH	861.00	DB2	May-16	SUIT		Harish Kumar Singla		Smt Anurita Singla																												
267	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	14THM URUANI (NIBBA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH- 711302	525.93	LOSS	May-16	SUIT		VISHAL JAIN		ALKA JAIN																												
268	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	31/A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1686.00	LOSS	Dec-16	SUIT		R CHAWAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotirmya Mallick	5122626													
269	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata - 700014	2910.56	DF2	Oct-16	SUIT		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD (Principal Secretary, Transport, Govt of West Bengal),																												
270	Y D TRANSPORT COMPANY	ALLAHABAD BANK	JHARKHAND	ARMB RANCHI	31, LOTUS ASHIANA GARDEN, SONARI, JAMSHEDPUR-831011	132.17	DB2	Jan-16	SUIT		BISHNU CHANDRA CHOUDHURY																														
271	YASH ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	Plot No 18, Pooja Industrial Estate, Ghodbunder Road, Post Mira, Mira Road E Thane.	289.00	DF2	31.03.2013	SUIT		UPINDER DAS		REKHA DAS																												
272	ZOOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	PB MUMBAI	6TH FLOOR, DEVICHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI	11281.00	LOSS	Dec-16	SUIT	UBI,UNION,INDIAN,CBI,SB N,CANARA,UCO,ANDHRA , SBBJ,VIJAYA,SBP,SYNDICAT E,OBC,DENA,IOB,SBT,FEDE RAL,TMW,CORPN,BOB,SBI, BOM,PSB, J&K BK.	VIJAY CHAUDHARY	1318741A/B0921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																									
273	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajrj, Dabua Pali Road, Faridabad	521.00	DF2	Nov-16	SUIT		Smt. Sunita Suri (Proprietor) BEUSP5497SP																														
274	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A ,Shakespeare Sarani kolkate- 700017	558.00	DF2	Jun-16	SUIT		Apurba Saha		As Per MCA Site(Manimoy Das - 03239312)		Rajeeribra bahadur mathur		As per MCA Site(Sanjay Pramanik-05503139)																								
275	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.93	DF1	Dec-16	SUIT	Canara,OBC,IOB,SBT,SBM, Dena,IOB,Vijaya	Manoj Jayaswal		Abhishek Jayaswal																												
276	REPUBLIC STORES [TRADE]	ALLAHABAD BANK	WEST BENGAL	KOLKATA NEW ALIPORE	24, MICHAEL MADHUSUDAN SARANI KOLKATA - 700 023	206.85	DF2	Mar-16	SUIT		RAJEEV DUTTA	NA																													
277	PIONEER SUPPLIERS PVT L	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	613, JAIMINI TOWER, 31, SHAKESPEARE SARANI, KOLKATA-700017	118.87	DB3	May-16	SUIT		K. K. MISHRA	1933179	SOM NATH PAUL	3101094																											
278	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chowagora, jhanjiala, P.O: Ganganagar, P.S:Baraset, Kolkata-132	118.47	DB2	Oct-16	SUIT		Pramod Kumar Choudhury ACNPC1333M		Rekha Choudhury AEUPC4665G																												
279	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. E. PAL AVENUE	D-2,jyangra,Ghoshpara,Kolkata-59	102.76	DF2	Aug-16	SUIT		Late Subrata Sikdar (Proprietor) AEJPS7951A																														
280	FIVE STAR VANIJYA PVT. LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA BIRABOURNE ROAD	19A, J.L.Nehru Rd.,2nd floor, Lizie House, Kol-87	803.04	DF	Jul-16	SUIT		Sk. Ashraf Ali		Sk. Musaffar Ali, PAN: AFAPM0879A		Sk. Aqgar Ali, PAN:AFKPA4355A		Amina Bibi, PAN:ADQPB1534P																								
281	THE BENGAL PACKAGING INDUS	ALLAHABAD BANK	WEST BENGAL	KOLKATA SOUTH SINTHI	100,HAZIMANTA SARANI SOUTH KABINDRA PURAKAIT, KOLKATA-700053	163.71	DB2	Jul-12	SUIT		Shri Amar Goswami AEMPG8519G																														
282	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BR MUMBAI	9/B/1,Ganesh Anupa Mogalthal Lane,Thakurdwar Road,Mumbai 400006, Maharashtra	1638.00	DF-2	Apr-16	SUIT	SBI,BOI,ICI,BOB,IDBI,ICICI,B OLPNS,VIJESTA	Mr. Rajmal Marigilal Jain		Mr. Bhavarlal Marigilal Jain																													
283	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	PB - MUMBAI	51-53, Raghuvanshi Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13	1771.00	DF1	31.01.2014	SUIT																																
284	BHAGWAT TEXTILES PVT LTD	ALLAHABAD BANK	MAHARASHTRA	MAROL MUMBAI	605,BUSINESS CLASSIC,CHINCHOLI BUNDER ,MALAD WEST	730.00	DF-2	16.03.2013	SUIT		Rinku patodia		Anita Patodia																												
285	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226.42	DF-1	May-16	SUIT		Smt. Shweta Singh Sinh Sri D.N.Singh,		Smt. Rinu Singh,l/o Sri Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S.K Jain																											
286	CREATIVE DEVELOPER	ALLAHABAD BANK	JHARKHAND	RANCHI HARMU COLONY	601-B, II-th floor, Panchwati Plaza, Near Kutchery Road, Ranchi-834001. PAN: AAFFC2038J	247.00	DF2	Apr-16	SUIT		Manoj Kumar, Partner, PAN:AMRPK7947C		Sushitra Tuppa, Partner, PAN:AMRPK7947C																													
287	BHIKRAM ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	N S 62 1ST PHASE INDUSTRIAL AREA ADITYAPUR PO+PS ADITYAPUR DISTT SERAIKELA 831013	103.76	DB2	Nov-16	SUIT		AARTI KUMAR SINHA		RAGHAB SINHA																													
288	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	CIPP ROAD NO. 5,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST RANCHI-834002	106.00	DF1	Sep-14	SUIT		Hemant Kumar PAN AJYPK2376A																														
289	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	KANPUR	Office :H. No. 2203, Naya Patal Nagar, Ora,Unit : VII & Post – Kalthher , Distt-Jalaun	595.71	DF-1	Apr-16	SUIT		Sri Gyanendra Kumar Srivastava ADPPS1042H																														
290	Shree Ganesh Jewellery House Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO	Regd Office - 413 Vardaan Market, 25A Camac Street. Kolkata – 700 016	7852.98	DF-1	Apr-16	SUIT		Mr. Umesh Parekh AGXPP1442L		Ashok prakash salini		701126																										
291	CORPORATE POWER LIMITED	ALLAHABAD BANK	PB, KOLKATA	KOLKATA METRO	Grace Building(YADIDHAM Enclave), Near PO Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440015, Maharashtra.	20000.00	DF1	30.06.2014	SUIT		Manoj Jayaswal		1272754		3424388	Arun Gupta	3508254	Bishal Jaiswal	6988574																					
292	RAJ STEEL TRADERS	ALLAHABAD BANK	BIHAR	BOKARO WESTERN AVENUE	Kamalbilh, ITI More, Chas, Bokaro, Ranchi	280.75	DF1	Oct-16	SUIT																																
293	MAHADEO STEEL P LTD	ALLAHABAD BANK	BIHAR	WESTERN AVENUE	ITI More, Chas, Bokaro. PAN:AAEDM7248P	918.00	DF1	31.01.2014	SUIT		Sri Bharat Singh, Partner, PAN:ADFPS0013G				Sri Arun Kr. Singh, Partner, PAN: ABSPV5809L																										
294	SHIVPAM AGROFOODS PRIVATE	ALLAHABAD BANK	CHANDIGARH MADHYA MARG	CHANDIGARH	3166, 1st floor, Sector 22D, Chandigarh	273.56	DB1	Sep-12	SUIT		Savinder Singh	2148003	Gurinder Kaur	266794																										
295	HARSONS OVERSEAS (I)	ALLAHABAD BANK	NEW DELHI	NEW DELHI SOUTH EXT	A2/122, 2nd floor, Rajouri Garden, New Delhi	302.55	LOSS	May-16	SUIT		Surinder Singh	NA	PROPRIETORSHIP FIRM																											
296	SUKHSAGAR INFOTECH PVT LTD	ALLAHABAD BANK	KOLKATA SPECIAL RECOVERY BRANCH	KOLKATA METRO	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3546.64	DF1	29.04.2013	SUIT		Sudesh Kumar Santhalia																													
297	ROTO INDIA ENTERPRISES (P	ALLAHABAD BANK	KOLKATA SPECIAL RECOVERY BRANCH	KOLKATA METRO	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3122.00	DF1	Apr-16	SUIT		Radha Santhalia	524039	Sudesh Kumar Santhalia	523595																										
298	R. S. VANIJYA PRIVATE LIMITED	ALLAHABAD BANK	KOLKATA SPECIAL RECOVERY BRANCH	KOLKATA METRO	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	3017.56	DF1	Apr-16	SUIT		Shankar Prasad Dey	585032	Prasanta Kumar Das	6905642																										
299	EXOTICA INTERNATIONAL P	ALLAHABAD BANK	KOLKATA SPECIAL RECOVERY BRANCH	KOLKATA METRO	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	2211.00	DF1	Apr-16	SUIT		Radha Santhalia	524039																												
300	VISHAL COMMUNICATIONS PV	ALLAHABAD BANK	KOLKATA SPECIAL RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDO SARANI, KOL-700005	1447.89	DB3	Sep-09	SUIT		Mr Vikash Bafna	1415221	Dinesh Jain	500595																										
301	EVERSHINE TOWERS PRIVATE LI	ALLAHABAD BANK	KOLKATA SPECIAL RECOVERY BRANCH	KOLKATA METRO	K/1A , JAGMOHAN MULLICK LANE,4TH , FLOOR , KOLKATA-700009	1185.17	DF2	Apr-16	SUIT		Radha Santhalia	524039	Sudesh Kumar Santhalia	523595																										
302	BRIGHTEX WORLD	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	79, MOULANA SOUKAT A,KOL-73	1152.00	DB3	Jun-09	SUIT		Mr Vikash Bafna	1415221	Mr Subrata Dey		Smt Bimala Devi Bafna	500588																									
303	BIGBOSS METALS LTD	ALLAHABAD BANK	RECOVERY BR KOLKATA	KOLKATA METRO	PARSNATI, FALTA, 24 PGS (N) P-137 & P-138 BENARAS ROAD, HOWRAH - 711 109.	875.00	DB3	Jul-16	SUIT		VIKASH BAFNA	1415221	JYOTI BAFNA	500590	BIMALA DEVI BAFNA	500588																									
304	VAIBHAV COMPUSOFT LTD	ALLAHABAD BANK	RECOVERY BR KOLKATA	KOLKATA METRO	13A, BAGHBAZAR STREET, KOLKATA-3	866.76	DB3	Sep-16	SUIT		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590	SMT BIMALA DEVI BAFNA	500588																									
305	TIE-UP TRADING PRIVATE LIM	ALLAHABAD BANK	KOLKATA RED CROSS PLACE	KOLKATA METRO	30B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	780.66	LOSS	Mar-16	SUIT		KALIDAS KUMAR NATH	1495480			MANDIRA NATH	2496904																									
306	AVANI VANIJYA PRIVATE LIM	ALLAHABAD BANK	KOLKATA SPECIAL RECOVERY BRANCH	KOLKATA METRO	23B, C.R.AVENUE,GROUND FLOOR,KOLKATA-09	555.38	DF2	Apr-16	SUIT		Shankar Prasad Dey	585032	Prasanta Kumar Das	6905642																										
307	VISHAL TRADELINKS PVT L	ALLAHABAD BANK	KOLKATA RECOVERY BRANCH	KOLKATA METRO	36B,AUROBINDO SARANI,KOL-700005	532.00	DB3	Sep-07	SUIT		Mr Vikash Bafna	1415221	Dinesh Jain	500595																										
308	BIGBOSS PALACE PVT LTD	ALLAHABAD BANK	RECOVERY BR KOLKATA	KOLKATA METRO	13A, BAGHBAZAR STREET, KOLKATA-3	227.00	DB3	Jun-16	SUIT		VIKASH BAFNA	1415221	SMT JYOTI BAFNA	500590																										
309	BAKSI ENTERPRISE	ALLAHABAD BANK	KOLKATA BELIAGHATA	KOLKATA URBAN	72/A/1, GURUDAS GUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136.00	LOSS	Nov-16	SUIT		SUMIT BAKSI PROPRIETOR																													
310	LOTUS ENTERPRISE	ALLAHABAD BANK	KOLKATA BELIAGHATA	KOLKATA URBAN	P-22, RADHA BAZAR STREET

329	SECALS LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD		NO.19OLD 81,RUTLAND GATE IV STREET,CHENNAI 600 006	208.00	DOUBT	Mar-16		SUIT	ICICI BANK(IND FIN.CORP)SB/LT/ 007080	RAJESWAR PRASAD(RES)	0	GAURAV MALIK	0	MAYANK DHANUKA	0	PROF.PREMCHANDER	0	GEORGE VARUGHESE	0	V.B.DODE	0	N.BALASUBRAMANIAN	0	K VEERASAGAR	0	T.RADHAVENDRA											
330	S G S OILS, FOODS AND FATS LTD	ANDHRA BANK	ANDHRA PRADESH	SARIM VISAKAPATNAM		BAVAYANAPALEM, IRCHVOD, GANAPAVARAM MANDAL-534 198, W.G.DIST.	263.00	LOSS	Mar-99		SUIT	APIDC/APSFC/APICSC LTD	S NEELAMBARA RAO	0	M UMA MAHESWARA RAO	0	T SATYANARAYANA MURTHY	0	M VENKATA ADI LAKSHMI	0	M L PRAKASH	0	M V KRISHNA RAO	0	M SUNITA	0	ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD	0	The company under liquida	0		0		0		0					
331	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARIM VISAKAPATNAM		9-15-16, OMM COMPOUND, VIZAG	220.00	LOSS	Dec-93		SUIT	IDBI/IFCI/ICICI/PNB/BOB/C B	MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0	
332	ADVANI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD VIJAYAWADA		140-1-28, LABBIPETT, VIJAYAWADA-520010	179.00	LOSS	Mar-93		SUIT	IB/APIDC/APSFC	A BALARAMAKRISHNA,CMD	0	SEETHARAMAIAH,DIRECT OR	0	A SANJEEVA RAO,DIRECTOR	0	M.K.DASS, RBI-NOM	0	B.B.REDDY,BFR EX.DIRECTOR	0		0		0		0		0		0		0		0		0		0		0	
333	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODDUTUR		12,GOVERNMENT PLACE, EAST CALCUTTA-700069.	242.00	LOSS	Mar-90		SUIT	APIDC/APSFC	M SUDARSAN	0	M SUDARSAN	0	S K PODDAR	0	ANANTHADHARY	0	SINAUDA DAS,NANDA	0		0		0		0		0		0		0		0		0		0		0	
334	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM		15, BANDOURI ROAD, CALCUTTA-700017.	144.00	LOSS	Dec-88		SUIT		I.S MITTAL,MD.	0	G L MITTAL, DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0		0	
335	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA		BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181.00	LOSS	Mar-94		SUIT	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALLASRAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOM(SBI)	0		0		0		0		0		0		0		0		0	
336	BHANU CONSTRUCTION CO LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		6-3-354/8/2/5,BANJARA HILLS, HYDERABAD - 34	1048.00	LOSS	Dec-92		SUIT	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		0	
337	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI		15,STADIUM HOUSE, 81/83, VEERNARIMAN ROAD BOMBAY - 400020	114.00	LOSS	Mar-90		SUIT	D I KANIA		0	N D KANIA	0	G R FITTUR	0		0		0		0		0		0		0		0		0		0		0		0	
338	CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		8-2-502/1,8, ROAD NO - 7, BANJARA HILLS, HYDERABAD	336.00	LOSS	Sep-92		SUIT	APIDC/APSFC	G.V.ANSHUMAN - M D	0	B.ARUNA RAO	0	B B REDDY - NOM (APIDC)	0	C.S.RAMULU -NOM (APSFC)	0		0		0		0		0		0		0		0		0		0		0		0	
339	CLASSIC AQUATIC LTD	ANDHRA BANK	TAMILNADU	T.NAGAR		8, VYASAR STREET, T.NAGAR, CHENNAI-17	220.00	LOSS	Mar-98		SUIT	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (MIN)	0		0		0		0		0		0		0		0		0		0		0		0		0	
340	INDIAN CARBIDE CHROME LTD	ANDHRA BANK	ORISSA	BHUBANESWAR		BOMKIRAI PO- RAGULGARH, BHUBANESWAR-751 010	1348.00	LOSS	Sep-90		SUIT	IDBI/ICICI/PNB/VB/UBI/ SBI/IFCI/CSFC	B PANDA - C M D	0	BAIJANT PANDA - J M D	0	ILA PANDA	0	G L TANDAN	0	L P MATHUR	0	SUBRAMANIANT PANDA	0	K N MISHRA	0	D BANDOPADHYAY	0		0		0		0		0		0		0	
341	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		10A, PATANCHERU, HYDERABAD	130.00	LOSS	Sep-85		SUIT		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	B MANIKYAM-NOM SIPSFC)	0		0		0		0		0		0		0	
342	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI		DOSUGADI INDUSTRIAL AREA, RATNAM, M.P.	236.00	LOSS	Mar-94		SUIT	IDBI/SIB/BOB	AJAY I THAKORE	0	C V BARWALA	0	SHAILA WELING	0	D.M.METWANALA	0	S V KAPADIA	0	V.VENKATA KRISHNAN (NOM)	0	M P POPOT	0	V VISWANATHAN	0	D.F.MALI	0		0		0		0		0		0	
343	JYMA IND COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	DEWLICR		BIGGI OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468.00	LOSS	Mar-94		SUIT	BOB/IDBI/CSB/OBC/SBI/PN B/SIBI/UCO/PSB/	P C AGGARWAL	0	S P KHAITAN	0	LALIT BHAGIN	0	S C MITTAL (MN-J) (BIFR)	0		0		0		0		0		0		0		0		0		0		0	
344	LAKSHMI OIL MILLS P LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA		N-198 DRAKSHARAMA ROAD, YANAM-533 464	118.00	LOSS	Jan-87		SUIT		DANTU SURYA RAO	0	G VENKATESWARLU	0	VEMPARALA VENKATA SURYA RAO	0	BANDARU RANGAIYYA	0	KOLITRU RENUKA PRASAD	0	BULUSU RAMA RAO	0		0		0		0		0		0		0		0		0	
345	LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		PATI GHANPUR, MEDAK DT.-502300	963.00	LOSS	Sep-91		SUIT	IDBI/IFCI/ICICI/CII	C.S.V.S.RAGHAVAN-CHAIRMAN	0	M.D.KANURI	0	N.PRABHAKAR	0	K.BALRAM REDDY	0		0		0		0		0		0		0		0		0		0		0	
346	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		81, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 482	721.00	LOSS	Dec-93		SUIT	IDBI/IFCI/ICICI/UCI/SBI/CBI	V S V RAMANA	0	E ANANDA RAO	0	M S RAM	0	P V L SARMA	0	E B SALDANA	0	P SUBBA RAO	0	T A VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VISHYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHTA -NOM (LIC)
347	PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		16-11-19, SALEEMNAGAR COLONY, HYDERABAD	424.00	LOSS	Mar-90		SUIT	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	Y KISHAN RAO	0	N V MURTHY -NOM (APIDC)	0	V V K RAO -NOM(APIDC)	0	B BHATTACHARYA-NOM(APSFC)	0	G V S RAO - NOM(APSFC)	0		0		0		0		0		0		0		0	
348	PUNJAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH		SCO 807-808, SECTOR 22A, CHANDIGARH	158.00	LOSS	Sep-92		SUIT	IFCI,IFCI,PSIDC	A S CHITNIS	0	R K SOOD (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0	
349	QUIRE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		BALANAGAR, HYDERABAD	302.00	LOSS	Mar-93		SUIT	APIDC/APSFC	P SUDERSHAN REDDY - MD	0	J RAMNARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	E B R K RAJU	0	D VIMARAKA REDDY	0		0		0		0		0		0		0	
350	SAMRAT BICYCLES LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD		20/1, ASAF ALI ROAD, NEW DELHI	126.00	LOSS	Dec-88		SUIT	BOI	SUDEIN CHAND JAIN (EXPIRED)	0	A C JAIN(EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0	
351	SHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD		KANKARIA, AHMEDABAD-380008	470.00	LOSS	Mar-94		SUIT	BOI/ICB/HB/UBI/CBI/ICICI/ IDBI/IFCI/RBI/	I HARIVALDAS-CHAIRMAN	0	RAJESH J KRISHNA MD	0	M P PATEL	0	J P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0	
352	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		36 SURENDERNAGAR COLONY, HYDERABAD	236.00	LOSS	Mar-94		SUIT	APSFC/APIDC	T VENKATESWARLU - M.D.	0	BOY ELITUMBA RAO(deceased)	0	C D ERUPAMBRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0	
353	SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		7/C, SURYA TOWERS, 105 S.P ROAD, SECUNDERABAD-3	320.00	LOSS	Mar-91		SUIT	SBI/BOI/SBH/SBI/PTC/ICICI/ CIB/RBI	JAYERSHYA R K DAS-CHAIRM	0	RAJESH JAYRISHNA V-CHMM	0	F J HEREDIA	0	L P DISJA	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0	
354	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	AHODARA		BHA, STANDARD HOUSE, 83, M A ROAD, MUMBAI	110.00	LOSS	Mar-97		SUIT	ALLAHABAD BK	NARENDRA KUMAR NANDOOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBERWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	AYESH R SHAH	0	DIPUR B SHA	0		0		0		0		0		0
355	TANDOOR ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD		67, INDUSTRIAL AREA, GHARONDA, HARYANA	108.00	DOUBT	Sep-92		SUIT		S.S. SANDU	0	M. KASHYAP RAND	0	M. KASHYAP RAND	0	S.S. SANDU	0	M. GANDGAM REDDY	0	K. MALATHI REDDY	0		0		0		0		0		0		0		0		0	
356	TELUGU NAVU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		3-4-884/B/278, 1ST FLOOR, BARKATPURA, HYDERABAD	161.00	LOSS	Dec-87		SUIT	APIDC	K JEETHAMAN MD	0	K.ANIL REDDY(Dr)	0	P V KRISHNA REDDY	0	P L MURTHY	0	G.RAMALAXMA REDDY	0	V L NARAYANA RAO	0	G B NAGESWARA RAO	0	G V SUBBA RAO	0	C C V BAPANAH	0	D.VENKATESWARA RAO	0	D.VENKATESWARA RAO	0	SATYAVATHI(Mrs)	0		0
357	UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		12-2-819/A/1/1, SANTOSHNAGAR COLONY, BEYGIPET,HYDERABAD	111.00	LOSS	Mar-94		SUIT	APSFC/APIDC	N.JAGANNATHA REDDY - MD	0	P.GOVINDA REDDY	0	A.MOHAN REDDY	0	G.RAMAIAHA REDDY	0	T.MARGAIAHA REDDY	0	G.YADA REDDY	0	G.VENKATA NARASAIAH	0	P.SOMASHEKHARAM REDDY	0		0		0		0		0		0		0	
358	G N INTERNATIONAL LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD		GANESH CHAMBERS,145 ELDAMS RD,TYNAMPET-CHENNAI	576.00	DOUBT	Mar-16		SUIT		MURESH A SHAH	0	ASHWIN M SHAH	0	KETAN A SHAH	0	RASHMIKANTH SHAH	0		0		0		0		0		0		0		0		0		0		0	
359	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABAD	294.00	LOSS	Mar-16		SUIT		NPVS RAJU	0	SRT TILLI	0	A C GANDHI	0	P V NATHAN	0	R P VARMA	0		0		0		0		0		0		0		0		0		0	
360	HYDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		101, CHENDO TRADE CENTRE, 116, PARK LANE, SECUNDERABAD	232.00	LOSS	Mar-16		SUIT	SBI/SBH/ICICI/IDBI/IFCI	U SUDERSHAN-CHAIRMAN	0	T G V RAIDDU VIEE DHARMAN	0	ASHOK NAIDU- E D	0	MAHENDRA DOSHI	0	V VENUGOPAL	0	K B AIRDE-NOM-ICICI	0	K S RANGANATHAN-NOM(IDBI)	0		0		0		0		0		0		0		0	
361	JOG ENGINEERING LTD	ANDHRA BANK	MAHARASHTRA	PUNE		401 CENTRE, PUNE MUMBAI ROAD, WAKDEWADI, PUNE 411 003	2338.00	DOUBT	Mar-16		SUIT	BANK OF MAHARASHTRA, DEV.CREDIT BANK	MADHAV JOG	375200	MADHUKAR K SHELKE	496414	PROMOD P SETHI	412045	RAJENDRA JOG	0	SURESH N TALWAR(RES)	0	DHANANJAY N JOG(DECEASED)	0	DINESH K APZULPURKAR(RES)	0		0		0		0		0		0		0	
362	E R AUTOMOTIVE COMPONENTS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS		14-B, EEETRO NAGAR, NEW DELHI	436.00	DOUBT	Dec-16		SUIT		R KASHYAP	0	RANJAN KASHYAP	0	ASHA KASHYAP	0	REEMA KASHYAP	0		0		0		0		0		0		0		0		0		0	
363	UNIQUE ENTERPRISES	ANDHRA BANK	KERALA	ERNAKULAM		PH-II/228, MARAKATH HOUSE, JANATH ROAD,MARADU VILLAGE, KANAYANNOR TALUQ, ERNAKULAM DIST -682 304	132.00	DOUBT	Mar-16		SUIT		G PADMAVATHI	0	G BHASKAR NARAYANA	0	G CHANDRA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0	
364	SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK	MAHARASHTRA	BORIVILI-MUMBAI		LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI-400054	753.00	DOUBT	Mar-16		SUIT		GOPAL GUPTA	0	VIJAYA GUPTA	0	SAVITA GUPTA	0		0		0		0		0		0		0		0		0		0		0		0	
365	SOUND CRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI		23, NARAYAN BUILDINGS, L.N ROAD, JAMNADAS MARG, DADAR (E), MUMBAI	2738.00	DOUBT	Mar-16		SUIT	BOI,BLDI,DENA,CANARA,C B,PNB,OBC,UCO,VIJA	RAJKUMAR C DASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0	
366	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK		56-D, PHASE V, UDYOG VIHAR, GURGAON, HARYANA	170.00	DOUBT	Mar-16		SUIT		A.K.SURI	0	ROHIT SURI	0	SUNITA SURI(Mrs)	0		0		0		0		0		0		0		0		0		0		0	
367	PARMA DAYABHAI JEWELLERS P LTD	ANDHRA BANK	ORISSA	BHUBANESWAR		E-50 PARALPALLI, BHUBANESWAR	311.00	DOUBT	Dec-16		SUIT		CHINMAYA PRADH	0	HITESH G NANDA	0	KANUDAS C NANDA	0		0		0		0		0		0		0		0		0		0		0	
368	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU		D.NO.5/7, FIRST FLOOR, LANARNE ESTATES, ABIDS, HYDERABAD	352.00	DOUBT	Sep-16		SUIT		A.KRISHNA MURTHY	0	P DASARATHA RAMAIAH	0	KANNAN DURGA VARA PRASAD	2140507	HANGU KHALANDAR	2172449	GAGARI PURUSHOTHAM	0	P.DHANA PRAKASH (RES)	0	P.KRISHNA MOHAN (RES)	0	GAGARI PURUSHOTHAM (RES)	0	TATIKENI BHASKAR RAO (RES)	0		0		0		0		0		0	
369	EAST WEST POLYMY LTD	ANDHRA BANK	GUJARAT	AHMEDABAD		1491, MOTEEKHAN, KALOL KHALIAJI ROAD, TALUQ KALOL, DIST GANDHI NAGAR, GUJARAT STATE	565.00	DOUBT	Sep-16		SUIT		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	
370	BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	L A R M -HYDERABAD		5-6-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD	377.00	DOUBT	Mar-15		SUIT		HEMANT SAVLA-PARTNER	0	URVI SAVLA- PARTNER	0		0		0		0		0		0		0		0		0		0		0		0	
371	THE COASTAL CHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	NIDADAVOLE		MINDHI OPP. BHPV,VISAKHAPATNAM	612.00	LOSS	Mar-99		SUIT	BOI/CIB/IDBI/IFCI/ICICI	S V PATNAIK - MD (DECEASED)	0	R LOKARAMJAN(RIG.)	0	S SINDHI	0	R K B GONELA	0	M V RAGHAVA CHARY	0	D V JAGANNADHAM	0	C A BALASUBRAMANYAM(NO MI)	0	M TAWDE (NOM)	0	T.RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDA									
372	SHREE KRISHNA IMPEX	ANDHRA BANK	GUJARAT	AHMEDABAD		2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD	1267.00	DOUBT	Jun-16		SUIT		OM PRAKASH PUNJABI (PROPRETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0	
373	NORTH EAST ENTERPRISES	ANDHRA BANK	ASSAM	GUWAHATI		MARUTI KUNJ,NEAR EROS CINEMA, DIMAPUR, NAGALAND	107.00	DOUBT	Sep-16		SUIT		ABHISEK LASKASARA	0	VIZOKHOL ANGAMI	0		0		0		0		0		0		0		0		0		0		0		0		0	
374	VISA GEM INTERNATIONAL	ANDHRA BANK	GUJARAT	NAVRANGPURA		805-A,HARISHSHAI COMPLEX,PARTANNAGAR,ELLISBRIDGE,AHMEDABAD-NO.20, B MAIN ROAD, UR COLONY, KODAMBAKKAM, CHENNAI - 600 024	115.00	LOSS	Dec-10		SUIT	NO OTHER BANK	MAHENDRA C VAKHARIA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0		0	
375	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN			113.00	DOUBT	Dec-00		SUIT		P.ARUNA	0	P.MAHESH	0	P.SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0		0	
376	PREMIER OILS	ANDHRA BANK	ANDHRA PRADESH	KORITTIPADU		KOMPASHRI STREET, D.NO.25-11-1,GODOWN NO.18, C/O SRI.SRI.SRI.

451	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	HERITAGE SRIVATSAM, NO 33, RAMANUJAM STREET,T.NAGAR, CHENNAI	116.00	DOUBT	Sep-16	SUIT		V. KRISHNA PRASADH	25810	NIRMALA. K. PRASADH	25048	0		0		0		0		0		0		0		0		0	
452	HARISH CHANDRA (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	11 LIK, KANNAUNAGAR, NEW DELHI 110007	3767.00	DOUBT	Dec-16	SUIT		ASHOK GUPTA	79896	AJAY GUPTA	79916	SHAILESH GUPTA	79956	ABHISHEK GUPTA	79961		0		0		0		0		0		0		0	
453	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHADYALAKSHMI BOILED & RAW RICE MILL, LAKSHMINARASIPURAM,ANANPATT MANDAL, EAST GODAVARI-533	839.00	DOUBT	Dec-16	SUIT		THOTAKURA SURYACHANDRA RAO	0	THOTAKURA SURYACHANDRA RAO	0	KANCHUBOINA SANNI BABU	0	NAMALASETTY PULLA RAO	0		0		0		0		0		0		0		0	
454	KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO.A-2,KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, GOA-403015	255.00	DOUBT	Dec-16	SUIT	SBI	DILIP CHANDRA BARJUAH	268313	VIJAY KASHYAP	283080	SURJAIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947		0		0		0		0		0		0		0	
455	KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO.A-2 KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, GOA-403015	491.00	DOUBT	Dec-16	SUIT	SBI	VIJAY KASHYAP	283080	SURJAIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947	INDIRA BARUAH	38448375		0		0		0		0		0		0		0	
456	SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-193, JAGMAYPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHVALKHIM, KOLKATA-58	176.00	LOSS	Dec-16	SUIT		SAUMABHA DAS GUPTA	0		0		0		0		0		0		0		0		0		0		0	
457	WESTERN GARMENTS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR MASJID PARA ROAD, PO SANTOSHPUR, RAHEEMTHALA, KOLKATA-141	175.00	LOSS	Dec-16	SUIT		SK.JAHANGIR MONDAL	0		0		0		0		0		0		0		0		0		0		0	
458	UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	D/18, HINDUSTAN PARK KOLKATA -29	185.00	LOSS	Dec-16	SUIT		PRAMOD MAHAJAN	0		0		0		0		0		0		0		0		0		0		0	
459	NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO.,4-33, STREET NO 7 NABISGUDA, HYDERABAD	242.00	DOUBT	Dec-16	SUIT		TANIPARTI VIJAYA KUMAR	0	TANIPARTI NARAYANA RAO	0		0		0		0		0		0		0		0		0		0	
460	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	DARSHAN'S FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, ISTAGE WOC ROAD BANGALORE	471.00	DOUBT	Dec-16	SUIT		G GOPALA REDDY	0	G RAESWARI	0		0		0		0		0		0		0		0		0		0	
461	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	MAJURA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081	1908.00	DOUBT	Dec-16	SUIT		GOPU BAL REDDY	1542865		0		0		0		0		0		0		0		0		0		0	
462	SREE CHANDREA FOODS	ANDHRA BANK	ANDHRA PRADESH	TANUKU	VELPUR, WEST GODAVARI DISTRICT	128.00	DOUBT	Dec-16	SUIT		GUNNAM ADINARAYANA	0	GUNNAM GEETHA VANI	0		0		0		0		0		0		0		0		0		0	
463	FAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATFORTH ENCLAVE LMS JUNCTION, ATTINGAL, TRIVANDRUM	104.00	DOUBT	Dec-16	SUIT		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0	
464	MBS JEWELLERS(P) LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	5-5-85, BASHEERBAGH , HYDERABAD-500063	25116.00	DOUBT	Mar-16	SUIT	PNB	SURESH GUPTA	9558858	NEETU GUPTA	9918552	ANURAG GUPTA	7724147		0		0		0		0		0		0		0		0	
465	BARTRONICS INDIA LIMITES	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	8-2-120/77/A9 BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218.00	DOUBT	Mar-16	SUIT	BOB,INDIAN,BOI,EXIM,IDBI BANKLAYL, OIHDFC	AVULA BALLIAHGARI SATYAVATI REDDY	137588	SUDHIR SUNDAR RAO	250314	RAGHAVENDRA RAO YENIGALLA	1834336	PANCHAPAKESANNARAIANA GARI MALDAR	2370540	MOHAMMAD YESAW MALDAR	3512337	SUBRAHMANYAM APPALA	5271376		0		0		0		0		0	
466	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	84-85, UDYAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD , KOLKATA-700015	3363.00	DOUBT	Mar-16	SUIT		SUNIL KUMAR KAKARANIA	340756	SAEET KAKARANIA	344808	PRATEEK KAKARANIA	340816		0		0		0		0		0		0		0		0	
467	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD PODNA-BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1342.00	DOUBT	Mar-16	SUIT	CBI,IOB,IFCI,IREDA,SYNDIC ATE	BALASUBRAMANIAN VENKATACHALAM (INCAPACEO)	28561	VIKRAMSINH HINGURAO APAWADH	347692	SWATI VISHAL BHUSANKUTA	511419	REKHA VIKRAMSINH APAWADH	511488		0		0		0		0		0		0		0	
468	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.12-2-419/8/1084/11 ALAPATINAGAR ECILDAIL MEDIPALLYMAIL, HYD-500028	353.00	DOUBT	Mar-16	SUIT	---	TANVEER PASHA	0		0		0		0		0		0		0		0		0		0		0	
469	STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	1/2 GREATER KAILASH, NEW DELHI 110048	409.00	LOSS	Mar-16	SUIT		NAVEEN MALHOTRA	725150	P MALHOTRA	725726		0		0		0		0		0		0		0		0		0	
470	TVR CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	B.C. KOHINI APARTMENTS, 7-1-321/4, LEELA NAGAR, HYDERABAD-16	556.00	DOUBT	Mar-16	SUIT		K S N SATISH	2086380	G VENKATNARAYANA	2086382		0		0		0		0		0		0		0		0		0	
471	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	7A, MOTI LAKE, KOLKATA-700013	346.00	LOSS	Mar-16	SUIT		REM CHAND JAISWAL	0		0		0		0		0		0		0		0		0		0		0	
472	S V PROJECTS	ANDHRA BANK	ANDHRA PRADESH	KAPRA SAINIKPURI	NO 306, SRENIDHI APARTMENTS, STREET NO.8, NABIGUDA, HYDERABAD	179.00	DOUBT	Mar-16	SUIT		V. MAILLA REDDY	0	V. SUDHEESHNA	0		0		0		0		0		0		0		0		0		0	
473	FIRCMITT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST. THANE	104.00	SS	Mar-16	SUIT		KARUNA GUNDCHAND MEHRA	0		0		0		0		0		0		0		0		0		0		0	
474	N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	57/47 STRAND ROAD, KOLKATA	477.00	LOSS	Jun-16	SUIT		ANUP NAG	3136818	AJAY SHANKER ROY	3136818		0		0		0		0		0		0		0		0		0	
475	TUKSTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536.00	DOUBT	Jun-16	SUIT		VIVEK TIMMALAPALLI	2112158	TUMMALAPALLI HARIPRIYA	2084501	T V RAO	0		0		0		0		0		0		0		0		0	
476	SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 5-4-1522 SRINIVASA NAGAR, BANK COLONY,VIJAYAWADA, A.P.	39659.00	DOUBT	Jun-16	SUIT	SBI,UNION,SBP	P SUBBA RAJU	1364850	P LAKSHMAPATHI RAJU	1064128	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2113004		0		0		0		0		0		0
477	LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-885, SOMAJIGUDA CIRCLE,BESIDE MY HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, HYDERABAD500082	8971.00	DOUBT	Jun-16	SUIT	UCO,BOI,BOB,ALLAHABAD, UNION,SBM,IOB	SOMARAJU SRINIVASA CHAKRAVATHI RAJU	1672078	RANGA RAJU KALIDINDI	2044400	UMESH KUMAR KALRA	2744400	RAMACHANDRA RAJU DENDUKURI	2775075	SHANMADHY VASANTRAO DHARMIK	2862238	KOLLURI PRASHANT	3123055		0		0		0		0		0	